

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 14:24 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x972e2b79d1fbda423a1ef5978e13e6615da7a493</u>
TOTAL RECEIVED	4.129766000000000048 ETH
	9,663.03 USD
TOTAL SEND	4.080850331014969079 ETH
	9,548.57 USD







Token	Balance
Ethereum	0.048915668985031337 ETH 114.45 USD
Tether USD	0.030000 USDT 0.02 USD
! pepev3.org	208,600.0 <a href="https://pepev3.org">https://pepev3.org</a>
MogiMogi	0.000000000000000000 MOGIMOGI
# poohmoney.org	9,540,000,000.0 ohmoney.org
ETHDoge	0.699295935151375780 ETHDoge
# chickencoin.gift	783,158,000.0 ickencoin.gift
Pepe	626,410,961.737844467163085938 PEPE
UndeadServiceToken	22.11659999999998261 UDS
g	85.0 POOH Award Chip   poohmoney.org

Token	Balance
Ben	1,360,448,586.411368608474731445 BEN
pepetoken.net	N/A claim rewards on pepetoken.net
eventpepe.net	N/A claim rewards on eventpepe.net
'PEPE Mysterybox NFT	N/A pepenewyear.com
giftpepe.com	N/A claim rewards on giftpepe.com







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 04:59:11	<u>0x03837ec76357925641d1</u> <u>14a6622f78fe8ca530b612</u> <u>cf9ee90a15854d247637c1</u>	- 0.050000000000000000 03 ETH  95.03 USD	✓
2	2023-06-03 04:59:11	<u>0x03837ec76357925641d1</u> <u>14a6622f78fe8ca530b612</u> <u>cf9ee90a15854d247637c1</u>	- 0.0000105325000000 00 ETH  0.02 USD	✓
3	2023-06-03 04:59:11	<u>0x03837ec76357925641d1</u> <u>14a6622f78fe8ca530b612</u> <u>cf9ee90a15854d247637c1</u>	- 0.0024877531115305 00 ETH  4.72 USD	✓
4	2023-06-01 22:59:23	<u>0xdc3e3ef29740255edca8</u> <u>6f27375bdbe923363d81dd</u> <u>3a29243a8dd9c4fa2f60b2</u>	- 1.6089999999999999 86 ETH  2,995.60 USD	✓
5	2023-06-01 22:59:23	<u>0xdc3e3ef29740255edca8</u> <u>6f27375bdbe923363d81dd</u> <u>3a29243a8dd9c4fa2f60b2</u>	- 0.0000653937000000 00 ETH  0.12 USD	✓
6	2023-06-01 22:59:23	<u>0xdc3e3ef29740255edca8</u> <u>6f27375bdbe923363d81dd</u> <u>3a29243a8dd9c4fa2f60b2</u>	- 0.0074617605691884 33 ETH  13.89 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-01 22:44:47	<u>0x99ee1a6d58bae3537a1557b84217985aff49fa19cc3c2a3161adc5ff71d25b1c</u>	+ 1.6029780000000000 14 ETH  2,984.39 USD	✓
8	2023-05-24 03:11:35	<u>0x661352a096aa9b8c3f8ae9f9d61fcb6112d4a3051cb114e0d15a292f9c859412</u>	- 0.5419899999999999 72 ETH  987.47 USD	✓
9	2023-05-24 03:11:35	<u>0x661352a096aa9b8c3f8ae9f9d61fcb6112d4a3051cb114e0d15a292f9c859412</u>	- 0.0000585384000000 00 ETH  0.10 USD	✓
10	2023-05-24 03:11:35	<u>0x661352a096aa9b8c3f8ae9f9d61fcb6112d4a3051cb114e0d15a292f9c859412</u>	- 0.0070087781848031 36 ETH  12.76 USD	✓
11	2023-05-24 03:03:59	<u>0x9b70dc0c4f5ea8535b2cc44e4c6321385487d7381c2b71d721594d3195cd2d68</u>	+ 0.5441820000000000 55 ETH  991.47 USD	✓
12	2023-05-23 03:10:47	<u>0xb6618e724377e09f70d244d94c360762046907035b5146ca1370bdf37f0dbde5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2023-05-23 03:10:47	<u>0xb6618e724377e09f70d244d94c360762046907035b5146ca1370bdf37f0dbde5</u>	- 0.0000157924000000 00 ETH  0.02 USD	✓
14	2023-05-23 03:10:47	<u>0xb6618e724377e09f70d244d94c360762046907035b5146ca1370bdf37f0dbde5</u>	- 0.0100143433916232 72 ETH  18.68 USD	✓
15	2023-05-22 20:14:23	<u>0xf8ce0be58cab431e66919b1a63be1ccc4dace8bc4509daf0fc8ef8210e03d4f3</u>	- 0.5000000000000000 00 ETH  909.14 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-22 20:14:23	<u>0xf8ce0be58cab431e6691</u> <u>9b1a63be1ccc4dace8bc45</u> <u>09daf0fc8ef8210e03d4f3</u>	- 0.0000220097000000 00 ETH  0.04 USD	✓
17	2023-05-22 20:14:23	<u>0xf8ce0be58cab431e6691</u> <u>9b1a63be1ccc4dace8bc45</u> <u>09daf0fc8ef8210e03d4f3</u>	- 0.0139004939731643 08 ETH  25.27 USD	✓
18	2023-05-22 19:59:11	<u>0x60c5653fdecf1428f1e6</u> <u>927bbd2000788dc46748b3</u> <u>1f801c3c7ec57b3b556278</u>	+ 0.5528399999999999 98 ETH  1,005.22 USD	✓
19	2023-05-12 05:35:23	<u>0x2b765bd68d6039a73ce0</u> <u>00e7c61ebd6c7d3a6fa150</u> <u>394c7e7bb46a4d271b2f85</u>	- 0.8000000000000000 44 ETH  1,404.34 USD	✓
20	2023-05-12 05:35:23	<u>0x2b765bd68d6039a73ce0</u> <u>00e7c61ebd6c7d3a6fa150</u> <u>394c7e7bb46a4d271b2f85</u>	- 0.0000133703000000 00 ETH  0.02 USD	✓
21	2023-05-12 05:35:23	<u>0x2b765bd68d6039a73ce0</u> <u>00e7c61ebd6c7d3a6fa150</u> <u>394c7e7bb46a4d271b2f85</u>	- 0.0073117202579970 36 ETH  12.83 USD	✓
22	2023-05-12 05:33:11	<u>0x5240800937ff9c9ad03b</u> <u>d35bd2d867be2ebed1f683</u> <u>db3b9bb4d0f3d676572cc7</u>	+ 0.8141530000000000 16 ETH  1,429.18 USD	✓
23	2023-05-10 04:15:23	<u>0xd41871a0a9fa431bd3b9</u> <u>443c9574c68939b9651e9d</u> <u>3265f3c6163f824f9af9f1</u>	- 0.1000000000000000 06 ETH  184.50 USD	✓
24	2023-05-10 04:15:23	<u>0xd41871a0a9fa431bd3b9</u> <u>443c9574c68939b9651e9d</u> <u>3265f3c6163f824f9af9f1</u>	- 0.0000139880000000 00 ETH  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
25	2023-05-10 04:15:23	<u>0xd41871a0a9fa431bd3b9443c9574c68939b9651e9d3265f3c6163f824f9af9f1</u>	- 0.0079222636589205 19 ETH  14.61 USD	✓
26	2023-05-09 04:14:47	<u>0x02c59aaf5afda5575b68bbdfea65263ef134bc8dde</u> <u>dbcb60381af448db6e64d8</u>	- 0.2000000000000000 11 ETH  368.05 USD	✓
27	2023-05-09 04:14:47	<u>0x02c59aaf5afda5575b68bbdfea65263ef134bc8dde</u> <u>dbcb60381af448db6e64d8</u>	- 0.0000140386000000 00 ETH  0.02 USD	✓
28	2023-05-09 04:14:47	<u>0x02c59aaf5afda5575b68bbdfea65263ef134bc8dde</u> <u>dbcb60381af448db6e64d8</u>	- 0.0086109572148109 27 ETH  15.84 USD	✓
29	2023-05-09 04:12:23	<u>0x6a8a0d9be617941a7d6fc0998928c9510336ace6be</u> <u>edb8a25218b96ffb2c0824</u>	- 0.2000000000000000 11 ETH  368.05 USD	✓
30	2023-05-09 04:12:23	<u>0x6a8a0d9be617941a7d6fc0998928c9510336ace6be</u> <u>edb8a25218b96ffb2c0824</u>	- 0.0000146241000000 00 ETH  0.02 USD	✓
31	2023-05-09 04:12:23	<u>0x6a8a0d9be617941a7d6fc0998928c9510336ace6be</u> <u>edb8a25218b96ffb2c0824</u>	- 0.0090507596766990 67 ETH  16.65 USD	✓
32	2023-05-09 03:22:59	<u>0xcde1fdb27e581d05a08c0833e35db4ba5a35a6078c</u> <u>5428e2d859b44c425934ca</u>	+ 0.5175450000000000 33 ETH  954.13 USD	✓
33	2023-04-29 03:57:47	<u>0x8d877c087eed495a4d5344b1dc7737f89e57d87716</u> <u>53cfbdeb656ac538e531df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-29 03:57:47	<u>0x8d877c087eed495a4d5344b1dc7737f89e57d8771653cfbdeb656ac538e531df</u>	- 0.0000129050000000 00 ETH  0.02 USD	✓
35	2023-04-29 03:57:47	<u>0x8d877c087eed495a4d5344b1dc7737f89e57d8771653cfbdeb656ac538e531df</u>	- 0.0041956267754980 00 ETH  7.97 USD	✓
36	2023-04-29 03:57:23	<u>0x6ef659968a7e04e4b7cfac80a8fb5f0f8469ff6944bc8dee03d690d4822d9c3f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2023-04-29 03:57:23	<u>0x6ef659968a7e04e4b7cfac80a8fb5f0f8469ff6944bc8dee03d690d4822d9c3f</u>	- 0.0000048561000000 00 ETH  0.00 USD	✓
38	2023-04-29 03:57:23	<u>0x6ef659968a7e04e4b7cfac80a8fb5f0f8469ff6944bc8dee03d690d4822d9c3f</u>	- 0.0016498254007334 64 ETH  3.13 USD	✓
39	2023-04-20 20:47:47	<u>0x4f7e65f1ff2b48a5bddab4d13f98b92b50e6b5dea1612f2983cd460d383f76de</u>	+ 0.0980680000000000 02 ETH  190.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 09:44:11	<u>0xab2d6abb574cf3dcf56d74c74620a759755a35e3bd1207b70bdca1371f5b0e3c</u>	+ 22.116599999999998 261 UDS	✓
2	2024-06-29 22:15:11	<u>0xe996670d13b9708b17c391270e4120bbf45c287c0db928fbb37b0693e3805edb</u>	+ 22,304,879,505.368 503570556640625 MOGIMOGI	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 12:45:11	<u>0x206d3deac2afa18e547e</u> <u>031544ebb01dea2196673b</u> <u>0462077e23cf2977acd3cf</u>	+ 783,158,000.0 ickencoin.gift	✓
4	2024-03-30 19:46:47	<u>0xf6bc5bd4c3413cae8e61</u> <u>1bf215f28c01ab324c91df</u> <u>38d0822541158b38b0d80a</u>	+ 208,600.0 https://pepev3.org	✓
5	2024-03-23 04:45:35	<u>0x33f29b387a60d872974d</u> <u>2b04be74e425071e10d31a</u> <u>23d1776974edf0a535b2de</u>	+ 85.0 P00H Award Chip   pohmoney.org	✓
6	2024-03-17 08:18:59	<u>0x4fa39ffedfae004146ad</u> <u>c5e31fde4bc192255bcd88</u> <u>c8007e98ca22ad7463de3a</u>	+ 9,540,000,000.0 ohmoney.org	✓
7	2024-03-16 00:21:11	<u>0x0d84bbc1fc935b394ea9</u> <u>5c56e9d64588aaed76342c</u> <u>c49912508c197bdbccb1a</u>	+ 21,067,619.7063000 01591444016 CHKN	✓
8	2024-03-10 04:19:35	<u>0x46bd70da3c5bb3ade042</u> <u>650c0beae7723fa93f56fa</u> <u>506c3a1cbf68ee4058d203</u>	+ 489,000.0 rbotokenlabs.com)	✓
9	2024-01-24 10:00:35	<u>0x9da7022068af3718a3f1</u> <u>ddbba8439f8c43d8f3607e</u> <u>cd091da2c06d7f1af926da</u>	+ 0.6992959351513757 80 ETHDoge	✓
10	2023-06-01 22:59:23	<u>0xdc3e3ef29740255edca8</u> <u>6f27375bdbe923363d81dd</u> <u>3a29243a8dd9c4fa2f60b2</u>	+ 153,483.9617661747 90682271 RENQ	✓
11	2023-05-24 03:11:35	<u>0x661352a096aa9b8c3f8a</u> <u>e9f9d61fcb6112d4a3051c</u> <u>b114e0d15a292f9c859412</u>	+ 626,410,961.737844 467163085938 PEPE	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-23 03:10:47	<u>0xb6618e724377e09f70d244d94c360762046907035b5146ca1370bdf37f0dbde5</u>	+ 25,616.423200000000 1088483 RENQ	✓
13	2023-05-23 03:10:47	<u>0xb6618e724377e09f70d244d94c360762046907035b5146ca1370bdf37f0dbde5</u>	+ 20,000.000000000000 0000000 RENQ	✓
14	2023-05-22 20:14:23	<u>0xf8ce0be58cab431e66919b1a63be1ccc4dace8bc4509daf0fc8ef8210e03d4f3</u>	+ 29,872.12162892943 8884370 RENQ	✓
15	2023-05-10 04:15:23	<u>0xd41871a0a9fa431bd3b9443c9574c68939b9651e9d3265f3c6163f824f9af9f1</u>	+ 1,360,448,586.4113 68608474731445 BEN	✓
16	2023-05-09 04:14:47	<u>0x02c59aaf5afda5575b68bbdfea65263ef134bc8ddedbc60381af448db6e64d8</u>	+ 411,044.5988878858 04288089 TURBO	✓
17	2023-05-09 04:12:23	<u>0x6a8a0d9be617941a7d6fc0998928c9510336ace6bedb8a25218b96ffb2c0824</u>	+ 5,765,353,687.6940 85121154785156 P00H	✓
18	2023-04-29 03:57:47	<u>0x8d877c087eed495a4d5344b1dc7737f89e57d8771653cfbdeb656ac538e531df</u>	- 1,000.000000 USDT  1,000.71 USD	✓
19	2023-04-20 06:15:47	<u>0x04e2ee82a598d8b666fa762e8c5da8c1b5aaef27dc1ae1d9e9764aa081037a49</u>	+ 1,000.030000 USDT  1,000.46 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:52:47	<u>0xe38470290291107db4dd</u> <u>f6a17203647bd7f5784437</u> <u>aeaebd4c5d933b24cae14c</u>	+ 1 claim rewards on pepetoken.net	✓
2	2024-06-16 23:46:23	<u>0xca7952b05a02cd43306a</u> <u>0c13280b925e70329f9f75</u> <u>6d17f1c0875952a1feed24</u>	+ 1 claim rewards on eventpepe.net	✓
3	2024-03-16 04:33:35	<u>0x3d0e8458661a441db1fe</u> <u>fecc9fad40e36ca861080f</u> <u>c764e61495cd2e044e1884</u>	+ 1 claim rewards on giftpepe.com	✓
4	2023-12-25 11:01:11	<u>0x0067ae22fe3e5df95066</u> <u>500298d021b9b16620afb9</u> <u>a46da010a44629aee28d50</u>	+ 1 pepenewyear.com	✓

\* USD values displayed at the time of transaction

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