



3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-24 08:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39a5c8f0bd863f17d44b6f9152b3adb8509a3927</u>
TOTAL RECEIVED	27.534953000000001566 MATIC
TOTAL SEND	2.282647549274474219 MATIC



Token	Balance
MATIC	25.252305450725526015 MATIC
(PoS) Tether USD	200.225500 USDT  200.21 USD
!MATIC	2,000.000000000000000000 o Claim
BLAST	10,000 BLASTCODE.IO AirDrop Invite
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
STN	10,000 web3stein.io Get 50\$ in ETH
AVAX	10,000 AIM
USDT	10,000 \$USDT  · airUSDT.net
DROP)	32.000000000000000000) to claim
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
\$2500 MATIC BONUS	N/A \$MATIC










Token	Balance
Airdrop at liquid-eth.xyz	0 ETH
APE NFT TICKETS	N/A APE COIN
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€¦,net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 REWARDS	N/A drop-usdt.info
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
Ledger Stax: Giveaway	N/A STAX
-airdrop.org	N/A -airdrop.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:28:14	<u>0x7f08a5bdcceae81ab1ff3748288c5366b2edc3c81acb7b1235014332be06b2bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-06-18 09:28:14	<u>0x7f08a5bdcceae81ab1ff</u> <u>3748288c5366b2edc3c81a</u> <u>cb7b1235014332be06b2bd</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
3	2024-06-18 09:28:14	<u>0x7f08a5bdcceae81ab1ff</u> <u>3748288c5366b2edc3c81a</u> <u>cb7b1235014332be06b2bd</u>	- 0.0002002939982568 72 MATIC  0.00 USD	✓
4	2024-06-18 09:26:48	<u>0x4703a41abcb42c2e6a70</u> <u>572188fe254d58348485d2</u> <u>19a048e4a52b2f3bec5fb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-18 09:26:48	<u>0x4703a41abcb42c2e6a70</u> <u>572188fe254d58348485d2</u> <u>19a048e4a52b2f3bec5fb7</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
6	2024-06-18 09:26:48	<u>0x4703a41abcb42c2e6a70</u> <u>572188fe254d58348485d2</u> <u>19a048e4a52b2f3bec5fb7</u>	- 0.0002237735740505 94 MATIC  0.00 USD	✓
7	2024-06-15 03:14:03	<u>0x0abbcc47e4aa820205af</u> <u>3baef39abb2c305c913d94</u> <u>dacdadf25d323fc13d9b3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-15 03:14:03	<u>0x0abbcc47e4aa820205af</u> <u>3baef39abb2c305c913d94</u> <u>dacdadf25d323fc13d9b3f</u>	- 0.0018339814938038 04 MATIC  0.00 USD	✓
9	2024-06-15 03:14:03	<u>0x0abbcc47e4aa820205af</u> <u>3baef39abb2c305c913d94</u> <u>dacdadf25d323fc13d9b3f</u>	- 0.0000000000177611 40 MATIC  0.00 USD	✓
10	2024-06-15 01:47:01	<u>0xcb18b834e6a953992823</u> <u>0193401ae763df5fe26116</u> <u>51204db9c6dc250ed0d62d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
11	2024-06-15 01:47:01	<u>0xcb18b834e6a953992823</u> <u>0193401ae763df5fe26116</u> <u>51204db9c6dc250ed0d62d</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
12	2024-06-15 01:47:01	<u>0xcb18b834e6a953992823</u> <u>0193401ae763df5fe26116</u> <u>51204db9c6dc250ed0d62d</u>	- 0.0000000001747259 94 MATIC  0.00 USD	✓
13	2024-06-13 14:43:05	<u>0x6ee41815e6518ec32e27</u> <u>1cac4f0623f2b2702eca6a</u> <u>8dc3f5faf99dab77c2bfab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-13 14:43:05	<u>0x6ee41815e6518ec32e27</u> <u>1cac4f0623f2b2702eca6a</u> <u>8dc3f5faf99dab77c2bfab</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
15	2024-06-13 14:43:05	<u>0x6ee41815e6518ec32e27</u> <u>1cac4f0623f2b2702eca6a</u> <u>8dc3f5faf99dab77c2bfab</u>	- 0.0029955767881456 20 MATIC  0.00 USD	✓
16	2024-06-13 10:05:01	<u>0x2693a4eecb63f35ce96b</u> <u>65c9e940e7b4cfd0acc4a1</u> <u>450f77419cac0b6351df12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-13 10:05:01	<u>0x2693a4eecb63f35ce96b</u> <u>65c9e940e7b4cfd0acc4a1</u> <u>450f77419cac0b6351df12</u>	- 0.0017184600000000 00 MATIC  0.00 USD	✓
18	2024-06-13 10:05:01	<u>0x2693a4eecb63f35ce96b</u> <u>65c9e940e7b4cfd0acc4a1</u> <u>450f77419cac0b6351df12</u>	- 0.0030702425881911 60 MATIC  0.00 USD	✓
19	2024-04-14 02:36:25	<u>0x6300d9f87605d7f59712</u> <u>6771db13997f1d0894dd7e</u> <u>27bc49553debc01a13ba0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-04-14 02:36:25	<u>0x6300d9f87605d7f59712</u> <u>6771db13997f1d0894dd7e</u> <u>27bc49553debc01a13ba0f</u>	- 0.0024369972585660 00 MATIC  0.00 USD	✓
21	2024-04-14 02:36:25	<u>0x6300d9f87605d7f59712</u> <u>6771db13997f1d0894dd7e</u> <u>27bc49553debc01a13ba0f</u>	- 0.0069478943573353 08 MATIC  0.00 USD	✓
22	2024-03-06 03:01:42	<u>0xf9908d444d0293285aa3</u> <u>51f9a27266da89b42d1fdb</u> <u>856a15df94d0a8bbb5cd79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-06 03:01:42	<u>0xf9908d444d0293285aa3</u> <u>51f9a27266da89b42d1fdb</u> <u>856a15df94d0a8bbb5cd79</u>	- 0.0017754858801580 74 MATIC  0.00 USD	✓
24	2024-03-06 03:01:42	<u>0xf9908d444d0293285aa3</u> <u>51f9a27266da89b42d1fdb</u> <u>856a15df94d0a8bbb5cd79</u>	- 0.0041671673342959 62 MATIC  0.00 USD	✓
25	2024-02-16 16:54:25	<u>0xc713bf57500fe1771ff3</u> <u>e498803991edc5e9c728ab</u> <u>a83d45aa422721d96b5438</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-16 16:54:25	<u>0xc713bf57500fe1771ff3</u> <u>e498803991edc5e9c728ab</u> <u>a83d45aa422721d96b5438</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
27	2024-02-16 16:54:25	<u>0xc713bf57500fe1771ff3</u> <u>e498803991edc5e9c728ab</u> <u>a83d45aa422721d96b5438</u>	- 0.0030060871774416 06 MATIC  0.00 USD	✓
28	2024-02-11 07:59:40	<u>0xd987b03f95a78acb1716</u> <u>c98befa79ec185ae0d6605</u> <u>293e41c60fb557beb9373b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-02-11 07:59:40	<u>0xd987b03f95a78acb1716</u> <u>c98befa79ec185ae0d6605</u> <u>293e41c60fb557beb9373b</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
30	2024-02-11 07:59:40	<u>0xd987b03f95a78acb1716</u> <u>c98befa79ec185ae0d6605</u> <u>293e41c60fb557beb9373b</u>	- 0.0000000001504855 56 MATIC  0.00 USD	✓
31	2024-01-30 16:12:44	<u>0x08c247e8a132d3a1b695</u> <u>691080c5be4c8dd6b31aec</u> <u>c90769a2953791adc9044a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-30 16:12:44	<u>0x08c247e8a132d3a1b695</u> <u>691080c5be4c8dd6b31aec</u> <u>c90769a2953791adc9044a</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
33	2024-01-30 16:12:44	<u>0x08c247e8a132d3a1b695</u> <u>691080c5be4c8dd6b31aec</u> <u>c90769a2953791adc9044a</u>	- 0.0100683416072768 93 MATIC  0.00 USD	✓
34	2024-01-28 17:17:05	<u>0x1961662a768fb1c6a586</u> <u>1d937283aca0a239820d2f</u> <u>b36a71a43e8e3504261295</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-28 17:17:05	<u>0x1961662a768fb1c6a586</u> <u>1d937283aca0a239820d2f</u> <u>b36a71a43e8e3504261295</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
36	2024-01-28 17:17:05	<u>0x1961662a768fb1c6a586</u> <u>1d937283aca0a239820d2f</u> <u>b36a71a43e8e3504261295</u>	- 0.0004101764510129 64 MATIC  0.00 USD	✓
37	2024-01-19 16:48:05	<u>0x693d1e36ff4c958fb166</u> <u>5c91e336b20095e046cab1</u> <u>20570e675a926b1b5a291f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-01-19 16:48:05	<u>0x693d1e36ff4c958fb166</u> <u>5c91e336b20095e046cab1</u> <u>20570e675a926b1b5a291f</u>	- 0.0020516558629131 96 MATIC  0.00 USD	✓
39	2024-01-19 16:48:05	<u>0x693d1e36ff4c958fb166</u> <u>5c91e336b20095e046cab1</u> <u>20570e675a926b1b5a291f</u>	- 0.0163816526989297 99 MATIC  0.01 USD	✓
40	2024-01-09 05:39:00	<u>0xcc3221312eebc2a70389</u> <u>5584a7adb3c18d5af5f582</u> <u>038bbccb3e1659789d20eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-09 05:39:00	<u>0xcc3221312eebc2a70389</u> <u>5584a7adb3c18d5af5f582</u> <u>038bbccb3e1659789d20eb</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
42	2024-01-09 05:39:00	<u>0xcc3221312eebc2a70389</u> <u>5584a7adb3c18d5af5f582</u> <u>038bbccb3e1659789d20eb</u>	- 0.0000011200891631 94 MATIC  0.00 USD	✓
43	2024-01-07 16:21:58	<u>0xab951b96708c29b180e9</u> <u>fa0195420acaf06590553b</u> <u>25344853524fe346df8a9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-07 16:21:58	<u>0xab951b96708c29b180e9</u> <u>fa0195420acaf06590553b</u> <u>25344853524fe346df8a9d</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
45	2024-01-07 16:21:58	<u>0xab951b96708c29b180e9</u> <u>fa0195420acaf06590553b</u> <u>25344853524fe346df8a9d</u>	- 0.0010298799742473 48 MATIC  0.00 USD	✓
46	2024-01-04 02:45:48	<u>0x451cfabc6e194de13b40</u> <u>be78b0e22bbc3fa0ef4d75</u> <u>2e194ea3e15f510a49249f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-04 02:45:48	<u>0x451cfabc6e194de13b40</u> <u>be78b0e22bbc3fa0ef4d75</u> <u>2e194ea3e15f510a49249f</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
48	2024-01-04 02:45:48	<u>0x451cfabc6e194de13b40</u> <u>be78b0e22bbc3fa0ef4d75</u> <u>2e194ea3e15f510a49249f</u>	- 0.0026029176658896 60 MATIC  0.00 USD	✓
49	2023-12-29 14:44:14	<u>0x509c8412a901dc710cb7</u> <u>e11641320c099174a8f95e</u> <u>e1d5be8fd73480bc8bfb36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-29 14:44:14	<u>0x509c8412a901dc710cb7</u> <u>e11641320c099174a8f95e</u> <u>e1d5be8fd73480bc8bfb36</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
51	2023-12-29 14:44:14	<u>0x509c8412a901dc710cb7</u> <u>e11641320c099174a8f95e</u> <u>e1d5be8fd73480bc8bfb36</u>	- 0.0142644832386073 02 MATIC  0.01 USD	✓
52	2023-12-28 09:40:33	<u>0x53081c61653f2f78f363</u> <u>0c67b6f476932636b25539</u> <u>89c497ad5a34e6fd6960ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-12-28 09:40:33	<u>0x53081c61653f2f78f363</u> <u>0c67b6f476932636b25539</u> <u>89c497ad5a34e6fd6960ff</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
54	2023-12-28 09:40:33	<u>0x53081c61653f2f78f363</u> <u>0c67b6f476932636b25539</u> <u>89c497ad5a34e6fd6960ff</u>	- 0.0076286093535036 00 MATIC  0.00 USD	✓
55	2023-12-28 06:31:40	<u>0x1a96618b52082e563546</u> <u>9daa21273c096584591624</u> <u>8514e1a7f7882fcf135824</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
56	2023-12-28 06:31:40	<u>0x1a96618b52082e563546</u> <u>9daa21273c096584591624</u> <u>8514e1a7f7882fcf135824</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
57	2023-12-28 06:31:40	<u>0x1a96618b52082e563546</u> <u>9daa21273c096584591624</u> <u>8514e1a7f7882fcf135824</u>	- 0.0114161804653105 68 MATIC  0.01 USD	✓
58	2023-12-28 06:03:52	<u>0x8f04e8069f3a810edf27</u> <u>1a629f390fb48505a0a7ff</u> <u>85dfbd84eba1fb816be440</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-12-28 06:03:52	<u>0x8f04e8069f3a810edf27</u> <u>1a629f390fb48505a0a7ff</u> <u>85dfbd84eba1fb816be440</u>	- 0.0017195400000000 00 MATIC  0.00 USD	✓
60	2023-12-28 06:03:52	<u>0x8f04e8069f3a810edf27</u> <u>1a629f390fb48505a0a7ff</u> <u>85dfbd84eba1fb816be440</u>	- 0.0083124160979292 96 MATIC  0.00 USD	✓
61	2023-12-19 04:38:40	<u>0x1337477e8716ce4d12c1</u> <u>9f9ea2c68dd89939ae61fb</u> <u>b1a1aa336afc0df60da30b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-12-19 04:38:40	<u>0x1337477e8716ce4d12c1</u> <u>9f9ea2c68dd89939ae61fb</u> <u>b1a1aa336afc0df60da30b</u>	- 0.0008600100000000 00 MATIC  0.00 USD	✓
63	2023-12-19 04:38:40	<u>0x1337477e8716ce4d12c1</u> <u>9f9ea2c68dd89939ae61fb</u> <u>b1a1aa336afc0df60da30b</u>	- 0.0010382137129127 69 MATIC  0.00 USD	✓
64	2023-12-18 18:03:07	<u>0xc75592010b9ecd012bb9</u> <u>c8cb7f4c656255a0156ce4</u> <u>a678d349fb2f1b8d62685c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-18 18:03:07	<u>0xc75592010b9ecd012bb9c8cb7f4c656255a0156ce4a678d349fb2f1b8d62685c</u>	- 0.0614365799999999 98 MATIC  0.04 USD	✓
66	2023-12-18 18:03:07	<u>0xc75592010b9ecd012bb9c8cb7f4c656255a0156ce4a678d349fb2f1b8d62685c</u>	- 0.0925195580057980 03 MATIC  0.07 USD	✓
67	2023-12-18 05:58:00	<u>0x579765b13d88a18a77c258203f6752a4adbf42e5c6b1328bb3b3caf7c32d08c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-12-18 05:58:00	<u>0x579765b13d88a18a77c258203f6752a4adbf42e5c6b1328bb3b3caf7c32d08c1</u>	- 0.0008593500000000 00 MATIC  0.00 USD	✓
69	2023-12-18 05:58:00	<u>0x579765b13d88a18a77c258203f6752a4adbf42e5c6b1328bb3b3caf7c32d08c1</u>	- 0.0013018107220747 55 MATIC  0.00 USD	✓
70	2023-12-17 18:26:54	<u>0xaffa5d919bd329255e56410e64e1e61a5b9daab28e0e7fdb3c45a4b165e0c1dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-12-17 18:26:54	<u>0xaffa5d919bd329255e56410e64e1e61a5b9daab28e0e7fdb3c45a4b165e0c1dc</u>	- 0.0836878800000000 06 MATIC  0.07 USD	✓
72	2023-12-17 18:26:54	<u>0xaffa5d919bd329255e56410e64e1e61a5b9daab28e0e7fdb3c45a4b165e0c1dc</u>	- 0.1241578640229682 31 MATIC  0.10 USD	✓
73	2023-12-16 13:48:26	<u>0xd30e8e11cead314a6f62577b72b34b395f231a2039dc807ea88421c2216ea154</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-16 13:48:26	<u>0xd30e8e11cead314a6f62</u> <u>577b72b34b395f231a2039</u> <u>dc807ea88421c2216ea154</u>	- 0.0592122600000000 03 MATIC  0.05 USD	✓
75	2023-12-16 13:48:26	<u>0xd30e8e11cead314a6f62</u> <u>577b72b34b395f231a2039</u> <u>dc807ea88421c2216ea154</u>	- 1.0969294090277061 93 MATIC  0.93 USD	✓
76	2023-12-16 11:41:55	<u>0x840fa400007a3c7050fb</u> <u>bf4069895836a6f047bada</u> <u>297570105954881b015eef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-12-16 11:41:55	<u>0x840fa400007a3c7050fb</u> <u>bf4069895836a6f047bada</u> <u>297570105954881b015eef</u>	- 0.0645626400000000 04 MATIC  0.05 USD	✓
78	2023-12-16 11:41:55	<u>0x840fa400007a3c7050fb</u> <u>bf4069895836a6f047bada</u> <u>297570105954881b015eef</u>	- 0.4863995390101282 23 MATIC  0.41 USD	✓
79	2023-12-10 11:51:56	<u>0x0d7d021b2912d50ee08a</u> <u>ca624c030d21c24be54e2b</u> <u>3c9bbd0620fb48dfda0a89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-12-10 11:51:56	<u>0x0d7d021b2912d50ee08a</u> <u>ca624c030d21c24be54e2b</u> <u>3c9bbd0620fb48dfda0a89</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
81	2023-12-10 11:51:56	<u>0x0d7d021b2912d50ee08a</u> <u>ca624c030d21c24be54e2b</u> <u>3c9bbd0620fb48dfda0a89</u>	- 0.0031573117065883 14 MATIC  0.00 USD	✓
82	2023-12-01 11:16:27	<u>0xd302bf880d1f5796b1f0</u> <u>9e19c34bcf99a0c038540a</u> <u>c903c5cb96697c9b65d6c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
83	2023-12-01 11:16:27	<u>0xd302bf880d1f5796b1f0</u> <u>9e19c34bcf99a0c038540a</u> <u>c903c5cb96697c9b65d6c6</u>	- 0.0021380100000000 00 MATIC  0.00 USD	✓
84	2023-12-01 11:16:27	<u>0xd302bf880d1f5796b1f0</u> <u>9e19c34bcf99a0c038540a</u> <u>c903c5cb96697c9b65d6c6</u>	- 0.0045672414691534 26 MATIC  0.00 USD	✓
85	2023-12-01 11:14:57	<u>0x4962d60591c50929e790</u> <u>8bd6d08d2bc2e5cd4eb882</u> <u>5a1e678fcff8f8a2933ffa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
86	2023-12-01 11:14:57	<u>0x4962d60591c50929e790</u> <u>8bd6d08d2bc2e5cd4eb882</u> <u>5a1e678fcff8f8a2933ffa</u>	- 0.0010965000000000 00 MATIC  0.00 USD	✓
87	2023-12-01 11:14:57	<u>0x4962d60591c50929e790</u> <u>8bd6d08d2bc2e5cd4eb882</u> <u>5a1e678fcff8f8a2933ffa</u>	- 0.0021184145948785 50 MATIC  0.00 USD	✓
88	2023-12-01 10:51:17	<u>0xbc49fc6cb0e44e7c4374</u> <u>660aec3c8adfb4c5d48dde</u> <u>73e18befd770084acea5cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-12-01 10:51:17	<u>0xbc49fc6cb0e44e7c4374</u> <u>660aec3c8adfb4c5d48dde</u> <u>73e18befd770084acea5cb</u>	- 0.0117334788427085 87 MATIC  0.00 USD	✓
90	2023-12-01 10:51:17	<u>0xbc49fc6cb0e44e7c4374</u> <u>660aec3c8adfb4c5d48dde</u> <u>73e18befd770084acea5cb</u>	- 0.0189596137525454 12 MATIC  0.01 USD	✓
91	2023-11-13 14:39:46	<u>0x6a025bd2881f4657a8b9</u> <u>9cd3ff8a7f3af6667421e8</u> <u>68d938c0143445c743be6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-11-13 14:39:46	<u>0x6a025bd2881f4657a8b99cd3ff8a7f3af6667421e868d938c0143445c743be6b</u>	- 0.0025173077004034 50 MATIC  0.00 USD	✓
93	2023-11-13 14:39:46	<u>0x6a025bd2881f4657a8b99cd3ff8a7f3af6667421e868d938c0143445c743be6b</u>	- 0.0048063820202882 28 MATIC  0.00 USD	✓
94	2023-11-10 01:11:03	<u>0xdc1f6f57573d03ad99272b0dc0fad6bcd21308049bc4424ab3d891010708c542</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-11-10 01:11:03	<u>0xdc1f6f57573d03ad99272b0dc0fad6bcd21308049bc4424ab3d891010708c542</u>	- 0.0017975522060530 92 MATIC  0.00 USD	✓
96	2023-11-10 01:11:03	<u>0xdc1f6f57573d03ad99272b0dc0fad6bcd21308049bc4424ab3d891010708c542</u>	- 0.0099657245879680 08 MATIC  0.00 USD	✓
97	2023-10-18 08:15:23	<u>0x5f4056bcbc56b8ff8a5ceb8966e2c1288aea9132d8f0637c528fedde33b9e62a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-18 08:15:23	<u>0x5f4056bcbc56b8ff8a5ceb8966e2c1288aea9132d8f0637c528fedde33b9e62a</u>	- 0.0017195400000000 00 MATIC  0.00 USD	✓
99	2023-10-18 08:15:23	<u>0x5f4056bcbc56b8ff8a5ceb8966e2c1288aea9132d8f0637c528fedde33b9e62a</u>	- 0.0025600769749626 78 MATIC  0.00 USD	✓
100	2023-09-26 05:09:57	<u>0x862d289392aa6564b25c41cfc7244446afb2a5a8050e8dd845d16f4f936eb3f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
101	2023-09-26 05:09:57	<u>0x862d289392aa6564b25c</u> <u>41cfc7244446afb2a5a805</u> <u>0e8dd845d16f4f936eb3f7</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
102	2023-09-26 05:09:57	<u>0x862d289392aa6564b25c</u> <u>41cfc7244446afb2a5a805</u> <u>0e8dd845d16f4f936eb3f7</u>	- 0.0020375876881034 22 MATIC  0.00 USD	✓
103	2023-09-20 06:35:53	<u>0x24b9c9321c7e029e4882</u> <u>fe32ffa9107af62f58a598</u> <u>363d82a9821fb3bea42b89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-09-20 06:35:53	<u>0x24b9c9321c7e029e4882</u> <u>fe32ffa9107af62f58a598</u> <u>363d82a9821fb3bea42b89</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
105	2023-09-20 06:35:53	<u>0x24b9c9321c7e029e4882</u> <u>fe32ffa9107af62f58a598</u> <u>363d82a9821fb3bea42b89</u>	- 0.0035160564626614 44 MATIC  0.00 USD	✓
106	2023-09-20 06:02:17	<u>0x25f8e2274712499888a3</u> <u>39fb4c648f55f714949215</u> <u>669c2b6f3730ca3aae36ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-09-20 06:02:17	<u>0x25f8e2274712499888a3</u> <u>39fb4c648f55f714949215</u> <u>669c2b6f3730ca3aae36ca</u>	- 0.0017856655726342 86 MATIC  0.00 USD	✓
108	2023-09-20 06:02:17	<u>0x25f8e2274712499888a3</u> <u>39fb4c648f55f714949215</u> <u>669c2b6f3730ca3aae36ca</u>	- 0.0030327768959358 42 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-20 05:57:47	<u>0xb61881c6962143ddd01f ae281ca2ecb15a37d8a256 d290df47d86f85370e3c7a</u>	+ 27.534953000000001 566 MATIC  14.85 USD	✓





ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-21 17:00:44	<u>0x3e014139ad868a266f0e 1a3ddabc8932b3ad029648 5c5f39145408009ff1b13f</u>	+ 200.200000 USDT  200.29 USD	✓
2	2024-07-16 07:23:37	<u>0x39459795394a975aa9a7 653cb376856e402e9483f4 6518172e36bbfdc4edf7a5</u>	+ 2,000.000000000000 000000 o Claim	✓
3	2024-07-15 00:34:41	<u>0x2ae1accc821ce12f4ba2 7a20d243c7fcec6ead0b58 5dc88bc1cf6085bee49018</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
4	2024-07-13 14:21:41	<u>0xc0f10a2ff1006a26a346 7847b823b9578da7321b3d 845f8baad8abc8acfcf73d</u>	+ 1.0000000000000000 00 taiko.xyz	✓
5	2024-06-18 13:33:50	<u>0xb06cdd8c5ee529898bb3 ccaa54a02d17cec0c236c0 16a024f417ced159238760</u>	- 1,000.000000000000 000000 USDT	✓
6	2024-06-18 13:33:46	<u>0x99e9c1478a472b01669e 54a7d6f4fd17c5c3f1bbc5 37daeb2616535c2c1940bb</u>	- 4,500.035598999999 820080 USDT	✓
7	2024-06-18 09:45:46	<u>0x87874f4440751bf27093 baf262fa5325a91fb86aa9 e59c0ef9aaf3a76c960b24</u>	- 0.0000000000000000 00 USDT	✓



#	Date & time	Transaction Id	Amount	
8	2024-06-18 09:44:22	<u>0x4f0c4d850cd91d530f79</u> <u>eedde6c062962ebc63f5f1</u> <u>0a8e990ed2f5dd41d75bf2</u>	- 0.0000000000000000 00 USDT	✓
9	2024-06-18 09:43:44	<u>0x35d1ddb72d235b84db3c</u> <u>150ff467be511a9ed50281</u> <u>67774fb9f519bc724546e7</u>	- 4,500.035599 UÐ...DÐ¢	✓
10	2024-06-18 09:43:44	<u>0x35d1ddb72d235b84db3c</u> <u>150ff467be511a9ed50281</u> <u>67774fb9f519bc724546e7</u>	- 1,000.000000 UÐ...DÐ¢	✓
11	2024-06-18 09:30:04	<u>0x07db6a74829d4098058b</u> <u>a535f9eef0f87825a48acc</u> <u>a4cb954587e517d75ad260</u>	+ 0.014500 USDT  0.01 USD	✓
12	2024-06-18 09:29:42	<u>0x94d421f8086ced6dc983</u> <u>39b19512799849e5ae51f8</u> <u>5de88f1dbb7a8c9b5ff15f</u>	- 4,500.035598999999 820080 USDT	✓
13	2024-06-18 09:29:06	<u>0x08bc579719be7b6c2a8b</u> <u>ab60fc4fc842a8c6c2387c</u> <u>3a67ba39756ee3cd25698b</u>	+ 0.011000 USDT  0.01 USD	✓
14	2024-06-18 09:28:14	<u>0x7f08a5bdcceae81ab1ff</u> <u>3748288c5366b2edc3c81a</u> <u>cb7b1235014332be06b2bd</u>	- 4,500.035599 USDT  4,500.07 USD	✓
15	2024-06-18 09:26:48	<u>0x4703a41abcb42c2e6a70</u> <u>572188fe254d58348485d2</u> <u>19a048e4a52b2f3bec5fb7</u>	- 1,000.000000 USDT  1,000.00 USD	✓
16	2024-06-18 09:25:32	<u>0xf3dc97f0ed0d4f388e4a</u> <u>7503964898a8c7c160eb81</u> <u>fd96fc7a7ae0a8603894b8</u>	+ 5,500.000000 USDT  5,499.63 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-06-17 20:04:30	<u>0x3d14e4e07806c6f3fb2b833107aa338eadaec300020455b18bfd751e4e6e831a</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓
18	2024-06-15 05:17:05	<u>0x6171c27452697170c97364e7e088204c2ca84dc0c8fb2818ec51c5db58bfcbb6</u>	- 2,000.000000000000 000000 USDT	✓
19	2024-06-15 03:22:13	<u>0xc9cf5558f519fd29faf95203e446f401b1ee1d14a7cce1dbceea99c3a62ddb86</u>	- 0.0000000000000000 00 USDT	✓
20	2024-06-15 03:21:39	<u>0xaad3d211ee35d9c55035d07bc9cebbdd41fde7e74e3f10d828ee3edbd0d2b531</u>	- 2,000.000000 UD...DØ¢	✓
21	2024-06-15 03:19:03	<u>0x977c77d2b8cd40212789d696d89e8cbcb51a33cfbb051d802311a4d1c94fca6c</u>	- 6,000.000000000000 000000 USDT	✓
22	2024-06-15 03:16:03	<u>0xc4a8c89fbf69fc1726a4ce6887d7d3d2dada57eb3af7201f816d1528ccfde217</u>	+ 0.012000 USDT  0.01 USD	✓
23	2024-06-15 03:14:03	<u>0x0abbcc47e4aa820205af3baef39abb2c305c913d94dacdadf25d323fc13d9b3f</u>	- 2,000.000000 USDT  1,998.95 USD	✓
24	2024-06-15 03:13:15	<u>0x2b4b6bfb9dc7ca0fc3d0a47992c1b80358f74c4d948600c90a681e21273a417d</u>	+ 2,000.000000 USDT  1,998.95 USD	✓
25	2024-06-15 01:56:51	<u>0x090fa1eb30da7d241e4b7374e843733301eaae61fea570e07fffc17218f8651a</u>	- 0.0000000000000000 00 USDT	✓







#	Date & time	Transaction Id	Amount	
26	2024-06-15 01:55:37	<u>0xac9fb8a7f9289ea778b1c903d52b622d8fef57751365389757c6fbaf33aa4411</u>	- 6,000.000000 UD...DÐ¢	✓
27	2024-06-15 01:50:13	<u>0x7812e242b7fda6b7d7c0f3149c30db839d526145999e66f79419b1ac33df11c4</u>	- 6,000.000000000000 000000 USDT	✓
28	2024-06-15 01:48:35	<u>0xa942b4d4ead2b2e9c5700a6c968259d8b1c337fd7102429f37606ec82163af89</u>	+ 0.016000 USDT  0.01 USD	✓
29	2024-06-15 01:47:01	<u>0xcb18b834e6a9539928230193401ae763df5fe2611651204db9c6dc250ed0d62d</u>	- 6,000.000000 USDT  5,996.74 USD	✓
30	2024-06-15 01:44:00	<u>0xef2b437fd5eba20148c3bc04b02c8068f969fcb4c8c38dee7628d90a894283e</u>	+ 6,000.000000 USDT  5,997.65 USD	✓
31	2024-06-13 16:24:44	<u>0x53248916c6a6c89c015b442a1109176e1e7ba7ccabb3e3ee11db185344aa7d06</u>	- 5,999.000000000000 000000 USDT	✓
32	2024-06-13 15:03:03	<u>0x99071aa84190c32e6b93d3cfbe425d9ff7471c12549fe9080fc8083663d3763c</u>	- 5,999.000000000000 000000 USDT	✓
33	2024-06-13 14:54:41	<u>0x3a722ddd65720e636beb007bb176c283c316c63a4c2c2f8c913c9f3e5a6eaed1</u>	- 5,999.000000 UD...DÐ¢	✓
34	2024-06-13 14:53:49	<u>0xc197fb6591c7ce6d45e5c2fe41d32c283453adcab2f70fc09642e4b9f3c088ad</u>	- 5,999.000000000000 000000 USDT	✓




#	Date & time	Transaction Id	Amount	
35	2024-06-13 14:49:39	<u>0x5f934e6f42580b27da37461586749a75a320d3c8549ffd01dbb4d9616cc20246</u>	+ 0.000599 USDT 	✓
			0.00 USD	
36	2024-06-13 14:43:05	<u>0x6ee41815e6518ec32e271cac4f0623f2b2702eca6a8dc3f5faf99dab77c2bfab</u>	- 5,999.000000 USDT 	✓
			5,999.08 USD	
37	2024-06-13 11:09:34	<u>0x18a8bf0ac50ea6d95901e013ff3afa2d34b98692c3e023633716998d8b0e1062</u>	+ 9,337 claim airdrop	✓
38	2024-06-13 10:13:29	<u>0xb97c429173bedf914585be97b2c6cbf0f34b3f58fad76b7421e2cf46bd256c38</u>	- 1.000000 UD...DĐ¢	✓
39	2024-06-13 10:07:59	<u>0xd48922126b592204be658a004539ed71cd9a125e38e862a98bad1e2bac5fb90d</u>	+ 525,235,396.000000 ds	✓
40	2024-06-13 10:05:01	<u>0x2693a4eecb63f35ce96b65c9e940e7b4cfd0acc4a1450f77419cac0b6351df12</u>	- 1.000000 USDT 	✓
			1.00 USD	
41	2024-06-13 10:01:45	<u>0x1a5cdce2f0a9864a91805f838142031fc268d81ce1e5c5fee6c2596dfaf21641</u>	+ 6,000.000000 USDT 	✓
			5,999.76 USD	
42	2024-06-13 09:12:09	<u>0x73f6a8f00fc37662c2c720aab842194ac9e8010ea7edb64f19de6512e7cd4d46</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
43	2024-06-04 16:37:00	<u>0xebf20b54e689af9b1efab8b6b67d5e23a10258ea117f92376cefc4ea3791501</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
44	2024-06-04 16:35:12	<u>0x60fd2a0c51a2cd9ef41500f9f783a147cdc0f3594c7416a3404bbb79640ae28d</u>	+ 13,371.05541000000 0847504 xyz/	✓
45	2024-05-26 16:55:22	<u>0x91cb840f5f3db1c944a62ac8b17a253c746b4849a17530891f96b179171e9a3d</u>	+ 10.000000000000000 000 s	✓
46	2024-05-10 15:16:42	<u>0x3e5b75d9056d2f253a2579c494e0d13b6cebfcfaa49b1f07db700b33d942f41</u>	+ 873.000000000000000 0000 xyz	✓
47	2024-05-09 10:47:24	<u>0x01254ea097f93a06603481844e2938e165ef792868ff0e4b0efcc7532784da1c</u>	+ 1.0000000000000000 00 rdrop	✓
48	2024-04-14 03:43:25	<u>0xf9f06a79a68f9d583b14287f36a53aa69e04f840cf39d3d8c16122bada2c1871</u>	- 5,619.579999999999 927240 USDT	✓
49	2024-04-14 02:42:05	<u>0x10d068bb9b39c5ca3e20562f65e272ca155352be4be48c10ff770561377640e9</u>	- 5,619.580000 UD...DÐ¢	✓
50	2024-04-14 02:39:17	<u>0x42c31842db28681efab4ac90971432532abb3257e416ad9d851e15c4cd10979d</u>	+ 0.000561 USDT  0.00 USD	✓
51	2024-04-14 02:38:19	<u>0x330e1432336753948f18f88c8a946385d8ff8b2429e277064681176a73f6fa53</u>	- 5,619.579999999999 927240 USDT	✓
52	2024-04-14 02:36:25	<u>0x6300d9f87605d7f597126771db13997f1d0894dd7e27bc49553debc01a13ba0f</u>	- 5,619.580000 USDT  5,623.02 USD	✓



#	Date & time	Transaction Id	Amount	
53	2024-04-14 02:35:01	<u>0xeb24948954901076d6a463290f9ea72ecf519cdaed6053ee3a3f57041626c05a</u>	+ 5,619.500000 USDT  5,622.94 USD	✓
54	2024-04-02 07:01:27	<u>0x7e0abc206073d86326ea33f6ba1865454d813404830bbbf135000ccbee4b8c5</u>	+ 1,500 AIM	✓
55	2024-04-02 07:00:37	<u>0xb5e8d849b1b2c6aa85d0c494a0bea9bfe337ef8284f83fc5bc26f92b12f57f2b</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
56	2024-03-20 22:35:38	<u>0x19d4cd357cda5b448fcb100d6a93115a8da7df19ab16d54b42a8444e102a522c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
57	2024-03-20 07:14:07	<u>0xe74953b974e9ce033bdaef92e0479a0f1272255d167a87a430ff39a97f0a7e5c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
58	2024-03-11 18:12:37	<u>0xaf01ba0e82dcb8be338631da0c8312ef98db46c82aa9bcb71b44e1d9aac5ffb1</u>	+ 500 op Code	✓
59	2024-03-06 03:13:00	<u>0x9d1bfbc0d59836a31b8bdd0715119b4e3332ac04beeefe85fe7ba5ea3bc3cc54</u>	- 4,210.000000000000 000000 USDT	✓
60	2024-03-06 03:08:48	<u>0x6781a4d23e015f544f2ea441642e296fbd53f985763a4cafdd3808d093309e33</u>	- 4,210.000000 đ••”đ••’đ••fđ••“	✓
61	2024-03-06 03:04:42	<u>0xbd666f8d1f1c66168a49df451e3e8af12ddb8a785bbeeb2d3077b9f1f7e85dd</u>	+ 0.000421 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-06 03:04:22	<u>0x9ebf53fba7f303f9ca5467192300e69a53b8ade285a8bf732416ecaadbd4608f</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
63	2024-03-06 03:03:02	<u>0x0816c95d925a03fdb4c695ff03019072692e6b8ab2743095c7ea003cc37a2883</u>	- 4,210.000000000000 000000 USDT	✓
64	2024-03-06 03:01:42	<u>0xf9908d444d0293285aa351f9a27266da89b42d1fdb856a15df94d0a8bbb5cd79</u>	- 4,210.000000 USDT  4,213.60 USD	✓
65	2024-03-06 03:01:08	<u>0xeeef2ff67bde28124c09b149d6a9da328421ecb538b1a51325f597b8115acd5e3</u>	+ 4,210.000000 USDT  4,213.60 USD	✓
66	2024-03-06 02:58:44	<u>0x5c86a920aa06f4b876b8c65a2f5f603deb717bf4b844dc2226d894ba7f8e52c9</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
67	2024-03-06 02:11:15	<u>0xf86db8f42ff669babd6d77236e8631fda8ffafa15ae9726a8221751e7d37d963</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
68	2024-03-06 02:11:11	<u>0x9258159158501eb5ad33818ed709333d2a59d1d1fb06af2dd097646a13f94439</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
69	2024-03-06 02:09:56	<u>0x650806487f605e2a7196962a322fd3fb8ced6d481373da1578724e56a89a7a1c</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
70	2024-02-29 13:29:34	<u>0x3bf1d2fe2caa84cc75f2a6fcfe70d344d7759b10e356f4b9c7776c3da3edab85</u>	+ 5,000 0 STN	✓






#	Date & time	Transaction Id	Amount	
71	2024-02-17 05:10:49	<u>0x375a499c5994072d72dd</u> <u>1cf57108d2cbf35d95d715</u> <u>aefa3e33362c1c42f4c5ea</u>	- 0.000000 USDT 	✓
			0.00 USD	
72	2024-02-17 05:10:49	<u>0x375a499c5994072d72dd</u> <u>1cf57108d2cbf35d95d715</u> <u>aefa3e33362c1c42f4c5ea</u>	- 2,049.000000 USDT	✓
73	2024-02-16 17:02:13	<u>0x84cef7e86b7f013fd491</u> <u>a79dac228bd692dbbeba3d</u> <u>891cca46a6cf623fb6799d</u>	- 2,049.000000000000 000000 USDT	✓
74	2024-02-16 17:00:43	<u>0x6dc89be8ea2e7389e75e</u> <u>6307777ae42472529d5583</u> <u>118c3b6f30c1c3a2a3a7c5</u>	- 2,049.000000 ä••"ä••'ä••fä••"	✓
75	2024-02-16 16:56:09	<u>0x22d6b46199e79370ae3c</u> <u>29694a12a85718dd2f59d5</u> <u>7e38d4216611c573a6f42d</u>	+ 0.002049 USDT 	✓
			0.00 USD	
76	2024-02-16 16:55:39	<u>0x0169cbc8372414923051</u> <u>c3be17a3f92d1f02aeac66</u> <u>3f24ffab07dacd173875b5</u>	+ 0.052049 USDT 	✓
			0.05 USD	
77	2024-02-16 16:54:25	<u>0xc713bf57500fe1771ff3</u> <u>e498803991edc5e9c728ab</u> <u>a83d45aa422721d96b5438</u>	- 2,049.000000 USDT 	✓
			2,049.97 USD	
78	2024-02-16 16:52:45	<u>0x13d16c23ad295c7621c4</u> <u>a76e8def9614c2dbaa0b47</u> <u>0ac8f08d9310cfb36bd9ef</u>	+ 2,049.000000 USDT 	✓
			2,050.05 USD	
79	2024-02-11 08:02:11	<u>0xf1567a841a9b81cd8d34</u> <u>4f2c563bacdcc157ea1c4c</u> <u>16be2b4b78f716db0d8729</u>	+ 0.004267 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
80	2024-02-11 08:01:35	<u>0x2a8363e2f8dcabca7edf09add854eafd2834da417cfe039341b0299451f8ca3e</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
81	2024-02-11 08:00:54	<u>0x929b8dbc560976fad45b3ce206d69bf135d2445b709ee028374e1eb0d7ff56b0</u>	+ 0.004267 USDT  0.00 USD	✓
82	2024-02-11 08:00:42	<u>0xc2cc0719a28f33e5d436e99a9a3c1e9f6a3e974a59583b769d0c87df42951e81</u>	- 4,267.000000000000 000000 USDT	✓
83	2024-02-11 07:59:58	<u>0x8b727991bc5e842779e6d83ddefcf962bd4b8464bca06576c6d1a97abadd6dd1</u>	+ 1 rds	✓
84	2024-02-11 07:59:40	<u>0xd987b03f95a78acb1716c98befa79ec185ae0d6605293e41c60fb557beb9373b</u>	- 4,267.000000 USDT  4,268.91 USD	✓
85	2024-02-11 07:58:32	<u>0x4e8e41e3d644e76df500faed360afc9072f059fe56ea9e6bcc240b4464a6ab93</u>	+ 4,267.000000 USDT  4,268.91 USD	✓
86	2024-02-05 18:57:51	<u>0xfd4c05e6811cad405182a16d59228c833e40118908afca52246734b90898ffec</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
87	2024-02-04 16:52:47	<u>0xa13a3d700e41ba02ba2eb6f4e6510b0a328308eabc f45aaed35273b736c8229d</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
88	2024-02-02 17:43:44	<u>0x0bee85e5f825365b7f12155205b528a2167e99b719986c64cb428497befc7c5e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓






#	Date & time	Transaction Id	Amount	
89	2024-02-02 12:53:18	<u>0x39a043f0633a55eb1e74c047e5b49783b5f93b0fbd2745c035333bcd0bf6b563</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
90	2024-02-02 10:18:53	<u>0x8d56b6163cc9ac1f81d49694b4f6fdb902a826fbe4226df81c898f171db046eb</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
91	2024-02-02 08:46:42	<u>0x8cd8a172fe1bd215f75c3473d4e1da3f963ce5c54df43bc56c7c85969bdd8364</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
92	2024-02-02 03:40:08	<u>0x9485ded5aa994cd4794fe571de309b3406765c5012b52b104360a07876c8184b</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
93	2024-02-02 01:14:17	<u>0x8a9675158320450da0664651e6eb3534380f969f079e9133c31e1693e1ce255f</u>	+ 1.0000000000000000 00)	✓
94	2024-02-02 00:02:28	<u>0x23fe00af1de417656ae7de74966024465fd61ec91921d67b2418a63eb7f1a1f2</u>	+ 1.0000000000000000 00)	✓
95	2024-02-01 18:02:17	<u>0xffe003d72623d3e43484262bae8240aaa471f676ed8c4a3f26e56e8ae2591ce9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
96	2024-02-01 07:35:01	<u>0x562764e373304af9515ad27e1a24abad57fab4364da068194a3ac260f26dba2b</u>	+ 1 rewards	✓
97	2024-02-01 05:50:17	<u>0xde15ae42e959b4c2296c973cb55e348e30bb162aae2ca8606e448d5374fd7460</u>	+ 1 rewards	✓








#	Date & time	Transaction Id	Amount	
98	2024-01-31 04:13:25	<u>0xe60f1c9e66ab0017fc414103e7327d2abec2d89c5c61c8ac3fd388f73ebc4759</u>	+ 0.001599 USDT  0.00 USD	✓
99	2024-01-30 22:34:02	<u>0x544243348cd52e8505a20b989df2359f44c5b7b9f5f5e80f6a7b275b335ad814</u>	+ 0.001599 USDT  0.00 USD	✓
100	2024-01-30 22:33:10	<u>0xf4649726f3468ac5b22eb62b4a02a602a38baab44de2560afbb7b2c47c8dd3ab</u>	+ 0.001599 USDT  0.00 USD	✓
101	2024-01-30 16:42:50	<u>0xdecd8221b54b03e62c72370da5fca4554d8e0feaf4c64c96ba58d4003a8076ec</u>	- 1,599.000000000000 000000 USDT	✓
102	2024-01-30 16:20:32	<u>0xa959cae539c729ccdbe151e2078d27b3f48333cdf165bd99678f2c993267c375</u>	+ 0.001599 USDT  0.00 USD	✓
103	2024-01-30 16:18:44	<u>0xe4b4aa9503915b579c9fbddb24f6b1d6f1a6271c318a0273cb99df4d489345f</u>	- 1,599.000000 đ...”đ...’đ...fđ...“	✓
104	2024-01-30 16:18:30	<u>0xab61b37ff717b9efe41a9f12183e392c86606d42c46e39d35068afa8e5a70ae9</u>	- 1,599.000000 đ...”đ...’đ...fđ...“	✓
105	2024-01-30 16:13:56	<u>0xc8ef121f3d54e3193e7b3280606035d4121a44187eaa9384623deadd3f139834</u>	+ 0.001599 USDT  0.00 USD	✓
106	2024-01-30 16:13:36	<u>0x26db783972a079803227df3a626ac66453f6768f7e4a168bcbe8c35e5d8afe7d</u>	- 1,599.000000000000 000000 USDT	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
107	2024-01-30 16:12:44	<u>0x08c247e8a132d3a1b695691080c5be4c8dd6b31aec</u> <u>c90769a2953791adc9044a</u>	- 1,599.000000 USDT  1,599.06 USD	✓
108	2024-01-30 16:11:10	<u>0x354c91f338a3b58e66478d8b9e0523aef5636bb94e</u> <u>fd3ab179fe0a6bfe315de6</u>	+ 32.0000000000000000 000) to claim	✓
109	2024-01-30 16:11:02	<u>0xa69127751858b4561e54d649a3a9390f3bedd5abe6</u> <u>2535fa16b1f87050e1c23b</u>	+ 1,599.000000 USDT  1,599.06 USD	✓
110	2024-01-30 09:07:50	<u>0x08aaf66125c2a66fb10cc02ca55d239aa910e5e003</u> <u>c491608cd81676f6ea6a94</u>	+ 1 rewards	✓
111	2024-01-29 14:22:46	<u>0x881e21c4c419eddfaf38a8fecabab0f54f2102d2a1</u> <u>56f25300f8831c02f4bce4</u>	+ 4,125.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
112	2024-01-29 05:18:11	<u>0x14b31573a62e56f51001bf0cd7950968843a95b88f</u> <u>46272e74e2eb0cf0324bf6</u>	+ 0.001898 USDT  0.00 USD	✓
113	2024-01-28 23:50:44	<u>0x49f86463c304f132d4e270dd4ee9dca5d0da2400bd</u> <u>e3fbd19444b0515923f681</u>	+ 0.001898 USDT  0.00 USD	✓
114	2024-01-28 23:50:02	<u>0x4b561069391ef878c6f8b65d6b7aa387d7ab31109c</u> <u>886ac48bde17407e8a09a7</u>	+ 32.0000000000000000 000) to claim	✓
115	2024-01-28 23:49:52	<u>0xd0072949e9d27aa6713c3bd12d9efc1391a502553c</u> <u>d705aba01457276b412cf2</u>	+ 0.001898 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
116	2024-01-28 17:47:07	<u>0x2612842266e1e523c02e</u> <u>e977782945ff46929052e2</u> <u>3a0b520de22c68ef422177</u>	- 1,898.000000000000 000000 USDT	✓
117	2024-01-28 17:27:23	<u>0x278961e2376b27bc0662</u> <u>cb5d6a85bf9e7cd0c6928a</u> <u>c299cc08cf8422b4627f54</u>	- 1,898.000000 ä••"ä••'ä••fä••"	✓
118	2024-01-28 17:25:21	<u>0x7ebe0a8533db856bd6d9</u> <u>8270619270e4723162b630</u> <u>102bb221ad16fd99c9b404</u>	+ 0.001898 USDT  0.00 USD	✓
119	2024-01-28 17:17:53	<u>0x3c70d48727c64a50623b</u> <u>81486d6488d0bec6057daf</u> <u>c0912e10ee4c83326676d6</u>	+ 0.001898 USDT  0.00 USD	✓
120	2024-01-28 17:17:39	<u>0xa373249e57596f4957a7</u> <u>a8db86d044f1285e591225</u> <u>eccc2ba3347b5ae1335c2e</u>	- 1,898.000000000000 000000 USDT	✓
121	2024-01-28 17:17:05	<u>0x1961662a768fb1c6a586</u> <u>1d937283aca0a239820d2f</u> <u>b36a71a43e8e3504261295</u>	- 1,898.000000 USDT  1,897.76 USD	✓
122	2024-01-28 17:13:40	<u>0x3b7f6f604865109fb46c</u> <u>e50da4937b31a996ad3f83</u> <u>760b11e74d1735065a157e</u>	+ 1,898.000000 USDT  1,897.76 USD	✓
123	2024-01-28 17:08:52	<u>0xe73a94c47380088f10b8</u> <u>2f2448764cb219205a4dcd</u> <u>590be401b764084d687b91</u>	+ 1 rewards	✓
124	2024-01-25 05:01:57	<u>0xd14b2227a52e80efb173</u> <u>2cbb12ce3f18ecf19c50e8</u> <u>39baa204ec655f7dd1f783</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
125	2024-01-20 07:00:27	<u>0xc0abf8b427b4e56a8f28a9fb95343ff603c34b7ad056707b48f03ce1d16a5128</u>	+ 1 lt.com	✓
126	2024-01-19 23:18:55	<u>0xc1631b140019a04342dbf0aa065bc56e0dd89736bb9776965e1a4a0640362e6d</u>	+ 0.002950 USDT  0.00 USD	✓
127	2024-01-19 17:02:04	<u>0x4eaea81859988f8e56ea89e84b2ab5b5d4de4177101b4037e2fc4820a7f9d4d5</u>	+ 0.002950 USDT  0.00 USD	✓
128	2024-01-19 16:48:05	<u>0x693d1e36ff4c958fb1665c91e336b20095e046cab120570e675a926b1b5a291f</u>	- 2,950.220000 USDT  2,947.56 USD	✓
129	2024-01-19 16:46:51	<u>0x6eb72570c9b8f62867b2ad666690e1e3f59ccce2234f776de7db684723a622cf</u>	+ 2,950.160270 USDT  2,947.50 USD	✓
130	2024-01-18 19:31:06	<u>0x2de870f635990f6612917659e51d79146f9c94d9cea2b16200f88b0a28502ebc</u>	+ 1 lt.com	✓
131	2024-01-10 03:47:57	<u>0x42fbf5117cd420d007e5ed544b850084aba1cab3836d5dfd99ef94350325ea44</u>	- 0.000000 USDT  0.00 USD	✓
132	2024-01-10 03:31:18	<u>0xf9b00fbdf5f8a36fc0202d17269f111cec89b7b85da5672bbf6ead78d29eec2c</u>	- 0.000000 USDT  0.00 USD	✓
133	2024-01-09 12:21:42	<u>0x9dc056406a85500d069d16e65aff9eb79932d5eb41a24bd1b14b5ff8d38c89dc</u>	+ 0.001716 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2024-01-09 06:11:00	<u>0x70a740cbb578af8093da8d58a8b3db84988d99a160e19beda6529e089d773c39</u>	- 0.000000 USDT 	✓
			0.00 USD	
135	2024-01-09 05:42:48	<u>0xf44954db54f3a923f2c262c859e129a1e4f08ce842b35afafd57649554472047</u>	- 1,716.000000 USDT	✓
136	2024-01-09 05:40:08	<u>0x183a5e4f0b30d2c3b98e6231da101d49a668d500bc86a2e69dc5d31ceadba548</u>	- 1,716.000000000000000000000000 USDT	✓
137	2024-01-09 05:40:06	<u>0x39c8d33fa28ecd6a3fdb a55dd44292b30b5c2050563d3e61d3a287a114528a35</u>	- 0.000000 USDT 	✓
			0.00 USD	
138	2024-01-09 05:39:56	<u>0xd0b51136361dfd759034d906e8c9f5a3f8f72ebf056e700c37e43b3ef51e2a33</u>	+ 0.001716 USDT 	✓
			0.00 USD	
139	2024-01-09 05:39:00	<u>0xcc3221312eebc2a703895584a7adb3c18d5af5f582038bbccb3e1659789d20eb</u>	- 1,716.000000 USDT 	✓
			1,717.23 USD	
140	2024-01-09 05:37:16	<u>0x7dfe1bd0c5a69daf7d834d5c336b86ec1d17ba42c2aefd6dbae69ff77757a881</u>	+ 1,716.000000 USDT 	✓
			1,717.15 USD	
141	2024-01-07 16:54:25	<u>0xfdaafffdc125af3304fcf16dd319fedea2c903957946e05c4894c1503cdbbead</u>	- 0.000000 USDT 	✓
			0.00 USD	
142	2024-01-07 16:23:39	<u>0x32d6f2cad7aae4694bb726a7251ef086facaeccde004548986af511fd6058765</u>	+ 0.004990 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
143	2024-01-07 16:23:12	<u>0xe97e0449956645d0ed56623311a217b8ce4c2be6a9b781c652250b8a63647579</u>	- 499.00000000000000 0000 USDT	✓
144	2024-01-07 16:23:10	<u>0xd2bd425822ce5fd43cc820ba8308af82434fc089b8745dd916c34b14ccf2d5d0</u>	- 0.000000 USDT  0.00 USD	✓
145	2024-01-07 16:21:58	<u>0xab951b96708c29b180e9fa0195420acaf06590553b25344853524fe346df8a9d</u>	- 499.000000 USDT  499.36 USD	✓
146	2024-01-07 16:20:04	<u>0x95ee17aee58c03cba846d76abe6d69133f951124244ce98a88ef06903953cb05</u>	+ 499.000000 USDT  499.32 USD	✓
147	2024-01-05 00:51:43	<u>0xaf22b0728fba5fbafb17b728722911d267b0035ed737fd7c2a95f90f60592a1e</u>	+ 0.007590 USDT  0.00 USD	✓
148	2024-01-04 16:16:11	<u>0xf82852fe5e0d779c946255c73f72ef85a9e30ea215be8fdfbcaa0370123bb5c</u>	+ 0.002906 USDT  0.00 USD	✓
149	2024-01-04 02:46:52	<u>0x957177d897c12b76f11b8b5d5ee7184d9184518d70bd0d7fe7c25fb70cd63770</u>	+ 0.007590 USDT  0.00 USD	✓
150	2024-01-04 02:46:50	<u>0xed5f01eabac6fd1b0dc63f9d5a1b3737b43df1448fdec600d49abc77eab2e240</u>	- 0.000000 USDT  0.00 USD	✓
151	2024-01-04 02:46:32	<u>0x20a53ed83e7ec895bb6ec1267addf2900924dff814525d0cc8db46f5f598a643</u>	- 759.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount		
152	2024-01-04 02:45:48	<u>0x451cfabc6e194de13b40</u> <u>be78b0e22bbc3fa0ef4d75</u> <u>2e194ea3e15f510a49249f</u>	- 759.000000 USDT 	759.48 USD	✓
153	2024-01-04 02:45:02	<u>0x84b88f07ae738fd6d4df</u> <u>15eadcf1f553fd06f0019b</u> <u>685fa925d90743541d23b6</u>	+ 759.000000 USDT 	759.48 USD	✓
154	2024-01-03 00:55:16	<u>0xf72b3e6312b2c9c84374</u> <u>874df78e50835d008dc7b6</u> <u>79820c1b311f0db05e2f17</u>	+ 0.002124 USDT 	0.00 USD	✓
155	2024-01-03 00:51:42	<u>0xc65eaea360f4d9d4f7ff</u> <u>738fcff9bd45e133d65c18</u> <u>88726d33746e1a7e950fac</u>	+ 0.004549 USDT 	0.00 USD	✓
156	2024-01-02 23:27:34	<u>0x147a8819fc7575f63a54</u> <u>f81548e1c2415aa4faad8b</u> <u>e4cdd52a770d93b219b2ca</u>	+ 0.002700 USDT 	0.00 USD	✓
157	2023-12-29 14:47:32	<u>0x219db3e0492a85bf3411</u> <u>7e76180eb727ecad22c222</u> <u>7ef0d42b723366e06360a4</u>	- 499.0000000000000000 0000 USDT		✓
158	2023-12-29 14:44:14	<u>0x509c8412a901dc710cb7</u> <u>e11641320c099174a8f95e</u> <u>e1d5be8fd73480bc8bfb36</u>	- 499.000000 USDT 	499.38 USD	✓
159	2023-12-29 14:33:53	<u>0x7c84d74674f96faba537</u> <u>bb7d813921203db6860d26</u> <u>fe05b7d5c516acec694c6b</u>	+ 499.000000 USDT 	499.45 USD	✓
160	2023-12-28 09:52:05	<u>0x4ba0df0d6b2c08abf518</u> <u>bebad5cc234dc25b06a7f0</u> <u>dc1547a88c343e5d43ccbf</u>	- 0.000000 USDT 	0.00 USD	✓




#	Date & time	Transaction Id	Amount	
161	2023-12-28 09:44:47	<u>0x0c7b12ad553e6cb4e4a1c79fa48cd8aea1647b897637c1c14c6e972b06bd93e7</u>	- 2,124.000000000000 000000 USDT	✓
162	2023-12-28 09:40:33	<u>0x53081c61653f2f78f3630c67b6f476932636b2553989c497ad5a34e6fd6960ff</u>	- 2,124.000000 USDT  2,125.05 USD	✓
163	2023-12-28 09:34:23	<u>0x6206e76105396791f4c1950f8c5b63bd33371ff9ac0f17997526c101e49f238f</u>	+ 2,124.000000 USDT  2,125.48 USD	✓
164	2023-12-28 07:37:12	<u>0xb2e10af6b43c5f55f8e14431d8414399a8b2ff8ec0de4a9c2a6af65616dcff79</u>	- 0.000000 USDT  0.00 USD	✓
165	2023-12-28 07:08:28	<u>0xfedd444e212872e35c0e80f24266c73b4f2f5b9aab e8bcd694e7180e7f0d0883</u>	- 0.000000 USDT  0.00 USD	✓
166	2023-12-28 06:39:26	<u>0xb3738983b47485707431a9ee606c5cd0a84b75ffa06d136dd5db78e05bd0697a</u>	+ 4,891.500000000000 000000 et	✓
167	2023-12-28 06:34:50	<u>0xfb7f57e27bb26d9b7489a4eceb56cf3f11318ccfb1928a45fb40e9636e896635</u>	- 2,906.000000000000 000000 USDT	✓
168	2023-12-28 06:31:40	<u>0x1a96618b52082e5635469daa21273c0965845916248514e1a7f7882fcf135824</u>	- 2,906.000000 USDT  2,906.98 USD	✓
169	2023-12-28 06:30:44	<u>0xa6b6893cc5e3f22bb1ec5697be36ad446cb42c55fbc253e8b9bba533b328c757</u>	+ 2,906.000000 USDT  2,906.98 USD	✓

#	Date & time	Transaction Id	Amount	
170	2023-12-28 06:14:22	<u>0x29a8fd779da9bb7463436e395a2175b9b3243c6841eda3bd5262bdd421b606b2</u>	+ 0.004549 USDT 0.00 USD	✓
171	2023-12-28 06:13:26	<u>0xd9f2135bd9ecbd53c303f531b6d061ee6cfaf00bae231e7698fc0c39d32a8839</u>	- 4,549.000000000000 000000 USDT	✓
172	2023-12-28 06:03:52	<u>0x8f04e8069f3a810edf271a629f390fb48505a0a7ff85dfbd84eba1fb816be440</u>	- 4,549.000000 USDT 4,550.12 USD	✓
173	2023-12-28 06:00:02	<u>0x02b8d32264988a681034e0bc44edd016728d9b1b29314651295d71f8f9e0dd74</u>	+ 4,549.000000 USDT 4,550.79 USD	✓
174	2023-12-24 06:22:07	<u>0x6bafe39410f38756aa106ef7b8567931220a3edc23f223947bc571b70bde29cd</u>	+ 1 Claim Reward	✓
175	2023-12-19 19:32:03	<u>0xbcbcf64bcecf42231ce45ffcd4db8ebe34ad6d186e39f0896ab5a9f9d0a4c64</u>	+ 1 \$MATIC	✓
176	2023-12-17 07:24:43	<u>0x05cc32452ad201af7cb53088ec508c55fc75cdb67f54240df2902f50d0436608</u>	+ 388.00000000000000 0000 TONCrypto.io	✓
177	2023-12-10 11:51:56	<u>0x0d7d021b2912d50ee08aca624c030d21c24be54e2b3c9bbd0620fb48dfda0a89</u>	- 2,700.000000 USDT 2,700.56 USD	✓
178	2023-12-10 11:49:58	<u>0xdd6c2d44f176508e82fb98d761675f77e9e183f64d1276274646a0149ab47487</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
179	2023-12-10 11:48:38	<u>0xbd5e8d27f037f5fe8319</u> <u>f5bc4a4d5b56ecaad6b384</u> <u>e22e54dab5f62e09bed9c2</u>	+ 2,700.000000 USDT  2,700.63 USD	✓
180	2023-12-02 13:16:48	<u>0xcd4fa6df338198428add</u> <u>fe3886bd8afd8af15eacf7</u> <u>ba62d3402ad1bdbb66652e</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
181	2023-11-14 15:52:01	<u>0xdd41fe2922fae5e94a6f</u> <u>2b4000571f3fe36f7fc32f</u> <u>9ad7223348fe334a21d5f3</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
182	2023-11-14 01:42:48	<u>0x6a1aa87fe8ac00563a5a</u> <u>a677f574af7fde4cd3ab2a</u> <u>5c64def130ff81c4549c23</u>	+ 8,888.000000 RareTrx.xyz	✓
183	2023-11-13 15:11:02	<u>0x23b7b87562ce40be162b</u> <u>bfb21adead0f8b87ad9cc6</u> <u>9729ac7038896927a38162</u>	+ 0.000999 USDT  0.00 USD	✓
184	2023-11-13 14:39:46	<u>0x6a025bd2881f4657a8b9</u> <u>9cd3ff8a7f3af6667421e8</u> <u>68d938c0143445c743be6b</u>	- 999.000000 USDT  999.61 USD	✓
185	2023-11-13 14:31:46	<u>0x1fbe06bc2e7888639e13</u> <u>92c666764749629ccdfc6a</u> <u>b7f1a1db9e931bc7a48ccd</u>	+ 999.000000 USDT  999.30 USD	✓
186	2023-11-11 10:35:03	<u>0x6cc1efc42ff8b2295980</u> <u>b3f59688ac1b7f055ae6ac</u> <u>8f9f830d573cfdcb3e55be</u>	+ 0.005888 USDT  0.00 USD	✓
187	2023-11-10 08:31:56	<u>0x161734982e80a3a0c6c1</u> <u>f27f9848219dcba16a15b2</u> <u>ca365709cdfb05550df1c9</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
188	2023-11-10 05:48:08	<u>0xd958b154626d5e26373a2e1bc7e92d47beb1e5708d1a63a4769abaae1eca55c4</u>	- 0.000000 USDT 0.00 USD	✔
189	2023-11-10 05:33:16	<u>0x5533fe0c8a47e8a1eb8945486847590896a3eaf833dfbd6d131284a4b107e06a</u>	- 0.000000 USDT 0.00 USD	✔
190	2023-11-10 05:31:55	<u>0xedd77d3907bad6140579dbc717f0a07cc962c98c99d143a33651e1f6846985f4</u>	- 0.000000 USDT 0.00 USD	✔
191	2023-11-10 02:48:22	<u>0xb800b78ac13986ca46d339f87d1520a5d5e27b9205e2d56bf661e990f9946195</u>	- 0.000000 USDT 0.00 USD	✔
192	2023-11-10 02:32:01	<u>0x1d030caef2d9004a52622a238c99ebe6537257c6d8bad24d30e61311ce64b63c</u>	- 0.000000 USDT 0.00 USD	✔
193	2023-11-10 01:11:03	<u>0xdc1f6f57573d03ad99272b0dc0fad6bcd21308049bc4424ab3d891010708c542</u>	- 5,888.000000 USDT 5,888.20 USD	✔
194	2023-11-10 01:07:39	<u>0xd5b401ecc80083c380bf4864c9a986b25b110578e93d257067aaa510319cf1ae</u>	+ 5,888.000000 USDT 5,888.45 USD	✔
195	2023-10-19 07:38:19	<u>0xe39a5f1182b51bab1cf22936a847ef2ea5461c1d8fe57672d3168246fd89d493</u>	+ 685.0000000000000000 sUSD [Synthetix.cc]	✔
196	2023-10-19 00:38:06	<u>0xa0ed3002d91e96320882e59aeef59ac3ed1dfd7cc55311b168fdb8e6156f9b4</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount		
197	2023-10-19 00:35:18	<u>0xaec282da81852b3a52da</u> <u>40536a0624b70b6f4f7230</u> <u>1cf9b94fd85441851b4096</u>	- 0.000000 USDT	0.00 USD	✓
198	2023-10-19 00:24:33	<u>0xe2bdcf87c1567a4f59ac</u> <u>a36fd5c853b5c12ca7c94a</u> <u>6d7d16708319df8bd66cf8</u>	- 0.000000 USDT	0.00 USD	✓
199	2023-10-18 23:49:47	<u>0x61ee1e822fbdfa5ad114</u> <u>11e35b01c2b3e8246c582d</u> <u>2401e5e3d402ba48bf062d</u>	- 0.000000 USDT	0.00 USD	✓
200	2023-10-18 14:45:07	<u>0x3ccd2f8599f1bf8292a9</u> <u>f6f7bdce9a47cc67a35a0e</u> <u>34e60544a31d3cbcef193c</u>	- 0.000000 USDT	0.00 USD	✓
201	2023-10-18 14:26:19	<u>0x3527677465c9ecdf91d9</u> <u>f9e0dd9a9f3d9964d1e166</u> <u>ef33cd5d7d182e47978146</u>	- 4,499.000000 USDT		✓
202	2023-10-18 14:26:19	<u>0x3527677465c9ecdf91d9</u> <u>f9e0dd9a9f3d9964d1e166</u> <u>ef33cd5d7d182e47978146</u>	- 0.000000 USDT	0.00 USD	✓
203	2023-10-18 11:45:07	<u>0x53c13e53a1f04d62fa4b</u> <u>925912317b65b2782a5ac8</u> <u>a1d00952b9a9cf0f5cab5e</u>	- 0.000000 USDT	0.00 USD	✓
204	2023-10-18 08:45:05	<u>0x6349ba408c52b5e278f4</u> <u>060bb2a7b02b395f83f1f1</u> <u>4797001a2516421e6ca4e2</u>	- 0.000000 USDT	0.00 USD	✓
205	2023-10-18 08:18:43	<u>0x4225e665a60f0aeadd0e</u> <u>bea8f6a71e7cc7d6a989eb</u> <u>e067702187706d6ef01402</u>	+ 0.004499 USDT	0.00 USD	✓

#	Date & time	Transaction Id	Amount	
206	2023-10-18 08:15:23	<u>0x5f4056bcbc56b8ff8a5c eb8966e2c1288aea9132d8 f0637c528fedde33b9e62a</u>	- 4,499.000000 USDT  4,500.70 USD	✓
207	2023-10-18 08:12:17	<u>0x2c7090d40d8f5ada4b8c 66e51ce646d5d1dc072a5d f1861e6a165622ade43919</u>	+ 4,499.000000 USDT  4,501.22 USD	✓
208	2023-09-26 17:38:37	<u>0xa8ab6d37514acfb626d7 accdd428469d188418cf38 628ceafa0a5a2fda6c4400</u>	+ 0.000320 USDT  0.00 USD	✓
209	2023-09-26 11:22:26	<u>0x6402d2eccaa9d56e4917 0f3a1b1177a5e9153aea8b 5325af53b014738b4668e8</u>	- 0.000000 USDT  0.00 USD	✓
210	2023-09-26 11:22:02	<u>0x9021de877cfbda98bbfd 0963ab17c340083c80c676 4aebd19e6d00d8cd42afb7</u>	- 3,209.000000 USDT	✓
211	2023-09-26 11:22:02	<u>0x9021de877cfbda98bbfd 0963ab17c340083c80c676 4aebd19e6d00d8cd42afb7</u>	- 0.000000 USDT  0.00 USD	✓
212	2023-09-26 05:14:13	<u>0xe4d22ba1b6afaa18d86b ad5ea121af01f88592fdf3 8a0972497ead03ba7927e7</u>	+ 0.003209 USDT  0.00 USD	✓
213	2023-09-26 05:09:57	<u>0x862d289392aa6564b25c 41cfc7244446afb2a5a805 0e8dd845d16f4f936eb3f7</u>	- 3,209.000000 USDT  3,208.38 USD	✓
214	2023-09-26 05:07:53	<u>0x28482cf882245044750b efc88add591afe2c782413 c76fd3868d3176ebe62f5a</u>	+ 3,209.000000 USDT  3,208.38 USD	✓

#	Date & time	Transaction Id	Amount	
215	2023-09-20 13:39:48	<u>0x9a8902980958896b1098</u> <u>0a3702a2d6b8b0cffc711a</u> <u>6f7980e56f3a2aa7af6c97</u>	- 0.000000 USDT 	✓
			0.00 USD	
216	2023-09-20 12:46:50	<u>0x871c1fb876118aee5da1</u> <u>7be436538674f95aa6f7a0</u> <u>ad9f12fec27db6261d9c56</u>	- 3,988.000000 USDT	✓
217	2023-09-20 12:46:50	<u>0x871c1fb876118aee5da1</u> <u>7be436538674f95aa6f7a0</u> <u>ad9f12fec27db6261d9c56</u>	- 0.000000 USDT 	✓
			0.00 USD	
218	2023-09-20 10:39:48	<u>0x58a480b26c3bb8b374f8</u> <u>99e4e5bbbd4ddde5178804</u> <u>c8823c261073025d8538e7</u>	- 0.000000 USDT 	✓
			0.00 USD	
219	2023-09-20 07:39:47	<u>0x75b0a0897bffb4b64b18</u> <u>c135d98e21e6c99ef2a3eb</u> <u>37202af8911b1b3c655753</u>	- 0.000000 USDT 	✓
			0.00 USD	
220	2023-09-20 06:45:41	<u>0xc315b4ebe4f3c33e5246</u> <u>b2f3643e59fe8fcedd9cdf</u> <u>8821497aad34301a52f00b</u>	+ 0.003988 USDT 	✓
			0.00 USD	
221	2023-09-20 06:37:05	<u>0x4ec88074d062242715c4</u> <u>e8daab47db402bcdcaaf86</u> <u>b31af6a061f8c667cfc6c4</u>	+ 0.000398 USDT 	✓
			0.00 USD	
222	2023-09-20 06:35:53	<u>0x24b9c9321c7e029e4882</u> <u>fe32ffa9107af62f58a598</u> <u>363d82a9821fb3bea42b89</u>	- 3,988.000000 USDT 	✓
			3,988.44 USD	
223	2023-09-20 06:32:09	<u>0x83653bab926dccd4f8b4</u> <u>0c893376b9827e16a255be</u> <u>2770e8c19a0658ffa4026f</u>	+ 3,949.000000 USDT 	✓
			3,950.81 USD	

#	Date & time	Transaction Id	Amount	
224	2023-09-20 06:02:17	<u>0x25f8e2274712499888a339fb4c648f55f714949215669c2b6f3730ca3aae36ca</u>	- 10.000000 USDT 10.00 USD	✓
225	2023-09-20 06:00:19	<u>0x4d2aada7af8c143324ae348a0b4ec7202871587d6b23bd84bc58d421d9e8d130</u>	+ 49.000000 USDT 49.00 USD	✓
226	2023-05-21 13:34:42	<u>0xcf9e5aba1bd3285a09e598ac3f354bb88f80d46f7b088a2617249503149308cc</u>	+ 227.300000000000001 1369 d	✓
227	2023-05-14 03:41:19	<u>0x469f4b3f4c180f4395c78f12b5f6d905f1b5637c9c298dc8d3a611a37869d2f3</u>	+ 959.00000000000000 0000 ool.cloud	✓
228	2023-01-30 07:10:00	<u>0x786fd92c1f19cce68e82489fc1404b684c08d8530a8566b10d90c07f98090c93</u>	+ 812.00000000000000 0000 reward	✓
229	2023-01-21 14:12:36	<u>0x84ea29bfa66fd8b0109d379d3c8dc5b2e73f3cece3beedde758f0fbeb57d178c</u>	+ 61.09 pAAVE	✓
230	2023-01-21 11:19:38	<u>0x0987b6f500bcf954c1d32a415e842c38428306d8fa8fef81454ae32f3dfdc7f0</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 13:27:44	<u>0xfd7cb9120ccd88b3ade2746526b24c8ecfbb7ce0ee9e2509802cfa8e621c2d06</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 07:58:15	<u>0x9469fe0a29aa8929d9d26d37662edea75707788369bf0a967811349408f90afa</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-19 11:19:04	<u>0x9be3e03eac89309d17a4d9b1b3b1c3274861a2e17a7895ebf6f4baeac37fd43b</u>	+ 1 5000\$	✓
3	2024-07-19 07:46:44	<u>0xd7dc7178829dec96bbabbfdd7a188f634ed5c0b1950235d01755f1414ed8ffba</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-16 19:08:27	<u>0xffe51c82d10c799b995e3abddd7090bd83a910dbef9c54f613bbdbed34ecb969</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-16 19:01:25	<u>0xce0ae8651639dca0a75aeaf5036ea7c45a0a78859b79c0cc30c45ecae4ec2576</u>	+ 1 ðŸŽ•	✓
6	2024-07-13 10:38:14	<u>0xac116041b3e36711c630ec0afd17fd5ca78d00c5b444d612c01e583b0f5ce9</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
7	2024-07-13 10:37:22	<u>0xd372723565c86c955ed76ab6cadb91e6fcdd5b31f191b2c8ec9ca7fa7e5118ad</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
8	2024-07-03 02:11:32	<u>0x56b71f9ef10ad7ba299f228af995f014e308e824d71ab35bf3123207c194a374</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-07-03 02:11:32	<u>0xdf8a24f78607d94fe519f3aa11202852eabb6c599381d31d07424e8fa35e46a5</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 17:19:55	<u>0x70df91f409fd9614a4cc45051a74159a7e65a588041f6fc7cecb7f4c1f644f2c</u>	+ 1 1ETH Airdrop at webeth.icu	✓
11	2024-06-29 16:13:45	<u>0x64769d32a04854821ed9854fd5e6ec927d0a2d8b99302b5379a068a16bb92ba3</u>	+ 1 Airdrop at 10bnb.lo1	✓
12	2024-06-19 14:28:24	<u>0x6be1dbff4eb0c8074614b678347cd21c1cb8a5beace81cd02b102c61fc5b4dfe</u>	+ 1 t]	✓
13	2024-06-18 09:24:14	<u>0x59a1193a3fb4d9b4978de5e7d29b66559af45b3c49006abfb4fe43587b2af7e8</u>	+ 1 ?	✓
14	2024-06-15 01:41:52	<u>0x8b040f7422f8de30176dba44c8f68eb884be99c85a890905377d619412d4870f</u>	+ 1 ?	✓
15	2024-06-13 10:09:35	<u>0xcb81af80940d694c6f048d95fb043523af8a7dd1900eb622f64e36664a0d3959</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
16	2024-06-13 10:06:59	<u>0x81a0ff3c0901a0e9a77c9615f3b75603cad92024afefd9c6a5cb470ae189443</u>	+ 1 claim rewards on myshiba.org	✓
17	2024-06-13 04:55:31	<u>0x975a9dc1960c0bb4276aca46d2a8084431dadaf3527eb2102031ebf8e2fd2ffa</u>	+ 1 az]	✓
18	2024-06-06 13:57:31	<u>0x20f65bf0e9a9a4c3851cb2a9528b06eb1e380c917099566b4767a4bea580a93b</u>	+ 1 g/polygon	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 13:51:13	<u>0x530f4e9c4b4989a5e97f a0d2d34f03432ddb79912f 7f220c1ba3cb0ef80cc914</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-06-05 14:59:33	<u>0x1d05f718bb6de9c07b9f 184ebf5050309be42f9bb7 453c7709c846b731618afb</u>	+ 1 REW	✓
21	2024-06-04 16:32:32	<u>0xc9daac5b3be5a99ccaeb ddcfcf68ac79a2e7e07efa 587f0405ffa1d637212040</u>	+ 1 e]	✓
22	2024-06-02 09:47:29	<u>0xcb2e1be1e5a15ef1e73a c8c9ef1c91fb6d4607ab45 9f3269a619840c650660f0</u>	+ 1 e]	✓
23	2024-05-26 10:46:03	<u>0x4345488183583382fbc9 63d090d2617a76da673f28 9fb3eae26d062890d79a4f</u>	+ 1 10ETH Reward at [10eth.us]	✓
24	2024-05-25 12:50:58	<u>0x4e1890c693b0beee93d6 1d3b412e1faa018e8e928b df5a7e73485d265dcb08ca</u>	+ 1 -drop.net	✓
25	2024-05-25 12:50:02	<u>0x4295503338a975b3ccbd e0ef42b5e83e1ccb0c59b8 5416e2c2fb0b17e4f56277</u>	+ 1 -drop.net	✓
26	2024-05-25 12:49:16	<u>0x7dc99ca076f11d5275ab 729d2451fed268acd1b4ac 32ac75cac628cebf11c2bb</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
27	2024-05-10 15:17:24	<u>0xa0ed041227c3af9465c7 f24426154694c68806e8c9 b6f14facc62341f3898867</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-09 10:47:38	<u>0x04b944cb3e596225fc15a939601177dd22161b22b8e580e74cebdb3f7a253c6c</u>	+ 1 Reward at [5eth.us]	✓
29	2024-04-28 04:07:33	<u>0x29a8b97e78e4fa57e529f3f399251dac2acfcc31cb b4fb5b881cefd0a7036ee6</u>	+ 1 5K\$ Reward at [getusc.us]	✓
30	2024-04-22 15:51:54	<u>0x74181643f6a7cf843a2577463dd6d5bdfbb7087dfe2a6c232a4310216c0226bc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
31	2024-04-14 07:16:32	<u>0x50a2c111a3fb161d5907df063c9a0f8941faee122bab6a64df6b8d1abc688d52</u>	+ 1 3K\$ Reward at [getusd.us]	✓
32	2024-04-07 10:21:30	<u>0x2dd7e59e995b811048db9a27d093413c1aa07c38b85e824eb515f35401db6456</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-04-02 07:27:03	<u>0xa770af96cf087ab15c35f38445c0f6b98f15c8888c0a23696bcbe3784697312f</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-24 09:20:27	<u>0x61341b7cabdcedfc6d313642e2d6f711064009ef3950650ff1953173f60418c3</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-24 09:20:19	<u>0x06d1b9348d08ad24f89e44b4e8c2bcfb8ac6174c82f3a1c36d186cb877f0c713</u>	+ 1 Airdrop at [5000usdt.us]	✓
36	2024-03-07 02:38:24	<u>0x55a270a9f58d9c0682542812ce298c0245c8abdfbe15b905dd0ee608930f7da1</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-06 18:25:25	<u>0x20dfffc37507010a2333a ad2e42056b44bb7461147a 8bec4b40cfe3bb34ae0a70</u>	+ 1 Airdrop at [3eth i%€cc]	✓
38	2024-02-29 11:41:23	<u>0x722098b600854c0b4c78 651265858a1cec94538d82 60b5144f376081461eba8a</u>	+ 1 Reward at [2000usdc i%€net]	✓
39	2024-02-28 03:23:16	<u>0x5a20426eafc01908b96c b20ad7ca86c23cb3c7639e 27853019b40368fe225ab6</u>	+ 1 Airdrop at [3000usdt i%€link]	✓
40	2024-02-26 01:15:18	<u>0x2d84b51cf608c0d889e5 7fa199e11eccf113171b8c 8d7899163eb815ce5fe784</u>	+ 1 NFT	✓
41	2024-02-16 09:56:39	<u>0x9e4b10a620c8e555b040 7a1807a956a1ea98331b7d ba8d6ff4d6b88018d35d57</u>	+ 1 Reward at [5000usdc i%€com]	✓
42	2024-02-16 08:51:51	<u>0x1b58f8b123e22f97d081 568fab4c6dd8416ee5c542 3d479d5722a10edd816230</u>	+ 1 Airdrop at [3eth i%€org]	✓
43	2024-02-11 13:38:24	<u>0xb396287a01ef47226d0e f07fbbca5d8912dd86202c 2fcaf6edebf08e8f530a39</u>	+ 1 Reward at bonewin.com	✓
44	2024-02-06 11:58:40	<u>0x4bc95f4f63fd55ed39e8 19ce855fde0d97b3ba2acb 3a1fb018adfc251027e316</u>	+ 1 Reward at 2000usdcâ€,net	✓
45	2024-02-06 11:54:06	<u>0xf4fb85e3f714f8efa3f2 7b48e92a3a4a67d4979a20 1a0986bbec841b99281ec1</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-05 07:04:45	<u>0x94e085436f5f498d14e5887ddba42b0ce094e519a925772c50c319eb23e77908</u>	+ 1 2000usdc.net	✓
47	2024-02-05 05:46:03	<u>0xdeeef15b2d914d96ab212882bd97acfd4fd6cd2c385e6cd30252008ecc1ff71d</u>	+ 1 3000usdt.xyz	✓
48	2024-01-31 05:36:03	<u>0xfdaf52f1da38e6a285389eb5e7b4c49c42da48d8ca38f6616c3fc545ad33089f</u>	+ 1 Reward at ether.casa	✓
49	2024-01-30 16:22:10	<u>0xc4b5edda87d4b05def2918baa09febdeafaefeba38d81a5c18f3894f21663005</u>	+ 1 Reward at bonewin.com	✓
50	2024-01-26 11:57:52	<u>0xf2a2a17b3906d6be854b3dc3e1a3aafab31057cb489267069c9b45e37aa1ab41</u>	+ 1 2000usdc.org	✓
51	2024-01-26 11:50:42	<u>0x10dfa648b4fa3d280380fecb52af891e79b31ac12e82bb04db3427dee540a6d4</u>	+ 1 5000usdt.com	✓
52	2024-01-25 05:03:40	<u>0xf9989c31f43e92264f6f6a7f07dd7e80dfeaa08ab16073737f5a77bdec328bc1</u>	+ 1 Reward at bonewin.com	✓
53	2024-01-19 17:12:14	<u>0x3f9c565fba54ae776292bfa5dc089fabf6db048695c07b83ea8e3114d47b8d52</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-17 03:03:19	<u>0xeac1804233d6ba12ad75e7a1c50dd916f03510274934d23508861d508c2cbfab</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-09 05:18:43	<u>0x8f3c561f930d234439a749e4b509b8b17e29cd47e3ebf31ff83a11b8cc2512d9</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-08 19:06:44	<u>0x08df1f2b8359135e2c6f3d08963bf458c92e4a6aded497b8c4534921c8f6a473</u>	+ 1 3000usdt.net	✓
57	2024-01-08 18:52:24	<u>0x6e23823f1afb51fd3aea977f0fbfd62fe28d488c9c03da36ad489209f8ab9867</u>	+ 1 2000usdc.org	✓
58	2024-01-07 16:24:09	<u>0x2619ca926afb395d7ea1f5ca0fa4481afec09794c75e482472ab361ec99c3f95</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2024-01-07 16:20:24	<u>0xe2f5e1beb579f5662d788dde819506cefda3106ba53573b14d89ef2cda49eebd</u>	+ 1 ether.xyz	✓
60	2024-01-04 05:16:12	<u>0x423dba5bfcad3fa9b27482539b80fa4927d3bf838df18a4d6011616f46ba41d3</u>	+ 1 Reward at usdt-nft.com	✓
61	2023-12-28 21:49:38	<u>0xb0509e22111f33267f2bc1e91e24228315344c9295e40405a785f0fe9aa9a7e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
62	2023-12-28 00:22:31	<u>0x96174b2cc37fd7302f061dac7787127a9765f75ef17761fd61f247cad4228d00</u>	+ 1 Positive Vibes	✓
63	2023-12-19 04:39:07	<u>0xda620038edccc1438a1f28d4b01052a213cbcb04e8e2c2c7c3787ed401f48bcb</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-19 03:56:53	<u>0xa14d198219327933efb365bfa9374fa4c163d096bf8ecf7ee5d80ff238815317</u>	+ 1 s.xyz	✓
65	2023-12-17 14:38:38	<u>0x0cd2424fceaee8369ab6607671219c10503514e511d7ae41df78cefc11afdc30</u>	+ 1 1000usdc.org	✓
66	2023-12-17 14:38:32	<u>0xd0fac22cd2e7575e1530993a88c1fb44be529aff28ba71fa0184bfb5bad08b42</u>	+ 1 2000usdt.icu	✓
67	2023-12-17 08:09:06	<u>0xb1dd8a2e699d85b386c22717a92d37f82bf40abe5be247d990dae8ef35e4346</u>	+ 1 Visit usdtevent.co to claim nft	✓
68	2023-12-15 05:10:55	<u>0xcf1fb1454131f1c5d6b85c4d0ac0ff973eb76caa139ee6533487144d2e08938c</u>	+ 1 net	✓
69	2023-12-10 15:36:44	<u>0x5462c30b1852264d0b14f0f0779debd8479a63cc6585fd89de1e2a710af731a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
70	2023-12-03 16:26:09	<u>0x335d085b420dd4359a87814f6a1ada284f3587e2b2069d48250585ce8f3099d8</u>	+ 1 Reward at BoneWin.com	✓
71	2023-12-03 16:19:17	<u>0x6a2464076d9c853c588247604601ad41d19b4a625672e41d248c3d514fa9e5d8</u>	+ 1 Reward at BoneWin.com	✓
72	2023-12-01 12:38:06	<u>0x3bda83e325045f43e898f3d48dc70d5af095dd63922947a59535ba393d34afbc</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-01 10:51:57	<u>0x7b8a6eed72d3c980a71e</u> <u>b708669881520487c44c6c</u> <u>08635df9d019fa6270fa33</u>	+ 1 2000usdt.top	✓
74	2023-11-26 19:59:04	<u>0xcf7fd62e8893a3a77926</u> <u>23eddbedeaf01ec53e34ba</u> <u>3007044a1b4a41b3c1aed0</u>	+ 1 org	✓
75	2023-11-26 19:15:25	<u>0x597ce56f3792aea5f406</u> <u>ce83a701610885d2aafc79</u> <u>f5092bb312397f331ca8bf</u>	+ 1 3000usdt.org	✓
76	2023-11-13 14:32:06	<u>0x3f6b27b1c0923f80ad14</u> <u>ecd5ec461f4db014f69951</u> <u>a2e671abf57c732d4b5b28</u>	+ 1 t.xyz	✓
77	2023-11-10 18:54:38	<u>0x2194626efa14908ea177</u> <u>9ffb2b8d00b2e516a4e72f</u> <u>8a0a9a9765574124649c8b</u>	+ 1 NFT Airdrop Round	✓
78	2023-11-09 07:26:39	<u>0x04e74a6996bb58ebdf18</u> <u>12e450d412b6bb8bd525d9</u> <u>9b24a425bb50a5797a4d86</u>	+ 1 p1.org	✓
79	2023-11-05 13:00:41	<u>0x967935133c4c112afcc2</u> <u>1e2a5d6b660fc1b8cedd1d</u> <u>89511e7f94c2b885f3e676</u>	+ 1 rop.xyz	✓
80	2023-11-04 05:27:22	<u>0x94e1f9b9bac838fa8c38</u> <u>d3e2b18b301f2700c47230</u> <u>9172896062cc8f220ed120</u>	+ 1 100,000 \$MEME	✓
81	2023-11-04 05:26:46	<u>0x78e9a9b193475b12d67c</u> <u>bfb708240556ef042a3d48</u> <u>bfd805b91ad02c1e13333d</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-03 04:47:22	<u>0x349420481edbacc637cc</u> <u>b37005bb48aa9573704388</u> <u>b8ab0d69a533d18f84ff2d</u>	+ 1 op.org	✓
83	2023-11-02 07:29:27	<u>0xfe584d5887b503492831</u> <u>f0f7d5e1540061e0c229ac</u> <u>74a3a48ddb53b189e08995</u>	+ 1 NFT Airdrop Voucher	✓
84	2023-10-31 09:53:04	<u>0x179fe48b68ae890a2ada</u> <u>0b64c0cc7865672cda92e2</u> <u>18200e90aa1ca63088c6c2</u>	+ 1 op.net	✓
85	2023-10-29 06:58:19	<u>0xe65c8c5968351af5dd23</u> <u>b3635a54c637fcce2d1f52</u> <u>9968427f09e2196654f720</u>	+ 1 2000usdt.xyz	✓
86	2023-10-29 05:12:53	<u>0x99fa2380619d6d8d7a18</u> <u>20967b8413c91dc06cd3b5</u> <u>639051b2e398116968bbc2</u>	+ 1 usd-reward.xyz	✓
87	2023-10-29 05:12:29	<u>0x6fb88b8a24913c239a12</u> <u>5e4bfd2741954ae1b1f2ca</u> <u>0ae64f11f5aafd061af1c9</u>	+ 1 d.net	✓
88	2023-10-29 04:27:47	<u>0xb0d86208365c0470072c</u> <u>8015db3c066f843540bdb0</u> <u>524d75e088cd687cba37dd</u>	+ 1 d.net	✓
89	2023-10-28 15:30:54	<u>0xf3a79e59c2a233dc99bf</u> <u>098c34f0702cc6e22c34d1</u> <u>e8fdb3933f5550e4f1fe87</u>	+ 1 NFT Airdrop Round	✓
90	2023-10-26 23:56:44	<u>0xd4ee6310fcca6ccc7085</u> <u>f817d59cf19dc743329032</u> <u>5fe13adc5266e48fadb104</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-23 04:16:03	<u>0x99b5ed5581c74646825015e53b0299f324ce62e424ae98dd0398bdcd750927df</u>	+ 1 .net	✓
92	2023-10-18 10:38:37	<u>0x2c4a1e759c53c3ba19d3d0fac931fa41d04fb915c3ed9fc541612952461fb9c4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
93	2023-10-18 09:11:07	<u>0xf825883b4761d9e842ec6bf8ee9720558184ccb5f5cf8bd66c8c47d7c2c9680e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
94	2023-10-18 08:12:25	<u>0xec96fc477e8eccf83d2aa865934e7d9e29685c70608ca5558113dfdf30a1d872</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
95	2023-10-18 08:08:53	<u>0x7c8262e2e84fd28ae0a0c667db2640053bf3c78229517aa8203e02cb2665f18e</u>	+ 1 drop-usdt.info	✓
96	2023-10-18 07:50:14	<u>0x598e580e6dcf23d173c9fb7f20585539b275c6642f06e8d39bb6421dee362640</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
97	2023-10-18 05:47:20	<u>0xc668c04baa67f9c4ac1bef470b642b3ba0d2487f416e8f7d1a4e577ce99373c1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
98	2023-10-17 11:26:01	<u>0xc9d18dc4019a86bf2135c35cba4b7a84e356ed0b319d0964d916521c2ffcd5f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
99	2023-10-16 11:14:14	<u>0xdcf50a1dbe485d37be5f5929b634e2198ed07efe372f58a733628891054615cf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-14 16:41:13	<u>0xb4820473a9da1af1600b3bd38f099e53f2cdd47465465dc4df4391d81327701e</u>	+ 1 Voucher	✓
101	2023-10-14 14:16:06	<u>0x5ae90dae9316f31e0f2b329014445ed77130d4647f1aabd4a11a55a28c2618f0</u>	+ 1 claim-usd.com	✓
102	2023-10-11 21:50:57	<u>0xb9ac20a9956000a94ae483182fef33f45ede2a5e0c3a876f29eeb34a90f46702</u>	+ 1 Voucher	✓
103	2023-10-11 20:07:13	<u>0xc4683714b57a02c5836a766c7a33883d4e934f4ae27ff7fae1a8df4f9a019f5c</u>	+ 1 https://usd-claim. xyz	✓
104	2023-10-09 13:13:42	<u>0xadd48b9626fc94c1b2a72c74031cc910745d17903c3ce2f487b301077babdef6</u>	+ 1 drop-usd.me	✓
105	2023-10-08 12:11:26	<u>0xe440f4772eb4597938280740a9153496032958a6a0168d062ea435063a238114</u>	+ 1 usdtdrop.org	✓
106	2023-10-08 09:53:14	<u>0x1ed885be83fd174157f29507d195ba3dbb3d04d7a763a2233975138fb39a733a</u>	+ 1 Vouchers	✓
107	2023-10-08 09:52:58	<u>0x98e9278bca2919749cbb3b7dd2e5443e366d028f93d66a83d0756f45916cf3ed</u>	+ 1 rds.net	✓
108	2023-09-30 16:43:57	<u>0x182ed781c9da6fda5fb523da462a0ad7a29b9278501264ad52ffd03f7ea2af9a</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-28 22:57:05	<u>0x4b587460e50db59b1fac c2f9818d692cb2616aff1b f84e8bb5e38aae4b78eae1</u>	+ 1 NFT Giveaway	✓
110	2023-09-28 22:56:47	<u>0x99912679da5f36feb596 f8fd3e0f9d448ed8fc22f9 9fd0b88cceb80aea069dae</u>	+ 1 NFT Airdrop	✓
111	2023-09-28 22:51:15	<u>0xfbb0e2da1d474212ff1d 81d02e619a3eed35c003d6 6267009a4615096df659ca</u>	+ 1 NFT Airdrop	✓
112	2023-09-28 22:50:45	<u>0xef9076bea9db851a7f90 d838da354fff45ead9d6a1 3261196442b5406fa7207f</u>	+ 1 NFT Airdrop Round	✓
113	2023-09-27 16:53:37	<u>0xad94fc782b0c92dbcd85 d532f7c74860f7cfaf69a0 957c2308b3c2fae892cb3e</u>	+ 1 NFT Airdrop Round	✓
114	2023-09-26 00:53:52	<u>0xd3e5eadc5001d3ddb601 1effc564f4b693625b7aa5 d200b6b70f4adb5d73e715</u>	+ 1 LIDO NFT	✓
115	2023-09-24 04:27:33	<u>0xefb82e97157d6bc6ad16 bc43012fe69ab3fb04151e c3afee5d8b69361736a816</u>	+ 1 Voucher	✓
116	2023-09-23 20:07:42	<u>0xa18bb5b60e86a9d42a70 b3474330bf580c94332bb7 e2c3207156be4ee8cf094c</u>	+ 1 Voucher	✓
117	2023-09-22 03:39:44	<u>0xbc5e1247719dd06f0af3 d7f6028d951576ad0ab7c3 4a316c04deb2e5602dc9fb</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-22 03:39:10	<u>0xd49171c1a38a1d114a3a5d0d2df58aea093b4a79b41252a11e70b073e0038471</u>	+ 1 Vouchers	✓
119	2023-09-22 03:38:30	<u>0xc21e8706d2df8d5f2bc1be10e69b977098e9d8900258f19900aa12a4b015d2df</u>	+ 1 usdt-drop.me	✓
120	2023-09-21 05:45:21	<u>0x535cc5de6465700aed9d12b66a21645a74b6c4711c4f3697828b2617b2649d02</u>	+ 1 NFT Airdrop	✓
121	2023-09-21 05:39:29	<u>0x7001825c28db55e414fd f82eb16e841918897e32899b89c2064358f18cd60891</u>	+ 1 NFT Airdrop	✓
122	2023-09-21 05:39:17	<u>0x39dec6b494dde0b19f99e63af87ff6ba86a6f1f81b0b680efa18a6e71d65ae2e</u>	+ 1 NFT Airdrop Round	✓
123	2023-09-20 22:48:12	<u>0x444b95dce790292e8060aa384d4465d145eb9786c8b97c22bf837fedd8601a5a</u>	+ 1 NFT Airdrop Round	✓
124	2023-09-20 05:46:06	<u>0xe56c86c78856e6813d17c08de9074b80fd62aedb65a19251279397f2c11cd008</u>	+ 1 usdt-rewards.me	✓
125	2023-09-18 02:22:39	<u>0x5b5932d1c158966074032e3dfc222f6ef4481a80d1ebf5a91da9bef456657127</u>	+ 1 usd-reward.com	✓
126	2023-09-17 17:12:40	<u>0x54ef996bed252b6d88a5824ccf894f94d6b78eb58696c466c932eca9673b326d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-14 22:17:56	<u>0xb436adb4146e5c990c263f19cb41398ee1fd1d745cb6b1ee54b134a2a4a8dd53</u>	+ 1 NFT Giveaway by Binance	✓
128	2023-09-13 16:53:39	<u>0x053f98a832fb48ad5c3dd80d0054c6c41af6686d78ffe5e5c0031c7428ac01be</u>	+ 1 Uniswap giveaway	✓
129	2023-09-13 16:53:09	<u>0xdd7238fda8ddd42abbd2f1d76bad0c0c89d48dabf780732dca6ca6040c4a6e56</u>	+ 1 Base Chain Raffle	✓
130	2023-09-13 16:52:41	<u>0x288c566dd11f170ff831be86760d5a160a77291da11587858a46ec8418004d46</u>	+ 1 Circle Weekly Giveaways	✓
131	2023-09-13 16:52:19	<u>0xbced61a6adca11177948abc50c46cce4f79d7d860c43bf12134bf0d2aad77149</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
132	2023-09-13 16:51:37	<u>0x82ec3cf37a25c0d99f0f5bbb6aceffe3788f9d2c105c7f900658ff5f62324f36</u>	+ 1 LIDO Drop	✓
133	2023-09-13 16:50:31	<u>0x69589987a4cd90c1587616e161ace2b0ad580ac35b9d53257f48c72af69be1cc</u>	+ 1 LIDO Drop	✓
134	2023-09-12 23:13:50	<u>0xf00c4f201e45bc0de73ebcffae23f05c68f74b8333b98c8c985b5fe98743bb6c</u>	+ 1 NFT Voucher	✓
135	2023-09-12 15:58:09	<u>0x0c489220b8eba200d2f9bd6eabb0a196d5889bc26a93e70453f6c96dea79669a</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-12 15:55:42	<u>0x7ec9f586f907165eb431daff859034e01494e236a831396434aa0017233caa7e</u>	+ 1 drops-usdt.com	✓
137	2023-09-12 09:14:26	<u>0x4e5ace18e3b3daa7deed87e0afb7bef2a3607ad7725dc97cbedac7ebf543cca8</u>	+ 1 drops-usdt.com	✓
138	2023-09-11 15:48:49	<u>0x7c52ae43f9055145549b525b1232579235d253006e3c3d1844026d1e0f189146</u>	+ 1 NFT AIRDROP ROUND	✓
139	2023-09-10 22:06:00	<u>0x7cf58b5d817ddb5f538363c0f80779a27485ad8bf46b608fe861eba95592bc87a</u>	+ 1 NFT AIRDROP ROUND	✓
140	2023-09-07 10:49:31	<u>0xa1b05fa5d250c459f9f8b77361d72813d49e935e40a6a6ad9231c51ac1cccc5c</u>	+ 1 NFT Airdrop	✓
141	2023-09-06 21:53:57	<u>0xb1c1a46056015287abb3d2cbb0d37aa04a8c855d8abefcd2c2b624ad366d676a</u>	+ 1 STAX	✓
142	2023-09-04 18:10:58	<u>0x509e4b654610896c348225bd84d1b2a3ebc6f23cd8c0633d50a7fddff3d3c655</u>	+ 1 NFT Airdrop Round	✓
143	2023-09-02 07:26:10	<u>0x92a74844f64b2951bec4f151d99bec8601dfafdc529029430d98c3b5181ad234</u>	+ 1 NFT Voucher	✓
144	2023-08-31 20:47:40	<u>0xf40e36f070b2db622ed68af4344dc18547eadd356dea5daa85b154691ce6e458</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-31 18:05:26	<u>0x0cd59830059e72612c5f02ecf270bd7bd780ac0194e4d6e1c53afd352422a928</u>	+ 1 NFT Airdrop Round	✓
146	2023-08-31 14:32:16	<u>0x91d7225d42472c738de4b52238e3a10c647d367cd8d8a70e4fbc8d28dd619f26</u>	+ 1 Weekly Giveaways	✓
147	2023-08-28 19:22:45	<u>0xf775c535da5bb4bf4741d058b6182bec45962e185a5181e6816046214facb6a9</u>	+ 1 BASECOINBASE.IO	✓
148	2023-08-27 19:08:21	<u>0x50e2f0d6ae74fb388644ed587f030c9aa8982f690be19290b28fefb4c628ed33</u>	+ 1 claim.circleweekly.org	✓
149	2023-08-27 18:39:22	<u>0x249a10479d76d8ed88e1b10e421e5baa30b35c43187551c192ef0e88fbe42016</u>	+ 1 VOUCHER	✓
150	2023-08-27 05:45:14	<u>0xa08cf154379efcd84329908e4d7c368d8e154d3e34e3e14d1cb584add3e1cefe</u>	+ 1 claim.circlest.net	✓
151	2023-08-27 05:45:06	<u>0x0da52e6c6e399c0a1bc06cb116e122d066471e512f5f35c4d7e9ad76a5a41eb4</u>	+ 1 UNI-V3-POS	✓
152	2023-08-24 04:45:44	<u>0xbc8f46483bd31d688642dab9854c89e71665121db18ad0effcc0f01404f27a3a</u>	+ 1 NFTVoucher	✓
153	2023-08-24 04:45:40	<u>0xf31468e676d107051a61c9fd42924a6a26c4e3af6cb7b393beebc0026798ae70</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-24 04:33:38	<u>0x0dd3926bbe125b7d51dc</u> <u>89fab6543a683aca1e490</u> <u>82172876c6f1d1c6056eaf</u>	+ 1 drop-usd.xyz	✓
155	2023-08-21 22:58:33	<u>0x5f5c5910189a93feecf1</u> <u>612bd633a97ff31551761b</u> <u>a14f10aab5f0797ae1cd60</u>	+ 1 ARBITDROP.INFO	✓
156	2023-08-15 08:09:33	<u>0xd9a246909cf92f441d0b</u> <u>ba0863dab65c4ab9f1f152</u> <u>6ccceab8e4379f55c44b0a</u>	+ 1 drops-reward.xyz	✓
157	2023-08-10 23:29:10	<u>0xbab842728c9adeb1ecd0</u> <u>d93fc93309ff079e33d177</u> <u>c074f22d24b81ebd2a2b83</u>	+ 1 STAX	✓
158	2023-08-10 22:19:18	<u>0xa9004cf0ef83bb2647b7</u> <u>cb19edc231d94e13f4c5fa</u> <u>aadafb42c813c0bb96132d</u>	+ 1 ARBITDROP.INFO	✓
159	2023-08-10 05:28:29	<u>0xcd196911dd325f092b53</u> <u>3b275e29190529493c9626</u> <u>71807927fbc64fe96904d3</u>	+ 1 NFTVoucher	✓
160	2023-08-09 16:38:16	<u>0xc6a7a9ea0f26f4799e06</u> <u>363e23781d215855c63093</u> <u>883cba65ca8c62f336a608</u>	+ 1 dYdX Event	✓
161	2023-08-06 18:21:49	<u>0x6cc8dc43a9cb78e4d699</u> <u>86f17e9cce2c676b39ad36</u> <u>a4138b42a8d30f3d74f870</u>	+ 1 STAX	✓
162	2023-08-03 13:22:54	<u>0x39482b1ee864c54624d9</u> <u>55d3be4689db6566a6f4ca</u> <u>50f4ac2cd1af12f92e6731</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-03 07:55:02	<u>0xd50f05d08019bfb2d153071693a3f3a849d00c9a0997737a38b9cbe15d04fe1</u>	+ 1 ARBITDROP.COM	✓
164	2023-08-02 15:17:35	<u>0xcd3c2ff1236bb1ca4a807d4d1a0e8a5130c7c9c435de651348d8598907116448</u>	+ 1 AVALANCE NETWORK	✓
165	2023-08-02 02:23:50	<u>0x45adcbae2b9f2bcd03d2f2d1c2373100a3ce6028f1eb33e0579724c563489df3</u>	+ 1 FREESPIN	✓
166	2023-07-31 23:09:18	<u>0x36c32eb9263f228bf1ec5598f3d61fd6bb98a15d2ae646ebace329476991ae7b</u>	+ 1 APE COIN	✓
167	2023-07-31 15:18:25	<u>0xcf3814b2c0fbb7dedde8f09c8aadd8849d5d7c0c18c9a0bc4262dabdb9b9db4d</u>	+ 1 STAX	✓
168	2023-07-31 11:50:40	<u>0x90eca3a901383c1384254419de05232968c04a93d3e6bad5ae769070b5975af5</u>	+ 1 AMLBot SCAN	✓
169	2023-07-31 00:53:55	<u>0x36b94cf2adf0c9d50df673c394aee47e03e1a97bc7f22f48d1d15661ed19a1ba</u>	+ 1 APE COIN	✓
170	2023-07-29 12:28:30	<u>0x4a8f1e0e2306c1d240e8385f26c4664d6e3435fa94b555620e3d1a2acea56450</u>	+ 1 STAX	✓
171	2023-07-29 11:12:08	<u>0xd6bc739cb165f8cfa193724e0cd986a0f10c5ff154bab2bf030d46e6bf78c7fa</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
172	2023-07-28 12:18:56	<u>0x8ab6840c16c120f6f682831896dfec6040cfafcdfe9524efa299c760b10799c6</u>	+ 1 REVOLUTION	✓
173	2023-07-26 16:09:06	<u>0x3496c8407bf22b881a5ceb336e571efb2fc093fe22ea54b757cf00285b2be68e</u>	+ 1 dYdX Event	✓
174	2023-07-23 13:47:16	<u>0x5a70e375c7879fd290585dc8a4d8c422389c9a73e2072764e9fe09a17c46f266</u>	+ 1 dYdXEvent.com	✓
175	2023-07-23 09:42:39	<u>0xcd4d4526e2e84313c67510a96ecf5dd1da69d2154778d47b57a098b19e022ca2</u>	+ 1 APE COIN	✓
176	2023-07-20 04:35:25	<u>0x9e42cbd53790ad38a4c5c58dd5baea0c6d3d8ccf0c4003639a6795e55c8f0330</u>	+ 1 APE COIN	✓
177	2023-07-19 07:07:17	<u>0xf8764a03d959ecd132f1ead8219b4029d4b31e3919c97e6a20c02a04ea43d9c4</u>	+ 1 UniEvent.Plus	✓
178	2023-07-16 10:15:48	<u>0x0a942f8ea22109c48ed80e8a0c9ef0d9da14a8bc98930342d29cc1ca661641e0</u>	+ 1 PolyEvent.Plus	✓
179	2023-07-15 08:17:48	<u>0x677065675135bd1e851abf515efe9abd3789423e7daca2812b0bf0ee4dd9306d</u>	+ 1 BlurEvent.io	✓
180	2023-07-10 04:02:08	<u>0x73392d9e1c12066d68e23c31348955af6f0ec47ddf58f8c94f42798b6ae9db07</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
181	2023-07-08 05:33:18	<u>0x68aa3734933df979ba497a9e2214ffa9287b5f8e029dc922f63be03c29827d73</u>	+ 1 UniEvent.Plus	✓
182	2023-07-05 03:54:09	<u>0x5b29a064ce7578c52eec22ec8720ce4834aaf224a72fc8d0c26daa861524e544</u>	+ 1 UNI	✓
183	2023-07-04 00:47:49	<u>0xd12529cca2783409a72336c46210e717412ce08ebce9b464f48e35606c7a65fe</u>	+ 1 APE COIN	✓
184	2023-07-03 22:31:40	<u>0xfc5ab1fc0cf8507bce1ac552a58edc0acf77ef1034ce350a1b18f942745e7f1c</u>	+ 1 BitCase.Org	✓
185	2023-07-01 19:25:05	<u>0xa1250345a2b97ee271b2bf2c8650ac91c33e190588c2e2d10adaeabd6778841a</u>	+ 1 APE COIN	✓
186	2023-07-01 17:45:06	<u>0xf74c5b9c563ba557fc005d1f9764228e756fb6c3823aee5057f923bfe1caca94</u>	+ 1 APE COIN	✓
187	2023-06-25 05:03:59	<u>0xd90507a4fad2da4e578a35934cd0ecfa9f607a652c58c5e655b18d0ce7dbf565</u>	+ 1 PolyEvent.io	✓
188	2023-06-24 22:33:54	<u>0x3557f807ee37fc2f2d103c2edca7ec2aed1d051b94a2c11ed991bf8aed44be16</u>	+ 1 OPTIMISM	✓
189	2023-06-24 21:50:49	<u>0xcc832944e84f72b4829796a7fd9f80834f162c942ee39a5c76567869fce20804</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
190	2023-06-20 03:35:43	<u>0xc462b48c738a9dd7d754</u> <u>fc2a1c0c0309ba20d479c</u> <u>e54eaf535854f4d38f8b9b</u>	+ 1 UniEvent.Info	✓
191	2023-06-11 21:57:58	<u>0x19b86328a71113bff353</u> <u>3d34bda3da9c2ad533eefb</u> <u>8e8570eac1ea219d7f0048</u>	+ 1 ARB.PROMO	✓

* USD values displayed at the time of transaction

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