




3xpL



ADDRESS STATEMENT







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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x82d36ce65bec43a4af6bd046a31de750ad8cf276</u>
TOTAL RECEIVED	16.343143879999999513 ETH  38,444.79 USD
TOTAL SEND	9.451118156947071469 ETH  22,232.33 USD










Token	Balance
Ethereum	6.892025723052928932 ETH  16,212.45 USD
HEX	84,869.81263795 HEX
# hexprotocol.org	1,000,000.000000 awards
xvault.org)	35,600.0 ult.org
\$ HEXBonus.com	100,000 !
# UrgentDT.com	100 ess to your funds.
# LiquidETH.trade	1.700000 claim rewards
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
HEX: Airdrop NFT Voucher	N/A Official Authorize credential
pooledeth.io	N/A claim rewards on pooledeth.io

Token	Balance
HEX: Liquidity Pool Position	N/A HEX Pool Position
hexprotocol.org	N/A Airdrop
hexevent.org	N/A claim rewards on hexevent.org
origineth.com	N/A claim rewards on origineth.com
LiquidETH.trade	N/A Airdrop


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-26 03:58:59	<u>0x3f82d469d8cfce7b7620</u> <u>a85ea57761b1ea5ddfdb77</u> <u>850c8e4da1484cbc490f43</u>	- 5.0000000000000000 00 ETH  9,040.80 USD	✓
2	2023-05-26 03:58:59	<u>0x3f82d469d8cfce7b7620</u> <u>a85ea57761b1ea5ddfdb77</u> <u>850c8e4da1484cbc490f43</u>	- 0.0000198739000000 00 ETH  0.03 USD	✓
3	2023-05-26 03:58:59	<u>0x3f82d469d8cfce7b7620</u> <u>a85ea57761b1ea5ddfdb77</u> <u>850c8e4da1484cbc490f43</u>	- 0.0047563885985324 94 ETH  8.60 USD	✓
4	2023-05-24 03:28:35	<u>0x6336362825f8d5eacea5</u> <u>b26c5fa65285ba207be78a</u> <u>48d3e7f7df9709076e3ce7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-05-24 03:28:35	<u>0x6336362825f8d5eacea5</u> <u>b26c5fa65285ba207be78a</u> <u>48d3e7f7df9709076e3ce7</u>	- 0.0000190343000000 00 ETH  0.03 USD	✓
6	2023-05-24 03:28:35	<u>0x6336362825f8d5eacea5</u> <u>b26c5fa65285ba207be78a</u> <u>48d3e7f7df9709076e3ce7</u>	- 0.0077495978300861 39 ETH  14.11 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-24 03:27:47	<u>0xdef4f6ae649f2571d071</u> <u>1dca145e7fea99ed521640</u> <u>3420f290097c72c42913fc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-05-24 03:27:47	<u>0xdef4f6ae649f2571d071</u> <u>1dca145e7fea99ed521640</u> <u>3420f290097c72c42913fc</u>	- 0.0000046193000000 00 ETH  0.00 USD	✓
9	2023-05-24 03:27:47	<u>0xdef4f6ae649f2571d071</u> <u>1dca145e7fea99ed521640</u> <u>3420f290097c72c42913fc</u>	- 0.0019636858575007 17 ETH  3.57 USD	✓
10	2023-05-21 04:34:59	<u>0xeb5390b3f29188b3c08e</u> <u>bd50810dfb6cc7b587cb16</u> <u>a5851443e1a5f2fd81f80c</u>	- 0.017999999999999999 99 ETH  32.67 USD	✓
11	2023-05-21 04:34:59	<u>0xeb5390b3f29188b3c08e</u> <u>bd50810dfb6cc7b587cb16</u> <u>a5851443e1a5f2fd81f80c</u>	- 0.0000198739000000 00 ETH  0.03 USD	✓
12	2023-05-21 04:34:59	<u>0xeb5390b3f29188b3c08e</u> <u>bd50810dfb6cc7b587cb16</u> <u>a5851443e1a5f2fd81f80c</u>	- 0.0055046142734906 00 ETH  9.99 USD	✓
13	2022-05-27 20:47:32	<u>0x8ab7b64ba90fc600ac69</u> <u>3792af2619fa081d61a6d6</u> <u>e8a623d07b0bb63b55fd53</u>	- 0.550000000000000000 44 ETH  949.99 USD	✓
14	2022-05-27 20:47:32	<u>0x8ab7b64ba90fc600ac69</u> <u>3792af2619fa081d61a6d6</u> <u>e8a623d07b0bb63b55fd53</u>	- 0.0003385760000000 00 ETH  0.58 USD	✓
15	2022-05-27 20:47:32	<u>0x8ab7b64ba90fc600ac69</u> <u>3792af2619fa081d61a6d6</u> <u>e8a623d07b0bb63b55fd53</u>	- 0.0080281867161777 68 ETH  13.86 USD	✓



#	Date & time	Transaction Id	Amount	
16	2022-05-27 20:43:19	<u>0x50254f833c86991d59bd</u> <u>ef5c0f5f558503a074a66e</u> <u>ed104fec260aa7fd0b367d</u>	+ 0.5586114800000000 49 ETH  964.87 USD	✓
17	2022-05-17 20:32:57	<u>0x821f37575f6165dcbfb3</u> <u>fffcf78c69f11db9bfd92f</u> <u>b958bf6ad93574847f72bc</u>	- 0.5600000000000000 53 ETH  1,170.80 USD	✓
18	2022-05-17 20:32:57	<u>0x821f37575f6165dcbfb3</u> <u>fffcf78c69f11db9bfd92f</u> <u>b958bf6ad93574847f72bc</u>	- 0.0003673960000000 00 ETH  0.76 USD	✓
19	2022-05-17 20:32:57	<u>0x821f37575f6165dcbfb3</u> <u>fffcf78c69f11db9bfd92f</u> <u>b958bf6ad93574847f72bc</u>	- 0.0073424939194747 98 ETH  15.35 USD	✓
20	2022-05-17 20:12:31	<u>0xe39c20aafd74c8d679ee</u> <u>886c5ad24c74dfcc7390df</u> <u>31c5d18a9e817730a0de0d</u>	+ 0.5752000000000000 45 ETH  1,202.58 USD	✓
21	2022-05-03 15:01:21	<u>0x87ce79317e73e013a880</u> <u>c06e99e75b0ea17286b9b5</u> <u>3c89141c63a39d316f6598</u>	- 0.2479999999999999 98 ETH  687.81 USD	✓
22	2022-05-03 15:01:21	<u>0x87ce79317e73e013a880</u> <u>c06e99e75b0ea17286b9b5</u> <u>3c89141c63a39d316f6598</u>	- 0.0003675120000000 00 ETH  1.01 USD	✓
23	2022-05-03 15:01:21	<u>0x87ce79317e73e013a880</u> <u>c06e99e75b0ea17286b9b5</u> <u>3c89141c63a39d316f6598</u>	- 0.0098222910664904 04 ETH  27.24 USD	✓
24	2022-05-02 20:11:58	<u>0x88d93934ecc5a3719e38</u> <u>83b7ea1212271e9d5da8ea</u> <u>c299e428ab7a0aa6d5d678</u>	+ 0.2399248099999999 88 ETH  685.35 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-30 01:12:23	<u>0x60d24be6cf430b5e8e6d ffced745a95bf0e7ac0bd6 7ae9a8851eafdaccbd0443</u>	- 1.4299999999999999 38 ETH  4,030.11 USD	✓
26	2022-04-30 01:12:23	<u>0x60d24be6cf430b5e8e6d ffced745a95bf0e7ac0bd6 7ae9a8851eafdaccbd0443</u>	- 0.0003675320000000 00 ETH  1.03 USD	✓
27	2022-04-30 01:12:23	<u>0x60d24be6cf430b5e8e6d ffced745a95bf0e7ac0bd6 7ae9a8851eafdaccbd0443</u>	- 0.0073916086933576 58 ETH  20.83 USD	✓
28	2022-04-29 18:02:52	<u>0xc99c874a77a75584a07a c2408ee8925cb3c4c9497f 360620821f0e39d6d7c81c</u>	+ 1.4529600000000000 29 ETH  4,093.17 USD	✓
29	2022-04-14 23:15:07	<u>0x6e7e70da26172ce4e686 dbb1b5a5ca731539ebf46f e0172a9d2932f388608599</u>	- 0.3200000000000000 07 ETH  973.44 USD	✓
30	2022-04-14 23:15:07	<u>0x6e7e70da26172ce4e686 dbb1b5a5ca731539ebf46f e0172a9d2932f388608599</u>	- 0.0003677680000000 00 ETH  1.11 USD	✓
31	2022-04-14 23:15:07	<u>0x6e7e70da26172ce4e686 dbb1b5a5ca731539ebf46f e0172a9d2932f388608599</u>	- 0.0082469096811184 15 ETH  25.08 USD	✓
32	2022-04-14 23:13:04	<u>0x01cc7ffda312038790fc f80689b3dbde5138339c0e 0c52759051f2edb9cd4652</u>	+ 0.3263575400000000 02 ETH  992.77 USD	✓
33	2022-04-01 23:44:01	<u>0x50d9fde2d4cd74b86d72 57af2f1117d524f17b568f 18d1f0df49336b60b6294e</u>	- 0.8800000000000000 04 ETH  3,057.98 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-04-01 23:44:01	<u>0x50d9fde2d4cd74b86d7257af2f1117d524f17b568f18d1f0df49336b60b6294e</u>	- 0.0003385760000000 00 ETH  1.17 USD	✓
35	2022-04-01 23:44:01	<u>0x50d9fde2d4cd74b86d7257af2f1117d524f17b568f18d1f0df49336b60b6294e</u>	- 0.0079849872758206 33 ETH  27.74 USD	✓
36	2022-04-01 17:53:21	<u>0x25cdbbc6a058ce51b2eced73b0052a1e5b607014ccaf97103e2e307db1fbc991</u>	+ 0.9000000000000000 22 ETH  3,109.68 USD	✓
37	2022-03-22 04:05:21	<u>0x80368f7e96d1e5f9813076687246e909b3200b0ab91607a5a43dcf9190323b41</u>	- 0.0080000000000000 00 ETH  23.94 USD	✓
38	2022-03-22 04:05:21	<u>0x80368f7e96d1e5f9813076687246e909b3200b0ab91607a5a43dcf9190323b41</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
39	2022-03-22 04:05:21	<u>0x80368f7e96d1e5f9813076687246e909b3200b0ab91607a5a43dcf9190323b41</u>	- 0.0007825539042930 00 ETH  2.34 USD	✓
40	2022-03-19 16:30:50	<u>0x1bd678a37d51fe2c0b5724fbd24019da20b2260cd084ec7ee03c08160de3d3d0</u>	- 0.3599999999999999 87 ETH  1,062.00 USD	✓
41	2022-03-19 16:30:50	<u>0x1bd678a37d51fe2c0b5724fbd24019da20b2260cd084ec7ee03c08160de3d3d0</u>	- 0.0003979600000000 00 ETH  1.17 USD	✓
42	2022-03-19 16:30:50	<u>0x1bd678a37d51fe2c0b5724fbd24019da20b2260cd084ec7ee03c08160de3d3d0</u>	- 0.0049046177307285 80 ETH  14.46 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-03-19 16:08:36	<u>0x1ff2ad1a2e68ab7deb5e</u> <u>f580dcf1f409add32044ee</u> <u>34bee4cffc006259dde5d9</u>	+ 0.3708842399999999 76 ETH  1,094.10 USD	✓
44	2022-03-19 03:30:03	<u>0x749ec430a59f10a4f999</u> <u>efe4458664734562d078be</u> <u>ff2e4a5676ef91d81b704f</u>	+ 0.0033928600000000 00 ETH  9.92 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 17:54:11	<u>0xc68ca043550df5f1d101</u> <u>beaf016dc0876f09a735a7</u> <u>92c7c50d8316b28cc18e5f</u>	+ 2.1933043300000001 35 ETH  3,960.44 USD	✓
2	2022-11-23 21:47:11	<u>0xad2377debdc6a24084f2</u> <u>fa66826bd17bc9559556ee</u> <u>17decdae3ee769153d3981</u>	+ 9.7225086199999992 69 ETH  11,417.91 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 wards	✓
3	2023-12-25 04:10:59	<u>0x95f0813d13644293cfb4</u> <u>3a9faebfb649043a173ca2</u> <u>cf845402846cb7dbf8ae27</u>	+ 1.700000 claim wards	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-23 16:22:23	<u>0x10452c45a7fc571d9eb99cf8a92ca943df3623896b586b9ba25782df64b9fcc0</u>	+ 100 ess to your funds.	✓
5	2023-05-24 03:28:35	<u>0x6336362825f8d5ececa5b26c5fa65285ba207be78a48d3e7f7df9709076e3ce7</u>	- 1,000.00000000 HEX	✓
6	2023-01-25 12:19:23	<u>0x7db40f4041e8bfe4d2de0588d7353714199d752d7f3b8957be066d686e669ae</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
7	2022-07-24 10:33:39	<u>0x98f28d45fb881c95a44cb8e1db629c1ece2d520bc2252aa8f514782603131be9</u>	+ 100,000 !	✓
8	2022-05-27 20:47:32	<u>0x8ab7b64ba90fc600ac693792af2619fa081d61a6d6e8a623d07b0bb63b55fd53</u>	+ 14,266.98498444 HEX	✓
9	2022-05-17 20:32:57	<u>0x821f37575f6165dcbfb3fffcf78c69f11db9bfd92fb958bf6ad93574847f72bc</u>	+ 9,358.69916732 HEX	✓
10	2022-05-03 15:01:21	<u>0x87ce79317e73e013a880c06e99e75b0ea17286b9b53c89141c63a39d316f6598</u>	+ 3,866.39429617 HEX	✓
11	2022-04-30 01:12:23	<u>0x60d24be6cf430b5e8e6dffced745a95bf0e7ac0bd67ae9a8851eafdaccbd0443</u>	+ 22,054.21012861 HEX	✓
12	2022-04-14 23:15:07	<u>0x6e7e70da26172ce4e686dbb1b5a5ca731539ebf46fe0172a9d2932f388608599</u>	+ 7,951.48008871 HEX	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-01 23:44:01	<u>0x50d9fde2d4cd74b86d7257af2f1117d524f17b568f18d1f0df49336b60b6294e</u>	+ 19,448.36425675 HEX	✓
14	2022-03-19 16:30:50	<u>0x1bd678a37d51fe2c0b5724fbd24019da20b2260cd084ec7ee03c08160de3d3d0</u>	+ 8,923.67971595 HEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:49:11	<u>0x8302cd6082cd349fadf5f6dc527e006d12a28b623aa058c37397c9942fec2a0f</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-05-11 11:29:11	<u>0xec67a6fc156f92e70f1543f18b15eee8f4c7c0b4bd97bd019fd2e5cb4536d67</u>	+ 1 claim rewards on hexevent.org	✓
3	2024-03-13 06:57:23	<u>0x7522d27d636cb92bce34dada05660b3fc12413c5202467ceab8715aad557f85</u>	+ 1 claim rewards on origineth.com	✓
4	2024-01-24 07:57:59	<u>0x0bb6b3f1a694e0d4c7ecd85c7a9babcb45cdcb5ca1075093588f84dd7883eed1d</u>	+ 1 Airdrop	✓
5	2023-12-25 04:25:47	<u>0xcd8270685b5f2522ebe8223f418dbfa58945244df556f6091df26d4d9772cb2e</u>	+ 1 Airdrop	✓
6	2023-11-12 09:24:47	<u>0xff2b91b771b7b351c4e208d8ee8b80413f5bc6fe169fa8d04c18d6e7e45002a4</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-25 05:37:23	<u>0x995fd90e94393d6052fc</u> <u>8122990facd62430257be7</u> <u>d897ac85a4eeb5e0f86f79</u>	+ 1 HEX Pool Position	✓

* USD values displayed at the time of transaction

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