

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 15:20 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x78341ca095f62d2eb6439ca7cc6b97afad675915</u>
TOTAL RECEIVED	0.9000000000000000022 ETH
	2,086.12 USD
TOTAL SEND	0.408114021887110767 ETH
	945.97 USD



Token	Balance
Ethereum	0.491885978112889255 ETH
	1,140.15 USD
# ocean-token.com	3,250 cean-token.com
Decentraland MANA	205.124521799999996574 MANA
Uniswap	0.00000000000000000000 UNI
SONM	2,300.016982000000098196 SNM
SingularityNET Token	0.00000000 AGIX
SmarDex Token	18,916.155422534342505969 SDEX
Dai Stablecoin	0.00000000000000000000 DAI
# oceantoken.net	3,200.000000 wards
Ocean Token	0.00000000000000000000 OCEAN
# oceangift.org	4,999.000000 ards

Token	Balance
eventmana.net	N/A claim rewards on eventmana.net
oceantoken.net	N/A Airdrop
oceangift.org	N/A Airdrop
oceanevent.org	N/A claim rewards on oceanevent.org
agixcoin.org	N/A claim rewards on agixcoin.org







MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-01 19:56:23	<u>0xea2e5d9addeb91607dc6 f45052667cfcb2dbb7781c 1493fbe85a74c9a3a4a50e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-01 19:56:23	<u>0xea2e5d9addeb91607dc6 f45052667cfcb2dbb7781c 1493fbe85a74c9a3a4a50e</u>	- 0.0000044277600000 00 ETH  0.01 USD	✓
3	2024-06-01 19:56:23	<u>0xea2e5d9addeb91607dc6 f45052667cfcb2dbb7781c 1493fbe85a74c9a3a4a50e</u>	- 0.0001926646849670 28 ETH  0.73 USD	✓
4	2024-06-01 19:54:59	<u>0x03843ecd8dc90acec622 dd6502dafcd1032032c3d7 cab181e1f59b1a63d1fa02</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-06-01 19:54:59	<u>0x03843ecd8dc90acec622 dd6502dafcd1032032c3d7 cab181e1f59b1a63d1fa02</u>	- 0.0000058941600000 00 ETH  0.02 USD	✓
6	2024-06-01 19:54:59	<u>0x03843ecd8dc90acec622 dd6502dafcd1032032c3d7 cab181e1f59b1a63d1fa02</u>	- 0.0002565140849096 78 ETH  0.97 USD	✓





#	Date & time	Transaction Id	Amount	
7	2024-02-27 12:42:59	<u>0x9a38f8bee4ab7b3abafd</u> <u>76df3e95ca42141aa5460c</u> <u>46dbe624bf1cbcefe49c28</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-02-27 12:42:59	<u>0x9a38f8bee4ab7b3abafd</u> <u>76df3e95ca42141aa5460c</u> <u>46dbe624bf1cbcefe49c28</u>	- 0.0000029918000000 00 ETH  0.00 USD	✓
9	2024-02-27 12:42:59	<u>0x9a38f8bee4ab7b3abafd</u> <u>76df3e95ca42141aa5460c</u> <u>46dbe624bf1cbcefe49c28</u>	- 0.0014027653258060 82 ETH  4.58 USD	✓
10	2024-02-20 22:56:23	<u>0x07c2ed64be1c3bde0b6a</u> <u>36bba29cd8bd73e2432b47</u> <u>76784a8aa1a01630b3cc4f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-02-20 22:56:23	<u>0x07c2ed64be1c3bde0b6a</u> <u>36bba29cd8bd73e2432b47</u> <u>76784a8aa1a01630b3cc4f</u>	- 0.0000031963800000 00 ETH  0.00 USD	✓
12	2024-02-20 22:56:23	<u>0x07c2ed64be1c3bde0b6a</u> <u>36bba29cd8bd73e2432b47</u> <u>76784a8aa1a01630b3cc4f</u>	- 0.0012113917577953 50 ETH  3.65 USD	✓
13	2024-02-19 23:50:59	<u>0xcf7907f080b694b51605</u> <u>399edcb594314427dd2e00</u> <u>3a72c737e786ce75852221</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-02-19 23:50:59	<u>0xcf7907f080b694b51605</u> <u>399edcb594314427dd2e00</u> <u>3a72c737e786ce75852221</u>	- 0.0000029058000000 00 ETH  0.00 USD	✓
15	2024-02-19 23:50:59	<u>0xcf7907f080b694b51605</u> <u>399edcb594314427dd2e00</u> <u>3a72c737e786ce75852221</u>	- 0.0009103603269629 64 ETH  2.67 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-19 19:37:23	<u>0xa4abc46d981b4ac3ec027b1d7085dc7b8900ef7ec5d4634e58258c38bc70eb44</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-02-19 19:37:23	<u>0xa4abc46d981b4ac3ec027b1d7085dc7b8900ef7ec5d4634e58258c38bc70eb44</u>	- 0.0000037775400000 00 ETH  0.01 USD	✓
18	2024-02-19 19:37:23	<u>0xa4abc46d981b4ac3ec027b1d7085dc7b8900ef7ec5d4634e58258c38bc70eb44</u>	- 0.0009447649291656 48 ETH  2.77 USD	✓
19	2024-02-19 19:31:11	<u>0x708968ed460b47bf355f969a41ff0e08b07d37762474161c813cbb675014b246</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-02-19 19:31:11	<u>0x708968ed460b47bf355f969a41ff0e08b07d37762474161c813cbb675014b246</u>	- 0.0000040681200000 00 ETH  0.01 USD	✓
21	2024-02-19 19:31:11	<u>0x708968ed460b47bf355f969a41ff0e08b07d37762474161c813cbb675014b246</u>	- 0.0011013375683886 18 ETH  3.23 USD	✓
22	2024-02-19 11:55:11	<u>0x2098f02510c4bbec2195fdd273186e8009222648166e4dadfe7b0ba5a962041d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-02-19 11:55:11	<u>0x2098f02510c4bbec2195fdd273186e8009222648166e4dadfe7b0ba5a962041d</u>	- 0.0000037775400000 00 ETH  0.01 USD	✓
24	2024-02-19 11:55:11	<u>0x2098f02510c4bbec2195fdd273186e8009222648166e4dadfe7b0ba5a962041d</u>	- 0.0007803226688611 68 ETH  2.26 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-19 11:48:47	<u>0x6e7c92e7c482a608e6fe</u> <u>4505bd33f3a96d2e6f4718</u> <u>6361c2a4c3beca5f920cfd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-02-19 11:48:47	<u>0x6e7c92e7c482a608e6fe</u> <u>4505bd33f3a96d2e6f4718</u> <u>6361c2a4c3beca5f920cfd</u>	- 0.0000029058000000 00 ETH  0.00 USD	✓
27	2024-02-19 11:48:47	<u>0x6e7c92e7c482a608e6fe</u> <u>4505bd33f3a96d2e6f4718</u> <u>6361c2a4c3beca5f920cfd</u>	- 0.0008282189313525 06 ETH  2.40 USD	✓
28	2024-02-19 11:46:11	<u>0xbdc0ef29ba7b43ca66ad</u> <u>918bb1a4cadedf26060ffdc</u> <u>b2672bfe4e60ec922aea44</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-02-19 11:46:11	<u>0xbdc0ef29ba7b43ca66ad</u> <u>918bb1a4cadedf26060ffdc</u> <u>b2672bfe4e60ec922aea44</u>	- 0.0000029058000000 00 ETH  0.00 USD	✓
30	2024-02-19 11:46:11	<u>0xbdc0ef29ba7b43ca66ad</u> <u>918bb1a4cadedf26060ffdc</u> <u>b2672bfe4e60ec922aea44</u>	- 0.0008244012827694 54 ETH  2.39 USD	✓
31	2024-02-19 11:43:35	<u>0x69eeda9755915edf65f4</u> <u>1235392c8d13b9c63ee2e9</u> <u>bfca88c7110d4adc9b4d8e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-02-19 11:43:35	<u>0x69eeda9755915edf65f4</u> <u>1235392c8d13b9c63ee2e9</u> <u>bfca88c7110d4adc9b4d8e</u>	- 0.0000055389600000 00 ETH  0.01 USD	✓
33	2024-02-19 11:43:35	<u>0x69eeda9755915edf65f4</u> <u>1235392c8d13b9c63ee2e9</u> <u>bfca88c7110d4adc9b4d8e</u>	- 0.0012004008230286 24 ETH  3.48 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-19 11:41:47	<u>0x982d81ef7d3da311d701</u> <u>1d20848e0622caf993fb3b</u> <u>de75eb09d12b7964d0aec0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-02-19 11:41:47	<u>0x982d81ef7d3da311d701</u> <u>1d20848e0622caf993fb3b</u> <u>de75eb09d12b7964d0aec0</u>	- 0.0000055389600000 00 ETH  0.01 USD	✓
36	2024-02-19 11:41:47	<u>0x982d81ef7d3da311d701</u> <u>1d20848e0622caf993fb3b</u> <u>de75eb09d12b7964d0aec0</u>	- 0.0012620628275557 68 ETH  3.66 USD	✓
37	2024-02-17 22:47:35	<u>0x4d0c8b86ce8a480ea12d</u> <u>f5094a4af549f3df8b4975</u> <u>5354f7001e83cd7938e3d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-02-17 22:47:35	<u>0x4d0c8b86ce8a480ea12d</u> <u>f5094a4af549f3df8b4975</u> <u>5354f7001e83cd7938e3d8</u>	- 0.0000106498000000 00 ETH  0.02 USD	✓
39	2024-02-17 22:47:35	<u>0x4d0c8b86ce8a480ea12d</u> <u>f5094a4af549f3df8b4975</u> <u>5354f7001e83cd7938e3d8</u>	- 0.0018905922973910 42 ETH  5.26 USD	✓
40	2024-01-10 23:08:47	<u>0x6802db35733ab6c05185</u> <u>200fe2ce46788708dc934f</u> <u>609dacdca61b88ee68800a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-01-10 23:08:47	<u>0x6802db35733ab6c05185</u> <u>200fe2ce46788708dc934f</u> <u>609dacdca61b88ee68800a</u>	- 0.0000059860000000 00 ETH  0.01 USD	✓
42	2024-01-10 23:08:47	<u>0x6802db35733ab6c05185</u> <u>200fe2ce46788708dc934f</u> <u>609dacdca61b88ee68800a</u>	- 0.0015208430839263 00 ETH  3.93 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-05 18:13:35	<u>0x5becf5cbfe863ce7c364</u> <u>db20d7a4825a9c040640fe</u> <u>a38244e10213029720e1ea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-01-05 18:13:35	<u>0x5becf5cbfe863ce7c364</u> <u>db20d7a4825a9c040640fe</u> <u>a38244e10213029720e1ea</u>	- 0.0000973916000000 00 ETH  0.21 USD	✓
45	2024-01-05 18:13:35	<u>0x5becf5cbfe863ce7c364</u> <u>db20d7a4825a9c040640fe</u> <u>a38244e10213029720e1ea</u>	- 0.0049943037081548 28 ETH  11.15 USD	✓
46	2024-01-05 17:21:23	<u>0x083be87a846afd0531c0</u> <u>d641120a3f31ea6abdd14b</u> <u>2d34705ebdf5594a006415</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-01-05 17:21:23	<u>0x083be87a846afd0531c0</u> <u>d641120a3f31ea6abdd14b</u> <u>2d34705ebdf5594a006415</u>	- 0.0000093772000000 00 ETH  0.02 USD	✓
48	2024-01-05 17:21:23	<u>0x083be87a846afd0531c0</u> <u>d641120a3f31ea6abdd14b</u> <u>2d34705ebdf5594a006415</u>	- 0.0014273385974423 66 ETH  3.18 USD	✓
49	2024-01-02 11:57:59	<u>0xbdce53fdeb7c5cacf628</u> <u>69361d8954934e619173e8</u> <u>73e74d46a04805f84ad8df</u>	- 0.320000000000000000 07 ETH  763.79 USD	✓
50	2024-01-02 11:57:59	<u>0xbdce53fdeb7c5cacf628</u> <u>69361d8954934e619173e8</u> <u>73e74d46a04805f84ad8df</u>	- 0.000004200000000000 00 ETH  0.01 USD	✓
51	2024-01-02 11:57:59	<u>0xbdce53fdeb7c5cacf628</u> <u>69361d8954934e619173e8</u> <u>73e74d46a04805f84ad8df</u>	- 0.0002745700113030 00 ETH  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-01 17:26:23	<u>0x2bc27d39278364ac58c7546126a494942fbb477528b02b26b8bb81733d4770c9</u>	- 0.063000000000000000 00 ETH  101.19 USD	✓
53	2023-09-01 17:26:23	<u>0x2bc27d39278364ac58c7546126a494942fbb477528b02b26b8bb81733d4770c9</u>	- 0.0000452378500000 00 ETH  0.07 USD	✓
54	2023-09-01 17:26:23	<u>0x2bc27d39278364ac58c7546126a494942fbb477528b02b26b8bb81733d4770c9</u>	- 0.0038703979073303 26 ETH  6.21 USD	✓
55	2023-06-06 00:44:35	<u>0x1fbe93bab37d0602df1627ee7fc878723846bcf7a390035ce0ecc065913d3a0</u>	+ 0.900000000000000000 22 ETH  1,624.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 19:56:23	<u>0xea2e5d9addeb91607dc6f45052667cfcb2dbb7781c1493fbe85a74c9a3a4a50e</u>	- 1,000.276060000000 029504 OCEAN	✓
2	2024-06-01 19:54:59	<u>0x03843ecd8dc90acec622dd6502dafcd1032032c3d7cab181e1f59b1a63d1fa02</u>	- 582.78777068 AGIX	✓
3	2024-05-04 16:19:35	<u>0x259c58eabdd5050d969aee3f95f1fabfcd9ad32be3ad2fe015b51b1de3246aea</u>	+ 407,283.9083158060 67548692 ETHV	✓
4	2024-02-27 12:42:59	<u>0x9a38f8bee4ab7b3abafd76df3e95ca42141aa5460c46dbe624bf1cbcefe49c28</u>	- 547.32911999999998 8977 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-17 23:03:11	<u>0xbc460d20a561d29519cea62c260ebfc52f111c0b862a4b2e3d604d973799053f</u>	+ 547.32911999999998 8977 DAI	✓
6	2024-02-17 22:47:35	<u>0x4d0c8b86ce8a480ea12df5094a4af549f3df8b49755354f7001e83cd7938e3d8</u>	- 797.00000000000000 0000 OCEAN	✓
7	2024-02-10 04:29:23	<u>0x3d12cc4ffd917d0c5d6f50cd594c2329805125e97af9083a52a18ada8be8f489</u>	+ 3,250 cean-token.com	✓
8	2024-01-24 22:57:23	<u>0x09869ed9f4b34158305c0feb55e092d3a3f69d958dbfd7025f39505c4b294db2</u>	+ 4,999.000000 ards	✓
9	2024-01-10 23:08:47	<u>0x6802db35733ab6c05185200fe2ce46788708dc934f609dacdca61b88ee68800a</u>	- 493.25747999999998 6831 DAI	✓
10	2024-01-05 18:13:35	<u>0x5becf5cbfe863ce7c364db20d7a4825a9c040640fea38244e10213029720e1ea</u>	+ 18,916.15542253434 2505969 SDEX	✓
11	2024-01-05 18:13:35	<u>0x5becf5cbfe863ce7c364db20d7a4825a9c040640fea38244e10213029720e1ea</u>	- 50.455937310000003 038 UNI	✓
12	2024-01-05 17:33:11	<u>0xc69751be1813d4281b12b22b56a8285626e2da42f0fe5afde837cd04a49520e4</u>	+ 493.25747999999998 6831 DAI	✓
13	2023-12-24 01:13:47	<u>0xaeea17237e65763299b7304dc5724d1258fbc710974543d59fa14232f07cce5c</u>	+ 3,200.000000 wards	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-01 17:26:23	<u>0x2bc27d39278364ac58c7546126a494942fbb477528b02b26b8bb81733d4770c9</u>	+ 582.78777068 AGIX	✓
15	2023-09-01 12:17:59	<u>0x96e903a8aa5674b109015e9bc4f4e8c0aab1de6808c43070df2bc751eb5c025</u>	+ 1,000.000000000000 000000 OCEAN	✓
16	2023-06-06 23:25:35	<u>0xa10c39a8d1ae36f7217d9eec0f5a2617850f74773cac8cd221399aba0cf87002</u>	+ 797.27606000000002 9504 OCEAN	✓
17	2023-06-06 23:05:35	<u>0xacd4f71032636262579d4a1a2da4d8ade662528f0143786cb8d993c2b25067e7</u>	+ 50.455937310000003 038 UNI	✓
18	2023-06-06 21:57:59	<u>0x7f43d76f745838ee0ec37a8261975b0e0705bb37f3884881ac564f634e35967b</u>	+ 205.12452179999999 6574 MANA	✓
19	2023-06-06 21:44:59	<u>0xf9c6cd2391b4422bae843de001205cba91d1a03223ffdb356c280706cfe43d9e</u>	+ 2,000.016982000000 098196 SNM	✓
20	2023-06-06 21:37:11	<u>0xc1ce0f9a8bc5d05dd39735f47a8342092f111c9614ae1af1e2d3c4609788924a</u>	+ 300.00000000000000 0000 SNM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:59:23	<u>0xf75108c2f400d7b054fd49d72dc202cf27ea9332953adf3de6db424e03a04f42</u>	+ 1 claim rewards on eventmana.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 05:08:47	<u>0x4ef9da265288475fbf66</u> <u>a9d71550687a73707d42a0</u> <u>06d06f240a57af5db7e704</u>	+ 1 claim rewards on agixcoin.org	✓
3	2024-05-10 04:23:35	<u>0xb50d320880a8598f3d14</u> <u>ff42934d37762f19b775bb</u> <u>4bc2e5661bfc5b471a13f8</u>	+ 1 claim rewards on oceanevent.org	✓
4	2024-01-24 23:06:35	<u>0xd9cf1a339bfc91a45f27</u> <u>4a0cdef1a082854d344afd</u> <u>23c89c475e20c46b7f5a6a</u>	+ 1 Airdrop	✓
5	2023-12-24 01:33:23	<u>0x8908b4dfdcf9a3058eff</u> <u>351af592ce83a4e1195357</u> <u>75fbd4343592dcbf2cb80d</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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