

3xp1



ADDRESS STATEMENT

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

BLOCKCHAIN

BASE


ADDRESS ID

0x2ef8afb2e043f57114fd8ec88fc3ec188d9aae5e

Token

Balance

Ethereum

0.000799823440333711 ETH 
2.11 USD

BaseCrab

100.00000000 BCRAB

GROOVE

0.000000000000000000 GROOVE

LiquidEther

1 r.com

Trump Coin

1,000.0000000000 TRUMP

KERMIT

0.420690000000000008 KERMIT

Degen Point Of View

20,000.000000000000000000 POV

MikeAI

69.000000000000000000 WAZ

kurbi

1.000000000 kurbi

POLA

10.000000000000000000 POLA

Ethereum

1 stether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 08:00:13	<u>0xfcb160c2c6443e995123</u> <u>5d187150b1d74cb67f491c</u> <u>6a2f9025e560fda39c129e</u>	- 524,313.8802435197 86745310 GROOVE	✓
2	2024-07-24 01:01:23	<u>0x90d7e60f23b3da4ceb65</u> <u>e0075bc0d5b182e158285d</u> <u>747a363170d6384d88e343</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-01 23:28:35	<u>0x710e82dd683726237e6e</u> <u>afa344d47ced06874feb6a</u> <u>28047479c3d1d0224aa5f0</u>	+ 99,104,705.6389125 7 PICKLE	✓
4	2024-06-27 21:28:47	<u>0x0d3f18e6cb25fa2cf140</u> <u>cfa109ae5446bcc06a9ab</u> <u>6b255cb2452cfbf4d433d2</u>	+ 85,207,193.0781349 7 TRUTH	✓
5	2024-06-09 20:46:09	<u>0x1ce0769bf07a2a637f02</u> <u>dc243539cc3f6255719245</u> <u>a8c6bc48af455edb88e8f0</u>	+ 0.4206900000000000 08 KERMIT	✓
6	2024-06-07 22:33:11	<u>0x1a4e1913ba8e953e5818</u> <u>797655a9e9cae5004bf196</u> <u>0952bfc93f94a5d8dc262f</u>	+ 1.0000000000 kurbi	✓
7	2024-06-07 22:25:03	<u>0x827fbd671805bbdcb316</u> <u>5e28c03eba105d65b8142d</u> <u>fc93d2f0e4a0db9612fa6d</u>	+ 0.4206900000000000 08 DrumCat	✓
8	2024-06-07 21:35:55	<u>0xaa340c4b0eaa34fb2bff</u> <u>9084c2ad85c0c3679cee02</u> <u>844c76a16c8a30ccaf0358</u>	+ 100.00000000 BCRAB	✓
9	2024-06-05 13:44:09	<u>0x4052879f1f08b1e8d18b</u> <u>1e457dabe8d701a204b83a</u> <u>183328f9b20d26fc29c94d</u>	+ 20,000.0000000000 0000000 POV	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-05 12:52:17	<u>0x6912a0e8e7e67a35840b78d28cabbce5d18bed6ca6c9b6dda1c29f8793df203b</u>	+ 100,989.4326437989 94831741 GROOVE	✓
11	2024-06-05 01:22:59	<u>0x2d8f572f099226dc510d25100819d9043909968c33674dc8ca518ce8a3c27f4f</u>	+ 5.0000000000000000 00 OX	✓
12	2024-06-04 19:38:05	<u>0xbf3a93f402a11c4e68cf5fcadca95ffe5f01d087f697afe5a553747df97a3e70</u>	+ 10.00000000 FPEPE	✓
13	2024-06-04 19:02:11	<u>0x4a2d0a56e93448fc5486af1a31f9a793949dfec262e728908157a2fd9a9c4bd8</u>	+ 1 stether.com	✓
14	2024-06-04 11:54:19	<u>0x6ce07c694a0c7bda64b6f21e98b954d9561c5d70bd41417fdadc45ec32312c1c</u>	+ 1 r.com	✓
15	2024-06-04 11:54:13	<u>0xb45b22a66d2dc090e28a104cfe81c0f333540eafad6c97247afd6643c4e544ec</u>	+ 423,324.4475997208 50121230 GROOVE	✓
16	2024-06-04 07:49:37	<u>0xa81378945f10ee7bfff32e754d8ba49c3a4ef9653c13d64d92085a4a5d19edf29</u>	- 498,625.3043958877 09688395 GROOVE	✓
17	2024-06-03 20:31:07	<u>0xc2ef34b3d7f3458c72685a82e4c5da6ce3e2997c959b222c90336f82f25162af</u>	+ 498,625.3043958877 09688395 GROOVE	✓
18	2024-06-03 20:15:51	<u>0x6d056e043f0bb0f8b0db0455a995795db543323e7a36dc58964c4b9e56565833</u>	- 834,327.4287276149 26174283 GROOVE	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-03 16:32:31	<u>0x6efcbc2c9f9001b44d305acd4a27dc1bcdd79b6722f9b19a9583994665519804</u>	+ 644,188.3129054795 71782053 GROOVE	✓
20	2024-06-03 10:09:03	<u>0x536536fa71bc10171eccb71eeceb38314814dd05bd5b8c98dc847db1f74b937a</u>	+ 190,139.1158221353 25288400 GROOVE	✓
21	2024-06-02 20:07:55	<u>0x7eaa7c6e25108538dcd28cb869c6e25726ba0855154dc51c63b7109127b198d2</u>	+ 69.0000000000000000 000 WAZ	✓
22	2024-06-02 16:26:55	<u>0x561d614ba2d7cabf69b7e6251de9be59e4ca30edf9b93dd08c795c6ad6e2d063</u>	- 1,316,769.75560981 0585156083 GROOVE	✓
23	2024-06-02 14:03:21	<u>0x7f1248c6fee7ad87a07b1fb153f880bce0e6d4a2af8254b84935a1a8bd5049d5</u>	+ 793,843.3930399682 13997781 GROOVE	✓
24	2024-06-01 14:55:35	<u>0x8f710d41a1498cb0abf1d84b9137deb3b27287b3e41bddf89a74541786692627</u>	+ 200.00000000 APE	✓
25	2024-05-31 20:50:51	<u>0x9add84b93631fb5df2a40c2c98d83ffc25f7a52e588a590e017d32064562fbcd</u>	+ 544.0000000000000000 0000 POP0	✓
26	2024-05-29 18:05:17	<u>0x76b10b20a05089e3c8efe216610a49e25f66c8a832a0fcdae9777deb6d4e6272</u>	+ 200.0000000000 OKTRUMP	✓
27	2024-05-28 18:30:03	<u>0x51fdf8d57cb27e6b1770dee99ae733a0fd0b44625dbbaca889fd5e79fd72046</u>	+ 1,000.0000000000 TRUMP	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-28 00:37:49	<u>0xbdaa75af106b60e81268</u> <u>dfa47ab17206b7ca6c4a20</u> <u>8f44a94bb3ff0674218a3b</u>	+ 164,888.4644056730 03057018 GROOVE	✓
29	2024-05-27 10:26:41	<u>0x2de40837c45da96282f8</u> <u>5dab8276f097b39531d928</u> <u>f8b4cde8d9e4d42795da5b</u>	+ 1,293.000000000000 000000 Claim: https://aerodrome. supply	✓
30	2024-05-27 07:02:41	<u>0x44f6273daffb024a469f</u> <u>9164f83b917510c407a6e1</u> <u>21e0f8a17fce2cf4920541</u>	+ 1,200.0000000000 Visit uniget.xyz to swap to USDT	✓
31	2024-05-27 05:00:59	<u>0x0b6c405317aafdedca6b</u> <u>964c92fffcc8a79d11a2de</u> <u>b0a68d66623151b0168e76</u>	+ 358,037.8981641694 55412775 GROOVE	✓
32	2024-05-27 02:23:07	<u>0x8624ea8aa69add0e609e</u> <u>870946dd58abbab1afcc7f</u> <u>3198cba46b59dc6885a18f</u>	- 435,122.4857157433 28910321 GROOVE	✓
33	2024-05-26 20:46:15	<u>0xe5f51116e4bcd639dbe2</u> <u>9f0f7555506ec3918419e7</u> <u>a7c1a409295bf6c7cac39f</u>	+ 95,471.65691388220 8755240 GROOVE	✓
34	2024-05-26 19:35:51	<u>0xab79fd6ea31551b8e071</u> <u>590dff58f70d427e81e84c</u> <u>1fa08c41e7e244bfb5e53e</u>	+ 10.00000000000000 000 POLA	✓
35	2024-05-26 17:01:57	<u>0xacff19fea44716af82fd</u> <u>3fb924367cccac5e1cd8c</u> <u>f56252ee5a77bf9bf9951b</u>	+ 888.000000000000 0000 BITFROG	✓
36	2024-05-26 16:29:39	<u>0x4e7c3916a6a7554775b0</u> <u>5716a9e1190f4f0ad01e65</u> <u>e1db87c9b6858dc9f2cb0d</u>	+ 137,531.8344113178 31836641 GROOVE	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-26 16:11:39	<u>0x6da72f4b6884234b6edc</u> <u>18f5131787fd23c74221</u> <u>4aa2109c1104aa39625eda</u>	+ 195,118.9943905432 59214610 GROOVE	✓
38	2024-05-26 15:25:21	<u>0x04ff27603309f651e488</u> <u>95d744e7b3153869cf69fd</u> <u>0dc4a9f4d73c141cde062d</u>	+ 7,000.000000000000 000000 GROOVE	✓
39	2024-05-26 15:09:15	<u>0x32f5f930522cf85c33dd</u> <u>b599441ee78ca33034f35b</u> <u>0ec6fb43cc8ec735447e0b</u>	- 270,380.7132533612 89389431 GROOVE	✓
40	2024-05-26 11:29:33	<u>0xd68a5098c24be8b057eb</u> <u>31d84fda27c90f31274165</u> <u>9c8cdfd10a074875533448</u>	+ 270,380.7132533612 89389431 GROOVE	✓
41	2024-05-26 09:48:25	<u>0xfd786e986e7521afcac2</u> <u>ebc9701873f54399d19ca3</u> <u>b216dfbc115828d9c02abc</u>	+ 13,475 ocols.com	✓

* USD values displayed at the time of transaction

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