

3xpL












ADDRESS STATEMENT





GENERATED AT 2024-10-16 20:38 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc1100300c567f8fbd5e010e40a8057f80a8b8a0b</u>
TOTAL RECEIVED	0.370820309999999986 ETH
	972.51 USD
TOTAL SEND	0.390192779288815628 ETH
	1,023.31 USD


Token	Balance
Ethereum	0.006414361229520729 ETH
	16.82 USD
Tether USD	11.940368 USDT
	11.94 USD
ja.net)	9,900 .net
ja.org)	9,900 .org
Apu Apustaja	818,428.468055653618648648 APU
Pepe	15,845,025.160932667553424835 PEPE
Aevo	0.000000000000000000 AEVO
ja.org)	9,900 .org
pepedao.net	N/A claim rewards on pepedao.net

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-24 14:04:47	<u>0xc93b317451941f2f3e6f7a710cb227dd82cb619286eec43fcb680b77a1ea5fa2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-24 14:04:47	<u>0xc93b317451941f2f3e6f7a710cb227dd82cb619286eec43fcb680b77a1ea5fa2</u>	- 0.0000001768730000 00 ETH  0.00 USD	✓
3	2024-07-24 14:04:47	<u>0xc93b317451941f2f3e6f7a710cb227dd82cb619286eec43fcb680b77a1ea5fa2</u>	- 0.0015013560733648 54 ETH  5.15 USD	✓
4	2024-07-24 14:04:47	<u>0x7a8976fa29cf650fc9cd731c3b8c1682ef2833307abb80a875533bec52578195</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-24 14:04:47	<u>0x7a8976fa29cf650fc9cd731c3b8c1682ef2833307abb80a875533bec52578195</u>	- 0.0000000462240000 00 ETH  0.00 USD	✓
6	2024-07-24 14:04:47	<u>0x7a8976fa29cf650fc9cd731c3b8c1682ef2833307abb80a875533bec52578195</u>	- 0.0003923644826243 52 ETH  1.34 USD	✓
7	2024-04-11 18:17:47	<u>0xa7aa6f8233a3e142915b5fc03271f94800b99d1875be75ee1851fcb9ff1cc64c</u>	- 0.0356328392246294 19 ETH  124.89 USD	✓
8	2024-04-11 18:17:47	<u>0xa7aa6f8233a3e142915b5fc03271f94800b99d1875be75ee1851fcb9ff1cc64c</u>	- 0.0000002236360000 00 ETH  0.00 USD	✓
9	2024-04-11 18:17:47	<u>0xa7aa6f8233a3e142915b5fc03271f94800b99d1875be75ee1851fcb9ff1cc64c</u>	- 0.0048269404657053 72 ETH  16.91 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 15:47:59	<u>0xad1a0005d2c093b3bdf8</u> <u>13eacbe68a0ed0083f2024</u> <u>6cf4790329780acf082fe5</u>	- 0.0545911543259043 27 ETH  182.34 USD	✓
11	2024-04-06 15:47:59	<u>0xad1a0005d2c093b3bdf8</u> <u>13eacbe68a0ed0083f2024</u> <u>6cf4790329780acf082fe5</u>	- 0.0000002600590000 00 ETH  0.00 USD	✓
12	2024-04-06 15:47:59	<u>0xad1a0005d2c093b3bdf8</u> <u>13eacbe68a0ed0083f2024</u> <u>6cf4790329780acf082fe5</u>	- 0.0039801217725929 43 ETH  13.29 USD	✓
13	2024-04-01 08:52:11	<u>0x3c85e8a111e08f788deb</u> <u>a40bff1b6a661657062cb4</u> <u>54317c1b67aa4032d40175</u>	- 0.1252801295094572 44 ETH  443.48 USD	✓
14	2024-04-01 08:52:11	<u>0x3c85e8a111e08f788deb</u> <u>a40bff1b6a661657062cb4</u> <u>54317c1b67aa4032d40175</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
15	2024-04-01 08:52:11	<u>0x3c85e8a111e08f788deb</u> <u>a40bff1b6a661657062cb4</u> <u>54317c1b67aa4032d40175</u>	- 0.0003919601339850 00 ETH  1.38 USD	✓
16	2024-03-31 22:05:23	<u>0x04ab3d6f8e3dfffd7324b</u> <u>527f76f24eb0895c58f275</u> <u>2a2e05705f7ba95171f13d</u>	- 0.0647276894506844 81 ETH  234.94 USD	✓
17	2024-03-31 22:05:23	<u>0x04ab3d6f8e3dfffd7324b</u> <u>527f76f24eb0895c58f275</u> <u>2a2e05705f7ba95171f13d</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
18	2024-03-31 22:05:23	<u>0x04ab3d6f8e3dfffd7324b</u> <u>527f76f24eb0895c58f275</u> <u>2a2e05705f7ba95171f13d</u>	- 0.0005386687221720 00 ETH  1.95 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-03-31 21:39:23	<u>0xb52dd709ade295795eba</u> <u>acc3f2928f63616e6e5fd1</u> <u>e924182570b476078a8ee2</u>	- 0.0386666721648124 20 ETH  140.35 USD	✓
20	2024-03-31 21:39:23	<u>0xb52dd709ade295795eba</u> <u>acc3f2928f63616e6e5fd1</u> <u>e924182570b476078a8ee2</u>	- 0.0000002574310000 00 ETH  0.00 USD	✓
21	2024-03-31 21:39:23	<u>0xb52dd709ade295795eba</u> <u>acc3f2928f63616e6e5fd1</u> <u>e924182570b476078a8ee2</u>	- 0.0057583561520775 84 ETH  20.90 USD	✓
22	2024-03-31 21:37:23	<u>0x17c0916eadffbbe7ecd9</u> <u>8177444ff061e8c1a0e607</u> <u>3e4ea1a678b7638e1db311</u>	- 0.0257868305183363 39 ETH  93.60 USD	✗
23	2024-03-31 21:37:23	<u>0x17c0916eadffbbe7ecd9</u> <u>8177444ff061e8c1a0e607</u> <u>3e4ea1a678b7638e1db311</u>	- 0.0000001476570000 00 ETH  0.00 USD	✓
24	2024-03-31 21:37:23	<u>0x17c0916eadffbbe7ecd9</u> <u>8177444ff061e8c1a0e607</u> <u>3e4ea1a678b7638e1db311</u>	- 0.0031220113655049 60 ETH  11.33 USD	✓
25	2024-03-28 07:02:23	<u>0xee67183b9268b4e60fcc</u> <u>8fe59105d777a9ba5207a1</u> <u>ea88c9f03fa154eea594e2</u>	- 0.0224563363048154 37 ETH  80.25 USD	✓
26	2024-03-28 07:02:23	<u>0xee67183b9268b4e60fcc</u> <u>8fe59105d777a9ba5207a1</u> <u>ea88c9f03fa154eea594e2</u>	- 0.0000001329190000 00 ETH  0.00 USD	✓
27	2024-03-28 07:02:23	<u>0xee67183b9268b4e60fcc</u> <u>8fe59105d777a9ba5207a1</u> <u>ea88c9f03fa154eea594e2</u>	- 0.0025380618231488 73 ETH  9.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 06:55:11	<u>0xcea43948be279c83470c</u> <u>c31009f86c33f651e8342e</u> <u>bac034bcd79972ece69787</u>	+ 0.0284809900000000 01 ETH  101.78 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 18:16:11	<u>0x40c35867c121df2e6403</u> <u>be686273504765d2a97458</u> <u>40ed00f75bb88c94ed81aa</u>	+ 0.0427106100000000 03 ETH  149.70 USD	✓
2	2024-04-06 15:36:11	<u>0x08599314c818502403e9</u> <u>424b0146ddaeded31fad84</u> <u>9641c3f4c4449609ebbd9</u>	+ 0.0645989700000000 06 ETH  215.76 USD	✓
3	2024-03-31 21:28:11	<u>0xa489ad9f34449d9da551</u> <u>226e2d78e69f406f3d4d59</u> <u>018f6f1c0f4cb74678115c</u>	+ 0.2350297399999999 87 ETH  852.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 14:04:47	<u>0xc93b317451941f2f3e6f</u> <u>7a710cb227dd82cb619286</u> <u>eec43fcb680b77a1ea5fa2</u>	+ 11.940368 USDT  11.94 USD	✓
2	2024-07-24 14:04:47	<u>0xc93b317451941f2f3e6f</u> <u>7a710cb227dd82cb619286</u> <u>eec43fcb680b77a1ea5fa2</u>	- 22.478043835506195 336 AEVO	✓
3	2024-05-24 04:01:11	<u>0x777bfa7a4257f64c362c</u> <u>e354e1328ea581ac6f4ee3</u> <u>4dcb96bd2551ce45aa0d57</u>	+ 9,900 .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 06:31:35	<u>0x52f9aa80ebd2a907cb29698e72bf79505184f91731c560435a995626b2e3d29d</u>	+ 9,900 .org	✓
5	2024-04-18 08:18:23	<u>0x362f0afd608cfa6d0a2dfd993c06c00ff3d68df2dd99661901538091e0bcc39c</u>	+ 9,900 .org	✓
6	2024-04-11 18:17:47	<u>0xa7aa6f8233a3e142915b5fc03271f94800b99d1875be75ee1851fcb9ff1cc64c</u>	+ 178,243.7349138032 87781775 APU	✓
7	2024-04-06 15:47:59	<u>0xad1a0005d2c093b3bdf813eacbe68a0ed0083f20246cf4790329780acf082fe5</u>	+ 640,184.7331418503 30866873 APU	✓
8	2024-03-31 21:39:23	<u>0xb52dd709ade295795ebaacc3f2928f63616e6e5fd1e924182570b476078a8ee2</u>	+ 15,845,025.1609326 67553424835 PEPE	✓
9	2024-03-28 07:02:23	<u>0xee67183b9268b4e60fcc8fe59105d777a9ba5207a1ea88c9f03fa154eea594e2</u>	+ 22.478043835506195 336 AEVO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:26:59	<u>0x7225858fdf8accd6ae74021df19792f7129ae40d30206f7ea207601ca48328a8</u>	+ 1 claim rewards on pepedao.net	✓

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