

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 00:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9c3a5c3a322064cdb9f99fc7c047f6fff4562e560</u>
TOTAL RECEIVED	0.010138470000000000 ETH
	24.03 USD
TOTAL SEND	0.004456932667593042 ETH
	10.56 USD










Token	Balance
Ethereum	0.005681537332406958 ETH
	13.47 USD
! fetdao.com	62,500.00 fetdao.com
# token-link.net	132.840000 wards
SAND	211.488482019999992190 SAND
# graphnetwork.org	35,000.000000 rewards
Ethereum Games	2,000,000.00000000 ETHG
\$ agixgift.com	8,500.000000 rds
ChainLink Token	44.698464760000000240 LINK
SingularityNET Token	0.00000000 AGIX
\$ agix.gift	8,500.000000 rewards
# fetchnetwork.org	4,999.000000 rewards


Token	Balance
graphpool.org	N/A claim rewards on graphpool.org
agixnetwork.org	N/A claim rewards on agixnetwork.org
nft-agix.com	N/A nft-agix.com
agix.gift	N/A Airdrop
graphtoken.org	N/A claim rewards on graphtoken.org
sandtoken.net	N/A claim rewards on sandtoken.net
apylink.org	N/A claim rewards on apylink.org
graphcoin.net	N/A claim rewards on graphcoin.net
earn-link.org	N/A claim rewards on earn-link.org
link-protocol.net	N/A et




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 17:50:23	<u>0xefc688a651c4f5f05c6d</u> <u>0f5b04f4a61523a4126b62</u> <u>f30fe3e963b9a90b2203f4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-08-29 17:50:23	<u>0xefc688a651c4f5f05c6d</u> <u>0f5b04f4a61523a4126b62</u> <u>f30fe3e963b9a90b2203f4</u>	- 0.0003483190000000 00 ETH  0.87 USD	✓
3	2024-08-29 17:50:23	<u>0xefc688a651c4f5f05c6d</u> <u>0f5b04f4a61523a4126b62</u> <u>f30fe3e963b9a90b2203f4</u>	- 0.0005866955166719 02 ETH  1.47 USD	✓
4	2024-08-29 17:49:47	<u>0x2ba34adf3e31a5378109</u> <u>798be985f08976cd82abca</u> <u>dbaebcb4e5007bda0f3979</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-08-29 17:49:47	<u>0x2ba34adf3e31a5378109798be985f08976cd82abca</u> <u>dbaebcb4e5007bda0f3979</u>	- 0.0000487910000000 00 ETH  0.12 USD	✓
6	2024-08-29 17:49:47	<u>0x2ba34adf3e31a5378109798be985f08976cd82abca</u> <u>dbaebcb4e5007bda0f3979</u>	- 0.0000881328085770 01 ETH  0.22 USD	✓
7	2024-08-29 17:30:47	<u>0xe71dbaca11ddf3354b28157a0e20058d7e87675d36</u> <u>9cd0744bf31d1483db9b4c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-08-29 17:30:47	<u>0xe71dbaca11ddf3354b28157a0e20058d7e87675d36</u> <u>9cd0744bf31d1483db9b4c</u>	- 0.0003269370000000 00 ETH  0.82 USD	✓
9	2024-08-29 17:30:47	<u>0xe71dbaca11ddf3354b28157a0e20058d7e87675d36</u> <u>9cd0744bf31d1483db9b4c</u>	- 0.0007378134266605 83 ETH  1.85 USD	✓
10	2024-08-29 17:29:47	<u>0x1adc38e5f448493424d71f7e32d1639908404d7134</u> <u>efeb06469ab522ebe93328</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-08-29 17:29:47	<u>0x1adc38e5f448493424d71f7e32d1639908404d7134</u> <u>efeb06469ab522ebe93328</u>	- 0.0000465070000000 00 ETH  0.11 USD	✓
12	2024-08-29 17:29:47	<u>0x1adc38e5f448493424d71f7e32d1639908404d7134</u> <u>efeb06469ab522ebe93328</u>	- 0.0000974854569062 30 ETH  0.25 USD	✓
13	2024-07-02 17:21:47	<u>0x3ae9cd2fbe5659256ab9e55f0eb892bd6efd0e1ca0</u> <u>5781d1542e4db548518fa5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-02 17:21:47	<u>0x3ae9cd2fbe5659256ab9e55f0eb892bd6efd0e1ca05781d1542e4db548518fa5</u>	- 0.0001231557927776 26 ETH  0.42 USD	✓
15	2024-07-02 17:21:47	<u>0x3ae9cd2fbe5659256ab9e55f0eb892bd6efd0e1ca05781d1542e4db548518fa5</u>	- 0.0002797150451230 94 ETH  0.95 USD	✓
16	2024-06-07 08:38:11	<u>0xcbcbcc2f01f37aad69d440278500202c94ac32288054c8beb7ca014851b738e32</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-06-07 08:38:11	<u>0xcbcbcc2f01f37aad69d440278500202c94ac32288054c8beb7ca014851b738e32</u>	- 0.0000539420000000 00 ETH  0.20 USD	✓
18	2024-06-07 08:38:11	<u>0xcbcbcc2f01f37aad69d440278500202c94ac32288054c8beb7ca014851b738e32</u>	- 0.0010069074537661 30 ETH  3.83 USD	✓
19	2024-05-09 08:53:47	<u>0x8e8a70f4b146627f844ac785b9a8a64ba2febbb99846bd2e96a7385b48b26135</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-05-09 08:53:47	<u>0x8e8a70f4b146627f844ac785b9a8a64ba2febbb99846bd2e96a7385b48b26135</u>	- 0.0000516420000000 00 ETH  0.15 USD	✓
21	2024-05-09 08:53:47	<u>0x8e8a70f4b146627f844ac785b9a8a64ba2febbb99846bd2e96a7385b48b26135</u>	- 0.0002436245314943 40 ETH  0.72 USD	✓
22	2024-05-06 10:10:47	<u>0xf1dda01a5f15bb900f9245f4352111f7777b25f134bdb99ee969cb5c0f9eebe8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-06 10:10:47	<u>0xf1dda01a5f15bb900f9245f4352111f7777b25f134bdb99ee969cb5c0f9eebe8</u>	- 0.0000539420000000 00 ETH  0.16 USD	✓
24	2024-05-06 10:10:47	<u>0xf1dda01a5f15bb900f9245f4352111f7777b25f134bdb99ee969cb5c0f9eebe8</u>	- 0.0003633226356161 36 ETH  1.14 USD	✓
25	2024-05-06 10:00:23	<u>0x0c4d54995f03ff6e183a27c61cbc39eaeafa27087e44a6ef922035da94a6e6bb2</u>	+ 0.0101384700000000 00 ETH  31.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 03:21:47	<u>0x24f7a6f6f5e9641e32ec81e6d770c4d5730f46dd630fec4a2526320e2a175875</u>	+ 2,000,000.00000000 ETHG	✓
2	2024-08-29 17:50:23	<u>0xefc688a651c4f5f05c6d0f5b04f4a61523a4126b62f30fe3e963b9a90b2203f4</u>	+ 621.51646437373995 0133 FET	✓
3	2024-08-29 17:50:23	<u>0xefc688a651c4f5f05c6d0f5b04f4a61523a4126b62f30fe3e963b9a90b2203f4</u>	- 1,450.709752620000 017487 OCEAN	✓
4	2024-08-29 17:30:47	<u>0xe71dbaca11ddf3354b28157a0e20058d7e87675d369cd0744bf31d1483db9b4c</u>	+ 1,426.419351094051 080509 FET	✓
5	2024-08-29 17:30:47	<u>0xe71dbaca11ddf3354b28157a0e20058d7e87675d369cd0744bf31d1483db9b4c</u>	- 3,246.81616954 AGIX	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-02 17:21:47	<u>0x3ae9cd2fbe5659256ab9e55f0eb892bd6efd0e1ca05781d1542e4db548518fa5</u>	- 412.36543380000000 5249 FET	✓
7	2024-06-29 06:26:11	<u>0x854c27d14c2a08c74ee2a11f60215ec5ff7c09a03b3a5115cfe7f74c84d9f50b</u>	+ 132.840000 wards	✓
8	2024-06-07 08:38:11	<u>0xabc2cc2f01f37aad69d440278500202c94ac32288054c8beb7ca014851b738e32</u>	- 700.00000000000000 0000 FET	✓
9	2024-05-09 08:53:47	<u>0x8e8a70f4b146627f844ac785b9a8a64ba2febbb99846bd2e96a7385b48b26135</u>	- 2,000.000000000000 000000 GRT	✓
10	2024-05-06 10:10:47	<u>0xf1dda01a5f15bb900f9245f4352111f7777b25f134bdb99ee969cb5c0f9eebe8</u>	- 500.00000000000000 0000 FET	✓
11	2024-05-03 08:21:11	<u>0x32bdd834d9985449f90fd7a97fefb32a137bbf3259941369d235a614111b51c0</u>	+ 211.48848201999999 2190 SAND	✓
12	2024-05-03 03:47:35	<u>0x56ad650954dc3af4ba1111b109dfe9b7c0d06e869a684dabc931db3b88a0131d</u>	+ 21.835563319999998 555 LINK	✓
13	2024-05-02 19:59:35	<u>0x7d91aed7f4fb4618eba0b03929689403cf129af677333b70d636d5d9fa25ec16</u>	+ 318.62619481000001 5423 OCEAN	✓
14	2024-05-02 13:13:11	<u>0x952c29d48d7071083dc10668509f6ea6b1b4df5a9823954434131f6795e6dd6c</u>	+ 173,804.000000000 FLOKI	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-05 08:11:59	<u>0x9d4287c18ab9ca093d1f8f4f8cac4dd91172a05330ca5436f052cea40bae27aa</u>	+ 62,500.00 fetdao.com	✓
16	2024-03-23 02:45:23	<u>0x61c382107eab0ff0330b8af3859d8f9578a5d879bb9b88448e3e57e4aadfa35b</u>	+ 21,603.000000000000 0000000 claim rewards	✓
17	2024-01-28 03:48:11	<u>0xd68b8719fc149027fa0b9206956519ae26e4ebfc3a39ae1543883a35abb6b5</u>	+ 35,000.000000 rewards	✓
18	2024-01-24 22:57:23	<u>0x8c80792a5c93ab28536c2152a55fae7bc2136f90dbd94364e6e9cdb098b357eb</u>	+ 4,999.000000 ards	✓
19	2024-01-24 22:42:59	<u>0xbaac6059152a871975b757d942f4adcd9f0cf012fd586c9e274753a6aaaa27af</u>	+ 4,999.000000 rewards	✓
20	2024-01-22 05:35:59	<u>0xf07114136ad2719b422bba6e75bb6ed9cc3a6287dcd8965d5a9fa14be6b3e12c</u>	+ 8,500.000000 rds	✓
21	2024-01-20 04:20:35	<u>0xe8dee5d1cc6aca4d8aaee75054d1c9eae051f692b9ab6fc6b33d6058a2cae980</u>	+ 245.440000 ards	✓
22	2023-12-24 01:13:47	<u>0x4b708e34419a475aebb65d9bb9b41f687778a99fd8c43d8b5a36655991b1f556</u>	+ 3,200.000000 wards	✓
23	2023-11-25 01:42:59	<u>0xe70b01f0c7424536f0b0e40aa7bc0e49e047af8d7c7338ba006d083ed3cd97ff</u>	+ 4,999.000000 rewards	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-24 05:28:11	<u>0xda3306e3e18779123c49</u> <u>b4ce76bc77cd4d9d56aaf8</u> <u>95787ae5eba0452528f181</u>	+ 8,500.000000 rewards	✓
25	2023-11-21 09:13:35	<u>0x3c975b7963311ab5d264</u> <u>e856be1776c0969a2f07e1</u> <u>2b4cda719d8fa897ea1a7a</u>	+ 367.90516080 AGIX	✓
26	2023-11-21 09:12:59	<u>0xb3624bcda4e4d32c17e6</u> <u>c81101d5c96ff6bac4ad5c</u> <u>d5ced7f8d101276d965857</u>	+ 351.57577635000001 2371 GRT	✓
27	2023-11-11 10:51:11	<u>0xd77387bd838f9fc93a22</u> <u>fa40dfb35affdf56b24f82</u> <u>9a69a0a4104cdff3273baf</u>	+ 22.862901440000001 685 LINK	✓
28	2023-11-11 10:49:11	<u>0x5610681b781420b1bad4</u> <u>5b44282633783e0c1ff099</u> <u>63cdcdb722f9c53bc30e92</u>	+ 1,132.083557810000 002064 OCEAN	✓
29	2023-11-11 09:26:11	<u>0x9ca22e76717404eedc3f</u> <u>8e628f9c9f02ac517b4477</u> <u>f5233f760edb628a6d6d41</u>	+ 1,612.365433799999 891562 FET	✓
30	2023-11-11 09:15:35	<u>0x17c45b077bac03c33511</u> <u>d49db2a8f3b2fcacc28ae</u> <u>954a54db3b73fa54b3dd7a</u>	+ 750.11246229000005 3144 GRT	✓
31	2023-11-11 09:15:35	<u>0xa046427ffeea5d8de26c</u> <u>1e698668ef7d964434121c</u> <u>9ae065ccbb9d0f876fa726</u>	+ 399.54747334 AGIX	✓
32	2023-11-08 17:08:35	<u>0x6ce7843c184cbe1179c6</u> <u>4c53c1500b0758995f1d45</u> <u>f21860c18b8441098e0440</u>	+ 2,407.437315789999 956905 GRT	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-08 17:01:59	<u>0x4566e9f8218186fd3ea4760b98cf8f2bb7c089dd8c1172e4645aefaf19de7960</u>	+ 27,525.09834457 ACH	✓
34	2023-11-08 16:54:11	<u>0xe147bad3ce354aae3956beec5b78f59e33a159a185e8bbc0c8cde1b34534db5f</u>	+ 2,479.36353540 AGIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:59:11	<u>0x2e3c08c73f7bbf0ca3600f582adb50874b1babceb6c44d40a3a0046ed447f487</u>	+ 1 claim rewards on graphtoken.org	✓
2	2024-09-16 02:25:59	<u>0xbe4bd4cb5413b135fd44a45c1c6c1026fd76d2046dcdf9df7ce08b4793f1d88</u>	+ 1 t	✓
3	2024-08-23 03:01:59	<u>0x4885cab868efe8d779609982f1c167ad568c15c80c20d13d5744773df7537b94</u>	+ 1 claim rewards on apylink.org	✓
4	2024-06-20 00:34:11	<u>0x38c8dd3c3b2a9245c58755615d2ecfa6761f0c0c3d5aab6c1de49646b76a05c9</u>	+ 1 claim rewards on agixnetwork.org	✓
5	2024-06-18 23:55:23	<u>0x615140c6d52e0df6ada542f8b812420869a28fea475977144a69f146b0f403f0</u>	+ 1 claim rewards on fetchcoin.net	✓
6	2024-06-14 04:14:47	<u>0xc652fd81b0bf9ec84a7453547ac50e2708da6bd14f3b253f848ca66839634094</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-01 22:43:59	<u>0xaacd8e0e078ada4b75a41d8d0a256cb9162c25c1e026d980842b0f07d23d2376</u>	+ 1 claim rewards on graphpool.org	✓
8	2024-05-18 03:56:11	<u>0x887326d801edd8c4287b70f68b5cb41465920ae44b8544e6357b81ad78cc6d0d</u>	+ 1 claim rewards on sandtoken.net	✓
9	2024-05-18 03:51:35	<u>0xa437971fc477c81e787c4b5a66676db2a95fe26c7494475dfda37a18278b9258</u>	+ 1 claim rewards on flokicoin.net	✓
10	2024-05-10 05:26:47	<u>0xe49d4839cda934d160354741025e1885aa0592417fefb7ac51678ac4da642ec</u>	+ 1 claim rewards on graphcoin.net	✓
11	2024-05-10 05:03:47	<u>0x1c9b5f0c90f52a5cf98e2a341b5beb4742929b47ffdf5092a1f31aa792e859d3</u>	+ 1 claim rewards on agixcoin.org	✓
12	2024-05-10 04:22:59	<u>0x89c96815ee3064d5b16e34356460b6329f057fbb3a552e96d04c60eaa0b3723</u>	+ 1 claim rewards on oceanevent.org	✓
13	2024-04-08 00:42:23	<u>0xdda339cadc0fa1c9a3780cdfb84a5111ea7bfee0d399993a164bc15222f58d83</u>	+ 1 g	✓
14	2024-04-06 22:31:11	<u>0x6784d3b6013ced776d4275b184cfecab17a2ed3e0801048bde3399ee8458aac2</u>	+ 1 claim rewards on earn-link.org	✓
15	2024-01-28 03:43:11	<u>0x9daaf18f667bbf3fdd065c36420360717409d525cf973eaf17350d0c620e5370</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-24 23:07:35	<u>0xce85fd36672119d0d2d100554610b62c9da59a84065df337edef6d0ca3f98bdd</u>	+ 1 Airdrop	✓
17	2024-01-24 22:38:23	<u>0x831d8e9c912223249de495c0b7750f0db6d88c7c0eb3994de27ba618b872aca1</u>	+ 1 Airdrop	✓
18	2024-01-22 05:46:23	<u>0xc1869834d2c6bfff5cc56dc458739e573d0fde0bf57c219ccac807743dfcb9ef</u>	+ 1 Airdrop	✓
19	2024-01-20 04:36:23	<u>0x78e9263d2d63266b0083609814299179ad2aeb03e129694ec0bcd934a3a260c0</u>	+ 1 Airdrop	✓
20	2023-12-26 06:09:23	<u>0x28ac25bfd5b17dff8af1662d8cc66538a8164690fba04767924a615c11f76736</u>	+ 1 ! fetpool.com	✓
21	2023-12-24 23:26:59	<u>0x3133ba24a4a38daae86f597cc4c5cb193fe0df5aa2d8b3dcaad42b832070fa25</u>	+ 1 nft-agix.com	✓
22	2023-12-24 01:34:59	<u>0xac0cb9eac97b368b27b631b02455f5b6c79a4415d652ef2f728123eefb608629</u>	+ 1 Airdrop	✓
23	2023-11-25 06:34:47	<u>0xf9810b661004705c6e81461ce207bd5c89e8baa32f6211f2e1927c196237ad04</u>	+ 1 Airdrop	✓
24	2023-11-25 01:38:35	<u>0xf45f9cb3af92d8d9e5ba9327784e14a4e536904b29801d1ed9e295553193e21a</u>	+ 1 Airdrop	✓

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