

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	AVALANCHE
ADDRESS ID	<u>0xcd3d81a51b6c4d0aef877d0121b59b10311fc0db</u>
TOTAL RECEIVED	1.275383236290423827 AVAX
	34.74 USD
TOTAL SEND	1.275383236290423827 AVAX
	34.74 USD


Token	Balance
Avalanche	0.000000000000000000 AVAX
	0.00 USD
USD Coin	1.737401 USDC
	1.73 USD
Orbit Representative	10.000000000000000000 ORT
CRAVERSE	151,640,202,016.694977 CRAV
AvaxClassic.com	74.04174999999993292 AvaxClassic.com
Jewels	0.033438940022211726 JEWEL
KARMA	0.000000000 KARMA
BANKSCASH	0.000000 BCASH
BabyThor	931,231,590,940.613525 BabyThor
MJEWEL	0.000000 MJEWEL






Token	Balance
Minereum AVAX	300,000.00000000 MNEAV





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-10-12 05:55:02	<u>0x61f3da9252c514974dde</u> <u>421a8c64980ea33440ff35</u> <u>f3190f82a7ce06caf52de8</u>	- 0.2068542174999999 93 AVAX  3.32 USD	✓
2	2022-10-12 05:55:02	<u>0x61f3da9252c514974dde</u> <u>421a8c64980ea33440ff35</u> <u>f3190f82a7ce06caf52de8</u>	- 0.0000525000000000 00 AVAX  0.00 USD	✓
3	2022-10-12 05:55:02	<u>0x61f3da9252c514974dde</u> <u>421a8c64980ea33440ff35</u> <u>f3190f82a7ce06caf52de8</u>	- 0.0005250000000000 00 AVAX  0.00 USD	✓
4	2022-09-27 18:43:28	<u>0x42fdc7bc41340f89ad45</u> <u>fc154dce5e9417acfb35e</u> <u>248bf03a6e3a2e3f04a977</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
5	2022-09-27 18:43:28	<u>0x42fdc7bc41340f89ad45</u> <u>fc154dce5e9417acfb35e</u> <u>248bf03a6e3a2e3f04a977</u>	- 0.0001906575000000 00 AVAX  0.00 USD	✓
6	2022-09-27 18:43:28	<u>0x42fdc7bc41340f89ad45</u> <u>fc154dce5e9417acfb35e</u> <u>248bf03a6e3a2e3f04a977</u>	- 0.0031776250000000 00 AVAX  0.05 USD	✓
7	2022-09-27 18:42:08	<u>0xab4e7a29b235c2cedefe</u> <u>930eff3e6159de8c602c75</u> <u>8fc09d5c3faf52b212a53d</u>	+ 0.2107999999999999 87 AVAX  3.64 USD	✓
8	2022-02-21 17:54:52	<u>0x17b3a0dafccfc56c457b</u> <u>6aef10e2b8bd4d003a7e94</u> <u>5c53176c3b83627187a09d</u>	- 0.0538924938675891 53 AVAX  3.77 USD	✓










* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2022-02-21 17:54:52	<u>0x17b3a0dafccfc56c457b6aef10e2b8bd4d003a7e945c53176c3b83627187a09d</u>	- 0.0001223102222370 00 AVAX  0.00 USD	✓
10	2022-02-21 17:54:52	<u>0x17b3a0dafccfc56c457b6aef10e2b8bd4d003a7e945c53176c3b83627187a09d</u>	- 0.0013480780783260 00 AVAX  0.09 USD	✓
11	2022-01-09 01:20:42	<u>0x9b7384e90cfcabbc0cbd5b54add9d17a86cb292a1ac46df27fe559eac6a9330a</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
12	2022-01-09 01:20:42	<u>0x9b7384e90cfcabbc0cbd5b54add9d17a86cb292a1ac46df27fe559eac6a9330a</u>	- 0.0275542750000000 00 AVAX  2.46 USD	✓
13	2022-01-09 01:16:44	<u>0x6723323e60123a2243913a283c17e57ff557c4d28d2a4c45b0ab70137763217b</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✗
14	2022-01-09 01:16:44	<u>0x6723323e60123a2243913a283c17e57ff557c4d28d2a4c45b0ab70137763217b</u>	- 0.0032273000000000 00 AVAX  0.28 USD	✓
15	2022-01-09 01:07:19	<u>0x7605648a78ead29679137aeaf7ba76e9ba508afc65b39e56789139e17df8ddbe</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
16	2022-01-09 01:07:19	<u>0x7605648a78ead29679137aeaf7ba76e9ba508afc65b39e56789139e17df8ddbe</u>	- 0.0011643000000000 00 AVAX  0.10 USD	✓
17	2022-01-08 07:20:22	<u>0x2c264798d1f535f3ec8dbb33e01d918b2ffda80b3e39e0fa52e3946b9d0ddedb</u>	- 0.0500000000000000 03 AVAX  4.19 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-08 07:20:22	<u>0x2c264798d1f535f3ec8d</u> <u>bb33e01d918b2ffda80b3e</u> <u>39e0fa52e3946b9d0ddedb</u>	- 0.0176029499999999 99 AVAX  1.47 USD	✓
19	2022-01-08 07:20:16	<u>0xa728138822b2ebed79a8</u> <u>3c317c650d1af6c60db956</u> <u>7176154e2796b4dad63747</u>	- 0.0500000000000000 03 AVAX  4.19 USD	✓
20	2022-01-08 07:20:16	<u>0xa728138822b2ebed79a8</u> <u>3c317c650d1af6c60db956</u> <u>7176154e2796b4dad63747</u>	- 0.0202270249999999 99 AVAX  1.69 USD	✓
21	2022-01-06 06:00:25	<u>0xa89572bb85259039dbce</u> <u>963ab377a6a6b693ea94bc</u> <u>f23e844de8a619361f9238</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
22	2022-01-06 06:00:25	<u>0xa89572bb85259039dbce</u> <u>963ab377a6a6b693ea94bc</u> <u>f23e844de8a619361f9238</u>	- 0.0053776750000000 00 AVAX  0.51 USD	✓
23	2022-01-06 05:59:42	<u>0xf100c509ccc5a7449fd</u> <u>a934f03fab4c3ace89f7d9</u> <u>44fa542ea7c7c456bc7335</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
24	2022-01-06 05:59:42	<u>0xf100c509ccc5a7449fd</u> <u>a934f03fab4c3ace89f7d9</u> <u>44fa542ea7c7c456bc7335</u>	- 0.0011569750000000 00 AVAX  0.11 USD	✓
25	2022-01-06 05:53:34	<u>0x75632f71f13f1ba53a79</u> <u>f0f87a0138f38bdc194017</u> <u>f4855b87f11e2f8688b687</u>	- 0.4947863501639521 16 AVAX  47.05 USD	✓
26	2022-01-06 05:53:34	<u>0x75632f71f13f1ba53a79</u> <u>f0f87a0138f38bdc194017</u> <u>f4855b87f11e2f8688b687</u>	- 0.0053939000000000 00 AVAX  0.51 USD	✓





#	Date & time	Transaction Id	Amount	
27	2022-01-06 05:49:30	<u>0x33f6e9661ffcd55d235c</u> <u>1cb63f0c22a50c0696b7b6</u> <u>1092865eb11690cf7e1ea0</u>	+ 0.5194699999999999 87 AVAX  49.40 USD	✓
28	2021-12-24 17:53:42	<u>0x7e28b655b191f99af040</u> <u>90227426ff7841c644e7a7</u> <u>79a82e6ab580630cab99d7</u>	- 0.0250000000000000 01 AVAX  2.87 USD	✓
29	2021-12-24 17:53:42	<u>0x7e28b655b191f99af040</u> <u>90227426ff7841c644e7a7</u> <u>79a82e6ab580630cab99d7</u>	- 0.0020703043192565 34 AVAX  0.23 USD	✓
30	2021-12-24 17:53:42	<u>0x7e28b655b191f99af040</u> <u>90227426ff7841c644e7a7</u> <u>79a82e6ab580630cab99d7</u>	- 0.0213397306807434 66 AVAX  2.45 USD	✓
31	2021-12-24 17:46:41	<u>0x4b8d04c157528d72457f</u> <u>85c87620b7b442a42907d3</u> <u>32b6567abddd58e7187f49</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
32	2021-12-24 17:46:41	<u>0x4b8d04c157528d72457f</u> <u>85c87620b7b442a42907d3</u> <u>32b6567abddd58e7187f49</u>	- 0.0020899350000000 00 AVAX  0.24 USD	✓
33	2021-12-24 17:46:41	<u>0x4b8d04c157528d72457f</u> <u>85c87620b7b442a42907d3</u> <u>32b6567abddd58e7187f49</u>	- 0.0208993500000000 01 AVAX  2.40 USD	✓
34	2021-12-22 05:59:45	<u>0x9a72516c6032edb9d2cd</u> <u>4958d2598620697ee36e22</u> <u>7b52784fbdb344d21f03c4</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
35	2021-12-22 05:59:45	<u>0x9a72516c6032edb9d2cd</u> <u>4958d2598620697ee36e22</u> <u>7b52784fbdb344d21f03c4</u>	- 0.0001778029676818 80 AVAX  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-22 05:59:45	<u>0x9a72516c6032edb9d2cd</u> <u>4958d2598620697ee36e22</u> <u>7b52784fbdb344d21f03c4</u>	- 0.0025031164044155 88 AVAX  0.29 USD	✓
37	2021-12-19 15:56:27	<u>0x885f080feb569ba7418c</u> <u>f0c75504d0b8a0b811259d</u> <u>2207757aaf52f18e0c7224</u>	- 0.1047315147176247 49 AVAX  11.89 USD	✓
38	2021-12-19 15:56:27	<u>0x885f080feb569ba7418c</u> <u>f0c75504d0b8a0b811259d</u> <u>2207757aaf52f18e0c7224</u>	- 0.0020203850000000 00 AVAX  0.22 USD	✓
39	2021-12-19 15:56:27	<u>0x885f080feb569ba7418c</u> <u>f0c75504d0b8a0b811259d</u> <u>2207757aaf52f18e0c7224</u>	- 0.0202038499999999 99 AVAX  2.29 USD	✓
40	2021-12-19 15:52:01	<u>0xabbd931eb072f64198e9</u> <u>d1337ab52d87f2f61f20e4</u> <u>e1918be02894726d36989a</u>	+ 0.1798000100000000 10 AVAX  20.41 USD	✓
41	2021-12-13 16:32:49	<u>0x90b956bd89201bc0a9f9</u> <u>f122e6a3a66dfccce20cf2</u> <u>298f07a7fd1be6d5e97ad0</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
42	2021-12-13 16:32:49	<u>0x90b956bd89201bc0a9f9</u> <u>f122e6a3a66dfccce20cf2</u> <u>298f07a7fd1be6d5e97ad0</u>	- 0.0004968412580992 86 AVAX  0.04 USD	✓
43	2021-12-13 16:32:49	<u>0x90b956bd89201bc0a9f9</u> <u>f122e6a3a66dfccce20cf2</u> <u>298f07a7fd1be6d5e97ad0</u>	- 0.0049515672236623 65 AVAX  0.43 USD	✓
44	2021-12-11 17:49:16	<u>0x9047a340ad1de6384120</u> <u>7439af0673eb9d77531121</u> <u>6b24736ea79f26c9bcd5bc</u>	- 0.0106125275000000 00 AVAX  0.93 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-11 17:49:16	<u>0x9047a340ad1de6384120</u> <u>7439af0673eb9d77531121</u> <u>6b24736ea79f26c9bcd5bc</u>	- 0.0018928118006136 03 AVAX  0.16 USD	✓
46	2021-12-11 17:49:16	<u>0x9047a340ad1de6384120</u> <u>7439af0673eb9d77531121</u> <u>6b24736ea79f26c9bcd5bc</u>	- 0.0177272750000000 01 AVAX  1.56 USD	✓
47	2021-12-11 17:48:32	<u>0x5827c03684b4b739bc35</u> <u>97aa0a118e1254c15cb94a</u> <u>2b09435e550d1e34784a71</u>	- 0.0159289696262227 24 AVAX  1.40 USD	✓
48	2021-12-11 17:48:32	<u>0x5827c03684b4b739bc35</u> <u>97aa0a118e1254c15cb94a</u> <u>2b09435e550d1e34784a71</u>	- 0.0017624975000000 00 AVAX  0.15 USD	✓
49	2021-12-11 17:48:32	<u>0x5827c03684b4b739bc35</u> <u>97aa0a118e1254c15cb94a</u> <u>2b09435e550d1e34784a71</u>	- 0.0176249750000000 01 AVAX  1.55 USD	✓
50	2021-12-11 17:44:45	<u>0xef372bc04d8ad049b503</u> <u>61d77f71a14c068c90660f</u> <u>3690f1d1baa19dfb36af1d</u>	- 0.0121218000000000 00 AVAX  1.06 USD	✓
51	2021-12-11 17:44:45	<u>0xef372bc04d8ad049b503</u> <u>61d77f71a14c068c90660f</u> <u>3690f1d1baa19dfb36af1d</u>	- 0.0011525170476494 86 AVAX  0.10 USD	✓
52	2021-12-11 17:44:45	<u>0xef372bc04d8ad049b503</u> <u>61d77f71a14c068c90660f</u> <u>3690f1d1baa19dfb36af1d</u>	- 0.0185779183341295 53 AVAX  1.63 USD	✓
53	2021-12-11 17:42:14	<u>0xc482e2651f2e8b0f9e82</u> <u>9213ce0d220f884903046c</u> <u>07bb4e0d2eabb860556667</u>	- 0.0063283717868464 50 AVAX  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-12-11 17:42:14	<u>0xc482e2651f2e8b0f9e82</u> <u>9213ce0d220f884903046c</u> <u>07bb4e0d2eabb860556667</u>	- 0.0020476677913738 65 AVAX  0.18 USD	✓
55	2021-12-11 17:42:14	<u>0xc482e2651f2e8b0f9e82</u> <u>9213ce0d220f884903046c</u> <u>07bb4e0d2eabb860556667</u>	- 0.0204678750000000 00 AVAX  1.80 USD	✓
56	2021-12-11 17:35:32	<u>0x6ae0f282291707dfe37c</u> <u>807c6ecba5bc405976bbcb</u> <u>65d7d07ee979845534cf93</u>	+ 0.1355703909550809 99 AVAX  11.93 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-09 01:20:42	<u>0x9b7384e90cfcabbcb0cbd</u> <u>bb54add9d17a86cb292a1a</u> <u>c46df27fe559eac6a9330a</u>	+ 0.0368188946857427 17 AVAX  3.28 USD	✓
2	2022-01-06 05:53:34	<u>0x75632f71f13f1ba53a79</u> <u>f0f87a0138f38bdc194017</u> <u>f4855b87f11e2f8688b687</u>	+ 0.1624605372855992 55 AVAX  15.45 USD	✓
3	2021-12-24 17:46:41	<u>0x4b8d04c157528d72457f</u> <u>85c87620b7b442a42907d3</u> <u>32b6567abddd58e7187f49</u>	+ 0.0294086747328597 30 AVAX  3.38 USD	✓
4	2021-12-11 17:42:14	<u>0xc482e2651f2e8b0f9e82</u> <u>9213ce0d220f884903046c</u> <u>07bb4e0d2eabb860556667</u>	+ 0.0010547286311410 75 AVAX  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-27 23:26:38	<u>0xec005759ea8f842c7d1c</u> <u>b37670eb12ab5dc6d610a3</u> <u>29f33a1a71c6800cc83579</u>	+ 300,000.00000000 MNEAV	✓
2	2022-10-18 21:29:01	<u>0xab813c6071eaf153e0ae</u> <u>c2c09c611448c50d0c247f</u> <u>5ffc7c8d4674325550684e</u>	+ 74.04174999999993 292 AvaxClassic.com	✓
3	2022-09-27 18:43:28	<u>0x42fdc7bc41340f89ad45</u> <u>fc154dce5e9417acfb35e</u> <u>248bf03a6e3a2e3f04a977</u>	+ 10.000000000000000 000 ORT	✓
4	2022-01-09 01:20:42	<u>0x9b7384e90cfcabbc0cbd</u> <u>bb54add9d17a86cb292a1a</u> <u>c46df27fe559eac6a9330a</u>	- 64,455,306,147.324 127 BCASH	✓
5	2022-01-09 01:20:42	<u>0x9b7384e90cfcabbc0cbd</u> <u>bb54add9d17a86cb292a1a</u> <u>c46df27fe559eac6a9330a</u>	+ 1.737401 USDC	✓
6	2022-01-09 01:20:42	<u>0x9b7384e90cfcabbc0cbd</u> <u>bb54add9d17a86cb292a1a</u> <u>c46df27fe559eac6a9330a</u>	- 18,179,701,733.860 649 BCASH	✓
7	2022-01-08 07:20:22	<u>0x2c264798d1f535f3ec8d</u> <u>bb33e01d918b2ffda80b3e</u> <u>39e0fa52e3946b9d0ddedb</u>	+ 41,305,483,558.731 598 BCASH	✓
8	2022-01-08 07:20:16	<u>0xa728138822b2ebed79a8</u> <u>3c317c650d1af6c60db956</u> <u>7176154e2796b4dad63747</u>	+ 41,329,524,322.453 178 BCASH	✓
9	2022-01-06 06:00:25	<u>0xa89572bb85259039dbce</u> <u>963ab377a6a6b693ea94bc</u> <u>f23e844de8a619361f9238</u>	- 2.000000000 KARMA	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-06 05:53:34	<u>0x75632f71f13f1ba53a79</u> <u>f0f87a0138f38bdc194017</u> <u>f4855b87f11e2f8688b687</u>	+ 2.000000000 KARMA	✓
11	2021-12-24 17:53:42	<u>0x7e28b655b191f99af040</u> <u>90227426ff7841c644e7a7</u> <u>79a82e6ab580630cab99d7</u>	+ 151,640,202,016.69 4977 CRAV	✓
12	2021-12-24 17:46:41	<u>0x4b8d04c157528d72457f</u> <u>85c87620b7b442a42907d3</u> <u>32b6567abddd58e7187f49</u>	- 26,674,366,172.622 223 MJEWEL	✓
13	2021-12-24 17:46:41	<u>0x4b8d04c157528d72457f</u> <u>85c87620b7b442a42907d3</u> <u>32b6567abddd58e7187f49</u>	+ 0.0334389400222117 26 JEWEL	✓
14	2021-12-24 17:46:41	<u>0x4b8d04c157528d72457f</u> <u>85c87620b7b442a42907d3</u> <u>32b6567abddd58e7187f49</u>	- 5,463,424,396.8021 41 MJEWEL	✓
15	2021-12-19 15:56:27	<u>0x885f080feb569ba7418c</u> <u>f0c75504d0b8a0b811259d</u> <u>2207757aaf52f18e0c7224</u>	+ 32,137,790,569.424 362 MJEWEL	✓
16	2021-12-11 17:49:16	<u>0x9047a340ad1de6384120</u> <u>7439af0673eb9d77531121</u> <u>6b24736ea79f26c9bcd5bc</u>	+ 159,775,270,554.52 9022 BabyThor	✓
17	2021-12-11 17:48:32	<u>0x5827c03684b4b739bc35</u> <u>97aa0a118e1254c15cb94a</u> <u>2b09435e550d1e34784a71</u>	+ 304,046,074,163.75 9888 BabyThor	✓
18	2021-12-11 17:44:45	<u>0xef372bc04d8ad049b503</u> <u>61d77f71a14c068c90660f</u> <u>3690f1d1baa19dfb36af1d</u>	+ 305,972,176,222.32 4646 BabyThor	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-11 17:42:14	<u>0xc482e2651f2e8b0f9e82</u> <u>9213ce0d220f884903046c</u> <u>07bb4e0d2eabb860556667</u>	+ 161,438,070,000.00 0000 BabyThor	✓

* USD values displayed at the time of transaction

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