




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 18:19 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf4ed53e4fe89ca522a89ba8808c09bd7514ac512</u>
TOTAL RECEIVED	8.431832627765182053 ETH  19,771.46 USD
TOTAL SEND	8.431544904569337362 ETH  19,770.79 USD

Token	Balance
Ethereum	0.000287723195844000 ETH  0.67 USD
! graphnetwork.xyz	62,500.00 yz to claim \$GRT rewards.
Uniswap	0.000000000000000000 UNI
# quant.gifts	15.000000 im rewards
SAND	0.000000000000000000 SAND
Quant	0.000000000000000000 QNT
# earn-link.com	245.440000 ards
ChainLink Token	0.000000000000000000 LINK
# quantprotocol.net	15.000000 rewards
org	758.0 g
# aeth.gift	1.400000 rewards

Token	Balance
ewards	N/A ewards
LiquidETH.io	N/A Airdrop
link-gift.org	N/A claim rewards on link-gift.org
graphnetwork.org	N/A Airdrop
earn-link.com	N/A Airdrop
GRT Mysterybox NFT	N/A nft-thegraph.com
quant.gifts	N/A Airdrop
earnETH.net	N/A Airdrop
quantprotocol.net	N/A Airdrop

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-13 03:36:59	<u>0x767f41355dca4202bdd3</u> <u>3e9b34afb704b6569efd4f</u> <u>2f71bb9b1cd8d29a553801</u>	- 0.0230995510088321 91 ETH  75.20 USD	✓
2	2024-04-13 03:36:59	<u>0x767f41355dca4202bdd3</u> <u>3e9b34afb704b6569efd4f</u> <u>2f71bb9b1cd8d29a553801</u>	- 0.0000033600000000 00 ETH  0.01 USD	✓
3	2024-04-13 03:36:59	<u>0x767f41355dca4202bdd3</u> <u>3e9b34afb704b6569efd4f</u> <u>2f71bb9b1cd8d29a553801</u>	- 0.0002809843039920 00 ETH  0.91 USD	✓
4	2024-04-13 03:28:35	<u>0xbcce178b401b4a51d08c</u> <u>330c337cdd85b6de0e9488</u> <u>001603bf8907ef0025539b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-13 03:28:35	<u>0xbcce178b401b4a51d08c330c337cdd85b6de0e9488001603bf8907ef0025539b</u>	- 0.0000104088600000 00 ETH  0.03 USD	✓
6	2024-04-13 03:28:35	<u>0xbcce178b401b4a51d08c330c337cdd85b6de0e9488001603bf8907ef0025539b</u>	- 0.0006815134218010 23 ETH  2.20 USD	✓
7	2024-04-13 03:24:59	<u>0x99025fa0b74d430c414af41d6cd798f2e2585e43886b8cad5c035c423a1c14bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-04-13 03:24:59	<u>0x99025fa0b74d430c414af41d6cd798f2e2585e43886b8cad5c035c423a1c14bf</u>	- 0.0000103052400000 00 ETH  0.03 USD	✓
9	2024-04-13 03:24:59	<u>0x99025fa0b74d430c414af41d6cd798f2e2585e43886b8cad5c035c423a1c14bf</u>	- 0.0005819139529368 36 ETH  1.88 USD	✓
10	2024-04-13 03:23:23	<u>0x3c82a851d77285aaff598b63e831d7b909d950386782056b3a45868b0dd50e7e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-04-13 03:23:23	<u>0x3c82a851d77285aaff598b63e831d7b909d950386782056b3a45868b0dd50e7e</u>	- 0.0000094338000000 00 ETH  0.03 USD	✓
12	2024-04-13 03:23:23	<u>0x3c82a851d77285aaff598b63e831d7b909d950386782056b3a45868b0dd50e7e</u>	- 0.0006668692046052 21 ETH  2.15 USD	✓
13	2024-04-13 03:11:59	<u>0x0ac5699c222becc20007a8df9d3d93e1d4ee3035487cd7016a054a818ad00683</u>	+ 0.0246913810538542 70 ETH  79.77 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-13 05:07:23	<u>0x1b45e506c051a8b38eb3</u> <u>071d8c6c1e10cd870284d6</u> <u>40a9785a7319edee6bccc6</u>	- 2.5934156858103003 53 ETH  5,635.82 USD	✓
15	2023-12-13 05:07:23	<u>0x1b45e506c051a8b38eb3</u> <u>071d8c6c1e10cd870284d6</u> <u>40a9785a7319edee6bccc6</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
16	2023-12-13 05:07:23	<u>0x1b45e506c051a8b38eb3</u> <u>071d8c6c1e10cd870284d6</u> <u>40a9785a7319edee6bccc6</u>	- 0.0007928398285290 00 ETH  1.72 USD	✓
17	2023-12-13 05:04:35	<u>0xeb372d7c004da5714c36</u> <u>16f33c66d1f67dc702cbc1</u> <u>2c6db341750ffc61df1261</u>	- 0.9000000000000000 22 ETH  1,955.81 USD	✓
18	2023-12-13 05:04:35	<u>0xeb372d7c004da5714c36</u> <u>16f33c66d1f67dc702cbc1</u> <u>2c6db341750ffc61df1261</u>	- 0.0000052500000000 00 ETH  0.01 USD	✓
19	2023-12-13 05:04:35	<u>0xeb372d7c004da5714c36</u> <u>16f33c66d1f67dc702cbc1</u> <u>2c6db341750ffc61df1261</u>	- 0.0009437035731270 00 ETH  2.05 USD	✓
20	2023-12-07 21:38:11	<u>0x5582cb6c36e67e6a5409</u> <u>314c077f7585cbf64ea920</u> <u>5a950eebda779820a5678a</u>	- 0.1000000000000000 06 ETH  234.98 USD	✓
21	2023-12-07 21:38:11	<u>0x5582cb6c36e67e6a5409</u> <u>314c077f7585cbf64ea920</u> <u>5a950eebda779820a5678a</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
22	2023-12-07 21:38:11	<u>0x5582cb6c36e67e6a5409</u> <u>314c077f7585cbf64ea920</u> <u>5a950eebda779820a5678a</u>	- 0.0011990109874890 00 ETH  2.81 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-17 14:47:11	<u>0xdabcaa9423df8b54fcf8e41135d4ff425837ec584131ce77284f23e0c4aea3db</u>	+ 0.6033092053843279 73 ETH  1,049.52 USD	✓
24	2023-07-25 16:59:11	<u>0x210154ab288ef03f1eb40e9184d69359e881af6f6c4ff74e1d63e0bda468b7d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2023-07-25 16:59:11	<u>0x210154ab288ef03f1eb40e9184d69359e881af6f6c4ff74e1d63e0bda468b7d0</u>	- 0.0000465360000000 00 ETH  0.08 USD	✓
26	2023-07-25 16:59:11	<u>0x210154ab288ef03f1eb40e9184d69359e881af6f6c4ff74e1d63e0bda468b7d0</u>	- 0.0019612972507255 68 ETH  3.64 USD	✓
27	2022-12-12 04:45:35	<u>0xb0d2cc38dab5edc68c62d8fbdc26378ed521fa06546bb20bbbd98e0ffd94395c</u>	+ 2.9959999999999999 96 ETH  3,737.51 USD	✓
28	2021-09-15 20:46:59	<u>0xecb78e359296a5687b7f39f3a38b531cc2f440fc9c1eebff6a9092aeae15d53</u>	- 4.7828871711270002 36 ETH  17,310.65 USD	✓
29	2021-09-15 20:46:59	<u>0xecb78e359296a5687b7f39f3a38b531cc2f440fc9c1eebff6a9092aeae15d53</u>	- 0.0000747036442950 00 ETH  0.27 USD	✓
30	2021-09-15 20:46:59	<u>0xecb78e359296a5687b7f39f3a38b531cc2f440fc9c1eebff6a9092aeae15d53</u>	- 0.0011222963557050 00 ETH  4.06 USD	✓
31	2021-07-27 21:39:01	<u>0xf4a9df4750d72262bd6b94d903e8cac259b50cde54bd6a5598e16067784e07d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-07-27 21:39:01	<u>0xf4a9df4750d72262bd6b94d903e8cac259b50cde54bd6a5598e16067784e07d4</u>	- 0.0165099450000000 02 ETH  38.47 USD	✓
33	2021-07-08 23:48:38	<u>0x628096607c0f8a04b6b5fc7cb14349f01590e5c61ed706d1302d003f0500eb91</u>	+ 1.2878128499999998 98 ETH  2,679.97 USD	✓
34	2021-07-08 23:45:03	<u>0xeac682f6ee552f498a936c1b4365c7cf8addcb26cb03d42a993e2f5b8f15596b</u>	+ 1.9968019412499999 90 ETH  4,155.40 USD	✓
35	2021-07-08 23:40:32	<u>0x17e36d17c8ee7e4370d5636e939c9b12988cfe7cca958fd4ff827c9424eca4e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2021-07-08 23:40:32	<u>0x17e36d17c8ee7e4370d5636e939c9b12988cfe7cca958fd4ff827c9424eca4e0</u>	- 0.0011705652000000 00 ETH  2.43 USD	✓
37	2021-03-05 18:08:58	<u>0xa2b466161c6fec146669f8ec120c73114927e55bedc8593534d9ab5ed534a3df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2021-03-05 18:08:58	<u>0xa2b466161c6fec146669f8ec120c73114927e55bedc8593534d9ab5ed534a3df</u>	- 0.0027500200000000 00 ETH  4.53 USD	✓
39	2021-03-05 18:08:12	<u>0x64f613e219595dce41b4aee24580c5a5c66bdf3f1ab0887faee76e468eacacf2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2021-03-05 18:08:12	<u>0x64f613e219595dce41b4aee24580c5a5c66bdf3f1ab0887faee76e468eacacf2</u>	- 0.0033173400000000 00 ETH  5.47 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-02-06 04:38:49	<u>0xe9ddba0c86b6a2718022</u> <u>ee3b19b757eb576ab1e9c3</u> <u>efe027016cf2b51279dda5</u>	+ 0.1528263599999999 94 ETH  256.19 USD	✓
42	2021-01-26 03:10:59	<u>0xec3cc63d7c219538e776</u> <u>8f5e09cfa93db0fc8465ff</u> <u>a22a96c6fcd680a8a72d11</u>	+ 1.1878747199999999 40 ETH  1,622.60 USD	✓
43	2021-01-17 16:06:03	<u>0x5bb1ded85b6ce813cbf6</u> <u>94c55131286217f45eb458</u> <u>f521a02c56af38db21363f</u>	+ 0.0500498600769999 98 ETH  62.98 USD	✓
44	2021-01-15 21:52:58	<u>0x6551951d7d411c444f2a</u> <u>af6a2b171b938c70b77e4a</u> <u>85b68fdd44365db5b20d82</u>	+ 0.1324663100000000 04 ETH  162.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 03:28:35	<u>0xbcce178b401b4a51d08c</u> <u>330c337cdd85b6de0e9488</u> <u>001603bf8907ef0025539b</u>	- 72.455892867492664 777 LINK	✓
2	2024-04-13 03:24:59	<u>0x99025fa0b74d430c414a</u> <u>f41d6cd798f2e2585e4388</u> <u>6b8cad5c035c423a1c14bf</u>	- 24,896.67489216000 1036245 GRT	✓
3	2024-04-13 03:23:23	<u>0x3c82a851d77285aaff59</u> <u>8b63e831d7b909d9503867</u> <u>82056b3a45868b0dd50e7e</u>	- 39.141677389146614 985 QNT	✓
4	2024-03-31 01:42:59	<u>0x9c19f57fa3a4e4395696</u> <u>37850d34c9d9952f409a4c</u> <u>e149149c44a42880ace3bc</u>	+ 62,500.00 yz to claim \$GRT rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 01:41:35	<u>0x3e09079694695c94e380</u> <u>ec87039fa97987cbd6d79e</u> <u>8e1a0bba99e26c6e122ba1</u>	+ 758.0 g	✓
6	2024-02-05 04:12:59	<u>0x3a40edddc504d2a7f041</u> <u>0286ef3f5694a44c27772e</u> <u>7c466d9ce53933f533a241</u>	+ 15.000000 im rewards	✓
7	2024-01-28 03:30:47	<u>0x224c441015b63224c7c3</u> <u>323686559cab765f1a1588</u> <u>f12eab20e2ee2fe72f9408</u>	+ 35,000.000000 rewards	✓
8	2024-01-20 04:55:47	<u>0xcfb5c3402bdde3886b51</u> <u>ed793e61646fa01a7ebd02</u> <u>fe67d5acf67fe1efa166d5</u>	+ 245.440000 ards	✓
9	2023-12-29 12:47:59	<u>0x945bdf14880170718b17</u> <u>a45d8eca1180d75eddc7c7</u> <u>7f86eca97be029d4ab6821</u>	+ 15.000000 rewards	✓
10	2023-12-23 05:26:11	<u>0x1516905a2bb5fcd222e5</u> <u>e8424f90451fb83eb97f45</u> <u>a4b6b4b2d6e3bb5ab58fe7</u>	+ 1.700000 rds	✓
11	2023-12-14 05:08:35	<u>0x7b9d776e9e7bcb9edd9d</u> <u>8e9feac1edda77cd91646f</u> <u>d97fbda8fe3269b3f011aa</u>	+ 39.141677389146614 985 QNT	✓
12	2023-12-13 05:16:59	<u>0x482a0a5a2e3c778cda92</u> <u>194fac486d77062b845c87</u> <u>571bcd0a4c0ee34107f0f7</u>	+ 12,215.44588273000 0448646 GRT	✓
13	2023-12-07 21:45:59	<u>0xc5ff27a6da77953cf2d9</u> <u>5c23c43ce30b588d0cc0a7</u> <u>cb5dae24feb6ef05041809</u>	+ 72.455892867492664 777 LINK	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-07 21:39:35	<u>0x394135d42d8348c25c57641c8752952c675babf8c6c18ef331537f5ce48b7e82</u>	+ 6,560.806615679999 595159 GRT	✓
15	2023-12-07 21:03:47	<u>0x0ec2848fbfdda1674a9787a1c8b1b3ba03eadf4cd336b87d55101b236e0014ac</u>	+ 6,120.422393750000 082946 GRT	✓
16	2023-09-26 00:48:11	<u>0x9fe3137d4fecad3920782b2740c0679a8f7907c269fe767d0a72852d4f6b8dd4</u>	+ 1.400000 rewards	✓
17	2023-07-25 16:59:11	<u>0x210154ab288ef03f1eb40e9184d69359e881af6f6c4ff74e1d63e0bda468b7d0</u>	- 77.861078469999995 377 SAND	✓
18	2022-12-10 18:18:11	<u>0x4763dd5717fbfe8420410f6ef223fa243c31c3127fa98bc9010df62a315bbbd8</u>	+ 77.861078469999995 377 SAND	✓
19	2022-09-23 10:23:35	<u>0xf2dbe56a26bff2b59fa3ebe2fe24cefdd17e5d98fb7d497aa81a09dea893289d</u>	+ 777 https://stdai.xyz	✓
20	2021-07-27 21:39:01	<u>0xf4a9df4750d72262bd6b94d903e8cac259b50cde54bd6a5598e16067784e07d4</u>	- 49.390897139999999 865 LINK	✓
21	2021-03-05 18:08:58	<u>0xa2b466161c6fec146669f8ec120c73114927e55bedc8593534d9ab5ed534a3df</u>	- 73.545719890000000 873 GRT	✓
22	2021-03-05 18:08:12	<u>0x64f613e219595dce41b4aee24580c5a5c66bdf3f1ab0887faee76e468eacacf2</u>	- 72.431502649999998 766 UNI	✓

#	Date & time	Transaction Id	Amount	
23	2021-02-07 22:47:39	<u>0x061747ba02d9bdc81e911350ddba4a25e56df7aaf444eb6a809fa56914a5f3e6</u>	+ 73.545719890000000 873 GRT	✓
24	2021-02-06 04:43:42	<u>0xedcf08e01cc19058fe96f38b9c56ace4ad582e1bc830b71b29e3fde46cd271e3</u>	+ 2.340224529999999 69 UNI	✓
25	2021-02-06 04:41:27	<u>0x190cf437234ebbd46458690eacbfb194d81cdd7e82fb1e2563805c582a7a31a3</u>	+ 22.817991909999999 933 LINK	✓
26	2021-01-26 03:16:16	<u>0x5578a49dc53021325dc01b75b1299e752826a1dee62b83a01f069c3d664a53ff</u>	+ 16.580828660000001 662 LINK	✓
27	2021-01-26 03:13:49	<u>0x625bcc95a610bb97a3555fe4c2d402a168447d4e49b3d984eb0c0ce44a8e0af3</u>	+ 30.862322869999999 853 UNI	✓
28	2021-01-15 22:03:58	<u>0xf04f371b7b543a63b0ebbfcac095c69288c17b3631bd96d3f72963489c6af13e</u>	+ 39.228955249999998 500 UNI	✓
29	2021-01-15 21:59:10	<u>0x81bd77abb0775d430d6a9ba4fd2792ed6fba492108633b7173107a874abce61a</u>	+ 9.992076570000000 46 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 00:14:11	<u>0xb7a17f00b752ddac0da7a18a1d6797da1943d97b1b921dd68ed307e216a61654</u>	+ 1 claim rewards on link-gift.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-05 04:09:23	<u>0x59ae6402afdd96e6d03a4a3ed74d0a47280c60d8cd650fa506adb2de2585af11</u>	+ 1 Airdrop	✓
3	2024-01-28 03:26:11	<u>0x3cd8bbc4ea7961d50aef8adb26725199b8e13a0d518df05c9a1f447e9b0aefca</u>	+ 1 Airdrop	✓
4	2024-01-20 04:54:47	<u>0x022eb0234a8be38d41eb85b3532f09ed4c941d0d6be16a04b5aca57ec77ac5e6</u>	+ 1 Airdrop	✓
5	2023-12-31 02:11:11	<u>0xbc4add228387fbef7d3c0adab67c1e8196ab5f000df49b58c1ce5cfb52904418</u>	+ 1 ewards	✓
6	2023-12-29 05:20:11	<u>0x455c4d5255f5777392d19eb159c8cd6b1ceb56d1a5065fd3d07fcf2540f5f88d</u>	+ 1 Airdrop	✓
7	2023-12-23 05:33:11	<u>0x1283ef1a7c6433f9f4141cec48a9fb12f32166662a3e4d1c9880f2dccb3c0de5</u>	+ 1 Airdrop	✓
8	2023-12-22 20:53:59	<u>0x868a4a9ad24ad8b10f95649efe91028d7b2d3a4a46d79153e3c5a09c503e885e</u>	+ 1 nft-thegraph.com	✓
9	2023-10-14 04:47:59	<u>0xae47dec9a227f744ebf73aca70b677958477aa759b1c035fa411fbcf0cc27369</u>	+ 1 Airdrop	✓

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