


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-17 21:50 (UTC)

BLOCKCHAIN **BASE**
ADDRESS ID 0x44222073e79439b958d7d925f6dac1ace309625a

Token	Balance
Ethereum	0.069997452831972881 ETH  182.08 USD
Based Coin	36,444.000000000000000000000000 BASED
\$TOSHI Rewards	842 hi-base.com
! TOSHI	4,490,000.000000000000000000000000 Claim: toshibasecat.com
Keren	0.6899999999999999947 KEREN
BaseKitten	2.98530000000000000065 BK
Brett 2.0	10.000000000 BRETT2.0
Young Peezy AKA Pepe	4.2000000000000000178 PEEZY
\$ toshi-claim.com	27,039.000000000000000000000000 im.com)
KERMIT	0.4206900000000000008 KERMIT
Trump Hat	2,024.000000000 MAGA
m.xyz)	N/A REWARDS (mode-claim.xyz)
Uniswap Ape Position Reward	N/A Uniswap Ape Position Reward

* USD values displayed at the time of transaction

Token	Balance
3 stETH	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 03:50:11	<u>0x52318089e4e8b7b6eb703a2f91cafa0b5cb9a6de500561e2a2957dd3fc83cf91</u>	+ 842 hi-base.com	✓
2	2024-09-06 02:39:33	<u>0xc0f3ef6a8f1b292650e51a420e879685169f531b36525ea2ab7afb9d3a2f9ba3</u>	+ 1 Acces debridgether.com	✓
3	2024-09-05 05:24:51	<u>0x686a5c1a0d02837ef7265f2874ddaced9f7eac0f6417f86969b067feb501821d</u>	+ 10.0000000000000000 000 MINKY	✓
4	2024-09-05 03:35:01	<u>0xd285131fed760d297af6042554226f7ccb641a6c1ee3698733172a8114bc90f2</u>	+ 10.0000000000000000 000 MINKY	✓
5	2024-09-02 09:31:49	<u>0xc531cce66a16c29de8f2beea2b0b0e5b8e704e8ff350df295cbb2a510861f314</u>	+ 0.8000000000000000 44 CAT	✓
6	2024-08-12 17:42:33	<u>0x9ef011c857fab6e88dbb053b4e5520cf896f33aeb9146d868137bf20ed4f9921</u>	+ 0.6899999999999999 47 Blue	✓
7	2024-07-28 16:23:23	<u>0x98fa8fea8cbde0071a852ff8594d74b961ba888779eebbc6ed07c851d3f31264</u>	+ 666.000000 https://RareAddres s.com	✓
8	2024-06-27 23:29:27	<u>0x95c5732565716c69a5cb787419cf44d56c43dc00691cc12fdb96d09972156cd5</u>	+ 0.0690000000000000 06 9MM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-22 07:43:55	<u>0xfbc1e636f98001c1a67e</u> <u>c719af66abfde4ef71de0f</u> <u>7f25c0a7f4be01a5ac4d73</u>	+ 7.7777777 NUNU	✓
10	2024-06-19 14:46:05	<u>0x41c4f4fa6dae20ad06c3</u> <u>69cb0d10919fa960270dae</u> <u>27be3c4722b764bcd60f44</u>	+ 2.6899999999999999 47 LAMBOW	✓
11	2024-06-15 13:15:33	<u>0x77b215314335277e5567</u> <u>f05b8c47d94968541771ef</u> <u>59656e8b734f8e0189c8ab</u>	+ 200.000000 WGC	✓
12	2024-06-13 23:55:39	<u>0xa3a2049cfdb60f2f5e96</u> <u>e3b9a2e378f24b4d596821</u> <u>caf9b40515a1ddfdf623cb</u>	+ 4.2000000000000001 78 BETS	✓
13	2024-06-11 22:30:49	<u>0x756762f6ea634ae42968</u> <u>9fd9e10d53ceeeb5d644fb</u> <u>05c3e442e07e721468d23a</u>	+ 3.0000000000000000 00 PONP	✓
14	2024-06-09 21:08:51	<u>0x14c13f29bc4c0a8378b3</u> <u>650c070df956c804cef995</u> <u>f5f1e461c965005f5053de</u>	+ 0.4206900000000000 08 KERMIT	✓
15	2024-06-09 00:12:29	<u>0x5152e5492e59cc0fcda5</u> <u>d72d6e0df6521bb486383b</u> <u>975afbfb1a6b2f655b9b89d</u>	+ 0.0690000000000000 06 9MM	✓
16	2024-06-08 15:23:23	<u>0xa0d6fa510687e0563b47</u> <u>f725a52cb9670b973d2f66</u> <u>b204946a925316a4445352</u>	+ 0.4206900000000000 08 DrumCat	✓
17	2024-06-08 15:17:37	<u>0xcb0a87b28ffe9000168a</u> <u>a0795e4e9d2919d299f08d</u> <u>5dc3acdf2348bb8424604f</u>	+ 10.0000000000000000 000 PONP	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-08 04:14:27	<u>0x7910044095164e76914d</u> <u>da85d08def37067fb135c8</u> <u>d186f1df4effe4858a4241</u>	+ 9,222.000000000000 000000 BASED	✓
19	2024-06-07 14:14:37	<u>0x552798264f7f24d9cfa8</u> <u>059210ed522ad77b333740</u> <u>9e121839c295c82fa28a6d</u>	+ 2,024.0000000000 MAGA	✓
20	2024-06-05 20:48:55	<u>0x258aa643afbd24cffb89</u> <u>7fce31a0f8c1c537263b8c</u> <u>f21e444a1bf3e9c576973f</u>	+ 6.0000000000000000 00 AEROBUD	✓
21	2024-06-05 09:12:47	<u>0xe8c284b25ed0e2d320a6</u> <u>442302cb0cb80f42c977b4</u> <u>bee83f12a6139d13fed263</u>	+ 9.9800000000000004 26 PAW	✓
22	2024-06-01 16:13:55	<u>0x37b129544f2332d8a8f8</u> <u>6440e78a2c9d34f73617c4</u> <u>a2fc959f355e0f0728184a</u>	+ 420.68999999999999 7726 BREDD	✓
23	2024-06-01 15:08:27	<u>0xecd594783a1ffc67f072</u> <u>a32498a4d7963880006ba0</u> <u>ed59069030f6c1deb01263</u>	+ 0.00100000 TRUMP	✓
24	2024-06-01 08:32:17	<u>0xc589ec40249e153e8940</u> <u>9e0b218a87948751b27c02</u> <u>8f601dec8c0bc971e4d154</u>	+ 27,039.000000000000 0000000 im.com)	✓
25	2024-05-29 03:50:53	<u>0x8fe9c93ae0b473211777</u> <u>131d528c0345e3247ec423</u> <u>c7cb80264e1d7019b7b75a</u>	+ 27,222.000000000000 0000000 BASED	✓
26	2024-05-27 18:07:49	<u>0x2e5871ccccc586a3ce2e</u> <u>8dcb892f0cd1aeeb9cacac</u> <u>2c197dd8e5ddde49b5d9ff</u>	+ 1.0000000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
27	2024-05-25 02:15:01	<u>0x7b7a024206a8139b75089ea99e68c21a850b27c6c28c6b91882027752939fc9b</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
28	2024-05-24 19:20:49	<u>0xea8fdabcfff4cf400dd0889195a8bf21b1dfff853a8b8134b52529d393c1be7f</u>	+ 20.000000000000000000 000 LOA	✓
29	2024-05-22 21:43:27	<u>0x05835e242075d593aa0ad5abe65abf9fb11ffe16cf85ecf82adcc426991d48e2</u>	+ 14,911,000 Claim at: toshibasecat.com	✓
30	2024-05-21 17:51:17	<u>0x31e5f3b9f8d1d837e9693eabfbf6bcc2d7db6973c81e49f4ab141c1fd6fe5402</u>	+ 0.100000000000000000 06 DPUMP	✓
31	2024-05-18 12:50:23	<u>0xe771f317eced94992b1cc90b6a8a98cb03a3ebe102df8bd8dae3b9707a00e5c3</u>	+ 42,069.000000000000 0000000 BREDD	✓
32	2024-05-17 22:17:27	<u>0x5ea0bdd7053e2296066580899dfbf4069b455e438657590b9ddec33bd57c0541</u>	+ 1.000000000000000000 00 OOMER	✓
33	2024-05-11 16:01:41	<u>0xfb115e3cd6dc8295032c57b8e42d9eed198a1800b6c1bcbf69c59444714a8a09</u>	+ 0.9899999999999999 91 RIKY	✓
34	2024-05-11 00:03:45	<u>0xe7fc5bd352a85e9fc02ac8b1795350c16b39d072db4393e356e97c67a38336c2</u>	+ 177,614 m	✓
35	2024-05-10 22:11:53	<u>0xafac1d42faad2ee6a4d5ecfff5360338574868728bbcd148208bcd06a2cc49b8</u>	+ 7,777.777000000000 043656 SIAM	✓

#	Date & time	Transaction Id	Amount	
36	2024-05-09 05:25:15	<u>0xce1b8747db94318f8ee1242589780629a25658ac3fc28792b1455e230096e364</u>	+ 0.6899999999999999 47 KEREN	✓
37	2024-05-09 04:25:45	<u>0x0346a967a112a9d71835c93c165e7770fc9c5bce5b0065801ca4f6b0d10832eb</u>	+ 0.6899999999999999 47 Boe	✓
38	2024-05-08 23:14:25	<u>0x1c9434bc3870c9614501d07139512829df150d7698ac926329c01ed280a286a9</u>	+ 0.6899999999999999 47 Boe	✓
39	2024-05-08 22:08:17	<u>0x4f47ed5a8413efa51cfe2539559f677407a890781e7a278e093d9481fb6089e6</u>	+ 4,490,000.00000000 0000000000 Claim: toshibasecat.com	✓
40	2024-05-07 10:22:21	<u>0x0b63f1764948c0fbc1f6a70caccfb4c0b6633f8d16885e3484ad9af649e1a0ce</u>	+ 4,490,000.00000000 0000000000 Claim: toshibasecat.com	✓
41	2024-05-07 01:20:51	<u>0x116453cd89a008bdc81ef53a98e707c6a30cc7d5492231008f56784cc4775adf</u>	+ 2.9853000000000000 65 BK	✓
42	2024-05-05 00:25:39	<u>0xc64fcbff9af8dde7a98b4db25c588b9b823bb283ecccec414bfbe4fff36984cb</u>	+ 15,255 m	✓
43	2024-05-02 22:32:09	<u>0x7a314bf0fbee0ab9630b22bcbc1d1129615cda6dec23aa8c826cde64a1c8d66</u>	+ 10.000000000 BRETT2.0	✓
44	2024-05-01 17:15:25	<u>0xe725af45cd814f88dde8762a8007b4da7b42324c7c6cbdf133d2793c539a9ecb</u>	+ 500.00000000000000 0000 PAW	✓

#	Date & time	Transaction Id	Amount	
45	2024-05-01 01:46:43	<u>0x77a01eda6cc8e974b8c499f6c1071ae843552e393d0a9d6a3a4e159c9bb7a9b2</u>	+ 888,088.8000000000 46566129 BENTO	✓
46	2024-04-28 23:21:07	<u>0xab25295896c3b5aeca4d4644801db73d3b7355f49314bfb90120f56630dd4fa1</u>	+ 105,610 im	✓
47	2024-04-27 20:46:13	<u>0xf621a7a380e2ca4481115abc04cbd736c5866c86941179f8c27e709949660bda</u>	+ 4.20000000000000001 78 PEEZY	✓
48	2024-04-26 01:12:43	<u>0x19f13a2514f0802f8c14a31bc0842d5581391a278598ed47dd8a83899255b06a</u>	+ 100 aave-foundation.com	✓
49	2024-04-25 01:43:55	<u>0x103e3b08d727eb44ba31840463fb422676c41cfaef16a47bc810de2419e19c4a</u>	+ 20,000,000,000 e.com	✓
50	2024-04-25 01:30:35	<u>0x00c4017d11e7baf38a90744ea704bead812ac35c68ba29467c6cb533f08c61de</u>	+ 4,490,000.00000000 0000000000 Claim: toshimycat.com	✓
51	2024-04-23 22:42:57	<u>0xcb35fa9b345282fec1397c821ee826130a9621c5f6f0324c4a27e3003def3a9a</u>	+ 52,538,196 t	✓
52	2024-04-23 18:01:05	<u>0xf013bdd819f6405ef7b8b87c9d8cf5932d9a2b0e3b30df433ba115929bd83546</u>	+ 6.90000000000000003 55 BOOMER	✓
53	2024-04-22 01:00:01	<u>0xe286e05f13406d56385a726cb12fe72662b0dce33f5b3e317ea587d59c75b67b</u>	+ 6,460.000000000000 000000 PANG	✓

#	Date & time	Transaction Id	Amount	
54	2024-04-22 00:22:59	<u>0xa62c530520d34cbd0852d70862788fb8b8c0ab98a767968114e0740aa63ccb76</u>	+ 494,611 m	✓
55	2024-04-18 23:44:35	<u>0x237cb7b49a5a670728d6fecee76f89230ef8390ada32c46d7c3db2c45d02a0</u>	+ 4,490,000.00000000 0000000000 Claim: toshimycat.com	✓
56	2024-04-18 17:54:39	<u>0x47f40d0f581813ed56f82ca1a02958cd147d4b95f004823f9945c7c765af07bf</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
57	2024-04-14 07:04:35	<u>0x9efae3c75f0350351b47b64f8193a29fdf07b32d4eab2f36401729bbe853b01e</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
58	2024-04-14 00:46:33	<u>0x91fe4d04742f668a623cdfda1bcd529a10660f75bb8c238feab8bda0cb01e72b</u>	+ 1,200 ork.com	✓
59	2024-04-10 06:16:43	<u>0x4d237b6eb13c5c05a2a13a6cbefa36c39df161d4a9d4ac12bce4c35f4f2c325c</u>	+ 161,842.1963819008 96085426 TOSHI	✓
60	2024-04-09 09:12:29	<u>0x7b3f9097f33f7079527acfe495d23a04b9b65d0af187b2b05297e281f6dd14e6</u>	+ 250,000 Collect on: swap-based.com	✓
61	2024-04-05 03:42:27	<u>0x7765a5bb2cbff0a5eb7d950436ea92f6db46c5e266fad455e7ef138bbcaae94</u>	+ 273,108 Airdrop on: brettbased.com	✓
62	2023-09-25 01:55:59	<u>0x3c7d8621a888edb0f554c12fd0882fffbdb65afd12b2e4a754cd18aa0a62e9ef6</u>	+ 2,000,000.00000000 0 FtxRebase	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 02:31:39	<u>0x09369d47d6792ad0079b6d510aa8cd0668502d0d10a4b53cef27d9e54d768fa2</u>	+ 1 REWARDS (mode-claim.xyz)	✓
2	2023-11-27 03:23:27	<u>0x740623466c2092fd466763bf4f66e5bc0ce277e6eb574e860fff20235254755b</u>	+ 1 Uniswap Ape Position Reward	✓
3	2023-09-23 07:01:41	<u>0x61789e1ecd9dd07fc1a7cbd22306a475a750b83dbbd0c4e9bd6fdc256aa512ff</u>	+ 1 NFT Voucher	✓

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