

3xpL



ADDRESS STATEMENT

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








BLOCKCHAIN	BASE
ADDRESS ID	<u>0xb7454980e4ce723eaf9717bf67becc8dce76fe92</u>
TOTAL RECEIVED	0.037943400000000002 ETH
	98.77 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.039181947497726924 ETH 101.99 USD
Trend Tech	449.730274268007747196 Trend
Brett	354,291 Claim: brettbased.com
Toshi	17,552,393 Claim: toshi-thecat.com/?claim










INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-01-05 22:00:23	<u>0x5803ef248a6e3eb5e0b3 eddf0cebc7942fd218d7c0 6b55ab674c9005ed3d3b03</u>	+ 0.0004500000000000 00 ETH 1.01 USD	
2	2023-12-25 21:31:49	<u>0x1d71135f9bf43deab42b 1b86a7ab148b61a24b55fb 41ecc8f05d498cbf6497d1</u>	+ 0.0004500000000000 00 ETH 1.02 USD	

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2023-12-19 15:18:09	<u>0xac82bd27542c5536fef45568c8bf022b1e13ef874339d51d2eef7da687fa6346</u>	+ 0.0003781250000000 00 ETH  0.82 USD	✓
4	2023-11-28 04:15:17	<u>0xe946c5e997107c6982607f1e95a208aba91532eaf629f7854eaa09005aca410d</u>	+ 0.0003125000000000 00 ETH  0.63 USD	✓
5	2023-11-19 18:53:55	<u>0xbf210cc62c03ae6d4742151f36f2b67453302b10ccd6af849f34d4bace92b8f</u>	+ 0.0002531250000000 00 ETH  0.50 USD	✓
6	2023-11-01 13:18:25	<u>0x43d25d33ca6ca030c94cf6257bc571cab4575d29aef56e5f455bb01371da3d0d</u>	+ 0.0002531250000000 00 ETH  0.45 USD	✓
7	2023-10-19 18:43:47	<u>0x1f8430c9bf8d6a80760e5f3c9280db6095f3ecc0a892bd0750e2f47bad2e47da</u>	+ 0.0003125000000000 00 ETH  0.49 USD	✓
8	2023-10-19 18:43:19	<u>0x3f6697caeb669b1a219612992b1ee6c81a7c7669674ef5bc8ae879ddda8aab58</u>	+ 0.0003781250000000 00 ETH  0.59 USD	✓
9	2023-10-19 18:42:17	<u>0x1ed5b28df2417c829b93e22a33f2a0d01851b85f31e7379049ebc9fae4d838a8</u>	+ 0.0003781250000000 00 ETH  0.59 USD	✓
10	2023-10-14 14:39:01	<u>0x4beee09a196bdf4866c48d495ffa5178675e6532d49ea38f2cd8d7586dde63b1</u>	+ 0.0003781250000000 00 ETH  0.58 USD	✓
11	2023-10-07 11:55:53	<u>0x7e3bc9f5f6ca63f993809fc391792ea8eddcc36b3028217be4b27797e52d8655</u>	+ 0.0003781250000000 00 ETH  0.62 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-10-01 12:19:27	<u>0x62f783df0f44b813345e</u> <u>ad8e63fd7fec7f9236ccf1</u> <u>cc40e76f88b14cf3d988f1</u>	+ 0.0003781250000000 00 ETH  0.63 USD	✓
13	2023-09-30 12:00:29	<u>0x9c10aaa6b3fde6a1e666</u> <u>8d561060f9043c02fa5bc1</u> <u>5a4113ff2637897f800254</u>	+ 0.0004500000000000 00 ETH  0.75 USD	✓
14	2023-09-28 18:46:19	<u>0xf22b60b47ec8901659b2</u> <u>ef94efdf4ac9292ab7cfd</u> <u>e49c094a0bac91fb85fe68</u>	+ 0.0005281250000000 00 ETH  0.87 USD	✓
15	2023-09-27 17:37:51	<u>0xf0e99ff854ebb4ae58d1</u> <u>0e6a3debdf43d27adb7390</u> <u>77320ce52cdc5cc4e1920f</u>	+ 0.0005281250000000 00 ETH  0.84 USD	✓
16	2023-09-27 14:18:01	<u>0x00a8becf5cfc0b109602</u> <u>2fd2a862b4c1b712149eea</u> <u>98a40acfb049299552e57a</u>	+ 0.0005281250000000 00 ETH  0.84 USD	✓
17	2023-09-21 20:31:33	<u>0x4e8724e631ae8599c5d6</u> <u>fb8a2cde0880241e67a657</u> <u>c217612e1e74d782f1e28e</u>	+ 0.0005281250000000 00 ETH  0.83 USD	✓
18	2023-09-21 20:18:29	<u>0xc57208231ba1497d63c0</u> <u>2a5922514db2798c98a4fe</u> <u>85f8c3c9a4d4032028777a</u>	+ 0.0004500000000000 00 ETH  0.71 USD	✓
19	2023-09-14 16:19:35	<u>0xd91bde76391d64f45566</u> <u>38f919c081ab68c376b3a3</u> <u>d2583b959d000e0b5bc12a</u>	+ 0.0003781250000000 00 ETH  0.61 USD	✓
20	2023-09-14 11:49:55	<u>0xf875e3e302ac87553a19</u> <u>6f9cfdd7d42a3564fe863f</u> <u>6c05beaf6797d9b82821eb</u>	+ 0.0003781250000000 00 ETH  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 06:26:01	<u>0xd213fd00487e2438ca8938c33fa33bf6ad9c5a229cc93bad736c5ffe645874b6</u>	+ 0.0003781250000000 00 ETH  0.60 USD	✓
22	2023-09-10 11:05:53	<u>0x176e36285af006d2638bf10ead3721ae1b2036a314ad0ace0b858e55924914b3</u>	+ 0.0003125000000000 00 ETH  0.50 USD	✓
23	2023-09-09 22:58:31	<u>0x43ec15f0fc770feae01e98db21f3bb54ab30cdccff488cbf9a3e5a12214bb8bc</u>	+ 0.0003125000000000 00 ETH  0.51 USD	✓
24	2023-09-09 11:08:53	<u>0xd964d5b7c6341608f1b6046542c15acb4254f35ec2b8cb33297c6845baa60307</u>	+ 0.0003125000000000 00 ETH  0.51 USD	✓
25	2023-09-09 10:31:23	<u>0x488fd8ebda331fe3f2d3e49e95bc599f258c9e14db0112a944acf3e30110e427</u>	+ 0.0003125000000000 00 ETH  0.51 USD	✓
26	2023-09-08 11:05:51	<u>0x2b115b2e6ba3784e881a90dc325b3aac48249497e1ac76018abab5e0db20e502</u>	+ 0.0003125000000000 00 ETH  0.50 USD	✓
27	2023-09-02 14:09:49	<u>0x5e645f36e5da7f32f621c7bbd09724bb61e6f90ab45a6b5f0745e26b7de56aec</u>	+ 0.0003125000000000 00 ETH  0.51 USD	✓
28	2023-09-02 08:10:07	<u>0x1ad9946a4d9a7f4ed38d64d81f2e88d03b20797df28cfc7aabd3116fd2a5f5d</u>	+ 0.0003781250000000 00 ETH  0.61 USD	✓
29	2023-08-24 12:40:51	<u>0x329edd2757db5348e5257ee64e16183cb5e3138b8676ffc6182b08da2dc036bf</u>	+ 0.0003781250000000 00 ETH  0.62 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-08-23 13:42:53	<u>0x9371c365fb1e151cf8a2 be409d64c8f368ffdc28d9 57f9c15ab6140b63918306</u>	+ 0.0003781250000000 00 ETH  0.62 USD	✓
31	2023-08-23 13:17:17	<u>0x636887af38d11426d338 4f65b53b861519f64f2d56 d3bb6e1d947883f89d98e8</u>	+ 0.0004500000000000 00 ETH  0.74 USD	✓
32	2023-08-23 08:17:23	<u>0x4fbfeb54f041682831af 9787c45a25d92f43ac6637 475bfa879ccf60523f532d</u>	+ 0.0005281250000000 00 ETH  0.86 USD	✓
33	2023-08-22 18:33:41	<u>0x4933296fd78fe5d56ee5 f863490c07c4187d0cbee9 e79f3b5cf8443c335b6f10</u>	+ 0.0006125000000000 00 ETH  0.99 USD	✓
34	2023-08-22 14:28:21	<u>0x95bcc357a7d5681ec337 ab5bae5707fcf84bc5d724 31a2e9b333304af95ef7eb</u>	+ 0.0006125000000000 00 ETH  1.01 USD	✓
35	2023-08-22 04:54:43	<u>0x4e6a55f87d38d4fa1965 9f4416151296a588886a72 fdc0746a62267b32056786</u>	+ 0.0006125000000000 00 ETH  1.01 USD	✓
36	2023-08-21 08:24:47	<u>0x31ab25e6cf0f47377183 894dcc75b8f8607736017f 1a8a360164915c9aaf0fbe</u>	+ 0.0006125000000000 00 ETH  1.02 USD	✓
37	2023-08-20 23:02:47	<u>0x619f2b168e30c732580c 8123252f64a546e59b18a0 cfae619cea48682657d879</u>	+ 0.0006125000000000 00 ETH  1.03 USD	✓
38	2023-08-20 18:58:57	<u>0x2a7659982fa9dce9a29c 7ceb8d0b2e48f43c68eda9 87171cd73889979ff817f3</u>	+ 0.0006125000000000 00 ETH  1.02 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-08-20 14:33:17	<u>0xed552e86168717f22d20</u> <u>14fd6a73a654e7e7394637</u> <u>39f2a0e5773abe8b526d6a</u>	+ 0.0005281250000000 00 ETH  0.88 USD	✓
40	2023-08-20 07:42:39	<u>0x1e76568a07953055f24a</u> <u>1fb3efafe4632c18be6729</u> <u>de064ca74650100c9b441a</u>	+ 0.0004500000000000 00 ETH  0.75 USD	✓
41	2023-08-20 05:54:03	<u>0x3c58259a49458686ee60</u> <u>14ee0f7b760797718380a2</u> <u>1978279f9c9a84d4123052</u>	+ 0.0004500000000000 00 ETH  0.74 USD	✓
42	2023-08-19 22:59:57	<u>0xee04c36faebb895dc525</u> <u>b4b147b00854f46d5ce9e4</u> <u>3369c5c6b80f577646a438</u>	+ 0.0005281250000000 00 ETH  0.88 USD	✓
43	2023-08-19 16:29:29	<u>0x604197f49bf1c513af6f</u> <u>ce4c66e83a3d5dbe8c6f86</u> <u>bc245b92f1e3bb6fcfe703</u>	+ 0.0006125000000000 00 ETH  1.03 USD	✓
44	2023-08-19 13:36:53	<u>0x2e71836ece6573188d4e</u> <u>06eb4e31a9424dcdacf3cd</u> <u>e9af6f527509f943e2df88</u>	+ 0.0006125000000000 00 ETH  1.01 USD	✓
45	2023-08-19 09:48:27	<u>0x7e4c65a3c69af7de8176</u> <u>b604535823e2ce7f3f79de</u> <u>1b0560c8483dcd3708bcc7</u>	+ 0.0005281250000000 00 ETH  0.87 USD	✓
46	2023-08-19 09:47:59	<u>0x4ef54a6630ecba2ffa71</u> <u>0fd42f88d76fc858e22a05</u> <u>8a89c8498c15bd055c8027</u>	+ 0.0004500000000000 00 ETH  0.74 USD	✓
47	2023-08-19 09:04:11	<u>0x9d9afe03a65d8021ef33</u> <u>8a58d0d228eaf86994eff9</u> <u>7255078de0560d26331d9d</u>	+ 0.0003781250000000 00 ETH  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-18 19:05:15	<u>0xa44311557545e3cf9791</u> <u>9153f88651b4ea18fbd8a7</u> <u>c28fe8d01c120d24bf530e</u>	+ 0.0003125000000000 00 ETH  0.51 USD	✓
49	2023-08-16 08:19:07	<u>0xe670fc0c8bcbbb183570</u> <u>9aaab7f238b1059339b8f1</u> <u>98bc46e6d4d07f9b58e0ff</u>	+ 0.0002531250000000 00 ETH  0.46 USD	✓
50	2023-08-15 00:59:27	<u>0x47233b4a9abd72991775</u> <u>3b2c3c154e3cb53b01bec8</u> <u>bf9d4153be5fb092a2b45c</u>	+ 0.0002000000000000 00 ETH  0.36 USD	✓
51	2023-08-14 00:52:29	<u>0x503ff4feebc113d38594</u> <u>e8c347a9a33340859b21b8</u> <u>d739c33078050a214a7cf4</u>	+ 0.0001531250000000 00 ETH  0.28 USD	✓
52	2023-08-12 13:26:39	<u>0x9f27e31736eea04ab1d5</u> <u>d6dfaee6c98d3b00754e11</u> <u>ae55300e33f6c116653b7d</u>	+ 0.0001125000000000 00 ETH  0.20 USD	✓
53	2023-08-12 05:01:27	<u>0xd631cb837d297c9b2c15</u> <u>fe37880a20c79b812e2df4</u> <u>5604a3d67de66817280e45</u>	+ 0.0000781250000000 00 ETH  0.14 USD	✓
54	2023-08-12 04:51:19	<u>0x00002a7b6233ba3a7b96</u> <u>f9675bf195c4bd95bbfdaf</u> <u>0d3b7955088c0b26938637</u>	+ 0.0000500000000000 00 ETH  0.09 USD	✓
55	2023-08-12 04:50:31	<u>0xdd5afe0d24ed8f62ab11</u> <u>abf234362230b84cf6f7a7</u> <u>09a077579595a7ab4dc491</u>	+ 0.0000281250000000 00 ETH  0.05 USD	✓
56	2023-08-12 04:48:27	<u>0x91e7903d0ad9648c1bc9</u> <u>1141856d7f49081edfef9b</u> <u>cf12630242f3d380867e49</u>	+ 0.0001562500000000 00 ETH  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-11 21:39:47	<u>0x0492591fe6a1cf773239</u> <u>fb32ea868f6429a081b435</u> <u>b04970df55a3bdb26c1dcb</u>	+ 0.0001125000000000 00 ETH  0.20 USD	✓
58	2023-08-11 21:38:19	<u>0xfc0574c4b2b969f0ed52</u> <u>b3e5bfc11e6863ffa4831a</u> <u>5c6a49ae7c4a6bd89543c1</u>	+ 0.0001531250000000 00 ETH  0.28 USD	✓
59	2023-08-11 21:34:27	<u>0x737cb79d5eb3e1e8a0d3</u> <u>752680c864429968f51631</u> <u>9e4b50abd64f5a66cf39c0</u>	+ 0.0002000000000000 00 ETH  0.36 USD	✓
60	2023-08-11 21:31:21	<u>0x0aaea849fb594018653f</u> <u>31487053962b5922466a73</u> <u>fc8274d26b9667cfc51f55</u>	+ 0.0002000000000000 00 ETH  0.36 USD	✓
61	2023-08-11 21:31:01	<u>0x21c7d89c62f038193b6d</u> <u>ac6b70137f6466e9787061</u> <u>35478f408de07a66c8fc1b</u>	+ 0.0002000000000000 00 ETH  0.36 USD	✓
62	2023-08-11 21:26:17	<u>0x323d70dc16b54399093b</u> <u>f6853a2ddfa0a398c0f5fa</u> <u>729ecae97eed181d44e250</u>	+ 0.0002000000000000 00 ETH  0.36 USD	✓
63	2023-08-11 21:25:55	<u>0x53dd80498b8875812ad9</u> <u>f2b16ba600bc7fc5c3fa70</u> <u>9f5129dc54f682fc3f6f53</u>	+ 0.0001531250000000 00 ETH  0.28 USD	✓
64	2023-08-11 21:25:35	<u>0x771383432c6204ef6786</u> <u>dc48f62c7a0d2681d6299d</u> <u>93c6fd1431887352a421ce</u>	+ 0.0001531250000000 00 ETH  0.28 USD	✓
65	2023-08-11 21:24:33	<u>0xb8355389d5dfc0939f9d</u> <u>fdcfd4dd2c4ddb14237bf79</u> <u>e8f0f25ba210314ebb2187</u>	+ 0.0001531250000000 00 ETH  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-11 21:24:15	<u>0xfd892bb5f189d28a9b6e</u> <u>ca64824553472984a55cab</u> <u>882e1a1caa889ec8a034a3</u>	+ 0.0001531250000000 00 ETH  0.28 USD	✓
67	2023-08-11 21:15:13	<u>0xd5de6bb0ec4a901bdc41</u> <u>2a466b453e5b410db01fce</u> <u>3e78961c94d85c5fbd9bed</u>	+ 0.0001531250000000 00 ETH  0.28 USD	✓
68	2023-08-11 21:15:01	<u>0xb31e6fb548fb009903d6</u> <u>d422eac2d428198f192b1c</u> <u>956548a37aef00c19a3d41</u>	+ 0.0001125000000000 00 ETH  0.20 USD	✓
69	2023-08-11 21:14:43	<u>0x316af473e811429e86d4</u> <u>db9891bab1b98d33a5f24c</u> <u>bd328bd9bd9490264781a3</u>	+ 0.0000781250000000 00 ETH  0.14 USD	✓
70	2023-08-11 20:09:23	<u>0xf8dfd68e40f9317f1f6e</u> <u>a48a2ac371716096392d56</u> <u>100de3110fd13e6bae2a9d</u>	+ 0.0000781250000000 00 ETH  0.14 USD	✓
71	2023-08-11 17:32:07	<u>0xff336cc4f6deeda0b167</u> <u>80e2e1cd931d8c9ff89978</u> <u>ed80fee57c88e3d7e41165</u>	+ 0.0001125000000000 00 ETH  0.20 USD	✓
72	2023-08-11 17:21:43	<u>0x77b47e5f70be6393c7a2</u> <u>ce821051ce58f1eacd02c8</u> <u>7e39715592317f5d0695aa</u>	+ 0.0001531250000000 00 ETH  0.28 USD	✓
73	2023-08-11 17:21:41	<u>0x4a089a9d80077e97a84b</u> <u>dd647f86396ce3a29136e0</u> <u>6d22ec4e254c17131eef6c</u>	+ 0.0002000000000000 00 ETH  0.36 USD	✓
74	2023-08-11 17:21:31	<u>0x7865b77d33c96681321c</u> <u>388d2426da7ee40599c63a</u> <u>eb015549e4572b4f5b6231</u>	+ 0.0002531250000000 00 ETH  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-11 17:20:29	<u>0x4efdec03201ee90df26773279291e9943a2ddd6182b344f816ebb8dded030800</u>	+ 0.0003125000000000 00 ETH  0.57 USD	✓
76	2023-08-11 17:20:27	<u>0x211101071ad7421c6a17597932684a6e3ce9d8c3b76e0bf67fbe34b53e90d26b</u>	+ 0.0003125000000000 00 ETH  0.57 USD	✓
77	2023-08-11 17:20:19	<u>0x828ccfd59f1f6aa8d2abea6a284ae29f71e9f74bf9abc8c67e7c586f40bfd2b</u>	+ 0.0003125000000000 00 ETH  0.57 USD	✓
78	2023-08-11 17:19:57	<u>0xe5e0d0af0b2d3c6d79253d7dfe047fc40191b98754ce078ee3879e3f16c5d16d</u>	+ 0.0003125000000000 00 ETH  0.57 USD	✓
79	2023-08-11 17:19:51	<u>0xd99b226fe58a3b0f6370bf925d21fe304680d7fcaf72c3227f15185cfc66b4b9</u>	+ 0.0002531250000000 00 ETH  0.46 USD	✓
80	2023-08-11 17:19:43	<u>0x2e59028d126a1c9363441916e35767947c562484ec9f56dfe0bc42a53899e56e</u>	+ 0.0002000000000000 00 ETH  0.36 USD	✓
81	2023-08-11 17:19:35	<u>0x5b3a3935291f90ef91c429e3a1adb491239e435f29510b3d671dca9587bc7fd3</u>	+ 0.0001531250000000 00 ETH  0.28 USD	✓
82	2023-08-11 17:19:29	<u>0x363e9afa01357c3ce977b1c307bacb1aa267638a553e86ca3fb59279d75d8d10</u>	+ 0.0001125000000000 00 ETH  0.20 USD	✓
83	2023-08-11 17:19:23	<u>0xc2a2146a9d9e78772933c7dcf641cc872bfec542cf4e78f64270cc2a6b68e0ca</u>	+ 0.0000781250000000 00 ETH  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-11 17:19:17	<u>0x754ce3c76276aa6f6c520e12af28ad0f8c0c018eb3fba75f7aa2b9127d6479f0</u>	+ 0.0000500000000000 00 ETH  0.09 USD	✓
85	2023-08-11 17:19:09	<u>0x82b1de0fbdd97efee65234e1de44744194559992020dad9432e4051e97cf8257</u>	+ 0.0000437500000000 00 ETH  0.08 USD	✓
86	2023-08-11 16:57:43	<u>0x331f4d96b553ce2f7417b8a4686eab4a4d89e11dc603c056e62b2f77a223df4d</u>	+ 0.0059964000000000 00 ETH  11.05 USD	✓
87	2023-08-11 16:49:11	<u>0x29ff8b28f1f51fa177d44be7164a26c909619148bea476f7b8a42b3b6601fd6c</u>	+ 0.0049970000000000 00 ETH  9.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 03:23:49	<u>0xd5f651f6e424358da01667776e84e791121fe9374a3b4d6dd4748eab84f3818b</u>	+ 354,291 Claim: brettbased.com	✓
2	2024-03-28 01:20:59	<u>0xf42526b2b9aeea68c1e29fc5a2b4088c5cabb7af1eb61e7f2c468db1521a9002</u>	+ 17,552,393 Claim: toshi-thecat.com/? claim	✓
3	2023-09-28 03:11:59	<u>0x7fabee2fdff82b4068d85c0ae081dd661641a2d996fb597fa0bd0b344b677876</u>	+ 449.73027426800774 7196 Trend	✓

DISCLAIMER

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