



3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-16 12:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x49de05d4fe1e2edb24caed3175b58f007372af8b</u>
TOTAL RECEIVED	0.209632290104723729 ETH  553.37 USD
TOTAL SEND	0.208130243690983485 ETH  549.40 USD



Token	Balance
Ethereum	0.001502046413740225 ETH  3.96 USD
Wrapped XRP	0.000000000000000000 WXP
Pepe	31,499,180.074337668716907501 PEPE
Ben	0.000000000000000000 BEN
Coinbase Wrapped Staked ETH	0.000000000000000000 cbETH
pepeprotocol.net	N/A claim rewards on eventpepe.net
pepedao.net	N/A claim rewards on pepedao.net





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-19 19:38:59	<u>0xfe3f154de531b94b8767</u> <u>73bd0ccfd4d57bcba3d469</u> <u>da0c5a49407c570e960a44</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-01-19 19:38:59	<u>0xfe3f154de531b94b8767</u> <u>73bd0ccfd4d57bcba3d469</u> <u>da0c5a49407c570e960a44</u>	- 0.0000060727000000 00 ETH  0.01 USD	✓
3	2024-01-19 19:38:59	<u>0xfe3f154de531b94b8767</u> <u>73bd0ccfd4d57bcba3d469</u> <u>da0c5a49407c570e960a44</u>	- 0.0016749676785606 47 ETH  4.16 USD	✓
4	2023-07-18 05:06:11	<u>0x0d35c4efd3727f1f483b</u> <u>25a303bd93d2cef0537809</u> <u>d8219f561d5a0fd2c88c9d</u>	- 0.0587869265434891 46 ETH  111.95 USD	✓
5	2023-07-18 05:06:11	<u>0x0d35c4efd3727f1f483b</u> <u>25a303bd93d2cef0537809</u> <u>d8219f561d5a0fd2c88c9d</u>	- 0.0002446180000000 00 ETH  0.46 USD	✓
6	2023-07-18 05:06:11	<u>0x0d35c4efd3727f1f483b</u> <u>25a303bd93d2cef0537809</u> <u>d8219f561d5a0fd2c88c9d</u>	- 0.0015722952076991 28 ETH  2.99 USD	✓
7	2023-07-16 05:30:23	<u>0x6d2e5430b26a79c6a9bf</u> <u>749f6a26da49ad1d36f9b8</u> <u>da38e5d4a043a9b0ee0938</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-07-16 05:30:23	<u>0x6d2e5430b26a79c6a9bf</u> <u>749f6a26da49ad1d36f9b8</u> <u>da38e5d4a043a9b0ee0938</u>	- 0.0002524460000000 00 ETH  0.48 USD	✓
9	2023-07-16 05:30:23	<u>0x6d2e5430b26a79c6a9bf</u> <u>749f6a26da49ad1d36f9b8</u> <u>da38e5d4a043a9b0ee0938</u>	- 0.0019514596724845 46 ETH  3.76 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-16 05:30:23	<u>0x02ae3c1eebc58217ae1b</u> <u>840708023d4603bce320d9</u> <u>350f231f8388c77b96fa9d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-07-16 05:30:23	<u>0x02ae3c1eebc58217ae1b</u> <u>840708023d4603bce320d9</u> <u>350f231f8388c77b96fa9d</u>	- 0.0001029540000000 00 ETH  0.19 USD	✓
12	2023-07-16 05:30:23	<u>0x02ae3c1eebc58217ae1b</u> <u>840708023d4603bce320d9</u> <u>350f231f8388c77b96fa9d</u>	- 0.0007958556646608 54 ETH  1.53 USD	✓
13	2023-06-22 13:17:47	<u>0x08eab16edaafff96a336f</u> <u>3b2d35780a8cdac2c7415c</u> <u>fb9ff191d7d4ba60177988</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-06-22 13:17:47	<u>0x08eab16edaafff96a336f</u> <u>3b2d35780a8cdac2c7415c</u> <u>fb9ff191d7d4ba60177988</u>	- 0.0002484800000000 00 ETH  0.47 USD	✓
15	2023-06-22 13:17:47	<u>0x08eab16edaafff96a336f</u> <u>3b2d35780a8cdac2c7415c</u> <u>fb9ff191d7d4ba60177988</u>	- 0.0026400788859089 60 ETH  5.01 USD	✓
16	2023-06-22 13:17:47	<u>0x8a8add59aad011008784</u> <u>60ff5a758a70bd0e3e3862</u> <u>0eee4260f3f64d294cff11</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-06-22 13:17:47	<u>0x8a8add59aad011008784</u> <u>60ff5a758a70bd0e3e3862</u> <u>0eee4260f3f64d294cff11</u>	- 0.0000931440000000 00 ETH  0.17 USD	✓
18	2023-06-22 13:17:47	<u>0x8a8add59aad011008784</u> <u>60ff5a758a70bd0e3e3862</u> <u>0eee4260f3f64d294cff11</u>	- 0.0009896470852748 88 ETH  1.87 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-22 19:19:23	<u>0x6ffab988c0a16693ade3e325bc113931bd2cb4452adab4b2f64b975d6172c53e</u>	- 0.0053155666637070 56 ETH  9.65 USD	✓
20	2023-05-22 19:19:23	<u>0x6ffab988c0a16693ade3e325bc113931bd2cb4452adab4b2f64b975d6172c53e</u>	- 0.0003385340000000 00 ETH  0.61 USD	✓
21	2023-05-22 19:19:23	<u>0x6ffab988c0a16693ade3e325bc113931bd2cb4452adab4b2f64b975d6172c53e</u>	- 0.0101950542529053 25 ETH  18.51 USD	✓
22	2023-05-22 19:14:35	<u>0xf30486c28fd512ccaaa401b0e58682e86ab5b1dbc8bc8de825caa1420dd9aa6c</u>	- 0.0274859684131251 00 ETH  49.92 USD	✓
23	2023-05-22 19:14:35	<u>0xf30486c28fd512ccaaa401b0e58682e86ab5b1dbc8bc8de825caa1420dd9aa6c</u>	- 0.0003248120000000 00 ETH  0.58 USD	✓
24	2023-05-22 19:14:35	<u>0xf30486c28fd512ccaaa401b0e58682e86ab5b1dbc8bc8de825caa1420dd9aa6c</u>	- 0.0112166818359205 07 ETH  20.37 USD	✓
25	2023-05-22 19:10:23	<u>0x3c22de5deb0d8be56271fc26b375e61324315e4e73085866fa2655cbc7d2a019</u>	- 0.0274859684131251 00 ETH  49.92 USD	✓
26	2023-05-22 19:10:23	<u>0x3c22de5deb0d8be56271fc26b375e61324315e4e73085866fa2655cbc7d2a019</u>	- 0.0003308680000000 00 ETH  0.60 USD	✓
27	2023-05-22 19:10:23	<u>0x3c22de5deb0d8be56271fc26b375e61324315e4e73085866fa2655cbc7d2a019</u>	- 0.0140676065483783 72 ETH  25.55 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-22 19:08:35	<u>0x7155b70029f1f9d2c89a804ce9a7739338e3819199796690e7e8f62b6f86d6b2</u>	- 0.0274954151395254 84 ETH  49.94 USD	✓
29	2023-05-22 19:08:35	<u>0x7155b70029f1f9d2c89a804ce9a7739338e3819199796690e7e8f62b6f86d6b2</u>	- 0.0003157200000000 00 ETH  0.57 USD	✓
30	2023-05-22 19:08:35	<u>0x7155b70029f1f9d2c89a804ce9a7739338e3819199796690e7e8f62b6f86d6b2</u>	- 0.0141991029862183 79 ETH  25.79 USD	✓
31	2023-05-22 19:01:11	<u>0x538555c8c91e97b241b7712c5a6dc54a96ec5acce59e11316a0286a567de0b51</u>	+ 0.1466377100000000 04 ETH  266.35 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 05:30:23	<u>0x6d2e5430b26a79c6a9bf749f6a26da49ad1d36f9b8da38e5d4a043a9b0ee0938</u>	+ 0.0401022943985070 30 ETH  77.30 USD	✓
2	2023-06-22 13:17:47	<u>0x08eab16edafff96a336f3b2d35780a8cdac2c7415cfb9ff191d7d4ba60177988</u>	+ 0.0228922857062166 88 ETH  43.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 19:38:59	<u>0xfe3f154de531b94b876773bd0ccfd4d57bcba3d469da0c5a49407c570e960a44</u>	- 0.0614490174100906 30 cbETH	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-18 05:06:11	<u>0x0d35c4efd3727f1f483b25a303bd93d2cef0537809d8219f561d5a0fd2c88c9d</u>	+ 0.0563203003040782 66 cbETH	✓
3	2023-07-16 05:30:23	<u>0x6d2e5430b26a79c6a9bf749f6a26da49ad1d36f9b8da38e5d4a043a9b0ee0938</u>	- 105.58251340012586 1835 WXP	✓
4	2023-06-22 13:17:47	<u>0x08eab16edafff96a336f3b2d35780a8cdac2c7415cfb9ff191d7d4ba60177988</u>	- 547,774,382.283552 289009094238 BEN	✓
5	2023-05-22 19:19:23	<u>0x6ffab988c0a16693ade3e325bc113931bd2cb4452adab4b2f64b975d6172c53e</u>	+ 0.0051287171060123 65 cbETH	✓
6	2023-05-22 19:14:35	<u>0xf30486c28fd512ccaaa401b0e58682e86ab5b1dbc8bc8de825caa1420dd9aa6c</u>	+ 105.58251340012586 1835 WXP	✓
7	2023-05-22 19:10:23	<u>0x3c22de5deb0d8be56271fc26b375e61324315e4e73085866fa2655cbc7d2a019</u>	+ 31,499,180.0743376 68716907501 PEPE	✓
8	2023-05-22 19:08:35	<u>0x7155b70029f1f9d2c89a804ce9a7739338e3819199796690e7e8f62b6f86d6b2</u>	+ 547,774,382.283552 289009094238 BEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:00:47	<u>0x13a488337ce91936e0967a86a083bef46e5c91b80e61c888592c1d36d5fc533f</u>	+ 1 claim rewards on pepedao.net	✓

#	Date & time	Transaction Id	Amount
2	2024-06-17 00:08:35	<u>0x24496aafead628d1d1e9</u> <u>c7c0b46fe32f523d27d30b</u> <u>0a16772d608b7681dd3912</u>	+ 1 claim rewards on eventpepe.net ✓

* USD values displayed at the time of transaction

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