


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 05:16 (UTC)

BLOCKCHAIN **BASE**  
ADDRESS ID 0x91ab2f7aab748cfd9d0c1f4534404e74069f5206

Token	Balance
Ethereum	0.000740398207630655 ETH  1.94 USD
Based Coin	9,222.000000000000000000 BASED
\$TOSHI Rewards	842 hi-base.com
! TOSHI	4,490,000.000000000000000000 Claim: toshibasecat.com
Keren	0.689999999999999947 KEREN
Brett 2.0	10.000000000 BRETT2.0
Young Peezy AKA Pepe	4.2000000000000000178 PEEZY
\$ toshi-claim.com	27,039.000000000000000000 im.com)
SnickerSnap	967,440.000000000 SNICK
Roost Coin	105,610 im
FUNGI	210,000,000 m
ONCHAINKEVIN	1 OCK
LazyApe	6 LazyApe

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 03:50:49	<u>0xa9d1037f0e995d667720</u> <u>57e2fa0ef5496dc7cad59</u> <u>d14d7952712aa2b490d656</u>	+ 842 hi-base.com	✓
2	2024-09-05 03:21:15	<u>0xcffd645fc976b7851ee1</u> <u>f8cca60bb207c9b9c9b6d2</u> <u>2d0e3983487a34faa319c3</u>	+ 10.0000000000000000 000 MINKY	✓
3	2024-09-04 23:03:51	<u>0x2163bade5dd8ec743651</u> <u>3c4425a36503212b4458e4</u> <u>0f57401a27989d4721213b</u>	+ 0.0000000005000000 00 FELIX	✓
4	2024-09-03 09:33:19	<u>0xa5042c4f155f1797fb3b</u> <u>b0007a5a257ee1b83aabcf</u> <u>98aeb75a2c0338ffdf233d</u>	+ 0.0000000005000000 00 FELIX	✓
5	2024-08-10 23:44:41	<u>0xa3ff970b2c0f2090b0ee</u> <u>7d7a4bdf53d16800a7a7be</u> <u>64db1c4f619b152c3908ae</u>	+ 1.0000000000000000 00 WOLFO	✓
6	2024-08-03 13:34:07	<u>0xc17b0cca0293856933fb</u> <u>b0d3bc204ce350776f1b64</u> <u>3b0f0254cb91e3d35f2dc0</u>	+ 30.0000000000000000 000 \$bobby	✓
7	2024-07-25 22:44:55	<u>0x84011ffe32235f7bec70</u> <u>57cb0efa0b093564fc4668</u> <u>a1020fe65551d616408b77</u>	+ 4.0000000000000000 00 CAT	✓
8	2024-07-19 21:08:43	<u>0xab755db85c4bb71b7dec</u> <u>4a80bbe2cf44ddb8da2015</u> <u>a134073ac175b3ae2f82c3</u>	+ 269.0000000000000000 0000 PEEPO	✓
9	2024-07-13 06:30:07	<u>0xf117429268d068838c73</u> <u>93c0233383607aab2303bf</u> <u>8930b68d7b652cb2704b53</u>	+ 1.0000000000000000 00 PICKLE	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-28 21:28:31	<u>0x5f208c6bc795733b02a9</u> <u>0637a22fb929c772584a3e</u> <u>74c4d6719842ecea81964</u>	+ 1.6899999999999999 47 PEEPO	✓
11	2024-06-22 07:49:05	<u>0x77b441db9321e72d0506</u> <u>a66f31f8f4dcc363889200</u> <u>0fe5a16964802615197db3</u>	+ 7.7777777 NUNU	✓
12	2024-06-15 13:16:09	<u>0x855a211914d8f9768421</u> <u>c577dc287eead6e1d47e26</u> <u>fc6705fd5b826abf4b403b</u>	+ 200.000000 WGC	✓
13	2024-06-14 00:46:05	<u>0xd0c4893dda5897b24d1e</u> <u>c61225af8db8b0f39a24cc</u> <u>e1ae98f2e5178afd8d2683</u>	+ 4.2000000000000001 78 BETS	✓
14	2024-06-10 21:46:31	<u>0xd3d3fe45a8181f9e1a3e</u> <u>63ceecbf46084d578f7287</u> <u>54bc27a990b0c2c4b3de11</u>	+ 30.000000000000000 000 9MM	✓
15	2024-06-08 20:33:53	<u>0x9a6ff265fae60465eced</u> <u>53aab6f3b88026d9f4fde2</u> <u>94676e70d6b4620ed00887</u>	+ 9,222.000000000000 000000 BASED	✓
16	2024-06-07 13:20:47	<u>0x89bf16e5b845b60284dd</u> <u>8fba7b0ecfdc5f45c867de</u> <u>270d406ab92825ce6f42ef</u>	+ 2,024.000000000 MAGA	✓
17	2024-06-06 23:23:01	<u>0xcd6ee367ae7cd05efbfa</u> <u>6e9c5fc8fffd28dd1c9eba9</u> <u>f7b271545842ca4eae64c8</u>	+ 420.68999999999999 7726 POV	✓
18	2024-06-05 08:38:19	<u>0xe9e25c55a3deba51cca8</u> <u>0e86ae0c2c8a06ef18a5cf</u> <u>3eaf742112d2b9ac003fa</u>	+ 9.9800000000000004 26 PAW	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-05 06:42:57	<u>0xedce1d21736768b08d9030f0b4ef01e95b4138de983e117ea6914561a0fcadab</u>	+ 18.9999800000000000 757 PAW	✓
20	2024-06-04 08:25:19	<u>0xe1c313af2fad2bad5331dc91f6f098ae1ff3c71a59270452d735c208348b188c</u>	+ 18.9999800000000000 757 PAW	✓
21	2024-06-01 08:32:35	<u>0x8414efd2695a630c617d1ea760cbd926f8bddb955162b775001b2df46590c602</u>	+ 27,039.000000000000 0000000 im.com)	✓
22	2024-05-29 12:04:57	<u>0x06b73d1b16da52ba2fb62eaf4773d8fd8213b04ca221441e6d370b1291d382d4</u>	+ 0.100000000000000000 06 OOMER	✓
23	2024-05-25 23:21:55	<u>0xa9edb482951e44e193b695bb63a8a5379aa2f7b43f23f3026ca864164b0ec526</u>	+ 1.000000000000000000 00 USA	✓
24	2024-05-25 02:10:59	<u>0x3684f3d50210e336745d6b371a140583dbdc74ffe304a5120c16907ea4fe0951</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
25	2024-05-24 22:26:25	<u>0xe48cdf85a9611398942a4722b293fe73121a7f33637c96170ad33ff6d1974881</u>	+ 10.0000000000000000 000 LOA	✓
26	2024-05-17 22:17:19	<u>0xbb9a740deace44e720f066dcb9949a02626f9dc8fe04a6b3d7b8836334bddd32</u>	+ 1.000000000000000000 00 OOMER	✓
27	2024-05-11 05:36:25	<u>0xef402427430f25342969b657c978045984bfff8cabc76b7fec0b9474f2dfef5</u>	+ 0.9899999999999999 91 RIKY	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-11 00:07:49	<u>0xe7a6f62cc0e087138137</u> <u>5e55cf42b2543e4c5737fb</u> <u>97fa56de984aba4b225514</u>	+ 177,614 m	✓
29	2024-05-10 22:18:09	<u>0x38af6a45c7b8ebf30535</u> <u>fe5c82a35e97d13fca6226</u> <u>70f1c2e09a58dc40502edc</u>	+ 7,777.777000000000 043656 SIAM	✓
30	2024-05-09 05:25:09	<u>0xa90cd2cbd38beca62f47</u> <u>ba181f56a620d18cd40676</u> <u>11c85a48d7048da7103de6</u>	+ 0.6899999999999999 47 KEREN	✓
31	2024-05-09 04:25:39	<u>0x7ad009e1c21c6d705992</u> <u>cc9952d28118016ef7cbb1</u> <u>729205e0c61ed8ba82655f</u>	+ 0.6899999999999999 47 Boe	✓
32	2024-05-08 23:14:11	<u>0x96c5b43063d19d0e1846</u> <u>0a7121b8d9448f25a98c67</u> <u>9bcb2c44d7ce07b08483fc</u>	+ 0.6899999999999999 47 Boe	✓
33	2024-05-08 22:08:23	<u>0x560cd5f2a28de70dd726</u> <u>85018c2b3f3f0e70493abb</u> <u>747501eb2096beba08b98b</u>	+ 4,490,000.00000000 0000000000 Claim: toshibasecat.com	✓
34	2024-05-07 10:22:29	<u>0xede1193058c89306c651</u> <u>64f16b85ccf6ee545a36b2</u> <u>2427264830fb0a7cc585f9</u>	+ 4,490,000.00000000 0000000000 Claim: toshibasecat.com	✓
35	2024-05-05 00:25:39	<u>0xc64fcbff9af8dde7a98b</u> <u>4db25c588b9b823bb283ec</u> <u>ccec414bfbe4fff36984cb</u>	+ 15,255 m	✓
36	2024-05-02 22:32:19	<u>0x2d3e7229b63c342ea079</u> <u>2b123abf9c62d866bc9a41</u> <u>65f483d50a8cc7c6862240</u>	+ 10.000000000 BRETT2.0	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-01 17:16:01	<u>0x3b61a12841c40164cc37855a0cf153e4485e99dbd7ee5d62c501d3a8d5249987</u>	+ 500.00000000000000 0000 PAW	✓
38	2024-04-27 20:46:19	<u>0x62e4864aa1779200b3b0714237fa9d726115bf65ae79067250e3c02a0e83144b</u>	+ 4.2000000000000001 78 PEEZY	✓
39	2024-04-27 01:35:49	<u>0x2082f230910bc2c6cff23e494b3f3b6ad9daa3ae3b4ca61e731bf594202ed08a</u>	+ 105,610 im	✓
40	2024-04-25 01:40:43	<u>0x25b9aa4d0a85ce1e37a12bbf50960ccc26cb74c33c4bee071a49c85757bdab4e</u>	+ 20,000,000,000 e.com	✓
41	2024-04-25 01:33:57	<u>0xeb0a9bb05585558c846bb0b157b4e07523efcce5ef6c165e7fd76186cdfb20a8</u>	+ 4,490,000.00000000 0000000000 Claim: toshimycat.com	✓
42	2024-04-25 01:28:23	<u>0xe0d2b7920f16660196c6b54ee59f80e6328f4b8bf742f65061cf1225bb2db5</u>	+ 967,440.000000000 SNICK	✓
43	2024-04-23 22:46:23	<u>0xdb0eb53b6ea0051c5aee02e998b5080b44cdd793c163a4b0aad77b9690c9d810</u>	+ 52,538,196 t	✓
44	2024-04-23 19:44:35	<u>0x35aab2b9c25b13217f6e3ce7c97519d8fed4d0e18f0e176b3673d7c95457f77f</u>	+ 270.69999999999998 8631 Bunny	✓
45	2024-04-23 18:00:15	<u>0x0253621fbcd690fbd765cb559db3233659306d3d8d1d11c2c81d372e73d757b8</u>	+ 6.9000000000000003 55 BOOMER	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-22 00:15:59	<u>0xeb489424848b1d9d188b755feb9ac569ae8e85241a2cfc6778d5c2bc96d055c7</u>	+ 494,611 m	✓
47	2024-04-20 22:46:51	<u>0x685b1eb7a225f084bf951190517c5471f72e48dc390da625f9793d8e443dbfb1</u>	+ 4,490,000.00000000 0000000000 Claim: toshimycat.com	✓
48	2024-04-20 21:20:27	<u>0x307cc42bef6c5f257d24243a6a58230b68eafab5ddf9e6fa15a37c904f6ac39f</u>	+ 100.00000000000000 0000 ROCKET	✓
49	2024-04-18 17:54:57	<u>0x35f021a89117f201314e2c374f8286785f64809ea5f6a34b090124c59e5acca9</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
50	2024-04-15 02:53:37	<u>0x31e362d52482fd59a9dc7ec9b38360ed4ad804ed0f092e904036d6e3579b9d5c</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
51	2024-04-15 00:04:39	<u>0x9f4cec37b433736d4c7fb323357879182bd40d71f4e0734f5972fcc97de19252</u>	+ 1,000.000000000000 000000 SQZ	✓
52	2024-04-14 07:04:53	<u>0xf185e4b2969fced42338053e07fb4b2e0852836b4364933a797f2a76c348e322</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
53	2024-04-14 00:42:47	<u>0xa4ff48a590beaab4eba8943bd2def30e9b5c8c375d0bbd5711ad1365c46602bf</u>	+ 1,200 ork.com	✓
54	2024-04-13 01:38:01	<u>0xf9eae2e50776f80cf3ca4390725fb7ae3ae6616ee5a00a728df15029729fcefa</u>	+ 8,880,888.00000000 0000000000 BENTO	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-13 00:16:33	<u>0x851af150bd75709b9b4c f29f7ca016bddda3b358dc 7912c61686887f3ed20f46</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
56	2024-04-10 00:11:15	<u>0x0893a4e0e92f3c1d3ac6 4fbbca3fe5fb3765125be4 cfa8eaea215e0d50d32f6f</u>	+ 250,000 Collect on: swap-based.com	✓
57	2024-04-09 13:29:17	<u>0x254fdc6f90988d319daa cabe24e1cea44d1464c42b 1c4835c3b30b1074e6540c</u>	+ 250,000 Collect on: swap-based.com	✓
58	2024-04-06 05:23:11	<u>0x75a264aa9d8cc7179445 1d6fc630ab09413b58f5b8 f82c1e7e499a6d2dfe486a</u>	+ 2,500,000.00000000 0000000000 BENTO	✓
59	2024-04-05 06:06:25	<u>0xaabb14d1983186e011b3 8caafbb3a7dbefaf19353f 029379d78f5a04036d832b</u>	+ 273,108 Airdrop on: brettbased.com	✓
60	2024-04-03 19:09:03	<u>0x17d6b52f17bca6b03f6f 5a9732ec711603e8e898ee 6b34a7a510296dba82c28c</u>	+ 354,291 Claim: brettbased.com	✓
61	2024-04-01 09:28:09	<u>0xe9506406fcfa0d943d2c 5b1d550274fd2de316ef77 ec4a653d41a6c7921b0d5d</u>	+ 36.0000000000000000 000 LUNE	✓
62	2024-03-31 02:05:49	<u>0x70d4b9a435d2f00584ba 63381926d3fff1a5d0ac96f 8166a1e8260c3383f1fe8d</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
63	2024-03-30 15:44:33	<u>0x1e6a1fa25c54c6e7bab9 437fd0c4d582244881a876 ebc8179866a8707c1dc013</u>	+ 13,861,938.2818604 6 \$pepefer	✓



#	Date & time	Transaction Id	Amount	
64	2024-03-30 08:40:51	<u>0x94b1be6962fb9daf9852 a7fa62cd44023a9869544a a88a19d59931ae15ec6392</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
65	2024-03-28 04:20:39	<u>0x5fa36ec81313ea87cbbc 8d1cceed2c9ddc54ed0e8a db86f2de48c06d16a23db1</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
66	2024-03-23 01:19:49	<u>0x50785136dd453de21137 70df698a458f2834a41454 82fb4c8b4e8d1618d070d6</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
67	2024-03-22 05:40:13	<u>0xa012e09cc40d6c60dae8 15d02224d5f6df63877708 73ffd320d593da28106ed9</u>	+ 295,774,647.000000 000000000000 toby	✓
68	2024-03-18 15:45:23	<u>0xe5ca667ec79a2f9f5e13 85dadcb2b3405ac7b8a8888 2b0cea917f91d872a7d491</u>	+ 295,774,647.000000 000000000000 toby	✓
69	2024-03-14 22:44:13	<u>0xc142959b98f6b2081e5b 285153f6c7a33b1b9ab95f 299ad8ee6f6e004b50ba47</u>	+ 4,975.000000000000 000000 PPV	✓
70	2024-02-08 19:14:53	<u>0xa61de705d46782c2d467 51452decec4a2371b7f242 7140895a74e9fcd4d6fc87</u>	+ 4,324.618197993377 179955 D0G	✓
71	2024-01-11 10:31:17	<u>0x367884e234883dd4e752 95f69b1fde509e44f8111e 7dd0065a773a848e55d874</u>	+ 128,396.6734111816 76783599 TOSHI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-15 01:24:43	<u>0xe65b1f1c6d3d5e4faf4f</u> <u>516ef4edc5daff874c3f52</u> <u>4e427eabc516162f1b645d</u>	+ 1 OCK	✓
2	2023-12-15 01:10:51	<u>0x1a918e96ae187020379d</u> <u>6238fb914b9a0176ae8db0</u> <u>05b3ed6da6ed5338abccbd</u>	+ 1 LazyApe	✓
3	2023-12-15 01:10:51	<u>0x1a918e96ae187020379d</u> <u>6238fb914b9a0176ae8db0</u> <u>05b3ed6da6ed5338abccbd</u>	+ 1 LazyApe	✓
4	2023-12-15 01:10:51	<u>0x1a918e96ae187020379d</u> <u>6238fb914b9a0176ae8db0</u> <u>05b3ed6da6ed5338abccbd</u>	+ 1 LazyApe	✓
5	2023-12-15 01:10:51	<u>0x1a918e96ae187020379d</u> <u>6238fb914b9a0176ae8db0</u> <u>05b3ed6da6ed5338abccbd</u>	+ 1 LazyApe	✓
6	2023-12-15 01:10:51	<u>0x1a918e96ae187020379d</u> <u>6238fb914b9a0176ae8db0</u> <u>05b3ed6da6ed5338abccbd</u>	+ 1 LazyApe	✓
7	2023-12-15 00:59:55	<u>0x699f7866fc3d80b0ee05</u> <u>f4af2b97602cdb6efe4519</u> <u>bc6702ae72007f1a3819a5</u>	+ 1 LazyApe	✓

\* USD values displayed at the time of transaction

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