



3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 20:29 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1baaf7076cf938ca7a511d97f1d903ae14255a0f</u>
TOTAL RECEIVED	2.351588642211256630 ETH  5,520.44 USD
TOTAL SEND	0.581647340072072194 ETH  1,365.44 USD








Token	Balance
Ethereum	1.769941302139184325 ETH  4,155.00 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
ausd.shop	0.000000 borrow USDT
\$ graphtoken.net	35,000.000000 wards
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
org	758.0 g
Graph Token	135,525.205191860004561022 GRT
# graphnetwork.org	35,000.000000 rewards


Token	Balance
	1
graphpool.pro	N/A graphpool.pro
graphtoken.org	N/A claim rewards on graphtoken.org
graphnetwork.org	N/A Airdrop
OpenSea Shared Storefront	N/A OPENSTORE
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	2024-03-06 22:52:59	<u>0xaf7c572e47389fc8809e8080644f309683eae381e3a30cb36623b4c5b3291c6b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-06 22:52:59	<u>0xaf7c572e47389fc8809e8080644f309683eae381e3a30cb36623b4c5b3291c6b</u>	- 0.0000036748260850 00 ETH  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
3	2024-03-06 22:52:59	<u>0xaf7c572e47389fc8809e8080644f309683eae381e3a30cb36623b4c5b3291c6b</u>	- 0.0048089506856061 30 ETH  18.36 USD	✓
4	2024-03-06 22:52:59	<u>0x1352f65acf175e508fc2aeb2b80d3d405352b198a3f3ee04a5a974c0eb2cf8a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-03-06 22:52:59	<u>0x1352f65acf175e508fc2aeb2b80d3d405352b198a3f3ee04a5a974c0eb2cf8a8</u>	- 0.0000018103420072 32 ETH  0.00 USD	✓
6	2024-03-06 22:52:59	<u>0x1352f65acf175e508fc2aeb2b80d3d405352b198a3f3ee04a5a974c0eb2cf8a8</u>	- 0.0028329301748601 60 ETH  10.81 USD	✓
7	2023-08-30 18:44:23	<u>0x95361bf172217d0ef58b5d82980adac8f3db145b5b5e02dbf331c2bc645474ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-08-30 18:44:23	<u>0x95361bf172217d0ef58b5d82980adac8f3db145b5b5e02dbf331c2bc645474ba</u>	- 0.0000032047000000 00 ETH  0.00 USD	✓
9	2023-08-30 18:44:23	<u>0x95361bf172217d0ef58b5d82980adac8f3db145b5b5e02dbf331c2bc645474ba</u>	- 0.0005652684814823 79 ETH  0.96 USD	✓
10	2023-08-01 22:18:35	<u>0xee9923d0021283718935d66a8a5ef0b446bf02a35ad6703ba0e1d80886a8d050</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-08-01 22:18:35	<u>0xee9923d0021283718935d66a8a5ef0b446bf02a35ad6703ba0e1d80886a8d050</u>	- 0.0000023583488525 44 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-08-01 22:18:35	<u>0xee9923d0021283718935</u> <u>d66a8a5ef0b446bf02a35a</u> <u>d6703ba0e1d80886a8d050</u>	- 0.0014780896511474 56 ETH  2.73 USD	✓
13	2023-07-26 04:53:59	<u>0xaede4aed6147f83f315f</u> <u>aa446896270d0b1fe51070</u> <u>de274f0e943215d60d6212</u>	+ 0.0799218701307386 20 ETH  148.60 USD	✓
14	2023-07-22 18:43:11	<u>0x5315e815e3a53f5fc177</u> <u>e960dc0352cf8aa4a61ed1</u> <u>39ffedc56115cccc74610e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-07-22 18:43:11	<u>0x5315e815e3a53f5fc177</u> <u>e960dc0352cf8aa4a61ed1</u> <u>39ffedc56115cccc74610e</u>	- 0.0003038133000000 00 ETH  0.57 USD	✓
16	2023-07-22 18:43:11	<u>0x5315e815e3a53f5fc177</u> <u>e960dc0352cf8aa4a61ed1</u> <u>39ffedc56115cccc74610e</u>	- 0.0454383708864965 07 ETH  85.75 USD	✓
17	2023-02-09 14:37:23	<u>0x1fa0d7a4cbb441f69631</u> <u>488d6de554dd3f5e4c350b</u> <u>0cb90daca5ad62273451ba</u>	- 0.2000000000000000 11 ETH  326.41 USD	✓
18	2023-02-09 14:37:23	<u>0x1fa0d7a4cbb441f69631</u> <u>488d6de554dd3f5e4c350b</u> <u>0cb90daca5ad62273451ba</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
19	2023-02-09 14:37:23	<u>0x1fa0d7a4cbb441f69631</u> <u>488d6de554dd3f5e4c350b</u> <u>0cb90daca5ad62273451ba</u>	- 0.0007252357119840 00 ETH  1.18 USD	✓
20	2022-12-24 11:28:11	<u>0x8fe17b86beae3ea5d92e</u> <u>7220ce8756a67a8bca1003</u> <u>21249478f62c3b0706a0eb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-24 11:28:11	<u>0x8fe17b86beae3ea5d92e</u> <u>7220ce8756a67a8bca1003</u> <u>21249478f62c3b0706a0eb</u>	- 0.0000497430000000 00 ETH  0.06 USD	✓
22	2022-12-24 11:28:11	<u>0x8fe17b86beae3ea5d92e</u> <u>7220ce8756a67a8bca1003</u> <u>21249478f62c3b0706a0eb</u>	- 0.0003429910799442 36 ETH  0.41 USD	✓
23	2022-12-23 09:17:59	<u>0x09bcee5ca4771afa602e</u> <u>df48dc2810841f4333a0e8</u> <u>a49c8fe7303541f77d01f6</u>	- 0.1499999999999999 94 ETH  182.90 USD	✓
24	2022-12-23 09:17:59	<u>0x09bcee5ca4771afa602e</u> <u>df48dc2810841f4333a0e8</u> <u>a49c8fe7303541f77d01f6</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
25	2022-12-23 09:17:59	<u>0x09bcee5ca4771afa602e</u> <u>df48dc2810841f4333a0e8</u> <u>a49c8fe7303541f77d01f6</u>	- 0.0002271622285590 00 ETH  0.27 USD	✓
26	2022-12-23 07:03:47	<u>0xf7974124b642d802d969</u> <u>5188d6f67a0a8f3ce5a6ed</u> <u>578186324e5e960b8e1210</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2022-12-23 07:03:47	<u>0xf7974124b642d802d969</u> <u>5188d6f67a0a8f3ce5a6ed</u> <u>578186324e5e960b8e1210</u>	- 0.0000801345000000 00 ETH  0.09 USD	✓
28	2022-12-23 07:03:47	<u>0xf7974124b642d802d969</u> <u>5188d6f67a0a8f3ce5a6ed</u> <u>578186324e5e960b8e1210</u>	- 0.0006189029937489 67 ETH  0.75 USD	✓
29	2022-12-23 06:42:35	<u>0xe9581b095c7d6ac6ad41</u> <u>a60b6375a3b818871fc8e3</u> <u>ab91b6448998b7d8c7a35a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2022-12-23 06:42:35	<u>0xe9581b095c7d6ac6ad41</u> <u>a60b6375a3b818871fc8e3</u> <u>ab91b6448998b7d8c7a35a</u>	- 0.0002176095000000 00 ETH  0.26 USD	✓
31	2022-12-23 06:42:35	<u>0xe9581b095c7d6ac6ad41</u> <u>a60b6375a3b818871fc8e3</u> <u>ab91b6448998b7d8c7a35a</u>	- 0.0017489342413963 22 ETH  2.13 USD	✓
32	2022-12-23 06:41:59	<u>0x9ebb9e0fc5f5a27f6a19</u> <u>98d1c7df0e226efde59cda</u> <u>8f8935593262fb150b50fd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2022-12-23 06:41:59	<u>0x9ebb9e0fc5f5a27f6a19</u> <u>98d1c7df0e226efde59cda</u> <u>8f8935593262fb150b50fd</u>	- 0.0000697590000000 00 ETH  0.08 USD	✓
34	2022-12-23 06:41:59	<u>0x9ebb9e0fc5f5a27f6a19</u> <u>98d1c7df0e226efde59cda</u> <u>8f8935593262fb150b50fd</u>	- 0.0004753563396665 52 ETH  0.58 USD	✓
35	2022-12-23 06:41:11	<u>0x436646d3785f35217b18</u> <u>4107b94768fb80c83c14bd</u> <u>a6ee67142062ae82aadedb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2022-12-23 06:41:11	<u>0x436646d3785f35217b18</u> <u>4107b94768fb80c83c14bd</u> <u>a6ee67142062ae82aadedb</u>	- 0.0001909275000000 00 ETH  0.23 USD	✓
37	2022-12-23 06:41:11	<u>0x436646d3785f35217b18</u> <u>4107b94768fb80c83c14bd</u> <u>a6ee67142062ae82aadedb</u>	- 0.0012656353461865 00 ETH  1.54 USD	✓
38	2022-12-23 06:40:11	<u>0x57cedfd1a2505856f8d5</u> <u>1b6cd5d50a3e6c440fe1f8</u> <u>34801c4f8d43df52cb0ab2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-12-23 06:40:11	<u>0x57cedfd1a2505856f8d51b6cd5d50a3e6c440fe1f834801c4f8d43df52cb0ab2</u>	- 0.0000733455000000 00 ETH  0.08 USD	✓
40	2022-12-23 06:40:11	<u>0x57cedfd1a2505856f8d51b6cd5d50a3e6c440fe1f834801c4f8d43df52cb0ab2</u>	- 0.0004846691937088 35 ETH  0.59 USD	✓
41	2022-12-23 06:23:23	<u>0xf16db9cfcbfdfb00bba22696e9298314a4aa33046d6bc9f0098acc3d85e1dd9a</u>	- 0.0500000000000000 03 ETH  61.07 USD	✓
42	2022-12-23 06:23:23	<u>0xf16db9cfcbfdfb00bba22696e9298314a4aa33046d6bc9f0098acc3d85e1dd9a</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
43	2022-12-23 06:23:23	<u>0xf16db9cfcbfdfb00bba22696e9298314a4aa33046d6bc9f0098acc3d85e1dd9a</u>	- 0.0002080170036840 00 ETH  0.25 USD	✓
44	2022-10-01 13:09:35	<u>0x783afba3ce4c8a447930b765a98e93d7455d65ecd47ca7dffef869eaf7a8c42d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2022-10-01 13:09:35	<u>0x783afba3ce4c8a447930b765a98e93d7455d65ecd47ca7dffef869eaf7a8c42d</u>	- 0.0001912890000000 00 ETH  0.25 USD	✓
46	2022-10-01 13:09:35	<u>0x783afba3ce4c8a447930b765a98e93d7455d65ecd47ca7dffef869eaf7a8c42d</u>	- 0.0015803233335153 32 ETH  2.09 USD	✓
47	2022-10-01 13:08:23	<u>0xef446d79cf4f3545446250df8e215ba3b37fe641177e336547ff2cf33e40e0d3</u>	- 0.0041623400337267 44 ETH  5.51 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-10-01 13:08:23	<u>0xef446d79cf4f35454462</u> <u>50df8e215ba3b37fe64117</u> <u>7e336547ff2cf33e40e0d3</u>	- 0.0004102140000000 00 ETH  0.54 USD	✓
49	2022-10-01 13:08:23	<u>0xef446d79cf4f35454462</u> <u>50df8e215ba3b37fe64117</u> <u>7e336547ff2cf33e40e0d3</u>	- 0.0039965963052117 20 ETH  5.29 USD	✓
50	2022-10-01 13:04:47	<u>0x20f1be7e118d609dde8d</u> <u>ea1412d3230dc48d0bfa0a</u> <u>6d81515a041f351b0e1794</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2022-10-01 13:04:47	<u>0x20f1be7e118d609dde8d</u> <u>ea1412d3230dc48d0bfa0a</u> <u>6d81515a041f351b0e1794</u>	- 0.0000694005000000 00 ETH  0.09 USD	✓
52	2022-10-01 13:04:47	<u>0x20f1be7e118d609dde8d</u> <u>ea1412d3230dc48d0bfa0a</u> <u>6d81515a041f351b0e1794</u>	- 0.0006597126381138 54 ETH  0.87 USD	✓
53	2022-06-26 20:53:30	<u>0x5e1e570490d69fa10e66</u> <u>ed9a4fbc4b1dc220799904</u> <u>f169957ed288e24af1b869</u>	- 0.1000000000000000 06 ETH  123.87 USD	✓
54	2022-06-26 20:53:30	<u>0x5e1e570490d69fa10e66</u> <u>ed9a4fbc4b1dc220799904</u> <u>f169957ed288e24af1b869</u>	- 0.0001810515000000 00 ETH  0.22 USD	✓
55	2022-06-26 20:53:30	<u>0x5e1e570490d69fa10e66</u> <u>ed9a4fbc4b1dc220799904</u> <u>f169957ed288e24af1b869</u>	- 0.0036602212291810 06 ETH  4.53 USD	✓
56	2021-09-08 09:38:53	<u>0xbb3ce66aefd09a6068dd</u> <u>2f559444fd4205edc36c0d</u> <u>e49ba376f023b358f4b05b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-09-08 09:38:53	<u>0xbb3ce66aefd09a6068dd</u> <u>2f559444fd4205edc36c0d</u> <u>e49ba376f023b358f4b05b</u>	- 0.0001780920026405 97 ETH  0.62 USD	✓
58	2021-09-08 09:38:53	<u>0xbb3ce66aefd09a6068dd</u> <u>2f559444fd4205edc36c0d</u> <u>e49ba376f023b358f4b05b</u>	- 0.0042572049942671 36 ETH  14.89 USD	✓
59	2021-09-08 09:13:21	<u>0x0b684646b1eac7319759</u> <u>523d1378391dec87025f47</u> <u>1195730cdde47651ce8837</u>	+ 0.2260000000000000 06 ETH  790.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 06:41:11	<u>0x436646d3785f35217b18</u> <u>4107b94768fb80c83c14bd</u> <u>a6ee67142062ae82aadedb</u>	+ 2.0452883775319974 37 ETH  2,499.01 USD	✓
2	2022-10-01 13:08:23	<u>0xef446d79cf4f35454462</u> <u>50df8e215ba3b37fe64117</u> <u>7e336547ff2cf33e40e0d3</u>	+ 0.0003783945485206 13 ETH  0.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:39:23	<u>0xa1bfe1392963db37c295</u> <u>78af0a2e753a6bfbfd91b50</u> <u>a916526900c4f08b272ac6</u>	+ 62,500.00 yz to claim \$GRT rewards.	✓
2	2024-03-23 01:40:59	<u>0x0e34b2c16d97b5705192</u> <u>637c8ebeeef7aaaafdaeb67</u> <u>d3a9a0b2537862b70d5572</u>	+ 758.0 g	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-06 22:52:59	<u>0xaf7c572e47389fc8809e8080644f309683eae381e3a30cb36623b4c5b3291c6b</u>	+ 94,867.080000000000 1746230 GRT	✓
4	2024-01-28 03:24:11	<u>0xd5103f14d91d97451084dcb1a57100233aaf43784a4c14202c2a248089b910da</u>	+ 35,000.000000 rewards	✓
5	2023-11-25 05:50:11	<u>0xe8ca1b0f2b12cb733b6cf92ee52bb891e1bbfd560165e48af1b072edc5cedb28</u>	+ 35,000.000000 wards	✓
6	2023-10-07 22:56:11	<u>0x6abd99646e8443b3f829c493d34224b738b8942d280c120f3f1e8b81a7319127</u>	+ 1.400000 im rewards	✓
7	2023-07-21 19:22:47	<u>0xc7e8ee69b68e12552802545b9901d63aa5defcfb77c50c4335e5c10f3675683b</u>	+ 21,327.000000000000 0000000 GRT	✓
8	2023-04-04 20:29:11	<u>0x1535b9baea15bdfffb667b1a3c9e72e0123efe9ce297ad5ae3abf4aed9184367</u>	+ 13,578.600000000000 0363798 GRT	✓
9	2023-03-11 17:21:23	<u>0xc33a99f550aa0c15862212af0bc32142d219e461d6565960fab4d1bfe281305c</u>	+ 5,751.720000000000 254659 GRT	✓
10	2022-12-23 06:42:35	<u>0xe9581b095c7d6ac6ad41a60b6375a3b818871fc8e3ab91b6448998b7d8c7a35a</u>	- 100,000.000000000000 00000000 GRT	✓
11	2022-12-23 06:41:11	<u>0x436646d3785f35217b184107b94768fb80c83c14bd a6ee67142062ae82aadedb</u>	- 2,500.000000 USDT  2,500.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-23 06:30:11	<u>0xa48486b6c99c8bfbc1c2dcf079cf97c82e622c1b7041e89a85f92026e364382</u>	+ 100,000.8051918599 95829873 GRT	✓
13	2022-11-24 16:32:35	<u>0x2d5cf66ddeb8acc14fdbd0b32895dd718a44588c05b94edc65a681d377cd865c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
14	2022-09-24 17:41:35	<u>0xefd7b2f4d90974fb3b20be369fab0a2210879704391f11cea41c5d9f085f7ade</u>	+ 12,500,000,000,000 ,000.000000 borrow USDT	✓
15	2021-09-08 09:38:53	<u>0xbb3ce66aefd09a6068dd2f559444fd4205edc36c0de49ba376f023b358f4b05b</u>	- 2,500.000000 USDT	✓
16	2021-09-08 09:16:01	<u>0xecf1a5e593a4ef4406eb5722763667667df069c30666807e593ef4e3aef705e0</u>	+ 5,000.000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-01 13:08:23	<u>0xef446d79cf4f3545446250df8e215ba3b37fe641177e336547ff2cf33e40e0d3</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:37:35	<u>0xd5a25cb876069c59a75443b6cb4bc1d19a598627e7db542fd2c38681ad00b6bf</u>	+ 1 claim rewards on graphtoken.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-12 02:52:23	<u>0x646b305a5798931874fc</u> <u>10903a77dd7fcfef2ba941</u> <u>6b87d62dda5d15e2b146bd</u>	+ 1 graphpool.pro	✓
3	2024-05-31 23:37:11	<u>0x5163f58e0d523f75ece9</u> <u>a001625b312fc3ac1b5b4c</u> <u>3548157bb9df2b572a8651</u>	+ 1 claim rewards on graphpool.net	✓
4	2024-05-10 05:12:35	<u>0x363b7cb39d697ee4b059</u> <u>e70d990474a0997f9ae342</u> <u>d5159f88da33f5034fc37c</u>	+ 1 claim rewards on graphcoin.net	✓
5	2024-01-28 03:26:11	<u>0xf8b4795099cd0b62884d</u> <u>b12ba85cd999fbf18576d2</u> <u>068fa2ddd8585c3b4590ac</u>	+ 1 Airdrop	✓
6	2023-12-22 20:53:23	<u>0x5b0c897dc4e6a5f3c69f</u> <u>d2a9fcbc207448ac4aadf4</u> <u>59121eaf1e36eb0db7e798</u>	+ 1 nft-thegraph.com	✓
7	2023-11-25 06:08:11	<u>0x6a453ba8c11893ab70ff</u> <u>bd649f7a37fdf1bfa26ae9</u> <u>10dc7afc0efc4867f3ba9d</u>	+ 1 Airdrop	✓
8	2023-10-15 21:23:47	<u>0x5ff5d575d6bf29b6a08b</u> <u>179615380afb390b706a63</u> <u>aca035ee18d2e235f826d0</u>	+ 1 Official Authorize credential	✓
9	2023-09-14 01:54:35	<u>0xa501dd43091be7505465</u> <u>1d1fdaa4780dfafc4808d4</u> <u>087736476abd473bb4c50d</u>	+ 1 Clipper Reward	✓
10	2022-02-10 00:59:37	<u>0xf23b5ea0a657cf3b53ff</u> <u>cebfe5d113beba7a868caa</u> <u>bcac247895a11511bbe25b</u>	+ 1 OPENSTORE	✓

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