

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-18 08:38 (UTC)










BLOCKCHAIN	BASE
ADDRESS ID	<u>0xf2d5bfff0295e849d00519fbabe8f68e9098e8ca8</u>
TOTAL RECEIVED	0.201143750000000010 ETH
	531.61 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD









Token	Balance
Ethereum	0.000582999717568037 ETH
	1.54 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	2023-10-30 09:09:29	<u>0x4eb4d013234a86930c0e</u> <u>528bedc979e299cb0b4369</u> <u>31236e076327854c8fa806</u>	+ 0.0000781250000000 00 ETH 0.14 USD	








#	Date & time	Transaction Id	Amount	
2	2023-10-24 11:29:05	<u>0x6b0e ECB8019d7428f7c58ab4c99fcde9b9f67b4ff28cb81464be3c70ebc0c314</u>	+ 0.0001125000000000 00 ETH  0.20 USD	✓
3	2023-10-24 08:31:39	<u>0x5bb9519a5b24c93cb30dcee01b76172c51870297d0d22fe03fc0d3025305ddae</u>	+ 0.0001531250000000 00 ETH  0.27 USD	✓
4	2023-10-24 08:31:39	<u>0x5bb9519a5b24c93cb30dcee01b76172c51870297d0d22fe03fc0d3025305ddae</u>	+ 0.0027562500000000 00 ETH  5.03 USD	✓
5	2023-10-24 08:31:29	<u>0xcd18e7f880cf7c8f58cc6a8e66a170ba48ef035f54a4f684767481af0420307</u>	+ 0.0002000000000000 00 ETH  0.36 USD	✓
6	2023-10-24 08:31:29	<u>0xcd18e7f880cf7c8f58cc6a8e66a170ba48ef035f54a4f684767481af0420307</u>	+ 0.0036000000000000 00 ETH  6.57 USD	✓
7	2023-10-24 08:31:19	<u>0x00b73add9734201c3f02113eb7d6f34ed3e70d3239b8ab72599f6d9feb4afed3</u>	+ 0.0002531250000000 00 ETH  0.46 USD	✓
8	2023-10-24 08:31:19	<u>0x00b73add9734201c3f02113eb7d6f34ed3e70d3239b8ab72599f6d9feb4afed3</u>	+ 0.0045562500000000 00 ETH  8.31 USD	✓
9	2023-10-24 04:36:29	<u>0x0422ee499046768c1a0ad98c762b9934516079eb6346cea95955c6b2fa982daa</u>	+ 0.0003125000000000 00 ETH  0.56 USD	✓
10	2023-10-23 14:31:51	<u>0x493404ba103e709baf65f59bec8ce95407d6db339d0702fc61a69431f2d13646</u>	+ 0.0020250000000000 00 ETH  3.39 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-10-22 03:27:19	<u>0x8caa066b3868700e4f0f3dfac064acc651438ce61e7136f33db7cde3d61af12a</u>	+ 0.0003781250000000 00 ETH  0.61 USD	✓
12	2023-10-19 20:55:59	<u>0x62bac9afc456b89598ba48a9d3fee6972ca13f12d2180f73c27894179cfc1818</u>	+ 0.0004500000000000 00 ETH  0.70 USD	✓
13	2023-10-07 01:56:29	<u>0x51ee8201a451c063fa9a3741adcc2b6416c3aa1ab1ed18720000f7b73b0497f9</u>	+ 0.0005281250000000 00 ETH  0.86 USD	✓
14	2023-10-03 15:52:37	<u>0x5fa8575fee9090bf7620fc12599221a8465faa56808823001f83da80a6bf505c</u>	+ 0.0045562500000000 00 ETH  7.52 USD	✓
15	2023-10-03 02:53:57	<u>0x326e0eef07c273381cd08d21538d18352debfc3d7983f2a7cb732505192cee7a</u>	+ 0.0006125000000000 00 ETH  1.02 USD	✓
16	2023-10-01 13:10:19	<u>0xf8c0d5ce9d877f8fb2b799f4a049057643254c5214f5e340d2b0ad1031a6cfd7</u>	+ 0.0006125000000000 00 ETH  1.03 USD	✓
17	2023-10-01 12:56:05	<u>0x256455340cf7f2a24ddb1d145c39572d139cbfe3a56f5e8a107e7d4bc239902e</u>	+ 0.0126562500000000 01 ETH  21.34 USD	✓
18	2023-09-30 19:49:59	<u>0xaa7249d354a6383867d8c285c8d3492ca92a76354115028fdb885ae027a8416a</u>	+ 0.0020250000000000 00 ETH  3.40 USD	✓
19	2023-09-30 13:33:09	<u>0x38de04baba64195ca034a48525de3404d6676060669fa343bfe1bc7b19022510</u>	+ 0.0005281250000000 00 ETH  0.88 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-30 08:50:35	<u>0x257b785aa8fbb202b24f1a0349e7c7c876f130aca3207c3ed86ac0d4fecf4602</u>	+ 0.0004500000000000 00 ETH  0.75 USD	✓
21	2023-09-30 08:50:31	<u>0x6e7170a3873ee5ebae64d08b5f20f2a5c1317657ea2eb50d120a4e47272b9c89</u>	+ 0.0003781250000000 00 ETH  0.63 USD	✓
22	2023-09-30 08:50:27	<u>0x85caa17445faf32c24ee9be39a4478e889e197f39127d680780bb84faea8f4f8</u>	+ 0.0003125000000000 00 ETH  0.52 USD	✓
23	2023-09-30 08:50:09	<u>0xfe86239623a88de3bc1edabfb82b46e1b3c8ce1a965d0411386810533e1177a0</u>	+ 0.0003125000000000 00 ETH  0.52 USD	✓
24	2023-09-29 21:33:59	<u>0x69042bbc69e69ed2e6bf1130b1e5e09b182b3898ba89e03d13b5c6e189340531</u>	+ 0.0003781250000000 00 ETH  0.63 USD	✓
25	2023-09-29 18:51:45	<u>0xc71c0a3a3f6064042821a9c279fb8e43fce6058ff515223ab94d1559f97ba579</u>	+ 0.0004500000000000 00 ETH  0.74 USD	✓
26	2023-09-29 12:43:37	<u>0x798f8fc70c7acf4bcf57e4637083a5227a90ecb04d4356c2ad4e5b55ec33aee7</u>	+ 0.0020250000000000 00 ETH  3.37 USD	✓
27	2023-09-29 12:35:45	<u>0x43c9b055492c17a990cda0e21cb7b686e85d9eed2da4e2ab1cb8c72fe5c1af82</u>	+ 0.0162562500000000 00 ETH  27.12 USD	✓
28	2023-09-29 12:35:15	<u>0x93d36dfadf5f9eb1bd18ebd3445ec091f075051ba5d2d55623755a947f0cd073</u>	+ 0.0005281250000000 00 ETH  0.88 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-29 11:21:39	<u>0x1d5491228e2d1f6252bb3a59927c187afc39470830f2f02cad2c5389710cccaa</u>	+ 0.000900000000000000 00 ETH  1.50 USD	✓
30	2023-09-29 11:21:27	<u>0x091334dea82735c3e48bd1f53670afb179473a09d3be823b8fcc61b7bc1ae415</u>	+ 0.001406250000000000 00 ETH  2.34 USD	✓
31	2023-09-29 11:21:11	<u>0x98348ace2ba311fd9966d719f8552fd7cf435e4c3932363cfd47b41a6bb4917c</u>	+ 0.002025000000000000 00 ETH  3.37 USD	✓
32	2023-09-29 10:19:57	<u>0x17aeec47d886aa3edbe127be4b769214568486fa063e810faa90732af1ad48fd</u>	+ 0.000528125000000000 00 ETH  0.88 USD	✓
33	2023-09-29 08:47:07	<u>0x101d73d02cf0f754df3dc09d6d47054be6d4f9855f755423d234d24906df330b</u>	+ 0.002025000000000000 00 ETH  3.38 USD	✓
34	2023-09-29 08:42:35	<u>0x558e2ebbf6e874acc7ce4b982f28d1bba765237d9bafaf444d9982851b9a5ac1</u>	+ 0.002025000000000000 00 ETH  3.38 USD	✓
35	2023-09-29 08:42:17	<u>0x376aa02509d32a3dc103cf9a0899637a4ebdd8cc76b9ff8a6b29dd3495e3ee7b</u>	+ 0.002025000000000000 00 ETH  3.38 USD	✓
36	2023-09-29 08:41:59	<u>0x2e686c3350ed9e2d9a3b1c54997e0d2d4ffdba696c57ee299d02a7a97de09bab</u>	+ 0.002756250000000000 00 ETH  4.61 USD	✓
37	2023-09-29 08:35:39	<u>0x9481cccc22839600aa96fb8c45716b8c7deb4db80c338553b49062bfb3b46c6d</u>	+ 0.000450000000000000 00 ETH  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-29 08:21:05	<u>0xf50a7ac2f88891825525</u> <u>046eff0e8b3f5272af4236</u> <u>7c291163159bc3d52c8858</u>	+ 0.0002250000000000 00 ETH  0.37 USD	✓
39	2023-09-28 22:04:05	<u>0x813947ac4a6a5b4f3f4c</u> <u>fea5558465e8986618ca9a</u> <u>8073e23c6b8a8db86eeda2</u>	+ 0.0081000000000000 00 ETH  13.36 USD	✓
40	2023-09-28 21:54:53	<u>0x0d21d5ff739006c60b76</u> <u>8f675872d0257b98023766</u> <u>cae5065a567d9c11a29acd</u>	+ 0.0081000000000000 00 ETH  13.36 USD	✓
41	2023-09-28 18:19:07	<u>0xa77edbeb3ab180bcdaef</u> <u>ade6fdb61ea8f559ac47da</u> <u>2ea7118634a990fdd1c0df</u>	+ 0.0004500000000000 00 ETH  0.74 USD	✓
42	2023-09-28 17:27:19	<u>0xdb820a32e92505c9672a</u> <u>b79281bd34da0a1e9c452d</u> <u>15c2997d5b4be514519565</u>	+ 0.0005281250000000 00 ETH  0.87 USD	✓
43	2023-09-28 16:29:37	<u>0x52dd6e0ad5f0f3eb597e</u> <u>8c31a2f6dc5e83730bc38f</u> <u>08381df33ddb7ad4c38929</u>	+ 0.0006125000000000 00 ETH  1.01 USD	✓
44	2023-09-28 14:48:47	<u>0xd9bc86577ca42cd560e4</u> <u>816c3ca5b14e5807e7e868</u> <u>5e7bc3cd6792c500019fc1</u>	+ 0.0006125000000000 00 ETH  1.01 USD	✓
45	2023-09-28 14:05:31	<u>0x05d2ca6a0ee3508b7ea9</u> <u>9b51dd9e48bb4678e43799</u> <u>c0a52dd48b4b4b29a85d0b</u>	+ 0.0005281250000000 00 ETH  0.86 USD	✓
46	2023-09-28 13:35:21	<u>0xfb31b00d8ec1daefe77d</u> <u>fef13a4ff519dbc4382b21</u> <u>413d35f49d404038632fef</u>	+ 0.0004500000000000 00 ETH  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-28 13:29:47	<u>0xea26171382253016c2eb9dfdecb83cfa26591573e66b9494c3393c92608f8e31</u>	+ 0.0248062499999999 98 ETH  40.41 USD	✓
48	2023-09-28 13:14:01	<u>0x75aef6136f965806b8ffd8421ad5e4dcb7afd77812859b9180716bed9df8f8be</u>	+ 0.0003781250000000 00 ETH  0.61 USD	✓
49	2023-09-28 13:02:51	<u>0x67f2355a3dc1452d431fac448daeae43f998bca719856ccd7a5372dc76a5327e</u>	+ 0.0003125000000000 00 ETH  0.50 USD	✓
50	2023-09-28 13:01:55	<u>0x8b11f883bcf5a2c3c3134a90031c0c1a6e6c2eeafb78f1d4f9683d61bbfb17d5</u>	+ 0.0004531250000000 00 ETH  0.73 USD	✓
51	2023-09-28 12:53:33	<u>0xd087ab5c98e0f4508f89f9378c38e0d24361ddb313c6bc85173d6342f0f2a069</u>	+ 0.0068062500000000 00 ETH  11.08 USD	✓
52	2023-09-28 12:34:55	<u>0x10111731cdda425b106741fd5beb2bf29ee2aa5fc1752b06f6614ea07fbe6c9b</u>	+ 0.0014062500000000 00 ETH  2.29 USD	✓
53	2023-09-27 20:05:09	<u>0xedef9c31df76963af46aa8228326a50a34f1244e0b3de6389a05fdbb2fab1b</u>	+ 0.0002000000000000 00 ETH  0.31 USD	✓
54	2023-09-27 07:53:55	<u>0xd6c3e3f54ba849fc550575fe10320fcfee1a7be6a444a1e73e6a1a23659d21df</u>	+ 0.0002250000000000 00 ETH  0.35 USD	✓
55	2023-09-27 07:48:35	<u>0x70bdec0aaf9cfaa5bb97590236e90908e053183a2b529079315230c2af88b7a2</u>	+ 0.0005062500000000 00 ETH  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-27 07:40:13	<u>0x1812ca4f4842fea4713f76372b745378cd9c53387453701ab8c2f5897411eec3</u>	+ 0.0002250000000000 00 ETH  0.35 USD	✓
57	2023-09-27 07:39:55	<u>0x1bfff1475d174ed94fa0a502f124be13ae0b59855390d363118eb42c9977d6b85</u>	+ 0.0005062500000000 00 ETH  0.80 USD	✓
58	2023-09-27 07:36:15	<u>0xdcff44865f808140ab2bfff08880125da22d1140c8e40d8ddfc85ffc6cd256f4</u>	+ 0.0009000000000000 00 ETH  1.43 USD	✓
59	2023-09-27 01:01:29	<u>0x9151a5ac25e5e6dc4afec0ef679037c3ec4611f67c6cdb370ecdba86e67b2af5</u>	+ 0.0002531250000000 00 ETH  0.40 USD	✓
60	2023-09-27 01:00:23	<u>0xea90993ba7660e59de5efc7de4a46cd81f1ad3921536ef337c105638b0b1565a</u>	+ 0.0003125000000000 00 ETH  0.49 USD	✓
61	2023-09-26 07:11:39	<u>0x84747cd33494d20d2fc8538ce4dadcf0b957a347560b408f21dd7cbc9f34b90a</u>	+ 0.0003781250000000 00 ETH  0.60 USD	✓
62	2023-09-26 05:15:53	<u>0x59881ffef0043c85ceb8a9c8e9cae4877367ac57b731c38148e84a5bf03315aa</u>	+ 0.0004500000000000 00 ETH  0.71 USD	✓
63	2023-09-26 03:43:27	<u>0x6c04df6cd8a33b64f6bfdef3191cfcfa4d6be9c36ee6a84f4a170a146681ae4b</u>	+ 0.0005281250000000 00 ETH  0.84 USD	✓
64	2023-09-26 00:56:39	<u>0xd286120a97eb92cce304cab457e93705b9076b5e90eae4f78222e502b441803c</u>	+ 0.0006125000000000 00 ETH  0.97 USD	✓



#	Date & time	Transaction Id	Amount	
65	2023-09-26 00:14:43	<u>0x099dc775aadcf63c57366eec4e7c9669d4a9230a9cf27d2fe58eb72b727bfce6</u>	+ 0.0006125000000000 00 ETH  0.97 USD	✓
66	2023-09-26 00:14:19	<u>0x24866b8358ed1a1b38c3741feeab4b0e179cbd1308fca72e9dc2ad54ed605e75</u>	+ 0.0005281250000000 00 ETH  0.83 USD	✓
67	2023-09-26 00:14:11	<u>0xdada6cb35640cbfe97e47243163d728dc7b4c8b4a39ffb4f83208f9f677e5115</u>	+ 0.0004500000000000 00 ETH  0.71 USD	✓
68	2023-09-25 23:55:37	<u>0x6b6fd6d7760bd08f58b9b74c3fa63a17937bac67ab8392f76d4332a14cea3758</u>	+ 0.0003781250000000 00 ETH  0.60 USD	✓
69	2023-09-25 23:42:55	<u>0x9a40728b6c7fa698360ac1c23d9d9acf414586327b6067da8ebab45764b0712a</u>	+ 0.0003781250000000 00 ETH  0.60 USD	✓
70	2023-09-25 23:41:05	<u>0x63bc604e1640f314e65c83337d66b2c85910f37ba283316d79a44997748cdc5a</u>	+ 0.0003781250000000 00 ETH  0.60 USD	✓
71	2023-09-25 23:39:33	<u>0xc657665fd54035f3fbc5a9b00746f0abb0d8e11cb7cce4ac13684f0b8a65c0be</u>	+ 0.0003125000000000 00 ETH  0.49 USD	✓
72	2023-09-25 23:39:09	<u>0xc83f867c4f67d288b38a710ce5a8ffdc5355993d44741938bb9e6b2ecebd26b3</u>	+ 0.0002531250000000 00 ETH  0.40 USD	✓
73	2023-09-25 23:38:47	<u>0x1439794ef69228e6c9aebb7b58563fa6a7b77c7df30c6125c7a13df76a8d6e2</u>	+ 0.0002000000000000 00 ETH  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-25 23:38:21	<u>0x28edd99dc79cab8723d3de849b344934efc6d8eb4730c2ab0fd0d059e30e8d8f</u>	+ 0.0001531250000000 00 ETH  0.24 USD	✓
75	2023-09-25 23:31:05	<u>0xe4c6ba7639f5171b43c7d580b4ff972b65041250753697f8a8d72321a227a41c</u>	+ 0.0144000000000000 00 ETH  22.85 USD	✓
76	2023-09-25 20:29:49	<u>0xf0188a41800cb03ae15ef26119e8705680d7f8390c7981d89c5adbc9b925c1a5</u>	+ 0.0005062500000000 00 ETH  0.80 USD	✓
77	2023-09-25 20:03:49	<u>0xacc95afdfb6547d0a0bbfe74cd875baf84f19645df28cc3cee572e4b7a152c7c</u>	+ 0.0009000000000000 00 ETH  1.42 USD	✓
78	2023-09-25 20:03:15	<u>0x889656ea2a5701253e1553e981080e2d793551691d5352bd74c9b5a30b67d2f8</u>	+ 0.0081000000000000 00 ETH  12.84 USD	✓
79	2023-09-25 19:43:59	<u>0x1d4ec77778e743b0c8b8e5f04ce9e7d3c9c0dee0bda804ebcfa804d7d4e80f6a</u>	+ 0.0299999999999999 99 ETH  47.58 USD	✓
80	2023-09-25 19:35:45	<u>0xf16100e7096dee74c6e9fd6cd24d5fe3599c694eaa9781d1d61036ff31cf1ddd</u>	+ 0.0001125000000000 00 ETH  0.17 USD	✓
81	2023-09-25 19:35:17	<u>0xc183731635fb0c9b9ddc49b63d323546f6fed21b378cb88d85e4b9220ece70d2</u>	+ 0.0001125000000000 00 ETH  0.17 USD	✓
82	2023-09-25 19:35:13	<u>0x83afeaeb771636b5a6643d14699a5c3fc18066f2039e1c47a81464515b0fdb6a6</u>	+ 0.0001125000000000 00 ETH  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-25 19:35:01	<u>0xa0ad81899525edbf767b51e59e14ea98ac1ec1af4a57e409e41056d3f5277c7c</u>	+ 0.0000781250000000 00 ETH  0.12 USD	✓
84	2023-09-25 19:24:05	<u>0x517ec7c00ab13c0682d2904555dc189690af908fa80d8f74514df1373688e911</u>	+ 0.0001906250000000 00 ETH  0.30 USD	✓
85	2023-09-25 19:20:55	<u>0xa70fc824e83476a08ba135ab8e4d1afac8a8241114c09357ba0d4d3750ae81fe</u>	+ 0.0006062500000000 00 ETH  0.96 USD	✓
86	2023-09-25 19:20:53	<u>0xa4efac44c9558ea0c1c9939507659afee028502a6d7b0747ccc442731656dd79</u>	+ 0.0004531250000000 00 ETH  0.72 USD	✓
87	2023-09-25 19:19:47	<u>0x060af7f704ee5c443444fdef504f6a5c3e4033f2f4e718b37ca3e0540514effc</u>	+ 0.0001531250000000 00 ETH  0.24 USD	✓
88	2023-09-25 19:19:45	<u>0x0921a5b899b2b541aa2e869bf9433635b9414961083c9c38dc84948d09ace736</u>	+ 0.0002843750000000 00 ETH  0.45 USD	✓
89	2023-09-25 19:19:21	<u>0x79553c76d851a32ecfa689b0a65726905e65081e5500633d4f11445f90881a7f</u>	+ 0.0109999999999999 99 ETH  17.50 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:46:09	<u>0x5a1a8651a960afb58c6789ebdc82258dd91c97da33d21be9575d42fc784a4342</u>	+ 1.0000000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-16 12:28:57	<u>0xdc90c04d5c830bd35b07715fc1559f35d65c48a50e82da83d9c6e5b0ca943f20</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
3	2024-03-23 07:04:53	<u>0xab2c2f843973c470c7e9338cc90290e774572ae0ea4144e0f9b44432a098a403</u>	+ 295,774,647.000000 000000000000 toby	✓
4	2024-02-08 21:56:23	<u>0x66120d84485f4cf6051dddcfb0fd773f89dede6a3e0db037b485513974aa5037</u>	+ 1,346.342366449148 130414 DOG	✓

\* USD values displayed at the time of transaction

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