

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-17 18:25 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x98c932372d7d4a4d849bbcf038fe33b62c8adba6</u>
TOTAL RECEIVED	0.009094700399220810 ETH
	23.48 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000790314328047315 ETH
	2.04 USD
BaseCrab	100.00000000 BCRAB
Based Coin	14,222.000000000000000000 BASED
Prett	0.00000000 PRETT
United Base Postal	2.029999999999999805 UBPS
Base God	0.000000000000000000 TYBG
\$ toshi-claim.com	27,039.000000000000000000 im.com)
Oh No	130.000000000000000000 OHNO
LiquidEther	1 r.com
! TOSHI	14,900,000 Claim at: toshibasecat.com
! BASED USA	1,481,129 Claim at: usaonbase.org

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 15:32:35	<u>0x873ab698ec0d81b657af</u> <u>c228d13ce2e7b6160a636a</u> <u>351c5a931b75f6384c4611</u>	+ 0.0090947003992208 10 ETH  23.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 15:39:11	<u>0x725158f2104cc1df549d</u> <u>8ac88be9c4616112f31a74</u> <u>f0aea4d4377e56fdddbeb4</u>	- 443,478.6550384056 17233366 TYBG	✓
2	2024-08-20 15:34:25	<u>0x90c109221f23c64a27a5</u> <u>e1af9cccb5ea6ca5014ad2</u> <u>3b22df13c0baeac80356ff</u>	+ 443,478.6550384056 17233366 TYBG	✓
3	2024-08-20 15:32:35	<u>0x873ab698ec0d81b657af</u> <u>c228d13ce2e7b6160a636a</u> <u>351c5a931b75f6384c4611</u>	- 876,186.3142607309 85552073 \$BRADD	✓
4	2024-07-24 00:44:51	<u>0xd2ee16939ad56d9716be</u> <u>bd71248464f829e533600b</u> <u>67e1bec47c28ed9f072a3c</u>	+ 1.0000000000000000 00 .net	✓
5	2024-06-29 23:33:33	<u>0xe5b9aa44fec0a5200338</u> <u>875fc20ec563fe739753c6</u> <u>1b449ed6c7c939a7398fb8</u>	+ 80,456,970.1597304 8 PRETT	✓
6	2024-06-23 00:17:43	<u>0xb1ad8d5174d8a614adfc</u> <u>8c64c501a738dd6943a005</u> <u>aab9853be20110b56ff2dc</u>	+ 615,194.8927284067 03099608 \$BRADD	✓
7	2024-06-22 01:01:31	<u>0xc1628582b6e22c31f87f</u> <u>80672475bc242b93b8afd4</u> <u>be842b8293d25e004ce50a</u>	+ 89,423,790.1478563 2 HAWKTUAH	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-19 13:43:57	<u>0x854bf9cd5bf790d5233fcb2ffbc3a5212edab06e5c4c653349cb66d9b91d7ade</u>	+ 85,275,315.9789654 8 MAGANOMICS	✓
9	2024-06-16 05:13:21	<u>0xd722ce1b49f5608f21aa6d0eb1f14cdd76d7c64d9f91cd67fd6652100b5ae1c7</u>	+ 0.100000000 kurbi	✓
10	2024-06-14 00:43:57	<u>0x127b8db7d14d27ecac3668f7b8757ee092f36e36d4d123c1303ffdad7d7259e0</u>	+ 4.20000000000000001 78 BETS	✓
11	2024-06-12 15:35:19	<u>0x39b33c93c1062a055a71b27f4e5cacf06afd064c7ee5df8397607ff6aa00cc6d</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
12	2024-06-12 11:17:57	<u>0xf8468daddc1a6e2617a9ec8b31a05514f38aec3d3dcb021454ac2164dc91eadf</u>	+ 10.0000000000000000 000 OHNO	✓
13	2024-06-11 22:27:43	<u>0x90fcd180503f2d28accd b3031ddf7c7140c4e1f1076a33ee3e18ae4006b8adbb</u>	+ 3.0000000000000000 00 PONP	✓
14	2024-06-11 16:41:17	<u>0x7b408da8e188c244c993f3e80afebbd9a45c02c5162c06656dbad446109b1b62</u>	+ 1,200.0000000000 T	✓
15	2024-06-11 15:31:17	<u>0xf6fd6c362e1a75cec77054819103f8ce3c8ce477c48fb80a343ea02ccec3e45b</u>	+ 159,791.8031570700 69573820 \$BRADD	✓
16	2024-06-11 15:28:09	<u>0x4b75d14c77b552cc0547ba506bc14f1b608876a990a7a390282aa90ec3eeb026</u>	- 4,367,500.81307970 5461859703 MOCHI	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-11 12:01:01	<u>0xfe5fc68a08adc5036fd3</u> <u>fa4cba6a4c292497d06daf</u> <u>be888ff1917253d0c6a664</u>	+ 100.00000000000000 0000 OHNO	✓
18	2024-06-11 10:41:45	<u>0xab33eab5c144d7b47918</u> <u>773e4a5914f55bad34f75f</u> <u>286eabbefea062533a3c43</u>	+ 4,367,500.81307970 5461859703 MOCHI	✓
19	2024-06-11 04:19:03	<u>0x8657eb6bb730bd7d3501</u> <u>af159a6412e88290bbd5d9</u> <u>3153a1ffe0f69127d6a639</u>	+ 10.000000000000000 000 OHNO	✓
20	2024-06-10 17:07:53	<u>0xdb34bbb332c9c7f50570</u> <u>a592c78cb0c5e320e7fc5b</u> <u>0f81c06433fb8af34576d3</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
21	2024-06-10 17:07:17	<u>0x9cba106b3d6fa5ad17b7</u> <u>963fbdbf746011d5561028</u> <u>e48dd29e76fcffcc14b598</u>	+ 101,199.6183752542 12878644 \$BRADD	✓
22	2024-06-10 00:38:21	<u>0xaf4591e70e2fc43fcaac</u> <u>635c7845ca9ed6de797542</u> <u>6dcf83128eb3525b131c57</u>	+ 1,200.0000000000 T	✓
23	2024-06-09 21:56:39	<u>0x1eedcfbfbcedba8b114c</u> <u>cd481c20f65723565ecbd3</u> <u>dc55eaf0ff3e4ff4f5a307</u>	+ 10.000000000000000 000 OHNO	✓
24	2024-06-09 21:03:27	<u>0x3f2449ad7f4888480862</u> <u>917cea573e9f0b07a99708</u> <u>343a06afc2b32d9c8a4b6</u>	- 4,367,500.81307970 5461859703 MOCHI	✓
25	2024-06-09 21:02:35	<u>0xa56a9ffdbf89d5a8c976</u> <u>d5adeb0484dbd490167d65</u> <u>3e0a56328a35816e86158e</u>	- 8,143,009,474.8407 98378 PEPE	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-09 21:00:41	<u>0x73e45dd0ce2ecbab4c52</u> <u>00e3179a532cf01331ae9b</u> <u>76a719b0cb2a9e16a835ce</u>	- 3,452,361.77669097 2503274679 TYBG	✓
27	2024-06-09 20:59:19	<u>0x7555864d9355dfa0eeec</u> <u>7c562a9bdb11c758f2e9f7</u> <u>3334d85835192926464713</u>	- 1,721,460.84538222 4302738905 TOSHI	✓
28	2024-06-09 20:55:23	<u>0x47dabbbf5d89cae5e5ea5</u> <u>59975e9cf204aa97b02ee0</u> <u>3b657926d08536d8c06724</u>	- 5.0000000000000000 00 TOSHI	✓
29	2024-06-09 20:48:49	<u>0x8536a8739c1bd6a826eb</u> <u>324c9681bd08838d88b458</u> <u>7c993091b279958549b062</u>	+ 4,367,500.81307970 5461859703 MOCHI	✓
30	2024-06-09 20:47:57	<u>0xeecdb1be70135b4e3b29</u> <u>1ce8fe04445b8180398bec</u> <u>e86b5d6a69c4d713197566</u>	+ 2,631,838,869.3901 13831 PEPE	✓
31	2024-06-09 19:15:13	<u>0xaac0b97d0a911b8e0a53</u> <u>55c6d812b6c45746536f0b</u> <u>c32661dd8f144937e6613e</u>	+ 5,508,928,708.8672 44720 PEPE	✓
32	2024-06-09 19:15:13	<u>0xaac0b97d0a911b8e0a53</u> <u>55c6d812b6c45746536f0b</u> <u>c32661dd8f144937e6613e</u>	- 244,218.0000000000 00000000 TOSHI	✓
33	2024-06-09 19:11:19	<u>0x894891b718951e1ce262</u> <u>d88400d8671dcabcd9ccde</u> <u>c7fbc42201a86660f3a5ce</u>	+ 2,241,896.58343981 5 PEPE	✓
34	2024-06-09 19:11:19	<u>0x894891b718951e1ce262</u> <u>d88400d8671dcabcd9ccde</u> <u>c7fbc42201a86660f3a5ce</u>	- 100.00000000000000 0000 TOSHI	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-09 19:10:23	<u>0x3770e7c7c3d7b6a8069d800d45f38f4e46b3dfef5347b7b2fb5e88ceff2927a8</u>	+ 34,900 Claim at: brettbasefi.com	✓
36	2024-06-09 19:09:15	<u>0x38e7eb553364c3ec8204e4cde86642b7e8dee5bc0ec54ed63b29fc03d23372d8</u>	+ 522,712.7485566054 23800647 TYBG	✓
37	2024-06-09 19:09:15	<u>0x38e7eb553364c3ec8204e4cde86642b7e8dee5bc0ec54ed63b29fc03d23372d8</u>	- 184,834.0000000000 00000000 TOSHI	✓
38	2024-06-08 15:13:29	<u>0xcee20a411b061d71e1bf183902e25d0cd1b2d8e3f6451c7ca6a6c6ef096cecad</u>	+ 10.0000000000000000 000 PONP	✓
39	2024-06-08 11:44:43	<u>0x2327e6cf06f947c68661090a1978901bca91cd82c6ab554a5264d604f7529d7e</u>	+ 6,888.00000000000000 000000 GME	✓
40	2024-06-07 16:39:25	<u>0x659e9acfa5b2e193ed45204376b05157cd742508097561f4c30f3f610d620aa4</u>	+ 100.00000000 BCRAB	✓
41	2024-06-06 22:55:17	<u>0x3baa39ea4e88d2b2f3649dde35a2170586267cb6c595cce81198b35f52571e5e</u>	+ 2,024.0000000000 MAGA	✓
42	2024-06-06 13:19:57	<u>0x2998804d417fe0ea01e28e01df95f7d9ba46567df29d8be632e09cc3831dfb18</u>	+ 17,420.689999999999 8690328 POV	✓
43	2024-06-04 19:00:29	<u>0xf812632be039b9affc55a37c8ab73f47551579d2bbfc9e2d918841341f01d147</u>	+ 1 stether.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-06-04 08:22:37	<u>0x5276544182f696592967</u> <u>b5761344adad9d7fbff68e</u> <u>d0f08d06358f09eb7fb337</u>	+ 9.9990000000000005 54 PAW	✓
45	2024-06-04 03:30:57	<u>0x0338e7fc6a4f63d94161</u> <u>29e4290b4a6fb3b750d754</u> <u>19b9838a387559d506e4b2</u>	+ 14,222.0000000000 0000000 BASED	✓
46	2024-06-03 21:38:13	<u>0x04aeaac1bbb59c4c5ba9</u> <u>54e1bf5b8950ba66551075</u> <u>9f8868df5e4454d92b829f</u>	+ 0.0100000000000000 00 UBPS	✓
47	2024-06-01 08:19:15	<u>0x9de1374c4fcf2415554a</u> <u>f09baa35d148746c2adaff</u> <u>152bd1561882bbdf5f59a2</u>	+ 27,039.0000000000 0000000 im.com)	✓
48	2024-06-01 00:09:37	<u>0x00af422db57a8f8c1cf0</u> <u>760719f3c23198a8afe316</u> <u>491cd30758cb76451aa8c4</u>	+ 470,000 Claim on: rewards-brett.com	✓
49	2024-05-29 14:50:15	<u>0x8a962df1f92852cbd6a9</u> <u>581654bb578572921bb06d</u> <u>a2148d995f6943c4e49711</u>	+ 1,481,129 Claim at: usaonbase.org	✓
50	2024-05-27 07:01:53	<u>0x48d09649fbcde40115ed</u> <u>dd02f4d305399219c6441c</u> <u>4ccf59bf80d1d46c1b2da1</u>	+ 1,200.0000000000 Visit uniget.xyz to swap to USDT	✓
51	2024-05-26 18:04:13	<u>0xb70be4512c661887b979</u> <u>bd9ac6feb29a9797ecfb1b</u> <u>c7a33543605fe58390a1f3</u>	+ 158,469.5619233441 53910875 TYBG	✓
52	2024-05-26 18:00:09	<u>0x05edc164ce8098f17133</u> <u>807d1fa74dcef26ecd88ac</u> <u>c0f03dbde485bcc0f12cae</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-05-26 12:25:15	<u>0xd773ed8eacb1ceeba3cb e4db88b495c97964a85b84 ae1796bd37f50c3f5312a3</u>	+ 2.0000000000000000 00 LOA	✓
54	2024-05-25 07:54:51	<u>0x9bc162aab13c989e4dcb 0ea0f4bd148269237b09a9 20e612d5dc8da83b2aa4a8</u>	+ 6.9000000000000003 55 WAZ	✓
55	2024-05-24 15:47:31	<u>0xf212240516f32ebcde38 aacfb4d92f64c6e943278b 593213a78dd2571733938e</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
56	2024-05-24 09:28:05	<u>0x3c12b97da1cc80a71fde bb3703befd3bb131bf0faf c5db7e0ce3aa5719222bac</u>	+ 20.0000000000000000 000 LOA	✓
57	2024-05-22 22:32:05	<u>0xe2f762f7422e0d2dcbe3 b3d540d83cb6d52787562f 2d2b9e12ec26f3fbb6aeb4</u>	+ 1.0000000000000000 00 USA	✓
58	2024-05-21 20:47:37	<u>0x1e6ad46b18132789af06 b206869ebb9c2414a450f0 6d0de9f4aab342f93c79cf</u>	+ 42,069.000000000000 0000000 BREDD	✓
59	2024-05-21 00:31:37	<u>0xc5f86907888c00253186 3ee800408bd535aeec2be2 4c4ac070f379f3f2325ae8</u>	+ 0.0100000000000000 00 UBPS	✓
60	2024-05-20 22:07:11	<u>0xb59edb5609536a430bf7 e1b272ab5965c00e3fb4e7 5b239a1fd4dc62212f947a</u>	+ 1,590,482.82943993 1549131870 TYBG	✓
61	2024-05-20 19:47:21	<u>0xdb530b8353ddf93a3518 985216fc1c16ab21bb1bff 5d0844e12840002cb5191f</u>	+ 2,150,617.84538222 4302738905 TOSHI	✓

#	Date & time	Transaction Id	Amount	
62	2024-05-17 23:48:01	<u>0xc6bca646e50f77b97cfa</u> <u>f49bb4cac7636f1f1a2652</u> <u>55b17ff7242438c6fe2962</u>	+ 0.010000000000000000 00 UBPS	✓
63	2024-05-13 20:57:13	<u>0xda7d37926c7921158e87</u> <u>28e5e8eff9a9ad7dccbffc</u> <u>4d3104fe1dca4ba126b156</u>	+ 1.000000000000000000 00 UBPS	✓
64	2024-05-13 02:17:53	<u>0x38ee43f55c92f53819b2</u> <u>3cd9b02984baaf447bbc17</u> <u>dce414c0c12e2a1e0d61a7</u>	+ 1.000000000000000000 00 UBPS	✓
65	2024-05-07 06:18:59	<u>0xb672f9f9ebfa4ae08b45</u> <u>301d60906c6fb44ad0f2e9</u> <u>4683b1c6aa04d2459e67dc</u>	+ 1,180,696.63677109 1492846608 TYBG	✓
66	2024-05-07 06:18:59	<u>0xb672f9f9ebfa4ae08b45</u> <u>301d60906c6fb44ad0f2e9</u> <u>4683b1c6aa04d2459e67dc</u>	- 83,849.80583851615 6654805 PEACH	✓
67	2024-05-05 01:46:35	<u>0xa02e55b6b69a9914d5ff</u> <u>291b08cbf23b89371aa9bc</u> <u>6990505d51f821af93f528</u>	+ 15,255 m	✓
68	2024-05-02 22:05:37	<u>0x7ba38ecfcaa4b94d4222</u> <u>5973d3e14ffa8dd3965729</u> <u>75e77b61f88b1822379e87</u>	+ 65,271.15057623251 0502450 PEACH	✓
69	2024-05-02 21:37:31	<u>0x786f70afd82522052458</u> <u>e8abc8cf9826c82fc0e3b1</u> <u>4c81cf3dcf9689e76293b0</u>	+ 18,578.65526228363 5238418 PEACH	✓

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