

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN

BASE

ADDRESS ID

0x8de6d8311b47d696425f84a953b45459a8fae784

Token	Balance
Ethereum	0.000071014048040446 ETH  0.18 USD
Clash of Clans	104,754.63929175935 COC
MetaOwls	5,661,598.147279989 METAOWLS
Singer Koala	1,566,826.715012809 SINGKOALA
Trump Coin	40,608,322.0696587190 TRUMP
Avengers coin	183,244.41157184 AVENGERS
Degen Point Of View	15,420.690000000000509317 POV
Blue of bee	262,657.634600593 BEE
MikeAI	75.900000000000005684 WAZ
Buddy Coin	22,987.5558966980679543 BUDDY
AERO	13,475 ocols.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 20:01:01	<u>0x808d26c78e01ae613007562f145c8a6c2bd9a08db6b3a8a22053c9859bb562e7</u>	+ 15,420.690000000000 0509317 POV	✓
2	2024-06-04 17:41:01	<u>0x42d0406a263c6b372fa9793ac1c1b6c3707cda89989bc4803b9d345633229c1e</u>	+ 5.0000000000000000 00 OX	✓
3	2024-05-30 20:08:27	<u>0xfac9b9c66a185c726dac06c861fbeaaeb10e1d58b099df7d8b43083449b69813</u>	+ 69.0000000000000000 000 WAZ	✓
4	2024-05-30 12:30:11	<u>0x5ceaf8c61e992c35330ca70b050fa5481ab70b615e02acd4f7e985ce94fdb3dd</u>	+ 4,730,386.79397083 1 OKTRUMP	✓
5	2024-05-29 21:50:01	<u>0x7db4108966d86217c7d5c0fd9bff0a2c69a9156ea29907cac57ce05437841544</u>	+ 6.9000000000000003 55 WAZ	✓
6	2024-05-29 21:31:47	<u>0x9c3fe889faef8bdfa1e1480577c02012735c06a7505470551a347fe6d7c81a6b</u>	+ 9,700,680.23751017 5 OKTRUMP	✓
7	2024-05-29 21:29:07	<u>0x10e5a80f429a9a74538ca8badcb6caaa54eb3ac7ced3c0a59d1e646db73965c5</u>	+ 16,813,576.7530408 427 TRUMP	✓
8	2024-05-29 21:06:05	<u>0x599e2c3f7d8fd65a7332f10a42aef3ffa83fddf9726c3ce19301b77636db27e3</u>	+ 23,794,745.3166178 726 TRUMP	✓
9	2024-05-29 20:59:55	<u>0x12dc61c3bc2b4ff87d70ed39fa22ba2c6ac056efa5e0ef33c8adb31dee3a18c6</u>	+ 42,692,751.4042650 16 OKTRUMP	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-28 00:25:17	<u>0x7b3cb40cde3eb7dc8d1f8f4124b47f2d6502fdf64c38ae05103e6abc17709e3b</u>	+ 1.0000000000000000 00 USA	✓
11	2024-05-24 18:30:39	<u>0x94b37ccef5fea6512c4620ab65131b104201e6c3953456f612c9ec9d5a764057</u>	+ 244,080.862548103 METAOWLS	✓
12	2024-05-23 14:44:47	<u>0xe10bc9d9506a83e4133146407fa59612a1dd25e3c2a4aa507223a4ac18bcb8da</u>	+ 1,451,662.47699003 1 METAOWLS	✓
13	2024-05-21 21:26:05	<u>0xfce54f98c5a79406bd42ea30c8f446318dddf4665ead816e68fd01117115470c</u>	+ 193,775.240175452 METAOWLS	✓
14	2024-05-20 06:15:43	<u>0x1cc71c53f386e9b84f08a5c4eacc4d39b49a3f481647503f66a7ad6ea03a2a31</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
15	2024-05-19 17:07:03	<u>0x567f88675a535bc7a35edb537b200789dc38a33400606886efe959080f5347cb</u>	+ 179,288.285235033 METAOWLS	✓
16	2024-05-19 01:14:21	<u>0x37febc4673be82c9305c7f8f0dd4caced8ce6ff1bdb7532718c823fa0065ad94</u>	+ 190,321.383818606 METAOWLS	✓
17	2024-05-18 20:31:01	<u>0xbd7c2d1fcb8e794c3a7cfad7ef5dd936cb1f6b9afca2904c314b89b15224e721</u>	+ 1,849,270.27740016 3 METAOWLS	✓
18	2024-05-18 18:54:41	<u>0x02909c4045e1d6c38aeb18bb3844a82e361ce772ec689227b30287f652b01550</u>	+ 496,358.478495188 METAOWLS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-18 18:36:21	<u>0x56ee75d834ada1525d63</u> <u>dcbeacd9a270432044f508</u> <u>967587097c40ab5ffa6c6d</u>	+ 52,000.000000000000 0000000 BuzzðŸ••	✓
20	2024-05-18 18:29:35	<u>0xe0cec9eed3d880d4ac8f</u> <u>90b56829c3baa46b6cbb3e</u> <u>37228a22eb893670d35224</u>	+ 682,465.408498277 METAOWLS	✓
21	2024-05-18 18:28:31	<u>0xe5e38e25f8ffaf7ba091</u> <u>5bdacaffc5c99e23234f75</u> <u>30d4962c883c180bca6d2a</u>	+ 374,375.734119136 METAOWLS	✓
22	2024-05-18 16:31:43	<u>0x31ebce07d8ccafed2bee</u> <u>a924ea09202c482ee5e75c</u> <u>33a0801967b3a967befd86</u>	+ 621,427.948816188 SINGKOALA	✓
23	2024-05-18 16:04:21	<u>0x114feda1c3396ae3b0f4</u> <u>dce8f777a9881db266b791</u> <u>878227364a7610d600e986</u>	+ 285,321.874501478 SINGKOALA	✓
24	2024-05-18 15:48:01	<u>0x2b9f0256cb507c588059</u> <u>276fa1c55c80200b761e6e</u> <u>0b5c0c28aa77dc280f2875</u>	+ 328,895.246788507 SINGKOALA	✓
25	2024-05-18 15:46:27	<u>0x08ea2312577d89c245fb</u> <u>bf64fb46231dab2beb0fdb</u> <u>9e4d0c25b09d805058b9bc</u>	+ 331,181.644906636 SINGKOALA	✓
26	2024-05-17 18:47:15	<u>0x603254419a57e0426606</u> <u>2a95b3789103db00aedb28</u> <u>c512f40ae853fa9eae7b34</u>	+ 74,014.46370944 Metacat	✓
27	2024-05-17 18:38:47	<u>0x65ec848dd8da36b316a1</u> <u>aeb533f2ea5859bb1299fb</u> <u>44eebdee8f85dd3ca95f63</u>	+ 86,344.42922776 Metacat	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-16 20:54:11	<u>0x5d3526dd1f8ce8f778c080b619b44d31cba5cfd618cd5dd042857a13e45bd8bc</u>	+ 129,940.879419463 Metapanda	✓
29	2024-05-16 20:29:35	<u>0x4961d5183850f2bad7c86946375af56fdc0838780ae34dcdd6e5f322f177f97b</u>	+ 142,863.434725084 Metapanda	✓
30	2024-05-15 21:28:45	<u>0xbe1fdd448d646bd3094aff31d26a384af5370610ea2a501fcaf8ba5a17ab5c0</u>	+ 183,244.41157184 AVENGERS	✓
31	2024-05-15 15:22:23	<u>0x36323d790a61143e1ab3b9d206e491ec80e09b9d8cf43e2337f1a8983a8d5b3f</u>	+ 664,731.890079094 ALASKA	✓
32	2024-05-15 07:19:07	<u>0xfccc4943ab25d3a0f5ff932a3e4ae782ff0db10d35f9b225b6262b68d4f0e9e7</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
33	2024-05-14 21:47:53	<u>0x55c0032f07418f911ff5cd360f6b55d9f541bcbad0fbb3f1af3a3ffedda4f69a</u>	+ 382,691.772366836 ALASKA	✓
34	2024-05-14 20:23:47	<u>0xbdeecad883032b82d881712048a434d28d224ffd7ec89e8bb98083e82f9852a</u>	+ 347,588.547096599 ALASKA	✓
35	2024-05-14 08:32:25	<u>0x318b41152cabf3405449b6d14490132db60dd36f3325cb57f1242b17ccb9b733</u>	+ 84,442,493.3141211 7 UWE	✓
36	2024-05-14 08:21:05	<u>0x5e38704762db854b75b8117d216fdf65d98e2bb917ebde4a6a422e416bd8f67e</u>	+ 35,882,983.3495668 8 UWE	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-13 21:02:05	<u>0x801111770f7240e45b5d</u> <u>22307a0df94e7c133ba7ce</u> <u>cc11de51ee6b72d8f80003</u>	+ 139,056.111878791 FOB	✓
38	2024-05-13 20:40:11	<u>0x53bb7432341c10c62192</u> <u>53e6bbb4ea372b7a3619eb</u> <u>b154b4207d6c45897998b4</u>	+ 577,167.719652018 FOB	✓
39	2024-05-13 19:31:05	<u>0x47bbb6f69069a1e6f99d</u> <u>9555f82e13c98bafb8b12a</u> <u>f7851bfd498629a4706bed</u>	+ 22,987.55589669806 79543 BUDDY	✓
40	2024-05-12 21:21:33	<u>0x1e8e069a719c1905c640</u> <u>15f956a19caf64511c2e96</u> <u>b5d1d6b76e5ecfb854d887</u>	+ 104,754.6392917593 5 COC	✓
41	2024-05-12 17:01:09	<u>0xc1a96e48273c9515a41b</u> <u>0383a0a462519c0db2bab1</u> <u>f422c7a027d64ca44b96f3</u>	+ 2,850,019.99084031 UWE	✓
42	2024-05-12 14:34:21	<u>0xcea39ce7f3752ee5bf61</u> <u>e7ea0cb32173334e13a0df</u> <u>066d2c19af0da73c00ab0c</u>	+ 2,274,289.40701201 UWE	✓
43	2024-05-12 13:48:23	<u>0xccefea8788e2fffc107</u> <u>b557fd1b54ebe85394ca71</u> <u>eb45eb142722de174e5a6a</u>	+ 6,573,711.38520559 UWE	✓
44	2024-05-12 10:53:47	<u>0x4e3317fa7aa129926166</u> <u>f45052b7b996118854712e</u> <u>f3774e29f1da8b16728942</u>	+ 262,657.634600593 BEE	✓
45	2024-05-11 19:24:53	<u>0x8ff60f4507d83b3ccedf</u> <u>b96459ce0bd040641a3cbb</u> <u>b05b615020e9efa855fdcb</u>	+ 1,128,849.56428691 3489922881 NORUNN	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-11 15:15:29	<u>0x80dd7063ed97c8899990</u> <u>c85afb66c451e8f8337cb6</u> <u>b21f4cfce4a01e14b93153</u>	+ 5,305,077.73897684 UWE	✓
47	2024-05-11 14:39:01	<u>0xb05d1a90dca2fba48dd3</u> <u>c5b15bb596e354b060aac5</u> <u>cf0597e1867103b515ef97</u>	+ 4,701,771.76407575 UWE	✓
48	2024-05-11 14:12:31	<u>0x2df49edf45a0785be17f</u> <u>d51326ea4857950ba9523a</u> <u>4651a2d350edc22a288114</u>	- 37,124,054.2732194 5 UWE	✓
49	2024-05-11 14:11:11	<u>0x05c2e8a7a5c6e02fe780</u> <u>3c638e6e68aff7463200af</u> <u>3f23015cc4461c2d4213ce</u>	+ 2,589,117.70020507 UWE	✓
50	2024-05-11 12:15:35	<u>0x594063566de8f9dc076f</u> <u>685b8267c41d2268bac5a2</u> <u>6ed4e4113b69af36722cc6</u>	+ 3,506,615.99589194 UWE	✓
51	2024-05-11 11:00:31	<u>0xf7cb4964c56108be474c</u> <u>cfc2407dd7ba6e4a836039</u> <u>4188afbd844c2bfff4fe9d9</u>	+ 1,960,489.46507633 UWE	✓
52	2024-05-11 01:55:05	<u>0x89f83b0803bae0ce5282</u> <u>ea1d2816ea3e218878f1a9</u> <u>21549c69edfbb23ae59169</u>	+ 5,021.000000000000 000000 ACX [via www.across.events]	✓
53	2024-05-10 20:07:55	<u>0x886238b17fe0229c8df9</u> <u>79c282d6ceb5139f33555a</u> <u>2dcd559c6a0ef3b843fa8c</u>	+ 4,666,919.71441418 UWE	✓
54	2024-05-10 20:04:39	<u>0xb572ccf7bb4cf073c05a</u> <u>1667501daf12efc363023c</u> <u>1e40663e533f8e22f41a7f</u>	+ 13,475 ocols.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-10 18:00:05	<u>0x93d90543fa80b6781fba</u> <u>ce6100439d9ead2cea2011</u> <u>b1ac180e642e30bb54971c</u>	+ 1,573,746.48272347 UWE	✓
56	2024-05-10 16:17:07	<u>0xa09bde346ed12c5ad227</u> <u>0a5fe4a23ca5008d60ecc7</u> <u>c01cfea977c390778f59b7</u>	+ 1,480,877.49725448 UWE	✓
57	2024-05-10 15:53:27	<u>0xfebd880d3398da3f277f</u> <u>428481654592e2992128bd</u> <u>96018cff393a4bc04a2ebc</u>	+ 3,156,668.02366713 UWE	✓
58	2024-05-10 15:46:59	<u>0x9ebb47b8e2e18ccf1791</u> <u>eaf0e79353e641f05ebd30</u> <u>d0951f3f3990326cbc9157</u>	+ 1,767,975.77139302 UWE	✓
59	2024-05-10 15:39:13	<u>0x596f66fab49b6c1c2f3</u> <u>7b810f99080005d44e42ee</u> <u>0d01eebf290d2bd0d84f3d</u>	+ 16,421,643.6225938 3 UWE	✓

\* USD values displayed at the time of transaction

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