




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 20:33 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x02967ffc93bfd557c6590fe88ca2161b3b81a667</u>
TOTAL RECEIVED	4.456934767114253404 ETH  10,449.32 USD
TOTAL SEND	0.090446353730844004 ETH  212.05 USD



Token	Balance
Ethereum	4.366488413383409650 ETH  10,237.27 USD
Decentraland MANA	2,293.239999999999781721 MANA
! graphnetwork.xyz	62,500.00 yz to claim \$GRT rewards.
Uniswap	319.674759440000002542 UNI
# aaveprotocol.net	30.000000 rewards
# gala-drop.com	65,789.1 laim airdrop
SushiToken	807.337046549999968192 SUSHI
HoloToken	1,765,834.384137250017374754 HOT
Aave Token	60.767440000000000566 AAVE
# gala-drop.com	3,600.0 a-drop.com
org	758.0 g

Token	Balance
getaave.net	N/A claim rewards on getaave.net
graphpool.pro	N/A graphpool.pro
graphtoken.org	N/A claim rewards on graphtoken.org
StakeEther.net	N/A Airdrop
graphnetwork.org	N/A Airdrop
eventmana.net	N/A claim rewards on eventmana.net
aaveprotocol.net	N/A Airdrop
graphpool.net	N/A claim rewards on graphpool.net
univ4labs.org	N/A claim rewards on univ4labs.org
graphcoin.net	N/A claim rewards on graphcoin.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 15:32:35	<u>0x099f8ca1b3c00ac00c3166230c216fb7a98c91eb4bdc21760992b81a7636651f</u>	+ 0.2938075700000000 18 ETH  851.28 USD	✓
2	2024-01-26 11:45:59	<u>0x7bf7fca2ba2537d0686cc4394dd4feb4df4a5d4179fa9c35e9d6c43d22275aad</u>	- 0.08999999999999999 97 ETH  202.27 USD	✓
3	2024-01-26 11:45:59	<u>0x7bf7fca2ba2537d0686cc4394dd4feb4df4a5d4179fa9c35e9d6c43d22275aad</u>	- 0.0000117833298030 00 ETH  0.02 USD	✓
4	2024-01-26 11:45:59	<u>0x7bf7fca2ba2537d0686cc4394dd4feb4df4a5d4179fa9c35e9d6c43d22275aad</u>	- 0.0004345704010410 00 ETH  0.97 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-26 11:42:23	<u>0xe5d82a78f938644228fa ee3943aaded1e053d2c95e c095661792b2cc048af97d</u>	+ 3.1958417371142533 45 ETH  7,182.78 USD	✓
6	2024-01-26 11:27:11	<u>0x020551bfb44adc39e553 997168fffd7227a20584b7 a9da53e238d802847ba7ae</u>	+ 0.100000000000000000 06 ETH  225.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 14:23:11	<u>0x3934b17739a712f0a7d8 7b851d84ad9ba178150052 f652062f988545fee7b5e3</u>	+ 0.8638462300000000 48 ETH  2,505.82 USD	✓
2	2024-02-19 12:09:11	<u>0xa68d8e36086f307c97a1 f423eca17910c516876020 404b9098b933d8d610da5c</u>	+ 0.0034392300000000 00 ETH  9.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 03:07:47	<u>0x1cae1a11d8e9ea3bfeec 7557cd10699f949191faa6 e142f2be106b490353769c</u>	+ 3,600.0 a-drop.com	✓
2	2024-03-31 01:42:59	<u>0x17ea58929a8fae71bb4b d184de7a4682983244d290 92429f3b9751652f3d931c</u>	+ 62,500.00 yz to claim \$GRT rewards.	✓
3	2024-03-24 05:03:23	<u>0x09e3a403fdae89b70674 de2dd948c4d337e925ee01 21a057f18bfe811dd67b37</u>	+ 48,970.840000 ards	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 01:41:35	<u>0xb943075632a01a4c6386</u> <u>118b1f76878cb9cf2d60fc</u> <u>6503b5ed670608fc4f7685</u>	+ 758.0 g	✓
5	2024-02-19 15:49:11	<u>0xb34d6307de48d057a075</u> <u>775376be1dfc08dce245b5</u> <u>3b8e938a6c951f53653794</u>	+ 113.62515424999999 4249 UNI	✓
6	2024-02-19 15:43:11	<u>0xfe6725e58d6444433bff</u> <u>b2ece0cfc94748fe22f032</u> <u>0f13e9ef42662980956796</u>	+ 2.3700000000000001 07 UNI	✓
7	2024-02-11 01:42:47	<u>0x90014d24d794784fa1e6</u> <u>ccd075332c07f6469c12f6</u> <u>468f27c4fc2871ca182c40</u>	+ 65,789.1 laim airdrop	✓
8	2024-02-03 00:05:11	<u>0x6db5c2c2492cbd2cc523</u> <u>875009ee53dad16299ddbe</u> <u>7bc80b7470e38c6cd4e073</u>	- 366 m rewards	✓
9	2024-01-30 23:29:23	<u>0x1fbf5533aa47d383b88e</u> <u>30c92f14169e8bb70ffe1f</u> <u>6cee4a69c9e5bdb790854b</u>	+ 1.700000 ds	✓
10	2024-01-28 03:45:11	<u>0xa614868d7bf346572bdd</u> <u>0979e5f1b21b4c8a562f01</u> <u>fd55a947363a253aa20a27</u>	+ 30.000000 rewards	✓
11	2024-01-28 03:24:11	<u>0xd5103f14d91d97451084</u> <u>dcb1a57100233aaf43784a</u> <u>4c14202c2a248089b910da</u>	+ 35,000.000000 rewards	✓
12	2024-01-26 11:54:59	<u>0x7f329d416a76f5bd1c8b</u> <u>2f361c0daf692ca1434068</u> <u>b1a365a2c976f0acf40bc4</u>	+ 29,237.03197902 GALA	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 11:54:23	<u>0x823e254c2fbd1e13a87b</u> <u>cb22ca487eb7b87b818f54</u> <u>9a4d8cf0937130a7c2bca2</u>	+ 807.33704654999996 8192 SUSHI	✓
14	2024-01-26 11:53:47	<u>0x604ac3cbc871608b58ea</u> <u>7a1a99386952acd54c5224</u> <u>d219bbc3274ed1a688c213</u>	+ 2,293.239999999999 781721 MANA	✓
15	2024-01-26 11:52:59	<u>0x454adebc1a5ee9ce0bf9</u> <u>5b762b7dfdf84a7790638d</u> <u>67f429f8ef56e90f59db79</u>	+ 203.67960518999998 9534 UNI	✓
16	2024-01-26 11:52:23	<u>0xf2ba7f51037c7f26dcfd</u> <u>7fd0782729fd21292fb95b</u> <u>7e5fca84a4959826037e3c</u>	+ 1,755,834.38413725 0017374754 HOT	✓
17	2024-01-26 11:51:23	<u>0x58f6ac700a446fe63659</u> <u>483956d1a747e5f2337f2f</u> <u>470acb0701982165a82fa1</u>	+ 58.76744000000000 566 AAVE	✓
18	2024-01-26 11:50:23	<u>0x3fdd26b39c038780be1b</u> <u>8d5e1c03e87018e9fba13a</u> <u>53c071878a6c12434bd0fd</u>	+ 41,242.1999999999 7089617 GRT	✓
19	2024-01-26 11:30:35	<u>0xfd99a7fd4367ef772a52</u> <u>85a1b9848fee9e61eb8cc1</u> <u>cd87767b0d84956bc1c3e2</u>	+ 10,000.0000000000 0000000 HOT	✓
20	2024-01-26 11:29:47	<u>0xfb65186bc50a5cd53903</u> <u>0bf28603167f61ff1d2efe</u> <u>a347b5734d323f0d6b8c32</u>	+ 2.0000000000000000 00 AAVE	✓
21	2024-01-26 11:28:35	<u>0xe0edaa97b5a5802b2868</u> <u>353eabd777416bab8e0abb</u> <u>ddf57932cc561181c7cca7</u>	+ 100.00000000000000 0000 GRT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:37:59	<u>0x9d4de23402500bb8c4ce ed38e0968a71559e0fa42e 18d0089204ea08db89081f</u>	+ 1 claim rewards on graphtoken.org	✓
2	2024-09-28 23:43:35	<u>0xa0f5bb2ebbc71fa82086 31d1fe295b0aabf1b2d43c b91f7e7d652f3399fc92c6</u>	+ 1 claim rewards on univ4labs.org	✓
3	2024-08-12 02:53:11	<u>0x97a54d26f9736acb33b1 15e786635bd8dde3a96a64 8a2c120d3b8f8c896fc325</u>	+ 1 graphpool.pro	✓
4	2024-06-19 04:27:59	<u>0x475c323fd6450ade1503 ef25ddb91a08e3b6b471a8 1cc0c20cef38bf3f1c0f31</u>	+ 1 claim rewards on galanetwork.org	✓
5	2024-05-31 23:44:35	<u>0x707276e7ad598e1b1ec0 57e0e2fe21abfb3227d16b 2e18bd9a2a993d4be5bf16</u>	+ 1 claim rewards on graphpool.net	✓
6	2024-05-18 03:19:47	<u>0x46b3c39be98c7244dd0c 98d776ecb66616a2805468 efff42c145b98970adabe0</u>	+ 1 claim rewards on univ4labs.com	✓
7	2024-05-11 10:55:59	<u>0x46cc4de9fe15f96e8776 8941f53128b762e2dc1996 86be783fd06823b667d53a</u>	+ 1 claim rewards on eventmana.net	✓
8	2024-05-11 10:31:59	<u>0x156d2ec66bd9c6581597 97c457e69242144194d6db 31b4e389d24a5b02137953</u>	+ 1 claim rewards on getaave.net	✓
9	2024-05-10 05:12:35	<u>0xed8de367ba3ddb4895f5 cf4f81fe9dc9e6986b5ec7 c21f60f282b723aaf8c956</u>	+ 1 claim rewards on graphcoin.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 17:15:11	<u>0xc95590c23182086b48c27034e43a216a42416eeba8b162a6ad0561055e0715a9</u>	+ 1 Socks powered by Unisocks.fi	✓
11	2024-03-24 05:12:11	<u>0xb5ce34c8678744a56efadb4a6fd4490fa5c4356065192b18b74fb9ce19eace52</u>	+ 1 claim rewards on galatoken.net	✓
12	2024-03-23 05:50:35	<u>0xdba9a404163abc59b6ee6722640418ed3acdc4bcac52df9ffa1b9eff0e51dfcc</u>	+ 1 claim rewards on originether.net	✓
13	2024-01-30 23:27:23	<u>0x8754d5dc6b710084fd90b370c7a308f9891f733ac6be6af79d9d99e956f932b3</u>	+ 1 Airdrop	✓
14	2024-01-28 04:01:59	<u>0x5625d761be868a17c9611465c679a8a7e82096d38db776e16743198a52539a61</u>	+ 1 Airdrop	✓
15	2024-01-28 03:26:11	<u>0xf8b4795099cd0b62884db12ba85cd999fbf18576d2068fa2ddd8585c3b4590ac</u>	+ 1 Airdrop	✓

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