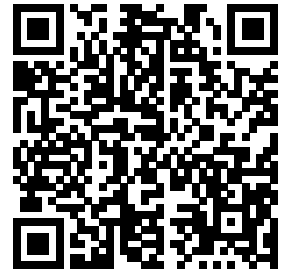



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb3febe8a288ab3d872cb9e2bb6152eabcb0de9f7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	2,207,500,000 SHIB
USDC-SWAPË ³ XYZ	59,203 USDC
.xyz	0 .xyz
∅	N/A Claim \$ARB at foundarb.xyz
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit Shibainu.cfd to claim nft
'NEW YEAR GIFT	N/A New Year Gift
	N/A Visit website to claim babydoge
'www.pepehk.site	N/A Access www.pepehk.site

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 19:38:55	<u>0x838fa65cb5c01cb0623b8beecbe3d97a964c7653c28ae6c64df5eca5fabd5517</u>	+ 73 USDC	✓
2	2023-12-03 08:29:15	<u>0xc3be4dba4a007dd01281259e646329aa5b8033ca185176d4fb9ce8dee0681815</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 21:30:25	<u>0x7f345a69b88b52049d9a9ffac0e6bb63ba2788d513321cfbe7222b3753a8c42b</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:00:55	<u>0xb0068f6ed308fb9d4a54a1d62f8ae2a93401bc865a80414b03892d8a75ecc7b1</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-29 21:53:35	<u>0xd812a1090e7f901ee22f0c486b8613c83e4c49164d1ba0fc645e3b4589913e5c</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-14 14:26:00	<u>0x9c9c097eef01718b19548160bb4ce5fdf21ee65dd05e26df42f69c4f80c05d73</u>	+ 1 usdair.org	✓
4	2024-05-12 21:32:40	<u>0xcb1bcc974c06e78ac392414e53cca9af340388a425cda7eb51953edef19c16f9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 21:32:10	<u>0x8ca49e1162a8e07cbd87b18d05ed1bb20bf78f10503eddd5fd74772b22281969</u>	+ 1 TOKEN	✓
6	2024-05-12 21:30:25	<u>0xc00947bfd24391b22c9c5853960dbb86708b6ea71850da7f0b8bf4d92c582150</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-07 17:19:40	<u>0x2510e458d41ead0dbe773b45b47109e3ca4b3613d9aca0f895b487f67fb6497b</u>	+ 1 5btc.com	✓
8	2024-04-09 10:10:00	<u>0x248a7d6d2716b32a67bfe38aef18de5a87e6642c158d3186f7d7f270d9c0c8fc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-04-09 07:44:55	<u>0xe88eaddf22ad891e08d9a33294d9e7739a09c7a2c3632f5ae9ebca4c3466bee4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-04-04 20:29:10	<u>0xcbe5e5731cae2dc85bd61ac79c8139efa7f56fabbb e4ac803a3e5d22bbcc3c14</u>	+ 1 usdwin.co	✓
11	2024-03-24 17:44:20	<u>0x1e9305dcc5ebe0ecb689fdff301022f8f9083e5893428e0726bb7086a41da5f2</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-24 17:18:55	<u>0xf9473dde63036d38c8423b504941c0569cb303dc11dbc841921c702b32b90ecd</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-24 15:01:15	<u>0x7334ea1dc03e4e9477e8a9dbcad95671a199a1f59fb6298cdc499bee5d550aa0</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-16 07:17:05	<u>0xd7b589004e26c8fafd70e6fc8689e2d783a7eaae835a48a1f434206b8a98bf80</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-04 14:40:50	<u>0xd641f9952b6659a67ac082f312a847964e0ffc354b1e9c466ba4d59e237bb565</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-03 11:27:50	<u>0xd30b061cea550a69c2260e68abc76de21495c3c5b921880760fc71f35c07f328</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-23 13:26:30	<u>0x98376912051856dfe1a9666e0d10ba3b318112d02a0c853fbbea7ecce40cc15b</u>	+ 1 NFT	✓
18	2024-02-21 14:04:50	<u>0x7584058e4d4dbb92783c7d6a37d0402cda841b4440b4095a07ad0a62d66e3baf</u>	+ 1 PRISMA	✓
19	2024-02-14 09:42:00	<u>0x1f9ebbad1fe4ac2f0bc217f98b8af07e4360f32a2e00a8b9fe14f746e4105e4f</u>	+ 1 C	✓
20	2024-02-14 09:20:50	<u>0x254a1c8a211f5925bd37e713cb070429f142af8f3e82fe16464b2b2121b2c172</u>	+ 1 C	✓
21	2024-02-06 21:40:35	<u>0x297cf0653d9444ed7f2fda9e14b94505db193527d7bbd5853641b05a11349742</u>	+ 1 NFT	✓
22	2024-02-05 03:23:25	<u>0x70c70a0dc37cfdb3e85f605b6d1aae0f71c00fb3eff7dd6f2a1b7887290f91f</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-03 21:28:35	<u>0xaea42325b59c2772569c83cc9ef8e48154d1a00a0bce9c9bcfc8a20f84bfe4bd</u>	+ 1 C	✓
24	2024-02-01 14:47:50	<u>0x8d93eaa9185b8aaa0924d3ad1b19cda446eb74376c8ccaeaadc28ee3a395dd07</u>	+ 1 fun	✓
25	2024-01-30 21:04:10	<u>0x72083f69802644db36eec069c041c5838c65a8cf2d57b3e306798f30e723009</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-30 12:48:05	<u>0x69d8e9aeae2f07a4f02722395b7e579708bdc7f3998e9c9896764f7cbe3f09c1</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-28 03:54:15	<u>0x48de50c3fd5e3fef5c6bb492a277fc78267dd8af4ab5fd50f5e7b06965e2143a</u>	+ 1 C	✓
28	2024-01-22 16:19:05	<u>0xd87a7c84587638e69b0d767b010f8d2333bc038ecc9151599d46070fd71fa637</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-13 18:39:00	<u>0xd4aeeb048823ac2f913c409f541c093c25af030681a0225249bb47b64c096a11</u>	+ 1 Access www.tetherus.site	✓
30	2024-01-13 11:31:25	<u>0xeffe356a95f688dc30a7f8a15b0bb57f30e369566e810050ccde5b1c3f6463be</u>	+ 1 Access www.pepehk.site	✓
31	2024-01-12 15:06:05	<u>0xd2fdf3f844ea07d3f6e65bbce80c6a44bba7471c9476a020d3941845ac237ff4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-10 02:29:10	<u>0x6439ffe33935ff2346cb08dfe0cbb8aae473215e7b10287c55166a18e96f2505</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-06 05:41:45	<u>0x8c434f8fe694b0650a5e45b4f751d112d3a8de4119d5f3c64ddf6ba71fa1b659</u>	+ 1 Visit https://unrevoke.com/	✓
34	2023-12-19 04:52:50	<u>0xb209d1e3aa43753f911e8d0dfdc529a7a621a3b4ab6f4329c087dbe13eee9116</u>	+ 1 Reward at dydx.win	✓
35	2023-12-18 05:05:55	<u>0xc6505c9fb11f36ce3adcce034233e772423904e660fba742bc77fa4423fe2f0e</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-15 16:37:40	<u>0xb9f892a31b48c23be14e09d644c95f25e91991fba962e3bbe845578987aeded1</u>	+ 1 New Year Gift	✓
37	2023-12-13 21:43:05	<u>0xdf323d39d789a81a6a04a9ca87662d1abf78e0e81d827794c014c94e60c4edec</u>	+ 1 c2usdt.com	✓
38	2023-12-11 22:50:45	<u>0xc7f07299771ab92bd4d5d704ac053831e032f8d70bfccce3c4669d24f35668b2b</u>	+ 1 Reward at usdtevent.ac	✓
39	2023-12-06 02:49:40	<u>0x327979602dac5152456d2a73831d11caa751fbde86aa13ca6a7edc7864b95415</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-05 12:49:10	<u>0x354db508c6d59d166a27e28b4427b4481c7049a69afad3f2b8d81d9d212a81ed</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-05 10:28:00	<u>0x693dc73401579b23818a3246993305c7b473af579575720cb62e807962c2b475</u>	+ 1 PRISMA	✓
42	2023-12-05 06:29:00	<u>0x0203a0ef6ee4820a0a31969fcea47d2a2f131ba2c2398be72acfac9bb5ddbe</u>	+ 1 ''	✓
43	2023-12-01 06:11:50	<u>0x7e9ccb5201b5cc964aab40aab3072eba8b99d52f64208ada18a0b6e282d5e7c</u>	+ 1 FROG	✓
44	2023-11-29 19:09:30	<u>0x6c1c3974e436a166a8fdbea6e1b6dff91a651f4b3b55cb2b85b43d7814242e53</u>	+ 1 o claim!	✓
45	2023-11-26 23:28:30	<u>0x13e9e8b35414795e85c451dc0749380786ec744b58080c6ee381a54b025b94f9</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-18 20:59:20	<u>0xacc30c272d60aaa7046409a61056ffa76ce069b613f7cc48800f9948099c0eb7</u>	+ 1 getusd.xyz	✓
47	2023-11-15 18:31:05	<u>0xeb43ba5612eb0a0b2f83c3bf2717613deb1b532623638678aeb60f4f4c75fbe7</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-15 06:58:20	<u>0x9ee1a49f8fddf17092979ab9a962b5d4b96ace5541e57935f0391dfa04bac5fb</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-14 10:41:15	<u>0xfda39099fd6ce5daa288d3b73ef25711c22fe82d6dd8345741b3c0649285d249</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-13 22:31:20	<u>0x97af6c8f4bb9d98c42bb</u> <u>411595921cb2d5b88cb106</u> <u>ea5dfcefda8ccbc2b352f</u>	+ 1 Voucher	✓
51	2023-11-13 15:30:50	<u>0xd310d5224886664018f1</u> <u>447422e9c3f2c24b1aa5e6</u> <u>21c413f47877b820cb0894</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-13 15:21:05	<u>0x9c6dd868a77062455116</u> <u>2e07f5926dc03b906641</u> <u>38366595027944023c249d</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-13 15:20:25	<u>0x6c751027a4d7fec552de</u> <u>ecadfddaca8a4cc67cde0b</u> <u>0e3c915ad3432ed159c331</u>	+ 1 1	✓
54	2023-11-12 22:30:55	<u>0x24e352c7978cee318003</u> <u>cc5d16f8b585ea2aee2dec</u> <u>ffe43471583e5217294027</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-12 22:27:50	<u>0x875101b09a63972aeea1</u> <u>f24a4688bf57bbad780634</u> <u>6cd41a30025eb16c4240c2</u>	+ 1 Voucher	✓
56	2023-11-12 20:29:30	<u>0x00e20810b2179b2fe2f1</u> <u>e6697569eefbfa2af66827</u> <u>1612e8b2640832c19a3891</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-12 19:17:00	<u>0xdffb511043bf527f7d98</u> <u>99196826486cdad3656bfe</u> <u>093c9d14f338a881f999ce</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-11 06:49:25	<u>0x3f08842338533a82d9ff</u> <u>1115a57bcbc158ac78bc45</u> <u>400e2ec6d56bcc5a325609</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-10 22:13:40	<u>0x428ac5ad5b4fc94057488e307ea53710daf723808da363b63f7093137f16c189</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-10 19:59:55	<u>0x922815e28ec9bc63bbd137e7080951c7393c873c185570d11a943247a8f882c8</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-10 19:21:15	<u>0xbb3787db85c40f8d837d45a88a1d2979acab10f377ad71667e4287e4aa7aa933</u>	+ 1 Voucher	✓
62	2023-11-07 05:06:20	<u>0xf48892a1bc34648fbec388def73bb6a22f1aa3c413412fed205da6fc2445e374</u>	+ 1 Voucher	✓
63	2023-11-06 19:03:10	<u>0x6caead74ca72b6764e961a5a9d7dc4b64de7316b4663d7c9ddbdf93f7442cc98</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-04 12:27:25	<u>0x55835b5a583cfd2ef940a229cc9f0cd8fc734af53c04d4bfb3cfe15cbdbeee8</u>	+ 1 Visit website to claim babydoge	✓
65	2023-11-04 11:36:10	<u>0x4534241e2137579dc2f56460f812d17ae36e5efcb5bac8df7eaf9469dbb065fd</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-04 11:32:05	<u>0x4abfcf82693c60cfbcd187d2152aeb6d319387f39006f71df9e79c3c0228b2cc</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-04 11:17:50	<u>0x6e05b02ed37fbd71f0ecc61310b4a50f104d02e9ffc469942779520ee560aea8</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-02 00:34:30	<u>0xe3d9338dd57347be5ac238f1457cf8fead97538b287aa1894aca5aac462fcb83</u>	+ 1 Visit Shibainu.tel to claim nft	✓
69	2023-11-01 23:09:20	<u>0xe4e323ad3cccc7ec0feed839b0c1d0f89a7ff21bf3ac99944b4973f612b6da48</u>	+ 1 \$BNFT	✓
70	2023-11-01 21:48:35	<u>0x7f01e4bd9a71a036d01acb3d958bb7e4ff8f7ad16c532d62e544e832562ac751</u>	+ 1 Visit Shibainu.tel to claim nft	✓
71	2023-10-26 10:04:55	<u>0x2a9a4b99f3b20b50159b828f1d7b08c68dac6e3a41a158bce2c34bf80ba415a7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
72	2023-10-17 17:06:30	<u>0xe2af3e49b9788594d97ac5fc0aa935115ed9e16d4b31ec140365202303dfdd4e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-16 15:05:50	<u>0x00f229902e7b9bae1dd1fe32340ae416b319c3318e5aff4bf382bf04854ba802</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-12 02:34:20	<u>0x72bba031f0e1f28eba61d27ccb3fa79370f28aa0b10ffcf33edbdade5a3e348</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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