

3xpL



ADDRESS STATEMENT








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










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x17cd1ce830e3ad57cb8b2a61ae4f513d170525e7</u>
TOTAL RECEIVED	0.037531848290223352 ETH
	88.10 USD
TOTAL SEND	0.037143822628878352 ETH
	87.19 USD







Token	Balance
Ethereum	0.000388025661345000 ETH
	0.91 USD
Livepeer Token	0.000000000000000000 LPT
\$ graphtoken.net	35,000.000000 wards
HoloToken	0.000000000000000000 HOT
Graph Token	0.000000000000000000 GRT
OMI Token	0.000000000000000000 OMI
# graphnetwork.org	35,000.000000 rewards
graphnetwork.org	N/A Airdrop
Clipper Reward Position	N/A Clipper Reward
graphtoken.net	N/A Airdrop

Token	Balance
GRT Mysterybox NFT	N/A nft-thegraph.com
GRT: Airdrop NFT Voucher	N/A Official Authorize credential

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 09:24:35	<u>0xb9d0577eef6539c166e ed96106674e06debb63000 f041feeb08c4d95ce92761</u>	- 0.0186429176409397 37 ETH  73.07 USD	✓
2	2024-03-09 09:24:35	<u>0xb9d0577eef6539c166e ed96106674e06debb63000 f041feeb08c4d95ce92761</u>	- 0.0000029400000000 00 ETH  0.01 USD	✓
3	2024-03-09 09:24:35	<u>0xb9d0577eef6539c166e ed96106674e06debb63000 f041feeb08c4d95ce92761</u>	- 0.0008639943386550 00 ETH  3.38 USD	✓
4	2024-03-09 09:22:59	<u>0x79385e31ebb927871dd8 4aa0be1e2735194b02814c b9c3ede9c36de2ac9d5c73</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-03-09 09:22:59	<u>0x79385e31ebb927871dd8 4aa0be1e2735194b02814c b9c3ede9c36de2ac9d5c73</u>	- 0.0000287917800000 00 ETH  0.11 USD	✓
6	2024-03-09 09:22:59	<u>0x79385e31ebb927871dd8 4aa0be1e2735194b02814c b9c3ede9c36de2ac9d5c73</u>	- 0.0021959902604954 37 ETH  8.60 USD	✓
7	2024-03-09 09:09:47	<u>0x5be8102f93afebdcd296 182a2363a2ec11b39acb95 959d1d690fad785bce5a7c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-09 09:09:47	<u>0x5be8102f93afebdcd296</u> <u>182a2363a2ec11b39acb95</u> <u>959d1d690fad785bce5a7c</u>	- 0.0000065595600000 00 ETH  0.02 USD	✓
9	2024-03-09 09:09:47	<u>0x5be8102f93afebdcd296</u> <u>182a2363a2ec11b39acb95</u> <u>959d1d690fad785bce5a7c</u>	- 0.0020916640952418 24 ETH  8.19 USD	✓
10	2024-03-09 05:34:11	<u>0x5c14fe61f2ce7be79e07</u> <u>1d4e34963bd8ac2b6cc28c</u> <u>3230705882bdd56a1022d7</u>	+ 0.0066081100000000 00 ETH  26.02 USD	✓
11	2024-03-09 05:18:23	<u>0xb966d66b982741d1c668</u> <u>29dbd3d9511732d0627cd1</u> <u>c4ea857829a138b375e833</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-03-09 05:18:23	<u>0xb966d66b982741d1c668</u> <u>29dbd3d9511732d0627cd1</u> <u>c4ea857829a138b375e833</u>	- 0.0000051666000000 00 ETH  0.02 USD	✓
13	2024-03-09 05:18:23	<u>0xb966d66b982741d1c668</u> <u>29dbd3d9511732d0627cd1</u> <u>c4ea857829a138b375e833</u>	- 0.0025863226263828 66 ETH  10.13 USD	✓
14	2024-03-04 06:28:23	<u>0x68b3999ccda2291d45c2</u> <u>4ca2571e6cc13de9fabf29</u> <u>8b6cfe45eaded0c06588aa</u>	+ 0.0071899000000000 00 ETH  24.97 USD	✓
15	2024-03-04 06:06:35	<u>0xb31d7dbc96fe3d2549c3</u> <u>be6ac6ab8094bcab88eca8</u> <u>e337a778a18364d305f4e7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-03-04 06:06:35	<u>0xb31d7dbc96fe3d2549c3</u> <u>be6ac6ab8094bcab88eca8</u> <u>e337a778a18364d305f4e7</u>	- 0.0000054453000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-04 06:06:35	<u>0xb31d7dbc96fe3d2549c3 be6ac6ab8094bcab88eca8 e337a778a18364d305f4e7</u>	- 0.0031373562961253 73 ETH  10.89 USD	✓
18	2023-12-20 16:43:35	<u>0xefc7123a01a1701ffc6a 5d005e45f47f0a157d7beb 9e9fc3fe1443e18720e224</u>	+ 0.006000000000000000 00 ETH  13.39 USD	✓
19	2023-12-20 16:27:11	<u>0xa26711d19beae104a074 5892b151a1f72c564ace2e 346d0d7ebdd85440cb0dd0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-12-20 16:27:11	<u>0xa26711d19beae104a074 5892b151a1f72c564ace2e 346d0d7ebdd85440cb0dd0</u>	- 0.0000071131500000 00 ETH  0.01 USD	✓
21	2023-12-20 16:27:11	<u>0xa26711d19beae104a074 5892b151a1f72c564ace2e 346d0d7ebdd85440cb0dd0</u>	- 0.0033428608847362 08 ETH  7.43 USD	✓
22	2023-12-09 07:36:35	<u>0x42aabc8d9894611b073e c96d3de2042a0d12eb86ad 64327f8241dd63fa43af29</u>	+ 0.011800000000000000 00 ETH  27.87 USD	✓
23	2023-08-13 15:09:59	<u>0x2e9be9a9a8ddb6144226 72e044440adf5c937474c7 bd267186cd1e8f5c42d99c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-08-13 15:09:59	<u>0x2e9be9a9a8ddb6144226 72e044440adf5c937474c7 bd267186cd1e8f5c42d99c</u>	- 0.0000031932409226 67 ETH  0.00 USD	✓
25	2023-08-13 15:09:59	<u>0x2e9be9a9a8ddb6144226 72e044440adf5c937474c7 bd267186cd1e8f5c42d99c</u>	- 0.0011919876490773 33 ETH  2.20 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-13 10:21:35	<u>0x47578c880f488c7977b6</u> <u>999a5ea922b7b095a7aa3d</u> <u>b35679392cf851981ec806</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2023-08-13 10:21:35	<u>0x47578c880f488c7977b6</u> <u>999a5ea922b7b095a7aa3d</u> <u>b35679392cf851981ec806</u>	- 0.0000052221000000 00 ETH  0.00 USD	✓
28	2023-08-13 10:21:35	<u>0x47578c880f488c7977b6</u> <u>999a5ea922b7b095a7aa3d</u> <u>b35679392cf851981ec806</u>	- 0.0006456245947534 89 ETH  1.19 USD	✓
29	2023-05-15 08:32:11	<u>0x6d5fdf0069fe1ba9e138</u> <u>3f160da6be85aa7cde0f7a</u> <u>51622e742246756c4a7a35</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2023-05-15 08:32:11	<u>0x6d5fdf0069fe1ba9e138</u> <u>3f160da6be85aa7cde0f7a</u> <u>51622e742246756c4a7a35</u>	- 0.0000075404000000 00 ETH  0.01 USD	✓
31	2023-05-15 08:32:11	<u>0x6d5fdf0069fe1ba9e138</u> <u>3f160da6be85aa7cde0f7a</u> <u>51622e742246756c4a7a35</u>	- 0.0023731321115484 20 ETH  4.33 USD	✓
32	2023-03-05 14:04:59	<u>0x71e8d0f132681010124b</u> <u>e8798a61c77e7c57f6436e</u> <u>838df6a82e365181e7c786</u>	+ 0.0059338382902233 54 ETH  9.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 09:22:59	<u>0x79385e31ebb927871dd8</u> <u>4aa0be1e2735194b02814c</u> <u>b9c3ede9c36de2ac9d5c73</u>	- 500,000.0000000000 00000000 HOT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-09 09:09:47	<u>0x5be8102f93afebdcd296</u> <u>182a2363a2ec11b39acb95</u> <u>959d1d690fad785bce5a7c</u>	- 20,000.0000000000 0000000 GRT	✓
3	2024-03-09 05:18:23	<u>0xb966d66b982741d1c668</u> <u>29dbd3d9511732d0627cd1</u> <u>c4ea857829a138b375e833</u>	- 8,517.913544049999 472918 GRT	✓
4	2024-03-04 06:06:35	<u>0xb31d7dbc96fe3d2549c3</u> <u>be6ac6ab8094bcab88eca8</u> <u>e337a778a18364d305f4e7</u>	- 492,173.3241000000 27101487 HOT	✓
5	2024-01-28 03:30:47	<u>0x224c441015b63224c7c3</u> <u>323686559cab765f1a1588</u> <u>f12eab20e2ee2fe72f9408</u>	+ 35,000.000000 rewards	✓
6	2023-12-24 20:17:23	<u>0xd983460a7149da03562d</u> <u>343fbe120e1822bea6f853</u> <u>a6a3eeaeceb79fb5c97fec8</u>	+ 494,563.2590000000 20023435 HOT	✓
7	2023-12-20 16:27:11	<u>0xa26711d19beae104a074</u> <u>5892b151a1f72c564ace2e</u> <u>346d0d7ebdd85440cb0dd0</u>	- 64.388490779999997 926 LPT	✓
8	2023-12-09 06:53:47	<u>0x4f0c1b7951951e005f6d</u> <u>647046cc6362bba9063791</u> <u>c05bb0a7b49f0bfbfb3977</u>	+ 129,369.0000000000 00000000 HOT	✓
9	2023-11-25 05:50:11	<u>0x71ed9e873c97321cd2db</u> <u>41ef71d1651fb2ccd3e793</u> <u>a333c793766ff7469e01a3</u>	+ 35,000.000000 wards	✓
10	2023-11-24 19:33:35	<u>0x05173a914239edec3db1</u> <u>236b44b03e1a07c219b201</u> <u>5478e60f89b0f54a4feb2e</u>	+ 64.388490779999997 926 LPT	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-13 15:09:59	<u>0x2e9be9a9a8ddb6144226</u> <u>72e044440adf5c937474c7</u> <u>bd267186cd1e8f5c42d99c</u>	- 20.0000000000000000 000 LPT	✓
12	2023-08-13 10:21:35	<u>0x47578c880f488c7977b6</u> <u>999a5ea922b7b095a7aa3d</u> <u>b35679392cf851981ec806</u>	- 46.1384907799999997 926 LPT	✓
13	2023-05-15 08:32:11	<u>0x6d5fdf0069fe1ba9e138</u> <u>3f160da6be85aa7cde0f7a</u> <u>51622e742246756c4a7a35</u>	- 594,599.0000000000 00000000 OMI	✓
14	2023-05-08 13:40:47	<u>0xd30aaeec6f140a0fd629</u> <u>b09b888e196ee52c19d37d</u> <u>1b42e6b118664c1e7f393f</u>	+ 66.1384907799999997 926 LPT	✓
15	2023-03-05 14:00:11	<u>0xd8cf732f666dee7a6675</u> <u>ae57a95260f2ec6b81ebae</u> <u>2bd5d480fce7119bddd3b8</u>	+ 28,492.91354404999 9472918 GRT	✓
16	2023-03-05 13:58:23	<u>0x3f911155e41f3fc377d3</u> <u>9be498e541d62528f33de9</u> <u>ce42b13e40312d3328dd5f</u>	+ 25.0000000000000000 000 GRT	✓
17	2023-03-05 13:58:23	<u>0xa5db1b73b264cf2061f1</u> <u>6d05ce7ca09d572bf9af43</u> <u>47be4f4abad159d39619ad</u>	+ 368,241.0651000000 07078052 H0T	✓
18	2023-03-05 13:51:35	<u>0xb1cb60a8e38785a64a8a</u> <u>e7f58857b6d402fcdc8a50</u> <u>c542fcf3b4b0663a03f745</u>	+ 594,599.0000000000 00000000 OMI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-28 03:26:11	<u>0x3cd8bbc4ea7961d50aef8adb26725199b8e13a0d518df05c9a1f447e9b0aefca</u>	+ 1 Airdrop	✓
2	2023-12-22 20:53:59	<u>0x868a4a9ad24ad8b10f95649efe91028d7b2d3a4a46d79153e3c5a09c503e885e</u>	+ 1 nft-thegraph.com	✓
3	2023-11-25 06:08:11	<u>0xc04a3dd0fb179542072981779eafa02fb38092fdc19433df9ad6d8309936d2a4</u>	+ 1 Airdrop	✓
4	2023-10-15 21:23:59	<u>0x092fccba4b2f53974826627e80482777508fef4b18e82ee1755dc8d932aaf4fb</u>	+ 1 Official Authorize credential	✓
5	2023-09-14 01:54:35	<u>0xa501dd43091be75054651d1fdaa4780dfafc4808d4087736476abd473bb4c50d</u>	+ 1 Clipper Reward	✓

* USD values displayed at the time of transaction

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