

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 04:27 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0xa7ddad23a1e45e9753a0402acb00a2fcd07f4fac

Token

Balance

Ethereum

0.000339195559174905 ETH 
0.89 USD

\$TOSHI Rewards

842 hi-base.com

Keren

0.689999999999999947 KEREN

Cookie Monster

5,832.494241038715699688 COOKIE

Young Peezy AKA Pepe

1.199999999999999956 PEEZY

\$ toshi-claim.com

27,039.000000000000000000 im.com)

Roost Coin

105,610 im

BASED USA AIRDROP

3,500,000 Claim on: basedusa.live/?claim

FUNGI

210,000,000 m

Nunu is Cat

0.4201337 NUNU

Trump Hat

2,024.0000000000 MAGA

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-14 10:08:27	<u>0x57bb15fb472b8401cc7291cfa65cf37bf4dd20f1c4ea72d68eb22c102c757745</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
2	2024-09-22 20:45:57	<u>0x26810fcc7077e651aea635112039bcd20b8d928c4c54c1b9f4df34a4ffc83d7e</u>	+ 1.0000000000000000 00 FELIX	✓
3	2024-09-22 03:50:11	<u>0x52318089e4e8b7b6eb703a2f91cafa0b5cb9a6de500561e2a2957dd3fc83cf91</u>	+ 842 hi-base.com	✓
4	2024-09-05 02:59:23	<u>0x78598d6a5cb0b74917e497528a854b920e76e3e04a8c0decd38f0c60f2b6fafa</u>	+ 10.0000000000000000 000 MINKY	✓
5	2024-08-09 09:32:31	<u>0x9eccc61d555a2f8bb5addeabbd1238453be8f59e31e4dc0f1c5ab0e90ec125a5</u>	+ 1.5000000000000000 00 MINKY	✓
6	2024-08-03 13:28:05	<u>0xbe70975fcd4c3e5c24a48b7839f3450a272f4e031a70eab9ecc38ae1fe3d8097</u>	+ 30.0000000000000000 000 \$bobby	✓
7	2024-07-25 22:37:13	<u>0x4c0e3df6cbb79ed155d604294a68f59c4f5ecab5a42c541fbb3017ddb3329e53</u>	+ 4.0000000000000000 00 CAT	✓
8	2024-06-23 17:24:17	<u>0xeb7855d0ff2a798546db68ff9f4b29f98985f83787d366d9902ea8e330697587</u>	+ 7.7777777 NUNU	✓
9	2024-06-22 07:43:55	<u>0xfbc1e636f98001c1a67ec719af66abfde4ef71de0f7f25c0a7f4be01a5ac4d73</u>	+ 7.7777777 NUNU	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-22 00:38:55	<u>0x27e20cee84902684f060</u> <u>ca2438309217e3d5fbc3b3</u> <u>45e30f995ec708731ffd4e</u>	+ 85,247,951.7934852 1 HAWKTUAH	✓
11	2024-06-15 13:15:29	<u>0x100e172b1b2552e0bb61</u> <u>f21015c579da9be9dbc11a</u> <u>fb4819cf4ec37192f76811</u>	+ 200.000000 WGC	✓
12	2024-06-14 00:44:27	<u>0x72c14398334e5356d263</u> <u>9f4860a26de4119ba92ab9</u> <u>b2bbf36f1407428f3b47bf</u>	+ 4.2000000000000001 78 BETS	✓
13	2024-06-12 17:05:59	<u>0xa5f74dd6bc6f08159740</u> <u>47f834e01f644c0b3a1d86</u> <u>90502559d387b067e74801</u>	+ 0.0400000000000000 01 CHRETT	✓
14	2024-06-11 22:27:13	<u>0xd214d0e6b2ec53330d51</u> <u>f40e736754f8f8445ba981</u> <u>feab36b1f64415dead9996</u>	+ 3.0000000000000000 00 PONP	✓
15	2024-06-08 15:13:17	<u>0x41c4f471914151f4625f</u> <u>153eaa49b3325c8f04d955</u> <u>2bee5af76156fa355d9e99</u>	+ 10.0000000000000000 000 PONP	✓
16	2024-06-07 23:34:53	<u>0xa39d8915824e04bd595a</u> <u>1ddd6139cfb3805f4e0a21</u> <u>ad0e4c54cffdcbe9efc4e7</u>	+ 0.4201337 NUNU	✓
17	2024-06-07 14:16:07	<u>0xf7c20cfb4b85e7e27dc8</u> <u>b76a092a9572d74901dc19</u> <u>25bed9ed95dbf0c4027824</u>	+ 2,024.000000000 MAGA	✓
18	2024-06-01 15:54:29	<u>0x245be7f5f9b8f8659da0</u> <u>5491d87543da6c64882e22</u> <u>f89159d66ef24bb8d31696</u>	+ 420.68999999999999 7726 BREDD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-01 08:32:17	<u>0xc589ec40249e153e8940</u> <u>9e0b218a87948751b27c02</u> <u>8f601dec8c0bc971e4d154</u>	+ 27,039.000000000000 0000000 im.com)	✓
20	2024-06-01 00:24:27	<u>0x2bf83dda6754c3fd3191</u> <u>9e519b4642fd398a6136b2</u> <u>13b3e1efb7de92b646f6cd</u>	+ 470,000 Claim on: rewards-brett.com	✓
21	2024-05-29 12:09:05	<u>0xd49ceaeaf9446a12a1c1</u> <u>3fcf7f177650e2ea02d660</u> <u>aced4f7d6a8c48ff497c35</u>	+ 0.1000000000000000 06 OOMER	✓
22	2024-05-27 16:33:49	<u>0x8474edc83f3b107222d6</u> <u>80b2a547aa275c26c68b98</u> <u>50ee75b2e8746bbb2879a2</u>	+ 10.00000000 FPEPE	✓
23	2024-05-27 12:50:43	<u>0x7e43ca51f5cdc542cb16</u> <u>12a6acc9ab4821ce2d54f1</u> <u>de1602540157baabdd7508</u>	+ 3.0000000000000000 00 LOA	✓
24	2024-05-27 08:18:55	<u>0x203a50ae8a6eab03513a</u> <u>c0c1eb8e60aa4d84d8de69</u> <u>80752db783973056206801</u>	+ 9,571,460,978.0000 0000 FLOKIPEPE	✓
25	2024-05-24 19:12:07	<u>0xb89a504c2e0e96b8ea21</u> <u>09fe08c54118fb32adbf32</u> <u>2b0a5e33fc43f004fd93dc</u>	+ 20.0000000000000000 000 LOA	✓
26	2024-05-24 18:00:59	<u>0x6d91b0e9efa8d1051550</u> <u>03a36397f00bdfdf0d3755</u> <u>2f2057f2087456ca46cc45</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
27	2024-05-14 07:27:59	<u>0x3cf9b077f5fb6f29fd99</u> <u>b13c2b10efc027f72008b4</u> <u>339630a765befdcd6eae6</u>	+ 9,571,460,978.0000 0000 PEOPLE	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-11 15:44:31	<u>0x31b9b84175761db130e8fb00843be9d603bb37bb16c</u> <u>ba7588dfa40e8f997e3f7</u>	+ 0.9899999999999999 91 RIKY	✓
29	2024-05-10 23:32:49	<u>0x61106fb5051e88c9c659b5ca24509c7c1fa62ed863e</u> <u>1145f71d376b94a8d7327</u>	+ 7,777.777000000000 043656 SIAM	✓
30	2024-05-09 03:41:51	<u>0x9f148881b9d2065cccbf9237375173545904e4f3be</u> <u>0021011ecf9f9e266d9348</u>	+ 0.6899999999999999 47 KEREN	✓
31	2024-05-09 03:16:45	<u>0xbaaeed295431044d57f08b99ec80d93ef54fa7c13ad</u> <u>7e18e21190a9abe5d99f9</u>	+ 0.6899999999999999 47 Boshi	✓
32	2024-05-09 01:50:01	<u>0xcf4670c91699116da8942ae65b16e40a966f2e39d3</u> <u>7e83a0a3353fbc0102cdb1</u>	+ 0.6899999999999999 47 Boe	✓
33	2024-05-07 10:04:43	<u>0xafbfe726bec691e6fdcabfc23ec0c10c398c10f782</u> <u>60d3cd0195af2ce784e3ba</u>	+ 7,172,112,118.0000 0000 BoredApe	✓
34	2024-05-06 11:32:27	<u>0x80204bbe7f9352b8f9f752e8fb4915b6077292cb9b</u> <u>680ed3fe8ae5652d59fb73</u>	+ 4.2000000000000001 78 HIGH	✓
35	2024-05-05 02:40:29	<u>0x1edf300d1ef0fa9dac41adfa0915c7dc5959c541d9</u> <u>8c9d156d16da9cc2d5388f</u>	+ 1.1999999999999999 56 PEEZY	✓
36	2024-05-05 01:28:37	<u>0xbf39ece818f12dfc59448cebc889ccf4b6da4b9538</u> <u>42f1f6925d6dd8d46c0c9c</u>	+ 15,255 m	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-01 17:29:31	<u>0x5b6e6de9764ad55f5679</u> <u>52423890566384059f1ef5</u> <u>9036ef08917c7804f68bf2</u>	+ 420,690.0000000000 00000000 WASSUP	✓
38	2024-04-29 21:19:01	<u>0x6653fea1c527e330e444</u> <u>ce1dca8a3c1f9bb13ae55a</u> <u>c8e364c59e354f5914efc7</u>	+ 0.1680000000000000 10 BOOMER	✓
39	2024-04-29 14:06:43	<u>0x2dedf456055988809f02</u> <u>bf2a60c63419535184c856</u> <u>9af4a4d742f2c98952dc47</u>	+ 4.206900000 kurbi	✓
40	2024-04-27 21:49:55	<u>0xbd2b0bd6ade891d1ace2</u> <u>d94d96348faa09efc76673</u> <u>20b3bca2558259effd08de</u>	+ 10.0000000000000000 000 TOILET	✓
41	2024-04-27 01:35:49	<u>0x2082f230910bc2c6cff2</u> <u>3e494b3f3b6ad9daa3ae3b</u> <u>4ca61e731bf594202ed08a</u>	+ 105,610 im	✓
42	2024-04-25 01:41:05	<u>0x7e49230c82a3d4aa10d8</u> <u>5278650e35e4a606e0e721</u> <u>b49a7bc9ae476a8122276e</u>	+ 20,000,000,000 e.com	✓
43	2024-04-23 19:45:23	<u>0x8eaae83a72b68d247572</u> <u>fa53bda1ba52197c37e059</u> <u>5bc3ec23924158dc1a3035</u>	+ 270.69999999999998 8631 Bunny	✓
44	2024-04-22 00:16:21	<u>0xc3cb43bd2d463352f4df</u> <u>fa063c38148f590df82960</u> <u>ebd621b6750ef29c089db2</u>	+ 494,611 m	✓
45	2024-04-20 11:47:09	<u>0x769da01393911b4e4d4a</u> <u>1e52c87ecd133e7800c497</u> <u>5d63772b73623e1de909a2</u>	+ 4,837,462.00000000 0000000000 WASSUP	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-19 03:44:29	<u>0x3e1bbbbbea99e47648280</u> <u>fc84b26598e5b69a83a787</u> <u>2c58910593fff7796db2362</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
47	2024-04-18 23:44:35	<u>0x237cb7b49a5a670728d6</u> <u>fecee76f89230ef8390ada</u> <u>da32c46d7c3db2c45d02a0</u>	+ 4,490,000.00000000 0000000000 Claim: toshimycat.com	✓
48	2024-04-18 17:54:39	<u>0x47f40d0f581813ed56f8</u> <u>2ca1a02958cd147d4b95f0</u> <u>04823f9945c7c765af07bf</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
49	2024-04-15 02:56:03	<u>0x6789c7c99ce15f7ff78b</u> <u>dd8f65fc3232d1216f3594</u> <u>3fc0bde60a4764925c7ea1</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
50	2024-04-14 10:02:05	<u>0x11feebca67103cc8fa8c</u> <u>972fa78df6d526aeb53533</u> <u>95f6fb147ac33bad6c3265</u>	+ 32,848,900,000.000 00000 PeaceDove	✓
51	2024-04-14 07:04:35	<u>0x9efae3c75f0350351b47</u> <u>b64f8193a29fdf07b32d4e</u> <u>ab2f36401729bbe853b01e</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
52	2024-04-14 00:43:27	<u>0x54f21b0915c735559c74</u> <u>14adbb4d9302d9a8e85cc6</u> <u>1ed90379c9373d7a12a675</u>	+ 1,200 ork.com	✓
53	2024-04-09 13:29:27	<u>0xb4c00cdd9776f5acefa8</u> <u>b28402afe5052c8414ecc3</u> <u>3f278bad9f3a7a271fe0e9</u>	+ 250,000 Collect on: swap-based.com	✓
54	2024-04-07 16:14:59	<u>0x4fe31c3891ed68181555</u> <u>e602084f4ed2394f367ed0</u> <u>52c032d65436e4c1ebce3b</u>	+ 2,500,000.00000000 0000000000 BENTO	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-06 16:28:15	<u>0x6d771f4980502c2cbc3e967f92a5baf299923e1696f9e63dbc5a3bda42ce9abe</u>	+ 2,500,000.00000000 0000000000 BENTO	✓
56	2024-04-05 23:02:47	<u>0x521d931560cbdf019b588726014337b9df15dda4bf5d6ed6e1fdd29dae5ba67f</u>	+ 1.0000000000000000 00 AK47	✓
57	2024-04-04 20:05:51	<u>0xbc2b3a55827b9954fc6e5f947945cbe6e64bd949a4c70e233dd9265df6d6edbb</u>	+ 3,500,000.00000000 0000000000 mytoshicat.com	✓
58	2024-04-03 19:08:53	<u>0xa59de1cec6296b3655b38487cdfe398890208f3a4b956e4df996d932914693b9</u>	+ 354,291 Claim: brettbased.com	✓
59	2024-04-03 15:48:39	<u>0x6dc77f83975b274467924bc6174789f169368c6b724e50f79e2e75bd1a7de2c8</u>	+ 6,154,725.75046306 BS69	✓
60	2024-04-02 14:30:53	<u>0x031a5aeee267042c4dc6f9e3c25a84774c4c797bb7c1a551d2ac9085b152f6ff</u>	+ 27,996,810,151,860 .46484375 BASEMEMES	✓
61	2024-04-01 09:21:29	<u>0xa56b89e4f76d19e03c09a88e93d2d7b1f9404aadec462ee92dbb33bf6d8cc7dd</u>	+ 36.0000000000000000 000 LUNE	✓
62	2024-03-31 02:06:29	<u>0xf76fc20f1d3c805a22951a6b469e06fededff61195f93f3b50c992ae82941548</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
63	2024-03-30 15:44:21	<u>0x9c3eda8364fed5401ed85432880b4a775c55d99e5a7a018df31d9aa5dcaac0a</u>	+ 13,861,938.2818604 6 \$pepefer	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-30 08:41:29	<u>0x5603c33a2a88e99d45c9645d64cb1c16751822956221ae2a6644ec8ab761f0</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
65	2024-03-30 04:05:45	<u>0x41db064dc537a613013c8fe435990f470b43b72040c396f699af6cfa46f210d3</u>	+ 78,604,639.2124687 4 \$pepefer	✓
66	2024-03-30 01:17:35	<u>0x9f6cd41401619cdeee474b4f0d7bdb7ca49d5c64f7fee66767a8b1e04c905a67</u>	+ 7,500 Get on: poncho-base.com/?claim	✓
67	2024-03-28 01:23:31	<u>0x939bb2d41499988fd70f6b90e00f0a7056b198fb08bc2a989753a66d4f1bc502</u>	+ 17,552,393 Claim: toshi-thecat.com/?claim	✓
68	2024-03-27 06:05:19	<u>0x30439677a3e8f897c546b83ed967cd1f5243767e83399a662e725f2ea0ea0094</u>	+ 172,033.2400249288 47560659 MOCHI	✓
69	2024-03-26 06:37:35	<u>0xf9cfd40e34ed5101451b22e7f5023672eff021c6516dcbcd4ba6f7c0cae9cf3e</u>	+ 5,832.494241038715 699688 COOKIE	✓
70	2024-03-23 02:03:41	<u>0x2e3ca8e2267ffce111290ddede5ebb5e006de6c20e979742c36244dc86ff4a5f</u>	+ 537,463 Claim on: bloo-foster.com/?claim	✓
71	2024-03-18 15:44:25	<u>0xd725fd9e9d879adeba861e0f0fa8118e3d1b83cfb676c96900bffd8fc181586</u>	+ 295,774,647.000000 000000000000 toby	✓
72	2024-03-18 15:38:59	<u>0x061d4ed12ff901999ba20b0c6ce04f754e8a82f3a1d6ad906b10ddb0d92b26ff</u>	+ 295,774,647.000000 000000000000 toby	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-17 22:26:29	<u>0xf85539ebf6da5e49514e</u> <u>ca2ad9cee14e56c793d8c5</u> <u>33e760aceae6e3873ebf77</u>	+ 167,326.3794299450 52834228 TOSHI	✓
74	2024-03-17 22:26:29	<u>0xf85539ebf6da5e49514e</u> <u>ca2ad9cee14e56c793d8c5</u> <u>33e760aceae6e3873ebf77</u>	+ 0.0001650982192207 24 WETH	✓

* USD values displayed at the time of transaction

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