

3xp1



ADDRESS STATEMENT




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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0714a0c2e3c0a81e61c7226dd5a5db6c124dda61</u>
TOTAL RECEIVED	27.217534167498854458 ETH 63,894.25 USD
TOTAL SEND	27.006276682904747588 ETH 63,398.31 USD



Token	Balance
Ethereum	0.211257484594106953 ETH 495.93 USD
! graphnetwork.xyz	62,500.00 yz to claim \$GRT rewards.
\$ LiquidETH.org	1.700000 ards
# ethapy.net	1.400000 m rewards
\$ graphtoken.net	35,000.000000 wards
# get-usdc.org	3,999.989999999999781721 aim rewards
Dai Stablecoin	450.000000000000000000 DAI
\$ get-usdc.com	1,049.000000000000000000 aim rewards
org	758.0 g
Graph Token	64,956.000000000000000000 GRT
# graphnetwork.org	35,000.000000 rewards

Token	Balance
graphpool.pro	N/A graphpool.pro
graphtoken.org	N/A claim rewards on graphtoken.org
graphnetwork.org	N/A Airdrop
Clipper Reward Position	N/A Clipper Reward
graphtoken.net	N/A Airdrop
apyusd.net	N/A claim rewards on apyusd.net
GRT Mysterybox NFT	N/A nft-thegraph.com
LiquidETH.org	N/A Airdrop
graphpool.net	N/A claim rewards on graphpool.net
PETH: Airdrop NFT Voucher	N/A Official Authorize credential

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 15:00:59	<u>0x81f2133b7c9c4ef82d7f67c27c0e804da0db8e282bb83dbd263c515e4777052f</u>	- 26.0000000000000000 000 ETH  103,699.96 USD	✓
2	2024-03-12 15:00:59	<u>0x81f2133b7c9c4ef82d7f67c27c0e804da0db8e282bb83dbd263c515e4777052f</u>	- 0.0009993807254760 00 ETH  3.98 USD	✓
3	2024-03-12 15:00:59	<u>0x81f2133b7c9c4ef82d7f67c27c0e804da0db8e282bb83dbd263c515e4777052f</u>	- 0.0018813080506290 00 ETH  7.50 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 14:45:11	<u>0x4993b780177f6648cc069489e9932984c626f55a4bd52ff1b0890eab066f2e1f</u>	+ 0.0051241674988549 59 ETH  20.43 USD	✓
5	2024-03-12 14:41:11	<u>0xd44427849d72d303823519118859e76b58a191ebc0f6f78c09ecc3266fd9a7d5</u>	- 0.0002130000000000 00 ETH  0.84 USD	✓
6	2024-03-12 14:41:11	<u>0xd44427849d72d303823519118859e76b58a191ebc0f6f78c09ecc3266fd9a7d5</u>	- 0.0000197308200600 00 ETH  0.07 USD	✓
7	2024-03-12 14:41:11	<u>0xd44427849d72d303823519118859e76b58a191ebc0f6f78c09ecc3266fd9a7d5</u>	- 0.0014587919269560 00 ETH  5.81 USD	✓
8	2024-03-12 14:30:11	<u>0x0a7afb6c09bde97d71fcc4b360672f46794f885d7ac46a318ca3162b78f14659</u>	- 1.0000000000000000 00 ETH  3,988.46 USD	✓
9	2024-03-12 14:30:11	<u>0x0a7afb6c09bde97d71fcc4b360672f46794f885d7ac46a318ca3162b78f14659</u>	- 0.0002524565061060 00 ETH  1.00 USD	✓
10	2024-03-12 14:30:11	<u>0x0a7afb6c09bde97d71fcc4b360672f46794f885d7ac46a318ca3162b78f14659</u>	- 0.0014520148755210 00 ETH  5.79 USD	✓
11	2023-05-02 07:08:35	<u>0xe10cdce9bfff8e35723e2a81b9f8169bde62626602954cd1e8677e34bd82a52cf</u>	+ 14.996499999999999 275 ETH  27,528.77 USD	✓
12	2023-03-02 13:27:47	<u>0x4f9c160d29d02e53fb3f8937aa49bf8340a0e0f26307c6e9340b4cfae4ee030a</u>	+ 2.7964999999999999 86 ETH  4,553.62 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-14 15:43:11	<u>0x0f4f15a05e5c7ab275815170096799e67626635aac63f9a7cd54d737b22a6f60</u>	+ 8.3229100000000002 52 ETH  10,248.08 USD	✓
14	2022-11-13 22:25:11	<u>0x6abe6a83e31c601de0e7986ace426faccf2cfb6a99112b98b02d70f401713c55</u>	+ 1.0965000000000000 30 ETH  1,346.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:42:59	<u>0xa75b455de0f992305e1301ddfc0353d25177bfa657637b50509a5774b77d579c</u>	+ 62,500.00 yz to claim \$GRT rewards.	✓
2	2024-03-23 01:41:35	<u>0x9590e2b3d567e34078a9e3ed6d6a208ad6d05a355255a2c7a9c9af1b9008ee91</u>	+ 758.0 g	✓
3	2024-01-28 02:44:59	<u>0x2239c034644525abde3f3fa3f1fb56864b9e5d8e149ed997341497a1c731bc6b</u>	+ 35,000.000000 rewards	✓
4	2023-12-23 04:22:59	<u>0x867fe0c0fb44edd49df172d9ebf1ebe5fa65e05ce880358cd771abd7b567a91c</u>	+ 1.700000 ards	✓
5	2023-11-25 05:50:11	<u>0xc72ab6c9b09e132bfb3ef3d6d0ce071196884ecabc7a6f49edebda825f4a1f5b</u>	+ 35,000.000000 wards	✓
6	2023-09-23 05:43:11	<u>0xbf19a7a8e6e849eaf62b223df59de9090cb96c478c17bda47c747f2e65c232f7</u>	+ 1.400000 m rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-05 04:54:47	<u>0xc065fb2323e4bdb1cbbdcae04d7835dc0218d0642daa134ad9ab566eab6ae566</u>	+ 3,999.989999999999 781721 aim rewards	✓
8	2023-08-07 00:57:11	<u>0x4dbcb0d7c2aa95e41dfadef0e3e9ee87386e30fb3143a1bbfe2375bf4d9235b1</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2022-11-19 23:35:35	<u>0x4a360337b7fef2f10bd038c20acc39be194ecc4c9eb2bde38f3f0c0f70a63456</u>	+ 450.000000000000 0000 DAI	✓
10	2022-11-16 23:30:59	<u>0x10dcaf5fc8b494cf2a2d36ba17af2c4d4007554c7931e093b56a707ce4a55808</u>	+ 59,978.000000000000 0000000 GRT	✓
11	2022-11-13 22:36:47	<u>0x584264193b8b6ae06e0be5f7946879c4ed7d0ef0610c1576561a509418532692</u>	+ 4,978.000000000000 000000 GRT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:37:59	<u>0x848f57f6731b7fa0f646b278f4b8b8201cebe07d14b54514ca9d62d98bd32042</u>	+ 1 claim rewards on graphtoken.org	✓
2	2024-08-31 01:37:59	<u>0xe5606b3e4678150efadc5bc17add7f128930632c50c13437d433440917b92e3f</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-08-12 02:53:11	<u>0xcf01710c333ebfe544130f32cffc0ab898325051374d5e079f25f6b1c7f6d13a</u>	+ 1 graphpool.pro	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 23:37:23	<u>0xa949e281ce5380752546</u> <u>2c635ac0e466b950584caf</u> <u>0290132dd146b5ddf0b265</u>	+ 1 claim rewards on graphpool.net	✓
5	2024-05-10 05:12:35	<u>0xe8a21aba2fe9e9ebef5b</u> <u>5b226b66ea98d779ac7b06</u> <u>ee5f0424a451dd33e03cdf</u>	+ 1 claim rewards on graphcoin.net	✓
6	2024-01-28 02:44:59	<u>0x5a429f130eebd41289f3</u> <u>b647da418cb803ce615d0b</u> <u>9d13a4099d404a9c4d36e9</u>	+ 1 Airdrop	✓
7	2023-12-23 04:24:59	<u>0x1922f24dc485d4ac5027</u> <u>daf5946d11bccdb60cf2c1</u> <u>4165e1d69b0c69b95f312a</u>	+ 1 Airdrop	✓
8	2023-12-22 20:53:11	<u>0x9ea6fa90aea6cc4401ef</u> <u>05500f1ea8eae96ec1fa73</u> <u>ab67855892d2075a207738</u>	+ 1 nft-thegraph.com	✓
9	2023-11-25 05:57:59	<u>0xeb24580509f4c8ccb600</u> <u>f472210dd54fd4a117e274</u> <u>0e7a3c5d19afdab96739c7</u>	+ 1 Airdrop	✓
10	2023-10-16 05:12:59	<u>0x53c28d62b33823ec034a</u> <u>93f90bd61feccd1c212978</u> <u>b0b868f9f8cc6baf69b663</u>	+ 1 Official Authorize credential	✓
11	2023-10-16 00:57:11	<u>0x114a47a827fb7afb7e8f</u> <u>bc587872c171bc585229a8</u> <u>6d7945253b17e8d9d46c99</u>	+ 1 Airdrop	✓
12	2023-10-15 21:23:11	<u>0x0e0872fbe8cc0a299a71</u> <u>da55aecf74e26b222f8e57</u> <u>b8ae63e1f449deb5eb8cc</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 01:54:35	<u>0xa501dd43091be7505465</u> <u>1d1fdaa4780dfafc4808d4</u> <u>087736476abd473bb4c50d</u>	+ 1 Clipper Reward	✓
14	2023-07-26 05:33:23	<u>0x7d13cfd870752b05f00a</u> <u>7b1a3e306c11f4e8819f66</u> <u>1c0239cf783a389be01584</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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