

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:23 (UTC)

BLOCKCHAIN	AVALANCHE
ADDRESS ID	<u>0xcc76d03ef4c21bf253a561c5e7dd9c1734e6e22a</u>
TOTAL RECEIVED	15.102776242091730197 AVAX
	411.09 USD
TOTAL SEND	15.005590692714193324 AVAX
	408.45 USD

Token	Balance
Avalanche	0.097185549377535693 AVAX
	2.64 USD
USD Coin	0.000000 USDC
	0.00 USD
Moo Pangolin UST-USDC	0.000000000000000000 MooPangolinUST-USDC
avax-claim.xyz	1,268 d claim rewards
Wrapped Ether	0.000000000000000000 WETH.e
AvaxClassic.com	74.041749999999993292 AvaxClassic.com
Treasure Under Sea	0.000000000000000000 TUS
Minereum AVAX	300,000.00000000 MNEAV
Crabada	0 Crabada










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-18 02:11:57	<u>0x3cd71684c2df22a9f810</u> <u>04654f34de4854e8ef8da5</u> <u>767d6667c6fdf4df41b358</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
2	2023-03-18 02:11:57	<u>0x3cd71684c2df22a9f810</u> <u>04654f34de4854e8ef8da5</u> <u>767d6667c6fdf4df41b358</u>	- 0.0001676984888000 00 AVAX  0.00 USD	✓
3	2023-03-18 02:11:57	<u>0x3cd71684c2df22a9f810</u> <u>04654f34de4854e8ef8da5</u> <u>767d6667c6fdf4df41b358</u>	- 0.002227900000000000 00 AVAX  0.03 USD	✓
4	2023-03-18 02:11:37	<u>0xe0b045380a3eae3f52cd</u> <u>a8fb4a6d0098d2a47ad2b5</u> <u>05f85c635a2c9cbd34f4e9</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
5	2023-03-18 02:11:37	<u>0xe0b045380a3eae3f52cd</u> <u>a8fb4a6d0098d2a47ad2b5</u> <u>05f85c635a2c9cbd34f4e9</u>	- 0.000114498800000000 00 AVAX  0.00 USD	✓
6	2023-03-18 02:11:37	<u>0xe0b045380a3eae3f52cd</u> <u>a8fb4a6d0098d2a47ad2b5</u> <u>05f85c635a2c9cbd34f4e9</u>	- 0.001180400000000000 00 AVAX  0.02 USD	✓
7	2023-03-18 02:10:39	<u>0x181fdfdf3900eaa01328</u> <u>497ba22cd8bd7f3a02fd99</u> <u>b96fb3fcd3a9328eb8f53b</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
8	2023-03-18 02:10:39	<u>0x181fdfdf3900eaa01328</u> <u>497ba22cd8bd7f3a02fd99</u> <u>b96fb3fcd3a9328eb8f53b</u>	- 0.00000000000002402 87 AVAX  0.00 USD	✓
9	2023-03-18 02:10:39	<u>0x181fdfdf3900eaa01328</u> <u>497ba22cd8bd7f3a02fd99</u> <u>b96fb3fcd3a9328eb8f53b</u>	- 0.006007175000000000 00 AVAX  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-18 02:10:25	<u>0x43286208d8bd2345eda4</u> <u>aa04e425b1c226f9813976</u> <u>198c46a7070e85458e1e02</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
11	2023-03-18 02:10:25	<u>0x43286208d8bd2345eda4</u> <u>aa04e425b1c226f9813976</u> <u>198c46a7070e85458e1e02</u>	- 0.000000000000000601 90 AVAX  0.00 USD	✓
12	2023-03-18 02:10:25	<u>0x43286208d8bd2345eda4</u> <u>aa04e425b1c226f9813976</u> <u>198c46a7070e85458e1e02</u>	- 0.001504750000000000 00 AVAX  0.02 USD	✓
13	2022-05-14 13:13:41	<u>0x39f43e2531b288186812</u> <u>125d839c7b30392164c121</u> <u>2988e673e96dcc1084c3b3</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
14	2022-05-14 13:13:41	<u>0x39f43e2531b288186812</u> <u>125d839c7b30392164c121</u> <u>2988e673e96dcc1084c3b3</u>	- 0.000795729000000000 00 AVAX  0.02 USD	✓
15	2022-05-14 13:13:41	<u>0x39f43e2531b288186812</u> <u>125d839c7b30392164c121</u> <u>2988e673e96dcc1084c3b3</u>	- 0.013262150000000000 00 AVAX  0.44 USD	✓
16	2022-05-14 13:13:26	<u>0xb6b6de50ce3700b73d51</u> <u>4f4aaf3e00a317d9d1f50b</u> <u>7768f1ef0173b43ebf846c</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
17	2022-05-14 13:13:26	<u>0xb6b6de50ce3700b73d51</u> <u>4f4aaf3e00a317d9d1f50b</u> <u>7768f1ef0173b43ebf846c</u>	- 0.000069381000000000 00 AVAX  0.00 USD	✓
18	2022-05-14 13:13:26	<u>0xb6b6de50ce3700b73d51</u> <u>4f4aaf3e00a317d9d1f50b</u> <u>7768f1ef0173b43ebf846c</u>	- 0.001156350000000000 00 AVAX  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-15 08:02:25	<u>0x1bae9291695df0537b2c</u> <u>e495260bb7c997743cc899</u> <u>c4113ca2cbfc0bc0dc26b4</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
20	2022-04-15 08:02:25	<u>0x1bae9291695df0537b2c</u> <u>e495260bb7c997743cc899</u> <u>c4113ca2cbfc0bc0dc26b4</u>	- 0.0008647965000000 00 AVAX  0.06 USD	✓
21	2022-04-15 08:02:25	<u>0x1bae9291695df0537b2c</u> <u>e495260bb7c997743cc899</u> <u>c4113ca2cbfc0bc0dc26b4</u>	- 0.0357415826229071 09 AVAX  2.76 USD	✓
22	2022-04-15 08:01:59	<u>0x4cd90b1f65e87c87e0cf</u> <u>ed2169633ca41330a8af59</u> <u>6480182edc0d1623b0a41f</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
23	2022-04-15 08:01:59	<u>0x4cd90b1f65e87c87e0cf</u> <u>ed2169633ca41330a8af59</u> <u>6480182edc0d1623b0a41f</u>	- 0.0000898710000000 00 AVAX  0.00 USD	✓
24	2022-04-15 08:01:59	<u>0x4cd90b1f65e87c87e0cf</u> <u>ed2169633ca41330a8af59</u> <u>6480182edc0d1623b0a41f</u>	- 0.0037475356817943 44 AVAX  0.29 USD	✓
25	2022-04-15 08:01:09	<u>0x77e85aa05f3df16631b4</u> <u>cec175bf670eff7f29a146</u> <u>658db2c31404990ecdbc12</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
26	2022-04-15 08:01:09	<u>0x77e85aa05f3df16631b4</u> <u>cec175bf670eff7f29a146</u> <u>658db2c31404990ecdbc12</u>	- 0.0014048879998641 04 AVAX  0.10 USD	✓
27	2022-04-15 08:01:09	<u>0x77e85aa05f3df16631b4</u> <u>cec175bf670eff7f29a146</u> <u>658db2c31404990ecdbc12</u>	- 0.0175117580001358 97 AVAX  1.35 USD	✓




#	Date & time	Transaction Id	Amount	
28	2022-04-15 07:58:27	<u>0x40cb2d710c8a6110f898</u> <u>c50c59f19da0d5a6553ab8</u> <u>4a633668714bdde3252b80</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✗
29	2022-04-15 07:58:27	<u>0x40cb2d710c8a6110f898</u> <u>c50c59f19da0d5a6553ab8</u> <u>4a633668714bdde3252b80</u>	- 0.0001198034291240 64 AVAX  0.00 USD	✓
30	2022-04-15 07:58:27	<u>0x40cb2d710c8a6110f898</u> <u>c50c59f19da0d5a6553ab8</u> <u>4a633668714bdde3252b80</u>	- 0.0111470445708759 37 AVAX  0.86 USD	✓
31	2022-04-15 07:51:10	<u>0x0b978bb2b9bd1a1de8c1</u> <u>74009b5de5dcbe62dedf32</u> <u>4d1b313a13a32fd2066957</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
32	2022-04-15 07:51:10	<u>0x0b978bb2b9bd1a1de8c1</u> <u>74009b5de5dcbe62dedf32</u> <u>4d1b313a13a32fd2066957</u>	- 0.0001002607868704 00 AVAX  0.00 USD	✓
33	2022-04-15 07:51:10	<u>0x0b978bb2b9bd1a1de8c1</u> <u>74009b5de5dcbe62dedf32</u> <u>4d1b313a13a32fd2066957</u>	- 0.0023549712131296 00 AVAX  0.18 USD	✓
34	2022-04-06 01:05:11	<u>0x07bb35de3fbd9c7003cf</u> <u>2697e6d6b84499890e29b7</u> <u>6e8ebea57a98b22944d414</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✗
35	2022-04-06 01:05:11	<u>0x07bb35de3fbd9c7003cf</u> <u>2697e6d6b84499890e29b7</u> <u>6e8ebea57a98b22944d414</u>	- 0.0001671728825416 00 AVAX  0.01 USD	✓
36	2022-04-06 01:05:11	<u>0x07bb35de3fbd9c7003cf</u> <u>2697e6d6b84499890e29b7</u> <u>6e8ebea57a98b22944d414</u>	- 0.0035754364129733 60 AVAX  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-06 01:05:11	<u>0x4b2513b1653025192e57</u> <u>6af399fb8509fe74008c07</u> <u>e2d3e7529e501947836bba</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✗
38	2022-04-06 01:05:11	<u>0x4b2513b1653025192e57</u> <u>6af399fb8509fe74008c07</u> <u>e2d3e7529e501947836bba</u>	- 0.0000303873183133 00 AVAX  0.00 USD	✓
39	2022-04-06 01:05:11	<u>0x4b2513b1653025192e57</u> <u>6af399fb8509fe74008c07</u> <u>e2d3e7529e501947836bba</u>	- 0.0035754364129733 60 AVAX  0.31 USD	✓
40	2022-04-04 11:53:19	<u>0xa883d22c556ee1e17b93</u> <u>405d7e40a778d8db39dc90</u> <u>6bde027b2195ee4a248880</u>	- 0.8000000000000000 44 AVAX  76.92 USD	✓
41	2022-04-04 11:53:19	<u>0xa883d22c556ee1e17b93</u> <u>405d7e40a778d8db39dc90</u> <u>6bde027b2195ee4a248880</u>	- 0.0002067849395044 38 AVAX  0.01 USD	✓
42	2022-04-04 11:53:19	<u>0xa883d22c556ee1e17b93</u> <u>405d7e40a778d8db39dc90</u> <u>6bde027b2195ee4a248880</u>	- 0.0127722950604955 61 AVAX  1.22 USD	✓
43	2022-04-03 16:00:30	<u>0x90fddd9036597f75757c</u> <u>6a585e5e0d9afd050277bf</u> <u>2a725dd9c9080aea643256</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
44	2022-04-03 16:00:30	<u>0x90fddd9036597f75757c</u> <u>6a585e5e0d9afd050277bf</u> <u>2a725dd9c9080aea643256</u>	- 0.0001412291127761 80 AVAX  0.01 USD	✓
45	2022-04-03 16:00:30	<u>0x90fddd9036597f75757c</u> <u>6a585e5e0d9afd050277bf</u> <u>2a725dd9c9080aea643256</u>	- 0.0177140393645241 30 AVAX  1.73 USD	✓



#	Date & time	Transaction Id	Amount	
46	2022-04-03 16:00:20	<u>0xd860d20bb73e26c07420</u> <u>018383a971dfc69b902a26</u> <u>8265a682ea12f4b33c5db9</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
47	2022-04-03 16:00:20	<u>0xd860d20bb73e26c07420</u> <u>018383a971dfc69b902a26</u> <u>8265a682ea12f4b33c5db9</u>	- 0.0000831165891681 80 AVAX  0.00 USD	✓
48	2022-04-03 16:00:20	<u>0xd860d20bb73e26c07420</u> <u>018383a971dfc69b902a26</u> <u>8265a682ea12f4b33c5db9</u>	- 0.0111017589378424 15 AVAX  1.08 USD	✓
49	2022-04-03 03:47:41	<u>0xcd5990dcc175832c09f2</u> <u>92f8c1cf5d69d653d0b0bc</u> <u>a827eb33e9f5838536e924</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
50	2022-04-03 03:47:41	<u>0xcd5990dcc175832c09f2</u> <u>92f8c1cf5d69d653d0b0bc</u> <u>a827eb33e9f5838536e924</u>	- 0.0004246625000000 00 AVAX  0.04 USD	✓
51	2022-04-03 03:47:41	<u>0xcd5990dcc175832c09f2</u> <u>92f8c1cf5d69d653d0b0bc</u> <u>a827eb33e9f5838536e924</u>	- 0.0043522608361090 70 AVAX  0.42 USD	✓
52	2022-04-03 03:44:22	<u>0x79fa23420886c7f87470</u> <u>65d0f85de4c34719479df9</u> <u>4e895b59e2a6a059fe2689</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
53	2022-04-03 03:44:22	<u>0x79fa23420886c7f87470</u> <u>65d0f85de4c34719479df9</u> <u>4e895b59e2a6a059fe2689</u>	- 0.0000270391698170 00 AVAX  0.00 USD	✓
54	2022-04-03 03:44:22	<u>0x79fa23420886c7f87470</u> <u>65d0f85de4c34719479df9</u> <u>4e895b59e2a6a059fe2689</u>	- 0.0028319123818400 70 AVAX  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-02 15:40:11	<u>0x1ecf392ff075887f5610684a0cadfcdf8c71730c20058384412788f17983865c</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
56	2022-04-02 15:40:11	<u>0x1ecf392ff075887f5610684a0cadfcdf8c71730c20058384412788f17983865c</u>	- 0.0004246625000000 00 AVAX  0.04 USD	✓
57	2022-04-02 15:40:11	<u>0x1ecf392ff075887f5610684a0cadfcdf8c71730c20058384412788f17983865c</u>	- 0.0185992963416394 75 AVAX  1.79 USD	✓
58	2022-04-02 15:29:05	<u>0xfaa156e8aac19162ae7af2fa2bfbf6c72b8cd5dd16192f7a611e751a01513b7f</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
59	2022-04-02 15:29:05	<u>0xfaa156e8aac19162ae7af2fa2bfbf6c72b8cd5dd16192f7a611e751a01513b7f</u>	- 0.0000976647520107 20 AVAX  0.00 USD	✓
60	2022-04-02 15:29:05	<u>0xfaa156e8aac19162ae7af2fa2bfbf6c72b8cd5dd16192f7a611e751a01513b7f</u>	- 0.0171188656063516 95 AVAX  1.64 USD	✓
61	2022-04-01 22:05:48	<u>0x9fb98ac9dba8030ac92df04b4720ab3a83bb1b6015c1f9beea835674e0a34887</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
62	2022-04-01 22:05:48	<u>0x9fb98ac9dba8030ac92df04b4720ab3a83bb1b6015c1f9beea835674e0a34887</u>	- 0.0000702660000000 00 AVAX  0.00 USD	✓
63	2022-04-01 22:05:48	<u>0x9fb98ac9dba8030ac92df04b4720ab3a83bb1b6015c1f9beea835674e0a34887</u>	- 0.0030969030081816 12 AVAX  0.31 USD	✓



#	Date & time	Transaction Id	Amount	
64	2022-04-01 22:05:02	<u>0x8153fbee2671b05af528</u> <u>79d996cbb0f1f23c80c363</u> <u>53cacba693a81fb00b3311</u>	- 14.0000000000000000 000 AVAX  1,422.82 USD	✓
65	2022-04-01 22:05:02	<u>0x8153fbee2671b05af528</u> <u>79d996cbb0f1f23c80c363</u> <u>53cacba693a81fb00b3311</u>	- 0.0002184045000000 00 AVAX  0.02 USD	✓
66	2022-04-01 22:05:02	<u>0x8153fbee2671b05af528</u> <u>79d996cbb0f1f23c80c363</u> <u>53cacba693a81fb00b3311</u>	- 0.0093925539933299 72 AVAX  0.95 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 22:03:21	<u>0x3eb13ec3e3be00c92033</u> <u>a5361b39f97dc27143c21d</u> <u>0180d8a98422e8425851e2</u>	+ 13.912855149467405 980 AVAX  1,413.96 USD	✓
2	2022-04-01 21:58:22	<u>0xe88d3716237f03128a3f</u> <u>55ac5c149190d43c097622</u> <u>0fd70e7a17d2c3b17fa8f1</u>	+ 1.1899210926243242 17 AVAX  120.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-18 02:11:57	<u>0x3cd71684c2df22a9f810</u> <u>04654f34de4854e8ef8da5</u> <u>767d6667c6fdf4df41b358</u>	- 0.1794708179552167 44 WETH.e	✓
2	2023-03-18 02:10:39	<u>0x181fdfdf3900eaa01328</u> <u>497ba22cd8bd7f3a02fd99</u> <u>b96fb3fcd3a9328eb8f53b</u>	+ 0.1794708179552167 44 WETH.e	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-18 02:10:39	<u>0x181fdfdf3900eaa01328497ba22cd8bd7f3a02fd99b96fb3fcd3a9328eb8f53b</u>	- 326.888160 USDC 326.84 USD	✓
4	2022-12-13 07:23:07	<u>0x67acb49c8fb07a74cb147d83cf8054bc06ac263dac338835b9db03c855166354</u>	+ 1,268 d claim rewards	✓
5	2022-11-28 12:30:00	<u>0x10e28d1a9ca83843cfe3d117ad693e69a34b436ed6b7bf81411ee8623c8a4f60</u>	+ 300,000.00000000 MNEAV	✓
6	2022-10-18 21:29:01	<u>0xab813c6071eaf153e0aec2c09c611448c50d0c247f5ffc7c8d4674325550684e</u>	+ 74.04174999999993 292 AvaxClassic.com	✓
7	2022-05-14 13:13:41	<u>0x39f43e2531b288186812125d839c7b30392164c1212988e673e96dcc1084c3b3</u>	+ 326.887413 USDC 327.00 USD	✓
8	2022-05-14 13:13:41	<u>0x39f43e2531b288186812125d839c7b30392164c1212988e673e96dcc1084c3b3</u>	- 0.0000000003753527 94 MooPangolinUST-USD C	✓
9	2022-04-15 08:02:25	<u>0x1bae9291695df0537b2ce495260bb7c997743cc899c4113ca2cbfc0bc0dc26b4</u>	+ 0.000747 USDC	✓
10	2022-04-15 08:02:25	<u>0x1bae9291695df0537b2ce495260bb7c997743cc899c4113ca2cbfc0bc0dc26b4</u>	+ 0.0000000003753527 94 MooPangolinUST-USD C	✓
11	2022-04-15 08:02:25	<u>0x1bae9291695df0537b2ce495260bb7c997743cc899c4113ca2cbfc0bc0dc26b4</u>	- 758.925120 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-15 08:01:09	<u>0x77e85aa05f3df16631b4</u> <u>cec175bf670eff7f29a146</u> <u>658db2c31404990ecdbc12</u>	+ 758.925120 USDC	✓
13	2022-04-15 08:01:09	<u>0x77e85aa05f3df16631b4</u> <u>cec175bf670eff7f29a146</u> <u>658db2c31404990ecdbc12</u>	- 15,657.44488290146 9100034 TUS	✓
14	2022-04-04 11:53:19	<u>0xa883d22c556ee1e17b93</u> <u>405d7e40a778d8db39dc90</u> <u>6bde027b2195ee4a248880</u>	+ 957.54011086195635 0163 TUS	✓
15	2022-04-03 19:16:26	<u>0x467bfbf3af14a7b34f37</u> <u>5879833bc1f62326f63eac</u> <u>913fe476d6bf5ae6c521d8</u>	+ 13,862.90699999999 9243300 TUS	✓
16	2022-04-02 15:29:05	<u>0xfaa156e8aac19162ae7a</u> <u>f2fa2bfbf6c72b8cd5dd16</u> <u>192f7a611e751a01513b7f</u>	- 13,701.37500000000 0000000 TUS	✓
17	2022-04-02 15:29:05	<u>0xfaa156e8aac19162ae7a</u> <u>f2fa2bfbf6c72b8cd5dd16</u> <u>192f7a611e751a01513b7f</u>	- 548.6250000000000 0000 TUS	✓
18	2022-04-01 22:05:02	<u>0x8153fbee2671b05af528</u> <u>79d996cbb0f1f23c80c363</u> <u>53cacba693a81fb00b3311</u>	+ 15,086.99777203951 2710762 TUS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-03 16:00:30	<u>0x90fddd9036597f75757c</u> <u>6a585e5e0d9afd050277bf</u> <u>2a725dd9c9080aea643256</u>	- 1 Crabada	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-03 16:00:20	<u>0xd860d20bb73e26c07420</u> <u>018383a971dfc69b902a26</u> <u>8265a682ea12f4b33c5db9</u>	+ 1 Crabada	✓
3	2022-04-03 03:47:41	<u>0xcd5990dcc175832c09f2</u> <u>92f8c1cf5d69d653d0b0bc</u> <u>a827eb33e9f5838536e924</u>	- 1 Crabada	✓
4	2022-04-03 03:44:22	<u>0x79fa23420886c7f87470</u> <u>65d0f85de4c34719479df9</u> <u>4e895b59e2a6a059fe2689</u>	+ 1 Crabada	✓
5	2022-04-02 15:40:11	<u>0x1ecf392ff075887f5610</u> <u>684a0cadfcdf8c71730c20</u> <u>058384412788f17983865c</u>	- 1 Crabada	✓
6	2022-04-02 15:29:05	<u>0xfaa156e8aac19162ae7a</u> <u>f2fa2bfbf6c72b8cd5dd16</u> <u>192f7a611e751a01513b7f</u>	+ 1 Crabada	✓

\* USD values displayed at the time of transaction

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