

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:18 (UTC)

BLOCKCHAIN

BASE

ADDRESS ID

0x0a5ffe9202784c4aad79884a99b9c91e88907db9

Token

Balance

Ethereum

0.000000000000000000 ETH   
0.00 USD

ligence

0.000000000026868314 Principle-1 AI

PEPE

20,000,000,000 om

Uniswap V2

0.000000000000000000 UNI-V2

BASE

250,000 Collect on: swap-based.com

SnickerSnap

2,400,000.000000000 SNICK

Roost Coin

105,610 im

Wrapped Ether

0.000000000000000003 WETH

FUNGI

210,000,000 m

DEGEN

15,255 m

AERO

976,848,216 ork.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 10:00:03	<u>0x2ca7d799cfc5e0af79ab</u> <u>f413426a7151775b5ea73e</u> <u>f9e4f908ac36926f98ad50</u>	- 0.0000000000535754 17 Principle-1 AI	✓
2	2024-08-03 10:00:03	<u>0x2ca7d799cfc5e0af79ab</u> <u>f413426a7151775b5ea73e</u> <u>f9e4f908ac36926f98ad50</u>	+ 0.0000000000000000 02 WETH	✓
3	2024-06-04 21:39:43	<u>0xf4ddb662c34438d36c9d</u> <u>a15bde3799630e84ca06f6</u> <u>ffc93384dd7e489db9ca88</u>	+ 1 steth.com	✓
4	2024-06-01 00:56:11	<u>0xcc377d774a96e109ee30</u> <u>41fe2727eea144513b61ac</u> <u>06ced8d1da595ba92bd57d</u>	+ 470,000 Claim on: rewards-brett.com	✓
5	2024-05-26 04:21:35	<u>0xe6b8bd5e03e16b23e46e</u> <u>cb1573688fa06b4b24f218</u> <u>47139d873a8723f44e1111</u>	+ 1.0000000000000000 00 USA	✓
6	2024-05-25 00:00:29	<u>0x4d9c6bed9c3adee2afa4</u> <u>e0a368f834ae1969fa2835</u> <u>370cd38ab88a58a987cec3</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
7	2024-05-05 00:45:51	<u>0xfaa539b0214c1aad63b8</u> <u>6ed28251fad03890c2e006</u> <u>861df9bc95d7d38f7b4fc2</u>	+ 15,255 m	✓
8	2024-04-27 00:23:25	<u>0xbec48959852ecb0f62c3</u> <u>a146bf0f778e3d84375c48</u> <u>5f79c59d39c9fa94a7b100</u>	+ 105,610 im	✓
9	2024-04-25 11:41:39	<u>0xa950676e194453006d1d</u> <u>8fdbfdce1df917f714f7c0</u> <u>f19a201e4fbf06ba9eaf3b</u>	+ 8,880,888.00000000 0000000000 BENTO	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 00:37:15	<u>0x76e669538ae751de53f0b68efdbf35de8417bf4bea0a9f3d059362ea603d3af8</u>	+ 20,000,000,000 om	✓
11	2024-04-24 02:54:05	<u>0x341bd2a46748ece61a29a9dbbd0ec69957ed3af308ec3f7c06052da7471cbb43</u>	+ 2,400,000.00000000 0 SNICK	✓
12	2024-04-21 23:27:31	<u>0x40e4079b10406db6a7c21fc6cf78c81f2dfc7bbdc8d8c5071874718def2c85e5</u>	+ 494,611 m	✓
13	2024-04-13 23:58:41	<u>0x1c182cabd61781137b3dc3e19ad6c4c178602615511ac68960d0e4c64c1b6074</u>	+ 1,200 ork.com	✓
14	2024-04-09 11:51:27	<u>0xa064059fdd8089edabb06c05ca23938d9247edd165f5ac7b4b72bb11f30dab19</u>	+ 250,000 Collect on: swap-based.com	✓
15	2024-04-04 18:14:43	<u>0x89db0119c509f48e892813a6f19df35d5d8a61bc43b940e0449b3772c8634e1f</u>	- 1.0275389999999999 80 WETH	✓
16	2024-04-04 18:14:43	<u>0x89db0119c509f48e892813a6f19df35d5d8a61bc43b940e0449b3772c8634e1f</u>	- 6,648,663,374.6841 77398681640625 Principle-1 AI	✓
17	2024-04-04 18:14:43	<u>0x89db0119c509f48e892813a6f19df35d5d8a61bc43b940e0449b3772c8634e1f</u>	- 82,649.86388373546 6515645 UNI-V2	✓
18	2024-04-04 18:14:43	<u>0x89db0119c509f48e892813a6f19df35d5d8a61bc43b940e0449b3772c8634e1f</u>	+ 82,649.86388373546 6515645 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-04 18:14:13	<u>0x7049ff077dc8310a2461</u> <u>5d8f15361c7ccdc54a7b51</u> <u>d3baf22fce20afd76f8522</u>	- 12,797,762.4119422 17499017715 Principle-1 AI	✓
20	2024-04-04 18:14:13	<u>0x7049ff077dc8310a2461</u> <u>5d8f15361c7ccdc54a7b51</u> <u>d3baf22fce20afd76f8522</u>	+ 0.0019800000000000 00 WETH	✓
21	2024-04-04 18:13:55	<u>0x4515c0611c1c7c52f409</u> <u>596bf1def478c1a9094ed7</u> <u>0162d8348c728b20e097ad</u>	- 8,299,584.62949702 6093304157 Principle-1 AI	✓
22	2024-04-04 18:13:55	<u>0x4515c0611c1c7c52f409</u> <u>596bf1def478c1a9094ed7</u> <u>0162d8348c728b20e097ad</u>	+ 0.0012800000000000 00 WETH	✓
23	2024-04-04 18:13:39	<u>0x215678e7755ae8441e2b</u> <u>4523ff6a0cd6c6d91146fc</u> <u>84fc175ae6e4b9bcd2346a</u>	- 19,337,694.8362292 98263788223 Principle-1 AI	✓
24	2024-04-04 18:13:39	<u>0x215678e7755ae8441e2b</u> <u>4523ff6a0cd6c6d91146fc</u> <u>84fc175ae6e4b9bcd2346a</u>	+ 0.0029700000000000 00 WETH	✓
25	2024-04-04 18:13:19	<u>0x1f297cfd437c785570a3</u> <u>df3ef6967657dd0864bc30</u> <u>f29da73b0834a532f3d673</u>	- 7,190,619.01379362 1212244034 Principle-1 AI	✓
26	2024-04-04 18:13:19	<u>0x1f297cfd437c785570a3</u> <u>df3ef6967657dd0864bc30</u> <u>f29da73b0834a532f3d673</u>	+ 0.0011000000000000 00 WETH	✓
27	2024-04-04 18:13:03	<u>0xdf4e9ee556b26baa31f</u> <u>570b498ce7524691b33f04</u> <u>4826e081568a80771fe87d</u>	- 26,067,795.2065353 05827856064 Principle-1 AI	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-04 18:13:03	<u>0xdfe4e9ee556b26baa31f570b498ce7524691b33f044826e081568a80771fe87d</u>	+ 0.0039680000000000 00 WETH	✓
29	2024-04-04 18:12:43	<u>0x2420005464b12312ec7e5f5ad1d67c744a9723472eb8a5aa1e53a449688d552a</u>	- 19,684,600.5009770 69139480591 Principle-1 AI	✓
30	2024-04-04 18:12:43	<u>0x2420005464b12312ec7e5f5ad1d67c744a9723472eb8a5aa1e53a449688d552a</u>	+ 0.0029760000000000 00 WETH	✓
31	2024-04-04 18:12:25	<u>0x1e40813f50cec76314d756e26e63e4405e9c8d5525205aee292e6b502b4c8be7</u>	- 66,999,400.0287989 97402191162 Principle-1 AI	✓
32	2024-04-04 18:12:25	<u>0x1e40813f50cec76314d756e26e63e4405e9c8d5525205aee292e6b502b4c8be7</u>	+ 0.0100000000000000 00 WETH	✓
33	2024-04-04 18:12:07	<u>0x7799e6f496f6247edde0e141807d9808f06b6f9f4b97c25657d05730b02d0416</u>	- 8,807,890.31699053 3843636513 Principle-1 AI	✓
34	2024-04-04 18:12:07	<u>0x7799e6f496f6247edde0e141807d9808f06b6f9f4b97c25657d05730b02d0416</u>	+ 0.0013000000000000 00 WETH	✓
35	2024-04-04 18:11:51	<u>0x3d81f2f4657ee8c7f155b7a16b516f95c151166bc17736d5cb19cd2e311ebe67</u>	- 34,090,440.3638244 79281902313 Principle-1 AI	✓
36	2024-04-04 18:11:51	<u>0x3d81f2f4657ee8c7f155b7a16b516f95c151166bc17736d5cb19cd2e311ebe67</u>	+ 0.0050000000000000 00 WETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-04 18:11:31	<u>0xf1e25989d24825ea7294</u> <u>b75b23b6a51b70b9b5290c</u> <u>e82b88cd0d2e3b59870255</u>	- 6,790,400.87458191 2532448769 Principle-1 AI	✓
38	2024-04-04 18:11:31	<u>0xf1e25989d24825ea7294</u> <u>b75b23b6a51b70b9b5290c</u> <u>e82b88cd0d2e3b59870255</u>	+ 0.0009900000000000 00 WETH	✓
39	2024-04-04 18:11:29	<u>0x222e885cb6718c504797</u> <u>b0334cedf40b5fcad3a58f</u> <u>eeff98ac1b990b6ac7257a</u>	- 17,035,158.1289304 45760488510 Principle-1 AI	✓
40	2024-04-04 18:11:29	<u>0x222e885cb6718c504797</u> <u>b0334cedf40b5fcad3a58f</u> <u>eeff98ac1b990b6ac7257a</u>	+ 0.0024750000000000 00 WETH	✓
41	2024-04-04 18:11:15	<u>0x502703c61d5980324e07</u> <u>28041601d60a204df127bd</u> <u>5ae3f122ee557b4824d258</u>	- 16,600,070.4514175 11329054832 Principle-1 AI	✓
42	2024-04-04 18:11:15	<u>0x502703c61d5980324e07</u> <u>28041601d60a204df127bd</u> <u>5ae3f122ee557b4824d258</u>	+ 0.0024000000000000 00 WETH	✓
43	2024-04-04 18:10:59	<u>0x01710786c344cd48372a</u> <u>47593b5805ecb042f7a9c8</u> <u>68186f3976d67d52f47d6d</u>	- 7,635,208.55230372 5853562355 Principle-1 AI	✓
44	2024-04-04 18:10:59	<u>0x01710786c344cd48372a</u> <u>47593b5805ecb042f7a9c8</u> <u>68186f3976d67d52f47d6d</u>	+ 0.0011000000000000 00 WETH	✓
45	2024-04-04 18:10:53	<u>0x40ae4121ce904ebac97d</u> <u>5b308aca8f212f0d1fbf4d</u> <u>05122fd7cb878cdb3f29aa</u>	+ 0.9899999999999999 91 WETH	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-04 18:10:53	<u>0x40ae4121ce904ebac97d</u> <u>5b308aca8f212f0d1fbf4d</u> <u>05122fd7cb878cdb3f29aa</u>	+ 6,900,000,000.0000 0000000000000000 Principle-1 AI	✓

\* USD values displayed at the time of transaction

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