





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 10:31 (UTC)

| | |
|----------------|--------------------------------------------------------------------------------------------------------------------------------|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x35d8a29a0ce64b84e50c5580329afe371fa68b56</u> |
| TOTAL RECEIVED | 15.319509999999999295 ETH  40,219.68 USD |
| TOTAL SEND | 0.000000000000000000 ETH  0.00 USD |

| Token | Balance |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| Ethereum | 15.319509999999999295 ETH  40,219.68 USD |
| Tether USD | 9,519.216765 USDT  9,518.33 USD |
| # LqETH.com | 1.700000 Visit LqETH.com to claim rewards |
| \$ stUSD.shop | 1,351 stUSD.shop |
| # eth-apy.com | 1.400000 im rewards |
| SingularityNET Token | 1,591.00000000 AGIX |
| \$ USTBonus.com | 7,000 \$ Visit USTBonus.com to claim |
| \$ agixgift.com | 8,500.000000 rds |
| # Singularitynet.pro NFT | N/A Singularitynet.pro NFT |
| agixnetwork.org | N/A claim rewards on agixnetwork.org |

| Token | Balance |
|------------------|------------------------------------|
| earn-eth.net | N/A Airdrop |
| originusd.org | N/A claim rewards on originusd.org |
| agixcoin.net | N/A claim rewards on agixcoin.net |
| usdcoin.events | N/A Airdrop |
| stakedeth.net | N/A claim rewards on stakedeth.net |
| origindollar.org | N/A g |
| agixgift.com | N/A Airdrop |
| agixcoin.org | N/A claim rewards on agixcoin.org |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-03-21 22:58:51 | <u>0x21e05c847cd2bf9a246b</u> <u>e0e1bb0544f023995eddeb</u> <u>f76d7b5599c3a50240aa6b</u> | + 15.299509999999999 721 ETH  46,003.02 USD | ✓ |
| 2 | 2022-03-21 22:55:31 | <u>0x9c46afb9c3789d3241c1</u> <u>e15a927161c523490909d7</u> <u>0284fac490003a7b2dcb1e</u> | + 0.01000000000000000 00 ETH  30.06 USD | ✓ |
| 3 | 2022-03-20 13:34:20 | <u>0x03ccda5009a7f8c17df6</u> <u>215d9ee2bdb52e5a1af758</u> <u>a2a9e4eae402f9eb61db1d</u> | + 0.01000000000000000 00 ETH  28.53 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------------------------|---|
| 1 | 2024-01-22 05:44:23 | <u>0x5eb3273d38983a8d0a9658b1aab83bf6ecac35eba544eec35a9e6b0b85148f78</u> | + 8,500.000000 rds | ✓ |
| 2 | 2023-12-24 03:44:59 | <u>0x294cc3f82e077a555dc3791292471d2f1cbdafb8c0aa73617a75cb003dbb7740</u> | + 1.700000 Visit LqETH.com to claim rewards | ✓ |
| 3 | 2023-09-22 14:41:35 | <u>0x24aff3b895080c25d53817c35d7e8df9584b754a9edc91ca6f6abef0b03287bf</u> | + 1.400000 im rewards | ✓ |
| 4 | 2023-08-31 11:41:35 | <u>0xa62da334b6d3d841f7fc3b8c29f28fc1559f06ed72aa62add7fa4bce5822f420</u> | + 1,351 stUSD.shop | ✓ |
| 5 | 2022-11-24 15:38:23 | <u>0x972406f9114cf4d87a7b9721776cd5551fae9b9a3ed0c251dc57c161d0b1c457</u> | + 7,000 \$ Visit USTBonus.com to claim | ✓ |
| 6 | 2022-03-30 16:18:42 | <u>0x4e80af368068e04d01928bbf0abf477f53a014afa645cd417b82b40f0d5a08cc</u> | + 1,591.00000000 AGIX | ✓ |
| 7 | 2022-03-26 14:50:40 | <u>0x8be017ec4d95d732c8e70d9fea0512710e7c2220c4eb2a970add9986bd3b3fe7</u> | + 9,416.216765 USDT | ✓ |
| 8 | 2022-03-26 14:46:39 | <u>0x41cfbe15ed18a4e17247fa99726801329a7b2ff15f1b294dc20224eb80913935</u> | + 103.000000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 1 | 2024-10-04 01:35:11 | <u>0x9c5b8f893bacacc5aaf34b78aff88d23975f92521b94904307378b0650b6f7e0</u> | + 1 claim rewards on stakedeth.net | ✓ |
| 2 | 2024-09-16 01:25:23 | <u>0xa912fa254c4c3c8b6ad95cf6edff3bf0821d1ca8cec999d990cda37dbc0cf242</u> | + 1 claim rewards on agixcoin.net | ✓ |
| 3 | 2024-09-01 02:37:35 | <u>0xc9c67362fd5619cc8bb5baed9ce676c42c13fba2183a9f8668cea79ad3b8223d</u> | + 1 Singularitynet.pro NFT | ✓ |
| 4 | 2024-08-31 09:32:23 | <u>0x788a8cebd621d0bfd48a8f82efb8f00fbd52f0e1d18433effede49830b2ad9b</u> | + 1 g | ✓ |
| 5 | 2024-06-20 03:50:11 | <u>0x1cacff46dc48111af6ec18d8a232cfb9021964284ac2e61bb9d1f9d364ccf211</u> | + 1 claim rewards on agixnetwork.org | ✓ |
| 6 | 2024-05-10 05:05:59 | <u>0x9cf6aa56ebd899f9841ff9cbb0a15b2ce1dfb4e633cb2510531a5f9f7aca9b74</u> | + 1 claim rewards on agixcoin.org | ✓ |
| 7 | 2024-04-19 22:12:47 | <u>0x7cb45e15efa7d3e401ac6de53d23f42260c0056a250b1c677153285fac2d7316</u> | + 1 claim rewards on originusd.org | ✓ |
| 8 | 2024-03-17 05:34:11 | <u>0x1d6814c396edb3e7299b6095adfa2d68a78926676a85f754f795f66556612a1a</u> | + 1 claim rewards on origineth.net | ✓ |
| 9 | 2024-01-22 05:53:23 | <u>0xb46e80404400263b86b88f29a0090d5c7eec78edd38009069fd40e095ed05877</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|-------------|---|
| 10 | 2023-12-24 03:34:35 | <u>0x9ff3760efd3487696047</u> <u>3bcf34033fb86c7376522e</u> <u>d49df64b2ac98c3c437ab3</u> | + 1 Airdrop | ✓ |
| 11 | 2023-10-27 03:27:35 | <u>0x2cce83cf3a9a64f6a680</u> <u>1e63d2158f8a2ff4056025</u> <u>8419c1b2f86d83eef34875</u> | + 1 Airdrop | ✓ |
| 12 | 2023-10-16 00:30:59 | <u>0x998b2eb2034ee549c015</u> <u>556502f5d7e0beab0fc047</u> <u>d713cfc6d63eebdbcb7d8e9</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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