

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 14:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8bea24582f0963153380863d4f83f8b4e01af3c2</u>
TOTAL RECEIVED	5.921192178087671287 ETH
	13,993.67 USD
TOTAL SEND	3.629507240847928973 ETH
	8,577.68 USD

Token	Balance
Ethereum	2.291684937239742315 ETH
	5,415.98 USD
Pepe 2.0	8,513,173.000000000000000000000000 PEPE2.0
# PEPE 2.0 Reward Ticket	3,000,000,000.0 v20.com
MogiMogi	0.00000000000000000000000000000000 MOGIMOGI
pepe20.io	587.000000000000000000000000000000 reward
# chickencoin.gift	783,158,000.0 ickencoin.gift
Smurfs	324,343,049.406425893306732178 SMURFS
Pepe	0.00000000000000000000000000000000 PEPE
! wallstmemeslabs.com	86,400 lstmemeslabs.com
Wall Street Memes	32,201.0000000000000000000000000000 WSM

Token	Balance
Pepe 4.0	0.000000000000000000 PEPE4.0
Access wsmtoken.net	N/A ards
pepetoken.net	N/A claim rewards on pepetoken.net
giftpepe.net	N/A claim rewards on giftpepe.net
eventpepe.net	N/A claim rewards on eventpepe.net
Wall Street Memes Airdrop	N/A wsm.gift
WSM: Airdrop NFT Voucher	N/A Official Authorize credential
'PEPE Mysterybox NFT	N/A pepenewyear.com







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 15:34:47	<u>0xd99c961e55254bbd98bb</u> <u>4893937b47542f6d5263c8</u> <u>d053cc8fea75899a8a0122</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-30 15:34:47	<u>0xd99c961e55254bbd98bb</u> <u>4893937b47542f6d5263c8</u> <u>d053cc8fea75899a8a0122</u>	- 0.0000001587560000 00 ETH  0.00 USD	✓
3	2024-09-30 15:34:47	<u>0xd99c961e55254bbd98bb</u> <u>4893937b47542f6d5263c8</u> <u>d053cc8fea75899a8a0122</u>	- 0.0033991224334062 32 ETH  8.84 USD	✓
4	2024-09-30 15:34:47	<u>0x076147d4a9e6415b34c5</u> <u>e298d875a8b1b86bfd0bfa</u> <u>0338b64342923b8de2bfdd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
5	2024-09-30 15:34:47	<u>0x076147d4a9e6415b34c5e298d875a8b1b86bfd0bfa0338b64342923b8de2bfd</u>	- 0.0000000464210000 00 ETH  0.00 USD	✓
6	2024-09-30 15:34:47	<u>0x076147d4a9e6415b34c5e298d875a8b1b86bfd0bfa0338b64342923b8de2bfd</u>	- 0.0009939193635588 62 ETH  2.58 USD	✓
7	2024-09-30 15:32:35	<u>0x63fdf11ed8e12e86acd4e558c71de20fe40994ab31d9984e4e79cdf2b972ae24</u>	+ 0.007000000000000000 00 ETH  18.22 USD	✓
8	2024-01-26 10:53:23	<u>0xc32f037dbbcec439d2fb938d7a233cceb1596b5758135044ed91d7cc28c0e393</u>	- 0.4405060355776378 44 ETH  992.90 USD	✓
9	2024-01-26 10:53:23	<u>0xc32f037dbbcec439d2fb938d7a233cceb1596b5758135044ed91d7cc28c0e393</u>	- 0.0000001642470000 00 ETH  0.00 USD	✓
10	2024-01-26 10:53:23	<u>0xc32f037dbbcec439d2fb938d7a233cceb1596b5758135044ed91d7cc28c0e393</u>	- 0.0033643273787034 81 ETH  7.58 USD	✓
11	2024-01-06 12:30:59	<u>0xd68e7059f98b69ffe9bf7d570daca6971793d1b8bd213a33412748569b9653c</u>	- 0.4390331696015870 59 ETH  982.12 USD	✓
12	2024-01-06 12:30:59	<u>0xd68e7059f98b69ffe9bf7d570daca6971793d1b8bd213a33412748569b9653c</u>	- 0.0000189520000000 00 ETH  0.04 USD	✓
13	2024-01-06 12:30:59	<u>0xd68e7059f98b69ffe9bf7d570daca6971793d1b8bd213a33412748569b9653c</u>	- 0.0028455924223621 60 ETH  6.36 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-25 07:44:59	<u>0xcd224f862e05a42d712e</u> <u>75ca838ef8b47c4132c64f</u> <u>825dd827360149a2b7838d</u>	- 0.1236301619555121 58 ETH  195.13 USD	✓
15	2023-09-25 07:44:59	<u>0xcd224f862e05a42d712e</u> <u>75ca838ef8b47c4132c64f</u> <u>825dd827360149a2b7838d</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
16	2023-09-25 07:44:59	<u>0xcd224f862e05a42d712e</u> <u>75ca838ef8b47c4132c64f</u> <u>825dd827360149a2b7838d</u>	- 0.0002089023777960 00 ETH  0.32 USD	✓
17	2023-07-14 04:05:59	<u>0x8258d0b70efa9a524b5f</u> <u>650f51fefbf828922174a8</u> <u>454432e60f5945010e29a8</u>	- 0.4973689184215500 10 ETH  999.29 USD	✓
18	2023-07-14 04:05:59	<u>0x8258d0b70efa9a524b5f</u> <u>650f51fefbf828922174a8</u> <u>454432e60f5945010e29a8</u>	- 0.0000420000000000 00 ETH  0.08 USD	✓
19	2023-07-14 04:05:59	<u>0x8258d0b70efa9a524b5f</u> <u>650f51fefbf828922174a8</u> <u>454432e60f5945010e29a8</u>	- 0.0003717075171180 00 ETH  0.74 USD	✓
20	2023-07-14 03:47:35	<u>0x7eff36aacf7c6f19b78a</u> <u>1ef016d0ed541eecacb638</u> <u>6a265c296cd9940722cd51</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-07-14 03:47:35	<u>0x7eff36aacf7c6f19b78a</u> <u>1ef016d0ed541eecacb638</u> <u>6a265c296cd9940722cd51</u>	- 0.0003483680000000 00 ETH  0.69 USD	✓
22	2023-07-14 03:47:35	<u>0x7eff36aacf7c6f19b78a</u> <u>1ef016d0ed541eecacb638</u> <u>6a265c296cd9940722cd51</u>	- 0.0032901227650178 56 ETH  6.61 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-07-12 03:38:11	<u>0x7b1edfbfcf6f1adce987</u> <u>f3ca3861c3cbd1695b87c3</u> <u>f2ff928bb131353ee31b20</u>	+ 0.005000000000000000 00 ETH  9.41 USD	✓
24	2023-07-10 06:08:35	<u>0x01047c91ef62cc1a024e</u> <u>8059d85ba179caadafae77</u> <u>bc0183c67d084fb5fee417</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
25	2023-07-10 06:08:35	<u>0x01047c91ef62cc1a024e</u> <u>8059d85ba179caadafae77</u> <u>bc0183c67d084fb5fee417</u>	- 0.000256338000000000 00 ETH  0.47 USD	✓
26	2023-07-10 06:08:35	<u>0x01047c91ef62cc1a024e</u> <u>8059d85ba179caadafae77</u> <u>bc0183c67d084fb5fee417</u>	- 0.0018907900840081 71 ETH  3.50 USD	✓
27	2023-07-10 06:08:35	<u>0x2220f8978b296a968f12</u> <u>d1e94e280e45d54d1ac618</u> <u>d2ba4344f218d1dc553e3a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2023-07-10 06:08:35	<u>0x2220f8978b296a968f12</u> <u>d1e94e280e45d54d1ac618</u> <u>d2ba4344f218d1dc553e3a</u>	- 0.000093108000000000 00 ETH  0.17 USD	✓
29	2023-07-10 06:08:35	<u>0x2220f8978b296a968f12</u> <u>d1e94e280e45d54d1ac618</u> <u>d2ba4344f218d1dc553e3a</u>	- 0.0006867794987158 86 ETH  1.27 USD	✓
30	2023-07-04 05:36:23	<u>0xc0af653ce77715c817f0</u> <u>105f6860f06a8edde6a5d2</u> <u>4b6b3859f876a6343d63be</u>	- 0.5039510272158850 28 ETH  984.46 USD	✓
31	2023-07-04 05:36:23	<u>0xc0af653ce77715c817f0</u> <u>105f6860f06a8edde6a5d2</u> <u>4b6b3859f876a6343d63be</u>	- 0.000302770000000000 00 ETH  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-04 05:36:23	<u>0xc0af653ce77715c817f0105f6860f06a8edde6a5d24b6b3859f876a6343d63be</u>	- 0.0022457474096076 50 ETH  4.38 USD	✓
33	2023-07-04 05:27:23	<u>0x900817e27086264af56dc08180619af5527d19e94e993ef42596585b0c9cf66e</u>	- 0.0189309149515872 99 ETH  36.95 USD	✓
34	2023-07-04 05:27:23	<u>0x900817e27086264af56dc08180619af5527d19e94e993ef42596585b0c9cf66e</u>	- 0.0003369460000000 00 ETH  0.65 USD	✓
35	2023-07-04 05:27:23	<u>0x900817e27086264af56dc08180619af5527d19e94e993ef42596585b0c9cf66e</u>	- 0.0021263845466314 81 ETH  4.15 USD	✓
36	2023-07-04 05:23:35	<u>0xf61c08d3a0f544857f9ab6dd7f706740cc71db4e10834d26dfb9d9cf3e3d1c1e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
37	2023-07-04 05:23:35	<u>0xf61c08d3a0f544857f9ab6dd7f706740cc71db4e10834d26dfb9d9cf3e3d1c1e</u>	- 0.0004618600000000 00 ETH  0.90 USD	✓
38	2023-07-04 05:23:35	<u>0xf61c08d3a0f544857f9ab6dd7f706740cc71db4e10834d26dfb9d9cf3e3d1c1e</u>	- 0.0029731355079521 20 ETH  5.80 USD	✓
39	2023-07-04 05:23:35	<u>0xaf27dfced7e9fa68a6ebdf6cb9599ed63ddd3641a294139787c90476f3e3d910</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2023-07-04 05:23:35	<u>0xaf27dfced7e9fa68a6ebdf6cb9599ed63ddd3641a294139787c90476f3e3d910</u>	- 0.0000933460000000 00 ETH  0.18 USD	✓







#	Date & time	Transaction Id	Amount	
41	2023-07-04 05:23:35	<u>0xaf27dfced7e9fa68a6ebdf6cb9599ed63ddd3641a294139787c90476f3e3d910</u>	- 0.0006008970404999 32 ETH  1.17 USD	✓
42	2023-07-04 02:43:35	<u>0x8796f92c6cc4d99c46374694b4abfe54954a53253629b17cf41b64f3ee27f71e</u>	- 0.5250672311011815 86 ETH  1,030.88 USD	✓
43	2023-07-04 02:43:35	<u>0x8796f92c6cc4d99c46374694b4abfe54954a53253629b17cf41b64f3ee27f71e</u>	- 0.0002707580000000 00 ETH  0.53 USD	✓
44	2023-07-04 02:43:35	<u>0x8796f92c6cc4d99c46374694b4abfe54954a53253629b17cf41b64f3ee27f71e</u>	- 0.0018553198697967 29 ETH  3.64 USD	✓
45	2023-07-03 10:20:11	<u>0xd6423b3eec676b3d240a6d1e92073561c3a9c1474275bf340b21d409f9248c47</u>	+ 0.5284049573064110 16 ETH  1,036.97 USD	✓
46	2023-06-12 09:34:35	<u>0xbc4654160ffd527e0a4dc4d9173079a993f6681b8bdfc9c46d9dc0e77476af68</u>	- 0.0038269313151506 90 ETH  6.69 USD	✓
47	2023-06-12 09:34:35	<u>0xbc4654160ffd527e0a4dc4d9173079a993f6681b8bdfc9c46d9dc0e77476af68</u>	- 0.0000420000000000 00 ETH  0.07 USD	✓
48	2023-06-12 09:34:35	<u>0xbc4654160ffd527e0a4dc4d9173079a993f6681b8bdfc9c46d9dc0e77476af68</u>	- 0.0003226797565950 00 ETH  0.56 USD	✓
49	2023-06-02 16:44:47	<u>0xa66bdd78d2d429950fea1cc5983e13eadfdbfcfbbb23740dff6313a77ac9eace</u>	- 0.5203444638045816 58 ETH  985.16 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-06-02 16:44:47	<u>0xa66bdd78d2d429950fea</u> <u>1cc5983e13eadfdbfcfbbb</u> <u>23740dff6313a77ac9eace</u>	- 0.0002842520000000 00 ETH  0.53 USD	✓
51	2023-06-02 16:44:47	<u>0xa66bdd78d2d429950fea</u> <u>1cc5983e13eadfdbfcfbbb</u> <u>23740dff6313a77ac9eace</u>	- 0.0047786199928621 18 ETH  9.04 USD	✓
52	2023-06-02 10:54:35	<u>0x19e6659cbea0da503b4b</u> <u>04704c2ff05d084e8799f8</u> <u>eb9517c4e7cced72b355d1</u>	- 0.5182018396165239 96 ETH  981.97 USD	✓
53	2023-06-02 10:54:35	<u>0x19e6659cbea0da503b4b</u> <u>04704c2ff05d084e8799f8</u> <u>eb9517c4e7cced72b355d1</u>	- 0.0003104680000000 00 ETH  0.58 USD	✓
54	2023-06-02 10:54:35	<u>0x19e6659cbea0da503b4b</u> <u>04704c2ff05d084e8799f8</u> <u>eb9517c4e7cced72b355d1</u>	- 0.0038288638981001 12 ETH  7.25 USD	✓
55	2023-06-02 10:36:11	<u>0x71190317e5e7312b4b83</u> <u>87a73eef8a563d4802814d</u> <u>95311f3e3f844d79d66228</u>	+ 0.5288906500000000 18 ETH  1,002.22 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 15:34:47	<u>0xd99c961e55254bbd98bb</u> <u>4893937b47542f6d5263c8</u> <u>d053cc8fea75899a8a0122</u>	+ 2.2849426758394111 30 ETH  5,949.05 USD	✓
2	2024-01-26 10:51:11	<u>0x4a610936dc115d01f21f</u> <u>80db6a7dec4645552c00df</u> <u>fbcdbc9089e5874ae51c27</u>	+ 0.4433705800000000 14 ETH  999.36 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-01-06 12:22:11	<u>0xbff6c000a96e5d703d5959b78bd04ecf1efb35ec2112d1d5dc5325cc0ea2e56d</u>	+ 0.4463777600000000 12 ETH  996.40 USD	✓
4	2023-07-14 03:47:35	<u>0x7eff36aacf7c6f19b78a1ef016d0ed541eecacb6386a265c296cd9940722cd51</u>	+ 0.6164470949418494 61 ETH  1,238.54 USD	✓
5	2023-07-10 06:03:11	<u>0x0d76034bea138a9c54d353e95a0519b36a02e22ec3ea4c82f28a385eee050692</u>	+ 0.0053910000000000 00 ETH  10.00 USD	✓
6	2023-07-04 05:30:11	<u>0xeffe0bfe5afa9d2cfdd8c3b4d95de39ae4f5e4e79aa6e172d7179c02f18879b4</u>	+ 0.5066207900000000 43 ETH  989.68 USD	✓
7	2023-07-04 05:22:11	<u>0xb4c523c8a174a8745236f6f43b547bd3cb1c1fced9ff2ea57c1a705200e0514b</u>	+ 0.0255872899999999 99 ETH  49.94 USD	✓
8	2023-06-02 16:42:11	<u>0x3bf9ecdbc481063d95635a109e5a9f84ad76f7d29e955b42fac1c004404746f9</u>	+ 0.5231593799999999 52 ETH  990.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 00:20:47	<u>0x6ca564d2a519b8073de83d82c1f432c4ffffac4ca26fdacaa80ae35545950da1</u>	+ 3,000,000,000.0 v20.com	✓
2	2024-09-30 15:34:47	<u>0xd99c961e55254bbd98bb4893937b47542f6d5263c8d053cc8fea75899a8a0122</u>	- 555,228,552.943355 798721313477 PEPE	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 22:15:11	<u>0xe996670d13b9708b17c391270e4120bbf45c287c0db928fbb37b0693e3805edb</u>	+ 22,304,879,505.368 503570556640625 MOGIMOGI	✓
4	2024-03-31 12:45:11	<u>0xa1992688e1e7abcd4cd804e9fa5d6482b2960cd947e60faa1c94d864a2e3dc</u>	+ 783,158,000.0 ickencoin.gift	✓
5	2024-03-16 00:57:11	<u>0xc813c87571fc5ddd99d17569ecf42e63e8c0c4b4fd99cd1b61f4b3278f2c3ddd</u>	+ 18,673,594.0428999 99767541885 CHKN	✓
6	2024-03-11 02:22:35	<u>0x95448dca6e751b22e063cb764cf0bedd65ac7f8a0665455d22bd4c6bcadf1761</u>	+ 1,500,000,000.0 v20.com	✓
7	2024-03-08 00:48:35	<u>0xac3a8153d062897b5dfc494e9255a052caf1e14de3cba591d321997555f57b6f</u>	+ 86,400 lstmemeslabs.com	✓
8	2024-01-12 01:49:47	<u>0x7776a93e5114cf69fa95f545ac9d4068a8e2850726f8b7e4acf807a6d50b2025</u>	+ 8,513,173.00000000 0000000000 PEPE2.0	✓
9	2023-10-02 02:46:23	<u>0x8a002a96df7ab14286bd4a85974ce954723840915d2d254342fe1a449baf1a71</u>	+ 32,201.0000000000 0000000 WSM	✓
10	2023-07-24 22:49:59	<u>0xcade37a57aad8dbcd6db3644546027286a2b2ee1d3dec4f43490f036677b516c</u>	+ 1,409,506.00000000 0000000000 THUG	✓
11	2023-07-14 03:47:35	<u>0x7eff36aacf7c6f19b78a1ef016d0ed541eecacb6386a265c296cd9940722cd51</u>	- 21,965,809,147.754 127502441406250 PEPE2.0	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-14 03:47:35	<u>0x7eff36aacf7c6f19b78a1ef016d0ed541eecacb6386a265c296cd9940722cd51</u>	- 0.000000000000000000 00 PEPE2.0	✓
13	2023-07-08 03:20:35	<u>0x70bd9ad215df0728d88a36e35ed735fe15ecbd74347eb49022fde50943f1eb27</u>	+ 587.0000000000000000 0000 reward	✓
14	2023-07-07 05:28:35	<u>0x4ca49a1418471a149794fe1a069c0cd23887e565d66c6e65eb29c053dd2c6287</u>	+ 59,819,170.4618889 46592807770 PEPE4.0	✓
15	2023-07-04 05:36:23	<u>0xc0af653ce77715c817f0105f6860f06a8edde6a5d24b6b3859f876a6343d63be</u>	+ 21,181,318,419.110 881805419921875 PEPE2.0	✓
16	2023-07-04 05:27:23	<u>0x900817e27086264af56dc08180619af5527d19e94e993ef42596585b0c9cf66e</u>	+ 793,003,901.818611 502647399902 PEPE2.0	✓
17	2023-07-04 02:43:35	<u>0x8796f92c6cc4d99c46374694b4abfe54954a53253629b17cf41b64f3ee27f71e</u>	+ 555,228,552.943355 798721313477 PEPE	✓
18	2023-06-02 16:44:47	<u>0xa66bdd78d2d429950fea1cc5983e13eadfdbfcfbbb23740dff6313a77ac9eace</u>	+ 141,195,190.907465 398311614990 SMURFS	✓
19	2023-06-02 10:54:35	<u>0x19e6659cbea0da503b4b04704c2ff05d084e8799f8eb9517c4e7cced72b355d1</u>	+ 183,147,858.498960 494995117188 SMURFS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:54:11	<u>0x17d8ae576e36fdcea04f240e4039ad363449418eb536b04e0445a4077686666a</u>	+ 1 claim rewards on pepetoken.net	✓
2	2024-06-16 23:47:23	<u>0x8c1fd53c82d10c61c54f47128346418662b677cf7c8253ca59c5116d382742b2</u>	+ 1 claim rewards on eventpepe.net	✓
3	2024-03-16 03:00:59	<u>0x08885503134e0ae444ecd8e46efb8bda3ff8f6a1c210fe67124efdbdd3143f5f</u>	+ 1 claim rewards on giftpepe.net	✓
4	2024-01-24 12:25:23	<u>0x96ce544dc2ed2b1e9097dd03207fc9583f3caac53a58914cf2130ad50f0f8706</u>	+ 1 ards	✓
5	2023-12-25 11:03:47	<u>0x9da76e08483045e7ac96e94ce8804b945c00cdd6c95a42d96c9701380839fee8</u>	+ 1 pepenewyear.com	✓
6	2023-11-18 22:44:23	<u>0x584854343065a4129e5c66ba4f5bc2e75258b9db58370d561fc6411640a5a2b1</u>	+ 1 wsm.gift	✓
7	2023-10-13 22:34:23	<u>0x1b0b7df51871da27175b4186021851ef8573a36ede a8ca99eda4f5e62f5142a5</u>	+ 1 Official Authorize credential	✓

\* USD values displayed at the time of transaction

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