

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 14:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9a560809e529572ffc5df35c3a90974cce753596</u>
TOTAL RECEIVED	0.128094860000000005 ETH
	302.72 USD
TOTAL SEND	0.125746546856022601 ETH
	297.17 USD










Token	Balance
Ethereum	0.002348313143977402 ETH 5.54 USD
USD Coin	0.000000 USDC 0.00 USD
coin.com)	9,900 in.com
# linkevent.net	132.840000 ards
coin.com)	9,900 in.com
# shiba-coin.org	75,539,184.440000 wards
PeiPei	2,329,444,391.058627128601074219 PEIPEI
ChainLink Token	510.398791440000024977 LINK
CHINESE ETH BULL	0.000000000000000000 BULIBULI
coin.com)	9,900 in.com









Token	Balance
Pepe	314,992,706.484439969062805176 PEPE
oeth.top	N/A Airdrop
linkprotocol.net	N/A t
apylink.com	N/A claim rewards on apylink.com
shibnetwork.net	N/A claim rewards on shibnetwork.net
pepetoken.net	N/A claim rewards on pepetoken.net
get-shib.org	N/A claim rewards on get-shib.org
eventpepe.net	N/A claim rewards on eventpepe.net










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:23:23	<u>0x64c0727a0687daf7ca96</u> <u>5132ecfd00b01599f32838</u> <u>a3e630eed89a4edd9a0b4c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-11 18:23:23	<u>0x64c0727a0687daf7ca96</u> <u>5132ecfd00b01599f32838</u> <u>a3e630eed89a4edd9a0b4c</u>	- 0.0000003306380000 00 ETH  0.00 USD	✓
3	2024-06-11 18:23:23	<u>0x64c0727a0687daf7ca96</u> <u>5132ecfd00b01599f32838</u> <u>a3e630eed89a4edd9a0b4c</u>	- 0.0037695604282063 42 ETH  13.15 USD	✓
4	2024-06-11 18:23:23	<u>0x3e5293e00bcf6313c4ee</u> <u>34587d7df0f15f80faf1a9</u> <u>2526183f9524c2093dfd41</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-11 18:23:23	<u>0x3e5293e00bcf6313c4ee</u> <u>34587d7df0f15f80faf1a9</u> <u>2526183f9524c2093dfd41</u>	- 0.0000000555700000 00 ETH  0.00 USD	✓
6	2024-06-11 18:23:23	<u>0x3e5293e00bcf6313c4ee</u> <u>34587d7df0f15f80faf1a9</u> <u>2526183f9524c2093dfd41</u>	- 0.0006335462741591 30 ETH  2.21 USD	✓
7	2024-06-11 18:21:59	<u>0x0c8bf274868b49c97e42</u> <u>296ad7297c20f769548cce</u> <u>791212f7bcc15dd7be372e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-06-11 18:21:59	<u>0x0c8bf274868b49c97e42</u> <u>296ad7297c20f769548cce</u> <u>791212f7bcc15dd7be372e</u>	- 0.0000001906800000 00 ETH  0.00 USD	✓
9	2024-06-11 18:21:59	<u>0x0c8bf274868b49c97e42</u> <u>296ad7297c20f769548cce</u> <u>791212f7bcc15dd7be372e</u>	- 0.0023826843203461 20 ETH  8.31 USD	✓
10	2024-06-11 18:21:59	<u>0x26f058a5baf9c003f4cc</u> <u>1aabea86c9b9f094e4f653</u> <u>00d41d02fe0da2d5d21f97</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-06-11 18:21:59	<u>0x26f058a5baf9c003f4cc</u> <u>1aabea86c9b9f094e4f653</u> <u>00d41d02fe0da2d5d21f97</u>	- 0.0000000463350000 00 ETH  0.00 USD	✓
12	2024-06-11 18:21:59	<u>0x26f058a5baf9c003f4cc</u> <u>1aabea86c9b9f094e4f653</u> <u>00d41d02fe0da2d5d21f97</u>	- 0.0005789892908707 65 ETH  2.02 USD	✓
13	2024-04-28 12:21:59	<u>0xcc2a210c6caeb621d0c8</u> <u>1f8081a8227dd6d63aa49e</u> <u>2a02c42871cd84bef24452</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-28 12:21:59	<u>0xcc2a210c6caeb621d0c81f8081a8227dd6d63aa49e2a02c42871cd84bef24452</u>	- 0.0000000403600000 00 ETH  0.00 USD	✓
15	2024-04-28 12:21:59	<u>0xcc2a210c6caeb621d0c81f8081a8227dd6d63aa49e2a02c42871cd84bef24452</u>	- 0.0003855477534503 20 ETH  1.26 USD	✓
16	2024-04-28 12:20:35	<u>0xcc939e44d7b24fda3d73b435bc3d80ce9edf2a5ae1056600bcc017d9de31fb40</u>	- 0.0121491736283962 63 ETH  39.94 USD	✓
17	2024-04-28 12:20:35	<u>0xcc939e44d7b24fda3d73b435bc3d80ce9edf2a5ae1056600bcc017d9de31fb40</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
18	2024-04-28 12:20:35	<u>0xcc939e44d7b24fda3d73b435bc3d80ce9edf2a5ae1056600bcc017d9de31fb40</u>	- 0.0002032497356610 00 ETH  0.66 USD	✓
19	2024-04-26 15:21:35	<u>0xf872b321c659e8633276c381c70606c9d3851ec5d840df9b6ab875db46ee4ccf</u>	- 0.1000000000000000 06 ETH  311.76 USD	✓
20	2024-04-26 15:21:35	<u>0xf872b321c659e8633276c381c70606c9d3851ec5d840df9b6ab875db46ee4ccf</u>	- 0.0000001474720000 00 ETH  0.00 USD	✓
21	2024-04-26 15:21:35	<u>0xf872b321c659e8633276c381c70606c9d3851ec5d840df9b6ab875db46ee4ccf</u>	- 0.0013975811911070 88 ETH  4.35 USD	✓
22	2024-04-26 14:40:23	<u>0x6aeb1c8606cb573bcd140616ea625a7687316b78cde16ee75e8c44493f7a8c93</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-26 14:40:23	<u>0x6aeb1c8606cb573bcd14</u> <u>0616ea625a7687316b78cd</u> <u>e16ee75e8c44493f7a8c93</u>	- 0.0000002626320000 00 ETH  0.00 USD	✓
24	2024-04-26 14:40:23	<u>0x6aeb1c8606cb573bcd14</u> <u>0616ea625a7687316b78cd</u> <u>e16ee75e8c44493f7a8c93</u>	- 0.0034354238530978 80 ETH  10.71 USD	✓
25	2024-04-26 06:29:11	<u>0x8b64cf4e3c4a456b0601</u> <u>eedddb66f9ebfede272969</u> <u>c4a15493d0cd1e99919c67</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-04-26 06:29:11	<u>0x8b64cf4e3c4a456b0601</u> <u>eedddb66f9ebfede272969</u> <u>c4a15493d0cd1e99919c67</u>	- 0.0000000622480000 00 ETH  0.00 USD	✓
27	2024-04-26 06:29:11	<u>0x8b64cf4e3c4a456b0601</u> <u>eedddb66f9ebfede272969</u> <u>c4a15493d0cd1e99919c67</u>	- 0.0004751639244081 76 ETH  1.49 USD	✓
28	2024-04-25 22:37:47	<u>0x0da1806a380d27b8a40e</u> <u>d2cd8ba2ee65bd6a09ab9a</u> <u>9c4b6f6b3463d77a55ebb4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-04-25 22:37:47	<u>0x0da1806a380d27b8a40e</u> <u>d2cd8ba2ee65bd6a09ab9a</u> <u>9c4b6f6b3463d77a55ebb4</u>	- 0.0000000558460000 00 ETH  0.00 USD	✓
30	2024-04-25 22:37:47	<u>0x0da1806a380d27b8a40e</u> <u>d2cd8ba2ee65bd6a09ab9a</u> <u>9c4b6f6b3463d77a55ebb4</u>	- 0.0003344136753195 14 ETH  1.05 USD	✓
31	2024-04-25 22:36:11	<u>0x1eb47ca8f96eebcfc7fc</u> <u>c105909b98850f05d3e76a</u> <u>707504bf08711ee3ccd3f7</u>	+ 0.0127724499999999 99 ETH  40.30 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 15:17:11	<u>0x77cfe5b33f0775d4dd74</u> <u>043d38abe9b151c0ca3bb0</u> <u>103f8ea7c4ca0ea4418933</u>	+ 0.1153224100000000 00 ETH  359.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 13:42:35	<u>0x9c3ae787175467ff6900</u> <u>8edaad2306f58858b55a31</u> <u>5a0bb7bda120c9e7740df3</u>	+ 28,639,518,356.295 024871826171875 BULIBULI	✓
2	2024-07-02 09:05:11	<u>0x9ff95d6485da2b0b5433</u> <u>f224157816d90578b98619</u> <u>32066c62b0276160aaf5de</u>	+ 9,900 in.com	✓
3	2024-06-29 09:02:59	<u>0xd14d256415c14eb0f05a</u> <u>7f78c8cb023d5382b44774</u> <u>297f74271af5230ccfb19e</u>	+ 75,539,184.440000 wards	✓
4	2024-06-29 05:16:47	<u>0xe3e517257fa952a77b85</u> <u>f52869891063221df03f27</u> <u>8d9eb655cd82617a8dee44</u>	+ 132.840000 ards	✓
5	2024-06-16 00:38:35	<u>0xc0b92b4141271f3a6fc1</u> <u>8c5115d001dfa47b16c454</u> <u>1b8531de326c1e8b5772f0</u>	+ 9,900 in.com	✓
6	2024-06-12 06:58:47	<u>0xff167960a29908851c29</u> <u>75d8ed45e21d6de3f65503</u> <u>42c8b6091427a6953bda1c</u>	+ 9,900 in.com	✓
7	2024-06-11 18:23:23	<u>0x64c0727a0687daf7ca96</u> <u>5132ecfd00b01599f32838</u> <u>a3e630eed89a4edd9a0b4c</u>	+ 2,329,444,391.0586 27128601074219 PEIPEI	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-11 18:23:23	<u>0x64c0727a0687daf7ca965132ecfd00b01599f32838a3e630eed89a4edd9a0b4c</u>	- 446.041880 USDC 446.04 USD	✓
9	2024-06-11 18:21:59	<u>0x0c8bf274868b49c97e42296ad7297c20f769548cce791212f7bcc15dd7be372e</u>	+ 446.041880 USDC 446.04 USD	✓
10	2024-06-11 18:21:59	<u>0x0c8bf274868b49c97e42296ad7297c20f769548cce791212f7bcc15dd7be372e</u>	- 174,991,254.925779 402256011963 B0B0	✓
11	2024-06-01 20:25:11	<u>0xd927b36c170686d48cc34a00ffc59745d08ba16d39c9a11ab7d7b31e43d0cc56</u>	+ 80.783258270000004 586 LINK	✓
12	2024-05-25 21:07:11	<u>0x3feafe4c0aa66007ee945c51f1f5f0dab72e4df394b0d8d8c46a05dce5f248eb</u>	+ 429.61553316999999 1969 LINK	✓
13	2024-05-20 20:57:47	<u>0xc603265d5175f9c54e4d2e1c34cc1fed02fe66ad76dfaf90f8e0f22fd36c7709</u>	+ 118,295,356.955183 789134025574 SHIB	✓
14	2024-04-28 12:21:59	<u>0xcc2a210c6caeb621d0c81f8081a8227dd6d63aa49e2a02c42871cd84bef24452</u>	- 28.555874 USDC 28.55 USD	✓
15	2024-04-26 15:21:35	<u>0xf872b321c659e8633276c381c70606c9d3851ec5d840df9b6ab875db46ee4ccf</u>	+ 180,416,049.127575 218677520752 B0B0	✓
16	2024-04-26 14:40:23	<u>0x6aeb1c8606cb573bcd140616ea625a7687316b78cde16ee75e8c44493f7a8c93</u>	+ 173,730,829.050284 117460250854 B0B0	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-26 14:40:23	<u>0x6aeb1c8606cb573bcd14</u> <u>0616ea625a7687316b78cd</u> <u>e16ee75e8c44493f7a8c93</u>	- 300.000000 USDC 	✓
			300.04 USD	
18	2024-04-26 06:29:11	<u>0x8b64cf4e3c4a456b0601</u> <u>eedddb66f9ebfede272969</u> <u>c4a15493d0cd1e99919c67</u>	- 200.000000 USDC 	✓
			200.05 USD	
19	2024-04-25 22:44:47	<u>0x0b707c3260abe99ccef2</u> <u>1c33ee0b0564702e5eb390</u> <u>bba283bbc5940f72f919bb</u>	+ 314,992,706.484439 969062805176 PEPE	✓
20	2024-04-25 22:44:47	<u>0x0b707c3260abe99ccef2</u> <u>1c33ee0b0564702e5eb390</u> <u>bba283bbc5940f72f919bb</u>	- 2,500.000000 USDC 	✓
			2,500.49 USD	
21	2024-04-25 22:28:11	<u>0xe956e08288ad829494d0</u> <u>0c62af1adff4f2521d2f85</u> <u>f687add96c5761e9d426d0</u>	+ 3,018.555874 USDC 	✓
			3,018.65 USD	
22	2024-04-25 22:26:11	<u>0x6461ac4fe333ba1748dc</u> <u>d4ccf017942b234774e47c</u> <u>96416f259f5d89edab2ba2</u>	+ 10.000000 USDC 	✓
			10.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:00:47	<u>0x9781eb4ce7cf7f83e7c1</u> <u>df7e286c5917e4377933dd</u> <u>9007ff762d534593ed3e31</u>	+ 1 claim rewards on pepetoken.net	✓
2	2024-08-23 02:07:11	<u>0xc7088d8a9412e0c9dfad</u> <u>1a419982eefcc9926b9822</u> <u>0a378bef9d0480d05ef790</u>	+ 1 claim rewards on apylink.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-22 04:13:59	<u>0xb801a3fece1f7ffa9da9 4cdc9cdcc0ff938425db1f b917e02853046b03e72847</u>	+ 1 claim rewards on shibnetwork.net	✓
4	2024-06-16 23:48:59	<u>0x5c1d9c87a6c1fd2ee720 a20ea1bbac29957e47ef57 d37545508857bebacad166</u>	+ 1 claim rewards on eventpepe.net	✓
5	2024-06-14 00:52:59	<u>0x1f63612a49faaf0f9fac 66c387b622d3d0767928e5 bb2483b07638238f661c56</u>	+ 1 claim rewards on get-shib.org	✓
6	2024-06-13 23:45:11	<u>0x71d0fa4de20060fd0c59 927c7ac0a54aa71a96eb1d 5b0b474039b9e583ed9daf</u>	+ 1 t	✓
7	2024-05-03 04:57:23	<u>0xf750d9e510d276532a54 e87d00eb2f56c0d718957c c1d2a9be1e668acb77d786</u>	+ 1 Airdrop	✓

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