

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:23 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5ac1b6749c56cfbc0bc5bed6610b6ebba0d3390c</u>
TOTAL RECEIVED	0.065863294980719689 ETH
	173.10 USD
TOTAL SEND	0.065851495315037686 ETH
	173.07 USD










Token	Balance
Ethereum	0.000011799665682000 ETH
	0.03 USD
Ethereum Games	2,000,000.00000000 ETHG
PeiPei	0.000000000000000000 PEIPEI
ONICAT	985.998862613544474698 ONICAT
Chinese Fuku-Kun	0.000000000000000000 FUKIFUKI










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-08-14 04:18:59	<u>0x2124ab418c7af3e0d24c</u> <u>74df69089fb29a4dbcead9</u> <u>a26dae604e33a15515b48f</u>	- 0.0227592370750617 60 ETH	
			61.91 USD	

#	Date & time	Transaction Id	Amount	
2	2024-08-14 04:18:59	<u>0x2124ab418c7af3e0d24c74df69089fb29a4dbcead9a26dae604e33a15515b48f</u>	- 0.0000203700000000 00 ETH  0.05 USD	✓
3	2024-08-14 04:18:59	<u>0x2124ab418c7af3e0d24c74df69089fb29a4dbcead9a26dae604e33a15515b48f</u>	- 0.0000266656767300 00 ETH  0.07 USD	✓
4	2024-08-13 11:54:47	<u>0xd08fe35574f5894cfb41c02351c7e3c36e159652a3c81bc1c9deb5f132b187ce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-08-13 11:54:47	<u>0xd08fe35574f5894cfb41c02351c7e3c36e159652a3c81bc1c9deb5f132b187ce</u>	- 0.0001357116192108 74 ETH  0.35 USD	✓
6	2024-08-13 11:54:47	<u>0xd08fe35574f5894cfb41c02351c7e3c36e159652a3c81bc1c9deb5f132b187ce</u>	- 0.0002503224996722 82 ETH  0.66 USD	✓
7	2024-08-13 11:43:47	<u>0x5d2234f674182ae4ea9beb5597924d8f6bf5758cd580014eaba14bed7d174650</u>	- 0.0040000000000000 00 ETH  10.60 USD	✓
8	2024-08-13 11:43:47	<u>0x5d2234f674182ae4ea9beb5597924d8f6bf5758cd580014eaba14bed7d174650</u>	- 0.0000259143040118 01 ETH  0.06 USD	✓
9	2024-08-13 11:43:47	<u>0x5d2234f674182ae4ea9beb5597924d8f6bf5758cd580014eaba14bed7d174650</u>	- 0.0003195225815742 28 ETH  0.84 USD	✓
10	2024-08-13 11:17:23	<u>0xf573698ff83f65039583161bd19265f701472bf7090b724ea716b68a3c6fa757</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-13 11:17:23	<u>0xf573698ff83f65039583</u> <u>161bd19265f701472bf709</u> <u>0b724ea716b68a3c6fa757</u>	- 0.0001252740275896 90 ETH  0.33 USD	✓
12	2024-08-13 11:17:23	<u>0xf573698ff83f65039583</u> <u>161bd19265f701472bf709</u> <u>0b724ea716b68a3c6fa757</u>	- 0.0002830137969225 00 ETH  0.74 USD	✓
13	2024-08-13 11:10:59	<u>0x91e407d7bbf4b65580c7</u> <u>8b6242eab222485c50c4f4</u> <u>158769b951e7b0dff78e0b</u>	- 0.0040000000000000 00 ETH  10.57 USD	✓
14	2024-08-13 11:10:59	<u>0x91e407d7bbf4b65580c7</u> <u>8b6242eab222485c50c4f4</u> <u>158769b951e7b0dff78e0b</u>	- 0.0001424953942990 24 ETH  0.37 USD	✓
15	2024-08-13 11:10:59	<u>0x91e407d7bbf4b65580c7</u> <u>8b6242eab222485c50c4f4</u> <u>158769b951e7b0dff78e0b</u>	- 0.0003250605078120 40 ETH  0.85 USD	✓
16	2024-08-13 09:18:35	<u>0x2067f8aec70874a0f898</u> <u>6d4e0d7559c4a06ebc7a95</u> <u>3caebf5f4ac9a14bee7ad6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-08-13 09:18:35	<u>0x2067f8aec70874a0f898</u> <u>6d4e0d7559c4a06ebc7a95</u> <u>3caebf5f4ac9a14bee7ad6</u>	- 0.0000969471545916 34 ETH  0.25 USD	✓
18	2024-08-13 09:18:35	<u>0x2067f8aec70874a0f898</u> <u>6d4e0d7559c4a06ebc7a95</u> <u>3caebf5f4ac9a14bee7ad6</u>	- 0.0002900546942111 44 ETH  0.76 USD	✓
19	2024-08-13 09:12:11	<u>0xd84615febaa30004aa93</u> <u>b92ce3b37e7424c7ff17f0</u> <u>5143ca00a90ab89f5938ff</u>	- 0.0040000000000000 00 ETH  10.56 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-08-13 09:12:11	<u>0xd84615febaa30004aa93</u> <u>b92ce3b37e7424c7ff17f0</u> <u>5143ca00a90ab89f5938ff</u>	- 0.0001202231286672 00 ETH  0.31 USD	✓
21	2024-08-13 09:12:11	<u>0xd84615febaa30004aa93</u> <u>b92ce3b37e7424c7ff17f0</u> <u>5143ca00a90ab89f5938ff</u>	- 0.0003134136122544 96 ETH  0.82 USD	✓
22	2024-08-13 09:05:35	<u>0x3b0bcd86a2e55c2dabcb</u> <u>fd190106fb507d6b8e1895</u> <u>241d2d8e848fcd51c4b02e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-08-13 09:05:35	<u>0x3b0bcd86a2e55c2dabcb</u> <u>fd190106fb507d6b8e1895</u> <u>241d2d8e848fcd51c4b02e</u>	- 0.0001059871140580 90 ETH  0.27 USD	✓
24	2024-08-13 09:05:35	<u>0x3b0bcd86a2e55c2dabcb</u> <u>fd190106fb507d6b8e1895</u> <u>241d2d8e848fcd51c4b02e</u>	- 0.0002644191536337 42 ETH  0.69 USD	✓
25	2024-08-13 08:57:11	<u>0x2c7cb2a0ce354b24dda7</u> <u>b41741ff3c77d056fb6436</u> <u>a02802ab5dfa6e3ee14441</u>	- 0.0040000000000000 00 ETH  10.56 USD	✓
26	2024-08-13 08:57:11	<u>0x2c7cb2a0ce354b24dda7</u> <u>b41741ff3c77d056fb6436</u> <u>a02802ab5dfa6e3ee14441</u>	- 0.0001944058080390 40 ETH  0.51 USD	✓
27	2024-08-13 08:57:11	<u>0x2c7cb2a0ce354b24dda7</u> <u>b41741ff3c77d056fb6436</u> <u>a02802ab5dfa6e3ee14441</u>	- 0.0003003326518530 00 ETH  0.79 USD	✓
28	2024-08-13 08:48:23	<u>0x678aadbe7cdb00810d17</u> <u>6d7f7e4e088b8083b1ecc5</u> <u>20a9f0ea855f2ae3afab21</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-08-13 08:48:23	<u>0x678aadbe7cdb00810d176d7f7e4e088b8083b1ecc520a9f0ea855f2ae3afab21</u>	- 0.0001288155988805 80 ETH  0.34 USD	✓
30	2024-08-13 08:48:23	<u>0x678aadbe7cdb00810d176d7f7e4e088b8083b1ecc520a9f0ea855f2ae3afab21</u>	- 0.0002120113683353 04 ETH  0.56 USD	✓
31	2024-08-13 03:49:23	<u>0xc578097b966a786f62cdb9764e05e865b9c75aa7204cd4a5a1a73758135dce7</u>	- 0.0050000000000000 00 ETH  13.30 USD	✓
32	2024-08-13 03:49:23	<u>0xc578097b966a786f62cdb9764e05e865b9c75aa7204cd4a5a1a73758135dce7</u>	- 0.0001759597958846 16 ETH  0.46 USD	✓
33	2024-08-13 03:49:23	<u>0xc578097b966a786f62cdb9764e05e865b9c75aa7204cd4a5a1a73758135dce7</u>	- 0.0002941683864322 32 ETH  0.78 USD	✓
34	2024-08-13 03:37:23	<u>0x6582939ac95cb3f75fab414fa2eff1aa419a38cafdaa0758412f07fc7956dd33</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-08-13 03:37:23	<u>0x6582939ac95cb3f75fab414fa2eff1aa419a38cafdaa0758412f07fc7956dd33</u>	- 0.0001478852616103 60 ETH  0.39 USD	✓
36	2024-08-13 03:37:23	<u>0x6582939ac95cb3f75fab414fa2eff1aa419a38cafdaa0758412f07fc7956dd33</u>	- 0.0001844171432583 40 ETH  0.49 USD	✓
37	2024-08-13 03:35:35	<u>0x811910c95bb2fbfc0f959591a10815572828b1e4174ccbc2d222795a419c9279</u>	- 0.0050000000000000 00 ETH  13.30 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-08-13 03:35:35	<u>0x811910c95bb2fbfc0f959591a10815572828b1e4174ccbc2d222795a419c9279</u>	- 0.0002001984552000 00 ETH  0.53 USD	✓
39	2024-08-13 03:35:35	<u>0x811910c95bb2fbfc0f959591a10815572828b1e4174ccbc2d222795a419c9279</u>	- 0.0002258787954522 96 ETH  0.60 USD	✓
40	2024-08-12 10:46:59	<u>0x0d70f2ed859d29ec8f0d19bf12acb598ca601f7730ed2b3986b7c53491ceaac1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-08-12 10:46:59	<u>0x0d70f2ed859d29ec8f0d19bf12acb598ca601f7730ed2b3986b7c53491ceaac1</u>	- 0.0001938834229623 96 ETH  0.51 USD	✓
42	2024-08-12 10:46:59	<u>0x0d70f2ed859d29ec8f0d19bf12acb598ca601f7730ed2b3986b7c53491ceaac1</u>	- 0.0006378192147608 52 ETH  1.70 USD	✓
43	2024-08-12 10:46:35	<u>0xbf19809c66fee3b6abae c57d23ec254ba53da0f1207b1eb52ee85374296b4e22</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-08-12 10:46:35	<u>0xbf19809c66fee3b6abae c57d23ec254ba53da0f1207b1eb52ee85374296b4e22</u>	- 0.0000452526761163 86 ETH  0.12 USD	✓
45	2024-08-12 10:46:35	<u>0xbf19809c66fee3b6abae c57d23ec254ba53da0f1207b1eb52ee85374296b4e22</u>	- 0.0001503480435159 42 ETH  0.40 USD	✓
46	2024-08-11 13:01:47	<u>0x1c6e2a2e74bcd6b7d8956ef8ad384eb7c839a6ead061f28562bde785d706b680</u>	- 0.004000000000000000 00 ETH  10.55 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-08-11 13:01:47	<u>0x1c6e2a2e74bcd6b7d8956ef8ad384eb7c839a6ead061f28562bde785d706b680</u>	- 0.0004573338306985 76 ETH  1.20 USD	✓
48	2024-08-11 13:01:47	<u>0x1c6e2a2e74bcd6b7d8956ef8ad384eb7c839a6ead061f28562bde785d706b680</u>	- 0.0007075871968901 84 ETH  1.86 USD	✓
49	2024-08-11 12:58:23	<u>0x223b5aaf5ca77b7c680b3d15c9f6e001b3c187b3b6ad7268eef19d4b47e1823a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-08-11 12:58:23	<u>0x223b5aaf5ca77b7c680b3d15c9f6e001b3c187b3b6ad7268eef19d4b47e1823a</u>	- 0.0000910054000000 00 ETH  0.24 USD	✓
51	2024-08-11 12:58:23	<u>0x223b5aaf5ca77b7c680b3d15c9f6e001b3c187b3b6ad7268eef19d4b47e1823a</u>	- 0.0001435772104247 00 ETH  0.37 USD	✓
52	2024-08-11 12:50:59	<u>0x688f65f4e20cb9b5b78b81af16cd2f2829866a0b2c85eb50ea1e1140f803c1f8</u>	- 0.0050000000000000 00 ETH  13.19 USD	✓
53	2024-08-11 12:50:59	<u>0x688f65f4e20cb9b5b78b81af16cd2f2829866a0b2c85eb50ea1e1140f803c1f8</u>	- 0.0002584503637800 00 ETH  0.68 USD	✓
54	2024-08-11 12:50:59	<u>0x688f65f4e20cb9b5b78b81af16cd2f2829866a0b2c85eb50ea1e1140f803c1f8</u>	- 0.0004975323506423 76 ETH  1.31 USD	✓
55	2024-08-11 12:47:11	<u>0x2acc8997354b2a2e08711cc344280674707c570c30373f90a3bd302af5c170e4</u>	+ 0.0365621000000000 00 ETH  96.47 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 11:54:47	<u>0xd08fe35574f5894cfb41</u> <u>c02351c7e3c36e159652a3</u> <u>c81bc1c9deb5f132b187ce</u>	+ 0.0039240715875507 67 ETH  10.40 USD	✓
2	2024-08-13 11:17:23	<u>0xf573698ff83f65039583</u> <u>161bd19265f701472bf709</u> <u>0b724ea716b68a3c6fa757</u>	+ 0.0039565664562215 04 ETH  10.46 USD	✓
3	2024-08-13 09:18:35	<u>0x2067f8aec70874a0f898</u> <u>6d4e0d7559c4a06ebc7a95</u> <u>3caebf5f4ac9a14bee7ad6</u>	+ 0.0039571219919125 58 ETH  10.45 USD	✓
4	2024-08-13 09:05:35	<u>0x3b0bcd86a2e55c2dabcb</u> <u>fd190106fb507d6b8e1895</u> <u>241d2d8e848fcd51c4b02e</u>	+ 0.0039466348434806 44 ETH  10.42 USD	✓
5	2024-08-13 08:48:23	<u>0x678aadbe7cdb00810d17</u> <u>6d7f7e4e088b8083b1ecc5</u> <u>20a9f0ea855f2ae3afab21</u>	+ 0.0048577906931508 45 ETH  12.83 USD	✓
6	2024-08-13 03:37:23	<u>0x6582939ac95cb3f75fab</u> <u>414fa2eff1aa419a38cafd</u> <u>aa0758412f07fc7956dd33</u>	+ 0.0049331582812392 90 ETH  13.12 USD	✓
7	2024-08-12 10:46:59	<u>0x0d70f2ed859d29ec8f0d</u> <u>19bf12acb598ca601f7730</u> <u>ed2b3986b7c53491ceaac1</u>	+ 0.0037258511271640 78 ETH  9.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 11:54:47	<u>0xd08fe35574f5894cfb41</u> <u>c02351c7e3c36e159652a3</u> <u>c81bc1c9deb5f132b187ce</u>	- 74,902,987.1002611 96494102478 PEIPEI	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-13 11:43:47	<u>0x5d2234f674182ae4ea9b</u> <u>eb5597924d8f6bf5758cd5</u> <u>80014eaba14bed7d174650</u>	+ 74,902,987.1002611 96494102478 PEIPEI	✓
3	2024-08-13 11:17:23	<u>0xf573698ff83f65039583</u> <u>161bd19265f701472bf709</u> <u>0b724ea716b68a3c6fa757</u>	- 74,913,147.5929643 66078376770 PEIPEI	✓
4	2024-08-13 11:10:59	<u>0x91e407d7bbf4b65580c7</u> <u>8b6242eab222485c50c4f4</u> <u>158769b951e7b0dff78e0b</u>	+ 74,913,147.5929643 66078376770 PEIPEI	✓
5	2024-08-13 10:48:23	<u>0xaf36944d39218b73a2e3</u> <u>57947ec626c628463d3be3</u> <u>ce4118d63435b589c08703</u>	+ 17,590,462,193.939 510345458984375 FUKIFUKI	✓
6	2024-08-13 10:47:47	<u>0x6234cdc71cdc8607dc90</u> <u>ec4aef3cd6455546c76af2</u> <u>aaeab1f1be74bb892e0f16</u>	+ 19,205,732,759.046 218872070312500 FUKIFUKI	✓
7	2024-08-13 09:18:35	<u>0x2067f8aec70874a0f898</u> <u>6d4e0d7559c4a06ebc7a95</u> <u>3caebf5f4ac9a14bee7ad6</u>	- 75,395,647.5776107 75828361511 PEIPEI	✓
8	2024-08-13 09:12:11	<u>0xd84615febaa30004aa93</u> <u>b92ce3b37e7424c7ff17f0</u> <u>5143ca00a90ab89f5938ff</u>	+ 75,395,647.5776107 75828361511 PEIPEI	✓
9	2024-08-13 09:05:35	<u>0x3b0bcd86a2e55c2dabcb</u> <u>fd190106fb507d6b8e1895</u> <u>241d2d8e848fcd51c4b02e</u>	- 75,074,214.4215626 86562538147 PEIPEI	✓
10	2024-08-13 08:57:11	<u>0x2c7cb2a0ce354b24dda7</u> <u>b41741ff3c77d056fb6436</u> <u>a02802ab5dfa6e3ee14441</u>	+ 75,074,214.4215626 86562538147 PEIPEI	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-13 08:48:23	<u>0x678aadbe7cdb00810d176d7f7e4e088b8083b1ecc520a9f0ea855f2ae3afab21</u>	- 91,744,586.7156267 46416091919 PEIPEI	✓
12	2024-08-13 03:49:23	<u>0xc578097b966a786f62cd db9764e05e865b9c75aa7204cd4a5a1a73758135dce7</u>	+ 91,744,586.7156267 46416091919 PEIPEI	✓
13	2024-08-13 03:37:23	<u>0x6582939ac95cb3f75fab414fa2eff1aa419a38cafd aa0758412f07fc7956dd33</u>	- 91,349,320.3587025 85101127625 PEIPEI	✓
14	2024-08-13 03:35:35	<u>0x811910c95bb2fbfc0f959591a10815572828b1e4174ccbc2d222795a419c9279</u>	+ 91,349,320.3587025 85101127625 PEIPEI	✓
15	2024-08-12 10:46:59	<u>0x0d70f2ed859d29ec8f0d19bf12acb598ca601f7730ed2b3986b7c53491ceaac1</u>	- 63,466,511.7886204 49602603912 PEIPEI	✓
16	2024-08-11 14:14:23	<u>0x7324d30df88f4ba2dfad7f7d298cf4dc280a3d125fa3f81e5dcc4589402e2307</u>	+ 2,000,000.00000000 ETHG	✓
17	2024-08-11 13:01:47	<u>0x1c6e2a2e74bcd6b7d8956ef8ad384eb7c839a6ead061f28562bde785d706b680</u>	+ 63,466,511.7886204 49602603912 PEIPEI	✓
18	2024-08-11 12:50:59	<u>0x688f65f4e20cb9b5b78b81af16cd2f2829866a0b2c85eb50ea1e1140f803c1f8</u>	+ 985.99886261354447 4698 ONICAT	✓

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