

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x41fc07d28db081345c979b6deccf01871eccc74a</u>
TOTAL RECEIVED	14.998651020000000500 ETH
	34,952.40 USD
TOTAL SEND	0.002104705563348146 ETH
	4.90 USD





Token	Balance
Ethereum	14.996546314436651315 ETH
	34,947.50 USD
USD Coin	4,348.649025 USDC
	4,348.68 USD
1INCH Token	2,812,500.000000000000000000 1INCH
! graphnetwork.xyz	62,500.00 yz to claim \$GRT rewards.
Wilder	4,475,427.810494189150631428 WILD
NAOSToken	0.000000000000000000 NAOS
\$ graphtoken.net	35,000.000000 wards
oken	16,589,727.984259823337197304 ALI
Magic Internet Toucans	0.00000000 MIT
# apyeth.org	1.399999999999999911 m rewards

Token	Balance
QEQE	0.000000000000000000 QEQE
1inchprotocol.com	N/A om
graphpool.pro	N/A graphpool.pro
Access 1inchpool.com	N/A wards
Unisocks Genesis Item	N/A Unisocks Genesis Item
m MysteryBOX	N/A Airdrop
graphtoken.org	N/A claim rewards on graphtoken.org
Maverick Incentive Reward	N/A Maverick Reward
graphnetwork.org	N/A Airdrop
10000 USD FOR FREE	N/A Get-Mysterybox.net
unisocks.xyz Genesis Airdrop	N/A unisocks.xyz Genesis Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 07:03:47	<u>0x91c8a96f5f43ed49aa4e7ee42f7fe5ab16885b0c2cee0551d2a8156c3bba7f9c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-25 07:03:47	<u>0x91c8a96f5f43ed49aa4e7ee42f7fe5ab16885b0c2cee0551d2a8156c3bba7f9c</u>	- 0.0000070859542503 75 ETH  0.01 USD	✓
3	2024-09-25 07:03:47	<u>0x91c8a96f5f43ed49aa4e7ee42f7fe5ab16885b0c2cee0551d2a8156c3bba7f9c</u>	- 0.0006226669658673 75 ETH  1.63 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-17 04:38:11	<u>0x9ffa61a51262e030c139</u> <u>f3094c2dc0a096ae749d20</u> <u>ffc5e7426f6bcf9b4f5fca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-01-17 04:38:11	<u>0x9ffa61a51262e030c139</u> <u>f3094c2dc0a096ae749d20</u> <u>ffc5e7426f6bcf9b4f5fca</u>	- 0.0000280404474808 84 ETH  0.07 USD	✓
6	2024-01-17 04:38:11	<u>0x9ffa61a51262e030c139</u> <u>f3094c2dc0a096ae749d20</u> <u>ffc5e7426f6bcf9b4f5fca</u>	- 0.0014469121957495 12 ETH  3.70 USD	✓
7	2023-03-27 07:09:35	<u>0x773e7d09c306cc773e1c</u> <u>5a99ca9e80c24f3c0ae425</u> <u>14f7a072bc10530ea2d44f</u>	+ 14.9986510200000000 500 ETH  26,280.63 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 12:37:47	<u>0xdc1e3030a38b5eba5d3a</u> <u>0a460be3897f504463f7d6</u> <u>5f049df8d1bac4fccc28f5</u>	+ 1,000,000,000.0000 00000 KOJIRO	✓
2	2024-10-01 22:14:23	<u>0xc17137d526a9ed803e5a</u> <u>5f7b9dad372a051120a5be</u> <u>5ce87153e3063ac1ec8650</u>	+ 34,000,000,000.000 000000 KOJIRO	✓
3	2024-10-01 22:14:11	<u>0x40031410c343d867d349</u> <u>f86707a93417eb489e95e5</u> <u>49a9819e5e1dd6b4445068</u>	+ 34,000,000,000.000 000000 KOJIRO	✓
4	2024-09-25 07:03:47	<u>0x91c8a96f5f43ed49aa4e</u> <u>7ee42f7fe5ab16885b0c2c</u> <u>ee0551d2a8156c3bba7f9c</u>	- 500,000.0000000000 00000000 PTU	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-08 01:10:47	<u>0xe921852bf608572f0489</u> <u>199f9e48e934011b268b28</u> <u>419cd57e7986a95e597b46</u>	+ 33,010,065,506.574 069976806640625 PEIPEIEW	✓
6	2024-05-29 10:41:11	<u>0x63040914d9ccc9bedce4</u> <u>da6bd8a29d024a29e58afd</u> <u>af0623f5f3561da09fd8f7</u>	+ 24,509,322,998.493 843078613281250 QEQE	✓
7	2024-03-31 01:39:23	<u>0x9dbf0120338c5cee8d7b</u> <u>037987a533ccbab5539206</u> <u>02a708f25a2518f484bb34</u>	+ 62,500.00 yz to claim \$GRT rewards.	✓
8	2024-03-23 01:40:59	<u>0x0e34b2c16d97b5705192</u> <u>637c8ebeeef7aaaafdaeb67</u> <u>d3a9a0b2537862b70d5572</u>	+ 758.0 g	✓
9	2024-02-24 00:23:11	<u>0x5028c7237c9c7bf70ab5</u> <u>8c298221d586f38c3abad0</u> <u>7d309d63d4975af758612c</u>	+ 60,419,717.3786386 7 MIT	✓
10	2024-01-28 02:39:23	<u>0xf3445fbe6b09f69bbd68</u> <u>5cf72a91f46e909105083f</u> <u>a039333b4f2f9e31664ed5</u>	+ 35,000.000000 rewards	✓
11	2024-01-20 16:50:47	<u>0x4b4ed001cbf4cfcc3051</u> <u>f64508bb60acb48c5b793d</u> <u>70b921e5e4af8bfea3aabb</u>	- 0.30000000000000 ETH	✓
12	2024-01-20 16:50:47	<u>0x4b4ed001cbf4cfcc3051</u> <u>f64508bb60acb48c5b793d</u> <u>70b921e5e4af8bfea3aabb</u>	+ 2,112,108,000,313. 82 666	✓
13	2024-01-17 04:38:11	<u>0x9ffa61a51262e030c139</u> <u>f3094c2dc0a096ae749d20</u> <u>ffc5e7426f6bcf9b4f5fca</u>	- 3,151,034.92150166 7704433203 NAOS	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-09 06:03:23	<u>0x1261103b17a8ec561cb33bde26861fa21d790840cc6c3343933b218ef30f6cdf</u>	+ 3,999.990000 ds	✓
15	2024-01-04 00:02:59	<u>0xeda1bddd47a7447c58328724f973deb37faa4c50047e55e161a2ff2272dd3da6</u>	+ 2,812,490.00000000 0000000000 1INCH	✓
16	2024-01-04 00:01:35	<u>0x9041ee69ea998a74730c9f2385160a1fa7d824d12f765ffe5e8700ea5d17488a</u>	+ 10.0000000000000000 000 1INCH	✓
17	2023-12-26 03:19:35	<u>0x2f8c942682de46a7b0b2f9cbf7bc584fa8ef8893d007e930b75e25f4044a0e8f</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓
18	2023-11-27 11:10:47	<u>0xfaf1ed8bd89b262ad74dc8606963ae7ba94558d00c964cd9a76804f57d82d3c3</u>	+ 13,652,645,846.275 936126708984375 SquidGrok	✓
19	2023-11-25 05:50:11	<u>0x156e8abbc267d9017cef76fa4e4ceed5be14d475f0f3570aa4178706301112a1</u>	+ 35,000.000000 wards	✓
20	2023-11-22 00:48:11	<u>0x050a86ab962d061b9154120cb844f0dd15e61951ae2eff753c9224f529c89443</u>	+ 33,040,783,458.057 693481445312500 SquidGrok	✓
21	2023-10-06 07:38:35	<u>0x9a9bb4aaba6d9855af0eca5851c9a479f36808d0cb4b0e653cca68157b5cd697</u>	+ 465,352.3336000000 12665987 WILD	✓
22	2023-10-06 06:55:11	<u>0x51b8105825aaad991c7aa7eb00556caed7ec7c5b2b42ac0984db89b9c64c057b</u>	+ 5,769,231.00000000 0000000000 GRT	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-06 03:57:35	<u>0x9776d335e02549fb27f6934e3d88cb55ea0a14337651b0b0536e7582df34319f</u>	+ 760,809.0025176228 95538807 GRT	✓
24	2023-10-06 03:53:35	<u>0x9b20b0a6bb3c7698c5b254e93407271d02eaa5bc7670f183836b4d17ad62e8ae</u>	+ 3,499,999.00000000 0000000000 PTU	✓
25	2023-09-22 08:47:47	<u>0xd4f545ab4da4a1224eba93992bf377f2a6a204d8655d3c2ccd9f564621e52364</u>	+ 1.3999999999999999 11 m rewards	✓
26	2023-09-10 05:21:47	<u>0xa19d9960f5c91e169d33a23e3cc5f9dcf9bd3dd6754edee26c62e25dd81114a1</u>	+ 3,999.989999999999 781721 laim rewards	✓
27	2023-08-28 02:12:35	<u>0x6fc7695fc10ac59e7350ccc622b53c8a195682617dcee3fed5e58c3f72a09757</u>	- 1,287 BLEXfi.net	✓
28	2023-06-06 09:37:11	<u>0x335b97479824bcc97864c697dcbe135f32621b6ea75384d98be0ef3070f4f4d5</u>	+ 599,395.4347786498 25602770 WILD	✓
29	2023-06-05 01:30:35	<u>0x76cb7d79961c774b3e96d70d0bcb8831d68fb4321e7ac88c191a4cb936d0d4f4</u>	+ 801.00000000000000 0000 rewards.	✓
30	2023-03-27 06:26:59	<u>0x4aee4416bbccd1fc444d282c64759a5807325eacec6e2d2ff7be3c5e8b415970</u>	+ 33,390.0000000000 0000000 GRT	✓
31	2023-03-27 06:23:11	<u>0x0724a8ad5090e59162e8c36ec33a0e094fe4e3546c16d9c25b02e37636fc151f</u>	+ 1,066,716.00000000 0000000000 PTU	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-27 06:20:59	<u>0xbd5d7eee981095846cec</u> <u>dd35a65b53dcce37324baa</u> <u>75080f0f4923b865227eb2</u>	+ 16,589,727.9842598 23337197304 ALI	✓
33	2023-03-27 06:18:35	<u>0xd69a0073c609beb2f59e</u> <u>0239b997cd580926acd7cc</u> <u>2c777874144b04e5ca041e</u>	+ 3,410,580.04211553 9778023958 WILD	✓
34	2023-03-27 06:15:35	<u>0xd7daa1655e6ed7720f94</u> <u>d3c54d5fb78447170616b6</u> <u>5fa915767dc56a7a0ebb8e</u>	+ 100.00000000000000 0000 WILD	✓
35	2023-03-27 05:32:23	<u>0x4e5b782da2163aef2170</u> <u>e4311b1fb4e94f30f94e68</u> <u>776cd8d149e64c28cdc1b6</u>	+ 4,348.649025 USDC  4,344.94 USD	✓
36	2023-03-27 05:28:23	<u>0x5ddc7e505cb8ef687080</u> <u>e010522ba7b1889687c7d0</u> <u>8ae1b4af5ef85850a71ac6</u>	+ 3,141,034.92150166 7704433203 NAOS	✓
37	2023-03-27 05:27:11	<u>0x14bb873f5c6d39d743e3</u> <u>ed240b2d19425ad4ad0ff9</u> <u>1b0488e1fc41069ef05866</u>	+ 10,000.0000000000 0000000 NAOS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:37:35	<u>0x03d4e5c73540dfe498d1</u> <u>ad017f0baf861a19e26371</u> <u>e3996f4cc4623f87e3a0ee</u>	+ 1 claim rewards on graphtoken.org	✓
2	2024-09-27 21:45:59	<u>0xe9f0e72c372b009ee3c0</u> <u>8d74db7bcdfc296c96e538</u> <u>8466aba113b194d6382086</u>	+ 1 Unisocks Genesis Item	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-31 01:56:59	<u>0x74f1f235eb164710bc8e9026c33f2fc487503884b076f76f5a85d5c42a5b5a54</u>	+ 1 claim rewards on apyusd.org	✓
4	2024-08-12 02:52:11	<u>0xa67db5c938e5447d49054fb4c02cbccf594fc99355e29226709afdd5ae390c03</u>	+ 1 graphpool.pro	✓
5	2024-06-24 02:36:23	<u>0x466151e89ccc74b777c27259804f2b84de3d6182702d3c9a30692385f067b32c</u>	+ 1 om	✓
6	2024-05-31 22:51:35	<u>0x5af92061aadf44c41fb255af9a109df534398ab546cc0bee3374e36cfc3bb7f0</u>	+ 1 claim rewards on graphpool.net	✓
7	2024-05-17 18:32:59	<u>0x07d04814aff8d0fa267d74014e8c3366342d593d8819b3351901a299d4ee6676</u>	+ 1 Earn rewards on linchdao.com	✓
8	2024-05-10 05:09:47	<u>0x383bbbc998e148a4734e58d18582aefd67b6df734bc7ac092cd2295d301bb6e5</u>	+ 1 claim rewards on graphcoin.net	✓
9	2024-05-09 17:40:47	<u>0xb26d864bd4d3a46f85bfaa38ac10f5626448a0444eea61f73319397287a2a4b2</u>	+ 1 unisocks.xyz Genesis Airdrop	✓
10	2024-05-04 02:45:47	<u>0x868eac97ae3da151f764108db843f8d4b1d4296e75c1dde41c04b97cbd3ac155</u>	+ 1 t	✓
11	2024-03-17 06:35:59	<u>0xb4600a65d3498d3292174bfcdf2054a7a39355eab050a00422955d0f60a301bc</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-23 22:27:11	<u>0xc1579e27c53b4c187360</u> <u>40ac6b08e06c14b58c441f</u> <u>0e1eb2d756b170a967f2c6</u>	+ 1 Socks powered by Unisocks.org	✓
13	2024-02-03 21:44:59	<u>0xd602498537c528cf1e1b</u> <u>4e3c46f98def93c399bc8b</u> <u>5437062effe7cb1f3830ef</u>	+ 1 Get-Mysterybox.net	✓
14	2024-01-28 22:37:11	<u>0x8cefaefa33cec62fafa5</u> <u>dee8f17623069bcfbdd915</u> <u>f54d4248c2a34e76814bdb</u>	+ 1 Airdrop	✓
15	2024-01-28 02:39:23	<u>0x24436f174c2bee33766a</u> <u>72e87a749e6fec9fb306fb</u> <u>758aa60cae9354036a3c58</u>	+ 1 Airdrop	✓
16	2024-01-24 18:17:47	<u>0x8bc3c15f3931f6a9e38f</u> <u>8a79f49409039c6bdeaec7</u> <u>67ba113a231bc868f38884</u>	+ 1 weth powered by noox.fi	✓
17	2024-01-21 13:53:11	<u>0x34b81f691a4bf139958c</u> <u>2bdb56a631153c8b503490</u> <u>d9ea20e5a7d46ab600d473</u>	+ 1 wards	✓
18	2024-01-09 06:08:11	<u>0xac664c1e944c0e3b6b2e</u> <u>79ddb92fa411441327325</u> <u>c1ca74fa4bb4e194772e5f</u>	+ 1 Airdrop	✓
19	2024-01-05 03:50:11	<u>0x6587d67cb3f681a0e1c5</u> <u>5b152b3d29a52bf67a3a39</u> <u>1914c1dc178b9ce6061fb1</u>	+ 1 Access liquideth.win	✓
20	2023-12-26 03:18:35	<u>0x090c2ee5a679fcd140d2</u> <u>c7affdd1a01aa1dfb94402</u> <u>75864381747b064584ad79</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-22 20:52:47	<u>0x467921c74f93855f4720a87034d74c679a9e13383c817a2a0d6e615a7e837030</u>	+ 1 nft-thegraph.com	✓
22	2023-11-25 05:57:59	<u>0x41c5a57ba7bd7ea15daae5b0e5d48354b042faacd2e2e19a6a002a49dce23ae</u>	+ 1 Airdrop	✓
23	2023-10-27 05:38:59	<u>0x83f0a25f2e450fb568a755738092289d23bb10dcaba1101cd872c2a1656935d7</u>	+ 1 Airdrop	✓
24	2023-10-18 04:37:11	<u>0xc8078242bd04854eab25f7618cfd3f126f3c5cab905ecb69ffc5e6b0931922b8</u>	+ 1 Airdrop	✓
25	2023-10-15 21:22:11	<u>0xfae11701c2d97d33c550fec0c3c22a7e748c6779103593741cf4d20784b3a84e</u>	+ 1 Official Authorize credential	✓
26	2023-09-11 02:37:35	<u>0xe0400fd7abe84a0fb8418b3698857deaf45c7e40bee407fe576052c9fffc1bab</u>	+ 1 Maverick Reward	✓
27	2023-06-19 20:32:35	<u>0x0bd6ec5155fa3865d055dea4cdf0db30a8c288e6fc6c1f8de318bcbc16dd7631</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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