

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x83fb772fec2887b512f7bbbed4b97cfa2b7579dd</u>
TOTAL RECEIVED	200.500050001099992869 ETH
	480,049.24 USD
TOTAL SEND	200.490020001000004868 ETH
	480,025.23 USD









Token	Balance
Ethereum	0.010030000100000000 ETH
	24.01 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
ETH...	N/A ETH
! pepev3.org	N/A ttps://pepev3.org
\$ usd-coin.org	N/A aim rewards
Super Best Friends	N/A SUBF
# chickencoin.gift	N/A ickencoin.gift
Pepe	N/A PEPE
# apyeth.su	N/A rewards
# UrgentDT.com	N/A ess to your funds.


Token	Balance
\$ USDBonus.net	N/A bonus rewards
Secret MoodFlip Pass	0 Secret MoodFlip Pass
Goblinchests.wtf Mint Pass	1 GsMP
Nancy Plastic	0 Nancy Plastic
QQL Mint Pass	1 QQL-MP
The Hormald Community	0 The Hormald Community
OJIS Key	N/A OJIS Key
apyETH.io	N/A Airdrop
Collection	N/A Collection
Red RiseLikePhoenix	N/A Red RiseLikePhoenix
BlurAirdropPackage	N/A BlurAirdropPackage
gpepe.gift	N/A gpepe.gift
Item	N/A Item
Secret Borne Community	N/A Secret Borne Community
TheLandSafe Original	N/A TheLandSafe Original
LiquidEther.net	N/A Airdrop






#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:54:47	<u>0xacd4768a7c024a94d434</u> <u>b08f9f0726f68afec74350</u> <u>2d35bab96963904feca311</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
2	2024-05-25 13:59:35	<u>0x3943e47357fe4f5bd407</u> <u>bb76a68c82d92f6d907cf4</u> <u>9bdefe69b91302ea0017b1</u>	+ 0.0000300000000000 00 ETH  0.11 USD	✓
3	2024-05-23 12:18:35	<u>0xeaf4a4a111f67b8c6855</u> <u>00d5b2f97752c6839c3326</u> <u>968496088e15d92d0296b4</u>	- 43.928570088054648 579 ETH  169,804.13 USD	✓
4	2024-05-23 12:18:35	<u>0xeaf4a4a111f67b8c6855</u> <u>00d5b2f97752c6839c3326</u> <u>968496088e15d92d0296b4</u>	- 0.0000084565830720 00 ETH  0.03 USD	✓
5	2024-05-23 12:18:35	<u>0xeaf4a4a111f67b8c6855</u> <u>00d5b2f97752c6839c3326</u> <u>968496088e15d92d0296b4</u>	- 0.0003485434169280 00 ETH  1.34 USD	✓
6	2024-05-22 11:35:35	<u>0x35c84c7fd8f199b68f99</u> <u>bd0ab6b335ac0d9ebb28bf</u> <u>006e9781424dc158269337</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2024-05-22 11:35:35	<u>0x35c84c7fd8f199b68f99</u> <u>bd0ab6b335ac0d9ebb28bf</u> <u>006e9781424dc158269337</u>	- 0.0001275422089318 20 ETH  0.46 USD	✓
8	2024-05-22 11:35:35	<u>0x35c84c7fd8f199b68f99</u> <u>bd0ab6b335ac0d9ebb28bf</u> <u>006e9781424dc158269337</u>	- 0.0005409777910681 80 ETH  1.98 USD	✓
9	2024-05-22 11:33:35	<u>0x80a71e9f10f20e29fd4e</u> <u>6874adfa24728b1ddb53f5</u> <u>b3cf113311a0ae6ab8bafe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
10	2024-05-22 11:33:35	<u>0x80a71e9f10f20e29fd4e6874adfa24728b1ddb53f5b3cf113311a0ae6ab8bafe</u>	- 0.0000369964879170 60 ETH  0.13 USD	✓
11	2024-05-22 11:33:35	<u>0x80a71e9f10f20e29fd4e6874adfa24728b1ddb53f5b3cf113311a0ae6ab8bafe</u>	- 0.0004405135120829 40 ETH  1.61 USD	✓
12	2024-05-22 11:16:23	<u>0x541b60c3e1c246316d63f59c637ff3cf0e58a974f003fc7abe3eab3f9776551e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2024-05-22 11:16:23	<u>0x541b60c3e1c246316d63f59c637ff3cf0e58a974f003fc7abe3eab3f9776551e</u>	- 0.0002366138128828 32 ETH  0.87 USD	✓
14	2024-05-22 11:16:23	<u>0x541b60c3e1c246316d63f59c637ff3cf0e58a974f003fc7abe3eab3f9776551e</u>	- 0.0004889301871171 68 ETH  1.80 USD	✓
15	2024-05-21 12:47:23	<u>0x9cf89cdfcc405171283928cfe32858b1c6df7dc71e8c98965b93324454663995</u>	+ 0.0000000010000000 00 ETH  0.00 USD	✓
16	2024-05-21 12:14:11	<u>0x4686bb721c9453963883f394599cc2bfdd892a8d3b6359b7ef4d64b7cfdc6d75</u>	- 30.0000000000000000 000 ETH  113,820.00 USD	✓
17	2024-05-21 12:14:11	<u>0x4686bb721c9453963883f394599cc2bfdd892a8d3b6359b7ef4d64b7cfdc6d75</u>	- 0.0000217765309860 00 ETH  0.08 USD	✓
18	2024-05-21 12:14:11	<u>0x4686bb721c9453963883f394599cc2bfdd892a8d3b6359b7ef4d64b7cfdc6d75</u>	- 0.0004612234690140 00 ETH  1.74 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-05-21 11:43:59	<u>0x15a48039d9e51a775011</u> <u>bd4a1814e1b169251c7164</u> <u>72a7dab44d5515173a1f43</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-05-21 11:43:59	<u>0x15a48039d9e51a775011</u> <u>bd4a1814e1b169251c7164</u> <u>72a7dab44d5515173a1f43</u>	- 0.0000002400958733 00 ETH  0.00 USD	✓
21	2024-05-21 11:43:59	<u>0x15a48039d9e51a775011</u> <u>bd4a1814e1b169251c7164</u> <u>72a7dab44d5515173a1f43</u>	- 0.0003357150115523 20 ETH  1.27 USD	✓
22	2024-05-20 11:43:59	<u>0x806a602c13de0105f0eb</u> <u>8edaa70dab95443748b34e</u> <u>ad2434c30ccc38c6427428</u>	- 1.000000000000000000 00 ETH  3,085.39 USD	✓
23	2024-05-20 11:43:59	<u>0x806a602c13de0105f0eb</u> <u>8edaa70dab95443748b34e</u> <u>ad2434c30ccc38c6427428</u>	- 0.0000016696942754 25 ETH  0.00 USD	✓
24	2024-05-20 11:43:59	<u>0x806a602c13de0105f0eb</u> <u>8edaa70dab95443748b34e</u> <u>ad2434c30ccc38c6427428</u>	- 0.0011591819302215 00 ETH  3.57 USD	✓
25	2024-05-20 11:35:11	<u>0x521d9ba4c9e766f0c73c</u> <u>327d1ca3ff7b9f0d5e9184</u> <u>2d852418c71fb8559632f2</u>	- 1.000000000000000000 00 ETH  3,085.39 USD	✓
26	2024-05-20 11:35:11	<u>0x521d9ba4c9e766f0c73c</u> <u>327d1ca3ff7b9f0d5e9184</u> <u>2d852418c71fb8559632f2</u>	- 0.0000021194003584 80 ETH  0.00 USD	✓
27	2024-05-20 11:35:11	<u>0x521d9ba4c9e766f0c73c</u> <u>327d1ca3ff7b9f0d5e9184</u> <u>2d852418c71fb8559632f2</u>	- 0.0012177031275868 16 ETH  3.75 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-05-17 13:01:11	<u>0x027e8480d01ac87c6f19</u> <u>695c05b65b0f3a216a4b93</u> <u>1fcc48c055642a33a95206</u>	- 5.0000000000000000 00 ETH  15,297.40 USD	✓
29	2024-05-17 13:01:11	<u>0x027e8480d01ac87c6f19</u> <u>695c05b65b0f3a216a4b93</u> <u>1fcc48c055642a33a95206</u>	- 0.0000022163221556 53 ETH  0.00 USD	✓
30	2024-05-17 13:01:11	<u>0x027e8480d01ac87c6f19</u> <u>695c05b65b0f3a216a4b93</u> <u>1fcc48c055642a33a95206</u>	- 0.0005272804211204 83 ETH  1.61 USD	✓
31	2024-05-17 13:00:47	<u>0x8c0b577f68cb4e16ed00</u> <u>ccdde906801b48fb167fd</u> <u>9a6a280edb3b44fdf7b35a</u>	- 10.0000000000000000 000 ETH  30,594.80 USD	✓
32	2024-05-17 13:00:47	<u>0x8c0b577f68cb4e16ed00</u> <u>ccdde906801b48fb167fd</u> <u>9a6a280edb3b44fdf7b35a</u>	- 0.0000005101618000 00 ETH  0.00 USD	✓
33	2024-05-17 13:00:47	<u>0x8c0b577f68cb4e16ed00</u> <u>ccdde906801b48fb167fd</u> <u>9a6a280edb3b44fdf7b35a</u>	- 0.0005135802107739 28 ETH  1.57 USD	✓
34	2024-05-15 20:16:35	<u>0x553cd0b24e97c08c502d</u> <u>2245ae8c3abbd665c223f</u> <u>e51ae64bfbdc482bcb2bf</u>	- 10.0000000000000000 000 ETH  30,212.70 USD	✓
35	2024-05-15 20:16:35	<u>0x553cd0b24e97c08c502d</u> <u>2245ae8c3abbd665c223f</u> <u>e51ae64bfbdc482bcb2bf</u>	- 0.0000004800112376 20 ETH  0.00 USD	✓
36	2024-05-15 20:16:35	<u>0x553cd0b24e97c08c502d</u> <u>2245ae8c3abbd665c223f</u> <u>e51ae64bfbdc482bcb2bf</u>	- 0.0005513689113634 14 ETH  1.66 USD	✓










#	Date & time	Transaction Id	Amount	
37	2024-05-15 13:58:47	<u>0x900400b81ea4521cd181d91ad24e0e6f36170012932fccab384e891eecb40a54</u>	- 5.0000000000000000 00 ETH  14,880.40 USD	✓
38	2024-05-15 13:58:47	<u>0x900400b81ea4521cd181d91ad24e0e6f36170012932fccab384e891eecb40a54</u>	- 0.0000005374673000 00 ETH  0.00 USD	✓
39	2024-05-15 13:58:47	<u>0x900400b81ea4521cd181d91ad24e0e6f36170012932fccab384e891eecb40a54</u>	- 0.0006445774062398 29 ETH  1.91 USD	✓
40	2024-05-14 16:22:35	<u>0x6edabb1a2927f604a9885a050d750fd9d91c752572f956b9fb82d2ea11ba50e1</u>	+ 0.0000100000000000 00 ETH  0.02 USD	✓
41	2024-05-14 09:47:35	<u>0x96a543cb5fb1da06bd3c962f19d5246cd467e4ff78f3999f3a018f98794dce44</u>	+ 0.0000100000000000 00 ETH  0.02 USD	✓
42	2024-05-14 09:34:47	<u>0x76de7beadb8636a427d1fee6c3412d4db791c69eacdc24aa2e8060615e96c731</u>	- 10.0000000000000000 000 ETH  29,039.20 USD	✓
43	2024-05-14 09:34:47	<u>0x76de7beadb8636a427d1fee6c3412d4db791c69eacdc24aa2e8060615e96c731</u>	- 0.0000033026051310 00 ETH  0.00 USD	✓
44	2024-05-14 09:34:47	<u>0x76de7beadb8636a427d1fee6c3412d4db791c69eacdc24aa2e8060615e96c731</u>	- 0.0001226973948690 00 ETH  0.35 USD	✓
45	2024-03-16 19:32:23	<u>0xd7bfca226ed814bebed77f47d0714642a22353cb3bae53911b4a5c1e314e83b3</u>	- 5.0000000000000000 00 ETH  18,097.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2024-03-16 19:32:23	<u>0xd7bfca226ed814bebed77f47d0714642a22353cb3bae53911b4a5c1e314e83b3</u>	- 0.0000002037000000 00 ETH  0.00 USD	✓
47	2024-03-16 19:32:23	<u>0xd7bfca226ed814bebed77f47d0714642a22353cb3bae53911b4a5c1e314e83b3</u>	- 0.0006656942506620 00 ETH  2.40 USD	✓
48	2024-03-04 11:11:35	<u>0x84127b75b4640cf8218daab212afb0c373a1ec29fccfcf8e312cd09f4f277e08</u>	- 10.0000000000000000 000 ETH  35,069.10 USD	✓
49	2024-03-04 11:11:35	<u>0x84127b75b4640cf8218daab212afb0c373a1ec29fccfcf8e312cd09f4f277e08</u>	- 0.0000006199286820 65 ETH  0.00 USD	✓
50	2024-03-04 11:11:35	<u>0x84127b75b4640cf8218daab212afb0c373a1ec29fccfcf8e312cd09f4f277e08</u>	- 0.0024057868311053 50 ETH  8.43 USD	✓
51	2024-03-01 18:02:47	<u>0xba1603b3b7211d3ebf623f834a2f436eacbe5da5212fc2d7dceae46a8ad1261d</u>	- 5.0000000000000000 00 ETH  17,158.45 USD	✓
52	2024-03-01 18:02:47	<u>0xba1603b3b7211d3ebf623f834a2f436eacbe5da5212fc2d7dceae46a8ad1261d</u>	- 0.0000016175612106 64 ETH  0.00 USD	✓
53	2024-03-01 18:02:47	<u>0xba1603b3b7211d3ebf623f834a2f436eacbe5da5212fc2d7dceae46a8ad1261d</u>	- 0.0027022572310895 23 ETH  9.27 USD	✓
54	2024-03-01 18:02:35	<u>0x1c3f56f3fe843697f62b888e8ece08e47569e147a7a24d2f889f876d8bab4941</u>	- 5.0000000000000000 00 ETH  17,158.45 USD	✓







#	Date & time	Transaction Id	Amount	
55	2024-03-01 18:02:35	<u>0x1c3f56f3fe843697f62b888e8ece08e47569e147a7a24d2f889f876d8bab4941</u>	- 0.0000016175612106 64 ETH  0.00 USD	✓
56	2024-03-01 18:02:35	<u>0x1c3f56f3fe843697f62b888e8ece08e47569e147a7a24d2f889f876d8bab4941</u>	- 0.0027587670802758 12 ETH  9.46 USD	✓
57	2024-03-01 10:21:35	<u>0xb8ab4e30d6f3cda264e390396e81b0cddeb0915c75f0eb799833d0ed298ea8cf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2024-03-01 10:21:35	<u>0xb8ab4e30d6f3cda264e390396e81b0cddeb0915c75f0eb799833d0ed298ea8cf</u>	- 0.0000010959415020 00 ETH  0.00 USD	✓
59	2024-03-01 10:21:35	<u>0xb8ab4e30d6f3cda264e390396e81b0cddeb0915c75f0eb799833d0ed298ea8cf</u>	- 0.0053485808749393 32 ETH  18.21 USD	✓
60	2024-03-01 10:19:11	<u>0x11700af0835358fa8f146fd09a4774160e28298912bfbaa3499897c58b316e03</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
61	2024-03-01 10:19:11	<u>0x11700af0835358fa8f146fd09a4774160e28298912bfbaa3499897c58b316e03</u>	- 0.0000063071636674 50 ETH  0.02 USD	✓
62	2024-03-01 10:19:11	<u>0x11700af0835358fa8f146fd09a4774160e28298912bfbaa3499897c58b316e03</u>	- 0.0061669136278650 96 ETH  21.00 USD	✓
63	2024-03-01 10:15:11	<u>0x206df140458ff39ae76a213e596f4d9733cf3cc578dc22b4a4383f19fe40f53</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2024-03-01 10:15:11	<u>0x206df140458ff39ae76a</u> <u>213e596f4d9733cf3cc578</u> <u>8dc22b4a4383f19fe40f53</u>	- 0.0000022429504000 00 ETH  0.00 USD	✓
65	2024-03-01 10:15:11	<u>0x206df140458ff39ae76a</u> <u>213e596f4d9733cf3cc578</u> <u>8dc22b4a4383f19fe40f53</u>	- 0.0014204602024594 40 ETH  4.83 USD	✓
66	2024-03-01 10:13:59	<u>0xd603c3a1d2253cb32925</u> <u>fef575b53c2df6f35bfb89</u> <u>315719b158cbc504eb09f8</u>	- 10.0000000000000000 000 ETH  34,060.40 USD	✓
67	2024-03-01 10:13:59	<u>0xd603c3a1d2253cb32925</u> <u>fef575b53c2df6f35bfb89</u> <u>315719b158cbc504eb09f8</u>	- 0.0000003829768498 08 ETH  0.00 USD	✓
68	2024-03-01 10:13:59	<u>0xd603c3a1d2253cb32925</u> <u>fef575b53c2df6f35bfb89</u> <u>315719b158cbc504eb09f8</u>	- 0.0021529259741211 88 ETH  7.33 USD	✓
69	2024-03-01 09:45:11	<u>0x11280b67e50e89218f18</u> <u>363bb12efad6de8670211f</u> <u>d8742f49f8bb5b3bf7f92a</u>	- 1.0000000000000000 00 ETH  3,406.04 USD	✓
70	2024-03-01 09:45:11	<u>0x11280b67e50e89218f18</u> <u>363bb12efad6de8670211f</u> <u>d8742f49f8bb5b3bf7f92a</u>	- 0.0000003164520255 10 ETH  0.00 USD	✓
71	2024-03-01 09:45:11	<u>0x11280b67e50e89218f18</u> <u>363bb12efad6de8670211f</u> <u>d8742f49f8bb5b3bf7f92a</u>	- 0.0019019667380783 50 ETH  6.47 USD	✓
72	2023-11-02 14:48:11	<u>0xeb05196590f1668bee93</u> <u>581a42577aff957cb28378</u> <u>1935e3504d7e6dcbde4348</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-02 14:48:11	<u>0xeb05196590f1668bee93</u> <u>581a42577aff957cb28378</u> <u>1935e3504d7e6dcbde4348</u>	- 0.0000173659000000 00 ETH  0.03 USD	✓
74	2023-11-02 14:48:11	<u>0xeb05196590f1668bee93</u> <u>581a42577aff957cb28378</u> <u>1935e3504d7e6dcbde4348</u>	- 0.0077677530432152 52 ETH  14.00 USD	✓
75	2023-11-02 14:47:11	<u>0x422196d098fa8cf7486a</u> <u>8e8c5239f879a9d3e27ae9</u> <u>b12634790c96847d473590</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2023-11-02 14:47:11	<u>0x422196d098fa8cf7486a</u> <u>8e8c5239f879a9d3e27ae9</u> <u>b12634790c96847d473590</u>	- 0.0000045992000000 00 ETH  0.00 USD	✓
77	2023-11-02 14:47:11	<u>0x422196d098fa8cf7486a</u> <u>8e8c5239f879a9d3e27ae9</u> <u>b12634790c96847d473590</u>	- 0.0017728750529605 76 ETH  3.19 USD	✓
78	2023-11-02 14:46:23	<u>0x1e0e9ab7e56f295fb39b</u> <u>d39bbe5190fdf28f016b5c</u> <u>42547c020addb36a02b31b</u>	- 4.0000000000000000 00 ETH  7,212.80 USD	✓
79	2023-11-02 14:46:23	<u>0x1e0e9ab7e56f295fb39b</u> <u>d39bbe5190fdf28f016b5c</u> <u>42547c020addb36a02b31b</u>	- 0.0000045038000000 00 ETH  0.00 USD	✓
80	2023-11-02 14:46:23	<u>0x1e0e9ab7e56f295fb39b</u> <u>d39bbe5190fdf28f016b5c</u> <u>42547c020addb36a02b31b</u>	- 0.0018369242162837 86 ETH  3.31 USD	✓
81	2023-08-09 22:13:47	<u>0x41805ebd2bdc85bdac24</u> <u>de0186deea7a4beb8868e5</u> <u>1d1384dd4b98a8efde879b</u>	- 15.0000000000000000 000 ETH  27,833.55 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-09 22:13:47	<u>0x41805ebd2bdc85bdac24de0186deea7a4beb8868e51d1384dd4b98a8efde879b</u>	- 0.0000051954000000 00 ETH  0.00 USD	✓
83	2023-08-09 22:13:47	<u>0x41805ebd2bdc85bdac24de0186deea7a4beb8868e51d1384dd4b98a8efde879b</u>	- 0.0009431012033223 06 ETH  1.74 USD	✓
84	2022-09-29 08:26:59	<u>0xfad1d77d8c9f2505c6367b95b3702013086f5c1a6649af3b7430beb4bc07dc0a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
85	2022-09-29 08:26:59	<u>0xfad1d77d8c9f2505c6367b95b3702013086f5c1a6649af3b7430beb4bc07dc0a</u>	- 0.0000501600000000 00 ETH  0.06 USD	✓
86	2022-09-29 08:26:59	<u>0xfad1d77d8c9f2505c6367b95b3702013086f5c1a6649af3b7430beb4bc07dc0a</u>	- 0.0003043036714185 60 ETH  0.40 USD	✓
87	2022-09-29 08:06:35	<u>0x73073651d6a7c3bd71d8149526b594bb47f468ad370139714435b39f632bced4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
88	2022-09-29 08:06:35	<u>0x73073651d6a7c3bd71d8149526b594bb47f468ad370139714435b39f632bced4</u>	- 0.0000501600000000 00 ETH  0.06 USD	✓
89	2022-09-29 08:06:35	<u>0x73073651d6a7c3bd71d8149526b594bb47f468ad370139714435b39f632bced4</u>	- 0.0003175379377508 80 ETH  0.42 USD	✓
90	2022-09-28 17:28:35	<u>0xfd8be435b1ccaec36ae40f3c85542114628d24725f9d1eb9cb555962e65ab497</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-09-28 17:28:35	<u>0xfd8be435b1ccaec36ae4</u> <u>0f3c85542114628d24725f</u> <u>9d1eb9cb555962e65ab497</u>	- 0.0000644100000000 00 ETH  0.08 USD	✓
92	2022-09-28 17:28:35	<u>0xfd8be435b1ccaec36ae4</u> <u>0f3c85542114628d24725f</u> <u>9d1eb9cb555962e65ab497</u>	- 0.0025820707432246 80 ETH  3.41 USD	✓
93	2022-09-28 17:27:35	<u>0x4ea52eeb10d7ad9689de</u> <u>eae0b2041788d20f0d54b2</u> <u>14d7c2db5916c1c9e949d1</u>	- 14.5000000000000000 000 ETH  19,169.72 USD	✓
94	2022-09-28 17:27:35	<u>0x4ea52eeb10d7ad9689de</u> <u>eae0b2041788d20f0d54b2</u> <u>14d7c2db5916c1c9e949d1</u>	- 0.0002725470000000 00 ETH  0.36 USD	✓
95	2022-09-28 17:27:35	<u>0x4ea52eeb10d7ad9689de</u> <u>eae0b2041788d20f0d54b2</u> <u>14d7c2db5916c1c9e949d1</u>	- 0.0113678945591756 15 ETH  15.02 USD	✓
96	2022-04-08 07:45:29	<u>0x50ae927e559ed35c00e0</u> <u>8455cfbbb3a3ed5452b101</u> <u>ee41481a2eb50ac6394535</u>	- 15.0000000000000000 000 ETH  48,876.90 USD	✓
97	2022-04-08 07:45:29	<u>0x50ae927e559ed35c00e0</u> <u>8455cfbbb3a3ed5452b101</u> <u>ee41481a2eb50ac6394535</u>	- 0.0000527288673030 00 ETH  0.17 USD	✓
98	2022-04-08 07:45:29	<u>0x50ae927e559ed35c00e0</u> <u>8455cfbbb3a3ed5452b101</u> <u>ee41481a2eb50ac6394535</u>	- 0.0007032711326970 00 ETH  2.29 USD	✓
99	2021-10-07 10:41:08	<u>0xde325f18806b678c0b0d</u> <u>98344da154b4b977d39453</u> <u>4b78c27f99dcff5ced2924</u>	+ 200.0000000000000000 0000 ETH  717,494.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-28 17:28:35	<u>0xfd8be435b1ccaec36ae40f3c85542114628d24725f9d1eb9cb555962e65ab497</u>	+ 0.5000000000000000 00 ETH  661.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 11:35:35	<u>0x35c84c7fd8f199b68f99bd0ab6b335ac0d9ebb28bf006e9781424dc158269337</u>	- 17,412,908,454.142 776489257812500 PEPE	✓
2	2024-05-22 11:16:23	<u>0x541b60c3e1c246316d63f59c637ff3cf0e58a974f003fc7abe3eab3f9776551e</u>	- 20,000,000.0000000 00000000000 PEPE	✓
3	2024-05-21 12:16:47	<u>0xed3ae3998b7d86fcc736f73bae20509c5d5e1e1bad1dc28cf60aeaba3c9d8da6</u>	- 30.000000000000000 000 ETH	✓
4	2024-05-14 09:53:23	<u>0xcbb65f1fd62a7303bf2f09195584f4966357811bde9d7666fc57596b0c01430c</u>	- 10.000000000000000 000 ETH	✓
5	2024-05-14 09:49:59	<u>0xdd03ffdc14a6bdfd9ba1ea41e1272550e4e5691fcfe2f1c23025a73b96e7aea1</u>	- 10.000000000000000 000 ETH	✓
6	2024-05-14 09:39:23	<u>0x7fde1cee482698abba1e98003d34ae3e1e3133e7796e6289558841aab2c6307e</u>	- 10.000000000000000 000 ETH	✓
7	2024-05-13 12:39:23	<u>0x4176e41f7aad536cd4c46891470fae59374bcf2554fd56d2b30efb297c48d57a</u>	+ 420,690.000000000 00000000 SUBF	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-31 12:42:35	<u>0x7fc5a42b64219b9b2776e16f3ca278b424386379302a15880cb13f9c1343161d</u>	+ 783,158,000.0 ickencoin.gift	✓
9	2024-03-30 19:13:11	<u>0xcc98f8156d01f5a87dbe1d657083d106a2ec7dd52e06e08a4e9a3280444e09ce</u>	+ 208,600.0 https://pepev3.org	✓
10	2024-03-14 06:24:47	<u>0x73e16c216552657930cddb175f4ccbbd17220e0f707c32427b94226b79146d87</u>	+ 586,308,203.592399 954795837402 CHKN	✓
11	2024-03-06 02:47:35	<u>0x5a45ee5f0b53183fc21bf71c67325b636c4a6546eb825bc51f7edecb6d3ea3c7</u>	+ 204,200 pev3.org	✓
12	2024-03-01 10:21:35	<u>0xb8ab4e30d6f3cda264e390396e81b0cddeb0915c75f0eb799833d0ed298ea8cf</u>	+ 4,374,406,289.2112 70332336425781 PEPE	✓
13	2024-03-01 10:21:35	<u>0xb8ab4e30d6f3cda264e390396e81b0cddeb0915c75f0eb799833d0ed298ea8cf</u>	- 4.0000000000000000 00 WETH  13,624.16 USD	✓
14	2024-03-01 10:19:11	<u>0x11700af0835358fa8f146fd09a4774160e28298912bfbaa3499897c58b316e03</u>	+ 6,588,437,299.0180 81665039062500 PEPE	✓
15	2024-03-01 10:19:11	<u>0x11700af0835358fa8f146fd09a4774160e28298912bfbaa3499897c58b316e03</u>	- 6.0000000000000000 00 WETH  20,436.24 USD	✓
16	2023-12-22 05:38:11	<u>0xcae8bf368a5fe98404f0e9a5baf3a7f51fcc7e0edf5a8e07235de4434324c3aa</u>	+ 1.700000 awards	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 14:48:11	<u>0xeb05196590f1668bee93581a42577aff957cb283781935e3504d7e6dcbde4348</u>	- 4.0000000000000000 00 WETH  7,212.80 USD	✓
18	2023-11-02 14:48:11	<u>0xeb05196590f1668bee93581a42577aff957cb283781935e3504d7e6dcbde4348</u>	+ 6,470,064,865.9134 22584533691406 PEPE	✓
19	2023-09-23 15:58:11	<u>0x3b336a09416dc7cf580bfd4d9a0f401323e71f3e37640e04946b97c23d867557</u>	+ 100 ess to your funds.	✓
20	2023-09-22 14:26:23	<u>0xe7e9b73523a0f993b715f89926ba59fba6e00b98d5ed51c395e3242177c7f011</u>	+ 1.400000 rewards	✓
21	2023-09-22 13:33:47	<u>0xac695690675c61c7c27e2dc7e710e1ccca73f1a90e4833c00c13bd914030c7d6</u>	+ 98,127 bonus rewards	✓
22	2023-09-22 13:20:59	<u>0xe031916f8f18b9a61c057a99fdab17db0dfe1eff16f3b0e327eb0fbb26e2932d</u>	+ 98,127 bonus rewards	✓
23	2023-09-05 03:31:11	<u>0xc6894084acc834fb256a1bdafbe8a7b9f7aa8b37e13581b4d7654c6f063b3334</u>	+ 3,999.989999999999 781721 im rewards	✓
24	2023-08-23 05:38:35	<u>0x8307e2771931d3a68e1f5f497c8d48fce7cd43e449829e032a2d5c55f7fc830</u>	+ 3,999.989999999999 781721 aim rewards	✓
25	2023-01-25 11:53:47	<u>0x81045dc61aedca4a165dfd66d8d3e726c69dc29f8f71bd464401f307be05916</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓



## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 00:21:47	<u>0x6a3ecd70c6c44f366cbe cbbecd9deb28902d2f468e 714bad470e9aa41775f586</u>	+ 1 The Hormald Community	✓
2	2022-10-06 10:33:11	<u>0xf3a647a68282cd8b6cc1 7a74c9979db6963ea24c74 e9749a427876aa557f2a88</u>	+ 1 GsMP	✓
3	2022-10-06 02:59:23	<u>0x25e9e896340380fc76fd 4a046afc7069325f762de2 418fbc3f4959b59aa48ca0</u>	+ 1 Nancy Plastic	✓
4	2022-10-02 02:18:35	<u>0xfab6d7a52a7d40931ab5 6bbeb662e7d57b2fb3d519 15b3c1e570f7074ae1b1e2</u>	+ 1 Secret MoodFlip Pass	✓
5	2022-09-28 17:27:35	<u>0x4ea52eeb10d7ad9689de eae0b2041788d20f0d54b2 14d7c2db5916c1c9e949d1</u>	+ 1 QQL-MP	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 03:33:35	<u>0xc4a61ca9b97d7883cad6 491238f5bc034382ca4d09 0faf8d925ebb383724b8b2</u>	+ 1 gpepe.gift	✓
2	2024-03-16 04:06:35	<u>0xde1dcf6f14f91e93dc94 2264008cc64c69af09b864 1d2172874df032526385ee</u>	+ 1 claim rewards on giftpepe.net	✓
3	2024-03-13 06:57:23	<u>0x725a710f50e60aa0e0a8 7dc04aaf4bfb5415817453 87523761f7814381775492</u>	+ 1 claim rewards on origineth.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-25 09:54:23	<u>0x7f5da84f45d2537b1779</u> <u>f357d23903b320e74ab226</u> <u>dcec9357d477cadf100a81</u>	+ 1 pepe pepenewyear.com	✓
5	2023-12-22 05:29:59	<u>0xf7bfdcc9218d19f34c93</u> <u>5f0bca2b7cce618c0d6077</u> <u>061ddf9caaad928eed58c9</u>	+ 1 Airdrop	✓
6	2023-10-16 01:41:47	<u>0x22899e82d34ece190b74</u> <u>24084b5d685d090e3c94db</u> <u>43e554d339af63b42cdf38</u>	+ 1 Airdrop	✓
7	2023-08-31 09:06:47	<u>0xd28d02b6dc0345393acd</u> <u>c66677856ee1ab8864a19b</u> <u>b7dc4aeefc72040841f978</u>	+ 1 Future Drops	✓
8	2023-07-22 02:39:59	<u>0xdcf536a173914b976f4c</u> <u>c7e07f375bf2cedc55478e</u> <u>c11206b7a9308a22ac10be</u>	+ 1 BlurAirdropPackage	✓
9	2022-11-02 02:44:23	<u>0xb958aac0268606b9f8b6</u> <u>7f55b4ed519d3024b0955c</u> <u>c8b8e72fb00ce2d9a99e24</u>	+ 1 OJIS Key	✓
10	2022-10-22 21:39:35	<u>0x2c0d8b6d97f8829bdf22</u> <u>6e15d225871d0442afcd35</u> <u>b25fed5183c0b0c7300cdf</u>	+ 1	✓
11	2022-10-22 09:11:59	<u>0xc92544687d507724edf2</u> <u>15bd33ea6f5c909bda371a</u> <u>a37c4bdfecaa110ebc25f1</u>	+ 1 Secret Borne Community	✓
12	2022-10-19 01:32:59	<u>0x8dbd655f68aa11137b4d</u> <u>07c39f16330c96125d0a9d</u> <u>9000c13cb6bc6d0974e39e</u>	+ 1 TheLandSafe Original	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-01 03:26:59	<u>0x4861b5c31398dc1a0915</u> <u>df4ab32ce5e95c40ace44d</u> <u>84268f17f6a53f699c805e</u>	+ 1 Red RiseLikePhoenix	✓
14	2022-09-30 05:19:11	<u>0xe6a714d5ff9bf13c2a04</u> <u>5b337e1cb2468338c5e6a7</u> <u>76bb0c4588066f078491c6</u>	+ 1 Collection	✓
15	2022-09-29 02:58:59	<u>0x392a5a60291d589532c3</u> <u>e1238d3d199210cd4198cc</u> <u>670e81a7d500c98229d225</u>	+ 1 Item	✓
16	2022-09-29 01:25:59	<u>0x33ece9cbe11ac4b6c242</u> <u>19ad25825a33c1fb24ac95</u> <u>e5de8e1c82b9be85f6e3ce</u>	+ 1 The MetaTyans	✓

\* USD values displayed at the time of transaction

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