


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-17 21:30 (UTC)

BLOCKCHAIN BASE
ADDRESS ID 0xc6b2a618b3221fcaa415d8ceede7ffd04b6fcb10

Token	Balance
Ethereum	0.005705179542440015 ETH 
	14.86 USD
UÐ...DÐj	N/A UÐ...DÐj
UÐ...D CÐ%in	N/A UÐ...DÐj
USD Coin	N/A USDC
Bento	N/A BENTO
The Doge NFT	N/A DOG
BASED USA	N/A USA
toby	N/A toby
! ACX	N/A ACX [via www.across.cash]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 00:44:43	<u>0x3cfe57362e3492c560fc</u> <u>58206d6bf8eaf2cc7a9027</u> <u>273a6a8b5c22c16c964cb1</u>	+ 0.001000 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-10-08 05:25:59	<u>0xae2ba3df8ebc553f0c3bd12dd272e112d19a63d90d8bdef8192a5dafb590b831</u>	- 10,000.000000 USD	✓
3	2024-10-08 05:25:59	<u>0xae2ba3df8ebc553f0c3bd12dd272e112d19a63d90d8bdef8192a5dafb590b831</u>	- 0.000000 USDC	✓
4	2024-10-08 05:25:05	<u>0x81417c96a6045ec5db6846f865d0a5a9f1dd0fc458325d1b70e6833335396f29</u>	- 10,000.000000 USD	✓
5	2024-10-08 05:25:05	<u>0x81417c96a6045ec5db6846f865d0a5a9f1dd0fc458325d1b70e6833335396f29</u>	- 0.000000 USDC	✓
6	2024-10-08 04:28:01	<u>0x47a87b769c8f2c2aa4f471731486c0e6c733f34cb2b3eaa3fa8cbd5939483f5c</u>	- 10,000.000000 USD	✓
7	2024-10-08 04:28:01	<u>0x47a87b769c8f2c2aa4f471731486c0e6c733f34cb2b3eaa3fa8cbd5939483f5c</u>	- 0.000000 USDC	✓
8	2024-10-08 04:23:51	<u>0xe00a442e05662b3c00d348e8329df17849b25aec58a0cbf11e1a5efd4a16b583</u>	- 10,000.000000 USDC	✓
9	2024-10-08 04:23:13	<u>0x8183e2557aa984b302f27c7c2d0f7da9e89a8b25db0e6a0cea8221311946003a</u>	+ 10,000.000000 USDC	✓
10	2024-05-27 20:49:27	<u>0xc83725715d3967a8abbff73365c3c87be930aad83f0932e285c65abd739dfff6</u>	+ 1.000000000000000000 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 20:16:39	<u>0x5bcf5a7c0ce01d9839497eb5b92b1a1d51f58f9ff8a9c4d9926c22eb24e5759b</u>	+ 4,723.000000000000 000000 ACX [via www.across.cash]	✓
12	2024-04-22 18:56:31	<u>0x6207aa61af37912420dbcedc6d595e56a82724e5678d4d5d41136222df174b17</u>	+ 1,970.000000000000 000000 ACX [via www.across.cash]	✓
13	2024-04-22 09:16:39	<u>0x9b431c099c5a0af6e8ef53160771165f6a8b1bcd45df8f8424278c17afafff35</u>	- 8,880,888.00000000 0000000000 BENTO	✓
14	2024-04-17 18:34:13	<u>0xecc6476b269bb21f052d29011a0b2b0c385344c3c0a247585a7cf03dbb58ee40</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
15	2024-04-12 12:38:17	<u>0x4ca1dadb7fb1908934ba682c5bca66f900d6272cac972a5ca9b3bb0907b44a0c</u>	- 22,035,211,163.000 0000000000000000 toby	✓
16	2024-04-12 12:38:09	<u>0xf46933d06734cac1ab45feca3371c60fbf909d4743fcd788c3bdff9bcc0b5950</u>	+ 22,005,633,699.000 0000000000000000 toby	✓
17	2024-04-04 14:33:29	<u>0xf48b71cac9c59b45da2539ce2e9a0b5877fec75e0dab3be1627b41e5dea84837</u>	+ 29,577,464.00000000 000000000000 toby	✓
18	2024-03-30 12:59:49	<u>0xa8c87cc68a86e1c483c2fa71b6abf4767d7d95fbd223f1107e6c396002b83758</u>	- 22,099.93643376300 3151398 DOG	✓
19	2024-03-30 12:59:37	<u>0x1b24af8a30d8c61a94e6c107e6b823118e57af512c3203d076474b94e20e51fb</u>	+ 22,058.18713828236 2866448 DOG	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-14 21:05:19	<u>0x1ddf1f85c127d42bf3ac</u> <u>6126c436795725b9852f80</u> <u>4dd227b0b811de927f9ddc</u>	+ 41.749295480638764 388 DOG	✓

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