


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x47f8a30663bb9e8b569cd8811d34c21c90671850</u>

Token	Balance
Ethereum	0.000010077079113295 ETH  0.02 USD
FRIEND	370,000 m
FRIEND	0.000000000000000000 FRIEND
! TOSHI	4,490,000.000000000000000000 Claim: toshibasecat.com
# blast2l.com	1 claim rewards on blast2l.com
Young Peezy AKA Pepe	1.199999999999999956 PEEZY
Oh No	10.000000000000000000 OHNO
Chudjak	0.00000000 CHUD
MONEYBEE	0.000000000000000000 MONEYBEE
AERO	13,475 ocols.com
! TOSHI-Token.us	28,846,153 claim Airdrop

## 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	2024-06-10 18:03:05	<u>0x608b967b0ef1ca695ecb43e5ec4f643f5d96bafb3369747f4ea3b77204f45356</u>	+ 10.0000000000000000 000 OHNO	✓
2	2024-05-28 01:20:11	<u>0x2fbd62bde5ac7e315ceaf6f8ccee9f53a8bc56cab5c5cbb72dd59e74402e7e90</u>	+ 1.0000000000000000 00 USA	✓
3	2024-05-12 16:04:07	<u>0x10a9162788790283cfb55df7d318a3ab078b56e6a3864aa6a4c5c597b5dfea1c</u>	- 1,422,037.09962216 2990272045 DividendTracker	✓
4	2024-05-12 16:04:07	<u>0x10a9162788790283cfb55df7d318a3ab078b56e6a3864aa6a4c5c597b5dfea1c</u>	- 1,379,375.98663349 7988805175 MONEYBEE	✓
5	2024-05-12 16:04:07	<u>0x10a9162788790283cfb55df7d318a3ab078b56e6a3864aa6a4c5c597b5dfea1c</u>	- 42,661.11298866488 5051548 MONEYBEE	✓
6	2024-05-12 15:25:33	<u>0x21ca9157e018abb704297f3f3e9c1a6073ab37b499c948f4df542e13c8c7a1be</u>	+ 119,423,982.830468 39 CHUD	✓
7	2024-05-11 18:49:27	<u>0x45a83cf1ec758d10fe2c6209838b779117eb4f125ec99277579f7d5f34ab9f9a</u>	+ 84,587,422.4136371 9 CHUD	✓
8	2024-05-11 10:55:19	<u>0x18d1b3ea749667c242f9c112b20d9f5738b22f73b626437f59abb83f9db1a812</u>	+ 215,908.7609332502 76139006 DividendTracker	✓
9	2024-05-11 10:55:19	<u>0x18d1b3ea749667c242f9c112b20d9f5738b22f73b626437f59abb83f9db1a812</u>	+ 215,908.7609332502 76139006 MONEYBEE	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 03:19:03	<u>0x26e0cbff35cd9260e6d4</u> <u>fd603d9644a20929658fa8</u> <u>6f4952ae8f754e9927e204</u>	+ 1,206,128.33868891 2568613887 DividendTracker	✓
11	2024-05-11 03:19:03	<u>0x26e0cbff35cd9260e6d4</u> <u>fd603d9644a20929658fa8</u> <u>6f4952ae8f754e9927e204</u>	+ 1,206,128.33868891 2568613887 MONEYBEE	✓
12	2024-05-11 03:19:03	<u>0x26e0cbff35cd9260e6d4</u> <u>fd603d9644a20929658fa8</u> <u>6f4952ae8f754e9927e204</u>	- 23,254.44975031801 7322570 BENJI	✓
13	2024-05-11 02:53:49	<u>0xfc684624ff5c11f9beba</u> <u>f6bcb15c6af7ff425fb6a7</u> <u>b45cc2e81c291d5066d613</u>	+ 23,254.44975031801 7322570 BENJI	✓
14	2024-05-11 02:53:49	<u>0xfc684624ff5c11f9beba</u> <u>f6bcb15c6af7ff425fb6a7</u> <u>b45cc2e81c291d5066d613</u>	- 877,426.4802245491 88278615 TOSHI	✓
15	2024-05-11 02:53:49	<u>0xfc684624ff5c11f9beba</u> <u>f6bcb15c6af7ff425fb6a7</u> <u>b45cc2e81c291d5066d613</u>	- 97,491.83113606102 4153605 TOSHI	✓
16	2024-05-10 11:22:41	<u>0x86a28e36f432ef633e03</u> <u>510872a0f3659c83aeb25f</u> <u>049ceba1120461c855835c</u>	+ 974,918.3113606102 99743712 TOSHI	✓
17	2024-05-10 11:03:57	<u>0x99d76a433849a811ea40</u> <u>0ff6f0a3205a3cf354de16</u> <u>e535cb931b834599fec9ba</u>	- 100.00000000000000 0000 FRIEND	✓
18	2024-05-10 00:55:25	<u>0x3c9806ea7aed9446336f</u> <u>c07ab333d7b060411c6d6c</u> <u>a470401689ee8097ec8175</u>	+ 100.00000000000000 0000 FRIEND	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 00:26:39	<u>0x4d52340ac296251e5830</u> <u>4bb1076b951e404232269a</u> <u>ab7a7358fb9f21e2d14608</u>	- 2,476,994.85112338 7459665537 DividendTracker	✓
20	2024-05-10 00:26:39	<u>0x4d52340ac296251e5830</u> <u>4bb1076b951e404232269a</u> <u>ab7a7358fb9f21e2d14608</u>	- 2,402,685.00558968 5868471861 MONEYBEE	✓
21	2024-05-10 00:26:39	<u>0x4d52340ac296251e5830</u> <u>4bb1076b951e404232269a</u> <u>ab7a7358fb9f21e2d14608</u>	- 74,309.84553370163 4849422 MONEYBEE	✓
22	2024-05-10 00:26:21	<u>0x4f6c23504bd89ec0a040</u> <u>295a67a81393d0c6ad26f3</u> <u>8907a2c444bf51d5e26e11</u>	+ 1 Acces rewards on stkether.com	✓
23	2024-05-09 14:49:37	<u>0x0702e39fe70541045391</u> <u>9daf566f5c89f5607c1be8</u> <u>63ad8590524dae60cd8ac1</u>	+ 5,140.000000000000 000000 ACX [via www.across.events]	✓
24	2024-05-09 01:48:11	<u>0xadfe89d3440d56c69e17</u> <u>7aac128dc6e07a1395d6e4</u> <u>41ac29dfe0f00e3109f26a</u>	+ 2,476,994.85112338 7459665537 DividendTracker	✓
25	2024-05-09 01:48:11	<u>0xadfe89d3440d56c69e17</u> <u>7aac128dc6e07a1395d6e4</u> <u>41ac29dfe0f00e3109f26a</u>	+ 2,476,994.85112338 7459665537 MONEYBEE	✓
26	2024-05-09 01:48:11	<u>0xadfe89d3440d56c69e17</u> <u>7aac128dc6e07a1395d6e4</u> <u>41ac29dfe0f00e3109f26a</u>	- 198.318957 USDC	✓
27	2024-05-09 01:43:19	<u>0x2931b52425f525b59656</u> <u>b41aff23160d5c979aa779</u> <u>c81677d29cccfb8e8e3582</u>	+ 198.318957 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-09 01:43:19	<u>0x2931b52425f525b59656</u> <u>b41aff23160d5c979aa779</u> <u>c81677d29cccfb8e8e3582</u>	- 15,873.56057979436 9914453 BENJI	✓
29	2024-05-08 22:07:21	<u>0xda6f79fdefc9b1557cf5</u> <u>18a7136eccea8e78a10194</u> <u>7f65061a8939f92e104df1</u>	+ 4,490,000.00000000 0000000000 Claim: toshibasecat.com	✓
30	2024-05-08 00:28:43	<u>0x6bc102e36778993a4e29</u> <u>4245a3d18355f7a0602bc0</u> <u>72986fc63da0b93a71b743</u>	+ 15,873.56057979436 9914453 BENJI	✓
31	2024-05-08 00:28:43	<u>0x6bc102e36778993a4e29</u> <u>4245a3d18355f7a0602bc0</u> <u>72986fc63da0b93a71b743</u>	- 200.383795 USDC	✓
32	2024-05-08 00:27:09	<u>0x41eaf594bd43d8f1b5fb</u> <u>acddb833ce95b1b602f9d1</u> <u>e465611a87164db40f9084</u>	+ 200.383795 USDC	✓
33	2024-05-08 00:27:09	<u>0x41eaf594bd43d8f1b5fb</u> <u>acddb833ce95b1b602f9d1</u> <u>e465611a87164db40f9084</u>	- 628,550.0229835223 87221456 TOSHI	✓
34	2024-05-08 00:25:01	<u>0x091d80d29f948c1051fd</u> <u>5d5899f28f1974a50dee50</u> <u>52568df09f0103f59750a6</u>	+ 5 aim Airdrop	✓
35	2024-05-08 00:20:01	<u>0x19913757787f4bbc71ed</u> <u>347969972dc863643e5a31</u> <u>d61b10d2e91e10668c13f0</u>	+ 28,846,153 claim Airdrop	✓
36	2024-05-07 10:21:23	<u>0xe742cb38eda06f7e1e7d</u> <u>1bcf4a97d05f909f51072e</u> <u>e645032a0f04fff76d4741</u>	+ 4,490,000.00000000 0000000000 Claim: toshibasecat.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-07 10:18:41	<u>0xb37ade7c029a798483ea</u> <u>9d76ff07db7604ef0b3255</u> <u>7645c04d58eef0ae9dec1</u>	+ 4,490,000.00000000 0000000000 Claim: toshibasecat.com	✓
38	2024-05-06 13:17:17	<u>0x75c770a280166efe6b19</u> <u>fe2d2d80e15ad6ac9d1560</u> <u>9d249b3ab472962e5aff6b</u>	+ 628,547.2826546792 63941944 TOSHI	✓
39	2024-05-06 13:15:27	<u>0xde171d9f37a7bc234dbf</u> <u>235d123777d17d941605cd</u> <u>eaabf25488a6606853c303</u>	- 7.9687444326472194 33 FRIEND	✓
40	2024-05-06 13:14:31	<u>0x002ae1663c12b0753b4e</u> <u>4f0501546c04b7ef84baee</u> <u>66320f742a9e2fc1f32ec1</u>	+ 7.9684942802148599 48 FRIEND	✓
41	2024-05-06 13:14:31	<u>0x002ae1663c12b0753b4e</u> <u>4f0501546c04b7ef84baee</u> <u>66320f742a9e2fc1f32ec1</u>	+ 0.0002501524323597 66 FRIEND	✓
42	2024-05-06 13:09:09	<u>0xae135ea03d18d6c338bf</u> <u>fb5d4cc948ae3dd19e30e3</u> <u>dfe79ddb1c75d171970ac4</u>	- 74.142990054255108 134 FRIEND	✓
43	2024-05-06 13:06:33	<u>0x2c3a2adf4025badb5315</u> <u>a97a0e62fa35ff08a72fe6</u> <u>6e850a0702304176d64dd7</u>	+ 0.0000000000000000 00 POINTS-ETH	✓
44	2024-05-06 13:06:33	<u>0x2c3a2adf4025badb5315</u> <u>a97a0e62fa35ff08a72fe6</u> <u>6e850a0702304176d64dd7</u>	+ 0.3684409191875338 55 FRIEND	✓
45	2024-05-05 15:59:15	<u>0xf72ca2c8bfb5b0ad2826</u> <u>410c1ef6464798a5c1ff8f</u> <u>944142d1df30659b8b43f7</u>	+ 370,000 m	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-05 12:35:37	<u>0x51e59382bc57aaaa3c2577448eca7da1a44770ef83ceb40b7e379c6d184e8faa</u>	+ 20,000.000000000000 0000000 δÿ! 'SQUID	✓
47	2024-05-05 08:37:43	<u>0xb4fe37b7a657758fd12ea9bf2a6ee070a3dc6680b014777f3ba6bc548c034954</u>	+ 0.1000000000 CAPTAIN	✓
48	2024-05-05 02:36:53	<u>0xd910bd790748ac92807d05e2982a5f644e63386920ecbb900f5719e190253e9b</u>	+ 1.1999999999999999 56 PEEZY	✓
49	2024-05-04 23:29:53	<u>0x5b51734af862f0d97804a002e9e90e25eaea5741f43b4d382f248f82ab9862ac</u>	+ 2.7403288431781214 21 TOSHI	✓
50	2024-05-04 23:29:53	<u>0x5b51734af862f0d97804a002e9e90e25eaea5741f43b4d382f248f82ab9862ac</u>	- 0.0167999999999999 99 BOOMER	✓
51	2024-05-03 21:39:27	<u>0xcc2d74c06e086280083cfeae446a41cd515bffadaa0291a94a599bf099ab1c</u>	+ 0.0010373630259771 41 FRIEND	✓
52	2024-05-03 21:39:27	<u>0xcc2d74c06e086280083cfeae446a41cd515bffadaa0291a94a599bf099ab1c</u>	- 5.9987044487724245 91 FRIEND	✓
53	2024-05-03 21:26:45	<u>0x11bc9394919519d4d78e26e153d137286dc36026cdf1f7550bb24c40a896b562</u>	- 3.0000000000000000 00 FRIEND	✓
54	2024-05-03 18:51:51	<u>0x4c5d238ed77a31ca3db735e5b3664ec59521c2f1d0580e2e777e4531abbfb8c9</u>	+ 0.0167999999999999 99 BOOMER	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-03 13:07:41	<u>0xa595f1b8f26fbda280c4</u> <u>dd9eb7676b1bc03354a2d3</u> <u>56eafeac6d4ef87ada34c8</u>	+ 82.772216220814016 197 FRIEND	✓
56	2024-05-03 12:57:15	<u>0xae37b8c8686f466b14a1</u> <u>87f319cdf2fdba214802</u> <u>ae47690c5451c3c2ed9e82</u>	+ 1 claim rewards on blast2l.com	✓
57	2024-05-03 12:57:01	<u>0x71113e774848f7d5b74a</u> <u>c00c18c1822f35934fd86a</u> <u>881dd4895368c098e0cd6b</u>	+ 13,475 ocols.com	✓

\* USD values displayed at the time of transaction

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