

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 10:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x35135183ee2c7394401c1e6f037b5e039295d58f</u>
TOTAL RECEIVED	4.450256160000000349 ETH
	10,468.56 USD
TOTAL SEND	0.770169344108423970 ETH
	1,811.70 USD

Token	Balance
Ethereum	3.680086815891576268 ETH 8,656.85 USD
USD Coin	0.000000 USDC 0.00 USD
HEX	77,540.94112563 HEX
bppo.site	0.000000000000000000 bppo.site
Hedron	114,972,772.941979647 HDRN
# hexprotocol.org	1,000,000.000000 awards
xvault.org)	35,600.0 ult.org
aWETH.io	0.000000000000000000 aWETH.io
\$ HEXBonus.com	100,000 !
forkSurvey.com	0.000000000000000000 forkSurvey.com

Token	Balance
# StakeEther.net	1.700000 wards
StakeEther.net	N/A Airdrop
origin-eth.net	N/A claim rewards on origin-eth.net
HEX: Airdrop NFT Voucher	N/A Official Authorize credential
pooledether.org	N/A claim rewards on pooledether.org
HEX: Liquidity Pool Position	N/A HEX Pool Position
hexprotocol.org	N/A Airdrop
Reward Club [0b0cyT1x]	N/A Reward Club [A6pMgZF3]
hexevent.org	N/A claim rewards on hexevent.org

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-27 21:14:35	<u>0x97c65f2b361b07cbb302</u> <u>8f9299a68a19deb71a2eb4</u> <u>1e738f0fa5c0c6f4a541e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2023-08-27 21:14:35	<u>0x97c65f2b361b07cbb302</u> <u>8f9299a68a19deb71a2eb4</u> <u>1e738f0fa5c0c6f4a541e0</u>	- 0.0000046217000000 00 ETH  0.00 USD	✓
3	2023-08-27 21:14:35	<u>0x97c65f2b361b07cbb302</u> <u>8f9299a68a19deb71a2eb4</u> <u>1e738f0fa5c0c6f4a541e0</u>	- 0.0005209943831449 85 ETH  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-12 01:21:11	<u>0x9aef483005047427d286</u> <u>7f62518bf54ea9f64d34e8</u> <u>b8835b17288816ff184af6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-06-12 01:21:11	<u>0x9aef483005047427d286</u> <u>7f62518bf54ea9f64d34e8</u> <u>b8835b17288816ff184af6</u>	- 0.0001364270544000 00 ETH  0.23 USD	✓
6	2023-06-12 01:21:11	<u>0x9aef483005047427d286</u> <u>7f62518bf54ea9f64d34e8</u> <u>b8835b17288816ff184af6</u>	- 0.0028213606636968 48 ETH  4.92 USD	✓
7	2022-06-25 12:47:23	<u>0xad60c729e6b0cb189694</u> <u>32228ec57e663a86b789fe</u> <u>2c86dacc21048006df0de5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-06-25 12:47:23	<u>0xad60c729e6b0cb189694</u> <u>32228ec57e663a86b789fe</u> <u>2c86dacc21048006df0de5</u>	- 0.000418006000000000 00 ETH  0.50 USD	✓
9	2022-06-25 12:47:23	<u>0xad60c729e6b0cb189694</u> <u>32228ec57e663a86b789fe</u> <u>2c86dacc21048006df0de5</u>	- 0.0055896802498670 58 ETH  6.70 USD	✓
10	2022-06-25 12:47:23	<u>0x9dc2931060d131ece9a2</u> <u>5f79839650a031dc3f0ee9</u> <u>7c8782a1fc13f3ff5c48bd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-06-25 12:47:23	<u>0x9dc2931060d131ece9a2</u> <u>5f79839650a031dc3f0ee9</u> <u>7c8782a1fc13f3ff5c48bd</u>	- 0.000120622000000000 00 ETH  0.14 USD	✓
12	2022-06-25 12:47:23	<u>0x9dc2931060d131ece9a2</u> <u>5f79839650a031dc3f0ee9</u> <u>7c8782a1fc13f3ff5c48bd</u>	- 0.0016129873999403 46 ETH  1.93 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-03-10 03:29:22	<u>0x5d052914d76b83d7f272e4a442b0ece90794dcf89a53cb2b31874ffb3e1a5b24</u>	- 0.225000000000000000 06 ETH  583.62 USD	✓
14	2022-03-10 03:29:22	<u>0x5d052914d76b83d7f272e4a442b0ece90794dcf89a53cb2b31874ffb3e1a5b24</u>	- 0.000542390000000000 00 ETH  1.40 USD	✓
15	2022-03-10 03:29:22	<u>0x5d052914d76b83d7f272e4a442b0ece90794dcf89a53cb2b31874ffb3e1a5b24</u>	- 0.0076719068791557 15 ETH  19.90 USD	✓
16	2022-03-10 03:27:10	<u>0xeafa4f405f762c50ebc4f59847914110b03534c8e6a61c5737ec4515a2a155a5</u>	+ 0.2621143599999999 91 ETH  679.89 USD	✓
17	2022-01-01 12:59:33	<u>0x1c4b41b3d8185feb627912dcb73c0cf470eede31050aef72fccf08da478ef086</u>	- 0.5244999999999999 66 ETH  1,972.52 USD	✓
18	2022-01-01 12:59:33	<u>0x1c4b41b3d8185feb627912dcb73c0cf470eede31050aef72fccf08da478ef086</u>	- 0.000031500000000000 00 ETH  0.11 USD	✓
19	2022-01-01 12:59:33	<u>0x1c4b41b3d8185feb627912dcb73c0cf470eede31050aef72fccf08da478ef086</u>	- 0.0011988477782190 00 ETH  4.50 USD	✓
20	2022-01-01 12:55:17	<u>0xbe2142f5d6973d8c02cb489fa96881117c6f1d3f4c5781c8f9f87ec8c42f0851</u>	+ 0.5522473100000000 47 ETH  2,076.87 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-11 02:44:11	<u>0x6d12df7d764775aa6f7f cefa9b464428a3edbf97e2 10de44a626003fff749d46</u>	+ 2.7084199099999999 31 ETH  5,542.75 USD	✓
2	2023-10-05 19:26:59	<u>0x7badb16db56697a8ab99 63ca7e463be0bc0e092bfc 2ea68d54746f87f9cc11fc</u>	+ 0.9274745800000000 48 ETH  1,499.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 05:29:59	<u>0xd3336b52a09a723378da da764e9807adf687f4f063 f533ee1a279ce9c5600170</u>	+ 35,600.0 ult.org	✓
2	2024-01-24 07:59:59	<u>0x26a7299884872595c7e3 54bd05707870091170a0cb 2fccb8321d5fb0250fa35b</u>	+ 1,000,000.000000 wards	✓
3	2024-01-21 00:42:11	<u>0x47dd08bfe6745c99aac8 3dc16a666eb8abd000aaae 77d9ca5b8bc7e7de34c43c</u>	+ 1.700000 wards	✓
4	2023-06-12 01:21:11	<u>0x9aef483005047427d286 7f62518bf54ea9f64d34e8 b8835b17288816ff184af6</u>	+ 49,981.84708269 HEX	✓
5	2023-06-12 01:21:11	<u>0x9aef483005047427d286 7f62518bf54ea9f64d34e8 b8835b17288816ff184af6</u>	- 438.178806 USDC  438.06 USD	✓
6	2022-09-20 09:59:47	<u>0x682a180ad6dd465a3350 b497096c472d16bd8b1864 a49e1af5acdf1b879c0ec5</u>	+ 5,258.000000000000 000000 bppo.site	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-25 05:56:23	<u>0x3dd4f40fbf6b418a41c2cf33de183e20fa2957c0124014db22f40bcda1a24479</u>	+ 155,553.0000000000 00000000 aWETH.io	✓
8	2022-08-24 04:15:06	<u>0x127c521055b7de841fa2064beaba827bb0f2d5fe27de77499ad59cf63f08551a</u>	+ 1,438.000000000000 000000 forkSurvey.com	✓
9	2022-08-21 06:07:15	<u>0x4379a5ce8e1aff82aca9f4e7e2a32c3b69389779d31b083599136de6ababcc74</u>	+ 1,232.000000000000 000000 Eth2Fork.com	✓
10	2022-07-24 10:29:25	<u>0x7720a7d74723366496e2e40d8f3edaf6e6d6c99f88a08e7044e3d3dbbd78333d</u>	+ 100,000 !	✓
11	2022-06-25 12:47:23	<u>0xad60c729e6b0cb18969432228ec57e663a86b789fe2c86dacc21048006df0de5</u>	+ 20,059.09404294 HEX	✓
12	2022-06-25 12:47:23	<u>0xad60c729e6b0cb18969432228ec57e663a86b789fe2c86dacc21048006df0de5</u>	- 1,000.000000 USDC  1,000.08 USD	✓
13	2022-06-25 12:44:09	<u>0xa7fb0691c446d0ded4797d595d068e0c242089973fa918e82aa9d75cf60c0804</u>	+ 1,438.178806 USDC  1,438.29 USD	✓
14	2022-03-10 03:29:22	<u>0x5d052914d76b83d7f272e4a442b0ece90794dcf89a53cb2b31874ffb3e1a5b24</u>	+ 114,972,772.941979 647 HDRN	✓
15	2021-12-28 12:41:50	<u>0x56f227ebfd4d8936b008da468c40989d4daecc198263248e9830ae326320d9f2</u>	+ 7,500.00000000 HEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:56:35	<u>0xac9eb98f1486c04285bd</u> <u>0f0220bfc511a58656d5b9</u> <u>357e3fc162765bda790446</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-05-11 11:29:11	<u>0x0898d9e65d0528ca4a9d</u> <u>f1b285bed29279e3d3e37c</u> <u>5ad62d396ea2464875b178</u>	+ 1 claim rewards on hexevent.org	✓
3	2024-03-31 06:20:59	<u>0x240287751cd6136f2c89</u> <u>cbb51292409f7e18f5ed92</u> <u>94e3a45616d49cf9c0993d</u>	+ 1 claim rewards on origin-eth.net	✓
4	2024-01-24 07:57:59	<u>0x111877a6f90d8be6f3c8</u> <u>ec16a43743223ca5c9e7e3</u> <u>0796e75ae83615d0a39a40</u>	+ 1 Airdrop	✓
5	2024-01-21 00:35:11	<u>0x86fa9b8bc4cad2c5510</u> <u>8233fc8289734ca25b8447</u> <u>5cb21a96d28e7bd7e4aa37</u>	+ 1 Airdrop	✓
6	2023-11-12 09:25:11	<u>0x0a32814eb06d62f5f308</u> <u>9b0cf241c4e44cd51c069a</u> <u>3b2b5b93726a4495b876fa</u>	+ 1 Official Authorize credential	✓
7	2023-09-25 05:37:59	<u>0xfcb0a365d0af4dd132a4</u> <u>cc3d7e8184c7f04e1d3ee7</u> <u>eea053a93396d88ef8190f</u>	+ 1 HEX Pool Position	✓
8	2023-07-22 04:56:11	<u>0x35cf555d1598686b21bf</u> <u>04cfc4a2c3bd270dcb780</u> <u>6c943f9a4a91f579391c4c</u>	+ 1 Reward Club [A6pMgZF3]	✓

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