

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:02 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13432c67dc624e85bcf7c0eacaa3da177d804002</u>
TOTAL RECEIVED	199.954959860000002436 MATIC
	75.22 USD
TOTAL SEND	199.954959860000002436 MATIC
	75.22 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
BLOK	1,223.062300000000050204 BLOK
MATIC	14,500.000000000000000000 vercel.app)
!ZKsync	10,000.000000000000000000 ync.lat]
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! RETIK	375,880 Claim Airdrop (retikdrop.com)
USDT	10,000 \$USDT Đ;LĐ•IDœâ-•lootusdt.com
Graph Token (PoS)	0.000000000000000000 GRT

Token	Balance
LiquidEther	1 tkether.com
Arbitrum Airdrop	1 NFT
Galaxy OAT	6 OAT
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
0.05 WBTC	N/A NFT Airdrop
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
5000 USDC Voucher	N/A claim.circleweekly.net
200 LINK	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop
80000 ID	N/A NFT Airdrop
\$100,000 BONE	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 10:18:09	<u>0xd5a75de99a2f14134b2d733e981f975d6b8608747ecdde9530fa5e3e10fef9ff</u>	- 1.8957222447032018 31 MATIC 0.84 USD	✓
2	2024-08-28 10:18:09	<u>0xd5a75de99a2f14134b2d733e981f975d6b8608747ecdde9530fa5e3e10fef9ff</u>	- 0.0006300612892560 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-28 10:18:09	<u>0xd5a75de99a2f14134b2d733e981f975d6b8608747ecdde9530fa5e3e10fef9ff</u>	- 0.0000001938223350 00 MATIC  0.00 USD	✓
4	2024-08-28 10:15:01	<u>0x91b2f5d992f97b3f7705a64cd4c602a3e0d31a8b18a4ffba38f9ec5a987ae65f</u>	+ 1.8959999999999999 08 MATIC  0.84 USD	✓
5	2024-06-28 08:30:27	<u>0xd8824472bf273b9c36bdff8f2cb581b4cd8290eda0f3f2a456a0ae697ea24b54</u>	- 123.30712227890832 3665 MATIC  70.12 USD	✓
6	2024-06-28 08:30:27	<u>0xd8824472bf273b9c36bdff8f2cb581b4cd8290eda0f3f2a456a0ae697ea24b54</u>	- 0.0006319214117215 83 MATIC  0.00 USD	✓
7	2024-06-28 08:30:27	<u>0xd8824472bf273b9c36bdff8f2cb581b4cd8290eda0f3f2a456a0ae697ea24b54</u>	- 0.0000731117381963 40 MATIC  0.00 USD	✓
8	2024-05-29 17:10:18	<u>0xf6a6d1992ebff905a500c8917958cdf6bb3a18740d3c115b3a2bbcbec431927d</u>	- 6.0000000000000000 00 MATIC  4.33 USD	✓
9	2024-05-29 17:10:18	<u>0xf6a6d1992ebff905a500c8917958cdf6bb3a18740d3c115b3a2bbcbec431927d</u>	- 0.0008198700000000 00 MATIC  0.00 USD	✓
10	2024-05-29 17:10:18	<u>0xf6a6d1992ebff905a500c8917958cdf6bb3a18740d3c115b3a2bbcbec431927d</u>	- 0.0000003181269685 73 MATIC  0.00 USD	✓
11	2024-05-16 18:36:35	<u>0x54318aa5150de94f2789b039bf85f430cb39a904ee88c54e8a55cbe22de525e2</u>	+ 42.4570000000000000 739 MATIC  29.15 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 01:12:10	<u>0x211d1806fedf3402485a6dfe1ff202a69acf87f6b2003634df3d7526b28dcae3</u>	+ 20.0000000000000000 000 MATIC  19.87 USD	✓
13	2024-01-12 09:41:58	<u>0x8847dbc721dc2780cd25a6f11cb6f0d17f111d7d74c3885891ec3067492c2b32</u>	+ 23.8520000000000000 313 MATIC  21.91 USD	✓
14	2024-01-09 21:59:48	<u>0x2b5cbb96011378054dbe0602b258a04d815e82899ed278c38994c4dc62e336e2</u>	+ 4.1779999999999999 36 MATIC  3.36 USD	✓
15	2023-11-04 21:41:23	<u>0x3cab0d305fce1233c084b11347950cd86c2f6644fef80c9982b87e41691fae34</u>	+ 38.8220000000000002 728 MATIC  26.31 USD	✓
16	2023-08-03 16:38:07	<u>0xe1758021ad5c5de64c71e5c858716df6717c50384bc7e34927f1f4764dd63bc2</u>	- 13.403652293250752 692 MATIC  9.08 USD	✓
17	2023-08-03 16:38:07	<u>0xe1758021ad5c5de64c71e5c858716df6717c50384bc7e34927f1f4764dd63bc2</u>	- 0.0001837203332160 00 MATIC  0.00 USD	✓
18	2023-08-03 16:38:07	<u>0xe1758021ad5c5de64c71e5c858716df6717c50384bc7e34927f1f4764dd63bc2</u>	- 0.0016238464160310 00 MATIC  0.00 USD	✓
19	2023-07-13 20:02:36	<u>0xda95777325fdc3cbe0a3156cfb2678f1465ae7d5e6deb3aeafaa2b958da1b308</u>	+ 13.4054598600000000 560 MATIC  11.26 USD	✓
20	2023-06-10 20:44:49	<u>0xa6021ad8e37e9ef1c4f2324161675581ecadcd492818381d25007930a6ce9a3b</u>	- 52.327459861801159 491 MATIC  31.45 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-10 20:44:49	<u>0xa6021ad8e37e9ef1c4f2</u> <u>324161675581ecadcd4928</u> <u>18381d25007930a6ce9a3b</u>	- 0.0010417342786620 00 MATIC  0.00 USD	✓
22	2023-06-10 20:44:49	<u>0xa6021ad8e37e9ef1c4f2</u> <u>324161675581ecadcd4928</u> <u>18381d25007930a6ce9a3b</u>	- 0.0027814321868970 00 MATIC  0.00 USD	✓
23	2023-05-27 15:38:12	<u>0x547b61c5d51d60bccddf</u> <u>18d8f31f75769415c48dc4</u> <u>d85a0f969e9d23bbcdc924</u>	- 3.0000000000000000 00 MATIC  2.75 USD	✓
24	2023-05-27 15:38:12	<u>0x547b61c5d51d60bccddf</u> <u>18d8f31f75769415c48dc4</u> <u>d85a0f969e9d23bbcdc924</u>	- 0.0006193380532290 00 MATIC  0.00 USD	✓
25	2023-05-27 15:38:12	<u>0x547b61c5d51d60bccddf</u> <u>18d8f31f75769415c48dc4</u> <u>d85a0f969e9d23bbcdc924</u>	- 0.0027689408231520 00 MATIC  0.00 USD	✓
26	2023-05-08 21:31:35	<u>0x8a16327fd43c45b36b43</u> <u>b05425c1c8ae3d98715d28</u> <u>9029380204d8161b0acce5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-05-08 21:31:35	<u>0x8a16327fd43c45b36b43</u> <u>b05425c1c8ae3d98715d28</u> <u>9029380204d8161b0acce5</u>	- 0.0015962564616866 40 MATIC  0.00 USD	✓
28	2023-05-08 21:31:35	<u>0x8a16327fd43c45b36b43</u> <u>b05425c1c8ae3d98715d28</u> <u>9029380204d8161b0acce5</u>	- 0.0082324363952157 60 MATIC  0.00 USD	✓
29	2023-05-08 20:43:24	<u>0xc337865556763bae8d32</u> <u>2e5c9cb27a072662c173af</u> <u>7cc8138d51b6f9498217ff</u>	+ 55.344499999999996 476 MATIC  49.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 23:17:04	<u>0x2df546a8c05f3a40de08</u> <u>f59590a83de934d5e362d7</u> <u>305046ea4c937e3271acec</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-04 22:07:58	<u>0x0a3c26b3811fa77b7a0f</u> <u>a5f68d5d07e00ef43236d4</u> <u>993a9265a303a20b4dbfb9</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-07-06 11:22:14	<u>0xca22eb02d193786b144b</u> <u>6437d8160d3f9a6e0cb568</u> <u>678ab82e834725deadcc85</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
4	2024-06-04 14:44:29	<u>0xfda20ce3950b8e34c7ed</u> <u>f81b990f14b7a3af0290ff</u> <u>898effd301510011319b66</u>	+ 13,700 R TOKEN	✓
5	2024-05-29 17:10:44	<u>0x6f7e576db1c0a8559ad0</u> <u>cae3012543cbe1c5dafad2</u> <u>102d65f13cc2c623965b81</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-29 17:10:26	<u>0x9f1efd9848b9a2eb3753</u> <u>ef37724a054942c7a96eda</u> <u>4aa43e31748350f121010e</u>	+ 1 tkether.com	✓
7	2024-04-08 18:48:18	<u>0x96ec5b5f19d98499037e</u> <u>3e85757ca2e8a169339940</u> <u>6c2f12918242128d8608d3</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
8	2024-03-28 21:50:20	<u>0xc4fff5ab205b790bcb20</u> <u>a8adb2d2b4a4f26ce590e2</u> <u>eaba1512d532a67825e9fc</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-14 23:28:54	<u>0x5c39496276b784a8be9e</u> <u>65d0a869c4a63b6219799d</u> <u>b54b71f62621d6fdc80de5</u>	+ 100,000 ?claim	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-13 19:40:40	<u>0x41e3987667c3970cc092dc3ba6398bbf6ec9c175eaddddf134b1909edff3b0f3</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
11	2024-03-10 00:14:45	<u>0xc255c45e8e2342c375e040189c5dc90efa6958d963c9893dd3e2a4390a9aeae7</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-02-17 17:54:49	<u>0x504cbdb76aec7b910ab9c44a6fe422d050ddbbe643cc70207a012cc8682b5fcb</u>	+ 5,000 \$USDT ðŸLð•Iðœâ-•lootusdt.com	✓
13	2023-11-06 19:24:36	<u>0x15e559a3adbe021dadfa0058347c2c58255d5d4f9edf10e7362a90257d38b48c</u>	+ 1,000.000000000000 000000 WWW.P00FERS.FUN	✓
14	2023-08-03 22:16:16	<u>0x5920df34173ad75b551a3333a8f6db3949cd56c6a08a3e8cccf33adc89ac806</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
15	2023-05-08 21:31:35	<u>0x8a16327fd43c45b36b43b05425c1c8ae3d98715d289029380204d8161b0acce5</u>	- 428.05000000000001 1369 GRT	✓
16	2023-05-08 20:52:45	<u>0xcaec81ed003a05fc0023aea9a085766ceaf200afdc3260799489daa430da165e</u>	+ 428.05000000000001 1369 GRT	✓
17	2023-01-23 22:59:46	<u>0xc41f54d00dc26c063d6183b80910926d976349a57af776383eb5d506b0c86eba</u>	+ 1,223.062300000000 050204 BLOK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-31 01:18:18	<u>0xdb6e920ad2f55bd20953</u> <u>dfc6ce383ca765fb20e3d7</u> <u>0ed96d603d811147ae744a</u>	+ 1 NFT	✓
2	2022-12-15 21:23:03	<u>0xbbeab6f5052c520a66e5</u> <u>bef53f9a2b07ca8322b326</u> <u>4af1449ee76b222444323b</u>	+ 1 OAT	✓
3	2022-12-12 23:16:39	<u>0xd5ac1a0e701d3b1a5ca8</u> <u>119e40175eef714f03deb7</u> <u>64d34f41c89f71ebac4bb9</u>	+ 1 OAT	✓
4	2022-12-12 23:13:27	<u>0x5724e83d93b2d12aca37</u> <u>3d71fd55e4c56a49d725b5</u> <u>1afb6f5891b270551e08a9</u>	+ 1 OAT	✓
5	2022-12-12 23:12:49	<u>0x53442dcd806183398992</u> <u>0c86d5d7cc9965542bed27</u> <u>9f5ac55db50b02a20f17c7</u>	+ 1 OAT	✓
6	2022-12-12 23:07:09	<u>0xa38bb75b549cf507019c</u> <u>a57edabed1d92584cac312</u> <u>ba5860b4c2970517fa4ce4</u>	+ 1 OAT	✓
7	2022-12-05 20:48:44	<u>0xf0eb6185a2fc53f001f0</u> <u>6fadd23fc5d0932c0034dd</u> <u>e8bdc8a3bbf1f7220334b1</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 23:16:48	<u>0x842fd8768170f1bbb13d</u> <u>102bad6b37e721ce5fc053</u> <u>dc704771d78e0db0f9fe5e</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-28 10:15:37	<u>0xaf5693225b73e4d91cef636348e7b66720157a62c9eb31b63c7f7c5d4c61577e</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-28 10:15:35	<u>0x006b4c7fe9a6136f45fe0bbccac6b03f81ab90ac39ab01100d04227f18a68256</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-28 10:15:35	<u>0x0b557f6eea03b2a301acb4d93f858f180fc9bcda0d7f9b9c516290bfe896301a</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
5	2024-07-09 18:49:44	<u>0x27146cf4b56087cd881b5c4a5ac47e19683f9bc500e6cedf64c937d66dbeeb5a</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
6	2024-07-09 18:49:22	<u>0xb4facc1e4f7efdddfeb8d1aeda604f35fde9bbb87746511dea5906d040039f45</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
7	2024-07-06 10:08:39	<u>0x786bf010fa9bb004930a5fb6b5aa531e8166e2049743e0458f6b211580f4c30d</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-07-06 10:08:25	<u>0x3eee6b4c19ec8c085e26a39fc68d92fc51c6721a48c6ee1f08d769afef73485b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-06-28 08:31:15	<u>0x02144bed1839e65c4942c32df723795b6c4afc5b0a902765ca585b9f7fd3c3ff</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-28 08:30:39	<u>0x730594d1a5ccc843edb220ebdedb6f233862982ae23eae0f242d0fddee13c15e</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-29 17:10:36	<u>0x6f1725e92dec97b1dc16351939b669eb5220e5db74d7db931d4136dfe1e0245b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-29 17:10:28	<u>0xd1397a7dcda03538a5e1a788529296b32b92cb3ac5f6d7825c3afacb6fd25137</u>	+ 1 e]	✓
13	2024-02-26 17:10:50	<u>0x647c47eec6607b168cfd3b6da4036899be07b411792610be6e4b59c2d2076a59</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-26 10:55:19	<u>0xef8e55eaff4725d594bd c9cb2c25048039738b756e bc74fd8e6e06c3e75fbd4a</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
15	2024-01-13 15:15:59	<u>0x94118aab9ee2d1379714 fdf70e8334da08bce8f0cf c3cf762c9e75bd4927faef</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-11 05:06:33	<u>0x851e3a68d452664dbe42 3fa7122e7ebd8008118b56 11b71a8c37d4c6aa07fe82</u>	+ 1 Positive Vibes	✓
17	2024-01-10 01:57:02	<u>0xd7eff8394147c40590f6 adafc800ff97d95de2d506 c65752ab5e570dfaf08cb7</u>	+ 1 5000usdt.org	✓
18	2024-01-10 00:57:24	<u>0x8097d4a994a56b6e174f bfd164e563b1d0171905cb 9cd61e38aea987c5684536</u>	+ 1 3000usdc.com	✓
19	2024-01-09 12:02:39	<u>0x266de29a760a37272e80 4c6a5a75221def7459682d 7c2d159760f042bedf8956</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-23 23:57:22	<u>0x37cdd02eb70f53e1e420</u> <u>2bf08e9e72fda982f0db97</u> <u>782bf58fd8e96e003e1c32</u>	+ 1 3000usdt.net	✓
21	2023-12-23 23:25:47	<u>0x2a7bab5101bb933fac98</u> <u>a1af2e3cec98859004e955</u> <u>31f730bea666e36c0cd06d</u>	+ 1 2000usdc.cc	✓
22	2023-12-19 20:50:32	<u>0xe944c47ec5e30ef28417</u> <u>a08af8dbe40e02536a7269</u> <u>845afbe1f166354d699193</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-15 22:56:49	<u>0x720cd0755f5913e8e2a5</u> <u>131105d46736756ffa7a30</u> <u>24a86be18b9313cce37603</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-15 19:29:17	<u>0x5ee85b6b8a43238ef64b</u> <u>e8f1008fa10dd0cb3e7c42</u> <u>9a6bd6d8b08aecbe57d5c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-11 23:51:04	<u>0x4aff55a2e351212f089e</u> <u>30d2387dc455f47cf313c6</u> <u>10d24b80221e5e167c19de</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-11 22:23:23	<u>0x6ecdec14e1332c89b7e7</u> <u>bd2b08de1d33985d77110e</u> <u>b30efd3c291ecbd0298ed4</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 07:28:34	<u>0xd3c5d0cf766a51daffc1</u> <u>923eac42769053de46b37e</u> <u>cbe4684eeaa6227bd8512c</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-10 05:22:01	<u>0x43751b928a8273187343</u> <u>9f469bcf621f488e9e717a</u> <u>1abce0f04bc130fbcc42c6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-09 15:30:21	<u>0xcfb535ccbe79acf23baea729fa4c314a78ab61b2762ac7404633c7b19f17c55f</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-07 11:03:59	<u>0x031aaabe744477d72c4f19b843c852659d799e36ab2dec3905debef1fe97f39e</u>	+ 1 \$1,000 USDC Reward	✓
31	2023-12-06 21:39:01	<u>0x1bff982647bb2ce53f468fbf81a5cf3129d50762f272d44f605f26b3d45e5a68</u>	+ 1 \$1,000 USDC Reward	✓
32	2023-12-05 08:19:21	<u>0x7690613faa2a1697f885264d1235df702ce2a10e17ed9c1978fe8869bd9a746f</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 12:06:40	<u>0x7b85966662bf6ae15117352e920a927a7f07ab54d531032f3ed2dc73954eabc9</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 11:46:52	<u>0x70dd0142725c3983438f58bd14d78b8e12442c0fe1057aa326a5c0dbf7ec0767</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 10:45:38	<u>0x09d035e698e6a8fb32226302d66b67650f63eb75e0fd8ddb8ed8fca0da07f</u>	+ 1 NFT Airdrop Round	✓
36	2023-12-01 10:00:05	<u>0x6f1c85e452c95b51b83f21e09cd9c8ec8f3f62433541208f7206e63ed2202cb2</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-26 16:49:53	<u>0x7551d49ea3312acd5094cbdc01240fd8151421225feebeddb214bd8c2b0fa5659</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-26 15:23:58	<u>0xebe4976b7810958cb5f4e716e0c499542c2b6bf6aca0bda555ee6ad324e61f75</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-20 17:37:23	<u>0xef599a715bb32dc3d04153b6e5b8b9553cb4be840deeaabab0bf614059db54354</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-20 17:24:15	<u>0xee970e32d736396dd00a2cd34a2a9ba494a585efb87f642da83c3d709ddeae0d</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-19 22:34:24	<u>0x3a39cad1457ca56105bb47a461a6505e881d9d9d6db1ed3077930f0070e95a6a</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-17 13:44:49	<u>0xdc7fbb30e259b47e8b2224bd85a92e679642f6e80bc3745bebb4d6d0951405c8</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-12 12:48:12	<u>0xae49cca38481b0c1d36e691eb97153d06c6c8ea60e5df6883efe5a18e3a59fd8</u>	+ 1 2,500 TWT Reward	✓
44	2023-11-09 15:48:12	<u>0x6e412ff3658566e3149104599c6d708c92548e502c125dfff9011c13cf11c6ac</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-09 11:17:27	<u>0x0c3b6a3eabe05714639fdeb00e5a002b1fbff5f5d050b1968d7c050f179f69d1</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e399040b9458b7dce9bbdc2b2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-08 10:30:42	<u>0x45cdfdac5310affc4752</u> <u>b08e3a52be9ae77fe5ff55</u> <u>bd526b92abaf417cbae054</u>	+ 1 op1.org	✓
48	2023-11-05 06:36:06	<u>0xd80119669c892e2de705</u> <u>51232c83fbe2917fe8b920</u> <u>dad7b022bb1902d8a62153</u>	+ 1 rop.xyz	✓
49	2023-11-04 03:49:59	<u>0x532b5c61c14ece546b51</u> <u>2d5f399140b259ce22714d</u> <u>c0f4c9a6621576ef386cd5</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-11-03 17:59:10	<u>0xfaebacf108fa38192117</u> <u>0f145146721c540969fd4c</u> <u>6d0ccaa1932430f344a951</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-11-02 10:11:19	<u>0xfc728e276d4b5478f054</u> <u>03bb0b7b0b122531a5fcda</u> <u>5b1fc11be01f765e2028e9</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-02 09:29:42	<u>0x4358e844c4f3953a3da0</u> <u>b44b22fc6573cf056e5eb6</u> <u>6bc43eda87c687801a702a</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-02 08:45:49	<u>0xa069495604eab5fe4d01</u> <u>58ad582539c6c8110bf420</u> <u>166127d78e9abe1be56ab5</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-01 17:52:58	<u>0x87549a5d529c1672abfb</u> <u>5191ed1f192db1c5950d5f</u> <u>86709bd7e8e5d14e8dc0c7</u>	+ 1 \$1,000 TON	✓
55	2023-10-29 13:11:31	<u>0xee68d60bc45786fe4cf5</u> <u>0647b98bb30585cb4ddffa</u> <u>79b2d9e29961084e8a874b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-29 12:06:50	<u>0x54b6662d00d11fb559bb ae52ce70f9846b6cd5835f d52c0aaf12169199bbd86a</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-27 09:57:52	<u>0x8e876fa7308188dae3d6 b9778f8d40310caf6ff358 db2fc5a402c2211a1d393b</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-27 08:32:56	<u>0xfaacd2419dd03fa35543 9ce5dec4a8519b5a18c1e8 a4788a6f0a8a56f9726e7d</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-24 16:09:46	<u>0x825e83860a88f9843e07 3cc860ed1f80f8a61158e9 2e7130c92baa150fa901a1</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-24 11:44:32	<u>0xab7b0e41a9c3eb3a2892 4c827ace07eafb30f25dd2 d5ebc13e3756205b83b111</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-24 10:16:29	<u>0x6a9eda0f6554f565f5ae 1943e3b0c601e40625ec0d 37b97e97dbba5df5c74ed0</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-22 21:14:23	<u>0xbe08ccba1019f0fd8741 26a0bcc3f6d3cee2a18d53 11601dac1dac5a66dac8f4</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-22 19:44:22	<u>0x98146286749955d24a65 2e41ee7d5df8e55ad5edf6 cc9f841e2f77b772238971</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-20 17:59:51	<u>0xb2258a8eabc23d1810a1 acca196bf7393bd5c7f9ac ba2740302a2a929d91f6c8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-20 16:09:52	<u>0x39657379915ead0c0498a93353c0222f8b85f76ada</u> <u>ce630628c8c1021eb9cc67</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-17 14:42:09	<u>0x494acb07403ed3cc5ac39a305aaf9b0c34de8cdb6a</u> <u>a0494140592d8e32420bc4</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-17 11:19:24	<u>0x47dca4d056cc58a34675833ed329638bc1cc7b7b1a</u> <u>4d71f1246fd19ac180f076</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-13 12:58:09	<u>0x20d163db907223ed9e108c20b76f0a3c64d23e6aef</u> <u>6abc28256c4f337ccded47</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-05 22:42:09	<u>0xa4ab22a143da919e75743bcd51529b16bad24149bf</u> <u>2de608011518149155db4a</u>	+ 1 Voucher	✓
70	2023-10-05 20:18:59	<u>0x796b2283693ceb7dbde8701406f52d0c1995548974</u> <u>2dbc2edb2fc34341ab5f53</u>	+ 1 usd-drop.org	✓
71	2023-10-05 20:18:43	<u>0xb58f876df1181d96f947648258d3645c79be9b4203</u> <u>002f4ff88be8862846757e</u>	+ 1 ther.org	✓
72	2023-10-05 20:18:43	<u>0x54ba7844fae29ad0fffa28b69a332f6238c6f8857a</u> <u>44f84aac17c1f4d0773a01</u>	+ 1 Vouchers	✓
73	2023-10-05 20:18:41	<u>0x350a7959452d653ccdc21359f766965ed722a7b341</u> <u>15873d422d13e455ead73d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-02 18:29:51	<u>0xacb2cac696dbed3e83618ecc7fc70331602d3718c3319df9d6df549ecda65944</u>	+ 1 Shiba Inu	✓
75	2023-10-01 14:55:01	<u>0x5ca0e86f8f8e978b8f0c3efc8c0cfbd935f394169ad8d1204221f76700f05269</u>	+ 1 \$1000 EURC	✓
76	2023-10-01 07:32:09	<u>0x619765b5b28dac3c263e5abcb2dd5e496a9e73bd4c5a04759a751038c7378a72</u>	+ 1 drop-usd.me	✓
77	2023-09-29 22:38:54	<u>0xa647d1b33e0b47bf7789f2d917decf7ee1dbdf99fdc2fd4590292c2aef4a6c90</u>	+ 1 Voucher	✓
78	2023-09-29 13:46:26	<u>0x6decbca42dc3a3ba84bdf83651cd4b34ab5052892de17f66edd2fbfac1e0592e</u>	+ 1 Shiba Inu	✓
79	2023-09-27 21:17:59	<u>0xeb0ae01dbee85fd73a6e3b80da92f48192503e38a6c10c58149defc00b7e97d3</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-23 15:45:34	<u>0x177b0b5ca0a7b862db5270fb5690ac227a1a101f40f5c161909499d7222b1db5</u>	+ 1 GOLD	✓
81	2023-09-20 22:01:10	<u>0x1c20662a528b36969d34bd8672164d61f961c7dd0623d5475915bc26d6d63d6b</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-20 06:39:31	<u>0x473788b1ad6d141bf5021e1137ea48aa556e9799d87673da85baf2aafb7dd61d</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-19 19:08:47	<u>0x748dab91f720871e5acf05fc16ac56c96e22cd4205b798ea4a912d422b6d6afe</u>	+ 1 \$10,000	✓
84	2023-09-19 16:11:46	<u>0x9a1a0c280310bf753ecb39294bc1405e5cc0b42b414762337ed9c74e1ae3c495</u>	+ 1 Voucher	✓
85	2023-09-19 03:40:23	<u>0xaaa6bc78d3d28920684a6d5f16af9c9bad02e80cfe8ff4560c0fc9832b102690</u>	+ 1 usd-rewards.me	✓
86	2023-09-16 00:51:04	<u>0x1d9d953e4fa2580accafdefd1a30121ad1a45d19745bfc82ddd7887da074cf1e</u>	+ 1 Voucher	✓
87	2023-09-15 03:04:59	<u>0xbc87b5a6950c14da213353feb820f45a0c35a90d0880a498f6b8368f464c0baf</u>	+ 1 NFT Giveaway by Binance	✓
88	2023-09-13 19:17:20	<u>0xd049c0677b1aa3051e2d3e765bed2b8be4ce647473d6ad0d707c63f342909852</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
89	2023-09-13 19:12:18	<u>0xf7d82d41e3ebda6bc4136b97b612fd28d6c03dea7b202118a18f0ad47c1f7e19</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-13 19:02:50	<u>0x9af0b1b7300879b6b5e10bc746bfe4017ee06ccd6cbec5456936583bf705e19e</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-12 21:50:16	<u>0x5120bb4367aa32d843c7316e73d517b55e5806120f0c73309a4776ba924b369c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-12 20:14:47	<u>0xfd1827777d79904b1b1d14ad1ee3919aaf07dee5a1fbb3efca59a136aa135016</u>	+ 1 NFT #515/1000	✓
93	2023-09-12 20:00:45	<u>0xe44589838d01d0178f6e192a2d06fcdd4864822a5ec7b886a6e516bef7c1cad1</u>	+ 1 NFT AIRDROP ROUND	✓
94	2023-09-12 06:48:31	<u>0x36266d8d2507b15decd4617164a4cc8d3234aca9021250fe5dd4eaeae253aa8</u>	+ 1 \$1000 TON	✓
95	2023-09-12 01:44:08	<u>0x65c4009e4892e85bfaa065a7fa1ed1550b1c90c2857048b65e14337a2e40e9c7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
96	2023-09-11 22:19:19	<u>0x5569cfa44c8268cdaafb d71099b28f328bbe64d778e6b18feb8a95bf85bb845c</u>	+ 1 Airdrop Voucher	✓
97	2023-09-11 17:37:57	<u>0x244cfaf23e94881e0d01c54db8b29056307cbe691667cccd99d6c53a07ed9c83</u>	+ 1 NFT AIRDROP	✓
98	2023-09-10 22:32:10	<u>0x54b868059d583efb74d9ea64195f58ff8f4059dee7dc5b5a20ff1c872f0c6952</u>	+ 1 GIVEAWAY	✓
99	2023-09-10 21:23:09	<u>0x02851ebc65b8c9bec59a32a92674d8687e742709ca800b77bf100346daa39ad4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
100	2023-09-10 21:05:18	<u>0x58f135edca0b44db3b7cb83bb89b00a6d96130c2adb f016a8fad4f7ebcea1a3e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-10 16:59:56	<u>0xb58e26144ead2afefb96231cdca8c1b9a33862bc9a8e9a2c9927a38af4ec8150</u>	+ 1 Uniswap giveaway	✓
102	2023-09-10 16:59:28	<u>0xe4ea00fa0d6798eccc3771221975f5e07787ed97ec8a6e10d6eeaffdf01a9034</u>	+ 1 Base Chain Raffle	✓
103	2023-09-10 16:57:50	<u>0x2dd155f49c9424e80a919e2b757651c9df65fa8cb205a8d77c37a463d460f257</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
104	2023-09-10 16:53:34	<u>0x8bc03a5f68fb50ee3f0a299b876da7d2daf99219dadb3797d329f03946e8e69</u>	+ 1 Circle Weekly Giveways	✓
105	2023-09-10 16:53:12	<u>0xafc9d886b2e525566b2f0949e6ac9276cd8b73e99dabf0d26f73b1b0bc619821</u>	+ 1 NFT VOUCHER	✓
106	2023-09-10 10:09:02	<u>0xc7e1541b60f3e982dcf7034844e8e2337336b506a34478f0059533b26f12bd1a</u>	+ 1 NFT Voucher	✓
107	2023-09-10 02:05:38	<u>0x4751adff983f0c83112b5e2266d047980ba5bedb404c2ea32e3528891c1e377e</u>	+ 1 NFT AIRDROP ROUND	✓
108	2023-09-09 23:35:37	<u>0x84f31415a6f88c0975c0ecd89609b23527e6e5a70b84efcaad8326ffa7837f1c</u>	+ 1 NFT Voucher	✓
109	2023-09-09 22:45:59	<u>0x1567ef7525be254f1e98491dd5a1b5d9fa953d601f6d963fceedf3529b8432fe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-09 21:56:45	<u>0xab4075de411a2777ab71ae249826a4bf5c5371e4f15b902512d94b9055b92f2f</u>	+ 1 NFT Airdrop	✓
111	2023-09-09 09:26:10	<u>0xe0b2f40728e267acdfc2a4e4555ae8012cc67cd1f3b9d63d41084ad458b0cc29</u>	+ 1 Voucher	✓
112	2023-09-08 22:55:27	<u>0xcc4398150087e74b08c801166a71fa25e1737d96473d4b6026b409fd9e647d41</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
113	2023-09-08 22:55:09	<u>0xdb377dc2f3fd4df965e26c56e3404f08d0d2a400b4f4b6ee8c1814c0439f3484</u>	+ 1 NFT Voucher	✓
114	2023-09-08 20:33:35	<u>0x351148a0f4a890ac79a3e7a999713f1a0723fd2bdf5b8de68b64721ca24f0beb</u>	+ 1 NFT Voucher	✓
115	2023-09-08 16:08:41	<u>0xb99045c1e168e57bcf5acd627b6d149c367430c4a028a9b27a207e7d8e341124</u>	+ 1 NFT Airdrop Round	✓
116	2023-09-08 16:02:17	<u>0xcbbcec02bb71208fc49f9a14c7ea1c7f8f4553c49b9857bafd3363871532a861</u>	+ 1 NFT Airdrop	✓
117	2023-09-08 12:48:08	<u>0x0464ae7899806dd07b8cbc619b5000897851ef0d50c697e8289e8e0dfc178886</u>	+ 1 NFT Voucher	✓
118	2023-09-08 11:31:05	<u>0x77d3e5a3c83f7571e7bfffbb523db67289044b27bb027b189e6235e834f9cedbb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-07 21:28:02	<u>0xaa27aa9b4483391be453566b0201a5b30a1cf6a8bb5bf1d4f13625f477162015</u>	+ 1 NFT Airdrop Round	✓
120	2023-09-07 20:32:56	<u>0x43f5c5b78e1abb645aa2f3647683763748b5ed709328679e0a6eb444e51f175f</u>	+ 1 NFT Airdrop	✓
121	2023-09-07 17:19:13	<u>0xefefcdbe46e654d43edea575be80b049e2dd36dc897a75eb1d8656f89d08c49</u>	+ 1 NFT Airdrop	✓
122	2023-09-07 17:19:03	<u>0x098f8c61bb7229634e7c7f485a47258fe78c1977c6379b65f8333560ae5bb4fc</u>	+ 1 NFT Airdrop	✓
123	2023-09-07 07:29:32	<u>0xe2999d4d4cfb7a886f26598881e3d1ba6d62eeddf48e5e8b716f7a82bc4c92</u>	+ 1 NFT Airdrop	✓
124	2023-09-07 06:19:22	<u>0x1996e10667accdee5a71742704b39897c8f04f784a852a101db3413366954ead</u>	+ 1 Voucher	✓
125	2023-09-07 00:41:38	<u>0x9a8e35f7c905a7b1b880b7dfd1535a07198bd579714c69dd3a2ab1ab9a8758d7</u>	+ 1 NFT Airdrop	✓
126	2023-09-06 23:39:20	<u>0x9a11862fe3759ad010ebac52919c3a2c50a65968751951073a25185609e0444f</u>	+ 1 NFT Airdrop	✓
127	2023-09-06 21:06:03	<u>0x3e1e4d46683fe37b184e37f6983ed1ea09e91993557620fba2699817878e5d2e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-05 23:27:28	<u>0x291193ffdab1fbf5e88c aff72e2d536e4970acfc3a 0e992bcc954c50290cd1bb</u>	+ 1 NFT Airdrop Round	✓
129	2023-09-05 21:41:30	<u>0xc489dfbefb8dfbd598e5 98ab2bec3aafc0c47c56a4 e323098c56afeb76fd890f</u>	+ 1 NFT Airdrop	✓
130	2023-09-05 16:47:59	<u>0x3ae94bf2689233226d98 de9745ffb88813e2ccdc23 0d089ab2ddb7edf0246ec1</u>	+ 1 NFT Voucher	✓
131	2023-09-04 21:19:41	<u>0x1b0ab1e2919b33934df3 5d36501d3ce945f80eea7c 1662497713b63f4722b6ff</u>	+ 1 NFT Airdrop Round	✓
132	2023-09-03 19:00:15	<u>0x13236553b9dcad10ca10 51e32a8b36382ccaab3711 4fca4c83f5b823539a99c7</u>	+ 1 NFT Airdrop	✓
133	2023-09-03 17:23:38	<u>0xa7a4616ee8573536d305 3ec8254d2f86190fe44783 906240983ce367b346292a</u>	+ 1 NFT Airdrop	✓
134	2023-09-03 14:02:18	<u>0x36d5b9401d3e25c25390 7f2ba65767aeac6c2f1ab6 9cd8a1072db24da720511c</u>	+ 1 NFT Airdrop	✓
135	2023-09-02 08:41:54	<u>0x250f557266cb8e75155e 5b9972aabc08f033ea53cb 2352e847a8cffc3d1b2792</u>	+ 1 NFT Voucher	✓
136	2023-09-02 06:27:36	<u>0xa61e1283fa825a229dac f46e3ada7bd1e560d4779d 29852a6a126a9ec546dd04</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
137	2023-09-01 18:26:27	<u>0x68b4cedc1f74f32be9162ba4a21dd64168174f51d1fbea227d53240c5c78d75d</u>	+ 1 Voucher	✓
138	2023-09-01 12:46:56	<u>0xf620884fcd21fce6bbd220a41ec563f51f1b6fdd1be34bd2599df02530ae7958</u>	+ 1 NFT Airdrop Round	✓
139	2023-09-01 12:35:08	<u>0x5178cca037f3f0141e31fc441798a0e451abe2d8fc261033edffac07b7b51e71</u>	+ 1 NFT Airdrop Round	✓
140	2023-08-30 17:56:57	<u>0x6653b933e80c2a21055290a2138697785a18888f32c45e43e16d7fdb3b48d4fa</u>	+ 1 NFT Airdrop Round	✓
141	2023-08-29 19:47:14	<u>0xe5ed8f58dbdea2682caa43a470c2d2f40777fb321f31c7a570480d78d50f1c67</u>	+ 1 NFT Airdrop Round	✓
142	2023-08-29 13:17:35	<u>0xdfae6262d454c6b2ec103b1e5a52a151da657000a3196cfb6e45a37ddc689be7</u>	+ 1 Chain Launch Raffle	✓
143	2023-08-28 02:53:55	<u>0x06053c7f28bb1e4c7496d87f2f1a1f6f115adcea3cd9b9a36b3f3d3c91e796e0</u>	+ 1 claim.circleweekly.net	✓
144	2023-08-27 17:57:08	<u>0x1268c4d00285f3a20d0ec32306cdcc65f00bae6aee0ba947aa247f11aa3d1e1c</u>	+ 1 drop-circle.xyz	✓
145	2023-08-26 20:16:49	<u>0xe9fc728a73a21476e2774b50d8fd73dcc745142abfcb6649f7717778e96013b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
146	2023-08-26 19:03:17	<u>0x58f497234233035d3ec47513c5aeb65ebdb42db965db4006cffe9eac3b021f4b</u>	+ 1 claim.circleweekly.com	✓
147	2023-08-25 18:58:36	<u>0x254e23005abc9df5e94475fafa420fc6b5e08145d8fc4b819012cc018cc411f9</u>	+ 1 NFTVoucher	✓
148	2023-08-24 23:01:18	<u>0x4ad8f9032013e8ff5d7a6433728fc5bcf1f625f45e24582c73d646536ebfd59c</u>	+ 1 \$-\$-\$1099 DAI	✓
149	2023-08-21 02:30:59	<u>0xce5abd355b512b62ecd842f51894701c87228d03b2ac23f9f416dd2180eb69a8</u>	+ 1 Voucher	✓
150	2023-08-19 02:08:30	<u>0x30163f33cf734684d24ad332e4e9a2074e65e1d0b7d2f548918861981b63db95</u>	+ 1 \$1099 USDC	✓
151	2023-08-18 06:08:49	<u>0x8e1fe4f385644a9ac2656190d7a4edd1eb5bd4394940a373784dde86e0c72193</u>	+ 1 Voucher	✓
152	2023-08-17 05:16:00	<u>0x7449e2a7b8d5b63666026f55ee20e230a4f4034eae1b53c7c4be278b9be00a0e</u>	+ 1 Voucher	✓
153	2023-08-12 19:21:09	<u>0x3db87bcb565e7e9406abf200fc90d0493d047dd4c4fa89d11bfd42a0bb023fcf</u>	+ 1 Base Airdrop	✓
154	2023-08-12 00:50:49	<u>0x9e65badea0311286de96979ad56c625290f16c312fbfda98f03e8bee1322e6d7</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
155	2023-08-03 21:18:49	<u>0x704cb74125cbc149d178</u> <u>d127a5d202a68f1484a5ef</u> <u>b8e9895f1cb1ba62aec5df</u>	+ 1 EGL	✓
156	2023-07-30 00:04:42	<u>0x8dbdc964d773c4f95025</u> <u>bbe0c9196cdbee416f715e</u> <u>1eef42c615f9143dac5dac</u>	+ 1 \$COMP	✓
157	2023-07-26 22:29:21	<u>0x49c62a3dff57938ed8d2</u> <u>deaec42a51b07fb94a484f</u> <u>c3bb499ba9f88250c327b9</u>	+ 1 \$1250 USDC	✓
158	2023-07-21 20:28:11	<u>0x8e2c2a790fe951e4cbf3</u> <u>7141d67357a156ea210781</u> <u>5e8d81a37c26c3baf7ee8d</u>	+ 1 \$2000 USDT	✓
159	2023-07-19 16:41:51	<u>0xdf9d013b7caf32c41f89</u> <u>3ab0a9ed99bfba0ba7d9d2</u> <u>33bd306b1099310a3db1c2</u>	+ 1 1ETH	✓
160	2023-07-11 04:19:36	<u>0xe90b723f5d2d6126acb4</u> <u>d929ddd06d265b1a8ccce</u> <u>8564ccca59d45d12a373b5</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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