

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 10:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe1c5087abe7239b7c72a26aa4676a081206759b4</u>
TOTAL RECEIVED	8.425622424264707533 ETH
	22,120.54 USD
TOTAL SEND	7.167409975926366528 ETH
	18,817.24 USD

Token	Balance
Ethereum	1.258212448338341227 ETH
	3,303.29 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
Uniswap	0.000000000000000000 UNI
# quant.gifts	15.000000 im rewards
# apyeth.su	1.400000 rewards
Quant	17.407116177204446927 QNT
# quantprotocol.net	15.000000 rewards
hub.com	35.0 b.com
aguni.xyz	0.000000000000000000 ds.
org	758.0 g










Token	Balance
Axie Infinity Shard	4.786132125263399040 AXS
graphpool.org	N/A claim rewards on graphpool.org
ewards	N/A ewards
getquant.net	N/A claim rewards on getquant.net
QUANT: Gold Airdrop Pass	N/A QUANT GOLD PASS
getqnt.com	N/A s
graphtoken.org	N/A claim rewards on graphtoken.org
pooled-eth.net	N/A claim rewards on pooled-eth.net
graphcoin.net	N/A claim rewards on graphcoin.net
graphnetwork.org	N/A Airdrop
Clipper Reward Position	N/A Clipper Reward

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 18:51:35	0x73eaf9823257d21efbdb6fd4cf78d51e3d5667bd2ac64a0c248b1058a9983f5c	- 0.1714502900000000 05 ETH  512.13 USD	✓
2	2024-02-24 18:51:35	0x73eaf9823257d21efbdb6fd4cf78d51e3d5667bd2ac64a0c248b1058a9983f5c	- 0.0000420000000000 00 ETH  0.12 USD	✓
3	2024-02-24 18:51:35	0x73eaf9823257d21efbdb6fd4cf78d51e3d5667bd2ac64a0c248b1058a9983f5c	- 0.0007436781085020 00 ETH  2.22 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
4	2023-03-16 22:33:59	<u>0x610067084415af5068b2103bff912245c1fc81e71091920dad9b130d2662ddf</u>	+ 0.0256224242647080 00 ETH  42.88 USD	✓
5	2023-03-16 16:40:47	<u>0x3827fabfe27808bdce2aa07758ae8e941af3e14e09d02c5c312e88dc1ebbce51</u>	+ 0.4000000000000000 22 ETH  662.50 USD	✓
6	2022-12-15 20:40:59	<u>0xc1a9c6fae8663d8981973f7db751fa36833c2aef1e2524dee00c46cd4477f96e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2022-12-15 20:40:59	<u>0xc1a9c6fae8663d8981973f7db751fa36833c2aef1e2524dee00c46cd4477f96e</u>	- 0.0004557813793819 20 ETH  0.57 USD	✓
8	2022-12-15 20:40:59	<u>0xc1a9c6fae8663d8981973f7db751fa36833c2aef1e2524dee00c46cd4477f96e</u>	- 0.0012623443710816 80 ETH  1.59 USD	✓
9	2022-12-15 20:36:11	<u>0xb9d68ed8dbb79be4292872f616cc7eaca1d09fee8c774d90cdee361016f20ff1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2022-12-15 20:36:11	<u>0xb9d68ed8dbb79be4292872f616cc7eaca1d09fee8c774d90cdee361016f20ff1</u>	- 0.0003551978756365 20 ETH  0.44 USD	✓
11	2022-12-15 20:36:11	<u>0xb9d68ed8dbb79be4292872f616cc7eaca1d09fee8c774d90cdee361016f20ff1</u>	- 0.0013472041498080 20 ETH  1.70 USD	✓
12	2022-12-15 20:33:11	<u>0x544e8a597300755a6c28a297509b8f7adc85b65bb8a36d499de6667640a36bdc</u>	- 4.0000000000000000 00 ETH  5,057.76 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-12-15 20:33:11	<u>0x544e8a597300755a6c28</u> <u>a297509b8f7adc85b65bb8</u> <u>a36d499de6667640a36bdc</u>	- 0.0002204661660286 80 ETH  0.27 USD	✓
14	2022-12-15 20:33:11	<u>0x544e8a597300755a6c28</u> <u>a297509b8f7adc85b65bb8</u> <u>a36d499de6667640a36bdc</u>	- 0.0006577354438423 84 ETH  0.83 USD	✓
15	2022-10-01 16:30:11	<u>0xf53a2cc4883e64b713c2</u> <u>24267d04de1c8a3a2e3957</u> <u>f25818e7e18e650feadbe6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2022-10-01 16:30:11	<u>0xf53a2cc4883e64b713c2</u> <u>24267d04de1c8a3a2e3957</u> <u>f25818e7e18e650feadbe6</u>	- 0.0001326762656373 84 ETH  0.17 USD	✓
17	2022-10-01 16:30:11	<u>0xf53a2cc4883e64b713c2</u> <u>24267d04de1c8a3a2e3957</u> <u>f25818e7e18e650feadbe6</u>	- 0.0003781090843972 68 ETH  0.49 USD	✓
18	2022-10-01 16:28:59	<u>0x3bc1e888f4710444972e</u> <u>6f6cd4205a02c9bf6c50</u> <u>aa89b9a83d9399a080b96e</u>	- 2.9900000000000002 13 ETH  3,919.74 USD	✓
19	2022-10-01 16:28:59	<u>0x3bc1e888f4710444972e</u> <u>6f6cd4205a02c9bf6c50</u> <u>aa89b9a83d9399a080b96e</u>	- 0.0000817479298020 00 ETH  0.10 USD	✓
20	2022-10-01 16:28:59	<u>0x3bc1e888f4710444972e</u> <u>6f6cd4205a02c9bf6c50</u> <u>aa89b9a83d9399a080b96e</u>	- 0.0002827451522490 00 ETH  0.37 USD	✓
21	2022-09-26 20:18:59	<u>0xb4cd6fffb2a746bf739ac</u> <u>6c6f60a5c8a2624cbbf550</u> <u>b2e141cb091d6108fdb4ba</u>	+ 8.0000000000000000 00 ETH  10,598.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 01:46:35	<u>0x00a460395db6820c7e506dfac5143282beedfacec2f8da7e998b46380c54932a</u>	+ 758.0 g	✓
2	2024-03-23 01:17:35	<u>0x8183f1e82ce43c18356d541cbafadfd272f42da710feb792b61cf08ab70897f4</u>	+ 35.0 b.com	✓
3	2024-02-05 04:28:23	<u>0x82564a8c82ce557ab15e063809ccd2eaec8779a5f817d85101d78dee1d8ea3c6</u>	+ 15.000000 im rewards	✓
4	2024-01-28 04:48:35	<u>0xe5dff17f585ea32454f99d25d13be8f27132f073cb33e0656bcef03abffc4611</u>	+ 35,000.000000 rewards	✓
5	2023-12-29 12:58:59	<u>0x152c2d2eabc874e5283ea2a843a43b06b958260fef6c390cc839b0204597603d</u>	+ 15.000000 rewards	✓
6	2023-09-22 14:25:47	<u>0x09a14f5e6adb3798b04046a3d48468c8a94aff073373b20e717f1600899f6604</u>	+ 1.400000 rewards	✓
7	2023-08-30 17:29:23	<u>0x9105a1e8e65e4aed1003ab1fb41ee62009aedd258c1627cf405625209bad6682</u>	+ 1.449155520291835808 QNT	✓
8	2023-07-13 18:33:23	<u>0x9d15f2dada34a711358d3b84747fd3871744f8eea8e095ba4508adf90fa87f86</u>	+ 1.948726569557342359 QNT	✓
9	2023-05-16 11:23:59	<u>0xa187939741af5e0741d4b738dce0965b95e7da8c4c604afbe1ed6a186e6d3a4e</u>	+ 1.098675031811398028 QNT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-24 21:17:47	<u>0x4504d181aaa4212057f2</u> <u>fa85f02352ac2a36f2e9c9</u> <u>6f8f1af5ebb308e4ea28f9</u>	+ 1.8266862974484487 92 QNT	✓
11	2023-03-25 00:53:47	<u>0xa05569086acfb8ef1d27</u> <u>c80991e5ffeec2eb0a6fb5</u> <u>128fbf0b9bedde468f2249</u>	+ 1,143.344869071593 393528 GRT	✓
12	2023-03-25 00:52:11	<u>0x5dc6d8d794df8e289179</u> <u>521c0a50456554c7a312a4</u> <u>3ac61e62db18c014975462</u>	+ 2.5148668000000000 69 QNT	✓
13	2023-03-16 22:35:11	<u>0xa2e81f24acfd2a4aad7</u> <u>c50a84fab130dac3d8c586</u> <u>52836b1098ba7bdebb09d0</u>	+ 0.7570856980954230 32 QNT	✓
14	2023-03-16 15:37:23	<u>0x994c8970f2200027c6ad</u> <u>16064e046d92bbb9c915ec</u> <u>0e8c545a3c101921baaedf</u>	+ 7.8119202599999999 49 QNT	✓
15	2022-12-15 20:40:59	<u>0xc1a9c6fae8663d898197</u> <u>3f7db751fa36833c2aef1e</u> <u>2524dee00c46cd4477f96e</u>	- 992.29685588383824 7792 MATIC  871.93 USD	✓
16	2022-12-15 20:36:11	<u>0xb9d68ed8dbb79be42928</u> <u>72f616cc7eaca1d09fee8c</u> <u>774d90cdee361016f20ff1</u>	- 207.84262761110400 6746 UNI	✓
17	2022-11-28 02:34:59	<u>0x9e0b5bc6519a17e409bf</u> <u>97c7a2622dc984c9c406b4</u> <u>d467ae2b0c23cf732dc09e</u>	+ 8 815\$ Visit unibonus.org to claim	✓
18	2022-11-05 15:57:23	<u>0x244311f64bc79758de67</u> <u>d1398661678eb9408d31df</u> <u>43b42d88ee8797ea5ae2ff</u>	+ 1,662.000000000000 000000 ds.	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-01 16:30:11	<u>0xf53a2cc4883e64b713c224267d04de1c8a3a2e3957f25818e7e18e650feadbe6</u>	- 2,098.427956980000 089970 ENJ	✓
20	2022-09-23 18:52:11	<u>0x629ac65feb9aa3370ef6e89b7958569ab6e37a78321a1f3a0d2cb5c9a9af4bcd</u>	+ 2,098.427956980000 089970 ENJ	✓
21	2022-09-23 18:44:23	<u>0x808125d60547bd1dc51552bb53334de3c5823ce35dac81bcd8c6da40096a28b4</u>	+ 86.543728200000003 881 CRV	✓
22	2022-09-23 18:43:11	<u>0x29626bbfcd296571e80ba7f264d22f78cdf9c08b6699ff994c7fd237798954d5</u>	+ 4.7861321252633990 40 AXS	✓
23	2022-09-23 18:42:11	<u>0x5c71e58cb9d83eae6c9ec250767ae0ccd76f79223934b01b5b3290d9e67e5136</u>	+ 207.84262761110400 6746 UNI	✓
24	2022-09-23 18:41:23	<u>0x82c4aa4f9e051d766976e83ab1e0441b8d15b7f7122b83d0536ab5ca5f8e893e</u>	+ 992.29685588383824 7792 MATIC  772.40 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:24:11	<u>0x3f1c6b109964c7eec40645324f5eeb2f96f7dd99ef34874afb137cc7af9940fa</u>	+ 1 claim rewards on pooled-eth.net	✓
2	2024-09-29 03:09:59	<u>0xc14590d4d752aaaebd2f6d1e8958eb05479855bfa68024d9ee9b2255de9d8fdf</u>	+ 1 claim rewards on graphtoken.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-01 22:56:59	<u>0x6b32a2db300d50f7f7bc</u> <u>0084aa8282ae81fdb59cd7</u> <u>a544fe7ddc83cce14f36e9</u>	+ 1 claim rewards on graphpool.org	✓
4	2024-05-10 05:27:59	<u>0x3d912afac397d57b6289</u> <u>6242d70e4e2cf4799e926c</u> <u>9928186caadf5acf179184</u>	+ 1 claim rewards on graphcoin.net	✓
5	2024-05-10 04:35:23	<u>0x031e65399b4c2c286789</u> <u>97c4627a31ec79ea7475bb</u> <u>84e18f23b7c00e8cfde3b1</u>	+ 1 claim rewards on getquant.net	✓
6	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b</u> <u>6095adfa2d68a78926676a</u> <u>85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓
7	2024-02-05 04:29:47	<u>0xb5ca32025354124b44c5</u> <u>a5c4081f00751d0dd15740</u> <u>2547d3ab616aa9f6b35ece</u>	+ 1 Airdrop	✓
8	2024-01-28 04:29:35	<u>0x698c6ab47817e3112e8f</u> <u>3286639735d53b69bb309f</u> <u>76888ea00d59c6ab8fe231</u>	+ 1 Airdrop	✓
9	2023-12-31 02:14:35	<u>0x159ff59c0ff23b576b39</u> <u>8f4ed420c3bdf863c61309</u> <u>01607cc3a4f13c86e906ea</u>	+ 1 ewards	✓
10	2023-12-29 06:03:59	<u>0xb4ff9a052ae9754fa5ee</u> <u>c278b18c6ca8594086abc8</u> <u>5e3cbb28debb53e67bf6d1</u>	+ 1 Airdrop	✓
11	2023-11-18 11:23:11	<u>0xa9d2339f6736c6a86f43</u> <u>97c716bd4d5d0bf8667fde</u> <u>54afe0c7bc55a0781757fa</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-15 01:15:11	<u>0xc657bcfe1f78589f930e8eb38b29ac37a83f64a9fd480f99226939d01138c83f</u>	+ 1 Airdrop	✓
13	2023-09-20 03:42:23	<u>0xaac30175bb2ddf77efabb805b7947dade2722f587cea6b5512d9a1cdb0b4f23b</u>	+ 1 QUANT GOLD PASS	✓
14	2023-09-14 09:39:23	<u>0xf180edd6a17790196a9dd76fd5233575f20d5d31f379b028b84819c41f1f6cd2</u>	+ 1 Clipper Reward	✓
15	2023-08-29 23:47:59	<u>0xfc79e12999ad9ddd80bd97b65ae57bc46dc65768b12b343c5a5e86c76190cd0a</u>	+ 1 QUANT GOLD PASS	✓

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