




3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x23f612c3da98c387c562f4ac741c621591ce6f71</u>
TOTAL RECEIVED	8.556873819489196009 ETH  20,128.76 USD
TOTAL SEND	8.203104204392346332 ETH  19,296.57 USD










Token	Balance
Ethereum	0.353769615096849510 ETH  832.18 USD
Ai Bet	0.00000000 Ai Bet
Game Stop Pepe	0.00000000 GMEPEPE
RAB WIFHAT	0.00000000 RAB
Meme Pepe	0.000000000000000000 MEMEPEPE
Bot Compiler	30,928,964.146500919 BOTC
DINERO	2,068,880.055282156448811293 DINERO
\$ getETH.org	1.400000 s
Donkey Kong	0.00000000 Donkey Kong
PEPEORDI	0.00000000 PEPE ordi
apyether.us	N/A Airdrop



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 18:31:11	<u>0x1b0de614d60f6f4e1620</u> <u>5c585f968c9152eb5e4930</u> <u>63330f3c29d67d6807a499</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-06 18:31:11	<u>0x1b0de614d60f6f4e1620</u> <u>5c585f968c9152eb5e4930</u> <u>63330f3c29d67d6807a499</u>	- 0.0000002844141710 62 ETH  0.00 USD	✓
3	2024-04-06 18:31:11	<u>0x1b0de614d60f6f4e1620</u> <u>5c585f968c9152eb5e4930</u> <u>63330f3c29d67d6807a499</u>	- 0.0002931791011221 70 ETH  0.98 USD	✓
4	2024-01-13 15:12:47	<u>0xf3ada9139635cb0eb476</u> <u>6f202b885dbd54cf761b5a</u> <u>964c63ad860bef0ec4907d</u>	- 3.000000000000000000 00 ETH  7,691.49 USD	✓
5	2024-01-13 15:12:47	<u>0xf3ada9139635cb0eb476</u> <u>6f202b885dbd54cf761b5a</u> <u>964c63ad860bef0ec4907d</u>	- 0.0000193818000000 00 ETH  0.04 USD	✓
6	2024-01-13 15:12:47	<u>0xf3ada9139635cb0eb476</u> <u>6f202b885dbd54cf761b5a</u> <u>964c63ad860bef0ec4907d</u>	- 0.0036049769483136 90 ETH  9.24 USD	✓
7	2024-01-13 15:10:35	<u>0x789ac5057aae97a99749</u> <u>3eaf70f62054dc648bffe8</u> <u>bc40a1d0c323d52c3d1121</u>	+ 2.995000000000000001 07 ETH  7,678.67 USD	✓
8	2024-01-07 19:16:35	<u>0x3553ebceb31d4d7a6bb1</u> <u>b1efca54439cc7a6c629fb</u> <u>e3d838a82531ae8c22de21</u>	+ 0.050479999999999999 97 ETH  113.50 USD	✓
9	2024-01-07 19:02:47	<u>0x4b96e6e1edb292a462ed</u> <u>6bb856ef3806318fd937ac</u> <u>a8d8274c58ab8fc940ad5f</u>	+ 0.006090000000000000 00 ETH  13.69 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-19 19:32:35	<u>0x5c2fcca6f6e65af4e93a657353c1c4ada66d638a232a1422524249811c9866e3</u>	- 1.0058449688761521 57 ETH  1,996.19 USD	✓
11	2023-11-19 19:32:35	<u>0x5c2fcca6f6e65af4e93a657353c1c4ada66d638a232a1422524249811c9866e3</u>	- 0.0000203903000000 00 ETH  0.04 USD	✓
12	2023-11-19 19:32:35	<u>0x5c2fcca6f6e65af4e93a657353c1c4ada66d638a232a1422524249811c9866e3</u>	- 0.0050035498382429 49 ETH  9.93 USD	✓
13	2023-11-19 19:26:47	<u>0x23c1ebb78f7b7dda89a0998b56691e3330a610f966a32dec4fa51ad288d60817</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-11-19 19:26:47	<u>0x23c1ebb78f7b7dda89a0998b56691e3330a610f966a32dec4fa51ad288d60817</u>	- 0.0000028481000000 00 ETH  0.00 USD	✓
15	2023-11-19 19:26:47	<u>0x23c1ebb78f7b7dda89a0998b56691e3330a610f966a32dec4fa51ad288d60817</u>	- 0.0007273207913980 70 ETH  1.44 USD	✓
16	2023-11-05 11:17:47	<u>0x17afdea639d670e892b04060bfe2ed7543fc25279b8b83179f275f85f2445ea4</u>	- 3.0000000000000000 00 ETH  5,663.64 USD	✓
17	2023-11-05 11:17:47	<u>0x17afdea639d670e892b04060bfe2ed7543fc25279b8b83179f275f85f2445ea4</u>	- 0.0000210328000000 00 ETH  0.03 USD	✓
18	2023-11-05 11:17:47	<u>0x17afdea639d670e892b04060bfe2ed7543fc25279b8b83179f275f85f2445ea4</u>	- 0.0036131296677213 92 ETH  6.82 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-05 11:05:11	<u>0x43c953b42879e7a00b8e608ae80f0f765faf908a3ec7fdd022e687cdb929136a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-11-05 11:05:11	<u>0x43c953b42879e7a00b8e608ae80f0f765faf908a3ec7fdd022e687cdb929136a</u>	- 0.0000201912000000 00 ETH  0.03 USD	✓
21	2023-11-05 11:05:11	<u>0x43c953b42879e7a00b8e608ae80f0f765faf908a3ec7fdd022e687cdb929136a</u>	- 0.0040498626970020 72 ETH  7.64 USD	✓
22	2023-11-05 11:04:47	<u>0x76207b3cc0080c78d8c5b5ce8ff72ba4a0ccdc976b5b3a5db531203ca7b7157a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-11-05 11:04:47	<u>0x76207b3cc0080c78d8c5b5ce8ff72ba4a0ccdc976b5b3a5db531203ca7b7157a</u>	- 0.0000047001000000 00 ETH  0.00 USD	✓
24	2023-11-05 11:04:47	<u>0x76207b3cc0080c78d8c5b5ce8ff72ba4a0ccdc976b5b3a5db531203ca7b7157a</u>	- 0.0009419842663090 11 ETH  1.77 USD	✓
25	2023-04-13 20:15:47	<u>0xd62ab6af28428740ff66a0e919589b250be3472fa61075b3d8a2dfa57e9154db</u>	- 1.1699999999999999 29 ETH  2,347.71 USD	✓
26	2023-04-13 20:15:47	<u>0xd62ab6af28428740ff66a0e919589b250be3472fa61075b3d8a2dfa57e9154db</u>	- 0.0001012851000000 00 ETH  0.20 USD	✓
27	2023-04-13 20:15:47	<u>0xd62ab6af28428740ff66a0e919589b250be3472fa61075b3d8a2dfa57e9154db</u>	- 0.0088351183919130 93 ETH  17.72 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-13 20:09:23	<u>0x27cfcdbf8cf197cca732f2ffcc32d2769bb7f6d967e7b04da02635086869bec0</u>	+ 1.1944600000000000 77 ETH  2,396.79 USD	✓
29	2023-04-13 19:54:47	<u>0x92e75bfb54d048895dd0387cc26f2bdaa37b0da368e8881d4a7afdb869cd2bdf</u>	+ 0.0050400000000000 00 ETH  10.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 18:31:11	<u>0x1b0de614d60f6f4e16205c585f968c9152eb5e493063330f3c29d67d6807a499</u>	+ 0.2701413774986993 75 ETH  904.76 USD	✓
2	2023-11-19 19:26:47	<u>0x23c1ebb78f7b7dda89a0998b56691e3330a610f966a32dec4fa51ad288d60817</u>	+ 0.0246889978658109 41 ETH  48.97 USD	✓
3	2023-11-05 11:05:11	<u>0x43c953b42879e7a00b8e608ae80f0f765faf908a3ec7fdd022e687cdb929136a</u>	+ 4.0109734441246844 84 ETH  7,572.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 00:07:47	<u>0xebb37d12a8d866d5f0a7e67af7f57f3a51943bb1101423614120315ce078b442</u>	+ 19,830,267,781.133 37326 GMEPEPE	✓
2	2024-04-19 20:51:23	<u>0xae7941bc79fc59cb813e74ddbc416374dc9e33cc5237dbc4e12f91178b79f54</u>	+ 68,766,100.0000000 0 RAB	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 21:29:47	<u>0x5d264cb88efc477a505377adcc7ca43eefbb2eb3af914d15be7ddb9be4407a65</u>	+ 68,209,000.0000000 0 Ai Bet	✓
4	2024-01-13 15:12:47	<u>0xf3ada9139635cb0eb4766f202b885dbd54cf761b5a964c63ad860bef0ec4907d</u>	+ 24,579,547.8190390 17 BOTC	✓
5	2023-12-20 00:37:59	<u>0x9d400d3a64d8579daf214451063b9992c3ad14745f9997715e9c50b59d662db5</u>	+ 9,599,390,000.0000 0000 PEPE ordi	✓
6	2023-11-29 06:21:11	<u>0xe4e3e4c92768f240f363f87d8b07d74dff49c676ac315a05e9e8f9dfef00829d</u>	+ 3,431,039,834.0000 0000 Donkey Kong	✓
7	2023-11-19 19:32:35	<u>0x5c2fcca6f6e65af4e93a657353c1c4ada66d638a232a1422524249811c9866e3</u>	+ 1,725,987.63201066 8 BOTC	✓
8	2023-11-17 06:55:23	<u>0x313790835aca4dd6ad5caf0e32a7aa606b42fddaf45d9cd7c5be2123ca8600d3</u>	+ 1.400000 s	✓
9	2023-11-08 03:11:35	<u>0xa0318343a1b8cacc294d481cd3b2ec3d728687233981c8537f366b79ec49c951</u>	+ 1,846,280,787,026. 553955078125000000 MEMEPEPE	✓
10	2023-11-05 11:17:47	<u>0x17afdea639d670e892b04060bfe2ed7543fc25279b8b83179f275f85f2445ea4</u>	+ 4,623,428.69545123 4 BOTC	✓
11	2023-11-05 11:05:11	<u>0x43c953b42879e7a00b8e608ae80f0f765faf908a3ec7fdd022e687cdb929136a</u>	- 4,275,000.00000000 0000000000 DINERO	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-05 11:05:11	<u>0x43c953b42879e7a00b8e608ae80f0f765faf908a3ec7fdd022e687cdb929136a</u>	- 225,000.0000000000 00000000 DINERO	✓
13	2023-04-13 20:15:47	<u>0xd62ab6af28428740ff66a0e919589b250be3472fa61075b3d8a2dfa57e9154db</u>	+ 6,568,880.05528215 5983150005 DINERO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 09:52:11	<u>0xdab880fa48c44e81180905073725d01883967a4ea94fb11349a00d93e04f984e</u>	+ 1 Airdrop	✓

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