

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-22 10:48 (UTC)

BLOCKCHAIN	AVALANCHE
ADDRESS ID	<u>0xde858e20b771002ecd5291fd4fd236f6c119a9e2</u>
TOTAL RECEIVED	0.847845834340753890 AVAX
	23.40 USD
TOTAL SEND	0.844226369300934976 AVAX
	23.30 USD





Token	Balance
Avalanche	0.003619465039818968 AVAX 0.09 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin	0.000000 USDC 0.00 USD
Wootrade Network	0.000000000000000000 WOO.e
BVsa	0 BV
Holograph x LayerZero	1 HLZ
Loyalty Program	1 Loyalty Program

## MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-25 17:12:12	<u>0xf21f9277e3a5ca51c882</u> <u>1eb8d395d7345fba2c1f0f</u> <u>c6f33f38389ae30cba1cf7</u>	- 0.016000000000000000 00 AVAX  0.43 USD	✓
2	2024-08-25 17:12:12	<u>0xf21f9277e3a5ca51c882</u> <u>1eb8d395d7345fba2c1f0f</u> <u>c6f33f38389ae30cba1cf7</u>	- 0.0011293637250000 00 AVAX  0.03 USD	✓
3	2024-08-25 17:12:12	<u>0xf21f9277e3a5ca51c882</u> <u>1eb8d395d7345fba2c1f0f</u> <u>c6f33f38389ae30cba1cf7</u>	- 0.0077619500000000 00 AVAX  0.20 USD	✓
4	2024-07-04 21:08:49	<u>0x068a2a9fa70c8cba2710</u> <u>18f2e9123df7f3fa36d19c</u> <u>9b39496678f0c828154b0a</u>	- 0.029999999999999999 99 AVAX  0.76 USD	✓
5	2024-07-04 21:08:49	<u>0x068a2a9fa70c8cba2710</u> <u>18f2e9123df7f3fa36d19c</u> <u>9b39496678f0c828154b0a</u>	- 0.0011167241400000 00 AVAX  0.02 USD	✓
6	2024-07-04 21:08:49	<u>0x068a2a9fa70c8cba2710</u> <u>18f2e9123df7f3fa36d19c</u> <u>9b39496678f0c828154b0a</u>	- 0.0143907750000000 00 AVAX  0.36 USD	✓
7	2023-05-15 20:26:33	<u>0x43e18352b7c6f1d44063</u> <u>71b3dd9e6dbe534c850256</u> <u>9554fb7e03d6010bc40fbf</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
8	2023-05-15 20:26:33	<u>0x43e18352b7c6f1d44063</u> <u>71b3dd9e6dbe534c850256</u> <u>9554fb7e03d6010bc40fbf</u>	- 0.0006782085000000 00 AVAX  0.01 USD	✓
9	2023-05-15 20:26:33	<u>0x43e18352b7c6f1d44063</u> <u>71b3dd9e6dbe534c850256</u> <u>9554fb7e03d6010bc40fbf</u>	- 0.0113034750000000 00 AVAX  0.17 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-04-17 21:10:23	<u>0xe20125f5b2147ffd9036</u> <u>1d6f5f917c4827e7f6193e</u> <u>ca60862a12ea290dd92a0a</u>	- 0.0521665332539270 96 AVAX  1.06 USD	✓
11	2023-04-17 21:10:23	<u>0xe20125f5b2147ffd9036</u> <u>1d6f5f917c4827e7f6193e</u> <u>ca60862a12ea290dd92a0a</u>	- 0.0160387999999999 99 AVAX  0.32 USD	✓
12	2023-04-17 21:09:30	<u>0x236b56d5936afff6f7bd</u> <u>f3bc812f03e4dbfd6b8f79</u> <u>e1c7e293304d2b0963df07</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
13	2023-04-17 21:09:30	<u>0x236b56d5936afff6f7bd</u> <u>f3bc812f03e4dbfd6b8f79</u> <u>e1c7e293304d2b0963df07</u>	- 0.0011735000000000 00 AVAX  0.02 USD	✓
14	2023-04-17 21:00:17	<u>0x75cc7ee1c1336022bcb6</u> <u>f8b0e61686adf8a35c33b0</u> <u>2fbbd20ae246a73762cec2</u>	- 0.5000000000000000 00 AVAX  10.25 USD	✓
15	2023-04-17 21:00:17	<u>0x75cc7ee1c1336022bcb6</u> <u>f8b0e61686adf8a35c33b0</u> <u>2fbbd20ae246a73762cec2</u>	- 0.0060782750000000 00 AVAX  0.12 USD	✓
16	2023-04-09 14:13:27	<u>0x7de55efb3a73e1c62214</u> <u>5011f6f5093bb538dc8051</u> <u>18a489cc0d7b9e22979d2f</u>	- 0.0216998767884851 73 AVAX  0.37 USD	✓
17	2023-04-09 14:13:27	<u>0x7de55efb3a73e1c62214</u> <u>5011f6f5093bb538dc8051</u> <u>18a489cc0d7b9e22979d2f</u>	- 0.0006504615000000 00 AVAX  0.01 USD	✓
18	2023-04-09 14:13:27	<u>0x7de55efb3a73e1c62214</u> <u>5011f6f5093bb538dc8051</u> <u>18a489cc0d7b9e22979d2f</u>	- 0.0108410250000000 01 AVAX  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-09 09:22:41	<u>0x420f730e2d6a31529e49</u> <u>6988daa01491defa713e0c</u> <u>7747906ffcadd86ca979bf</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
20	2023-04-09 09:22:41	<u>0x420f730e2d6a31529e49</u> <u>6988daa01491defa713e0c</u> <u>7747906ffcadd86ca979bf</u>	- 0.0028673544552000 00 AVAX  0.04 USD	✓
21	2023-04-09 09:22:41	<u>0x420f730e2d6a31529e49</u> <u>6988daa01491defa713e0c</u> <u>7747906ffcadd86ca979bf</u>	- 0.0540846999999999 99 AVAX  0.93 USD	✓
22	2023-04-09 07:13:52	<u>0x5cd19361978b8b5fccb8</u> <u>399d4439634e06854fb997</u> <u>105f9ee96c600040583066</u>	- 0.0034955077429315 18 AVAX  0.06 USD	✓
23	2023-04-09 07:13:52	<u>0x5cd19361978b8b5fccb8</u> <u>399d4439634e06854fb997</u> <u>105f9ee96c600040583066</u>	- 0.0003695710000000 00 AVAX  0.00 USD	✓
24	2023-04-09 07:13:52	<u>0x5cd19361978b8b5fccb8</u> <u>399d4439634e06854fb997</u> <u>105f9ee96c600040583066</u>	- 0.0092392750000000 00 AVAX  0.15 USD	✓
25	2023-04-09 07:13:26	<u>0xfe14d6e6801c44e29f1f</u> <u>46245a5b36fef248521e89</u> <u>8e08064b99c7c0f6d79a8f</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
26	2023-04-09 07:13:26	<u>0xfe14d6e6801c44e29f1f</u> <u>46245a5b36fef248521e89</u> <u>8e08064b99c7c0f6d79a8f</u>	- 0.0000598540000000 00 AVAX  0.00 USD	✓
27	2023-04-09 07:13:26	<u>0xfe14d6e6801c44e29f1f</u> <u>46245a5b36fef248521e89</u> <u>8e08064b99c7c0f6d79a8f</u>	- 0.0014963500000000 00 AVAX  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-06 06:44:00	<u>0x143d1cf0d34534fdea06</u> <u>d6b8753eac8376923ae50b</u> <u>b9bf276bb8b8f9ff06ac33</u>	- 0.0678463492753911 55 AVAX  1.20 USD	✓
29	2023-04-06 06:44:00	<u>0x143d1cf0d34534fdea06</u> <u>d6b8753eac8376923ae50b</u> <u>b9bf276bb8b8f9ff06ac33</u>	- 0.0002303980000000 00 AVAX  0.00 USD	✓
30	2023-04-06 06:44:00	<u>0x143d1cf0d34534fdea06</u> <u>d6b8753eac8376923ae50b</u> <u>b9bf276bb8b8f9ff06ac33</u>	- 0.0057599500000000 00 AVAX  0.10 USD	✓
31	2023-04-06 06:20:02	<u>0x19e56515ff887576bace</u> <u>b4f9deda6ac7e439893863</u> <u>9c69cdca83a43707c6025a</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
32	2023-04-06 06:20:02	<u>0x19e56515ff887576bace</u> <u>b4f9deda6ac7e439893863</u> <u>9c69cdca83a43707c6025a</u>	- 0.0000468680000000 00 AVAX  0.00 USD	✓
33	2023-04-06 06:20:02	<u>0x19e56515ff887576bace</u> <u>b4f9deda6ac7e439893863</u> <u>9c69cdca83a43707c6025a</u>	- 0.0011717000000000 00 AVAX  0.02 USD	✓
34	2023-04-06 06:10:03	<u>0x5210871122c9b847f20f</u> <u>600e23b5d3be6a6548ae88</u> <u>3a0d4393e760cba0a20476</u>	- 0.0000000000000000 00 AVAX  0.00 USD	✓
35	2023-04-06 06:10:03	<u>0x5210871122c9b847f20f</u> <u>600e23b5d3be6a6548ae88</u> <u>3a0d4393e760cba0a20476</u>	- 0.0002655199200000 00 AVAX  0.00 USD	✓
36	2023-04-06 06:10:03	<u>0x5210871122c9b847f20f</u> <u>600e23b5d3be6a6548ae88</u> <u>3a0d4393e760cba0a20476</u>	- 0.0047078000000000 00 AVAX  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-06 06:09:00	<u>0x7684bc64e999dbe0eb448cd01d33083ae06a76b5749a81d6d88a5763b6ff40a8</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
38	2023-04-06 06:09:00	<u>0x7684bc64e999dbe0eb448cd01d33083ae06a76b5749a81d6d88a5763b6ff40a8</u>	- 0.000059854000000000 00 AVAX  0.00 USD	✓
39	2023-04-06 06:09:00	<u>0x7684bc64e999dbe0eb448cd01d33083ae06a76b5749a81d6d88a5763b6ff40a8</u>	- 0.001496350000000000 00 AVAX  0.02 USD	✓
40	2022-11-16 19:40:54	<u>0xd141f5ed5d1e9814ed129b795655c54f8308689158f0a4bf22e0b6159151328d</u>	+ 0.005000000000000000 00 AVAX  0.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-17 20:53:07	<u>0x0e272f4eddd6b00958a2cb64b6c0ff7cbaa83755a5269fbfbfff462d21481bde</u>	+ 0.4909129950644638 42 AVAX  10.08 USD	✓
2	2023-04-09 14:13:27	<u>0x7de55efb3a73e1c622145011f6f5093bb538dc805118a489cc0d7b9e22979d2f</u>	+ 0.0044660233207937 30 AVAX  0.07 USD	✓
3	2023-04-08 20:59:38	<u>0x263e373ddf557610b98b1b1184e07ef7e6a17035da7be612f78fdae66256525</u>	+ 0.2307106481520956 60 AVAX  4.03 USD	✓
4	2023-04-06 05:51:40	<u>0x46dfdf9a055a8cff00c3a9f2ef1063d1f58e8b4cea54d32a8f6f1f9e7ae9b20</u>	+ 0.1167561678034006 87 AVAX  2.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-17 21:10:23	<u>0xe20125f5b2147ffd90361d6f5f917c4827e7f6193eca60862a12ea290dd92a0a</u>	- 31.586375950387601 819 W00.e	✓
2	2023-04-17 21:00:17	<u>0x75cc7ee1c1336022bcb6f8b0e61686adf8a35c33b02fbbd20ae246a73762cec2</u>	+ 31.586375950387601 819 W00.e	✓
3	2023-04-09 07:13:52	<u>0x5cd19361978b8b5fccb8399d4439634e06854fb997105f9ee96c600040583066</u>	- 105.421013 USDC  105.39 USD	✓
4	2023-04-09 06:33:25	<u>0x29f0e63c3e89cb56f03fa43733d638bd23a42905d912e0148a9a9eeac025c9ee</u>	+ 105.421013 USDC  105.39 USD	✓
5	2023-04-06 06:44:00	<u>0x143d1cf0d34534fdea06d6b8753eac8376923ae50bb9bf276bb8b8f9ff06ac33</u>	- 0.00141209 BTC.b  39.41 USD	✓
6	2023-04-06 06:10:03	<u>0x5210871122c9b847f20f600e23b5d3be6a6548ae883a0d4393e760cba0a20476</u>	+ 0.00141209 BTC.b  39.62 USD	✓
7	2023-04-06 06:10:03	<u>0x5210871122c9b847f20f600e23b5d3be6a6548ae883a0d4393e760cba0a20476</u>	- 39.593699 USDC  39.57 USD	✓
8	2023-04-06 06:00:33	<u>0x07e22189485ecfe8b64ecb064c8d59c0ab338fe49c6c1327874e420228e6c183</u>	+ 37.502351 USDC  37.48 USD	✓
9	2023-04-06 05:40:11	<u>0x789813d593d1b89cdf7725d1028ed840bcac09e97f7ade7a7a691ec2cbb01881</u>	+ 2.091348 USDC  2.09 USD	✓

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 03:55:10	<u>0x1c5f4af04d0b6049a99f</u> <u>a4a19652f9f07855df6b27</u> <u>273874caafbe7a463fcd7f</u>	+ 1 HLZ	✓
2	2023-05-15 20:26:33	<u>0x43e18352b7c6f1d44063</u> <u>71b3dd9e6dbe534c850256</u> <u>9554fb7e03d6010bc40fbf</u>	+ 1 Loyalty Program	✓
3	2023-04-09 14:13:27	<u>0x7de55efb3a73e1c62214</u> <u>5011f6f5093bb538dc8051</u> <u>18a489cc0d7b9e22979d2f</u>	- 1 BV	✓
4	2023-04-09 10:24:15	<u>0xabf448d3357cfc4f482</u> <u>822d234b32a0050145e645</u> <u>ee239b9689fa3f349aabff</u>	+ 1 BV	✓

\* USD values displayed at the time of transaction

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