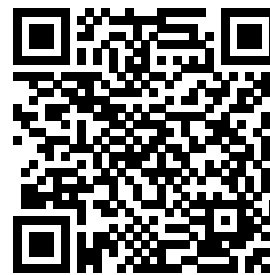


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 15:11 (UTC)




BLOCKCHAIN	BASE
ADDRESS ID	<u>0xbfc8f19bb0fbe72887b6f89cbea616370114988f</u>
TOTAL RECEIVED	1.638017881831985489 ETH 4,300.66 USD
TOTAL SEND	0.000000000000000000 ETH 0.00 USD

Token	Balance
Ethereum	0.011681140915362981 ETH 30.66 USD
chickeninpants	5,000.000000000000000000 CHIN
Based Coin	31,222.000000000000000000 BASED
\$TOSHI Rewards	842 hi-base.com
Young Peezy AKA Pepe	1.199999999999999956 PEEZY
\$ toshi-claim.com	27,039.000000000000000000 im.com)
Gracie Hartie	10,000.000000000000000000 HARTIE
! Toshi	3,490,000.000000000000000000 Claim: toshimycat.com
SnickerSnap	967,440.000000000 SNICK
Roost Coin	105,610 im

Token	Balance
FUNGI	210,000,000 m
META	N/A ALRDROP
50,000 WST	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 15:03:49	<u>0xc2a59fdbf7fd28fe2440</u> <u>ba322fba54d442a707fb01</u> <u>568c5572725b22d23e8b31</u>	+ 0.0007920498642382 39 ETH  1.33 USD	✓
2	2023-10-02 13:37:17	<u>0x0b96eae9645482526053</u> <u>7f64f0c8232d551d127cfd</u> <u>07f07245070efd1adeeda1</u>	+ 0.4972137562876193 24 ETH  853.20 USD	✓
3	2023-10-02 11:35:07	<u>0x64eeaeabc9248f06bd176</u> <u>4fdda8650ae5ec212098b3</u> <u>56d7e654f7410c2b83913a</u>	+ 0.0256471039441623 60 ETH  44.36 USD	✓
4	2023-10-01 11:04:31	<u>0x749476ebd42947cf5555</u> <u>56b84e8d9823aa3d7ba83f</u> <u>b91f666c4888003bb5bd5f</u>	+ 1.0616723260354328 23 ETH  1,792.99 USD	✓
5	2023-10-01 10:59:07	<u>0xa782fb4fcf5f6a9bc1d1</u> <u>43dae61bfecdf677b1a565</u> <u>c0f571898f7a4933dd0f08</u>	+ 0.0058404912215189 40 ETH  9.86 USD	✓
6	2023-09-30 09:52:09	<u>0x0a14afc795381bbe35bb</u> <u>5c3a65ba889d3526d59241</u> <u>04357f94b5e1b14d6eeb91</u>	+ 0.0253880529423247 61 ETH  42.54 USD	✓
7	2023-09-30 03:12:49	<u>0x1d5e64087e2fb7b4df15</u> <u>3db81f413951f5403de3ec</u> <u>71fea76457d5ccdabfe833</u>	+ 0.0038746759025274 08 ETH  6.47 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-25 12:42:25	<u>0xb543f06dbc04042a451322f213c752076ffc0415fa</u> <u>be9a53861a464a5cc5aa6a</u>	+ 0.0033429163445304 26 ETH  5.27 USD	✓
9	2023-09-18 22:38:43	<u>0xff4da426ccb36d27877d7cccaecb2a1c9cfa325519</u> <u>e39a4f3f77651b1ba27ebf</u>	+ 0.0022743136486341 80 ETH  3.72 USD	✓
10	2023-09-09 04:10:41	<u>0x42b4cefa90626f4265b263a5510c58a4478a7f0381</u> <u>9220887ca81a1a6c8915bc</u>	+ 0.0119721956409970 73 ETH  19.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 18:20:17	<u>0xdd909a5e317d9ddffbfaf1bacfc27495d0aab1ca7ab</u> <u>e01035e986c186220f6e06</u>	+ 45,865 hi.bond	✓
2	2024-09-22 03:44:45	<u>0x0ef415dc35785a5bbb20fd410e96385b0cba2b4fae</u> <u>68ef24d5fdf4c4afddd070</u>	+ 842 hi-base.com	✓
3	2024-09-05 01:30:39	<u>0x3288abfb80ff676ab5e734a8061743862243a696c0</u> <u>9a54fd3cde37089d43fab6</u>	+ 10.0000000000000000 000 MINKY	✓
4	2024-08-14 22:37:09	<u>0x682869d337bb33f8afaa0a80ed080877fc9bc00fd1</u> <u>407efa4a8cb1046d8faa4c</u>	+ 1.0000000000000000 00 MINKY	✓
5	2024-08-02 11:13:31	<u>0x2d2b1d738f25cfe04ecd1359511187e531657bb378</u> <u>e45fabf569264c45939021</u>	+ 30.0000000000000000 000 \$bobby	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-25 22:26:07	<u>0x0ad8820cf3b4d14f4e679e4c7581c7cdf4e6e7d2ecf0a752a614a3a4d1c77808</u>	+ 4.0000000000000000 00 CAT	✓
7	2024-07-23 22:54:11	<u>0x6c685448c4cf564d17855335706f86b5d1493d13e3d3d8c5169afa771d07c13d</u>	+ 777.00000000000000 0000 toby	✓
8	2024-07-10 19:40:05	<u>0x8b1c2acd893fc081fba77c623621782539855c738880dbc480f9df3f0845fd29</u>	+ 1.0000000000000000 00 BRETTOS	✓
9	2024-07-10 17:00:27	<u>0x61594e244eea40c7d02471d99181c238681fbd3fd9ef2269257ff6b221ef2367</u>	+ 0.100000000 BOYS	✓
10	2024-07-04 19:17:49	<u>0x34717237847962db052989a6c9e8130216c02db2f7fc7f666d551ffc03ad0149</u>	+ 0.050000000 BOYS	✓
11	2024-06-28 22:46:17	<u>0xe2089b82a9731f8076bfbd8f25c049e1b1474545d93b5d5a4ba6062304c94e69</u>	+ 90.689999999999997 726 PEEPO	✓
12	2024-06-26 16:50:19	<u>0x0fb1016599d3dccc64a8c663a17fead5eef735ef6d96d9ee49480a2895c1014</u>	+ 1.0000000000000000 00 BLOOM	✓
13	2024-06-22 08:17:29	<u>0xd1fe17b03302988eff5962dc3137f42d468c7672ffa707b198e0c252dbfc02ea</u>	+ 7.7777777 NUNU	✓
14	2024-06-22 03:48:23	<u>0x4ada6e5e88185a2ae7c32a57f03abbf6c0619fef955e6cc094f9e8a77633e3ac</u>	+ 7.7777777 NUNU	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-19 21:00:11	<u>0x517f3ebe38d7b56052f91bd93f7672e07f3376d773463289ed08334780221d5a</u>	+ 3,000.000000000000 000000 HOPPY	✓
16	2024-06-18 13:33:19	<u>0xe827209d32177e7e106d2e7aed630828249592d11027cb6b9719756e063392b8</u>	+ 10,000.000000000000 000000 HARTIE	✓
17	2024-06-17 12:01:27	<u>0xef6d9a0021ca486effb37a39a4ed1a877e8ea581cca24d664b48ba5fab9f4554</u>	+ 30.0000000000000000 000 9MM	✓
18	2024-06-15 13:46:19	<u>0x0d8dd113dbc7a26b16d35316ccaf812033ab6b59d39dacca5d126933ee49cfd8</u>	+ 5,000.000000000000 000000 CHIN	✓
19	2024-06-15 12:45:09	<u>0x16b9850f53fb91062c668a59ba11fbe5979b64698730ce7604df9588909b97c8</u>	+ 200.000000 WGC	✓
20	2024-06-14 00:45:47	<u>0x2b3e249d8c825437624e15be7f0a2645511d7ff7466d56333fb21b49ad19b726</u>	+ 4.20000000000000001 78 BETS	✓
21	2024-06-13 17:45:25	<u>0xd6dba339b53c89e33389289fe117ec40ea5349eb6c524738cf825c3eaf3fa2ed</u>	+ 5,000.000000000000 000000 CHIN	✓
22	2024-06-11 22:27:49	<u>0x5b4451d628274b91c1496b5d8d38d966e10315ec3b7e01ae42a48ad7e0b5f535</u>	+ 3.0000000000000000 00 PONP	✓
23	2024-06-11 16:20:05	<u>0xce8e25b421cdee123e144b4f4a4617082d2852be9405bb2c54d6e585434496e7</u>	+ 8.45300000 SUMMER	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-10 00:22:29	<u>0x912f19608a6fc6dc97056bd560f9d89db686f868fa889650778dbca8c032be53</u>	+ 0.069000000000000000 06 9MM	✓
25	2024-06-08 15:13:29	<u>0xcee20a411b061d71e1bf183902e25d0cd1b2d8e3f6451c7ca6a6c6ef096cecad</u>	+ 10.0000000000000000 000 PONP	✓
26	2024-06-06 23:09:09	<u>0x8746a08d6be610c92c65dd296c28f086d2ede9c8b2ce1d379c81a66ff9c18ee3</u>	+ 2,024.000000000 MAGA	✓
27	2024-06-01 08:20:39	<u>0x84b24b8354aee92ab0f1732a92251482312480f441188ecd29281cb49bcdae09</u>	+ 27,039.000000000000 0000000 im.com)	✓
28	2024-05-29 11:59:59	<u>0xed129899af4356bbfdf912c709c6d24d352488b93f2f14a59b8f52f582e86a72</u>	+ 0.100000000000000000 06 00MER	✓
29	2024-05-26 14:34:13	<u>0x476b9990aeb45026da6d69bd44cd36a5028c03fb9a576cc9257a34868f48a61c</u>	+ 2.000000000000000000 00 LOA	✓
30	2024-05-25 23:21:11	<u>0xb146d2b22f775a0803c603cd0e5fa04dbfa4143c6ad9bd79b5cf1eb93d24ff2a</u>	+ 1.000000000000000000 00 USA	✓
31	2024-05-25 02:10:47	<u>0xaa61008b1ebd7e26352b0e384c297ccef6a105235ab41fc732e94dc0ec1fb78b</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
32	2024-05-24 09:47:39	<u>0x175bf83d784a28f29890a80059ba7b3f1627009500ed19bef6ec5a9fcbbebf4f</u>	+ 20.0000000000000000 000 LOA	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-16 21:06:07	<u>0x5bd28912de70dee5b885</u> <u>dbda2705c1d4bbb8f96a35</u> <u>25fea6d4c66d2a01709b19</u>	+ 0.4199999999999999 84 BOOMER	✓
34	2024-05-09 01:51:47	<u>0xdd3c3fbafb6ed623303a</u> <u>8ad6a2f26d5907e00f9132</u> <u>1e2190967a725814cebfea</u>	+ 0.6899999999999999 47 Boe	✓
35	2024-05-05 01:41:35	<u>0xec9265bfedfe59878733</u> <u>13b2cd39c1ff5116829757</u> <u>7e7298adc5b64b58cc8578</u>	+ 15,255 m	✓
36	2024-05-04 23:01:57	<u>0x173daa41fa8fda1a3820</u> <u>66c52cb99fdd95b51cecf7</u> <u>79ebf4747fab99614e3337</u>	+ 1.1999999999999999 56 PEEZY	✓
37	2024-04-29 21:21:53	<u>0x21607f6a3da100bfaa1d</u> <u>8f1ed68ff4e51cf20ee8fb</u> <u>56cf90acec04f487fb57a7</u>	+ 0.1680000000000000 10 BOOMER	✓
38	2024-04-28 13:19:49	<u>0xbea528836926f4770098</u> <u>31a2073ce237b3f8f20839</u> <u>f53e7e607dc8a32d728d3e</u>	+ 10.0000000000000000 000 TOILET	✓
39	2024-04-27 01:36:01	<u>0x06d1e5b2d76b2a934b9d</u> <u>1226eca495b84b44144c10</u> <u>062386b21969b3a8c8adad</u>	+ 105,610 im	✓
40	2024-04-26 04:16:19	<u>0xd42aa352332a4723597b</u> <u>54a68b5e6f0cf16f64375c</u> <u>a6fb4a9d72b3c85fafed7a</u>	+ 202,400.0 asedbunny.org	✓
41	2024-04-25 01:31:13	<u>0xee3cad7f6fa069fbc7d8</u> <u>475cc135f8adedf12c9416</u> <u>33cfccfbb2d31127b51f2d</u>	+ 20,000,000,000 com	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-25 01:27:25	<u>0xafc45a6af5b9d2410344</u> <u>44674495131b5fb7ed019c</u> <u>e16f17051038d05e347720</u>	+ 967,440.00000000 SNICK	✓
43	2024-04-23 19:45:57	<u>0x60629193aeaeb2532e29</u> <u>827c13a8ccaf704f842800</u> <u>d3aee5c737b641cc4cf2b2</u>	+ 270.69999999999998 8631 Bunny	✓
44	2024-04-22 08:03:01	<u>0xa5803d497bbecde4bf10</u> <u>a3a46a37e2afbdec47c96b</u> <u>e42d4a9fe594cc459bdb5</u>	+ 8,880,888.00000000 0000000000 CENTO	✓
45	2024-04-22 00:11:39	<u>0x54df62619fb1945d4c50</u> <u>fb73efb95f37863814b0ca</u> <u>039a19b3915b90ee87f1a4</u>	+ 494,611 m	✓
46	2024-04-20 22:44:23	<u>0x58730e70df2090f002b7</u> <u>5eaaba6cfb103b73f7d708</u> <u>5e2ed756e3e24e4887aa55</u>	+ 7,552,742.40000000 0373 \$FB	✓
47	2024-04-18 23:43:17	<u>0xf03f09d472d4a235e0a8</u> <u>5ce8ead00047a819715bc7</u> <u>64e8c563e9a3e0cd071498</u>	+ 4,490,000.00000000 0000000000 Claim: toshimycat.com	✓
48	2024-04-18 17:52:01	<u>0x70cdb011c0591e8b6cf6</u> <u>cdc13eca25383de16c4d90</u> <u>73cf1612575509e4a1bfa7</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
49	2024-04-18 15:25:37	<u>0x6c77f0d5cc689632c848</u> <u>fdf390441e12b306f66abf</u> <u>df935a94431065b2d03afe</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
50	2024-04-17 04:08:55	<u>0xdf294a88c252a72ec4f1</u> <u>54d5435928d726dbc0d2b4</u> <u>e1b49d13b076743f83c459</u>	+ 31,222.0000000000 0000000 BASED	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-15 02:51:01	<u>0xae78ddbef260287dc725801d561e48f6c8291f1c680189d40d767df5c402b50d</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
52	2024-04-14 07:01:55	<u>0x774c3b04b2cea03ed3839042d2d2beed4da55fb2af4ab5b8f9bf9ab9532f4b04</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
53	2024-04-14 00:42:25	<u>0x1fd7f1035d101646e15de6fe028bb8a8c34cdbc12d1d4b1ae24ae79f343b09eb</u>	+ 1,200 ork.com	✓
54	2024-04-13 01:38:05	<u>0xd52030ddf1cf90ff0a3a7c04646fcd967d06a7a01d59fa3ac68b99692bd119e3</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
55	2024-04-13 00:16:39	<u>0x616e60e3f60cbe3f51850678440ff03d5cadbf5e020390f07efcca7052e3617c</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
56	2024-04-11 15:07:37	<u>0x67043acae12ef35582c4318dfde4ea167dfbeca8f237cfec97cd4a50c22e6fc8</u>	+ 3,490,000.00000000 0000000000 Claim: toshimycat.com	✓
57	2024-04-10 00:39:53	<u>0x74ad6f0b3a8aaba5ce8b28af88d36cb7ba1875f5a376e123cb551673baffc28d</u>	+ 250,000 Collect on: swap-based.com	✓
58	2024-04-09 13:26:05	<u>0x75991ab361f751c46ab2461e268818581b4833f3bb516a675c43df53360eaf7d</u>	+ 250,000 Collect on: swap-based.com	✓
59	2024-04-06 03:39:15	<u>0x87c3d1c61d6cf1344bd1e7fd8a0973805632a1cf7308f0e0c5c2946bf239294f</u>	+ 2,500,000.00000000 0000000000 BENTO	✓

#	Date & time	Transaction Id	Amount	
60	2024-04-04 20:17:17	<u>0x2a8456375fdab58a0c9573caf228fb9cf8bff9cfa8a982fac4107b43a240d777</u>	+ 3,500,000.00000000 0000000000 mytoshicat.com	✓
61	2024-04-04 20:03:11	<u>0xb4ec6cccc70177d88e9ac32d922e25d4d02c45bb446ff82a5cf45429660139bf</u>	+ 3,500,000.00000000 0000000000 mytoshicat.com	✓
62	2024-04-04 03:37:19	<u>0xacc90590d8c076302d5bc06c4a67762178d29c04165fe62f9b2ddb147e08244</u>	+ 354,291 Claim: brettbased.com	✓
63	2024-04-03 19:12:17	<u>0x545ba0360894d026a834f39e40e8428972cc70b52f9bea6315d32cdaf406f18a</u>	+ 354,291 Claim: brettbased.com	✓
64	2024-04-01 09:02:53	<u>0xee8c3d09403e53ed88f2d4f875024fd77d5320e882d824c5d9fbe16e6a61854</u>	+ 36.0000000000000000 000 LUNE	✓
65	2024-03-31 02:05:25	<u>0xcb7f41d38a872f7e1092c8c3b3a4e1d30e443325c0105b3cd5aebfde37fa909e</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
66	2024-03-30 15:45:21	<u>0xc18547a2076662be0d147cba0584414ef2475215f69275408703a2a1526f2e7e</u>	+ 13,861,938.2818604 6 \$pepefer	✓
67	2024-03-30 08:38:31	<u>0xc0064e69351b3c661e031366117fc36629144f94cb a9903b6f6ea772d325ae5d</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
68	2024-03-28 12:17:29	<u>0xc709fd87bc2c3ed05378c17ba293615ebda8c55061347d8618559d935f2f8137</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓

#	Date & time	Transaction Id	Amount	
69	2024-03-26 01:36:49	<u>0x5728ce118f8327146ec5381c26e78dd690854ed2fd2e0f573cd7848d31d158ed</u>	+ 2,456,000.0 pp	✓
70	2024-03-23 01:53:13	<u>0x802cb7ce463fa105b8efd74ffb0874a4cb4e388fe9c5941fac741cb0bca157bb</u>	+ 537,463 Claim on: bloo-foster.com/?claim	✓
71	2024-03-22 05:41:45	<u>0x264be238ff7c911b6448372e561ee4b6e3e855278208755ff505ce1588127217</u>	+ 295,774,647.0000000000000000 toby	✓
72	2024-03-22 02:51:17	<u>0xd30a2f6ff9fe3827fa64f61ce9e364cf450dace7f98340c05aa69a10c3c87f1f</u>	+ 295,774,647.0000000000000000 toby	✓
73	2024-03-21 12:15:43	<u>0xf8e0e9d60ec6bcfb8a8b9d0376577dc50bd7645949de3ff2c1a3dffe38db4441</u>	+ 295,774,647.0000000000000000 toby	✓
74	2024-03-14 22:43:19	<u>0x25fab15d0bbc957d68aa96ac001961eae9b42d25240ae3e689629c3cca09c92b</u>	+ 4,975.0000000000000000000000 PPV	✓
75	2024-02-08 19:14:05	<u>0x48568272c82a7274a1f8daa1e35374df08dffe58d94353338f7466bddcc77188</u>	+ 4,324.618197993377179955 D0G	✓
76	2023-10-09 16:22:49	<u>0xd5a946df09b58eedfdc45da48b20559096dc433740045d30ef3804e2afbb1c40</u>	+ 1,599,867.0000000000000000000000 TOSHI	✓
77	2023-10-02 14:50:55	<u>0x84e227c8fdb82c8398a1d953a3659172370cdf4e618e12f2acf8b13f0569420c</u>	+ 1,599,867.180992201203480363 TOSHI	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-01 11:04:31	<u>0x749476ebd42947cf555556b84e8d9823aa3d7ba83fb91f666c4888003bb5bd5f</u>	- 265,586,850.912741 065025329590 TOSHI	✓
79	2023-10-01 09:43:25	<u>0xc34ea71a634acf5b54a8b28045ddbd00f81f33d9c21e6d5e42e1a292b87a7c0d</u>	+ 265,586,850.912741 065025329590 TOSHI	✓
80	2023-09-30 09:52:09	<u>0x0a14afc795381bbe35bb5c3a65ba889d3526d5924104357f94b5e1b14d6eeb91</u>	- 6,160,000.61691549 5134890079 TOSHI	✓
81	2023-09-30 02:35:41	<u>0x1a07d090667a804e06141a68e5116f9b972bbc61b922bc7a65406bbadd8b5e3f</u>	+ 6,160,000.61691549 5134890079 TOSHI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 01:40:07	<u>0x077703277fd32146ec619dbb9fd6de46bfebad5f810f19d2ce79da4dce816cf0</u>	+ 1 ALRDROP	✓
2	2023-09-30 23:23:25	<u>0xe4db90860bfd3d7d0acb5358a6a963b3be75fa3b6b84762fe46a3d04267d07dc</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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