

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-30 08:10 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa51e7b5bc4ba5eb41c9a82444a28807c5da7d63f</u>
TOTAL RECEIVED	7.176946647594601103 MATIC
	2.97 USD
TOTAL SEND	3,371.602778126972225436 MATIC
	1,397.86 USD

Token	Balance
MATIC	0.040687915783265922 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.001441 USDT 0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
BLAST	10,000 op Code
UNI	76.96 www.uniswap.cab
!ETHENA	5,000 ards
#HEXPooL.net	168,100.000000000000000000 wHEX

Token	Balance
1 stETH	N/A LIDO Drop
APE NFT TICKETS	N/A APE COIN
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]







MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-11 18:16:09	<u>0x9afe4538119c42381401</u> <u>052c12c597bc55938eb92a</u> <u>cc0a230c4b8c9f25569b8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-11 18:16:09	<u>0x9afe4538119c42381401</u> <u>052c12c597bc55938eb92a</u> <u>cc0a230c4b8c9f25569b8e</u>	- 0.007076970000000000 00 MATIC  0.00 USD	✓
3	2024-07-11 18:16:09	<u>0x9afe4538119c42381401</u> <u>052c12c597bc55938eb92a</u> <u>cc0a230c4b8c9f25569b8e</u>	- 0.0000033396874870 23 MATIC  0.00 USD	✓
4	2024-07-11 18:16:07	<u>0x4c85523572480f9f298e</u> <u>6bcc7f3abbc6e66c6594</u> <u>42d3f68a416442a907923e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-11 18:16:07	<u>0x4c85523572480f9f298e</u> <u>6bcc7f3abbc6e66c6594</u> <u>42d3f68a416442a907923e</u>	- 0.001392720000000000 00 MATIC  0.00 USD	✓
6	2024-07-11 18:16:07	<u>0x4c85523572480f9f298e</u> <u>6bcc7f3abbc6e66c6594</u> <u>42d3f68a416442a907923e</u>	- 0.0000006632172100 40 MATIC  0.00 USD	✓
7	2024-01-27 13:02:15	<u>0xe16140aef9fe82d633a1</u> <u>b977ca0d6a0b10303829e1</u> <u>c606ae4ac20d1fe3edb7d8</u>	- 225.54791137864154 3934 MATIC  173.82 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 13:02:15	<u>0xe16140aef9fe82d633a1</u> <u>b977ca0d6a0b10303829e1</u> <u>c606ae4ac20d1fe3edb7d8</u>	- 0.0069664800000000 00 MATIC  0.00 USD	✓
9	2024-01-27 13:02:15	<u>0xe16140aef9fe82d633a1</u> <u>b977ca0d6a0b10303829e1</u> <u>c606ae4ac20d1fe3edb7d8</u>	- 0.0095363222360370 16 MATIC  0.00 USD	✓
10	2023-09-15 21:50:50	<u>0xc80934ef664006c9f313</u> <u>1abc4df1b309ce8a0c7e22</u> <u>646a1416480e6ee7cd369d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-15 21:50:50	<u>0xc80934ef664006c9f313</u> <u>1abc4df1b309ce8a0c7e22</u> <u>646a1416480e6ee7cd369d</u>	- 0.0019834555871162 88 MATIC  0.00 USD	✓
12	2023-09-15 21:50:50	<u>0xc80934ef664006c9f313</u> <u>1abc4df1b309ce8a0c7e22</u> <u>646a1416480e6ee7cd369d</u>	- 0.0067483482126451 20 MATIC  0.00 USD	✓
13	2023-09-15 21:48:12	<u>0x1beb3dd66364a5f4f9b5</u> <u>1a00f3dc4994e11d9cf201</u> <u>cf63f2906433b3e129eef0</u>	- 1,442.566276166514 853685 MATIC  767.15 USD	✓
14	2023-09-15 21:48:12	<u>0x1beb3dd66364a5f4f9b5</u> <u>1a00f3dc4994e11d9cf201</u> <u>cf63f2906433b3e129eef0</u>	- 0.0048017423751322 32 MATIC  0.00 USD	✓
15	2023-09-15 21:48:12	<u>0x1beb3dd66364a5f4f9b5</u> <u>1a00f3dc4994e11d9cf201</u> <u>cf63f2906433b3e129eef0</u>	- 0.0168448025921700 24 MATIC  0.00 USD	✓
16	2023-09-13 20:06:12	<u>0x38be8dd176d80cc4a4c9</u> <u>dcc3824dd5fe53fe89d910</u> <u>111313e8bf4bf085f65900</u>	- 20.0000000000000000 000 MATIC  10.27 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 20:06:12	<u>0x38be8dd176d80cc4a4c9</u> <u>dcc3824dd5fe53fe89d910</u> <u>111313e8bf4bf085f65900</u>	- 0.0007098814713900 00 MATIC  0.00 USD	✓
18	2023-09-13 20:06:12	<u>0x38be8dd176d80cc4a4c9</u> <u>dcc3824dd5fe53fe89d910</u> <u>111313e8bf4bf085f65900</u>	- 0.0016485825072780 00 MATIC  0.00 USD	✓
19	2023-09-01 18:41:13	<u>0x9578916dff90cfaa7e0e</u> <u>55c2ddc52e823093dbb9b2</u> <u>214798ff51ecc46a060fc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-01 18:41:13	<u>0x9578916dff90cfaa7e0e</u> <u>55c2ddc52e823093dbb9b2</u> <u>214798ff51ecc46a060fc3</u>	- 0.0010037863590752 34 MATIC  0.00 USD	✓
21	2023-09-01 18:41:13	<u>0x9578916dff90cfaa7e0e</u> <u>55c2ddc52e823093dbb9b2</u> <u>214798ff51ecc46a060fc3</u>	- 0.0043028025498400 14 MATIC  0.00 USD	✓
22	2023-09-01 18:39:25	<u>0x0d2e3c08115899ca8e93</u> <u>1cdfbbbdd72a09f52d6c5f</u> <u>b6526b3487e44d97531b89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2023-09-01 18:39:25	<u>0x0d2e3c08115899ca8e93</u> <u>1cdfbbbdd72a09f52d6c5f</u> <u>b6526b3487e44d97531b89</u>	- 0.0014957802153522 10 MATIC  0.00 USD	✓
24	2023-09-01 18:39:25	<u>0x0d2e3c08115899ca8e93</u> <u>1cdfbbbdd72a09f52d6c5f</u> <u>b6526b3487e44d97531b89</u>	- 0.0048263196602484 30 MATIC  0.00 USD	✓
25	2023-09-01 18:39:17	<u>0xcd652dd07c3a74a0edf</u> <u>509d95c7dc36a5f15a2780</u> <u>4121928db1d3580e144f1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-09-01 18:39:17	<u>0xced652dd07c3a74a0edf509d95c7dc36a5f15a27804121928db1d3580e144f1c</u>	- 0.0080613889800052 39 MATIC  0.00 USD	✓
27	2023-09-01 18:39:17	<u>0xced652dd07c3a74a0edf509d95c7dc36a5f15a27804121928db1d3580e144f1c</u>	- 0.0349667120910787 18 MATIC  0.01 USD	✓
28	2023-09-01 18:30:55	<u>0x4908dbf4c44c5b3e7ca5f059d1a273f6048fc4a9d4376c1abf65b57d6da7f3fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-01 18:30:55	<u>0x4908dbf4c44c5b3e7ca5f059d1a273f6048fc4a9d4376c1abf65b57d6da7f3fd</u>	- 0.0017590593820390 32 MATIC  0.00 USD	✓
30	2023-09-01 18:30:55	<u>0x4908dbf4c44c5b3e7ca5f059d1a273f6048fc4a9d4376c1abf65b57d6da7f3fd</u>	- 0.0035281825668275 92 MATIC  0.00 USD	✓
31	2023-08-17 23:58:01	<u>0x6e4d6e0e92cf63aa1b79ed43a83dcba250bf7d593e9c36fbdca95707546565f2</u>	- 1,681.092671194701 779314 MATIC  969.48 USD	✓
32	2023-08-17 23:58:01	<u>0x6e4d6e0e92cf63aa1b79ed43a83dcba250bf7d593e9c36fbdca95707546565f2</u>	- 0.0009920842819423 75 MATIC  0.00 USD	✓
33	2023-08-17 23:58:01	<u>0x6e4d6e0e92cf63aa1b79ed43a83dcba250bf7d593e9c36fbdca95707546565f2</u>	- 0.0014603485380122 49 MATIC  0.00 USD	✓
34	2023-08-17 22:21:38	<u>0xee54fd13372ee59e931816d6736e9b9a2c95fbfb398c33ca934057899c3727fef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-17 22:21:38	<u>0xee54fd13372ee59e9318</u> <u>16d6736e9b9a2c95bfb398</u> <u>c33ca934057899c3727fef</u>	- 0.0009065955400287 20 MATIC  0.00 USD	✓
36	2023-08-17 22:21:38	<u>0xee54fd13372ee59e9318</u> <u>16d6736e9b9a2c95bfb398</u> <u>c33ca934057899c3727fef</u>	- 0.0050247417466699 20 MATIC  0.00 USD	✓
37	2023-08-17 21:53:06	<u>0x9c879820dbdfcf948365</u> <u>f5d6d64c6b8eb42a4cd075</u> <u>567a59d0738f2d785743eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-17 21:53:06	<u>0x9c879820dbdfcf948365</u> <u>f5d6d64c6b8eb42a4cd075</u> <u>567a59d0738f2d785743eb</u>	- 0.0163529877470496 40 MATIC  0.00 USD	✓
39	2023-08-17 21:53:06	<u>0x9c879820dbdfcf948365</u> <u>f5d6d64c6b8eb42a4cd075</u> <u>567a59d0738f2d785743eb</u>	- 2.0596745716337698 79 MATIC  1.19 USD	✓
40	2023-08-17 21:52:50	<u>0x54817056e6adccf4246b</u> <u>6fbb9f7f77b73992d60b55</u> <u>8aa76bc046375edea244fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-17 21:52:50	<u>0x54817056e6adccf4246b</u> <u>6fbb9f7f77b73992d60b55</u> <u>8aa76bc046375edea244fd</u>	- 0.0039089295303923 28 MATIC  0.00 USD	✓
42	2023-08-17 21:52:50	<u>0x54817056e6adccf4246b</u> <u>6fbb9f7f77b73992d60b55</u> <u>8aa76bc046375edea244fd</u>	- 0.0643120331735338 03 MATIC  0.03 USD	✓
43	2023-08-16 09:58:36	<u>0xdae2ebfbfa897bf066fe</u> <u>a825e24e819f74b56fdb46</u> <u>772bef60e29d11a45e659a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-16 09:58:36	<u>0xdae2ebfbfa897bf066fe</u> <u>a825e24e819f74b56fdb46</u> <u>772bef60e29d11a45e659a</u>	- 0.0017602046795703 24 MATIC  0.00 USD	✓
45	2023-08-16 09:58:36	<u>0xdae2ebfbfa897bf066fe</u> <u>a825e24e819f74b56fdb46</u> <u>772bef60e29d11a45e659a</u>	- 0.0026859256009659 24 MATIC  0.00 USD	✓
46	2023-08-16 01:01:03	<u>0xdb9b5604278940c1170f</u> <u>cd7df692d566b0cd8264c6</u> <u>f06e0646cf1c6d4c1952b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-16 01:01:03	<u>0xdb9b5604278940c1170f</u> <u>cd7df692d566b0cd8264c6</u> <u>f06e0646cf1c6d4c1952b1</u>	- 0.0471344894171082 25 MATIC  0.03 USD	✓
48	2023-08-16 01:01:03	<u>0xdb9b5604278940c1170f</u> <u>cd7df692d566b0cd8264c6</u> <u>f06e0646cf1c6d4c1952b1</u>	- 0.0696547242788303 91 MATIC  0.04 USD	✓
49	2023-08-16 01:00:47	<u>0xfa7ee044b02a16879609</u> <u>5c9405964e8a8ca48b7ac3</u> <u>c50af942fc2be40febc159</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-16 01:00:47	<u>0xfa7ee044b02a16879609</u> <u>5c9405964e8a8ca48b7ac3</u> <u>c50af942fc2be40febc159</u>	- 0.0018361164754293 48 MATIC  0.00 USD	✓
51	2023-08-16 01:00:47	<u>0xfa7ee044b02a16879609</u> <u>5c9405964e8a8ca48b7ac3</u> <u>c50af942fc2be40febc159</u>	- 0.0025582947799913 28 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-15 21:48:12	<u>0x1beb3dd66364a5f4f9b51a00f3dc4994e11d9cf201cf63f2906433b3e129eef0</u>	+ 7.1769466475946011 03 MATIC  3.81 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 16:52:01	<u>0xdf51f1047269a8bf81485088d365a3693ef45641b8cb6796eb30ff64b0fd3e6d</u>	+ 12,500.000000000000 0000000 9PM	✓
2	2024-08-04 16:44:29	<u>0x4c52622da94749d84cb8912e623bdf26989f92fcc72f477d2fc60bbd9aa97d69</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-08-01 10:55:27	<u>0x3ab5c3cf2e1e2ce91954fe55523155db48acfd72a62fe5e745f20b8786ae76c9</u>	+ 108,336.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-07-27 19:48:47	<u>0x4f5e5b9fd927828a543b0f0923e5dc2da147d12b0b003c2b8df3c03e3af02132</u>	+ 265,700)	✓
5	2024-07-25 21:28:59	<u>0x9a7555b3cd81991c93dce382fb145f900c76abb7eac96ab7193a8e1998188e65</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
6	2024-07-11 18:23:41	<u>0x5bc24797364015c407085d415a1d67445837c98ac5fc080fb4f56c801f274d03</u>	+ 525,235,396.000000 s	✓
7	2024-07-11 18:18:07	<u>0xd94a3d7026f4a030c042e76b708dadbc6b40983dd59a0854f8af0e4dd637bc97</u>	+ 1.000000000000 o	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-11 18:16:31	<u>0xb510d952f7a2877b2e8d</u> <u>fedc102cf6115e4ed108af</u> <u>a3f999c732755b18d2c093</u>	+ 96 Claim airdrop: Aave.pw	✓
9	2024-07-11 18:16:09	<u>0x9afe4538119c42381401</u> <u>052c12c597bc55938eb92a</u> <u>cc0a230c4b8c9f25569b8e</u>	- 0.2972735934446276 15 WETH  932.84 USD	✓
10	2024-07-11 17:05:33	<u>0x500768a628119e1e3368</u> <u>f3780f4337694e8f39e45b</u> <u>443d8c14261976f5e855f2</u>	+ 0.2972735934446276 15 WETH  930.82 USD	✓
11	2024-07-11 16:55:55	<u>0x94c4a147a7eab0aec2f</u> <u>0506ffb0f0d22c97b2b7cf</u> <u>042d8780e961c74c4bff0e</u>	+ 574.9098099999999 3124 erzero.world/	✓
12	2024-07-04 02:50:05	<u>0x99b57adb7dfc27133dd9</u> <u>1437f8fa21013dd7da4d4a</u> <u>15887f8a0e4f1750ef0cfd</u>	+ 36,845 RDR0P	✓
13	2024-05-22 03:23:47	<u>0x16aa5496c03539f8fc84</u> <u>eede77d2e0b762ae9ba82f</u> <u>035ebe72e9fca8ff698d8e</u>	+ 5,000 YOUR COINS	✓
14	2024-05-09 18:13:32	<u>0x2429477a377888a9614b</u> <u>fb1eb67a15e86a56c4ed65</u> <u>a94fc7bc52fefaf69237227</u>	+ 1.0000000000000000 00 rdrop	✓
15	2024-04-29 14:16:28	<u>0xa576c86a68b7c45c29b2</u> <u>93f4b2a9dd185cef0215e6</u> <u>7221056dd659458f5ef150</u>	+ 2,007.000000000000 000000 ACX [via www.across.events]	✓
16	2024-04-25 22:29:24	<u>0x8b4ab988dc8baf5eb239</u> <u>23b03f6f3a60fceb162a5</u> <u>291a8c3896e48c9ee84680</u>	+ 5,000 ards	✓




#	Date & time	Transaction Id	Amount	
17	2024-04-23 15:25:37	<u>0x6bc025a8f1bcbb6c1bc35e8246274af2abec6294a48a4600c7303dc2520d1183</u>	+ 5 Visit steth.cc to swap Reward	✓
18	2024-04-22 11:45:26	<u>0xa720cdbadccdeed1756e5e6a3a19dfb74dd332e1c8a9aef532e4dfd79d187483</u>	+ 5,000 ards	✓
19	2024-04-17 21:34:32	<u>0xa17111fd036da40eebb6eb692f3a3b2669dd0cf8a79e71e70e6130705f02ac9c</u>	+ 5,000 wards	✓
20	2024-04-15 05:45:48	<u>0x09ded3dfd54cdcdc1ab23b73d1d1fd2191feb7efff1ba3db113fb4103991268d</u>	+ 0.000000000000005000 rewards	✓
21	2024-04-02 20:27:13	<u>0xc11b00bf269dda12de6ee8812fad877701f149429c025de72e7575a727e6b8f4</u>	+ 2,679,873.000000000000000000 KURO [www.kuroro.gg]	✓
22	2024-03-26 00:53:16	<u>0x288c0e028136c21216255d9ce65b49b771989a7b393dd14e0eb3328e77c05b6a</u>	+ 10,000.000000000000000000 \$	✓
23	2024-03-15 19:09:23	<u>0xee074baf5ce0185311641a0bc2c594b47e28fcc939a7a286f8bfaee22fb829bd</u>	+ 500 op Code	✓
24	2024-02-22 00:07:01	<u>0xc72ec8b2b9cbcaa0b082fa40c91ee40987c370bfd514a127936230371d21126d</u>	+ 1 liquidether.org	✓
25	2024-02-02 18:45:33	<u>0x26434a51be803e183212462b20949a1e332f71e5d490665386dff820ebd897fe</u>	+ 2.10000000000000000089 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-31 10:53:02	<u>0xf0e1a02f547bdd438ae237ce1467c69f8a5ee68ae507b21a4f3cfb0d1aebbba4</u>	+ 1.0000000000000000 00 pradar.space)	✓
27	2024-01-29 23:08:34	<u>0x16e30ed8cf3409cbe9f0329a92551cca94272cea9b1ecb5f9a62a5e549538348</u>	+ 32.0000000000000000 000) to claim	✓
28	2024-01-27 13:19:40	<u>0x3db6741de9eb24e26bd1e80699ddbaa3106ed2e14aac2ccbbe5fbde4e5b1216f</u>	+ 1 rewards	✓
29	2024-01-27 13:04:25	<u>0x0755d50e230df81ad6b15e6321c89e54c4ad4fd88d1ddd913ac2d0ef92d67f09</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
30	2024-01-16 20:44:06	<u>0x76bbffb6612bf766cae24af7ac5eb229ce0305b6082bc444259954f2883910fc</u>	+ 1 D0 Giveaway!	✓
31	2023-11-28 20:23:10	<u>0x6aa4277745e77af3486ce300a4a76704c849ee20cafd993cd9f4d0ae334f54aa</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
32	2023-09-15 21:50:50	<u>0xc80934ef664006c9f3131abc4df1b309ce8a0c7e22646a1416480e6ee7cd369d</u>	- 750.000000 USDC  750.10 USD	✓
33	2023-09-15 21:48:12	<u>0x1beb3dd66364a5f4f9b51a00f3dc4994e11d9cf201cf63f2906433b3e129eef0</u>	+ 750.000000 USDC  750.11 USD	✓
34	2023-09-14 10:50:12	<u>0x2d54025266814bca10b177adae9249cad524c07bc7dfaced46c0cd5e2a52dc97</u>	+ 672.850000000000002 2737 wSNX	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-03 07:42:53	<u>0xb1d2ef9cd0e3ca6018ac</u> <u>643425b0dc72c3c4683c97</u> <u>961d62a521d185d3a4e2da</u>	+ 168,100.0000000000 00000000 WHEX	✓
36	2023-09-02 14:09:46	<u>0x6b20c91c448655ea0f6a</u> <u>a412ea80a0a69c5dae0b6d</u> <u>16108f8366192c67f0c3d9</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
37	2023-09-01 18:41:13	<u>0x9578916dff90cfaa7e0e</u> <u>55c2ddc52e823093dbb9b2</u> <u>214798ff51ecc46a060fc3</u>	- 1,606.102255 USDC  1,606.10 USD	✓
38	2023-09-01 18:39:17	<u>0xced652dd07c3a74a0edf</u> <u>509d95c7dc36a5f15a2780</u> <u>4121928db1d3580e144f1c</u>	- 0.4500000000000000 11 WETH  728.65 USD	✓
39	2023-09-01 18:39:17	<u>0xced652dd07c3a74a0edf</u> <u>509d95c7dc36a5f15a2780</u> <u>4121928db1d3580e144f1c</u>	+ 722.844070 USDC  722.84 USD	✓
40	2023-09-01 18:39:17	<u>0xced652dd07c3a74a0edf</u> <u>509d95c7dc36a5f15a2780</u> <u>4121928db1d3580e144f1c</u>	+ 883.254885 USDC  883.25 USD	✓
41	2023-09-01 18:39:17	<u>0xced652dd07c3a74a0edf</u> <u>509d95c7dc36a5f15a2780</u> <u>4121928db1d3580e144f1c</u>	- 0.5500000000000000 44 WETH  890.57 USD	✓
42	2023-08-31 21:46:03	<u>0xdf3d3aa1e7e06c0ceabf</u> <u>cc4a454b2a5e6f39e7c056</u> <u>e5678e92c5c3050f0ca0b5</u>	+ 1.0000000000000000 00 WETH  1,649.66 USD	✓
43	2023-08-31 19:19:19	<u>0xd4273dff478675405b48</u> <u>68571add4b5fb110d0718f</u> <u>36d3af5b9c68172626fcca</u>	- 30,000.557038 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-31 19:19:19	<u>0xd4273dff478675405b4868571add4b5fb110d0718f36d3af5b9c68172626fcca</u>	- 0.000000 USDC 0.00 USD	✓
45	2023-08-18 05:19:21	<u>0x67bcf7eff017bdaf6cb6f8b5932090d54f074ff3ff4765ce716be64b4498cc58</u>	+ 814.00000000000000 0000 ro	✓
46	2023-08-18 04:21:26	<u>0x5d20ac74313863516b5720fd18afcc7c86f44870eedbda41dfad0e612d35d1b4</u>	+ 794.00000000000000 0000 ro	✓
47	2023-08-17 22:47:38	<u>0xe9fb1578343fdeccab6354fc6582adb74feeb04d9ef0de9099a3b8f7c7e8dfb3</u>	+ 0.001441 USDT 0.00 USD	✓
48	2023-08-17 22:36:02	<u>0x5d86e62abea896628b98cd2e4fe5fca0850a19eb86d972020356a7b3404c7230</u>	+ 188,250.0000000000 00000000 wHEX	✓
49	2023-08-17 22:21:38	<u>0xee54fd13372ee59e931816d6736e9b9a2c95bfb398c33ca934057899c3727fef</u>	- 14,417.038379 USDT 14,420.45 USD	✓
50	2023-08-17 21:53:06	<u>0x9c879820dbdfcf948365f5d6d64c6b8eb42a4cd075567a59d0738f2d785743eb</u>	+ 14,417.038379 USDT 14,410.24 USD	✓
51	2023-08-17 21:53:06	<u>0x9c879820dbdfcf948365f5d6d64c6b8eb42a4cd075567a59d0738f2d785743eb</u>	- 142,198.1839822338 37014064 RETRO	✓
52	2023-08-16 19:06:19	<u>0x949db144a6c1d05b139a045f229a0070a53c9bb50bc966c9917ecc22029b101d</u>	+ 129.00000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount		
53	2023-08-16 16:26:26	<u>0xb767361ce9648178541b</u> <u>ea67786e43050df18fe93e</u> <u>d414cc0eb65e7d1b5d67db</u>	+ 0.000000 USDC 	0.00 USD	✓
54	2023-08-16 15:59:12	<u>0x574b8ce7ef44652977b6</u> <u>5c18fa148abe4c15a82a01</u> <u>ef8fe990c4c115f79ecdc7</u>	- 0.000000 USDC 	0.00 USD	✓
55	2023-08-16 13:26:28	<u>0x8f848f6e2330d46bbb83</u> <u>87aec87d5780904060b089</u> <u>2795baa81a9c05e0b8977f</u>	+ 0.000000 USDC 	0.00 USD	✓
56	2023-08-16 12:59:11	<u>0x50f8b9c16b4988f7c98a</u> <u>720c68c9184ec4995b0876</u> <u>00eb27920bf91e74507328</u>	- 0.000000 USDC 	0.00 USD	✓
57	2023-08-16 10:26:28	<u>0xcf6a6e22a57c5c25fab1</u> <u>01d070d1bfe7b0c6eb2a64</u> <u>affcdac66fed59224a0c84</u>	+ 0.000000 USDC 	0.00 USD	✓
58	2023-08-16 10:01:46	<u>0x8141eff107879c522fd4</u> <u>ac0ab7befd74af824f9cb3</u> <u>8760e52548f1bcc3e0c3da</u>	+ 0.003000 USDC 	0.00 USD	✓
59	2023-08-16 09:59:36	<u>0xecdfb2f333d2e0d8138a</u> <u>c1575e51bf33a1db9304e4</u> <u>82e4c063e1ab5baae733ef</u>	+ 0.000300 USDC 	0.00 USD	✓
60	2023-08-16 09:59:10	<u>0xf274f7f0febe1bdca035</u> <u>0f1a6d465dc12e80fb57fa</u> <u>845c55d3155739ac57c02d</u>	- 0.000000 USDC 	0.00 USD	✓
61	2023-08-16 09:58:36	<u>0xdae2ebfbfa897bf066fe</u> <u>a825e24e819f74b56fdb46</u> <u>772bef60e29d11a45e659a</u>	- 30,000.557038 USDC 	30,003.15 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-16 01:05:53	<u>0x9d2a3a0beddf58855aec</u> <u>c6553737ac3554b12acd94</u> <u>0e7896d13c041d77342e78</u>	+ 0.001300 USDC 	✓
			0.00 USD	
63	2023-08-16 01:01:03	<u>0xdb9b5604278940c1170f</u> <u>cd7df692d566b0cd8264c6</u> <u>f06e0646cf1c6d4c1952b1</u>	+ 142,198.1839822338 37014064 RETRO	✓
64	2023-08-16 01:01:03	<u>0xdb9b5604278940c1170f</u> <u>cd7df692d566b0cd8264c6</u> <u>f06e0646cf1c6d4c1952b1</u>	- 13,000.000000 USDC 	✓
			13,000.89 USD	
65	2023-08-15 23:31:49	<u>0x3e4a8254fd5a1427e14f</u> <u>2589d5d5dbae5245395720</u> <u>0c9976deb9d7c53e8b2440</u>	+ 43,000.555738 USDC 	✓
			43,006.75 USD	
66	2023-08-15 18:44:28	<u>0x7c758c1dc28125a07c4f</u> <u>52515c48438480deba4ec2</u> <u>9ee84bc042673c72bd3777</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
67	2023-07-15 04:49:47	<u>0x6bb072f295d5c3603ea1</u> <u>152a0b8d4bb84b03487387</u> <u>ac1d2752bf992700cfa9b2</u>	+ 1,390.000000000000 000000 .li	✓
68	2023-03-05 23:59:09	<u>0x44ff0100ec5c75831c3a</u> <u>d13255d384506bc26e0084</u> <u>e11dd6ef3027ffb5c61a3b</u>	+ 61.81 pAAVE	✓
69	2023-02-20 17:01:04	<u>0x756586293df6c661e0c2</u> <u>a4a709fdcad7459d6bf63e</u> <u>3b2627e041af05c7fb740e</u>	+ 53.02 pAAVE	✓
70	2022-12-02 16:43:27	<u>0x13ebf9de51e1520ea5de</u> <u>a13dc59a8cd5442a6f2183</u> <u>80de4ebea9e394d92f30d1</u>	+ 600.00 BalancerV2.com	✓

#	Date & time	Transaction Id	Amount	
71	2022-11-27 16:31:46	<u>0x207aebfb26648a1de6495dde5e00b7c986b27d20f4d67d87bd068661143fa4a</u>	+ 2,888.00 KLIMA	✓
72	2022-11-25 00:10:44	<u>0x585ac9db1edbfccd83682c90908feaedef1596b015b851d0187d12ac8a5b5f8</u>	+ 283.19 AAVE	✓
73	2022-11-24 00:06:31	<u>0x395e784ed46b1f3facdf31aabfc5aefe85492abf313da84ec58c1d43abb47199</u>	+ 88.46 AAVE	✓
74	2022-11-23 17:06:51	<u>0xf212310195ed48290fba258f9f0ded7556f0b2b8df8f21a4e5c12aa2b19b12bd</u>	+ 128.88 AAVE	✓
75	2022-11-21 21:22:45	<u>0xeb7c9438a67c7d6014ae0ac22a9323fb4e00ec19fd1b382b1a15f63b7589f259</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
76	2022-11-19 11:39:42	<u>0x142768b21a80ff2e87994853a9b8987417f0cb532ff6035e55ca62e00a37eaa9</u>	+ 38.48 www.uniswap.cab	✓
77	2022-11-19 00:25:01	<u>0x62585b4a9d889584542ddeac20b492890d689cbbd7bb4a3b3b9327f6648e3974</u>	+ 38.48 www.uniswap.cab	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 19:41:03	<u>0xf667ab1b53271d9eb05c3d16f0eaca95ea1a4293e738be824b4ef9c11fa05201</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 18:07:04	<u>0x8bbb68411f68dd94f5a662df245cbbe2ba3b1c7cc96b9191e7110877d029e253</u>	+ 1 10 ETH	✓
3	2023-01-03 09:10:18	<u>0xbaff9943b99d28d1ef7260e93d5b647ce9e44c70fcef3c14083af7610069e19</u>	+ 1 3DA	✓
4	2023-01-02 11:11:55	<u>0x64ee3230b910b47c759122ba78f53156ab19e8b1fab10d4ebd8fd8236ea1bfc9</u>	+ 1 ETHStation 1672657909991	✓
5	2022-12-30 19:53:21	<u>0x2845004b548c7df4c1550b0e634af20478065a2920d8d3d1ff678cd177d26a9a</u>	+ 1 rtfkt-claim-box.xy z	✓
6	2022-12-06 21:09:59	<u>0x1492df754df95e5bd82b5348f28deb3111a61b71b6ff6f6520b32fe4648ef85d</u>	+ 1 UnisNFT 1670360995399	✓
7	2022-11-25 02:36:58	<u>0xba80f2abead22d6bd46e0667f710e9e61c8f939d51d5648f8d3668c94c9b7fa0</u>	+ 1 AstronomiaMeta	✓
8	2022-11-22 04:36:52	<u>0x342cfa9cb10bedddf942b089d293694c18e82020f86400076cf316c5b3b661e3</u>	+ 1 TheArabian	✓
9	2022-08-19 05:55:17	<u>0x035ae7fbe19699c85c3747424cf25a267b5ed2a33af2cf8e3a8998132cc7a0f5</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-04 16:44:29	<u>0xa0c3fa23b073bc653cd7 ed604b6f5af19a71f76162 de6f4bc7f021951ae8569c</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-07-31 01:07:40	<u>0xa0d0d576c30603e189c5 3fb8582bc71b8b6639dd8c d948b547a805b87a6b2a7c</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
3	2024-07-31 01:07:34	<u>0x387b9876037707ce404e 77254ed89e3fd03bf44b57 58abe86be8f77cce3002a1</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
4	2024-07-28 20:40:14	<u>0x0237a6c1193cbe678a06 2ca8a454f86287d3169376 9125e769f7e6950bd0e40e</u>	+ 1 Claim Rewards	✓
5	2024-07-28 20:39:48	<u>0xfc9ce7bbe750e41fe5d6 4edb7a0d832014bec84f51 edbeb0d2340914ea1136bc</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
6	2024-07-28 15:18:55	<u>0x8b26a8ddc2d2b81affdd 4c2ab6e636564c86576614 29f6c488b475f456a6904f</u>	+ 1 ðŸŽ•	✓
7	2024-07-27 16:29:31	<u>0x964e79f2438ff17dab97 2a3fa168f7dad121521bc8 1c952cb85e82717595fd6c</u>	+ 1 mystnft	✓
8	2024-07-27 15:11:22	<u>0x1832acd37d4515f2da87 717be94282ee7030c05524 4efd4aab9453ab774f3151</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-25 02:14:43	<u>0xd87f2d42245ef1f616c9 74296b53800b6a27a7d7a3 5558123d28a95497777fba</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-25 02:14:29	<u>0x195fb8803ec754c777c461126614401b3cd937aab861b77fec67dddbfddf07f9</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-25 02:14:27	<u>0xcd86460117e8841c0480e57bb473dbed596a86cc8eabde2afc3164da5ee5ba09</u>	+ 1 ðŸŽ•	✓
12	2024-07-25 02:13:55	<u>0xaadc686acb41266792f54918d318aa66c351a3720e935290c7456cb1da796ab6</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
13	2024-07-13 13:18:26	<u>0x6154023c87be4fa8bf4c34595cb43d6bd8130d67730fcae88687bb08dabab68c</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
14	2024-07-13 03:56:50	<u>0x23c2e3a093cc8320cb27ea64a631aa61464a9dc9fc6a8cfc7618a180dd219112</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
15	2024-07-13 03:18:57	<u>0xe565aeb6a6b31057316796a4f8f7ac125a151732de5c2829c0fe8abd19f5dd8d</u>	+ 1 com	✓
16	2024-07-11 20:09:54	<u>0x0935384fec214f5272cbcfca2849cc6504640f4c12237786dfdae07b21e6990c</u>	+ 1 com	✓
17	2024-07-11 18:23:33	<u>0x6dc8a7bd17de9ca640ae776ca2df783b098f3310003f21f894dc33f55949843d</u>	+ 1 claim rewards on myshiba.us	✓
18	2024-07-10 20:01:45	<u>0xb9c0c3d5df7e811e6aeb62060b445f891665d78e90c581c6a7292c7007e5afd6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-10 15:51:40	<u>0xe6fcdd507388d1b7499a7406bc83dcab1d2d32cf1296634169da251bb5cfa661</u>	+ 1 Airdrop at 10bnb.pro \checkmark	
20	2024-07-10 15:51:24	<u>0xa5ac5112a5378956d12887e5e7a1db1a583f028922fc8c76cf19f1e1ff15a917</u>	+ 1 1ETH Reward at web3eth.cfd \checkmark	
21	2024-07-10 11:57:20	<u>0xd3ff00bfb8f3e0bc3a82a7ea7a37f34f536687537c6e0c090a72c4a40c80a9c5</u>	+ 1 AS3	
22	2024-07-04 02:50:57	<u>0x7490b98667a62f17888ad38e37d73b43a6002a9dde9e14e78747484fe974d3df</u>	+ 1 rg	
23	2024-07-04 02:50:45	<u>0xa7745031a9a4aac4d738db689b548688785464108ae9935ddcbbfb18cced0e70</u>	+ 1 Airdrop at 10bnb.org \checkmark	
24	2024-07-04 02:50:23	<u>0xdb13e96975e39a8a661df8bcc35c78aba80335d4daba4c13eb7e0f6f0dfc3bcb</u>	+ 1 1ETH Airdrop at webeth.icu \checkmark	
25	2024-05-21 00:11:18	<u>0xfe036145c97073012925989cf2e445d10d5f93016988fd0e0c091f995a723aae</u>	+ 1	
26	2024-05-20 22:43:14	<u>0xb845d590404ff016d6ea5236d66ebd00995bfd3bad60cb27b57249118f678721</u>	+ 1 -airdrop.net	
27	2024-05-09 18:13:32	<u>0xadf96b83351b43baf520bda47each4a9cca48b09727c73634202f471c951eaa7</u>	+ 1 Reward at [5eth.us]	

#	Date & time	Transaction Id	Amount	
28	2024-05-04 22:26:10	<u>0xf4a583af219cae5b74c976a3fc91e977dc8058be4372beafa9539a6f55ef8bcc</u>	+ 1 Reward at [5eth.us]	✓
29	2024-05-02 00:47:56	<u>0xfa72749bf5728a67c71aa3a653adb531196fcec689449a27ec0e86a998c9dbdb</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
30	2024-04-26 18:26:20	<u>0xde7bebd89dfa4bb8baf7979c39f4dc08b6911e78982f542e4c84d0a8b2394d16</u>	+ 1 Reward at [5eth.us]	✓
31	2024-04-21 16:40:14	<u>0xe7a1dc7b3f7284d388c9b694af80f3760cbb4268dd8b7344b280e6308f79b008</u>	+ 1 Reward at [3eth.us]	✓
32	2024-04-14 04:12:03	<u>0xe3b0f72f12c155fadb2468c1c5564bc256420bfd3dd4fbe19751a3450bb0abc9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
33	2024-04-12 20:56:24	<u>0xdb7b6855a0ce2f3dc2f4c4e4f7be4a45fdda4d280be9cc2b8e6a374e18a26e48</u>	+ 1 Beam Rewards at hexradar.com	✓
34	2024-04-09 00:31:11	<u>0x44f94c770dfaad6e68fe2029aadb04e51f8dbf709cc4d28aabb70b83b020c050</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-04-02 21:47:58	<u>0x6325afdfe6d194732fb77752edf68c321ab3f9660df8a221b07cc057bf8b17cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-29 11:56:55	<u>0x7dc9f01bb667485cf2d158140ecb37e0c1c77e6492e115bc75c0fc2e5ffc9115</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-29 11:37:49	<u>0xfc8eeb1861e6f14e9c7514d454eb72a8e9fedbed163595bf362c46724b26aa01</u>	+ 1 Airdrop at [5000usdt.us]	✓
38	2024-03-18 00:15:02	<u>0x08118e35b25d140bbc9d4bd770fefc2a2e216dbfc70a48a22e85697ef6d8fec0</u>	+ 1 https://lidostak.com	✓
39	2024-03-16 02:35:33	<u>0xa57e1dbc8122f390024b744349a5571b05dc9364c28dca2a38311967744d8441</u>	+ 1 Airdrop at [3eth i%[etop]	✓
40	2024-03-12 19:26:21	<u>0x625343e4f1a541c174851f08543d54f7343800ce4be2c482b938a0fca7627113</u>	+ 1 usdwin.co	✓
41	2024-02-18 09:15:05	<u>0xddc820339d85a8a687105967e1d09d8e5603ab52c5686e2f8af7fd252c30981b</u>	+ 1 NFT	✓
42	2024-02-03 01:52:22	<u>0x318f08099d21e9cc9479416e18ef54a56db968eb084efb91c905da2551457680</u>	+ 1 NFT	✓
43	2024-02-01 01:52:47	<u>0xa4dc1ff11897ed60cadae44335eab4cb7eb044cccd06ec5dafbfce91ea59405f</u>	+ 1 NFT	✓
44	2024-01-28 00:12:05	<u>0xc78368b5b56d70aad4e2184efae73a761d1cb9c409c3ee446a6be60e965397b1</u>	+ 1 5eth.net	✓
45	2024-01-27 15:15:33	<u>0xfc925c1a46a76e9be9d2d28c3216076b04a1ca4da3eb7b486721e978ec0c9351</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-27 15:15:15	<u>0x5931c3f09778b0c8d2601781e21a0e29550c51960f730775813f992b9991d991</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-27 13:55:59	<u>0x1d48cd42d534dae79c916946fa81eb1506295b2bdac3e77b304d3fd030f8b168</u>	+ 1 2000usdc.org	✓
48	2024-01-27 13:40:20	<u>0xb97cac87bfc0276d197800a1707c0a5061b40ceb90b4e89d6c8bd487fff8f348</u>	+ 1 5000usdt.com	✓
49	2024-01-22 05:56:20	<u>0x11aab2601df9a8bd2822ae52184e460df11e724dde4fefceddc4e574355fb7c1</u>	+ 1 ethevents.co	✓
50	2024-01-21 09:37:35	<u>0xedec10945470ed26d4998b69ad8aea7cc1d2553c1bfd9f6c1a723f9e4cb704f9</u>	+ 1 ethevents.co	✓
51	2024-01-14 16:39:50	<u>0x7857fea89b7716d7d77d777232a2759a733cbce8d89c3b4581e5843dca1e2085</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2024-01-13 17:20:13	<u>0x53f57f562be33fd70679cd4d3653d70d8ac28a356aafd0a2cb6a004514505df9</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2024-01-12 13:00:48	<u>0xd60f5ae797c95e0e3477cfba763faa3d7f95545f671337797f3326c65687a1ca</u>	+ 1 UXBSE	✓
54	2023-12-24 02:56:53	<u>0xa856414def11a566d391bb25c4136dec38b62fab3a8df1097341aa90347bbe80</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-10 10:54:41	<u>0xfbe8ca830beeb3869de8 e451c88c31b0599dd393cb f87db25fcc651bc1216bdb</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-09 20:46:44	<u>0x27a5fecadd2de28c3895 c0dda933a82f36e761afb5 ec77d37df78f25ed3dad7d</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-06 01:45:03	<u>0x906a9ed0690bf054b073 3687c82257355c1b3d9746 655bb4b7a2bbc50d9a2d2f</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-01 21:18:19	<u>0xc0898d02b19f2fc0bdd5 72df97191f73436e570ee4 25bf5b05f73072effb9f08</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-28 20:55:08	<u>0x7625f1cf975b46050435 1da61d9e43211e264e1b27 8c753f8241505fd3f10cf7</u>	+ 1 2000usdt.top	✓
60	2023-11-28 02:01:54	<u>0xfa16e62ff3ceb35ac6bf 937e519450ba7429bf785a b748d331cb639eab8f4aa7</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-28 01:59:54	<u>0x6ba1c21d926073830b90 2b8cbe25159490ed792b16 ed0793425377f880a539c6</u>	+ 1 Reward at Lido.fun	✓
62	2023-11-27 22:52:45	<u>0xf66ced21b23967a97033 b9f0098ed40c3dc6db0913 9ef73a7c987b2ab2a7d57a</u>	+ 1 3000usdt.org	✓
63	2023-11-27 22:52:27	<u>0xc4e3bab3d7c20cb8cede d8ea493292b8ea598eb70f b63066cc393641752e6d5f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-27 22:52:13	<u>0xd47c06d089587d9c491a0e3adf204a0c1d5d1daf99d1cdefd92dcfca268b96b1</u>	+ 1 Reward at shibatokens.win	✓
65	2023-11-18 23:54:47	<u>0x8637a0c92923346fb76b1ec20220b3a2138ef14f0f2ce6888b9e8c4f9d75854b</u>	+ 1 Tether	✓
66	2023-10-07 10:08:44	<u>0x97edcd30ff152266b1c74c1bf59e437cff6369605706803a5678decc670b10e1</u>	+ 1 Shiba Inu	✓
67	2023-10-03 04:50:05	<u>0x645f31c9917c30bf41a3417d0e7dfbc97bddf111e07abd8d6976b1490ad04dd2</u>	+ 1 NFT AIRDROP	✓
68	2023-09-28 20:58:21	<u>0xe3a1126e0aa95229928ecb48cffc6e067dcf6f6703faa7b0c75063b4ad7b9479</u>	+ 1 Shiba Inu	✓
69	2023-09-26 13:50:22	<u>0xfc789b9fbfcef4e591ffac54aa46e0b9361055b5414273b608223eaa3bb45d50</u>	+ 1 LIDO NFT	✓
70	2023-09-20 04:43:23	<u>0xa24f1cab858f9dcdff28be70313fbab5313d7a8ddb39e79f4e04fd335c17bbbb</u>	+ 1 Voucher	✓
71	2023-09-18 01:15:59	<u>0x185cc8e3af71ed024aa9c4499899985667b27761dd74dab5ba3d788421995163</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-16 15:59:19	<u>0x90651a71f5539d2f493a76fe22d00c68c3afe79a832732e76550482dc5dd3eaa</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-16 12:44:49	<u>0x92effaddf71085ef0a49 a63290215d4f0750aacbd2 ac274f7415ce3238f7ec05</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-16 11:59:53	<u>0xd3a11355f6172705c3f2 dbd6289796647fe9afc280 6fb85ee2bc16743aaa9ab5</u>	+ 1 LIDO Drop	✓
75	2023-09-16 11:58:45	<u>0x5b8cf9013266165927cd ef00805e368986db14a3eb aaf4c2a11e9a44e0f3c978</u>	+ 1 Uniswap giveaway	✓
76	2023-09-16 11:58:21	<u>0x13b3e2976888b96ead57 0cf00d00d6d6bdab1164f2 1b763672a596627b52cc73</u>	+ 1 Base Chain Raffle	✓
77	2023-09-16 11:58:17	<u>0x7398782e6ebb79b0d0e9 3ee4dce4b3279ed57ec152 79cd9742be5397993c19bf</u>	+ 1 Circle Weekly Giveways	✓
78	2023-09-16 11:57:53	<u>0x17fd3cbc0d8d3eaa68b7 6c39eddd6040ff8d8df618 2ccd5488e379b51c216c38</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
79	2023-09-16 11:52:33	<u>0x261982c746dea6362ff3 efe653a45f8d7d08cbe437 720335ae8aa5619fde33c0</u>	+ 1 NFT VOUCHER	✓
80	2023-09-16 02:52:41	<u>0x8cd971b555342d49a4ce 34c21a15553bf70a9fe16a d21da259d7a257faee72bb</u>	+ 1 \$10,000 USDC	✓
81	2023-09-16 00:46:34	<u>0xd95d3eac379161aa3f0d 47f1478990222f1e6af052 710219be0c19fe3d6e5d04</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-15 17:59:25	<u>0x06691060b3e3506b8a2955743997014c43d3898f557c3e6a3a50349e765c7577</u>	+ 1 Voucher	✓
83	2023-09-14 20:04:36	<u>0x24f73daa3e4e2a3898f698baed4d2ca9007918c94edd97523c2d882c8b8675d8</u>	+ 1 NFT AIRDROP ROUND	✓
84	2023-09-13 18:02:34	<u>0xf73443e623a1aae14a0d6e1d59221e10f00e6eac77c1891ea61a09debcd1d67</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-12 12:56:45	<u>0x8f23ab6d569d1e015a7380f801dd9a69a081eebbde e536742158f2bf1178f518</u>	+ 1 Voucher	✓
86	2023-09-12 05:12:10	<u>0x925f0c1f6e4b0c29dd5f8b9293a27060ca01ac668aec4f103bb8dd630b49ef53</u>	+ 1 NFT Voucher	✓
87	2023-09-12 04:44:35	<u>0x913692f0656d437f378f10776c89c619edab21eaad477066db82dbc3d9da9514</u>	+ 1 NFT Voucher	✓
88	2023-09-11 21:43:15	<u>0x681c73f5edb266d6114824ae0ee56f4a8d6107589c544ef48bf2c340f3930ae7</u>	+ 1 NFT Voucher	✓
89	2023-09-11 18:03:11	<u>0x0ee2fa2222e277728e0d71d41299f58ecdb7f95682534eb155f5a833d958ba97</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
90	2023-09-11 14:21:37	<u>0xe5b4d2064de793fae320a6c8f642f5f59b7076d180faaa48661e0c59ecaa418f</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-11 02:45:20	<u>0x7e626468c16f6676bd847c852093672d7063c6bb3d73315282bbcad978f023f0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
92	2023-09-10 16:01:51	<u>0x432bec4e65f5d5b3e6be787d05318ef0dcf6061a5317b425b295be46ec7c347f</u>	+ 1 !!!#\$\$:NFT-GIVEAWA Y	✓
93	2023-09-08 03:04:10	<u>0xd82dc9e3c4dcb3be13b211907364fa47a8068c3c19c6bdd46154c01235025d71</u>	+ 1 Base Chain Raffle	✓
94	2023-09-08 03:04:04	<u>0xffe59f607356e91737774e9ae1616b5a8c0402644f350b2266799440f5378351</u>	+ 1 Uniswap giveaway	✓
95	2023-09-07 15:22:03	<u>0xbc4d1e04b33e7913b983605414aaa17b3028dde4ea34f23dd2d6c163d5b24f57</u>	+ 1 NFT Voucher	✓
96	2023-09-07 15:12:09	<u>0xa392f3cd9385e71d580ba361d4331cfb13e86b0960f8d451648772b208dfa89c</u>	+ 1 Circle Weekly Giveaways	✓
97	2023-09-07 15:12:03	<u>0x62036191b3affb42818fa8df5a829bde8c177730a9f681eb37ac9fbbd48d8426</u>	+ 1 NFT AIRDROP	✓
98	2023-09-07 15:11:41	<u>0x0779b9d6baf3d0dc9da74a4b058ba88ce58988861dabaa516498d0ea93c804a1</u>	+ 1 NFT NOTIFICATION	✓
99	2023-09-07 14:08:07	<u>0xb4b5c389a4d72bf5d17f3db9b5b1fa9823fccb1b6be13d1646887a939f92f21b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-07 13:41:40	<u>0x4bdb396a7e31a38da42b</u> <u>b6014e620c776ca9edb741</u> <u>5008de5a5e266b1734c296</u>	+ 1 claim-usdc.xyz	✓
101	2023-09-07 01:56:19	<u>0xb15e8a74a8162c819175</u> <u>01f736f2076839d0f9b40e</u> <u>e339bcec583435cd361b2d</u>	+ 1 NFT VOUCHER	✓
102	2023-09-05 01:56:59	<u>0xf5475cff7a1801d5da45</u> <u>382f64853f4b077e31d043</u> <u>8aea080af644849e377467</u>	+ 1 claim-busd.xyz	✓
103	2023-09-04 15:41:56	<u>0xcbc58fb326274a2bb830</u> <u>62515f598ae07b18363867</u> <u>274076ada08e2c93a7e418</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-03 14:45:33	<u>0xc0a937cff69543ffc20c</u> <u>409bee0a3531c0d21e74d9</u> <u>976cef18eaff73e6d2e53d</u>	+ 1 NFT Airdrop	✓
105	2023-09-03 08:03:31	<u>0xa7bdcace8089e907a8ec</u> <u>1c6c421acf4d65210bf1ee</u> <u>6025f45f65a0bb9c014c49</u>	+ 1 BORED APE	✓
106	2023-09-02 21:46:25	<u>0x672fe039cf39c523a357</u> <u>54c95193889e2efe02f27d</u> <u>5b51224c757f66c6b81ab1</u>	+ 1 VOUCHER	✓
107	2023-09-02 11:35:28	<u>0x052ade4f6db9e203a1cc</u> <u>9d2b2ec9d5abceff63d98f</u> <u>e53c578682e90663486ea2</u>	+ 1 NFT Voucher	✓
108	2023-09-02 11:35:14	<u>0x123fe27fc001472c2652</u> <u>74c4a1c06cb15044f8b333</u> <u>437c7709d60dbbfef92855</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-02 11:34:54	<u>0xd445663553c65967865b4032a1ab894cbaadc015dea93baab58987602c086868</u>	+ 1 NFT Voucher	✓
110	2023-09-02 11:34:10	<u>0xe385fce0ad0c5ef9ccad6570993aabe0dafa6883b8903b8aac83bd8acae556f9</u>	+ 1 NFT Voucher	✓
111	2023-09-02 11:33:48	<u>0x4cfe84fd21ed9c6f9d8354e61751e4f0e296d8d11325c9d9388fb16dfe2a1a43</u>	+ 1 NFT Voucher	✓
112	2023-09-02 11:33:46	<u>0xddee1a1883d8bca09f1ec0d3eecd46b19767d3af8867b4aefe3b215edf02322e</u>	+ 1 usdt-drops.xyz	✓
113	2023-09-02 11:33:40	<u>0x22336e9445db09765c0c12126e53687c11facbde2fc2aa7813b113b01e2873a</u>	+ 1 Vouchers	✓
114	2023-09-01 18:39:33	<u>0x4da54b2c1c47492a625f41f90821df96a63edfe5014d171e47f0aab28083e588</u>	+ 1 Vouchers	✓
115	2023-09-01 18:05:00	<u>0x3acc618af995a1b8e6e8880dd9ad03d25e19fd05c6d0c301dbee9a72eb37cbff</u>	+ 1 usdt-reward.xyz	✓
116	2023-09-01 17:59:28	<u>0xe1108e534f8b8a66dcae111165a8bf3d01a3130b6adb098573eeaf1d49a10c2b</u>	+ 1 Weekly Giveaways	✓
117	2023-08-31 03:13:19	<u>0xfca74af3fa7a47b3854406548f82cf0abb8b095ecd64820d539ae7eaba2bedb</u>	+ 1 ETH GIFT [7w6XndNi]	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-30 21:27:56	<u>0xf28f7d17eff4a4b299185ea27467df03f68b3db7995b6dbb79365b5dfba88e75</u>	+ 1 Voucher	✓
119	2023-08-30 16:51:26	<u>0x1c92093329d464b0a37f17393f75f95b642a9884e548376c552a14a75ba574a3</u>	+ 1 NFT Airdrop Round	✓
120	2023-08-30 10:54:18	<u>0x8b052ae4dc2f8aefa69f9f3c5bfbcac6073a5b01fd43489846cea0ff336510f5</u>	+ 1 ETH GIFT [2519YrnU]	✓
121	2023-08-28 09:59:17	<u>0x723d436d82268eeac68b60786f5cf40f4592516774d3c5303281f4f19a88ff65</u>	+ 1 claim.circleweekly.org	✓
122	2023-08-27 18:32:20	<u>0xfdf03872727ad3f9c8be0e307238a91b358f3958c4ec86cd52c3f55df8ec265e</u>	+ 1 UNI-V3-POS	✓
123	2023-08-26 11:41:06	<u>0x21e1c63b608eb64ccd3a178943c0d0d3e2e2723efd92ec46d3fe7392e37c4d55</u>	+ 1 NFTVoucher	✓
124	2023-08-25 22:46:53	<u>0xb3e8a91d0c7b0187d46eb762d69c903ff895112d1fe4facabd14a6af001e99af</u>	+ 1 \$-\$-\$1099 DAI	✓
125	2023-08-23 06:17:44	<u>0x2f6cbf88837305c7743a10f6569dc408fe6a85c1145a9c54dbb54de631879be0</u>	+ 1 usd-drop.xyz	✓
126	2023-08-21 22:16:35	<u>0x46b35d873e00c0a89a0268d2fe80863c713307e61ab66944d8373445cbb159ab</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-21 16:03:05	<u>0x3898778ed3dadaf7180c4f651cea869155d733d21633000329e07fb5b0afba25</u>	+ 1 Stader Surge Series	✓
128	2023-08-19 10:17:21	<u>0x31df8efc08fb38c2ac61e8ca97e17f1684660787a4370207d76fa90d7b6d603b</u>	+ 1 NFTVoucher	✓
129	2023-08-18 18:02:43	<u>0x27a46bf7ba23b19d62bb6336308f4dba7a6d85b2d00b6c432e5a8132afb4a904</u>	+ 1 AA3	✓
130	2023-08-18 13:39:12	<u>0xfbbc17b195079fd8f531321bfb283be8e25cae0c2a286f992f5c9cb8934e7c9d</u>	+ 1 Voucher	✓
131	2023-08-17 16:07:26	<u>0xc7a5f668e8e7db9737a75fa6fd3ca6df388e222aee0c44a898377d17f7c7b1d1</u>	+ 1 token-rewards.xyz	✓
132	2023-08-17 14:55:34	<u>0xdcc5ebffc26cb0efb3fbe4b109f4ade40ef01d01e700d2ff5a5a10bb0030609f</u>	+ 1 USDT	✓
133	2023-08-17 09:54:17	<u>0x2a92c33db366610df9d1bfd4106dd24654defd9bcb967f77b75cd5fe6bb8e568</u>	+ 1 token-rewards.xyz	✓
134	2023-08-17 03:54:55	<u>0x3e82a572c40e09bfde0b4633ff56d34b43173cd8192f07aceb3ce931ed2765bd</u>	+ 1 RARI	✓
135	2023-08-15 12:06:40	<u>0xf1deb21180d4724b148707ae51bd3dc53dcb7a374d5dc9ff76018384b5084ea0</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-15 03:47:30	<u>0x152dc03f44fcf9425307030a181f4e0aa78d981e1107a6ea79d5635a74415e5e</u>	+ 1 \$1250 LINK	✓
137	2023-08-12 21:31:37	<u>0x6fd79ad4c482baafa37143a183de75553853d57c0f10b7449b6cbadb654bd17</u>	+ 1 SUGFRTFF	✓
138	2023-08-12 06:01:03	<u>0x56fb6f3e3cc8855969ec686288a52491bc196e4fe7e988b6bef6d597a06a0e75</u>	+ 1 NFT Notify	✓
139	2023-08-11 23:25:52	<u>0x72c952c3cda2f8254bc81dd1d92f8d713cab158a7a3a925bee19d1b20b2f8183</u>	+ 1 Lido DAO	✓
140	2023-08-11 01:36:08	<u>0xad0ead89504ee1be1bae28036156261a9be1c2b0c9e17c26661cebf3a7bfed77</u>	+ 1 STAX	✓
141	2023-08-10 23:13:01	<u>0x0641f772ff3d8f4ded2b084d1168a32c01053de4c47556d4e57eb34c4524cb25</u>	+ 1 Reward Club [lnBLwNYJ]	✓
142	2023-08-10 20:10:36	<u>0x243ebb6942da203b3c6da07de727f0083dc2ce3bbb5a30f6291c5ab1e5a43f68</u>	+ 1 ARBITDROP.INFO	✓
143	2023-08-10 19:45:25	<u>0xfca1ce1277ddfedcccc79a13c39c44c347c22fb7ee24f0468241b425a14aec9b</u>	+ 1 Voucher	✓
144	2023-08-09 15:51:48	<u>0xe45b718caa30361dc25d2083baa8679a18821dc87c7bee4480b6e74aea5bd76c</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-08 23:57:38	<u>0x1381ca2f28298d4b92e2a42e9688547d8e42bc28a1ee615c000818ddf6f10b58</u>	+ 1 \$1250 USDC	✓
146	2023-08-06 17:58:24	<u>0x2e5a81e1696c8c1e871148c21581c841e0cd51d978922c49b70a8f2a9312475f</u>	+ 1 STAX	✓
147	2023-08-05 23:57:35	<u>0x3bdfe4f1ea2c2a4b54d644ef6ed662c87606cb2288ce00a19aed73e7af40a58e</u>	+ 1 Lido DAO	✓
148	2023-08-05 22:06:22	<u>0x2947d142ced95f13bfea8c7b5024c877642faed0e36ba3ed1d29debfe1df7651</u>	+ 1 ARBITDROP.COM	✓
149	2023-08-05 08:34:24	<u>0x51459371d247c3b23cd408f882deddb613e62d48bad7388bc33cc5203e7f7c80</u>	+ 1 Voucher	✓
150	2023-08-04 23:00:40	<u>0xcc055af7ca685ef7614c8d56a662e86884c507d4ab30862706a5b648f053a29</u>	+ 1 1000rewards.xyz	✓
151	2023-08-04 00:05:18	<u>0x2fafeb540635e2984ce911aa90124ca661c5f3a3415459dbddea3c4eaa7fe0f</u>	+ 1 Lido DAO	✓
152	2023-08-03 15:14:41	<u>0xf0f9eba092efe0e37861bf79224de56d4e931624f6b33f14778ea2793cad875e</u>	+ 1 STAX	✓
153	2023-08-02 12:59:31	<u>0xd82982c1bf082fec0d9c8b0eeb03a79087d4d455949238b6ace05e69bf394e2f</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-01 23:28:25	<u>0x83551d1a189098aba7c1a32c37a7f5f9cfff57ecdf470f89d0fb7fa5477b97f1</u>	+ 1 FREESPIN	✓
155	2023-08-01 18:04:24	<u>0xb1c1163c53802dbbbaffb667439a24746247cd0f5951cac433db83f26af43c73</u>	+ 1 EGL	✓
156	2023-08-01 16:25:21	<u>0xdc5c561e7de525ab9428bb4a6ea59100af3651c29b3a6ffdde44d24ebc6b7f1a</u>	+ 1 SNbari	✓
157	2023-07-31 23:57:44	<u>0x09eb0ab54c4e16f25e5c0d68d7b03875a0e149ccbe703bf7b3573744e2075a6e</u>	+ 1 \$2000 ETH	✓
158	2023-07-31 23:42:08	<u>0x648944345d9a89bb31dc7ac1cd9b944b307b06101569232683eeddaf14a09f00</u>	+ 1 APE COIN	✓
159	2023-07-31 16:22:58	<u>0x594f829a660c0972e61f2105ebcf790e9b6024aef118a5d505fe32b729f1416b</u>	+ 1 STAX	✓
160	2023-07-30 21:40:28	<u>0xf210f04d3c62381eb8704f9a68212d0a969cd07b639d1f210a44151d3a975def</u>	+ 1 APE COIN	✓
161	2023-07-29 13:36:52	<u>0x8c026102b2c4074364c70d3bc35fffa59642feb58e8eedd7e70327223b519259</u>	+ 1 STAX	✓
162	2023-07-29 12:59:24	<u>0xa36b14e4d91efe1004cea47daed36b02a7a1ed3e7b8c44a22665346ca2e1a7b1</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
163	2023-07-28 10:43:44	<u>0xf8c15a88e62e08380bb2</u> <u>46806bbe8dec7f125fc332</u> <u>1a2a6a1355f696a024d5bf</u>	+ 1 REVOLUTION	✓
164	2023-07-27 09:39:22	<u>0x7a73a2e8d5811bae55d5</u> <u>a84b2cb9272ffe2b8a53c0</u> <u>69b7d5253c956edc7dab4d</u>	+ 1 \$2000 USDT	✓
165	2023-07-26 17:02:02	<u>0xb68883f0da1dd851af7b</u> <u>95f802ee2fb122791ef8a7</u> <u>ed79246e62c01a23d23552</u>	+ 1 dYdX Event	✓
166	2023-07-26 01:12:38	<u>0xa50553fbde3fe24135aa</u> <u>a5f7b8f2172b1e17c471ee</u> <u>7955bfb21b99d4c0bee294</u>	+ 1 Reward Club [ZmQl0EwU]	✓
167	2023-07-25 14:07:33	<u>0x02b54ff825dd4d0b2edd</u> <u>35d8e718c45b363154dbd1</u> <u>386e4748570e9c2daa647f</u>	+ 1 Reward Club [rwFrjMjE]	✓
168	2023-07-25 06:51:31	<u>0x2d179a28bd6aeae1f2fa</u> <u>c8715d890ac3c0402708d3</u> <u>9e1193535d3a0a90c962ca</u>	+ 1 APE COIN	✓
169	2023-07-23 14:42:14	<u>0xe179d75f18d0f49bd373</u> <u>53f888ac4f3a6521a3f028</u> <u>53b2b10b32d8fe9d7318c0</u>	+ 1 dYdXEvent.com	✓
170	2023-07-22 14:30:10	<u>0x1411f1155c31ba3b7fe6</u> <u>932d5b35e3c546f9621a88</u> <u>b76f788cb5a94e5d161a78</u>	+ 1 \$1000 USDC	✓
171	2023-07-21 20:30:23	<u>0xd40b9d70b05a5b842cc2</u> <u>5ffa5b44bb8800f83182cc</u> <u>6003d8d6bcd555d789eeda</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
172	2023-07-19 16:54:07	<u>0xabf0ce8a85689467c5016af563efafe5396253f6ea9b5fb3a99cccbaebc0b927</u>	+ 1 1ETH	✓
173	2023-07-19 03:42:07	<u>0x205ea187b79344bf6c259e644db97d5ee0eb86df3add0559fb4ebdc11b6185b1</u>	+ 1 UniEvent.Plus	✓
174	2023-07-18 04:17:21	<u>0x1e5f7703da4f55fe12980925a2dd339e36dae33f9dd410183c606735affef95f</u>	+ 1 UniEvent.Plus	✓
175	2023-07-15 02:40:49	<u>0x32516accf3fe395a6c18b4e3ef00a33150b93e45e1c2754cd0e5248bdc41b19f</u>	+ 1 BLUR	✓
176	2023-07-15 01:28:06	<u>0x884d1c6ba257d24f8e9344caf0cbd702f80ccafae776b64b18c3437b27d41d52</u>	+ 1 BLUR	✓
177	2023-07-11 13:29:14	<u>0x7f6811632f64342b3749ce36c762b70d37e733e10b218f73bb119bb0d37b42ae</u>	+ 1 StaderSurgeSeries	✓
178	2023-07-02 19:29:18	<u>0x94033c3ab5dc616b4e4a8f79c10c1ffdcfaa8a006e9dcb54370ebb73c565eb63</u>	+ 1 DROPOLY.INFO	✓
179	2023-07-01 16:07:24	<u>0x99aeac27981204fa7e1f4cfe75725dc5dfa824a942d06cc7aa20a6c348416b51</u>	+ 1 LXIN106	✓
180	2023-05-18 12:14:02	<u>0x592d9b2e6def40206f6ecef499a390f5d87bfbbe70af587748908c99f1270a49</u>	+ 1 LTIN410	✓

#	Date & time	Transaction Id	Amount	
181	2023-04-19 02:26:00	<u>0x29e829e7e9e632e9fe33 eec6327c24188e732c0fd6 1aacebfed4338bcb0d208c</u>	+ 1 LOIN211	✓
182	2023-04-19 02:23:07	<u>0x9523e5f63f4cf4e15bb0 8e183fb17f8125b7e990b4 04acadecfd776de4c5a802</u>	+ 1 LOIN211	✓
183	2023-04-19 02:22:13	<u>0x0a3a98f7753ebbf1cc11 1d292abcaa19616b45c2ec 968b28ca86046a4678020b</u>	+ 1 LOIN211	✓
184	2023-04-19 02:21:49	<u>0x316d7f248daba8d16d73 474fe4e10e55c82397f499 fe9b3687843ad7b57f1568</u>	+ 1 LOIN211	✓
185	2022-08-27 20:08:41	<u>0xac337b7003a256c9b68a adf88885f2ce8d83996886 98f9a488c3fe6bd305fbbe</u>	+ 1 Dood2	✓
186	2022-08-27 19:17:56	<u>0xa2513440ba085010d0eb 346567efd535f74d5a2f00 06b105d41317843d38de08</u>	+ 1 Dood2	✓

* USD values displayed at the time of transaction

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