

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xc1dcb969aaf28442f2f9e0dbdf6d8ebbb0147ba0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0	5,000 COM
Shibies Treats	1,975,978,500.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
mylido.xyz	1 s
Mylido.xyz	1 s
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
AAVEPool.com	38.61 pAAVE
!!! shibvc.com	0.000000000000000000 laim reward.
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
Reward Club [mX7Rsx09]	1 Reward Club [qI19K0SN]
ETHStation 1672514794857	1 ETHStation 1672514794857
JrnyClub.NET 1686802433425	1 JrnyClub.NET 1686802433425
Shib Airdrop	1 NFT
MiningSite 1683005712172	1 MiningSite 1683005712172
-\$100,000 BONE	N/A Voucher
8296	N/A 6
\$1000 USDC	N/A USDC
15,000\$ SHIB	N/A NFT Voucher
\$500M SHIB	N/A Voucher
\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
-\$30000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
Polygon Event	N/A PolyEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 11:14:56	<u>0x9f667a9aa399129ebf5c664469fa0376daea315bee</u> <u>eac1a6e5081420b55f99bf</u>	+ 1.0000000000000000 00 OCAVU	✓
2	2024-03-25 06:41:47	<u>0xd08fc0a82d1fa4985b9d57c12a66dbd7117a9a5b5d</u> <u>48b203649d84d128a4dced</u>	+ 5,000 COM	✓
3	2024-02-13 01:26:10	<u>0x7fad2541a23e11b40e0be548241db527bde64cfa5b</u> <u>0592787fff123868fff47cb</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
4	2024-01-14 22:35:53	<u>0x9b8d54cc43e32c478bb3caa6fd3cd6759f907d4c72</u> <u>d106a22fd91143be51b976</u>	+ 1,000 s	✓
5	2024-01-11 03:18:30	<u>0x253fd2a2d4257ff90686330c693ef6df2bea1621a9</u> <u>9d5b6be2ec538cdc64cfd5</u>	+ 4,250.000000000000 000000 claim rewards.	✓
6	2024-01-08 23:07:10	<u>0x88da1b3a648459687a886a6dcbbd3b0b38e19ade77</u> <u>fe4c9ad4bd955d904b2257</u>	+ 1 s	✓
7	2023-11-25 09:49:46	<u>0x8e947c5d9402180bed82440b9189819c2d082f99e6</u> <u>bf1d315d98e1c25d7a20df</u>	+ 5,000.000000000000 000000 laim rewards	✓
8	2023-11-22 20:38:13	<u>0x3c9c6f5f498599e9771066affd8a69eb0c0d35ef3c</u> <u>6ca9b59b926f0040526ea9</u>	+ 1,000.0000000000 laim reward.	✓
9	2023-05-19 07:29:29	<u>0x43390361a8537afaac5c36e48d039f10c975b7db3e</u> <u>16dae5ed32b07dbb082ee6</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-13 13:58:34	<u>0xdc8c8c48c11384b99263df7157b392fbc70e0e6789d2120cfe2a5864af591dbf</u>	+ 959.00000000000000 0000 ool.live	✓
11	2023-03-02 21:41:03	<u>0x8351f37d54d640f8a64546526b1e3a8b34787d9a5a1ffdf0cb622bde4d595070</u>	+ 38.61 pAAVE	✓
12	2023-01-26 03:43:58	<u>0x3b11ab1f6d2c4b269664dcec0df312e0347a54148dfc6e33b242353e74d05a66</u>	+ 518.00000000000000 0000 tps://musdc.xyz	✓
13	2022-11-30 18:07:52	<u>0xaec185b61b361f3352379f6286f90ec4135ab257ac89d1cc8131763a658a288d</u>	+ 10.00000000000000 000 CP	✓
14	2022-11-05 21:42:23	<u>0x08d8014b55c735f4adc20c6bc798ef6e9c31513eb54ec6254e234ae4009587e0</u>	+ 10.00000000000000 000 COOKIES	✓
15	2021-11-14 23:50:34	<u>0x346954e78a747a3536ed4944d85c536434e5b17518bc28f28fd8dcd21b126aee</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-23 03:04:07	<u>0xda9f4504de6cf70eed2dd16f9027745a2ec0678200cf53bc5caf24f5726536f2</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
17	2021-07-22 23:54:11	<u>0x8d76aed63b1de270d72e7e719be621f3d607e8eb2e2fba9dc565004fece54d42</u>	+ 1,975,978,500.0000 00000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-23 11:12:54	<u>0xb39641203b8328ad3faf4864e2b203a7a42be30811d39f77ae020a2000bc0f5e</u>	+ 1 Reward Club [qI19KOSN]	✓
2	2023-06-15 04:13:57	<u>0x9501a8334cb793674a42d8d0916b13a0576ca4826fc b459fc525718fb25167bc</u>	+ 1 JrnyClub.NET 1686802433425	✓
3	2023-05-02 05:35:17	<u>0x968aed1207887379e8de e6489cba2215499cb9ba2d280917fc0419d5665fbbb4</u>	+ 1 MiningSite 1683005712172	✓
4	2023-04-11 08:15:32	<u>0x47c87241070cd364b980b867612112b8c7d67643a1028d245cead804690abda4</u>	+ 1 NFT	✓
5	2022-12-31 19:26:38	<u>0x8fdd2428bfe6f5f4a58ffa99e7760fb51d36df6afb dd8ef04dd33c6d972badd0</u>	+ 1 ETHStation 1672514794857	✓
6	2022-11-25 12:11:28	<u>0x56332eb4d71758196ef8459fd6d875f8b6546160f702d47305d125376e64c8c2</u>	+ 1 AstronomiaMeta	✓
7	2022-11-22 19:50:23	<u>0x4c32feba7d9d42cac03ba991023488824409cc8ffa7b6024d0d24ef565a06fc9</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:02:44	<u>0x7134c20a0e094a63bb329121a1513637f1c140604c4b59d42a77008d6944ae54</u>	+ 1 6	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 20:21:02	<u>0xe7cb1a9f5a0d9b4e22b2f8b95cd0188556a201701d1f308701d792dca59e96f5</u>	+ 1 usdwin.co	✓
3	2024-03-12 20:29:40	<u>0x98f2cfbe6f7dd4cd38852b72aae7d5c0c91d662e8978ae06372287671e08f812</u>	+ 1 usdwin.co	✓
4	2024-03-11 15:48:50	<u>0x9552a80b12f8a42344a8d22ad465ac1752e9ff0d91f49dbb64a0e9e44b8066c3</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-01-31 00:11:14	<u>0x7f8f333b72f685dba324065f91914766f88e6c157a4e28e7de5923052e472f7d</u>	+ 1 ethevents.co	✓
6	2024-01-28 15:14:00	<u>0x03c09524b0f8e9c55fbc b35c0d6750e6d1d42497bf95dbb8bf288e18532df102</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-25 14:55:10	<u>0x22ea4a12993231da2e8b4ef0e855b6b4a2ae4f399762916d7d774510586578c8</u>	+ 1 nft	✓
8	2024-01-15 03:53:28	<u>0xa85b1f1b6c180e0512913a0d440a69ee1a288443f066ceb7abe53f7e7bf241ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-30 23:40:33	<u>0xe6253f15c0940fe6a0391b4fdb47216b68f6539ea5cbcc87674ec1d44e569c5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 17:57:19	<u>0x20259ca4116181141050ad54048dc8e922610920c17691bf842384b5d07bb34c</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 15:17:59	<u>0xcd80364bb95aa3e942d6e43dfc052ffe95d02e176ee29deca6dc68ea1c883efd</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-12 22:31:47	<u>0xb1b818da636d1cf7ce4583d95cb2e0c6f60a778fea6ea13f77b51cbf050b9bfa</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 06:28:01	<u>0xaaabfe080933b925bc8bd0d3dd98a5fe685b70569885afde554f5d6728128362</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-09 19:24:54	<u>0x41fdd2cb7439a5a7b8e7975cb12edd9d5bdfb6a93a7420bd82791b22f4d8d1fc</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 04:03:40	<u>0x53a4189414864af2d4733c820e84d7a5e6cda829d4e39a05e9cb21dadcc0b77e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-07 00:18:33	<u>0x398d3d9e9aa5380529ffa6d8f525e340a06f5580ec7d09fafb957f44de0f3342</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 03:19:37	<u>0x3e3f772303404edf529cfd18de6018dd91717a4f4978a7865ecb577546856559</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 08:01:04	<u>0x280533d34b6534194f54db075c638b95204cc5298334c6259d075eb9d6f17475</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 04:44:39	<u>0x09938a10a1408bbb9b5ed1ebfeaea082d6a7a2b88286d8db46faa0da948d637a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-04 16:56:31	<u>0xd8bc692377b1ad897863</u> <u>b2193dfbabf9c944dee170</u> <u>c3c7f85b918abd978b8c30</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 00:11:41	<u>0xd41c6cbca9684f672286</u> <u>32a6639dc164bb276f60e9</u> <u>24e7209794d0f7dd758e61</u>	+ 1 Reward at shibatoken.re	✓
22	2023-12-03 13:40:31	<u>0xa167c1ee67ed1540c5ac</u> <u>8d03004ae010e5a12df971</u> <u>f6472aec1d8c045774730f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 13:38:23	<u>0x742c939e260e0eb5bb02</u> <u>31c25e87fd98b8b3d63669</u> <u>af4d8d56ccfaad2f80106b</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 00:02:10	<u>0xf8ac620986afd0e42709</u> <u>39eb767ad29e16890f6246</u> <u>0585d1a6c1915a0d988182</u>	+ 1 Reward at dydx.win	✓
25	2023-12-02 10:06:39	<u>0x98e02ea7812540817b7c</u> <u>8cba28c549dbd644cccc10</u> <u>953836fdae4c4101d5fc03</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-29 16:30:33	<u>0x464615ef9f8894a48c34</u> <u>1d7d9a783f9188f46aab02</u> <u>9d72c51f683f92e5898726</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-28 01:38:08	<u>0xeeb7629788afc29b054a</u> <u>ceaca107a627c7e0389e83</u> <u>c732941395e40ced45760d</u>	+ 1 Reward at shibatokens.win	✓
28	2023-11-26 17:21:28	<u>0xedaff4f65d3fc4d51d54</u> <u>f7ba9de420d6c4827e1c87</u> <u>4013f215dcd6c672ce7ed4</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-23 07:16:58	<u>0x25b1e8bff3429467e4e10dca1c77e91f16ad0dc10ea49b041b7e52d8536b59a9</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-22 15:19:31	<u>0x60a838d5d800a7cbab8eb30566b945db124c1dee7d6fbb9a212f977c8c25279e</u>	+ 1 Official Authorize credential	✓
31	2023-11-19 21:51:02	<u>0xb3ee50885a8da3ee8ed3e7565f1749b9d8ca2532a544254c86cb68e5c9daadfe</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-19 16:46:15	<u>0xf36444d4ef1e84af5049895f9e01119e29e9f29d69a7d761b91aa438be6f301d</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-19 01:14:28	<u>0x54327184437c28ecfdc0bc73550f617d4d95f1deb99ea99bfd757d2e142ae9b6</u>	+ 1 Tether	✓
34	2023-11-17 06:43:14	<u>0x1ce5bfaab936b29d3b3403646db325a32d2cd4928f94b3c31eb21741c1168ae5</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-10 13:49:32	<u>0xa20114047686ca0e6b25882eaec4e10f79e1fd47860192ad063ed5c2baeff82</u>	+ 1 \$1,000 TON	✓
36	2023-11-06 02:31:26	<u>0x308225fc9e704e04cb7c3d07b4fe93abab841ea8c3c40f1134cb4f6200d64389</u>	+ 1 \$100,000,000 SHIB	✓
37	2023-11-02 10:46:12	<u>0xf130ceaa9b0ac3b3e467c818e65e0b7c43b3b5ebfa234cae72fa21a3f171e42</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-02 04:24:15	<u>0x949d449d2fea3a3afbfb</u> <u>dcd2f7fa62b08413a12488</u> <u>e8fc5d4e3b3153cf622a3f</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-31 19:03:31	<u>0x65e9dd8078e06233c963</u> <u>c848a4cb07b267d8b62c8c</u> <u>a76e5412bfb275a6c3334c</u>	+ 1 \$1,000 TON	✓
40	2023-10-29 21:40:19	<u>0xaf4cb883f015abb5b6ba</u> <u>e716bb2608130d930efb07</u> <u>dd618c7d4483c5ad1305d5</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-29 19:10:43	<u>0x87e69ada025ba8da28da</u> <u>6536a1f8ad97f8a30fbbba</u> <u>0ecdbcef299970409f8b8b</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-29 18:48:36	<u>0xe60dd85d1c499b30c36f</u> <u>755b331ec6ec77e0554f03</u> <u>fe21356cd8315b59c57219</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-29 18:28:11	<u>0x68f6df0b9a86de44ac65</u> <u>f126d9b3efc842c0c95c43</u> <u>f2c45fc61da1fe82bede71</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-28 20:26:57	<u>0x5ab27b79d4be2a29d994</u> <u>ab1562f984fe2e663d6fce</u> <u>baae4318981e95969c5e8b</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-27 08:06:08	<u>0xd69d93167c6f9495b21b</u> <u>ca95c28d6821e8a6c1cd5a</u> <u>ffca3de4dc8564bb9efe8a</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-25 14:45:09	<u>0x98f53375939f2768421e</u> <u>53232ebc669a23e979dc2a</u> <u>0c3c8bdb2d883cad901325</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-24 14:29:56	<u>0xffbdcc94e976f8e41cfc</u> <u>030c26448b1c8afcf8ef27</u> <u>816fce4a323a334de9af87</u>	+ 1 Official Authorize credential	✓
48	2023-10-24 14:15:18	<u>0xbbf12374e4824ed68aeb</u> <u>224acaafa39e60d3c33a80</u> <u>5daebaaf4b7d7d8453b082</u>	+ 1 Official Authorize credential	✓
49	2023-10-24 13:28:11	<u>0x6f6e5c87baf9f1f3a6c1</u> <u>ac3639b481deef1a5643b7</u> <u>dbc578fe11ccf80532be35</u>	+ 1 Official Authorize credential	✓
50	2023-10-24 09:56:38	<u>0xd7173684df3c43ad85e2</u> <u>3801cae686087087230de7</u> <u>4b9fb03f064e4ad0997829</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-22 20:55:13	<u>0x6935452546c79f330f93</u> <u>c75ff27fde2946c6d13355</u> <u>3ab139942177ad51ccefa9</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-21 19:54:33	<u>0x3841bd7d2210e139c20e</u> <u>b42fbf305a1d88b9c62639</u> <u>ac21bb3a2a52b843502b41</u>	+ 1 1	✓
53	2023-10-17 13:19:49	<u>0x8f17f145e7353522ec21</u> <u>e9b961a0c243e0b7e294e3</u> <u>46c6ffe854f4959d2d9dcd</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-16 16:58:45	<u>0x42a4834310d6f07cd52b</u> <u>bdf4761be47f8f6bc7cee8</u> <u>61f5fb977556c7ddacc3fc</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-11 10:41:17	<u>0x2b735731eab8784404e2</u> <u>b5afc4ab9359be3ac6fdaf</u> <u>73ccb6a2eabde60da66508</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-09 18:38:10	<u>0xde8c35f430cc7897a672af6b523487f391c75b1ca7f8619e49f4dc5f359eee78</u>	+ 1 Voucher	✓
57	2023-10-09 18:21:46	<u>0x577cda40b7160e98c0dd4055dbf8c739b2fb882afccca55f6a8c3b4e79d133db</u>	+ 1 Voucher	✓
58	2023-10-07 11:48:53	<u>0xdec357f3a1807fb6724f5c33dcb0784cca55dd74fd17fbe851d329d4071e762d</u>	+ 1 circleusdnft.com	✓
59	2023-10-07 09:21:17	<u>0x6e002559f83d0903e84b3ac614e3bcde9c83490f198455dfddb18a2ae667a535</u>	+ 1 Voucher	✓
60	2023-10-04 02:07:58	<u>0xad0308a72f5704d5f362982366fd2b8959baf84da9fc32297f683e61c1bf550a</u>	+ 1 https://boneshibe.com/	✓
61	2023-10-03 05:06:03	<u>0x1d1b06999771608298e4663cde0c198e2afc7b261f38adcc7aaa3b056a469f07</u>	+ 1 NFT AIRDROP	✓
62	2023-10-03 01:39:13	<u>0x2e28c5b2fa17cb5bffa1978221dc176ab6015216f49c874f9ca0831b364bf4b0</u>	+ 1 USDC VOUCHER	✓
63	2023-09-30 09:58:51	<u>0x9577072a9a25bc30f616cc8614f5be1479b2e57e2ee8f48195e84bba205a7a3e</u>	+ 1 \$1000 EURC	✓
64	2023-09-30 08:57:32	<u>0x2f7f095dedd70f8292ff3f09532e8183a01e6fba01d55aaaa11dd91003ba5e64</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-28 15:04:14	<u>0x435b8150099f6056a26c</u> <u>c76dc75185c6df6e30fa47</u> <u>3662884c5f749e30413c67</u>	+ 1 Shiba Inu	✓
66	2023-09-28 10:02:52	<u>0xab28d2a2963207709c34</u> <u>1a6fce0507b18bba79d21c</u> <u>59a152d00aa1b50d8fc75c</u>	+ 1 5381103	✓
67	2023-09-27 19:11:47	<u>0x52e31969be2b4085b815</u> <u>1ee819ed727de16af80a92</u> <u>668d52ab4f20897aec31e8</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-27 11:35:28	<u>0x6f4acfbfb6ec37df0cf1e</u> <u>e0218738fe28c192cbcd7</u> <u>40bd455029c105b5c20181</u>	+ 1 Shiba Inu	✓
69	2023-09-27 00:22:33	<u>0xe80624877828816cdd6b</u> <u>ceeb57f1e62fd649e78bbd</u> <u>55b65a83b7d8be149c439e</u>	+ 1 Voucher	✓
70	2023-09-26 11:57:52	<u>0x365e019f539df3183304</u> <u>92275a68bd056c44198c84</u> <u>396a850a9b125a06edc192</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-25 23:01:53	<u>0xd6925f8ac60037eded43</u> <u>6b8cd6b7f74219078df1d6</u> <u>15c46963a1ec99d2250a05</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-25 14:36:40	<u>0x756acd3b6487fe202f37</u> <u>065d386a4092124b6cc807</u> <u>68ec31d5c36f0b212e1aae</u>	+ 1 Shiba Inu	✓
73	2023-09-24 08:09:38	<u>0x9ee42725ae55721f1b28</u> <u>c963bcf3622663663cc560</u> <u>bd5792a4ff8401b32c0ca1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-24 08:06:48	<u>0xe5f7e1c6d709fd43b61d</u> <u>a1915bb414f84ef787a690</u> <u>b2f062a7b98dbbf4df9675</u>	+ 1 Shiba Inu	✓
75	2023-09-24 05:27:31	<u>0x1b3e55f2377075692c87</u> <u>70618f03ed6c3f5d2cad83</u> <u>c5120814e18277b0277102</u>	+ 1 Voucher	✓
76	2023-09-21 20:38:17	<u>0x60c222764dd1b16929e4</u> <u>e5ed910ff9c809cd2bd5f1</u> <u>48fac83cddb977f523899c</u>	+ 1 Voucher	✓
77	2023-09-20 12:59:38	<u>0xb8fbf274f6b237c6fdef</u> <u>b6b088376fe45ca551bc2b</u> <u>caf77600d4d58a474ae3eb</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-19 06:59:18	<u>0x0b8b47d308bd91f93dfc</u> <u>cdf2cf326cf327782fb60f</u> <u>367afd8b5863ee11380139</u>	+ 1 Voucher	✓
79	2023-09-19 06:53:46	<u>0x6a48d4e9a317fe5a218c</u> <u>883a770c8630b209463441</u> <u>cde62801c9ac33b5ed6927</u>	+ 1 Voucher	✓
80	2023-09-18 20:24:51	<u>0xf868f3cd7dda7fbc731b</u> <u>2f6c210fb836270b5da7a5</u> <u>5ccd801377610ddb6ccdba</u>	+ 1 Voucher	✓
81	2023-09-18 16:19:55	<u>0x81e31fc1b71b856c7033</u> <u>309c3974619b96f01148fa</u> <u>416533ece80eee59bfb85e</u>	+ 1 NFT Giveaway Round	✓
82	2023-09-15 23:31:07	<u>0x859eaf2e34687874547e</u> <u>0b425452b88730b20cbc24</u> <u>86985c500621754a689393</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-15 22:26:18	<u>0xa0cba6af08f1a49ab4d0b4f0239be01c646ff57ab1d83652b8615f9d28238ab4</u>	+ 1 aim rewards	✓
84	2023-09-14 22:20:12	<u>0x774e08e8f3e99c4cfea5d581c92b0821d0d5ada6b97c4ed59253e6505967d0e6</u>	+ 1 STYMFHC	✓
85	2023-09-13 20:57:38	<u>0x84666f88b577e1cc75fc477fac0ac8e342dc08a73d7c457d928340b1ef4ffe92</u>	+ 1 Voucher	✓
86	2023-09-13 10:49:35	<u>0x245a649435e9dc13d91b1e785f83d83544dc176ade66095762ca2b15b3e3bbeb</u>	+ 1 Voucher	✓
87	2023-09-12 23:01:08	<u>0x72ca2c06719ce92b959a3e92f1d0c29f606641d9dc59b09886efbab04bc500f4</u>	+ 1 NFT #515/1000	✓
88	2023-09-12 22:20:56	<u>0xd64a00406a682ecc5df2bae6041e20c6ed377fd0b5cfb947fc37e9bbcd5807e5</u>	+ 1 NFT VOUCHER	✓
89	2023-09-12 22:20:38	<u>0xe80cfa1f6a5e4ea24e43c8bada0622e44869e351da75abd0db568b1b062f1c10</u>	+ 1 Voucher	✓
90	2023-09-10 03:29:01	<u>0x03f479e9393ecc17dff07a8edbfd420bf4123be47127c2feee987ef042e80b4</u>	+ 1 drop-usdc.com	✓
91	2023-09-10 03:28:45	<u>0x54203441ac398ca0a9e0466f4f7ead347a9fa6198e0badef748e1a98c7c7f1f9</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-10 03:28:33	<u>0x52c41a78b09d9412f33e ae4930ef4303c10cb9a4cf 869510345d8320f459f795</u>	+ 1 drop-usdc.com	✓
93	2023-09-10 03:23:39	<u>0xdf27f732136815b22520 3c026520bb1dbd5a23de5f 643a6eacbc8ae9619e1014</u>	+ 1 drop-usdc.com	✓
94	2023-09-10 03:23:23	<u>0xd4d4be1d0a58e72d623b 4081f43faa97b438404231 cd3d34eee93fc73af842e3</u>	+ 1 drop-usdc.com	✓
95	2023-09-10 03:23:11	<u>0xd059fd835668e66b50eb b29cfc8609c95d1535e97e f60d792999c12c9eefab6</u>	+ 1 drop-usdc.com	✓
96	2023-09-09 20:51:17	<u>0xfd72068fafd1ecfb61b3 32de0263eb2486f55d87ae 176152b2758c59304ad7de</u>	+ 1 NFT Voucher	✓
97	2023-09-09 07:33:42	<u>0xc3faec52392e6b9bb724 f8ee0c691ac0c318ce69cc c1107913b6604db9bb6acd</u>	+ 1 NFT Voucher	✓
98	2023-09-09 07:07:43	<u>0x399a295fe94af2f799c0 903ac53870717f3e0640b8 85bc36b4a2965a6eb04aee</u>	+ 1 Voucher	✓
99	2023-09-08 23:11:47	<u>0x6c4ff834d9b127f0e3de 94c2416fff402fd29237ed f6c4bc3b2cb3d667a63853</u>	+ 1 Voucher	✓
100	2023-09-08 22:45:03	<u>0xf9b2a59aefbf4f0b4a38 aa7d7121feb9f2c1a9241 db25b8f33fc5bab290c11f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-08 22:34:26	<u>0x2292bc0625a897544c0f3e644089ed04683e0ad75b1dcd7c2e495f079066837a</u>	+ 1 Voucher	✓
102	2023-09-08 21:54:20	<u>0x179e00d020f1f68e3573d1272d9f79a20f02878a5047b46664b8b120da7c789f</u>	+ 1 Voucher	✓
103	2023-09-08 21:12:44	<u>0xb0198d970f7b2aa334e6a240dc9beab16f41b0e481eabd6de99439e872a16aa8</u>	+ 1 Voucher	✓
104	2023-09-08 20:36:39	<u>0x20dc14afad54cb660f4112c50873c9291a7688ad22f89db84287f06cd2fc3388</u>	+ 1 Voucher	✓
105	2023-09-08 20:28:39	<u>0x5e86b66a31388e206e1dc93f36db54dcab52d8acb4429cabf6ea2b37115ec6a9</u>	+ 1 Voucher	✓
106	2023-09-08 08:09:16	<u>0x72675fa04184e31d3ed8ca564d3c19435b5f0cd0c5b4323a5f42c760d85d8faf</u>	+ 1 Voucher	✓
107	2023-09-08 07:52:36	<u>0xebdbd5bdcbe621bbe1bed79911c23e3eece271ff54c2243cf2e5d301b007d66b</u>	+ 1 Voucher	✓
108	2023-09-08 00:34:49	<u>0x7353158fe0c6f3162b6269eb64511b8309b0b71c816853fb39c2a0244da745f2</u>	+ 1 NFT Airdrop Round	✓
109	2023-09-07 03:16:36	<u>0x68fb4e22ca9250ad7664fe67270607bd67b50c2eba2ca264479aec2a834c5a10</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-06 23:25:25	<u>0xc6ba8bfa1f9060085e54ca8442bcd5a45a4142862e5598f96c310d2de4b78f6c</u>	+ 1 \$1000 TON	✓
111	2023-09-06 22:45:57	<u>0xa773501890427749ff5bb57d17dbd6557af3acedbc32d61ac15caa2f81325849</u>	+ 1 NFT Airdrop	✓
112	2023-09-06 04:29:24	<u>0x9d8f325302c0f502d15818e2efd38543a3ecd305a7391ebc359f25bf731c7051</u>	+ 1 Voucher	✓
113	2023-09-05 19:15:00	<u>0x3b8636fa5c43e30953ad4a26c4717c63f291c91546b781a1c115e39fe383623b</u>	+ 1 NFT Airdrop Round	✓
114	2023-09-05 19:08:44	<u>0x73210985a32e01f26b9705989030b6f4508adfb51b06c69bec79e6bdd82bdfa4</u>	+ 1 NFT Voucher	✓
115	2023-09-05 13:14:00	<u>0x78d7168581354ecf37799f19fa9b07b2e56ad1319203cee13d7bb457d12bbc17</u>	+ 1 Voucher	✓
116	2023-09-03 16:55:36	<u>0xc3635321da728b78acd9c09a88dacead6998747bb6540ea2675742de17fd0607</u>	+ 1 NFT Airdrop	✓
117	2023-09-02 19:02:14	<u>0x299b7f18e55f7bb1079a3ff92127aedb641fe3e88296bb26f6aa8797614d447c</u>	+ 1 Voucher	✓
118	2023-09-01 05:06:59	<u>0x990aa330111e9de4beb15a671bb1b54a61538a2565206e59627cff14ee77abc8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
119	2023-08-31 03:04:27	<u>0xc76b72ad729174ea756f798b05a5f34e236d6e263c7a551d5cf430623005537a</u>	+ 1 ETH GIFT [hpL6kfCJ]	✓
120	2023-08-30 16:02:15	<u>0xaa14d536fec15d7cc86491c729b7316e2929df087d56c9eb58a74c1850a50eb7</u>	+ 1 Voucher	✓
121	2023-08-30 11:11:50	<u>0xfe64cdea465c05ee9b06c85fbe6edf0553334a9d03127cb77f855bfc4f030803</u>	+ 1 ETH GIFT [cK3N39dE]	✓
122	2023-08-30 05:22:21	<u>0xe4affc2b763c8285d23eb6ea6a3a33fdff35dff3ac7cbb23b9ab696f4d6bcef5</u>	+ 1 Chain Launch Raffle	✓
123	2023-08-29 18:58:34	<u>0xebb41690d32d020cf66939db586279fc7a64b884f7a8ed299305c7b78ef9ce85</u>	+ 1 NFT Airdrop Round	✓
124	2023-08-28 22:45:40	<u>0xfddba4938d26c94073202c9a48b88ddea6d14fa8791749acde1828d51ada2ee8</u>	+ 1 BASECOINBASE.IO	✓
125	2023-08-28 17:46:19	<u>0x21ade325968fe19ba153246d37d137a524ff3e45a11237533e1181c5ceef1233</u>	+ 1 Voucher	✓
126	2023-08-28 16:45:46	<u>0x5ba3fdfd355add5bbe144f2e29538d3b6fdadbddcf48c75fcb2c2c3aa476d36</u>	+ 1 claim.circlest.org	✓
127	2023-08-28 08:10:35	<u>0x3b4f728c160c11e07fe0f08aa68893394edb0a4b8df0019c48a10e8eaf9c156e</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
128	2023-08-28 04:01:29	<u>0x8837c1803e09ac38a64b2a315090c0b7de0edb63721479507b6669307bb5040f</u>	+ 1 Voucher	✓
129	2023-08-27 02:42:02	<u>0xf22588783f5d97960c7c8141af64893c6db92f4fbf252533857b8830e44e9ba5</u>	+ 1 drop-circle.xyz	✓
130	2023-08-26 21:37:59	<u>0xfd1408f510cc5d6d431ed9f52db6bf441164e4f060d09917e5f45411b97261f5</u>	+ 1 claim.circleweekly.com	✓
131	2023-08-25 22:58:31	<u>0x17794c677709516369ae1921c0ddefd6df6173ef46b503f80dcb0f53117374c2</u>	+ 1 NFTVoucher	✓
132	2023-08-24 06:53:53	<u>0xf70d235069a74b49cc9e8efeb64610f36b3228f1db49d819993dd145d824775c</u>	+ 1 Voucher	✓
133	2023-08-22 05:33:22	<u>0xe27e9c4740b1a9935dc64dd3c1d4ecf333b0a3b89c08f832663eec1da29cfada</u>	+ 1 Voucher	✓
134	2023-08-21 21:42:25	<u>0xa50b2ef5eb87a1b11cdc a2fd909acbb634028927cd ac2a44c26a8232a023cc75</u>	+ 1 ARBITDROP.INFO	✓
135	2023-08-15 20:27:38	<u>0xabe356a707b4a3b3113e6ebca9c14f39454ccb13535ba7ff64ebee870f8b0a0b</u>	+ 1 Voucher	✓
136	2023-08-15 04:00:16	<u>0x5f8e0af6b0bdaface6a37b6b49a2d6037d3ccae9d4fcddaba17ed2079c11fda2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
137	2023-08-15 02:16:12	<u>0x0d648bb704fa2be078f8c33a0da9a9f202c1b833aa049e802fee40557c0afc48</u>	+ 1 Voucher	✓
138	2023-08-14 03:46:28	<u>0x6f57a88ea81c6f59fe3a2d7581702b5dd0b954123193492f47a821f145bdc2f5</u>	+ 1 Voucher	✓
139	2023-08-12 19:38:16	<u>0xe55c0187b392e414938c0afaa450d27eb00e6a950e652d103f9531809d3d8d2d</u>	+ 1 Voucher	✓
140	2023-08-12 01:57:04	<u>0x819ad9ffd5ec01d201eae38d00fe8832a27839b2c734b1b6dfbd8724eca7e029</u>	+ 1 \$1000 of SHIB	✓
141	2023-08-12 00:25:49	<u>0xedcb7c1626f73a163470dc33fcf3648619447d035e96e26e7c7f2e12906ee841</u>	+ 1 SUINIP	✓
142	2023-08-11 03:44:53	<u>0x002895814aa1eca3371b12b16436a4575a7a144d6471b276d53692a49299fa3c</u>	+ 1 Voucher	✓
143	2023-08-11 00:48:03	<u>0x9c63ecb1078264d5f106d7f4c22da9d892e05386bc b11b29ddd0dba4c2d53519</u>	+ 1 STAX	✓
144	2023-08-10 20:49:00	<u>0xae5cee6e91643f18206707615bc154ca2b0925f3bb79520696dbcd3c52b50e55</u>	+ 1 Reward Club [jUHijrm9]	✓
145	2023-08-10 20:42:02	<u>0xca3ef6a2d8a99b79f060fe5692bc6d43cb88b0061f462d9eb296190353a581e0</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
146	2023-08-10 01:23:01	<u>0xba8f70728e52a4cc0869d674b39296af328208add955e27654a10212adb200d</u>	+ 1 SUINIP	✓
147	2023-08-09 15:19:30	<u>0x6ff8f2fa2ead3297015cd9d01ad58854da0fb918c8323a5c40f8b7ab9285ef61</u>	+ 1 dYdX Event	✓
148	2023-08-09 02:02:00	<u>0x86bc9273f1d0aaf92dd50e65cf63e5f80ecc5d4f0b6a1e2cc8b7e48526110b63</u>	+ 1 \$1250 USDC	✓
149	2023-08-08 16:28:27	<u>0x64da29da6e1201d1d213a840b1706fcb905a9c41f0b9fa22ac6b9d54506cf771</u>	+ 1 Voucher	✓
150	2023-08-07 01:40:29	<u>0xb7b4efaed64a3d23668d5bbfe86d6f2cec3302179ff980f6c4519c11ade4c2ef</u>	+ 1 \$2000 USDT	✓
151	2023-08-06 17:09:48	<u>0xd61b7396c02e0114f7ee6ee52ed8f931333193a2af7b7a3b630995877c17de6</u>	+ 1 STAX	✓
152	2023-08-05 22:37:22	<u>0xad943c8bfc7b155bfe6a3d70df0c12778059df167975fa7a8854bf3f50874156</u>	+ 1 ARBITDROP.COM	✓
153	2023-08-03 13:55:49	<u>0xc02243f67ba669ac8928dd74398a334308152b662f99de85873cc3a0f0c13071</u>	+ 1 STAX	✓
154	2023-08-03 02:03:49	<u>0x8855b919720e7409aba53b47f29282b5ec9ef90cb3d5a271caa2013137da7b3a</u>	+ 1 LIN15	✓

#	Date & time	Transaction Id	Amount	
155	2023-08-02 01:08:10	<u>0x59dc06a71955849f6705925bb8513c8bc290a9320cb0071271cfc4dc4995fdf0e</u>	+ 1 FREESPIN	✓
156	2023-08-02 00:00:11	<u>0xe8561b6891a0c7ad1464e4689d77e96dd167dc5fad037499ea98cc6a321b10a1</u>	+ 1 FREESPIN	✓
157	2023-08-01 01:12:46	<u>0x2701638520e1b7e83454d6ad0a9a0bd7a31b60e2e7e0d0d25aa83a95f8af6e17</u>	+ 1 \$2000 ETH	✓
158	2023-07-31 19:55:44	<u>0x5b7006fc0b12277a2241ba00d0d5fe8bc1449e8066d9cd7366e315972b4d515e</u>	+ 1 STAX	✓
159	2023-07-29 20:51:02	<u>0x7b44306be2349356ee26a0a8f9459210240b854ebd7acaf2add8a64c2b22ea2f</u>	+ 1 \$COMP	✓
160	2023-07-29 15:44:52	<u>0xd59a2333cdbc3f32b507a31eda4f3ba9dddab600bad5b46963e4bce2a480075</u>	+ 1 STAX	✓
161	2023-07-28 15:29:21	<u>0x9cd9e0c6c8c03e448a0b096490ea4fb9c2aa97ed3993f9d35df6c4d4a4d2db63</u>	+ 1 REVOLUTION	✓
162	2023-07-28 11:35:25	<u>0x58f3b4d93428eae163ed29db38ccf690a1441560f35aaf8106fdd66b133a0a7a</u>	+ 1 REVOLUTION	✓
163	2023-07-27 20:20:09	<u>0x2cb10c46f561deed2b2c691ef5353ad9749acd93a94310cfc640a21c4cb99c6a</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
164	2023-07-27 18:13:22	<u>0x43c3c248b965146d6042</u> <u>ba7e7f7abe1ba4f0d00252</u> <u>8d343cc89e3324bcc50152</u>	+ 1 \$1250 USDC	✓
165	2023-07-26 17:52:32	<u>0x5eb539d4b1240b9a2dca</u> <u>436d434f3e894e9f69bbf7</u> <u>6dda1dfa98f3ee2ad6ba0c</u>	+ 1 dYdX Event	✓
166	2023-07-25 12:20:51	<u>0x052d8ddce8abb011fe11</u> <u>c0cd286dca29310e8c1d5d</u> <u>97c1fbafae08d790a7762f</u>	+ 1 Reward Club [xxyQ0367]	✓
167	2023-07-23 15:13:11	<u>0x8da7128d4affc964cb8c</u> <u>4a915cf2da9779de4eccc2</u> <u>0b76336d82a83f819e70b9</u>	+ 1 dYdXEvent.com	✓
168	2023-07-21 23:13:36	<u>0x9ee65b96f864b0467fd4</u> <u>847307817160c4a08db85a</u> <u>2a06bc2a02ebb731862366</u>	+ 1 \$2000 USDT	✓
169	2023-07-21 15:13:31	<u>0x2b4feb81b99762b69222</u> <u>f6a8e25792dec078b1a5f0</u> <u>ef9d790d00cb0a6da912cd</u>	+ 1 UniDrop.xyz	✓
170	2023-07-19 23:02:15	<u>0x1172cdce463b86e3b4ee</u> <u>36aea820ebd65da30bf11f</u> <u>272c9af6590509ff0b5d75</u>	+ 1 1ETH	✓
171	2023-07-19 05:09:41	<u>0x2b8465c910d2db810817</u> <u>b2d898777fe8f3675e1c4b</u> <u>ff3510067700e460608921</u>	+ 1 UniEvent.Plus	✓
172	2023-07-19 04:04:35	<u>0xe3cb0a5e51c6db3f3460</u> <u>71d21794c8051ea6d665b9</u> <u>643971c689a4449f54af9d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
173	2023-07-18 04:55:11	<u>0xe716249b17711a20ce261ac1792f2373f2ce0463cdbb44116d933389bc812f75</u>	+ 1 UniEvent.Plus	✓
174	2023-07-18 00:20:48	<u>0x10984835716ff3ad698085da8402277f5b85acf19edcfb9d7159f88389a24e30</u>	+ 1 1ETH	✓
175	2023-07-17 20:47:39	<u>0x0e4051ed6aaf53f1987fb8a38ef1725fe5390157dfa79f2af4a65755deb8fc16</u>	+ 1 DOT	✓
176	2023-07-16 08:54:09	<u>0x8493a53d5444d259d109caa344932f51774c004c01bc444cc82f4fa46cf693e2</u>	+ 1 PolyEvent.Plus	✓
177	2023-07-16 07:56:23	<u>0x86d18c44775c91c135978f784d07a4895f5590053e188f063c6a3a4ba1320474</u>	+ 1 PolyEvent.Plus	✓
178	2023-07-14 06:39:02	<u>0x3a149a16b87a5411b56c7a8a6df1b59a81dddca9a713fbec4d20ba125f25b00c</u>	+ 1 BlurEvent.io	✓
179	2023-07-11 23:53:21	<u>0x2e63e7625624f52de0ad320b702eac4755b7785980b465e5c8c4cd6eb8a38e0f</u>	+ 1 USDC	✓
180	2023-07-11 04:16:42	<u>0x43d543194c86c87fa1c408db7f1f2a8bd66427a949d78175340951b42d952547</u>	+ 1 1000 \$BLUR	✓
181	2023-07-09 23:49:26	<u>0x16798c238f6d34fb070bd86b5ad62df110062c0c72e43ea7c95d5a117f4614c7</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
182	2023-07-08 03:13:22	<u>0x2495baf658ef45b5b212e36174d7ee9b74541533e6b1abcab5a2284f5694d010</u>	+ 1 UniEvent.Plus	✓
183	2023-07-05 17:56:30	<u>0xa7f8ff21b8307b98b697cf20df03fe307b0a8c2cff1a235a9f27ab8febf5bf7c</u>	+ 1 LNIN9	✓
184	2023-07-04 18:35:50	<u>0xa37ef0f63c2f43e1693c7865fe9a86c21d07c47dae42fce178f66ad512b7417f</u>	+ 1 APE COIN	✓
185	2023-07-04 02:40:41	<u>0xc7d49ae7f0667457eafc d58a64d49e6ee39d7720aa f2f46f359ba15d2fcb53e3</u>	+ 1 APE COIN	✓
186	2023-06-29 20:32:58	<u>0xe494d5b11774f6d00d8b b6fc dc050ba91437a83adb ad8b0e1b67e35cab7b4d07</u>	+ 1 OPTIMISM	✓
187	2023-06-25 04:14:37	<u>0x768039804c0404bdd2f5 5d648f29b292dc21b33106 dd5ca35feccc2140b3d173</u>	+ 1 PolyEvent.io	✓
188	2023-06-21 23:23:54	<u>0xda16e2934341d0552000 ad5285f2916f159ceab812 528605fd8b779923406378</u>	+ 1 ARBIDROP.INFO	✓
189	2023-06-20 04:18:25	<u>0x83eff24050db62c63c42 a2efd7ef698b62517e512d ec67898fdd1118db9f0e7a</u>	+ 1 UniEvent.Info	✓
190	2023-06-18 17:56:34	<u>0xc2bf41f3dc6a281e6ad5 8fd7c13cbba61ce0414c97 bb0dc6f4b117239599d56d</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
191	2023-06-15 03:18:12	<u>0xa4bf23030b37e333ff7e</u> <u>b58d9699416acc9d78a98e</u> <u>99424a7c6ba8c9e2c888a8</u>	+ 1 UnisDropi0	✓
192	2023-06-14 09:29:40	<u>0xc79734d55f6ebcb437ab</u> <u>d5e9cfa5350eac0540ca3e</u> <u>cc943ca8409dc307cd43</u>	+ 1 TulipArt Airdrop	✓
193	2023-06-03 20:29:08	<u>0xefce7b8045c14a97a594</u> <u>fa5810f433687089ca81f0</u> <u>5e0ac14eeb485a87c7939f</u>	+ 1 OPTIMISM	✓
194	2023-05-29 17:00:43	<u>0x43b8ac5ce137a751ecac</u> <u>a87da1ac23a7b986556497</u> <u>71633e809113870301cb31</u>	+ 1 LUIN610	✓
195	2023-05-27 07:27:46	<u>0xf67a32b2098211d97f7e</u> <u>4f1e2469e7d0995f463a4d</u> <u>5a26a058ddf3fe80421638</u>	+ 1 Polygon.Gifts	✓
196	2023-04-14 14:02:52	<u>0xdd05c3b3ac07ae419c0c</u> <u>f0feb00b3511462fd0f79a</u> <u>a3738a85490c79044e2977</u>	+ 1	✓
197	2023-02-01 17:09:02	<u>0x48bb3f23b73def0b419b</u> <u>9a6e804b75737d82f90e1e</u> <u>9227bed5ddd76d3c131a3e</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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