

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 20:22 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x202a354dd536b2057e7c73a5e0bbf5b4573c69f9</u>
TOTAL RECEIVED	16.305658957022874489 ETH 38,278.18 USD
TOTAL SEND	13.351343974346360000 ETH 31,342.81 USD






Token	Balance
Ethereum	2.954314982676514045 ETH 6,935.37 USD
! graphnetwork.xyz	62,500.00 yz to claim \$GRT rewards.
ChainLink Token	0.000000630000000000 LINK
\$ Evmosia.com	40,000 \$ Evmosia.com
# LqETH.com	1.700000 Visit LqETH.com to claim rewards
\$ graphtoken.net	35,000.000000 wards
org	758.0 g
Graph Token	19,931.50999999998399289 GRT
# graphnetwork.org	35,000.000000 rewards
graphpool.pro	N/A graphpool.pro
graphtoken.org	N/A claim rewards on graphtoken.org

Token	Balance
pooledether.net	N/A claim rewards on pooledether.net
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
swell.gift	N/A swell.gift
graphpool.net	N/A claim rewards on graphpool.net
apyclink.com	N/A claim rewards on apyclink.com

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-07 17:13:35	<u>0x8f2758e3b3506ce736d7e9da809310e9fcf2e8f5d28d2863aa31cb48502ec3db</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-07 17:13:35	<u>0x8f2758e3b3506ce736d7e9da809310e9fcf2e8f5d28d2863aa31cb48502ec3db</u>	- 0.0000176650000000 00 ETH  0.04 USD	✓
3	2023-12-07 17:13:35	<u>0x8f2758e3b3506ce736d7e9da809310e9fcf2e8f5d28d2863aa31cb48502ec3db</u>	- 0.0212485167298078 00 ETH  49.61 USD	✓
4	2023-12-07 17:12:35	<u>0xbc530fb96296bf71d29c7993775d1d19126db12f911ea65a2da49e5583c4e4ee</u>	- 3.3304354705014151 96 ETH  7,776.13 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-07 17:12:35	<u>0xbc530fb96296bf71d29c7993775d1d19126db12f911ea65a2da49e5583c4e4ee</u>	- 0.0000138531000000 00 ETH  0.03 USD	✓
6	2023-12-07 17:12:35	<u>0xbc530fb96296bf71d29c7993775d1d19126db12f911ea65a2da49e5583c4e4ee</u>	- 0.0141764922840897 30 ETH  33.10 USD	✓
7	2023-12-07 17:12:35	<u>0xae563166fd21b9f3edf60a38d79fd01bc2e0ce032917bfa30740ddd5ce402faf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-12-07 17:12:35	<u>0xae563166fd21b9f3edf60a38d79fd01bc2e0ce032917bfa30740ddd5ce402faf</u>	- 0.0000201531000000 00 ETH  0.04 USD	✓
9	2023-12-07 17:12:35	<u>0xae563166fd21b9f3edf60a38d79fd01bc2e0ce032917bfa30740ddd5ce402faf</u>	- 0.0206235619933797 31 ETH  48.15 USD	✓
10	2023-12-07 16:59:23	<u>0x9aa512958fb08468900d0981781f9fc067a6f11c9a65d94144504c2e4a177603</u>	- 9.9418907072168813 95 ETH  23,213.02 USD	✓
11	2023-12-07 16:59:23	<u>0x9aa512958fb08468900d0981781f9fc067a6f11c9a65d94144504c2e4a177603</u>	- 0.0000138479000000 00 ETH  0.03 USD	✓
12	2023-12-07 16:59:23	<u>0x9aa512958fb08468900d0981781f9fc067a6f11c9a65d94144504c2e4a177603</u>	- 0.0083940251052124 06 ETH  19.59 USD	✓
13	2023-11-28 17:05:35	<u>0x4bdc3ec0e818b5961097b11d0151dff37b606c89eabfc650a4a94bbff1d994ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-28 17:05:35	<u>0x4bdc3ec0e818b5961097</u> <u>b11d0151dff37b606c89ea</u> <u>bfc650a4a94bbff1d994ba</u>	- 0.0000208951000000 00 ETH  0.04 USD	✓
15	2023-11-28 17:05:35	<u>0x4bdc3ec0e818b5961097</u> <u>b11d0151dff37b606c89ea</u> <u>bfc650a4a94bbff1d994ba</u>	- 0.0125590536740911 67 ETH  26.02 USD	✓
16	2022-12-08 18:30:47	<u>0xd23fc9b0fb213fc87d86</u> <u>75afcff8533ee2d6b530ca</u> <u>c9a9ab857552fe3d23e2d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-12-08 18:30:47	<u>0xd23fc9b0fb213fc87d86</u> <u>75afcff8533ee2d6b530ca</u> <u>c9a9ab857552fe3d23e2d1</u>	- 0.0001779660000000 00 ETH  0.22 USD	✓
18	2022-12-08 18:30:47	<u>0xd23fc9b0fb213fc87d86</u> <u>75afcff8533ee2d6b530ca</u> <u>c9a9ab857552fe3d23e2d1</u>	- 0.0017517666414814 44 ETH  2.24 USD	✓
19	2022-06-21 13:19:03	<u>0x981ae8d1584204802d26</u> <u>a7d7583651179e7615352a</u> <u>b727cd6bd3ea647d84f9d1</u>	+ 0.9960565200000000 01 ETH  1,163.52 USD	✓
20	2022-06-17 12:12:29	<u>0x0ad976b7c6ac63f85e9a</u> <u>0203453a7bd4ec5e0f8de8</u> <u>66b263c805374d45ab1eb5</u>	+ 4.9507423099999998 68 ETH  5,421.31 USD	✓
21	2022-06-14 04:38:43	<u>0xf912e0553a4496bf4312</u> <u>51621b1403df3f89aebff2</u> <u>ddfd6e4d4ab8ca8baaff5</u>	+ 1.0006086700000000 89 ETH  1,227.87 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-07 17:12:35	<u>0xbc530fb96296bf71d29c7993775d1d19126db12f911ea65a2da49e5583c4e4ee</u>	+ 0.0231588085437929 34 ETH  54.07 USD	✓
2	2023-12-07 16:59:23	<u>0x9aa512958fb08468900d0981781f9fc067a6f11c9a65d94144504c2e4a177603</u>	+ 0.0494621428219745 38 ETH  115.48 USD	✓
3	2023-12-07 16:57:59	<u>0xec1d50126ba94ea92ed387beb54c3154846eddab73a10761d190923a72b5ae18</u>	+ 9.2856305056571049 05 ETH  21,680.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:42:59	<u>0x2cc20c5c2e19fbaaa32aadbbe37f17ee30509bd0a57e0d42ca26208d39a4fbb0</u>	+ 62,500.00 yz to claim \$GRT rewards.	✓
2	2024-03-23 01:41:35	<u>0x45139b7dc659168d2040aa32017bd0548c7a36b42affbbcfb5ee806b090b2a1fd</u>	+ 758.0 g	✓
3	2024-01-28 03:30:47	<u>0xb5f95e43312dd2762db23533aed2a630e7f1bbd700862e5fcd4710035def42a5</u>	+ 35,000.000000 rewards	✓
4	2023-12-24 11:57:59	<u>0x14f49cc88e1a66bec7e42f5b2cc8c5a95b4b0f9975c55381e14ed5cf0ce74ef7</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓
5	2023-12-07 17:13:35	<u>0x8f2758e3b3506ce736d7e9da809310e9fcf2e8f5d28d2863aa31cb48502ec3db</u>	- 500.00000000000000 0000 LINK	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-07 17:12:35	<u>0xbc530fb96296bf71d29c7993775d1d19126db12f911ea65a2da49e5583c4e4ee</u>	+ 500.00000000000000 0000 LINK	✓
7	2023-12-07 17:12:35	<u>0xae563166fd21b9f3edf60a38d79fd01bc2e0ce032917bfa30740ddd5ce402faf</u>	- 1,500.000000000000 000000 LINK	✓
8	2023-12-07 16:59:23	<u>0x9aa512958fb08468900d0981781f9fc067a6f11c9a65d94144504c2e4a177603</u>	+ 1,500.000000000000 000000 LINK	✓
9	2023-11-25 05:50:11	<u>0xcacd28b5a920b54dd215f72bfef838d2d350978cf2ca1a1eae19120836b65</u>	+ 35,000.000000 wards	✓
10	2022-12-19 02:13:11	<u>0x3f70f08d8084d0e8639360ebc882a75aa03c57b87c96861ee46d7104512318c6</u>	+ 2,500 \$ Evmosia.com	✓
11	2022-12-08 18:30:47	<u>0xd23fc9b0fb213fc87d8675afcfcff8533ee2d6b530cac9a9ab857552fe3d23e2d1</u>	- 1,001.691400000000 044201 LINK	✓
12	2022-06-14 04:38:21	<u>0x37bac846f30e6972698955edec680998bc986e60d269a390d166c5b8b371e5f9</u>	+ 6,937.670000000000 072760 GRT	✓
13	2022-06-14 02:14:16	<u>0x13482c436e49e78616b60bb6b0eeace75f2a3d3f949397fbdcb1e3888a5802f0</u>	+ 1,001.691400629999 975536 LINK	✓
14	2022-05-12 21:12:23	<u>0xe4e3d9f8325b69ea2361bf74e84645d1c034083aebd38f7b4bbcb5f674f5dae0</u>	+ 12,993.840000000000 0145519 GRT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:32:47	<u>0xc5bdf0874d99dd0560b179dafefb643e14d2f006419391119f295784829ea2c6</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-09-29 00:39:23	<u>0x5a09c93a9be5c0a7c76eb989b616e3091d05ddc19938256c81d294ca7c52e5d7</u>	+ 1 claim rewards on graphtoken.org	✓
3	2024-08-23 04:35:35	<u>0x4d6b9f5544273fa114eba81139f78e6c49a9d9374661ec3ebbf57cacb204b767</u>	+ 1 claim rewards on apyclink.com	✓
4	2024-08-12 02:53:47	<u>0x1bc43f2d6b9af9682f4c837797769cae787104bfeac65a5845e5723d6f3112e2</u>	+ 1 graphpool.pro	✓
5	2024-05-31 23:55:59	<u>0x9521d6a09eb47610c016b13e0d722915f080614ee218058285617a70507a0075</u>	+ 1 claim rewards on graphpool.net	✓
6	2024-05-10 05:15:47	<u>0xb5b71bc0da7275b23fdf5a3505e7a5e86a964477b1e9011d5490ece4ca631938</u>	+ 1 claim rewards on graphcoin.net	✓
7	2024-04-06 21:11:23	<u>0xb6b8756cb3d2146e3ec93a844b5ebb094998a466f175cb70fd87ff154699ee4b</u>	+ 1 claim rewards on earn-link.org	✓
8	2024-03-23 10:07:11	<u>0xf97ae4d07f51ca6b2fa61e74d4f4458beb3f507be07a8f531f3a6eb7d4b2d42a</u>	+ 1 claim rewards on originether.net	✓
9	2024-01-28 03:26:11	<u>0xcb6ff26ceebdd368e605f595566f2caf4ee20a08e038945bcc93af336c6af9e3</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-24 11:26:11	<u>0x981054107a8d79430b45 b333ad08e2d434214d0e06 abd5db5a62039e3dbad644</u>	+ 1 Airdrop	✓
11	2023-12-22 20:53:59	<u>0x105c4380b9c2dbe7de69 7b3140011a5a6a0ea4dbdd 76a5716831c509d3ef45af</u>	+ 1 nft-thegraph.com	✓
12	2023-12-08 08:13:11	<u>0x80cd35ed86e334ddd091 4219a4238e029ad46f62bd dca69edfbc25719e718768</u>	+ 1 swell.gift	✓
13	2023-11-25 06:08:11	<u>0x09e8ebc1560bebf32e71 404e766d9663f5dfa33ddc 9cf26ebfa8e982b0eed044</u>	+ 1 Airdrop	✓
14	2023-10-15 21:24:47	<u>0x0c901200e83ba090cfc8 8945ad30db3e5186989f18 e11e9e6a430ca7a34795c6</u>	+ 1 Official Authorize credential	✓
15	2023-09-14 01:54:35	<u>0xa501dd43091be7505465 1d1fdaa4780dfafc4808d4 087736476abd473bb4c50d</u>	+ 1 Clipper Reward	✓

* USD values displayed at the time of transaction

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