


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 05:14 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xb9d83ae77f9ee53bc0d706a544290f5def0e4c61</u>

Token	Balance
Ethereum	0.000798049681607978 ETH  2.09 USD
chickeninpants	5,000.000000000000000000 CHIN
BrianWifHat	69.000000000000000000 BIF
PONCHO	10,000,000 ?collect
\$ toshi-claim.com	27,039.000000000000000000 im.com)
! TOSHI	14,900,000 Claim at: toshibasecat.com
chickeninpants	10,000.000000000000000000 CHIN
Trump Hat	2,024.0000000000 MAGA
Shigure UI	30.068999999999999062 9MM
All Street Bets	4.2000000000000000178 BETS
! Toshi	4,490,000.000000000000000000 Claim: toshimycat.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-22 03:38:09	<u>0x2e88be0d9f8560457c42</u> <u>3572abe56a277b67727957</u> <u>e7d88df30b42d03d2fe3f2</u>	+ 842 hi-base.com	✓
2	2024-09-05 04:01:03	<u>0x2d07bfc47252c1bc6d3c</u> <u>791751c719f78639417846</u> <u>5970a66949165700cf36a1</u>	+ 10.0000000000000000 000 MINKY	✓
3	2024-08-27 15:47:41	<u>0x2e6dbf12b3d50d60221a</u> <u>cf6fe1ce2b5ad2e667b607</u> <u>b5b711f15896337141a8eb</u>	+ 0.0000000005000000 00 FELIX	✓
4	2024-08-18 17:18:25	<u>0x1e28b5b881a5fe3e7454</u> <u>5f619ebc7e3531d82fdbce</u> <u>10100cb5831abef6dfa18d</u>	+ 1.000000000 BOYS	✓
5	2024-07-30 14:41:03	<u>0x16a1c5ba8dc4be18a910</u> <u>9e48b7db985475b870bb68</u> <u>447ab7cc0957e5f90a7040</u>	+ 63.0000000000000000 000 BAMBOO	✓
6	2024-07-27 12:41:07	<u>0x9ce31bf504e29ab1c17d</u> <u>8a5daac208339d4b9e087f</u> <u>1213edd6be21a783028dbb</u>	+ 2,250.00000000000000 000000 UMC	✓
7	2024-07-27 01:58:47	<u>0x9ba45255bb0e6d62f767</u> <u>931e8071eec86cec2e0b60</u> <u>4f66c37ef29410e601eabc</u>	+ 250,637.000000000000 00000000 AILM	✓
8	2024-07-24 00:48:25	<u>0x610e3d342173475defee</u> <u>d2035b4359f8637580bdf4</u> <u>d8c0e2ea34db20da44e407</u>	+ 1.000000000000000000 00 .net	✓
9	2024-07-23 22:52:53	<u>0xd477dddd89153e942486</u> <u>fd574818e48d123a02531f</u> <u>12792d217dde96807c9ea5</u>	+ 777.0000000000000000 0000 toby	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-08 22:29:45	<u>0x2bf7c3b678bd92f35332</u> <u>07830de48fba164b873903</u> <u>722618cd5fd7fee96a5c7e</u>	+ 2.5000000000000000 00 MOBY	✓
11	2024-07-08 17:27:05	<u>0xcd6069b942a06735985d</u> <u>33a2db358cf1b38520c677</u> <u>ad929de7ef07a719b4743e</u>	+ 1,200.0000000000 H	✓
12	2024-07-08 17:25:43	<u>0x7bb526c780630efe4bf9</u> <u>a749a2ad510f239d0f9d8d</u> <u>c3d2398fb49835a658df8e</u>	+ 1,420,677.24376116 0410940647 TOSHI	✓
13	2024-06-28 12:32:57	<u>0xdfad62ffdf96c2f8cdf2</u> <u>5bb5baf35b1c98338295ed</u> <u>3a951b4f83554354e2eb90</u>	+ 69.00000000000000 000 BIF	✓
14	2024-06-26 16:50:15	<u>0x02da620e2a16cdbca734</u> <u>0d5d6b57a8a8dfbf57e313</u> <u>573c6456eb542591c71229</u>	+ 1.0000000000000000 00 BLOOM	✓
15	2024-06-24 22:04:27	<u>0xe4c177d6c31da392b3c6</u> <u>3a384f8ce5876e91076212</u> <u>8431393186e0c5e38d7925</u>	+ 86,855,141.4923541 5 POPPO	✓
16	2024-06-22 08:24:05	<u>0xc527c6eef451e6edf8b4</u> <u>ecb877ae17f1f6167c9370</u> <u>3e207ee39e15ebdafe2d8f</u>	+ 7.7777777 NUNU	✓
17	2024-06-22 03:42:37	<u>0x925b6b48f4b898ff7411</u> <u>c5bf357c5cb17035402313</u> <u>8f77418c2d8e7969ebb389</u>	+ 7.7777777 NUNU	✓
18	2024-06-19 20:55:01	<u>0xb259959c640cbc3a86db</u> <u>dba48caa319c979bdf885f</u> <u>65bc30ed8222e2acc2aaed</u>	+ 3,000.000000000000 000000 HOPPY	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 11:55:05	<u>0x34113da17447776d5e4d5a1bbe8e144f7006557eeac613e4ec5a2e6256067a8d</u>	+ 30.0000000000000000 000 9MM	✓
20	2024-06-17 01:39:37	<u>0x1992ef0fd77650dece7b95d0c4ca42b046b509924408e31cfd78cf148a0933c3</u>	+ 1.42077769 LONGCAT	✓
21	2024-06-16 16:44:07	<u>0x40e341c632861ae98b6eedcca070e97f666985a4e9599699cd1c86247d370963</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
22	2024-06-16 13:22:55	<u>0xa088a42da359380f2d81699baa487de68ddcf7bbf3a8eb00c6ab5b075f86b81d</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
23	2024-06-16 13:22:19	<u>0xc385a956664941f649d96683d8edd08ff775baed6388e9d91d91f00eced5bedf</u>	+ 1,033,186.83389907 2371423244 TOSHI	✓
24	2024-06-15 13:34:19	<u>0x2a6555af5796802ccc7d3bc591ec5d8c6c2803f8929be5b69007743437111e94</u>	+ 5,000.000000000000 000000 CHIN	✓
25	2024-06-15 12:43:55	<u>0x1fc71abc64195a9af11cb3977c6b709c36da4360257165484a704a4936100a9b</u>	+ 200.000000 WGC	✓
26	2024-06-14 00:44:15	<u>0x42783b056464a0f3f08ac5c5ee99e373bf4227af8ed2d72c906a7d75c8ee1371</u>	+ 4.2000000000000001 78 BETS	✓
27	2024-06-13 17:41:13	<u>0x88e34ccf14aac1f437f9342b59eaa4aca9b0b3f64f3685ef95d49034e33ce482</u>	+ 5,000.000000000000 000000 CHIN	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-13 17:40:47	<u>0x9a6d136193f1dfb1a186</u> <u>b2c71583ef3ac4e2c888a7</u> <u>dfef8b0ab09a5e0fdb519</u>	+ 5,000.000000000000 000000 CHIN	✓
29	2024-06-11 22:27:43	<u>0x90fcd180503f2d28accd</u> <u>b3031ddfdc7140c4e1f107</u> <u>6a33ee3e18ae4006b8adbb</u>	+ 3.0000000000000000 00 PONP	✓
30	2024-06-11 16:15:57	<u>0x63add8d46efb04068134</u> <u>23f750751524f593e6fc33</u> <u>d5479884a45ad2bac95ca8</u>	+ 8.45300000 SUMMER	✓
31	2024-06-09 23:59:17	<u>0x83dc36326b78fae38687</u> <u>6c8be4e7019dc0ffbab4b4</u> <u>3a264291d8114c0bad4e7f</u>	+ 0.0690000000000000 06 9MM	✓
32	2024-06-09 22:01:05	<u>0x8c0afc36a02e3096ae59</u> <u>4b0e046f294318c4011ef9</u> <u>46a7509fe0b330caaeb79e</u>	+ 69.0000000000000000 000 WAZ	✓
33	2024-06-08 22:49:53	<u>0xcd90dc9570feaf1fd4bf</u> <u>8918d53c54bea17fbb13d1</u> <u>7f1949fa9d3c638dd64c63</u>	+ 325,843.1527466636 61673665 TOSHI	✓
34	2024-06-08 17:00:13	<u>0x3571aad51223da227c06</u> <u>f2c7e2baa0a8fe9484ac8f</u> <u>e3ee159184b9c2746fe9d8</u>	+ 1,200.0000000000 T	✓
35	2024-06-08 15:19:33	<u>0x9df37c01c8bc13446798</u> <u>5ab2023490be77930fd3ad</u> <u>a8924fff016e588346f713</u>	+ 34,900 Claim at: brettbasefi.com	✓
36	2024-06-08 15:18:39	<u>0x2987c6919019b7de893a</u> <u>c06bb6ec685c3238d373d1</u> <u>bf2dac9c49399e0509fa2c</u>	+ 458,002.1150059611 53656244 TOSHI	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-08 15:13:35	<u>0xea74a4174a8445cd6be1</u> <u>18091f4b6746f8ce4d5445</u> <u>7d8df72e7562a8064a2f6d</u>	+ 10.0000000000000000 000 PONP	✓
38	2024-06-06 23:03:17	<u>0x2b8e8a125906ed8b277e</u> <u>59a76556f04ede66e5891b</u> <u>68e4b1842d879bfe625728</u>	+ 2,024.0000000000 MAGA	✓
39	2024-06-06 14:01:51	<u>0x3015dcbad21663d8db50</u> <u>2195f92a57c86b26694882</u> <u>df63ee62379e4cdb9b309d</u>	+ 17,420.6899999999 8690328 POV	✓
40	2024-06-01 08:20:33	<u>0x74984ba23e6d08dc737a</u> <u>2105a71250206120377e4c</u> <u>0806c41a6277bc48e3152b</u>	+ 27,039.0000000000 0000000 im.com)	✓
41	2024-05-26 14:17:13	<u>0x5dc8062faf1821e6eeda</u> <u>5b5b2fa07852f54cb3f985</u> <u>33cae3eda4da6c4551acdc</u>	+ 2.0000000000000000 00 LOA	✓
42	2024-05-25 10:49:57	<u>0xe037730542d5465416ac</u> <u>77c43d7a1faab64f32179d</u> <u>54924f3268d67f4e5bbdfc</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
43	2024-05-24 09:33:47	<u>0xfb8accd76dbc851633f8</u> <u>3da8c5a9d2ded9f72900a5</u> <u>b46adb27424a495361b0eb</u>	+ 20.0000000000000000 000 LOA	✓
44	2024-05-13 12:17:03	<u>0xe2a3c7c7f980174f0dd6</u> <u>25e1d2262f9099e54b9adc</u> <u>5fb16742f442e931db4952</u>	+ 42,069.0000000000 0000000 SUBF	✓
45	2024-05-09 01:51:19	<u>0xd22def34802486683457</u> <u>44fe01ad7e0f800fd19050</u> <u>d26855b7a5eb7e72ff8ecb</u>	+ 0.6899999999999999 47 Boe	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-01 16:57:05	<u>0x81c9ac5fecaad5d1a4e4</u> <u>b39b8a8d0ea0f7de596ab3</u> <u>225e1a6c66fa5d80e7e701</u>	+ 1,007,989.28095712 9667513072 TOSHI	✓
47	2024-04-29 21:21:09	<u>0x00f248c156bfc0ef2f16</u> <u>c6c5f2f743c6ec40c9406a</u> <u>1f56d448dfcf6d9dc69542</u>	+ 0.1680000000000000 10 BOOMER	✓
48	2024-04-18 23:43:55	<u>0xec8c6c8a5b0aa7f8eb24</u> <u>181f072b55c590e634f054</u> <u>28ebe69bb6218fc345f792</u>	+ 4,490,000.00000000 0000000000 Claim: toshimycat.com	✓
49	2024-04-18 17:52:43	<u>0xa6b2a80bdbbc69f8a88f8</u> <u>0ed94c9f50f8e75cbb1a65</u> <u>ac95415e2ab98241f128e9</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
50	2024-04-18 15:26:07	<u>0xa990dfa417b29385871e</u> <u>7e7ede488c9647ec1a60be</u> <u>903d1b2271ed1c998dd430</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
51	2024-04-17 13:59:31	<u>0x087713d0288137563bd6</u> <u>6937af96120d5147ef7f90</u> <u>33ccdf004dcc793df3b539</u>	+ 697,896.7864284608 51311684 TOSHI	✓
52	2024-04-17 13:58:11	<u>0x7f348d1e47d851f21a24</u> <u>cb4abab4441039b28d46e3</u> <u>9e78436dd9aa446ee61b68</u>	+ 4,925,244 ?collect	✓
53	2024-04-17 13:37:55	<u>0x120a5ec8cc03b0444e2e</u> <u>8b864e8c516fa7781d1ecd</u> <u>0f0eaa812f4148654133e8</u>	+ 197,925.5616694459 74985138 TOSHI	✓

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