

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x4313d99062153d14a380f7887f06ee8fa8097500</u>
TOTAL RECEIVED	0.681293581281433691 ETH
	1,784.73 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000952140207636935 ETH
	2.49 USD
Faith Coin	0.000000000000000000 FAITH
BaseLend Token	0.000000000000000000 BAND
Kitty	0.000000000000000000 Kitty
BasedBets	0.000000000000000000 BET
Toshi	0.000000000000000000 TOSHI
Bento	8,880,888.000000000000000000 BENTO
The Doge NFT	1,388.091661929786823748 DOG
BASED USA	1.000000000000000000 USA
toby	295,774,647.000000000000000000 toby
odos.xyz	24,727,301.676834389567375183 ODOS

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 16:46:41	<u>0x02d99f4beef1ce1fc78b08f544e964f7f484c7fe1a6ecbc32dcab9c41cd10ac2</u>	+ 0.0293109913149739 79 ETH  48.34 USD	✓
2	2023-08-24 12:35:47	<u>0xf12385924e08679960c0414916a1ed6c84559f52b4edf956029bc5ec8dd0f6e3</u>	+ 0.1461918439063052 13 ETH  243.46 USD	✓
3	2023-08-24 10:34:05	<u>0x4f28c0d30d8147b23a5d88b4595f50444226ae2d9ac56ab0c2541cba29544171</u>	+ 0.0296425784881936 34 ETH  49.43 USD	✓
4	2023-08-24 04:24:53	<u>0xe44c230b81abab946ef6edf0920320fdf891f5a66d1fca392afb8c21a0d3b1d3</u>	+ 0.0968851712692921 64 ETH  162.41 USD	✓
5	2023-08-24 02:09:31	<u>0x5b34d2a3fa378a7390b2e171fceb9c244ff0e9cb0a6f06b885c5d1bd1b160a</u>	+ 0.1882581825251921 36 ETH  315.06 USD	✓
6	2023-08-24 01:45:27	<u>0x753ecb49edf3f383d45f27598e068a3404f0096713c7defbcd751b691781987d</u>	+ 0.0564289115965126 64 ETH  94.43 USD	✓
7	2023-08-24 01:44:55	<u>0x0b24888140efb3fc8d18b02d92cca21321547312c01fffced97699505f42bb86</u>	+ 0.0200824180540182 74 ETH  33.60 USD	✓
8	2023-08-23 12:47:59	<u>0xe6259257ae13dc2d4b838e4139baa96f9585d9a3626c808e3ed5ab1590141576</u>	+ 0.0944934836131800 79 ETH  155.81 USD	✓
9	2023-08-23 12:47:29	<u>0xfb924273c21a117778183786c3786dece9e423b6bafaaabfeb2d5da7c3bae2ea</u>	+ 0.0200000005137655 27 ETH  32.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:37:31	<u>0xf4809ae41cf093d35736e6197858caaacf2f04882d3165abea60415b9f0ad61c</u>	+ 1.000000000000000000 00 USA	✓
2	2024-04-16 12:23:33	<u>0x6a8060c48e4566f1dbb32ac57c48acb73e8ade6d7fa14c8a19433b44eda3bca0</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
3	2024-03-23 04:43:09	<u>0x481c252447a8a33e2e75726927c432cbd2c0cb9421b4686cb27414ac7c95adbb</u>	+ 295,774,647.000000 000000000000 toby	✓
4	2024-03-15 00:35:47	<u>0x01360ac47025148db71eccc8a7b02e323720ce61fc3dc0ed9c1ae8626f80209c</u>	+ 41.749295480638764 388 D0G	✓
5	2024-02-08 21:12:25	<u>0x1b32671a4cf536afe064855d8554315e0ef51f9f06d68b4a8a643d56cac44998</u>	+ 1,346.342366449148 130414 D0G	✓
6	2023-08-24 16:46:41	<u>0x02d99f4beef1ce1fc78b08f544e964f7f484c7fe1a6ecbc32dcab9c41cd10ac2</u>	- 354,794,010,006.77 2399902343750000 PEPE	✓
7	2023-08-24 12:35:47	<u>0xf12385924e08679960c0414916a1ed6c84559f52b4edf956029bc5ec8dd0f6e3</u>	- 35,449,784.6701353 71387004852 FAITH	✓
8	2023-08-24 12:35:47	<u>0xf12385924e08679960c0414916a1ed6c84559f52b4edf956029bc5ec8dd0f6e3</u>	- 1,737,039,448.8366 33205413818359 FAITH	✓
9	2023-08-24 11:35:59	<u>0xd911a78e1e1929463c1e3a9a8425802de6059badeb4c17a28fbe243e19532d8a</u>	+ 354,794,010,006.77 2399902343750000 PEPE	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-24 10:34:05	<u>0x4f28c0d30d8147b23a5d88b4595f50444226ae2d9ac56ab0c2541cba29544171</u>	- 122,529.0069041393 14428903 OKOK	✓
11	2023-08-24 10:18:17	<u>0xbab9bb55b1eaeac80fc16e92398371fd97d4e6d26a7e4a1d82db6c99e7a44ffb</u>	+ 122,529.0069041393 14428903 OKOK	✓
12	2023-08-24 08:16:43	<u>0x38260597b47e1911af97e3b23199ba7efc17ed736f1a40990982a88848665993</u>	+ 105,867,280.161424 934864044189 FAITH	✓
13	2023-08-24 04:49:21	<u>0x666cf4924bffdd850020b4536793c8b12b6a3085ac15f14dd4a5de8921e5ec51</u>	+ 676,242,691.849841 117858886719 FAITH	✓
14	2023-08-24 04:24:53	<u>0xe44c230b81abab946ef6edf0920320fdf891f5a66d1fca392afb8c21a0d3b1d3</u>	- 685,504,420,951.12 0849609375000000 PEPE	✓
15	2023-08-24 03:28:15	<u>0x6891ca25c9dea7897bd655df444a03928a06b571ae10b063a07c10fe20686c3e</u>	+ 685,504,420,951.12 0849609375000000 PEPE	✓
16	2023-08-24 02:29:11	<u>0x076a8d0aa8f166d2e0b51937c2ac661cf9e70b8793ad82dd8dc3f95100acdd9f</u>	+ 990,379,261.495502 471923828125 FAITH	✓
17	2023-08-24 02:09:31	<u>0x5b34d2a3fa378a7390b2e171fceb9c244ff0e9cb0a6f06b885c5d1bd1b160a</u>	- 21,218,391.9267048 98476600647 TOSHI	✓
18	2023-08-24 01:47:03	<u>0x38477c9b19fa0a015d8babbecfbf39bbe1b82a9d096cf0412ba26c7bcdef2c3</u>	+ 5,441,743.24581571 4821219444 TOSHI	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-24 01:45:27	<u>0x753ecb49edf3f383d45f27598e068a3404f0096713c7defbcd751b691781987d</u>	- 686,212.8113634880 86499274 BET	✓
20	2023-08-24 01:44:55	<u>0x0b24888140efb3fc8d18b02d92cca21321547312c01fffc9d97699505f42bb86</u>	- 120,825,754,119.11 5127563476562500 Kitty	✓
21	2023-08-24 01:44:55	<u>0x0b24888140efb3fc8d18b02d92cca21321547312c01fffc9d97699505f42bb86</u>	- 3,736,878,993.3746 94347381591797 Kitty	✓
22	2023-08-24 01:44:01	<u>0x818242cea69c9d12152e6e4d3c59f33b0c5baa4fea1b68f1945d92d129e5eea5</u>	+ 5,447,508.20314081 1063349247 TOSHI	✓
23	2023-08-24 01:06:41	<u>0x3f9cf984d31deb2b59a8b9c765e4bfb01a444b42ee133a13e5007e36568452ee</u>	+ 116,612.4862899234 57661644 BET	✓
24	2023-08-24 00:58:13	<u>0x416663f5cadf7a2bf57d6ba0eab13c4cd7cb058969d225b2d3df03d57b05be2f</u>	+ 9,388,477.75338127 4640560150 TOSHI	✓
25	2023-08-24 00:55:43	<u>0xf4d13ae747d38600f8604e8ec9c0eb3370558c8394606be5562d03f93357d3db</u>	+ 940,662.7243670979 51471806 TOSHI	✓
26	2023-08-23 16:29:11	<u>0x43d500a475a636557880915c71eb0c1820ddcbdbb7ecc64c7e3a1570d94b4b71</u>	+ 114,863.3834732453 10597122 BET	✓
27	2023-08-23 16:24:51	<u>0x90f55d512645d955f2f06b2c2319a28e2f1581ae952874ea241da68e7b25fda5</u>	+ 124,562,633,112.48 9822387695312500 Kitty	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-23 16:20:53	<u>0x8546f6ba57343548e988a77941294289db4225db9b6736c18a5eb12b0868851</u>	+ 24,727,301.6768343 89567375183 ODOS	✓
29	2023-08-23 15:56:55	<u>0xa8f4ee51fcdaa1cff17134a2488e5b6d37cba4b3878ba3d574b6eaf53971bdf0</u>	+ 454,736.9416003193 47344339 BET	✓
30	2023-08-23 12:47:59	<u>0xe6259257ae13dc2d4b838e4139baa96f9585d9a3626c808e3ed5ab1590141576</u>	- 602,268.8813044405 54231405 BAND	✓
31	2023-08-23 12:47:29	<u>0xfb924273c21a117778183786c3786dece9e423b6bafaaabfeb2d5da7c3bae2ea</u>	- 126,566.0589275480 01520336 BAND	✓
32	2023-08-23 03:50:39	<u>0x25dfa87fe6705f0e88d1b36c7a5cda9a54107bcd5c22b9429e56ac1602802d01</u>	+ 57,766.14231689464 9411552 BAND	✓
33	2023-08-23 03:31:33	<u>0x4660f0b5f72c5d6f5f1bcebd1817d1b2a09e8080329e513da8ae4a1e2e512b11</u>	+ 57,735.51393236881 2675122 BAND	✓
34	2023-08-23 01:51:41	<u>0xfb928d567132ac0bfb8b0599b462a51619bd4df2696bece08c964028269b2cf4</u>	+ 57,778.78975134393 1129668 BAND	✓
35	2023-08-22 18:06:27	<u>0x40903935a58663153cbddc1c266483f9820ad0e2a00b43fca44b417c9db42f6b</u>	+ 34,316.71110802274 0518209 BAND	✓
36	2023-08-22 18:01:23	<u>0x9c1dd54e803006492b90adf4e3eb255ae35fb73e63d3dc451a630a2547124191</u>	+ 521,237.7831233584 43845063 BAND	✓

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