

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc1b611c0ca806caa96922ce7c8323059c08ceb9e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
cutt Ì¥ly/shiba	53,100,000 SHIB
USD-SWAPË³COM	720,000 USDC
RUNE (\$4,840) Voucher	1 claim-rune.com
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop	1 rare-token.com
2,000 USDT Reward	N/A .xyz
Â-	N/A C
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A .net
''	N/A ''
5,000 USDT Reward	N/A .xyz
Â-	N/A C
2,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
LooksRare Airdrop	N/A looksrare-drop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 07:16:30	<u>0x03b117c1ef79636b74c543f59eb21458311f19aa885f236908bdb13e08838925</u>	+ 100,000 SHIB	✓
2	2023-12-03 18:46:05	<u>0xb9774f27ed4cca1ec41a145d2bc75a64b6ac9be6cb0ba3e33b8da5d30fd4ce6a</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 19:41:20	<u>0xfdc7eddb920a5a104e30ecf0c167289eca62f814d4472b130e16aa0d849940f0</u>	+ 1 rare-token.com	✓
2	2024-01-08 00:16:40	<u>0x713988868da5d4620b2a7d27ea9197bcc3ec5beef5c1ffc083dad40e8673cb97</u>	+ 1 claim-rune.com	✓
3	2024-01-07 11:02:50	<u>0xd845826853983e4b45559c42d6d24628b229d58c3f8864a38043162fd34dae5e</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-09 15:41:40	<u>0x3600a56971b5f9928985</u> <u>1f5430762e1af2cdf5ee9a</u> <u>56b74198d70c4ada370cc3</u>	+ 1 C	✓
2	2024-02-06 22:36:10	<u>0x3ba82920f04e672cb01d</u> <u>c585fb8a124621f8d9283f</u> <u>04b7ff4828a47aeb0c253c</u>	+ 1 C	✓
3	2024-02-01 18:47:35	<u>0x8392f7fc94736149eb30</u> <u>89a96264bb06e89c985da5</u> <u>59a063180c7079c7cb8da7</u>	+ 1 C	✓
4	2024-01-31 16:48:40	<u>0xa865a14b79dcd571fb73</u> <u>6fa707f033c085584c831c</u> <u>6bbdada32c3ce319a0049a</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-31 16:24:50	<u>0x10ca195ce1d65102ea74</u> <u>963514666081c226bc69be</u> <u>e542b85ff1811273e51172</u>	+ 1 .xyz	✓
6	2024-01-04 20:59:40	<u>0x4c43c6ae3f89f5d9fd47</u> <u>f1cacf60d2808c46d1af71</u> <u>d7da9f877c650b1373c818</u>	+ 1 looksrare-drop.org	✓
7	2024-01-03 21:43:15	<u>0x6a72e92d607300e68624</u> <u>183188ff6d08eb7d24e3a3</u> <u>902708b07d2bca7755b06d</u>	+ 1 Reward at usdtevent.net	✓
8	2024-01-03 07:25:55	<u>0xcbc46f24a49c6c8c511d</u> <u>3ada1965c2a6484189ccb5</u> <u>003a7db70943ef5819c840</u>	+ 1 Voucher	✓
9	2023-12-31 08:31:00	<u>0x641bc677605d4abef2a8</u> <u>212fd7c5cd9e0ae8a5cced</u> <u>6fbfd34780fc06e4aaf3fe</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-22 12:19:00	<u>0x8ca667836efe2ba52450e3c440e26850bb55a75dd38cdcea2cd2420246dfe77c</u>	+ 1 s.xyz	✓
11	2023-12-21 11:48:25	<u>0x0251437c4f2088f18e0687084d33cecdd764524626a382b62591bae2aaac9910</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-18 21:44:25	<u>0x7c71526f23984dc716a9a987082d4ac37e20c942f52cf60bf9ae30817ad84794</u>	+ 1 s.xyz	✓
13	2023-12-15 18:22:55	<u>0xa3284563dc54dcf4c2c92b961b331c0113e30ad8caf96fa873477fbbc43e39</u>	+ 1 .xyz	✓
14	2023-12-14 20:03:55	<u>0xa9a2470d0b3293e7d9531b48fee9dd2e1df2994d34324bde70813220e34e09b1</u>	+ 1 .xyz	✓
15	2023-12-13 07:26:15	<u>0x9448109c81e609e0c245b83714ce826d35ddf97dc0770dee71a1fb666fda4818</u>	+ 1 '	✓
16	2023-12-06 15:57:25	<u>0x6deed157eff69666d249e39e115eb00950f770e6346172a6e2c2f6ab43d52bf2</u>	+ 1 .net	✓
17	2023-12-06 15:17:40	<u>0x3059b4cf7709dfc4814db80c31e380370b4c044adb929baf318736b9ba1eda54</u>	+ 1 usdlabs.xyz	✓
18	2023-12-05 21:45:55	<u>0xec7a96635bb95515f5d408e33722ff4937f9fe523dc2881883b5fa82295895aa</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 10:36:05	<u>0x3b806eb9e26e2211f627</u> <u>c12da9878c76c8efb64a08</u> <u>7b20447a51316850993774</u>	+ 1 ''	✓
20	2023-12-04 19:27:10	<u>0xa4ab1fca7774abf486cb</u> <u>23edc6c4b298be68b88660</u> <u>edbf09da6fe7e00c274ef6</u>	+ 1 ''	✓
21	2023-12-04 16:00:55	<u>0xde595a13d3d13cc5b2a7</u> <u>98313ef9d5fdf0828dcd6f</u> <u>6371aff9657730e2d4ccc1</u>	+ 1 .net	✓
22	2023-12-03 18:45:55	<u>0xa7ac4e69d719e956d6f3</u> <u>ed3636d452a5258191f3e9</u> <u>1f398c6445f6879fc63bc5</u>	+ 1 .org	✓

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