


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 20:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0c629de84775a86fd86ff4cb7f254503fd3f6546</u>
TOTAL RECEIVED	9.446497487201561682 ETH  22,176.03 USD
TOTAL SEND	1.006289609187069667 ETH  2,362.30 USD









Token	Balance
Ethereum	8.440207878014492238 ETH  19,813.72 USD
\$ graphtoken.net	35,000.000000 wards
# apyeth.org	1.400000 m rewards
# LiquidETH.trade	1.700000 claim rewards
Graph Token	0.000000000000000000 GRT
# graphnetwork.org	35,000.000000 rewards
apyether.net	N/A Airdrop
m MysteryBOX	N/A Airdrop
graphnetwork.org	N/A Airdrop
originether.com	N/A claim rewards on originether.com


Token	Balance
Clipper Reward Position	N/A Clipper Reward
graphtoken.net	N/A Airdrop
GRT Mysterybox NFT	N/A nft-thegraph.com
LiquidETH.trade	N/A Airdrop
GRT: Airdrop NFT Voucher	N/A Official Authorize credential
pooledeth.net	N/A claim rewards on pooledeth.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 08:27:59	<u>0x3ff11740a33fd9f4d81b</u> <u>befcb95cf662649d64f1f1</u> <u>85bee0c71adba6f55b11d4</u>	+ 0.3699999999999999 96 ETH  1,276.12 USD	✓
2	2024-03-10 07:32:59	<u>0xe782be740ae5a6f3630b</u> <u>b5178b6dc0f5428b1209ab</u> <u>e682238f716aed6a5847c8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2024-03-10 07:32:59	<u>0xe782be740ae5a6f3630b</u> <u>b5178b6dc0f5428b1209ab</u> <u>e682238f716aed6a5847c8</u>	- 0.0002321748000000 00 ETH  0.91 USD	✓
4	2024-03-10 07:32:59	<u>0xe782be740ae5a6f3630b</u> <u>b5178b6dc0f5428b1209ab</u> <u>e682238f716aed6a5847c8</u>	- 0.0015937474735582 62 ETH  6.30 USD	✓
5	2024-03-10 07:06:59	<u>0x8d129fd59339771d2a60</u> <u>a8097a4b082ac7413b8000</u> <u>959b536f9e26d8a7be38d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-03-10 07:06:59	<u>0x8d129fd59339771d2a60a8097a4b082ac7413b8000959b536f9e26d8a7be38d4</u>	- 0.0003227625000000 00 ETH  1.27 USD	✓
7	2024-03-10 07:06:59	<u>0x8d129fd59339771d2a60a8097a4b082ac7413b8000959b536f9e26d8a7be38d4</u>	- 0.0026214495655542 66 ETH  10.34 USD	✓
8	2023-08-24 13:15:59	<u>0xe16ed9b9667726636beb694d94ec05ef2a6def7f9ff9f709eb9d916694eeb77b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2023-08-24 13:15:59	<u>0xe16ed9b9667726636beb694d94ec05ef2a6def7f9ff9f709eb9d916694eeb77b</u>	- 0.0000258210000000 00 ETH  0.04 USD	✓
10	2023-08-24 13:15:59	<u>0xe16ed9b9667726636beb694d94ec05ef2a6def7f9ff9f709eb9d916694eeb77b</u>	- 0.0010688626731141 00 ETH  1.78 USD	✓
11	2023-08-13 20:17:35	<u>0xed1a767592855cb8e1fb166ece2b65b00205ba3ccc0a28cd4e684e58c126b0</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
12	2023-01-14 20:18:11	<u>0x1113d63f71ba1e8b4beadb96c696f1e9fd85ae65964436c5e53060ace39b663</u>	- 1.0000000000000000 00 ETH  1,534.97 USD	✓
13	2023-01-14 20:18:11	<u>0x1113d63f71ba1e8b4beadb96c696f1e9fd85ae65964436c5e53060ace39b663</u>	- 0.0000147000000000 00 ETH  0.02 USD	✓
14	2023-01-14 20:18:11	<u>0x1113d63f71ba1e8b4beadb96c696f1e9fd85ae65964436c5e53060ace39b663</u>	- 0.0004100911748430 00 ETH  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-23 16:20:11	<u>0xbd81fcf73fd758b98586a633dd4ac6d088ba67ca66cc4bf98d90c4120dccfc25</u>	+ 9.0764974872015624 64 ETH  10,461.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 07:32:59	<u>0xe782be740ae5a6f3630bb5178b6dc0f5428b1209abe682238f716aed6a5847c8</u>	- 1,002,384.75422999 9962262809 GRT	✓
2	2024-03-10 07:06:59	<u>0x8d129fd59339771d2a60a8097a4b082ac7413b8000959b536f9e26d8a7be38d4</u>	- 1,000.000000000000 000000 GRT	✓
3	2024-01-28 02:39:23	<u>0xf3445fbc6b09f69bbd685cf72a91f46e909105083fa039333b4f2f9e31664ed5</u>	+ 35,000.000000 rewards	✓
4	2023-12-25 04:44:59	<u>0xc8ebdf985213415576bc819e111d7108b20bc747dbeded0638c98864b52327a4</u>	+ 1.700000 claim rewards	✓
5	2023-11-25 05:50:11	<u>0x156e8abbc267d9017cef76fa4e4ceed5be14d475f0f3570aa4178706301112a1</u>	+ 35,000.000000 wards	✓
6	2023-09-22 09:13:23	<u>0x354c994ef0fbb919b5df156cb99e1d7162f4c7e7ce7aaf0e369c2be9f278c0f</u>	+ 1.400000 m rewards	✓
7	2023-08-24 13:15:59	<u>0xe16ed9b9667726636beb694d94ec05ef2a6def7f9ff9f709eb9d916694eeb77b</u>	- 1,000,000.00000000 0000000000 GRT	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-13 20:16:59	<u>0x8d4b155aad2221f1e95e734f48e5563d988b8a67b55ca0e9e3945b760582b80f</u>	+ 2,003,284.75423000 0078678131 GRT	✓
9	2023-08-13 20:14:23	<u>0x698a6e73b97b6bbb549600101ce31a31c3ba53043b9cb1ce19af61adda604248</u>	+ 100.00000000000000 0000 GRT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:05:23	<u>0xf003a31569894ee153ca0ab1a90ca63d9aef963f4522358c4aa7c020bf35e01f</u>	+ 1 claim rewards on pooledeth.net	✓
2	2024-03-13 06:17:11	<u>0x8aa7e8c3a74b5024168422dfb2301a25d806bf0b60bee3cda7db01519a86745f</u>	+ 1 claim rewards on originether.com	✓
3	2024-01-28 22:37:11	<u>0x8cefaefa33cec62fafa5dee8f17623069bcfbdd915f54d4248c2a34e76814bdb</u>	+ 1 Airdrop	✓
4	2024-01-28 02:39:23	<u>0x24436f174c2bee33766a72e87a749e6fec9fb306fb758aa60cae9354036a3c58</u>	+ 1 Airdrop	✓
5	2023-12-25 04:53:59	<u>0xcb2b48bf9bf92a4f46c65b600572a3946255f37bcb3faba62ff62a47e6b7c3d7</u>	+ 1 Airdrop	✓
6	2023-12-22 20:52:47	<u>0x467921c74f93855f4720a87034d74c679a9e13383c817a2a0d6e615a7e837030</u>	+ 1 nft-thegraph.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-25 05:57:59	<u>0x41c5a57ba7bd7ea15daa</u> <u>ae5b0e5d48354b042faacd</u> <u>2e2e19a6a002a49dce23ae</u>	+ 1 Airdrop	✓
8	2023-10-15 23:33:11	<u>0x3add58a907bdded9f14f</u> <u>4bc50ccae8fa84af39c27b</u> <u>665a1e94fb5720121a65c0</u>	+ 1 Airdrop	✓
9	2023-10-15 21:22:11	<u>0xfae11701c2d97d33c550</u> <u>fec0c3c22a7e748c677910</u> <u>3593741cf4d20784b3a84e</u>	+ 1 Official Authorize credential	✓
10	2023-09-14 01:54:35	<u>0xa501dd43091be7505465</u> <u>1d1fdaa4780dfafc4808d4</u> <u>087736476abd473bb4c50d</u>	+ 1 Clipper Reward	✓

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