

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 10:25 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe3aa805a9f049d665f29d3d3c9709425e778fec1</u>
TOTAL RECEIVED	55.985504130000002476 ETH
	131,697.50 USD
TOTAL SEND	45.975306204757828255 ETH
	108,150.01 USD






Token	Balance
Ethereum	10.010197925242168893 ETH
	23,547.48 USD
Decentraland MANA	6,037.239829350000036357 MANA
! graphnetwork.xyz	62,500.00 yz to claim \$GRT rewards.
! stlink.fi	750.00 \$stLink rewards on stlink.fi
\$ cmLink.pro	801.000000000000000000 pro
SAND	4,984.00600000000312866 SAND
om	957.0 SAND Gift Token   thesandhub.com
# linkevent.net	132.840000 ards
# managift.org	5,000.000000 rds
ChainLink Token	1,244.080433999999968364 LINK
\$ bituni.site	3,000 laim

Token	Balance
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Access sandboxtoken.net	N/A rewards
graphpool.pro	N/A graphpool.pro
stlink.app	N/A stLINK Genesis
link-gift.net	N/A claim rewards on link-gift.net
graphtoken.org	N/A claim rewards on graphtoken.org
graphnetwork.org	N/A Airdrop
MANA Mysterybox NFT	N/A mana-nft.com
managift.org	N/A Airdrop
eventmana.net	N/A claim rewards on eventmana.net




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 11:49:35	<u>0xc0047710c5e9dacc9d9f263374ca07328625769090288c856e1b63cdc54db32c</u>	+ 0.0000020000000000 00 ETH  0.00 USD	✓
2	2023-12-26 19:06:47	<u>0x232f2938ceea28fb6c1de6e2aa8e28e1a66a371fd50d8305995096d5edb7f502</u>	- 20.0000000000000000 000 ETH  44,234.00 USD	✓
3	2023-12-26 19:06:47	<u>0x232f2938ceea28fb6c1de6e2aa8e28e1a66a371fd50d8305995096d5edb7f502</u>	- 0.0002618516651754 90 ETH  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-26 19:06:47	<u>0x232f2938ceea28fb6c1d e6e2aa8e28e1a66a371fd5 0d8305995096d5edb7f502</u>	- 0.0008310513334006 05 ETH  1.83 USD	✓
5	2023-12-26 18:40:11	<u>0xdf24ae5381131bf91345 a3e077ad8a977c54a856e7 048f8d5fc5320c9b798f88</u>	- 23.9740000000000000 199 ETH  53,023.29 USD	✓
6	2023-12-26 18:40:11	<u>0xdf24ae5381131bf91345 a3e077ad8a977c54a856e7 048f8d5fc5320c9b798f88</u>	- 0.0001842920794591 36 ETH  0.40 USD	✓
7	2023-12-26 18:40:11	<u>0xdf24ae5381131bf91345 a3e077ad8a977c54a856e7 048f8d5fc5320c9b798f88</u>	- 0.0009328941704755 20 ETH  2.06 USD	✓
8	2023-04-19 21:40:59	<u>0x4532cf2420c3b3c3005a a3f2b923eead1abb4cd3ca 0e92f6aaa53529364b72e4</u>	- 0.6206749999999999 77 ETH  1,220.24 USD	✓
9	2023-04-19 21:40:59	<u>0x4532cf2420c3b3c3005a a3f2b923eead1abb4cd3ca 0e92f6aaa53529364b72e4</u>	- 0.0000126000000000 00 ETH  0.02 USD	✓
10	2023-04-19 21:40:59	<u>0x4532cf2420c3b3c3005a a3f2b923eead1abb4cd3ca 0e92f6aaa53529364b72e4</u>	- 0.0018560036645850 00 ETH  3.64 USD	✓
11	2023-04-19 21:29:35	<u>0xcdd21b2303f193286114 ef3f80a46fa7d1f5293b24 385858302449b1739fc15a</u>	- 1.3730923200000000 33 ETH  2,711.59 USD	✓
12	2023-04-19 21:29:35	<u>0xcdd21b2303f193286114 ef3f80a46fa7d1f5293b24 385858302449b1739fc15a</u>	- 0.0000236430000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-19 21:29:35	<u>0xcdd21b2303f193286114</u> <u>ef3f80a46fa7d1f5293b24</u> <u>385858302449b1739fc15a</u>	- 0.0034365488447347 65 ETH  6.78 USD	✓
14	2022-11-09 21:16:23	<u>0xa4e24fdbbd65bc453751</u> <u>8c59ebb140091a4fc47248</u> <u>1353dde9a78e688888c20</u>	+ 14.685602129999999 477 ETH  16,252.26 USD	✓
15	2022-07-09 20:11:56	<u>0x1dd612dac6188927b31e</u> <u>e8d7eda72d38f250c2668b</u> <u>851c74b6e4529334102165</u>	+ 0.9391120200000000 47 ETH  1,147.15 USD	✓
16	2022-07-09 20:07:00	<u>0xb02f825ac2cc0443addd</u> <u>94b37dda2404ae034522d5</u> <u>8ddf9b8d8e50631b7e98b3</u>	+ 8.3438326499999995 18 ETH  10,192.24 USD	✓
17	2020-04-07 14:56:07	<u>0xae38ef0c64e3282cc687</u> <u>572bc68a0b788556536d0a</u> <u>0dc3fbad041c2596f8e636</u>	+ 0.6206754899999999 96 ETH  107.44 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 21:11:11	<u>0x12987bdf43e0f5ba428e</u> <u>192fb113f6364d99fcacdc</u> <u>5a68a636776607fb50ada4</u>	+ 15.179437330000000 728 ETH  16,798.77 USD	✓
2	2022-07-09 19:45:00	<u>0xe388aa5c7870cf0660e7</u> <u>69dca2fe2773b07c3bdd7b</u> <u>a02974f195f9e2bb0035ba</u>	+ 14.843750189999999 733 ETH  18,132.08 USD	✓
3	2020-04-06 21:45:34	<u>0x84a7e272ca772e51cd07</u> <u>aa3a259f81a4a7fe8a0823</u> <u>223b3339c6b5fb78c7e413</u>	+ 1.3730923200000000 33 ETH  226.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 04:12:59	<u>0x9bb027e9db2bc04cc0d6fad4de3398c27b5ab1d9c2d168f64533cef52d75a88c</u>	+ 750.00 \$stLink rewards on stlink.fi	✓
2	2024-06-29 05:13:59	<u>0x98f6f3a15bd19dc92b0419497338716087e1b937e0dc0f4784c5a8f502ca2878</u>	+ 132.840000 ards	✓
3	2024-03-31 01:42:59	<u>0x37806b97e458672dd534695f021b9a5127cd11681edf0c3802eb83f63ac72c96</u>	+ 62,500.00 yz to claim \$GRT rewards.	✓
4	2024-03-23 01:41:35	<u>0xb943075632a01a4c6386118b1f76878cb9cf2d60fc6503b5ed670608fc4f7685</u>	+ 758.0 g	✓
5	2024-03-23 01:18:59	<u>0x20ffa22fdd6875c3f486c61e0b192b52466f2ab8c37317afba80e11e9c256022</u>	+ 957.0 SAND Gift Token   thesandhub.com	✓
6	2024-02-02 23:21:59	<u>0xaa64612419c2a5261eb71e3676fc920745a69eba791a44e53bc166d264702c01</u>	+ 750.0000000000000000000000 claim rewards.	✓
7	2024-01-28 03:30:47	<u>0x86b626ab751ff2c4d9c9fd3e6c698032b883c129c3f75db957e5c571401aa6b7</u>	+ 35,000.000000 rewards	✓
8	2024-01-15 12:27:59	<u>0xe05c9d2494476ac221a1b81cda6d7f8c7eb5833c44b64f380c975a40bd55730f</u>	+ 5,000.000000 rds	✓
9	2023-12-24 21:38:35	<u>0x8a2aaedbc4a8ff8faa0ee25411c866273a9b9b1431832cc3814e214d5f1f2fb</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-25 05:50:11	<u>0x763df61b0e446eab3f27d3c9de21f0277a62012d50919697a40a6e6728e4d110</u>	+ 35,000.000000 wards	✓
11	2023-11-18 03:42:35	<u>0xc2eb0bc56a6b18016c2cbcd864022dddde976e1178eb4cdb1c61f61b8045521f</u>	+ 245.440000 im rewards	✓
12	2023-09-22 09:10:11	<u>0x617af7b51675ce60e0428058b15291069203780aeb7b27dd14d9bcc798d75129</u>	+ 1.400000 m rewards	✓
13	2023-06-02 01:43:35	<u>0xb3de871fea3836c567af53d47e83a6955030fdb7d3b9faad093b93c41c8a3c8b</u>	+ 801.00000000000000 0000 pro	✓
14	2023-04-19 21:42:35	<u>0xbe52ac510fbf232006288e067259fd0d48e4e23a468dc7a39acae6ab739c0df1</u>	- 0.6206749999999999 77 ETH	✓
15	2023-03-17 22:10:11	<u>0x7e2fd95c77de5fec2bd756f2c81851fbd0252ba8a0b370b6f0ad4978a02589fa</u>	+ 3,450.016829350000 080012 MANA	✓
16	2023-03-10 21:10:23	<u>0xf81e0955d3139e9390b24886952166c7bcaec3450eb49894349dfe531b5cc3d8</u>	+ 512.15671999999995 0232 LINK	✓
17	2022-12-12 05:17:11	<u>0xaf99b80864e789da36a840b30c8a0a613c478c932aace6a38951f2cd15ac2379</u>	+ 3,659.818700 <a href="https://linksr.fi">https://linksr.fi</a>	✓
18	2022-11-30 03:20:35	<u>0x958af8cef11cc7eb195f2febb455b3f71b04be45c56352f0180232fbb3bfea79</u>	+ 3,000 laim	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-24 13:28:11	<u>0x19aa1fa27672cca87ee22a570c242c4c851539062af1f69ecf7170186d37e884</u>	+ 2,587.222999999999 956344 MANA	✓
20	2022-11-24 13:13:11	<u>0x7cfff5f152edbfa5c0f2d17cda5a30e61cdfbab55744d6c0b33bd5276a2d3daf</u>	+ 4,984.006000000000 312866 SAND	✓
21	2022-11-24 07:54:23	<u>0x555655b81028d0c79e8088d90ebaa489b95ee0162b3c568d8f785e614a235228</u>	+ 35,774.413999999999 7031409 GRT	✓
22	2022-11-24 07:41:35	<u>0xbf33832a4c1435cc7e28ee508fa3ae891bda15a1354d33f3366777213a38aa34</u>	+ 731.92371400000001 8132 LINK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:16:59	<u>0xa230f3b78fa62e296d4946e4d2d00156694f1213d0f1f50454cbd49be4001af0</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-09-29 00:39:23	<u>0x43e6a71c7b30cda61e1bb0052d3861f41cdcaa9cb4ee02da7eba7a81fb2ef701</u>	+ 1 claim rewards on graphtoken.org	✓
3	2024-08-23 01:42:11	<u>0xebcbc8b0ee6d648564061a49f2ab77c58d27f2cdad571af896a3bd37a627a044</u>	+ 1 claim rewards on apylink.com	✓
4	2024-08-12 02:53:23	<u>0x91999eda0dd620f734eda66e324373555edc7489d0d892a9a5e5dfd7a4378745</u>	+ 1 graphpool.pro	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-11 07:38:59	<u>0x7757e3bf5eb8859e664e</u> <u>fb958f8749abfc20fe567</u> <u>9aa873dda096bcb4ffde78</u>	+ 1 g	✓
6	2024-05-31 23:51:23	<u>0xabf80988cef1eb8c8935</u> <u>05f0d95ff9304bb6d7dedb</u> <u>cf470c7df72b672d376464</u>	+ 1 claim rewards on graphpool.net	✓
7	2024-05-18 03:27:11	<u>0xa5f5618ec9981bc44f07</u> <u>e0ecd3fbcfcbe2e44eea63</u> <u>08c4bc8acd7a494994d594</u>	+ 1 claim rewards on sandtoken.net	✓
8	2024-05-11 10:54:59	<u>0x983abb43d5cfb2690114</u> <u>186c90a04dfdd186e684b6</u> <u>85ef1383470ab95a862d5f</u>	+ 1 claim rewards on eventmana.net	✓
9	2024-05-10 05:12:35	<u>0x694dc5c8732f26591e52</u> <u>4ba8804806a5de4d0415a8</u> <u>f97aac9d7cd7383fec9955</u>	+ 1 claim rewards on graphcoin.net	✓
10	2024-04-15 23:52:47	<u>0x4ad1544e69afc47d7dfb</u> <u>e1cc8d693056304616d701</u> <u>b45f64869e8bc89d3742bb</u>	+ 1 stLINK Genesis	✓
11	2024-04-07 00:16:11	<u>0x69abfd3348111851735b</u> <u>cfac955c197ef36930f072</u> <u>b5a0290e39faf0e2195c29</u>	+ 1 claim rewards on link-gift.net	✓
12	2024-03-17 05:15:47	<u>0x7f8a6ee456b709b99aa4</u> <u>a5be37752b969dd22905a3</u> <u>bbfc77fc9af8c83fb8d6dd</u>	+ 1 claim rewards on originether.io	✓
13	2024-01-28 03:26:11	<u>0x1ff1d1445e4b3ce26a7d</u> <u>67464bdd142253067c1e0a</u> <u>8ffb3ff78140b028c86c5b</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
14	2024-01-21 10:07:59	<u>0xd813b4d4b13d5138e5c6 fbf31471ceebb9fd1abda0 b7ceb8ee9a88f7064f194f</u>	+ 1 rewards	✓
15	2024-01-15 12:23:59	<u>0xe819ac39b7daa6a650ef 5986731ca7d89e9766f942 9ac83715dc3e1e7ca00343</u>	+ 1 Airdrop	✓
16	2024-01-03 04:36:59	<u>0xdd22f85edadeb38eeddd 3de4944ae7a95316a9705e 8bbb9d7e5ae0918ac96baa</u>	+ 1 Airdrop	✓
17	2023-12-24 19:50:59	<u>0x242cdf7723fef96e8a7a b6c2773b589104ab6ea82f 8e2f270436671041768406</u>	+ 1 Airdrop	✓
18	2023-12-22 20:53:35	<u>0xa2cf50205a2737b3ab11 01970f6c5d985ac89d4270 fba6ba50af3d24f52f8fd4</u>	+ 1 nft-thegraph.com	✓
19	2023-12-10 05:56:11	<u>0xcbe95538142843442538 669b4ccc1d272175c4b6db f8c4d9c2965068da83fbd3</u>	+ 1 token-sandbox.com	✓
20	2023-12-07 06:42:23	<u>0xa2451fd4eed40b4b21a2 2234166f439546e075cae0 a74b457a08db8d511c8f3b</u>	+ 1 mana-nft.com	✓
21	2023-11-25 06:08:11	<u>0x10b6985056d75da2235f 6a85ad45b63aedada14ff5 16ed7eca3949c9aacdcf47</u>	+ 1 Airdrop	✓
22	2023-11-18 14:04:11	<u>0xf0f0c63f8233b7a462a1 5eb455fe75d09851a4a67d 63d78b85c889f6baa08df8</u>	+ 1 ards	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-17 23:48:47	<u>0x6c0852762b510596cc88</u> <u>d1e850e375687dc4bc65b0</u> <u>168f501ff25cf9d9d32ff8</u>	+ 1 Airdrop	✓
24	2023-10-16 02:08:35	<u>0xfa0a7703665cd7012a6e</u> <u>a9e7219d2876e28f169adf</u> <u>119f1e99fbc5c8ef34f3a9</u>	+ 1 Airdrop	✓
25	2023-10-15 21:23:47	<u>0x5ff5d575d6bf29b6a08b</u> <u>179615380afb390b706a63</u> <u>aca035ee18d2e235f826d0</u>	+ 1 Official Authorize credential	✓
26	2023-09-08 09:24:35	<u>0x9314d6186fac80eab0e0</u> <u>e4cf53bb3bb0b1dd9fe5d5</u> <u>3e6618a9c8a50649789656</u>	+ 1 Maverick Reward	✓
27	2023-06-10 10:14:23	<u>0x561a83975ebf66dc62a8</u> <u>13658e444ee40fa85e82b3</u> <u>26725e9ba727eaa43c9ab5</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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