

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 13:12 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0x68e8d0a82fa30baa2fe89d32613343ec734d6210</u>
TOTAL RECEIVED	2.360852240205674857 ETH
	6,184.55 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.005887482181368580 ETH
	15.42 USD
CAROL	0.000000000000000000 CAROL
Dai Stablecoin	0.000000000000000000 DAI
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	2023-11-30 04:00:23	<u>0xc37e831e728a1eb34b521403318905f8012b1462dc</u> <u>b4d55229c37e13ba03f7bd</u>	+ 0.0220046658620994 44 ETH  44.81 USD	✓
2	2023-11-29 02:21:39	<u>0xd3da2d7afc08a5281463be60a32e3b7f5e380e3106</u> <u>c25a88aa46ca6865503f41</u>	+ 0.0163368030612856 75 ETH  33.48 USD	✓
3	2023-11-28 03:30:51	<u>0xc05eba297a2e40c2d62e876851d2e3843d169b331e</u> <u>bfb8edb7bfc99085acea06</u>	+ 0.0170104895174740 46 ETH  34.34 USD	✓
4	2023-11-27 03:12:21	<u>0x4d1d1afc3e9171fc2abc2e3176f37f2e4d6ac9a952</u> <u>59acb0090277eed19caba2</u>	+ 0.0126285215746970 40 ETH  25.87 USD	✓
5	2023-11-26 07:42:07	<u>0x9ec8f082902c6fbe22916844085f4108b222f1b29d</u> <u>322d2ff725240028ce27e9</u>	+ 0.0185695099648061 36 ETH  38.80 USD	✓
6	2023-11-25 03:06:35	<u>0xcc83fbff6372297d5cc150df4da4881e13f371fcd9</u> <u>f562239f474cf2cb44b19b</u>	+ 0.0157354783058070 78 ETH  32.83 USD	✓
7	2023-11-24 03:01:01	<u>0xc7c04c415c7a0be524573d7924ab5338899c4fe713</u> <u>4cba45126500d1240423cb</u>	+ 0.0171965388392885 39 ETH  35.49 USD	✓
8	2023-11-23 02:23:51	<u>0x5156a7b289fc498f6098fab5d19a1bab1d5f8f8a2c</u> <u>07477fe89712d2406ab6ea</u>	+ 0.0150793205636850 62 ETH  31.10 USD	✓
9	2023-11-22 03:08:25	<u>0x0bd29e432308a3da050a1766b05f79cd6ab65cf9d7</u> <u>a74e8cab6a4dd6e8f08663</u>	+ 0.0310844128951578 56 ETH  61.49 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 02:41:53	<u>0x09012ec33fc6db1765913c57c6bfacc215f8315855199a8ae890b3f706dedc89</u>	+ 0.0182969684593662 54 ETH  36.58 USD	✓
11	2023-11-19 05:53:13	<u>0x06d7c9c87919a1607d9b5dd11c08b939c3697f29a318b850eb06ba07de47fc2f</u>	+ 0.0318352362195642 03 ETH  62.46 USD	✓
12	2023-11-18 03:23:57	<u>0xefb688c0622afb65ae89604232e9627e42f7f0ffe2ce7f6dbe5a1d71024568aa</u>	+ 0.0435777889399741 60 ETH  84.57 USD	✓
13	2023-11-17 03:04:39	<u>0x0047121ae86af3005532cfb1ed96e631c1defc57906e07245de0e415946226dd</u>	+ 0.0890827169091375 63 ETH  176.73 USD	✓
14	2023-11-16 02:33:11	<u>0x582e5516d821b019958f3466f51b47dc06cae83b6c90b323b892b36de817b0b2</u>	+ 0.0806239229184170 65 ETH  165.52 USD	✓
15	2023-11-15 04:31:37	<u>0x6889461304bde44cbbe3992262fa73bfd9cea0f44c4111be7ec6e22bd3ff3b11</u>	+ 0.0985527796549399 70 ETH  195.62 USD	✓
16	2023-11-14 02:16:09	<u>0x495e3d9430d56eea70cd8721c34940ddcba6889a36dfd154dc4045dfbb929c60</u>	+ 0.0870014519131931 54 ETH  178.62 USD	✓
17	2023-11-13 03:28:15	<u>0x9d13f55639362db31f45b01081e777a7ae15d7dd94604e258494af9482fdea2b</u>	+ 0.0999767582483950 12 ETH  203.92 USD	✓
18	2023-11-12 02:19:57	<u>0xc1c719fee7ac1b0a1e13ea0ca1b59ca8146eb37816abbcf51a2a2496d2c34b91</u>	+ 0.0918737463152769 77 ETH  187.55 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 03:01:11	<u>0xa3c2bf9f5798c2a6f315</u> <u>2b87eb6678cf6aaf6d43d0</u> <u>5fb735d975b149f93074ed</u>	+ 0.0927225234620962 10 ETH  189.75 USD	✓
20	2023-11-10 03:40:23	<u>0x8abecf1911684d1e26c9</u> <u>7be379bb8cbd8e7dbc0944</u> <u>81e70f4b671991a1573896</u>	+ 0.0904834255478079 16 ETH  192.94 USD	✓
21	2023-11-09 02:06:45	<u>0x2ea1dcf582bdf93f06ae</u> <u>7bf58b62cfc74fea85c50f</u> <u>c22cc6082629a745a710c3</u>	+ 0.0536566176724876 87 ETH  102.90 USD	✓
22	2023-11-08 04:08:31	<u>0x8582c6ce8bacdcfc5681</u> <u>a4e1b3bc27d541d900d075</u> <u>d190e6d6836f5791cfc68</u>	+ 0.0618794412762277 91 ETH  116.66 USD	✓
23	2023-11-07 03:16:49	<u>0x8abf1d98c179f632d9d2</u> <u>df93e2d003b38b2eb4a489</u> <u>3343c2a6e22f17d11cc6b0</u>	+ 0.0625968315925709 28 ETH  118.31 USD	✓
24	2023-11-06 02:19:35	<u>0x7ab11a720529c4768b9e</u> <u>8b418d12014f3021419f12</u> <u>7eb29ec5e85cef4bc923c0</u>	+ 0.0503128688430079 38 ETH  94.86 USD	✓
25	2023-11-05 03:39:19	<u>0x14525c320ad23a86ffe5</u> <u>7114a435129db3983d544e</u> <u>eddbe28da836415f43ebb4</u>	+ 0.0466729948333789 38 ETH  87.85 USD	✓
26	2023-11-04 03:38:01	<u>0x693c4b91e7b30c071c7b</u> <u>15501ad5064f651258536e</u> <u>364fee663ae51938d43f92</u>	+ 0.0432452628088210 44 ETH  79.11 USD	✓
27	2023-11-03 04:26:49	<u>0x26cd137e81be412e2cfe</u> <u>221cbc186d64601f8d034a</u> <u>ba4d139d5bc438561d2a83</u>	+ 0.0447389903142526 72 ETH  80.15 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 04:35:05	<u>0xecf423361f7c43d84638d8e8c7925d50202acbf81076b390617f6b981e39f8e8</u>	+ 0.0899731766549188 99 ETH  165.07 USD	✓
29	2023-11-02 03:48:43	<u>0x9b07a90a04a97e5ca3b35b59f51695e3f68186d57f18d61cda5d0e4dde24892e</u>	+ 0.0121906835364023 68 ETH  22.56 USD	✓
30	2023-11-01 13:55:09	<u>0x4f980212bd7e8b306a683dd82cfe3edf2326f3d3b68bd516c24d54ace68fe9ab</u>	+ 0.2471317965824327 83 ETH  441.41 USD	✓
31	2023-11-01 12:58:09	<u>0x398ac6d59585fc85d8f8e34a5f11e782193da0d18219234689d85151badc4834</u>	+ 0.0999303828906378 39 ETH  180.06 USD	✓
32	2023-11-01 12:53:45	<u>0x6ab17782db70cae7be5b4ce65d826128c2bd177d20a15cddd9e74a3356220f7c</u>	+ 0.5588501340280667 14 ETH  1,007.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:50:33	<u>0xac72b0a978e27e0f28081ec03317e231fd3d05a31ee2570243d8bd9e42fa3bdf</u>	+ 1.0000000000000000 00 USA	✓
2	2024-04-16 12:39:45	<u>0xad90594a63bf141d23a0daa0c891de47d7fe461f24a0cc39b3a852d2eae36f1f</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
3	2024-03-23 06:11:19	<u>0x6a9fbbf175dc0c9d05fe308024463efa409f20e62900611f37c16d89c7382685</u>	+ 295,774,647.000000 000000000000 toby	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-08 22:00:49	<u>0x449d194caf35e282f049</u> <u>5062715fec559b0df1a164</u> <u>b434b64695d6ebbf8fab0f</u>	+ 1,346.342366449148 130414 DOG	✓
5	2023-11-22 03:08:25	<u>0x0bd29e432308a3da050a</u> <u>1766b05f79cd6ab65cf9d7</u> <u>a74e8cab6a4dd6e8f08663</u>	- 11,886.01029999999 9915599 CAROL	✓
6	2023-11-22 03:07:47	<u>0xfecb5412a1f9ae640861</u> <u>33faad4ccb736931f825c0</u> <u>bce8789820d4465d38b41d</u>	+ 11,886.01029999999 9915599 CAROL	✓
7	2023-11-20 02:41:53	<u>0x09012ec33fc6db176591</u> <u>3c57c6bfacc215f8315855</u> <u>199a8ae890b3f706dedc89</u>	- 4,985.402399999999 943248 CAROL	✓
8	2023-11-20 02:41:27	<u>0x447a1c9ad9baaeeadc29</u> <u>e83360ee6c5c1935539bf9</u> <u>1fd95adbda3dc7f275c918</u>	+ 4,985.402399999999 943248 CAROL	✓
9	2023-11-19 05:53:13	<u>0x06d7c9c87919a1607d9b</u> <u>5dd11c08b939c3697f29a3</u> <u>18b850eb06ba07de47fc2f</u>	- 6,561.478000000000 065484 CAROL	✓
10	2023-11-19 05:48:05	<u>0xa47d4501d5aadbf195c5</u> <u>75476e4e4c7228502d7f17</u> <u>51f37501bf47d83c23e547</u>	+ 6,561.478000000000 065484 CAROL	✓
11	2023-11-18 03:23:57	<u>0xefb688c0622afb65ae89</u> <u>604232e9627e42f7f0ffe2</u> <u>ce7f6dbe5a1d71024568aa</u>	- 6,218.157199999999 647844 CAROL	✓
12	2023-11-18 03:22:15	<u>0x6f8387fcd4e9c6538bf8</u> <u>a4e154ad9d1ef29ad098cb</u> <u>42322defb99e1db4fdc255</u>	+ 6,218.157199999999 647844 CAROL	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-01 13:55:09	<u>0x4f980212bd7e8b306a68</u> <u>3dd82cfe3edf2326f3d3b6</u> <u>8bd516c24d54ace68fe9ab</u>	- 178.00000000000000 0000 DAI	✓
14	2023-11-01 13:55:09	<u>0x4f980212bd7e8b306a68</u> <u>3dd82cfe3edf2326f3d3b6</u> <u>8bd516c24d54ace68fe9ab</u>	- 267.00000000000000 0000 DAI	✓
15	2023-11-01 13:46:29	<u>0x3d6b05d1eb3b22d7f15d</u> <u>9962abbb596b107e7e706b</u> <u>5666b497fc7eef2d1b6261</u>	+ 445.00000000000000 0000 DAI	✓

* USD values displayed at the time of transaction

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