

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:12 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xeac8b4826c6596eb2398c68bb98064728ce9ff99</u>
TOTAL RECEIVED	0.000002438531852748 ETH
	0.00 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000571018326879700 ETH 1.35 USD
BrianWifHat	69.000000000000000000 BIF
\$TOSHI Rewards	842 hi-base.com
Roost Coin	105,610 im
Keren	0.689999999999999947 KEREN
Young Peezy AKA Pepe	0.000000000000000000 PEEZY
\$ toshi-claim.com	27,039.000000000000000000 im.com)
OriginEther	1 tkether.org
BASED USA AIRDROP	3,500,000 Claim on: basedusa.live/?claim
Nunu is Cat	1.3379420 NUNU
Trump Hat	2,024.0000000000 MAGA

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 09:49:07	<u>0x364deab3b1ee605e3cdd</u> <u>d02c39672e79fa31efc3d1</u> <u>be93241f1e15436dd0c38c</u>	+ 0.0000000064704801 43 ETH  0.00 USD	✓
2	2024-09-15 09:48:25	<u>0x3f5a741d7c47ca32217d</u> <u>69280e4a61e4174f87bb6d</u> <u>8bbc277392a4bc2cd09c09</u>	+ 0.0000001150547280 35 ETH  0.00 USD	✓
3	2024-09-15 09:47:39	<u>0xcb8554591172f0962fdf</u> <u>03996100b4e62f81e9a1a9</u> <u>569640ca0a931c88161c60</u>	+ 0.0000001898865761 95 ETH  0.00 USD	✓
4	2024-09-14 08:16:15	<u>0xc6dfc73ca22cc3ecdf16</u> <u>4509b673827a4a068c4929</u> <u>dbaf64ad57902eaca24e37</u>	+ 0.0000005058202516 07 ETH  0.00 USD	✓
5	2024-09-14 08:15:29	<u>0x303cf6cef27430a95ea7</u> <u>85633c27c5a9125b9c1546</u> <u>6e8dab267617c8dabe0d80</u>	+ 0.0000008421202191 58 ETH  0.00 USD	✓
6	2024-09-14 08:14:01	<u>0x90617ffd3025aeec6c45</u> <u>07538de0115665fbe83d26</u> <u>b8b5973220a19c4165df12</u>	+ 0.0000000376501433 35 ETH  0.00 USD	✓
7	2024-09-14 08:12:59	<u>0x07c7c3aa60c84a32ea81</u> <u>8c36c332c2360dd9b80412</u> <u>d41758b27705cc889fce7b</u>	+ 0.0000005418839293 53 ETH  0.00 USD	✓
8	2024-09-14 08:12:07	<u>0x16150d4cb97111436b21</u> <u>fdcd0946944627ee29acd2</u> <u>bdf28a01335432b488e2cd</u>	+ 0.0000001996455249 22 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-22 03:51:51	<u>0x2dcb612a01a6780c0822e7c4f5fd97ff3a2283ed26ebb047d9f9cb207fbb2158</u>	+ 842 hi-base.com	✓
2	2024-09-15 09:50:11	<u>0x3758e6b2d84873fd895e090dcc0479b5b9c49ab70c22d869628f9d0458c86ab1</u>	+ 89,365.0000000000 Visit getcati.xyz to claim	✓
3	2024-09-15 09:49:07	<u>0x364deab3b1ee605e3cdd02c39672e79fa31efc3d1be93241f1e15436dd0c38c</u>	- 0.0599999999999999 98 CHRETT	✓
4	2024-09-15 09:48:25	<u>0x3f5a741d7c47ca32217d69280e4a61e4174f87bb6d8bbc277392a4bc2cd09c09</u>	- 0.8000000000000000 44 CAT	✓
5	2024-09-15 09:47:39	<u>0xcb8554591172f0962fdf03996100b4e62f81e9a1a9569640ca0a931c88161c60</u>	- 4.2000000000000001 78 BETS	✓
6	2024-09-14 08:16:15	<u>0xc6dfc73ca22cc3ecdf164509b673827a4a068c4929dbaf64ad57902eaca24e37</u>	- 4.2000000000000001 78 HIGH	✓
7	2024-09-14 08:15:29	<u>0x303cf6cef27430a95ea785633c27c5a9125b9c15466e8dab267617c8dabe0d80</u>	- 1.1999999999999999 56 PEEZY	✓
8	2024-09-14 08:14:01	<u>0x90617ffd3025aeec6c4507538de0115665f8e83d26b8b5973220a19c4165df12</u>	- 0.9899999999999999 91 RIKY	✓
9	2024-09-14 08:12:59	<u>0x07c7c3aa60c84a32ea818c36c332c2360dd9b80412d41758b27705cc889fce7b</u>	- 10.0000000000000000 000 MINKY	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-14 08:12:07	<u>0x16150d4cb97111436b21</u> <u>fdcd0946944627ee29acd2</u> <u>bdf28a01335432b488e2cd</u>	- 10.00000000 FPEPE	✓
11	2024-09-05 04:22:25	<u>0xd4e94e257c7a8cfb9f7c</u> <u>03c925e0ccee45f20ce7fc</u> <u>d99bf8efcd7a4ea58702a7</u>	+ 10.0000000000000000 000 MINKY	✓
12	2024-09-02 09:01:13	<u>0x00b66c366a8e050b73eb</u> <u>c63686c815216a4aeaa151</u> <u>ae6868442f6e27f7c95a3d</u>	+ 0.8000000000000000 44 CAT	✓
13	2024-07-19 07:05:11	<u>0xe4234279ea21f29ad6f9</u> <u>a86a5f83efc44a605c50da</u> <u>01caf1899248a63575e5a4</u>	+ 13,878,191.00000000 000000000000 Reward on base.claim.org	✓
14	2024-07-19 07:05:05	<u>0x2adc66b70b4b773b4f5a</u> <u>6375fa50daed9a73d75703</u> <u>99c9974da1a6fa0ab781a1</u>	+ 2.000000000000 ro	✓
15	2024-07-19 07:03:59	<u>0x37c9a9e8e134c9642fe0</u> <u>ea2331d2927bdb9baad7d2</u> <u>90491518ea25420f3a0e3e</u>	- 25.0000000000000000 000 LOA	✓
16	2024-06-28 04:32:51	<u>0xb1db0f55f553be9f8b02</u> <u>1a7d61ce480f60ed1b6848</u> <u>2677a66321aeae6ba50de7</u>	+ 69.0000000000000000 000 BIF	✓
17	2024-06-23 17:23:19	<u>0x4405f613dd517d13456f</u> <u>143c4dfa9711283a03dae6</u> <u>4addc3f50491d19669b1a4</u>	+ 7.77777777 NUNU	✓
18	2024-06-22 07:49:51	<u>0x1fd8ed16bf0736b0388e</u> <u>4fb306326872ed9d08aa5e</u> <u>7ac35b6ab674fd3c848810</u>	+ 7.77777777 NUNU	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 16:46:51	<u>0x8dea71794e95c8b84a55e07d2d16c8442f707d9390f5676ead456e3e99ff96bb</u>	+ 1 tkether.org	✓
20	2024-06-16 16:46:51	<u>0x48c189d8807734427fad6409dc0aeba3aef436b2e356074c824c7c12dc3824b1</u>	- 0.6899999999999999 47 Boshi	✓
21	2024-06-15 13:16:59	<u>0xb7a1195308d6a31477054df25838901e661cceb5d6b6daf738eaae8f099e98f8</u>	+ 200.000000 WGC	✓
22	2024-06-14 00:41:43	<u>0xba61a0482d03865604fd8a2244149bd0d0cb124160de2ad470cc7d95d48a09dc</u>	+ 4.2000000000000001 78 BETS	✓
23	2024-06-12 14:48:41	<u>0xd04eeafc0544b770a5297f1a6ece8e42503e9f4b05de50912c03998cc00aba37</u>	+ 0.0599999999999999 98 CHRETT	✓
24	2024-06-11 22:26:35	<u>0x05f98307018c292b4caf68878f6c8cb7971e6773234f3476400fef7c5b2f81ad</u>	+ 3.0000000000000000 00 PONP	✓
25	2024-06-08 15:12:05	<u>0x66a0082a8195a35802dec7dcc15db86e23cd394df51a43f3eb66bf050110d9a3</u>	+ 10.0000000000000000 000 PONP	✓
26	2024-06-07 13:01:51	<u>0xacb95adfbb6778353c8538d5318b701f9ec4467ec335af6c8621320ff92829d8</u>	+ 2,024.0000000000 MAGA	✓
27	2024-06-07 11:53:21	<u>0xf436e7607d9d0d1cc5c3b8c603d0dd8a69bc1d6ae911e51eb096970d51e377df</u>	+ 1.3379420 NUNU	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 20:55:03	<u>0xaf96e22599deae9efd82c94835ea927738e9fb79e5b33132ced7156693b09cec</u>	+ 0.050000000 BOYS	✓
29	2024-06-01 15:54:19	<u>0xda2ad43acd036c5e141e5f84cb947b3411188a1179e9ca7c16fdd0502bb9a907</u>	+ 420.68999999999999997726 BREDD	✓
30	2024-06-01 08:34:03	<u>0xe8e1cf3e20d7abececec796a024d3a7acf5f694bcdabe423f453eafa93386f5a</u>	+ 27,039.000000000000000000 im.com)	✓
31	2024-06-01 00:24:27	<u>0x2bf83dda6754c3fd31919e519b4642fd398a6136b213b3e1efb7de92b646f6cd</u>	+ 470,000 Claim on: rewards-brett.com	✓
32	2024-05-31 20:51:23	<u>0x553bf23d277df662489b4367669ede5e4f161ac89960a54b92e090e530c6f7be</u>	+ 544.0000000000000000000000 POP0	✓
33	2024-05-27 16:33:15	<u>0x8e5022a5bcd4add564d1697957be7300494493bfd0ebac2cbb6bf9554903790d</u>	+ 10.00000000 FPEPE	✓
34	2024-05-27 15:17:01	<u>0xc5b59dcf91c50cbe93ab1b9b88b5d91f25318857a3d369b42235d04850e8004d</u>	+ 20.000000000000000000000000 LOA	✓
35	2024-05-26 12:46:21	<u>0x756dd92edb8189c9f31faf67eb4e687ffa92277a21c86a6d3a6abc7d3a493e03</u>	+ 100.0000000000000000000000 BITFR0G	✓
36	2024-05-25 15:12:17	<u>0x1319e8719995368a5f6f1a38f25fedfd43a56eb8e788bed0f3530c62302e339b</u>	+ 5.000000000000000000000000 LOA	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-24 18:00:59	<u>0x6d91b0e9efa8d1051550</u> <u>03a36397f00bdfdf0d3755</u> <u>2f2057f2087456ca46cc45</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
38	2024-05-24 07:34:53	<u>0x0ddb8c1780f83216731</u> <u>8f474458c05a7fccf8ebfa</u> <u>f2fe34c89ef83bd02806ee</u>	- 0.6899999999999999 47 Boe	✓
39	2024-05-24 07:33:13	<u>0x9d9ee571ab8ade9fabce</u> <u>0efc641980947e01eb50fc</u> <u>3bc50345b290b7239dc8ca</u>	- 0.1680000000000000 10 BOOMER	✓
40	2024-05-24 07:30:39	<u>0xae2c758e711e4cf0026</u> <u>006b7c7cdecfde6c8ac61c</u> <u>9c4416ff1e05c9a8dd462e</u>	- 4.206900000 kurbi	✓
41	2024-05-24 07:29:47	<u>0x6509510b28a5a5268984</u> <u>9f7ff5c5cafeee76d2fdf6</u> <u>ceb192b5447df02d05b80e</u>	- 17,761,776.0000000 0000000000 BENTO	✓
42	2024-05-21 00:36:53	<u>0x89d4eddd8a404b32b478</u> <u>92345d2adedcc0973ecd15</u> <u>36c6dab1abecf4a4604d06</u>	+ 42,069.0000000000 0000000 BREDD	✓
43	2024-05-11 15:44:23	<u>0xae7ecbc7df1ffbe0c6fa</u> <u>6e8db5a7fdc8b33443cab4</u> <u>dfe362015f64937d78fe0a</u>	+ 0.9899999999999999 91 RIKY	✓
44	2024-05-10 23:32:41	<u>0xa832c8e535ff2026bac7</u> <u>693c469f880042b3dd0e91</u> <u>461b9d83aa792eeabc214b</u>	+ 7,777.777000000000 043656 SIAM	✓
45	2024-05-09 03:41:37	<u>0xa05c46b149df53fb3bc7</u> <u>d138a57afea27b245225e6</u> <u>43fcc32849cd1e6910d9a1</u>	+ 0.6899999999999999 47 KEREN	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-09 03:16:31	<u>0x9bdbd29e89ca8de027f6</u> <u>6db48c154210720b6e6df7</u> <u>41bebd157175ca3a704d6</u>	+ 0.6899999999999999 47 Boshi	✓
47	2024-05-09 01:55:03	<u>0x604c287047d37e556db1</u> <u>7ca16b08fc2d8167fe8d23</u> <u>83cfaec11fb66c546cbfae</u>	+ 0.6899999999999999 47 Boe	✓
48	2024-05-06 11:31:33	<u>0x4663b4acdfbc3a5c9126</u> <u>d6a6d3dd5ca75ba528e066</u> <u>9e260a0f4be6091aaabaff</u>	+ 4.2000000000000001 78 HIGH	✓
49	2024-05-05 02:40:21	<u>0xafa9ea511d530c0d5f64</u> <u>2edb279ba32d34df7b4901</u> <u>420310efc9c22315e6d44a</u>	+ 1.1999999999999999 56 PEEZY	✓
50	2024-05-05 01:29:05	<u>0xec3e437b2691f9aba655</u> <u>8a80a034bfb804506a2ebe</u> <u>6adab99e3ac912470c79ca</u>	+ 15,255 m	✓
51	2024-04-29 21:26:53	<u>0xc9685c051b987a6b64a7</u> <u>e6387fc20019695654930c</u> <u>c1f79a94909562c8444908</u>	+ 0.1680000000000000 10 BOOMER	✓
52	2024-04-29 14:02:47	<u>0x0ec6a539109f7741dc9f</u> <u>d7b91df87934915f4ed83a</u> <u>8ef0efc0a04d5671c55dd4</u>	+ 4.206900000 kurbi	✓
53	2024-04-27 03:00:51	<u>0xa5bd0078f1f9c9b7ab47</u> <u>51718612fd37e2ec045a4e</u> <u>5ce05cb05e07c418d39ebb</u>	+ 105,610 im	✓
54	2024-04-25 02:13:51	<u>0xda0e54d03072747638de</u> <u>8dc9b7a62d6a569abe6c56</u> <u>022f91e31761f282fd7fd0</u>	+ 20,000,000,000 om	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-22 00:43:21	<u>0x548c29bfe3ac953d965e005f5588ac6e5afb142f4680f936be0d37867890233b</u>	+ 494,611 m	✓
56	2024-04-20 22:47:29	<u>0x37cd1c27a49f47f17f4f9c3a3fee4b61c21e418466b1ef7d1fc577f6e7d499d6</u>	+ 4,490,000.00000000 0000000000 Claim: toshimycat.com	✓
57	2024-04-19 10:08:25	<u>0xc32fcd8289b2df5e7cce866ca4ef1b56ab009d680cd36caf71d8001ef442ef98</u>	+ 387,939.2194160865 61977863 MOCHI	✓
58	2024-04-19 10:08:25	<u>0xc32fcd8289b2df5e7cce866ca4ef1b56ab009d680cd36caf71d8001ef442ef98</u>	- 14.286254 USDC	✓
59	2024-04-19 10:08:25	<u>0xc32fcd8289b2df5e7cce866ca4ef1b56ab009d680cd36caf71d8001ef442ef98</u>	- 0.042987 USDC	✓
60	2024-04-18 17:55:21	<u>0x4aaf9af8a7fb6908f2ebcd175e3da980019e95ed825e4837484ee37e2fd55995</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
61	2024-04-18 17:12:05	<u>0xe3d5b4fdffb57c501ccdb72eecba17f500297167010a13226a86aa20d4ea70fa</u>	+ 1 claim rewards on usdc2.com	✓
62	2024-04-18 17:11:57	<u>0x6485ae68a9b1e5d6c9ce67f168db5bae73391858a39eb7a33d7c62e5d01f396</u>	+ 40,023.69698083808 9075405 TOSHI	✓
63	2024-04-18 17:11:57	<u>0x6485ae68a9b1e5d6c9ce67f168db5bae73391858a39eb7a33d7c62e5d01f396</u>	- 15.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-14 07:05:41	<u>0x8aaf217f9f3956dafa8557e38de0ef00cc1aa8acd878bc04556ef0d6bd459927</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
65	2024-04-14 00:46:33	<u>0x91fe4d04742f668a623cdfda1bcd529a10660f75bb8c238feab8bda0cb01e72b</u>	+ 1,200 ork.com	✓
66	2024-04-12 12:25:15	<u>0x7457f2c4c1cae72ae89c5092305ce8e500cb6839950539cc5269bdcaeec6958a</u>	+ 49,717.95290986858 1627961 TOSHI	✓
67	2024-04-12 12:25:15	<u>0x7457f2c4c1cae72ae89c5092305ce8e500cb6839950539cc5269bdcaeec6958a</u>	- 27.000000 USDC	✓
68	2024-03-25 18:11:59	<u>0x6c6da83a04ae3f85e3692019d13a3212dd9698b92cda6fe3c8b6e17a3e9c0c5c</u>	+ 56.329241 USDC	✓

* USD values displayed at the time of transaction

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