

3xp1




ADDRESS STATEMENT


GENERATED AT 2024-10-20 05:21 (UTC)

BLOCKCHAIN BASE

ADDRESS ID 0x343bca930e9e6c5dd17cee094c8dc78d3d37f8d4

Token	Balance
Ethereum	0.000001444994690192 ETH  0.00 USD
OriginEther	1 tkether.org
BRETT	52,100 .com)
MikeAI	69.000000000000000000 WAZ
\$UNI	1,200.0000000000 Visit getuni.pro to swap to USDT
OETH	1.0000000000 ETH rewards on ethstk.xyz
Based Holdy	0.009988507581949512 HOLDY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-22 17:49:13	<u>0x83d0df1eb237df7122d371abce36a8cb04ae20200bf28fdbf48b54a82b82ce66</u>	+ 69.000000000000000000  000 WAZ

#	Date & time	Transaction Id	Amount	
2	2024-06-21 08:47:13	<u>0xbb79fe799e86ddd99885</u> <u>46d44c8ea820337f4908d9</u> <u>285b4562a05a8dbf85c955</u>	- 0.0000191216604257 56 HOLDY	✓
3	2024-06-21 08:47:13	<u>0xbb79fe799e86ddd99885</u> <u>46d44c8ea820337f4908d9</u> <u>285b4562a05a8dbf85c955</u>	- 0.0000001931480851 08 HOLDY	✓
4	2024-06-21 07:08:51	<u>0x17bc9049edbb659f73f4</u> <u>4dd7ac749bca39a46871d4</u> <u>1f4a5c5e004d85e5b6753f</u>	- 0.0000239481939797 86 HOLDY	✓
5	2024-06-21 07:08:51	<u>0x17bc9049edbb659f73f4</u> <u>4dd7ac749bca39a46871d4</u> <u>1f4a5c5e004d85e5b6753f</u>	- 0.0000002419009492 90 HOLDY	✓
6	2024-06-21 05:26:11	<u>0xdfe7ed0688babd05de19</u> <u>946f945fb7b6f85c27d692</u> <u>fb6cc91a9242b6ed9cab7</u>	- 0.0000067716388190 10 HOLDY	✓
7	2024-06-21 05:26:11	<u>0xdfe7ed0688babd05de19</u> <u>946f945fb7b6f85c27d692</u> <u>fb6cc91a9242b6ed9cab7</u>	- 0.0000000684003921 11 HOLDY	✓
8	2024-06-21 04:21:35	<u>0x1e1539c8f8c2f705cbaf</u> <u>701af4eb5475d2e6f280f7</u> <u>e79ebd39c5cbf75ccaceb2</u>	+ 0.0023574405892420 12 HOLDY	✓
9	2024-06-20 07:37:43	<u>0x4a1a79d82998da87cf00</u> <u>e48a08e4aedf47384f65e4</u> <u>421612cc9547695b296749</u>	+ 0.0015059091341900 78 HOLDY	✓
10	2024-06-20 07:21:53	<u>0x07bdc3433b91107e58e8</u> <u>9c0c39494593246eefec2</u> <u>b557928d7d5e718b594afb</u>	+ 1.0000000000 ETH rewards on ethstk.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-20 05:40:31	<u>0x9829fbee5fe390f1020</u> <u>2db83e27f4eaf2a9628661</u> <u>55e0c4120a9fb04a81cb93</u>	- 0.0000118726924363 94 HOLDY	✓
12	2024-06-20 05:40:31	<u>0x9829fbee5fe390f1020</u> <u>2db83e27f4eaf2a9628661</u> <u>55e0c4120a9fb04a81cb93</u>	- 0.0000001199261862 26 HOLDY	✓
13	2024-06-20 04:23:33	<u>0x823e844eb26f281b0bc3</u> <u>79d2cd408fe09b87b8ce6d</u> <u>27a0d5e46f674ad05987bf</u>	+ 1 tkether.org	✓
14	2024-06-20 03:31:57	<u>0x1c3f93e4f9b1fb807659</u> <u>932040dbbdc683b0686684</u> <u>7b976b2d2327e9cd3596c8</u>	+ 0.0017886777371616 01 HOLDY	✓
15	2024-06-20 01:16:37	<u>0xeaf77f4c702f9ab1812e</u> <u>279cd8f89c53e8527490d5</u> <u>6b033654d3f70de4b91ad6</u>	+ 52,100 .com)	✓
16	2024-06-20 01:16:01	<u>0xdf9734064e30a8f28fbd</u> <u>26fa530131d9055d8170e1</u> <u>892759d31b61c297dd6cb5</u>	+ 0.0019786504524453 39 HOLDY	✓
17	2024-06-19 22:42:13	<u>0x5bacf756a99723f5f8dc</u> <u>f0c5a3df32a3e124258641</u> <u>a84f11efb83f4dcc4903e5</u>	- 0.0000038225077146 11 HOLDY	✓
18	2024-06-19 22:42:13	<u>0x5bacf756a99723f5f8dc</u> <u>f0c5a3df32a3e124258641</u> <u>a84f11efb83f4dcc4903e5</u>	- 0.0000000386111890 36 HOLDY	✓
19	2024-06-19 21:40:09	<u>0x67e61c82aea39fd9ff1a</u> <u>be8a794f2e5596ecb7a163</u> <u>8320ba727b161095fd6e5e</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-19 20:29:29	<u>0xf83c1eed36ef3569a30b</u> <u>ee7bf0938fd30603677d60</u> <u>6f93252e6b828daddad95b</u>	+ 0.0015360710557791 96 HOLDY	✓
21	2024-06-19 20:06:39	<u>0xdbbf521b907ab5f30fda</u> <u>944275fbdfed07a16b9bb0</u> <u>c39bb663622ca8eef707d4</u>	+ 1 tkether.org	✓
22	2024-06-19 20:06:31	<u>0xf132f8e3c079bcf1fbcb</u> <u>9ee50e1f56f4d9f61b94af</u> <u>6bd026e2611c0cbb3df41b</u>	+ 0.0008879572933086 13 HOLDY	✓

* USD values displayed at the time of transaction

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