



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 13:15 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x8fa0f1426aaaa6c2bc478873692bebf49d830190</u>
TOTAL RECEIVED	2.468619247055872545 ETH  6,466.02 USD
TOTAL SEND	0.000000000000000000 ETH  0.00 USD










Token	Balance
Ethereum	0.000002461891113283 ETH  0.00 USD
Merlin	0.000000000000000000 MERLIN
Yoyo	0 YOYO
Degen Point Of View	25,000.000000000000000000 POV
Bento	8,880,888.000000000000000000 BENTO
Toshi	0.000000000000000000 TOSHI
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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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-23 07:19:03	<u>0xf1761853c4255bfba60a8a0ec8b7261fb246daaa9796d69b831cc85351ad2722</u>	+ 1.1377757194299020 77 ETH  2,598.15 USD	✓
2	2023-12-22 12:53:57	<u>0xbcf819f8faa18c435e05d0435b65898c5d97f880bf97bdcd409df3c28eda12ea</u>	+ 0.2333740840522475 77 ETH  538.73 USD	✓
3	2023-12-21 18:24:39	<u>0xd83f1c7fccd72ae956948c90412a54f0ca85704ad0c7a17b455196544cac8b70</u>	+ 0.2374495062077110 20 ETH  529.48 USD	✓
4	2023-12-20 06:45:21	<u>0x8fa34e42e608e7c1c6ba2ba95409f4018858a8fa7971c3b6bd4a2743d2726e14</u>	+ 0.2400199373660118 48 ETH  532.06 USD	✓
5	2023-11-25 03:31:01	<u>0xed8011946a56409bc8bc9e831b0714a12ab8c921d288d2cc7de7225d0fb03919</u>	+ 0.0500000000000000 03 ETH  104.27 USD	✓
6	2023-11-25 03:31:01	<u>0xed8011946a56409bc8bc9e831b0714a12ab8c921d288d2cc7de7225d0fb03919</u>	+ 0.0500000000000000 03 ETH  104.27 USD	✓
7	2023-11-25 03:06:05	<u>0x1b67f9840f869ad59020518207c34161905cec65d912f661567288757dbb3e5c</u>	+ 0.0500000000000000 03 ETH  104.33 USD	✓
8	2023-11-25 03:06:05	<u>0x1b67f9840f869ad59020518207c34161905cec65d912f661567288757dbb3e5c</u>	+ 0.0500000000000000 03 ETH  104.33 USD	✓
9	2023-11-25 03:04:27	<u>0xe1e217c77c58ad9a35803642abf6bb03e8914df94603bff0cc95f98e46c69bb5</u>	+ 0.0500000000000000 03 ETH  104.33 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 03:04:27	<u>0xe1e217c77c58ad9a3580</u> <u>3642abf6bb03e8914df946</u> <u>03bff0cc95f98e46c69bb5</u>	+ 0.050000000000000000 03 ETH  104.33 USD	✓
11	2023-11-25 02:57:19	<u>0x7c6dfc04e787adb522f3</u> <u>a8eb4d6d121e1f7e697bf4</u> <u>1fcf3392e57c8ed8943e43</u>	+ 0.050000000000000000 03 ETH  104.33 USD	✓
12	2023-11-25 02:57:19	<u>0x7c6dfc04e787adb522f3</u> <u>a8eb4d6d121e1f7e697bf4</u> <u>1fcf3392e57c8ed8943e43</u>	+ 0.050000000000000000 03 ETH  104.33 USD	✓
13	2023-11-25 02:55:53	<u>0x8377a2ec2548a9eca9f6</u> <u>b5aa48a7cadaff861508b0</u> <u>8623ee9cf887bfd3891460</u>	+ 0.050000000000000000 03 ETH  104.33 USD	✓
14	2023-11-25 02:55:53	<u>0x8377a2ec2548a9eca9f6</u> <u>b5aa48a7cadaff861508b0</u> <u>8623ee9cf887bfd3891460</u>	+ 0.050000000000000000 03 ETH  104.33 USD	✓
15	2023-11-25 02:43:15	<u>0x16cc66fef52b9745b823</u> <u>86e638be56588d051ab96f</u> <u>e452fe9330772218988e4e</u>	+ 0.050000000000000000 03 ETH  104.33 USD	✓
16	2023-11-25 02:43:15	<u>0x16cc66fef52b9745b823</u> <u>86e638be56588d051ab96f</u> <u>e452fe9330772218988e4e</u>	+ 0.050000000000000000 03 ETH  104.33 USD	✓
17	2023-11-24 15:33:11	<u>0xefcac418818d9ef92a77</u> <u>18b96aacd6f743a8717a16</u> <u>1af9f3289d5b96fd691ed7</u>	+ 0.010000000000000000 00 ETH  20.96 USD	✓
18	2023-11-24 15:33:11	<u>0xefcac418818d9ef92a77</u> <u>18b96aacd6f743a8717a16</u> <u>1af9f3289d5b96fd691ed7</u>	+ 0.010000000000000000 00 ETH  20.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:37:31	<u>0xf4809ae41cf093d35736e6197858caaacf2f04882d3165abea60415b9f0ad61c</u>	+ 1.000000000000000000 00 USA	✓
2	2024-05-25 12:33:27	<u>0x5af4d5c3ed2477600d57c326fc640fbca9a5474556c537866d5648b43bbfb3fc</u>	+ 25,000.000000000000 0000000 POV	✓
3	2024-04-16 12:38:31	<u>0x8798cb95b06796cdd453b81ada0fe5c0686523af7bc8c8ccc08702dda1a2e2a8</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
4	2024-03-23 07:59:29	<u>0x6b0af58bcb5e017a026870c1edc0d31ae434d8db18dfbbcfb4b03acb313a9600</u>	+ 295,774,647.000000 000000000000 toby	✓
5	2024-02-08 21:12:15	<u>0x8a35aaf8c6abefb4fb2376d3c1063ff4b66240e727ccc4e5ffc630e50127cec5</u>	+ 1,346.342366449148 130414 D0G	✓
6	2023-12-23 10:46:13	<u>0xe53c1c4eaf3db162b885c828163686628576ba6f267ab5ad3043d53f49db09fd</u>	- 243,453,649.615135 014057159424 MERLIN	✓
7	2023-12-23 07:23:19	<u>0x91daa652646cbec7ebb722263924b169474f4682259845ae036e6db3974e937e</u>	+ 44,515,866.4852370 02372741699 MERLIN	✓
8	2023-12-23 07:21:25	<u>0x2a6cffaff037285e1019b354276c72a3d45f028d5577519bca3b0bab6a982786</u>	+ 92,213,091.7660852 07462310791 MERLIN	✓
9	2023-12-23 07:20:53	<u>0x5ee2e72efafb5af8e0288efc0682595d1a97267a24f776fec8ebe476c1b761d0</u>	+ 106,724,691.363812 804222106934 MERLIN	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-23 07:19:03	<u>0xf1761853c4255bfba60a8a0ec8b7261fb246daaa9796d69b831cc85351ad2722</u>	- 669,035,736.250542 402267456055 MERLIN	✓
11	2023-12-23 06:53:55	<u>0xa679d45841fd88e4b4f8ca47ccaa3965681fe4ea7af62e0ffd04bea63e3c9153</u>	+ 83,772,015.2069175 39238929749 MERLIN	✓
12	2023-12-23 06:52:35	<u>0xd049e9a0898332fad66e1a9557cc2d493d7f0bffab5a4f0d9dfac6b6f92df2ca</u>	+ 86,499,492.8778252 30360031128 MERLIN	✓
13	2023-12-23 06:28:47	<u>0xf4a0336cd257cda79ca6105731296aea2c01ceddcd03546e7acffcb366b37797</u>	+ 344,538,503.867299 914360046387 MERLIN	✓
14	2023-12-23 06:27:23	<u>0xb744a10bee6e6bb9da5db49bd4144073f6777e19637ef5d5652061046521d328</u>	+ 154,225,724.298499 703407287598 MERLIN	✓
15	2023-12-22 12:53:57	<u>0xbc819f8faa18c435e05d0435b65898c5d97f880bf97bdcd409df3c28eda12ea</u>	- 3,277,701.47035036 1894816160 TOSHI	✓
16	2023-12-22 09:25:53	<u>0x1f25ecf09d263318730958be85b12bd5cc4cd8a3a3eeb9697eddfcf0f916a9c8</u>	+ 3,277,701.47035036 1894816160 TOSHI	✓
17	2023-12-21 18:24:39	<u>0xd83f1c7fccd72ae956948c90412a54f0ca85704ad0c7a17b455196544cac8b70</u>	- 3,579,198.29608258 9775323868 TOSHI	✓
18	2023-12-21 17:08:01	<u>0x32b070ea2dcbed8b5429bde344b6199f5cc34380681ca192d119744c401b643b</u>	+ 713,862.9974528987 65914142 TOSHI	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-21 17:05:07	<u>0x00561cc8e3329669ebd5683744ed6bf256d765097fe7d5729ab6276f0ffa327f</u>	+ 2,865,335.29862969 0892994404 TOSHI	✓
20	2023-12-20 06:45:21	<u>0x8fa34e42e608e7c1c6ba2ba95409f4018858a8fa7971c3b6bd4a2743d2726e14</u>	- 10,300 YOYO	✓
21	2023-12-20 05:28:19	<u>0xab36e617e4bf8e3e470c5befdb6a1c17ad8ec2e1b08bf04e8c0e2e5ac2304aa7</u>	+ 3,300 YOYO	✓
22	2023-12-20 05:25:13	<u>0x54cc4fb82b9f20f01dccac3854ce26852142399c094d7e551cfbb0f9c5cef5b5</u>	+ 2,000 YOYO	✓
23	2023-12-20 05:20:05	<u>0x9eea9a33272d043ffbd9478f7e03d4f3ec6148bc19bc7758085043264173b296</u>	+ 3,000 YOYO	✓
24	2023-12-20 04:54:29	<u>0xd1c8d89ebfa788d86623a4db2943734624c521c2dd5286ec7b2c5b192cec90a0</u>	+ 2,000 YOYO	✓

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