


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | ETHEREUM   |
| ADDRESS ID     | <u>0x32e87b790bf6f1adf6c9017e83331b69c05ced6f</u>  |
| TOTAL RECEIVED | 3.048412074120451898 ETH <br>7,103.92 USD |
| TOTAL SEND     | 3.001645148858233192 ETH <br>6,994.94 USD |


| Token             | Balance  |
|-------------------|--|
| Ethereum          | 0.046766925262218983 ETH <br>108.98 USD |
| inunomics         | 0.000000000000000000 INUNOMICS   |
| ANKA              | 0.00000000 ANKA  |
| Aguri             | 90,408,300.000000000 Aguri   |
| MogiMogi          | 0.000000000000000000 MOGIMOGI  |
| Vitalik Masya Cat | 0.00000000 MASYA CAT   |
| GUA               | 57,776.000000000000000000 GUA  |
| Ethereum Games    | 2,000,000.00000000 ETHG  |
| Mojo Pepe         | 0.000000000000000000 MOJOPEPE  |
| Sirius            | 0.00000000 SIRIUS  |
| Hana2.0           | 0.00000000 HANA2.0   |

| Token         | Balance                            |
|---------------|------------------------------------|
| pepetoken.net | N/A claim rewards on pepetoken.net |
| gpepe.gift    | N/A gpepe.gift                     |
| eventpepe.net | N/A claim rewards on eventpepe.net |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-22<br>04:11:11 | <u>0x8f5d8f0f284b5f8ec9d6</u><br><u>2bb797cff72a6463ab9021</u><br><u>bd41374b94f8cae4e25303</u> | - 3.0000000000000000<br>00 ETH <br>7,879.14 USD | ✓ |
| 2 | 2024-08-22<br>04:11:11 | <u>0x8f5d8f0f284b5f8ec9d6</u><br><u>2bb797cff72a6463ab9021</u><br><u>bd41374b94f8cae4e25303</u> | - 0.0000211771564561<br>44 ETH <br>0.05 USD    | ✓ |
| 3 | 2024-08-22<br>04:11:11 | <u>0x8f5d8f0f284b5f8ec9d6</u><br><u>2bb797cff72a6463ab9021</u><br><u>bd41374b94f8cae4e25303</u> | - 0.0001435536378866<br>16 ETH <br>0.37 USD   | ✓ |
| 4 | 2024-06-11<br>14:21:47 | <u>0xd69a09a92e4f7ad91087</u><br><u>e06648c09009786a2ca161</u><br><u>861553f913be6c926abe67</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 5 | 2024-06-11<br>14:21:47 | <u>0xd69a09a92e4f7ad91087</u><br><u>e06648c09009786a2ca161</u><br><u>861553f913be6c926abe67</u> | - 0.0002657449575598<br>40 ETH <br>0.93 USD   | ✓ |
| 6 | 2024-06-11<br>14:21:47 | <u>0xd69a09a92e4f7ad91087</u><br><u>e06648c09009786a2ca161</u><br><u>861553f913be6c926abe67</u> | - 0.0012146731063304<br>09 ETH <br>4.26 USD   | ✓ |
| 7 | 2024-03-21<br>21:49:11 | <u>0xc4df6ece4371deaaefde</u><br><u>c55f424c771bc7c5f70e37</u><br><u>00487a01c7b6cf2f836eb2</u> | + 0.0634899399999999<br>95 ETH <br>221.14 USD | ✓ |

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-22<br>04:09:47 | <u>0x0297e569d5ab6cce5742</u><br><u>a1611e7bbc3a9204878103</u><br><u>a7378eb017d1fb0ae4d921</u> | + 2.9849221341204521<br>53 ETH <br>7,839.53 USD | ✓ |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-02<br>07:25:47 | <u>0xdb1405cc9dae084dd7a5</u><br><u>62a287d9795c723d5bb4cc</u><br><u>a6e0036da99ed817a143b6</u> | + 58,817,191.6982870<br>7 ANKA         | ✓ |
| 2 | 2024-10-01<br>22:14:59 | <u>0xf656709ea3db85df7b88</u><br><u>def7bb22b1d3675c923045</u><br><u>525d944e32b7e60e5ffbed</u> | + 65,650,000,000.000<br>000000 KOJIRO  | ✓ |
| 3 | 2024-09-30<br>21:47:59 | <u>0x6dde9892c0a28519882b</u><br><u>1e7419d16d1c28f56923dc</u><br><u>8c36f099e1ff4a2cd266f8</u> | + 990,000,000.000000<br>000 NIHON      | ✓ |
| 4 | 2024-09-29<br>10:30:11 | <u>0xf85c4b482b851b0f7262</u><br><u>fdfb9832e7c3c4706bc34b</u><br><u>e662053381fd5af7957e27</u> | + 59,817,191.6982870<br>7 HANA2.0      | ✓ |
| 5 | 2024-09-29<br>10:18:11 | <u>0x501f053908e382d24932</u><br><u>7519711f375fc11a349820</u><br><u>6d571c0153ce650e3cf3f9</u> | + 59,817,191.6982870<br>7 PBENZ        | ✓ |
| 6 | 2024-09-28<br>23:29:59 | <u>0xb9126e83d0ddf6511b5e</u><br><u>35553b6cdc3d3ee8e5f16a</u><br><u>723f56ea4cb842ae5768e3</u> | + 42,376,986,117.557<br>70874 MOODENGX | ✓ |
| 7 | 2024-09-28<br>04:59:11 | <u>0x4746d75d047d5960ec4e</u><br><u>d8607f59dcb4b74b6ff518</u><br><u>9cc26618a3ff48697e5305</u> | + 302,616,005.090962<br>29 SIRIUS      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2024-09-27<br>05:48:23 | <u>0x55add4575317c66de33a<br/>d7b31358e16c933a6528fe<br/>d8fdd44fcce7c1b262a7ca</u> | + 58,870,781.7191698<br>2 MASYA CAT                 | ✓ |
| 9  | 2024-09-27<br>05:25:47 | <u>0x3d836f43c549c8686a30<br/>b0a72e1d77b163274abab2<br/>97f896875dc94beaf20cc1</u> | + 51,524,661.9520088<br>0 ROBOT                     | ✓ |
| 10 | 2024-09-18<br>23:48:11 | <u>0xadc95439592ee4a47633<br/>17489566336a2a0d2e1ca7<br/>b0b17d54e8f34e62541407</u> | + 885,729.65496441<br>DOGE CAT                      | ✓ |
| 11 | 2024-08-25<br>13:42:47 | <u>0x215492424625fb9aeb87<br/>5ad0767c41eec61ea2a130<br/>c15a83ca0572b098e5d4c6</u> | + 28,639,518,356.295<br>024871826171875<br>BULIBULI | ✓ |
| 12 | 2024-08-23<br>08:38:11 | <u>0x60d97bd8c1dd99bcd02<br/>56a7b8589d9fdd645e9107<br/>f90cfb583ecbb0bea85fec</u>  | + 2,000,000.00000000<br>ETHG                        | ✓ |
| 13 | 2024-08-22<br>05:55:11 | <u>0x5938ccd7485b607fc94d<br/>9947eec06c22db17a9fa49<br/>131d730a40c0d4cadcfb97</u> | + 45,059,828.5108752<br>77 MAGA                     | ✓ |
| 14 | 2024-08-22<br>05:55:11 | <u>0x5938ccd7485b607fc94d<br/>9947eec06c22db17a9fa49<br/>131d730a40c0d4cadcfb97</u> | - 333,444,888.000000<br>000000000000 PEPE           | ✓ |
| 15 | 2024-08-22<br>05:51:47 | <u>0xe815892c708ffd9e6aee<br/>4dddc488f890b57d8527e1<br/>ec094a4144a113bc2205ba</u> | + 105,581,768.496457<br>204 MAGA                    | ✓ |
| 16 | 2024-08-22<br>05:51:47 | <u>0xe815892c708ffd9e6aee<br/>4dddc488f890b57d8527e1<br/>ec094a4144a113bc2205ba</u> | - 777,222,888.000000<br>000000000000 PEPE           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 17 | 2024-08-22<br>05:15:35 | <u>0xff33e26e48ddc5331385</u><br><u>939c87ba47c578fe3247b7</u><br><u>6d07619b1a58ef572dd061</u> | + 73,991,717.1194202<br>60 MAGA           | ✓ |
| 18 | 2024-08-22<br>05:15:35 | <u>0xff33e26e48ddc5331385</u><br><u>939c87ba47c578fe3247b7</u><br><u>6d07619b1a58ef572dd061</u> | - 555,888,222.000000<br>000000000000 PEPE | ✓ |
| 19 | 2024-08-22<br>05:09:11 | <u>0x22650b5780c19066ac22</u><br><u>0046b1b616e35c64a353be</u><br><u>6bde27a5358ae49223dfe1</u> | + 44,337,475.5028326<br>73 MAGA           | ✓ |
| 20 | 2024-08-22<br>05:09:11 | <u>0x22650b5780c19066ac22</u><br><u>0046b1b616e35c64a353be</u><br><u>6bde27a5358ae49223dfe1</u> | - 333,444,555.000000<br>000000000000 PEPE | ✓ |
| 21 | 2024-08-22<br>05:05:47 | <u>0x7f907fb22e0b2f03ce21</u><br><u>bbb78810b38d7a0851c392</u><br><u>16b4a7652787f2b79bca99</u> | + 59,208,828.5252562<br>98 MAGA           | ✓ |
| 22 | 2024-08-22<br>05:05:47 | <u>0x7f907fb22e0b2f03ce21</u><br><u>bbb78810b38d7a0851c392</u><br><u>16b4a7652787f2b79bca99</u> | - 444,888,222.000000<br>000000000000 PEPE | ✓ |
| 23 | 2024-08-22<br>04:57:35 | <u>0xd099cb2486008da51aca</u><br><u>991afe80f7f0cefd5b7613</u><br><u>016b161c548a8e10446271</u> | + 29,879,250.2946564<br>33 MAGA           | ✓ |
| 24 | 2024-08-22<br>04:57:35 | <u>0xd099cb2486008da51aca</u><br><u>991afe80f7f0cefd5b7613</u><br><u>016b161c548a8e10446271</u> | - 222,888,222.000000<br>000000000000 PEPE | ✓ |
| 25 | 2024-08-22<br>04:55:47 | <u>0x6a78683c9825c7bf364b</u><br><u>2597a9919b461a501ef8f3</u><br><u>6c1503b4610af76923ed41</u> | + 74,501,246.6902395<br>64 MAGA           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 26 | 2024-08-22<br>04:55:47 | <u>0x6a78683c9825c7bf364b</u><br><u>2597a9919b461a501ef8f3</u><br><u>6c1503b4610af76923ed41</u> | - 555,777,888.000000<br>000000000000 PEPE | ✓ |
| 27 | 2024-08-22<br>04:53:23 | <u>0x4bfdcf7f06eb5432d26c</u><br><u>41a630700b3f06d9e2dc38</u><br><u>333e2020550c24b929fc54</u> | + 74,937,863.9938823<br>58 MAGA           | ✓ |
| 28 | 2024-08-22<br>04:53:23 | <u>0x4bfdcf7f06eb5432d26c</u><br><u>41a630700b3f06d9e2dc38</u><br><u>333e2020550c24b929fc54</u> | - 555,777,888.000000<br>000000000000 PEPE | ✓ |
| 29 | 2024-08-22<br>04:43:59 | <u>0xea07b07a60332b1600e2</u><br><u>9270d233146225711a7e28</u><br><u>8909a7037884636fbb0712</u> | + 45,259,675.3483385<br>97 MAGA           | ✓ |
| 30 | 2024-08-22<br>04:43:59 | <u>0xea07b07a60332b1600e2</u><br><u>9270d233146225711a7e28</u><br><u>8909a7037884636fbb0712</u> | - 333,444,555.000000<br>000000000000 PEPE | ✓ |
| 31 | 2024-08-22<br>04:36:35 | <u>0x8f7baece8fba50c55aa8</u><br><u>4e15e732cb48d14ee25414</u><br><u>5683107a2c02fabe6d4d10</u> | + 106,120,990.112169<br>221 MAGA          | ✓ |
| 32 | 2024-08-22<br>04:36:35 | <u>0x8f7baece8fba50c55aa8</u><br><u>4e15e732cb48d14ee25414</u><br><u>5683107a2c02fabe6d4d10</u> | - 777,888,999.000000<br>000000000000 PEPE | ✓ |
| 33 | 2024-08-22<br>04:34:23 | <u>0x7ebabf55f49e41ef497a</u><br><u>c8c25521477ec439812a5c</u><br><u>a44d9ecad6e7e907b7d475</u> | + 107,026,399.187016<br>875 MAGA          | ✓ |
| 34 | 2024-08-22<br>04:34:23 | <u>0x7ebabf55f49e41ef497a</u><br><u>c8c25521477ec439812a5c</u><br><u>a44d9ecad6e7e907b7d475</u> | - 777,888,999.000000<br>000000000000 PEPE | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2024-08-22<br>04:30:11 | <u>0x8e839f5c81c7f962b1c84ccd9fd71e4c5db11e6c7fb31f4271e5e8f68491d8c</u>  | + 108,235,341.004127<br>562 MAGA               | ✓ |
| 36 | 2024-08-22<br>04:30:11 | <u>0x8e839f5c81c7f962b1c84ccd9fd71e4c5db11e6c7fb31f4271e5e8f68491d8c</u>  | - 777,888,999.000000<br>000000000000 PEPE      | ✓ |
| 37 | 2024-08-22<br>04:23:11 | <u>0x56a5a4e1aefa2e7c0c1f87099a2d31e80c8137dfc36efa7df175d396be9573a3</u> | + 108,070,586.733283<br>371 MAGA               | ✓ |
| 38 | 2024-08-22<br>04:23:11 | <u>0x56a5a4e1aefa2e7c0c1f87099a2d31e80c8137dfc36efa7df175d396be9573a3</u> | - 777,888,999.000000<br>000000000000 PEPE      | ✓ |
| 39 | 2024-08-22<br>04:11:11 | <u>0x8f5d8f0f284b5f8ec9d62bb797cff72a6463ab9021bd41374b94f8cae4e25303</u> | + 2,550.958863666<br>TRUMP                     | ✓ |
| 40 | 2024-08-22<br>04:09:47 | <u>0x0297e569d5ab6cce5742a1611e7bbc3a9204878103a7378eb017d1fb0ae4d921</u> | - 1,000,000,000.0000<br>00000000000000<br>PEPE | ✓ |
| 41 | 2024-08-18<br>01:26:11 | <u>0xae17a5a1889a7fb06142cf8ef8524562a55e8b41660acef240a17c8904605671</u> | + 1,000.000000000<br>Neiro                     | ✓ |
| 42 | 2024-08-18<br>01:25:35 | <u>0x2199ac961152a89f3d97584b07a4be205da4cc4cfd917b857f8bde985fee7186</u> | + 1,000.000000000<br>Neiro                     | ✓ |
| 43 | 2024-08-11<br>14:12:35 | <u>0xbc39680137fef81919d376d6a04daf6af169384198b504005b19d8d1c0f92f78</u> | + 243.96582588871186<br>2035 NULL              | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2024-08-09<br>14:53:11 | <u>0x471d8bb2eeb3ed78e94d793bf66866a733ffb8b7d77b4600e5d13026654db9d8</u> | + 90,408,300.00000000<br>00 Aguri                    | ✓ |
| 45 | 2024-08-02<br>06:31:23 | <u>0x4fd6ac1d20406c257b51bfd8f52a757489551626e6036ce06c3ad469cf7340f7</u> | + 28,888.0000000000<br>0000000 GUA                   | ✓ |
| 46 | 2024-08-02<br>06:30:59 | <u>0x7df403d2d6f1ac846c805f5e5719922196f0b8be4d5b54a9cafd331ef033abfd</u> | + 28,888.0000000000<br>0000000 GUA                   | ✓ |
| 47 | 2024-07-29<br>23:55:59 | <u>0x0e0704570fb09ce17aa3dd2b2ee42f97274dfc12c34e74b70e6f314947812e7</u>  | + 31,420,750,848.573<br>921203613281250<br>BOBARS    | ✓ |
| 48 | 2024-07-28<br>10:35:47 | <u>0x64d68d34bfe9b89e5d1e04d14644ff92b3783cc62cbe1f27338f2e74a4cdc969</u> | + 100,000,000.000000<br>000 GNCAT                    | ✓ |
| 49 | 2024-07-06<br>01:06:59 | <u>0xac07b8bd8a1f2acc2a26d7ced35bc35e4bd5314b2118755b74475a8753b675f3</u> | + 45,850,264,967.282<br>196044921875000<br>MOJOPEPE  | ✓ |
| 50 | 2024-06-29<br>22:10:47 | <u>0x07197041b8dfd84fc93d8e8de9f82efee17245230f779d77e9cf0ce868dce955</u> | + 22,304,879,505.368<br>503570556640625<br>MOGIMOGI  | ✓ |
| 51 | 2024-06-23<br>11:18:23 | <u>0x491984fb594e2e4bed5b25904a3059d184d546e86a1e633271f784918c0431a4</u> | + 2,694,771.85752260<br>8712315559 HAWK              | ✓ |
| 52 | 2024-06-23<br>00:52:59 | <u>0x2de65fa824ec59a584851ff0b462c0ac0e0b39d57cf7396f322eece2cec36491</u> | + 83,950,275,599.316<br>207885742187500<br>INUNOMICS | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 53 | 2024-06-11<br>17:30:11 | <u>0x0fae95eb688fd43b44d2d67bb27c992716d4f3b59e9e1d520a0abcb2172a4c88</u> | + 862,179,410.579476<br>118 CONAN                   | ✓ |
| 54 | 2024-06-11<br>17:30:11 | <u>0x0fae95eb688fd43b44d2d67bb27c992716d4f3b59e9e1d520a0abcb2172a4c88</u> | - 500,000,000.000000<br>000000000000 PEPE           | ✓ |
| 55 | 2024-06-11<br>17:16:23 | <u>0x93e0be2bcc02e8d33d2dd1f75243c9d20fccf36e5b476da9f3559a61f4e44178</u> | + 866,574,630.204191<br>089 CONAN                   | ✓ |
| 56 | 2024-06-11<br>17:16:23 | <u>0x93e0be2bcc02e8d33d2dd1f75243c9d20fccf36e5b476da9f3559a61f4e44178</u> | - 500,000,000.000000<br>000000000000 PEPE           | ✓ |
| 57 | 2024-06-11<br>14:41:35 | <u>0x3982bd44ce1a0fcfe9ab99af0d53913d057b5597eb4f63e9fd4ffecde5ea81aa</u> | + 816,609,006.590691<br>328 CONAN                   | ✓ |
| 58 | 2024-06-11<br>14:41:35 | <u>0x3982bd44ce1a0fcfe9ab99af0d53913d057b5597eb4f63e9fd4ffecde5ea81aa</u> | - 500,000,000.000000<br>000000000000 PEPE           | ✓ |
| 59 | 2024-06-11<br>14:22:59 | <u>0xd790038ca155883a4490ee324d902bf54b5e829f7c61501efd6ed957fdbc3e2a</u> | + 826,203,109.504889<br>131 CONAN                   | ✓ |
| 60 | 2024-06-11<br>14:22:59 | <u>0xd790038ca155883a4490ee324d902bf54b5e829f7c61501efd6ed957fdbc3e2a</u> | - 500,000,000.000000<br>000000000000 PEPE           | ✓ |
| 61 | 2024-06-10<br>01:21:47 | <u>0x5cd1d77932ec5bd017eda6c5ef2a58ce06633f9cf2ea7f4b1cccf496032997aa</u> | + 35,650,314,659.300<br>064086914062500<br>PEIPEIEW | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2024-05-13<br>12:39:47 | <u>0x9c4f23b3d7d550efdded</u><br><u>398dfd8a1460f4cf605071</u><br><u>0d6f1657619045d713fce8</u> | + 420,690.0000000000<br>00000000 SUBF            | ✓ |
| 63 | 2024-03-21<br>21:45:11 | <u>0x3b54f24158238eff180d</u><br><u>6273878297ae5d839b401b</u><br><u>c87e33be8aa24e0e692da8</u> | + 10,872,396,847.000<br>0000000000000000<br>PEPE | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-09-29<br>04:52:47 | <u>0xe38470290291107db4dd</u><br><u>f6a17203647bd7f5784437</u><br><u>aeaebd4c5d933b24cae14c</u> | + 1 claim rewards on<br>pepetoken.net | ✓ |
| 2 | 2024-06-16<br>23:45:59 | <u>0xad073c441480c6f99b2b</u><br><u>40c67a9adf1211027ad9e8</u><br><u>0189141fd2244cfcb1f47e</u> | + 1 claim rewards on<br>eventpepe.net | ✓ |
| 3 | 2024-05-08<br>03:33:35 | <u>0xeaa29ef21c4a7f376a56</u><br><u>bc6557b2abf5c54824bcfb</u><br><u>2df0c77acb29546fb1cb6d</u> | + 1 gpepe.gift                        | ✓ |

\* USD values displayed at the time of transaction

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