

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-17 23:41 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0x7f8315d0162d46cb3ab076feda8b948d7840c893

Token

Balance

Ethereum

0.000000029472745849 ETH 
0.00 USD

\$TOSHI Rewards

842 hi-base.com

Keren

1.000000000000000000 KEREN

\$ toshi-claim.com

27,039.000000000000000000 im.com)

CHRETT

1,490,000 Claim at: chrettbase.com

! TOSHI

14,900,000 Claim at: toshibasecat.com

Shigure UI

60.000000000000000000 9MM

Brett Trump

27.000000000000000000 BRUMP

All Street Bets

4.2000000000000000178 BETS

Boysclub

0.410000000 BOYS

Degen

0.000000000000000000 DEGEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-22 03:56:37	<u>0x20272d603c969963610a</u> <u>c3b2ae5fd84a5cb763a81d</u> <u>094d23f7325d6c6858c91f</u>	+ 842 hi-base.com	✓
2	2024-09-05 04:38:31	<u>0xc3e4731c78b9c52bc280</u> <u>d247337b472d6b668f1757</u> <u>4efb6ad781ec2da7dd58e5</u>	+ 10.0000000000000000 000 MINKY	✓
3	2024-09-02 03:45:05	<u>0xf33d129310bbb4a8dc38</u> <u>f71f66411c6bb09bfd5ae5</u> <u>18c9d5d4e6e6e7a5f5464f</u>	+ 0.0000000005000000 00 FELIX	✓
4	2024-08-14 23:08:11	<u>0x9d5a9aec1b54fe7ea09e</u> <u>5920da5515cc29c9174b51</u> <u>3dedb16d029c12a7bd3942</u>	+ 1.0000000000000000 00 MINKY	✓
5	2024-08-09 09:47:05	<u>0xf55a7d60a169d99dff36</u> <u>80c3e1c580c39813a4b925</u> <u>6ef053c28451b2f07ff00e</u>	+ 1.5000000000000000 00 MINKY	✓
6	2024-07-17 20:04:43	<u>0x284f280939a8c4af6b39</u> <u>dd3831c43fd8d767012f85</u> <u>662314f7a4a25d079e731f</u>	+ 0.100000000 BOYS	✓
7	2024-07-15 17:05:55	<u>0x50d65f3e31477fe678fa</u> <u>2fed7ba8b6b7afe53d3521</u> <u>e091c5320f5d16565af0bb</u>	+ 0.100000000 BOYS	✓
8	2024-07-08 14:48:37	<u>0x344687b91c9862ed03b5</u> <u>c2eb521ae093844787ef7d</u> <u>0b4cc14187eb1759c7f78c</u>	+ 27.0000000000000000 000 BRUMP	✓
9	2024-07-04 19:19:05	<u>0x15857570ecf400b05faa</u> <u>2a12e3d4e0ea1f84d2d4e8</u> <u>7cb3bece0abfe705ead55e</u>	+ 0.050000000 BOYS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-04 10:59:13	<u>0x5b0e04270f0d05e0228c</u> <u>1184c6cf140494a38bfc34</u> <u>9cc290812f6750dc84e28f</u>	+ 8.0000000000000000 00 BOOBY	✓
11	2024-07-02 19:56:07	<u>0x33b646f59d53d04c0beb</u> <u>a98d19ee4d77d3b0dc9370</u> <u>4d23930a3757384900ac0c</u>	+ 1.0000000000000000 00 CHIDO	✓
12	2024-06-28 08:23:51	<u>0x0e7fb3ebb33b87ad801e</u> <u>53c68fc2eede33baef2f68</u> <u>c617e45626c3931c8ba078</u>	+ 0.100000000 BOYS	✓
13	2024-06-15 16:50:11	<u>0x46e2ad2bca8c6873af5b</u> <u>cd6bfde0e2700a3e94cdd6</u> <u>5cdf6ea2c95adef9763233</u>	+ 200.000000 WGC	✓
14	2024-06-14 00:41:37	<u>0x11cf07028c82dfefd098</u> <u>9078374e7eb124d21b2462</u> <u>8a636e504bef8914eb7caa</u>	+ 4.2000000000000001 78 BETS	✓
15	2024-06-12 23:48:27	<u>0x7d1c02dcf41a60f335f3</u> <u>d102b051e34b20ad7ca2de</u> <u>9f775dccc02c3418c36b0d</u>	+ 6.9000000000000003 55 NORMUS	✓
16	2024-06-12 13:11:29	<u>0x98ce731a4e658b4e99e7</u> <u>984b7f0c3922561387d8d8</u> <u>e3c76a2064a382674ffa29</u>	+ 420,000 Claim on: chinessebrettbase. xyz	✓
17	2024-06-11 11:17:59	<u>0x2f6bb31cf9825d51eeaa</u> <u>9b48f7c8f254b70f1236cb</u> <u>ab50a8e4934233efb56bc1</u>	+ 1,490,000 Claim at: chrettbase.com	✓
18	2024-06-11 11:16:29	<u>0xe0b5e07a39c9e833557e</u> <u>bd0f8b0ed496c098dfe229</u> <u>627b6bafecdd46718edd6</u>	+ 1,490,000 Claim at: baltbase.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 21:27:07	<u>0x859517f05f5a7c187749</u> <u>dd161ff64c4c0273e948a2</u> <u>9bf696b511355f24987faa</u>	+ 30.0000000000000000 000 9MM	✓
20	2024-06-10 20:48:49	<u>0x639659cc1411e901f320</u> <u>d44f5f3e351aa8018c7f38</u> <u>9a94d8ba78f7cde60e5cc9</u>	+ 10.0000000000000000 000 CHRETT	✓
21	2024-06-10 20:24:45	<u>0x0f69f0aab506a81d5bb4</u> <u>5dd01bbcaf7c7f0c5d2859</u> <u>7b3f629997279821c441df</u>	+ 1.4206900000000000 08 BLOOM	✓
22	2024-06-09 21:07:47	<u>0x46911561f14b32e18f77</u> <u>af14781899ae30c57d963e</u> <u>9eec0822703db3aae012c7</u>	+ 30.0000000000000000 000 9MM	✓
23	2024-06-06 09:53:01	<u>0x9f853bb5ee856a15e2f0</u> <u>728f2fefef533a06b5b5b3</u> <u>63e7a0d8fd644e072ea6cd</u>	+ 0.010000000 BOYS	✓
24	2024-06-05 22:54:25	<u>0xb2c7bac0c7de73557560</u> <u>cab73b407f012755a8a8d2</u> <u>92268a162407dac9e697be</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
25	2024-06-05 22:53:53	<u>0x47e2db319f3b58fa76d5</u> <u>0576bcead8cb839df5baf9</u> <u>74df2b5b79818620587ce5</u>	+ 1.0000000000000000 00 BERF	✓
26	2024-06-05 07:22:31	<u>0xb77a50b21347a15f5c75</u> <u>8be3eb0b52644ad3611af5</u> <u>ed2aa701ff5a5f0cdc76</u>	+ 18.9999800000000000 757 PAW	✓
27	2024-06-04 09:05:25	<u>0x33b6906a6001bd9f48bc</u> <u>4cd17aad3d4e1019a23af4</u> <u>50df1cb934f6b349fa104a</u>	+ 18.9999800000000000 757 PAW	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 10:20:15	<u>0xa13f45c4de0bb38a2759</u> <u>a883af524df5bb2c426170</u> <u>a70bae4bccad057e8d61e6</u>	+ 0.050000000 BOYS	✓
29	2024-06-01 15:56:19	<u>0xa7db3dd160c1efdca0cf</u> <u>44cb6c273baed3ee80e695</u> <u>397016b5e7315663fe6dba</u>	+ 0.00100000 TRUMP	✓
30	2024-06-01 08:37:53	<u>0xc7bacdcfda246a46f722</u> <u>9eebb4d3a69712179e58d3</u> <u>fd0a8e6567b6c2c10e81d3</u>	+ 27,039.000000000000 0000000 im.com)	✓
31	2024-05-27 18:12:05	<u>0x38be4e8a63587727d7e5</u> <u>82b6c3f90211734ab3becf</u> <u>b2e3d11d456b587a35a6b8</u>	+ 1.0000000000000000 00 USA	✓
32	2024-05-25 02:15:59	<u>0xd8a263c152e806b90dfb</u> <u>ce0e4ab6b6e89bc99e0588</u> <u>699335013a0bff70bdaa31</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
33	2024-05-22 21:43:51	<u>0xd43fedb50bfa3c56cfd8</u> <u>8ae70ea248834d87f160b1</u> <u>2dda649fdd3b34a4155924</u>	+ 14,911,000 Claim at: toshibasecat.com	✓
34	2024-05-16 02:57:39	<u>0x5c39ce18fbb9d86a0efd</u> <u>f7340ad8816bfb3def6ff2</u> <u>82ff3ff7663ad7166112ef</u>	+ 1.0000000000000000 00 KEREN	✓
35	2024-05-13 23:40:17	<u>0xb0fe0fa9e260f612c2c4</u> <u>58a31d57f21299e269146b</u> <u>cec23352bec11f9be6ddcb</u>	+ 0.6899999999999999 47 gib	✓
36	2024-05-13 23:34:15	<u>0x16b369d4fed0a8a975c2</u> <u>ae3f299c61700b564d5e96</u> <u>942ff2acc281bb0d2e35ad</u>	+ 0.6899999999999999 47 gib	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-11 05:35:09	<u>0x4b33c89b9ec27acec6603f6f617c30fb73e4daec6cd99790f6bb4ef23fe37f1f</u>	+ 0.9899999999999999 91 RIKY	✓
38	2024-05-11 00:06:55	<u>0xb1fadc5586bacf09c0faaafb847878fbc1df3748d199c5f98399d20c4d13ae63</u>	+ 177,614 m	✓
39	2024-05-10 22:16:33	<u>0x8ef24a102040230e1632a51aaff8f766da38de597cc4ea9453d7e4e6d98e338d</u>	+ 7,777.777000000000 043656 SIAM	✓
40	2024-05-09 11:35:39	<u>0x96d0356ead777cfd455809f2d5a9a28238e85d680bcf6d195aaf11efe4fb3877</u>	+ 9,574.500000000000 000000 TOSHI	✓
41	2024-05-09 00:02:27	<u>0x5ff57e703ccee750124511abac2726e029329ae0604e7b5dba3333f290709d6d</u>	+ 0.6899999999999999 47 Boe	✓
42	2024-04-26 02:01:33	<u>0x28d8fae7b4d5054ad58ccd70075763e940ea953b6ed6a0cfe9e71fe507105210</u>	+ 0.6899999999999999 47 BOOMER	✓
43	2024-04-25 18:48:53	<u>0x686b4361c0f023a7312675437c659f19d87a34e07bca1ad41eaba10025222ff0</u>	- 10.444209 USDC	✓
44	2024-04-25 18:46:45	<u>0x92ae6eb97edca29bc433ee37939ae991a9fda18cedc71e1e1b4bd779419769d1</u>	+ 1 claim rewards on usdc2.com	✓
45	2024-04-25 18:46:41	<u>0x0aca52cf61da7ff991f95ce8464d95de1359f1e23a8836a5c9b953ebc9ec4551</u>	+ 13,475 ocols.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-25 18:45:17	<u>0xd729415132e7019e9a6a d11915e8ee0f2a40945eef d32d3b1f5ec06822cf24fb</u>	+ 10.444209 USDC	✓
47	2024-04-17 16:30:27	<u>0x993eb3da8105b9e08b57 215006eaf75e18aa8a45e0 3dc8aa135d40a9c8df5066</u>	- 9.888659 USDC	✓
48	2024-04-17 16:18:09	<u>0xcae1bcd819a7b9fb2a6e 0b9b3d512a7be37c7e46fc 22a95cc4a3add86bb2cb9f</u>	+ 9.888659 USDC	✓
49	2024-04-09 17:16:41	<u>0xfc9a38c049cc8227c5ae 413999a95f258f5946fcee 240d5c2ed99e89d3cfa2ff</u>	- 5.318043 USDC	✓
50	2024-04-09 17:10:35	<u>0x696f334ee21517be23e3 03461004bb908d95385a1c 7c185482146a1a3896bdc2</u>	+ 5.316208 USDC	✓
51	2024-04-09 12:40:49	<u>0x56173b64002e9a84cc93 dc2a1e9ca92afd53f361d2 55b2cc2db243f03e603862</u>	- 1.860000 USDC	✓
52	2024-04-08 20:40:15	<u>0x63b16e5d3655450d064b 6b050ec98336b9951aed80 e04a57a663135e9f44ca89</u>	- 2.500000 USDC	✓
53	2024-04-08 20:39:45	<u>0x80d7820bf8c63f5f937f 6cfbe18648171bee8a3fd3 794612525269c2ef11a17f</u>	- 0.106178 USDC	✓
54	2024-04-08 19:01:57	<u>0x94c350e5196e7acdde56 c5a57c292af7388ef9927c 9ef0c93815de098609d9a2</u>	- 2.500000 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-08 19:01:29	<u>0x69673257882945481a9e</u> <u>28f64736ee9119f2b451fa</u> <u>95a75c509b91273fdf6c3f</u>	- 0.136148 USDC	✓
56	2024-04-08 18:16:55	<u>0xfd984e5b61bc64236d94</u> <u>282850b87a71c40096cffd</u> <u>ea4c9bbe9dff1f12080bf7</u>	- 2.000000 USDC	✓
57	2024-04-08 18:16:21	<u>0xa16337ddb21de858b311</u> <u>fa3f2e6814605c3a54b321</u> <u>8919c03cc902135620d4ec</u>	- 0.154339 USDC	✓
58	2024-04-08 17:43:41	<u>0x3319b8791737b05f7352</u> <u>5f053c513d7d39f8004692</u> <u>e3325374ca4721b5d0b074</u>	- 10.000000 USDC	✓
59	2024-04-08 17:43:13	<u>0xe3cbb21637f54b4d223e</u> <u>882cbd5547f0c68621288d</u> <u>1b8f52d444cb88c2b52429</u>	- 0.217506 USDC	✓
60	2024-04-08 16:55:41	<u>0x7ab023df49da00ea63e5</u> <u>efd9f7766336647d6db82b</u> <u>c7a11753397523f78a6c98</u>	- 10.000000 USDC	✓
61	2024-04-08 16:55:13	<u>0x2e52e6782e86e34f298c</u> <u>538915834bc77e570c4605</u> <u>c30c3d5f53de2e11ddf21e</u>	- 0.345754 USDC	✓
62	2024-04-08 16:46:31	<u>0x6d6b85fd72c77a525e15</u> <u>a6acfffa8862eff9c2d303</u> <u>1b6cdc3089fa0686d538e0</u>	+ 29.821760 USDC	✓
63	2024-04-08 16:46:31	<u>0x6d6b85fd72c77a525e15</u> <u>a6acfffa8862eff9c2d303</u> <u>1b6cdc3089fa0686d538e0</u>	- 703.24693306584231 3226 DEGEN	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-08 16:38:37	<u>0xd5aad060e87b83675c01</u> <u>7be7a2391c20b2137b9865</u> <u>57472cbc87ebabd1788de7</u>	+ 703.24693306584231 3226 DEGEN	✓
65	2024-04-08 16:38:37	<u>0xd5aad060e87b83675c01</u> <u>7be7a2391c20b2137b9865</u> <u>57472cbc87ebabd1788de7</u>	- 30.251682 USDC	✓
66	2024-04-08 16:33:45	<u>0xd1ee44e013ee8f54a176</u> <u>bd032032adfd9a3945b4d6</u> <u>dd58f901bbcdc55b2be1eb</u>	+ 30.251682 USDC	✓
67	2024-04-08 14:48:51	<u>0x2f0494ce435404bd5a5c</u> <u>4a672409ca56317f36ac17</u> <u>3b489d5d52ebc65127b076</u>	- 5.384306 USDC	✓
68	2024-04-08 14:45:37	<u>0xcec3f154950b1257fbd2</u> <u>751503117f6b96885b89cb</u> <u>61362dabdf87d5aa99dba4</u>	+ 5.384306 USDC	✓
69	2024-04-08 14:13:51	<u>0x8dd20ef3c08960da9567</u> <u>09b311492332f810e9d3ad</u> <u>8f8612559832c9b7589bd8</u>	- 5.382749 USDC	✓
70	2024-04-08 14:09:03	<u>0x13b6623da38535972e66</u> <u>9981b4d3286567312e1558</u> <u>f201e2acbbd9ebf8bbc4e6</u>	+ 5.382749 USDC	✓

* USD values displayed at the time of transaction

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