

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 20:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0cba7891d38e24f169d51ee4c06ee78439e1dfcb</u>
TOTAL RECEIVED	1.245033591602298984 ETH 2,922.76 USD
TOTAL SEND	1.241567528860886060 ETH 2,914.62 USD




Token	Balance
Ethereum	0.003466062741412890 ETH 8.13 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
! graphnetwork.xyz	62,500.00 yz to claim \$GRT rewards.
# apy-eth.net	1.400000 im rewards
\$ Evmosia.com	40,000 \$ Evmosia.com
\$ graphtoken.net	35,000.000000 wards
Illuvium	0.000000000000000000 ILV
Graph Token	37,500.000000000000000000 GRT
Human Token	0.000000000000000000 HMT

Token	Balance
Goldfinch	0.000000000000000000 GFI
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
GRT Mysterybox NFT	N/A nft-thegraph.com
graphpool.net	N/A claim rewards on graphpool.net
graphcoin.net	N/A claim rewards on graphcoin.net
GRT: Airdrop NFT Voucher	N/A Official Authorize credential

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 10:26:47	<u>0xb07e8c558560955a4c5f9c61ae1498c5d679ed2ca4b39cfebd171cf8d59775af</u>	+ 0.0034458916022988 90 ETH  8.16 USD	✓
2	2024-08-14 05:40:59	<u>0x122e1223cbbb878fd6b5befd4ae3e147750636b62f0766eddab435fe22de02ca</u>	- 0.0840023169832137 82 ETH  229.13 USD	✓
3	2024-08-14 05:40:59	<u>0x122e1223cbbb878fd6b5befd4ae3e147750636b62f0766eddab435fe22de02ca</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-14 05:40:59	<u>0x122e1223cbbb878fd6b5</u> <u>befd4ae3e147750636b62f</u> <u>0766eddab435fe22de02ca</u>	- 0.0000423271620450 00 ETH  0.11 USD	✓
5	2022-08-16 23:50:39	<u>0xe1718b5a1cd688c96fb8</u> <u>2ab65d2301215e49055bc0</u> <u>cc7e4d8efa12f603def3e0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2022-08-16 23:50:39	<u>0xe1718b5a1cd688c96fb8</u> <u>2ab65d2301215e49055bc0</u> <u>cc7e4d8efa12f603def3e0</u>	- 0.0000446040000000 00 ETH  0.08 USD	✓
7	2022-08-16 23:50:39	<u>0xe1718b5a1cd688c96fb8</u> <u>2ab65d2301215e49055bc0</u> <u>cc7e4d8efa12f603def3e0</u>	- 0.0001551122635340 88 ETH  0.29 USD	✓
8	2022-05-17 06:08:42	<u>0xa9d9465219b748ad6e34</u> <u>cdf247216a8cf05e4c1258</u> <u>a89e7ee180567cfbda1d8f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2022-05-17 06:08:42	<u>0xa9d9465219b748ad6e34</u> <u>cdf247216a8cf05e4c1258</u> <u>a89e7ee180567cfbda1d8f</u>	- 0.0002376234322686 85 ETH  0.49 USD	✓
10	2022-05-17 06:08:42	<u>0xa9d9465219b748ad6e34</u> <u>cdf247216a8cf05e4c1258</u> <u>a89e7ee180567cfbda1d8f</u>	- 0.0006796173519613 85 ETH  1.41 USD	✓
11	2022-03-03 21:27:49	<u>0x564377e3f55ee06ff6a2</u> <u>61f4eb2d2a5fec560ba4ec</u> <u>fb6c60938ff9fe4f7e3954</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2022-03-03 21:27:49	<u>0x564377e3f55ee06ff6a2</u> <u>61f4eb2d2a5fec560ba4ec</u> <u>fb6c60938ff9fe4f7e3954</u>	- 0.0004384152212296 50 ETH  1.19 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-03-03 21:27:49	<u>0x564377e3f55ee06ff6a261f4eb2d2a5fec560ba4ecfb6c60938ff9fe4f7e3954</u>	- 0.0011560109464937 25 ETH  3.15 USD	✓
14	2022-02-20 08:49:42	<u>0xa712bd526988aa57c868c89d0609d885921fff3a70311441f6bfa48aa691c3be</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2022-02-20 08:49:42	<u>0xa712bd526988aa57c868c89d0609d885921fff3a70311441f6bfa48aa691c3be</u>	- 0.0001666851103606 29 ETH  0.44 USD	✓
16	2022-02-20 08:49:42	<u>0xa712bd526988aa57c868c89d0609d885921fff3a70311441f6bfa48aa691c3be</u>	- 0.0013539276896393 71 ETH  3.59 USD	✓
17	2021-12-09 09:06:59	<u>0x2bd305f56e5ffc8274e0251d15c475b569a37234bf b301bd3303eb7429d2810b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2021-12-09 09:06:59	<u>0x2bd305f56e5ffc8274e0251d15c475b569a37234bf b301bd3303eb7429d2810b</u>	- 0.0004116483247525 65 ETH  1.72 USD	✓
19	2021-12-09 09:06:59	<u>0x2bd305f56e5ffc8274e0251d15c475b569a37234bf b301bd3303eb7429d2810b</u>	- 0.0032067729112248 78 ETH  13.47 USD	✓
20	2021-12-05 18:07:02	<u>0x8a19ac54dfb769563b6c4d9205a935c2fbc5f8effd309d7f9c0424cd64ea3617</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2021-12-05 18:07:02	<u>0x8a19ac54dfb769563b6c4d9205a935c2fbc5f8effd309d7f9c0424cd64ea3617</u>	- 0.0006845014457299 20 ETH  2.87 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-05 18:07:02	<u>0x8a19ac54dfb769563b6c</u> <u>4d9205a935c2fbc5f8effd</u> <u>309d7f9c0424cd64ea3617</u>	- 0.0042332260184323 20 ETH  17.76 USD	✓
23	2021-10-02 02:01:31	<u>0x37ddcf8ac8f9ca9940a9</u> <u>09e1d696291f65c7a4a4cd</u> <u>0b22b0f764497c49449b05</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2021-10-02 02:01:31	<u>0x37ddcf8ac8f9ca9940a9</u> <u>09e1d696291f65c7a4a4cd</u> <u>0b22b0f764497c49449b05</u>	- 0.0003052316808370 72 ETH  1.00 USD	✓
25	2021-10-02 02:01:31	<u>0x37ddcf8ac8f9ca9940a9</u> <u>09e1d696291f65c7a4a4cd</u> <u>0b22b0f764497c49449b05</u>	- 0.0023715915191629 28 ETH  7.81 USD	✓
26	2021-09-05 02:40:48	<u>0x7d77dd613a57fb215b9e</u> <u>0112dbbd12329f56301d31</u> <u>295acabcc42583ec66adc0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2021-09-05 02:40:48	<u>0x7d77dd613a57fb215b9e</u> <u>0112dbbd12329f56301d31</u> <u>295acabcc42583ec66adc0</u>	- 0.0003944827735442 92 ETH  1.54 USD	✓
28	2021-09-05 02:40:48	<u>0x7d77dd613a57fb215b9e</u> <u>0112dbbd12329f56301d31</u> <u>295acabcc42583ec66adc0</u>	- 0.0025467180264557 08 ETH  9.99 USD	✓
29	2021-07-01 01:57:07	<u>0x42896e4d2f7130cbdc30</u> <u>b6d25acfe95d999d748049</u> <u>fae64ac4ab54159e09e8ea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2021-07-01 01:57:07	<u>0x42896e4d2f7130cbdc30</u> <u>b6d25acfe95d999d748049</u> <u>fae64ac4ab54159e09e8ea</u>	- 0.0005176160000000 00 ETH  1.10 USD	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-15 13:04:26	<u>0x899e5263454de70f594b40e43e9fcbf9c4b66ad08d402f12c2519b458fe42aca</u>	+ 0.102999999999999999 94 ETH	✓
32	2018-10-15 12:31:19	<u>0xce09c2422b05fe95e2711785683ca04653013725219927835d4425f4182ada4e</u>	- 1.1384195958000000 73 ETH	✓
33	2018-10-15 12:31:19	<u>0xce09c2422b05fe95e2711785683ca04653013725219927835d4425f4182ada4e</u>	- 0.0001680042000000 00 ETH	✓
34	2018-10-15 07:44:56	<u>0x4e42064994a24b8e9355c268291a49a671beec6fa5f5181d9c2f430bc5bfc9b3</u>	+ 1.138587699999999999 80 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:42:59	<u>0x37806b97e458672dd534695f021b9a5127cd11681edf0c3802eb83f63ac72c96</u>	+ 62,500.00 yz to claim \$GRT rewards.	✓
2	2024-01-28 03:30:47	<u>0x86b626ab751ff2c4d9c9fd3e6c698032b883c129c3f75db957e5c571401aa6b7</u>	+ 35,000.000000 rewards	✓
3	2023-11-25 05:50:11	<u>0xe8ca1b0f2b12cb733b6cf92ee52bb891e1bbfd560165e48af1b072edc5cedb28</u>	+ 35,000.000000 wards	✓
4	2023-10-07 22:56:35	<u>0xc0a0dc368edc403337e91d07091321ccbbb2ffe4f1454a24a2d5ee5df7d10aa3</u>	+ 1.400000 im rewards	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-19 02:13:11	<u>0x3f70f08d8084d0e8639360ebc882a75aa03c57b87c96861ee46d7104512318c6</u>	+ 2,500 \$ Evmosia.com	✓
6	2022-08-16 23:50:39	<u>0xe1718b5a1cd688c96fb82ab65d2301215e49055bc0cc7e4d8efa12f603def3e0</u>	- 1,258.794355414219 126033 HMT	✓
7	2022-05-17 06:08:42	<u>0xa9d9465219b748ad6e34cdf247216a8cf05e4c1258a89e7ee180567cfbda1d8f</u>	- 3,014.036115 USDT  3,010.33 USD	✓
8	2022-03-21 05:18:16	<u>0x9062d3a7a8f0d12d812a85c5b5a0a512bc2a07e36bbd8ce1f2497c7cc5590449</u>	+ 18,750.0000000000 0000000 GRT	✓
9	2022-03-21 05:01:10	<u>0xe0d117d6a89b182a42099e6ede0e4489e1d7d3557d3ca452ee8ed91306d9e0ef</u>	+ 18,750.0000000000 0000000 GRT	✓
10	2022-03-03 21:27:49	<u>0x564377e3f55ee06ff6a261f4eb2d2a5fec560ba4ecfb6c60938ff9fe4f7e3954</u>	- 1,285.039999999999 963620 GFI	✓
11	2022-03-03 10:27:44	<u>0x72fdf26ca760a24285da7d6d798826f5beffab34b9769d16e61f00b739aac8f4</u>	+ 3,014.036115 USDT	✓
12	2022-02-20 08:49:42	<u>0xa712bd526988aa57c868c89d0609d885921fff3a70311441f6bfa48aa691c3be</u>	- 39,720.821022 USDT	✓
13	2022-02-20 05:52:11	<u>0xfb938dbd965d57925ffb8c93a916616a7df1d192542ce56c6ca9d8dec5f2563f</u>	+ 28,748.680000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-12 17:17:55	<u>0x56a4f2a8fcc4c3afeef9</u> <u>274bf13233f3bf33c019ac</u> <u>e466f33963f53597de103a</u>	+ 1,285.039999999999 963620 GFI	✓
15	2022-01-12 12:23:05	<u>0x9330897558356fa0376e</u> <u>14791f84ea17892c81c005</u> <u>bc6445017ecba61cd6d82f</u>	+ 1,258.794355414219 126033 HMT	✓
16	2021-12-09 09:06:59	<u>0x2bd305f56e5ffc8274e0</u> <u>251d15c475b569a37234bf</u> <u>b301bd3303eb7429d2810b</u>	- 12,440.520270 USDC	✓
17	2021-12-09 08:11:45	<u>0xbf46bfb0b2cace0f57fb</u> <u>c38b2cd8b553f17903f5e2</u> <u>2d4dd321c468bfe4117ed2</u>	+ 12,440.520270 USDC	✓
18	2021-12-05 18:07:02	<u>0x8a19ac54dfb769563b6c</u> <u>4d9205a935c2fbc5f8effd</u> <u>309d7f9c0424cd64ea3617</u>	- 2,420.000000000000 000000 BICO	✓
19	2021-12-02 18:38:35	<u>0xc132c63c69467423851e</u> <u>95945299e8dfbf5069c12f</u> <u>efe3678e712273f72511cf</u>	+ 2,420.000000000000 000000 BICO	✓
20	2021-11-25 12:39:50	<u>0x338ef1bc5de6d5798f86</u> <u>a81396d51b4b7377c9b4fa</u> <u>7eb9633278fceb5dc1496f</u>	+ 10,972.141022 USDT	✓
21	2021-10-02 02:01:31	<u>0x37ddcf8ac8f9ca9940a9</u> <u>09e1d696291f65c7a4a4cd</u> <u>0b22b0f764497c49449b05</u>	- 20,000.000000 USDT	✓
22	2021-10-01 08:24:12	<u>0xd060af5037e48df9bba2</u> <u>3fbda7a023ba83bebb8178</u> <u>9550f64aec82e37b439387</u>	+ 20,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-05 02:40:48	<u>0x7d77dd613a57fb215b9e0112dbbd12329f56301d31295acabcc42583ec66adc0</u>	- 20,000.000000 USDT	✓
24	2021-09-04 11:17:54	<u>0x112aceda92ab1d7538cdb7b8f4c8f925691c882b16a417f152b9819a7079cba3</u>	+ 10,000.000000 USDT	✓
25	2021-09-04 10:58:17	<u>0x01e7c05f0cc5995315bc838e5ca8f4d55523342f1881f561be6f6ea3e0249b0a</u>	+ 10,000.000000 USDT	✓
26	2021-07-01 01:57:07	<u>0x42896e4d2f7130cbdc30b6d25acfe95d999d748049fae64ac4ab54159e09e8ea</u>	- 10.500000000000000000 000 ILV	✓
27	2021-05-04 08:29:45	<u>0x30cecf9b3c68047a0271f5ea9ea2562aa79e131fc28f9d16fce3629639ece3ee</u>	+ 5.250000000000000000 00 ILV	✓
28	2021-05-04 06:47:29	<u>0x2c77df965b720043f2b8d736cd5cfc9c289cbcf9d0d43dee789e9f19cbcbdba</u>	+ 5.250000000000000000 00 ILV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:39:23	<u>0x43e6a71c7b30cda61e1bb0052d3861f41cdcaa9cb4ee02da7eba7a81fb2ef701</u>	+ 1 claim rewards on graphtoken.org	✓
2	2024-08-12 02:53:23	<u>0x91999eda0dd620f734eda66e324373555edc7489d0d892a9a5e5dfd7a4378745</u>	+ 1 graphpool.pro	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 23:51:23	<u>0xabf80988cef1eb8c893505f0d95ff9304bb6d7dedb</u> <u>cf470c7df72b672d376464</u>	+ 1 claim rewards on graphpool.net	✓
4	2024-05-10 05:12:35	<u>0x694dc5c8732f26591e524ba8804806a5de4d0415a8</u> <u>f97aac9d7cd7383fec9955</u>	+ 1 claim rewards on graphcoin.net	✓
5	2024-01-28 03:26:11	<u>0x1ff1d1445e4b3ce26a7d67464bdd142253067c1e0a</u> <u>8ffb3ff78140b028c86c5b</u>	+ 1 Airdrop	✓
6	2023-12-22 20:53:35	<u>0xa2cf50205a2737b3ab1101970f6c5d985ac89d4270</u> <u>fba6ba50af3d24f52f8fd4</u>	+ 1 nft-thegraph.com	✓
7	2023-11-25 06:08:11	<u>0x6a453ba8c11893ab70ffbd649f7a37fdf1bfa26ae9</u> <u>10dc7afc0efc4867f3ba9d</u>	+ 1 Airdrop	✓
8	2023-10-15 21:23:47	<u>0x5ff5d575d6bf29b6a08b179615380afb390b706a63</u> <u>aca035ee18d2e235f826d0</u>	+ 1 Official Authorize credential	✓
9	2023-09-14 01:54:35	<u>0xa501dd43091be75054651d1fdaa4780dfafc4808d4</u> <u>087736476abd473bb4c50d</u>	+ 1 Clipper Reward	✓

* USD values displayed at the time of transaction

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