

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 09:18 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x85c35eb8a9641b67894686a931e839d47d126ec6</u>
TOTAL RECEIVED	0.590474639895305686 ETH
	1,408.87 USD
TOTAL SEND	0.590462226460880646 ETH
	1,408.84 USD






Token	Balance
Ethereum	0.000012413434425000 ETH
	0.02 USD
Matt Furies Dog	0.0000000000 ZEUS
Bend Token	0.00000000000000000000 BEND
MBGA	0.0000000000 MBGA
Dark Doge	0.00000000000000000000 DARKDOGE


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-29 07:31:35	<u>0x38594d8d3fd74416e602</u> <u>1620669bb81e42ca4f0106</u> <u>bb81796c32070fe9db7f2f</u>	- 0.0589944062797311 68 ETH	
			198.99 USD	


#	Date & time	Transaction Id	Amount	
2	2024-07-29 07:31:35	<u>0x38594d8d3fd74416e602</u> <u>1620669bb81e42ca4f0106</u> <u>bb81796c32070fe9db7f2f</u>	- 0.0000013860000000 00 ETH  0.00 USD	✓
3	2024-07-29 07:31:35	<u>0x38594d8d3fd74416e602</u> <u>1620669bb81e42ca4f0106</u> <u>bb81796c32070fe9db7f2f</u>	- 0.0000292505655750 00 ETH  0.09 USD	✓
4	2024-07-29 07:30:59	<u>0x8dbde4d617f88cb6c78e</u> <u>72f867c09c1e7d0a412c22</u> <u>cd2228612d43056bb8cd72</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-07-29 07:30:59	<u>0x8dbde4d617f88cb6c78e</u> <u>72f867c09c1e7d0a412c22</u> <u>cd2228612d43056bb8cd72</u>	- 0.0000122666390000 00 ETH  0.04 USD	✓
6	2024-07-29 07:30:59	<u>0x8dbde4d617f88cb6c78e</u> <u>72f867c09c1e7d0a412c22</u> <u>cd2228612d43056bb8cd72</u>	- 0.0002248999149093 41 ETH  0.75 USD	✓
7	2024-07-29 07:30:35	<u>0xb03a2893ac8b469e31bf</u> <u>abe9503c28b775f12424e9</u> <u>72b30c5f15c3468083ef42</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-07-29 07:30:35	<u>0xb03a2893ac8b469e31bf</u> <u>abe9503c28b775f12424e9</u> <u>72b30c5f15c3468083ef42</u>	- 0.0000138959590000 00 ETH  0.04 USD	✓
9	2024-07-29 07:30:35	<u>0xb03a2893ac8b469e31bf</u> <u>abe9503c28b775f12424e9</u> <u>72b30c5f15c3468083ef42</u>	- 0.0002432333939057 47 ETH  0.82 USD	✓
10	2024-07-29 07:30:11	<u>0x8eb01126b80301c5cd22</u> <u>6d0e79aa65ba9912b04a1d</u> <u>6f1c0858d3062e23e767eb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-29 07:30:11	<u>0x8eb01126b80301c5cd226d0e79aa65ba9912b04a1d6f1c0858d3062e23e767eb</u>	- 0.0000137472720000 00 ETH  0.04 USD	✓
12	2024-07-29 07:30:11	<u>0x8eb01126b80301c5cd226d0e79aa65ba9912b04a1d6f1c0858d3062e23e767eb</u>	- 0.0002510193000310 08 ETH  0.84 USD	✓
13	2024-07-29 07:29:47	<u>0x625481a4afde96499ae8dee3b3293926ea891b33d43e3b6f543ff9db77eed5bc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-07-29 07:29:47	<u>0x625481a4afde96499ae8dee3b3293926ea891b33d43e3b6f543ff9db77eed5bc</u>	- 0.0000031120320000 00 ETH  0.01 USD	✓
15	2024-07-29 07:29:47	<u>0x625481a4afde96499ae8dee3b3293926ea891b33d43e3b6f543ff9db77eed5bc</u>	- 0.0000642101756450 56 ETH  0.21 USD	✓
16	2024-07-27 03:04:23	<u>0xe368fd8058988e897db2ce3f3e1229667dd875fff89adae5c85061c91f97f9f0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-07-27 03:04:23	<u>0xe368fd8058988e897db2ce3f3e1229667dd875fff89adae5c85061c91f97f9f0</u>	- 0.0000046075590000 00 ETH  0.01 USD	✓
18	2024-07-27 03:04:23	<u>0xe368fd8058988e897db2ce3f3e1229667dd875fff89adae5c85061c91f97f9f0</u>	- 0.0000580467457580 56 ETH  0.18 USD	✓
19	2024-07-26 08:31:11	<u>0x520ef5d4ef9b9f10bc8e46f5cddd8ff8acfb5f9abc a23bcdcde124e81479dfc6</u>	- 0.0451999999999999 97 ETH  146.93 USD	✓






#	Date & time	Transaction Id	Amount	
20	2024-07-26 08:31:11	<u>0x520ef5d4ef9b9f10bc8e46f5cddd8ff8acfb5f9abca23bcdcde124e81479dfc6</u>	- 0.0000128268910000 00 ETH  0.04 USD	✓
21	2024-07-26 08:31:11	<u>0x520ef5d4ef9b9f10bc8e46f5cddd8ff8acfb5f9abca23bcdcde124e81479dfc6</u>	- 0.0004969150778434 41 ETH  1.61 USD	✓
22	2024-07-26 08:30:35	<u>0xb0f22517edc02d20ac5f556607a893348f0cc675c69e8eca6cfa24905ff49ffd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-07-26 08:30:35	<u>0xb0f22517edc02d20ac5f556607a893348f0cc675c69e8eca6cfa24905ff49ffd</u>	- 0.0000126362390000 00 ETH  0.04 USD	✓
24	2024-07-26 08:30:35	<u>0xb0f22517edc02d20ac5f556607a893348f0cc675c69e8eca6cfa24905ff49ffd</u>	- 0.0004452807831656 89 ETH  1.44 USD	✓
25	2024-07-25 06:29:23	<u>0x8084eccc2899e933c797034c5e47a98bab559122b0e76481098f7d6aa2023385</u>	- 0.0899999999999999 97 ETH  285.37 USD	✓
26	2024-07-25 06:29:23	<u>0x8084eccc2899e933c797034c5e47a98bab559122b0e76481098f7d6aa2023385</u>	- 0.0000160016780000 00 ETH  0.05 USD	✓
27	2024-07-25 06:29:23	<u>0x8084eccc2899e933c797034c5e47a98bab559122b0e76481098f7d6aa2023385</u>	- 0.0006614785823305 98 ETH  2.09 USD	✓
28	2024-07-25 06:28:23	<u>0xba7b768fd6436d90755b68d51931ebb201f24852baf7ff0cdea3c65e33d0b16a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-25 06:28:23	<u>0xba7b768fd6436d90755b68d51931ebb201f24852baf7ff0cdea3c65e33d0b16a</u>	- 0.0000126371630000 00 ETH  0.04 USD	✓
30	2024-07-25 06:28:23	<u>0xba7b768fd6436d90755b68d51931ebb201f24852baf7ff0cdea3c65e33d0b16a</u>	- 0.0004781724014558 21 ETH  1.51 USD	✓
31	2024-07-25 06:27:47	<u>0x61c36e0a997959a1e0cd440a27689f01bd475c1f53e41a598f641fdc31ea1321</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-07-25 06:27:47	<u>0x61c36e0a997959a1e0cd440a27689f01bd475c1f53e41a598f641fdc31ea1321</u>	- 0.0000041490680000 00 ETH  0.01 USD	✓
33	2024-07-25 06:27:47	<u>0x61c36e0a997959a1e0cd440a27689f01bd475c1f53e41a598f641fdc31ea1321</u>	- 0.0001617362216619 12 ETH  0.51 USD	✓
34	2024-07-20 09:36:23	<u>0xb4ac0be08a4f42d604d99c3c436503df0b7eb4c060a58ef6fcdf8130cbf8506a</u>	- 0.1917000000000000 09 ETH  668.82 USD	✓
35	2024-07-20 09:36:23	<u>0xb4ac0be08a4f42d604d99c3c436503df0b7eb4c060a58ef6fcdf8130cbf8506a</u>	- 0.0000109447800000 00 ETH  0.03 USD	✓
36	2024-07-20 09:36:23	<u>0xb4ac0be08a4f42d604d99c3c436503df0b7eb4c060a58ef6fcdf8130cbf8506a</u>	- 0.0004416301179728 40 ETH  1.54 USD	✓
37	2024-07-20 09:33:35	<u>0x4d0bdcd281a1b110c52b5f4009af56c37ea88630827dc8fc58c785f7e1ff7a</u>	+ 0.1956910799999999 89 ETH  682.75 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-07-03 09:00:59	<u>0xc5863ed686a31d1876a4 a364d9548de69f8f475a0f b50d6a03a99e17e2adf2c3</u>	- 0.0071108270343994 08 ETH  23.76 USD	✓
39	2024-07-03 09:00:59	<u>0xc5863ed686a31d1876a4 a364d9548de69f8f475a0f b50d6a03a99e17e2adf2c3</u>	- 0.0000046200000000 00 ETH  0.01 USD	✓
40	2024-07-03 09:00:59	<u>0xc5863ed686a31d1876a4 a364d9548de69f8f475a0f b50d6a03a99e17e2adf2c3</u>	- 0.0000935256208950 00 ETH  0.31 USD	✓
41	2024-07-03 09:00:35	<u>0x5ffe617211c0d71d5b43 b4a24c21c5fd3952ced420 f526b7fee1d131691db457</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2024-07-03 09:00:35	<u>0x5ffe617211c0d71d5b43 b4a24c21c5fd3952ced420 f526b7fee1d131691db457</u>	- 0.0000107110080000 00 ETH  0.03 USD	✓
43	2024-07-03 09:00:35	<u>0x5ffe617211c0d71d5b43 b4a24c21c5fd3952ced420 f526b7fee1d131691db457</u>	- 0.0002389768777761 12 ETH  0.79 USD	✓
44	2024-06-27 09:00:11	<u>0x78f22bcca363e6b83520 c1603fcee92248141830ba fc16852897bf517f0f3372</u>	- 0.1927000000000000 10 ETH  654.95 USD	✓
45	2024-06-27 09:00:11	<u>0x78f22bcca363e6b83520 c1603fcee92248141830ba fc16852897bf517f0f3372</u>	- 0.0000285279720000 00 ETH  0.09 USD	✓
46	2024-06-27 09:00:11	<u>0x78f22bcca363e6b83520 c1603fcee92248141830ba fc16852897bf517f0f3372</u>	- 0.0007065471078244 80 ETH  2.40 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-06-27 08:57:59	<u>0x4c9d284e5cd7d64b2c7455dab019ed680b15c3a6d1ec3652f43c2c20099cd9b2</u>	+ 0.2009341900000000 13 ETH  682.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 07:30:59	<u>0x8dbde4d617f88cb6c78e72f867c09c1e7d0a412c22cd2228612d43056bb8cd72</u>	+ 0.0456140828621689 41 ETH  153.85 USD	✓
2	2024-07-29 07:30:35	<u>0xb03a2893ac8b469e31bfa9e9503c28b775f12424e972b30c5f15c3468083ef42</u>	+ 0.0056563893878344 50 ETH  19.07 USD	✓
3	2024-07-29 07:30:11	<u>0x8eb01126b80301c5cd226d0e79aa65ba9912b04a1d6f1c0858d3062e23e767eb</u>	+ 0.0067191887377210 69 ETH  22.66 USD	✓
4	2024-07-26 08:30:35	<u>0xb0f22517edc02d20ac5f556607a893348f0cc675c69e8eca6cfa24905ff49ffd</u>	+ 0.0452153657017417 83 ETH  146.98 USD	✓
5	2024-07-25 06:28:23	<u>0xba7b768fd6436d90755b68d51931ebb201f24852baf7ff0cdea3c65e33d0b16a</u>	+ 0.0906443432058394 31 ETH  287.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 07:30:59	<u>0x8dbde4d617f88cb6c78e72f867c09c1e7d0a412c22cd2228612d43056bb8cd72</u>	- 218,815.6584426208 86489749 BEND	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-29 07:30:35	<u>0xb03a2893ac8b469e31bf</u> <u>abe9503c28b775f12424e9</u> <u>72b30c5f15c3468083ef42</u>	- 702,455,769.336126 328 MBGA	✓
3	2024-07-29 07:30:11	<u>0x8eb01126b80301c5cd22</u> <u>6d0e79aa65ba9912b04a1d</u> <u>6f1c0858d3062e23e767eb</u>	- 2,599,161.74831570 7 ZEUS	✓
4	2024-07-26 12:54:23	<u>0xa911a68a0f62aee9847c</u> <u>9011c12e832fe52d0e0284</u> <u>78f472c397d6737cb09856</u>	+ 21,366,041,579.442 493438720703125 DARKDOGE	✓
5	2024-07-26 08:31:11	<u>0x520ef5d4ef9b9f10bc8e</u> <u>46f5cddd8ff8acfb5f9abc</u> <u>a23bcdcd124e81479dfc6</u>	+ 2,599,161.74831570 7 ZEUS	✓
6	2024-07-26 08:30:35	<u>0xb0f22517edc02d20ac5f</u> <u>556607a893348f0cc675c6</u> <u>9e8eca6cfa24905ff49ffd</u>	- 218,815.6584426208 86489749 BEND	✓
7	2024-07-25 06:29:23	<u>0x8084eccc2899e933c797</u> <u>034c5e47a98bab559122b0</u> <u>e76481098f7d6aa2023385</u>	+ 702,455,769.336126 328 MBGA	✓
8	2024-07-25 06:28:23	<u>0xba7b768fd6436d90755b</u> <u>68d51931ebb201f24852ba</u> <u>f7ff0cdea3c65e33d0b16a</u>	- 437,631.3168852417 72979498 BEND	✓
9	2024-07-20 09:36:23	<u>0xb4ac0be08a4f42d604d9</u> <u>9c3c436503df0b7eb4c060</u> <u>a58ef6fcaf8130cbf8506a</u>	+ 875,262.6337704835 45958996 BEND	✓
10	2024-07-03 09:00:35	<u>0x5ffe617211c0d71d5b43</u> <u>b4a24c21c5fd3952ced420</u> <u>f526b7fee1d131691db457</u>	- 703,269.9148212391 88313484 BEND	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-27 09:00:11	<u>0x78f22bcca363e6b83520</u> <u>c1603fcee92248141830ba</u> <u>fc16852897bf517f0f3372</u>	+ 703,269.9148212391 88313484 BEND	✓

* USD values displayed at the time of transaction

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