




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 21:15 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9fea406d63411126bcd052b482545065985fd50b</u>
TOTAL RECEIVED	0.500146857032073067 ETH  1,171.53 USD
TOTAL SEND	0.112358454551763035 ETH  263.18 USD




Token	Balance
Ethereum	0.387788402480310046 ETH  908.34 USD
USD Coin	0.000000 USDC  0.00 USD
Tether USD	0.000000 USDT  0.00 USD
# ocean-token.com	3,250 cean-token.com
# NEXO Gift Token nexohub.org	345.0 NEXO Gift Token nexohub.org
! fetdao.com	62,500.00 fetdao.com
! graphnetwork.xyz	62,500.00 yz to claim \$GRT rewards.
# fetcoin.org	2,450 coin.org
# renderprotocol.com	543.400000 m rewards






Token	Balance
USDT	0.000000 USDT
\$ agixgift.com	8,500.000000 rds
agixnetwork.org	N/A claim rewards on agixnetwork.org
graphpool.pro	N/A graphpool.pro
oceandao.io	N/A oceandao.io
nft-agix.com	N/A nft-agix.com
renderpool.org	N/A claim rewards on renderpool.org
oceanprotocol.net	N/A et
renderprotocol.com	N/A Airdrop
# Singularitynet.pro NFT	N/A Singularitynet.pro NFT
renderevent.net	N/A claim rewards on renderevent.net
graphtoken.org	N/A claim rewards on graphtoken.org

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-04 13:10:35	<u>0x8eabbcb6eb2f317265ef</u> <u>5981bd342da8a8d6d2f4ce</u> <u>a39c75530059437419dbc9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-04 13:10:35	<u>0x8eabbcb6eb2f317265ef</u> <u>5981bd342da8a8d6d2f4ce</u> <u>a39c75530059437419dbc9</u>	- 0.0009426738614173 20 ETH  3.29 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 13:10:35	<u>0x8eabbcb6eb2f317265ef5981bd342da8a8d6d2f4cea39c75530059437419dbc9</u>	- 0.0025603026454520 64 ETH  8.93 USD	✓
4	2024-03-01 02:59:11	<u>0xca11d02f480c8af97783686bf2abba9ff7443815886a9a27a0f954b77ebf5d63</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-03-01 02:59:11	<u>0xca11d02f480c8af97783686bf2abba9ff7443815886a9a27a0f954b77ebf5d63</u>	- 0.0001244960000000 00 ETH  0.41 USD	✓
6	2024-03-01 02:59:11	<u>0xca11d02f480c8af97783686bf2abba9ff7443815886a9a27a0f954b77ebf5d63</u>	- 0.0028550961587044 40 ETH  9.61 USD	✓
7	2024-03-01 02:57:47	<u>0xc0e46f82645c29d934aabffda21c7a88601178a0d81833d6e08bd2b2e2dbf7ab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-03-01 02:57:47	<u>0xc0e46f82645c29d934aabffda21c7a88601178a0d81833d6e08bd2b2e2dbf7ab</u>	- 0.0000903200000000 00 ETH  0.30 USD	✓
9	2024-03-01 02:57:47	<u>0xc0e46f82645c29d934aabffda21c7a88601178a0d81833d6e08bd2b2e2dbf7ab</u>	- 0.0016574505323819 60 ETH  5.58 USD	✓
10	2024-01-03 12:34:23	<u>0xdc60c69ffe83375bdf9485baf1d4a2cba5e03f4d0dff18eb6263b952bb2bf768</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-01-03 12:34:23	<u>0xdc60c69ffe83375bdf9485baf1d4a2cba5e03f4d0dff18eb6263b952bb2bf768</u>	- 0.0027713088436868 01 ETH  6.16 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-03 12:34:23	<u>0xdc60c69ffe83375bdf9485baf1d4a2cba5e03f4d0dff18eb6263b952bb2bf768</u>	- 0.0077185200608820 59 ETH  17.16 USD	✓
13	2023-12-15 08:43:59	<u>0xa68e9f6fcb0189b9df3f74095e4b0f7e893004862352cfc19096d6880930f20f</u>	+ 0.0845228023268055 07 ETH  192.56 USD	✓
14	2023-12-15 07:51:11	<u>0x91163308fdfbbf21902e0b3ed7cb4448d583c65106d132910dac2f084baacded</u>	- 0.0882092731518975 13 ETH  200.85 USD	✓
15	2023-12-15 07:51:11	<u>0x91163308fdfbbf21902e0b3ed7cb4448d583c65106d132910dac2f084baacded</u>	- 0.0000420000000000 00 ETH  0.09 USD	✓
16	2023-12-15 07:51:11	<u>0x91163308fdfbbf21902e0b3ed7cb4448d583c65106d132910dac2f084baacded</u>	- 0.0008085149728950 00 ETH  1.84 USD	✓
17	2023-12-15 05:08:59	<u>0x2ebfe3b0580a951fe4cdc5cb47f37c742ae777ad6236cb0c6e51c1e419370cbf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-12-15 05:08:59	<u>0x2ebfe3b0580a951fe4cdc5cb47f37c742ae777ad6236cb0c6e51c1e419370cbf</u>	- 0.0006740810811987 79 ETH  1.52 USD	✓
19	2023-12-15 05:08:59	<u>0x2ebfe3b0580a951fe4cdc5cb47f37c742ae777ad6236cb0c6e51c1e419370cbf</u>	- 0.0016321727365979 30 ETH  3.69 USD	✓
20	2023-12-14 04:25:59	<u>0x9be1880d16b858af7fe8fb2f448cff3ced715fc51cb88d33eee30d5244d96cd7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-14 04:25:59	<u>0x9be1880d16b858af7fe8</u> <u>fb2f448cff3ced715fc51c</u> <u>b88d33eee30d5244d96cd7</u>	- 0.0005369989181005 93 ETH  1.20 USD	✓
22	2023-12-14 04:25:59	<u>0x9be1880d16b858af7fe8</u> <u>fb2f448cff3ced715fc51c</u> <u>b88d33eee30d5244d96cd7</u>	- 0.0017352455885485 70 ETH  3.90 USD	✓
23	2023-12-12 05:42:23	<u>0x46761864130c52020aae</u> <u>f4b9868620c3eddf482735</u> <u>7ce28b1b371c3313d5de94</u>	+ 0.0101168597554610 00 ETH  22.50 USD	✓
24	2023-12-12 05:35:59	<u>0x590d6986f7ae4fbd4868</u> <u>5b42734ca797d386c34fb0</u> <u>b3670f6a5bd86cb2583f46</u>	+ 0.0766454049498065 67 ETH  170.50 USD	✓
25	2023-12-11 10:14:35	<u>0xf1a9556fc542d7d33763</u> <u>e0f75e1bf15bdd814a029f</u> <u>f5f8ff1dac1f71e65c28d7</u>	+ 0.0378313700000000 03 ETH  84.95 USD	✓



INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-14 01:21:11	<u>0xc762ff57831685879508</u> <u>e7aff2f8e4412a39ee4dc3</u> <u>7350d88862deca994804ab</u>	+ 0.2910304200000000 12 ETH  656.04 USD	✓




ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-11 03:10:11	<u>0xc5e07230dc2e4a42f7c1</u> <u>39e3c641990e1edb71e706</u> <u>69e4243218ae55f11422a0</u>	+ 100,000.0 rate-agix.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-05 07:38:59	<u>0x3cf04bff2a11e2bef143d84c2feffeee264e68b3ec2ceaf79f1a8135d14ec333</u>	+ 62,500.00 fetdao.com	✓
3	2024-03-31 01:42:59	<u>0x2cc20c5c2e19fbeaa32aadbbe37f17ee30509bd0a57e0d42ca26208d39a4fbb0</u>	+ 62,500.00 yz to claim \$GRT rewards.	✓
4	2024-03-25 02:52:59	<u>0xd47d362a51ee5318f05c5c3e9b4ce414ccfcc6600d81acd78efb25b1dd5ac802</u>	+ 12,500.000000000000 0000000 im rewards.	✓
5	2024-03-23 02:45:23	<u>0x73d4e3e7228223db2bf9392129737a9480203e1f4ce032155ec9ad099cce9a00</u>	+ 21,603.000000000000 0000000 claim rewards	✓
6	2024-03-23 01:41:35	<u>0x3e09079694695c94e380ec87039fa97987cbd6d79e8e1a0bba99e26c6e122ba1</u>	+ 758.0 g	✓
7	2024-03-23 01:29:35	<u>0xaf6d6aa5fdf058bdcd9b242b9aaa8c11ff7df71a280d0253d5573471d513291c</u>	+ 345.0 NEXO Gift Token nexohub.org	✓
8	2024-03-22 09:10:35	<u>0x4d7da99cf85e1075294d206d1a673a15ee5070b2f57d4dab1ec4a372efbec7df</u>	+ 62,500.00 tdao.com	✓
9	2024-03-04 13:16:23	<u>0x3ea8a22dc72b81bf593b232e6310f84b4306f0f0308b101ca83f9504e76b3dfe</u>	+ 3,658.785234779999 882448 NEXO	✓
10	2024-03-04 13:10:35	<u>0x8eabbcb6eb2f317265ef5981bd342da8a8d6d2f4cea39c75530059437419dbc9</u>	- 5,594.369915 USDC  5,593.92 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-04 08:16:47	<u>0x501f7247e86f4ce3f7f5f115f55ef8e56ee629f019c8fb2c46d11ac2f710026b</u>	+ 1,459 tcoinlabs.com	✓
12	2024-03-01 03:08:23	<u>0xa3ba4bb899955f9ef01b8bf36415a584909dd8d6f85e4527af10dd04767fdea2</u>	+ 4,780.82857555 AGIX	✓
13	2024-03-01 03:08:23	<u>0xa3ba4bb899955f9ef01b8bf36415a584909dd8d6f85e4527af10dd04767fdea2</u>	+ 4,056.411706639999 920299 OCEAN	✓
14	2024-03-01 02:59:11	<u>0xca11d02f480c8af97783686bf2abba9ff7443815886a9a27a0f954b77ebf5d63</u>	- 3,720.000000 USDC  3,719.89 USD	✓
15	2024-03-01 02:57:47	<u>0xc0e46f82645c29d934aabffda21c7a88601178a0d81833d6e08bd2b2e2dbf7ab</u>	- 3,605.000000 USDC  3,604.89 USD	✓
16	2024-02-11 15:05:11	<u>0x943fa152d9880b1da9b81114a30080a89981264a388e59436d379a23e9053914</u>	+ 2,024 gixlabs.net	✓
17	2024-02-10 04:28:59	<u>0xb497068b4aeb11efb956a4e929aa198365ebdaba6d4cec28e5504ed9ef3cfde1</u>	+ 3,250 cean-token.com	✓
18	2024-02-10 04:18:35	<u>0x6b06da683efa4511db2255c077b7afa2da87bea9f77c9cdb484bfb14bfc599ea</u>	+ 2,450 coin.org	✓
19	2024-01-28 03:30:47	<u>0x705a9b5c84421b01bb4f732ced84b8cb7ef8445b00f2304e7de63531a6eb805d</u>	+ 35,000.000000 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-25 02:40:11	<u>0x29d6ac36b73f19eb351537b6901ab5645e0fade8d5399ef3a517728395d9ad3f</u>	+ 950.000000 m rewards	✓
21	2024-01-24 22:55:59	<u>0xd742d7ecf7067d5c28cb a85f5dd5b7912b2c4d5497e5e00800087435339c0901</u>	+ 4,999.000000 ards	✓
22	2024-01-24 22:42:11	<u>0x67a9808dacd702e2ecea f7c2a1edcc7701d0d8dd357a64f820e0a6079218cb19</u>	+ 4,999.000000 rewards	✓
23	2024-01-22 05:33:23	<u>0x4bfb579c054ee82baac c96f823c8d60d39c545e9a a15b38f99655ca86cabebd</u>	+ 8,500.000000 rds	✓
24	2024-01-11 12:09:23	<u>0x85f2f96534857229b7c1 a38c73ab35e1d63c35fc98 ef97e768d942169737d52b</u>	+ 12,869.369915 USDC  12,869.96 USD	✓
25	2024-01-03 12:38:59	<u>0x2cad6682a07a3643f536 32aed696389b0e493afa0a 7ef88aa90d687ca6d92d71</u>	- 12,877.403675 USDT	✓
26	2024-01-03 12:38:23	<u>0xb64c9145a68e0d6e7c08 7e5270ba6dc63a6eaae288 826b67bb976b1f2c619db6</u>	- 12,877.403675 USDT	✓
27	2024-01-03 12:34:23	<u>0xdc60c69ffe83375bdf94 85baf1d4a2cba5e03f4d0d ff18eb6263b952bb2bf768</u>	- 12,877.403675 USDT  12,892.08 USD	✓
28	2024-01-02 08:38:35	<u>0x7b7b164b46838eb04e95 41fa9d7dfa5047b6ac2a8f b1f2558a8df9ac95f59898</u>	+ 1,373.547883850000 062012 FET	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-02 08:15:23	<u>0x98426f364faea3469de4499b5d6a2e7953f8ed81c416d591d4b3f5ea8b5f73a7</u>	+ 20,656.23828888999 9239473 GRT	✓
30	2023-12-31 08:11:47	<u>0xb575acc3c61ed3ebf2c7b6160c05fdbb277d2199008bde8d716de74600a6bdd5</u>	+ 543.400000 m rewards	✓
31	2023-12-24 01:13:47	<u>0xcb79888ace5ec8d680756c5598df7a564f91a21af40382ba3288aea445fd9847</u>	+ 3,200.000000 wards	✓
32	2023-12-15 08:42:59	<u>0xd1f0eb0e5d81ea02d69fd7c3833cd2ba7c8997f1807d46ec3c5ea2c795a3c74c</u>	+ 12,877.403675 USDT  12,882.55 USD	✓
33	2023-12-15 05:22:11	<u>0xef2253866fd84429621b507f1dd06eb3b4b71c9654da16ee9aa80a1d647fba02</u>	+ 2,479.459205440000 005183 OCEAN	✓
34	2023-12-15 05:08:59	<u>0x2ebfe3b0580a951fe4cdc5cb47f37c742ae777ad6236cb0c6e51c1e419370cbf</u>	- 1,395.172670 USDT  1,395.44 USD	✓
35	2023-12-15 05:06:11	<u>0x01182a0cb3f523a2839b39e8e939aa275759f7814ee5c481976758f3b3d3b702</u>	+ 1,395.172670 USDT  1,395.36 USD	✓
36	2023-12-14 05:03:35	<u>0x57f7dd231aaeb6fa39ca37ff94428106d222cb102d3bd2854bfb7f0cb351422c</u>	+ 240.13292511000000 2178 RNDR	✓
37	2023-12-14 05:01:35	<u>0xd72559330b59aff998ea471407db3e8f31d6ddaea0e190ef677ecf0a223ff3ce</u>	+ 3,716.25059202 AGIX	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-14 04:27:35	<u>0xb8fa2b7cb21cbbba60bb18029832e657d3e443a34fba2087d1512faffbbf6750</u>	+ 4,868.319182059999 548073 FET	✓
39	2023-12-14 04:25:59	<u>0x9be1880d16b858af7fe8fb2f448cff3ced715fc51cb88d33eee30d5244d96cd7</u>	- 3,354.823923 USDT  3,355.53 USD	✓
40	2023-12-14 01:21:11	<u>0x2352966448ef05684ae7ee9bccd5c14ff6c80c8b4bd2ca7e071d0b44ee298889</u>	+ 3,354.823923 USDT  3,356.47 USD	✓
41	2023-12-12 05:33:59	<u>0xc730c1eb4f1b7d0c63014d861b2b877ede4a33b1ee0e3682951e429a9eb132d2</u>	+ 50.000000 USDC  50.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:39:23	<u>0xf3ee01a6a938f62d0d7e73e358147a4f4466cb299d63638c7420579ddddb63a3</u>	+ 1 claim rewards on graphtoken.org	✓
2	2024-09-16 02:14:59	<u>0xfaf6435690a012bbc75e44c6227f3487824b4f150d20e15eba7d78a43f673551</u>	+ 1 t	✓
3	2024-09-16 01:59:35	<u>0x772dce6d2838602bc02d62a33c73069b44760582a0a2ae5891c43c16e6b9d2b9</u>	+ 1 claim rewards on renderpool.org	✓
4	2024-09-16 01:13:35	<u>0x6076f4a22643aabb06f09d5b7561c528ce60a0a4fce5ec9b54e9408503b96a7f</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-16 01:07:35	<u>0xfa3d35ab67d57b28f9aa9637038a677d188f41d842b2a90aa89d04a2e87ee6f0</u>	+ 1 claim rewards on agixcoin.net	✓
6	2024-09-01 02:34:35	<u>0x520cc9a48e8bcabd30b2d029c2edcf42caef7d56b585b2d97eebe401566a88c6</u>	+ 1 Singularitynet.pro NFT	✓
7	2024-08-12 02:53:47	<u>0x86fced3d9abbc04435294483e52e0df62f976b9922ab55e1c206be9c3a9066ff</u>	+ 1 graphpool.pro	✓
8	2024-06-19 23:56:35	<u>0xd3347a0fc72add3179dc55385228352bb1e05cda8d28779638418a804eaebeb8</u>	+ 1 claim rewards on agixnetwork.org	✓
9	2024-06-18 23:47:47	<u>0x3a37b73446ef35ad0cd5e356078148a6892a4afa5de68ae00e31954e61567d1e</u>	+ 1 claim rewards on fetchcoin.net	✓
10	2024-05-31 23:54:11	<u>0xd0d3f28e9424206226dbfa2284d3e57f99d3ed3b17e4f9642b15801eb1ac6d9c</u>	+ 1 claim rewards on graphpool.net	✓
11	2024-05-14 05:43:23	<u>0x9a50d001a90b67b8900d2b859665bc230bfc262ba3bb1e728ef388e854d7956b</u>	+ 1 claim rewards on renderevent.net	✓
12	2024-05-10 05:15:47	<u>0x887209810de4d470969a93a0ace00194bbf9fd45f180c7e2af57adbba7dd599e</u>	+ 1 claim rewards on graphcoin.net	✓
13	2024-05-10 04:59:11	<u>0x98d0a96d4c2fa3babad46f61633ac576a112f6977bd33e9471eb8e5d6868172a</u>	+ 1 claim rewards on agixcoin.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-10 04:22:11	<u>0x5f5920975febbcf2331342b76f884d0bb0fc2860e9dcbf5410ee6d6df31cf1a6</u>	+ 1 claim rewards on oceanevent.org	✓
15	2024-04-08 01:17:35	<u>0x0fd86807a3ab1614570b155ab6f0e1e976df5006390f52ce1e41345805600cd8</u>	+ 1 claim rewards on rendergift.com	✓
16	2024-04-08 00:18:35	<u>0x03dd9e928cce6d37a4b8fdabd2f782c5a44fcebdbeb83c669f605e1c7cac74db</u>	+ 1 g	✓
17	2024-04-06 10:28:59	<u>0x31ed96576c6887127876ba97f495279465a3c95032bfce5b734e6813b9c09c81</u>	+ 1 oceandao.io	✓
18	2024-01-28 03:26:11	<u>0xa509d0b43caece5e6277bce03688ee8881a1b2135ccf1294eed85d4f20a97765</u>	+ 1 Airdrop	✓
19	2024-01-25 02:57:47	<u>0xcd828abd98d4cfaddf3a5c4c8bd9eafd592227d5286937bec18d69cc26b01e3c</u>	+ 1 Airdrop	✓
20	2024-01-24 23:06:35	<u>0x6f901974f487b69342fb57be7be97e93662fcb41f0f6f35bdaabaa47e6a7baf1</u>	+ 1 Airdrop	✓
21	2024-01-24 22:36:11	<u>0xafdc2ba51aa7674e41bed1a154b0c9c1ecb4cddb0d3d8f88e747ebc74a10293b</u>	+ 1 Airdrop	✓
22	2024-01-22 05:44:23	<u>0x27ce7c22921a7b5e6380699d966bd21ee720de11102b17810de3f82e2e432cf9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-31 08:14:11	<u>0x0727ba2244f224bd30f85af72ba680151ae4eb5d44daa81e533b1fb7175f3080</u>	+ 1 Airdrop	✓
24	2023-12-26 06:08:23	<u>0xea0149b0b9ea551fd3d5ed62babfbca9650f403e04b6b86b7c6f0cd7f4c3406f</u>	+ 1 ! fetpool.com	✓
25	2023-12-26 05:56:11	<u>0x80d38121a03f27198972a0a7e0f01c32b1379146d8124cb03fc4a24509cf0c8b</u>	+ 1 fetpool.com	✓
26	2023-12-24 23:26:59	<u>0x81dc8e9a8668fbd73f120690367ba20ed0c2fa726ac18af4e49c7d3d0c12c104</u>	+ 1 nft-agix.com	✓
27	2023-12-24 01:33:23	<u>0x03bb8b4430b92b1f91bbd082d02a11afdd6a398914a6cc11e40dee9020d2739c</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

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