


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 20:13 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x099513779255faf154c74562b5b8bfa333e36146</u>

Token	Balance
Ethereum	0.002841142725316414 ETH  7.53 USD
CHOMP	328,190 Claim on: <a href="https://chomp-coin.com">chomp-coin.com</a>
BaseCrab	100.00000000 BCRAB
Coomer	69.000000000000000000 COOMER
NORMIE	1,081,288,068.879710435867309570 NORMIE
OriginEther	1 tkether.org
GROOVE	0.000000000000000000 GROOVE
Oh No	10.000000000000000000 OHNO
LiquidEther	1 r.com
OriginEther	1 tkether.org
StopTweetingShitCoins AtMe	100.000000000000000000 TRISTANTATE

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:34:55	<u>0xbfcba785c39998bc2c09ec70938f687cbd904b59268efc4af1772909f11868f8</u>	+ 328,190 Claim on: chomp-coin.com	✓
2	2024-07-23 19:58:59	<u>0x2d69e4c25491032422650014c0101d9ea9b1ab7a417ca18845eb1e543e128872</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-14 05:52:49	<u>0xbfe2a4846bf6437c4f4f4ac40a968c98e47ce0fd173cbbc3eae6705a0eaac816</u>	+ 1 tkether.org	✓
4	2024-07-14 05:52:45	<u>0x9c7f28e8052ff57cd829d646d217586a8992717279a3568c0e7deee67bf9d53a</u>	+ 86,563,473.0298255 98 FIGHT	✓
5	2024-07-04 15:18:15	<u>0x200c2562b504c15ce3925a553a5b1f7e99578162910ad833ebe692f1cef6d63c</u>	- 6,752.777709521054 930519 GROOVE	✓
6	2024-06-23 01:51:31	<u>0xed98dd5045c53745f6f87a80e4956a2d55cec07d50ab5e5af1bbb98bfd97dbbf</u>	+ 69.0000000000000000 000 COOMER	✓
7	2024-06-22 16:00:25	<u>0x9bcb3e768a234c5d454def677a331ad0f65a5cf56e0579adf51cc5ddbc02f1a0</u>	- 425.0000000000000000 0000 KEDU	✓
8	2024-06-22 15:42:01	<u>0xb3e0e71ee6f760c5a1cec18901f537ebba114d95d4ecc3ccb08d1abe1f847f56</u>	+ 853.07539562124031 8178 KEDU	✓
9	2024-06-22 13:44:39	<u>0x815b6916d4fac7b32e7c17184b6b0b1cce6cbbe5bcd3fceec9825eb596471f82</u>	+ 2,352.964819500709 836575 \$CUTIE	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-20 15:53:05	<u>0x7964549d092abc9ab369371d25fee88d7860c66247e105c4cef4976e7b770823</u>	+ 1 tkether.org	✓
11	2024-06-20 15:36:09	<u>0x12595524da8f9e93823c292be0dec36b1c6ba65e87295c5000d08b4214b598d6</u>	- 207,689.9126629267 41177216 PANDA	✓
12	2024-06-20 15:22:29	<u>0xa65f45bbd7d00457e2ae3b646314cb6db510a7c956d313fca1e8d7ab7c0dde83</u>	+ 52,100 .com)	✓
13	2024-06-20 15:21:57	<u>0xe06805905c721cba4a495baa0f6137f9ac6dbc71436e5db6e2cb0d10447e3f4b</u>	+ 207,689.9126629267 41177216 PANDA	✓
14	2024-06-19 11:45:29	<u>0x1360e44c815488120ac4b24ba668150c7d5fef51cb3f32c6ead10c5c84a57303</u>	+ 1 tkether.org	✓
15	2024-06-19 11:45:23	<u>0x719e5ad24c218bd0d1b099441b3cd374b5ce1178297a6b2581566383310b3af7</u>	+ 33.340429349162818 085 BRETT	✓
16	2024-06-17 05:46:05	<u>0xe49eef52d848fcf2a20793b040f90895556f9ff178517395b2656558b861e954</u>	+ 455.31365783107293 0549 PEEP	✓
17	2024-06-09 08:26:25	<u>0x8fd96c1a5fe89caf3dd231b80479a10087b4deb120fdfa7bbc859cb78e1a11e9</u>	+ 10.0000000000000000 000 OHNO	✓
18	2024-06-09 00:39:55	<u>0xcbd890505b1466bdf7a337870b853e0905358b2be3cdf6c698f0f067f67d71f8</u>	+ 1,200.0000000000 T	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-08 19:29:41	<u>0x264eef1cf878e57899eb</u> <u>bcdd6df6e94faa9e63a509</u> <u>168df7127556710b79e2f1</u>	+ 1 tkether.com	✓
20	2024-06-08 19:29:33	<u>0x6635fa2026e7c9223574</u> <u>95de8fad3213ba7a37d032</u> <u>5f6d81a3d36938292b5406</u>	+ 2,022.275900984373 265601 GROOVE	✓
21	2024-06-08 13:48:53	<u>0x9b5e5b5db0e8b849e638</u> <u>bbd1aa19d24b638dab4ab3</u> <u>39b4486e9f4698976dddeb</u>	+ 100.00000000000000 0000 TRISTANTATE	✓
22	2024-06-07 21:34:09	<u>0x2ba4b8e31c4b295e74d9</u> <u>716bb24d6ecceec39f50d0</u> <u>89a78bac832790c5f0ceaa</u>	+ 100.00000000 BCRAB	✓
23	2024-06-07 13:28:19	<u>0x3e9346f0664cb1ada945</u> <u>865f7abe67358bd9c527f8</u> <u>41faa4218da996e4067bad</u>	+ 12,420.690000000000 0509317 POV	✓
24	2024-06-07 11:38:41	<u>0xe15fa811c663d263e073</u> <u>1134d43aab5ea90564be11</u> <u>49a3a54dcaad83444f9d95</u>	+ 12,420.690000000000 0509317 POV	✓
25	2024-06-07 05:21:01	<u>0x8f8aea42516ef261b5f9</u> <u>58149137c2db34f36b772a</u> <u>2659bcd2a4b4983e87b2bf</u>	+ 2,353.145419086017 227528 GROOVE	✓
26	2024-06-06 10:11:41	<u>0xc6e1c4da9a4bdde0e834</u> <u>aa27c86a28d2b3af7cab60</u> <u>4a4dcac6a6fd5644f3c2e3</u>	+ 2,377.356389450664 210017 GROOVE	✓
27	2024-06-05 23:55:43	<u>0xa38b20275d5c999a97e3</u> <u>f0c2d9ef7eedb0bf5964f6</u> <u>59109056152fd9b86040e3</u>	+ 86,293,894.8394399 7 PEIPEIEW	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-05 14:57:49	<u>0x33d780676d9b01937e3680d6d0dcf1706d8dbe9f837f300e337fc2e281c72668</u>	+ 0.4206900000000000 08 DWG	✓
29	2024-06-04 03:16:41	<u>0x148866fe37350299a5dc1b3db3f4d0f971ca83514a957739c0dc7b0ee7110d53</u>	+ 79.4201337 NUNU	✓
30	2024-06-03 19:53:21	<u>0xb6cae83fc12786fb790100da48b94ec20971912713d10001371269bf8ed1ffec</u>	+ 69.0000000000000000 000 WAZ	✓
31	2024-06-03 17:35:27	<u>0x344334ef313d7b294a3e25c089f5e3bdc41e2fc781e0596d5c8944f2fd75970c</u>	- 840.77198515913187 2933 KEYCAT	✓
32	2024-06-03 07:23:37	<u>0xf642883a49ccf914c6141b2246c3dd879c653fba23164508eedcf5c168f95931</u>	+ 1.4201337 NUNU	✓
33	2024-06-02 22:34:31	<u>0xe8ece91841a29ad99425ab5ead59e3368e9d596ac0ca5f7237a05d696aa4681d</u>	+ 1,081,288,068.8797 10435867309570 NORMIE	✓
34	2024-06-01 21:54:01	<u>0x5963d80ad1fffb9c37e914cf189eb203f24c188b87e92989c17c38b2b87a7e2f1</u>	+ 840.77198515913187 2933 KEYCAT	✓
35	2024-05-31 22:13:47	<u>0x987adf5b22e7c8ec9edc1460b2ca22839919d1250da528d49b08f2fcf3b242fc</u>	- 474.29155373029118 4365 KEYCAT	✓
36	2024-05-31 22:13:07	<u>0x5ec22b0cfa77ded757471d2632bd93f3916d70704ba99b07d261c378c6da6e14</u>	+ 474.29155373029118 4365 KEYCAT	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-31 19:17:35	<u>0x2228ccca9c879c502131</u> <u>f37e93b72bed9c180f0077</u> <u>b047ca1abdf3cf05b4fcf4</u>	- 1.0000000000000000 00 USA	✓
38	2024-05-30 18:04:41	<u>0x21ff047a1b0924db4368</u> <u>2c3647e5dd3fd463ea6205</u> <u>a07f363c4f13a4beed2c54</u>	+ 27,622,735.1779245 62 BASECOIN	✓
39	2024-05-27 21:43:49	<u>0x72a4f92f36c0103c7f96</u> <u>5ba3b425ab848d83a8e61b</u> <u>7ead0894d180b28bfbebe7</u>	+ 1.0000000000000000 00 USA	✓
40	2024-05-27 10:28:57	<u>0xabddfdb66621565115c4</u> <u>54124fe167a3b57fd8ce2c</u> <u>243f8deb63fa82bcd8cb92</u>	+ 2,548.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
41	2024-05-26 18:04:05	<u>0xd5a18ab1283252e1497f</u> <u>d8b65f4bd5ca85a04bb649</u> <u>22f5b7e74cd327ab23bb8a</u>	+ 1 r.com	✓
42	2024-05-26 18:04:03	<u>0xf0872fc765df09bc3c71</u> <u>e6c4837494cff5678aaacd</u> <u>eae8171508bbc468156a96</u>	- 20,175.22166219066 6393144 GROOVE	✓
43	2024-05-26 10:16:25	<u>0x386d9daa7b7bcc1006c2</u> <u>07af52f2c3aa14b1914d3f</u> <u>bcbf024b533fb916cdae75</u>	+ 1,200.0000000000 Visit uniget.xyz to swap to USDT	✓
44	2024-05-26 09:02:49	<u>0xc38a60240d0d5e5c2f08</u> <u>e4a3fa53070b10ce6e127d</u> <u>d417a8597caaeefed31c5c</u>	+ 20,175.22166219066 6393144 GROOVE	✓

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