

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 08:30 (UTC)









BLOCKCHAIN	AVALANCHE
ADDRESS ID	<u>0xcdd96cba774f2d330ddc4f0b204cfc4e4c6e77a2</u>
TOTAL RECEIVED	65.745228313894088501 AVAX
	1,623.24 USD
TOTAL SEND	65.213702543648849996 AVAX
	1,610.12 USD






Token	Balance
Avalanche	0.531525770245229179 AVAX
	13.12 USD
USD Coin	0.000000 USDC
	0.00 USD
Aave Avalanche WBTC	0.00004129 aAvaWBTC
Betswap.gg	21,562.546048269767197780 BSGG
Spell Token	12,001.709496450523147359 SPELL

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-13	<u>0x2b54bbbad661113ac82</u>	+ 0.0536717014144765	✓
	18:33:35	<u>375b45e4b544711471611e</u>	39 AVAX	
		<u>525435570f5d775ac2d425</u>	1.78 USD	

#	Date & time	Transaction Id	Amount	
2	2024-04-10 14:17:06	<u>0xe03e4c2abff2b80adbc2 98e53bf9a9259b827f1878 d3486257bac3aee378f20f</u>	+ 0.2144224499999999 87 AVAX  10.01 USD	✓
3	2024-04-10 13:20:41	<u>0x6136d4c343c7efb61d6a 2c4794a5979c5a7129c67b e64c8404c0d0f1804d6450</u>	+ 0.0611874999999999 99 AVAX  2.81 USD	✓
4	2024-04-09 08:29:25	<u>0xc177478211f6894c3812 ad301bfc53e21997baad42 ba10f5ece4dc7e668fa3a2</u>	+ 0.0634623178816909 33 AVAX  3.06 USD	✓
5	2024-04-07 11:19:04	<u>0xa1756224308f0214eca9 57698976469eb58bfc4d37 2dda67103ad8847810719f</u>	- 0.0033580099187397 90 AVAX  0.16 USD	✓
6	2024-04-07 11:19:04	<u>0xa1756224308f0214eca9 57698976469eb58bfc4d37 2dda67103ad8847810719f</u>	- 0.0005736900000000 00 AVAX  0.02 USD	✓
7	2024-04-07 11:19:04	<u>0xa1756224308f0214eca9 57698976469eb58bfc4d37 2dda67103ad8847810719f</u>	- 0.0095615000000000 01 AVAX  0.46 USD	✓
8	2024-04-07 11:18:52	<u>0x604ea41f5607d0e9c104 72e9c23f29f94ab2fe1fcb a89e4eacf0a20e68c6a081</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
9	2024-04-07 11:18:52	<u>0x604ea41f5607d0e9c104 72e9c23f29f94ab2fe1fcb a89e4eacf0a20e68c6a081</u>	- 0.0000831735000000 00 AVAX  0.00 USD	✓
10	2024-04-07 11:18:52	<u>0x604ea41f5607d0e9c104 72e9c23f29f94ab2fe1fcb a89e4eacf0a20e68c6a081</u>	- 0.0013862250000000 00 AVAX  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-07 11:17:53	<u>0xc214d922239ca26b1f9d7bf5d56499857066cd5793fa1c703a086d535904ecf3</u>	- 65.0000000000000000 000 AVAX  3,157.70 USD	✓
12	2024-04-07 11:17:53	<u>0xc214d922239ca26b1f9d7bf5d56499857066cd5793fa1c703a086d535904ecf3</u>	- 0.0006104952301152 18 AVAX  0.02 USD	✓
13	2024-04-07 11:17:53	<u>0xc214d922239ca26b1f9d7bf5d56499857066cd5793fa1c703a086d535904ecf3</u>	- 0.0070164500000000 00 AVAX  0.34 USD	✓
14	2024-04-07 11:16:20	<u>0xc03f5ee6fe6cef422b7279f48f247b82013d461611865de9045fa7bd048b0037</u>	+ 5.5300000000000002 49 AVAX  268.64 USD	✓
15	2024-04-06 11:31:32	<u>0x3fce6113b132993e193b066f062b5b3ffdb2b31e67613ed46a226221ea9e4ec9</u>	+ 10.0000000000000000 000 AVAX  468.70 USD	✓
16	2024-04-05 20:05:39	<u>0x48bbe005d3c00da8cf4d142db4e871074c7e4b47c02b7ad72e424ed19acc433f</u>	+ 7.0000000000000000 00 AVAX  317.66 USD	✓
17	2024-04-05 19:58:23	<u>0x06607389ade8e1b5369f926dedc60064756fd3253b118b917371acdfafb83c21</u>	- 0.0899999999999999 97 AVAX  4.08 USD	✓
18	2024-04-05 19:58:23	<u>0x06607389ade8e1b5369f926dedc60064756fd3253b118b917371acdfafb83c21</u>	- 0.0000315000000000 00 AVAX  0.00 USD	✓
19	2024-04-05 19:58:23	<u>0x06607389ade8e1b5369f926dedc60064756fd3253b118b917371acdfafb83c21</u>	- 0.0005250000000000 00 AVAX  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-04-05 16:09:48	<u>0x8d5f8c3131ee42bc2c88d0a8ed4e757b11c6bbde51a767742b2e643401c80469</u>	+ 41.850000000000001 421 AVAX  1,899.99 USD	✓
21	2024-04-05 15:54:39	<u>0x4040010b2d3fd5b1a32ec14934f2ee65eb7176c00d473fd0841228448ca54f25</u>	- 0.1000000000000000 06 AVAX  4.54 USD	✓
22	2024-04-05 15:54:39	<u>0x4040010b2d3fd5b1a32ec14934f2ee65eb7176c00d473fd0841228448ca54f25</u>	- 0.0000315000000000 00 AVAX  0.00 USD	✓
23	2024-04-05 15:54:39	<u>0x4040010b2d3fd5b1a32ec14934f2ee65eb7176c00d473fd0841228448ca54f25</u>	- 0.0005250000000000 00 AVAX  0.02 USD	✓
24	2024-04-02 13:11:37	<u>0x5e584c188789a3d26596deb3dce2a57e33ea9d525fb7ed93bdaf05fc76c86fc2</u>	+ 0.0065091499846174 06 AVAX  0.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 11:50:32	<u>0x9b05f7a1e6fa9dfa8599c2947b005e2707d52e39a5c1590bffbc73008017164a</u>	+ 0.9659751946132992 82 AVAX  51.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:59:14	<u>0x507521af03d8f5d5155dea071792484e65d3ea19a058137b8164761a55f784fb</u>	+ 0.00004128 aAvaWBTC	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 17:45:27	<u>0xcb0480fe6adec4dd65f8</u> <u>8165aaf9cc5736c0f93398</u> <u>bc28809557edb9704c634d</u>	+ 12,001.70949645052 3147359 SPELL	✓
3	2024-04-09 17:54:40	<u>0x939f204affe950326aa6</u> <u>a0f0ac51d24c99b61d9996</u> <u>5f8bd1f917e2b7cbc44072</u>	+ 21,562.54604826976 7197780 BSGG	✓
4	2024-04-07 11:19:04	<u>0xa1756224308f0214eca9</u> <u>57698976469eb58bfc4d37</u> <u>2dda67103ad8847810719f</u>	- 3,129.414538 USDC  3,129.12 USD	✓
5	2024-04-07 11:17:53	<u>0xc214d922239ca26b1f9d</u> <u>7bf5d56499857066cd5793</u> <u>fa1c703a086d535904ecf3</u>	+ 3,129.414538 USDC  3,129.12 USD	✓

* USD values displayed at the time of transaction

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