

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-10-03 04:22 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xce471807a5a70d4aa0de67e33c20393b0ca8fe04</u>
TOTAL RECEIVED	114.049460379999999304 ETH
	273,051.51 USD
TOTAL SEND	16.672390379999999510 ETH
	39,916.20 USD

Token	Balance
Ethereum	97.377070000000003347 ETH
	233,135.31 USD
Matic Token	30,311.815190000001166482 MATIC
	11,451.80 USD
! graphnetwork.xyz	62,500.00 yz to claim \$GRT rewards.
! stlink.fi	750.00 \$stLink rewards on stlink.fi
univ4.com	2,500.000000000000000000 claim airdrops.
Uniswap	1,072.400000000000090949 UNI
\$ uniV2.pro	101.000000000000000000 reward
\$ getMATIC.org	5,000.000000 aim rewards
\$ UniswapLP.com	40,000.00 UniswapLP.com
\$ amdom.xyz	78,285.19999999997089617 yz

Token	Balance
unifork.org	5,362.00000000000000000000000000000000 unifork.org
MATIC: Airdrop Recipient	N/A Matic Aidrop Badge
dity Position	N/A Maverick Reward
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getMATIC.org	N/A Airdrop
getaave.net	N/A claim rewards on getaave.net
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
graphpool.pro	N/A graphpool.pro
Maverick Incentive Reward	N/A Maverick Reward
stlink.app	N/A stLINK Genesis
get-link.io	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 21:45:59	<u>0x0ff680476159dc9c8b8a07a96555711b48997aab8edc336d5e35b9bdf41e3faf</u>	+ 5.996500000000000001 63 ETH  6,971.05 USD	✓
2	2022-02-20 21:48:18	<u>0x99b87008696b8e017e67cd46a9f71ab71b962283bf491e787be2ffbc0711cdcc</u>	+ 11.046499999999999 986 ETH  30,238.68 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-09 17:20:54	<u>0x9b0b866e651054a0da1139e04c555775cf6dcfbd717a7058550a1414ec8257a4</u>	+ 8.6508800000000007 91 ETH  27,341.27 USD	✓
4	2020-11-08 17:43:09	<u>0xb1dc5901db6d6b493aa915b7f1b826cdbba4b4d34562f440f90e6bf46c26ca23</u>	+ 49.688189999999998 747 ETH  22,077.45 USD	✓
5	2018-10-29 13:26:22	<u>0x96190d8a14efb751cd6c516e137138cff9f160d76d3852169a0cdecde28c4c58</u>	+ 21.995000000000000 995 ETH	✓
6	2018-10-25 15:45:36	<u>0x8d6c30a1eea34c79750d1e5a82663318b3b07487add7e351f3ab0f1734a57d6</u>	- 16.672159380000000 084 ETH	✓
7	2018-10-25 15:45:36	<u>0x8d6c30a1eea34c79750d1e5a82663318b3b07487add7e351f3ab0f1734a57d6</u>	- 0.000231000000000 00 ETH	✓
8	2018-08-02 21:26:22	<u>0x44e3133fff92eec1625a670c540f50b63ee61ec4194c1342e9b8a42fb5d3ea15</u>	+ 6.576330089999999 06 ETH	✓
9	2018-08-02 20:37:26	<u>0x8e6f126cc3f9fd41917850d50cbcb2152081bfe9cc88d1588906b7131a26aaf2</u>	+ 4.094723329999998 83 ETH	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2018-08-02 21:38:21	<u>0xc2f9f11ff72442b08828355f4d7361dada497cf4a2c52f49bcdd3212662db213</u>	+ 6.0013369599999997 21 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 04:36:23	<u>0x1c0aa6829c2e62b71c56495173a8ebf9ea5ff4fcd6dee4a9a07c9b02c356b53f</u>	+ 4,000.00 w.uniswaplabs.com	✓
2	2024-07-09 02:32:11	<u>0xbc6d5de194ccba22a8b47cdd10be972c05a37ace33116db7fbaa51f1f3fdae89</u>	+ 750.00 \$stLink rewards on stlink.fi	✓
3	2024-07-05 19:34:47	<u>0xcfa6c4e6664ad55de5c33dbdfc928edf9a7b81109f57636e6b9a3e7b7ef91e6a</u>	+ 40,000.00 UniswapLP.com	✓
4	2024-06-29 05:13:35	<u>0x63a6ed3199f22f4098707de787ffc821f721abb28419ccd81a7691b190c902b3</u>	+ 132.840000 ards	✓
5	2024-03-31 01:42:59	<u>0x6b9fdcf23dbc0e16695882fa712014cd1637e44fdecdd7198b14fa6d219ad3e4</u>	+ 62,500.00 yz to claim \$GRT rewards.	✓
6	2024-02-17 18:39:11	<u>0xde862c60073f733eb3b00d57f7297987c45a30891fd8843b99d802dd4c542e62</u>	+ 2,500.000000000000 000000 claim airdrops.	✓
7	2024-02-03 06:25:23	<u>0xc24613267fb45a3f117462e4ee3b9f79f7f67a07d10eaf7ce0c1e7139783500d</u>	+ 185 m rewards	✓
8	2024-01-28 03:38:11	<u>0xd972e905564259cedf927afee1bca762e527483e264b1f5ce77bc2a3b379ab38</u>	+ 30.000000 rewards	✓
9	2024-01-28 03:30:47	<u>0xd1ddeb306767ab2d00d769776fb2441f1b3fc1c8017d43cb7f8147960fd32eda</u>	+ 35,000.000000 rewards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-13 03:25:35	<u>0x289e615bb74688e622b9a9522a119368944a08cf471a469fef6b9de66ace0cd2</u>	+ 1,452.000000 ards	✓
11	2024-01-12 04:44:35	<u>0x89cbf915242de4406c8807bf7f988be517f4e151f71004baaf9ba905f0db1627</u>	+ 30.000000 ewards	✓
12	2023-12-25 03:05:11	<u>0xe35148cc95f45d39043c238bfb521a71cf57eef1fe36f525b1329618e8e67dc0</u>	+ 1.700000 wards	✓
13	2023-12-10 00:39:23	<u>0x9fb52b3cad7f9170752566ed1c492aca8254826f4a88b52e31ab087816a8b5bb</u>	+ 4,000.000000000000 000000 arn LIT rewards.	✓
14	2023-12-03 10:15:47	<u>0x33841dee412cc238956ed3d6bcdbacf983e19b06af67c0e9cb4e7fcd9f0338de</u>	+ 5,000.000000 laim rewards	✓
15	2023-12-02 11:18:23	<u>0x57e4150284564bc8498283defdaac04950bff2b7e975633b1c5bf1cd2c35a9cc</u>	+ 5,000.000000 aim rewards	✓
16	2023-11-25 05:51:23	<u>0x265bbd366d75297430a168e719e1cb883a0cab92bd089afda4767b24995780f9</u>	+ 35,000.000000 wards	✓
17	2023-11-18 01:22:23	<u>0xdcf7ad08e0e6c8e95562f3056d30ffe065987696895dccd0f3629ede75f0a4b3</u>	+ 245.440000 im rewards	✓
18	2023-09-22 14:59:11	<u>0x17c3ce0ff9b80cb3656ce9c6d5c30ac0cf4a4346766852528d5e97f7c0ac32</u>	+ 1.400000 im rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-26 01:53:35	<u>0xb57f36b43ea4f0cd55996101351079b00df482e1aca60c623cb7fea4f57dbffa</u>	+ 78,285.1999999999 7089617 yz	✓
20	2023-05-26 02:44:47	<u>0x6e91f721ab4ee2b68a7e6c19d3bd9ecc594dbcfd69ab48ebe024f5dd81fa7713</u>	+ 101.00000000000000 0000 reward	✓
21	2022-12-19 21:59:35	<u>0x3eaa5a3fed623b3e428259f8d199a0fa476ed14565f57f0ba4d13ebc1588bbd5</u>	+ 30,311.815190000000 1166482 MATIC  23,452.25 USD	✓
22	2022-12-19 21:52:47	<u>0x495702d2f315710c7d48d946e37412b60a87a792bc1ac6e86ca0643eb4384704</u>	+ 2,842.382999999999 810825 LINK	✓
23	2022-12-12 07:32:11	<u>0x3c9afad71ed1280e2d1f650f644c1f20033c3ee6891a520d35867eb557a5339d</u>	+ 17,557.781700 <a href="https://linksr.fi">https://linksr.fi</a>	✓
24	2022-11-28 02:31:23	<u>0xe37b955e9b5994c35347d063ffd721ef6badcd1d63cc011f6b90bac639547939</u>	+ 8 815\$ Visit unibonus.org to claim	✓
25	2022-11-05 15:57:23	<u>0x244e0eca630a27ded4954326c12d2b3f35315646155e7c7856c7a9978cba0816</u>	+ 8,579.000000000000 000000 ds.	✓
26	2022-10-02 10:40:59	<u>0x2d6c56d0e619875e8e6412b2df406a8850d58e51163d70a7eef6072eaf4e01a9</u>	+ 1,054.228000 avrc.xyz	✓
27	2022-09-21 09:19:11	<u>0x4c552ab129e556df22308e89c48e118c329182838d7d57a7ea0f6cc522734c89</u>	+ 1,176.674000 ecial rewards	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-17 09:51:11	<u>0x402f37af58149eb2ee6d a81d13e18b58fb6f222256 ad3dfb344111ca5c1d70d0</u>	+ 5,362.000000000000 000000 unifork.org	✓
29	2022-09-05 05:02:51	<u>0xd777a77ecc035f73ef22 ba8d4a91202a4215931dfc a491b0d9b420f8e1edf3cb</u>	+ 5,555.000000000000 000000 chainlink.vip	✓
30	2021-10-24 12:15:36	<u>0x862513b2b26274f0546a bef00e375d9ae699a69b9b cbdcf55978641a5375700e</u>	+ 495.00000000000000 0000 DYDX	✓
31	2021-10-24 12:15:04	<u>0x37c00363d3ff416c0ff5 9112d63d409b98b4c657db 858f425db9b8aa573d0951</u>	+ 13,842.492749999999 9432475 GRT	✓
32	2021-10-24 11:41:56	<u>0x6942067e23a75fafc709 d68d48ff0fab0c6ecc420e ef5f4da11ca4ae166ed98b</u>	+ 1,072.400000000000 090949 UNI	✓
33	2021-08-09 18:21:36	<u>0x7455b5380a8deee63beb f25b526c3a10731ac85c81 4496307e71b3def7815a8e</u>	+ 78.5789299999999999 723 AAVE	✓
34	2021-08-09 18:14:06	<u>0x8358ab75a1926a323d39 a61af3c3f70076974eedef 08c09318616173f1e3f710</u>	+ 846.55367000000001 0987 LINK	✓
35	2020-11-08 19:09:44	<u>0x1eda7a82f1672b715d8e 4d9d4db6377f36b8f0da2b 79062d179baee4835ef712</u>	+ 2,409.900284519999 786426 LINK	✓
36	2020-11-08 18:28:24	<u>0xb96c1d6058a2a2f2fe34 9deec0cc356e3ccb4c86ad d85ba833f92ed67c05f729</u>	+ 254.98204000000001 2014 LINK	✓

#	Date & time	Transaction Id	Amount	
37	2019-10-02 11:47:17	<u>0xa497b3ba6a3709d8575e318375a5e0579f0e77183de7e7f2f1ebd8b9e12caadd</u>	+ 21.9950000000000000 995 EBK	✓
38	2018-10-12 15:32:23	<u>0x203ed6e64dbd1ee6a3a30547d96e0206daaa875f8ea8e7f9d397c0bc2a1a5797</u>	+ 5 PMOD	✓
39	2018-08-24 18:45:06	<u>0x94a7cff73e70a2c3a130338bf9287587fe14b7f08a144f15b233834fd810d120</u>	+ 16.0000 GSE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:25:47	<u>0x904454e76bcabd3aa786dde56e8809132f1b93695034543fe78a835a4561ed91</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-09-29 00:40:47	<u>0xcdbcdf863058eded28ae97476e7258f70180fe87f07119548d337b3af51f22e9</u>	+ 1 claim rewards on graphtoken.org	✓
3	2024-09-28 23:34:35	<u>0xfdf531a679589411b3a61de8b02727d72f54c2dd34a65897ec706ef66a31f056</u>	+ 1 claim rewards on univ4labs.org	✓
4	2024-08-26 23:44:35	<u>0xe74a5138a6d91e155f94d11d7da5af9ee78c89d328d7e482bff8bc753c909bd4</u>	+ 1 asteth.com : airdrop recipient	✓
5	2024-08-23 01:38:59	<u>0xd73624c76e03da81c58cc1673cb51f9e6a2c4e2f98e18e6a398da07228dd6f7f</u>	+ 1 claim rewards on apylink.com	✓



#	Date & time	Transaction Id	Amount	
6	2024-08-12 02:54:11	<u>0x8c1c4145ec550c7a81bb</u> <u>444e786189ec7436bac1ae</u> <u>bf70815eb7838d90fb994f</u>	+ 1 graphpool.pro	✓
7	2024-06-11 07:20:47	<u>0x2e131c168afd72b43ddf</u> <u>0f218d8b0dd5fa4065d69c</u> <u>576448edd1acf72f64a853</u>	+ 1 g	✓
8	2024-06-01 00:17:11	<u>0x1572f48730054d777602</u> <u>f8010e67959d7a2a527cda</u> <u>f403f64298ea25f321e87b</u>	+ 1 claim rewards on graphpool.net	✓
9	2024-05-18 03:18:11	<u>0x1acd69df0a1ff99114f1</u> <u>1813d7aa28cd29708768af</u> <u>554e215d9bcd8b82d3309a</u>	+ 1 claim rewards on univ4labs.com	✓
10	2024-05-11 10:35:11	<u>0x93c9e945ce64886927c6</u> <u>bc4bcf7506ae96e098f224</u> <u>fa596217a857b2dfd3df96</u>	+ 1 claim rewards on dydxnetwork.net	✓
11	2024-05-11 10:31:59	<u>0xd4f29a18396054a7e7c6</u> <u>8213aee284fbb7e8ac893d</u> <u>34ef23a072eec53677cc09</u>	+ 1 claim rewards on getaave.net	✓
12	2024-05-10 05:15:47	<u>0xe5cdab50e9da5be11ee1</u> <u>e0c4f9f0ed6927afa73819</u> <u>0284603d658257a117a763</u>	+ 1 claim rewards on graphcoin.net	✓
13	2024-04-18 13:29:59	<u>0x6ed1b7914f284a20ca3f</u> <u>24e4254da69a58d4e8f228</u> <u>46e31d6db12e2feb605177</u>	+ 1 Socks powered by Unisocks.fi	✓
14	2024-04-15 04:32:59	<u>0x2489da9924ec11682475</u> <u>531c2753a761559e288ebf</u> <u>e428ea49858c6c06f66ab2</u>	+ 1 stLINK Genesis	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-06 23:45:23	<u>0x50056d6b9d2a452f852997a285fae614cf4fb9210530083033d2b6d92b885694</u>	+ 1 claim rewards on link-gift.net	✓
16	2024-04-04 10:10:59	<u>0x1be25cf6d2d5a3f191145c1e5aec094eacd18a003ad70854dd0cad711219660b</u>	+ 1 univ4.org	✓
17	2024-03-17 06:20:23	<u>0x052afee5204901019b78c41a3c2cdfbe0c62962c973d17abef186e726ac4afd5</u>	+ 1 claim rewards on originether.com	✓
18	2024-01-28 03:40:47	<u>0xd0c73ac10724b31cd4b4c34b358ec04d9aaf91b11b87266447a9a857f43d1be9</u>	+ 1 Airdrop	✓
19	2024-01-28 03:29:23	<u>0x72974c3038d0664d7c17557476d2498f7c05bece60e0b6da81102ceb5c143bf9</u>	+ 1 Airdrop	✓
20	2024-01-13 03:19:11	<u>0xda6cebadbeeedcb93404fddf3e20c2686c617c49280942be4921a0266ca88c4a</u>	+ 1 Airdrop	✓
21	2024-01-12 04:53:23	<u>0xcc61e8ddf9aaf39bf8a90f2e20cd6bf20ed720d33873f452a90b52bb3b251d81</u>	+ 1 Airdrop	✓
22	2024-01-03 04:32:59	<u>0xed0a1d9aa6ae7e391d8e8b4b19cecf880cccf9245ce60bf160e8b1e0455266d1</u>	+ 1 Airdrop	✓
23	2023-12-31 03:09:11	<u>0x3ab61d20f9a7934cac0255c096fb60825ae758553b834ff6d881a09287fd7a40</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-30 23:07:35	<u>0xda9e44b14771d6468ef1a911325b1e765092de6b12fe706aab6a088e9bd14f85</u>	+ 1 rewards	✓
25	2023-12-26 23:02:11	<u>0x408f8f5597dd07ae63e0073c41d6219c8273354853a86247a8bd958ea3e70717</u>	+ 1 ! matic-nft.com	✓
26	2023-12-25 02:56:59	<u>0x95ee93e5365c75d7786c23deaf5443bde2adce644901d491a6f70bd07ab2e3f4</u>	+ 1 Airdrop	✓
27	2023-12-22 20:54:23	<u>0x931642de2c0129db0a6f2302842a6a109820859e7ca38e9864ae4c7442286736</u>	+ 1 nft-thegraph.com	✓
28	2023-12-03 10:27:35	<u>0xdae49b6f547f46a2d7de2d233686377b232a80c5dc b33b14040ca082cad0f1ec</u>	+ 1 Airdrop	✓
29	2023-12-02 11:12:59	<u>0xbb4c2321a3d03ea1147142ceb6fe9f1d9ae50f0b5a62617cc6050fe2bacaeca5</u>	+ 1 Airdrop	✓
30	2023-12-01 10:26:47	<u>0xab01d894583cee2ae4c749a08c9b68215181e2bea763b53da42aae013a131a36</u>	+ 1 aave-nft.com	✓
31	2023-11-25 06:09:23	<u>0xf6d096dc5355c2ba28432bedc74e1d8bd0d91adabb15435aed5c5cfd1db3d6e</u>	+ 1 Airdrop	✓
32	2023-11-18 12:45:59	<u>0x2ef52a6cd7248bb2a049ec5f3bf1b4b18b1e57dd2dd985675330665fa26672d6</u>	+ 1 ards	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-17 09:15:35	<u>0xd3c9ede86c028e9026e8</u> <u>244dd28fad4863c50e44d5</u> <u>bab20babde7989e826bcae</u>	+ 1 Airdrop	✓
34	2023-10-27 05:56:47	<u>0x8f0d64b7b8a2690ede80</u> <u>6c9acce537261718671f6b</u> <u>0f56336955240837348aa7</u>	+ 1 Airdrop	✓
35	2023-10-19 03:35:23	<u>0xbee8aad4ebdc78d2d0f8</u> <u>ecbf1e02c64c45e8d8303a</u> <u>13fa094edb79681bacd0cf</u>	+ 1 Voucher	✓
36	2023-10-17 04:16:35	<u>0xf7b8acf480b7bbcec3cd</u> <u>b18798c20eb317c62e26cc</u> <u>39d5a01ef36e2a0124fde8</u>	+ 1 Airdrop	✓
37	2023-10-15 21:25:23	<u>0x0053b773e4dd54e037a9</u> <u>8841506cb9793d1cb71377</u> <u>f935ae7b8e1ec368f67a7c</u>	+ 1 Official Authorize credential	✓
38	2023-10-12 23:02:35	<u>0x9c79cf743142367ebba9</u> <u>1152e1f462d3b24ba6e849</u> <u>4b950e909bf33ea553276a</u>	+ 1 Official Authorize credential	✓
39	2023-10-12 11:17:11	<u>0xbec2f4b979db148e1e73</u> <u>1db49411991020f6b5ef60</u> <u>574b5ca7e9e150c0c80640</u>	+ 1 Official Authorize credential	✓
40	2023-09-08 08:02:11	<u>0xa33c97f16f6e705dcea6</u> <u>4f7b7e503b43d29b45c710</u> <u>92c372d38d9377ad4d58e3</u>	+ 1 col	✓
41	2023-09-08 05:58:59	<u>0x2a0694c199a26014de1c</u> <u>20c3fe368270328044ed0e</u> <u>01d04c2fd88bfe3185a4e0</u>	+ 1 Maverick Reward	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-01 07:29:47	<u>0xab9042a060be3b1bc78b2d9be8aa66e0353a8ef120cebee42228a6ec754b35b</u>	+ 1 UNI Airdrop Pass	✓
43	2023-08-22 06:10:11	<u>0x2ce9bda7805b207cc974c3cd1a11e6f6cc5b9937b4327c2260f5e8db7c49a2c7</u>	+ 1 Maverick Reward	✓
44	2023-08-20 06:39:35	<u>0xc9f39f870b10e90d82aa2af70ffe40123fb5850b960f3efa94978a8bb74e6f55</u>	+ 1 AAVE Airdrop Badge	✓
45	2023-08-08 10:38:47	<u>0xef210870d3a96cb12567b83fbafd43eb0ad4d62ec9e7991986421ab4ad7d60cf</u>	+ 1 Matic Airdrop Badge	✓
46	2023-08-08 06:42:23	<u>0xcf599b40f3f2ca1cfb562a382a5eff65083007d2cce6821c39479afe0e3a8548</u>	+ 1 LINK Airdrop Pass	✓
47	2023-06-30 09:44:35	<u>0x4ce334f3143ab55d77458b1fbfa12f2d473da88a1f94a3946504bd7473707804</u>	+ 1 Unisocks	✓
48	2023-06-15 00:45:59	<u>0xfdbad02a1edbefcbae54a6fb75251501312c645a167a098d2206a29a59dac03e</u>	+ 1 Noox Distribution Protocol	✓
49	2023-05-26 19:23:23	<u>0x159a3961fd47f09a7b38a8afa08b780533c899a7c8aabc1569b4f6c16cc08fc7</u>	+ 1 Noox Distribution Protocol	✓

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