

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1aedfd4b29089b043af3de6c7928a8064d0e9cff</u>
TOTAL RECEIVED	5.317687310000000167 ETH
	12,442.59 USD
TOTAL SEND	5.316043007347708738 ETH
	12,438.74 USD

Token	Balance
Ethereum	0.001644302652290901 ETH
	3.84 USD
coin.com)	9,900 in.com
Beppy the Doge	0.00000000 \$BEPPIY
Notcoin	0.00000000 NOT
PAAL AI	4,034.947557322 \$PAAL
coin.com)	9,900 in.com
! peipeidao.vip	800,000.00 peipeidao.vip
tesla AI	0.00000000 TAI
MogiMogi	0.00000000000000000000 MOGIMOGI
aga-token.org)	86,400.0 a-token.org)
Mao	17,149.281860996303294087 MAO



Token Balance









origineth.us N/A th.us





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 23:43:23	<u>0xedd4dc44e95295140cbf</u> <u>f4e76adcd1278b532d1ed9</u> <u>e5aabdc570d74f1fdb2e27</u>	- 0.3210000000000000 08 ETH  1,087.69 USD	✓
2	2024-06-25 23:43:23	<u>0xedd4dc44e95295140cbf</u> <u>f4e76adcd1278b532d1ed9</u> <u>e5aabdc570d74f1fdb2e27</u>	- 0.0002005550000000 00 ETH  0.67 USD	✓
3	2024-06-25 23:43:23	<u>0xedd4dc44e95295140cbf</u> <u>f4e76adcd1278b532d1ed9</u> <u>e5aabdc570d74f1fdb2e27</u>	- 0.0004438322601943 50 ETH  1.50 USD	✓
4	2024-06-16 23:01:35	<u>0xb221188fb6e502fdb05</u> <u>8c7c15bcd247eb0f47ce47</u> <u>7496528f9a541a3d98a228</u>	- 0.3200000000000000 07 ETH  1,159.81 USD	✓
5	2024-06-16 23:01:35	<u>0xb221188fb6e502fdb05</u> <u>8c7c15bcd247eb0f47ce47</u> <u>7496528f9a541a3d98a228</u>	- 0.0002235730000000 00 ETH  0.81 USD	✓
6	2024-06-16 23:01:35	<u>0xb221188fb6e502fdb05</u> <u>8c7c15bcd247eb0f47ce47</u> <u>7496528f9a541a3d98a228</u>	- 0.0005859667575700 96 ETH  2.12 USD	✓
7	2024-06-11 22:11:47	<u>0xb83f50ed57f60826fccb</u> <u>c9a147874f76e4aca5c5a4</u> <u>7295a317694e3638756d66</u>	- 0.2000000000000000 11 ETH  700.12 USD	✓
8	2024-06-11 22:11:47	<u>0xb83f50ed57f60826fccb</u> <u>c9a147874f76e4aca5c5a4</u> <u>7295a317694e3638756d66</u>	- 0.0002058360000000 00 ETH  0.72 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-11 22:11:47	<u>0xb83f50ed57f60826fccb c9a147874f76e4aca5c5a4 7295a317694e3638756d66</u>	- 0.0025768953108943 44 ETH  9.02 USD	✓
10	2024-06-10 20:41:59	<u>0x97e3f41599173a10033c d038350ec19e96e9e821ca 5bf5e5bd1ddf17b6e266ce</u>	- 0.8499999999999999 78 ETH  3,122.55 USD	✓
11	2024-06-10 20:41:59	<u>0x97e3f41599173a10033c d038350ec19e96e9e821ca 5bf5e5bd1ddf17b6e266ce</u>	- 0.0001937950000000 00 ETH  0.71 USD	✓
12	2024-06-10 20:41:59	<u>0x97e3f41599173a10033c d038350ec19e96e9e821ca 5bf5e5bd1ddf17b6e266ce</u>	- 0.0047138258100426 85 ETH  17.31 USD	✓
13	2024-06-04 04:22:23	<u>0x27b3871fab7b52b33c23 894b94a7efa4987b7ed4b0 562a19e225ae48b4652824</u>	+ 1.6999999999999999 56 ETH  6,399.65 USD	✓
14	2024-05-18 11:01:11	<u>0x9e08a47183fa196f80b9 69bf8a87e75728990a5e9c 10e97e52696b86e6d1db40</u>	- 0.6300000000000000 04 ETH  1,974.28 USD	✓
15	2024-05-18 11:01:11	<u>0x9e08a47183fa196f80b9 69bf8a87e75728990a5e9c 10e97e52696b86e6d1db40</u>	- 0.0000077918953953 87 ETH  0.02 USD	✓
16	2024-05-18 11:01:11	<u>0x9e08a47183fa196f80b9 69bf8a87e75728990a5e9c 10e97e52696b86e6d1db40</u>	- 0.0007647539526115 02 ETH  2.39 USD	✓
17	2024-05-18 10:48:59	<u>0x477c6f38b581b6e8bbb7 7ee3dc15e2bd62ae2f7467 b4a7d4128c1b53c0c72ae8</u>	- 0.6099999999999999 87 ETH  1,911.61 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-18 10:48:59	<u>0x477c6f38b581b6e8bbb77ee3dc15e2bd62ae2f7467b4a7d4128c1b53c0c72ae8</u>	- 0.0000154858839133 05 ETH  0.04 USD	✓
19	2024-05-18 10:48:59	<u>0x477c6f38b581b6e8bbb77ee3dc15e2bd62ae2f7467b4a7d4128c1b53c0c72ae8</u>	- 0.0009078241545398 35 ETH  2.84 USD	✓
20	2024-05-18 10:39:11	<u>0xd5747f0ac7db2f6b877c754781cf1c835971d99518a653337eddeace45619056</u>	- 0.6380000000000000 12 ETH  1,999.35 USD	✓
21	2024-05-18 10:39:11	<u>0xd5747f0ac7db2f6b877c754781cf1c835971d99518a653337eddeace45619056</u>	- 0.0000118814087073 60 ETH  0.03 USD	✓
22	2024-05-18 10:39:11	<u>0xd5747f0ac7db2f6b877c754781cf1c835971d99518a653337eddeace45619056</u>	- 0.0009263832963350 40 ETH  2.90 USD	✓
23	2024-04-10 03:45:23	<u>0x2742c868cb108ebbcf123ab1bd4d2a1a0fe52261467469eda90a8b7c92c6e41e</u>	- 1.4312300000000000 02 ETH  5,032.86 USD	✓
24	2024-04-10 03:45:23	<u>0x2742c868cb108ebbcf123ab1bd4d2a1a0fe52261467469eda90a8b7c92c6e41e</u>	- 0.0000004898544210 00 ETH  0.00 USD	✓
25	2024-04-10 03:45:23	<u>0x2742c868cb108ebbcf123ab1bd4d2a1a0fe52261467469eda90a8b7c92c6e41e</u>	- 0.0003034987738230 00 ETH  1.06 USD	✓
26	2024-03-31 04:55:23	<u>0x61f7cc6399080d37037c6fcf4a77c1e68ecd8b0cda55950dea98b9d5814668fb</u>	- 0.2999999999999999 89 ETH  1,081.26 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-03-31 04:55:23	<u>0x61f7cc6399080d37037c6fcf4a77c1e68ecd8b0cda55950dea98b9d5814668fb</u>	- 0.0000092189614594 89 ETH  0.03 USD	✓
28	2024-03-31 04:55:23	<u>0x61f7cc6399080d37037c6fcf4a77c1e68ecd8b0cda55950dea98b9d5814668fb</u>	- 0.0037214000278017 06 ETH  13.41 USD	✓
29	2024-03-30 02:54:11	<u>0xeacf97156b313bacb0357e9b9f47f8692dced1acb44338f933b9ca70ba8ddf40</u>	+ 3.5176873099999999 01 ETH  12,276.72 USD	✓
30	2024-03-28 03:12:11	<u>0x390b66f6330893855479acb8bb6af3f3f6ebe1e7b2d1216a61b75139cd46259c</u>	+ 0.100000000000000000 06 ETH  349.66 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 13:41:47	<u>0x3e5d8208b8d07014abb9f10671c1dc983113f1d8e94aac576a2980300d428223</u>	+ 28,639,518,356.295 024871826171875 BULIBULI	✓
2	2024-08-18 19:50:59	<u>0x37c221a3c90b5985b3736a790c64b22b51b215f3a8bbf46038885f3c9751eb99</u>	+ 122,836,045.728312 25 \$BEPPY	✓
3	2024-08-11 03:07:35	<u>0xbdcb993b039498136c6d7117120cf59255f64b1b8bb40ea73042b7b7956f7cd7</u>	+ 8,039,890.70910139 TAI	✓
4	2024-08-10 19:55:47	<u>0xb946e516924628fe48d91295b8fc4fe2d4b97d80ccede970e174c740946d213b</u>	+ 26,219,393,950.944 572448730468750 FUKIFUKI	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-06 01:01:23	<u>0xc4580f3415d98262deb1</u> <u>0f8c47585490ea0b57cf64</u> <u>8c415e44dcb468aab8f7c4</u>	+ 45,850,264,967.282 196044921875000 MOJOPEPE	✓
6	2024-07-02 08:57:11	<u>0xc2cdeec1014d581bd734</u> <u>a731641ed47044e65137c2</u> <u>d1e09d0123c3acfaa4dc59</u>	+ 9,900 in.com	✓
7	2024-06-29 18:26:59	<u>0x3aa17c321e2d358ef31b</u> <u>97cbcaf9a289b102557fee</u> <u>70fa5a60df8a9c359160d0</u>	+ 34,827,593,056.285 034179687500000 MOGIMOGI	✓
8	2024-06-25 23:43:23	<u>0xedd4dc44e95295140cbf</u> <u>f4e76adcd1278b532d1ed9</u> <u>e5aabdc570d74f1fdb2e27</u>	+ 73,852.513849866 STRUMP	✓
9	2024-06-16 23:01:35	<u>0xb221188fb6e502fdb05</u> <u>8c7c15bcd247eb0f47ce47</u> <u>7496528f9a541a3d98a228</u>	+ 108,948,481.621880 233 CONAN	✓
10	2024-06-16 00:36:11	<u>0xa09cfff4b68a2773d99f</u> <u>c5b32f63971ec4562a856a</u> <u>a577a2c7ca345320d5a25a</u>	+ 9,900 in.com	✓
11	2024-06-14 23:44:23	<u>0xba1c0e3e5046ba722e83</u> <u>8704f5047941f4e310cf65</u> <u>4aad5365859159fb33e1bb</u>	+ 800,000.00 peipeidao.vip	✓
12	2024-06-12 06:57:11	<u>0x9ec0676a903cd6646559</u> <u>d68aa89c6cc7477f4b6f84</u> <u>da128dd15bf1cec40a6ee5</u>	+ 9,900 in.com	✓
13	2024-06-11 22:11:47	<u>0xb83f50ed57f60826fccb</u> <u>c9a147874f76e4aca5c5a4</u> <u>7295a317694e3638756d66</u>	+ 17,149.28186099630 3294087 MAO	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-10 20:41:59	<u>0x97e3f41599173a10033c</u> <u>d038350ec19e96e9e821ca</u> <u>5bf5e5bd1ddf17b6e266ce</u>	+ 11,698,013,539.251 581192016601562 PEIPEI	✓
15	2024-05-19 00:04:59	<u>0x4a392f9b1dc98ae99b9f</u> <u>3900876e0bb7e04fd21581</u> <u>51916f5f4fdf803ece341b</u>	+ 86,400.0 a-token.org)	✓
16	2024-05-18 11:01:11	<u>0x9e08a47183fa196f80b9</u> <u>69bf8a87e75728990a5e9c</u> <u>10e97e52696b86e6d1db40</u>	+ 4,034.947557322 \$PAAL	✓
17	2024-05-18 10:48:59	<u>0x477c6f38b581b6e8bbb7</u> <u>7ee3dc15e2bd62ae2f7467</u> <u>b4a7d4128c1b53c0c72ae8</u>	+ 92.514130161181910 239 CAH	✓
18	2024-05-18 10:39:11	<u>0xd5747f0ac7db2f6b877c</u> <u>754781cf1c835971d99518</u> <u>a653337eddeace45619056</u>	+ 365,270.561637960 STRUMP	✓
19	2024-05-12 10:33:11	<u>0x68533595eda94a3c2445</u> <u>16dd15371899b49f6f404c</u> <u>fd222ce0d834cd6799a9db</u>	+ 73,874.83789229 NOT	✓
20	2024-04-30 23:38:35	<u>0x1243bb1c1a861114d849</u> <u>590194f06cdf5414c5a276</u> <u>3b6829f0c40e95df296126</u>	+ 740,000.00 umpmemecoin.org	✓
21	2024-03-31 04:55:23	<u>0x61f7cc6399080d37037c</u> <u>6fcf4a77c1e68ecd8b0cda</u> <u>55950dea98b9d5814668fb</u>	+ 291.100129592 TRUMP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:36:11	<u>0x64f2471a7860546d8f00</u> <u>7914f3f0848ccb228fb139</u> <u>ca0e4a9dacdfe775e5a4da</u>	+ 1 th.us	✓

\* USD values displayed at the time of transaction

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