

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 17:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1b6171ebc575100ccac42231ded9952469a3a4c7</u>
TOTAL RECEIVED	0.013930420626601244 xDAI
	0.01 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.013930420626601244 xDAI
	0.01 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZKSYNO [ZKSYNO.CC]	9,650 ROP
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
LooksRare Airdrop Voucher	N/A LAV

Token	Balance
Â-	N/A Raise Up Event
Â-	N/A Trust Wallet Rewards
Liquid-ether.com	N/A Liquid-ether.com
∅	N/A ethevent.co
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Reward at 5eth.win
'	N/A fun
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at BoneWin.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 00:40:40	<u>0x4bc41ea22a51bfd40642ca24a3355540a206091ca9a1109d5e378d0b346bda83</u>	+ 0.0063025130650406 31 xDAI  0.00 USD	✓
2	2024-03-31 12:36:10	<u>0x67bf50f8587efdcf8f8e2f55ec109941cc826e3621deede7988f9a97e367a920</u>	+ 0.0076279075615606 12 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:56:45	<u>0xf9ed8cc7fc8fca51298986e922479bf37a251ca3204e7d5db4c815ac9032aef5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 20:56:05	<u>0xd23b6bcd4e4ac20843d618ebbc58dad130d15351f989979ac3105bbb1c6c1550</u>	+ 9,650 ROP	✓
3	2023-07-07 03:03:35	<u>0xd839067fcd1d1fc621b6be80d040f2d9676e12541e3a195c7e67749488c1a6e1</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 16:56:30	<u>0xebd998d11a2c89cf1341b0dcb2c95376a0bc9aa0f6d472838c0e2ec4da44bd3e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:56:15	<u>0x2c9ac1991c362c03002bb696fce534973a9ad0869affea73c29c1dc8185c8d4c</u>	+ 1 p	✓
2	2024-04-29 19:26:15	<u>0x3d09da09227c95d1da2e3cef2a174b85d8413d1622f23d8e8fd24cb899ce05a8</u>	+ 1 10 ETH	✓
3	2024-04-27 05:31:05	<u>0x08231b7eb145b302c8862be2bcd5341910b4e63773f4ee5d2b7aaaf38ecb5e16</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:45:55	<u>0xdddc65126e011940351d565c6b28c4300b3490d1aa491f323465643c8be08272</u>	+ 1 Raise Up Event	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 11:07:00	<u>0x247c4e473bf1be8e9e9f8555f257989520b12ed5dc</u> <u>b1513343f46115fdcdca5c</u>	+ 1 NFT Airdrop	✓
3	2024-05-18 18:13:35	<u>0xf6aee302c52c70f64dc9e4cac45057134a98498441</u> <u>be696f9c39410df049504b</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-16 07:07:35	<u>0xb1b6f5d51366b10b49af661775088121765f885c72</u> <u>5febc2ae3aa52a5650c1dc</u>	+ 1 usdair.org	✓
5	2024-04-27 13:02:35	<u>0x91304c8447ae5fddef030221cbeece8d7aab8dfe8f</u> <u>f8a3cc62412ae039d6b5d0</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-27 13:02:35	<u>0x32b00919557c7c306f3d033cd8e139e1a4ec046025</u> <u>498ef3ed2617b8df307075</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-27 13:02:35	<u>0x290e66d9c6a3562e82c3cbf2e45f31aefa33710f11</u> <u>a982ad6db0c21faa5b18f6</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-27 13:02:35	<u>0xbc0d3ee818fdd467022dab3de49307d5aaa2412250</u> <u>9e283461d7a8cd48fb7028</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-22 22:21:00	<u>0xd6d7816c8ba86168ac7f959cfff8d41908b4edbb71</u> <u>a03f0ebdc481ddae66dae6</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-22 22:21:00	<u>0x68e716f2046b80dc5304dad380d0acd5dbcf4d4636</u> <u>09d17ba062e6e246ff946d</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 22:20:05	<u>0x5ee100019eab48dbcd5f19ff43b1e452828fe81f919384bb4121d8d76c130eb3</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-22 22:20:05	<u>0x330aa809228431d92e84859f93b572e5e93f3fc97bf1e794aace44bfcc9d7953</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-21 18:42:55	<u>0x10dfe622732c798ccbb7bd11869edf0561501be8315885c30ded497e28a73c9</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-21 18:42:55	<u>0x4654c65d3e6c957b3e07dc634c4d55a81aa854fbd819c58ae1a93baccbfea8c4</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-21 18:42:55	<u>0x5f635a83f81671a6fc115f008b027dde562ae2674e6857a7c8e1b16600cbb215</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-21 18:42:55	<u>0xa7d9959f8d691afea11080c97613348b92df23773016aaff64774f8533148130</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-19 03:31:45	<u>0xeefac02e5b0a58a241ace8688aa5d33c8fe653ee76ecf1027a9782235bf86d6a</u>	+ 1 5btc.com	✓
18	2024-04-13 16:07:50	<u>0xca5daa43eab335b4b42af2f7ffdcac7f5f862787eefb540368d23012b23fe2aa</u>	+ 1 Visit twtpage.vip	✓
19	2024-04-02 00:36:50	<u>0x88944a312b9fbfddfaec2edc42720911d2f4e81ebe115c705520b73bafae7bcb</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-28 17:34:45	<u>0x4488e4494d243b8fdc99 be8b88c455fcd4eaec6542 e60343806b7c6c84be25bf</u>	+ 1 usdwin.co	✓
21	2024-03-19 16:58:00	<u>0x5de856495163d875c47e d2a88bdd53fabe77075f40 f430825d8b83f2805fc1ff</u>	+ 1 Blast Rewards at blastio.vip	✓
22	2024-03-19 06:55:15	<u>0x2ab611069eb6fd3990c9 7dd930679309ad6824ba16 da31158cae6bae3b049b2b</u>	+ 1 claim!	✓
23	2024-02-19 04:25:45	<u>0xc97ce0270b6b7d4993a4 3f0015a9a1827a020e185d 056b258747724575dd3b54</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-18 08:20:00	<u>0xb1cfc3a2ba2ec2758eb 5d4b3e3a6b889beef1b97 a5f844990d0ef8b44be2d8</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-06 20:16:20	<u>0xce780e571e41f93f8497 450fa817262d06f74c117a 5588404bae4481d13e90c0</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-05 09:08:55	<u>0xab20402dbeae8a80852d b5d1e7d61cc5731198a0c9 06fc0c39f39e178eca85c2</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-04 14:39:05	<u>0xe6f7e5f3deb318419fa6 876da60aab59f23597a012 3a5da5661a8b0450fddc2f</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-04 14:11:50	<u>0x75e1f3bf5a4a82ea2063 ebf249d0383b32c5811a00 2d57fd7571a606de9f9a28</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-31 01:39:05	<u>0x7316fb0a21164538a2ed</u> <u>0449fc85789648e11f0e48</u> <u>7a960eb11c480063b39cf6</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-30 14:47:25	<u>0xedbe9ff60035405bda50</u> <u>56d375dd966c5a7ebc17bb</u> <u>26d51684b7052539df2c2e</u>	+ 1 LAV	✓
31	2024-01-30 14:15:55	<u>0xd1e9fd7c237d94afe7f2</u> <u>7ab673a3bfc6cfd96b7beb</u> <u>f02dd843a1bac38a135c48</u>	+ 1 LAV	✓
32	2024-01-30 03:12:35	<u>0xf5a42c66e907b6b22f8b</u> <u>490a837b39d060949c7419</u> <u>61d088cbc54c224499ad14</u>	+ 1 Liquid-ether.com	✓
33	2024-01-30 03:12:25	<u>0xb4f2f97fc11c2b5322f1</u> <u>cacca51f76204ff2c8b51c</u> <u>71dba9ae7807d5d67edcc8</u>	+ 1 Liquid-ether.com	✓
34	2024-01-21 12:06:35	<u>0xb77114204718640de2dc</u> <u>072deb4181f40bc432e31</u> <u>257b85c3a1f29a565a8545</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-17 11:30:10	<u>0x833fe798fb8b0507bdb8</u> <u>990d99b37fd491f2c9fc17</u> <u>955eaf9eb7b86b342c409b</u>	+ 1 ethevent.co	✓
36	2024-01-16 14:42:20	<u>0xea6fe9f543d22a31e321</u> <u>d109a806519cc4d977699b</u> <u>2f2348923f4008a78b04cc</u>	+ 1 fun	✓
37	2024-01-15 04:43:50	<u>0xb580989a85fe574b24a2</u> <u>2f5c94102120b7fffbbe8c</u> <u>3e2102df653732fe0bc63d</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-15 04:43:30	<u>0xf19c28d05820dfb30646</u> <u>29fcdce654825aaaf9d84e</u> <u>586ebec4a100b7dfd9d3c2</u>	+ 1 Airdrop	✓
39	2024-01-14 18:54:35	<u>0x793a5c339a546bacbdb5</u> <u>b178d0434f33cbf5a359d1</u> <u>0aea2dda4fcb0288aa8ea0</u>	+ 1 ard.xyz	✓

* USD values displayed at the time of transaction

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