

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 17:29 (UTC)







BLOCKCHAIN	BASE
ADDRESS ID	<u>0xe1baa8e3d3d3314d1b5f1186cbb7dae0704aae66</u>
TOTAL RECEIVED	0.429359159250667810 ETH
	1,136.46 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD




Token	Balance
Ethereum	0.000056107965011288 ETH
	0.14 USD
Bento	35,523,552.000000000000000000 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	<u>0x95d2e7693206170f3953</u>	+ 0.0229707582252676	
	18:16:27	<u>892913d455f7aa4b9267d3</u>	21 ETH	
		<u>f213e2709212f5cc4188fd</u>	44.69 USD	










#	Date & time	Transaction Id	Amount	
2	2023-11-17 18:15:15	<u>0xae01a571ee1483a78a33b76eae7763d5f5105ab9160fd24cbd3bbb331a1acc05</u>	+ 0.0002566404000000 00 ETH  0.49 USD	✓
3	2023-11-17 18:14:51	<u>0xb19a8d83dd314b4104d2d7d0b97f5aec636f0ef3cf9ac4928613e3d48bcff252</u>	+ 0.0005062500000000 00 ETH  0.98 USD	✓
4	2023-11-17 18:13:59	<u>0x963e2c7a16ca2dd4f85a52197a77b183cc03ed01f9a2952704acefb50c093a3c</u>	+ 0.0000680625000000 00 ETH  0.13 USD	✓
5	2023-11-17 18:13:39	<u>0x47f958fd863f4a99b54864f38fb06a2b43675a8a6303e6d8afb91a8b97cb6c8d</u>	+ 0.0000562500000000 00 ETH  0.10 USD	✓
6	2023-11-17 18:12:45	<u>0x4dcc550c7ece9ce6ea96f5a33723ddec1a2d9db02c64de0b22797e298cd11230</u>	+ 0.0015409491367556 26 ETH  2.99 USD	✓
7	2023-11-17 18:12:29	<u>0xcce56306d2ca3edccc437dff63e73c340f423af31bb5e015d0a640902157d502</u>	+ 0.0002250000000000 00 ETH  0.43 USD	✓
8	2023-11-17 18:11:33	<u>0xaf33b4125ac2556cdeefa95709889cada33fa82e7b8e374c736c970c488fe2cd</u>	+ 0.0006426225000000 00 ETH  1.25 USD	✓
9	2023-11-17 18:11:13	<u>0x74bc41c74463ed79193074ebb25d26a98c4248525aa49a707b557d28311b3639</u>	+ 0.0000562500000000 00 ETH  0.10 USD	✓
10	2023-11-17 18:10:43	<u>0xffd625a15f3ef4fe6793c7840489f34028fd054b7da1b551722bdbefb475068b</u>	+ 0.0008281445062500 00 ETH  1.61 USD	✓







#	Date & time	Transaction Id	Amount	
11	2023-11-17 18:10:21	<u>0x1f2a5ffe5259d5e6d7a6db4348478bf690c487efd238efdbf25a86fdaa502950</u>	+ 0.0007474295205000 00 ETH  1.45 USD	✓
12	2023-11-17 18:10:03	<u>0x06aa1b4d9fd2aa7419878f950853ecfa9b428749164ccc9319732e37fe6f7d1d</u>	+ 0.0003644371125000 00 ETH  0.70 USD	✓
13	2023-11-17 18:09:37	<u>0x3e93d21ecf19e0c701132e178e391dab5aec2c6ef10479a6ff7fafdb527316a1</u>	+ 0.0065920970203929 00 ETH  12.82 USD	✓
14	2023-11-17 18:09:19	<u>0x3ccc73224806f88ff1cc9470efe1d3a4b66a4b3e65c70053ce9442b43e331093</u>	+ 0.0009501806250000 00 ETH  1.84 USD	✓
15	2023-11-17 18:09:01	<u>0xc3130181f5073f96b4cf9a94a8efa2fef484fac404967fcabbba02f8640d6073</u>	+ 0.0022281704122500 00 ETH  4.33 USD	✓
16	2023-11-17 18:08:43	<u>0x94b99057ed641da8e1d6898d71f08edc91b534de6f1a28e660eaa6d05f439a9d</u>	+ 0.0231853621628269 13 ETH  45.11 USD	✓
17	2023-11-17 18:08:21	<u>0x8665237b68c21b1f53998fea4b5d48b30c11dccf607e082b65a8782180f4b136</u>	+ 0.0384338869290000 02 ETH  74.78 USD	✓
18	2023-11-17 18:08:03	<u>0xd2a4d1f0671d9ed3ebb596b9cb52ff39b75bb60af46700ab946b4d6947c9cc71</u>	+ 0.2016318098812500 13 ETH  392.31 USD	✓
19	2023-11-17 18:08:03	<u>0xd2a4d1f0671d9ed3ebb596b9cb52ff39b75bb60af46700ab946b4d6947c9cc71</u>	+ 0.0112017672156250 00 ETH  21.79 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-17 18:07:39	<u>0x2761a32f896d5f3bc2584d8b15d4c00d3b829ca5d5d5806e4c61c7c452c7a4da</u>	+ 0.0169445725505424 01 ETH  32.96 USD	✓
21	2023-11-17 18:07:17	<u>0xe623adf681161c71149c2c61abf81604cfd49787f144c0261ca75fd5ac0b060</u>	+ 0.0315432705060837 56 ETH  61.37 USD	✓
22	2023-11-17 18:06:59	<u>0xadcc232a575fad102f424bfe2185041ecb83859174c76518f13d638c2c7522d3</u>	+ 0.0153975587516100 00 ETH  29.95 USD	✓
23	2023-11-17 18:06:33	<u>0x490a8b38126c114fff7d63eea71376abbb824fd64579e03245ded9138e01c0d8</u>	+ 0.0201023380677979 69 ETH  39.11 USD	✓
24	2023-11-03 11:42:17	<u>0x16c9c4e0c6d886272e875fbf4f9be5dd7969e7df62ac2ee97878ef35494dfdbe</u>	+ 0.0015928779031250 00 ETH  2.86 USD	✓
25	2023-11-01 01:48:03	<u>0x0d88ccf2e9625acdbe54920bd8df6abb48cb77a0a3991d889c9f1327d61fb6f8</u>	+ 0.0001671173840625 00 ETH  0.30 USD	✓
26	2023-11-01 01:14:43	<u>0x35dcb062980b7dacce848718a48a0275916f3a1b1e7fc6b5d95404771bf46351</u>	+ 0.0001154655422093 75 ETH  0.20 USD	✓
27	2023-10-31 21:33:31	<u>0xe51db9608f215a2d2069792a87de62e9f5756aa24e5d98a9378aeeafeb0cacd2</u>	+ 0.0001675657700000 00 ETH  0.30 USD	✓
28	2023-10-31 14:25:59	<u>0x40477e07502cdcc275e7ad37f0afa09763ba35deb33a8942a170a1cd2e804c00</u>	+ 0.0001675657700000 00 ETH  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-31 10:10:19	<u>0x9c6aa158bf730b54c821</u> <u>fe2d5a11c0577b625b1539</u> <u>f3cc20fa808483200b66e7</u>	+ 0.0001154655422093 75 ETH  0.20 USD	✓
30	2023-10-31 09:47:35	<u>0x0b31a7d4545c6bd25963</u> <u>33445300747ffedd7f97f0</u> <u>1541aaf2657a6d22390992</u>	+ 0.0001671173840625 00 ETH  0.30 USD	✓
31	2023-10-31 07:32:51	<u>0x36a44dcf12fdbda0c693</u> <u>06d38c2589b1d1ba132df2</u> <u>e46273a88af19d7abfe2ab</u>	+ 0.0000049912065718 75 ETH  0.00 USD	✓
32	2023-10-31 03:42:09	<u>0xe719a86e2830d0ee5d8d</u> <u>16c473cd7c0786d84111e5</u> <u>fb5dd924550ed6f06c3e8d</u>	+ 0.0017366671125000 00 ETH  3.12 USD	✓
33	2023-10-31 02:30:41	<u>0x2c33a0ce3af1b443ebdc</u> <u>abd9e46ce2b876d97f1b08</u> <u>af83dfd3776765ffcf758f</u>	+ 0.0001818390237500 00 ETH  0.32 USD	✓
34	2023-10-31 02:24:03	<u>0x9d1b64e058109e029d15</u> <u>dec36729980bb9e4d6d0d8</u> <u>b1fb525f256a1444aa2aa5</u>	+ 0.0025724434812500 00 ETH  4.64 USD	✓
35	2023-10-31 02:19:51	<u>0x530fc67cae8ad5d40352</u> <u>6e7817fe77e077f1548af5</u> <u>1bc83969f769d308e645ab</u>	+ 0.0008210113687500 00 ETH  1.48 USD	✓
36	2023-10-31 02:16:03	<u>0x9aa5a7b76c0efedc4448</u> <u>9e2bf3e6beceed09f73930</u> <u>fe3118e3a3f3072d2844fb</u>	+ 0.0008572207437500 00 ETH  1.54 USD	✓
37	2023-10-31 02:05:39	<u>0xd6a0efca73836c57abaa</u> <u>3db7ca6bdf6daa6fcb30d3</u> <u>129e3734e9f1a1744ec8f6</u>	+ 0.0000175191161250 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-31 01:38:47	<u>0x9fa4b8227b8543ee6c1d93aff8440bfa21b6afd7de0f3c8dcaebf237168db61c</u>	+ 0.0000087614079843 75 ETH  0.01 USD	✓
39	2023-10-31 01:30:35	<u>0xae55c7b87553bc62740a357d531112312cb611df06b701b21aba7f03d5d83e7b</u>	+ 0.0008575867828125 00 ETH  1.54 USD	✓
40	2023-10-31 01:29:57	<u>0x6ea0351040a0a2f302e5f67d77f62cfe03d5bd28beca2d91700a49876d7937b</u>	+ 0.0008213695953125 00 ETH  1.48 USD	✓
41	2023-10-31 01:27:31	<u>0xad41958a0d4022a5c564441232a241db761643211ce6904bc75e5d5a14726e1</u>	+ 0.0007859336578125 00 ETH  1.42 USD	✓
42	2023-10-31 00:58:17	<u>0xf51401909a0b1bab7195b6c19d9dc6558c78ddd908838d57ca1faeae83238e81</u>	+ 0.0014686845031250 00 ETH  2.65 USD	✓
43	2023-10-31 00:54:39	<u>0x591f81fe7b83c7b1e5b3d92aef1e45e619b6c09ff14a1d2ee096730c76d702ec</u>	+ 0.0014686845031250 00 ETH  2.65 USD	✓
44	2023-10-31 00:46:31	<u>0xbaae0cb7b6ccd50233a1ce9b3059e20e8ca82ce45f8415500b1b780ada6698fc</u>	+ 0.0001530031690625 00 ETH  0.27 USD	✓
45	2023-10-31 00:27:55	<u>0x5380afe8f8f5726b84389941d0f2e75e192de9bc8edbed5b385ed08398f63e1d</u>	+ 0.0001047672375406 25 ETH  0.18 USD	✓
46	2023-10-31 00:24:47	<u>0xe762f3e2701ef23bfbfa75647487b15f555d9ff1b533b28424fe39f4eeab1ee5</u>	+ 0.0007397423437500 00 ETH  1.34 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-31 00:03:25	<u>0x65617bc32cf2cf5fef3e3195801f94ca25c193cb13992d485eb2a7944fd28c09</u>	+ 0.0015138753125000 00 ETH  2.74 USD	✓
48	2023-10-31 00:02:09	<u>0x160890addae32485ebee68ef99bebe16b58efe44033514bdede9ed86dc58dbba</u>	+ 0.0016545628125000 00 ETH  2.99 USD	✓
49	2023-10-30 23:59:07	<u>0xb0f109859232ec513695090b9476c86ab53109fea6fe0b37102c49e284acc35b</u>	+ 0.0134856312500000 00 ETH  24.43 USD	✓
50	2023-10-30 23:57:15	<u>0x58231b441f12b4eb73e58186df342688ac7d5031a584cc12f9eb514388b95de0</u>	+ 0.0000003813031250 00 ETH  0.00 USD	✓
51	2023-10-30 23:50:29	<u>0x49a8abf06084a26aefad35c11416f9cb1e8db6d5cc48057846d8bbaafc6adb93</u>	+ 0.0001281250000000 00 ETH  0.23 USD	✓
52	2023-10-30 23:45:57	<u>0x3c49ade1492bb45b89a94d161b91eafbc84d3480dfd0b27a38fd623a22c49cc</u>	+ 0.0001125000000000 00 ETH  0.20 USD	✓
53	2023-10-30 23:44:37	<u>0x8ba3773464c2e81ed673bfbfe82918e68d2e6912c7e4dc87d0c6670c1cd0d3ff</u>	+ 0.0001531250000000 00 ETH  0.27 USD	✓
54	2023-10-30 23:43:51	<u>0xd609bfa56c154b1020d39b47dc20de004d68613a33d3f56f570859dfefa1583c</u>	+ 0.0001531250000000 00 ETH  0.27 USD	✓
55	2023-10-30 23:43:07	<u>0x7132afe78a196ab88539e27491de605654c66145377dad19c59074f30aadec60</u>	+ 0.0001531250000000 00 ETH  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-30 23:42:51	<u>0x2a57343ce34fd787f0c453eb889e1b25e2003e68eade807dc4e22aa13148bc57</u>	+ 0.0001531250000000 00 ETH  0.27 USD	✓
57	2023-10-30 23:42:41	<u>0xe4bf2ce0355d6281445e90acac1391940cdef9173c3cf71f18d3e3ef4f0fb6af</u>	+ 0.0001125000000000 00 ETH  0.20 USD	✓
58	2023-10-30 23:42:29	<u>0x27c8c24c291b91f906a3c9da1e0bbbae0ab40f0f487dc7dfa619460c80bf7c35</u>	+ 0.0000781250000000 00 ETH  0.14 USD	✓
59	2023-10-30 23:42:19	<u>0x8f44703ec7349d46a139c2fc62f7f213b800335695d4c61649345f71442297e5</u>	+ 0.0000500000000000 00 ETH  0.09 USD	✓
60	2023-10-30 23:42:17	<u>0xacc5e3a97de0b3391f7d21ecddd77f1a872e5b29380e3dc5c229f0598b2c992e</u>	+ 0.0000281250000000 00 ETH  0.05 USD	✓
61	2023-10-30 23:42:13	<u>0xe964a4ffc546c90648339ffe63d18986ce7bb6b0ada4e64c17fb8cf77d01cc5b</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓
62	2023-10-30 23:42:11	<u>0x4e1af22e6dbc8123e6c2346db517cec61a32bf1fd4b158bf34dcb24715684e95</u>	+ 0.0000031250000000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:37:37	<u>0xe93971781f6be70f5658ed9c6eb39754926017ca61b3267d8168574c0266ea75</u>	+ 1.0000000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-16 12:35:53	<u>0xdd7b03b1fb31a6d8d8ca</u> <u>144292bcbb8926c3c3c4a0</u> <u>fadf245e61dc32b984c8a5</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
3	2024-04-16 12:35:25	<u>0x39f1d16315e74d22d3a5</u> <u>4efd8d80e2f239a4026a61</u> <u>aa1f55f5a6a0ad3d19fe95</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
4	2024-04-16 05:00:27	<u>0xf98caf5eef9e44230dcf</u> <u>710521623a42a04a9b2f85</u> <u>496edc83f47312731fee69</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
5	2024-04-15 03:59:27	<u>0x15d68256871124d6d89c</u> <u>5af13135c7575e5f283ae0</u> <u>2a030e55eeebd31c5334dc</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
6	2024-03-23 08:11:29	<u>0xe71bb978981572dae468</u> <u>361f8bedcee0215f53d675</u> <u>5e20da80fa274e90d43f49</u>	+ 295,774,647.000000 000000000000 toby	✓
7	2024-02-08 21:12:25	<u>0x1b32671a4cf536afe064</u> <u>855d8554315e0ef51f9f06</u> <u>d68b4a8a643d56cac44998</u>	+ 1,346.342366449148 130414 DOG	✓

* USD values displayed at the time of transaction

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