


3xpL



# ADDRESS STATEMENT






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








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5a9663b30a3908fdc659cff8f31e3497798a335f</u>
TOTAL RECEIVED	3.344491096072524261 ETH  7,867.41 USD
TOTAL SEND	3.041155896536761993 ETH  7,153.86 USD

Token	Balance
Ethereum	0.303335199535761935 ETH  713.55 USD
! graphnetwork.xyz	62,500.00 yz to claim \$GRT rewards.
UNION Protocol Governance Token	7,575.239122269914332719 UNN
ETH2Dao.net	26.000000000000000000 ETH2Dao.net
\$ graphtoken.net	35,000.000000 wards
Graph Token	12,435.753296630811746581 GRT
Proton	0.0000 XPR
COTI Token	0.000000000000000000 COTI
# graphnetwork.org	35,000.000000 rewards
graphpool.pro	N/A graphpool.pro





Token	Balance
graphtoken.org	N/A claim rewards on graphtoken.org
graphnetwork.org	N/A Airdrop
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
GRT: Airdrop NFT Voucher	N/A Official Authorize credential




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-17 09:18:47	<u>0x38d657ffacb0ddb1743332985e8412e43e176b26ffe2a1672b83ccdd555fd798</u>	- 1.5000000000000000 00 ETH  4,572.07 USD	✓
2	2022-04-17 09:18:47	<u>0x38d657ffacb0ddb1743332985e8412e43e176b26ffe2a1672b83ccdd555fd798</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
3	2022-04-17 09:18:47	<u>0x38d657ffacb0ddb1743332985e8412e43e176b26ffe2a1672b83ccdd555fd798</u>	- 0.0003552814468770 00 ETH  1.08 USD	✓
4	2021-12-08 15:00:08	<u>0x44d0159198285b839e428a883719a167558239001bdf5805228a167bf4ba6d05</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2021-12-08 15:00:08	<u>0x44d0159198285b839e428a883719a167558239001bdf5805228a167bf4ba6d05</u>	- 0.0001448880000000 00 ETH  0.64 USD	✓


#	Date & time	Transaction Id	Amount	
6	2021-12-08 15:00:08	<u>0x44d0159198285b839e428a883719a167558239001bdf5805228a167bf4ba6d05</u>	- 0.0069627452705795 04 ETH  30.89 USD	✓
7	2021-11-07 17:10:36	<u>0x6f349ca30f9733cc5c03d3cc05f47b546f1fe301b1168eb5efbf0af4dfa97dce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
8	2021-11-07 17:10:36	<u>0x6f349ca30f9733cc5c03d3cc05f47b546f1fe301b1168eb5efbf0af4dfa97dce</u>	- 0.0000603240000000 00 ETH  0.27 USD	✓
9	2021-11-07 17:10:36	<u>0x6f349ca30f9733cc5c03d3cc05f47b546f1fe301b1168eb5efbf0af4dfa97dce</u>	- 0.0040973108392616 40 ETH  18.89 USD	✓
10	2021-11-07 17:10:36	<u>0x202a057377c414114240288e7dfc3b550a05a54fbd9669c2334e00cabdba913f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2021-11-07 17:10:36	<u>0x202a057377c414114240288e7dfc3b550a05a54fbd9669c2334e00cabdba913f</u>	- 0.0001807080000000 00 ETH  0.83 USD	✓
12	2021-11-07 17:10:36	<u>0x202a057377c414114240288e7dfc3b550a05a54fbd9669c2334e00cabdba913f</u>	- 0.0122740011793198 80 ETH  56.61 USD	✓
13	2021-10-19 17:09:25	<u>0xc2dc15b45174a4fd387cca8a9bda6db55d37610bc7deb4ed5f7db8e81655a3be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2021-10-19 17:09:25	<u>0xc2dc15b45174a4fd387cca8a9bda6db55d37610bc7deb4ed5f7db8e81655a3be</u>	- 0.0003378880000000 00 ETH  1.31 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-19 17:09:25	<u>0xc2dc15b45174a4fd387c ca8a9bda6db55d37610bc7 deb4ed5f7db8e81655a3be</u>	- 0.0163663719779440 32 ETH  63.45 USD	✓
16	2021-10-19 17:09:25	<u>0x319c0eac510f4eaaac7 c53e99634fd1677d5fcb54 4c58021ed0c17189169840</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2021-10-19 17:09:25	<u>0x319c0eac510f4eaaac7 c53e99634fd1677d5fcb54 4c58021ed0c17189169840</u>	- 0.0000931020000000 00 ETH  0.36 USD	✓
18	2021-10-19 17:09:25	<u>0x319c0eac510f4eaaac7 c53e99634fd1677d5fcb54 4c58021ed0c17189169840</u>	- 0.0045096066267240 78 ETH  17.48 USD	✓
19	2021-05-14 05:59:36	<u>0x755b8ee61048716c047a c640f06bdab64bb12a3a5c 7c2c036057711c04764177</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2021-05-14 05:59:36	<u>0x755b8ee61048716c047a c640f06bdab64bb12a3a5c 7c2c036057711c04764177</u>	- 0.0208992399999999 99 ETH  83.59 USD	✓
21	2021-05-14 05:59:36	<u>0xe086acae20053e2b645b ca582d6a51f36345e7e8c4 791fb0d8a221fb04e487be</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2021-05-14 05:59:36	<u>0xe086acae20053e2b645b ca582d6a51f36345e7e8c4 791fb0d8a221fb04e487be</u>	- 0.0049385850000000 00 ETH  19.75 USD	✓
23	2021-03-21 09:59:31	<u>0xd7dddc1cd47b78cf6ae1 ddd3ad4fa43e8fbdad0407 fc2e19f21b4732e36565e8</u>	- 1.0000000000000000 00 ETH  1,782.98 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-03-21 09:59:31	<u>0xd7dddc1cd47b78cf6ae1</u> <u>ddd3ad4fa43e8fbdad0407</u> <u>fc2e19f21b4732e36565e8</u>	- 0.0214596870000000 02 ETH  38.26 USD	✓
25	2021-03-21 09:42:04	<u>0x42d83aea0d382996fde8</u> <u>2bc4e4f86247aab95751cf</u> <u>9c604e6594b182120597db</u>	+ 1.1123310699999999 77 ETH  1,983.26 USD	✓
26	2021-03-14 01:56:28	<u>0xed968a53bd2ae03117fc</u> <u>6b7b8bc99b46f7c473c14c</u> <u>3a0898e866be61256d0e46</u>	- 0.2000000000000000 11 ETH  369.62 USD	✓
27	2021-03-14 01:56:28	<u>0xed968a53bd2ae03117fc</u> <u>6b7b8bc99b46f7c473c14c</u> <u>3a0898e866be61256d0e46</u>	- 0.0226599679999999 99 ETH  41.87 USD	✓
28	2021-02-17 06:12:20	<u>0xc43d9584d31da3a68ebf</u> <u>a0cdd750bdcce3a86c0db0</u> <u>0824ee4c8067bfd55d2d19</u>	- 0.2000000000000000 11 ETH  369.97 USD	✓
29	2021-02-17 06:12:20	<u>0xc43d9584d31da3a68ebf</u> <u>a0cdd750bdcce3a86c0db0</u> <u>0824ee4c8067bfd55d2d19</u>	- 0.0119595531960560 42 ETH  22.12 USD	✓
30	2021-02-14 22:29:58	<u>0xdb7f9664c00d15125760</u> <u>34c3d0342a25501e39349c</u> <u>d7e1dd5dc53f67b1817486</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2021-02-14 22:29:58	<u>0xdb7f9664c00d15125760</u> <u>34c3d0342a25501e39349c</u> <u>d7e1dd5dc53f67b1817486</u>	- 0.0092356160000000 00 ETH  16.43 USD	✓
32	2021-02-14 22:21:45	<u>0x184f0bfc7472149d1db4</u> <u>cea8ccfb7a8c329ddc2f09</u> <u>00d16a1e307ca33f509dbe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-02-14 22:21:45	<u>0x184f0bfc7472149d1db4 cea8ccfb7a8c329ddc2f09 00d16a1e307ca33f509dbe</u>	- 0.0045895200000000 00 ETH  8.16 USD	✓
34	2021-02-13 21:02:33	<u>0x6b60ffabca17b9fe1f41 090c03da09dda20a3e690e d9bc051a878ca762f231d2</u>	+ 0.2690423299999999 96 ETH  484.38 USD	✓
35	2021-02-13 20:58:27	<u>0x4b97a9272309f4abd20d 6f1884fc9383bbb4f55ff6 0b31ab6eaf2cc9be4e7725</u>	+ 0.1930699999999999 92 ETH  347.60 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 17:09:25	<u>0xc2dc15b45174a4fd387c ca8a9bda6db55d37610bc7 deb4ed5f7db8e81655a3be</u>	+ 1.7700476960725242 13 ETH  6,862.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:44:11	<u>0xa08910b249854e75b303 ff9c973f3d3e5c0d551037 4f96abf03cf1b964b801da</u>	+ 62,500.00 yz to claim \$GRT rewards.	✓
2	2024-01-28 03:30:47	<u>0xd1ddeb306767ab2d00d7 69776fb2441f1b3fc1c801 7d43cb7f8147960fd32eda</u>	+ 35,000.000000 rewards	✓
3	2023-11-25 05:51:23	<u>0x259f3d334ae7916c03a2 0934a2c4acd359b4822b2b 28ced625cd35946d45464d</u>	+ 35,000.000000 wards	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-18 09:48:15	<u>0xa9b8a1e5e9cd56914879</u> <u>dbef723cb5b6cbb9e4fd6d</u> <u>7dd790dae1a5b4d29dbdd0</u>	+ 26.0000000000000000 000 ETH2Dao.net	✓
5	2021-12-08 15:00:08	<u>0x44d0159198285b839e42</u> <u>8a883719a167558239001b</u> <u>df5805228a167bf4ba6d05</u>	+ 12,435.75329663081 1746581 GRT	✓
6	2021-10-19 17:09:25	<u>0xc2dc15b45174a4fd387c</u> <u>ca8a9bda6db55d37610bc7</u> <u>deb4ed5f7db8e81655a3be</u>	- 157,571.2770 XPR	✓
7	2021-05-14 05:59:36	<u>0x755b8ee61048716c047a</u> <u>c640f06bdab64bb12a3a5c</u> <u>7c2c036057711c04764177</u>	+ 35,556.9066 XPR	✓
8	2021-05-14 05:59:36	<u>0x755b8ee61048716c047a</u> <u>c640f06bdab64bb12a3a5c</u> <u>7c2c036057711c04764177</u>	- 1,002.073738110934 073120 COTI	✓
9	2021-03-21 09:59:31	<u>0xd7dddc1cd47b78cf6ae1</u> <u>ddd3ad4fa43e8fbdad0407</u> <u>fc2e19f21b4732e36565e8</u>	+ 122,014.3704 XPR	✓
10	2021-03-14 01:56:28	<u>0xed968a53bd2ae03117fc</u> <u>6b7b8bc99b46f7c473c14c</u> <u>3a0898e866be61256d0e46</u>	+ 1,002.073738110934 073120 COTI	✓
11	2021-02-17 06:12:20	<u>0xc43d9584d31da3a68ebf</u> <u>a0cdd750bdcce3a86c0db0</u> <u>0824ee4c8067bfd55d2d19</u>	+ 7,575.239122269914 332719 UNN	✓
12	2021-02-14 22:29:58	<u>0xdb7f9664c00d15125760</u> <u>34c3d0342a25501e39349c</u> <u>d7e1dd5dc53f67b1817486</u>	- 11,351.13983096999 9820809 GRT	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-13 20:33:52	<u>0x4085967a174a78f8220d</u> <u>d4d5153bec8601c061d152</u> <u>3b4fbf9cd2ea6529bfed3a</u>	+ 11,331.13983096999 9820809 GRT	✓
14	2021-02-13 19:59:16	<u>0xd24895ef55f3b3a98539</u> <u>b0ebe0546af28c3493bb8b</u> <u>30bff6217299f2f0a95db6</u>	+ 20.0000000000000000 000 GRT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:40:47	<u>0x6942f595612f09e5283c</u> <u>4100bb82a75802667862f6</u> <u>8087f3bd8b9a89357db0bd</u>	+ 1 claim rewards on graphtoken.org	✓
2	2024-08-12 02:54:11	<u>0x5cbd884a50807ba44566</u> <u>019b3a88ef5337946917df</u> <u>038b79aac0d5cf1360f9a9</u>	+ 1 graphpool.pro	✓
3	2024-06-01 19:51:47	<u>0xfb574935d88a00ef85c9</u> <u>d2dbdba49d01275a1bce01</u> <u>1f97905903aa8b00022a2b</u>	+ 1 claim rewards on graphpool.net	✓
4	2024-05-10 05:16:47	<u>0x9e8c23d363642bda0bb4</u> <u>a5f36f0b6555471be72c13</u> <u>874d2c8c1f63adeb9ef5ca</u>	+ 1 claim rewards on graphcoin.net	✓
5	2024-01-28 03:29:23	<u>0x72974c3038d0664d7c17</u> <u>557476d2498f7c05bece60</u> <u>e0b6da81102ceb5c143bf9</u>	+ 1 Airdrop	✓
6	2023-12-22 20:54:47	<u>0x35ee061045f4023d6579</u> <u>2600dd19aacdf4683f49d9</u> <u>238a9915c68b02c07e9f28</u>	+ 1 nft-thegraph.com	✓



#	Date & time	Transaction Id	Amount	
7	2023-11-25 06:09:23	<u>0x9badb2a5fd1a1cc31369</u> <u>9ba8de38d7d778cf1f80b4</u> <u>60a92081ba8114444d00c8</u>	+ 1 Airdrop	✓
8	2023-10-15 21:25:47	<u>0x62258c076dc60ab69cf1</u> <u>50aea960fd32e0142ecd39</u> <u>7fb6b142e8d2fb0fd341f0</u>	+ 1 Official Authorize credential	✓

\* USD values displayed at the time of transaction

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