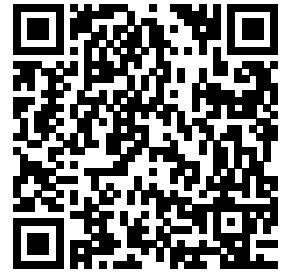


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 10:24 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8f662cebcbf0b59fcb10a1df8ea446993b7f92d7</u>
TOTAL RECEIVED	4.865207260000000034 ETH
	11,444.67 USD
TOTAL SEND	4.864027076078194511 ETH
	11,441.89 USD










Token	Balance
Ethereum	0.001180183921805861 ETH
	2.77 USD
LCX	5,259.996684471505432157 LCX
! chainswap.gift	75,000.00 hainswap.gift
White Yorkshire	50,000.000000000000000000 WSH
HEX	88,841.59429869 HEX
AXGT Reward Ticket (axgtdao.com)	700.0 dao.com
PeiPei	1,748,689,260.014071464538574219 PEIPEI
# hexprotocol.org	1,000,000.000000 awards
! AxonDAO Rewards By axondao.top	257,000 dao.top
\$ agixgift.com	8,500.000000 rds

Token	Balance
CHINESE ETH BULL	0.000000000000000000 BULIBULI
agixnetwork.org	N/A claim rewards on agixnetwork.org
hexprotocol.org	N/A Airdrop
hexevent.org	N/A claim rewards on hexevent.org
agixgift.com	N/A Airdrop
agixcoin.org	N/A claim rewards on agixcoin.org

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-19 21:57:23	<u>0xb26ceda65a16cc700fa2</u> <u>2cbf63b71d4cdab4e415c8</u> <u>d2aaf26fb187d4eef41586</u>	- 0.4392596785781550 11 ETH  1,541.07 USD	✓
2	2024-07-19 21:57:23	<u>0xb26ceda65a16cc700fa2</u> <u>2cbf63b71d4cdab4e415c8</u> <u>d2aaf26fb187d4eef41586</u>	- 0.0000001364930000 00 ETH  0.00 USD	✓
3	2024-07-19 21:57:23	<u>0xb26ceda65a16cc700fa2</u> <u>2cbf63b71d4cdab4e415c8</u> <u>d2aaf26fb187d4eef41586</u>	- 0.0005332049392941 39 ETH  1.87 USD	✓
4	2024-07-16 01:24:35	<u>0xbed158bc9b35a35e3d49</u> <u>e3dfda7cb820fcbdfed957</u> <u>b378159434ed4f6c6c176a</u>	- 0.1435962532865499 85 ETH  499.58 USD	✓
5	2024-07-16 01:24:35	<u>0xbed158bc9b35a35e3d49</u> <u>e3dfda7cb820fcbdfed957</u> <u>b378159434ed4f6c6c176a</u>	- 0.0000001871730000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
6	2024-07-16 01:24:35	<u>0xbed158bc9b35a35e3d49e3dfda7cb820fcbdfed957b378159434ed4f6c6c176a</u>	- 0.0010135203698682 09 ETH  3.52 USD	✓
7	2024-06-27 17:51:59	<u>0xc27529965b4a53ede7ed561b14db91a78c49c069ad9c1ab4773112e1e5a0e4f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-06-27 17:51:59	<u>0xc27529965b4a53ede7ed561b14db91a78c49c069ad9c1ab4773112e1e5a0e4f8</u>	- 0.0000003795260000 00 ETH  0.00 USD	✓
9	2024-06-27 17:51:59	<u>0xc27529965b4a53ede7ed561b14db91a78c49c069ad9c1ab4773112e1e5a0e4f8</u>	- 0.0078584614351168 95 ETH  27.15 USD	✓
10	2024-04-02 18:57:23	<u>0x31a715d14c2696ee0fcebb9fce09082d4feabfa8e35b218b8b005a1662b0a166</u>	- 0.7616215837465000 19 ETH  2,496.23 USD	✓
11	2024-04-02 18:57:23	<u>0x31a715d14c2696ee0fcebb9fce09082d4feabfa8e35b218b8b005a1662b0a166</u>	- 0.0000001327330000 00 ETH  0.00 USD	✓
12	2024-04-02 18:57:23	<u>0x31a715d14c2696ee0fcebb9fce09082d4feabfa8e35b218b8b005a1662b0a166</u>	- 0.0069798488072027 78 ETH  22.87 USD	✓
13	2024-04-01 23:46:11	<u>0xaa3b9fd76b9bbb4d5a68f2e5c7e1363cded25984e1675e625a95eb39ee95f3d4</u>	- 0.1424343164150000 12 ETH  496.66 USD	✓
14	2024-04-01 23:46:11	<u>0xaa3b9fd76b9bbb4d5a68f2e5c7e1363cded25984e1675e625a95eb39ee95f3d4</u>	- 0.0000001429100000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-01 23:46:11	<u>0xaa3b9fd76b9bbb4d5a68f2e5c7e1363cded25984e1675e625a95eb39ee95f3d4</u>	- 0.0031012817558412 20 ETH  10.81 USD	✓
16	2024-03-31 18:35:23	<u>0xfedd93782dcc1893e394b7aafe8b40189c821943cf279203d520d68e1277ce13</u>	- 0.1376824464518545 12 ETH  500.91 USD	✓
17	2024-03-31 18:35:23	<u>0xfedd93782dcc1893e394b7aafe8b40189c821943cf279203d520d68e1277ce13</u>	- 0.0000001533380000 00 ETH  0.00 USD	✓
18	2024-03-31 18:35:23	<u>0xfedd93782dcc1893e394b7aafe8b40189c821943cf279203d520d68e1277ce13</u>	- 0.0037500176223910 04 ETH  13.64 USD	✓
19	2024-03-31 18:33:35	<u>0x01a555129df28989e1f6389b3a3c3098ff52270c7422e4ebff4d95dcc05f145f</u>	- 0.1379416892891037 19 ETH  501.85 USD	✓
20	2024-03-31 18:33:35	<u>0x01a555129df28989e1f6389b3a3c3098ff52270c7422e4ebff4d95dcc05f145f</u>	- 0.0000000931110000 00 ETH  0.00 USD	✓
21	2024-03-31 18:33:35	<u>0x01a555129df28989e1f6389b3a3c3098ff52270c7422e4ebff4d95dcc05f145f</u>	- 0.0022663796794370 82 ETH  8.24 USD	✓
22	2024-03-31 02:41:11	<u>0x8221c30fac942d6d2f26d3070c965029e0ef6ee8c5f37cbe9eb2f3b316a3e32f</u>	- 0.4242363392364000 29 ETH  1,500.63 USD	✓
23	2024-03-31 02:41:11	<u>0x8221c30fac942d6d2f26d3070c965029e0ef6ee8c5f37cbe9eb2f3b316a3e32f</u>	- 0.0000001353620000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
24	2024-03-31 02:41:11	<u>0x8221c30fac942d6d2f26d3070c965029e0ef6ee8c5f37cbe9eb2f3b316a3e32f</u>	- 0.0025329438565013 82 ETH  8.95 USD	✓
25	2024-03-31 01:30:23	<u>0x664158dfc7053bdced3bde2a3f0164c01097784a1b66e953951e79fd769e9ead</u>	- 0.7096839209752500 15 ETH  2,506.75 USD	✓
26	2024-03-31 01:30:23	<u>0x664158dfc7053bdced3bde2a3f0164c01097784a1b66e953951e79fd769e9ead</u>	- 0.0000001391010000 00 ETH  0.00 USD	✓
27	2024-03-31 01:30:23	<u>0x664158dfc7053bdced3bde2a3f0164c01097784a1b66e953951e79fd769e9ead</u>	- 0.0028949574764960 82 ETH  10.22 USD	✓
28	2024-03-29 00:25:47	<u>0x92dae6815d72d6bd62ee167527713fe14258421b1952ed96ce5b6a6b2b59fecc</u>	- 0.0140631152612949 99 ETH  50.12 USD	✓
29	2024-03-29 00:25:47	<u>0x92dae6815d72d6bd62ee167527713fe14258421b1952ed96ce5b6a6b2b59fecc</u>	- 0.0000001537170000 00 ETH  0.00 USD	✓
30	2024-03-29 00:25:47	<u>0x92dae6815d72d6bd62ee167527713fe14258421b1952ed96ce5b6a6b2b59fecc</u>	- 0.0041270684350112 10 ETH  14.70 USD	✓
31	2024-03-09 15:32:11	<u>0xda35a94c0463c7ba1970bd2d84137bcd13b66d07efebe0d0cd006933dc621e2f</u>	- 0.1244015455353655 04 ETH  483.23 USD	✓
32	2024-03-09 15:32:11	<u>0xda35a94c0463c7ba1970bd2d84137bcd13b66d07efebe0d0cd006933dc621e2f</u>	- 0.0000001422460000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-09 15:32:11	<u>0xda35a94c0463c7ba1970bd2d84137bcd13b66d07efebe0d0cd006933dc621e2f</u>	- 0.0094342412498258 85 ETH  36.64 USD	✓
34	2024-03-05 13:36:11	<u>0x40f690c35dfd1d784cf0970043066ea0d81753d69ee87886b55d402fabfc9ef1</u>	- 0.2656892843526000 30 ETH  1,010.66 USD	✓
35	2024-03-05 13:36:11	<u>0x40f690c35dfd1d784cf0970043066ea0d81753d69ee87886b55d402fabfc9ef1</u>	- 0.0000001221570000 00 ETH  0.00 USD	✓
36	2024-03-05 13:36:11	<u>0x40f690c35dfd1d784cf0970043066ea0d81753d69ee87886b55d402fabfc9ef1</u>	- 0.0103263418385566 75 ETH  39.28 USD	✓
37	2024-03-03 22:46:47	<u>0xdadaa2e78aa93455968183489db992e2ca69a0c0cf23fdc2a861391ec9966779</u>	- 0.2870334092536999 67 ETH  1,001.11 USD	✓
38	2024-03-03 22:46:47	<u>0xdadaa2e78aa93455968183489db992e2ca69a0c0cf23fdc2a861391ec9966779</u>	- 0.0000001288410000 00 ETH  0.00 USD	✓
39	2024-03-03 22:46:47	<u>0xdadaa2e78aa93455968183489db992e2ca69a0c0cf23fdc2a861391ec9966779</u>	- 0.0066501662536303 17 ETH  23.19 USD	✓
40	2024-03-02 21:38:59	<u>0x03f5b2aed84376fbb6729e07d78b1cb42240f8b0c6246b4bbf8d378cf6c7f23d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-03-02 21:38:59	<u>0x03f5b2aed84376fbb6729e07d78b1cb42240f8b0c6246b4bbf8d378cf6c7f23d</u>	- 0.0000002179850000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-02 21:38:59	<u>0x03f5b2aed84376fbb6729e07d78b1cb42240f8b0c6246b4bbf8d378cf6c7f23d</u>	- 0.0106135694064222 10 ETH  36.12 USD	✓
43	2024-03-02 21:38:59	<u>0x0003bbb59f9c018b19308a13309f59a563cbf3c0193003436592aaf5b40d667c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2024-03-02 21:38:59	<u>0x0003bbb59f9c018b19308a13309f59a563cbf3c0193003436592aaf5b40d667c</u>	- 0.0000000465070000 00 ETH  0.00 USD	✓
45	2024-03-02 21:38:59	<u>0x0003bbb59f9c018b19308a13309f59a563cbf3c0193003436592aaf5b40d667c</u>	- 0.0022644001760877 02 ETH  7.70 USD	✓
46	2024-01-09 17:21:23	<u>0x4ae34cbd3ad7b8c8f421f1cf0def68a46b1d1a1847a75b0b8c35e9a42495f1db</u>	- 0.4423770689422543 15 ETH  1,001.54 USD	✓
47	2024-01-09 17:21:23	<u>0x4ae34cbd3ad7b8c8f421f1cf0def68a46b1d1a1847a75b0b8c35e9a42495f1db</u>	- 0.0000128829000000 00 ETH  0.02 USD	✓
48	2024-01-09 17:21:23	<u>0x4ae34cbd3ad7b8c8f421f1cf0def68a46b1d1a1847a75b0b8c35e9a42495f1db</u>	- 0.0027186126554811 33 ETH  6.15 USD	✓
49	2024-01-09 16:15:47	<u>0x8cdefe2ea1c569a8737d79dcc69552d77ead6320acc817a7db68057dd30ff3e1</u>	- 0.2216375915086205 85 ETH  501.88 USD	✓
50	2024-01-09 16:15:47	<u>0x8cdefe2ea1c569a8737d79dcc69552d77ead6320acc817a7db68057dd30ff3e1</u>	- 0.0000184537000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-09 16:15:47	<u>0x8cdefe2ea1c569a8737d79dcc69552d77ead6320ac817a7db68057dd30ff3e1</u>	- 0.0043515009178065 03 ETH  9.85 USD	✓
52	2023-07-20 01:53:35	<u>0x48ff64e06e69e58632d44cba97b733453ccd7f091546f4b2f7fca3d7f9ae9a3c</u>	- 0.5280179526103887 52 ETH  1,001.76 USD	✓
53	2023-07-20 01:53:35	<u>0x48ff64e06e69e58632d44cba97b733453ccd7f091546f4b2f7fca3d7f9ae9a3c</u>	- 0.0002984080000000 00 ETH  0.56 USD	✓
54	2023-07-20 01:53:35	<u>0x48ff64e06e69e58632d44cba97b733453ccd7f091546f4b2f7fca3d7f9ae9a3c</u>	- 0.0026023079601862 64 ETH  4.93 USD	✓
55	2023-06-22 21:26:11	<u>0xcb310c94e2ac44b6ed9efaa97671b2cc9ac6bf0ae325fec7e8d05b40614a3312</u>	+ 0.0052471000000000 00 ETH  9.86 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 11:55:11	<u>0xe95317889f1c9cb2402754bfe24388e8633966f2ff82b1b3b07f7b5cb98cdfaf6</u>	+ 2.9259654799999998 96 ETH  10,465.53 USD	✓
2	2024-01-09 17:20:11	<u>0xb7afe1b46d699fe0b61d2aa90c63c218cd48f6400633dbd075035c601cc28af</u>	+ 0.8836908199999999 88 ETH  2,000.67 USD	✓
3	2023-06-24 13:18:11	<u>0x3b09f0b2734f88e0eb58b7211293fe947987f906ced91a8f123c96d6124e34bc</u>	+ 1.0503038600000000 89 ETH  1,987.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 23:17:47	<u>0x56a1b6d95bfe197a8752</u> <u>b9969cd66d870de6fc7884</u> <u>2888dd0ae975401a6d28f5</u>	+ 700.0	dao.com ✓
2	2024-08-25 13:42:47	<u>0x215492424625fb9aeb87</u> <u>5ad0767c41eec61ea2a130</u> <u>c15a83ca0572b098e5d4c6</u>	+ 28,639,518,356.295	024871826171875 BULIBULI ✓
3	2024-07-19 21:57:23	<u>0xb26ceda65a16cc700fa2</u> <u>2cbf63b71d4cdab4e415c8</u> <u>d2aaf26fb187d4eef41586</u>	+ 19,471,709.0831957	04966783524 WOLF ✓
4	2024-07-16 01:24:35	<u>0xbed158bc9b35a35e3d49</u> <u>e3dfda7cb820fcbdfed957</u> <u>b378159434ed4f6c6c176a</u>	+ 1,748,689,260.0140	71464538574219 PEIPEI ✓
5	2024-06-27 17:51:59	<u>0xc27529965b4a53ede7ed</u> <u>561b14db91a78c49c069ad</u> <u>9c1ab4773112e1e5a0e4f8</u>	+ 23,927,164.0182550	40049552917 WOLF ✓
6	2024-06-27 17:51:59	<u>0xc27529965b4a53ede7ed</u> <u>561b14db91a78c49c069ad</u> <u>9c1ab4773112e1e5a0e4f8</u>	- 2,810.05802081	AGIX ✓
7	2024-04-25 07:10:47	<u>0xb13f9cfe2d291e293af5</u> <u>df200a19f4c0ef0f6cbd9f</u> <u>9f84521b4be81bbab79045</u>	+ 75,000.00	hainswap.gift ✓
8	2024-04-20 04:07:59	<u>0x25a40e3f1d3df14e8235</u> <u>717fbf4b655cd58c26f2fd</u> <u>5aa87907a9b204ea25b31c</u>	+ 9,900	p.org ✓
9	2024-04-13 03:43:59	<u>0xdacfca6d0e32cd3614ef</u> <u>e1efb12d703ab07f4d20bd</u> <u>a07cb45eddd387e558269b</u>	+ 1,350.0	g ✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 01:07:47	<u>0x89c67b34d342660e4faa</u> <u>2c7208dba01425d37f6c23</u> <u>3de6970d096cc2bcf53cc4</u>	+ 1.0 swaplab.com	✓
11	2024-04-08 06:30:35	<u>0x9cff6fdea5ee5de1cebc</u> <u>5bf906b79cf81141a8d803</u> <u>731847228825f933fcd12c</u>	+ 50,000.000000000000 0000000 WSH	✓
12	2024-04-05 04:56:11	<u>0xd8b513448179efcff47e</u> <u>5ba2726c7c0948f385e0ce</u> <u>1d798945271de13481dde3</u>	+ 450.0 m	✓
13	2024-04-04 05:29:59	<u>0xd3336b52a09a723378da</u> <u>da764e9807adf687f4f063</u> <u>f533ee1a279ce9c5600170</u>	+ 35,600.0 ult.org	✓
14	2024-04-02 18:57:23	<u>0x31a715d14c2696ee0fce</u> <u>bb9fce09082d4feabfa8e3</u> <u>5b218b8b005a1662b0a166</u>	+ 15,355.44765213231 4033224 CSWAP	✓
15	2024-04-01 23:46:11	<u>0xaa3b9fd76b9bbb4d5a68</u> <u>f2e5c7e1363cded25984e1</u> <u>675e625a95eb39ee95f3d4</u>	+ 3,743.178502372040 838964 CSWAP	✓
16	2024-03-31 18:35:23	<u>0xfedd93782dcc1893e394</u> <u>b7aafe8b40189c821943cf</u> <u>279203d520d68e1277ce13</u>	+ 4,793.417372172224 531823 CSWAP	✓
17	2024-03-31 18:33:35	<u>0x01a555129df28989e1f6</u> <u>389b3a3c3098ff52270c74</u> <u>22e4ebff4d95dcc05f145f</u>	+ 1,280.263553322988 400396 LCX	✓
18	2024-03-31 02:41:11	<u>0x8221c30fac942d6d2f26</u> <u>d3070c965029e0ef6ee8c5</u> <u>f37cbe9eb2f3b316a3e32f</u>	+ 3,979.733131148517 259135 LCX	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-31 01:30:23	<u>0x664158dfc7053bdced3b de2a3f0164c01097784a1b 66e953951e79fd769e9ead</u>	+ 13,398.62785994017 3948416 ORDS	✓
20	2024-03-29 00:25:47	<u>0x92dae6815d72d6bd62ee 167527713fe14258421b19 52ed96ce5b6a6b2b59fecc</u>	+ 575.80250068886573 4446 CSWAP	✓
21	2024-03-27 03:59:23	<u>0x4959060f12b332d4d632 dbc5e5264710611ec61c8d a09c99cc491ac0f3b57575</u>	- 74,000 dao.top	✓
22	2024-03-10 03:40:47	<u>0x135d0190f3a5dacd9d3b 901b61e9dd5424b6c020f5 e47afa2f245e99493e3b66</u>	+ 3,450.0 game.com)	✓
23	2024-03-09 15:32:11	<u>0xda35a94c0463c7ba1970 bd2d84137bcd13b66d07ef ebe0d0cd006933dc621e2f</u>	+ 6,965.474055174 SYNC	✓
24	2024-03-05 13:36:11	<u>0x40f690c35dfd1d784cf0 970043066ea0d81753d69e e87886b55d402fabfc9ef1</u>	+ 18,585.30286793056 8027077 DGI	✓
25	2024-03-03 22:46:47	<u>0xdadaa2e78aa934559681 83489db992e2ca69a0c0cf 23fdc2a861391ec9966779</u>	+ 19,519.07799911915 2082130 DGI	✓
26	2024-03-02 21:38:59	<u>0x03f5b2aed84376fbb672 9e07d78b1cb42240f8b0c6 246b4bbf8d378cf6c7f23d</u>	+ 2,548.314572306705 031224 AXGT	✓
27	2024-03-02 21:38:59	<u>0x03f5b2aed84376fbb672 9e07d78b1cb42240f8b0c6 246b4bbf8d378cf6c7f23d</u>	- 1,025.45837802 AGIX	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-11 15:05:11	<u>0x943fa152d9880b1da9b81114a30080a89981264a388e59436d379a23e9053914</u>	+ 2,024 gixlabs.net	✓
29	2024-01-24 07:57:59	<u>0xf40aef30e4be0ee66279d07d0c61c64f2b852ced58bbfa53da83289af93ed50f</u>	+ 1,000,000.000000 wards	✓
30	2024-01-22 05:33:23	<u>0xf21e49c0b3da828438f2894e30cce54c0be86ecb3108a6e28f88d8d02eafb51c</u>	+ 8,500.000000 rds	✓
31	2024-01-09 17:21:23	<u>0x4ae34cbd3ad7b8c8f421f1cf0def68a46b1d1a1847a75b0b8c35e9a42495f1db</u>	+ 3,835.51639883 AGIX	✓
32	2024-01-09 16:15:47	<u>0x8cdefe2ea1c569a8737d79dcc69552d77ead6320acc817a7db68057dd30ff3e1</u>	+ 88,841.59429869 HEX	✓
33	2023-07-20 01:53:35	<u>0x48ff64e06e69e58632d44cba97b733453ccd7f091546f4b2f7fca3d7f9ae9a3c</u>	+ 597,701.9558903692 52301753 \$TRUTH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 01:32:59	<u>0xd6c369623ff6953baf26579c72c80cfe883878b175776081b63a814ef1e4fd52</u>	+ 1 claim rewards on agixnetwork.org	✓
2	2024-05-11 11:29:11	<u>0xec67a6fc156f92e70f1543f18b15eee8f4c7c0b4bd97bd019fd2e5cb4536d67</u>	+ 1 claim rewards on hexevent.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 05:03:47	<u>0x1516a4240d795a6f3ecd</u> <u>c21783a12959e7e49ab3c5</u> <u>583f57e483301569bac048</u>	+ 1 claim rewards on agixcoin.org	✓
4	2024-01-24 07:57:59	<u>0x0bb6b3f1a694e0d4c7ec</u> <u>d85c7a9bab45cdcb5ca10</u> <u>75093588f84dd7883eed1d</u>	+ 1 Airdrop	✓
5	2024-01-22 05:40:47	<u>0x1bc96a60ea4cce9b749f</u> <u>2796ba98cd4788b95e144a</u> <u>ec000bc07bc0049b76e068</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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