

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 22:21 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x55d3fe29dc87d449b100095beb9564a9b3261b0c</u>
TOTAL RECEIVED	0.015854287333765999 ETH
	37.24 USD
TOTAL SEND	0.014720188333766000 ETH
	34.58 USD




Token	Balance
Ethereum	0.001134099000000000 ETH
	2.66 USD
Decentraland MANA	0.000000000000000000 MANA
SAND	0.000000000000000000 SAND
Wrapped XRP	0.000000000000000000 WXRP
TokenClub Token	4,455.000000000000000000 TCT
Fantom Token	0.000000000000000000 FTM
# token-link.net	132.840000 wards
ChainLink Token	30.577000000000001734 LINK
SingularityNET Token	0.00000000 AGIX
Efinity Token	0.000000000000000000 EFI
# earn-link.com	245.440000 ards









Token	Balance
earn-link.com	N/A Airdrop
agixnetwork.org	N/A claim rewards on agixnetwork.org
link-protocol.net	N/A et
eventgala.net	N/A claim rewards on eventgala.net
apylink.org	N/A claim rewards on apylink.org
agixgift.com	N/A Airdrop
agixcoin.org	N/A claim rewards on agixcoin.org
getcronos.net	N/A claim rewards on getcronos.net


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-04 04:38:59	<u>0xa1fdc8836f3fcafb12a7</u> <u>e7225c6b3fb1a35de64699</u> <u>96df065b0d44ef2771bb8a</u>	- 0.0021130387795984 12 ETH  6.16 USD	✓
2	2024-08-04 04:38:59	<u>0xa1fdc8836f3fcafb12a7</u> <u>e7225c6b3fb1a35de64699</u> <u>96df065b0d44ef2771bb8a</u>	- 0.0000004764255510 00 ETH  0.00 USD	✓
3	2024-08-04 04:38:59	<u>0xa1fdc8836f3fcafb12a7</u> <u>e7225c6b3fb1a35de64699</u> <u>96df065b0d44ef2771bb8a</u>	- 0.0000205235744490 00 ETH  0.05 USD	✓
4	2024-08-02 00:24:23	<u>0xfa41f929dbdb6d03667a</u> <u>528afbb0ea93867f26f312</u> <u>0f7430f20f729777145ab9</u>	+ 0.0011340990000000 00 ETH  3.62 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-27 05:48:23	<u>0xd38244408c01e6589c66 6981ad47b96a011f9627cd b7e430b9bb93b8833ac664</u>	- 0.0012340000000000 00 ETH  4.03 USD	✓
6	2024-07-27 05:48:23	<u>0xd38244408c01e6589c66 6981ad47b96a011f9627cd b7e430b9bb93b8833ac664</u>	- 0.0000009059393490 00 ETH  0.00 USD	✓
7	2024-07-27 05:48:23	<u>0xd38244408c01e6589c66 6981ad47b96a011f9627cd b7e430b9bb93b8833ac664</u>	- 0.0000200940606510 00 ETH  0.06 USD	✓
8	2024-07-02 22:55:35	<u>0x515392d07442f15c8acb 798ddbde31fbbec5b7990 166dadf06f21df0197c09d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-07-02 22:55:35	<u>0x515392d07442f15c8acb 798ddbde31fbbec5b7990 166dadf06f21df0197c09d</u>	- 0.0000470802597860 56 ETH  0.16 USD	✓
10	2024-07-02 22:55:35	<u>0x515392d07442f15c8acb 798ddbde31fbbec5b7990 166dadf06f21df0197c09d</u>	- 0.0001441275976613 34 ETH  0.49 USD	✓
11	2024-07-02 22:39:23	<u>0xbe7dbe3d16c25489abad 0b19817b789c0b498cb9af ba869938aa058647a1acb0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-07-02 22:39:23	<u>0xbe7dbe3d16c25489abad 0b19817b789c0b498cb9af ba869938aa058647a1acb0</u>	- 0.0005210242344148 27 ETH  1.78 USD	✓
13	2024-07-02 22:39:23	<u>0xbe7dbe3d16c25489abad 0b19817b789c0b498cb9af ba869938aa058647a1acb0</u>	- 0.0010089103225376 11 ETH  3.45 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-02 22:39:11	<u>0x68e9491e742d1971a6c1ecfb065ca337eacf7acbe4ca399597a7dae8386d3a37</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-07-02 22:39:11	<u>0x68e9491e742d1971a6c1ecfb065ca337eacf7acbe4ca399597a7dae8386d3a37</u>	- 0.0001151791484412 91 ETH  0.39 USD	✓
16	2024-07-02 22:39:11	<u>0x68e9491e742d1971a6c1ecfb065ca337eacf7acbe4ca399597a7dae8386d3a37</u>	- 0.0002432260272067 06 ETH  0.83 USD	✓
17	2024-07-02 22:38:23	<u>0x5889b172f93a8a909f9464ee953f910d2a539b2ede03d86371bd5df54358b020</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
18	2024-07-02 22:38:23	<u>0x5889b172f93a8a909f9464ee953f910d2a539b2ede03d86371bd5df54358b020</u>	- 0.0001192065568723 84 ETH  0.40 USD	✓
19	2024-07-02 22:38:23	<u>0x5889b172f93a8a909f9464ee953f910d2a539b2ede03d86371bd5df54358b020</u>	- 0.0003990005435537 12 ETH  1.36 USD	✓
20	2024-04-11 13:04:23	<u>0x0b49d19d424db4ee183f10d9fa787fa9adfc97b6102df fe16c11f799779eb4a9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-04-11 13:04:23	<u>0x0b49d19d424db4ee183f10d9fa787fa9adfc97b6102df fe16c11f799779eb4a9</u>	- 0.0001452354859876 80 ETH  0.51 USD	✓
22	2024-04-11 13:04:23	<u>0x0b49d19d424db4ee183f10d9fa787fa9adfc97b6102df fe16c11f799779eb4a9</u>	- 0.0015863485140123 20 ETH  5.59 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-24 01:18:23	<u>0xd4f590ea05b98d3dc90b</u> <u>b788f0e1baf52bf69e3426</u> <u>b4a640c4867c335f72119e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-02-24 01:18:23	<u>0xd4f590ea05b98d3dc90b</u> <u>b788f0e1baf52bf69e3426</u> <u>b4a640c4867c335f72119e</u>	- 0.0000005352976311 84 ETH  0.00 USD	✓
25	2024-02-24 01:18:23	<u>0xd4f590ea05b98d3dc90b</u> <u>b788f0e1baf52bf69e3426</u> <u>b4a640c4867c335f72119e</u>	- 0.0010776250556756 64 ETH  3.13 USD	✓
26	2024-02-24 01:07:59	<u>0xfaacb6bdb1bff4d36fc5</u> <u>33dd67b40332f9cc07ecc3</u> <u>c150439aaedb1870aa4039</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-02-24 01:07:59	<u>0xfaacb6bdb1bff4d36fc5</u> <u>33dd67b40332f9cc07ecc3</u> <u>c150439aaedb1870aa4039</u>	- 0.0000013420997600 00 ETH  0.00 USD	✓
28	2024-02-24 01:07:59	<u>0xfaacb6bdb1bff4d36fc5</u> <u>33dd67b40332f9cc07ecc3</u> <u>c150439aaedb1870aa4039</u>	- 0.0007422394965131 68 ETH  2.15 USD	✓
29	2024-02-24 01:06:47	<u>0x4b0291fbdc0732708c47</u> <u>7c66687cdff22a85622b79</u> <u>aa4dcdec3a6be7dc416f3f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-02-24 01:06:47	<u>0x4b0291fbdc0732708c47</u> <u>7c66687cdff22a85622b79</u> <u>aa4dcdec3a6be7dc416f3f</u>	- 0.0000023976945000 00 ETH  0.00 USD	✓
31	2024-02-24 01:06:47	<u>0x4b0291fbdc0732708c47</u> <u>7c66687cdff22a85622b79</u> <u>aa4dcdec3a6be7dc416f3f</u>	- 0.0011497537460870 46 ETH  3.34 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-24 00:47:47	<u>0x1bcc7584c2edcdeafa40</u> <u>3aa0847d50f3ba6bafffcc</u> <u>ab31a4defc3df7ec673459</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2024-02-24 00:47:47	<u>0x1bcc7584c2edcdeafa40</u> <u>3aa0847d50f3ba6bafffcc</u> <u>ab31a4defc3df7ec673459</u>	- 0.0000005619568900 00 ETH  0.00 USD	✓
34	2024-02-24 00:47:47	<u>0x1bcc7584c2edcdeafa40</u> <u>3aa0847d50f3ba6bafffcc</u> <u>ab31a4defc3df7ec673459</u>	- 0.0013935235166366 05 ETH  4.05 USD	✓
35	2024-02-24 00:35:11	<u>0x9654c0bd4c2460fcdb1e</u> <u>6d3aeb65b2f84714aee3d1</u> <u>852e1f7626a193f0810ac3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2024-02-24 00:35:11	<u>0x9654c0bd4c2460fcdb1e</u> <u>6d3aeb65b2f84714aee3d1</u> <u>852e1f7626a193f0810ac3</u>	- 0.0000021253384014 08 ETH  0.00 USD	✓
37	2024-02-24 00:35:11	<u>0x9654c0bd4c2460fcdb1e</u> <u>6d3aeb65b2f84714aee3d1</u> <u>852e1f7626a193f0810ac3</u>	- 0.0012960506615985 92 ETH  3.77 USD	✓
38	2024-01-06 18:10:23	<u>0x1e2cc5be41ede7125740</u> <u>c113ee2f3dacee41c9e30a</u> <u>f90b33b64284b3a5a71006</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2024-01-06 18:10:23	<u>0x1e2cc5be41ede7125740</u> <u>c113ee2f3dacee41c9e30a</u> <u>f90b33b64284b3a5a71006</u>	- 0.0002970424305634 64 ETH  0.66 USD	✓
40	2024-01-06 18:10:23	<u>0x1e2cc5be41ede7125740</u> <u>c113ee2f3dacee41c9e30a</u> <u>f90b33b64284b3a5a71006</u>	- 0.0010386135694365 36 ETH  2.33 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-11-30 16:17:11	<u>0xa9273ac3cb373c7497ee</u> <u>fd4c39d99ba5a155875ca4</u> <u>9d6abc7a914beb8ed64bac</u>	+ 0.0147201883337660 00 ETH  18.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 22:55:35	<u>0x515392d07442f15c8acb</u> <u>798ddbde31fbbec5b7990</u> <u>166dadf06f21df0197c09d</u>	- 442.34240047372838 9443 FET	✓
2	2024-07-02 22:39:23	<u>0xbe7dbe3d16c25489abad</u> <u>0b19817b789c0b498cb9af</u> <u>ba869938aa058647a1acb0</u>	+ 442.34240047372838 9443 FET	✓
3	2024-07-02 22:39:23	<u>0xbe7dbe3d16c25489abad</u> <u>0b19817b789c0b498cb9af</u> <u>ba869938aa058647a1acb0</u>	- 1,066.96765022 AGIX	✓
4	2024-06-29 08:07:47	<u>0xd5891587a8cb86b74203</u> <u>95de7b5e986cb5739e9c61</u> <u>60185f3e61507807580183</u>	+ 132.840000 wards	✓
5	2024-04-11 13:04:23	<u>0xb49d19d424db4ee183f</u> <u>10d9fa787fa9adfc97b610</u> <u>2dfef16c11f799779eb4a9</u>	- 1,388.509119999999 938955 EFI	✓
6	2024-02-24 01:18:23	<u>0xd4f590ea05b98d3dc90b</u> <u>b788f0e1baf52bf69e3426</u> <u>b4a640c4867c335f72119e</u>	- 134.46999999999999 8863 SAND	✓
7	2024-02-24 01:07:59	<u>0xfaacb6bdb1bff4d36fc5</u> <u>33dd67b40332f9cc07ecc3</u> <u>c150439aadb1870aa4039</u>	- 0.0000000000000000 00 SAND	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-24 01:06:47	<u>0x4b0291fbdc0732708c477c66687cdff22a85622b79aa4dcdec3a6be7dc416f3f</u>	- 187.19689999999999 9409 MANA	✓
9	2024-02-24 00:47:47	<u>0x1bcc7584c2edcdea403aa0847d50f3ba6bafffccab31a4defc3df7ec673459</u>	- 242.31710000000001 0596 FTM	✓
10	2024-02-24 00:35:11	<u>0x9654c0bd4c2460fcd1e6d3aeb65b2f84714aee3d1852e1f7626a193f0810ac3</u>	- 550.25000000000000 0000 WXRP	✓
11	2024-02-24 00:16:59	<u>0x4dc75da002d95a620df9a057cca56a9384e53d87236d38c38d236dbcce26b6ff</u>	+ 550.25000000000000 0000 WXRP	✓
12	2024-01-22 05:46:23	<u>0x06150d94fbc9ba11680a0124c2358425c3b8606da1215c306d0a14d45f29f4e4</u>	+ 8,500.000000 rds	✓
13	2024-01-20 05:27:47	<u>0x5ce10c88a32803e20c23491d2a7d3c814c31aef5e6bec9d078fe8e4522bd3eee</u>	+ 245.440000 ards	✓
14	2024-01-06 18:10:23	<u>0x1e2cc5be41ede7125740c113ee2f3dacee41c9e30af90b33b64284b3a5a71006</u>	- 2,378.010000000000 218279 DATA	✓
15	2023-06-14 12:19:23	<u>0x1887653811fa766bca678c20e1f2e2796ebef7711827d77e4548e8f246fe7e0d</u>	+ 1,275.776000000000 067303 EFI	✓
16	2023-06-10 23:30:35	<u>0x63ff5348ba06ce38030387502133d1aad77307727da9442edc6089e19c6656b5</u>	+ 3,747.66500000 GALA	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-10 23:29:47	<u>0xac4718606527b1b03554</u> <u>d1044a577209c10d95d29c</u> <u>4a0a098a159d76a6548db2</u>	+ 1,066.96765022 AGIX	✓
18	2022-11-30 20:24:35	<u>0xbb8a2f671f3dc19d4995</u> <u>a70dafdcd72c80966c011a</u> <u>c1c683195df0104646956d</u>	+ 884.90283331 CRO	✓
19	2022-11-30 20:17:47	<u>0x8cf963fa0e96926cf46d</u> <u>0a27af47216b9d02770de3</u> <u>bfe7f4d2c2718e4b0ad748</u>	+ 2,378.010000000000 218279 DATA	✓
20	2022-11-30 20:14:47	<u>0x6e7e81f191080de2cfd6</u> <u>e1eb437645d529a2917fb2</u> <u>ced21ead7e6b70494f4400</u>	+ 30.577000000000001 734 LINK	✓
21	2022-11-30 16:13:47	<u>0xc83960804946bcc2e81d</u> <u>988d5215eb4dd53e67d6b0</u> <u>45614398ff145b4b573cc5</u>	+ 112.73311999999999 9550 EFI	✓
22	2022-11-30 16:13:23	<u>0xef8a4f106ff2e65a2b83</u> <u>1d7a00c7863f879e727312</u> <u>695680eb6ed2479b18b3ac</u>	+ 134.46999999999999 8863 SAND	✓
23	2022-11-30 16:12:59	<u>0x322388c0d2dd802ff710</u> <u>dda255fdb3f4fb23102204</u> <u>22694d93fc2a176c37fcd3</u>	+ 187.19689999999999 9409 MANA	✓
24	2022-11-30 16:12:23	<u>0xe9c223d1cea07fc4034d</u> <u>6d32ebf10a1231a00d78d5</u> <u>cd5256f61460acb4fa0b0f</u>	+ 242.317100000000001 0596 FTM	✓
25	2022-11-30 16:11:23	<u>0x39aa2522b4621491079e</u> <u>069e8227e664ce39326b67</u> <u>7b095c3570e8c4599a5447</u>	+ 4,455.000000000000 000000 TCT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 03:50:35	<u>0x4725bdd3e60ca5aea97780ee55030145469c50e9686c6d1b81f2f6fefbaf86b0</u>	+ 1 claim rewards on apylink.org	✓
2	2024-06-24 03:58:23	<u>0x09dce3b7de4522d41ea1df781ed7765dbad563c66d07ebb70606672092d6ed1c</u>	+ 1 claim rewards on getcronos.net	✓
3	2024-06-20 04:05:11	<u>0xfe73d0e64f347989fb3e3485fbfa5844b0d23508ca28d0093548b072ad2a4a3b</u>	+ 1 claim rewards on agixnetwork.org	✓
4	2024-06-19 04:25:11	<u>0xded137e56cbee48c4e81402c60953bc7883b49c4fe9493474e222d75c6f2e41b</u>	+ 1 claim rewards on eventgala.net	✓
5	2024-06-14 05:44:47	<u>0xb1cad86896e400e0688ba789b6ecfca709cc1794c21c6bdff1de7662e251b3a4</u>	+ 1 et	✓
6	2024-05-10 05:07:23	<u>0x81193cbc268a5130c590dfece7c4b10c456d9295d16f0202646eca01c847c5db</u>	+ 1 claim rewards on agixcoin.org	✓
7	2024-01-22 05:56:47	<u>0x0d053ea6decbca22ded3de055708bf24d6a89ae4d23d47ee3541fb0d7074fa46</u>	+ 1 Airdrop	✓
8	2024-01-20 05:33:11	<u>0x0711e9bfba0b08c5e0fc4262c78df32938f43d8d0a257687a40dd55791414808</u>	+ 1 Airdrop	✓

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