

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-11-14 23:22 (UTC)







BLOCKCHAIN	AVALANCHE
ADDRESS ID	<u>0xd8da6bf26964af9d7eed9e03e53415d37aa96045</u>
TOTAL RECEIVED	0.176850000000000007 AVAX
	5.52 USD
TOTAL SEND	0.000000000000000000 AVAX
	0.00 USD

Token	Balance
Avalanche	0.176850000000000007 AVAX 5.52 USD
TetherToken	1.992130 USDt 1.99 USD
USD Coin	1.000000 USDC 0.99 USD
PONKE	0.00 PONKE
AVAX	0.000000000000000000 AVAX
Wrapped AVAX	0.000000000000000000 WAVAX
Wrapped AVAX	0.000000000000000000 WAVAX
AVAX	0.000000000000000000 AVAX
Kimbo	10,000.000000000000000000 KIMBO
CATCOQINU	0.00000000 CATCOQ



* USD values displayed at the time of transaction

Token	Balance
AVAXAVAVMEME	10,000,000,000,000.000000 AVAV
ZKFAIR AIRDROP	1 ZKFAIR
Dropys	1 Dropys
Tytooche	N/A Tytooche

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-29 14:41:41	<u>0x66f6669141feb30f308d514e7e8e1b82050895ba25a016c6ff3a21fb360c6c97</u>	+ 0.100000000000000000 06 AVAX  2.67 USD	✓
2	2024-09-10 22:12:45	<u>0x0adc2caca164c3bd64f673147a75cc15691f7a23cf43e5828b158701532daee5</u>	+ 0.000100000000000000 00 AVAX  0.00 USD	✓
3	2024-08-05 00:18:44	<u>0xce5f701547678395876379fc1fbdf8164b8488d45c13617745256ad3650a9f53</u>	+ 0.000010000000000000 00 AVAX  0.00 USD	✓
4	2024-07-08 11:32:49	<u>0x5d473760b1bf336afe4159d61c18702c1d1bfa275be34e9cfbc804c4557ebfe7</u>	+ 0.0601677323263440 37 AVAX  1.61 USD	✓
5	2024-05-23 17:48:14	<u>0x680b18a404302a9bb77ab200454bfe2ba0832d089a7ebed76a8fedc24b824167</u>	+ 0.000888000000000000 00 AVAX  0.03 USD	✓
6	2024-05-22 12:27:15	<u>0xb443e55c00db50e7933e6cde2e9ad3436d69663214d7125c2dfd936e59d1588e</u>	+ 0.000888000000000000 00 AVAX  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-08-24 17:40:04	<u>0x83edab46654d598819f93fd8053fcdc37e2c7c0f6f203492f98e5ea69f720d3d</u>	+ 0.001000000000000000 00 AVAX  0.01 USD	✓
8	2022-01-21 20:13:32	<u>0xc9754d519a8031de43a73df3742550eb058d3bf938a1f647b6fd94e2754d8339</u>	+ 0.0137962676736559 65 AVAX  0.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 14:19:22	<u>0x432e33bcf3386a265c22870c78df920994b7db291465140048d8e914d2d8102c</u>	+ 3,128 claim airdrop	✓
2	2024-07-22 12:47:14	<u>0x590b8419bba6e546ac65a08ed2f857dac612462c5a372d3d71d0993f052b6d7e</u>	+ 4,388,492,720.2607 2598 DARKCOQ	✓
3	2024-05-31 22:29:10	<u>0xeecc5bf5c7016c0f213094eb7e2acaca578b2b5cd4ed9947b69971389502e030</u>	+ 470,000 om	✓
4	2024-05-27 17:31:29	<u>0x982367228d28cbf6e8b270e6dbf2fd2d4c2d50f459f545e1eb71f40526781a68</u>	+ 0.022117619 TIME	✓
5	2024-05-27 17:31:11	<u>0xf9bb8c960b1284765dca75335b5674b987ed6b601a80a9963db49fa3f3242c6f</u>	+ 0.2744146373952516 26 THOR	✓
6	2024-05-27 17:30:47	<u>0x9a349c768f8a67c12372c16928735e0e6ce05dd1bc2af4959ddcaed300ac978a</u>	+ 0.1053352672134213 46 SUSHI.e	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-11 16:42:31	<u>0xba20daa17e0e34b386b240854813f90f5148107291cb0e98131f6837171b4c00</u>	+ 2,500,000 om	✓
8	2024-04-11 12:33:53	<u>0x5e6bf3f08831005062b3d0d0ff5d2d5680e696159ea6ac385f894de56f90b3ea</u>	+ 3,123,783,478.7604 6419 CATCOQ	✓
9	2024-03-29 06:55:01	<u>0xf0ea11749bfaa50deab7e2fdd4ee9792c976e3eadd14b2ef05314ab64fa8b540</u>	+ 1.0000000000000000 00 MEOW	✓
10	2024-03-19 21:18:49	<u>0x665d721681a4f63d1e0d0d25a7f7394dc76c83d1c4141c197869ace6126f17c2</u>	+ 5,000,000,000.0000 0000000000000000 BAWLS	✓
11	2024-02-28 19:16:47	<u>0x927f19cc36ad98bc1fb386e4125ac383472611a56dc45102ef90d3fbc9cb2f85</u>	+ 0.0001000000000000 00 WETH.e	✓
12	2024-01-08 16:09:48	<u>0xea570a23308278861eceaad45526bef1bec32c583689cddd284b059b1a5322875</u>	+ 10,000.0000000000 0000000 KIMBO	✓
13	2024-01-07 01:17:32	<u>0x3680b540c6363b07be8a438317f761a404d1daa590233870a66b1a7e06355306</u>	+ 10,000,000,000,000 .000000 AVAV	✓
14	2024-01-02 12:23:11	<u>0xe3a3c83ffc002ee4a62f0777cb2b26d9a68346539c03703f57e6a782381077be</u>	- 28.00000000000000 WAVAX	✓
15	2024-01-02 12:23:11	<u>0xe3a3c83ffc002ee4a62f0777cb2b26d9a68346539c03703f57e6a782381077be</u>	+ 681,265,459,128,64 5.50 BINGO	✓




#	Date & time	Transaction Id	Amount	
16	2024-01-02 08:57:35	<u>0xa936eb134bfda8f48b30</u> <u>9f869160fb9b2169a66328</u> <u>42bcb2b0595f7ab2f131bb</u>	- 20.0000000000000000 WAVAX	✓
17	2024-01-02 08:57:35	<u>0xa936eb134bfda8f48b30</u> <u>9f869160fb9b2169a66328</u> <u>42bcb2b0595f7ab2f131bb</u>	+ 3,854,358,912,834. 75 BINGO	✓
18	2023-12-28 00:19:43	<u>0xa6c3b062cad6caae8443</u> <u>dab09ea2f596e29bef5779</u> <u>13dfdbacad513ca69cbf35</u>	- 21.0000000000000000 AVAX	✓
19	2023-12-28 00:19:43	<u>0xa6c3b062cad6caae8443</u> <u>dab09ea2f596e29bef5779</u> <u>13dfdbacad513ca69cbf35</u>	+ 245,312,491,682,34 1.50 WIF	✓
20	2023-12-27 13:50:55	<u>0x23707d3c94485ce03ae0</u> <u>2aa4a1c5b519bc4a17930e</u> <u>cb6adbcb9d0dbb0e4f3af2</u>	- 33.0000000000000000 WAVAX	✓
21	2023-12-27 13:50:55	<u>0x23707d3c94485ce03ae0</u> <u>2aa4a1c5b519bc4a17930e</u> <u>cb6adbcb9d0dbb0e4f3af2</u>	+ 221,419,556,262,13 4.25 WIF	✓
22	2023-12-27 09:37:21	<u>0x16ccc8b071076a1761b1</u> <u>455ef10eaa079b52f61d19</u> <u>38ad10dad005364f38ff74</u>	- 18.0000000000000000 WAVAX	✓
23	2023-12-27 09:37:21	<u>0x16ccc8b071076a1761b1</u> <u>455ef10eaa079b52f61d19</u> <u>38ad10dad005364f38ff74</u>	+ 623,915,234,581,46 3.25 WIF	✓
24	2023-12-27 04:36:38	<u>0x7524d5f1f27acb327df7</u> <u>bdbe43390fbcc084c47ff3</u> <u>c79de8418817d0f3df9a02</u>	- 18.0000000000000000 WAVAX	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-27 04:36:38	<u>0x7524d5f1f27acb327df7bdbe43390fbcc084c47ff3c79de8418817d0f3df9a02</u>	+ 623,915,234,581,46 3.25 WIF	✓
26	2023-12-26 09:21:03	<u>0x7149fba2af8a1937ef5b891f30270fa4d2c0409e54c5069c7a077cad3421caa3</u>	- 58.0000000000000000 WAVAX	✓
27	2023-12-26 09:21:03	<u>0x7149fba2af8a1937ef5b891f30270fa4d2c0409e54c5069c7a077cad3421caa3</u>	+ 754,318,526,162,89 5.38 ANALOS	✓
28	2023-12-26 05:08:50	<u>0xf902766ccab3b59de6081ed5a86d1862cf8ffc980b7f0e0ae84405480608f923</u>	- 18.0000000000000000 AVAX	✓
29	2023-12-26 05:08:50	<u>0xf902766ccab3b59de6081ed5a86d1862cf8ffc980b7f0e0ae84405480608f923</u>	+ 284,543,268,619,43 1.50 ANALOS	✓
30	2023-12-25 22:53:16	<u>0x4acf46c7b67b27b99590489be28a943514d7dce180f1f84b8fa426081bdd7163</u>	- 26.0000000000000000 WAVAX	✓
31	2023-12-25 22:53:16	<u>0x4acf46c7b67b27b99590489be28a943514d7dce180f1f84b8fa426081bdd7163</u>	+ 353,196,851,427,64 2.81 ANALOS	✓
32	2023-12-25 14:35:56	<u>0x531520071b6337cf38406c6b3987063b1f6cfb17e62f3354758eb6b738223835</u>	- 40.0000000000000000 AVAX	✓
33	2023-12-25 14:35:56	<u>0x531520071b6337cf38406c6b3987063b1f6cfb17e62f3354758eb6b738223835</u>	+ 692,254,332,189,16 3.50 ANALOS	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-25 11:26:48	<u>0xdc4787452f26fdb4274a</u> <u>748c7899bd21834ed3dd06</u> <u>884b901cf8483a823158fb</u>	- 28.0000000000000000 AVAX	✓
35	2023-12-25 11:26:48	<u>0xdc4787452f26fdb4274a</u> <u>748c7899bd21834ed3dd06</u> <u>884b901cf8483a823158fb</u>	+ 826,589,115,421,24 2.88 ANALOS	✓
36	2023-12-25 03:02:58	<u>0x9cffedab007d1bab6ab4</u> <u>c8646acfa8e3058fa03662</u> <u>4ac2c51133c7ea6c5a61c2</u>	- 38.0000000000000000 WAVAX	✓
37	2023-12-25 03:02:58	<u>0x9cffedab007d1bab6ab4</u> <u>c8646acfa8e3058fa03662</u> <u>4ac2c51133c7ea6c5a61c2</u>	+ 284,219,524,365,19 2.69 PONKE	✓
38	2023-12-25 00:28:03	<u>0x902d4bfb00f58b40fa2c</u> <u>08de483240c1b8459ee312</u> <u>caf9bfbb32d80ccb37b457</u>	- 70.0000000000000000 WAVAX	✓
39	2023-12-25 00:28:03	<u>0x902d4bfb00f58b40fa2c</u> <u>08de483240c1b8459ee312</u> <u>caf9bfbb32d80ccb37b457</u>	+ 615,328,673,215,43 8.38 PONKE	✓
40	2023-12-24 16:32:06	<u>0x6896ea827ac097046db1</u> <u>716e75f46e2886e69eac27</u> <u>232e900b6a7afa4090a451</u>	- 46.0000000000000000 WAVAX	✓
41	2023-12-24 16:32:06	<u>0x6896ea827ac097046db1</u> <u>716e75f46e2886e69eac27</u> <u>232e900b6a7afa4090a451</u>	+ 247,415,289,154,32 5.88 PONKE	✓
42	2023-12-24 12:36:10	<u>0x9a2c4016f10ac6d0edd2</u> <u>bb41fb6a5276c1b76b87a6</u> <u>9110f9c0d72c7f4da276bd</u>	- 31.0000000000000000 WAVAX	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-24 12:36:10	<u>0x9a2c4016f10ac6d0edd2</u> <u>bb41fb6a5276c1b76b87a6</u> <u>9110f9c0d72c7f4da276bd</u>	+ 715,282,435,819,28 6.38 PONKE	✓
44	2023-12-24 09:31:39	<u>0x2ad6da1d7e7065eff9c4</u> <u>ff1394101707faf7a181af</u> <u>576c97ceeeb3ed2f9c5c9d</u>	- 25.0000000000000000 WAVAX	✓
45	2023-12-24 09:31:39	<u>0x2ad6da1d7e7065eff9c4</u> <u>ff1394101707faf7a181af</u> <u>576c97ceeeb3ed2f9c5c9d</u>	+ 1,621,436,161,277, 346.00 PONKE	✓
46	2023-12-13 21:20:28	<u>0xc81f5ee0d0165e10a82c</u> <u>7beb602807ca47af361e7d</u> <u>008cdcc7312e77f1c0c9f6</u>	+ 851,175.6575466664 50798512 JLP	✓
47	2023-12-13 02:58:53	<u>0x10fec0fd6b2a0029afc1</u> <u>4218a59b0654134aac218d</u> <u>cb85a8b67b82d02167db67</u>	- 29.0000000000000000 WAVAX	✓
48	2023-12-13 02:58:53	<u>0x10fec0fd6b2a0029afc1</u> <u>4218a59b0654134aac218d</u> <u>cb85a8b67b82d02167db67</u>	+ 1,516,894,421,675, 614.50 Jesus	✓
49	2023-12-12 19:05:37	<u>0x755962f92c4f51e87cc0</u> <u>c4a907c4965e3197f01c9e</u> <u>f104e198fc2779eddbfd32</u>	- 38.0000000000000000 WAVAX	✓
50	2023-12-12 19:05:37	<u>0x755962f92c4f51e87cc0</u> <u>c4a907c4965e3197f01c9e</u> <u>f104e198fc2779eddbfd32</u>	+ 1,745,182,652,591, 326.25 Jesus	✓
51	2023-12-12 16:37:18	<u>0xaa30506094e1485b2a1c</u> <u>8af8f174a5a589bf83db44</u> <u>a03aff1eb40dfda6e7414f</u>	- 25.0000000000000000 WAVAX	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-12 16:37:18	<u>0xaa30506094e1485b2a1c8af8f174a5a589bf83db44a03aff1eb40dfda6e7414f</u>	+ 1,087,259,418,132, 685.50 Jesus	✓
53	2023-12-12 14:51:29	<u>0xa5169ae12fbc0000dd1e5b999024b89ab197e99a1e74de2d5032c87ac8ef9331</u>	- 14.0000000000000000 WAVAX	✓
54	2023-12-12 14:51:29	<u>0xa5169ae12fbc0000dd1e5b999024b89ab197e99a1e74de2d5032c87ac8ef9331</u>	+ 526,468,639,475,76 2.81 Jesus	✓
55	2023-12-12 07:39:29	<u>0xdaa71320024d24376559fd60d9277db7d7e0025e0d19b21a0652e661f31b5707</u>	- 28.0000000000000000 WAVAX	✓
56	2023-12-12 07:39:29	<u>0xdaa71320024d24376559fd60d9277db7d7e0025e0d19b21a0652e661f31b5707</u>	+ 189,464,251,932,84 6.44 PEPE	✓
57	2023-12-12 07:32:49	<u>0xc37cb31a183253f63b379a600e0332caf9a9ac52bc19584e48f4d98530249ff</u>	- 0.2600000000000000 WAVAX	✓
58	2023-12-12 07:32:49	<u>0xc37cb31a183253f63b379a600e0332caf9a9ac52bc19584e48f4d98530249ff</u>	+ 189,464,251,932,84 6.44 PEPE	✓
59	2023-12-11 17:52:47	<u>0xf19cc5f1cfd79679ff31d901a50a79a7022c6eae90ac76e90004217d89eb085b</u>	- 19.0000000000000000 WAVAX	✓
60	2023-12-11 17:52:47	<u>0xf19cc5f1cfd79679ff31d901a50a79a7022c6eae90ac76e90004217d89eb085b</u>	+ 2,723,615,289,926, 435.50 PEPE	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-11 15:09:17	<u>0x474754f7975f976599eb</u> <u>29d677c53091de199d505e</u> <u>b38a4be21d7df9f1cd1fc3</u>	- 16.0000000000000000 WAVAX	✓
62	2023-12-11 15:09:17	<u>0x474754f7975f976599eb</u> <u>29d677c53091de199d505e</u> <u>b38a4be21d7df9f1cd1fc3</u>	+ 1,280,554,126,925, 578.50 PEPE	✓
63	2023-10-02 01:58:10	<u>0x27bd93e6d9e83329deb2</u> <u>92f3713482b42514a19d5e</u> <u>864b658559687d5f579dd6</u>	+ 99,028.86935162248 8466091 METAG	✓
64	2023-05-10 14:27:33	<u>0x68aa4a6be943acacee0a</u> <u>4b7605f817493edde2fabe</u> <u>fb91af89c1d6bf958f4c5d</u>	+ 0.996065 USDt  0.99 USD	✓
65	2023-05-10 00:32:36	<u>0x7f142b604621fdffdc08</u> <u>d09a35c83cbc763dc459b4</u> <u>54e218d0395968ad3f3137</u>	+ 925.0000000000000000 0000 reward	✓
66	2023-05-08 12:27:44	<u>0xd2663cd04185f16aebc1</u> <u>b56e5f0919396e6cf13b47</u> <u>e498f2b46eed3bbf4605ab</u>	+ 0.996065 USDt  0.99 USD	✓
67	2022-12-11 04:03:13	<u>0xffa54ae8a7af581bc7a7</u> <u>6e3e7819c576ca85c08ba3</u> <u>666159d11120ad43666941</u>	+ 1.000000 USDC  1.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 10:16:58	<u>0x5f4442b4d2bceebd2d34</u> <u>6aa038e2b6dec6023f5056</u> <u>0ebcead4ba48ba3f98ef90</u>	+ 1 ZKFAIR	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-18 11:53:04	<u>0xad582867b947ceb35a43</u> <u>4d328f65bd614b70497278</u> <u>748f1dc5c07a7e3201dec2</u>	+ 1 Dropys	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 14:39:28	<u>0x1ef4f737d6c4715ac41c</u> <u>db594149871efa9fdb4db6</u> <u>3d9c28bdf1ce90ec87012e</u>	+ 1 Tytooche	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE AVALANCHE BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.