




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 13:20 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2cceb74be7c646080331c2ec3230faa29e4a5396</u>
TOTAL RECEIVED	11.926149756411355440 ETH  27,863.06 USD
TOTAL SEND	10.356827762699628792 ETH  24,196.65 USD

Token	Balance
Ethereum	1.569321993711727536 ETH  3,666.40 USD
MASQ	959.000000000000000000 MASQ
Basic Attention Token	0.000000000000000000 BAT
Po.et	29,730.27300000 POE
Pundi X Token	508.071454406759983158 PUNDIX
A68.net	93,989.279999999998835847 A68.net
Zebi Coin	0.00000000 ZCO 0
TE-FOOD/TustChain	41,280.708836999998311512 TONE
Vibe	937.000000000000000000 VIB
DENT	95,776.85308260 DENT

Token	Balance
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
AGIX: Airdrop NFT Voucher	N/A Official Authorize credential
enjpool.com	N/A enjpool.com
agixnetwork.org	N/A claim rewards on agixnetwork.org
pooledether.net	N/A claim rewards on pooledether.net
Maverick Incentive Reward	N/A Maverick Reward
nft-agix.com	N/A nft-agix.com
agix.gift	N/A Airdrop
getaave.net	N/A claim rewards on getaave.net
# Singularitynet.pro NFT	N/A Singularitynet.pro NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-16 16:23:21	<u>0x2e51f1c8bd067d4fe3008a42b8176e3e46b4ab168309370a4874f70046164036</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-05-16 16:23:21	<u>0x2e51f1c8bd067d4fe3008a42b8176e3e46b4ab168309370a4874f70046164036</u>	- 0.007205704000000000 00 ETH  25.81 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-05-16 16:22:47	<u>0x70138dda440da96f35b727503929511e6c8f58c4b1ab39349b34b4ecd105b3ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2021-05-16 16:22:47	<u>0x70138dda440da96f35b727503929511e6c8f58c4b1ab39349b34b4ecd105b3ed</u>	- 0.003861678000000000 00 ETH  13.83 USD	✓
5	2021-02-03 02:35:07	<u>0xcccf7e8a0b4b69835848d6ae93010d1cc54a950db3aa713996e051a259b2765f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2021-02-03 02:35:07	<u>0xcccf7e8a0b4b69835848d6ae93010d1cc54a950db3aa713996e051a259b2765f</u>	- 0.033903900000000000 01 ETH  56.43 USD	✓
7	2021-02-03 02:34:14	<u>0xf06fa2c3928be49c1d4eb9f65a4bfc1d8b501b498812d065268f29a885f5ab64</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-02-03 02:34:14	<u>0xf06fa2c3928be49c1d4eb9f65a4bfc1d8b501b498812d065268f29a885f5ab64</u>	- 0.006901800000000000 00 ETH  11.48 USD	✓
9	2021-02-03 02:12:36	<u>0x2cab9364c48c6a2400536a9a63be23b1b0c429e82d38d9eba593dec561c61785</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2021-02-03 02:12:36	<u>0x2cab9364c48c6a2400536a9a63be23b1b0c429e82d38d9eba593dec561c61785</u>	- 0.005370800000000000 00 ETH  8.93 USD	✓
11	2019-11-15 20:43:33	<u>0xdd7766c44e34589ea3c614c4ac68cdfd5c1b8194cb4203b388e2f00d489a17d6</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-15 20:43:33	<u>0xdd7766c44e34589ea3c614c4ac68cdfd5c1b8194cb4203b388e2f00d489a17d6</u>	- 0.0041468630000000 00 ETH	✓
13	2019-11-15 20:37:37	<u>0x53189b4a074664f1052783fbee804fd5fbeeec80537dfa3fe0be5bf006c087f</u>	- 0.0000000000000000 00 ETH	✓
14	2019-11-15 20:37:37	<u>0x53189b4a074664f1052783fbee804fd5fbeeec80537dfa3fe0be5bf006c087f</u>	- 0.0018606620000000 00 ETH	✓
15	2019-09-11 03:04:09	<u>0xc1e9f74de2c80142d86ff53bf2d6743dd69b5eb5317c7cfa9772789ba821e27e</u>	+ 1.6325318799999999 35 ETH	✓
16	2019-07-18 15:41:27	<u>0xd488427a856b5123e0e86ab393af77216c88eee60f9bb933a8c43deadfc722cc</u>	- 0.2984399999999999 83 ETH	✓
17	2019-07-18 15:41:27	<u>0xd488427a856b5123e0e86ab393af77216c88eee60f9bb933a8c43deadfc722cc</u>	- 0.0002100000000000 00 ETH	✓
18	2019-07-18 15:39:28	<u>0xa4a2fc4a800eb55ddb020aa18735fb36222e5e085331ab02ff989ea781223953</u>	- 0.0000000000000000 00 ETH	✓
19	2019-07-18 15:39:28	<u>0xa4a2fc4a800eb55ddb020aa18735fb36222e5e085331ab02ff989ea781223953</u>	- 0.0003853280000000 00 ETH	✓
20	2019-07-18 15:36:46	<u>0x6df08c0d6ff0ddf0e69b29bdd3147d004d2f7de3573ba9d5c566d8c0107411e2</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2019-07-18 15:36:46	<u>0x6df08c0d6ff0ddf0e69b29bdd3147d004d2f7de3573ba9d5c566d8c0107411e2</u>	- 0.0000903240000000 00 ETH	✓
22	2019-05-16 05:59:00	<u>0x2938b238f335f5834f9d3a944528a63e10084201785436b8eee60fdbe614ecbd</u>	- 0.0000000000000000 00 ETH	✓
23	2019-05-16 05:59:00	<u>0x2938b238f335f5834f9d3a944528a63e10084201785436b8eee60fdbe614ecbd</u>	- 0.0010060200000000 00 ETH	✓
24	2019-05-15 21:42:33	<u>0xfc0000476736b3431cd70538c0ad38927d4270bed3b5801787d1b416b42aa697</u>	- 0.1501570808144034 04 ETH	✓
25	2019-05-15 21:42:33	<u>0xfc0000476736b3431cd70538c0ad38927d4270bed3b5801787d1b416b42aa697</u>	- 0.0002730000000000 00 ETH	✓
26	2019-05-15 21:38:52	<u>0x56f614b490d31128649c993ce1cc75757ff31867d6eb8467f2bdb5998a83cb65</u>	- 0.0000000000000000 00 ETH	✓
27	2019-05-15 21:38:52	<u>0x56f614b490d31128649c993ce1cc75757ff31867d6eb8467f2bdb5998a83cb65</u>	- 0.0000921120000000 00 ETH	✓
28	2019-05-15 15:56:53	<u>0x01b09b0aa37e1736ef6b1e150c0b834723de7ff6e0169b943153cb10146664db</u>	- 0.0000000000000000 00 ETH	✓
29	2019-05-15 15:56:53	<u>0x01b09b0aa37e1736ef6b1e150c0b834723de7ff6e0169b943153cb10146664db</u>	- 0.0007249125000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2019-05-15 15:09:50	<u>0x1a0e224133895bf082de</u> <u>fd101abc11b8bd3b76195a</u> <u>9dfd2d1926f9ba3ac73a16</u>	- 0.000000000000000000 00 ETH	✓
31	2019-05-15 15:09:50	<u>0x1a0e224133895bf082de</u> <u>fd101abc11b8bd3b76195a</u> <u>9dfd2d1926f9ba3ac73a16</u>	- 0.0006226770000000 00 ETH	✓
32	2019-05-15 15:00:02	<u>0x21af59ed77dd9902dbc6</u> <u>b33eb76fa972608238061c</u> <u>0e5f7b30f155f9e55953c7</u>	- 0.000000000000000000 00 ETH	✓
33	2019-05-15 15:00:02	<u>0x21af59ed77dd9902dbc6</u> <u>b33eb76fa972608238061c</u> <u>0e5f7b30f155f9e55953c7</u>	- 0.0003740385000000 00 ETH	✓
34	2019-05-15 14:46:16	<u>0x40dde526100c0498b60d</u> <u>2b3993964b4e3e033abc05</u> <u>a4e22f8427f90be71753a3</u>	- 0.000000000000000000 00 ETH	✓
35	2019-05-15 14:46:16	<u>0x40dde526100c0498b60d</u> <u>2b3993964b4e3e033abc05</u> <u>a4e22f8427f90be71753a3</u>	- 0.0008658705000000 00 ETH	✓
36	2018-09-30 15:02:03	<u>0xf678f248beaf30c71789</u> <u>84f61c71d8a8622c0295b5</u> <u>7ba5584c8e80c3c9d9edfd</u>	- 0.450000000000000000 11 ETH	✓
37	2018-09-30 15:02:03	<u>0xf678f248beaf30c71789</u> <u>84f61c71d8a8622c0295b5</u> <u>7ba5584c8e80c3c9d9edfd</u>	- 0.000694500000000000 00 ETH	✓
38	2018-09-30 14:43:42	<u>0xe15d15e57e42fdfec40</u> <u>b3473c7daf506c79a4ac1c</u> <u>0aa2c518596771afe813f0</u>	+ 0.4361518799999999 92 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2018-08-29 17:41:51	<u>0xeea4db491c13650f78577a0479c280fbbde733097fb5d4ac97fecdb65c8485f</u>	- 0.200000000000000000 11 ETH	✓
40	2018-08-29 17:41:51	<u>0xeea4db491c13650f78577a0479c280fbbde733097fb5d4ac97fecdb65c8485f</u>	- 0.000486150000000000 00 ETH	✓
41	2018-08-29 17:36:16	<u>0x60238ee3a105bae8856267e98e696f19d903d2d35d7e444cd386079cec3dabcd</u>	+ 0.214945940000000000 02 ETH	✓
42	2018-08-21 18:23:57	<u>0x5c92bc296e19e5da2a3ef7ceac4d6e8039e9596e0e45a927f34440029267334a</u>	- 0.9805493758852249 50 ETH	✓
43	2018-08-21 18:23:57	<u>0x5c92bc296e19e5da2a3ef7ceac4d6e8039e9596e0e45a927f34440029267334a</u>	- 0.000094710000000000 00 ETH	✓
44	2018-08-17 22:26:47	<u>0x658ad4f9379f267ee7306ffeea5579f6415fc56849783900bde49ba2fb841439</u>	+ 0.980921770000000000 26 ETH	✓
45	2018-07-11 00:10:00	<u>0xd44fa280899166fa9ca30378deabe4cc534d4b95faf963999543536ffeb18728</u>	- 0.289999999999999999 80 ETH	✓
46	2018-07-11 00:10:00	<u>0xd44fa280899166fa9ca30378deabe4cc534d4b95faf963999543536ffeb18728</u>	- 0.000520875000000000 00 ETH	✓
47	2018-07-11 00:04:50	<u>0xf869b69f9a71e5c8ba27b9152a106125a9369e3c1eae fae435be4f0aaffb5316</u>	- 0.460000000000000000 20 ETH	✓

#	Date & time	Transaction Id	Amount	
48	2018-07-11 00:04:50	<u>0xf869b69f9a71e5c8ba27</u> <u>b9152a106125a9369e3c1e</u> <u>aefae435be4f0aaffb5316</u>	- 0.0005208750000000 00 ETH	✓
49	2018-07-10 23:30:00	<u>0x8dd2f92849a890641a6f</u> <u>1bd406f795f81c3510e775</u> <u>fcd41254f5f31a0a3f685a</u>	- 0.5116611465000000 52 ETH	✓
50	2018-07-10 23:30:00	<u>0x8dd2f92849a890641a6f</u> <u>1bd406f795f81c3510e775</u> <u>fcd41254f5f31a0a3f685a</u>	- 0.0005208750000000 00 ETH	✓
51	2018-07-10 23:26:41	<u>0xd720ebb7a27b8ee364e7</u> <u>18aa2a12ceef648da7cd2f</u> <u>a43fb4f71097e2e63e6209</u>	- 0.4440000000000000 06 ETH	✓
52	2018-07-10 23:26:41	<u>0xd720ebb7a27b8ee364e7</u> <u>18aa2a12ceef648da7cd2f</u> <u>a43fb4f71097e2e63e6209</u>	- 0.0005208750000000 00 ETH	✓
53	2018-07-10 23:21:56	<u>0xcb00391cd712a5d62edc</u> <u>0309ee2503609b1efb64af</u> <u>1399141f18581f4e28f5e1</u>	- 0.2421359999999999 90 ETH	✓
54	2018-07-10 23:21:56	<u>0xcb00391cd712a5d62edc</u> <u>0309ee2503609b1efb64af</u> <u>1399141f18581f4e28f5e1</u>	- 0.0005208750000000 00 ETH	✓
55	2018-07-10 21:44:10	<u>0x151418d23e7cc5fe8e97</u> <u>4f2cee71f0bde014d731e4</u> <u>445e31b89e7a20909c5ea6</u>	+ 1.9494417600000000 23 ETH	✓
56	2018-06-13 18:45:39	<u>0x389d30ef168f6754ce61</u> <u>c6b88efef4d3c240f86e76</u> <u>76603cfe7443474e558245</u>	- 1.6862746900000000 76 ETH	✓

#	Date & time	Transaction Id	Amount	
57	2018-06-13 18:45:39	<u>0x389d30ef168f6754ce61c6b88efef4d3c240f86e7676603cfe7443474e558245</u>	- 0.0005208750000000 00 ETH	✓
58	2018-06-13 18:42:50	<u>0x7a00ab7d6d4e11476fba43894a8fe3f782c5ff7d0fdab7808c0efec9d1aaab9f</u>	- 0.4816199999999999 93 ETH	✓
59	2018-06-13 18:42:50	<u>0x7a00ab7d6d4e11476fba43894a8fe3f782c5ff7d0fdab7808c0efec9d1aaab9f</u>	- 0.0005208750000000 00 ETH	✓
60	2018-06-13 18:37:21	<u>0xb9a417a9c6a79cc402ef4ad35dc2b3678e9a096463c114135bc85613ac7b19d1</u>	- 0.8260199999999999 76 ETH	✓
61	2018-06-13 18:37:21	<u>0xb9a417a9c6a79cc402ef4ad35dc2b3678e9a096463c114135bc85613ac7b19d1</u>	- 0.0005208750000000 00 ETH	✓
62	2018-06-13 18:31:51	<u>0xd8e557628794293502915bbef6af477062aee82b68997d9c248cb39b2dfcfc62</u>	- 0.2761199999999999 77 ETH	✓
63	2018-06-13 18:31:51	<u>0xd8e557628794293502915bbef6af477062aee82b68997d9c248cb39b2dfcfc62</u>	- 0.0005208750000000 00 ETH	✓
64	2018-06-11 23:00:09	<u>0x7c86d07cc62fa69c7f765d1ff95ebc02791b03d586559038d646e7da2e31af55</u>	+ 2.4710097700000002 16 ETH	✓
65	2018-06-11 22:53:54	<u>0x5bec4d2f6e9547c44b23b3791337cde165843da6cf0d5ca4bc2d055508c200e7</u>	+ 0.7235325999999999 70 ETH	✓

#	Date & time	Transaction Id	Amount	
66	2018-05-29 14:30:07	<u>0x9f4326336116a0ecd395732673b1b6bcb80659d9c1c149813cdffdcce7cc23f8</u>	- 0.3499999999999999 78 ETH	✓
67	2018-05-29 14:30:07	<u>0x9f4326336116a0ecd395732673b1b6bcb80659d9c1c149813cdffdcce7cc23f8</u>	- 0.0011934000000000 00 ETH	✓
68	2018-05-29 02:51:09	<u>0x4ec0953cde46522541a5bc8db80090da7b8fe1dc6ded0d81e6b9cadedfb5340b1</u>	- 0.1900000000000000 02 ETH	✓
69	2018-05-29 02:51:09	<u>0x4ec0953cde46522541a5bc8db80090da7b8fe1dc6ded0d81e6b9cadedfb5340b1</u>	- 0.0005903250000000 00 ETH	✓
70	2018-05-29 02:41:36	<u>0x0c343dc55f15a755f8714ab79383e5d811c2692e03e6014c6973a56586c965a7</u>	+ 0.5904276699999999 60 ETH	✓
71	2018-05-20 22:20:35	<u>0xb0eec66ee21aa1456e71ba66a621bc45bbf6b03f5d1e527c473ca272f0eadeb4</u>	- 0.7561825150000000 00 ETH	✓
72	2018-05-20 22:20:35	<u>0xb0eec66ee21aa1456e71ba66a621bc45bbf6b03f5d1e527c473ca272f0eadeb4</u>	- 0.0025890000000000 00 ETH	✓
73	2018-05-20 22:13:04	<u>0x9cb5de217f4fd0159ece0d8b675325b655d3b97300bb1e662e8c06d626abaf59</u>	+ 0.7928754999999999 55 ETH	✓
74	2018-05-10 14:39:33	<u>0xd7e635657b5f5d6d8eb732938de24f7f8e3005f6259f555c23aad058f81669a6</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
75	2018-05-10 14:39:33	<u>0xd7e635657b5f5d6d8eb7 32938de24f7f8e3005f625 9f555c23aad058f81669a6</u>	- 0.0007203150000000 00 ETH	✓
76	2018-05-10 13:49:46	<u>0xec5fa585e4a12a0b25b4 8e9b7cee11f596b0f66f08 54c3cc86002b87d83d33d8</u>	- 0.0000000000000000 00 ETH	✓
77	2018-05-10 13:49:46	<u>0xec5fa585e4a12a0b25b4 8e9b7cee11f596b0f66f08 54c3cc86002b87d83d33d8</u>	- 0.0037929500000000 00 ETH	✓
78	2018-05-10 13:31:47	<u>0xb85de9139899aa9259ba 7c01829846ef50a0598f9b c2184b80bdaa63f09a1b2d</u>	- 0.8659624849999999 49 ETH	✓
79	2018-05-10 13:31:47	<u>0xb85de9139899aa9259ba 7c01829846ef50a0598f9b c2184b80bdaa63f09a1b2d</u>	- 0.0011797200000000 00 ETH	✓
80	2018-05-10 07:54:20	<u>0xc9db4ffef8b09717b54d c8b5dc3886bcb064d337b3 625022e4695f387ff95919</u>	- 0.0000000000000000 00 ETH	✓
81	2018-05-10 07:54:20	<u>0xc9db4ffef8b09717b54d c8b5dc3886bcb064d337b3 625022e4695f387ff95919</u>	- 0.0019259600000000 00 ETH	✓
82	2018-05-10 07:38:30	<u>0x91e35a240b2c8bb4c87f a5d7156426c9d3b2014a9e 06c6bfb06bce2bbb84e81d</u>	- 0.0000000000000000 00 ETH	✓
83	2018-05-10 07:38:30	<u>0x91e35a240b2c8bb4c87f a5d7156426c9d3b2014a9e 06c6bfb06bce2bbb84e81d</u>	- 0.0031399200000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
84	2018-05-10 07:22:26	<u>0x939ed9067bdb02bec128</u> <u>bf183ea6c731cf09063f26</u> <u>c3d4b986e99f6c3b9ce362</u>	- 0.000000000000000000 00 ETH	✓
85	2018-05-10 07:22:26	<u>0x939ed9067bdb02bec128</u> <u>bf183ea6c731cf09063f26</u> <u>c3d4b986e99f6c3b9ce362</u>	- 0.003724560000000000 00 ETH	✓
86	2018-05-10 07:20:34	<u>0xb2948f8e9f1654cedd98</u> <u>cab3e99aa25001a9e450df</u> <u>4642bd0f9eb1c77ce6a286</u>	- 0.000000000000000000 00 ETH	✓
87	2018-05-10 07:20:34	<u>0xb2948f8e9f1654cedd98</u> <u>cab3e99aa25001a9e450df</u> <u>4642bd0f9eb1c77ce6a286</u>	- 0.004322000000000000 00 ETH	✓
88	2018-05-10 06:39:42	<u>0xac81b5c50d0d2b6af243</u> <u>53f9975f5d822ae4dc76ac</u> <u>ca9fd21dfe5959a0306ddb</u>	- 0.800000000000000000 44 ETH	✓
89	2018-05-10 06:39:42	<u>0xac81b5c50d0d2b6af243</u> <u>53f9975f5d822ae4dc76ac</u> <u>ca9fd21dfe5959a0306ddb</u>	- 0.000667395000000000 00 ETH	✓
90	2018-05-10 06:34:51	<u>0xaaf7a96b1253f211c73f</u> <u>e8ca94a5b3d844d7beb3aa</u> <u>ea0070ce39eb46cdad81f6</u>	+ 0.810000000000000000 53 ETH	✓
91	2018-05-10 04:05:58	<u>0x4756f279440ca373dc74</u> <u>93b30559b95836f50abafa</u> <u>f6bb1f629db56402d9228a</u>	+ 0.8797423199999999 67 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-07-18 15:39:28	<u>0xa4a2fc4a800eb55ddb02</u> <u>0aa18735fb36222e5e0853</u> <u>31ab02ff989ea781223953</u>	+ 0.2966944340392988 49 ETH	✓
2	2019-05-15 21:38:52	<u>0x56f614b490d31128649c</u> <u>993ce1cc75757ff31867d6</u> <u>eb8467f2bdb5998a83cb65</u>	+ 0.1478742323720571 57 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:56:23	<u>0x7e1f79263ee58958e3c7</u> <u>4b72364be4e49192755a05</u> <u>a9056ee662f5f9fa15071c</u>	+ 331 m rewards	✓
2	2024-01-28 03:45:11	<u>0xd38cbc6ead4213edc064</u> <u>833be44c13a0740cc87850</u> <u>87a3ad1d48f4f88f8df515</u>	+ 30.000000 rewards	✓
3	2024-01-22 05:33:23	<u>0x7c6878dd6d6bd8dcc667</u> <u>2c243e4fdca9aee50cadc9</u> <u>83bf088278660492b4056c</u>	+ 8,500.000000 rds	✓
4	2024-01-12 04:47:11	<u>0xa5a0e7f18a53fc6863ee</u> <u>98fc18aec6993e26f9d6f</u> <u>cb1ded90ac01fce100f8af</u>	+ 30.000000 ewards	✓
5	2024-01-08 07:09:11	<u>0x1344bc1f3fc11da674e7</u> <u>18d845e88e9bd7c34dee0e</u> <u>3b3f21629c3712934da8ff</u>	+ 16,500.000000000000 0000000 to claim rewards	✓
6	2023-11-24 05:28:11	<u>0x3250efd072019658a123</u> <u>3b9a83f21e10d08d1c443a</u> <u>b189d3e436d1fb2823a0d6</u>	+ 8,500.000000 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-02 12:39:35	<u>0xe2c445522c18bcb39ae2</u> <u>41b397ed6240ee274bf73c</u> <u>187d6e406da63a3cd51ef5</u>	- 366 l.site	✓
8	2023-06-07 07:35:47	<u>0x13e8f569a1754c8ff252</u> <u>7155d9074538529cd84601</u> <u>ddb756dd5e7a27cbc12593</u>	+ 801.00000000000000 0000 rewards.	✓
9	2022-09-21 09:19:11	<u>0x4c552ab129e556df2230</u> <u>8e89c48e118c329182838d</u> <u>7d57a7ea0f6cc522734c89</u>	+ 935.143100 ecial rewards	✓
10	2021-12-02 06:39:01	<u>0x8c52febc8e514f4c5acd</u> <u>248afceabce6d147eca789</u> <u>f96b02090b31dd3e792697</u>	+ 93,989.2799999999 8835847 A68.net	✓
11	2021-05-29 15:33:09	<u>0x91022a862dd9bff0e6e7</u> <u>061de2944b6ddf83b2a032</u> <u>e9cfd8a5d20d7e057b085f</u>	+ 4,956.75169780 AGIX	✓
12	2021-05-16 16:23:21	<u>0x2e51f1c8bd067d4fe300</u> <u>8a42b8176e3e46b4ab1683</u> <u>09370a4874f70046164036</u>	+ 508.07145440675998 3158 PUNDIX	✓
13	2021-05-16 16:23:21	<u>0x2e51f1c8bd067d4fe300</u> <u>8a42b8176e3e46b4ab1683</u> <u>09370a4874f70046164036</u>	- 508,071.4544067599 92707521 NPXS	✓
14	2021-05-11 20:52:21	<u>0x48e0f41f3d72efc5631b</u> <u>be1b5b7816bbcd904bf061</u> <u>9caae51c368f369422f2b5</u>	+ 80,750.72092750000 5927868 BAX	✓
15	2021-02-11 05:39:42	<u>0x0ab71d459ffaf334eb01</u> <u>6ecadfad67810183381ae1</u> <u>994b44ffbe8be15554b8d8</u>	+ 9,295.606579499999 497784 AXPR	✓

#	Date & time	Transaction Id	Amount	
16	2021-02-11 05:30:13	<u>0xe5fac965035b12a0f249</u> <u>054d582c34f5a773561c59</u> <u>43b6e4ae98e30cd56313f3</u>	+ 41,280.70883699999 8311512 TONE	✓
17	2021-02-03 02:35:07	<u>0xcccf7e8a0b4b69835848</u> <u>d6ae93010d1cc54a950db3</u> <u>aa713996e051a259b2765f</u>	+ 197.43799999999998 8177 AAVE	✓
18	2021-02-03 02:35:07	<u>0xcccf7e8a0b4b69835848</u> <u>d6ae93010d1cc54a950db3</u> <u>aa713996e051a259b2765f</u>	- 19,743.799999999999 9272404 LEND	✓
19	2021-02-03 02:12:36	<u>0x2cab9364c48c6a240053</u> <u>6a9a63be23b1b0c429e82d</u> <u>38d9eba593dec561c61785</u>	- 992.96799999999996 0892 BAT	✓
20	2020-05-07 00:32:31	<u>0xc172ee47250bd4c2b741</u> <u>cf3d774bd76809633babf</u> <u>c3f0265320199f7fd8ff6d</u>	+ 0.00000000 MNE	✓
21	2020-04-24 15:46:45	<u>0x9b713a185ddc6afc1de0</u> <u>f4c035ee92ae137dae568d</u> <u>0e2e01d38fd6e0468a5faf</u>	+ 29,730.00000000 POE	✓
22	2020-04-14 23:02:15	<u>0x3a6d934d46b51c444ab7</u> <u>95cbc8e4de8821cf5127b</u> <u>ed5b1f03de1d0bb377be48</u>	+ 32,000.00000000 MNE	✓
23	2020-02-22 12:11:49	<u>0xa2e7031299f2729182f2</u> <u>7a6cecaf7d125c296edcb6</u> <u>df7c0b27c18112b10157b9</u>	+ 959.00000000000000 0000 MASQ	✓
24	2019-12-19 00:05:53	<u>0x058164c7c9474dee40d8</u> <u>c84019fc988a947189c42d</u> <u>981d00b0fb852acba631f2</u>	+ 888,888.00000000 KICK	✓

#	Date & time	Transaction Id	Amount	
25	2019-11-15 20:43:33	<u>0xdd7766c44e34589ea3c6</u> <u>14c4ac68cdfd5c1b8194cb</u> <u>4203b388e2f00d489a17d6</u>	- 29,730.00000000 POE	✓
26	2019-09-11 03:10:24	<u>0x2c4848203c731555b288</u> <u>8bfc59bc69b83e286c2b96</u> <u>dbd6956ce7bf03a120b280</u>	+ 959.00000000000000 0000 SUB	✓
27	2019-09-10 19:18:09	<u>0xf3956f0d85380324d37f</u> <u>bb8f2b2a7167a66ac84e9a</u> <u>8bfad3a9468274d06ba9d1</u>	+ 1,020.870999999999 980901 SNM	✓
28	2019-09-10 19:18:09	<u>0xa885d55b6434e7363fc8</u> <u>4e9c7cc7e8dec422d2d5a4</u> <u>4c1313c5f6c3aeae857521</u>	+ 9,331.000000000000 000000 STORM	✓
29	2019-09-10 19:15:46	<u>0x8c123cb4fbf8bb4be838</u> <u>13f3731a4ec04745e8ad01</u> <u>1f27261b200aceeb38233b</u>	+ 937.00000000000000 0000 VIB	✓
30	2019-09-10 19:11:44	<u>0xa646835a32d519743485</u> <u>9e0ffeb6a02b4e6a8e47fa</u> <u>0fe4e2caeedc6f61d9411f</u>	+ 19,121.599999999999 8544808 nCash	✓
31	2019-09-10 19:09:09	<u>0xc354e8e86e90522682aa</u> <u>40dee8847ecee8f60b439b</u> <u>f2803f6043d63c968ab986</u>	+ 95,776.85308260 DENT	✓
32	2019-09-10 19:08:38	<u>0x66f8a6c65b2cf870de59</u> <u>806eda0fc9d96ddda95fc</u> <u>6cb6c13aa780ffb167d15e</u>	+ 10,003.60700000 FUN	✓
33	2019-09-10 19:06:49	<u>0xc3347db1ecb8c3f2abc8</u> <u>55e46d1edd3276d1594178</u> <u>50dd583962fecdbae62de2</u>	+ 9,667.041999999999 461579 WPR	✓

#	Date & time	Transaction Id	Amount	
34	2019-09-10 18:36:17	<u>0xdfd1846345c1e278abe681b892676267c459a4343be4a0dbd75213ca87771dfc</u>	+ 1,954.636953350000 112550 POLY	✓
35	2019-09-10 18:36:17	<u>0xd49c8ac97bc834402340a7d189b6e906f2ffd2b845c78ce4fe50c7f0f832e43f</u>	+ 19,743.7999999999 9272404 LEND	✓
36	2019-09-10 18:31:31	<u>0xa47224be710052f70fca1882bb75fe57509aaad8c4e4dc86c8e7327e7359a68b</u>	+ 4,956.75169780 AGI	✓
37	2019-09-10 18:28:15	<u>0x96d94fe4816a98dc31e91ad6ff885211ca9bd953972ae4a76b7081ce71d1a511</u>	+ 508,071.4544067599 92707521 NPXS	✓
38	2019-09-10 17:59:24	<u>0x8d4458b255a527828805f77ca674c08db4c8fd2aaf eef820f8f2d9a4c98a66ad</u>	+ 4,978.002999999999 701686 ENJ	✓
39	2019-09-10 17:53:13	<u>0x03513b5b95a8838373a76fb8e84b11e925ecd33d5112b82690efc98078703f1f</u>	+ 29,730.27300000 POE	✓
40	2019-09-10 17:44:09	<u>0x09ea405c8f977204f6b54ef1a18b44bd2c8882420cebb99855063e6fdd889fdc</u>	+ 1,000,943.70816309 0050220490 HOT	✓
41	2019-09-10 17:34:45	<u>0x2232336984c3f57eaaad2f4e2935386d063ad431a50f56901c38dd071470bf9f</u>	+ 992.9679999999996 0892 BAT	✓
42	2019-07-18 15:39:28	<u>0xa4a2fc4a800eb55ddb020aa18735fb36222e5e085331ab02ff989ea781223953</u>	- 48,908.0000000000 0000000 DAT	✓

#	Date & time	Transaction Id	Amount	
43	2019-07-18 15:23:46	<u>0x7be2d8b9ea4f45ab898f5a39e1535db85b080701b516ee5c26880bf60814e2fe</u>	+ 48,908.000000000000 0000000 DAT	✓
44	2019-05-16 05:59:00	<u>0x2938b238f335f5834f9d3a944528a63e10084201785436b8eee60fdbe614ecbd</u>	- 9,696,504.07847665 4365658760 KIN	✓
45	2019-05-15 20:21:44	<u>0xe7a080f99ae56d522bb456647952339307e9772982a25a9dd7b4a752f1064082</u>	+ 904,726.6842863725 03265738 KIN	✓
46	2019-05-15 15:56:53	<u>0x01b09b0aa37e1736ef6b1e150c0b834723de7ff6e0169b943153cb10146664db</u>	- 1,012.610953357851 144574 POLY	✓
47	2019-05-15 15:09:50	<u>0x1a0e224133895bf082defd101abc11b8bd3b76195a9dfd2d1926f9ba3ac73a16</u>	- 9,879.502082729899 484548 TFD	✓
48	2019-05-15 15:00:02	<u>0x21af59ed77dd9902dbc6b33eb76fa972608238061c0e5f7b30f155f9e55953c7</u>	- 1,002,188.70816309 4939664006 HOT	✓
49	2019-05-15 14:46:16	<u>0x40dde526100c0498b60d2b3993964b4e3e033abc05a4e22f8427f90be71753a3</u>	- 40.0000000000000000 000 HOT	✓
50	2018-09-30 15:07:19	<u>0x7e1e910a47fd5414bbe6a2630ca23b965f3d8ccd860ad4810de88eaafb403d8d</u>	+ 677,969.1002293268 68429780 KIN	✓
51	2018-08-29 17:57:52	<u>0x2cae15619d8bc51793d70d0e3769c061a48689499a429400d835aacc1d84818d</u>	+ 547,589.8666768119 43762004 KIN	✓

#	Date & time	Transaction Id	Amount	
52	2018-07-11 00:17:50	<u>0x6be49a39da92c0616442</u> <u>19b5a5f26a8425d92c33c7</u> <u>01f8a85c445d0223ebedbd</u>	+ 485.592565 QASH	✓
53	2018-07-11 00:17:17	<u>0xaf17d85195d91636d6e9</u> <u>30148a948eb3e100f4fabd</u> <u>88937c912606e62285ecbc</u>	+ 1,095,044.83247726 6201749444 KIN	✓
54	2018-07-11 00:17:17	<u>0x56fa70943b588f11a656</u> <u>fceda26113b66205273c46</u> <u>1fe1bc9003c18e6fed2bf7</u>	+ 7,376.25659066 ZCO	✓
55	2018-07-11 00:17:17	<u>0xf665cfaed35e973366bc</u> <u>44cea374cc95e272d21d3e</u> <u>d367649c2337e5204840a6</u>	+ 486,718.5012871830 25851846 HOT	✓
56	2018-07-11 00:15:54	<u>0x343d9ad3a1114ab48fdf</u> <u>dc7d70c571d6397a99445e</u> <u>758f77fc2d17c5aebccc3e</u>	+ 16,277.37612340652 0491699 OCN	✓
57	2018-06-13 19:09:37	<u>0xcb34e3a55e40a0d0ca24</u> <u>1a09576ad2e8138ce3a1d1</u> <u>16b01cd829bbaa90aba465</u>	+ 9,879.502082729899 484548 TFD	✓
58	2018-06-13 19:09:37	<u>0xfd95e014a2aa88e4452d</u> <u>8613816bab6eaa18453d68</u> <u>d9c23e768a88f35bd34ec0</u>	+ 107,099.6760695588 45483698 BANCA	✓
59	2018-06-13 19:08:14	<u>0xd7e19a0574c6d9082209</u> <u>57cc4635f1bcebc33efe27</u> <u>9a59c9937e0cd86230db38</u>	+ 9,883.442323889004 910598 VME	✓
60	2018-06-13 19:08:14	<u>0x9eed40f63a735e363c9d</u> <u>4a6ad5bc9348d72ef60cc1</u> <u>c40ca3ea8572f68986cef8</u>	+ 3,717.35112898 ZCO	✓

#	Date & time	Transaction Id	Amount	
61	2018-06-13 19:08:14	<u>0x0dab1ebba7df24275abf3c77584fd19f79f433841641c49de46d765c377d319a</u>	+ 1,012.610953357851 144574 POLY	✓
62	2018-06-13 19:06:18	<u>0x8c2eacf3768467787571878bb384458358d40f4a478a003916da650a24be51e5</u>	+ 755.755397 QASH	✓
63	2018-05-29 14:38:36	<u>0x4b265388cd8014dd457c72b2850b610321703cf20bdfff6e2ccc8b5f01ff274b</u>	+ 9,264,750,300	✓
64	2018-05-29 03:00:20	<u>0x7d4121e6e7feb918dcd86fb16c60043321781f523061757e3ba3abcb282f9822</u>	+ 105,004.9158762790 32090679 HOT	✓
65	2018-05-20 22:49:41	<u>0xb79e56ad357250bb269db1aed026116aaf68bfd0202f1011d0cd7fb706c207c</u>	+ 410,505.2909996329 10825312 HOT	✓
66	2018-05-10 14:39:33	<u>0xd7e635657b5f5d6d8eb732938de24f7f8e3005f6259f555c23aad058f81669a6</u>	+ 2,970,846.83000000 0074505806 KIN	✓
67	2018-05-10 07:54:20	<u>0xc9db4ffef8b09717b54dc8b5dc3886bcb064d337b3625022e4695f387ff95919</u>	+ 3,500,326.76480687 6424700022 KIN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:41:23	<u>0x343194573b33e4ae8a8da13e2e36144284ad1352e7c457cb9e4a32df80b4495b</u>	+ 1 claim rewards on pooledether.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-16 01:09:23	<u>0x334247776097e9264fa2035f5de0713ba4b47ff68ef348744ca864fcabe99817</u>	+ 1 claim rewards on agixcoin.net	✓
3	2024-09-01 02:34:35	<u>0x4084e2e2c5e114c6e941e6471fff63c5b33b3df46e6a7a595df56476cbe7bfff27</u>	+ 1 Singularitynet.pro NFT	✓
4	2024-08-26 23:43:35	<u>0x2e86d8e428d9a84256d79f756ec357b77b530c3bd2cb47da45847382221b5369</u>	+ 1 asteth.com : airdrop recipient	✓
5	2024-06-20 00:33:23	<u>0xc57ff7ee94481a7874ddf3c49e979d99f71e0a83d4f9267788a7948add829eb9</u>	+ 1 claim rewards on agixnetwork.org	✓
6	2024-06-01 19:56:59	<u>0x2ccb840688209553028e0aa31757a75bc5f2ed0d45fca4cc3eff1062020f6399</u>	+ 1 claim rewards on enjintoken.net	✓
7	2024-05-11 10:28:59	<u>0x915dd87b0dcc5eca5faaeef7f6f9e95edaf7969a1be043c668b9b4c32283d6a9</u>	+ 1 claim rewards on getaave.net	✓
8	2024-05-10 04:59:11	<u>0x47665f4264dcf8e154a7b4bd8a2db792f53c88fc045024eb6b3b14f8d7e7ee6a</u>	+ 1 claim rewards on agixcoin.org	✓
9	2024-04-18 13:14:23	<u>0xd33af4d8d97da587faa4e8da96f291188d7447d4d57f27b72d41d536238e7c9f</u>	+ 1 Socks powered by Unisocks.fi	✓
10	2024-03-23 06:39:47	<u>0x2dc0c859e6b6c61fe1186dc7a59aaf0e1d6445d761d1ee72bc87b0fce77053a9</u>	+ 1 claim rewards on originether.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 04:58:11	<u>0xdf2ebe178ec87cdba1d3288f9551517788af1e69b2e3288112f47a5cc31c43fd</u>	+ 1 Airdrop	✓
12	2024-01-28 03:59:11	<u>0x3f0b179b0bce13530075a3cbecfa2c75e45e07c8bee346c730be81165d3de18</u>	+ 1 Airdrop	✓
13	2024-01-22 05:40:47	<u>0xc9bf6bbac326e1beb46289e2475acb625d15a49e2b8913b7856715c5db613c6a</u>	+ 1 Airdrop	✓
14	2024-01-21 23:22:23	<u>0x53350ba0eba3ba8e42030196fb61acb78420a4c6fdc6c0e7fc0843e8a1c603eb</u>	+ 1 Noox Distribution Protocol	✓
15	2024-01-12 04:53:23	<u>0x133444523a0afb70a4b8f32e2b55affe7e84cbaa525e078f03a363886588cf0d</u>	+ 1 Airdrop	✓
16	2024-01-08 07:33:11	<u>0x1522022ecb611f0df3e481b547598b40221d511024b5cd77a29a677acf78a3fb</u>	+ 1 im rewards	✓
17	2023-12-26 06:47:47	<u>0xa6ca3abe8a8fe81db38c6499f96920dd84e78d459a089e59df4799dde496ce7c</u>	+ 1 enjpool.com	✓
18	2023-12-24 23:26:59	<u>0xef37d5fb165a8cc7e3bd3ef6dd06c14164d08d21feab34283aa789606e0d3aef</u>	+ 1 nft-agix.com	✓
19	2023-12-01 10:24:11	<u>0x1a5f8f7922d780342fc7d6c22da0cf741734f07613b2cea874c7ba132cc849f9</u>	+ 1 aave-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-25 06:33:11	<u>0xd81aa021b8d7b224a19a d0b8514a5e0597d4b10e22 bf4fd080df28a54062bbb3</u>	+ 1 Airdrop	✓
21	2023-10-27 05:49:59	<u>0x5a469e6d3ebdb06e6d29 e0827a564c768b74ba5baa 6364eaea1ca7f7559abaa3</u>	+ 1 Airdrop	✓
22	2023-10-13 22:26:11	<u>0xa1072b26e77ca58456af a7aee9ff34d03a292ca99b 36dfcf2db59ef61ccb525d</u>	+ 1 Official Authorize credential	✓
23	2023-10-12 23:01:59	<u>0x9509111fbb4cca08df31 9e66be32ebc3fec488c71 f05bcbf6ec4b4ddb871a2b</u>	+ 1 Official Authorize credential	✓
24	2023-09-08 05:58:47	<u>0xa03df3ae0f62a0ca276f 3508df58255a8ebc6e69c7 a88828a99e5f790f894120</u>	+ 1 Maverick Reward	✓
25	2023-08-20 06:38:11	<u>0x605fb9df1ef4a30b6d93 56c50a3cf6020045f5cb45 8f635c983f495c1e9f7508</u>	+ 1 AAVE Airdrop Badge	✓
26	2023-06-15 18:38:11	<u>0x18e62176235b7a3850a3 5f5a6938d47a5388c3db22 86e2448888764ae306b951</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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