

3xpL



# ADDRESS STATEMENT


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


BLOCKCHAIN	BASE
ADDRESS ID	<u>0xfb4556a86a11d91dcd3b58271ccb2258fc5f1ef2</u>
TOTAL RECEIVED	0.002402175492061426 ETH
	6.34 USD
TOTAL SEND	0.002379302010446527 ETH
	6.28 USD

Token	Balance
Ethereum	0.000023854486762961 ETH
	0.06 USD
OriginEther	1 tkether.org
Bento	8,880,888.000000000000000000 BENTO
V Are Money	50,000.000000000000000000 V
The Doge NFT	41.749295480638764388 DOG
toby	0.000000000000000000 toby
Broge	9,999.000000000000000000 BROGE


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 19:23:31	<u>0x7d1363a11b58a983ee37</u> <u>732d0980a15fa1ab7441a1</u> <u>77df0dd9f25530b6932fbc</u>	- 0.0023780177122332 19 ETH  6.36 USD	✓
2	2024-09-28 19:23:31	<u>0x7d1363a11b58a983ee37</u> <u>732d0980a15fa1ab7441a1</u> <u>77df0dd9f25530b6932fbc</u>	- 0.0000000302646310 74 ETH  0.00 USD	✓
3	2024-09-28 19:23:31	<u>0x7d1363a11b58a983ee37</u> <u>732d0980a15fa1ab7441a1</u> <u>77df0dd9f25530b6932fbc</u>	- 0.0000001115849213 10 ETH  0.00 USD	✓
4	2024-09-28 19:19:21	<u>0x925377e78b8c92b9628a</u> <u>a81232e9fd9a42e0a77e2a</u> <u>0facb1564cbef9c7ec031a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-28 19:19:21	<u>0x925377e78b8c92b9628a</u> <u>a81232e9fd9a42e0a77e2a</u> <u>0facb1564cbef9c7ec031a</u>	- 0.0000000396952484 60 ETH  0.00 USD	✓
6	2024-09-28 19:19:21	<u>0x925377e78b8c92b9628a</u> <u>a81232e9fd9a42e0a77e2a</u> <u>0facb1564cbef9c7ec031a</u>	- 0.0000009018789523 66 ETH  0.00 USD	✓
7	2024-09-28 19:17:49	<u>0xa4ab92ce16354c2b4b6f</u> <u>092fce03e6bdd11d2d1ddb</u> <u>829fcf4ee6393ad8d4e210</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-09-28 19:17:49	<u>0xa4ab92ce16354c2b4b6f</u> <u>092fce03e6bdd11d2d1ddb</u> <u>829fcf4ee6393ad8d4e210</u>	- 0.0000000280155816 72 ETH  0.00 USD	✓
9	2024-09-28 19:17:49	<u>0xa4ab92ce16354c2b4b6f</u> <u>092fce03e6bdd11d2d1ddb</u> <u>829fcf4ee6393ad8d4e210</u>	- 0.0000001728588784 26 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-28 19:17:17	<u>0xc6a3a9c56602b76154d3 eb742ddd018d163c272cf0 eb3eeb7596e7187c0d0fe1</u>	+ 0.0003910458127054 54 ETH  1.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 19:19:21	<u>0x925377e78b8c92b9628a a81232e9fd9a42e0a77e2a 0facb1564cbef9c7ec031a</u>	+ 0.0020111296793559 72 ETH  5.38 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 19:19:21	<u>0x925377e78b8c92b9628a a81232e9fd9a42e0a77e2a 0facb1564cbef9c7ec031a</u>	- 118,309,858.799999 997019767761 toby	✓
2	2024-09-28 19:19:21	<u>0x925377e78b8c92b9628a a81232e9fd9a42e0a77e2a 0facb1564cbef9c7ec031a</u>	- 177,464,788.199999 988079071045 toby	✓
3	2024-06-16 13:21:47	<u>0x9c7d1f553015544f5769 aad19c2b0b407ca1e3821 35e9082a21b1069d0e3cc3</u>	+ 9,999.000000000000 000000 BROGE	✓
4	2024-06-15 04:27:19	<u>0x43acf0c99f4fd36cbd97 c325b157baf2d26d5c7644 2d998b5f9d72722c7c252f</u>	+ 50,000.000000000000 0000000 V	✓
5	2024-06-14 00:52:13	<u>0x024d1cd86aba98b21ced 523ca63385c0f61e1ca3bc 0fc5f68e3a4531a95ae5d8</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 03:10:57	<u>0x4d2f5d42424bb518578c634c47a1ec397c2e0816aad4ca3527b114711a3b7ba2</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
7	2024-03-29 04:00:53	<u>0xbdd34e8dc32082c3e991b1df5eacdeceed71a22d0b990f6e5b7d57f82d459cd6</u>	+ 295,774,647.000000 000000000000 toby	✓
8	2024-03-14 21:02:29	<u>0x7d9648c4b135dad5f373d159654bbfa91c4098d90b1ffaa082a13d79b6a3da9e</u>	+ 41.749295480638764 388 DOG	✓

\* USD values displayed at the time of transaction

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