

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x737bc91c0ff06b8b602d51abcaf6a344b8086b17</u>
TOTAL RECEIVED	12.539775077686401872 MATIC
	4.59 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	12.539775077686401872 MATIC
	4.59 USD
! BLAST	3,000 ards!
DogX.AI NFT	1,024.000000 DogX.AI NFT
! ETHNA	9,860 ROP
~ KcUSD.tech	227.3000000000000011369 rd
USDT	10,000 \$USDT <a href="https://l00tusdt.com">DjLD•IDœâ-·l00tusdt.com</a>
zkSync Airdrop	11,500 \$ CLAIM ON: <a href="https://zkclaimers.com">zkclaimers.com</a>
WMATIC	800 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
0.5 ETH REWARD	N/A <a href="https://app-oeth.com">App-oeth.com</a>
! ROCKETPOOL.WIN	N/A rETH.
GALA Airdrop	1 NFT

Token	Balance
\$2000 USDT	N/A \$2000 USDT
! \$100,000 BONE	N/A Voucher
	N/A ?
1INCH EVENT e82hj2	N/A 2000 1INCH
\$1,000 TON	N/A \$1,000 TON
125M SHIB NFT Voucher	N/A NFT Airdrop
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
\$GALA 50000	N/A \$GALA 50000

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-12-24 16:58:35	<u>0x9bec4b2d3b58a0f77c43aaff9c47ac5cc66907fc34769adcc18c39a67efa027e</u>	+ 12.539775077686401 872 MATIC  10.01 USD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-23 11:08:39	<u>0x555abcbdcccb70a936106cdf8481ce7db34bfff106629064d0695c3ea3dda5893a</u>	+ 1 App-oeth.com 
2	2024-06-23 17:57:09	<u>0xb57747636b1855464ff1a618e96ff2bd3aead01c5b254db0dc1681a507da4e74</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com 

#	Date & time	Transaction Id	Amount	
3	2024-06-19 01:09:15	<u>0x6ffffac030b2aefd188f6a38b93ac9717dc14e51dd86fe1356f9abb3157ad25ff</u>	+ 9,860 ROP	✓
4	2024-05-12 02:53:02	<u>0xc5cafa86aff39a7a4dd6105ca9886a5fc9493a34205827a8579b2f7325e50a30</u>	+ 10 rETH.	✓
5	2024-03-10 08:03:02	<u>0x7a2b37720a478cf5bcaf2fe2500238cd89620a6593f428206e64aea1d44f20d4</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-03-03 19:51:03	<u>0x1a9408c5707a636a3a2628d7d63c64575ce1937bd802f686848eaae9f81c7a80</u>	+ 3,000 ards!	✓
7	2024-02-25 04:00:34	<u>0x892e9dc7254f755641a3a4d927e9ba6bfc8a187e63f89a9bae76ab5583c215b1</u>	+ 5,000 \$USDT DjLD•IDæâ-•lootusd t.com	✓
8	2023-08-08 20:34:11	<u>0x30f62db35f6ddcbd24a2b81a9d629ccd0e47e4d82f696a6ae8d968e60437d825</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-05-19 07:40:49	<u>0xae26e371be52ee336218ea0333fa9860abd864315059fcd31c318dd378affca8</u>	+ 227.300000000000001 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 13:46:09	<u>0xc8f3f20945d7368c3053ad4cec159eab5058ab38731df1ead81345b494030588</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:50:10	<u>0x511d9bb3d25c052929aba84be5783a2834e44b8d8ff118dd86127eedeb7c7312</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 13:48:00	<u>0x7bd8a840f3f699cd5c7e61c558e4d263103f73d9ec43c57994ce3bdf62846d73</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-19 01:09:25	<u>0x28f1f9fd3d1b0a503786441cef59701b290effde6aa3b9928812bdd739e80095</u>	+ 1 ?	✓
4	2024-06-19 01:09:13	<u>0x7a635b1024d10f4fb78b63a496d532d0386b237aa976c7f7a4dcf48b0e8fa5d2</u>	+ 1 t]	✓
5	2024-05-11 15:35:49	<u>0x59abb889eeee344d619d27e32cfc2b0ecdc88e8fcb578175d0fdf624440a7d46</u>	+ 1 -airdrop.org	✓
6	2024-03-15 22:16:39	<u>0x87af9cbc19e9d84b57f1d964bd1d675e5d13978a049f917a7bc1220a82ed491c</u>	+ 1 usdwin.co	✓
7	2024-03-11 12:44:41	<u>0xfe237b6546a3daba1bd58274572f00b9e90b1033cb304092dcd72852570cbd93</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-03-01 02:59:26	<u>0xe5472c8d237e1d8042a770293dbb8a1ce6d6ce893c13500e07420d46778de170</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-11 11:20:14	<u>0xe49478bc02873ed1385a0204450f62743b2bfd390be68e9a86c32e813f531b</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-26 13:15:08	<u>0xc457562292ada9edc5523b90c6484c6eaecb392f40599fe868f67732fdcf3d3</u>	+ 1 ethevents.co	✓
11	2024-01-15 00:17:03	<u>0x8fef8f7812ca0718ef687e0688075362a2263a41810ad9536c7b3fcaaafa6af5</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-31 00:36:47	<u>0x91753bd6fa03905eea76fe87ee3c99a70594521089eeac6af1129946bad53469</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-22 00:15:21	<u>0x80a2d6ca3d471215decb872384bcb351c06ef9278dd843bc84ff2eda0ab65d73</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-20 01:44:49	<u>0x6d24751b6ea09223a0995607b5dc3f89f06f455b5d19f8cb6c5ae93151ca2c73</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 12:06:18	<u>0x2ebd22c5738a00dd93e17e5d9715fc944a22cb36d31a122788b800db65b8239d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-10 10:08:03	<u>0xdca8939610b4726ac4eefc068a29a89b74ed67b323797192432866609db8557f</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 21:48:35	<u>0x37beba5155db8534c3880ee49c5504f2681c998db780e3c2b98bdf7425e11a29</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-08 23:36:47	<u>0x27386b6d59237286873581309604ea7bc5e93306b812f101cea186108b6c1509</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 02:18:11	<u>0x6ca9e4a972797c8a117c0e3c76debea1bd617a79597e5741b4dac8a5f7c0958e</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 01:49:36	<u>0x3be4c2490b8a62a14118b00503ff4f8de299e2f984b19d618b6598acffab0e5a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 23:22:10	<u>0x5474e570f107abb20ef61ea77d0eced57396046d553e5a73d74756b8801271c5</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-03 19:22:45	<u>0xfebddd27c1f96747ebbaa08992e267650862c860fb7f7eaa21d15882e0be83</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 05:15:01	<u>0xd91c2ca5fbbcf8b28c4d3da3f1dd5feb79a3f5b7b2c0e9bdc5cf6f2d28e8061</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 10:32:51	<u>0xd4974bc4ec632891e29cb8e707b764853c1a3910bc4414bfe858682883fee793</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-26 15:59:43	<u>0x577b2707143b270edcd02bc0fc7ddd2e55ddc3dd8a76c2788ea9b20d65bbfe91</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-20 17:18:25	<u>0x4cffffa4337c54a73599ab1ac55c81aaad41bc9fb2407e636c79cfc751dd597a4</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 13:01:53	<u>0x22493f6415d03ed72f6f54730a51feaf8e57f77da3e2e0872678007289cbd046</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-06 11:27:14	<u>0xd3e15475e50f5cde8f2f0f4a25e3a12e60bbfcf0ed2e9103f93b903b5de06d75</u>	+ 1 \$1,000 USDT	✓
29	2023-11-02 16:11:49	<u>0xc7ab596051f81d6e67c9bc79ecbc1db49020c1834634c2606f1b694e4aacd3b4</u>	+ 1 \$1,000 TON	✓
30	2023-11-02 09:20:18	<u>0xc5fb193442ba1a8c968e0b6c1e8b538fdc7684d2ab508b575287e7b30dd26811</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-31 10:37:18	<u>0xc4e5f047a331fcef8606a00eac9f6a58d30b8bce7c7d2b0398d3c0ba8e7100de</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-30 04:53:29	<u>0xb49c3dc9ad28a692492eb583b0e4d42816ba0439d96827de3c73a5aa4594d438</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-28 12:44:46	<u>0x35b4168280560696b3bc6573c41daca8429f9f4b78c7c9170d49101f595a8be8</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-27 07:42:32	<u>0x276ce0fe8d724240020cc01865534ead49bef842c65c68cd27d0690d8b738060</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 23:07:21	<u>0xb9c3b6c4ec7d48b84706adacaa2a8821865df27528240a7ef04e05907be7bf5</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-24 09:36:42	<u>0x2598609875803f94b884cddab1e67ce5af828744f7d81ea00045628d6eb520e8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-22 20:41:57	<u>0x929da93bc920dd7a12a57fded5c8c6e2ecbe919a2e41d5cfd3b4c8774ca1dae1</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 12:18:57	<u>0x6e7fd1f879577a6e785543077beef229d6b87b1482a19c0ba194c7f76c6e985</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-16 13:05:41	<u>0x81a9c9d64b7ca859576aaf836e851d60e8e7d898d175e24b0d945dad15291e5b</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-07 11:21:03	<u>0xf719f18163e65e1ce330c5dd45cb325a293fe2f8b1422a6f10acf3840ab66227</u>	+ 1 circleusdnft.com	✓
41	2023-10-04 05:24:58	<u>0x7824b124284928424cc3414ef149a8314dbc0dc52616fc3abc3965cb6f0799b1</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
42	2023-10-03 04:11:29	<u>0x1484ee16126745e837bc148015907afe67b244c7db67038227b6f8f4a5218cfa</u>	+ 1 NFT AIRDROP	✓
43	2023-10-02 01:59:58	<u>0xbfce7a94df7ab639a441d56b0150111da311570512a05c577912e4216b8bccda</u>	+ 1 Shiba Inu	✓
44	2023-09-30 21:47:49	<u>0x15703439e8f97720b4048dd83a5f0543339c997b5ccafd33385ab4ba5d77ff24</u>	+ 1 Shiba Inu	✓
45	2023-09-28 13:54:16	<u>0x7ea8d0ca73804935de0c2b63fa487e507aba8ca54682f36a21c6d98a1e7332d6</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-28 05:44:23	<u>0xeece613b58d1b00052f2a0f384e8b2864294e7ff6330abc5ba38487248af8085</u>	+ 1 Shiba Inu	✓
47	2023-09-27 21:10:41	<u>0x00bde11d6299513b909b21719a6d89ffb24ead2d25daebc4ed0c097d768190e0</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-24 15:25:35	<u>0x175c5a70a81d7145ea17e1939142393a3e31bdac5a79ca1da3c3965b752c67b2</u>	+ 1 Shiba Inu	✓
49	2023-09-23 21:16:29	<u>0x6f65b9a528e51852e10651e00ffa3204f5a6fd747cedc0b0f9870b72e6863bdf</u>	+ 1 Voucher	✓
50	2023-09-23 21:03:42	<u>0xf2489e63b87b493d920e97cf92e55f67a45fc8991182946f734f7600c8a2e4d3</u>	+ 1 Voucher	✓
51	2023-09-21 20:20:57	<u>0xc7b98bd7986d4b48636de6ae37b7e44bd12fca7730397c81bc65432782291799</u>	+ 1 Voucher	✓
52	2023-09-20 19:13:48	<u>0xac07a922b3c1d165f5d41b4d0f8591dca12999c9d253706b290235da05217d08</u>	+ 1 2000 1INCH	✓
53	2023-09-20 12:32:14	<u>0xb8b1e25c2d9b35ce4c7dbc3b5f94c2821f2349c51addea40e31061a1ce44fc7e</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-19 06:36:45	<u>0xfec76f6637728e6dc7e067e0095858413b76f500cfc1f38609a661e40696ed7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-17 19:27:21	<u>0x33a6333cb1c9c12d13513b267b56af90d96a32b44e771f3d7d770c1eb7f9d2ae</u>	+ 1 NFT AIRDROP	✓
56	2023-09-17 16:12:23	<u>0x6c7858ab0c04bada411fc78db7cd33561a07a3b5fa5a1e4ca09e8f116d7eef3f</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-16 14:50:53	<u>0x48aae6134848c8f5841f45f5a13117950898f9dc699ac4885fd5d86a43289106</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-15 17:36:51	<u>0xf27771c7407d508199e048ff2a511c2903847aad041308b432dd73bc1b8d0e56</u>	+ 1 aim rewards	✓
59	2023-09-14 22:39:24	<u>0x18fee909e02368340314f6253630c0f4505682a7c45383f0cf4bba5870b26e9b</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-14 15:28:13	<u>0xd71f14893624b4cbbde508e063e51700fec27975da0d1ca0b64f2b415645c0f1</u>	+ 1 Voucher	✓
61	2023-09-14 11:29:27	<u>0x7ed588123186f503faee3738a6df055cd8bf994783f57a4fd51aa3d4dd402aa5</u>	+ 1 Voucher	✓
62	2023-09-13 21:41:10	<u>0xf11d9f9b2842cc69fa439e1de5bb867b4c7fa5ccb8b90c67d747dbf14ad1eb0e</u>	+ 1 Voucher	✓
63	2023-09-13 19:34:34	<u>0x7454189f9ec22a76285ac1cc973e07855af694543a3e15a0ab67ecdadadd7ba2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-12 21:37:38	<u>0x853ef3f5a3ca84bbc99b d8d3a41024056e5f610324 fd2d60ca3019b9eedc75aa</u>	+ 1 NFT #515/1000	✓
65	2023-09-12 11:07:28	<u>0x207d11f2080512ebb2f5 021c69e7f92944c5c3f1b2 3320c742578ee02c32b654</u>	+ 1 NFT Voucher	✓
66	2023-09-12 04:10:25	<u>0x9a2d4579c5dfb4b09e1c 800bf7db2080ed664ff37f a0e1585ad7d7a04967e166</u>	+ 1 NFT Voucher	✓
67	2023-09-11 20:50:03	<u>0xb9770c9c5d4899d9bd29 607a0784a6bf93b991c2b0 8f52f5f9c49e66dc07eec6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-11 03:34:08	<u>0xfeb5003cb0e93b8ab8e9 e46b623c100b6cb20f43a6 b778db7cc10f47af3e45d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
69	2023-09-08 18:19:31	<u>0x33b5d30e0a8feb600fda c9d8d6d6a5e8a27dbe0780 7eaf4067e2f37761979ab3</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-08 13:19:17	<u>0x8d373f1d9200a56aac8 802044d9b2630ff7eccb63 3e40cbec7ccfe623a755e9</u>	+ 1 NFT Voucher	✓
71	2023-09-07 23:59:36	<u>0xb0434ad4012c3d6ad7f3 2be5321dca54c588c1dc9d c828dbe6b16980bb89133c</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-06 22:13:49	<u>0x19daf13336a2466cc630 8deb5035409264d10fbb75 bb08efb330e4e1f571d41d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-05 17:58:12	<u>0x0698a64209694755daf607b38c5e59af7c10873cc0d0906bdf5cf6a6d52b392f</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-05 15:59:21	<u>0x8150b6782fc118bc97ffdc93ef6715b58796e524a3ec01749375bfba777f4c77</u>	+ 1 NFT Voucher	✓
75	2023-09-04 18:44:44	<u>0xb5bc4355145257833ccfb98689724e57c5d5bd38245d1962e3ad7af79a56e01a</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-03 16:27:44	<u>0xc71b1a9ccc8d17a79f17b9b801cbad0a9655de8c5ff90a980b85097c1f4f7a5b</u>	+ 1 NFT Airdrop	✓
77	2023-09-01 15:38:11	<u>0x8fad04db158473296a0833d181764082a5efddd845f7f7981f79b5b5eb9f2691</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-01 00:15:44	<u>0xb402983fca450181b5b28a00c4c440211dbc13f523039a0bec2f59c99308cca9</u>	+ 1 Voucher	✓
79	2023-08-29 18:38:44	<u>0xde5834030d0815367aff3e57ea8dcc727553ef63ae5b4783cb698a0d1b676ebd</u>	+ 1 NFT Airdrop Round	✓
80	2023-08-28 04:46:30	<u>0xbba9c9cf97bf1f9d5570d30814f0f6fdb727f19bd3ce6f1513524a90044493</u>	+ 1 Voucher	✓
81	2023-08-27 20:34:15	<u>0x7e91eed9536ba0766a864ec50055df57024835d311c11030de514f0dbaf28ecf</u>	+ 1 Voucher	✓

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82	2023-08-26 10:04:34	<u>0x0e946b2ae2e2bd53ba564b121e8b46f0ad4c5fbd4e66163fa963cef5654ce95f</u>	+ 1 NFTVoucher	✓
83	2023-08-26 00:45:57	<u>0x667f930d8a8a5e2d840bde50ce85632935477c8023d323bfc7679c973d1602fc</u>	+ 1 \$-\$-\$1099 DAI	✓
84	2023-08-22 19:27:05	<u>0xa1e3538a3d2566bb5214c2f26b09befd20f6f76b6d1bd181661e2ee494098e2e</u>	+ 1 Voucher	✓
85	2023-08-15 04:15:16	<u>0xd9735e8924292a24b6254b874d174ab3806260ea1d311a42864e45c74321f427</u>	+ 1 \$1250 LINK	✓
86	2023-08-09 19:47:32	<u>0xca417f02fd8a33c828f5500d339fb408ac98fe0d391b054e24628db1ad13cf89</u>	+ 1 \$1250 USDC	✓
87	2023-08-03 19:31:45	<u>0x77f425fcd439c9fc98eb2f903e0dc32e02c1087b1bb82fc408595948fe7559da</u>	+ 1 \$GALA 50000	✓
88	2023-07-31 12:04:36	<u>0x1a7857f844430192f79c5acc34327201d06cb62779341be6ac88606715df3ece</u>	+ 1 AMLBot SCAN	✓
89	2023-07-27 20:57:13	<u>0xf353fb88c972065b5d0ac5371bab7513df4d5117539ef107f84039e3c1e59be1</u>	+ 1 \$1250 USDC	✓
90	2023-07-27 10:06:04	<u>0xd4255f44f899fc0407e0bea686a661a08cb5b0c53fcc6c08bdc32bfc5648c3df</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-22 00:37:19	<u>0x67a430bb3b40747f78c55790e9f90a37cbf4117273fd1e8512b02f0209c31c18</u>	+ 1 \$2000 USDT	✓
92	2023-07-18 03:22:21	<u>0xa480ca8b88ee10506ca37bade8816234cbc61ad481f11267e2977d90a204f076</u>	+ 1 1ETH	✓
93	2023-07-17 01:03:46	<u>0xab1a75fab2c3640c4395cae031ae2c21128161fec979d14fee006918fb7a88fb</u>	+ 1 \$1000 USDC	✓
94	2023-07-11 19:39:20	<u>0x8b94d105842a1efc9b053cd13078f4d60afd8a3127ae417fd39d480dc7aa77</u>	+ 1 USDC	✓
95	2023-07-11 02:23:09	<u>0x314c1ce062d1851a5faea022d7d0dd5a55995147feddd1d7bcf51705fc2bcc7</u>	+ 1 1000 \$BLUR	✓
96	2023-07-08 18:00:33	<u>0x369f0e1c199ac0a15f2eccf7f8db4e5631d9aafc78e3226e0655b1af5227583c</u>	+ 1 LMIN4	✓
97	2023-07-03 23:59:46	<u>0xb646d3def4623064f4e5ca57cdf71859091076bf79dc283ac95018432ab4db99</u>	+ 1 LNIN9	✓
98	2023-06-15 00:18:43	<u>0xb05db5f971cdc47b29b800793d76feec94f7bfb3b3db36e354326583a2bce7fd</u>	+ 1 TulipArt Airdrop	✓

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