


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1f0f30ad2e18f176b175d9f775cbaa0deedf040b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	927,500,000 SHIB
USD-SWAP <sup>3</sup> XYZ	281,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
ZVH79	1.000000000000000000 ur reward.
USD-SWAP <sup>3</sup> COM	456,000 USDC
Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a> m	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
QDL72	1.000000000000000000 our reward.
POAP	2 The Proof of Attendance Protocol

Token	Balance
BLAST2L.COM Limited Coupon	0 d
∅	N/A Claim \$ARB at foundarb.xyz
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
∅	N/A Reward at nftsafe.top
'	N/A '
∅	N/A int Airdrop
∅	N/A Reward at nftsafe.top
\$2000 USDC	N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 10:57:45	<u>0xea0bd179b5c7b935c6d16ab94625756688b04349f6569c0cacf86d13e84153ed</u>	+ 1.000000000000000000 00 ur reward.	✓
2	2024-08-09 10:18:25	<u>0x920a1963c659b83abb5f95d833385389f3859135b6431570a5393b4c38ded22b</u>	+ 1.000000000000000000 00 our reward.	✓
3	2024-08-09 10:13:25	<u>0xec8fe2fca4e7242404881ca8014b8fdd05abf22fa1aa0ec0f000c093b8970984</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 09:48:15	<u>0x5522e2e377ae0cc56c04 b3bea405a4b3e5eaf2721 a941f085393f939c427c8a</u>	+ 1,000 USDC	✓
5	2023-12-04 02:00:40	<u>0xea4fb9198d795fbb9b9e d6e1f13a5000eeb08fb77c abf7527e5bcc794d1a3f76</u>	+ 1,000 USDC	✓
6	2023-12-02 13:41:30	<u>0xd9cd37cb8c0bb3279bc9 13826b738bbb5e10b77b8d 8df786354a78fca3d9c221</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 22:18:20	<u>0x4e797be10526dfcb48f6 040c073581eecb7385bdc4 05a047b79072e5e6f6adf5</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 17:28:30	<u>0xea95cdcd07339538a2e7 803fe1bce202288156a6b8 a21fb22bdb29c175813a07</u>	+ 2,500,000 SHIB	✓
9	2023-07-29 14:33:20	<u>0x30ea6c09f28c86bd6762 4b1583768866f38d89c90d f63c729f86c8aac9b9bcc5</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
10	2023-07-20 19:28:45	<u>0x2179b31fd6ae2cdb2f27 0626ff3330af6224e6f50f 4ddcc39bd7126a03acf3f9</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-06 11:20:35	<u>0x132e1af8f80f05696438 59e6f4ce98a7f023cab205 722b104ed36bbb5ce7f5c3</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>	✓
12	2023-06-09 19:11:25	<u>0x73b56e63632bc4e0cc87 f195808832d10907eaf840 9965babb7447c5adaa0a0f</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-09 02:09:35	<u>0xacf6016efe4bb632defd6f3b10ad377ceb6e172a6b3af71bf085ca45ac81fe2d</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
14	2023-06-02 18:53:55	<u>0x2eb4ca650f1c7535cf840df1f93a760949dfd777f619678b7eb8169835ec4c1a</u>	+ 888,888 \$ vanityeth.org	✓
15	2023-05-29 07:51:35	<u>0xab70005e25939a1d17b19faeb0a45f21232a70a2524a84bd04581a8bd19def23</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
16	2023-05-22 18:48:40	<u>0x9918d4644c0a6630f91a2ce9c63496e29554a27b5632a7ad7f1c5dfa9c832c70</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 18:50:20	<u>0xd9c967275f25dbda16af18cde692821dd165b828d7c1ba6620011497d12e7704</u>	+ 1 d	✓
2	2024-02-08 03:16:15	<u>0xc5c604defae66a97840e0bd9f8217cab96722f23b55456f55dc27d29f9045555</u>	+ 1 The Proof of Attendance Protocol	✓
3	2023-04-06 02:02:50	<u>0x54c34ffa95bbae4a3f934937fe3ab204c0c7dc132705cf71bbc9151ed55fa35f</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 20:32:05	<u>0xcb94ec6eb7a252a6479a eef83ef542e2350afd774f 29f2ca0f3b456ac77c3770</u>	+ 1 5btc.com	✓
2	2024-03-19 14:34:55	<u>0xd00fc487976956224b9c d693db8a01fa5f3a65914b cf523748ece3c1b9e46da9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-03-04 15:39:20	<u>0x6f60f7435dbc121e8ede 25e691d07dce7295f7ea79 cb80ef67d72a1511f31c43</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-02-11 22:20:45	<u>0xc773ce546491cb9de3b9 bdfff5b989cd54ab52fe1f 77d1531b466b39855174ca</u>	+ 1 int Airdrop	✓
5	2024-02-02 05:07:45	<u>0xa53cb05dc3f90d654c42 0c52d648ae3e6ba1d3f5f1 755d2702be182dd6abb383</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-30 03:13:40	<u>0xe8701d1a3e52eed8b52f d2da8d30b0aeb0bf27e604 4c2dd02a3f85714bf7b941</u>	+ 1 10 ETH Reward at EthPeg.com	✓
7	2024-01-28 23:41:05	<u>0xf8a68bd958915e93c5a3 6f671ea6e72b7a94a81f61 8ae51d5bb950e055abc8a9</u>	+ 1 10 ETH Reward at EthPeg.com	✓
8	2024-01-28 19:58:05	<u>0x3e63b6a46e55b9241459 647a58bffae43c392b5e11 aa39a42b960e146248a37f</u>	+ 1 C	✓
9	2024-01-28 05:39:10	<u>0xd68b4adb70bf1963660b aae38d32efa49e11be8745 ab310981885aa3dc25989a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 05:04:40	<u>0x1ee74f40cb8da3fb06524b6f3c160f296b83620fe7232021d90dc9ab6599b258</u>	+ 1 Reward at shibatokens.re	✓
11	2024-01-28 05:04:40	<u>0xf3e01bb9f764ca5f3d7e8638c14911a24a8f7d6785151ff04537b77d2f241e4f</u>	+ 1 Reward at usdtevent.net	✓
12	2024-01-28 05:04:40	<u>0x17ca1d3cc09229ada919ca465d2c6f22038e576f69d8b366e8597b476c6acff2</u>	+ 1 C	✓
13	2024-01-28 05:04:35	<u>0x09a52d25efcba66aada7fbc25c91d68b0c0235c8021c4970a9d7a358a1c9eea7</u>	+ 1 Liquid-ether.com	✓
14	2024-01-28 05:04:30	<u>0xc08deecccac70c7007aeb92f8ec84d25e294a7e9c8fdc15d0c833cae45674c7a</u>	+ 1 Liquid-ether.com	✓
15	2024-01-27 21:25:05	<u>0x47d9dcd3dc55faf3fae497c7e8f108312bc41b99283d31406b5278b61222537b</u>	+ 1 C	✓
16	2024-01-27 01:50:45	<u>0xbc128da3f38c059e76a1a7ccda0b8c1fca90e706cfb7a985a440f3e741f52448</u>	+ 1 Liquid-ether.com	✓
17	2024-01-26 18:08:50	<u>0x372572b2e7c36c5e7caa9b6292bad89ed1e1cdf05d1a217bccb7461cd039dcde</u>	+ 1 Liquid-ether.com	✓
18	2024-01-23 11:08:15	<u>0x1b73de23889fdf11a5591791cee8f3f43c1d7f2a68fd92a4794b71993615eb42</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 11:01:50	<u>0xe412cfc76d0ef8f8c60c009f2d1938289e0bad6454b23598fcd95af449ee2be2</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-23 09:44:05	<u>0xa111592297e7f93180ab3b8f59a73551ca21a6d4ab986da82c9432cf9d199a6d</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-23 09:43:00	<u>0xcad80d69b6897d1cf9c85ddf07f5f78ada18b7bf53b55c364a47127b6d62bc45</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-14 07:14:55	<u>0x8753c7485335863a0d41f56ba1b07a08593ffb141f7d6fa9c8413df45d01da6f</u>	+ 1 Airdrop	✓
23	2024-01-13 04:13:10	<u>0xe421207b5e894a31e1dc1706cea7faeda1d21ac0bf7b536ca7085cf13ac199</u>	+ 1 Airdrop	✓
24	2024-01-11 14:21:40	<u>0x38eb7007a32e3cce2aa3b70e74df676d738c12ae60e011d712a8e2e494a245b1</u>	+ 1 Airdrop	✓
25	2024-01-10 00:38:40	<u>0x14da1b6089c462a95085e0f8d600e9ee23f245ad3c353e05391dd771a0fac4e6</u>	+ 1 Airdrop	✓
26	2024-01-07 09:04:30	<u>0x6a9ad4841cca0af31899edbe1b212476e9453ba9a406f0cd0f6f0b42f62b9266</u>	+ 1 Voucher	✓
27	2024-01-06 07:30:25	<u>0xc9c8250f09f007e82be56099494604d7ce2b62433c963a14c0894cb60f35ca2a</u>	+ 1 Airdrop	✓





