


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-17 02:19 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x1021dad135cf9ee7c0b8556b6235d525a8e44fb6</u>

Token	Balance
Ethereum	0.000859352214399165 ETH  2.26 USD
Based Coin	27,222.000000000000000000 BASED
\$TOSHI Rewards	842 hi-base.com
! TOSHI	4,490,000.000000000000000000 Claim: toshibasecat.com
Keren	0.689999999999999947 KEREN
Brett 2.0	10.000000000 BRETT2.0
Young Peezy AKA Pepe	4.2000000000000000178 PEEZY
\$ toshi-claim.com	27,039.000000000000000000 im.com)
Roost Coin	105,610 im
FUNGI	210,000,000 m
Trump Hat	2,024.000000000 MAGA

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-22 03:51:01	<u>0xee672db3ef461d433af9</u> <u>fd3be5e37f2c360f1041cd</u> <u>2dbb81728a3a6a6a404e2a</u>	+ 842 hi-base.com	✓
2	2024-09-05 00:30:55	<u>0x9c3ec40ccfc71d2e8f</u> <u>f333476380adfd30e6c9a5</u> <u>484a262e07d10be065467f</u>	+ 10.0000000000000000 000 MINKY	✓
3	2024-09-02 02:21:31	<u>0xfb6794448b9411f2f512</u> <u>ebc292207e55da27e7e48a</u> <u>a65ea96ce92f499ed08ec4</u>	+ 0.0000000050000000 00 FELIX	✓
4	2024-08-11 21:24:11	<u>0x755fb986cd30ece2d7e8</u> <u>aafb614f2bb0fbf18dec7</u> <u>c2a62d89c8d2a479017b24</u>	+ 0.6899999999999999 47 Blue	✓
5	2024-07-26 18:21:47	<u>0xc04d82a5c432bd935df1</u> <u>b2ab21b8727cdf338a56ba</u> <u>d440f962471eb86b0fedd2</u>	+ 1.5000000000000000 00 CAT	✓
6	2024-07-25 21:26:37	<u>0xabf2abd227d6968640fa</u> <u>13abf7790ec3c09c0cdfce</u> <u>3d3fc4a3b3a07204577a58</u>	+ 4.0000000000000000 00 CAT	✓
7	2024-06-22 07:49:05	<u>0x77b441db9321e72d0506</u> <u>a66f31f8f4dcc363889200</u> <u>0fe5a16964802615197db3</u>	+ 7.7777777 NUNU	✓
8	2024-06-19 22:37:15	<u>0x7eec9361978a845b224e</u> <u>ddb5033082b843a5f3c3ad</u> <u>546ea3f1c0f1af745be250</u>	+ 2.6899999999999999 47 LAMBOW	✓
9	2024-06-15 13:16:15	<u>0x40f4562c19f0b133c2c4</u> <u>e0bab25668937db56170d6</u> <u>4d662c1426007a1b69d661</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-14 00:45:03	<u>0x5cd888a513dbd9bf7c69c13d8c8723a8def7d4c40e5a63bb409fb50117889519</u>	+ 4.2000000000000001 78 BETS	✓
11	2024-06-11 22:30:55	<u>0xd419fc459024f9f0934ac300c7af753c21075c62a820bce37c83ee33f4834809</u>	+ 3.0000000000000000 00 PONP	✓
12	2024-06-08 22:14:49	<u>0x2870a0a8f67059659093f78324132c82000171da99a6f4124d1df37e5b0905ba</u>	+ 0.0690000000000000 06 9MM	✓
13	2024-06-07 13:18:33	<u>0xda74ee9a02391f82d6b932e00d1324e1155e35ee6c76cd60263b4b520c617697</u>	+ 2,024.000000000 MAGA	✓
14	2024-06-07 04:45:37	<u>0x22ef3bd4ecb407565442e96d215c4bc141a8100724df27338475f97e972e627a</u>	+ 0.6899999999999999 47 Boshi	✓
15	2024-06-07 04:45:07	<u>0xd0d473030dce4491a39cb0218eca6b81e546c14492fc951c41e41641c4a0be55</u>	+ 0.6899999999999999 47 Boshi	✓
16	2024-06-06 15:39:33	<u>0xc77058edafda8b14415861e0551813a1dd543498439c504d3aa571a95f429a91</u>	+ 8.0000000000000000 00 AEROBUD	✓
17	2024-06-05 08:38:19	<u>0xe9e25c55a3deba51cca80e86ae0c2c8a06ef18a5cf3eaaaf742112d2b9ac003fa</u>	+ 9.9800000000000004 26 PAW	✓
18	2024-06-01 16:14:25	<u>0x2ff77d8ff139d2ce64d6b7a74e3206004325e7f54c93725bf60f59da6885b253</u>	+ 420.68999999999999 7726 BREDD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-01 15:08:57	<u>0x37e035d3bbd49cbd40a0e2de89437e5e8045632a5cec8778a7bde9b4f88305b5</u>	+ 0.00100000 TRUMP	✓
20	2024-06-01 08:32:43	<u>0x51c77c4a1510633af89c5be13f8b17cd614dccecc8e852009c887f708265e94a</u>	+ 27,039.000000000000 0000000 im.com)	✓
21	2024-06-01 01:30:27	<u>0x85f9a163ecba23298269e2c3827228e8cc553858f0448df2ad28b4e0d84fe5d0</u>	+ 470,000 Claim on: rewards-brett.com	✓
22	2024-05-31 23:18:51	<u>0xcbeb55f440cd0534624822640d758bae036e2aaa3d0410c4d2f63dfc3401a089</u>	+ 1.000000000 JOGECO	✓
23	2024-05-31 21:07:59	<u>0x61ca66ec6f4a07ff0eb699891b3b25e32fc61b8ecd73139de93a92d7da59065</u>	+ 0.010000000 BOYS	✓
24	2024-05-29 12:04:57	<u>0x06b73d1b16da52ba2fb62eaf4773d8fd8213b04ca221441e6d370b1291d382d4</u>	+ 0.100000000000000000 06 OOMER	✓
25	2024-05-29 03:49:53	<u>0xcc014c8e21a14c4ec4f0f7d24e8156f32fc3e4bef23980bc57e4113ecd271064</u>	+ 27,222.000000000000 0000000 BASED	✓
26	2024-05-27 14:54:05	<u>0xa6f0e0d00475ffcd9fb1cd344a1d85bbcd99d84976f69cf1213854043a06708e</u>	+ 20.0000000000000000 000 LOA	✓
27	2024-05-25 01:28:21	<u>0x01c131b31f4560ec6febff8d9fbe520eb369b1f1baf6ecc000f2c583996a4721</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-24 23:08:59	<u>0x18acf63eb2baa96bf03c</u> <u>f9481816d75f72f805f439</u> <u>7d4155ebbe6e0f67c7b1e8</u>	+ 1.0000000000000000 00 USA	✓
29	2024-05-22 21:43:35	<u>0xe551c5ce2daec5e5c354</u> <u>440e86eed7d024c6da3272</u> <u>ad9985ad9bcfdb252f14a6</u>	+ 14,911,000 Claim at: toshibasecat.com	✓
30	2024-05-18 12:50:59	<u>0x39237ee6373500c877a5</u> <u>d4aa1ce62583164b9624f2</u> <u>5e9df57d0d72e4b904056c</u>	+ 42,069.0000000000 0000000 BREDD	✓
31	2024-05-17 22:17:11	<u>0xa3e855bc6590e0f93dc1</u> <u>a591a930c99244cf8ddcc7</u> <u>f2d9e81021dfc929f649d2</u>	+ 1.0000000000000000 00 OOMER	✓
32	2024-05-11 05:27:33	<u>0x772007fe31a1d7ccf1a2</u> <u>596b64a948500e7cb507d3</u> <u>ce4ab16981af83592f8f6d</u>	+ 0.9899999999999999 91 RIKY	✓
33	2024-05-11 00:00:49	<u>0xf08f52da615b7484d185</u> <u>6c5e43526c2ece85cfd192</u> <u>d41bbcc69ad3138a77b2f4</u>	+ 177,614 m	✓
34	2024-05-10 22:04:41	<u>0x0d41535da4fa542c0a66</u> <u>95f9310224ee0009a1d045</u> <u>14e7e9a4508d7ac56e75ba</u>	+ 777,777.7770000000 01862645 SIAM	✓
35	2024-05-09 05:25:09	<u>0xa90cd2cbd38beca62f47</u> <u>ba181f56a620d18cd40676</u> <u>11c85a48d7048da7103de6</u>	+ 0.6899999999999999 47 KEREN	✓
36	2024-05-09 04:25:39	<u>0x7ad009e1c21c6d705992</u> <u>cc9952d28118016ef7cbb1</u> <u>729205e0c61ed8ba82655f</u>	+ 0.6899999999999999 47 Boe	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-08 23:14:11	<u>0x96c5b43063d19d0e1846</u> <u>0a7121b8d9448f25a98c67</u> <u>9bcb2c44d7ce07b08483fc</u>	+ 0.6899999999999999 47 Boe	✓
38	2024-05-08 22:08:23	<u>0x560cd5f2a28de70dd726</u> <u>85018c2b3f3f0e70493abb</u> <u>747501eb2096beba08b98b</u>	+ 4,490,000.00000000 0000000000 Claim: toshibasecat.com	✓
39	2024-05-07 10:22:29	<u>0xede1193058c89306c651</u> <u>64f16b85ccf6ee545a36b2</u> <u>2427264830fb0a7cc585f9</u>	+ 4,490,000.00000000 0000000000 Claim: toshibasecat.com	✓
40	2024-05-05 00:25:39	<u>0xc64fcbff9af8dde7a98b</u> <u>4db25c588b9b823bb283ec</u> <u>ccec414bfbe4fff36984cb</u>	+ 15,255 m	✓
41	2024-05-02 22:32:21	<u>0xaeef83edb16e4e1c2d8cd</u> <u>ada4b3ae5ae80d6b341262</u> <u>f40fa6ce452fdfe17ad1</u>	+ 10.000000000 BRETT2.0	✓
42	2024-05-02 18:30:05	<u>0x5a5ecb6157de138dd127</u> <u>4b6f7ca450fb2513145b5e</u> <u>8397a2911e001c29a8cc4d</u>	+ 32.999999999982748 022 BANANAS	✓
43	2024-05-01 17:16:43	<u>0x694ba36be1ffc1f3b624</u> <u>c47829cf4f19859a6b5058</u> <u>feb73ec9ff725a3b3379c0</u>	+ 500.00000000000000 0000 PAW	✓
44	2024-05-01 01:47:07	<u>0x940f314a8f33b98069a6</u> <u>fa5f8d0a6048d8f4fd5b59</u> <u>20fc7387e32db54b5d90b0</u>	+ 888,088.8000000000 46566129 BENTO	✓
45	2024-04-27 20:46:19	<u>0x62e4864aa1779200b3b0</u> <u>714237fa9d726115bf65ae</u> <u>79067250e3c02a0e83144b</u>	+ 4.2000000000000001 78 PEEZY	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-27 01:35:21	<u>0x0d3139190c0dabc969c9d2a79e12a56a3dda7459c89523886b2a5b46d2b3073e</u>	+ 105,610 im	✓
47	2024-04-25 01:40:43	<u>0x25b9aa4d0a85ce1e37a12bbf50960ccc26cb74c33c4bee071a49c85757bdab4e</u>	+ 20,000,000,000 e.com	✓
48	2024-04-25 01:33:57	<u>0xeb0a9bb05585558c846bb0b157b4e07523efcce5ef6c165e7fd76186cdfb20a8</u>	+ 4,490,000.00000000 0000000000 Claim: toshimycat.com	✓
49	2024-04-23 22:40:47	<u>0xc0796ff4dd4d0ebd9becbbbab634c7499aeeb5deea f2cff7c2d6abad463b0813</u>	+ 52,538,196 t	✓
50	2024-04-23 19:27:39	<u>0x05042ace4692337adc56803c4067b6b459435bd7b20adc37499a32e143cd553e</u>	+ 270.69999999999998 8631 Bunny	✓
51	2024-04-23 18:00:11	<u>0xd47affa031a4c3eae4a072e39b75f1acc1b6049de6915a65bc6662c70922f3f1</u>	+ 6.9000000000000003 55 BOOMER	✓
52	2024-04-22 00:15:59	<u>0xeb489424848b1d9d188b755feb9ac569ae8e85241a2cfc6778d5c2bc96d055c7</u>	+ 494,611 m	✓
53	2024-04-20 22:46:57	<u>0x7debc347d845f6fa0c70a9ae9eccc73dfc155b3678e30d81a87301a9849f78b2</u>	+ 4,490,000.00000000 0000000000 Claim: toshimycat.com	✓
54	2024-04-18 17:55:03	<u>0xd7d86cb16fdbfbac591a4f5b06d7b26053acb024661a552940e2cb8806d36d4</u>	+ 8,880,888.00000000 0000000000 BENTO	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-14 07:04:53	<u>0xf185e4b2969fced42338</u> <u>053e07fb4b2e0852836b43</u> <u>64933a797f2a76c348e322</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
56	2024-04-14 00:42:47	<u>0xa4ff48a590beaab4eba8</u> <u>943bd2def30e9b5c8c375d</u> <u>0bbd5711ad1365c46602bf</u>	+ 1,200 ork.com	✓
57	2024-04-09 13:29:37	<u>0x16ecc932486372a4df63</u> <u>d7c9f5bbdd78215f0652f6</u> <u>9a82def1ab44a36c78b56c</u>	+ 250,000 Collect on: swap-based.com	✓
58	2024-04-06 05:22:31	<u>0x279f67aa7c05e0250def</u> <u>d89b4b7ec7872ab1e0fab5</u> <u>ce292946e04e88e7bb66db</u>	+ 2,500,000.00000000 0000000000 BENTO	✓
59	2024-04-04 02:18:15	<u>0x7ae18a9624d33b80811f</u> <u>bed89859405f71d6c22ee0</u> <u>83501617bf3012153d0c81</u>	+ 354,291 Claim: brettbased.com	✓
60	2024-04-01 10:25:51	<u>0xba4b888884afa0f52f31</u> <u>9d8ee30c823ac60c3118aa</u> <u>8056f68ff86eff3ad52aa8</u>	+ 36.0000000000000000 000 LUNE	✓
61	2024-03-31 02:06:29	<u>0xf76fc20f1d3c805a2295</u> <u>1a6b469e06fededff61195</u> <u>f93f3b50c992ae82941548</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
62	2024-03-30 15:44:33	<u>0x1e6a1fa25c54c6e7bab9</u> <u>437fd0c4d582244881a876</u> <u>ebc8179866a8707c1dc013</u>	+ 13,861,938.2818604 6 \$pepefer	✓
63	2024-03-30 08:41:29	<u>0x5603c33a2a88e99d45c9</u> <u>645d64cb1c167518229562</u> <u>21aefe2a6644ec8ab761f0</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-28 12:27:17	<u>0x9706fa1c15433c0cc560</u> <u>099bc02e9de129467ae189</u> <u>f458762fafc9eae0f8108f</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
65	2024-03-23 08:04:25	<u>0x16bdb0b43af5e54071dd</u> <u>5ef1e5f99881e56d99a5c2</u> <u>21ea4da3f93edfec863aeb</u>	+ 122,110.2103335230 78588769 TOSHI	✓

* USD values displayed at the time of transaction

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