

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 04:17 (UTC)



BLOCKCHAIN	BASE
ADDRESS ID	<u>0xfa21b81cc05ea5d6800bf38d90d088f6163df4f0</u>
TOTAL RECEIVED	1.430028124999999983 ETH
	3,736.20 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000332542310488825 ETH
	0.86 USD
NoFriendTech Token	1,019.429999999999949978 FT
Bento	8,880,888.000000000000000000 BENTO
The Doge NFT	1,346.342366449148130414 DOG
Toshi	1,752,393 Claim: toshi-the-cat.com/?claim
BASED USA	1.000000000000000000 USA
toby	295,774,647.000000000000000000 toby

INTERNAL EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-03 05:37:27	<u>0xb46787d30339462a39ee</u> <u>fc1c9b6e38e9ab13c32dbf</u> <u>a4b2848b1c0122fee80934</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓
2	2023-10-07 13:50:13	<u>0x8d63d363c80f2c317208</u> <u>4dbf7b636b3a8ce7e4f1db</u> <u>5c2d654fce3849cdcd0b4c</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓
3	2023-09-14 23:09:49	<u>0xbade8c830a02386b476d</u> <u>f02ab8b52931f8742042a8</u> <u>1dfebacc95b93d450be69c</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓
4	2023-09-14 22:50:15	<u>0x09f128d324870386c355</u> <u>61eac0605c1926754a94fa</u> <u>46a6239c23a3dde45ccd2b</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓
5	2023-09-14 22:49:53	<u>0x85ac08c48f77db0c95f6</u> <u>954b549f0e212664ecc20c</u> <u>8fc56b7f92af8b12cf53fb</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓
6	2023-09-14 17:32:53	<u>0xbfade862104e094b8322</u> <u>a3e601a0dc086cf3f2d779</u> <u>b09b247b5905f1675ad1bb</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓
7	2023-09-14 17:32:37	<u>0x98ce6ec6338019b7fc17</u> <u>8ea89a4c7c59e9e6bd7d9c</u> <u>444aef6f3e2d71ff29579e</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓
8	2023-09-07 08:23:39	<u>0x8e40ffdafdd7e5c8bcc</u> <u>25811ce927d13854f9c4b5</u> <u>faf0f2e4c8b55996db315c</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓
9	2023-09-07 08:22:45	<u>0x9de695acf829a96f14fe</u> <u>236e70734a40e29a385fcb</u> <u>b2dc8d60daab1dee9d7bc2</u>	+ 0.0000031250000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 08:22:07	<u>0xa1989d9567aa22a21e32d8f9145734fef12a41ab1a9bca4c2109eb9b27f69f7a</u>	+ 0.0000031250000000 00 ETH  0.00 USD	✓
11	2023-08-22 23:32:47	<u>0x3e43804bb90215e9cf2216c136865a592a5827283a1763a35b3185b1696ef7f8</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓
12	2023-08-22 23:32:47	<u>0x3e43804bb90215e9cf2216c136865a592a5827283a1763a35b3185b1696ef7f8</u>	+ 0.0002250000000000 00 ETH  0.36 USD	✓
13	2023-08-22 23:32:33	<u>0x1bfca80f578e11993c2d46e971e892188be6449b51beddfc8492b0fd24d2d477</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
14	2023-08-22 23:32:33	<u>0x1bfca80f578e11993c2d46e971e892188be6449b51beddfc8492b0fd24d2d477</u>	+ 0.0005062500000000 00 ETH  0.82 USD	✓
15	2023-08-22 23:32:19	<u>0xc9bee982506dc394ffb8a4f93d3203a310b0e5b936d66e94cb95e9b87cb40f8a</u>	+ 0.0000500000000000 00 ETH  0.08 USD	✓
16	2023-08-22 23:32:19	<u>0xc9bee982506dc394ffb8a4f93d3203a310b0e5b936d66e94cb95e9b87cb40f8a</u>	+ 0.0009000000000000 00 ETH  1.46 USD	✓
17	2023-08-22 23:32:01	<u>0xfa93ea421c7927ae79df709632363dc8128a9e2913ea65e3fc2d5f5575b865da</u>	+ 0.0650249999999999 99 ETH  106.19 USD	✓
18	2023-08-22 22:45:33	<u>0x9a18be9fb8d6b5724cba1b0a28b8f75b7573d56323d072036d2dad05fb709490</u>	+ 0.0000781250000000 00 ETH  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-22 22:45:33	<u>0x9a18be9fb8d6b5724cba1b0a28b8f75b7573d56323d072036d2dad05fb709490</u>	+ 0.0014062500000000 00 ETH  2.29 USD	✓
20	2023-08-22 22:45:21	<u>0x1578c0f86858e55caa0a3b196077db3197044e5a76f56629c4bf328da58df8a2</u>	+ 0.0001125000000000 00 ETH  0.18 USD	✓
21	2023-08-22 22:45:21	<u>0x1578c0f86858e55caa0a3b196077db3197044e5a76f56629c4bf328da58df8a2</u>	+ 0.0020250000000000 00 ETH  3.31 USD	✓
22	2023-08-22 22:45:07	<u>0x6bee0940400c63080f3c87f36f8e25ee0b199e2f556cae034ca3a3b2b8c7ad41</u>	+ 0.0297562500000000 01 ETH  48.65 USD	✓
23	2023-08-22 22:44:51	<u>0x510feb115ffa678f9fecdc9705b02ee42de082ff03d64819de1bad9247efba1b</u>	+ 0.0689062500000000 02 ETH  112.66 USD	✓
24	2023-08-22 22:44:33	<u>0xcfbcb5a5decb14cc64e6ee8a190e7a52b43940ad33b58df82cd728bcce250c28b</u>	+ 0.0729000000000000 06 ETH  119.19 USD	✓
25	2023-08-22 18:25:29	<u>0x462467f92e6483e68fcf16c944016281b0b93e814dbdcd9085fbc9a96c661f5a</u>	+ 0.0945562499999999 94 ETH  154.78 USD	✓
26	2023-08-22 18:15:09	<u>0x9a80565b1f476b0ec041d7a6e936eac5b34b01a6a9c781502b82cf8bb2939bd9</u>	+ 0.0056250000000000 00 ETH  9.20 USD	✓
27	2023-08-22 18:14:51	<u>0x47e248409ca0e6df7b6950e642a7d64f236ee513d6b02934bbd1a108a1212073</u>	+ 0.0380250000000000 03 ETH  62.24 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-22 18:04:45	<u>0x554483ba607d861a5fc53c8fe6397887f5ac9f6ede457d7ec75b20dedb2be8c1</u>	+ 0.0068062500000000 00 ETH  11.14 USD	✓
29	2023-08-22 18:04:25	<u>0x55d60faa7e6e317c7176040622b6e15c697982177490842b6865e4e19e51a761</u>	+ 0.0095062500000000 01 ETH  15.56 USD	✓
30	2023-08-22 10:13:31	<u>0x168b7003e275c2fb232f0147f870af53ac0c6c64ebd36295bde8ec4785bb7923</u>	+ 0.0272249999999999 99 ETH  45.29 USD	✓
31	2023-08-22 10:13:09	<u>0x1b1ae5f9eee8599856f53d08824276b161dcb3093e6a2834d73ec09195248ad9</u>	+ 0.0441000000000000 00 ETH  73.36 USD	✓
32	2023-08-21 10:04:07	<u>0x9fb451c6a67bd38ef6f9a0eeddaf9da6382a0a41abcc3ef3883ffb3c7fad8d9e</u>	+ 0.0540562500000000 00 ETH  90.11 USD	✓
33	2023-08-21 09:59:45	<u>0xd649421ed4a6387ba09e8d6a93da7c168237ea4a4727b0d88b7ee6c426b4b524</u>	+ 0.1242562499999999 99 ETH  207.13 USD	✓
34	2023-08-21 09:47:45	<u>0x4cec2579fd8fe7edd8ff913e75bf982c524e79b12803aed3f25ab1085b804c76</u>	+ 0.0297562500000000 01 ETH  49.60 USD	✓
35	2023-08-21 08:36:55	<u>0x3f9fb419782bccb8699d2405c9c740eabac08d198d6661f7579e00e39811d51b</u>	+ 0.0001531250000000 00 ETH  0.25 USD	✓
36	2023-08-21 08:36:55	<u>0x3f9fb419782bccb8699d2405c9c740eabac08d198d6661f7579e00e39811d51b</u>	+ 0.0027562500000000 00 ETH  4.60 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-21 08:24:43	<u>0xde0dec42b63d9157eb73</u> <u>f6a36a8319719500ddb76</u> <u>eefc4322aa0a47d5f23d6c</u>	+ 0.0001531250000000 00 ETH  0.25 USD	✓
38	2023-08-21 06:48:23	<u>0x873c0b2e3e94e8f1d40b</u> <u>f4e0866faaa37ea2a54041</u> <u>3bc7e647a955e55ac55f9b</u>	+ 0.0001125000000000 00 ETH  0.18 USD	✓
39	2023-08-20 06:42:09	<u>0x2cbbb2742cef71dbb53e</u> <u>685bf4d9a7e92cae72e572</u> <u>7be84b54dadd48addfb44f</u>	+ 0.0001125000000000 00 ETH  0.18 USD	✓
40	2023-08-20 06:41:53	<u>0x5020a1dcb3c451065aa7</u> <u>b9d97f2b3a6665901a0b60</u> <u>7ab3d0a459f83c47219986</u>	+ 0.0001125000000000 00 ETH  0.18 USD	✓
41	2023-08-20 03:00:03	<u>0xc22fd2fa6ef430a5f8be</u> <u>cf58739442079cdea9a681</u> <u>5c3baa1f44ea10afc59ecb</u>	+ 0.0001125000000000 00 ETH  0.18 USD	✓
42	2023-08-19 22:53:07	<u>0x17672491ec6881d75546</u> <u>b193c895764f44ba2703e7</u> <u>b4ce12c9a6d3099acb8a98</u>	+ 0.4000000000000000 22 ETH  667.86 USD	✓
43	2023-08-19 22:17:13	<u>0x45964daac03acf8f759a</u> <u>97cf89615a0c68a7cc3107</u> <u>f2e268e87c057e3f6b03c7</u>	+ 0.0001125000000000 00 ETH  0.18 USD	✓
44	2023-08-19 22:15:59	<u>0xef1a1c09c5544c00ef06</u> <u>534df2474e27b28e9c51ba</u> <u>f0c515a56991447d11db49</u>	+ 0.0000781250000000 00 ETH  0.13 USD	✓
45	2023-08-19 22:15:29	<u>0x7998e283433773d1b9eb</u> <u>60d292f60a3e34c8181de9</u> <u>6b5609cf9367176279c9fc</u>	+ 0.0000500000000000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-19 22:14:37	<u>0xebdb2d1503c9b7c2cf651f8cd9a28d18e270a87d9f1f024b296eec6ae713b32e</u>	+ 0.0000281250000000 00 ETH  0.04 USD	✓
47	2023-08-19 20:43:29	<u>0x49abfe3a94ab2aea4bfff735fe4c8464940d3e8bd75b6c568cb15ec2de76a1e75</u>	+ 0.2000000000000000 11 ETH  333.88 USD	✓
48	2023-08-19 20:40:37	<u>0x671a7f03e13728e85549336d0f57e89259fd43ef88513551d2f6f16f7c6bab2b</u>	+ 0.0000125000000000 00 ETH  0.02 USD	✓
49	2023-08-19 10:44:57	<u>0x8edc9817ca90b77e8476b85e1ae4c7e9ef079d1fb5eedb3ac5fd0f38af1ccccf</u>	+ 0.0000906250000000 00 ETH  0.15 USD	✓
50	2023-08-19 03:16:39	<u>0x24fcc5534d486f2ed7318e77123c048fa8705d84cf9deb7ef956db87a9c46f0d</u>	+ 0.0000500000000000 00 ETH  0.08 USD	✓
51	2023-08-18 22:44:17	<u>0x25244bc8b66b36123266be8844e91ddbe72f85b02c5bc7a214e07aee124b0028</u>	+ 0.0000500000000000 00 ETH  0.08 USD	✓
52	2023-08-18 22:43:53	<u>0xab9f652c063c1a48352d7d4cd940f17499a3d2a5506477f71387eb92ce7ad957</u>	+ 0.0000500000000000 00 ETH  0.08 USD	✓
53	2023-08-18 22:43:43	<u>0x52d03924403766f392a19660bb9dd424035ea66f70cfda45dcd54f1ed046bbb0</u>	+ 0.0000437500000000 00 ETH  0.07 USD	✓
54	2023-08-18 22:42:37	<u>0x2bddc22c84abddc5e2b63528f454cfa3dcb3062d77b73fb7345d7cdf791e1d14</u>	+ 0.1499999999999999 94 ETH  249.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:45:25	<u>0x44500e68b76df73c33ca</u> <u>7041db916b2b6db6ccb30e</u> <u>599c786d4318659436724f</u>	+ 1.0000000000000000 00 USA	✓
2	2024-04-16 12:28:39	<u>0x76e2e5a3f0cc5de1c2ec</u> <u>48bb663e87dc6672cd3569</u> <u>6393916fc50d777f2a5687</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
3	2024-03-28 04:52:35	<u>0x6a2082dd3777104361cd</u> <u>ae88206805bffdcdcefc0</u> <u>6336a6fa74f97ce1393fe6</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
4	2024-03-23 08:14:55	<u>0xd261a155218147aea118</u> <u>f2b1f8fb3bb14c402a1184</u> <u>920f34a586890c07720476</u>	+ 295,774,647.000000 000000000000 toby	✓
5	2024-02-08 21:55:41	<u>0x5dba7fe6e0659455ee27</u> <u>2baf38584a7bd1050e3d10</u> <u>81389de281208ccdcde689</u>	+ 1,346.342366449148 130414 D0G	✓
6	2023-09-04 10:53:33	<u>0x01d91a29bcfc35058623</u> <u>6f329eea2f1cb608a754b4</u> <u>853210e21a5d5d219fcd78</u>	+ 1,019.429999999999 949978 FT	✓

* USD values displayed at the time of transaction

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