


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 00:32 (UTC)

BLOCKCHAIN **BASE**  
ADDRESS ID 0xe2ce50436380150a797f61b8dd07c0224fe6018c

Token	Balance
Ethereum	0.009999743289691039 ETH  26.40 USD
BaseCrab	100.00000000 BCRAB
GROOVE	1,170,018.149456462822854519 GROOVE
Oh No	1.000000000000000000 OHNO
LiquidEther	1 r.com
OriginEther	1 tkether.org
! TOSHI	14,900,000 Claim at: toshibasecat.com
Degen Point Of View	17,420.689999999998690328 POV
BRETT	52,100 .com)
UNI	1,200.0000000000 Visit getuni.pro to swap to USDT
kurbi	1.000000000 kurbi

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-10-01 12:01:55	<u>0x77ece0b143a545fb76ac</u> <u>e704d1a7942b3fa30d31a6</u> <u>2257b12a08106e01481a18</u>	+ 3,958.333333000000 038737 GROOVE	✓
2	2024-08-30 22:01:01	<u>0x8cbbccc8b7b7482d8b51</u> <u>65264f7d401a2581523e96</u> <u>e23eddf66d1402cbe9652e</u>	+ 3,958.333333000000 038737 GROOVE	✓
3	2024-08-03 11:24:49	<u>0x7ace5dc30ee419c3b17b</u> <u>84325436cf60b3d05817e6</u> <u>22422a8d67cc31709bca40</u>	+ 441,372.6333636947 09260017 GROOVE	✓
4	2024-07-30 09:03:27	<u>0x0a25bfdfa7425d36b801</u> <u>e4e1506b2ef7a1c3de24e8</u> <u>9cca3b8b094c56ac73369d</u>	+ 3,958.333333000000 038737 GROOVE	✓
5	2024-07-24 01:10:35	<u>0x9a4c2c7db9a1cdea95e5</u> <u>bd1cfd1b68c2c38f7988f9</u> <u>2b69ecc0d96d5e7d022f95</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-01 23:28:35	<u>0x710e82dd683726237e6e</u> <u>afa344d47ced06874feb6a</u> <u>28047479c3d1d0224aa5f0</u>	+ 99,104,705.6389125 7 PICKLE	✓
7	2024-06-27 21:28:47	<u>0x0d3f18e6cb25fa2cf140</u> <u>cfa109ae5446bccc06a9ab</u> <u>6b255cb2452cfbf4d433d2</u>	+ 85,207,193.0781349 7 TRUTH	✓
8	2024-06-25 13:23:25	<u>0x8741e1a20aa5fee523bf</u> <u>76ad0ea9ee1df5ef3e405c</u> <u>c1c302ac07cbaa71c0278d</u>	+ 1.0000000000000000 00 L郑Z	✓
9	2024-06-25 13:23:11	<u>0x3d2d373dc84f7431c306</u> <u>eb7a25dd385a5aeff36f6c</u> <u>d5f48e56d2e661dc6c9aa1</u>	- 19,832.86614478646 1518379 GROOVE	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-21 13:45:45	<u>0xd75a5e2451fceee6eb5c ca74230080e4c4e11bdb99 6fff4367a7e2bd835ba65e</u>	- 23,156.68678467922 2910199 GROOVE	✓
11	2024-06-19 18:06:49	<u>0x4753f97016a659f4b7e7 74dafbb69c22db8a00d4f7 c874b3e11465db6a288a37</u>	+ 52,100 .com)	✓
12	2024-06-19 18:06:27	<u>0x95270a3219c62c019d18 821dcec1be848f428dd6da d6b04b1fb5772ebb2b5360</u>	- 82,590.56695367868 8150831 GROOVE	✓
13	2024-06-17 22:07:19	<u>0xe253586a3bd05516a42e 0e81067cd1dfa95e40d0e2 fa3287effe1c439cff2d89</u>	- 20,634.51332924712 1873777 GROOVE	✓
14	2024-06-15 09:45:47	<u>0xc36d7f1693a51f2c51a8 d119af11d3437504e84d6f 734e276b77215206f0eeec</u>	- 31,769.98108325522 1165018 GROOVE	✓
15	2024-06-14 14:13:25	<u>0xee802881747787876add 9d792667963f80a440b5f5 febb84764e6708ed051031</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
16	2024-06-14 14:13:17	<u>0xff103012b1a1499eb8e3 d2a952b2e644ff8e727516 11309919dd7ed06c4d84a6</u>	+ 1.0000000000000000 00 OHNO	✓
17	2024-06-14 14:13:11	<u>0x958cbe52211554c0aec3 de07ad97d3ab4a4397a96d 9d82515e286666dded78e2</u>	+ 1 tkether.org	✓
18	2024-06-14 14:13:05	<u>0xe37a0ad9a9bcf6f63908 21c2ed107a7189c7914366 8923db78ffc6831bd59eed</u>	- 21,222.55306776233 9196634 GROOVE	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 07:48:43	<u>0xf640f432f8b1839e7fc81dfa33e0b42df92c9da9ab57a2f751ca0a6787d5d317</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
20	2024-06-11 20:48:55	<u>0x104c6680e56fb7df4160ebf2f98bf521fb2f8f1ad476e3d7d7721de564f824e2</u>	+ 354,554.5656949719 99619156 GROOVE	✓
21	2024-06-10 18:27:01	<u>0xba274ec1d60aecbda82dedea75d215a0832e222fe70a1c9639350d8a3ccf9e9e</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
22	2024-06-10 18:26:47	<u>0xfa823345f11638460b3ecb20178760d8423e4dd24606982f3a56c798e5e703b9</u>	- 28,336.07459419831 5026006 GROOVE	✓
23	2024-06-08 17:00:45	<u>0x4fe2237c355608cad7520ea3c606da0ba8e8aa67080bf943171da2940796c893</u>	+ 1,200.0000000000 T	✓
24	2024-06-08 16:35:25	<u>0x863d44903190b418cc012f8f9a9d863ee8614a68df58bdecc7ac29c2938e60fd</u>	+ 74,039.41447178751 6959012 GROOVE	✓
25	2024-06-07 22:33:11	<u>0x1a4e1913ba8e953e5818797655a9e9cae5004bf1960952bfc93f94a5d8dc262f</u>	+ 1.0000000000 kurbi	✓
26	2024-06-07 21:35:55	<u>0xaa340c4b0eaa34fb2bff9084c2ad85c0c3679cee02844c76a16c8a30ccaf0358</u>	+ 100.00000000 BCRAB	✓
27	2024-06-06 22:44:33	<u>0xfdfeb0d3dbc357d4454983847b31e155c9f2ddee1fc88c427beeb5ceba356e9b3</u>	+ 5,000.000000000000 000000 GROOVE	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-06 13:49:19	<u>0x261892324a9360868e7c36b5d95831cdf37bcab0bc</u> <u>e6634c4eaaedda3f603572</u>	+ 17,420.689999999999 8690328 POV	✓
29	2024-06-06 04:41:15	<u>0x9187a382f5216ef3bb3b14386f8d9ca7116b726aeb</u> <u>6f31b74d0e90158c134b8d</u>	+ 1,200.0000000000 T	✓
30	2024-06-05 22:54:11	<u>0x46e971f02f7eb232a441b1e77d1e9a56de82b71a6d</u> <u>5eb6d8f98a89495793e019</u>	+ 58,560.52173131109 1571115 GROOVE	✓
31	2024-06-04 19:49:37	<u>0xd49bcddc1a4480c4e6ad65aed20f16ce379cd890a5</u> <u>b2af3806ca11010f44ef86</u>	+ 10.00000000 FPEPE	✓
32	2024-06-04 19:49:03	<u>0x95385873ea5c1b8b82a1f0b5ca8ca7cd7ed77cadd7</u> <u>fcc7bf4c6bf65c2a9e221b</u>	+ 10.00000000 FPEPE	✓
33	2024-06-04 19:02:03	<u>0x046e2c83632e140c0843c3a7329b61e6bf6d6321cb</u> <u>96c1e67e511cac4f0c2804</u>	+ 1 stether.com	✓
34	2024-06-03 06:51:01	<u>0xb9220c632d0ab62c0415d3b1a9b3529f9a673673b5</u> <u>d1cd73f13ac4df12b5367c</u>	+ 2,908.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
35	2024-06-02 02:01:29	<u>0x1112ecd63b0471f4f23d19fad379a8fe4c2675c50e</u> <u>4d7fee93280e7984506588</u>	+ 429,180.9194390053 74442786 GROOVE	✓
36	2024-05-30 07:15:11	<u>0x386448cfd9fa6d9cd75cea7ef1788f85c0ce6313c1</u> <u>9b360aff84b474fc50d5da</u>	+ 22,978.33671429944 2974152 GROOVE	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-30 07:12:41	<u>0x91a82ac875f26856706f</u> <u>f095811ed3b2ce69dcb71c</u> <u>61d5dfe68579c818f2d5e9</u>	+ 1 r.com	✓

\* USD values displayed at the time of transaction

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