


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:23 (UTC)

BLOCKCHAIN **BASE**  
ADDRESS ID 0x78c28dddb33cd53ab35fc5f5aa8cda4a7ed66572

Token	Balance
Ethereum	0.000973466118155777 ETH  2.54 USD
Based Coin	27,222.000000000000000000 BASED
\$TOSHI Rewards	842 hi-base.com
! 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)
! Toshi	3,490,000.000000000000000000 Claim: toshimycat.com
BASED USA AIRDROP	3,500,000 Claim on: basedusa.live/?claim

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:54:13	<u>0xf1063b6fb03bd93fe8d46c355fdc1fe6b5f9eb4fbb</u> <u>a1c3952cd077a442b03477</u>	+ 0.200000000 BOYS	✓
2	2024-10-03 18:53:49	<u>0x096bbb1bd8d514347afa490d2871118201be9a6a7a</u> <u>e7273751718aef0bbdf99b</u>	+ 9.8000000000000007 11 Melli	✓
3	2024-10-02 22:44:51	<u>0xca15a5bd2f79f71f68c1e827a5adb2298f77ae1ee7</u> <u>4b3c58c1252c432399265c</u>	+ 0.200000000 BOYS	✓
4	2024-09-22 03:47:49	<u>0x195257e9f18956ead4d4024586fa59846da826f345</u> <u>fc262e9a821f93a44e1823</u>	+ 842 hi-base.com	✓
5	2024-09-05 04:56:35	<u>0xc58438c6a4d2639b3bb4a4f1f0a4fa332d880f5b2c</u> <u>55e9af41b2a972dbadf872</u>	+ 10.000000000000000 000 MINKY	✓
6	2024-08-28 16:47:25	<u>0x8744b1eda188127df1a4144eaa40e3aa46dc1669f9</u> <u>e2f7bbe31fa74c1d4bd9ad</u>	+ 0.0000000010000000 00 FELIX	✓
7	2024-06-22 07:35:23	<u>0x4b16bdacd5fa188eade73c1de9f6b97e3be6f6eb26</u> <u>6a8333c5121fd7c6971d92</u>	+ 7.7777777 NUNU	✓
8	2024-06-19 14:07:33	<u>0x14fbe842e5694c77a8fabcf</u> <u>a65d3b1b9123a1b7823f9d377ee98277147ced287</u>	+ 2.6899999999999999 47 LAMBOW	✓
9	2024-06-14 10:59:21	<u>0x39e817c66b1a20d8dd41002c849396699a3cb4abbe</u> <u>f867c86977ce5b8c250a72</u>	+ 300.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-14 00:42:57	<u>0x7bc144df4540effaa85f</u> <u>f1b8721cb634937a980e36</u> <u>7b54db4928a5bc92429568</u>	+ 4.2000000000000001 78 BETS	✓
11	2024-06-05 18:06:21	<u>0x68c56821686e9b1ad123</u> <u>2c5082bc13425f49946ee3</u> <u>89b44a9af4b25eb305b537</u>	+ 6.0000000000000000 00 AEROBUD	✓
12	2024-06-01 16:12:19	<u>0x29643630a254aadb43e9</u> <u>e299be58f20f4ffe2dadc5</u> <u>d45d2108c549827d60bc08</u>	+ 420.68999999999999 7726 BREDD	✓
13	2024-06-01 15:06:31	<u>0x8c16e6f325d82dd2253f</u> <u>ffc0433c81b37dda9c9e94</u> <u>9b71d86f13f353f34af37c</u>	+ 0.00100000 TRUMP	✓
14	2024-06-01 08:27:33	<u>0x1d0650c5317502466b48</u> <u>d68debe0a846917bc23b6b</u> <u>92ca2d38c0580f2e8ddbe4</u>	+ 27,039.000000000000 0000000 im.com)	✓
15	2024-06-01 00:25:03	<u>0xf135a9b8ee5bdcb74c8c</u> <u>1687d52e76bab0a045068c</u> <u>44f9bdc321dcda02e9dba9</u>	+ 470,000 Claim on: rewards-brett.com	✓
16	2024-05-29 12:03:17	<u>0xa7f2fc37f10b179d848b</u> <u>76bed8ff1b9d244d5d4633</u> <u>5780037f1028136c922e0b</u>	+ 0.1000000000000000 06 OOMER	✓
17	2024-05-29 03:51:51	<u>0xdf5627b4de40af750d33</u> <u>865e34dcf600d6d19f72a4</u> <u>3e9a09edbeec1325fefc1a</u>	+ 27,222.000000000000 0000000 BASED	✓
18	2024-05-28 00:47:41	<u>0x4d1821767565b98ddf49</u> <u>94292436b50bb3303a82bb</u> <u>48ea6c848af90d2b685e7b</u>	+ 1.0000000000000000 00 USA	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 18:01:37	<u>0x025d4fc9bc7147bf35d6a8240d8803a425b3e23c430b9d20827e3294fbe6d678</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
20	2024-05-24 16:46:49	<u>0x5739bddffa3d2b63713419617b432496864bab5a9e697ef63ac955df1ca0368b</u>	+ 10.0000000000000000 000 LOA	✓
21	2024-05-23 14:05:17	<u>0x085887c36105dea521d44c2f7de8554c6b6f2b1f593555795d4d73dac2ac8a30</u>	+ 5,000,000 Claim on: youngpeezy.live/?claim	✓
22	2024-05-22 21:43:13	<u>0x06622ce8dde9ceb5d97a066a9a5b489015ad8f5824fed00c7a3c4e88c8bb71b7</u>	+ 14,911,000 Claim at: toshibasecat.com	✓
23	2024-05-18 12:49:11	<u>0xe377ce73854170c4a03a9e87e14fbe0b002864b64b5f9ce25cfa526342c0d881</u>	+ 42,069.0000000000 0000000 BREDD	✓
24	2024-05-12 20:03:17	<u>0x5d904e443e310207c1be21c082633f6c5ae6cc38a57bcdafdc342c12cb7ca623</u>	+ 6.90000000000000003 55 Boshi	✓
25	2024-05-12 20:01:15	<u>0xce86e0cffe01b7ab89df95cfb3c777330f19b34b381d03a29346387cd9896045</u>	+ 6.90000000000000003 55 Boshi	✓
26	2024-05-11 16:01:31	<u>0x702feb17de1da5ff671c934e5feb0c0d51e503a1d5a48b32ea39f329f0f3035c</u>	+ 0.9899999999999999 91 RIKY	✓
27	2024-05-11 13:07:51	<u>0x3547a28f043027f5e569f818aa9fbde70a48467ad863414ce12f0471c3fb6fd8</u>	+ 6.90000000000000003 55 WAZ	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-11 00:06:27	<u>0x5498e5dd69c0058f36ce</u> <u>b06940897795559fdef382</u> <u>ba5d5fdc12aa03c48d618c</u>	+ 177,614 m	✓
29	2024-05-10 22:15:55	<u>0x748282538b75caecac88</u> <u>b67ab0b12099095c203a64</u> <u>39f822e5543dfb7f00be27</u>	+ 7,777.777000000000 043656 SIAM	✓
30	2024-05-09 04:26:05	<u>0x9c03c68aa9ec3fce2aa0</u> <u>1fe5b857619a196f5173c0</u> <u>59a01770905bc2ab8794f6</u>	+ 0.6899999999999999 47 Boe	✓
31	2024-05-09 03:44:01	<u>0xeaefeda3034ad436f88d</u> <u>d5e1f18142ad5896f766bb</u> <u>811f755f1794601d229798</u>	+ 0.6899999999999999 47 KEREN	✓
32	2024-05-08 22:07:39	<u>0x09a68a319f1ab30f885f</u> <u>9e3e8589bc90956ec6ea0d</u> <u>b9663d5ce570b6886ba9d6</u>	+ 4,490,000.00000000 0000000000 Claim: toshibasecat.com	✓
33	2024-05-08 08:51:31	<u>0x4a4bc03c99c035ffb10e</u> <u>1026b0988f197fc4feb2da</u> <u>5142b8a0ee320b3b25402c</u>	+ 6.9000000000000003 55 Boe	✓
34	2024-05-07 10:21:37	<u>0x90a8e9a248e69a473221</u> <u>14afbe4aca11fd24e10c9e</u> <u>2c4dd0cb046ffa3df62f68</u>	+ 4,490,000.00000000 0000000000 Claim: toshibasecat.com	✓
35	2024-05-07 01:21:33	<u>0xc3e956dbf86004f4db36</u> <u>e93d2622bf2e46068f1317</u> <u>594e63a9965661d0d00e1c</u>	+ 2.9853000000000000 65 BK	✓
36	2024-05-05 00:25:13	<u>0x1303135a4c84e3bf7a1c</u> <u>717fae3f1f57a8510fce01</u> <u>5517a6c04818856cc23519</u>	+ 15,255 m	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-02 22:31:33	<u>0xd78e1c69326ed44d5385</u> <u>9e51ce87efec1a29f809f8</u> <u>72d84b4696af8d3e1b837b</u>	+ 10.000000000 BRETT2.0	✓
38	2024-05-01 17:06:55	<u>0x898418cd1182438f978f</u> <u>0c4cc7d6645f0285545deb</u> <u>a857c6bc9ef9662e8f4bf8</u>	+ 500.000000000000000 0000 PAW	✓
39	2024-04-29 17:25:21	<u>0xed32a398bd6424263c25</u> <u>f74380cd7e977c2e1d8929</u> <u>24e8b54e7bfd1c925cc772</u>	+ 4.206900000 kurbi	✓
40	2024-04-27 20:44:27	<u>0x93c151c43f77e95ad3e6</u> <u>df26087230bfc07ad24bae</u> <u>004ddf5f346c499f23d1d6</u>	+ 4.20000000000000001 78 PEEZY	✓
41	2024-04-27 02:02:05	<u>0x48b0593bc0b1a5725207</u> <u>da391855e3ac56b9c9cf5b</u> <u>477cc07ed727541f99973b</u>	+ 105,610 im	✓
42	2024-04-25 01:40:43	<u>0x25b9aa4d0a85ce1e37a1</u> <u>2bbf50960ccc26cb74c33c</u> <u>4bee071a49c85757bdab4e</u>	+ 20,000,000,000 e.com	✓
43	2024-04-25 01:29:17	<u>0x60471dacf72c56575945</u> <u>b05c0501f9d9fcfa539539</u> <u>191f4e0b4569d1fe262fe4</u>	+ 4,490,000.00000000 0000000000 Claim: toshimycat.com	✓
44	2024-04-23 22:59:29	<u>0x6f6f8fc8647e38288eec</u> <u>22dd544dfc0ff215fb902b</u> <u>29e0c1a6a8ef36bd9a9c06</u>	+ 270.69999999999998 8631 Bunny	✓
45	2024-04-23 22:45:17	<u>0xcf6167d20a0114c441ac</u> <u>f93f15bfbf7620f7da75a1</u> <u>2b6be076696a4e7272a78f</u>	+ 52,538,196 t	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-23 18:03:55	<u>0x79fca758712a335a3d30</u> <u>0b02b63f6cabc17d15c1e7</u> <u>fe2ea175ce69fae0df5345</u>	+ 6.90000000000000003 55 BOOMER	✓
47	2024-04-22 00:15:59	<u>0xeb489424848b1d9d188b</u> <u>755feb9ac569ae8e85241a</u> <u>2cfc6778d5c2bc96d055c7</u>	+ 494,611 m	✓
48	2024-04-18 23:27:25	<u>0x7e3be37e22e467953434</u> <u>77902031b3652b0fbc082d</u> <u>386de6d6ec22794781640c</u>	+ 4,490,000.00000000 0000000000 Claim: toshimycat.com	✓
49	2024-04-18 17:53:35	<u>0x76648905b120dfc3104a</u> <u>e52b21364523bb8f12e1f6</u> <u>b05afecfbb73760374f9a3</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
50	2024-04-14 07:03:35	<u>0xc0b4ad60f987a09f94ee</u> <u>217b44c22171612f4adb95</u> <u>de751c7f96207850efc13c</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
51	2024-04-14 00:42:47	<u>0xa4ff48a590beaab4eba8</u> <u>943bd2def30e9b5c8c375d</u> <u>0bbd5711ad1365c46602bf</u>	+ 1,200 ork.com	✓
52	2024-04-10 23:16:57	<u>0xdc0591ae5fc38a0e0a9</u> <u>1ee9c49907dde37fdc536b</u> <u>7b94aff22fea185b613562</u>	+ 3,490,000.00000000 0000000000 Claim: toshimycat.com	✓
53	2024-04-09 13:29:47	<u>0x8e02bb99922c4006173c</u> <u>336501cba8d4d4e24c3593</u> <u>bac02a39d229429eb0b981</u>	+ 250,000 Collect on: swap-based.com	✓
54	2024-04-09 08:44:57	<u>0x4d0890f87e2915d4dde5</u> <u>9bea381c8ae617f470750d</u> <u>16faf219380078b20c7a5b</u>	+ 250,000 Collect on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-06 04:44:31	<u>0x63f1681875f3e336b2fa</u> <u>ecd89a47934a5717ec73a8</u> <u>162eccca8d573e6ffbe816</u>	+ 2,500,000.00000000 0000000000 BENTO	✓
56	2024-04-04 20:13:27	<u>0xad32c0bc4426347426a2</u> <u>45a20f45677e275fc6f0db</u> <u>d7a72a285aa38e642abfd4</u>	+ 3,500,000.00000000 0000000000 mytoshicat.com	✓
57	2024-04-04 02:18:49	<u>0xf9559ada8a5ab83fbc34</u> <u>8c61bad1d1db15e1f85daa</u> <u>3928a0647ea9184d823f8d</u>	+ 354,291 Claim: brettbased.com	✓
58	2024-04-01 09:36:59	<u>0x348ccd072cbffcef7731</u> <u>1abb69fde06703eaaeba09</u> <u>e7a823df02e1006233058b</u>	+ 36.0000000000000000 000 LUNE	✓
59	2024-03-31 02:07:17	<u>0x49b0a97e709ed06ae23f</u> <u>c5b25d1491d555548b953d</u> <u>60fbfdaa987fe021938e19</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
60	2024-03-30 15:43:09	<u>0x141ae6426c6055752d08</u> <u>a5e94c7b5ce888a5e8cfbb</u> <u>3eee1f19a1f0421bf7d078</u>	+ 13,861,938.2818604 6 \$pepefer	✓
61	2024-03-30 06:27:17	<u>0x18f00613ca66914c47ff</u> <u>d1760590294f96209cbfbb</u> <u>8f19be852cb20116ee4c2e</u>	+ 410,332.9241199879 32499498 TOSHI	✓

\* USD values displayed at the time of transaction

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