

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 11:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfe3dd03ff3a52d6fa0e95ef7b9688f686718d51d

| Token                            | Balance   |
|----------------------------------|---|
| xDAI                             | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SHIBA                          | 1.000000000000000000 5000\$ REWARDS   |
| ! Pepe                           | 100,000.000000000000000000 EWARDS   |
| 10 ETH Airdrop at<br>10ether.xyz | 0 10 ETH  |
| Airdrop at<br>50000usdt.top      | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon    | 0 d   |
| 10 ETH Airdrop at<br>10ether.xyz | 0 10 ETH  |
| Airdrop at<br>50000usdt.top      | 0 50,000 USDT   |
| yz                               | 0 yz  |
| Airdrop at<br>50000usdt.click    | 0 50,000 USDT   |

\* USD values displayed at the time of transaction

| Token                          | Balance                          |
|--------------------------------|----------------------------------|
| BLAST2L.COM Limited Coupon     | 0 d                              |
| 10 ETH Airdrop at 10eth.xyz    | 0 10 ETH                         |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH                         |
| Â-                             | N/A reward at BONEWIN.com        |
| PRAMPARAM.COM                  | N/A PARAM                        |
| Â-                             | N/A \$81,442 Limited Coupon      |
| Â-                             | N/A \$55,842 Random Winner       |
| Â-                             | N/A \$55,842 Random Winner       |
| Â-                             | N/A Reward at babyshibadodge.top |
| Â-                             | N/A \$81,442 Limited Coupon      |
| Â-                             | N/A \$55,842 Random Winner       |
| Â-                             | N/A \$81,442 Limited Coupon      |
| Â-                             | N/A Reward at bonewinshibs.info  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-06<br>23:18:05 | <u>0x87875e1154a8efd066d3</u><br><u>9e184bf8bb5b8c6c98e02c</u><br><u>97da32bb5269a13acea754</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 2 | 2024-06-06<br>23:17:35 | <u>0xeafe92e78e962b13871c</u><br><u>2b2f7c97a008584e4e6188</u><br><u>56aec3f0b8f5baca081a8b</u> | + 100,000.0000000000<br>00000000 EWARDS | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-06-06<br>23:17:20 | <u>0x6973de79e34c07caa9c7</u><br><u>5c93eb591cce6411d7b03c</u><br><u>7ddea815fc5de44d686f73</u> | + 1 p      | ✓ |
| 2 | 2024-05-16<br>17:16:25 | <u>0xbadde3e1f33d39ca0866</u><br><u>8be23a910d911616400c16</u><br><u>68ea7ad7754ca98a10ffcf</u> | + 1 yz     | ✓ |
| 3 | 2024-05-05<br>10:42:50 | <u>0xdbdb00094aa06ce607c6</u><br><u>d8ff69b89cc18b15c64cc1</u><br><u>85093aba63e63e1a87e73d</u> | + 1 10 ETH | ✓ |
| 4 | 2024-05-04<br>14:58:55 | <u>0x6aa3a9a0b3dbfb30f137</u><br><u>da16b18e2473594ef1002c</u><br><u>b7d8872793784dd95f122e</u> | + 1 10 ETH | ✓ |
| 5 | 2024-05-04<br>10:52:45 | <u>0x3b5d9ba6d35b34a214a2</u><br><u>004d0b33337da0c628aad0</u><br><u>5cf5b1c2d93ade85b2713a</u> | + 1 10 ETH | ✓ |
| 6 | 2024-05-04<br>00:43:05 | <u>0x051f4c12849fc94ad41b</u><br><u>43438586df9d6471aee800</u><br><u>17357778c5c3411dccf3ce</u> | + 1 10 ETH | ✓ |
| 7 | 2024-04-30<br>10:39:45 | <u>0x1dc4f7e6d76b6a11541a</u><br><u>1030b22485d008851dd780</u><br><u>b5a2ad368ed6966c125f1c</u> | + 1 d      | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 8  | 2024-04-30<br>10:39:45 | <u>0xcd05449ef4578bab1a116e270b640c787a99b8a1dcaefd0338082ba49a7d42eb</u> | + 1 10 ETH      | ✓ |
| 9  | 2024-04-28<br>00:40:05 | <u>0xe9e6022fa88dd7af1f3790bd70d73e80cf65c91e6a37ab46c4072418bd277bd4</u> | + 1 10 ETH      | ✓ |
| 10 | 2024-04-17<br>00:28:25 | <u>0x3f9efc8c49e713b46084871dc4f98a4e00eea6ef289dd98b0235dcf219b85d09</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-17<br>00:28:10 | <u>0xdb89cf0467bd45c5161724ac556455704cf138e03a664859b92a3e28d132bcd4</u> | + 1 5 ETH       | ✓ |
| 12 | 2024-04-16<br>00:41:25 | <u>0xf5f632fbfa4e2a2800d58792efd8074ed30d4b900c441810e0111f391ac88d86</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-04-15<br>23:18:55 | <u>0xeb8b39153e67274d1727304a25ca295218ad5a4633dfe60c110a9db4551f0dd5</u> | + 1 d           | ✓ |
| 14 | 2024-04-10<br>02:22:00 | <u>0x0e6555b571da9ab707e11c56a1dba3797e8e2ae9db1e9c72437c6aefba492348</u> | + 1 d           | ✓ |
| 15 | 2024-04-09<br>14:11:20 | <u>0x078c70a0508fab3862d63abe27d0ab063ccf82542f7e3fd3f4650b17bda7297e</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-04-09<br>14:07:20 | <u>0xc050812f9d20994fa3fdb06690459482cf33d351916aaa5f72d0e062aa79753a</u> | + 1 d           | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-16<br>17:53:45 | <u>0x841d70306c1646856b6e08a15c9b7e899dee733ab4956cc84315e3d1955e0cef</u> | + 1 laim!                       | ✓ |
| 2 | 2024-05-16<br>17:16:15 | <u>0x7f48f33d038d72a66bb02182268ed029693190726385de1caca52cba8427861c</u> | + 1 stkether.com NFT Voucher    | ✓ |
| 3 | 2024-05-04<br>14:59:45 | <u>0xd18bfc719087d71a1ada93872887e3a1610332d142b57b268572745abc2b1fa5</u> | + 1 reward at BONEWIN.com       | ✓ |
| 4 | 2024-05-04<br>11:03:50 | <u>0x7f5e4de51b6423812c31b8b6c5c88276d514b2eb927415798b140ca4aa1d7492</u> | + 1 reward at BONEWIN.com       | ✓ |
| 5 | 2024-05-04<br>10:58:05 | <u>0x0c2ea0bb68924753dedd223e99a1aa3cb82dc11543bead65344b1d2693715ed4</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 6 | 2024-05-04<br>10:56:30 | <u>0xa59b76469974a1fcd571ba3bbb59fcbad6e0f9d443d1ddc0cda7dd6db9c839a6</u> | + 1 Reward at USDTwins.com      | ✓ |
| 7 | 2024-05-04<br>10:55:30 | <u>0x311dae57a71b459758825d1635aa7bcec190f807477418f14daae8adbaada1ea</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 8 | 2024-05-04<br>10:55:25 | <u>0x4bc360fc932987954ce1379bb7e31a1ede8cbe317bfb02db2ea1426dea8ee724</u> | + 1 Reward at USDTwins.com      | ✓ |
| 9 | 2024-05-04<br>10:55:15 | <u>0xb35f8aa5890b66bfc3b54247620744583ebe095038a89a50082b00908c03c02e</u> | + 1 reward at BONEWIN.com       | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 10 | 2024-05-03<br>06:27:45 | <u>0x367273913512be317d857eff7bdc0182a0004961aa8401103dbfea5d69e071a</u>  | + 1 \$55,842 Random Winner | ✓ |
| 11 | 2024-05-03<br>01:56:05 | <u>0xb01b6503df2c5106b5c99843dde8b0cc44cf91d9416fcf5cf32c99954a3ce474</u> | + 1 \$55,842 Random Winner | ✓ |
| 12 | 2024-05-02<br>17:54:05 | <u>0x5b699d7a77ee163b25c170fe34eb2e5c2d0938b3a6863f49e7e636cbbc582a7b</u> | + 1 \$55,842 Random Winner | ✓ |
| 13 | 2024-05-02<br>03:28:05 | <u>0x6369d7370d3e699b81f54f2673c101c7fcf1cc0ba6c4524e353e36d990fcf3a5</u> | + 1 \$55,842 Random Winner | ✓ |
| 14 | 2024-05-01<br>23:57:05 | <u>0x4ccfe1635eaa12e87a1a3f47fe815e3f941ac56ba531477291bbc3e4f892fc27</u> | + 1 \$55,842 Random Winner | ✓ |
| 15 | 2024-05-01<br>20:02:45 | <u>0x01f05bb687f69fc23f0facb6b3cf2e7d0e6255f0a1d03d289048772657ce1a02</u> | + 1 \$55,842 Random Winner | ✓ |
| 16 | 2024-05-01<br>15:13:10 | <u>0xb832f8f42408cc6005b17ef2f6154a6c25fd5419962c4d4fac8946e42c24cd85</u> | + 1 \$55,842 Random Winner | ✓ |
| 17 | 2024-05-01<br>12:01:20 | <u>0x95fee0d56f7bcd803cc6bafb75279b5fe8be7890d62a713997b3de5b9cc60cf2</u> | + 1 \$55,842 Random Winner | ✓ |
| 18 | 2024-05-01<br>08:27:20 | <u>0xf658457940686357943aa408b6ce2154cfa8215b83f185e08baa9e34e1d1b864</u> | + 1 \$55,842 Random Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |          |
|----|------------------------|---|------------------------|----------|
| 19 | 2024-05-01<br>05:55:30 | <u>0xa3c5f12f00973da762c55cf1eaf008669b4d3b174e88c9ec7679eb23cff7b88e</u> | + 1 \$55,842<br>Winner | Random ✓ |
| 20 | 2024-05-01<br>02:15:55 | <u>0x9a9e26330948f04352021448d10d5f7d54e1838a3be2861a5d081beb811e5545</u> | + 1 \$55,842<br>Winner | Random ✓ |
| 21 | 2024-04-30<br>23:41:15 | <u>0xab4fb2cd542b7f9325119173a8fee076cad9204d2117b2dc47529c050626e0c</u>  | + 1 \$55,842<br>Winner | Random ✓ |
| 22 | 2024-04-30<br>21:16:50 | <u>0xc90496a1faf09ccdb74d2ab79fa29c81b35406e09a0a3d123f77c730225cb323</u> | + 1 \$55,842<br>Winner | Random ✓ |
| 23 | 2024-04-30<br>19:39:40 | <u>0xd453a3b6ca15e1aa16b7a6b974d4fdb1d2e699218a4389cba39ee7d69846d017</u> | + 1 \$55,842<br>Winner | Random ✓ |
| 24 | 2024-04-30<br>18:02:00 | <u>0xc0a6bd88bb373e65078126b84f41572b99188a841fa1adc36e8cd87677752652</u> | + 1 \$55,842<br>Winner | Random ✓ |
| 25 | 2024-04-30<br>17:18:30 | <u>0x2f525b574a9324c0cf5cbd5389725441366bd1820c3882cf685c794ed391f454</u> | + 1 \$55,842<br>Winner | Random ✓ |
| 26 | 2024-04-30<br>16:09:10 | <u>0x4c01bed222c1686716571d7dc46dcec2d793212694161a0b7edd0c2685ea0d25</u> | + 1 \$55,842<br>Winner | Random ✓ |
| 27 | 2024-04-30<br>15:02:25 | <u>0xb7a002e4ba05ff75eef2d0e634472406ad989c61913673c3e93455c6f0f17aff</u> | + 1 \$55,842<br>Winner | Random ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 28 | 2024-04-30<br>14:07:15 | <u>0x3b59c3bddea1632ba01f2be40d7a2439f2012d7689229c3d3ca78874041b014a</u> | + 1 \$55,842 Random Winner  | ✓ |
| 29 | 2024-04-30<br>13:44:15 | <u>0x0fee3b56e4d6d960d08c8264e92a7e352d7bf952bccd345f2b1d0aeaca3b0a13</u> | + 1 PARAM                   | ✓ |
| 30 | 2024-04-30<br>12:00:05 | <u>0xa529d410bcfae2b36c67ab2a56ee3a2afbef4c5c4a3233fc9bb9c3a17a7150b3</u> | + 1 \$55,842 Random Winner  | ✓ |
| 31 | 2024-04-30<br>11:36:00 | <u>0xdb94c28aabc16be97d2ef5bdf45c1dfb179a2d2883efa587956d5e83746b0a3c</u> | + 1 \$55,842 Random Winner  | ✓ |
| 32 | 2024-04-30<br>11:15:30 | <u>0x67eaadd658e65b7ead78e690c6a94eae63dcf41f70c568769998fb0349a7accf</u> | + 1 Reward at USDTwins.com  | ✓ |
| 33 | 2024-04-30<br>11:06:10 | <u>0xf6eec29e3d773dc67b192d1765a854e8a63e7918832bc7d7502fccea3f1bfcfd</u> | + 1 reward at BONEWIN.com   | ✓ |
| 34 | 2024-04-18<br>00:42:15 | <u>0xeb02b119773ca40adeed79f64c27dc05c291df64f0656246dd78c23a61a7ccce</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 35 | 2024-04-17<br>17:10:50 | <u>0xd2fe29fe17b430bcdae92903bd687c15cc2af0a8dca0c24e22a9c151df57d9ed</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 36 | 2024-04-17<br>12:10:05 | <u>0xb434a965d07d153e15ba65223ba56aabc4da0b23c65e5c00d8be1ba1ecae5818</u> | + 1 \$81,442 Limited Coupon | ✓ |



| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 37 | 2024-04-17<br>02:51:45 | <u>0xb9834387006f3de974ed</u><br><u>d31fed3228056406cd53c4</u><br><u>e01086936c966bbf2db752</u>  | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 38 | 2024-04-16<br>16:31:15 | <u>0x4782968a48b7b2fe28cc</u><br><u>d9f2da6cf7fc93d39e5539</u><br><u>f5be5ce5cffd69a893d436</u>  | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 39 | 2024-04-16<br>13:21:45 | <u>0xae251efc780ce16119c7</u><br><u>1bd9287e7caf9ae2756ea1</u><br><u>2a697ae0225da7e76dd529</u>  | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 40 | 2024-04-16<br>09:29:50 | <u>0xaaaff0a261174b062991c</u><br><u>10520a09e60d35f5682be8</u><br><u>a9b2623c1f04c5ce236a89</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 41 | 2024-04-16<br>07:02:00 | <u>0x2905269b483612e511f9</u><br><u>6c2764568f9a0b51f21e95</u><br><u>f147f950af6f71fb34fa5d</u>  | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 42 | 2024-04-16<br>04:50:10 | <u>0xde54222de05ff27f1f5f</u><br><u>5647b97fc6f34451e477ed</u><br><u>13bc8eb05217692a4da77d</u>  | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 43 | 2024-04-16<br>02:35:35 | <u>0xdfa354e0ff1953a401f6</u><br><u>86808e2e4e73af4b8a04f0</u><br><u>8ead9540894616eb09bb89</u>  | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 44 | 2024-04-16<br>01:11:10 | <u>0xa3b5f54e22f03a2d9c21</u><br><u>6c73f8944cc3a1f21fcf91</u><br><u>07aa052ccc2a0c881ef00e</u>  | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 45 | 2024-04-16<br>00:15:30 | <u>0x131c4ca0148ed6ee2d5f</u><br><u>5bae6d318d6b79ffe8b737</u><br><u>b6fbadfb641dc912482fc1</u>  | + 1 \$81,442 Limited<br>Coupon | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 46 | 2024-04-15<br>23:22:10 | <u>0xf0f8bc50ed5337645620</u><br><u>04cccc4ab1ff2e8a6580a7</u><br><u>f59862900ca947b305540c</u>  | + 1 NFT                             | ✓ |
| 47 | 2024-04-10<br>02:30:55 | <u>0x22f69e9a8c9135d181c6</u><br><u>79dcc4eef2b47dd5cde216</u><br><u>45edf215a3f4bfb85ba80e</u>  | + 1 reward at<br>BONEWIN.com        | ✓ |
| 48 | 2024-04-09<br>15:18:55 | <u>0x6e8911bcbaef38eb90650</u><br><u>c61ed367ef82f29a470c03</u><br><u>08b36daf5b82e8c775dc4c</u> | + 1 reward at<br>BONEWIN.com        | ✓ |
| 49 | 2024-04-09<br>15:07:00 | <u>0xa8ae52fac76ad7fb0eb7</u><br><u>6c4be5ba4e2d4976fe1ff4</u><br><u>ccf670fe5a0185526fa4b3</u>  | + 1 Reward at<br>bonewinshibs.info  | ✓ |
| 50 | 2024-04-09<br>15:06:20 | <u>0x8423e82426097ca43fb0</u><br><u>777971164a681d0477a391</u><br><u>cd1040fdb105b9cb390fbd</u>  | + 1 Reward at<br>babyshibadodge.top | ✓ |
| 51 | 2024-04-09<br>15:05:55 | <u>0xcc8e67732ad2be19722c</u><br><u>d2bbd8016a11837b30cf16</u><br><u>8fff0334e843055defa269</u>  | + 1 Reward at<br>USDTwins.com       | ✓ |

\* USD values displayed at the time of transaction

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