

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-18 16:25 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0x1c03cd4fe4d40d8603e82781094c5df0f21c79ab

Token

Balance

Ethereum

0.000099932227682594 ETH 
0.26 USD

UNI

1,200.0000000000 UNI visit getunic.pro to swap

OriginEther

1 tkether.org

GROOVE

0.000000000000000000 GROOVE

Trump Coin

1,000.0000000000 TRUMP

Degen Point Of View

17,420.689999999998690328 POV

! AERO

1,037.000000000000000000 Claim:
<https://aerodrome.supply>

BRETT

52,100 .com)

MikeAI

69.000000000000000000 WAZ

kurbi

1.0000000000 kurbi

\$UNI

1,200.0000000000 Visit getuni.pro to swap to USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 13:32:05	<u>0x95b830c8a831786e4792ae26f3094495837ce265ff0854285986c6b0c9e866de</u>	- 178,812.1852741196 34414092 SNYPER	✓
2	2024-08-09 13:18:29	<u>0x529837faae5660ec4e3b7072c1c92c2fdf3b857abf41b0e8e3911c3e83f18a3d</u>	+ 178,812.1852741196 34414092 SNYPER	✓
3	2024-07-23 19:29:59	<u>0x1eb0fbb4db939831285ac19f6ea3edb6395521e0491df76db3d489d6ffac0c21</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-17 18:17:17	<u>0xe183d5db3db1af2fe34c2deccba22aa702d44be2594030c19220c722f7f2d656</u>	+ 1 tkether.org	✓
5	2024-07-17 18:12:05	<u>0x54c488d2857e26d4a93b5214bca5c00d14d3636c26f7f64dddf8c2560f2987c</u>	+ 1,200.0000000000 UNI visit getunic.pro to swap	✓
6	2024-07-17 18:11:07	<u>0x133be066ac5dfdd082e225aa2fbffcd3f1be2c59594de7ed22dd61187f5ea598</u>	- 42,713.02508766661 7764626 GR00VE	✓
7	2024-06-22 19:12:17	<u>0x67893734b21427c451ccd0a4182f4abc2187280ca6ca4a991173c6c3b3e8a0fb</u>	+ 42,713.02508766661 7764626 GR00VE	✓
8	2024-06-22 17:06:25	<u>0x66d89967938165acead316e15b724fa4525f06c9e22702151f4273aef5a37dcd</u>	- 151,749.2671705571 41071185 KEDU	✓
9	2024-06-22 16:33:03	<u>0xe1e71d29ec48298fd910a59d51aaa5d9407f3c1dfe5dd9886933f879352515f7</u>	+ 151,749.2671705571 41071185 KEDU	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-22 16:23:59	<u>0xf9063715d5137a126b53</u> <u>f4f53f19daca649728896f</u> <u>faef45b9a527f28e0c3b98</u>	- 159,463.9816095735 00463739 KEDU	✓
11	2024-06-22 15:49:45	<u>0x19f52a77ce96cd42c116</u> <u>dad86aca6c27ae09727570</u> <u>90b0c2e105b95dbe610913</u>	+ 159,463.9816095735 00463739 KEDU	✓
12	2024-06-22 15:29:19	<u>0xce4087e4c8bf71fc06e1</u> <u>1a0ef7583ff160370b0433</u> <u>e803e9b23b84a7eb1e23e1</u>	- 88,364.72869705071 2071359 KEDU	✓
13	2024-06-22 15:08:05	<u>0x198352c83480ffb66911</u> <u>46a9c9b1b0b551478922e9</u> <u>bc64596f4b4be75f567908</u>	+ 88,364.72869705071 2071359 KEDU	✓
14	2024-06-22 15:07:35	<u>0x3a7f1f24a6b5154a360a</u> <u>d820083104675ef2d2fd1f</u> <u>0bd7af6c3ebc692a874757</u>	- 41,580.98492389146 8497459 GROOVE	✓
15	2024-06-22 15:05:25	<u>0xd46d02297e4ca2d7b1e8</u> <u>4fbd6cc05630d427cf40a1</u> <u>84d79fcc4e63f82ed365f7</u>	+ 52,100 .com)	✓
16	2024-06-17 17:36:25	<u>0xd2ea0828903cb88668ac</u> <u>a7dd93360bc89f996280ec</u> <u>d2ce0dd7a6c6fa17c55751</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
17	2024-06-17 17:09:23	<u>0x1ad3dbd5dbb6a9dba00e</u> <u>e2fdbc2b9102cf181e9dcb</u> <u>e1626b773f0052fd8a3328</u>	+ 21,857.79299365822 9534049 GROOVE	✓
18	2024-06-10 09:23:21	<u>0xac173f2e6e83cd5997bc</u> <u>28b9ef67aced32bd9e435b</u> <u>8237410ee97b48141f83a3</u>	+ 19,723.19193023323 8963410 GROOVE	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-08 07:25:55	<u>0x76a967c55e1f22454cf88bf0f5eedb5f323125b687b343682130a0daa770bbbf</u>	+ 2,388.000000000000 000000 Claim: https://aerodrome. supply	✓
20	2024-06-07 22:33:17	<u>0x27cae2786dc1fe45ef04f6272f0f9dbe3557342730b3029300c71e0bc318fc73</u>	+ 1.000000000000 kurbi	✓
21	2024-06-07 19:26:45	<u>0x3876c1dd9b6c9357c23daa667b30ab80fbb61c71f56ee63b6d2e37997b6c02e5</u>	+ 69.0000000000000000 000 WAZ	✓
22	2024-06-07 10:43:01	<u>0x9d7497e8114b6344e66230dca778ae7962c5299d13d092f4b91f679ea82c78b5</u>	- 213,557.6330947457 17244223 GROOVE	✓
23	2024-06-07 10:42:19	<u>0x013f304edfc6d47b6fc2bca4f1e0a1548c8c069d13a4ccc7992b9d2681c9cf38</u>	+ 1,200.000000000000 T	✓
24	2024-06-07 08:48:21	<u>0xe4ec18fe7a44f93c8741cee3e6aeaaa531ffdbb328b35aef285bc07abe8be04f</u>	+ 1 tkether.com	✓
25	2024-06-07 08:48:15	<u>0xd8ff959d267aaad1b0f85fb049502526c7b741554568e7446a716b4b3859464f</u>	+ 213,557.6330947457 17244223 GROOVE	✓
26	2024-06-07 08:05:11	<u>0xecbef036270518356d3f158c27b515791e7adecfaf e8f7c0b5082dcec1580e8a</u>	- 294,796.0397447207 36052841 GROOVE	✓
27	2024-06-06 13:46:37	<u>0xf29b5f7e26c5f83800a37921fa3fdd4bc76f068c7d5408cfdca5a73f44b868af</u>	+ 17,420.689999999999 8690328 POV	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-04 19:38:05	<u>0xbf3a93f402a11c4e68cf5fcadca95ffe5f01d087f697afe5a553747df97a3e70</u>	+ 10.00000000 FPEPE	✓
29	2024-06-04 19:02:03	<u>0x046e2c83632e140c0843c3a7329b61e6bf6d6321cb96c1e67e511cac4f0c2804</u>	+ 1 stether.com	✓
30	2024-06-03 18:42:29	<u>0x83de211cdf5c662ae35e4110615dbc41cfe78a4ee7018194c9a1e415b7184388</u>	+ 161,013.6919358430 60491607 GROOVE	✓
31	2024-06-02 23:18:05	<u>0xbd00c1f992167d037dec36e28700a9bce921c674dac0df318886bdb05c79dc01</u>	- 280,000.0000000000 00000000 GROOVE	✓
32	2024-06-01 14:55:35	<u>0x8f710d41a1498cb0abf1d84b9137deb3b27287b3e41bddf89a74541786692627</u>	+ 200.00000000 APE	✓
33	2024-05-30 18:15:59	<u>0x7aea65ffc5b96b1768048e531e09bdce39dcff2cf4a3a96c267ca0225ab0ccb4</u>	+ 38,714.62814163733 8558212 GROOVE	✓
34	2024-05-29 18:04:55	<u>0x6a88e6e775f942999fabcc9bf10c97c6c3670c5cd0eb1b78dd05907264bb904e</u>	+ 200.00000000 OKTRUMP	✓
35	2024-05-28 18:30:03	<u>0x51fdf8d57cb27e6b1770dee99ae733a0fdf0b44625dbbaca889fd5e79fd72046</u>	+ 1,000.0000000000 TRUMP	✓
36	2024-05-27 19:02:35	<u>0xafffa41a3d7bcdee3bfebda817c0618ad804e076c10f5e1032242581b6992b</u>	+ 215,549.0503596800 55407807 GROOVE	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-27 17:54:33	<u>0xa30908b2461a90141971</u> <u>32b790efa0e7ad3a1057dd</u> <u>927f5ea903b321fef88b77</u>	+ 1,200.0000000000 Visit uniget.xyz to swap to USDT	✓
38	2024-05-27 15:26:07	<u>0x9aa8cc2d09cff59b901d</u> <u>f0a67cab5408aad0e86865</u> <u>119f705da9257285410107</u>	- 10,000.0000000000 0000000 GROOVE	✓
39	2024-05-26 20:41:09	<u>0xd7bedd6ac35b5e631a0d</u> <u>8d865772ab3168f6a22844</u> <u>9ce7e206cf7e17e1f7d0fe</u>	+ 169,518.6693075603 10699046 GROOVE	✓

* USD values displayed at the time of transaction

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