

3xpL



ADDRESS STATEMENT




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







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xffbb9d2dd43840c2c8d091678f752f7bcd1092f9</u>
TOTAL RECEIVED	0.903499110000000050 ETH
	2,124.85 USD
TOTAL SEND	0.002358961844669315 ETH
	5.54 USD

Token	Balance
Ethereum	0.901140148155330722 ETH
	2,119.31 USD
Tether USD	0.000000 USDT
	0.00 USD
## immutable-rewards.com	594 utable-rewards.com
ChainLink Token	130.985210380000012265 LINK
SingularityNET Token	2,693.89133830 AGIX
Illuvium	5.082190360000000240 ILV
# earn-link.com	245.440000 ards
Singularity Dao	734.39999999999977263 SDAO
Maker	0.461399359999999981 MKR
! migrate-agix.com	100,000.0 rate-agix.com

Token	Balance
\$ agixgift.com	8,500.000000 rds
agixnetwork.org	N/A claim rewards on agixnetwork.org
earn-link.com	N/A Airdrop
makerevent.net	N/A claim rewards on makerevent.net
# Singularitynet.pro NFT	N/A Singularitynet.pro NFT
illuvium.trade	N/A Airdrop
ILV Mysterybox NFT	N/A nft-illuvium.com
makertoken.net	N/A Airdrop
agixcoin.net	N/A claim rewards on agixcoin.net
linkprotocol.org	N/A g
illuviumtoken.net	N/A et

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 03:12:35	<u>0x2e2dc963bef582314f3f</u> <u>faee1b92f33738608eebc1</u> <u>8aedc960e369141ecc60ae</u>	+ 0.1219605599999999 96 ETH  198.94 USD	✓
2	2023-08-02 01:53:59	<u>0xc10489e7384982e253c8</u> <u>14d5ba4dbeaef0cc0060e6</u> <u>6eb2db38ddcfd82a42385e</u>	+ 0.0539803199999999 98 ETH  100.82 USD	✓
3	2023-08-01 00:42:35	<u>0x129cb26e53b692e86874</u> <u>c2e73d5c3b309defa8def6</u> <u>b422a96ad3080b4dcae9ca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-01 00:42:35	<u>0x129cb26e53b692e86874c2e73d5c3b309defa8def6b422a96ad3080b4dcae9ca</u>	- 0.0000058409000000 00 ETH  0.01 USD	✓
5	2023-08-01 00:42:35	<u>0x129cb26e53b692e86874c2e73d5c3b309defa8def6b422a96ad3080b4dcae9ca</u>	- 0.0011413129263731 13 ETH  2.11 USD	✓
6	2023-08-01 00:09:35	<u>0x75ede4dc621bc2b2815068e559d4e6650004ddf90c24bcf44e6196632cf3db</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2023-08-01 00:09:35	<u>0x75ede4dc621bc2b2815068e559d4e6650004ddf90c24bcf44e6196632cf3db</u>	- 0.0000048837000000 00 ETH  0.00 USD	✓
8	2023-08-01 00:09:35	<u>0x75ede4dc621bc2b2815068e559d4e6650004ddf90c24bcf44e6196632cf3db</u>	- 0.0012069243182962 02 ETH  2.24 USD	✓
9	2023-07-28 04:33:47	<u>0x6b4f8865fb82c1347c19457c9f823bf5de7b3fe4bf b0740f532cc903db5f7eec</u>	+ 0.5329165399999999 94 ETH  990.51 USD	✓
10	2023-07-13 00:27:47	<u>0xa72efc268df36b8513fabac778014d4e6108768d37be8dfb3f2ba0f1f381d407</u>	+ 0.1946416900000000 06 ETH  364.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 03:10:11	<u>0x37dd263301e8c4bd254fa0c8400e28d50729f304ffabbaf781b7e11eb555264</u>	+ 100,000.0 rate-agix.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 05:47:23	<u>0x75d2f37a64f41fe9f92d42aecf57f62359ab59c7fe0423febe83c352a758af2f</u>	+ 132.840000 ards	✓
3	2024-02-24 04:40:35	<u>0x5fdf71b53c3c8ff6165578cb4c53ba9b721c05d7cd0c8a824beada90b49447f8</u>	+ 27.340000 claim rewards	✓
4	2024-02-11 15:44:47	<u>0x1057dba6e31d4fa1f60629d3ca5f64d157bfe07ca3edd5f6ed9635d50272f842</u>	+ 2,024 gixlabs.org	✓
5	2024-02-09 02:01:35	<u>0x4a9c064f69f6b23c63f20c96bd87f4be690f168d13ec2f3e23c02bf4cfc5ee7b</u>	+ 594 utable-rewards.com	✓
6	2024-01-22 05:43:23	<u>0x14c26c006eb64b2406099f70d5172096e747687fa2ab12e341369faa34d7390d</u>	+ 8,500.000000 rds	✓
7	2024-01-20 05:27:47	<u>0x41e0511ea980f07921f7d35490fadc892afe9af64cc8599198c49519aa303d8b</u>	+ 245.440000 ards	✓
8	2024-01-15 12:23:23	<u>0xe6f00196c4baa9c75f908e8d24f75a8ac8d8f1d45757b205a2ca283bf6f5e9bc</u>	+ 1.500000 wards	✓
9	2023-11-27 01:54:35	<u>0x3091754f00aaba25f7019e5cb75e49770633d7b63d1aa1dd3d94d788fb3a4a0a</u>	+ 0.4613993599999999 81 MKR	✓
10	2023-11-27 01:51:59	<u>0xbfc5f6f945ebd160677dbc082386a3a7beae8a71e8156c9da66e13e4bc5bd7f8</u>	+ 5.0821903600000002 40 ILV	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-27 01:46:47	<u>0xdac58226fd039fc0eba7 f0c778b07f1e7a8ab2b619 53ab5e7827cccbd631cf6c</u>	+ 285.45685671000001 0935 IMX	✓
12	2023-11-27 01:36:35	<u>0x551b5d649ab9b0661bc9 750a70f913ec768fd59ebe 5609d597bdd260506cdb17</u>	+ 27.585703209999998 364 LINK	✓
13	2023-11-13 03:12:35	<u>0xdfbeceefc76fabdda543 4efb3a212ed206227eb038 d480c6caaa0cb9cb3e63b3</u>	+ 2,693.89133830 AGIX	✓
14	2023-11-13 03:06:35	<u>0x3b83a9c5a3e7d5d80dd6 94a6d414aa60feedce564a 77ecf11218ac662291d589</u>	+ 94.049507169999998 268 LINK	✓
15	2023-11-13 03:04:35	<u>0x4937d2012b07c3c013ab eef669c43b1964182d204e d21c9f6798214b37da2a58</u>	+ 4.6799999999999997 16 LINK	✓
16	2023-11-07 05:09:23	<u>0x8386e931098656e31fcf 41e97a0c03811b989cfca6 5149db9adfcf9785b738f0</u>	+ 4.6699999999999999 29 LINK	✓
17	2023-08-01 00:42:35	<u>0x129cb26e53b692e86874 c2e73d5c3b309defa8def6 b422a96ad3080b4dcae9ca</u>	- 295.527425 USDT  295.51 USD	✓
18	2023-08-01 00:04:11	<u>0x34824683df3cbacce1ce 8f0778f814c59cc31d0608 e92e1ee95d00933897abc1</u>	+ 295.527425 USDT  295.50 USD	✓
19	2023-07-28 04:54:47	<u>0xbf0260893c647fc54ae7 b9a62d98dc3b06cebeaf6d 889b709c620981b2c1461f</u>	+ 734.39999999999997 7263 SDA0	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 01:10:35	<u>0xcfd61a7288f2d91baa08c40b301266501cdf9f2f9887dce7b8afabecb5626c21</u>	+ 1 claim rewards on agixcoin.net	✓
2	2024-09-01 02:36:35	<u>0x7e4a51595f43077c9435b07f51a008d350d3850be4b04882ceedfa5cf07e074b</u>	+ 1 Singularitynet.pro NFT	✓
3	2024-08-23 02:50:11	<u>0xa8f9122738c88513cd8810c31ecdbd11267ce1f108801d604e295210588c1343</u>	+ 1 claim rewards on apylink.net	✓
4	2024-06-20 01:32:59	<u>0xd6c369623ff6953baf26579c72c80cfe883878b175776081b63a814ef1e4fd52</u>	+ 1 claim rewards on agixnetwork.org	✓
5	2024-06-14 03:16:35	<u>0xc4adb9f2de1caaa8a98d2e346d38205136bca3469bddc2d0d1be6d2209fe5941</u>	+ 1 g	✓
6	2024-05-14 05:31:59	<u>0x6aab324365e4e6457a3767cd6557431a42ac156d52a0f3100bd58856fe6c483e</u>	+ 1 et	✓
7	2024-05-11 10:15:47	<u>0xbeca3c4321a5a5ab0fbdcc7908ae6a9613493de0c3ea1d24ae646cbe4349bbab</u>	+ 1 claim rewards on makerevent.net	✓
8	2024-05-10 05:03:47	<u>0x1516a4240d795a6f3ecd c21783a12959e7e49ab3c5583f57e483301569bac048</u>	+ 1 claim rewards on agixcoin.org	✓
9	2024-04-07 00:56:35	<u>0x8e5ebd1d03c5c83b9b03e6e0f3a6d433cf389d2c91e88a0fa19d14894d9d4786</u>	+ 1 claim rewards on link-gift.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-24 04:44:35	<u>0x7b7271c0b40bac171278</u> <u>65b9a7f13de1fc5a8b8560</u> <u>ba312df36b840e5a5b1bec</u>	+ 1 Airdrop	✓
11	2024-01-22 05:49:23	<u>0x0d02062e7990664ab114</u> <u>d784a6a1c6993a7c9f38e6</u> <u>c6b1a825d0078a9011791c</u>	+ 1 Airdrop	✓
12	2024-01-20 05:31:59	<u>0x9abdf92a305f75de1192</u> <u>6085010516bc7f886e9304</u> <u>e6a1611694589825882d25</u>	+ 1 Airdrop	✓
13	2024-01-15 12:25:59	<u>0x09b2f1ea1b9fd1983c11</u> <u>a8783f042671e603065963</u> <u>4a971fe3f1f7036375584c</u>	+ 1 Airdrop	✓
14	2023-12-10 02:27:23	<u>0xb6f99639d87ad8de7515</u> <u>d8d9a425276556cd326677</u> <u>ed8a957a1d76f7b3dd8940</u>	+ 1 nft-makerdao.com	✓
15	2023-12-03 08:43:47	<u>0x926067322fc2541528f0</u> <u>32bdd910b0ae6846cb756e</u> <u>38318a1fb320575ada1174</u>	+ 1 nft-illuvium.com	✓

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