




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:11 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0xdcc32e6fb674e512964373057c61901cdeb6498a</u>   |
| TOTAL RECEIVED | 0.010000000000000000 ETH <br>26.31 USD |
| TOTAL SEND     | 0.000000000000000000 ETH <br>0.00 USD  |

| Token      | Balance   |
|------------|---|
| Ethereum   | 0.010000000000000000 ETH <br>26.31 USD |
| AmonD      | 400.000000000000000000 AMON   |
| Humanscape | 105.000000000000000000 HUM  |
| FAB Token  | 3,500.000000000000000000 FAB  |
| Humanscape | 105.000000000000000000 HUM  |
| XtockToken | 700.000000000000000000 XTX  |
| Qtcon      | 257.69999999999988631 QTCON   |
| GoMoney    | 75 GOM  |
| BORA       | 80.000000000000000000 BORA  |
| SymVerse   | 25.000000000000000000 SYM   |

| Token                          | Balance                   |
|--------------------------------|---------------------------|
| Q DAO Governance<br>token v1.0 | 1.000000000000000000 QDAO |
| Access Liquideth.fun           | N/A wards                 |

#### MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount                           |   |
|---|------------------------|--|----------------------------------|---|
| 1 | 2018-11-13<br>08:16:34 | <u>0x4fcf4ac81a666f1c3dcaa5ca883aae59ec3397caf92e0a16a95e2e08b8e3581ca</u> | + 0.010000000000000000<br>00 ETH | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2023-06-01<br>02:35:35 | <u>0x2fd949293c4db0c703f82d9b10691f762487bac27c9680d4309a536c05df3650</u> | + 105.00000000000000<br>0000 HPO  | ✓ |
| 2 | 2022-12-28<br>02:18:11 | <u>0x4adffbdac94ad4fb2296ef7d851954e30507ca29e8aca5fe34133a0276528979</u> | + 105.00000000000000<br>0000 HUM  | ✓ |
| 3 | 2020-09-29<br>02:04:12 | <u>0xce8fb2549d16a691939fc87cd963cf9186dbdd09e0e13e20036d17e9867bd9c3</u> | + 12.599999999999999<br>645 AERGO | ✓ |
| 4 | 2020-09-27<br>22:43:17 | <u>0x4eb892af5604f29b245768f9eed2ba75950804bf5e00405f3932e86402a67343</u> | + 50.00000000000000<br>000 NOIA   | ✓ |
| 5 | 2020-01-23<br>02:27:33 | <u>0x40fd7a7c27a142cbf919f9b54af5a4e4190d65ef4668a4c3e8cd23c94e76ad0d</u> | + 25.00000000000000<br>000 SYM    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 6  | 2019-11-18<br>21:37:07 | <u>0x78c9a28463e0eff4661d</u><br><u>af0ecb8b86bb0cdd824bfe</u><br><u>d1d993f7d26aa981946c47</u> | + 1.2700000000000000<br>18 AM01     | ✓ |
| 7  | 2019-11-05<br>07:11:35 | <u>0x48f15f9c9be14e22c0dd</u><br><u>ee6eec1f7c6785c1aa0209</u><br><u>bc17cdec585b74fcc2779e</u> | + 8 GOM2                            | ✓ |
| 8  | 2019-09-01<br>11:03:43 | <u>0xe092cda077fa7ed689f7</u><br><u>3e2e6054d0ee7c58c91cba</u><br><u>77ff22119038c1c9646faa</u> | + 400.00000000000000<br>0000 TCO    | ✓ |
| 9  | 2019-08-30<br>06:22:23 | <u>0x4882e7dc9be7ec42f7bf</u><br><u>3ff914776725d4f8b0b772</u><br><u>587c7da18e82790f3970d1</u> | + 4,800.000000000000<br>000000 MVL  | ✓ |
| 10 | 2019-08-21<br>17:21:15 | <u>0x1aba2dae22ea646bc534</u><br><u>3a910b8f8eabb63958f610</u><br><u>581b9f285714163b899e2e</u> | + 200.00000000000000<br>0000 EGG    | ✓ |
| 11 | 2019-08-21<br>11:09:57 | <u>0x8afe28588353b989612f</u><br><u>5ca67121ad94332bb97b0c</u><br><u>6db173f49a812f697f1fd6</u> | + 105.00000000000000<br>0000 HUM    | ✓ |
| 12 | 2019-08-08<br>07:05:14 | <u>0xfcccd525c09b36b0cf31</u><br><u>8dcd7ee837be1d358dc86a</u><br><u>96de5847536714e770d51e</u> | + 75 GOM                            | ✓ |
| 13 | 2019-07-31<br>17:56:40 | <u>0x474a45800f829911066c</u><br><u>a8011cf7eb55671f37b693</u><br><u>d349d656525fd466bc0493</u> | + 1,000.000000000000<br>000000 REDi | ✓ |
| 14 | 2019-07-25<br>04:02:08 | <u>0xe34581eb218918c357e2</u><br><u>72ba28d1d78fdbd9a5ec9a</u><br><u>4fe268797ae0d7ffaa60f7</u> | + 25.00000000000000<br>000 SYM      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2019-07-24<br>04:52:27 | <u>0x723fd64b9091464e203b217d35f4962eb4a4996bd9b8c246048cf6871a9c2c1a</u> | + 35.0000000000000000<br>000 060    | ✓ |
| 16 | 2019-07-23<br>03:13:44 | <u>0xed06b16332b075a188658a97a53c085b974270bf0290752315f5b5e28ef1cc46</u> | + 3,500.000000000000<br>000000 FAB  | ✓ |
| 17 | 2019-07-22<br>10:42:15 | <u>0x0cc3016650054680ecd00b87083197f3734809f3d891935bb4cdc43999ff870a</u> | + 40.0000000000000000<br>000 060    | ✓ |
| 18 | 2019-07-22<br>05:08:43 | <u>0xcad4d59b2d9224607b2eaf66823b51c7c7abf02ff02d2604cd9968eb59336394</u> | + 50.0000000000000000<br>000 NOIA   | ✓ |
| 19 | 2019-07-19<br>23:11:37 | <u>0xd57f0d26a44bb73240c9983a48da27e7afbb2d7055298e3c992bce2317ce331f</u> | + 75.0000000000000000<br>000 ELAC   | ✓ |
| 20 | 2019-07-19<br>19:01:07 | <u>0x0491ae259f15d0e423cf6277312465d3f43603ad0a02cbfe07798d86693b5d47</u> | + 26.0000000000000000<br>000 YTA    | ✓ |
| 21 | 2019-07-19<br>17:44:20 | <u>0x4bba05f695f73708b0a073bc703e53e64fa19b419a607ff7b4db06e9030ed845</u> | + 100,000,000,000,00<br>0,000,000   | ✓ |
| 22 | 2019-07-18<br>08:26:31 | <u>0xf666e05e5686eb5049b728d51616e94facf377d437d062a58b5966d747d2ecf9</u> | + 307.00000000000000<br>0000 TPCT   | ✓ |
| 23 | 2019-07-17<br>13:28:16 | <u>0x16e4438392638fc8992c6ede0afc0f8fbfc5923660a15661fbaca76555efbdc5</u> | + 1,750.000000000000<br>000000 TORI | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 24 | 2019-06-28<br>15:18:00 | <u>0xc453af301794f71177a6</u><br><u>aa1376cd65b8e691ce0741</u><br><u>47ceec524119b74ddc558e</u> | + 100,000,000,000,00<br>0,000,000   | ✓ |
| 25 | 2019-06-28<br>09:00:52 | <u>0xa3526fc928765d71f695</u><br><u>1e92bf86304fdb525475b0</u><br><u>503eb59d742c123633c180</u> | + 400.00000000000000<br>0000 AMON   | ✓ |
| 26 | 2019-06-27<br>14:15:00 | <u>0x7e8e7635519c6dd1ce77</u><br><u>6ddc91f0c5cb20741141db</u><br><u>ac9ac1a016eb18e2ab69e2</u> | + 60.00000000000000<br>000 FLETA    | ✓ |
| 27 | 2019-06-19<br>13:48:42 | <u>0xb3173cf3d8c545f8f77c</u><br><u>2002bedf1d6238ab198ede</u><br><u>255ff23e4c4983c6691788</u> | + 500.00000000000000<br>0000 WIKEN  | ✓ |
| 28 | 2019-06-18<br>11:18:06 | <u>0xbab40a93e698b9302689</u><br><u>fcfdad4e08a19e7aaf512b</u><br><u>afa679e894a5124821b314</u> | + 1.0000000000000000<br>00 QDAO     | ✓ |
| 29 | 2019-06-18<br>07:22:59 | <u>0x2bc6be8d14e3d85226cc</u><br><u>d9de511b1c424f338f4d7e</u><br><u>71ced9539b337e159cb1aa</u> | + 3,000.000000000000<br>000000 KRWQ | ✓ |
| 30 | 2019-05-13<br>10:52:13 | <u>0x4970ef9bd87cd7fcf731</u><br><u>67097ff0b61b0c502f27a6</u><br><u>7dcb4f38253318ac2e4923</u> | + 127.29999999999999<br>7158 XPN    | ✓ |
| 31 | 2019-05-03<br>06:59:17 | <u>0x7bd65f16896f31ae4db5</u><br><u>cb92cab5c3841ebe52fea6</u><br><u>86a9aeb7b3031dc81211f9</u> | + 400.00000000000000<br>0000 MIX    | ✓ |
| 32 | 2019-04-18<br>14:45:08 | <u>0x8be833cb2ea6c2d9a092</u><br><u>57fd0c8335fd1c32dba3be</u><br><u>e9b9cfe5fbaf28024e489d</u> | + 44.00000000000000<br>000 HINT     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 33 | 2019-04-18<br>09:06:49 | <u>0xaa594d2c442d61b5ffd4</u><br><u>83bc1f6907c943a4c97691</u><br><u>71c5cdccb77fda2aabb9c1</u> | + 257.69999999999998<br>8631 QTCON | ✓ |
| 34 | 2019-04-16<br>12:39:07 | <u>0xaa7ea05e29a68286c6cf</u><br><u>b7cf786425432b3b194159</u><br><u>55d1dfaed23caf56263be9</u> | + 1,289.7600 RFR                   | ✓ |
| 35 | 2019-04-15<br>06:52:25 | <u>0x927735ad11c3bef4054a</u><br><u>7804b1c946012560da99a0</u><br><u>4cc5d99a68dadbd93ace7b</u> | + 200.00000000000000<br>0000 HUNT  | ✓ |
| 36 | 2019-04-04<br>02:58:32 | <u>0x03e4a3361505ea4d0306</u><br><u>6ce7bdfbec506a6d36af03</u><br><u>6640b475c80d435ae74f39</u> | + 5,664.000000000000<br>000000 VNT | ✓ |
| 37 | 2019-04-03<br>05:51:41 | <u>0x021d9259e8bf3f6a81bf</u><br><u>d22fee0b116e17ad3ba3f4</u><br><u>e0dd3443f694d986cad38a</u> | + 600.00000000000000<br>0000 SPIN  | ✓ |
| 38 | 2019-03-28<br>15:08:19 | <u>0x060ce534d5f3f719756b</u><br><u>304414073bad4216022570</u><br><u>603915dee443c58f1d77b4</u> | + 5,633.000000000000<br>000000 VNT | ✓ |
| 39 | 2019-03-13<br>17:23:21 | <u>0xc9183aaf5fac13aa3a3c</u><br><u>f8c0e074d26e829382a00a</u><br><u>d089242d872936913c16ee</u> | + 70.00000000000000<br>000 CON     | ✓ |
| 40 | 2019-02-27<br>21:06:45 | <u>0x326c77f496c2bc6f0c47</u><br><u>270f9935a9d145e346898e</u><br><u>31696eeff70ca053503975</u> | + 700.00000000000000<br>0000 XTX   | ✓ |
| 41 | 2019-02-25<br>01:15:00 | <u>0xf4edfebcb454bb5fec60</u><br><u>f6a2cf7ce99c429d80fab7</u><br><u>d7947bee3d1fdd124bebdb</u> | + 80.00000000000000<br>000 BORA    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 42 | 2019-01-24<br>14:55:37 | <u>0xd9773106c74ce31ad188</u><br><u>df3932af0f84ef995fcb11</u><br><u>4a901c206c85e7000b4bde</u> | + 2,859.000000000000<br>454747 CPT | ✓ |
| 43 | 2019-01-14<br>22:05:50 | <u>0x71614d923a62e7ec995c</u><br><u>1513465960722c5c897d4d</u><br><u>7c1d45967a4673813bada1</u> | + 99.00000000000000<br>0 BZKY      | ✓ |
| 44 | 2019-01-12<br>07:35:50 | <u>0x043e74262fae55b7bf00</u><br><u>0f6f91c051522201af3f68</u><br><u>a3fdf8e7774557622ec20c</u> | + 234.00000000000000<br>0000 LZE   | ✓ |
| 45 | 2019-01-09<br>05:43:19 | <u>0x3bd838c0f8a2b67eb641</u><br><u>9d6c041cd1860d8b59cfca</u><br><u>04edaed01c5982ff29de71</u> | + 25.00000000000000<br>000 GXC     | ✓ |
| 46 | 2018-12-19<br>12:48:57 | <u>0x325a204a0129d3a5fd76</u><br><u>16b1e53c6cbd290986e247</u><br><u>274c13b2b06444e5d9d7ae</u> | + 30.00000000 DSN                  | ✓ |
| 47 | 2018-12-19<br>12:26:16 | <u>0xcde2510fd58e263d97fd</u><br><u>7d65a94bcdd20509d8ee40</u><br><u>fd28205e18e62fd5ead875</u> | + 12.59999999999999<br>645 AERGO   | ✓ |
| 48 | 2018-12-17<br>05:52:26 | <u>0x9e77954bcbe58f210776</u><br><u>92f409b29ea123c69bf185</u><br><u>a614b8702f67cf8d59395c</u> | + 40.00000000 KREX                 | ✓ |
| 49 | 2018-11-30<br>15:06:03 | <u>0x67956e8f26d6b49bd541</u><br><u>8ca2c9a2813b3e8f740e52</u><br><u>99a29703987c8940323145</u> | + 300.00000000000000<br>0000 FNB   | ✓ |
| 50 | 2018-11-27<br>04:22:54 | <u>0x001fe8291f371a55176e</u><br><u>4f3075bca2532ddcd01045</u><br><u>70b65433a73e493caf83f8</u> | + 3.0000000000000000<br>00 TENA    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 51 | 2018-11-14<br>07:47:50 | <u>0xc4a45cfb78593f57c4cb</u><br><u>a03bf2798069d3f5f8effd</u><br><u>755ab7d4506d17cff36951</u> | + 4,500.000000000000<br>000000 HUM | ✓ |
| 52 | 2018-11-12<br>21:07:04 | <u>0x3dfcebe2a0c05f6ca1e9</u><br><u>931de0ed96dd4909be0e70</u><br><u>1f6c4fa1269a19d657cd2d</u> | + 666.000000000000<br>0000 NER     | ✓ |
| 53 | 2018-10-03<br>15:39:31 | <u>0xddb2a5f6a0d0b98e88e7</u><br><u>53f680463ec954a7f28790</u><br><u>aee0e701a4ea7a4c8618fe</u> | + 6,000.000000000000<br>000000 HUM | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-01-05<br>05:38:23 | <u>0x1aef427539b536c51d07</u><br><u>4bdcd9fc5573d002e3acdb</u><br><u>bb0c0521f0da711fce1fe5</u> | + 1 wards | ✓ |

\* USD values displayed at the time of transaction

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