

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 10:25 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x23f67b74e8732dc584cbfee8e179e2436761e3c4</u>
TOTAL RECEIVED	0.012999999999999999 ETH
	30.58 USD
TOTAL SEND	0.007074493300754728 ETH
	16.64 USD

Token	Balance
Ethereum	0.005925506699245272 ETH
	13.93 USD
ixv2.com)	45,200.0 v2.com
! graphnetwork.xyz	62,500.00 yz to claim \$GRT rewards.
\$ agixgift.com	8,500.000000 rds
SingularityNET Token	3,342.65868000 AGIX
ogelonlabs.com)	97,200.0 gelonlabs.com
! dhedge.net	40,000.00 et
Dogelon	43,422,582,976.884399414062500000 ELON
org	758.0 g
dYdX	889.896205000000009022 DYDX
! migrate-agix.com	100,000.0 rate-agix.com

Token	Balance
agixnetwork.org	N/A claim rewards on agixnetwork.org
graphpool.pro	N/A graphpool.pro
synthetix.events	N/A ix.events
# Singularitynet.pro NFT	N/A Singularitynet.pro NFT
graphtoken.org	N/A claim rewards on graphtoken.org
agixcoin.net	N/A claim rewards on agixcoin.net
graphpool.net	N/A claim rewards on graphpool.net
graphcoin.net	N/A claim rewards on graphcoin.net
# nft-compound.finance	N/A ore information
agixgift.com	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 04:20:11	<u>0x1eeae5092946702f514a</u> <u>9de13163f225ddd6968f0</u> <u>96a54e2f4c91a18720f24e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-05-19 04:20:11	<u>0x1eeae5092946702f514a</u> <u>9de13163f225ddd6968f0</u> <u>96a54e2f4c91a18720f24e</u>	- 0.0000053906000000 00 ETH  0.01 USD	✓
3	2024-05-19 04:20:11	<u>0x1eeae5092946702f514a</u> <u>9de13163f225ddd6968f0</u> <u>96a54e2f4c91a18720f24e</u>	- 0.0001637075525675 78 ETH  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 06:15:35	<u>0xdab9b7ca38fadce4fb9a</u> <u>56bb502f80b68763228462</u> <u>e4e3148eba0b6988eeac9a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-03-27 06:15:35	<u>0xdab9b7ca38fadce4fb9a</u> <u>56bb502f80b68763228462</u> <u>e4e3148eba0b6988eeac9a</u>	- 0.0000121110000000 00 ETH  0.04 USD	✓
6	2024-03-27 06:15:35	<u>0xdab9b7ca38fadce4fb9a</u> <u>56bb502f80b68763228462</u> <u>e4e3148eba0b6988eeac9a</u>	- 0.0026716845069769 80 ETH  9.63 USD	✓
7	2024-02-18 10:26:35	<u>0xba49b622ee737b170470</u> <u>4a4fde3b7bd600bf652717</u> <u>406a49c3c63de125f4489a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-02-18 10:26:35	<u>0xba49b622ee737b170470</u> <u>4a4fde3b7bd600bf652717</u> <u>406a49c3c63de125f4489a</u>	- 0.0000001283304882 15 ETH  0.00 USD	✓
9	2024-02-18 10:26:35	<u>0xba49b622ee737b170470</u> <u>4a4fde3b7bd600bf652717</u> <u>406a49c3c63de125f4489a</u>	- 0.0010817134416390 15 ETH  3.03 USD	✓
10	2024-02-18 08:26:35	<u>0x973b7d267b7efc669f41</u> <u>9eb142e04a6b6fc239489a</u> <u>03ba17238356c4790a6fa0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-02-18 08:26:35	<u>0x973b7d267b7efc669f41</u> <u>9eb142e04a6b6fc239489a</u> <u>03ba17238356c4790a6fa0</u>	- 0.0000001382100000 00 ETH  0.00 USD	✓
12	2024-02-18 08:26:35	<u>0x973b7d267b7efc669f41</u> <u>9eb142e04a6b6fc239489a</u> <u>03ba17238356c4790a6fa0</u>	- 0.0031396196590829 40 ETH  8.80 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-28 18:05:23	<u>0x1ca3aec3e0b8e5432a96fad8f4cedff4aaa517acb24c76eec31297ad284cdd5a</u>	+ 0.012999999999999999 99 ETH  30.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 03:10:11	<u>0x1640c3caac02f81bb81942c8134e21ad3cc6629a60a85804a85b614ea9352221</u>	+ 100,000.0 rate-agix.com	✓
2	2024-05-19 04:20:11	<u>0x1eeae5092946702f514a9de13163f225ddd6968f096a54e2f4c91a18720f24e</u>	- 3,300.00000000 AGIX	✓
3	2024-05-18 01:42:47	<u>0xe0a9ec0d04a5390c90b3a12000faaa8c1ef447c91c68813cf8ac36ffb3a73185</u>	+ 40,000.00 et	✓
4	2024-04-25 02:25:23	<u>0xc404c405ebd982513359f387a824b968c823a6dd46e9c3eabbb7dee33e805cee</u>	+ 21.0 .org	✓
5	2024-03-31 01:44:11	<u>0x59311e6f4b529374ae41d075c98749aa594f8938bb32630190a441056d33f3f1</u>	+ 62,500.00 yz to claim \$GRT rewards.	✓
6	2024-03-28 03:29:47	<u>0x1fbab6a7ec1d931642061cd3cb4e0ccc1e5816d25b7505dff6111180bd6e2ea3</u>	+ 45,200.0 v2.com	✓
7	2024-03-27 06:15:35	<u>0xdab9b7ca38fadce4fb9a56bb502f80b68763228462e4e3148eba0b6988eeac9a</u>	- 150.00000000000000 0000 DEXE	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 00:46:23	<u>0xfc097aaf7ab5eb9fed004a1d098f4b816ad9ac2fd3a865c6fef1b0a47f96dba5</u>	+ 25,113,058,359.673 999786376953125 ELON	✓
9	2024-03-23 01:41:35	<u>0xc86d9f37f88ac2203f01e78a254528d195c68e2671e9a9cce62ed62a90e122cb</u>	+ 758.0 g	✓
10	2024-03-19 00:21:47	<u>0x420dac88acb79a923bab42fdeccd830713273b381c70eac426b2ba9ff04b0c7</u>	+ 97,200.0 gelonlabs.com	✓
11	2024-03-13 15:19:23	<u>0x939752856201eb2e2c72924800b7ab5cb73df1983428366130c9896b4b04e1cd</u>	+ 12,783.21495999999 9337015 GRT	✓
12	2024-03-13 14:39:11	<u>0xa014724760d7d695470e76280c79fbcbbfa1c74095ae93e34f3c2c3e25be3691</u>	+ 1,262.391339999999 900101 SNX	✓
13	2024-03-13 14:36:11	<u>0x297fe9b8be713dad6073b8bd393cea9aa468c8c340afcf29dc510f18e2475418</u>	+ 86.223622000000005 983 COMP	✓
14	2024-03-13 14:32:11	<u>0x6767564cb429c5fc0b7af8e6cffcd387c0b350edced6214f15bef2924c1aaedc</u>	+ 889.89620500000000 9022 DYDX	✓
15	2024-02-26 08:49:59	<u>0x499a53bae9e8a3ab3854f130ad2fa6460aad81d11c668d76fe011d7add5f8e3a</u>	+ 11,634,439,142.576 299667358398438 ELON	✓
16	2024-02-26 08:38:23	<u>0xe39e5aec70834ebdd46b2c885901b8c5a4f9bbe2c3e7f99339ddad252515d70f</u>	+ 428.83776999999997 7699 DEXE	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-18 10:58:23	<u>0x7ba020d245b813dc98456426ddc99b5f89eab15877410297f3cc3fe466502ae7</u>	+ 27.985800000000001 120 DEXE	✓
18	2024-02-18 10:49:59	<u>0x6007bb8584c530edc2fd83d0f4754aae3b7cc91df5a6e282f05630f24e99ef7c</u>	+ 575,085,474.634099 960327148438 ELON	✓
19	2024-02-18 10:26:35	<u>0xba49b622ee737b1704704a4fde3b7bd600bf652717406a49c3c63de125f4489a</u>	- 5,015,085,474.6340 99960327148438 ELON	✓
20	2024-02-18 08:26:35	<u>0x973b7d267b7efc669f419eb142e04a6b6fc239489a03ba17238356c4790a6fa0</u>	- 257.00000000000000 0000 DEXE	✓
21	2024-01-22 05:30:47	<u>0xa08fd1b6b77a80bcb378dd92d33481bd213fdb224b02408be8eb6dfd82f2030e</u>	+ 8,500.000000 rds	✓
22	2024-01-21 06:02:47	<u>0x9982dd1a47f9f413146c57821f37bbd1a3ee09de54ae71584d7132ecaa19c184</u>	+ 11,115,085,474.634 099960327148438 ELON	✓
23	2024-01-11 09:27:11	<u>0xf9e46d35e04062755b20376e6d2fcd8244ce57b1163de98be54100c6460b450a</u>	+ 6,642.65868000 AGIX	✓
24	2023-12-28 18:08:35	<u>0xe6a220c466a08164fedbfa201b4e4ea0b65337ce609ace3711b9d2bb5d4ae7ee</u>	+ 541.73387000000002 4447 DEXE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:40:47	<u>0x6942f595612f09e5283c4100bb82a75802667862f68087f3bd8b9a89357db0bd</u>	+ 1 claim rewards on graphtoken.org	✓
2	2024-09-16 02:04:23	<u>0x06c675bd439c331c3ccd7ca8505e7201bcde68954f3a3105ca511b3ab68d46cb</u>	+ 1 claim rewards on snxtoken.com	✓
3	2024-09-16 01:09:59	<u>0xf2d74de99613dd0e93a8bd87304d9130abdcc2a60f1c176e98aeace3fd09f6a3</u>	+ 1 claim rewards on agixcoin.net	✓
4	2024-09-01 02:36:35	<u>0x4698d81687e41ba7467d7f14dc32649ea903728966b0b29f977f8ceeb4731fe3</u>	+ 1 Singularitynet.pro NFT	✓
5	2024-08-12 02:54:11	<u>0x5cbd884a50807ba44566019b3a88ef5337946917df038b79aac0d5cf1360f9a9</u>	+ 1 graphpool.pro	✓
6	2024-06-20 00:34:11	<u>0x9cf254ea72a80d9073d18b6e4ee8f6805c0d2615017e312291418e6171412b82</u>	+ 1 claim rewards on agixnetwork.org	✓
7	2024-06-19 23:55:59	<u>0x39a178357f5b4cf059b31ef255e1693975806fb5cee6e6d2dda3a0d88f1b771b</u>	+ 1 claim rewards on snxprotocol.com	✓
8	2024-06-18 23:11:23	<u>0x2c6868c0be0921abd97bdc692bcd852756f00a60488a95d481836b5e7acd7ab3</u>	+ 1 ore information	✓
9	2024-06-01 19:51:47	<u>0xfb574935d88a00ef85c9d2dbdba49d01275a1bce011f97905903aa8b00022a2b</u>	+ 1 claim rewards on graphpool.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 10:18:35	<u>0x04e5415d13da47c4c805</u> <u>f586d93cd2f2ebfddd3d47</u> <u>cbec4b88cf8b981152d5f3</u>	+ 1 claim rewards on dydxnetwork.net	✓
11	2024-05-10 05:16:47	<u>0x9e8c23d363642bda0bb4</u> <u>a5f36f0b6555471be72c13</u> <u>874d2c8c1f63adeb9ef5ca</u>	+ 1 claim rewards on graphcoin.net	✓
12	2024-05-10 04:59:11	<u>0xf75b30d4f584e432064c</u> <u>75856b0f61ec3f487cd226</u> <u>78eb47204e2df930b427a7</u>	+ 1 claim rewards on agixcoin.org	✓
13	2024-03-18 02:49:35	<u>0x69ec9f41b38193ad5850</u> <u>3e45b94aff5cead06e7dea</u> <u>31e4c1e0a6638bc9ddac5d</u>	+ 1 ix.events	✓
14	2024-01-22 05:38:23	<u>0xd1cc47d1d8f864ba6ecc</u> <u>35cb0b1455a41457cc568b</u> <u>a810bf000aa82523f3604b</u>	+ 1 Airdrop	✓
15	2024-01-05 04:40:59	<u>0xc8565634a7f4720d3033</u> <u>2330fabbd872e628172b5d</u> <u>b0b8274d644fe597e3fe1f</u>	+ 1 rewards	✓

\* USD values displayed at the time of transaction

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