

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 12:27 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x15ddbc80da895519a90625bd6210671298f76769</u>
TOTAL RECEIVED	2.010156628731818884 ETH 4,722.03 USD
TOTAL SEND	2.009798385108584551 ETH 4,721.19 USD






Token	Balance
Ethereum	0.000358243623234000 ETH 0.84 USD
Tether USD	0.000000 USDT 0.00 USD
Rare Pepe	0.000000000000000000 RAPE
pepelp.com	250.000000000000000000 PEPELP
pepelp.com	8 PEPELP
ð•••ETH	0.000000000000000000 ð•••ETH
# usdrewards.org	3,999.990000 claim rewards
Feels Good Man	139,380.000000000000000000 FGM
Limbo	0.000000000000000000 LIMBO
Naruto™s Footsteps	0.000000000000000000 STEPS

Token	Balance
PEPEPE	0.000000000000000000 PEPEPE
usdswap.org	N/A Airdrop
usdbonus.org	N/A Airdrop
Lido Reward NFT	N/A unstETH
Lido Airdrop Recipient	N/A Noox Distribution Protocol
ards	N/A ds

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-29 01:41:23	<u>0xcea35a44e283212957a0</u> <u>bef0b7023e27a1f094e12d</u> <u>9360872dc7e19c65588e92</u>	- 0.9477682120706971 69 ETH  3,224.91 USD	✓
2	2024-02-29 01:41:23	<u>0xcea35a44e283212957a0</u> <u>bef0b7023e27a1f094e12d</u> <u>9360872dc7e19c65588e92</u>	- 0.0000007271414220 00 ETH  0.00 USD	✓
3	2024-02-29 01:41:23	<u>0xcea35a44e283212957a0</u> <u>bef0b7023e27a1f094e12d</u> <u>9360872dc7e19c65588e92</u>	- 0.0010085841164910 00 ETH  3.43 USD	✓
4	2024-02-29 01:40:35	<u>0xd404aeae4aaf041b7218</u> <u>3a4eee405b42ba44403f8d</u> <u>9080ea13ebdca276dde6b9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-02-29 01:40:35	<u>0xd404aeae4aaf041b7218</u> <u>3a4eee405b42ba44403f8d</u> <u>9080ea13ebdca276dde6b9</u>	- 0.0000020854358591 22 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-29 01:40:35	<u>0xd404aeae4aaf041b7218</u> <u>3a4eee405b42ba44403f8d</u> <u>9080ea13ebdca276dde6b9</u>	- 0.0025342001221763 49 ETH  8.62 USD	✓
7	2024-02-29 01:35:35	<u>0xb8310b3da0c1024c2a73</u> <u>1b51532064373b15a502c0</u> <u>f227c6f5313f20c8bc044e</u>	+ 0.9514036936687656 49 ETH  3,237.28 USD	✓
8	2023-04-25 01:15:47	<u>0x54a8272392ab36e11a16</u> <u>36a65668e4bb1634349344</u> <u>709679ef6c7027b23ac1fd</u>	- 0.9873521265841720 41 ETH  1,812.05 USD	✓
9	2023-04-25 01:15:47	<u>0x54a8272392ab36e11a16</u> <u>36a65668e4bb1634349344</u> <u>709679ef6c7027b23ac1fd</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
10	2023-04-25 01:15:47	<u>0x54a8272392ab36e11a16</u> <u>36a65668e4bb1634349344</u> <u>709679ef6c7027b23ac1fd</u>	- 0.0007394851583070 00 ETH  1.35 USD	✓
11	2023-04-25 01:15:11	<u>0x0ba2e367d31be05dbe08</u> <u>5ee062f8184d9818ce14ba</u> <u>b4e91bc4acdedbb9f9fb5a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2023-04-25 01:15:11	<u>0x0ba2e367d31be05dbe08</u> <u>5ee062f8184d9818ce14ba</u> <u>b4e91bc4acdedbb9f9fb5a</u>	- 0.0000055698000000 00 ETH  0.01 USD	✓
13	2023-04-25 01:15:11	<u>0x0ba2e367d31be05dbe08</u> <u>5ee062f8184d9818ce14ba</u> <u>b4e91bc4acdedbb9f9fb5a</u>	- 0.0019164756295296 96 ETH  3.51 USD	✓
14	2023-04-24 09:11:23	<u>0x2eaa5017a6aaa87ce04c</u> <u>bd9df60cd37c8faeaa4007</u> <u>85e447d8c7f1a7dce89f61</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-04-24 09:11:23	<u>0x2eaa5017a6aaa87ce04c</u> <u>bd9df60cd37c8faeaa4007</u> <u>85e447d8c7f1a7dce89f61</u>	- 0.0000631722000000 00 ETH  0.11 USD	✓
16	2023-04-24 09:11:23	<u>0x2eaa5017a6aaa87ce04c</u> <u>bd9df60cd37c8faeaa4007</u> <u>85e447d8c7f1a7dce89f61</u>	- 0.0225009499717122 13 ETH  41.38 USD	✓
17	2023-04-24 09:09:59	<u>0x3e1e812c1a0adde837fa</u> <u>604c86b1dce543e537d55d</u> <u>2124bdae003bb8488c1ce7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-04-24 09:09:59	<u>0x3e1e812c1a0adde837fa</u> <u>604c86b1dce543e537d55d</u> <u>2124bdae003bb8488c1ce7</u>	- 0.0000183496000000 00 ETH  0.03 USD	✓
19	2023-04-24 09:09:59	<u>0x3e1e812c1a0adde837fa</u> <u>604c86b1dce543e537d55d</u> <u>2124bdae003bb8488c1ce7</u>	- 0.0078620666496036 63 ETH  14.45 USD	✓
20	2023-04-24 09:08:47	<u>0xa8e9a61b67bda137b485</u> <u>2d8bc8105efb1df7777cd5</u> <u>97508c9f54e5ea7833d4a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-04-24 09:08:47	<u>0xa8e9a61b67bda137b485</u> <u>2d8bc8105efb1df7777cd5</u> <u>97508c9f54e5ea7833d4a0</u>	- 0.0000046385000000 00 ETH  0.00 USD	✓
22	2023-04-24 09:08:47	<u>0xa8e9a61b67bda137b485</u> <u>2d8bc8105efb1df7777cd5</u> <u>97508c9f54e5ea7833d4a0</u>	- 0.0016783423196560 50 ETH  3.08 USD	✓
23	2023-04-24 05:50:35	<u>0x9c693716b91136a076ec</u> <u>354cd3675d68b5466e39aa</u> <u>b9b041b034c832a147497b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-24 05:50:35	<u>0x9c693716b91136a076ec354cd3675d68b5466e39aab9b041b034c832a147497b</u>	- 0.0000060486000000 00 ETH  0.01 USD	✓
25	2023-04-24 05:50:35	<u>0x9c693716b91136a076ec354cd3675d68b5466e39aab9b041b034c832a147497b</u>	- 0.0025067743837193 58 ETH  4.63 USD	✓
26	2023-04-22 18:02:59	<u>0x5829b9a9025f79945bc1a9189373e59274711db3caffbf26335488c76a6d9863</u>	- 0.0010000000000000 00 ETH  1.87 USD	✓
27	2023-04-22 18:02:59	<u>0x5829b9a9025f79945bc1a9189373e59274711db3caffbf26335488c76a6d9863</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
28	2023-04-22 18:02:59	<u>0x5829b9a9025f79945bc1a9189373e59274711db3caffbf26335488c76a6d9863</u>	- 0.0008204786695140 00 ETH  1.53 USD	✓
29	2023-04-14 19:54:35	<u>0xa5470d86ce51b812cd83f7f2b8ae2d52b02ecc2472b377013c469301f38bb243</u>	- 0.0277923128306977 81 ETH  58.51 USD	✓
30	2023-04-14 19:54:35	<u>0xa5470d86ce51b812cd83f7f2b8ae2d52b02ecc2472b377013c469301f38bb243</u>	- 0.0000166985000000 00 ETH  0.03 USD	✓
31	2023-04-14 19:54:35	<u>0xa5470d86ce51b812cd83f7f2b8ae2d52b02ecc2472b377013c469301f38bb243</u>	- 0.0041968868250272 60 ETH  8.83 USD	✓
32	2023-04-14 07:21:59	<u>0xb4b8bc8e0531ad73c0303f8037334960d87c6f0f40e5330df8b54cf7fefeb1ef</u>	+ 0.0499032700000000 00 ETH  105.08 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-24 09:09:59	<u>0x3e1e812c1a0adde837fa604c86b1dce543e537d55d2124bdae003bb8488c1ce7</u>	+ 1.0000000000000000 00 ETH  1,839.12 USD	✓
2	2023-04-14 19:54:35	<u>0xa5470d86ce51b812cd83f7f2b8ae2d52b02ecc2472b377013c469301f38bb243</u>	+ 0.0088496650630530 73 ETH  18.63 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 01:40:35	<u>0xd404aeae4aaf041b72183a4eee405b42ba44403f8d9080ea13ebdca276dde6b9</u>	- 109,917.421361 USDT  109,974.42 USD	✓
2	2024-01-13 07:05:47	<u>0x6d6d7218d51d594591082cbd04e579dcd822540a86d1d9481ab8a4c4056a2eb3</u>	+ 1 s	✓
3	2023-11-22 16:38:35	<u>0x7ec09d25bf348cc45e3c55e8853a8d1e1b7a863b79566e1167dcd702cafc18f</u>	+ 243,456,751.783219 37 HACHI	✓
4	2023-11-17 17:03:59	<u>0xed74089615c5a5ac2d0a7ecca647b115a9deb13361517fbc8f57e5241cf68c42</u>	+ 1,214,622,965.5603 1609 HACHI	✓
5	2023-10-07 22:17:59	<u>0xb80a5d227d99f80b1b3422c8674861ac13f95cbc003f36808ccec6446ef9f063</u>	+ 3,999.990000 claim rewards	✓
6	2023-08-31 08:19:59	<u>0x0377d9a70051ef932bdea20773a8dde4bb7ff6acb024cbc30b9b662190e670fe</u>	+ 1,370 stUSD.live	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-08 07:04:35	<u>0x047438d8a8dc223ecbad a4cf8d93cd269474ebb5e4 4755d37beaf31ff7a8a708</u>	- 2.3999999999999999 11 WETH	✓
8	2023-08-08 07:04:35	<u>0x047438d8a8dc223ecbad a4cf8d93cd269474ebb5e4 4755d37beaf31ff7a8a708</u>	+ 234,757,401.188922 524452209473 Bitcoin	✓
9	2023-07-31 09:51:23	<u>0x126ec174e4de1b4fc0b8 ba7c0c9780ce7fd58efe94 0d38581d9adbb998487516</u>	- 4.20000000000000001 78 WETH	✓
10	2023-07-31 09:51:23	<u>0x126ec174e4de1b4fc0b8 ba7c0c9780ce7fd58efe94 0d38581d9adbb998487516</u>	+ 239,150,232.012855 887413024902 LIMBO	✓
11	2023-07-25 08:57:11	<u>0xa6fbf947eb6ebc973221 9b769f3e537de079a88621 1f0cd3e18ebbc5abb72682</u>	- 1.5000000000000000 00 WETH	✓
12	2023-07-25 08:57:11	<u>0xa6fbf947eb6ebc973221 9b769f3e537de079a88621 1f0cd3e18ebbc5abb72682</u>	+ 131,713,668.909561 529755592346 ð•••ETH	✓
13	2023-06-11 01:47:59	<u>0xaca8e193a9583ae16172 4f7beda8a439d1be866a3a f3231f04115874c3576a9c</u>	+ 610.00000000000000 0000 m rewards.	✓
14	2023-04-25 01:16:59	<u>0x165f222f8b10ee97d8bd 8632ee6cc2238e42d0510c 470e638aa4bbe074fb5018</u>	- 0.9873521265841720 41 ETH	✓
15	2023-04-25 01:15:11	<u>0x0ba2e367d31be05dbe08 5ee062f8184d9818ce14ba b4e91bc4acdedbb9f9fb5a</u>	- 1,000,000,000,000. 000000000000000000 PEPE	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-24 09:11:23	<u>0x2eaa5017a6aaa87ce04c</u> <u>bd9df60cd37c8faeaa4007</u> <u>85e447d8c7f1a7dce89f61</u>	+ 109,917.421361 USDT  109,915.65 USD	✓
17	2023-04-24 09:11:23	<u>0x2eaa5017a6aaa87ce04c</u> <u>bd9df60cd37c8faeaa4007</u> <u>85e447d8c7f1a7dce89f61</u>	- 97,928,572,221.387 008666992187500 PEPE	✓
18	2023-04-24 09:11:23	<u>0x2eaa5017a6aaa87ce04c</u> <u>bd9df60cd37c8faeaa4007</u> <u>85e447d8c7f1a7dce89f61</u>	- 58,757,143,332.832 199096679687500 PEPE	✓
19	2023-04-24 09:11:23	<u>0x2eaa5017a6aaa87ce04c</u> <u>bd9df60cd37c8faeaa4007</u> <u>85e447d8c7f1a7dce89f61</u>	- 235,028,573,331.32 8796386718750000 PEPE	✓
20	2023-04-24 09:09:59	<u>0x3e1e812c1a0adde837fa</u> <u>604c86b1dce543e537d55d</u> <u>2124bdae003bb8488c1ce7</u>	- 6,218,711,114.4521 04568481445312 PEPE	✓
21	2023-04-24 07:26:47	<u>0x99d3802c8ee1a08fd414</u> <u>8b5f41690bf64d37936c95</u> <u>e0c3c2336db30af4f32ef0</u>	- 1,000,000,000,000. 000000000000000000 PEPE	✓
22	2023-04-24 05:50:35	<u>0x9c693716b91136a076ec</u> <u>354cd3675d68b5466e39aa</u> <u>b9b041b034c832a147497b</u>	- 1,000,000,000,000. 000000000000000000 PEPE	✓
23	2023-04-24 03:58:47	<u>0xffb18ea1eccaabac3fc</u> <u>9e89ccadfa56401d8d64ca</u> <u>f39a975e29665c8c97dfac</u>	+ 1,000.000000000 Z00	✓
24	2023-04-23 21:44:35	<u>0xf0f232bbb9469f08181f</u> <u>ddf47acd860525ce0a363e</u> <u>ef7a639472a99dd7e376ea</u>	+ 8 PEPELP	✓



#	Date & time	Transaction Id	Amount	
25	2023-04-23 20:07:23	<u>0x20dc02e4008e35e22001d5f3e59cb549c21e25c074edce81384a53a53a8bfb8c</u>	+ 5,276,724.60304890 9455537796 ZRO	✓
26	2023-04-23 08:36:11	<u>0x97f9ad2486d45970141bbf25c13b92803bc2be55836493137b41c1544388bba2</u>	+ 297,369,994.704571 187496185303 STEPS	✓
27	2023-04-22 07:21:11	<u>0xf1dea8b2d4881e76b91494723b0d0e442d4f051c55000015ecca283cb401920b</u>	+ 69,690.000000000000 0000000 FGM	✓
28	2023-04-22 07:21:11	<u>0xf1dea8b2d4881e76b91494723b0d0e442d4f051c55000015ecca283cb401920b</u>	+ 69,690.000000000000 0000000 FGM	✓
29	2023-04-21 14:12:47	<u>0xf8414c291d027e25abd165ed50c169320861869f1bbefa4a19b731fbb149ab1c</u>	+ 100,000.000000000000 00000000 OG	✓
30	2023-04-21 11:53:47	<u>0x10a75769bbd6289233dc5e183309f7395565ee45e3f5bd49981734a9cb924516</u>	+ 69,420.000000000000 0000000 DOOM	✓
31	2023-04-21 11:01:59	<u>0x49e396a053fb42a77e5a13dd6c0c944c27c70bab593cc4021c0df4a0dc32cab0</u>	+ 100,000.000000000000 00000000 OG	✓
32	2023-04-20 19:17:11	<u>0x5a328444f39b44264a968fa33832d4520245035a9ab30e1510e85e1ac89f3b53</u>	+ 632,649,695.483223 676681518555 PEPEPE	✓
33	2023-04-20 10:53:47	<u>0x6ff9f346245230f735b69927e5462483688df783a1514cecd1f8634af4f3af75</u>	+ 10,000.000000000000 MEMEBULLS	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-19 04:18:23	<u>0xf1b0595d026d4f3b1dad</u> <u>e0ef1cbd4f438eac4fed64</u> <u>cb282f6af9db1c1c011e36</u>	+ 218,363,452.291914 671659469604 FLRBRG	✓
35	2023-04-19 02:18:11	<u>0x4042cd3e28107a4068a5</u> <u>6169d807960d2d647740d3</u> <u>ca9bb8863405cc0198b8fc</u>	+ 1,337,247,838,242. 970458984375000000 PEPE	✓
36	2023-04-18 23:19:23	<u>0xc441d331a359514c23d0</u> <u>dfa5c3c4e544ee3d2ef089</u> <u>6481ab3a8f46001e146814</u>	+ 773,666,303.847512 125968933105 TROLLFACE	✓
37	2023-04-18 21:13:47	<u>0x545c723038376fa1ba86</u> <u>64e93a4590a3fb077d6f06</u> <u>7f8a14c37a8ec92ab9663f</u>	+ 250.00000000000000 0000 PEPELP	✓
38	2023-04-17 23:54:23	<u>0x50eafce6022a12ad10cc</u> <u>771becd1e31a7a25cac21a</u> <u>4f1c7d5efe58c092880e57</u>	+ 2,361,997.82176743 7271773815 RAPE	✓
39	2023-04-17 05:42:35	<u>0xcf1b6fe892a11fbc5bf7</u> <u>4b06f3c65b42cc66ae738e</u> <u>c5d8264db9de7d4649c06d</u>	+ 5,555.694332298162 407824 WOJAK	✓
40	2023-04-14 19:54:35	<u>0xa5470d86ce51b812cd83</u> <u>f7f2b8ae2d52b02ecc2472</u> <u>b377013c469301f38bb243</u>	+ 2,397,933,000,000. 000000000000000000 PEPE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 04:34:11	<u>0x6ed7c57f743438d34120</u> <u>7ab263475975dc551d93ea</u> <u>c6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-27 21:08:47	<u>0x5cdc3af35bcd4a4c9982</u> <u>033b8145647fc2901362b0</u> <u>3f310fbc792c2c92aca6b5</u>	+ 1 Airdrop	✓
3	2023-10-27 04:18:47	<u>0xfd30b80bcdee23dc2515</u> <u>885fbd485d17e9618dcc79</u> <u>2216ece8598bf111ebeb7</u>	+ 1 Airdrop	✓
4	2023-07-02 03:12:23	<u>0x053e984b3a594e895a75</u> <u>3d22a2d2adaf6bc6e3c3de</u> <u>b243056b4ae4b0f4dca8ce</u>	+ 1 Noox Distribution Protocol	✓
5	2023-05-30 02:21:59	<u>0x9c9566781adf214b8305</u> <u>ba02add93bc1656be1508f</u> <u>9dd6c85e26dcb2e1b01caa</u>	+ 1 unstETH	✓

\* USD values displayed at the time of transaction

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