

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:26 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x58ddffd81ff2db06d168b84354d3b41988a0df31</u>
TOTAL RECEIVED	0.454978720000000003 ETH
	1,201.02 USD
TOTAL SEND	0.452921450770158496 ETH
	1,195.59 USD





Token	Balance
Ethereum	0.002057269229841488 ETH 5.43 USD
FTT	21.960441774596535680 FTX Token
Pepe	31,286,926.714422572404146194 PEPE
Arkham	119.024791965584370246 ARKM
Saitama Inu	16,512,699,925.090927124 SAITAMA
X Social	18,452.687161203837604262 X-AI
SAITAMA	16,435.054939008 SAITAMA
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	2023-07-26 03:39:59	<u>0x4882fd9e2967398c029e9912623990b1d23a57c5843bda25f38d3e255d5098a2</u>	- 0.0161400526165710 01 ETH  29.94 USD	✓
2	2023-07-26 03:39:59	<u>0x4882fd9e2967398c029e9912623990b1d23a57c5843bda25f38d3e255d5098a2</u>	- 0.0002413720000000 00 ETH  0.44 USD	✓
3	2023-07-26 03:39:59	<u>0x4882fd9e2967398c029e9912623990b1d23a57c5843bda25f38d3e255d5098a2</u>	- 0.0019770069235335 52 ETH  3.66 USD	✓
4	2023-07-26 03:02:23	<u>0xad5c4717922bb01995dc61fa328e44556127b7b912ea5d66fcd91beba4e2ecb4</u>	- 0.0053815954816120 00 ETH  10.00 USD	✓
5	2023-07-26 03:02:23	<u>0xad5c4717922bb01995dc61fa328e44556127b7b912ea5d66fcd91beba4e2ecb4</u>	- 0.0002408580000000 00 ETH  0.44 USD	✓
6	2023-07-26 03:02:23	<u>0xad5c4717922bb01995dc61fa328e44556127b7b912ea5d66fcd91beba4e2ecb4</u>	- 0.0025688645395497 27 ETH  4.77 USD	✓
7	2023-07-22 19:03:23	<u>0x75735e17287f5cd1ac2b07f1aa83a1cf5a06a91aaf51cf75226b8e0bee8cfb5f</u>	- 0.0398151515231925 03 ETH  75.14 USD	✓
8	2023-07-22 19:03:23	<u>0x75735e17287f5cd1ac2b07f1aa83a1cf5a06a91aaf51cf75226b8e0bee8cfb5f</u>	- 0.0002817580000000 00 ETH  0.53 USD	✓
9	2023-07-22 19:03:23	<u>0x75735e17287f5cd1ac2b07f1aa83a1cf5a06a91aaf51cf75226b8e0bee8cfb5f</u>	- 0.0023501229562969 49 ETH  4.43 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-22 03:02:47	<u>0x4aba8232a8cc076632be66fa12cbfca3b46e5aa1f54f90f783a0f636a49ceb0d</u>	- 0.0259263484293818 13 ETH  49.73 USD	✓
11	2023-06-22 03:02:47	<u>0x4aba8232a8cc076632be66fa12cbfca3b46e5aa1f54f90f783a0f636a49ceb0d</u>	- 0.0003263220000000 00 ETH  0.62 USD	✓
12	2023-06-22 03:02:47	<u>0x4aba8232a8cc076632be66fa12cbfca3b46e5aa1f54f90f783a0f636a49ceb0d</u>	- 0.0034934327000209 71 ETH  6.70 USD	✓
13	2021-12-04 09:04:14	<u>0x36d5755e63a6f65396dc6e86aa5f1611dba197f75db9506984617668a47306d2</u>	+ 0.0114255500000000 00 ETH  46.11 USD	✓
14	2021-12-04 08:53:51	<u>0x205287a18a84bd4cac9050a66d3c47bac2b2c0c68e44465720956666501b14ea</u>	+ 0.0505880800000000 01 ETH  204.20 USD	✓
15	2021-11-12 04:15:42	<u>0x30390e43b5b3858d0b912843c4e4a0876594accfc2c960a026aa010c13bd2f81</u>	- 0.1499999999999999 94 ETH  685.65 USD	✓
16	2021-11-12 04:15:42	<u>0x30390e43b5b3858d0b912843c4e4a0876594accfc2c960a026aa010c13bd2f81</u>	- 0.0018580301774896 60 ETH  8.49 USD	✓
17	2021-11-12 04:15:42	<u>0x30390e43b5b3858d0b912843c4e4a0876594accfc2c960a026aa010c13bd2f81</u>	- 0.0119217578225103 39 ETH  54.49 USD	✓
18	2021-11-12 04:05:53	<u>0xabe1f6d6bf4f145213bd1c9589f53760b004b8e971f385592d08660ae3e898ea</u>	+ 0.1568742200000000 09 ETH  717.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-11 04:17:41	<u>0x6ca30caa77203d14fec061981ad10d48f7160f05bd20a521c0b259324fb20d3e</u>	- 0.167000000000000000 10 ETH  788.20 USD	✓
20	2021-11-11 04:17:41	<u>0x6ca30caa77203d14fec061981ad10d48f7160f05bd20a521c0b259324fb20d3e</u>	- 0.0019684929205312 64 ETH  9.29 USD	✓
21	2021-11-11 04:17:41	<u>0x6ca30caa77203d14fec061981ad10d48f7160f05bd20a521c0b259324fb20d3e</u>	- 0.0214302846794687 36 ETH  101.14 USD	✓
22	2021-11-09 17:59:02	<u>0x3b7c85c37b8b008cf9b1ecc5d4da9be28a758ef2e365b705ac462c6f52cb8f20</u>	+ 0.209136760000000000 05 ETH  989.70 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 02:36:59	<u>0x729f758cb392d22ee166435e4223e1907e7c3a1930fdbf13de4b9733a89ee4a0</u>	+ 0.026954110000000000 00 ETH  50.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 03:39:59	<u>0x4882fd9e2967398c029e9912623990b1d23a57c5843bda25f38d3e255d5098a2</u>	+ 21.960441774596535 680 FTX Token	✓
2	2023-07-26 03:02:23	<u>0xad5c4717922bb01995dc61fa328e44556127b7b912ea5d66fcd91beba4e2ecb4</u>	+ 18,452.68716120383 7604262 X-AI	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-22 19:03:23	<u>0x75735e17287f5cd1ac2b07f1aa83a1cf5a06a91aaf51cf75226b8e0bee8cfb5f</u>	+ 119.02479196558437 0246 ARKM	✓
4	2023-06-22 03:02:47	<u>0x4aba8232a8cc076632be66fa12cbfca3b46e5aa1f54f90f783a0f636a49ceb0d</u>	+ 31,286,926.7144225 72404146194 PEPE	✓
5	2022-07-01 04:53:07	<u>0xc6a08dad4598f51c9ead a21d3bde23310a9d34467f1b84c66d155f739b42e420</u>	+ 16,191.127318690 SAITAMA	✓
6	2021-11-12 04:15:42	<u>0x30390e43b5b3858d0b912843c4e4a0876594accfc2c960a026aa010c13bd2f81</u>	+ 6,147,594,028.3901 86310 SAITAMA	✓
7	2021-11-11 04:17:41	<u>0x6ca30caa77203d14fec061981ad10d48f7160f05bd20a521c0b259324fb20d3e</u>	+ 9,643,262,557.1036 03363 SAITAMA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:00:47	<u>0x13a488337ce91936e0967a86a083bef46e5c91b80e61c888592c1d36d5fc533f</u>	+ 1 claim rewards on pepedao.net	✓
2	2024-06-17 00:08:35	<u>0x083ad5f6f27b2635fb84777f99e10ca76b77c789f77b308406ade474da4dfc5</u>	+ 1 claim rewards on eventpepe.net	✓

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