

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 12:15 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x552e8fd5c7591464c06f9bf01a873ef67cd77268</u>
TOTAL RECEIVED	0.487518759660167722 ETH
	1,285.33 USD
TOTAL SEND	0.005031840067854925 ETH
	13.26 USD



Token	Balance
Ethereum	0.482486919592312768 ETH
	1,272.06 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
Pepe	31,338,354.069364026188850403 PEPE
Rocket Pool Protocol	0.000000000000000000 RPL
Curve DAO Token	0.000000000000000000 CRV
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	
1	2024-04-25 20:04:59	<u>0x92c77e5acd51f72b8ac546e678488a11f0f54fe280e9f26708b67a138818d671</u>	+ 0.1118452591031564 44 ETH  354.99 USD	✓
2	2024-04-25 20:00:11	<u>0xe5df585b6ae24a59d1d92d40c5ff658e64eea633d56fe7b7c6dd9297d3bce1b0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2024-04-25 20:00:11	<u>0xe5df585b6ae24a59d1d92d40c5ff658e64eea633d56fe7b7c6dd9297d3bce1b0</u>	- 0.0000642800000000 00 ETH  0.20 USD	✓
4	2024-04-25 20:00:11	<u>0xe5df585b6ae24a59d1d92d40c5ff658e64eea633d56fe7b7c6dd9297d3bce1b0</u>	- 0.0002489768752226 60 ETH  0.79 USD	✓
5	2024-04-18 21:37:23	<u>0x12e9fbc072f4119a9353df9100d2a9fc2fdff2a371e64881e4aaa2ab82975796</u>	+ 0.1708038010396608 91 ETH  524.42 USD	✓
6	2024-04-18 21:30:11	<u>0x4e02ab6cd71a37a72aa264313edd046c960ad93f7d0c06cc6a30066bca6835bf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2024-04-18 21:30:11	<u>0x4e02ab6cd71a37a72aa264313edd046c960ad93f7d0c06cc6a30066bca6835bf</u>	- 0.0000594800000000 00 ETH  0.18 USD	✓
8	2024-04-18 21:30:11	<u>0x4e02ab6cd71a37a72aa264313edd046c960ad93f7d0c06cc6a30066bca6835bf</u>	- 0.0003207635534855 60 ETH  0.98 USD	✓
9	2023-12-10 22:34:59	<u>0x132af6d87827ef0918ab8ba37c8079e785374b33a47b1fa63b1ab89d610bac65</u>	+ 0.1498696995173503 80 ETH  352.55 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-12-10 14:00:23	<u>0x2fd869f52a0606bc6ebc819f3f956be39eb0875bb5917800094d302b7dc978a5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-12-10 14:00:23	<u>0x2fd869f52a0606bc6ebc819f3f956be39eb0875bb5917800094d302b7dc978a5</u>	- 0.0000588740000000 00 ETH  0.13 USD	✓
12	2023-12-10 14:00:23	<u>0x2fd869f52a0606bc6ebc819f3f956be39eb0875bb5917800094d302b7dc978a5</u>	- 0.0006614310193397 21 ETH  1.55 USD	✓
13	2023-12-10 13:33:11	<u>0x3c83eae9124976fd45f64652ee329a9576d17ebe5f4c3ffc5b46d373c011b387</u>	+ 0.040000000000000000 01 ETH  93.84 USD	✓
14	2023-07-12 07:00:11	<u>0x22445f141755d9494d030b8d10afbfff9fb5f765258a395ffa96fa6e834329ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-07-12 07:00:11	<u>0x22445f141755d9494d030b8d10afbfff9fb5f765258a395ffa96fa6e834329ca</u>	- 0.0000826180000000 00 ETH  0.15 USD	✓
16	2023-07-12 07:00:11	<u>0x22445f141755d9494d030b8d10afbfff9fb5f765258a395ffa96fa6e834329ca</u>	- 0.0005598559475144 12 ETH  1.05 USD	✓
17	2023-07-04 12:30:11	<u>0x04f6b4b0114902811d561890e4a5c6494a2615d831a31e2ee54460105d9c3bf6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-07-04 12:30:11	<u>0x04f6b4b0114902811d561890e4a5c6494a2615d831a31e2ee54460105d9c3bf6</u>	- 0.0000826180000000 00 ETH  0.16 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-07-04 12:30:11	<u>0x04f6b4b0114902811d561890e4a5c6494a2615d831a31e2ee54460105d9c3bf6</u>	- 0.0006189461166991 59 ETH  1.21 USD	✓
20	2023-06-24 11:00:11	<u>0xe7f10d3b3b5a72618184e6f35f440564d3a44f36b56c6b68f41bfcbfda61d6f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-06-24 11:00:11	<u>0xe7f10d3b3b5a72618184e6f35f440564d3a44f36b56c6b68f41bfcbfda61d6f6</u>	- 0.0000826180000000 00 ETH  0.15 USD	✓
22	2023-06-24 11:00:11	<u>0xe7f10d3b3b5a72618184e6f35f440564d3a44f36b56c6b68f41bfcbfda61d6f6</u>	- 0.0005593588908581 80 ETH  1.05 USD	✓
23	2023-06-14 14:00:11	<u>0xac052bdff8d90f0a7d4b4813d0416a92a188e6d26cb0d10d270fb478f4b5382d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-06-14 14:00:11	<u>0xac052bdff8d90f0a7d4b4813d0416a92a188e6d26cb0d10d270fb478f4b5382d</u>	- 0.0000826180000000 00 ETH  0.14 USD	✓
25	2023-06-14 14:00:11	<u>0xac052bdff8d90f0a7d4b4813d0416a92a188e6d26cb0d10d270fb478f4b5382d</u>	- 0.0006530222233430 53 ETH  1.13 USD	✓
26	2023-06-08 10:00:11	<u>0x4c7805ab320a5a6e2aa9adb19e11e95ee8f94ae40e1c1c746f74adf62a6140ff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-06-08 10:00:11	<u>0x4c7805ab320a5a6e2aa9adb19e11e95ee8f94ae40e1c1c746f74adf62a6140ff</u>	- 0.0000826180000000 00 ETH  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-08 10:00:11	<u>0x4c7805ab320a5a6e2aa9 adb19e11e95ee8f94ae40e 1c1c746f74adf62a6140ff</u>	- 0.0008137614413921 80 ETH  1.50 USD	✓
29	2023-06-08 09:27:11	<u>0xf292c91fb3dfab48d584 301e5d03fb57b033cdccbf 5e5715c020955d9cb659df</u>	+ 0.014999999999999999 99 ETH  27.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 20:00:11	<u>0xe5df585b6ae24a59d1d9 2d40c5ff658e64eea633d5 6fe7b7c6dd9297d3bce1b0</u>	- 2,193.389736134478 425811 MATIC  1,589.54 USD	✓
2	2024-04-25 19:57:35	<u>0xccaed21164156b58d62b 690db377e2a4fcb3003177 aa16b4481a36eb6b50e8ed</u>	+ 2,193.389736134478 425811 MATIC  1,589.54 USD	✓
3	2024-04-18 21:30:11	<u>0x4e02ab6cd71a37a72aa2 64313edd046c960ad93f7d 0c06cc6a30066bca6835bf</u>	- 36.092655712798070 056 RPL	✓
4	2024-04-18 21:26:47	<u>0x282755ddce593e2b76ff a4bb888800b3b938056a47 56851eb41b9542b04fc542</u>	+ 36.092655712798070 056 RPL	✓
5	2023-12-10 14:00:23	<u>0x2fd869f52a0606bc6ebc 819f3f956be39eb0875bb5 917800094d302b7dc978a5</u>	- 1,147.519573990000 026242 CRV	✓
6	2023-12-10 13:10:23	<u>0x898682e297af980f1637 0b91d86a08b4443b2e192e 1a29cbaa813e01860dc262</u>	+ 1,147.519573990000 026242 CRV	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-12 07:00:11	<u>0x22445f141755d9494d03</u> <u>0b8d10afbfeff9fb5f76525</u> <u>8a395ffa96fa6e834329ca</u>	- 1,073.360827 USDT  1,073.29 USD	✓
8	2023-07-12 06:42:35	<u>0xe79bf3902d6f12f45fcb</u> <u>e0067c44b039954e70c6c5</u> <u>8b9e2618c763052b07f905</u>	+ 1,073.360827 USDT  1,073.34 USD	✓
9	2023-07-04 12:30:11	<u>0x04f6b4b0114902811d56</u> <u>1890e4a5c6494a2615d831</u> <u>a31e2ee54460105d9c3bf6</u>	- 741.738798 USDT  741.93 USD	✓
10	2023-07-04 12:04:35	<u>0x85c9e98631052bd51859</u> <u>83a0c8a0f9d843295fec65</u> <u>45161a9c2e5dace2721961</u>	+ 741.738798 USDT  741.80 USD	✓
11	2023-06-24 11:00:11	<u>0xe7f10d3b3b5a72618184</u> <u>e6f35f440564d3a44f36b5</u> <u>6c6b68f41bfcbfda61d6f6</u>	- 1,599.815884 USDT  1,601.08 USD	✓
12	2023-06-24 10:33:11	<u>0x5548d9349d842a6e3903</u> <u>8da0029cade52e80f34de6</u> <u>0a734e7c410db8ec02705b</u>	+ 1,599.815884 USDT  1,600.55 USD	✓
13	2023-06-14 14:00:11	<u>0xac052bdff8d90f0a7d4b</u> <u>4813d0416a92a188e6d26c</u> <u>b0d10d270fb478f4b5382d</u>	- 1,583.533776 USDT  1,583.50 USD	✓
14	2023-06-14 13:43:35	<u>0x0e82a0e8cb228d59fce6</u> <u>cf334ab1165247a0b465d8</u> <u>cec44cfa45ac6e27d41878</u>	+ 1,583.533776 USDT  1,583.43 USD	✓
15	2023-06-08 10:00:11	<u>0x4c7805ab320a5a6e2aa9</u> <u>adb19e11e95ee8f94ae40e</u> <u>1c1c746f74adf62a6140ff</u>	- 2,099.539650 USDT  2,099.55 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-08 08:40:23	<u>0x88b1ef03b406502a90fa</u> <u>2ef2fc6fb3e76d11a23a32</u> <u>2591f7112c5f5e4e02b128</u>	+ 2,099.539650 USDT  2,099.36 USD	✓
17	2023-06-04 12:35:59	<u>0xf3dd07904e6ed5843122</u> <u>5d4b161414daec9d88b510</u> <u>64a97508db1187de5cbb4d</u>	+ 31,338,354.0693640 26188850403 PEPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:00:47	<u>0x13a488337ce91936e096</u> <u>7a86a083bef46e5c91b80e</u> <u>61c888592c1d36d5fc533f</u>	+ 1 claim rewards on pepedao.net	✓
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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