

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f92390ecd466345cde82de97db891d06e9cea19</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.008681805575473212 MATIC
	0.00 USD

Token	Balance
MATIC	0.991318194424526733 MATIC 0.37 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
USDT	10,000 \$USDT > L00T-USDT.COM
BLAST	10,000 op Code
TIA	4,500.000000000000000000 to claim airdrops
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
BLAST	10,000 op Code
#HEXP00l.net	162,300.000000000000000000 WHEX
\$ busdc.tech	812.000000000000000000 m reward

Token	Balance
! AERO	3,155.0000000000000000000000000000 Claim: https://aerodrome.supply
UnisMeta 1671393575208	1 UnisMeta 1671393575208
ETHStation 1672689015107	1 ETHStation 1672689015107
The Graph Airdrop	1 NFT
Reward Club [CJIQMZZx]	1 Reward Club [AJe3fHQV] [CJIQMZZx]
NFT Mining	1 NFTM
Ledger Stax: Giveaway	N/A STAX
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Uniswap Summer Event	N/A UniEvent.Plus
\$1000 TON	N/A \$1000 TON
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
3200 ARB	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
\$1000 USDC	N/A USDC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 18:37:59	<u>0x1e8975e6f77fec4b6580</u> <u>04e11007741c861ca696ed</u> <u>3c9999324aaa254af850bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-10 18:37:59	<u>0x1e8975e6f77fec4b6580</u> <u>04e11007741c861ca696ed</u> <u>3c9999324aaa254af850bf</u>	- 0.0015951821286716 64 MATIC  0.00 USD	✓
3	2023-11-10 18:37:59	<u>0x1e8975e6f77fec4b6580</u> <u>04e11007741c861ca696ed</u> <u>3c9999324aaa254af850bf</u>	- 0.0070866234468015 48 MATIC  0.00 USD	✓
4	2023-11-10 18:36:41	<u>0x87f1a704f7e8753f2005</u> <u>ebbada216a8e0c7be20e39</u> <u>e9a5f5e2c50ed912e003d7</u>	+ 1.000000000000000000 00 MATIC  0.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:35:40	<u>0xcadfb1beb555222dc554</u> <u>bdb11488072ee88f205a21</u> <u>17983cf6637aac5baf9da0</u>	+ 1,648.00000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-19 16:31:14	<u>0xe2b599b1e1737b995d4b</u> <u>e79b577f2fd6d1aa45c5f0</u> <u>03962105c3b812758a443e</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-08-01 10:31:17	<u>0x85831e6a1ffc185084ab</u> <u>2373a0b9b7dcf55658207c</u> <u>83e9a3e6a9b63f75647750</u>	+ 74,525.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-30 08:20:03	<u>0x14d4f1f72d3306c6532311758853f9fce5c5f5f10f6bdca0d3a755dcf6596529</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
5	2024-06-09 08:06:11	<u>0xc492e3f51130bfe00d44cb8754b8ee3400dbf281aa15f7db17e01f2898639674</u>	+ 1,234.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-08 18:00:16	<u>0x2f8512795d141f63af7fc9ab40f831a0ebd4ab24177cafc53bb9a04796cc07f</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-06-03 06:28:32	<u>0x9a7d655289b49949a9347bb33d6796f9a03c85c2f2cf961ed240c2db276123e3</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-06-02 12:49:37	<u>0x2b53efd428342aa0321715e3100da2cea9140b062947ecf830626f75a9d8b8e6</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
9	2024-03-17 19:18:39	<u>0x658b62638a98913e1aa02569e2aaa8530d50fe24fc8dc023579b1ccba7e426f1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-13 18:11:24	<u>0xb1be5b044cbbb68c9d5efcfc02054e7fd5b7182d7e7ecb28f8857669bd9374ba</u>	+ 500 op Code	✓
11	2024-03-13 04:06:31	<u>0x42fbcae653c326694eb0f295fce4dbc7f2c5de965b6b59fa8f1811d9af3762b3</u>	+ 500 op Code	✓
12	2024-03-13 03:58:51	<u>0xa7cd05f79907a877b38dd685bc31ab359ae511aa4bc2a743476ead32f8e39f94</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 22:12:00	<u>0x0c598ad09f327b5e6fe2d4f172e85b6d85c8cc41bd4900d8e7d6fe2781d6c441</u>	+ 5,000 e	✓
14	2024-02-13 01:05:39	<u>0x609515c814e02a40bcee7366ea25734a3e65a2fc982cd41d0dc9e9281cde1a94</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
15	2024-02-06 21:24:01	<u>0x57c8f0409e119869e4d413ceb32adeb218ba8bfe8738c495ae39a9bd29766744</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
16	2024-01-11 09:32:28	<u>0xf997eb6dc34218817ed6a581f93db259074a676b71a96cee3253cb1ee94e27aa</u>	+ 4,250.000000000000 000000 claim rewards.	✓
17	2024-01-10 12:36:33	<u>0xa9b1dd43de02b095c62591f017078cbf28882931389f72c2c0e41e185f830fcb</u>	+ 84.00000000000000 000 TONCrypto.io	✓
18	2023-12-27 09:42:24	<u>0x6be7063e8e51f348c74652194b09c69322d894165267a7e65271ec33c9eaf002</u>	+ 1 Claim Reward	✓
19	2023-12-01 08:18:33	<u>0xc1704313000785ab9fc023498e188da82219ac953a31fe06544756051c52beda</u>	+ 7,000.000000000000 000000 rn rewards.	✓
20	2023-11-27 23:53:24	<u>0xf6fc17672c64a10083adf7c618d9fe61ad3969ded3f0542be3194646f4790ba1</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
21	2023-11-10 18:37:59	<u>0x1e8975e6f77fec4b658004e11007741c861ca696ed3c9999324aaa254af850bf</u>	- 750.000000 USDC  750.07 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-10 18:22:15	<u>0x0b22276c5a9e3776b677ca51e834b6923398012e9d7761f833329f07f51dd63b</u>	+ 750.000000 USDC 750.12 USD	✓
23	2023-09-07 07:02:12	<u>0x9aec54669853e83a33da9d202522b7e932b43402afbda25f1188f9f6f15d1cb8</u>	+ 162,300.0000000000 00000000 wHEX	✓
24	2023-08-14 16:45:59	<u>0x096dbd7be1aef4213e6b8b2f80633809d28b55ba51642078512333b8d2730a36</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
25	2023-05-14 01:13:32	<u>0x786bc25320cbcd92f56e06f5ee6031b205861e90a1f053e467870b18532bce44</u>	+ 959.00000000000000 0000 ool.store	✓
26	2023-03-08 23:17:07	<u>0x5b4b521bd1214a7f0bb617007c871fc3518e805b2a96dd4b6f25d403c11300f2</u>	+ 58.25 pAAVE	✓
27	2023-01-29 04:37:47	<u>0x6b16be5f12cd0287cb0ac289557c3d4e10ee1fd30579a092cccf85cc74a859ad</u>	+ 812.00000000000000 0000 m reward	✓
28	2023-01-17 09:55:40	<u>0x2b5670218b10a10eda357c97f9622a0ae4689622d5ee9403bc7f9d0f9a2e0</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
29	2022-12-03 14:04:56	<u>0xaf8ff414a08b9e29bc17a04689f35ea3e6cc0b83285a51a2187f35df3ff9ad1e</u>	+ 142.85 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-13 20:25:58	<u>0xc13c9d58d3c6621856fa</u> <u>078071eb22d3dedf718343</u> <u>5ce46d4fe892d83d420b73</u>	+ 1 NFT	✓
2	2023-06-25 07:20:41	<u>0x465d2bf15ac72e9ba79b</u> <u>540cff930aaa09bb4ab7d4</u> <u>96d0e1e43470e92cf76e46</u>	+ 1 Reward Club [AJe3fHQV]	✓
3	2023-01-02 19:50:18	<u>0xfbf75d541ef85c124805</u> <u>f26e35c330c77721039030</u> <u>c8263c2104a1a4a89f29cc</u>	+ 1 ETHStation 1672689015107	✓
4	2022-12-18 19:59:40	<u>0xa2367a26e1785d1e533f</u> <u>4ff9c1b67b8e2e73cf1b8f</u> <u>e3b553d61769b9a8931115</u>	+ 1 UnisMeta 1671393575208	✓
5	2022-12-06 12:50:01	<u>0xe7a4a36e78915b2f25bd</u> <u>26c6e7b69d8049f8d8dd33</u> <u>6431f84f915005a968b595</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 14:09:51	<u>0x0b73930fab4f9467714a</u> <u>eabd5928c775d1990edf43</u> <u>1ecfe1932316d36f965510</u>	+ 1 1	✓
2	2024-07-30 09:52:07	<u>0xbe1f755cda47060ec746</u> <u>7082ac3552cb56c1406e8a</u> <u>47e36cdd87db15b437d33c</u>	+ 1 CLAIM 5000\$ REWARDS	✓
3	2024-07-30 09:06:45	<u>0xa88221b33bf3207c0d30</u> <u>bdbfa0ebf09143e0f9ca1a</u> <u>e98272d156d4d7f2fc694c</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-30 08:20:13	<u>0x7080d39175c15ff0223a7714821f384bb4ba53d5030cdc67b3bc440ceeb76065</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
5	2024-07-30 08:20:01	<u>0x5ffe42529cac44240da973124d1c311fe4992d746034444395ccd5297b510f6c</u>	+ 1 1ETH Airdrop at ethers.vip $\delta\check{Y}\check{Z}$.	✓
6	2024-07-24 15:39:05	<u>0xb595900564a2f81f4fbf3c7c0a8ba0618668ab618db19c78977924532e79ce20</u>	+ 1]	✓
7	2024-07-24 15:38:55	<u>0xed0e62ed079ba20acaf70ee3b5c04e6fc53715fd35008102cf2fb6659c0dc068</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
8	2024-07-24 15:38:17	<u>0xfb57772c8843779ecaced14549df65c37ffdf97e6e58ec57d6419dd81a09dede</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$.	✓
9	2024-07-24 15:38:01	<u>0x35a475847ff6017bc6e10be05078006d760e25ee51c0b2becf445a7d67421a70</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
10	2024-06-29 22:20:10	<u>0x43f8de7b50fd1d3d1f3c017b449a0ea35cb0a072bc7ea63e1a008449f120f6f2</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
11	2024-06-29 18:11:24	<u>0x4c86cf94b579a93320d0e11f61789b8d965bfba661a3a5d187fe3bc389e497a9</u>	+ 1 Airdrop at 10bnb.lol $\delta\check{Y}\check{Z}$.	✓
12	2024-06-20 16:43:05	<u>0x8924114a372747b74390ea4b756de4e8366a8b0f947f4e1d1d5a891da8ba1cc3</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-20 16:42:49	<u>0xa165e2b35ba91985d63b ab78390cc49cf8abf19f81 ee7a23cccdc1e809fbe1f8</u>	+ 1 ethx] ðŸŽ•	✓
14	2024-06-09 08:07:41	<u>0x1322b6b85252fee3d3cf cfea3c6fe5794f0b47bfe1 5f390690efac5330b3a585</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
15	2024-05-10 21:01:52	<u>0x35305cd2112d99c1fc7b 8e73ed08e77c116ee59ebc afef70fc62ac038918aeae</u>	+ 1 -airdrop.org	✓
16	2024-05-10 21:01:12	<u>0xa028c011d61869fce094 ee8dd682ed936c9394bbc8 26fc44c3ec0e5610145efd</u>	+ 1 -airdrop.org	✓
17	2024-05-10 21:00:48	<u>0xdb95006771f1d18da364 ff185d183aece7b68dfc8f a7072c2a2c400d24740022</u>	+ 1 1	✓
18	2024-04-03 04:29:58	<u>0xdf31806476466d4e6e8b 1d28804d5cf0123ef26661 68022d9f24c8d3fdb05cfd</u>	+ 1 NFT	✓
19	2024-03-20 02:39:18	<u>0xe9a20218fc2f61c29774 1ae45c780cbca7ed3ee4c7 02be4108417e2e69d7d229</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
20	2024-02-18 11:54:04	<u>0x6bfe71ff821197c96aea 88d5e2580c2b0c5a027a39 55eebe454cf7cd111c999b</u>	+ 1 NFT	✓
21	2024-02-17 01:54:12	<u>0xf08d43039ae31887daa3 2923e4a5240d947a2a5c73 b8951d729d435cac057ff8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-01 07:56:03	<u>0x7c31340c06924473613c6217d9bdbb10460d94a2eb815b457ddd62d871fa2536</u>	+ 1 NFT	✓
23	2024-01-31 03:21:53	<u>0xf8065f6845576fb717c4232453c6b9b9ff5029584f895d170afb96f48cdc0611</u>	+ 1 btcevent.co	✓
24	2024-01-31 00:56:15	<u>0x81fea41fffe9513a485714f38153d8413f7c5dc653a88233c8c558fe38a20011</u>	+ 1 aione-lab.pro	✓
25	2024-01-28 15:46:49	<u>0x0abdbbe29b5760c480855b35df58a44075d0bcc226a15f21d09ba62e7af13444</u>	+ 1 Claim 1000 USDC	✓
26	2024-01-26 15:17:20	<u>0x4c2255377184dcd058e47b945a6ab2658c263f5cd8bde0d92204a7fd5c36bb62</u>	+ 1 ethevents.co	✓
27	2024-01-26 07:58:24	<u>0x13afd67ef8a69cd2504fcb53b01ea436a37d85b7eace4029710cd383c57ff50e</u>	+ 1 \$3000 Strk	✓
28	2024-01-21 16:59:09	<u>0x6946a4afb7ae537cb043d3bb2048d4bf28a96f7f1a7c83f64112bc925fc7cd9c</u>	+ 1 ethevents.co	✓
29	2024-01-19 07:37:26	<u>0xe6bc46fb2483a4a7c5a1af6bb61631a7b57e958ab2135e013be36b36667a9337</u>	+ 1 Ethers.fi NFT	✓
30	2024-01-15 08:00:34	<u>0xa1b6aea803d456e92a4703a0c22e9c63a591872baa43a67d9b6ead3f126d8cfc</u>	+ 1 Reth.fi Genesis NFT	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-13 11:49:18	<u>0x741458900d36d1e48f14a933e9b9eee19ace2f6ce029ee2d4fdc88dfbcec4280</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-10 02:52:01	<u>0x787abc755a81ce013b87b5c563d95d55ebee8a17b0cad4f9d8de28e1c5374399</u>	+ 1 5000usdt.org	✓
33	2024-01-10 01:53:58	<u>0xfa0b52200841395e59c5437f3869dff19f6196a527e9cfe30c2636aecfa56525</u>	+ 1 3000usdc.com	✓
34	2023-12-24 06:01:24	<u>0xcdaec574637c5c8904b7c8eb721b7c7fa66447bc40868de2f0625a34d8310502</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
35	2023-12-23 17:53:39	<u>0xbbd701b30e8b03349f9cefca4256a11e6d96c733dc24f49e4caf6103119ef3f</u>	+ 1 SALT Airdrop at brines.exchange	✓
36	2023-12-10 21:38:47	<u>0x5d17cf6080c543089ed48cd0df5e557f15f3712f5c33f39d8f05be1831f2b0ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-09 02:25:54	<u>0x35234b6f507cd76c8cb747788b713c2ba42bf3d61ff7d36005a6999eda598dd4</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-08 22:54:28	<u>0xb11b1d12e6d7632053c4eaf18b23a6ce260c04328652d5ae9b02565560941e0f</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-06 06:27:12	<u>0xe9fd80652a82ecc7fc6d98f43d80732144248804a53a6850066d9c68f312fb06</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-05 11:37:28	<u>0x745b79d1fbe253065220e61ca708550226b0fbc5f0873627297bf7ebb532a644</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-05 11:05:38	<u>0xa9f7bf3d670c140fa768fb6e73c008be58438d7774d8fd56a0326393d44be6d4</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-04 21:40:25	<u>0xb010cff7552a818b9ade5528b9218f1534d83824b5f6598d68a78f3d458d0724</u>	+ 1 \$1,000 USDC Reward	✓
43	2023-12-02 22:27:47	<u>0x25c7e4eedbca96c495186d24c1eb1c53080eecf694af58efe2d2a80e05e01fd3</u>	+ 1 Reward at shibatokens.win	✓
44	2023-12-02 21:21:09	<u>0xe3a1139a05362c0fadcdaff3d542a7b1b907388d0ad4efaf99f9c86efe459dc4</u>	+ 1 Reward at shibatokens.win	✓
45	2023-12-01 14:35:20	<u>0xc8e648cd8fe9935489822a3021070d120a2c21e6e62733c84dd8ae0c5439eea8</u>	+ 1 NFT	✓
46	2023-12-01 14:34:34	<u>0x23ccb4db270e96341abc48a85ee0a9bb568df8bfff3ebea8e1f7108cc997077b</u>	+ 1 2000usdt.net	✓
47	2023-12-01 12:01:02	<u>0xc8edfff13f9ed8ade49e05d91990cb01f3d4510af426311c778d37e86ae9e9980</u>	+ 1 2000usdt.top	✓
48	2023-12-01 10:45:56	<u>0x4664ddc69598d57c4b4e7a7cb97e4aac1c6bb1578b6f16d363378cb0d85d96eb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-01 08:48:07	<u>0xa956fa4b4a99e58f8158a6c7b1e96f93bc44762cda1fe896d0d8772e92a7bc82</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-28 02:37:27	<u>0x302be976f98c50d86183c1dd7b679203fc685ce81bb81bedfd28e015d3b322c9</u>	+ 1 Reward at shibatokens.win	✓
51	2023-11-26 16:50:11	<u>0x6391dcac4de209c5efeb3a6945c6726c599b60ea11f9700cc6675797678d8a95</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-23 08:08:22	<u>0x0e1c3c439129fe250d88a14204e9e5d7dff544caa446b650fa5d41b6e44b183c</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-22 13:18:56	<u>0xa22fa425c2cf7f713bdd3cb70388f7ae2d1edaa4cf8cf3395241fe35c6a26581</u>	+ 1 Official Authorize credential	✓
54	2023-11-20 17:24:21	<u>0x25108a8a1febfa234e6a2433525c7a6bde7ff430bec82c18d67cfc7cac4d406d</u>	+ 1 NFT Airdrop Round	✓
55	2023-11-11 22:41:18	<u>0xdafba2bdf40e8a0e13747b34c2ff7ba586c241fb41637aac96402039f9fae46f</u>	+ 1 eigenlayer	✓
56	2023-11-10 17:59:30	<u>0xb4cefb5b1a0aa22e1460c60aa815f6bc54aae890085527ae8b07b52a580bbb95</u>	+ 1 p1.org	✓
57	2023-11-09 15:48:18	<u>0x672b79afd015f0245162d99d1cbde89aa959ebb646cdb1ff2c8674140ae32cd7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-06 08:02:52	<u>0xf2da44d002e7bb33a69c d797fa296c66a3e7b58439 5c4c829d2c4bdb7e86f42d</u>	+ 1 your voucher	✓
59	2023-11-02 11:37:03	<u>0xe95d5293ae942ede4ed9 60fb09bfd481f91849cf52 2d35fb05efd266f41b8f9a</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-02 09:29:48	<u>0x5a89054be573498ba385 d57de54672fe1153686ce6 576ad171a7bbaf13beecf7</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-28 10:32:40	<u>0xe691a09c832f10021579 1bddb92b3bfa67f9f7b431 ff12d61fb5ad8509b880df</u>	+ 1 NFT Airdrop Voucher	✓
62	2023-10-27 13:04:58	<u>0xe36309b5055ae7f53b40 df315b9160ca7836fdf598 5ca1e8cc55a55c278ddb40</u>	+ 1 \$1,000 TON	✓
63	2023-10-27 12:12:30	<u>0x0417dbad98df89fe21a3 aa41a9387ba76d72ce1541 70f0de2a49c70accb2d80d</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-24 20:56:25	<u>0x15e6871cd8feed57397b 6a339d7f9fc504ce78780c be464947ec3780e7a5d114</u>	+ 1 Airdrop NFT Voucher	✓
65	2023-10-24 17:44:13	<u>0xc0a950bfc2b5a79035c5 7bbad5a663414e8a56f6cf 8e6af44aef0a1acf97e397</u>	+ 1 VWIN	✓
66	2023-10-21 18:58:19	<u>0xca1dac71791ecbad6334 f7f780717ff38bc69d4dde 07e5dd019728a5be42e5ec</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-16 10:18:46	<u>0xac5b1ea4691f1d94dad72ec50648a61176c9ac03da5191917681ad7c6e6d6823</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-15 21:25:54	<u>0x0c4538d4f54c6221eefa53499c8e249ae7b972b2de3cbcdc6ea6b703b96c1756</u>	+ 1 usdt1000.xyz	✓
69	2023-10-14 13:35:15	<u>0x1736c4552acf5cbcabf3573af949689a8944d97157641da0ae6f54b670383bcc</u>	+ 1 claim-usd.com	✓
70	2023-10-12 07:56:26	<u>0xdc38d380590552057e9db30259517f123e6e0e1c8e4d08ad46a1c4753d2dfaa0</u>	+ 1 z	✓
71	2023-10-07 10:42:28	<u>0x6c4b1a3ee1ee670a55880a57171cc733ee3925c7c6bb0f75f56dc0d6357ca83b</u>	+ 1 circleusdnft.com	✓
72	2023-10-07 08:13:50	<u>0x71cd1c975bff43b51162ead2b1dd4ffe00d19690d170393e43d088402cda93be</u>	+ 1 circleusdnft.com	✓
73	2023-10-03 02:27:37	<u>0xbfa0f1c0bb0c8a9a0c09a5a1eac3e718eb1a08844074544ec2c07721b753d77b</u>	+ 1 NFT AIRDROP	✓
74	2023-10-01 18:28:22	<u>0x81adcb5885bfb35e3ec51e08a04dcedd530a8f52e340b542d71858bf19497163</u>	+ 1 TECH	✓
75	2023-09-29 15:17:59	<u>0x79fc74133e374f5dd1c43b06babe08df01f856018d7ae5addae2732e6e5b5066</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-28 12:04:43	<u>0xd4dd7c2ba4a70875612e70c01283e94b6cc16e2204d37bf694f76003b55fbae7</u>	+ 1 2693372	✓
77	2023-09-27 21:18:43	<u>0xf3807f193c22a3d2f7a93c86105c43922f386c4afff18d1601de7b8716d59376</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-27 19:46:01	<u>0x59c8cf7bdf59d6f7ad60b8fd87e2e60ed4359c31ca3a186611e08fa28d28a192</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-26 15:13:05	<u>0x603fd6f67b51b1f86404570eb1884c4611db48c74d26490b2a1cb4afd63dfadf</u>	+ 1 LIDO NFT	✓
80	2023-09-26 12:40:38	<u>0x7b7143de4d50d4da54c4c3fdf858c23349978fcd33bd0cb6ea737f48f20cd577</u>	+ 1 AIRDROP	✓
81	2023-09-26 12:19:46	<u>0x963f6388ecea00de1d004e35620a4977c691955c81000955b09da95406ff3abd</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-26 01:29:42	<u>0xb7f3ff9527f251d8e9838bf2b2ef7bee9861965547cfa95321e677cf3e40e866</u>	+ 1 LIDO NFT	✓
83	2023-09-26 00:02:41	<u>0xdc8fcb3905755e68e1ad46e508b9724fe56d3d7cee7ae8dc8b82c11426e5bdf2</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-25 00:03:54	<u>0x58bb4437e23361b11650cc975ce33407ebb6d6b21f44aba6764b70a9c9df8003</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-21 19:12:46	<u>0xcab0148cc711602f8d98</u> <u>10120662de682531e1ba92</u> <u>92e4e6a02e47c449c2d4eb</u>	+ 1 Voucher	✓
86	2023-09-21 16:06:33	<u>0xedfab43c2d99c1ad4c02</u> <u>0d06dad0707ac4e1b335c</u> <u>0f132265e5a0499996bd32</u>	+ 1 NFT Airdrop	✓
87	2023-09-21 16:05:11	<u>0xd55d7a5d8da0b31bee1f</u> <u>2f7fecca5f94f506943cab</u> <u>87f22e09cc56627435f962</u>	+ 1 NFT Airdrop	✓
88	2023-09-21 15:53:29	<u>0x7fbcc7dc2924dbd4c78d</u> <u>96e04dcb6aac9996649ca9</u> <u>8b17a8bf399f01c6c43544</u>	+ 1 usdt-drop.me	✓
89	2023-09-20 22:03:30	<u>0x0f25d69f817024ea8340</u> <u>515191d99ce74f86779fa9</u> <u>b8fe46c55723f9feceec4f</u>	+ 1 Voucher	✓
90	2023-09-20 21:36:23	<u>0xdcd4518b488d2bc813f7</u> <u>3b8cc5279e216eb1cf7e5e</u> <u>cce1f786a0abed5fa08701</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-20 01:26:18	<u>0x5e5753c542eda7fab13f</u> <u>6b4cb78eed9249335e2eb3</u> <u>0c6b93d4bbc4e8958b0469</u>	+ 1 Voucher	✓
92	2023-09-19 16:53:40	<u>0x77bad7d962c7f8cffc34</u> <u>323a68fdc2dea0898fbc0</u> <u>9e99bfd87805b19f2f5f4c</u>	+ 1 USDLY.COM	✓
93	2023-09-18 01:35:43	<u>0x52f096f514ec893f92fa</u> <u>719fce6f4f7a72460b8f88</u> <u>7f5226a80ff2a2af721fc6</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-17 23:01:46	<u>0x4a316227f09bef615e3d3b155fa1e87cfc3ec0b9d5879f386b1497512ab24400</u>	+ 1 EGL	✓
95	2023-09-17 11:10:54	<u>0xe3210644ee30f29d95f16c5b689817521394794286a748caf8232c4189ad2f54</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
96	2023-09-16 13:51:31	<u>0x1388e704ef2b981df7048c82ad3935fd8bdcdec57c5d8614882bf0d73c7e7f79</u>	+ 1 NFT AIRDROP ROUND	✓
97	2023-09-14 22:02:34	<u>0x3bdbe94f500c4ff5366bec061efcdca3737d4425b3c9ede64da953b1a840b215</u>	+ 1 NFT AIRDROP ROUND	✓
98	2023-09-13 21:58:24	<u>0xeae08e908125f62f5980d8ab4cf1db13959cee894904f36d65fc9f6b0c23bf9e</u>	+ 1 NFT AIRDROP ROUND	✓
99	2023-09-13 00:24:02	<u>0x1026b49493c5e9df6d08dc9f541c8d4cd4adba5d99b652daeaddcc08c8dbba28</u>	+ 1 NFT VOUCHER	✓
100	2023-09-12 22:55:32	<u>0x2ea1f50ae7dfefbc7f65a4f3c535812d706eecac7109a434552ecc176a89ad2a</u>	+ 1 Voucher	✓
101	2023-09-12 09:47:28	<u>0xd76c8cebe74cac9be68681dba03b448e04235411a2a7803e89a3beca7f7dae67</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
102	2023-09-11 20:40:05	<u>0xcea3bbc56171a7faf05a8e447dd9a596c9333cc075c031060286761bcffb1880</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-11 18:14:27	<u>0x76fb4e420eedd80377ab</u> <u>6dfcbeb7d9300be5a5ad95</u> <u>f40ff28f9af95a79dd2f2b</u>	+ 1 Voucher	✓
104	2023-09-10 10:26:30	<u>0xd88b86b2eb332898d54c</u> <u>dc2d44e3a0fc8876c4d92a</u> <u>fad5cebc9f06e6c4691b79</u>	+ 1 NFT Voucher	✓
105	2023-09-10 00:35:22	<u>0xa6491b02252d8b4f2d00</u> <u>b1ab8ddb9e8d1082dc2091</u> <u>46d3b70aa3db8b022e9763</u>	+ 1 NFT Voucher	✓
106	2023-09-09 03:26:21	<u>0x77a1c8de3a7c5e48cc4f</u> <u>a137dd95eb4c90abe84ef6</u> <u>dff5b8ba29970f857a320d</u>	+ 1 VEN	✓
107	2023-09-06 22:01:53	<u>0x7ee1cc10699631302edd</u> <u>b70c1de921eca23c731a40</u> <u>17f2f1dbbe9711e473c3ad</u>	+ 1 \$1000 TON	✓
108	2023-09-06 20:34:07	<u>0xdd101ed9f097ec8e31cc</u> <u>900ad76724818c5c29ad3b</u> <u>1c0735c9ee1bd65411af47</u>	+ 1 STAX	✓
109	2023-09-06 18:27:27	<u>0x09e220066dd454b1786e</u> <u>4dc881932d9e885cfc42fc</u> <u>119f234f660a64d7070e63</u>	+ 1 NFT VOUCHER	✓
110	2023-09-06 16:36:33	<u>0xfa3c8f193bb32ffeafc3</u> <u>bbc4ffb8173dcda154f6cd</u> <u>385db3df8b88b311aff0a4</u>	+ 1 NFT Voucher	✓
111	2023-09-06 16:35:29	<u>0x9cfcaf961e1019dfd0e0</u> <u>9af566ae841bb32c3b88ee</u> <u>1607b8e1616b558228b91f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-06 16:35:17	<u>0x628441a2102bf5c5a6f5254e24e741fddda946cf4c57c54f995b07628d7126cc</u>	+ 1 NFT NOTIFICATION	✓
113	2023-09-06 16:13:54	<u>0xed96d06c3c59c89969d82d15bcf2a0995339e04c9bd8c18473f8724736903411</u>	+ 1 Circle Weekly Giveaways	✓
114	2023-09-06 13:18:29	<u>0xe894d948c1e694e9e63dae03ba683129b7fd2cfc9c278e34e6dcace596c53e9d</u>	+ 1 Vouchers	✓
115	2023-09-06 13:17:41	<u>0xcf0ce96b73147b930c050df5426930f0f22ef2c69be45f29909d44a4acd421dd</u>	+ 1 get-usdt.xyz	✓
116	2023-09-06 13:17:05	<u>0x4144ce349d515f3140eb04680aee985cbdc00fb7fcfab08c317a051a6224ca6e</u>	+ 1 Vouchers	✓
117	2023-08-31 03:59:19	<u>0x396a4f83f3181bed45373cd98c6ebf6f7c093aad7c86bde1b97aeb0f75ee153a</u>	+ 1 ETH GIFT [HoZtHUGL]	✓
118	2023-08-30 23:16:13	<u>0x0d0f7126c8145e2f76de6240e869a13cbcfbe421c3d909d56a7a7b345d099d6a</u>	+ 1 Voucher	✓
119	2023-08-30 10:07:13	<u>0x42e8a78932dab0ba9e9ae768f0dd6c70199f6420309da15cd0459a82d54a203f</u>	+ 1 ETH GIFT [fxw5bVyJ]	✓
120	2023-08-28 23:11:17	<u>0x5b4eb0ca666f4580619c102a07ba448412d076cb3d5e19db09e9dd302eb39552</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-28 08:29:17	<u>0x239bfc23b5eb47bedefb205190d9b64df1270d0b2596d86f6b22aeb2fe84ddc2</u>	+ 1 claim.circleweekly.org	✓
122	2023-08-28 01:10:37	<u>0xcbb7096917eb93f3d495edbdf534b9c52735305b7886af1839ec1221652733dc</u>	+ 1 drop-circle.xyz	✓
123	2023-08-27 00:24:40	<u>0xd41ea401c296111715831d83420693c3d3aa700e5e98b826de837147800c7386</u>	+ 1 claim.circleweekly.com	✓
124	2023-08-26 03:21:24	<u>0xee51ccc454e3f47921cb7af98d67c5ed4b4c6fd1a5580a914060c62d1b542169</u>	+ 1 NFTVoucher	✓
125	2023-08-24 22:44:54	<u>0x4e47870ff7ad0fa548017fd74c053515010c19c54fb2a6f0204eef4f6e7ce58f</u>	+ 1 \$-\$-\$1099 DAI	✓
126	2023-08-23 12:55:20	<u>0x1c1f113355f1f5fc5ef000ed263d980f1921dc7cefadb9d1e0758e86f8d521d8</u>	+ 1 usd-drops.xyz	✓
127	2023-08-21 22:32:31	<u>0xc02eb496677c736379d0d05e4ab119f9dcda0d1fb70d7ac3fa1054b0ff120283</u>	+ 1 ARBITDROP.INFO	✓
128	2023-08-18 16:35:33	<u>0xe241562cc7122a46aff98a30e79c84cc761ecfe78290bfc354a7a626eb902982</u>	+ 1 \$1099 USDC	✓
129	2023-08-15 09:52:06	<u>0x41cce117e8f404938137c3a4cc7b4a626120d90d471efb98bd41489f9ca2b9d6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-15 02:40:48	<u>0xfad2cddb5dba739ce6b6a9941912460e3698faa8848e2dee83101a73092c7d48</u>	+ 2,000 Lido DAO	✓
131	2023-08-14 15:22:43	<u>0xd1bac8826786c04843a658f75f4be1b3c87280481680d77bd0431ee85f372307</u>	+ 1 drops-reward.xyz	✓
132	2023-08-14 00:46:53	<u>0x3de80b2ad8f3f85b1f7a0ae9c35305666af8a04c9bb2739787fff198f2cb5bf3d</u>	+ 1 \$1250 LINK	✓
133	2023-08-12 17:45:57	<u>0x747e8bbeaee27a297fe161aee51afdc6c3ae9a0636f6bdf29e4aa59f765ed794</u>	+ 1 Voucher	✓
134	2023-08-12 00:15:33	<u>0xd3b120d6dbe0017a82d42ced214deeb376016b6812ebbfbc11f1f6cbe378461d</u>	+ 1 \$1000 of SHIB	✓
135	2023-08-11 22:56:50	<u>0x4ebb6ab7bebbe0cb0f1f79f0eb15513727734287ce7ea4d16bcc9d7da74cafa</u>	+ 1 Lido DAO	✓
136	2023-08-11 00:17:31	<u>0xfbd2d25f38bbb1d6c928bbbed42c594b85f4a4cab2c89be0995b4461d1dbda71</u>	+ 1 STAX	✓
137	2023-08-10 23:22:42	<u>0xa86df6d3bc20fd72e86dc8c0b3c6dc4116e9220c6b9773d0f230bfd0a301df73</u>	+ 1 Reward Club [2LbcqUL2]	✓
138	2023-08-10 21:55:39	<u>0x2a27a3b3024d043fe6178ff69faeece5bb56e8c857c7cdadae648065475f07c2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-09 16:23:38	<u>0xb6f53240b0fd3c78ecec</u> <u>9794b7260a87a495a0c053</u> <u>60d8dad26df7495efeb1ab</u>	+ 1 dYdX Event	✓
140	2023-08-09 00:25:36	<u>0x69cb8a3b1eb7d71426f3</u> <u>5a21d27cf3cf5c13b0fdad</u> <u>156d4c6b67eddda967d18c</u>	+ 1 \$1250 USDC	✓
141	2023-08-06 15:16:17	<u>0xefa92234999bedd84252</u> <u>7ef9671ee4f393ff30dc71</u> <u>9cb94394e43cbd19cced50</u>	+ 1 STAX	✓
142	2023-08-05 06:51:35	<u>0x9f6fc98201099f531b06</u> <u>ad746cbb6141d0be37d6cf</u> <u>426dee15003bfb4225cd70</u>	+ 1 \$1500 USDC	✓
143	2023-08-04 01:23:21	<u>0x22175840a3012747fee6</u> <u>aba94af749467498e79b4f</u> <u>d73a182daa791f03028732</u>	+ 1 Lido DAO	✓
144	2023-08-03 14:36:24	<u>0x44d13aabc05ce0fdf69f</u> <u>c16f879433b28ada9be27d</u> <u>bfef53c459311e635964ae</u>	+ 1 STAX	✓
145	2023-08-02 14:18:43	<u>0x5e90be3f795129fe7e46</u> <u>3ee75b1ccaeffb64de35db</u> <u>b1c6b7f36878f332e9daf8</u>	+ 1 AVALANCE NETWORK	✓
146	2023-08-02 00:28:56	<u>0x5783accc8ef2267be0e2</u> <u>a5a2462d31f3227de8248e</u> <u>21bd175990d066f7cea835</u>	+ 1 FREESPIN	✓
147	2023-08-02 00:18:05	<u>0xbe0e0dcf2efa80ef19fe</u> <u>ec708f896472205adf2f78</u> <u>cd0a0fb934ff29289a8b6a</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-01 21:42:51	<u>0x17e5786879d677c9fa82704933752a78125fd4a5bd</u> <u>c7a436d71994f11fb6a838</u>	+ 1 EGL	✓
149	2023-08-01 12:25:56	<u>0xbbb68a8f7736a8608f2116b5ad6afb01d13ae96e88</u> <u>58455ed6e88ae19bea4da3</u>	+ 1 APE COIN	✓
150	2023-08-01 00:28:18	<u>0x599c04ecbca996ad89a9babdb9a545dd69ed834e7b</u> <u>63cdb07a0cd45c7b3b5436</u>	+ 1 \$2000 ETH	✓
151	2023-07-31 16:29:46	<u>0x5d8d0a3919de21c4cb5b5926f53f730c6bf45cda83</u> <u>33aa07620c1a4cb70e233f</u>	+ 1 STAX	✓
152	2023-07-30 21:36:48	<u>0xb0db57b50f4d11ba3c7e1cabd4e4c92d41e079310c</u> <u>09309b52443562b7188b72</u>	+ 1 APE COIN	✓
153	2023-07-29 13:46:56	<u>0x22cd2365858f7741f953d79218ac9f0c7f2f076c69</u> <u>ebfc79da46a0a41c237345</u>	+ 1 STAX	✓
154	2023-07-28 17:45:22	<u>0x51d8515c86eb5e140b1fbbbcf575aa72682157dfeb</u> <u>5f31d4d21ddfeeabe56fd3</u>	+ 1 REVOLUTION	✓
155	2023-07-28 10:34:38	<u>0xa4e2e300e14ed4e13a7f312685ae9ed3fe8d017f29</u> <u>fb554ea951873ef33df790</u>	+ 1 REVOLUTION	✓
156	2023-07-26 23:20:43	<u>0xffe0838ea25f2b8f67413e30c5262fe085a5e7377f</u> <u>55aea11f6a5a1804b0669c</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
157	2023-07-26 16:53:22	<u>0x8b3a5416189f6beeb61b0153bf4af3992ff1b86b12231a90477d742b7d52e081f</u>	+ 1 dYdX Event	✓
158	2023-07-25 14:40:29	<u>0xf4ae5f36b6b03fc1894efef210f88bb8c861c640d2567e017bbc5b21b900004f</u>	+ 1 Reward Club [WHK4esd0]	✓
159	2023-07-23 22:25:40	<u>0x795f420e96cd481cd55b4f112eaf23eb3c3e29965510097078ca7094b7df5333</u>	+ 1 \$COMP	✓
160	2023-07-21 20:58:09	<u>0x3a5b109fb6842481765cb4de4c309b6b6afa98b452aa3a72e186e4d70390e648</u>	+ 1 \$2000 USDT	✓
161	2023-07-19 04:36:29	<u>0xc67b534f1044c9d6727dac2f1266992c42af565721ba8fab27d25a1ea862b015</u>	+ 1 UniEvent.Plus	✓
162	2023-07-19 04:17:27	<u>0x2affc718904d17bee8cf35d400c41addb775772398856dbf723274931c6edd95</u>	+ 1 UniEvent.Plus	✓
163	2023-07-16 08:18:02	<u>0x4709aec2c523c7173c89299a578c727341d78f0e8aed28d787eaf5611a79271f</u>	+ 1 PolyEvent.Plus	✓
164	2023-07-16 08:08:48	<u>0x461b6295fc0160a9742c10244162db68f71172e4eac48b1b01fa4e92c3e05dea</u>	+ 1 PolyEvent.Plus	✓
165	2023-07-15 09:29:39	<u>0xcfafc97275392e308e78c7616ca2de8349f95a05f8f5c48dfb10fb017d0467fb</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
166	2023-07-13 01:25:42	<u>0x049ab095458bd2a36fcb6b6802fa7bf50717b30fed3974f4ecdeaccaa2f63596</u>	+ 1 USDC	✓
167	2023-07-11 23:58:39	<u>0x5aeacd2d8883ac748a96c713eaf480de2e32ac0fa00393f2c6461d55d39ef0b2</u>	+ 1 USDC	✓
168	2023-07-11 23:49:19	<u>0x1c80639c3c23d83ca4d0dd447a3d0dfd51413dc546edd2c8741467d55fdf34d8</u>	+ 1 USDC	✓
169	2023-07-11 19:51:02	<u>0xbf0e76a4b5455f064642ccb01e893b5908507d4da3eadb13fa8ddb4684b7fb44</u>	+ 1 USDC	✓
170	2023-06-25 04:31:33	<u>0xd8ec97e1e21c5a716236d0ac315726b0c8b6b049e9bc8b98bdd9d56422e77cad</u>	+ 1 PolyEvent.io	✓
171	2023-06-24 16:57:10	<u>0x1e604ba6fff5354badaf6fb65ec7d95654615a134c5650262268293e0f2319eb3</u>	+ 1 PolyEvent.Info	✓
172	2023-06-20 03:32:57	<u>0x53aa8d5d08b745743172a83a2daec4a2eea1d70c9781d650f43499a4e102d948</u>	+ 1 UniEvent.Info	✓
173	2023-06-15 03:18:24	<u>0x20cb3d289d8ecd0dd163a9a4558c8a6fff37f6d35f19b16ad2c8b602d96696d7</u>	+ 1 UnisDropi0	✓
174	2023-06-14 16:43:58	<u>0x3cd0b655a41ffd475ee4a1c4fd362e54949d9034841a7c7b710346caffe4c1c4</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
175	2023-06-13 00:52:12	<u>0x773d4b009d3290a8dce8</u> <u>dc60cbb4a68018f3dea655</u> <u>5a154ba1594b4ff027ad0a</u>	+ 1 POLYDROP.INFO	✓
176	2023-05-30 09:01:40	<u>0x860a66af916c0a8f2469</u> <u>14681d5bef38d9b68df9ba</u> <u>6f27babcf6615950571b50</u>	+ 1 Polygon.Fan	✓
177	2023-05-29 05:58:50	<u>0xe94a2e20b610b985f19d</u> <u>de5c76a71b8b89008e832f</u> <u>438aec7b11092ca0988dac</u>	+ 1 Polygon.Gifts	✓
178	2023-05-28 11:58:01	<u>0xafbbdd29c72cd8223232</u> <u>06f54bbd192b66aa993fe9</u> <u>0fb64de1e3695a212cac59</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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