

3xpL



# ADDRESS STATEMENT



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




BLOCKCHAIN	BASE
ADDRESS ID	<u>0x74733741cd3e38b8e7428847fe752d53dda89cde</u>
TOTAL RECEIVED	0.104370763661937691 ETH
	273.41 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000103425610600339 ETH 0.27 USD
UPSBased	21,570,533.076441809535026550 UPS
Bento	26,642,664.000000000000000000 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	
1	2023-08-10 21:45:43	<u>0x0bd126966e51b45071a1</u> <u>fdca78663a3e81edaadf1b</u> <u>868c6d50de63c5f483af5a</u>	+ 0.0031490000000000 00 ETH 5.83 USD	

#	Date & time	Transaction Id	Amount	
2	2023-08-10 21:37:53	<u>0x0d69c933bffd45054908578a895b0fd9424fb8e5636ce5ccb1b70125cf0608c</u>	+ 0.0033290000000000 00 ETH  6.16 USD	✓
3	2023-08-10 21:22:59	<u>0x84ac32abc761526591d1aa9e38df50297f1b3bfe51e09c5f8995f93b017e0c6a</u>	+ 0.0038730000000000 00 ETH  7.16 USD	✓
4	2023-08-10 21:11:29	<u>0xdd940ed5f65f7f26a49511a211813ab8c62918071c8b35901fd80f054c8d200a</u>	+ 0.0041570000000000 00 ETH  7.69 USD	✓
5	2023-08-10 21:11:05	<u>0x88c9cb09dcbf819b538a3fbb07e03b0f7d244e74838c90537cfb7ff9b59ac3eb</u>	+ 0.0038710000000000 00 ETH  7.16 USD	✓
6	2023-08-10 21:02:51	<u>0x54f5d2db05c04c7f720be9cfa5282f22b71812415e256a496e5c2f32a95c5c70</u>	+ 0.0034990000000000 00 ETH  6.47 USD	✓
7	2023-08-10 21:01:01	<u>0x2951306464e631556682bed59a13e82d825a4e517eda8cdc86272b2ff6cfd8a9</u>	+ 0.0045700000000000 00 ETH  8.45 USD	✓
8	2023-08-10 20:58:49	<u>0xe202a0c40ac7ab6d4f4e467b463e1b87bd117020b6b626e403689eb4c0733bde</u>	+ 0.0031200000000000 00 ETH  5.77 USD	✓
9	2023-08-10 20:58:19	<u>0xf0b030839f96dccc510d199d843faacee186890940a64d320abf073275a3a1dd</u>	+ 0.0042410000000000 00 ETH  7.84 USD	✓
10	2023-08-10 20:50:07	<u>0x112068bda4ab414d1c1490fa63fbb72b4aacdd3d91c5af187f67b7bfaba08cd3</u>	+ 0.0036250000000000 00 ETH  6.70 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-10 20:49:55	<u>0xe7730fdb63f14762a5786f8c0dc596ad2e29f42cee3ff1f8c3c21ebe2b438518</u>	+ 0.003194000000000000 00 ETH  5.90 USD	✓
12	2023-08-10 20:49:39	<u>0x4aa93ff0a95642d57d4531246a6997e47c22439cf88f69427db342f535e17814</u>	+ 0.0042784636619376 89 ETH  7.91 USD	✓
13	2023-08-10 13:24:49	<u>0x8ed308b6ce6f732100df4e8b2e0723380997c14ef0816bf5006a61370fc79620</u>	+ 0.0594642999999999 98 ETH  110.83 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 12:39:27	<u>0xcccb2877131015ba8dd1cc98f1dc29e486608c34bf eec96e308eb1e3d9632c1a</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
3	2024-04-16 04:54:01	<u>0xcec503156b27f3ae fe2160dcda00fdf3653378489f92f38a087f83900d4b8de6</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
4	2024-04-15 03:53:05	<u>0x2721b2649bd8ee65e777e0f6efd89361f1b77fc9f978ada50d3ac9081638a101</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
5	2024-03-23 08:09:51	<u>0x1654f42c5cb6aaf4714852606f764b1fd32a4d0e79f7722fb04541bf88684428</u>	+ 295,774,647.000000 000000000000 toby	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-08 21:12:25	<u>0x1b32671a4cf536afe064855d8554315e0ef51f9f06d68b4a8a643d56cac44998</u>	+ 1,346.342366449148 130414 D0G	✓
7	2023-08-10 21:46:03	<u>0xf85892c3e638bdff42d65205242b23fff066336d0cdc1eca4d0642dcfbc10e84</u>	+ 2,990,748.33197050 9141683578 UPS	✓
8	2023-08-10 21:45:43	<u>0x0bd126966e51b45071a1fdca78663a3e81edaadf1b868c6d50de63c5f483af5a</u>	- 2,092,381.70455243 5781806707 UPS	✓
9	2023-08-10 21:42:17	<u>0xc7321db63ae852d68fb253599cd9716ed04c41d79526a99b3af1ec6d3b335a10</u>	+ 2,169,288.09702511 1783295870 UPS	✓
10	2023-08-10 21:38:05	<u>0xb748f93ee3a850c8c94aa8e6bcd4c52b9b5f7c95fb009c9606f9f27b0c7e3f90</u>	+ 3,191,871.96991654 9511253834 UPS	✓
11	2023-08-10 21:37:53	<u>0x0d69c933bffd45054908578a895b0fd9424fb8e5636ce5ccb1b70125cf0608c</u>	- 2,358,762.18894178 3737391233 UPS	✓
12	2023-08-10 21:29:49	<u>0x884dbd9789f30ae4ee18280bd0cd8316e3ca20b418d7e7483afd88c794a367aa</u>	+ 3,379,490.55406455 6956291199 UPS	✓
13	2023-08-10 21:27:57	<u>0xeed9fc98db2229a39b09af4f0d78a8f88570716c9055a7c0a09e0d7794c62197</u>	+ 3,308,333.44229853 7585884333 UPS	✓
14	2023-08-10 21:24:57	<u>0x54eb6e4de86cd407b3b8b1b3dda806d045789569a338c08166b7d2697ccb9a7d</u>	+ 4,359,373.43326714 7280275822 UPS	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-10 21:22:59	<u>0x84ac32abc761526591d1</u> <u>aa9e38df50297f1b3bfe51</u> <u>e09c5f8995f93b017e0c6a</u>	- 3,234,833.91290623 9274889231 UPS	✓
16	2023-08-10 21:18:59	<u>0xe2536a2f90df974fa3eb</u> <u>3972447fc44f9a4cdd37ca</u> <u>42cc7ddbfc145d9befc77</u>	+ 2,648,936.71518991 7944371700 UPS	✓
17	2023-08-10 21:17:59	<u>0xadf705c53f75125713b9</u> <u>d8e645ded3a2b882115fef</u> <u>7b27a586303c29a5d3fa78</u>	+ 3,690,244.01349607 9016476870 UPS	✓
18	2023-08-10 21:14:33	<u>0xdabc51a5c3cb46e54cd6</u> <u>7c10f6de3ec92ed19c4460</u> <u>309a09a7c7ae045c6a7d86</u>	+ 3,089,572.53141262 2425705194 UPS	✓
19	2023-08-10 21:11:29	<u>0xdd940ed5f65f7f26a495</u> <u>11a211813ab8c62918071c</u> <u>8b35901fd80f054c8d200a</u>	- 3,413,085.89421003 0324757099 UPS	✓
20	2023-08-10 21:11:05	<u>0x88c9cb09dcbf819b538a</u> <u>3fbb07e03b0f7d244e7483</u> <u>8c90537cfb7ff9b59ac3eb</u>	- 3,126,711.14625108 7542623281 UPS	✓
21	2023-08-10 21:09:51	<u>0xcafd4de272424c832ecd</u> <u>c2713b16182679226f2752</u> <u>ef2534be6ae38132071c20</u>	+ 3,931,409.27784326 6259878874 UPS	✓
22	2023-08-10 21:04:09	<u>0x7d2c7ee43d5bba3b295f</u> <u>a8a88b552d9958b93db8e2</u> <u>b53e012d4d50d40c336b3f</u>	+ 2,851,921.68163374 8579770327 UPS	✓
23	2023-08-10 21:02:51	<u>0x54f5d2db05c04c7f720b</u> <u>e9cfa5282f22b71812415e</u> <u>256a496e5c2f32a95c5c70</u>	- 2,717,070.34027239 1214966774 UPS	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-10 21:01:01	<u>0x2951306464e631556682</u> <u>bed59a13e82d825a4e517e</u> <u>da8cdc86272b2ff6cfd8a9</u>	- 3,632,775.48303897 6788520813 UPS	✓
25	2023-08-10 21:00:03	<u>0xe8ef7984960e130afc22</u> <u>7705621a10f0917dbdfdc</u> <u>abcf7ac63c10508bb9ebc9</u>	+ 3,845,029.74933296 6282963753 UPS	✓
26	2023-08-10 20:58:49	<u>0xe202a0c40ac7ab6d4f4e</u> <u>467b463e1b87bd117020b6</u> <u>b626e403689eb4c0733bde</u>	- 2,588,272.39640478 1844466925 UPS	✓
27	2023-08-10 20:58:29	<u>0x97851c7e023ef5e181c6</u> <u>f8a1bd4a5145464900883b</u> <u>ba1d64047e82e218e808e7</u>	+ 3,017,551.68757067 1085268259 UPS	✓
28	2023-08-10 20:58:19	<u>0xf0b030839f96dccc510d</u> <u>199d843faacee186890940</u> <u>a64d320abf073275a3a1dd</u>	- 3,553,235.59941846 0857123137 UPS	✓
29	2023-08-10 20:57:23	<u>0x7dff1a063d71ebf03836</u> <u>65b15244bdd02c32bdcd55</u> <u>a0ce6d29cd0e7d493c7abb</u>	+ 2,468,545.92394799 8322546482 UPS	✓
30	2023-08-10 20:53:25	<u>0x6e835af40a4f902ce65d</u> <u>6ffe56ab2f1e0f5382a84f</u> <u>dcab044abfc897e6d7ecfb</u>	+ 2,663,319.71392042 2829687595 UPS	✓
31	2023-08-10 20:50:07	<u>0x112068bda4ab414d1c14</u> <u>90fa63fbb72b4aacdd3d91</u> <u>c5af187f67b7bfaba08cd3</u>	- 2,581,844.03522222 6288169622 UPS	✓
32	2023-08-10 20:49:55	<u>0xe7730fdb63f14762a578</u> <u>6f8c0dc596ad2e29f42cee</u> <u>3ff1f8c3c21ebe2b438518</u>	- 2,235,004.13040450 1687735319 UPS	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-10 20:49:39	<u>0x4aa93ff0a95642d57d45</u> <u>31246a6997e47c22439cf8</u> <u>8f69427db342f535e17814</u>	- 2,991,173.59291251 2365728617 UPS	✓
34	2023-08-10 20:46:07	<u>0xe7fb2e244f57796737b0</u> <u>90b635db4ee1055fb44eda</u> <u>1f23a7a22d359bc48752b6</u>	+ 2,934,477.65998275 6245881319 UPS	✓
35	2023-08-10 20:45:21	<u>0xe3e413e6a13057feb4e0</u> <u>0b3c81b518a59f4a214da5</u> <u>5a6c5e51bdb512bcaca8ea</u>	+ 2,678,143.37391173 8861352205 UPS	✓
36	2023-08-10 20:39:35	<u>0xc4255bdb143a98ec762c</u> <u>e1f280687e885f2be272f0</u> <u>c83f5dc2f9171d573040d7</u>	+ 2,877,425.34419263 6199295521 UPS	✓

\* USD values displayed at the time of transaction

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