

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 08:53 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2619c5ebe4e0599bf2cd5bf3c6d1885ae8138f5c</u>
TOTAL RECEIVED	15.782070418410880208 ETH
	36,994.43 USD
TOTAL SEND	0.000434514389696094 ETH
	1.01 USD










Token	Balance
Ethereum	21.834108323968713705 ETH
	51,180.89 USD
UMA Voting Token v1	73.081344999999998890 UMA
maker.gift	1.50000000000000000000 Claim Rewards On maker.gift
\$ liquidETH.net	1.700000 ards
ChainLink Token	0.00000000000000000000 LINK
\$ graphtoken.net	35,000.000000 wards
Aave Token	2.3234940000000000170 AAVE
org	758.0 g
Maker	1.002129999999999965 MKR
# apyeth.net	1.400000 m rewards










Token	Balance
(avrc.xyz)	1,020.648000 avrc.xyz
getaave.net	N/A claim rewards on getaave.net
makerevent.net	N/A claim rewards on makerevent.net
origin-eth.io	N/A claim rewards on origin-eth.io
graphtoken.org	N/A claim rewards on graphtoken.org
graphnetwork.org	N/A Airdrop
makertoken.net	N/A Airdrop
liquidETH.net	N/A Airdrop
graphtoken.net	N/A Airdrop
pooledether.org	N/A claim rewards on pooledether.org
GRT Mysterybox NFT	N/A nft-thegraph.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-27 01:09:35	N/A	+ 0.0000000000184767 78 ETH  0.00 USD	✓
2	2024-09-17 16:53:47	N/A	+ 0.0000000000149276 00 ETH  0.00 USD	✓
3	2024-09-08 08:43:11	N/A	+ 0.0000000000170661 45 ETH  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
4	2024-08-30 01:33:47	N/A	+ 0.00000000000161761 20 ETH  0.00 USD	✓
5	2024-08-20 19:17:23	N/A	+ 0.00000000000183881 04 ETH  0.00 USD	✓
6	2024-08-11 13:25:35	N/A	+ 0.00000000000190766 85 ETH  0.00 USD	✓
7	2024-08-02 08:14:47	N/A	+ 0.00000000000189467 98 ETH  0.00 USD	✓
8	2024-07-24 04:47:47	N/A	+ 0.00000000000176861 24 ETH  0.00 USD	✓
9	2024-07-15 03:53:59	N/A	+ 0.00000000000178309 52 ETH  0.00 USD	✓
10	2024-07-06 02:49:23	N/A	+ 0.00000000000183054 14 ETH  0.00 USD	✓
11	2024-06-27 02:42:23	N/A	+ 0.00000000000186791 40 ETH  0.00 USD	✓
12	2024-06-18 02:42:59	N/A	+ 0.00000000000060774 64 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-06-09 04:09:59	N/A	+ 0.00000000000186256 19 ETH  0.00 USD	✓
14	2024-05-31 07:46:35	N/A	+ 0.00000000000186491 75 ETH  0.00 USD	✓
15	2024-05-22 12:25:11	N/A	+ 0.00000000000179978 54 ETH  0.00 USD	✓
16	2024-05-13 16:36:35	N/A	+ 0.00000000000185776 12 ETH  0.00 USD	✓
17	2024-05-04 21:23:59	N/A	+ 0.00000000000185404 97 ETH  0.00 USD	✓
18	2024-04-26 04:07:59	N/A	+ 0.00000000000185144 02 ETH  0.00 USD	✓
19	2024-04-17 12:01:11	N/A	+ 0.00000000000168704 27 ETH  0.00 USD	✓
20	2024-04-08 20:27:11	N/A	+ 0.00000000000605778 80 ETH  0.00 USD	✓
21	2024-03-31 04:51:47	N/A	+ 0.00000000000181127 72 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2024-03-22 11:56:23	N/A	+ 0.00000000000701120 48 ETH  0.00 USD	✓
23	2024-03-13 19:36:35	N/A	+ 0.00000000000182257 50 ETH  0.00 USD	✓
24	2024-03-05 04:46:23	N/A	+ 0.00000000000184418 70 ETH  0.00 USD	✓
25	2024-02-25 15:40:11	N/A	+ 0.00000000000180733 43 ETH  0.00 USD	✓
26	2024-02-17 05:35:35	N/A	+ 0.00000000000179718 50 ETH  0.00 USD	✓
27	2024-02-08 23:12:59	N/A	+ 0.00000000000605626 35 ETH  0.00 USD	✓
28	2024-01-31 20:29:35	N/A	+ 0.00000000000598105 80 ETH  0.00 USD	✓
29	2024-01-23 21:05:23	N/A	+ 0.00000000000082483 51 ETH  0.00 USD	✓
30	2024-01-16 00:08:35	N/A	+ 0.00000000000133695 94 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
31	2024-01-08 02:16:47	N/A	+ 0.00000000000173195 98 ETH  0.00 USD	✓
32	2023-12-31 05:14:11	N/A	+ 0.00000000000175122 67 ETH  0.00 USD	✓
33	2023-12-23 09:02:59	N/A	+ 0.00000000000172837 00 ETH  0.00 USD	✓
34	2023-12-15 13:56:47	N/A	+ 0.00000000000173517 38 ETH  0.00 USD	✓
35	2023-12-07 19:55:11	N/A	+ 0.00000000000174472 06 ETH  0.00 USD	✓
36	2023-11-30 01:58:23	N/A	+ 0.00000000000172529 40 ETH  0.00 USD	✓
37	2023-11-22 09:57:47	N/A	+ 0.00000000000173166 85 ETH  0.00 USD	✓
38	2023-11-14 18:16:47	N/A	+ 0.00000000000172660 46 ETH  0.00 USD	✓
39	2023-11-07 03:44:35	N/A	+ 0.00000000000171501 27 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-30 14:57:47	N/A	+ 0.00000000000170040 02 ETH  0.00 USD	✓
41	2023-10-23 04:39:23	N/A	+ 0.00000000000168790 57 ETH  0.00 USD	✓
42	2023-10-15 19:43:23	N/A	+ 0.00000000000168085 02 ETH  0.00 USD	✓
43	2023-10-08 11:17:59	N/A	+ 0.00000000000166965 46 ETH  0.00 USD	✓
44	2023-10-01 06:17:11	N/A	+ 0.00000000000166130 82 ETH  0.00 USD	✓
45	2023-09-24 04:30:59	N/A	+ 0.00000000000163773 03 ETH  0.00 USD	✓
46	2023-09-17 05:55:59	N/A	+ 0.00000000000162384 20 ETH  0.00 USD	✓
47	2023-09-10 10:37:47	N/A	+ 0.00000000000160710 73 ETH  0.00 USD	✓
48	2023-09-03 19:23:47	N/A	+ 0.00000000000159065 46 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-28 07:04:23	N/A	+ 0.00000000000156596 61 ETH  0.00 USD	✓
50	2023-08-21 22:06:35	N/A	+ 0.00000000000155183 73 ETH  0.00 USD	✓
51	2023-08-15 16:08:35	N/A	+ 0.00000000000151324 13 ETH  0.00 USD	✓
52	2023-08-09 13:12:35	N/A	+ 0.00000000000151787 94 ETH  0.00 USD	✓
53	2023-08-03 13:02:47	N/A	+ 0.00000000000150141 40 ETH  0.00 USD	✓
54	2023-07-28 15:35:35	N/A	+ 0.00000000000148926 09 ETH  0.00 USD	✓
55	2023-07-22 20:52:59	N/A	+ 0.00000000000147358 58 ETH  0.00 USD	✓
56	2023-07-17 04:13:35	N/A	+ 0.00000000000145615 11 ETH  0.00 USD	✓
57	2023-07-11 13:07:59	N/A	+ 0.00000000000144529 95 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-06 00:38:23	N/A	+ 0.0000000000493168 90 ETH  0.00 USD	✓
59	2023-06-30 14:36:35	N/A	+ 0.0000000000142284 98 ETH  0.00 USD	✓
60	2023-06-25 06:43:47	N/A	+ 0.0000000000141078 10 ETH  0.00 USD	✓
61	2023-06-20 00:48:35	N/A	+ 0.0000000000140297 79 ETH  0.00 USD	✓
62	2023-06-14 20:22:23	N/A	+ 0.0000000000139041 59 ETH  0.00 USD	✓
63	2023-06-09 16:59:23	N/A	+ 0.0000000000137846 05 ETH  0.00 USD	✓
64	2023-06-04 15:32:47	N/A	+ 0.0000000000134709 62 ETH  0.00 USD	✓
65	2023-05-30 16:52:35	N/A	+ 0.0000000000132436 13 ETH  0.00 USD	✓
66	2023-05-25 22:05:59	N/A	+ 0.0000000000131156 70 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-21 05:15:11	N/A	+ 0.0000000000129738 59 ETH  0.00 USD	✓
68	2023-05-16 14:25:59	N/A	+ 0.0000000000108139 84 ETH  0.00 USD	✓
69	2023-05-12 00:53:11	N/A	+ 0.0000000000126799 77 ETH  0.00 USD	✓
70	2023-05-07 13:40:35	N/A	+ 0.0000000000126766 96 ETH  0.00 USD	✓
71	2023-05-03 02:52:59	N/A	+ 0.0000000000125959 32 ETH  0.00 USD	✓
72	2023-04-28 16:39:23	N/A	+ 0.0000000000124414 42 ETH  0.00 USD	✓
73	2023-04-24 06:45:47	N/A	+ 0.0000000000124298 35 ETH  0.00 USD	✓
74	2023-04-19 21:27:59	N/A	+ 0.0000000046740979 40 ETH  0.00 USD	✓
75	2022-12-08 04:01:23	<u>0xcdfdae590b530fcd37b2</u> <u>9c4bbbb58485fe2ff311d3</u> <u>c41537067d309340cc87a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-12-08 04:01:23	<u>0xcdfdae590b530fcd37b29c4bbbb58485fe2ff311d3c41537067d309340cc87a2</u>	- 0.0000453015000000 00 ETH  0.05 USD	✓
77	2022-12-08 04:01:23	<u>0xcdfdae590b530fcd37b29c4bbbb58485fe2ff311d3c41537067d309340cc87a2</u>	- 0.0003892128896960 94 ETH  0.47 USD	✓
78	2022-02-05 06:52:29	<u>0x37db5f214376f2fee3961383ad1ea12cce82715166135eaab828e379fbe27245</u>	+ 7.7092684123584085 40 ETH  23,218.15 USD	✓
79	2022-01-26 04:26:11	<u>0xcf5d0416ae1edd8ff90face432204fd5885b6b6160270612455a376777e0dadd</u>	+ 8.0728019999999993 67 ETH  20,558.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 01:43:35	<u>0xd73db02568d1ee4ecf3c13e230fddd029dec8f30a5707cad73440a2591ccb0c8</u>	+ 758.0 g	✓
2	2024-01-28 03:36:11	<u>0x0af1a72d4018ca999973ac0226e47f3e5322ed37e924ecba4bb93180c823fdd7</u>	+ 35,000.000000 rewards	✓
3	2024-01-28 03:36:11	<u>0x453c97100e2736901843b9faa8b636d07fd29d6ba1a7d4c88ee8b27e1ee6d2f8</u>	+ 35,000.000000 rewards	✓
4	2024-01-15 12:23:23	<u>0xbfbdfd8bd37ea461c248720a9ad1bbddaa06d63ebc db7831c2cd4c0bb81a43fc</u>	+ 1.500000 wards	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-10 04:33:35	<u>0xc528dd06ec3c1a0544ad</u> <u>f4379aa26d2f1a8dc65b9f</u> <u>ddadcdd0ddd9143a9afbb7</u>	+ 1.700000 ards	✓
6	2023-11-25 05:52:23	<u>0xe93e15c14214cb79d20a</u> <u>26187f93e147ad13291eb1</u> <u>c8dd90f5f14d013d14db56</u>	+ 35,000.000000 wards	✓
7	2023-11-19 14:12:35	<u>0x2369214ba45ebd27bd8c</u> <u>40a7e99a800ef5ae92c8e8</u> <u>f44812ece073e6d340d204</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓
8	2023-09-22 11:27:59	<u>0x99a1fe2409f6ee23553f</u> <u>e639b16c4590dc2556201f</u> <u>9d9fd7d8191e96e93e03ea</u>	+ 1.400000 m rewards	✓
9	2022-12-08 04:01:23	<u>0xcdfdae590b530fcd37b2</u> <u>9c4bbbb58485fe2ff311d3</u> <u>c41537067d309340cc87a2</u>	- 32.12648899999999 407 LINK	✓
10	2022-10-02 10:41:11	<u>0x80c0b5f5e9448fbc927a</u> <u>c3099b401ab8b461825e3c</u> <u>28c8d9e82de888794c9584</u>	+ 873.126300 avrc.xyz	✓
11	2022-09-21 09:49:23	<u>0x539461ffb10399364ede</u> <u>3e0c0821c1ea7e65360a5b</u> <u>38dd4b4466de311d4933d7</u>	+ 633.368900 ecial rewards	✓
12	2022-06-13 13:31:10	<u>0xaf172cecd2d3c644d86</u> <u>89f3dcc1ef7badf0789512</u> <u>eb6364fa73551a02f7cbfd</u>	+ 6,147.483011999999 689579 GRT	✓
13	2022-01-28 22:52:02	<u>0x75751e8b31af550038dd</u> <u>ae3f6aa1b830fa7655f4fb</u> <u>269ad4fe894c3da7dd237a</u>	+ 73.08134499999998 890 UMA	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-28 22:51:55	<u>0x70f920b23be373629c347e75a3c018566676712554ef8a8e7493cd4dc3ccb390</u>	+ 32.126488999999999 407 LINK	✓
15	2022-01-28 22:47:47	<u>0x281e7de0ee4834f920072e5bd37995b87ded0f1bfa4da080910e3bb5a4de011b</u>	+ 1.0021299999999999 65 MKR	✓
16	2022-01-26 04:16:43	<u>0x84c9511624db7f39fcf39b8f38c20ce6a2f64a9cab7ddf3b010a43df1960fbde</u>	+ 2.3234940000000001 70 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:20:23	<u>0xb79cb07bd40dc8ab4d292dc21f14d1a50e34da97716cf3dc0bb9914396d0ac69</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-09-29 00:45:47	<u>0x2c06ba239ab50f15bd820cfeff0e976731f4c99bbfca39ff2071653204becf28</u>	+ 1 claim rewards on graphtoken.org	✓
3	2024-06-01 20:50:35	<u>0x3dc2c7aba533bed28ba6da24df199debbd8c1cf8d9741ba37847724bc0217b43</u>	+ 1 claim rewards on graphpool.net	✓
4	2024-05-11 12:01:47	<u>0xb4e97335fd2885699ad950361556f9eb69d466deb2b40a2bbdcbf18f3f2edfea</u>	+ 1 claim rewards on getaave.net	✓
5	2024-05-11 10:14:35	<u>0x2280abd288663af6cf68981d2328095c17175d66b0f6d30a730a1cf9b74f2918</u>	+ 1 claim rewards on makerevent.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 05:19:35	<u>0x867e74c1365459c023a75c9eae17f0f662afa20820a2d90973ee74c576329b63</u>	+ 1 claim rewards on graphcoin.net	✓
7	2024-03-31 07:41:11	<u>0x0853db5f0a759dcc656bd142946cf4d5213e7238bea5564ae26c096af53f6ed7</u>	+ 1 claim rewards on origin-eth.io	✓
8	2024-01-28 03:36:11	<u>0x15dea2dfca4d75c3b045b84519b9c5e61fa413d425693381b16c333b1e911d1e</u>	+ 1 Airdrop	✓
9	2024-01-15 12:25:11	<u>0xcaa07a6cc05e0b68245ab071e3721ec2509596c4196e4d4173500a1218df0e08</u>	+ 1 Airdrop	✓
10	2023-12-22 21:01:23	<u>0x99232e318ba06601d57f9e2dc89fd5b56f910b52be650b9ea4ab170a77c99893</u>	+ 1 nft-thegraph.com	✓
11	2023-12-10 04:44:35	<u>0x3931a72f12088936129959a3d3efcf077945d2c5a7f4eabd162f9989a591d3e1</u>	+ 1 Airdrop	✓
12	2023-12-10 02:26:35	<u>0x276e78bc553c08a1d1e2943d499c703d2ebdade32d7b977ce649d5d1c81007b0</u>	+ 1 nft-makerdao.com	✓
13	2023-11-25 06:23:35	<u>0xd7f5eb560b23608e0a6ee5dbcf9b0388c30be55eb7b4fa2844f8968164f1247c</u>	+ 1 Airdrop	✓
14	2023-11-19 13:30:11	<u>0x16d1af32c6b6608c0816ad6c013978f233099ddb0a4a153ec6a6660205239a1a</u>	+ 1 Claim Rewards On maker.gift	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-16 00:42:23	<u>0x3788597c633f7fb6d623</u> <u>dc9dc34c5defb67f99e2b9</u> <u>5ea847eca86f0d7204b797</u>	+ 1 Airdrop	✓

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