

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x73649197bee039f946145a12c2ed63353157d53f</u>
TOTAL RECEIVED	44.079540923999999791 ETH
	102,721.63 USD
TOTAL SEND	44.073118401110171760 ETH
	102,706.67 USD

Token	Balance
Ethereum	0.006422522889831494 ETH 14.96 USD
Tether USD	0.000000 USDT 0.00 USD
Cappasity	10,602.00 CAPP
CAPP Token	10,602.00 CAPP
Äž100ì²ì...)ì²ì...\$ì²ì...]	0.000000000000000000 Äž100ì²ì...)ì²ì...\$ì²ì...]
MEDSToken	3.6600000000000000142 MEDS
Bulleon Promo Token	0.000000000000000000 BULLEON-X
Livepeer Token	2.260615095045516387 LPT
PowerLedger	0.000000 POWR
SingularityNET Token	720.58947300 AGIX

Token	Balance
Storiqa Token	0.000000000000000000 STQ
agixnetwork.org	N/A claim rewards on agixnetwork.org
livepeernetwork.com	N/A .com
agixcoin.net	N/A claim rewards on agixcoin.net
shibadao.net	N/A claim rewards on shibadao.net
agixcoin.org	N/A claim rewards on agixcoin.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-13 18:25:43	<u>0x65f195fd0ea79b9969a6</u> <u>91005161ca9f2fb8e761d4</u> <u>338656c247f215b92d49cb</u>	- 0.008000000000000000 00 ETH  8.61 USD	✓
2	2022-07-13 18:25:43	<u>0x65f195fd0ea79b9969a6</u> <u>91005161ca9f2fb8e761d4</u> <u>338656c247f215b92d49cb</u>	- 0.000374296000000000 00 ETH  0.40 USD	✓
3	2022-07-13 18:25:43	<u>0x65f195fd0ea79b9969a6</u> <u>91005161ca9f2fb8e761d4</u> <u>338656c247f215b92d49cb</u>	- 0.0037708618926999 28 ETH  4.05 USD	✓
4	2022-07-13 18:13:55	<u>0xab9dd1b7dab7e92b4d4d</u> <u>7eeb88998197f1f2f97a73</u> <u>68303a68f3f9283adcef96</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-07-13 18:13:55	<u>0xab9dd1b7dab7e92b4d4d</u> <u>7eeb88998197f1f2f97a73</u> <u>68303a68f3f9283adcef96</u>	- 0.0000245466362933 04 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-13 18:13:55	<u>0xab9dd1b7dab7e92b4d4d7eeb88998197f1f2f97a7368303a68f3f9283adcef96</u>	- 0.0007561934637066 96 ETH  0.81 USD	✓
7	2022-07-13 17:43:07	<u>0x98b8647b61c6d44d30f1f15ccde39a7ad9148824c22fb788e0a5eb0ab0421071</u>	- 0.050000000000000000 03 ETH  53.83 USD	✓
8	2022-07-13 17:43:07	<u>0x98b8647b61c6d44d30f1f15ccde39a7ad9148824c22fb788e0a5eb0ab0421071</u>	- 0.000371214000000000 00 ETH  0.39 USD	✓
9	2022-07-13 17:43:07	<u>0x98b8647b61c6d44d30f1f15ccde39a7ad9148824c22fb788e0a5eb0ab0421071</u>	- 0.0056788001174685 78 ETH  6.11 USD	✓
10	2021-06-15 09:26:13	<u>0xd601a8d10bd9b72fa89cbe29a94aba8108f5857a7e8e3ae456c394e969721f7f</u>	- 0.250000000000000000 00 ETH  635.88 USD	✓
11	2021-06-15 09:26:13	<u>0xd601a8d10bd9b72fa89cbe29a94aba8108f5857a7e8e3ae456c394e969721f7f</u>	- 0.000673632000000000 00 ETH  1.71 USD	✓
12	2021-05-09 11:31:56	<u>0x28f6bed5335aace8906b4bd0eb6b6242fcc960ad897a38e2d07c48e9c93e9856</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2021-05-09 11:31:56	<u>0x28f6bed5335aace8906b4bd0eb6b6242fcc960ad897a38e2d07c48e9c93e9856</u>	- 0.007838530000000000 00 ETH  30.75 USD	✓
14	2018-05-31 23:40:03	<u>0xc3260f71ed396648c8f008dae5bbabf4069f804c5bcd6c3176d27b23bb94915f</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2018-05-31 23:40:03	<u>0xc3260f71ed396648c8f0</u> <u>08dae5bbabf4069f804c5b</u> <u>cd6c3176d27b23bb94915f</u>	- 0.0016467650000000 00 ETH	✓
16	2018-05-05 12:14:54	<u>0x3ed12bea16beccb8058e</u> <u>8ed83a334ed7bcde03f638</u> <u>58efe6847a6913edaabe8c</u>	- 3.0000000000000000 00 ETH	✓
17	2018-05-05 12:14:54	<u>0x3ed12bea16beccb8058e</u> <u>8ed83a334ed7bcde03f638</u> <u>58efe6847a6913edaabe8c</u>	- 0.0039881520000000 00 ETH	✓
18	2018-05-05 12:10:12	<u>0xa43278f7eb1aad62183e</u> <u>508d35a9e23c762f47a1e1</u> <u>d63b6b10f5042dfc11710a</u>	+ 2.9420869999999998 97 ETH	✓
19	2018-01-21 17:50:01	<u>0x8e30b8bfd4b10f6c1a42</u> <u>99d3a13062fe30d0ec78b5</u> <u>d1c5123a50d8c26f56977f</u>	+ 0.0475967440000000 03 ETH	✓
20	2018-01-21 17:42:28	<u>0x35cf4e13aab6e83b50aa</u> <u>4214bd0b42fa511cc8e7ae</u> <u>4b6e24313b54ad1ff4aaf3</u>	- 0.0500000000000000 03 ETH	✓
21	2018-01-21 17:42:28	<u>0x35cf4e13aab6e83b50aa</u> <u>4214bd0b42fa511cc8e7ae</u> <u>4b6e24313b54ad1ff4aaf3</u>	- 0.0008610000000000 00 ETH	✓
22	2018-01-10 22:19:20	<u>0x34035e422a693c696cb0</u> <u>18c2aed472522d6749945a</u> <u>fb56df3c5f5926462e404</u>	- 0.0000000000000000 00 ETH	✓
23	2018-01-10 22:19:20	<u>0x34035e422a693c696cb0</u> <u>18c2aed472522d6749945a</u> <u>fb56df3c5f5926462e404</u>	- 0.0018235000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2018-01-10 22:06:45	<u>0x3140946aa96bac71f3a2</u> <u>8458ef886a01e124c926f9</u> <u>0ba522ad3d28a59be8ea08</u>	- 0.000000000000000000 00 ETH	✓
25	2018-01-10 22:06:45	<u>0x3140946aa96bac71f3a2</u> <u>8458ef886a01e124c926f9</u> <u>0ba522ad3d28a59be8ea08</u>	- 0.001861100000000000 00 ETH	✓
26	2018-01-10 22:01:21	<u>0x0e25cc1c68aac087e016</u> <u>37815fdf534810b7bcd4e7</u> <u>a1f3504cf022e8dba78a66</u>	- 0.000000000000000000 00 ETH	✓
27	2018-01-10 22:01:21	<u>0x0e25cc1c68aac087e016</u> <u>37815fdf534810b7bcd4e7</u> <u>a1f3504cf022e8dba78a66</u>	- 0.001905150000000000 00 ETH	✓
28	2018-01-10 20:34:16	<u>0x9448d8860139e5347707</u> <u>dd728c5538eabd0c771fc3</u> <u>a2f565821cab95347bd43a</u>	+ 0.406312520000000000 10 ETH	✓
29	2017-12-20 23:59:40	<u>0x52a12e841d57ab835020</u> <u>3605ea551f395446f22d1c</u> <u>78dcf76e7e30895b8c05d8</u>	- 6.98472852799999997 70 ETH	✓
30	2017-12-20 23:59:40	<u>0x52a12e841d57ab835020</u> <u>3605ea551f395446f22d1c</u> <u>78dcf76e7e30895b8c05d8</u>	- 0.000840000000000000 00 ETH	✓
31	2017-12-14 23:09:42	<u>0x6d728586f8666582df9b</u> <u>1be9ea0315dcaed3ef9f59</u> <u>a71b7c8f7b8078aa0cb118</u>	+ 6.984998000000000000 40 ETH	✓
32	2017-12-12 15:21:44	<u>0x3ba83a2864f16f2016ff</u> <u>e0a62e8aa5116905cbeae3</u> <u>e7b15c4a400cc8fdd05269</u>	- 18.6933024600000001 730 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2017-12-12 15:21:44	<u>0x3ba83a2864f16f2016ffe0a62e8aa5116905cbeae3e7b15c4a400cc8fdd05269</u>	- 0.0015294720000000 00 ETH	✓
34	2017-12-12 14:04:15	<u>0xb7225804d117c2049350bf156c382c1b9a40a818cae5d9cd9ea2fd3b285cf6e</u>	+ 18.695402460000000 389 ETH	✓
35	2017-12-05 10:27:02	<u>0xabad3efe5032b4069b6e5374e3e3d97f5965895d5564d9b706fd00ea8afc10a4</u>	- 11.002073199999999 886 ETH	✓
36	2017-12-05 10:27:02	<u>0xabad3efe5032b4069b6e5374e3e3d97f5965895d5564d9b706fd00ea8afc10a4</u>	- 0.0006300000000000 00 ETH	✓
37	2017-11-25 23:12:34	<u>0x6be4cca0492a242c216ab3ef2a528de86ca57ccf1e8db4eedfb2a1df50dabef8</u>	- 4.0000000000000000 00 ETH	✓
38	2017-11-25 23:12:34	<u>0x6be4cca0492a242c216ab3ef2a528de86ca57ccf1e8db4eedfb2a1df50dabef8</u>	- 0.0004410000000000 00 ETH	✓
39	2017-11-25 10:38:27	<u>0xb1054dcf22bade0d84061bbf40c34109f21018557bb85191466be383714aecb2</u>	+ 15.000144199999999 373 ETH	✓
40	2017-11-25 10:35:15	<u>0x4a0a82ba37265b4cd9b9ba455158a0e04472e72adc b14637949a34e63a358d54</u>	+ 0.0030000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-06 22:20:11	<u>0x6783d904de8eb40665974d62242a9e6dfabec1490d28362fc61d95c7c4e08e60</u>	+ 899.676000 wards	✓
2	2022-07-13 18:25:43	<u>0x65f195fd0ea79b9969a691005161ca9f2fb8e761d4338656c247f215b92d49cb</u>	+ 836,920.5711140442 87241995 SHIB	✓
3	2022-07-13 18:13:55	<u>0xab9dd1b7dab7e92b4d4d7eeb88998197f1f2f97a7368303a68f3f9283adcef96</u>	- 133.854154 USDT  133.77 USD	✓
4	2022-07-13 17:43:07	<u>0x98b8647b61c6d44d30f1f15ccde39a7ad9148824c22fb788e0a5eb0ab0421071</u>	+ 53.864200 USDT  53.83 USD	✓
5	2021-05-29 14:10:25	<u>0xbf9b2bc359dcd358bb652f30b18c3eb490e955e092863f4412af1afd39588cb2</u>	+ 720.58947300 AGIX	✓
6	2021-05-09 11:31:56	<u>0x28f6bed5335aace8906b4bd0eb6b6242fcc960ad897a38e2d07c48e9c93e9856</u>	- 20,000.000000 USDT	✓
7	2021-05-09 11:23:54	<u>0x805e0a4ecfa74c2bddbd a6a302104336d3035468b850ef80c969e1b9c86c9dd3</u>	+ 20,079.989954 USDT	✓
8	2020-11-03 19:03:04	<u>0x53d30f3eb96896262786cdc2d27abaae1b7d8acb08b09fd498520420f54e56b0</u>	+ 10,602.00 CAPP	✓
9	2019-03-24 16:57:04	<u>0x36a49b5d33074f4e7f5b7fe2a1d0769760cb4c774ad07f23218ffdacad96b760</u>	+ 40,432.12165449999 8840038 SRN	✓

#	Date & time	Transaction Id	Amount	
10	2018-09-26 21:01:27	<u>0xe49215a4695dfae05a71ede096e21a6d0d232c2e52ff979ea4003a9519ee15ae</u>	+ 365.00000000000000 0000 BULLEON-X	✓
11	2018-09-02 09:33:48	<u>0x99ed58c6d781b7d98914ecc9baf932052076345917561156e7981437be5e7a37</u>	+ 5,850.000000000000 000000 JAN	✓
12	2018-08-26 22:45:32	<u>0x5a9090ddcf24fd5c0616effd41ad6e8aa4c217c8125716ca41cea7a3f04f6939</u>	+ 2.2606150950455163 87 LPT	✓
13	2018-07-21 18:39:34	<u>0x7ac7eebd4f30a0ac7fc10fb1b05cab790267089ffa518f3bd470afdb080a478e</u>	+ 16,540.05082897828 4698678 JAN	✓
14	2018-07-07 10:09:04	<u>0xb8861610bca038447338271d4cd246a759cda37beb5fa79ffb47a4ffe951af36</u>	+ 777,777.0000000000 00000000 Ãž100ì²ì...)ì²ì...\$ì²ì...]	✓
15	2018-06-19 04:20:25	<u>0x0c8b97e40813eb771cf4c9efdca38dbab0ca54ebb39acb44bdcec549302a8e2d</u>	+ 20,180.6140000000 1396984 FIFAmimi	✓
16	2018-06-16 07:27:16	<u>0xdf9edafa03a8b31ad5c29a24554acd8af47e897348d34ae24af95baa265dcc0a</u>	+ 911 HEALP	✓
17	2018-05-31 23:40:03	<u>0xc3260f71ed396648c8f008dae5bbabf4069f804c5bcd6c3176d27b23bb94915f</u>	- 86,168.64924960999 6331856 STQ	✓
18	2018-05-24 19:29:17	<u>0x0289c49d862d58d428effa9226e90c5aec2deb7c3538c54a782188377801ca17</u>	+ 110,700.0000000000 00000000 TTV	✓

#	Date & time	Transaction Id	Amount	
19	2018-05-05 12:14:54	<u>0x3ed12bea16beccb8058e</u> <u>8ed83a334ed7bcde03f638</u> <u>58efe6847a6913edaabe8c</u>	+ 11,700.000000000000 0000000 JAN	✓
20	2018-04-20 13:33:53	<u>0xc37ed7c4d0ab7f14a764</u> <u>886a8f4272c9448982e2de</u> <u>ade24bed8f24bd021d392e</u>	+ 10.000000000000000 000 UBT	✓
21	2018-04-10 16:34:48	<u>0x7fe3606cd69630c338f7</u> <u>f33f1939cecd4ad29c122</u> <u>1258ddec39287a86a42232</u>	+ 7.769999999999995 74 VIN	✓
22	2018-03-04 00:16:06	<u>0x7de0938e3d024fb3e80f</u> <u>cf2e0c3dd0c8f93a82fef8</u> <u>6cacc7a507b7ccb1de782b</u>	+ 3.6600000000000001 42 MEDS	✓
23	2018-02-22 08:32:54	<u>0x2859531e80b835fb885a</u> <u>54b6123abf06c7dc112372</u> <u>406d5db33b6b10bf1cdfaa</u>	+ 86,168.64924960999 6331856 STQ	✓
24	2018-01-21 17:49:12	<u>0xe456d3ed5a75b192f909</u> <u>b697aa94d4944b7ae386b0</u> <u>206b90d5e62d5fb13aa4c7</u>	+ 10,602.00 CAPP	✓
25	2018-01-21 00:01:25	<u>0xca8909fa045836126387</u> <u>772cbb7930b0d20b3a89bb</u> <u>b468d146bc6b51f417133b</u>	+ 720.58947300 AGI	✓
26	2018-01-10 22:19:20	<u>0x34035e422a693c696cb0</u> <u>18c2aed472522d6749945a</u> <u>fb56df3c5f5926462e404</u>	- 552.445000 POWR	✓
27	2018-01-10 22:06:45	<u>0x3140946aa96bac71f3a2</u> <u>8458ef886a01e124c926f9</u> <u>0ba522ad3d28a59be8ea08</u>	- 39.253565000000001 817 OMG	✓

#	Date & time	Transaction Id	Amount	
28	2018-01-10 22:01:21	<u>0x0e25cc1c68aac087e01637815fdf534810b7bcd4e7a1f3504cf022e8dba78a66</u>	- 50.0000000000000000 000 SRN	✓
29	2017-12-12 15:21:44	<u>0x3ba83a2864f16f2016ffe0a62e8aa5116905cbeae3e7b15c4a400cc8fdd05269</u>	+ 18,693.30245999999 8973217 SRN	✓
30	2017-11-25 11:06:54	<u>0xe93539c3e6e58d91c7b5a80abce8e4b4d7bb09bbfc91bfc728074c3020589cae</u>	+ 551.000000 POWR	✓
31	2017-11-25 10:50:36	<u>0x488d9c6db8721c69b8f3312fce345b6038d933a6c035d16700104e2ec0eab3e7</u>	+ 1.445000 POWR	✓
32	2017-11-25 10:24:14	<u>0x795eabd2c1411bf10c0475afd783a75b1385a1d7bd33dd83782df4df07303a7e</u>	+ 39.0000000000000000 000 OMG	✓
33	2017-11-25 10:20:25	<u>0x76aad6e918f00eafb34de7feedaa0b8af44da2b1842e942a2b429a56cab5c4f</u>	+ 0.2535649999999999 85 OMG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:05:11	<u>0x89eed15c3fc8cc46ee83a4f05776c96ce04a8ff6e3f846a6c4b807b06cda181e</u>	+ 1 claim rewards on agixcoin.net	✓
2	2024-08-25 03:26:11	<u>0x11d88e2d48d23f8cdc2e67065779089f60522f99dd8921fe2f004d4484b9831</u>	+ 1 claim rewards on shibadao.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 04:22:59	<u>0xafe9b20fbf8aecab7299</u> <u>a1bea7731f2d4ba580b4f0</u> <u>99ff0b99353f11e04189c2</u>	+ 1 claim rewards on agixnetwork.org	✓
4	2024-06-15 04:40:23	<u>0xf783033e6954631ac690</u> <u>9d22686f2c103541628eaa</u> <u>d3262fc01ee139b50ac287</u>	+ 1 .com	✓
5	2024-05-10 05:08:23	<u>0x4de8ee52374a69308c64</u> <u>cf93341664f6f5b0e6df64</u> <u>6f3fb777cebe486c842670</u>	+ 1 claim rewards on agixcoin.org	✓

* USD values displayed at the time of transaction

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