

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 07:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4faf05b1cae9d53a48f1f7ced1936a7db8b69cc1</u>
TOTAL RECEIVED	7.570785303464449001 MATIC
	3.14 USD
TOTAL SEND	7.155484791027862279 MATIC
	2.97 USD

Token	Balance
MATIC	0.415300512436586611 MATIC
	0.17 USD
Bitcoin	0.00000294 BTC.b
	0.19 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.001681 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Zcash	10,000 C
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
Acces	1 rewards
Liquid-ether.com	






Token	Balance
#LINK	148.250000000000000000 Claim at LINKBonus.io
Droppradar AIRDROP	1.000000000000000000)
! RETIK	36,845 RDR0P
Pandra: PixelProwler	0 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Gleam	0 GLEAM
Building	1 BLDG
Polyhedra 2024	1 Polyhedra 2024
Guild Credential	1 GUILD
🔍	N/A Visit usdtevent.co to claim nft
🎁 Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 USDC	N/A NFT Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
2000\$ Reward	N/A usdt-rewards.xyz
Voucher USDC Coin	N/A Voucher
🔍	N/A Reward at usdt-nft.com
Voucher USDC Coin NFT	N/A Voucher
🎁 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A Reward at optimisum.re

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-26 23:44:55	<u>0xe06633692f8b477f37f2</u> <u>144066add6296e9ad6f65d</u> <u>2fcb82d4fc14c06fca7359</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-26 23:44:55	<u>0xe06633692f8b477f37f2</u> <u>144066add6296e9ad6f65d</u> <u>2fcb82d4fc14c06fca7359</u>	- 0.0017266518332374 68 MATIC  0.00 USD	✓
3	2024-02-26 23:44:55	<u>0xe06633692f8b477f37f2</u> <u>144066add6296e9ad6f65d</u> <u>2fcb82d4fc14c06fca7359</u>	- 0.0003488164890938 46 MATIC  0.00 USD	✓
4	2024-02-10 05:37:47	<u>0x156842aca3e194e7b9ba</u> <u>8a17e9bca9bfbafb842fdb</u> <u>4a55fc6b855b276c3f72fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-10 05:37:47	<u>0x156842aca3e194e7b9ba</u> <u>8a17e9bca9bfbafb842fdb</u> <u>4a55fc6b855b276c3f72fd</u>	- 0.0023931065600000 00 MATIC  0.00 USD	✓
6	2024-02-10 05:37:47	<u>0x156842aca3e194e7b9ba</u> <u>8a17e9bca9bfbafb842fdb</u> <u>4a55fc6b855b276c3f72fd</u>	- 0.0000000074126555 36 MATIC  0.00 USD	✓
7	2023-12-03 19:12:11	<u>0x058297a66f1799b207c7</u> <u>6a4830e2137d03bf324960</u> <u>05253dd2286117c1233f88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-03 19:12:11	<u>0x058297a66f1799b207c7</u> <u>6a4830e2137d03bf324960</u> <u>05253dd2286117c1233f88</u>	- 0.0058496400000000 00 MATIC  0.00 USD	✓
9	2023-12-03 19:12:11	<u>0x058297a66f1799b207c7</u> <u>6a4830e2137d03bf324960</u> <u>05253dd2286117c1233f88</u>	- 0.0000065947782575 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 18:15:53	<u>0xa5d45489da12f866a184</u> <u>4df7f35b2be18434cdc017</u> <u>8f2ab6b479923cc3a8e71a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-03 18:15:53	<u>0xa5d45489da12f866a184</u> <u>4df7f35b2be18434cdc017</u> <u>8f2ab6b479923cc3a8e71a</u>	- 0.0013718602628485 92 MATIC  0.00 USD	✓
12	2023-12-03 18:15:53	<u>0xa5d45489da12f866a184</u> <u>4df7f35b2be18434cdc017</u> <u>8f2ab6b479923cc3a8e71a</u>	- 0.0003358671555585 64 MATIC  0.00 USD	✓
13	2023-08-24 15:59:47	<u>0x1d7d28d2c5a7046d849f</u> <u>042a0e0e29574451618a25</u> <u>67f2a40bae0d380462941a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-24 15:59:47	<u>0x1d7d28d2c5a7046d849f</u> <u>042a0e0e29574451618a25</u> <u>67f2a40bae0d380462941a</u>	- 0.0017186721329694 42 MATIC  0.00 USD	✓
15	2023-08-24 15:59:47	<u>0x1d7d28d2c5a7046d849f</u> <u>042a0e0e29574451618a25</u> <u>67f2a40bae0d380462941a</u>	- 0.0053010986016867 66 MATIC  0.00 USD	✓
16	2023-08-12 20:15:28	<u>0xbd28db70cf0a65589c04</u> <u>864311f007172b58f04dc0</u> <u>d2c5b640787e3e57405683</u>	- 1.2858873840550351 10 MATIC  0.87 USD	✓
17	2023-08-12 20:15:28	<u>0xbd28db70cf0a65589c04</u> <u>864311f007172b58f04dc0</u> <u>d2c5b640787e3e57405683</u>	- 0.0085916992716175 01 MATIC  0.00 USD	✓
18	2023-08-12 20:15:28	<u>0xbd28db70cf0a65589c04</u> <u>864311f007172b58f04dc0</u> <u>d2c5b640787e3e57405683</u>	- 0.0239065857870999 11 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-08-12 20:15:16	<u>0x08704f244dff378e8b90</u> <u>f166214004c42ca3185e99</u> <u>293b08a57ffbba89176563</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-12 20:15:16	<u>0x08704f244dff378e8b90</u> <u>f166214004c42ca3185e99</u> <u>293b08a57ffbba89176563</u>	- 0.0009062231032344 00 MATIC  0.00 USD	✓
21	2023-08-12 20:15:16	<u>0x08704f244dff378e8b90</u> <u>f166214004c42ca3185e99</u> <u>293b08a57ffbba89176563</u>	- 0.0026830430281057 20 MATIC  0.00 USD	✓
22	2023-08-12 16:18:32	<u>0x06ed01ae28219a5a3f4a</u> <u>746b3373b0ce6b3af24491</u> <u>125d6274a503a6f159a3e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-12 16:18:32	<u>0x06ed01ae28219a5a3f4a</u> <u>746b3373b0ce6b3af24491</u> <u>125d6274a503a6f159a3e9</u>	- 0.0007159664517679 80 MATIC  0.00 USD	✓
24	2023-08-12 16:18:32	<u>0x06ed01ae28219a5a3f4a</u> <u>746b3373b0ce6b3af24491</u> <u>125d6274a503a6f159a3e9</u>	- 0.0026660300605104 60 MATIC  0.00 USD	✓
25	2023-08-12 12:37:29	<u>0xa6f54d5bce639459ceb0</u> <u>b15bb38aaf7ac24458b60c</u> <u>fd169a18469adf574b2efd</u>	+ 1.5628055000000000 70 MATIC  1.06 USD	✓
26	2023-08-10 21:00:00	<u>0x40b2534f701e8cb6dde9</u> <u>c5b75eaed760c83fb8641c</u> <u>684e86d2c5282c2eae2386</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-10 21:00:00	<u>0x40b2534f701e8cb6dde9</u> <u>c5b75eaed760c83fb8641c</u> <u>684e86d2c5282c2eae2386</u>	- 0.0014549124077113 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-10 21:00:00	<u>0x40b2534f701e8cb6dde9 c5b75eaed760c83fb8641c 684e86d2c5282c2eae2386</u>	- 0.0023068866573625 60 MATIC  0.00 USD	✓
29	2023-08-10 20:57:54	<u>0x611183355e08533a4f91 eec68f17a4ccda115bf45e aef143dc3e60c8170bb7df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-10 20:57:54	<u>0x611183355e08533a4f91 eec68f17a4ccda115bf45e aef143dc3e60c8170bb7df</u>	- 0.0020892613012785 36 MATIC  0.00 USD	✓
31	2023-08-10 20:57:54	<u>0x611183355e08533a4f91 eec68f17a4ccda115bf45e aef143dc3e60c8170bb7df</u>	- 0.0029702326075308 81 MATIC  0.00 USD	✓
32	2023-07-31 20:49:14	<u>0x7ca60703abe360829d5e 6d71551509f447c28be81d 21e3c116b5ec784aa0baca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-07-31 20:49:14	<u>0x7ca60703abe360829d5e 6d71551509f447c28be81d 21e3c116b5ec784aa0baca</u>	- 0.0001390096154004 27 MATIC  0.00 USD	✓
34	2023-07-31 20:49:14	<u>0x7ca60703abe360829d5e 6d71551509f447c28be81d 21e3c116b5ec784aa0baca</u>	- 0.0191641034999105 56 MATIC  0.01 USD	✓
35	2023-07-31 20:40:58	<u>0x4321c6194cda8c154983 41613f4d010ed4d01bc241 28d5ad7802f1a7b4df57f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-31 20:40:58	<u>0x4321c6194cda8c154983 41613f4d010ed4d01bc241 28d5ad7802f1a7b4df57f6</u>	- 0.0015838417972726 80 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-07-31 20:40:58	<u>0x4321c6194cda8c154983</u> <u>41613f4d010ed4d01bc241</u> <u>28d5ad7802f1a7b4df57f6</u>	- 0.0043667984735523 28 MATIC  0.00 USD	✓
38	2023-07-28 19:10:09	<u>0x3d35c1491ce593977dfa</u> <u>d1c1d38253ce60ecd6f842</u> <u>5a9ef9bc2e663e8af7a257</u>	- 0.6944254755401365 61 MATIC  0.49 USD	✓
39	2023-07-28 19:10:09	<u>0x3d35c1491ce593977dfa</u> <u>d1c1d38253ce60ecd6f842</u> <u>5a9ef9bc2e663e8af7a257</u>	- 0.0079208177159285 01 MATIC  0.00 USD	✓
40	2023-07-28 19:10:09	<u>0x3d35c1491ce593977dfa</u> <u>d1c1d38253ce60ecd6f842</u> <u>5a9ef9bc2e663e8af7a257</u>	- 0.0148302625890091 51 MATIC  0.01 USD	✓
41	2023-07-28 19:09:49	<u>0x120b1e900ab7dcd326ba</u> <u>7fa27a6dc0aa2e9d15bf05</u> <u>0e5516795f099e4d8fa409</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-07-28 19:09:49	<u>0x120b1e900ab7dcd326ba</u> <u>7fa27a6dc0aa2e9d15bf05</u> <u>0e5516795f099e4d8fa409</u>	- 0.0017237988068032 00 MATIC  0.00 USD	✓
43	2023-07-28 19:09:49	<u>0x120b1e900ab7dcd326ba</u> <u>7fa27a6dc0aa2e9d15bf05</u> <u>0e5516795f099e4d8fa409</u>	- 0.0028636700555897 60 MATIC  0.00 USD	✓
44	2023-07-28 19:08:51	<u>0x10fa02caf66e732b1330</u> <u>c5b496936355400db21bb9</u> <u>dfa46e0f17f2ef44620352</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-07-28 19:08:51	<u>0x10fa02caf66e732b1330</u> <u>c5b496936355400db21bb9</u> <u>dfa46e0f17f2ef44620352</u>	- 0.0022529674112123 97 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-28 19:08:51	<u>0x10fa02caf66e732b1330</u> <u>c5b496936355400db21bb9</u> <u>dfa46e0f17f2ef44620352</u>	- 0.0051569486811346 02 MATIC  0.00 USD	✓
47	2023-07-28 02:19:52	<u>0xa6d2b74a03cb5b5222b2</u> <u>de4348aeddf68aac60ea4c</u> <u>e865cacc85ec3151ee155a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-07-28 02:19:52	<u>0xa6d2b74a03cb5b5222b2</u> <u>de4348aeddf68aac60ea4c</u> <u>e865cacc85ec3151ee155a</u>	- 0.0041469000000000 00 MATIC  0.00 USD	✓
49	2023-07-28 02:19:52	<u>0xa6d2b74a03cb5b5222b2</u> <u>de4348aeddf68aac60ea4c</u> <u>e865cacc85ec3151ee155a</u>	- 0.0074850496449423 50 MATIC  0.00 USD	✓
50	2023-06-10 15:45:21	<u>0x617737e554d61d56b016</u> <u>a018cf50e753c4348e5428</u> <u>28b803fae0fb73aa78a875</u>	- 1.0000000000000000 00 MATIC  0.55 USD	✓
51	2023-06-10 15:45:21	<u>0x617737e554d61d56b016</u> <u>a018cf50e753c4348e5428</u> <u>28b803fae0fb73aa78a875</u>	- 0.0108720300000000 00 MATIC  0.00 USD	✓
52	2023-06-10 15:45:21	<u>0x617737e554d61d56b016</u> <u>a018cf50e753c4348e5428</u> <u>28b803fae0fb73aa78a875</u>	- 0.0559971153173624 00 MATIC  0.03 USD	✓
53	2023-06-10 15:42:19	<u>0x5dc5b1cdd60723d1743f</u> <u>037319522de46e9211d78d</u> <u>2bff0897cbc4fc35b38f99</u>	- 1.5048468995678183 64 MATIC  0.83 USD	✓
54	2023-06-10 15:42:19	<u>0x5dc5b1cdd60723d1743f</u> <u>037319522de46e9211d78d</u> <u>2bff0897cbc4fc35b38f99</u>	- 0.0120735600000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-10 15:42:19	<u>0x5dc5b1cdd60723d1743f037319522de46e9211d78d2bff0897cbc4fc35b38f99</u>	- 0.0507357916108096 34 MATIC  0.02 USD	✓
56	2023-06-10 15:37:49	<u>0x6b258682c3eddb47701efd66387a9a3691b0df89f98e47bdb09a8a03595c622e</u>	- 0.9499999999999999 56 MATIC  0.53 USD	✓
57	2023-06-10 15:37:49	<u>0x6b258682c3eddb47701efd66387a9a3691b0df89f98e47bdb09a8a03595c622e</u>	- 0.0084660599999999 99 MATIC  0.00 USD	✓
58	2023-06-10 15:37:49	<u>0x6b258682c3eddb47701efd66387a9a3691b0df89f98e47bdb09a8a03595c622e</u>	- 0.0381385000968413 25 MATIC  0.02 USD	✓
59	2023-05-22 23:22:48	<u>0x539105b73049adb62f93dd2af1f9d9935999108294ee97366929a6eef6e8353e</u>	- 1.3180961289153323 43 MATIC  1.14 USD	✓
60	2023-05-22 23:22:48	<u>0x539105b73049adb62f93dd2af1f9d9935999108294ee97366929a6eef6e8353e</u>	- 0.0349536291570847 69 MATIC  0.03 USD	✓
61	2023-05-22 23:22:48	<u>0x539105b73049adb62f93dd2af1f9d9935999108294ee97366929a6eef6e8353e</u>	- 0.0427348964282020 65 MATIC  0.03 USD	✓
62	2023-05-22 23:21:18	<u>0x4d37b2a994b38929170c33bd48b402093d7952f6919d1d7e8672ddf99a6764a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-05-22 23:21:18	<u>0x4d37b2a994b38929170c33bd48b402093d7952f6919d1d7e8672ddf99a6764a0</u>	- 0.0044924385861956 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-22 23:21:18	<u>0x4d37b2a994b38929170c33bd48b402093d7952f6919d1d7e8672ddf99a6764a0</u>	- 0.0047875575597612 16 MATIC  0.00 USD	✓
65	2023-05-22 23:18:06	<u>0xe27ea8bdb3431a0a9db8d041ab21978e1042d9193bb63f51e5cbd11ec98811e2</u>	+ 2.0400000000000000 36 MATIC  1.77 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-10-05 01:17:54	<u>0x229d9640b6776bfa6e3b411978c888a8c459d893a56dadeee329c2e8a4b9d9df</u>	+ 0.1895358964841159 51 MATIC  0.10 USD	✓
2	2023-06-10 15:42:19	<u>0x5dc5b1cdd60723d1743f037319522de46e9211d78d2bff0897cbc4fc35b38f99</u>	+ 0.3060500943702507 69 MATIC  0.17 USD	✓
3	2023-06-10 02:20:07	<u>0xe3a5b754e6684137af1e9c34042e152a9d8ea6daf862afe22317f3b9db7b3522</u>	+ 3.4723938126100821 75 MATIC  2.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 15:29:45	<u>0x7836a03280c03a1271d96e20dd5f0cf2bf40a82366c38fbc439ee9b8e0e991b8</u>	+ 1.0000000000000000 00 enft.com	✓
2	2024-08-08 21:05:46	<u>0xe2aacff9702f7f5d5b26a8c15bc6708a7d4a20a582e372c07641f4b367e12d9</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-30 22:53:19	<u>0x7107925899526dec44f4</u> <u>9fbb22a290ca38a700d1a3</u> <u>8a9f8055daf697fad68ca1</u>	+ 36,845 RDR0P	✓
4	2024-06-30 14:45:52	<u>0x737447f719516ec8dd2a</u> <u>2622ed7ce086ccf170cd17</u> <u>ff913efc5c29392a23bd2e</u>	+ 10,000 Visit USD.AC to claim reward	✓
5	2024-06-04 22:00:49	<u>0xf8afc5d441a1a33b099f</u> <u>73cefd5c2c6ecccab0114f</u> <u>25e35fc9b1fad1e69a84fd</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
6	2024-06-02 02:29:01	<u>0x77bda3ab9006537d0290</u> <u>17a4de5d323b48375be60a</u> <u>ae9c9aaaf239250f6bb08b</u>	+ 7,340 NS	✓
7	2024-04-27 08:03:17	<u>0x90d8d9726a1bc9483a22</u> <u>6ee182d4be14ee488cf413</u> <u>996ee2a6f5c6d1df0f843b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-24 05:35:49	<u>0xd049b017f973ae9dd5f1</u> <u>38d69cc2bf1d2a4f33d241</u> <u>1cadcd7b46036c293548dd</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
9	2024-03-23 21:16:20	<u>0x240878afd9f89aaafc259</u> <u>4d492bce6c0e5e74a6f44d</u> <u>1e00cdadc54607a42f3c6d</u>	+ 500 C	✓
10	2024-03-23 20:41:41	<u>0x8deb41d82a2907b53ebb</u> <u>466e44742fe3ff5edc48bb</u> <u>1921c997bec0508f798c8c</u>	+ 7,350 rds	✓
11	2024-03-23 16:18:34	<u>0x4ba35fe45e9b83b10c86</u> <u>8d805af1815cab54d61016</u> <u>b2e54d90eb73845b09d112</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-16 21:50:35	<u>0x0391f8c61191a6f57305373e04cab7512ee06e4ed6c2beb3e4308096e2092225</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-02-26 23:44:55	<u>0xe06633692f8b477f37f2144066add6296e9ad6f65d2fcb82d4fc14c06fca7359</u>	- 10.216370 USDT  10.22 USD	✓
14	2024-02-12 02:53:09	<u>0x242e8f4720145593f9e539ac1eb3fa9d053603096d74359dfbfb4cee5b49d50d</u>	+ 5,000 \$USDT ð;Lð·lðœâ-.airUSDT.net	✓
15	2024-02-12 02:49:07	<u>0xffc2f32e5bd17613bfb4df54beda23b326ca77c946d8fb8eda633c2984447ccd</u>	+ 1 rds	✓
16	2024-02-06 15:17:26	<u>0xcc0af0839c8f5e4adc7d74fb04d43fbd56987c3b4b098f82723c9166e2a4f4bc</u>	+ 3.1400000000000001 24)	✓
17	2024-01-26 23:41:05	<u>0xa5481b6438d399c79c0bae72a3df2920418e7850d16bd3b716f435e1ef8a7039</u>	+ 1 rewards	✓
18	2024-01-24 21:46:12	<u>0x9e949728d6ee6044ae6bb78c75360b49b2ddbdfdcadce777d0f30b8d836f31618</u>	+ 1 rewards	✓
19	2024-01-14 10:58:48	<u>0x3a02a66b597b5ee21402bb58bb47c07001c6e300d792a2811eb32836e8b2d48e</u>	+ 1,000 lt.com	✓
20	2024-01-08 05:36:10	<u>0xb1a6ef659d71e752e473698f60d807b991f0154e1fdc86f9286a2bbedc47ee96</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-03 19:12:11	<u>0x058297a66f1799b207c76a4830e2137d03bf32496005253dd2286117c1233f88</u>	+ 10.218051 USDT  10.22 USD	✓
22	2023-12-03 19:12:11	<u>0x058297a66f1799b207c76a4830e2137d03bf32496005253dd2286117c1233f88</u>	- 0.0047373905406675 03 WETH  10.26 USD	✓
23	2023-12-03 00:17:19	<u>0x11df6610fad32d024f2e54d18e59d0460264396794e66932ca3e46b914b83f33</u>	+ 0.0047373905406675 03 WETH  10.26 USD	✓
24	2023-08-25 08:25:01	<u>0xf3a7e846fc747f0c278c0e86856a6e53850460cad7e32604927bf912486a8f74</u>	+ 157,250.0000000000 00000000 wHEX	✓
25	2023-08-24 15:59:47	<u>0x1d7d28d2c5a7046d849f042a0e0e29574451618a2567f2a40bae0d380462941a</u>	- 126.717405 USDT  126.65 USD	✓
26	2023-08-08 14:13:47	<u>0x7d5995d654aed4b1c8bd9f83352759d3562bf9f2ba10472ac7594ddd683a94de</u>	+ 1,049.000000000000 000000 aim rewards	✓
27	2023-07-31 21:48:36	<u>0xf7f54bab69f47257e8310e14dcf1b8cc541dc95d16ab3043ee6608ef475aff05</u>	+ 148.25000000000000 0000 Claim at LINKBonus.io	✓
28	2023-07-31 20:49:14	<u>0x7ca60703abe360829d5e6d71551509f447c28be81d21e3c116b5ec784aa0baca</u>	- 10.000000 USDT  10.00 USD	✓
29	2023-07-14 21:29:27	<u>0xd0236b74e90e6a8fc5fe3e18e02adbcd7eba68a4db33379852883f82ce4c66b2</u>	+ 136.710896 USDT  136.76 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-25 17:33:37	<u>0x50ea1116bc09477c6f502c65bb3079ee3417e9e9b40ed4d8a8a5bba1560c5bf7</u>	+ 0.00000294 BTC.b 0.08 USD	✓
31	2023-05-22 23:22:48	<u>0x539105b73049adb62f93dd2af1f9d9935999108294ee97366929a6eef6e8353e</u>	- 325.400840 USDT 325.44 USD	✓
32	2023-05-22 23:13:10	<u>0x527345002f75d380126bce07381d13afd09bd970db91fd4672e36e441447b2fa</u>	+ 325.407349 USDT 325.47 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 05:37:47	<u>0x156842aca3e194e7b9ba8a17e9bca9bfbafeb842fdb4a55fc6b855b276c3f72fd</u>	+ 1 Polyhedra 2024	✓
2	2023-08-12 20:15:28	<u>0xbd28db70cf0a65589c04864311f007172b58f04dc0d2c5b640787e3e57405683</u>	- 1 Pandra: PixelProwler	✓
3	2023-08-10 20:57:54	<u>0x611183355e08533a4f91eec68f17a4ccda115bf45eaef143dc3e60c8170bb7df</u>	+ 1 Pandra: PixelProwler	✓
4	2023-07-28 20:14:14	<u>0xfa6f8fa148bb82e4c60e778fc234439f92ec1d9907661b13c8cb1ad78f67e501</u>	+ 1 Pandra: MelodyMaven	✓
5	2023-07-28 19:10:09	<u>0x3d35c1491ce593977dfa1c1d38253ce60ecd6f8425a9ef9bc2e663e8af7a257</u>	- 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-28 19:08:51	<u>0x10fa02caf66e732b1330c5b496936355400db21bb9dfa46e0f17f2ef44620352</u>	+ 1 Pandra: PixelProwler	✓
7	2023-06-17 11:51:00	<u>0x762297f319159366d0c7d294ff104f9f425fa9cf63211a44f63fdb2b53f18e96</u>	+ 1 BLDG	✓
8	2023-06-10 15:45:21	<u>0x617737e554d61d56b016a018cf50e753c4348e542828b803fae0fb73aa78a875</u>	+ 1 GUILD	✓
9	2023-06-10 15:42:19	<u>0x5dc5b1cdd60723d1743f037319522de46e9211d78d2bff0897cbc4fc35b38f99</u>	- 1 GLEAM	✓
10	2023-06-10 15:37:49	<u>0x6b258682c3eddb47701efd66387a9a3691b0df89f98e47bdb09a8a03595c622e</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:11:20	<u>0xa06c696b9166a55703d3cc249da92b16b4184cad905f3547e90357699f79f3a1</u>	+ 1 e/Turing27	✓
2	2024-08-08 21:06:22	<u>0x0c1711f2708620ac6ba313901556ec030dd99fa219f13c1802807914281eb10c</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 21:06:04	<u>0x9d5bd9a4444645bddfc4b6ac1cf89e2fbf8ffe638e20454f50e9f952f592c40c</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-08 21:06:00	<u>0x4f715d0dbff38c3a5020e68c8da1fc6c7cd3aaedc1b8a16f3c96641c49189c20</u>	+ 1 aim rewards!	✓
5	2024-08-08 21:05:44	<u>0x63605a9b9863d05d4c9ce9e08dbf7218a618dd394c61e4a583c998a064b9be1b</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-08 00:04:30	<u>0x31f6960f14ec72657be88d4bb0164da95be735985319b82ce7213c3219317a06</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-06-30 22:54:07	<u>0x999b126b9ca50b9ef37dc365a87ec7cbe0685234b3e5b2e0712bb605a5a669cc</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
8	2024-06-30 22:54:01	<u>0x87af0b3cd6ee2c28353251389d1a247e62766188c82cfed02c3a2d97139c8f1a</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
9	2024-06-29 21:34:46	<u>0x292d2b638a4ec2b45fd00376ca61725051086583db8a2181768f4d2c4665334</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
10	2024-06-29 17:55:36	<u>0xb2bc64f52ff072e92bac024257c3f241d22052dec81c1d9b4a400fd0ee8a2a23</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
11	2024-06-28 15:21:21	<u>0x832abbb2374a23585ca329f9a8792d0349d9f7a898f5d3177d8320869ad48bb2</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
12	2024-06-20 09:58:16	<u>0x1abbb1b9301548a0b0a4df0c144419c4e14ef78f7e7fd4e6df0e524b22fca136</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-20 09:56:50	<u>0x3392baa44c4cd99c5bad5ab8ca00b4381b534bbf69b39f8be18a115b6e0c81cb</u>	+ 1 t]	✓
14	2024-06-20 09:56:38	<u>0x333a3265581cbf3920492a4852a15778a8db30e168b9ed0ca83af24bfb96362f</u>	+ 1 ethx] δŸŽ•	✓
15	2024-06-10 14:49:51	<u>0x2a2d089b614a4761da40bf64dce97096a2bfdadcb12a16cec65dc36f3e27df71</u>	+ 1 az]	✓
16	2024-06-05 17:55:31	<u>0xf18a3d8e07492c04ea4d9c75d7bebdf3b17cbfd65c80f03a03e068efcd950232</u>	+ 1 op.org	✓
17	2024-06-04 22:04:27	<u>0x86a18a90afee3cdd1053bc3ff42b84dfd32184080cc13f49a8da5fa7cf371786</u>	+ 1 op.org	✓
18	2024-06-02 02:29:47	<u>0x3ca1ed7ed2801df339155d0617f48e4fc1d5c77daf53217450cb02b1aba2faa6</u>	+ 1 e]	✓
19	2024-04-27 16:32:55	<u>0xbf43fb00045ceae649bc624690bdb2aaf1c1a795498a39617908a2addc203f27</u>	+ 1 Reward at [5eth.us]	✓
20	2024-03-23 03:07:27	<u>0xa07ba4ddb1318123c72df5cb2a1ba5a527c3f8dd603a215a509f6b3e2a12a320</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
21	2024-03-23 03:06:51	<u>0x55613aac27835e92369ac046d4cda05db65f19e4c8caa5858df132dfffa7cb9c3</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-04 19:59:36	<u>0x3d5be5b166bdb76b5d99e27bb4470a7908a52f7ef25c1192fb6212f45ccaba75</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
23	2024-02-23 21:16:53	<u>0xad68cb5db6792a74fc5d885a0305d669b911010101c89e477238d221f9e4441b</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
24	2024-02-23 19:42:34	<u>0x6c9d1cd7ffa7c6b2341850b47737e2fb19e314ae6ce301d13237b7ab2eafd003</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
25	2024-02-14 04:40:59	<u>0x235984f0eb5cfa6d75bffe328b5917a9a9ed13b4420ea0dbab65b1699f8fcf57</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
26	2024-02-14 04:19:53	<u>0xf38e6435bce1a4a84504ff24c07fec026d22f8d3b5e1595044ec57c9fe0c049d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
27	2024-02-06 00:36:57	<u>0x4f268b1dda4f75c3e7a84b39a111b8b208365035bb1dd30b0b3f2fad5fceee00</u>	+ 1 Reward at 2000usdcâ€,net	✓
28	2024-02-05 23:01:57	<u>0x7b2602dfffa0c3099ac905889967cb3622e16694172a62fec2f8e0caef9bd344d</u>	+ 1 3000usdt.xyz	✓
29	2024-02-05 05:28:04	<u>0xa5790e7125c62edf56eea0f51fb84201b6e3f3dde360b45f5cfcf8df660e5107</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-27 00:33:46	<u>0xcc2451fa073e79512eaf1981ce8bd1967d75f9bcee92fc5aafb8460bb153d37a</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-27 00:28:50	<u>0x6d5cb9038d672dc883f0779d725ee47a494ce0064bff5189f449a4af449fec57</u>	+ 1 5000usdt.com	✓
32	2024-01-20 09:31:36	<u>0x735925e9f49fbf9228bbcfc13766adc0bec7fd64d1c83eae67ddc0e6f3030c00</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-14 16:31:04	<u>0xeb8e7505750cbc9bcc44d9417cece02e1d5c5f25c75c97778ff005f367a8ba60</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-13 20:37:23	<u>0x886d4898dcc2655a1c9a398ad13f0da056ef32c1a1486264afe86e665df94cd9</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-08 12:50:15	<u>0xc1655f653f5bc22b29c80869f3d7e6692a48fa50cbd8315789c75a559042ba70</u>	+ 1 3000usdt.net	✓
36	2024-01-08 12:38:42	<u>0x8ac32822af4ba617a19042e73241d301305daf0963007cefcfd00cd65399ebb3</u>	+ 1 2000usdc.org	✓
37	2023-12-20 02:44:24	<u>0x9cbb51356d624285d6262bb3bea739cfa42ee943e220a7b521b2bc4490bf4cea</u>	+ 1 1000usdc.org	✓
38	2023-12-20 02:42:38	<u>0x6de1f3ebbacec8af5ed71785340976ca742b34643087dddf1de4cb2ff03eae99</u>	+ 1 2000usdt.icu	✓
39	2023-12-20 00:42:10	<u>0x00563e22e80f960f5b1b8a61b5e2d9c5580235563821657841697058db08f941</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-19 23:40:22	<u>0xbe0ed5127621ed8b41885504b0163fc1e52ac48aa851a6c059272d65298961ad</u>	+ 1 s.xyz	✓
41	2023-12-11 23:46:52	<u>0xc64d33b02bdf0d90e669d3f49c9181fd8f448a8c47e9bd249e8e3bccdb48e0e2</u>	+ 1 Reward at optimisum.re	✓
42	2023-12-03 18:16:49	<u>0x04cb9cd8db1c9a7543c14ce7edfc76a2aec9a3ee65ffff3fd47fe1203dc38da6</u>	+ 1 1000usdc.org	✓
43	2023-12-03 18:16:37	<u>0xeebabdcb46ca93178a1803a0214f88deb0b373c770080cfcf216a3882066806a</u>	+ 1 2000usdt.net	✓
44	2023-11-08 23:44:27	<u>0x731c52444ec418385d922f9ca3e6ec2856b5626abe467b4566289fd5b79e068c</u>	+ 1 op1.org	✓
45	2023-11-07 13:52:35	<u>0xab2f79c84357765775836a7000f99482638b873a2285c62e6646f5547eedb55f</u>	+ 1 \$1,000 TON	✓
46	2023-10-26 00:30:46	<u>0x4d79d7c56333506a704e228bc2980428aaf8b517357f0a56772d419987241654</u>	+ 1 5000usdt.com	✓
47	2023-10-26 00:30:42	<u>0x215fc80da6e08697f38e332a90d388c61563d10ef2678acffdb21e3c8d7e8e07</u>	+ 1 er.app	✓
48	2023-10-25 22:46:42	<u>0xda36442be1bfb1f3e9d842d077728bede9ae266c83122e0555b4a85370cd1024</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-25 22:46:14	<u>0x13f19610f73a765c80c816a8371f52cca1fbfb1bbe5a3c0b8fe2195fd82a6488</u>	+ 1 er.app	✓
50	2023-10-20 18:34:41	<u>0x42d281c5eda80474f8f3b8aa3f138518d5b0a910ccab1f366d4c9f48963b4ad4</u>	+ 1 s.net	✓
51	2023-10-11 05:09:26	<u>0xc286a1fa3c2709633201f8f7ddacb11e4e7ad1ead1c799822726bad5b3a8e31e</u>	+ 1 Voucher	✓
52	2023-10-05 11:14:00	<u>0x144fd01e5ff4a6abae9fbd4cf973c93b4370cf236b26a842147593a5ac72c595</u>	+ 1 Voucher	✓
53	2023-10-05 01:12:12	<u>0x5de3a4176e898bd04c03e08843847b6a71fbc8dd539ae47c58707719c36213a9</u>	+ 1 Claim at usd-drop.com	✓
54	2023-10-05 01:12:10	<u>0x5ee5b3c87bef99c7c77cde372541a8647868a0e240d4c1a2fdf86d37abc54c66</u>	+ 1 Claim at usd-drop.info	✓
55	2023-10-05 01:12:10	<u>0xa2795160ab55accc24bc8fd82828de81e8571f299bfd2d3d5a723f03b2709362</u>	+ 1 Claim at usd-drop.com	✓
56	2023-10-05 01:11:48	<u>0xf44c7ef6582c0dac69677dcc9b01b465eb0ccc170d7bfa5c72b89092133c7a04</u>	+ 1 usd-drop.org	✓
57	2023-10-05 01:11:38	<u>0xe3311ae81fa396df4ad3b11c08449119e6166098afa03ebc1c65a6b79b159891</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-03 02:47:29	<u>0xdc9e9093211f46334314c4ba48527686a580e0b87f7912b6ee2e85f75b4b8cc4</u>	+ 1 USDC VOUCHER	✓
59	2023-09-23 16:05:22	<u>0xa3e9009bdc452f0461da801dc6441c5d3f1a570d689b2ccf77ac85db9a8b693e</u>	+ 1 Layer3 ONFT Collection	✓
60	2023-09-20 21:07:33	<u>0x94807e724821766842127346118b4a6681d07e3fda6ece9cd3bd93d16a917ff3</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-19 23:00:52	<u>0xf57c6b2f14e0e0eca3c466f19719f399a81d74cff17d1f8520cf80aa0ac4ae5</u>	+ 1 Voucher	✓
62	2023-09-19 21:12:25	<u>0x6e6c7702bff3912e560f4b883ed6d6a30c70d8fa2ea19bf7741c9b182c47d120</u>	+ 1 usd-rewards.me	✓
63	2023-09-13 19:49:18	<u>0x1a5aafa3aa9393eec1bc67d480907535a960584d626a634022e8e2b814aaa67</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-12 01:38:16	<u>0xc581d472a8c3c886d8a96cf910a22a8d14e24a82bef79159a2a1c46f7688c0fd</u>	+ 1 NFT Voucher	✓
65	2023-09-11 23:26:33	<u>0xa056ad8b36b5590e42e87abc740ac540eb551e03c66862ce0ede3f085e68550f</u>	+ 1 NFT Voucher	✓
66	2023-09-11 22:49:41	<u>0x93dd3ae6c0c041127ebe29f6b97b9ec0760fba518dae79a14c98b8d6b952c07</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-10 10:40:17	<u>0x9e5725a7f6fef57f8baf550171f3c084e57ce8652229f24dd4b19a1987891f7d</u>	+ 1 NFT Voucher	✓
68	2023-09-10 02:09:05	<u>0xcff73eebe7adb41943a668f038df856c553988e080541d02dc22c874dcf3254d</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-07 00:37:30	<u>0xec2cc4a138b221ff54ee0c5e9444829ec9102c0251eb7a1549b79cad4d08e9b8</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-09-07 00:35:46	<u>0xf20bed2085c3daf617fa444c8a017718e51bde0d28ea9c8f432a6db668f0b5e7</u>	+ 1 NFT AIRDROP	✓
71	2023-09-07 00:34:00	<u>0x568ed384100984872c6b95a89fa721f4e9e1c11cf5f2691d72c4988ae2ae96a0</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-06 23:57:56	<u>0xde631e453e6e14b305ca0cda70611b7b357b40b27eaf7f6d6d5cdd887b1692f3</u>	+ 1 NFT VOUCHER	✓
73	2023-09-05 21:29:40	<u>0x3fff03bc4cf6faa43b92b66c26779b3358374bc6bd839bfd21fba9843bd193f7</u>	+ 1 NFT Airdrop	✓
74	2023-09-03 19:30:14	<u>0x2bbb6ae7a0abe00f69812a4ce2da2c5f46e3fe825f76cf506b5239957c1e8f73</u>	+ 1 Base Chain Raffle	✓
75	2023-09-03 19:23:50	<u>0x500a04b4c6d831d77b7ce84414ab5942272a1bb257c78218a4115cb689b012d2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-03 19:12:56	<u>0xe7e00b1cfa404dc0a3ae36ed20ae8b87c65376d1933347370f8954caf8b98b43</u>	+ 1 NFT Voucher	✓
77	2023-09-03 19:12:28	<u>0xf3576cc180833141ede864b8a33d48011a28730c91b5acbf2d851009100d1cdb</u>	+ 1 NFT Voucher	✓
78	2023-09-03 19:11:56	<u>0xf15d25df2d24cf18f6c48444a63c108323b5ca18fef4fb1653a2f1f481582f93</u>	+ 1 NFT Airdrop	✓
79	2023-09-03 19:11:36	<u>0xcd71708412e7ccc9ec6f59a86ddb0c19046b95628c77cd3f4566534571e14aa</u>	+ 1 NFT Airdrop	✓
80	2023-09-03 19:10:54	<u>0xa2112ea1b05fa0bbabad83656c9e1f7d2bc06a8eb2a3aee7da92f8a3534a77bf</u>	+ 1 usdt-rewards.xyz	✓
81	2023-09-03 19:10:34	<u>0x3dca9830f350146f21296adf892481c8e492ed6ae159df2b8d87ed1b55c844f5</u>	+ 1 NFT Voucher	✓
82	2023-08-27 20:44:33	<u>0x4e75c60e6df8f206c5cf eb7b5682eb0a1e85ff71bb7c2acda6e788f4522b0140</u>	+ 1 claim.circlest.net	✓
83	2023-08-26 23:03:58	<u>0xd0f09f6f2cf1c1fabb917391581900fae71da4229ec150bdccf44f1b341e0391</u>	+ 1 claim.circleweekly.com	✓
84	2023-08-26 01:43:01	<u>0xe283b5ecb5b22db764b84f409f43f1f5b3fb16373332d7280ab615bdc9519f3c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-24 19:58:40	<u>0x09eae9556aa3be9cf8b06e49dc8605ccbb74b413de955cd49badf7c9b4916303</u>	+ 1 Voucher	✓
86	2023-08-24 17:55:27	<u>0x21816c7ae9abb00cc39796cbaba658645e37bae14c4f1aee6d163c8ed400c7c9</u>	+ 1 NFTVoucher	✓
87	2023-08-21 11:57:21	<u>0xb149d5d230cdcdd578a0649214f32beba09b26f9fb46d946137fcd8e7982c0f8</u>	+ 1 coin-rewards.xyz	✓
88	2023-08-19 11:48:59	<u>0xec47b62e4f2b104fc1ce12d04551a14013cc65b44b3819b66fb4a855d5e9479a</u>	+ 1 official-rewards.xyz	✓
89	2023-08-17 10:27:51	<u>0x35902fe195f8d03900ea3dc7c053c540fc59da7dca c9627a90690ec3725a6c86</u>	+ 1 token-rewards.xyz	✓
90	2023-08-14 12:53:22	<u>0x498a5a99d8fe57b92d7590796012fac379b6844ecab36764c92c277baba42f84</u>	+ 1 Base Voucher	✓
91	2023-08-11 17:17:08	<u>0x275ae59c97b9a0df7a2855a674ed89fa6fda1a21553e305e85b46e70c0404f54</u>	+ 1 drop-rewards.xyz	✓
92	2023-08-11 05:46:44	<u>0xb3d186409f2badc41f13a0f694cd04c36610cd0b39898911c042688c9e448404</u>	+ 1 Voucher	✓
93	2023-08-10 19:11:22	<u>0x38bad863874da936b9fbf6d843b0a8e814951015025c0d7ea2637fb22343aa26</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-10 00:36:37	<u>0x1ebc2293dd46d8a2b514</u> <u>e6f6e9d77528cb5227c4a3</u> <u>6b3a1d2c9e13b00c8f421a</u>	+ 1 NFTVoucher	✓
95	2023-08-07 18:23:35	<u>0x27885953e76c2c891aa4</u> <u>b91aab61e0a2c9f5d38554</u> <u>bbf9e496534f1315d62cc9</u>	+ 1 Voucher	✓
96	2023-08-06 21:57:26	<u>0xc2a1d619254585e5a73d</u> <u>c90284f32a061738f76f0c</u> <u>b55377814d1c6264041918</u>	+ 1 1000-rewards.xyz	✓
97	2023-07-20 22:34:53	<u>0xce3e4991a1d982e6a830</u> <u>6351285971f3f3aa0bd6c7</u> <u>8569b0ac7dfcf11b65e302</u>	+ 1 1ETH	✓
98	2023-07-03 00:42:35	<u>0xfaf15b50f62c9c6f3392</u> <u>ac89e15113eecbee80fba9</u> <u>b7394ebe7eaf23a2d80511</u>	+ 1 APE COIN	✓
99	2023-06-11 17:02:17	<u>0xb42f11e8b170ceacb997</u> <u>c62f79917477a4f6268977</u> <u>c6ba3192bc2348a6474085</u>	+ 1 Stargate x Layer3	✓

* USD values displayed at the time of transaction

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