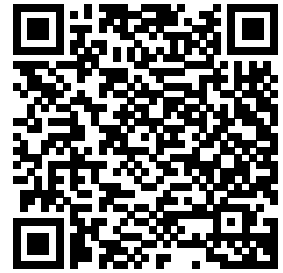


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x857107bcf1e7347994b4341589b7f66216e3ff2c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Â-	1 TW1
	N/A Official Authorize credential
∅	N/A Visit trustwin.xyz
	N/A Visit bonewin.com to claim nft
USDC NFT Voucher	N/A Airdrop
'	N/A Visit trustwin.xyz
∅	N/A Reward at bonewin.com
∅	N/A Reward at bonewin.com
	N/A Official Authorize credential
	N/A Visit website to claim babydoge
Â-	N/A usdair.org

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 14:28:45	<u>0x020b7dec474e04f8afcf</u> <u>12eb7121afe392976fbcae</u> <u>48219777f08a96a0674d09</u>	+ 1 TW1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:43:00	<u>0x1abf0a9f7037a1acdc6c</u> <u>65c9403007a7ea964d6e5d</u> <u>cd02c0eaf22094d4e7d270</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 05:29:00	<u>0x27ce1429b6f5df508097</u> <u>b33b26abb3ddcdf0ad4045</u> <u>982f052b302acfb947db67</u>	+ 1 usdair.org	✓
3	2024-05-16 18:01:40	<u>0xcb5f29bd5e4294f3b936</u> <u>9fd7bfc1ddf542b0f8706d</u> <u>d678cf2123732cc8d04dd4</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-14 07:36:10	<u>0xa59a43ef3adc09be65f3</u> <u>f11797980c293100c4e1b3</u> <u>7f8cbf066e51f336d25794</u>	+ 1 usdair.org	✓
5	2024-05-08 08:58:25	<u>0x039c2ae6b898b19d9b7e</u> <u>21b8bbd00f6b4d765ce133</u> <u>2410dcd14c0463ce42c01f</u>	+ 1 5btc.com	✓
6	2024-04-01 00:10:55	<u>0x903e0f12d2c3f4156cf6</u> <u>13f220037901f0a0093845</u> <u>80f37b309b761e0542e2a9</u>	+ 1 usdwin.co	✓
7	2024-03-28 22:08:40	<u>0xa016fc176e467fa62e95</u> <u>181574f9f2e1c3451f47f6</u> <u>aaab200ac58fe472df9e38</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 11:58:45	<u>0x0ed20e5d796c933cca0d72b33fde68e13f8e33ad09ba801a99f142c2643329b7</u>	+ 1 reward at bonewin.com	✓
9	2024-02-19 19:23:40	<u>0xedc581507e96f7cae8837d64bdf45906a98dd8a2f5c431e812157f5ebc3c68e4</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-16 09:01:00	<u>0xb1818cb0d696fb8a82c5c204c1f249d800fc10f4432872ad50e4ad816858d444</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-11 12:44:30	<u>0x95459ad66183fc829517d71f71d4e4926f76d9243640b53fed733b1fe5390f8c</u>	+ 1 C	✓
12	2024-02-10 21:44:55	<u>0x611a90a48921f5a670fff69322499c15f6e12782afc032cbc2c9563c9100a1</u>	+ 1 C	✓
13	2024-02-03 19:05:10	<u>0x4aef724ac36f8f48824887525d3ebf3950cb4a20fab1883c493684ed733c8d62</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-03 06:58:40	<u>0x6707c604027809934f0eede0bad3f1d6906dd66c532d5775c8652fd4a2d4d178</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-03 06:57:50	<u>0xe3e4a681d76c7af0f03bf14f932508347362e4ac9420e939e677eb47b6c03b83</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-28 22:51:15	<u>0xb89dc71455e5654aa15b0f507e3639d3fd6091635d31bb6be1031fb07e41ed55</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-28 09:41:40	<u>0x9ddb0e2199a0004e9e f98422d961d498ec2a37a6 a92f80ccce299f86f442cd</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-27 23:51:10	<u>0xd9cd6ab176bfc9ad8b36 bc36be8882fbb83c2d9ad8 d8335d41b9d6f714db741c</u>	+ 1 C	✓
19	2024-01-23 12:49:20	<u>0xac68e92577fabedfcbac bf8f76fa5ce1f62f9cd505 ed68d3e94ec190e12ca9a6</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-23 11:24:30	<u>0x4a8621b11ec4ee4d3023 7fbf6c10da0461351b454e d672ed54a6cd7d26d76dd0</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-23 11:21:00	<u>0x8314f168e2cba6c31654 3c0869ea9ed5609e0e9403 17386379a592e94159d6d1</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-18 00:20:50	<u>0xbdeafa1608ee330a5b1a 19f8768cfbe1f0aff7d8f9 b6d11974ce016a79e64dce</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-11 20:40:40	<u>0x5f5433bfe37227c3d245 d91ca11bd65767f7b34c60 8cb9dcbfa24762c597b871</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-11 07:45:45	<u>0x6040cbada55244d7f3fe f8845a11a1ac507e6c8377 f4e78d91166a8850752dc4</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-10 18:35:00	<u>0xca871e90ab47b7e486f8 c9c426c39902c23fed4316 ec09825f5ecc4af8233182</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-10 18:33:15	<u>0xf5e5d6726748a40428b4</u> <u>2c7e18739e160c5343a67a</u> <u>e2f478a952883c561a5ba4</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-10 18:31:25	<u>0x26f7dcc034fc6a64bca6</u> <u>aea42beef8bca2cc10a88e</u> <u>85cd52acaf00eb787f1614</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-10 14:46:10	<u>0x5d8b1bb5f4d0a84e88f8</u> <u>aa98eef73235da3184dd76</u> <u>472267e174d0fc80031d99</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-09 19:37:30	<u>0x46e4bcd7150b3e268420</u> <u>e58829aa23de6680b91056</u> <u>c98a106c45b90bc30202d1</u>	+ 1 Visit trustwin.xyz	✓
30	2024-01-05 02:32:10	<u>0x327e646f4957b97eec44</u> <u>f76c6e4749d7c1e14c4471</u> <u>9d0e4444c15a8b50300ac7</u>	+ 1 Airdrop	✓
31	2023-12-28 20:00:00	<u>0x02d30bd3300eab4f174f</u> <u>3ff5e9313a8552467ca0c3</u> <u>3ca01f11da76d7083f2a09</u>	+ 1 Official Authorize credential	✓
32	2023-12-28 17:47:55	<u>0x0d9aeb83d8d0530f5e6f</u> <u>26553ff23e0c81c7ca9b8b</u> <u>e483a8d22204b0b1aa2f9a</u>	+ 1 Official Authorize credential	✓
33	2023-12-26 09:41:00	<u>0xc1302c131a3a048ec595</u> <u>99364cb8f6de8709effe8f</u> <u>2db09bbc33f452455440f2</u>	+ 1 '	✓
34	2023-12-18 12:40:25	<u>0x0acaad6b5ee627f127d5</u> <u>426eca6ba6de125eec782d</u> <u>1ab81f102a729ef7c605ef</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-16 14:13:45	<u>0xf4f7dc7cc4f5cda6d9fa 4ab289cc9ea42425f5a5ce 4752096b061de2aef1c32c</u>	+ 1 Official Authorize credential	✓
36	2023-12-12 10:56:25	<u>0x3e66c9183a1e2eb63cc0 345745a6548b1234bd33a7 f351c269ec203484f027e2</u>	+ 1 Official Authorize credential	✓
37	2023-12-08 15:26:55	<u>0x8fec494193f2dfb904a1 7771aad76f13b55f7610e8 794abda3da9672353a2c63</u>	+ 1 Official Authorize credential	✓
38	2023-12-07 22:59:15	<u>0x2b73fe27da10b69faf62 3e2283dabfa0c4ee76f601 02dec288de053db01017f2</u>	+ 1 ''	✓
39	2023-12-06 08:06:20	<u>0x0e2812d589c132ca8545 64b58cee7f43675a700bed f7449cc7df4833a0752bc1</u>	+ 1 Official Authorize credential	✓
40	2023-11-28 09:09:45	<u>0x56eb85c354a20db10a3f 999354ccd470cb5e3f095a 083612942acbe8f7d4b0a3</u>	+ 1 Visit usdtevent.org to claim nft	✓
41	2023-11-27 13:51:25	<u>0x1ba30b2ca052fd51a7a8 730627dffbc5f822a2e60f 4ff79564cdfbe795473b70</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-26 22:29:25	<u>0xb01e8dc58ef722c2ff22 377cd6c18fbd49fae54d44 ecf29561b27a0af471f24e</u>	+ 1 Official Authorize credential	✓
43	2023-11-25 23:26:05	<u>0x788d45b38a380c26b27f 4d100c0dc5ba80f5c98139 281954a5ae4dbed62fb470</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-25 23:24:50	<u>0xe67c7b34ee583a02c5b9 e6e89c4abb334b6523c778 19ddd9415dd04985f6fd5b</u>	+ 1 Voucher	✓
45	2023-11-25 23:19:50	<u>0x7fa29b8d244629e88cb2 4cd5b6cf099916a78a06e8 4d5490fb9a0ca1cd1f5d24</u>	+ 1 Voucher	✓
46	2023-11-24 00:13:25	<u>0xe0ec6eae9f313583558f 6044ae149a9536dabf3bb7 249f32f8a3c8d96bb482d0</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-23 06:47:15	<u>0x16e8f788171d9b15f98c 50c3888d73d56b5a5c01b6 22a260a84c765fb18ea7ec</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-23 00:04:05	<u>0x674a1cb6355f91b92057 8724f21a45934c3433ca16 2722ef6319662a3562698e</u>	+ 1 m!	✓
49	2023-11-20 13:20:00	<u>0xa1b013017c64800e24a0 6733f3d49737850bea72c8 91393071736c1cb8dbe621</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-19 19:59:05	<u>0xb7b0c8fca0757a17a6cd e7b22ea17fdefad53f78d8 23672516c752b377f7f226</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-19 18:29:20	<u>0xeafd7dc95bacc6bac5fe 0db4659d9a3433699da424 4a92c2c91cd8802add1937</u>	+ 1 Voucher	✓
52	2023-11-19 15:55:50	<u>0xe0f2fc350cb1dde33084 3bf5efffa57144fac514d75 b21ecbd111ca7bd5aabcd2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-19 12:12:05	<u>0xca7cdb6386cbdb7d6fac</u> <u>cc4c5b7dbb1a78bf0d4e13</u> <u>703c7ef3da83b6628c9287</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-18 03:01:35	<u>0x4a1b01312edb75ba4146</u> <u>7e1fe9c70ac8ce2159fedd</u> <u>405d420f59d63a85babca2</u>	+ 1 Voucher	✓
55	2023-11-13 10:52:10	<u>0xe516d5d75a61fff517f7</u> <u>02cb130500e332357be141</u> <u>c4a8ce220df4cb2dd5ed53</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-11 06:48:45	<u>0xab6e9dfa944f85d19d17</u> <u>062c3f64898a73f1ab42bd</u> <u>82397070cda62ab3aae982</u>	+ 1 Voucher	✓
57	2023-11-11 00:29:25	<u>0x808f55579743ae982923</u> <u>7d6d8057750d52d2570715</u> <u>1ed350087dc267a7848eec</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-10 19:12:45	<u>0x10b16f9058b3e6f0cfaa</u> <u>9d2ea1b8fbe861bd181317</u> <u>0abc0146e9833eda2338f4</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-09 00:43:25	<u>0x64c7a8620565eb55617a</u> <u>52bfd5bb8e04a5050bcac7</u> <u>1064dcacab396614cf7d1a</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-08 07:09:20	<u>0xd6678320dc1d9a903a87</u> <u>76904eb5558d46cce28489</u> <u>1212fd71db056d6f134f49</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-07 07:50:20	<u>0xd0774eff31e277bd0a82</u> <u>240b7a29f4a490e6a16960</u> <u>918dd1599eed48ca4149bb</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
62	2023-11-07 07:18:05	<u>0x80bf6ecb6f137a2b25639b09f960f3c2dcbc3a00ac1edf4e0493e6863b73ad7c</u>	+ 1 drop-usd.com	✓
63	2023-11-07 07:18:00	<u>0xcdab55298bb6ab4ad3709e4216a0ce8b97e54f68556eee2d631f7b3bf68c8ce3</u>	+ 1 d.net	✓
64	2023-11-06 14:08:05	<u>0x4825eece10a64fc5acd22c075f084bc2d737728dcdaeaba369fb80de6c720590</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-04 13:12:45	<u>0x91097221010b8942b5b4798a0c9d9c2dc80dbad2e031584eb4e69a6a50038559</u>	+ 1 Visit website to claim babydoge	✓
66	2023-11-04 12:25:50	<u>0xf6719f58dc7bc21d24611f10ed5243d50be5146735cc9c54282c4b4abdbcf6fe</u>	+ 1 Visit link to claim USDT	✓
67	2023-11-04 12:20:55	<u>0xc88421a41a25d0e69a3cf8cf09ec94fcd15aa90457b112318f687e1012162dce</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-04 12:06:00	<u>0x3178519d71dfb190d508722fdf84f899d27143cb650df30dc83902bad8106f2c</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-10-28 13:06:55	<u>0xd86ff1fb4e563530745f30fe56d0a2dab9f22058e77c407d9c6b0a754b6bdef7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-26 08:02:30	<u>0xd078909ee2204871561ecc308c7fba84a2e721b609740e2599883e990cd126dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-24 20:21:25	<u>0x3b48ae8174c883db372a</u> <u>3ed8269213d541320efc7b</u> <u>fd14b79f782bd11cdf9e0b</u>	+ 1 Airdrop NFT Voucher	✓
72	2023-10-24 14:56:20	<u>0x76bbddf3a36266823269</u> <u>fb0a085118e214d0b165de</u> <u>4496e045ecd2dbf94fd15e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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