


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 12:24 (UTC)

BLOCKCHAIN BASE
ADDRESS ID 0x9dcc6439e441ca3dc686c70eb1cea343a534360d

Token	Balance
Ethereum	0.000400370495005296 ETH  1.04 USD
UNI	1,200.000000000000 UNI visit getunic.pro to swap
BaseCrab	100.00000000 BCRAB
OriginEther	1 tkether.org
GROOVE	0.000000000000000000 GROOVE
LiquidEther	1 r.com
Trump Coin	1,000.000000000000 TRUMP
Degen Point Of View	15,420.690000000000509317 POV
BRETT	52,100 .com)
MikeAI	207.000000000000000000 WAZ
\$UNI	1,200.000000000000 Visit getuni.pro to swap to USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 13:24:05	<u>0x4105b3f6c77eee8638a50344ecc72aec2c9a3640609b7926b69ba56c7638d36a</u>	+ 12.089374909728839 214 SNYPER	✓
2	2024-08-09 13:18:15	<u>0x15173488dc7d16131c68bf1a3eeb8a61550b73feb2885651ca96660cd4c3152f</u>	+ 158.94417660802881 1870 SNYPER	✓
3	2024-07-23 19:45:55	<u>0x86e3f94b7e95262e924d33c02ae13abceb1e1ea8d23346d70854565cb9613824</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-18 03:15:07	<u>0x49a1dc3e5a9ff86d5ac7cd67cc3e678cd0048a80d3b0ff4048b3b27215e96781</u>	+ 1,200.0000000000 UNI visit getunic.pro to swap	✓
5	2024-07-18 03:14:09	<u>0x927adef084823010179828216de4fe2a5f57ab6854bafede2e46fedac0d8f43d</u>	+ 522,100 Claim on: aero-rewards.com	✓
6	2024-07-18 03:13:45	<u>0x194a86bb8e53c792c66d38bf7a522b02df97a6bf0006cd049f121a6556b03119</u>	- 37,794.94405819562 2346830 GR00VE	✓
7	2024-07-12 09:27:07	<u>0xd1f82262d661573f85b319336111b7bfc7a3763b963a3efd774e58e029351388</u>	+ 1,200.0000000000 H	✓
8	2024-07-12 09:25:55	<u>0xca13f7c1e76b2c4a3a59966bba495560ea3d587467d1eabea8e5e39edeba7698</u>	+ 522,100 Claim brettdrop.com	✓
9	2024-07-12 09:25:39	<u>0x48ce9fc0d48106d0d20a15b535b7dba14db88ae939745d07f275792891029c95</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-12 09:25:35	<u>0x591e1c3f4ed4d0a945fd</u> <u>084d91ea33c28a1fb45a51</u> <u>45b896bdcc70509dfe2b69</u>	- 4,176.970278251800 664293 GROOVE	✓
11	2024-07-11 22:44:31	<u>0x1df816d5a85088f475cf</u> <u>e99a5147c702af451aa1fe</u> <u>c36389e2ca0994c929c9fb</u>	+ 2.0000000000000000 00 PEEPO	✓
12	2024-07-07 13:36:05	<u>0x66a55338cd0a0fe4edf2</u> <u>1a805fa2e7f32150ffef07</u> <u>fbaaf3c6ad52d6ec194a0a</u>	- 14,853.41341843281 0431113 GROOVE	✓
13	2024-07-06 11:22:45	<u>0x7259cddb8625004a4227</u> <u>06af497830028a173716b3</u> <u>c10608fd3da6be933b15a8</u>	+ 10,376.15331563130 1666144 GROOVE	✓
14	2024-07-05 09:04:05	<u>0xf0f9f034494791f1d640</u> <u>7f44e69679163e844656e3</u> <u>29ee68bc2cbd44945a2ca7</u>	+ 1,200.0000000000 Visit getunib.pro to swap	✓
15	2024-07-05 09:02:33	<u>0x666dae61e1363d45a1c0</u> <u>324cabfd92ddf50946bf31</u> <u>257e85dbff71b8fd7d6bfb</u>	- 11,692.33218488378 7704166 GROOVE	✓
16	2024-06-27 13:34:21	<u>0xf7bb4a1715d937144257</u> <u>5d34116a675a5f9f4fc95e</u> <u>d7bd20b87b43449123baee</u>	+ 100.00000000000000 0000 BASERACCONN	✓
17	2024-06-17 19:04:17	<u>0xc5a8bc31732daa24ccba</u> <u>8addc9ce0bf354ddf05cbb</u> <u>4f8e68ace3e78e10e9f634</u>	+ 52,100 .com)	✓
18	2024-06-17 19:03:59	<u>0xcc901369aa236c999afd</u> <u>14895df5ee5327b2748f0d</u> <u>713bd22252d6fe976f5ec1</u>	- 5,571.560310188880 066562 GROOVE	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 17:48:35	<u>0xe913d67887ce0980f1c9 f7f6837c4d456ac15280ce b8b7acdd42a99bb5741236</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
20	2024-06-15 15:16:45	<u>0xe9230a827731036106c1 27717d8f7abd8b7f981bc7 f3d369341ac667af991e46</u>	- 6,338.338715639760 266640 GROOVE	✓
21	2024-06-10 01:56:33	<u>0xb47e53318972cf548824 d1c86286d1ad42695d15df 43dece3e6bafb28841b7e3</u>	- 6,893.090781839420 742472 GROOVE	✓
22	2024-06-09 16:09:49	<u>0x0025aa9f636d749d3bc6 c89dcb8266091ea102f358 67de3292db754815a2a2a7</u>	+ 6,700.728631908889 838087 GROOVE	✓
23	2024-06-09 13:36:29	<u>0xb02f5017631781fda43a b06c9289daac56156d119b 85e70991657cd857b38331</u>	- 6,577.829366430046 320602 GROOVE	✓
24	2024-06-09 11:29:09	<u>0x13228b393b9045249bc9 db3fd3c953ac823d0a2edf a980d4335765596e8b4c5e</u>	- 4,684.429391790679 801488 GROOVE	✓
25	2024-06-08 18:50:57	<u>0x778098e62f7c191bf6e9 9736683e53e8f637c948e7 5403525a7e640c2615c025</u>	+ 9,755.177348957779 031480 GROOVE	✓
26	2024-06-08 14:40:17	<u>0xf83a4d0c663c02e64288 376fff521755886fac854d e92d21492c92aed11f1c6a</u>	+ 1 tkether.com	✓
27	2024-06-08 14:40:07	<u>0xa12c50249dd1d263fe73 331753f5807ddaf16e3f54 8aa58f4a44234df72ce3b8</u>	- 9,477.253385148344 023037 GROOVE	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-07 21:35:29	<u>0xfec7e31fb7feaabdebe7 be011b4490403dad16ba29 bd161612d7e21639250a8e</u>	+ 100.00000000 BCRAB	✓
29	2024-06-07 19:18:21	<u>0xb7419f168c44cea85a33 d5f96f3d7f04cbe1b2da04 3fc9903738bc859c2778d9</u>	+ 69.0000000000000000 000 WAZ	✓
30	2024-06-07 13:51:45	<u>0x152899f483dfa2e2a183 6112fdeb2eb05c1d3d7dfb c22fd55c8968414a8b3889</u>	- 8,099.597828812580 701197 GROOVE	✓
31	2024-06-07 13:22:09	<u>0x820b75add6f5cf64b80b 5047e0ab80ea2affec6a97 be8175ca8515294c9afa14</u>	+ 1,200.0000000000 T	✓
32	2024-06-07 11:12:51	<u>0xca941b6e4a994bdedd8f 4cdc9b2dddca0c2102a228 33e4714c5682b06c5e798c</u>	+ 8,806.847431604608 573252 GROOVE	✓
33	2024-06-07 11:08:43	<u>0xd6100500147130be3d2a a990e8c3bb65bf5aa2bd1b c4d34a46bc0a2fc0568f93</u>	- 15,067.66389598078 6037399 GROOVE	✓
34	2024-06-06 20:41:09	<u>0x43816d222185c667bbde cf92018b9a899be52d43e7 29f936e61b85221e99851c</u>	+ 15,420.690000000000 0509317 POV	✓
35	2024-06-06 16:56:15	<u>0xd45ca90596575cf3d68b cdc87bd7c138b5e61e1765 fe973ba16c8de175dde531</u>	- 3,316.669555724914 516759 GROOVE	✓
36	2024-06-05 20:14:19	<u>0x62fb31c8c0c2c0b9d7e6 00627f450d9fdb27c349b8 d8fb6da42bb2ec7f93a4b5</u>	- 3,757.081073799088 244414 GROOVE	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-05 18:13:59	<u>0xb4b397f5c70db38c46e6</u> <u>13f39e671f3ce5db167b86</u> <u>c7550662c38d5d000d7cbc</u>	+ 69.0000000000000000 000 WAZ	✓
38	2024-06-05 14:05:41	<u>0xa16f7c07e142c9651c09</u> <u>5212292ecdab9f735f38b7</u> <u>7fa7e06bedc614a63bc687</u>	- 1,994.455749696259 090342 GROOVE	✓
39	2024-06-05 11:31:57	<u>0xfe39857053e64165e4da</u> <u>b8c01ec05cd72bc60d6ae2</u> <u>49830cbeef10e3c894ec69</u>	+ 1,195.171303182577 730695 GROOVE	✓
40	2024-06-05 10:56:35	<u>0x2e0f56547dcbe5ca3447</u> <u>28b86dd96165260ebf8b81</u> <u>21c05d4dfb855e5e28d9c6</u>	+ 1 r.com	✓
41	2024-06-05 10:56:29	<u>0x47d9bc4cb9673fd8c0a5</u> <u>62a08a76df8e8a61f6e401</u> <u>8a546c918bc60163add5ed</u>	- 1,187.279505136090 392625 GROOVE	✓
42	2024-06-05 10:33:07	<u>0xf53759f20c7980df8a77</u> <u>2ff8f0d4adb18105d283bd</u> <u>bc47744b82233a8f438e93</u>	- 1,177.401140021595 438157 GROOVE	✓
43	2024-06-05 05:42:13	<u>0xcc226d536d7d020cb2ab</u> <u>519a8afdabbcdc31ff3b8a3</u> <u>d40e8ca656baade932fb16</u>	- 3,800.042014202217 160346 GROOVE	✓
44	2024-06-05 01:05:41	<u>0x02900b89015953cdcd10</u> <u>945201edde9fe417519bf1</u> <u>78ed28ba3d63994f292289</u>	+ 5.0000000000000000 00 OX	✓
45	2024-06-04 19:47:37	<u>0xff5dffe6f7caf852d990</u> <u>3e67dec2f9af0e1302c546</u> <u>b637b4dde914adb9bff243</u>	+ 10.00000000 FPEPE	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-04 19:47:17	<u>0xaeef8aba36fc1744b1525</u> <u>a1ea85eec82a2123023edd</u> <u>7fa462863bc0567fcf2de7</u>	+ 10.00000000 FPEPE	✓
47	2024-06-04 19:02:03	<u>0x046e2c83632e140c0843</u> <u>c3a7329b61e6bf6d6321cb</u> <u>96c1e67e511cac4f0c2804</u>	+ 1 stether.com	✓
48	2024-06-04 15:18:19	<u>0x7722f6651eb6fcb6f995</u> <u>621fe96c696cc42946e792</u> <u>fd74521b59253bf82adcbb</u>	+ 3,680.011237731265 737239 GROOVE	✓
49	2024-06-04 13:39:33	<u>0xd4dfa90ea9bb8e7c9696</u> <u>88931022bc6adaff37ac92</u> <u>ba230a79cd254c91db7818</u>	+ 2,239.516536910497 961799 GROOVE	✓
50	2024-06-04 08:42:35	<u>0x0fe0a24d950829b46655</u> <u>dbbc5e5d498be78f680f41</u> <u>969b982134b5503dd73b24</u>	+ 1 r.com	✓
51	2024-06-04 08:42:27	<u>0x7ae5e84197cecab9ab66</u> <u>2a0ceeb30622058fd55dcc</u> <u>f5c3a563a62bd5e29a62cc</u>	- 7,026.970780422113 421082 GROOVE	✓
52	2024-06-04 02:50:31	<u>0xd31b5ed92058199e0726</u> <u>2c8854b1793284b5bfd44d</u> <u>756f46679cdc900d000391</u>	+ 4,107.019472424275 591038 GROOVE	✓
53	2024-06-04 02:48:37	<u>0x570a49691449f3bcdcd7</u> <u>65fbd74c352c5a447ba38c</u> <u>def5960c96f5d15c1d28be</u>	+ 2,683.876996894117 382908 GROOVE	✓
54	2024-06-04 02:45:39	<u>0xe97be984f1e09fa6e3af</u> <u>e3e9d0c0c19d5f6827c5fb</u> <u>f8c143d34847be4f8c5a19</u>	+ 4,004.640797309705 249063 GROOVE	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-04 02:24:29	<u>0xf579613e4d1268dc7d258e874c8e2b30c6fec9a270452302d804f90fabedd5c</u>	+ 6,307.231626677811 618720 GROOVE	✓
56	2024-06-03 19:58:53	<u>0x0992c1a833aab0c1ca5a7c9ec68049cc2dc2dac3decea28b6955fe7fadf96091</u>	+ 18,515.62609456753 1254143 GROOVE	✓
57	2024-06-03 19:17:43	<u>0x9d3f3db341382aeaf93d19405a9ad4dd93fb112c9a4cde29628e48ea88f9363c</u>	+ 13,586.98565999651 6915271 GROOVE	✓
58	2024-06-03 19:08:11	<u>0x0dcdda39eb7c718c2b8dabb60261667305b8638c48dddce9608baaa4685b8a2e</u>	- 34,639.46123910738 2425573 GROOVE	✓
59	2024-06-03 12:38:31	<u>0x8997ead7d77d760328a8868726a24ead05f28eea0386bd8e64b14cd99617e0c1</u>	- 8,986.116455578576 278640 GROOVE	✓
60	2024-06-03 11:08:53	<u>0xf6147dd948a41b319570c77c7106af6e7a699cac0f729a3a9167633da7467d40</u>	+ 50,395.52747171588 2711578 GROOVE	✓
61	2024-06-03 09:52:55	<u>0x975c0a4f3f5ebcbc32c9e7be20ec4554f9691318cd7f049776588b3f5134ac1b</u>	- 47,544.40887977722 7411978 GROOVE	✓
62	2024-06-02 20:07:55	<u>0x7eaa7c6e25108538dcd28cb869c6e25726ba0855154dc51c63b7109127b198d2</u>	+ 69.0000000000000000 000 WAZ	✓
63	2024-06-02 16:34:27	<u>0x7b57a37dbba62fb707fd0b40d96bab3f557d5231121461fd80f0a631dba316f5</u>	+ 16,540.96688439050 9221703 GROOVE	✓

#	Date & time	Transaction Id	Amount	
64	2024-06-02 15:33:19	<u>0x153186a5d012623e52ff</u> <u>f84f441d9fd350491d5555</u> <u>94a5384b28d5fb3d535ed9</u>	+ 17,871.89867371353 1024987 GROOVE	✓
65	2024-05-31 20:27:27	<u>0x171a3de5d1aaaef54829</u> <u>b90bf8b4d65427188c791b</u> <u>6c466ad9e4dbb8ec437f27</u>	+ 697.00000000000000 0000 POPO	✓
66	2024-05-30 17:07:27	<u>0xd35f9d561fcbfd23c20b</u> <u>e21653a4e30a12bfec460c</u> <u>0484c53a13e01690881137</u>	+ 13,767.04766714545 4397541 GROOVE	✓
67	2024-05-29 18:09:39	<u>0xb785e822246928832d89</u> <u>a2a0c42874cd59cec77cd1</u> <u>fece072a4c24b2aeaa9d0</u>	+ 200.00000000 0KTRUMP	✓
68	2024-05-28 18:29:45	<u>0xb8a99dc3f6942f46e27b</u> <u>a220cc25aa37ffe75c2dae</u> <u>0aab2ecc80068a31cd8948</u>	+ 1,000.0000000000 TRUMP	✓
69	2024-05-28 10:17:53	<u>0xa965799e53323e39b97b</u> <u>3df4380732f99da0f788aa</u> <u>7d3b7244de69274515853d</u>	+ 7,868.283339170280 669350 GROOVE	✓
70	2024-05-27 22:32:23	<u>0x65a0e6d5d29ab98bdfbb</u> <u>aa21fd9132b6b0051aff3e</u> <u>5733c8bdb009487073abad</u>	+ 1.0000000000000000 00 USA	✓
71	2024-05-27 10:28:57	<u>0xabddfdb66621565115c4</u> <u>54124fe167a3b57fd8ce2c</u> <u>243f8deb63fa82bcd8cb92</u>	+ 2,548.000000000000 000000 Claim: https://aerodrome. supply	✓
72	2024-05-27 09:09:51	<u>0x62660d055de8cb52b803</u> <u>be6d1000389614a14547b9</u> <u>a94bc90083693a44f701a8</u>	+ 3,575.527191700900 402793 GROOVE	✓

#	Date & time	Transaction Id	Amount	
73	2024-05-27 08:33:39	<u>0xf22dc88903d76f846da773508d9bef95ae37b8699e1aa58089eba06b91854db0</u>	- 11,934.89531737522 8842138 GROOVE	✓
74	2024-05-27 07:28:47	<u>0xe65a8a200b91abf76fc8d14c5ff6b7bcc57f2365f345c09036e30ecd107d59a6</u>	+ 17,798.34228084664 5735437 GROOVE	✓
75	2024-05-27 07:14:41	<u>0xa77c3ebe31a616de8533ed37b40fec08b9042d204f8117b972ae366fcbfc5f81</u>	- 8,957.445309851109 414012 GROOVE	✓
76	2024-05-26 20:15:09	<u>0xad6d3533a0917544cfaf5df0bac8d1dba05f80f05fa73507fadb73989b2af138</u>	+ 12,662.33914192169 3226323 GROOVE	✓
77	2024-05-26 19:39:29	<u>0x93228d9ff84c2af388d90d34462c234fd40e510a1838725e5a6b59bf3a6d3023</u>	+ 10.000000000000000 000 POLA	✓
78	2024-05-26 19:32:03	<u>0x595c321c75d1f7e5a975585471028bbabd349f3746a0ab23eb476fde80477234</u>	- 6,765.721827579432 101629 GROOVE	✓
79	2024-05-26 18:12:31	<u>0x7faffd549aa21f649bd038660d4efaf960022129da3157612f581067da98a4ee</u>	- 8,678.849605495961 441193 GROOVE	✓
80	2024-05-26 18:05:49	<u>0x12b5eb44790added816114099b16a244183e6ff113da2534290fa1cd8a0ba6b4</u>	+ 1,200.0000000000 Visit uniget.xyz to swap to USDT	✓
81	2024-05-26 18:01:27	<u>0xaf3a4c9d4ed0ecee3b2205877c58b43b4ee4afe4e4e1cbece12597e1b15a2acd</u>	- 8,125.724767740481 183864 GROOVE	✓

#	Date & time	Transaction Id	Amount	
82	2024-05-26 17:01:09	<u>0x2c83adc561e844d552d566a1e311ebc32c87e3b9848845fe9bc19af1e2cd6837</u>	+ 888.00000000000000 0000 BITFROG	✓
83	2024-05-26 16:39:15	<u>0x1fe8eae5725acc036e540d8c5fc6ed3d7227ae273c64680711316a1c832b2c4e</u>	+ 27,796.63840762158 7248286 GROOVE	✓
84	2024-05-26 16:14:39	<u>0x284763bb6083d0e0eefe1ad7538631bbf42be96c9e846bc4cd0c97f8bce79cee</u>	+ 28,884.38932507882 7823745 GROOVE	✓
85	2024-05-26 16:11:21	<u>0x118c263fe42fd55720ee2ebb0339a281dd6a2b2a1dfd08f6ce0670fc7d6b414b</u>	+ 1 r.com	✓

* USD values displayed at the time of transaction

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