


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 05:19 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3104ddf25024878ea472599da687ca88fae738db</u>
TOTAL RECEIVED	68.121766231089594612 ETH  163,043.31 USD
TOTAL SEND	55.198375988115458313 ETH  132,112.34 USD










Token	Balance
Ethereum	12.923390242974143405 ETH  30,930.97 USD
HEX	59,912.75559324 HEX
# hexprotocol.org	1,000,000.000000 awards
# eth-apy.com	1.400000 im rewards
KHEX.net	242,321.000000000000000000 KHEX.net
Livepeer Token	2.079010524315925146 LPT
# LqETH.net	1.700000 Visit LqETH.net to claim rewards
An Etheal Promo	911 HEALP
xvault.org)	35,600.0 ult.org
\$ HEXBonus.com	100,000 !
PromodL	5 PMOD




Token	Balance
pooleth.io	N/A claim rewards on pooleth.io
HEX: Airdrop NFT Voucher	N/A Official Authorize credential
HEX: Liquidity Pool Position	N/A HEX Pool Position
hexprotocol.org	N/A Airdrop
origin-eth.io	N/A claim rewards on origin-eth.io
apyETH.io	N/A Airdrop
hexevent.org	N/A claim rewards on hexevent.org
LqETH.net	N/A Airdrop
livepeerprotocol.com	N/A l.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-19 00:05:35	<u>0x71bb563bfbbb40798a2d</u> <u>e750f53014fcf603b3bb04</u> <u>ccd4dc999c528a06952442</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-03-19 00:05:35	<u>0x71bb563bfbbb40798a2d</u> <u>e750f53014fcf603b3bb04</u> <u>ccd4dc999c528a06952442</u>	- 0.0002656297120000 00 ETH  0.47 USD	✓
3	2023-03-19 00:05:35	<u>0x71bb563bfbbb40798a2d</u> <u>e750f53014fcf603b3bb04</u> <u>ccd4dc999c528a06952442</u>	- 0.0475473367663623 37 ETH  84.38 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-19 00:04:47	<u>0x43a6afea5d8a8c112824</u> <u>9387ecdcb1184f4d34aa96</u> <u>063ac265230b20d4a4ff4a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-03-19 00:04:47	<u>0x43a6afea5d8a8c112824</u> <u>9387ecdcb1184f4d34aa96</u> <u>063ac265230b20d4a4ff4a</u>	- 0.0002656297120000 00 ETH  0.47 USD	✓
6	2023-03-19 00:04:47	<u>0x43a6afea5d8a8c112824</u> <u>9387ecdcb1184f4d34aa96</u> <u>063ac265230b20d4a4ff4a</u>	- 0.0495880019995905 28 ETH  88.00 USD	✓
7	2021-12-27 03:30:52	<u>0xeb3615ed47e45ab1e57e</u> <u>cf3d80d3b36d745b923db8</u> <u>3af38d7378392a19de3225</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-12-27 03:30:52	<u>0xeb3615ed47e45ab1e57e</u> <u>cf3d80d3b36d745b923db8</u> <u>3af38d7378392a19de3225</u>	- 0.0025501200000000 00 ETH  10.35 USD	✓
9	2021-12-27 03:30:52	<u>0xeb3615ed47e45ab1e57e</u> <u>cf3d80d3b36d745b923db8</u> <u>3af38d7378392a19de3225</u>	- 0.1313667968358075 14 ETH  533.37 USD	✓
10	2021-11-17 15:49:29	<u>0x8a3cbb0efa0625438d90</u> <u>e3a4aaea6e582d1ce8b7fe</u> <u>5e2836cc082ceb2aeafd38</u>	- 30.0000000000000000 000 ETH  128,634.00 USD	✓
11	2021-11-17 15:49:29	<u>0x8a3cbb0efa0625438d90</u> <u>e3a4aaea6e582d1ce8b7fe</u> <u>5e2836cc082ceb2aeafd38</u>	- 0.0000596330793870 00 ETH  0.25 USD	✓
12	2021-11-17 15:49:29	<u>0x8a3cbb0efa0625438d90</u> <u>e3a4aaea6e582d1ce8b7fe</u> <u>5e2836cc082ceb2aeafd38</u>	- 0.0025233669206130 00 ETH  10.81 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-17 15:42:24	<u>0xf5e7f63bc6a4a79f7d86de8435ef6c5704f2aeadb79dba28451a01aca2d12afb</u>	- 0.125000000000000000 00 ETH  535.97 USD	✓
14	2021-11-17 15:42:24	<u>0xf5e7f63bc6a4a79f7d86de8435ef6c5704f2aeadb79dba28451a01aca2d12afb</u>	- 0.0000846470541000 00 ETH  0.36 USD	✓
15	2021-11-17 15:42:24	<u>0xf5e7f63bc6a4a79f7d86de8435ef6c5704f2aeadb79dba28451a01aca2d12afb</u>	- 0.0024458529459000 00 ETH  10.48 USD	✓
16	2021-11-08 18:58:57	<u>0xbb819b13d6fffa4f679a523fd6cbc1cccacca26456be733e1eb58822ccfebc22</u>	+ 17.0000000000000000 000 ETH  81,735.66 USD	✓
17	2020-04-24 04:29:22	<u>0x80177714755f9031fc01398df2641e5db004cc355ddda58bd253b034fb7583a2</u>	- 0.005000000000000000 00 ETH  0.93 USD	✓
18	2020-04-24 04:29:22	<u>0x80177714755f9031fc01398df2641e5db004cc355ddda58bd253b034fb7583a2</u>	- 0.000189000000000000 00 ETH  0.03 USD	✓
19	2020-04-23 05:21:53	<u>0x3cf8df82a39cc7e87190ff59adf2da32f9128c41951df8facf2e713f469485b5</u>	- 5.000000000000000000 00 ETH  927.55 USD	✓
20	2020-04-23 05:21:53	<u>0x3cf8df82a39cc7e87190ff59adf2da32f9128c41951df8facf2e713f469485b5</u>	- 0.000169050000000000 00 ETH  0.03 USD	✓
21	2020-02-03 04:19:39	<u>0x518fe21da525497bff08d619972e7bb1bb8c97492e8ccebb8e1c5676e325b00d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-02-03 04:19:39	<u>0x518fe21da525497bff08</u> <u>d619972e7bb1bb8c97492e</u> <u>8ccebb8e1c5676e325b00d</u>	- 0.0001358020000000 00 ETH  0.02 USD	✓
23	2020-02-03 04:05:35	<u>0xf9b6abfa5e987091eeaf</u> <u>94070c4dd8c93e7321de43</u> <u>665129710404b424698f55</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2020-02-03 04:05:35	<u>0xf9b6abfa5e987091eeaf</u> <u>94070c4dd8c93e7321de43</u> <u>665129710404b424698f55</u>	- 0.0002375000000000 00 ETH  0.04 USD	✓
25	2019-12-04 07:53:36	<u>0xa5ddf5153ac6515cb774</u> <u>4d1c43b5a8a02da144fe08</u> <u>f9ac7b316cb11c1be19c4c</u>	- 0.0000000000000000 00 ETH	✓
26	2019-12-04 07:53:36	<u>0xa5ddf5153ac6515cb774</u> <u>4d1c43b5a8a02da144fe08</u> <u>f9ac7b316cb11c1be19c4c</u>	- 0.0004110450000000 00 ETH	✓
27	2019-12-04 07:48:51	<u>0xe3a25225135cd0b4d1c0</u> <u>27c4e5d61aa6c9ae69649c</u> <u>e83a00ea47014b5b9f5fde</u>	- 0.0000000000000000 00 ETH	✓
28	2019-12-04 07:48:51	<u>0xe3a25225135cd0b4d1c0</u> <u>27c4e5d61aa6c9ae69649c</u> <u>e83a00ea47014b5b9f5fde</u>	- 0.0004110450000000 00 ETH	✓
29	2019-12-04 07:43:40	<u>0x9dc165c9cd97dc893e04</u> <u>509b131d4790156aa9ae42</u> <u>7e5e538505a36ee169dbf5</u>	- 0.0000000000000000 00 ETH	✓
30	2019-12-04 07:43:40	<u>0x9dc165c9cd97dc893e04</u> <u>509b131d4790156aa9ae42</u> <u>7e5e538505a36ee169dbf5</u>	- 0.0011444300000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2019-12-04 07:33:33	<u>0x84de2a440cda247ad459</u> <u>b4e4f647672f4ac7a3eda5</u> <u>a92235a51581c66ee661c0</u>	- 0.000000000000000000 00 ETH	✓
32	2019-12-04 07:33:33	<u>0x84de2a440cda247ad459</u> <u>b4e4f647672f4ac7a3eda5</u> <u>a92235a51581c66ee661c0</u>	- 0.001144650000000000 00 ETH	✓
33	2019-12-04 07:28:54	<u>0x6dbb603b7d0d167d264f</u> <u>17cacb9dfa6d1e8fc228a7</u> <u>d1888df404e0db24864549</u>	- 0.000000000000000000 00 ETH	✓
34	2019-12-04 07:28:54	<u>0x6dbb603b7d0d167d264f</u> <u>17cacb9dfa6d1e8fc228a7</u> <u>d1888df404e0db24864549</u>	- 0.001144530000000000 00 ETH	✓
35	2019-12-04 07:25:33	<u>0x2445af4a0511dc88791d</u> <u>693bc19fefb564331156a1</u> <u>49b169a7feb032f33efd08</u>	- 0.000000000000000000 00 ETH	✓
36	2019-12-04 07:25:33	<u>0x2445af4a0511dc88791d</u> <u>693bc19fefb564331156a1</u> <u>49b169a7feb032f33efd08</u>	- 0.001143420000000000 00 ETH	✓
37	2019-12-04 07:25:33	<u>0x05f77c208e598c2b0ed0</u> <u>73431dfa1ba80aa6f67c63</u> <u>12d730a676f5eb6bab1675</u>	- 0.000000000000000000 00 ETH	✓
38	2019-12-04 07:25:33	<u>0x05f77c208e598c2b0ed0</u> <u>73431dfa1ba80aa6f67c63</u> <u>12d730a676f5eb6bab1675</u>	- 0.001295170000000000 00 ETH	✓
39	2019-07-25 01:00:08	<u>0xc82e5627b01148ee7bf5</u> <u>c616e1e2cb646f3cf97b40</u> <u>bcb7c94e959ab0758ea5b3</u>	+ 11.2976493999999999 176 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-21 18:06:18	<u>0x5fa250525d3602c343337a6a25e90e5ce372c13ba17d32809920530aba1e863f</u>	+ 19.724116831089599 344 ETH	✓
41	2019-02-20 14:09:13	<u>0x6dc8442f2b6a51034d3c8bbc621d7dc0e37b60e67584a351c3ea0a53a3371037</u>	+ 0.100000000000000000 06 ETH	✓
42	2019-02-10 05:56:41	<u>0x56b166c90c28c8f592cdba09d6fafb7a3dc2976f0a13dfdb99520b85506ea572</u>	- 19.824116831089696 689 ETH	✓
43	2019-02-10 05:56:41	<u>0x56b166c90c28c8f592cdba09d6fafb7a3dc2976f0a13dfdb99520b85506ea572</u>	- 0.000136500000000000 00 ETH	✓
44	2018-01-17 18:50:34	<u>0xbc8709eea69231264deb63b152b7f7c66cb13bb905e6f1f947947fe7acdd62b7</u>	+ 20.0000000000000000 000 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 05:29:59	<u>0xd3336b52a09a723378dada764e9807adf687f4f063f533ee1a279ce9c5600170</u>	+ 35,600.0 ult.org	✓
2	2024-01-24 07:59:59	<u>0x335ac837eb5d047d5a7dc91dbe1bc048fb309e70ea10ec4200d266b0b1cce331</u>	+ 1,000,000.000000 ewards	✓
3	2023-12-25 00:30:47	<u>0xb67ba58f2a4b670e358ff3c120e910a56df1099648e17d069ec8326265c44889</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-22 14:41:59	<u>0x1c48b7ff8ad7ac128419</u> <u>048ad765364e6bf9d246a1</u> <u>41ef03bb2a5a3ec0fa143b</u>	+ 1.400000 im rewards	✓
5	2023-03-19 00:05:35	<u>0x71bb563bfbbb40798a2d</u> <u>e750f53014fcf603b3bb04</u> <u>ccd4dc999c528a06952442</u>	+ 12,335.98960796 HEX	✓
6	2023-03-19 00:04:47	<u>0x43a6afea5d8a8c112824</u> <u>9387ecdc1184f4d34aa96</u> <u>063ac265230b20d4a4ff4a</u>	+ 25,515.95894560 HEX	✓
7	2022-07-24 10:29:25	<u>0x7720a7d74723366496e2</u> <u>e40d8f3edaf6e6d6c99f88</u> <u>a08e7044e3d3dbbd78333d</u>	+ 100,000 !	✓
8	2021-12-27 03:40:27	<u>0xc57c399c188f33c7f62b</u> <u>953e964fe106f3e11f0cc1</u> <u>c564c3530d3f5bd87c2606</u>	+ 242,321.0000000000 00000000 KHEX.net	✓
9	2021-12-27 03:30:52	<u>0xeb3615ed47e45ab1e57e</u> <u>cf3d80d3b36d745b923db8</u> <u>3af38d7378392a19de3225</u>	+ 22,060.80703968 HEX	✓
10	2020-02-03 04:19:39	<u>0x518fe21da525497bff08</u> <u>d619972e7bb1bb8c97492e</u> <u>8ccebb8e1c5676e325b00d</u>	- 995.87783306 HEX	✓
11	2020-02-03 04:05:35	<u>0xf9b6abfa5e987091eeaf</u> <u>94070c4dd8c93e7321de43</u> <u>665129710404b424698f55</u>	+ 995.87747706 HEX	✓
12	2019-12-04 07:53:36	<u>0xa5ddf5153ac6515cb774</u> <u>4d1c43b5a8a02da144fe08</u> <u>f9ac7b316cb11c1be19c4c</u>	- 989.96400000 HEX	✓



#	Date & time	Transaction Id	Amount	
13	2019-12-04 07:48:51	<u>0xe3a25225135cd0b4d1c0</u> <u>27c4e5d61aa6c9ae69649c</u> <u>e83a00ea47014b5b9f5fde</u>	- 4,000.00000000	HEX ✓
14	2019-12-04 07:43:40	<u>0x9dc165c9cd97dc893e04</u> <u>509b131d4790156aa9ae42</u> <u>7e5e538505a36ee169dbf5</u>	+ 1,079.03121600	HEX ✓
15	2019-12-04 07:33:33	<u>0x84de2a440cda247ad459</u> <u>b4e4f647672f4ac7a3eda5</u> <u>a92235a51581c66ee661c0</u>	+ 1,350.22576800	HEX ✓
16	2019-12-04 07:28:54	<u>0x6dbb603b7d0d167d264f</u> <u>17cacb9dfa6d1e8fc228a7</u> <u>d1888df404e0db24864549</u>	+ 521.67094800	HEX ✓
17	2019-12-04 07:25:33	<u>0x2445af4a0511dc88791d</u> <u>693bc19fefb564331156a1</u> <u>49b169a7feb032f33efd08</u>	+ 960.00000000	HEX ✓
18	2019-12-04 07:25:33	<u>0x05f77c208e598c2b0ed0</u> <u>73431dfa1ba80aa6f67c63</u> <u>12d730a676f5eb6bab1675</u>	+ 1,079.03642400	HEX ✓
19	2019-10-02 08:45:07	<u>0xbbccc44a88ee1cd17499</u> <u>317ae9017f42ffc7b638b5</u> <u>c7a5721e037132d1efb3c9</u>	+ 31.297512899999905	045 EBK ✓
20	2018-10-12 15:01:50	<u>0x8872cf5d0e8a21c5a0c7</u> <u>617609828ebd405ae76fc3</u> <u>18ea983d5148d775a1d794</u>	+ 5	PMOD ✓
21	2018-09-26 22:16:25	<u>0xfab3b55066cc50f5d7a1</u> <u>63722aea40c898c20046dd</u> <u>7836582120ebd812c01f65</u>	+ 2.0790105243159251	46 LPT ✓

#	Date & time	Transaction Id	Amount	
22	2018-07-16 09:40:05	<u>0x76678ebaacd9053e2ad7d188a9a12359b729136648e245209f8a891edf78c344</u>	+ 20.0000 GSE	✓
23	2018-06-16 19:54:16	<u>0x39b9703c0900227925c5057ad5de5114581df8ce4b45c94b1c0a6ac1021dd064</u>	+ 911 HEALP	✓
24	2018-05-06 12:12:04	<u>0xeac50f56c3ab2c757c56df3bdc1d186635f3fb96163d7e797e4b1c2cfceb6fd0</u>	+ 32.000000 TRX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:24:35	<u>0xd82c693d4dd5bed7f7acd67343239af203c5d0741ca22cdb5ac9ea21ec2b5800</u>	+ 1 claim rewards on pooleth.io	✓
2	2024-06-15 04:56:59	<u>0x91e585c475a442a16a2a813ff6d32ae58babdfdbff91d6f0b96373fc0adac5f5</u>	+ 1 l.com	✓
3	2024-05-11 11:31:47	<u>0xffbb65b3b767739f532cd38a6962137a431255c8db2cfbd69dd1e45c74bdb9f</u>	+ 1 claim rewards on hexevent.org	✓
4	2024-03-31 07:29:59	<u>0x48f2c5979b5e61153864bc491b57ab5503febbb3701494e46786290b3c72c0a7</u>	+ 1 claim rewards on origin-eth.io	✓
5	2024-01-24 08:39:11	<u>0x6fc1f79797747314e5e187481ff4eb4350ddde310b67bcf1b8ff37aba6c4340d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-25 00:48:11	<u>0x19313242d61b742a7e6a735c128dd8282854b3fb4f60c7a4470c838e7cfd2953</u>	+ 1 Airdrop	✓
7	2023-11-12 09:26:11	<u>0xccfe401c29373807cbcc15ad0588a6c649b48c115b4471c91280b56ed441865d</u>	+ 1 Official Authorize credential	✓
8	2023-10-18 06:46:11	<u>0xb5fb797ad7106edad6c2bbccee71bc8734198353bcfa3f3e4a333e52ebaf9ac2</u>	+ 1 Airdrop	✓
9	2023-09-25 05:40:35	<u>0x9bf412a84fc032ac646cae8f2e4c1f0030462f2f1f93807e361dd301e57317e1</u>	+ 1 HEX Pool Position	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.