

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 04:29 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5bce94a0c39ae4f488e530718876d0ea6c88195c</u>
TOTAL RECEIVED	14.019635329999999840 ETH
	33,566.65 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	14.019635329999999840 ETH
	33,566.65 USD
Matic Token	2,892.972883880000154022 MATIC
	1,090.94 USD
# linkevent.net	132.840000 ards
Basic Attention Token	4,954.400796410000111791 BAT
# get-MATIC.org	5,000.000000 laim rewards
! graphnetwork.xyz	62,500.00 yz to claim \$GRT rewards.
# aaveprotocol.net	30.000000 rewards
\$ LiquidEther.net	1.700000 ewards
\$ getMATIC.org	5,000.000000 aim rewards
ChainLink Token	487.958884000000011838 LINK

Token	Balance
\$ graphtoken.net	35,000.000000 wards
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
graphpool.pro	N/A graphpool.pro
Maverick Incentive Reward	N/A Maverick Reward
linkprotocol.net	N/A t
link-gift.net	N/A claim rewards on link-gift.net
graphtoken.org	N/A claim rewards on graphtoken.org
graphnetwork.org	N/A Airdrop
loopringtoken.net	N/A et
apylink.com	N/A claim rewards on apylink.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-08 01:55:11	<u>0xeeef62f55c27d2bd3d0d57da1b5c5c69d04700113d2b6d655d489538d0372dbdf</u>	+ 5.4386251200000002 02 ETH  9,993.47 USD	✓
2	2023-06-07 13:40:35	<u>0x83fc11e026b6e1bc4beaee19e87793d4541d0e7e96fdb5a7090a7ab1bf18ea3c</u>	+ 3.0704392999999998 71 ETH  5,662.93 USD	✓
3	2023-05-07 19:48:59	<u>0xe48c976834358785279da93991816b57c8c8964fcc9c0798c27b4d9f2ecd6c6f</u>	+ 0.5121109099999999 75 ETH  982.12 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-13 19:18:02	<u>0x6287a82438d102a59585</u> <u>2519855d03161a2c80f63e</u> <u>a3d28a1a74f2defe198e61</u>	+ 4.9984599999999996 81 ETH  8,023.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 04:32:35	<u>0x57e2fde1e1610e7507fa</u> <u>b56e7e48ec3ea73c761846</u> <u>bfe33865db59c1a22ed873</u>	+ 80,000.00 ve.farm	✓
2	2024-06-29 05:16:47	<u>0x5ee06ee268345fa74e0b</u> <u>fe09e53f27b8175fd04e7c</u> <u>667a34e976b7723adf2c21</u>	+ 132.840000 ards	✓
3	2024-03-31 01:42:59	<u>0x8f4349e1b74fed5c7877</u> <u>97656292462e2f3d9026cb</u> <u>27507fdc33152add833b8a</u>	+ 62,500.00 yz to claim \$GRT rewards.	✓
4	2024-01-28 03:30:47	<u>0x1c42dad8ac2904a37647</u> <u>e2b5b8ae45f42f2bbee585</u> <u>a7ad77dbdfce235c6c6f7f</u>	+ 35,000.000000 rewards	✓
5	2024-01-28 02:57:35	<u>0x163ebc6378a1e93e1690</u> <u>5af9dbc6c173ff8f2a6e42</u> <u>b5906fecdc354dac4cd5a4</u>	+ 30.000000 rewards	✓
6	2024-01-12 03:51:47	<u>0xde42343e8551833ca420</u> <u>91fb7d45a179d0e8df32ed</u> <u>af9077186f3156619c205a</u>	+ 30.000000 ewards	✓
7	2023-12-22 22:43:35	<u>0x559b0a4e7d25750166a8</u> <u>416cfd30ad94a1f292d8ee</u> <u>8460c4296f001fdd482b29</u>	+ 1.700000 ewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 10:09:35	<u>0x085c84dd46b9a1ee69297acb7b242a71cf56ec84fcbce9d8a6b6ad52ee22ab14</u>	+ 5,000.000000 laim rewards	✓
9	2023-12-03 04:26:47	<u>0xa5248e840db5adec53b26cf4691390c23f4327c6ab5a709713837fa82b01ad05</u>	+ 5,000.000000 aim rewards	✓
10	2023-11-25 05:51:23	<u>0xc9cdca9a4362bc6c9a1dd6ce5c52a7bcb1dfa2d34250c18a6d959b0c780222c3</u>	+ 35,000.000000 wards	✓
11	2023-11-18 03:54:35	<u>0xb73e709e14db8d8043ec1e3e1ee4382cd5dbe635cb954ed99359948e4a49bedc</u>	+ 245.440000 m rewards	✓
12	2023-10-07 23:27:11	<u>0x2a782aa4f1891d00c31c5a84ef5b6955358286b52d10538634692856e9263c21</u>	+ 1.400000 aim rewards	✓
13	2023-06-07 17:59:35	<u>0x657dc3e6880e1358969e8b1999673831b3dddeaa271f0a5e7b2a03bf1bc97f34</u>	+ 4,954.400796410000 111791 BAT	✓
14	2023-06-07 16:39:59	<u>0xe7cbeb6b6c7d5b89e9ff264e9431c378ea4e0684feb4c9b24541c16f95ad37a3</u>	+ 31.804219159999998 823 AAVE	✓
15	2023-06-07 15:42:23	<u>0xf62910e1cbebe11e69f5a88cf6d4922648fdb9e00398772164155951e0c6f370</u>	+ 16,175.14944491999 9950798 GRT	✓
16	2023-06-07 15:36:23	<u>0xcd6d078f9033b027a9b7cb858c050c8d1abf0dde440445bedbe346b9524cbd36</u>	+ 487.95888400000001 1838 LINK	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-07 13:52:47	<u>0xbe3e2d1577add01d7cfb a88220fea8d61de339ca0a 419cfa4137da5c72a0e513</u>	+ 2,415.848782260000 007227 MATIC  1,873.97 USD	✓
18	2023-05-07 21:50:11	<u>0xdd9b83f2aae3e67a7de3 aff3734c2ad308054eb8a1 2ef0ba05a8a8a26262a315</u>	+ 477.12410161999997 6265 MATIC  463.66 USD	✓
19	2022-09-13 18:51:49	<u>0x181f5c8ef41d129374eb 186f82757093267694ee0b f0b65fd2d0cd121d251442</u>	+ 489.66000000000002 5011 LRC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:39:23	<u>0x8be880b4d0de1becdedd 4f39c1b1c3f5454123d0cd db4dffec77a2753a163883</u>	+ 1 claim rewards on graphtoken.org	✓
2	2024-08-23 02:07:59	<u>0xe13c00818fd1177589d7 f43048a80467adc1361224 daebfa927fc7e415ff67aa</u>	+ 1 claim rewards on apylink.com	✓
3	2024-08-12 02:53:59	<u>0x1eee5a9bc8628f18697a 7f7a57ac3450495bf63b30 238a8037ad594db37f775e</u>	+ 1 graphpool.pro	✓
4	2024-06-13 23:58:47	<u>0xd7ca1e7c0baeb23bd741 ca71c1210dbe9bd9ea5feb 450230589b1cecb5e760ae</u>	+ 1 t	✓
5	2024-05-31 23:58:11	<u>0x3a1cd1431e8c7d967f70 7add11e262506a2277738d fc54487d67922787fc24f7</u>	+ 1 claim rewards on graphpool.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 02:47:11	<u>0x4b2a3f41cfd2b3dfb2cd</u> <u>b1ab519d2977f7ce423a02</u> <u>0dce2945a5c786ca56f871</u>	+ 1 et	✓
7	2024-05-11 10:34:11	<u>0x59bd5e1a721038b75bba</u> <u>9d16360e093cdedba5d6e1</u> <u>b1311bdad80ad5ee49edef</u>	+ 1 claim rewards on getaave.net	✓
8	2024-05-10 05:15:47	<u>0x23f5a137c0d0dc079203</u> <u>1521701522ed2a4229fdea</u> <u>ba6f4ef46b64ce189fa46b</u>	+ 1 claim rewards on graphcoin.net	✓
9	2024-04-07 00:43:47	<u>0x94e5b4f19454f4cbbc66</u> <u>657c93d34807a000bd280e</u> <u>616c7e27fe60cfb0a57f87</u>	+ 1 claim rewards on link-gift.net	✓
10	2024-03-14 07:54:59	<u>0x34d0265d06b4c13db072</u> <u>79b8d8a96db5332d9ab137</u> <u>02242879975a4f1d2f7f1f</u>	+ 1 claim rewards on origineth.org	✓
11	2024-01-28 03:26:11	<u>0x8691aca7fbe253282671</u> <u>fc40d8205b741172c8105f</u> <u>0d0ec8806cabb2ab0902c6</u>	+ 1 Airdrop	✓
12	2024-01-28 03:25:23	<u>0xaab997208ae0733b2dbc</u> <u>695dc432d1e8efa010c3f6</u> <u>75fd954f899b715b29d591</u>	+ 1 Airdrop	✓
13	2024-01-12 02:58:11	<u>0xfad43055549cf463b5da</u> <u>dd9c25bb890571597c96f3</u> <u>99eede4944e950221ddb58</u>	+ 1 Airdrop	✓
14	2024-01-03 04:27:47	<u>0x37a45063f3708fff9ec6</u> <u>fcd90c85e13f4dfa4f4aff</u> <u>24ede6a197a55666941968</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-22 23:20:47	<u>0x375d60e4e6d9aaa37974 ce4f692c37abb1236e8251 528ec47185e3817e780ca6</u>	+ 1 Airdrop	✓
16	2023-12-22 20:54:23	<u>0xce4b41b9e8811c0dd5c8 de0c8980f89f6a57d8c3f3 cc4ac446c89bbeefca339c</u>	+ 1 nft-thegraph.com	✓
17	2023-12-03 10:21:11	<u>0x71b6a745595b23f76d83 5770a6cd94e75d631d32c3 e40b2e5efa679bc7adecee</u>	+ 1 Airdrop	✓
18	2023-12-03 03:42:11	<u>0xbeb7f47b6d8adc3e0b3a f6dcfb3f58d320259ef733 9692d389a3bbbed81f5f507</u>	+ 1 Airdrop	✓
19	2023-12-02 04:04:47	<u>0xd5c260c92538667097c7 1571e02f00264f06f98e20 a9135aa016f964a6108856</u>	+ 1 aave-token.net	✓
20	2023-11-25 06:09:23	<u>0xcdfc273e92e90bdeef28 239b613bd5d427b50afd85 33a384a5d7ad8eb1e08971</u>	+ 1 Airdrop	✓
21	2023-11-18 04:08:47	<u>0x61d9fb26ec7595647e9a 717d5f38cfd83abee75720 6140fadb5eccfa45af6670</u>	+ 1 Airdrop	✓
22	2023-10-27 05:49:59	<u>0x988a41272c956dcc0b1e 362b6c308e27508ff0834f 1d23b55311ce348ada5f91</u>	+ 1 Airdrop	✓
23	2023-10-15 21:25:11	<u>0x119d8be381b07b268dcb 7f80c1bb1f6bd521180021 e5b3149594397e3e26c500</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-12 23:03:47	<u>0x4d93eb89d510268aaa9a</u> <u>d34f47479375ae0aa30b4d</u> <u>c0e133f564c750c6663bd6</u>	+ 1 Official Authorize credential	✓
25	2023-09-08 05:58:47	<u>0x72ff1921ee197e27496f</u> <u>9e9ebe6d7ca58649755071</u> <u>2a3a5243ca9c552f6fa7a9</u>	+ 1 Maverick Reward	✓
26	2023-08-20 06:40:59	<u>0x8644b7b0fdddfb926c54</u> <u>3d2fced684ed5e935f648b</u> <u>c3675512209c7d967dd32f</u>	+ 1 AAVE Airdrop Badge	✓
27	2023-07-22 05:04:35	<u>0x969829213834bc9b36b4</u> <u>39591e60ec4a57ca514b59</u> <u>020a671885ba9afc2f27b6</u>	+ 1 Reward Club [IhEX6f08]	✓

* USD values displayed at the time of transaction

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