

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 00:13 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfdda94f027f8eb4ffdfb2549844c23fee6234dc2</u>
TOTAL RECEIVED	3.401216279566444900 ETH
	8,064.69 USD
TOTAL SEND	3.401202522100372772 ETH
	8,064.65 USD






Token	Balance
Ethereum	0.000013757466072000 ETH
	0.03 USD
â€ŠEDçHâ€Š	N/A â€ŠEDçHâ€Š
PEPE WU	N/A PEPEWU
Uniswap V2	N/A UNI-V2
eth-origin.com	N/A claim rewards on eth-origin.com








## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-27 09:10:23	<u>0xc4530914707bfe797a0f</u> <u>21d22fa35cc0a0325774b6</u> <u>9ab83c045cf292cb1f2766</u>	- 2.2368462300324187 81 ETH	
			7,328.80 USD	

#	Date & time	Transaction Id	Amount	
2	2024-07-27 09:10:23	<u>0xc4530914707bfe797a0f21d22fa35cc0a0325774b69ab83c045cf292cb1f2766</u>	- 0.0000069962585910 00 ETH  0.02 USD	✓
3	2024-07-27 09:10:23	<u>0xc4530914707bfe797a0f21d22fa35cc0a0325774b69ab83c045cf292cb1f2766</u>	- 0.0000303687118350 00 ETH  0.09 USD	✓
4	2024-07-27 09:09:47	<u>0x932eade2c733b137e759a77f193552ce4f514b653f5a3ee1de70af11c15a5d14</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-07-27 09:09:47	<u>0x932eade2c733b137e759a77f193552ce4f514b653f5a3ee1de70af11c15a5d14</u>	- 0.0000803113473991 40 ETH  0.26 USD	✓
6	2024-07-27 09:09:47	<u>0x932eade2c733b137e759a77f193552ce4f514b653f5a3ee1de70af11c15a5d14</u>	- 0.0003639530265514 78 ETH  1.19 USD	✓
7	2024-07-27 09:07:35	<u>0x1c5ffdfefbc7a287e8895485425527f5a674f26074c79d0622f4e3cf2f1fd2a73</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-07-27 09:07:35	<u>0x1c5ffdfefbc7a287e8895485425527f5a674f26074c79d0622f4e3cf2f1fd2a73</u>	- 0.0000290003603164 38 ETH  0.09 USD	✓
9	2024-07-27 09:07:35	<u>0x1c5ffdfefbc7a287e8895485425527f5a674f26074c79d0622f4e3cf2f1fd2a73</u>	- 0.0001211363936733 06 ETH  0.39 USD	✓
10	2024-06-18 16:18:59	<u>0x3aee0c05baf3fa119bcd0ecc51cddc28c551ac6773bf89d0681e393a57abb58</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-06-18 16:18:59	<u>0x3aee0c05baf3fa119bcd</u> <u>c0ecc51cddc28c551ac677</u> <u>3bf89d0681e393a57abb58</u>	- 0.0000023358000000 00 ETH  0.00 USD	✓
12	2024-06-18 16:18:59	<u>0x3aee0c05baf3fa119bcd</u> <u>c0ecc51cddc28c551ac677</u> <u>3bf89d0681e393a57abb58</u>	- 0.0002331404213366 22 ETH  0.79 USD	✓
13	2024-06-18 16:17:35	<u>0x54185d6f48e10b06cea1</u> <u>b21b5293504dc6e9bee151</u> <u>ecbc74f52e3c9aa6a9af0b</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-06-18 16:16:35	<u>0x544f42adbb1c4bac4c83</u> <u>30fd580c27379d51f495bb</u> <u>7556e4dbfd0c55af8f8bf5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-06-18 16:16:35	<u>0x544f42adbb1c4bac4c83</u> <u>30fd580c27379d51f495bb</u> <u>7556e4dbfd0c55af8f8bf5</u>	- 0.0000356860000000 00 ETH  0.12 USD	✓
16	2024-06-18 16:16:35	<u>0x544f42adbb1c4bac4c83</u> <u>30fd580c27379d51f495bb</u> <u>7556e4dbfd0c55af8f8bf5</u>	- 0.0003614608472050 66 ETH  1.23 USD	✓
17	2024-06-18 16:16:11	<u>0x003e989e37335cf9d179</u> <u>d9b56444c40819d7183bf1</u> <u>1a5135d282057d6424477f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-06-18 16:16:11	<u>0x003e989e37335cf9d179</u> <u>d9b56444c40819d7183bf1</u> <u>1a5135d282057d6424477f</u>	- 0.0000054582000000 00 ETH  0.01 USD	✓
19	2024-06-18 16:16:11	<u>0x003e989e37335cf9d179</u> <u>d9b56444c40819d7183bf1</u> <u>1a5135d282057d6424477f</u>	- 0.0005327082225001 02 ETH  1.82 USD	✓








#	Date & time	Transaction Id	Amount	
20	2024-06-18 16:14:47	<u>0x2be83c1cc3d75d689e4b8bbc1c3f51be05eda873a9deff665fc9bd839b06d9ab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-06-18 16:14:47	<u>0x2be83c1cc3d75d689e4b8bbc1c3f51be05eda873a9deff665fc9bd839b06d9ab</u>	- 0.0000037482000000 00 ETH  0.01 USD	✓
22	2024-06-18 16:14:47	<u>0x2be83c1cc3d75d689e4b8bbc1c3f51be05eda873a9deff665fc9bd839b06d9ab</u>	- 0.0003654345402591 24 ETH  1.25 USD	✓
23	2024-06-18 16:12:59	<u>0x48ab3018977d27002908c7281de6c1aee499f72ef43261a67beb624bea092c45</u>	- 0.100000000000000000 06 ETH  342.32 USD	✓
24	2024-06-18 16:12:59	<u>0x48ab3018977d27002908c7281de6c1aee499f72ef43261a67beb624bea092c45</u>	- 0.0000392743000000 00 ETH  0.13 USD	✓
25	2024-06-18 16:12:59	<u>0x48ab3018977d27002908c7281de6c1aee499f72ef43261a67beb624bea092c45</u>	- 0.0034856817212204 91 ETH  11.93 USD	✓
26	2024-06-18 16:11:35	<u>0xd2c97cfc5efe876a44bd7d1e782736ed5de543b91513e661776e2bcd487f251e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-06-18 16:11:35	<u>0xd2c97cfc5efe876a44bd7d1e782736ed5de543b91513e661776e2bcd487f251e</u>	- 0.0000460980000000 00 ETH  0.15 USD	✓
28	2024-06-18 16:11:35	<u>0xd2c97cfc5efe876a44bd7d1e782736ed5de543b91513e661776e2bcd487f251e</u>	- 0.0004475163168234 72 ETH  1.53 USD	✓






#	Date & time	Transaction Id	Amount	
29	2024-06-18 16:04:47	<u>0xfcdeb7240a9a3eb5cf7f8b88ef7ddc6dcae16911b8bbccd540de13fba6d94e34</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-06-18 16:04:47	<u>0xfcdeb7240a9a3eb5cf7f8b88ef7ddc6dcae16911b8bbccd540de13fba6d94e34</u>	- 0.0002824203000000 00 ETH  0.96 USD	✓
31	2024-06-18 16:04:47	<u>0xfcdeb7240a9a3eb5cf7f8b88ef7ddc6dcae16911b8bbccd540de13fba6d94e34</u>	- 0.0251739164080752 07 ETH  86.17 USD	✓
32	2024-06-18 16:04:11	<u>0x0471aca4677b79e6baa848e32596b29592ad5a3e556298e402e7477b9aa07f1f</u>	- 1.000000000000000000 00 ETH  3,423.21 USD	✓
33	2024-06-18 16:04:11	<u>0x0471aca4677b79e6baa848e32596b29592ad5a3e556298e402e7477b9aa07f1f</u>	- 0.0000021055000000 00 ETH  0.00 USD	✓
34	2024-06-18 16:04:11	<u>0x0471aca4677b79e6baa848e32596b29592ad5a3e556298e402e7477b9aa07f1f</u>	- 0.0001986110677580 50 ETH  0.67 USD	✓
35	2024-06-18 15:02:59	<u>0x67d1115ec151e58fb3832023f7b2c6deb68ad2edf4827e1b03b784e3cfac9803</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2024-06-18 15:02:59	<u>0x67d1115ec151e58fb3832023f7b2c6deb68ad2edf4827e1b03b784e3cfac9803</u>	- 0.0000054594000000 00 ETH  0.01 USD	✓
37	2024-06-18 15:02:59	<u>0x67d1115ec151e58fb3832023f7b2c6deb68ad2edf4827e1b03b784e3cfac9803</u>	- 0.0008519803518050 10 ETH  2.91 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-18 15:00:23	<u>0x10908fe2ca255a5fe870</u> <u>eae0252d847861e999acca</u> <u>e11592f46869cabd4934e7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2024-06-18 15:00:23	<u>0x10908fe2ca255a5fe870</u> <u>eae0252d847861e999acca</u> <u>e11592f46869cabd4934e7</u>	- 0.0001911424000000 00 ETH  0.65 USD	✓
40	2024-06-18 15:00:23	<u>0x10908fe2ca255a5fe870</u> <u>eae0252d847861e999acca</u> <u>e11592f46869cabd4934e7</u>	- 0.0314603479726044 13 ETH  107.72 USD	✓
41	2024-06-18 14:59:11	<u>0x70a40956a3667cce9811</u> <u>c3b3e619a76dd13509d9a7</u> <u>372a8323e5fef9c2d93448</u>	+ 1.4984999999999999 43 ETH  5,130.87 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 09:09:47	<u>0x932eade2c733b137e759</u> <u>a77f193552ce4f514b653f</u> <u>5a3ee1de70af11c15a5d14</u>	+ 0.9193177184031541 27 ETH  3,012.05 USD	✓
2	2024-06-22 16:12:35	<u>0x249c234dd6a148876296</u> <u>0f74557ddd850615bde593</u> <u>de6fbbc722b8ed78eee0bb</u>	+ 0.0107366693544635 34 ETH  37.62 USD	✓
3	2024-06-18 17:03:35	<u>0x32b9b751dccc0fadf9a</u> <u>168cfde7b1eb7bba63c108</u> <u>5ee20d0375a389a5107473</u>	+ 0.0265401964935979 39 ETH  90.47 USD	✓
4	2024-06-18 16:39:35	<u>0xae76c2fbd76e86b36371</u> <u>e3b89fd2eaf0e4fd78af23</u> <u>bff4e170dd37feff0fa578</u>	+ 0.0236253151840210 08 ETH  80.53 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-06-18 16:39:35	<u>0x6da4ea2d22a230c780e2d0b074b94f02668f7b5c7e43f65c329547d9f898775d</u>	+ 0.0261413358123276 58 ETH  89.11 USD	✓
6	2024-06-18 16:38:59	<u>0x6c49ee7531b1b384ba637db35982b99a06afaabe8d66cc8d353545343c20aa0b</u>	+ 0.0288238036406730 17 ETH  98.26 USD	✓
7	2024-06-18 16:36:47	<u>0x7e16ff8467f545471b7e2b30d558f54a4cc7ea59c9b9f7cb893a2c52ea0c8a10</u>	+ 0.0304046645253231 20 ETH  103.64 USD	✓
8	2024-06-18 16:36:23	<u>0xf82536dfbee3af47c23fb722fd6f838532267f095fa05db3100e6ec42babea45</u>	+ 0.0369995281118990 91 ETH  126.13 USD	✓
9	2024-06-18 16:36:23	<u>0x253a524ac52e4954ca89aba61ea492625e59a2c42c4fd7615031c9ea7e768a62</u>	+ 0.0112618717406294 78 ETH  38.39 USD	✓
10	2024-06-18 16:36:11	<u>0x1be376a3bc3c794b134494701c1ec673334b74a6dd06e9fbf72b4c7d397df6f6</u>	+ 0.0423609679791527 37 ETH  144.40 USD	✓
11	2024-06-18 16:35:59	<u>0x5581b3acf6b12237c30d920dc888a2bc4aa41e640501a1958fb6237448859f6d</u>	+ 0.0485700817721133 26 ETH  165.57 USD	✓
12	2024-06-18 16:35:11	<u>0x351e51d13313d99e90c4ab000190bf4dc361e0e5b164250791c7628211eadd91</u>	+ 0.0212751059994995 76 ETH  72.52 USD	✓
13	2024-06-18 16:31:35	<u>0xd42a027d493b4b6857253482ee0afc564aa77931e140958419295755cf8ec4e4</u>	+ 0.0574132078490440 03 ETH  195.72 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-18 16:30:47	<u>0x1ddf8010f6e026831b76</u> <u>eeb336893232eeee40ac03</u> <u>44d40080edc3432f114c0b</u>	+ 0.0639191192780419 61 ETH  217.90 USD	✓
15	2024-06-18 16:30:35	<u>0x54e454ef582536d7d64d</u> <u>e2091a083ef0d619b13e0c</u> <u>761f545f4b87614e6be2a0</u>	+ 0.0725002375737000 41 ETH  247.15 USD	✓
16	2024-06-18 16:28:35	<u>0xc96c275d6f43c5c79d31</u> <u>337bc489fe52d11beb3499</u> <u>4bfa78144f23b6f9964f7f</u>	+ 0.0411393887287928 65 ETH  140.82 USD	✓
17	2024-06-18 16:28:35	<u>0x5a8ddeda55e408a66af9</u> <u>97d69b0d95370e4dec9c34</u> <u>f92d91260b30dc5325a406</u>	+ 0.0829155385944621 85 ETH  283.83 USD	✓
18	2024-06-18 16:26:35	<u>0x336b2a7747bf35e05313</u> <u>b225e7fcd22573bf84d003</u> <u>33acf004fdd9eef5430aa0</u>	+ 0.0778493328623563 19 ETH  266.49 USD	✓
19	2024-06-18 16:22:23	<u>0x8f4b608bab69ed8a56e5</u> <u>07ddfba57be8599dfcf62d</u> <u>7b1860beb408f2c9b1709d</u>	+ 0.0404562666584067 57 ETH  138.49 USD	✓
20	2024-06-18 16:21:47	<u>0xe258fca3097a2786161a</u> <u>d8b7ea2a736ed4544460fa</u> <u>30dbd4e8851e4485b16792</u>	+ 0.0774513532928500 09 ETH  265.13 USD	✓
21	2024-06-18 16:18:11	<u>0x852a57f1e2e4c1212d0f</u> <u>98486e9f15d3eabcb753bd</u> <u>e42b53c8e1b3e9dfa95e7b</u>	+ 0.0148413470022184 77 ETH  50.80 USD	✓
22	2024-06-18 16:17:23	<u>0x75518fcbd3da87498316</u> <u>2a534a0e1be9c5f0f9c97b</u> <u>2297c37f82ddf90fec83ee</u>	+ 0.0304486327309810 71 ETH  104.23 USD	✓



#	Date & time	Transaction Id	Amount	
23	2024-06-18 16:15:59	<u>0xd359d3b9bf10a390c3bb95113e113703387b83693303d85a639e2eb32aa06543</u>	+ 0.0098409238562440 96 ETH  33.68 USD	✓
24	2024-06-18 16:11:35	<u>0x43be8c6ce8734c6b20806b2d5a7feff4d632468a832c3646e4611ba17cb7e69c</u>	+ 0.0455616344723499 75 ETH  155.96 USD	✓
25	2024-06-18 16:07:59	<u>0x59a657aeb1155be0e1a703f19630a4f44f47335994e0b8a95a1212854ea862d1</u>	+ 0.0430394992605018 93 ETH  147.33 USD	✓
26	2024-06-18 16:05:47	<u>0x0f1b20862b3a2ebe210aef6d16f9e7991ce88aeea9605b33d974373ff68c0eb8</u>	+ 0.0192825383896405 89 ETH  66.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 09:30:11	<u>0x46501f24df715ee7bc97f9987ed9859cc2e0537bd7546d1f25f349cbb7d382b2</u>	- 2.2368462300324187 81  	✓
2	2024-07-27 09:09:47	<u>0x932eade2c733b137e759a77f193552ce4f514b653f5a3ee1de70af11c15a5d14</u>	+ 344,139,831,580.14 5141602 PEPEWU	✓
3	2024-07-27 09:09:47	<u>0x932eade2c733b137e759a77f193552ce4f514b653f5a3ee1de70af11c15a5d14</u>	- 18.246835402817112 026 UNI-V2	✓
4	2024-07-27 09:07:35	<u>0x1c5ffdfefbc7a287e8895485425527f5a674f26074c79d0622f4e3cf2f1fd2a73</u>	+ 18.246835402817112 026 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-18 16:16:11	<u>0x003e989e37335cf9d179</u> <u>d9b56444c40819d7183bf1</u> <u>1a5135d282057d6424477f</u>	- 4,206,900,000.0000 00000 PEPEWU	✓
6	2024-06-18 16:14:47	<u>0x2be83c1cc3d75d689e4b</u> <u>8bbc1c3f51be05eda873a9</u> <u>deff665fc9bd839b06d9ab</u>	- 4,206,900,000.0000 00000 PEPEWU	✓
7	2024-06-18 16:12:59	<u>0x48ab3018977d27002908</u> <u>c7281de6c1aee499f72ef4</u> <u>3261a67beb624bea092c45</u>	- 18.431146871532437 359 UNI-V2	✓
8	2024-06-18 16:04:47	<u>0xfcdeb7240a9a3eb5cf7f</u> <u>8b88ef7ddc6dcae16911b8</u> <u>bbccd540de13fba6d94e34</u>	+ 18.431146871532437 359 UNI-V2	✓
9	2024-06-18 15:02:59	<u>0x67d1115ec151e58fb383</u> <u>2023f7b2c6deb68ad2edf4</u> <u>827e1b03b784e3cfac9803</u>	- 399,655,500,000.00 0000000 PEPEWU	✓
10	2024-06-18 15:00:23	<u>0x10908fe2ca255a5fe870</u> <u>eae0252d847861e999acca</u> <u>e11592f46869cabd4934e7</u>	+ 420,690,000,000.00 0000000 PEPEWU	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 03:57:35	<u>0x759c12160d2dd6dcf373</u> <u>8806059bbfd64b2145888d</u> <u>57b94c2fd9854f5ea57034</u>	+ 1 claim rewards on eth-origin.com	✓

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