

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 04:28 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x25001e4c7fdc282fef035df1ecd0d67587d81467</u>
TOTAL RECEIVED	0.576418800000000009 ETH
	1,380.09 USD
TOTAL SEND	0.539435743804797974 ETH
	1,291.54 USD

Token	Balance
Ethereum	0.036983056195202001 ETH 88.54 USD
BNB	0.110549006003199432 BNB 60.71 USD
# catcoin.fund	7,200,000.00 rn rewards.
! turbomeme.org	74,000,000.00 urbomeme.org
! pepev3.org	208,600.0 ttps://pepev3.org
MogiMogi	0.000000000000000000 MOGIMOGI
GUA	57,776.000000000000000000 GUA
catcoinhub.com)	240,000.0 coinhub.com)
Piccolo Inu	898,412,330,156.096557617 PINU
Mojo Pepe	0.000000000000000000 MOJOPEPE


Token	Balance
# chickencoin.gift	783,158,000.0 ickencoin.gift
flokidao.org	N/A flokidao.org
giftpepe.com	N/A claim rewards on giftpepe.com
flokicoi.net	N/A claim rewards on flokicoi.net
pepetoken.net	N/A claim rewards on pepetoken.net
Clipper Reward Position	N/A Clipper Reward
eventpepe.net	N/A claim rewards on eventpepe.net
'PEPE Mysterybox NFT	N/A pepenewyear.com
Reward Club [thfWXLzP]	N/A Reward Club [H1w0c94I]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 12:06:11	<u>0x6f4e8cb73b188fe26b47</u> <u>f195606689c34f58aedc71</u> <u>3ea59599f3c66a4601cc6b</u>	- 0.4500000000000000 11 ETH  779.24 USD	✓
2	2023-06-20 12:06:11	<u>0x6f4e8cb73b188fe26b47</u> <u>f195606689c34f58aedc71</u> <u>3ea59599f3c66a4601cc6b</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-06-20 12:06:11	<u>0x6f4e8cb73b188fe26b47</u> <u>f195606689c34f58aedc71</u> <u>3ea59599f3c66a4601cc6b</u>	- 0.0003041383500960 00 ETH  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-19 17:25:11	<u>0x9a6a848838170da8c97f03ac4bf1199ba0d0010b3ba675372c86c170791a6174</u>	- 0.0579700000000000 01 ETH  100.27 USD	✓
5	2023-06-19 17:25:11	<u>0x9a6a848838170da8c97f03ac4bf1199ba0d0010b3ba675372c86c170791a6174</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
6	2023-06-19 17:25:11	<u>0x9a6a848838170da8c97f03ac4bf1199ba0d0010b3ba675372c86c170791a6174</u>	- 0.0004480081155060 00 ETH  0.77 USD	✓
7	2023-06-19 16:58:59	<u>0x78595210127bf5ca57273458469699da3b683a7d2e2bdd58abff470d0a64c880</u>	- 0.0299999999999999 99 ETH  51.89 USD	✓
8	2023-06-19 16:58:59	<u>0x78595210127bf5ca57273458469699da3b683a7d2e2bdd58abff470d0a64c880</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
9	2023-06-19 16:58:59	<u>0x78595210127bf5ca57273458469699da3b683a7d2e2bdd58abff470d0a64c880</u>	- 0.0007072973391960 00 ETH  1.22 USD	✓
10	2023-06-19 16:43:11	<u>0xbfa3153980a510b7d7e049114bd79d7e5e7c17f58a946787e12be9e1c80f2b16</u>	+ 0.0372676600000000 01 ETH  64.46 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 11:47:11	<u>0xf255234578e6a1b438fcd1d7cc4e223bc08fac9336625bfb035518b8ea7b32ea</u>	+ 0.4650682600000000 11 ETH  805.34 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-19 17:23:11	<u>0xb33f55946f7317f73775</u> <u>4f7473244da1e52093909d</u> <u>05834bd4180a2beae24095</u>	+ 0.0740828800000000 04 ETH  128.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 21:23:35	<u>0xb988b8b031d29e7ae4a0</u> <u>e4f27b6e3c94cc87d3c7cf</u> <u>8e073e1e5e0eb16de63971</u>	+ 28,421,659,254.026 493072509765625 WUKONGI	✓
2	2024-09-07 21:14:11	<u>0xba2f9b85727d2f3a9b15</u> <u>03c81a907c932df98344b9</u> <u>b34af23d68d58e791c415d</u>	+ 22.7816000000000000 961 UDS	✓
3	2024-08-30 22:49:59	<u>0x59ea31ef3dbd1141a186</u> <u>038c605db3922eae8306f8</u> <u>1e391d758ea786e798a2dc</u>	+ 9.503676670 COLON	✓
4	2024-08-27 11:39:47	<u>0x912ce91d0f26e3edfd7f</u> <u>c6b9e893de8c66bccde3f5</u> <u>34722ad5dee6d0a1c33aef</u>	+ 240,000.0 coinhub.com)	✓
5	2024-08-20 15:53:11	<u>0xe539a326b1702a36c0dd</u> <u>68f7d91992e43dc19e38be</u> <u>2b8c8839149c48998cf8c8</u>	+ 7,200,000.00 rn rewards.	✓
6	2024-07-30 01:52:23	<u>0xf9103e9dc28a0ea09448</u> <u>5a68d21f9945bd3b09d33d</u> <u>6eb12dca4eec67288f2c81</u>	+ 28,888.000000000000 0000000 GUA	✓
7	2024-07-30 01:51:47	<u>0xb6750c9513d02e718948</u> <u>a41eb1770ea9077595058a</u> <u>2e8e20d64ff5b0c9e7ceb0</u>	+ 28,888.000000000000 0000000 GUA	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-06 04:20:35	<u>0xabc6ac29e1783c5fafa8</u> <u>17fb1c4995cb9faed4489d</u> <u>93a8580394a2368fe938aa</u>	+ 10,187,367.4875998 6 RESEMBLE AI	✓
9	2024-07-06 01:08:35	<u>0x5687cef6218c15ec1f7a</u> <u>9c5321f29ee3b1b06b433d</u> <u>5fe0db47150fef510bcfc8</u>	+ 45,850,264,967.282 196044921875000 M0JOPEPE	✓
10	2024-06-29 22:14:47	<u>0xd4a75e23164f3f9466a7</u> <u>41a4f1b483c04dc84f98e8</u> <u>2c66c7ff6d039ccc6aecdd</u>	+ 22,304,879,505.368 503570556640625 M0GIM0GI	✓
11	2024-06-01 01:13:35	<u>0x333f804bf7b4e140d347</u> <u>7a7c1c21296552f47d0ddf</u> <u>e31b5c8cf3bed1b64766e3</u>	+ 74,000,000.00 urbomeme.org	✓
12	2024-03-31 12:45:11	<u>0x41fbbbb8418258a66bdb</u> <u>857f0e757eea0403d83bb2</u> <u>7d69a42e8c19f2d59f33fb</u>	+ 783,158,000.0 ickencoin.gift	✓
13	2024-03-30 19:46:47	<u>0xf6bc5bd4c3413cae8e61</u> <u>1bf215f28c01ab324c91df</u> <u>38d0822541158b38b0d80a</u>	+ 208,600.0 https://pepev3.org	✓
14	2024-03-25 08:42:35	<u>0x2d17b36a56553f9a6e49</u> <u>8b26ab5abf506f56f7c8c7</u> <u>22331f031651dade4391ae</u>	+ 198,000 ao.xyz	✓
15	2024-03-15 21:17:11	<u>0x961607e0716dd88ca006</u> <u>6c0f620ba4531029db0033</u> <u>ffd44f762a7ffa71eb400a</u>	+ 24,769,827.1347000 00286102295 CHKN	✓
16	2024-03-10 12:25:59	<u>0x1ab2c9b137566b8cf137</u> <u>47bc5ce5a1b8e4b2d0ca3e</u> <u>9a62e4fbe0baa796e26cd4</u>	+ 64,300 shuv2.com)	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-10 12:24:11	<u>0x585fdc860921a9055381d40850950e0888c411541f58bff5b07fa270f9598437</u>	+ 2,654,000 okiv2.com)	✓
18	2024-03-10 04:18:59	<u>0x9ed9cab9d120bde907bef22284d8ba01f3eadf7d490969a88317f878f118adc9</u>	+ 489,000.0 rbotokenlabs.com)	✓
19	2024-03-06 02:48:23	<u>0x0b661b873777c7a35295bcb950269c61d0746582ec63de63e69b3ecda7217e16</u>	+ 204,200 pev3.org	✓
20	2023-07-13 04:24:59	<u>0xecdf3210c17851387ee0208f02532ad637d459714c3619f421b293378d5cad67</u>	+ 30.835586857463894 717 SAITABIT	✓
21	2023-06-20 22:10:59	<u>0x0122ab8333ae4528045dc103e751d0663dabef563c3e1349566871a8a13c09c5</u>	+ 0.1105490060031994 32 BNB  27.02 USD	✓
22	2023-06-20 21:56:47	<u>0x0e514b4aa34bccdd99ff8c586b7c78923d56686f4abf7fbb6d0870e5209a3ab2</u>	+ 127,013,000.000000 000 FLOKI	✓
23	2023-06-20 12:34:47	<u>0x77fe31b7156172ac7b452a564627f616ba6136cbf187e2a9f06e3a6347406c96</u>	+ 2,971,978.00000000 0000000000 TURBO	✓
24	2023-06-20 12:31:11	<u>0x217ccbe187719354603b20e51e0bc4615f5c5fe96d10720baaab46fd20efd21b</u>	+ 736,490,000.000000 000000000000 PEPE	✓
25	2023-06-20 12:28:23	<u>0xe856d96430b57a101176485cc88c1879dd63d67c2b7302fcfa3630cabd24e3cc</u>	+ 10,548,641,600,000 .000000000 KISHU	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-19 17:48:35	<u>0xff8d291d3a4882bccda74a8ef8e6373689f28ee71dc6d2b6d12bd6d4345e3517</u>	+ 883,949,999,990.00 0000000 PINU	✓
27	2023-06-19 17:19:59	<u>0xbdddd0511ee2a37cb007d11b96fde6932457f4bc53716aac9b6e2c05fcb70c5d</u>	+ 10.000000000 PINU	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:51:59	<u>0x3167239f6815bf11a4c245c4826ec10b21b32229317fa056cb440f22dace4abf</u>	+ 1 claim rewards on pepetoken.net	✓
2	2024-06-16 23:46:23	<u>0x09a29cc570fe239c1640167ad5a607ae22f557b8b19ae0345ef867f2f422f6</u>	+ 1 claim rewards on eventpepe.net	✓
3	2024-05-18 03:21:59	<u>0x12103d221dfb50b2e0aca9987548a25d635d4604114932e48cdbb7389c62cb72</u>	+ 1 claim rewards on flokicoi.net	✓
4	2024-04-07 03:09:59	<u>0xee7e467f79b322458c55b1c3f58c9836f31a642365fbb3f3f2b597412222f214</u>	+ 1 flokida.org	✓
5	2024-03-16 04:14:35	<u>0xb9af7857dca7ad0682b023a49bbc894cd0949a8609d089d4fc58adbb039823b2</u>	+ 1 claim rewards on giftpepe.com	✓
6	2023-12-25 10:59:35	<u>0xc8e4296a37b018d7c13bfe17440b8a0035701d1e0dfe9959b1dac1df380cedd0</u>	+ 1 pepenewyear.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-14 09:39:23	<u>0x2167f5e67b4bee5c469f5f0c6ada831273b6b72c2dfc984ba7025133377c85a4</u>	+ 1 Clipper Reward	✓
8	2023-07-22 06:44:11	<u>0xed41dc258dbab397a1a39f10a7f8d6cbdc6b274009fd2310036179cee183b27c</u>	+ 1 Reward Club [H1w0c94I]	✓

\* USD values displayed at the time of transaction

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