


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 03:23 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xfd9d41da676505eec3e418db606f3354fae28eb7</u>

Token	Balance
Ethereum	0.009724253231822152 ETH  25.48 USD
chickeninpants	5,000.000000000000000000 CHIN
Hachi On Base	20.000000000000000000 HACHI
BrianWifHat	69.000000000000000000 BIF
Coomer	69.000000000000000000 COOMER
Keren	0.689999999999999947 KEREN
Young Peezy AKA Pepe	1.199999999999999956 PEEZY
FoolCoin	89,250,000,000.000000000000000000 FOOL
\$ toshi-claim.com	27,039.000000000000000000 im.com)
! Toshi	3,490,000.000000000000000000 Claim: toshimycat.com
LOL	10.000000000000000000 LOL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-22 03:37:55	<u>0xb580636b59b729335921</u> <u>a3ce93145d0b55928b2e0e</u> <u>08f363ef80981833f279b7</u>	+ 842 hi-base.com	✓
2	2024-09-05 00:03:07	<u>0x924711edb54eccef19b1</u> <u>e8cbea43b5d92f3e491094</u> <u>596e98c3a9afc2e5413962</u>	+ 10.0000000000000000 000 MINKY	✓
3	2024-09-02 21:24:29	<u>0x40d4a13dd1acc0483e52</u> <u>7722f8a3aabc3fec96791</u> <u>fa845828102ee5976c16ac</u>	+ 328,190 Claim on: chomp-coin.com	✓
4	2024-08-30 23:37:03	<u>0xd7de94c823135ba36823</u> <u>1aa42dc61d1a210bea6b87</u> <u>8fbf7b9d781c2cc462a650</u>	+ 3.0000000000000000 00 CAT	✓
5	2024-08-27 15:25:43	<u>0xedbddee3f16d7938af97</u> <u>b470dce35d322a4b9e033b</u> <u>37c4ca079b6747a0abbeab</u>	+ 0.0000000005000000 00 FELIX	✓
6	2024-08-19 11:56:45	<u>0xa656b386d9693a2cf2aa</u> <u>156fc37ce87a9f2db3725f</u> <u>d0a653b58bad666f96f728</u>	+ 776,775,000.000000 00 CHACHA	✓
7	2024-08-08 10:00:33	<u>0x3e578c1bd2bc905a2f69</u> <u>a0e53ba2587b9ab0ad5874</u> <u>2f54d051ecbf16132ed83f</u>	+ 459,116,000.000000 00 World Liberty	✓
8	2024-08-04 22:09:23	<u>0x8dbf2bb0012cc7812822</u> <u>1eee77fb25af0ba0dee999</u> <u>2feb54bd0af21664a40a74</u>	+ 0.100000000 BOYS	✓
9	2024-08-03 13:42:45	<u>0xf4613f4c1d5e6058cb6a</u> <u>d560c6bee963ce42195843</u> <u>8390fe58eb23b07528a187</u>	+ 30.0000000000000000 000 \$bobby	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-30 14:40:53	<u>0x5154e1cbda0fee902bc0</u> <u>2e0a0c9460a609d3e9a8a8</u> <u>294b709bb51eca97ad62b1</u>	+ 64.0000000000000000 000 BAMBOO	✓
11	2024-07-27 12:34:17	<u>0x64cc485dc8ea8393d782</u> <u>c37ca7a7ff0be017e40e27</u> <u>331dc0197a46c0c245f272</u>	+ 2,250.000000000000 000000 UMC	✓
12	2024-07-27 01:57:57	<u>0x61f9d86e73115144d625</u> <u>861f0271bb30c4a29354d7</u> <u>940bf79ecb6f14bf9a15e6</u>	+ 250,637.0000000000 00000000 AILM	✓
13	2024-07-23 22:52:45	<u>0x0aab99bca7f9d796c113</u> <u>6e225a3bd1aed0f1af8523</u> <u>cba237d261b8dd2f2e1b9d</u>	+ 777.00000000000000 0000 toby	✓
14	2024-07-19 15:14:37	<u>0x5baac0557ac550a7b425</u> <u>7c880e874576a3854c0bce</u> <u>b95643b5880a6f394244c0</u>	+ 10.0000000000000000 000 LOL	✓
15	2024-07-13 22:27:33	<u>0x366897932b8c1cb95221</u> <u>3a4238af24280f5e6a4052</u> <u>8ef0c8adbbea12cad41cef</u>	+ 1.0000000000000000 00 PEPSY	✓
16	2024-07-08 22:29:45	<u>0x2bf7c3b678bd92f35332</u> <u>07830de48fba164b873903</u> <u>722618cd5fd7fee96a5c7e</u>	+ 2.5000000000000000 00 MOBY	✓
17	2024-06-28 04:26:47	<u>0x5ae37006e9b1c37a6a89</u> <u>2ec0b9f6647f8c84587d8a</u> <u>caee96027463428ee9f9fc</u>	+ 69.0000000000000000 000 BIF	✓
18	2024-06-26 18:54:55	<u>0x48ae442de7bc613481e7</u> <u>ca75b10f993c98890a1ad4</u> <u>5f0741d5b1c0b1951fab94</u>	+ 20.0000000000000000 000 HACHI	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-24 22:02:55	<u>0x6c39edaa4abd896317d3</u> <u>5ba1dae83c30f78a358c4c</u> <u>2dac592aed2d2aade53c78</u>	+ 86,855,141.4923541 5 POPPO	✓
20	2024-06-22 08:25:19	<u>0xead86d163c470499a117</u> <u>2a46f861c1b1522ec9382f</u> <u>e657ef2fb9dd96db4acf73</u>	+ 7.7777777 NUNU	✓
21	2024-06-21 18:46:57	<u>0xdec063d3f66f462e4d7c</u> <u>9aa8d457a048bf2cd2e141</u> <u>f9dded29a3c3910d0301d1</u>	+ 0.0690000000000000 06 9MM	✓
22	2024-06-19 20:49:49	<u>0x177ed3a8c24d1f30b3ac</u> <u>9c29cdefc650836f31180c</u> <u>205517986bef78e1990e6b</u>	+ 3,000.000000000000 000000 HOPPY	✓
23	2024-06-17 01:34:31	<u>0x95d46e99e600839cacfd</u> <u>e1140b8e898d74cf9af25d</u> <u>29e87ea0b61143b6c3a3ec</u>	+ 1.42077769 LONGCAT	✓
24	2024-06-16 05:02:17	<u>0xab7cbf7a9dc390dcb105</u> <u>bb66dd4fcb26b5d9bdeab7</u> <u>efde2b50af791bc176746a</u>	+ 4.20133769 LONGCAT	✓
25	2024-06-15 13:27:23	<u>0x4da7da6946c833f1fcb5</u> <u>de6cf63bab7d3aeb0f4fe3</u> <u>c658d8abb62fc86bfa879a</u>	+ 5,000.000000000000 000000 CHIN	✓
26	2024-06-15 12:43:11	<u>0xaea7130a90d6efd6bfb7</u> <u>e39ca8c687e7f28a82dbb1</u> <u>07eb6c7d1a12ea90bd70b5</u>	+ 200.000000 WGC	✓
27	2024-06-14 00:42:25	<u>0xb626ee3790dd8cbc897e</u> <u>b6f3f671589a5599243ed4</u> <u>e7789e89dba4972053cda9</u>	+ 4.2000000000000001 78 BETS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-13 17:26:57	<u>0xf0d422a003162321bcf8</u> <u>abae0e1a76302edcd75d7b</u> <u>0d2df04678141d0970bdfd</u>	+ 5,000.000000000000 000000 CHIN	✓
29	2024-06-11 22:24:51	<u>0xb3aac9696f912d2aadf3</u> <u>1bce158b5758594547c95e</u> <u>d97d4dbbd419ae15610722</u>	+ 3.0000000000000000 00 PONP	✓
30	2024-06-11 16:12:13	<u>0x3a3789a7c26c3a2a87d7</u> <u>41a99322e6a82536c5ec9e</u> <u>2651bffc3f2e49163006f</u>	+ 8.45300000 SUMMER	✓
31	2024-06-08 15:10:15	<u>0xb9acf2b38df02890680</u> <u>daf2c765e015f5b4027024</u> <u>7956ba58e1e1b6e3f6f347</u>	+ 10.0000000000000000 000 PONP	✓
32	2024-06-05 11:37:57	<u>0x5798fec210228061303d</u> <u>910456c26a9a105b877ab7</u> <u>1e9045a51d565bac559f80</u>	+ 9.88000000000000007 82 PAW	✓
33	2024-06-05 00:59:11	<u>0x8c4b08541cac88fbc8e7</u> <u>76214211e45b1d6d26097e</u> <u>d00af7435aa6f1b6c21f3d</u>	+ 69.0000000000000000 000 COOMER	✓
34	2024-06-01 08:18:41	<u>0x3e6b2caa5772d176eb00</u> <u>14e2570d7862d66c79d5e2</u> <u>2cb78be11cd65f9078d05f</u>	+ 27,039.000000000000 000000 im.com)	✓
35	2024-06-01 01:51:21	<u>0x2f51f33d1a166dd7e3c1</u> <u>f453eef3f74b21cc671af8</u> <u>1ac991a6560a58d1b5f6b7</u>	+ 470,000 Claim on: rewards-brett.com	✓
36	2024-05-29 11:58:37	<u>0xb87b7cdcfc47361cc1d6</u> <u>127478e52dc146988ef939</u> <u>d68ef2fdaf92fe837b5f62</u>	+ 0.1000000000000000 06 OOMER	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-26 11:25:59	<u>0x556bb14b845878918d44</u> <u>f4631afd8eb297ca389ddf</u> <u>709c8107113d31610ac4b3</u>	+ 5.0000000000000000 00 LOA	✓
38	2024-05-25 23:22:09	<u>0x25bd6daf73bc5528cb4f</u> <u>3270539be276aa26da886b</u> <u>2fd2739f9d1ade00ba9108</u>	+ 1.0000000000000000 00 USA	✓
39	2024-05-25 01:59:39	<u>0x13ccbfbdb293f96831147</u> <u>c41ca63bf5a890a7045cc4</u> <u>c6a458888b5d16ea1ce589</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
40	2024-05-23 16:49:33	<u>0xb65e846820b420901fcc</u> <u>d88014198898591cd39756</u> <u>602302a08317cddcfd0c41</u>	+ 20.0000000000000000 000 LOA	✓
41	2024-05-22 17:50:57	<u>0x2277566f7869a13e4f38</u> <u>fbcb4737ddd55701723057</u> <u>be2f0c08b9301d36ebe448</u>	+ 0.4199999999999999 84 BOOMER	✓
42	2024-05-20 09:36:51	<u>0x803ab32c40483c740408</u> <u>2ad2289538204787018651</u> <u>27ccd4ece06ce4fd8b122f</u>	+ 8,247,000.0 loa.com	✓
43	2024-05-19 14:35:59	<u>0x29a830c91539352c8ed7</u> <u>737a08fac633855735058d</u> <u>cb99191f54a58c4c52e968</u>	+ 3.0000000000000000 00 LOA	✓
44	2024-05-13 12:15:01	<u>0xeb0a97dcbdc0d09a4318</u> <u>9c61fa465f06350223e43c</u> <u>045d66999d49c68aca8e9f</u>	+ 42,069.000000000000 0000000 SUBF	✓
45	2024-05-11 05:52:51	<u>0x958f1a57f1108ca05f5b</u> <u>6df4ed228bb76c518edf24</u> <u>f4f297e145e078d75b747e</u>	+ 0.9899999999999999 91 RIKY	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-10 23:01:41	<u>0x8d7f59c71e73b81f7f157b216f408a5d865d0163d79d7e76d8eedd47f392a20e</u>	+ 7,777.777000000000 043656 SIAM	✓
47	2024-05-09 05:30:17	<u>0x6ae6a086963303172e755c7b84f4fe64b00ea1b6d02be64cb0f02d24b1494937</u>	+ 0.6899999999999999 47 KEREN	✓
48	2024-05-09 04:27:51	<u>0xe0ce0d7ba379f8f56e780d43cd92a63b173562566dc51ab544fe6ca25ca3bf59</u>	+ 0.6899999999999999 47 Boe	✓
49	2024-05-08 23:16:05	<u>0x768cf3db48063a3af665f02d3e031a7210dbc247de705cd3628b741886251fb3</u>	+ 0.6899999999999999 47 Boe	✓
50	2024-05-05 01:41:49	<u>0x6d47acce14ff5003755f63a73dd1d531d5b3c62dffdde689f517debe62974991</u>	+ 15,255 m	✓
51	2024-05-04 23:02:05	<u>0x65110e8507b405ffa365b94643874b7d74d85791d98aed23d1aab97da2488b2f</u>	+ 1.1999999999999999 56 PEEZY	✓
52	2024-05-04 17:15:35	<u>0x417d006c3802f2a791afc46cc0c5ca0bccf68e8275c343b802a5c14c50486353</u>	+ 69,420.0000000000 MOONER	✓
53	2024-04-27 21:45:23	<u>0xcabd3679de032d7d09fe5a773e2655e4fb680dbc8fd51665c6ace4d45f5df78c</u>	+ 10.0000000000000000 000 TOILET	✓
54	2024-04-27 01:36:29	<u>0x9429bea6d629e446c05d1e5f8d957cb31b33187162da6744714c092085d30818</u>	+ 105,610 im	✓

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55	2024-04-26 04:19:55	<u>0xafc13ff77efab8416a95df48877fdd71cc2b261d7799d8054ce62f0eee0b4783</u>	+ 409,600.0 asedbento.org	✓
56	2024-04-26 04:17:45	<u>0x9a95103644b4c1ce635661db195318c52f27ae7ede6c0213d18162c8e5537b52</u>	+ 202,400.0 asedbunny.org	✓
57	2024-04-25 01:40:21	<u>0xc616ae5a99e290934ded3f1f0c1e8de4f2a85ef8df24a9ee28fa4168f1a1077c</u>	+ 20,000,000,000 e.com	✓
58	2024-04-25 01:25:01	<u>0x45f618efa06899595bfb5a515792edfc449da14d1bc70778ed7e4eccc4c1ae06</u>	+ 967,440.000000000 SNICK	✓
59	2024-04-23 19:48:05	<u>0xada0fa181f4b32c3c22628cdbb9098e4054e6c4b3aca6d6a78f263fe269efa21</u>	+ 270.69999999999998 8631 Bunny	✓
60	2024-04-23 18:17:13	<u>0x5571af4400112d866bfa4dff530f5f08272b42e43e028052d9383c3a5c4409de</u>	+ 6.9000000000000003 55 BOOMER	✓
61	2024-04-22 07:26:51	<u>0x74c89517227ad574dba2db3530eb1147020b93dcc6dea9f7b90b72783b2535c9</u>	+ 8,880,888.00000000 0000000000 CENTO	✓
62	2024-04-22 00:15:35	<u>0x596d03776083202bb400022933c6e44ae8a0453b8b81b6138894684b37828704</u>	+ 494,611 m	✓
63	2024-04-18 17:51:13	<u>0x8450af4090b1f256a30d394a8d0dd6546c45029ff3a64ddacc3a4d23512ad147</u>	+ 8,880,888.00000000 0000000000 BENTO	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-18 15:24:49	<u>0xbed0dbddca96ca6f407464d98d72d39c4d90af5638b977d8424b3e2de891258e</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
65	2024-04-15 02:55:27	<u>0xfc1ef8dacc71bcfa9011019edc31ec1b4fb519242e77153c7711885a612b83c1</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
66	2024-04-15 00:05:13	<u>0x775850c12d9692c115b707bc4172ead4502a3cd7ca42b1cde1ed9444bfe60832</u>	+ 1,000.000000000000 000000 SQZ	✓
67	2024-04-14 07:01:11	<u>0x95cd6f84071c0c8dd88c2df29b5e859d8ab57cf42977dfad7f9bb8a4d31ff562</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
68	2024-04-14 02:21:07	<u>0x46fb51cec73eae8f572889fd8a8fd33cebc531b93a34ce583ac84c19893826d</u>	+ 1,000.000000000000 000000 SQZ	✓
69	2024-04-14 00:42:15	<u>0x0b7e9e5898e9043aa7487a87273d6c7fbe5a58e8deb268541543fe5c6db25a8</u>	+ 1,200 ork.com	✓
70	2024-04-13 01:38:29	<u>0xb573f4a520444422f08dc4658fc639a9bbd0b86f0249450e09575346dda0cf91</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
71	2024-04-13 00:17:03	<u>0xb4520dbda14f16de911b4bf94beecfad8d9a1003609debc42d3c7c83f15e9b15</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
72	2024-04-11 15:09:35	<u>0x28f3b5459195f8468a76dba5e4710095a08427e65c55a4cff1a7b4d57b4345b8</u>	+ 3,490,000.00000000 0000000000 Claim: toshimycat.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-09 13:29:17	<u>0x254fdc6f90988d319daa cabe24e1cea44d1464c42b 1c4835c3b30b1074e6540c</u>	+ 250,000 Collect on: swap-based.com	✓
74	2024-04-06 03:18:09	<u>0x8fea013f0bd4d4772ea0 dbee186f061cba678471ff b50a2c8d0f52933a616206</u>	+ 250,000,000.000000 000000000000 BENTO	✓
75	2024-04-04 20:20:51	<u>0x23913dc1424c33d6f246 569fe5a25aa5ad5c476568 da53ca3d891bbeede03e98</u>	+ 35,000,000.0000000 000000000000 mytoshicat.com	✓
76	2024-04-04 19:57:39	<u>0x4a6983f2c9f36e1d67eb db5a29a0d2151bbc144b82 a026c673b0da6ce601a31a</u>	+ 3,500,000.00000000 000000000000 mytoshicat.com	✓
77	2024-04-03 19:08:43	<u>0x9e21f6b48ab7a55cc367 4348f6caa7257b26cd73a5 e08125c46c557766bb5a4b</u>	+ 354,291 Claim: brettbased.com	✓
78	2024-04-01 08:35:19	<u>0x74e66ea2f8ca88919bdc d07e949d1667ea24c1f829 66151f800c6df4ebb41496</u>	+ 36.0000000000000000 000 LUNE	✓
79	2024-03-31 02:05:49	<u>0x70d4b9a435d2f00584ba 63381926d3ff1a5d0ac96f 8166a1e8260c3383f1fe8d</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
80	2024-03-30 15:42:45	<u>0xe53829b964461de04eed f52d13f3c8f4175e73236b c6521ec29ef97d12ff550e</u>	+ 13,861,938.2818604 6 \$pepefer	✓
81	2024-03-30 08:40:51	<u>0x94b1be6962fb9daf9852 a7fa62cd44023a9869544a a88a19d59931ae15ec6392</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓

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82	2024-03-28 12:27:07	<u>0xcf706239aa2e02cc262d</u> <u>bbfa2ea188c3a1b3fe7718</u> <u>e17efc0fd3dd71e46e7e83</u>	+ 1,752,393 Claim: toshi-the-cat.com/? claim	✓
83	2024-03-26 01:36:35	<u>0xc1457c982abf6008909f</u> <u>aa114dec08963e6e5716bb</u> <u>98c48ba78bde04fec5c9c6</u>	+ 2,456,000.0 pp	✓
84	2024-03-23 01:53:47	<u>0xba45dd1c79c50056b3b9</u> <u>e5884d8cd4d68dc04ffbb8</u> <u>c5793f59ae3ef638882485</u>	+ 537,463 Claim on: bloo-foster.com/?c laim	✓
85	2024-03-22 07:07:45	<u>0x2170a8c9f35598a4d9ab</u> <u>3299aa977be48583b48654</u> <u>41a85498b229f9f65b50ef</u>	+ 89,250,000,000.000 0000000000000000 FOOL	✓
86	2024-03-22 05:41:45	<u>0x264be238ff7c911b6448</u> <u>372e561ee4b6e3e8552782</u> <u>08755ff505ce1588127217</u>	+ 295,774,647.000000 000000000000 toby	✓
87	2024-03-18 13:44:41	<u>0x403a15af8c52cbb8e418</u> <u>c58394839bb9c5d7877a6d</u> <u>48fc8a6dd8e99471c3d80f</u>	+ 295,774,647.000000 000000000000 toby	✓
88	2024-03-14 22:44:25	<u>0xae2b74729c242eb82ce2</u> <u>bba56ab40f54736d49a8b0</u> <u>c934b6144562cc850cd20a</u>	+ 4,975.000000000000 000000 PPV	✓
89	2024-03-01 15:16:43	<u>0xacd16850071e94e2f036</u> <u>58991dbacbf7f095d86f3d</u> <u>fdfd9ffc2f1f4de82ae11d</u>	+ 2,614,800.59212212 6836329699 TOSHI	✓
90	2024-03-01 14:28:37	<u>0x0a0aa400a09534a2b6a2</u> <u>a3ae021b00988626c6ca8d</u> <u>45ba1f46a0d4ee4be03aa8</u>	+ 1,800,446.63075349 1306677461 TOSHI	✓

#	Date & time	Transaction Id	Amount	
91	2024-03-01 14:28:37	<u>0x0a0aa400a09534a2b6a2</u> <u>a3ae021b00988626c6ca8d</u> <u>45ba1f46a0d4ee4be03aa8</u>	- 0.0987984646118437 03 WETH	✓
92	2024-03-01 02:38:53	<u>0x4c887673ee1d7995c3bd</u> <u>08f44aa11842e29291a490</u> <u>f3028fd9ea10171d7ecf50</u>	+ 0.0987984646118437 03 WETH	✓
93	2024-02-08 19:15:11	<u>0x659192fc308a59b7efa8</u> <u>323e82eafa9a5360663504</u> <u>2169fe8d44d345b1288ebe</u>	+ 4,324.618197993377 179955 DOG	✓
94	2024-01-31 23:27:19	<u>0xe85931429f0cefd699b8</u> <u>39db21fd32dd2255879ced</u> <u>7d5dd48655396bdd079daa</u>	+ 1,181,885.58013937 3429119587 TOSHI	✓

* USD values displayed at the time of transaction

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