


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9870994935779769bbf178d118d81fad356411ed**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
top	0 top
	N/A Visit website to claim SHIB
	N/A Visit link to claim USDT
VOUCHER #28133	N/A liveusdt.site
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim PEPE
Voucher 481DSA5	N/A c2usdt.com
Voucher 64508	N/A d2usdt.com
	N/A Visit website to claim USDC
'	N/A Claim \$ARB at foundingarb.xyz
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 21:39:25	<u>0x407648f810b3264d7932f324f22a00a2226cc1395677aaa7e764e262cae83948</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 21:38:15	<u>0xe1057b0f3bd5233349710db3c0dd051f582083d0c3fa260d0583eb941976e0f5</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 02:21:05	<u>0x94acb11179df9d71c2c50cc29e9e32a373243d46655fc333f79242cc9af22b29</u>	+ 1 d2usdt.com	✓
2	2024-02-06 11:02:35	<u>0xa4f33541b2e076a696eb181978802c59140825e2eaea03e95b79466efae584ec</u>	+ 1 NOT	✓
3	2024-02-05 14:56:20	<u>0xb22444d33baca272581a284df66bb9111a5a9f5cdfbf02be9b076611e6cc2d67</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-30 19:24:40	<u>0x90a9176feb6e8c228509daa919543e81e6bf464eeaf4043be31d2c2a8a176240</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
5	2024-01-13 08:41:40	<u>0x639197cc3caa9dd70e584ad40e1972acf0ef999ffc0ee91b91ab2f2d49006342</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-03 16:25:50	<u>0xf79fa0cd80abf1a09680</u> <u>89a49485f7c9caa2db8b3d</u> <u>12cc3e4ff84229d730df44</u>	+ 1 Voucher	✓
7	2023-12-28 03:47:25	<u>0x37e571c1c63396e08478</u> <u>abfbabe619d4a7d74a98d8</u> <u>13b5baa78b0c44d5a54b2c</u>	+ 1 ' '	✓
8	2023-12-20 17:42:40	<u>0xe58b32d97f23474ad1e8</u> <u>a9f78fa257e28a0728207c</u> <u>355f500824db615757eace</u>	+ 1 c2usdt.com	✓
9	2023-11-10 09:55:15	<u>0x42d823ff936ec199ae8f</u> <u>4dfb1c19767d6a2f33292a</u> <u>f8b5169040cad5e5a49f6a</u>	+ 1 liveusdt.site	✓
10	2023-10-31 13:47:20	<u>0x63f2441f3b6b893f7ae5</u> <u>722ceb1a6044c240b269ab</u> <u>b20d2091f1cc42fd09d5f0</u>	+ 1 Visit NFT website to claim PEPE	✓
11	2023-10-31 10:40:45	<u>0xb631f43f1809f01eae1</u> <u>7cb57b6bf728660617a21f</u> <u>e3629aa0cc861d5a19358a</u>	+ 1 Visit website to claim SHIB	✓
12	2023-10-30 14:38:00	<u>0xbb62d16592cf6422a6cb</u> <u>90e0286fd5def2b04310b7</u> <u>0eebcb2f731c527272f83e</u>	+ 1 Visit website claim SHIB	✓
13	2023-10-30 14:24:30	<u>0xee8b71a8a3c42cd8950a</u> <u>23bd698a61d24b9f90d1db</u> <u>0c8e066195d0af18d1a1e5</u>	+ 1 Visit link to claim USDT	✓
14	2023-10-30 12:35:55	<u>0x20f6d507ae88f72b1a2d</u> <u>50e95ee11f567fdfe63b18</u> <u>0c62df5ee217350da6c607</u>	+ 1 Visit NFT website to claim PEPE	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
15	2023-10-30 12:28:45	<u>0xfaf792d5d184c179383e</u> <u>4fd7f92f57fbf5f94d6354</u> <u>fdf1a8f23a8d446635fbbc</u>	+ 1 Visit website to claim PEPE	✓
16	2023-10-28 10:06:45	<u>0x28474c44e10777aa5a9a</u> <u>d4ea2b845710591e9798c0</u> <u>f376227c5b2508ef99b1e1</u>	+ 1 Visit website to claim USDC	✓
17	2023-10-27 08:24:15	<u>0xaec1ad0fc83f23c4edd4</u> <u>828590ceb6009cd025d9b7</u> <u>3b684c0b1bf56d9e1428e8</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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