

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 04:27 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5716e8efaae8c997a00d35fd2e36541f4458a7c5</u>
TOTAL RECEIVED	14.990911043382594059 ETH 35,892.13 USD
TOTAL SEND	0.063217383957499818 ETH 151.35 USD

Token	Balance
Ethereum	14.927693659425095518 ETH 35,740.77 USD
Arbitrum	1,200.007613426915213495 ARB 647.40 USD
SKALE	39,739.855340000001888257 SKL
! arbitrum.pool.com	3,500.000000000000000000 o claim rewards
Unipilot	777.004509925968363859 PILOT
ETH...	0.000000000000000000 ETH
\$ agixgift.com	8,500.000000 rds
SingularityNET Token	9,991.54600000 AGIX
\$ agix.gift	8,500.000000 rewards
Gamma	6,100.006384698674082756 GAMMA

Token	Balance
# ethapy.org	1.400000 m rewards
AGIX: Airdrop NFT Voucher	N/A Official Authorize credential
agixnetwork.org	N/A claim rewards on agixnetwork.org
nft-agix.com	N/A nft-agix.com
agix.gift	N/A Airdrop
# Singularitynet.pro NFT	N/A Singularitynet.pro NFT
Access singularitynet.biz	N/A im rewards
pooledeth.io	N/A claim rewards on pooledeth.io
LiquidETH.io	N/A Airdrop
origineth.org	N/A claim rewards on origineth.org
agixcoin.net	N/A claim rewards on agixcoin.net

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-21 18:26:59	<u>0xc8cd22e984b4cbb90cd45efd58acbb4a4d1c547e794160532ba756f289139b97</u>	- 0.0629238693948858 26 ETH  100.14 USD	✓
2	2023-09-21 18:26:59	<u>0xc8cd22e984b4cbb90cd45efd58acbb4a4d1c547e794160532ba756f289139b97</u>	- 0.0000008222762100 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-21 18:26:59	<u>0xc8cd22e984b4cbb90cd45efd58acbb4a4d1c547e794160532ba756f289139b97</u>	- 0.0002926922864040 00 ETH  0.46 USD	✓
4	2023-09-14 17:52:11	<u>0x92d6fd75fe13972d9b0c1deee6b78f80e1b78cfd9777e04c091af4d931a45b5c</u>	+ 0.2929291924114998 95 ETH  477.42 USD	✓
5	2023-09-12 19:37:23	<u>0x46481552a83f1ee6be77d88eaacad913ccf2d67042c88bfd8417c451d96d65e</u>	+ 14.689999999999999 503 ETH  23,485.78 USD	✓
6	2023-09-12 19:12:23	<u>0x156b2979b02598ec2254b63a0084d6671012df547624f8e653acdae8ed6f907b</u>	+ 0.0079818509710950 00 ETH  12.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 03:07:59	<u>0xcf82d95f9eaeecf07cf35f9e2261afee3021431a79482a9fe14799efed437f20</u>	+ 100,000.0 rate-agix.com	✓
2	2024-02-11 13:06:59	<u>0xd15c963ac48ced35499827e2f859ea14e19da60365c4f3e40547adb5d2231aff</u>	+ 2,024 gixlabs.com	✓
3	2024-02-11 02:28:35	<u>0x709c43f9223f2d658835a0540acbd14c92708ff9eeb98fc073ab12fde3ab1b4f</u>	+ 14,560 kale-reward.com	✓
4	2024-01-22 05:30:47	<u>0x72c6fa5f66431d57e003cf5eea420d2721f2c1776cffd109c3b271c78c9de04a</u>	+ 8,500.000000 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-20 07:19:59	<u>0x4eead749dc3f07b93e20</u> <u>fc08cfe586899bb144ded</u> <u>e95e03d974d2f19d3468ca</u>	+ 3,500.000000000000 000000 o claim rewards	✓
6	2024-01-08 07:07:11	<u>0x61b2c98162bc387df633</u> <u>38a5c8b3099a681686ab5b</u> <u>8cb75c7f05b76dcea71444</u>	+ 16,500.0000000000 000000 to claim rewards	✓
7	2023-12-23 05:16:11	<u>0xa099e3926b27498297f9</u> <u>72e84cd78e37bd293d1746</u> <u>a8f374bafde96d547b5af2</u>	+ 1.700000 rds	✓
8	2023-11-24 05:17:59	<u>0x198583d63d72cbcb0f04</u> <u>b702456f1de05465fc1a38</u> <u>c6ee410f3d9987cae587e0</u>	+ 8,500.000000 rewards	✓
9	2023-09-23 09:09:35	<u>0x72fbb2f2775dce019a6b</u> <u>4e7798ee83e5d64a95e691</u> <u>3784f904e5d825e126ce19</u>	+ 1.400000 m rewards	✓
10	2023-09-21 19:09:11	<u>0x7e812cf3e368eaf1d3db</u> <u>de9513bd405342f08fb297</u> <u>a46b866e9e36b183501c54</u>	+ 10,069.14158617152 3158555 FLASH	✓
11	2023-09-21 19:07:23	<u>0xdb5a0b56244a7cf98ac0</u> <u>fbbb547df134f5dc200869</u> <u>7e9cba4f24bd572c742b21</u>	+ 777.00450992596836 3859 PILOT	✓
12	2023-09-21 19:04:59	<u>0x55245336a65c4a8c2530</u> <u>1245589589ca35c6a27431</u> <u>a25e2cc7238c122e45efb1</u>	+ 6,100.006384698674 082756 GAMMA	✓
13	2023-09-21 19:03:59	<u>0x783e80820d6d6f89822f</u> <u>cb11ef58ad1e9b4b213930</u> <u>f9bffa39245d72b7d41510</u>	+ 10,006.81759467404 8450543 RSS3	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-21 18:56:59	<u>0xa69236d5d81d8ade3203</u> <u>606516edd35d37555c50a5</u> <u>1293c51009739b498ff568</u>	+ 39,739.85534000000 1888257 SKL	✓
15	2023-09-21 18:53:59	<u>0x4aeb3f6940b31c733a26</u> <u>37f11b50135238244dd26</u> <u>789b0cf83cd4b4c9a97a69</u>	+ 1,200.007613426915 213495 ARB  997.56 USD	✓
16	2023-09-21 18:45:47	<u>0x820a12c6239ad64804c9</u> <u>772efbb850c2c093566fa3</u> <u>822a47d705c2990f33c458</u>	+ 9,991.54600000 AGIX	✓
17	2023-09-21 18:27:11	<u>0xb4e0c15f40ed19073bcf</u> <u>b98d36e092f7c8826efd48</u> <u>00b0f51c9a1f72aad5a503</u>	- 0.0629238693948858 26 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:45:47	<u>0xbe3e1505ab7828cbbd9a</u> <u>8fc8952e0bf7cdb1c012a0</u> <u>f0ffdbbe712874aedb7849</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-09-16 01:06:59	<u>0xfb85964b0e50d54c5df0</u> <u>5236ef7b65cae5b6f6dd75</u> <u>f20fe2667fc54aa2349f83</u>	+ 1 claim rewards on agixcoin.net	✓
3	2024-09-01 02:34:35	<u>0x08267ca2ed9e2f85ed0c</u> <u>687fe8d2da3b2465fcac55</u> <u>147ce043fa7eb0c8fabce0</u>	+ 1 Singularitynet.pro NFT	✓
4	2024-06-19 23:56:35	<u>0x40cc28af8c71373f12b8</u> <u>08578c7c05d26b4dd0d5cb</u> <u>df28c4c0b2b5d71fa13848</u>	+ 1 claim rewards on agixnetwork.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 04:58:47	<u>0x70658fbb6033a00a017d9bff0f29cf5095faef7313b4fe456a1d99db6937b104</u>	+ 1 claim rewards on agixcoin.org	✓
6	2024-03-14 07:48:47	<u>0x9a7e0813536744c2045c1f97f1659f33e2453db87d52cec55fa0d319581efd6a</u>	+ 1 claim rewards on origineth.org	✓
7	2024-01-22 05:38:23	<u>0x7b1d58b7d9a44ee96b04c93e51436a6aeca1155c11ad8570ea8c0e8cedd14fb0</u>	+ 1 Airdrop	✓
8	2024-01-08 07:28:35	<u>0x26c9efc1112394621fcd e99548f8bdb2571d08b605111fdd4bf3fc095eb4a115</u>	+ 1 im rewards	✓
9	2023-12-29 11:36:35	<u>0xa05b7b4600203f5d332b0798d24703c688d697efdaa47a43e0a99a5400817922</u>	+ 1 visit skalepool.xyz	✓
10	2023-12-27 00:39:59	<u>0x0095d7a73edb5ad2cc52c93001b6f3744f5e90cd4d1f616f479d32c2f530a04e</u>	+ 1 ! ARBchest.com	✓
11	2023-12-24 23:25:35	<u>0x7968ebb877b3e8074bf2eaa1ac1753ea9d6289fff59cc6853b19d36cf5b07d73</u>	+ 1 nft-agix.com	✓
12	2023-12-23 05:21:11	<u>0xd34df639cb141ccdf8d591311ffdef04754aaa53a75357185121456174687af</u>	+ 1 Airdrop	✓
13	2023-11-25 06:31:59	<u>0x7fa9329675842674ce4ad6b0bf8a3e605c7eec33caf6405cb71bac7d894e72f5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-14 04:33:35	<u>0x2df9cfc48ec2f4c14d43</u> <u>23449a062293187b08801b</u> <u>c9b607e81aa4d695d825d0</u>	+ 1 Airdrop	✓
15	2023-10-13 22:24:35	<u>0x5aac15add3ea3e76de7e</u> <u>946fea9c9babb6e0fb788f</u> <u>70114dbedb5b362926f655</u>	+ 1 Official Authorize credential	✓

\* USD values displayed at the time of transaction

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