


3xpL










ADDRESS STATEMENT








GENERATED AT 2024-10-18 21:18 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xcb5a3618ed6f1b68ec10a8bb0327c01fee755555</u>
TOTAL RECEIVED	1.028417810113152697 ETH  2,716.58 USD
TOTAL SEND	0.000000000000000000 ETH  0.00 USD

Token	Balance
Ethereum	0.000005675244378064 ETH  0.01 USD
Stargate Ether Vault-LP	0.000000000000000000 S*SGETH
Bento	26,642,664.000000000000000000 BENTO
The Doge NFT	0.000000000000000000 DOG
BASED USA	1.000000000000000000 USA
toby	0.000000000000000000 toby
StargateToken	0.000000000000000000 STG
! Kuroro.gg	4,350,714.000000000000000000 KURO [www.kuroro.gg]

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 13:39:47	<u>0x447f7cb1c207d1ee23ba</u> <u>0907ea3eb26e7f3fc955f1</u> <u>6eb57efba2794ceac7cc88</u>	+ 0.0304817000000000 00 ETH  75.43 USD	✓
2	2024-01-19 09:32:27	<u>0xeccc83db84caf667f442</u> <u>5236e49cd2ace0194d2b3d</u> <u>73fc8f9697b4a658ab0f6c</u>	+ 0.0319807999999999 97 ETH  79.65 USD	✓
3	2024-01-19 09:15:15	<u>0x4de21c04f70cff3914a0</u> <u>21acb350d9ed1368c979a9</u> <u>8e9b485ea83d8db80ddce6</u>	+ 0.0329802000000000 01 ETH  81.87 USD	✓
4	2024-01-19 08:26:23	<u>0xe998a86fe0cb3f56a7ba</u> <u>b9e4d48b1ed0a06a32c89e</u> <u>d172b2d233586b3bf60641</u>	+ 0.0339795999999999 99 ETH  84.04 USD	✓
5	2024-01-19 08:04:15	<u>0x45561cac9fd590e80f58</u> <u>c46fdb52ede641c9f1de51</u> <u>a1c3f1c677db876dfb75c4</u>	+ 0.0349790000000000 03 ETH  86.52 USD	✓
6	2024-01-19 06:48:29	<u>0xab5d9872e275a145ea5e</u> <u>e699196a1186cb421f0a64</u> <u>b102ba3f0db8dd369aec49</u>	+ 0.0365780399999999 99 ETH  90.18 USD	✓
7	2024-01-19 03:00:03	<u>0x8fa57afe6fc053346c81</u> <u>4c434458d959c66069d9e9</u> <u>125a375597210363494289</u>	+ 0.0379772000000000 03 ETH  93.43 USD	✓
8	2024-01-18 10:27:53	<u>0x6e75db1b31cc0eb4d7ba</u> <u>a6adfb9d364cebb4171271</u> <u>470c823414eafb9b13b32e</u>	+ 0.0389766000000000 00 ETH  98.07 USD	✓
9	2024-01-17 12:46:51	<u>0x21591445901444f9bd1a</u> <u>3e880db139fef094c363a5</u> <u>109ec5c0aea11cf05bf495</u>	+ 0.0404757000000000 03 ETH  102.96 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-17 08:41:55	<u>0xfe05db129ce8edd65e1e684094f0630070b5383d772b6dfefe240c57871ab801</u>	+ 0.0415750400000000 01 ETH  105.78 USD	✓
11	2024-01-16 10:49:27	<u>0x693d8bdc7c51d1cec42b791d63eb6cdf59130ef3c2f66973ede355b8d3aba2ed</u>	+ 0.0430081001192864 56 ETH  108.84 USD	✓
12	2023-12-31 15:32:53	<u>0x6d7d743f626eadc53ee8ac2047a2346fda6985a5d3733e5865c060ac87986a86</u>	+ 0.0429741999999999 97 ETH  99.02 USD	✓
13	2023-12-31 15:26:15	<u>0xbfe3961f7a01cbbfa19a02b1cda506b0e1beaad8cc1089f13a9dedc92e77a7bd</u>	+ 0.0435938280000000 01 ETH  100.22 USD	✓
14	2023-12-31 15:18:29	<u>0x2bbe8b8cf6ebad17c68adc39c3dec4ba90f5611962efb246cb078bc85b22ba05</u>	+ 0.0443633660000000 01 ETH  101.99 USD	✓
15	2023-12-31 15:09:29	<u>0x9b81963812ca9025198d7f1f3c3402a5087b2bf4f2a4468eef157acd35f93854</u>	+ 0.0450829339999999 98 ETH  103.64 USD	✓
16	2023-12-31 15:00:43	<u>0x40f86abf4f009d131cc98fd114b8049b6a5c0669536ba65abc7d41fff233da78c</u>	+ 0.0457425379999999 99 ETH  105.16 USD	✓
17	2023-12-31 14:50:23	<u>0xa588fd18713c25eabee96e39e606f115c583e2e57764fc41f98a5f5532d093f6</u>	+ 0.0465620460000000 03 ETH  107.04 USD	✓
18	2023-12-31 14:20:51	<u>0x3cdd85713900be0a072f954d9a9725a512528b705c4f51d43a9c9ae5927d8c92</u>	+ 0.0472216499999999 97 ETH  108.62 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 14:09:05	<u>0x7c06657a6d3b2948806873e4be20a77997320968446128c4d4b7a264aa919451</u>	+ 0.0472716200000000 00 ETH  108.74 USD	✓
20	2023-12-31 13:39:15	<u>0xa782b149a2669c8bd64579680be810fd5c8549133e5b91bea8dee70993a3e954</u>	+ 0.0294141001446035 92 ETH  67.66 USD	✓
21	2023-11-17 22:23:37	<u>0x197206021c289369022fe48908f21e8d742e7fd45b247b4d66a01401225a6eae</u>	+ 0.0294623120000000 01 ETH  57.82 USD	✓
22	2023-11-17 22:12:33	<u>0x471961fc45059c262cee3eae3eb7cefb0539dda9ac8932373ed71fcc6f35695f</u>	+ 0.0304817000000000 00 ETH  59.82 USD	✓
23	2023-11-17 21:24:43	<u>0x233d0cd8adbe57e3cabff1723da90e29b381f6b48e9c8312995b8d2e5c73eae0</u>	+ 0.0317168755932683 70 ETH  61.70 USD	✓
24	2023-10-31 19:45:31	<u>0xff070cbc765c7350237ec56f15eaf54e2d6caf556f52e381faba211928a35f59</u>	+ 0.0317890462999999 98 ETH  57.65 USD	✓
25	2023-10-31 19:19:05	<u>0xaa63bb1b59a32b71d15d281d48e21530433bd9e53030f966ebea5e70b1abe2b7</u>	+ 0.0533513059559942 30 ETH  96.64 USD	✓
26	2023-09-12 07:59:07	<u>0x327401559c3cdc8bd831a92c72a393b58f4deccfc50901f70626e499ce85d43cc</u>	+ 0.0563983080000000 01 ETH  88.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-14 02:50:55	<u>0xa7c32cf367235edd3ee5</u> <u>3ca2a71f2377b727e8fcb2</u> <u>b443c1b9ae6508558cbff7</u>	- 1,387.125712310296 421492 DOG	✓
2	2024-08-14 02:50:55	<u>0xa7c32cf367235edd3ee5</u> <u>3ca2a71f2377b727e8fcb2</u> <u>b443c1b9ae6508558cbff7</u>	- 0.9659496194905399 24 DOG	✓
3	2024-08-14 02:48:57	<u>0x775bb4748109615cdeb5</u> <u>62bd81c3888e0336442f7e</u> <u>d36009062b63c686e31acd</u>	- 295,307,909.354175 746440887451 toby	✓
4	2024-08-14 02:48:57	<u>0x775bb4748109615cdeb5</u> <u>62bd81c3888e0336442f7e</u> <u>d36009062b63c686e31acd</u>	- 466,737.6458242265 50757885 toby	✓
5	2024-05-25 02:41:19	<u>0xceed769e7dd71d72f5de</u> <u>2f69dce6a7953ecb356b4f</u> <u>8aad97ab560057483b4439</u>	+ 1.0000000000000000 00 USA	✓
6	2024-04-16 12:22:01	<u>0xf5d36251897712a77858</u> <u>ba5bbb09d3e1e38840eec1</u> <u>bc488e0b631e662fe47966</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
7	2024-04-16 04:52:13	<u>0x7e96eb3a38b9c9a963b7</u> <u>00bbdebc8607bed9cf9e3d</u> <u>28afba0f7b2501fc9246bc</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
8	2024-04-15 03:51:23	<u>0x1b38b41e6117be68e594</u> <u>431043728f1587f68751f5</u> <u>1e26d7b1c9f396d24450dc</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
9	2024-03-29 10:54:59	<u>0x879d7f0d06199167ee3d</u> <u>1f95151dab20dfa3b27b61</u> <u>9419dbd71e8c6942e65b72</u>	+ 2,172,876.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 05:04:51	<u>0x3bc44cb9837382517810</u> <u>0f2bdd35c323e6132834ba</u> <u>b389a81eaa837fef09b4e2</u>	+ 295,774,647.000000 000000000000 toby	✓
11	2024-03-15 08:20:07	<u>0x52803dad579678112508</u> <u>5535b3375bcddb1cc0c07</u> <u>7691d4f801737bfa8564cb</u>	+ 41.749295480638764 388 DOG	✓
12	2024-02-08 21:55:47	<u>0x19c4f4340946904e2942</u> <u>bd817f0b4045e08e0e0a14</u> <u>a4d254ea0e3391dce5ab6a</u>	+ 1,346.342366449148 130414 DOG	✓
13	2024-01-16 10:50:57	<u>0x1881370edcb9d0446210</u> <u>a8e88c739155a678a1e3bc</u> <u>99ad32df3c0d7802ba3b2a</u>	- 2.7139284342557838 95 STG	✓
14	2024-01-16 10:49:27	<u>0x693d8bdc7c51d1cec42b</u> <u>791d63eb6cdf59130ef3c2</u> <u>f66973ede355b8d3aba2ed</u>	- 0.0428837312284375 48 S*SGETH	✓
15	2024-01-16 10:44:13	<u>0x8c431f261252c00aad9e</u> <u>0ba9ef51a8ad786ce68b80</u> <u>ff687bc84e22d24a4097e0</u>	+ 0.0428837312284375 48 S*SGETH	✓
16	2024-01-16 10:44:13	<u>0x8c431f261252c00aad9e</u> <u>0ba9ef51a8ad786ce68b80</u> <u>ff687bc84e22d24a4097e0</u>	+ 0.4261115199428021 08 STG	✓
17	2023-12-31 15:36:31	<u>0x0ba95a8415b34840d9e6</u> <u>194542dbe4036c128ece82</u> <u>9d78f0d3f98f7fb6fb7992</u>	- 0.0428837312284375 48 S*SGETH	✓
18	2023-12-31 15:35:29	<u>0x08940ee9591b5b6d158b</u> <u>ce7cfd59d786fd96458a79</u> <u>507cf4deaea45f1d447e19</u>	+ 0.0428837312284375 48 S*SGETH	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 13:39:15	<u>0xa782b149a2669c8bd64579680be810fd5c8549133e5b91bea8dee70993a3e954</u>	- 0.0293346160448603 39 S*SGETH	✓
20	2023-12-31 13:36:03	<u>0xb4ee0f352be92b81d1e02344b3702527a8c5e178b5e49ef8d689863ada5b409e</u>	+ 0.0293346160448603 39 S*SGETH	✓
21	2023-12-31 13:36:03	<u>0xb4ee0f352be92b81d1e02344b3702527a8c5e178b5e49ef8d689863ada5b409e</u>	+ 0.7057298996832348 51 STG	✓
22	2023-11-17 23:41:05	<u>0x008c6d0fe2025ce71681671a2cdd41cfa08ad0b86ded19d9369ca28303f53b80</u>	- 0.0293346160448603 39 S*SGETH	✓
23	2023-11-17 23:34:55	<u>0x7b84d0b8274f58631cab9cee8e97afc7c0ff4eb233c2f541b2da59c0d16ceb47</u>	+ 0.0293346160448603 39 S*SGETH	✓
24	2023-11-17 21:24:43	<u>0x233d0cd8adbe57e3cabff1723da90e29b381f6b48e9c8312995b8d2e5c73eae0</u>	- 0.0316463680556004 21 S*SGETH	✓
25	2023-11-17 21:23:39	<u>0x160cf8e38d9dd73c57aafc3b4deaf32406a73c95d1c414cf671730e86ef7e0ae</u>	+ 0.0286000000000000 00 S*SGETH	✓
26	2023-11-17 21:23:39	<u>0x160cf8e38d9dd73c57aafc3b4deaf32406a73c95d1c414cf671730e86ef7e0ae</u>	+ 0.2391866771547968 01 STG	✓
27	2023-10-31 19:56:37	<u>0x9eaca961e98327e04c06ea61e0c696971f526f971165b02c0f0e6566f07c1ec7</u>	- 0.0286000000000000 00 S*SGETH	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 19:50:45	<u>0x43e842bb9640dba9dd3f39ab3065e3700d6b94aedac198fa4384c999f8fad406</u>	+ 0.0316463680556004 21 S*SGETH	✓
29	2023-10-31 19:19:05	<u>0xaa63bb1b59a32b71d15d281d48e21530433bd9e53030f966ebea5e70b1abe2b7</u>	- 0.0532442603743324 00 S*SGETH	✓
30	2023-10-31 19:17:45	<u>0xa3101faef1512bc3e736c3f73ac50343b63f67d8d3f6d21469cbdb68a9f128cd</u>	+ 0.0532442603743324 00 S*SGETH	✓
31	2023-10-31 19:17:45	<u>0xa3101faef1512bc3e736c3f73ac50343b63f67d8d3f6d21469cbdb68a9f128cd</u>	+ 1.3429003374749501 90 STG	✓
32	2023-09-12 08:39:09	<u>0x4b0ca0534cf9398a80fc21b056b702f6bd1c18865bbb8181a27d0c5f554d8929</u>	- 0.0532442603743324 00 S*SGETH	✓
33	2023-09-12 08:26:03	<u>0x7e9764b298895d25c5567f49c6c9a648ba81c514ceb6a26dc6338cd76ba80aa</u>	+ 0.0532442603743324 00 S*SGETH	✓

* USD values displayed at the time of transaction

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