

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa21007335d97794fd5a7f42ea76b3743e22c96e3</u>
TOTAL RECEIVED	50.925822236918534713 MATIC
	18.90 USD
TOTAL SEND	48.922373583395938113 MATIC
	18.15 USD

Token	Balance
MATIC	2.003448653522590828 MATIC 0.74 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces zeroLends.com	1 ard
USD Coin	0.000000000000000000 USDC
USDT	10,000 \$USDT > LOOT-USDT.COM
! ZKSYN.CO	50,000 d.
MATICswap	14,500.000000000000000000 cel.app
Real USD	0.000000000 USDR
Magic Internet Money	0.000000000000000000 MIM










\* USD values displayed at the time of transaction










Token	Balance
! ETHNA.CC	8,273 TOKENS
grilape	1 grilapenft
Publication #3	1 LENS-COLLECT
Got Onboard with Tape	1 GOT
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A .net
1 stETH	N/A LIDO Drop
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%[Etop]
CLAIM 4801 USDC	N/A USDC VOUCHER
-airdrop.org	N/A -airdrop.org
5000 \$BUSD	N/A Voucher
1,000 USDT Reward	N/A .net
5.00 ETH by Base	N/A Base Chain Raffle
5 stETH Event	N/A Vouchers










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-03 10:57:07	<u>0xfb5d217cc56f0cc0aba0e097c67398b78b400331ded428b4f95a5e834ed9846</u>	- 20.0000000000000000 000 MATIC  21.49 USD	✓
2	2024-03-03 10:57:07	<u>0xfb5d217cc56f0cc0aba0e097c67398b78b400331ded428b4f95a5e834ed9846</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-03-03 10:57:07	<u>0xfb5d217cc56f0cc0aba0e097c67398b78b400331ded428b4f95a5e834ed9846</u>	- 0.0008408680758450 00 MATIC  0.00 USD	✓
4	2024-03-03 10:56:33	<u>0x1d20cc07463daaf22f51964bf764a4686de222caef40fbcec60ab67518684779</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-03 10:56:33	<u>0x1d20cc07463daaf22f51964bf764a4686de222caef40fbcec60ab67518684779</u>	- 0.006346650000000000 00 MATIC  0.00 USD	✓
6	2024-03-03 10:56:33	<u>0x1d20cc07463daaf22f51964bf764a4686de222caef40fbcec60ab67518684779</u>	- 0.0091394686340884 15 MATIC  0.00 USD	✓
7	2024-03-03 10:55:51	<u>0x93020a22c00b95cb70226e79788a10af9d6c5759bdde0cfdb048f05ecdacb0aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-03 10:55:51	<u>0x93020a22c00b95cb70226e79788a10af9d6c5759bdde0cfdb048f05ecdacb0aa</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
9	2024-03-03 10:55:51	<u>0x93020a22c00b95cb70226e79788a10af9d6c5759bdde0cfdb048f05ecdacb0aa</u>	- 0.0030402681184476 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-03 10:47:37	<u>0xe2defbf49aa5a879f089</u> <u>da4211cc78f72650319d5a</u> <u>121230345f814942002c4d</u>	- 4.0000000000000000 00 MATIC  4.29 USD	✓
11	2024-03-03 10:47:37	<u>0xe2defbf49aa5a879f089</u> <u>da4211cc78f72650319d5a</u> <u>121230345f814942002c4d</u>	- 0.0141689999999999 99 MATIC  0.01 USD	✓
12	2024-03-03 10:47:37	<u>0xe2defbf49aa5a879f089</u> <u>da4211cc78f72650319d5a</u> <u>121230345f814942002c4d</u>	- 0.0247613493682799 99 MATIC  0.02 USD	✓
13	2024-03-03 10:46:28	<u>0x2bb9436abe18f5f323c7</u> <u>4007e0e45b4f0133900207</u> <u>e94573f51e02061cd68b0e</u>	- 16.0000000000000000 000 MATIC  17.19 USD	✓
14	2024-03-03 10:46:28	<u>0x2bb9436abe18f5f323c7</u> <u>4007e0e45b4f0133900207</u> <u>e94573f51e02061cd68b0e</u>	- 0.0037407602573914 00 MATIC  0.00 USD	✓
15	2024-03-03 10:46:28	<u>0x2bb9436abe18f5f323c7</u> <u>4007e0e45b4f0133900207</u> <u>e94573f51e02061cd68b0e</u>	- 0.0057379752592945 24 MATIC  0.00 USD	✓
16	2024-03-03 10:43:36	<u>0x08dc55bbddbaba08020f</u> <u>377870c9c2e0726e528db6</u> <u>9362a5fdc5184fea582255</u>	+ 26.0000000000000000 000 MATIC  27.94 USD	✓
17	2024-02-27 05:12:45	<u>0xc87c30aff8a093ad12d0</u> <u>a2729526136f8c933f8caa</u> <u>6aed995a3e6d6e734ff62b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-27 05:12:45	<u>0xc87c30aff8a093ad12d0</u> <u>a2729526136f8c933f8caa</u> <u>6aed995a3e6d6e734ff62b</u>	- 0.0012495600000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-02-27 05:12:45	<u>0xc87c30aff8a093ad12d0a2729526136f8c933f8caa6aed995a3e6d6e734ff62b</u>	- 0.0013829414185416 96 MATIC  0.00 USD	✓
20	2024-02-27 05:11:30	<u>0xa69279031436d862c20014020aad1d2995936f0f0ed4d2cebe2ad7f5310785e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-27 05:11:30	<u>0xa69279031436d862c20014020aad1d2995936f0f0ed4d2cebe2ad7f5310785e2</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
22	2024-02-27 05:11:30	<u>0xa69279031436d862c20014020aad1d2995936f0f0ed4d2cebe2ad7f5310785e2</u>	- 0.0019485827836860 60 MATIC  0.00 USD	✓
23	2023-11-18 10:48:20	<u>0x748ab66574027835cc1b99553e7f685f26a2cf51c683e443c58f1bf9d6224c5e</u>	- 2.2673624823992315 49 MATIC  1.82 USD	✓
24	2023-11-18 10:48:20	<u>0x748ab66574027835cc1b99553e7f685f26a2cf51c683e443c58f1bf9d6224c5e</u>	- 0.0083748899999999 99 MATIC  0.00 USD	✓
25	2023-11-18 10:48:20	<u>0x748ab66574027835cc1b99553e7f685f26a2cf51c683e443c58f1bf9d6224c5e</u>	- 0.0019860442442709 77 MATIC  0.00 USD	✓
26	2023-11-18 02:58:44	<u>0x071f5bf7b211d3486a7d882f7ca9de59ee69218cd4af157671cd7ce28c6abfb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-18 02:58:44	<u>0x071f5bf7b211d3486a7d882f7ca9de59ee69218cd4af157671cd7ce28c6abfb5</u>	- 0.0013983300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-18 02:58:44	<u>0x071f5bf7b211d3486a7d882f7ca9de59ee69218cd4af157671cd7ce28c6abfb5</u>	- 0.0006424000730829 45 MATIC  0.00 USD	✓
29	2023-11-18 02:57:30	<u>0x6195f48efe2ac37e36fb0c19efb6282573d914390ab4d625e4c2deacc92ad05f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-18 02:57:30	<u>0x6195f48efe2ac37e36fb0c19efb6282573d914390ab4d625e4c2deacc92ad05f</u>	- 0.0054584100000000 00 MATIC  0.00 USD	✓
31	2023-11-18 02:57:30	<u>0x6195f48efe2ac37e36fb0c19efb6282573d914390ab4d625e4c2deacc92ad05f</u>	- 0.0018321332433740 16 MATIC  0.00 USD	✓
32	2023-11-18 02:56:46	<u>0xe613a581f30256327410ac184aca272170c0b7ef373d8a18bc6363251b9d95be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-18 02:56:46	<u>0xe613a581f30256327410ac184aca272170c0b7ef373d8a18bc6363251b9d95be</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
34	2023-11-18 02:56:46	<u>0xe613a581f30256327410ac184aca272170c0b7ef373d8a18bc6363251b9d95be</u>	- 0.0005010328812805 56 MATIC  0.00 USD	✓
35	2023-11-18 02:55:22	<u>0x5b4a137a0cf13df959376c63046cbd179948176b7ac2cdd4b08849fc6303f88d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-18 02:55:22	<u>0x5b4a137a0cf13df959376c63046cbd179948176b7ac2cdd4b08849fc6303f88d</u>	- 0.0085810178119628 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-18 02:55:22	<u>0x5b4a137a0cf13df959376c63046cbd179948176b7ac2cdd4b08849fc6303f88d</u>	- 0.0022477821880371 20 MATIC  0.00 USD	✓
38	2023-11-18 02:09:21	<u>0xfdd0f1a1667c76ec640e5e63b4c85c9206e33d10d4f6e372e6383b0c9b9f6af3</u>	- 0.4522651064328284 12 MATIC  0.37 USD	✓
39	2023-11-18 02:09:21	<u>0xfdd0f1a1667c76ec640e5e63b4c85c9206e33d10d4f6e372e6383b0c9b9f6af3</u>	- 0.0078677100000000 00 MATIC  0.00 USD	✓
40	2023-11-18 02:09:21	<u>0xfdd0f1a1667c76ec640e5e63b4c85c9206e33d10d4f6e372e6383b0c9b9f6af3</u>	- 0.0022017316021996 53 MATIC  0.00 USD	✓
41	2023-09-12 13:40:22	<u>0xb5d16c32cbb9fe6395b69f573bd18dd283cc7d8bf5ddf51ccd8c7145075d6085</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-09-12 13:40:22	<u>0xb5d16c32cbb9fe6395b69f573bd18dd283cc7d8bf5ddf51ccd8c7145075d6085</u>	- 0.0066502800000000 00 MATIC  0.00 USD	✓
43	2023-09-12 13:40:22	<u>0xb5d16c32cbb9fe6395b69f573bd18dd283cc7d8bf5ddf51ccd8c7145075d6085</u>	- 0.0362519197996748 55 MATIC  0.01 USD	✓
44	2023-09-12 13:39:50	<u>0xd3da8449eccaf3194e92a68c58652bf9c171ff0b25dc3ea9a811322f4e24ae88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-09-12 13:39:50	<u>0xd3da8449eccaf3194e92a68c58652bf9c171ff0b25dc3ea9a811322f4e24ae88</u>	- 0.0015476700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 13:39:50	<u>0xd3da8449eccaf3194e92</u> <u>a68c58652bf9c171ff0b25</u> <u>dc3ea9a811322f4e24ae88</u>	- 0.0079820586791413 09 MATIC  0.00 USD	✓
47	2023-09-12 13:36:48	<u>0x86262ed6308aa1d22cb8</u> <u>6409dda46a5373a51f3dcf</u> <u>bed2049a54e7b2a5aa55ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-09-12 13:36:48	<u>0x86262ed6308aa1d22cb8</u> <u>6409dda46a5373a51f3dcf</u> <u>bed2049a54e7b2a5aa55ce</u>	- 0.0015489006930486 14 MATIC  0.00 USD	✓
49	2023-09-12 13:36:48	<u>0x86262ed6308aa1d22cb8</u> <u>6409dda46a5373a51f3dcf</u> <u>bed2049a54e7b2a5aa55ce</u>	- 0.0088243709876420 51 MATIC  0.00 USD	✓
50	2023-09-12 13:34:08	<u>0x6703ed7c5973877dce39</u> <u>613d455fc39b2708e341f4</u> <u>e962870667cc84c4e7ad91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-09-12 13:34:08	<u>0x6703ed7c5973877dce39</u> <u>613d455fc39b2708e341f4</u> <u>e962870667cc84c4e7ad91</u>	- 0.0046176177535023 69 MATIC  0.00 USD	✓
52	2023-09-12 13:34:08	<u>0x6703ed7c5973877dce39</u> <u>613d455fc39b2708e341f4</u> <u>e962870667cc84c4e7ad91</u>	- 0.0183875046771193 46 MATIC  0.00 USD	✓
53	2023-09-12 13:33:16	<u>0x7c7849dc463d548ef1d3</u> <u>299b969197023eaf21df75</u> <u>157e6a61efe0596307dde9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-09-12 13:33:16	<u>0x7c7849dc463d548ef1d3</u> <u>299b969197023eaf21df75</u> <u>157e6a61efe0596307dde9</u>	- 0.0016177454313005 36 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-12 13:33:16	<u>0x7c7849dc463d548ef1d3</u> <u>299b969197023eaf21df75</u> <u>157e6a61efe0596307dde9</u>	- 0.0064125331764786 40 MATIC  0.00 USD	✓
56	2023-09-12 13:31:02	<u>0xe61be90a864f972752b3</u> <u>0f115b8f1a7a3fa21905e5</u> <u>caaae87bad1bd1d9383193</u>	- 2.0000000000000000 00 MATIC  1.01 USD	✓
57	2023-09-12 13:31:02	<u>0xe61be90a864f972752b3</u> <u>0f115b8f1a7a3fa21905e5</u> <u>caaae87bad1bd1d9383193</u>	- 0.0049396500000000 00 MATIC  0.00 USD	✓
58	2023-09-12 13:31:02	<u>0xe61be90a864f972752b3</u> <u>0f115b8f1a7a3fa21905e5</u> <u>caaae87bad1bd1d9383193</u>	- 0.0178434927971723 69 MATIC  0.00 USD	✓
59	2023-05-28 10:19:49	<u>0x0ef0262f7731f980ee12</u> <u>a01632399c06707ed0e86c</u> <u>9132c9fef90a3ace8a784c</u>	- 0.8042932313713555 55 MATIC  0.74 USD	✓
60	2023-05-28 10:19:49	<u>0x0ef0262f7731f980ee12</u> <u>a01632399c06707ed0e86c</u> <u>9132c9fef90a3ace8a784c</u>	- 0.0110982900000000 00 MATIC  0.01 USD	✓
61	2023-05-28 10:19:49	<u>0x0ef0262f7731f980ee12</u> <u>a01632399c06707ed0e86c</u> <u>9132c9fef90a3ace8a784c</u>	- 0.0487030734060757 42 MATIC  0.04 USD	✓
62	2023-05-28 10:02:13	<u>0x033dbad6a37879555fa0</u> <u>a36e269b5f68e06da4403a</u> <u>cff064ebb28c8e564dbcd6</u>	- 3.0332379041455568 29 MATIC  2.81 USD	✓
63	2023-05-28 10:02:13	<u>0x033dbad6a37879555fa0</u> <u>a36e269b5f68e06da4403a</u> <u>cff064ebb28c8e564dbcd6</u>	- 0.0123410270581612 30 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-28 10:02:13	<u>0x033dbad6a37879555fa0a36e269b5f68e06da4403acff064ebb28c8e564dbcd6</u>	- 0.0487062434119169 90 MATIC 0.04 USD	✓
65	2023-05-28 10:01:45	<u>0xaea31a72f0371b1e748c4b611ef9a352b76657665912bd883e57620dcae84e77</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
66	2023-05-28 10:01:45	<u>0xaea31a72f0371b1e748c4b611ef9a352b76657665912bd883e57620dcae84e77</u>	- 0.0016986306589796 80 MATIC 0.00 USD	✓
67	2023-05-28 10:01:45	<u>0xaea31a72f0371b1e748c4b611ef9a352b76657665912bd883e57620dcae84e77</u>	- 0.0065519845569725 68 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 10:56:33	<u>0x1d20cc07463daaf22f51964bf764a4686de222caef40fbcec60ab67518684779</u>	+ 15.904618231579913 612 MATIC 17.09 USD	✓
2	2023-11-18 10:48:20	<u>0x748ab66574027835cc1b99553e7f685f26a2cf51c683e443c58f1bf9d6224c5e</u>	+ 0.0225057061971524 61 MATIC 0.01 USD	✓
3	2023-09-12 13:40:22	<u>0xb5d16c32cbb9fe6395b69f573bd18dd283cc7d8bf5ddf51ccd8c7145075d6085</u>	+ 1.9986982991414659 06 MATIC 1.01 USD	✓
4	2023-05-28 09:47:38	<u>0x738ebc2ec98a26510d0af0a95c3ea43016869c1b0bf4abf4e6c8b59858754284</u>	+ 7.0000000000000000 00 MATIC 6.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 13:15:34	<u>0x615968f4d768a97f6bb0947871df70152fa0572700f47e42663abae49acafbda</u>	+ 10.0000000000000000 000 PUNKAF	✓
2	2024-10-11 11:20:01	<u>0x41237b6f392c89ff4ecf71e9b4bd8483821e2b3e8f52ec7d49f67423dcf59050</u>	+ 10.0000000000000000 000 DFURY	✓
3	2024-10-04 13:45:40	<u>0xfb7c8010843f2c35d631ee45805ec65950b65eb0adf0bf65d0a2111c3fbf1089</u>	+ 10.0000000000000000 000 DFURY	✓
4	2024-10-04 05:27:58	<u>0x8e600927b6cf1953da923dacd28fbfa153d7128c354ebd9a5f8a31d5e7fc3f8a</u>	+ 10.0000000000000000 000 PUNKAF	✓
5	2024-09-27 16:30:28	<u>0xdfcc3ff6dbaaeb6af1a330d0aa4758395fa96f15b5984f3c97e266b3aefc8534</u>	+ 10.0000000000000000 000 PUNKAF	✓
6	2024-09-27 09:12:31	<u>0x02059e4f5e3ecbfe9fca bd91db222db7ae8a6b0bc48f46f8b981669bed698237</u>	+ 10.0000000000000000 000 DFURY	✓
7	2024-09-21 00:13:08	<u>0x009932e73c633fb2e122549dc9d7fbe3fe5ec91ef3c2d2d5aa931ee46c9bf647</u>	+ 14,500.0000000000 0000000 ceL.app	✓
8	2024-09-20 22:21:28	<u>0xaac5108071533300a84a31587a3a049baf83ba548bea0e52bbe578730d18b123</u>	+ 10.0000000000000000 000 PUNKAF	✓
9	2024-09-20 02:06:41	<u>0x1dfa82f19b140bc8f371f6d921a5a0452539eba88c73484460c664f6f9e6e2ff</u>	+ 10.0000000000000000 000 DFURY	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-14 19:44:16	<u>0x61b7c70d9fb1de16c017</u> <u>46f922c21cfee27201d8f1</u> <u>95af41842d231ec93030eb</u>	+ 10.0000000000000000 000 PUNKAF	✓
11	2024-09-14 16:52:29	<u>0xe85eb78cba6475a67cff</u> <u>06c5322878bae1e1902d07</u> <u>66112f84e9df55009f1db1</u>	+ 10.0000000000000000 000 DFURY	✓
12	2024-09-06 11:27:31	<u>0x82f3e3c7e486b097127c</u> <u>84786ac86779ef2ba46c6f</u> <u>210cd64f3206d1a90115ca</u>	+ 10.0000000000000000 000 DFURY	✓
13	2024-09-06 03:57:30	<u>0x32587e2de3e1d4bd6eee</u> <u>97793697099b4f87bc3faa</u> <u>43a329dce2d9ed104b01b1</u>	+ 10.0000000000000000 000 PUNKAF	✓
14	2024-08-30 14:57:36	<u>0x3331c21f3dd2a63c7966</u> <u>16525a29cfd60fe1a13a2a</u> <u>53f448073493cab15a945d</u>	+ 10.0000000000000000 000 PUNKAF	✓
15	2024-08-30 10:27:28	<u>0x37e441a62a3e63c76be5</u> <u>6a75f95ccb590fff4f3724</u> <u>c1e6de3c30e145dc3349b4</u>	+ 10.0000000000000000 000 DFURY	✓
16	2024-08-23 21:30:41	<u>0xf0dd3093ae6173da9135</u> <u>da43fec04d602dff75777a</u> <u>eb27f469022a70336a91a0</u>	+ 10.0000000000000000 000 DFURY	✓
17	2024-08-23 05:33:24	<u>0x7edda7a171fc94f0f830</u> <u>75eb5625de3dae44020cda</u> <u>bd9a819a800177b5f9c40f</u>	+ 10.0000000000000000 000 PUNKAF	✓
18	2024-08-16 10:04:35	<u>0xb2540ebf9acf87215275</u> <u>a300470e2120d9c8ff53d8</u> <u>da73a0664bda2d1f8f4100</u>	+ 10.0000000000000000 000 PUNKAF	✓



#	Date & time	Transaction Id	Amount	
19	2024-08-16 00:04:29	<u>0x74dbb8d22565916b3df4</u> <u>c25d04340604a60c7adfb0</u> <u>ba7e70c2e4b82a023a9e20</u>	+ 10.0000000000000000 000 DFURY	✓
20	2024-08-09 17:28:35	<u>0xfd93d4a7be9db771df0e</u> <u>cd20829ce178d9537c5d68</u> <u>df483c41490aa63e3d33df</u>	+ 10.0000000000000000 000 PUNKAF	✓
21	2024-08-09 04:00:19	<u>0x167f472ed71750b786d1</u> <u>e10c486a96c8a9ab71cc70</u> <u>a25aa93eabbbfed9757663</u>	+ 10.0000000000000000 000 DFURY	✓
22	2024-08-02 23:00:36	<u>0x40c87ece2994a44cc173</u> <u>8ee56591e71ac316642c9a</u> <u>4252a93de32dd6b7f1c7b9</u>	+ 10.0000000000000000 000 PUNKAF	✓
23	2024-08-02 09:28:45	<u>0x7c49368d28a08f6104e0</u> <u>3b5668f73a161c939d7c35</u> <u>43f6093db7ce03d4ccc27e</u>	+ 10.0000000000000000 000 DFURY	✓
24	2024-07-26 23:41:04	<u>0x49d7a66e7cdc86e2fad7</u> <u>53d86f8e352f4b2b53787f</u> <u>32d7de4ba4358424a2639b</u>	+ 10.0000000000000000 000 DFURY	✓
25	2024-07-26 21:13:00	<u>0xaa19a4d8ddc3f3c4b515</u> <u>cb4658cad78aa8ec4dc193</u> <u>36b1139f2ef1fc8fe279db</u>	+ 10.0000000000000000 000 PUNKAF	✓
26	2024-07-19 21:12:34	<u>0x4d82b41dc8113049bc09</u> <u>2478ad0b68c06e810d1ae2</u> <u>1b194b2902d33ab4086bd6</u>	+ 10.0000000000000000 000 PUNKAF	✓
27	2024-07-19 07:52:30	<u>0x22220cc7834517396a35</u> <u>01c24e09556862677eecd</u> <u>76bdfed8ee77e037b32ba6</u>	+ 10.0000000000000000 000 DFURY	✓


#	Date & time	Transaction Id	Amount	
28	2024-07-13 03:30:47	<u>0x72045a46d82f29698c38</u> <u>f5de96d139699f5dfdf359</u> <u>300d2aebc8968653de1d96</u>	+ 10.0000000000000000 000 PUNKAF	✓
29	2024-07-12 12:35:54	<u>0x78ac817d68f6114b8bcc</u> <u>719abc3afe2838f7510cb5</u> <u>68489652b2aa8230bf6ea7</u>	+ 10.0000000000000000 000 DFURY	✓
30	2024-07-05 22:50:57	<u>0x7a02b2035cb500038ac8</u> <u>53fdf3613a67b419ca2e46</u> <u>2bdbfe06872bac86d4bf5b</u>	+ 10.0000000000000000 000 DFURY	✓
31	2024-07-05 17:00:56	<u>0x27164b877efeadbe2bce</u> <u>87dee70b61c88bd7146847</u> <u>6b1019d49ff1772d806dcd</u>	+ 10.0000000000000000 000 PUNKAF	✓
32	2024-06-28 04:40:47	<u>0xee11969a0731337ba969</u> <u>f53ffe3b18db4b5ba42996</u> <u>fbdd8f1535fd634c1ef891</u>	+ 10.0000000000000000 000 DFURY	✓
33	2024-06-28 03:33:18	<u>0x452d55fdd76399e54b44</u> <u>ebe6f7367d59e5bfa19cbc</u> <u>3c9a9244a7a1c3b3aa4c1b</u>	+ 10.0000000000000000 000 PUNKAF	✓
34	2024-06-21 16:16:03	<u>0xcd2b9492b2d47a1e47db</u> <u>c53a2dba13dea0b0859267</u> <u>6f1dc676b39182e9cd88cd</u>	+ 10.0000000000000000 000 DFURY	✓
35	2024-06-21 11:46:14	<u>0xd5da21c7357bdcac6bf3</u> <u>cc69ff206520fc9126b901</u> <u>5d6f937774a2dc9a45dcee</u>	+ 10.0000000000000000 000 PUNKAF	✓
36	2024-06-21 02:28:40	<u>0x26317da245044f60034c</u> <u>155b3d3af3fcd503858000</u> <u>df1035aa619c2c8d69091f</u>	+ 1,250 TOKEN	✓




#	Date & time	Transaction Id	Amount	
37	2024-06-14 18:36:02	<u>0xae206e1587cd7d46796fc88c3435f09018026624fab2b732d73f4980a079335</u>	+ 10.0000000000000000 000 DFURY	✓
38	2024-06-14 00:06:09	<u>0x6a5bf5fb4a11beee906535f54a34e7bd7cff1ab5f67b258b4f7a8ab87dc7ef73</u>	+ 10.0000000000000000 000 PUNKAF	✓
39	2024-06-13 00:33:46	<u>0xf3e955ea30ef5fd7f00a52eb51ecf960320e428eaf71d3d42b3b68c5fa02614</u>	+ 30,513 d.	✓
40	2024-06-07 16:45:56	<u>0x6b623b16ba90ac2077d305f43c906646399182c9dae4ba3d41f757543279cbc2</u>	+ 10.0000000000000000 000 PUNKAF	✓
41	2024-06-07 11:56:24	<u>0xf9e1be94ff192a9a7755b599bf7b5399bb944ab535276ab1254de784034ed32b</u>	+ 10.0000000000000000 000 DFURY	✓
42	2024-06-05 12:14:56	<u>0x7a5984b8a0b497ebe6c90090080ca6aa1b144f40e6f34cacf843f3f878bf92a1</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
43	2024-05-31 17:10:56	<u>0x1d613a0ded6f80ab606e9f4c8ad743df0094b3a4cb12fdfbba2200e150320d44</u>	+ 10.0000000000000000 000 DFURY	✓
44	2024-05-31 09:10:40	<u>0xb24dd154abee6f32f6de7865974a0ed542b11de21fab58eb6e79a8c190b168bb</u>	+ 10.0000000000000000 000 PUNKAF	✓
45	2024-05-24 21:45:33	<u>0x793ef01f191105faa1cb36b83b8af38e699853f96c2a49083f8a2d22fa17798</u>	+ 10.0000000000000000 000 DFURY	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-23 22:30:44	<u>0x3838ee3a3a3d9dc764cc7ebb2a46ef570fa2a7d8ba89980022ca2b933772e881</u>	+ 10.0000000000000000 000 DFURY	✓
47	2024-05-12 10:55:52	<u>0x71e551b2545b3109feda52cdd12269c495c294c870c7ed861292d18394c7d45</u>	+ 9,560 TOKENS	✓
48	2024-03-14 05:17:01	<u>0x8e04c850a2d5e3d7ce1c863685a8780d39b793a364d2767f36871b97f0a75217</u>	+ 500 op Code	✓
49	2024-03-13 22:41:49	<u>0x1e910540b6dc0e4c0d645486c5cdec54ba2e1a1458babf57627eaa53962be4c0</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
50	2024-03-03 10:56:33	<u>0x1d20cc07463daaf22f51964bf764a4686de222caef40fbceec60ab67518684779</u>	- 17.159244 USDC  17.15 USD	✓
51	2024-03-03 10:46:28	<u>0x2bb9436abe18f5f323c74007e0e45b4f0133900207e94573f51e02061cd68b0e</u>	+ 17.158365 USDC  17.15 USD	✓
52	2024-02-27 05:19:51	<u>0x079f208132c864700822d4f0e9486942ad8fd951663b091785b9677e65b5bfb3</u>	+ 0.000879 USDC  0.00 USD	✓
53	2024-02-27 05:16:14	<u>0x54c7fe811e96a91c861ea6804a1550362f3bfb2e67c466e7e895266e8b44193a</u>	- 0.000000 USDC  0.00 USD	✓
54	2024-02-27 05:16:14	<u>0x54c7fe811e96a91c861ea6804a1550362f3bfb2e67c466e7e895266e8b44193a</u>	- 879.747685 USDC.e	✓



#	Date & time	Transaction Id	Amount	
55	2024-02-27 05:14:25	<u>0x4636070c938f60118045</u> <u>fa448f225e0d3fc059b205</u> <u>1efe05fe984b5322ada5d2</u>	- 879.74768500000004 6784 USDC	✓
56	2024-02-27 05:12:45	<u>0xc87c30aff8a093ad12d0</u> <u>a2729526136f8c933f8caa</u> <u>6aed995a3e6d6e734ff62b</u>	- 879.747685 USDC  879.58 USD	✓
57	2024-02-27 05:12:06	<u>0xd9f885346bec2dc12821</u> <u>60913bd426646d5ed3c648</u> <u>a1a2f6fecb6b2410116c9a</u>	- 0.000000 USDC  0.00 USD	✓
58	2024-02-27 05:12:00	<u>0x1ea669351abb9d1f95c0</u> <u>a4e3b614d336881eab5a09</u> <u>054c1ac01f2ca5ecc24ed1</u>	- 0.000000 USDC  0.00 USD	✓
59	2024-02-27 05:12:00	<u>0x1ea669351abb9d1f95c0</u> <u>a4e3b614d336881eab5a09</u> <u>054c1ac01f2ca5ecc24ed1</u>	- 0.000000 USDC  0.00 USD	✓
60	2024-02-27 05:11:38	<u>0x67deced6368d6719bdad</u> <u>399341191df71cea8b3dda</u> <u>6e70e4b5800cfcfb83df8a</u>	+ 1 ard	✓
61	2024-02-27 05:11:30	<u>0xa69279031436d862c200</u> <u>14020aad1d2995936f0f0e</u> <u>d4d2cebe2ad7f5310785e2</u>	- 0.500000 USDC  0.49 USD	✓
62	2024-02-27 05:08:38	<u>0xec5a9c73659ed2423774</u> <u>178641215befe2016b4bb9</u> <u>516278a9ccd763eae8fe61</u>	+ 880.247685 USDC  880.11 USD	✓
63	2023-11-18 10:48:20	<u>0x748ab66574027835cc1b</u> <u>99553e7f685f26a2cf51c6</u> <u>83e443c58f1bf9d6224c5e</u>	- 507.04744096373491 4021 MIM	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-18 02:57:30	<u>0x6195f48efe2ac37e36fb</u> <u>0c19efb6282573d914390a</u> <u>b4d625e4c2deacc92ad05f</u>	+ 19.988047753734932 144 MIM	✓
65	2023-11-18 02:57:30	<u>0x6195f48efe2ac37e36fb</u> <u>0c19efb6282573d914390a</u> <u>b4d625e4c2deacc92ad05f</u>	- 19.814435 USDC  19.81 USD	✓
66	2023-11-18 02:55:22	<u>0x5b4a137a0cf13df95937</u> <u>6c63046cbd179948176b7a</u> <u>c2cdd4b08849fc6303f88d</u>	+ 19.814435 USDC  19.81 USD	✓
67	2023-11-18 02:55:22	<u>0x5b4a137a0cf13df95937</u> <u>6c63046cbd179948176b7a</u> <u>c2cdd4b08849fc6303f88d</u>	- 20.0000000000000000 000 MIM	✓
68	2023-11-18 02:53:44	<u>0xdfd2275e4d3f116a481a</u> <u>640534f6d597f2a72ad57f</u> <u>9b8b92eeef5c0af19c9ebb</u>	+ 507.05939320999999 6088 MIM	✓
69	2023-09-12 18:37:44	<u>0x0088db4c55b749e931ec</u> <u>d2a6c01c9befa17171fc01</u> <u>5857b9546f791a3dacf16e</u>	+ 892.7500000000000000 0000 \$ sUSD	✓
70	2023-09-12 13:40:22	<u>0xb5d16c32cbb9fe6395b6</u> <u>9f573bd18dd283cc7d8bf5</u> <u>ddf51ccd8c7145075d6085</u>	- 1.015061854 USDR	✓
71	2023-09-12 13:34:08	<u>0x6703ed7c5973877dce39</u> <u>613d455fc39b2708e341f4</u> <u>e962870667cc84c4e7ad91</u>	+ 1.015061854 USDR	✓
72	2023-09-12 13:34:08	<u>0x6703ed7c5973877dce39</u> <u>613d455fc39b2708e341f4</u> <u>e962870667cc84c4e7ad91</u>	- 1.0150618543527756 28 DAI	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-12 13:31:02	<u>0xe61be90a864f972752b30f115b8f1a7a3fa21905e5caaae87bad1bd1d9383193</u>	+ 1.0150618543527756 28 DAI	✓
74	2023-05-28 10:19:49	<u>0x0ef0262f7731f980ee12a01632399c06707ed0e86c9132c9fef90a3ace8a784c</u>	- 1,351.495720 USDT  1,351.75 USD	✓
75	2023-05-28 10:02:13	<u>0x033dbad6a37879555fa0a36e269b5f68e06da4403acff064ebb28c8e564dbcd6</u>	- 821.000000 USDT  821.24 USD	✓
76	2023-05-28 09:47:38	<u>0x738ebc2ec98a26510d0af0a95c3ea43016869c1b0bf4abf4e6c8b59858754284</u>	+ 2,172.495720 USDT  2,173.02 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 08:46:21	<u>0x79a5ace7c6d9d478c0a1efb52dfc13dfedc66d09b036a16ff38f3e04932044eb</u>	+ 1 GOT	✓
2	2024-03-16 00:07:27	<u>0x0b69e378216a10954758f60546e16c700ce040649dc3f630daa1a375ac3467ec</u>	+ 1 LENS-COLLECT	✓
3	2024-03-03 10:47:37	<u>0xe2defbf49aa5a879f089da4211cc78f72650319d5a121230345f814942002c4d</u>	+ 1 LPP	✓
4	2024-03-03 10:47:37	<u>0xe2defbf49aa5a879f089da4211cc78f72650319d5a121230345f814942002c4d</u>	+ 1 lens	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-22 23:30:59	<u>0x4a6e5846f8cabd9f1f1f e4afe6addf4198b173c55b 1cd463cdd2f1873dda6e05</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:16:04	<u>0x5358f4378e2da73d5408 b5463280b2aced352bc204 f22a7e8ddc589b3c9da2bc</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-21 02:28:40	<u>0xf701313b68b1ebba786d 02e91c6c858372f0dfc3de 4bb00795fa34424e945af0</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
3	2024-05-12 10:57:08	<u>0x458f6c1afc3e30e73c8e 24f83a86328aaf52a7b95e 26403d7ff755e6e61a7f23</u>	+ 1 -airdrop.org	✓
4	2024-05-12 10:56:14	<u>0x3621495b640c147661b0 18f071e76ad547940e192a ca95cafed6bc7fc1f764ce</u>	+ 1 -airdrop.org	✓
5	2024-03-09 18:08:12	<u>0x1ae49ebc786ab675ac4c 2d257a60664739fc66ea9f 76bf2ba4c077cbee8698c9</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-03-07 07:39:54	<u>0x21ff4b168468b4ec9b11 9b259ee34d0aa37bccddca 3d48b936e424ff6622d8c8</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-27 10:26:26	<u>0x46b850ef5cd9e2ddefe0 672b7e041829f27ceb90b7 9da508412ff5b44c4a849f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-27 09:46:21	<u>0x955c85766903bcf70dc94f819f31bb6c542184d6211cb8da294ff181d7f9e431</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-23 18:48:35	<u>0xd6a6f7c3ce5dc4823a669420cbb674082b040d01fa30c02da3e931cea7bf5f96</u>	+ 1 etherevent.co	✓
10	2023-12-24 21:54:17	<u>0x3bcbab5e59b7d5a38ec89f380dda5d92b502bce0abecc8e5c32831c0cb5b9897</u>	+ 1 3000usdt.net	✓
11	2023-12-24 21:22:14	<u>0x7028dcfa4832698915b2f74878d49e8163f1dcb798148b57d087e76dd06974ea</u>	+ 1 2000usdc.cc	✓
12	2023-12-02 11:14:34	<u>0x9e587a6b001f8685d3433d869f17d571d64ad0f472c74cb693626925775f3bf6</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 02:46:54	<u>0xfb62ab1ce3e0f10a9e7fc51087b7859c6bb3cf3aa074ac8d32d1c37da3a14ab8</u>	+ 1 yz	✓
14	2023-10-29 15:29:49	<u>0x33893de00279cc34cae255a778d1af6024f9fc0801dc078323557b3c4e4719c</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-06 12:53:04	<u>0xf9bbb1227cb763a84f6604df52c0b95fc2099d8f53b764245227178bbc0f2c92</u>	+ 1 USDC VOUCHER	✓
16	2023-10-06 11:05:41	<u>0x00e0fff91435dafe4736fd4569e36f763616af2c157d4c25e5b86850fb5414ed</u>	+ 1 dropusd.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-06 11:05:19	<u>0x800dd2ae7bf350433acd</u> <u>bc65d162c127d9292d6695</u> <u>5ab63eea85a456f5b0967a</u>	+ 1 .net	✓
18	2023-10-06 10:11:38	<u>0x8a2a1b6fed67b20c8fec</u> <u>101c272d506ce77c62606a</u> <u>00c4ff22abe4df40275059</u>	+ 1 .net	✓
19	2023-10-06 10:08:12	<u>0x8a2c984379b5184ea353</u> <u>51665c70a8c308180d7711</u> <u>a460979d125d82565aced8</u>	+ 1 .net	✓
20	2023-10-06 10:07:40	<u>0xb5d31e4936d4694cdf4f</u> <u>fde1468d458904c3e1d15d</u> <u>4846429b8406dd98387b5c</u>	+ 1 dropusd.xyz	✓
21	2023-09-28 01:20:35	<u>0x85744e9e621245f3c0e6</u> <u>e0d3d306e176d1f2d84498</u> <u>96cc584c2fe777f881ff89</u>	+ 1 Shiba Inu	✓
22	2023-09-26 04:16:26	<u>0x591dd411919873a02e37</u> <u>f8719a1eaa8ee2a7f9cc32</u> <u>f25002021ed80778c62985</u>	+ 1 Shiba Inu	✓
23	2023-09-23 23:05:28	<u>0xa875e311e5cd913d7a4f</u> <u>9b651821ff448ffd756657</u> <u>431ad06dc43e0a55f7f8b5</u>	+ 1 usdt-1000.com	✓
24	2023-09-19 21:52:19	<u>0xa110fcb415fdaafd632f</u> <u>608dce20fd1d2a64f34f07</u> <u>94fde9fcf4eb010ba6f85c</u>	+ 1 Voucher	✓
25	2023-09-18 22:31:44	<u>0xd02048549a132deb7485</u> <u>5ec722f0195f20872d8cc5</u> <u>d10a791a3c1ab0b305e525</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-18 16:33:31	<u>0x1b5be1ab019df45b0ad1289d30b047e4f78e3bffc724330ef390a18b62a2468b</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 03:26:22	<u>0xa64cba72de41ff22122012fe1a6eef7840c6a9b386f0f6924e595a8f57a28743</u>	+ 1 claim	✓
28	2023-09-14 09:25:13	<u>0x97afbd2d7c1f3a8f14cac19b6a03c04e4b96b74cd15ffcb3495aef055b49acd4</u>	+ 1 Uniswap giveaway	✓
29	2023-09-14 09:24:53	<u>0x70e734ac103f19bcb28b77f8fc8c499f3529ed9778cddcdd4a472490c1fa2f57</u>	+ 1 Base Chain Raffle	✓
30	2023-09-14 09:24:35	<u>0x4c763294cd8a9e5e67657e0d77450bb4944d08402b8269d554c9778ba638cf4f</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-14 09:24:05	<u>0xf29eeb6c97bf6d16b1744b6ecbd5ba99dddb1a61b6fbbf3842342b0cef9c2986</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-14 09:21:53	<u>0x49e338c666f7d3093748384c68051c3769403eeed99e8e0cb264db75430a1df</u>	+ 1 LIDO Drop	✓
33	2023-09-14 09:21:41	<u>0xd43c6317acb2278087611e406dbe758e854611f74df36fc175ebcbb61aa761</u>	+ 1 NFT VOUCHER	✓
34	2023-09-12 14:18:56	<u>0x0c8af592a5a65c1a144888cfd0c186d6491be57f765a4c5b210f42c5296b8f0d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 13:34:18	<u>0xcd09881e6569d698a2b08c4828b3c3267614baccf38683bb8f536f839565671c</u>	+ 1 Vouchers	✓
36	2023-09-12 13:01:23	<u>0x6bd3879867e1dcb6bea37a3d0eea2e6bcc0578066e800e98868191be1da16987</u>	+ 1 claim-usdt.com	✓
37	2023-09-10 15:26:20	<u>0x4c6147bc01f0bd85d47b14210a831d9d983b650956bc561811b5d6f77bb6e6ee</u>	+ 1 NFT Voucher	✓
38	2023-09-10 10:56:25	<u>0xb93dde22b25b7a71217e0e7d5bac485a85a47182116cb8bf32661637b9096729</u>	+ 1 NFT Voucher	✓
39	2023-09-10 02:56:07	<u>0xa5a412313558cd3c8a903116c5173a0dcbcb7ddea8b6bbc4aec88b6af784a6dd</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-07 18:51:31	<u>0xfdec5eac48539b1f70e11374f9036afc1266736f29a1c41237130efb2336265</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 09:34:01	<u>0x59e6a49147d66b33a67388853142c6e7558827709820fd4872098af0259ab9d3</u>	+ 1 NFT Giveaway Round	✓
42	2023-08-28 17:32:54	<u>0x1203babc2483616481e299071c5698393732ed84b5e7c4f20c9213d041fbf1ab</u>	+ 1 claim.circlest.org	✓
43	2023-08-28 09:03:13	<u>0xc13cf25690ba2031e79fa7209569eac0f39163700deb1edbfe45d3b5843644ec</u>	+ 1 claim.circleweekly.org	✓



#	Date & time	Transaction Id	Amount	
44	2023-08-26 22:25:08	<u>0xf65c5f4ad625d35463ce</u> <u>aad9c40f0c9ec590b5f470</u> <u>1e3130ae3cbb2e104982f2</u>	+ 1 claim.circleweekly .com	✓
45	2023-08-26 02:15:05	<u>0xb0e9b9eaecfe5e4dc24d</u> <u>a43550aed0258e976bcc65</u> <u>8483865c6595bd69c5b152</u>	+ 1 NFTVoucher	✓
46	2023-08-26 00:22:17	<u>0xc403ea96be5109d2a9d3</u> <u>2556da70a4c70815db3b38</u> <u>121dcac58d87d4b7167ba5</u>	+ 1 NFTVoucher	✓
47	2023-08-15 11:47:14	<u>0x5f170625451d2d0e830e</u> <u>628edd905977333e0425f2</u> <u>69f34b8a44e8fb861eda8b</u>	+ 1 drops-reward.xyz	✓
48	2023-08-02 06:39:51	<u>0x442eac8733232abaea6a</u> <u>f910db860de3d17495d890</u> <u>018636b43b050f8148feee</u>	+ 1 FREESPIN	✓
49	2023-07-28 13:24:35	<u>0xa0b7beb295410355ff7c</u> <u>ed78ba5d0e978c4518cbc2</u> <u>74ca89609d85dcafe189d4</u>	+ 1 REVOLUTION	✓
50	2023-07-19 09:51:27	<u>0x7c82bfc5c6649ade14b0</u> <u>b05cea9050886a6d4bfe98</u> <u>d996c85218b307ef351ee3</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 13:23:20	<u>0xf92c588fa6641225e41b</u> <u>ac30da6fff931505aa9ecf</u> <u>b953b43de00adbd517fd36</u>	+ 1 PolyEvent.Plus	✓
52	2023-06-24 04:38:10	<u>0x01f9c801705138ba653e</u> <u>9bba846d87cf8d68da1953</u> <u>b64da1e28fd24558837cd5</u>	+ 1 PolyEvent.io	✓

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