

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 13:20 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdcf010991f647a32a0926910c4bc1ccc7369eff5</u>
TOTAL RECEIVED	0.011758500000000000 ETH
	27.47 USD
TOTAL SEND	0.001578878740210579 ETH
	3.68 USD

Token	Balance
Ethereum	0.010179621259789421 ETH
	23.78 USD
DENT	90,319.18700000 DENT
SAND	0.000000000000000000 SAND
om	957.0 SAND Gift Token   thesandhub.com
# graphnetwork.org	35,000.000000 rewards
JasmyCoin	99,603.972917110004345886 JASMY
org	758.0 g
SHIBA INU	0.000000000000000000 SHIB
StormX	124,289.341597599996021017 STMX
# jasmy-coin.com	245,800 asmy-coin.com
Graph Token	3,041.517181419999815262 GRT

Token	Balance
jasmyevent.com	N/A claim rewards on jasmyevent.com
sandtoken.net	N/A claim rewards on sandtoken.net
Access Liquideth.fun	N/A wards
graphcoin.net	N/A claim rewards on graphcoin.net
graphtoken.org	N/A claim rewards on graphtoken.org
graphnetwork.org	N/A Airdrop
graphpool.net	N/A claim rewards on graphpool.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:59:35	<u>0xf5b20ff01b935e8e7beb9fde519bd9d477d1deacc4dfaaef7c3973744653c7c3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-13 16:59:35	<u>0xf5b20ff01b935e8e7beb9fde519bd9d477d1deacc4dfaaef7c3973744653c7c3</u>	- 0.0000502615592460 25 ETH  0.15 USD	✓
3	2024-07-13 16:59:35	<u>0xf5b20ff01b935e8e7beb9fde519bd9d477d1deacc4dfaaef7c3973744653c7c3</u>	- 0.0000685404147220 95 ETH  0.21 USD	✓
4	2024-07-13 14:07:11	<u>0x652b927dd146de8caf9b8c72b94b9059f677b19d4e5f81d791481bab2eab0ad1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-13 14:07:11	<u>0x652b927dd146de8caf9b8c72b94b9059f677b19d4e5f81d791481bab2eab0ad1</u>	- 0.0000845375042520 00 ETH  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-13 14:07:11	<u>0x652b927dd146de8caf9b8c72b94b9059f677b19d4e5f81d791481bab2eab0ad1</u>	- 0.0001476496624123 92 ETH  0.46 USD	✓
7	2023-09-14 10:29:47	<u>0x284eb661d7cbef339f76f3953ca8260aa15ba90d0e71f9da12e9192b6c48dd9a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-09-14 10:29:47	<u>0x284eb661d7cbef339f76f3953ca8260aa15ba90d0e71f9da12e9192b6c48dd9a</u>	- 0.0001359700169721 25 ETH  0.22 USD	✓
9	2023-09-14 10:29:47	<u>0x284eb661d7cbef339f76f3953ca8260aa15ba90d0e71f9da12e9192b6c48dd9a</u>	- 0.0003885828289703 50 ETH  0.63 USD	✓
10	2023-09-14 10:26:47	<u>0x7e5af91f6aea3ef2f5e05cc3870df6a7ef34a675b825fba342d029fc34a07368</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-09-14 10:26:47	<u>0x7e5af91f6aea3ef2f5e05cc3870df6a7ef34a675b825fba342d029fc34a07368</u>	- 0.0000588010000000 00 ETH  0.09 USD	✓
12	2023-09-14 10:26:47	<u>0x7e5af91f6aea3ef2f5e05cc3870df6a7ef34a675b825fba342d029fc34a07368</u>	- 0.0006445357536355 92 ETH  1.04 USD	✓
13	2023-09-14 10:24:59	<u>0xdd765b3bb81a99a76ddf22bc8ba321a67ef7be9c901f62d538032c44127e04cf</u>	+ 0.0117585000000000 00 ETH  19.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:59:35	<u>0xf5b20ff01b935e8e7beb9fde519bd9d477d1deacc4dfaaef7c3973744653c7c3</u>	- 2,690,818.00000000 0000000000 SHIB	✓
2	2024-07-13 14:07:11	<u>0x652b927dd146de8caf9b8c72b94b9059f677b19d4e5f81d791481bab2eab0ad1</u>	- 234.40999999999999 6589 SAND	✓
3	2024-03-23 01:43:59	<u>0x75d840cef57aa8c68cb348e70c903e0f503f6e50f52fe84e4cbd96b39b4137cb</u>	+ 758.0 g	✓
4	2024-03-23 01:24:47	<u>0xd6194ef9df95fb3d0beed04b84b1f2a5202686f6194e43c1b9f37db4ab72b0</u>	+ 957.0 SAND Gift Token   thesandhub.com	✓
5	2024-02-25 03:55:23	<u>0xd2939cb8030d16d8faa0426bd69cb28909fc10c48a7291f7a1f7eb80a8c20c37</u>	+ 245,800 asmy-coin.com	✓
6	2024-02-25 03:52:59	<u>0xc9672275efe680eb8afe5158e4bf3e63ee8925256a0558a6e86deb5797735b68</u>	+ 245,800 asmy-coin.com	✓
7	2024-01-28 03:56:35	<u>0xe9311305de467cab9c1f265b362b4aefd722fd96d5beb28b71d14f7a7e54d7b5</u>	+ 35,000.000000 rewards	✓
8	2023-11-21 18:40:47	<u>0x7a4c8af202fa3c0cf2c046f0da7bb1530be2560205babd2882cccff9ab6e257d</u>	+ 124,289.3415975999 96021017 STMX	✓
9	2023-11-21 18:36:47	<u>0xd8978e285db64546e8ff717011b71747c9e7138491f535c194b7d49f12b9adfe</u>	+ 2,546.003181420000 146318 GRT	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 18:30:23	<u>0xae390baa14b7ac9c93f1</u> <u>05efdc1b1d7e86e926976f</u> <u>1e43599cbfd6078e0cf972</u>	+ 64,456.18700000 DENT	✓
11	2023-09-14 10:29:47	<u>0x284eb661d7cbef339f76</u> <u>f3953ca8260aa15ba90d0e</u> <u>71f9da12e9192b6c48dd9a</u>	- 53,553.16629177000 1407713 STMX	✓
12	2023-09-14 10:26:47	<u>0x7e5af91f6aea3ef2f5e0</u> <u>5cc3870df6a7ef34a675b8</u> <u>25fba342d029fc34a07368</u>	- 1,000.000000000000 000000 STMX	✓
13	2023-04-03 22:09:47	<u>0xd14855ff4ec9fce24b09</u> <u>7ddc5a34ab87a82d57c12e</u> <u>87900c9b2788860c2ecbda</u>	+ 495.51400000000001 0004 GRT	✓
14	2023-04-03 22:05:11	<u>0xe492b29b0138a5d46a88</u> <u>404eda51cca730ac6ddaf7</u> <u>81f1ceb458c75e31f31581</u>	+ 24,776.60399999999 9359716 STMX	✓
15	2022-12-15 04:59:11	<u>0xd92d53906cd06a02ce94</u> <u>76332f9822ae6d5b805164</u> <u>d7021f656a3dbee5e83174</u>	+ 10,511.849000000000 0160071 STMX	✓
16	2022-12-14 23:26:11	<u>0xd14fd32b9c95d4470c3b</u> <u>97c55de85586e81d19af46</u> <u>2582bcebd9c1dd29974f18</u>	+ 19,264.71329177000 0068936 STMX	✓
17	2022-12-14 23:21:11	<u>0x1c0ba10d0b7c866ced1d</u> <u>b6e0a799414bb386bed709</u> <u>453042f7c7ae74072e985b</u>	+ 234.40999999999999 6589 SAND	✓
18	2022-12-14 23:02:47	<u>0x4823dfb6588b0c8f5cfe</u> <u>da38d203c67dee7e7ac88e</u> <u>a8169d726e83a606af7f6a</u>	+ 99,603.97291711000 4345886 JASMY	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-28 22:37:47	<u>0x666a49f21264ac8fc84472d51a479a73a52a6bc7f1d534821be9c50fcf6535da</u>	+ 25,863.00000000 DENT	✓
20	2022-11-28 11:37:59	<u>0x388c6ac8a5e2bcf93094ea04c6da3c9215a0efb804c00aea7e2249ec37de0bf9</u>	+ 2,690,818.00000000 0000000000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:52:35	<u>0xc1ac766c4b88e66eab04ee5771057329d8b892ebc54b56867fea921a0df28534</u>	+ 1 claim rewards on graphtoken.org	✓
2	2024-06-18 23:32:47	<u>0xac460b724ce21e356798b01c481a173f1f95660ef04c6a1985e6779c61b9f28b</u>	+ 1 claim rewards on jasmyevent.com	✓
3	2024-06-01 22:14:35	<u>0x6e38bb698097f6989c83ffe6c2e0e00cf7b2efd00b72dcb9c34bb2d45c10d7ef</u>	+ 1 claim rewards on graphpool.net	✓
4	2024-05-18 03:53:59	<u>0xfb63dfc65254adbbf0040f594c4479e6cd57142bf906920b2dabcff2f2704cba</u>	+ 1 claim rewards on sandtoken.net	✓
5	2024-05-10 05:21:59	<u>0xa2ded153b998a2b539c25c55ad94dfce2431e36ddcb2fa9bf36480069772dfa</u>	+ 1 claim rewards on graphcoin.net	✓
6	2024-01-28 03:44:11	<u>0x0b0479c8cfec0a41bb105c78d8b4b1b3011f09d2750e26c942563f88abd4d949</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-05 05:36:35	<u>0xaadd82e008b341046e63</u> <u>333483f0487d8cdf12b978</u> <u>aca223e377767d307bb8b9</u>	+ 1 wards	✓

\* USD values displayed at the time of transaction

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