

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-17 18:24 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x6aab333e5a0c38e0901c0bd019a0d88cae906c21</u>
TOTAL RECEIVED	0.087537729142266013 ETH
	226.25 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000084122686703447 ETH
	0.21 USD
Coinye West	0.200000000000000011 COINYE
chickeninpants	5,000.0000000000000000 CHIN
Based Coin	27,222.0000000000000000 BASED
MetaOwls	1.000000000 METAOWLS
United Base Postal	2.020000000000000018 UBPS
! TOSHI	4,490,000.0000000000000000 Claim: toshibasecat.com
Keren	1.000000000000000000 KEREN
Brett 2.0	10.000000000 BRETT2.0
# blast2l.com	1 claim rewards on blast2l.com

Token	Balance
\$ toshi-claim.com	27,039.000000000000000000 im.com)
\$BRETT :	N/A BRETT : https://brett.cash
https://brett.cash	
\$BRETT :	N/A BRETT : https://brett.cash
https://brett.cash	

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 10:51:13	<u>0x01e2624a6128f01efa94</u> <u>d032b087a10f12a03734b5</u> <u>8c08d30d5f3c1e36161eec</u>	+ 0.0875377291422660 13 ETH  231.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 10:51:13	<u>0x01e2624a6128f01efa94</u> <u>d032b087a10f12a03734b5</u> <u>8c08d30d5f3c1e36161eec</u>	- 232.750954 USDC	✓
2	2024-09-16 16:25:03	<u>0x3889e797e9c449aac5f2</u> <u>a20425cbdf922380314624</u> <u>d94ddd340e0688cb7e2766</u>	+ 1,329.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-16 16:04:57	<u>0x006acb33f063282dfeaf</u> <u>d4453a1d826f7fb8daa61a</u> <u>a26ae08f2206eb1260c494</u>	+ 232.750954 USDC	✓
4	2024-09-16 16:04:57	<u>0x006acb33f063282dfeaf</u> <u>d4453a1d826f7fb8daa61a</u> <u>a26ae08f2206eb1260c494</u>	- 2,459,406.36519480 5897772312 TOSHI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-09-05 04:36:55	<u>0x8a8da88eb5e6d392a7fb</u> <u>1453039d051fb02ec6ffaf</u> <u>9e0e6620d6e98a15a25ab4</u>	+ 10.0000000000000000 000 MINKY	✓
6	2024-08-27 20:11:37	<u>0xd5e33222cddc2cab364a</u> <u>36b31577654fcc8fac7b2f</u> <u>167876ae1c7d9baa59008e</u>	+ 0.0000000005000000 00 FELIX	✓
7	2024-08-18 20:55:43	<u>0xb9bd4b25b232fc0c02b3</u> <u>950800f626c5ffc4bdaeb7</u> <u>91bd7e0b117d392a670e0e</u>	+ 1.000000000 BOYS	✓
8	2024-07-27 14:06:29	<u>0xdcf6e0942db451184de0</u> <u>7c64bcc05e5de9e3651ba1</u> <u>995ce2a1245f6c5b3a0575</u>	+ 2,250.000000000000 000000 UMC	✓
9	2024-07-23 22:53:33	<u>0xf359fac58256e772ee41</u> <u>d68b961f3d8cdea49a3bef</u> <u>ef26642a854d519ac22af9</u>	+ 777.00000000000000 0000 toby	✓
10	2024-07-08 22:31:49	<u>0x92ea56d76320e5df0d5a</u> <u>db678815b581c806ccf935</u> <u>288c029a0381e995d6aad1</u>	+ 2.5000000000000000 00 MOBY	✓
11	2024-07-05 20:39:15	<u>0xb788e48246d70a063605</u> <u>c4f1c4c1644d74047d281f</u> <u>e3fb8db417ca34adb96cc8</u>	+ 0.001000000000 PEIPEI	✓
12	2024-06-28 20:16:35	<u>0x6fa071367ab9c57ace67</u> <u>596888cfeb8da08aed6a0a</u> <u>c356e470db9439fab7d24f</u>	+ 0.0000440000000000 00 UPREME	✓
13	2024-06-26 16:49:17	<u>0x95720b469fa08f22f4e6</u> <u>251459bd70cdbaf6f85c93</u> <u>24af95e9fda8dc90cf4c20</u>	+ 1.0000000000000000 00 BLOOM	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-24 22:04:27	<u>0xe4c177d6c31da392b3c6</u> <u>3a384f8ce5876e91076212</u> <u>8431393186e0c5e38d7925</u>	+ 86,855,141.4923541 5 POPPO	✓
15	2024-06-22 08:24:05	<u>0xc527c6eef451e6edf8b4</u> <u>ecb877ae17f1f6167c9370</u> <u>3e207ee39e15ebdafe2d8f</u>	+ 7.7777777 NUNU	✓
16	2024-06-22 03:44:25	<u>0xd2c5918cd22af08b4059</u> <u>d7e49898f38f3e1c11a46b</u> <u>a7bcee8a8acd285693474b</u>	+ 7.7777777 NUNU	✓
17	2024-06-22 03:44:03	<u>0x10fc05b935f02fa59c79</u> <u>c42d1a48aaee88aabb21b9</u> <u>7b3da5a6e32a10300338fc</u>	+ 7.7777777 NUNU	✓
18	2024-06-19 20:56:11	<u>0xca4ebc135c13327dc4c4</u> <u>b3d49520a85295df18de0e</u> <u>e75667c2a6cfa2ce7affbc</u>	+ 3,000.000000000000 000000 HOPPY	✓
19	2024-06-17 01:41:15	<u>0x4b6b5f19cc9cad0b26b8</u> <u>7cb57f340000104f5a03d6</u> <u>fb72ba3cb855db5628b352</u>	+ 1.42077769 LONGCAT	✓
20	2024-06-15 13:34:19	<u>0x2a6555af5796802ccc7d</u> <u>3bc591ec5d8c6c2803f892</u> <u>9be5b69007743437111e94</u>	+ 5,000.000000000000 000000 CHIN	✓
21	2024-06-15 12:44:13	<u>0xc678bc9e67f99b5b8282</u> <u>a1c895c3788baa8bac38da</u> <u>2e0fc62ef341ba76616c58</u>	+ 200.000000 WGC	✓
22	2024-06-14 00:43:45	<u>0x343850fd61777dcc0e2c</u> <u>175ee75b6903801199ae0b</u> <u>1a2381451874a4b301c7b1</u>	+ 4.2000000000000001 78 BETS	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-13 17:42:11	<u>0x89048d20290edfc8ca9406cc08c61d2b29ea9257c8db98133ab791dcab48f4dc</u>	+ 5,000.000000000000 000000 CHIN	✓
24	2024-06-11 22:26:11	<u>0xa09c618c6c369c2c471ee59d7b6256759da37c0b4a3d6beaf745b4e20e3ff9b0</u>	+ 3.0000000000000000 00 PONP	✓
25	2024-06-11 16:16:35	<u>0x54f2bca5aceae7971144e94b09eff8be662507488a75e0e67804c357fa7f4089</u>	+ 8.45300000 SUMMER	✓
26	2024-06-08 15:11:41	<u>0x46789cb0711ee7454b8b5b94b33de0a34f51de870df0087817428f017d169aad</u>	+ 10.0000000000000000 000 PONP	✓
27	2024-06-06 22:50:59	<u>0xc3420ca52804dd4c3d783d6343d40f8d49d7de29a6655f8e545e8378a9f15a1b</u>	+ 2,024.0000000000 MAGA	✓
28	2024-06-06 13:17:43	<u>0xa63d9c628c191093070a6446298706b709c0f2fefbafdaee4e3092fd1f1d0b71</u>	+ 17,420.689999999999 8690328 POV	✓
29	2024-06-05 16:23:45	<u>0x291166e1162a0397eab4df3d07678f221124b077a0c61f0d1632ab486a321bd6</u>	+ 6.0000000000000000 00 AEROBUD	✓
30	2024-06-04 19:08:09	<u>0x59599beddd9f00574310313651bb9e10fabf5edf232726e5baaa26dcc223fb7a</u>	+ 1 stether.com	✓
31	2024-06-02 01:18:35	<u>0x31062d2a315777553ba7d14700b6c6d85a3d6df869dacc32e13163f603be307c</u>	+ 0.0100000000000000 00 OOMER	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-01 16:10:05	<u>0xc044510557050021f462</u> <u>5e5ea93187afe5d12ef0c0</u> <u>227052daacbc4d11a754d</u>	+ 420.68999999999999 7726 BREDD	✓
33	2024-06-01 15:02:07	<u>0xee1f8f3597fa93c61c20</u> <u>9729a50d2ed3eb55338fc1</u> <u>f40432d719a49318802c03</u>	+ 0.00100000 TRUMP	✓
34	2024-06-01 08:19:07	<u>0xf177b14bf1349abc6789</u> <u>10e7b29da7767ba04ed7d6</u> <u>44b0e36ac87410e7e9f1e7</u>	+ 27,039.0000000000 0000000 im.com)	✓
35	2024-06-01 00:10:15	<u>0x952270d1698695ad489a</u> <u>37e7e1771a0bfff302affae</u> <u>42cfe7b033c8fa93f62a99</u>	+ 470,000 Claim on: rewards-brett.com	✓
36	2024-05-31 14:29:57	<u>0xe8e00a54ffa9405044c1</u> <u>2fbe9c2e68075677c1f409</u> <u>577aea9ec5e539fd46f1a0</u>	+ 0.0100000000000000 00 UBPS	✓
37	2024-05-29 03:51:39	<u>0x7648221b5682c4434b30</u> <u>c7a49f77f9e1686f05c862</u> <u>71cbefa5a0d0c4f106bf3f</u>	+ 27,222.0000000000 0000000 BASED	✓
38	2024-05-28 00:26:35	<u>0xde0a854b3a3450368150</u> <u>7b2ad6254dca52aae311b1</u> <u>0bea8cf6ee174d60e69411</u>	+ 1.0000000000000000 00 USA	✓
39	2024-05-27 01:44:27	<u>0xd331a7ad440726a825cf</u> <u>35978ea92b05264c577198</u> <u>5f86884a6f3c528972e9fb</u>	+ 10.00000000 FPEPE	✓
40	2024-05-26 12:18:51	<u>0x031f5918b91e415134cf</u> <u>1fe5de86258e803e3f93e3</u> <u>7afb5be9ae708de0c311d7</u>	+ 5.0000000000000000 00 LOA	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-25 23:45:27	<u>0xc97b02c71692f29f42b0bc08201f5c73d6ecb7559944d6feb60f30f33e51c113</u>	+ 0.010000000000000000 00 \$elga	✓
42	2024-05-24 21:31:33	<u>0xc512ab412d523bb6220545e65a8c972efa3540001c20456d6b95ff7aed15f292</u>	+ 0.010000000000000000 00 UBPS	✓
43	2024-05-24 15:48:11	<u>0xaad679def75d04fcf35cd3a91ab31147da02374134cb58a757e2466b1c18c81b</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
44	2024-05-24 09:27:09	<u>0x69d3f2d2cf245bae5ead89e90e9ac612f90ad9d0fef70a642c2db033d31c2f0a</u>	+ 20.0000000000000000 000 LOA	✓
45	2024-05-22 21:42:53	<u>0x04df818d143f02bc67f19571496fd87863517b990cfa85094964722139a2ae63</u>	+ 14,911,000 Claim at: toshibasecat.com	✓
46	2024-05-21 02:19:11	<u>0x1774f400320f56844e1bbebba48874c86981ddce83b97b77a79bbf1108cd3b88</u>	+ 888,888.0000000000 00000000 BENTO	✓
47	2024-05-19 07:29:37	<u>0xf8c332a84cb932b40d7eb11e33db6308d53d7cd3d6943d03d7d8a872c39610f9</u>	+ 1.000000000 METAOWLS	✓
48	2024-05-18 12:45:19	<u>0x95205efcb7a7ff8ab9adf4fbe143b6023e9b011a5e1e5d7f78b5c0f984bc2a78</u>	+ 42,069.0000000000 00000000 BREDD	✓
49	2024-05-16 01:13:23	<u>0x847a77a2ff55692e029d6232d4545bc45fa6e58acec4e014eead7f681a55c250</u>	+ 1.0000000000000000 00 KEREN	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-15 06:32:47	<u>0xbb65768a5977d110dd727d7c7700a65db4ad953d0b5dd86ef72ce867cb7d1d68</u>	+ 0.6899999999999999 47 BORKIE	✓
51	2024-05-13 21:59:15	<u>0x7c894abda330d53946b441dda89ae5dabad756332432c1cf622761de19524e0d</u>	+ 1.0000000000000000 00 UBPS	✓
52	2024-05-13 12:16:37	<u>0x382cb016ac1f74997a31a03516663430d6be7f7f6f9794de9ec2e5cd6b37c6bf</u>	+ 42,069.0000000000 0000000 SUBF	✓
53	2024-05-13 02:28:17	<u>0x87d0bdedcbb712b0b96b9348b8ced983dd3fd66078b0f1c6fc65f79f96702d7e</u>	+ 1.0000000000000000 00 UBPS	✓
54	2024-05-12 20:48:41	<u>0xb586318f4022416b0a969c929e1c0255648e967366033e726a4fbce65955afe6</u>	+ 6.9000000000000003 55 Boshi	✓
55	2024-05-11 05:33:33	<u>0x943e68f6f2a9ba98f20724cd29aae2ac0d2352bb2a746f41087a8b3fafffd51b</u>	+ 0.9899999999999999 91 RIKY	✓
56	2024-05-11 00:05:33	<u>0x0be85518687113a5cd78adc0270563f9055b2288dfd78603f91182108a8a19de</u>	+ 177,614 m	✓
57	2024-05-10 22:14:41	<u>0xbb9ee5a618d4d56d512d4d8f70dd81e943ea85cb8b16daaf338b37fe6a6ff3af</u>	+ 7,777.777000000000 043656 SIAM	✓
58	2024-05-08 22:06:43	<u>0xb4255e1135ae91c2775215b26c4554739688afa6b43a08d46d69e252d3fa3b25</u>	+ 4,490,000.00000000 0000000000 Claim: toshibasecat.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-05-07 10:20:41	<u>0x40ca923c210645a87af1ccf3fe3a5ee75981aa1c854d42044401a64b153cdb5e</u>	+ 4,490,000.00000000 0000000000 Claim: toshibasecat.com	✓
60	2024-05-07 10:18:35	<u>0xb4c24719a3a735e77e6dbe596eba202c0e9887d5c0b8adf44a43c124482148f8</u>	+ 4,490,000.00000000 0000000000 Claim: toshibasecat.com	✓
61	2024-05-05 00:24:59	<u>0x19f7c065342090a995ae53a51961b9adc2f1ad554ab7e4f4fa04a9efcda985d3</u>	+ 15,255 m	✓
62	2024-05-04 21:08:55	<u>0xc67beddc908b6f7aeae4ce723f7dce2e7fea0c6f6b208e8d6c9cc9bb659a7c37</u>	+ 69,420.00000000 MOONER	✓
63	2024-05-03 23:55:17	<u>0x052d193ba73343325e13d4ba919304611850c951f4e102e5d1a7810e14584412</u>	+ 0.2000000000000000 11 COINYE	✓
64	2024-05-02 22:30:39	<u>0xaabb7cc41873dc216f79af776d8ab6b85d435cc9ebd3be178894bf580b40880c</u>	+ 10.00000000 BRETT2.0	✓
65	2024-05-01 19:36:41	<u>0x6ef3c0cb9d10efed4d6c33571f61014b3fa7c79ad40335cb89d18a637bbbd2b</u>	+ 2,094.000000000000 000000 ACX [via www.across.events]	✓
66	2024-05-01 16:57:37	<u>0xcf74be534f3867afc28ac66ccd4b88d14743ed53af25311c31841da3d52185ef</u>	+ 500.00000000000000 0000 PAW	✓
67	2024-05-01 10:03:47	<u>0xa2e4cf01fc2bbcf8f91ef355b51f0ef07951be13e3d691bacdb24dd53f7d829f</u>	+ 2,459,406.36519480 5897772312 TOSHI	✓

#	Date & time	Transaction Id	Amount	
68	2024-05-01 09:58:15	<u>0x7b9630e5278021d672411ead27be93c66367607bcd762095f05a683680e20ddc</u>	+ 1 claim rewards on blast2l.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 07:17:25	<u>0x02d168528c49bfd149f2d702fdc789f115ba7b9e1ad7207965c8b7637f721068</u>	+ 1 BRETT : https://brett.cash	✓
2	2024-07-30 07:17:15	<u>0x2bfe5a3c12908a4f6077fe12ed32f67ae8ee6c0ce09d3b34bdc7427b4ac8e478</u>	+ 1 BRETT : https://brett.cash	✓

* USD values displayed at the time of transaction

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