

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0b9a1b7af1411b792cc5ee7217eced593c76ffb9

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! Cronos Coin

100,000.000000000000000000 WARDS

! Pepe

100,000.000000000000000000 EWARDS

top

0 top

top

0 top

Airdrop at

0 50,000 USDT

50000usdt.top

t.top

0 t.top

xyz

0 xyz

op

0 op

Airdrop at

0 50,000 USDT

50000usdt.top

yz

0 yz

Â-

N/A \$81,442 Limited Coupon

Token	Balance
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:20:50	<u>0x021e5087972d6f57c112</u> <u>4cb9ac0475d323e76c7007</u> <u>c55df0c133b10a60a660af</u>	+ 100,000.0000000000 00000000 WARDS	✓
2	2024-06-01 12:19:40	<u>0x719584bb6538ab430519</u> <u>d7cd0484b0c75d76bc7823</u> <u>756fe6e0d28262f7ddcb79</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-01 09:35:00	<u>0x53d2d45134aafb0ba2a9</u> <u>bb0193ac22280d8aea64fe</u> <u>f413d313cf979de24efb0d</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:12:25	<u>0x9480eaef28092729aa618d1459b58c8a64be83e37fee31d7b149c25d5ac041cc</u>	+ 1 op	✓
2	2024-06-01 09:31:40	<u>0x26ae651440e36c3e24a2ee551f819eaf79aaa0f73e0eb67fde66682eeea471ea</u>	+ 1 top	✓
3	2024-05-31 17:32:55	<u>0x2f71f48f012f29837f104b8ef9c72f4e640abf52ef9663d39b6262c06a99795b</u>	+ 1 top	✓
4	2024-05-20 22:29:45	<u>0xc70a655db2f3bef16e180fa4425dbb9f73a7d139258f3ab734d91e8b6b47faed</u>	+ 1 t.top	✓
5	2024-05-17 04:43:50	<u>0x94a67ec219482b0a1f404f115aa06afa0b12d932f3ba80ee892c99ba1fe5fd48</u>	+ 1 yz	✓
6	2024-05-07 16:33:20	<u>0x04ff7a27cf5c0868dccc35b4f808d50ac778b3a2677aea1ad6855dc9a22e6b8a</u>	+ 1 xyz	✓
7	2024-04-15 17:33:55	<u>0x99c469f0649915de7f93790a5367e22e203fa3ceda51d62ca7e0244c4cbe2f27</u>	+ 1 50,000 USDT	✓
8	2024-04-13 20:37:00	<u>0x30918f021812c490abb4ef6461474459f008c42a8dc11315f336b764cd5bfa6d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 05:38:15	<u>0xb3429d921eaaf6ba9750 b9a08b5e97b13c3720b519 abe832a506c855675f3726</u>	+ 1 TOKEN	✓
2	2024-04-18 00:41:15	<u>0xb47f22f6c56d2acd7690 56f09e17281b57812c2127 7bae4ca762981e6b7b45d9</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 17:10:10	<u>0x3dd3584e43ab1a53c6ce a0b72e2f71a20090e9a26c ea94f1dce8610acdf27359</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 12:09:15	<u>0xd0182cf1790f06c51094 23c267a00e39da193484b2 a1d28ee5933b0ce3ba6260</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 02:51:25	<u>0x2b855d6f8516627e6846 ae88489c151b1255ffa806 ce2795c0d7b7964e5f8f01</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-16 16:30:05	<u>0x967ae46f7c9e1c765cf1 93d81dd8b3f907a61e7d7f a79573d1b0f902b76abfcb</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 13:21:20	<u>0x3f1c362e68011f4a6a1a f07f84358f1ea45a28d514 acdd82ec71bbf797fb9115</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 09:27:35	<u>0x6b9f0f3b015b4065b4a7 b362f50fb6bee120621496 8b34a8effad3d416402b5f</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 07:00:05	<u>0x666a97acca94326f3ac3 1bc6a45da888d9a2e5b2da 4df7dd1f4c78205c3069c0</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 04:49:25	<u>0xb872e4c5576251e2f462</u> <u>dba89e714f5a153b167838</u> <u>8de5069ffecb981856143f</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 02:33:40	<u>0xeceb346c110fdbcb2f248</u> <u>3fcf68af87f59fbcf4f307</u> <u>1b32f79f16b71c9c044090</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 01:10:10	<u>0x5d074a0465b4f004f1dd</u> <u>b374a0d340065860f4c8b0</u> <u>0fbf9af9c3ff99760a5829</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 00:13:45	<u>0xfabd22b18b6c4dddf2ad</u> <u>17fad3441e5d4162e78883</u> <u>d18620f9010847b96531e9</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-15 23:04:40	<u>0x480157de82a71aeb9421</u> <u>2b43477f85992ea88b4d96</u> <u>b0d401d32c47dedbdd86ef</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-15 22:07:05	<u>0x716a10e373db264e824b</u> <u>8dda3ed84a575e04222fad</u> <u>b3fa621bc154a43833f2ec</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-15 21:07:35	<u>0x978715f6a8471d77a8f3</u> <u>d07b84666f9b959ca95741</u> <u>d23c22516c85a2e02d995d</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-15 19:59:05	<u>0x6b02dc3fae3ee15c89d5</u> <u>a0a5ea7e3cebb398e8bbee</u> <u>204e84a055d19455fc002a</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-15 19:16:05	<u>0x2b29fcc3ffeb8111e531</u> <u>9f9d71a99f3329b9e4cd41</u> <u>2078fda466a99c06e8f136</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 18:39:20	<u>0xebf492dd59f895d35f181f68a528b3ae937b65febbd842b5332efca1d0ccf95e</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-15 18:01:00	<u>0x43fcc3db78967e5207d3cce2ae94c51f582d889586d3d68855eb47713d0617ff</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-15 17:43:55	<u>0xe399e1264b62dc80b6476ad350000e64f9678e55082dbb82d8122aec642d5e3a</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-12 08:01:55	<u>0x60c7395bfc7a5e54e097d55c38b626e990043e7c6ce442e39d93fe93eeb5f3b9</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-12 02:02:30	<u>0xec401346acd0a1f12854b1989d5819b8ea2b1066d4412abe04ff038f305e27ee</u>	+ 1 \$64,873 Random Win	✓
24	2024-03-27 14:57:45	<u>0xc77de9675623fa791ca41ce36bb0a7bb70b8d040cdf558b4d5d8e376786fe9d5</u>	+ 1 BLAST	✓
25	2024-03-27 14:57:45	<u>0xc77de9675623fa791ca41ce36bb0a7bb70b8d040cdf558b4d5d8e376786fe9d5</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

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