

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb2b1621e422297adc6cafd493c455aaf5c60a5ca</u>
TOTAL RECEIVED	0.255570997572495850 ETH
	595.57 USD
TOTAL SEND	0.255311536083096868 ETH
	594.97 USD

Token	Balance
Ethereum	0.000259461489398954 ETH
	0.60 USD
Tether USD	0.000000 USDT
	0.00 USD
Gala	0.00000000 GALA
SingularityNET Token	0.00000000 AGIX
oken	2,441.164269769999918935 ALI
Covalent X Token	357.76249999999988631 CXT
Ocean Token	0.000000000000000000 OCEAN
Fetch	106.849000000000003752 FET
ClinTex CTI	1,730.218308420000084880 CTI
Covalent Query Token	357.76249999999988631 CQT

Token	Balance
COTI Token	482.348598320000007789 COTI
oceanevent.org	N/A claim rewards on oceanevent.org
agixnetwork.org	N/A claim rewards on agixnetwork.org
agixcoin.org	N/A claim rewards on agixcoin.org
fetchcoin.net	N/A claim rewards on fetchcoin.net
fetchfinance.net	N/A t
fetchnetwork.org	N/A g

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 07:48:59	<u>0xdfcc376ae9b0cdf2ce49</u> <u>21c596d31f59d0987c7eb7</u> <u>11ea08cb2600df113aa53c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-02 07:48:59	<u>0xdfcc376ae9b0cdf2ce49</u> <u>21c596d31f59d0987c7eb7</u> <u>11ea08cb2600df113aa53c</u>	- 0.0000553470000000 00 ETH  0.19 USD	✓
3	2024-07-02 07:48:59	<u>0xdfcc376ae9b0cdf2ce49</u> <u>21c596d31f59d0987c7eb7</u> <u>11ea08cb2600df113aa53c</u>	- 0.0001286489634166 02 ETH  0.44 USD	✓
4	2024-07-02 07:05:47	<u>0xcfb0658bcc3f103b488e</u> <u>7462513d46492fe81a7df8</u> <u>b9127ba4691af359491426</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-02 07:05:47	<u>0xcfb0658bcc3f103b488e</u> <u>7462513d46492fe81a7df8</u> <u>b9127ba4691af359491426</u>	- 0.0000480270000000 00 ETH  0.16 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-07-02 07:05:47	<u>0xcfb0658bcc3f103b488e7462513d46492fe81a7df8b9127ba4691af359491426</u>	- 0.0000807491649260 94 ETH  0.27 USD	✓
7	2024-07-02 06:51:23	<u>0x33d56d7b189a0f2751204351cb62d210fd1626919a7caaf6bf875bfc5d1820db</u>	+ 0.0004354030184796 50 ETH  1.49 USD	✓
8	2024-03-25 03:41:35	<u>0xa05dacbcacca96b04f0bccebdb50f6549e7da1b37d2c79166855f60948c94307</u>	- 0.1319274523545762 86 ETH  460.42 USD	✓
9	2024-03-25 03:41:35	<u>0xa05dacbcacca96b04f0bccebdb50f6549e7da1b37d2c79166855f60948c94307</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
10	2024-03-25 03:41:35	<u>0xa05dacbcacca96b04f0bccebdb50f6549e7da1b37d2c79166855f60948c94307</u>	- 0.0003045521712870 00 ETH  1.06 USD	✓
11	2024-03-10 04:41:11	<u>0x66422d4d9c823382d5d42c798f359a654a7d34b7f4e60afd662875a9bd17d5c3</u>	+ 0.1322696674734582 80 ETH  520.98 USD	✓
12	2024-02-05 10:41:47	<u>0x7a8f7c5883ca546b27a822009cd510086be8a636c841ab3b297c719f5b11d1a4</u>	- 0.1207052477276575 19 ETH  281.19 USD	✓
13	2024-02-05 10:41:47	<u>0x7a8f7c5883ca546b27a822009cd510086be8a636c841ab3b297c719f5b11d1a4</u>	- 0.0000315000000000 00 ETH  0.07 USD	✓
14	2024-02-05 10:41:47	<u>0x7a8f7c5883ca546b27a822009cd510086be8a636c841ab3b297c719f5b11d1a4</u>	- 0.0002817654606270 00 ETH  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-15 01:53:59	<u>0x216852a3829c7269d33d</u> <u>f6dd84d7918e603cae3e01</u> <u>85fffd381e0202ddc6f1d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2023-05-15 01:53:59	<u>0x216852a3829c7269d33d</u> <u>f6dd84d7918e603cae3e01</u> <u>85fffd381e0202ddc6f1d8</u>	- 0.0000450480000000 00 ETH  0.08 USD	✓
17	2023-05-15 01:53:59	<u>0x216852a3829c7269d33d</u> <u>f6dd84d7918e603cae3e01</u> <u>85fffd381e0202ddc6f1d8</u>	- 0.0012079558962584 16 ETH  2.20 USD	✓
18	2023-02-22 12:17:11	<u>0xc41b321bc20503879227</u> <u>1698a323206b6e91b17067</u> <u>12b1a9f83789ad73bf8f09</u>	+ 0.1211427349455310 03 ETH  199.27 USD	✓
19	2022-08-02 20:23:55	<u>0xd1fa9da85ef009984898</u> <u>87aae04d19232bb19f5b64</u> <u>01f9ba7aeb69b6db9c9fb3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2022-08-02 20:23:55	<u>0xd1fa9da85ef009984898</u> <u>87aae04d19232bb19f5b64</u> <u>01f9ba7aeb69b6db9c9fb3</u>	- 0.0000619635000000 00 ETH  0.10 USD	✓
21	2022-08-02 20:23:55	<u>0xd1fa9da85ef009984898</u> <u>87aae04d19232bb19f5b64</u> <u>01f9ba7aeb69b6db9c9fb3</u>	- 0.0004017788443479 81 ETH  0.66 USD	✓
22	2022-08-02 19:32:49	<u>0x2f398323776b307cd5ae</u> <u>c81d8a88f6675ef5bc5b51</u> <u>d326bc30a32935af541d93</u>	+ 0.0017231921350269 15 ETH  2.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 04:23:23	<u>0x8685c7b779d3e6106dae</u> <u>d3062e488cfad403742934</u> <u>e9912a14b5e0b0721c9921</u>	+ 357.76249999999998 8631 CXT	✓
2	2024-07-02 07:48:59	<u>0xdfcc376ae9b0cdf2ce49</u> <u>21c596d31f59d0987c7eb7</u> <u>11ea08cb2600df113aa53c</u>	- 338.07166300000000 0920 OCEAN	✓
3	2024-07-02 07:05:47	<u>0xcfb0658bcc3f103b488e</u> <u>7462513d46492fe81a7df8</u> <u>b9127ba4691af359491426</u>	- 116.81664848 AGIX	✓
4	2024-03-10 04:37:59	<u>0x46185c37f475128cff5e</u> <u>e0bab38aaeaaade64730b8</u> <u>0b46c492b34cc9f9cbb0b8</u>	+ 1,730.218308420000 084880 CTI	✓
5	2024-02-23 01:48:23	<u>0x304d7c0365a058453f1c</u> <u>eb7b07ed3490ce88914f60</u> <u>952031530e3967a05ed911</u>	+ 357.76249999999998 8631 CQT	✓
6	2024-02-23 01:39:23	<u>0x54ff885ad3b0489fe7f8</u> <u>d6a1abb50d7946809cfb88</u> <u>b5bfa283ff9f6538e5b9f5</u>	+ 482.34859832000000 7789 COTI	✓
7	2024-02-23 01:37:47	<u>0x19dfe62319f01c8b08b5</u> <u>c6d7ea3820ab93e52a46a8</u> <u>9dace2a72cb3b25be95121</u>	+ 338.07166300000000 0920 OCEAN	✓
8	2024-02-23 01:35:59	<u>0x58d9833f54b181549bef</u> <u>3dd671b52cbe604f6a4876</u> <u>c743662560776477c6127f</u>	+ 2,441.164269769999 918935 ALI	✓
9	2024-02-23 01:33:47	<u>0xe0a611df2fb93e130edf</u> <u>29af2339041c5e24e8f763</u> <u>4411abb2ec67a4fc292aa6</u>	+ 116.81664848 AGIX	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 01:30:11	<u>0x6e2d094fb4f44518647c0e35b8fa3eb526a95da4cd93c10fff46e9ee08b9a66c8</u>	+ 106.84900000000000 3752 FET	✓
11	2023-05-15 01:53:59	<u>0x216852a3829c7269d33df6dd84d7918e603cae3e0185fffd381e0202ddc6f1d8</u>	- 3,201.19921081 GALA	✓
12	2023-05-06 13:29:23	<u>0xff8c0655b87dc117d5634987ba7796953e150b4b60c1657eb0f97aafc9d5c21</u>	+ 3,201.19921081 GALA	✓
13	2022-08-02 20:23:55	<u>0xd1fa9da85ef00998489887aae04d19232bb19f5b6401f9ba7aeb69b6db9c9fb3</u>	- 347.475655 USDT  347.52 USD	✓
14	2021-11-29 07:00:45	<u>0xc57d81ee84de853508a029bffe9e03e32aede0721b42f2853f9a5960d992855e</u>	+ 347.475655 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:56:23	<u>0x31d28d5ace9db97567aa5563cc3c801e3b328115e3ff56309c29159ae6cfa6d9</u>	+ 1 t	✓
2	2024-06-20 04:44:23	<u>0x371666fa3727532a1c2f5b85d9f0305826ae3be8e3b2b890e1e374ee02a1fa2a</u>	+ 1 claim rewards on agixnetwork.org	✓
3	2024-06-18 23:58:59	<u>0x8aea99d5162117f34dd17165e06e59c6359e2ddc9af48978215429e93c7b61ac</u>	+ 1 claim rewards on fetchcoin.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 05:16:47	<u>0x60a55fc55ca151251341</u> <u>6f38945e603383162ea8c5</u> <u>4f11cde4c9d4602792f0c9</u>	+ 1 claim rewards on agixcoin.org	✓
5	2024-05-10 04:29:23	<u>0x05befdcdbd6e39c11e316</u> <u>6484abf19037ffb7f6ebef</u> <u>cbd32cfa36ceae1adf49e1</u>	+ 1 claim rewards on oceanevent.org	✓
6	2024-04-08 01:18:47	<u>0xebfe8639ad4babb34173</u> <u>764d6077bcfcc98e6f4852</u> <u>d87b4f18157de37894626a</u>	+ 1 g	✓

* USD values displayed at the time of transaction

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