

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:23 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xef0c71572165387724bb4f87983527998b7bc873</u>
TOTAL RECEIVED	0.002500000000000000 xDAI
	0.00 USD
TOTAL SEND	0.001644330429787361 xDAI
	0.00 USD



Token	Balance
xDAI	0.000855669570212639 xDAI
	0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
Fractal Protocol Token	430.850893956683478336 FCL
! BONE	100,000.000000000000000000 REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
ct Fix 1	1 TNCWCF1
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
'	N/A '
Â-	N/A Randomly You Won \$81,254
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at flokhouse.top
'	N/A '
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
	N/A Visit dexshib.xyz site
.top	N/A .top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 08:15:25	<u>0xd30301e1874d9183a8f5</u> <u>0d105c2a03588739f483de</u> <u>1e47fd85e195878e648f34</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2023-05-22 08:15:25	<u>0xd30301e1874d9183a8f5</u> <u>0d105c2a03588739f483de</u> <u>1e47fd85e195878e648f34</u>	- 0.0016443304282724 14 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-22 08:15:25	<u>0xd30301e1874d9183a8f5</u> <u>0d105c2a03588739f483de</u> <u>1e47fd85e195878e648f34</u>	- 0.0000000000015149 47 xDAI  0.00 USD	✓
4	2023-05-22 08:10:50	<u>0xee203fc1bc98fac6bd86</u> <u>05ca150c4c143d35b6bd0a</u> <u>10ae009f3801b2eb37a3de</u>	+ 0.0025000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 10:19:45	<u>0xb4c6e8bf65ba7e2c6b14</u> <u>6e119b3b03d79534b04e80</u> <u>05ffb14782bc36f345e0a1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-15 10:19:40	<u>0x0ea8e2cac552c608791b</u> <u>3c0eaa068455bf0b9260ee</u> <u>15d4e3ab548c40bbbcff5c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-15 10:19:30	<u>0xe9eb8d3cb9c85de28c9e</u> <u>44d57c85ec44cbb786941e</u> <u>86db6131feeb7b12e4c778</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2023-09-29 16:49:05	<u>0xa8dc89965b36c90f25a7</u> <u>9a507ced6f1b19fc87ccc9</u> <u>c482872711ed6755d0010f</u>	+ 84.869852273665102 871 FCL	✓
5	2023-09-04 09:30:40	<u>0xbc7a608455bc30a2d9ba</u> <u>d74975402bca019fa5238d</u> <u>8b4b153be2d3477335fe17</u>	+ 85.441010302426050 771 FCL	✓
6	2023-07-31 15:54:20	<u>0x2966d6f70235808ee973</u> <u>f45838cad882d101140021</u> <u>1d5b2d7c92c05d8b46db07</u>	+ 86.892099704267010 907 FCL	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-03 05:49:30	<u>0x90ba306d95ad5cd9de68443dd3453082f529d891b6df283d9d4de70952a28416</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-30 16:23:45	<u>0x4951794f4ba189effad7adb3b92a8d75b7f26cc38e4705596dd6a46b152d7667</u>	+ 88.431335454467273 394 FCL	✓
9	2023-05-31 17:42:45	<u>0x67de3980fa157e2b5e29dbb03d3167a327b8b87cf190ddac29b566db4f704e8e</u>	+ 85.216596221858011 972 FCL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:07:30	<u>0x7c505907f72c10ae879fffd18094533be537da301966be95690f620a27a8bf8dc</u>	+ 1 p	✓
2	2024-04-04 05:57:15	<u>0x2dc4909766db0204573490853eebd9adbc357d7d6c301d16c54148215c682a3</u>	+ 1 50,000 USDT	✓
3	2024-04-04 05:20:00	<u>0xf3a1820ebdb1cf8bd680f3151383d47b40c9ce5cf00da2c3d0e0827462c467b3</u>	+ 1 d	✓
4	2024-04-04 04:58:35	<u>0x3bebfd9ead48cf3c8b362674514b1b0fad0fa01f9aecacb00e9f2095559f2c11</u>	+ 1 d	✓
5	2024-03-31 01:14:40	<u>0x20591874ed681a4cdcb8b88cf2065192afff0b359a4808089d692e2b65834978</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-22 08:15:25	<u>0xd30301e1874d9183a8f5</u> <u>0d105c2a03588739f483de</u> <u>1e47fd85e195878e648f34</u>	+ 1 TNCWCF1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 04:15:45	<u>0x9c2b83524a6424c5b5e2</u> <u>35e44fd77cbeefab155564</u> <u>3f4deff6110325b38d0835</u>	+ 1 \$BITCOIN	✓
2	2024-05-26 03:49:55	<u>0x719dac7bedaebf8fb47b</u> <u>e3ff109162dd73a1eb9c45</u> <u>9693b12a0d024166761f80</u>	+ 1 5btc.com	✓
3	2024-05-23 15:33:10	<u>0xdec86524f40e9e297f24</u> <u>92cf667d5e1511c42993ed</u> <u>93af7e826a4c7a4e9aa5c0</u>	+ 1 5btc.com	✓
4	2024-05-19 08:08:00	<u>0x7059ee5aafc5e36da40f</u> <u>34c8e79185f470c925211e</u> <u>9e8e9e87fdd74ee96e848a</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-15 03:16:00	<u>0x04d2f77b6a4e2f2c65af</u> <u>c2c064322473b4e59eb25c</u> <u>043ebb1827dde8e1cf3faf</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-14 03:57:30	<u>0x1423a30e7a94147dc505</u> <u>dfa9c3a1bb6984d69a5d67</u> <u>e945020accecc8513ceb89f</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-03 02:00:05	<u>0x64c9cb67c3987a11afb7</u> <u>82fe5f67dde2e585e7e24e</u> <u>6541ef7f94b1fc4c03178f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 15:52:35	<u>0xc2a6adf42fa6f1492393356fac2a2f968d7d38a8ac</u> <u>c41bd6463511b57e5e6934</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-22 14:50:20	<u>0xded27e630a1cd80f504c23236d801da567b350ead9</u> <u>c57708b777c83743ff5139</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-22 14:37:00	<u>0xf7012ada7beaf780d5c4a232248d6c93b5012dfc0c</u> <u>d2116fd55339318a149add</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-18 01:43:40	<u>0xec0760d8afe4a3c9089c8231d686a154368246158d</u> <u>15818c524fb4ca190d8c3e</u>	+ 1 5btc.com	✓
12	2024-04-05 03:41:55	<u>0x098ad2588c13f64b5d250ec768fc39bc12c7e5c6db</u> <u>c5588029a8904751db7288</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-04 06:00:35	<u>0xe82e600adce25c75b9757cca897ca7a9ddf8dde988</u> <u>e256dedce03f7b6ae9be82</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-04 05:02:15	<u>0x1ef8427bbc292928b0721e7c5aeffb546fcfc3c11f</u> <u>e66b9b6819daf15cb2a804</u>	+ 1 NFT	✓
15	2024-04-03 18:25:00	<u>0x5f65131c9a23006ee2a10cf42b78c692f7e39caebe</u> <u>eef1f4dab2d9af8ca15f50</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 16:49:40	<u>0xed647f0807b04a483df351488395939cdbfa5ef0db</u> <u>deda1d65abbf82a1a80c10</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount		
17	2024-04-03 14:39:35	<u>0x18b678c596d30d696da05ad92a64567fdaf264be072e7f9fb548baaefc0791ec</u>	+ 1 \$77,587	Random Winner	✓
18	2024-04-03 13:48:55	<u>0x3d11bfad916c591238f15d095b9c6e6563b84e5a12989bbd682be9bb42963cc4</u>	+ 1 \$77,587	Random Winner	✓
19	2024-04-03 13:30:40	<u>0x089343f1b5441ad17309073a874f5911e12d1cb73da141df9754b21ccd063a7d</u>	+ 1 \$77,587	Random Winner	✓
20	2024-04-03 13:18:50	<u>0xe8be9244f3dc251384c5a9232a3cff50202b41406328f03e763783c4493a2f46</u>	+ 1 \$77,587	Random Winner	✓
21	2024-04-03 13:02:00	<u>0xd8c90d9ac4e69b14106cd1274092e77532d0df8e683aff336b73e691b84583da</u>	+ 1 \$77,587	Random Winner	✓
22	2024-04-03 12:50:55	<u>0x5c2ded4e202f228f428bb1a727d9c4bb94b14a140ea5ce0a67ee6a20cdf9bf5a</u>	+ 1 \$77,587	Random Winner	✓
23	2024-04-03 12:34:15	<u>0x078d1361e5ca189d0c86b1e2f99a1c32104d63c6b5ff70c8e18c807ad01526e1</u>	+ 1 \$77,587	Random Winner	✓
24	2024-04-03 12:18:10	<u>0x333379d979f81cc3d28c2c62d52662bc2727ef5433326502a36b09867e93f6b0</u>	+ 1 \$77,587	Random Winner	✓
25	2024-04-03 12:06:50	<u>0x3a38e60e21de37f4d0b78db4b2182b30d9c72ff04eef75d8fd8a10c4a3b3c4b2</u>	+ 1 \$77,587	Random Winner	✓

#	Date & time	Transaction Id	Amount		
26	2024-04-03 11:59:40	<u>0x03a4c77e03e3598103cd00c12fa2bc816f5d457f9b43d3e71e0a1f800439dd64</u>	+ 1 \$77,587	Random	Winner ✓
27	2024-04-03 11:51:15	<u>0xfd15f3b1e3554701ffb158c35ffd1cfbc5cfc716f7e4fb19e5fbb50f4dedf958</u>	+ 1 \$77,587	Random	Winner ✓
28	2024-04-03 11:43:20	<u>0xfb95cbe576db43d30aef709aa303cf28797e9cc757753805209af2bf1bdcd25a</u>	+ 1 \$77,587	Random	Winner ✓
29	2024-04-03 11:39:35	<u>0xdb843f95ecd334148567da726c5b1b0e46548bbdfa6244e596b320e0195a95d9</u>	+ 1 \$77,587	Random	Winner ✓
30	2024-04-03 11:35:40	<u>0xab28434202e13a660e13d3cf3ed03676c9dc70e7977403da3bb87094e6c6334a</u>	+ 1 \$77,587	Random	Winner ✓
31	2024-04-03 11:33:35	<u>0x82614a08a62aff9a89d8be9a06a6fa94d0ebaeabc3be29b53748ddaf7326ffbe</u>	+ 1 \$77,587	Random	Winner ✓
32	2024-04-03 11:31:40	<u>0xa5d0ca4831e42e42cafd22e1d970d8b28f98383cec7da4578e984cdebbab8c45</u>	+ 1 \$77,587	Random	Winner ✓
33	2024-04-03 11:30:15	<u>0x1c39b9811e89cc4e91ad04d47c71e10c56ed08b704dfc60870dcf8730a9559c1</u>	+ 1 \$77,587	Random	Winner ✓
34	2024-04-03 11:28:50	<u>0x6238737cbce0b75b268e8eb27d7ac7a01d2bc5841c6ed339127f5ce2ec521e19</u>	+ 1 \$77,587	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
35	2024-04-03 11:27:40	<u>0x4312a855586e0f84038b38ad5ffdf6856dcb37e91201aaec9c6ffbc9123fbe4b</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-03 11:26:45	<u>0x708e793a24a38fbc27c8f3d7d209a7b82deb7d8d1713ad3a0dccc1014d84ee4b</u>	+ 1 \$77,587 Random Winner	✓
37	2024-03-29 05:04:55	<u>0xf7fde5d43384338013e40ff397013bb7ffeccf193e432840bdd8c043c93ba1f3</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 23:32:05	<u>0x3d1d566a761c31abf8a801e945951145738c86404e4b01c9d7609f427e4e4b84</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-28 18:52:10	<u>0x140e28a9d20b43f5358835750c5bb6f540edbd7dd7a702decd9114c2b38c733</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-28 15:04:20	<u>0x5111a9fcd883e98f45678b6af349d7dfdf3fe1e046024ccbc05f608f09a84471</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-28 11:59:55	<u>0xd975582623b21e361dac55159448585f7b3059f742bb7675b1e39ffa6a50bb2b</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-28 06:04:55	<u>0x76d187acd759464e9dfbdbecb3989fa83bbe6fe49a61672b453b501050c7b915</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-20 02:22:30	<u>0xc1022c2234a23f0a321f008bf790c77dffa3f638126d7157258c6b7e800ca992</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-07 02:05:55	<u>0x3649e2ec64d3e1c006a54eb51db693640c11d0afe801201a8aec1f4224f0bf60</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-01 16:04:55	<u>0xf62918cf1b29abff0777c0985b0046f074351a46e1f8d0db138300589089e6f6</u>	+ 1 Randomly You Received \$38,000	✓
46	2024-03-01 11:55:50	<u>0x80258f6e0d582e341dbf11daff92e092dd27b1bce51765b994676315ddbdfac9</u>	+ 1 Randomly You Received \$38,000	✓
47	2024-02-28 11:21:50	<u>0x89f4130e777e8af5d93905a110d94d96243f1eecf09adb7965d8d3b46a5b94ab</u>	+ 1 ft	✓
48	2024-02-24 04:19:45	<u>0x16b3b8718a21ccf6f63fa81372c8af14c49a8fcbb90223effda34d6a742c8018</u>	+ 1 .top	✓
49	2024-02-04 02:44:30	<u>0xe8cbd30e236a278490df7ed4e31ef7b44ba0406ed0439943686d39095a3e6a09</u>	+ 1 C	✓
50	2024-02-01 15:24:00	<u>0x1076212d9b84e434cc5c12b8eb806adc742ad0b879f4ec4e76def6104f02014b</u>	+ 1 fun	✓
51	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓
52	2024-01-26 21:23:30	<u>0xbf145b7d754f18de43039e0f2c13ecedcce741122200cb83bba60d542ab5ee17</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-21 00:59:45	<u>0xebb35c7b559bf0eb21f86c60f6f3c48794327b7894d2e04dfe30380d3f4e0f15</u>	+ 1 Claim now CircleMint.CO	✓
54	2024-01-20 05:18:45	<u>0x650060be175b2a29789ffaf812773ee58894f894c3505377cbe03f5aa4c30f1a</u>	+ 1 C	✓
55	2024-01-19 03:05:35	<u>0xb7d8f7ff2c0c8a06978ac5c991b641e4e53f1eace9fd80f32d5651883ecd801c</u>	+ 1 C	✓
56	2024-01-17 19:33:10	<u>0xb71cc3bbd2142cffb183dfa26c6a1fabe225693318a505875f1b911cd7997229</u>	+ 1 Claim now USDMINT.CO	✓
57	2024-01-13 14:59:10	<u>0x009698f6f0b0f4af5655c26d253f7a4364c0f114ec82781fa97ed70100168ed8</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
58	2024-01-11 09:28:45	<u>0xacba44b136e6eede7b33515eded6feb015e2051a7296b3fc4683ae9590f1ede6</u>	+ 1 SDMINT.CO	✓
59	2023-12-29 13:24:05	<u>0x846006d05a01eba817c5c6c1696da50710ef4162ba29ab5915eabdc764061842</u>	+ 1 '	✓
60	2023-12-28 12:08:25	<u>0x46e0c7a48d49d0382bf3de65f95c632dba386067a9e00e36b7236fb4a052f0d9</u>	+ 1 '	✓
61	2023-12-28 11:20:25	<u>0x38b68d0b1c605dee1991f0724eaab17abeb47840a194f08a60aef20d6d32ffca</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-27 20:47:45	<u>0x9acedb48475ce2fb5ada5a2617c7bac1e7349bc5c3d9234d004975f05bc6c1c3</u>	+ 1 '	✓
63	2023-12-25 22:14:05	<u>0x34f618c1fa13e94ba07fe4230ba0c352c079696b9c5e3065e318e33a286599f1</u>	+ 1 '	✓
64	2023-12-25 21:22:45	<u>0xcd76febbb34ac98cbaa37216a26e3a9bb5ccdf5abeff9d3512f59dfde3e43d06</u>	+ 1 '	✓
65	2023-12-24 00:38:50	<u>0x9213ce4607576c399dc123afd559ddac3739aae0077145e41a7976eda7493dfd</u>	+ 1 '	✓
66	2023-12-20 22:46:55	<u>0xa694eb736ded3a5db8248db4d5faad60d9fd5703353b2cd8745f5e1b25fd0694</u>	+ 1 '	✓
67	2023-12-20 19:12:10	<u>0x0c0303bd525a31ab33b4ae378fba6a03a2e3f685e948157e5f33f8369a20b330</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
69	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
70	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-19 10:48:30	<u>0xb254b7c6d75ef4d38646</u> <u>b897db20a65d79ef453b34</u> <u>cba627e6da42d914d2317f</u>	+ 1 s.xyz	✓
72	2023-11-24 00:45:25	<u>0xe7d89b196b992d880917</u> <u>f65fd60ec3ddeb7697ea14</u> <u>f3150f35ded15949900158</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-23 12:31:05	<u>0xbcd9f62c382cbf15618</u> <u>d271525027bfeffddb0b68</u> <u>2cba6f7eedb2342bb2c9f3</u>	+ 1 Voucher	✓
74	2023-11-23 12:31:05	<u>0x55a7aa90de7319280cb2</u> <u>501ca51c4acfe30db4cfe3</u> <u>2433f020b2a87b743fcdab</u>	+ 1 dt.org	✓
75	2023-11-16 03:54:10	<u>0xb59bf88ea0bdd887e721</u> <u>f992c8dca58d5b716d5331</u> <u>586354aeea12e0bf2fd285</u>	+ 1 g	✓
76	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9</u> <u>e985ee4e8f33beabc9768c</u> <u>7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
77	2023-11-04 10:23:50	<u>0x8e00f0da5b66244c47fc</u> <u>ab08676942cabad578ce3a</u> <u>bad611cf603c06e591e773</u>	+ 1 Visit website to claim babydoge	✓
78	2023-11-03 17:11:40	<u>0x10814d85eef2775f493</u> <u>70ab8853e9fc95f161f587</u> <u>8402ac38e9fc7df71e4cc9</u>	+ 1 Visit NFT website to claim USDT	✓
79	2023-11-03 16:20:00	<u>0x24d9b5be8f3fe56801d6</u> <u>582e14ddd642ec266a89aa</u> <u>a9777889168869336a1c45</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-03 16:06:40	<u>0x77b4edd471a7b523df88d17f4963cd906a6ec24b3c10f5f203936ba9f07140f2</u>	+ 1 Visit link to claim USDT	✓
81	2023-11-03 15:41:20	<u>0x64b2fc31b423be94425a97ea6fb63a093188ffa5f25abbc17320735ba4d6b34</u>	+ 1 AIRDROP	✓
82	2023-10-25 14:26:00	<u>0xd2a01bc6c339a154ad257d7900c71582006b030d23ff7f98b73cc5c64504cc82</u>	+ 1 Airdrop NFT Voucher	✓
83	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
84	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
85	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
86	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd142b7852c2f47ad138c855ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
87	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
88	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2d ea5b0608fce49af84f0262 6a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
90	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf 90175cb34397521aaba3f3 56728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
91	2023-10-12 09:12:30	<u>0x87aa8a651ad08ee7fdf6 146c43557d249f5ac72b52 d145b9e6fd5e77bed8e2f2</u>	+ 1 \$500M SHIB	✓
92	2023-10-07 14:45:00	<u>0x065adc31e6825115c293 9721ec9037ea5ae944034a ad5741f6870b6c0d661bb5</u>	+ 1 Visit BoneVc.top to claim nft	✓
93	2023-10-02 18:46:35	<u>0xad7226705977198c7e65 379191f352a1767fd8d237 543ec6744e81cd93300f1d</u>	+ 1 claim nft	✓
94	2023-03-20 11:05:10	<u>0x4e2c96c8f89dc52faf68 d29f8816a6b1d339d9e389 9044cf7829544a9521e187</u>	+ 1	✓

* USD values displayed at the time of transaction

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