

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 11:31 (UTC)

BLOCKCHAIN	AVALANCHE
ADDRESS ID	<u>0xb16c6ab72b5e70fa8d730cb913e1e1b888458c7e</u>
TOTAL RECEIVED	4.031022255353433614 AVAX
	112.46 USD
TOTAL SEND	3.971547255353434114 AVAX
	110.80 USD






Token	Balance
Avalanche	0.059475000000000000 AVAX
	1.65 USD
TetherToken	270.977699 USDt
	270.79 USD
\$ abict.net	669.000000000000000000 et
AVAX AIRDROP	1 AIRDROP
AVAX OFFICIAL AIRDROP	1 AVAX
AVAX AIRDROP	N/A AVAX AIRDROP








MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-03 00:41:46	<u>0xeeae649f5770256fe22a</u> <u>0db401207cba44472d31f5</u> <u>aeb996af1b3755f463a422</u>	- 3.9166420369458436 75 AVAX 92.27 USD


#	Date & time	Transaction Id	Amount	
2	2024-08-03 00:41:46	<u>0xeeae649f5770256fe22a</u> <u>0db401207cba44472d31f5</u> <u>aeb996af1b3755f463a422</u>	- 0.0005250000000000 00 AVAX  0.01 USD	✓
3	2024-06-08 16:30:30	<u>0x658b667b0b430c44585a</u> <u>3db9ae7de4bdeede07b5ab</u> <u>883b91f9205e2fa8719438</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
4	2024-06-08 16:30:30	<u>0x658b667b0b430c44585a</u> <u>3db9ae7de4bdeede07b5ab</u> <u>883b91f9205e2fa8719438</u>	- 0.0011009500000000 00 AVAX  0.03 USD	✓
5	2024-06-03 15:30:30	<u>0xc648c03804b729fd9e6f</u> <u>9814c77593150b6918f315</u> <u>9697248f7d8b74aa106373</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
6	2024-06-03 15:30:30	<u>0xc648c03804b729fd9e6f</u> <u>9814c77593150b6918f315</u> <u>9697248f7d8b74aa106373</u>	- 0.0011009500000000 00 AVAX  0.03 USD	✓
7	2024-05-21 16:30:28	<u>0x6e5997cb8cece09e9abd</u> <u>f5740a0f78f4a39cfaf032</u> <u>fcba2cee0e77b385d5064a</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
8	2024-05-21 16:30:28	<u>0x6e5997cb8cece09e9abd</u> <u>f5740a0f78f4a39cfaf032</u> <u>fcba2cee0e77b385d5064a</u>	- 0.0011009500000000 00 AVAX  0.04 USD	✓
9	2024-05-15 13:00:53	<u>0x8c6b356fb87ec5ec4b10</u> <u>2bb7464e66ef48c0302720</u> <u>1b726660917de38b83c720</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
10	2024-05-15 13:00:53	<u>0x8c6b356fb87ec5ec4b10</u> <u>2bb7464e66ef48c0302720</u> <u>1b726660917de38b83c720</u>	- 0.0011009500000000 00 AVAX  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 15:03:48	<u>0xccf5c78e39281543d1b9</u> <u>4247100ebbd6818c3bfa73</u> <u>0e40bb3af6117c3da3a189</u>	+ 0.0887049000000000 03 AVAX  2.99 USD	✓
12	2024-04-23 16:30:42	<u>0x5a352b3c4afff205c80a</u> <u>e010e084b32ee737438198</u> <u>a4bfcf9e7bda086f3bf70f</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
13	2024-04-23 16:30:42	<u>0x5a352b3c4afff205c80a</u> <u>e010e084b32ee737438198</u> <u>a4bfcf9e7bda086f3bf70f</u>	- 0.0011009500000000 00 AVAX  0.04 USD	✓
14	2024-04-12 17:32:14	<u>0x6af703e50fee59bd7ca9</u> <u>1af7aa2dc04796eecda81c</u> <u>c6f6812e2628a171baf8a9</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
15	2024-04-12 17:32:14	<u>0x6af703e50fee59bd7ca9</u> <u>1af7aa2dc04796eecda81c</u> <u>c6f6812e2628a171baf8a9</u>	- 0.0003690310469886 36 AVAX  0.01 USD	✓
16	2024-04-12 17:32:14	<u>0x6af703e50fee59bd7ca9</u> <u>1af7aa2dc04796eecda81c</u> <u>c6f6812e2628a171baf8a9</u>	- 0.0452035873606017 39 AVAX  1.71 USD	✓
17	2024-04-11 13:30:54	<u>0xea0d8ecb6be5c3f20e19</u> <u>19f46808ef6f0e766e67ca</u> <u>a936709f9fd370994ccaf1</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
18	2024-04-11 13:30:54	<u>0xea0d8ecb6be5c3f20e19</u> <u>19f46808ef6f0e766e67ca</u> <u>a936709f9fd370994ccaf1</u>	- 0.0011009500000000 00 AVAX  0.05 USD	✓
19	2024-03-11 15:51:02	<u>0x09b7f9d60c19629aec3b</u> <u>bd3e0c0eb58336c163a6d3</u> <u>24efbb222054d48b0c86b5</u>	+ 0.6500000000000000 22 AVAX  30.38 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-28 06:22:53	<u>0x5a88afc76a4e54abac4d</u> <u>07e6dbebd2a62ddf63fe44</u> <u>934a77951daa07847ccaf0</u>	+ 0.1499999999999999 94 AVAX  5.89 USD	✓
21	2024-02-26 23:55:51	<u>0x106341a9f1a9c730de82</u> <u>3ed5f20864d80c392beb9e</u> <u>69f21b39b9cd4dd9840098</u>	+ 0.0560999999999999 97 AVAX  2.19 USD	✓
22	2024-02-12 14:42:43	<u>0xc09b7206203c7ef0f8e3</u> <u>652a7e57540ae73fff2800</u> <u>30efd6a6cc5d08abd4fb7c</u>	+ 0.3077629011157398 40 AVAX  12.37 USD	✓
23	2024-02-06 09:20:40	<u>0xb4ef6a8d4cd27818074c</u> <u>6816dc623bb0b6607fa947</u> <u>5193764198dd8235342515</u>	+ 0.2919708029197080 06 AVAX  10.00 USD	✓
24	2024-02-05 11:48:46	<u>0xf127b1cdb2a24ce49af2</u> <u>b7e3e6fcd0ebcd9761fd37</u> <u>15b0574b6009af02163e57</u>	+ 0.2561200000000000 14 AVAX  9.11 USD	✓
25	2024-02-04 14:38:38	<u>0xab84080348cb8e53bdbf</u> <u>0b068ad80ae06db0a47d72</u> <u>0eba8fcca308dfd1aef518</u>	+ 0.2733612273361227 25 AVAX  9.77 USD	✓
26	2024-02-04 09:43:12	<u>0x4c153dd0f238a47dca87</u> <u>b59a741341e1995cecfa6d</u> <u>9763112abaa6cba1d0ec01</u>	+ 0.2999999999999999 89 AVAX  10.68 USD	✓
27	2024-01-16 05:30:17	<u>0x318755f4b5a67766a24e</u> <u>f9e75c6e788fe4d7ccd153</u> <u>94d3238c276c31aaa07184</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
28	2024-01-16 05:30:17	<u>0x318755f4b5a67766a24e</u> <u>f9e75c6e788fe4d7ccd153</u> <u>94d3238c276c31aaa07184</u>	- 0.0011009500000000 00 AVAX  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-28 08:57:41	<u>0x67f12e21644ee5206708</u> <u>c3f82c84bd7f6c9231d9e9</u> <u>3825928ac0f20d31f43842</u>	+ 0.0315510285902644 09 AVAX  1.31 USD	✓
30	2023-12-25 13:50:57	<u>0xbe65ac7b8988f74405f0</u> <u>99f1dabc5f689639eb8c01</u> <u>9af47f89c07c0d9f4d4b3c</u>	+ 0.0500528853915990 09 AVAX  2.42 USD	✓
31	2023-10-22 06:21:34	<u>0x6c5f40cfe41701972bcd</u> <u>2dee374f57649c086d8f15</u> <u>5b675d2c5d64126425e104</u>	+ 0.6099999999999999 87 AVAX  6.13 USD	✓
32	2023-10-17 14:00:13	<u>0x7c899d7dba2591074145</u> <u>6b14ac264d1a0b71233fff</u> <u>406a1f1a8ba6cd6149cc67</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
33	2023-10-17 14:00:13	<u>0x7c899d7dba2591074145</u> <u>6b14ac264d1a0b71233fff</u> <u>406a1f1a8ba6cd6149cc67</u>	- 0.0011009500000000 00 AVAX  0.01 USD	✓
34	2023-10-08 14:30:34	<u>0x8ca6b912e2578c328466</u> <u>078b6b489615683c1ff4f1</u> <u>4f1a60e35a27a647c88764</u>	+ 0.1717760100000000 07 AVAX  1.72 USD	✓
35	2023-05-18 11:22:41	<u>0x32837b6870b40005bb70</u> <u>49cd9cd6ceade4ad6088a6</u> <u>ac89eb5ec1529e88fae450</u>	+ 0.7936225000000000 08 AVAX  11.92 USD	✓





ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:18:05	<u>0x104941289790ba6aaa1d</u> <u>17fd54fcfd3d5ec2f5120c</u> <u>4917b3997d25a11fb45894</u>	+ 89.130391 USDt  89.10 USD	✓

#	Date & time	Transaction Id	Amount		
2	2024-06-10 15:56:05	<u>0xb64db7f79b84a046c798c80bce7a883638a0df329108707ddfb5fabc91bae861</u>	+ 181.847308 USDt 181.79 USD	USDt	✓
3	2024-06-08 16:30:30	<u>0x658b667b0b430c44585a3db9ae7de4bdeede07b5ab883b91f9205e2fa8719438</u>	- 646.653169 USDt 646.59 USD	USDt	✓
4	2024-06-08 16:23:03	<u>0x64ecf0b047536541c19fcb7f559e6538c52cf929de8c36a78d5dadf1d1e99004</u>	+ 207.207133 USDt 207.18 USD	USDt	✓
5	2024-06-07 11:28:04	<u>0xd9199aaf331db5dbc7765836a3540ed1da708191ad1289a0a7362ad0fdbec180</u>	+ 145.781142 USDt 145.69 USD	USDt	✓
6	2024-06-05 13:32:05	<u>0x12ff5a6f48458e2ea3a68e082a6ebd079f9092f4e699a7388a8a037c01dfe6ca</u>	+ 152.920250 USDt 152.88 USD	USDt	✓
7	2024-06-04 15:30:11	<u>0xa59db783153395d4f9aa819e725e32470991b1d6d074322af3c604cc629a516b</u>	+ 140.744644 USDt 140.73 USD	USDt	✓
8	2024-06-03 15:30:30	<u>0xc648c03804b729fd9e6f9814c77593150b6918f3159697248f7d8b74aa106373</u>	- 569.036656 USDt 568.99 USD	USDt	✓
9	2024-06-03 15:26:07	<u>0xce9abfcfc395f3cd6065ede897522ec17c86053dc68ee3e646989c8f17779478</u>	+ 144.490933 USDt 144.46 USD	USDt	✓
10	2024-05-30 00:21:07	<u>0x801ee6535522180ac3d58fc3e6daf2e6bad05528af7ff1bd0e9644558c960699</u>	+ 103.983025 USDt 103.85 USD	USDt	✓


#	Date & time	Transaction Id	Amount		
11	2024-05-28 16:12:02	<u>0x209a7717bc705762e90f035827ae8c0fdbb89d0009b29c37d26d5489fc957de5</u>	+ 151.416866 USDt		✓
			151.22 USD		
12	2024-05-22 08:45:11	<u>0xd8edff52fda9e71a437f60ecef8aa870ef211385c1179c50f2425e800f349f0f</u>	+ 163.728495 USDt		✓
			163.69 USD		
13	2024-05-22 05:45:12	<u>0x4f75f6f5025c1bdad4f35db0281d8b22b5ae7f692c346dc378ec3b9e3961a049</u>	+ 5.417337 USDt		✓
			5.41 USD		
14	2024-05-21 16:30:28	<u>0x6e5997cb8cece09e9abdf5740a0f78f4a39cfaf032fcb2cee0e77b385d5064a</u>	- 707.890789 USDt		✓
			707.60 USD		
15	2024-05-21 16:13:05	<u>0xb5f0a0c58569a1a59d8987444a36a518328e81319d9134404d48f048286db226</u>	+ 340.737323 USDt		✓
			340.61 USD		
16	2024-05-18 09:22:03	<u>0xb380a213e927bdab334db2e4693801b867b0aeec755ce47a1101e8e029d7c06b</u>	+ 152.777350 USDt		✓
			152.82 USD		
17	2024-05-17 16:25:35	<u>0x8ed872151339ebde85af71a26bb239d3cd56c1b2aa097fe8a56fb8a84d43dca7</u>	+ 214.376116 USDt		✓
			214.50 USD		
18	2024-05-15 13:00:53	<u>0x8c6b356fb87ec5ec4b102bb7464e66ef48c03027201b726660917de38b83c720</u>	- 530.897682 USDt		✓
			530.88 USD		
19	2024-05-15 12:38:15	<u>0x0e87f9da6c0d3fcfcfbf900b41b2a88d29e117055e645550c1a66cf939768cf88</u>	+ 103.273155 USDt		✓
			103.26 USD		

#	Date & time	Transaction Id	Amount		
20	2024-05-14 14:58:03	<u>0x5b94d5cb862415a357f1a78fad3acee342dc37f453364080ff192c357143de06</u>	+ 193.743759 USDt	193.64 USD	✓
21	2024-05-11 17:29:04	<u>0x38fa69c366943acf4b40c2de2517987737fe914c7996067acd27d2294a8f2095</u>	+ 126.608075 USDt	126.57 USD	✓
22	2024-05-06 11:16:04	<u>0x974bc491577c706935605a20afe9e1f567fe72916467dd73f214cdb7eb00a5d5</u>	+ 107.272693 USDt	107.28 USD	✓
23	2024-04-23 16:30:42	<u>0x5a352b3c4afff205c80ae010e084b32ee737438198a4bfcf9e7bda086f3bf70f</u>	- 561.615372 USDt	561.80 USD	✓
24	2024-04-23 16:14:02	<u>0xf8a6f2950bd8beae17feca3445137a35b6d59a09a7b3364a9ec05bbe857ce286</u>	+ 126.580469 USDt	126.60 USD	✓
25	2024-04-19 06:55:26	<u>0x57a9ae2a2712139e13c4cd73044c45ac2539de36528eabf486f0f77e857ea026</u>	+ 246.111663 USDt	246.16 USD	✓
26	2024-04-13 23:55:02	<u>0xe5d8be50ebc2749bca10e803500564f6199f1899e3a5c359ae67009770fa7635</u>	+ 188.923240 USDt	189.13 USD	✓
27	2024-04-12 17:32:14	<u>0x6af703e50fee59bd7ca91af7aa2dc04796eecd81cc6f6812e2628a171baf8a9</u>	- 657.369626 USDt	656.95 USD	✓
28	2024-04-12 17:26:02	<u>0x84a5622a58204f4fd485036016f018a67e03bed41297a3fc84de1aa210ce06a5</u>	+ 214.798434 USDt	214.66 USD	✓


#	Date & time	Transaction Id	Amount		
29	2024-04-12 07:50:11	<u>0xab226cbe97922a4c76b915399c8c5b3744305c8199630ff43bf260dc7ecfb6b5</u>	+ 442.571192 USDt 442.62 USD		
30	2024-04-11 13:30:54	<u>0xea0d8ecb6be5c3f20e1919f46808ef6f0e766e67ca936709f9fd370994ccaf1</u>	- 588.752934 USDt 588.74 USD		
31	2024-04-11 13:27:02	<u>0x2abc10a943b9c6abc1aec94a8a44ee543295000af543717c313e8561982962ff</u>	+ 172.280255 USDt 172.27 USD		
32	2024-04-10 11:01:03	<u>0xeca27885ed986f61b5f1d3996e3d0bd555cf26ea31ecd775f66e6bffb539e23</u>	+ 200.672679 USDt 200.73 USD		
33	2024-04-10 10:59:08	<u>0xbf262f3830051ad5abb2c56abca8f49aeaf62f44e3a9c21b5c57034fa12e4441</u>	+ 5.800000 USDt 5.80 USD		
34	2024-01-16 10:18:56	<u>0xcbbd025958579f5b09cd779b4fe50cf54e24800fbd4ec2be67cba4ef3f047611</u>	+ 669.00000000000000 0000 et		
35	2024-01-16 08:56:32	<u>0xef77ad6cdc151b4c2491104c53be3e25cf91cd92c1f052a05b49e8e57464678f</u>	+ 210.000000 USDt 209.78 USD		
36	2024-01-16 05:30:17	<u>0x318755f4b5a67766a24ef9e75c6e788fe4d7ccd15394d3238c276c31aaa07184</u>	- 730.000000 USDt 729.30 USD		
37	2024-01-16 05:01:14	<u>0xfc3c2e6e234f75a66cd262a3ceaa95503485268e60ac80ed19cc3fb85e5e4b23</u>	+ 720.000000 USDt 719.26 USD		

#	Date & time	Transaction Id	Amount	
38	2023-12-14 11:40:49	<u>0x3061b9b623d7d3b24507</u> <u>aaeb396eda0e5bea065c85</u> <u>deb71c33180eb02308b9b7</u>	+ 10.000000 USDt   10.00 USD	
39	2023-10-17 14:00:13	<u>0x7c899d7dba2591074145</u> <u>6b14ac264d1a0b71233fff</u> <u>406a1f1a8ba6cd6149cc67</u>	- 732.497746 USDt   732.81 USD	
40	2023-10-17 13:40:31	<u>0x4fc1cc0e85cda67a4365</u> <u>d16b36554234557fe963d6</u> <u>0b7ce5152a3f0eb3acc23f</u>	+ 732.497746 USDt   732.76 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 10:18:24	<u>0x98196bee18d9845332e5</u> <u>2bb0c8d6f7f15b21c91b27</u> <u>ebfa19980ae518c14327d4</u>	+ 1 AIRDROP 	
2	2024-02-07 23:38:01	<u>0xd4525577e75ed91bd1eb</u> <u>47bb6484f8c110437e7893</u> <u>3dbbaa35c6c82c71f203d3</u>	+ 1 AVAX 	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:24:06	<u>0x490218c86fa3139a4946</u> <u>a8a315b62725552e658b45</u> <u>f9c643d720f7cf90a2f82d</u>	+ 1 AVAX AIRDROP 	

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