


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 12:23 (UTC)

BLOCKCHAIN **BASE**
ADDRESS ID 0xc7f934a80329d3de122e94f0b76fa346b7b4513d

Token	Balance
Ethereum	0.000000000000000000 ETH  0.00 USD
OriginEther	1 tkether.org
Wrapped Ether	0.000031329664537213 WETH
MAGA	26,596,733,770,450.402343750000000000 TRUMP
INITIA	2,700.000000000000000000 INIT initiafi.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 05:02:47	<u>0x0efc1a78e639ab88ee0c3e3eafbccc2f459177c8ca84a35bd5e63887905a10f35</u>	- 25,964,708,497,481 .4570312500000000 0 TRUMP	✓
2	2024-07-15 05:02:47	<u>0x0efc1a78e639ab88ee0c3e3eafbccc2f459177c8ca84a35bd5e63887905a10f35</u>	+ 0.0000155000000000 00 WETH	✓
3	2024-07-14 08:22:05	<u>0x35e9a25bf7afe188ae61ba249a8e6961ebb47756c41b35d96b9247e4a5009a8d</u>	- 947,438,794,669,26 8.2500000000000000 00 TRUMP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-14 08:22:05	<u>0x35e9a25bf7afe188ae61</u> <u>ba249a8e6961ebb47756c4</u> <u>1b35d96b9247e4a5009a8d</u>	+ 0.0000150000000000 00 WETH	✓
5	2024-07-14 08:19:53	<u>0xaed7595f6dbdc6f70b97</u> <u>18a92d3f5bb51900bbaaa0</u> <u>2d5a4e201e291318bf379c</u>	- 3.4911172381897603 86 WETH	✓
6	2024-07-14 08:19:53	<u>0xaed7595f6dbdc6f70b97</u> <u>18a92d3f5bb51900bbaaa0</u> <u>2d5a4e201e291318bf379c</u>	+ 1,000,000,000,000, 000.00000000000000 0000 TRUMP	✓
7	2024-07-14 08:17:11	<u>0xbad6fd1ba6279bd95c4f</u> <u>5a326daf69e37ab0f2f55b</u> <u>89b2c887737ebecfef9a99</u>	- 156,716.7941256386 98460534 TRUMP	✓
8	2024-07-14 08:17:11	<u>0xbad6fd1ba6279bd95c4f</u> <u>5a326daf69e37ab0f2f55b</u> <u>89b2c887737ebecfef9a99</u>	+ 0.0023145344116369 79 WETH	✓
9	2024-07-14 08:15:35	<u>0x610e79ce5b7295e893e8</u> <u>3e9ddf308a95632f5ff89c</u> <u>84a540d82438140fc228e0</u>	- 4,288,614.15821276 1394679546 TRUMP	✓
10	2024-07-14 08:15:35	<u>0x610e79ce5b7295e893e8</u> <u>3e9ddf308a95632f5ff89c</u> <u>84a540d82438140fc228e0</u>	+ 0.0621683407253795 99 WETH	✓
11	2024-07-14 08:13:49	<u>0xc2b51665fce7e0af285a</u> <u>99d7775efed5da49d8dda9</u> <u>ed9fb3d8d2ef503cbbb290</u>	- 323,724.0428881979 31461036 TRUMP	✓
12	2024-07-14 08:13:49	<u>0xc2b51665fce7e0af285a</u> <u>99d7775efed5da49d8dda9</u> <u>ed9fb3d8d2ef503cbbb290</u>	+ 0.0046031807491247 77 WETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-14 08:12:47	<u>0xdf32a2fb9579ed800f17</u> <u>04424f26b240d0e69b5492</u> <u>3abc661d0d770dccb43cf</u>	- 7,330,358.97204850 9865999222 TRUMP	✓
14	2024-07-14 08:12:47	<u>0xdf32a2fb9579ed800f17</u> <u>04424f26b240d0e69b5492</u> <u>3abc661d0d770dccb43cf</u>	+ 0.1010211912747167 46 WETH	✓
15	2024-07-14 08:11:49	<u>0xd3e771140183287b710b</u> <u>1951cf2b52967455270c6f</u> <u>6e72464117b4b1a60356d7</u>	- 0.0157149745293833 42 WETH	✓
16	2024-07-14 08:11:49	<u>0xd3e771140183287b710b</u> <u>1951cf2b52967455270c6f</u> <u>6e72464117b4b1a60356d7</u>	+ 1,176,400.10000000 0093132257 TRUMP	✓
17	2024-07-14 08:11:35	<u>0xca844eca49855bbb7305</u> <u>ee820435ce8fe383718af2</u> <u>2865e9f62a6a7217d328b7</u>	- 8,741,449.93647070 7878470421 TRUMP	✓
18	2024-07-14 08:11:35	<u>0xca844eca49855bbb7305</u> <u>ee820435ce8fe383718af2</u> <u>2865e9f62a6a7217d328b7</u>	+ 0.1140000000000000 04 WETH	✓
19	2024-07-14 08:10:19	<u>0xf10beea62808d43581a0</u> <u>80a8b2ac16824cdcfb3177</u> <u>ced3f80ad6537016824abb</u>	- 7,097,996.82049854 3791472912 TRUMP	✓
20	2024-07-14 08:10:19	<u>0xf10beea62808d43581a0</u> <u>80a8b2ac16824cdcfb3177</u> <u>ced3f80ad6537016824abb</u>	+ 0.0869999999999999 94 WETH	✓
21	2024-07-14 08:10:13	<u>0x74064c822444aca91964</u> <u>0e21e180c0084905669d65</u> <u>7484f9151fca4f3ad57e8a</u>	- 7,325,216.76716750 3014206886 TRUMP	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-14 08:10:13	<u>0x74064c822444aca91964</u> <u>0e21e180c0084905669d65</u> <u>7484f9151fca4f3ad57e8a</u>	+ 0.085000000000000000 06 WETH	✓
23	2024-07-14 08:09:09	<u>0x2603ce45dee708bfb71d</u> <u>817d20f67aefa7eba9f0d3</u> <u>b1e17327973965d88cc43c</u>	- 0.0125109661025815 87 WETH	✓
24	2024-07-14 08:09:09	<u>0x2603ce45dee708bfb71d</u> <u>817d20f67aefa7eba9f0d3</u> <u>b1e17327973965d88cc43c</u>	+ 1,110,245.30000000 0046566129 TRUMP	✓
25	2024-07-14 08:08:55	<u>0x5b6d8101c23cd70f0ce0</u> <u>16715f13fcf6faacc25c1</u> <u>6fb09e696210a93866d4f6</u>	- 8,755,276.13261866 9420480728 TRUMP	✓
26	2024-07-14 08:08:55	<u>0x5b6d8101c23cd70f0ce0</u> <u>16715f13fcf6faacc25c1</u> <u>6fb09e696210a93866d4f6</u>	+ 0.0965215138386384 67 WETH	✓
27	2024-07-14 08:07:23	<u>0xa54cb003b031300fe21e</u> <u>a4230a367909bafa09ca61</u> <u>fed0dc533faa0def008407</u>	- 5,150,874.44154927 2276461124 TRUMP	✓
28	2024-07-14 08:07:23	<u>0xa54cb003b031300fe21e</u> <u>a4230a367909bafa09ca61</u> <u>fed0dc533faa0def008407</u>	+ 0.053999999999999999 99 WETH	✓
29	2024-07-14 08:07:17	<u>0x572c5ab2fbf53bd888c2</u> <u>e3618710a976f6b81ba390</u> <u>5bea138a84616f2e60a701</u>	- 5,951,578.67206476 5356481075 TRUMP	✓
30	2024-07-14 08:07:17	<u>0x572c5ab2fbf53bd888c2</u> <u>e3618710a976f6b81ba390</u> <u>5bea138a84616f2e60a701</u>	+ 0.059999999999999999 98 WETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-14 08:05:29	<u>0x288a66ff43ab1cdc0b75</u> <u>896464735e7027b4b2030c</u> <u>7b36d7959ef7d90b6842f1</u>	- 3,485,765.20976482 1454882622 TRUMP	✓
32	2024-07-14 08:05:29	<u>0x288a66ff43ab1cdc0b75</u> <u>896464735e7027b4b2030c</u> <u>7b36d7959ef7d90b6842f1</u>	+ 0.0340091523279075 08 WETH	✓
33	2024-07-14 08:03:13	<u>0xede5c9573b89c919efa8</u> <u>712664f841eb3e064692b3</u> <u>858a6365d02e5c865c0c5f</u>	- 6,214,771.33670312 1662139893 TRUMP	✓
34	2024-07-14 08:03:13	<u>0xede5c9573b89c919efa8</u> <u>712664f841eb3e064692b3</u> <u>858a6365d02e5c865c0c5f</u>	+ 0.0586671710183549 40 WETH	✓
35	2024-07-14 08:01:49	<u>0x8657ba8b6ee01c8c045e</u> <u>94d925b2ca42709e4803ff</u> <u>f391c2d365f1284c6d3850</u>	- 9,372,156.74751804 3965101242 TRUMP	✓
36	2024-07-14 08:01:49	<u>0x8657ba8b6ee01c8c045e</u> <u>94d925b2ca42709e4803ff</u> <u>f391c2d365f1284c6d3850</u>	+ 0.0840000000000000 05 WETH	✓
37	2024-07-14 08:00:21	<u>0x6dcef545a6e79a584728</u> <u>c715904a702aa7b45e7651</u> <u>9c114eec945baafc93ff10</u>	- 0.0186627589493114 50 WETH	✓
38	2024-07-14 08:00:21	<u>0x6dcef545a6e79a584728</u> <u>c715904a702aa7b45e7651</u> <u>9c114eec945baafc93ff10</u>	+ 2,145,367.00000000 0000000000 TRUMP	✓
39	2024-07-14 08:00:07	<u>0x185f0e6f8b5ad1fdf37b</u> <u>67ddc4643a55e4b06d39cc</u> <u>1aa169f21a8b1837b2e8b0</u>	- 6,697,184.51982073 4858512878 TRUMP	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-14 08:00:07	<u>0x185f0e6f8b5ad1fdf37b67ddc4643a55e4b06d39cc1aa169f21a8b1837b2e8b0</u>	+ 0.0577544187172238 38 WETH	✓
41	2024-07-14 07:58:55	<u>0xe41d73e49e95b21c946a584ab8dc527eebfe04c53856526b81ad8b59f087f12b</u>	- 5,302,110.91462286 6548597813 TRUMP	✓
42	2024-07-14 07:58:55	<u>0xe41d73e49e95b21c946a584ab8dc527eebfe04c53856526b81ad8b59f087f12b</u>	+ 0.04399999999999999 97 WETH	✓
43	2024-07-14 07:58:05	<u>0x94e6cfa5e225d59b3a1563eed01853a612f7d4278f990de0c99535ed7ba3695d</u>	- 21,453,670.1155106 61154985428 TRUMP	✓
44	2024-07-14 07:58:05	<u>0x94e6cfa5e225d59b3a1563eed01853a612f7d4278f990de0c99535ed7ba3695d</u>	+ 0.16400000000000000 07 WETH	✓
45	2024-07-14 07:56:31	<u>0x4ce4b41f32e03eedd956223d73485f5e38a05bc2762144b1d04ec70dba22e135</u>	- 6,836,919.74976876 9368529320 TRUMP	✓
46	2024-07-14 07:56:31	<u>0x4ce4b41f32e03eedd956223d73485f5e38a05bc2762144b1d04ec70dba22e135</u>	+ 0.04800000000000000 01 WETH	✓
47	2024-07-14 07:55:11	<u>0x406ef2adf320761d0c53a328a7a6d4f897cc2d7aec0cc27e8a54aa95a6c28557</u>	- 2,747,665.11424982 7340245247 TRUMP	✓
48	2024-07-14 07:55:11	<u>0x406ef2adf320761d0c53a328a7a6d4f897cc2d7aec0cc27e8a54aa95a6c28557</u>	+ 0.0187614445894094 54 WETH	✓

#	Date & time	Transaction Id	Amount	
49	2024-07-14 07:55:05	<u>0x136172bf68076b8e98bd</u> <u>a953a5ffc5fd3a08680ba2</u> <u>85541beb7694ed00073d92</u>	- 6,465,021.04669517 1855390072 TRUMP	✓
50	2024-07-14 07:55:05	<u>0x136172bf68076b8e98bd</u> <u>a953a5ffc5fd3a08680ba2</u> <u>85541beb7694ed00073d92</u>	+ 0.0429999999999999 97 WETH	✓
51	2024-07-14 07:54:01	<u>0xc62ab50c932a64cd4e60</u> <u>9227c5e8438628b2759b74</u> <u>32b2c42c4ad625acae6917</u>	- 11,704,995.6606538 79866003990 TRUMP	✓
52	2024-07-14 07:54:01	<u>0xc62ab50c932a64cd4e60</u> <u>9227c5e8438628b2759b74</u> <u>32b2c42c4ad625acae6917</u>	+ 0.0739999999999999 96 WETH	✓
53	2024-07-14 07:53:05	<u>0x265812560bec8a3d2e4d</u> <u>1c846130dc0fc4fcd6282e</u> <u>e80ac91a4f43665b511d70</u>	- 6,315,070.58990394 0446674824 TRUMP	✓
54	2024-07-14 07:53:05	<u>0x265812560bec8a3d2e4d</u> <u>1c846130dc0fc4fcd6282e</u> <u>e80ac91a4f43665b511d70</u>	+ 0.0379999999999999 99 WETH	✓
55	2024-07-14 07:52:59	<u>0x7b5c3db14baee32cd8af</u> <u>1ebe06c62a6a70c2a06a7e</u> <u>6208a1bc8527d5658a6129</u>	- 6,535,994.69996167 2537028790 TRUMP	✓
56	2024-07-14 07:52:59	<u>0x7b5c3db14baee32cd8af</u> <u>1ebe06c62a6a70c2a06a7e</u> <u>6208a1bc8527d5658a6129</u>	+ 0.0379999999999999 99 WETH	✓
57	2024-07-14 07:51:07	<u>0xae8a5ee3126ebd049c2</u> <u>697b14ea8291e3dd16c858</u> <u>7dae7b2b83814e21282d1f</u>	- 5,027,538.81332934 5546662807 TRUMP	✓

#	Date & time	Transaction Id	Amount	
58	2024-07-14 07:51:07	<u>0xaeb8a5ee3126ebd049c2697b14ea8291e3dd16c8587dae7b2b83814e21282d1f</u>	+ 0.0283526525758929 85 WETH	✓
59	2024-07-14 07:51:01	<u>0x82e0e46e1deb22758d20197fa7406b7203722df4fb466461aefbfdfbff81b67d</u>	- 11,764,001.1749138 45956325531 TRUMP	✓
60	2024-07-14 07:51:01	<u>0x82e0e46e1deb22758d20197fa7406b7203722df4fb466461aefbfdfbff81b67d</u>	+ 0.0635349148450034 12 WETH	✓
61	2024-07-14 07:49:59	<u>0xd531ea2f6c6a766bd404dc2e6bee314b91480f8521443e4d1ea831e3999e48d0</u>	- 12,982,876.7677353 08036208153 TRUMP	✓
62	2024-07-14 07:49:59	<u>0xd531ea2f6c6a766bd404dc2e6bee314b91480f8521443e4d1ea831e3999e48d0</u>	+ 0.0658848425953336 70 WETH	✓
63	2024-07-14 07:49:31	<u>0xc88a05600a2eae726f135745a67bb28dc1f6655aeb7420a8cc9205930cadab15</u>	- 0.0000009940090029 60 WETH	✓
64	2024-07-14 07:49:31	<u>0xc88a05600a2eae726f135745a67bb28dc1f6655aeb7420a8cc9205930cadab15</u>	+ 203.48921560859622 5593 TRUMP	✓
65	2024-07-14 07:49:23	<u>0xfa3d98aa8d20efe0677cf9cd88fedd22427861f899ce480e467f7ff11529ac88</u>	- 203.48921560860620 1613 TRUMP	✓
66	2024-07-14 07:49:23	<u>0xfa3d98aa8d20efe0677cf9cd88fedd22427861f899ce480e467f7ff11529ac88</u>	+ 0.0000010000000000 00 WETH	✓

#	Date & time	Transaction Id	Amount	
67	2024-07-14 07:47:43	<u>0x1cc9b9d642f6b6ea9d63</u> <u>5cc9ad1a864cbcbe549836</u> <u>a6f69f0756e79d61aa9d16</u>	- 14,539,530.3151555 67601323128 TRUMP	✓
68	2024-07-14 07:47:43	<u>0x1cc9b9d642f6b6ea9d63</u> <u>5cc9ad1a864cbcbe549836</u> <u>a6f69f0756e79d61aa9d16</u>	+ 0.069000000000000000 06 WETH	✓
69	2024-07-14 07:46:29	<u>0xa718311125716645dde3</u> <u>1cc6fd9d07203d9236c827</u> <u>afdc2cbfde704f31eafd4d</u>	- 0.0149358650520451 61 WETH	✓
70	2024-07-14 07:46:29	<u>0xa718311125716645dde3</u> <u>1cc6fd9d07203d9236c827</u> <u>afdc2cbfde704f31eafd4d</u>	+ 3,253,266.89999999 9906867743 TRUMP	✓
71	2024-07-14 07:46:17	<u>0xbb97807c02ca35865819</u> <u>54ef71f992dbf74e572de9</u> <u>1edfb1e21e14e7aa281c0f</u>	- 4,885,674.84801938 4779036045 TRUMP	✓
72	2024-07-14 07:46:17	<u>0xbb97807c02ca35865819</u> <u>54ef71f992dbf74e572de9</u> <u>1edfb1e21e14e7aa281c0f</u>	+ 0.0224778809369545 54 WETH	✓
73	2024-07-14 07:45:11	<u>0x8c9daec07c71da3acc3b</u> <u>30bc0cb27a99492e16d33e</u> <u>5d52b31c01220a91654379</u>	- 12,847,470.4303791 46710038185 TRUMP	✓
74	2024-07-14 07:45:11	<u>0x8c9daec07c71da3acc3b</u> <u>30bc0cb27a99492e16d33e</u> <u>5d52b31c01220a91654379</u>	+ 0.0567186613625177 76 WETH	✓
75	2024-07-14 07:43:19	<u>0x1658ff591cca51ad1834</u> <u>50d01889a931afdf689eda</u> <u>a1e22edeeeca46ec50c355</u>	- 16,713,962.4574663 37829828262 TRUMP	✓

#	Date & time	Transaction Id	Amount	
76	2024-07-14 07:43:19	<u>0x1658ff591cca51ad183450d01889a931afdf689eda</u> <u>a1e22edeeeca46ec50c355</u>	+ 0.069000000000000000 06 WETH	✓
77	2024-07-14 07:41:31	<u>0x51bdd8d861f687c33a9186974648d61c805a114ff8</u> <u>f73a134f96cf5984845759</u>	- 9,759,800.78412722 7962017059 TRUMP	✓
78	2024-07-14 07:41:31	<u>0x51bdd8d861f687c33a9186974648d61c805a114ff8</u> <u>f73a134f96cf5984845759</u>	+ 0.037999999999999999 99 WETH	✓
79	2024-07-14 07:40:29	<u>0x21a608a39af1ae636624bfa80613e30b80172ed655</u> <u>978645b0d5e977e3393fc5</u>	- 15,450,073.9418762 13997602463 TRUMP	✓
80	2024-07-14 07:40:29	<u>0x21a608a39af1ae636624bfa80613e30b80172ed655</u> <u>978645b0d5e977e3393fc5</u>	+ 0.057000000000000000 02 WETH	✓
81	2024-07-14 07:38:55	<u>0x8a8cc8040546f58bdc8685b8f5907b853d3f9c34ea</u> <u>2b6b94023eddd5fe3a1739</u>	- 18,315,681.8067718 14823150635 TRUMP	✓
82	2024-07-14 07:38:55	<u>0x8a8cc8040546f58bdc8685b8f5907b853d3f9c34ea</u> <u>2b6b94023eddd5fe3a1739</u>	+ 0.063000000000000000 00 WETH	✓
83	2024-07-14 07:38:03	<u>0x834248fcd1328eddfbcb0aa8abf9f4f0b6118078a0</u> <u>d4873fb5140c43bc865000</u>	- 301.78467646103922 5615 TRUMP	✓
84	2024-07-14 07:38:03	<u>0x834248fcd1328eddfbcb0aa8abf9f4f0b6118078a0</u> <u>d4873fb5140c43bc865000</u>	+ 0.000001000000000000 00 WETH	✓

#	Date & time	Transaction Id	Amount	
85	2024-07-14 07:37:41	<u>0x15b0404c9b1b0f3215aad66a144773a6a4705b0d5af415d2ecf60effed8b5f69</u>	- 16,847,366.1191898 62161874771 TRUMP	✓
86	2024-07-14 07:37:41	<u>0x15b0404c9b1b0f3215aad66a144773a6a4705b0d5af415d2ecf60effed8b5f69</u>	+ 0.053999999999999999 99 WETH	✓
87	2024-07-14 07:35:43	<u>0xcb6b046b6cb7745d87b17aaf42922b6d8f03a6831c0559c0c6a0b2d63e422523</u>	- 30,035,328.9051911 68189048767 TRUMP	✓
88	2024-07-14 07:35:43	<u>0xcb6b046b6cb7745d87b17aaf42922b6d8f03a6831c0559c0c6a0b2d63e422523</u>	+ 0.087999999999999999 95 WETH	✓
89	2024-07-14 07:34:29	<u>0x2d5b8168d2859d7c2c3315f4c2e32d2cdcf770516b0149180eb49fe54bee7e29</u>	- 3,324,534.37323719 7287380695 TRUMP	✓
90	2024-07-14 07:34:29	<u>0x2d5b8168d2859d7c2c3315f4c2e32d2cdcf770516b0149180eb49fe54bee7e29</u>	+ 0.0091495265285275 44 WETH	✓
91	2024-07-14 07:33:39	<u>0x2163cba1578dd36a043e38cf7717a205b175f95cc81bebcd14f6a25aa52fa9af</u>	+ 1 tkether.org	✓
92	2024-07-14 07:32:45	<u>0x3efe57566e54b1ae33d9df094a902c7c5148cebde0da8f77d48d20987c734c34</u>	+ 2,300.000000000000 000000 INIT initiafi.xyz	✓
93	2024-07-14 07:32:43	<u>0x618d3697eb26c89328eb2e13c6f1e69b312e7da15e61b9c58f54fa65722f5e97</u>	- 804.24549064529389 8524 TRUMP	✓

#	Date & time	Transaction Id	Amount	
94	2024-07-14 07:32:43	<u>0x618d3697eb26c89328eb</u> <u>2e13c6f1e69b312e7da15e</u> <u>61b9c58f54fa65722f5e97</u>	+ 0.0000022000000000 00 WETH	✓
95	2024-07-14 07:32:41	<u>0xc24dde3d22b9e9aa1ef1</u> <u>127d789bc97124683f8bf2</u> <u>5bbbd2b371ec4637a187f3</u>	+ 1.5000000000000000 00 WETH	✓
96	2024-07-14 07:32:41	<u>0xc24dde3d22b9e9aa1ef1</u> <u>127d789bc97124683f8bf2</u> <u>5bbbd2b371ec4637a187f3</u>	+ 550,000,000.000000 000000000000 TRUMP	✓

* USD values displayed at the time of transaction

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