


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 15:10 (UTC)

BLOCKCHAIN                      BASE  
ADDRESS ID                      0x58fdfab85f688430438093efeaa5bff8c5d40c83

Token	Balance
Ethereum	0.082642121835086915 ETH  216.97 USD
chickeninpants	5,000.000000000000000000 CHIN
Based Coin	27,222.000000000000000000 BASED
\$TOSHI Rewards	842 hi-base.com
MetaOwls	1.000000000 METAOWLS
! TOSHI	4,490,000.000000000000000000 Claim: toshibasecat.com
Keren	0.689999999999999947 KEREN
BaseKitten	2.985300000000000065 BK
Brett 2.0	10.000000000 BRETT2.0
Young Peezy AKA Pepe	4.200000000000000178 PEEZY
\$ toshi-claim.com	27,039.000000000000000000 im.com)

## 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	2024-09-23 18:20:17	<u>0xdd909a5e317d9ddffbfaf1bacfc27495d0aab1ca7abe01035e986c186220f6e06</u>	+ 45,865 hi.bond	✓
2	2024-09-22 03:44:45	<u>0x0ef415dc35785a5bbb20fd410e96385b0cba2b4fae68ef24d5fdf4c4afddd070</u>	+ 842 hi-base.com	✓
3	2024-09-05 03:52:07	<u>0x0b0a41514eadd9dcb0bbd12e63b1eab3b954d47851c29a03d8bcc70605201446</u>	+ 10.000000000000000000 000 MINKY	✓
4	2024-09-05 01:03:05	<u>0x93f4d1ca631310cd970a3509805c8fd9e967223c9ea2d2bc80421d39e3ea5f89</u>	+ 0.0000000005000000 00 FELIX	✓
5	2024-09-03 11:31:21	<u>0x68dbac492b5bab72845b710f5f75392c0e9a7836c7a2e3a7c0d67d662b897257</u>	+ 0.0000000005000000 00 FELIX	✓
6	2024-08-12 18:19:01	<u>0xaf559c7bd599bbbc07c78f8bf6f30e6d20d2bce8b6e84bc9fce328d732034669</u>	+ 0.6899999999999999 47 Blue	✓
7	2024-07-23 22:54:11	<u>0x6c685448c4cf564d17855335706f86b5d1493d13e3d3d8c5169afa771d07c13d</u>	+ 777.0000000000000000 0000 toby	✓
8	2024-07-05 20:41:23	<u>0xe47ecfdb794ebfba77e048f956d9cf6be82ede83f3aa0acb961bcc0b3f2a9628</u>	+ 0.001000000000 PEIPEI	✓
9	2024-07-01 15:02:39	<u>0x3024ae126bc96dba427c4237b589db60bc939cf0c2d31a2e058cec2f66ca1240</u>	+ 0.0000440000000000 00 UPREME	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-26 16:12:03	<u>0x758f512c8812909e428f</u> <u>a897d410407024180cdf57</u> <u>85a1cc67c0d6d717421bba</u>	+ 1.0000000000000000 00 BLOOM	✓
11	2024-06-22 08:17:29	<u>0xd1fe17b03302988eff59</u> <u>62dc3137f42d468c7672ff</u> <u>a707b198e0c252dbfc02ea</u>	+ 7.7777777 NUNU	✓
12	2024-06-22 03:48:23	<u>0x4ada6e5e88185a2ae7c3</u> <u>2a57f03abbf6c0619fef95</u> <u>5e6cc094f9e8a77633e3ac</u>	+ 7.7777777 NUNU	✓
13	2024-06-19 21:00:11	<u>0x517f3ebe38d7b56052f9</u> <u>1bd93f7672e07f3376d773</u> <u>463289ed08334780221d5a</u>	+ 3,000.000000000000 000000 HOPPY	✓
14	2024-06-19 14:38:05	<u>0xb2b4d476bf7ffa94f736</u> <u>60765034de81cb44fc8823</u> <u>1acfa2190a0fed13577b15</u>	+ 2.6899999999999999 47 LAMBOW	✓
15	2024-06-15 13:46:19	<u>0x0d8dd113dbc7a26b16d3</u> <u>5316ccaf812033ab6b59d3</u> <u>9dacca5d126933ee49cfd8</u>	+ 5,000.000000000000 000000 CHIN	✓
16	2024-06-14 10:59:07	<u>0x2a92df1918450479a3c4</u> <u>d74a16be9d5b188b9177be</u> <u>f01ee2c267b533d5cdd609</u>	+ 300.000000 WGC	✓
17	2024-06-14 00:44:33	<u>0x37ad23e851b01a56c88c</u> <u>5f7b76c52484e921737c30</u> <u>a7bc603349d592419170ed</u>	+ 4.2000000000000001 78 BETS	✓
18	2024-06-13 17:45:25	<u>0xd6dba339b53c89e33389</u> <u>289fe117ec40ea5349eb6c</u> <u>524738cf825c3eaf3fa2ed</u>	+ 5,000.000000000000 000000 CHIN	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-11 22:27:49	<u>0x5b4451d628274b91c149</u> <u>6b5d8d38d966e10315ec3b</u> <u>7e01ae42a48ad7e0b5f535</u>	+ 3.0000000000000000 00 PONP	✓
20	2024-06-11 16:20:05	<u>0xce8e25b421cdee123e14</u> <u>4b4f4a4617082d2852be94</u> <u>05bb2c54d6e585434496e7</u>	+ 8.45300000 SUMMER	✓
21	2024-06-09 11:33:23	<u>0xe5276164420481736656</u> <u>23032d1f9e97a9a0ec0aa9</u> <u>067b8ddafe8f88b130e4b4</u>	+ 0.0690000000000000 06 9MM	✓
22	2024-06-08 15:13:29	<u>0xcee20a411b061d71e1bf</u> <u>183902e25d0cd1b2d8e3f6</u> <u>451c7ca6a6c6ef096cecad</u>	+ 10.0000000000000000 000 PONP	✓
23	2024-06-06 23:09:09	<u>0x8746a08d6be610c92c65</u> <u>dd296c28f086d2ede9c8b2</u> <u>ce1d379c81a66ff9c18ee3</u>	+ 2,024.000000000 MAGA	✓
24	2024-06-06 12:58:55	<u>0x6597ef858914023dd731</u> <u>0ed416ed960a865389a1b2</u> <u>b9c4b487eff97bb1fac4bf</u>	+ 17,420.689999999999 8690328 POV	✓
25	2024-06-05 16:28:01	<u>0x0d60c3cf834ee1c09a6f</u> <u>dc6f70cef58c393d782c90</u> <u>090dc6dad28b3bc360c81a</u>	+ 6.0000000000000000 00 AEROBUD	✓
26	2024-06-01 16:10:29	<u>0xe8ad5381c0b2288b156c</u> <u>86a5c15071b1fa9a99447a</u> <u>a52ec73e9d516888f1a79c</u>	+ 420.68999999999999 7726 BREDD	✓
27	2024-06-01 15:03:03	<u>0x9b2fe4f4b74132b056ee</u> <u>ff44ec22c74adae9a0e43c</u> <u>0c82e5ea12cf47ad25927a</u>	+ 0.00100000 TRUMP	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-01 08:20:39	<u>0x84b24b8354aee92ab0f1732a92251482312480f441188ecd29281cb49bcdae09</u>	+ 27,039.000000000000 0000000 im.com)	✓
29	2024-06-01 00:24:53	<u>0x256dc72e6681f59890b85666413acc70e94966f7db16d26af20238c84cdd1be1</u>	+ 470,000 Claim on: rewards-brett.com	✓
30	2024-05-29 12:03:01	<u>0x7cd30ce861a26b289b7ce6a435c765dc6892e627aa4bcd4ac811b258a34dd8dd</u>	+ 0.1000000000000000 06 OOMER	✓
31	2024-05-29 03:51:27	<u>0x02fea9b621f982062814fd9b3c5942cec0237b1069145880ef130853f7ddf78b</u>	+ 27,222.000000000000 0000000 BASED	✓
32	2024-05-28 00:46:55	<u>0xdc2dc1622419d09b2358e0cb413e2e12f73ec185d401740594ece67a3ff15ff8</u>	+ 1.0000000000000000 00 USA	✓
33	2024-05-28 00:26:43	<u>0xad8270c06aa4ec0df9f1fa8bcfca6a3c68b6c49eec1ebc2b723241861ab7279</u>	+ 1.0000000000000000 00 USA	✓
34	2024-05-26 14:34:13	<u>0x476b9990aeb45026da6d69bd44cd36a5028c03fb9a576cc9257a34868f48a61c</u>	+ 2.0000000000000000 00 LOA	✓
35	2024-05-24 18:01:23	<u>0x232eb77f37c3ef86b2c80ae71527b65a23fd01ff4e85939334fe858c9e53565d</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
36	2024-05-24 09:47:39	<u>0x175bf83d784a28f29890a80059ba7b3f1627009500ed19bef6ec5a9fcbbebf4f</u>	+ 20.0000000000000000 000 LOA	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-23 14:04:53	<u>0x97473b3e4fa05ac26d7d c7800c20d2c877fe861ad4 2a7283ddff7e32b8c8a3f2</u>	+ 5,000,000 Claim on: youngpeezy.live/?c laim	✓
38	2024-05-22 21:42:59	<u>0x9f391fbe7bb3e4e20bb6 7b367bded9fcccb6cb2418 e3fe0699dee9030bfa8006</u>	+ 14,911,000 Claim at: toshibasecat.com	✓
39	2024-05-19 07:31:39	<u>0x94dbdbf5bc0aef414da3 fc8d94f8e54eca65c50002 735deaf19673e11db6d5b0</u>	+ 1.000000000 METAOWLS	✓
40	2024-05-18 12:46:01	<u>0x027e39885013e78aabe5 bf43cbb9c355ac4d35ae43 ee719380585a3dae41c8f0</u>	+ 42,069.000000000000 0000000 BREDD	✓
41	2024-05-15 05:49:29	<u>0x3d3fe43ecb1d4bc3f587 880b5d3e2e27a981a935b4 2526bc8d1d17257eb38e8b</u>	+ 0.6899999999999999 47 BORKIE	✓
42	2024-05-12 20:44:19	<u>0x812b3a0f62d2a917ba67 33a6aff740d0125ba6cd1f 140794fabdc1a4fd2cc726</u>	+ 6.9000000000000003 55 Boshi	✓
43	2024-05-12 20:42:35	<u>0x4cab21ff93717f4f6140 18e27789d12dfc2d014072 f1dc3d436f695ac457f46c</u>	+ 6.9000000000000003 55 Boshi	✓
44	2024-05-11 05:32:25	<u>0x186e916ae857d776ec3d e1766ee1fc056a96cc2a92 5942a57d76711841687440</u>	+ 0.9899999999999999 91 RIKY	✓
45	2024-05-11 00:04:53	<u>0x801b45c05cad6981f8ff ef222036a1de259a116014 82ad372b9f5c3f05781907</u>	+ 177,614 m	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-10 22:13:25	<u>0x64225152646a81b946df733383f7506e198b7165e4ca099576a81be51abbe1e1</u>	+ 7,777.777000000000 043656 SIAM	✓
47	2024-05-09 04:26:31	<u>0x06b86883a8f53f31bd55cfc6cfe17a043385e061578c0bc5cf824b2c44e8b100</u>	+ 0.6899999999999999 47 Boe	✓
48	2024-05-09 03:43:25	<u>0xa2c9d5d53489bbbd0209ea46e0c786b6f848a8b7097dbc71b3358655e9a136b</u>	+ 0.6899999999999999 47 KEREN	✓
49	2024-05-08 23:14:45	<u>0x31325440387bded0be3fea2e33a02cd51188b0449541449d611b96accc06091f</u>	+ 0.6899999999999999 47 Boe	✓
50	2024-05-08 22:06:57	<u>0xc05f5a6fbf3d26813996936088de18c819800f2efc799d1fdaa559cb4921ecf7</u>	+ 4,490,000.00000000 0000000000 Claim: toshibasecat.com	✓
51	2024-05-07 10:20:55	<u>0x76924d05be1136dc72f671d2edb2b363fefae1e60caf46657d636145f2d9bf8f</u>	+ 4,490,000.00000000 0000000000 Claim: toshibasecat.com	✓
52	2024-05-07 01:22:35	<u>0xb7d9e3c66d08109fdbc8c8d3ad2accbc2cc4fa2a6f5a2b4b94d4e77dd74120f9</u>	+ 2.9853000000000000 65 BK	✓
53	2024-05-06 00:05:01	<u>0x74f33ca9d207fbe10a4aba89d7238d0b0baf1b6fdef8ec315782f22dfe65a0e2</u>	+ 42,069.000000000000 0000000 BREDD	✓
54	2024-05-05 03:45:53	<u>0x479f1d728c2aaa299d3499d8ad614ae80ae3e94c7f1c21cd8be99c6180251396</u>	+ 69,420.0000000000 MOONER	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-05 00:24:59	<u>0x19f7c065342090a995ae53a51961b9adc2f1ad554ab7e4f4fa04a9efcda985d3</u>	+ 15,255 m	✓
56	2024-05-02 22:30:49	<u>0xb0719de8d60f37530f12e265834a114242c02a3cdf761bd889f22be637ef3e45</u>	+ 10.000000000 BRETT2.0	✓
57	2024-05-01 16:58:21	<u>0xa976ccc19695aa454a390f9fd1f0735af48ff171301b26fca37c85b86b858f44</u>	+ 500.00000000000000 0000 PAW	✓
58	2024-04-29 17:15:17	<u>0x3fc19e2fcb299daecb2e5ad282b441bf38b57120b2be7cc98d173f377fc57754</u>	+ 4.206900000 kurbi	✓
59	2024-04-27 20:42:43	<u>0x4828c53abd099921dfdbd85df2bd7e9ec2b4aecca705ad6c4ee2810cd577f60e</u>	+ 4.2000000000000001 78 PEEZY	✓
60	2024-04-27 02:02:05	<u>0x48b0593bc0b1a5725207da391855e3ac56b9c9cf5b477cc07ed727541f99973b</u>	+ 105,610 im	✓
61	2024-04-26 04:10:39	<u>0xf499430e4f056bb022f2618201006e70d71ff62b80ab64387fe3bd2273a7300a</u>	+ 202,400.0 asedbunny.org	✓
62	2024-04-25 01:40:43	<u>0x25b9aa4d0a85ce1e37a12bbf50960ccc26cb74c33c4bee071a49c85757bdab4e</u>	+ 20,000,000,000 e.com	✓
63	2024-04-23 22:58:17	<u>0x748dda57027d1fa9b0c02bd238dac7b9c8a47aa049272aff07ab400f57aa424c</u>	+ 270.69999999999998 8631 Bunny	✓



#	Date & time	Transaction Id	Amount	
64	2024-04-23 22:58:03	<u>0xe937e6af62dee97491426a8c563b4f95d4227eb8f80754ab08a06a02384bb3cf</u>	+ 4,490,000.00000000 0000000000 Claim: toshimycat.com	✓
65	2024-04-23 22:51:51	<u>0x9a6c82bbd9c4ff5cba3a53a60e9020a0fb8a465a8b4ccb54bcef666d20ace3f5</u>	+ 270.69999999999998 8631 Bunny	✓
66	2024-04-23 22:44:01	<u>0x669407f6d49d2a6ef56da3cd5e8bf56adb0def83c66ee8645242a9e7c1a71d65</u>	+ 52,538,196 t	✓
67	2024-04-23 18:07:09	<u>0xdfa018f54039520cf77362720b6134c32c215b3b438d666820c2191bb2ff7f3d</u>	+ 6.9000000000000003 55 BOOMER	✓
68	2024-04-23 02:00:45	<u>0x81213b05fa8974c64256092f0384650b524b957461ebfb816c2bb3038b90d437</u>	+ 42,069.0000000000 0000000 GOOSE	✓
69	2024-04-22 00:15:59	<u>0xeb489424848b1d9d188b755feb9ac569ae8e85241a2cfc6778d5c2bc96d055c7</u>	+ 494,611 m	✓
70	2024-04-19 17:39:31	<u>0x2997abe0a85a7dfca4bd02f9597d2b0397fc63b0946218d93969b97b4c1c1f8b</u>	+ 1,221,474.34719218 4301093221 TOSHI	✓
71	2024-04-18 23:27:31	<u>0xb6ec4a3a274151a34ac5db652cc45e6c9f3aad626e9db96554bf5812e16c86f0</u>	+ 4,490,000.00000000 0000000000 Claim: toshimycat.com	✓
72	2024-04-18 17:53:45	<u>0xb73faa1f6cd68a6ad6943e3d84ca1ef4892b705dde21d9f8ce094dc91a310726</u>	+ 8,880,888.00000000 0000000000 BENTO	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-14 07:03:41	<u>0x8c00fb46efe72c968a6a a3a2e5caeff7a6c6bcdb1e 21e1f0837c54ce250cfa2a</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
74	2024-04-14 00:42:47	<u>0xa4ff48a590beaab4eba8 943bd2def30e9b5c8c375d 0bbd5711ad1365c46602bf</u>	+ 1,200 ork.com	✓
75	2024-04-10 23:16:31	<u>0xa9a86e9949960ea13319 45ac1de669ce7350487c53 90fdf81e5513665aafa2d6</u>	+ 3,490,000.00000000 0000000000 Claim: toshimycat.com	✓
76	2024-04-09 13:29:37	<u>0x16ecc932486372a4df63 d7c9f5bbdd78215f0652f6 9a82def1ab44a36c78b56c</u>	+ 250,000 Collect on: swap-based.com	✓
77	2024-04-06 04:38:23	<u>0x31e8dba72cf82fe589f8 86cacf67aed83402f5eb92 b0019b11a1d55765544310</u>	+ 2,500,000.00000000 0000000000 BENTO	✓
78	2024-04-04 20:12:53	<u>0x2008efd9b17aad98e0c2 cd5151bbfe9c989356b760 5d01ddb4834c5f2921f120</u>	+ 3,500,000.00000000 0000000000 mytoshicat.com	✓
79	2024-04-04 02:18:15	<u>0x7ae18a9624d33b80811f bed89859405f71d6c22ee0 83501617bf3012153d0c81</u>	+ 354,291 Claim: brettbased.com	✓
80	2024-04-01 09:49:03	<u>0x59ff1202177eb6b80fd8 f78b134c728be0c9364008 dc00fe37d7789df2c8bc96</u>	+ 36.0000000000000000 000 LUNE	✓
81	2024-03-31 02:06:47	<u>0xf56b87c743d3484759fe 298fbc17171d822d4551a1 d38e5143dd4086802c97bc</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓

#	Date & time	Transaction Id	Amount	
82	2024-03-30 15:43:09	<u>0x141ae6426c6055752d08a5e94c7b5ce888a5e8cfbb3eee1f19a1f0421bf7d078</u>	+ 13,861,938.2818604 6 \$pepefer	✓
83	2024-03-30 08:41:45	<u>0x3d0634d1a18010f25069fb6b6d01b0852b6cb953b35299b17def694b73e7e265</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
84	2024-03-28 12:27:17	<u>0x9706fa1c15433c0cc560099bc02e9de129467ae189f458762fafc9eae0f8108f</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
85	2024-03-24 17:24:05	<u>0xcdefddd5dda722293cff7b45abd23f36a62aa447bb731ffd0fc6de6d95707f66</u>	+ 358,732.6396833267 06290245 TOSHI	✓

\* USD values displayed at the time of transaction

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