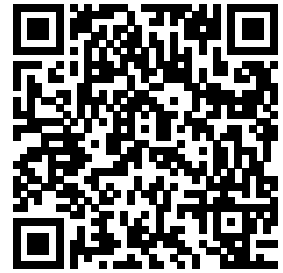





3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 17:15 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3a5449a55a854d41758263091b25ee9dbcf258e7</u>
TOTAL RECEIVED	1.456265419973002739 ETH  3,393.63 USD
TOTAL SEND	1.451205586744452658 ETH  3,381.84 USD

Token	Balance
Ethereum	0.005059833228549913 ETH  11.79 USD
Tether USD	200.000000 USDT  199.98 USD
# graphlinq.org	1.0 phlinq.org
Restake Finance	107.236843220456236736 RSTK
PAAL AI	1,880.264353590 \$PAAL
Dubbz	41.941898214651963883 Dubbz
# grokcoinlab.com	3,465.0 okcoinlab.com
r	1,410.744453367 0x0
ETF The Token	354.555551083029456549 ETF
! glq.io	125,000.00 glq.io

Token	Balance
GROK	3,663.063746658 GROK
'www.paalpool.xyz	N/A visit paalpool.xyz
DUBBZ: Airdrop NFT Voucher	N/A Official Authorize credential
'0x0ai Mysterybox NFT	N/A zeronewyear.com
'GROK Mysterybox NFT	N/A groknewyear.com




MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-01-04 19:11:47	<u>0x55dfd7a700a38c588fe47e60bd38946e4203690eb14ae8bba31b62fe3849ca89</u>	- 0.1157104214727954 22 ETH  263.15 USD	✓
2	2024-01-04 19:11:47	<u>0x55dfd7a700a38c588fe47e60bd38946e4203690eb14ae8bba31b62fe3849ca89</u>	- 0.0003440042510904 22 ETH  0.78 USD	✓
3	2024-01-04 19:11:47	<u>0x55dfd7a700a38c588fe47e60bd38946e4203690eb14ae8bba31b62fe3849ca89</u>	- 0.0092601286630817 38 ETH  21.06 USD	✓
4	2024-01-04 18:59:35	<u>0x7cc7af3e91f49e60a6ecb154a34cc85178fb2592f2bc5601e4895f30fda8ff79</u>	- 0.1000000000000000 06 ETH  227.42 USD	✓
5	2024-01-04 18:59:35	<u>0x7cc7af3e91f49e60a6ecb154a34cc85178fb2592f2bc5601e4895f30fda8ff79</u>	- 0.0006217994491939 60 ETH  1.41 USD	✓
6	2024-01-04 18:59:35	<u>0x7cc7af3e91f49e60a6ecb154a34cc85178fb2592f2bc5601e4895f30fda8ff79</u>	- 0.0028337722147894 68 ETH  6.44 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-04 18:55:35	<u>0x6460f12881c38fe4432c78683b75c50fa2f09730fb14c394de0f7cab5a19eb81</u>	+ 0.2228448000000000 10 ETH  506.80 USD	✓
8	2023-12-04 16:19:11	<u>0x4ac3bd80ba26f6f86cfd29da190cb617e309e33f6a55b49b8381138821b0bd0f</u>	- 0.1000000000000000 06 ETH  222.57 USD	✓
9	2023-12-04 16:19:11	<u>0x4ac3bd80ba26f6f86cfd29da190cb617e309e33f6a55b49b8381138821b0bd0f</u>	- 0.0008902288340734 08 ETH  1.98 USD	✓
10	2023-12-04 16:19:11	<u>0x4ac3bd80ba26f6f86cfd29da190cb617e309e33f6a55b49b8381138821b0bd0f</u>	- 0.0072450346858644 09 ETH  16.12 USD	✓
11	2023-12-04 16:16:47	<u>0x3b6f0e52976b25a14e763dae41e8be99e801648fb0da01bb23b098192fb94cd7</u>	+ 0.1176795000000000 06 ETH  261.92 USD	✓
12	2023-11-28 17:48:23	<u>0x330608be3f865f27ef8148949df96be8f26843fe5566531817157306b821ea45</u>	- 0.2825663862294057 19 ETH  581.24 USD	✓
13	2023-11-28 17:48:23	<u>0x330608be3f865f27ef8148949df96be8f26843fe5566531817157306b821ea45</u>	- 0.0000448200637710 00 ETH  0.09 USD	✓
14	2023-11-28 17:48:23	<u>0x330608be3f865f27ef8148949df96be8f26843fe5566531817157306b821ea45</u>	- 0.0012893677134870 00 ETH  2.65 USD	✓
15	2023-11-28 17:33:35	<u>0x6a769db2fb32586920d89dae24167a9a6ba1b48e6d031d1322d0231ef9139821</u>	+ 0.2840106088327240 54 ETH  584.21 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-28 17:33:35	<u>0x6a769db2fb32586920d89dae24167a9a6ba1b48e6d031d1322d0231ef9139821</u>	- 0.2840106088327240 54 ETH  584.21 USD	✓
17	2023-11-28 17:33:35	<u>0x6a769db2fb32586920d89dae24167a9a6ba1b48e6d031d1322d0231ef9139821</u>	- 0.0000438700109610 00 ETH  0.09 USD	✓
18	2023-11-28 17:33:35	<u>0x6a769db2fb32586920d89dae24167a9a6ba1b48e6d031d1322d0231ef9139821</u>	- 0.0011884336680930 00 ETH  2.44 USD	✓
19	2023-11-28 17:11:11	<u>0x457bba7e9efca27d0ff10cb872d478ad2ec792927d910546022b3f315acdadfe</u>	- 0.0899999999999999 97 ETH  186.47 USD	✓
20	2023-11-28 17:11:11	<u>0x457bba7e9efca27d0ff10cb872d478ad2ec792927d910546022b3f315acdadfe</u>	- 0.0009671105115230 78 ETH  2.00 USD	✓
21	2023-11-28 17:11:11	<u>0x457bba7e9efca27d0ff10cb872d478ad2ec792927d910546022b3f315acdadfe</u>	- 0.0097127086500305 80 ETH  20.12 USD	✓
22	2023-11-28 17:02:35	<u>0x5c023687b8b5a622bd8e4580abea10777a6b2a63005266fcb5752ea2ab8b619d</u>	- 0.0500000000000000 03 ETH  103.59 USD	✓
23	2023-11-28 17:02:35	<u>0x5c023687b8b5a622bd8e4580abea10777a6b2a63005266fcb5752ea2ab8b619d</u>	- 0.0010090942124200 10 ETH  2.09 USD	✓
24	2023-11-28 17:02:35	<u>0x5c023687b8b5a622bd8e4580abea10777a6b2a63005266fcb5752ea2ab8b619d</u>	- 0.0092748819109552 41 ETH  19.21 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-28 16:59:47	<u>0xa33cde0f781849eb8001</u> <u>1c8cfc176b15438520340c</u> <u>26382a40209c6a5fda048a</u>	+ 0.4293629999999999 95 ETH  889.62 USD	✓
26	2023-11-04 08:53:11	<u>0xbfc889789176aff46789</u> <u>c7df227d75e52441408058</u> <u>10d7e7328371bc2b199b2b</u>	- 0.0800000000000000 02 ETH  147.12 USD	✓
27	2023-11-04 08:53:11	<u>0xbfc889789176aff46789</u> <u>c7df227d75e52441408058</u> <u>10d7e7328371bc2b199b2b</u>	- 0.0009596348369212 29 ETH  1.76 USD	✓
28	2023-11-04 08:53:11	<u>0xbfc889789176aff46789</u> <u>c7df227d75e52441408058</u> <u>10d7e7328371bc2b199b2b</u>	- 0.0039888992098269 51 ETH  7.33 USD	✓
29	2023-11-01 13:05:59	<u>0x5972cc4c39ed4b64dc6d</u> <u>eca1d4e56e2481b13aed44</u> <u>f452609a167706e0d1b3ea</u>	+ 0.1000000000000000 06 ETH  180.19 USD	✓
30	2023-10-20 20:42:35	<u>0xd5c6aab318fb9457ccd6</u> <u>5c66dd30e6bcc51eb6c7e5</u> <u>4983d4438a76af3bb15a9f</u>	- 0.0800000000000000 02 ETH  128.58 USD	✓
31	2023-10-20 20:42:35	<u>0xd5c6aab318fb9457ccd6</u> <u>5c66dd30e6bcc51eb6c7e5</u> <u>4983d4438a76af3bb15a9f</u>	- 0.0010347464995387 63 ETH  1.66 USD	✓
32	2023-10-20 20:42:35	<u>0xd5c6aab318fb9457ccd6</u> <u>5c66dd30e6bcc51eb6c7e5</u> <u>4983d4438a76af3bb15a9f</u>	- 0.0026592378988413 92 ETH  4.27 USD	✓
33	2023-10-20 20:36:47	<u>0x9a9f38a1c6411fe6b431</u> <u>37b59e6aaf7dd64e24746d</u> <u>bae09b8b40061c2f8a0584</u>	+ 0.0837740399999999 94 ETH  134.64 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-06 18:56:23	<u>0x01102277845ae85ccc0f92652bd4941c960d3001a651f759e0b8204c22c08258</u>	- 0.059999999999999999 98 ETH  98.77 USD	✓
35	2023-10-06 18:56:23	<u>0x01102277845ae85ccc0f92652bd4941c960d3001a651f759e0b8204c22c08258</u>	- 0.0028477266309920 40 ETH  4.68 USD	✓
36	2023-10-06 18:56:23	<u>0x01102277845ae85ccc0f92652bd4941c960d3001a651f759e0b8204c22c08258</u>	- 0.0036194735655265 80 ETH  5.95 USD	✓
37	2023-10-06 18:56:23	<u>0xcb32ae3f58f7b6444438379a7fde5dcefa4d00ca02551909d94d2eec35ad8d23</u>	+ 0.0005221211402786 27 ETH  0.85 USD	✓
38	2023-10-06 18:54:23	<u>0x3beb0323428871d333b5d4cc630eca7d412e23921810669b04ba73a59fdd4c6c</u>	- 0.029999999999999999 99 ETH  49.38 USD	✓
39	2023-10-06 18:54:23	<u>0x3beb0323428871d333b5d4cc630eca7d412e23921810669b04ba73a59fdd4c6c</u>	- 0.0017295983078846 31 ETH  2.84 USD	✓
40	2023-10-06 18:54:23	<u>0x3beb0323428871d333b5d4cc630eca7d412e23921810669b04ba73a59fdd4c6c</u>	- 0.0021699542935284 30 ETH  3.57 USD	✓
41	2023-10-02 13:22:47	<u>0x204a0a02adefc7081af0588734a0ae6b05d5c42e6393aa4a60b75e44853b6b32</u>	+ 0.0790128300000000 06 ETH  136.53 USD	✓
42	2023-09-15 13:08:35	<u>0xb6acaec834628eacd074e457c238b8c22f1d00e23e2556911593b3097ca52bee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-15 13:08:35	<u>0xb6acaec834628eacd074e457c238b8c22f1d00e23e2556911593b3097ca52bee</u>	- 0.0000466230000000 00 ETH  0.07 USD	✓
44	2023-09-15 13:08:35	<u>0xb6acaec834628eacd074e457c238b8c22f1d00e23e2556911593b3097ca52bee</u>	- 0.0008168390438950 62 ETH  1.32 USD	✓
45	2023-09-15 13:08:23	<u>0x556820753d92ccdac328969a5743451191626d725d8c249adb5f08730ad10131</u>	- 0.1100000000000000 01 ETH  178.22 USD	✓
46	2023-09-15 13:08:23	<u>0x556820753d92ccdac328969a5743451191626d725d8c249adb5f08730ad10131</u>	- 0.0011091120000000 00 ETH  1.79 USD	✓
47	2023-09-15 13:08:23	<u>0x556820753d92ccdac328969a5743451191626d725d8c249adb5f08730ad10131</u>	- 0.0032110700832381 72 ETH  5.20 USD	✓
48	2023-09-15 12:48:23	<u>0x222826bd7edd9a8d8bf203acf890e313839ee0484b983b07dde43602879cd9b7</u>	+ 0.1371585200000000 06 ETH  222.23 USD	✓
49	2023-09-15 12:45:11	<u>0xc39f7173720265b4ef2a0a13d66962d5e7df842f8fc84c6d3c123ea6fd76cd</u>	+ 0.0019000000000000 00 ETH  3.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 04:42:11	<u>0x02b405485ee314d346eabd6dbd5a6778debb6cf63de268da8ae4715b83590bda</u>	+ 1.0 oinlab.com)	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 00:41:35	<u>0x1d052310c2796bb55b7426d228765f8de7ad04d4e8747fffd976283572e28661</u>	+ 1.0 phlinq.org	✓
3	2024-04-04 09:33:47	<u>0x7562610319254e07da4c8720a19d9ce9be6a75f5940ef9ea2d9183bf2fea2806</u>	+ 125,000.00 glq.io	✓
4	2024-03-26 01:19:35	<u>0x757e24abf0b237a578dea467eaac6d89cb7125926f5a0125793a958abd3ac647</u>	+ 72,500.00 q.io	✓
5	2024-03-17 10:06:35	<u>0x7cf81c3745ed7c8af9340a3eb746b42a7b0825be5173d83eb64153cd1b7ba43f</u>	+ 3,465.0 okcoinlab.com	✓
6	2024-03-17 09:05:11	<u>0xaf79b946fa742a3fb0fd99d6d2b515673e3386a48213338a0483555bdef3343d</u>	+ 3,465.0 phlinq.org	✓
7	2024-02-26 17:27:23	<u>0x1a0bd568e9b5ff3f7806c2241d6aad78ba81483b9584c1b4c11bb10c44bfd62</u>	+ 200.000000 USDT  200.02 USD	✓
8	2024-01-04 18:59:35	<u>0x7cc7af3e91f49e60a6ecb154a34cc85178fb2592f2bc5601e4895f30fda8ff79</u>	+ 107.23684322045623 6736 RSTK	✓
9	2023-12-04 16:19:11	<u>0x4ac3bd80ba26f6f86cfd29da190cb617e309e33f6a55b49b8381138821b0bd0f</u>	+ 14,995.01628190287 5562082 GLQ	✓
10	2023-11-28 17:11:11	<u>0x457bba7e9efca27d0ff10cb872d478ad2ec792927d910546022b3f315acdadfe</u>	+ 680.73685771025168 3784 HILO	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-28 17:02:35	<u>0x5c023687b8b5a622bd8e4580abea10777a6b2a63005266fcb5752ea2ab8b619d</u>	+ 3,663.063746658 GROK	✓
12	2023-11-04 08:53:11	<u>0xbfc889789176aff46789c7df227d75e5244140805810d7e7328371bc2b199b2b</u>	+ 1,880.264353590 \$PAAL	✓
13	2023-10-20 20:42:35	<u>0xd5c6aab318fb9457ccd65c66dd30e6bcc51eb6c7e54983d4438a76af3bb15a9f</u>	+ 1,410.744453367 0x0	✓
14	2023-10-19 23:31:47	<u>0x2b641a3f6d9322b7c4e351d4b861fe2c6e59637b17f5342d2bde68bdf77b40d9</u>	+ 19.380924628808255 505 ETHTF	✓
15	2023-10-06 18:56:23	<u>0x01102277845ae85ccc0f92652bd4941c960d3001a651f759e0b8204c22c08258</u>	+ 41.941898214651963 883 Dubbz	✓
16	2023-10-06 18:54:23	<u>0x3beb0323428871d333b5d4cc630eca7d412e23921810669b04ba73a59fdd4c6c</u>	+ 354.55555108302945 6549 ETF	✓
17	2023-09-15 13:08:23	<u>0x556820753d92ccdac328969a5743451191626d725d8c249adb5f08730ad10131</u>	+ 1,768.418199086162 985623 PERPS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 11:33:11	<u>0xac3f54c785fd9225b2ec743236532237aaf15c8899d641db8490de442621d378</u>	+ 1 visit paalpool.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-24 16:56:11	<u>0xc2e9c237d42d4df5e8b9 f152774be9dc3d6c902cbe fcf1a4bfba534c60b5ef97</u>	+ 1 groknewyear.com	✓
3	2023-12-23 11:21:47	<u>0x5ecbe46f1d8c61eda1d3 2ddd5f0bf261efd0b4902b cade7dcd6bbd584e4c6d93</u>	+ 1 zeronewyear.com	✓
4	2023-11-01 03:55:11	<u>0x364a3341a86aa58da603 088ac7fae60fc5a77037cd a2792f1a7c2878d22ca663</u>	+ 1 Official Authorize credential	✓

* USD values displayed at the time of transaction

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