




3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 16:23 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2dc657a07beda54675fc12953ec40a6f2c44122b</u>
TOTAL RECEIVED	0.302816340000000017 ETH  708.13 USD
TOTAL SEND	0.137103238900234653 ETH  320.61 USD

Token	Balance
Ethereum	0.165713101099765364 ETH  387.51 USD
! graphnetwork.xyz	62,500.00 yz to claim \$GRT rewards.
Audius	12,343.613264120000167168 AUDIO
\$ graphtoken.net	35,000.000000 wards
Dai Stablecoin	0.000000000000000000 DAI
Atomic Wallet Token	0.00000784 AWC
Prime	13.882253636826854759 PRIME
Graph Token	27,757.793711089998396346 GRT
# graphnetwork.org	35,000.000000 rewards
graphpool.pro	N/A graphpool.pro
graphtoken.org	N/A claim rewards on graphtoken.org


Token	Balance
Illuvium Mysterybox NFT	N/A illuvium.gift
graphnetwork.org	N/A Airdrop
Clipper Reward Position	N/A Clipper Reward
audiuspool.com	N/A audiuspool.com
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

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 00:38:11	<u>0x609a110115ec40c227e8e713e564559cfa818397ef17ce62008ea533e6ccb699</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-01 00:38:11	<u>0x609a110115ec40c227e8e713e564559cfa818397ef17ce62008ea533e6ccb699</u>	- 0.0003371541086517 00 ETH  1.01 USD	✓
3	2024-05-01 00:38:11	<u>0x609a110115ec40c227e8e713e564559cfa818397ef17ce62008ea533e6ccb699</u>	- 0.0014777918822158 50 ETH  4.43 USD	✓
4	2024-05-01 00:38:11	<u>0xc4f66f54ad5ea54323c3998869ece7cef5bcf59eac78cef991000393c63d840</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 00:38:11	<u>0xc4f66f54ad5ea54323c3998869ece7cefc5bcf59eac78cef991000393c63d840</u>	- 0.0000624865140784 30 ETH  0.18 USD	✓
6	2024-05-01 00:38:11	<u>0xc4f66f54ad5ea54323c3998869ece7cefc5bcf59eac78cef991000393c63d840</u>	- 0.0003508063952886 61 ETH  1.05 USD	✓
7	2021-03-04 13:12:20	<u>0xcdd4fa3ebd10fa037ddd99f576432de1fe2f51dcb7a6548cbbf4234fdfbd9183</u>	- 0.1302378640000000 09 ETH  199.04 USD	✓
8	2021-03-04 13:12:20	<u>0xcdd4fa3ebd10fa037ddd99f576432de1fe2f51dcb7a6548cbbf4234fdfbd9183</u>	- 0.0012600000000000 00 ETH  1.92 USD	✓
9	2021-02-27 20:38:03	<u>0xccca0c2edd87ede7ca71f956a34de1c3fa67b6ad35c859a5beb3babcf07ebe4b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2021-02-27 20:38:03	<u>0xccca0c2edd87ede7ca71f956a34de1c3fa67b6ad35c859a5beb3babcf07ebe4b5</u>	- 0.0033771360000000 00 ETH  4.79 USD	✓
11	2021-02-24 02:33:53	<u>0x3eb8458956085ff290d9f3b387317ba559921e773ecf7d028343ba7c33c6bfa6</u>	+ 0.1348749999999999 95 ETH  218.95 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 00:25:11	<u>0x894e2eb25e59373bc7320bc7a3ed9d2cd3cdd094918034a5d4acc8c0e78b4df5</u>	+ 0.1679413399999999 95 ETH  502.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 00:38:11	<u>0x609a110115ec40c227e8e713e564559cfa818397ef17ce62008ea533e6ccb699</u>	+ 13.882253636826854 759 PRIME	✓
2	2024-05-01 00:38:11	<u>0x609a110115ec40c227e8e713e564559cfa818397ef17ce62008ea533e6ccb699</u>	- 2,411.87923000 AWC	✓
3	2024-03-31 01:42:59	<u>0x8d489055c2105a925784e2a51a4e13a6f30a1f5e2ef012828f9142d474472304</u>	+ 62,500.00 yz to claim \$GRT rewards.	✓
4	2024-02-23 00:25:47	<u>0x74790edb4a73be32d51dd09fd74db5eb4f01db2cb59c902a651e0a87e244e4f7</u>	+ 2,161.87923784 AWC	✓
5	2024-02-23 00:20:11	<u>0x1c4e2a47d77ed7543dc51d39cd69c9d0fe2be57581fbd6415eafa793fd48334c</u>	+ 250.00000000 AWC	✓
6	2024-02-22 12:53:11	<u>0x9c018ce3f8d337574fb880f297385029ecc5315f53597d718b9451df7f12ab6c</u>	+ 2,464.810731839999 789372 GRT	✓
7	2024-01-28 03:30:47	<u>0x224c441015b63224c7c3323686559cab765f1a1588f12eab20e2ee2fe72f9408</u>	+ 35,000.000000 rewards	✓
8	2023-11-25 05:50:11	<u>0x71ed9e873c97321cd2db41ef71d1651fb2ccd3e793a333c793766ff7469e01a3</u>	+ 35,000.000000 wards	✓
9	2023-06-17 02:39:11	<u>0x64e32f7ce0b1e06ff17ffac2857a6a4d54fcce05fe702e9806d30b1941706f46</u>	+ 11,779.20797001000 0281036 AUDIO	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-17 02:38:23	<u>0x955ec5b7bd73db1abb62</u> <u>aba5baab96310494b5ed4f</u> <u>58a4161d982b52080036d6</u>	+ 24,294.98809172999 9723611 GRT	✓
11	2023-06-17 02:36:11	<u>0xbebabdb50f8a4f303478</u> <u>d0a1fe5e8b537389c403e5</u> <u>09acdae575542b6b7ab7b8</u>	+ 564.40529410999999 9819 AUDIO	✓
12	2023-06-17 02:33:47	<u>0xc4b01565d339a7e8aa87</u> <u>db2d43206190e3fbfc2011</u> <u>4a281977efd9c1907ce307</u>	+ 997.99488752000002 0231 GRT	✓
13	2021-02-27 20:38:03	<u>0xccca0c2edd87ede7ca71f</u> <u>956a34de1c3fa67b6ad35c</u> <u>859a5beb3babcf07ebe4b5</u>	- 1,986.472050000000 081127 DAI	✓
14	2021-02-26 14:25:28	<u>0x0fc09aeecf6ecdcf16e</u> <u>b1333cf1a19bd9e8f7c565</u> <u>5909d29186d89db812d43d</u>	+ 1,986.472050000000 081127 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:39:23	<u>0x24b64cf501e2577c17c2</u> <u>bcc134312450f85c2fe237</u> <u>c23db1f6095b7a207aa4a5</u>	+ 1 claim rewards on graphtoken.org	✓
2	2024-08-12 02:53:35	<u>0x75a4aba8125fd588f5f2</u> <u>6c40fc5124fab3268287f</u> <u>9e067d719a26f450c977af</u>	+ 1 graphpool.pro	✓
3	2024-06-01 22:04:35	<u>0xb44eea3bfb599fd2e01c</u> <u>e719e3221e558e8bcd8822</u> <u>84d75f0c65804423c53e10</u>	+ 1 audius.gift	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-01 22:04:23	<u>0xf4a81ebdbfd6e079a7b8333b8f5438ee6aa6fe7fc094580dfb9e186aef72e31</u>	+ 1 illuvium.gift	✓
5	2024-05-31 23:53:35	<u>0xc58cb3a519fe16f508f02e789a78d695217a0a2c18d774e7f6ca0a1d0efe264e</u>	+ 1 claim rewards on graphpool.net	✓
6	2024-05-10 05:15:47	<u>0xc4c710274d6d9ba08fe73966aaa6bdfdc7e8bb62c90cb065197867ebadeaaf22</u>	+ 1 claim rewards on graphcoin.net	✓
7	2024-01-28 03:26:11	<u>0x3cd8bbc4ea7961d50aef8adb26725199b8e13a0d518df05c9a1f447e9b0aefca</u>	+ 1 Airdrop	✓
8	2023-12-26 04:49:47	<u>0xf96c186409f75917cc96adc3e1159f6af608c3b03811c6a74de12a9eaec67618</u>	+ 1 audiuspool.com	✓
9	2023-12-22 20:53:59	<u>0x868a4a9ad24ad8b10f95649efe91028d7b2d3a4a46d79153e3c5a09c503e885e</u>	+ 1 nft-thegraph.com	✓
10	2023-11-25 06:08:11	<u>0xc04a3dd0fb179542072981779eafa02fb38092fdc19433df9ad6d8309936d2a4</u>	+ 1 Airdrop	✓
11	2023-11-21 08:57:11	<u>0x92386255ab1c85d41fe9c7eeef5a706e49843af817fe42e31007dc902fe3e74f</u>	+ 1 audius.gift	✓
12	2023-10-15 21:24:23	<u>0xd73fadf8eb91bb607b38510b2f8482ce3e95b2b61b33f7e854c981ec1c47dcdc</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 01:54:35	<u>0xa7ad9cd3f19e0f92b4f5</u> <u>ed9bdf951ae1018749f85</u> <u>22a009df64b31136e32e6b</u>	+ 1 Clipper Reward	✓
14	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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