

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN AVALANCHE

ADDRESS ID 0xcd799650c6112b0bf3c88f4268f8f0c5c254e2a1

TOTAL RECEIVED 2.220189475057010586 AVAX
 60.41 USD

TOTAL SEND 2.219440317496733428 AVAX
 60.39 USD


Token	Balance
Avalanche	0.000749157560277000 AVAX 0.02 USD
USD Coin	0.012693 USDC 0.01 USD
AvaxClassic.com	74.041749999999993292 AvaxClassic.com
RocketJoeToken	0.115307537059281581 rJOE
JoeToken	0.000000000000000000 JOE
Minereum AVAX	300,000.00000000 MNEAV










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2022-04-11 12:43:45	<u>0x82a1be8537590e47f980</u> <u>7ce8415b63818bbcf09f5d</u> <u>b9304241fc98cc6cd4cb98</u>	- 1.0270153391616865 25 AVAX 76.35 USD



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-04-11 12:43:45	<u>0x82a1be8537590e47f980</u> <u>7ce8415b63818bbcf09f5d</u> <u>b9304241fc98cc6cd4cb98</u>	- 0.0000315000000000 00 AVAX  0.00 USD	✓
3	2022-04-11 12:43:45	<u>0x82a1be8537590e47f980</u> <u>7ce8415b63818bbcf09f5d</u> <u>b9304241fc98cc6cd4cb98</u>	- 0.0021947207828280 00 AVAX  0.16 USD	✓
4	2022-04-11 12:42:05	<u>0x4784c565ebf0540e6d01</u> <u>38c2f41045ca5fba491d5a</u> <u>55fa38afb6fa1000729831</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
5	2022-04-11 12:42:05	<u>0x4784c565ebf0540e6d01</u> <u>38c2f41045ca5fba491d5a</u> <u>55fa38afb6fa1000729831</u>	- 0.0002336284500000 00 AVAX  0.01 USD	✓
6	2022-04-11 12:42:05	<u>0x4784c565ebf0540e6d01</u> <u>38c2f41045ca5fba491d5a</u> <u>55fa38afb6fa1000729831</u>	- 0.0169733446223328 39 AVAX  1.26 USD	✓
7	2022-04-11 12:41:05	<u>0xa346216e24af63cd2c9b</u> <u>6648f038027e13f0477241</u> <u>ced84b289a1661fe51c63d</u>	+ 0.0051981321806770 11 AVAX  0.38 USD	✓
8	2022-04-11 12:39:07	<u>0xc2e5adbe7e3e9c7e8e5f</u> <u>a4849e7f9790d737844fff</u> <u>cb1e26a6d4fe04d1505653</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
9	2022-04-11 12:39:07	<u>0xc2e5adbe7e3e9c7e8e5f</u> <u>a4849e7f9790d737844fff</u> <u>cb1e26a6d4fe04d1505653</u>	- 0.0000697605000000 00 AVAX  0.00 USD	✓
10	2022-04-11 12:39:07	<u>0xc2e5adbe7e3e9c7e8e5f</u> <u>a4849e7f9790d737844fff</u> <u>cb1e26a6d4fe04d1505653</u>	- 0.0080925015510396 78 AVAX  0.60 USD	✓


#	Date & time	Transaction Id	Amount	
11	2022-04-11 12:36:14	<u>0x5d869598ed15d1cd13c3 9ce45a1ff6ea199875fd57 6e647e1a6779799157928c</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
12	2022-04-11 12:36:14	<u>0x5d869598ed15d1cd13c3 9ce45a1ff6ea199875fd57 6e647e1a6779799157928c</u>	- 0.0002019405000000 00 AVAX  0.01 USD	✓
13	2022-04-11 12:36:14	<u>0x5d869598ed15d1cd13c3 9ce45a1ff6ea199875fd57 6e647e1a6779799157928c</u>	- 0.0129004246490671 63 AVAX  0.95 USD	✓
14	2022-04-11 11:55:52	<u>0xb388f0f77fdcd837731f 79ad74d0b6e15b5513a7d1 53eecd200ae1ab0e53f25c</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
15	2022-04-11 11:55:52	<u>0xb388f0f77fdcd837731f 79ad74d0b6e15b5513a7d1 53eecd200ae1ab0e53f25c</u>	- 0.0002135685000000 00 AVAX  0.01 USD	✓
16	2022-04-11 11:55:52	<u>0xb388f0f77fdcd837731f 79ad74d0b6e15b5513a7d1 53eecd200ae1ab0e53f25c</u>	- 0.0131648801929255 75 AVAX  0.97 USD	✓
17	2022-04-11 11:55:26	<u>0x8901daabcc9a071c8a2b eb003ede2c9ac2d2d86ed1 49a32c558213b65513deb5</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
18	2022-04-11 11:55:26	<u>0x8901daabcc9a071c8a2b eb003ede2c9ac2d2d86ed1 49a32c558213b65513deb5</u>	- 0.0002316915000000 00 AVAX  0.01 USD	✓
19	2022-04-11 11:55:26	<u>0x8901daabcc9a071c8a2b eb003ede2c9ac2d2d86ed1 49a32c558213b65513deb5</u>	- 0.0142104999025194 11 AVAX  1.05 USD	✓



#	Date & time	Transaction Id	Amount	
20	2022-04-11 05:19:59	<u>0xbb5e091e56ce35e5612f80229d0d349a0a99371950d47c95693cedb0939348b4</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
21	2022-04-11 05:19:59	<u>0xbb5e091e56ce35e5612f80229d0d349a0a99371950d47c95693cedb0939348b4</u>	- 0.000217776000000000 00 AVAX  0.01 USD	✓
22	2022-04-11 05:19:59	<u>0xbb5e091e56ce35e5612f80229d0d349a0a99371950d47c95693cedb0939348b4</u>	- 0.0116737968063408 64 AVAX  0.88 USD	✓
23	2022-04-11 05:19:19	<u>0x644c8f24a42aee49ab021fbd19ae4461ec95112a085dfbc8aca4e33dafc63cb9</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
24	2022-04-11 05:19:19	<u>0x644c8f24a42aee49ab021fbd19ae4461ec95112a085dfbc8aca4e33dafc63cb9</u>	- 0.000069760500000000 00 AVAX  0.00 USD	✓
25	2022-04-11 05:19:19	<u>0x644c8f24a42aee49ab021fbd19ae4461ec95112a085dfbc8aca4e33dafc63cb9</u>	- 0.0038363198489349 12 AVAX  0.29 USD	✓
26	2022-04-11 05:18:32	<u>0x0d57ff2a0bb47a79670fa2ec68c198853a5b5c4e68ddff28ec1e2c1c299211f2</u>	- 0.100000000000000000 06 AVAX  7.58 USD	✓
27	2022-04-11 05:18:32	<u>0x0d57ff2a0bb47a79670fa2ec68c198853a5b5c4e68ddff28ec1e2c1c299211f2</u>	- 0.000213672000000000 00 AVAX  0.01 USD	✓
28	2022-04-11 05:18:32	<u>0x0d57ff2a0bb47a79670fa2ec68c198853a5b5c4e68ddff28ec1e2c1c299211f2</u>	- 0.0123931253759584 79 AVAX  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-10 10:05:00	<u>0xcf04f521ac056562a898</u> <u>4cba8dbd28534a75d24a72</u> <u>82ee813ee9b73b7bef22ce</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
30	2022-04-10 10:05:00	<u>0xcf04f521ac056562a898</u> <u>4cba8dbd28534a75d24a72</u> <u>82ee813ee9b73b7bef22ce</u>	- 0.0001808325000000 00 AVAX  0.01 USD	✓
31	2022-04-10 10:05:00	<u>0xcf04f521ac056562a898</u> <u>4cba8dbd28534a75d24a72</u> <u>82ee813ee9b73b7bef22ce</u>	- 0.0057406558889871 00 AVAX  0.46 USD	✓
32	2022-04-10 09:45:36	<u>0xd188bbc9c32632313f70</u> <u>d45d08eb6cb873f539ed96</u> <u>ee178e72bd9f371867108d</u>	- 0.1616931969873660 89 AVAX  13.09 USD	✓
33	2022-04-10 09:45:36	<u>0xd188bbc9c32632313f70</u> <u>d45d08eb6cb873f539ed96</u> <u>ee178e72bd9f371867108d</u>	- 0.0002246610000000 00 AVAX  0.01 USD	✓
34	2022-04-10 09:45:36	<u>0xd188bbc9c32632313f70</u> <u>d45d08eb6cb873f539ed96</u> <u>ee178e72bd9f371867108d</u>	- 0.0056965584371344 48 AVAX  0.46 USD	✓
35	2022-04-10 09:43:18	<u>0x63b09db8ff4f54dece32</u> <u>1b8df845fb0e7bd72f2afc</u> <u>4378f7b32946d4c0406fbd</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
36	2022-04-10 09:43:18	<u>0x63b09db8ff4f54dece32</u> <u>1b8df845fb0e7bd72f2afc</u> <u>4378f7b32946d4c0406fbd</u>	- 0.0002307315000000 00 AVAX  0.01 USD	✓
37	2022-04-10 09:43:18	<u>0x63b09db8ff4f54dece32</u> <u>1b8df845fb0e7bd72f2afc</u> <u>4378f7b32946d4c0406fbd</u>	- 0.0056985227783972 55 AVAX  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-04-10 09:42:28	<u>0xc61e282f11d7ec431de6</u> <u>6090316b42dc17c901d1ed</u> <u>9c85a6a6012a2dc7ff7809</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
39	2022-04-10 09:42:28	<u>0xc61e282f11d7ec431de6</u> <u>6090316b42dc17c901d1ed</u> <u>9c85a6a6012a2dc7ff7809</u>	- 0.0000697605000000 00 AVAX  0.00 USD	✓
40	2022-04-10 09:42:28	<u>0xc61e282f11d7ec431de6</u> <u>6090316b42dc17c901d1ed</u> <u>9c85a6a6012a2dc7ff7809</u>	- 0.0017065968171378 83 AVAX  0.13 USD	✓
41	2022-04-10 09:41:36	<u>0x28cc3b25924c4f8c6b5d</u> <u>9c5f93ab02b864595ce9f9</u> <u>bedbd00be3d6eb9cfaa977</u>	- 0.8084740481357466 37 AVAX  65.49 USD	✓
42	2022-04-10 09:41:36	<u>0x28cc3b25924c4f8c6b5d</u> <u>9c5f93ab02b864595ce9f9</u> <u>bedbd00be3d6eb9cfaa977</u>	- 0.0002246790000000 00 AVAX  0.01 USD	✓
43	2022-04-10 09:41:36	<u>0x28cc3b25924c4f8c6b5d</u> <u>9c5f93ab02b864595ce9f9</u> <u>bedbd00be3d6eb9cfaa977</u>	- 0.0055618231083307 62 AVAX  0.45 USD	✓
44	2022-04-10 09:39:34	<u>0x52bcfb4f565199a0d2dd</u> <u>f0dbd099299c9185bd4954</u> <u>df64c694fe4ea14bd7a1e2</u>	+ 1.1929000000000000 71 AVAX  96.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-11 12:42:05	<u>0x4784c565ebf0540e6d01</u> <u>38c2f41045ca5fba491d5a</u> <u>55fa38afb6fa1000729831</u>	+ 1.0172646401774174 67 AVAX  75.63 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-10 09:45:36	<u>0xd188bbc9c32632313f70</u> <u>d45d08eb6cb873f539ed96</u> <u>ee178e72bd9f371867108d</u>	+ 0.0008044437523193 50 AVAX  0.06 USD	✓
3	2022-04-10 09:41:36	<u>0x28cc3b25924c4f8c6b5d</u> <u>9c5f93ab02b864595ce9f9</u> <u>bedbd00be3d6eb9cfaa977</u>	+ 0.0040222589465968 87 AVAX  0.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 12:11:47	<u>0x41d9f9327d6a6b16cacd</u> <u>f5329498c413d9a95710c9</u> <u>ea823f8995c012204c1c4e</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	2022-04-11 12:42:05	<u>0x4784c565ebf0540e6d01</u> <u>38c2f41045ca5fba491d5a</u> <u>55fa38afb6fa1000729831</u>	- 65.691963788585596 262 JOE	✓
4	2022-04-11 12:36:14	<u>0x5d869598ed15d1cd13c3</u> <u>9ce45a1ff6ea199875fd57</u> <u>6e647e1a6779799157928c</u>	+ 65.691963788585596 262 JOE	✓
5	2022-04-11 12:36:14	<u>0x5d869598ed15d1cd13c3</u> <u>9ce45a1ff6ea199875fd57</u> <u>6e647e1a6779799157928c</u>	+ 0.0598609120390570 93 rJOE	✓
6	2022-04-11 11:55:52	<u>0xb388f0f77fdcd837731f</u> <u>79ad74d0b6e15b5513a7d1</u> <u>53eecd200ae1ab0e53f25c</u>	+ 0.0554466250202244 88 rJOE	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-11 11:55:52	<u>0xb388f0f77fdcd837731f79ad74d0b6e15b5513a7d153eecd200ae1ab0e53f25c</u>	- 59.399999999999998 579 JOE	✓
8	2022-04-11 11:55:26	<u>0x8901daabcc9a071c8a2beb003ede2c9ac2d2d86ed149a32c558213b65513deb5</u>	+ 59.399999999999998 579 JOE	✓
9	2022-04-11 11:55:26	<u>0x8901daabcc9a071c8a2beb003ede2c9ac2d2d86ed149a32c558213b65513deb5</u>	+ 0.012693 USDC	✓
10	2022-04-11 05:19:59	<u>0xbb5e091e56ce35e5612f80229d0d349a0a99371950d47c95693cedb0939348b4</u>	- 6.2919637885856021 24 JOE	✓
11	2022-04-11 05:18:32	<u>0xd57ff2a0bb47a79670fa2ec68c198853a5b5c4e68ddff28ec1e2c1c299211f2</u>	+ 6.2919637885856021 24 JOE	✓
12	2022-04-10 10:05:00	<u>0xcf04f521ac056562a8984cba8dbd28534a75d24a7282ee813ee9b73b7bef22ce</u>	- 9.9000000000000003 55 JOE	✓
13	2022-04-10 10:05:00	<u>0xcf04f521ac056562a8984cba8dbd28534a75d24a7282ee813ee9b73b7bef22ce</u>	- 0.1000000000000000 06 JOE	✓
14	2022-04-10 09:45:36	<u>0xd188bbc9c32632313f70d45d08eb6cb873f539ed96ee178e72bd9f371867108d</u>	+ 10.000000000000000 000 JOE	✓
15	2022-04-10 09:43:18	<u>0x63b09db8ff4f54dece321b8df845fb0e7bd72f2afcd4378f7b32946d4c0406fbd</u>	- 49.500000000000000 000 JOE	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-10 09:43:18	<u>0x63b09db8ff4f54dece32</u> <u>1b8df845fb0e7bd72f2afc</u> <u>4378f7b32946d4c0406fbd</u>	- 0.5000000000000000 00 JOE	✓
17	2022-04-10 09:41:36	<u>0x28cc3b25924c4f8c6b5d</u> <u>9c5f93ab02b864595ce9f9</u> <u>bedbd00be3d6eb9cfaa977</u>	+ 50.0000000000000000 000 JOE	✓

* USD values displayed at the time of transaction

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