




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 10:22 (UTC)







| | |
|----------------|--|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x7c4aa0d62e7627466a31c1c121ef234a59be7234</u> |
| TOTAL RECEIVED | 0.861064704809153758 ETH  2,025.52 USD |
| TOTAL SEND | 0.856044028557543801 ETH  2,013.71 USD |

| Token | Balance |
|----------------------|---|
| Ethereum | 0.005020676251610000 ETH  11.81 USD |
| XEN Crypto | 108,836,727.517382085323333740 XEN |
| # shiba-coin.org | 75,539,184.440000 wards |
| HEX | 32,785.89250034 HEX |
| # fetchnetwork.org | 4,999.000000 rewards |
| # hexprotocol.org | 1,000,000.000000 ewards |
| Ridotto | 14,159.652953192575296271 RDT |
| # getSHIBA.org | 525,235,396.000000 rds |
| SingularityNET Token | 397.59617956 AGIX |
| Pepe | 78,704,818.592317000031471252 PEPE |
| \$ fetchprotocol.com | 4,999.000000 rewards |

| Token | Balance |
|------------------------------|--------------------------------------|
| agixnetwork.org | N/A claim rewards on agixnetwork.org |
| get-shib.net | N/A claim rewards on get-shib.net |
| get-shiba.com | N/A claim rewards on get-shiba.com |
| pepetoken.net | N/A claim rewards on pepetoken.net |
| HEX: Liquidity Pool Position | N/A HEX Pool Position |
| hexprotocol.org | N/A Airdrop |
| fetchnetwork.org | N/A Airdrop |
| agixcoin.net | N/A claim rewards on agixcoin.net |
| fetchprotocol.com | N/A Airdrop |
| hexevent.org | N/A claim rewards on hexevent.org |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-12 00:59:47 | <u>0x511f05e7dd4b34b28c267b5c0f9ee0b1afe55c98e03a468c37ef1701944cb525</u> | - 0.8559187183368175 41 ETH  2,031.08 USD | ✓ |
| 2 | 2024-09-12 00:59:47 | <u>0x511f05e7dd4b34b28c267b5c0f9ee0b1afe55c98e03a468c37ef1701944cb525</u> | - 0.0000129350445420 00 ETH  0.03 USD | ✓ |
| 3 | 2024-09-12 00:59:47 | <u>0x511f05e7dd4b34b28c267b5c0f9ee0b1afe55c98e03a468c37ef1701944cb525</u> | - 0.0000357313653690 00 ETH  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2024-09-12 00:58:11 | <u>0x68365497d37ef08a7fe3910d560583111ad3b80c8e5aeebf5538b66186ba5581</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-09-12 00:58:11 | <u>0x68365497d37ef08a7fe3910d560583111ad3b80c8e5aeebf5538b66186ba5581</u> | - 0.0000204146950317 40 ETH  0.04 USD | ✓ |
| 6 | 2024-09-12 00:58:11 | <u>0x68365497d37ef08a7fe3910d560583111ad3b80c8e5aeebf5538b66186ba5581</u> | - 0.0000562291157834 72 ETH  0.13 USD | ✓ |
| 7 | 2023-07-27 05:24:23 | <u>0xaf256049cfb7e9041ec7f3e3daaa4e735bb6646257f26763277dc46e80ff7a6a</u> | + 0.0702914260640689 90 ETH  132.02 USD | ✓ |
| 8 | 2023-07-27 05:20:23 | <u>0x2983d974b09f81cf7a61bed895ee024e3eae86c537fb3d9ec19d502d88226c83</u> | + 0.4993217287450847 36 ETH  937.82 USD | ✓ |
| 9 | 2023-07-27 01:32:11 | <u>0xe7eec75602bf51e58c3a9684e4fbb99dfda5fdc917194485e51ca538601a9b5</u> | + 0.2914515500000000 04 ETH  547.34 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-09-12 00:58:11 | <u>0x68365497d37ef08a7fe3910d560583111ad3b80c8e5aeebf5538b66186ba5581</u> | - 8,087.44210188 ACH | ✓ |
| 2 | 2024-07-11 03:13:23 | <u>0xcf17ad36e3314dfb729def92312f78d0711ac6264ba2e8f2914ae249ce82c149</u> | + 100,000.0 rate-agix.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-07-06 22:51:11 | <u>0x3077715d322bbd838676</u> <u>7bc33a730e2d0e5e301d08</u> <u>59db6cfb7f91e1c00aa431</u> | + 840,000,000.00 e.org | ✓ |
| 4 | 2024-06-29 06:34:47 | <u>0x5085710e98b50bf47a33</u> <u>479ebd463f011506fafb0e</u> <u>3b3644391e8a74f643caec</u> | + 75,539,184.440000 wards | ✓ |
| 5 | 2024-03-16 21:52:47 | <u>0x1aa5ac13b30c221696b0</u> <u>d9452974978847323b9473</u> <u>76ee4f09d39c4fe01fe9a2</u> | + 2,647,021.34610000 0198930502 CHKN | ✓ |
| 6 | 2024-01-24 22:53:59 | <u>0x50133778522ee6d52540</u> <u>e6601dcec10b034c47bd5b</u> <u>d2009124fdae6368909c9a</u> | + 4,999.000000 rewards | ✓ |
| 7 | 2024-01-24 08:39:11 | <u>0x625e5690b9d1adbbdfde</u> <u>dcf27493a8ed75d9c83c4e</u> <u>6919ae8cb7e5d3c5f8dfe6</u> | + 1,000,000.000000 wards | ✓ |
| 8 | 2024-01-06 07:21:59 | <u>0x5e34b5b8f6f67eafc2ee</u> <u>621d5851f0d216799b5ef9</u> <u>c4bd2fc4993c2715c04d62</u> | + 525,235,396.000000 rds | ✓ |
| 9 | 2023-11-25 02:04:59 | <u>0x7e473509301dda74e943</u> <u>f02387c1f89127bbad0679</u> <u>1fd1f4a630d0c247b80803</u> | + 4,999.000000 rewards | ✓ |
| 10 | 2023-07-27 09:10:47 | <u>0xa998909dbca7c73a67d3</u> <u>2feedb7ccb03ba2e83bd84</u> <u>87c2816df64fbfeb963e8c</u> | + 27,629,000.00000000 00000000000 SHIB | ✓ |
| 11 | 2023-07-27 09:02:59 | <u>0x78123d67462c9a642196</u> <u>980b71c6bba5fa0a59f376</u> <u>047a72d939a9fb3c5aef1d</u> | + 29,671,582.8399999 99850988388 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-07-27 05:36:59 | <u>0x77847a4c41a691f40cbb92e480fe9b64c9534c4c2ca7b9cc78aab30036ec3956</u> | + 15,680,451,530,745 .572265625 HINA | ✓ |
| 13 | 2023-07-27 05:34:35 | <u>0x6d967bb540a149b60b7991a006b234581094f12a5699448093c6214da1271d83</u> | + 60,010,756.6924130 02252578735 SHIB | ✓ |
| 14 | 2023-07-27 05:14:11 | <u>0x7911b5ec895349d94ae388e7fa72be23af15f2647df185212403cb8a3ed8319e</u> | + 465.37837595000002 0111 FET | ✓ |
| 15 | 2023-07-27 05:14:11 | <u>0x7911b5ec895349d94ae388e7fa72be23af15f2647df185212403cb8a3ed8319e</u> | + 8,087.44210188 ACH | ✓ |
| 16 | 2023-07-27 05:10:11 | <u>0x2f55036e4f65609e2c00d8709182bd474afc4a98755f643424b34e0f85c30713</u> | + 70,486,555.8467866 48035049438 SHIB | ✓ |
| 17 | 2023-07-27 05:03:59 | <u>0x8804f6928960498e0082716555ce437529aba6ddb24977ff24df3c1b1776e24</u> | + 78,704,818.5923170 00031471252 PEPE | ✓ |
| 18 | 2023-07-27 05:02:47 | <u>0x8e235ccb9e6d5cdea97c2fec937bc5db13404176ce3b9a9406d1f624d6d189f0</u> | + 14,159.65295319257 5296271 RDT | ✓ |
| 19 | 2023-07-27 05:01:47 | <u>0xfc4a75c739b6be16d692d4e61fc81dab333357953ce39c6ac5b10f87844a7e23</u> | + 32,785.89250034 HEX | ✓ |
| 20 | 2023-07-27 05:00:59 | <u>0xa27ad2144284877d3833cb4c5e400629f03e8dce4848d305311c1135a853bac3</u> | + 108,836,727.517382 085323333740 XEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 21 | 2023-07-27 04:58:47 | <u>0x4c40727f9da2945a8636</u> <u>b0069e2cc3762537090007</u> <u>b53811bb77e28dfe4828d0</u> | + 397.59617956 AGIX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-29 05:20:47 | <u>0x87de50743e6a6a6fea32</u> <u>3b627de4e9cb730f614d5d</u> <u>a527ac9b89cb2f6146ec1b</u> | + 1 claim rewards on pepetoken.net | ✓ |
| 2 | 2024-09-16 03:42:59 | <u>0xad94814a241798cc5eaa</u> <u>e7c674bbc9ea4b3d7c21a6</u> <u>8bce0f5e6ce85bfb34a546</u> | + 1 t | ✓ |
| 3 | 2024-09-16 02:16:35 | <u>0xecdd0165d5924b821ed6</u> <u>4f59a77432d9230cc63129</u> <u>c47b7489138b25354d1462</u> | + 1 claim rewards on agixcoin.net | ✓ |
| 4 | 2024-08-22 03:19:59 | <u>0x7ef79b1b5ce93b199602</u> <u>c97f4ec39d35bb3c8db04d</u> <u>084c18487d779650b649b8</u> | + 1 claim rewards on shibnetwork.net | ✓ |
| 5 | 2024-06-20 04:28:47 | <u>0xa7551e43cf0e37b1c4a7</u> <u>07bb9b4d8a2acfe1bd5a00</u> <u>212286df1177970de56a66</u> | + 1 claim rewards on agixnetwork.org | ✓ |
| 6 | 2024-06-18 23:55:23 | <u>0x2a3cae5806b81f5b86c9</u> <u>899f8a1f220b7d11b9efb3</u> <u>310c272f15157fc6324050</u> | + 1 claim rewards on fetchcoin.net | ✓ |
| 7 | 2024-06-16 23:58:47 | <u>0xd02c02880142dd0c38da</u> <u>7cf0055779897f878be64c</u> <u>fc132e88f5a4984fdfc5be</u> | + 1 claim rewards on eventpepe.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 8 | 2024-06-13 23:54:59 | <u>0x3634fd6747d9593d06df e1c2f06ed56b0c18deb333 798cc2de7f6cad576bbf5f</u> | + 1 claim rewards on get-shiba.com | ✓ |
| 9 | 2024-05-11 12:05:59 | <u>0xcf268b1055bb4f20034e 09936465f6892ecb5f3d2d 0c5d62fb21e3dd744b2a8e</u> | + 1 claim rewards on hexevent.org | ✓ |
| 10 | 2024-05-10 05:10:23 | <u>0x9a19c5b790d41d82ea8f ee57798297f90b3f833521 04aae20ac3d4ed30143267</u> | + 1 claim rewards on agixcoin.org | ✓ |
| 11 | 2024-04-09 22:39:35 | <u>0xde98d62c87cac59a72c4 ecdb9b8c17f034800ca59a 6866aba0ebd968b40fb97e</u> | + 1 claim rewards on get-shib.net | ✓ |
| 12 | 2024-04-08 00:59:23 | <u>0xaa43046cdd6e5c1b2128 5176f74492fc1b8e9ee7b5 179775a28bc86a3242dfae</u> | + 1 g | ✓ |
| 13 | 2024-03-16 04:33:59 | <u>0x436ecee03b49a58debf1 2fe68835bac6b64a5bf42d 6a49b30e4858e4d355fcb0</u> | + 1 claim rewards on giftpepe.com | ✓ |
| 14 | 2024-01-24 22:44:47 | <u>0xf363e250793edfff6b9e a9dc21dfa4303aba78410d 16cf18f9b8e4977cc4242d</u> | + 1 Airdrop | ✓ |
| 15 | 2024-01-24 08:43:11 | <u>0xeb3ef8788d8acfd1d44a 79bfb9949b70caddf5a462 c8f9ae5f241a42d0696ace</u> | + 1 Airdrop | ✓ |
| 16 | 2024-01-06 08:49:23 | <u>0xc3463d7e7e234a2e7961 3a212d019dc106ea201583 e93c6199e33869026e0455</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 17 | 2023-11-25 01:42:35 | <u>0x26bfd2c114a126fc3672</u> <u>8e2cd75a11823d7dc213c8</u> <u>f42f52a13d24da762a32f6</u> | + 1 Airdrop | ✓ |
| 18 | 2023-09-25 05:45:59 | <u>0x0051d3a2156b0a14f1be</u> <u>321328d50730e9af6e9d93</u> <u>6139d9c2d7a89a97bc63ad</u> | + 1 HEX Pool Position | ✓ |
| 19 | 2023-09-06 02:52:35 | <u>0xf6c7684ef683f58e6212</u> <u>f5a7e6a050e99f4b038fb4</u> <u>c2f1ca590ed6255bc67424</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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