

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)






BLOCKCHAIN AVALANCHE
ADDRESS ID 0xccad71ee2b87cfc40c33b981e3b08c54525b5d24
TOTAL RECEIVED 0.895414125000000061 AVAX
24.46 USD
TOTAL SEND 0.018338153365846602 AVAX
0.50 USD

Token	Balance
Avalanche	0.877075971634153406 AVAX 23.96 USD
USD Coin	6.642015 USDC 6.64 USD
AvaxClassic.com	74.041749999999993292 AvaxClassic.com
DARKCOQINU	0.00000000 DARKCOQ
# vtx.fi	8,250.000000000000000000 .vtx.fi
JoeToken	554.627202089971774512 JOE
MeowCat	500,000 om
Minereum AVAX	300,000.00000000 MNEAV

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-09 03:18:16	<u>0xd0c109bb89d5c4c4af94</u> <u>2f6407c39c7d32ff7d3b42</u> <u>3d7a894619c3b297b7e2b7</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
2	2023-08-09 03:18:16	<u>0xd0c109bb89d5c4c4af94</u> <u>2f6407c39c7d32ff7d3b42</u> <u>3d7a894619c3b297b7e2b7</u>	- 0.000206208000000000 00 AVAX  0.00 USD	✓
3	2023-08-09 03:18:16	<u>0xd0c109bb89d5c4c4af94</u> <u>2f6407c39c7d32ff7d3b42</u> <u>3d7a894619c3b297b7e2b7</u>	- 0.003436800000000000 00 AVAX  0.04 USD	✓
4	2023-03-07 21:03:59	<u>0xd75800cd755d879634a2</u> <u>9e223d07221ae732a3bf1a</u> <u>813f02679e41f5da760385</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
5	2023-03-07 21:03:59	<u>0xd75800cd755d879634a2</u> <u>9e223d07221ae732a3bf1a</u> <u>813f02679e41f5da760385</u>	- 0.0004420200603369 25 AVAX  0.00 USD	✓
6	2023-03-07 21:03:59	<u>0xd75800cd755d879634a2</u> <u>9e223d07221ae732a3bf1a</u> <u>813f02679e41f5da760385</u>	- 0.004992925000000000 00 AVAX  0.08 USD	✓
7	2022-09-25 03:57:21	<u>0x8ac69945343fdaf94012</u> <u>125d726824dc3ec5374129</u> <u>739e3d75b3b75bab53069f</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
8	2022-09-25 03:57:21	<u>0x8ac69945343fdaf94012</u> <u>125d726824dc3ec5374129</u> <u>739e3d75b3b75bab53069f</u>	- 0.0002539723055096 76 AVAX  0.00 USD	✓
9	2022-09-25 03:57:21	<u>0x8ac69945343fdaf94012</u> <u>125d726824dc3ec5374129</u> <u>739e3d75b3b75bab53069f</u>	- 0.003696900000000000 00 AVAX  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-16 03:30:56	<u>0x7767a5bc31a7dadd5ff6</u> <u>3abd2a7c0d3d8dc3cc64ec</u> <u>e505a983de72faa002ba08</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
11	2022-07-16 03:30:56	<u>0x7767a5bc31a7dadd5ff6</u> <u>3abd2a7c0d3d8dc3cc64ec</u> <u>e505a983de72faa002ba08</u>	- 0.0002307675000000 00 AVAX  0.00 USD	✓
12	2022-07-16 03:30:56	<u>0x7767a5bc31a7dadd5ff6</u> <u>3abd2a7c0d3d8dc3cc64ec</u> <u>e505a983de72faa002ba08</u>	- 0.0038461250000000 00 AVAX  0.07 USD	✓
13	2022-07-16 03:30:24	<u>0xba6c4d2e0d71097ec6f6</u> <u>979fa4f2dd25b0d1398385</u> <u>dbe70b32692921f668870f</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
14	2022-07-16 03:30:24	<u>0xba6c4d2e0d71097ec6f6</u> <u>979fa4f2dd25b0d1398385</u> <u>dbe70b32692921f668870f</u>	- 0.0000697605000000 00 AVAX  0.00 USD	✓
15	2022-07-16 03:30:24	<u>0xba6c4d2e0d71097ec6f6</u> <u>979fa4f2dd25b0d1398385</u> <u>dbe70b32692921f668870f</u>	- 0.0011626750000000 00 AVAX  0.02 USD	✓
16	2022-07-16 03:29:02	<u>0x64bfcafc17f22438f91d</u> <u>dee0ab2efac88811ca323f</u> <u>afdb37a10f0a7293484b4c</u>	+ 0.8954141250000000 61 AVAX  16.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 12:34:38	<u>0x61215aec12e6150d942d</u> <u>6eb296a82ff1a5b865e070</u> <u>38861e31e83d6d6a871249</u>	+ 4,202,726,072.5563 8838 DARKCOQ	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 02:26:05	<u>0x5df1bd3fed8f430b705d acec7637b06c9dfaf84f58 248539eac4aa1585899582</u>	+ 5,000 om	✓
3	2024-03-16 14:03:38	<u>0xc6c4ae2ed1714121abd1 5d50cca700eae3b903fda4 4f7a9daecad9e1a1d476e0</u>	+ 8,250.000000000000 000000 .vtx.fi	✓
4	2023-08-09 03:18:16	<u>0xd0c109bb89d5c4c4af94 2f6407c39c7d32ff7d3b42 3d7a894619c3b297b7e2b7</u>	+ 549.08063709168163 7685 JOE	✓
5	2023-08-09 03:18:16	<u>0xd0c109bb89d5c4c4af94 2f6407c39c7d32ff7d3b42 3d7a894619c3b297b7e2b7</u>	+ 2.554673 USDC  2.55 USD	✓
6	2023-03-07 21:03:59	<u>0xd75800cd755d879634a2 9e223d07221ae732a3bf1a 813f02679e41f5da760385</u>	- 0.0000000000000000 00 JOE	✓
7	2023-03-07 21:03:59	<u>0xd75800cd755d879634a2 9e223d07221ae732a3bf1a 813f02679e41f5da760385</u>	- 0.0000000000000000 00 JOE	✓
8	2023-03-07 21:03:59	<u>0xd75800cd755d879634a2 9e223d07221ae732a3bf1a 813f02679e41f5da760385</u>	+ 5.5465649982900542 27 JOE	✓
9	2023-03-07 21:03:59	<u>0xd75800cd755d879634a2 9e223d07221ae732a3bf1a 813f02679e41f5da760385</u>	+ 1.891322 USDC  1.89 USD	✓
10	2022-11-27 18:10:22	<u>0x97b271fe3bb864126c56 909a6d7f6596bab97f7bf1 d44a3a6647ff29e4c57a58</u>	+ 300,000.00000000 MNEAV	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-18 21:29:01	<u>0xab813c6071eaf153e0aec2c09c611448c50d0c247f5ffc7c8d4674325550684e</u>	+ 74.04174999999993 292 AvaxClassic.com	✓
12	2022-09-25 03:57:21	<u>0x8ac69945343fdaf94012125d726824dc3ec5374129739e3d75b3b75bab53069f</u>	- 0.0000000000000000 00 JOE	✓
13	2022-09-25 03:57:21	<u>0x8ac69945343fdaf94012125d726824dc3ec5374129739e3d75b3b75bab53069f</u>	- 0.0000000000000000 00 JOE	✓
14	2022-09-25 03:57:21	<u>0x8ac69945343fdaf94012125d726824dc3ec5374129739e3d75b3b75bab53069f</u>	+ 2.196020 USDC  2.19 USD	✓
15	2022-07-16 03:30:56	<u>0x7767a5bc31a7dadd5ff63abd2a7c0d3d8dc3cc64ece505a983de72faa002ba08</u>	- 549.08063709168163 7685 JOE	✓
16	2022-07-16 03:30:56	<u>0x7767a5bc31a7dadd5ff63abd2a7c0d3d8dc3cc64ece505a983de72faa002ba08</u>	- 5.5462690615321381 67 JOE	✓
17	2022-07-15 14:14:00	<u>0x2543ace79a49ad34e435e86a1754d1df66fcaed03e02fbfa462d1704a50b2132</u>	+ 554.62690615321378 1181 JOE	✓

* USD values displayed at the time of transaction

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