

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:20 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0x129f5a57bc6d8485255255636693f9eaf26bc014

Token

Balance

Ethereum

0.000897177903398330 ETH 
2.37 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

BaseKitten

2.9853000000000000065 BK

Brett 2.0

10.000000000 BRETT2.0

Young Peezy AKA Pepe

4.2000000000000000178 PEEZY

\$ toshi-claim.com

27,039.000000000000000000 im.com)

Kit

9.8000000000000000711 ByeKit

! Toshi

3,490,000.000000000000000000 Claim:
toshimycat.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 13:08:55	<u>0x977fcbb9aed7800e555f4528913fee48e49debb0f6b11db4cd1b431fd64eba0f</u>	+ 9.8000000000000007 11 ByeKit	✓
2	2024-09-23 18:21:43	<u>0xae9fbc3201472a9ae54f91686d5b6084ce5a1dfd5eb8edf9f5f5c3aa9b06a0d1</u>	+ 45,865 hi.bond	✓
3	2024-09-22 03:47:11	<u>0xa73b7c4e445db0f1b524793b8c88ccad954f2ade690b2115b40d9b4ea29ebb71</u>	+ 842 hi-base.com	✓
4	2024-09-05 04:57:31	<u>0xae3cbf99c9e233c74d5c208f7d34c9b34ed0a2afa175fb729d3c71a80fdcf8fc</u>	+ 10.0000000000000000 000 MINKY	✓
5	2024-08-28 13:52:37	<u>0xf76cd9363a801131c24b29535982fdf05147a6294be64079bea35f3298c50195</u>	+ 0.0000000010000000 00 FELIX	✓
6	2024-08-11 21:26:41	<u>0x516294e70acefeaa7ac772fdf4ca9e40a067e2ab6fbd877e428a8fad0d54af42</u>	+ 0.6899999999999999 47 Blue	✓
7	2024-07-19 21:06:25	<u>0xc962150a23b083e1b686dbbe336d459134e9e32495ede909cbf6153fd73b7bf2</u>	+ 269.00000000000000 0000 PEEPO	✓
8	2024-06-22 07:33:51	<u>0x8aa7f6c6a0ef34831895ebac66c0c0b9016520f132a0cf6c1d232d931ff64dc1</u>	+ 7.7777777 NUNU	✓
9	2024-06-19 14:01:17	<u>0xd9fea06cdf9b49e8b34b1af3d594fa75980ac5dcda573e1f86819a3059c8ba2e</u>	+ 2.6899999999999999 47 LAMBOW	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-14 10:59:33	<u>0x065bb08e25ca37dd552e</u> <u>77b08f7e37f5f1fdf3a998</u> <u>0d15cee650f21ac4d87723</u>	+ 300.000000 WGC	✓
11	2024-06-14 00:42:31	<u>0xaed1c3152455fbbae0e2</u> <u>396e0b84d734adbacd4a82</u> <u>e108ce279820b63e00bd95</u>	+ 4.2000000000000001 78 BETS	✓
12	2024-06-08 22:17:57	<u>0x386a43d110180ebe42ce</u> <u>9891ba937e7123c925fa67</u> <u>b257e4433a375a0e518a72</u>	+ 0.0690000000000000 06 9MM	✓
13	2024-06-07 06:47:31	<u>0xeaf562d7bc95af1614b7</u> <u>9fd0e555f838199d68231a</u> <u>f8ba9cde42dee33c6e0164</u>	+ 2,024.000000000 MAGA	✓
14	2024-06-06 23:23:01	<u>0xcd6ee367ae7cd05efbfa</u> <u>6e9c5fc8ffd28dd1c9eba9</u> <u>f7b271545842ca4eae64c8</u>	+ 420.68999999999999 7726 POV	✓
15	2024-06-05 18:05:13	<u>0xf6d90898f5211b6a4848</u> <u>4ba676954512cf2dbc446e</u> <u>035a570c8287280fde0fc0</u>	+ 6.0000000000000000 00 AEROBUD	✓
16	2024-06-01 16:12:07	<u>0x6774f2b5a8bf251a42ab</u> <u>2d0e96a8f68ef5a05964aa</u> <u>4b198abb2f619c02c03ffe</u>	+ 420.68999999999999 7726 BREDD	✓
17	2024-06-01 15:05:27	<u>0xb70f0093a7edece33051</u> <u>a7f03b357868e42b450215</u> <u>5548b009899b0207986867</u>	+ 0.00100000 TRUMP	✓
18	2024-06-01 11:10:47	<u>0x17a1e383555b72b42a3d</u> <u>6c9c68ff794cf026f228fd</u> <u>2e1d2097d00c9cfae82bd1</u>	+ 0.100000000 BOYS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-01 08:27:15	<u>0xc07ea1c45585e7fb8ef4</u> <u>bcf0841748a9ebcafb778c</u> <u>7de75e2136bcd0ceafab27</u>	+ 27,039.000000000000 0000000 im.com)	✓
20	2024-06-01 00:25:03	<u>0xf135a9b8ee5bdcb74c8c</u> <u>1687d52e76bab0a045068c</u> <u>44f9bdc321dcda02e9dba9</u>	+ 470,000 Claim on: rewards-brett.com	✓
21	2024-05-29 12:03:35	<u>0x458b8a1f57b8edf696b8</u> <u>f9ca234bbdee9494fbc03</u> <u>eb73b218df052270b19e2b</u>	+ 0.1000000000000000 06 OOMER	✓
22	2024-05-29 03:49:53	<u>0xcc014c8e21a14c4ec4f0</u> <u>f7d24e8156f32fc3e4bef2</u> <u>3980bc57e4113ecd271064</u>	+ 27,222.000000000000 0000000 BASED	✓
23	2024-05-26 16:33:33	<u>0xcbcf22aa5a80aa510815</u> <u>013d27c9815f958d5945e3</u> <u>5a0e0b1df10adebb32ee01</u>	+ 2.0000000000000000 00 LOA	✓
24	2024-05-24 23:12:15	<u>0xcc034d33851d4db12f67</u> <u>58b5d9810cfb0d2ed74197</u> <u>65aafd70c09d6272e6670c</u>	+ 1.0000000000000000 00 USA	✓
25	2024-05-24 18:01:37	<u>0x025d4fc9bc7147bf35d6</u> <u>a8240d8803a425b3e23c43</u> <u>0b9d20827e3294fbe6d678</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
26	2024-05-24 16:27:13	<u>0x863fc0d2e04715d98a58</u> <u>16b9a81fc47bb52372c4ec</u> <u>2c69da5b42a8000065d42e</u>	+ 10.0000000000000000 000 LOA	✓
27	2024-05-23 14:05:17	<u>0x085887c36105dea521d4</u> <u>4c2f7de8554c6b6f2b1f59</u> <u>3555795d4d73dac2ac8a30</u>	+ 5,000,000 Claim on: youngpeezy.live/?c laim	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-22 21:43:13	<u>0x06622ce8dde9ceb5d97a066a9a5b489015ad8f5824fed00c7a3c4e88c8bb71b7</u>	+ 14,911,000 Claim at: toshibasecat.com	✓
29	2024-05-18 12:48:25	<u>0x53c641e7ab343f29fb90019ad075f0574f77800176018f843f3ef0ba380434ce</u>	+ 42,069.000000000000 0000000 BREDD	✓
30	2024-05-12 20:08:35	<u>0x6d56939eece091ad174d6d538a6e938d26762fb3b121d13ead71a92e51226057</u>	+ 6.90000000000000003 55 Boshi	✓
31	2024-05-12 20:07:43	<u>0x81f93d21eb2796e85064e14d54a0618b70954d3cc617700f557b2aeaf10aac1e</u>	+ 6.90000000000000003 55 Boshi	✓
32	2024-05-11 13:06:55	<u>0xa9a58dcfceca268fe4b88267cb03ba5daff731af3e043b79da79c14b27b96859</u>	+ 6.90000000000000003 55 WAZ	✓
33	2024-05-11 05:28:01	<u>0x8c2a07911b919a41465714c61b465917f1390c8b221351bd29f162ca3b6348b3</u>	+ 0.9899999999999999 91 RIKY	✓
34	2024-05-11 00:01:29	<u>0xb5eddfca6a76b47c5725124f90a5feae7341b0e57b8e90db99150ad8aeb2733</u>	+ 177,614 m	✓
35	2024-05-10 22:06:33	<u>0x514ecabb04f69fee833d89b9fdd90df94b235ab3be260117b12cde9bab1a602e</u>	+ 77,777.777000000000 1862645 SIAM	✓
36	2024-05-09 04:26:11	<u>0xc2fe6a9d2ff1566368e52cfac49e6bcb9f83439449f3ead5d94d297583a67ca1</u>	+ 0.6899999999999999 47 Boe	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-09 03:43:55	<u>0x2706d10897e8ffe4af25</u> <u>5ab665f36000eef7114f53</u> <u>3972ef9300521c78eeb626</u>	+ 0.6899999999999999 47 KEREN	✓
38	2024-05-08 22:07:31	<u>0x6225581ec85389e3a5c2</u> <u>31e98020619491b15aa5bb</u> <u>b4fa87faa0f18306034731</u>	+ 4,490,000.00000000 0000000000 Claim: toshibasecat.com	✓
39	2024-05-08 08:51:23	<u>0x0c3dae7930485510c89a</u> <u>e78e98c6c7a120a47baaa7</u> <u>bee2da817cc346b6e4cdb8</u>	+ 6.9000000000000003 55 Boe	✓
40	2024-05-07 10:21:29	<u>0x6a008f2f236fc96ba672</u> <u>a4b275c11c9dbfa05bf66f</u> <u>d1dfccca2eff77c9edb3ff</u>	+ 4,490,000.00000000 0000000000 Claim: toshibasecat.com	✓
41	2024-05-07 01:21:41	<u>0x67d75c5618520a40c1d5</u> <u>ccb51b77553d7b36249296</u> <u>5c92ff4638fb346fea664a</u>	+ 2.9853000000000000 65 BK	✓
42	2024-05-05 00:25:13	<u>0x1303135a4c84e3bf7a1c</u> <u>717fae3f1f57a8510fce01</u> <u>5517a6c04818856cc23519</u>	+ 15,255 m	✓
43	2024-05-02 22:31:25	<u>0xea07d1a9dc819d5b3b71</u> <u>688cfa77bec45debe76369</u> <u>01070946bc4776025c6042</u>	+ 10.000000000 BRETT2.0	✓
44	2024-05-02 18:33:13	<u>0xe436bb30f932d3600a95</u> <u>3ba99a70e8ac80f83ec838</u> <u>f7928fb5bf7985c0bd93af</u>	+ 32.999999999982748 022 BANANAS	✓
45	2024-05-01 17:06:23	<u>0x16df886f5c8ebb5ad345</u> <u>dc0bf252aa8b827a54c283</u> <u>ce95478e69dbeea7014419</u>	+ 500.00000000000000 0000 PAW	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-29 17:24:19	<u>0x639337de17d7b1bc7dd2c6bdbbc9d9bb6360c1eddc614cf3169142862b5f4146c</u>	+ 4.206900000 kurbi	✓
47	2024-04-27 20:43:55	<u>0xb28d0c9b4bc501891303a4328f547dcbf4db9c38f4c42014f30dc144267f03a6</u>	+ 4.20000000000000001 78 PEEZY	✓
48	2024-04-27 01:35:21	<u>0xd3139190c0dabc969c9d2a79e12a56a3dda7459c89523886b2a5b46d2b3073e</u>	+ 105,610 im	✓
49	2024-04-25 01:40:43	<u>0x25b9aa4d0a85ce1e37a12bbf50960ccc26cb74c33c4bee071a49c85757bdab4e</u>	+ 20,000,000,000 e.com	✓
50	2024-04-25 01:29:07	<u>0xfdae84c2009ce46310c027153d04694cb208e4c881a6336daa0691a976692fbe</u>	+ 4,490,000.00000000 0000000000 Claim: toshimycat.com	✓
51	2024-04-23 22:40:47	<u>0xc0796ff4dd4d0ebd9becbbbab634c7499aeeb5deea f2cff7c2d6abad463b0813</u>	+ 52,538,196 t	✓
52	2024-04-23 19:27:39	<u>0x05042ace4692337adc56803c4067b6b459435bd7b20adc37499a32e143cd553e</u>	+ 270.69999999999998 8631 Bunny	✓
53	2024-04-23 18:04:27	<u>0xd5941b0254ff6f511aa8f606ec2642c152d5b18fcc aa1dfd864c8666533d393c</u>	+ 6.90000000000000003 55 BOOMER	✓
54	2024-04-22 00:15:59	<u>0xeb489424848b1d9d188b755feb9ac569ae8e85241a 2cfc6778d5c2bc96d055c7</u>	+ 494,611 m	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-18 23:27:07	<u>0xc9b7b1e707c5689312ed</u> <u>7237f9381dcab31feb6500</u> <u>0a80dc18cdfc430deba635</u>	+ 4,490,000.00000000 0000000000 Claim: toshimycat.com	✓
56	2024-04-18 17:53:15	<u>0x2449e88e3797d4605c32</u> <u>ea55b6f5042c93d447631f</u> <u>3966174280ff20f494a3bc</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
57	2024-04-18 15:26:37	<u>0xe9a8d0a0a9346fd4e1f3</u> <u>168dcc260566f03faa7824</u> <u>b43ded40ff648f42840d02</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
58	2024-04-14 07:03:19	<u>0x21526e8f546def565b97</u> <u>337a82c840779277335e8e</u> <u>0ca24ab9adbf58dca40bf5</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
59	2024-04-14 00:42:47	<u>0xa4ff48a590beaab4eba8</u> <u>943bd2def30e9b5c8c375d</u> <u>0bbd5711ad1365c46602bf</u>	+ 1,200 ork.com	✓
60	2024-04-10 23:19:05	<u>0xf6a8fc35bb73f248d364</u> <u>06ef71ab723d2bd6c306cc</u> <u>c63b80a5d61ffe3f4e6d5d</u>	+ 3,490,000.00000000 0000000000 Claim: toshimycat.com	✓
61	2024-04-09 13:29:37	<u>0x16ecc932486372a4df63</u> <u>d7c9f5bbdd78215f0652f6</u> <u>9a82def1ab44a36c78b56c</u>	+ 250,000 Collect on: swap-based.com	✓
62	2024-04-06 04:50:41	<u>0x2460fc7273cf10715229</u> <u>717e311e120d356a9ec1e6</u> <u>b402884e3682d45b925c06</u>	+ 2,500,000.00000000 0000000000 BENTO	✓
63	2024-04-04 20:14:43	<u>0x2cbeca3ef0dd585acd93</u> <u>d603f63f3712eb931277c6</u> <u>7f3b9ef122394005c54c3d</u>	+ 3,500,000.00000000 0000000000 mytoshicat.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-04 02:18:33	<u>0xd2edda172843843b6f93829ff999d6f5511195bfbc2720f6597c9e7df91b7337</u>	+ 354,291 Claim: brettbased.com	✓
65	2024-04-01 10:23:47	<u>0xc71495cb7c380fae1df89a9c1069658b1204930b0fc2e49e9b8ae16ccdfc53f3</u>	+ 36.0000000000000000 000 LUNE	✓
66	2024-03-31 19:22:35	<u>0x896f1978901137b62638ec2b99bafc1f327de2c13d0c48236e84995990d00b02</u>	+ 59,558.65893632341 6128289 TOSHI	✓
67	2024-03-31 19:12:07	<u>0xbe7a27fbf11eadff389e616d5596ff40a3a6a15befb94ab420cb36b224110c4c</u>	+ 197,842.4910522081 48175851 TOSHI	✓
68	2024-03-31 02:06:47	<u>0xf56b87c743d3484759fe298fbc17171d822d4551a1d38e5143dd4086802c97bc</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
69	2024-03-30 15:43:37	<u>0xf5cf3f76c359c332bf8ca79503f773b1ac49586260813f3ea918217f38f7f6a4</u>	+ 13,861,938.2818604 6 \$pepefer	✓
70	2024-03-30 08:41:45	<u>0x3d0634d1a18010f25069fb6b6d01b0852b6cb953b35299b17def694b73e7e265</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
71	2024-03-28 12:27:27	<u>0xf86b55d65e918531473863416edad8fea016e3bf3c7224d3665bbdd9805f4619</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
72	2024-03-26 17:12:13	<u>0xd0276acb7cb017f59870f99ebe74bdcb9849f19a924568f09f4cc673ccfeceb</u>	- 0.0403385447426475 38 WETH	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-26 17:12:13	<u>0xd0276acb7cb017f59870</u> <u>f99ebe74bdcbe9849f19a9</u> <u>24568f09f4cc673ccefecb</u>	+ 257,485.3268080026 60982311 TOSHI	✓

* USD values displayed at the time of transaction

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