

3xpL



ADDRESS STATEMENT





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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x63af48d786f8341db80e351efd7e9989e110ac00</u>
TOTAL RECEIVED	9.443023889999999199 ETH
	22,213.29 USD
TOTAL SEND	8.106744115452670485 ETH
	19,069.89 USD



Token	Balance
Ethereum	1.336279774547329602 ETH
	3,143.39 USD
Verse	82,882.126759803213644773 VERSE
HEX	89,999.32306369 HEX
PulseDogecoin	100.00000000000000 PLSD
# hexprotocol.org	1,000,000.000000 awards
Minereum	32,000.00000000 MNE
Acreage	1.00000000000000000000 ACR
xvault.org)	35,600.0 ult.org
\$ HEXBonus.com	100,000 !
PulseX	0.00000000000000000000 PULSE
# aeth.gift	1.400000 rewards

Token	Balance
apyether.org	N/A Airdrop
HEX: Airdrop NFT Voucher	N/A Official Authorize credential
pooledether.io	N/A claim rewards on pooledether.io
originether.io	N/A claim rewards on originether.io
HEX: Liquidity Pool Position	N/A HEX Pool Position
hexprotocol.org	N/A Airdrop
hexevent.org	N/A claim rewards on hexevent.org
nft-hex.com	N/A nft-hex.com










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-08 19:08:23	<u>0x2bcf1b64a93aebaa523c574da2791c71b4acb610a08d2520dd313f26b1978126</u>	- 0.099699999999999999 97 ETH  391.70 USD	✓
2	2024-03-08 19:08:23	<u>0x2bcf1b64a93aebaa523c574da2791c71b4acb610a08d2520dd313f26b1978126</u>	- 0.0000022023365000 00 ETH  0.00 USD	✓
3	2024-03-08 19:08:23	<u>0x2bcf1b64a93aebaa523c574da2791c71b4acb610a08d2520dd313f26b1978126</u>	- 0.0025840178397036 64 ETH  10.15 USD	✓
4	2023-06-23 22:12:59	<u>0x59f5b25daa442051ae61d87d741bc73b7fe5fa65ea4f3df4ae829826af6d9112</u>	- 1.500000000000000000 00 ETH  2,835.54 USD	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
5	2023-06-23 22:12:59	<u>0x59f5b25daa442051ae61d87d741bc73b7fe5fa65ea4f3df4ae829826af6d9112</u>	- 0.0000198727000000 00 ETH  0.03 USD	✓
6	2023-06-23 22:12:59	<u>0x59f5b25daa442051ae61d87d741bc73b7fe5fa65ea4f3df4ae829826af6d9112</u>	- 0.0026211771488638 90 ETH  4.95 USD	✓
7	2023-06-20 12:54:23	<u>0x50edc49f87ec83a6dbe0a4e125a6df5aab154b7ccc9dba8723aef7dd8bb350cb</u>	- 1.5000000000000000 00 ETH  2,585.17 USD	✓
8	2023-06-20 12:54:23	<u>0x50edc49f87ec83a6dbe0a4e125a6df5aab154b7ccc9dba8723aef7dd8bb350cb</u>	- 0.0000198727000000 00 ETH  0.03 USD	✓
9	2023-06-20 12:54:23	<u>0x50edc49f87ec83a6dbe0a4e125a6df5aab154b7ccc9dba8723aef7dd8bb350cb</u>	- 0.0024523231223843 45 ETH  4.22 USD	✓
10	2023-06-10 03:23:23	<u>0x13b294e1a1d137a9b2f7f6ce979e3739f63d823af22174e3118bae5682f7229c</u>	- 1.1000000000000000 89 ETH  2,009.88 USD	✓
11	2023-06-10 03:23:23	<u>0x13b294e1a1d137a9b2f7f6ce979e3739f63d823af22174e3118bae5682f7229c</u>	- 0.0000596181000000 00 ETH  0.10 USD	✓
12	2023-06-10 03:23:23	<u>0x13b294e1a1d137a9b2f7f6ce979e3739f63d823af22174e3118bae5682f7229c</u>	- 0.0037403797735959 14 ETH  6.83 USD	✓
13	2023-06-02 21:11:47	<u>0x7e41a04ab412ccade72c9f206eda7569bc8b547bee1bcc67413bc3a62c30d646</u>	- 1.0000000000000000 00 ETH  1,904.36 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-02 21:11:47	<u>0x7e41a04ab412ccade72c9f206eda7569bc8b547bee1bcc67413bc3a62c30d646</u>	- 0.0001397933157880 00 ETH  0.26 USD	✓
15	2023-06-02 21:11:47	<u>0x7e41a04ab412ccade72c9f206eda7569bc8b547bee1bcc67413bc3a62c30d646</u>	- 0.0160197754888165 50 ETH  30.50 USD	✓
16	2023-06-02 20:41:47	<u>0xa96e12a6ee9f3f77c810bfbc031d5a304072ad155e96d6e6a63bb1a70c05accd</u>	- 0.1000000000000000 06 ETH  190.43 USD	✓
17	2023-06-02 20:41:47	<u>0xa96e12a6ee9f3f77c810bfbc031d5a304072ad155e96d6e6a63bb1a70c05accd</u>	- 0.0000198727000000 00 ETH  0.03 USD	✓
18	2023-06-02 20:41:47	<u>0xa96e12a6ee9f3f77c810bfbc031d5a304072ad155e96d6e6a63bb1a70c05accd</u>	- 0.0046545474828012 87 ETH  8.86 USD	✓
19	2023-05-19 01:14:11	<u>0x3e640ab68e7621d9ba7b7d64741b808d40151cbdc071ffd8b61f5d80a23fe418</u>	- 1.0000000000000000 00 ETH  1,799.30 USD	✓
20	2023-05-19 01:14:11	<u>0x3e640ab68e7621d9ba7b7d64741b808d40151cbdc071ffd8b61f5d80a23fe418</u>	- 0.0000413786002417 92 ETH  0.07 USD	✓
21	2023-05-19 01:14:11	<u>0x3e640ab68e7621d9ba7b7d64741b808d40151cbdc071ffd8b61f5d80a23fe418</u>	- 0.0085204863539952 49 ETH  15.33 USD	✓
22	2022-12-29 16:21:23	<u>0x4a6e0e00b01f03731ed72f24b19d297bcad828fcdec82a91f5c39b4f12be9574</u>	- 0.1000000000000000 06 ETH  120.09 USD	✓



#	Date & time	Transaction Id	Amount	
23	2022-12-29 16:21:23	<u>0x4a6e0e00b01f03731ed7 2f24b19d297bcad828fcde c82a91f5c39b4f12be9574</u>	- 0.0001853130000000 00 ETH  0.22 USD	✓
24	2022-12-29 16:21:23	<u>0x4a6e0e00b01f03731ed7 2f24b19d297bcad828fcde c82a91f5c39b4f12be9574</u>	- 0.0020760713016594 66 ETH  2.49 USD	✓
25	2022-12-12 19:06:35	<u>0xfb117297b31e890622dd 6dded2057e39ae728a15e3 74caff13fbbc7f5fcb6e57</u>	- 0.0439000000000000 02 ETH  55.07 USD	✓
26	2022-12-12 19:06:35	<u>0xfb117297b31e890622dd 6dded2057e39ae728a15e3 74caff13fbbc7f5fcb6e57</u>	- 0.0000681135000000 00 ETH  0.08 USD	✓
27	2022-12-12 19:06:35	<u>0xfb117297b31e890622dd 6dded2057e39ae728a15e3 74caff13fbbc7f5fcb6e57</u>	- 0.0007630546491813 70 ETH  0.95 USD	✓
28	2022-06-03 20:58:13	<u>0xea2ba54c7bb9923e2d69 beecd16f6962d4250b591b c47500f9f213ab2d468eee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2022-06-03 20:58:13	<u>0xea2ba54c7bb9923e2d69 beecd16f6962d4250b591b c47500f9f213ab2d468eee</u>	- 0.0001603395000000 00 ETH  0.28 USD	✓
30	2022-06-03 20:58:13	<u>0xea2ba54c7bb9923e2d69 beecd16f6962d4250b591b c47500f9f213ab2d468eee</u>	- 0.0072814252472078 31 ETH  12.92 USD	✓
31	2022-03-25 15:50:06	<u>0xbd224506e457161deacc 8182c386a1992f2f5b505e b3851fd5dcb933f373aea9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2022-03-25 15:50:06	<u>0xbd224506e457161deacc8182c386a1992f2f5b505eb3851fd5dcb933f373aea9</u>	- 0.0013453950000000 00 ETH  4.19 USD	✓
33	2022-03-25 15:50:06	<u>0xbd224506e457161deacc8182c386a1992f2f5b505eb3851fd5dcb933f373aea9</u>	- 0.0605734347716439 53 ETH  188.68 USD	✓
34	2022-01-11 16:38:09	<u>0xe18c4aff10b639739711e69451a9fcedf4bc51273ac74570936aaa5d33401f66</u>	- 0.6999999999999999 56 ETH  2,267.80 USD	✓
35	2022-01-11 16:38:09	<u>0xe18c4aff10b639739711e69451a9fcedf4bc51273ac74570936aaa5d33401f66</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
36	2022-01-11 16:38:09	<u>0xe18c4aff10b639739711e69451a9fcedf4bc51273ac74570936aaa5d33401f66</u>	- 0.0040722157363230 00 ETH  13.19 USD	✓
37	2022-01-08 22:03:13	<u>0xceafee771aff59bf04258b4efa2fbdf59314a81af6661e9970fea365849132a1</u>	- 0.3499999999999999 78 ETH  1,093.06 USD	✓
38	2022-01-08 22:03:13	<u>0xceafee771aff59bf04258b4efa2fbdf59314a81af6661e9970fea365849132a1</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
39	2022-01-08 22:03:13	<u>0xceafee771aff59bf04258b4efa2fbdf59314a81af6661e9970fea365849132a1</u>	- 0.0030816432839640 00 ETH  9.62 USD	✓
40	2021-10-09 19:49:59	<u>0xb407b595220c15be661878764d8c925e480d86a70b07a13bb2bc4443c497bc78</u>	+ 4.5000000000000000 00 ETH  16,086.69 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-09 19:46:05	<u>0x4f55e170b723d5d01e25ad9138806c49be224b4ab70e41a3e1da311ac2c31e51</u>	+ 0.5000000000000000 00 ETH  1,787.41 USD	✓
42	2021-03-23 20:42:17	<u>0x39dc7c389f5470353553944ed8a617ee6df4f4e2faaa88d33c2940c2c90a8290</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2021-03-23 20:42:17	<u>0x39dc7c389f5470353553944ed8a617ee6df4f4e2faaa88d33c2940c2c90a8290</u>	- 0.0114403380000000 00 ETH  18.09 USD	✓
44	2021-03-22 22:33:38	<u>0x430adefef53c63ca4a49e724e781fd08e539e9433909988334911d1e3e79f475</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2021-03-22 22:33:38	<u>0x430adefef53c63ca4a49e724e781fd08e539e9433909988334911d1e3e79f475</u>	- 0.0776021100000000 02 ETH  129.44 USD	✓
46	2021-03-22 22:27:23	<u>0x795418dbd086dca5e162308fd9b7ac1902e483bfb48aa9bb51ed57102219e736</u>	+ 0.1486993299999999 91 ETH  248.04 USD	✓
47	2021-03-12 16:16:37	<u>0x2da527856327e63724d4fe4080686c1a90dbc234f260685ded8cd0c7a0db2373</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2021-03-12 16:16:37	<u>0x2da527856327e63724d4fe4080686c1a90dbc234f260685ded8cd0c7a0db2373</u>	- 0.0146568967999999 99 ETH  28.17 USD	✓
49	2021-03-12 00:05:16	<u>0xd10496d5974ab26531b66765c0a56889393eba76a40a641dab43b0e615719095</u>	- 0.3599999999999999 87 ETH  635.79 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-03-12 00:05:16	<u>0xd10496d5974ab26531b66765c0a56889393eba76a40a641dab43b0e615719095</u>	- 0.0286756199999999 99 ETH  50.64 USD	✓
51	2021-03-11 23:42:21	<u>0x41ea220cf9e600b5317a6e8eaa013d2a266763df9d1f687092682abdc3430dbe</u>	+ 0.2736741899999999 84 ETH  483.33 USD	✓
52	2021-03-11 23:35:41	<u>0xa8550e375c705e963d36a1373c74e5ab1f24effc637b3d9d5af53babb1067650</u>	+ 0.0546197400000000 00 ETH  96.46 USD	✓
53	2019-12-24 20:03:15	<u>0xe23ea127381567286eccad7a1cb9c4ef2265dd5411c29d0b9151b26000989e45</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2019-12-24 20:03:15	<u>0xe23ea127381567286eccad7a1cb9c4ef2265dd5411c29d0b9151b26000989e45</u>	- 0.0002038270000000 00 ETH  0.02 USD	✓
55	2019-12-24 20:02:35	<u>0xfde7427e18528b005ae2079a5cf25c0e59e009d809680d58bc3a2905a2330253</u>	+ 0.0783576200000000 03 ETH  9.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 21:38:11	<u>0xb024097444675fcafeb7b1698a01592e62f3594b7140d1be74f1eaebbd0a8819</u>	+ 1.0000000000000000 00 ETH  1,890.36 USD	✓
2	2023-06-20 12:50:11	<u>0x804107da3f7d9fe22f5abc493bb44839a2052de6657c836eda88d7a38f23b833</u>	+ 2.3102357900000001 22 ETH  3,981.57 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-20 12:44:11	<u>0x19733dcc289dd4b0c5dc</u> <u>f3618a86d040cffecd5d4f</u> <u>539488a6b71720c2e1ccc9</u>	+ 0.5774372199999999 73 ETH  995.18 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	✓
2	2024-01-24 07:57:59	<u>0xf40aef30e4be0ee66279</u> <u>d07d0c61c64f2b852ced58</u> <u>bbfa53da83289af93ed50f</u>	+ 1,000,000.000000 ewards	✓
3	2023-09-26 00:32:11	<u>0x8b737170bfb6f55dc9a</u> <u>0288a304b670be6a971642</u> <u>954af1416300d5d6272940</u>	+ 1.400000 rewards	✓
4	2023-05-19 01:14:11	<u>0x3e640ab68e7621d9ba7b</u> <u>7d64741b808d40151cbdc0</u> <u>71ffd8b61f5d80a23fe418</u>	+ 58,209.01515779 HEX	✓
5	2022-12-29 16:21:23	<u>0x4a6e0e00b01f03731ed7</u> <u>2f24b19d297bcad828fcde</u> <u>c82a91f5c39b4f12be9574</u>	+ 82,882.12675980321 3644773 VERSE	✓
6	2022-08-07 01:59:51	<u>0xcf88e0c695b529c575f1</u> <u>99e4612dbc5fb152b8f30b</u> <u>618c0f01a581cabc31f4cb</u>	+ 1.0000000000000000 00 ACR	✓
7	2022-07-24 10:32:44	<u>0xa6293fdc859fa7823c42</u> <u>932ae43a8189a288395b0c</u> <u>94ea12a5f68f158c866b23</u>	+ 100,000 !	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-03 20:58:13	<u>0xea2ba54c7bb9923e2d69</u> <u>beecd16f6962d4250b591b</u> <u>c47500f9f213ab2d468eee</u>	+ 100.000000000000 PLSD	✓
9	2022-03-25 15:50:06	<u>0xbd224506e457161deacc</u> <u>8182c386a1992f2f5b505e</u> <u>b3851fd5dcb933f373aea9</u>	+ 23,070.23402926 HEX	✓
10	2022-03-19 00:02:45	<u>0x5b961f45e8410463a8e2</u> <u>1f8cdd8a06252a0c18104c</u> <u>5185166f65833dd2d5e7c8</u>	+ 1,693,443.70291659 6783325076 HAPE	✓
11	2022-03-18 23:59:47	<u>0x41a360c425d6a860899a</u> <u>66c68bdf63bc24f0659a89</u> <u>f724fd94641f1e061fe171</u>	+ 1,274,586.73947784 2580527067 HAPE	✓
12	2022-03-15 20:21:11	<u>0x3056339a6c044f71784c</u> <u>dbd733f676801d824ca294</u> <u>7a46b7463a3009f9dd6780</u>	+ 38,563,673.8846334 06996726990 PULSE	✓
13	2022-03-15 12:39:08	<u>0x2b4424f26e72195d38d7</u> <u>addb2bb2fe648916ab9225</u> <u>5d36aa01ccb4aa03c4ee66</u>	+ 5,478,193.03154307 6969683170 HXRS	✓
14	2022-03-15 03:42:13	<u>0x058442b0b329ec6d61c4</u> <u>e8fba795440ae65d8aed7e</u> <u>cbb0a01fad99f8872c72ad</u>	+ 8,428,315.14046002 9244422913 HXRS	✓
15	2022-03-14 22:15:17	<u>0x560da636ac4674fad833</u> <u>a9fdf6909cac0508aa8eeb</u> <u>b20f3b3bf13fe98251d5c9</u>	+ 3,002,809.97824772 6336121559 HXRS	✓
16	2021-03-23 20:42:17	<u>0x39dc7c389f5470353553</u> <u>944ed8a617ee6df4f4e2fa</u> <u>aa88d33c2940c2c90a8290</u>	- 20,000.00000000 HEX	✓

#	Date & time	Transaction Id	Amount	
17	2021-03-22 22:33:38	<u>0x430adefef53c63ca4a49e724e781fd08e539e9433909988334911d1e3e79f475</u>	+ 27,808.86678525 HEX	✓
18	2021-03-12 16:16:37	<u>0x2da527856327e63724d4fe4080686c1a90dbc234f260685ded8cd0c7a0db2373</u>	- 75,000.00000000 HEX	✓
19	2021-03-12 00:05:16	<u>0xd10496d5974ab26531b66765c0a56889393eba76a40a641dab43b0e615719095</u>	+ 73,642.95625139 HEX	✓
20	2020-05-07 01:38:34	<u>0x91ab4b1c998f43ba5f62b77290395c21840391ac897b4c8fd264df777e6b2399</u>	+ 0.00000000 MNE	✓
21	2020-04-11 22:58:59	<u>0x75515b6b96ec535b218dae58b5e897069b668fa65583269163c167b8c6e6a126</u>	+ 32,000.00000000 MNE	✓
22	2019-12-24 20:03:15	<u>0xe23ea127381567286eccad7a1cb9c4ef2265dd5411c29d0b9151b26000989e45</u>	+ 2,268.25084000 HEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:19:11	<u>0x378f34d7e0ab29ae7c12a4c511c34965a4a9bd938346d8ad396361d5ce30a41a</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-05-11 11:29:11	<u>0xec67a6fc156f92e70f1543f18b15eee8f4c7c0b4bd97bd019fd2e5cb4536d67</u>	+ 1 claim rewards on hexevent.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 05:17:11	<u>0x410e97c2dc4edfc3aa5a</u> <u>fa90dfc923d27398b8d4a5</u> <u>3076e44105377201276235</u>	+ 1 claim rewards on originether.io	✓
4	2024-01-24 07:57:59	<u>0x0bb6b3f1a694e0d4c7ec</u> <u>d85c7a9babcb45cdcb5ca10</u> <u>75093588f84dd7883eed1d</u>	+ 1 Airdrop	✓
5	2023-12-23 10:02:35	<u>0x5f6fc8a78d193c2639ab</u> <u>35d3d88ac9a66bb4922259</u> <u>dbf788bb2d8b00d8994f3a</u>	+ 1 nft-hex.com	✓
6	2023-11-12 09:24:23	<u>0xaedc6db90e3b5d312eff</u> <u>f30b7881ec4243c82554c0</u> <u>3926644fd306ed4c80e9f7</u>	+ 1 Official Authorize credential	✓
7	2023-10-15 01:23:35	<u>0x929f6beed40c68a9eadb</u> <u>6bcccac9e9fe04c08048ad</u> <u>aadaee258f44a9e484cb9e</u>	+ 1 Airdrop	✓
8	2023-09-25 05:37:11	<u>0xe8a9824041f160b19257</u> <u>34a2ecd3730961c38c4925</u> <u>83d0622b9b178d87efcdce</u>	+ 1 HEX Pool Position	✓

* USD values displayed at the time of transaction

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