

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2d381645c4584e73bdfbebabf800baa22a396ec4</u>
TOTAL RECEIVED	29.293717046510799662 ETH 68,542.90 USD
TOTAL SEND	19.048783871776493015 ETH 44,571.29 USD


Token	Balance
Ethereum	10.244933174734304870 ETH 23,971.60 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
# usdgift.org	3,999.990000 ds
PSYOPToken.net	707,090 PSYOPToken.net
pepelp.com	250 PEPELP
Pepe	0.00000000000000000000 PEPE
\$ stpepe.site	0.00000000000000000000 .site
rPepe.club	1,000,000,000,000.00000000000000000000 Pepe Reward Token








Token	Balance
REFUND	0.000000000000000000 RFD
\$ refundcoin.io	900.000000000000000000 claim reward
	1
usdcoin.events	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential
ds	N/A ds
Maverick Incentive Reward	N/A Maverick Reward
apyETH.io	N/A Airdrop
pooleth.org	N/A claim rewards on pooleth.org
origindollar.net	N/A t
usdgift.org	N/A Airdrop
o-ether.net	N/A claim rewards on o-ether.net



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 22:12:59	<u>0x5b9fdc89a71fa8294e6b</u> <u>dd2432ead00937c6de6ea8</u> <u>0352f7e55f686e3aaa643b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-03 22:12:59	<u>0x5b9fdc89a71fa8294e6b</u> <u>dd2432ead00937c6de6ea8</u> <u>0352f7e55f686e3aaa643b</u>	- 0.0005586650000000 00 ETH  1.62 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-08-03 22:12:59	<u>0x5b9fdc89a71fa8294e6b</u> <u>dd2432ead00937c6de6ea8</u> <u>0352f7e55f686e3aaa643b</u>	- 0.0005842362925931 00 ETH  1.69 USD	✓
4	2024-08-03 22:12:47	<u>0x3b408350992dba8d9a3e</u> <u>5fbe4429b9e8bdb0937a67</u> <u>408a8ca52b4bb632f50805</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-03 22:12:47	<u>0x3b408350992dba8d9a3e</u> <u>5fbe4429b9e8bdb0937a67</u> <u>408a8ca52b4bb632f50805</u>	- 0.0000559060000000 00 ETH  0.16 USD	✓
6	2024-08-03 22:12:47	<u>0x3b408350992dba8d9a3e</u> <u>5fbe4429b9e8bdb0937a67</u> <u>408a8ca52b4bb632f50805</u>	- 0.0000634155641696 04 ETH  0.18 USD	✓
7	2024-08-03 22:09:35	<u>0xce37d543882558f066cb</u> <u>e946db0546a69ef2cc8d05</u> <u>094507a2b470f3fce9eaf3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-03 22:09:35	<u>0xce37d543882558f066cb</u> <u>e946db0546a69ef2cc8d05</u> <u>094507a2b470f3fce9eaf3</u>	- 0.0001859730000000 00 ETH  0.54 USD	✓
9	2024-08-03 22:09:35	<u>0xce37d543882558f066cb</u> <u>e946db0546a69ef2cc8d05</u> <u>094507a2b470f3fce9eaf3</u>	- 0.0002371649476699 59 ETH  0.69 USD	✓
10	2024-08-03 22:09:35	<u>0xc3e8aab97ba2c9b50503</u> <u>fe26d487c5b0e8022137d7</u> <u>53be696fb7c16088de0768</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-03 22:09:35	<u>0xc3e8aab97ba2c9b50503</u> <u>fe26d487c5b0e8022137d7</u> <u>53be696fb7c16088de0768</u>	- 0.0000464410000000 00 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-03 22:09:35	<u>0xc3e8aab97ba2c9b50503</u> <u>fe26d487c5b0e8022137d7</u> <u>53be696fb7c16088de0768</u>	- 0.0000592246042960 03 ETH  0.17 USD	✓
13	2023-06-03 10:14:59	<u>0xf5758974ead307a710a3</u> <u>de44b6c9b71d9abdf49743</u> <u>c1cf6ab512515be01e998d</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-05-27 00:36:47	<u>0xdf697cab8795f41b12af</u> <u>52baeec2fc28fa64e1419c</u> <u>9583bc6e34a3cb316a1c54</u>	- 0.0850000000000000 06 ETH  155.54 USD	✓
15	2023-05-27 00:36:47	<u>0xdf697cab8795f41b12af</u> <u>52baeec2fc28fa64e1419c</u> <u>9583bc6e34a3cb316a1c54</u>	- 0.0001165500000000 00 ETH  0.21 USD	✓
16	2023-05-27 00:36:47	<u>0xdf697cab8795f41b12af</u> <u>52baeec2fc28fa64e1419c</u> <u>9583bc6e34a3cb316a1c54</u>	- 0.0004722455683680 00 ETH  0.86 USD	✓
17	2023-05-25 13:18:11	<u>0x4f70a68ec1b6e9242220</u> <u>23f5a5d8a4a6a44c91ed79</u> <u>fa722005040616fa20c611</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-05-25 13:18:11	<u>0x4f70a68ec1b6e9242220</u> <u>23f5a5d8a4a6a44c91ed79</u> <u>fa722005040616fa20c611</u>	- 0.0000543879000000 00 ETH  0.09 USD	✓
19	2023-05-25 13:18:11	<u>0x4f70a68ec1b6e9242220</u> <u>23f5a5d8a4a6a44c91ed79</u> <u>fa722005040616fa20c611</u>	- 0.0072453874007017 44 ETH  13.03 USD	✓
20	2023-05-25 13:17:59	<u>0x2b1c8edc94691da46742</u> <u>ea96a94d6739c62db343d4</u> <u>65a8c8f042b21c191f6bd7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-05-25 13:17:59	<u>0x2b1c8edc94691da46742ea96a94d6739c62db343d465a8c8f042b21c191f6bd7</u>	- 0.0000146691000000 00 ETH  0.02 USD	✓
22	2023-05-25 13:17:59	<u>0x2b1c8edc94691da46742ea96a94d6739c62db343d465a8c8f042b21c191f6bd7</u>	- 0.0019476798173141 58 ETH  3.50 USD	✓
23	2023-05-24 12:52:47	<u>0xfa43d0c168d0833e1773b73231b58efad5a75939d2ad12e698e52277bb8f60b6</u>	- 17.769999999999999 574 ETH  32,040.02 USD	✓
24	2023-05-24 12:52:47	<u>0xfa43d0c168d0833e1773b73231b58efad5a75939d2ad12e698e52277bb8f60b6</u>	- 0.0000209108000000 00 ETH  0.03 USD	✓
25	2023-05-24 12:52:47	<u>0xfa43d0c168d0833e1773b73231b58efad5a75939d2ad12e698e52277bb8f60b6</u>	- 0.0090209252976776 44 ETH  16.26 USD	✓
26	2023-05-24 02:47:11	<u>0x5e9f4588746587fae27cb22cfe78b28863f768a32a5d8c38491f28079480845a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-05-24 02:47:11	<u>0x5e9f4588746587fae27cb22cfe78b28863f768a32a5d8c38491f28079480845a</u>	- 0.0000174780000000 00 ETH  0.03 USD	✓
28	2023-05-24 02:47:11	<u>0x5e9f4588746587fae27cb22cfe78b28863f768a32a5d8c38491f28079480845a</u>	- 0.0058427817568205 40 ETH  10.64 USD	✓
29	2023-05-24 02:46:23	<u>0x7e2f27a2c744b0e1cee63b8799f7f83bbbdacd6fbc5dc364d4afc28002c9c07f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-24 02:46:23	<u>0x7e2f27a2c744b0e1cee63b8799f7f83bbbdacd6fbc5dc364d4afc28002c9c07f</u>	- 0.0000046373000000 00 ETH  0.00 USD	✓
31	2023-05-24 02:46:23	<u>0x7e2f27a2c744b0e1cee63b8799f7f83bbbdacd6fbc5dc364d4afc28002c9c07f</u>	- 0.0013918805040329 41 ETH  2.53 USD	✓
32	2023-05-22 17:56:59	<u>0x1a415a17ae55514c6ab6525e623cc908164a5d3769248ba3424ae86ab309ab69</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2023-05-22 17:56:59	<u>0x1a415a17ae55514c6ab6525e623cc908164a5d3769248ba3424ae86ab309ab69</u>	- 0.0000191483000000 00 ETH  0.03 USD	✓
34	2023-05-22 17:56:59	<u>0x1a415a17ae55514c6ab6525e623cc908164a5d3769248ba3424ae86ab309ab69</u>	- 0.0180088961388284 49 ETH  32.76 USD	✓
35	2023-05-22 17:32:35	<u>0x0c616a520b5b40cdc15613865722c1918e375c20893daa92924aa82b18baf364</u>	+ 0.0650000000000000 02 ETH  118.26 USD	✓
36	2023-05-22 17:25:11	<u>0x546e73e2f86d3f811c0d58ce6af6e2cd48a1b4994a4b9497ae0546ee6ad2a699</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2023-05-22 17:25:11	<u>0x546e73e2f86d3f811c0d58ce6af6e2cd48a1b4994a4b9497ae0546ee6ad2a699</u>	- 0.0000048501000000 00 ETH  0.00 USD	✓
38	2023-05-22 17:25:11	<u>0x546e73e2f86d3f811c0d58ce6af6e2cd48a1b4994a4b9497ae0546ee6ad2a699</u>	- 0.0037211584881498 57 ETH  6.76 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-21 10:47:47	<u>0x5dc6661b754a5d4fc55c</u> <u>ff0801112616964bb40705</u> <u>afbd465b410dfce8293e70</u>	- 1.1344816018462400 29 ETH  2,052.82 USD	✓
40	2023-05-21 10:47:47	<u>0x5dc6661b754a5d4fc55c</u> <u>ff0801112616964bb40705</u> <u>afbd465b410dfce8293e70</u>	- 0.0000140267000000 00 ETH  0.02 USD	✓
41	2023-05-21 10:47:47	<u>0x5dc6661b754a5d4fc55c</u> <u>ff0801112616964bb40705</u> <u>afbd465b410dfce8293e70</u>	- 0.0037778953584460 74 ETH  6.83 USD	✓
42	2023-05-21 10:43:47	<u>0xba2602da24f8ad0308ba</u> <u>ad99b1df5dc4268ca84fbf</u> <u>4372a1b4228b43597e79ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2023-05-21 10:43:47	<u>0xba2602da24f8ad0308ba</u> <u>ad99b1df5dc4268ca84fbf</u> <u>4372a1b4228b43597e79ef</u>	- 0.0000166481000000 00 ETH  0.03 USD	✓
44	2023-05-21 10:43:47	<u>0xba2602da24f8ad0308ba</u> <u>ad99b1df5dc4268ca84fbf</u> <u>4372a1b4228b43597e79ef</u>	- 0.0044536301835410 84 ETH  8.05 USD	✓
45	2023-05-21 10:42:23	<u>0x80ee27228f7018524476</u> <u>ece43e92663707f4136885</u> <u>cf86eb40706ee82750cbd5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2023-05-21 10:42:23	<u>0x80ee27228f7018524476</u> <u>ece43e92663707f4136885</u> <u>cf86eb40706ee82750cbd5</u>	- 0.0000048501000000 00 ETH  0.00 USD	✓
47	2023-05-21 10:42:23	<u>0x80ee27228f7018524476</u> <u>ece43e92663707f4136885</u> <u>cf86eb40706ee82750cbd5</u>	- 0.0013406066076434 40 ETH  2.42 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-04 21:16:11	<u>0x4b041b03fb5d80afaa84dc7d06fe6f960981acd13455a33493017837296db9ee</u>	+ 0.0341257099999999 97 ETH  64.04 USD	✓
49	2023-04-29 18:00:59	<u>0x1723571bcb584de2054587a04c2eb8a3e8f602d4073ee9ff7357501d3bcb217c</u>	+ 0.0250782400000000 02 ETH  47.58 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 22:12:59	<u>0x5b9fdc89a71fa8294e6bdd2432ead00937c6de6ea80352f7e55f686e3aaa643b</u>	+ 8.4567956545283511 36 ETH  24,603.94 USD	✓
2	2024-08-03 22:09:35	<u>0xce37d543882558f066cbe946db0546a69ef2cc8d05094507a2b470f3fce9eaf3</u>	+ 1.6831028041393423 23 ETH  4,896.76 USD	✓
3	2023-05-25 13:18:11	<u>0x4f70a68ec1b6e924222023f5a5d8a4a6a44c91ed79fa722005040616fa20c611</u>	+ 0.1609619487099135 66 ETH  289.65 USD	✓
4	2023-05-24 02:47:11	<u>0x5e9f4588746587fae27cb22cfe78b28863f768a32a5d8c38491f28079480845a</u>	+ 17.777559302295767 196 ETH  32,389.82 USD	✓
5	2023-05-21 10:43:47	<u>0xba2602da24f8ad0308baad99b1df5dc4268ca84fbf4372a1b4228b43597e79ef</u>	+ 1.0910933868374246 28 ETH  1,974.31 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 22:12:59	<u>0x5b9fdc89a71fa8294e6b</u> <u>dd2432ead00937c6de6ea8</u> <u>0352f7e55f686e3aaa643b</u>	- 24,897.067561 USDC  24,895.73 USD	✓
2	2024-08-03 22:09:35	<u>0xce37d543882558f066cb</u> <u>e946db0546a69ef2cc8d05</u> <u>094507a2b470f3fce9eaf3</u>	- 1,032,245,170.9625 14758110046387 RFD	✓
3	2024-01-09 05:41:47	<u>0xe9bb8b7d1268d55260bb</u> <u>0710fa0218597b474cffb0</u> <u>3b1b67f806b46819071a57</u>	+ 3,999.990000 ds	✓
4	2023-10-07 22:03:47	<u>0xd97ecaba47aac274ee66</u> <u>6c570d49aafafaaf0e4bc3</u> <u>e424c6233dc83b663a972a</u>	+ 3,999.990000 aim rewards	✓
5	2023-09-08 04:41:23	<u>0x22f3340e26d2b428e795</u> <u>8207652b2f0e4005d6d308</u> <u>bec7bfa5a8d4265554f3ce</u>	+ 3,999.989999999999 781721 laim rewards	✓
6	2023-09-05 16:48:59	<u>0xffbf564757bc76723b6c</u> <u>8b3d9a5ce1f6b406f902b7</u> <u>e4649a8dbe4708be53eb0c</u>	+ 2,846 rewards	✓
7	2023-09-05 16:38:11	<u>0x8a0eb8bcca777c7d498d</u> <u>2bde2f96492fd524fe5234</u> <u>ffdb5ffb1e6ebe8cded08b</u>	+ 24,697.067561 USDC  24,698.44 USD	✓
8	2023-09-05 16:17:11	<u>0x9f198dcda96ba225009d</u> <u>843cef6b9f28d2a2eed3dc</u> <u>1f4660ac6ba14bc259aa03</u>	+ 200.000000 USDC  199.99 USD	✓
9	2023-06-11 21:36:11	<u>0x72e9110a51adf422aee1</u> <u>0d4200c642d665083d3b5c</u> <u>a41e974d289077b4a01222</u>	+ 900.00000000000000 0000 laim reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-25 13:18:11	<u>0x4f70a68ec1b6e9242220</u> <u>23f5a5d8a4a6a44c91ed79</u> <u>fa722005040616fa20c611</u>	- 292.700299 USDT 292.67 USD	✔
11	2023-05-25 12:59:23	<u>0x6c80f28c88c8c56b168e</u> <u>b0ad5a366a8c1955c6fd0d</u> <u>17cd9f2ee74d8526fef769</u>	+ 292.700299 USDT 292.64 USD	✔
12	2023-05-24 12:52:47	<u>0xfa43d0c168d0833e1773</u> <u>b73231b58efad5a75939d2</u> <u>ad12e698e52277bb8f60b6</u>	+ 280,484,295.950316 667556762695 RFD	✔
13	2023-05-24 12:52:47	<u>0xfa43d0c168d0833e1773</u> <u>b73231b58efad5a75939d2</u> <u>ad12e698e52277bb8f60b6</u>	+ 286,204,730.762764 811515808105 RFD	✔
14	2023-05-24 02:47:11	<u>0x5e9f4588746587fae27c</u> <u>b22cfe78b28863f768a32a</u> <u>5d8c38491f28079480845a</u>	- 20,865,392,360.469 703674316406250 PEPE	✔
15	2023-05-22 17:56:59	<u>0x1a415a17ae55514c6ab6</u> <u>525e623cc908164a5d3769</u> <u>248ba3424ae86ab309ab69</u>	+ 351,123,785.213037 312030792236 RFD	✔
16	2023-05-22 17:56:59	<u>0x1a415a17ae55514c6ab6</u> <u>525e623cc908164a5d3769</u> <u>248ba3424ae86ab309ab69</u>	- 24,898.510149 USDT  24,901.14 USD	✔
17	2023-05-22 16:37:11	<u>0x4d38394f9d822c041881</u> <u>ad133cd76a3810288adbd7</u> <u>32215097b2283cd28c4d77</u>	+ 24,898.510149 USDT  24,902.36 USD	✔
18	2023-05-21 10:47:47	<u>0x5dc6661b754a5d4fc55c</u> <u>ff0801112616964bb40705</u> <u>afbd465b410dfce8293e70</u>	+ 114,432,359.036395 952105522156 RFD	✔

#	Date & time	Transaction Id	Amount	
19	2023-05-21 10:43:47	<u>0xba2602da24f8ad0308baad99b1df5dc4268ca84fbf4372a1b4228b43597e79ef</u>	- 1,979.810095 USDT  1,980.23 USD	✓
20	2023-05-21 10:32:23	<u>0x71a24a01449a6434c1dd4811cec1fb0e50d352254d9b46e7a003f6673b6c881c</u>	+ 1,979.810095 USDT  1,980.63 USD	✓
21	2023-05-17 23:20:35	<u>0xc8dfa1a765433e23d81d5b4c8538c1ee38fa8b2935728275ac70a0c396b40c15</u>	+ 707,090 PSY0PToken.net	✓
22	2023-05-09 10:14:59	<u>0x3b2605dd60adcbe7a80d08a77007a2aaacb99b5c936d558331e924c8703c6f99</u>	+ 1,000,000,000,000. 000000000000000000 Pepe Reward Token	✓
23	2023-05-07 12:53:23	<u>0x8b59b0059daa314906ff75a9452d560551557908323ca2c3695ec247d63811a9</u>	+ 62,596,177,081.000 0000000000000000 .site	✓
24	2023-04-24 02:46:47	<u>0x394f4386dbd442350687e15071e946e8621aed6862821ffd2c218cce59bd9924</u>	+ 250 PEPELP	✓
25	2023-04-21 17:28:23	<u>0x4a754d3f03d6dd07c85c6f3ad05d1cca6b047cf79b3a8af48289db872d49239d</u>	+ 20,865,392,360.469 703674316406250 PEPE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 20:47:59	<u>0x83acc73406a5a2a0b58da331d0d691d111297c7c27716d7517f919fcc30801c2</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:51:35	<u>0xc0ac0836af2cd0621649</u> <u>d535e8f7d33af97dda1230</u> <u>0174e00addce67aa3c8f18</u>	+ 1 claim rewards on pool.eth.org	✓
2	2024-08-28 00:27:23	<u>0xd579c672e8f8e6fc5cc9</u> <u>b581674cfb3bca04c9d2dc</u> <u>30c6b3053adb0cfe196312</u>	+ 1 claim rewards on o-ether.net	✓
3	2024-05-04 02:45:47	<u>0xf09071c31d628dea6cb9</u> <u>98b9a5d4f44631e9817b34</u> <u>8f4b0366779d6a92223d06</u>	+ 1 t	✓
4	2024-01-09 05:50:47	<u>0x71b5a4000a5353a86e1f</u> <u>482d2a6ab69cbefba183de</u> <u>ab4e714da787217eacc57f</u>	+ 1 Airdrop	✓
5	2024-01-02 01:44:11	<u>0x9406cf7444614ef4c289</u> <u>e0a7ef63318611561e804f</u> <u>7d8af45baa2627b54ba287</u>	+ 1 ds	✓
6	2023-11-04 05:01:59	<u>0x31a57c4cf6442f1fbc83</u> <u>f724192288030d6a2e0835</u> <u>79e335b86cf63779ff2962</u>	+ 1 Official Authorize credential	✓
7	2023-10-27 03:23:47	<u>0xd88994363efb4f88ca92</u> <u>41036df62f628110436706</u> <u>b431ae6acf7d34b313cea8</u>	+ 1 Airdrop	✓
8	2023-10-16 01:52:47	<u>0x91ce97cbef0b7805614b</u> <u>144ce0becd7cc24e9d381b</u> <u>1ea565ac37aa4c70f53a69</u>	+ 1 Airdrop	✓
9	2023-09-11 02:36:47	<u>0xdff0cd736a37b646415d</u> <u>76ae9fc5d74fd2f6687127</u> <u>5bc24eec94da8b21782733</u>	+ 1 Maverick Reward	✓

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