

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 17:14 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6886af8f1789141e428f5bb513207f9cfe7cb6b0</u>
TOTAL RECEIVED	2.724929850000000098 ETH
	6,350.09 USD
TOTAL SEND	1.556106877094053598 ETH
	3,626.30 USD

Token	Balance
Ethereum	1.168822972905946278 ETH
	2,723.78 USD
Tether USD	0.000000 USDT
	0.00 USD
Basic Attention Token	380.07999999999984084 BAT
Decentraland MANA	181.58000000000012506 MANA
Uniswap	12.2191369999999915 UNI
SAND	270.31292000000019627 SAND
om	957.0 SAND Gift Token thesandhub.com
# earn-link.com	245.440000 ards
ChainLink Token	45.54913100000002700 LINK
SingularityNET Token	227.65011000 AGIX








Token	Balance
# token-link.net	132.840000 wards
eventmana.net	N/A claim rewards on eventmana.net
agixnetwork.org	N/A claim rewards on agixnetwork.org
apylink.org	N/A claim rewards on apylink.org
graphtoken.org	N/A claim rewards on graphtoken.org
earn-link.com	N/A Airdrop
graphcoin.net	N/A claim rewards on graphcoin.net
agixcoin.net	N/A claim rewards on agixcoin.net
univ4labs.net	N/A claim rewards on univ4labs.net
graphpool.org	N/A claim rewards on graphpool.org
sandtoken.net	N/A claim rewards on sandtoken.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:28:23	<u>0xcce710ed7330947960b4839845beb83a8b65e4c065663fca91ab47515c95fea5</u>	+ 0.2361121499999999 93 ETH  900.04 USD	✓
2	2023-12-15 23:59:35	<u>0xd55f6c41f0102b50e395a859b08bb3609e23be7565ab8d69d72a06a94c7231e1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2023-12-15 23:59:35	<u>0xd55f6c41f0102b50e395a859b08bb3609e23be7565ab8d69d72a06a94c7231e1</u>	- 0.0000302034667039 56 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-15 23:59:35	<u>0xd55f6c41f0102b50e395 a859b08bb3609e23be7565 ab8d69d72a06a94c7231e1</u>	- 0.0023979128179056 96 ETH  5.34 USD	✓
5	2023-12-15 23:37:11	<u>0xe00b54e02342a9615b0c a2fc6f1dc8049be249854f 81095bfff138baa59ec91bc</u>	- 0.5000000000000000 00 ETH  1,114.10 USD	✓
6	2023-12-15 23:37:11	<u>0xe00b54e02342a9615b0c a2fc6f1dc8049be249854f 81095bfff138baa59ec91bc</u>	- 0.0001950616391850 00 ETH  0.43 USD	✓
7	2023-12-15 23:37:11	<u>0xe00b54e02342a9615b0c a2fc6f1dc8049be249854f 81095bfff138baa59ec91bc</u>	- 0.0010566418916970 00 ETH  2.35 USD	✓
8	2023-12-15 23:30:47	<u>0x9351ad1ad199026a901c e29576885840e599f1fdd0 acafd5101e77efe3b7ba3b</u>	- 0.5000000000000000 00 ETH  1,114.10 USD	✓
9	2023-12-15 23:30:47	<u>0x9351ad1ad199026a901c e29576885840e599f1fdd0 acafd5101e77efe3b7ba3b</u>	- 0.0002177015045940 00 ETH  0.48 USD	✓
10	2023-12-15 23:30:47	<u>0x9351ad1ad199026a901c e29576885840e599f1fdd0 acafd5101e77efe3b7ba3b</u>	- 0.0008631260258670 00 ETH  1.92 USD	✓
11	2023-05-07 12:52:59	<u>0x788744abc33a4c9b3833 89f5ecfe74b83ae595da4c b42f046572543f7f58c9fb</u>	+ 0.5130731899999999 57 ETH  981.71 USD	✓
12	2023-02-03 22:56:47	<u>0x129624d850069f13d7f4 b4d678dc98e7324f6c456b 1273b80f102d30deb0b11d</u>	+ 0.1930499999999999 99 ETH  321.14 USD	✓



#	Date & time	Transaction Id	Amount	
13	2022-12-07 22:03:23	<u>0x325fefae294b5847d39a ee8d9542663ff701e13998 984885b7db240b9d5c9f60</u>	+ 0.6099999999999999 87 ETH  750.53 USD	✓
14	2022-12-02 00:42:23	<u>0x23c743c048bb298acf38 4b2ca766d33b72fbb6c72b d45421196f828eb7d59c04</u>	- 0.025000000000000000 01 ETH  31.81 USD	✓
15	2022-12-02 00:42:23	<u>0x23c743c048bb298acf38 4b2ca766d33b72fbb6c72b d45421196f828eb7d59c04</u>	- 0.000091140000000000 00 ETH  0.11 USD	✓
16	2022-12-02 00:42:23	<u>0x23c743c048bb298acf38 4b2ca766d33b72fbb6c72b d45421196f828eb7d59c04</u>	- 0.0001959589481010 00 ETH  0.24 USD	✓
17	2022-11-27 20:18:35	<u>0x3affdcb85bd865905f19 0d6132412b18a62cab02b7 94bd0458f3a9ee21516ab2</u>	- 0.035999999999999999 97 ETH  43.68 USD	✓
18	2022-11-27 20:18:35	<u>0x3affdcb85bd865905f19 0d6132412b18a62cab02b7 94bd0458f3a9ee21516ab2</u>	- 0.0000523562690280 00 ETH  0.06 USD	✓
19	2022-11-27 20:18:35	<u>0x3affdcb85bd865905f19 0d6132412b18a62cab02b7 94bd0458f3a9ee21516ab2</u>	- 0.0001971237309720 00 ETH  0.23 USD	✓
20	2022-11-13 21:06:23	<u>0xd1f9cf39040d0e158fcd d53001130ea28d8aaafb70 63e925be43fa20844c6b02</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2022-11-13 21:06:23	<u>0xd1f9cf39040d0e158fcd d53001130ea28d8aaafb70 63e925be43fa20844c6b02</u>	- 0.0000134344911872 99 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-13 21:06:23	<u>0xd1f9cf39040d0e158fcd d53001130ea28d8aaafb70 63e925be43fa20844c6b02</u>	- 0.0012248363088127 01 ETH  1.49 USD	✓
23	2022-10-16 09:29:59	<u>0x02533d50184d2449a25b 5202faea555a40fe5713ea 6b3b68717b0871cda5e754</u>	+ 0.5841231300000000 46 ETH  751.12 USD	✓
24	2022-10-16 09:23:23	<u>0x9d8d0eac1cf150c1bdd9 92bc1434910af612dc08d2 0b5223d09b691ab2f4b33b</u>	+ 0.1000000000000000 06 ETH  128.59 USD	✓
25	2022-09-14 18:09:41	<u>0xcc7abd0f3d328cc44b82 682163282e673689bb6535 490d3325ddef9b7cd2eef4</u>	- 0.4880831299999999 76 ETH  770.71 USD	✓
26	2022-09-14 18:09:41	<u>0xcc7abd0f3d328cc44b82 682163282e673689bb6535 490d3325ddef9b7cd2eef4</u>	- 0.0001457345994300 00 ETH  0.23 USD	✓
27	2022-09-14 18:09:41	<u>0xcc7abd0f3d328cc44b82 682163282e673689bb6535 490d3325ddef9b7cd2eef4</u>	- 0.0003425154005700 00 ETH  0.54 USD	✓
28	2022-09-07 17:27:30	<u>0x434f0b8ba3cf2b92bc41 5ae9fb13ecfc49de823013 f401767ba1a11283bc7f50</u>	+ 0.4885713800000000 00 ETH  766.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:26:11	<u>0x7d353f7a06d67a6a9ec5 e340817f10f28767a66cc3 fd79d36257da9a173fdc7d</u>	+ 132.840000 wards	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 22:48:11	<u>0xb604038a487d771d3fca884896475bbdf7fe8393273b82bd376c82186fd70fe5</u>	+ 111.95292000000000 5984 SAND	✓
3	2024-06-06 22:34:23	<u>0x4a7b2dffab274e2895ba b90b45143554e4b0887a024f248a759c037fc18819e4</u>	+ 227.65011000 AGIX	✓
4	2024-06-06 22:31:47	<u>0x00b4c26e027c40fb3060a7b2149e8e04a6c7e656a36e2aa2069992971b4092d9</u>	+ 9.9017879999999998 12 LINK	✓
5	2024-03-23 01:46:35	<u>0x252abdad0d2ee878e535635a20ce39c16cb25d09bdbfa4f4a22fe600da9badce</u>	+ 758.0 g	✓
6	2024-03-23 01:24:47	<u>0x278f41d79fe0aff741b82697c07cba4eadcef3baab5b7557329b486ed181ead2</u>	+ 957.0 SAND Gift Token thesandhub.com	✓
7	2024-01-20 04:57:35	<u>0x2423134e0ad87b8a253f83d1551b8310cdd8ac5679f090be0385fbd890359d37</u>	+ 245.440000 ards	✓
8	2023-12-15 23:59:35	<u>0xd55f6c41f0102b50e395a859b08bb3609e23be7565ab8d69d72a06a94c7231e1</u>	- 50.00000000000000 000 SAND	✓
9	2023-08-07 06:48:47	<u>0x1bebac1e0dd1d8b9ec2d615238d551ebac59dab9cb395849df7cb161fee7e11b</u>	+ 1,049.000000000000 000000 aim rewards	✓
10	2023-05-07 13:49:59	<u>0xee4b5c5debd1ac84d750ea8d9867949a64aead9a30ee04598b5f10cce1736d8a</u>	+ 401.55901000000000 0673 GRT	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-07 13:17:11	<u>0x5a5ee9f266c21c110629d3318c085aa7d682582c49c7f3e2a3c9aa2e107d27d1</u>	+ 12.2191369999999999 915 UNI	✓
12	2023-05-07 12:54:59	<u>0x1ea1efeec41c70b6446a84a268f009cb2c8b05be74c1b361fc52e50d1f75a5f3</u>	+ 15.4204430000000000 566 LINK	✓
13	2023-02-03 23:34:11	<u>0xe0a41eccaeb2d676e95ba17fb811160e9d430ef8556162e42d7c29e17c141e03</u>	+ 70.5199999999999996 021 SAND	✓
14	2023-02-03 23:30:47	<u>0xe25634b62b9bca5501b439edcf7238d0c802ab25011d2f4c40332e478a4a976b</u>	+ 240.080000000000001 2506 BAT	✓
15	2023-02-03 23:21:59	<u>0xfd739fc2fdc1b1fabe621f4f72bcf85b3b4f5bddef8638eb519c085e52ffb98f</u>	+ 1,838.500000000000 000000 ANKR	✓
16	2023-02-03 23:15:23	<u>0x265af5f3a2326821e525c660288619ab25de418f1e8e9c58b904c4282eb3ef26</u>	+ 107.59000000000000 3411 MANA	✓
17	2023-02-03 23:04:11	<u>0xceae29be19a17a37c75fc4e40907873920d223e4d510a5c2c1253bf0e7e6e49f</u>	+ 20.22690000000000 546 LINK	✓
18	2022-11-13 21:06:23	<u>0xd1f9cf39040d0e158fcd53001130ea28d8aaafb7063e925be43fa20844c6b02</u>	- 495.000000 USDT  494.38 USD	✓
19	2022-11-12 06:34:35	<u>0xd2f708645957f55e223b453123cc565fec13f41ad7fa39f78ecdcebada79093</u>	+ 495.000000 USDT  494.10 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-10-16 09:43:59	<u>0x8ef125be75d0a2db740966f191b681b5c9e38e3869ed30b18c60476ca0463257</u>	+ 50.03999999999999 147 SAND	✓
21	2022-09-07 17:44:58	<u>0x048975fdd0157ccfd3f591945023fc0a04bff8f3531031c66bbc8e1233784f4e</u>	+ 73.98999999999999 884 MANA	✓
22	2022-09-07 17:44:03	<u>0x8db32cbd137b6cdd0ba765bbdf6c954cdbe280c65029ebb104728615f0bef7fc</u>	+ 1,214.599999999999 909051 ANKR	✓
23	2022-09-07 17:37:52	<u>0xbe66aede4f7c4dbbd6419a7f64a32b27d883a30acfd512ae69f9be7264b6bdfc</u>	+ 87.79999999999999 158 SAND	✓
24	2022-09-07 17:26:15	<u>0xa1296043a33c55c8b9a94a85b3ef7fbd55ede378538b83c77503f82071333432</u>	+ 140.00000000000000 0000 BAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 03:45:47	<u>0x45e8fd7e759ec502c02dd0555c0ccb0921b197d45c7dc9b1c4763808fa6769a8</u>	+ 1 claim rewards on graphtoken.org	✓
2	2024-09-16 02:22:47	<u>0x76c0fe883bdb2690789aad6037d400152ca18e98cb01ca4c216693e90040888e</u>	+ 1 claim rewards on agixcoin.net	✓
3	2024-08-23 03:01:59	<u>0x2642ee959ae851a4e728c25d095c13e50f6da8f2c8970828a527365c5abdb501</u>	+ 1 claim rewards on apylink.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 04:36:35	<u>0x34c2c0ad8372deae83079d3cf0aae3b3894594620dae60d7bc3c18fcd047e6d6</u>	+ 1 claim rewards on agixnetwork.org	✓
5	2024-06-14 04:11:47	<u>0x3726833dacfc32021d6e8ea14c24ec40963ac0bec680db8c58eebf48e9e3f735</u>	+ 1 et	✓
6	2024-06-01 23:34:23	<u>0xba1248bf4d0fba4d5457919ac945fe5024623a18e99272ad11a4d9ff0130f926</u>	+ 1 claim rewards on graphpool.org	✓
7	2024-06-01 22:29:59	<u>0xc41dfd31b3287c6767e49185267aa1009f2661e7c4d671a496b1faa776028859</u>	+ 1 claim rewards on univ4labs.net	✓
8	2024-05-18 03:58:11	<u>0x922aedb19f37bc707d375141c6a40e499208ff1dfdcd2383c19ba5cf37dcd2c4</u>	+ 1 claim rewards on sandtoken.net	✓
9	2024-05-11 14:27:11	<u>0x2969293d459ef2edc8000b58b5973bc7a89d2a027baae5310bd760be6c101c2c</u>	+ 1 claim rewards on eventmana.net	✓
10	2024-05-10 05:33:59	<u>0x2a27186b77b8fd97be67b6f66748aec9ee77c1b360685c4291ade65573838276</u>	+ 1 claim rewards on graphcoin.net	✓
11	2024-01-20 04:59:47	<u>0x018f1ca7451acccc728e26379a1b34d019390b056fbf89fc43013e52b9a8dc3f</u>	+ 1 Airdrop	✓

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