

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x144af00ee344ed5c7940722261d07713faf4e237</u>
TOTAL RECEIVED	500.136313126552977337 MATIC
	202.55 USD
TOTAL SEND	475.303822408703013025 MATIC
	192.49 USD

Token	Balance
MATIC	24.832490717849946549 MATIC
	10.05 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!. USDT	3,000 rds
USDT	10,000 \$USDT > LOOT-USDT.COM
! BRETT	987,921 M AIRDROP
Zkash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP
USDT	10,000 \$USDT ð;Lð•lðœâ-·airUSDT.net
DogX.AI NFT	1,024.000000 DogX.AI NFT










Token	Balance
#LINK	124.849999999999994316 LINKBonus.io
AVAX VOUCHER	1 AVAXNFT
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A rg
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
1.2827 cbETH	N/A Base Airdrop
APE NFT TICKETS	N/A APE COIN
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usdt-reward.me
đŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Uniswap Summer Event	N/A UniEvent.Plus
\$3000 USDT Airdrop	N/A 3000usdt.org










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 20:04:57	<u>0x9702d68598eb2050dc5b3a6dd5cd4f58ef64c15094f6794d3c0a007ae4077069</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-23 20:04:57	<u>0x9702d68598eb2050dc5b3a6dd5cd4f58ef64c15094f6794d3c0a007ae4077069</u>	- 0.002143830000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-06-23 20:04:57	<u>0x9702d68598eb2050dc5b3a6dd5cd4f58ef64c15094f6794d3c0a007ae4077069</u>	- 0.00000000000037874 33 MATIC  0.00 USD	✓
4	2024-05-23 12:14:55	<u>0x9450faeda0364ebd90b781105ae2ba669d3d5d4ce359dde66c828992229e7ef7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-23 12:14:55	<u>0x9450faeda0364ebd90b781105ae2ba669d3d5d4ce359dde66c828992229e7ef7</u>	- 0.0022684323178975 32 MATIC  0.00 USD	✓
6	2024-05-23 12:14:55	<u>0x9450faeda0364ebd90b781105ae2ba669d3d5d4ce359dde66c828992229e7ef7</u>	- 0.0024099053248281 55 MATIC  0.00 USD	✓
7	2024-03-14 22:50:52	<u>0xbadb827ae409e922ce9184c0328034a9aac9a065af94e84b25f5ffbe65ab9c61</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-14 22:50:52	<u>0xbadb827ae409e922ce9184c0328034a9aac9a065af94e84b25f5ffbe65ab9c61</u>	- 0.00226659000000000 00 MATIC  0.00 USD	✓
9	2024-03-14 22:50:52	<u>0xbadb827ae409e922ce9184c0328034a9aac9a065af94e84b25f5ffbe65ab9c61</u>	- 0.0048078526490073 33 MATIC  0.00 USD	✓
10	2024-02-12 19:49:41	<u>0x07d1ae0533feb5a2b33ad7c0bc01ca58b8131ee8e37ad533346ed4b3b0b90050</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-12 19:49:41	<u>0x07d1ae0533feb5a2b33ad7c0bc01ca58b8131ee8e37ad533346ed4b3b0b90050</u>	- 0.00226659000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 19:49:41	<u>0x07d1ae0533feb5a2b33a</u> <u>d7c0bc01ca58b8131ee8e3</u> <u>7ad533346ed4b3b0b90050</u>	- 0.0012410481613156 13 MATIC  0.00 USD	✓
13	2024-01-22 13:01:30	<u>0xc76511547085abf88577</u> <u>623565571ed2243f755346</u> <u>055cdba4808f364ac3383d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-22 13:01:30	<u>0xc76511547085abf88577</u> <u>623565571ed2243f755346</u> <u>055cdba4808f364ac3383d</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
15	2024-01-22 13:01:30	<u>0xc76511547085abf88577</u> <u>623565571ed2243f755346</u> <u>055cdba4808f364ac3383d</u>	- 0.0030983773151731 14 MATIC  0.00 USD	✓
16	2024-01-22 12:57:00	<u>0x2e666fb2afd2404d343f</u> <u>32ef2ef0e7342c323ad612</u> <u>f89b541379233539506aa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-22 12:57:00	<u>0x2e666fb2afd2404d343f</u> <u>32ef2ef0e7342c323ad612</u> <u>f89b541379233539506aa4</u>	- 0.0074367801079962 38 MATIC  0.00 USD	✓
18	2024-01-22 12:57:00	<u>0x2e666fb2afd2404d343f</u> <u>32ef2ef0e7342c323ad612</u> <u>f89b541379233539506aa4</u>	- 0.0043320031284185 54 MATIC  0.00 USD	✓
19	2024-01-22 12:56:26	<u>0x610f06c727665a02c70d</u> <u>13baa444d7f9d205c8e90e</u> <u>1f83608616a667544f446f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-22 12:56:26	<u>0x610f06c727665a02c70d</u> <u>13baa444d7f9d205c8e90e</u> <u>1f83608616a667544f446f</u>	- 0.0013886400000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-01-22 12:56:26	<u>0x610f06c727665a02c70d13baa444d7f9d205c8e90e1f83608616a667544f446f</u>	- 0.0008461485584643 52 MATIC  0.00 USD	✓
22	2024-01-01 13:52:41	<u>0x867f10b92c4f2f663e03c83cafb811d7bb22ad39c80e09174cd192d035e9a95b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-01 13:52:41	<u>0x867f10b92c4f2f663e03c83cafb811d7bb22ad39c80e09174cd192d035e9a95b</u>	- 0.0022665900000000 00 MATIC  0.00 USD	✓
24	2024-01-01 13:52:41	<u>0x867f10b92c4f2f663e03c83cafb811d7bb22ad39c80e09174cd192d035e9a95b</u>	- 0.0027491942134167 27 MATIC  0.00 USD	✓
25	2023-11-27 16:22:09	<u>0xdd65a3194072fbf33dea8898a8edaf8172ccd45634c54c369535686123685d06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-27 16:22:09	<u>0xdd65a3194072fbf33dea8898a8edaf8172ccd45634c54c369535686123685d06</u>	- 0.0027795900000000 00 MATIC  0.00 USD	✓
27	2023-11-27 16:22:09	<u>0xdd65a3194072fbf33dea8898a8edaf8172ccd45634c54c369535686123685d06</u>	- 0.0050049648643910 85 MATIC  0.00 USD	✓
28	2023-11-27 16:20:55	<u>0xa7d87356ec32381f7fa17e4eccefe095c5e4ac314b0b93164a37e06646275212</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2023-11-27 16:20:55	<u>0xa7d87356ec32381f7fa17e4eccefe095c5e4ac314b0b93164a37e06646275212</u>	- 0.0008502900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-27 16:20:55	<u>0xa7d87356ec32381f7fa17e4eccefe095c5e4ac314b0b93164a37e06646275212</u>	- 0.0021994442532565 44 MATIC  0.00 USD	✓
31	2023-11-27 16:20:51	<u>0x0a752284b9a17bd969f15813ca8512075dd43db375dbc4084417ca8cb6ae1261</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-27 16:20:51	<u>0x0a752284b9a17bd969f15813ca8512075dd43db375dbc4084417ca8cb6ae1261</u>	- 0.0019228200000000 00 MATIC  0.00 USD	✓
33	2023-11-27 16:20:51	<u>0x0a752284b9a17bd969f15813ca8512075dd43db375dbc4084417ca8cb6ae1261</u>	- 0.0049458216330171 84 MATIC  0.00 USD	✓
34	2023-10-10 11:12:58	<u>0x0eb7e9aa1fb57c528f2342645fb3842e8bf825be8940bfa71c0275075f445b38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-10 11:12:58	<u>0x0eb7e9aa1fb57c528f2342645fb3842e8bf825be8940bfa71c0275075f445b38</u>	- 0.0016248000000000 00 MATIC  0.00 USD	✓
36	2023-10-10 11:12:58	<u>0x0eb7e9aa1fb57c528f2342645fb3842e8bf825be8940bfa71c0275075f445b38</u>	- 0.0022623295273148 00 MATIC  0.00 USD	✓
37	2023-08-22 17:09:50	<u>0xc433abd8beab90eb172fd48fbf4728121025f97129de9cab4f9c517280e4db0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-22 17:09:50	<u>0xc433abd8beab90eb172fd48fbf4728121025f97129de9cab4f9c517280e4db0d</u>	- 0.0020455800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-22 17:09:50	<u>0xc433abd8beab90eb172fd48fbf4728121025f97129de9cab4f9c517280e4db0d</u>	- 0.0040479201556870 46 MATIC  0.00 USD	✓
40	2023-08-22 13:42:21	<u>0x7b8b68eb79b1cdf3ee09b895fcb9224ab52920f7873e8c3582232aea9c96c5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-22 13:42:21	<u>0x7b8b68eb79b1cdf3ee09b895fcb9224ab52920f7873e8c3582232aea9c96c5d</u>	- 0.0023080757374102 62 MATIC  0.00 USD	✓
42	2023-08-22 13:42:21	<u>0x7b8b68eb79b1cdf3ee09b895fcb9224ab52920f7873e8c3582232aea9c96c5d</u>	- 0.0042329658580516 42 MATIC  0.00 USD	✓
43	2023-08-17 10:22:25	<u>0xc4fb0e488f6cff24c6c799558cb82be6ff58e23483ce64859cd7c22b59668ac4</u>	- 375.00000000000000 0000 MATIC  229.46 USD	✓
44	2023-08-17 10:22:25	<u>0xc4fb0e488f6cff24c6c799558cb82be6ff58e23483ce64859cd7c22b59668ac4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
45	2023-08-17 10:22:25	<u>0xc4fb0e488f6cff24c6c799558cb82be6ff58e23483ce64859cd7c22b59668ac4</u>	- 0.0009718515658320 00 MATIC  0.00 USD	✓
46	2023-08-17 10:01:31	<u>0xae7ba0bc2b6d62ed8a4dd6107160b7398a5f2b43d535986955a18733ee13553f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-17 10:01:31	<u>0xae7ba0bc2b6d62ed8a4dd6107160b7398a5f2b43d535986955a18733ee13553f</u>	- 0.0084536100000000 00 MATIC  0.00 USD	✓










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48	2023-08-17 10:01:31	<u>0xae7ba0bc2b6d62ed8a4d d6107160b7398a5f2b43d5 35986955a18733ee13553f</u>	- 0.0127691268902815 21 MATIC  0.00 USD	✓
49	2023-08-17 10:01:31	<u>0x35f29010db45e5629af2 3d422688df8e6c6d12374d 84ccf51a9d33daad86e24a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-17 10:01:31	<u>0x35f29010db45e5629af2 3d422688df8e6c6d12374d 84ccf51a9d33daad86e24a</u>	- 0.0013983300000000 00 MATIC  0.00 USD	✓
51	2023-08-17 10:01:31	<u>0x35f29010db45e5629af2 3d422688df8e6c6d12374d 84ccf51a9d33daad86e24a</u>	- 0.0021121690265445 60 MATIC  0.00 USD	✓
52	2023-08-17 10:00:35	<u>0xbd63041c4fcf4b93a61d 8dd27394de15b322afd548 e93da40b506f2aeb9d22e2</u>	- 25.0000000000000000 000 MATIC  15.29 USD	✓
53	2023-08-17 10:00:35	<u>0xbd63041c4fcf4b93a61d 8dd27394de15b322afd548 e93da40b506f2aeb9d22e2</u>	- 0.0062662800000000 00 MATIC  0.00 USD	✓
54	2023-08-17 10:00:35	<u>0xbd63041c4fcf4b93a61d 8dd27394de15b322afd548 e93da40b506f2aeb9d22e2</u>	- 0.0096441131601930 84 MATIC  0.00 USD	✓
55	2023-08-17 09:57:15	<u>0x3eb01977498649ba2183 89ed6c6115435ee1692883 bbda160ad3fe6a6198fa59</u>	- 25.0000000000000000 000 MATIC  15.29 USD	✓
56	2023-08-17 09:57:15	<u>0x3eb01977498649ba2183 89ed6c6115435ee1692883 bbda160ad3fe6a6198fa59</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
57	2023-08-17 09:57:15	<u>0x3eb01977498649ba2183</u> <u>89ed6c6115435ee1692883</u> <u>bbda160ad3fe6a6198fa59</u>	- 0.0009706005656340 00 MATIC  0.00 USD	✓
58	2023-08-17 09:55:19	<u>0x4b9483e2d38bdb00a279</u> <u>6fe7805ec91336bd061388</u> <u>79da87d0f5cd3edf8de784</u>	- 30.0000000000000000 000 MATIC  18.35 USD	✓
59	2023-08-17 09:55:19	<u>0x4b9483e2d38bdb00a279</u> <u>6fe7805ec91336bd061388</u> <u>79da87d0f5cd3edf8de784</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
60	2023-08-17 09:55:19	<u>0x4b9483e2d38bdb00a279</u> <u>6fe7805ec91336bd061388</u> <u>79da87d0f5cd3edf8de784</u>	- 0.0010729753221180 00 MATIC  0.00 USD	✓
61	2023-08-17 09:52:47	<u>0xdc2af877b137471d068f</u> <u>5f59416b36fb677235a800</u> <u>d4b96dfb57f8bd6fdedf86</u>	+ 19.998191853549638 353 MATIC  12.23 USD	✓
62	2023-08-17 09:48:35	<u>0xb18649f874f889d7a751</u> <u>853a9c6f738b0a0bcbcb362</u> <u>004f142d55e1a59d33fb2a</u>	+ 0.0002000000000000 00 MATIC  0.00 USD	✓
63	2023-08-17 09:48:15	<u>0xc59b4a651c5b1a5e8b6c</u> <u>9b9c84bb8c0e2b141503ff</u> <u>ed144f0c87e33c579d5a3e</u>	- 20.0000000000000000 000 MATIC  12.23 USD	✓
64	2023-08-17 09:48:15	<u>0xc59b4a651c5b1a5e8b6c</u> <u>9b9c84bb8c0e2b141503ff</u> <u>ed144f0c87e33c579d5a3e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
65	2023-08-17 09:48:15	<u>0xc59b4a651c5b1a5e8b6c</u> <u>9b9c84bb8c0e2b141503ff</u> <u>ed144f0c87e33c579d5a3e</u>	- 0.0011180789045160 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-17 09:46:43	<u>0xe97942201bbf1cc57a01e6ac6d537a40b22571e64cfd7fd4dad99df5e66f65e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-08-17 09:46:43	<u>0xe97942201bbf1cc57a01e6ac6d537a40b22571e64cfd7fd4dad99df5e66f65e</u>	- 0.0117360066599999 99 MATIC  0.00 USD	✓
68	2023-08-17 09:46:43	<u>0xe97942201bbf1cc57a01e6ac6d537a40b22571e64cfd7fd4dad99df5e66f65e</u>	- 0.0239722465650998 13 MATIC  0.01 USD	✓
69	2023-08-17 09:46:41	<u>0xb52c8662c6998f46387db948deaa6956d37ee20e4f2afc044e0dc3f6c1046015</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2023-08-17 09:46:41	<u>0xb52c8662c6998f46387db948deaa6956d37ee20e4f2afc044e0dc3f6c1046015</u>	- 0.0017037407800000 00 MATIC  0.00 USD	✓
71	2023-08-17 09:46:41	<u>0xb52c8662c6998f46387db948deaa6956d37ee20e4f2afc044e0dc3f6c1046015</u>	- 0.0035195255554814 20 MATIC  0.00 USD	✓
72	2023-08-17 09:42:49	<u>0x985cb9c78d21a7f5220ef796eccaf666d5a7390d96923195bfb83391e9ec5f0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2023-08-17 09:42:49	<u>0x985cb9c78d21a7f5220ef796eccaf666d5a7390d96923195bfb83391e9ec5f0e</u>	- 0.0010916100000000 00 MATIC  0.00 USD	✓
74	2023-08-17 09:42:49	<u>0x985cb9c78d21a7f5220ef796eccaf666d5a7390d96923195bfb83391e9ec5f0e</u>	- 0.0016563074879386 62 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2023-08-17 09:39:55	<u>0x574c0bce46cf088feba8aa02f7a00a076ea24975c10a58bf4d68480b30984641</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2023-08-17 09:39:55	<u>0x574c0bce46cf088feba8aa02f7a00a076ea24975c10a58bf4d68480b30984641</u>	- 0.010517820000000000 01 MATIC  0.00 USD	✓
77	2023-08-17 09:39:55	<u>0x574c0bce46cf088feba8aa02f7a00a076ea24975c10a58bf4d68480b30984641</u>	- 0.0169398942921413 29 MATIC  0.01 USD	✓
78	2023-08-17 09:39:53	<u>0x101d4fe8f7d22df42269a7f66e76e0645c2d0a21ea96215a2ef93f4cbbe040d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2023-08-17 09:39:53	<u>0x101d4fe8f7d22df42269a7f66e76e0645c2d0a21ea96215a2ef93f4cbbe040d9</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
80	2023-08-17 09:39:53	<u>0x101d4fe8f7d22df42269a7f66e76e0645c2d0a21ea96215a2ef93f4cbbe040d9</u>	- 0.0024135071298259 44 MATIC  0.00 USD	✓
81	2023-08-15 18:11:42	<u>0x5041e9d584b051feb987c649bcf69a6e1d830fdbdd0559b1c5808781d4292e37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2023-08-15 18:11:42	<u>0x5041e9d584b051feb987c649bcf69a6e1d830fdbdd0559b1c5808781d4292e37</u>	- 0.0020931359662234 08 MATIC  0.00 USD	✓
83	2023-08-15 18:11:42	<u>0x5041e9d584b051feb987c649bcf69a6e1d830fdbdd0559b1c5808781d4292e37</u>	- 0.0030955970285947 32 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
84	2023-08-04 21:30:47	<u>0x3e588a3c6a9f745d271a</u> <u>586d6d4fbbc495129bd1fc</u> <u>0082d1edf1b6d835cbb9c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2023-08-04 21:30:47	<u>0x3e588a3c6a9f745d271a</u> <u>586d6d4fbbc495129bd1fc</u> <u>0082d1edf1b6d835cbb9c2</u>	- 0.0013763619685310 62 MATIC  0.00 USD	✓
86	2023-08-04 21:30:47	<u>0x3e588a3c6a9f745d271a</u> <u>586d6d4fbbc495129bd1fc</u> <u>0082d1edf1b6d835cbb9c2</u>	- 0.0042629401239741 72 MATIC  0.00 USD	✓
87	2023-08-04 14:42:17	<u>0xa5e2d05b8b7a25b4ea1c</u> <u>9255a7325265b0e6c70638</u> <u>e97cd4cdb300ba54567206</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2023-08-04 14:42:17	<u>0xa5e2d05b8b7a25b4ea1c</u> <u>9255a7325265b0e6c70638</u> <u>e97cd4cdb300ba54567206</u>	- 0.002558580000000000 00 MATIC  0.00 USD	✓
89	2023-08-04 14:42:17	<u>0xa5e2d05b8b7a25b4ea1c</u> <u>9255a7325265b0e6c70638</u> <u>e97cd4cdb300ba54567206</u>	- 0.0043065102678763 16 MATIC  0.00 USD	✓
90	2023-08-01 09:19:11	<u>0xfe4bccdbc88058f89fe</u> <u>d8815af87a7cf0ce93f25d</u> <u>37a23a4a0ec4d1809e63fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2023-08-01 09:19:11	<u>0xfe4bccdbc88058f89fe</u> <u>d8815af87a7cf0ce93f25d</u> <u>37a23a4a0ec4d1809e63fa</u>	- 0.0101900051625995 94 MATIC  0.00 USD	✓
92	2023-08-01 09:19:11	<u>0xfe4bccdbc88058f89fe</u> <u>d8815af87a7cf0ce93f25d</u> <u>37a23a4a0ec4d1809e63fa</u>	- 0.0137502678374004 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-01 09:17:57	<u>0x963fd1a7ae0c0b7b877b</u> <u>9aec82588e5188185ed8d0</u> <u>3808255d46e5bd219f93bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2023-08-01 09:17:57	<u>0x963fd1a7ae0c0b7b877b</u> <u>9aec82588e5188185ed8d0</u> <u>3808255d46e5bd219f93bb</u>	- 0.001388640000000000 00 MATIC  0.00 USD	✓
95	2023-08-01 09:17:57	<u>0x963fd1a7ae0c0b7b877b</u> <u>9aec82588e5188185ed8d0</u> <u>3808255d46e5bd219f93bb</u>	- 0.0048395927853662 40 MATIC  0.00 USD	✓
96	2023-08-01 08:46:47	<u>0xe12b66fce1d5e5e476a5</u> <u>e7da603942dce4854938c1</u> <u>1a50892ed57501885286ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2023-08-01 08:46:47	<u>0xe12b66fce1d5e5e476a5</u> <u>e7da603942dce4854938c1</u> <u>1a50892ed57501885286ea</u>	- 0.003071580000000000 00 MATIC  0.00 USD	✓
98	2023-08-01 08:46:47	<u>0xe12b66fce1d5e5e476a5</u> <u>e7da603942dce4854938c1</u> <u>1a50892ed57501885286ea</u>	- 0.0111756451331790 40 MATIC  0.00 USD	✓
99	2023-05-23 14:05:24	<u>0x7a6a42a5e525296a557c</u> <u>b86b59094cfcf030328f9e</u> <u>e94a2e7e8f15d977898076</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2023-05-23 14:05:24	<u>0x7a6a42a5e525296a557c</u> <u>b86b59094cfcf030328f9e</u> <u>e94a2e7e8f15d977898076</u>	- 0.003161190000000000 00 MATIC  0.00 USD	✓
101	2023-05-23 14:05:24	<u>0x7a6a42a5e525296a557c</u> <u>b86b59094cfcf030328f9e</u> <u>e94a2e7e8f15d977898076</u>	- 0.0147677663459118 36 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-05-23 13:55:12	<u>0x455b638864efc59e1de4 d5eb6ce848485b8ea6ff36 348323ca4a4b7eb518b3d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2023-05-23 13:55:12	<u>0x455b638864efc59e1de4 d5eb6ce848485b8ea6ff36 348323ca4a4b7eb518b3d0</u>	- 0.0038533949845300 00 MATIC  0.00 USD	✓
104	2023-05-23 13:55:12	<u>0x455b638864efc59e1de4 d5eb6ce848485b8ea6ff36 348323ca4a4b7eb518b3d0</u>	- 0.0142259359506467 79 MATIC  0.01 USD	✓
105	2023-05-23 13:46:18	<u>0x34ea9cbcd23325e365bd e68e6dc294a063dfdece50 2ee2a7e0a69fa94f625b89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2023-05-23 13:46:18	<u>0x34ea9cbcd23325e365bd e68e6dc294a063dfdece50 2ee2a7e0a69fa94f625b89</u>	- 0.001396920000000000 00 MATIC  0.00 USD	✓
107	2023-05-23 13:46:18	<u>0x34ea9cbcd23325e365bd e68e6dc294a063dfdece50 2ee2a7e0a69fa94f625b89</u>	- 0.0065766274331479 68 MATIC  0.00 USD	✓
108	2023-05-23 11:16:37	<u>0xde20c38350335f67d506 897791de50a61add54dae2 b6c80f131a642d7aa44fa0</u>	+ 27.8399999999999999 858 MATIC  24.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 10:01:31	<u>0xae7ba0bc2b6d62ed8a4d d6107160b7398a5f2b43d5 35986955a18733ee13553f</u>	+ 24.466273989586490 245 MATIC  14.97 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-17 09:46:43	<u>0xe97942201bbf1cc57a01e6ac6d537a40b22571e64cfd7fd4dad99df5e66f65e</u>	+ 427.83164728341682 8031 MATIC  261.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:30:48	<u>0x060c00dad8387e4cde7955435581d5fc88860c34052afb14fb4f6ce315d1db6a</u>	+ 1 Appoether.com	✓
2	2024-08-09 07:13:29	<u>0x2be9d42c961a0e17cecef9b6147146965bab6c6fe973b621f102510014625bb</u>	+ 96,028.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-06-24 12:10:45	<u>0x2c82c3d0269b4403555b0c7a99bc85a26969f6dd6e2733033e9387a88de8ce00</u>	+ 1,105.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-23 20:04:57	<u>0x9702d68598eb2050dc5b3a6dd5cd4f58ef64c15094f6794d3c0a007ae4077069</u>	+ 56.773256665853068 625 SOIL	✓
5	2024-06-23 20:02:29	<u>0xdb0200bf42af9a69c7d5a16bb87c89c28170ac5b4fb963f6be208b7ee3875081</u>	+ 987,921 M AIRDROP	✓
6	2024-06-05 10:25:43	<u>0x5342f259c600d63ad974284ea1b00f5775270799572cf9685900ee5452343394</u>	+ 56.470999999999996 533 OFF	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 12:18:11	<u>0x38c14a9ca1f72c09f0cf76c10448314f26389f81d0b15324598270652c1bdf0c</u>	+ 10 Visit 3eth.co to claim reward.	✓
8	2024-05-23 12:16:21	<u>0xbd8feac4a4b699fa14785d06a2aa72687a90c3bade f6a74c78daf7849f2ac8ec</u>	+ 10 rETH.	✓
9	2024-05-23 12:14:55	<u>0x9450faeda0364ebd90b781105ae2ba669d3d5d4ce359dde66c828992229e7ef7</u>	+ 220.027896447409659686 SOIL	✓
10	2024-05-23 12:13:05	<u>0xf260a79730d70cd97bfb d6eb577357f21435a35f4404571158f8bfd2478ae90d</u>	+ 22,400 YOUR COINS	✓
11	2024-05-23 12:11:57	<u>0xc80c10ddca2b72cd82fd fafb51eba959fe761fbb609fb2aab3d0f30655af463d</u>	+ 10,000.0000000000000000000000 YOUR TOKENS)	✓
12	2024-05-14 18:18:38	<u>0x4803fb73a98c8cdf42863a1d210a2b4bce7e2c8ba645ace248fffdd246153d9e</u>	+ 1,000 Claim 500\$: dexcheckai.top	✓
13	2024-03-25 23:28:51	<u>0x770208416d117c5eecab3995b3d1044bc5f5cf5b1ebcea52aa379b06dc526840</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
14	2024-03-23 20:32:45	<u>0xb8a55fa302e849251513287252077533bf518d43ff3a1a73d1778671f56819e</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
15	2024-03-23 20:15:48	<u>0xd0f39f80c076dda1e7744e2010f8743ceb251ab8d027bbd10c62602e14a02741</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-23 14:00:32	<u>0xfc1c50ec10f28a0fa58d53175bf1fd52a40c483de32af0a5f14e8cc023c24378</u>	+ 1 ETH Claim: ethcex.org	✓
17	2024-03-19 00:08:11	<u>0x3f1b79ff558fadb18be322714811299229dd24bf0fe28e014ab59924088105f0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-15 16:04:35	<u>0xa29da9871dbb1588feaa27e560f678769f2987596be7bff12f4ced8c17312d4b</u>	+ 500 op Code	✓
19	2024-03-14 22:51:10	<u>0xf294b2c6bc871f723ded64eb03b65cb2e568df245e79a9d346bcd2e05acae046</u>	+ 1 d	✓
20	2024-03-14 22:50:52	<u>0xbadb827ae409e922ce9184c0328034a9aac9a065af94e84b25f5ffbe65ab9c61</u>	+ 98.457587179402494 826 S0IL	✓
21	2024-02-18 17:24:45	<u>0xc05d3393fd51e984af4882b580e6d9d61037c43fc2302d1b810ab0d82cc3a541</u>	+ 1 !	✓
22	2024-02-14 18:42:13	<u>0x7ffee816e5c041bae3d2892c702814348de8067cfff06a785e303dc01b12aa56e</u>	+ 1 Visit telh.org to claim rewards!	✓
23	2024-02-12 19:49:41	<u>0x07d1ae0533feb5a2b33ad7c0bc01ca58b8131ee8e37ad533346ed4b3b0b90050</u>	+ 133.63913635851446 3154 S0IL	✓
24	2024-02-09 17:13:03	<u>0xf4c3ed00d1e7b77682b12250e741e57c8d7a0ba91eebbc493770df9d8fadb26</u>	+ 5,000 \$USDT ĐjLD•lDœâ-•airUSDT .net	✓



#	Date & time	Transaction Id	Amount	
25	2024-02-08 10:29:54	<u>0x90d3cf3ef076acf9805b ef34e62f0dd137d1201adc 383bea552c4933b96429ce</u>	+ 1 rds	✓
26	2024-02-06 05:43:56	<u>0xfc450e467b3e4a5880ed 2af01f8c9fddf77c067d2 d6429e825d15b34bbaa5f4</u>	+ 1 ds	✓
27	2024-02-05 00:55:45	<u>0x87c1399f39cda7dce0ac ca23e1674c2c634afe70b0 33912cbfa31a5f9d48c227</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
28	2024-02-04 06:07:17	<u>0x20550c52baecfb61111b 53614ea61d25c5a95c9a81 17431464ff5755bcb1dd95</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
29	2024-02-02 14:28:03	<u>0x68d6ae92a730a6491819 72f0ce2aeb20dc8bb0b68c 886dbbc7d7648e55a190f3</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
30	2024-02-02 11:34:43	<u>0x3e4d83ec4ff42eb810b4 c6bfa6196973c0fd7b9739 d3efd207af770fc9354b41</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
31	2024-02-02 02:58:08	<u>0x6ac0766687cb085740bf a75c87613c6b0ab81f90c8 dc0f62a00f2086fa24c3ec</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
32	2024-02-01 13:04:43	<u>0xad513f5116f330285f16 1362b7f8f02be9581996e4 6cff1d9201a3c0ee6a3ba4</u>	+ 1 rewards	✓
33	2024-01-22 13:02:10	<u>0x4797dc5970fc9c5e689f 8e3bfff8adf777f13ae2cc8 7fc57c28c624de33c31dcf</u>	- 190.58850899999998 7736 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-22 13:01:30	<u>0xc76511547085abf88577623565571ed2243f755346055cdba4808f364ac3383d</u>	- 190.588509 USDT 190.41 USD	✓
35	2024-01-22 12:57:00	<u>0x2e666fb2afd2404d343f32ef2ef0e7342c323ad612f89b541379233539506aa4</u>	+ 190.588509 USDT 190.52 USD	✓
36	2024-01-22 12:57:00	<u>0x2e666fb2afd2404d343f32ef2ef0e7342c323ad612f89b541379233539506aa4</u>	- 2,302.628680791651 277104 SNG	✓
37	2024-01-17 05:57:38	<u>0x92920b389aa0bf6a59b3b2b5ac8b901dfbdc3a8ee2e9684584f3f76fb5242040</u>	+ 3 rn.xyz	✓
38	2024-01-17 01:09:51	<u>0x7108170738ae5202a2800d01a75ec629a68e0c7bc21dce314f6c63d6c4a48adc</u>	+ 3 .SITE	✓
39	2024-01-11 15:43:41	<u>0x1e019aef30d3086c405b69d2a13450132972e92c144f9f110b9c8e54f9012e6a</u>	+ 2,428,465,809.8603 7588 GONEPEPE	✓
40	2024-01-01 13:52:41	<u>0x867f10b92c4f2f663e03c83cafb811d7bb22ad39c80e09174cd192d035e9a95b</u>	+ 110.38410632051892 4349 S0IL	✓
41	2023-12-02 04:28:26	<u>0x8914f11d72a39d433b1db173705e6fc319dc0315913748d36fc4babcb6949eb9</u>	+ 8,888.000000 RareTrx.xyz	✓
42	2023-11-27 16:22:09	<u>0xdd65a3194072fbf33dea8898a8edaf8172ccd45634c54c369535686123685d06</u>	+ 41.829128028301390 430 S0IL	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-27 16:20:51	<u>0x0a752284b9a17bd969f15813ca8512075dd43db375dbc4084417ca8cb6ae1261</u>	+ 1,711.596473131882 930829 SNG	✓
44	2023-10-10 20:17:18	<u>0xf21dcb779e656097d3e4d81b39283fd2fb3c271b36995667e0002a3f791da080</u>	+ 155.27777699999998 6174 SOIL	✓
45	2023-10-10 11:12:58	<u>0x0eb7e9aa1fb57c528f2342645fb3842e8bf825be8940bfa71c0275075f445b38</u>	- 165.27777779999999 5523 SOIL	✓
46	2023-10-10 11:10:16	<u>0x9ad21fcc34a9518b17cb b4f87fe24fffd6754b250090db70ea95b532f3263db2</u>	+ 165.27777779999999 5523 SOIL	✓
47	2023-08-23 10:04:08	<u>0x8c0ad99cd327de5f69b52423bb10eaf5082ffcf9f4d171f4aaa3b47463853716</u>	+ 195,100.0000000000 00000000 WHEX	✓
48	2023-08-23 09:18:28	<u>0x2d0b3ffc007d266fcb859df5bede7e6e38176346fc726cfb224a0d7f06839dd5</u>	+ 195,100.0000000000 00000000 WHEX	✓
49	2023-08-22 17:09:50	<u>0xc433abd8beab90eb172fd48fbf4728121025f97129de9cab4f9c517280e4db0d</u>	+ 3.9888473184218091 74 SNG	✓
50	2023-08-22 13:42:21	<u>0x7b8b68eb79b1cdcf3ee09b895fcb9224ab52920f7873e8c3582232aea9c96c5d</u>	+ 188.60881168515510 3532 SNG	✓
51	2023-08-17 10:01:31	<u>0xae7ba0bc2b6d62ed8a4dd6107160b7398a5f2b43d535986955a18733ee13553f</u>	- 0.0640280642371505 59 BNB	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-17 10:00:35	<u>0xbd63041c4fcf4b93a61d8dd27394de15b322afd548e93da40b506f2aeb9d22e2</u>	+ 0.0640280642371505 59 BNB	✓
53	2023-08-17 09:46:43	<u>0xe97942201bbf1cc57a01e6ac6d537a40b22571e64cfd7fd4dad99df5e66f65e</u>	- 266.75522009715984 9502 BUSD	✓
54	2023-08-17 09:42:49	<u>0x985cb9c78d21a7f5220ef796eccaf666d5a7390d96923195bfb83391e9ec5f0e</u>	+ 10.000000000000000 000 BUSD	✓
55	2023-08-17 09:42:49	<u>0x985cb9c78d21a7f5220ef796eccaf666d5a7390d96923195bfb83391e9ec5f0e</u>	- 10.000000000000000 000 BUSD	✓
56	2023-08-17 09:39:55	<u>0x574c0bce46cf088feba8aa02f7a00a076ea24975c10a58bf4d68480b30984641</u>	+ 266.75522009715984 9502 BUSD	✓
57	2023-08-17 09:39:55	<u>0x574c0bce46cf088feba8aa02f7a00a076ea24975c10a58bf4d68480b30984641</u>	- 269.348220 USDT  269.03 USD	✓
58	2023-08-15 18:11:42	<u>0x5041e9d584b051feb987c649bcf69a6e1d830fdbdd0559b1c5808781d4292e37</u>	+ 300.69513295923684 3817 SNG	✓
59	2023-08-08 13:28:13	<u>0xfcfe67e661c164513a11d5fe8d906c9f84941c28658dbcb2d564e6c71f2556a0</u>	+ 1,049.000000000000 000000 aim rewards	✓
60	2023-08-06 21:48:07	<u>0x5bfceb495bcb6dc98e2fd7850c33d7378a3b6d178a854b0e4f044ba6a248afa5</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-04 21:30:47	<u>0x3e588a3c6a9f745d271a586d6d4fbbc495129bd1fc0082d1edf1b6d835cbb9c2</u>	+ 7.8533735861931521 78 SNG	✓
62	2023-08-04 14:42:17	<u>0xa5e2d05b8b7a25b4ea1c9255a7325265b0e6c70638e97cd4cdb300ba54567206</u>	+ 89.886042110761536 605 SNG	✓
63	2023-08-02 10:52:21	<u>0x3ea6b4849ad6ffa94d11947442571d3af5a04038251b145f4adcdd4dce311a57</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
64	2023-08-01 17:51:42	<u>0xddba7d2c5c0f2261d0a7cf20c7852a7bc54fc4bb2a932e65d41ee781b3a03557</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
65	2023-08-01 16:19:07	<u>0xc1da38a2ad16add02e74335bc4f320ceb0db564082234bfd4d9fba6ae8599384</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
66	2023-08-01 09:19:11	<u>0xfe4bccdbc88058f89fed8815af87a7cf0ce93f25d37a23a4a0ec4d1809e63fa</u>	+ 20.272729 USDT  20.26 USD	✓
67	2023-08-01 09:19:11	<u>0xfe4bccdbc88058f89fed8815af87a7cf0ce93f25d37a23a4a0ec4d1809e63fa</u>	- 244.27131920834867 1737 SNG	✓
68	2023-08-01 08:46:47	<u>0xe12b66fce1d5e5e476a5e7da603942dce4854938c11a50892ed57501885286ea</u>	+ 244.27131920834867 1737 SNG	✓
69	2023-07-25 03:07:20	<u>0x2e5be570e850b01ca8b3dc46e096d7c0c3c246cfdcff0fe96a002570ab856742</u>	+ 5,000,000.00000000 0000000000 Claim rewards	✓

#	Date & time	Transaction Id	Amount	
70	2023-05-23 14:05:24	<u>0x7a6a42a5e525296a557c</u> <u>b86b59094cfcf030328f9e</u> <u>e94a2e7e8f15d977898076</u>	+ 120.264169 USDT  120.27 USD	✓
71	2023-05-23 14:05:24	<u>0x7a6a42a5e525296a557c</u> <u>b86b59094cfcf030328f9e</u> <u>e94a2e7e8f15d977898076</u>	- 848.96699999999998 4539 SNG	✓
72	2023-05-23 13:55:12	<u>0x455b638864efc59e1de4</u> <u>d5eb6ce848485b8ea6ff36</u> <u>348323ca4a4b7eb518b3d0</u>	+ 128.811322 USDT  128.81 USD	✓
73	2023-05-23 13:55:12	<u>0x455b638864efc59e1de4</u> <u>d5eb6ce848485b8ea6ff36</u> <u>348323ca4a4b7eb518b3d0</u>	- 848.96699999999998 4539 SNG	✓
74	2023-05-23 13:08:38	<u>0x4dcfdcae94b1b363c37d</u> <u>2ad9e1f6182319c455e4ae</u> <u>56971cb0da4f762e86d4aa</u>	+ 848.96699999999998 4539 SNG	✓
75	2023-05-23 13:05:30	<u>0x0c5034021f7a3989a46c</u> <u>76f49c4654ccb3dbccb68f</u> <u>c793e5a36b500fb3c88be3</u>	+ 848.96699999999998 4539 SNG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:44:54	<u>0x905bb8ecde70801e2371</u> <u>dc145c4122455c3fef46a</u> <u>ac237e564d3e53a2a936eb</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 13:48:41	<u>0x4b95f7617c0e81538008038821daf7b2e1bfdf69631470be1d09daa585b23ccd</u>	+ 1 ðŸŽ•	✓
2	2024-08-07 15:58:02	<u>0x3c00c6bc501758ca3b72a3bac07ef9bbcc82107d96e13cce5ebd890b2a260468</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-23 20:03:07	<u>0x17e117da7a26c1a9aaa32905fef746afd5c60ce893c8923f5dfec6758246ae66</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-23 20:03:01	<u>0x78cda44ed2a587142987c5d8fcacb3331c3861e5a00efaf0642a694a882653e1</u>	+ 1 ?	✓
5	2024-06-06 07:10:13	<u>0xc9c78d6307dbc29ea5df6c3189d239c4e478197ade96d4f669f15e2b9d4aec04</u>	+ 1 ex-verse.xyz	✓
6	2024-05-23 15:34:21	<u>0x9822ac5f5b1265444b91f7b1dc34cf5e9d554a37f22d8adf558e8d1e1f3aee9b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-05-23 13:37:55	<u>0x36ed8fd9169f96a5e54703a83a103abc46c14e7120bc4de8db4c6d183e7e55c3</u>	+ 1 \$TOSHI	✓
8	2024-05-23 12:12:23	<u>0x33a8d29d4bd56f7c41d6fe7e05a13e9ea1c149ea4f15c54391600cdf21e280c7</u>	+ 1 -drop.org	✓
9	2024-04-15 20:17:22	<u>0x603312f2a98ce2edd910fda01a7d9231bbc1d9b2977126a20d4f6c4cdea03e63</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 18:57:44	<u>0x46ddb51d9c33f7ac3fbe d65c98b148bc95ab491b94 8f3bfa9f1e52509ad449fc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-02 20:42:50	<u>0x2bc8dcbb8b8a4839b783 03a556eed9e85fff7ab2b8 d7b107651aa1f26727aa2f</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 12:42:07	<u>0x021ebfc67aa3b5700b97 dd7b63dbe70df3759de0ee b8cbb2acf4467176b752f4</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 12:29:27	<u>0x634760be3dc038096934 a833817704c8ec0db089b5 e8ed0ab12305b7634a79f1</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-23 16:48:38	<u>0x81c879bceefda4a356f6 9f64ca95e05d4a46943c1f 0040633cb0f36e44b56000</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-14 22:55:31	<u>0xd87521e9d0c67c8f04fa 41364be24d3db12fa247ff 1ad85167d59edd16297143</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
16	2024-03-12 02:44:06	<u>0x7b859f49760ee5f5aea6 1dc54d415d5e4331e1915b 6911c168710961df6735bd</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
17	2024-02-27 16:16:12	<u>0xa977f01338daf8a994e1 4c5ca7d947ce48f1e87543 7cb20fd74a738bf38f9180</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-02-27 15:01:16	<u>0xa01d8e41075b3552d7d7 1caef710fcbf3cd8a750af 303b164447ec85902225c0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-15 12:30:37	<u>0x4fd2f0f473b47ed5eee9492f2810b72b5453f898c01b8b68136a739079531d3e</u>	+ 1 Reward at [5000usdc i%[com]	✓
20	2024-02-15 08:38:48	<u>0xc93fad8e53a805280a8c72ea2f991db3da41b7b59f7173c4a58da9c2240637a1</u>	+ 1 Airdrop at [3eth i%[org]	✓
21	2024-02-14 21:51:09	<u>0xf7a7b6aaed2a5d0323e8630de01d743fc3ffaf863fb618edcc777cdb82398725</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-12 20:56:40	<u>0xc7abdc37a99b3f0c55a17ca90533b6843b7ca7233fde758101e6b69e9756e403</u>	+ 1 Reward at [2000usdc i%[net]	✓
23	2024-02-12 20:56:20	<u>0xef63c40330e5fbd39477d989cbf67efa5cd4c6203553ae2c8bdfac82b5a924e5</u>	+ 1 Airdrop at [5eth i%[net]	✓
24	2024-02-01 18:29:56	<u>0x85df91e86bfffef2ac67413e44829f7bf11708cf683e743312ece52e4c63f1656</u>	+ 1 2000usdc.org	✓
25	2024-01-31 23:20:45	<u>0x3817a7a5d25adbb2d10f43332a8f329899d98366335132bc6c888d94589dce8b</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-01-31 16:29:24	<u>0x84fc2a33fb4f3a8892217748a93aff60b21f1a5f7e73db01db72c28005154293</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-22 13:26:50	<u>0xb57bc0ef8b7b131ccb26be6ec8e1f4642c752150b22e2bf5ebf987fb1c4c7fb7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-22 12:58:08	<u>0xa7817fbc36f06eb9a477</u> <u>f1aa591d54c7756fd6d4a1</u> <u>3aacbbb92f5783f83efec6</u>	+ 1 1000usdc.top	✓
29	2024-01-22 12:57:30	<u>0x81c1636a321bc3e3d3bc</u> <u>836256992c41ca4992fd06</u> <u>d1ad64ec254ee380941b1d</u>	+ 1 3000usdt.cc	✓
30	2024-01-04 19:49:23	<u>0xa744989fd21188a5517b</u> <u>fd38ec1dd16cbfde057554</u> <u>bde083216d9ac5242471d8</u>	+ 1 3000usdt.net	✓
31	2024-01-04 19:48:00	<u>0xffa175ac6210c3761e11</u> <u>95807d4fd8dc34bff1da84</u> <u>a46b8baa921f0fc11e05a7</u>	+ 1 2000usdc.cc	✓
32	2024-01-03 05:35:35	<u>0x318a856235e7ddeb056</u> <u>faffc19beae870612645d5</u> <u>a061ba26eb16f669714180</u>	+ 1 Positive Vibes	✓
33	2023-12-18 18:47:01	<u>0x449a4f32d83c4b286e75</u> <u>648bded97053672b332858</u> <u>ee2fef9a9fbff19155369b6</u>	+ 1 0x0ai New Year Gift	✓
34	2023-12-18 15:40:28	<u>0xb8e1581da050b7a14799</u> <u>4dd61253260ca4ee8ba0dd</u> <u>a8365e819fc6831c57572f</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-10 08:58:14	<u>0x86cdccc1fc9a841b2774</u> <u>f210fcb96c586aba92af55</u> <u>99f6b1e846dea1a1b8279c</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-06 18:08:12	<u>0x445bdc729d6efe5ac3ad</u> <u>0467c9f2f05455918ce2de</u> <u>40890bc5747799096b3474</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-05 22:27:39	<u>0x245aba78349a131e31cf5e17534948775ff4ab8ae97e7979b76326ea1829bb26</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 20:26:39	<u>0xb920c3510ca89c84fe4e7e7499f15100477f9a75106e2352c5975839bd5849aa</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-27 16:20:39	<u>0x6e1d3cb7e2ead9ce6cb3bfd0933afa6b1891a29ff892d5bdd7b9f2f025692a4</u>	+ 1 3000usdt.org	✓
40	2023-11-27 16:20:39	<u>0xf59002c49f9b99d6219db3d4b00e272e1f41d1d6acfa73cf08f508a36f15c344</u>	+ 1 org	✓
41	2023-11-22 03:11:31	<u>0x296e2340371cbb12da1cdf01836e15f5fce520a9b7a42a5b3a40b73f97e4e68</u>	+ 1 Official Authorize credential	✓
42	2023-11-21 13:28:43	<u>0x9705dc032b9d0bf4b58077c5d0e039708f37d9c4ac8f46da6937ca78abaf3f7a</u>	+ 1 yz	✓
43	2023-11-21 13:28:23	<u>0xfea6fec9fbe5039a151b3fb77e80fd3d0233e2ede3d20510bf648a79677ab134</u>	+ 1 cc	✓
44	2023-11-21 13:27:45	<u>0x7e804dc9d87c6ef7eca77849c04ba7e693a7f268a0b5367e9b920fceb46ecc8a</u>	+ 1 t.org	✓
45	2023-11-18 07:26:56	<u>0x6e2b9185c47fb947df989ae01617bb9d0bec2f208836a5ac8307695fece30f1c</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 08:48:36	<u>0x5ebca38546d57fd5411f4150c197e07923d0450aba6fad6e5856ae449ecb4bf9</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-12 21:49:48	<u>0x5389205f6d0e9589ee2308d58de2c81ba754ea10f96ce82594456bd1acfd743</u>	+ 1 1000 BLUR Reward	✓
48	2023-11-01 10:21:00	<u>0xc7e85f81d01195fd6b5104386924120fab5d1e099ed6ed0e2d6e964f4392808e</u>	+ 1 drop-rewards.org	✓
49	2023-11-01 10:20:38	<u>0x595be47b7a7e028b37113d3a6b920cc7cb32003a66331b9ff966cf1ee1806305</u>	+ 1 Voucher	✓
50	2023-10-29 06:00:47	<u>0x2eea243edaf0d5ae42f832735da6417434de176483223f23eaa1bfeb2d48dd93</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-24 18:51:38	<u>0x25f462cee04044a60511d1128ba82deec57d975605d4796a9131b36176d16068</u>	+ 1 5000usdt.com	✓
52	2023-10-24 18:51:34	<u>0x1b482335864b96e75f7b8a8708976a0b12117e1653970189eb9040d7050c39c4</u>	+ 1 er.app	✓
53	2023-10-24 17:30:35	<u>0x0f422c8ab9d597e6d6996653f29c9d18e7cfb7800f5618ff7acb8b4ad5c2fef3</u>	+ 1 Voucher	✓
54	2023-10-24 17:13:19	<u>0xf585e42da55ecb42555756280d649e331bdd04aaa6a387c9e4b05a0a167d77a6</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-24 17:13:19	<u>0x899b3de70f83fd1a25ba</u> <u>1979de6b6bd05a63db1d16</u> <u>b9133ddc5ee5e797fe98ec</u>	+ 1 er.app	✓
56	2023-10-19 13:11:39	<u>0xeb7deb400ebf574f5620</u> <u>7b27f1bc38652058c880aa</u> <u>55f668dcdd15cdeb817ef5</u>	+ 1 drop-usdt.org	✓
57	2023-10-12 20:07:14	<u>0x61368f38da1f8359ed32</u> <u>4a95d29a6162ab312216dc</u> <u>79a951b3f2c627d1f624e9</u>	+ 1 Voucher	✓
58	2023-10-12 13:19:10	<u>0x27b4786cc082eea25b8a</u> <u>9a8da300f127309a87cdba</u> <u>ce79108e30a6933754c2db</u>	+ 1 rg	✓
59	2023-10-11 20:49:38	<u>0xe082fd79bc73800f4d0e</u> <u>0480ff7aca1dcbf3371618</u> <u>7b98a721a85f2119db216d</u>	+ 1 Voucher	✓
60	2023-10-10 12:26:03	<u>0x1fc6617d8396c4242dad</u> <u>1fa88cf0cd3ab480bebe54</u> <u>8af0e1175ef494df02b589</u>	+ 1 Voucher	✓
61	2023-10-06 06:10:09	<u>0xbf9993da2fddfe3b0063</u> <u>6d35199718d0f9817fe4ff</u> <u>14b037e5b8e95bfe189e3e</u>	+ 1 NFT Airdrop	✓
62	2023-10-06 06:09:53	<u>0x19e14ff968a69d4f42e6</u> <u>ad346805631a5837a993d1</u> <u>5178209ad528d66a967d73</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-05 14:19:29	<u>0xfdf5dc1ae3705893e08e</u> <u>76ea51d6d3d124fa4c1588</u> <u>fe598b2ab1fdd43ba508ca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-05 13:02:48	<u>0xda8ee60c77147a4841bc</u> <u>0057029d342c3c02b61316</u> <u>89c29ca4e920bcc8da2818</u>	+ 1 drop-1000.me	✓
65	2023-10-05 13:02:40	<u>0x7e33d27f5f3874595045</u> <u>c5fd0b77c521ce84e17e12</u> <u>8618481905c77d33deb0a2</u>	+ 1 rg	✓
66	2023-09-30 11:42:45	<u>0x7efb6d2d0505384f3e7d</u> <u>c68a15b5154fc8115e8e8f</u> <u>5c9500b1569d6bcec5a681</u>	+ 1 \$1000 EURC	✓
67	2023-09-27 07:04:49	<u>0x4794b46782acf05587a8</u> <u>5ec677632851590a625075</u> <u>592cb39fc8460fc07203ff</u>	+ 1 Voucher	✓
68	2023-09-23 16:14:34	<u>0x5d072eb4d29f5806fdd7</u> <u>3e16604f570bb8457eaf55</u> <u>9febfe0b964ad274658a39</u>	+ 1 GOLD	✓
69	2023-09-21 11:21:41	<u>0xb50d78224ae626e45616</u> <u>d8bfecd1eab7f870ad26e5</u> <u>def4380feece62013ec140</u>	+ 1 usdt-reward.me	✓
70	2023-09-20 23:06:19	<u>0x8495339c6a11aab945cc</u> <u>76ad23247edbf1fc693fa1</u> <u>bbdf71cc240f4e10cab33e</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-19 23:48:06	<u>0xbe208d4792236ef71fcb</u> <u>ac42634670b2cad562fd3</u> <u>093eb125bff9450a8928f5</u>	+ 1 Voucher	✓
72	2023-09-18 15:43:07	<u>0xb90e8a240a8fd345090c</u> <u>ee64987784892122f99489</u> <u>85291ab6e0fac3bae97272</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-15 04:49:47	<u>0xcf326ae17117e7d153c532d24ba106d7436decc4d918eff2557193750e76a49a</u>	+ 1 NFT Giveaway by Binance	✓
74	2023-09-13 18:34:44	<u>0x3492c6c7cb8d1b6004a417c1bbe1470d032ca90ff11b2a832b4c597d6b316f60</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-11 19:16:11	<u>0x2b810dbb7dc5a1f19cd749d58bf8937f4133b1c76ad3df0508c1b6ad322945ff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
76	2023-09-11 15:00:29	<u>0x5aca878076aa5333283d8dec8dd574763cf9bc396f157a1a381276b48b18c982</u>	+ 1 250 COMP	✓
77	2023-09-11 07:30:36	<u>0x486c0ec3277d9eded232f94006a84d82111bc19c855829471cb3df57bfaf2731</u>	+ 1 NFT Voucher	✓
78	2023-09-09 23:33:29	<u>0x23ea37ad9438d990ac83db68a513714b5c69dc0d5f734a4c4a8f4ce6a2a755b0</u>	+ 1 NFT Voucher	✓
79	2023-09-09 10:18:26	<u>0xe0070b91a93e4d76279693bb71a7e4c92cacfb1d962c3afc333e461b7303f763</u>	+ 1 NFT Voucher	✓
80	2023-09-07 16:28:21	<u>0x58153a4184fc635e9fea3e27b2c070b5b6d2ab465a92d31c445e6e9dcd6be682</u>	+ 1 NFT Voucher	✓
81	2023-09-07 06:29:13	<u>0x89f5e897c1db94c86e50dfb156d9e50f136d6f4cdc64dd9f5ab9f16195bbca42</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-07 06:29:11	<u>0xbf0787984297bbe5c36b01d555c7112c59a17f5b706da134d95c0cd93aa0400b</u>	+ 1 Base Chain Raffle	✓
83	2023-09-05 22:31:58	<u>0x244f2a3b3b83422fb38c6c84c8bf5859cf7b1077e4c2997b0172544605350d03</u>	+ 1 NFT Airdrop	✓
84	2023-09-05 16:07:10	<u>0x398da54d726c601f6d0dc5edacf4d42741b894487ae40aeefcf7aae71819e993</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-04 18:44:21	<u>0xddea47823d93a979fac29eb9b92e89056d20fc9fbb31b66c89f4b73c48abc40c</u>	+ 1 NFT Giveaway Round	✓
86	2023-09-04 17:53:18	<u>0xdbd9dbb68f454e8c19baa2465ef22c40a6c8cccf548e83eb8e1e50b581ef3d16</u>	+ 1 claim-busd.xyz	✓
87	2023-09-04 17:53:14	<u>0x232b14955b46e33efc21e8d20f0eff321e9ac68b06077b00f107f24def702a7b</u>	+ 1 Vouchers	✓
88	2023-09-04 07:48:12	<u>0x0eb6b9df8e384f42769e2f5d895e84be751682919d1b5e10cf97dea4f631e8d0</u>	+ 1 NFT Voucher	✓
89	2023-09-03 22:06:05	<u>0x1308d7488a20201e6bd0505c522dda1deb8b24dd395c071cc32f12b0c1fb38f8</u>	+ 1 Circle Weekly Giveaways	✓
90	2023-09-03 06:57:38	<u>0x507d29d33480ad47d7c01c63049c809f0333a72b365520c9805301e3863fe863</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-31 21:49:51	<u>0xaaedfcb14e0804325a0e67d754660593c8fc46227ed11c44dfc2a6c6cfa8435e</u>	+ 1 Voucher	✓
92	2023-08-28 20:31:32	<u>0x435907459227b0cfe926b6a361b264c155a212d49785ec6a76adcb9df24bd49a</u>	+ 1 BASECOINBASE.IO	✓
93	2023-08-28 12:59:40	<u>0xe2549dae11507137597bb0a7ba4218dba738f76127b48c6f0bff8d1e050a0e67</u>	+ 1 claim.circlest.net	✓
94	2023-08-28 12:55:10	<u>0x3d7dc8144ff8ff104eca917a5927b832be2b1f83a6541e40f5067e871e219a77</u>	+ 1 drop-circle.xyz	✓
95	2023-08-28 11:53:03	<u>0xdf9be1cdbb944830b747e9715f84b47692486d22c7f5881066201a618d311147</u>	+ 1 Voucher	✓
96	2023-08-27 22:44:07	<u>0xcd6ba3ba14a3ab221016091298b051647bad7de4a54fcb9243d21ff73a626672</u>	+ 1 claim.circleweekly.org	✓
97	2023-08-27 02:19:02	<u>0x71c879b00a7f5cee5b3be2b5a4f121759e344ab677f0cb4c20de70c36d4fea44</u>	+ 1 claim.circleweekly.com	✓
98	2023-08-26 18:19:59	<u>0xf20a767fa75c51ac17f916780adb0bb5eb3ea8af3cf6b0b415dc5d5c5622997c</u>	+ 1 Voucher	✓
99	2023-08-26 05:44:13	<u>0x198731c2c119434bd8b21606186ca93b5ddddeedd43ee47637f5cc4fb24a2f07</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-22 16:13:46	<u>0xe81c10137227fb170863fa2cba58d83b9715b983aedc348cb59e218a5b87ef71</u>	+ 1 usd-drop.xyz	✓
101	2023-08-22 13:45:59	<u>0xc13b8fb68968194dd05005fac7fa1e4142e9de38851edad99acb8af5541a03a1</u>	+ 1 NFTVoucher	✓
102	2023-08-22 13:39:25	<u>0x184de15086f02874a1c6481d92cef0d83b776cac487dc5ba76894361036bc999</u>	+ 1 usd-drop.xyz	✓
103	2023-08-21 23:25:17	<u>0xcb8508d4d487818fa58a197458a96b07b4824325fcd0d795adb405ed816422c2</u>	+ 1 ARBITDROP.INFO	✓
104	2023-08-19 01:14:49	<u>0x8de26566bfd0041e92b4fb71aebe734ad5573c126a0ab2c4faf08a32c206f3a8</u>	+ 1 NFTVoucher	✓
105	2023-08-17 17:08:54	<u>0x5255f97ec7f310b3a66922ed857fef2ad466624e0b4c1e0d8cf551f761d59af2</u>	+ 1 Voucher	✓
106	2023-08-17 09:33:19	<u>0xd61f4ba4265363bc8c27cb74c23d77211d50c1af48a0e1ea5cb867bf4d123ca2</u>	+ 1 token-rewards.xyz	✓
107	2023-08-16 13:23:22	<u>0x8f5a9e3c9e17ae5f4991341f60c62776afdeb8e4e89c753fbdf0f2dc750dc5db</u>	+ 1 drop-reward.xyz	✓
108	2023-08-15 18:11:02	<u>0x3e9b87aaf8572da12dda21436c80843e2a9fab50bd40c54c4cbeea96df6da56e</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-12 14:17:48	<u>0xc81de44b2acec6e85449843348c33023df714d99e7e4387256a9bb2f89926b1b</u>	+ 1 Base Airdrop	✓
110	2023-08-11 18:06:46	<u>0x9645f4739cac2ca0301f274bb73fe2e74c051b0b12b2c7dcf29cdf2f6b88df53</u>	+ 1 Lido DAO	✓
111	2023-08-10 23:43:52	<u>0xe6579de8630b6d5932c62e7754f880ad679f66c1ecf26f368c7c7cda0c2f71bc</u>	+ 1 STAX	✓
112	2023-08-10 22:28:19	<u>0x8b4b91f770a1a8dc1d090756c55cde244409d47266a8a3fbc169434564b7bceb</u>	+ 1 ARBITDROP.INFO	✓
113	2023-08-09 16:56:30	<u>0x7eb4c411ea61005aa990b1cc6aa0608c69e0cbcaf1ca78005b973d36f1ab2ce5</u>	+ 1 dYdX Event	✓
114	2023-08-09 14:43:46	<u>0x0e9faed22bad8fba180fc9f34fe69e2a7485290608145435f9ccafc5b5307967</u>	+ 1 Lido DAO	✓
115	2023-08-06 18:29:29	<u>0xe3d828d879f6e720ea25042c4eaca890d4a839fe135a42dc4738e3479b1cb4be</u>	+ 1 STAX	✓
116	2023-08-06 00:13:44	<u>0x81429788badcfb650b5a880be48f22795c6fd72f8c73d3574ac98a19a107a743</u>	+ 1 Lido DAO	✓
117	2023-08-04 19:15:18	<u>0xb2a573bdd2e3f8b706fe5674aab0055c581300a31b34dde34af222f84ded9049</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-04 00:55:56	<u>0xc8d1172b503f07317b4c00143be7bb50c29595f2d0b38ec5ceb91f8cb851d15a</u>	+ 1 ARBITDROP.COM	✓
119	2023-08-03 13:25:32	<u>0x38fc20ac2b1c3ebb60c4406acd9b7195d0226637a66317ceff511d37e0fcd87b</u>	+ 1 STAX	✓
120	2023-08-02 16:30:21	<u>0xc9443e7e00f39655964f1983a7fe26e36f2c809ca5ef1f0f0f6604436cd8b187</u>	+ 1 AVALANCE NETWORK	✓
121	2023-08-01 23:39:48	<u>0x957c7dfa6457a6f57fbb2507adfb99d95ff4e3a9922ab13281802afe162decc9</u>	+ 1 FREESPIN	✓
122	2023-07-31 23:46:38	<u>0x270a78eedfb8486634c20792a8e8a1c78ab8c0792966a8c4d79cc4577b4ed8c6</u>	+ 1 APE COIN	✓
123	2023-07-31 15:37:23	<u>0x9d3193b152bb0ae305dc290694c531591ceb75e8e572276ab5f07030be6af6ae</u>	+ 1 STAX	✓
124	2023-07-30 23:59:08	<u>0xc9d5b534a3a63d7d118568501b4a9e470e938988faf4cf932eb835e48444d4a3</u>	+ 1 APE COIN	✓
125	2023-07-29 12:49:24	<u>0x7abf38d9cb185db2d70dd17a19c3d3f50ac8aca03b063cbbf53b26eb0d811268</u>	+ 1 STAX	✓
126	2023-07-28 12:21:20	<u>0xb66c040c462fd3e394badb6b8832800ba9b320c59ab938f274306ad240b1c818</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
127	2023-07-26 16:14:32	<u>0xd0bccf9d7643fade7e8a6a4c0d2adac9a2e1f1f1f689c201aa0cbe2f16b0c3f2</u>	+ 1 dYdX Event	✓
128	2023-07-25 07:20:43	<u>0xb70401f84dbc5cb3acf006c6e35ba9e0674997a17c7f85e1d8e0ed8035fcffea</u>	+ 1 APE COIN	✓
129	2023-07-23 13:54:03	<u>0xbd9fe015cb560e917086eb69b8907539b45826a3f54977b24192664867cdc57e</u>	+ 1 dYdXEvent.com	✓
130	2023-07-19 03:52:15	<u>0xbae8071a244e81da209177d18fc0d845695a2dc5f4c2c62e5d0ed198e648fc3d</u>	+ 1 UniEvent.Plus	✓
131	2023-07-19 00:47:00	<u>0x486953f944449d114ee96dccf8de67fa855f72036ab4909d76ce905c8cfac178</u>	+ 1 1ETH	✓
132	2023-07-18 05:48:00	<u>0x868a8d826c56619f35c8df4f1c9b2ccb9069a6ddff936afa43229cec502da481</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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