

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-18 13:14 (UTC)







BLOCKCHAIN	BASE
ADDRESS ID	<u>0x2d042cea89ae68aaded43bf8b3fab9e483860f26</u>
TOTAL RECEIVED	0.029143750000000000 ETH
	76.34 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000033619978316661 ETH
	0.08 USD
FRIEND	0.000000000000000000 FRIEND
! ACX	4,617.000000000000000000 ACX [via www.across.events]
Bento	8,880,888.000000000000000000 BENTO
The Doge NFT	1,346.342366449148130414 DOG
BASED USA	1.000000000000000000 USA
toby	295,774,647.000000000000000000 toby





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-17 09:16:25	<u>0xa8afeb74e22ec31f6fbc</u> <u>d51a1a7efa21f682250913</u> <u>cbc174cdd778820c4473fe</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
2	2023-10-09 04:16:33	<u>0xe924b0d54155e70d0988</u> <u>c0277d5227b9c2a2fb7e8c</u> <u>17401444a37d03c660ad20</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
3	2023-10-09 04:16:33	<u>0xe924b0d54155e70d0988</u> <u>c0277d5227b9c2a2fb7e8c</u> <u>17401444a37d03c660ad20</u>	+ 0.0005062500000000 00 ETH  0.82 USD	✓
4	2023-09-14 15:45:55	<u>0xd05a27fc5a2b028b89a7</u> <u>975cbaf2f47310df0872d8</u> <u>9ea5b80e49ef10d9bf9e9f</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
5	2023-09-14 15:41:45	<u>0xdd9a09485c12b742dd67</u> <u>088605ce985a59400b67ca</u> <u>7789f0c5411c341afdf120</u>	+ 0.0002250000000000 00 ETH  0.36 USD	✓
6	2023-09-14 15:41:23	<u>0x34d99c25cc64dd889237</u> <u>13f422cb2b551c012e9a48</u> <u>b2822b63148248ad63553a</u>	+ 0.0000562500000000 00 ETH  0.09 USD	✓
7	2023-09-08 12:48:05	<u>0x5bc023fe6b6c78de6941</u> <u>f71cb21047e80b0e10bdfc</u> <u>a7b95888b8bcb1e94d7bb2</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
8	2023-09-01 10:20:55	<u>0x7cd6b2f1dc3f9f78278e</u> <u>c5d46aa59f3262d4aab8ca</u> <u>ed6037708f431722834819</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
9	2023-09-01 10:20:05	<u>0x4a7e60cfee128c487dd7</u> <u>4587657d473f0e9292f410</u> <u>9fc924d815e15324a1ae9d</u>	+ 0.0002250000000000 00 ETH  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-01 10:17:53	<u>0x440031f2a032898f3be4caf0aa6b0caeebcc8286b00fa7014c77287114946352</u>	+ 0.0002250000000000 00 ETH  0.36 USD	✓
11	2023-09-01 10:15:43	<u>0xb1723045eb52c2e0999596ed638630e55f871bc6271cdb5a33ae8c62ee3a3912</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
12	2023-09-01 10:15:43	<u>0xb1723045eb52c2e0999596ed638630e55f871bc6271cdb5a33ae8c62ee3a3912</u>	+ 0.0005062500000000 00 ETH  0.83 USD	✓
13	2023-09-01 10:08:11	<u>0x1a24293d0ace1f6b6db1b4524f9d4d14dc7a935c2bf469a289f6c5240da82937</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
14	2023-09-01 07:06:37	<u>0xb303b8f0126770da95766901c645d87c29873ea04a3a3b8248c5444046877ae0</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
15	2023-09-01 04:30:35	<u>0x8d48f0aba92e16fe71b2effa897dc2af7f0acbe051d86348325a1d7e2b4787a2</u>	+ 0.0000500000000000 00 ETH  0.08 USD	✓
16	2023-09-01 04:30:35	<u>0x8d48f0aba92e16fe71b2effa897dc2af7f0acbe051d86348325a1d7e2b4787a2</u>	+ 0.0009000000000000 00 ETH  1.48 USD	✓
17	2023-09-01 04:29:43	<u>0x3e8899b53f547e0479297a334b03fae0d2c933b96a768fce1e4a1e7285ced1d3</u>	+ 0.0000500000000000 00 ETH  0.08 USD	✓
18	2023-09-01 04:29:39	<u>0x438b6342101b86d23ced1599819e4c5e9860e1c9cafe44397aaba53ca93ada36</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-01 04:19:35	<u>0x31b76db7198740df3d97a909f2ee1ac7c370f4342747147ab4d8d39921df3017</u>	+ 0.0002250000000000 00 ETH  0.37 USD	✓
20	2023-09-01 04:00:05	<u>0x9ac07deabe7ac64b94c9be3256fa791e645414473012cce89d89172c2114f2c4</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
21	2023-09-01 04:00:05	<u>0x9ac07deabe7ac64b94c9be3256fa791e645414473012cce89d89172c2114f2c4</u>	+ 0.0005062500000000 00 ETH  0.83 USD	✓
22	2023-08-31 23:38:33	<u>0xc4fd4aa680da8f86bc3735eb3ba93c096498eb4617350cb55d0ab4533350d239</u>	+ 0.0000500000000000 00 ETH  0.08 USD	✓
23	2023-08-31 22:37:57	<u>0x7f605d4526b926caef811985a6eaec3d4f15e884c9fed47492fe8f9dcd15ebd</u>	+ 0.0000781250000000 00 ETH  0.12 USD	✓
24	2023-08-31 22:37:57	<u>0x7f605d4526b926caef811985a6eaec3d4f15e884c9fed47492fe8f9dcd15ebd</u>	+ 0.0014062500000000 00 ETH  2.31 USD	✓
25	2023-08-31 22:37:01	<u>0x5831c034635c825a38e99423afdd4617b91ed9aab7a038577dc3604187626baa</u>	+ 0.0000781250000000 00 ETH  0.12 USD	✓
26	2023-08-31 22:36:05	<u>0x2c6c33093cc691df4e4a2897db17666a0a9b3e835c7525687293de803f00508c</u>	+ 0.0000500000000000 00 ETH  0.08 USD	✓
27	2023-08-31 22:30:53	<u>0x72ed1212a5a5df0bb79f4ce77ec8a236858f484bc160baca5d60f68774318e0e</u>	+ 0.0000500000000000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 22:30:53	<u>0x72ed1212a5a5df0bb79f4ce77ec8a236858f484bc160baca5d60f68774318e0e</u>	+ 0.000900000000000000 00 ETH  1.48 USD	✓
29	2023-08-31 22:29:51	<u>0xdda6527059eaa2b19bfdacee574f45048f86eb6a178050835d76fe205941e3ac</u>	+ 0.000050000000000000 00 ETH  0.08 USD	✓
30	2023-08-31 22:29:45	<u>0xa6229c481aad3e520c179d8867bc8b4c92fa50327e3fdac92a0afcb9f9c2e2dc</u>	+ 0.000028125000000000 00 ETH  0.04 USD	✓
31	2023-08-31 22:26:49	<u>0x6515b47b462051af92746899940b036117af74a27fb892c5e3b16c2ab769c29f</u>	+ 0.000028125000000000 00 ETH  0.04 USD	✓
32	2023-08-31 22:23:41	<u>0xcdc6c0a693f1232ed62f9ebdd8ec2b6e696aa46cf8b6a2fab7634dfb68148881</u>	+ 0.000028125000000000 00 ETH  0.04 USD	✓
33	2023-08-31 21:58:33	<u>0x816b14d6d9bae7c3743e56a9602a8bcf9be7340c40a9d47dd61f56c56e67de94</u>	+ 0.000028125000000000 00 ETH  0.04 USD	✓
34	2023-08-31 21:58:33	<u>0x816b14d6d9bae7c3743e56a9602a8bcf9be7340c40a9d47dd61f56c56e67de94</u>	+ 0.000506250000000000 00 ETH  0.83 USD	✓
35	2023-08-31 21:57:11	<u>0x12e6fc3d46ff1cf63a470cd84bea56a3649c5eaf1e2ca7e14d2995f896314e21</u>	+ 0.000028125000000000 00 ETH  0.04 USD	✓
36	2023-08-31 21:56:03	<u>0x5551d47062d287a9db2cbe7f5418870a4f253254b21d669d6726b60d4e0bb413</u>	+ 0.001406250000000000 00 ETH  2.31 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-08-31 20:00:05	<u>0x47d8f03c7f12165b3ccd</u> <u>0f197967b49183b0407417</u> <u>454a5bb801bc9f6e132cfc</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓
38	2023-08-31 19:56:37	<u>0x0a0073e46f8fb71fac58</u> <u>36f4c471482e61bdba11c5</u> <u>cfbe13be9cdc8eb7d22644</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓
39	2023-08-31 18:32:25	<u>0xa016616a0d93553eaf69</u> <u>99d28f7834224b972e6b36</u> <u>7a902f29c32ba72dbd47</u>	+ 0.0000781250000000 00 ETH  0.12 USD	✓
40	2023-08-31 18:03:25	<u>0xb741dcc40e3a5cd624bf</u> <u>73b9c2412915f0a9357a1c</u> <u>9013f7d828a945ed3326b3</u>	+ 0.0000500000000000 00 ETH  0.08 USD	✓
41	2023-08-31 18:02:29	<u>0x47a5a0d6bf61b6342b02</u> <u>d4159ffc8847b877b21d7d</u> <u>26d61ed3ac4972a4484a00</u>	+ 0.0005062500000000 00 ETH  0.83 USD	✓
42	2023-08-31 18:00:39	<u>0xcea93da0861ebae81d33</u> <u>438f82c1a141f9d3de79f2</u> <u>374c8d1ca6a6cdc8692a9b</u>	+ 0.0000500000000000 00 ETH  0.08 USD	✓
43	2023-08-31 18:00:39	<u>0xcea93da0861ebae81d33</u> <u>438f82c1a141f9d3de79f2</u> <u>374c8d1ca6a6cdc8692a9b</u>	+ 0.0009000000000000 00 ETH  1.49 USD	✓
44	2023-08-31 17:59:23	<u>0xf273aefd146f366cd27e</u> <u>33666d85cfd4c1090a6475</u> <u>7345379f16669aca24018a</u>	+ 0.0000500000000000 00 ETH  0.08 USD	✓
45	2023-08-31 17:59:13	<u>0x24b15e1acae4d26b069b</u> <u>f3373d1642a58bb5075172</u> <u>db20a57785da2a68490019</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-31 17:57:57	<u>0x17d10af6c4f74250556e8a16a26b9c873192af7af525429c145345181426bac9</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
47	2023-08-31 17:57:57	<u>0x17d10af6c4f74250556e8a16a26b9c873192af7af525429c145345181426bac9</u>	+ 0.0005062500000000 00 ETH  0.83 USD	✓
48	2023-08-31 17:50:43	<u>0xa533607a1e15e2544f79d55323fa7a102f623ad9acecc3d5b4d0ed98dd16bb58</u>	+ 0.0000500000000000 00 ETH  0.08 USD	✓
49	2023-08-31 17:50:43	<u>0xa533607a1e15e2544f79d55323fa7a102f623ad9acecc3d5b4d0ed98dd16bb58</u>	+ 0.0009000000000000 00 ETH  1.49 USD	✓
50	2023-08-31 17:49:55	<u>0xf68ba14673e0bbf6c8fe8f9ab4f3ba2e2a743331fe9218d556de45051f98b216</u>	+ 0.0000500000000000 00 ETH  0.08 USD	✓
51	2023-08-31 17:48:11	<u>0x61bfe468083c60f1b1be9e883957658898af1fd05e109afe0995cd29e7f9229a</u>	+ 0.0000500000000000 00 ETH  0.08 USD	✓
52	2023-08-31 17:48:11	<u>0x61bfe468083c60f1b1be9e883957658898af1fd05e109afe0995cd29e7f9229a</u>	+ 0.0009000000000000 00 ETH  1.49 USD	✓
53	2023-08-31 17:47:43	<u>0xe0d013d98fef7384b693b955383ccd66aa9a9fc167fe0bd60489739aeaaac1c</u>	+ 0.0000500000000000 00 ETH  0.08 USD	✓
54	2023-08-31 17:47:37	<u>0xf14d38b67628f93290d0227f97fc82fe85d737e6a5c8b36b73a9c0fd693f86cd</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-31 17:41:07	<u>0x26e4e92694ddb80dd263</u> <u>aff9207ad0708ca50e1082</u> <u>0b4880477601e55be321ec</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
56	2023-08-31 17:41:07	<u>0x26e4e92694ddb80dd263</u> <u>aff9207ad0708ca50e1082</u> <u>0b4880477601e55be321ec</u>	+ 0.0005062500000000 00 ETH  0.83 USD	✓
57	2023-08-31 17:40:19	<u>0xbfc27f74fb0cfef8141a</u> <u>5275ff4c238f4a11662d0d</u> <u>66801cddd1993cc45481de</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
58	2023-08-31 17:40:09	<u>0x5cec02f6505ce96b3158</u> <u>8d8607b00acd03936dd468</u> <u>be230b49fce9171b72c8b6</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓
59	2023-08-29 16:26:55	<u>0xb884d941aca70bab8e64</u> <u>b898b4f074aa42e05074cb</u> <u>1050d0aa514837bf5a2350</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓
60	2023-08-28 09:46:31	<u>0xb5416bcf5ff76657f210</u> <u>37dce7d2440da0166ded86</u> <u>8fd5c55aeaea6aadf15d39</u>	+ 0.0005062500000000 00 ETH  0.82 USD	✓
61	2023-08-27 23:01:29	<u>0x93fa6f3925a49d3463ca</u> <u>bbcbeba8a5977cfe692bcb</u> <u>f5253478866b2bb1f3aabc</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
62	2023-08-27 22:59:43	<u>0x93a695d4e58533170996</u> <u>0ab69b9045922e5a43d480</u> <u>32d4eec46c8d8ac1f82914</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
63	2023-08-27 22:30:19	<u>0x43dbfa06c8aac725e392</u> <u>70d1df5da6f710e0f1e74e</u> <u>026ffb61ba42250d59d5ee</u>	+ 0.0000562500000000 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-27 21:32:23	<u>0x2baf8efae72580838f5503fab07ba123c9df97318f4f4311d7414a77cf79d80</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
65	2023-08-27 21:13:43	<u>0xd3838c5ffc53b3280b8fb7941848335f0337bfec806acfcca76bef0b9ee57641</u>	+ 0.0027562500000000 00 ETH  4.55 USD	✓
66	2023-08-27 20:21:27	<u>0xed3a27263a973fc930365dee2ab6c26a23cd9394669771fac51a1258060cea4a</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
67	2023-08-27 18:34:53	<u>0x12b38b7be00769af068ba0b035481a04bd5ea5cf9c0bd422f9631100c1080f79</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
68	2023-08-27 18:34:53	<u>0x12b38b7be00769af068ba0b035481a04bd5ea5cf9c0bd422f9631100c1080f79</u>	+ 0.0005062500000000 00 ETH  0.83 USD	✓
69	2023-08-27 18:30:31	<u>0x4e31075ad3adc3870f24d058ec9a583acea3a16437bcf4a971b66c0ac3511677</u>	+ 0.0002250000000000 00 ETH  0.37 USD	✓
70	2023-08-27 18:29:57	<u>0xaacbc118a05e6877250d1b0e10297479d29ab5b6b7c0c8479200858836677904</u>	+ 0.0000562500000000 00 ETH  0.09 USD	✓
71	2023-08-27 18:17:37	<u>0x38e97e80de525c2162d508bdb3cfff00df2c6e5b579a39ebe4b6e8a8fa6dc6ad</u>	+ 0.0002250000000000 00 ETH  0.37 USD	✓
72	2023-08-27 17:52:41	<u>0x940d55c4087ee0e31b8e87111cfe11e0171b1fd918a0617c754166dc7941d5e7</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-27 17:49:35	<u>0xd46d3ad20b0ffdba2df606bb0a9b1d0843d280fdd1c0132c6d621be4c839a720</u>	+ 0.000900000000000000 00 ETH  1.48 USD	✓
74	2023-08-27 17:48:05	<u>0xbe71404ac17ff23f2ec05c68ced782336a3291d75b8c0809f4dc1a0d728c150c</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
75	2023-08-27 17:46:55	<u>0xbbbda5405a38bd8fbb72a09abe0e5fa743f701889404b89948839743437dcb7b</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
76	2023-08-27 17:42:43	<u>0xda70423da8bd9ed0afe2237eae08e5bf5b185ae4487a19c606564f889518c5a4</u>	+ 0.0000562500000000 00 ETH  0.09 USD	✓
77	2023-08-27 17:40:47	<u>0x279260f30a79eaa678a1e6ea40be15777d433c60ff3ed1eb0c1ea0013da43c3f</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓
78	2023-08-27 17:39:37	<u>0x5136a3fe1f45af3d0487cbdf081514d03e34fc38fc92ee48f726ce02f88a2e2a</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓
79	2023-08-27 17:39:37	<u>0x5136a3fe1f45af3d0487cbdf081514d03e34fc38fc92ee48f726ce02f88a2e2a</u>	+ 0.0002250000000000 00 ETH  0.37 USD	✓
80	2023-08-27 17:17:05	<u>0x195b6641eb3006a654eb29a0402121f09ff6e06f7c91a58cbe46ed97c98dc500</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
81	2023-08-27 17:07:11	<u>0xab44d09360c2df8850d048e8bc167fc10c2f05387cdbbe751ad6ade3f55d6777</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-27 17:06:31	<u>0x6c9bbc4a901736673cf0</u> <u>b95e9b0f1307c77098a1c7</u> <u>90b1c3cc7523b381b1bfad</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓
83	2023-08-27 17:05:57	<u>0x09b3da049cdb014dedfa</u> <u>f484f87ed11d629d13acef</u> <u>c611e350e5dafcd1f33b50</u>	+ 0.0000031250000000 00 ETH  0.00 USD	✓
84	2023-08-27 17:05:07	<u>0xd8ea1bdfbfe95e0741db</u> <u>1b308c2f8fa3466738f7f2</u> <u>04a523e8f779604b90e137</u>	+ 0.0100000000000000 00 ETH  16.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:50:33	<u>0xac72b0a978e27e0f2808</u> <u>1ec03317e231fd3d05a31e</u> <u>e2570243d8bd9e42fa3bdf</u>	+ 1.0000000000000000 00 USA	✓
2	2024-05-04 12:29:45	<u>0xb2f4d79e4150cec812e2</u> <u>41478581006328109ec6d1</u> <u>ae0933c26d1e33aa092292</u>	+ 3,228.000000000000 000000 ACX [via www.across.events]	✓
3	2024-05-04 01:27:03	<u>0x99efe2fe8b338eadb1b8</u> <u>d2c4a754358e9f5dd78243</u> <u>5ae11ebee5e5c1da22a500</u>	- 12.0000000000000000 000 FRIEND	✓
4	2024-05-03 20:57:01	<u>0x1a912d25e90c3e252bbd</u> <u>19b2c0a7888be0280daad8</u> <u>594bf0ab8371aff6d1763d</u>	- 0.0000000000000000 00 FRIEND	✓
5	2024-04-17 04:31:41	<u>0x6458f5b23b68411b8db3</u> <u>509d3bfba0e5f6008874c3</u> <u>81ca56a227effcba6b5c26</u>	+ 8,880,888.00000000 000000000 BENTO	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 07:40:31	<u>0x2c2681fd3fe02e2b0548</u> <u>f73d904923fcdd4f5cc7c9</u> <u>2a92eed80f7cf662298a9a</u>	+ 295,774,647.000000 000000000000 toby	✓
7	2024-02-08 22:00:49	<u>0x449d194caf35e282f049</u> <u>5062715fec559b0df1a164</u> <u>b434b64695d6ebbf8fab0f</u>	+ 1,346.342366449148 130414 DOG	✓

* USD values displayed at the time of transaction

DISCLAIMER

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