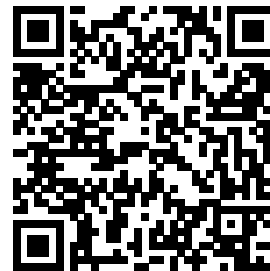


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN	AVALANCHE
ADDRESS ID	<u>0xdc374461b90ac1cdea1770ec085aef36fcd52d48</u>
TOTAL RECEIVED	6.779149507734997471 AVAX
	172.80 USD
TOTAL SEND	6.688407747417699056 AVAX
	170.48 USD



Token	Balance
Avalanche	0.090741760317298359 AVAX
	2.31 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin	0.700650 USDC
	0.70 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 19:21:49	<u>0xbb3a66a2fbbfdc45cdfd</u> <u>5c69710fc0ffbe512bec36</u> <u>2d7549e10f390f1a883825</u>	- 0.0000000000000000 00 AVAX	
			0.00 USD	
2	2023-08-01 19:21:49	<u>0xbb3a66a2fbbfdc45cdfd</u> <u>5c69710fc0ffbe512bec36</u> <u>2d7549e10f390f1a883825</u>	- 0.0005365650000000 00 AVAX	
			0.00 USD	




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-08-01 19:21:49	<u>0xbb3a66a2fbbfdc45cdfd</u> <u>5c69710fc0ffbe512bec36</u> <u>2d7549e10f390f1a883825</u>	- 0.0089427499999999 99 AVAX  0.11 USD	✓
4	2023-08-01 19:21:37	<u>0x8ead8e7ea5bc8985e2a1</u> <u>b81914047fcee011a7f453</u> <u>4bd06f49435e7d3c079962</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
5	2023-08-01 19:21:37	<u>0x8ead8e7ea5bc8985e2a1</u> <u>b81914047fcee011a7f453</u> <u>4bd06f49435e7d3c079962</u>	- 0.0000897630000000 00 AVAX  0.00 USD	✓
6	2023-08-01 19:21:37	<u>0x8ead8e7ea5bc8985e2a1</u> <u>b81914047fcee011a7f453</u> <u>4bd06f49435e7d3c079962</u>	- 0.0014960500000000 00 AVAX  0.01 USD	✓
7	2023-08-01 19:20:51	<u>0xa30bab10c5cfcc72b2c3</u> <u>1660c84c8006dbf4a982b0</u> <u>9d8635d1f9f083c8d94851</u>	- 0.1003521618391216 84 AVAX  1.28 USD	✓
8	2023-08-01 19:20:51	<u>0xa30bab10c5cfcc72b2c3</u> <u>1660c84c8006dbf4a982b0</u> <u>9d8635d1f9f083c8d94851</u>	- 0.0002768565000000 00 AVAX  0.00 USD	✓
9	2023-08-01 19:20:51	<u>0xa30bab10c5cfcc72b2c3</u> <u>1660c84c8006dbf4a982b0</u> <u>9d8635d1f9f083c8d94851</u>	- 0.0046142750000000 00 AVAX  0.05 USD	✓
10	2023-07-12 13:56:03	<u>0x41b6ed0a2f16bc3c63eb</u> <u>f2d6d66a7454cf8da76bc4</u> <u>731aa60b32300d7cc615a0</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
11	2023-07-12 13:56:03	<u>0x41b6ed0a2f16bc3c63eb</u> <u>f2d6d66a7454cf8da76bc4</u> <u>731aa60b32300d7cc615a0</u>	- 0.0002319585000000 00 AVAX  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2023-07-12 13:56:03	<u>0x41b6ed0a2f16bc3c63eb</u> <u>f2d6d66a7454cf8da76bc4</u> <u>731aa60b32300d7cc615a0</u>	- 0.0038659750000000 00 AVAX  0.05 USD	✓
13	2023-07-12 13:54:46	<u>0xa7bb4dfc96ad27d94bfc</u> <u>b82ba1dd80ab9763cc8a2e</u> <u>c167e75c2c6dd66632ab5b</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
14	2023-07-12 13:54:46	<u>0xa7bb4dfc96ad27d94bfc</u> <u>b82ba1dd80ab9763cc8a2e</u> <u>c167e75c2c6dd66632ab5b</u>	- 0.0000702840000000 00 AVAX  0.00 USD	✓
15	2023-07-12 13:54:46	<u>0xa7bb4dfc96ad27d94bfc</u> <u>b82ba1dd80ab9763cc8a2e</u> <u>c167e75c2c6dd66632ab5b</u>	- 0.0011714000000000 00 AVAX  0.01 USD	✓
16	2023-07-12 13:50:48	<u>0xa580b676a3544fb6cf1c</u> <u>090ad7993bb4444c2347b0</u> <u>435e09bf5c62e83b3a76e0</u>	- 0.1135416450448174 38 AVAX  1.50 USD	✓
17	2023-07-12 13:50:48	<u>0xa580b676a3544fb6cf1c</u> <u>090ad7993bb4444c2347b0</u> <u>435e09bf5c62e83b3a76e0</u>	- 0.0003742380000000 00 AVAX  0.00 USD	✓
18	2023-07-12 13:50:48	<u>0xa580b676a3544fb6cf1c</u> <u>090ad7993bb4444c2347b0</u> <u>435e09bf5c62e83b3a76e0</u>	- 0.0062373000000000 00 AVAX  0.08 USD	✓
19	2023-07-11 16:26:39	<u>0x85f142e02123c7d25274</u> <u>dfa86f63d9a06b05359e07</u> <u>b833169d528f86e0e3ced4</u>	- 0.0247599573502052 29 AVAX  0.33 USD	✓
20	2023-07-11 16:26:39	<u>0x85f142e02123c7d25274</u> <u>dfa86f63d9a06b05359e07</u> <u>b833169d528f86e0e3ced4</u>	- 0.0003710340000000 00 AVAX  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-11 16:26:39	<u>0x85f142e02123c7d25274</u> <u>dfa86f63d9a06b05359e07</u> <u>b833169d528f86e0e3ced4</u>	- 0.0061839000000000 00 AVAX  0.08 USD	✓
22	2023-07-11 12:43:28	<u>0x6c68a632e76c530c3015</u> <u>209f276ccc1463075033d9</u> <u>dc533bc5974cdbb7246621</u>	- 0.1000000000000000 06 AVAX  1.33 USD	✓
23	2023-07-11 12:43:28	<u>0x6c68a632e76c530c3015</u> <u>209f276ccc1463075033d9</u> <u>dc533bc5974cdbb7246621</u>	- 0.0002356050000000 00 AVAX  0.00 USD	✓
24	2023-07-11 12:43:28	<u>0x6c68a632e76c530c3015</u> <u>209f276ccc1463075033d9</u> <u>dc533bc5974cdbb7246621</u>	- 0.0039267500000000 00 AVAX  0.05 USD	✓
25	2023-07-08 21:13:54	<u>0x68bdf00699b0f3e37932</u> <u>57a7929c705a71f6abcb1c</u> <u>15654119da157743bb9dee</u>	- 3.1856065146863712 38 AVAX  43.38 USD	✓
26	2023-07-08 21:13:54	<u>0x68bdf00699b0f3e37932</u> <u>57a7929c705a71f6abcb1c</u> <u>15654119da157743bb9dee</u>	- 0.0172919750000000 01 AVAX  0.23 USD	✓
27	2023-07-08 21:12:54	<u>0x84b4cfcccc6bb9976ec5</u> <u>7f792eb602855283edb876</u> <u>12c63c72410f401948da9f</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
28	2023-07-08 21:12:54	<u>0x84b4cfcccc6bb9976ec5</u> <u>7f792eb602855283edb876</u> <u>12c63c72410f401948da9f</u>	- 0.0002342460000000 00 AVAX  0.00 USD	✓
29	2023-07-08 21:12:54	<u>0x84b4cfcccc6bb9976ec5</u> <u>7f792eb602855283edb876</u> <u>12c63c72410f401948da9f</u>	- 0.0039041000000000 00 AVAX  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-08 21:12:39	<u>0xd57a6b909a74de3a353d</u> <u>d69ba67ffabd5916e13c1e</u> <u>76841320a73af3dcd56eef</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
31	2023-07-08 21:12:39	<u>0xd57a6b909a74de3a353d</u> <u>d69ba67ffabd5916e13c1e</u> <u>76841320a73af3dcd56eef</u>	- 0.0000703020000000 00 AVAX  0.00 USD	✓
32	2023-07-08 21:12:39	<u>0xd57a6b909a74de3a353d</u> <u>d69ba67ffabd5916e13c1e</u> <u>76841320a73af3dcd56eef</u>	- 0.0011717000000000 00 AVAX  0.01 USD	✓
33	2023-07-08 21:08:54	<u>0x6e5668900e072a4a155f</u> <u>484ea492cd0f3124900094</u> <u>477dfe4c471b2faca8aac5</u>	- 0.0908243704971836 85 AVAX  1.23 USD	✓
34	2023-07-08 21:08:54	<u>0x6e5668900e072a4a155f</u> <u>484ea492cd0f3124900094</u> <u>477dfe4c471b2faca8aac5</u>	- 0.0003742740000000 00 AVAX  0.00 USD	✓
35	2023-07-08 21:08:54	<u>0x6e5668900e072a4a155f</u> <u>484ea492cd0f3124900094</u> <u>477dfe4c471b2faca8aac5</u>	- 0.0062379000000000 00 AVAX  0.08 USD	✓
36	2023-07-08 21:08:34	<u>0xdc92600a6bd2c58345</u> <u>435b4e05a162141675f1df</u> <u>450027f791b81435bdc123</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
37	2023-07-08 21:08:34	<u>0xdc92600a6bd2c58345</u> <u>435b4e05a162141675f1df</u> <u>450027f791b81435bdc123</u>	- 0.0000708240000000 00 AVAX  0.00 USD	✓
38	2023-07-08 21:08:34	<u>0xdc92600a6bd2c58345</u> <u>435b4e05a162141675f1df</u> <u>450027f791b81435bdc123</u>	- 0.0011804000000000 00 AVAX  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-08 21:07:20	<u>0x8908d708ce1866437660</u> <u>155a768bd76c94878a8290</u> <u>4645cef4f929247b94b9f4</u>	- 3.0000000000000000 00 AVAX  40.86 USD	✓
40	2023-07-08 21:07:20	<u>0x8908d708ce1866437660</u> <u>155a768bd76c94878a8290</u> <u>4645cef4f929247b94b9f4</u>	- 0.0002356230000000 00 AVAX  0.00 USD	✓
41	2023-07-08 21:07:20	<u>0x8908d708ce1866437660</u> <u>155a768bd76c94878a8290</u> <u>4645cef4f929247b94b9f4</u>	- 0.0039270500000000 00 AVAX  0.05 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 19:20:51	<u>0xa30bab10c5cfcc72b2c3</u> <u>1660c84c8006dbf4a982b0</u> <u>9d8635d1f9f083c8d94851</u>	+ 0.0031856510715678 49 AVAX  0.04 USD	✓
2	2023-07-12 13:56:03	<u>0x41b6ed0a2f16bc3c63eb</u> <u>f2d6d66a7454cf8da76bc4</u> <u>731aa60b32300d7cc615a0</u>	+ 0.0990655513838375 33 AVAX  1.31 USD	✓
3	2023-07-11 12:39:25	<u>0xb7cb851d99f8063d7cd6</u> <u>03bd2e2c3422c98a228b54</u> <u>ce95fffa5bd72df47f0f97</u>	+ 0.2932935710022541 16 AVAX  3.92 USD	✓
4	2023-07-08 21:12:54	<u>0x84b4cfcccc6bb9976ec5</u> <u>7f792eb602855283edb876</u> <u>12c63c72410f401948da9f</u>	+ 2.9969712109298143 33 AVAX  40.81 USD	✓
5	2023-07-08 21:05:54	<u>0xee758ec1b19f93c1116d</u> <u>65d009cdc6ab7b1b5b0dce</u> <u>5a920bb541089b5adaddf6</u>	+ 3.3866335233475233 22 AVAX  46.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 19:23:17	<u>0x6aa9d9c9ed5a8619c214 b60437985e0c0201e60ad9 8b8f6292de6adcdadeea813</u>	+ 0.700650 USDC 0.70 USD	 
2	2023-08-01 19:21:49	<u>0xbb3a66a2fbbfdc45cdfd 5c69710fc0ffbe512bec36 2d7549e10f390f1a883825</u>	- 1.240000 USDC 1.24 USD	 
3	2023-08-01 19:20:51	<u>0xa30bab10c5cfcc72b2c3 1660c84c8006dbf4a982b0 9d8635d1f9f083c8d94851</u>	+ 1.240000 USDC 1.24 USD	 
4	2023-07-12 13:56:03	<u>0x41b6ed0a2f16bc3c63eb f2d6d66a7454cf8da76bc4 731aa60b32300d7cc615a0</u>	- 0.00004286 BTC.b 1.31 USD	 
5	2023-07-12 13:52:32	<u>0x8a742ad7d3d42dc0aefa 9c871d263e9470849369c7 46e4403bb6415d21a7e3a3</u>	+ 0.00004286 BTC.b 1.31 USD	 
6	2023-07-12 13:50:48	<u>0xa580b676a3544fb6cf1c 090ad7993bb444c2347b0 435e09bf5c62e83b3a76e0</u>	- 0.00004286 BTC.b 1.31 USD	 
7	2023-07-11 16:26:39	<u>0x85f142e02123c7d25274 dfa86f63d9a06b05359e07 b833169d528f86e0e3ced4</u>	- 0.00000100 BTC.b 0.03 USD	 
8	2023-07-11 12:43:28	<u>0x6c68a632e76c530c3015 209f276ccc1463075033d9 dc533bc5974cdbb7246621</u>	+ 0.00004386 BTC.b 1.33 USD	 
9	2023-07-08 21:12:54	<u>0x84b4cfcccc6bb9976ec5 7f792eb602855283edb876 12c63c72410f401948da9f</u>	- 0.00135199 BTC.b 40.80 USD	 

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2023-07-08 21:10:20	<u>0x84879d8c1e323f7a1cab</u> <u>0b6961ebaa3fb5ca6ea1ab</u> <u>c91b4c0892166fff1ce268</u>	+ 0.00135199 BTC.b 40.80 USD		
11	2023-07-08 21:08:54	<u>0x6e5668900e072a4a155f</u> <u>484ea492cd0f3124900094</u> <u>477dfe4c471b2faca8aac5</u>	- 0.00135199 BTC.b 40.80 USD		
12	2023-07-08 21:07:20	<u>0x8908d708ce1866437660</u> <u>155a768bd76c94878a8290</u> <u>4645cef4f929247b94b9f4</u>	+ 0.00135199 BTC.b 40.80 USD		

* USD values displayed at the time of transaction

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