

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:34 (UTC)


BLOCKCHAIN	AVALANCHE
ADDRESS ID	<u>0xc1a5ef017b1bf47a13ca72c7374c75c7c1b9d2b8</u>
TOTAL RECEIVED	0.938674307085797355 AVAX
	25.96 USD
TOTAL SEND	0.818074472288395693 AVAX
	22.62 USD

Token	Balance
Avalanche	0.120599834797401703 AVAX
	3.33 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin	0.045982 USDC
	0.04 USD
Tether USD	0.302665 USDT.e
	0.30 USD
Magic Internet Money	0.109106308895740717 MIM
ly	0.00000000000000000001 M32
LayerZero Multichain	1 LZPOWERXLV2
Power XL V2	

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 10:21:39	<u>0x5c395cfe8bd473b881b3</u> <u>4ec288b8816e5638195eeb</u> <u>19707d6a9b35ab2e4d59ca</u>	- 0.1293569700318602 52 AVAX  5.98 USD	✓
2	2024-04-11 10:21:39	<u>0x5c395cfe8bd473b881b3</u> <u>4ec288b8816e5638195eeb</u> <u>19707d6a9b35ab2e4d59ca</u>	- 0.0002920905000000 00 AVAX  0.01 USD	✓
3	2024-04-11 10:21:39	<u>0x5c395cfe8bd473b881b3</u> <u>4ec288b8816e5638195eeb</u> <u>19707d6a9b35ab2e4d59ca</u>	- 0.0048681750000000 00 AVAX  0.22 USD	✓
4	2023-10-16 08:10:31	<u>0x575f32c0fa93ccd371c0</u> <u>e5ec336267a1a7ad9cb0d6</u> <u>c273e50109379a08719e4d</u>	- 0.0392177400000000 01 AVAX  0.37 USD	✓
5	2023-10-16 08:10:31	<u>0x575f32c0fa93ccd371c0</u> <u>e5ec336267a1a7ad9cb0d6</u> <u>c273e50109379a08719e4d</u>	- 0.0003637260000000 00 AVAX  0.00 USD	✓
6	2023-10-16 08:10:31	<u>0x575f32c0fa93ccd371c0</u> <u>e5ec336267a1a7ad9cb0d6</u> <u>c273e50109379a08719e4d</u>	- 0.0060621000000000 00 AVAX  0.05 USD	✓
7	2023-10-16 08:09:06	<u>0x8c09c14a02ecef34385b</u> <u>6046c748dbafbe0fcf0141</u> <u>905525c08a4243f3ccfe5b</u>	- 0.0310000000000000 00 AVAX  0.29 USD	✓
8	2023-10-16 08:09:06	<u>0x8c09c14a02ecef34385b</u> <u>6046c748dbafbe0fcf0141</u> <u>905525c08a4243f3ccfe5b</u>	- 0.0000912570000000 00 AVAX  0.00 USD	✓
9	2023-10-16 08:09:06	<u>0x8c09c14a02ecef34385b</u> <u>6046c748dbafbe0fcf0141</u> <u>905525c08a4243f3ccfe5b</u>	- 0.0015209500000000 00 AVAX  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-18 14:30:26	<u>0xa5083ad59f7cd6de2544</u> <u>4107210b633ce89c404a39</u> <u>c53e1ca2613232c31e6b5e</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
11	2023-09-18 14:30:26	<u>0xa5083ad59f7cd6de2544</u> <u>4107210b633ce89c404a39</u> <u>c53e1ca2613232c31e6b5e</u>	- 0.0003779535000000 00 AVAX  0.00 USD	✓
12	2023-09-18 14:30:26	<u>0xa5083ad59f7cd6de2544</u> <u>4107210b633ce89c404a39</u> <u>c53e1ca2613232c31e6b5e</u>	- 0.0062992250000000 00 AVAX  0.05 USD	✓
13	2023-09-18 14:30:02	<u>0x8979fd9df96e03512737</u> <u>d4e2be5751e8d032374ea1</u> <u>578a988abdd02964461f84</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
14	2023-09-18 14:30:02	<u>0x8979fd9df96e03512737</u> <u>d4e2be5751e8d032374ea1</u> <u>578a988abdd02964461f84</u>	- 0.0000902850000000 00 AVAX  0.00 USD	✓
15	2023-09-18 14:30:02	<u>0x8979fd9df96e03512737</u> <u>d4e2be5751e8d032374ea1</u> <u>578a988abdd02964461f84</u>	- 0.0015047500000000 00 AVAX  0.01 USD	✓
16	2023-09-04 12:41:30	<u>0x8c4c25df4e12edf08c3f</u> <u>5fbdd961954671d88a4812</u> <u>381279716ca5cf043ae380</u>	- 0.0631738481658836 45 AVAX  0.62 USD	✓
17	2023-09-04 12:41:30	<u>0x8c4c25df4e12edf08c3f</u> <u>5fbdd961954671d88a4812</u> <u>381279716ca5cf043ae380</u>	- 0.0005869260000000 00 AVAX  0.00 USD	✓
18	2023-09-04 12:41:30	<u>0x8c4c25df4e12edf08c3f</u> <u>5fbdd961954671d88a4812</u> <u>381279716ca5cf043ae380</u>	- 0.0097821000000000 00 AVAX  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 12:35:46	<u>0x4edb0844c9df450472fc</u> <u>0f2274a0851ccb33afd5db</u> <u>ec298930601d317864cb68</u>	- 0.0351495759509015 13 AVAX  0.34 USD	✓
20	2023-09-04 12:35:46	<u>0x4edb0844c9df450472fc</u> <u>0f2274a0851ccb33afd5db</u> <u>ec298930601d317864cb68</u>	- 0.0005819445000000 00 AVAX  0.00 USD	✓
21	2023-09-04 12:35:46	<u>0x4edb0844c9df450472fc</u> <u>0f2274a0851ccb33afd5db</u> <u>ec298930601d317864cb68</u>	- 0.0096990750000000 00 AVAX  0.09 USD	✓
22	2023-08-26 12:56:50	<u>0x51a0e4c45ee44ca67aba</u> <u>311c930d285fad1bcf1617</u> <u>af05c5ea421d2fea189366</u>	- 0.0109999999999999 99 AVAX  0.11 USD	✓
23	2023-08-26 12:56:50	<u>0x51a0e4c45ee44ca67aba</u> <u>311c930d285fad1bcf1617</u> <u>af05c5ea421d2fea189366</u>	- 0.0003630090000000 00 AVAX  0.00 USD	✓
24	2023-08-26 12:56:50	<u>0x51a0e4c45ee44ca67aba</u> <u>311c930d285fad1bcf1617</u> <u>af05c5ea421d2fea189366</u>	- 0.0060501500000000 00 AVAX  0.06 USD	✓
25	2023-07-23 09:23:21	<u>0x9f3cc5214e8c61843f58</u> <u>1be87219adbfc322424159</u> <u>b3736d36a07671b46f6384</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
26	2023-07-23 09:23:21	<u>0x9f3cc5214e8c61843f58</u> <u>1be87219adbfc322424159</u> <u>b3736d36a07671b46f6384</u>	- 0.0003253920000000 00 AVAX  0.00 USD	✓
27	2023-07-23 09:23:21	<u>0x9f3cc5214e8c61843f58</u> <u>1be87219adbfc322424159</u> <u>b3736d36a07671b46f6384</u>	- 0.0054232000000000 00 AVAX  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-07-23 09:22:49	<u>0x5624e5bd9f0378201eebaf2fa4e96bd64f404461f56fa7f8fc76d3bfc297ee16</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
29	2023-07-23 09:22:49	<u>0x5624e5bd9f0378201eebaf2fa4e96bd64f404461f56fa7f8fc76d3bfc297ee16</u>	- 0.000070320000000000 00 AVAX  0.00 USD	✓
30	2023-07-23 09:22:49	<u>0x5624e5bd9f0378201eebaf2fa4e96bd64f404461f56fa7f8fc76d3bfc297ee16</u>	- 0.001172000000000000 00 AVAX  0.01 USD	✓
31	2023-07-23 09:21:42	<u>0xc870a095c48edece5a55021966ca615fc0aac3cb7500d0b3416bf41d2847e709</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
32	2023-07-23 09:21:42	<u>0xc870a095c48edece5a55021966ca615fc0aac3cb7500d0b3416bf41d2847e709</u>	- 0.000342178500000000 00 AVAX  0.00 USD	✓
33	2023-07-23 09:21:42	<u>0xc870a095c48edece5a55021966ca615fc0aac3cb7500d0b3416bf41d2847e709</u>	- 0.005702975000000000 00 AVAX  0.07 USD	✓
34	2023-07-15 13:55:22	<u>0xd9249d198bf018b0836404af28d3076dd5e5bc8269892690fff0fdc345cc0d13</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
35	2023-07-15 13:55:22	<u>0xd9249d198bf018b0836404af28d3076dd5e5bc8269892690fff0fdc345cc0d13</u>	- 0.000299904000000000 00 AVAX  0.00 USD	✓
36	2023-07-15 13:55:22	<u>0xd9249d198bf018b0836404af28d3076dd5e5bc8269892690fff0fdc345cc0d13</u>	- 0.004998400000000000 00 AVAX  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-07-15 13:54:43	<u>0xcc8bf631bdf4788ab9f6bc9a7ca0d4994af85e02d6cc7374910893d24778f011</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
38	2023-07-15 13:54:43	<u>0xcc8bf631bdf4788ab9f6bc9a7ca0d4994af85e02d6cc7374910893d24778f011</u>	- 0.0000703200000000 00 AVAX  0.00 USD	✓
39	2023-07-15 13:54:43	<u>0xcc8bf631bdf4788ab9f6bc9a7ca0d4994af85e02d6cc7374910893d24778f011</u>	- 0.0012218970892104 00 AVAX  0.01 USD	✓
40	2023-07-15 13:48:50	<u>0xe0c30293a1b03f126a29d466f6251d34aec2abac688bd32842d2b3980c3be76b</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
41	2023-07-15 13:48:50	<u>0xe0c30293a1b03f126a29d466f6251d34aec2abac688bd32842d2b3980c3be76b</u>	- 0.0003678465000000 00 AVAX  0.00 USD	✓
42	2023-07-15 13:48:50	<u>0xe0c30293a1b03f126a29d466f6251d34aec2abac688bd32842d2b3980c3be76b</u>	- 0.0061307750000000 00 AVAX  0.09 USD	✓
43	2023-07-15 13:48:27	<u>0x728972c635671315d555909aa5c86115f54a8a18abc3be5ff41a45876a8b925e</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
44	2023-07-15 13:48:27	<u>0x728972c635671315d555909aa5c86115f54a8a18abc3be5ff41a45876a8b925e</u>	- 0.0000708240000000 00 AVAX  0.00 USD	✓
45	2023-07-15 13:48:27	<u>0x728972c635671315d555909aa5c86115f54a8a18abc3be5ff41a45876a8b925e</u>	- 0.0011804000000000 00 AVAX  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-07-06 11:14:17	<u>0x505dba5d519eaff3dfea</u> <u>ad86cba6cf6ac255a09637</u> <u>e3a5045d99bc9f4d30b38d</u>	- 0.0276517775466084 97 AVAX  0.35 USD	✓
47	2023-07-06 11:14:17	<u>0x505dba5d519eaff3dfea</u> <u>ad86cba6cf6ac255a09637</u> <u>e3a5045d99bc9f4d30b38d</u>	- 0.0005886450000000 00 AVAX  0.00 USD	✓
48	2023-07-06 11:14:17	<u>0x505dba5d519eaff3dfea</u> <u>ad86cba6cf6ac255a09637</u> <u>e3a5045d99bc9f4d30b38d</u>	- 0.0098107500000000 00 AVAX  0.12 USD	✓
49	2023-06-19 15:04:23	<u>0xd2da224c031bf7014cec</u> <u>dd2788701739b37fda809b</u> <u>cd55ad69af9c03e805ae3a</u>	- 0.0321750697539362 27 AVAX  0.36 USD	✓
50	2023-06-19 15:04:23	<u>0xd2da224c031bf7014cec</u> <u>dd2788701739b37fda809b</u> <u>cd55ad69af9c03e805ae3a</u>	- 0.0005904705000000 00 AVAX  0.00 USD	✓
51	2023-06-19 15:04:23	<u>0xd2da224c031bf7014cec</u> <u>dd2788701739b37fda809b</u> <u>cd55ad69af9c03e805ae3a</u>	- 0.0098411750000000 01 AVAX  0.11 USD	✓
52	2023-06-19 15:03:40	<u>0x46e52006c296a9abf731</u> <u>c95224b920e69737cb78d6</u> <u>78061c0896da801744a4d3</u>	- 0.0776565168026758 65 AVAX  0.87 USD	✓
53	2023-06-19 15:03:40	<u>0x46e52006c296a9abf731</u> <u>c95224b920e69737cb78d6</u> <u>78061c0896da801744a4d3</u>	- 0.0005988660000000 00 AVAX  0.00 USD	✓
54	2023-06-19 15:03:40	<u>0x46e52006c296a9abf731</u> <u>c95224b920e69737cb78d6</u> <u>78061c0896da801744a4d3</u>	- 0.0099811000000000 00 AVAX  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-19 15:03:03	<u>0x0fe7e7b4de76c375170c ca16b9e3fba9ec4d4fde50 cecc4a4bd95801de9cbbce</u>	- 0.0321750697539362 27 AVAX  0.36 USD	✓
56	2023-06-19 15:03:03	<u>0x0fe7e7b4de76c375170c ca16b9e3fba9ec4d4fde50 cecc4a4bd95801de9cbbce</u>	- 0.0005904705000000 00 AVAX  0.00 USD	✓
57	2023-06-19 15:03:03	<u>0x0fe7e7b4de76c375170c ca16b9e3fba9ec4d4fde50 cecc4a4bd95801de9cbbce</u>	- 0.0098411750000000 01 AVAX  0.11 USD	✓
58	2023-06-19 15:02:42	<u>0xa7343add873fb13b7af9 b1acdc45685d4c4928dbb9 b420dbb2c8ccbcb01d2c65</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
59	2023-06-19 15:02:42	<u>0xa7343add873fb13b7af9 b1acdc45685d4c4928dbb9 b420dbb2c8ccbcb01d2c65</u>	- 0.0000897630000000 00 AVAX  0.00 USD	✓
60	2023-06-19 15:02:42	<u>0xa7343add873fb13b7af9 b1acdc45685d4c4928dbb9 b420dbb2c8ccbcb01d2c65</u>	- 0.0015095890860793 98 AVAX  0.01 USD	✓
61	2023-06-16 06:26:34	<u>0x83c72a02863b853e909a 82e405cb8934ccc41c0ee8 eb8b6e3aa185b224e85aef</u>	- 0.0327465992330201 74 AVAX  0.37 USD	✓
62	2023-06-16 06:26:34	<u>0x83c72a02863b853e909a 82e405cb8934ccc41c0ee8 eb8b6e3aa185b224e85aef</u>	- 0.0003713490000000 00 AVAX  0.00 USD	✓
63	2023-06-16 06:26:34	<u>0x83c72a02863b853e909a 82e405cb8934ccc41c0ee8 eb8b6e3aa185b224e85aef</u>	- 0.0061891500000000 00 AVAX  0.07 USD	✓








#	Date & time	Transaction Id	Amount	
64	2023-06-16 06:26:11	<u>0xbc4f966957450567f323</u> <u>2a43e4e6d48fb769ab988a</u> <u>d1c12df8d245b0cb8dd9c1</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
65	2023-06-16 06:26:11	<u>0xbc4f966957450567f323</u> <u>2a43e4e6d48fb769ab988a</u> <u>d1c12df8d245b0cb8dd9c1</u>	- 0.0000446160000000 00 AVAX  0.00 USD	✓
66	2023-06-16 06:26:11	<u>0xbc4f966957450567f323</u> <u>2a43e4e6d48fb769ab988a</u> <u>d1c12df8d245b0cb8dd9c1</u>	- 0.0007436000000000 00 AVAX  0.00 USD	✓
67	2023-06-09 12:09:25	<u>0xe3fbb7c7c6adf414cbf6</u> <u>110bbdfffb89feedac7d76a</u> <u>79d72f42cf7d3274e4859f</u>	- 0.0264721469705085 26 AVAX  0.37 USD	✓
68	2023-06-09 12:09:25	<u>0xe3fbb7c7c6adf414cbf6</u> <u>110bbdfffb89feedac7d76a</u> <u>79d72f42cf7d3274e4859f</u>	- 0.0003713490000000 00 AVAX  0.00 USD	✓
69	2023-06-09 12:09:25	<u>0xe3fbb7c7c6adf414cbf6</u> <u>110bbdfffb89feedac7d76a</u> <u>79d72f42cf7d3274e4859f</u>	- 0.0061891500000000 00 AVAX  0.08 USD	✓
70	2023-05-20 09:21:42	<u>0xc29ff4e6dd33661eb4a3</u> <u>8738c0b227effbe7f64cb7</u> <u>022abca94dfd52889a4b7b</u>	- 0.0309133313850187 93 AVAX  0.45 USD	✓
71	2023-05-20 09:21:42	<u>0xc29ff4e6dd33661eb4a3</u> <u>8738c0b227effbe7f64cb7</u> <u>022abca94dfd52889a4b7b</u>	- 0.0003713490000000 00 AVAX  0.00 USD	✓
72	2023-05-20 09:21:42	<u>0xc29ff4e6dd33661eb4a3</u> <u>8738c0b227effbe7f64cb7</u> <u>022abca94dfd52889a4b7b</u>	- 0.0061891500000000 00 AVAX  0.09 USD	✓


















#	Date & time	Transaction Id	Amount	
73	2023-05-15 11:22:49	<u>0xfd1e2ff8eb503375125e</u> <u>51509e7a355b5bc3d242e8</u> <u>bf320b30fc7104703201e5</u>	- 0.0277831254980363 82 AVAX  0.42 USD	✓
74	2023-05-15 11:22:49	<u>0xfd1e2ff8eb503375125e</u> <u>51509e7a355b5bc3d242e8</u> <u>bf320b30fc7104703201e5</u>	- 0.0003723360000000 00 AVAX  0.00 USD	✓
75	2023-05-15 11:22:49	<u>0xfd1e2ff8eb503375125e</u> <u>51509e7a355b5bc3d242e8</u> <u>bf320b30fc7104703201e5</u>	- 0.0062056000000000 00 AVAX  0.09 USD	✓
76	2023-05-15 11:21:27	<u>0x4d700262f935759162e8</u> <u>6a96fe1181adee9fc287e6</u> <u>ebe8cf42c70503e7cadb75</u>	- 0.0585628435207197 35 AVAX  0.89 USD	✓
77	2023-05-15 11:21:27	<u>0x4d700262f935759162e8</u> <u>6a96fe1181adee9fc287e6</u> <u>ebe8cf42c70503e7cadb75</u>	- 0.0003723360000000 00 AVAX  0.00 USD	✓
78	2023-05-15 11:21:27	<u>0x4d700262f935759162e8</u> <u>6a96fe1181adee9fc287e6</u> <u>ebe8cf42c70503e7cadb75</u>	- 0.0062056000000000 00 AVAX  0.09 USD	✓
79	2023-05-15 11:21:02	<u>0x1258107d3d563bc45f6a</u> <u>72258f44edfbbd512c969c</u> <u>61212a6693940adc570d6e</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
80	2023-05-15 11:21:02	<u>0x1258107d3d563bc45f6a</u> <u>72258f44edfbbd512c969c</u> <u>61212a6693940adc570d6e</u>	- 0.0000702660000000 00 AVAX  0.00 USD	✓
81	2023-05-15 11:21:02	<u>0x1258107d3d563bc45f6a</u> <u>72258f44edfbbd512c969c</u> <u>61212a6693940adc570d6e</u>	- 0.0011711000000000 00 AVAX  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-15 11:19:14	<u>0xf862603b1b0ad9460295</u> <u>0a52565ec4e7b83fc8a265</u> <u>5f997ad86e37c65419e878</u>	- 0.003700000000000000 00 AVAX  0.05 USD	✓
83	2023-05-15 11:19:14	<u>0xf862603b1b0ad9460295</u> <u>0a52565ec4e7b83fc8a265</u> <u>5f997ad86e37c65419e878</u>	- 0.000289854000000000 00 AVAX  0.00 USD	✓
84	2023-05-15 11:19:14	<u>0xf862603b1b0ad9460295</u> <u>0a52565ec4e7b83fc8a265</u> <u>5f997ad86e37c65419e878</u>	- 0.004830900000000000 00 AVAX  0.07 USD	✓

#### INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-10-16 08:10:31	<u>0x575f32c0fa93ccd371c0</u> <u>e5ec336267a1a7ad9cb0d6</u> <u>c273e50109379a08719e4d</u>	+ 0.0035652517267980 21 AVAX  0.03 USD	✓
2	2023-09-18 14:30:26	<u>0xa5083ad59f7cd6de2544</u> <u>4107210b633ce89c404a39</u> <u>c53e1ca2613232c31e6b5e</u>	+ 0.0750438169127349 42 AVAX  0.69 USD	✓
3	2023-07-23 09:21:42	<u>0xc870a095c48edece5a55</u> <u>021966ca615fc0aac3cb75</u> <u>00d0b3416bf41d2847e709</u>	+ 0.1762093338631975 93 AVAX  2.38 USD	✓
4	2023-07-15 13:48:50	<u>0xe0c30293a1b03f126a29</u> <u>d466f6251d34aec2abac68</u> <u>8bd32842d2b3980c3be76b</u>	+ 0.2180857051639572 00 AVAX  3.31 USD	✓
5	2023-05-15 11:14:39	<u>0x2b538723885ec8648763</u> <u>81b8d22b60196940062d4d</u> <u>e04aaac5d07106016c2d37</u>	+ 0.4657701994191095 76 AVAX  7.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 14:30:26	<u>0xa5083ad59f7cd6de25444107210b633ce89c404a39c53e1ca2613232c31e6b5e</u>	- 0.700000 USDC 0.70 USD	 
2	2023-09-04 12:41:30	<u>0x8c4c25df4e12edf08c3f5fbdd961954671d88a4812381279716ca5cf043ae380</u>	- 0.100000 USDC 0.10 USD	 
3	2023-09-04 12:35:46	<u>0x4edb0844c9df450472fc0f2274a0851ccb33afd5dbec298930601d317864cb68</u>	- 0.100000 USDC 0.10 USD	 
4	2023-08-26 12:56:50	<u>0x51a0e4c45ee44ca67aba311c930d285fad1bcf1617af05c5ea421d2fea189366</u>	+ 0.1091063088957407 17 MIM	
5	2023-07-23 09:23:21	<u>0x9f3cc5214e8c61843f581be87219adbfc322424159b3736d36a07671b46f6384</u>	- 64.551000 USDT.e 64.56 USD	 
6	2023-07-23 09:21:42	<u>0xc870a095c48edece5a55021966ca615fc0aac3cb7500d0b3416bf41d2847e709</u>	- 2.410000 USDT.e 2.41 USD	 
7	2023-07-23 09:18:20	<u>0xf698f5aec1e27942e9aad72994f44185c880580658f437cbaa786bef0d1e54ca</u>	+ 67.053252 USDT.e 67.07 USD	 
8	2023-07-15 13:55:22	<u>0xd9249d198bf018b0836404af28d3076dd5e5bc8269892690fff0fdc345cc0d13</u>	- 32.420000 USDT.e 32.43 USD	 
9	2023-07-15 13:48:50	<u>0xe0c30293a1b03f126a29d466f6251d34aec2abac688bd32842d2b3980c3be76b</u>	- 3.310000 USDT.e 3.31 USD	 

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-15 13:43:16	<u>0x7282a2119b65329d46853d3958a0324f12fb2195f2e24faeb0fd6801511c561c</u>	+ 35.940413 USDT.e 35.95 USD	✔
11	2023-07-06 11:14:17	<u>0x505dba5d519eaff3dfeaad86cba6cf6ac255a09637e3a5045d99bc9f4d30b38d</u>	- 0.035400 USDC 0.03 USD	✔
12	2023-06-25 23:28:24	<u>0x482ee859c427c199f116ffbcdbcfaeb4df2c5eff22f57086b5133dc659b3a340</u>	+ 0.000000000000000000 01 M32	✔
13	2023-06-19 15:09:20	<u>0x61730b92b55ff8bde37025a285c42367398e8212d1af0d803cc9a375c5fced4f</u>	+ 0.009994 USDC 0.00 USD	✔
14	2023-06-19 15:04:23	<u>0xd2da224c031bf7014cecd2788701739b37fda809bcd55ad69af9c03e805ae3a</u>	- 0.010000 USDC 0.01 USD	✔
15	2023-06-19 15:03:40	<u>0x46e52006c296a9abf731c95224b920e69737cb78d678061c0896da801744a4d3</u>	- 0.010000 USDC 0.01 USD	✔
16	2023-06-19 15:03:03	<u>0x0fe7e7b4de76c375170cca16b9e3fba9ec4d4fde50cecc4a4bd95801de9cbbce</u>	- 0.010000 USDC 0.01 USD	✔
17	2023-06-16 06:38:16	<u>0x9ed1050702117ef57b3b0195569296f4e6530939386464f5cd99f72a01918c47</u>	+ 1.001388 USDC 1.00 USD	✔
18	2023-06-16 06:26:34	<u>0x83c72a02863b853e909a82e405cb8934ccc41c0ee8eb8b6e3aa185b224e85aef</u>	- 0.00000057 BTC.b 0.01 USD	✔

#	Date & time	Transaction Id	Amount		
19	2023-06-09 12:09:25	<u>0xe3fbb7c7c6adf414cbf6</u> <u>110bbdfffb89feedac7d76a</u> <u>79d72f42cf7d3274e4859f</u>	- 0.00000100 BTC.b 	0.02 USD	✓
20	2023-05-20 09:21:42	<u>0xc29ff4e6dd33661eb4a3</u> <u>8738c0b227effbe7f64cb7</u> <u>022abca94dfd52889a4b7b</u>	- 0.00000020 BTC.b 	0.00 USD	✓
21	2023-05-15 11:48:07	<u>0xba3e3b15b9287bdfc035</u> <u>4d2598736449b84ba137d5</u> <u>3f1a13d102bcce5de293f7</u>	+ 0.00000034 BTC.b 	0.00 USD	✓
22	2023-05-15 11:22:49	<u>0xfd1e2ff8eb503375125e</u> <u>51509e7a355b5bc3d242e8</u> <u>bf320b30fc7104703201e5</u>	- 0.00000034 BTC.b 	0.00 USD	✓
23	2023-05-15 11:21:27	<u>0x4d700262f935759162e8</u> <u>6a96fe1181adee9fc287e6</u> <u>ebe8cf42c70503e7cadb75</u>	- 0.00000029 BTC.b 	0.00 USD	✓
24	2023-05-15 11:19:14	<u>0xf862603b1b0ad9460295</u> <u>0a52565ec4e7b83fc8a265</u> <u>5f997ad86e37c65419e878</u>	+ 0.00000206 BTC.b 	0.05 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-10-16 08:10:31	<u>0x575f32c0fa93ccd371c0</u> <u>e5ec336267a1a7ad9cb0d6</u> <u>c273e50109379a08719e4d</u>	- 1 LZPOWERXLV2		✓
2	2023-10-16 08:09:06	<u>0x8c09c14a02ecef34385b</u> <u>6046c748dbafbe0fcf0141</u> <u>905525c08a4243f3ccfe5b</u>	+ 1 LZPOWERXLV2		✓

#	Date & time	Transaction Id	Amount	
3	2023-08-10 07:56:24	<u>0x98ddb69b6fb17dd2b465</u> <u>8ac3e6014c47b44074882f</u> <u>f62674d7312653f4b6c201</u>	+ 1 LZPOWERXLV2	✓

\* USD values displayed at the time of transaction

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