

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7b7098d9130a907924d141649fefff061698e703**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! PEPE	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
USDC NFT Voucher	N/A Airdrop
BiByx Giveaway	N/A BBX N/A Reward at BoneWin.com N/A Visit website to claim babydoge
Â-	N/A reward at BONEWIN.com N/A Visit link to claim USDT
2,000 USDT Reward	N/A com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token

Balance

0

N/A Visit trustwin.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:49:05	<u>0xf0ca22de5eab88eb30b0c4e06d5324dc321de5b99af7e0227b2c0ebb866bb943</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-24 07:48:20	<u>0x375cd72b1409402689f095c6269ecd6f59697f6662d58ef0beeff480bbf1de1a</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-24 07:48:20	<u>0xf695e78fd02509b6ef890947c13e553a6e4db777dd36a5806b7e64dc5b0dd21c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 21:10:30	<u>0xfd65211f04838601652a89add6760d972d3e770f331f53517df378950a4fd14c</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 10:20:50	<u>0x38d9e9b983fcf12e7ce6499c740d0dfd4bd36657330520261db0ac39480652df</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-07 13:16:15	<u>0x42a0d9a0b3498b03fd6da62c4c4b21a811d889320ebeade0e99e353b70525512</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 14:20:25	<u>0x2555c39b962b6fcf90898a112c3c2e8aadf3529040c99fede8bb0a706dcf172b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-05 13:43:25	<u>0x0e4c9345cf07757d2aff3c45328db7004424bd19d064d5b952ecb982a1141e69</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-29 10:05:55	<u>0x09ea65277d9a3ab37c5b4767be4e0f92775428a21dcbd12cd834bc15ed7b38de</u>	+ 1 Visit trustwin.xyz	✓
7	2024-01-20 17:02:25	<u>0xb7e6ac588cffa8779c3241c7e7c9a553699d32550fb4b00f2241f16636c26035</u>	+ 1 rare-token.org	✓
8	2024-01-17 02:46:15	<u>0x4f5999a20436a519de8e0e5772e62113abad5d3d96ee7bf07450076e4759d538</u>	+ 1 BNFT	✓
9	2024-01-05 02:01:00	<u>0x516a22896f5633fdc984ed8d0d34fe8c07520370a3c8bc12acf35691e0c77653</u>	+ 1 Airdrop	✓
10	2023-11-27 02:09:45	<u>0x39c170280e999eaeff2f3a0d6151410c9b8e990ad8bcf931390e5eb09cf2c81d</u>	+ 1 BBX	✓
11	2023-11-25 12:48:55	<u>0xd2339f9bba38b41f9a2a072cba96f246525754de539f5c11dc6110c82cdc22a1</u>	+ 1 reward-usdt.xyz	✓
12	2023-11-25 12:48:20	<u>0x5e4e5e783541371ce1c5a6d49ca02ecbdba20c5ce316652e508656905438d2b2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-25 12:38:15	<u>0xc52856d759517ad36a09444a789bed48d7c9dba8d110083259819d14249b2b3d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-25 02:28:50	<u>0x36d485b39db5baedc730dabc32d0692b2bfbe3e72d0bea10792f96994ca5dbd1</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-05 05:04:40	<u>0x142eb588e4faa99edc207b8fcd7b5c99ba956d9b2055dee4dda735788fd20ed</u>	+ 1 AIRDROP	✓
16	2023-11-04 13:25:25	<u>0xfd32fc57a8c888f371e2a013c1964ced3b22c5f956f979eaaabe7f4f75d3d462</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-04 12:56:45	<u>0xb59d1cddda75a1ae5d41d1b152a4e64cc4c5538e0a637d9d7d336261eaa3b80</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-11-01 18:22:05	<u>0x9c2c4051979da24889a31088bc01c0af5afeff77c7ed9add07f6bf196be3d77c</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-01 14:36:45	<u>0xde0e30df52c2459b4f55e9aa0cf5b80eedc623cec09428afabd59136a82cb223</u>	+ 1 Visit website to claim babydoge	✓
20	2023-11-01 14:29:20	<u>0x527b17d8cfbe0f6c0bf19991a00ceb62ce4c681e68d854692dc6558687aae39f</u>	+ 1 Visit website claim SHIB	✓
21	2023-10-30 06:45:20	<u>0x5ffe1ced9d43f17c43575ea5ffff588b53596da86285574a1d918cea83f8b057</u>	+ 1 Visit website to claim USDT	✓

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