



3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 19:21 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x253b5c6e715ccd9fec96d09dafd7c40eabc9f482</u>
TOTAL RECEIVED	0.289224504371398239 ETH  677.66 USD
TOTAL SEND	0.289200653300140276 ETH  677.61 USD

Token	Balance
Ethereum	0.000023851071258000 ETH  0.05 USD
USD Coin	0.000000 USDC  0.00 USD
Ooki Token	0.000000000000000000 OOKI
CRUST	0.000000000000000000 CRU
SingularityNET Token	0.00000000 AGIX
oken	15,470.105600000000777072 ALI
Singularity Dao	0.000000000000000000 SDAO
\$ agixgift.com	8,500.000000 rds
VAIOT Token	0.000000000000000000 VAI
agixnetwork.org	N/A claim rewards on agixnetwork.org

Token	Balance
agixgift.com	N/A Airdrop
agixcoin.org	N/A claim rewards on agixcoin.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 08:50:59	<u>0x0a0f8f2084391bfcfda4</u> <u>c0695f73001740f2b9a575</u> <u>28f622edff566541a24aa3</u>	- 0.0505542321478787 97 ETH  137.59 USD	✓
2	2024-08-14 08:50:59	<u>0x0a0f8f2084391bfcfda4</u> <u>c0695f73001740f2b9a575</u> <u>28f622edff566541a24aa3</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
3	2024-08-14 08:50:59	<u>0x0a0f8f2084391bfcfda4</u> <u>c0695f73001740f2b9a575</u> <u>28f622edff566541a24aa3</u>	- 0.0000607324366320 00 ETH  0.16 USD	✓
4	2024-07-02 06:38:59	<u>0xa99f49a028a3f5f1d760</u> <u>782d1736e79c9c2837053c</u> <u>3f0803f7cb74b7a111d091</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-07-02 06:38:59	<u>0xa99f49a028a3f5f1d760</u> <u>782d1736e79c9c2837053c</u> <u>3f0803f7cb74b7a111d091</u>	- 0.0000480270000000 00 ETH  0.16 USD	✓
6	2024-07-02 06:38:59	<u>0xa99f49a028a3f5f1d760</u> <u>782d1736e79c9c2837053c</u> <u>3f0803f7cb74b7a111d091</u>	- 0.0000876625290752 26 ETH  0.30 USD	✓
7	2024-02-18 23:21:35	<u>0x011c24bafbaa54e22cf9</u> <u>bdac8be955546f7719a581</u> <u>2e7bf542a961c7335c4332</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 23:21:35	<u>0x011c24bafbaa54e22cf9</u> <u>bdac8be955546f7719a581</u> <u>2e7bf542a961c7335c4332</u>	- 0.0000445980000000 00 ETH  0.12 USD	✓
9	2024-02-18 23:21:35	<u>0x011c24bafbaa54e22cf9</u> <u>bdac8be955546f7719a581</u> <u>2e7bf542a961c7335c4332</u>	- 0.0006167038446764 88 ETH  1.77 USD	✓
10	2023-12-01 06:25:47	<u>0xf1b3352672e526793e64</u> <u>e67112756063e847ff6fd9</u> <u>f0ff03a0ab313f918cbf20</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-12-01 06:25:47	<u>0xf1b3352672e526793e64</u> <u>e67112756063e847ff6fd9</u> <u>f0ff03a0ab313f918cbf20</u>	- 0.0000521310000000 00 ETH  0.10 USD	✓
12	2023-12-01 06:25:47	<u>0xf1b3352672e526793e64</u> <u>e67112756063e847ff6fd9</u> <u>f0ff03a0ab313f918cbf20</u>	- 0.0011028292968791 26 ETH  2.30 USD	✓
13	2023-07-26 00:10:23	<u>0x6848f066c61795c8ae81</u> <u>6c619edd9c4256add5990e</u> <u>02a353676e42d8b05e0598</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-07-26 00:10:23	<u>0x6848f066c61795c8ae81</u> <u>6c619edd9c4256add5990e</u> <u>02a353676e42d8b05e0598</u>	- 0.0000739800000000 00 ETH  0.13 USD	✓
15	2023-07-26 00:10:23	<u>0x6848f066c61795c8ae81</u> <u>6c619edd9c4256add5990e</u> <u>02a353676e42d8b05e0598</u>	- 0.0013016960553405 60 ETH  2.41 USD	✓
16	2023-07-13 21:35:23	<u>0x6c7ecb8b09b47ee82b7a</u> <u>9d6175735a8641241d013b</u> <u>2a465916a5425f40b7097f</u>	+ 0.0127726037475575 16 ETH  25.43 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-10 23:38:47	<u>0xc106b2a2b46c23e564a27c945fe88ce070aadedf3c8c6f30257702e4ff7540d87</u>	+ 0.0410716721260556 83 ETH  77.16 USD	✓
18	2023-06-26 12:42:35	<u>0xe210532b19a916ce469fdf64bfc3b313e2bc980d00c82bbd4e3d4d13563a8854</u>	- 0.2318281130270499 76 ETH  441.64 USD	✓
19	2023-06-26 12:42:35	<u>0xe210532b19a916ce469fdf64bfc3b313e2bc980d00c82bbd4e3d4d13563a8854</u>	- 0.0000315000000000 00 ETH  0.06 USD	✓
20	2023-06-26 12:42:35	<u>0xe210532b19a916ce469fdf64bfc3b313e2bc980d00c82bbd4e3d4d13563a8854</u>	- 0.0002735625182010 00 ETH  0.52 USD	✓
21	2023-03-07 16:12:35	<u>0x854b8d740b340a3a2072bfd8d4da43262a7de31d2948ddb0e841f4d5974c941b</u>	+ 0.0171608530389667 81 ETH  26.66 USD	✓
22	2023-03-05 16:00:47	<u>0xb4bcab3724fd820c3c8b7cda7604972e6e5f260a9bb28ab913e61e8eab457dc4</u>	+ 0.0085258553455862 46 ETH  13.38 USD	✓
23	2023-03-01 00:58:11	<u>0x5f18ec898a365b7e59e163cf1cab0aa3a297cb6c2239eab06a722977847da9a6</u>	+ 0.2034335501586395 64 ETH  328.33 USD	✓
24	2023-02-09 18:40:35	<u>0x17adcdcbc75de9bc02e44a268be61338c3e8f39647c88e549cd9b64e5ef80463</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2023-02-09 18:40:35	<u>0x17adcdcbc75de9bc02e44a268be61338c3e8f39647c88e549cd9b64e5ef80463</u>	- 0.0000449100000000 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-09 18:40:35	<u>0x17adcdcbc75de9bc02e4 4a268be61338c3e8f39647 c88e549cd9b64e5ef80463</u>	- 0.0011463687314229 00 ETH  1.81 USD	✓
27	2023-02-09 16:24:59	<u>0x5e5fbde6d7089adc6a49 a7098a82cc5611124cac64 4489109b097193ff6a4e57</u>	+ 0.0020673001499941 44 ETH  3.35 USD	✓
28	2023-02-07 15:06:35	<u>0xd4ac103871c1b5b5744a 2b9e74d6ca8324c02b0d02 305acbc56f1df75084804d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-02-07 15:06:35	<u>0xd4ac103871c1b5b5744a 2b9e74d6ca8324c02b0d02 305acbc56f1df75084804d</u>	- 0.0000448920000000 00 ETH  0.07 USD	✓
30	2023-02-07 15:06:35	<u>0xd4ac103871c1b5b5744a 2b9e74d6ca8324c02b0d02 305acbc56f1df75084804d</u>	- 0.0011967462197507 52 ETH  1.95 USD	✓
31	2023-02-07 14:45:59	<u>0x2335b7f6712714482f16 c6fc6c9e69ce7f185edafe e19ca38ecc6e9779266c97</u>	+ 0.0023589424190015 76 ETH  3.84 USD	✓
32	2023-01-15 09:00:35	<u>0x955b7007c248c1a876ae 7838c3e2787731eb373580 b29c3d1fd134fb2815541b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2023-01-15 09:00:35	<u>0x955b7007c248c1a876ae 7838c3e2787731eb373580 b29c3d1fd134fb2815541b</u>	- 0.0000655875000000 00 ETH  0.10 USD	✓
34	2023-01-15 09:00:35	<u>0x955b7007c248c1a876ae 7838c3e2787731eb373580 b29c3d1fd134fb2815541b</u>	- 0.0005948809932334 50 ETH  0.91 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-15 08:39:59	<u>0x64e883a12509398c8e7d0db780fbff3f28fcd619c6530a68b821d817882adda1</u>	+ 0.0018337273855967 46 ETH  2.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 06:38:59	<u>0xa99f49a028a3f5f1d760782d1736e79c9c2837053c3f0803f7cb74b7a111d091</u>	- 1,085.55500000 AGIX	✓
2	2024-02-18 23:21:35	<u>0x011c24bafbaa54e22cf9bdac8be955546f7719a5812e7bf542a961c7335c4332</u>	- 117,795.1812999999 96554106 VAI	✓
3	2024-01-22 05:46:23	<u>0x06150d94fbc9ba11680a0124c2358425c3b8606da1215c306d0a14d45f29f4e4</u>	+ 8,500.000000 rds	✓
4	2023-12-01 06:25:47	<u>0xf1b3352672e526793e64e67112756063e847ff6fd9f0ff03a0ab313f918cbf20</u>	- 930,937.7251000000 39674342 00KI	✓
5	2023-07-26 00:10:23	<u>0x6848f066c61795c8ae816c619edd9c4256add5990e02a353676e42d8b05e0598</u>	- 16,252.74035540389 0134767 SDA0	✓
6	2023-07-20 13:20:11	<u>0x4877a32649e7faf3f7dc00e617c8cffe63761324469276005e2a238507f860a8</u>	+ 5,507.011900000000 423461 SDA0	✓
7	2023-07-13 19:35:47	<u>0x669e2b1045f32ec3bd6f1e1b91e3edc50d550ccf4e5ca7ca070e3e5f7cfb6fdd</u>	+ 8,501.805099999999 583815 SDA0	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-10 23:37:47	<u>0x4b165b19398815fb3fc0</u> <u>b5d69034c3f400a330fbda</u> <u>1aab3d7a24cbc54b6123e5</u>	+ 2,243.923355403889 217996 SDA0	✓
9	2023-05-22 14:39:23	<u>0xf29ebeb68b638acc1235</u> <u>dcb42a5d7e161a9464cfb1</u> <u>11527e16fe25d10501b4ef</u>	+ 965.79430000000002 1100 VAI	✓
10	2023-04-11 18:55:47	<u>0x8813b8b41da389c112b9</u> <u>fc315a511a8269cb386cdf</u> <u>89ed6dbcb0823ef3f6a1f0</u>	+ 23,138.25769999999 8294516 00KI	✓
11	2023-03-26 20:28:23	<u>0xd29f5dd11dd99d0f4520</u> <u>1ff31388e00ab0926ff182</u> <u>7c75d2c73a940f0861264a</u>	+ 16,183.39719999999 9429565 VAI	✓
12	2023-03-26 20:02:59	<u>0x8ee6fde01f41f29d1489</u> <u>0bb141360e15763cb1b8b2</u> <u>78d494da1528f9a6d67a34</u>	+ 1,000.000000000000 000000 VAI	✓
13	2023-03-17 18:45:11	<u>0x194f823e010568d23768</u> <u>6b0c00c8c45b455f2d0b09</u> <u>d3b901eb1a11f780775b42</u>	+ 239,448.4892999999 86542389 00KI	✓
14	2023-03-10 00:21:23	<u>0xabddaaaa58b2152f624a</u> <u>84b28fd070c11734f6d721</u> <u>667ec675a2ec2b81112026</u>	+ 201,039.5352000000 12991950 00KI	✓
15	2023-03-10 00:19:59	<u>0x15303762536def3044cf</u> <u>54288b88b0421a3bf44cfd</u> <u>bec327aef0b700f7c4a91</u>	+ 1,085.55500000 AGIX	✓
16	2023-03-05 18:13:23	<u>0x7f3581ec0030d904ad85</u> <u>73e3f91a5d63b5ff6604fa</u> <u>a40547011a101ef74f9829</u>	+ 3,240.771299999999 882857 VAI	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-01 00:56:23	<u>0xf6b794d7640a21548274</u> <u>57f0f6ec3a9ae87aa774d5</u> <u>9f32f2e4756f2f4bbe3237</u>	+ 3,623.312899999999 899592 VAI	✓
18	2023-03-01 00:55:11	<u>0x7304de7c4d0a37a59021</u> <u>23cf1900d4f86ac9fa9f5b</u> <u>c12d7a3b9bf4c59fd71804</u>	+ 98,194.617899999999 7462146 00KI	✓
19	2023-02-24 12:35:47	<u>0xeb8dcb138aff4896cdb3</u> <u>3a8284befc15bc5c18b163</u> <u>a133386706dd2d401b7252</u>	+ 369,116.8250000000 11641532 00KI	✓
20	2023-02-22 03:05:47	<u>0x730d409eee224d52d3f0</u> <u>a0736e139eed73e8b952e0</u> <u>7ce5b9804b5fac4e31faf8</u>	+ 10,000.000400000000 0809086 VAI	✓
21	2023-02-21 23:16:35	<u>0x5fbd4767e431270385d1</u> <u>6b1ec9899d3432468b1713</u> <u>e20c8a7f2538debbd13652</u>	+ 5,704.509000000000 014552 VAI	✓
22	2023-02-19 01:57:59	<u>0xa3f2fb10ac4e6662141a</u> <u>370caab13d28fc167640bb</u> <u>a574b2e5946cc3cc560c14</u>	+ 5,422.150999999999 839929 VAI	✓
23	2023-02-16 23:12:59	<u>0x3bd3f22055dc8e8d8a9f</u> <u>86a74fe8e4de5aae5458e6</u> <u>699964d5f9436ea9a6d321</u>	+ 16,025.033400000000 0256114 VAI	✓
24	2023-02-16 11:35:11	<u>0x4ac0b415f965868bd22a</u> <u>a1aed817a0641c025095c6</u> <u>f04ad2326d3916a1e11bef</u>	+ 16,766.353399999999 9965075 VAI	✓
25	2023-02-16 02:28:11	<u>0xe088bbf8d15a94fbcab2</u> <u>022020485383b92ef19f47</u> <u>09f38d44a24ffd117fb774</u>	+ 16,983.887399999999 9615829 VAI	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-10 13:16:11	<u>0x18b305e0da7e8aa4a0655e96b926404e6c6684451dcd7cf4c5fc37b66fdd14a7</u>	+ 15,470.105600000000 0777072 ALI	✓
27	2023-02-09 18:40:35	<u>0x17adcdcbc75de9bc02e44a268be61338c3e8f39647c88e549cd9b64e5ef80463</u>	- 545.10270000000002 7103 CRU	✓
28	2023-02-09 12:31:23	<u>0x992e59bc86c46534135e732aac5c97bb6b74e1943b2c1fe925c2a2e20160dfd8</u>	+ 545.10270000000002 7103 CRU	✓
29	2023-02-07 15:06:35	<u>0xd4ac103871c1b5b5744a2b9e74d6ca8324c02b0d02305acbc56f1df75084804d</u>	- 1,001.924800000000 004729 CRU	✓
30	2023-02-07 14:27:47	<u>0x87ba940ed12ef3f4d2fe7d54f662d9943a3c2925f6e0c187d48e4b3cd09e0d38</u>	+ 1,001.924800000000 004729 CRU	✓
31	2023-02-07 12:53:35	<u>0xd8f7f81327714a37c09b9c6d30acb208953a8d233772b1c6808bfafe031351af</u>	+ 9,038.016600000000 835280 VAI	✓
32	2023-02-06 23:20:23	<u>0x0c1c982a1f1ea0dd3c879f75b7199e671d329a0412a9246c98115c6ec0d7d62d</u>	+ 12,841.954400000000 0532600 VAI	✓
33	2023-01-15 09:00:35	<u>0x955b7007c248c1a876ae7838c3e2787731eb373580b29c3d1fd134fb2815541b</u>	- 373.040000 USDC  373.07 USD	✓
34	2023-01-08 21:06:11	<u>0xb95940ec9f52a419b7097eb348042c102ab3d9018e7f71b2ff0988ea1b3b0a9f</u>	+ 373.040000 USDC  373.12 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 04:05:11	<u>0xfe73d0e64f347989fb3e3485fbfa5844b0d23508ca28d0093548b072ad2a4a3b</u>	+ 1 claim rewards on agixnetwork.org	✓
2	2024-05-10 05:07:23	<u>0x81193cbc268a5130c590dfece7c4b10c456d9295d16f0202646eca01c847c5db</u>	+ 1 claim rewards on agixcoin.org	✓
3	2024-01-22 05:56:47	<u>0x0d053ea6decbca22ded3de055708bf24d6a89ae4d23d47ee3541fb0d7074fa46</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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