

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 08:20 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xe2e83e050fdbb807583250ec485350540345532f</u>
TOTAL RECEIVED	2.139384578207038423 ETH
	5,606.98 USD
TOTAL SEND	0.473739154435743270 ETH
	1,241.59 USD










Token	Balance
Ethereum	0.000998456439215716 ETH
	2.61 USD
MUGBY	1.000000000000000000 MUGBY
FROBY	1.000000000000000000 FROBY
TUMPY	2.000000000000000000 TUMPY
Scrubby	1.000000000000000000 SCRUBBY
STOBBY	1.000000000000000000 STOBBY
Baseswap Token	28,276.809412950926343910 BSWAP
USD Coin	0.000000 USDC
Snibby	1.000000000000000000 SNIBBY
Bimby	1.000000000000000000 BIMBY
SHOBY	1.000000000000000000 SHOBY

\* USD values displayed at the time of transaction

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-30 19:56:59	<u>0xaab415bf1cb8b9ee4165</u> <u>a51b79685d4f0f6f95299a</u> <u>abf2f76b6c9564d19be9a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-30 19:56:59	<u>0xaab415bf1cb8b9ee4165</u> <u>a51b79685d4f0f6f95299a</u> <u>abf2f76b6c9564d19be9a2</u>	- 0.0000007075310000 00 ETH  0.00 USD	✓
3	2024-09-30 19:56:59	<u>0xaab415bf1cb8b9ee4165</u> <u>a51b79685d4f0f6f95299a</u> <u>abf2f76b6c9564d19be9a2</u>	- 0.0000035130364588 55 ETH  0.00 USD	✓
4	2024-09-30 19:56:57	<u>0xab0daeefdedfb4cf6b4</u> <u>d361c9a9c8d89f8d01d875</u> <u>b787ef5a99481a26ce2e74</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-30 19:56:57	<u>0xab0daeefdedfb4cf6b4</u> <u>d361c9a9c8d89f8d01d875</u> <u>b787ef5a99481a26ce2e74</u>	- 0.0000000554610000 00 ETH  0.00 USD	✓
6	2024-09-30 19:56:57	<u>0xab0daeefdedfb4cf6b4</u> <u>d361c9a9c8d89f8d01d875</u> <u>b787ef5a99481a26ce2e74</u>	- 0.0000002757731671 80 ETH  0.00 USD	✓
7	2024-09-29 10:34:23	<u>0x6b861302f0ad2b1936a6</u> <u>05883b15b8baa74f719b4e</u> <u>fc71aa397efdaae2833aa0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-29 10:34:23	<u>0x6b861302f0ad2b1936a6</u> <u>05883b15b8baa74f719b4e</u> <u>fc71aa397efdaae2833aa0</u>	- 0.0000003719700000 00 ETH  0.00 USD	✓
9	2024-09-29 10:34:23	<u>0x6b861302f0ad2b1936a6</u> <u>05883b15b8baa74f719b4e</u> <u>fc71aa397efdaae2833aa0</u>	- 0.0000012408097146 30 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-29 10:34:23	<u>0xbc69718e5deb65381f3f980ed790c4094d5369787206b3b3b2dfbdf55901158f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-09-29 10:34:23	<u>0xbc69718e5deb65381f3f980ed790c4094d5369787206b3b3b2dfbdf55901158f</u>	- 0.0000000554370000 00 ETH  0.00 USD	✓
12	2024-09-29 10:34:23	<u>0xbc69718e5deb65381f3f980ed790c4094d5369787206b3b3b2dfbdf55901158f</u>	- 0.0000001849255804 23 ETH  0.00 USD	✓
13	2024-09-29 10:33:25	<u>0x4bc02243776b31022e31ccc7c13f2fdeb1b59601be0985cd68cdbeb69847ed30</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-09-29 10:33:25	<u>0x4bc02243776b31022e31ccc7c13f2fdeb1b59601be0985cd68cdbeb69847ed30</u>	- 0.0000006734850000 00 ETH  0.00 USD	✓
15	2024-09-29 10:33:25	<u>0x4bc02243776b31022e31ccc7c13f2fdeb1b59601be0985cd68cdbeb69847ed30</u>	- 0.0000022793702468 85 ETH  0.00 USD	✓
16	2024-09-29 10:33:25	<u>0xea7fb1d958248d726e4083b095e15f2827e646f810020971a7eef144c77b02e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-09-29 10:33:25	<u>0xea7fb1d958248d726e4083b095e15f2827e646f810020971a7eef144c77b02e</u>	- 0.0000000462180000 00 ETH  0.00 USD	✓
18	2024-09-29 10:33:25	<u>0xea7fb1d958248d726e4083b095e15f2827e646f810020971a7eef144c77b02e</u>	- 0.0000001564220941 38 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-25 19:51:41	<u>0x995a0eac8f8a3a41dc33f8508abbfaaf8b674060ea77d10ca6b50f78f14f25ed</u>	+ 0.7705253051033653 66 ETH  1,988.71 USD	✓
20	2024-09-25 19:20:45	<u>0xda37139f2d4ccc98efe3f15fe3ffdd0bd057d608b534771c7defdbc2d804b917</u>	- 0.4737292253412150 88 ETH  1,217.81 USD	✓
21	2024-09-25 19:20:45	<u>0xda37139f2d4ccc98efe3f15fe3ffdd0bd057d608b534771c7defdbc2d804b917</u>	- 0.0000001333540000 00 ETH  0.00 USD	✓
22	2024-09-25 19:20:45	<u>0xda37139f2d4ccc98efe3f15fe3ffdd0bd057d608b534771c7defdbc2d804b917</u>	- 0.0000002353012660 44 ETH  0.00 USD	✓
23	2024-09-25 18:46:53	<u>0x22f0bc96e52c20152c8f8969f6c24330484de573da16a3ffab277a0476a96f9b</u>	+ 0.9603870863264694 08 ETH  2,468.85 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 13:18:39	<u>0x02fd4ac443b795059b96c225786fe001cd4f94dbe2585bba0f644b49216760fc</u>	+ 0.0049506875248824 29 ETH  12.02 USD	✓
2	2024-10-09 13:17:45	<u>0x4191276ea3e10d45c0c8a8ca161f265a56501ff614cc39172073f042e05d378b</u>	+ 0.4035214992523212 25 ETH  980.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-11 02:58:51	<u>0x44f1891a2fc4edae0539</u> <u>5ebbc18a04fca5808b6a2d</u> <u>29779808390f7f4ae81e4e</u>	+ 1.0000000000000000 00 DOBZO	✓
2	2024-10-09 13:23:47	<u>0xc3706c559493f9708d00</u> <u>2c37965406975f11700572</u> <u>570fa3b44693b241a7a6e5</u>	+ 4,578.112859490271 148388 BSWAP	✓
3	2024-10-09 04:21:35	<u>0x1cc27b2ab6b4f8475754</u> <u>9d78fa47d5f79b8fb39654</u> <u>3071ca0bdbd3865017de54</u>	+ 1.0000000000000000 00 SNIBBY	✓
4	2024-10-07 05:12:45	<u>0xd4dc9630b626d9c0e1e9</u> <u>2871e6fa86eba44c218fcc</u> <u>882ee61e51e141a89e8edd</u>	+ 1.0000000000000000 00 BIMBY	✓
5	2024-10-06 05:33:39	<u>0xf8e923e5099eda786a9e</u> <u>5e268a06071318c69649ab</u> <u>b757bb2627dcbf8244215c</u>	+ 1.0000000000000000 00 SCRUBBY	✓
6	2024-10-05 06:22:21	<u>0x3734f9ba44ed51e723ef</u> <u>ab3f80428ba2973ad0a1bd</u> <u>20a3a3287d05aaf8ef9744</u>	+ 1.0000000000000000 00 SHOBY	✓
7	2024-10-03 06:45:39	<u>0xab906986a1ec1468157f</u> <u>652efa14afa5a64feb91fb</u> <u>9e9b4419fea2fb31a63a97</u>	+ 1.0000000000000000 00 STOBby	✓
8	2024-09-30 19:56:59	<u>0xaab415bf1cb8b9ee4165</u> <u>a51b79685d4f0f6f95299a</u> <u>abf2f76b6c9564d19be9a2</u>	+ 23,667.18670904345 3447521 BSWAP	✓
9	2024-09-30 19:56:59	<u>0xaab415bf1cb8b9ee4165</u> <u>a51b79685d4f0f6f95299a</u> <u>abf2f76b6c9564d19be9a2</u>	- 5,728.280508 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-29 10:34:23	<u>0x6b861302f0ad2b1936a605883b15b8baa74f719b4efc71aa397efdaae2833aa0</u>	+ 31.509844417201541 944 BSWAP	✓
11	2024-09-29 10:34:23	<u>0x6b861302f0ad2b1936a605883b15b8baa74f719b4efc71aa397efdaae2833aa0</u>	- 6.811406 USDC	✓
12	2024-09-29 10:33:25	<u>0x4bc02243776b31022e31ccc7c13f2fdeb1b59601be0985cd68cdbeb69847ed30</u>	+ 5,735.091914 USDC	✓
13	2024-09-29 10:33:25	<u>0x4bc02243776b31022e31ccc7c13f2fdeb1b59601be0985cd68cdbeb69847ed30</u>	- 26,702.73181696409 6651645 BSWAP	✓
14	2024-09-29 01:49:05	<u>0xc88b41b174446a2353be6cfe5fd2d227675ba6f354ed3262b0bc0c612af6989c</u>	+ 1.0000000000000000 00 MUGBY	✓
15	2024-09-25 20:12:21	<u>0xf136ac2db185df4600b6cfa9de31be05ea37a0a7319d5a631b80406539e3c54a</u>	+ 1.0000000000000000 00 TUMPY	✓
16	2024-09-25 20:12:21	<u>0xf136ac2db185df4600b6cfa9de31be05ea37a0a7319d5a631b80406539e3c54a</u>	+ 1.0000000000000000 00 TUMPY	✓
17	2024-09-25 19:53:27	<u>0x54521f2452e276c6062ccdca331bbf42ae423ee27343255c18b7db6cf9dcfdfb</u>	+ 9,826.726520829251 967371 BSWAP	✓
18	2024-09-25 19:22:17	<u>0xb07644a16e66871fef5ed8752182b3a497a9b4b44c0a34f85533c66b34858898</u>	+ 6,214.119414223383 500939 BSWAP	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-25 19:20:45	<u>0xda37139f2d4ccc98efe3</u> <u>f15fe3ffdd0bd057d608b5</u> <u>34771c7defdbc2d804b917</u>	+ 6,223.819640744506 614283 BSWAP	✓
20	2024-09-25 19:19:23	<u>0x8f77f4c7ab84dafb1866</u> <u>fd7291d950aad2686fa6a3</u> <u>613c350bc046679916859c</u>	+ 117.32977797535916 4088 BSWAP	✓
21	2024-09-19 11:48:21	<u>0xcaf04e58ee60cd0a2fb4</u> <u>ab3166188a7a916b0902b9</u> <u>76594bce417df7e6a63258</u>	+ 1.0000000000000000 00 TROBY	✓
22	2024-09-17 06:20:37	<u>0x645fbb4ac2c6d580ddb7</u> <u>4929ea5d10f68644c4140e</u> <u>cce54955eee9fd31350ccf</u>	+ 1.0000000000000000 00 FROBY	✓
23	2024-09-12 11:33:29	<u>0x57e0b1c536d11bf309e2</u> <u>221c0a7505ea2dc6ffd7b5</u> <u>d593ad08ac346bc86b359c</u>	+ 1,882.518571140619 542348 BSWAP	✓
24	2024-09-12 10:55:41	<u>0xdaedf8cded0af28f9543</u> <u>2264451653c86737ffc0eb</u> <u>77bf759f5c02991721800e</u>	+ 1,924.401486649466 960444 BSWAP	✓
25	2024-09-11 21:30:59	<u>0x18cb9765daf31a5d0592</u> <u>62b55eefc2c86a87cb7081</u> <u>8b8e17562ae9c56f242b0f</u>	+ 513.81640540150840 4793 BSWAP	✓

\* USD values displayed at the time of transaction

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