




3xpL



ADDRESS STATEMENT

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





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7a5459b806fcccae3bcff9b5adcca619d8c48a61</u>
TOTAL RECEIVED	7.581295907495659847 ETH  19,746.24 USD
TOTAL SEND	5.689383131787585590 ETH  14,818.56 USD

Token	Balance
Ethereum	1.891912775708073813 ETH  4,927.67 USD
# ORAI Reward Ticket	25.0 i-labs.com)
# graphnetwork.org	35,000.000000 rewards
Oraichain Token	386.021286814920244979 ORAI
ChainLink Token	51.044225560000000996 LINK
# token-link.net	132.840000 wards
VectorspaceAI	7,475.510324711659450259 VXV
Aave Token	0.000000000000000000 AAVE
BirdSearn.cloud	10,000 BirdSearn.cloud
org	758.0 g
Graph Token	3,138.151888973599398014 GRT










* USD values displayed at the time of transaction

Token	Balance
o-ether.net	N/A claim rewards on o-ether.net
link-gift.org	N/A claim rewards on link-gift.org
graphcoin.net	N/A claim rewards on graphcoin.net
apylink.org	N/A claim rewards on apylink.org
graphtoken.org	N/A claim rewards on graphtoken.org
graphnetwork.org	N/A Airdrop
pseth.org	N/A claim rewards on pseth.org
link-protocol.net	N/A et
graphpool.net	N/A claim rewards on graphpool.net




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-14 21:25:35	<u>0xf3958613ebb868e5879a</u> <u>59cfc2eff1b604d518d96e</u> <u>13606812d3f62d4e18a551</u>	- 1.4499999999999999 56 ETH  5,605.33 USD	✓
2	2024-03-14 21:25:35	<u>0xf3958613ebb868e5879a</u> <u>59cfc2eff1b604d518d96e</u> <u>13606812d3f62d4e18a551</u>	- 0.0006400200000000 00 ETH  2.47 USD	✓
3	2024-03-14 21:25:35	<u>0xf3958613ebb868e5879a</u> <u>59cfc2eff1b604d518d96e</u> <u>13606812d3f62d4e18a551</u>	- 0.0133476308691342 72 ETH  51.59 USD	✓
4	2024-03-10 05:34:35	<u>0x719ca7d6662ed9ccd7a2</u> <u>0f413dcba06ef82ccafaf3</u> <u>0d6ea4620cc716ef47de7c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2024-03-10 05:34:35	<u>0x719ca7d6662ed9ccd7a2</u> <u>0f413dcba06ef82ccafaf3</u> <u>0d6ea4620cc716ef47de7c</u>	- 0.0002045926894974 60 ETH  0.80 USD	✓
6	2024-03-10 05:34:35	<u>0x719ca7d6662ed9ccd7a2</u> <u>0f413dcba06ef82ccafaf3</u> <u>0d6ea4620cc716ef47de7c</u>	- 0.0020468319451733 34 ETH  8.07 USD	✓
7	2024-03-08 03:50:59	<u>0xfb54986022d856ee0580</u> <u>b53037828eaa21fa117588</u> <u>403b5b3ccc07b1d967c2cf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-03-08 03:50:59	<u>0xfb54986022d856ee0580</u> <u>b53037828eaa21fa117588</u> <u>403b5b3ccc07b1d967c2cf</u>	- 0.0013113400000000 00 ETH  5.11 USD	✓
9	2024-03-08 03:50:59	<u>0xfb54986022d856ee0580</u> <u>b53037828eaa21fa117588</u> <u>403b5b3ccc07b1d967c2cf</u>	- 0.0127831189782171 72 ETH  49.84 USD	✓
10	2024-03-07 13:38:23	<u>0xe3ccc386db4a16588b1a</u> <u>72e55eaca4dc30fd06060d</u> <u>7b270d4c62f09538a4ff04</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-03-07 13:38:23	<u>0xe3ccc386db4a16588b1a</u> <u>72e55eaca4dc30fd06060d</u> <u>7b270d4c62f09538a4ff04</u>	- 0.0001401225780000 00 ETH  0.53 USD	✓
12	2024-03-07 13:38:23	<u>0xe3ccc386db4a16588b1a</u> <u>72e55eaca4dc30fd06060d</u> <u>7b270d4c62f09538a4ff04</u>	- 0.0030401373775589 52 ETH  11.57 USD	✓
13	2024-03-07 03:49:23	<u>0x6b643f65034eaffc5d6c</u> <u>c549652e3a12f9d46e5938</u> <u>fe0dc11dd3a28b7ac6908b</u>	- 0.6491757672708800 00 ETH  2,453.92 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-07 03:49:23	<u>0x6b643f65034eaaffc5d6c c549652e3a12f9d46e5938 fe0dc11dd3a28b7ac6908b</u>	- 0.0002050070239039 55 ETH  0.77 USD	✓
15	2024-03-07 03:49:23	<u>0x6b643f65034eaaffc5d6c c549652e3a12f9d46e5938 fe0dc11dd3a28b7ac6908b</u>	- 0.0030383084762768 92 ETH  11.48 USD	✓
16	2024-03-04 17:04:23	<u>0x95b72200738ad6548bfc 23c4ac0fe732a78ddccd7e b924fa00b067a2da7f7826</u>	- 0.5000000000000000 00 ETH  1,771.82 USD	✓
17	2024-03-04 17:04:23	<u>0x95b72200738ad6548bfc 23c4ac0fe732a78ddccd7e b924fa00b067a2da7f7826</u>	- 0.0000000391970391 97 ETH  0.00 USD	✓
18	2024-03-04 17:04:23	<u>0x95b72200738ad6548bfc 23c4ac0fe732a78ddccd7e b924fa00b067a2da7f7826</u>	- 0.0059580997930625 49 ETH  21.11 USD	✓
19	2024-03-03 15:34:59	<u>0x591ea7f5bd2c9e8821e6 2511f8d99496c405241094 a2e3e26b3a24a0ead982fd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-03-03 15:34:59	<u>0x591ea7f5bd2c9e8821e6 2511f8d99496c405241094 a2e3e26b3a24a0ead982fd</u>	- 0.0000019369098381 06 ETH  0.00 USD	✓
21	2024-03-03 15:34:59	<u>0x591ea7f5bd2c9e8821e6 2511f8d99496c405241094 a2e3e26b3a24a0ead982fd</u>	- 0.0026212383665661 48 ETH  9.12 USD	✓
22	2024-03-03 15:10:23	<u>0x7660d41d4b3606fa85ae db0b81c81b8094173e5f0d 78366449b1e282ea246830</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-03 15:10:23	<u>0x7660d41d4b3606fa85ae</u> <u>db0b81c81b8094173e5f0d</u> <u>78366449b1e282ea246830</u>	- 0.0000004673900000 00 ETH  0.00 USD	✓
24	2024-03-03 15:10:23	<u>0x7660d41d4b3606fa85ae</u> <u>db0b81c81b8094173e5f0d</u> <u>78366449b1e282ea246830</u>	- 0.0026632832467902 43 ETH  9.11 USD	✓
25	2024-03-02 03:46:23	<u>0x2876df0ae65ab3dd3397</u> <u>2ad09a47c6e0379f775f67</u> <u>06108012cf68a8da16b7f2</u>	- 1.0000000000000000 00 ETH  3,427.57 USD	✓
26	2024-03-02 03:46:23	<u>0x2876df0ae65ab3dd3397</u> <u>2ad09a47c6e0379f775f67</u> <u>06108012cf68a8da16b7f2</u>	- 0.0000002146900000 00 ETH  0.00 USD	✓
27	2024-03-02 03:46:23	<u>0x2876df0ae65ab3dd3397</u> <u>2ad09a47c6e0379f775f67</u> <u>06108012cf68a8da16b7f2</u>	- 0.0098803649887375 30 ETH  33.86 USD	✓
28	2024-03-02 03:39:23	<u>0x5da0246e8dc61f2df409</u> <u>44d25be85506b5066041ad</u> <u>da8a904a49618666b0ac82</u>	- 1.0000000000000000 00 ETH  3,427.57 USD	✓
29	2024-03-02 03:39:23	<u>0x5da0246e8dc61f2df409</u> <u>44d25be85506b5066041ad</u> <u>da8a904a49618666b0ac82</u>	- 0.0000002146900000 00 ETH  0.00 USD	✓
30	2024-03-02 03:39:23	<u>0x5da0246e8dc61f2df409</u> <u>44d25be85506b5066041ad</u> <u>da8a904a49618666b0ac82</u>	- 0.0100993551349739 30 ETH  34.61 USD	✓
31	2024-02-28 19:13:11	<u>0x1a798d8c40b2961b1943</u> <u>e715e57a241bdd18278d7a</u> <u>86ebb9fcc3ac2ee9ad70c6</u>	+ 0.0544100000000000 00 ETH  179.50 USD	✓








#	Date & time	Transaction Id	Amount	
32	2023-11-20 03:13:59	<u>0xce63913f0b51a1b0ecb3917498a06f5526699a5b1d39aed24b5078eb28beea13</u>	- 0.2150890694277563 24 ETH  430.07 USD	✓
33	2023-11-20 03:13:59	<u>0xce63913f0b51a1b0ecb3917498a06f5526699a5b1d39aed24b5078eb28beea13</u>	- 0.0000034541260000 00 ETH  0.00 USD	✓
34	2023-11-20 03:13:59	<u>0xce63913f0b51a1b0ecb3917498a06f5526699a5b1d39aed24b5078eb28beea13</u>	- 0.0023911485502765 63 ETH  4.78 USD	✓
35	2023-11-20 03:12:59	<u>0xc7b92aebb82e799f4bd372edecf49d683d7fc8ae5a507d57be6a4118f0b4f516</u>	- 0.2500000000000000 00 ETH  499.88 USD	✓
36	2023-11-20 03:12:59	<u>0xc7b92aebb82e799f4bd372edecf49d683d7fc8ae5a507d57be6a4118f0b4f516</u>	- 0.0000032685900000 00 ETH  0.00 USD	✓
37	2023-11-20 03:12:59	<u>0xc7b92aebb82e799f4bd372edecf49d683d7fc8ae5a507d57be6a4118f0b4f516</u>	- 0.0023184913295142 00 ETH  4.63 USD	✓
38	2023-11-20 03:09:23	<u>0x72d1436e33703c968da78b4cf4871d9eb09360fa32c0b7b17afe9a96fa56a510</u>	+ 0.4700545700000000 05 ETH  939.88 USD	✓
39	2023-11-19 13:31:35	<u>0x812003c6365687f5202aac3d6dadcbec113ee4e859d2a083ea83647f7c6adc4</u>	- 0.2300000000000000 10 ETH  449.32 USD	✓
40	2023-11-19 13:31:35	<u>0x812003c6365687f5202aac3d6dadcbec113ee4e859d2a083ea83647f7c6adc4</u>	- 0.0000024403202440 32 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-19 13:31:35	<u>0x812003c6365687f5202a</u> <u>ac3d6dad1bec113ee4e85</u> <u>9d2a083ea83647f7c6adc4</u>	- 0.0041836503324854 40 ETH  8.17 USD	✓
42	2023-11-19 13:28:47	<u>0x6e64828b213052af2939</u> <u>431eb9fb7b636237b5cfc3</u> <u>43835d09f9e08b82797d1d</u>	+ 0.2415423499999999 89 ETH  471.72 USD	✓
43	2022-12-12 15:53:11	<u>0x589881a2e679a0633670</u> <u>c4715703d5c1e4a6eec820</u> <u>fb51943cdeb41a8a1b0574</u>	- 0.1201334943116020 02 ETH  150.31 USD	✓
44	2022-12-12 15:53:11	<u>0x589881a2e679a0633670</u> <u>c4715703d5c1e4a6eec820</u> <u>fb51943cdeb41a8a1b0574</u>	- 0.0000733561952760 00 ETH  0.09 USD	✓
45	2022-12-12 15:53:11	<u>0x589881a2e679a0633670</u> <u>c4715703d5c1e4a6eec820</u> <u>fb51943cdeb41a8a1b0574</u>	- 0.0003731494931220 00 ETH  0.46 USD	✓
46	2022-08-24 22:56:44	<u>0xe6acae934ad80ccc2a2a</u> <u>43c972221d38a1a14e5562</u> <u>634fc6b239f440599bdd6c</u>	+ 0.1205800000000000 07 ETH  199.74 USD	✓
47	2022-05-17 15:49:37	<u>0x2cbb75899b68e59e0a85</u> <u>e2bca67223642c2b62a258</u> <u>4f459fc596a98b437bdb31</u>	- 0.1826227232529939 74 ETH  373.76 USD	✓
48	2022-05-17 15:49:37	<u>0x2cbb75899b68e59e0a85</u> <u>e2bca67223642c2b62a258</u> <u>4f459fc596a98b437bdb31</u>	- 0.0001323430877790 00 ETH  0.27 USD	✓
49	2022-05-17 15:49:37	<u>0x2cbb75899b68e59e0a85</u> <u>e2bca67223642c2b62a258</u> <u>4f459fc596a98b437bdb31</u>	- 0.0012699585046470 00 ETH  2.59 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-05-17 15:48:33	<u>0x1aa94d914288aff6d3bbc70a10ad7aa8671ac7248e7fb38e8941d768f300d15</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2022-05-17 15:48:33	<u>0x1aa94d914288aff6d3bbc70a10ad7aa8671ac7248e7fb38e8941d768f300d15</u>	- 0.0003844965000000 00 ETH  0.78 USD	✓
52	2022-05-17 15:48:33	<u>0x1aa94d914288aff6d3bbc70a10ad7aa8671ac7248e7fb38e8941d768f300d15</u>	- 0.0110220866237204 37 ETH  22.55 USD	✓
53	2022-05-17 15:47:00	<u>0x06e686fe79b35de05a649d707f21a4b67ba626051ed852d3ee0ea78dcc3bcc83</u>	+ 0.020000000000000000 00 ETH  40.93 USD	✓
54	2022-05-17 15:34:42	<u>0x2cfca80b9fa5bc382e665b3c8736d929ce1de6e010d114849e98e39d55c1707f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
55	2022-05-17 15:34:42	<u>0x2cfca80b9fa5bc382e665b3c8736d929ce1de6e010d114849e98e39d55c1707f</u>	- 0.0000593285000000 00 ETH  0.12 USD	✓
56	2022-05-17 15:34:42	<u>0x2cfca80b9fa5bc382e665b3c8736d929ce1de6e010d114849e98e39d55c1707f</u>	- 0.0021625810265193 40 ETH  4.42 USD	✓
57	2022-05-17 15:32:14	<u>0xaba9489ae2437588aa59e8456a5e12304312f1520fc171082b2df5509b981686</u>	+ 0.020000000000000000 00 ETH  40.93 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-08-24 20:06:11	<u>0x69b47fe29a5fb8653883</u> <u>22a2ab0f715b3a29dcb7af</u> <u>a045f550ef24863db6c8d6</u>	+ 1.7713754699999999 52 ETH  4,944.13 USD	✓
2	2024-03-15 13:14:11	<u>0xc4fc33a41906181b3020</u> <u>4f6f167cbc843d8a438e86</u> <u>cbdbaf4244b2ca3220494c</u>	+ 0.0667886000000000 04 ETH  248.68 USD	✓
3	2024-03-14 21:23:23	<u>0x13debedcf88674df771d</u> <u>eb453132e0a779132ead56</u> <u>0c555393ab5e356aa7fcd9</u>	+ 1.4383467800000000 47 ETH  5,560.28 USD	✓
4	2024-03-08 03:48:11	<u>0xf211bd5b429044e3b0cb</u> <u>65ef974351aa3d16abca2c</u> <u>34f00f41cb5f88d3f17405</u>	+ 0.0679918899999999 99 ETH  265.10 USD	✓
5	2024-02-13 19:08:11	<u>0x9353c522748ccdcc8756</u> <u>de0c14df3f5d6fe61439c5</u> <u>723f8690e23f227677b6f4</u>	+ 2.2876446200000000 18 ETH  5,974.00 USD	✓
6	2024-02-09 15:20:11	<u>0xca624fc14c04fe40fc22</u> <u>28443fce81dd4bd0466fb0</u> <u>8ef34666dbbb2e01630d65</u>	+ 0.8649081100000000 08 ETH  2,158.23 USD	✓
7	2022-05-17 15:48:33	<u>0x1aa94d914288aff6d3bb</u> <u>cb70a10ad7aa8671ac7248</u> <u>e7fb38e8941d768f300d15</u>	+ 0.1576535174956597 28 ETH  322.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:04:47	<u>0x13e52903d62ccf023164</u> <u>388e41c84194ff585db6fc</u> <u>8f78eba41f2f6e7835f046</u>	+ 132.840000 wards	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 01:43:59	<u>0x75d840cef57aa8c68cb3</u> <u>48e70c903e0f503f6e50f5</u> <u>2fe84e4cbd96b39b4137cb</u>	+ 758.0 g	✓
3	2024-03-14 21:25:35	<u>0xf3958613ebb868e5879a</u> <u>59cfc2eff1b604d518d96e</u> <u>13606812d3f62d4e18a551</u>	+ 4,064.420675883365 220216 VXV	✓
4	2024-03-10 04:05:23	<u>0x09badd609c6e02d2fdb4</u> <u>80ae760eaaab9950364d78</u> <u>093d5afca55bdcee3ffefe</u>	+ 25.0 i-labs.com)	✓
5	2024-03-08 03:50:59	<u>0xfb54986022d856ee0580</u> <u>b53037828eaa21fa117588</u> <u>403b5b3ccc07b1d967c2cf</u>	+ 2,447.853484637000 292423 VXV	✓
6	2024-03-08 03:50:59	<u>0xfb54986022d856ee0580</u> <u>b53037828eaa21fa117588</u> <u>403b5b3ccc07b1d967c2cf</u>	- 150.00000000000000 0000 ORAI	✓
7	2024-03-02 03:46:23	<u>0x2876df0ae65ab3dd3397</u> <u>2ad09a47c6e0379f775f67</u> <u>06108012cf68a8da16b7f2</u>	+ 207.89636164038063 2707 ORAI	✓
8	2024-03-02 03:39:23	<u>0x5da0246e8dc61f2df409</u> <u>44d25be85506b5066041ad</u> <u>da8a904a49618666b0ac82</u>	+ 209.80508546453228 2913 ORAI	✓
9	2024-02-28 22:40:11	<u>0x2c390e4e5df032365dd1</u> <u>90616dc586992e3d7c0acd</u> <u>cd52f58b09aee577dcf484</u>	+ 51.044225560000000 996 LINK	✓
10	2024-01-28 03:48:11	<u>0x3aaf8cc3f6ed27e2a994</u> <u>7f335f4b2e18c32f0c5df0</u> <u>ccdd6c9adb77d0252c4cb7</u>	+ 35,000.000000 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-20 03:13:59	<u>0xce63913f0b51a1b0ecb3917498a06f5526699a5b1d39aed24b5078eb28beea13</u>	+ 3,138.151888973599 398014 GRT	✓
12	2023-11-20 03:12:59	<u>0xc7b92aebb82e799f4bd372edecf49d683d7fc8ae5a507d57be6a4118f0b4f516</u>	+ 118.31983971000730 0937 ORAI	✓
13	2023-11-19 13:31:35	<u>0x812003c6365687f5202aac3d6dadcbec113ee4e859d2a083ea83647f7c6adc4</u>	+ 963.23616419129348 2872 VXV	✓
14	2022-09-19 08:32:35	<u>0x930ae2f4f7c453abda66fd8df480e6986934d00c04fcaa8e8d24a7623bcc184c</u>	+ 10,000 BirdSearn.cloud	✓
15	2022-05-17 15:48:33	<u>0x1aa94d914288aff6d3bbc70a10ad7aa8671ac7248e7fb38e8941d768f300d15</u>	- 3.6194441300000002 04 AAVE	✓
16	2021-09-25 22:38:12	<u>0x01b49da09dd07c0b579ed229b9e720d3a06da49c3c832293d9305e9c7b1702b2</u>	+ 3.6194441300000002 04 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 01:50:47	<u>0xc679c7c74da349b680174dd965f877c21b49009c006c9c6dc327ca3cf00b9694</u>	+ 1 claim rewards on pseth.org	✓
2	2024-09-29 00:52:35	<u>0xc1ac766c4b88e66eab04ee5771057329d8b892ebc54b56867fea921a0df28534</u>	+ 1 claim rewards on graphtoken.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-28 21:48:11	<u>0xb390673fab4e734574fe</u> <u>a1003b8b5defc51730b9a3</u> <u>fd0ce95dacb4725e08eefb</u>	+ 1 claim rewards on o-ether.net	✓
4	2024-08-23 02:51:35	<u>0xfc0e36b3c8717f72f5ec</u> <u>ef1a12462521618cb394d1</u> <u>c6e500040ee30b7a71411b</u>	+ 1 claim rewards on apylink.org	✓
5	2024-06-14 03:39:35	<u>0x9b2d157b9372076d01c7</u> <u>903f99fd5f78d91b0b22bd</u> <u>218153f4d2226ee47ba519</u>	+ 1 et	✓
6	2024-06-01 22:14:35	<u>0x6e38bb698097f6989c83</u> <u>ffe6c2e0e00cf7b2efd00b</u> <u>72dcb9c34bb2d45c10d7ef</u>	+ 1 claim rewards on graphpool.net	✓
7	2024-05-10 05:21:59	<u>0xa2ded153b998a2b539c2</u> <u>5c55ad94dfef2431e36ddc</u> <u>cb2fa9bf36480069772dfa</u>	+ 1 claim rewards on graphcoin.net	✓
8	2024-04-07 01:12:35	<u>0xc3cf59fd3f2452dca8a7</u> <u>9c228df1981d382b9c3f32</u> <u>b074374d4d752e05d7d901</u>	+ 1 claim rewards on link-gift.org	✓
9	2024-01-28 03:43:11	<u>0x6cd84289b2df04b9d52a</u> <u>caec4a96da2dab6b8146d7</u> <u>1829455a66697934893cd6</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.