

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-18 08:31 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xd8e28b88bb60bbada85d1b15743da7116c3a36cf</u>
TOTAL RECEIVED	0.305893750000000020 ETH
	807.10 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD




Token	Balance
Ethereum	0.000167424872243986 ETH
	0.44 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	2023-11-17 20:39:43	<u>0x23cbd22b141c5523339b</u> <u>5a0d61aa65a4c1e67b0672</u> <u>66a81eb9927373ced39eb9</u>	+ 0.0002250000000000 00 ETH 0.43 USD	







#	Date & time	Transaction Id	Amount	
2	2023-11-17 20:18:27	<u>0xd006ab50be8b108f982a</u> <u>773483beea9e6e1fc0e2c</u> <u>33f46e40d7df526b55b37e</u>	+ 0.0002250000000000 00 ETH  0.43 USD	✓
3	2023-11-17 20:16:23	<u>0xcb39cce71af79df725fd</u> <u>97f77ec1a5851483139819</u> <u>07585503870b5e0faffd2c</u>	+ 0.0014062500000000 00 ETH  2.73 USD	✓
4	2023-11-17 20:15:29	<u>0xc6fd6ad93afb69f81ac9</u> <u>788cca15237d8bf3f1cdb5</u> <u>a76117c5d55d19a0bdb9a5</u>	+ 0.0002250000000000 00 ETH  0.43 USD	✓
5	2023-11-17 20:15:05	<u>0x65d6f57287b941b0a818</u> <u>3808d71c1b342bee9d9d43</u> <u>235e6db08740ca7d651a5f</u>	+ 0.0002250000000000 00 ETH  0.43 USD	✓
6	2023-11-17 20:14:37	<u>0xeea994309425febccf28</u> <u>821932dd9cc83b83273543</u> <u>f6736e603208fd8ea44e86</u>	+ 0.0005062500000000 00 ETH  0.98 USD	✓
7	2023-11-17 20:13:57	<u>0x7bbc12592f3db480e2d8</u> <u>41370a87a9da109d7a5d39</u> <u>13ac18344a44548ed88d07</u>	+ 0.0005062500000000 00 ETH  0.98 USD	✓
8	2023-11-17 20:13:41	<u>0xdb33f7c8d7e0d7038ab6</u> <u>358f9e2f01c48b90b28e15</u> <u>7e8c036fc552d206b9adb5</u>	+ 0.0009000000000000 00 ETH  1.74 USD	✓
9	2023-11-17 20:13:15	<u>0x50010485e8b1b3600b87</u> <u>0d7674449e7be0ec65f6b8</u> <u>40732427df6aff4ed6b3ee</u>	+ 0.0005062500000000 00 ETH  0.98 USD	✓
10	2023-11-17 20:12:43	<u>0xc13fa7468cb2a810432b</u> <u>a783b238f1f3bc7ec477cd</u> <u>c57f14e236621ce6775700</u>	+ 0.0009000000000000 00 ETH  1.74 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-17 20:12:13	<u>0xc227596c55cc01bf9870</u> <u>bf50f3d361b6ba38e36566</u> <u>0b6c1aa5429c5e5fce4632</u>	+ 0.0005062500000000 00 ETH  0.98 USD	✓
12	2023-11-17 20:11:29	<u>0x32094765c701f6012296</u> <u>6265657afefba01ed73849</u> <u>995d0cf8740c78ef20b8b0</u>	+ 0.0002250000000000 00 ETH  0.43 USD	✓
13	2023-11-17 20:10:49	<u>0x2960f97ef707e5ae7104</u> <u>575afe6964e3fff31b0e15</u> <u>94c2a735035f67eb5eacea</u>	+ 0.0005062500000000 00 ETH  0.98 USD	✓
14	2023-11-17 20:10:23	<u>0xb72ae3d0f19fd816f0ed</u> <u>ee7591e7bb7dd6bdf5780b</u> <u>ee3581b8f43a4647c0a5c9</u>	+ 0.0005062500000000 00 ETH  0.98 USD	✓
15	2023-11-17 20:10:07	<u>0x5232120e6d509239f6f2</u> <u>25167c08834be9d73898bd</u> <u>9680a80c3a256e7b7a268d</u>	+ 0.0009000000000000 00 ETH  1.74 USD	✓
16	2023-11-17 20:09:29	<u>0x3f440d7a72c8e5305c6c</u> <u>8ee20d1a777c1111026b5b</u> <u>6654ff928d056014e00a92</u>	+ 0.0000562500000000 00 ETH  0.10 USD	✓
17	2023-11-17 20:09:09	<u>0x0b7e260d78e65c698d6f</u> <u>47dabc0cec82c615836f5b</u> <u>4b7de75a3d600cd11e555d</u>	+ 0.0002250000000000 00 ETH  0.43 USD	✓
18	2023-11-17 20:08:05	<u>0x30056515d8eae602ffda</u> <u>ff496d1c34397a0fe3ee91</u> <u>5b9476d0aabb9bb2fc6653</u>	+ 0.0005062500000000 00 ETH  0.98 USD	✓
19	2023-11-17 20:07:41	<u>0x3ffdd8f375f1c343ee40</u> <u>4cfa08142cdd8862c1754b</u> <u>0f553e072f49d87751590f</u>	+ 0.0009000000000000 00 ETH  1.74 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-13 21:25:47	<u>0xf713e11ae3c9768b9177</u> <u>eb2fc0c06baa92f12cb382</u> <u>7597692f8b58461833a91e</u>	+ 0.0014062500000000 00 ETH  2.89 USD	✓
21	2023-11-13 21:25:17	<u>0x7e562d6fa8c27084bf30</u> <u>46ce959eb11c96bdee3785</u> <u>18ef15afe898113b196901</u>	+ 0.0014062500000000 00 ETH  2.89 USD	✓
22	2023-11-13 21:24:45	<u>0xdc785af9e7e60fdfac5a</u> <u>4e7ba8349b8fc30a2eb6ea</u> <u>dcaf1870e30b1c434f1b25</u>	+ 0.0014062500000000 00 ETH  2.89 USD	✓
23	2023-11-13 21:23:41	<u>0xc7b55ce4523bd8c50d98</u> <u>6a4106f8a91389b1e5f017</u> <u>95e7ab21f20b35b9c35458</u>	+ 0.0014062500000000 00 ETH  2.89 USD	✓
24	2023-11-13 21:22:55	<u>0xafc4638109f991502f58</u> <u>fca9c2254e5f13e2b65148</u> <u>c320ee4309ed32156ae92a</u>	+ 0.0045562500000000 00 ETH  9.38 USD	✓
25	2023-11-13 21:21:57	<u>0x4278e821af8303ff7a57</u> <u>930d454b9001939e271579</u> <u>708bd1d236862eee5687f3</u>	+ 0.0056250000000000 00 ETH  11.58 USD	✓
26	2023-11-13 21:21:27	<u>0x6e120d64cf4b4a1e9e36</u> <u>8cab5e020a4781e893f4fe</u> <u>9b7e27de35b3409776a73d</u>	+ 0.0056250000000000 00 ETH  11.58 USD	✓
27	2023-11-13 21:20:51	<u>0xeb320e8fd523bbe8ae99</u> <u>360147e861e571bc633f7f</u> <u>a4386dcca9503d808ef63</u>	+ 0.0081000000000000 00 ETH  16.67 USD	✓
28	2023-11-13 21:20:03	<u>0x50ed2989b6b07904c1dd</u> <u>1dcbf3cf5dca21f3c680b4</u> <u>35fdc41c41f432ed41d087</u>	+ 0.0014062500000000 00 ETH  2.89 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-13 21:19:35	<u>0xf0456177940665a97dac</u> <u>b3fe4469395e745b828f5e</u> <u>696546124b5b54cad8a13f</u>	+ 0.0027562500000000 00 ETH  5.67 USD	✓
30	2023-11-13 21:18:59	<u>0xff3d9396c145962371da</u> <u>483e2926d3a99392c31d60</u> <u>06a603b44a009e090e5292</u>	+ 0.0056250000000000 00 ETH  11.58 USD	✓
31	2023-11-04 09:28:13	<u>0xf745c5f9d03ef0a93177</u> <u>0aa271cf74dc448f0c8fd7</u> <u>bdb07be99469650e5a9bfe</u>	+ 0.0036000000000000 00 ETH  6.62 USD	✓
32	2023-11-04 09:27:25	<u>0xb986758107542ceb3d57</u> <u>6778ecdcb244a561348a62</u> <u>2be36552cacafe559d082d</u>	+ 0.0081000000000000 00 ETH  14.89 USD	✓
33	2023-10-31 18:55:51	<u>0x648e571719fbf85f36b7</u> <u>c83d87f6a0d5ec71890106</u> <u>91bcb28bc9a7358fc51aca</u>	+ 0.0000500000000000 00 ETH  0.09 USD	✓
34	2023-10-30 02:47:57	<u>0x7f9ce7674611eeda1a8e</u> <u>673557c928991a453d7963</u> <u>ea612a3a9680c79023dbe9</u>	+ 0.0045562500000000 00 ETH  8.12 USD	✓
35	2023-10-30 02:38:53	<u>0xcdac0cbcf085d8edc773</u> <u>700fe0e7b1cde7ccea4a27</u> <u>4a4d3a8ec3b91291f79f76</u>	+ 0.0014062500000000 00 ETH  2.50 USD	✓
36	2023-10-30 02:30:35	<u>0xdec2d81a1c1751ffeac1</u> <u>91693cc74833346c721226</u> <u>87f14ea7648a088629e5fd</u>	+ 0.0020250000000000 00 ETH  3.61 USD	✓
37	2023-10-29 17:16:05	<u>0x3af276ae343f34c11496</u> <u>f19b512112f4669f8af749</u> <u>623491b87ab3e4204c7eb3</u>	+ 0.0009000000000000 00 ETH  1.61 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-29 17:15:23	<u>0x9da80d2ddb43c9292a7c c3f7f9d114d2706dacab3d b2a1618316d7589b9b5cb0</u>	+ 0.0014062500000000 00 ETH  2.52 USD	✓
39	2023-10-29 11:51:13	<u>0x0c7ed07b53fe15678bd9 06a6a851afb1d7c83bc9f8 d053ff82e375da24bf151c</u>	+ 0.0000781250000000 00 ETH  0.14 USD	✓
40	2023-10-29 07:36:27	<u>0xfce893149d43374b4751 b482437d1e41b3064ceada 6707ac8b66c3f7a9d29a5d</u>	+ 0.0027562500000000 00 ETH  4.93 USD	✓
41	2023-10-29 07:35:55	<u>0xda0efbead3d899fc34b4 4ef9b8f2cfe99472a8530e 7f28d81ad9ba2a23edd4ed</u>	+ 0.0224999999999999 99 ETH  40.25 USD	✓
42	2023-10-28 19:53:07	<u>0x6fdff28cb588ed6d4516 49c0ad83aa4f16845473f3 41f578844dc5f8a1d57ffb</u>	+ 0.0081000000000000 00 ETH  14.40 USD	✓
43	2023-10-28 19:52:45	<u>0x88b1e78ce373a4ef25d4 20ecca847a450c0ab2a4e3 126ea9c7af6c7949e0dbc2</u>	+ 0.0095062500000000 01 ETH  16.90 USD	✓
44	2023-10-28 19:52:27	<u>0xa3ffbb9c061a57c64926 c2a8395b4a4d387698bb18 cfaeab501efba1d84e1955</u>	+ 0.0110250000000000 00 ETH  19.61 USD	✓
45	2023-10-28 14:35:33	<u>0xa539dc9ef9ff3d6b93c8 ed0ad86d13386b8cfa7eaf 7a85c03754a9671827664e</u>	+ 0.0000781250000000 00 ETH  0.13 USD	✓
46	2023-10-28 14:25:53	<u>0xb9a470d141b561b7c38a b858ea7b3d5ae28a9f750f 55cff9f8c88f2d90158f21</u>	+ 0.0000781250000000 00 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-28 07:22:09	<u>0xf4c13a1172aa9f1e332b</u> <u>03cc3fb8dd297409169461</u> <u>77afc77f18014a182789ba</u>	+ 0.0056250000000000 00 ETH  10.05 USD	✓
48	2023-10-28 07:21:39	<u>0x126016d7825dd5b3c444</u> <u>90428655d8314fcb054479</u> <u>5ee84b1f92c6bc09083528</u>	+ 0.0068062500000000 00 ETH  12.16 USD	✓
49	2023-10-28 05:50:35	<u>0xf2067497eff8777fcf45</u> <u>47c328d05d9650a40e3af2</u> <u>473bbf43a173ae3fa9b75c</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓
50	2023-10-28 05:08:23	<u>0xbefd9998d8167f60ea0b</u> <u>3d34b4b497045be34e375f</u> <u>f2ad2c6c91cc483e3b3c40</u>	+ 0.0100000000000000 00 ETH  17.87 USD	✓
51	2023-10-27 22:29:23	<u>0x0bbca9a4b827401d28af</u> <u>19fbd5a19bcf1d8230309f</u> <u>bed0d8057441090b718a6d</u>	+ 0.1580062499999999 87 ETH  280.77 USD	✓
52	2023-10-26 09:43:13	<u>0xf34a08555de392e790bb</u> <u>ea8d1b8e67bdacae1b79a6</u> <u>07a64866f764c785d7ed57</u>	+ 0.0000031250000000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:48:15	<u>0x5884cc49fb38229aec2a</u> <u>eeb1db99063ae7fd36c04c</u> <u>0698c7ec69ce042161b84b</u>	+ 1.0000000000000000 00 USA	✓
2	2024-04-16 12:36:05	<u>0x7da74a574330cc4fd744</u> <u>5214aa404861e38903db39</u> <u>93bfaead003f2f537ddbab</u>	+ 8,880,888.00000000 0000000000 BENTO	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 06:00:03	<u>0xd5492bb5b0a5d7c3014b</u> <u>754af8a41775a73b4ba8bb</u> <u>61eed1f247d0165b2533aa</u>	+ 295,774,647.000000 000000000000 toby	✓
4	2024-02-08 21:58:29	<u>0x1e207c55d28cbaad6b38</u> <u>df1bce26f698c096f28f1c</u> <u>186c3bce24c0f30f2a2344</u>	+ 1,346.342366449148 130414 DOG	✓

* USD values displayed at the time of transaction

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