

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 08:28 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x7f3b4a3b03e7c900ad9afa510e9a96acd049f9f5</u>
TOTAL RECEIVED	1.946585767576058945 ETH
	5,136.12 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD





Token	Balance
Ethereum	0.000076845182670423 ETH
	0.20 USD
AlienBase Token	0.000000000000000000 ALB
ftxrebase.eth.li	2,000,000.000000000 FtxRebase
Wall Street Base	126,333.333299999998416752 WSB
Bento	8,880,888.000000000000000000 BENTO
The Doge NFT	1,346.342366449148130414 DOG
BASED USA	1.000000000000000000 USA
toby	295,774,647.000000000000000000 toby
Uniswap V2	0.000000000000000000 UNI-V2

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-11 20:05:53	<u>0x3b6f2b375e1e0f830905</u> <u>fd2fcefa329988122b5988</u> <u>c271b2f1092f7e20ef7955</u>	+ 0.6600877589671593 22 ETH  1,017.73 USD	✓
2	2023-09-11 20:05:01	<u>0x6df58e5d6f588dc250fe</u> <u>fdb357ae1f1ecef979afd7</u> <u>d8018aa1eb2947a88ba615</u>	+ 0.6632967679967719 52 ETH  1,022.68 USD	✓
3	2023-09-11 15:44:53	<u>0x692a171932da389fd23d</u> <u>7c9eef7c2c3d3425aeb39e</u> <u>f1c6c894fdb2cb4b5590f4</u>	+ 0.0060214047594203 17 ETH  9.38 USD	✓
4	2023-09-11 07:50:03	<u>0x4c50cb0e3cbbbbba9e792</u> <u>9ba784faf2f9dcad11c5f2</u> <u>f7aab267250102efa0382c</u>	+ 0.0191899995628333 42 ETH  30.84 USD	✓
5	2023-09-10 07:13:01	<u>0xa79f4350e02ec5e2db11</u> <u>70b6536f65514412d95c52</u> <u>ac8816080dbac60de5b642</u>	+ 0.0227887148688674 62 ETH  37.02 USD	✓
6	2023-09-09 07:04:09	<u>0xb8ceda1c73dd0f6d994d</u> <u>d68b1729adf57bf45812d1</u> <u>0b61a028664a87bcf78d7c</u>	+ 0.0271105093549438 71 ETH  44.31 USD	✓
7	2023-09-08 04:23:17	<u>0x2ccf9edbd968f8136ac4</u> <u>fd1bad2942af50276157f8</u> <u>6e9fe67adeed01363ff48e</u>	+ 0.0351663488984821 64 ETH  58.08 USD	✓
8	2023-09-06 08:50:11	<u>0x9c2efb1318c81d4b0b24</u> <u>728b56bd51d82f19fd18c4</u> <u>b091b5052bec33fa855602</u>	+ 0.0176457946637448 99 ETH  28.80 USD	✓
9	2023-09-05 18:12:11	<u>0x249b069cfb874c43e0d6</u> <u>9d1f90f23a646be6acbedb</u> <u>3571d74acef0127f0d4075</u>	+ 0.0112728290602353 69 ETH  18.45 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-05 08:57:07	<u>0xe1665173d0e395912526813087178463b530b77079579eed1d0d7ac159493fa3</u>	+ 0.0249729797807224 76 ETH  40.75 USD	✓
11	2023-09-04 14:15:13	<u>0x4108363f30f45cb17379bf9c22c9ea4826013df99c814344f566f4ea4036d6bb</u>	+ 0.0114893665303117 31 ETH  18.72 USD	✓
12	2023-09-04 06:01:47	<u>0x6fa997b9f1ef8ecc568c76b8270dcba4e7ad5562eb110b29ceceb9e7ac48d1ae</u>	+ 0.0309766868580624 54 ETH  50.72 USD	✓
13	2023-09-03 08:14:13	<u>0x700457a8958e68a34e803e68de97f5c3abfebbc5ba1f16d16dd7c4ef6c0ff95f</u>	+ 0.0375722975704988 54 ETH  61.32 USD	✓
14	2023-09-02 09:58:53	<u>0x9116aed536c6e78284442b17fcba262ee6a0bb8872833e0237e9ec8f85e5a578</u>	+ 0.0394542944663428 82 ETH  64.47 USD	✓
15	2023-09-01 06:11:11	<u>0x21724373e4b63d02cd3915fce596e5d6e248e57504dbb556d0ff4114a77e0c5f</u>	+ 0.0323226452722949 89 ETH  53.16 USD	✓
16	2023-08-31 06:04:37	<u>0xe213cde9ade9ab86e2c7b461835c4b4225b94346b08b676197d0b50bb7b892c9</u>	+ 0.0292373200378543 73 ETH  49.82 USD	✓
17	2023-08-30 05:51:43	<u>0x5b3f70e8046a89b2e1bc858bf8ad8b60699b0dfdf4d6124dc513ff8f649fe027</u>	+ 0.0503564052938046 40 ETH  86.49 USD	✓
18	2023-08-29 05:19:39	<u>0x7981c7d1d03442cbe570339d39f622720ff7d437b544e138910f6444adcdbb46</u>	+ 0.0462118104797665 45 ETH  76.27 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 02:45:29	<u>0x234460cebd5678070e2a092aea7f789c86e11a68bb6d5840c8646f2c5d45192a</u>	+ 0.0422117756981510 92 ETH  69.64 USD	✓
20	2023-08-27 07:10:53	<u>0x1c5a7d398da751cc374fb8e7537af39effd055351e76cd40a0d0b21cc90f3542</u>	+ 0.0660571773450731 45 ETH  108.89 USD	✓
21	2023-08-26 10:20:01	<u>0xa503af93f3db9b9efc2e313a9dd8fce6680851be1730696df01863bd5f174080</u>	+ 0.0731428801107170 82 ETH  120.69 USD	✓
22	2023-08-25 09:36:27	<u>0x2e1cf94cc6a56d85ed7ec09ebe922170a12dd30229ecd3bbf3b15aa3ac8b4af8</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:48:15	<u>0x5884cc49fb38229aec2aeeb1db99063ae7fd36c04c0698c7ec69ce042161b84b</u>	+ 1.0000000000000000 00 USA	✓
2	2024-04-16 12:39:03	<u>0xbad81b3ec072fc73603b15e3d6c6249b1383a241e8758a2bb4906e775ed9750a</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
3	2024-03-23 06:00:31	<u>0xb3a1acd0c2a5b6101f8196965df343985fb42f90f04f910c11404d1de5d0a599</u>	+ 295,774,647.000000 000000000000 toby	✓
4	2024-02-08 21:58:29	<u>0x1e207c55d28cbaad6b38df1bce26f698c096f28f1c186c3bce24c0f30f2a2344</u>	+ 1,346.342366449148 130414 DOG	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-25 02:00:21	<u>0x3498a4ec6bb8848251d4</u> <u>3eb3e117082264803ea246</u> <u>0c5bac0bc8d5630ea2c76a</u>	+ 2,000,000.00000000 0 FtxRebase	✓
6	2023-09-11 20:05:53	<u>0x3b6f2b375e1e0f830905</u> <u>fd2fcefa329988122b5988</u> <u>c271b2f1092f7e20ef7955</u>	- 47,313.65700668792 8515021 ALB	✓
7	2023-09-11 20:05:01	<u>0x6df58e5d6f588dc250fe</u> <u>fdb357ae1f1ecef979afd7</u> <u>d8018aa1eb2947a88ba615</u>	+ 47,093.80730645209 4053384 ALB	✓
8	2023-09-11 20:05:01	<u>0x6df58e5d6f588dc250fe</u> <u>fdb357ae1f1ecef979afd7</u> <u>d8018aa1eb2947a88ba615</u>	- 167.95511990915832 7118 UNI-V2	✓
9	2023-09-11 20:03:51	<u>0xc7d96f47e24f934edc00</u> <u>7169c0686bbadcb4c2d550</u> <u>3faf00394a1f46781af4c7</u>	+ 167.95511990915832 7118 UNI-V2	✓
10	2023-09-11 20:03:51	<u>0xc7d96f47e24f934edc00</u> <u>7169c0686bbadcb4c2d550</u> <u>3faf00394a1f46781af4c7</u>	+ 219.84970023583375 1094 ALB	✓
11	2023-09-11 15:44:53	<u>0x692a171932da389fd23d</u> <u>7c9eef7c2c3d3425aeb39e</u> <u>f1c6c894fdb2cb4b5590f4</u>	- 397.98973684728235 8667 ALB	✓
12	2023-09-11 15:44:37	<u>0xa7a3d0e77240656064b0</u> <u>29a8215eda69cab7ac4c3d</u> <u>12364ed9948321d9e229a4</u>	+ 397.98973684728235 8667 ALB	✓
13	2023-09-11 07:50:03	<u>0x4c50cb0e3cbbba9e792</u> <u>9ba784faf2f9dcad11c5f2</u> <u>f7aab267250102efa0382c</u>	- 1,202.861621198955 162981 ALB	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-11 07:49:43	<u>0x5f431058ff6798cc649c771d4835505961ed77ad0c112c4561f162169275be64</u>	+ 1,202.861621198955 162981 ALB	✓
15	2023-09-10 07:13:01	<u>0xa79f4350e02ec5e2db1170b6536f65514412d95c52ac8816080dbac60de5b642</u>	- 1,265.263345630027 743027 ALB	✓
16	2023-09-10 07:12:39	<u>0x7801033d2333b3fb911665903c51d5e0c9981af19409a987a22fc8766df319f1</u>	+ 1,265.263345630027 743027 ALB	✓
17	2023-09-09 07:04:09	<u>0xb8ceda1c73dd0f6d994dd68b1729adf57bf45812d10b61a028664a87bcf78d7c</u>	- 1,594.444169214567 864401 ALB	✓
18	2023-09-09 07:03:35	<u>0x9a47af5957e61336c4ef67d2b35b1cf684b74bbfd908d037e890ee527ddcc6ad</u>	+ 1,594.444169214567 864401 ALB	✓
19	2023-09-08 04:23:17	<u>0x2ccf9edbd968f8136ac4fd1bad2942af50276157f86e9fe67adeed01363ff48e</u>	- 2,371.792079867822 849337 ALB	✓
20	2023-09-08 04:18:39	<u>0xa24bb100c3a904997c5d0be18969e2b4603e15ac5950e083d9db294d2b1eb909</u>	+ 2,371.792079867822 849337 ALB	✓
21	2023-09-07 08:11:29	<u>0x29aacd3c200fe597a92ca353260087f226bba4588390d852fa920e1de2289125</u>	+ 126,333.3332999999 98416752 WSB	✓
22	2023-09-06 08:50:11	<u>0x9c2efb1318c81d4b0b24728b56bd51d82f19fd18c4b091b5052bec33fa855602</u>	- 749.23804052280092 9466 ALB	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-06 08:49:55	<u>0xc71f6510e3a43b775dd6</u> <u>d2e054d8af2c5ebfc371aa</u> <u>33c51e64030fec8db1e7b3</u>	+ 749.23804052280092 9466 ALB	✓
24	2023-09-05 18:12:11	<u>0x249b069cfb874c43e0d6</u> <u>9d1f90f23a646be6acbedb</u> <u>3571d74acef0127f0d4075</u>	- 466.69765970751302 5751 ALB	✓
25	2023-09-05 18:11:15	<u>0xe40322358391290e2bcc</u> <u>7996cf26da330057015931</u> <u>ca758a13ee10aa8c2dd922</u>	+ 466.69765970751302 5751 ALB	✓
26	2023-09-05 08:57:07	<u>0xe1665173d0e395912526</u> <u>813087178463b530b77079</u> <u>579eed1d0d7ac159493fa3</u>	- 938.49439547804479 3890 ALB	✓
27	2023-09-05 08:56:47	<u>0xfc67ef5f8a238cf203ee</u> <u>b6d279a044e1b93e5204dc</u> <u>ea0a2465aeee1f3ff22587</u>	+ 938.49439547804479 3890 ALB	✓
28	2023-09-04 14:15:13	<u>0x4108363f30f45cb17379</u> <u>bf9c22c9ea4826013df99c</u> <u>814344f566f4ea4036d6bb</u>	- 427.11289262668810 8066 ALB	✓
29	2023-09-04 14:14:45	<u>0xe0271bcdaf65f14b3aa4</u> <u>c1393d35983dc4ea17d5d7</u> <u>b4b1da78a88113109f3758</u>	+ 427.11289262668810 8066 ALB	✓
30	2023-09-04 06:01:47	<u>0x6fa997b9f1ef8ecc568c</u> <u>76b8270dcba4e7ad5562eb</u> <u>110b29ceceb9e7ac48d1ae</u>	- 1,117.329398008206 680970 ALB	✓
31	2023-09-04 06:01:15	<u>0xc3ecae6f30102b152f92</u> <u>7ed14b16ba351bf3496da9</u> <u>fca5cd70ccdf234a986f89</u>	+ 1,117.329398008206 680970 ALB	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-03 08:14:13	<u>0x700457a8958e68a34e803e68de97f5c3abfebbc5ba1f16d16dd7c4ef6c0ff95f</u>	- 1,206.793871215917 988593 ALB	✓
33	2023-09-03 08:13:51	<u>0xc6851baff8bd9004505007c0d35884f9c156f929147329d1dff8857e8096f5a1</u>	+ 1,206.793871215917 988593 ALB	✓
34	2023-09-02 09:58:53	<u>0x9116aed536c6e78284442b17fcba262ee6a0bb8872833e0237e9ec8f85e5a578</u>	- 1,544.278717938369 254625 ALB	✓
35	2023-09-02 09:58:33	<u>0xf13311c61270926aebfec5b44a6997f8fff3e14544f04dd61ff1bf777ce2804e</u>	+ 1,544.278717938369 254625 ALB	✓
36	2023-09-01 06:11:11	<u>0x21724373e4b63d02cd3915fce596e5d6e248e57504dbb556d0ff4114a77e0c5f</u>	- 1,301.650705002562 062873 ALB	✓
37	2023-09-01 06:10:49	<u>0xa6b3cab3eff414fa8e176dc7e88b9af91b87111ffa bd222123a871e80daf312e</u>	+ 1,301.650705002562 062873 ALB	✓
38	2023-08-31 06:04:37	<u>0xe213cde9ade9ab86e2c7b461835c4b4225b94346b08b676197d0b50bb7b892c9</u>	- 1,128.791503185760 120687 ALB	✓
39	2023-08-31 06:04:03	<u>0xe589f9c5f8af475a876091c9def3f9468fbec873a84d7dc1c73bcb36878c5f33</u>	+ 1,128.791503185760 120687 ALB	✓
40	2023-08-30 05:51:43	<u>0x5b3f70e8046a89b2e1bc858bf8ad8b60699b0dfdf4d6124dc513ff8f649fe027</u>	- 1,203.618002338245 560168 ALB	✓



#	Date & time	Transaction Id	Amount	
41	2023-08-30 05:51:19	<u>0x0f01c047a96792be3c46667cf25c7222beb1e3a99fdb33ecab1a36493b040cc9</u>	+ 1,203.618002338245 560168 ALB	✓
42	2023-08-29 05:19:39	<u>0x7981c7d1d03442cbe570339d39f622720ff7d437b544e138910f6444adcdbb46</u>	- 1,351.543340601446 516303 ALB	✓
43	2023-08-29 05:19:07	<u>0x16d0f1d197144da77dda2414bb0be00730c3e97de6a546ec30bdaf98cf6da486</u>	+ 1,351.543340601446 516303 ALB	✓
44	2023-08-28 02:45:29	<u>0x234460cebd5678070e2a092aea7f789c86e11a68bb6d5840c8646f2c5d45192a</u>	- 1,429.660183059824 930751 ALB	✓
45	2023-08-28 02:44:47	<u>0xdf518eec009727edcd7cd88e70abdac589879cb6077f5f57d8e3fdf9b4c12962</u>	+ 1,429.660183059824 930751 ALB	✓
46	2023-08-27 07:10:53	<u>0x1c5a7d398da751cc374fb8e7537af39effd055351e76cd40a0d0b21cc90f3542</u>	- 2,020.123579472007 577351 ALB	✓
47	2023-08-27 07:09:49	<u>0x064710541a6ce1ddb447ea2a1681aca49c67a9fe37d13ea93a4dc15a7bcae8d4</u>	+ 2,020.123579472007 577351 ALB	✓
48	2023-08-26 10:20:01	<u>0xa503af93f3db9b9efc2e313a9dd8fce6680851be1730696df01863bd5f174080</u>	- 2,771.369589332542 545890 ALB	✓
49	2023-08-26 10:19:29	<u>0xf22d8bb05e3597913ee390272cc018fd2332312cd7aaf8df24a6dc83c5e9367c</u>	+ 2,771.369589332542 545890 ALB	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-25 09:38:35	<u>0xa736f89c0002a20ae13c8d58e50dd400bbac71ecd5973a50ee11bc8156d4cc56</u>	- 550.19550125320142 7971 ALB	✓
51	2023-08-25 09:37:19	<u>0x754089beb75dd5fdda696b8d2a15937f675fde7bb0f38e9b39bd90876946ddb</u>	- 167.95511990915832 7118 UNI-V2	✓
52	2023-08-25 09:36:27	<u>0x2e1cf94cc6a56d85ed7ec09ebe922170a12dd30229ecd3bbf3b15aa3ac8b4af8</u>	+ 167.95511990915832 7118 UNI-V2	✓
53	2023-08-25 09:36:27	<u>0x2e1cf94cc6a56d85ed7ec09ebe922170a12dd30229ecd3bbf3b15aa3ac8b4af8</u>	- 36,949.80449874680 1982634 ALB	✓
54	2023-08-25 09:33:25	<u>0x4c11e1c6a3e1a645fea1cda68cab8ab402952c13ab31547c6c6d0eff2cb5bef2</u>	+ 37,500.000000000000 0000000 ALB	✓

\* USD values displayed at the time of transaction

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