

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 14:26 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x798c211000f7f6382c9db28bda601daeac09c77b</u>
TOTAL RECEIVED	10.000000000000000000 ETH
	23,398.50 USD
TOTAL SEND	3.020685886601380155 ETH
	7,067.95 USD




Token	Balance
Ethereum	6.979314113398619845 ETH
	16,330.54 USD
Tether USD	0.000000 USDT
	0.00 USD
! pepev3.org	208,600.0 https://pepev3.org
# chickencoin.gift	783,158,000.0 ickencoin.gift
Pepe	136,719,987.099999994039535522 PEPE
# LiquidEther.net	1.700000 awards
USDT	N/A USDT
Chickencoin	N/A CHKN
UÐ...DÐçâ€Š	N/A â€ŠUÐ...DÐç
eventpepe.net	N/A claim rewards on eventpepe.net

Token	Balance
LiquidEther.net	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net
origineth.org	N/A claim rewards on origineth.org
pepetoken.net	N/A claim rewards on pepetoken.net
giftpepe.net	N/A claim rewards on giftpepe.net

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-05 13:02:23	<u>0x2f3175363403a85a812c</u> <u>be39149dad3093d6d4ed0b</u> <u>45f0f83b2383bb0769f36d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-05 13:02:23	<u>0x2f3175363403a85a812c</u> <u>be39149dad3093d6d4ed0b</u> <u>45f0f83b2383bb0769f36d</u>	- 0.0000279353362451 13 ETH  0.08 USD	✓
3	2024-07-05 13:02:23	<u>0x2f3175363403a85a812c</u> <u>be39149dad3093d6d4ed0b</u> <u>45f0f83b2383bb0769f36d</u>	- 0.0004039501147559 13 ETH  1.20 USD	✓
4	2024-07-05 12:34:23	<u>0x17a03b31087baada8416</u> <u>ed6b1aaec603d6af35c7a6</u> <u>10e0c33f7b2644248f0d96</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-05 12:34:23	<u>0x17a03b31087baada8416</u> <u>ed6b1aaec603d6af35c7a6</u> <u>10e0c33f7b2644248f0d96</u>	- 0.0000430011616941 22 ETH  0.12 USD	✓
6	2024-07-05 12:34:23	<u>0x17a03b31087baada8416</u> <u>ed6b1aaec603d6af35c7a6</u> <u>10e0c33f7b2644248f0d96</u>	- 0.0003645477727156 42 ETH  1.08 USD	✓




#	Date & time	Transaction Id	Amount	
7	2024-07-05 11:32:35	<u>0xf01d4c61350653999da3</u> <u>ef52fb4f1875dff858fff7</u> <u>ee61c09db5e86167d478dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-05 11:32:35	<u>0xf01d4c61350653999da3</u> <u>ef52fb4f1875dff858fff7</u> <u>ee61c09db5e86167d478dc</u>	- 0.0000454000567944 67 ETH  0.13 USD	✓
9	2024-07-05 11:32:35	<u>0xf01d4c61350653999da3</u> <u>ef52fb4f1875dff858fff7</u> <u>ee61c09db5e86167d478dc</u>	- 0.0003146624110513 93 ETH  0.92 USD	✓
10	2024-07-05 10:14:59	<u>0x8542f7d7b32170c52857</u> <u>fb03cb63801050c2a8b2fb</u> <u>7fa7314dacab06988de3b5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-07-05 10:14:59	<u>0x8542f7d7b32170c52857</u> <u>fb03cb63801050c2a8b2fb</u> <u>7fa7314dacab06988de3b5</u>	- 0.0000455349778753 35 ETH  0.13 USD	✓
12	2024-07-05 10:14:59	<u>0x8542f7d7b32170c52857</u> <u>fb03cb63801050c2a8b2fb</u> <u>7fa7314dacab06988de3b5</u>	- 0.0004330805969893 65 ETH  1.26 USD	✓
13	2024-07-05 08:47:23	<u>0xb08e0325c6fc75eaa9f2</u> <u>056521d04a0f9d261b86ef</u> <u>de58a2ae6fc8887a9b0920</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-07-05 08:47:23	<u>0xb08e0325c6fc75eaa9f2</u> <u>056521d04a0f9d261b86ef</u> <u>de58a2ae6fc8887a9b0920</u>	- 0.0000002444850000 00 ETH  0.00 USD	✓
15	2024-07-05 08:47:23	<u>0xb08e0325c6fc75eaa9f2</u> <u>056521d04a0f9d261b86ef</u> <u>de58a2ae6fc8887a9b0920</u>	- 0.0004562815945159 89 ETH  1.31 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-11 17:45:23	<u>0xa3f26c746c2c73c2247f963b03ec3aee207a150f8ad1a789380fd83bb8ac7b8f</u>	- 3.0000000000000000 00 ETH  12,175.29 USD	✓
17	2024-03-11 17:45:23	<u>0xa3f26c746c2c73c2247f963b03ec3aee207a150f8ad1a789380fd83bb8ac7b8f</u>	- 0.0000020657580510 00 ETH  0.00 USD	✓
18	2024-03-11 17:45:23	<u>0xa3f26c746c2c73c2247f963b03ec3aee207a150f8ad1a789380fd83bb8ac7b8f</u>	- 0.0018855884525520 00 ETH  7.65 USD	✓
19	2024-03-11 17:43:11	<u>0x041d63d1e131062823abce1c43ff1c654fd76e2d9b9ed0a77feb75ba4be54b2f</u>	- 0.01499999999999999 99 ETH  60.87 USD	✓
20	2024-03-11 17:43:11	<u>0x041d63d1e131062823abce1c43ff1c654fd76e2d9b9ed0a77feb75ba4be54b2f</u>	- 0.0000018845942430 00 ETH  0.00 USD	✓
21	2024-03-11 17:43:11	<u>0x041d63d1e131062823abce1c43ff1c654fd76e2d9b9ed0a77feb75ba4be54b2f</u>	- 0.0016617092888970 00 ETH  6.74 USD	✓
22	2023-11-27 15:42:23	<u>0x37e90e8e387b02774210d88b5f83b30a01800e248527f196700a4521d4b560b9</u>	+ 10.0000000000000000 000 ETH  20,211.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 16:50:11	<u>0xcf4218b30e53e689de8339db32b6b9b397c3bdd86c3c29ccded847f0d09d5c4b</u>	- 31,159.000000 â€ŠUD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 13:02:23	<u>0x2f3175363403a85a812c</u> <u>be39149dad3093d6d4ed0b</u> <u>45f0f83b2383bb0769f36d</u>	- 31,159.000000 USDT  31,152.52 USD	✓
3	2024-07-05 12:35:59	<u>0x9466c550901a19111ccb</u> <u>db3f177a49bc95818db748</u> <u>4297b3a4ae69488c7a6b4e</u>	- 1,000.000000 USDT	✓
4	2024-07-05 12:34:23	<u>0x17a03b31087baada8416</u> <u>ed6b1aaec603d6af35c7a6</u> <u>10e0c33f7b2644248f0d96</u>	- 1,000.000000 USDT  999.80 USD	✓
5	2024-07-05 11:35:11	<u>0x4b21faeb0f90035526da</u> <u>1d763a92a7a0b6f34c537e</u> <u>463b1917a8b0b9f134fe50</u>	- 0.000000 USDT  0.00 USD	✓
6	2024-07-05 11:32:35	<u>0xf01d4c61350653999da3</u> <u>ef52fb4f1875dff858fff7</u> <u>ee61c09db5e86167d478dc</u>	- 1,000.000000 USDT  999.73 USD	✓
7	2024-07-05 10:18:11	<u>0x44c85240d64166a9c9fc</u> <u>88a6d67ccd128c311d5253</u> <u>085c1ff863af0ccc5e2704</u>	- 50.000000 USDT	✓
8	2024-07-05 10:14:59	<u>0x8542f7d7b32170c52857</u> <u>fb03cb63801050c2a8b2fb</u> <u>7fa7314dacab06988de3b5</u>	- 50.000000 USDT  49.99 USD	✓
9	2024-03-31 12:48:11	<u>0x33af65bbe6e6edefda4c</u> <u>6a107ee06a2c6c0a851722</u> <u>48263ddd8ffac364b21900</u>	+ 783,158,000.0 ickencoin.gift	✓
10	2024-03-30 19:46:47	<u>0xa959e4c7d1226c106e4b</u> <u>15d994352c3728043735aa</u> <u>941b08c31eec2f94e13559</u>	+ 208,600.0 https://pepev3.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-16 20:10:35	<u>0x8cc464c796bde4d5df2204b9631c955a588517e86a607e944d7d2e8c895fbdfc</u>	+ 4,598,202.88980000 0004470348 CHKN	✓
12	2024-03-13 06:48:11	<u>0x08dcf66b2f2eeac0253412ed19a23ec7a3211b862f27e773b0968a9851132887</u>	+ 20,987.000000 USDT  20,994.13 USD	✓
13	2024-03-11 18:23:11	<u>0xe064e7616f15d16fe7071117ac7062ca8822c43eb429c21d566a2db1e9fbacba</u>	+ 12,185.000000 USDT  12,197.36 USD	✓
14	2024-03-04 08:58:47	<u>0x029b1526a532c0fb17e0687d6d41cf01a8e5164d4daaff88148175c1bf11d11d5</u>	+ 136,719,987.099999 994039535522 PEPE	✓
15	2024-02-29 07:54:23	<u>0x08cc2513ccdbf504e875836144913e2b13a8cb9ad2a2bbfada749bf585efb26e</u>	+ 37.000000 USDT  37.00 USD	✓
16	2023-12-31 21:50:35	<u>0xd27dd199c0663a3c9fd644644f1c66a346613c7c4c9bff97e83b388a7f1346bc</u>	+ 1.700000 awards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:12:11	<u>0x566c499b188a961f36f3fd9d166d3e6d7fe044a4ae226f41ebc991eb6af8356</u>	+ 1 claim rewards on pepetoken.net	✓
2	2024-06-16 23:53:35	<u>0x01fd1b73522e0e7640dba61a2f59de77388a5980ca3b9493e61fc35f5422741e</u>	+ 1 claim rewards on eventpepe.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 22:02:35	<u>0x12f08fb7ed2e69bd9efc</u> <u>2ce06ce837d0e94c370ff5</u> <u>285d193efcb7f4d5ba13e9</u>	+ 1 claim rewards on originusd.net	✓
4	2024-03-16 04:19:23	<u>0x1fbbba15e0c3ab2c92c1</u> <u>053a20b66bf33016707380</u> <u>ed00ea60e7247128e2751f</u>	+ 1 claim rewards on giftpepe.net	✓
5	2024-03-14 09:05:11	<u>0x9302d3563e679eb473ff</u> <u>8075f1d9068392c3a1bdd9</u> <u>e5ea157732a6c776b0ab28</u>	+ 1 claim rewards on origineth.org	✓
6	2023-12-31 21:43:47	<u>0x680c2e0870aa553e6d80</u> <u>10b0903e26a3e94df3e2bb</u> <u>288d7fef93eb8da7ddb2ad</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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