


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5477edd4909f8482c8c1b593bbacee00281e7c8e

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| SWAPSHIBAÛ”COM                | 15,500,000,000 SHIB   |
| T Ì¥ME/SHIBAFI                | 269,000,000 SHIB  |
| TIA                           | 207.000000000000000000 Claim<br><a href="http://www.celestia.icu">www.celestia.icu</a>                                    |
| SWAPSHIBAÛ”COM                | 15,600,000,000 SHIB   |
| Airdrop at<br>50000usdt.click | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| z                             | 0 3 ETH   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |

\* USD values displayed at the time of transaction

| Token                         | Balance   |
|-------------------------------|---|
| Airdrop at<br>50000usdt.net   | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
|                               | N/A Visit Shibainu.sbs to claim nft                             |
| ∅                             | N/A website   |
| \$2000 REWARDS                | N/A <a href="https://usd-reward.xyz">https://usd-reward.xyz</a> |
| ' '                           | N/A ' '   |
|                               | N/A Reward at BoneWin.com                                       |
| \$1000 Rewards                | N/A <a href="https://usdlabs.xyz">usdlabs.xyz</a>               |
|                               | N/A Reward at BoneWin.com                                       |
| 100,000 \$MEME Airdrop        | N/A <a href="https://drops-meme.xyz">drops-meme.xyz</a>         |
| Â-                            | N/A reward at BONEWIN.com                                       |
| 2,000 USDC Reward             | N/A rg  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2023-12-15<br>11:28:30 | <u><a href="#">0x222eb18b9366a0c937556baaa3e436f5bcbeace78afc9b1b2305189d65400520</a></u> | + 250,000 SHIB    | ✓ |
| 2 | 2023-11-27<br>14:48:40 | <u><a href="#">0x42d373d750e3337c1e8bce2cc364c34b80e9ca42b5503b11ac2f2f0a34582212</a></u> | + 25,000,000 SHIB | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 3 | 2023-11-27<br>14:48:40 | <u>0x2187564babea3772b8e72bab127c3a313e29c452adb0325e8f5c7c7027215a44</u> | + 25,000,000 SHIB  | ✓ |
| 4 | 2023-11-04<br>06:08:50 | <u>0xdd90c6fe362ca946b579726265c10aa53c03e357642bc78325c140cedb6f9fc0</u> | + 207.0000000000000000000000000000 Claim<br>www.celestia.icu | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-19<br>09:44:30 | <u>0x4e510bb624a35e930b9024d28f4de30aea0d0f721455b77ce777067a58bd5340</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-19<br>04:22:55 | <u>0x6e0cf3ef604590883ce4835710f534722add8d13f7e70b5c3d809fb1eabeab3b</u> | + 1 3 ETH       | ✓ |
| 3 | 2024-04-09<br>06:13:15 | <u>0x234805b619b78133fa679f08b61f7b5f0a8e0d26a1d0c35bbfcb9e27ababe0c0</u> | + 1 d           | ✓ |
| 4 | 2024-04-08<br>10:49:15 | <u>0x0cff50c802e8921bb668d4d76c6b12c46c21444448dc59c3437fc7860c482c8e</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-08<br>10:48:50 | <u>0xaa667b4ea482fca424d79b0f82a9f6d528313af6d6347e6b3a7e8488695d27eb</u> | + 1 d           | ✓ |
| 6 | 2024-03-19<br>13:04:30 | <u>0xb9c6d074e8bded4b758666a3361f7fa0ff994c56322f1a4c20cf6d02e9ef8cc0</u> | + 1 d           | ✓ |

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 7 | 2024-03-09<br>15:20:35 | <u>0xce55bb9a278ba4923571</u><br><u>fae201220eb37ca11ff69c</u><br><u>99f684e6679890cb0eab88</u> | + 1 d  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-13<br>03:25:55 | <u>0xe5f0d39f462ca603e4d3</u><br><u>0206fe441b33197be2d6c6</u><br><u>6d0c1a39fd98a21e902b61</u> | + 1 5btc.com                     | ✓ |
| 2 | 2024-04-09<br>08:29:35 | <u>0xd2207f29a327d1e9dc24</u><br><u>ddc0aa1d82b8f0df05185a</u><br><u>1be7bc40abf276d720c44c</u> | + 1 \$82,499 Random<br>Winner    | ✓ |
| 3 | 2024-04-08<br>10:51:45 | <u>0xf23496b68cbe2727344c</u><br><u>715c9f3089b3468a1e078e</u><br><u>dc872f0b5d1f6975ab6be5</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 4 | 2024-03-12<br>21:11:10 | <u>0x5589e1a9eb317a6b1694</u><br><u>b3a0fa3452429d704e0f9f</u><br><u>8c5b7b6e959465ea31e280</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 5 | 2024-03-11<br>10:04:20 | <u>0x397a72d94d5eccc57b38</u><br><u>268a89a648e3169ee3c443</u><br><u>b4021f61546998e4111a76</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 6 | 2024-02-28<br>18:49:55 | <u>0xc70ed966e018a893b4c7</u><br><u>7acc8daf5b2a29c601be1</u><br><u>1d049e166e7b0857527465</u>  | + 1 website                      | ✓ |
| 7 | 2024-02-20<br>19:36:30 | <u>0xfb4f29a6c1e4cefcf02b</u><br><u>723153684f50dce72e3451</u><br><u>e17151916b2bd6fa9f9610</u> | + 1 DC                           | ✓ |


| #  | Date & time            | Transaction Id   | Amount                                |   |
|----|------------------------|--|---------------------------------------|---|
| 8  | 2024-02-20<br>09:27:45 | <u>0x962a852f87427ca08d085ed923bdd3dc900f1a19f5deae6ed9815795bd5a070f</u>  | + 1 zerolends.com<br>NFT Coupon       | ✓ |
| 9  | 2024-02-20<br>09:19:15 | <u>0xbe380806371c46edc08d41d91ff7ee3d06230d32b792d9332b7c8f3ba5168c6c</u>  | + 1 .info                             | ✓ |
| 10 | 2024-02-04<br>05:19:30 | <u>0xc1706584b3dc5ce8c06475503b6ec7ba69ad18f9149ef8e30715866535fe206f</u>  | + 1 get 10 ETH at<br>official website | ✓ |
| 11 | 2024-02-04<br>05:19:05 | <u>0xd8da73572955b1890bfeb24f944063c8782f5a7ab8b2bdabf9050a27cbe66e35</u>  | + 1 get 10 ETH at<br>official website | ✓ |
| 12 | 2024-01-15<br>12:24:45 | <u>0xf3b68081f5cd6625333f33a9e0d6e803fc1b68ccdf e468be1e87908c94e868cf</u> | + 1 ard.xyz                           | ✓ |
| 13 | 2024-01-15<br>12:24:40 | <u>0x7f65f1ef1fa3affef329f1f2403d73d1dd882ddd965708f93dc51266fe592b84</u>  | + 1 Airdrop                           | ✓ |
| 14 | 2024-01-06<br>15:51:00 | <u>0x62ffc0a51217a339debb5799f789f713d4709fab5612afcf0d3ee3c26c08ce84</u>  | + 1 aim.xyz                           | ✓ |
| 15 | 2023-12-22<br>15:14:20 | <u>0x4b0698222326ccade32e2c8602053c13c4ee14c76860c169182c7277a43e5f81</u>  | + 1 usdlabs.xyz                       | ✓ |
| 16 | 2023-12-22<br>03:11:45 | <u>0xc4e1134fb3240012c293843b519374779ddb09765aa187fb23bf4ce42a3c447b</u>  | + 1 s.xyz                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 17 | 2023-12-19<br>03:56:15 | <u>0x0a20715bffdcb892e54d6c3e6ed5b2c475eb58fe4cf538305d437c225e1279af</u> | + 1 Reward at dydx.win    | ✓ |
| 18 | 2023-12-15<br>12:06:45 | <u>0x270909d852c895405a01cf212a3820c80f0fe7c111943ab0bee2219efc423d0d</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-12-13<br>08:05:45 | <u>0xcb1ded694dbe0e4b1d28f16cc02ffd797dc569442a22a06ca92310d857415e99</u> | + 1 com                   | ✓ |
| 20 | 2023-12-10<br>09:54:20 | <u>0x66ce91b0d42ec094187cb338d8531668b2fb0b8b85618e3d2f96ad1c010b14be</u> | + 1 usdlabs.xyz           | ✓ |
| 21 | 2023-12-06<br>23:51:40 | <u>0x0892f743a356221a4c2d9cc383515f082c675408ddf2c1bcd083d56076276336</u> | + 1 ''                    | ✓ |
| 22 | 2023-12-06<br>21:01:00 | <u>0x5cf5ff72c32badf4b19a5bba57e7e9c71f9257aebface841e61910bb659bef8</u>  | + 1 .net                  | ✓ |
| 23 | 2023-12-06<br>18:43:00 | <u>0x136d59d0ffb27fa04498e0cc9d3557164c40ea83ed162f020a5dda98a286b982</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-12-06<br>18:40:00 | <u>0x31f2092956733d2f7f73c76300a17b16644c64976a0b2911b88f7e6d11b4c053</u> | + 1 usdlabs.xyz           | ✓ |
| 25 | 2023-12-02<br>18:02:50 | <u>0x1c10fc24a646963dbbfd97e539de0c9e2cd12ee83139715ec827adfd0f2aa965</u> | + 1 .org                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 26 | 2023-12-02<br>17:08:05 | <u>0x380f94a4716e29df941528190d2ac83f736253d274c07d658de4b84c29d5d66f</u> | + 1<br>https://usd-reward<br>.xyz         | ✓ |
| 27 | 2023-11-27<br>14:52:10 | <u>0x1954b3b92e15847ae18703341f63b0f932fc39435d5e7c45f0716466c35f0e39</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 28 | 2023-11-20<br>14:40:30 | <u>0x546b3fb89e3e1d690447a7420688e499dfc7fe4d7f6f96ed0bd4e843e3b8749c</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 29 | 2023-11-16<br>11:28:00 | <u>0xd4a0f63ddc38d4f54cb349ca0cba7646a49c3aa312a05e1b7bb7a3d2c0012539</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 30 | 2023-11-08<br>16:32:15 | <u>0x2005a8445f57728fc073394633ce40b344f442360bfd1877690d30c6dba43e69</u> | + 1 g                                     | ✓ |
| 31 | 2023-11-08<br>14:18:10 | <u>0xc9d966b922f5c28a6e2f3dd6c6874fb77bdfe18c87130e494f0bfb5bec37fb25</u> | + 1 rg                                    | ✓ |
| 32 | 2023-11-04<br>05:32:45 | <u>0x90380864b933b4a56be63d71bdc47e301ac818e01dcbfbdbcdd7bbfd87fdecbf</u> | + 1 drops-meme.xyz                        | ✓ |
| 33 | 2023-11-02<br>18:31:00 | <u>0x32be7f803f0c7fa68063fe756b94c6fe20f47c100ba1c9cdd1187d40a40ae189</u> | + 1 .net                                  | ✓ |
| 34 | 2023-10-30<br>17:44:30 | <u>0x1c6e64434db511bbe05655d3df549ab4d2e86e377e71e069ff2f4383127a083a</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 35 | 2023-10-28<br>09:42:40 | <u>0x14b6edc3ae33978315bd<br/>ec011f5310e4af793007de<br/>3bfba4d1b9c101a17215ba</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 36 | 2023-10-28<br>09:38:00 | <u>0x494676477496a3fdf36d<br/>bd1a2ad111301f87332747<br/>0726e032fa695c1546543e</u> | + 1 usd-reward.xyz                        | ✓ |
| 37 | 2023-10-28<br>03:16:25 | <u>0x5c7b95fc2e7c1b30adfb<br/>8251368c1809b0ec5fb12f<br/>f697847e61722dfd93b463</u> | + 1 NFT Airdrop<br>Voucher                | ✓ |
| 38 | 2023-10-26<br>17:07:45 | <u>0x39065c45262fc9a0391d<br/>babe98d0ec8310d231b130<br/>1d878fe76fffb8809b22d2</u> | + 1 .net                                  | ✓ |
| 39 | 2023-10-26<br>06:24:25 | <u>0xa49f3ab16cbde9b0eb22<br/>78f5fed181f23956d8e70d<br/>b0a5a81a8ff3f50f284e67</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 40 | 2023-10-24<br>08:27:20 | <u>0x1ed0d387d58efd2fc036<br/>b1cc7aa60bcc14f47d623e<br/>20c721f3b4330c98cc8a38</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 41 | 2023-10-20<br>09:32:30 | <u>0x56e347c89cb9f34ecdc7<br/>af69a898ec9149c0c4ad4a<br/>f7b133a9cd8f2c698707dc</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 42 | 2023-10-16<br>23:01:10 | <u>0x8042f7a46069329e23fa<br/>c85212b60a2a02da357394<br/>fb060efed3dcf04f5ab646</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 43 | 2023-10-15<br>09:29:10 | <u>0x237fb75b6805decc7157<br/>5121f9e4437086c3d154b8<br/>d7bb1163954a19665c0e42</u> | + 1 Visit<br>shibainu.cfd to<br>claim nft | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |
|----|------------------------|---|--|
| 44 | 2023-10-13<br>15:27:30 | <u>0xef635a8b6398b59dd0ea</u><br><u>a67477ce133b480a39ea4b</u><br><u>8e97e35ae04b58608f6053</u> | + 1 Visit BoneVc.top<br>to claim nft  |

\* USD values displayed at the time of transaction

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