


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x27a8386cc95615074ab91821148d26b4a4e404fd</u>
TOTAL RECEIVED	0.885187966121519954 ETH  2,074.95 USD
TOTAL SEND	0.864986197914893062 ETH  2,027.59 USD

Token	Balance
Ethereum	0.020201768206626981 ETH  47.35 USD
MogiMogi	0.000000000000000000 MOGIMOGI
Mojo Pepe	0.000000000000000000 MOJOPEPE
# chickencoin.gift	783,158,000.0 ickencoin.gift
Pepe	790,440,941.172230124473571777 PEPE
Resemble AI	0.00000000 RESEMBLE AI
\$ refundcoin.io	900.000000000000000000 laim reward
Inu	5,654,018,181.165989875793457031 INU
Chickencoin	26,584,319.506000000983476639 CHKN
pepetoken.net	N/A claim rewards on pepetoken.net
giftpepe.net	N/A claim rewards on giftpepe.net

\* USD values displayed at the time of transaction

Token	Balance
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	2024-03-08 23:17:11	<u>0x5182120aa6a85930d8b5</u> <u>a9c2d487616071057316ab</u> <u>32abaafb9e967efa1565c2</u>	- 0.100000000000000000 06 ETH  388.33 USD	✓
2	2024-03-08 23:17:11	<u>0x5182120aa6a85930d8b5</u> <u>a9c2d487616071057316ab</u> <u>32abaafb9e967efa1565c2</u>	- 0.0000001590399158 32 ETH  0.00 USD	✓
3	2024-03-08 23:17:11	<u>0x5182120aa6a85930d8b5</u> <u>a9c2d487616071057316ab</u> <u>32abaafb9e967efa1565c2</u>	- 0.0096125457215603 98 ETH  37.32 USD	✓
4	2024-03-04 07:21:35	<u>0x303dd1db8abb99e2a641</u> <u>94f118dc54deaf06d9d1d9</u> <u>0660846487ec15f8d942df</u>	- 0.050000000000000000 03 ETH  173.93 USD	✓
5	2024-03-04 07:21:35	<u>0x303dd1db8abb99e2a641</u> <u>94f118dc54deaf06d9d1d9</u> <u>0660846487ec15f8d942df</u>	- 0.0000174338006973 52 ETH  0.06 USD	✓
6	2024-03-04 07:21:35	<u>0x303dd1db8abb99e2a641</u> <u>94f118dc54deaf06d9d1d9</u> <u>0660846487ec15f8d942df</u>	- 0.0102155713250889 88 ETH  35.53 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-19 01:45:35	<u>0x490960024deb3cb82f46</u> <u>0b2d4cee6ec1c46cb27803</u> <u>5e2590323aae0d64c0f456</u>	- 0.200000000000000000 11 ETH  382.07 USD	✓
8	2023-07-19 01:45:35	<u>0x490960024deb3cb82f46</u> <u>0b2d4cee6ec1c46cb27803</u> <u>5e2590323aae0d64c0f456</u>	- 0.0000115792000000 00 ETH  0.02 USD	✓
9	2023-07-19 01:45:35	<u>0x490960024deb3cb82f46</u> <u>0b2d4cee6ec1c46cb27803</u> <u>5e2590323aae0d64c0f456</u>	- 0.0019182703204574 88 ETH  3.66 USD	✓
10	2023-07-19 01:37:11	<u>0x334bec46a40c6fc33b11</u> <u>24cd427b3af2946d98315e</u> <u>06f423e4adcc8167060f26</u>	+ 0.385000000000000000 09 ETH  735.49 USD	✓
11	2023-07-15 00:31:11	<u>0xd39408c2d009de1aae12</u> <u>b432bc99f8a713b5ea399f</u> <u>c8a22bee09a3b8d05bc03b</u>	- 0.130000000000000000 04 ETH  251.03 USD	✓
12	2023-07-15 00:31:11	<u>0xd39408c2d009de1aae12</u> <u>b432bc99f8a713b5ea399f</u> <u>c8a22bee09a3b8d05bc03b</u>	- 0.0000115716000000 00 ETH  0.02 USD	✓
13	2023-07-15 00:31:11	<u>0xd39408c2d009de1aae12</u> <u>b432bc99f8a713b5ea399f</u> <u>c8a22bee09a3b8d05bc03b</u>	- 0.0015084834424517 76 ETH  2.91 USD	✓
14	2023-07-15 00:25:23	<u>0xb10026d13e4527dee79f</u> <u>a641d99686f00204a74a47</u> <u>adc7a59bb79378090e42a9</u>	+ 0.130000000000000000 04 ETH  251.26 USD	✓
15	2023-07-14 23:23:11	<u>0x8e089e27474b93b570fd</u> <u>dac9c7c081313083540bbd</u> <u>0d761b5d17945d1e3d6cf3</u>	- 0.0996731475926169 45 ETH  193.14 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-14 23:23:11	<u>0x8e089e27474b93b570fd dac9c7c081313083540bbd 0d761b5d17945d1e3d6cf3</u>	- 0.0000123541000000 00 ETH  0.02 USD	✓
17	2023-07-14 23:23:11	<u>0x8e089e27474b93b570fd dac9c7c081313083540bbd 0d761b5d17945d1e3d6cf3</u>	- 0.0014902632432011 83 ETH  2.88 USD	✓
18	2023-06-27 22:43:35	<u>0xef6807a41b936b6db9ff ea67b2bde0f8e8575ccda7 db934dea4b337b665ea0ae</u>	- 0.0500000000000000 03 ETH  94.47 USD	✓
19	2023-06-27 22:43:35	<u>0xef6807a41b936b6db9ff ea67b2bde0f8e8575ccda7 db934dea4b337b665ea0ae</u>	- 0.0000114794000000 00 ETH  0.02 USD	✓
20	2023-06-27 22:43:35	<u>0xef6807a41b936b6db9ff ea67b2bde0f8e8575ccda7 db934dea4b337b665ea0ae</u>	- 0.0015352290712157 34 ETH  2.90 USD	✓
21	2023-06-27 22:30:35	<u>0x8de0e491bad7cc77e337 9619e2cef198bba0fd2f55 ac7ba3cce3e771e6b9966b</u>	+ 0.1541879661215199 98 ETH  291.35 USD	✓
22	2023-06-23 21:21:11	<u>0xe77cb2b2187a2373ef3e 0791d526f1054561930ba7 91338761897fcbf6267667</u>	- 0.0075204138149896 71 ETH  14.16 USD	✓
23	2023-06-23 21:21:11	<u>0xe77cb2b2187a2373ef3e 0791d526f1054561930ba7 91338761897fcbf6267667</u>	- 0.0000115822000000 00 ETH  0.02 USD	✓
24	2023-06-23 21:21:11	<u>0xe77cb2b2187a2373ef3e 0791d526f1054561930ba7 91338761897fcbf6267667</u>	- 0.0029565278576873 20 ETH  5.56 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-07 18:49:11	<u>0xb894316752b5e824f45f5dc32f2e7962e99842c9df0e6f94c7e886da5ee04baf</u>	- 0.035000000000000000 03 ETH  64.76 USD	✓
26	2023-06-07 18:49:11	<u>0xb894316752b5e824f45f5dc32f2e7962e99842c9df0e6f94c7e886da5ee04baf</u>	- 0.0000071698803764 25 ETH  0.01 USD	✓
27	2023-06-07 18:49:11	<u>0xb894316752b5e824f45f5dc32f2e7962e99842c9df0e6f94c7e886da5ee04baf</u>	- 0.0038942399533329 50 ETH  7.20 USD	✓
28	2023-06-07 18:47:47	<u>0xdc122b1c0e444f2f86a559c10199476559235ed3baab494a48dd5a81b1f85c49</u>	- 0.100000000000000000 06 ETH  185.03 USD	✓
29	2023-06-07 18:47:47	<u>0xdc122b1c0e444f2f86a559c10199476559235ed3baab494a48dd5a81b1f85c49</u>	- 0.0000071466058315 94 ETH  0.01 USD	✓
30	2023-06-07 18:47:47	<u>0xdc122b1c0e444f2f86a559c10199476559235ed3baab494a48dd5a81b1f85c49</u>	- 0.0038136891920753 42 ETH  7.05 USD	✓
31	2023-06-07 18:38:35	<u>0xae0e255bebe168dff3aa5d55d3003f43d3db24e5e93009b3fc5aa8ec4612a2e1</u>	+ 0.14999999999999999 94 ETH  277.55 USD	✓
32	2023-06-06 21:40:47	<u>0xbe84dc856529eccbede3aad2b54f6cc1bea275510f4db3d002ee37e839cd2276</u>	- 0.01499999999999999 99 ETH  28.23 USD	✓
33	2023-06-06 21:40:47	<u>0xbe84dc856529eccbede3aad2b54f6cc1bea275510f4db3d002ee37e839cd2276</u>	- 0.0000199806294122 40 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-06 21:40:47	<u>0xbe84dc856529eccbede3 aad2b54f6cc1bea275510f 4db3d002ee37e839cd2276</u>	- 0.0044141238448967 80 ETH  8.31 USD	✓
35	2023-05-06 00:09:59	<u>0x92ed5fe72d902fdf3a25 43a08a3485d3109aa42aa4 cab6f4b632b4b2c759cf84</u>	+ 0.014999999999999999 99 ETH  30.03 USD	✓
36	2023-04-19 20:13:59	<u>0x22551209365975e4c81e e79599d393be6dec682059 7845ac1fc81edd14fa4904</u>	- 0.020000000000000000 00 ETH  39.59 USD	✓
37	2023-04-19 20:13:59	<u>0x22551209365975e4c81e e79599d393be6dec682059 7845ac1fc81edd14fa4904</u>	- 0.0000170145641810 06 ETH  0.03 USD	✓
38	2023-04-19 20:13:59	<u>0x22551209365975e4c81e e79599d393be6dec682059 7845ac1fc81edd14fa4904</u>	- 0.0163062215149039 94 ETH  32.28 USD	✓
39	2023-04-19 19:50:47	<u>0x728577712b2e891698fe a54d33e860a0d582fa2024 abc93e9834f6de80262c28</u>	+ 0.050999999999999999 97 ETH  100.97 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 04:20:35	<u>0xabc6ac29e1783c5fafa8 17fb1c4995cb9faed4489d 93a8580394a2368fe938aa</u>	+ 10,187,367.4875998 6 RESEMBLE AI	✓
2	2024-07-06 01:08:35	<u>0x5687cef6218c15ec1f7a 9c5321f29ee3b1b06b433d 5fe0db47150fef510bcfc8</u>	+ 45,850,264,967.282 196044921875000 MOJOPEPE	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 22:14:47	<u>0xd4a75e23164f3f9466a741a4f1b483c04dc84f98e82c66c7ff6d039ccc6aecdd</u>	+ 22,304,879,505.368 503570556640625 MOGIMOGI	✓
4	2024-03-31 12:45:11	<u>0x41fbbbb8418258a66bdb857f0e757eea0403d83bb27d69a42e8c19f2d59f33fb</u>	+ 783,158,000.0 ickencoin.gift	✓
5	2024-03-15 21:16:11	<u>0xbc78b56f0faa05e4c571eedeee3dc92fb3b9d34ae8a419fa29fb4835701140d8</u>	+ 26,584,319.5060000 00983476639 CHKN	✓
6	2024-03-08 23:17:11	<u>0x5182120aa6a85930d8b5a9c2d487616071057316ab32abaafb9e967efa1565c2</u>	+ 41,733,685.0173092 55897998810 PEPE	✓
7	2024-03-04 07:21:35	<u>0x303dd1db8abb99e2a64194f118dc54deaf06d9d1d90660846487ec15f8d942df</u>	+ 26,142,837.0509410 35151481628 PEPE	✓
8	2023-07-19 01:45:35	<u>0x490960024deb3cb82f460b2d4cee6ec1c46cb278035e2590323aae0d64c0f456</u>	+ 246,219,621.812179 654836654663 PEPE	✓
9	2023-07-15 00:31:11	<u>0xd39408c2d009de1aae12b432bc99f8a713b5ea399fc8a22bee09a3b8d05bc03b</u>	+ 153,566,257.385129 868984222412 PEPE	✓
10	2023-07-14 23:23:11	<u>0x8e089e27474b93b570fdac9c7c081313083540bbd0d761b5d17945d1e3d6cf3</u>	+ 118,601,199.454063 877463340759 PEPE	✓
11	2023-06-27 22:43:35	<u>0xef6807a41b936b6db9ffe67b2bde0f8e8575ccda7db934dea4b337b665ea0ae</u>	+ 58,182,181.5654486 34326457977 PEPE	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-23 21:21:11	<u>0xe77cb2b2187a2373ef3e</u> <u>0791d526f1054561930ba7</u> <u>91338761897fcbf6267667</u>	+ 8,477,561.36152534 0005755424 PEPE	✓
13	2023-06-11 21:53:59	<u>0x1cbf81b385893ed5cb76</u> <u>68ef68bd6e346860307314</u> <u>dc93e24d7d71c8ecdfbc8f</u>	+ 900.00000000000000 0000 laim reward	✓
14	2023-06-07 18:49:11	<u>0xb894316752b5e824f45f</u> <u>5dc32f2e7962e99842c9df</u> <u>0e6f94c7e886da5ee04baf</u>	+ 1,443,637,984.7889 95742797851562 INU	✓
15	2023-06-07 18:47:47	<u>0xdc122b1c0e444f2f86a5</u> <u>59c10199476559235ed3ba</u> <u>ab494a48dd5a81b1f85c49</u>	+ 3,941,644,769.5806 42700195312500 INU	✓
16	2023-06-06 21:40:47	<u>0xbe84dc856529eccbede3</u> <u>aad2b54f6cc1bea275510f</u> <u>4db3d002ee37e839cd2276</u>	+ 268,735,426.796351 611614227295 INU	✓
17	2023-04-19 20:13:59	<u>0x22551209365975e4c81e</u> <u>e79599d393be6dec682059</u> <u>7845ac1fc81edd14fa4904</u>	+ 137,517,597.525632 411241531372 PEPE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:51:59	<u>0x3167239f6815bf11a4c2</u> <u>45c4826ec10b21b3222931</u> <u>7fa056cb440f22dace4abf</u>	+ 1 claim rewards on pepetoken.net	✓
2	2024-06-16 23:46:23	<u>0x12210c7c78649c67fcf5</u> <u>3111105aa1c8213086d373</u> <u>fa336818af449d86f040ee</u>	+ 1 claim rewards on eventpepe.net	✓



#	Date & time	Transaction Id	Amount	
3	2024-03-16 04:06:35	<u>0xde1dcf6f14f91e93dc94</u> <u>2264008cc64c69af09b864</u> <u>1d2172874df032526385ee</u>	+ 1 claim rewards on giftpepe.net	✓
4	2023-12-25 10:59:47	<u>0x9827c01616c4cce50007</u> <u>122348bc9ba2d2a586762a</u> <u>1721fc730a736783f5ce12</u>	+ 1 pepenewyear.com	✓
5	2023-07-22 06:44:11	<u>0xed41dc258dbab397a1a3</u> <u>9f10a7f8d6cbdc6b274009</u> <u>fd2310036179cee183b27c</u>	+ 1 Reward Club [H1w0c94I]	✓

\* USD values displayed at the time of transaction

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