

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 10:20 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0xf0e44a26f178f216bb482963af4992286a12e2c6

Token

Balance

Ethereum

0.003811796020357631 ETH   
10.01 USD

Hachi On Base

20.000000000000000000 HACHI

\$TOSHI Rewards

842 hi-base.com

Roost Coin

105,610 im

Young Peezy AKA Pepe

1.199999999999999956 PEEZY

\$ toshi-claim.com

27,039.000000000000000000 im.com)

LOL

10.000000000000000000 LOL

Nunu is Cat

0.4201337 NUNU

Shigure UI

30.000000000000000000 9MM

All Street Bets

4.2000000000000000178 BETS

Lambow

2.689999999999999947 LAMBOW

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-14 10:02:55	<u>0x8d8f26a3787dba4a997a</u> <u>408d2d5af9533c351f18c3</u> <u>a97495da6fcb2221c19613</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
2	2024-10-07 14:25:07	<u>0x3c583f2508b796ec83b5</u> <u>f53e9a1bb4b1df7e71bbd0</u> <u>56679869fbd18aa6f11579</u>	+ 9.80000000000000007 11 MyPaw	✓
3	2024-09-24 11:27:17	<u>0x75bf89d472b13dc07319</u> <u>af9b05ee8e8e007ac0279b</u> <u>6ca10f43c1225d0006d09c</u>	+ 0.50000000000000000 00 FELIX	✓
4	2024-09-23 18:20:29	<u>0xe9ca90b904504d8e10f8</u> <u>f1aeb6e1e95212c3d24414</u> <u>3060544b278a6afa845201</u>	+ 45,865 hi.bond	✓
5	2024-09-23 12:48:39	<u>0xde35e62d597cf9d82821</u> <u>d0c04388af72814e77a3d5</u> <u>032564ac5cb36bbd3713ca</u>	+ 1.00000000000000000 00 FELIX	✓
6	2024-09-22 03:45:11	<u>0xc7af5f439b0f6d089749</u> <u>b4c3e11849ee5e45a199b3</u> <u>5f03b3773f5ad4e30ac784</u>	+ 842 hi-base.com	✓
7	2024-09-07 14:07:21	<u>0x334564f9b9b958dcc833</u> <u>cf6dd62fa94692fc00578a</u> <u>d997f2ef42c972d62f54c4</u>	+ 2,875,587.31182849 0812331438 MOCHI	✓
8	2024-09-07 14:07:21	<u>0x334564f9b9b958dcc833</u> <u>cf6dd62fa94692fc00578a</u> <u>d997f2ef42c972d62f54c4</u>	- 19.859473 USDC	✓
9	2024-09-05 03:39:37	<u>0x5121329f1748dcd1d92a</u> <u>cb31f362444c2741455e42</u> <u>273fb4cf95ed8e26a23068</u>	+ 10.0000000000000000 000 MINKY	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-02 09:03:53	<u>0x50479c8ded2a58aae1545f2149c25db505dcfb5f9c687b57775a2d3a6fc0c33f</u>	+ 0.8000000000000000 44 CAT	✓
11	2024-08-03 03:54:41	<u>0x0b8c481cb39acaf605dc0d0cecad8d17a616f0dcecbd5e1c61b11a89e91153ff</u>	+ 250,637.0000000000 00000000 AILM	✓
12	2024-07-25 22:47:01	<u>0xe4d5a2325737697704edf0062b55595dac3129f5976caf512300c5d307b12e3a</u>	+ 4.0000000000000000 00 CAT	✓
13	2024-07-24 00:43:43	<u>0x0e9fd67cb3119f3fb111a465ecf8a2de95b22a62460e9aa1c27580d15ca5f196</u>	+ 1.0000000000000000 00 .net	✓
14	2024-07-23 22:54:31	<u>0x1cc9bf30c30b4590947338bf2c0b1df53ca770751bf4499707d76fef93d99385</u>	+ 777.00000000000000 0000 toby	✓
15	2024-07-19 15:21:17	<u>0x3a995fbcaa7878d75a50e5b08e0f0ab1651221c89c25edf3b8d29e1a39ef95d5</u>	+ 10.0000000000000000 000 LOL	✓
16	2024-06-28 20:47:55	<u>0xd0f90d1a17432f803f9e16e6ed55ff4bf7f729b1e35724e38691c3f1c7a2c9a6</u>	+ 1.6899999999999999 47 PEEPO	✓
17	2024-06-26 19:02:53	<u>0xb9846d934fd09bbfd2e34da220199ccb0a6125fe061e7752183b2197ec53236c</u>	+ 20.0000000000000000 000 HACHI	✓
18	2024-06-23 17:14:33	<u>0x7804806897329fe7f899f6ec8c4875b3bc778fa28221e9cf81b7bab7d81de521</u>	+ 7.7777777 NUNU	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-22 03:49:25	<u>0xb40f317161129378cb0e</u> <u>da54dbedc266aab9a2d072</u> <u>4c67dc6d294c7facc0f403</u>	+ 7.7777777 NUNU	✓
20	2024-06-22 02:12:19	<u>0xe86c83f3bd8c9eabf35a</u> <u>a705285aac24985cf07a1b</u> <u>780cc40cbc9a8717d7ead7</u>	+ 19,821,136.7047347 16564416885 MOCHI	✓
21	2024-06-22 02:12:19	<u>0xe86c83f3bd8c9eabf35a</u> <u>a705285aac24985cf07a1b</u> <u>780cc40cbc9a8717d7ead7</u>	- 328.565700 USDC	✓
22	2024-06-22 02:11:37	<u>0x09eaeed02c87c4801995</u> <u>a5db84dbbc94d8111d0332</u> <u>2ae86cba8613ece4911279</u>	+ 1,338,400.01482033 9623838663 TOSHI	✓
23	2024-06-22 02:11:37	<u>0x09eaeed02c87c4801995</u> <u>a5db84dbbc94d8111d0332</u> <u>2ae86cba8613ece4911279</u>	- 328.565700 USDC	✓
24	2024-06-22 02:10:27	<u>0x0687d8bd86bd326ed5f7</u> <u>f24406ae126f1b19aeea1a</u> <u>356b7468ce9697990877a3</u>	+ 52,100 .com)	✓
25	2024-06-22 02:09:57	<u>0x33fd09667b1a6709f54e</u> <u>4b6b60600b6ffbfccca82</u> <u>a965d9c89f300ba838914d</u>	- 10.000000 USDC	✓
26	2024-06-22 02:09:19	<u>0x4de352e1dbba632668cd</u> <u>5d3c978f83a3c6a8a3bf3b</u> <u>045a7788270a3f1a002773</u>	+ 685.590000 USDC	✓
27	2024-06-19 22:46:29	<u>0x235512e3cf24c4d13c95</u> <u>216eeadde112f2e6064742</u> <u>17997022d8ffe5a02ae93d</u>	+ 2.6899999999999999 47 LAMBOW	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 20:56:15	<u>0xc7e2385b3971630e6cbe</u> <u>7a98e65f6995878de4d33f</u> <u>34b99b87cc0995c9649a6d</u>	+ 30.0000000000000000 000 9MM	✓
29	2024-06-15 16:35:37	<u>0xa183cb9a2c6c31648d09</u> <u>40c422a8928b24e5e1a419</u> <u>9bd11b8328a89e05389d71</u>	+ 200.000000 WGC	✓
30	2024-06-14 00:44:57	<u>0x5bd751ccf749db1fd821</u> <u>ece673909a470df1fbe51c</u> <u>1f18ab635501323e96ffdc</u>	+ 4.20000000000000001 78 BETS	✓
31	2024-06-12 22:07:05	<u>0x9353079f440b54d53cde</u> <u>75da482a67fef3ab36de3a</u> <u>d04f190b999174e7e0c081</u>	+ 6.90000000000000003 55 NORMUS	✓
32	2024-06-12 16:54:43	<u>0xea57255020ddd824798c</u> <u>5e9484534753696283dcad</u> <u>500acfc8c0ded420ffc914</u>	+ 0.05999999999999999 98 CHRETT	✓
33	2024-06-07 23:34:53	<u>0xa39d8915824e04bd595a</u> <u>1ddd6139cfb3805f4e0a21</u> <u>ad0e4c54cffdcbe9efc4e7</u>	+ 0.4201337 NUNU	✓
34	2024-06-05 23:13:17	<u>0x5131e8c52040468f59df</u> <u>48b34eaae9df78b8f5c919</u> <u>77807717d528b204c56e09</u>	+ 1.00000000000000000 00 BERF	✓
35	2024-06-01 08:37:45	<u>0xde6aaf4505c4419f2557</u> <u>4f2e01920d57ddfafede10</u> <u>baa29e1e3261ee6b39c497</u>	+ 27,039.000000000000 0000000 im.com)	✓
36	2024-06-01 01:51:21	<u>0x2f51f33d1a166dd7e3c1</u> <u>f453eef3f74b21cc671af8</u> <u>1ac991a6560a58d1b5f6b7</u>	+ 470,000 Claim on: rewards-brett.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-31 20:24:11	<u>0x38dafdb3981ec53fb236</u> <u>f2d409a824779eb6eaac47</u> <u>982e8ec94279985b7a8a3a</u>	+ 697.00000000000000 0000 POP0	✓
38	2024-05-27 17:22:13	<u>0x7c998451742633f7e15d</u> <u>831f2e198d6c1ec7b9bb12</u> <u>d1007387e5b956c526a584</u>	+ 1.0000000000000000 00 USA	✓
39	2024-05-27 16:33:49	<u>0x8474edc83f3b107222d6</u> <u>80b2a547aa275c26c68b98</u> <u>50ee75b2e8746bbb2879a2</u>	+ 10.00000000 FPEPE	✓
40	2024-05-26 12:45:17	<u>0xcc423de13078d748ade7</u> <u>22cd334cb1faf415538411</u> <u>454175d905235959ba75ab</u>	+ 100.00000000000000 0000 BITFR0G	✓
41	2024-05-25 01:59:39	<u>0x13ccbfbdb293f96831147</u> <u>c41ca63bf5a890a7045cc4</u> <u>c6a458888b5d16ea1ce589</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
42	2024-05-21 14:22:11	<u>0x114e56b8211f3f22b843</u> <u>72e515c7cc79a95f1620b2</u> <u>350b1e058f9c0291d11db8</u>	+ 420.00000000 weirdo	✓
43	2024-05-19 15:08:11	<u>0xb4dcd4010d32d76a449c</u> <u>acb44ed54ccecec80a72b3</u> <u>e3911c5e6e11ab78cdc61</u>	+ 3.0000000000000000 00 LOA	✓
44	2024-05-08 23:31:55	<u>0x970514faa9fdb3eb256f</u> <u>a896ae7eace8ba10ae56eb</u> <u>e03d2c8d280d37d6b1f1ae</u>	+ 0.6899999999999999 47 Boe	✓
45	2024-05-05 03:09:39	<u>0x107b4b766e4bc06da8ce</u> <u>8d683f53a40d8f5f682dc5</u> <u>4508e2ac17ba26077f7676</u>	+ 15,255 m	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-05 02:40:29	<u>0x1edf300d1ef0fa9dac41adfa0915c7dc5959c541d98c9d156d16da9cc2d5388f</u>	+ 1.1999999999999999 56 PEEZY	✓
47	2024-04-27 03:00:51	<u>0xa5bd0078f1f9c9b7ab4751718612fd37e2ec045a4e5ce05cb05e07c418d39ebb</u>	+ 105,610 im	✓
48	2024-04-25 02:47:27	<u>0x6e75fae1a5c13cc1a4fd306c827c0e26519dd13865ee063d029fe472fcee5eee</u>	+ 6.9000000000000003 55 BOOMER	✓
49	2024-04-25 02:13:51	<u>0xda0e54d03072747638de8dc9b7a62d6a569abe6c56022f91e31761f282fd7fd0</u>	+ 20,000,000,000 om	✓
50	2024-04-22 00:43:21	<u>0x548c29bfe3ac953d965e005f5588ac6e5afb142f4680f936be0d37867890233b</u>	+ 494,611 m	✓
51	2024-04-20 14:43:13	<u>0x99cbffc9cb96d21af1260e7310d11e296bf7ccb29361ebbf48969aecc6f3234c</u>	+ 143,864.5437531437 49199808 MOCHI	✓
52	2024-04-20 14:43:13	<u>0x99cbffc9cb96d21af1260e7310d11e296bf7ccb29361ebbf48969aecc6f3234c</u>	- 5.000000 USDC	✓
53	2024-04-20 14:42:47	<u>0x21b9a1ce3e6d679cf671ae477cf789a31200ed2af86a228be27a507495543478</u>	+ 12,724.12019220020 3746324 TOSHI	✓
54	2024-04-20 14:42:47	<u>0x21b9a1ce3e6d679cf671ae477cf789a31200ed2af86a228be27a507495543478</u>	- 5.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-20 14:32:11	<u>0x04ed7e5a8461ee758044</u> <u>01da402d5e317c53fc32bc</u> <u>9513f4f83ade7620716d16</u>	+ 11.400873 USDC	✓

\* USD values displayed at the time of transaction

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