


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-17 02:20 (UTC)

BLOCKCHAIN **BASE**
ADDRESS ID 0x0939ef9bb3f6e782a42b3f308dcd9a64fa3efc89

Token	Balance
Ethereum	0.000975232899655796 ETH  2.57 USD
BrianWifHat	69.000000000000000000 BIF
Based Coin	27,222.000000000000000000 BASED
\$TOSHI Rewards	842 hi-base.com
! TOSHI	4,490,000.000000000000000000 Claim: toshibasecat.com
Keren	0.689999999999999947 KEREN
# blast2l.com	1 claim rewards on blast2l.com
\$ toshi-claim.com	27,039.000000000000000000 im.com)
Trump Hat	2,024.000000000000000000 MAGA
Boshi	0.689999999999999947 Boshi
Shigure UI	0.069000000000000006 9MM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-22 03:52:13	<u>0xadf608e742ec19643d59</u> <u>2a9c92955b0e8ecb9569ed</u> <u>acbac988f4b37df49d6d82</u>	+ 842 hi-base.com	✓
2	2024-09-05 01:09:47	<u>0xa4f62a2a0acca33f20a8</u> <u>f3a1e166636cbb054e77e2</u> <u>605e4000730241195b2a60</u>	+ 0.0000000005000000 00 FELIX	✓
3	2024-09-05 00:01:33	<u>0xc49779a0ec1dbf2e2ca9</u> <u>cef582bc2ef59e6d48f05a</u> <u>474d19c827b604e2bbad4f</u>	+ 10.0000000000000000 000 MINKY	✓
4	2024-09-03 11:37:53	<u>0xef58191af2d8518c4c82</u> <u>af18bbc75a0e06a22ca8b1</u> <u>b3a7195fae2c9386fe11f2</u>	+ 0.0000000005000000 00 FELIX	✓
5	2024-08-11 23:43:21	<u>0x5f3b3546c7cb339123f4</u> <u>199929e6ad8770ec6c8342</u> <u>a64c88a80059de5a48083f</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓
6	2024-08-11 21:19:45	<u>0xb4ea4dbd6357f556b1db</u> <u>1941cbc8d10923aba8dcfc</u> <u>ae0ede1a22432209d44896</u>	+ 0.6899999999999999 47 Blue	✓
7	2024-06-28 04:34:21	<u>0xcd2eb4cf5d69b960efa6</u> <u>8b7a4fac5849994b1d4092</u> <u>c450a03d32795e0127421c</u>	+ 69.0000000000000000 000 BIF	✓
8	2024-06-22 07:50:23	<u>0xb7386e6ad9cecc82df2d</u> <u>88cabf57a8ff2ce067a8b3</u> <u>5ffc02e6191fc345a8a284</u>	+ 7.7777777 NUNU	✓
9	2024-06-15 13:49:09	<u>0xec63c554d62499c86ed7</u> <u>75ef94a07eb5ddf6e1cc1b</u> <u>45190759ac7292ffb8ddde</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-14 00:42:01	<u>0xf70623bb6a2da7b22e3c d54d0ef34111d9ed6b05b2 3eac62ec006bd5d120f0fd</u>	+ 4.2000000000000001 78 BETS	✓
11	2024-06-11 22:26:35	<u>0x05f98307018c292b4caf 68878f6c8cb7971e677323 4f3476400fef7c5b2f81ad</u>	+ 3.0000000000000000 00 PONP	✓
12	2024-06-08 22:06:33	<u>0xa04233fa1ed9d9431ce1 2965f8d1a81f79ac5d17f2 15aea15a118ef58466a9e0</u>	+ 0.0690000000000000 06 9MM	✓
13	2024-06-08 15:12:11	<u>0xa1611b484058de113f3e d18d68aec67edb2b975cdc da4ca48fedde3687dfa890</u>	+ 10.0000000000000000 000 PONP	✓
14	2024-06-08 12:16:53	<u>0x1a24b34dd1608f02ebfc 9872c13add0d3a5d0d9b18 c3a5fbad8c16ef8656a3a9</u>	+ 0.6899999999999999 47 Boshi	✓
15	2024-06-07 12:54:33	<u>0x92db2fc685e50ec06d36 82572cf9edd420e5771366 809ea4e5f9cf27e45741b7</u>	+ 2,024.000000000 MAGA	✓
16	2024-06-06 15:42:31	<u>0xe560bd95f16b3b058de1 c61f74751b51c5d9dbc897 b612bae7534c489b2a4a26</u>	+ 8.0000000000000000 00 AEROBUD	✓
17	2024-06-06 09:52:37	<u>0x1735bb0c364f03d6f44a 5e1167de9026634b157f79 dee70812f8fcfdb63a61fe</u>	+ 0.010000000 BOYS	✓
18	2024-06-02 01:19:49	<u>0xe31dec9eb08479d6e801 849689b9a87d50efcbcedd e126da6af005303518b910</u>	+ 0.0100000000000000 00 OOMER	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-01 16:15:03	<u>0x27fdf9e8afbb82338011</u> <u>6aedbd09103db11642ec6c</u> <u>7df61b7c0205d1a86c4a91</u>	+ 420.68999999999999 7726 BREDD	✓
20	2024-06-01 15:10:05	<u>0xca8241e9f62f17072e2d</u> <u>20bc07ea2370ed17d9ca06</u> <u>140b7ad912996b66287e82</u>	+ 0.00100000 TRUMP	✓
21	2024-06-01 08:34:19	<u>0x241ec32e6b85783efd46</u> <u>1dea03876b7695d03a9c17</u> <u>d7d688c3ee3c94d26060c9</u>	+ 27,039.000000000000 0000000 im.com)	✓
22	2024-06-01 01:23:29	<u>0x6520142a434e58a0589d</u> <u>46f5b5df2a62405dad3607</u> <u>c8a8300f76565ceb45ed2d</u>	+ 470,000 Claim on: rewards-brett.com	✓
23	2024-05-29 03:49:41	<u>0x71ec7bf1238820cf1d99</u> <u>9d4edc0878878a667bd872</u> <u>122e0efe79f13339f4f1d7</u>	+ 27,222.000000000000 0000000 BASED	✓
24	2024-05-27 15:26:17	<u>0xcf67ebdf928f79185552</u> <u>e81f88d4489e1009bed465</u> <u>b4352d713c1ead19e77fa3</u>	+ 20.0000000000000000 000 LOA	✓
25	2024-05-25 15:28:21	<u>0x8c47e3551337278b0503</u> <u>592ece52f014e130c873cb</u> <u>a17393536380ee0be95b47</u>	+ 5.0000000000000000 00 LOA	✓
26	2024-05-25 01:21:09	<u>0x820ab268725cf6854d7c</u> <u>149ec261934faa86d35d9c</u> <u>b6dd990db3d7e8bb02eac3</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
27	2024-05-22 21:46:29	<u>0xb98ad67e166016cbbedb</u> <u>d1f32fb2498dd18c381ce5</u> <u>c5d81c1a2b353c8ada48f9</u>	+ 14,911,000 Claim at: toshibasecat.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-18 13:12:23	<u>0x9b62332c452c61068dd3</u> <u>9ecacf58fd276431fed08e</u> <u>4d8d506358a06b39df4237</u>	+ 42,069.0000000000 0000000 BREDD	✓
29	2024-05-16 00:16:33	<u>0x5d2deb402795f9e8c034</u> <u>b3dd2bbb0058e6f98d9f7f</u> <u>37e774fa8a635ecc729a6a</u>	+ 0.6899999999999999 47 KEREN	✓
30	2024-05-15 14:41:21	<u>0x08e46db2beb25c7efe79</u> <u>84d16ebef33269a61da4f0</u> <u>ec6bdb216c77b6c4d67de9</u>	+ 10.0000000000000000 000 Shibase	✓
31	2024-05-15 14:39:37	<u>0x7502168ecbf6f7391a9c</u> <u>0a54c64d0f62ca581bb359</u> <u>28f2c999366673f3fca0e4</u>	+ 10.0000000000000000 000 Shibase	✓
32	2024-05-11 20:52:49	<u>0x9ad417e5c2c2fcfbac70</u> <u>a2ca464621e2502e807a49</u> <u>7fe19521478cc127af62dc</u>	+ 6.90000000000000003 55 WAZ	✓
33	2024-05-11 05:27:17	<u>0x8140820e3f8cde53fa84</u> <u>269f3e9674c3fc203d2795</u> <u>9a2ad477d4456786f328c3</u>	+ 0.9899999999999999 91 RIKY	✓
34	2024-05-11 00:00:35	<u>0xce5621a93ac54d971e2b</u> <u>b95fc9cf3944ae3301d1d9</u> <u>2cd11ffb6d498360ec8891</u>	+ 177,614 m	✓
35	2024-05-10 22:04:23	<u>0x8cc2da5b2460feb52406</u> <u>78283df7a6476ef04ed6f5</u> <u>4c4253c447c29714e267af</u>	+ 777,777.7770000000 01862645 SIAM	✓
36	2024-05-08 22:08:49	<u>0x32aa29925006a68f0cc7</u> <u>0b6bd1a40d82ad98952410</u> <u>9c13e7ecfb2a017687188e</u>	+ 4,490,000.00000000 0000000000 Claim: toshibasecat.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-08 21:57:21	<u>0x9f930da3d016bf41db15</u> <u>33ab2a2af758a2999eb706</u> <u>7897f5b20f1136e05fdbe9</u>	+ 0.6899999999999999 47 Boe	✓
38	2024-05-07 10:22:59	<u>0x456806ac14ca51edeec2</u> <u>9433c6bc5a2ef23f8221c6</u> <u>9a4a306ec611ed1244cfab</u>	+ 4,490,000.00000000 0000000000 Claim: toshibasecat.com	✓
39	2024-05-07 10:18:45	<u>0x149beb23f08095ff54e7</u> <u>cbac7b275a20f16593fe15</u> <u>68cb4ac2ac7c8a92368956</u>	+ 4,490,000.00000000 0000000000 Claim: toshibasecat.com	✓
40	2024-05-05 16:48:05	<u>0x6e1bae75720b05f7addc</u> <u>ff59d10cdf67676b3318d7</u> <u>cbc353e80b8eb56e651057</u>	+ 74,239.13644976592 3316590 TOSHI	✓
41	2024-05-03 10:44:47	<u>0x0200dbd81e477b963c4d</u> <u>76b8a6180e69e767d5490d</u> <u>737b89236869e92c56ba70</u>	+ 5,467.000000000000 000000 ACX [via www.across.events]	✓
42	2024-05-03 04:02:03	<u>0xc9715d1ba3dffbb82f61</u> <u>6812a50034960ff1cae2e3</u> <u>4cd66a71e2c93033c64744</u>	+ 1 claim rewards on blast2l.com	✓

* USD values displayed at the time of transaction

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