

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:06 (UTC)

BLOCKCHAIN	AVALANCHE
ADDRESS ID	<u>0xc139d902ea2c7b6b40157afcbd9c3301374f55ed</u>
TOTAL RECEIVED	0.178390105417541023 AVAX
	4.97 USD
TOTAL SEND	0.175258513407657385 AVAX
	4.88 USD



Token	Balance
Avalanche	0.003131592009883632 AVAX
	0.08 USD
Bitcoin	0.00000041 BTC.b
	0.02 USD
TetherToken	0.000000 USDt
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 11:44:00	<u>0x82f55e0e46dce48aed8a</u> <u>e57be2a3b44a78050c21e3</u> <u>495d902f68b414c3112812</u>	- 0.033000000000000000 02 AVAX 0.76 USD	
2	2024-08-30 11:44:00	<u>0x82f55e0e46dce48aed8a</u> <u>e57be2a3b44a78050c21e3</u> <u>495d902f68b414c3112812</u>	- 0.0000114972423930 00 AVAX 0.00 USD	




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-30 11:44:00	<u>0x82f55e0e46dce48aed8ae57be2a3b44a78050c21e3495d902f68b414c3112812</u>	- 0.0005250000000000 00 AVAX  0.01 USD	✓
4	2023-05-21 04:05:09	<u>0xef2a47a7d374751db1c4548f7c86a165d60b8aee5a6b03539c8dd549ec7aabab</u>	- 0.0440210806730336 54 AVAX  0.64 USD	✓
5	2023-05-21 04:05:09	<u>0xef2a47a7d374751db1c4548f7c86a165d60b8aee5a6b03539c8dd549ec7aabab</u>	- 0.0018932848000000 00 AVAX  0.02 USD	✓
6	2023-05-21 04:05:09	<u>0xef2a47a7d374751db1c4548f7c86a165d60b8aee5a6b03539c8dd549ec7aabab</u>	- 0.0097592000000000 01 AVAX  0.14 USD	✓
7	2023-05-21 04:03:37	<u>0x8e9f4c32300c79f7780f9abf970e3571e6eea94920d638ee2cb1feb8344ae3bc</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
8	2023-05-21 04:03:37	<u>0x8e9f4c32300c79f7780f9abf970e3571e6eea94920d638ee2cb1feb8344ae3bc</u>	- 0.0000803940000000 00 AVAX  0.00 USD	✓
9	2023-05-21 04:03:37	<u>0x8e9f4c32300c79f7780f9abf970e3571e6eea94920d638ee2cb1feb8344ae3bc</u>	- 0.0013399000000000 00 AVAX  0.01 USD	✓
10	2023-05-21 04:02:49	<u>0x56fcd667d09e2085678763a68e764edb75047d07f47478d75072ef11abe83689</u>	- 0.0483023808646455 62 AVAX  0.70 USD	✓
11	2023-05-21 04:02:49	<u>0x56fcd667d09e2085678763a68e764edb75047d07f47478d75072ef11abe83689</u>	- 0.0003713490000000 00 AVAX  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-05-21 04:02:49	<u>0x56fcd667d09e20856787</u> <u>63a68e764edb75047d07f4</u> <u>7478d75072ef11abe83689</u>	- 0.0061891500000000 00 AVAX  0.09 USD	✓
13	2023-05-21 04:02:31	<u>0x8b7b0d3f756359e09c36</u> <u>3bba8d0b9f6700d5d2f8c6</u> <u>e87e28f10f7f4dcaa03c1c</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
14	2023-05-21 04:02:31	<u>0x8b7b0d3f756359e09c36</u> <u>3bba8d0b9f6700d5d2f8c6</u> <u>e87e28f10f7f4dcaa03c1c</u>	- 0.0000702660000000 00 AVAX  0.00 USD	✓
15	2023-05-21 04:02:31	<u>0x8b7b0d3f756359e09c36</u> <u>3bba8d0b9f6700d5d2f8c6</u> <u>e87e28f10f7f4dcaa03c1c</u>	- 0.0011711000000000 00 AVAX  0.01 USD	✓
16	2023-05-21 04:01:14	<u>0xec8abaeb21415354d99a</u> <u>6ff2444821c4929f961a8e</u> <u>9e0f7ed7181a3990f88aee</u>	- 0.0007633960821423 10 AVAX  0.01 USD	✓
17	2023-05-21 04:01:14	<u>0xec8abaeb21415354d99a</u> <u>6ff2444821c4929f961a8e</u> <u>9e0f7ed7181a3990f88aee</u>	- 0.0003263835000000 00 AVAX  0.00 USD	✓
18	2023-05-21 04:01:14	<u>0xec8abaeb21415354d99a</u> <u>6ff2444821c4929f961a8e</u> <u>9e0f7ed7181a3990f88aee</u>	- 0.0054397250000000 00 AVAX  0.07 USD	✓
19	2023-05-21 04:00:50	<u>0xae92fdf47005f788c3f4</u> <u>fd5f08f8fd86ffc72b5088</u> <u>684fffc2b1a47b14456275</u>	- 0.0171500472454428 62 AVAX  0.25 USD	✓
20	2023-05-21 04:00:50	<u>0xae92fdf47005f788c3f4</u> <u>fd5f08f8fd86ffc72b5088</u> <u>684fffc2b1a47b14456275</u>	- 0.0002742090000000 00 AVAX  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-05-21 04:00:50	<u>0xae92fdf47005f788c3f4</u> <u>fd5f08f8fd86ffc72b5088</u> <u>684fffc2b1a47b14456275</u>	- 0.0045701500000000 00 AVAX  0.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 04:01:14	<u>0xec8abaeb21415354d99a</u> <u>6ff2444821c4929f961a8e</u> <u>9e0f7ed7181a3990f88aee</u>	+ 0.0000003815072874 27 AVAX  0.00 USD	✓
2	2023-05-21 04:00:50	<u>0xae92fdf47005f788c3f4</u> <u>fd5f08f8fd86ffc72b5088</u> <u>684fffc2b1a47b14456275</u>	+ 0.0000085707382535 94 AVAX  0.00 USD	✓
3	2023-05-21 03:34:27	<u>0x2af49f3cdb6421024a34</u> <u>ec4df125c10f955b4a2c7f</u> <u>71683f9ecb783c696ac42d</u>	+ 0.1783811531720000 12 AVAX  2.60 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 04:06:14	<u>0x7a79ca54fd55d4e2bc33</u> <u>d53616e1ed42443f0e8498</u> <u>b96d41bbffd7fa544cfa13</u>	+ 0.00000041 BTC.b  0.01 USD	✓
2	2023-05-21 04:05:09	<u>0xef2a47a7d374751db1c4</u> <u>548f7c86a165d60b8aee5a</u> <u>6b03539c8dd549ec7aabab</u>	- 0.250000 USDt  0.25 USD	✓
3	2023-05-21 04:02:49	<u>0x56fcd667d09e20856787</u> <u>63a68e764edb75047d07f4</u> <u>7478d75072ef11abe83689</u>	- 0.00000041 BTC.b  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-21 04:01:14	<u>0xec8abaeb21415354d99a</u> <u>6ff2444821c4929f961a8e</u> <u>9e0f7ed7181a3990f88aee</u>	+ 0.00000041 BTC.b 0.01 USD	 
5	2023-05-21 04:00:50	<u>0xae92fdf47005f788c3f4</u> <u>fd5f08f8fd86ffc72b5088</u> <u>684fffc2b1a47b14456275</u>	+ 0.250000 USDt 0.25 USD	 

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