




3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:01 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5a2dadd8209f2e813c9645d3dad0b260a79974b5</u>
TOTAL RECEIVED	0.689041250000000050 ETH  1,609.81 USD
TOTAL SEND	0.709751590261612719 ETH  1,658.19 USD









Token	Balance
Ethereum	0.006089659738387304 ETH  14.22 USD
THE TRUTH	0.000000000000000000 UFO
Pepe	0.000000000000000000 PEPE
Saitama Inu	10,954,290,002.065168381 SAITAMA
Guzzler	1,111,300.082500400021672249 GZLR
Kishu Inu	10,853,955,209.023529053 KISHU
LUNA	110,186.336269 LUNA
SAITAMA	11,253.897720567 SAITAMA
Chickencoin	3,408,453.075199999846518040 CHKN
giftpepe.net	N/A claim rewards on giftpepe.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 21:41:35	<u>0x30fccbe19c844168aded</u> <u>faa68193a7e154672e67a8</u> <u>a8125fe3471aff0e756ca6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-07 21:41:35	<u>0x30fccbe19c844168aded</u> <u>faa68193a7e154672e67a8</u> <u>a8125fe3471aff0e756ca6</u>	- 0.0000000385740000 00 ETH  0.00 USD	✓
3	2024-04-07 21:41:35	<u>0x30fccbe19c844168aded</u> <u>faa68193a7e154672e67a8</u> <u>a8125fe3471aff0e756ca6</u>	- 0.0005871913895202 12 ETH  2.00 USD	✓
4	2024-04-07 21:39:59	<u>0xc50d2ea940ec451ac7a1</u> <u>aa32ae27785aae1b831672</u> <u>bea3b4c876eda23d1ed339</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-07 21:39:59	<u>0xc50d2ea940ec451ac7a1</u> <u>aa32ae27785aae1b831672</u> <u>bea3b4c876eda23d1ed339</u>	- 0.0000000604500000 00 ETH  0.00 USD	✓
6	2024-04-07 21:39:59	<u>0xc50d2ea940ec451ac7a1</u> <u>aa32ae27785aae1b831672</u> <u>bea3b4c876eda23d1ed339</u>	- 0.0008368590281122 50 ETH  2.86 USD	✓
7	2023-12-17 13:57:23	<u>0xc057e9c1cae8a9493707</u> <u>7de27423c2a79a2df9288a</u> <u>0c7edba2df3a1cdebe6e78</u>	- 0.0635099211569693 10 ETH  140.27 USD	✓
8	2023-12-17 13:57:23	<u>0xc057e9c1cae8a9493707</u> <u>7de27423c2a79a2df9288a</u> <u>0c7edba2df3a1cdebe6e78</u>	- 0.0000257077000000 00 ETH  0.05 USD	✓
9	2023-12-17 13:57:23	<u>0xc057e9c1cae8a9493707</u> <u>7de27423c2a79a2df9288a</u> <u>0c7edba2df3a1cdebe6e78</u>	- 0.0115245412119662 70 ETH  25.45 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-10-25 01:22:47	<u>0x4318d4a17931526d6782</u> <u>515be41c6fd426a33749bf</u> <u>054cd52274c6f048b7780d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-10-25 01:22:47	<u>0x4318d4a17931526d6782</u> <u>515be41c6fd426a33749bf</u> <u>054cd52274c6f048b7780d</u>	- 0.0000029809000000 00 ETH  0.00 USD	✓
12	2023-10-25 01:22:47	<u>0x4318d4a17931526d6782</u> <u>515be41c6fd426a33749bf</u> <u>054cd52274c6f048b7780d</u>	- 0.0003820998291500 52 ETH  0.68 USD	✓
13	2023-10-25 01:21:11	<u>0x8893ad2750f2be49f897</u> <u>e094b8204ad1c166744ca0</u> <u>daeba1c7fe376ff6312925</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-10-25 01:21:11	<u>0x8893ad2750f2be49f897</u> <u>e094b8204ad1c166744ca0</u> <u>daeba1c7fe376ff6312925</u>	- 0.0000029818182353 56 ETH  0.00 USD	✓
15	2023-10-25 01:21:11	<u>0x8893ad2750f2be49f897</u> <u>e094b8204ad1c166744ca0</u> <u>daeba1c7fe376ff6312925</u>	- 0.0007615405805057 78 ETH  1.37 USD	✓
16	2023-10-25 00:47:11	<u>0xb0b944c6349dc96a9bb4</u> <u>72526a1c0ee8a8d10e27f3</u> <u>87fb43fe801cfa08c274da</u>	- 0.0980900466628364 80 ETH  176.64 USD	✓
17	2023-10-25 00:47:11	<u>0xb0b944c6349dc96a9bb4</u> <u>72526a1c0ee8a8d10e27f3</u> <u>87fb43fe801cfa08c274da</u>	- 0.0000120583000000 00 ETH  0.02 USD	✓
18	2023-10-25 00:47:11	<u>0xb0b944c6349dc96a9bb4</u> <u>72526a1c0ee8a8d10e27f3</u> <u>87fb43fe801cfa08c274da</u>	- 0.0017783330826825 29 ETH  3.20 USD	✓








#	Date & time	Transaction Id	Amount	
19	2023-01-21 01:17:23	<u>0x3ad912d62bcc59ed1a78</u> <u>b140645e7b6c868cf963d1</u> <u>8848461f8b9d6e843eceb9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-01-21 01:17:23	<u>0x3ad912d62bcc59ed1a78</u> <u>b140645e7b6c868cf963d1</u> <u>8848461f8b9d6e843eceb9</u>	- 0.0000938180000000 00 ETH  0.15 USD	✓
21	2023-01-21 01:17:23	<u>0x3ad912d62bcc59ed1a78</u> <u>b140645e7b6c868cf963d1</u> <u>8848461f8b9d6e843eceb9</u>	- 0.0007043105771791 03 ETH  1.16 USD	✓
22	2022-11-21 05:26:11	<u>0xbdce853c98364e667047</u> <u>a02f4b19807527bf75d86c</u> <u>92a13dcead1d8174e72028</u>	- 0.0180347422124631 51 ETH  20.48 USD	✓
23	2022-11-21 05:26:11	<u>0xbdce853c98364e667047</u> <u>a02f4b19807527bf75d86c</u> <u>92a13dcead1d8174e72028</u>	- 0.0000420000000000 00 ETH  0.04 USD	✓
24	2022-11-21 05:26:11	<u>0xbdce853c98364e667047</u> <u>a02f4b19807527bf75d86c</u> <u>92a13dcead1d8174e72028</u>	- 0.0002038034611830 00 ETH  0.23 USD	✓
25	2022-06-15 23:30:27	<u>0xeb3697d1bca132053689</u> <u>708648da171666dcad879b</u> <u>91d757b62cf8c5c858de06</u>	- 0.001000000000000000 00 ETH  1.21 USD	✓
26	2022-06-15 23:30:27	<u>0xeb3697d1bca132053689</u> <u>708648da171666dcad879b</u> <u>91d757b62cf8c5c858de06</u>	- 0.0006961540000000 00 ETH  0.84 USD	✓
27	2022-06-15 23:30:27	<u>0xeb3697d1bca132053689</u> <u>708648da171666dcad879b</u> <u>91d757b62cf8c5c858de06</u>	- 0.0127761007789970 62 ETH  15.52 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-15 13:12:56	<u>0x7df4a160a8e9bab9406d6eeff6a3d469e955e58cbd99973845aee3302a814a0b</u>	+ 0.0269903100000000 00 ETH  30.23 USD	✓
29	2022-05-15 00:01:21	<u>0x1aa69d520b5f1dd5d92ad05c0b258c1f447fcb47e4f3a48e0de13f64af4cb77e</u>	- 0.0290000000000000 01 ETH  58.41 USD	✓
30	2022-05-15 00:01:21	<u>0x1aa69d520b5f1dd5d92ad05c0b258c1f447fcb47e4f3a48e0de13f64af4cb77e</u>	- 0.0002844680000000 00 ETH  0.57 USD	✓
31	2022-05-15 00:01:21	<u>0x1aa69d520b5f1dd5d92ad05c0b258c1f447fcb47e4f3a48e0de13f64af4cb77e</u>	- 0.0028993173412045 96 ETH  5.83 USD	✓
32	2022-05-14 23:54:05	<u>0x94f89e06a2a8327aa089ce8d68eb3990db8677a622964db43d7c132d8879945c</u>	- 0.0268000000000000 01 ETH  53.98 USD	✗
33	2022-05-14 23:54:05	<u>0x94f89e06a2a8327aa089ce8d68eb3990db8677a622964db43d7c132d8879945c</u>	- 0.0003228080000000 00 ETH  0.65 USD	✓
34	2022-05-14 23:54:05	<u>0x94f89e06a2a8327aa089ce8d68eb3990db8677a622964db43d7c132d8879945c</u>	- 0.0031593039296365 48 ETH  6.36 USD	✓
35	2022-05-14 23:53:09	<u>0x6d59c02711f282c843a73890a8004bdc7419b18adda0cf183aced5c3fb386e04</u>	+ 0.0121753700000000 00 ETH  24.52 USD	✓
36	2022-05-14 23:48:51	<u>0xb625f7da2a3e89a20fa4c913a2839c322301be0195d03acc8ab492bc2ca093c1</u>	+ 0.0291642200000000 01 ETH  58.74 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-16 01:02:29	<u>0x6c42714ca5319eb0e831</u> <u>fc7388af7e74addc375d26</u> <u>1bb25dccbc36abf5d1716e</u>	- 0.0104076932000000 00 ETH  31.62 USD	✓
38	2022-04-16 01:02:29	<u>0x6c42714ca5319eb0e831</u> <u>fc7388af7e74addc375d26</u> <u>1bb25dccbc36abf5d1716e</u>	- 0.0000420000000000 00 ETH  0.12 USD	✓
39	2022-04-16 01:02:29	<u>0x6c42714ca5319eb0e831</u> <u>fc7388af7e74addc375d26</u> <u>1bb25dccbc36abf5d1716e</u>	- 0.0005870532769710 00 ETH  1.78 USD	✓
40	2022-01-30 02:54:00	<u>0x50ebd1083b589b045637</u> <u>2dfd168f2fec5be8dc9816</u> <u>aea1ad5238eb1310dc232a</u>	- 0.0080000000000000 00 ETH  20.84 USD	✓
41	2022-01-30 02:54:00	<u>0x50ebd1083b589b045637</u> <u>2dfd168f2fec5be8dc9816</u> <u>aea1ad5238eb1310dc232a</u>	- 0.0010308015796863 75 ETH  2.68 USD	✓
42	2022-01-30 02:54:00	<u>0x50ebd1083b589b045637</u> <u>2dfd168f2fec5be8dc9816</u> <u>aea1ad5238eb1310dc232a</u>	- 0.0193669340203136 25 ETH  50.45 USD	✓
43	2022-01-29 04:18:28	<u>0x645ab60884a6503cbc96</u> <u>96e1e859783b18253a6076</u> <u>00c88bb01859b3983278b2</u>	- 0.0599999999999999 98 ETH  153.29 USD	✓
44	2022-01-29 04:18:28	<u>0x645ab60884a6503cbc96</u> <u>96e1e859783b18253a6076</u> <u>00c88bb01859b3983278b2</u>	- 0.0016798298592204 09 ETH  4.29 USD	✓
45	2022-01-29 04:18:28	<u>0x645ab60884a6503cbc96</u> <u>96e1e859783b18253a6076</u> <u>00c88bb01859b3983278b2</u>	- 0.0148595358407795 90 ETH  37.96 USD	✓




#	Date & time	Transaction Id	Amount	
46	2022-01-29 04:17:05	<u>0xdc9b1b62d7b1df38ad95e897707399053f1faa8bd68f84b46dbcf65123d297e2</u>	+ 0.0978630600000000 02 ETH  250.02 USD	✓
47	2022-01-05 18:36:51	<u>0xfea3f1c39b82494e59924e4788c76213102d0c35a7437bb7d5169fa8dfc7ad27</u>	- 0.0650000000000000 02 ETH  230.14 USD	✓
48	2022-01-05 18:36:51	<u>0xfea3f1c39b82494e59924e4788c76213102d0c35a7437bb7d5169fa8dfc7ad27</u>	- 0.0033855246750996 45 ETH  11.98 USD	✓
49	2022-01-05 18:36:51	<u>0xfea3f1c39b82494e59924e4788c76213102d0c35a7437bb7d5169fa8dfc7ad27</u>	- 0.0207448541249003 54 ETH  73.44 USD	✓
50	2022-01-05 18:36:34	<u>0xfed28d30e1928c2608c534b366d118a350ab31a22f699fdc2437d8ebf1404a34</u>	+ 0.0799583700000000 01 ETH  283.10 USD	✓
51	2022-01-03 12:40:57	<u>0x5aafde5d95d3222d1e4bc649920ee7f7f4bccf80cb335deb2c59a41ef1f11aa4</u>	- 0.0480000000000000 01 ETH  180.55 USD	✓
52	2022-01-03 12:40:57	<u>0x5aafde5d95d3222d1e4bc649920ee7f7f4bccf80cb335deb2c59a41ef1f11aa4</u>	- 0.0024055124692409 00 ETH  9.04 USD	✓
53	2022-01-03 12:40:57	<u>0x5aafde5d95d3222d1e4bc649920ee7f7f4bccf80cb335deb2c59a41ef1f11aa4</u>	- 0.0173903075307591 01 ETH  65.41 USD	✓
54	2022-01-03 12:40:20	<u>0xe6416cdd5f43ec822a7f76e1cb5a369e987163f91deeb21d3b543b42335cfc3</u>	+ 0.0261250199999999 99 ETH  98.27 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-02 21:53:59	<u>0xcedca03bc0cbf01fac39 eb151fa98037aa4da2fd48 64c5c02b21d4a71aab92b6</u>	+ 0.0524240799999999 98 ETH  199.84 USD	✓
56	2022-01-02 00:02:28	<u>0x94bc5655926fe3c42691 d92de3741b61a097613f9f 073d90307ed2e9c8708851</u>	- 0.0690000000000000 06 ETH  258.38 USD	✓
57	2022-01-02 00:02:28	<u>0x94bc5655926fe3c42691 d92de3741b61a097613f9f 073d90307ed2e9c8708851</u>	- 0.0018625173856892 16 ETH  6.97 USD	✓
58	2022-01-02 00:02:28	<u>0x94bc5655926fe3c42691 d92de3741b61a097613f9f 073d90307ed2e9c8708851</u>	- 0.0091255146143107 84 ETH  34.17 USD	✓
59	2022-01-01 23:55:08	<u>0xa54823eb8547cbe47db2 eec0fd7d5f0962dd8b6c47 352bcea41bac90a9532057</u>	+ 0.0765350600000000 02 ETH  286.60 USD	✓
60	2021-12-29 17:20:32	<u>0xd0281964bab6b2ceadbb af0de10ecd5f994d75783e 50e7126692a2e6752a4d01</u>	- 0.0299999999999999 99 ETH  108.90 USD	✓
61	2021-12-29 17:20:32	<u>0xd0281964bab6b2ceadbb af0de10ecd5f994d75783e 50e7126692a2e6752a4d01</u>	- 0.0035062299812944 53 ETH  12.72 USD	✓
62	2021-12-29 17:20:32	<u>0xd0281964bab6b2ceadbb af0de10ecd5f994d75783e 50e7126692a2e6752a4d01</u>	- 0.0201998447187055 48 ETH  73.32 USD	✓
63	2021-12-29 17:16:23	<u>0x97208bf2d37891a1deec 8d6b46a9288fa28057ed7d 752231ef4fa47895b22e0c</u>	+ 0.0739205099999999 95 ETH  268.34 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-06 20:24:53	<u>0x0ae7bb3647cebd6c27ee</u> <u>135767ab10d77b8efe71e1</u> <u>419735a1a234ecef09e7c</u>	- 0.0171413100000000 00 ETH  74.61 USD	✓
65	2021-12-06 20:24:53	<u>0x0ae7bb3647cebd6c27ee</u> <u>135767ab10d77b8efe71e1</u> <u>419735a1a234ecef09e7c</u>	- 0.0001767963674400 00 ETH  0.76 USD	✓
66	2021-12-06 20:24:53	<u>0x0ae7bb3647cebd6c27ee</u> <u>135767ab10d77b8efe71e1</u> <u>419735a1a234ecef09e7c</u>	- 0.0016250036325600 00 ETH  7.07 USD	✓
67	2021-11-26 02:41:47	<u>0x7c6ca36763c8aab73ecb</u> <u>edf728f7632c863116a2f6</u> <u>ccb265a8ad1896cf9be6f5</u>	+ 0.0189431099999999 99 ETH  82.27 USD	✓
68	2021-11-07 09:34:07	<u>0x6d9169af7c623e91589a</u> <u>41dcd332693a730eb20d20</u> <u>16b4051d01043e467932c7</u>	- 0.0091354400000000 00 ETH  42.06 USD	✓
69	2021-11-07 09:34:07	<u>0x6d9169af7c623e91589a</u> <u>41dcd332693a730eb20d20</u> <u>16b4051d01043e467932c7</u>	- 0.0000905167065810 00 ETH  0.41 USD	✓
70	2021-11-07 09:34:07	<u>0x6d9169af7c623e91589a</u> <u>41dcd332693a730eb20d20</u> <u>16b4051d01043e467932c7</u>	- 0.0014571832934190 00 ETH  6.70 USD	✓
71	2021-11-07 02:38:06	<u>0x97550210a43e1d6a2143</u> <u>2952a0225503e58da10ef6</u> <u>ae573eb8001292e4414d8e</u>	+ 0.0106831400000000 01 ETH  48.51 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-17 13:56:11	<u>0x651824ae74b2e4b8a1785be77663034527abad00f2a0a7bf691e6ff7e0c79582</u>	+ 0.0672706099999999 95 ETH  148.57 USD	✓
2	2023-10-25 00:45:11	<u>0xefc7a112256c1024c18bf97a80101ef65c15e992708e75493e06e6d0bcd82f74</u>	+ 0.1109954100000000 03 ETH  199.88 USD	✓
3	2023-01-21 00:26:11	<u>0x65decc2265faec7d8a5db206a10b156a7177753d886104f91c235bd03a584b7f</u>	+ 0.0059929800000000 00 ETH  9.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 21:41:35	<u>0x30fccbe19c844168adedfaa68193a7e154672e67a8a8125fe3471aff0e756ca6</u>	- 100,344,736.548591 718077659607 PEPE	✓
2	2024-04-07 21:39:59	<u>0xc50d2ea940ec451ac7a1aa32ae27785aae1b831672bea3b4c876eda23d1ed339</u>	- 1,000,000.00000000 0000000000 PEPE	✓
3	2024-03-16 21:05:23	<u>0x43a80fec9af1fed1fba86a011301e0c58c6aa05d0754b148f9be9ddd989c44df</u>	+ 3,408,453.07519999 9846518040 CHKN	✓
4	2023-12-17 13:57:23	<u>0xc057e9c1cae8a94937077de27423c2a79a2df9288a0c7edba2df3a1cdebe6e78</u>	+ 101,344,736.548591 718077659607 PEPE	✓
5	2023-10-25 01:22:47	<u>0x4318d4a17931526d6782515be41c6fd426a33749bf054cd52274c6f048b7780d</u>	- 202,585,749.453332 155942916870 UF0	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-25 01:21:11	<u>0x8893ad2750f2be49f897e094b8204ad1c166744ca0daeba1c7fe376ff6312925</u>	- 11,053,726.1964853 53633761406 UF0	✓
7	2023-10-25 00:47:11	<u>0xb0b944c6349dc96a9bb472526a1c0ee8a8d10e27f387fb43fe801cfa08c274da</u>	+ 213,639,475.649817 496538162231 UF0	✓
8	2023-01-21 01:17:23	<u>0x3ad912d62bcc59ed1a78b140645e7b6c868cf963d18848461f8b9d6e843eceb9</u>	- 10,744,258.9212995 86072564125 UF0	✓
9	2022-07-16 07:20:08	<u>0x0ff9f89d2e95aa9b3561ebd156c1baac605375f586eb4f20388a638834623e84</u>	+ 10,743.596118546 SAITAMA	✓
10	2022-06-15 23:30:27	<u>0xeb3697d1bca132053689708648da171666dcad879b91d757b62cf8c5c858de06</u>	+ 348.275894858 SAITAMA	✓
11	2022-05-15 00:01:21	<u>0x1aa69d520b5f1dd5d92ad05c0b258c1f447fcb47e4f3a48e0de13f64af4cb77e</u>	+ 110,186.336269 LUNA	✓
12	2022-01-30 02:54:00	<u>0x50ebd1083b589b0456372dfd168f2fec5be8dc9816aea1ad5238eb1310dc232a</u>	+ 10,350,798,282.069 396973 KISHU	✓
13	2022-01-29 04:18:28	<u>0x645ab60884a6503cbc9696e1e859783b18253a607600c88bb01859b3983278b2</u>	+ 5,210,241,502.7832 94678 SAITAMA	✓
14	2022-01-05 18:36:51	<u>0xfea3f1c39b82494e59924e4788c76213102d0c35a7437bb7d5169fa8dfc7ad27</u>	+ 3,278,062,811.6721 02451 SAITAMA	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-03 12:40:57	<u>0x5aafde5d95d3222d1e4b c649920ee7f7f4bccf80cb 335deb2c59a41ef1f11aa4</u>	+ 1,097,411.47504178 3414781094 GZLR	✓
16	2022-01-02 00:02:28	<u>0x94bc5655926fe3c42691 d92de3741b61a097613f9f 073d90307ed2e9c8708851</u>	+ 10,744,258.9212995 86072564125 UF0	✓
17	2021-12-29 17:20:32	<u>0xd0281964bab6b2ceadbb af0de10ecd5f994d75783e 50e7126692a2e6752a4d01</u>	+ 2,070,217,994.4150 52652 SAITAMA	✓

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#	Date & time	Transaction Id	Amount	
1	2024-03-16 04:06:35	<u>0xde1dcf6f14f91e93dc94 2264008cc64c69af09b864 1d2172874df032526385ee</u>	+ 1 claim rewards on giftpepe.net	✓

* USD values displayed at the time of transaction

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