

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	AVALANCHE
ADDRESS ID	<u>0x9ff1708faa9a2477bd2b37ad37b321df6364a611</u>
TOTAL RECEIVED	0.169529717796377433 AVAX
	4.61 USD
TOTAL SEND	0.164852906781900121 AVAX
	4.49 USD

Token	Balance
Avalanche	0.004676811014477307 AVAX
	0.12 USD
USD Coin	0.000000 USDC.e
	0.00 USD
Tether USD	0.792204 USDT.e
	0.79 USD
PONKE	0.00 PONKE
AVAX	0.0000000000000000 AVAX
Wrapped AVAX	0.0000000000000000 WAVAX
SILLY DRAGON	0.00 SILLY
Wrapped AVAX	0.0000000000000000 WAVAX
Wrapped AVAX	0.0000000000000000 WAVAX
Wrapped AVAX	0.0000000000000000 WAVAX





* USD values displayed at the time of transaction

Token


Balance

Wrapped AVAX 0.0000000000000000 WAVAX

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-09-25 10:58:40	<u>0x3969b0c7e24ca4c5f2fd</u> <u>2cabaabb0ce27ca48b1b85</u> <u>dcd9e5ab93fa4241fc7307</u>	- 0.0034780094551643 66 AVAX  0.23 USD	✓
2	2021-09-25 10:58:40	<u>0x3969b0c7e24ca4c5f2fd</u> <u>2cabaabb0ce27ca48b1b85</u> <u>dcd9e5ab93fa4241fc7307</u>	- 0.0049366250000000 00 AVAX  0.33 USD	✓
3	2021-09-25 10:58:08	<u>0x9f9eedc18621f8362cd6</u> <u>30510e640d8fd18f65c883</u> <u>6c14b8ae0fbd5dac9093dd</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
4	2021-09-25 10:58:08	<u>0x9f9eedc18621f8362cd6</u> <u>30510e640d8fd18f65c883</u> <u>6c14b8ae0fbd5dac9093dd</u>	- 0.0036273500000000 00 AVAX  0.24 USD	✓
5	2021-09-25 10:57:39	<u>0x43218d095b42f26ec70c</u> <u>8b37a0c78e38954a5138b0</u> <u>5042035ff6cea9c13bad5c</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
6	2021-09-25 10:57:39	<u>0x43218d095b42f26ec70c</u> <u>8b37a0c78e38954a5138b0</u> <u>5042035ff6cea9c13bad5c</u>	- 0.0011801000000000 00 AVAX  0.08 USD	✓
7	2021-09-25 10:56:42	<u>0x5101641221f56d215711</u> <u>d34a03789ccaa8557bd8dd</u> <u>4e3f1c44080240541b12fc</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
8	2021-09-25 10:56:42	<u>0x5101641221f56d215711</u> <u>d34a03789ccaa8557bd8dd</u> <u>4e3f1c44080240541b12fc</u>	- 0.0034833000000000 00 AVAX  0.23 USD	✓


* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2021-09-25 10:56:20	<u>0x44b0e8af0f61e409730f5c2f54fb86cdee25f1ee67f46e77a9db123ce1eff427</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
10	2021-09-25 10:56:20	<u>0x44b0e8af0f61e409730f5c2f54fb86cdee25f1ee67f46e77a9db123ce1eff427</u>	- 0.001180400000000000 00 AVAX  0.08 USD	✓
11	2021-09-25 10:55:05	<u>0xfe5b8b39fde62a322dcfd0998c3b2b231c9cdd8a9b45fb94e40f26474d24438</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
12	2021-09-25 10:55:05	<u>0xfe5b8b39fde62a322dcfd0998c3b2b231c9cdd8a9b45fb94e40f26474d24438</u>	- 0.003593725000000000 00 AVAX  0.24 USD	✓
13	2021-09-25 10:54:44	<u>0xef8747700542193008e4a84a5c142647dfcdef61979b60eb07a1064e8a259b55</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
14	2021-09-25 10:54:44	<u>0xef8747700542193008e4a84a5c142647dfcdef61979b60eb07a1064e8a259b55</u>	- 0.001162675000000000 00 AVAX  0.07 USD	✓
15	2021-09-25 10:53:27	<u>0x5ba3116d60f3af524fa26e68a34854ef3a2each96fb5766167a9bb13452229c7</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
16	2021-09-25 10:53:27	<u>0x5ba3116d60f3af524fa26e68a34854ef3a2each96fb5766167a9bb13452229c7</u>	- 0.004823775000000000 00 AVAX  0.32 USD	✓
17	2021-09-25 10:52:59	<u>0x0b6887d2b245e36fcd131e52afb91d74ea57eb75a80b9978bc63d751d5036828</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-25 10:52:59	<u>0x0b6887d2b245e36fcd13</u> <u>1e52afb91d74ea57eb75a8</u> <u>0b9978bc63d751d5036828</u>	- 0.0011804000000000 00 AVAX  0.08 USD	✓
19	2021-09-25 10:51:19	<u>0xec86edf0eea4e470657d</u> <u>fa0b793f31763dc7a92d0d</u> <u>7343df5d497590308cd5da</u>	- 0.0001000000000000 00 AVAX  0.00 USD	✓
20	2021-09-25 10:51:19	<u>0xec86edf0eea4e470657d</u> <u>fa0b793f31763dc7a92d0d</u> <u>7343df5d497590308cd5da</u>	- 0.0032057750000000 00 AVAX  0.21 USD	✓
21	2021-09-25 10:50:18	<u>0x7478303442d489cffad4</u> <u>274073b8b4359549365278</u> <u>ac0d88f672b0f84d5efb5a</u>	- 0.0040000000000000 00 AVAX  0.27 USD	✓
22	2021-09-25 10:50:18	<u>0x7478303442d489cffad4</u> <u>274073b8b4359549365278</u> <u>ac0d88f672b0f84d5efb5a</u>	- 0.0032060750000000 00 AVAX  0.21 USD	✓
23	2021-09-25 10:49:01	<u>0x4a3b1aae76f496edef5d</u> <u>430203ff40dddc16eefd18</u> <u>177544228fd3e24259b72b</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
24	2021-09-25 10:49:01	<u>0x4a3b1aae76f496edef5d</u> <u>430203ff40dddc16eefd18</u> <u>177544228fd3e24259b72b</u>	- 0.0039637500000000 00 AVAX  0.27 USD	✓
25	2021-09-25 10:48:43	<u>0xe1cb21717b81a017c9f8</u> <u>a7d17e8ca585e06c1bf7f6</u> <u>5235b172c9785208f74038</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
26	2021-09-25 10:48:43	<u>0xe1cb21717b81a017c9f8</u> <u>a7d17e8ca585e06c1bf7f6</u> <u>5235b172c9785208f74038</u>	- 0.0011801000000000 00 AVAX  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-09-25 10:48:10	<u>0x4a131d93de67d013fffe</u> <u>8b356eedad53a601a2412d</u> <u>1bd3e677e73960ad59fcd1</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
28	2021-09-25 10:48:10	<u>0x4a131d93de67d013fffe</u> <u>8b356eedad53a601a2412d</u> <u>1bd3e677e73960ad59fcd1</u>	- 0.004582400000000000 00 AVAX  0.31 USD	✓
29	2021-09-25 10:47:47	<u>0x94e46ef6c33094f1224e</u> <u>bd55c9639fdaee59c0bef5</u> <u>fe688df252810289b68479</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
30	2021-09-25 10:47:47	<u>0x94e46ef6c33094f1224e</u> <u>bd55c9639fdaee59c0bef5</u> <u>fe688df252810289b68479</u>	- 0.001180400000000000 00 AVAX  0.08 USD	✓
31	2021-09-25 10:46:53	<u>0x4f5f0a5fe8ad085f928c</u> <u>f5fe8580c9cac58262daad</u> <u>e3838070144a269d325e2e</u>	- 0.0141501622266263 92 AVAX  0.96 USD	✓
32	2021-09-25 10:46:53	<u>0x4f5f0a5fe8ad085f928c</u> <u>f5fe8580c9cac58262daad</u> <u>e3838070144a269d325e2e</u>	- 0.005495450000000000 00 AVAX  0.37 USD	✓
33	2021-09-25 10:40:32	<u>0xf012fcbe09a75f75343c</u> <u>abb3688fe8d62c113a44a5</u> <u>b0825900763a8a1955eb34</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
34	2021-09-25 10:40:32	<u>0xf012fcbe09a75f75343c</u> <u>abb3688fe8d62c113a44a5</u> <u>b0825900763a8a1955eb34</u>	- 0.002675350000000000 00 AVAX  0.18 USD	✓
35	2021-09-25 10:39:54	<u>0x99f744532b48d0b6f623</u> <u>6f44fbdc02b2887c067fcc</u> <u>c31dd6aa791f803e611666</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-25 10:39:54	<u>0x99f744532b48d0b6f6236f44fbdc02b2887c067fcc</u> <u>c31dd6aa791f803e611666</u>	- 0.0011804000000000 00 AVAX  0.08 USD	✓
37	2021-09-25 10:38:23	<u>0xb6fad16a114d5b5708f6c1ce21394b4b446d7d79f6</u> <u>c93b677618d7ab94354c2e</u>	- 0.0141231346320243 22 AVAX  0.96 USD	✓
38	2021-09-25 10:38:23	<u>0xb6fad16a114d5b5708f6c1ce21394b4b446d7d79f6</u> <u>c93b677618d7ab94354c2e</u>	- 0.0037703000000000 00 AVAX  0.25 USD	✓
39	2021-09-25 10:25:51	<u>0x58f32fbdd9b63c10cac7022f52de4ed8730c325945</u> <u>5d8826f100ef6d6a74f8d0</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
40	2021-09-25 10:25:51	<u>0x58f32fbdd9b63c10cac7022f52de4ed8730c325945</u> <u>5d8826f100ef6d6a74f8d0</u>	- 0.0044330500000000 00 AVAX  0.30 USD	✓
41	2021-09-25 10:25:31	<u>0x15217de02d5b772f94239fece84b24e8d2dd42ebb6</u> <u>70eeefbbe9b106352ed75a</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
42	2021-09-25 10:25:31	<u>0x15217de02d5b772f94239fece84b24e8d2dd42ebb6</u> <u>70eeefbbe9b106352ed75a</u>	- 0.0011804000000000 00 AVAX  0.08 USD	✓
43	2021-09-25 10:21:58	<u>0x99b2627625363be55542bb9908685cac710c5c7349</u> <u>6c0e4436e8404360bdef72</u>	- 0.0166472600852334 74 AVAX  1.13 USD	✓
44	2021-09-25 10:21:58	<u>0x99b2627625363be55542bb9908685cac710c5c7349</u> <u>6c0e4436e8404360bdef72</u>	- 0.0055381250000000 00 AVAX  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-09-25 10:17:53	<u>0x2e7e5d7343a7b488cd9a</u> <u>00ac35b7ea6be4ce7bc3ef</u> <u>78642de6847bd0eb61dd57</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
46	2021-09-25 10:17:53	<u>0x2e7e5d7343a7b488cd9a</u> <u>00ac35b7ea6be4ce7bc3ef</u> <u>78642de6847bd0eb61dd57</u>	- 0.006570150000000000 00 AVAX  0.44 USD	✓
47	2021-09-25 10:17:35	<u>0xb46ef295c0af0f2812ae</u> <u>efa89e7e51110d3e3227fe</u> <u>50d03534022ab57f63db03</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
48	2021-09-25 10:17:35	<u>0xb46ef295c0af0f2812ae</u> <u>efa89e7e51110d3e3227fe</u> <u>50d03534022ab57f63db03</u>	- 0.001161350000000000 00 AVAX  0.07 USD	✓
49	2021-09-25 10:09:48	<u>0x319fc9061fb5ad9e30d5</u> <u>8946c3b9d01e52c74f18bd</u> <u>35075a98054f27dd3a9ef8</u>	- 0.0140450819808991 23 AVAX  0.95 USD	✓
50	2021-09-25 10:09:48	<u>0x319fc9061fb5ad9e30d5</u> <u>8946c3b9d01e52c74f18bd</u> <u>35075a98054f27dd3a9ef8</u>	- 0.004937900000000000 00 AVAX  0.33 USD	✓
51	2021-09-25 10:09:22	<u>0xa7a5861e268375b12ae8</u> <u>9a93b5c7e6e6730586659d</u> <u>d2570424fc66e6c05b35ef</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
52	2021-09-25 10:09:22	<u>0xa7a5861e268375b12ae8</u> <u>9a93b5c7e6e6730586659d</u> <u>d2570424fc66e6c05b35ef</u>	- 0.001180400000000000 00 AVAX  0.08 USD	✓
53	2021-09-25 10:06:53	<u>0x5b5eeec7a141c60c1e54</u> <u>1921d0dff63e24afdaac05</u> <u>4f9ecba3d1b774ccf1b59c</u>	- 0.0141946834019524 43 AVAX  0.96 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-09-25 10:06:53	<u>0x5b5eeec7a141c60c1e541921d0dff63e24afdaac054f9ecba3d1b774ccf1b59c</u>	- 0.0035048500000000 00 AVAX  0.23 USD	✓
55	2021-09-25 09:55:38	<u>0xdef829c91fab47e7b34428d222ad74a23dbead2ecf5f8b5aa301196bab2ad1ee</u>	+ 0.1498400000000000 01 AVAX  10.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-25 10:58:08	<u>0x9f9eedc18621f8362cd630510e640d8fd18f65c8836c14b8ae0fbd5dac9093dd</u>	+ 0.0028067576489842 08 AVAX  0.19 USD	✓
2	2021-09-25 10:55:05	<u>0xfe5b8b39fde62a322dcfd0998c3b2b231c9cdd8a9b45fb94e40f26474d24438</u>	+ 0.0165466657217972 70 AVAX  1.12 USD	✓
3	2021-09-25 10:46:53	<u>0x4f5f0a5fe8ad085f928cf5fe8580c9cac58262daade3838070144a269d325e2e</u>	+ 0.0000703988170478 92 AVAX  0.00 USD	✓
4	2021-09-25 10:38:23	<u>0xb6fad16a114d5b5708f6c1ce21394b4b446d7d79f6c93b677618d7ab94354c2e</u>	+ 0.0001120883700954 31 AVAX  0.00 USD	✓
5	2021-09-25 10:21:58	<u>0x99b2627625363be55542bb9908685cac710c5c73496c0e4436e8404360bdef72</u>	+ 0.0000828221894719 45 AVAX  0.00 USD	✓
6	2021-09-25 10:06:53	<u>0x5b5eeec7a141c60c1e541921d0dff63e24afdaac054f9ecba3d1b774ccf1b59c</u>	+ 0.0000709850489806 80 AVAX  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 12:25:39	<u>0x65ca33359449cebd65b6da7d744130ab000dba2c5c8e95588efc734bf43f7598</u>	- 28.0000000000000000 WAVAX	✓
2	2024-01-02 12:25:39	<u>0x65ca33359449cebd65b6da7d744130ab000dba2c5c8e95588efc734bf43f7598</u>	+ 681,265,459,128,64 5.50 BINGO	✓
3	2024-01-02 09:02:44	<u>0x5427214d2055f85969fc73929cb02db6d15ed142481d8e78520adf07b5a4438a</u>	- 20.0000000000000000 WAVAX	✓
4	2024-01-02 09:02:44	<u>0x5427214d2055f85969fc73929cb02db6d15ed142481d8e78520adf07b5a4438a</u>	+ 3,854,358,912,834. 75 BINGO	✓
5	2023-12-29 17:10:29	<u>0x010527a83e7161fec32c7aa327255d497518e261dd0e6742c47586e406dcd037</u>	- 4.0 WAVAX	✓
6	2023-12-29 17:10:29	<u>0x010527a83e7161fec32c7aa327255d497518e261dd0e6742c47586e406dcd037</u>	+ 144.28 SILLY	✓
7	2023-12-28 05:07:46	<u>0x8ce1e8f4600d4fad6eac caca748a3542d44be26371f30ccbbd47c64b33eb497e</u>	- 8.9 WAVAX	✓
8	2023-12-28 05:07:46	<u>0x8ce1e8f4600d4fad6eac caca748a3542d44be26371f30ccbbd47c64b33eb497e</u>	+ 646.05 BEEG	✓
9	2023-12-27 13:51:34	<u>0x1529ca29d5687b4b9d6f52b9280a20253419f5bf52111654c45796d845758d8b</u>	- 33.0000000000000000 WAVAX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-27 13:51:34	<u>0x1529ca29d5687b4b9d6f52b9280a20253419f5bf52111654c45796d845758d8b</u>	+ 221,419,556,262,13 4.25 WIF	✓
11	2023-12-27 09:40:24	<u>0xcd3280c876d308980f03876d4d666da4299efbc5cdef057297d342d140585178</u>	- 18.0000000000000000 WAVAX	✓
12	2023-12-27 09:40:24	<u>0xcd3280c876d308980f03876d4d666da4299efbc5cdef057297d342d140585178</u>	+ 623,915,234,581,46 3.25 WIF	✓
13	2023-12-26 09:21:29	<u>0x00bd2d416dcdb5db5c8a4c957968c7ad27df4487e000c0fd85c4d86567f813fc</u>	- 58.0000000000000000 WAVAX	✓
14	2023-12-26 09:21:29	<u>0x00bd2d416dcdb5db5c8a4c957968c7ad27df4487e000c0fd85c4d86567f813fc</u>	+ 754,318,526,162,89 5.38 ANALOS	✓
15	2023-12-26 05:14:45	<u>0xaca58f502904d0d6c5761e7f01c528326275c88a06f554501b752b50b3bb6363</u>	- 18.0000000000000000 AVAX	✓
16	2023-12-26 05:14:45	<u>0xaca58f502904d0d6c5761e7f01c528326275c88a06f554501b752b50b3bb6363</u>	+ 284,543,268,619,43 1.50 ANALOS	✓
17	2023-12-25 22:55:55	<u>0x1cae348db4d2610b11c14c16c6bde4ea894e4f3947ae1353710e526980d4caf1</u>	- 26.0000000000000000 WAVAX	✓
18	2023-12-25 22:55:55	<u>0x1cae348db4d2610b11c14c16c6bde4ea894e4f3947ae1353710e526980d4caf1</u>	+ 353,196,851,427,64 2.81 ANALOS	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 14:36:33	<u>0x328b2a5b628d3ef411d1</u> <u>2b135aae8b3b363a8019ee</u> <u>a697f8e5b3942ff262bb29</u>	- 40.0000000000000000 AVAX	✓
20	2023-12-25 14:36:33	<u>0x328b2a5b628d3ef411d1</u> <u>2b135aae8b3b363a8019ee</u> <u>a697f8e5b3942ff262bb29</u>	+ 692,254,332,189,16 3.50 ANALOS	✓
21	2023-12-25 11:27:27	<u>0x1fa403af52899c86e3f2</u> <u>c791c9ff13df25ec784d65</u> <u>13fec9df8741143a876e28</u>	- 28.0000000000000000 AVAX	✓
22	2023-12-25 11:27:27	<u>0x1fa403af52899c86e3f2</u> <u>c791c9ff13df25ec784d65</u> <u>13fec9df8741143a876e28</u>	+ 826,589,115,421,24 2.88 ANALOS	✓
23	2023-12-25 03:03:21	<u>0x8ab84eaa9c501bbea68</u> <u>c35593903f8f9eab66f4f9</u> <u>6578a83e9c001138c2fa07</u>	- 38.0000000000000000 WAVAX	✓
24	2023-12-25 03:03:21	<u>0x8ab84eaa9c501bbea68</u> <u>c35593903f8f9eab66f4f9</u> <u>6578a83e9c001138c2fa07</u>	+ 284,219,524,365,19 2.69 PONKE	✓
25	2023-12-25 00:30:05	<u>0x43cc0a0470eb241c6547</u> <u>165538d5a51e0db2aa1305</u> <u>88a2114a787172424a905f</u>	- 70.0000000000000000 WAVAX	✓
26	2023-12-25 00:30:05	<u>0x43cc0a0470eb241c6547</u> <u>165538d5a51e0db2aa1305</u> <u>88a2114a787172424a905f</u>	+ 615,328,673,215,43 8.38 PONKE	✓
27	2023-12-24 16:34:14	<u>0x25e2ec967eec8ed08870</u> <u>1add732277364b38927384</u> <u>7c6fa7aeb0cb499f18ae52</u>	- 46.0000000000000000 WAVAX	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-24 16:34:14	<u>0x25e2ec967eec8ed08870</u> <u>1add732277364b38927384</u> <u>7c6fa7aeb0cb499f18ae52</u>	+ 247,415,289,154,32 5.88 PONKE	✓
29	2023-12-24 12:36:33	<u>0xa4619ea55724d027aa59</u> <u>c7cb8dd5e486cb76782df2</u> <u>8a793fb3bed0a8f54a5f63</u>	- 31.0000000000000000 WAVAX	✓
30	2023-12-24 12:36:33	<u>0xa4619ea55724d027aa59</u> <u>c7cb8dd5e486cb76782df2</u> <u>8a793fb3bed0a8f54a5f63</u>	+ 715,282,435,819,28 6.38 PONKE	✓
31	2023-12-24 09:32:37	<u>0x17a1626d54e8fd6cf1e2</u> <u>983b10bf182304ef9cb91d</u> <u>2cd15b68faba5fb2c3cfef</u>	- 25.0000000000000000 WAVAX	✓
32	2023-12-24 09:32:37	<u>0x17a1626d54e8fd6cf1e2</u> <u>983b10bf182304ef9cb91d</u> <u>2cd15b68faba5fb2c3cfef</u>	+ 1,621,436,161,277, 346.00 PONKE	✓
33	2023-12-13 03:02:03	<u>0xb110ccb15d14c0acafc9</u> <u>3b7d853ccea73106419a3b</u> <u>3b9c631a7116fba394529d</u>	- 29.0000000000000000 WAVAX	✓
34	2023-12-13 03:02:03	<u>0xb110ccb15d14c0acafc9</u> <u>3b7d853ccea73106419a3b</u> <u>3b9c631a7116fba394529d</u>	+ 1,516,894,421,675, 614.50 Jesus	✓
35	2023-12-12 19:10:02	<u>0xf7bebe302927d6f6cb5c</u> <u>97931eaca737f3429bf9bd</u> <u>c0d23fefafa297064fd2464e</u>	- 38.0000000000000000 WAVAX	✓
36	2023-12-12 19:10:02	<u>0xf7bebe302927d6f6cb5c</u> <u>97931eaca737f3429bf9bd</u> <u>c0d23fefafa297064fd2464e</u>	+ 1,745,182,652,591, 326.25 Jesus	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-12 16:38:15	<u>0xaf7df47a4d35597bb5e0803aba14f20cc7f55fccf40a5b57481c0e803ea52f4b</u>	- 25.0000000000000000 WAVAX	✓
38	2023-12-12 16:38:15	<u>0xaf7df47a4d35597bb5e0803aba14f20cc7f55fccf40a5b57481c0e803ea52f4b</u>	+ 1,087,259,418,132, 685.50 Jesus	✓
39	2023-12-12 14:55:24	<u>0x89dea9924ebfead40befafe7ce6d89feabbb1f2a04c52045cd628c5b87442c8e</u>	- 14.0000000000000000 WAVAX	✓
40	2023-12-12 14:55:24	<u>0x89dea9924ebfead40befafe7ce6d89feabbb1f2a04c52045cd628c5b87442c8e</u>	+ 526,468,639,475,76 2.81 Jesus	✓
41	2023-12-12 07:47:26	<u>0xd21d267ab42c7c5b5ae4154b03ebec8bfc5d65f31780f4a7a1ebe31e78852310</u>	- 28.0000000000000000 WAVAX	✓
42	2023-12-12 07:47:26	<u>0xd21d267ab42c7c5b5ae4154b03ebec8bfc5d65f31780f4a7a1ebe31e78852310</u>	+ 189,464,251,932,84 6.44 PEPE	✓
43	2023-12-11 18:15:28	<u>0xe4192f7eebc364dcdda6bf9b6111de395d3e7b71ee49cf252191ca808cf8b2df</u>	- 19.0000000000000000 WAVAX	✓
44	2023-12-11 18:15:28	<u>0xe4192f7eebc364dcdda6bf9b6111de395d3e7b71ee49cf252191ca808cf8b2df</u>	+ 2,723,615,289,926, 435.50 PEPE	✓
45	2023-11-27 19:54:26	<u>0x746a2e7af6ed02892ff7e17137b06c4967efd075e81ec96fc7b08d0823256939</u>	+ 0.0000001223765779 73 JLP	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-27 23:22:53	<u>0xa293c1f1b0c69db12fa2</u> <u>5a3544556db568a5f4e4c3</u> <u>5ccf9552d9baecdf062898</u>	+ 300,000.00000000 MNEAV	✓
47	2022-10-20 15:12:04	<u>0x2aaead51b1dd1fc4ac3e</u> <u>2c16ae360622215c50236f</u> <u>cdcf7661b54464e7e42770</u>	+ 74.04174999999993 292 AvaxClassic.com	✓
48	2021-09-25 10:58:40	<u>0x3969b0c7e24ca4c5f2fd</u> <u>2cabaabb0ce27ca48b1b85</u> <u>dcd9e5ab93fa4241fc7307</u>	+ 0.17342676 qiAVAX	✓
49	2021-09-25 10:58:08	<u>0x9f9eedc18621f8362cd6</u> <u>30510e640d8fd18f65c883</u> <u>6c14b8ae0fbd5dac9093dd</u>	- 0.199997 USDC.e	✓
50	2021-09-25 10:56:42	<u>0x5101641221f56d215711</u> <u>d34a03789ccaa8557bd8dd</u> <u>4e3f1c44080240541b12fc</u>	+ 0.099988 USDC.e	✓
51	2021-09-25 10:56:42	<u>0x5101641221f56d215711</u> <u>d34a03789ccaa8557bd8dd</u> <u>4e3f1c44080240541b12fc</u>	- 0.100000 USDT.e	✓
52	2021-09-25 10:55:05	<u>0xefe5b8b39fde62a322dc</u> <u>fd0998c3b2b231c9cdd8a9</u> <u>b45fb94e40f26474d24438</u>	- 1.000000 USDT	✓
53	2021-09-25 10:53:27	<u>0x5ba3116d60f3af524fa2</u> <u>6e68a34854ef3a2each96f</u> <u>b5766167a9bb13452229c7</u>	- 0.100000 USDT.e	✓
54	2021-09-25 10:51:19	<u>0xec86edf0eea4e470657d</u> <u>fa0b793f31763dc7a92d0d</u> <u>7343df5d497590308cd5da</u>	+ 0.007129 USDT.e	✓

#	Date & time	Transaction Id	Amount	
55	2021-09-25 10:50:18	<u>0x7478303442d489cffad4 274073b8b4359549365278 ac0d88f672b0f84d5efb5a</u>	+ 0.285075 USDT.e	✓
56	2021-09-25 10:49:01	<u>0x4a3b1aae76f496edef5d 430203ff40dddc16eefd18 177544228fd3e24259b72b</u>	+ 0.100009 USDC.e	✓
57	2021-09-25 10:49:01	<u>0x4a3b1aae76f496edef5d 430203ff40dddc16eefd18 177544228fd3e24259b72b</u>	- 0.100000 USDT.e	✓
58	2021-09-25 10:48:10	<u>0x4a131d93de67d013fffe 8b356eedad53a601a2412d 1bd3e677e73960ad59fcd1</u>	- 0.200000 USDT.e	✓
59	2021-09-25 10:46:53	<u>0x4f5f0a5fe8ad085f928c f5fe8580c9cac58262daad e3838070144a269d325e2e</u>	+ 1.000000 USDT.e	✓
60	2021-09-25 10:40:32	<u>0xf012fcbe09a75f75343c abb3688fe8d62c113a44a5 b0825900763a8a1955eb34</u>	+ 0.251560 kuUSDT	✓
61	2021-09-25 10:40:32	<u>0xf012fcbe09a75f75343c abb3688fe8d62c113a44a5 b0825900763a8a1955eb34</u>	- 1.000000 USDT.e	✓
62	2021-09-25 10:38:23	<u>0xb6fad16a114d5b5708f6 c1ce21394b4b446d7d79f6 c93b677618d7ab94354c2e</u>	+ 1.000000 USDT.e	✓
63	2021-09-25 10:25:51	<u>0x58f32fbdd9b63c10cac7 022f52de4ed8730c325945 5d8826f100ef6d6a74f8d0</u>	- 0.000118 USDT.e	✓

#	Date & time	Transaction Id	Amount	
64	2021-09-25 10:21:58	<u>0x99b2627625363be55542</u> <u>bb9908685cac710c5c7349</u> <u>6c0e4436e8404360bdef72</u>	+ 1.000000 USDT	✓
65	2021-09-25 10:17:53	<u>0x2e7e5d7343a7b488cd9a</u> <u>00ac35b7ea6be4ce7bc3ef</u> <u>78642de6847bd0eb61dd57</u>	+ 0.0000000987581476 41 YRT	✓
66	2021-09-25 10:17:53	<u>0x2e7e5d7343a7b488cd9a</u> <u>00ac35b7ea6be4ce7bc3ef</u> <u>78642de6847bd0eb61dd57</u>	- 0.0000001093069155 26 JLP	✓
67	2021-09-25 10:09:48	<u>0x319fc9061fb5ad9e30d5</u> <u>8946c3b9d01e52c74f18bd</u> <u>35075a98054f27dd3a9ef8</u>	+ 0.0000001093069155 26 JLP	✓
68	2021-09-25 10:09:48	<u>0x319fc9061fb5ad9e30d5</u> <u>8946c3b9d01e52c74f18bd</u> <u>35075a98054f27dd3a9ef8</u>	- 0.999882 USDT.e	✓
69	2021-09-25 10:06:53	<u>0x5b5eeec7a141c60c1e54</u> <u>1921d0dff63e24afdaac05</u> <u>4f9ecba3d1b774ccf1b59c</u>	+ 1.000000 USDT.e	✓

* USD values displayed at the time of transaction

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