

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 10:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x1bd6888a3169e344564685c120a76f464820e058</u> |
| TOTAL RECEIVED | 6.078678059999999661 ETH |
| | 14,299.17 USD |
| TOTAL SEND | 0.016107195652082650 ETH |
| | 37.88 USD |






| Token | Balance |
|-------------------|---|
| Ethereum | 6.062570864347917698 ETH |
| | 14,261.28 USD |
| USD Coin | 0.050000 USDC |
| | 0.04 USD |
| HEX | 75,682.96632135 HEX |
| # hexprotocol.org | 1,000,000.000000 awards |
| # LqETH.com | 1.700000 Visit LqETH.com to claim rewards |
| \$ USDCGift.com | 7,000 bonus |
| abso.site | 0.000000000000000000 abso.site |
| Eth2Fork.com | 0.000000000000000000 Eth2Fork.com |
| xvault.org) | 35,600.0 ult.org |
| # apyeth.org | 1.400000 m rewards |

| Token | Balance |
|------------------------------|--------------------------------------|
| \$ USDCBonus.com | 7,000 m bonus |
| claimETH.net | N/A Airdrop |
| HEX: Airdrop NFT Voucher | N/A Official Authorize credential |
| HEX: Liquidity Pool Position | N/A HEX Pool Position |
| hexprotocol.org | N/A Airdrop |
| hexevent.org | N/A claim rewards on hexevent.org |
| LqETH.com | N/A Airdrop |
| originether.net | N/A claim rewards on originether.net |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-12 19:03:47 | <u>0xe8445d45f9f1661b908b</u> <u>76baf284b3363a7e446840</u> <u>c9d1539c200db5828895b5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2023-03-12 19:03:47 | <u>0xe8445d45f9f1661b908b</u> <u>76baf284b3363a7e446840</u> <u>c9d1539c200db5828895b5</u> | - 0.0000043725000000 00 ETH  0.00 USD | ✓ |
| 3 | 2023-03-12 19:03:47 | <u>0xe8445d45f9f1661b908b</u> <u>76baf284b3363a7e446840</u> <u>c9d1539c200db5828895b5</u> | - 0.0010088055344004 00 ETH  1.52 USD | ✓ |
| 4 | 2023-03-12 19:01:59 | <u>0x1d6523bcefe308941187</u> <u>2f641d1513a628e289a895</u> <u>b1c946722345e9cba3d343</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-03-12 19:01:59 | <u>0x1d6523bcefe308941187</u> <u>2f641d1513a628e289a895</u> <u>b1c946722345e9cba3d343</u> | - 0.0000065601000000 00 ETH  0.00 USD | ✓ |
| 6 | 2023-03-12 19:01:59 | <u>0x1d6523bcefe308941187</u> <u>2f641d1513a628e289a895</u> <u>b1c946722345e9cba3d343</u> | - 0.0017988470318674 53 ETH  2.72 USD | ✓ |
| 7 | 2022-12-17 14:13:59 | <u>0x38ab59a0126bb0eaba74</u> <u>16461d86ef7f1ffcb3cf67</u> <u>f61e7febd6213b87cb499d</u> | + 6.0136780600000001 58 ETH  7,078.64 USD | ✓ |
| 8 | 2021-10-03 17:39:15 | <u>0x56c27ed1b0e1a38cd169</u> <u>613d1da57a453464ce6a70</u> <u>862f5bae0d7460bd293b09</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 9 | 2021-10-03 17:39:15 | <u>0x56c27ed1b0e1a38cd169</u> <u>613d1da57a453464ce6a70</u> <u>862f5bae0d7460bd293b09</u> | - 0.0002667660000000 00 ETH  0.91 USD | ✓ |
| 10 | 2021-10-03 17:39:15 | <u>0x56c27ed1b0e1a38cd169</u> <u>613d1da57a453464ce6a70</u> <u>862f5bae0d7460bd293b09</u> | - 0.0130218444858147 96 ETH  44.50 USD | ✓ |
| 11 | 2021-10-03 17:23:52 | <u>0x73d81e30bba1850688b0</u> <u>c68a877877f30a1b7369cf</u> <u>82b01482c620f2f1e9b66c</u> | + 0.0650000000000000 02 ETH  222.15 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-04-04 05:29:59 | <u>0xd3336b52a09a723378da</u> <u>da764e9807adf687f4f063</u> <u>f533ee1a279ce9c5600170</u> | + 35,600.0 ult.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-01-24 07:59:59 | <u>0xb6d1480aff120c49e515b0f3c3d6344c312ae3996881e71bcbe354b814368a41</u> | + 1,000,000.000000 ewards | ✓ |
| 3 | 2023-12-24 11:57:59 | <u>0x66be5c7d09b99f22d099aa6a6964e13dbc5e60fad9ea1367cf7f21d881717a9a</u> | + 1.700000 Visit LqETH.com to claim rewards | ✓ |
| 4 | 2023-09-22 09:11:35 | <u>0x95e98e0166f9b63dc414f2213cc318b693ec86b431efda9996164c75e0ec1039</u> | + 1.400000 m rewards | ✓ |
| 5 | 2023-09-10 05:53:23 | <u>0x4a56aa70252f801ebd1178010cda5937ffe8583bdd4353c2d006ff4b12d811f8</u> | + 3,999.989999999999 781721 laim rewards | ✓ |
| 6 | 2023-03-12 19:04:11 | <u>0x07cc1b4d8ca68b7317d3d3f552d86d85a5244b299b4b31b9d9a8f162f83835fb</u> | + 0.050000 USDC  0.04 USD | ✓ |
| 7 | 2023-03-12 19:03:47 | <u>0xe8445d45f9f1661b908b76baf284b3363a7e446840c9d1539c200db5828895b5</u> | - 13,034.870000 USDC  12,593.07 USD | ✓ |
| 8 | 2023-03-12 19:02:47 | <u>0x69cfe36b93b02c0468d4fe4484b0dba78c5f32b4bc84bbe1a19cd93fe15e373a</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 9 | 2023-03-12 19:01:59 | <u>0x1d6523bcefe3089411872f641d1513a628e289a895b1c946722345e9cba3d343</u> | - 5.000000 USDC  4.83 USD | ✓ |
| 10 | 2023-01-18 06:04:23 | <u>0x29835bd0778553a70c462515f87e8c07bc353a21eb734e4296920c7a89f25c84</u> | - 250.00000000000000 0000 aUSDC | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2022-11-26 01:17:11 | <u>0x3d523ed31fa7aff87f02</u> <u>11373c13b1095768c3ae3d</u> <u>a4356752437a34dccbb1d1</u> | + 8 m | ✓ |
| 12 | 2022-11-11 12:09:35 | <u>0xb8ad596c8043d443b76d</u> <u>53b8f2f9b7ce7b07722fa2</u> <u>71f3ea85916b0c625b12f4</u> | + 7,000 bonus | ✓ |
| 13 | 2022-11-07 12:17:59 | <u>0x4a61b81de255006318ec</u> <u>1625c75b1c01a287e22196</u> <u>874b6faec00772f4fb4a6d</u> | + 7,000 m bonus | ✓ |
| 14 | 2022-10-25 06:52:35 | <u>0x5f8e52019fd0529a6929</u> <u>12f09b3a3836312ea8426e</u> <u>9cab3cd1a187d8c2091c24</u> | + 104,318.0000000000 00000000 ds. | ✓ |
| 15 | 2022-09-28 23:33:59 | <u>0x9385cf4ac4511ede19ac</u> <u>cf8d492cff07255493e451</u> <u>3985d7bd67f286888dd40d</u> | + 91,279.0000000000 0000000 d claim rewards | ✓ |
| 16 | 2022-09-20 09:29:35 | <u>0x5121a0d734419a630742</u> <u>d116012a55315368bccbe6</u> <u>3085746275eb7b550e9488</u> | + 156,478.0000000000 00000000 abso.site | ✓ |
| 17 | 2022-08-25 07:33:16 | <u>0x407e78ca445b8ba204d5</u> <u>98e3988e789ecc159b8b61</u> <u>1e037bed6af728e16e7fd7</u> | + 4,629,153.00000000 0000000000 aWETH.io | ✓ |
| 18 | 2022-08-21 05:44:17 | <u>0xe20e8420988707bc77e8</u> <u>35a282695bfabe09cf1816</u> <u>7dd1ecf92d7062b3730f2c</u> | + 36,680.0000000000 0000000 Eth2Fork.com | ✓ |
| 19 | 2022-07-24 10:28:38 | <u>0x2db597772da3fd0ad452</u> <u>7c5e97a5ef4708f141d0ec</u> <u>67d1490a6ea2c9ee60225e</u> | + 100,000 \$ HEXBonus.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2022-05-11 15:48:21 | <u>0xa7cf5ab7fe87903c615483c9a57d2ae7e8ac50c0495c73e04f38c4f5410dfde9</u> | + 12,999.870000 USDC  13,009.97 USD | ✓ |
| 21 | 2022-05-11 15:08:13 | <u>0x7af5ba72950614b4c0178ef0f8954d717628cb04044d8b5f3f891e8ccd27a21d</u> | + 40.000000 USDC  40.03 USD | ✓ |
| 22 | 2021-10-03 17:39:15 | <u>0x56c27ed1b0e1a38cd169613d1da57a453464ce6a70862f5bae0d7460bd293b09</u> | - 31,951.879511 USDC | ✓ |
| 23 | 2021-10-03 17:39:15 | <u>0x56c27ed1b0e1a38cd169613d1da57a453464ce6a70862f5bae0d7460bd293b09</u> | + 75,682.96632135 HEX | ✓ |
| 24 | 2021-10-03 17:31:29 | <u>0xee6de4afcdbda7526328b3bd279f1dbecd790ec3220fc8bb3e9fe6dfd00ed511</u> | + 31,951.879511 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-11 11:29:11 | <u>0x0898d9e65d0528ca4a9df1b285bed29279e3d3e37c5ad62d396ea2464875b178</u> | + 1 claim rewards on hexevent.org | ✓ |
| 2 | 2024-03-23 11:16:11 | <u>0x0def5b5ae4106011ca18785d4ba199dfdeebc13ce341dc23bc6f3bbfc0a87e95</u> | + 1 claim rewards on originether.net | ✓ |
| 3 | 2024-01-24 07:57:59 | <u>0xd40f2e24c8f9bd9b5617f95874b0b5a0b3538acafb22c49c3917c14a5e0218a8</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2023-12-24 09:50:11 | <u>0xbba9ee534c39d5439f78</u> <u>093d9d51cb3a5fff962490</u> <u>8036d24971020b83488402</u> | + 1 Airdrop | ✓ |
| 5 | 2023-11-12 09:25:11 | <u>0x0a32814eb06d62f5f308</u> <u>9b0cf241c4e44cd51c069a</u> <u>3b2b5b93726a4495b876fa</u> | + 1 Official Authorize credential | ✓ |
| 6 | 2023-10-18 04:52:59 | <u>0xb82ca7771b91fba76b9d</u> <u>9a998462266e674e0213b7</u> <u>587626b43408946913dee0</u> | + 1 Airdrop | ✓ |
| 7 | 2023-09-25 05:38:23 | <u>0x479754602a04012afe5b</u> <u>61494ac0bb81edb3fd62e3</u> <u>20d4d5099b794d5a3c13b3</u> | + 1 HEX Pool Position | ✓ |

* USD values displayed at the time of transaction

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