





3xpL




ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:17 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9f0d9e290de1e81cd5d60b7597876ae79ef8a971</u>
TOTAL RECEIVED	0.084478460000000005 ETH  198.08 USD
TOTAL SEND	0.082646009719816768 ETH  193.78 USD

Token	Balance
Ethereum	0.001832450280183230 ETH  4.29 USD
USD Coin	0.000000 USDC  0.00 USD
SingularityNET Token	136.03649408 AGIX
Pepe	8,498,282.110753152519464493 PEPE
Ondo	22.749967557064739054 ONDO
ondonetwork.com	N/A claim rewards on ondonetwork.com
agixnetwork.org	N/A claim rewards on agixnetwork.org
agixcoin.org	N/A claim rewards on agixcoin.org
agixcoin.net	N/A claim rewards on agixcoin.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:34:47	<u>0xc78eb95a47133fc9e978</u> <u>783f6b8b5f5b47a7fb68e8</u> <u>7a7e636534ab2ae46940d4</u>	- 0.008000000000000000 00 ETH  30.97 USD	✓
2	2024-05-29 03:34:47	<u>0xc78eb95a47133fc9e978</u> <u>783f6b8b5f5b47a7fb68e8</u> <u>7a7e636534ab2ae46940d4</u>	- 0.0000192364000000 00 ETH  0.07 USD	✓
3	2024-05-29 03:34:47	<u>0xc78eb95a47133fc9e978</u> <u>783f6b8b5f5b47a7fb68e8</u> <u>7a7e636534ab2ae46940d4</u>	- 0.0019829824550001 60 ETH  7.67 USD	✓
4	2024-05-28 03:59:35	<u>0x2a56ad2b86f8a4c4319f</u> <u>228b80b7dcd603321e69aa</u> <u>f2280d9436278dbe7d8015</u>	- 0.014000000000000000 00 ETH  53.71 USD	✓
5	2024-05-28 03:59:35	<u>0x2a56ad2b86f8a4c4319f</u> <u>228b80b7dcd603321e69aa</u> <u>f2280d9436278dbe7d8015</u>	- 0.0000178205600000 00 ETH  0.06 USD	✓
6	2024-05-28 03:59:35	<u>0x2a56ad2b86f8a4c4319f</u> <u>228b80b7dcd603321e69aa</u> <u>f2280d9436278dbe7d8015</u>	- 0.0022954212005814 73 ETH  8.80 USD	✓
7	2024-05-03 09:01:11	<u>0x3accc3b6a7cd6dc2ad17</u> <u>2b9455be3d42cbd5e37acc</u> <u>40ee4912997c3d02967ce0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-05-03 09:01:11	<u>0x3accc3b6a7cd6dc2ad17</u> <u>2b9455be3d42cbd5e37acc</u> <u>40ee4912997c3d02967ce0</u>	- 0.0000194852800000 00 ETH  0.05 USD	✓
9	2024-05-03 09:01:11	<u>0x3accc3b6a7cd6dc2ad17</u> <u>2b9455be3d42cbd5e37acc</u> <u>40ee4912997c3d02967ce0</u>	- 0.0015889517419342 10 ETH  4.74 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-05-03 09:01:11	<u>0xb229ad136074bd4b8b97</u> <u>4b92d94ca52fb0bc327365</u> <u>8a2394bb3c6d8a1a98ce13</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-05-03 09:01:11	<u>0xb229ad136074bd4b8b97</u> <u>4b92d94ca52fb0bc327365</u> <u>8a2394bb3c6d8a1a98ce13</u>	- 0.0000044724800000 00 ETH  0.01 USD	✓
12	2024-05-03 09:01:11	<u>0xb229ad136074bd4b8b97</u> <u>4b92d94ca52fb0bc327365</u> <u>8a2394bb3c6d8a1a98ce13</u>	- 0.0003647140244721 10 ETH  1.08 USD	✓
13	2024-05-02 13:01:59	<u>0x152f1e07b2b6f986f144</u> <u>449868abac28bec33102b0</u> <u>622c2972a06813bad67dd0</u>	- 0.0146736858156400 01 ETH  43.51 USD	✓
14	2024-05-02 13:01:59	<u>0x152f1e07b2b6f986f144</u> <u>449868abac28bec33102b0</u> <u>622c2972a06813bad67dd0</u>	- 0.0000196015200000 00 ETH  0.05 USD	✓
15	2024-05-02 13:01:59	<u>0x152f1e07b2b6f986f144</u> <u>449868abac28bec33102b0</u> <u>622c2972a06813bad67dd0</u>	- 0.0031843603578303 27 ETH  9.44 USD	✓
16	2024-02-22 04:54:23	<u>0x3a2c6ce58478654bd3ae</u> <u>0f9a2b6e1709e88f2668f6</u> <u>e17ae59609620eab215b66</u>	- 0.032399999999999999 98 ETH  95.05 USD	✓
17	2024-02-22 04:54:23	<u>0x3a2c6ce58478654bd3ae</u> <u>0f9a2b6e1709e88f2668f6</u> <u>e17ae59609620eab215b66</u>	- 0.0000103044000000 00 ETH  0.03 USD	✓
18	2024-02-22 04:54:23	<u>0x3a2c6ce58478654bd3ae</u> <u>0f9a2b6e1709e88f2668f6</u> <u>e17ae59609620eab215b66</u>	- 0.0040649734843584 90 ETH  11.92 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 14:22:11	<u>0x32a19204171ac848869c90307ba35ada5fef995332206a6036d501a02d8296d</u>	+ 0.0067229600000000 00 ETH  19.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:10:11	<u>0x26621e97fcde415b1df9719bbb1bc4e83da6b37478a8079b36e84322862a45ec</u>	+ 0.0270000000000000 00 ETH  104.86 USD	✓
2	2024-02-20 14:27:11	<u>0x4d19f5e3744951c37cd6fa9c788eec491e96dea4668b60c4888fbc63c781dda9</u>	+ 0.0507555000000000 02 ETH  149.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:34:47	<u>0xc78eb95a47133fc9e978783f6b8b5f5b47a7fb68e87a7e636534ab2ae46940d4</u>	+ 22.749967557064739 054 ONDO	✓
2	2024-05-28 03:59:35	<u>0x2a56ad2b86f8a4c4319f228b80b7dcd603321e69aaf2280d9436278dbe7d8015</u>	+ 3,245,615.37852290 5986756086 PEPE	✓
3	2024-05-03 09:01:11	<u>0x3accc3b6a7cd6dc2ad172b9455be3d42cbd5e37acc40ee4912997c3d02967ce0</u>	+ 5,252,666.73223024 6998369694 PEPE	✓
4	2024-05-03 09:01:11	<u>0x3accc3b6a7cd6dc2ad172b9455be3d42cbd5e37acc40ee4912997c3d02967ce0</u>	- 42.639697 USDC  42.64 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 13:01:59	<u>0x152f1e07b2b6f986f144449868abac28bec33102b0622c2972a06813bad67dd0</u>	+ 42.639697 USDC  42.64 USD	✓
6	2024-02-22 04:54:23	<u>0x3a2c6ce58478654bd3ae0f9a2b6e1709e88f2668f6e17ae59609620eab215b66</u>	+ 136.03649408 AGIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:27:47	<u>0xb4ccbd4e6a0fb01648109f6d1af25524afabdbad637acd9e49c5ffd3fbb5ad9</u>	+ 1 claim rewards on agixcoin.net	✓
2	2024-06-20 04:43:11	<u>0x88d21a3ff70b67bd404b93dfe52f3813775ff4fd8755f6d0b01cae52d83aa5c8</u>	+ 1 claim rewards on agixnetwork.org	✓
3	2024-06-20 04:12:47	<u>0x722293131b7da3f24668c1ff2fe27dad8890a7d7158a494c2de51e8db41fd6e1</u>	+ 1 claim rewards on ondonetwork.com	✓
4	2024-05-10 05:14:35	<u>0xf95475a4e373c991e0e5ef2c6419cc82235460e3a12466afbbafe68a0b1b8784</u>	+ 1 claim rewards on agixcoin.org	✓

* USD values displayed at the time of transaction

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