

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 16:25 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x76203a2a4ecd3c7a627eef5c8d5353d26c573a06</u>
TOTAL RECEIVED	11.105450890000000186 ETH
	25,969.98 USD
TOTAL SEND	0.001823052518370872 ETH
	4.26 USD

Token	Balance
Ethereum	11.103627837481628404 ETH
	25,965.72 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
# linkevent.net	132.840000 ards
! graphnetwork.xyz	62,500.00 yz to claim \$GRT rewards.
\$ cusdc.tech	1,797 .tech
# apyeth.com	1.400000 m rewards
ChainLink Token	370.794781698966062322 LINK
\$ graphtoken.net	35,000.000000 wards
# LiquidETH.org	1.700000 ards
org	758.0 g


Token	Balance
MaticMerge.org	5,555.000000000000000000 MaticMerge.org
graphpool.pro	N/A graphpool.pro
LiquidETH.org	N/A Airdrop
linkprotocol.net	N/A t
Maverick Incentive Reward	N/A Maverick Reward
graphtoken.org	N/A claim rewards on graphtoken.org
graphnetwork.org	N/A Airdrop
apylink.com	N/A claim rewards on apylink.com
oeth.network	N/A twork
graphtoken.net	N/A Airdrop
GRT Mysterybox NFT	N/A nft-thegraph.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 15:53:59	<u>0x7eb9e561c6b5d25bcb30</u> <u>f1c3616b00b218255ea22e</u> <u>1203b9eee5b0608ae7fc83</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2023-09-15 15:53:59	<u>0x7eb9e561c6b5d25bcb30</u> <u>f1c3616b00b218255ea22e</u> <u>1203b9eee5b0608ae7fc83</u>	- 0.0000192768000000 00 ETH  0.03 USD	✓
3	2023-09-15 15:53:59	<u>0x7eb9e561c6b5d25bcb30</u> <u>f1c3616b00b218255ea22e</u> <u>1203b9eee5b0608ae7fc83</u>	- 0.0006261345852204 80 ETH  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-22 01:36:23	<u>0xc24711a7c58f4446cc7a</u> <u>f83fa6a65421fa3bd6dedc</u> <u>6d7af24eb88bc2a25d6f39</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-08-22 01:36:23	<u>0xc24711a7c58f4446cc7a</u> <u>f83fa6a65421fa3bd6dedc</u> <u>6d7af24eb88bc2a25d6f39</u>	- 0.0003293512000000 00 ETH  0.54 USD	✓
6	2023-08-22 01:36:23	<u>0xc24711a7c58f4446cc7a</u> <u>f83fa6a65421fa3bd6dedc</u> <u>6d7af24eb88bc2a25d6f39</u>	- 0.0008482899331503 92 ETH  1.41 USD	✓
7	2022-08-15 01:32:00	<u>0xd2e1ef1ace70d49f64f6</u> <u>0364bf6820130c2db66350</u> <u>6e91250c4685b01661858e</u>	+ 5.3616307499999997 79 ETH  10,724.06 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 15:34:11	<u>0xf0f54e7df013e678846c</u> <u>dfe9e7f8fdd56554f1444a</u> <u>560e2a144a2672131f6637</u>	+ 5.7438201400000004 07 ETH  9,320.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:18:11	<u>0xbb06736d33936a157035</u> <u>198735f0e7f24e0d54c215</u> <u>8201d16424a02c72336c77</u>	+ 132.840000 ards	✓
2	2024-03-31 01:42:59	<u>0x8d489055c2105a925784</u> <u>e2a51a4e13a6f30a1f5e2e</u> <u>f012828f9142d474472304</u>	+ 62,500.00 yz to claim \$GRT rewards.	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 01:41:35	<u>0xb943075632a01a4c6386</u> <u>118b1f76878cb9cf2d60fc</u> <u>6503b5ed670608fc4f7685</u>	+ 758.0 g	✓
4	2024-01-28 03:30:47	<u>0x224c441015b63224c7c3</u> <u>323686559cab765f1a1588</u> <u>f12eab20e2ee2fe72f9408</u>	+ 35,000.000000 rewards	✓
5	2023-12-26 05:23:59	<u>0x4815880568e036c6679d</u> <u>196f5cb0e23162820026fe</u> <u>ab2e65776cf06b347bdba</u>	+ 1.700000 ards	✓
6	2023-11-25 05:50:11	<u>0x71ed9e873c97321cd2db</u> <u>41ef71d1651fb2ccd3e793</u> <u>a333c793766ff7469e01a3</u>	+ 35,000.000000 wards	✓
7	2023-11-18 03:57:35	<u>0x445596272ca74dedd09e</u> <u>1711a4765d2d1533977d05</u> <u>2461400b0a9797de0469b8</u>	+ 245.440000 m rewards	✓
8	2023-09-23 04:45:47	<u>0x0ff0823218050200acc9</u> <u>1f75c2ec7ba36f87b6edf0</u> <u>01998fc4b6360b6d40f818</u>	+ 1.400000 m rewards	✓
9	2023-09-15 16:12:11	<u>0xb0fad41c04dce919720b</u> <u>9a6cab2f3901d6fc216772</u> <u>9f7fb112e219ff47fef03c</u>	+ 6,682.439180260000 284761 GRT	✓
10	2023-09-15 15:53:59	<u>0x7eb9e561c6b5d25bcb30</u> <u>f1c3616b00b218255ea22e</u> <u>1203b9eee5b0608ae7fc83</u>	- 7,291.410700589999 578369 MATIC  3,795.90 USD	✓
11	2023-09-15 15:43:11	<u>0xf7dfb683851b8b076dcf</u> <u>99b98094731a3dc7f0d5de</u> <u>63ffea7d43170502c83438</u>	+ 240.96387444000001 2100 LINK	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-22 01:36:23	<u>0xc24711a7c58f4446cc7a</u> <u>f83fa6a65421fa3bd6dedc</u> <u>6d7af24eb88bc2a25d6f39</u>	- 10.0000000000000000 000 MATIC  5.55 USD	✓
13	2023-07-23 06:37:47	<u>0x829c95b37b8624b487a1</u> <u>c7f5582be4471318c106d6</u> <u>94abecdadd74d382ba7a85</u>	+ 1,797 .tech	✓
14	2022-09-16 03:48:23	<u>0xcb637b97d9a16dfca272</u> <u>28b3ab857c3a7c35fc2338</u> <u>15a8c1e44bd50bcbcb53b4</u>	+ 5,555.000000000000 000000 MaticMerge.org	✓
15	2022-08-26 22:31:33	<u>0xd3c29ddf21a164457d06</u> <u>ab372ae6de46d1e90f9a8f</u> <u>aebc272ab4a7efd6c5323d</u>	+ 6,220.145755931767 780567 GRT	✓
16	2022-08-15 02:05:47	<u>0xa6201bba5d153c02f09f</u> <u>45a52390262e1a71d0c7b8</u> <u>6bec42b4ab19762955a977</u>	+ 128.74090725896604 6811 LINK	✓
17	2022-08-15 02:03:39	<u>0x78cac2854059e69e3737</u> <u>4317b9d42c0a560aa917f6</u> <u>5054872f8e97d3662e42b0</u>	+ 1.0900000000000000 80 LINK	✓
18	2022-08-15 01:55:55	<u>0x1d13c2ebbdfa2a3c4b24</u> <u>32f58b426b20359b2f7654</u> <u>f3d785a808d950c6dceb49</u>	+ 15,785.91935399000 0672638 GRT	✓
19	2022-08-15 01:43:59	<u>0xc2027b4b490be91771ed</u> <u>e2fc3556b620f3ca7aebd6</u> <u>2702026d0663a0e7441bda</u>	+ 7,301.410700589999 578369 MATIC  7,319.66 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:39:23	<u>0x24b64cf501e2577c17c2 bcc134312450f85c2fe237 c23db1f6095b7a207aa4a5</u>	+ 1 claim rewards on graphtoken.org	✓
2	2024-08-23 02:19:59	<u>0xffe701e3e2d4f9f30a38 d2b98479f1dcce8c0f07b7 53fe85bf00cdd435c24d01</u>	+ 1 claim rewards on apylink.com	✓
3	2024-08-12 02:53:35	<u>0x75a4aba8125fd588f5f2 6c40fc5124fabb3268287f 9e067d719a26f450c977af</u>	+ 1 graphpool.pro	✓
4	2024-06-14 00:34:59	<u>0x20a37a14972d6419cc4c 81f8e0927caf836a27d39b 411c434a91f821ac57f574</u>	+ 1 t	✓
5	2024-05-31 23:53:35	<u>0xc58cb3a519fe16f508f0 2e789a78d695217a0a2c18 d774e7f6ca0a1d0efe264e</u>	+ 1 claim rewards on graphpool.net	✓
6	2024-05-10 05:15:47	<u>0xc4c710274d6d9ba08fe7 3966aaa6bdfdc7e8bb62c9 0cb065197867ebadeaaf22</u>	+ 1 claim rewards on graphcoin.net	✓
7	2024-04-06 22:09:35	<u>0xca4a74b80d10a6161234 4aef302e0c7bf1421ce327 5978742a7c1256e3af9508</u>	+ 1 claim rewards on link-gift.com	✓
8	2024-03-23 18:23:47	<u>0xedebfb592c2e5d1de0a2 b836cae15eeb974c9ce81b 554a396ff858a42092ab5c</u>	+ 1 twork	✓
9	2024-01-28 03:26:11	<u>0x3cd8bbc4ea7961d50aef 8adb26725199b8e13a0d51 8df05c9a1f447e9b0aefca</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-03 04:35:47	<u>0xa31922f1ecae95f39e649b745e5cb8aa43873c2b5011af097c85215234b0a088</u>	+ 1 Airdrop	✓
11	2023-12-26 05:27:23	<u>0xc96de1b0b9d9399853accee3ce73323b7afac8b03a1ba569a4f92850a9a25926</u>	+ 1 Airdrop	✓
12	2023-12-22 20:53:59	<u>0x868a4a9ad24ad8b10f95649efe91028d7b2d3a4a46d79153e3c5a09c503e885e</u>	+ 1 nft-thegraph.com	✓
13	2023-11-25 06:08:11	<u>0xc04a3dd0fb179542072981779eafa02fb38092fdc19433df9ad6d8309936d2a4</u>	+ 1 Airdrop	✓
14	2023-11-18 04:10:47	<u>0x4c963db4dd29f1264afe550f882babf02c8acf4d54e8702e5e20b01b79f4b8b4</u>	+ 1 Airdrop	✓
15	2023-10-15 21:23:59	<u>0x092fccba4b2f53974826627e80482777508fef4b18e82ee1755dc8d932aaf4fb</u>	+ 1 Official Authorize credential	✓
16	2023-10-14 03:55:11	<u>0x94d985c289dc0cd3fb936db8ee13bc8d376ee3e297ba9cf81a9b716b8ac389d1</u>	+ 1 Airdrop	✓
17	2023-09-10 08:42:11	<u>0x9ecccce8db84e09133c1c812b531bd60ef14e126faa0212a296e6c769f2c680d</u>	+ 1 Maverick Reward	✓

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