


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6b9291bef5074cbfc8312b78daf70e1f1b4c7aad

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
X-Cash (PoS)	11.111110999999999294 XCASH
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$ USDCpool.site	959.000000000000000000 ool.site
Shibies Treats	51,225,397.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
\$ 0M	12,500.000000000000000000 earn rewards.
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
JustForFun	123.0000 JustForFun
MiningSite 1683004111657	1 MiningSite 1683004111657
GALA Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Polygon Airdrop	1 NFT
Reward Club [1L4Sp1yj]	1 Reward Club [zUbLhSYB]
Loopring Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
BitCase FREESPIN	N/A FREESPIN
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
1.2827 cbETH	N/A Base Airdrop
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
' '	N/A Reward at BoneWin.com
125M SHIB	N/A NFT Airdrop Round
'	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:55:57	<u>0x24a0a45b2f299b1d7c60e9fbbb17f0be2e22d32dea9af1824035ddaaff1b04b05</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 02:48:51	<u>0x9912606d8e0dc048282a</u> <u>f852f9ae05d38f3330fd58</u> <u>88447a983ab77a5a67c411</u>	+ 1.0000000000000000 00 yz	✓
3	2024-02-12 21:29:13	<u>0x471c3191a0fc305dfe0e</u> <u>5565d6b99b9c53a61d8987</u> <u>f0edb8931673cd80307569</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
4	2024-02-06 21:34:30	<u>0xa6962102972b3d85a9b6</u> <u>95cb9b75656b3ccdc0265f</u> <u>a5c2f52a084b0ec54afb03</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-01-25 14:32:18	<u>0x46e4cfad3a91714b656c</u> <u>3977e1a7f9cd7023f247e7</u> <u>d49a7b75ef5ffc7d068712</u>	+ 1 rewards	✓
6	2024-01-25 14:32:16	<u>0x0f2ca420ae685b2b1e18</u> <u>e734d06767c3a80b473eab</u> <u>184f95fc6686bde71c3a8a</u>	+ 1 rewards	✓
7	2024-01-15 02:08:54	<u>0xa97496692d2f6c31f02b</u> <u>2f62a91cfec84638d003cc</u> <u>f7884a82a18cba5c3a1bdd</u>	+ 12,500.000000000000 0000000 earn rewards.	✓
8	2023-12-05 09:09:12	<u>0x1fb0d813cdd64a266703</u> <u>4d00349bab663fae8c3e07</u> <u>e6631f2ff3f17f66bee952</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
9	2023-12-01 21:04:53	<u>0x5ffd462b262d2f19642e</u> <u>b6102229eeb89821f26a2f</u> <u>efde5237b4b59637796c1e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-01 13:13:14	<u>0xc5ad06d7a12410d16ae6</u> <u>004eb3b62675ff8aedde5f</u> <u>89eb15a43ec4043dc588af</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-05 20:06:01	<u>0x3a322617e586edc402e43216445d16a137a7b726a052aff87ea05acac749f94f</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-23 08:25:29	<u>0xad7a064474043b59eeb30ecc3a909f5fad47217d579068aef0a7598e868dc7d8</u>	+ 708.00000000000000 0000 sUSD [Synthetix.to]	✓
13	2023-08-26 19:12:29	<u>0x27ff5d39f050e5738a25b2386b33dc79a63fc09b21989d97eafe702c66e2f487</u>	+ 172,250.0000000000 00000000 wHEX	✓
14	2023-07-14 09:20:28	<u>0x63d7beab98dd43986cca a78218b6a2216321c0251baee9b489b32f803f343730</u>	+ 1,390.000000000000 000000 .li	✓
15	2023-05-19 07:26:41	<u>0x879dd188076f5e1dff4e49b5dbf12ee926d3b9f618a94a7712b4e2e7f235d639</u>	+ 227.30000000000001 1369 rd	✓
16	2023-05-13 12:20:04	<u>0x0194e1141909cc31fb1ba68fd538db33f21e1602cfa063aa2a136f29cbcddecc9</u>	+ 959.00000000000000 0000 ool.site	✓
17	2023-03-06 20:57:09	<u>0x106256b855c79597cd35b3518aa8d11f2d324b75b693cd79d42067345a7c37c2</u>	+ 50.07 pAAVE	✓
18	2023-01-25 15:38:00	<u>0xf937b604f8776fb1a2d17b386fdaa12fe3385283ff70f0a02aa8f693befcec5f</u>	+ 518.00000000000000 0000 tps://rbonus.xyz	✓
19	2022-11-29 01:01:19	<u>0xa1782199d6df6d19e2cd587aae340d548cf1f4263b83e8f9f5321a1e8210d864</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
20	2022-11-25 15:41:29	<u>0x2b7a9c69de71f4a24690</u> <u>13f548e41e8ee3af504c38</u> <u>01f720fc46bc330c540858</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
21	2021-11-14 21:59:18	<u>0x8ee965a1e65fe8de0ea3</u> <u>d1ca08313cedb5db5178b0</u> <u>da559e3678747fb28701eb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
22	2021-09-23 04:12:55	<u>0xf7dde919e0afc6d72afc</u> <u>3ce3ab1cf17101e9888a1f</u> <u>f65134a1b68d36f12c0fa3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-09-15 09:10:33	<u>0xb8b9d00269b783bd2a19</u> <u>90ee4e8b084c96c635286b</u> <u>d10c3e54e3c0a2b487d02b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-15 09:03:07	<u>0x59012e57324241d9a7f9</u> <u>cf0caafcc7aa67c455ce25</u> <u>01314da5d12e0135970d8a</u>	+ 11.111110999999999 294 XCASH	✓
25	2021-08-15 00:46:36	<u>0x5fcd1c147f4d94917cea</u> <u>b47e384629fbc363cff591</u> <u>806b631f48619e29fd3fb6</u>	+ 10.0000 BuyItUp	✓
26	2021-08-08 17:36:54	<u>0x1751a69599715bd58b84</u> <u>1c284f9ce925cb0dc41467</u> <u>c13ad68870a9da48eb34e0</u>	+ 123.0000 JustForFun	✓
27	2021-07-16 22:08:12	<u>0xc0e060f87f4b0b94c163</u> <u>b73c463ca19fb4beae0212</u> <u>add8f773e575f8957f80a4</u>	+ 51,225,397.00000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-20 11:37:54	<u>0x2fdacf3f1439a726f0cb a2acf54c60db21c3038b08 92473e8a73c60d6d4b713d</u>	+ 1 NFT	✓
2	2023-07-12 22:35:54	<u>0x959cc4459e014a135911 8e12063df80b6e2b20a100 a299d7e330dd789cbff30a</u>	+ 1 Reward Club [zUbLhSYB]	✓
3	2023-07-11 00:15:28	<u>0x8b7c10057f3640002d9b 2624a1f28a71f12627b02c 6edadfacef893221596c3d</u>	+ 1 NFT	✓
4	2023-06-11 21:25:45	<u>0x8f5be3c1c0c4c9451aba 67c5b271f5d76f0a5220f9 2116e86e135243e3ce92c2</u>	+ 1 NFT	✓
5	2023-05-02 05:08:38	<u>0x93e44299fa294fc25606 5497fff6ec35992ff78d47 e512bfba655d5ed67b49ad</u>	+ 1 MiningSite 1683004111657	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:20:40	<u>0x4e905e2a140f6683c51a 31803a163abd1dc55c3d08 ace8ed83a79afca4a428d2</u>	+ 1 usdwin.co	✓
2	2024-03-11 16:48:48	<u>0x60a71506f9cc5e46e822 fa40f42c0057611c96a891 f2aeb01d9e317f33c8f06d</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-12 22:23:09	<u>0xdb712022e1e7f0d56d0f 6cdd40cda5cf22fb54aee8 905759c602040b96955900</u>	+ 1 EigenLayer airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 23:11:03	<u>0x5faacadf55e4329330f9 2b95f68c0e9290d1104bd2 97a4d2db63d0fada874027</u>	+ 1 NFT	✓
5	2024-02-01 06:42:20	<u>0x8c042336a37b075f0f50 a9e7cfd68a1d3eabab3d02 c3e5f18b28da4803151bc2</u>	+ 1 NFT	✓
6	2024-01-27 09:04:24	<u>0xbc1c5d73852a423cda43 b9db8e3ecb6c0486b73500 a79b5239d255f3632a8911</u>	+ 1 nft	✓
7	2024-01-25 22:52:54	<u>0xd1ab7d41ad4ac4ee6bd5 d124be1b47f0be324e6352 bfbb2e5e2fba450b891d09</u>	+ 1 2000usdc.org	✓
8	2024-01-25 22:49:48	<u>0xa903468bf6b76936ca81 afd609de31b6eae1997ea 78df8cb9880c514aaa9cc0</u>	+ 1 5000usdt.com	✓
9	2024-01-25 14:52:42	<u>0x5050939b4e759101fd4e 2e689611099a1965b2a63c ee1b12398083529ae47d46</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-19 10:47:14	<u>0xa0c3aada51055cc83217 3f88dd4bd094d8b165029a fb2aa4867082036a77f694</u>	+ 1 ethevents.co	✓
11	2024-01-18 20:07:11	<u>0x115bf940eaf4dc5a5823 10a4981666c604fea4dad5 6cbd190157bc9769881f14</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-17 19:49:57	<u>0x27e69965fa93354962e1 5840ee1da15467641b83f6 1409bbcceef4523860b709</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 19:49:41	<u>0x05c5b752b401255b70431ba555ed24d064171c9530cb61c42ed2a5d10e31303d</u>	+ 1 3000usdt.cc	✓
14	2024-01-17 18:15:02	<u>0x27ea17f417ec152eee6bbed4ce3e0d437e355de79286d30e9c7b5a5926efc047</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-17 17:46:21	<u>0xe0ef80cd4f42684d9a62a3bb42f5f70c9df5a42e5372b1523366f7bbc75d5bcf</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-14 23:56:19	<u>0x50db1c9842a72af9277c1d9c58760f17673e327696cc582490584327116be7d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-14 13:18:48	<u>0x675d5ec20c964d2314d0c47d4f7f58a832bf0b852f556fa2d7b2f37ed52fa742</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-31 00:17:54	<u>0x49d7d25f85175b7d862498e2a73325791ae819642b87ea496fd70c59f7aa561b</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-27 20:54:18	<u>0xd6f844cb63aaabdf498bc11941034969a5ffd8c3704ac000a4d512eb04c9e974</u>	+ 1 2000usdc.cc	✓
20	2023-12-27 20:49:06	<u>0xed3c7e01a12b6e9cfb736a9e0f6c731e6e855c6eb8ef1e4ec7e0bbde262044c9</u>	+ 1 3000usdt.net	✓
21	2023-12-27 09:35:25	<u>0xe17acf6d8301ea2526412acf91fc8f024e1b4f4f0d64b40a05a9776abbf5c177</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-27 09:34:19	<u>0x9b458e63eadac4930c3a6d92c4c318ac287099cd7649b6578c11fe896d66a767</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-27 03:59:52	<u>0x8641a9cf3bcd6173d948fbdd3aa3da12b955819e7691606d37ec66ea36dceae2</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-24 00:46:04	<u>0x82f755e7eeab84de40ab5c287365509c3428c9eb5b8af736e076fd005df70597</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-22 00:15:37	<u>0x8b0627bf156a280b4daf681c4ee4b29287a07c6c9f3773307961065b68ea9be9</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-19 04:01:03	<u>0x8a23f431251f87572665ffa1fe74ff12f682664b91fb05201ab1ffc87a2c6716</u>	+ 1 Reward at tether.ec	✓
27	2023-12-16 02:43:30	<u>0x794ec85a02b45d3da802f73286a2d6df2cbd5b13b493a0f79fcd9cf9d95d21c1</u>	+ 1 Reward at tether.ec	✓
28	2023-12-10 10:16:31	<u>0x5bf91a5e0912c485552855a2c3b2bc3bdccaec534ae2cf6443b5b511be1b5062</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-10 07:57:33	<u>0xcf7804358ab80cad62864f9513dd650b19ae5e9c225063e48d4e426571e42cd8</u>	+ 1 Claim 1000 USDC	✓
30	2023-12-09 16:56:35	<u>0x0c060a09ea44f0697b4fa0250969dc561dd6ad0077314958f6c4a1c69d963cdc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-09 14:47:51	<u>0x81095ef4614d957637c34a31143fe84a3a11971885099373f56bd163bd86aaad</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-09 02:54:07	<u>0xb90e6794c513dd2a1284284bf6a36d0056f2b7cee137e3a5c39f858c440f791d</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 21:46:23	<u>0x82a97b67bfde2ce809275e101c26abbeafbfee76d6db003081d4944a4d6d6045</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 10:02:18	<u>0x7b1d607d9b1ec2c18734e070b5b4f354cae1f2acf1100d4e4b006845f22bd4b1</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-03 19:35:19	<u>0x0362a6fa2be45f47d35f056b7faae6678e00e244154f345eb31b40c06bfcf458</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-02 07:09:04	<u>0xf501fbd8363a360bc759d870c3d0145390e787b739d5264ea8375043d2ad021f</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-01 22:44:05	<u>0xf543d1f2acc0d1c9b6cf9b4d8fa3d299476b17788a5e95e14d609251e87ba10e</u>	+ 1 \$1,000 USDC Reward	✓
38	2023-12-01 04:16:57	<u>0x210f2ea45bc77d6175e71322502e7851c36a9cf668bb04da03bad1b7550e9701</u>	+ 1 com	✓
39	2023-12-01 04:16:57	<u>0x6d2582fed953735f3f32f6c7ca9ffaafcd1df84a7f9023cedbeaaa44f60d6e649</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-29 20:25:00	<u>0x6db14112d900c82a5448</u> <u>ae63b4f46295aef73ba8b</u> <u>39f649d68aa1abdbba729d</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-29 20:02:38	<u>0xfe6dd66c4f9a8c07456b</u> <u>2fe5a14bfadd8678caf06</u> <u>6520080f43ff20509d4f68</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-28 04:47:21	<u>0x0a4214ce4135c1aa5760</u> <u>f3dacb7a6625340d87544e</u> <u>b2796dffacfde08cf5b306</u>	+ 1 Reward at dydx.win	✓
43	2023-11-26 19:47:12	<u>0x550a465f65c59880c414</u> <u>b3ab6735f027d803e29260</u> <u>ef0ae946672ad151ddef1f</u>	+ 1 1,000 USDC Reward	✓
44	2023-11-26 19:43:32	<u>0x34478f0b64b062ad7a34</u> <u>54cbb1d15acc29f59b8a98</u> <u>216579e62c9bfd7a2f7975</u>	+ 1 1,000 USDC Reward	✓
45	2023-11-22 14:25:30	<u>0x81c3b36e0354fdc25f97</u> <u>37cb43e07f91a5077bc330</u> <u>9b85d57313b0cc8789bafa</u>	+ 1 Official Authorize credential	✓
46	2023-11-19 23:58:45	<u>0xfdd8d423988244cebac4</u> <u>05ba8dc22716ecd2d01288</u> <u>354cac6ae7247655794d53</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-17 11:42:06	<u>0xd2e0d1430515f73740ed</u> <u>2268c38853e51481fc71ab</u> <u>fd4974c5d5d85ccfdbef3b</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-12 10:16:07	<u>0x4e1a7187ff4d22bec6de</u> <u>ec4a73a924f4c4a669ca65</u> <u>6872bc6e4d3f1486068cc5</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-08 08:50:40	<u>0xb549b047718c4f7136e0f17b81f1952d1b45cc641b98a39e804144600d0b08d3</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-07 14:56:04	<u>0x51f1400c27c1bd52e5577ada99e47882bccda96ed09a24fb391cde6149b2f39b</u>	+ 1 1,000 USDC Reward	✓
51	2023-11-06 11:51:18	<u>0x243cbd2c9eefb5c6dbe7e9126486c55ecc151893d1cb229ccf644c1acb84cee</u>	+ 1 \$1,000 USDT	✓
52	2023-11-04 09:26:55	<u>0x9013cd64f7b4e564f7d489ff08010cbd295dd18cc231f4fa05bd0a6fef3de6fb</u>	+ 1 Voucher	✓
53	2023-11-04 09:26:13	<u>0xad97402e22e61cb7ad3cbee6918645df847d53ded35628311478cdf80c31c475</u>	+ 1 op.org	✓
54	2023-11-02 08:30:41	<u>0xbb414285a709b452a48ad81152bbf824b1dd66042cd1ad55927ecfa47b23e397</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-31 10:22:20	<u>0x6c61ef2d6762e22e87c7c473c174fd1d7bba05c9cea88662283612f57aa0742c</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-29 22:34:59	<u>0x5dad970da069c9ef58d7b8c6263566cf78dc76c59cace05a8eb668ad846f646</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-10-29 22:17:03	<u>0x8327ac7050984a4c41f6adc67067397d62f32c5d23463f2f48e74913b2622288</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-29 15:58:53	<u>0xa30d717de99cc00b26f0296185e83986018fcd2272fdd61f52e4861c9b1d1bf5</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-28 12:43:16	<u>0x7869f418be5e6c301d14e6ec8ed7c793973ca67db18e6cb11524e40efb2925b0</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-27 10:53:17	<u>0xd510dc6d0b6d0451973a538212e6f94596f704775d0bc0dd010e7f5fc8beb4fb</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-27 07:38:50	<u>0xa49c17aa0aed2d66e8edc792cf85bdde3d2d8f6627750d93b78c4e951c99d718</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-26 10:02:34	<u>0xd0eb935ed0bc11be14a56c410f7e3e308b00dcc61663e0a56fe14c1889bf221</u>	+ 1 \$BNFT	✓
63	2023-10-25 20:53:23	<u>0x113b3ca17f9403a2e3c9579a85932eecd90c4b54316967490a1f9df72970a70</u>	+ 1 VWIN	✓
64	2023-10-24 22:57:53	<u>0xd98cdde364d5b57d2da0d8f70328db994d0c44142f144ad17530f68c146af86d</u>	+ 1 Airdrop NFT Voucher	✓
65	2023-10-24 12:44:49	<u>0xcbbbf693b7c541fba74853b7d042c5ec36365b56a978baa7b8b5c66671b81512</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-24 09:35:38	<u>0x23b062089334eae8797aab3c3d4d2a4e91a9927b7e0ee8aae6c45382fc4d6a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-22 20:40:59	<u>0xec5558a991158700af7c7069cb0c6004f75dbce3bcca04b80056c2c9421a0041</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-22 20:02:55	<u>0xe7aee1262471173b633d5619178c79b91dc10eae2806e9e7c782584fa6e010e4</u>	+ 1 Voucher	✓
69	2023-10-22 20:02:05	<u>0xe67ed192ffbc704b4fa4db98f86b90ad04609d1ed1e6ddaf7a713bcd6fa20b17</u>	+ 1 .net	✓
70	2023-10-22 19:42:50	<u>0xd84b512996216360eade9a2ac696bffa25f73300c6d4a30789be1a9d2a93930b</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-17 12:17:25	<u>0x9aabee9e6a2f19741f1a4ba9b920058ad34dd954fe9f72281313ac4a19b74ccc</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-16 12:48:45	<u>0xf033f2bb8fec2b1ab47eb7481156a3e25d719f9410092bcbeadcf5cdd53baade</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-13 11:49:17	<u>0xb477c1e6747bd26ade1dce46b338ba5c1c9f707167f3644abe23656a17d6f106</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-08 08:14:50	<u>0xd685256a8fc3c6031ac157ef45fee9cf91dc9b0201cbfa7f0d318803622dff3c</u>	+ 1 Voucher	✓
75	2023-10-07 11:16:51	<u>0x806d5588eda8f3ed34be1cbf719cc9f12342f375af67e357d9ed7317ff04415c</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-05 17:33:59	<u>0x0cf3a3c438fab1083955229936f33f9d1ab4a08c6100eb1a39d5b67ce62289c8</u>	+ 1 Shiba Inu	✓
77	2023-10-04 17:32:33	<u>0x838683b66681d4135029bd0be09cf6be32201aaa1d2ab2bcfea221dac92749d0</u>	+ 1 Shiba Inu	✓
78	2023-10-04 09:37:57	<u>0x9b6e81971f8928aee9ff414c88788c9b9ee16be2d65551bc29474ef55e4d3c92</u>	+ 1 https://boneshibe.com/	✓
79	2023-10-03 04:06:05	<u>0xb1a830912c9ee4b143dae1286338b5ed704dae95dfbbc76c1d35b7c4d1bfe48</u>	+ 1 NFT AIRDROP	✓
80	2023-10-01 21:24:05	<u>0xeebaf74971f655b9dd934e73a1ffa5c70fb0f64b4e76f7387649901e6cb720e3</u>	+ 1 \$1000 EURC	✓
81	2023-10-01 12:19:12	<u>0x72edef9832126a6affe85015a61de8641ec88a10ce954558c58854556b62e589</u>	+ 1 Shiba Inu	✓
82	2023-09-29 11:33:50	<u>0xae22595480081cfb33a8e8f941eda5117d5b20161b0b424c44caa0005dfffd788</u>	+ 1 Shiba Inu	✓
83	2023-09-26 00:54:34	<u>0x18d45c781d79a009aff4181592112905a934dca4cb28e68a5962f685e37d5936</u>	+ 1 LIDO NFT	✓
84	2023-09-24 09:57:06	<u>0x7d9e8f1a19d9ab1b7cc9c2cf2daf93535fe90afd01a6d81f4dff903d78615bb3</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-22 10:55:29	<u>0xd4ba2ab944984643eec2c357906b011c6f2712e101e489d7bd7bc5f21e73f353</u>	+ 1 GOLD	✓
86	2023-09-21 20:17:13	<u>0x08c05c19dfcd47b5f7be9ea6c4171221d495611dfc70198553c8776a92418860</u>	+ 1 Voucher	✓
87	2023-09-20 12:29:40	<u>0x5cbf81e474fc80487b8efae09114544de178298ccb91967df5b81a8d492fe203</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-19 13:02:16	<u>0x096a9fa22457921c0666740c0ad4c765adf91d580ac69fb971f5a41a1aaa9a08</u>	+ 1 Voucher	✓
89	2023-09-18 16:46:49	<u>0xe3b7e724a97d1402c533b321a768a0c4b73d7ff4606dd7c50fd2af5e3b60edc3</u>	+ 1 NFT Giveaway Round	✓
90	2023-09-16 13:03:39	<u>0xfcf6ef6b7b31b11e89c46d39b5189b5b735d59b3bc724c7d304d16e31e7ecd79</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-15 23:19:35	<u>0x158dfbd41c955303275f698b8dc55fa44a3ed0326bbf132b9c7552d39480e629</u>	+ 1 aim rewards	✓
92	2023-09-15 22:04:44	<u>0x841776d1a2b54a30338f3a4ab4b0005b4ea25941d3eb051fd860c97a0c2b2b9e</u>	+ 1 aim rewards	✓
93	2023-09-15 13:03:28	<u>0x016894fb92fca95678606910ec8b339fe1fa62f1419e22847689cc155f3ff7e6</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-14 21:16:06	<u>0xf8c001a99c1450aa5c81f584c7d69d882254a4d0fe11411ee910417119963276</u>	+ 1 NFT AIRDROP ROUND	✓
95	2023-09-14 03:20:19	<u>0xc3b1a178d0042e1287812bc5b42a3acbbbed31bbaf5f6a9f34857accd92956572</u>	+ 1 Voucher	✓
96	2023-09-13 23:01:58	<u>0x0139b99b6f5fa7f1f5de32fb49587e80e751862d829a6618b456e3caa82c292a</u>	+ 1 NFT AIRDROP ROUND	✓
97	2023-09-13 22:14:00	<u>0xfa52bf749c02ca6e16d9e519a39b130ce8577b268c7124a8fa4a11a5ee543f7e</u>	+ 1 Voucher	✓
98	2023-09-13 19:16:00	<u>0x007b777c2311588bb92a2f6b9bd3f22028b1f6f14cfdd145305c4cef67ae7d1a</u>	+ 1 NFT AIRDROP	✓
99	2023-09-12 23:29:49	<u>0xc7f7510b0dabdfa68b3540013e88cd61e953ed32a98ea8c14db41e9711669603</u>	+ 1 Voucher	✓
100	2023-09-12 21:44:42	<u>0x863aff3cea32c92fc95aa103cf2206a5b2eefd354fc1e2edb89a80ed07167bd7</u>	+ 1 NFT #515/1000	✓
101	2023-09-12 21:33:32	<u>0xe9baa6e07286b5f80bb8512945b4ea6e63d079e65338e510af8544ef6722fd8f</u>	+ 1 NFT #515/1000	✓
102	2023-09-12 20:30:55	<u>0xd4294f0829f5453f74e1ffc4c3328b026162e838faade41bf64a43a755152f1a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-12 19:07:40	<u>0x9995aeef5c95164dc119ee3eeb51655baf9ea4b1eb4778b9d8d699f691277f6e</u>	+ 1 Voucher	✓
104	2023-09-12 12:41:03	<u>0x1b6ac84db73c8c188f9a7311a4c32373c1c9c74f0c3e6dcd6b0dafce3e0bfff50</u>	+ 1 NFT Voucher	✓
105	2023-09-12 12:28:27	<u>0xaf3357b62b6285b1990e8bb582270a15f7e0aa754801c5ab6c740994cace1d2a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
106	2023-09-12 06:10:29	<u>0x279ab1b91393076ce209617f3850e8a7caeeaaee5e96517ca9433c81c4be0f28</u>	+ 1 NFT Voucher	✓
107	2023-09-12 01:18:06	<u>0x3d5eccc79a125d5d5c9dbfb84ed8e1ef35cd15836c636c54eff9e2d838262a34</u>	+ 1 NFT AIRDROP	✓
108	2023-09-11 20:43:31	<u>0x7063d7eded39083c95c21e70f7072bf9feb8909ae6dcbf7cb54f5427c2eb11be</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
109	2023-09-11 13:37:19	<u>0xd9b0831646a6044f2539619b839f0aff7c1bcfc0f99a5c1523dc130368f42feb</u>	+ 1 Airdrop Voucher	✓
110	2023-09-11 12:35:43	<u>0x827caca9c1a8ab2b0839b90c367137cf75ea07955b4599c5bd62e6a4abe53442</u>	+ 1 NFT AIRDROP	✓
111	2023-09-11 03:22:52	<u>0x24ded7e2b46701ce67014cdf7500971273fdb16715641cdae2f1044499a6e90</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-10 22:09:54	<u>0x7f8d11ad24f0031a984f44cf8373f80d45b4ac0c85d96e976201f35ebf495187</u>	+ 1 GIVEAWAY	✓
113	2023-09-10 21:51:56	<u>0x776b213c35e9babf2efe83e120a25a1b33476651084aac557e8ffbc878c32d6f</u>	+ 1 NFT AIRDROP	✓
114	2023-09-09 23:50:13	<u>0x613464f787e6f8ad510726c4e8ddcb1746fb59b268e691442c83395173f732a1</u>	+ 1 DYDX NFT AIRDROP	✓
115	2023-09-09 23:25:17	<u>0xec07f03fe1e2101d2d95b0d4a1f702fd1f68afce8f1f87a0bb8d7b2be54016bb</u>	+ 1 NFT AIRDROP	✓
116	2023-09-09 00:07:24	<u>0x0786656868cca8d1dc00400ac4af89f9cdcd0ccbc3297fa010cf4e32a00958d7</u>	+ 1 NFT AIRDROP	✓
117	2023-09-08 18:16:39	<u>0xabadec778ad8db2f330de4710ab64e1ef9b6a469ec87ef3c5e4e347e47f2487a</u>	+ 1 NFT Airdrop Round	✓
118	2023-09-08 16:36:03	<u>0x9fd1ea017317012e662f269492ef588cbc5852f0f2a580f8a3d82570d30e2a3c</u>	+ 1 NFT AIRDROP	✓
119	2023-09-08 16:01:43	<u>0xec210eaf8e3dabca11104bd48ab1fc05b46373d10918eec29b89685377344abd</u>	+ 1 NFT Voucher	✓
120	2023-09-07 23:56:45	<u>0x967a63538cfb251dc296e819d930e82e7e2d87767f242c7c13f78bf2e7d384cf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-07 15:33:59	<u>0xa06f59ed3af5617b258f52992bd2ae87965f58fe7548c19fa2898ea4fc66a7b3</u>	+ 1 \$1000 TON	✓
122	2023-09-06 22:10:23	<u>0x2edb23fbf5f0cba0deb994d13b583b107e83f5b5e9c1ac86cc1ab5f8b06275a6</u>	+ 1 NFT Airdrop	✓
123	2023-09-05 17:54:44	<u>0x8a4b1e3c4e35cdcc44bde96ee7e9fd149c81408f4b0d93f86a58d56d340b1b18</u>	+ 1 NFT Airdrop Round	✓
124	2023-09-05 15:53:51	<u>0x8a11452d9962ee8f1c1314736170fe8f9933c2c49742a28a690a153fe83749b3</u>	+ 1 NFT Voucher	✓
125	2023-09-04 23:59:46	<u>0xe91d130a2096e0861e516b75ea0ea845fcd68301f1dbc30f3639c5899110c979</u>	+ 1 Voucher	✓
126	2023-09-04 18:42:39	<u>0x174bd1cfaeb89e6c88be026087b1351a003d539378dba4eba2acdf36aeed0f23</u>	+ 1 NFT Airdrop Round	✓
127	2023-09-04 17:31:26	<u>0x3e08de6fe758d6d32f71282c320c5aec199d3bd4f798badb9920cb46afcf496c</u>	+ 1 NFT Airdrop Round	✓
128	2023-09-03 16:23:22	<u>0xe5be664db82ed36bcb4c531f252ab05733e4f13c596ba5974e070e47475efff2</u>	+ 1 NFT Airdrop	✓
129	2023-09-03 11:18:54	<u>0x1e1e2006205b5c0c2311f2660a7723887c85840ddf c06681d8a1ca81da0c92b2</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-02 09:18:55	<u>0x6863b95660a260d5f35b</u> <u>b29b01768275511f7ff662</u> <u>fcfbddf4999be408b93508</u>	+ 1 Vouchers	✓
131	2023-09-02 09:16:05	<u>0xba7359f769b5d8b48dc4</u> <u>41da6c22ba65319665d460</u> <u>27e2b7f90164f655eb4833</u>	+ 1 usdt-drops.xyz	✓
132	2023-09-02 05:09:20	<u>0xf38717e0eef536465b38</u> <u>9ba56f2563c14adb629a2e</u> <u>e3707c5be74d24ab098eb6</u>	+ 1 NFT Voucher	✓
133	2023-09-01 13:58:13	<u>0x3a12ee9e27e9f7fd0249</u> <u>46d71029c62d7c914ae4b4</u> <u>ae6159c52c40252bd8b6aa</u>	+ 1 NFT Airdrop Round	✓
134	2023-09-01 03:36:40	<u>0xdf0e8d9c60113000049c</u> <u>b39e520bf8076beb3146c0</u> <u>0c9b2e33be5a22bc65a68f</u>	+ 1 Voucher	✓
135	2023-08-31 00:15:58	<u>0x53f0c8fe4259220ee387</u> <u>4601e689c76797fa018280</u> <u>ddf64051bc68c0ce623f99</u>	+ 1 Voucher	✓
136	2023-08-29 18:34:44	<u>0x6e98ab4f12aa2d7a9fc5</u> <u>552549747feb5ca3f751ce</u> <u>ba2da78ce045b601714fda</u>	+ 1 NFT Airdrop Round	✓
137	2023-08-28 20:41:06	<u>0xbd2470aa935eafa6520f</u> <u>d896cc2bc86b6cbab93a5c</u> <u>3c1166361b8f4afc999eb5</u>	+ 1 BASECOINBASE.IO	✓
138	2023-08-28 19:02:16	<u>0x3f8d543cf2c2a4ac5bb4</u> <u>78039113d56e5d2ed39a4a</u> <u>ffadb2c1e6754cda68f472</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-28 05:15:00	<u>0x2e04e2507a48f62ec1a1c428098e1dd53f32ac2515d30096855196d933d4e67a</u>	+ 1 Voucher	✓
140	2023-08-27 23:22:54	<u>0xf1bcaf5b7c9f9c68d14d3b5f1be2b54ccf460f2ab4016bd7e7c34f71ab33ba59</u>	+ 1 claim.circleweekly.org	✓
141	2023-08-27 20:40:23	<u>0xe0495ebf5b30442940fc4b8669109c85310dd4a70d82b271926e1ae50435ef29</u>	+ 1 Voucher	✓
142	2023-08-26 13:58:16	<u>0x2d62ade78caa74e6076ddb38d677cdb90d6999eb115e48ce2fad09e3816f31f</u>	+ 1 NFTVoucher	✓
143	2023-08-26 11:34:34	<u>0x1d406ee63cde31a98109d8aa3e8b378da62f6339b6edceec6f58353888edc2a3</u>	+ 1 NFTVoucher	✓
144	2023-08-26 11:32:54	<u>0x92dbbc43d72e695f378af4823ce09a7ba778caed355dd749a337fd92db4b08bf</u>	+ 1 drop-coins.xyz	✓
145	2023-08-26 00:57:31	<u>0xbae5dfcbeaa50986384171cdf1cf90f3f036591af2fe9b2c17a634932c5597d</u>	+ 1 \$-\$-\$1099 DAI	✓
146	2023-08-21 23:39:49	<u>0xb4f76f53077e18b84124832597b80e1404eeb9842eae303ab95e618966b0803b</u>	+ 1 Voucher	✓
147	2023-08-15 04:23:24	<u>0xc62d6e5405523400c06fd7fc481255f43fc3d66d8534f6a5c189bd451ae2a006</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-12 22:33:23	<u>0x2a56603450ed1754ddf238d3b2f7b3d8a1ff9b7707cd7cf994237bbdb2ddf195</u>	+ 1 Base Airdrop	✓
149	2023-08-11 21:20:07	<u>0x5926d512df3321fb7084145ff411a80b184c16490250930062fd598fbce7c2ca</u>	+ 1 Lido DAO	✓
150	2023-08-09 19:59:35	<u>0xd5377216b60e7be3ee8159c9b3eb5aa0c9a8e370a7b34e9ae2ac575d4294be8f</u>	+ 1 \$1250 USDC	✓
151	2023-08-04 04:13:46	<u>0xe8f49868db45c2e22fe3ab81d518b9d91586745c7d0621954b5cab35315470d9</u>	+ 1 \$1500 USDC	✓
152	2023-08-04 01:25:45	<u>0x1dea80c1df3d771848844840eb8d921c39e67abf5e7491b2487bf08af01fb9d8</u>	+ 1 EGL	✓
153	2023-08-04 00:24:15	<u>0x981326f46a697004eae1e63c37bcc8ad4ac4e3866e3db7bd58dfe1df847a47ef</u>	+ 1 QNT	✓
154	2023-08-03 21:02:14	<u>0xb281d8b8c7ff6e21f348a585c6b73d6226a8d0b5278d1887afffff0a94fd1b90</u>	+ 1 \$GALA 50000	✓
155	2023-08-02 16:18:20	<u>0xbf9b204ceb52f1048e5cc2d7b9f036fef643c948510ce127ccf9c4a824acc081</u>	+ 1 AVALANCE NETWORK	✓
156	2023-08-02 02:30:25	<u>0x1ede9792d61d9357fd93b0a07c13434b324f14e5304290bcc006682404791ae9</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
157	2023-08-02 01:36:36	<u>0x430d4a05aa8b691eb4a680ca9b3d7def377e56529d5f2be2fbc69cea170504a7</u>	+ 1 FREESPIN	✓
158	2023-08-02 00:58:40	<u>0x80a4acfd69bf0c4e28ad1fcc8ff12a3677b1b7b8f0e5fba2b976892c095f706a</u>	+ 1 FREESPIN	✓
159	2023-08-01 04:10:26	<u>0xae5312904b2f1ea6bd359cf4a3c36816c68a599bbf915c1524bd8714594cc58b</u>	+ 1 \$2000 ETH	✓
160	2023-07-28 18:26:57	<u>0x3e0c71d6ed1ab569cea6020ad4049f8f75447bf50180e7997e39d8021f7cc1fc</u>	+ 1 REVOLUTION	✓
161	2023-07-28 16:43:58	<u>0x3863af4b6b8c5b2c6dffdac631cbb1c17d01690b229a0ef94333c49b0cbba447</u>	+ 1 REVOLUTION	✓
162	2023-07-27 00:00:29	<u>0x284ed892db97960a0f5cde57932c0ef3c4cdc8453684d6b261bcbbf561feecc2</u>	+ 1 \$1250 USDC	✓
163	2023-07-22 01:47:49	<u>0x7d8cd7dc3a3ae712a1f6c9f73f233279b0662675e739a915e1737b97a935f6bf</u>	+ 1 \$2000 USDT	✓
164	2023-07-19 06:02:33	<u>0xf7247f3f06e852da948845844873dd81cc2cb04b3c1f9e7b005c7121ca217327</u>	+ 1 UniEvent.Plus	✓
165	2023-07-19 05:00:49	<u>0x8c3608fe7400da4561ffe6bd192d6c76c269fc57cb22b991f328a45efebd09a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
166	2023-07-18 03:28:33	<u>0xaf2717e6047f19192d0aac77f8434481e6589ddb1c5f0329b99824b34513b91a</u>	+ 1 1ETH	✓
167	2023-07-17 01:23:19	<u>0x36807f8abbd6c69a1cc1aeec29cad1c819976576bd5ad45a0faa159a45e53fe8f</u>	+ 1 \$1000 USDC	✓
168	2023-07-17 00:40:55	<u>0x6fb545847d2776797ec7e84c19166ec6847bb990ea693f91ca6f406a5e852857</u>	+ 1 \$1000 USDC	✓
169	2023-07-16 09:19:39	<u>0x39766487f77f8ddd32b8df4e03c00f756cff35f9d21819eac174f3a649f200e1</u>	+ 1 PolyEvent.Plus	✓
170	2023-07-16 08:45:57	<u>0xcab30328f964868784e17c2c107bb6c2589b0eb69ac2c077d26f5303841d5aa5</u>	+ 1 PolyEvent.Plus	✓
171	2023-07-15 09:16:15	<u>0xc2cab462de5e5e4050c2d2e13200509dbbd3be87491e2769a915b10570d87008</u>	+ 1 BlurEvent.io	✓
172	2023-07-13 00:05:59	<u>0xc2dea37dd6bb55ac22bac4984253e373db77e3c37b36e4c27e486764c7e71807</u>	+ 1 USDC	✓
173	2023-07-12 14:07:30	<u>0x090dc079fb3b6b18f0b170d1d856fff1ee81d85bfa5d228d73fcdfb1c1c56a45</u>	+ 1 USDC	✓
174	2023-07-11 16:42:59	<u>0xb3ec64913189f2ef3c2bbf63ebf54aa397e8c2e53901b7ca3cce443d152fad22</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
175	2023-07-08 04:04:39	<u>0xa13719ecbc11c12fda57 16b4a51292b5656d67c22b 5563618be1aac0987873ce</u>	+ 1 ARBITDROP.NET	✓
176	2023-07-04 18:37:42	<u>0xe7bccda114f0641b1521 33e12f413d05fba918dde0 b07b7392099f5861d12271</u>	+ 1 APE COIN	✓
177	2023-07-04 00:48:35	<u>0x7ed095e906b5c7cfae84 1293b1ef73a274b129c851 eac1ca93933840bb3c81d8</u>	+ 1 APE COIN	✓
178	2023-06-27 06:55:24	<u>0xfc34f00628bf9ad0e9fa 55b51314d0b64a9ac887a5 21168d7092b9f9cd306199</u>	+ 1 ARBITDROP.NET	✓
179	2023-06-26 22:53:04	<u>0x023c5c35d821ae3be807 ab57430a1c4536d5994b97 cbdb517440157cf9df7e1c</u>	+ 1 EventUNI.Net	✓
180	2023-06-25 17:59:32	<u>0xad493a8fae2c0477bc20 b33dd6835c045fb4c4690c 6c8bd387559e7d75879729</u>	+ 1 OPTIMISM	✓
181	2023-06-24 22:36:03	<u>0xf132db24192fa45d404f 3bbeefa789d98f18ff5e36 916d17056c2a7a5f757cf3</u>	+ 1 OPTIMISM	✓
182	2023-06-21 01:00:31	<u>0x378ea39ce1abbbbc1167 786381c19e8e0fc5d45254 bafb8c9b0f86335a1965e3</u>	+ 1 OPTIMISM	✓
183	2023-06-18 18:00:26	<u>0x21d89e0c908eeee93e3c c1effc7fd1064da3e8ffb1 262334674933b0a6383f6e</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
184	2023-06-16 13:21:58	<u>0xfd2b7c44f4814a3ddb48</u> <u>ba328365ed8b8c59d2c1da</u> <u>8393095b5babd6fd107823</u>	+ 1 UNISDROP.io	✓
185	2023-06-15 02:35:11	<u>0x6a631ce62db0d48aa2a9</u> <u>97608b699c4827cd6ee066</u> <u>a0d3da21e386ae6d90bfb8</u>	+ 1 UnisDropi0	✓
186	2023-06-14 23:23:26	<u>0x02ce4a42f50e6f353a1f</u> <u>1563e02dbc64a41059344a</u> <u>ae33fd2b111fa8ed1db837</u>	+ 1 TulipArt Airdrop	✓
187	2023-06-06 03:00:45	<u>0x5d6def1dd9250ecd36d6</u> <u>f6ce91278c45f2ce5cc77e</u> <u>891da379b47574459295ee</u>	+ 1 MATIC.CHARITY	✓
188	2023-06-03 03:27:22	<u>0x5196e2b0542bbaf2f95b</u> <u>e3ef9d55be4ef04a89689a</u> <u>1ddecdecf00c515edfeb5f</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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