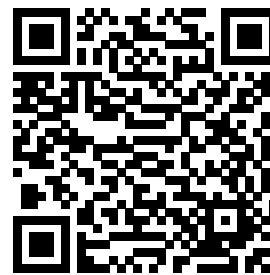


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-18 12:20 (UTC)










BLOCKCHAIN	BASE
ADDRESS ID	<u>0xa9f41db894a17936492c1193804d8c4904a9d635</u>
TOTAL RECEIVED	0.201596875000000009 ETH
	529.01 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD






Token	Balance
Ethereum	0.001241337068286877 ETH
	3.25 USD
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	
1	2023-12-03 22:11:07	<u>0x92a36bb2ac08a8961b77</u> <u>40a2e8a2a12a366e4c685e</u> <u>fc4e27360009c10fc05c82</u>	+ 0.0000031250000000 00 ETH	
			0.00 USD	



#	Date & time	Transaction Id	Amount	
2	2023-11-22 02:31:25	<u>0xfd533bd63fd26653929b6b145d1a55af04b7e283d85ef8c53b17b839cfe88b99</u>	+ 0.003600000000000000 00 ETH  7.12 USD	✓
3	2023-11-18 19:29:31	<u>0x8293ba053c8e6cfea3fe6da0af49b1e8052f43e0df4d927acc7ff71195e81c07</u>	+ 0.000003125000000000 00 ETH  0.00 USD	✓
4	2023-11-18 19:29:31	<u>0x8293ba053c8e6cfea3fe6da0af49b1e8052f43e0df4d927acc7ff71195e81c07</u>	+ 0.000056250000000000 00 ETH  0.11 USD	✓
5	2023-11-18 19:29:11	<u>0xe73a1e32baf0642517695bfdc0ec9f4370e33077124fc2cc3d1e92532c35315</u>	+ 0.000012500000000000 00 ETH  0.02 USD	✓
6	2023-11-18 19:29:11	<u>0xe73a1e32baf0642517695bfdc0ec9f4370e33077124fc2cc3d1e92532c35315</u>	+ 0.000225000000000000 00 ETH  0.44 USD	✓
7	2023-11-18 19:20:09	<u>0xb685e28a4de23b685036bc4d05728fc508eeabe955019661d19632aa5a7a2593</u>	+ 0.000028125000000000 00 ETH  0.05 USD	✓
8	2023-11-18 19:20:09	<u>0xb685e28a4de23b685036bc4d05728fc508eeabe955019661d19632aa5a7a2593</u>	+ 0.000506250000000000 00 ETH  0.99 USD	✓
9	2023-11-18 19:19:59	<u>0x58d32daef2c8f10805fe5127c0ef8d5f563c03aae776e72efa6fbf8679f50bf5</u>	+ 0.000050000000000000 00 ETH  0.09 USD	✓
10	2023-11-18 19:19:59	<u>0x58d32daef2c8f10805fe5127c0ef8d5f563c03aae776e72efa6fbf8679f50bf5</u>	+ 0.000900000000000000 00 ETH  1.76 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-18 19:19:49	<u>0x53270c9673bb3db205fe825d4bb7e238418a3d04d92689ebbd4d93ef08e9eb37</u>	+ 0.0000781250000000 00 ETH  0.15 USD	✓
12	2023-11-18 19:19:49	<u>0x53270c9673bb3db205fe825d4bb7e238418a3d04d92689ebbd4d93ef08e9eb37</u>	+ 0.0014062500000000 00 ETH  2.76 USD	✓
13	2023-11-18 19:19:39	<u>0x61c9d9c4d277fd2d303bd6b5d225be1fb63672e83194c8766b0d87b0dd710a5a</u>	+ 0.0001125000000000 00 ETH  0.22 USD	✓
14	2023-11-18 19:19:39	<u>0x61c9d9c4d277fd2d303bd6b5d225be1fb63672e83194c8766b0d87b0dd710a5a</u>	+ 0.0020250000000000 00 ETH  3.97 USD	✓
15	2023-11-18 19:19:29	<u>0xe9773fd8f2968b66c772b76744c140ae4e5ef6a5157a25a44a6c0cc5879789ab</u>	+ 0.0001531250000000 00 ETH  0.30 USD	✓
16	2023-11-18 19:19:29	<u>0xe9773fd8f2968b66c772b76744c140ae4e5ef6a5157a25a44a6c0cc5879789ab</u>	+ 0.0027562500000000 00 ETH  5.41 USD	✓
17	2023-11-18 19:19:15	<u>0xe4daa682e71825aeb0ea1682b240a81e0b1f59e47a5da4d082f1fd31f5f3a284</u>	+ 0.0002000000000000 00 ETH  0.39 USD	✓
18	2023-11-18 19:19:15	<u>0xe4daa682e71825aeb0ea1682b240a81e0b1f59e47a5da4d082f1fd31f5f3a284</u>	+ 0.0036000000000000 00 ETH  7.07 USD	✓
19	2023-11-18 19:19:01	<u>0x700876460e610a8fe0c8e42595521543108d2a8d4527f077424dca968e9257eb</u>	+ 0.0002531250000000 00 ETH  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-18 19:19:01	<u>0x700876460e610a8fe0c8e42595521543108d2a8d4527f077424dca968e9257eb</u>	+ 0.0045562500000000 00 ETH  8.94 USD	✓
21	2023-11-18 19:18:53	<u>0xadf58790aa2b9725b9d4c38319c74582c909d56268686f693dfb452242aacd72</u>	+ 0.0003125000000000 00 ETH  0.61 USD	✓
22	2023-11-18 19:18:53	<u>0xadf58790aa2b9725b9d4c38319c74582c909d56268686f693dfb452242aacd72</u>	+ 0.0056250000000000 00 ETH  11.04 USD	✓
23	2023-11-18 19:14:39	<u>0xec65103e13d716fbee341e9d1947bd4127771e5a325afd3a8bbe6bc3faea8245</u>	+ 0.0081000000000000 00 ETH  15.90 USD	✓
24	2023-11-18 19:13:29	<u>0xad3383aea63b81d90d902ef4b1cf83bb96ea70e37f9734491a818cd2e988ae79</u>	+ 0.0014062500000000 00 ETH  2.76 USD	✓
25	2023-11-18 18:00:13	<u>0x2c9f64be0a98de59ce30e7097e3606c0fee2e75a26118057ac8b85b3f6dcc4d9</u>	+ 0.0003781250000000 00 ETH  0.74 USD	✓
26	2023-11-18 18:00:13	<u>0x2c9f64be0a98de59ce30e7097e3606c0fee2e75a26118057ac8b85b3f6dcc4d9</u>	+ 0.0068062500000000 00 ETH  13.39 USD	✓
27	2023-11-18 17:59:57	<u>0x7e6ea0817b98f129e02b9c1bc97883850cda19212cbed94872c33a8d929aa5fb</u>	+ 0.0004500000000000 00 ETH  0.88 USD	✓
28	2023-11-18 17:59:57	<u>0x7e6ea0817b98f129e02b9c1bc97883850cda19212cbed94872c33a8d929aa5fb</u>	+ 0.0081000000000000 00 ETH  15.93 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-11-18 12:11:31	<u>0x2ee66df7bd4b743e989a692f1616d165e35ff895dc4a98d800e6951866153496</u>	+ 0.0005281250000000 00 ETH  1.02 USD	✓
30	2023-11-18 12:11:15	<u>0xc94977707acb817ac64d8af25c30152c20d3de8e10d73d146b44d6311024ff9e</u>	+ 0.0006125000000000 00 ETH  1.18 USD	✓
31	2023-10-01 16:16:07	<u>0x3f0b541760f2979bbfb9a5333d264ee282a9f2512b343d0bf3a032a3cde62d49</u>	+ 0.0068062500000000 00 ETH  11.43 USD	✓
32	2023-10-01 16:14:19	<u>0x3a14c4876e62038c2a67ae64ec3b4ac8ea32d716a0d1e2645b2ddd4ce084f729</u>	+ 0.0224999999999999 99 ETH  37.78 USD	✓
33	2023-09-29 17:44:19	<u>0x82693a80dff16a5a63e7f01e239ddacbe1b7172f127c07b3277078272256cbd4</u>	+ 0.0007031250000000 00 ETH  1.17 USD	✓
34	2023-09-27 23:03:37	<u>0xc7a6e201add4f4808d8c6239531a29b48b6b18095be5c1874c33a2def65ce566</u>	+ 0.0056250000000000 00 ETH  8.99 USD	✓
35	2023-09-27 23:02:03	<u>0xa9830dbf87b1b977a58c0569209204f44dabd07da86fb85ec83f8eb9ee7ada82</u>	+ 0.0007031250000000 00 ETH  1.12 USD	✓
36	2023-09-27 23:01:49	<u>0x97bae24e06f893f93da4af9bc2ea54fd9d0ae1b536bc7c5eabb6e9f0dd032a8e</u>	+ 0.0006125000000000 00 ETH  0.97 USD	✓
37	2023-09-27 23:01:33	<u>0xa465e1d1f9f476ae913eea2a77fb81cea9f4dcdea3ee3444a0e1f2cf773bfc96</u>	+ 0.0005281250000000 00 ETH  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-27 22:59:41	<u>0xc1b40b97f04965fca9514e01ea612e1f078ac90277d6f59e00033dd4ac0e5e29</u>	+ 0.0004500000000000 00 ETH  0.71 USD	✓
39	2023-09-27 22:59:27	<u>0x3046ef875f8e14dc897999cb260ef2661a9739127777a85f88c086c9191c50b2</u>	+ 0.0003781250000000 00 ETH  0.60 USD	✓
40	2023-09-27 22:59:13	<u>0x54cfcff41d81e807321c7acffdebb75d6544d449db9c91f2afd0cb6a701d1c36</u>	+ 0.0003125000000000 00 ETH  0.49 USD	✓
41	2023-09-27 22:06:35	<u>0x19d0a386ed1cea15ad1caba6ce384b617cd865ab5ca70094f6599e1832e54bba</u>	+ 0.0002531250000000 00 ETH  0.40 USD	✓
42	2023-09-27 22:00:51	<u>0x255b92ce14809328ace5762dd6fa5d73a5e6d55a9f5c5355f070cba47cc7649c</u>	+ 0.0002531250000000 00 ETH  0.40 USD	✓
43	2023-09-27 22:00:41	<u>0x295da56f199466ca1466f1d53b5a43b248b08700dda5ed36969211bf09f1a350</u>	+ 0.0003125000000000 00 ETH  0.49 USD	✓
44	2023-09-27 22:00:25	<u>0x543e82d3910ea1e6015fe63bea95b752124f5fdd499655fb0acf28d9d852eb92</u>	+ 0.0003781250000000 00 ETH  0.60 USD	✓
45	2023-09-27 21:51:11	<u>0x3f079d7e2b929552faef34322334b182e870fdca95c91996cce6ed6704849f7d</u>	+ 0.0992249999999999 94 ETH  158.58 USD	✓
46	2023-09-27 08:46:07	<u>0x4b0e1fc0a94617da74d84b110b257c33535fca13e9968e44250a9d14ec9b9c8b</u>	+ 0.0004500000000000 00 ETH  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-26 20:45:05	<u>0x8d829b1a8b512a5fadfe71d1d6f111068e20c3267a2772e8b19ac6916fcbc2f0</u>	+ 0.0004500000000000 00 ETH  0.71 USD	✓
48	2023-09-26 20:43:43	<u>0xdd8a32fbd105d68898ca1f8c7af7d810a5265f39b67e539d1ebb0fe215828b06</u>	+ 0.0003781250000000 00 ETH  0.60 USD	✓
49	2023-09-26 20:43:27	<u>0x91fafd393cdd431b89a79885b9266db45901e2fa1317ea13a8954fa300652ce3</u>	+ 0.0003125000000000 00 ETH  0.49 USD	✓
50	2023-09-26 20:41:33	<u>0xae26c4fc51dd49cb94df971b01840c4a3eca12b691c56961c6dc48f32c09ac36</u>	+ 0.0002531250000000 00 ETH  0.40 USD	✓
51	2023-09-26 20:40:19	<u>0x7fd20f5426ed22fe8078dc322d6c28a55300ff641c9ad8cdf0dd5bbe0bddfa45</u>	+ 0.0002531250000000 00 ETH  0.40 USD	✓
52	2023-09-26 20:39:59	<u>0x71364940de57da9e6893fad54a38346df0d6bb66f5ec9e85ee34d98524b47ad2</u>	+ 0.0011406250000000 00 ETH  1.81 USD	✓
53	2023-09-26 20:24:27	<u>0x4b7a64321b91e6c24a60e3edb0686eb7a886a05e67dbdfafdebeab78f80d9d54</u>	+ 0.0005281250000000 00 ETH  0.83 USD	✓
54	2023-09-26 20:24:15	<u>0x110d89c1fe5cd94abda087411dcc0036ef571bc6b31f95c330476d463a9e8733</u>	+ 0.0006125000000000 00 ETH  0.97 USD	✓
55	2023-09-26 20:20:35	<u>0x9c7efa4ebe3d0ad0f3394257bd768772cc950c118811137dcea40448cf38444d</u>	+ 0.0007031250000000 00 ETH  1.11 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-26 20:19:29	<u>0xbe81bc52a154017def8c8d61543f945e5ce61e8844ee0d589004f9c2bc7e39fc</u>	+ 0.0007031250000000 00 ETH  1.11 USD	✓
57	2023-09-26 20:18:51	<u>0x92bf58d0a3496b3063775ad4127805ec8e619ac6f361fdd0eb40a1b0d5f1c5e3</u>	+ 0.0006125000000000 00 ETH  0.97 USD	✓
58	2023-09-26 20:17:49	<u>0xbe2241211be7403a09b33f263071aedc9cb33a5a2cef9fbf3689d7c8bda8484f</u>	+ 0.0005281250000000 00 ETH  0.83 USD	✓
59	2023-09-26 20:17:39	<u>0x6917a4df260f143ac2ce012135b01be3318c3d658ae87959824450bb4efef656</u>	+ 0.0004500000000000 00 ETH  0.71 USD	✓
60	2023-09-26 20:17:27	<u>0xc2fae616571993d6d44d4e81e360b1bd1df6b48f05752003c92f593279be0aca</u>	+ 0.0003781250000000 00 ETH  0.60 USD	✓
61	2023-09-26 20:17:11	<u>0xd96cc55277245af747387e9d8261d7f7edf13e5671f3159596b73aa87fdb1d7c</u>	+ 0.0003781250000000 00 ETH  0.60 USD	✓
62	2023-09-26 20:16:49	<u>0xd70656cf6aade46c20c937b224f6afb23cf06a43ec6f796edf38ec0b5d0f87e</u>	+ 0.0003781250000000 00 ETH  0.60 USD	✓
63	2023-09-26 20:16:43	<u>0x5ebd80f5a7f2a37fde3d1708ff90d41d1536e3030bbbe71cc2f5c411151a6012</u>	+ 0.0003125000000000 00 ETH  0.49 USD	✓
64	2023-09-26 20:16:31	<u>0x67176dbac8deee4fb5b2dc8d3608df377d22bbcd481aa788c3a077b074c2dc0f</u>	+ 0.0002531250000000 00 ETH  0.40 USD	✓



#	Date & time	Transaction Id	Amount	
65	2023-09-26 20:16:07	<u>0xa3de0b8c08076924d309</u> <u>ea2bc331be2527700fdac0</u> <u>3f98fb2be84fafc51fb04b</u>	+ 0.000200000000000000 00 ETH  0.31 USD	✓
66	2023-09-26 20:15:59	<u>0xf6fcfcca7b92d44bc60a</u> <u>50a42dc228ef73eb1af8cb</u> <u>02a2598c8eab6fa68d0221</u>	+ 0.000153125000000000 00 ETH  0.24 USD	✓
67	2023-09-26 20:15:33	<u>0xc521bac4a80125ce3d84</u> <u>587c7c4b127617f9b0e1ab</u> <u>0be31910dab2c2b091e40f</u>	+ 0.000112500000000000 00 ETH  0.17 USD	✓
68	2023-09-26 20:14:45	<u>0xab6625654d2637a6045</u> <u>f6b307f6946395cc19005a</u> <u>a6dc2273e50a7479ac0c48</u>	+ 0.000078125000000000 00 ETH  0.12 USD	✓
69	2023-09-26 20:13:59	<u>0xf237566413f66988530b</u> <u>4e275265e94afeedf1b934</u> <u>6d4071a13d3913d710dba0</u>	+ 0.000050000000000000 00 ETH  0.07 USD	✓
70	2023-09-26 20:13:57	<u>0x7aa6c6a04817a9dba458</u> <u>e97905a83193f2b82ca8cb</u> <u>1484a917f5a444431de392</u>	+ 0.000043750000000000 00 ETH  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:43:13	<u>0x68897c1c3de926c16572</u> <u>4094340a9ef96607f19707</u> <u>2d3a579053753ddf4229e2</u>	+ 1.000000000000000000 00 USA	✓
2	2024-04-16 12:37:41	<u>0xc877649b9cd8a87549ef</u> <u>9a6e4079c9040abb4430ef</u> <u>aea1a353dd02b3a9e8371b</u>	+ 8,880,888.00000000 0000000000 BENTO	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 08:09:15	<u>0xe401055aca7fa6e71232</u> <u>480a6b32454f5c1fd0c3bb</u> <u>ad15198a93bd95e5d329be</u>	+ 295,774,647.000000 000000000000 toby	✓
4	2024-02-08 21:53:35	<u>0xcbdf94a65d304bbf45cd</u> <u>5e981d2adc7440cfba9db0</u> <u>6189e7cc9493d8ea1f362a</u>	+ 1,346.342366449148 130414 DOG	✓

\* USD values displayed at the time of transaction

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