

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 20:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x18e0a9d2fe4ca4e431abb163c042396312ab7fad</u>
TOTAL RECEIVED	0.005250170630545493 ETH
	12.32 USD
TOTAL SEND	0.001049917297390972 ETH
	2.46 USD


Token	Balance
Ethereum	0.004200253333154521 ETH
	9.86 USD
Tether USD	1,749.276431 USDT
	1,749.03 USD
! graphnetwork.xyz	62,500.00 yz to claim \$GRT rewards.
DENT	2,237,597.13529760 DENT
\$ Evmosia.com	40,000 \$ Evmosia.com
\$ graphtoken.net	35,000.000000 wards
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
org	758.0 g
Graph Token	66,928.00000000000000000000000000 GRT
Ðether USD	0.000000 USDÐ

Token	Balance
# graphnetwork.org	35,000.000000 rewards
graphpool.pro	N/A graphpool.pro
originusd.io	N/A claim rewards on originusd.io
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
origin-usd.io	N/A claim rewards on origin-usd.io
graphcoin.net	N/A claim rewards on graphcoin.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 09:20:35	<u>0x2a90c0ae91bf9f2e3798</u> <u>c8b802da412f114c9c29e1</u> <u>9ec07df8c9fb04deccbc9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-07-19 09:20:35	<u>0x2a90c0ae91bf9f2e3798</u> <u>c8b802da412f114c9c29e1</u> <u>9ec07df8c9fb04deccbc9</u>	- 0.0000157992500000 00 ETH  0.03 USD	✓
3	2023-07-19 09:20:35	<u>0x2a90c0ae91bf9f2e3798</u> <u>c8b802da412f114c9c29e1</u> <u>9ec07df8c9fb04deccbc9</u>	- 0.0010341180473909 72 ETH  1.97 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-07-19 09:13:23	<u>0x0c47c91654ee5591c63f6a24d6f60064f2ae0040056b69a7d3c69298082b6713</u>	+ 0.0052501706305454 93 ETH  10.02 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	2023-11-25 05:50:11	<u>0xc72ab6c9b09e132bfb3ef3d6d0ce071196884ecabc7a6f49edebda825f4a1f5b</u>	+ 35,000.000000 wards	✓
5	2023-07-19 09:22:59	<u>0xf8572ca3b8ae21d43eeca0672ac50d0810ce69002de46c6c6e440e820387564</u>	- 251.723569 USD 	✓
6	2023-07-19 09:20:35	<u>0x2a90c0ae91bf9f2e3798c8b802da412f114c9c29e19ec07df8c9fb04deccbc9</u>	- 251.723569 USDT  251.73 USD	✓
7	2022-12-19 02:13:11	<u>0x3f70f08d8084d0e8639360ebc882a75aa03c57b87c96861ee46d7104512318c6</u>	+ 2,500 \$ Evmosia.com	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-24 16:39:23	<u>0xabf7af2f0d1896a5f2fd5da8a0d550b702f72bd9e7a8a6bd9fd8abb8c7b51b43</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
9	2022-08-08 18:15:56	<u>0x8870e151e33d6a44247c56f4edebeb17d116b7f51573e1397d84e66e628dfc7a</u>	+ 45,504.000000000000 0000000 GRT	✓
10	2022-06-13 18:46:42	<u>0x0a7dba5a6326ae5014a1a6c82583174fe059295f41065024d08824e82e382090</u>	+ 2,396.000000000000 000000 GRT	✓
11	2022-04-27 16:54:26	<u>0x65e7fca3555937984a627f3ef3926d147f092f5cbb3120c38c6939cc7275bca6</u>	+ 1,570.000000000000 000000 GRT	✓
12	2022-04-27 15:29:27	<u>0xfc51d6ba3918e0ff627e27af930714532edc7491695ae3183efc5e6b2c149c8e</u>	+ 2,001.000000 USDT	✓
13	2022-04-27 14:44:43	<u>0x4b3705f063ce6909af954eb76eb583140fbcad5802886e00ef533198b379bfd4</u>	+ 17,458.000000000000 0000000 GRT	✓
14	2022-04-27 13:44:29	<u>0x7b382ec7eccc02e306e2cf75543c7525bf0e02ed535426c3ce8ab368e91cde46</u>	+ 2,237,597.13529760 DENT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:37:59	<u>0x848f57f6731b7fa0f646b278f4b8b8201cebe07d14b54514ca9d62d98bd32042</u>	+ 1 claim rewards on graphtoken.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-31 10:18:11	<u>0x7eee4bb8b7274f4bbbee07e7d3c44a7fc3fe92ba4b02f869fa8cf4c535d55a641</u>	+ 1 claim rewards on origin-usd.io	✓
3	2024-08-12 02:52:47	<u>0xa9bf8c45924083c8cf66f9651dde77288c9e04b99f020d8436f9d990f5be43a6</u>	+ 1 graphpool.pro	✓
4	2024-05-31 23:37:23	<u>0xa949e281ce53807525462c635ac0e466b950584caf0290132dd146b5ddf0b265</u>	+ 1 claim rewards on graphpool.net	✓
5	2024-05-10 05:12:35	<u>0xe8a21aba2fe9e9ebef5b5b226b66ea98d779ac7b06ee5f0424a451dd33e03cdf</u>	+ 1 claim rewards on graphcoin.net	✓
6	2024-04-19 23:50:11	<u>0x1c8cdea457edb193f12c61b8780b87333ff7f8a19907e67b7e7d9c80308840ab</u>	+ 1 claim rewards on originusd.io	✓
7	2024-01-28 02:44:59	<u>0x5a429f130eebd41289f3b647da418cb803ce615d0b9d13a4099d404a9c4d36e9</u>	+ 1 Airdrop	✓
8	2023-12-22 20:53:11	<u>0x9ea6fa90aea6cc4401ef05500f1ea8eae96ec1fa73ab67855892d2075a207738</u>	+ 1 nft-thegraph.com	✓
9	2023-11-25 05:57:59	<u>0xeb24580509f4c8ccb600f472210dd54fd4a117e2740e7a3c5d19afdab96739c7</u>	+ 1 Airdrop	✓
10	2023-10-15 21:23:11	<u>0x0e0872fbe8cc0a299a71da55aecf74e26b222f8e57b8ae63e1f449deb5eb8cc</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-14 01:54:35	<u>0xa501dd43091be7505465</u> <u>1d1fdaa4780dfafc4808d4</u> <u>087736476abd473bb4c50d</u>	+ 1 Clipper Reward	✓
12	2023-07-26 05:32:11	<u>0x84d3d1ad7ed021d3675a</u> <u>6068856de994bc88b50f4d</u> <u>3781a2d327e5532146b3f9</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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