




3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-03 20:22 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x00ed7898ef11dc57e562e8b027de457b5fcfb19f</u>
TOTAL RECEIVED	41.211740499999997667 ETH  96,746.20 USD
TOTAL SEND	3.001312500000000050 ETH  7,045.70 USD

Token	Balance
Ethereum	38.21042800000000281 ETH  89,700.50 USD
\$ clink.gift	245.440000 m rewards
! graphnetwork.xyz	62,500.00 yz to claim \$GRT rewards.
chainsr.link	32.651200 https://chainsr.link
# linkevent.net	132.840000 ards
ChainLink Token	228.343892119999992474 LINK
\$ Evmosia.com	40,000 \$ Evmosia.com
\$ graphtoken.net	35,000.000000 wards
# ethapy.net	1.400000 m rewards
Graph Token	52,916.414670370002568234 GRT
# LiquidETH.io	1.700000 rds

Token	Balance
LiquidETH.io	N/A Airdrop
graphpool.pro	N/A graphpool.pro
clink.gift	N/A Airdrop
graphtoken.org	N/A claim rewards on graphtoken.org
graphnetwork.org	N/A Airdrop
originether.com	N/A claim rewards on originether.com
apylink.com	N/A claim rewards on apylink.com
Clipper Reward Position	N/A Clipper Reward
graphtoken.net	N/A Airdrop
GRT Mysterybox NFT	N/A nft-thegraph.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-11 03:15:01	<u>0xd657395977260a3ce0341d4422c43edf8cb18c59ab3134aeda63d16b700d3087</u>	+ 34.452310109999999 099 ETH  79,761.57 USD	✓
2	2022-03-03 14:58:28	<u>0x55d09869de05bca4e293efb5340d9fdaefae434bbdab78dfbec3d4083f9840a6</u>	- 3.0000000000000000 00 ETH  8,501.97 USD	✓
3	2022-03-03 14:58:28	<u>0x55d09869de05bca4e293efb5340d9fdaefae434bbdab78dfbec3d4083f9840a6</u>	- 0.0000642340698930 00 ETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-03 14:58:28	<u>0x55d09869de05bca4e293</u> <u>efb5340d9fdaefae434bbd</u> <u>ab78dfbec3d4083f9840a6</u>	- 0.0012482659301070 00 ETH  3.53 USD	✓
5	2022-03-02 15:25:35	<u>0xe46e2857e2d0a9194b10</u> <u>758fb58d395e3e37b0ab13</u> <u>81acc3813ccbffaca68dbf</u>	+ 3.3699080600000002 05 ETH  9,932.13 USD	✓
6	2022-03-01 15:18:55	<u>0xba0b68d2a2366b3d6c57</u> <u>b3fc7f21a1811f14f96e43</u> <u>ee76f6a9176184f4c5a2b7</u>	+ 3.3559637100000001 55 ETH  9,988.45 USD	✓
7	2022-03-01 15:00:33	<u>0x638a51099873de1b17ea</u> <u>feb1543be4a582c99be0d1</u> <u>b9f9bd6cb88878b397ddb3</u>	+ 0.0335586199999999 97 ETH  99.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:23:47	<u>0x0713d30f58ea98cc9421</u> <u>0b8a85c2cc7e67997fce57</u> <u>fdccf0cca53dd98e43791e</u>	+ 132.840000 ards	✓
2	2024-03-31 01:42:59	<u>0x14c7e8bbb1b36fc8ccd1</u> <u>2cc31b81c3c00d89228fcd</u> <u>077e466e485d5e60e59ef1</u>	+ 62,500.00 yz to claim \$GRT rewards.	✓
3	2024-01-28 03:24:11	<u>0xd5103f14d91d97451084</u> <u>dcb1a57100233aaf43784a</u> <u>4c14202c2a248089b910da</u>	+ 35,000.000000 rewards	✓
4	2023-12-23 05:08:23	<u>0x92f649b0653a004b13bb</u> <u>32815726694ae200c600c9</u> <u>f8b7f17406753b62f2f4dc</u>	+ 1.700000 rds	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-25 05:50:11	<u>0xc72ab6c9b09e132bfb3e</u> <u>f3d6d0ce071196884ecabc</u> <u>7a6f49edebda825f4a1f5b</u>	+ 35,000.000000 wards	✓
6	2023-11-18 04:26:59	<u>0x8171afe008540acbe064</u> <u>75ca98a3325d141a8763ae</u> <u>011fa76f8ed4dd9d6ad3a9</u>	+ 245.440000 m rewards	✓
7	2023-09-23 05:38:47	<u>0xd5a4a9f7c3a1347e43e4</u> <u>7ba3b15a5998fed6f786a9</u> <u>262543a71344f2faa76009</u>	+ 1.400000 m rewards	✓
8	2022-12-19 02:13:11	<u>0x3f70f08d8084d0e86393</u> <u>60ebc882a75aa03c57b87c</u> <u>96861ee46d7104512318c6</u>	+ 2,500 \$ Evmosia.com	✓
9	2022-12-15 09:31:11	<u>0x1e8cfb9251921694e97c</u> <u>faa0600ccec6efa2b45c8</u> <u>18e9b268f6e6cdb18fa86e</u>	+ 1,141.744500 https://chainsr.li nk	✓
10	2022-05-11 03:29:02	<u>0x23d696b942e9c1924b15</u> <u>87b597ce5c8c48020ee906</u> <u>10d70a8e422dfb5cc4f7fb</u>	+ 228.34389211999999 2474 LINK	✓
11	2022-05-11 03:24:48	<u>0xd2b021ee705133feaab1</u> <u>4bf4a659c4ea2d3923cf9e</u> <u>0fb99523fdc2dc6c38e0fb</u>	+ 52,916.41467037000 2568234 GRT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:26:59	<u>0x264b47adea00a1ffd0cf</u> <u>fdfde7d3c84d84eb7b36d8</u> <u>789f25148163e918ecc91f</u>	+ 1 claim rewards on pooledeth.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-29 00:37:59	<u>0x9d4de23402500bb8c4ce</u> <u>ed38e0968a71559e0fa42e</u> <u>18d0089204ea08db89081f</u>	+ 1 claim rewards on graphtoken.org	✓
3	2024-08-23 02:52:47	<u>0xd1707754537934ac1e08</u> <u>d8884ba59f771e5c7e9598</u> <u>0c19b5a4deaeaf805da0ee</u>	+ 1 claim rewards on apylink.com	✓
4	2024-08-12 02:53:11	<u>0x8fc0e984aba8638d5e73</u> <u>dc860668a058d1d880b171</u> <u>ed33dd790bb9596af474a6</u>	+ 1 graphpool.pro	✓
5	2024-06-14 01:04:11	<u>0x590b3efcaf6601b24590</u> <u>22bbfffa44bc553d5aae23</u> <u>48d82ec9d025b98d132cc8</u>	+ 1 t	✓
6	2024-05-31 23:44:35	<u>0x707276e7ad598e1b1ec0</u> <u>57e0e2fe21abfb3227d16b</u> <u>2e18bd9a2a993d4be5bf16</u>	+ 1 claim rewards on graphpool.net	✓
7	2024-05-10 05:12:35	<u>0xed8de367ba3ddb4895f5</u> <u>cf4f81fe9dc9e6986b5ec7</u> <u>c21f60f282b723aaf8c956</u>	+ 1 claim rewards on graphcoin.net	✓
8	2024-04-06 23:28:47	<u>0xe7fd9fb34be5fdb75b27</u> <u>7c0a0c98932f27d152977a</u> <u>fd0bf5a3bd8572c5a505e2</u>	+ 1 claim rewards on link-gift.com	✓
9	2024-03-13 03:11:11	<u>0x8f4e356ca5c1d61251df</u> <u>01d5aea966fe504206c1e8</u> <u>7ec4774142e8f28b3584c1</u>	+ 1 claim rewards on originether.com	✓
10	2024-01-28 03:26:11	<u>0xf8b4795099cd0b62884d</u> <u>b12ba85cd999fbf18576d2</u> <u>068fa2ddd8585c3b4590ac</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-03 04:46:35	<u>0x0f5b88f4a150298138cfe165609163167e0e6c84a8403e8b780d79d634d65115</u>	+ 1 Airdrop	✓
12	2023-12-23 05:17:11	<u>0x75dfed1d8fdcded64bd61db22415b9cbaed04606930b69cc5a2a63462b1b31f5</u>	+ 1 Airdrop	✓
13	2023-12-22 20:53:11	<u>0x9ea6fa90aea6cc4401ef05500f1ea8eae96ec1fa73ab67855892d2075a207738</u>	+ 1 nft-thegraph.com	✓
14	2023-11-25 05:57:59	<u>0xeb24580509f4c8ccb600f472210dd54fd4a117e2740e7a3c5d19afdab96739c7</u>	+ 1 Airdrop	✓
15	2023-11-18 04:23:23	<u>0x1e7ec2b7c9d2ea5aca0a5bad46500a1734b0a5f06238ac5b9f1c39a5366d14db</u>	+ 1 Airdrop	✓
16	2023-10-15 21:23:47	<u>0x1ba1e850251b7b74c838a1a4e92c58fb33a39b801bd335400e5b83f99ab7cd1c</u>	+ 1 Official Authorize credential	✓
17	2023-10-15 01:07:59	<u>0x692538734c2f8c6cbeeb4f6514c6f3f6f619dbe5fea46b3c1d264444e97fd24d</u>	+ 1 Airdrop	✓
18	2023-09-14 01:54:35	<u>0xa501dd43091be75054651d1fdaa4780dfafc4808d4087736476abd473bb4c50d</u>	+ 1 Clipper Reward	✓

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