


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:44 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x38558210d6145b86ae8dd8d54c74e7879134f93c</u>
TOTAL RECEIVED	1.910902879825471690 ETH  5,019.12 USD
TOTAL SEND	1.717501400046320015 ETH  4,511.13 USD



Token	Balance
Ethereum	0.193401479779151619 ETH  507.98 USD
in.com)	9,900 Get \$ZYN airdrop at zyn-coin.com
ntoken.org)	384,600.0 ken.org
ja.org)	9,900 .org
ZynCoin	34,346.209167863817128818 ZYN
Apu Apustaja	0.000000000000000000 APU
Pepe	168,070,616.938818454742431641 PEPE
pepetoken.net	N/A claim rewards on pepetoken.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-01 02:50:23	<u>0xdf67a5d6b711d53893d58657d456867d82aebc9bd408ca7834f6d75d82931f23</u>	- 0.189000000000000000 01 ETH  600.68 USD	✓
2	2024-08-01 02:50:23	<u>0xdf67a5d6b711d53893d58657d456867d82aebc9bd408ca7834f6d75d82931f23</u>	- 0.000204705000000000 00 ETH  0.65 USD	✓
3	2024-08-01 02:50:23	<u>0xdf67a5d6b711d53893d58657d456867d82aebc9bd408ca7834f6d75d82931f23</u>	- 0.0006069309940927 35 ETH  1.92 USD	✓
4	2024-07-28 02:26:47	<u>0xc16a1db8fd14749983bd8cc8a6f68637f4f6afc378870d5cb14fb79c27c05e0f</u>	- 0.170000000000000000 12 ETH  552.83 USD	✓
5	2024-07-28 02:26:47	<u>0xc16a1db8fd14749983bd8cc8a6f68637f4f6afc378870d5cb14fb79c27c05e0f</u>	- 0.000279790980000000 00 ETH  0.90 USD	✓
6	2024-07-28 02:26:47	<u>0xc16a1db8fd14749983bd8cc8a6f68637f4f6afc378870d5cb14fb79c27c05e0f</u>	- 0.0002130271200732 56 ETH  0.69 USD	✓
7	2024-07-23 03:23:47	<u>0x3d6434b11a1f9c8ab6c1f18728e06c9c454c1ae6bf41c718e65061a70b4a4d43</u>	- 0.240999999999999999 92 ETH  837.47 USD	✓
8	2024-07-23 03:23:47	<u>0x3d6434b11a1f9c8ab6c1f18728e06c9c454c1ae6bf41c718e65061a70b4a4d43</u>	- 0.000224558000000000 00 ETH  0.78 USD	✓
9	2024-07-23 03:23:47	<u>0x3d6434b11a1f9c8ab6c1f18728e06c9c454c1ae6bf41c718e65061a70b4a4d43</u>	- 0.0005606434270543 58 ETH  1.94 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 01:54:23	<u>0xccd41ba16c8383a16618</u> <u>457590bcaae8241595b826</u> <u>7d300c94b39d639d453473</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-04-24 01:54:23	<u>0xccd41ba16c8383a16618</u> <u>457590bcaae8241595b826</u> <u>7d300c94b39d639d453473</u>	- 0.0000148525272000 00 ETH  0.04 USD	✓
12	2024-04-24 01:54:23	<u>0xccd41ba16c8383a16618</u> <u>457590bcaae8241595b826</u> <u>7d300c94b39d639d453473</u>	- 0.0019191445228449 96 ETH  6.20 USD	✓
13	2024-04-24 01:54:23	<u>0x261ab8be450fa9ab83e6</u> <u>158b1be1bc4f0662264199</u> <u>4a2651e7272f3511d2adbd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-04-24 01:54:23	<u>0x261ab8be450fa9ab83e6</u> <u>158b1be1bc4f0662264199</u> <u>4a2651e7272f3511d2adbd</u>	- 0.0000041667444000 00 ETH  0.01 USD	✓
15	2024-04-24 01:54:23	<u>0x261ab8be450fa9ab83e6</u> <u>158b1be1bc4f0662264199</u> <u>4a2651e7272f3511d2adbd</u>	- 0.0005383989260329 42 ETH  1.73 USD	✓
16	2024-04-12 03:58:11	<u>0x75b4b491625cffb51ffd</u> <u>2b755f8d7632dd45871b61</u> <u>ed7581b33539b1d3cc7fb1</u>	- 0.089999999999999999 97 ETH  319.28 USD	✓
17	2024-04-12 03:58:11	<u>0x75b4b491625cffb51ffd</u> <u>2b755f8d7632dd45871b61</u> <u>ed7581b33539b1d3cc7fb1</u>	- 0.0000078610256746 00 ETH  0.02 USD	✓
18	2024-04-12 03:58:11	<u>0x75b4b491625cffb51ffd</u> <u>2b755f8d7632dd45871b61</u> <u>ed7581b33539b1d3cc7fb1</u>	- 0.0018451031852485 12 ETH  6.54 USD	✓






#	Date & time	Transaction Id	Amount	
19	2024-04-12 03:56:47	<u>0x2cc48f22f7a74cf39300</u> <u>1d580ca72c543b9de7e379</u> <u>7c91fe6fc8a71ded39e0ff</u>	- 0.5999999999999999 78 ETH  2,128.56 USD	✓
20	2024-04-12 03:56:47	<u>0x2cc48f22f7a74cf39300</u> <u>1d580ca72c543b9de7e379</u> <u>7c91fe6fc8a71ded39e0ff</u>	- 0.0000009195355031 39 ETH  0.00 USD	✓
21	2024-04-12 03:56:47	<u>0x2cc48f22f7a74cf39300</u> <u>1d580ca72c543b9de7e379</u> <u>7c91fe6fc8a71ded39e0ff</u>	- 0.0020446698856286 12 ETH  7.25 USD	✓
22	2024-04-12 03:36:11	<u>0x9a1e6ae1e9760c1268b4</u> <u>da9cf9817921f90ec53372</u> <u>6127ef69647d0f4a663a43</u>	- 0.0810599999999999 93 ETH  287.56 USD	✓
23	2024-04-12 03:36:11	<u>0x9a1e6ae1e9760c1268b4</u> <u>da9cf9817921f90ec53372</u> <u>6127ef69647d0f4a663a43</u>	- 0.0000030869283912 04 ETH  0.01 USD	✓
24	2024-04-12 03:36:11	<u>0x9a1e6ae1e9760c1268b4</u> <u>da9cf9817921f90ec53372</u> <u>6127ef69647d0f4a663a43</u>	- 0.0022566037886034 72 ETH  8.00 USD	✓
25	2024-04-12 01:56:35	<u>0x14d824d8cade8fc2ca12</u> <u>7e41b1e49d22e187b22929</u> <u>2eeb97eec345ed6c60c904</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-04-12 01:56:35	<u>0x14d824d8cade8fc2ca12</u> <u>7e41b1e49d22e187b22929</u> <u>2eeb97eec345ed6c60c904</u>	- 0.0000051677428613 50 ETH  0.01 USD	✓
27	2024-04-12 01:56:35	<u>0x14d824d8cade8fc2ca12</u> <u>7e41b1e49d22e187b22929</u> <u>2eeb97eec345ed6c60c904</u>	- 0.0021819224011778 48 ETH  7.68 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-12 01:56:35	<u>0x8fef86e2d6ae4ac14df3</u> <u>a8272d78aba2f221c471f3</u> <u>25192262f01b52fee4739a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-04-12 01:56:35	<u>0x8fef86e2d6ae4ac14df3</u> <u>a8272d78aba2f221c471f3</u> <u>25192262f01b52fee4739a</u>	- 0.0000013199877538 75 ETH  0.00 USD	✓
30	2024-04-12 01:56:35	<u>0x8fef86e2d6ae4ac14df3</u> <u>a8272d78aba2f221c471f3</u> <u>25192262f01b52fee4739a</u>	- 0.0005573247212048 60 ETH  1.96 USD	✓
31	2024-03-26 03:43:35	<u>0xe358442db093b7fd5e5e</u> <u>96363d71b56c397c592f00</u> <u>5d4ac6b99c5a2abd12a0dd</u>	- 0.049579999999999999 99 ETH  180.46 USD	✓
32	2024-03-26 03:43:35	<u>0xe358442db093b7fd5e5e</u> <u>96363d71b56c397c592f00</u> <u>5d4ac6b99c5a2abd12a0dd</u>	- 0.0000014192167000 00 ETH  0.00 USD	✓
33	2024-03-26 03:43:35	<u>0xe358442db093b7fd5e5e</u> <u>96363d71b56c397c592f00</u> <u>5d4ac6b99c5a2abd12a0dd</u>	- 0.0026903495980419 41 ETH  9.79 USD	✓
34	2024-03-09 16:31:59	<u>0xc23d0495910380884bca</u> <u>e618add2590725b12e7546</u> <u>5ac14d1b93aabd23ba3af7</u>	- 0.052990000000000000 02 ETH  205.76 USD	✓
35	2024-03-09 16:31:59	<u>0xc23d0495910380884bca</u> <u>e618add2590725b12e7546</u> <u>5ac14d1b93aabd23ba3af7</u>	- 0.0000191523085600 00 ETH  0.07 USD	✓
36	2024-03-09 16:31:59	<u>0xc23d0495910380884bca</u> <u>e618add2590725b12e7546</u> <u>5ac14d1b93aabd23ba3af7</u>	- 0.0153972442464099 59 ETH  59.78 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-09 16:25:11	<u>0x211d3b75a5b6b7f309e3f8ea53921ef46acaa139b79e2fa19f62f70039eab9a4</u>	+ 0.0505450000000000 00 ETH  196.33 USD	✓
38	2024-03-09 05:48:11	<u>0x08cf0b08fd41c10cc12dd17f8435af792d83c37e77afb1cfbc9bc1d4890bb08b</u>	- 0.0800000000000000 02 ETH  315.03 USD	✓
39	2024-03-09 05:48:11	<u>0x08cf0b08fd41c10cc12dd17f8435af792d83c37e77afb1cfbc9bc1d4890bb08b</u>	- 0.0000070960835000 00 ETH  0.02 USD	✓
40	2024-03-09 05:48:11	<u>0x08cf0b08fd41c10cc12dd17f8435af792d83c37e77afb1cfbc9bc1d4890bb08b</u>	- 0.0062201926693841 11 ETH  24.49 USD	✓
41	2024-03-09 05:23:11	<u>0xc8237c8d6ff6ace884a264e42e5ff47db6a86fc8c77137a1b587d3b68af6560</u>	- 0.0500000000000000 03 ETH  195.92 USD	✓
42	2024-03-09 05:23:11	<u>0xc8237c8d6ff6ace884a264e42e5ff47db6a86fc8c77137a1b587d3b68af6560</u>	- 0.0000069731980800 00 ETH  0.02 USD	✓
43	2024-03-09 05:23:11	<u>0xc8237c8d6ff6ace884a264e42e5ff47db6a86fc8c77137a1b587d3b68af6560</u>	- 0.0070011461311165 44 ETH  27.43 USD	✓
44	2024-03-08 05:47:23	<u>0x36e34e7818d44d974ba8496e7736f384592ad69d9ba96abfb416b1dc89e11e9f</u>	- 0.0599999999999999 98 ETH  235.83 USD	✓
45	2024-03-08 05:47:23	<u>0x36e34e7818d44d974ba8496e7736f384592ad69d9ba96abfb416b1dc89e11e9f</u>	- 0.0000024336994766 82 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-08 05:47:23	<u>0x36e34e7818d44d974ba8496e7736f384592ad69d9ba96abfb416b1dc89e11e9f</u>	- 0.0090551954513050 84 ETH  35.59 USD	✓
47	2024-03-08 05:44:47	<u>0x65e83fab46abfebad71e89fbb78f84920bbd560f33f793cde8f9b88e0291439d</u>	+ 0.2547335800000000 15 ETH  1,001.24 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 02:23:11	<u>0xed06b699b644061a0ec68ea7d4ec9963015299f243a3fcc457d3ac3c9ae22240</u>	+ 0.5495760200000000 54 ETH  1,787.21 USD	✓
2	2024-04-24 01:54:23	<u>0xccd41ba16c8383a16618457590bcaae8241595b8267d300c94b39d639d453473</u>	+ 0.2273767571021393 37 ETH  734.79 USD	✓
3	2024-04-12 03:39:11	<u>0x09585aa8e2a06c02fbca00cd5fbb6e28a85e0e853489b8615dad9bcb13727191</u>	+ 0.7071715699999999 72 ETH  2,508.76 USD	✓
4	2024-04-12 01:56:35	<u>0x14d824d8cade8fc2ca127e41b1e49d22e187b229292eeb97eec345ed6c60c904</u>	+ 0.0664999527233323 53 ETH  234.09 USD	✓
5	2024-03-26 03:39:11	<u>0x390cb4e1176bf99bed1f93e1e3f17ee8fcee2726e08536f1ae489d6aa3d77f34</u>	+ 0.0550000000000000 00 ETH  200.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-01 02:50:23	<u>0xdf67a5d6b711d53893d58657d456867d82aebc9bd408ca7834f6d75d82931f23</u>	+ 54,288,324.6408248 84176254272 PEPE	✓
2	2024-07-28 02:26:47	<u>0xc16a1db8fd14749983bd8cc8a6f68637f4f6afc378870d5cb14fb79c27c05e0f</u>	+ 45,861,333.1861074 04530048370 PEPE	✓
3	2024-07-23 03:23:47	<u>0x3d6434b11a1f9c8ab6c1f18728e06c9c454c1aebf41c718e65061a70b4a4d43</u>	+ 67,920,959.1118861 58585548401 PEPE	✓
4	2024-05-11 10:19:35	<u>0x38a9ab9e6a329b55f5f679e67a9aed6e30e39aeb6292dd73be84b7a133ab2d75</u>	+ 384,600.0 ken.org	✓
5	2024-04-30 06:59:11	<u>0x619343de5b0384ad75cf843faf17005deadce59a61313318ca75ed56c284e693</u>	+ 9,900 Get \$ZYN airdrop at zyn-coin.com	✓
6	2024-04-24 01:54:23	<u>0xccd41ba16c8383a16618457590bcaae8241595b8267d300c94b39d639d453473</u>	- 1,173,283.89021247 1364066005 APU	✓
7	2024-04-18 08:18:23	<u>0x362f0afd608cfa6d0a2dfd993c06c00ff3d68df2dd99661901538091e0bcc39c</u>	+ 9,900 .org	✓
8	2024-04-12 03:58:11	<u>0x75b4b491625cffb51ffdb2b755f8d7632dd45871b61ed7581b33539b1d3cc7fb1</u>	+ 635,651.8758130223 72312844 APU	✓
9	2024-04-12 03:56:47	<u>0x2cc48f22f7a74cf393001d580ca72c543b9de7e3797c91fe6fc8a71ded39e0ff</u>	+ 34,346.20916786381 7128818 ZYN	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-12 03:36:11	<u>0x9a1e6ae1e9760c1268b4da9cf9817921f90ec533726127ef69647d0f4a663a43</u>	+ 537,632.0143994488 75337839 APU	✓
11	2024-04-12 01:56:35	<u>0x14d824d8cade8fc2ca127e41b1e49d22e187b229292eeb97eec345ed6c60c904</u>	- 3,707.556109527156 877448 ZYN	✓
12	2024-03-09 16:31:59	<u>0xc23d0495910380884bcae618add2590725b12e75465ac14d1b93aabd23ba3af7</u>	+ 1,537.099877431269 533190 ZYN	✓
13	2024-03-08 05:47:23	<u>0x36e34e7818d44d974ba8496e7736f384592ad69d9ba96abfb416b1dc89e11e9f</u>	+ 2,170.456232095887 116884 ZYN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:07:59	<u>0x5ef9b0bc97698c357b1339e2ea4742db615a041b53f5f9e815ce975b70db72ac</u>	+ 1 claim rewards on pepetoken.net	✓

* USD values displayed at the time of transaction

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