

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x31879aa90305fcf99ed0e08d83dbced62ab8af61</u>
TOTAL RECEIVED	6.240728599999999737 ETH
	16,473.90 USD
TOTAL SEND	6.115340972184235113 ETH
	16,142.91 USD


Token	Balance
Ethereum	0.125387627815765318 ETH 330.99 USD
basedAI	2,733.690242004700849066 basedAI
! pepecoinweb.com	496,000.0 pepecoinweb.com
StarLink	0.000000000000000000 STARL
pepeCoin	1,973.404551164134545616 pepecoin
shibgf.org)	15.5 ibgf.org
elabs.top	125,000 labs.top
# neiroeth.org	480,000,000.00 eiroeth.org
edai.org)	9,900 ai.org
Glass by SSX3LAU	1 GLASSBYSSXLAU
hnson	1 CHAPTERVIIIORIGINBYMICAHAJOHNSON

Token	Balance
Rooms Open Edition by Baeige	1 ROOMSOPENEDITIONBYBAEIGE
on	2 MADPUPSCURATEDDDROPOOPENEDITION
Redemption by WhIsBe	1 PTIONBYWHISBE
Federico Clapis	1 ICOCLAPIS
The Next Album by 3LAU	1 THENEXTALBUMBYLAU
WhIsBe Vandalz	1 VDLZ
ComplexLand Day 2	2 COMPLEXLANDDAY
Karma Keys by WhIsBe	6 KARMAKEYSBYWHISBE
Pepecoin: Paint Gallery	N/A Pepe Paint
origineth.us	N/A th.us
I Love You by WhIsBe	N/A ILY
'PEPE Mysterybox NFT	N/A pepenewyear.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 00:36:47	<u>0x7b192c820bfd454c984f</u> <u>51cc9d3502cfde5316ced0</u> <u>4eb40db5abbef18decb673</u>	- 0.7500000000000000 00 ETH  2,636.58 USD	✓
2	2024-04-10 00:36:47	<u>0x7b192c820bfd454c984f</u> <u>51cc9d3502cfde5316ced0</u> <u>4eb40db5abbef18decb673</u>	- 0.0000001289915700 00 ETH  0.00 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-10 00:36:47	<u>0x7b192c820bfd454c984f51cc9d3502cfde5316ced04eb40db5abbef18decb673</u>	- 0.0021813299243140 86 ETH  7.66 USD	✓
4	2024-03-28 02:24:35	<u>0xce6f6dbbc5c8609addb85049b9db00c5f4128fba560f11b40ee34bf63e06888d</u>	- 0.0420000000000000 03 ETH  146.16 USD	✓
5	2024-03-28 02:24:35	<u>0xce6f6dbbc5c8609addb85049b9db00c5f4128fba560f11b40ee34bf63e06888d</u>	- 0.0000034184789708 30 ETH  0.01 USD	✓
6	2024-03-28 02:24:35	<u>0xce6f6dbbc5c8609addb85049b9db00c5f4128fba560f11b40ee34bf63e06888d</u>	- 0.0037259680124292 78 ETH  12.96 USD	✓
7	2024-03-25 18:24:35	<u>0xfca0866a9e7f133f6c678e878ab8cb498d1315ce6a72b30e9d71a80e1be5d7ba</u>	- 2.7500000000000000 00 ETH  10,008.35 USD	✓
8	2024-03-25 18:24:35	<u>0xfca0866a9e7f133f6c678e878ab8cb498d1315ce6a72b30e9d71a80e1be5d7ba</u>	- 0.0000016027005563 40 ETH  0.00 USD	✓
9	2024-03-25 18:24:35	<u>0xfca0866a9e7f133f6c678e878ab8cb498d1315ce6a72b30e9d71a80e1be5d7ba</u>	- 0.0075616036993313 16 ETH  27.51 USD	✓
10	2024-03-25 18:15:11	<u>0x6250e91287d1111f56e77238893ba83e48dc1fe1af3048894393bd34f01c6a62</u>	+ 2.3361981499999999 73 ETH  8,502.35 USD	✓
11	2023-12-23 02:13:23	<u>0xed4ec5655320cec334fcee6df1ec3add9c570943e214878a8abdc9fb8169be06</u>	- 0.2169999999999999 98 ETH  493.68 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-12-23 02:13:23	<u>0xed4ec5655320cec334fc</u> <u>ee6df1ec3add9c570943e2</u> <u>14878a8abdc9fb8169be06</u>	- 0.0000523032000000 00 ETH  0.11 USD	✓
13	2023-12-23 02:13:23	<u>0xed4ec5655320cec334fc</u> <u>ee6df1ec3add9c570943e2</u> <u>14878a8abdc9fb8169be06</u>	- 0.0040256322972135 68 ETH  9.15 USD	✓
14	2023-12-23 00:56:35	<u>0x5acd21ad1b6a5cae2935</u> <u>2070581ca5e1fe5fd99957</u> <u>2bf0b1bf2a0bde1df05b83</u>	+ 0.2419999999999999 93 ETH  554.76 USD	✓
15	2023-12-06 20:15:47	<u>0x1eac04f00b000d04ed4a</u> <u>a5f1246bd8cad2763053ec</u> <u>f6cd3e1e065ebc5a3ff142</u>	- 0.1110000000000000 01 ETH  249.96 USD	✓
16	2023-12-06 20:15:47	<u>0x1eac04f00b000d04ed4a</u> <u>a5f1246bd8cad2763053ec</u> <u>f6cd3e1e065ebc5a3ff142</u>	- 0.0000574170000000 00 ETH  0.12 USD	✓
17	2023-12-06 20:15:47	<u>0x1eac04f00b000d04ed4a</u> <u>a5f1246bd8cad2763053ec</u> <u>f6cd3e1e065ebc5a3ff142</u>	- 0.0128989048499447 70 ETH  29.04 USD	✓
18	2023-12-02 18:57:23	<u>0x233a20b156b55c7fedd9</u> <u>acd8a6863f3bf6e25e659e</u> <u>8ec9f939494d8c324d488f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2023-12-02 18:57:23	<u>0x233a20b156b55c7fedd9</u> <u>acd8a6863f3bf6e25e659e</u> <u>8ec9f939494d8c324d488f</u>	- 0.0000663708000000 00 ETH  0.14 USD	✓
20	2023-12-02 18:57:23	<u>0x233a20b156b55c7fedd9</u> <u>acd8a6863f3bf6e25e659e</u> <u>8ec9f939494d8c324d488f</u>	- 0.0084254629625694 75 ETH  18.18 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-02 18:57:23	<u>0xc54c81699f0964d1850e</u> <u>c8f291a68575f611871b83</u> <u>85801607581ca7bb75590a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2023-12-02 18:57:23	<u>0xc54c81699f0964d1850e</u> <u>c8f291a68575f611871b83</u> <u>85801607581ca7bb75590a</u>	- 0.0000141579000000 00 ETH  0.03 USD	✓
23	2023-12-02 18:57:23	<u>0xc54c81699f0964d1850e</u> <u>c8f291a68575f611871b83</u> <u>85801607581ca7bb75590a</u>	- 0.0017972792565068 13 ETH  3.87 USD	✓
24	2023-02-10 03:29:35	<u>0x59851287409efa88f06c</u> <u>cf20201528951a572ac14b</u> <u>a91bb752532ee04b502b2f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
25	2023-02-10 03:29:35	<u>0x59851287409efa88f06c</u> <u>cf20201528951a572ac14b</u> <u>a91bb752532ee04b502b2f</u>	- 0.0000305950000000 00 ETH  0.04 USD	✓
26	2023-02-10 03:29:35	<u>0x59851287409efa88f06c</u> <u>cf20201528951a572ac14b</u> <u>a91bb752532ee04b502b2f</u>	- 0.0009258867303349 60 ETH  1.42 USD	✓
27	2023-02-10 03:29:35	<u>0xf43ca5715026cdc22119</u> <u>7f363de7bdb56eff80addf</u> <u>6fd70aef2a5e9b8e10ef55</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2023-02-10 03:29:35	<u>0xf43ca5715026cdc22119</u> <u>7f363de7bdb56eff80addf</u> <u>6fd70aef2a5e9b8e10ef55</u>	- 0.0001069780000000 00 ETH  0.16 USD	✓
29	2023-02-10 03:29:35	<u>0xf43ca5715026cdc22119</u> <u>7f363de7bdb56eff80addf</u> <u>6fd70aef2a5e9b8e10ef55</u>	- 0.0032374411059903 04 ETH  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-09-28 19:17:59	<u>0xc208ff5585fb84656a7287fc05d1d764ac07e73a3919c9704465a4b4957da709</u>	- 0.6606999999999999 54 ETH  881.45 USD	✓
31	2022-09-28 19:17:59	<u>0xc208ff5585fb84656a7287fc05d1d764ac07e73a3919c9704465a4b4957da709</u>	- 0.0002909490000000 00 ETH  0.38 USD	✓
32	2022-09-28 19:17:59	<u>0xc208ff5585fb84656a7287fc05d1d764ac07e73a3919c9704465a4b4957da709</u>	- 0.0046647716016641 40 ETH  6.22 USD	✓
33	2022-05-25 14:41:48	<u>0xa69fb324dc006c8998ecdb0378d525c5302fc10df65be7fb5850d8d57c368b39</u>	+ 0.7625942399999999 79 ETH  1,488.27 USD	✓
34	2022-05-24 17:28:55	<u>0xac0d38599624b83b14a6ab54082fb66264178dbac572e7905e5a207eeda8928f</u>	- 0.1690000000000000 11 ETH  334.52 USD	✓
35	2022-05-24 17:28:55	<u>0xac0d38599624b83b14a6ab54082fb66264178dbac572e7905e5a207eeda8928f</u>	- 0.0002910705000000 00 ETH  0.57 USD	✓
36	2022-05-24 17:28:55	<u>0xac0d38599624b83b14a6ab54082fb66264178dbac572e7905e5a207eeda8928f</u>	- 0.0100495614313471 44 ETH  19.89 USD	✓
37	2022-05-24 17:26:15	<u>0xe7525fe8d93cedbe83b039c8ddc6533501aafad181cc1e50b8ecffd1322ef5c8</u>	- 0.1690000000000000 11 ETH  334.52 USD	✓
38	2022-05-24 17:26:15	<u>0xe7525fe8d93cedbe83b039c8ddc6533501aafad181cc1e50b8ecffd1322ef5c8</u>	- 0.0002910705000000 00 ETH  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-05-24 17:26:15	<u>0xe7525fe8d93cedbe83b039c8ddc6533501aafad181cc1e50b8ecffd1322ef5c8</u>	- 0.0092104184035680 54 ETH  18.23 USD	✓
40	2022-05-24 16:29:59	<u>0xb7384052820dfa3f3d1a1d778d503d53132731fed1e3bac1c10627eac2045ba3</u>	- 0.1690000000000000 11 ETH  331.72 USD	✓
41	2022-05-24 16:29:59	<u>0xb7384052820dfa3f3d1a1d778d503d53132731fed1e3bac1c10627eac2045ba3</u>	- 0.0003423390000000 00 ETH  0.67 USD	✓
42	2022-05-24 16:29:59	<u>0xb7384052820dfa3f3d1a1d778d503d53132731fed1e3bac1c10627eac2045ba3</u>	- 0.0096005700496660 60 ETH  18.84 USD	✓
43	2022-05-24 15:47:12	<u>0x6d1380aa23d6257c0a638c469ca609d8fd7721bf97cb62a2eeb6928e0d52df51</u>	+ 0.6660091999999999 68 ETH  1,307.27 USD	✓
44	2021-11-22 05:26:08	<u>0xd39150ffa1a1b9b3578be09cff17f1404628467eacf865f0c988c74d4630c1db</u>	- 0.9549999999999999 60 ETH  4,045.95 USD	✓
45	2021-11-22 05:26:08	<u>0xd39150ffa1a1b9b3578be09cff17f1404628467eacf865f0c988c74d4630c1db</u>	- 0.0003681800000000 00 ETH  1.55 USD	✓
46	2021-11-22 05:26:08	<u>0xd39150ffa1a1b9b3578be09cff17f1404628467eacf865f0c988c74d4630c1db</u>	- 0.0424195607882575 38 ETH  179.71 USD	✓
47	2021-11-22 03:59:50	<u>0xb09d5ae353298bdf677fe35d02702e90b96b678061967db7c94966a9a80fb9a5</u>	+ 1.0227293900000000 71 ETH  4,283.36 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 02:11:11	<u>0xe2ac7dfe1d21346bf533e1f76d872487c273939f47c5a7efa9538bbaf4047be9</u>	+ 0.9111976200000000 41 ETH  3,171.14 USD	✓
2	2024-03-09 04:56:11	<u>0xea23870a20d40a09ac17443dda688912578040c5614042641bf981faaa567729</u>	+ 0.2999999999999999 89 ETH  1,175.52 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 23:51:47	<u>0x4f52ebd51b4f249521cc472f27e7bccda4cfff19918d6ce1b3258b89ce88e717</u>	+ 480,000,000.00 eiroeth.org	✓
2	2024-04-21 06:51:47	<u>0xf4d02f60002bb1a576cae3e79d69f39155a3151d3f3490e08396ea4fa044081f</u>	+ 9,900 ai.org	✓
3	2024-04-15 02:18:59	<u>0xb9b9f2d4d697abc96701a749f9f93e9e5d3e77709f117843ce8ea6e193434ac9</u>	+ 15.5 ibgf.org	✓
4	2024-03-30 03:14:11	<u>0xd7c49392642a46324fb059884e06aa843d27ed018013e9bb705597258d0da1a5</u>	+ 496,000.0 pepecoinweb.com	✓
5	2024-03-28 09:19:47	<u>0x2d41501d551a5146c25632df924364ef3f87f6eab32dd9c26b5e748cc62ab843</u>	+ 125,000 labs.top	✓
6	2024-03-25 18:24:35	<u>0xfca0866a9e7f133f6c678e878ab8cb498d1315ce6a72b30e9d71a80e1be5d7ba</u>	+ 1,169.971242681621 788506 basedAI	✓



#	Date & time	Transaction Id	Amount	
7	2023-12-23 02:13:23	<u>0xed4ec5655320cec334fc</u> <u>ee6df1ec3add9c570943e2</u> <u>14878a8abdc9fb8169be06</u>	+ 561.16637177501525 0023 basedAI	✓
8	2023-12-06 20:15:47	<u>0x1eac04f00b000d04ed4a</u> <u>a5f1246bd8cad2763053ec</u> <u>f6cd3e1e065ebc5a3ff142</u>	+ 1,002.552627548063 583163 basedAI	✓
9	2023-12-02 18:57:23	<u>0x233a20b156b55c7fedd9</u> <u>acd8a6863f3bf6e25e659e</u> <u>8ec9f939494d8c324d488f</u>	+ 1,973.404551164134 545616 pepecoin	✓
10	2023-12-02 18:57:23	<u>0x233a20b156b55c7fedd9</u> <u>acd8a6863f3bf6e25e659e</u> <u>8ec9f939494d8c324d488f</u>	- 61,063,276.2859028 80132198334 STARL	✓
11	2021-11-22 05:26:08	<u>0xd39150ffa1a1b9b3578b</u> <u>e09cff17f1404628467eac</u> <u>f865f0c988c74d4630c1db</u>	+ 61,063,276.2859028 80132198334 STARL	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-10 03:29:35	<u>0xf43ca5715026cdc22119</u> <u>7f363de7bdb56eff80addf</u> <u>6fd70aef2a5e9b8e10ef55</u>	- 1 S	✓
2	2023-01-24 02:59:35	<u>0xf32ab680c25ab10b611b</u> <u>4e9b8d068c8e8a8fc2cb55</u> <u>b3fd9f275efc51d005e36c</u>	+ 1 WAVESBYRAFGRASSETT I	✓
3	2023-01-24 02:57:59	<u>0x0a0547f7a1e2e93ade9e</u> <u>84ddb0644f9bf04f9c3453</u> <u>578762efb7920a2b8d908f</u>	+ 1 CHAPTERVIIIORIGINB YMICAHJOHNSON	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-24 02:54:23	<u>0xf3ffd4782a517de6674be48ec3a10c0b6dc82deab6af48a81c1b542d4929c374</u>	+ 1 MADPUPSCURATEDDROP OPENEDITION	✓
5	2023-01-24 02:53:11	<u>0x1cab5f2d39440ef342c3f1a265c64030f7c9bc0ab6e97f6d0f1e6e15eae2ab8e</u>	+ 1 MADPUPSCURATEDDROP OPENEDITION	✓
6	2023-01-24 02:51:47	<u>0x8991d26f44def4517b75014b122e8056c2d87235b41ba6388208c86d7f2cda29</u>	+ 1 m	✓
7	2023-01-24 02:50:11	<u>0x8e880524cddd046b0bc81b75a4521ee151252a20d2f7b728a239acd9d38b84a0</u>	+ 1 KARMAKEYSBYWHISBE	✓
8	2023-01-24 02:48:47	<u>0xfa95fa63534a6ebfc07193dfc34f41814331a194aa58c2d35de9178f6a32ebf2</u>	+ 1 KARMAKEYSBYWHISBE	✓
9	2023-01-24 02:47:11	<u>0x5fae8bd168f00710481d0e4064325ca4585ba821a2fb6bde5f9097bb9c98ba00</u>	+ 1 KARMAKEYSBYWHISBE	✓
10	2023-01-24 02:45:47	<u>0xed7ad01112fefcab8cb6a1b97742e15c4a2a167d1ea37e5f8e47fc8371e9edd9</u>	+ 1 KARMAKEYSBYWHISBE	✓
11	2023-01-24 02:44:35	<u>0xbdc1828933627c83bee6d0baa1425a4a4a5b4ea9da5da1511191d9cb4d0a9ab1</u>	+ 1 KARMAKEYSBYWHISBE	✓
12	2023-01-24 02:43:11	<u>0x3c081dea15e7a64bbeec237f770e06286b59638582b6d8e091d0c1ce97f3b3d5</u>	+ 1 KARMAKEYSBYWHISBE	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-24 02:41:23	<u>0x8675ed9d6050984b70a7</u> <u>bcb286b41d48fdabcfc474</u> <u>001032833bd5236507b68e</u>	+ 1 KINGOFMIDTOWNMEMBE RSHIPS	✓
14	2023-01-24 02:39:47	<u>0xde9b5ecf12c75ae7cb1f</u> <u>f021754870d96e8d0466e2</u> <u>a79f13a4928447d8ed74cc</u>	+ 1 ICOCLAPIS	✓
15	2023-01-24 02:37:59	<u>0xa4bd345d14780d58c3b7</u> <u>9217f4ec74ae6f1e380afa</u> <u>8b4b018eb2a16c1127d553</u>	+ 1 COMPLEXLANDDAY	✓
16	2023-01-24 02:36:23	<u>0x87659ea19811e1a46ad5</u> <u>be4ba5c406c7314fdcd788</u> <u>8c219f645a678d9d287d59</u>	+ 1 COMPLEXLANDDAY	✓
17	2023-01-24 02:34:59	<u>0x90d7e7c8b78abbf1e39d</u> <u>5fdcdb984b631b0be3bb02</u> <u>ff89bad199b710898751e2</u>	+ 1 THENEXTALBUMBYLAU	✓
18	2023-01-24 02:29:59	<u>0x27bf13d8c293e2f22d6d</u> <u>3b58cd2be29d15a9b72581</u> <u>77f6825d113c20de206999</u>	+ 1 GLASSBYSSXLAU	✓
19	2023-01-24 02:27:11	<u>0x9bd7c8f20de0ee480eab</u> <u>b08290c64fcf83edfc77fb</u> <u>0d923d96d92db36cbd4320</u>	+ 1 ROOMSOPENEDITIONBY BAEIGE	✓
20	2023-01-24 02:25:23	<u>0x4b2003019592d91d87b4</u> <u>d4388822717d4e67d4f5bc</u> <u>786454702abc1b98697a56</u>	+ 1 S	✓
21	2023-01-24 02:21:11	<u>0x631909beb2b506667fde</u> <u>5fdc16e23b6d128f21dca2</u> <u>7d8839a3bba26e4cfbf835</u>	+ 1 AKUCHAPTERVIHOMEBY MICAHOJOHNSON	✓

#	Date & time	Transaction Id	Amount	
22	2022-09-28 19:18:59	<u>0xeac22e1919ed2ed306331564ef95ace339f7c6682b5aabf4f18a2e38f56182b9</u>	+ 1 VDLZ	✓
23	2022-09-20 22:19:11	<u>0xa37c79b29068165acc9c40feddfd9ef05ec6b7118f5f35cb23116f9d89796e24</u>	+ 1 PTIONBYWHISBE	✓
24	2022-05-24 17:28:55	<u>0xac0d38599624b83b14a6ab54082fb66264178dbac572e7905e5a207eeda8928f</u>	+ 1 POD	✓
25	2022-05-24 17:26:15	<u>0xe7525fe8d93cedbe83b039c8ddc6533501aafad181cc1e50b8ecffd1322ef5c8</u>	+ 1 POD	✓
26	2022-05-24 16:29:59	<u>0xb7384052820dfa3f3d1a1d778d503d53132731fed1e3bac1c10627eac2045ba3</u>	+ 1 POD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:31:59	<u>0x8be6582e3ecf6c655efa35bf16e4e1329a8216e72b9f8786881ac7e472ac3dc</u>	+ 1 th.us	✓
2	2024-03-28 02:24:35	<u>0xce6f6dbbc5c8609addb85049b9db00c5f4128fba560f11b40ee34bf63e06888d</u>	+ 1 Pepe Paint	✓
3	2023-12-25 11:04:35	<u>0x1cf24c3485609fc38b8e0e60670c7f2b44c00f1bd4cbc1ec2e5c82bd5ab5d7f3</u>	+ 1 pepenewyear.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-14 16:47:59	<u>0xe637bb71a6df3d09f689</u> <u>daa3825027dc17918ea487</u> <u>7a1d8e11407a9e06def9c9</u>	+ 1 ILY	✓

\* USD values displayed at the time of transaction

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