

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 20:27 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x091a04d875c18c5516a47963113c61ab1f1ba846</u>
TOTAL RECEIVED	42.845922628221181583 ETH
	100,582.51 USD
TOTAL SEND	42.841164198841291011 ETH
	100,571.34 USD

Token	Balance
Ethereum	0.004758429379891746 ETH 11.17 USD
Tether USD	0.000000 USDT 0.00 USD
Decentraland MANA	499.000000000000000000 MANA
! graphnetwork.xyz	62,500.00 yz to claim \$GRT rewards.
SAND	512.000000000000000000 SAND
om	957.0 SAND Gift Token thesandhub.com
FLOKI	12,280,358.218090000 FLOKI
TokenFi	152.774021983 TOKEN
Dash 2 Trade	0.000000000000000000 D2T
\$ agixgift.com	8,500.000000 rds

Token	Balance
\$ graphtoken.net	35,000.000000 wards
AGIX: Airdrop NFT Voucher	N/A Official Authorize credential
graphpool.pro	N/A graphpool.pro
flokidao.org	N/A flokidao.org
nft-agix.com	N/A nft-agix.com
agix.gift	N/A Airdrop
Access singularitynet.biz	N/A im rewards
graphtoken.org	N/A claim rewards on graphtoken.org
graphnetwork.org	N/A Airdrop
flokicoi.net	N/A claim rewards on flokicoi.net
sandtoken.net	N/A claim rewards on sandtoken.net





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 10:26:35	<u>0xbaa376f38b93b9e35b705a0b9c3010c6e8b6320d0e8d54fd05f00fd3bd325166</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-03 10:26:35	<u>0xbaa376f38b93b9e35b705a0b9c3010c6e8b6320d0e8d54fd05f00fd3bd325166</u>	- 0.0000446490000000 00 ETH  0.10 USD	✓
3	2024-10-03 10:26:35	<u>0xbaa376f38b93b9e35b705a0b9c3010c6e8b6320d0e8d54fd05f00fd3bd325166</u>	- 0.0001483537134600 84 ETH  0.35 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-06-12 19:28:11	<u>0xd13e03361180aec791a2 2ac9a794fa62c69e2116da f06a604403759693f9259c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-06-12 19:28:11	<u>0xd13e03361180aec791a2 2ac9a794fa62c69e2116da f06a604403759693f9259c</u>	- 0.0000940365000000 00 ETH  0.33 USD	✓
6	2024-06-12 19:28:11	<u>0xd13e03361180aec791a2 2ac9a794fa62c69e2116da f06a604403759693f9259c</u>	- 0.0010053397730720 22 ETH  3.54 USD	✓
7	2024-02-18 03:21:35	<u>0x42d4acea621b2f17c1a0 b0bec81692fa9e87c445c9 cd07cdb664248632d1dafa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-02-18 03:21:35	<u>0x42d4acea621b2f17c1a0 b0bec81692fa9e87c445c9 cd07cdb664248632d1dafa</u>	- 0.0000480450000000 00 ETH  0.13 USD	✓
9	2024-02-18 03:21:35	<u>0x42d4acea621b2f17c1a0 b0bec81692fa9e87c445c9 cd07cdb664248632d1dafa</u>	- 0.0004775339918108 20 ETH  1.32 USD	✓
10	2024-02-18 03:21:35	<u>0x4d55853a273cb8b9e3be 73d521c5e91bc6af0c4ab1 6d4afd2425845784bd3780</u>	+ 0.0033443558371102 80 ETH  9.30 USD	✓
11	2024-02-18 03:21:35	<u>0x0656ff38bc7f623621e4 17e72d2c58c273f08deda6 2e5aef26714ceefce20c66</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-02-18 03:21:35	<u>0x0656ff38bc7f623621e4 17e72d2c58c273f08deda6 2e5aef26714ceefce20c66</u>	- 0.0000455730000000 00 ETH  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 03:21:35	<u>0x0656ff38bc7f623621e417e72d2c58c273f08deda62e5aef26714ceefce20c66</u>	- 0.0004529640255759 08 ETH  1.26 USD	✓
14	2023-12-24 19:01:23	<u>0x8e2b29c9a71b8c697088a82790ed9b008e88e3fa11d451693a831932f9973f9a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-12-24 19:01:23	<u>0x8e2b29c9a71b8c697088a82790ed9b008e88e3fa11d451693a831932f9973f9a</u>	- 0.0000619635000000 00 ETH  0.14 USD	✓
16	2023-12-24 19:01:23	<u>0x8e2b29c9a71b8c697088a82790ed9b008e88e3fa11d451693a831932f9973f9a</u>	- 0.0008269591018676 78 ETH  1.89 USD	✓
17	2023-08-23 07:20:35	<u>0xc6df5197066e355c38ad3be12b4e044216245c1fbc3cfb08d1b7d925d5f5506a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-08-23 07:20:35	<u>0xc6df5197066e355c38ad3be12b4e044216245c1fbc3cfb08d1b7d925d5f5506a</u>	- 0.0000619635000000 00 ETH  0.10 USD	✓
19	2023-08-23 07:20:35	<u>0xc6df5197066e355c38ad3be12b4e044216245c1fbc3cfb08d1b7d925d5f5506a</u>	- 0.0005666375891619 19 ETH  0.93 USD	✓
20	2023-07-21 06:55:35	<u>0xd462836da38043968fdae4272b43471d95984c45b8d6bdcf46ef634d40b5b272</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2023-07-21 06:55:35	<u>0xd462836da38043968fdae4272b43471d95984c45b8d6bdcf46ef634d40b5b272</u>	- 0.0000455910000000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-21 06:55:35	<u>0xd462836da38043968fda</u> <u>e4272b43471d95984c45b8</u> <u>d6bdcf46ef634d40b5b272</u>	- 0.0006340404427482 58 ETH  1.19 USD	✓
23	2023-03-26 14:20:35	<u>0xf601659d3278917da5b1</u> <u>fc89f511f01f1a24db730e</u> <u>6d5ceabebb493cd7f1c5a6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-03-26 14:20:35	<u>0xf601659d3278917da5b1</u> <u>fc89f511f01f1a24db730e</u> <u>6d5ceabebb493cd7f1c5a6</u>	- 0.0000619635000000 00 ETH  0.10 USD	✓
25	2023-03-26 14:20:35	<u>0xf601659d3278917da5b1</u> <u>fc89f511f01f1a24db730e</u> <u>6d5ceabebb493cd7f1c5a6</u>	- 0.0007680602650653 55 ETH  1.35 USD	✓
26	2023-03-26 11:20:35	<u>0xb63c4bf58313c9e246f9</u> <u>8c18a64e38a1a141ac72de</u> <u>11af3e3f57e74d9c488329</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-03-26 11:20:35	<u>0xb63c4bf58313c9e246f9</u> <u>8c18a64e38a1a141ac72de</u> <u>11af3e3f57e74d9c488329</u>	- 0.0000619635000000 00 ETH  0.11 USD	✓
28	2023-03-26 11:20:35	<u>0xb63c4bf58313c9e246f9</u> <u>8c18a64e38a1a141ac72de</u> <u>11af3e3f57e74d9c488329</u>	- 0.0005967525160216 90 ETH  1.06 USD	✓
29	2023-03-25 20:40:35	<u>0xef9f8db4710b820795c7</u> <u>f78bc6d9961493ed167a09</u> <u>1c7bc9a5e12f797ec89435</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-03-25 20:40:35	<u>0xef9f8db4710b820795c7</u> <u>f78bc6d9961493ed167a09</u> <u>1c7bc9a5e12f797ec89435</u>	- 0.0000619635000000 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-25 20:40:35	<u>0xef9f8db4710b820795c7 f78bc6d9961493ed167a09 1c7bc9a5e12f797ec89435</u>	- 0.0006642091818755 21 ETH  1.15 USD	✓
32	2023-03-04 15:48:47	<u>0xf4d547ae28bc3d5e109f 7ba88b91c03c964f8b4c34 23fa4d0d9e7f2ce4d2331d</u>	+ 0.0070000000000000 00 ETH  10.95 USD	✓
33	2023-02-18 22:00:59	<u>0x11be73a789d15414ece4 c1bbf4f0411e1ea028367a f76106746713a14b21cff9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2023-02-18 22:00:59	<u>0x11be73a789d15414ece4 c1bbf4f0411e1ea028367a f76106746713a14b21cff9</u>	- 0.0000619635000000 00 ETH  0.10 USD	✓
35	2023-02-18 22:00:59	<u>0x11be73a789d15414ece4 c1bbf4f0411e1ea028367a f76106746713a14b21cff9</u>	- 0.0007823373010010 98 ETH  1.32 USD	✓
36	2023-02-18 21:42:59	<u>0x09fba56922ea651cc85c 0eb92985bdfbc285a3b5c8 14cdac3ac879e2cd0daebc</u>	+ 0.0018605630390848 19 ETH  3.14 USD	✓
37	2023-01-20 14:00:47	<u>0xc2641e0cb1b631fbdd01 1c416843a15875d2792634 73fc632c8267f19a21cbf1</u>	- 0.5790038439574749 51 ETH  903.70 USD	✓
38	2023-01-20 14:00:47	<u>0xc2641e0cb1b631fbdd01 1c416843a15875d2792634 73fc632c8267f19a21cbf1</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
39	2023-01-20 14:00:47	<u>0xc2641e0cb1b631fbdd01 1c416843a15875d2792634 73fc632c8267f19a21cbf1</u>	- 0.0003342821371680 00 ETH  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-01-20 13:55:59	<u>0xc0af8d85513ef0500227</u> <u>44a760207080b59b3a65cb</u> <u>e9cf5b1d8bf10f144777ed</u>	+ 0.5494959999999999 84 ETH  857.64 USD	✓
41	2022-03-14 02:52:23	<u>0x7de8b82d759c5cc1e1bb</u> <u>958637e9296f4ca6064079</u> <u>5c727ac32ffb5a75630be2</u>	- 0.8415392545208203 46 ETH  2,160.01 USD	✓
42	2022-03-14 02:52:23	<u>0x7de8b82d759c5cc1e1bb</u> <u>958637e9296f4ca6064079</u> <u>5c727ac32ffb5a75630be2</u>	- 0.0000820982115030 00 ETH  0.21 USD	✓
43	2022-03-14 02:52:23	<u>0x7de8b82d759c5cc1e1bb</u> <u>958637e9296f4ca6064079</u> <u>5c727ac32ffb5a75630be2</u>	- 0.0005244777844320 00 ETH  1.34 USD	✓
44	2022-02-26 09:03:09	<u>0xb9003283ba4a720132d3</u> <u>cbd3bcaa34c3196b232f19</u> <u>bfc65ff541ac99b8ce0acb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2022-02-26 09:03:09	<u>0xb9003283ba4a720132d3</u> <u>cbd3bcaa34c3196b232f19</u> <u>bfc65ff541ac99b8ce0acb</u>	- 0.0000745278861362 00 ETH  0.20 USD	✓
46	2022-02-26 09:03:09	<u>0xb9003283ba4a720132d3</u> <u>cbd3bcaa34c3196b232f19</u> <u>bfc65ff541ac99b8ce0acb</u>	- 0.0010824601138638 00 ETH  3.01 USD	✓
47	2022-02-09 16:22:18	<u>0x962e2f8a68c90693bf79</u> <u>de3fcf2b82a8777c0bd3e3</u> <u>16ea5440573d56f4b000b9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2022-02-09 16:22:18	<u>0x962e2f8a68c90693bf79</u> <u>de3fcf2b82a8777c0bd3e3</u> <u>16ea5440573d56f4b000b9</u>	- 0.0002093614028394 70 ETH  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-02-09 16:22:18	<u>0x962e2f8a68c90693bf79</u> <u>de3fcf2b82a8777c0bd3e3</u> <u>16ea5440573d56f4b000b9</u>	- 0.0044185905971605 30 ETH  14.33 USD	✓
50	2022-02-07 17:49:20	<u>0x30d42f0480513628fe26</u> <u>8685a2f24e2ff5a2b09ae7</u> <u>5014cec989b605c3f7c1e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2022-02-07 17:49:20	<u>0x30d42f0480513628fe26</u> <u>8685a2f24e2ff5a2b09ae7</u> <u>5014cec989b605c3f7c1e5</u>	- 0.0002924201335539 54 ETH  0.91 USD	✓
52	2022-02-07 17:49:20	<u>0x30d42f0480513628fe26</u> <u>8685a2f24e2ff5a2b09ae7</u> <u>5014cec989b605c3f7c1e5</u>	- 0.0040049638664460 46 ETH  12.57 USD	✓
53	2022-02-01 20:15:38	<u>0x2a0e5dd2814de1aec74b</u> <u>ae7f740ac7c9fada471cea</u> <u>e0527a5c85a07c922f3a04</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2022-02-01 20:15:38	<u>0x2a0e5dd2814de1aec74b</u> <u>ae7f740ac7c9fada471cea</u> <u>e0527a5c85a07c922f3a04</u>	- 0.0003096975208097 82 ETH  0.86 USD	✓
55	2022-02-01 20:15:38	<u>0x2a0e5dd2814de1aec74b</u> <u>ae7f740ac7c9fada471cea</u> <u>e0527a5c85a07c922f3a04</u>	- 0.0046488224791902 18 ETH  12.95 USD	✓
56	2022-01-30 05:36:17	<u>0x7460ceb5d24d2e0d42ee</u> <u>8bfd6dd1c4dade11ce392</u> <u>a78b1bce65250aa04dc9e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2022-01-30 05:36:17	<u>0x7460ceb5d24d2e0d42ee</u> <u>8bfd6dd1c4dade11ce392</u> <u>a78b1bce65250aa04dc9e4</u>	- 0.0000804964536024 46 ETH  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-01-30 05:36:17	<u>0x7460ceb5d24d2e0d42ee8bfdb6dd1c4dade11ce392a78b1bce65250aa04dc9e4</u>	- 0.0022334795463975 54 ETH  5.86 USD	✓
59	2022-01-23 20:18:58	<u>0x9cea513c76d180f1cc942e5a8d054b692d07d7661680d54b3578c91ac9a5c446</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2022-01-23 20:18:58	<u>0x9cea513c76d180f1cc942e5a8d054b692d07d7661680d54b3578c91ac9a5c446</u>	- 0.0000949203239170 48 ETH  0.24 USD	✓
61	2022-01-23 20:18:58	<u>0x9cea513c76d180f1cc942e5a8d054b692d07d7661680d54b3578c91ac9a5c446</u>	- 0.0038718956760829 52 ETH  9.83 USD	✓
62	2022-01-23 19:01:34	<u>0x97eb07ef70a4f23640b6f37d3ab9aaf6fd1b61ca05c16c556488b7ce33556956</u>	+ 0.2093465399999999 98 ETH  531.53 USD	✓
63	2022-01-23 18:46:26	<u>0xeea95a2361c43a920872c3b5bf6a86918640c417ca3f9742babbb3925633d3627</u>	+ 0.2339531143380643 44 ETH  594.00 USD	✓
64	2022-01-23 16:21:30	<u>0x4b688d8e9b3999a70388b650383f771ed6c1bc2b910d2e3bc412edc2e39c2cc9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2022-01-23 16:21:30	<u>0x4b688d8e9b3999a70388b650383f771ed6c1bc2b910d2e3bc412edc2e39c2cc9</u>	- 0.0001677745788136 04 ETH  0.42 USD	✓
66	2022-01-23 16:21:30	<u>0x4b688d8e9b3999a70388b650383f771ed6c1bc2b910d2e3bc412edc2e39c2cc9</u>	- 0.0034684734211863 96 ETH  8.80 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-01-23 12:20:30	<u>0x1dca390fdd35f425fbcf6135803fe8b935eb1d8fc0969f80147a3397e06dab5d</u>	+ 0.4538039601790874 18 ETH  1,106.00 USD	✓
68	2022-01-12 20:14:56	<u>0xc9bc6f23f55b8364b9b34382149f7884f61dd410aef235c17b5393b2b77e0fd4</u>	- 20.402431342837001 438 ETH  68,781.90 USD	✓
69	2022-01-12 20:14:56	<u>0xc9bc6f23f55b8364b9b34382149f7884f61dd410aef235c17b5393b2b77e0fd4</u>	- 0.0005827583213550 00 ETH  1.96 USD	✓
70	2022-01-12 20:14:56	<u>0xc9bc6f23f55b8364b9b34382149f7884f61dd410aef235c17b5393b2b77e0fd4</u>	- 0.0032812416786450 00 ETH  11.06 USD	✓
71	2022-01-12 18:45:30	<u>0x8dfd0043b9ea60b2bc1760c956ec52ec380706e02420faf5d6806a7b4ccdb036</u>	+ 15.606295342836602 913 ETH  52,612.87 USD	✓
72	2022-01-10 19:36:46	<u>0x4120547883069bf3e771020f684efd4578d1a8a175bf025c388dcb9e1fa959b9</u>	+ 4.7999999999999998 22 ETH  14,796.86 USD	✓
73	2021-12-29 20:12:53	<u>0x1281dbe9ed95fedd358cbbf84b712e7db091bf7025a23684a01a122ea4d3a592</u>	- 10.027815900000000 227 ETH  36,402.87 USD	✓
74	2021-12-29 20:12:53	<u>0x1281dbe9ed95fedd358cbbf84b712e7db091bf7025a23684a01a122ea4d3a592</u>	- 0.0000265511811810 00 ETH  0.09 USD	✓
75	2021-12-29 20:12:53	<u>0x1281dbe9ed95fedd358cbbf84b712e7db091bf7025a23684a01a122ea4d3a592</u>	- 0.0021574488188190 00 ETH  7.83 USD	✓



#	Date & time	Transaction Id	Amount	
76	2021-12-29 16:20:46	<u>0x76f2a117da0c8ac6618909ecbc42f08e1660a55cbca65fc0c2c3e3584d238015</u>	+ 9.0000000000000000 00 ETH  32,671.71 USD	✓
77	2021-12-29 16:15:32	<u>0x870d465e1eba8e3922e90d8bf9622022d52b2f51d87af2e6500dfd972f20845a</u>	+ 1.0000000000000000 00 ETH  3,630.19 USD	✓
78	2021-12-24 13:01:39	<u>0x3d6ca88af4b421d4d5bcd8055408967b9a9ae0fa241474a4ac78c15d0aa3e7dc</u>	- 10.949779004795894 721 ETH  44,306.74 USD	✓
79	2021-12-24 13:01:39	<u>0x3d6ca88af4b421d4d5bcd8055408967b9a9ae0fa241474a4ac78c15d0aa3e7dc</u>	- 0.0000252299430390 00 ETH  0.10 USD	✓
80	2021-12-24 13:01:39	<u>0x3d6ca88af4b421d4d5bcd8055408967b9a9ae0fa241474a4ac78c15d0aa3e7dc</u>	- 0.0010185172522980 00 ETH  4.12 USD	✓
81	2021-12-24 12:32:55	<u>0x8fde83ea65b809e493a49aa7a330ff8439b8e80f03488ad4244bd46cc2356e44</u>	+ 10.0000000000000000 000 ETH  40,463.60 USD	✓
82	2021-12-24 12:26:55	<u>0x2c74dc2db1eb2f713b234d1cbea3adece1dccaabc559d831fd2750aa6eb17cb0</u>	+ 0.5000000000000000 00 ETH  2,023.18 USD	✓
83	2021-11-20 15:57:16	<u>0xbad7809a0e18379e67532031bb90be95b9f5eb7f94c26fe18cf46df6ecaff851</u>	+ 0.4808227519912310 90 ETH  2,121.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 10:26:35	<u>0xbaa376f38b93b9e35b705a0b9c3010c6e8b6320d0e8d54fd05f00fd3bd325166</u>	- 42,880.6535240000 1198146 GRT	✓
2	2024-06-12 19:28:11	<u>0xd13e03361180aec791a22ac9a794fa62c69e2116daf06a604403759693f9259c</u>	- 30,843,360.5461900 01 FLOKI	✓
3	2024-03-31 01:42:59	<u>0x17ea58929a8fae71bb4bd184de7a4682983244d29092429f3b9751652f3d931c</u>	+ 62,500.00 yz to claim \$GRT rewards.	✓
4	2024-03-30 04:34:47	<u>0x61f9f5b0bb4879262c53728beeb0d9d11140072ad0bfdedf3b612d402364c274</u>	+ 152.774021983 TOKEN	✓
5	2024-03-25 11:57:35	<u>0x3e679ae120410863745c519d26bfc42916dad77ec96795200c91ccb2fcca6808</u>	+ 127,000 ao.vip	✓
6	2024-03-23 01:41:35	<u>0xb943075632a01a4c6386118b1f76878cb9cf2d60fc6503b5ed670608fc4f7685</u>	+ 758.0 g	✓
7	2024-03-23 01:22:23	<u>0xb878c3421e3dd60e08e773776c835a7876b589735a6f21968519223ed1d4e373</u>	+ 957.0 SAND Gift Token thesandhub.com	✓
8	2024-03-10 12:24:11	<u>0xc986d4e42d4d4d1e03334ba39bd6dab43696acac072c4738f1a5cbbd86068975</u>	+ 2,654,000 okiv2.com)	✓
9	2024-02-18 03:21:35	<u>0x42d4acea621b2f17c1a0b0bec81692fa9e87c445c9cd07cdb664248632d1dafa</u>	- 16,056.05860000 AGIX	✓


#	Date & time	Transaction Id	Amount	
10	2024-02-18 03:21:35	<u>0x0656ff38bc7f623621e417e72d2c58c273f08deda62e5aef26714ceefce20c66</u>	- 276,290.6780000000 14435500 D2T	✓
11	2024-02-11 12:40:47	<u>0x942482d3fee402b196ebc8412928c95f9ec7afbda285c3abd44f1268f69f5a67</u>	+ 2,024 gixlabs.com	✓
12	2024-01-28 03:24:11	<u>0xd5103f14d91d97451084dcb1a57100233aaf43784a4c14202c2a248089b910da</u>	+ 35,000.000000 rewards	✓
13	2024-01-22 05:30:47	<u>0xbe99d12600a157e6c9e11c5cfe5666ea1624337bae1e1d961ce576417559cb3b</u>	+ 8,500.000000 rds	✓
14	2024-01-08 07:07:11	<u>0x1bae20b219c5a26e0788066596573568f4eceeef2207692fafd2e0cbe9b105195</u>	+ 16,500.0000000000 0000000 to claim rewards	✓
15	2023-12-24 19:01:23	<u>0x8e2b29c9a71b8c697088a82790ed9b008e88e3fa11d451693a831932f9973f9a</u>	- 469.138573 USDT  469.40 USD	✓
16	2023-12-18 16:42:11	<u>0xca0ea9aaf5a7a90cfb6e5a7209a26aa3590048edc19cf6f8134ab6e71666d2b1</u>	+ 90,716.9931999999 7159466 D2T	✓
17	2023-12-05 16:35:47	<u>0x8ee86f5b3b3f0192fc619bcf58fd7b889e0808f36c3d7227da2f80deb34b2098</u>	+ 469.138573 USDT  469.17 USD	✓
18	2023-12-03 11:39:23	<u>0x6f466323b78e24fc57fd99563c63d659dbafb957e4cfe1c9a381b69d6096584e</u>	+ 95,373.6848000000 2724119 D2T	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 11:28:47	<u>0xbe3657e41e901a9a4561fdea4c8d84cdd62088dda987b056a7571a3a1749ab9c</u>	+ 100.00000000000000 0000 D2T	✓
20	2023-11-25 05:50:11	<u>0xe8ca1b0f2b12cb733b6cf92ee52bb891e1bbfd560165e48af1b072edc5cedb28</u>	+ 35,000.000000 wards	✓
21	2023-11-24 04:58:59	<u>0x2a958798934c50d11c6b1397c101ca7c57b2216532f10e421e6c1e5f6418681b</u>	+ 8,500.000000 rewards	✓
22	2023-11-13 18:50:23	<u>0xdf298489fe24af073b842b971b8ee1027792caf119e0cff6eb5317384afc984</u>	+ 90,000.0000000000 0000000 D2T	✓
23	2023-11-11 14:52:47	<u>0x5193e0829518dc5098d2172657ee17a2767ab8f8149248891bf65c9d9bdc31c8</u>	+ 100.00000000000000 0000 D2T	✓
24	2023-08-23 07:20:35	<u>0xc6df5197066e355c38ad3be12b4e044216245c1fbc3cfb08d1b7d925d5f5506a</u>	- 420.227376 USDT  420.02 USD	✓
25	2023-08-23 07:06:35	<u>0x4ec99fecf6b580a35071952dcfb3f0d50d7ba21f491e6e566a70ede36bd6b261</u>	+ 400.227376 USDT  400.08 USD	✓
26	2023-08-23 06:47:59	<u>0xa676e3dd5c856094f6c46b24ed0b43bed11f9a075688f30505e6a1ddba99c084</u>	+ 10.000000 USDT  9.99 USD	✓
27	2023-08-23 06:41:11	<u>0x62f8358d816f18a9843f6a89f5bedd517cd72bfab01762b063dc7018b3a08f4a</u>	+ 10.000000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-21 06:55:35	<u>0xd462836da38043968fda</u> <u>e4272b43471d95984c45b8</u> <u>d6bdcf46ef634d40b5b272</u>	- 522,727.4294000000 22724271 D2T	✓
29	2023-07-08 12:26:35	<u>0xbe2890f98cb7d8ccf872</u> <u>bdc18b2d2e620a0524f7c8</u> <u>34cdaef409dcbdad940386</u>	+ 179,329.0584458733 21034014 D2T	✓
30	2023-07-08 12:15:59	<u>0xa91a9d18f469b5642bc6</u> <u>98e09b6ca2907b8d2bcf12</u> <u>89c2a49373e7c39cb67b7c</u>	+ 10.0000000000000000 000 D2T	✓
31	2023-06-26 17:01:23	<u>0x656ee0aa93bd3260f5e2</u> <u>a8fa4bcb2b1dbc95d6f6eb</u> <u>a8111c6e7d31bad1c4476c</u>	+ 175,000.0000000000 00000000 D2T	✓
32	2023-06-26 16:48:59	<u>0x53f5964b813f5d44fc30</u> <u>1920b535677f72ace15812</u> <u>24f8cf414b35f2bb86358c</u>	+ 10.0000000000000000 000 D2T	✓
33	2023-04-13 18:34:59	<u>0xb9173ba11ee5901dd56e</u> <u>5d05ccfaf56aadb848aaa4</u> <u>6adbe1858fa37da0235f14</u>	+ 11,598.88810000 AGIX	✓
34	2023-04-13 18:28:35	<u>0xb1cc504ded82225da27c</u> <u>688b423e13943388c39375</u> <u>0d02c25fd9ec653f581d90</u>	+ 10.00000000 AGIX	✓
35	2023-04-11 19:45:47	<u>0xf5f5a43cb75db540b760</u> <u>a429b522fe8bf0e489ef09</u> <u>b539b7ca43d658fa239a5d</u>	+ 168,000.0000000000 00000000 D2T	✓
36	2023-04-11 19:35:11	<u>0xdc13daeb3a8a204d540c</u> <u>3339d65aee64fe74a5f454</u> <u>6076d07ceda01025712e08</u>	+ 378.37095412668389 8266 D2T	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-26 14:20:35	<u>0xf601659d3278917da5b1fc89f511f01f1a24db730e6d5ceabebb493cd7f1c5a6</u>	- 723.811788 USDT 724.40 USD	✓
38	2023-03-26 13:44:59	<u>0xcc06020fbc6ca6ee632304af8c95215a2fe54f4ffb4d02ccaf2d10bd69b99cbe</u>	+ 723.811788 USDT 724.40 USD	✓
39	2023-03-26 11:20:35	<u>0xb63c4bf58313c9e246f98c18a64e38a1a141ac72de11af3e3f57e74d9c488329</u>	- 368.761229 USDT 369.12 USD	✓
40	2023-03-26 11:07:47	<u>0xd95bfbbd30938600e59f5e20b205911c98488692ad937769018bb66b9284a117</u>	+ 368.761229 USDT 369.12 USD	✓
41	2023-03-25 20:40:35	<u>0xef9f8db4710b820795c7f78bc6d9961493ed167a091c7bc9a5e12f797ec89435</u>	- 296.928297 USDT 297.18 USD	✓
42	2023-03-25 20:37:23	<u>0x1ba6c1c56b56a49137b13765d0aad5dae342039ffa d245a33270ab74f091570c</u>	+ 296.928297 USDT 297.18 USD	✓
43	2023-03-24 12:39:35	<u>0x9c83d62e6a94b55b84ac3f4be08a5d66fab9b850ad944b30487bf3a2748e7476</u>	+ 100.00000000000000 0000 MAN	✓
44	2023-03-18 14:14:59	<u>0xf83dc104c9bf0ef9ba03067fb4f2c2523bac5335c2e6765676385879c314f038</u>	+ 4,446.17050000 AGIX	✓
45	2023-03-18 14:06:23	<u>0xedaaf1055b064e520208638ad6f5d88be16bd869f4a1004932e68eb7ff715cbf</u>	+ 1.00000000 AGIX	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-04 18:30:23	<u>0x112cf0f0158f7d13b862</u> <u>f77418c79d210a55a5e2f4</u> <u>bedac4cff0d8dee7c670d7</u>	+ 18,563,002.3281000 00 FLOKI	✓
47	2023-03-04 16:14:23	<u>0xdafa983bbc0ad67ea382</u> <u>46226133b0b3cc714604e9</u> <u>1cdfb8abaeb32d2634cb25</u>	+ 14,309.65352399999 9379157 GRT	✓
48	2023-03-04 16:08:23	<u>0xa2ea5eb50d972c3485cd</u> <u>ac2e1d02abf3c95c4d539a</u> <u>319da2ba2cffa9f03808ff</u>	+ 10.000000000000000 000 GRT	✓
49	2023-02-28 19:14:59	<u>0xef06dbb85cbe23245a02</u> <u>bcb66eb489b0daee2ec2c1</u> <u>5673198637560c628800f0</u>	+ 28,551.00000000000 0000000 GRT	✓
50	2023-02-28 19:08:59	<u>0x1d18cb09fa479b28bc8c</u> <u>343e705cd9a34e13ff83f9</u> <u>8857761859c1cb5fb20ec7</u>	+ 10.000000000000000 000 GRT	✓
51	2023-02-18 22:00:59	<u>0x11be73a789d15414ece4</u> <u>c1bbf4f0411e1ea028367a</u> <u>f76106746713a14b21cff9</u>	- 1,057.379227 USDT  1,057.57 USD	✓
52	2023-02-17 13:08:35	<u>0xa8c983bcc89c070c98ab</u> <u>266a29d3273506ef55de45</u> <u>5891218253db44579cd6a2</u>	+ 1,039.518214 USDT  1,039.69 USD	✓
53	2023-02-17 12:43:11	<u>0xc75b51091c9dafd4f65c</u> <u>0c817d0aa692e9376a7788</u> <u>4e826d8db23ef6cca3503e</u>	+ 10.000000 USDT  10.00 USD	✓
54	2022-11-18 13:30:47	<u>0xea4e5d11fcd92d80788d</u> <u>22050ec7b106bbfd9b73b9</u> <u>e076045ea3d4efc505256f</u>	+ 3.877493 USDT  3.87 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-11-17 13:07:59	<u>0x7c4ea76309b67121faea</u> <u>2795c49e58c64d35247367</u> <u>e5d75b95c70054647e64fb</u>	+ 3.983520 USDT 	✓
			3.98 USD	
56	2022-05-08 06:47:22	<u>0x1e286ed108f0232813c0</u> <u>7050c9ea1a6f33e4127a6f</u> <u>a23deb7e71a2fba17c925e</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
57	2022-05-08 06:12:35	<u>0x29ea55081e0088d56553</u> <u>afe6caf472b5196e2c2320</u> <u>71e459259890855c092211</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
58	2022-02-26 09:03:09	<u>0xb9003283ba4a720132d3</u> <u>cbd3bcaa34c3196b232f19</u> <u>bfc65ff541ac99b8ce0acb</u>	- 48,564.460172 USDT	✓
59	2022-02-26 05:24:32	<u>0x6b029fd6ed1f66ae1be8</u> <u>1c77d5eedec90e3fecdb82</u> <u>fe9149bad2be38c852b63b</u>	+ 22,534.469898 USDT	✓
60	2022-02-19 18:19:00	<u>0x5435ec295c1e3188f767</u> <u>055ea254ad0f589e29e5ea</u> <u>a4561d81436cfd8f274199</u>	+ 26,029.990274 USDT	✓
61	2022-02-09 16:22:18	<u>0x962e2f8a68c90693bf79</u> <u>de3fcf2b82a8777c0bd3e3</u> <u>16ea5440573d56f4b000b9</u>	- 57,104.067599 USDT	✓
62	2022-02-09 16:15:14	<u>0x1100e7ab01935c65aeb6</u> <u>801126455847221a0a5540</u> <u>41bb172b2c0fab5893c0d8</u>	+ 57,104.067599 USDT	✓
63	2022-02-07 17:49:20	<u>0x30d42f0480513628fe26</u> <u>8685a2f24e2ff5a2b09ae7</u> <u>5014cec989b605c3f7c1e5</u>	- 48,363.591703 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2022-02-07 15:33:52	<u>0xccb9829ecbce28c6f62f e736e748cf4d20f04f6583 cf254430c94ab8a797258b</u>	+ 34,633.272917 USDT	✓
65	2022-02-05 18:07:18	<u>0xa0e03355da95c0a1dcefb c39ad45706d93b3973b9c1 2ccd9b97d00cde85595f95</u>	+ 2,288.367385 USDT	✓
66	2022-02-05 17:54:22	<u>0x18e521e71d6dbf8bd502 ff17939de84f4e0a67ae9c fcb47ff7f67a11bee3e4fb</u>	+ 11,441.951401 USDT	✓
67	2022-02-01 20:15:38	<u>0x2a0e5dd2814de1aec74b ae7f740ac7c9fada471cea e0527a5c85a07c922f3a04</u>	- 56,205.674439 USDT	✓
68	2022-02-01 16:25:50	<u>0x866bb0eaa3a3605ab1fc 23e0e6ade5c65c1a1ccc09 83a2008ed3602ce90f8a29</u>	+ 56,205.674439 USDT	✓
69	2022-01-30 05:36:17	<u>0x7460ceb5d24d2e0d42ee 8bfdb6dd1c4dade11ce392 a78b1bce65250aa04dc9e4</u>	- 55,718.459945 USDT	✓
70	2022-01-29 20:38:44	<u>0x7725135ad7bc38f61158 9505c293c02565c1fdf7cf 92cb57d0608a7557725f1c</u>	+ 55,718.459945 USDT	✓
71	2022-01-23 20:18:58	<u>0x9cea513c76d180f1cc94 2e5a8d054b692d07d76616 80d54b3578c91ac9a5c446</u>	- 47,678.329623 USDT	✓
72	2022-01-23 18:57:49	<u>0x9f878a049c07eeb76de1 c6c78c0f3e324437585e0a 12076d5bd6699c81f5709a</u>	+ 47,678.329623 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2022-01-23 16:21:30	<u>0x4b688d8e9b3999a70388</u> <u>b650383f771ed6c1bc2b91</u> <u>0d2e3bc412edc2e39c2cc9</u>	- 57,634.735888 USDT	✓
74	2022-01-23 12:33:49	<u>0x5e3f4504f5533fbab66c</u> <u>5a580efbd836ead419ad62</u> <u>3ae82da698245e076b992f</u>	+ 56,721.077425 USDT	✓
75	2022-01-23 11:01:39	<u>0x049cd50e90bd076fd35c</u> <u>a5d2baea84669798c47466</u> <u>3ff98fce9350edc4dae0dc</u>	+ 12,280,358.2180900 00 FLOKI	✓
76	2022-01-22 21:17:03	<u>0xb239fa8e122a239d1b08</u> <u>68abdf45c3fbd2a74ff73</u> <u>9bbbd4122e00362fd43b8e</u>	+ 512.00000000000000 0000 SAND	✓
77	2022-01-22 18:49:02	<u>0x161a725b1ee8c4da05be</u> <u>3754fd45dc87b4defdd2a9</u> <u>1114d3f2e2d5962ff578d1</u>	+ 499.00000000000000 0000 MANA	✓
78	2021-11-14 16:28:19	<u>0x0cac0a613cd957d8420e</u> <u>66086a18d81fa2cff59d80</u> <u>cc8c6a4bf347f0db76b49a</u>	+ 12,280,358.2180900 00 FLOKI	✓
79	2021-10-31 19:19:53	<u>0x5da73a85e86bd395091c</u> <u>d2730fabdeead588865396</u> <u>874784ac30586ec6a1e7d8</u>	+ 913.658463 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:37:59	<u>0x9d4de23402500bb8c4ce</u> <u>ed38e0968a71559e0fa42e</u> <u>18d0089204ea08db89081f</u>	+ 1 claim rewards on graphtoken.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-12 02:53:11	<u>0x97a54d26f9736acb33b115e786635bd8dde3a96a648a2c120d3b8f8c896fc325</u>	+ 1 graphpool.pro	✓
3	2024-05-31 23:44:35	<u>0x707276e7ad598e1b1ec057e0e2fe21abfb3227d16b2e18bd9a2a993d4be5bf16</u>	+ 1 claim rewards on graphpool.net	✓
4	2024-05-18 03:42:11	<u>0xe8aeb7ab533ddb74a2e8b1232e731e2b2238f616573ae64dd0d08e286da8b135</u>	+ 1 claim rewards on sandtoken.net	✓
5	2024-05-18 03:23:11	<u>0xddb6b58d6a71068a6128b4fe0dee9b04b07c0e907a71c4e28f23e2a140e24502</u>	+ 1 claim rewards on flokicoi.net	✓
6	2024-05-11 11:55:11	<u>0x03ef2d57f608f8e7eefab9536f8ab9a89f036bde51bba02b1ba5375fa99e60c3</u>	+ 1 claim rewards on eventmana.net	✓
7	2024-05-10 05:12:35	<u>0xed8de367ba3ddb4895f5cf4f81fe9dc9e6986b5ec7c21f60f282b723aaf8c956</u>	+ 1 claim rewards on graphcoin.net	✓
8	2024-04-07 03:49:35	<u>0x6dc369acc22b056c4c7710d6f9349e787b7ca3d91e98845e3c530a3562abb4ac</u>	+ 1 flokida.org	✓
9	2024-01-28 03:26:11	<u>0xf8b4795099cd0b62884db12ba85cd999fbf18576d2068fa2ddd8585c3b4590ac</u>	+ 1 Airdrop	✓
10	2024-01-22 05:36:59	<u>0x149163d211ff2d39018d2149ccb1cf1254fd869dba ebe106b0f2870c78803abe</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-08 07:26:11	<u>0x8adee55d315afabbace27f5de1f4e1a5c0256153db7e021d81f6f25c07376546</u>	+ 1 im rewards	✓
12	2023-12-24 23:22:23	<u>0xefb0589642c8d0619aa6dd6d45de4364d5f8b6a1e7553aae248e49db5fc1f6d2</u>	+ 1 nft-agix.com	✓
13	2023-12-22 20:53:23	<u>0x5b0c897dc4e6a5f3c69fd2a9fcbc207448ac4aadf459121eaf1e36eb0db7e798</u>	+ 1 nft-thegraph.com	✓
14	2023-11-25 06:31:59	<u>0xbe3225d5743a6c08bf4ae18da831e3c1314efd4c255c3251b4114b74562c6750</u>	+ 1 Airdrop	✓
15	2023-11-25 06:08:11	<u>0x6a453ba8c11893ab70ffbd649f7a37fdf1bfa26ae910dc7afc0efc4867f3ba9d</u>	+ 1 Airdrop	✓
16	2023-10-15 21:23:47	<u>0x55a2b984a826452b1c0ed03670c69db9dd1c31cb91836b77fd0260868d3a536f</u>	+ 1 Official Authorize credential	✓
17	2023-10-13 22:23:47	<u>0x1030a68a6f337128a6171e1de7e42cd623187928f28a58f986a07f0f3d9dda48</u>	+ 1 Official Authorize credential	✓
18	2023-09-14 01:54:35	<u>0xa501dd43091be75054651d1fdaa4780dfafc4808d4087736476abd473bb4c50d</u>	+ 1 Clipper Reward	✓

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