

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 02:20 (UTC)







BLOCKCHAIN	AVALANCHE
ADDRESS ID	<u>0xaff0bf3e43df0ab57bcbe707a03afb39c2736db9</u>
TOTAL RECEIVED	0.458609532230488504 AVAX
	12.64 USD
TOTAL SEND	0.457987906697911173 AVAX
	12.62 USD


Token	Balance
Avalanche	0.000621625532577333 AVAX 0.01 USD
Bitcoin	0.00000154 BTC.b 0.10 USD
USD Coin	0.000000 USDC 0.00 USD
Magic Internet Money	0.000000000000000000 MIM
StargateToken	0.000000000000000000 STG
Wrapped BNB	0.000175000000000000 WBNB
Ly	0.000000000000000001 M32
Merkly Hyperlane FT	1.000000000000000000 hMERK
agEUR	0.023206770631605322 agEUR
Wrapped Matic	0.083421999999999996 WMATIC

\* USD values displayed at the time of transaction

Token	Balance
\$ aLINK	188.750000000000000000 LINKToken.io
How Far We've Come	3 HFWC1
Merkly Hyperlane NFT	5 hMERK
An Abundance	1 AB
Cosmic flower	1 FLWR

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 14:55:57	<u>0x13ed4a23258d26d4b157566084591aaebcd280d8ec</u> <u>ea3ea66758aef05bfd24ac</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
2	2024-02-22 14:55:57	<u>0x13ed4a23258d26d4b157566084591aaebcd280d8ec</u> <u>ea3ea66758aef05bfd24ac</u>	- 0.0070163250000000 00 AVAX  0.26 USD	✓
3	2024-02-22 10:31:21	<u>0xc227fc35e76c2dca5cc07d005c12cf4d2fd1ec3cac</u> <u>248446dd6aa2d2317aced6</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
4	2024-02-22 10:31:21	<u>0xc227fc35e76c2dca5cc07d005c12cf4d2fd1ec3cac</u> <u>248446dd6aa2d2317aced6</u>	- 0.0070145250000000 00 AVAX  0.26 USD	✓
5	2023-08-28 19:06:06	<u>0x6d2af54b25b54f5250b4ee6ff8d4da41c75267532a</u> <u>4555de978d7b5993b15a78</u>	- 0.0101722672281599 97 AVAX  0.10 USD	✓
6	2023-08-28 19:06:06	<u>0x6d2af54b25b54f5250b4ee6ff8d4da41c75267532a</u> <u>4555de978d7b5993b15a78</u>	- 0.0091720750000000 00 AVAX  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-08-03 13:27:06	<u>0x053354ecf593f1116c2b1c221143aaea49c14b3f7c9b05621c215c3b55c1c6a8</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
8	2023-08-03 13:27:06	<u>0x053354ecf593f1116c2b1c221143aaea49c14b3f7c9b05621c215c3b55c1c6a8</u>	- 0.000483340000000000 00 AVAX  0.00 USD	✓
9	2023-08-03 13:27:06	<u>0x053354ecf593f1116c2b1c221143aaea49c14b3f7c9b05621c215c3b55c1c6a8</u>	- 0.000743600000000000 00 AVAX  0.00 USD	✓
10	2023-08-03 13:26:49	<u>0xfecfd07e8e339053957712d0baf287d680a12b341a50cb45775e1b6d4c71dc48</u>	- 0.003623000000000000 00 AVAX  0.04 USD	✓
11	2023-08-03 13:26:49	<u>0xfecfd07e8e339053957712d0baf287d680a12b341a50cb45775e1b6d4c71dc48</u>	- 0.005696025000000000 00 AVAX  0.07 USD	✓
12	2023-08-03 13:26:49	<u>0xfecfd07e8e339053957712d0baf287d680a12b341a50cb45775e1b6d4c71dc48</u>	- 0.003797350000000000 00 AVAX  0.04 USD	✓
13	2023-08-02 20:18:37	<u>0xe7968287f4fb893a5e2bb566ad630709431d7fed534f9394f9279b132a47cbe9</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
14	2023-08-02 20:18:37	<u>0xe7968287f4fb893a5e2bb566ad630709431d7fed534f9394f9279b132a47cbe9</u>	- 0.006951175000000000 00 AVAX  0.08 USD	✓
15	2023-07-13 23:03:26	<u>0x503c7f7a197bc472afb3bd0fe11f5b719632e0d220984191118f485b356521f0</u>	- 0.0833326149826784 38 AVAX  1.17 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-13 23:03:26	<u>0x503c7f7a197bc472afb3</u> <u>bd0fe11f5b719632e0d220</u> <u>984191118f485b356521f0</u>	- 0.0061046750000000 00 AVAX  0.08 USD	✓
17	2023-07-13 23:01:53	<u>0x0d2e6acf4e87816e86c1</u> <u>4181d5332d3a4d6c30cfcb</u> <u>ee432c0ff0d1a060a8f14d</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
18	2023-07-13 23:01:53	<u>0x0d2e6acf4e87816e86c1</u> <u>4181d5332d3a4d6c30cfcb</u> <u>ee432c0ff0d1a060a8f14d</u>	- 0.0011598750000000 00 AVAX  0.01 USD	✓
19	2023-06-29 16:17:13	<u>0xdf56cfa6b2408e5fd432</u> <u>b69ce9c49550c3b3c5e8c1</u> <u>d27353f2dff039d3ae72b6</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
20	2023-06-29 16:17:13	<u>0xdf56cfa6b2408e5fd432</u> <u>b69ce9c49550c3b3c5e8c1</u> <u>d27353f2dff039d3ae72b6</u>	- 0.0138398750000000 00 AVAX  0.17 USD	✓
21	2023-06-23 14:39:52	<u>0xd94f4563e80701f0d329</u> <u>aec935a4569a593aced2b8</u> <u>468223a148401b6fc01797</u>	- 0.0026431633214909 72 AVAX  0.03 USD	✓
22	2023-06-23 14:39:52	<u>0xd94f4563e80701f0d329</u> <u>aec935a4569a593aced2b8</u> <u>468223a148401b6fc01797</u>	- 0.0082056500000000 00 AVAX  0.10 USD	✓
23	2023-06-18 18:12:07	<u>0x32cd9417617317b5709b</u> <u>d977bb0b1aa718b453e982</u> <u>2de6242d46c71279bdc7eb</u>	- 0.0530058212306930 43 AVAX  0.61 USD	✓
24	2023-06-18 18:12:07	<u>0x32cd9417617317b5709b</u> <u>d977bb0b1aa718b453e982</u> <u>2de6242d46c71279bdc7eb</u>	- 0.0084028750000000 01 AVAX  0.09 USD	✓




#	Date & time	Transaction Id	Amount	
25	2023-06-15 19:28:47	<u>0xb09e0301ba1436c475e208f64e9be75e5d8a2afb849d6e8ac92ee192f571fc49</u>	- 0.0530058212306930 43 AVAX  0.60 USD	✓
26	2023-06-15 19:28:47	<u>0xb09e0301ba1436c475e208f64e9be75e5d8a2afb849d6e8ac92ee192f571fc49</u>	- 0.0084028750000000 01 AVAX  0.09 USD	✓
27	2023-06-15 19:21:06	<u>0x5645931f06bc004cac25d3f5743c0969872e949b251b63b09255359b1b1d6ea8</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
28	2023-06-15 19:21:06	<u>0x5645931f06bc004cac25d3f5743c0969872e949b251b63b09255359b1b1d6ea8</u>	- 0.0013386000000000 00 AVAX  0.01 USD	✓
29	2023-06-15 19:19:37	<u>0xa59464f6e76265c1dd1eb10a34cbcf67512f565bed01e083e8c820b945f5c7c9</u>	- 0.0172850948629281 74 AVAX  0.19 USD	✓
30	2023-06-15 19:19:37	<u>0xa59464f6e76265c1dd1eb10a34cbcf67512f565bed01e083e8c820b945f5c7c9</u>	- 0.0070738750000000 00 AVAX  0.08 USD	✓
31	2023-06-15 02:02:27	<u>0x3354a080e8cb4109c9281067cf59c941a5846a46e6038548166200bde86d36fd</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
32	2023-06-15 02:02:27	<u>0x3354a080e8cb4109c9281067cf59c941a5846a46e6038548166200bde86d36fd</u>	- 0.0071803000000000 00 AVAX  0.08 USD	✓
33	2023-06-15 02:01:25	<u>0x9a69eddfd4b54e8d4ff04940e58976ada7b756b7216fb0399ac10f9399959d9e</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-15 02:01:25	<u>0x9a69eddf4b54e8d4ff0</u> <u>4940e58976ada7b756b721</u> <u>6fb0399ac10f9399959d9e</u>	- 0.0011557500000000 00 AVAX  0.01 USD	✓
35	2023-06-15 01:54:52	<u>0xcbefd6315989872059c0</u> <u>8d1d2375a0278473ac74c4</u> <u>d6029ec827dceefa9d5b7b</u>	- 0.0197664986428883 05 AVAX  0.22 USD	✓
36	2023-06-15 01:54:52	<u>0xcbefd6315989872059c0</u> <u>8d1d2375a0278473ac74c4</u> <u>d6029ec827dceefa9d5b7b</u>	- 0.0067290500000000 00 AVAX  0.07 USD	✓
37	2023-06-15 01:09:16	<u>0x683fafc197b8a41c5f5a</u> <u>672d2d7dc29f9bf40e132e</u> <u>e5acf732b8b14a9a383f71</u>	- 0.0327276232447513 55 AVAX  0.37 USD	✓
38	2023-06-15 01:09:16	<u>0x683fafc197b8a41c5f5a</u> <u>672d2d7dc29f9bf40e132e</u> <u>e5acf732b8b14a9a383f71</u>	- 0.0099402499999999 99 AVAX  0.11 USD	✓
39	2023-06-15 01:08:17	<u>0x9654e9af78474ec18c24</u> <u>4ff6266b6116ba20e26ca2</u> <u>8c12872529c9d9c67c6352</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
40	2023-06-15 01:08:17	<u>0x9654e9af78474ec18c24</u> <u>4ff6266b6116ba20e26ca2</u> <u>8c12872529c9d9c67c6352</u>	- 0.0014981500000000 00 AVAX  0.01 USD	✓
41	2023-06-15 01:05:45	<u>0x166a05b0e7906e3a527b</u> <u>e7bf8610714feffa8414b0</u> <u>0db45d689861176bac44bb</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
42	2023-06-15 01:05:45	<u>0x166a05b0e7906e3a527b</u> <u>e7bf8610714feffa8414b0</u> <u>0db45d689861176bac44bb</u>	- 0.0085726250000000 00 AVAX  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
43	2023-06-15 01:04:22	<u>0x77eae7a036ac4e184292</u> <u>a130ab4aa3960040e6b449</u> <u>9a1a332747771446debef0</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
44	2023-06-15 01:04:22	<u>0x77eae7a036ac4e184292</u> <u>a130ab4aa3960040e6b449</u> <u>9a1a332747771446debef0</u>	- 0.0011738000000000 00 AVAX  0.01 USD	✓
45	2023-06-15 00:30:38	<u>0xcdd956134232949875a8</u> <u>2b3a8de85668ed0d39910c</u> <u>c976d9d345d6255e73cd09</u>	- 0.0327396869536278 68 AVAX  0.37 USD	✓
46	2023-06-15 00:30:38	<u>0xcdd956134232949875a8</u> <u>2b3a8de85668ed0d39910c</u> <u>c976d9d345d6255e73cd09</u>	- 0.0063636000000000 00 AVAX  0.07 USD	✓
47	2023-06-15 00:29:42	<u>0x0e196ebc5c0330a98812</u> <u>4dd73c31e2567e432a4b04</u> <u>5c00209f1eda961e891221</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
48	2023-06-15 00:29:42	<u>0x0e196ebc5c0330a98812</u> <u>4dd73c31e2567e432a4b04</u> <u>5c00209f1eda961e891221</u>	- 0.0011738000000000 00 AVAX  0.01 USD	✓
49	2023-06-15 00:26:11	<u>0x725676caec2798430155</u> <u>55564ba01495621e472391</u> <u>8b23f6fcacc029f133e45f</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
50	2023-06-15 00:26:11	<u>0x725676caec2798430155</u> <u>55564ba01495621e472391</u> <u>8b23f6fcacc029f133e45f</u>	- 0.0089981249999999 99 AVAX  0.10 USD	✓
51	2023-06-15 00:24:39	<u>0x8715c95f68de856db65d</u> <u>80dac98bbd92d5ad83259b</u> <u>d4f65231b4e44bcc4cae24</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-15 00:24:39	<u>0x8715c95f68de856db65d80dac98bbd92d5ad83259bd4f65231b4e44bcc4cae24</u>	- 0.0014981500000000 00 AVAX  0.01 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-13 23:03:26	<u>0x503c7f7a197bc472afb3bd0fe11f5b719632e0d220984191118f485b356521f0</u>	+ 0.0039682197610799 39 AVAX  0.05 USD	✓
2	2023-07-13 22:15:59	<u>0x6cfbaeb65354643d6348a165355ba8dc7f3e2d4eff500d00e4edbcfb936f9bff</u>	+ 0.1205543112709999 98 AVAX  1.68 USD	✓
3	2023-06-23 14:39:52	<u>0xd94f4563e80701f0d329aec935a4569a593aced2b8468223a148401b6fc01797</u>	+ 0.0002402875746809 98 AVAX  0.00 USD	✓
4	2023-06-16 17:43:41	<u>0xf32e75f62929ccb6389a5af8fd2721225d13b08b3895408d8559ce9146493f35</u>	+ 0.0840649694800000 01 AVAX  0.97 USD	✓
5	2023-06-15 19:23:40	<u>0xb2070fcbc64f9f41cb60a9e26504c38858b7378475ab30a304c72452cf319e71</u>	+ 0.0833902573000000 06 AVAX  0.95 USD	✓
6	2023-06-15 01:09:16	<u>0x683fafc197b8a41c5f5a672d2d7dc29f9bf40e132ee5acf732b8b14a9a383f71</u>	+ 0.0015584582497500 63 AVAX  0.01 USD	✓
7	2023-06-15 00:30:38	<u>0xcdd956134232949875a82b3a8de85668ed0d39910cc976d9d345d6255e73cd09</u>	+ 0.0015590327120775 19 AVAX  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-06-15 00:03:55	<u>0xb76f68ffa99337626d49</u> <u>d1e30bff834e4f3ab8932e</u> <u>a60da268ce80883f5c42a0</u>	+ 0.1632739958819000 03 AVAX  1.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 07:27:43	<u>0x94c6391cafd622f7f0cd</u> <u>e3dcfe187bf64dacd03953</u> <u>95b546c458ec5cdd4280a9</u>	+ 1.0000000000000000 00 hMERK	✓
2	2024-02-22 14:55:57	<u>0x13ed4a23258d26d4b157</u> <u>566084591aaebcd280d8ec</u> <u>ea3ea66758aef05bfd24ac</u>	+ 0.0834219999999999 96 WMATIC	✓
3	2024-02-22 10:31:21	<u>0xc227fc35e76c2dca5cc0</u> <u>7d005c12cf4d2fd1ec3cac</u> <u>248446dd6aa2d2317aced6</u>	+ 0.0001750000000000 00 WBNB	✓
4	2023-08-03 13:26:49	<u>0xfecfd07e8e3390539577</u> <u>12d0baf287d680a12b341a</u> <u>50cb45775e1b6d4c71dc48</u>	+ 0.00000154 BTC.b  0.04 USD	✓
5	2023-07-13 23:03:26	<u>0x503c7f7a197bc472afb3</u> <u>bd0fe11f5b719632e0d220</u> <u>984191118f485b356521f0</u>	- 24.563092529999998 703 MIM	✓
6	2023-07-13 22:50:15	<u>0xe2ca31210e54fac22de2</u> <u>bf095c906e5c2e8f2df7a2</u> <u>0b1b4933fdd18c43343478</u>	+ 24.563092529999998 703 MIM	✓
7	2023-06-26 00:08:19	<u>0xba115127389b7cd4f2d9</u> <u>579b5b5c8b16912ba938ee</u> <u>c790f6b4915f65271b10dc</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-23 19:34:43	<u>0x7221c194b07052c2de745707bd62c5d72d393045b4d9759ba05c4877d3fa55f1</u>	+ 188.75000000000000 0000 LINKToken.io	✓
9	2023-06-23 14:39:52	<u>0xd94f4563e80701f0d329aec935a4569a593aced2b8468223a148401b6fc01797</u>	- 0.0000000000000000 00 agEUR	✓
10	2023-06-18 18:12:07	<u>0x32cd9417617317b5709bd977bb0b1aa718b453e9822de6242d46c71279bdc7eb</u>	- 0.1160000000000000 06 agEUR	✓
11	2023-06-16 15:28:11	<u>0x29bef27988acda7af24fcb05f09a2276dd376b997e7cfbdc707f2552d8557dd8</u>	+ 0.1390000000000000 12 agEUR	✓
12	2023-06-15 19:28:47	<u>0xb09e0301ba1436c475e208f64e9be75e5d8a2afb849d6e8ac92ee192f571fc49</u>	- 0.1799999999999999 93 agEUR	✓
13	2023-06-15 19:19:37	<u>0xa59464f6e76265c1dd1eb10a34cbcf67512f565bed01e083e8c820b945f5c7c9</u>	+ 0.1802067706316053 12 agEUR	✓
14	2023-06-15 02:02:27	<u>0x3354a080e8cb4109c9281067cf59c941a5846a46e6038548166200bde86d36fd</u>	- 0.4087533273585042 26 STG	✓
15	2023-06-15 01:54:52	<u>0xcbefd6315989872059c08d1d2375a0278473ac74c4d6029ec827dceefa9d5b7b</u>	+ 0.4087533273585042 26 STG	✓
16	2023-06-15 01:09:16	<u>0x683fafc197b8a41c5f5a672d2d7dc29f9bf40e132ee5acf732b8b14a9a383f71</u>	- 25.303877 USDC  25.30 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-15 01:05:45	<u>0x166a05b0e7906e3a527b e7bf8610714feffa8414b0 0db45d689861176bac44bb</u>	+ 2.792947 USDC 2.79 USD	✓
18	2023-06-15 01:05:45	<u>0x166a05b0e7906e3a527b e7bf8610714feffa8414b0 0db45d689861176bac44bb</u>	- 0.00011150 BTC.b 2.79 USD	✓
19	2023-06-15 01:00:12	<u>0x2838027d79e73bd7278a be37e89c507cb1d6d859d7 b631cee3a8f4ea173044c0</u>	+ 0.00011150 BTC.b 2.79 USD	✓
20	2023-06-15 00:30:38	<u>0xcdd956134232949875a8 2b3a8de85668ed0d39910c c976d9d345d6255e73cd09</u>	- 0.00011150 BTC.b 2.79 USD	✓
21	2023-06-15 00:26:11	<u>0x725676caec2798430155 55564ba01495621e472391 8b23f6fcacc029f133e45f</u>	+ 0.00011150 BTC.b 2.81 USD	✓
22	2023-06-15 00:26:11	<u>0x725676caec2798430155 55564ba01495621e472391 8b23f6fcacc029f133e45f</u>	- 2.813866 USDC 2.81 USD	✓
23	2023-06-15 00:22:53	<u>0x9d55c449bbe679ae0a29 5bf631eb0399d36908413f 649a56d44bd8e8fbfe9fbf</u>	+ 25.324796 USDC 25.32 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 08:11:27	<u>0x22ee588a8d69410ac435 a38f52d20d8403e2d746e4 553399ff697b9db417ad85</u>	+ 1 hMERK	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-18 10:07:45	<u>0x4ad3817d4515420de764 ac4f55b2cab81c33c3e6ef c98765387c73ad6a6d31bd</u>	+ 1 hMERK	✓
3	2024-05-31 19:59:09	<u>0xac205e8cc4045c1c33e7 ed3ea4bf804aa6abdd3b30 6d56f178b00d968f1756c7</u>	+ 1 hMERK	✓
4	2024-05-29 21:33:47	<u>0xeb90f433f8a5e0accb20 1f09f7a0560f6d57ab54c0 0ddfbaa1276ef527d98c78</u>	+ 1 hMERK	✓
5	2024-05-21 06:56:41	<u>0x137faf8342877aa71b7e f73bbf9447fb4041faf339 8fd8c18921adea9657982a</u>	+ 1 hMERK	✓
6	2023-08-28 19:06:06	<u>0x6d2af54b25b54f5250b4 ee6ff8d4da41c75267532a 4555de978d7b5993b15a78</u>	+ 1 AB	✓
7	2023-08-02 20:18:37	<u>0xe7968287f4fb893a5e2b b566ad630709431d7fed53 4f9394f9279b132a47cbe9</u>	+ 1 FLWR	✓
8	2023-06-29 16:17:13	<u>0xdf56cfa6b2408e5fd432 b69ce9c49550c3b3c5e8c1 d27353f2dff039d3ae72b6</u>	+ 1 HFWC1	✓
9	2023-06-29 16:17:13	<u>0xdf56cfa6b2408e5fd432 b69ce9c49550c3b3c5e8c1 d27353f2dff039d3ae72b6</u>	+ 1 HFWC1	✓
10	2023-06-29 16:17:13	<u>0xdf56cfa6b2408e5fd432 b69ce9c49550c3b3c5e8c1 d27353f2dff039d3ae72b6</u>	+ 1 HFWC1	✓

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