




3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x3fae8b26427d997d6fdf0edc5e438b4a7bfe3860</u>
TOTAL RECEIVED	3.966433417969381203 ETH  9,436.46 USD
TOTAL SEND	0.000000000000000000 ETH  0.00 USD

Token	Balance
Ethereum	0.015599009296236399 ETH  37.11 USD
BrianWifHat	69.000000000000000000 BIF
Based Coin	27,222.000000000000000000 BASED
\$TOSHI Rewards	842 hi-base.com
Roost Coin	105,610 im
! TOSHI	4,490,000.000000000000000000 Claim: toshibasecat.com
OriginEther	1 tkether.org
Brett 2.0	10.000000000 BRETT2.0
Young Peezy AKA Pepe	4.2000000000000000178 PEEZY
\$ toshi-claim.com	27,039.000000000000000000 im.com)

Token	Balance
OriginEther	1 tkether.org
Mythological creature	3 Mythological creature
Broadcastr	1 CASTR
UltraMarathon	1 UltraRunner
Based Ghouls	1 BasedGhouls
Blue Wild Mushroom	2 Blue Wild Mushroom
COIN Earnings	N/A COINEARNINGS

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 09:38:41	<u>0x74259eadbfb9d71a935fb035d795edcb5b569c18649b2b8956ac18d7c5fb0a4a</u>	+ 0.0001724613897056 16 ETH  0.38 USD	✓
2	2023-12-07 09:34:07	<u>0xcaa66d393ce754593472213fc54ff6d9f5c493c77fca5b4a2cae6ab560a37b37</u>	+ 1.9484501265796756 45 ETH  4,349.75 USD	✓
3	2023-12-07 09:16:31	<u>0x36f040ed58387d740cab6c1238b821673703d454448544f3dd53c420a74460b3</u>	+ 1.9788120000000000 15 ETH  4,434.79 USD	✓
4	2023-11-02 09:25:15	<u>0x9778b2ab439d6dbc9f618fc9044ddf7d431d3bc3e299b1f3d8fe46f3d80f7ce3</u>	+ 0.0389988299999999 98 ETH  71.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-22 03:51:51	<u>0x2dcb612a01a6780c0822</u> <u>e7c4f5fd97ff3a2283ed26</u> <u>ebb047d9f9cb207fbb2158</u>	+ 842 hi-base.com	✓
2	2024-09-05 02:23:35	<u>0x271f9d6b0fdb7c945989</u> <u>9aa1b2b14d06f61a8e8b26</u> <u>82db138966155931f79b9f</u>	+ 10.0000000000000000 000 MINKY	✓
3	2024-09-03 23:57:51	<u>0x3fa52dce5bd94009ddc0</u> <u>d5bbf50013bdc15bcc810d</u> <u>c8d62080cb036a58d7ff17</u>	+ 0.0000000002500000 00 FELIX	✓
4	2024-09-03 02:02:05	<u>0x6d53fdf86f5d60ad0c44</u> <u>f973a57284b5c4648e20a8</u> <u>607fad3ab2b1184d762c9a</u>	+ 0.0000000005000000 00 FELIX	✓
5	2024-08-30 23:35:29	<u>0xb1230af862505e947aeb</u> <u>00dde35a18ace9482b8c51</u> <u>00a5fd8a1202eb8d10fa87</u>	+ 3.0000000000000000 00 CAT	✓
6	2024-08-12 17:40:43	<u>0xaacf32c18578bd4dcc60</u> <u>b574a7eda222fd58017665</u> <u>51acc5120f8fc922596f3f</u>	+ 0.6899999999999999 47 Blue	✓
7	2024-07-25 22:34:15	<u>0xa6dce875f65aab3295d6</u> <u>993dc4dd867fc795c81004</u> <u>5585315a7cf5dbf3701168</u>	+ 4.0000000000000000 00 CAT	✓
8	2024-06-28 04:32:51	<u>0xb1db0f55f553be9f8b02</u> <u>1a7d61ce480f60ed1b6848</u> <u>2677a66321aeae6ba50de7</u>	+ 69.0000000000000000 000 BIF	✓
9	2024-06-28 00:41:35	<u>0x1d086b6d8d68a26b85de</u> <u>74da76404528f368148947</u> <u>dc82950028a4fb4edeab19</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-28 00:35:01	<u>0x352a0fd43f74f792418f1e668000f3d901752402b7c2a2337eb22e6a149c3337</u>	- 124.17660999999999 6603 ZRO	✓
11	2024-06-22 07:50:53	<u>0xda5b33bde9863f96081d5f3920bc10896059374578fe34a3bddd848c5fcb752c</u>	+ 7.7777777 NUNU	✓
12	2024-06-21 08:22:23	<u>0x5846c0fe8674656103a6da4ccc9918ead915919f113f1a051cc2827ad7451a28</u>	+ 3,287.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
13	2024-06-20 21:36:15	<u>0x0a239303fb9c14cdaa5d5f57c4f358eb160f7ecca3369633c36ff95715977116</u>	+ 1 tkether.org	✓
14	2024-06-20 21:30:03	<u>0x13d0272b5f11d6ed4fefde29a1eb3c3f844f88c2b88650bfcaa5fcde59e3e2dd</u>	+ 124.17660999999999 6603 ZRO	✓
15	2024-06-15 13:16:59	<u>0xb7a1195308d6a31477054df25838901e661cceb5d6b6daf738eaae8f099e98f8</u>	+ 200.000000 WGC	✓
16	2024-06-14 00:41:49	<u>0xded28465d88b42ad63e273cc1db170efbfaebb36be0324e61820736d5d4def9</u>	+ 4.2000000000000001 78 BETS	✓
17	2024-06-11 22:26:35	<u>0x05f98307018c292b4caf68878f6c8cb7971e6773234f3476400fef7c5b2f81ad</u>	+ 3.0000000000000000 00 PONP	✓
18	2024-06-08 23:56:21	<u>0x241ce91311208339083c0d9f23f453b798edeb93ad66dd102525b1213469d4a3</u>	+ 0.0690000000000000 06 9MM	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-08 15:12:05	<u>0x66a0082a8195a35802de</u> <u>c7dcc15db86e23cd394df5</u> <u>1a43f3eb66bf050110d9a3</u>	+ 10.0000000000000000 000 PONP	✓
20	2024-06-07 13:01:51	<u>0xacb95adfb6778353c85</u> <u>38d5318b701f9ec4467ec3</u> <u>35af6c8621320ff92829d8</u>	+ 2,024.0000000000 MAGA	✓
21	2024-06-07 00:44:19	<u>0x3e9d285ed7ebe3f704cc</u> <u>f8dee43945f0d768380563</u> <u>3931778f4a2eaa3df33c75</u>	+ 420.68999999999999 7726 POV	✓
22	2024-06-06 15:40:37	<u>0xf3c88d04a44c472a484d</u> <u>1bfbbec351cd2b0f494b91</u> <u>cbb574299771d93d0cd7e8</u>	+ 8.0000000000000000 00 AEROBUD	✓
23	2024-06-01 16:14:55	<u>0xd18ad8e119ad66b8a1d7</u> <u>f56a4ed5e65c817ae45476</u> <u>44938b118c742185d2a1ac</u>	+ 420.68999999999999 7726 BREDD	✓
24	2024-06-01 15:57:15	<u>0x1cb71de54fb09445407a</u> <u>3e0347e556e35a8955225d</u> <u>8c3e4fde87829827f3fe13</u>	+ 0.00100000 TRUMP	✓
25	2024-06-01 08:34:11	<u>0x5b4415641ec764aaf428</u> <u>099fcc9a2b6b2d7c55a870</u> <u>4ce58207aa076414cc417b</u>	+ 27,039.000000000000 0000000 im.com)	✓
26	2024-05-29 03:50:41	<u>0x3c888b90209ba022603b</u> <u>d2528bc69da72ceb270c3a</u> <u>6b38e10adccb43768d55ab</u>	+ 27,222.000000000000 0000000 BASED	✓
27	2024-05-27 18:07:37	<u>0xb5b75463d5e959db17db</u> <u>b0e8d9ccd5a3fbc40e8d92</u> <u>ad0f3f1dbc83bfb4d8396</u>	+ 1.0000000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-27 15:17:01	<u>0xc5b59dcf91c50cbe93ab</u> <u>1b9b88b5d91f25318857a3</u> <u>d369b42235d04850e8004d</u>	+ 20.0000000000000000 000 LOA	✓
29	2024-05-25 15:15:07	<u>0xb51e18d0a6e351bfc6bc</u> <u>3ed036884f602ee831a34b</u> <u>e547890a4a8710046974d3</u>	+ 5.0000000000000000 00 LOA	✓
30	2024-05-25 02:14:49	<u>0x6fcff6a1e2b0d46322c5</u> <u>b7990c3ff51698e7c13893</u> <u>3f4fef4f4555df1dd864b5</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
31	2024-05-22 21:46:29	<u>0xb98ad67e166016bcbedb</u> <u>d1f32fb2498dd18c381ce5</u> <u>c5d81c1a2b353c8ada48f9</u>	+ 14,911,000 Claim at: toshibasecat.com	✓
32	2024-05-18 13:12:23	<u>0x9b62332c452c61068dd3</u> <u>9ecacf58fd276431fed08e</u> <u>4d8d506358a06b39df4237</u>	+ 42,069.000000000000 0000000 BREDD	✓
33	2024-05-16 21:09:23	<u>0xd50ce4b6f80e81bda937</u> <u>65669d47c72f4e57a66da8</u> <u>3f2dc8ed6cce49832bfb03</u>	+ 0.4199999999999999 84 BOOMER	✓
34	2024-05-11 16:01:41	<u>0xfb115e3cd6dc8295032c</u> <u>57b8e42d9eed198a1800b6</u> <u>c1bcbf69c59444714a8a09</u>	+ 0.9899999999999999 91 RIKY	✓
35	2024-05-09 01:16:23	<u>0x39f2b0a4b597dc00571b</u> <u>ee965cc2243e5e5d3fbcd3</u> <u>d6c0e8da9de42985164725</u>	+ 0.6899999999999999 47 Boe	✓
36	2024-05-08 22:08:43	<u>0x4436d6e04414aa0d088b</u> <u>fb28755773397ef3a58130</u> <u>a75548fa707f8bac9f5b71</u>	+ 4,490,000.00000000 0000000000 Claim: toshibasecat.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-07 10:22:51	<u>0x0cac8cfe31013d2598c884e98aa1261cfb6fcc3290a4be9f163f48f5593795e0</u>	+ 4,490,000.00000000 0000000000 Claim: toshibasecat.com	✓
38	2024-05-05 00:25:53	<u>0xb8375d024adae53748b25720e2c9a0641de55664c92c45eb037fa39547adbcc0</u>	+ 15,255 m	✓
39	2024-05-02 22:32:33	<u>0xb8f8f37590e4e5f90ec837df529f42fcd77d7f7c481a8c30a1a8caf9be9091e8</u>	+ 10.000000000 BRETT2.0	✓
40	2024-05-01 17:23:51	<u>0x7725d7696d7295f1feaf0ba850d3663e953c956c3d3fedaab439951ba8d32edd</u>	+ 500.00000000000000 0000 PAW	✓
41	2024-04-29 21:07:45	<u>0xc9d922c6629a49da6ca1079a6a7d9f9715a6414c1247f8558c54ef6fcac14aa9</u>	+ 0.1680000000000000 10 BOOMER	✓
42	2024-04-29 20:45:01	<u>0x5466fc1deab5d97281c098408d5ff42e042c7f007b4b627ef77a17659aa98428</u>	+ 5,304.000000000000 000000 ACX [via www.across.events]	✓
43	2024-04-29 09:39:37	<u>0xbdd4d48612f615b567222fc416304aad62f172a78958f2e83d722a41cef12078</u>	- 29.093343 USDbc	✓
44	2024-04-29 09:38:37	<u>0x113682b3174bba09a4df1aa14223e1f2f8f830b2375c1987c696796e6ccb9f12</u>	+ 29.093343 USDbc	✓
45	2024-04-27 20:46:45	<u>0xdee3bb2c891fd228674aea6b2f76ad4a001c89cd5eb84b6f2d46a17ec5b9119b</u>	+ 4.2000000000000001 78 PEEZY	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-27 02:19:55	<u>0xa50d0ff4fb7f93b120b18c1ef967f199f9a56a3e777b2582a2d4064924d52025</u>	+ 105,610 im	✓
47	2024-04-25 01:43:43	<u>0x41d424df2787a3d6584506dda98043a4b1e8a32f6064c957d3022857b6609577</u>	+ 20,000,000,000 e.com	✓
48	2024-04-25 01:34:19	<u>0xd17380fb0ca5fdea9ba60a551d2439d45fe70729bae377304d4b50cfe42c35ed</u>	+ 4,490,000.00000000 0000000000 Claim: toshimycat.com	✓
49	2024-04-23 22:42:47	<u>0x76ae0f6db5121eea672ea5b7680d576567f0731aa6e4678042739347874cf6de</u>	+ 52,538,196 t	✓
50	2024-04-22 00:22:59	<u>0xa62c530520d34cbd0852d70862788fb8b8c0ab98a767968114e0740aa63ccb76</u>	+ 494,611 m	✓
51	2024-04-20 22:47:35	<u>0x63f5b707ec5b11d08a2d46354b58c10680b90538c929264fc3ce484e7939ced5</u>	+ 4,490,000.00000000 0000000000 Claim: toshimycat.com	✓
52	2024-04-18 17:55:21	<u>0x4aaf9af8a7fb6908f2ebcd175e3da980019e95ed825e4837484ee37e2fd55995</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
53	2024-04-17 01:53:41	<u>0x33e0a31fc6a962935428714870e450b19f49c87e1e254691e6a95473ffe77bb1</u>	+ 1 ds	✓
54	2024-04-17 01:53:33	<u>0x916a8b0a2fb9b448ca6d1ecdffb36b50ebc855c37403aea85c5faa9e989a31ff</u>	+ 86,602.72089728116 4070591 TOSHI	✓



#	Date & time	Transaction Id	Amount	
55	2024-04-05 13:33:17	<u>0x47335b6048482ab250c3ae2726f9336934195f36a0b5fe482b3cca669edbee9</u>	+ 273,108 Airdrop on: brettbased.com	✓
56	2024-04-03 18:51:25	<u>0xf2bd61827da0d70c4367253d8f43956ba4a39c3322baf7e0886f7c7e455c122d</u>	+ 354,291 Claim: brettbased.com	✓
57	2024-03-30 09:09:21	<u>0x276b67a6ecc691c4b1802aee97bddeb8b0e410da0b2076ba3cc1113755afc0cd</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
58	2024-03-28 03:56:43	<u>0x2b48f8006057ad08aca516daa3e5b2bab09af173b60e62bafa55931ed4ecb9df</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
59	2024-03-23 18:42:15	<u>0x70de8ac988edcca17241a23c8a69ce236fbb9bf00ddcca77dd43d25a9b86d80f</u>	+ 214,815 Claim on: bloo-foster.com/?c laim	✓
60	2024-03-14 20:55:57	<u>0x950afa54a50d809049bb2d7355e887881d6c52d89d64dd91f37a0aeceeebf5e0</u>	+ 41.749295480638764 388 DOG	✓
61	2024-02-28 01:25:19	<u>0x6ef638610812610cfcfd3b5ff2196b03970ca733b1a86082743ecea8b41a4e7b</u>	- 6,493.973459 USD <b>bC</b>	✓
62	2024-02-28 01:23:49	<u>0xa339bba0ebf9b4dddbe61cee85dccd2510b52778aed4c07343ef24968aebe49f</u>	+ 6,493.973459 USD <b>bC</b>	✓
63	2024-02-02 11:11:17	<u>0x7645747b0732797c6d61144f894eb9b6a3db0c01af5682016427ce79fc861f83</u>	- 18.744508124416331 185 agEUR	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-02 10:46:45	<u>0x49147532094323b1c0fac772d0ff9d2693ac19f6d98c24ead8bcac78981055f6</u>	+ 18.744508124416331 185 agEUR	✓
65	2024-01-28 10:32:03	<u>0x61c5c1b66f25b747f0d8f684bc3db058cfa96f52b41883d6b1ea73c5e5cd66a3</u>	- 13.489793 USDbC	✓
66	2024-01-28 10:31:17	<u>0x0b84024edfb97656059ea9543e8aafc7ba40ce499dcabc2547330aea0360b507</u>	+ 13.489793 USDbC	✓
67	2023-12-07 09:34:07	<u>0xcaa66d393ce754593472213fc54ff6d9f5c493c77fca5b4a2cae6ab560a37b37</u>	- 4,353.388645 USDbC	✓
68	2023-12-07 09:30:09	<u>0xb02497dc3e7d5fdf02dfe2e2fe3b3939b7642b4cb4d04bf04a2e6096b29721b1</u>	+ 4.0000000000000000 00 MERK	✓
69	2023-12-07 09:27:45	<u>0x002dd3924f16aa8a75ac2885c700b85b2c124a25ae2fb610407f0301b37fe07d</u>	- 4.0000000000000000 00 MERK	✓
70	2023-12-07 09:27:17	<u>0x7427a1f6790f1f35eb184a7fd311adb14e2a0e3cc28afffc92c7f0345b68ad00</u>	+ 4.0000000000000000 00 MERK	✓
71	2023-12-07 09:25:57	<u>0x2916031094052a2d546ba5d91cbfe8b3d18e2e90f638f177381fee3671773c35</u>	+ 4,353.388645 USDbC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-28 10:30:03	<u>0x2f0b8f45af218879969e6f93548aa7f9fa1bd074e7fc5273e45a3351bcbafeb80</u>	+ 1 BasedGhouls	✓
2	2023-12-08 09:46:13	<u>0x08765b10e02c27b8c395ded4f5534647acaf75e398e5557c5881ffa0a9708e2d</u>	+ 1 Mythological creature	✓
3	2023-12-08 08:58:53	<u>0x3eea392926b95843771f3328dcaccd59d7ed064f7db4c5f89633e9feaf1033d4</u>	+ 1 Blue Wild Mushroom	✓
4	2023-12-08 06:48:15	<u>0xe9febf5fa5eb0b0fca00b917041c9477e6c2cdfdf019700ffffb79b11158045d0</u>	+ 1 Mythological creature	✓
5	2023-12-08 01:50:01	<u>0x9e37ce97cf62cad96377edf2bc8e7bd0e210ad4345378a5526163e8cbb47abbd</u>	+ 1 Blue Wild Mushroom	✓
6	2023-12-08 00:18:23	<u>0x93c1b529d3880197fb60d89803be99e842ed378598a2e46febe1f655b1485997</u>	+ 1 Mythological creature	✓
7	2023-12-07 09:36:57	<u>0xbc7964712c59eb3d3048e84d59adc7508e05ad74967fdfa52bd514af201b2fea</u>	+ 1 CASTR	✓
8	2023-08-04 04:45:15	<u>0xa1065a4eb11c1c465e881616d002dca6d8d8a3749df722dc7f60635a1be55176</u>	+ 1 UltraRunner	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-29 09:29:29	<u>0x47579c53bf0bd7e11757</u> <u>8a405185fb8c5334ed3a70</u> <u>51a6a80b103476ef8dfd8a</u>	+ 1 COINEARNINGS	✓

\* USD values displayed at the time of transaction

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