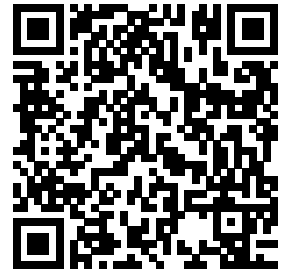


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2c490ac93b9ff2b960069ec198194b3e52309bba</u>
TOTAL RECEIVED	102.287000809999994999 ETH
	268,839.90 USD
TOTAL SEND	100.003245477999996638 ETH
	262,837.53 USD

Token	Balance
Ethereum	2.283755332000000138 ETH
	6,002.37 USD
Centrality Token	141,523.385210729989921674 CENNZ
LEADCOIN	4,066,134.057333679869771004 LDC
# GiftETH.net	1.700000 ds
cUSD Currency	1.000000 cUSD
SingularX	588.737282476637005857 SNGX
An Etheal Promo	911 HEALP
XCELTOKEN PLUS	50.000000000000000000 XLAB
refwttoken	1 RefWT
Zipper	20,725,436.000000000000000000 ZIP
WeToken	172,550.000000000000000000 WT

Token	Balance
pooled-eth.net	N/A claim rewards on pooled-eth.net
ethapy.io	N/A Airdrop
GiftETH.net	N/A Airdrop
origin-eth.com	N/A claim rewards on origin-eth.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-29 07:00:15	<u>0xbb89a6c3e7c263cb8fa55182750c1ebbe085b7c466613053ca0eb3f672fafb29</u>	- 40.0000000000000000 000 ETH	✓
2	2018-11-29 07:00:15	<u>0xbb89a6c3e7c263cb8fa55182750c1ebbe085b7c466613053ca0eb3f672fafb29</u>	- 0.0008610000000000 00 ETH	✓
3	2018-11-29 06:13:45	<u>0x9a8198c8187d134cabbdcf4974ef4ea9e20f218a5f9978826c636913f5f53729</u>	+ 39.9507008100000000 729 ETH	✓
4	2018-06-07 11:39:08	<u>0x14b229be3e6e58e1b7048c5d30cafffa0e232b7268c6276dc84f083d6e6d0578</u>	- 0.0000000000000000 00 ETH	✓
5	2018-06-07 11:39:08	<u>0x14b229be3e6e58e1b7048c5d30cafffa0e232b7268c6276dc84f083d6e6d0578</u>	- 0.0015234780000000 00 ETH	✓
6	2018-04-16 20:36:02	<u>0x8c4800731997ae93f41c5fc53be6872dfca1e0f78b89dfd4a3f2b2a9fe5087f2</u>	- 60.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2018-04-16 20:36:02	<u>0x8c4800731997ae93f41c5fc53be6872dfca1e0f78b89dfd4a3f2b2a9fe5087f2</u>	- 0.0008610000000000 00 ETH	✓
8	2018-04-16 12:20:38	<u>0x556bfd5629800cfe4ba5c521dc31fb1264fd9614cb68bda9ab99ec90386bfea9</u>	+ 8.9900000000000002 13 ETH	✓
9	2018-04-16 11:16:34	<u>0x54864fb061481f5fbd78b61c480cfc9abaa72c94535d68c7b1dea0438f5ba6e1</u>	+ 41.356299999999997 397 ETH	✓
10	2018-04-16 10:52:41	<u>0xd66c0e5b49013df36946183f58be322fdc7a78fcb9072d207f8df3cb95ea634</u>	+ 10.990000000000000 213 ETH	✓
11	2018-04-13 07:09:38	<u>0x5c139eeb45d1a9b8300d650db22c95440a9cdc948752bdc298db0d56159d0ec6</u>	+ 1.0000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 05:05:35	<u>0x510112a9287c35c35324a3ff243d6ded08aa8ce4f546cf95809d9b2ce852f929</u>	+ 1.700000 ds	✓
2	2023-09-27 10:05:35	<u>0x571961cf97164107c36b5b04e5a7a23eab4b2006cd6db98553129b50c6baeddb</u>	+ 1.400000 im rewards	✓
3	2020-02-10 01:22:34	<u>0x1fd6d7e4b4cc285721cd a2731ab0277b3e8f9b323b6d14d44727717cf260c146</u>	+ 1.000000 cUSD	✓

#	Date & time	Transaction Id	Amount	
4	2019-10-04 14:15:53	<u>0xd8e00491840a8e912af3</u> <u>e79764b514a04b9382afb2</u> <u>4a081e4fa4cf58b73a84af</u>	+ 2.2837553320000001 38 EBK	✓
5	2019-05-22 08:44:51	<u>0x9171c37b732a0faef4d7</u> <u>4709911ca7c434fcdd472f</u> <u>1af83dd4e9ff609e1ea625</u>	+ 50.0000000000000000 000 XLAB	✓
6	2019-04-26 17:30:35	<u>0xa698729ac783edcb3e7c</u> <u>ac391b759bf480cafb8223</u> <u>e69e0da8208dd6d7fd6aa9</u>	+ 50.0000000000000000 000 XCEL	✓
7	2019-04-21 16:45:13	<u>0x9871afcd0bfae7962ac8</u> <u>e07ecd58f7e16992b26367</u> <u>53396f98d7a9edf044384b</u>	+ 50.0000000000000000 000 XCEL	✓
8	2019-03-26 09:04:01	<u>0xb8b771827e573bade4a</u> <u>32899ea64c9c0a326ea99b</u> <u>6a4007122e26654facde67</u>	+ 50.0000000000000000 000 XCEL	✓
9	2018-12-15 05:42:54	<u>0x4029da8439af77cf72f4</u> <u>ed58d88391c4875f6fb5a7</u> <u>4b6dfce66c9284046e298d</u>	+ 725,436.0000000000 00000000 ZIP	✓
10	2018-12-14 04:48:10	<u>0x0ade924bec13d9222fa6</u> <u>44b5af32d7398143ec6166</u> <u>205380ecf880fef5e5b755</u>	+ 2,000,000.00000000 0000000000 ZIP	✓
11	2018-12-13 08:58:31	<u>0xa9d12eca9fb79ebcf3b9</u> <u>e6827641e7c91a24f8fee5</u> <u>74d9d41b71d428cb916fe8</u>	+ 2,000,000.00000000 0000000000 ZIP	✓
12	2018-12-10 07:02:36	<u>0x897628d5cb66403a9482</u> <u>96fd95bc95b2f84af9332d</u> <u>18b9ec2666cf353dbdb2cd</u>	+ 2,000,000.00000000 0000000000 ZIP	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-08 15:44:00	<u>0x88bb76ae02276a411b01</u> <u>78a8afa64c0dc54656ab97</u> <u>6180630b3ed0418264c4ec</u>	+ 2,000,000.00000000 0000000000 ZIP	✓
14	2018-12-01 03:29:32	<u>0x791b468bd286065bab0f</u> <u>35b3f3c222778bafb0df97</u> <u>3f90267587d6821f13af5e</u>	+ 879,825.94290000 OMX	✓
15	2018-12-01 02:48:46	<u>0xaaed82aa9de6f5316e5c</u> <u>1ada7c52613a4454b9f1d9</u> <u>13f2ddc2cdb1c8aa325118</u>	+ 2,000,000.00000000 0000000000 ZIP	✓
16	2018-11-30 08:25:27	<u>0x530340c25b7d1122d2bb</u> <u>8bad216aaf27caedbd426e</u> <u>69d8ec161a78502d7fd202</u>	+ 2,000,000.00000000 0000000000 ZIP	✓
17	2018-11-29 06:08:03	<u>0xefcf92acd9a6339f44f6</u> <u>b71ada581c3e436466d27c</u> <u>d471f30e113a6bc93d93cf</u>	+ 2,000,000.00000000 0000000000 ZIP	✓
18	2018-11-28 05:13:31	<u>0x0bb78c0d38fcae8bdd6b</u> <u>f89df9564829006b7a8c42</u> <u>7c0c2b3aed3afb7cd48883</u>	+ 2,000,000.00000000 0000000000 ZIP	✓
19	2018-11-21 08:26:51	<u>0x7e8ab8f3ba174b95d1d4</u> <u>112d0c590ffc63c004d65c</u> <u>6f72284d6532838b1ba1ab</u>	+ 2,000,000.00000000 0000000000 ZIP	✓
20	2018-11-19 06:31:27	<u>0x89a9b1dcd282cbdba2bf</u> <u>f4a368b50764e6f1b31a2e</u> <u>671d6fe18f9a77a910e845</u>	+ 2,000,000.00000000 0000000000 ZIP	✓
21	2018-07-18 09:23:05	<u>0xc8fc7d31563de3c8aaa6</u> <u>08238ef277cbdb0f0a335f</u> <u>d66ae77d7d5e6c708accd2</u>	+ 1 RefWT	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-29 05:44:38	<u>0xfe4eb1e613f163dcd560</u> <u>94b4a8cd1917fd24defdc8</u> <u>b3be709028029be730df6a</u>	+ 484,200.00000000 OMX	✓
23	2018-06-29 05:32:08	<u>0x6b79ddc2998a736e326a</u> <u>e44f11648f42cc340f2f20</u> <u>60db6510971cb3b4f21cfe</u>	+ 53,858.00000000 OMX	✓
24	2018-06-16 17:03:32	<u>0x6bb02a32df2142991e58</u> <u>1efd9caceac7c67fc9eebe</u> <u>753116deffe1d9e222e77c</u>	+ 911 HEALP	✓
25	2018-06-12 15:05:18	<u>0xf3814fefb836b44ca09d</u> <u>3868175019d1b63a70f6e3</u> <u>d60efa9a2b6eab7bc39516</u>	+ 588.73728247663700 5857 SNGX	✓
26	2018-06-07 11:39:08	<u>0x14b229be3e6e58e1b704</u> <u>8c5d30cafffa0e232b7268</u> <u>c6276dc84f083d6e6d0578</u>	- 508,188.00000000 OMX	✓
27	2018-05-29 09:06:51	<u>0xd877416c076915b1f875</u> <u>73f7b0c2546b2e0e4d1e3c</u> <u>8c1c66ef41445567d5e3e5</u>	+ 4,066,134.05733367 9869771004 LDC	✓
28	2018-05-27 08:51:31	<u>0x44e8fea101764f190cc7</u> <u>25c30e99f5bb208e7eb3ff</u> <u>cdae4ded13eaa9665e04e0</u>	+ 141,523.3852107299 89921674 CENNZ	✓
29	2018-05-26 04:48:53	<u>0xf4035d11c40d1bb17717</u> <u>63c98b7ae09997e7918227</u> <u>1238d48517d5613e329f40</u>	+ 172,550.0000000000 00000000 WT	✓
30	2018-05-22 15:21:20	<u>0x0be6cb8b62f55e2598d8</u> <u>41447b02c943c034be4976</u> <u>019b8daf6051e767eb2721</u>	+ 508,188.00000000 OMX	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-02 03:53:24	<u>0x1ce9893ddce384815925</u> <u>dbaed0dda7e0a8e480b06f</u> <u>84bb03a7bddf957e49ba2e</u>	+ 42.000000 TRX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:47:35	<u>0xa6c5bea61384d5622b9f</u> <u>4c0f0b8047607138fcae12</u> <u>c7c29f5ec5e9261f45e653</u>	+ 1 claim rewards on pooled-eth.net	✓
2	2024-03-31 05:57:23	<u>0x6573887a7762090befa7</u> <u>da602ac605d1d7cdcee3e7</u> <u>47ada6b84a9035dfd3f82</u>	+ 1 claim rewards on origin-eth.com	✓
3	2024-02-25 04:55:35	<u>0x77e5ba474f082efdac45</u> <u>7387684515d586a46cd040</u> <u>03b20959d5a638abec1fb1</u>	+ 1 Airdrop	✓
4	2023-10-17 01:49:47	<u>0x6f94f026b5c29953dfec</u> <u>d1fdb80dfd224563e59080</u> <u>9ee6dfd68e421dcf939214</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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