


3xp1



ADDRESS STATEMENT

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

| | |
|------------|---|
| BLOCKCHAIN | BASE |
| ADDRESS ID | <u>0x1465d9a8a2ee3ad2f2c29dac0fb48dd486e72531</u> |

| Token | Balance |
|----------------------|---|
| Ethereum | 0.012984510521466546 ETH  34.22 USD |
| Based Coin | 27,222.000000000000000000 BASED |
| \$TOSHI Rewards | 842 hi-base.com |
| ! TOSHI | 4,490,000.000000000000000000 Claim: toshibasecat.com |
| Brett 2.0 | 10.000000000 BRETT2.0 |
| Young Peezy AKA Pepe | 1.199999999999999956 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 |
| Shigure UI | 0.069000000000000006 9MM |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-09-22 03:52:25 | <u>0x6d48f8ffe6d5fd99c8868aff5cb85d4a47889eede5b4c22192d01af3368b8c91</u> | + 842 hi-base.com | ✓ |
| 2 | 2024-09-05 00:46:31 | <u>0xd9d5f308d11857d7d963a73745d9de671a2daff04882231ed834254a73a43d37</u> | + 10.0000000000000000 000 MINKY | ✓ |
| 3 | 2024-09-02 08:58:27 | <u>0xc3e5aa0d4deda55ce871c955e35847ce026e31b848aa63f58b60efbe3d3a199b</u> | + 0.8000000000000000 44 CAT | ✓ |
| 4 | 2024-08-11 21:28:37 | <u>0xd9edfc007a6f520831f1daee80257ad910a5177611b1a737ed8edf8180cd2bf4</u> | + 0.6899999999999999 47 Blue | ✓ |
| 5 | 2024-07-25 22:21:39 | <u>0x293d9bc7f9dcc82bf41b49e97c4ea1c55535aadf9b2d594639071998dcb1e7c1</u> | + 4.0000000000000000 00 CAT | ✓ |
| 6 | 2024-06-15 13:49:19 | <u>0x92fc02e67e90c4d72ac806cc090399be7cb79107ad74f6db27b17ed443ce9f36</u> | + 200.000000 WGC | ✓ |
| 7 | 2024-06-14 00:42:13 | <u>0x88555088946be796260547561900efac0a79209b5e30831aee24282eb58064ab</u> | + 4.2000000000000000 78 BETS | ✓ |
| 8 | 2024-06-11 22:26:43 | <u>0x42d4179f6150c160ad5d202de25c54813e464cecc5a5172680c0bc94e5c94424</u> | + 3.0000000000000000 00 PONP | ✓ |
| 9 | 2024-06-08 22:20:13 | <u>0xd21ae7f48e593e40aa562befa6d7aeb719a5d6ff97502f740f85d3ab3db7d6</u> | + 0.0690000000000000 06 9MM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2024-06-08 15:12:11 | <u>0xa1611b484058de113f3e</u> <u>d18d68aec67edb2b975cdc</u> <u>da4ca48fedde3687dfa890</u> | + 10.0000000000000000 000 PONP | ✓ |
| 11 | 2024-06-07 12:52:09 | <u>0x87137c9a55fdb28d162b</u> <u>69ce149d117e40753a6f51</u> <u>8761a100586f90b5af2448</u> | + 2,024.0000000000 MAGA | ✓ |
| 12 | 2024-06-06 15:42:31 | <u>0xe560bd95f16b3b058de1</u> <u>c61f74751b51c5d9dbc897</u> <u>b612bae7534c489b2a4a26</u> | + 8.0000000000000000 00 AEROBUD | ✓ |
| 13 | 2024-06-01 16:15:03 | <u>0x27fdf9e8afbb82338011</u> <u>6aedbd09103db11642ec6c</u> <u>7df61b7c0205d1a86c4a91</u> | + 420.68999999999999 7726 BREDD | ✓ |
| 14 | 2024-06-01 15:10:05 | <u>0xca8241e9f62f17072e2d</u> <u>20bc07ea2370ed17d9ca06</u> <u>140b7ad912996b66287e82</u> | + 0.00100000 TRUMP | ✓ |
| 15 | 2024-06-01 08:34:27 | <u>0xc3bbbaffffba6ce0d144a</u> <u>cfdd70f86c4ca512d7c2c0</u> <u>8879b84ea288bcceda3321</u> | + 27,039.0000000000 0000000 im.com) | ✓ |
| 16 | 2024-06-01 01:30:37 | <u>0xdfaed66720657f2c8c13</u> <u>67526cd93699d1dcfb5d67</u> <u>1cbb8f61872bd78aec0436</u> | + 470,000 Claim on: rewards-brett.com | ✓ |
| 17 | 2024-05-29 12:06:31 | <u>0x846946ff76a9c4876669</u> <u>be8cf1ec32a01dd646a44b</u> <u>705fb7ac65e48fba01da6c</u> | + 0.1000000000000000 06 OOMER | ✓ |
| 18 | 2024-05-29 03:49:53 | <u>0xcc014c8e21a14c4ec4f0</u> <u>f7d24e8156f32fc3e4bef2</u> <u>3980bc57e4113ecd271064</u> | + 27,222.0000000000 0000000 BASED | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-05-27 15:30:55 | <u>0x69b886d86f06d7c4940e61631d2eb55cba1f9e7b9d60248b7b870de9d8ae0c4f</u> | + 20.0000000000000000 000 LOA | ✓ |
| 20 | 2024-05-25 15:40:39 | <u>0xea25b273593daf00948c9863e59c955d94e04910ed2cd4ac5dc6eed57ce67a93</u> | + 5.0000000000000000 00 LOA | ✓ |
| 21 | 2024-05-25 01:28:33 | <u>0x0b59445ff38976fa4a104f95b7610a203bcb21f0454d6c249b164a7247e88791</u> | + 3,500,000 Claim on: basedusa.live/?claim | ✓ |
| 22 | 2024-05-24 23:14:39 | <u>0x3c9989bf25d9fce0e008c0dbcfa98872cc50d5f993c4914c4eef42844d0fc372</u> | + 1.0000000000000000 00 USA | ✓ |
| 23 | 2024-05-22 21:46:29 | <u>0xb98ad67e166016bcbedbd1f32fb2498dd18c381ce5c5d81c1a2b353c8ada48f9</u> | + 14,911,000 Claim at: toshibasecat.com | ✓ |
| 24 | 2024-05-18 13:12:41 | <u>0x2f6991483838822c7471ffd38876c8cce7e397076c60ca7b43150481a993fdeb</u> | + 42,069.0000000000 0000000 BREDD | ✓ |
| 25 | 2024-05-11 16:01:47 | <u>0xc21d83d54d08400af2b7289aa31e2dc7906c6f46261f6dfc0e8c10dad19f2cbf</u> | + 0.9899999999999999 91 RIKY | ✓ |
| 26 | 2024-05-11 00:00:49 | <u>0xf08f52da615b7484d1856c5e43526c2ece85cfd192d41bbcc69ad3138a77b2f4</u> | + 177,614 m | ✓ |
| 27 | 2024-05-10 22:04:55 | <u>0x6c1d9d8a02c1d821c8682bb338e59585313069b687b56f06d7974fb87bfe73f0</u> | + 777,777.7770000000 01862645 SIAM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-05-09 01:13:23 | <u>0xf2bfa9984665e0cbdefc</u> <u>d4b5e1570c881461cab2ce</u> <u>27f40b6270fb90ba45ad2b</u> | + 0.6899999999999999 47 Boe | ✓ |
| 29 | 2024-05-08 22:08:49 | <u>0x32aa29925006a68f0cc7</u> <u>0b6bd1a40d82ad98952410</u> <u>9c13e7ecfb2a017687188e</u> | + 4,490,000.00000000 0000000000 Claim: toshibasecat.com | ✓ |
| 30 | 2024-05-07 10:22:59 | <u>0x456806ac14ca51edeec2</u> <u>9433c6bc5a2ef23f8221c6</u> <u>9a4a306ec611ed1244cfab</u> | + 4,490,000.00000000 0000000000 Claim: toshibasecat.com | ✓ |
| 31 | 2024-05-05 00:25:53 | <u>0xb8375d024adae53748b2</u> <u>5720e2c9a0641de55664c9</u> <u>2c45eb037fa39547adbcc0</u> | + 15,255 m | ✓ |
| 32 | 2024-05-04 19:58:25 | <u>0x539066ee9795e9769b13</u> <u>ed2ca4a3777aea2cf6c189</u> <u>4d1d8cba39de9b1906d1f9</u> | + 1.1999999999999999 56 PEEZY | ✓ |
| 33 | 2024-05-02 22:32:41 | <u>0xaecbe2089d3991611537</u> <u>7eb7ee4a22fc809d6008f5</u> <u>0a2f6dfd2591d3930b44a1</u> | + 10.000000000 BRETT2.0 | ✓ |
| 34 | 2024-05-01 17:25:03 | <u>0xb88c4ce5562409c67672</u> <u>17c844ca215cde7e034042</u> <u>8f8e3e3a9eb8642f4fbc4f</u> | + 500.00000000000000 0000 PAW | ✓ |
| 35 | 2024-04-29 21:03:07 | <u>0x7140207e1eab7b2666cc</u> <u>5acceca94d7edba6be05cd</u> <u>1301992bb77ea58fcb61e8</u> | + 0.1680000000000000 10 BOOMER | ✓ |
| 36 | 2024-04-27 01:35:21 | <u>0x0d3139190c0dabc969c9</u> <u>d2a79e12a56a3dda7459c8</u> <u>9523886b2a5b46d2b3073e</u> | + 105,610 im | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 37 | 2024-04-25 01:40:53 | <u>0x057d50daaed9b7a1c440</u> <u>aef57a22bd7c2c80d6dd1c</u> <u>a98ffaafbd5ed8d2a8f16ea</u> | + 20,000,000,000 e.com | ✓ |
| 38 | 2024-04-25 01:34:27 | <u>0xccd985eddb7cc066e26e</u> <u>8e37bb23f32c83af15c097</u> <u>3e154454e1b3902c0ed197</u> | + 4,490,000.00000000 0000000000 Claim: toshimycat.com | ✓ |
| 39 | 2024-04-23 22:40:57 | <u>0x0ee5e40f2c70aa515e50</u> <u>69df1217175d42a2dc1ede</u> <u>c2a692c096e05301a540d9</u> | + 52,538,196 t | ✓ |
| 40 | 2024-04-23 19:27:45 | <u>0xef98580f7a72b1eb0ad8</u> <u>ea840ca5768a923286eac1</u> <u>e11d4f002fae2fdaf17f48</u> | + 270.69999999999998 8631 Bunny | ✓ |
| 41 | 2024-04-22 00:16:09 | <u>0xb850edac50cf677bd02e</u> <u>a99d53c6c8fbf3309b90e0</u> <u>f96859b6f54f5b5f367c65</u> | + 494,611 m | ✓ |
| 42 | 2024-04-20 22:47:55 | <u>0x5270b84118a518247f8c</u> <u>38090050a99886fd55b828</u> <u>747b1e428b39e133485664</u> | + 4,490,000.00000000 0000000000 Claim: toshimycat.com | ✓ |
| 43 | 2024-04-18 17:55:39 | <u>0xd80eaa51654f3bb10fc7</u> <u>0f6ee7dfa2e640aa8bd265</u> <u>039a2f72e9d03e2862da04</u> | + 8,880,888.00000000 0000000000 BENTO | ✓ |
| 44 | 2024-04-16 02:22:51 | <u>0xc2576f2b1653fb9a7f07</u> <u>f0a5c441ba710f90956fd6</u> <u>6afb4ae32027ca74faea10</u> | + 976,216 Claim on: swap-based.com/?ta ke | ✓ |
| 45 | 2024-04-14 07:05:29 | <u>0xedc9379d222a2a4f9a12</u> <u>141bd90b1a2f85348bf263</u> <u>0ab6685d0d2368fbf81078</u> | + 8,880,888.00000000 0000000000 BENTO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-04-14 00:42:57 | <u>0x644ba1d800696ff0999a</u> <u>a56735b49a1eac10d840eb</u> <u>731c7e2f2012fce79732ce</u> | + 1,200 ork.com | ✓ |
| 47 | 2024-04-09 13:30:07 | <u>0x9de537d22883032477bf</u> <u>87f81b91433525cb2ae58e</u> <u>0027fb1a0c702cacd3685d</u> | + 250,000 Collect on: swap-based.com | ✓ |
| 48 | 2024-04-06 05:49:17 | <u>0xca13081121f40651967d</u> <u>56b87ea0a1f755c1f1179f</u> <u>d3a47dbc2340cb55a2572e</u> | + 2,500,000.00000000 0000000000 BENTO | ✓ |
| 49 | 2024-04-03 21:07:37 | <u>0x7155bfb87b9fbc37f519</u> <u>fbee44ee8db9abb646ada8</u> <u>2c4603274c9e067031e14c</u> | + 66,648.96592645358 7599099 TOSHI | ✓ |

* USD values displayed at the time of transaction

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