

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:15 (UTC)










BLOCKCHAIN	AVALANCHE
ADDRESS ID	<u>0xb0600e3d733ccbd09f43fbf6e3e29a79b52bce7c</u>
TOTAL RECEIVED	0.223599999999999993 AVAX
	6.12 USD
TOTAL SEND	0.221795005952883345 AVAX
	6.07 USD








Token	Balance
Avalanche	0.001804994047116657 AVAX
	0.04 USD
USD Coin	0.000000 USDC
	0.00 USD









AVAX OFFICIAL AIRDROP 1 AVAX

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-03-11 04:18:05	<u>0xa89e22a87a7ccafb3e85</u> <u>f797abd7983ac0db65ef54</u> <u>79a56f7279de0d46b10966</u>	- 0.0012666135412884 94 AVAX 0.05 USD
2	2024-03-11 04:18:05	<u>0xa89e22a87a7ccafb3e85</u> <u>f797abd7983ac0db65ef54</u> <u>79a56f7279de0d46b10966</u>	- 0.0007470573734240 00 AVAX 0.03 USD






#	Date & time	Transaction Id	Amount	
3	2024-03-11 04:18:05	<u>0xa89e22a87a7ccafb3e85</u> <u>f797abd7983ac0db65ef54</u> <u>79a56f7279de0d46b10966</u>	- 0.0057113500000000 00 AVAX  0.23 USD	✓
4	2024-03-11 04:18:05	<u>0xfd323b7a2df92ece8212</u> <u>a3f7c5c0971ae7cea9da49</u> <u>39fe778e6b6a47e08f594e</u>	- 0.0012666135412884 94 AVAX  0.05 USD	✓
5	2024-03-11 04:18:05	<u>0xfd323b7a2df92ece8212</u> <u>a3f7c5c0971ae7cea9da49</u> <u>39fe778e6b6a47e08f594e</u>	- 0.0007470573734240 00 AVAX  0.03 USD	✓
6	2024-03-11 04:18:05	<u>0xfd323b7a2df92ece8212</u> <u>a3f7c5c0971ae7cea9da49</u> <u>39fe778e6b6a47e08f594e</u>	- 0.0057113500000000 00 AVAX  0.23 USD	✓
7	2024-03-11 04:18:03	<u>0xea6fd51ba24d56eb52a4</u> <u>0f3f1559aa4f247ec260ba</u> <u>fcfb597428ea57831b794d</u>	- 0.0012666135412884 94 AVAX  0.05 USD	✓
8	2024-03-11 04:18:03	<u>0xea6fd51ba24d56eb52a4</u> <u>0f3f1559aa4f247ec260ba</u> <u>fcfb597428ea57831b794d</u>	- 0.0007470573734240 00 AVAX  0.03 USD	✓
9	2024-03-11 04:18:03	<u>0xea6fd51ba24d56eb52a4</u> <u>0f3f1559aa4f247ec260ba</u> <u>fcfb597428ea57831b794d</u>	- 0.0057113500000000 00 AVAX  0.23 USD	✓
10	2024-03-11 04:18:03	<u>0xbf6dbf90c9f28e52a06b</u> <u>26b83ce844ae85d438f13e</u> <u>be01a1c95a7eae3bf236d0</u>	- 0.0012666135412884 94 AVAX  0.05 USD	✓
11	2024-03-11 04:18:03	<u>0xbf6dbf90c9f28e52a06b</u> <u>26b83ce844ae85d438f13e</u> <u>be01a1c95a7eae3bf236d0</u>	- 0.0007481845362178 88 AVAX  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-03-11 04:18:03	<u>0xbf6dbf90c9f28e52a06b26b83ce844ae85d438f13ebe01a1c95a7eae3bf236d0</u>	- 0.0057113500000000 00 AVAX  0.23 USD	✓
13	2024-03-11 04:18:01	<u>0x2b9bdfc5024b07cacfa805ec4969e479633bf9534ed23e98f748269c48a494b6</u>	- 0.0012666135412884 94 AVAX  0.05 USD	✓
14	2024-03-11 04:18:01	<u>0x2b9bdfc5024b07cacfa805ec4969e479633bf9534ed23e98f748269c48a494b6</u>	- 0.0007481845362178 88 AVAX  0.03 USD	✓
15	2024-03-11 04:18:01	<u>0x2b9bdfc5024b07cacfa805ec4969e479633bf9534ed23e98f748269c48a494b6</u>	- 0.0057113500000000 00 AVAX  0.23 USD	✓
16	2024-02-14 04:03:56	<u>0xd7bc11827efcb32506a6b3b170e5e1a40c5e22a15aff97ff59b34c7edab46ddc</u>	- 0.0012644941960749 42 AVAX  0.04 USD	✓
17	2024-02-14 04:03:56	<u>0xd7bc11827efcb32506a6b3b170e5e1a40c5e22a15aff97ff59b34c7edab46ddc</u>	- 0.0003426810000000 00 AVAX  0.01 USD	✓
18	2024-02-14 04:03:56	<u>0xd7bc11827efcb32506a6b3b170e5e1a40c5e22a15aff97ff59b34c7edab46ddc</u>	- 0.0057113500000000 00 AVAX  0.22 USD	✓
19	2024-02-10 12:32:48	<u>0x0df595e29035ea453e73498c5e175838f159c2c55fb34c940d7faec8c97b9623</u>	- 0.0013377190336126 60 AVAX  0.05 USD	✓
20	2024-02-10 12:32:48	<u>0x0df595e29035ea453e73498c5e175838f159c2c55fb34c940d7faec8c97b9623</u>	- 0.0004432007600000 00 AVAX  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
21	2024-02-10 12:32:48	<u>0x0df595e29035ea453e73498c5e175838f159c2c55fb34c940d7faec8c97b9623</u>	- 0.0057113500000000 00 AVAX  0.22 USD	✓
22	2024-01-29 08:28:23	<u>0xb693f8b651e27dec716bec26aad2ea3b8d83923cb4aff322f982825d64480f10</u>	- 0.0014111778246842 37 AVAX  0.04 USD	✓
23	2024-01-29 08:28:23	<u>0xb693f8b651e27dec716bec26aad2ea3b8d83923cb4aff322f982825d64480f10</u>	- 0.0003426810000000 00 AVAX  0.01 USD	✓
24	2024-01-29 08:28:23	<u>0xb693f8b651e27dec716bec26aad2ea3b8d83923cb4aff322f982825d64480f10</u>	- 0.0057113500000000 00 AVAX  0.20 USD	✓
25	2024-01-29 08:28:16	<u>0x39c26cc83b08b3d62a3fbdd35f4cc5a37bf2607942e25f4999c0f7310598fd16</u>	- 0.0014111778246842 37 AVAX  0.04 USD	✓
26	2024-01-29 08:28:16	<u>0x39c26cc83b08b3d62a3fbdd35f4cc5a37bf2607942e25f4999c0f7310598fd16</u>	- 0.0003426810000000 00 AVAX  0.01 USD	✓
27	2024-01-29 08:28:16	<u>0x39c26cc83b08b3d62a3fbdd35f4cc5a37bf2607942e25f4999c0f7310598fd16</u>	- 0.0057113500000000 00 AVAX  0.20 USD	✓
28	2024-01-25 12:10:51	<u>0x0416cdd8ada6fedfdab165edcb0b906c4b84e708adcbcf01ec9d8c23d63aa65e</u>	- 0.0015343756895978 21 AVAX  0.04 USD	✓
29	2024-01-25 12:10:51	<u>0x0416cdd8ada6fedfdab165edcb0b906c4b84e708adcbcf01ec9d8c23d63aa65e</u>	- 0.0004533139800000 00 AVAX  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-25 12:10:51	<u>0x0416cdd8ada6fedfdab165edcb0b906c4b84e708adc</u> <u>bcf01ec9d8c23d63aa65e</u>	- 0.0058416750000000 00 AVAX  0.17 USD	✓
31	2024-01-25 12:10:49	<u>0xf66efc512941e10aa453a720f4ea1b6a203ab24b2b</u> <u>bfad43264da020fbcd25e6</u>	- 0.0015343756895978 21 AVAX  0.04 USD	✓
32	2024-01-25 12:10:49	<u>0xf66efc512941e10aa453a720f4ea1b6a203ab24b2b</u> <u>bfad43264da020fbcd25e6</u>	- 0.0004533139800000 00 AVAX  0.01 USD	✓
33	2024-01-25 12:10:49	<u>0xf66efc512941e10aa453a720f4ea1b6a203ab24b2b</u> <u>bfad43264da020fbcd25e6</u>	- 0.0058416750000000 00 AVAX  0.17 USD	✓
34	2024-01-25 12:10:39	<u>0x34d2c9e93783b93060c33a01a9b6763dcd0f906ebc</u> <u>ee52edcd6b4f00be580a10</u>	- 0.0015343756895978 21 AVAX  0.04 USD	✓
35	2024-01-25 12:10:39	<u>0x34d2c9e93783b93060c33a01a9b6763dcd0f906ebc</u> <u>ee52edcd6b4f00be580a10</u>	- 0.0003505005000000 00 AVAX  0.01 USD	✓
36	2024-01-25 12:10:39	<u>0x34d2c9e93783b93060c33a01a9b6763dcd0f906ebc</u> <u>ee52edcd6b4f00be580a10</u>	- 0.0058416750000000 00 AVAX  0.17 USD	✓
37	2024-01-25 12:10:39	<u>0xf694602e1c0a686e7d78b086b680a04f4d6dc7c4eb</u> <u>1f2eef4ac8c9c540ef2ad5</u>	- 0.0015343756895978 21 AVAX  0.04 USD	✓
38	2024-01-25 12:10:39	<u>0xf694602e1c0a686e7d78b086b680a04f4d6dc7c4eb</u> <u>1f2eef4ac8c9c540ef2ad5</u>	- 0.0003505005000000 00 AVAX  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
39	2024-01-25 12:10:39	<u>0xf694602e1c0a686e7d78</u> <u>b086b680a04f4d6dc7c4eb</u> <u>1f2eef4ac8c9c540ef2ad5</u>	- 0.0058416750000000 00 AVAX  0.17 USD	✓
40	2024-01-25 12:10:27	<u>0x704477d161571282d722</u> <u>5be37314dde8e14a532cb5</u> <u>cb91f1332c60837483ef7a</u>	- 0.0015343756895978 21 AVAX  0.04 USD	✓
41	2024-01-25 12:10:27	<u>0x704477d161571282d722</u> <u>5be37314dde8e14a532cb5</u> <u>cb91f1332c60837483ef7a</u>	- 0.0003505005000000 00 AVAX  0.01 USD	✓
42	2024-01-25 12:10:27	<u>0x704477d161571282d722</u> <u>5be37314dde8e14a532cb5</u> <u>cb91f1332c60837483ef7a</u>	- 0.0058416750000000 00 AVAX  0.17 USD	✓
43	2024-01-19 00:38:39	<u>0xdca3be0b86d52529a81f</u> <u>4a3e7252f9ab4741f4a42e</u> <u>214bb4fca42d27d03fa27b</u>	- 0.0099917881197760 39 AVAX  0.33 USD	✓
44	2024-01-19 00:38:39	<u>0xdca3be0b86d52529a81f</u> <u>4a3e7252f9ab4741f4a42e</u> <u>214bb4fca42d27d03fa27b</u>	- 0.0005675160000000 00 AVAX  0.01 USD	✓
45	2024-01-19 00:38:39	<u>0xdca3be0b86d52529a81f</u> <u>4a3e7252f9ab4741f4a42e</u> <u>214bb4fca42d27d03fa27b</u>	- 0.0094585999999999 99 AVAX  0.31 USD	✓
46	2024-01-19 00:37:45	<u>0x5c31bcbc86861b10c372</u> <u>2e99faa9587fc6567c8133</u> <u>7dfa18676e206c107b6dac</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
47	2024-01-19 00:37:45	<u>0x5c31bcbc86861b10c372</u> <u>2e99faa9587fc6567c8133</u> <u>7dfa18676e206c107b6dac</u>	- 0.0000831735000000 00 AVAX  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-19 00:37:45	<u>0x5c31bcbc86861b10c372</u> <u>2e99faa9587fc6567c8133</u> <u>7dfa18676e206c107b6dac</u>	- 0.0013862250000000 00 AVAX  0.04 USD	✓
49	2024-01-18 23:54:35	<u>0x4a4c86bff3adbba64073</u> <u>688e53188a178274da40d5</u> <u>b683e6cac3a4ff4b714bde</u>	- 0.0099917881197760 39 AVAX  0.33 USD	✓
50	2024-01-18 23:54:35	<u>0x4a4c86bff3adbba64073</u> <u>688e53188a178274da40d5</u> <u>b683e6cac3a4ff4b714bde</u>	- 0.0005675160000000 00 AVAX  0.01 USD	✓
51	2024-01-18 23:54:35	<u>0x4a4c86bff3adbba64073</u> <u>688e53188a178274da40d5</u> <u>b683e6cac3a4ff4b714bde</u>	- 0.0094585999999999 99 AVAX  0.31 USD	✓
52	2024-01-18 23:54:16	<u>0x7d1abc9ce55e2d25de3e</u> <u>b3c7cdf89ba7159ba58505</u> <u>8df13e9080ad21d7396941</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
53	2024-01-18 23:54:16	<u>0x7d1abc9ce55e2d25de3e</u> <u>b3c7cdf89ba7159ba58505</u> <u>8df13e9080ad21d7396941</u>	- 0.0000831735000000 00 AVAX  0.00 USD	✓
54	2024-01-18 23:54:16	<u>0x7d1abc9ce55e2d25de3e</u> <u>b3c7cdf89ba7159ba58505</u> <u>8df13e9080ad21d7396941</u>	- 0.0013862250000000 00 AVAX  0.04 USD	✓
55	2024-01-18 04:41:29	<u>0xcb0b2da07ea614c66e0a</u> <u>d1c3cb56644f0edcba22b2</u> <u>34dd022c1fa44ad581a273</u>	- 0.0312026730869742 30 AVAX  1.10 USD	✓
56	2024-01-18 04:41:29	<u>0xcb0b2da07ea614c66e0a</u> <u>d1c3cb56644f0edcba22b2</u> <u>34dd022c1fa44ad581a273</u>	- 0.0005676645000000 00 AVAX  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-18 04:41:29	<u>0xcb0b2da07ea614c66e0a</u> <u>d1c3cb56644f0edcba22b2</u> <u>34dd022c1fa44ad581a273</u>	- 0.0094610749999999 99 AVAX  0.33 USD	✓
58	2024-01-18 04:41:13	<u>0x010470737202c42ddc29</u> <u>cd6c832c5d3877be6d73e3</u> <u>73b4dae2cdb8544fc238f2</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
59	2024-01-18 04:41:13	<u>0x010470737202c42ddc29</u> <u>cd6c832c5d3877be6d73e3</u> <u>73b4dae2cdb8544fc238f2</u>	- 0.0000831735000000 00 AVAX  0.00 USD	✓
60	2024-01-18 04:41:13	<u>0x010470737202c42ddc29</u> <u>cd6c832c5d3877be6d73e3</u> <u>73b4dae2cdb8544fc238f2</u>	- 0.0013862250000000 00 AVAX  0.04 USD	✓
61	2024-01-05 09:51:08	<u>0x72057414b09fe08d16fd</u> <u>b6ee79ac9f9df5806c321c</u> <u>4f60c7541845f11690ee02</u>	- 0.0173710371801616 07 AVAX  0.63 USD	✓
62	2024-01-05 09:51:08	<u>0x72057414b09fe08d16fd</u> <u>b6ee79ac9f9df5806c321c</u> <u>4f60c7541845f11690ee02</u>	- 0.0005701245000000 00 AVAX  0.02 USD	✓
63	2024-01-05 09:51:08	<u>0x72057414b09fe08d16fd</u> <u>b6ee79ac9f9df5806c321c</u> <u>4f60c7541845f11690ee02</u>	- 0.0095020750000000 00 AVAX  0.34 USD	✓
64	2024-01-05 09:50:48	<u>0x35315e6ad88737dd31d4</u> <u>5bacf37e4c446af6f18693</u> <u>0a3f4236b098b24faf11a4</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
65	2024-01-05 09:50:48	<u>0x35315e6ad88737dd31d4</u> <u>5bacf37e4c446af6f18693</u> <u>0a3f4236b098b24faf11a4</u>	- 0.0000831735000000 00 AVAX  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-05 09:50:48	<u>0x35315e6ad88737dd31d45bacf37e4c446af6f186930a3f4236b098b24faf11a4</u>	- 0.0013862250000000 00 AVAX  0.05 USD	✓
67	2024-01-05 09:21:56	<u>0xde5f4ce8758aa5a694785d298cd746ac15a1f8cf797acb421bb6dce8e4dbe07b</u>	+ 0.2235999999999999 93 AVAX  8.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 00:38:39	<u>0xdca3be0b86d52529a81f4a3e7252f9ab4741f4a42e214bb4fca42d27d03fa27b</u>	- 1,444.272516 USDC  1,444.48 USD	✓
2	2024-01-19 00:36:20	<u>0x53bc2ee2f3b2fdb7a7b7f47d6f66e5c5183f6cc6ca38b0da25d5eb00e2f16c85</u>	+ 1,444.272516 USDC  1,444.37 USD	✓
3	2024-01-18 23:54:35	<u>0x4a4c86bff3adbba64073688e53188a178274da40d5b683e6cac3a4ff4b714bde</u>	- 1,444.402507 USDC  1,444.75 USD	✓
4	2024-01-18 23:53:05	<u>0x052cac85e258229e202908b4c7ebcfc2ef26485a48dd2ed164b0e777470678c0</u>	+ 1,444.402507 USDC  1,444.75 USD	✓
5	2024-01-18 04:41:29	<u>0xcb0b2da07ea614c66e0ad1c3cb56644f0edcba22b234dd022c1fa44ad581a273</u>	- 1,445.313027 USDC  1,445.45 USD	✓
6	2024-01-18 04:18:27	<u>0xdbf49bde3370ec5ec1d9d1fe6077f6947963deb86bd0ed2697f8a7ba5588d66c</u>	+ 1,445.313027 USDC  1,445.69 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-05 09:51:08	<u>0x72057414b09fe08d16fd</u> <u>b6ee79ac9f9df5806c321c</u> <u>4f60c7541845f11690ee02</u>	- 571.622086 USDC 571.73 USD	 ✓
8	2024-01-05 09:46:20	<u>0xa4f3ba439b42f48264c8</u> <u>c7d3a82f0be2bb2c0e7d14</u> <u>e914ee9609dbf6c80ecf68</u>	+ 571.622086 USDC 571.59 USD	 ✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 03:22:56	<u>0x287f758031010dd49b82</u> <u>8cda6d0e5cecebd2d9d56d</u> <u>7bd47a8d1c541a332450d0</u>	+ 1 AVAX	✓

* USD values displayed at the time of transaction

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