

3xpL







# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:33 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1f10e0565527ab4f37b545a39779b0d8e44e7a18</u>
TOTAL RECEIVED	0.050000000000000003 ETH
	117.22 USD
TOTAL SEND	0.036204059840010315 ETH
	84.88 USD

Token	Balance
Ethereum	0.013795940159989684 ETH
	32.34 USD
# apy-eth.net	1.400000 im rewards
\$ Evmosia.com	40,000 \$ Evmosia.com
Graph Token	15,282.000000000000000000 GRT
graphpool.pro	N/A graphpool.pro
graphtoken.org	N/A claim rewards on graphtoken.org
Clipper Reward Position	N/A Clipper Reward
GRT: Airdrop NFT Voucher	N/A Official Authorize credential
Reward Club [9QmzUD0h]	N/A Reward Club [MqxLb4xi]

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 20:07:23	<u>0x0b938d0a11b223d8dc95</u> <u>2c3cff33cef30a4e25a40c</u> <u>bed62c507922a75da3b5a3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-21 20:07:23	<u>0x0b938d0a11b223d8dc95</u> <u>2c3cff33cef30a4e25a40c</u> <u>bed62c507922a75da3b5a3</u>	- 0.0001422329959493 10 ETH  0.49 USD	✓
3	2024-07-21 20:07:23	<u>0x0b938d0a11b223d8dc95</u> <u>2c3cff33cef30a4e25a40c</u> <u>bed62c507922a75da3b5a3</u>	- 0.0008430968894010 90 ETH  2.94 USD	✓
4	2024-04-30 15:29:59	<u>0x60fc20a2666a18e9f19a</u> <u>681c0097b368360344a535</u> <u>e12b923f20f0db57250570</u>	- 0.0001677119019422 72 ETH  0.50 USD	✓
5	2024-04-30 15:29:59	<u>0x60fc20a2666a18e9f19a</u> <u>681c0097b368360344a535</u> <u>e12b923f20f0db57250570</u>	- 0.0000192968000000 00 ETH  0.05 USD	✓
6	2024-04-30 15:29:59	<u>0x60fc20a2666a18e9f19a</u> <u>681c0097b368360344a535</u> <u>e12b923f20f0db57250570</u>	- 0.0029110418416220 24 ETH  8.71 USD	✓
7	2024-04-30 14:16:11	<u>0xeb16b426f5dafbbdfd34</u> <u>253ac466abe7954a0b86e5</u> <u>a9e960ce223e573f812584</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-04-30 14:16:11	<u>0xeb16b426f5dafbbdfd34</u> <u>253ac466abe7954a0b86e5</u> <u>a9e960ce223e573f812584</u>	- 0.0000046854000000 00 ETH  0.01 USD	✓
9	2024-04-30 14:16:11	<u>0xeb16b426f5dafbbdfd34</u> <u>253ac466abe7954a0b86e5</u> <u>a9e960ce223e573f812584</u>	- 0.0011782252023257 34 ETH  3.55 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-20 21:45:11	<u>0xc9d302bdfd74fc7cf903</u> <u>041f3965536d9a6066e3bd</u> <u>4ee2956cc809dfdf55c0e5</u>	- 0.0005353969366833 28 ETH  1.17 USD	✓
11	2023-12-20 21:45:11	<u>0xc9d302bdfd74fc7cf903</u> <u>041f3965536d9a6066e3bd</u> <u>4ee2956cc809dfdf55c0e5</u>	- 0.0000192968000000 00 ETH  0.04 USD	✓
12	2023-12-20 21:45:11	<u>0xc9d302bdfd74fc7cf903</u> <u>041f3965536d9a6066e3bd</u> <u>4ee2956cc809dfdf55c0e5</u>	- 0.0103106617267368 24 ETH  22.60 USD	✓
13	2023-12-20 21:43:23	<u>0x963739035ceea10b020c</u> <u>95be3e3c8b54c8ea70125e</u> <u>3b0e8388bc2fcde932a86d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-12-20 21:43:23	<u>0x963739035ceea10b020c</u> <u>95be3e3c8b54c8ea70125e</u> <u>3b0e8388bc2fcde932a86d</u>	- 0.0000051654000000 00 ETH  0.01 USD	✓
15	2023-12-20 21:43:23	<u>0x963739035ceea10b020c</u> <u>95be3e3c8b54c8ea70125e</u> <u>3b0e8388bc2fcde932a86d</u>	- 0.0028463088356398 68 ETH  6.23 USD	✓
16	2023-11-16 01:00:59	<u>0x069fd5a8349d53849208</u> <u>443d0c9090dcea18405a87</u> <u>55fe41786e6e07e7255437</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-11-16 01:00:59	<u>0x069fd5a8349d53849208</u> <u>443d0c9090dcea18405a87</u> <u>55fe41786e6e07e7255437</u>	- 0.0002061576000000 00 ETH  0.42 USD	✓
18	2023-11-16 01:00:59	<u>0x069fd5a8349d53849208</u> <u>443d0c9090dcea18405a87</u> <u>55fe41786e6e07e7255437</u>	- 0.0014446817240042 88 ETH  2.97 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 20:40:11	<u>0x32cf5da188b8003c09a4</u> <u>abfe61d1073f7e6074c42a</u> <u>51fefe0869a23ff06d4c5a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-11-07 20:40:11	<u>0x32cf5da188b8003c09a4</u> <u>abfe61d1073f7e6074c42a</u> <u>51fefe0869a23ff06d4c5a</u>	- 0.000210843000000000 00 ETH  0.39 USD	✓
21	2023-11-07 20:40:11	<u>0x32cf5da188b8003c09a4</u> <u>abfe61d1073f7e6074c42a</u> <u>51fefe0869a23ff06d4c5a</u>	- 0.0014760753711904 44 ETH  2.79 USD	✓
22	2023-11-04 23:09:11	<u>0xa26d65b3401f399e9148</u> <u>6ba5b74b96225ea2b94bd1</u> <u>da59410bd90ab398e1b2d5</u>	- 0.0002292757079219 84 ETH  0.42 USD	✓
23	2023-11-04 23:09:11	<u>0xa26d65b3401f399e9148</u> <u>6ba5b74b96225ea2b94bd1</u> <u>da59410bd90ab398e1b2d5</u>	- 0.0005949202798568 64 ETH  1.10 USD	✓
24	2023-11-04 23:09:11	<u>0xa26d65b3401f399e9148</u> <u>6ba5b74b96225ea2b94bd1</u> <u>da59410bd90ab398e1b2d5</u>	- 0.0039534677201431 36 ETH  7.33 USD	✓
25	2023-10-31 13:37:35	<u>0xb5a94f5db3339628f51b</u> <u>5acc05f9265d03d09f623a</u> <u>bedd14f976405d45695735</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-10-31 13:37:35	<u>0xb5a94f5db3339628f51b</u> <u>5acc05f9265d03d09f623a</u> <u>bedd14f976405d45695735</u>	- 0.000210789000000000 00 ETH  0.37 USD	✓
27	2023-10-31 13:37:35	<u>0xb5a94f5db3339628f51b</u> <u>5acc05f9265d03d09f623a</u> <u>bedd14f976405d45695735</u>	- 0.0015069069516483 18 ETH  2.71 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 02:46:11	<u>0x9f3172705d4a2d766d73</u> <u>bd2c1f1b7d4a1ebe91f09c</u> <u>5a10e90c123b5849bc4d7b</u>	- 0.0003045717549448 32 ETH  0.54 USD	✓
29	2023-10-31 02:46:11	<u>0x9f3172705d4a2d766d73</u> <u>bd2c1f1b7d4a1ebe91f09c</u> <u>5a10e90c123b5849bc4d7b</u>	- 0.0006033676623698 40 ETH  1.08 USD	✓
30	2023-10-31 02:46:11	<u>0x9f3172705d4a2d766d73</u> <u>bd2c1f1b7d4a1ebe91f09c</u> <u>5a10e90c123b5849bc4d7b</u>	- 0.0051312083376301 60 ETH  9.21 USD	✓
31	2023-10-31 02:45:11	<u>0xda88359bc0786f6cdacb</u> <u>fcc9b5c937aaba1efe9cb3</u> <u>66ca052ea12e4accf79eab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-10-31 02:45:11	<u>0xda88359bc0786f6cdacb</u> <u>fcc9b5c937aaba1efe9cb3</u> <u>66ca052ea12e4accf79eab</u>	- 0.0001010139975481 02 ETH  0.18 USD	✓
33	2023-10-31 02:45:11	<u>0xda88359bc0786f6cdacb</u> <u>fcc9b5c937aaba1efe9cb3</u> <u>66ca052ea12e4accf79eab</u>	- 0.0012476600024518 98 ETH  2.23 USD	✓
34	2023-10-30 23:58:11	<u>0x0810e6d33f2d79044fd7</u> <u>be30f1c41f68efcd14417f</u> <u>2670f3950e3768151619ba</u>	+ 0.0500000000000000 03 ETH  90.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 20:07:23	<u>0x0b938d0a11b223d8dc95</u> <u>2c3cff33cef30a4e25a40c</u> <u>bed62c507922a75da3b5a3</u>	- 130,000.0000000000 00000000 GRT	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 18:37:47	<u>0xb49bf15953f254c59c83</u> <u>972419860dd530f2174c02</u> <u>c003ee0080463495b2fd72</u>	+ 145,282.0000000000 00000000 GRT	✓
3	2024-04-30 15:29:59	<u>0x60fc20a2666a18e9f19a</u> <u>681c0097b368360344a535</u> <u>e12b923f20f0db57250570</u>	- 12,000.0000000000 00000000 GRT	✓
4	2024-04-30 14:36:11	<u>0xcb305eaeed6a12853c70</u> <u>933288983c7c63126f8a81</u> <u>1d6bf9350cc4640e924235</u>	+ 12,000.0000000000 00000000 GRT	✓
5	2024-04-30 14:16:11	<u>0xeb16b426f5dafbbdfd34</u> <u>253ac466abe7954a0b86e5</u> <u>a9e960ce223e573f812584</u>	- 118,360.0000000000 00000000 GRT	✓
6	2024-04-29 21:24:35	<u>0xaa16d7a31554763c287e</u> <u>39689d1f52dfafb5556ddf</u> <u>7b06680726e7a5776aa5d1</u>	+ 118,360.0000000000 00000000 GRT	✓
7	2023-12-20 21:45:11	<u>0xc9d302bfd74fc7cf903</u> <u>041f3965536d9a6066e3bd</u> <u>4ee2956cc809dfdf55c0e5</u>	- 50,000.0000000000 00000000 GRT	✓
8	2023-12-20 21:43:23	<u>0x963739035ceea10b020c</u> <u>95be3e3c8b54c8ea70125e</u> <u>3b0e8388bc2fcde932a86d</u>	- 103,298.0000000000 00000000 GRT	✓
9	2023-12-18 21:12:47	<u>0x5d1c27042d8cd8c31e73</u> <u>a8a0a89e3cd90416254cfb</u> <u>c90a9ebb36c82168e072c6</u>	+ 153,298.0000000000 00000000 GRT	✓
10	2023-11-16 01:00:59	<u>0x069fd5a8349d53849208</u> <u>443d0c9090dcea18405a87</u> <u>55fe41786e6e07e7255437</u>	- 63,335.0000000000 00000000 GRT	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-14 18:38:11	<u>0x45dcd4aaf3426f8d185f28c13043fdc9a353a140664f9f96cab6a43d05458dd4</u>	+ 63,335.000000000000 0000000 GRT	✓
12	2023-11-07 20:40:11	<u>0x32cf5da188b8003c09a4abfe61d1073f7e6074c42a51fefef0869a23ff06d4c5a</u>	- 76,750.000000000000 0000000 GRT	✓
13	2023-11-04 23:09:11	<u>0xa26d65b3401f399e91486ba5b74b96225ea2b94bd1da59410bd90ab398e1b2d5</u>	- 100,000.000000000000 00000000 GRT	✓
14	2023-11-01 23:20:35	<u>0x6c4d78d77183682437515596aa4ec963f17e884f2a1411d73c96be20e86cdf3a</u>	+ 176,750.000000000000 00000000 GRT	✓
15	2023-10-31 13:37:35	<u>0xb5a94f5db3339628f51b5acc05f9265d03d09f623abed14f976405d45695735</u>	- 554,135.1239999999 52502549 GRT	✓
16	2023-10-31 02:46:11	<u>0x9f3172705d4a2d766d73bd2c1f1b7d4a1ebe91f09c5a10e90c123b5849bc4d7b</u>	- 200,000.000000000000 00000000 GRT	✓
17	2023-10-30 20:29:11	<u>0xaad6640faa4c67994f5838524a0fe336eab1713f2807cd8702a0234f35f9ffd2</u>	+ 724,714.000000000000 00000000 GRT	✓
18	2023-10-07 22:56:11	<u>0xd375f1f045ba618962b2ae7bdb3e532c513adefa376c597ef341de11322d40a3</u>	+ 1.400000 im rewards	✓
19	2023-09-27 23:53:47	<u>0x13e613ddfda00b526401efc4995e9e8c0abc9af28241fae78aaa8be7851fe891</u>	+ 0.1239999999999999 99 GRT	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-24 16:15:59	<u>0xa457949491e46272cd43798b3c453147b284a6bf41b810e976d32552c6ffaeb6</u>	+ 681.00000000000000 0000 GRT	✓
21	2023-06-16 19:58:35	<u>0xb24da3e502580e7c3764b5c6321349a3cb7cfb7c62c5a3d9025b039e4f0eaf35</u>	+ 681.00000000000000 0000 GRT	✓
22	2023-05-25 17:51:47	<u>0x74bca1bc70dd4a19224f3562a51efd4c62af94d7ccfd5eea279bedd214246f5c</u>	+ 681.00000000000000 0000 GRT	✓
23	2023-04-21 20:37:11	<u>0x8890be2fd7a0e665db36a01cbeb5e1571f672d67f0087f4a73166a1e3a871ec1</u>	+ 681.00000000000000 0000 GRT	✓
24	2023-03-17 17:53:59	<u>0xa78df193e57cb4055801a3241ebd37307b4aa421fa7a8d597d3fd9f21de90582</u>	+ 681.00000000000000 0000 GRT	✓
25	2023-02-17 17:50:11	<u>0x36b90ad304aea9f4b743e4533856198b35eac1874593a13cebc16cf15ee99a53</u>	+ 681.00000000000000 0000 GRT	✓
26	2023-01-20 22:17:59	<u>0x4115f70e0ce3d4a1152768b3e34dc210487aa6a6d06c6fe37282384ca02a2ec3</u>	+ 681.00000000000000 0000 GRT	✓
27	2022-12-19 02:13:11	<u>0x3f70f08d8084d0e8639360ebc882a75aa03c57b87c96861ee46d7104512318c6</u>	+ 2,500 \$ Evmosia.com	✓
28	2022-12-15 19:03:11	<u>0x283534f84cacc3890c33d6f07bf99ee76c78354ff34e458e4b3b3eb2b12a8eb6</u>	+ 746.00000000000000 0000 GRT	✓



#	Date & time	Transaction Id	Amount	
29	2022-11-17 17:39:35	<u>0xbda42a78b716371c2bde</u> <u>ddde517aee764efb9c5968</u> <u>7d950fefe910f80dff8381</u>	+ 746.00000000000000 0000 GRT	✓
30	2022-10-21 19:42:11	<u>0xfb0711aa7f6f357c795a</u> <u>f606cf0a4bc9261d0b1ed1</u> <u>8b41a8e4326c584cfd7a13</u>	+ 681.00000000000000 0000 GRT	✓
31	2022-09-29 16:21:35	<u>0x58a453ff2b230aba769c</u> <u>6789be53232cb369293bb5</u> <u>06c5acd5e5bcc640fdd1c9</u>	+ 6,130.000000000000 000000 GRT	✓
32	2022-09-27 21:54:47	<u>0x7999a170b3f8a79280d1</u> <u>ecacf9e0e426fc1341c760</u> <u>458a67cd09f56b0208ce9d</u>	+ 1.0000000000000000 00 GRT	✓
33	2022-03-17 22:09:00	<u>0x09870e148f2dd9ff1f25</u> <u>847850348033da9989c7f8</u> <u>d2793cba80040326c082db</u>	+ 16,350.000000000000 0000000 GRT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:39:23	<u>0x8be880b4d0de1becdedd</u> <u>4f39c1b1c3f5454123d0cd</u> <u>db4dffec77a2753a163883</u>	+ 1 claim rewards on graphtoken.org	✓
2	2024-08-12 02:53:59	<u>0xfd260d537b81b351644</u> <u>ae550581ffdc6826b393cc</u> <u>5100d29e2c67e75e0ea2ad</u>	+ 1 graphpool.pro	✓
3	2023-10-15 21:23:59	<u>0x092fccba4b2f53974826</u> <u>627e80482777508fef4b18</u> <u>e82ee1755dc8d932aaf4fb</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-14 01:54:35	<u>0xa501dd43091be7505465</u> <u>1d1fdaa4780dfafc4808d4</u> <u>087736476abd473bb4c50d</u>	+ 1 Clipper Reward	✓
5	2023-07-22 04:58:23	<u>0x72f24c3e58de33249d94</u> <u>f5cb007135d591f39274c9</u> <u>314c8c6a6c90d32fc6280a</u>	+ 1 Reward Club [MqxLb4xi]	✓

\* USD values displayed at the time of transaction

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