

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb58fbc2235542435380d61c0bd163e45ada13727</u>
TOTAL RECEIVED	55.958963070254597483 ETH
	130,935.57 USD
TOTAL SEND	57.911843497119093627 ETH
	135,505.02 USD










Token	Balance
Ethereum	0.047119573135500997 ETH 110.25 USD
Tether USD	0.422100 USDT 0.42 USD
MobileGo Token	0.00000000 MGO
VIU	27.736078558469341004 VIU 0
Livepeer Token	0.000000000000000000 LPT
An Etheal Promo	0 HEALP
NEVERDIE	1.000000000000000000 NDC
XENON	228.160472669084072095 XNN
Humaniq	0.00000000 HMQ


Token	Balance
OMGToken	0.074215920207047009 OMG
apyETH.io	N/A Airdrop
livepeernetwork.com	N/A .com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 12:35:11	<u>0x7ec411ef45f4e9a04698b5cd12aad2c74d7562543218bb462bbd73d38f696293</u>	+ 0.046809999999999999 97 ETH  155.02 USD	✓
2	2024-03-09 13:26:47	<u>0xe0bb5f881e348c5b3f96d5cce25033f99f5eab812c1164b0c5377931ddaa95fb</u>	- 0.1592788674260203 21 ETH  623.80 USD	✓
3	2024-03-09 13:26:47	<u>0xe0bb5f881e348c5b3f96d5cce25033f99f5eab812c1164b0c5377931ddaa95fb</u>	- 0.0000386703569280 00 ETH  0.15 USD	✓
4	2024-03-09 13:26:47	<u>0xe0bb5f881e348c5b3f96d5cce25033f99f5eab812c1164b0c5377931ddaa95fb</u>	- 0.0011310748078770 00 ETH  4.42 USD	✓
5	2024-03-09 13:25:35	<u>0x88286a0ec8bfd13adbc9ad14d76887e4da3bbfa4912b65eff07280274ae7ff1f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-03-09 13:25:35	<u>0x88286a0ec8bfd13adbc9ad14d76887e4da3bbfa4912b65eff07280274ae7ff1f</u>	- 0.0000817157147414 85 ETH  0.32 USD	✓
7	2024-03-09 13:25:35	<u>0x88286a0ec8bfd13adbc9ad14d76887e4da3bbfa4912b65eff07280274ae7ff1f</u>	- 0.0025922785589321 94 ETH  10.15 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-30 18:33:59	<u>0x7798dc6f3e97962de6142648270cac0bb93c6a7f5e6a7e739097416aaa2bc98e</u>	+ 0.010000000000000000 00 ETH  20.41 USD	✓
9	2022-07-30 11:48:07	<u>0x68f64dd6b8b370a985242121859f9bc2131d3a2e3adadbe359bc199e2901ac36</u>	+ 0.001000000000000000 00 ETH  1.72 USD	✓
10	2021-05-18 12:28:12	<u>0x997e3e1786838a9c115af96c80a83e05815971b8cad8b0a944240f40f2e5c917</u>	+ 0.007000000000000000 00 ETH  23.62 USD	✓
11	2021-04-26 03:30:41	<u>0xe29e0a93b2e333a8f85803b5cca22ec1791a97ef1773af3b63925c9086748155</u>	+ 0.008175800000000000 00 ETH  20.58 USD	✓
12	2021-04-25 13:34:17	<u>0x7938025b95e8c140a5a1d4f476519e3a02778fe42654d944017aa11c77798aab</u>	+ 0.026042659999999999 99 ETH  60.43 USD	✓
13	2021-03-22 16:32:02	<u>0xe61187847264dfc76f72acc8ec0853004fceb0f144de03c8590bdc641e196ab4</u>	+ 0.006900000000000000 00 ETH  11.50 USD	✓
14	2021-03-09 02:33:21	<u>0x382bb5368956078582684dd97504a8452ce79b7dd5bd2f54985ae194af1c3b6e</u>	+ 0.001088000000000000 00 ETH  2.03 USD	✓
15	2021-02-15 15:35:30	<u>0x8bc66333c07c46ca7fe5a9b252beaa0ab60ec86bc3547410e4b7145a27427477</u>	+ 0.003000000000000000 00 ETH  5.34 USD	✓
16	2020-10-19 12:09:48	<u>0x6b8e86f6ecca5b4d75da4b1b246038c630950f4f1bb0ef7d63aea7b56c5ed65f</u>	+ 0.005000000000000000 00 ETH  1.84 USD	✓

#	Date & time	Transaction Id	Amount	
17	2020-05-09 15:33:07	<u>0x61e7642b6f9ed8bdaad29e4d9caff9002c37867a348f218d3cbd4245e82c8a93</u>	+ 0.0188332800000000 01 ETH  3.53 USD	✓
18	2019-11-05 20:28:34	<u>0x787ccaa738f1880529363d05ad6b8c4641015c752fd3b36f1d69da1377e05a00</u>	+ 0.0100000000000000 00 ETH	✓
19	2019-07-17 08:07:04	<u>0xfd0d350f7773aa5984171b1b4b56c67c51ab72776317fd5ac48d746dfcb12c69</u>	+ 0.0248924399999999 98 ETH	✓
20	2019-06-07 15:54:44	<u>0xd0efa690f79689c4a5f05e1a7f471f0cdbf49448dec80f8b96c6e6551d6e56a</u>	+ 0.0050000000000000 00 ETH	✓
21	2019-04-13 10:14:27	<u>0xd71e4547b41514410c632f98200efea50c38d8f89dd4fc238f828235cd5fbf55</u>	+ 0.0240000000000000 00 ETH	✓
22	2019-01-22 10:47:13	<u>0x4a39f77dadfd6216c167c621e24d39798e8f7860e9a9ae3bbfdb8982fd1718de</u>	- 0.4468389312545941 18 ETH	✓
23	2019-01-22 10:47:13	<u>0x4a39f77dadfd6216c167c621e24d39798e8f7860e9a9ae3bbfdb8982fd1718de</u>	- 0.0008610000000000 00 ETH	✓
24	2018-12-15 17:45:19	<u>0x42d85b6ff4853002bf470ac1464bea52e43785d0626b36c6f59dbf472fce710e</u>	+ 0.0250000000000000 01 ETH	✓
25	2018-10-14 18:42:51	<u>0xb7e2615c6f42db97ead4d80b9b0ff11dca752ef00e6aa47b4487ec00e0f15cbd</u>	+ 0.0227848000000000 01 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2018-09-25 10:10:09	<u>0x6c8b30ef9dcbfd54ae62</u> <u>b37d365a44cca4b2f156a6</u> <u>4bacdde6ce78ce500a5384</u>	+ 0.0080825710000000 00 ETH	✓
27	2018-09-14 22:36:56	<u>0x4c74a0a7904eb1e25afb</u> <u>843892d26bd3031dd250df</u> <u>5b85a7b891d6fd44bc7230</u>	+ 0.0104200000000000 00 ETH	✓
28	2018-08-21 13:35:31	<u>0x4b0f9fbed1465c059378</u> <u>f5dbd85364eb51a081524b</u> <u>2492024cc70bfb936a2e96</u>	+ 0.0123934800000000 00 ETH	✓
29	2018-07-29 14:53:19	<u>0x495b8588a2794e0ba56f</u> <u>5c4d6a34abde56fd4324bf</u> <u>6657f9c175fb0d3e6195e9</u>	+ 0.0052000000000000 00 ETH	✓
30	2018-07-23 16:57:48	<u>0x184a3f108bd0b9501872</u> <u>5d9e7d40d6819a5dac28e5</u> <u>8227d77033eae797952be2</u>	+ 0.0129999999999999 99 ETH	✓
31	2018-07-03 07:23:38	<u>0x5ba82e461244bf220e63</u> <u>de3ac2a806613e30ed3a81</u> <u>d11330428cd14ac2441115</u>	+ 0.0100000000000000 00 ETH	✓
32	2018-06-03 04:20:10	<u>0x31da8ceebe4f8367a20e</u> <u>79bbf23c3590387ec7d960</u> <u>c11b4f840b88664228d047</u>	+ 0.0100000000000000 00 ETH	✓
33	2018-05-16 04:42:56	<u>0x088a68d9f6f3eda85047</u> <u>7ba645eb142eb32c2317ac</u> <u>9a03be9517b2908b2ba8bf</u>	+ 0.0010000000000000 00 ETH	✓
34	2018-05-04 06:17:26	<u>0x03a034f5f67ac198e828</u> <u>af6502bd36d64086b45d68</u> <u>82ab62c55db596683b1e25</u>	+ 0.0026000800000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2018-04-28 16:05:13	<u>0xf8eb6672ab92c99454dc</u> <u>9b099aaae6b6130783c5d7</u> <u>b24cf88da3ef7b21659df2</u>	+ 0.008000000000000000 00 ETH	✓
36	2018-04-26 18:38:21	<u>0x602c85c921d0197afa90</u> <u>ceefecf4d9623ff0ca7799</u> <u>85b8be2f60a9b8d10ba35e</u>	- 0.000000000000000000 00 ETH	✓
37	2018-04-26 18:38:21	<u>0x602c85c921d0197afa90</u> <u>ceefecf4d9623ff0ca7799</u> <u>85b8be2f60a9b8d10ba35e</u>	- 0.001666609000000000 00 ETH	✓
38	2018-04-26 18:35:16	<u>0x8e4aeffd45f0a9a3229e</u> <u>6e4c32d50e5c493b1be002</u> <u>a95d91bef86263d6f81ab2</u>	- 0.000000000000000000 00 ETH	✓
39	2018-04-26 18:35:16	<u>0x8e4aeffd45f0a9a3229e</u> <u>6e4c32d50e5c493b1be002</u> <u>a95d91bef86263d6f81ab2</u>	- 0.004605653000000000 00 ETH	✓
40	2018-04-26 18:32:20	<u>0x204b1107af2e657c273e</u> <u>aef617d14d096e174c3acd</u> <u>1af01b6956be8983ce3b78</u>	- 0.000000000000000000 00 ETH	✓
41	2018-04-26 18:32:20	<u>0x204b1107af2e657c273e</u> <u>aef617d14d096e174c3acd</u> <u>1af01b6956be8983ce3b78</u>	- 0.001521797000000000 00 ETH	✓
42	2018-04-26 18:29:18	<u>0x9f2c12b12c22c37a6683</u> <u>c3a6a83fc353f38fc382dd</u> <u>c92149054af5b3c5caf493</u>	- 44.000000000000000000 000 ETH	✓
43	2018-04-26 18:29:18	<u>0x9f2c12b12c22c37a6683</u> <u>c3a6a83fc353f38fc382dd</u> <u>c92149054af5b3c5caf493</u>	- 0.000861000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2018-04-26 18:19:09	<u>0x30e5be6c19598933dca9c6144fb9e122bd6d9b0dda2a5d0dbed8842d49d79b89</u>	- 1.0000000000000000 00 ETH	✓
45	2018-04-26 18:19:09	<u>0x30e5be6c19598933dca9c6144fb9e122bd6d9b0dda2a5d0dbed8842d49d79b89</u>	- 0.0008610000000000 00 ETH	✓
46	2018-04-17 13:26:48	<u>0x78e566b4f9cc23729345c5ebbc123545571dfd15539d6adc7dd2317f968dad5e</u>	+ 0.0020000000000000 00 ETH	✓
47	2018-01-17 17:18:45	<u>0xf9a40b65138d616f53c8a9bbcfffe5f25981ba8539c63fa33e22c8c2de068fd5</u>	+ 44.994999999999997 442 ETH	✓
48	2018-01-16 04:54:32	<u>0x8a539dbac005a8c32b8fe5ee093464041f9a88616d35df81b79b9b8d1134ffec</u>	+ 0.0010000000000000 00 ETH	✓
49	2018-01-04 07:54:23	<u>0x26a358178ad6921eca2fac6dd97d2403eeb2841f05e9fe2cb4665379ca6aedb</u>	- 0.2999999999999999 89 ETH	✓
50	2018-01-04 07:54:23	<u>0x26a358178ad6921eca2fac6dd97d2403eeb2841f05e9fe2cb4665379ca6aedb</u>	- 0.0004410000000000 00 ETH	✓
51	2017-12-21 21:06:23	<u>0x23c23154b1d6d1b0cf81a06ff4898ec603fd3dad955c87c1579a33f6e757c461</u>	+ 0.0006563574785371 10 ETH	✓
52	2017-12-14 21:00:59	<u>0x2a0b7127119a636ca1d381add95d24b6d65c4398a4ce0bccc8290c82ff0ff2a</u>	+ 0.0053490000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
53	2017-12-12 04:30:50	<u>0xd6ad305ba6c95696913f4f238eb4c298ac24e754d0620211b034c3eea3cab14f</u>	+ 0.0076629200000000 00 ETH	✓
54	2017-12-10 03:31:17	<u>0xc18131484beaaf887baf e892da4a6c41e53b8625b30f82e6c554e15a5202755d</u>	- 1.0000000000000000 00 ETH	✓
55	2017-12-10 03:31:17	<u>0xc18131484beaaf887baf e892da4a6c41e53b8625b30f82e6c554e15a5202755d</u>	- 0.0004410000000000 00 ETH	✓
56	2017-11-16 02:37:57	<u>0x69cf76f78a93cecd0af69a9a90215cefc518e706ebd932ffe0cfc987f6a2117a</u>	+ 0.0070000000000000 00 ETH	✓
57	2017-11-05 19:30:48	<u>0x7edf7e38a046961137d18f57f06e6c0357883474151ba9d30ec15b711b6b7431</u>	+ 0.0149999999999999 99 ETH	✓
58	2017-10-19 09:55:56	<u>0xd745cb0f6fca2f6e94c15f75ff0a958e1998fbbcce45711941c187ede6a5a7f8</u>	+ 0.0050000000000000 00 ETH	✓
59	2017-10-18 18:01:11	<u>0x7dfa20525ec2180e749cb8966709ef50b895f43fe2cd4be861e365b99b094a68</u>	+ 0.0050000000000000 00 ETH	✓
60	2017-09-19 21:43:30	<u>0x191a36ae9b3fd12d7978af843e807c89f69d1c6a414c652d6921a1f5df8efdb8</u>	+ 0.2500000000000000 00 ETH	✓
61	2017-08-28 11:51:04	<u>0x1ca95e1a9e57e85f0c8a2bd2b6615294caf5bb13c24a32c979c285c32b2c2f5d</u>	+ 0.6949999999999999 51 ETH	✓



#	Date & time	Transaction Id	Amount	
62	2017-07-23 16:09:50	<u>0xa091c2cd81d78fff87c4c32313bc5b2f1fa4c0e891220bb99135367a379c80f0</u>	- 0.7800000000000000 27 ETH	✓
63	2017-07-23 16:09:50	<u>0xa091c2cd81d78fff87c4c32313bc5b2f1fa4c0e891220bb99135367a379c80f0</u>	- 0.0004410000000000 00 ETH	✓
64	2017-07-23 15:59:56	<u>0xdd2a622518264d2349f2582ccf6d38e9dcb09f7e73044a7cc64f16de540db9d0</u>	- 0.2000000000000000 11 ETH	✓
65	2017-07-23 15:59:56	<u>0xdd2a622518264d2349f2582ccf6d38e9dcb09f7e73044a7cc64f16de540db9d0</u>	- 0.0004410000000000 00 ETH	✓
66	2017-07-01 12:19:45	<u>0xec1cafd64adf3190d37a3a08747ad4996512999a2dae3dcca0ca5fe71a5b539</u>	- 8.0000000000000000 00 ETH	✓
67	2017-07-01 12:19:45	<u>0xec1cafd64adf3190d37a3a08747ad4996512999a2dae3dcca0ca5fe71a5b539</u>	- 0.0013409000000000 00 ETH	✓
68	2017-07-01 12:15:29	<u>0x90526acddf5f2d77226d50a8a04f32f05b6011f30d4119aa8071fbc837294c48</u>	+ 6.9950000000000001 07 ETH	✓
69	2017-06-22 11:35:40	<u>0xf75a6904ecbd47e2eb3a428165a7378e91723d79b5dbf27a8294a25c14b996f0</u>	- 1.0000000000000000 00 ETH	✗
70	2017-06-22 11:35:40	<u>0xf75a6904ecbd47e2eb3a428165a7378e91723d79b5dbf27a8294a25c14b996f0</u>	- 0.0042000000000000 00 ETH	✓


#	Date & time	Transaction Id	Amount	
71	2017-06-20 11:45:30	<u>0x44861fdf43877e3d546688173eddc6292bb850fc1d242514a30033b7bcfda65f</u>	- 1.0000000000000000 00 ETH	✗
72	2017-06-20 11:45:30	<u>0x44861fdf43877e3d546688173eddc6292bb850fc1d242514a30033b7bcfda65f</u>	- 0.0042000000000000 00 ETH	✓
73	2017-06-19 23:19:52	<u>0x335d5b3a063d7ec223914a6d61c772af70f8215c9520824c5b4bb5410b792645</u>	+ 2.0000000000000000 00 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-01 07:19:21	<u>0x915bd6932060e89639ec34241476f258afa536a76a6fa0bd6ff3f2ef885c1588</u>	+ 0.0125000000000000 01 ETH	✓
2	2018-02-03 09:12:34	<u>0xb47c1bdb51aea374df9c080f6d4f760c8c5b88cec1b994dc3c263d90ddf6b89b</u>	+ 0.2091448538525899 90 ETH	✓
3	2017-11-04 06:50:06	<u>0x366ed1fe897eda71263d2d3a123fadd59ee5502df6a88fb717cf2925ce28ebba</u>	+ 0.1842548118857920 14 ETH	✓
4	2017-08-07 17:53:11	<u>0xfe496cdabfba42c2997c815ffd9bda6923320d6e601515819806a752219e6fa8</u>	+ 0.2431720160376749 93 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 06:20:35	<u>0xdd2b97a1f942860214d639584ae59f51de57c6646e226ce24637160f06f49c57</u>	+ 0.422100 USD 	✓
2	2024-03-09 13:25:35	<u>0x88286a0ec8bfd13adbc9ad14d76887e4da3bbfa4912b65eff07280274ae7ff1f</u>	- 2.1464325922116831 44 LPT	✓
3	2023-09-27 09:59:47	<u>0x74df63825043d070427c7b11262d3cfff08462cd4f339ee1b0e1b6dc09d6131f</u>	+ 1.400000 im rewards	✓
4	2018-09-15 13:12:09	<u>0x95842a416d2a5e867a18530d92a5964bb8a002452b8c08f6e66e85cc6cba123d</u>	+ 2.1464325922116831 44 LPT	✓
5	2018-06-16 06:57:59	<u>0x0805e0666ce198bb73268eb4c9b01748c07237ddeb2b37f282afbe7b22f66c7a</u>	+ 911 HEALP	✓
6	2018-05-04 00:37:10	<u>0xeff20de84b4f29fafe246a81d23088a38cc67039cf41cc36a4eb0424a5851dbf</u>	+ 32.000000 TRX	✓
7	2018-04-26 18:38:21	<u>0x602c85c921d0197afa90ceefecf4d9623ff0ca779985b8be2f60a9b8d10ba35e</u>	- 375.73879226 MGO	✓
8	2018-04-26 18:35:16	<u>0x8e4aeffd45f0a9a3229e6e4c32d50e5c493b1be002a95d91bef86263d6f81ab2</u>	- 170.602500 TAAS	✓
9	2018-04-26 18:32:20	<u>0x204b1107af2e657c273eaf617d14d096e174c3acd1af01b6956be8983ce3b78</u>	- 4,005.00040050 HMQ	✓

#	Date & time	Transaction Id	Amount	
10	2017-11-27 14:22:24	<u>0x72f970647dc8f56223c1 fe6d160c213550919b8a1b d5bdf127283e484d79d286</u>	+ 777	✓
11	2017-11-21 08:08:48	<u>0xdb117286e23787368a7e 7cace0f0e1c0b3e4e523a1 153df5c45788f03db52972</u>	+ 27.736078558469341 004 VIU	✓
12	2017-10-28 07:25:53	<u>0x8ce6c40eebd453850f7a 83c25ab3fd1a33ea046754 1a9133a7ecf389984ba994</u>	+ 228.16047266908407 2095 XNN	✓
13	2017-09-19 21:43:01	<u>0x3948e2325b6ccb1a7805 0254513fb532258b5ebda9 b7412b4c54d5c04ec6a4ed</u>	+ 0.0742159202070470 09 OMG	✓
14	2017-06-17 02:02:06	<u>0x632a82cd257504586513 b9fe55f055692df269dfde 0c81a3efa11a1f4a98e506</u>	+ 1.0000000000000000 00 NDC	✓
15	2017-06-09 16:40:13	<u>0xa4c9cbde0464c58da78f 740fff72e6b9f6981dd926 db148dcb2c9577973fdb0c</u>	+ 375.73879226 MGO	✓
16	2017-06-07 19:15:57	<u>0x8655e7226f620c5cda61 f6af859131c4aded3cceac 667aa911b7a83b9aff016d</u>	+ 170.602500 TAAS	✓
17	2017-06-07 17:54:58	<u>0x6a9fcf6dc3353c3bdfbe cf44ae46f34074cf84dc4c c35f80d5d30f7523f0b467</u>	+ 4,005.00040050 HMQ	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 05:05:23	<u>0x07502b6451961e6028f9</u> <u>badf972b38a615a4ef3544</u> <u>70921f19527398a9ff03f5</u>	+ 1 .com	✓
2	2023-10-16 02:32:47	<u>0xee1bef80fb2652ce9cde</u> <u>5504ae4738bad2f5bd2b81</u> <u>b83a8d516fabec13cd8fc0</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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