

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xee841cfd5ee689a1194911a7c33976e6290c1766</u>
TOTAL RECEIVED	0.299991000000000008 ETH
	713.70 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.009862496633846380 ETH 23.46 USD
chickeninpants	5,000.000000000000000000 CHIN
BrianWifHat	69.000000000000000000 BIF
Based Coin	50,222.000000000000000000 BASED
Young Peezy AKA Pepe	1.199999999999999956 PEEZY
\$ toshi-claim.com	27,039.000000000000000000 im.com)
! Toshi	3,490,000.000000000000000000 Claim: toshimycat.com
SnickerSnap	967,440.000000000 SNICK
Roost Coin	105,610 im
FUNGI	210,000,000 m

Token	Balance
chickeninpants	5,000.000000000000000000 CHIN
Penguin Traits	N/A Penguin Traits

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 22:03:45	<u>0xca1bf6504cbe8fec5c9d</u> <u>5cb386305e5d609273e430</u> <u>3cde97fde0c9d966229b9d</u>	+ 0.2999910000000000 08 ETH  673.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 03:38:19	<u>0xc0c37f8507fcd70209af</u> <u>e33e7e294a3080eb6bcf95</u> <u>696e155d2f9a88d17266cc</u>	+ 842 hi-base.com	✓
2	2024-09-05 01:30:13	<u>0x3dd0d250fb6814a913bc</u> <u>5524852583bf8844c125fb</u> <u>c3fc592cc11c19f4213557</u>	+ 10.0000000000000000 000 MINKY	✓
3	2024-09-05 01:27:41	<u>0x5a4d4399f10d59fb7682</u> <u>04bf423bd82f70d44dee92</u> <u>10c8f97ed72a3aa1464af1</u>	+ 10.0000000000000000 000 MINKY	✓
4	2024-08-27 16:45:35	<u>0xd0c2d366042470c1c56d</u> <u>3766e25a50133f5a60a153</u> <u>0964096a521de9390ac8f4</u>	+ 0.0000000005000000 00 FELIX	✓
5	2024-08-18 17:59:07	<u>0x146b5f27a8021e599915</u> <u>231024101d21a498d96815</u> <u>12818ce3430e50df4a5165</u>	+ 1.000000000 BOYS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-08-02 11:26:51	<u>0x905327beb147d44c7d91</u> <u>10cebc22fdfbf168745e9d</u> <u>e533298ba10839e42b63c9</u>	+ 30.0000000000000000 000 \$bobby	✓
7	2024-07-27 12:56:41	<u>0x0281229e5761e44802b4</u> <u>dd34d50bce5c16d4623c92</u> <u>8eeaff9efcff508277eef3</u>	+ 2,250.000000000000 000000 UMC	✓
8	2024-07-27 02:03:25	<u>0xd05371e9c95ee400514f</u> <u>c080ba3d20a5f041c620d0</u> <u>819f0c06c24d37f6a350ca</u>	+ 250,637.0000000000 00000000 AILM	✓
9	2024-07-25 22:25:59	<u>0xa9fd0c8e47f7175396fb</u> <u>11257b40353d9e757d73b5</u> <u>217f78d1bd5185a15f7c8b</u>	+ 4.0000000000000000 00 CAT	✓
10	2024-07-25 08:22:35	<u>0xbf8875cea5f33a2f2acc</u> <u>0c654d1736a75700654c04</u> <u>66c60b35ae0b67ca5dd5de</u>	+ 666.000000 https://RareAddres s.com	✓
11	2024-07-23 22:53:03	<u>0x2a027532f65279a4253e</u> <u>fc9e71c7036ee9bc5fc8ff</u> <u>2bc79c0904f70075564fc0</u>	+ 777.00000000000000 0000 toby	✓
12	2024-07-08 22:30:05	<u>0x7b927c67cc73694b8465</u> <u>7945821a87488ddd82371f</u> <u>2b5c1a8b149b1f67647fda</u>	+ 2.5000000000000000 00 MOBY	✓
13	2024-06-28 12:32:57	<u>0xdfad62ffdf96c2f8cdf2</u> <u>5bb5baf35b1c98338295ed</u> <u>3a951b4f83554354e2eb90</u>	+ 69.00000000000000 000 BIF	✓
14	2024-06-26 17:16:23	<u>0xde3a1b8be59077f27b6d</u> <u>57bcf339d1c324943dc2a0</u> <u>19b3adcb9b65ba75b951d8</u>	+ 1.0000000000000000 00 BLOOM	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-24 22:02:55	<u>0x6c39edaa4abd896317d3</u> <u>5ba1dae83c30f78a358c4c</u> <u>2dac592aed2d2aade53c78</u>	+ 86,855,141.4923541 5 POPPO	✓
16	2024-06-22 03:29:41	<u>0xe887e7308ae3f7bd94e4</u> <u>69228e1dc2faa0e626008e</u> <u>b344d6e4113e94e8dba2af</u>	+ 7.7777777 NUNU	✓
17	2024-06-19 20:51:35	<u>0x4dd60c423e59897af2db</u> <u>0798454e5dc4bc911b1364</u> <u>eab9858d6c879d7bf159c3</u>	+ 3,000.000000000000 000000 HOPPY	✓
18	2024-06-17 19:55:25	<u>0x3be3434c66a678a2e1b0</u> <u>88e5a1be8f02af10bf69db</u> <u>bcc32c73996dcdaeffd578</u>	+ 30.00000000000000 000 9MM	✓
19	2024-06-17 01:35:29	<u>0xac5d16e4a417c50c1239</u> <u>e8fe87c41b3ce578828915</u> <u>71662412390d5524808fe4</u>	+ 1.42077769 LONGCAT	✓
20	2024-06-15 13:29:55	<u>0x3e32cbdc0221e2eeec74</u> <u>c019ccbd884ffde87df850</u> <u>cf29321f48423a265e153c</u>	+ 5,000.000000000000 000000 CHIN	✓
21	2024-06-15 12:43:25	<u>0xf596032c17b7c84a893d</u> <u>ebaa41fbf67bfc1e8e502a</u> <u>0d6fb190e17e6839701686</u>	+ 200.000000 WGC	✓
22	2024-06-14 00:45:41	<u>0xea0275c3ed03a1e5d09f</u> <u>0eec42d40598b6be8032e2</u> <u>96cd72ca9eab767fb1422c</u>	+ 4.2000000000000001 78 BETS	✓
23	2024-06-13 17:28:25	<u>0x1332f5b75bd8b3d5e711</u> <u>2b8f9ce51917801a0ee809</u> <u>c5a72c99c4ef82cd27ff4c</u>	+ 5,000.000000000000 000000 CHIN	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-11 22:26:03	<u>0x964fb6fdd7b572a655d2d644dde292c2c622f71e7f4f75d72cea61bdbc4e3c26</u>	+ 3.0000000000000000 00 PONP	✓
25	2024-06-11 16:12:49	<u>0x7c92836c9ed55bf1bc3f1af5b64ee87ae2bdff15aad17e3050d8f331ac3c8121</u>	+ 8.45300000 SUMMER	✓
26	2024-06-08 15:11:35	<u>0x74679f3c497cbc28eefd8afb9c81e4e54420aae78af0dca58ef233dff2ea2bf8</u>	+ 10.0000000000000000 000 PONP	✓
27	2024-06-06 20:20:13	<u>0x919652d56636bd55e580ca3151b5ad2442d5598ac18543125abd5a3ff129222a</u>	+ 2,024.000000000 MAGA	✓
28	2024-06-06 19:39:45	<u>0x9aca9425354c9896af5da8fa82b27deb4f7c7f24cba7e01d3abd5b39cb9d7995</u>	+ 2,024.000000000 MAGA	✓
29	2024-06-02 14:18:17	<u>0x3a13ea9a2a19797b132281262711bdf827188eae6eb92437ea61dba54f2cbe5</u>	+ 0.0100000000000000 00 OOMER	✓
30	2024-06-01 08:18:49	<u>0x8e12cbccc40701f16ca28480b806a8e027ec220fca28e2edf925245ff6c37aff</u>	+ 27,039.000000000000 0000000 im.com)	✓
31	2024-05-31 17:51:35	<u>0xf66e1e4b6d9aa6bc7b5fd3cfcfb3a8449c41c1f2329be1c16aec2e5002721485</u>	+ 0.0100000000000000 00 OOMER	✓
32	2024-05-29 12:01:21	<u>0x0758fec51c7bd7702d2425ed5aff04ced639f644cba53b7820ba9ed1d21841f0</u>	+ 0.1000000000000000 06 OOMER	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-26 11:52:05	<u>0xb2c7a49dab2d60bd6e50748345ff696c4d6695dde3bd24a700d10d4d8a39a9a8</u>	+ 5.0000000000000000 00 LOA	✓
34	2024-05-25 23:21:49	<u>0xfbb63cf9be9aa0202f950c60e6eba2843d795b9ef67a4ae1e4a210da19ce5e2d</u>	+ 1.0000000000000000 00 USA	✓
35	2024-05-25 02:10:47	<u>0xaa61008b1ebd7e26352b0e384c297ccef6a105235ab41fc732e94dc0ec1fb78b</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
36	2024-05-23 17:00:05	<u>0xfb6323ab43f2880bd5875fa3c92e28ca194217fb6e05ea2672c24794e0fd4c7d</u>	+ 20.0000000000000000 000 LOA	✓
37	2024-05-22 17:50:49	<u>0xe30fa0468e50947582e076a80d15d39ad3686a65d9185f00c3ba6501a9e9f212</u>	+ 0.4199999999999999 84 BOOMER	✓
38	2024-05-13 12:15:25	<u>0x316c1c805afab2e8da18148c98b0a38799d9c93dc38bf37b0490a4d2db10295e</u>	+ 42,069.000000000000 0000000 SUBF	✓
39	2024-05-09 01:55:21	<u>0x061d4d91962319070b2720b37b728e5d1899465e89afbf200062a6be8cadec3c</u>	+ 0.6899999999999999 47 Boe	✓
40	2024-05-05 01:41:49	<u>0x6d47acce14ff5003755f63a73dd1d531d5b3c62dffdde689f517debe62974991</u>	+ 15,255 m	✓
41	2024-05-04 23:02:01	<u>0x56cf09153255ca2b5b4fac2c575cfbdc04669d6de3f344fb11041972d593eb92</u>	+ 1.1999999999999999 56 PEEZY	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-29 21:27:19	<u>0x963774ef7c7e0e4f74f490f47984f93c6849f83faf7076281e0df8b95724cce0</u>	+ 0.1680000000000000 10 BOOMER	✓
43	2024-04-27 01:36:29	<u>0x9429bea6d629e446c05d1e5f8d957cb31b33187162da6744714c092085d30818</u>	+ 105,610 im	✓
44	2024-04-26 04:17:23	<u>0x272fcd598e9e9707011a929bb2ccbd09caba88fa47f209eeb420a7a829970c1c</u>	+ 202,400.0 asedbunny.org	✓
45	2024-04-25 01:40:31	<u>0x2698c82f1dd39b62e1ba679d45d93c80f72cd4a4957c6b1630bcbd447734636d</u>	+ 20,000,000,000 e.com	✓
46	2024-04-25 01:27:29	<u>0x08c1db9c963174209f97015ad203d6cdb32188ff966e8964f9ec221bf47e021f</u>	+ 967,440.000000000 SNICK	✓
47	2024-04-23 19:47:23	<u>0x226b8f7e1123f0721215a59b7b2d6b27ba64516a876a151e5cd5e30cca6975be</u>	+ 270.69999999999998 8631 Bunny	✓
48	2024-04-22 08:56:15	<u>0x3bfb27353a17c6b1965d901bb83d9c17d45ca578a41d5c6e132a53de3fdbbc229</u>	+ 8,888,888.00000000 0000000000 CENTO	✓
49	2024-04-22 00:15:47	<u>0x47a28c39de933bc6613c198790dd9cedcabe954fe46a2d6072a03071fb8cacd5</u>	+ 494,611 m	✓
50	2024-04-18 17:51:21	<u>0xd25ea20d26995829e788981f56cc827be942f1908a3594ab2bfd90ed0eb6c431</u>	+ 8,880,888.00000000 0000000000 BENTO	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-18 15:24:55	<u>0x8a3ef382ec15b11e91bd</u> <u>77b6022a00a0b4cc5578c3</u> <u>6627ae4562944c7ab6dfe9</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
52	2024-04-15 02:52:43	<u>0x3399e91a8a6335ccc630</u> <u>a08504d2656d2aaabecdf8</u> <u>d88ca495220fdec1280809</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
53	2024-04-15 00:03:19	<u>0xae56ae72c6829b1dca6d</u> <u>2427680871980120a623f8</u> <u>ffb984d7be3b2634f87293</u>	+ 1,000.000000000000 000000 SQZ	✓
54	2024-04-14 07:01:19	<u>0xdc52d7f5089bcd631d6a</u> <u>9123a38a578bfe55dfe5c8</u> <u>f85a795acc99c081c2f123</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
55	2024-04-14 02:20:01	<u>0x7d5fe7173d35903bcf6c</u> <u>c6c9c17e525c1de81d73cf</u> <u>ffeacd49fdd3bae41ddb8</u>	+ 1,000.000000000000 000000 SQZ	✓
56	2024-04-14 00:42:35	<u>0xb35c42ab8d5c9d644e7b</u> <u>48c45b443ab68d4e870eab</u> <u>ad71ad6150ecf9d27f3f39</u>	+ 1,200 ork.com	✓
57	2024-04-13 04:18:05	<u>0x1120d5f8cda8e67d11af</u> <u>37f991e6d20208e376500d</u> <u>58e71006e8360dcdb7ac3d</u>	+ 50,222.0000000000 00000000 BASED	✓
58	2024-04-13 01:38:37	<u>0xb96998281721413194d4</u> <u>c105bb3e7b2f2c8c335d56</u> <u>556ebbe7220e6126d66752</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
59	2024-04-13 00:17:09	<u>0x25b9a1e6979c45e25573</u> <u>a1822c9f5646ee16c0102e</u> <u>6d84544147543cf60ecbbd</u>	+ 8,880,888.00000000 0000000000 BENTO	✓



#	Date & time	Transaction Id	Amount	
60	2024-04-11 15:09:09	<u>0x7d5c933ab468482492d10f923e3c24aeb7d0d78cfe0cf73f1c27ac407c7bd05d</u>	+ 3,490,000.00000000 0000000000 Claim: toshimycat.com	✓
61	2024-04-10 02:03:57	<u>0x95c1bab093f135fcfcfc9cc65edf7dc29511c5e643122937e8a69b501c673d4</u>	+ 250,000 Collect on: swap-based.com	✓
62	2024-04-09 13:29:17	<u>0x254fdc6f90988d319daacabe24e1cea44d1464c2b1c4835c3b30b1074e6540c</u>	+ 250,000 Collect on: swap-based.com	✓
63	2024-04-06 03:48:59	<u>0xffa2ae79643fe76333f3495b1de30d81bbe60e09deb792e1afdea7a6b924e88e</u>	+ 2,500,000.00000000 0000000000 BENTO	✓
64	2024-04-04 20:20:31	<u>0x74d0215437d2e0e1605698a369f69a8a9c343ff85c9fb38c4e5bd88be287ce26</u>	+ 35,000,000.00000000 0000000000 mytoshicat.com	✓
65	2024-04-04 19:57:59	<u>0xd19ac138785d7f519afaac78f1b2a45007016a227b7456d1485a7b975eca9b93</u>	+ 3,500,000.00000000 0000000000 mytoshicat.com	✓
66	2024-04-03 19:08:53	<u>0xa59de1cec6296b3655b38487cdfc398890208f3a4b956e4df996d932914693b9</u>	+ 354,291 Claim: brettbased.com	✓
67	2024-04-01 08:49:59	<u>0x7fd181e1da4c270dd1963bd6ec7015efb414574b991a1d892ab2e60f9ca105d1</u>	+ 36.0000000000000000 000 LUNE	✓
68	2024-03-31 02:05:49	<u>0x70d4b9a435d2f00584ba63381926d3fff1a5d0ac96f8166a1e8260c3383f1fe8d</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓

#	Date & time	Transaction Id	Amount	
69	2024-03-30 15:45:07	<u>0xed7ea8746b8bcee9cdb7d133824ed1d9b5e258410fb3949790ec153e78c40ba4</u>	+ 13,861,938.2818604 6 \$pepefer	✓
70	2024-03-30 08:40:51	<u>0x94b1be6962fb9daf9852a7fa62cd44023a9869544aa88a19d59931ae15ec6392</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
71	2024-03-28 12:27:07	<u>0xcf706239aa2e02cc262dbbfa2ea188c3a1b3fe7718e17efc0fd3dd71e46e7e83</u>	+ 1,752,393 Claim: toshi-thecat.com/? claim	✓
72	2024-03-26 01:36:41	<u>0xdb7b013840d685ff4c3181b11ebbd3df8b21a87f3a9a66055e2b66535094f558</u>	+ 2,456,000.0 pp	✓
73	2024-03-23 01:53:47	<u>0xba45dd1c79c50056b3b9e5884d8cd4d68dc04ffbb8c5793f59ae3ef638882485</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
74	2024-03-22 05:39:21	<u>0x46b3a43dee5627a2a13eaf8c322f460ea4ad3721de56d2a4df424967f8d4faf0</u>	+ 295,774,647.000000 000000000000 toby	✓
75	2024-03-18 13:50:19	<u>0xfcb4798251ea389bbc0721cb7aaed62e59c1264a5998c3ccfd1021afb858d7a4</u>	+ 295,774,647.000000 000000000000 toby	✓
76	2024-03-14 22:43:57	<u>0x601f936d59ddb89542a37377250cbee59e2c66185493d412b784bb98a7cbeaa7</u>	+ 4,975.000000000000 000000 PPV	✓
77	2024-02-08 19:14:41	<u>0xed8b9d635eccc5ca17adfabbf143ab7fd8188545de3b28b611717326b6de4e4ec</u>	+ 4,324.618197993377 179955 D0G	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-21 22:28:47	<u>0xd60b126f1f19b2601f33</u> <u>c7a869cd2a96f5da6fbab5</u> <u>6c74692ccaa4a774c59a15</u>	+ 3,643,464.38295127 6842504740 TOSHI	✓
79	2023-12-21 22:28:47	<u>0xd60b126f1f19b2601f33</u> <u>c7a869cd2a96f5da6fbab5</u> <u>6c74692ccaa4a774c59a15</u>	+ 697,095.6789483210 30475199 TOSHI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 12:32:59	<u>0x71ac56e96db0d97c2623</u> <u>e92e7d868fa345f2f35924</u> <u>2e543bf919eea895cc8b0d</u>	+ 1 Penguin Traits	✓

\* USD values displayed at the time of transaction

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