

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 19:17 (UTC)

BLOCKCHAIN	AVALANCHE
ADDRESS ID	<u>0xd6201a20dd2fabe27a278f2844b46d0f67076efd</u>
TOTAL RECEIVED	1.000000000000000000 AVAX
	28.14 USD
TOTAL SEND	0.792987798366622254 AVAX
	22.31 USD










Token	Balance
Avalanche	0.207012201633377774 AVAX 5.82 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
TetherToken	1.662898 USDt 1.66 USD
StargateToken	2.333296370650421725 STG
ly	0.000000000000000001 M32
Holograph x LayerZero 3	HLZ










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 08:54:30	<u>0xbbc27ae25649ca0ed009</u> <u>ac5f57224b7134c6c53739</u> <u>88c92ddc65f57752ff977e</u>	- 0.0093247543912263 82 AVAX  0.33 USD	✓
2	2024-01-16 08:54:30	<u>0xbbc27ae25649ca0ed009</u> <u>ac5f57224b7134c6c53739</u> <u>88c92ddc65f57752ff977e</u>	- 0.0005721360000000 00 AVAX  0.02 USD	✓
3	2024-01-16 08:54:30	<u>0xbbc27ae25649ca0ed009</u> <u>ac5f57224b7134c6c53739</u> <u>88c92ddc65f57752ff977e</u>	- 0.0095356000000000 00 AVAX  0.34 USD	✓
4	2024-01-16 08:52:55	<u>0x6ec1fe240130b30ac1a4</u> <u>14977619f85be8987dc9f1</u> <u>7db5d4b18c4c2170a8becb</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
5	2024-01-16 08:52:55	<u>0x6ec1fe240130b30ac1a4</u> <u>14977619f85be8987dc9f1</u> <u>7db5d4b18c4c2170a8becb</u>	- 0.0000803940000000 00 AVAX  0.00 USD	✓
6	2024-01-16 08:52:55	<u>0x6ec1fe240130b30ac1a4</u> <u>14977619f85be8987dc9f1</u> <u>7db5d4b18c4c2170a8becb</u>	- 0.0013399000000000 00 AVAX  0.04 USD	✓
7	2023-09-26 12:17:54	<u>0xe7003622b57b5c23097a</u> <u>4fc200c5a54e51c235ebbe</u> <u>32f8bb74b00dda3966a9b2</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
8	2023-09-26 12:17:54	<u>0xe7003622b57b5c23097a</u> <u>4fc200c5a54e51c235ebbe</u> <u>32f8bb74b00dda3966a9b2</u>	- 0.0005845000000000 00 AVAX  0.00 USD	✓
9	2023-09-26 12:17:13	<u>0x71c2f3100d11c5a717e4</u> <u>2a3bfe4430e0b7a55f8cfb</u> <u>361167ef68c206e8fccde0</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-09-26 12:17:13	<u>0x71c2f3100d11c5a717e4 2a3bfe4430e0b7a55f8cfb 361167ef68c206e8fccde0</u>	- 0.0005845000000000 00 AVAX  0.00 USD	✓
11	2023-09-26 12:03:14	<u>0xfcedd4c4d433abde74ea 24793c992a06d67c247c93 12477ba15a9c8a05c80664</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
12	2023-09-26 12:03:14	<u>0xfcedd4c4d433abde74ea 24793c992a06d67c247c93 12477ba15a9c8a05c80664</u>	- 0.0005845000000000 00 AVAX  0.00 USD	✓
13	2023-09-26 12:02:36	<u>0xdabd71374fdfe8495063 89fba75651096e8936766e d7ba8881e40254472a4a59</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
14	2023-09-26 12:02:36	<u>0xdabd71374fdfe8495063 89fba75651096e8936766e d7ba8881e40254472a4a59</u>	- 0.0005845000000000 00 AVAX  0.00 USD	✓
15	2023-09-26 12:01:34	<u>0x1a2b934320d3f3e8ad6b bf1bde09665897bfbe6313 85bc31a66f3e2786a1e7a9</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
16	2023-09-26 12:01:34	<u>0x1a2b934320d3f3e8ad6b bf1bde09665897bfbe6313 85bc31a66f3e2786a1e7a9</u>	- 0.0005845000000000 00 AVAX  0.00 USD	✓
17	2023-09-26 11:31:40	<u>0xaefd43e4a2976ca29563 864c9bf7a23ca520fdcba5 4d9c183deb3d8b4e02c37b</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
18	2023-09-26 11:31:40	<u>0xaefd43e4a2976ca29563 864c9bf7a23ca520fdcba5 4d9c183deb3d8b4e02c37b</u>	- 0.0005845000000000 00 AVAX  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 11:27:36	<u>0x0b5228170dd189e1de9d</u> <u>07712d6397089dcd75dddf</u> <u>6ac92cae296162066b1e0a</u>	- 0.2899999999999999 80 AVAX  2.61 USD	✓
20	2023-09-26 11:27:36	<u>0x0b5228170dd189e1de9d</u> <u>07712d6397089dcd75dddf</u> <u>6ac92cae296162066b1e0a</u>	- 0.0000430590000000 00 AVAX  0.00 USD	✓
21	2023-09-26 11:27:36	<u>0x0b5228170dd189e1de9d</u> <u>07712d6397089dcd75dddf</u> <u>6ac92cae296162066b1e0a</u>	- 0.0007176500000000 00 AVAX  0.00 USD	✓
22	2023-09-01 11:06:01	<u>0xdb1c7b010f92f676b417</u> <u>cd09205f0fbfb2dfa2f484</u> <u>78985c2be9676c78870ea5</u>	- 0.0316339796755229 64 AVAX  0.31 USD	✓
23	2023-09-01 11:06:01	<u>0xdb1c7b010f92f676b417</u> <u>cd09205f0fbfb2dfa2f484</u> <u>78985c2be9676c78870ea5</u>	- 0.0009634455000000 00 AVAX  0.00 USD	✓
24	2023-09-01 11:06:01	<u>0xdb1c7b010f92f676b417</u> <u>cd09205f0fbfb2dfa2f484</u> <u>78985c2be9676c78870ea5</u>	- 0.0160574250000000 00 AVAX  0.16 USD	✓
25	2023-07-04 13:04:40	<u>0x4dc4f59edfef5fe88034</u> <u>939754613be94cf19a3fca</u> <u>ea7d57acd68184a0b55fff</u>	- 0.0451188501878380 32 AVAX  0.59 USD	✓
26	2023-07-04 13:04:40	<u>0x4dc4f59edfef5fe88034</u> <u>939754613be94cf19a3fca</u> <u>ea7d57acd68184a0b55fff</u>	- 0.0005863935000000 00 AVAX  0.00 USD	✓
27	2023-07-04 13:04:40	<u>0x4dc4f59edfef5fe88034</u> <u>939754613be94cf19a3fca</u> <u>ea7d57acd68184a0b55fff</u>	- 0.0097732250000000 00 AVAX  0.12 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-07-04 13:04:04	<u>0xaf4e173822e5bd9fd768cd98e12aeb519efee38ce0d76a3ca1b7546408742094</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
29	2023-07-04 13:04:04	<u>0xaf4e173822e5bd9fd768cd98e12aeb519efee38ce0d76a3ca1b7546408742094</u>	- 0.000080430000000000 00 AVAX  0.00 USD	✓
30	2023-07-04 13:04:04	<u>0xaf4e173822e5bd9fd768cd98e12aeb519efee38ce0d76a3ca1b7546408742094</u>	- 0.001340500000000000 00 AVAX  0.01 USD	✓
31	2023-06-02 16:20:29	<u>0xd359e6147cf771b9ca2a6950b563454e331effa57ddac5331fdebc9aa4578fc3</u>	- 0.0513591391080022 93 AVAX  0.73 USD	✓
32	2023-06-02 16:20:29	<u>0xd359e6147cf771b9ca2a6950b563454e331effa57ddac5331fdebc9aa4578fc3</u>	- 0.000371385000000000 00 AVAX  0.00 USD	✓
33	2023-06-02 16:20:29	<u>0xd359e6147cf771b9ca2a6950b563454e331effa57ddac5331fdebc9aa4578fc3</u>	- 0.006189750000000000 00 AVAX  0.08 USD	✓
34	2023-06-02 16:19:54	<u>0xcbe34f0e31efa5a99312150c98455c37ee84b8cf8ea052d3239abe58202a44f8</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
35	2023-06-02 16:19:54	<u>0xcbe34f0e31efa5a99312150c98455c37ee84b8cf8ea052d3239abe58202a44f8</u>	- 0.000070284000000000 00 AVAX  0.00 USD	✓
36	2023-06-02 16:19:54	<u>0xcbe34f0e31efa5a99312150c98455c37ee84b8cf8ea052d3239abe58202a44f8</u>	- 0.001171400000000000 00 AVAX  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-31 09:21:15	<u>0xf0ba13de71daa71a688a</u> <u>fd8fb82fc11484d57f8c29</u> <u>cb4cc03f517011f20886dd</u>	- 0.3017115936190001 85 AVAX  4.26 USD	✓
38	2023-05-31 09:21:15	<u>0xf0ba13de71daa71a688a</u> <u>fd8fb82fc11484d57f8c29</u> <u>cb4cc03f517011f20886dd</u>	- 0.0003264390000000 00 AVAX  0.00 USD	✓
39	2023-05-31 09:21:15	<u>0xf0ba13de71daa71a688a</u> <u>fd8fb82fc11484d57f8c29</u> <u>cb4cc03f517011f20886dd</u>	- 0.0055921594425427 02 AVAX  0.07 USD	✓
40	2023-05-31 09:16:13	<u>0x24ccd5b6df684befcbd1</u> <u>8f0a2f3944a5e2c2f70523</u> <u>c17b807c062b744d4e2d1d</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
41	2023-05-31 09:16:13	<u>0x24ccd5b6df684befcbd1</u> <u>8f0a2f3944a5e2c2f70523</u> <u>c17b807c062b744d4e2d1d</u>	- 0.0002228655000000 00 AVAX  0.00 USD	✓
42	2023-05-31 09:16:13	<u>0x24ccd5b6df684befcbd1</u> <u>8f0a2f3944a5e2c2f70523</u> <u>c17b807c062b744d4e2d1d</u>	- 0.0039443822580566 69 AVAX  0.05 USD	✓
43	2023-05-31 09:14:29	<u>0x1a8b132cce5a455f51d3</u> <u>fe22f876fb075f5534c6eb</u> <u>10fb78e094d43957ff8e0b</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
44	2023-05-31 09:14:29	<u>0x1a8b132cce5a455f51d3</u> <u>fe22f876fb075f5534c6eb</u> <u>10fb78e094d43957ff8e0b</u>	- 0.0000693450000000 00 AVAX  0.00 USD	✓
45	2023-05-31 09:14:29	<u>0x1a8b132cce5a455f51d3</u> <u>fe22f876fb075f5534c6eb</u> <u>10fb78e094d43957ff8e0b</u>	- 0.0012843131844330 00 AVAX  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 09:16:13	<u>0x24ccd5b6df684befcbd18f0a2f3944a5e2c2f70523c17b807c062b744d4e2d1d</u>	+ 0.9000000000000000 22 AVAX  12.71 USD	✓
2	2023-05-31 07:45:39	<u>0x8576fbc7d607a2891210573905e986204ce134a84e134bce24d03b9b5717b662</u>	+ 0.1000000000000000 06 AVAX  1.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 09:34:27	<u>0xf417525c136c62ed7291d3ff0b6167c44be46775e46f45e6f21ce7e4225bf950</u>	+ 0.511693 USDt  0.51 USD	✓
2	2024-01-16 08:54:30	<u>0xbbc27ae25649ca0ed009ac5f57224b7134c6c5373988c92ddc65f57752ff977e</u>	- 1.347000 USDt  1.34 USD	✓
3	2023-10-11 17:12:20	<u>0xe150b2b6655a6fbe4bfc45da30ff39faa7bdd2b9e2a200d20cd901fd434b481a</u>	+ 0.999105 USDt  0.99 USD	✓
4	2023-10-11 17:07:57	<u>0xfe5b412da9f8e3ae640e5e272516657ab5747f22da7ead8984bcf561e9b9414b</u>	+ 1.499100 USDt  1.49 USD	✓
5	2023-07-04 13:04:40	<u>0x4dc4f59edfef5fe88034939754613be94cf19a3fcaea7d57acd68184a0b55fff</u>	- 12,923.400000 USDt  12,928.00 USD	✓
6	2023-07-04 13:01:59	<u>0x20c5c4b73b811ba7b604886d33055359221bbbb2611bdfeb9fcd0d42e035e62d</u>	+ 12,918.400000 USDt  12,920.38 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-04 12:59:38	<u>0x2915a00aafc3ef1cf66b0d3a715314192f17f235a9082bc90127bec094137090</u>	+ 5.000000 USDt 	✓
			5.00 USD	
8	2023-06-26 00:02:18	<u>0x283ac2714d02bb7d7931714a17be44bd49486299fe6575925847663fa61509d0</u>	+ 0.000000000000000000	✓
			01 M32	
9	2023-06-02 16:20:29	<u>0xd359e6147cf771b9ca2a6950b563454e331effa57ddac5331fdebc9aa4578fc3</u>	- 0.00003668 BTC.b 	✓
			0.99 USD	
10	2023-06-02 16:03:46	<u>0x21cbd9c52be499295f02983b7a75a83f15f113a923d3245979d3839e420ebae3</u>	+ 0.00003668 BTC.b 	✓
			0.99 USD	
11	2023-05-31 09:21:15	<u>0xf0ba13de71daa71a688afd8fb82fc11484d57f8c29cb4cc03f517011f20886dd</u>	- 76.0000000000000000	✓
			000 STG	
12	2023-05-31 09:16:13	<u>0x24ccd5b6df684befcbd18f0a2f3944a5e2c2f70523c17b807c062b744d4e2d1d</u>	- 18.334545284349783	✓
			145 STG	
13	2023-05-31 07:45:39	<u>0x8576fbc7d607a2891210573905e986204ce134a84e134bce24d03b9b5717b662</u>	+ 96.667841655000202	✓
			650 STG	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 11:06:01	<u>0xdb1c7b010f92f676b417cd09205f0fbfb2dfa2f48478985c2be9676c78870ea5</u>	+ 1 HLZ	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-01 11:06:01	<u>0xdb1c7b010f92f676b417</u> <u>cd09205f0fbfb2dfa2f484</u> <u>78985c2be9676c78870ea5</u>	+ 1 HLZ	✓
3	2023-09-01 11:06:01	<u>0xdb1c7b010f92f676b417</u> <u>cd09205f0fbfb2dfa2f484</u> <u>78985c2be9676c78870ea5</u>	+ 1 HLZ	✓

* USD values displayed at the time of transaction

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