

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:00 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x620204c03c3e02c57228781cff89469e18741860</u>
TOTAL RECEIVED	0.091439994871537936 ETH
	213.63 USD
TOTAL SEND	0.089838526486503409 ETH
	209.89 USD



Token	Balance
Ethereum	0.001601468385034527 ETH
	3.74 USD
Tether USD	6.395223 USDT
	6.39 USD
! fetdao.com	62,500.00 fetdao.com
# fetcoin.org	2,450 coin.org
SingularityNET Token	0.00000000 AGIX
# bandlabs.org	4,213 andlabs.org
Fetch	2,091.009299459085468698 FET
BandToken	221.489217609999997194 BAND
# fetcoinlabs.com	1,459 tcoinlabs.com
# fetch-drop.com	21,603.000000000000000000 claim rewards










Token	Balance
fetchnetwork.org	N/A g
fetchfinance.net	N/A t
fetchcoin.net	N/A claim rewards on fetchcoin.net

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:30:11	<u>0x866310309dda2ecfe99483dc0f45246f6a72574bf34ea5d71d14c085c03ebc45</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-08 12:30:11	<u>0x866310309dda2ecfe99483dc0f45246f6a72574bf34ea5d71d14c085c03ebc45</u>	- 0.0000040327500000 00 ETH  0.00 USD	✓
3	2024-08-08 12:30:11	<u>0x866310309dda2ecfe99483dc0f45246f6a72574bf34ea5d71d14c085c03ebc45</u>	- 0.0005396679246005 25 ETH  1.31 USD	✓
4	2024-08-08 12:28:35	<u>0x1b6ab742b424f044076a9decd6fa0032eb17fe6d9c5914385f25be3e18024f84</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-08 12:28:35	<u>0x1b6ab742b424f044076a9decd6fa0032eb17fe6d9c5914385f25be3e18024f84</u>	- 0.0000023253500000 00 ETH  0.00 USD	✓
6	2024-08-08 12:28:35	<u>0x1b6ab742b424f044076a9decd6fa0032eb17fe6d9c5914385f25be3e18024f84</u>	- 0.0003368531384286 27 ETH  0.83 USD	✓
7	2024-02-02 09:51:47	<u>0x4bc54d7aa69c1ed7cdde14c453a106629d3db34ce964afcbb2c8e8b06b7c10a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-02-02 09:51:47	<u>0x4bc54d7aa69c1ed7cdde</u> <u>14c453a106629d3db34ce9</u> <u>64afcbb2c8e8b06b7c10a2</u>	- 0.0000024274500000 00 ETH  0.00 USD	✓
9	2024-02-02 09:51:47	<u>0x4bc54d7aa69c1ed7cdde</u> <u>14c453a106629d3db34ce9</u> <u>64afcbb2c8e8b06b7c10a2</u>	- 0.0017404337789382 36 ETH  4.02 USD	✓
10	2024-02-01 14:20:11	<u>0x13fcd3513dd5bad4cce3</u> <u>a404727c1485a1d8dfd5e8</u> <u>84502833c384a32cd9ef05</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-02-01 14:20:11	<u>0x13fcd3513dd5bad4cce3</u> <u>a404727c1485a1d8dfd5e8</u> <u>84502833c384a32cd9ef05</u>	- 0.0000063044000000 00 ETH  0.01 USD	✓
12	2024-02-01 14:20:11	<u>0x13fcd3513dd5bad4cce3</u> <u>a404727c1485a1d8dfd5e8</u> <u>84502833c384a32cd9ef05</u>	- 0.0037677628746104 16 ETH  8.65 USD	✓
13	2024-02-01 13:48:35	<u>0xc1b823729e5572064721</u> <u>4fa95e63ef899cb39d75d0</u> <u>aedde610960a43e0054ef6</u>	- 0.005000000000000000 00 ETH  11.48 USD	✓
14	2024-02-01 13:48:35	<u>0xc1b823729e5572064721</u> <u>4fa95e63ef899cb39d75d0</u> <u>aedde610960a43e0054ef6</u>	- 0.000001050000000000 00 ETH  0.00 USD	✓
15	2024-02-01 13:48:35	<u>0xc1b823729e5572064721</u> <u>4fa95e63ef899cb39d75d0</u> <u>aedde610960a43e0054ef6</u>	- 0.0004990643046480 00 ETH  1.14 USD	✓
16	2024-02-01 13:38:47	<u>0x39ea927ab04d4a716276</u> <u>280aa142956e68c8dd8dfc</u> <u>cbc42e399dba9c43e1a630</u>	- 0.005000000000000000 00 ETH  11.48 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 13:38:47	<u>0x39ea927ab04d4a716276</u> <u>280aa142956e68c8dd8dfc</u> <u>cbc42e399dba9c43e1a630</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
18	2024-02-01 13:38:47	<u>0x39ea927ab04d4a716276</u> <u>280aa142956e68c8dd8dfc</u> <u>cbc42e399dba9c43e1a630</u>	- 0.0005828407294290 00 ETH  1.33 USD	✓
19	2024-02-01 12:47:59	<u>0x3fb55ee4cf2e4b3046e5</u> <u>59795c3cc8f45ef22cae2e</u> <u>ee2d6e17897b08899f94b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-02-01 12:47:59	<u>0x3fb55ee4cf2e4b3046e5</u> <u>59795c3cc8f45ef22cae2e</u> <u>ee2d6e17897b08899f94b5</u>	- 0.0000024274500000 00 ETH  0.00 USD	✓
21	2024-02-01 12:47:59	<u>0x3fb55ee4cf2e4b3046e5</u> <u>59795c3cc8f45ef22cae2e</u> <u>ee2d6e17897b08899f94b5</u>	- 0.0017834370885196 62 ETH  4.05 USD	✓
22	2024-01-31 12:56:47	<u>0x279a1ab9001ce8a5e4c3</u> <u>e4aa9bf42ca12120e0aa3d</u> <u>af8cfc1ea295841bbc9831</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-01-31 12:56:47	<u>0x279a1ab9001ce8a5e4c3</u> <u>e4aa9bf42ca12120e0aa3d</u> <u>af8cfc1ea295841bbc9831</u>	- 0.0000043331180000 00 ETH  0.01 USD	✓
24	2024-01-31 12:56:47	<u>0x279a1ab9001ce8a5e4c3</u> <u>e4aa9bf42ca12120e0aa3d</u> <u>af8cfc1ea295841bbc9831</u>	- 0.0019298663802699 67 ETH  4.46 USD	✓
25	2024-01-31 12:55:47	<u>0xf2b9ac2620823265c574</u> <u>bb0de4288862af89441194</u> <u>233db532841d0293e8fdef</u>	- 0.0449999999999999 98 ETH  104.07 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-31 12:55:47	<u>0xf2b9ac2620823265c574</u> <u>bb0de4288862af89441194</u> <u>233db532841d0293e8fdef</u>	- 0.0000062556000000 00 ETH  0.01 USD	✓
27	2024-01-31 12:55:47	<u>0xf2b9ac2620823265c574</u> <u>bb0de4288862af89441194</u> <u>233db532841d0293e8fdef</u>	- 0.0050722834416237 36 ETH  11.73 USD	✓
28	2024-01-31 12:17:59	<u>0x85e49764519e5f90a3d7</u> <u>7f12e89303196d6b3a1c92</u> <u>280eb53be3833ef4be710d</u>	+ 0.0456000000000000 02 ETH  105.08 USD	✓
29	2024-01-31 12:10:23	<u>0x270d5fde770109e4c1a5</u> <u>83da815f8f7fd4e0f42ccb</u> <u>c0e482af2945eedd77b88e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-01-31 12:10:23	<u>0x270d5fde770109e4c1a5</u> <u>83da815f8f7fd4e0f42ccb</u> <u>c0e482af2945eedd77b88e</u>	- 0.0000068997000000 00 ETH  0.01 USD	✓
31	2024-01-31 12:10:23	<u>0x270d5fde770109e4c1a5</u> <u>83da815f8f7fd4e0f42ccb</u> <u>c0e482af2945eedd77b88e</u>	- 0.0028828977816482 40 ETH  6.64 USD	✓
32	2024-01-31 10:55:47	<u>0xc4acee5b04fa3b0a9090</u> <u>3f17f10a0e397d8d3c51b1</u> <u>1e558fe1567c5f381d0518</u>	- 0.0089999999999999 99 ETH  20.70 USD	✓
33	2024-01-31 10:55:47	<u>0xc4acee5b04fa3b0a9090</u> <u>3f17f10a0e397d8d3c51b1</u> <u>1e558fe1567c5f381d0518</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
34	2024-01-31 10:55:47	<u>0xc4acee5b04fa3b0a9090</u> <u>3f17f10a0e397d8d3c51b1</u> <u>1e558fe1567c5f381d0518</u>	- 0.0007712833443840 00 ETH  1.77 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-31 10:23:11	<u>0xa254f1c3108d2bf15746</u> <u>14f135197ca289a685fa1c</u> <u>5e277601992ef99c8eb8ff</u>	- 0.005000000000000000 00 ETH  11.42 USD	✓
36	2024-01-31 10:23:11	<u>0xa254f1c3108d2bf15746</u> <u>14f135197ca289a685fa1c</u> <u>5e277601992ef99c8eb8ff</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
37	2024-01-31 10:23:11	<u>0xa254f1c3108d2bf15746</u> <u>14f135197ca289a685fa1c</u> <u>5e277601992ef99c8eb8ff</u>	- 0.0008918798814030 00 ETH  2.03 USD	✓
38	2024-01-30 08:21:35	<u>0x8905c049a7712c07f5fd</u> <u>62d339679a4eca38d717ce</u> <u>f6ca6e59a8de3a9a2b7b7c</u>	+ 0.045400000000000000 03 ETH  104.79 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 14:20:11	<u>0x13fcd3513dd5bad4cce3</u> <u>a404727c1485a1d8dfd5e8</u> <u>84502833c384a32cd9ef05</u>	+ 0.0004399948715379 36 ETH  1.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 13:31:35	<u>0xbe04b9961bf360df52b1</u> <u>ae75d4fe240615b44201b0</u> <u>6f5dcd458bd1a15e460f1c</u>	+ 246.64824803999999 8582 FET	✓
2	2024-08-08 12:30:11	<u>0x866310309dda2ecfe994</u> <u>83dc0f45246f6a72574bf3</u> <u>4ea5d71d14c085c03ebc45</u>	+ 320.82121035908551 2209 FET	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 12:30:11	<u>0x866310309dda2ecfe99483dc0f45246f6a72574bf34ea5d71d14c085c03ebc45</u>	- 740.32816513 AGIX	✓
4	2024-08-08 12:27:11	<u>0x829aa07a5c7b6423eb78ec69e9ee4b82d3dd6c3771924cf96d2e983edbd8ef63</u>	+ 730.32816513 AGIX	✓
5	2024-08-08 12:25:23	<u>0xf9a8bbb12cfc057501298314bf3e96d5ff9415614d3786668ce5c6e523bb2396</u>	+ 10.00000000 AGIX	✓
6	2024-04-05 08:11:59	<u>0x8857fbed81ea0679bfb3ead41a8b764749f8ddef5fa424b0a6a527bdde3d490a</u>	+ 62,500.00 fetdao.com	✓
7	2024-03-23 02:45:23	<u>0x61c382107eab0ff0330b8af3859d8f9578a5d879bb9b88448e3e57e4aadfa35b</u>	+ 21,603.000000000000 0000000 claim rewards	✓
8	2024-03-04 08:17:47	<u>0xd1158f9c8ec149e81f0ceec717984ed06babfcc933a99cae84827835bbc4abc9</u>	+ 1,459 tcoinlabs.com	✓
9	2024-03-04 08:12:35	<u>0x569dff1efae98e0a538b6905ab99cf0f660eb2b686390ab98f0d89035a034bb7</u>	+ 4,213 andlabs.org	✓
10	2024-02-10 04:21:23	<u>0x1eef92fa6c953aa0b67d5a41dab45946937c89d5bc040908e641f9770e9c6474</u>	+ 2,450 coin.org	✓
11	2024-02-01 14:20:11	<u>0x13fcd3513dd5bad4cce3a404727c1485a1d8dfd5e884502833c384a32cd9ef05</u>	- 1.000000 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 12:56:47	<u>0x279a1ab9001ce8a5e4c3e4aa9bf42ca12120e0aa3daf8cfc1ea295841bbc9831</u>	- 96.000000 USDT  95.93 USD	✓
13	2024-01-31 12:55:47	<u>0xf2b9ac2620823265c574bb0de4288862af89441194233db532841d0293e8fdef</u>	+ 103.395223 USDT  103.32 USD	✓
14	2024-01-28 10:34:11	<u>0xd9842aa0ef6735a677d85b7afc2858061d89f671e2802ac8297dcc9970a0019</u>	+ 221.48921760999999 7194 BAND	✓
15	2024-01-28 10:32:11	<u>0x7ca587fb39a0aec6a20fbb215bd21f79595b42c00a3151a3c4d25d559606b8a</u>	+ 1,521.815198880000 025383 FET	✓
16	2024-01-28 10:28:11	<u>0x5b19d9c542b207f00306d1bba38fb9dad5c7cb065eefcbf76b94d8af6771257a</u>	+ 1.7246421800000000 25 FET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:25:59	<u>0xbe4bd4cb5413b135fd44a45c1c6c1026fd76d2046dcdf9df7ce08b4793f1d88</u>	+ 1 t	✓
2	2024-06-18 23:51:59	<u>0xa9d609be10cbff7be1e84728292972357a5ea1df0547dc7e32c764d071873a0e</u>	+ 1 claim rewards on fetchcoin.net	✓
3	2024-04-08 00:45:35	<u>0xe06971863c53ef3c881751e3d8b45fb0cad833d3ab19b4bbe35be2522e175603</u>	+ 1 g	✓

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