

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x80fec68f160914801efc321df590851ae4f66744

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

SWAP-SHIBË<sup>3</sup>ORG

1,977,500,000 SHIB

LTS44

94.000000000000000000 claim your reward.

N/A Visit [bonewin.com](https://bonewin.com) to claim nft

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N/A Reward at [nftsafe.top](https://nftsafe.top)

N/A Voucher

N/A Visit [shibainu.sbs](https://shibainu.sbs) to claim nft

N/A Visit [shibsite.com](https://shibsite.com) site

N/A Visit website to claim USDT

N/A Visit website to claim USDT

Â-

N/A reward at [bonewin.com](https://bonewin.com)

N/A Visit [shibainu.cfd](https://shibainu.cfd) to claim nft

N/A Visit [tetherr.com](https://tetherr.com) to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 22:58:30	<u>0x11882c00158a7d058d86c7b5da86c947e5c42c75e6ee814eb1b699310303297a</u>	+ 94.0000000000000000 000 claim your reward.	✓
2	2023-12-03 00:53:40	<u>0x39f2fb39c6a3834d2f5247a9a50e22530b52ed76268ab94e7fec4ec17fe49fc1</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 02:01:30	<u>0x623caa1289845a2456af28eb0178152ce03d89debdab83a4ab34b7a785c66706</u>	+ 1 usdair.org	✓
2	2024-05-08 08:46:20	<u>0xc71920170c2f064af8cf9120909eec5560295fe1c0d5420b9394bfdbc047a2a1</u>	+ 1 reward at bonewin.com	✓
3	2024-05-08 08:43:20	<u>0x9ba9e13b4deff696a1cea41f09e562ff3e7799c3e7691845b6269106d6799e2f</u>	+ 1 reward at bonewin.com	✓
4	2024-05-08 08:22:00	<u>0x3793d2d6fc64c50d3def32b3e79568218adb8d727f9289607e1cbaf8736cfea0</u>	+ 1 reward at bonewin.com	✓
5	2024-05-08 08:16:05	<u>0x88f0a6464f6840fb6431e4ec9bed418efd1214a72dd5999a7807ee5091902cdf</u>	+ 1 reward at bonewin.com	✓
6	2024-05-08 08:00:50	<u>0xb4111768666760aaa03df360ff8048baf4bd501a096414b223dd3a9b15f64852</u>	+ 1 reward at bonewin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-05-08 07:36:25	<u>0xd1a517ebd33f4c2ca919</u> <u>ba0177409dbc45ce7241a3</u> <u>996b2dea4c205faac42494</u>	+ 1 reward at bonewin.com	✓
8	2024-05-07 08:02:15	<u>0x5d240b7fd3d5aae5bd76</u> <u>01d4779e14cf1df08c8b6e</u> <u>8d9e29c16e2507469cd3ae</u>	+ 1 NFT	✓
9	2024-05-06 07:32:20	<u>0xbf868e05c385cabe7e82</u> <u>58a8fb265139cff214e676</u> <u>bce3af08e560082f7006eb</u>	+ 1 NFT	✓
10	2024-05-03 13:15:30	<u>0xda8919d800af7bd00dd2</u> <u>c704a64386240870b00388</u> <u>faa92f814f9961f9e23a81</u>	+ 1 5btc.com	✓
11	2024-05-03 06:24:40	<u>0x27393d98d65dae5e58d5</u> <u>df9f205136cbb3292aa542</u> <u>a2b88c604f0e3bbb24632e</u>	+ 1 5btc.com	✓
12	2024-04-23 13:48:00	<u>0x83f6548c8288d1674829</u> <u>dc2497d887ea90bf835192</u> <u>9ead6e1aed0f461b725af2</u>	+ 1 NFT	✓
13	2024-04-18 05:18:05	<u>0x5c6b1f308231d2651dad</u> <u>28945a1a0183a1fad541f0</u> <u>230a95468474d405d2661e</u>	+ 1 5btc.com	✓
14	2024-04-10 08:08:05	<u>0xc7d0deb8326fdf0467f5</u> <u>882db3345504c7e4fa11b9</u> <u>8cc6712f22ece556b38098</u>	+ 1	✓
15	2024-04-07 17:08:20	<u>0x05b15068adcacf59f6f0</u> <u>a69c881aef95bf708b6363</u> <u>f7403a0475b3f2272be2b8</u>	+ 1 Visit galanft.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-07 17:07:05	<u>0xfb664a890a9e5bdf897c42c28b69127d9dc270456486a0473f85e0aae0f4308f</u>	+ 1 Visit galanft.xyz	✓
17	2024-04-07 17:05:45	<u>0xc1e45270bb1bf42e35900d8b8d1f855976de3dd7da755c7a33188245533b4ee4</u>	+ 1 Visit galanft.xyz	✓
18	2024-04-07 17:04:30	<u>0x60cbfc31ff7ea95575b5c6e94983dbede5cc5695b27b9f793469e0af08e20789</u>	+ 1 Visit galanft.xyz	✓
19	2024-04-07 13:31:05	<u>0x33745ed43ef29c9e5eaa9c17aae80fe266ad85baab3c2704191cb7dab052fd9e</u>	+ 1 Visit galanft.xyz	✓
20	2024-04-07 13:24:30	<u>0xcf3e7f2f19618b2f8758a665d1ddd5d65f1134e11875c4c3a463abf0e1257396</u>	+ 1 Visit galanft.xyz	✓
21	2024-04-04 10:51:05	<u>0x57dbde48e4de0dd47581af791c24be1c7eb80eeb0a6b8c0abab4b5fc735bb059</u>	+ 1 usdwin.co	✓
22	2024-03-29 04:08:00	<u>0x8096beab44150674fad8837c0dde25bf6dd087d9634d1efd80f4da755f580691</u>	+ 1 usdwin.co	✓
23	2024-03-23 20:08:45	<u>0x920cbbd3183d121f47b7239d3e5615270dff3f65a665879cd84d5429185b9c88</u>	+ 1 NFT	✓
24	2024-03-21 11:40:50	<u>0x1f022cf832b950e0a74a60f3f1199b514fe392b8fa010210f4cee7b0346c396d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-12 05:34:20	<u>0x71f8375a987951a39acb8dda84cc9e51c1193c95e69ad65af6e2e35509b2ef00</u>	+ 1 reward at megamemecoin.com	✓
26	2024-03-10 14:46:50	<u>0x53a80e87b370b0d4a6f0b9b76a85530416ee94f6fd905bd5f96500f507f6de59</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 14:29:55	<u>0xff46e15a8a48fe901374fa55fcf70d3e5a85099e789cb820a381812932b5be92</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-08 15:49:50	<u>0xb5d5b536e1c1250d03c492a56d45e582406527b0955fd4b4b5a9701cd9f1506d</u>	+ 1 Reward at nftsafe.top	✓
29	2024-03-08 14:12:30	<u>0xf38075494a7e54e4054ca7d540c2aad5ea31587aa1f8d63a00939299fec82058</u>	+ 1 BONE	✓
30	2024-03-08 02:44:10	<u>0xdf8cd46f16957a6314a32165edcd0a6e5169ea50b9cad672a0f0a5353f367a7a</u>	+ 1 BONE	✓
31	2024-03-07 22:21:25	<u>0x71d0af18c4121efaf7fed4000c3c604d616fe7054648bbd1f2ca6c00206b66ea</u>	+ 1 BONE	✓
32	2024-03-07 21:24:40	<u>0xeedb49aed2b8bab2ce7278b742ae1ca0fb36b65c736e84a910f6eaf242df5eaf</u>	+ 1 BONE	✓
33	2024-03-07 18:43:35	<u>0xa8718ed17f54b49419b09b715529a976e39f4b4f158c68cce84108a97dc0b67</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-05 16:49:45	<u>0x309c54deaa63e80e66e2e850c5623b7398c2d6e84492c1d181cea028fda12b3b</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-17 01:26:15	<u>0x461996a8b6075ce229a7474f6ced125484f7410d5cdbbd9da192bd72d56786ae</u>	+ 1 NFT	✓
36	2024-02-13 02:57:55	<u>0x2479de91a0e59d90891ed4f31049d0b88c95c33cdf98b6db1be9e1c2f66b29f0</u>	+ 1 NFT	✓
37	2024-02-04 11:11:20	<u>0x173ce7447e954a9011b924ecbd6e927a7761f657c33e44802fa0330ee730d288</u>	+ 1 reward at BONEWIN.com	✓
38	2024-02-04 02:04:00	<u>0x7be0152d2b2490ccf521712e54b1fc19005120426f8f0e4aff352bbececada66</u>	+ 1 im rewards	✓
39	2024-01-29 15:39:45	<u>0xec2630fbde94a6aa90ba6c1a3d6f29cfe5ba79f606a9b24bd65badc3d54be764</u>	+ 1 rewards	✓
40	2024-01-22 13:53:15	<u>0xddde0a983b55011c30c020697a002509d81ee88e57fa84124d33845f8397b382b</u>	+ 1 rewards	✓
41	2024-01-14 12:35:05	<u>0xe8921ddac9c75bc0b09a0ffdb60ae35d2c00b8b3b2d225b607efb3658c8a014c</u>	+ 1 rewards	✓
42	2024-01-12 08:34:50	<u>0x98ded32643c112d68baa0a2dbc3bd211d1b31b66ba910e361b84aa94b55f4f37</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-09 14:48:45	<u>0x7cb13884f98c341f8421</u> <u>0a9b7b3b31d6e244804190</u> <u>a78c50aa39d86f0a8e2064</u>	+ 1 visit shibde.site	✓
44	2024-01-09 11:29:00	<u>0x94c0347f13b28b0def01</u> <u>e6d96275f1b6d8e58eab42</u> <u>c729e6b907deb9b568246f</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-08 15:38:55	<u>0x9e4f059cc44dc2c18240</u> <u>68657d2266fef02a656476</u> <u>d24ca4ebcc1dcb62d26dd2</u>	+ 1 visit shibde.site	✓
46	2024-01-08 14:58:40	<u>0x5c689316d6a4dea273f3</u> <u>89a7286bfabbcc77765043</u> <u>d87b1fe9db04cd2fd4244b</u>	+ 1 ce	✓
47	2024-01-07 21:39:20	<u>0xf10ffe5dd993d5bbdf74</u> <u>e302346433540314333051</u> <u>37849815f72b33bc5133a7</u>	+ 1 Airdrop	✓
48	2023-12-22 21:25:55	<u>0x53161fda5007d1b9d4f4</u> <u>57eed969653e57d749c406</u> <u>f0a9f3bfafa97cb8f3e04f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
49	2023-12-16 20:56:15	<u>0xb7126841cd8a56748dd3</u> <u>ffab239af0331cf90ba900</u> <u>39605025dd154f61c709ba</u>	+ 1 NEW YEAR GIFT	✓
50	2023-12-16 19:49:45	<u>0x8e52605c77521d607d01</u> <u>a28a0e057ca81859455d09</u> <u>52619e84a1d2830821d3cc</u>	+ 1 NEW YEAR GIFT	✓
51	2023-12-06 09:48:15	<u>0x2fbe50f47c189bdeaf67</u> <u>fec605653583f464ec3564</u> <u>c4662ffcf0b27c182667f0</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-05 12:05:45	<u>0x54e195ae382c3257e8cb508be30cac61778979164c4cc636df5691bafdbcc547</u>	+ 1 ''	✓
53	2023-12-01 08:53:30	<u>0x59a20b6832dedf19ea995d3666e9a9ff0e0690cb9c2f63711f2196421e404c2c</u>	+ 1 Visit website to claim USDT	✓
54	2023-12-01 06:18:35	<u>0x1746b1c0400954b5adcf c94dda3c1d78454e1b2c9c e68859486dafaa164f4a6e</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-30 17:07:35	<u>0xf73efef454fa2f4e2d99d795e4745617fe62d393e65180faf66ffd101732e34a</u>	+ 1 Voucher	✓
56	2023-11-30 08:16:55	<u>0x61537e6075b2e8141b503e427f65958aa6c2a695e292a8140b19aec5ad018e8e</u>	+ 1 Visit usdtevent.org to claim nft	✓
57	2023-11-27 06:08:40	<u>0x8d5e93251cf509c38fc730234728ffa72b12bf455b7f05f9e1bb4ca0b922473e</u>	+ 1 Visit link to claim USDT	✓
58	2023-11-26 01:36:20	<u>0x4a02cd9b9da3528712aad892e21e1c961cf2f5378b44c17c8e073e42e6638d46</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-26 01:23:55	<u>0x4a2a0d8fd67859f58ee1e2ed9deae55d762c831132b430b5b97621e77e5582c5</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-26 01:08:00	<u>0x06e35fc604b98aca0f6e28d51d9ba0e4f598a7ac47505713482002e7f721dc53</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
61	2023-11-25 20:44:05	<u>0x6eecd171bf7dd3784a62</u> <u>0ac69bef37f81d9741e5c5</u> <u>bc03783c5d558d97a48fe6</u>	+ 1 Voucher	✓
62	2023-11-24 07:44:45	<u>0x28d529fbc0f9532676b3</u> <u>5bcb91aeb4181ee4ef7ae5</u> <u>f058a5449a1c7f2323f8fd</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-23 23:58:10	<u>0xa7d3ceab7e7241702596</u> <u>8b07f2772baa6596cf690d</u> <u>a2753c005763fea4ab663f</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-16 21:51:10	<u>0x2f87d1bf47f467e5b0ec</u> <u>261b9f4a90a4163b45045c</u> <u>04f51d9cdf385c1243503e</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-12 12:44:25	<u>0x161db66826125870ca3d</u> <u>22d4a2a0592b0aa94e283f</u> <u>751f74086fec10bb34f2fc</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-07 14:49:55	<u>0xb623a4a70f722096b3b3</u> <u>76a9a916c68dcc1c657247</u> <u>c44015e13b7fa616ae8cb1</u>	+ 1 AIRDROP	✓
67	2023-11-05 22:01:05	<u>0x8210066e044906d7d119</u> <u>052b1e6f9be80a24aa2a15</u> <u>0a57e08d5fd4d70d53d103</u>	+ 1 BAYC	✓
68	2023-11-04 08:20:40	<u>0x9f14bdec6d21ca774ebd</u> <u>434892f5da1f095d1a0f91</u> <u>90ea3ddc834e753e67abaa</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
69	2023-10-31 21:38:35	<u>0xa3bb9a0a71aa57a80dfc</u> <u>d53e89c921ca57d379b3b9</u> <u>9d769ad82f88e64f2a2b69</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-31 17:45:35	<u>0x882633b5d70e6218a450f79566ce956018e1f4814137a9bde3e49d000e6221be</u>	+ 1 Visit website claim SHIB	✓
71	2023-10-31 11:08:45	<u>0x05a8ee4a33a4dca0edf597a9cf6d869ffb25faffcd1ab36ef57d9dd4973dbd83</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-31 10:50:15	<u>0x9e97a7ba5638f2fd5154c43f41594882a07fbd9184bc9387a2deed2e97a74bd1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-30 13:27:25	<u>0xfa54a2970d298baf9aa32a45669eafdafc96cdc0d8cd446cc9e8403db0b4292f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
74	2023-10-29 08:40:55	<u>0x609e2ad56dd60640b66fce2d5590e7473f197c16617f2272261216883e31e497</u>	+ 1 Visit NFT image to claim USDT	✓
75	2023-10-26 21:16:50	<u>0xc05982339d5829953bbcb67cc65e95be5f83e8d121ae5c3742a9733e3c8e2d848</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-25 13:16:50	<u>0x12f9604a23c469d5821c8eff94a87bd4505fd244205cb193bc3ff4aa8ca28348</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-21 16:22:15	<u>0xc88901675537df6eaf15615ac18ed5d2483298cfcc50303d918baa4ad678e159</u>	+ 1 Visit website to claim ETH	✓
78	2023-10-20 21:02:25	<u>0xf51d36ffd0b916ed4099e745edd071d1198c2ce764a3c30c03574b64c667d4b4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-19 06:07:35	<u>0x822d2ef58a0fcef75004</u> <u>1517148e73ca010e91f492</u> <u>5e174349357ad77bb4fcf8</u>	+ 1 Visit shibsite.com site	✓
80	2023-10-19 05:45:05	<u>0x92cca16b7ed2e137ee2c</u> <u>466bad6cfdca77ee80caea</u> <u>b58e207296f40d320a44b1</u>	+ 1 Visit tetherr.com to claim USDT	✓
81	2023-10-14 13:07:10	<u>0x2f62cfadd698674cd38b</u> <u>ac929f34511f7280f51d30</u> <u>c5da9032c1ee0ee79e79e3</u>	+ 1 Visit shibnftx.xyz website	✓
82	2023-10-13 11:10:25	<u>0xfb73ea4ec8ea0e3572f6</u> <u>325eaa97775d160bcdaa65</u> <u>7a961494f3896adc9e6a8d</u>	+ 1 Visit dexshib.com to claim USDC	✓
83	2023-09-30 17:59:25	<u>0xd77b48273f8b83147a1a</u> <u>16f665d0d729766f048ee2</u> <u>9b356c07201b29888549d2</u>	+ 1 m nft	✓
84	2023-09-21 08:34:20	<u>0x4faa82e8c783abab82e1</u> <u>2a7c7f139bf50c618c585a</u> <u>56a7b7fb805139d3ec2949</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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