

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x4b402c5a3ef57e8f2900fd0062b5f69b6c534de9</u>
TOTAL RECEIVED	0.005630015727961708 ETH
	14.85 USD
TOTAL SEND	0.001206331797912109 ETH
	3.18 USD



Token	Balance
Ethereum	0.001598690493490071 ETH 4.21 USD
Degen	3,645,170 Airdrop: <a href="https://degen.gifts/?claim">degen.gifts/?claim</a>
Brett 2.0	10.000000000 BRETT2.0
Young Peezy AKA Pepe	1.19999999999999956 PEEZY
\$ toshi-claim.com	27,039.000000000000000000 im.com)
Roost Coin	105,610 im
Stargate Ether Vault-LP	0.000000000000000000 S*SGETH
FUNGI	210,000,000 m
Shigure UI	0.069000000000000006 9MM
! Toshi	4,490,000.000000000000000000 Claim: <a href="https://toshimycat.com">toshimycat.com</a>

Token	Balance
Omer	0.100000000000000006 OOMER
Jumper Loyalty Pass PFPs	1 JMPFP
COIN Earnings	N/A COINEARNINGS
m.xyz)	N/A REWARDS (mode-claim.xyz)

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 08:00:11	<u>0x9044d43338d5119eee51</u> <u>4a6770600aac82ce3cbbf8</u> <u>11b7e9478a195b201a3d6b</u>	- 0.0012042406167238 54 ETH  3.21 USD	✓
2	2024-09-27 08:00:11	<u>0x9044d43338d5119eee51</u> <u>4a6770600aac82ce3cbbf8</u> <u>11b7e9478a195b201a3d6b</u>	- 0.0000003219843000 00 ETH  0.00 USD	✓
3	2024-09-27 08:00:11	<u>0x9044d43338d5119eee51</u> <u>4a6770600aac82ce3cbbf8</u> <u>11b7e9478a195b201a3d6b</u>	- 0.0000017691968882 55 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:59:23	<u>0x5ac7edacaa5713cfa716</u> <u>c9c8eaaf9ba4aa7a07aace</u> <u>9a2febca094fd622f3b5f8</u>	+ 0.0027760000000000 00 ETH  7.40 USD	✓
2	2024-01-01 15:39:57	<u>0xffb4b3998b73e8619cc6</u> <u>9b71426b65c7a21f8dafec</u> <u>a44ce274768540ac716158</u>	+ 0.0028540157279617 08 ETH  6.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 08:01:09	<u>0x829e40e8e9503bd56a9f6f6986a530a95fe74b6ff5b22f266d201ff20c316963</u>	+ 37.6660880000000002 012 ZR0	✓
2	2024-09-24 14:53:59	<u>0x27fdfc2044799cc1ef8ff5c7bf61de6951747a55f33c8e74b1cb9be8ca1af631</u>	+ 0.5000000000000000 00 FELIX	✓
3	2024-09-23 16:23:51	<u>0x0a3301410e2d19fca561dc161e8e7c461fc497a7cd034ce381cad7ec9095a361</u>	+ 1.0000000000000000 00 FELIX	✓
4	2024-09-05 00:55:05	<u>0xe06d30aa1c75495502965ef6fdeb19cd05f03ce1b480438f07900ff8b34638ed</u>	+ 10.0000000000000000 000 MINKY	✓
5	2024-08-12 17:45:57	<u>0x4099f3e868d362ece7a0b89ac377a6539001a3fb819329a38293b54f9c5cc3e6</u>	+ 0.6899999999999999 47 Blue	✓
6	2024-08-01 08:45:53	<u>0x87e850bce2cc7e3fd0a04291b91d8e3a3a208d3a8c5fa5ed44fd3d03a0e7a1be</u>	- 1.0403560000000000 58 ZR0	✓
7	2024-08-01 08:45:35	<u>0xe8768c0998f5d4329f640d4facda3bb824239c65bd368ae98bda86c2768f3db8</u>	+ 0.9727050937232015 75 ZR0	✓
8	2024-08-01 08:43:49	<u>0x8c3d9b99acf2ec03e164bfac05eee032acec1251828bccdfa4082b80c7123c7e</u>	+ 0.0676511273253842 67 ZR0	✓
9	2024-08-01 08:43:49	<u>0x8c3d9b99acf2ec03e164bfac05eee032acec1251828bccdfa4082b80c7123c7e</u>	- 41.132942631573385 484 DOG	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-01 08:43:49	<u>0x8c3d9b99acf2ec03e164</u> <u>bfac05eee032acec125182</u> <u>8bccdfa4082b80c7123c7e</u>	- 0.6163528490653815 69 DOG	✓
11	2024-08-01 08:37:59	<u>0xbffc368f19bb7218b575</u> <u>76c174e3dcea013bb70248</u> <u>d9688a04fe9854f96471fc</u>	- 111.06791300000000 4331 ZRO	✓
12	2024-08-01 08:37:35	<u>0x39075543584989525ab8</u> <u>4265da4c671403e4c9b2b1</u> <u>11776d4c4a4fb467951556</u>	+ 4.9035381684817194 17 ZRO	✓
13	2024-08-01 08:25:53	<u>0x0322f01ee6d1c6e40f67</u> <u>e1773f8e4661425bd1b848</u> <u>2457756dccba617e6920bb</u>	- 24,121.59149339223 5861393 TOSHI	✓
14	2024-08-01 08:25:11	<u>0xdfc65c39847486d2082d</u> <u>7c52640ceb01a8a0d1d46b</u> <u>f565fa2b648d6f43f7be71</u>	- 36.0000000000000000 000 LUNE	✓
15	2024-08-01 08:25:07	<u>0xd738d178b8fd045ed17e</u> <u>24982729d9c3a97e4e4c2a</u> <u>008714d9352ef5bc4dbd15</u>	- 270.69999999999998 8631 Bunny	✓
16	2024-08-01 08:22:45	<u>0x4ce2f3fb30f5b12e057a</u> <u>64d1bc23d71e4c30a27005</u> <u>6a63c7b442aa1254b5760d</u>	+ 106.16437500000000 6821 ZRO	✓
17	2024-07-31 12:56:25	<u>0xedcebb5e26f79d9658c6</u> <u>d33fae389af54f11f3d919</u> <u>ab0fbbf9fc6f3ad6d59518</u>	- 106.16437500000000 6821 ZRO	✓
18	2024-07-25 22:22:21	<u>0xba0c73288f1e5825c405</u> <u>0eb07a1bc3a459eba0b9ba</u> <u>c6c481febf186b13fe2268</u>	+ 4.0000000000000000 00 CAT	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 21:52:49	<u>0xb7d68ad61cdc8629c47d</u> <u>5566d87690eb3366abf3d8</u> <u>2753b27b24bf33563672c0</u>	+ 10,000 Claim on: USD.AC	✓
20	2024-06-27 09:51:55	<u>0x6b0892e0abdb165e0d10</u> <u>a6597f6b68a2b5c48f9892</u> <u>25a8d83d67962cd3d7f14f</u>	+ 106.16437500000000 6821 ZRO	✓
21	2024-06-27 09:44:57	<u>0x18aafe11b8870816b24f</u> <u>eab9abf41cc58494e09a8b</u> <u>9fc915ac26c5d74753640f</u>	- 0.0021242097656333 65 S*SGETH	✓
22	2024-06-15 16:33:01	<u>0x1da42ca6172609e84b48</u> <u>9861e81e14fa1651650884</u> <u>ec0a8f738520a4643f628a</u>	+ 200.000000 WGC	✓
23	2024-06-14 00:43:45	<u>0x343850fd61777dcc0e2c</u> <u>175ee75b6903801199ae0b</u> <u>1a2381451874a4b301c7b1</u>	+ 4.2000000000000001 78 BETS	✓
24	2024-06-09 00:21:47	<u>0x5fa283f9515b32cf2998</u> <u>d1cee670b7848a04f103b8</u> <u>b603bc4c468d6329664ef1</u>	+ 0.0690000000000000 06 9MM	✓
25	2024-06-06 16:21:23	<u>0x93e6a2c6039fcd7983c1</u> <u>670659e1bdc62efc585008</u> <u>8bce1ba07a2d69d1db7a1c</u>	+ 8.0000000000000000 00 AEROBUD	✓
26	2024-06-03 10:21:07	<u>0x4b5d8616682076f53de7</u> <u>8c939f350b701c9e6c5523</u> <u>2f9bc854ec25010617dbfa</u>	+ 0.050000000 BOYS	✓
27	2024-06-01 16:15:43	<u>0xe46593b8cada4a447d93</u> <u>883a38774f7d814f0df55d</u> <u>fbede0afa3731dc2a3da86</u>	+ 420.68999999999999 7726 BREDD	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-01 15:11:53	<u>0xd02c7157b7306273a042</u> <u>2b57a9626ebae6f9b6d725</u> <u>3662a220af6cf41e9f439b</u>	+ 0.00100000 TRUMP	✓
29	2024-06-01 08:36:13	<u>0x32ad49628a92230ef1ff</u> <u>9983242c52922027d90456</u> <u>c9efef6c2e49c8dcb1bc70</u>	+ 27,039.000000000000 0000000 im.com)	✓
30	2024-05-29 12:05:39	<u>0xe528557c8c8846cc9f5f</u> <u>6052c9cb90f083903c113e</u> <u>f65522dc6b3d68fdee78f4</u>	+ 0.1000000000000000 06 OOMER	✓
31	2024-05-27 17:55:47	<u>0x9d573061e495531ff6e9</u> <u>e5c6ab194f97f37c8cbb73</u> <u>85fc791f9bfac93e1a0557</u>	+ 1.0000000000000000 00 USA	✓
32	2024-05-25 02:10:59	<u>0x3684f3d50210e336745d</u> <u>6b371a140583dbdc74ffe3</u> <u>04a5120c16907ea4fe0951</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
33	2024-05-22 21:43:45	<u>0x817363d9ab695e246a67</u> <u>e696cc8ddd8adce92b4e3a</u> <u>03dc804e612eb8cc02d381</u>	+ 14,911,000 Claim at: toshibasecat.com	✓
34	2024-05-18 13:15:09	<u>0x54e8cc2e1b8f939f614f</u> <u>81f27259d0b1f05facef83</u> <u>9373331ab9187f90eea034</u>	+ 42,069.000000000000 0000000 BREDD	✓
35	2024-05-09 01:17:05	<u>0x3cf669f71876760a0ef5</u> <u>6b65ad62250a1f3d6722ad</u> <u>8d210d74f620f9db59a31e</u>	+ 0.6899999999999999 47 Boe	✓
36	2024-05-05 00:26:07	<u>0x6dd0c92574e26943b93d</u> <u>f5e859d7529939528613a0</u> <u>deb34d8edc4a4ce646eb24</u>	+ 15,255 m	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-04 19:58:29	<u>0x91afc65e964ad43f40573c7cedec3985aba8e7db32a585e8680ebf7dcb91e6f6</u>	+ 1.1999999999999999 56 PEEZY	✓
38	2024-05-02 22:33:07	<u>0x0e3184ccb620e56613710a90ab493bf2f7fd4dacd487147769f3b655e717f4ea</u>	+ 10.000000000 BRETT2.0	✓
39	2024-05-01 19:18:55	<u>0xfc3f85380ec776c50fe4e3299ef8596ce6eced8e3a812e79ee87f17b0a986827</u>	+ 500.000000000000000 0000 PAW	✓
40	2024-04-29 21:08:59	<u>0x9babe681910d921e82bd7d993a1d6888090caf7694f9c4912f783387ed651ed5</u>	+ 0.16800000000000000 10 BOOMER	✓
41	2024-04-27 01:35:49	<u>0x2082f230910bc2c6cff23e494b3f3b6ad9daa3ae3b4ca61e731bf594202ed08a</u>	+ 105,610 im	✓
42	2024-04-25 01:40:53	<u>0x057d50daaed9b7a1c440aef57a22bd7c2c80d6dd1ca98ffaafbd5ed8d2a8f16ea</u>	+ 20,000,000,000 e.com	✓
43	2024-04-25 01:35:05	<u>0x08a8f36f643c983861fc377d3b1cd71482f0466400f50d74a465862412f34f7c</u>	+ 4,490,000.00000000 0000000000 Claim: toshimycat.com	✓
44	2024-04-23 22:43:19	<u>0x8e2b73bcc6c08a6037750676f3ae70ee1e40f9b1970261d1be489c01186c84e7</u>	+ 52,538,196 t	✓
45	2024-04-23 19:44:21	<u>0x75148f341ca14fdaf25be9f2d597fd06f96a7e895d0aa224aa3168eee94f226d</u>	+ 270.69999999999998 8631 Bunny	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-22 00:15:59	<u>0xeb489424848b1d9d188b755feb9ac569ae8e85241a2cfc6778d5c2bc96d055c7</u>	+ 494,611 m	✓
47	2024-04-20 22:49:11	<u>0x1feb2e03b15cbde7ed0b69541a7d38f76e0e1d27fc9374e335c921ecac5b74eb</u>	+ 4,490,000.00000000 0000000000 Claim: toshimycat.com	✓
48	2024-04-18 17:56:15	<u>0x19a24a5329e5388d40540b304c8bf74a3230446b0d1fcbf783a52e39eed38529</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
49	2024-04-14 07:06:11	<u>0xce679a153ce0c8602e475f8f58b2155bbe4fad1dae a9245a7939420c46096127</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
50	2024-04-14 00:42:57	<u>0x644ba1d800696ff0999a a56735b49a1eac10d840eb731c7e2f2012fce79732ce</u>	+ 1,200 ork.com	✓
51	2024-04-09 13:29:47	<u>0x8e02bb99922c4006173c336501cba8d4d4e24c3593 bac02a39d229429eb0b981</u>	+ 250,000 Collect on: swap-based.com	✓
52	2024-04-06 05:33:23	<u>0xbb9f3262611ae262f1505ed0643686fda68dcac0ca1fdddfc8e6e00e4ede519a</u>	+ 2,500,000.00000000 0000000000 BENTO	✓
53	2024-04-04 03:30:21	<u>0x9acde630401445578e5f39dec62ed7826b3907b7fcc5c5cdac1e5e633083f6ff</u>	+ 354,291 Claim: brettbased.com	✓
54	2024-04-04 02:19:07	<u>0x9038443669760b22fbb4 a8de00483bebef6de04df8851e9d2d5fd06ad23bc857</u>	+ 354,291 Claim: brettbased.com	✓



#	Date & time	Transaction Id	Amount	
55	2024-04-01 09:54:53	<u>0xacdc8fa99b2bf216c352</u> <u>b0850a53bc7007d8e08548</u> <u>c91903f6c0bfc12f54efea</u>	+ 36.0000000000000000 000 LUNE	✓
56	2024-03-31 12:35:05	<u>0x9a07188effa0a996b614</u> <u>ba897278652e976cb353dc</u> <u>0dd699e8d6987514622580</u>	+ 24,121.59149339223 5861393 TOSHI	✓
57	2024-03-31 12:35:05	<u>0x9a07188effa0a996b614</u> <u>ba897278652e976cb353dc</u> <u>0dd699e8d6987514622580</u>	- 10.961904 USD <b>bc</b>	✓
58	2024-03-31 02:38:01	<u>0x319d9ed3e2c6a554acf0</u> <u>a985c61668dfd5e139f6e3</u> <u>b0dc04f30aae5e4e91a02f</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
59	2024-03-30 15:04:25	<u>0xdf47e575a8b8d4b82f95</u> <u>f386cbb62570efd0c5f480</u> <u>e85057534fb6dc5f86a1a6</u>	+ 10.961904 USD <b>bc</b>	✓
60	2024-03-28 01:48:47	<u>0x84125cf68a1843a307fa</u> <u>653265fd9836641eecef43</u> <u>e9b84f595f098f5ea154a3</u>	+ 17,552,393 Claim: toshi-the-cat.com/? claim	✓
61	2024-03-15 08:35:05	<u>0x125b0490dae55c7b7ec6</u> <u>1e263cbb23843ff08462da</u> <u>03bb7f8db204e11234ec63</u>	+ 41.749295480638764 388 D0G	✓
62	2024-01-01 15:46:23	<u>0x352f9114f25b053ed1f4</u> <u>67db996769b16aab552480</u> <u>f10718e0975e9552b6b7c0</u>	+ 0.0021242097656333 65 S*SGETH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 09:49:17	<u>0x481e4a677f86d2b69866</u> <u>4e9f034ef2e5671bd2629d</u> <u>1c8859a3dd6120c3fff5ed</u>	+ 1 JMPFP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 10:55:31	<u>0xd17a569e18912ebe5111</u> <u>8d4139f27e3f93e01f9e0a</u> <u>29438d47ab9fc43ab768c9</u>	+ 1 REWARDS (mode-claim.xyz)	✓
2	2024-02-28 05:38:13	<u>0x3f02ff1e5ed0d2e90620</u> <u>5e29839f8691d432f2f608</u> <u>befb8dc97ae18761d093c7</u>	+ 1 COINEARNINGS	✓

\* USD values displayed at the time of transaction

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