

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3850f393a37dbe02ad87e032134d5789ed2e06f1  
TOTAL RECEIVED 6.176156713928260267 MATIC   
2.37 USD  
TOTAL SEND 5.486283637817948922 MATIC   
2.10 USD










Token	Balance
MATIC	0.689873076110310901 MATIC 0.26 USD
USD Coin (PoS)	0.149910 USDC 0.14 USD
(PoS) Tether USD	0.162538 USDT 0.16 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
CRV (PoS)	0.052116851797064649 CRV
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
DogX.AI NFT	1,024.000000 DogX.AI NFT
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
Wild Goat Coin	500.000000 WGC








Token	Balance
Aavegotchi GHST Token (PoS)	0.044996497415105967 GHST
Merkly OFT	1.000000000000000000 MERK
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Muzzle Run	1 MZLR
Gleam	0 GLEAM
How Far We've Come	1 HFWC1
Building	2 BLDG
Polyhedra 2024	0 Polyhedra 2024
! !\$7000 AAVE	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$2000 USDC Voucher	N/A <a href="https://2000usdc.org">2000usdc.org</a>
\$2000 USDT Airdrop	N/A <a href="https://2000usdt.xyz">2000usdt.xyz</a>
6,000 ARB	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher
1300 GHST	N/A NFT Airdrop
	N/A Visit website claim SHIB





#### MAIN EVENTS









#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
1	2024-02-12 14:39:06	<u>0x67ad75e3e7db4ca33326</u> <u>8319e3adf21798e4efb83c</u> <u>411d8b01f7f5b840d57aa0</u>	- 0.6593097625782494 70 MATIC  0.56 USD	✓
2	2024-02-12 14:39:06	<u>0x67ad75e3e7db4ca33326</u> <u>8319e3adf21798e4efb83c</u> <u>411d8b01f7f5b840d57aa0</u>	- 0.0106102377922449 00 MATIC  0.00 USD	✓
3	2024-02-12 14:39:06	<u>0x67ad75e3e7db4ca33326</u> <u>8319e3adf21798e4efb83c</u> <u>411d8b01f7f5b840d57aa0</u>	- 0.1052103898365465 97 MATIC  0.09 USD	✓
4	2024-02-12 14:38:24	<u>0xdb3a59533807cd08594d</u> <u>c9e98bb13f328849c5dd37</u> <u>b31bc7dbec474afaaae3ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-12 14:38:24	<u>0xdb3a59533807cd08594d</u> <u>c9e98bb13f328849c5dd37</u> <u>b31bc7dbec474afaaae3ce</u>	- 0.0016729453122220 80 MATIC  0.00 USD	✓
6	2024-02-12 14:38:24	<u>0xdb3a59533807cd08594d</u> <u>c9e98bb13f328849c5dd37</u> <u>b31bc7dbec474afaaae3ce</u>	- 0.0175343448587910 39 MATIC  0.01 USD	✓
7	2024-02-12 14:36:56	<u>0x3563c03a186b990c2422</u> <u>dcc7a6f640cbaa13b16bed</u> <u>024280f115a12293ff31ba</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-12 14:36:56	<u>0x3563c03a186b990c2422</u> <u>dcc7a6f640cbaa13b16bed</u> <u>024280f115a12293ff31ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-12 14:36:56	<u>0x3563c03a186b990c2422</u> <u>dcc7a6f640cbaa13b16bed</u> <u>024280f115a12293ff31ba</u>	- 0.0007258747599600 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 14:36:56	<u>0x3563c03a186b990c2422</u> <u>dcc7a6f640cbaa13b16bed</u> <u>024280f115a12293ff31ba</u>	- 0.0064180827891390 00 MATIC  0.00 USD	✓
11	2024-02-12 14:31:34	<u>0xba5c54cfd9accb8ac041</u> <u>d9753471c2ac76aa05142e</u> <u>ec72d61266bab6273cad24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-12 14:31:34	<u>0xba5c54cfd9accb8ac041</u> <u>d9753471c2ac76aa05142e</u> <u>ec72d61266bab6273cad24</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
13	2024-02-12 14:31:34	<u>0xba5c54cfd9accb8ac041</u> <u>d9753471c2ac76aa05142e</u> <u>ec72d61266bab6273cad24</u>	- 0.0238058776349230 72 MATIC  0.02 USD	✓
14	2024-02-12 14:29:26	<u>0xc4f6e6529851a27d8283</u> <u>862883622d27fbb42a5909</u> <u>e7e02753c810906315bf6e</u>	+ 1.1000000000000000 89 MATIC  0.93 USD	✓
15	2024-01-31 03:20:43	<u>0x6b370f5b8004f419803c</u> <u>d2b81b393bfbfd353c64fd4</u> <u>77b4f2f005adcff067c975</u>	- 0.0953995893750801 96 MATIC  0.07 USD	✓
16	2024-01-31 03:20:43	<u>0x6b370f5b8004f419803c</u> <u>d2b81b393bfbfd353c64fd4</u> <u>77b4f2f005adcff067c975</u>	- 0.0047302500000000 00 MATIC  0.00 USD	✓
17	2024-01-31 03:20:43	<u>0x6b370f5b8004f419803c</u> <u>d2b81b393bfbfd353c64fd4</u> <u>77b4f2f005adcff067c975</u>	- 0.0027446037772184 50 MATIC  0.00 USD	✓
18	2024-01-31 03:18:51	<u>0x101503b85bae94e5c684</u> <u>51b8eeda62ee33135da2e7</u> <u>1ab7cbebb665eb89df3e46</u>	- 0.0675338765558834 85 MATIC  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-01-31 03:18:51	<u>0x101503b85bae94e5c684</u> <u>51b8eeda62ee33135da2e7</u> <u>1ab7cbebb665eb89df3e46</u>	- 0.0047838177820331 50 MATIC  0.00 USD	✓
20	2024-01-31 03:18:51	<u>0x101503b85bae94e5c684</u> <u>51b8eeda62ee33135da2e7</u> <u>1ab7cbebb665eb89df3e46</u>	- 0.0036888532255309 00 MATIC  0.00 USD	✓
21	2024-01-31 03:18:03	<u>0x98a6567b6d21c7f6bad9</u> <u>68264429485dbdf704b62f</u> <u>638459a7c72902ee7fadec</u>	- 0.0707874887719748 55 MATIC  0.05 USD	✓
22	2024-01-31 03:18:03	<u>0x98a6567b6d21c7f6bad9</u> <u>68264429485dbdf704b62f</u> <u>638459a7c72902ee7fadec</u>	- 0.0051578368157729 00 MATIC  0.00 USD	✓
23	2024-01-31 03:18:03	<u>0x98a6567b6d21c7f6bad9</u> <u>68264429485dbdf704b62f</u> <u>638459a7c72902ee7fadec</u>	- 0.0035910186139163 00 MATIC  0.00 USD	✓
24	2024-01-31 03:17:09	<u>0x670cb128a9a97e9ddcfe</u> <u>77fe0d67fd8d6e57a83ce0</u> <u>070f91f510652088482d3f</u>	- 0.1260000000000000 01 MATIC  0.10 USD	✓
25	2024-01-31 03:17:09	<u>0x670cb128a9a97e9ddcfe</u> <u>77fe0d67fd8d6e57a83ce0</u> <u>070f91f510652088482d3f</u>	- 0.0011057400000000 00 MATIC  0.00 USD	✓
26	2024-01-31 03:17:09	<u>0x670cb128a9a97e9ddcfe</u> <u>77fe0d67fd8d6e57a83ce0</u> <u>070f91f510652088482d3f</u>	- 0.0006855945381065 28 MATIC  0.00 USD	✓
27	2023-12-16 06:13:36	<u>0x45f8a2f32cbfeb74dda3</u> <u>7d0c444b6227e1916d3068</u> <u>ce47619d0acc55bd6f501d</u>	- 0.1159606707100618 31 MATIC  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-12-16 06:13:36	<u>0x45f8a2f32cbfeb74dda37d0c444b6227e1916d3068ce47619d0acc55bd6f501d</u>	- 0.0073929600000000 00 MATIC  0.00 USD	✓
29	2023-12-16 06:13:36	<u>0x45f8a2f32cbfeb74dda37d0c444b6227e1916d3068ce47619d0acc55bd6f501d</u>	- 0.0251460645639434 88 MATIC  0.02 USD	✓
30	2023-12-16 06:12:22	<u>0xf193941a35ea683a59096e5e6ec5cee08f16f15f07a6271fb23a649cff6bed52</u>	- 0.1098548873867654 51 MATIC  0.09 USD	✓
31	2023-12-16 06:12:22	<u>0xf193941a35ea683a59096e5e6ec5cee08f16f15f07a6271fb23a649cff6bed52</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
32	2023-12-16 06:12:22	<u>0xf193941a35ea683a59096e5e6ec5cee08f16f15f07a6271fb23a649cff6bed52</u>	- 0.0230337083382904 48 MATIC  0.01 USD	✓
33	2023-12-16 06:10:42	<u>0x47b6822b4702edd095eb23ffe0490ad21039a5fcb32d2781df5e81324baaa172</u>	- 0.1179141634698435 69 MATIC  0.10 USD	✓
34	2023-12-16 06:10:42	<u>0x47b6822b4702edd095eb23ffe0490ad21039a5fcb32d2781df5e81324baaa172</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
35	2023-12-16 06:10:42	<u>0x47b6822b4702edd095eb23ffe0490ad21039a5fcb32d2781df5e81324baaa172</u>	- 0.0252567142801933 30 MATIC  0.02 USD	✓
36	2023-12-16 06:09:44	<u>0x613c48e94fe9a433b61dd6cf73dc1f559d276c195d5f90be258e821bc80b69bd</u>	- 0.0637511149999999 97 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-16 06:09:44	<u>0x613c48e94fe9a433b61d</u> <u>d6cf73dc1f559d276c195d</u> <u>5f90be258e821bc80b69bd</u>	- 0.0016570571444698 04 MATIC  0.00 USD	✓
38	2023-12-16 06:09:44	<u>0x613c48e94fe9a433b61d</u> <u>d6cf73dc1f559d276c195d</u> <u>5f90be258e821bc80b69bd</u>	- 0.0062613115346204 50 MATIC  0.00 USD	✓
39	2023-12-16 06:08:30	<u>0xb96fa75b016361187a48</u> <u>315605ead126060bf4a8ea</u> <u>fee8a0b2a0a3544934436e</u>	- 0.0680872093023255 77 MATIC  0.05 USD	✓
40	2023-12-16 06:08:30	<u>0xb96fa75b016361187a48</u> <u>315605ead126060bf4a8ea</u> <u>fee8a0b2a0a3544934436e</u>	- 0.0047178300000000 00 MATIC  0.00 USD	✓
41	2023-12-16 06:08:30	<u>0xb96fa75b016361187a48</u> <u>315605ead126060bf4a8ea</u> <u>fee8a0b2a0a3544934436e</u>	- 0.0193626824878277 56 MATIC  0.01 USD	✓
42	2023-12-16 06:07:34	<u>0x06fd3dfb0ad418663cf4</u> <u>7b52e12a20b380e4dab3ca</u> <u>1294d8627c3f30bdccabd0</u>	- 0.1328372093023255 93 MATIC  0.11 USD	✓
43	2023-12-16 06:07:34	<u>0x06fd3dfb0ad418663cf4</u> <u>7b52e12a20b380e4dab3ca</u> <u>1294d8627c3f30bdccabd0</u>	- 0.0047178300000000 00 MATIC  0.00 USD	✓
44	2023-12-16 06:07:34	<u>0x06fd3dfb0ad418663cf4</u> <u>7b52e12a20b380e4dab3ca</u> <u>1294d8627c3f30bdccabd0</u>	- 0.0229025435874289 47 MATIC  0.01 USD	✓
45	2023-12-16 06:06:24	<u>0x8144eed10e4250f17987</u> <u>a1cb2bd362fdaee35e0173</u> <u>0dd6d5e48a648e899de948</u>	- 0.0691372093023255 86 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-16 06:06:24	<u>0x8144eed10e4250f17987</u> <u>a1cb2bd362fdaee35e0173</u> <u>0dd6d5e48a648e899de948</u>	- 0.0047178300000000 00 MATIC  0.00 USD	✓
47	2023-12-16 06:06:24	<u>0x8144eed10e4250f17987</u> <u>a1cb2bd362fdaee35e0173</u> <u>0dd6d5e48a648e899de948</u>	- 0.0179135153887094 86 MATIC  0.01 USD	✓
48	2023-12-16 06:05:44	<u>0xea2ff3598ca13f7b5565</u> <u>426a38e7199793e90e1bdd</u> <u>1010c093df5ce0d0af168e</u>	- 0.0630000000000000 00 MATIC  0.05 USD	✓
49	2023-12-16 06:05:44	<u>0xea2ff3598ca13f7b5565</u> <u>426a38e7199793e90e1bdd</u> <u>1010c093df5ce0d0af168e</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
50	2023-12-16 06:05:44	<u>0xea2ff3598ca13f7b5565</u> <u>426a38e7199793e90e1bdd</u> <u>1010c093df5ce0d0af168e</u>	- 0.0064266628702937 40 MATIC  0.00 USD	✓
51	2023-12-16 06:04:38	<u>0xa302c50c14500631436e</u> <u>3bb40238d4a5f1c69f8a5c</u> <u>a7c02ac7beb0255c822b1d</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-12-16 06:04:38	<u>0xa302c50c14500631436e</u> <u>3bb40238d4a5f1c69f8a5c</u> <u>a7c02ac7beb0255c822b1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-12-16 06:04:38	<u>0xa302c50c14500631436e</u> <u>3bb40238d4a5f1c69f8a5c</u> <u>a7c02ac7beb0255c822b1d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
54	2023-12-16 06:04:38	<u>0xa302c50c14500631436e</u> <u>3bb40238d4a5f1c69f8a5c</u> <u>a7c02ac7beb0255c822b1d</u>	- 0.0024150492159990 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-07-03 16:00:02	<u>0x13fa9f0860d894523766</u> <u>1a2e03eb8ef36a848d20cf</u> <u>3e8adc34eda9e631a3fa3d</u>	- 1.3972554482432673 06 MATIC  0.97 USD	✓
56	2023-07-03 16:00:02	<u>0x13fa9f0860d894523766</u> <u>1a2e03eb8ef36a848d20cf</u> <u>3e8adc34eda9e631a3fa3d</u>	- 0.0199738109623007 09 MATIC  0.01 USD	✓
57	2023-07-03 16:00:02	<u>0x13fa9f0860d894523766</u> <u>1a2e03eb8ef36a848d20cf</u> <u>3e8adc34eda9e631a3fa3d</u>	- 0.0807947332800742 35 MATIC  0.05 USD	✓
58	2023-07-03 15:54:52	<u>0x55df6469a8dc7185f8f9</u> <u>da19c0b88cef9453b4fbf3</u> <u>a17e82d17b540a30077c19</u>	- 0.0500000000000000 03 MATIC  0.03 USD	✓
59	2023-07-03 15:54:52	<u>0x55df6469a8dc7185f8f9</u> <u>da19c0b88cef9453b4fbf3</u> <u>a17e82d17b540a30077c19</u>	- 0.0121442770183171 50 MATIC  0.00 USD	✓
60	2023-07-03 15:54:52	<u>0x55df6469a8dc7185f8f9</u> <u>da19c0b88cef9453b4fbf3</u> <u>a17e82d17b540a30077c19</u>	- 0.0721531947117951 96 MATIC  0.05 USD	✓
61	2023-07-03 15:54:22	<u>0x04280eb386f2061cb741</u> <u>dc3e5ad8b78fe696f8670c</u> <u>18ff9d90a4e462cfb73ac7</u>	+ 3.0000000000000000 00 MATIC  2.10 USD	✓
62	2023-06-15 09:42:05	<u>0x492cf14d4126eb181923</u> <u>b25793ec5413e7ed4b1780</u> <u>bd3b7599a60959d0f5e1a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-06-15 09:42:05	<u>0x492cf14d4126eb181923</u> <u>b25793ec5413e7ed4b1780</u> <u>bd3b7599a60959d0f5e1a0</u>	- 0.0119494200000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-15 09:42:05	<u>0x492cf14d4126eb181923</u> <u>b25793ec5413e7ed4b1780</u> <u>bd3b7599a60959d0f5e1a0</u>	- 0.0809437701126409 64 MATIC  0.04 USD	✓
65	2023-05-27 16:22:10	<u>0x25691686cfc32edd5781</u> <u>6897ad25170dbb1797e0b1</u> <u>6a18951488dd2ae97fb806</u>	- 0.0650000000000000 02 MATIC  0.05 USD	✓
66	2023-05-27 16:22:10	<u>0x25691686cfc32edd5781</u> <u>6897ad25170dbb1797e0b1</u> <u>6a18951488dd2ae97fb806</u>	- 0.0065759700000000 00 MATIC  0.00 USD	✓
67	2023-05-27 16:22:10	<u>0x25691686cfc32edd5781</u> <u>6897ad25170dbb1797e0b1</u> <u>6a18951488dd2ae97fb806</u>	- 0.0237750809843364 91 MATIC  0.02 USD	✓
68	2023-05-19 16:07:43	<u>0x9723800f1b3f7f5d6819</u> <u>c206fbd4191d9071097bfc</u> <u>575d0f029ad1e55bcd103</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
69	2023-05-19 16:07:43	<u>0x9723800f1b3f7f5d6819</u> <u>c206fbd4191d9071097bfc</u> <u>575d0f029ad1e55bcd103</u>	- 0.0101739552979083 20 MATIC  0.00 USD	✓
70	2023-05-19 16:07:43	<u>0x9723800f1b3f7f5d6819</u> <u>c206fbd4191d9071097bfc</u> <u>575d0f029ad1e55bcd103</u>	- 0.0429228084741569 57 MATIC  0.03 USD	✓
71	2023-05-19 16:06:20	<u>0x81e65bd7d988b01ba004</u> <u>f7b99ba2c14258452128e2</u> <u>2a40d727b910c157abe8db</u>	- 0.0065000000000000 00 MATIC  0.00 USD	✓
72	2023-05-19 16:06:20	<u>0x81e65bd7d988b01ba004</u> <u>f7b99ba2c14258452128e2</u> <u>2a40d727b910c157abe8db</u>	- 0.0013782505415356 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-19 16:06:20	<u>0x81e65bd7d988b01ba004</u> <u>f7b99ba2c14258452128e2</u> <u>2a40d727b910c157abe8db</u>	- 0.0065426557479650 73 MATIC  0.00 USD	✓
74	2023-05-19 16:04:56	<u>0xbf0a080eadd0decb6665</u> <u>8da7c005692315c0773b33</u> <u>9652b2b32818b90d3659f0</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
75	2023-05-19 16:04:56	<u>0xbf0a080eadd0decb6665</u> <u>8da7c005692315c0773b33</u> <u>9652b2b32818b90d3659f0</u>	- 0.0103644457857534 76 MATIC  0.00 USD	✓
76	2023-05-19 16:04:56	<u>0xbf0a080eadd0decb6665</u> <u>8da7c005692315c0773b33</u> <u>9652b2b32818b90d3659f0</u>	- 0.0420578144833559 44 MATIC  0.03 USD	✓
77	2023-05-15 00:41:16	<u>0xfe2fad2c5df169a14335</u> <u>25f365a389b4dbef8c5d58</u> <u>929d5f7a71f77edb3fe712</u>	- 1.182882661773736 37 MATIC  1.02 USD	✓
78	2023-05-15 00:41:16	<u>0xfe2fad2c5df169a14335</u> <u>25f365a389b4dbef8c5d58</u> <u>929d5f7a71f77edb3fe712</u>	- 0.0125354947982568 96 MATIC  0.01 USD	✓
79	2023-05-15 00:41:16	<u>0xfe2fad2c5df169a14335</u> <u>25f365a389b4dbef8c5d58</u> <u>929d5f7a71f77edb3fe712</u>	- 0.0494552916100601 26 MATIC  0.04 USD	✓
80	2023-05-11 01:56:44	<u>0x539a95d17f4fed5d2bcb</u> <u>c1e5cf98bfd6b1a99f40d3</u> <u>dfd0ff15f845451e8c00c2</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
81	2023-05-11 01:56:44	<u>0x539a95d17f4fed5d2bcb</u> <u>c1e5cf98bfd6b1a99f40d3</u> <u>dfd0ff15f845451e8c00c2</u>	- 0.0104048109402902 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-11 01:56:44	<u>0x539a95d17f4fed5d2bcb c1e5cf98bfd6b1a99f40d3 dfd0ff15f845451e8c00c2</u>	- 0.0469540797455435 60 MATIC 0.04 USD	✓
83	2023-04-14 13:24:26	<u>0x22fd77ba9bad00b82d95 8fc3971aa135b167f039c4 8ea005e731b2c826e9b113</u>	+ 1.5000000000000000 00 MATIC 1.75 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 16:00:02	<u>0x13fa9f0860d894523766 1a2e03eb8ef36a848d20cf 3e8adc34eda9e631a3fa3d</u>	+ 0.2844969964825522 78 MATIC 0.19 USD	✓
2	2023-05-15 00:41:16	<u>0xfe2fad2c5df169a14335 25f365a389b4dbef8c5d58 929d5f7a71f77edb3fe712</u>	+ 0.2411581732354996 79 MATIC 0.20 USD	✓
3	2023-04-14 13:41:34	<u>0xc298ebe61d4bbc299c37 47d4ce1b51e5f7fd7d3686 6765cfc8888257a4bbf744</u>	+ 0.0252507721051040 00 MATIC 0.02 USD	✓
4	2023-04-14 13:40:38	<u>0xb67d84020fb459bc8948 b89eb8543d1fd141907c3e 141deec81e8574a88891f6</u>	+ 0.0252507721051040 00 MATIC 0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:29:47	<u>0x4a280d3699499f9b7fbd 64744189eb0d706bf2d001 dc13ff64152eff7799fde4</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 02:14:13	<u>0x40383c5a5bdaffff6be33a7683aa6b119fa56d1474575a672e630f50a15cac5aa</u>	+ 3 at.com to claim reward	✓
3	2024-06-28 01:26:44	<u>0x8eaacac20aabb90d74828168afed22ca5894eb46064bc8c5e93de32f57e69f6a</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-03-30 21:10:40	<u>0x66c347a0963f588770dd2c527fcc071c3bb737a3c3b634c4387392ce0d764901</u>	+ 500.000000 WGC	✓
5	2024-03-28 22:47:41	<u>0x79e2c5d4da6f60b6bffa0e2b99f460857dfde0f9476ed981f0ec00912a77b2a9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-25 22:13:58	<u>0xb2642ff1a3e6de1c8e60016eae8a61c6d10c928b8f62f1ca0f2957dee093e05c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-10 23:02:10	<u>0xc46e5a4f116294e76901a5cf259bd7d0caebe96ca8bae165b82d9fe217a7b046</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2024-01-31 03:20:43	<u>0x6b370f5b8004f419803cd2b81b393bfbdb353c64fd477b4f2f005adcff067c975</u>	- 7.000000000000000000 WMERK	✓
9	2024-01-31 03:18:51	<u>0x101503b85bae94e5c68451b8eeda62ee33135da2e71ab7cbebb665eb89df3e46</u>	- 6.000000000000000000 WMERK	✓
10	2024-01-31 03:18:03	<u>0x98a6567b6d21c7f6bad968264429485dbdf704b62f638459a7c72902ee7fadec</u>	- 7.000000000000000000 WMERK	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-31 03:17:09	<u>0x670cb128a9a97e9ddcfe77fe0d67fd8d6e57a83ce0070f91f510652088482d3f</u>	+ 20.0000000000000000 000 WMERK	✓
12	2023-12-17 04:17:39	<u>0x58b33e859861d08e9ee1a2e0a7f89e718d16311ada</u> <u>dd1cfaf2674a203c3a441c</u>	+ 1.0000000000000000 00 5000USDT	✓
13	2023-12-16 06:13:36	<u>0x45f8a2f32cbfeb74dda37d0c444b6227e1916d3068</u> <u>ce47619d0acc55bd6f501d</u>	- 3.0000000000000000 00 MERK	✓
14	2023-12-16 06:12:22	<u>0xf193941a35ea683a59096e5e6ec5cee08f16f15f07</u> <u>a6271fb23a649cff6bed52</u>	- 3.0000000000000000 00 MERK	✓
15	2023-12-16 06:10:42	<u>0x47b6822b4702edd095eb23ffe0490ad21039a5fcb3</u> <u>2d2781df5e81324baaa172</u>	- 3.0000000000000000 00 MERK	✓
16	2023-12-16 06:09:44	<u>0x613c48e94fe9a433b61dd6cf73dc1f559d276c195d</u> <u>5f90be258e821bc80b69bd</u>	+ 10.0000000000000000 000 MERK	✓
17	2023-12-16 06:08:30	<u>0xb96fa75b016361187a48315605ead126060bf4a8ea</u> <u>fee8a0b2a0a3544934436e</u>	- 2.0000000000000000 00 WMERK	✓
18	2023-12-16 06:07:34	<u>0x06fd3dfb0ad418663cf47b52e12a20b380e4dab3ca</u> <u>1294d8627c3f30bdccebd0</u>	- 3.0000000000000000 00 WMERK	✓
19	2023-12-16 06:06:24	<u>0x8144eed10e4250f17987a1cb2bd362fdaee35e0173</u> <u>0dd6d5e48a648e899de948</u>	- 3.0000000000000000 00 WMERK	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-16 06:05:44	<u>0xea2ff3598ca13f7b5565426a38e7199793e90e1bdd1010c093df5ce0d0af168e</u>	+ 10.0000000000000000 000 WMERK	✓
21	2023-08-10 06:33:17	<u>0x1ffd8bab6bf1cd441cc52c9f4e089b1de4fe7f7d732eb282515dbc9b10e83d31</u>	+ 1,024.000000 DogX.AI NFT	✓
22	2023-08-08 13:55:19	<u>0x15cedbbfc72b25d6b9701d6ebd3cbefd41f22908813205c50390c0b15598df81</u>	+ 1,049.000000000000 000000 aim rewards	✓
23	2023-07-03 15:54:52	<u>0x55df6469a8dc7185f8f9da19c0b88cef9453b4fbf3a17e82d17b540a30077c19</u>	+ 0.034459 USDT  0.03 USD	✓
24	2023-05-27 16:22:10	<u>0x25691686cfc32edd57816897ad25170dbb1797e0b16a18951488dd2ae97fb806</u>	+ 0.0009079170920568 09 AAVE	✓
25	2023-05-19 16:07:43	<u>0x9723800f1b3f7f5d6819c206fbd4191d9071097bfc575d0f029ad1e55bcddc103</u>	+ 0.0521168517970646 49 CRV	✓
26	2023-05-19 16:04:56	<u>0xbf0a080eadd0decb66658da7c005692315c0773b339652b2b32818b90d3659f0</u>	+ 0.0449964974151059 67 GHST	✓
27	2023-04-14 13:52:12	<u>0x5ee3954dd3e54c3229c4487203296a1caf0c0e522a703d6e4b420ac32b0221d5</u>	+ 0.049970 USDC  0.04 USD	✓
28	2023-04-14 13:43:26	<u>0xf6d36c619b32b1553b70972d8133b2319f77710ee8d72fd1e282cc8cb781f27c</u>	+ 0.049970 USDC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-14 13:41:34	<u>0xc298ebe61d4bbc299c3747d4ce1b51e5f7fd7d36866765cfc8888257a4bbf744</u>	+ 0.049970 USDT 0.05 USD	✓
30	2023-04-14 13:40:38	<u>0xb67d84020fb459bc8948b89eb8543d1fd141907c3e141deec81e8574a88891f6</u>	+ 0.049970 USDC 0.04 USD	✓
31	2023-04-14 13:33:44	<u>0xa856076bfbc6245aec6903e133c6c8da1e7a03b321a62e9caf077539e5ea3f71</u>	+ 0.049970 USDT 0.05 USD	✓
32	2023-04-05 23:20:05	<u>0x66a7834c13141b7eb92665f6cb983e3e47a6b607996c3f1feb83f817820e0524</u>	+ 0.028139 USDT 0.02 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 14:39:06	<u>0x67ad75e3e7db4ca333268319e3adf21798e4efb83c411d8b01f7f5b840d57aa0</u>	- 1 Polyhedra 2024	✓
2	2024-02-12 14:31:34	<u>0xba5c54cfd9accb8ac041d9753471c2ac76aa05142eec72d61266bab6273cad24</u>	+ 1 Polyhedra 2024	✓
3	2024-01-31 03:10:55	<u>0xdecd3e2160e1759d329635460e1d564427f64675ac6b8bf32d07c223ff89fa02</u>	+ 1 BLDG	✓
4	2023-08-10 02:10:51	<u>0xb77ccf8958593974da4fe0ee01e1614c48cd6d7c4c2e5ffa8deade00c2e27483</u>	+ 1 Pandra: MeLodyMaven	✓



#	Date & time	Transaction Id	Amount	
5	2023-07-03 16:00:02	<u>0x13fa9f0860d894523766</u> <u>1a2e03eb8ef36a848d20cf</u> <u>3e8adc34eda9e631a3fa3d</u>	- 1 BLDG	✓
6	2023-06-30 00:52:12	<u>0x08129090b1717cbf45fe</u> <u>31f3ce3b0684cc9099ba66</u> <u>2dfdc6fb648b61edffcf99</u>	+ 1 HFWC1	✓
7	2023-06-15 09:42:05	<u>0x492cf14d4126eb181923</u> <u>b25793ec5413e7ed4b1780</u> <u>bd3b7599a60959d0f5e1a0</u>	+ 1 BLDG	✓
8	2023-06-15 09:42:05	<u>0x492cf14d4126eb181923</u> <u>b25793ec5413e7ed4b1780</u> <u>bd3b7599a60959d0f5e1a0</u>	+ 1 BLDG	✓
9	2023-05-15 00:41:16	<u>0xfe2fad2c5df169a14335</u> <u>25f365a389b4dbef8c5d58</u> <u>929d5f7a71f77edb3fe712</u>	- 1 GLEAM	✓
10	2023-05-11 01:56:44	<u>0x539a95d17f4fed5d2bcb</u> <u>c1e5cf98bfd6b1a99f40d3</u> <u>dfd0ff15f845451e8c00c2</u>	+ 1 GLEAM	✓
11	2022-09-02 02:38:21	<u>0x70a6b9456ebdae210cf2</u> <u>269315f67e75e3adef666b</u> <u>036bb4e5d2b18bf1b9efbd</u>	+ 1 MZLR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:15:15	<u>0x7f13d2487d5fd95558ae</u> <u>d9f8deca4939e9cd9686fd</u> <u>8c38ac328910bd8330bb10</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-26 01:03:18	<u>0xcd100d1beb4d164b4cb75dc7ea46c7bfafc2735d8fa929089715ed0a09960950</u>	+ 1 NFT	✓
3	2024-02-12 22:22:33	<u>0x7517a018f08b9acff8e8a4578531f9627e86e987d8cc3e2373ee4f537f71213f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-12 18:56:38	<u>0x85ac92afd3e0685c5701eaad2136292689dbb64b264fc2891207ff67037a5a72</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-01 21:56:34	<u>0xb2f94f52481e41a84073150bcffbd8ccf019063e46b3cba8f2c91ff427492041</u>	+ 1 ethevents.co	✓
6	2024-02-01 04:30:15	<u>0xd3735e609f7103946bc9e62a8f251c902ca91735beffa34e36e27ca1604ec2d1</u>	+ 1 2000usdc.org	✓
7	2024-01-31 03:46:42	<u>0x9e52e95f4fd0624f728a414e477ae49df9e475651ed0cf7c7bb6afa2265a4dd3</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-27 05:48:07	<u>0x69f0a154bc91de6ea1a47f52f4a3285bb4c7a8cc4dd409c004566d6303d4e011</u>	+ 1 ethevents.co	✓
9	2024-01-26 21:39:53	<u>0xb70e93b559516cfac4d96c7758219428635e3f8cd8b0ba257bedc1db7d94a157</u>	+ 1 ethevents.co	✓
10	2024-01-13 17:21:09	<u>0xa8b1b6288bf8fe0821dd2707268d913287a6815140a3a76e31cee580a649c277</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-09 15:40:44	<u>0x88f15f427183326dbee05d30829d8fa6e283d8497d9d6647d5ccc2a62a906d8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 19:14:20	<u>0x6cf6b2c0ebf0c330cab41baa1b269fe0b387a556d8db66e3c5f4d4eec41fa4a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-05 02:19:14	<u>0xf535f67b980d0d1f64096cd44ba365bbf8ea5cfcf2206266ff2b7cbec01af5bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 11:43:09	<u>0xd39f4468fef7ca98e5abc9e75d6f7cff9f69b173d222237fc4ba5d4d10bde3f4</u>	+ 1 1000usdc.org	✓
15	2023-12-17 11:42:42	<u>0xff1e942bcf9dad64a377645c9bf9f6d5872719800a35fc3a30db9c0aa9434921</u>	+ 1 2000usdt.icu	✓
16	2023-12-17 05:32:59	<u>0x5b0d034a77313d9b4cf5562c589dc726331392e39f4a88ef94ac7b52cae565f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-02 13:26:25	<u>0x77d4766ffcc1232363357b3bf2bc44d2c3b5ffb7f84e46917f438c5fccbfad3f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 10:03:37	<u>0x0aa2f926c7dad9e5215aef3efc98b458b2f58b9984aa80870f628b9e5e552a4</u>	+ 1 NFT Airdrop Round	✓
19	2023-12-01 08:26:43	<u>0xd97e6e48d15cc50deb8911535d655951e97fcd4aaa851c8bcebe8343e9ca2c2b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-01 06:18:50	<u>0x6456386e6aaa7d3c94a025f551ac3b872a053acbb87af70b3b8db97351b6f01c</u>	+ 1 2000usdt.top	✓
21	2023-12-01 04:28:37	<u>0xfd7ceb9e7b0bf3c4539ecc04d7baaae98b86082bb3fb0add1afe5080c7e286ef</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-26 15:27:48	<u>0x48cafd6e6ebc9ff0bd8e55ebcf6c21b01c6eec590c1977a5ce5e05c8f58fa81d</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-20 17:41:11	<u>0x947bdcc01d67fce93f56d4c9005367ee0b3f8dac51cd8ef737aea7e0df18a88a</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-11 13:59:03	<u>0x2f9cd61939214fad625604bf098c33a8f9f94c90dc9e24fe04984e112cc4b85a</u>	+ 1 Visit website claim SHIB	✓
25	2023-11-09 11:39:08	<u>0xf7a4ba419c8d1b1e443670ea8782f703b7ab8b99d78a21dbd6a933d6e661c440</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 08:48:01	<u>0x0542aee8795eeb1d81ca02bf43b126e6bd6a0b887fabd7bd91934a6b6941c406</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 13:15:31	<u>0xc934d729a3c4fb9e4d032747fe0294a52da7a04cd406e8c018399a19f4d0f7d0</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 07:18:59	<u>0xe32ddef6a1c487151d8269d8e3a6ea14d8e288f53b274dfbd2cc0bf9fad8426a</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 06:38:43	<u>0x9c3c879df78960d60a9780f3d580e9eb6ba88afb8f5d33575255d02cc142c20a</u>	+ 1 usd-reward.xyz	✓
30	2023-10-24 16:17:16	<u>0x70ebfb897d442a073dc7c858f53ed9f163c73a1d69362bd09dcd436b530d9a25</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-20 18:02:09	<u>0x327dadb65a0093ddc9b469497c401b0af2f845cad52e2b5077b199374a2f74cc</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-11 20:58:48	<u>0x2f83da609136f650566a9bede11bca468c8e41b5793b2fd4682c1d45b55abda2</u>	+ 1 Voucher	✓
33	2023-10-09 12:50:33	<u>0xca60394758883947c8a9776f3bf454dbb33558dec143782f6c058446c4cfe57f</u>	+ 1 Voucher	✓
34	2023-10-05 17:46:47	<u>0x62c730b4081c2739dcaf c71b01c8541125e9a3bd8c e486fa81672f8c665e4d6f</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
35	2023-10-05 17:33:47	<u>0x2a6d84ba5cda48396cf6fc18a641806f748102adff5a2d7c2461d82879615f3f</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
36	2023-10-03 17:55:26	<u>0x74b4e91e45e88d319d4ee93e1a3ec680f7e4b388427ad5b6b617d3c1197c471</u>	+ 1 NFT AIRDROP	✓
37	2023-10-01 14:00:54	<u>0x7d10cb60d588ae448df5883f72aa35020b36ca155f1ae79a77fc803a48267c06</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-27 19:33:53	<u>0xd8cd759ccc6aafb1b5237dcea3cdfde18af11c6f1a56f4fb9d2a04de639f3b7</u>	+ 1 Shiba Inu	✓
39	2023-09-25 07:49:10	<u>0xa81250496f1159d17024fd5cdc916a7453b9f2ba56290aa950d05e8a2095ea77</u>	+ 1 Voucher	✓
40	2023-09-20 21:41:13	<u>0x85cc26a3c5bed05184d3a4a19bc73e23602f3fda478e28fbc4d07616418b56ad</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-19 21:00:49	<u>0xe768d80b1457d99ab7f2750e34ff49ebe3672b6126fad110d1957472c765282c</u>	+ 1 Voucher	✓
42	2023-09-19 09:10:18	<u>0xf75cabfdf62c149c7ccf35fd016301f5ca43f517f7278c62123baf29d9492378</u>	+ 1 Vouchers	✓
43	2023-09-19 09:09:58	<u>0x7bdc54cff3aa437ef785da151760832ddbd94cf12056954de7216f884e6aef7f</u>	+ 1 usd-rewards.me	✓
44	2023-09-16 14:11:25	<u>0x43d03fd18de450ee770a9207b22cd493ff584ce1a4864ce81782a1f91f0e2d91</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-16 11:41:27	<u>0x126fb1d51d593f4bbb27c6159e86b2ff07c6ddfe9dfbeaf23f9a21bffd17c776</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-16 01:40:39	<u>0x6fbaa55bb29e6d0743ab296b1f2add044cd0e997c3f2838b26558ccc573e34fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-13 01:13:56	<u>0x7c2dbeb9b8b1362f21ea0e286a6aa050f79a9f3b7a989a099801e3f0c8fe6fcc</u>	+ 1 NFT VOUCHER	✓
48	2023-09-12 11:40:36	<u>0xf012f800c12ea85ef811f5eb74c09108c1b1c371f149c4f6dcff6a9044fb1f76</u>	+ 1 Vouchers	✓
49	2023-09-12 11:39:08	<u>0x814fb4c298f9b58673259e5fe989b8cd0bda647053cb7d4ac92d935cde3ae887</u>	+ 1 drops-usdt.com	✓
50	2023-09-12 01:34:14	<u>0xe85c16e25ded957bf1cdc375ffb225b2ae23174116e7c391181194f152ad8194</u>	+ 1 NFT Voucher	✓
51	2023-09-12 00:04:05	<u>0x2d2455e0f35204bdc2045ee88a18d02779d2009fc0fdca36159ab9fb94ce8487</u>	+ 1 NFT Voucher	✓
52	2023-09-10 10:17:18	<u>0xa20e248c86d0d0e27aac e5074ecf0648bd46623d107ab32f9bfa50899a55a72b</u>	+ 1 NFT Voucher	✓
53	2023-09-10 02:17:25	<u>0x9baa92e7e3027ea6120e39f915ae55f02a9c8a4efd7d9d4f4d2ac54216bcf5f9</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-10 02:06:10	<u>0x902725f3a24ad251faf163fd1fd59644ecd3649a73d3e0430cd3fc53e3429d26</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-07 17:51:19	<u>0x4130c3885ba380c093ddcc5d45f7aafea5b22a27a9b12d2bbc33c5474dc92963</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-05 20:57:58	<u>0xb8c79f8fdbea7593ac87c9d383d18b0d1ecb4043ddb7aa81099372b84f964a8a</u>	+ 1 NFT Airdrop	✓
57	2023-09-04 17:11:00	<u>0x2542b82e61946f7ef5fb983d6540a876dbca5b5758066499169ecbdf2278a32a</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-04 01:22:03	<u>0xd3462a1df798812f84eeb3a1e8c2cb8283aaead27ae3bed0236d93cbfdea2f08</u>	+ 1 Base Chain Raffle	✓
59	2023-09-03 21:35:52	<u>0x7d9142a7290ee5229f23ff430c1dd40cc3c7136e2b2130c4dff2e95188555975</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-03 11:29:46	<u>0xbdfb9e4901fe784fe9ecaf03b179c55eb664ae5dc833af2d08f95fd846363674</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 05:34:58	<u>0x8ed651c9f6064fcdd5ca857286381d76713f18f734194242ec8ad860d6cada6c</u>	+ 1 NFT Voucher	✓
62	2023-09-02 05:23:12	<u>0xd9f77d0f8ab1ba295435f7763f4dd7f205b3e732dfe0d893be014c4cfadc13d1</u>	+ 1 NFT Voucher	✓
63	2023-09-01 15:43:27	<u>0x60a11818558481fe13ea166c4699c5409d0544ad43e2d9a3404e5b96ad97102b</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-01 14:13:17	<u>0xb95f5cead2e5865a4c67ee815ef5e812e557e3068c877dc44f6163764d94ec28</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
65	2023-08-26 22:53:10	<u>0xdd80346ab681a850dd2a9940b8650b1dc630bbbc1fe88448d486d64f3414ed7a</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-26 01:25:17	<u>0xd377feb10d7f691844de348566fdf562e14cd2fee11b2e1788e3dad25aa5706b</u>	+ 1 NFTVoucher	✓
67	2023-08-05 21:11:55	<u>0x46d3fdf7667a1fca142b9d67cc4948b1c99f4d41bf5c42837373e68fa67e35ed</u>	+ 1 Voucher	✓
68	2023-07-20 23:20:07	<u>0xcc5ff7ad95450e16af89dd3d5234225aa874723e997a62b94b7be9854ff214b</u>	+ 1 1ETH	✓
69	2023-06-17 20:56:29	<u>0x8267ba93d3894be59d33d4f3145ec1e7f1dc183b9850206a1b511bc163a59408</u>	+ 1 UNA	✓
70	2023-05-30 14:51:22	<u>0x285d5b07d28d7d34451b18500fc6fb5d09a463ac7ded0ade98d2c5dafb72bd5b</u>	+ 1 UNA	✓

\* USD values displayed at the time of transaction

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