



3xpL



ADDRESS STATEMENT






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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5b765f84181de5683056a8085b874194a207507f</u>
TOTAL RECEIVED	0.689957514073271327 ETH  1,807.47 USD
TOTAL SEND	0.689532920056289078 ETH  1,806.36 USD


Token	Balance
Ethereum	0.000424594016982209 ETH  1.11 USD
Matic Token	222.411239515140294998 MATIC  82.89 USD
Decentraland MANA	403.994188450000024204 MANA
Gala	4,491.10563535 GALA
Reserve Rights	10,000.000000000000000000 RSR
SAND	95.04999999999997158 SAND
PeiPei	600,614,677.150774717330932617 PEIPEI
Telcoin	0.00 TEL
\$ ClaimGALA.com	1 \$ ClaimGALA.com
XY Oracle	6,021.334740670000428509 XYO

Token	Balance
Pepe	14,371,250.688479647040367126 PEPE
galatoken.net	N/A claim rewards on galatoken.net
eventgala.net	N/A claim rewards on eventgala.net
pepedao.net	N/A claim rewards on pepedao.net
sandtoken.net	N/A claim rewards on sandtoken.net
eventmana.net	N/A claim rewards on eventmana.net






MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-03 23:29:35	<u>0x065e4bf05df6cf1f73ea</u> <u>2dd574c2c6c479011c949c</u> <u>1180501267176c5ba6f88a</u>	- 0.0171675591618539 42 ETH  49.84 USD	✓
2	2024-08-03 23:29:35	<u>0x065e4bf05df6cf1f73ea</u> <u>2dd574c2c6c479011c949c</u> <u>1180501267176c5ba6f88a</u>	- 0.0000001700370000 00 ETH  0.00 USD	✓
3	2024-08-03 23:29:35	<u>0x065e4bf05df6cf1f73ea</u> <u>2dd574c2c6c479011c949c</u> <u>1180501267176c5ba6f88a</u>	- 0.0001982535241971 69 ETH  0.57 USD	✓
4	2024-07-24 18:19:11	<u>0x8f00d2028d87d0c74f12</u> <u>5ab92279a60a16cfc90279</u> <u>dfbb8d040a9e5c2defcdde</u>	- 0.0151881135486735 23 ETH  51.38 USD	✓
5	2024-07-24 18:19:11	<u>0x8f00d2028d87d0c74f12</u> <u>5ab92279a60a16cfc90279</u> <u>dfbb8d040a9e5c2defcdde</u>	- 0.0000001700370000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-07-24 18:19:11	<u>0x8f00d2028d87d0c74f125ab92279a60a16cfc90279dfbb8d040a9e5c2defcdde</u>	- 0.0006839075240212 95 ETH  2.31 USD	✓
7	2024-07-24 17:46:35	<u>0xaf95eea819b983aa98c26d218c476a094128987f03fdadf3cdeb6a7da5dc4e39</u>	- 0.0148694982856344 00 ETH  50.30 USD	✓
8	2024-07-24 17:46:35	<u>0xaf95eea819b983aa98c26d218c476a094128987f03fdadf3cdeb6a7da5dc4e39</u>	- 0.0000001767210000 00 ETH  0.00 USD	✓
9	2024-07-24 17:46:35	<u>0xaf95eea819b983aa98c26d218c476a094128987f03fdadf3cdeb6a7da5dc4e39</u>	- 0.0007960289965055 01 ETH  2.69 USD	✓
10	2024-04-20 18:14:11	<u>0x3e49a7f07813eb944f4149cec3277183395f18289dd48533dc87a672fb9e70d9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-04-20 18:14:11	<u>0x3e49a7f07813eb944f4149cec3277183395f18289dd48533dc87a672fb9e70d9</u>	- 0.0000002449580000 00 ETH  0.00 USD	✓
12	2024-04-20 18:14:11	<u>0x3e49a7f07813eb944f4149cec3277183395f18289dd48533dc87a672fb9e70d9</u>	- 0.0025153867409301 68 ETH  7.89 USD	✓
13	2024-04-20 18:14:11	<u>0x20f8572efc885df6088dab26497bf9762a9e0ec31389737e5a203ac7942f6cab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-04-20 18:14:11	<u>0x20f8572efc885df6088dab26497bf9762a9e0ec31389737e5a203ac7942f6cab</u>	- 0.0000000484880000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-20 18:14:11	<u>0x20f8572efc885df6088d ab26497bf9762a9e0ec313 89737e5a203ac7942f6cab</u>	- 0.0004979060585660 48 ETH  1.56 USD	✓
16	2024-04-17 09:35:23	<u>0xff72ba8cdd222f6f356b cfd9621359d7b823e96f64 764c1f33fc0ab06844c82b</u>	- 0.0250246997036035 58 ETH  76.56 USD	✓
17	2024-04-17 09:35:23	<u>0xff72ba8cdd222f6f356b cfd9621359d7b823e96f64 764c1f33fc0ab06844c82b</u>	- 0.0000001636250000 00 ETH  0.00 USD	✓
18	2024-04-17 09:35:23	<u>0xff72ba8cdd222f6f356b cfd9621359d7b823e96f64 764c1f33fc0ab06844c82b</u>	- 0.0023345378322035 00 ETH  7.14 USD	✓
19	2023-01-26 06:38:47	<u>0x791d1a4cc66e79825fb6 522a26f74b7c872b453645 53a0f21ce81037c738c468</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-01-26 06:38:47	<u>0x791d1a4cc66e79825fb6 522a26f74b7c872b453645 53a0f21ce81037c738c468</u>	- 0.0000598860000000 00 ETH  0.09 USD	✓
21	2023-01-26 06:38:47	<u>0x791d1a4cc66e79825fb6 522a26f74b7c872b453645 53a0f21ce81037c738c468</u>	- 0.0004359476076287 85 ETH  0.69 USD	✓
22	2022-06-12 05:28:06	<u>0x2bd498d53a888f57a41d 0e01c84076bfdc62d252ba 5f03463a644f5dc65d634d</u>	- 0.0465242748018703 31 ETH  68.44 USD	✓
23	2022-06-12 05:28:06	<u>0x2bd498d53a888f57a41d 0e01c84076bfdc62d252ba 5f03463a644f5dc65d634d</u>	- 0.0002944540000000 00 ETH  0.43 USD	✓







#	Date & time	Transaction Id	Amount	
24	2022-06-12 05:28:06	<u>0x2bd498d53a888f57a41d0e01c84076bfdc62d252ba5f03463a644f5dc65d634d</u>	- 0.0036343998203020 75 ETH  5.34 USD	✓
25	2022-06-12 05:26:23	<u>0xf1691262aa962d69886a1c9de298ee8a9c2e2cf1eafb7d4989e8e095392d473c</u>	+ 0.0188862399999999 99 ETH  27.78 USD	✓
26	2022-06-12 04:57:18	<u>0xb699804ca2dafdf6c3dbbaa2a5708aff320e277e3570844d8fedff596277ec51</u>	- 0.0236472840141917 29 ETH  33.83 USD	✓
27	2022-06-12 04:57:18	<u>0xb699804ca2dafdf6c3dbbaa2a5708aff320e277e3570844d8fedff596277ec51</u>	- 0.0002350880000000 00 ETH  0.33 USD	✓
28	2022-06-12 04:57:18	<u>0xb699804ca2dafdf6c3dbbaa2a5708aff320e277e3570844d8fedff596277ec51</u>	- 0.0036093098035448 16 ETH  5.16 USD	✓
29	2022-05-23 03:41:59	<u>0xd698ea1d1fb4aea89ac10134ce8e1514a01fc913ce1bd97a45478714e14c8fbb</u>	+ 0.0229267200000000 01 ETH  47.38 USD	✓
30	2022-05-21 05:13:41	<u>0x84464e2acb02d005f3a47eef332232de7a2e161a89b39fb622c9f002daa1ae9</u>	+ 0.0482301100000000 00 ETH  95.03 USD	✓
31	2022-05-21 04:36:38	<u>0x62c465a14e1a02d75fbfdceccfa0e0ea49da21375a3a22611baefcfe2252351a</u>	- 0.0238820153778484 53 ETH  47.25 USD	✓
32	2022-05-21 04:36:38	<u>0x62c465a14e1a02d75fbfdceccfa0e0ea49da21375a3a22611baefcfe2252351a</u>	- 0.0002689060000000 00 ETH  0.53 USD	✓



#	Date & time	Transaction Id	Amount	
33	2022-05-21 04:36:38	<u>0x62c465a14e1a02d75fbf dceccfa0e0ea49da21375a 3a22611baefcfe2252351a</u>	- 0.0021437336819965 55 ETH  4.24 USD	✓
34	2022-05-21 04:31:11	<u>0xc2d79d5a4ccba38ac7ad 980e22617d343625334962 bfeb2a1a7ae9c3d5b87e36</u>	- 0.0113737545336263 60 ETH  22.50 USD	✓
35	2022-05-21 04:31:11	<u>0xc2d79d5a4ccba38ac7ad 980e22617d343625334962 bfeb2a1a7ae9c3d5b87e36</u>	- 0.0002692880000000 00 ETH  0.53 USD	✓
36	2022-05-21 04:31:11	<u>0xc2d79d5a4ccba38ac7ad 980e22617d343625334962 bfeb2a1a7ae9c3d5b87e36</u>	- 0.0015264031730909 04 ETH  3.02 USD	✓
37	2022-05-21 04:06:32	<u>0xb625d96a86e47ecdaeb8 648a05c9ee85ffe91e1ba1 67ec7c8f85ca2dcbcc0381</u>	+ 0.0480128500000000 03 ETH  94.99 USD	✓
38	2020-11-16 13:36:13	<u>0x194ec9315e1607d7e0cb 4ca5765c828b01f500dfff a94d019d70948cfdaa48e5</u>	- 0.0438258502000000 02 ETH  21.13 USD	✓
39	2020-11-16 13:36:13	<u>0x194ec9315e1607d7e0cb 4ca5765c828b01f500dfff a94d019d70948cfdaa48e5</u>	- 0.0008400000000000 00 ETH  0.40 USD	✓
40	2020-08-07 02:34:43	<u>0xc0ba397dbbac1baad3d8 53d09e23f3ada403fedf74 a2878e85548bb8b11c7275</u>	- 0.0400000000000000 01 ETH  15.17 USD	✓
41	2020-08-07 02:34:43	<u>0xc0ba397dbbac1baad3d8 53d09e23f3ada403fedf74 a2878e85548bb8b11c7275</u>	- 0.0175838279999999 99 ETH  6.67 USD	✓

#	Date & time	Transaction Id	Amount	
42	2020-08-07 01:15:17	<u>0x34418ddcbcd939fa404b1f73c0d02491f4c75b3896e0a9642361954a419dc579</u>	- 0.100000000000000000 06 ETH  37.93 USD	✓
43	2020-08-07 01:15:17	<u>0x34418ddcbcd939fa404b1f73c0d02491f4c75b3896e0a9642361954a419dc579</u>	- 0.007345647000000000 00 ETH  2.78 USD	✓
44	2020-08-07 01:14:06	<u>0x9e77430c155f923ca99ea6785e966fad71e16d9cb5fa908e99e7e5a96be7af2c</u>	- 0.050000000000000000 03 ETH  18.96 USD	✓
45	2020-08-07 01:14:06	<u>0x9e77430c155f923ca99ea6785e966fad71e16d9cb5fa908e99e7e5a96be7af2c</u>	- 0.005973123000000000 00 ETH  2.26 USD	✓
46	2020-08-07 01:12:19	<u>0x2f9bc3e80cdeb7d34aa010b3befd059848c00905273b5fad29d435559430e239</u>	- 0.100000000000000000 06 ETH  37.93 USD	✓
47	2020-08-07 01:12:19	<u>0x2f9bc3e80cdeb7d34aa010b3befd059848c00905273b5fad29d435559430e239</u>	- 0.005109897000000000 00 ETH  1.93 USD	✓
48	2020-08-07 01:08:20	<u>0x7104da09c33488b3f68625c31affa9fae96eb53dfa743e839895fe31d2bbeb12</u>	- 0.050000000000000000 03 ETH  18.96 USD	✓
49	2020-08-07 01:08:20	<u>0x7104da09c33488b3f68625c31affa9fae96eb53dfa743e839895fe31d2bbeb12</u>	- 0.006077722800000000 00 ETH  2.30 USD	✓
50	2020-08-07 01:01:44	<u>0x608c8f37a40da7e769a7e4eacdaf45d29382dd8756a1019d8d7bab1d27ba8f5</u>	- 0.050000000000000000 03 ETH  18.96 USD	✓



#	Date & time	Transaction Id	Amount	
51	2020-08-07 01:01:44	<u>0x608c8f37a40da7e769a7e4eacdafe45d29382dd8756a1019d8d7bab1d27ba8f5</u>	- 0.0155952420000000 00 ETH  5.91 USD	✓
52	2020-08-07 00:47:53	<u>0xd047886128509b1b135626950411755e9a301c478dbeccd2453f0c35d44229de</u>	+ 0.4923513099999999 86 ETH  186.76 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 23:25:11	<u>0x4ef8a466266f49a7fa939c6f012b0de695b56a734cfd324f06cca828db10a5d3</u>	+ 0.0172032900000000 00 ETH  49.95 USD	✓
2	2024-07-24 18:15:11	<u>0xffe0ff76b28ddb05c29de2e2641a7e877efeba4cbadd01a7f8f5a670331b4cdb</u>	+ 0.0160809100000000 00 ETH  54.40 USD	✓
3	2024-07-24 17:43:59	<u>0xb471c12bcf49f56d43a0c5b8f4a7cd99a1642fb79525c8483500bc33c0fbe0da</u>	+ 0.0144431500000000 00 ETH  48.86 USD	✓
4	2024-03-22 05:49:11	<u>0x0a7553c228fb94d0d082535d8b6ed049874902bef7af648dd80672fa7710bd4a</u>	+ 0.0112984200000000 00 ETH  39.90 USD	✓
5	2022-06-12 05:28:06	<u>0x2bd498d53a888f57a41d0e01c84076bfdc62d252ba5f03463a644f5dc65d634d</u>	+ 0.0002314640537406 48 ETH  0.34 USD	✓
6	2022-06-12 04:57:18	<u>0xb699804ca2dafdf6c3dbbaa2a5708aff320e277e3570844d8fedff596277ec51</u>	+ 0.0001176481791750 83 ETH  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-21 04:36:38	<u>0x62c465a14e1a02d75fbf</u> <u>dceccfa0e0ea49da21375a</u> <u>3a22611baefcfe2252351a</u>	+ 0.0001188159969047 18 ETH  0.23 USD	✓
8	2022-05-21 04:31:11	<u>0xc2d79d5a4ccba38ac7ad</u> <u>980e22617d343625334962</u> <u>bfeb2a1a7ae9c3d5b87e36</u>	+ 0.0000565858434508 77 ETH  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 23:29:35	<u>0x065e4bf05df6cf1f73ea</u> <u>2dd574c2c6c479011c949c</u> <u>1180501267176c5ba6f88a</u>	+ 299,130,553.205724 179744720459 PEIPEI	✓
2	2024-08-03 11:18:11	<u>0xc5206243540fe0ab1ac5</u> <u>0c45b13cf156d1db1396c7</u> <u>223fe06bf2b4e07a74bd6e</u>	+ 210.25314596000001 1883 MATIC  99.19 USD	✓
3	2024-07-24 18:19:11	<u>0x8f00d2028d87d0c74f12</u> <u>5ab92279a60a16cfc90279</u> <u>dfbb8d040a9e5c2defcdde</u>	+ 150,343,297.554933 577775955200 PEIPEI	✓
4	2024-07-24 17:46:35	<u>0xaf95eea819b983aa98c2</u> <u>6d218c476a094128987f03</u> <u>fdadf3cdeb6a7da5dc4e39</u>	+ 151,140,826.390116 959810256958 PEIPEI	✓
5	2024-04-20 18:14:11	<u>0x3e49a7f07813eb944f41</u> <u>49cec3277183395f18289d</u> <u>d48533dc87a672fb9e70d9</u>	+ 3.6452195266836402 43 WAVAX	✓
6	2024-04-20 18:14:11	<u>0x3e49a7f07813eb944f41</u> <u>49cec3277183395f18289d</u> <u>d48533dc87a672fb9e70d9</u>	- 192.08341908485971 3166 MATIC  140.22 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 09:35:23	<u>0xff72ba8cdd222f6f356b</u> <u>cf9621359d7b823e96f64</u> <u>764c1f33fc0ab06844c82b</u>	+ 14,371,250.6884796 47040367126 PEPE	✓
8	2024-04-04 22:35:11	<u>0x8e1b5d4673802096e7d6</u> <u>4b4771eeb874058934b8c3</u> <u>a11c57cfa55febf08cfabf</u>	+ 12,500.0 ts.com	✓
9	2024-03-24 05:33:47	<u>0x9dc28549954d9087f49a</u> <u>138890364ffa0578f2a92b</u> <u>8d9cbaa4453b8d54c22373</u>	+ 48,970.840000 ards	✓
10	2023-05-16 23:42:35	<u>0x50ffd1fb9646f97e94b5</u> <u>e758b9606f4e24c58044ad</u> <u>84f951241ab77b2d006d6c</u>	+ 4,491.10563535 GALA	✓
11	2023-04-11 03:17:59	<u>0xd3c832c28f64845210a4</u> <u>d37dfb5a41f6953fb3e7ac</u> <u>1b4c91cd42196ad3ebc257</u>	+ 95.04999999999997 158 SAND	✓
12	2023-04-11 02:40:11	<u>0x33bcc066c95531813d58</u> <u>c79c334bb935f9165d1ca8</u> <u>b40c62a78c0a959d3164bd</u>	+ 303.99418845000002 4204 MANA	✓
13	2023-04-11 02:32:11	<u>0x7641f8d66b8f06d68100</u> <u>761f4046a0a75f42994971</u> <u>9679839f262fad8c8938cf</u>	+ 2,362.82808284 GALA	✓
14	2023-01-26 06:38:47	<u>0x791d1a4cc66e79825fb6</u> <u>522a26f74b7c872b453645</u> <u>53a0f21ce81037c738c468</u>	- 30,000.00 TEL	✓
15	2022-11-05 15:10:59	<u>0x608e1b477b09a7abec82</u> <u>a26b696a9303083f929af7</u> <u>e75444b6d09983c340648e</u>	+ 1 \$ ClaimGALA.com	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-18 13:55:57	<u>0x4db7da743d534975f4c77ea35fd8e1f5e7c544f9e2f711424af673ff72204905</u>	+ 6,021.334740670000 428509 XY0	✓
17	2022-06-12 05:28:06	<u>0x2bd498d53a888f57a41d0e01c84076bfdc62d252ba5f03463a644f5dc65d634d</u>	+ 10,000.000000000000 0000000 RSR	✓
18	2022-06-12 04:57:18	<u>0xb699804ca2dafdf6c3dbbaa2a5708aff320e277e3570844d8fedff596277ec51</u>	+ 20,000.00 TEL	✓
19	2022-05-26 03:08:32	<u>0x8c1519af77a7e34d5ab7990bd8c2385c3280f92d26494c8b485c27bb1cf7f73a</u>	+ 100.00000000000000 0000 MANA	✓
20	2022-05-26 02:44:49	<u>0x9fc9c540fc989093f85103179b46654ba656a3441c7ad93ce848bda79bef3ee2</u>	+ 12.194192510000000 595 MATIC  7.77 USD	✓
21	2022-05-26 02:33:15	<u>0xb2645f2818d13aa97d5225d8ef17b9b38101c35157638ea53a7b50dd2d9dc5cb</u>	+ 192.04732013000000 2791 MATIC  122.52 USD	✓
22	2022-05-26 02:24:06	<u>0x15a3f41104fd8a42b00af4f53d73420b951d1a3ad6784b331f3dfbf82efc3873</u>	+ 2,128.27755251 GALA	✓
23	2022-05-26 02:12:38	<u>0xe40e18a196e171885133aed3f10f984f75f2f5fcc1ee3370ad71c7c1e0310f42</u>	+ 10,438.04031778 ACH	✓
24	2022-05-21 04:36:38	<u>0x62c465a14e1a02d75fbfdceccfa0e0ea49da21375a3a22611baefcfe2252351a</u>	+ 10,000 ATRI	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-21 04:31:11	<u>0xc2d79d5a4ccba38ac7ad</u> <u>980e22617d343625334962</u> <u>bfeb2a1a7ae9c3d5b87e36</u>	+ 10,000.00 TEL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:29:11	<u>0x71fd35158c293abb3674</u> <u>09fef6c0b3067cf469e734</u> <u>5b387516a7aece501b1957</u>	+ 1 claim rewards on pepedao.net	✓
2	2024-06-19 03:56:47	<u>0xfbe092d910fd353c9cb6</u> <u>bd7dac7b7fd6f4d02ca2f3</u> <u>66030dc58e617aa3683a1d</u>	+ 1 claim rewards on eventgala.net	✓
3	2024-05-18 04:02:59	<u>0x77a625a1c6752fef197a</u> <u>e3e90470ff5672c18dfbae</u> <u>fdc43ce18860c7064ad29f</u>	+ 1 claim rewards on sandtoken.net	✓
4	2024-05-11 11:56:59	<u>0xa96dea7c4670500c4b60</u> <u>32939a54e026fccb76aead</u> <u>984fb37367004ecac7de81</u>	+ 1 claim rewards on eventmana.net	✓
5	2024-03-24 05:35:23	<u>0x9f665262115b36ceb438</u> <u>e69b6b357037b3e7aa8ffd</u> <u>6087834c2fe3c775787908</u>	+ 1 claim rewards on galatoken.net	✓

* USD values displayed at the time of transaction

DISCLAIMER

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