

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 20:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8419db43263e91aa1c1a3583f572c47a895f8fbf</u>
TOTAL RECEIVED	5.007298060000000106 ETH
	11,754.83 USD
TOTAL SEND	5.004525436662979665 ETH
	11,748.32 USD

Token	Balance
Ethereum	0.002772623337019932 ETH
	6.50 USD
Matic Token	0.610248119999999949 MATIC
	0.23 USD
SKALE	0.000000000000000000 SKL
# get-MATIC.org	5,000.000000 laim rewards
SAND	0.966756900000000030 SAND
\$ getMATIC.org	5,000.000000 aim rewards
ChainLink Token	0.45390999999999980 LINK
Livepeer Token	0.48735237999999974 LPT
\$ graphtoken.net	35,000.000000 wards
SHIBA INU	0.15935589999999995 SHIB

Token	Balance
Graph Token	0.089820869999999997 GRT
clinknetwork.net	N/A t
Clipper Reward Position	N/A Clipper Reward
sandtoken.net	N/A claim rewards on sandtoken.net
getMATIC.org	N/A Airdrop
graphtoken.net	N/A Airdrop
get-MATIC.org	N/A Airdrop
shibprotocol.net	N/A t
SAND Mysterybox NFT	N/A token-sandbox.com
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	2023-12-26 21:37:35	<u>0xe6eb158a9694db64a886</u> <u>f87db7eec296e58062bd45</u> <u>3c5d18e8df741c8028096c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-26 21:37:35	<u>0xe6eb158a9694db64a886</u> <u>f87db7eec296e58062bd45</u> <u>3c5d18e8df741c8028096c</u>	- 0.0000115179586757 40 ETH  0.02 USD	✓
3	2023-12-26 21:37:35	<u>0xe6eb158a9694db64a886</u> <u>f87db7eec296e58062bd45</u> <u>3c5d18e8df741c8028096c</u>	- 0.0008025588994116 32 ETH  1.78 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-26 21:30:35	<u>0x9a7248400e1181f77a64</u> <u>22cce03dc0550be7710e04</u> <u>4d665ef9aac03a6d93edd8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-12-26 21:30:35	<u>0x9a7248400e1181f77a64</u> <u>22cce03dc0550be7710e04</u> <u>4d665ef9aac03a6d93edd8</u>	- 0.0000182664364131 44 ETH  0.04 USD	✓
6	2023-12-26 21:30:35	<u>0x9a7248400e1181f77a64</u> <u>22cce03dc0550be7710e04</u> <u>4d665ef9aac03a6d93edd8</u>	- 0.0009778173866246 72 ETH  2.17 USD	✓
7	2023-12-26 20:44:47	<u>0x8f67aa11842e0e00b2f6</u> <u>06152a8339f86127dd7151</u> <u>975de9d41c182de8096089</u>	- 4.900000000000000003 55 ETH  10,897.64 USD	✓
8	2023-12-26 20:44:47	<u>0x8f67aa11842e0e00b2f6</u> <u>06152a8339f86127dd7151</u> <u>975de9d41c182de8096089</u>	- 0.0001016662018050 00 ETH  0.22 USD	✓
9	2023-12-26 20:44:47	<u>0x8f67aa11842e0e00b2f6</u> <u>06152a8339f86127dd7151</u> <u>975de9d41c182de8096089</u>	- 0.0003303738402510 00 ETH  0.73 USD	✓
10	2023-12-26 20:37:47	<u>0xe1e36c6e8b5b117cf218</u> <u>dd02581e203a35d76ba0a0</u> <u>477421aed6c9d0ec5a1ce6</u>	- 0.080000000000000000 02 ETH  177.92 USD	✓
11	2023-12-26 20:37:47	<u>0xe1e36c6e8b5b117cf218</u> <u>dd02581e203a35d76ba0a0</u> <u>477421aed6c9d0ec5a1ce6</u>	- 0.0003889291071960 00 ETH  0.86 USD	✓
12	2023-12-26 20:37:47	<u>0xe1e36c6e8b5b117cf218</u> <u>dd02581e203a35d76ba0a0</u> <u>477421aed6c9d0ec5a1ce6</u>	- 0.0003471104578410 00 ETH  0.77 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-12-26 20:09:23	<u>0x134fb6d78352b66e5f35f2634b87a8c328cbbaca3e6e70decc6fed1eac793d96</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-12-26 20:09:23	<u>0x134fb6d78352b66e5f35f2634b87a8c328cbbaca3e6e70decc6fed1eac793d96</u>	- 0.0000143252018499 06 ETH  0.03 USD	✓
15	2023-12-26 20:09:23	<u>0x134fb6d78352b66e5f35f2634b87a8c328cbbaca3e6e70decc6fed1eac793d96</u>	- 0.0008936518961968 23 ETH  1.98 USD	✓
16	2023-12-26 19:43:23	<u>0xab1720c6fb89afe5f92e2da5c8ca93c309cd9be9aeb66eacef6ce34c4c5ff858</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-12-26 19:43:23	<u>0xab1720c6fb89afe5f92e2da5c8ca93c309cd9be9aeb66eacef6ce34c4c5ff858</u>	- 0.0001522527310214 88 ETH  0.33 USD	✓
18	2023-12-26 19:43:23	<u>0xab1720c6fb89afe5f92e2da5c8ca93c309cd9be9aeb66eacef6ce34c4c5ff858</u>	- 0.0006664093060523 04 ETH  1.47 USD	✓
19	2023-12-26 19:30:11	<u>0x20f44650b47483e2d34564f7227141a61f20922020bd3d5c38992005537cb2c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-12-26 19:30:11	<u>0x20f44650b47483e2d34564f7227141a61f20922020bd3d5c38992005537cb2c6</u>	- 0.0000164927486563 68 ETH  0.03 USD	✓
21	2023-12-26 19:30:11	<u>0x20f44650b47483e2d34564f7227141a61f20922020bd3d5c38992005537cb2c6</u>	- 0.0012374903110986 24 ETH  2.74 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-26 19:12:11	<u>0xb7187685ad6599d3299c</u> <u>925d7a0878e75fd52c8b90</u> <u>62d6a2bc7714a4198daacd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-12-26 19:12:11	<u>0xb7187685ad6599d3299c</u> <u>925d7a0878e75fd52c8b90</u> <u>62d6a2bc7714a4198daacd</u>	- 0.0001608201955911 78 ETH  0.35 USD	✓
24	2023-12-26 19:12:11	<u>0xb7187685ad6599d3299c</u> <u>925d7a0878e75fd52c8b90</u> <u>62d6a2bc7714a4198daacd</u>	- 0.0007061005401207 03 ETH  1.56 USD	✓
25	2023-12-26 19:00:11	<u>0x47314f88a1d5e6f5977d</u> <u>dcf8717e8c7c6238b84fcd</u> <u>b32c6542fbc13b649b2318</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-12-26 19:00:11	<u>0x47314f88a1d5e6f5977d</u> <u>dcf8717e8c7c6238b84fcd</u> <u>b32c6542fbc13b649b2318</u>	- 0.0003342424390353 75 ETH  0.73 USD	✓
27	2023-12-26 19:00:11	<u>0x47314f88a1d5e6f5977d</u> <u>dcf8717e8c7c6238b84fcd</u> <u>b32c6542fbc13b649b2318</u>	- 0.0011429742626521 86 ETH  2.52 USD	✓
28	2023-12-21 16:22:47	<u>0x365a8a79bef81bdfa190</u> <u>30d40dcf9768967142e45d</u> <u>c4b2a0069a72414ac8b806</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-12-21 16:22:47	<u>0x365a8a79bef81bdfa190</u> <u>30d40dcf9768967142e45d</u> <u>c4b2a0069a72414ac8b806</u>	- 0.0000292740759898 80 ETH  0.06 USD	✓
30	2023-12-21 16:22:47	<u>0x365a8a79bef81bdfa190</u> <u>30d40dcf9768967142e45d</u> <u>c4b2a0069a72414ac8b806</u>	- 0.0062146439336568 28 ETH  13.89 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-12-20 16:11:59	<u>0x07d1256518716f6afb2f</u> <u>f942b5e779377d1c1b857e</u> <u>930afa4043c1eee6c87f43</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-12-20 16:11:59	<u>0x07d1256518716f6afb2f</u> <u>f942b5e779377d1c1b857e</u> <u>930afa4043c1eee6c87f43</u>	- 0.0000241820410230 36 ETH  0.05 USD	✓
33	2023-12-20 16:11:59	<u>0x07d1256518716f6afb2f</u> <u>f942b5e779377d1c1b857e</u> <u>930afa4043c1eee6c87f43</u>	- 0.0028017107300493 48 ETH  6.22 USD	✓
34	2023-12-20 16:02:35	<u>0x056d943829869ca526f7</u> <u>72a2b54c9dcecb4056b281</u> <u>da6a875d980e14fff7bbc3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-12-20 16:02:35	<u>0x056d943829869ca526f7</u> <u>72a2b54c9dcecb4056b281</u> <u>da6a875d980e14fff7bbc3</u>	- 0.0000303843193024 32 ETH  0.06 USD	✓
36	2023-12-20 16:02:35	<u>0x056d943829869ca526f7</u> <u>72a2b54c9dcecb4056b281</u> <u>da6a875d980e14fff7bbc3</u>	- 0.0037760715105790 50 ETH  8.39 USD	✓
37	2023-11-23 13:26:23	<u>0x874d2855a6ec8aa2ba50</u> <u>f3e3e156ec30cfb97e4dd9</u> <u>08ec35ebe47e607de06e72</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-11-23 13:26:23	<u>0x874d2855a6ec8aa2ba50</u> <u>f3e3e156ec30cfb97e4dd9</u> <u>08ec35ebe47e607de06e72</u>	- 0.0000152525715199 34 ETH  0.03 USD	✓
39	2023-11-23 13:26:23	<u>0x874d2855a6ec8aa2ba50</u> <u>f3e3e156ec30cfb97e4dd9</u> <u>08ec35ebe47e607de06e72</u>	- 0.0013279701428699 51 ETH  2.72 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-23 13:21:35	<u>0x4b037b46b22998c95968</u> <u>9eb59c87d3c9dcd08f8bcb</u> <u>2a36cc285b911dd2313572</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-11-23 13:21:35	<u>0x4b037b46b22998c95968</u> <u>9eb59c87d3c9dcd08f8bcb</u> <u>2a36cc285b911dd2313572</u>	- 0.0000236856938808 99 ETH  0.04 USD	✓
42	2023-11-23 13:21:35	<u>0x4b037b46b22998c95968</u> <u>9eb59c87d3c9dcd08f8bcb</u> <u>2a36cc285b911dd2313572</u>	- 0.0019792617236155 67 ETH  4.06 USD	✓
43	2023-07-26 12:44:11	<u>0x1abc9e61bb7ec6c0d190</u> <u>2f26efc1424ad86a7eb8da</u> <u>f5b3295d50ae8aa4143b79</u>	+ 0.0029819100000000 00 ETH  5.54 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 12:57:59	<u>0x435779d3598b14463af8</u> <u>b576611a32e007120a546d</u> <u>36a6c46a085aaa3ba296cc</u>	+ 5.0043161500000001 85 ETH  9,298.01 USD	✓

#### ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-26 21:37:35	<u>0xe6eb158a9694db64a886</u> <u>f87db7eec296e58062bd45</u> <u>3c5d18e8df741c8028096c</u>	- 2,230.000000000000 000000 MATIC  2,271.70 USD	✓
2	2023-12-26 21:30:35	<u>0x9a7248400e1181f77a64</u> <u>22cce03dc0550be7710e04</u> <u>4d665ef9aac03a6d93edd8</u>	- 6.0000000000000000 00 MATIC  6.11 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-26 20:09:23	<u>0x134fb6d78352b66e5f35f2634b87a8c328cbbaca3e6e70decc6fed1eac793d96</u>	- 34.0000000000000000 000 LINK	✓
4	2023-12-26 19:43:23	<u>0xab1720c6fb89afe5f92e2da5c8ca93c309cd9be9aeb66eacef6ce34c4c5ff858</u>	- 1,543.00000000000000 000000 SAND	✓
5	2023-12-26 19:30:11	<u>0x20f44650b47483e2d34564f7227141a61f20922020bd3d5c38992005537cb2c6</u>	- 2.0000000000000000 00 SAND	✓
6	2023-12-26 19:12:11	<u>0xb7187685ad6599d3299c925d7a0878e75fd52c8b9062d6a2bc7714a4198daacd</u>	- 396.00000000000000 0000 LPT	✓
7	2023-12-26 19:00:11	<u>0x47314f88a1d5e6f5977ddcf8717e8c7c6238b84fcd b32c6542fbc13b649b2318</u>	- 2.0000000000000000 00 LPT	✓
8	2023-12-21 16:22:47	<u>0x365a8a79bef81bdfa19030d40dcf9768967142e45dc4b2a0069a72414ac8b806</u>	- 9,430.000000000000 000000 SKL	✓
9	2023-12-20 16:11:59	<u>0x07d1256518716f6afb2ff942b5e779377d1c1b857e930afa4043c1eee6c87f43</u>	- 55,834.699999999999 7089617 GRT	✓
10	2023-12-20 16:02:35	<u>0x056d943829869ca526f772a2b54c9dcecb4056b281da6a875d980e14fff7bbc3</u>	- 100.00000000000000 0000 GRT	✓
11	2023-12-03 10:06:47	<u>0x855c039547f4b4e9c3b230d3de40b880b0caa31a5d09cd44dd4136a318a6c21c</u>	+ 5,000.000000 laim rewards	✓



#	Date & time	Transaction Id	Amount	
12	2023-12-03 04:28:47	<u>0x3cc2923e26638b867d7e36d3732037e503b44020ebf9c41f4b4f0d5aa41af69e</u>	+ 5,000.000000 aim rewards	✓
13	2023-11-25 05:50:11	<u>0xc72ab6c9b09e132bfb3ef3d6d0ce071196884ecabc7a6f49edebda825f4a1f5b</u>	+ 35,000.000000 wards	✓
14	2023-11-23 14:43:47	<u>0x131b250210038bb794216665492fbc6989170d624a5522c6324fff89cdd631c</u>	+ 9,324.000000000000 000000 SKL	✓
15	2023-11-23 14:39:59	<u>0xea74aa61676a113b55bca2eff3a1b27d49c0c22f2a5670c51bd6f2e7d2a4d89b</u>	+ 33.6539100000000003 322 LINK	✓
16	2023-11-23 14:30:23	<u>0xae6de310de30e0efd73bed075550e1566a191e204ea6d6dcb3eb4ae96ef5fa2</u>	+ 0.8000000000000000 44 LINK	✓
17	2023-11-23 14:26:23	<u>0x4432026a74e91689a0e95450ff495a4948c0de6e2565e27d6c08b640474df918</u>	+ 106.00000000000000 0000 SKL	✓
18	2023-11-23 13:26:23	<u>0x874d2855a6ec8aa2ba50f3e3e156ec30cfb97e4dd908ec35ebe47e607de06e72</u>	- 126,929,330.000000 000000000000 SHIB	✓
19	2023-11-23 13:21:35	<u>0x4b037b46b22998c959689eb59c87d3c9dcd08f8bcb2a36cc285b911dd2313572</u>	- 800,000.0000000000 00000000 SHIB	✓
20	2023-10-28 09:43:59	<u>0x5aa7e950c95a38f3ce6c469cdc0f14517a617bf435b25178c003ba6ade54ebbd</u>	+ 15,929.88347276999 9571028 GRT	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-28 09:37:47	<u>0xf69032ce774c4841f562e9e6cd1afc5d032d8aba0f9577568393ee000c53f92b</u>	+ 148.00000000000000 0000 GRT	✓
22	2023-08-18 09:31:47	<u>0x5566535d9a3ea3cac949a7ec136a2713d9fbf810aa74820bfa2f3b3ab343d2b5</u>	+ 268.51999999999998 1810 LPT	✓
23	2023-08-18 09:26:35	<u>0xea168d778d971447273472ec614a2dfefdde338cc940821a54fa7626d91917ff</u>	+ 0.5200000000000000 18 LPT	✓
24	2023-08-16 11:34:11	<u>0x85de03bc089453abd0ee6ba1ebbc0da06d8e2a64a6ba2db925e678b1227be865</u>	+ 128.18979841999998 8255 LPT	✓
25	2023-08-16 10:44:11	<u>0x96a5d8d9721fe011131c052741281c77043498b5003dd4b5dd39a4de67df02f5</u>	+ 39,803.21903246999 8637680 GRT	✓
26	2023-08-16 10:38:11	<u>0xcf220dbd9bdb09b0682789b3c61843902aeabebb313feff29cc714ad3fdb545</u>	+ 53.687315630000000 510 GRT	✓
27	2023-08-16 10:32:11	<u>0x07d005193dee7ab63308e2a33e188990567e57e3ed734c9589778df520f44f94</u>	+ 127,176,978.110797 479748725891 SHIB	✓
28	2023-08-16 10:11:11	<u>0x2012c2f45ed457f11ff6916442dd35048c7e52849b960e3cc575e6602fb8365d</u>	+ 1.2575539600000000 82 LPT	✓
29	2023-08-16 10:08:11	<u>0xd44874e07d974c4b81fb853a678052908d15ba3746ce8392c5106f6ce38e6d3d</u>	+ 552,352.0485584200 35988092 SHIB	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-16 09:59:11	<u>0x2bb02b53e530540fa6f3a84c8bf0ac7f1c2428ccec7ccfe0a6289a4847b8b216</u>	+ 8.7710843399999998 13 MATIC  5.50 USD	✓
31	2023-08-16 09:55:11	<u>0x0a816be0218f584e26897a07ed8c5ac40a4e1548b5202849b2bb65c734491e02</u>	+ 816.16899389000002 4294 SAND	✓
32	2023-08-16 09:52:11	<u>0xc6078f72c2c7715a605490b21d84d73e1fabbd01ae751527e8c3b39aa4048c63</u>	+ 724.16776301000004 4233 SAND	✓
33	2023-08-16 09:44:47	<u>0x5d1c853a0e80ff44ff41dacfe4f24399aa3dd704c149b8aee585912060a9eb40</u>	+ 5.6299999999999998 93 SAND	✓
34	2023-08-16 09:38:59	<u>0xaa3182493c52cef06e300f093657248af1eb93f3e4b755037cb0a5d13f383c97</u>	+ 2,217.559163779999 835242 MATIC  1,391.96 USD	✓
35	2023-08-16 09:34:59	<u>0x6b0c09d0fff88ee943c3789de9548993e9e49a3c58f012cc6c9920952d4df85f</u>	+ 10.279999999999999 361 MATIC  6.45 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 11:51:59	<u>0x3c6708df0f1ce045a6599726de5402fe795191505e7d3ecb96e7e36f72912c6e</u>	+ 1 t	✓
2	2024-08-23 04:11:47	<u>0x1dde79eef5955930bf8beccca0b3cd55f360bbf1f7973b2cfc29824c60e34abd8</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 04:19:47	<u>0x7fe1d9ae2fa53179ea2f3c1f193c62f1a27ffd696b49d6c1ea246f958f2343e2</u>	+ 1 claim rewards on sandtoken.net	✓
4	2024-05-10 05:47:59	<u>0xe1c15149b6feb30120b671c8c9eb49e0093093954d257ebdee5c25bd1e9abeba</u>	+ 1 claim rewards on graphcoin.net	✓
5	2023-12-10 05:57:59	<u>0x358dc53c6468ef40e12a7d0242226011327849de5b8735fa37341a59ca35b38d5</u>	+ 1 token-sandbox.com	✓
6	2023-12-03 10:19:47	<u>0xedddf69e0138f2bc3d7702ee0ba4f1f04cace0447a753215ca9bb31bdb4d0b0f</u>	+ 1 Airdrop	✓
7	2023-12-03 04:05:11	<u>0xc2a34048ef4b0f7babb8d98bef26f0a2fc4851ead9632fa75d38fee34b4ed5c4</u>	+ 1 Airdrop	✓
8	2023-11-25 05:57:59	<u>0xeb24580509f4c8ccb600f472210dd54fd4a117e2740e7a3c5d19afdab96739c7</u>	+ 1 Airdrop	✓
9	2023-10-15 21:23:47	<u>0x5ff5d575d6bf29b6a08b179615380afb390b706a63aca035ee18d2e235f826d0</u>	+ 1 Official Authorize credential	✓
10	2023-09-14 01:54:35	<u>0xa501dd43091be75054651d1fdaa4780dfafc4808d4087736476abd473bb4c50d</u>	+ 1 Clipper Reward	✓

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