

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:57 (UTC)

BLOCKCHAIN AVALANCHE
ADDRESS ID 0xbb2a972674a931c4ba1ab3c5882b6deb11f5af62
TOTAL RECEIVED 1.40959999999999964 AVAX
39.60 USD
TOTAL SEND 1.437616412025742418 AVAX
40.39 USD




Token	Balance
Avalanche	0.000739609000000000 AVAX 0.02 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin	0.000000 USDC 0.00 USD
StargateToken	0.000000000000000000 STG
ly	0.000000000000000001 M32

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-13 00:04:53	<u>0xc48fa2b897c4790c2d8f de64f9b75a7bbdf09a6f7f 3df04495d3b06c0681239d</u>	- 0.1725950682278844 79 AVAX 3.21 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-11-13 00:04:53	<u>0xc48fa2b897c4790c2d8fde64f9b75a7bbdf09a6f7f3df04495d3b06c0681239d</u>	- 0.0000430410000000 00 AVAX  0.00 USD	✓
3	2023-11-13 00:04:53	<u>0xc48fa2b897c4790c2d8fde64f9b75a7bbdf09a6f7f3df04495d3b06c0681239d</u>	- 0.0007173500000000 00 AVAX  0.01 USD	✓
4	2023-09-02 04:45:52	<u>0xcebe7329502f16d24198654ada1bdf6de03b956bf976056ff5da34245d186f29</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
5	2023-09-02 04:45:52	<u>0xcebe7329502f16d24198654ada1bdf6de03b956bf976056ff5da34245d186f29</u>	- 0.0000983040000000 00 AVAX  0.00 USD	✓
6	2023-09-02 04:45:52	<u>0xcebe7329502f16d24198654ada1bdf6de03b956bf976056ff5da34245d186f29</u>	- 0.0016384000000000 00 AVAX  0.01 USD	✓
7	2023-07-15 03:40:56	<u>0xc332c5200677cccfe3864f31d42f13ffeae8a7a307f63a3c0b9bcceef9c5f73</u>	- 0.0242689967937894 52 AVAX  0.35 USD	✓
8	2023-07-15 03:40:56	<u>0xc332c5200677cccfe3864f31d42f13ffeae8a7a307f63a3c0b9bcceef9c5f73</u>	- 0.0005906700000000 00 AVAX  0.00 USD	✓
9	2023-07-15 03:40:56	<u>0xc332c5200677cccfe3864f31d42f13ffeae8a7a307f63a3c0b9bcceef9c5f73</u>	- 0.0098445000000000 01 AVAX  0.14 USD	✓
10	2023-07-15 03:40:21	<u>0x5d7fdf810c9084bdf953e4eb407052d9df5153cd8a52640efda9bc2c2193704d</u>	- 0.0242689967937894 52 AVAX  0.35 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-07-15 03:40:21	<u>0x5d7fdf810c9084bdf953</u> <u>e4eb407052d9df5153cd8a</u> <u>52640efda9bc2c2193704d</u>	- 0.0005832915000000 00 AVAX  0.00 USD	✓
12	2023-07-15 03:40:21	<u>0x5d7fdf810c9084bdf953</u> <u>e4eb407052d9df5153cd8a</u> <u>52640efda9bc2c2193704d</u>	- 0.0097215250000000 00 AVAX  0.14 USD	✓
13	2023-06-21 21:46:04	<u>0xb52dfedc9cfa3aa7e8b6</u> <u>e1a98f187e7631e56455aa</u> <u>e63eee7a96e499db1f8290</u>	- 0.0287560210257425 22 AVAX  0.37 USD	✓
14	2023-06-21 21:46:04	<u>0xb52dfedc9cfa3aa7e8b6</u> <u>e1a98f187e7631e56455aa</u> <u>e63eee7a96e499db1f8290</u>	- 0.0005859840000000 00 AVAX  0.00 USD	✓
15	2023-06-21 21:46:04	<u>0xb52dfedc9cfa3aa7e8b6</u> <u>e1a98f187e7631e56455aa</u> <u>e63eee7a96e499db1f8290</u>	- 0.0097664000000000 00 AVAX  0.12 USD	✓
16	2023-06-21 21:45:16	<u>0x985ea94326672d48a6d8</u> <u>a2c7a5ed2ae2bff3d711de</u> <u>ecdbee80d05667892b3fc6</u>	- 0.0287560210257425 22 AVAX  0.37 USD	✗
17	2023-06-21 21:45:16	<u>0x985ea94326672d48a6d8</u> <u>a2c7a5ed2ae2bff3d711de</u> <u>ecdbee80d05667892b3fc6</u>	- 0.0005838855000000 00 AVAX  0.00 USD	✓
18	2023-06-21 21:45:16	<u>0x985ea94326672d48a6d8</u> <u>a2c7a5ed2ae2bff3d711de</u> <u>ecdbee80d05667892b3fc6</u>	- 0.0097314250000000 00 AVAX  0.12 USD	✓
19	2023-06-21 21:42:59	<u>0xd420deeac23299f06610</u> <u>e27d1e09976c8a8541c7fa</u> <u>fb0521cddd96da5c85d413</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-21 21:42:59	<u>0xd420deeac23299f06610e27d1e09976c8a8541c7fafb0521cddd96da5c85d413</u>	- 0.0004308000000000 00 AVAX  0.00 USD	✓
21	2023-06-21 21:42:59	<u>0xd420deeac23299f06610e27d1e09976c8a8541c7fafb0521cddd96da5c85d413</u>	- 0.0071800000000000 00 AVAX  0.09 USD	✓
22	2023-06-21 21:42:38	<u>0x65942bac51b1b2e28123b1690e402c78936b0d301bfa8441399d2dfda8f3cbda</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
23	2023-06-21 21:42:38	<u>0x65942bac51b1b2e28123b1690e402c78936b0d301bfa8441399d2dfda8f3cbda</u>	- 0.0000693090000000 00 AVAX  0.00 USD	✓
24	2023-06-21 21:42:38	<u>0x65942bac51b1b2e28123b1690e402c78936b0d301bfa8441399d2dfda8f3cbda</u>	- 0.0011551500000000 00 AVAX  0.01 USD	✓
25	2023-06-21 21:41:55	<u>0xb1ee4f3a8722c95f8f0e4c824d70bf37abd4d1398a080486cf6ccc912bb46066</u>	- 0.0089999999999999 99 AVAX  0.11 USD	✓
26	2023-06-21 21:41:55	<u>0xb1ee4f3a8722c95f8f0e4c824d70bf37abd4d1398a080486cf6ccc912bb46066</u>	- 0.0004032315000000 00 AVAX  0.00 USD	✓
27	2023-06-21 21:41:55	<u>0xb1ee4f3a8722c95f8f0e4c824d70bf37abd4d1398a080486cf6ccc912bb46066</u>	- 0.0067205250000000 00 AVAX  0.08 USD	✓
28	2023-06-05 02:01:16	<u>0xd85e0b2f6f2bd1f6a319e7cb951627239ff2fd49fe1dfcc64e49aaba71a79570</u>	- 0.0458297266250814 04 AVAX  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-05 02:01:16	<u>0xd85e0b2f6f2bd1f6a319</u> <u>e7cb951627239ff2fd49fe</u> <u>1dfcc64e49aaba71a79570</u>	- 0.0006012540000000 00 AVAX  0.00 USD	✓
30	2023-06-05 02:01:16	<u>0xd85e0b2f6f2bd1f6a319</u> <u>e7cb951627239ff2fd49fe</u> <u>1dfcc64e49aaba71a79570</u>	- 0.0100424347838283 00 AVAX  0.14 USD	✓
31	2023-06-05 02:00:25	<u>0x78aaeab83407c383f440</u> <u>cb825c394afee788a62880</u> <u>5b3b1b1a97e538db6f886b</u>	- 0.0255236002822635 60 AVAX  0.37 USD	✓
32	2023-06-05 02:00:25	<u>0x78aaeab83407c383f440</u> <u>cb825c394afee788a62880</u> <u>5b3b1b1a97e538db6f886b</u>	- 0.0003894370000000 00 AVAX  0.00 USD	✓
33	2023-06-05 02:00:25	<u>0x78aaeab83407c383f440</u> <u>cb825c394afee788a62880</u> <u>5b3b1b1a97e538db6f886b</u>	- 0.0097359249999999 99 AVAX  0.14 USD	✓
34	2023-06-04 00:31:06	<u>0xc211c6087b73671014c6</u> <u>e3c433d2aeb7a38284c103</u> <u>07c2becc63ec05fe81a669</u>	- 0.0256316128596185 34 AVAX  0.37 USD	✓
35	2023-06-04 00:31:06	<u>0xc211c6087b73671014c6</u> <u>e3c433d2aeb7a38284c103</u> <u>07c2becc63ec05fe81a669</u>	- 0.0006012720000000 00 AVAX  0.00 USD	✓
36	2023-06-04 00:31:06	<u>0xc211c6087b73671014c6</u> <u>e3c433d2aeb7a38284c103</u> <u>07c2becc63ec05fe81a669</u>	- 0.0100211999999999 99 AVAX  0.14 USD	✓
37	2023-06-04 00:30:40	<u>0x17a319fb5416b119b874</u> <u>6787b46acaf3b6e3bcd30f</u> <u>f8ae9577d289a32e3690d1</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-04 00:30:40	<u>0x17a319fb5416b119b8746787b46acaf3b6e3bcd30ff8ae9577d289a32e3690d1</u>	- 0.0000902850000000 00 AVAX  0.00 USD	✓
39	2023-06-04 00:30:40	<u>0x17a319fb5416b119b8746787b46acaf3b6e3bcd30ff8ae9577d289a32e3690d1</u>	- 0.0015047500000000 00 AVAX  0.02 USD	✓
40	2023-06-04 00:29:21	<u>0x8ea5f6489531cb670089958869c07b4b8499af97f20d0b6f363e20891affa2c0</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
41	2023-06-04 00:29:21	<u>0x8ea5f6489531cb670089958869c07b4b8499af97f20d0b6f363e20891affa2c0</u>	- 0.0004197270000000 00 AVAX  0.00 USD	✓
42	2023-06-04 00:29:21	<u>0x8ea5f6489531cb670089958869c07b4b8499af97f20d0b6f363e20891affa2c0</u>	- 0.0069954500000000 00 AVAX  0.10 USD	✓
43	2023-06-04 00:29:10	<u>0x04a41afef2e949558638eafa1dfd9bf2cba072c6cf27ff5bacb2d7a3fadace1</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
44	2023-06-04 00:29:10	<u>0x04a41afef2e949558638eafa1dfd9bf2cba072c6cf27ff5bacb2d7a3fadace1</u>	- 0.0000703020000000 00 AVAX  0.00 USD	✓
45	2023-06-04 00:29:10	<u>0x04a41afef2e949558638eafa1dfd9bf2cba072c6cf27ff5bacb2d7a3fadace1</u>	- 0.0011717000000000 00 AVAX  0.01 USD	✓
46	2023-06-03 23:57:40	<u>0xcb95f5fe64f081677a11424e68714a5917b029161b7780862827f1972a0efd89</u>	- 0.0513591391080022 93 AVAX  0.74 USD	✓





#	Date & time	Transaction Id	Amount	
47	2023-06-03 23:57:40	<u>0xcb95f5fe64f081677a11</u> <u>424e68714a5917b029161b</u> <u>7780862827f1972a0efd89</u>	- 0.0003714210000000 00 AVAX  0.00 USD	✓
48	2023-06-03 23:57:40	<u>0xcb95f5fe64f081677a11</u> <u>424e68714a5917b029161b</u> <u>7780862827f1972a0efd89</u>	- 0.0061903500000000 00 AVAX  0.08 USD	✓
49	2023-06-03 23:57:13	<u>0x9ec0abda7bb9e0782657</u> <u>4ea8314c50600cfcfe6aa1</u> <u>4f962e3a5e70e1e06a6859</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
50	2023-06-03 23:57:13	<u>0x9ec0abda7bb9e0782657</u> <u>4ea8314c50600cfcfe6aa1</u> <u>4f962e3a5e70e1e06a6859</u>	- 0.0000703020000000 00 AVAX  0.00 USD	✓
51	2023-06-03 23:57:13	<u>0x9ec0abda7bb9e0782657</u> <u>4ea8314c50600cfcfe6aa1</u> <u>4f962e3a5e70e1e06a6859</u>	- 0.0011717000000000 00 AVAX  0.01 USD	✓
52	2023-06-03 23:56:31	<u>0xe22dbeb173d74cba365a</u> <u>f0fa7b89f5bf39bea0a668</u> <u>4aee52ccf4690e2490fc53</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
53	2023-06-03 23:56:31	<u>0xe22dbeb173d74cba365a</u> <u>f0fa7b89f5bf39bea0a668</u> <u>4aee52ccf4690e2490fc53</u>	- 0.0005212650000000 00 AVAX  0.00 USD	✓
54	2023-06-03 23:56:31	<u>0xe22dbeb173d74cba365a</u> <u>f0fa7b89f5bf39bea0a668</u> <u>4aee52ccf4690e2490fc53</u>	- 0.0086877499999999 99 AVAX  0.12 USD	✓
55	2023-06-03 23:55:55	<u>0x23f8f1d5062e6adb74db</u> <u>ddbac06174cbbe355c46db</u> <u>a6ca98e73b855062685d30</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
56	2023-06-03 23:55:55	<u>0x23f8f1d5062e6adb74db</u> <u>ddbac06174cbbe355c46db</u> <u>a6ca98e73b855062685d30</u>	- 0.0000897810000000 00 AVAX  0.00 USD	✓
57	2023-06-03 23:55:55	<u>0x23f8f1d5062e6adb74db</u> <u>ddbac06174cbbe355c46db</u> <u>a6ca98e73b855062685d30</u>	- 0.0014963500000000 00 AVAX  0.02 USD	✓
58	2023-06-02 00:52:48	<u>0x6b4e8524952b03b44947</u> <u>c0f75f0e9ff054e007b32f</u> <u>66ba6bea41a1594dbb5639</u>	- 0.4400000000000000 02 AVAX  6.24 USD	✓
59	2023-06-02 00:52:48	<u>0x6b4e8524952b03b44947</u> <u>c0f75f0e9ff054e007b32f</u> <u>66ba6bea41a1594dbb5639</u>	- 0.0000430410000000 00 AVAX  0.00 USD	✓
60	2023-06-02 00:52:48	<u>0x6b4e8524952b03b44947</u> <u>c0f75f0e9ff054e007b32f</u> <u>66ba6bea41a1594dbb5639</u>	- 0.0007173500000000 00 AVAX  0.01 USD	✓
61	2023-06-02 00:52:05	<u>0x2652a582e36c36341f4a</u> <u>2de87fca7fecf86d94956e</u> <u>dce1cda7d2def5c8e4264b</u>	- 0.4400000000000000 02 AVAX  6.24 USD	✓
62	2023-06-02 00:52:05	<u>0x2652a582e36c36341f4a</u> <u>2de87fca7fecf86d94956e</u> <u>dce1cda7d2def5c8e4264b</u>	- 0.0000430410000000 00 AVAX  0.00 USD	✓
63	2023-06-02 00:52:05	<u>0x2652a582e36c36341f4a</u> <u>2de87fca7fecf86d94956e</u> <u>dce1cda7d2def5c8e4264b</u>	- 0.0007173500000000 00 AVAX  0.01 USD	✓
64	2023-05-31 23:38:33	<u>0x8b0caee59e7e09712dae</u> <u>edab1a3f9bf6d4e41f8c1f</u> <u>ee1f71826002ff01dca746</u>	+ 1.4095999999999999 64 AVAX  19.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 04:45:52	<u>0xcebe7329502f16d24198654ada1bdf6de03b956bf976056ff5da34245d186f29</u>	- 98.002004 USDC 98.02 USD	✓
2	2023-08-01 20:45:57	<u>0x6a6c4a1e08a0fad96a73a91e5c85b036ed3eca71b580b248e0735b1347dcd7f3</u>	+ 78.790127 USDC 78.79 USD	✓
3	2023-07-15 03:40:56	<u>0x0c332c5200677cccfe3864f31d42f13ffeae8a7a307f63a3c0b9bcceef9c5f73</u>	- 40.000000 USDC 40.00 USD	✓
4	2023-07-15 03:40:21	<u>0x5d7fdf810c9084bdf953e4eb407052d9df5153cd8a52640efda9bc2c2193704d</u>	- 40.000000 USDC 40.00 USD	✓
5	2023-07-07 02:29:21	<u>0x80483d89d0ce5fafcfed673bedd8b895ddf5810da356a7137dbaf5bec9583917</u>	+ 99.211877 USDC 99.19 USD	✓
6	2023-06-25 23:20:09	<u>0x56bfe888c15a02698bbb12595421b7f8950b8cde9873e69fe99932d3bd54bb3c</u>	+ 0.000000000000000000 01 M32	✓
7	2023-06-21 21:46:04	<u>0xb52dfedc9cfa3aa7e8b6e1a98f187e7631e56455aae63eee7a96e499db1f8290</u>	- 28.800653 USDC 28.80 USD	✓
8	2023-06-21 21:42:59	<u>0xd420deeac23299f06610e27d1e09976c8a8541c7fafb0521cddd96da5c85d413</u>	- 0.1989574727760209 11 STG	✓
9	2023-06-21 21:41:55	<u>0xb1ee4f3a8722c95f8f0e4c824d70bf37abd4d1398a080486cf6ccc912bb46066</u>	+ 0.1989574727760209 11 STG	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2023-06-05 02:27:01	<u>0xc19c50d123e19a0263b2539843aa18dfba392df3e5194df5eccc2bf92549348f</u>	+ 28.800653 USDC 28.79 USD		✓
11	2023-06-05 02:01:16	<u>0xd85e0b2f6f2bd1f6a319e7cb951627239ff2fd49fe1dfcc64e49aaba71a79570</u>	- 40.000000 USDC 39.99 USD		✓
12	2023-06-05 02:00:25	<u>0x78aaeab83407c383f440cb825c394afee788a628805b3b1b1a97e538db6f886b</u>	- 48.847249 USDC 48.84 USD		✓
13	2023-06-04 01:06:11	<u>0xce79d6278b518d47123d8140106584dfb69e7987cf9bf2db4e7a876b598b7f6a</u>	+ 21.195534 USDC 21.19 USD		✓
14	2023-06-04 01:04:00	<u>0xf09142bef7074a4339cfc4cfc76aaa444323403201a7292e9d0a15b45329349</u>	+ 67.651715 USDC 67.64 USD		✓
15	2023-06-04 00:31:06	<u>0xc211c6087b73671014c6e3c433d2aeb7a38284c10307c2becc63ec05fe81a669</u>	- 21.237987 USDC 21.23 USD		✓
16	2023-06-04 00:29:21	<u>0x8ea5f6489531cb670089958869c07b4b8499af97f20d0b6f363e20891affa2c0</u>	+ 21.237987 USDC 21.23 USD		✓
17	2023-06-04 00:29:21	<u>0x8ea5f6489531cb670089958869c07b4b8499af97f20d0b6f363e20891affa2c0</u>	- 0.00077565 BTC.b 20.94 USD		✓
18	2023-06-04 00:27:37	<u>0x2406350baa3b69259a94f7c293b2b961bb60f28c30f6ea644288b9432d15d88d</u>	+ 0.00077565 BTC.b 20.94 USD		✓

#	Date & time	Transaction Id	Amount		
19	2023-06-03 23:57:40	<u>0xcb95f5fe64f081677a11</u> <u>424e68714a5917b029161b</u> <u>7780862827f1972a0efd89</u>	- 0.00077565 BTC.b		✓
			20.94 USD		
20	2023-06-03 23:56:31	<u>0xe22dbeb173d74cba365a</u> <u>f0fa7b89f5bf39bea0a668</u> <u>4aee52ccf4690e2490fc53</u>	+ 0.00077565 BTC.b		✓
			20.94 USD		
21	2023-06-03 23:56:31	<u>0xe22dbeb173d74cba365a</u> <u>f0fa7b89f5bf39bea0a668</u> <u>4aee52ccf4690e2490fc53</u>	- 20.979000 USDC		✓
			20.97 USD		
22	2023-06-03 23:48:08	<u>0xa9d52f3d31e9c9d1d053</u> <u>4b7175d67f27780e42dd11</u> <u>2c6ebb39e89854fb7ac7d7</u>	+ 20.979000 USDC		✓
			20.97 USD		

* USD values displayed at the time of transaction

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