

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x30f8a7c68fb6624b39e7d0b0bbda6cb93198b9b3</u>
TOTAL RECEIVED	144.785736329237664677 ETH
	339,890.30 USD
TOTAL SEND	104.157194226890723598 ETH
	244,513.17 USD










Token	Balance
Ethereum	40.628542102346941078 ETH
	95,377.12 USD
Tether USD	1,400.000000 USDT
	1,399.80 USD
# LqETH.com	1.700000 Visit LqETH.com to claim rewards
\$ jrny.world	610.000000000000000000 m rewards.
HEX	3,128,604.15178301 HEX
! hexdao.org	1,200,000.00000000000000000000 m rewards
! hexvault.org	63,200.0 vault.org
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
Eâ€ŠTH	0.00000000000000000000 ETâ€ŠH
xvault.org)	35,600.0 ult.org

Token	Balance
\$ HEXBonus.com	100,000 !
pooled-eth.net	N/A claim rewards on pooled-eth.net
hexprotocol.org	N/A Airdrop
originusd.io	N/A claim rewards on originusd.io
hexprotocol.org	N/A Airdrop
Clipper Reward Position	N/A Clipper Reward
HEX: Liquidity Pool Position	N/A HEX Pool Position
Access hexdao.org	N/A ds
HEX: Airdrop NFT Voucher	N/A Official Authorize credential
origin-usd.io	N/A claim rewards on origin-usd.io
Lido Airdrop Recipient	N/A Noox Distribution Protocol










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-19 14:53:35	<u>0x1b2c433c9bcd322a87d6</u> <u>0be22fa8e48219620755a9</u> <u>e3d76636ecce4ac0256e63</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-19 14:53:35	<u>0x1b2c433c9bcd322a87d6</u> <u>0be22fa8e48219620755a9</u> <u>e3d76636ecce4ac0256e63</u>	- 0.0012675005150512 64 ETH  3.09 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-19 14:53:35	<u>0x1b2c433c9bcd322a87d6</u> <u>0be22fa8e48219620755a9</u> <u>e3d76636ecce4ac0256e63</u>	- 0.0053369938142936 67 ETH  13.02 USD	✓
4	2024-06-27 14:58:47	<u>0x900703617c05c0ce7771</u> <u>72c0849f647e1fa7d4500a</u> <u>ad16c8bf903d0f3c6301e2</u>	- 3.3359999999999998 54 ETH  11,518.37 USD	✓
5	2024-06-27 14:58:47	<u>0x900703617c05c0ce7771</u> <u>72c0849f647e1fa7d4500a</u> <u>ad16c8bf903d0f3c6301e2</u>	- 0.0000227227350000 00 ETH  0.07 USD	✓
6	2024-06-27 14:58:47	<u>0x900703617c05c0ce7771</u> <u>72c0849f647e1fa7d4500a</u> <u>ad16c8bf903d0f3c6301e2</u>	- 0.0002709520074030 00 ETH  0.93 USD	✓
7	2024-06-22 14:13:59	<u>0x721ce417784815adb953</u> <u>560860cca16b9c7511555f</u> <u>a84478d4e880510e94c5c5</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
8	2024-06-22 14:12:59	<u>0x122f951a22cc40ea1928</u> <u>8614086cb163ae2338a7b8</u> <u>1e52930755ab6abab8b35a</u>	- 0.2849999999999999 76 ETH  998.41 USD	✓
9	2024-06-22 14:12:59	<u>0x122f951a22cc40ea1928</u> <u>8614086cb163ae2338a7b8</u> <u>1e52930755ab6abab8b35a</u>	- 0.0000278867235150 00 ETH  0.09 USD	✓
10	2024-06-22 14:12:59	<u>0x122f951a22cc40ea1928</u> <u>8614086cb163ae2338a7b8</u> <u>1e52930755ab6abab8b35a</u>	- 0.0001047011241780 00 ETH  0.36 USD	✓
11	2023-03-23 07:09:35	<u>0x319697876ce4a5430c06</u> <u>ee07a6364a8e18ccd6f38b</u> <u>21560257591bb0ece40576</u>	- 60.0000000000000000 000 ETH  105,050.40 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-03-23 07:09:35	<u>0x319697876ce4a5430c06</u> <u>ee07a6364a8e18ccd6f38b</u> <u>21560257591bb0ece40576</u>	- 0.0001302516000000 00 ETH  0.22 USD	✓
13	2023-03-23 07:09:35	<u>0x319697876ce4a5430c06</u> <u>ee07a6364a8e18ccd6f38b</u> <u>21560257591bb0ece40576</u>	- 0.0050114561545224 72 ETH  8.77 USD	✓
14	2022-10-28 17:44:47	<u>0x7f972569b2a516d3e0fd</u> <u>4efdec2dee662974ab832a</u> <u>49ed1c213619d937f2af62</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2022-10-28 17:44:47	<u>0x7f972569b2a516d3e0fd</u> <u>4efdec2dee662974ab832a</u> <u>49ed1c213619d937f2af62</u>	- 0.0003713600000000 00 ETH  0.57 USD	✓
16	2022-10-28 17:44:47	<u>0x7f972569b2a516d3e0fd</u> <u>4efdec2dee662974ab832a</u> <u>49ed1c213619d937f2af62</u>	- 0.0049407545127221 60 ETH  7.69 USD	✓
17	2022-10-28 17:24:47	<u>0xaad4f6ab3cae40e315ea</u> <u>d9aaa9f38376af6b2f432b</u> <u>0e7e29652abaf90015b421</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2022-10-28 17:24:47	<u>0xaad4f6ab3cae40e315ea</u> <u>d9aaa9f38376af6b2f432b</u> <u>0e7e29652abaf90015b421</u>	- 0.0005232580000000 00 ETH  0.81 USD	✓
19	2022-10-28 17:24:47	<u>0xaad4f6ab3cae40e315ea</u> <u>d9aaa9f38376af6b2f432b</u> <u>0e7e29652abaf90015b421</u>	- 0.0081420928991719 71 ETH  12.64 USD	✓
20	2022-10-28 17:20:47	<u>0xb51d9199e62596987c1a</u> <u>310ab16f9bd99bdbcb2282</u> <u>4a9a2b2f06069a2531f6ab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-10-28 17:20:47	<u>0xb51d9199e62596987c1a310ab16f9bd99bdbcb22824a9a2b2f06069a2531f6ab</u>	- 0.0004766060000000 00 ETH  0.74 USD	✓
22	2022-10-28 17:20:47	<u>0xb51d9199e62596987c1a310ab16f9bd99bdbcb22824a9a2b2f06069a2531f6ab</u>	- 0.0083075600813339 29 ETH  12.89 USD	✓
23	2022-10-28 17:20:47	<u>0x7c3488e670a99bfe85c2c22a5897b0d1f538333eefac8f196aa654a9f8887e62</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2022-10-28 17:20:47	<u>0x7c3488e670a99bfe85c2c22a5897b0d1f538333eefac8f196aa654a9f8887e62</u>	- 0.0000977940000000 00 ETH  0.15 USD	✓
25	2022-10-28 17:20:47	<u>0x7c3488e670a99bfe85c2c22a5897b0d1f538333eefac8f196aa654a9f8887e62</u>	- 0.0017046145675756 71 ETH  2.64 USD	✓
26	2022-10-26 14:01:11	<u>0x7957f92c4c51f3263ed402ba25ce70954d3c08c6c0a6fc16e5922a92d6ed3280</u>	- 29.0000000000000000 000 ETH  45,672.39 USD	✓
27	2022-10-26 14:01:11	<u>0x7957f92c4c51f3263ed402ba25ce70954d3c08c6c0a6fc16e5922a92d6ed3280</u>	- 0.0010894080000000 00 ETH  1.71 USD	✓
28	2022-10-26 14:01:11	<u>0x7957f92c4c51f3263ed402ba25ce70954d3c08c6c0a6fc16e5922a92d6ed3280</u>	- 0.0155003714567692 79 ETH  24.41 USD	✓
29	2022-10-26 13:58:23	<u>0x3b99e9631a673037f81e0b7403079bbbbe5919e4cdb8d6ec48d9b665fcefd91</u>	+ 30.0000000000000000 000 ETH  47,247.30 USD	✓


#	Date & time	Transaction Id	Amount	
30	2022-10-26 13:53:11	<u>0x8ae1c504855f18b47f5f3ddf0dd24ceb745f4946566d3ebb8eefae5dd1d932bb</u>	- 7.0000000000000000 00 ETH  11,024.37 USD	✓
31	2022-10-26 13:53:11	<u>0x8ae1c504855f18b47f5f3ddf0dd24ceb745f4946566d3ebb8eefae5dd1d932bb</u>	- 0.0005719080000000 00 ETH  0.90 USD	✓
32	2022-10-26 13:53:11	<u>0x8ae1c504855f18b47f5f3ddf0dd24ceb745f4946566d3ebb8eefae5dd1d932bb</u>	- 0.0061471412837769 30 ETH  9.68 USD	✓
33	2022-09-23 15:37:11	<u>0x8d29a9695d3d63516f2cf42809fc4add9e933b862c1f721f6a5725d8f3220610</u>	+ 7.6716482715248215 38 ETH  9,938.23 USD	✓
34	2021-12-14 15:27:01	<u>0x03e73cb014b4d6853463cb7eccc13b2067c8ce569b3003d53d57647b28fabef5</u>	- 3.5000000000000000 00 ETH  13,506.46 USD	✓
35	2021-12-14 15:27:01	<u>0x03e73cb014b4d6853463cb7eccc13b2067c8ce569b3003d53d57647b28fabef5</u>	- 0.0003258792222941 59 ETH  1.25 USD	✓
36	2021-12-14 15:27:01	<u>0x03e73cb014b4d6853463cb7eccc13b2067c8ce569b3003d53d57647b28fabef5</u>	- 0.0176133822404854 20 ETH  67.96 USD	✓
37	2021-12-14 15:25:06	<u>0xe423a6c5333842d01aeb2a85a8b4b8bd4a3608dc83b624f294f93c88c36a0db</u>	+ 3.5000000000000000 00 ETH  13,506.46 USD	✓
38	2021-12-13 14:46:09	<u>0x08692e34b1c31f93ad1bac304209dde9e5ae279bfc71d85cf24aa543f55166bd</u>	- 0.9499999999999999 56 ETH  3,592.83 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-12-13 14:46:09	<u>0x08692e34b1c31f93ad1b</u> <u>ac304209dde9e5ae279bfc</u> <u>71d85cf24aa543f55166bd</u>	- 0.0003979200000000 00 ETH  1.50 USD	✓
40	2021-12-13 14:46:09	<u>0x08692e34b1c31f93ad1b</u> <u>ac304209dde9e5ae279bfc</u> <u>71d85cf24aa543f55166bd</u>	- 0.0078117119526244 80 ETH  29.54 USD	✓
41	2021-12-13 14:02:55	<u>0xc135004ae6e6abbd385a</u> <u>98a5db5f2066267c544e01</u> <u>6cf0fdc22085cc94793992</u>	+ 1.0000000000000000 00 ETH  3,781.93 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-19 14:53:35	<u>0x1b2c433c9bcd322a87d6</u> <u>0be22fa8e48219620755a9</u> <u>e3d76636ecce4ac0256e63</u>	+ 38.980525958808570 408 ETH  95,112.48 USD	✓
2	2022-10-28 17:44:47	<u>0x7f972569b2a516d3e0fd</u> <u>4efdec2dee662974ab832a</u> <u>49ed1c213619d937f2af62</u>	+ 31.868977801670940 408 ETH  49,623.82 USD	✓
3	2022-10-28 17:20:47	<u>0xb51d9199e62596987c1a</u> <u>310ab16f9bd99bdbcb2282</u> <u>4a9a2b2f06069a2531f6ab</u>	+ 31.764584297133325 208 ETH  49,323.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 14:53:35	<u>0x1b2c433c9bcd322a87d6</u> <u>0be22fa8e48219620755a9</u> <u>e3d76636ecce4ac0256e63</u>	- 95,500.000000 USDT  95,515.71 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-19 09:08:47	<u>0xa68853e0deed06a4736e</u> <u>e60fd61c0b8b8df425d5ca</u> <u>b7ccf1407d924cb91cd1a4</u>	+ 95,200.000000 USDT  95,200.24 USD	✓
3	2024-06-27 18:26:59	<u>0x932267f1b591265c916d</u> <u>0b3ab6ad979b29d9dff4ac</u> <u>39c3e55e29a49601d18078</u>	- 3.3359999999999998 54 EDϕD•	✓
4	2024-06-22 14:43:35	<u>0x280d7c68fe16ac0c0c79</u> <u>fc26de2321fb2998073846</u> <u>2c73279b3cc6eeb12ae168</u>	- 0.2849999999999999 76 ETâ€ŠH	✓
5	2024-04-04 05:29:59	<u>0x9e6eee2c9d3a53ef9464</u> <u>77b3579f6bd3aa183689e9</u> <u>eb5527bcba5486ba6b4bd3</u>	+ 35,600.0 ult.org	✓
6	2024-04-04 04:58:59	<u>0xdecb9a58461658afc3f2</u> <u>499ff6112cce88a1f663df</u> <u>2044dd4d2e972181c8df92</u>	+ 63,200.0 vault.org	✓
7	2024-01-24 08:57:23	<u>0x5bc51d63e21794bb5c01</u> <u>9def19b09f60d4fb1a1213</u> <u>e2698c996cb300346f43e4</u>	+ 1,000,000.000000 ewards	✓
8	2024-01-20 03:49:47	<u>0x05372c58c2f50893f6f0</u> <u>1fa55d8b8876a155aef954</u> <u>daae56bc90f232cfed8344</u>	+ 1,200,000.00000000 0000000000 m rewards	✓
9	2024-01-02 04:48:35	<u>0xd6ee520b491aef240fce</u> <u>bdf54d08a85bad3540facb</u> <u>54e2c45c561a8718a977cc</u>	+ 1,000,000.000000 ewards	✓
10	2023-12-24 03:43:23	<u>0x49a051a71ad52c10c72e</u> <u>ffe16c0686855147744916</u> <u>02a196cbdf7ba7224cdd7e</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-22 12:03:35	<u>0x808a1f8881add6132622a89b5b6ac02a7ca1ffb9e0f1122fdce87a7b3327b49f</u>	+ 1.400000 rewards	✓
12	2023-09-10 05:19:11	<u>0x797c8669a44322bed7e44ae31367c95527f6aa5237be7dcfa58e3f553c7de32a</u>	+ 3,999.989999999999 781721 laim rewards	✓
13	2023-06-12 02:45:47	<u>0x6a81f31f63d7e4859fefd9ecc00915cd7135f0d7572273013921207b006ca63b</u>	+ 610.00000000000000 0000 m rewards.	✓
14	2023-03-23 07:09:35	<u>0x319697876ce4a5430c06ee07a6364a8e18ccd6f38b21560257591bb0ece40576</u>	+ 846,391.94400377 HEX	✓
15	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed94059c6754a7decaac7c842f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
16	2022-10-28 17:44:47	<u>0x7f972569b2a516d3e0fd4efdec2dee662974ab832a49ed1c213619d937f2af62</u>	- 50,000.000000 USDT  50,007.02 USD	✓
17	2022-10-28 17:24:47	<u>0xaad4f6ab3cae40e315ead9aaa9f38376af6b2f432b0e7e29652abaf90015b421</u>	+ 1,116,586.29365649 HEX	✓
18	2022-10-28 17:24:47	<u>0xaad4f6ab3cae40e315ead9aaa9f38376af6b2f432b0e7e29652abaf90015b421</u>	- 50,000.000000 USDT  50,007.02 USD	✓
19	2022-10-28 17:20:47	<u>0xb51d9199e62596987c1a310ab16f9bd99bdbcb22824a9a2b2f06069a2531f6ab</u>	- 50,000.000000 USDT  50,007.02 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-10-28 12:26:35	<u>0xfc848ea3eb9c539189029857ff0ddf0f731adb1ffa</u> <u>a0e8a02ef84181b1f7e8f9</u>	+ 151,500.000000 USDT  151,521.28 USD	✓
21	2022-10-28 12:23:59	<u>0x54832f231dd3af9edba967d09bfa4efdf2bf94752b</u> <u>429b5b1949941ea5b57560</u>	+ 100.000000 USDT  100.01 USD	✓
22	2022-10-28 12:21:35	<u>0x41353fddd675d783c20408e0560b47d272cbfdc337</u> <u>793f027adc9f8f21a88b46</u>	+ 100.000000 USDT  100.01 USD	✓
23	2022-10-26 14:01:11	<u>0x7957f92c4c51f3263ed402ba25ce70954d3c08c6c0</u> <u>a6fc16e5922a92d6ed3280</u>	+ 864,829.87914953 HEX	✓
24	2022-10-26 13:53:11	<u>0x8ae1c504855f18b47f5f3ddf0dd24ceb745f494656</u> <u>6d3ebb8eefae5dd1d932bb</u>	+ 213,874.49083742 HEX	✓
25	2022-07-24 10:29:25	<u>0x7720a7d74723366496e2e40d8f3edaf6e6d6c99f88</u> <u>a08e7044e3d3dbbd78333d</u>	+ 100,000 !	✓
26	2021-12-14 15:27:01	<u>0x03e73cb014b4d6853463cb7eccc13b2067c8ce569b</u> <u>3003d53d57647b28fabef5</u>	+ 63,769.69902632 HEX	✓
27	2021-12-13 14:46:09	<u>0x08692e34b1c31f93ad1bac304209dde9e5ae279bfc</u> <u>71d85cf24aa543f55166bd</u>	+ 23,151.84510948 HEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:54:11	<u>0x9f22a33ce3445cb6e5083e632336a5a824628b222dc4753592d73ba01cbdc4bf</u>	+ 1 claim rewards on pooled-eth.net	✓
2	2024-08-31 10:22:11	<u>0x17ebef83e3087d2a06d9a4212eed91e975dda11c9c08aada5f185a87ab757605</u>	+ 1 claim rewards on origin-usd.io	✓
3	2024-05-11 11:03:11	<u>0x78bdf3414d6114e26a706955636b6ef0387b78f5cdf9f68e3788c8e6c6dcb8b</u>	+ 1 claim rewards on hexevent.org	✓
4	2024-04-19 23:50:11	<u>0xfc1326dbd76f7a3b4bb444791c2e2dc2a6584de96b994659d18fc4bfc103132b</u>	+ 1 claim rewards on originusd.io	✓
5	2024-03-17 06:20:23	<u>0x052afee5204901019b78c41a3c2cdfbe0c62962c973d17abef186e726ac4afd5</u>	+ 1 claim rewards on originether.com	✓
6	2024-01-24 08:50:11	<u>0x6a9edd42e40822d66d20d0283c9a3169ae692cad4686f6212100af5658ca2164</u>	+ 1 Airdrop	✓
7	2024-01-20 04:09:47	<u>0x5ddaf9591fe9b53ff2c5777db48f429762ec87254587f0d09047e5ea8df66de5</u>	+ 1 ds	✓
8	2024-01-08 11:21:59	<u>0x5a57529f3bd5f9e8ea7339eebcdd4daa5524fcc266835db6fcdcb3bdfdc7d2c0</u>	+ 1 Noox Distribution Protocol	✓
9	2024-01-02 04:53:23	<u>0x7f7f2e99fa9a65e08f212fd93c0ff5d7cd3e283d0869aa34aabf5fbace1f2500</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-24 03:29:59	<u>0x6826d50296f955aa4843fc79a0059343352fd9f71bb366c09d14158e591090c2</u>	+ 1 Airdrop	✓
11	2023-12-23 09:56:23	<u>0x53863bec9ea0fb17dc315e49175beb94775c53e85e0be1b915320371375a92cf</u>	+ 1 nft-hex.com	✓
12	2023-10-15 01:15:11	<u>0xc657bcfe1f78589f930e8eb38b29ac37a83f64a9fd480f99226939d01138c83f</u>	+ 1 Airdrop	✓
13	2023-10-13 22:45:23	<u>0xf394e68efb38425f9fc1d1157cde00d803ac8eff8bfaa494bc34fd9cd9bd1e11</u>	+ 1 Official Authorize credential	✓
14	2023-09-25 05:25:59	<u>0x7dcf758ae1f486675bb30c1451296b2a30de7fbdd50a1847c20c306a9db5d145</u>	+ 1 HEX Pool Position	✓
15	2023-09-23 05:41:47	<u>0x72ae3bc1ede3ecc0498c44fde4f8bb6b75c7e206406ff7fb33ec5bfc4a836e49</u>	+ 1 HEX Airdrop Pass	✓
16	2023-09-15 00:28:47	<u>0x07eae94a0ec34f4939fce4acdbff1e4715f759a8777d4495adccded39f7b0096</u>	+ 1 Clipper Reward	✓
17	2023-06-19 00:46:47	<u>0xe86e6447b3d40e93e33f854c855ca06b971cb343131ea7c1295eca4b8d554555</u>	+ 1 Noox Distribution Protocol	✓
18	2023-05-27 12:29:59	<u>0x98478296a91510216ba7e60530e3f6dc1e53960877df58b5c3ef0f2b5384bc31</u>	+ 1 Noox Distribution Protocol	✓

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