

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 21:13 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x275e03dcba4abd7962a4544176adfb979d19934f</u>
TOTAL RECEIVED	449.065424954960008108 ETH
	1,051,881.87 USD
TOTAL SEND	224.056889124973821481 ETH
	524,826.37 USD







Token	Balance
Ethereum	225.008535829986186627 ETH
	527,055.49 USD
Matic Token	384,250.143872310000006109 MATIC
	144,016.95 USD
! graphnetwork.xyz	62,500.00 yz to claim \$GRT rewards.
! stlink.fi	750.00 \$stLink rewards on stlink.fi
\$ getMATIC.org	5,000.000000 aim rewards
\$ cnLink.eu	801.000000000000000000 eu
# linkevent.net	132.840000 ards
\$ get-link.io	245.440000 im rewards
ChainLink Token	63,043.894050100003369153 LINK
\$ graphtoken.net	35,000.000000 wards

Token	Balance
# LiquidEther.net	1.700000 awards
MATIC: Airdrop Recipient	N/A Matic Airdrop Badge
getMATIC.org	N/A Airdrop
graphpool.pro	N/A graphpool.pro
LiquidEther.net	N/A Airdrop
m MysteryBOX	N/A Airdrop
stlink.app	N/A stLINK Genesis
claimETH.net	N/A Airdrop
get-link.io	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
graphtoken.org	N/A claim rewards on graphtoken.org



MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-30 15:35:11	<u>0xea328cb020888769fe2865e53384f1e0878e75017db3d71b313f3acd8cf0983c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-30 15:35:11	<u>0xea328cb020888769fe2865e53384f1e0878e75017db3d71b313f3acd8cf0983c</u>	- 0.0002437391809344 24 ETH  0.56 USD	✓
3	2023-12-30 15:35:11	<u>0xea328cb020888769fe2865e53384f1e0878e75017db3d71b313f3acd8cf0983c</u>	- 0.0256618040658325 09 ETH  59.28 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-24 14:45:11	<u>0x030df9e49b8868a82d9c f4a48ac5c1bb74f3b4a2dd 25ced961ca24847e8f9706</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-12-24 14:45:11	<u>0x030df9e49b8868a82d9c f4a48ac5c1bb74f3b4a2dd 25ced961ca24847e8f9706</u>	- 0.0000686579377988 73 ETH  0.15 USD	✓
6	2023-12-24 14:45:11	<u>0x030df9e49b8868a82d9c f4a48ac5c1bb74f3b4a2dd 25ced961ca24847e8f9706</u>	- 0.0065850074071274 56 ETH  15.09 USD	✓
7	2023-11-25 15:34:11	<u>0x2c3df1e2946aa6498dd0 097d9ab6297ec8a05cef26 b5bfc7d00202088068d648</u>	- 224.0000000000000000 0000 ETH  465,429.44 USD	✓
8	2023-11-25 15:34:11	<u>0x2c3df1e2946aa6498dd0 097d9ab6297ec8a05cef26 b5bfc7d00202088068d648</u>	- 0.0002040749622893 76 ETH  0.42 USD	✓
9	2023-11-25 15:34:11	<u>0x2c3df1e2946aa6498dd0 097d9ab6297ec8a05cef26 b5bfc7d00202088068d648</u>	- 0.0193270546198312 31 ETH  40.15 USD	✓
10	2022-12-22 02:14:23	<u>0x1146e3cfff90466062df 8c98c71b4e58a66750f92e e77c64a9e4e4117ee3229b</u>	+ 222.31858004000000 0508 ETH  270,025.92 USD	✓
11	2022-12-22 02:09:23	<u>0x3348b09a11d64c3c6293 23a8b9ea2115c91b4d5428 63a92dcc1746b5d6cfd41</u>	+ 0.9995300000000000 30 ETH  1,214.01 USD	✓
12	2022-06-12 15:50:04	<u>0x48826a7f4becc3137093 dc2e2bb79b0296478c489e 79763d60996caab7f576b2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-12 15:50:04	<u>0x48826a7f4becc3137093</u> <u>dc2e2bb79b0296478c489e</u> <u>79763d60996caab7f576b2</u>	- 0.0002790444901380 18 ETH  0.42 USD	✓
14	2022-06-12 15:50:04	<u>0x48826a7f4becc3137093</u> <u>dc2e2bb79b0296478c489e</u> <u>79763d60996caab7f576b2</u>	- 0.0009056423098619 82 ETH  1.37 USD	✓
15	2022-06-12 15:15:44	<u>0xee7da0be1b28c7462d55</u> <u>6bb1ffb6f3a5975fd5f651</u> <u>7e1506841f739d7ccc0910</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2022-06-12 15:15:44	<u>0xee7da0be1b28c7462d55</u> <u>6bb1ffb6f3a5975fd5f651</u> <u>7e1506841f739d7ccc0910</u>	- 0.0013800653017289 40 ETH  2.09 USD	✓
17	2022-06-12 15:15:44	<u>0xee7da0be1b28c7462d55</u> <u>6bb1ffb6f3a5975fd5f651</u> <u>7e1506841f739d7ccc0910</u>	- 0.0022340346982710 60 ETH  3.39 USD	✓
18	2022-06-12 15:12:23	<u>0x27c19d515a1c7037bd7c</u> <u>9e81d8f66138660ef486a6</u> <u>5a8caf38e07261e6a81775</u>	+ 0.9981799999999999 56 ETH  1,518.73 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 15:35:11	<u>0xea328cb020888769fe28</u> <u>65e53384f1e0878e75017d</u> <u>b3d71b313f3acd8cf0983c</u>	+ 32.060333117920002 621 ETH  74,065.46 USD	✓
2	2023-12-30 15:35:11	<u>0xea328cb020888769fe28</u> <u>65e53384f1e0878e75017d</u> <u>b3d71b313f3acd8cf0983c</u>	+ 32.060315334320002 023 ETH  74,065.41 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-30 15:35:11	<u>0xea328cb020888769fe2865e53384f1e0878e75017db3d71b313f3acd8cf0983c</u>	+ 32.060363305880002 827 ETH  74,065.53 USD	✓
4	2023-12-30 15:35:11	<u>0xea328cb020888769fe2865e53384f1e0878e75017db3d71b313f3acd8cf0983c</u>	+ 32.060317270920002 386 ETH  74,065.42 USD	✓
5	2023-12-30 15:35:11	<u>0xea328cb020888769fe2865e53384f1e0878e75017db3d71b313f3acd8cf0983c</u>	+ 32.060337902839997 071 ETH  74,065.47 USD	✓
6	2023-12-30 15:35:11	<u>0xea328cb020888769fe2865e53384f1e0878e75017db3d71b313f3acd8cf0983c</u>	+ 32.060384234040000 706 ETH  74,065.57 USD	✓
7	2023-12-30 15:35:11	<u>0xea328cb020888769fe2865e53384f1e0878e75017db3d71b313f3acd8cf0983c</u>	+ 32.060377679040001 908 ETH  74,065.56 USD	✓
8	2023-11-25 13:51:11	<u>0x180d5361f84cf9659988f9e58454f7b245962f4a1b9d585613684f30c678c7b8</u>	+ 0.3267060700000000 15 ETH  677.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 02:32:11	<u>0xb7fd04acb774a4f4f58aad3c91462c26bcbe231024a1ef0de2d8c85059a98a9f</u>	+ 750.00 \$stLink rewards on stlink.fi	✓
2	2024-06-29 05:13:35	<u>0x892029608b9a7f6741d68f53a5c319e4a2e33978440f5234bb3992f0ab68c761</u>	+ 132.840000 ards	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 01:39:23	<u>0x9dbf0120338c5cee8d7b</u> <u>037987a533ccbab5539206</u> <u>02a708f25a2518f484bb34</u>	+ 62,500.00 yz to claim \$GRT rewards.	✓
4	2024-03-23 01:40:59	<u>0x0e34b2c16d97b5705192</u> <u>637c8ebeef7aaaafdaeb67</u> <u>d3a9a0b2537862b70d5572</u>	+ 758.0 g	✓
5	2024-01-28 02:39:23	<u>0xf3445fbe6b09f69bbd68</u> <u>5cf72a91f46e909105083f</u> <u>a039333b4f2f9e31664ed5</u>	+ 35,000.000000 rewards	✓
6	2024-01-20 09:26:59	<u>0x1a7ce9abd55842657c24</u> <u>53fc1f96a41779bd002fef</u> <u>1b3f1951c9d81de5c3ebc4</u>	- 1,250 rewards	✓
7	2023-12-31 21:48:11	<u>0x11ccbd0071dfc7cfb535</u> <u>4e336d14cc86f1b98c3190</u> <u>f3c5c9c14c15293cb47008</u>	+ 1.700000 ewards	✓
8	2023-12-03 10:14:47	<u>0x092da0ba8dd2c3cb28f5</u> <u>ae2f1de6bdbb65140fa3f4</u> <u>3ab4415ed88a1d3f3aaeed</u>	+ 5,000.000000 laim rewards	✓
9	2023-12-02 11:12:59	<u>0xce06a7d132fd02dbaf66</u> <u>78d6f9af47da3b8dd94784</u> <u>245d4528d34da122cf0c75</u>	+ 5,000.000000 aim rewards	✓
10	2023-11-25 13:34:11	<u>0x7f539e54af6829d61e20</u> <u>c5225b0ba23ac9450bf96f</u> <u>977229a257f688328c5b5c</u>	+ 2,162.379699009999 967529 LINK	✓
11	2023-11-25 05:50:11	<u>0x156e8abbc267d9017cef</u> <u>76fa4e4ceed5be14d475f0</u> <u>f3570aa4178706301112a1</u>	+ 35,000.000000 wards	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-18 01:22:23	<u>0xaa8d5577d67e8caa1a54ec21dc224d42f711dff4a551367b82eaf3affc786553</u>	+ 245.440000 im rewards	✓
13	2023-09-22 13:18:35	<u>0xbe98909b330d5c5d687673dc205c6c1454f4ace7cb a69ff2a753b7b0d2f78e74</u>	+ 98,127 bonus rewards	✓
14	2023-09-22 09:40:23	<u>0xc8ad52831555ac0cc091d6ec7bf94a081db267e6ed8bdeec36c5ed551dbdd1a9</u>	+ 1.400000 m rewards	✓
15	2023-09-10 05:55:35	<u>0x92fd8b58a79d0546ce4e8c7f4ce3bdb749357d656f7ae8907b415222aa10d184</u>	+ 3,999.989999999999 781721 laim rewards	✓
16	2023-06-02 01:28:59	<u>0x33c3619175759eef05f64088f64bf222e0c9e09fbd da32232a32fa23f294f21e</u>	+ 801.00000000000000 0000 eu	✓
17	2023-02-28 23:19:23	<u>0xb70b87848aabde0d11de50225adb3e0cf58888f715d26759190b11a91e5040a7</u>	+ 1.000000000 TSUKA	✓
18	2023-01-21 22:06:11	<u>0x98920e34a3f0e0b96a8132164aed03c5f53ebb16ae8fc5debd5b67f3c0929415</u>	+ 10.837972309999999 609 MATIC  10.72 USD	✓
19	2022-12-25 19:07:59	<u>0x7b93030b5b34acbe65f3de36b50cd1aeeb845feb7bea7444ed64ea04f8293ac8</u>	+ 384,230.9059000000 12479722 MATIC  305,463.57 USD	✓
20	2022-12-25 18:58:47	<u>0xf058613425a1ba524374aac864968a77369c9f212c01c068ec02289ea9f42d6c</u>	+ 8.40000000000000003 55 MATIC  6.67 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-22 23:17:11	<u>0x04710b9c303ad26be2316ca61078645205b292599e5d57a1f883b80d6f0929c3</u>	+ 416,120.2091531099 86800700 GRT	✓
22	2022-12-22 23:12:47	<u>0xac212f9906d9ae20bfff6497cb7a3bba11c5cec2d730315ae56d07d443284aeb3</u>	+ 70.4000000000000005 684 GRT	✓
23	2022-12-22 19:39:23	<u>0xa8d3d4a9b429b53b04f2ca83d69a205c40c80bb13550943dec6ca5a2f04c7add</u>	+ 60,880.89335109000 2397541 LINK	✓
24	2022-12-22 19:32:23	<u>0x486a17aad5082580442f0ea741d12147b5df15377f4800919622650f1c97c612</u>	+ 0.6209999999999999 96 LINK	✓
25	2022-06-12 15:50:04	<u>0x48826a7f4becc3137093dc2e2bb79b0296478c489e79763d60996caab7f576b2</u>	- 418,107.5158231100 06749630 GRT	✓
26	2022-06-12 15:15:44	<u>0xee7da0be1b28c7462d556bb1ffb6f3a5975fd5f6517e1506841f739d7ccc0910</u>	- 1.0000000000000000 00 GRT	✓
27	2021-10-24 15:06:18	<u>0x8d4a055e3e8b90e316e186b22fff0c428cbaab930fe461bae7d134ac436b8e53</u>	+ 19,929.000000000000 0000000 GRT	✓
28	2021-10-24 13:14:31	<u>0x8105bd6858037ce5774ee91fe78708abaab6fa134103044a47d745beb4c73bc4</u>	+ 37,190.10444745000 1316611 GRT	✓
29	2021-05-27 13:04:33	<u>0x726076f6e119eee7b678c2f22728112d8d56a349ef63a2477bed779fcab60833</u>	+ 75,900.76633944999 7758493 GRT	✓

#	Date & time	Transaction Id	Amount	
30	2021-05-17 01:58:46	<u>0xf1e22892f5ef394abf62</u> <u>dcc43709ad72cd4d659c3d</u> <u>fbdc7a9bef6e002e43cf4</u>	+ 285,068.6450362100 14950484 GRT	✓
31	2021-05-17 01:48:27	<u>0xe7af9140d81740ae48ba</u> <u>04d8f0a77dc5f742f0087f</u> <u>01990f3451ecdd79c0dd89</u>	+ 20.0000000000000000 000 GRT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:32:11	<u>0xa0e72989730fa8f49381</u> <u>98ac5d0c924bba94e5d1fd</u> <u>203bdc456ccffb878fb71b</u>	+ 1 claim rewards on pool.eth.org	✓
2	2024-09-29 00:37:35	<u>0x03d4e5c73540dfe498d1</u> <u>ad017f0baf861a19e26371</u> <u>e3996f4cc4623f87e3a0ee</u>	+ 1 claim rewards on graphtoken.org	✓
3	2024-08-23 01:38:47	<u>0x8d7de03ad0a0000b3dd0</u> <u>2e6d361c2595a7b0fc5a03</u> <u>127f229fa3965329c38540</u>	+ 1 claim rewards on apylink.com	✓
4	2024-08-12 02:52:23	<u>0x7585646c49ff05d98b6c</u> <u>16c6bde3f534b87ebfc191</u> <u>b4c7309d94cca840a460f1</u>	+ 1 graphpool.pro	✓
5	2024-06-11 06:42:11	<u>0x9583bf77fd7e3c9b6efd</u> <u>7ba2e1d04dd2af9d6e48e0</u> <u>759c95c2151a6b0a59f7ec</u>	+ 1 g	✓
6	2024-06-07 22:08:35	<u>0x436ddde18471ef1bb8c8</u> <u>76b049e6eb7fdab8c3b84a</u> <u>2597374e439cc8a35f3dab</u>	+ 1 claim rewards on stethtoken.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-31 22:51:35	<u>0x5af92061aadf44c41fb255af9a109df534398ab546cc0bee3374e36cfc3bb7f0</u>	+ 1 claim rewards on graphpool.net	✓
8	2024-05-25 22:39:23	<u>0x2d5751d684aa2f9a0259d9b216cb9b967cb9a86b2b235aab555d265e974c714e</u>	+ 1 .	✓
9	2024-05-10 05:09:47	<u>0x383bbbc998e148a4734e58d18582aefd67b6df734bc7ac092cd2295d301bb6e5</u>	+ 1 claim rewards on graphcoin.net	✓
10	2024-04-15 03:32:59	<u>0xc4d0a4aa9fdb53a1c5ee4c886dfce380cc39409051f6d4be6c3c9f07b4d18982</u>	+ 1 stLINK Genesis	✓
11	2024-04-06 22:45:35	<u>0xecce8c1ccbe0cde17a73d5a9e244e4483bad3670f6f492e6d7fb066fbd9d52d7</u>	+ 1 claim rewards on link-gift.net	✓
12	2024-03-14 07:04:47	<u>0x4e390aca40428e17be7dceb8f7bc7c2e950ed6bc721ad324b20c2fa450af338</u>	+ 1 claim rewards on originether.com	✓
13	2024-01-28 22:49:59	<u>0xdfc508bc2024aedb47e51800412a8af10bcefdb2a058b26ad20451176e56bd24</u>	+ 1 Airdrop	✓
14	2024-01-28 22:37:47	<u>0x20c83165dab1b0f0bc566c0e779f5b279330aecf6c12bec174e85cd954dcf601</u>	+ 1 Airdrop	✓
15	2024-01-28 02:39:23	<u>0x24436f174c2bee33766a72e87a749e6fec9fb306fb758aa60cae9354036a3c58</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-03 04:27:47	<u>0xe26f1d42dcb8f9e8fe39899dbfb37f77b2329250040d0c19e46186fca5f0d2ad</u>	+ 1 Airdrop	✓
17	2023-12-31 21:38:59	<u>0xde200b54c784dfcbae8854eb58a6f9905ebc12a6fa3d5471c3a9c09085c234db</u>	+ 1 Airdrop	✓
18	2023-12-30 23:07:35	<u>0x350806787e78649950dca1a639d759c682a6276425f0abb7565c333e136295d3</u>	+ 1 rewards	✓
19	2023-12-26 23:01:11	<u>0x84f64fe6f08afd687388a8e8c6335da350e102f07d2887b8b21bec49464125d3</u>	+ 1 ! matic-nft.com	✓
20	2023-12-22 20:52:47	<u>0x467921c74f93855f4720a87034d74c679a9e13383c817a2a0d6e615a7e837030</u>	+ 1 nft-thegraph.com	✓
21	2023-12-03 10:21:11	<u>0x6252631f61dc3d1fa1f1f404c95862a114b7e63ff550d9f62acb3e564eeafb8f</u>	+ 1 Airdrop	✓
22	2023-12-02 11:12:59	<u>0x41755b7e41747fbe6eee8b5db2a781de9f12a0e150bd96c35d82ab8b0e297e71</u>	+ 1 Airdrop	✓
23	2023-11-25 05:57:59	<u>0x41c5a57ba7bd7ea15daae5b0e5d48354b042faacd2e2e19a6a002a49dce23ae</u>	+ 1 Airdrop	✓
24	2023-11-18 12:41:35	<u>0xfe10f71bea0867c0c72b946021ebcbd24a8b32dfc43966ecffad16d62411c2a9</u>	+ 1 ards	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-17 09:04:47	<u>0x19c223d667fc556c3d94d1591ec869e598d550ac212b1a38baeecdd02fde4e94</u>	+ 1 Airdrop	✓
26	2023-10-18 03:13:11	<u>0xb7b831c2d0ef8a8fb34ac1bd42b6ba969af49c86b285943950c9d468566f7796</u>	+ 1 Airdrop	✓
27	2023-10-15 21:22:35	<u>0x2c208f9646e8e36619c59d70f9d25f6fcab008af9db662e580258550a0d8096d</u>	+ 1 Official Authorize credential	✓
28	2023-10-12 11:12:59	<u>0x0330e86fe89c4a2f41871b79a8af1a30a6039794ceb696caf7c34859a04a56a</u>	+ 1 Official Authorize credential	✓
29	2023-09-08 13:13:47	<u>0xcba223d607aa843e1d2eac436efee4a5a7ce16d9e7ad6bd25237c8412b4aed6f</u>	+ 1 Maverick Reward	✓
30	2023-08-08 10:36:23	<u>0xacd60c2cd795386934dbbeac4b2abf47e0338630f0533cc259c98cb65937428d</u>	+ 1 Matic Airdrop Badge	✓
31	2023-08-08 05:32:59	<u>0x95e8ee6846e4b3b69f19961123f073f31f16925bdd e4250761030d6def4de12b</u>	+ 1 LINK Airdrop Pass	✓
32	2023-06-19 20:32:35	<u>0xd5337a9342b641dd5f26a2a8ef937fc34af1e4e02b619dc67bc7ddaedbd18bf5</u>	+ 1 Noox Distribution Protocol	✓
33	2023-06-18 13:27:47	<u>0xd9a1a3fcc824af51538b4c63bc752cf73abeba96b8ea13aad50c4007b175b953</u>	+ 1 Noox Distribution Protocol	✓

#	Date & time	Transaction Id	Amount	
34	2023-01-26 07:46:35	<u>0xdfa5a12f8d649b7ea8e6</u> <u>045420ee3af593af36076f</u> <u>de03aa150e182bacc110d4</u>	+ 1 WETH Powered By Noox.fi	✓

* USD values displayed at the time of transaction

DISCLAIMER

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