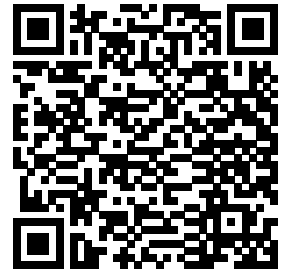


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9fd77fde50af4607be991922fb3889889053c2e</u>
TOTAL RECEIVED	377.074408090000019911 MATIC
	141.32 USD
TOTAL SEND	373.505992111359375940 MATIC
	139.99 USD






Token	Balance
MATIC	3.568415978640639974 MATIC
	1.33 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
Balancer	495.00 BalancerV2.com
! ENTRY !	3.000000000000000000 s
AliquidEth.com	N/A Claim Reward
! RENDER	N/A)
#HEXPool.net	N/A wHEX
! MetaWin	N/A ENTRY TICKET - www.metawin.to
#HEXPool.net	N/A wHEX

Token	Balance
Droppradar AIRDROP	N/A)
ETHStation 1672509926836	1 ETHStation 1672509926836
UnisNFT 1670971997693	2 UnisNFT 1670971997693
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A s.org
\$3000 USDC VoucherřŽ•	N/A 3000usdc.com
\$1000 Rewards	N/A drop-usd.me
1,000 UNI by Uniswap	N/A Uniswap giveaway
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 USDC	N/A \$2000 USDC
2000\$ Reward	N/A drop-usdt.xyz
1000\$ Drop: usd-drops.com	N/A usd-drops.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-03-19 13:59:22	<u>0x0378de2d3c0820bd2f74</u> <u>626b93f9748429b8f96033</u> <u>a80094b17d80a83b57c874</u>	- 240.00000000000000 0000 MATIC  287.01 USD

#	Date & time	Transaction Id	Amount	
2	2023-03-19 13:59:22	<u>0x0378de2d3c0820bd2f74626b93f9748429b8f96033a80094b17d80a83b57c874</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-03-19 13:59:22	<u>0x0378de2d3c0820bd2f74626b93f9748429b8f96033a80094b17d80a83b57c874</u>	- 0.0030805761830550 00 MATIC  0.00 USD	✓
4	2023-03-19 13:48:38	<u>0xf978e682a42526cc9558a7a2bda426d64f1713994771fc30e417b4db36bcb74</u>	+ 243.01898675000001 0488 MATIC  290.62 USD	✓
5	2022-03-30 21:58:32	<u>0x67c11d64785bf2c40d1a9a37a95f673055d0c7d64848ef73abdac1dd4961fd78</u>	- 100.00000000000000 0000 MATIC  172.50 USD	✓
6	2022-03-30 21:58:32	<u>0x67c11d64785bf2c40d1a9a37a95f673055d0c7d64848ef73abdac1dd4961fd78</u>	- 0.0006717638235420 00 MATIC  0.00 USD	✓
7	2022-03-30 21:58:32	<u>0x67c11d64785bf2c40d1a9a37a95f673055d0c7d64848ef73abdac1dd4961fd78</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
8	2022-03-30 00:41:13	<u>0xbd6428cbd214c0561f02865f1e035d0b8771fa1be709bff6269efe107da6f98d</u>	- 33.50000000000000 000 MATIC  56.64 USD	✓
9	2022-03-30 00:41:13	<u>0xbd6428cbd214c0561f02865f1e035d0b8771fa1be709bff6269efe107da6f98d</u>	- 0.0006651810988410 00 MATIC  0.00 USD	✓
10	2022-03-30 00:41:13	<u>0xbd6428cbd214c0561f02865f1e035d0b8771fa1be709bff6269efe107da6f98d</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-30 00:41:13	<u>0x04d4c94405dc5a3c4369</u> <u>21b651fb9b678ffd68a500</u> <u>722cfce9044a25ec34680b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-03-30 00:41:13	<u>0x04d4c94405dc5a3c4369</u> <u>21b651fb9b678ffd68a500</u> <u>722cfce9044a25ec34680b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-03-30 00:41:13	<u>0x04d4c94405dc5a3c4369</u> <u>21b651fb9b678ffd68a500</u> <u>722cfce9044a25ec34680b</u>	- 0.0009445902532290 00 MATIC  0.00 USD	✓
14	2022-03-30 00:41:13	<u>0x04d4c94405dc5a3c4369</u> <u>21b651fb9b678ffd68a500</u> <u>722cfce9044a25ec34680b</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
15	2022-03-28 04:24:42	<u>0x15d875cb637437730419</u> <u>9a2e5a8c34ef288f0afb61</u> <u>66ca779445e2b95273f80c</u>	+ 134.05542134000000 9423 MATIC  230.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:11:43	<u>0x65e2d47c92ca5bae9ffe</u> <u>0651fadd38f876556d6024</u> <u>f2b4ac44936d673318ef91</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-16 19:27:17	<u>0x0d2faeabb75a3f9a694e</u> <u>bb0a1eaae6b5ab0145ddf8</u> <u>9812c856bebbed1d30e5c6</u>	+ 929)	✓
3	2024-07-15 17:39:56	<u>0xd1eb4f6c8d86a2c9f6cf</u> <u>182dbdd024b17534d825d4</u> <u>7fda27ce65b0f1ed710c93</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-15 17:39:48	<u>0x2afdf9aedd6c9b80bcb3a88e9692056f45fa36f99c</u> <u>dfd16acc37d0a53d7f9327</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-02-11 15:03:38	<u>0xc338238fd7bddeb726ae</u> <u>f7951e6f4bb384ed666eff</u> <u>4fe4467614c84d97a368d6</u>	+ 1 rds	✓
6	2024-02-05 10:56:11	<u>0xaa944ffb539a6f29ebb6</u> <u>ca6623fb02a3e603410eb4</u> <u>188ed67c95ed203b47d595</u>	+ 1 rewards	✓
7	2024-02-03 00:05:44	<u>0xd5fe99c71335ce203216</u> <u>2ffaf1635d62d6c7c6e88b</u> <u>2c1cd7e03fbea1e13222cc</u>	+ 2.0000000000000000 00)	✓
8	2024-02-02 20:54:00	<u>0xe960ec2d7b717a69b3e9</u> <u>3977dc30d061dcdc68f143</u> <u>3d3146ab91ab86a2a9cd18</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-25 15:46:56	<u>0x170abdf28ce4868d6b00</u> <u>7c95117e26ff39dd5b3552</u> <u>8e09054fef37f9120dfb6b</u>	+ 1 rewards	✓
10	2024-01-25 15:45:26	<u>0xe057bdd3b8afa8c3360c</u> <u>785c068006a534b7419541</u> <u>b9a12a2eca02023976927b</u>	+ 1 rewards	✓
11	2024-01-16 21:23:07	<u>0xe70710e74df80cb52db2</u> <u>f7a60f3b7a67cfc38d3466</u> <u>a8a0f04266cd25d83537b6</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
12	2024-01-16 12:06:54	<u>0x0acaf6dff349e2da97d7</u> <u>68a5fa61695159472e230d</u> <u>610d33243df8b36aa75b6d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-15 11:43:53	<u>0xd017574dc42d85829b4c</u> <u>bb54be248770672fc34cbf</u> <u>65ed558309c8b8ed36b3e0</u>	+ 1 rewards	✓
14	2024-01-15 11:43:49	<u>0x53e994318e71f7865d80</u> <u>67a18929d1f44babe73d06</u> <u>598e891e0f0f5cc7f3c71d</u>	+ 1 rewards	✓
15	2024-01-15 11:38:33	<u>0x42c98f23fa55b876b631</u> <u>fe344f96188018599e95bd</u> <u>f8633b666826c03cbe0982</u>	+ 1 rewards	✓
16	2024-01-02 21:32:50	<u>0x8f75b32d3b862dfc44aa</u> <u>4081e5649325f9dc6a9b43</u> <u>e4f4ce84572b43bf17c631</u>	+ 1 Claim Reward	✓
17	2023-12-14 22:16:34	<u>0x9b7dd1babae8fb3dd23a</u> <u>0a961b1ffe8d8def8d417a</u> <u>b7bd5bdebc157cfc2e0a38</u>	+ 3.0000000000000000 00 s	✓
18	2023-12-12 11:32:17	<u>0x5cab5b2f67c7b900e4e2</u> <u>ad49a481d8cbcf65f8819a</u> <u>d67483c30ea38cc42b10fb</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-12 10:55:34	<u>0x5633205e55997feefcf9</u> <u>b157f55c34f86df6fe27ac</u> <u>95a21d369186b263c87f4b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
20	2023-12-10 09:29:25	<u>0x982e663f0f969e2da70e</u> <u>f9a51232394a8ac0c61920</u> <u>f77cb85f9df22c28dc0512</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
21	2023-12-09 23:47:10	<u>0xba38d09ce5abdc222118</u> <u>d84b0a997422295de72589</u> <u>b7d1de96a19634599e3698</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-03 12:45:55	<u>0x6d7903d8cf73928dc9fa b2f298ec20e19fc86b6200 949f90fab9f35bdf5bae64</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
23	2023-09-19 12:46:03	<u>0xdf070aefbf56131d7445 fe96a02f09ac9e189c5c65 43b32ba43f1cb7720cd86e</u>	+ 392.14999999999997 7263 wSNX	✓
24	2023-09-03 19:52:44	<u>0x8d385900fc3229f085a7 a30e82752310a15a5667da 7274c612d934a5fc79548b</u>	+ 177,500.0000000000 00000000 wHEX	✓
25	2023-09-02 21:12:16	<u>0x1e55d1c172b5e643392f 7defc4b6fa0752028c07fd 23f854a72a958575e52870</u>	+ 172,150.0000000000 00000000 wHEX	✓
26	2023-05-06 12:06:13	<u>0x1d395643c0af7543158b 70610ddb4ff34f47136f52 1c48bdb0609cfe6f168ec1</u>	+ 21,535.00 wHEX	✓
27	2023-04-05 20:59:44	<u>0x99bffb9eaae2da92cff6 285f609f6979140e613802 51ae8be56c701c8aad1212</u>	+ 12,835.00 wHEX	✓
28	2022-12-04 16:53:10	<u>0x954122f4d8457245ab6d 23c87e9134d3ff9a53fa9b c5798e76f0718809996e1a</u>	+ 495.00 BalancerV2.com	✓
29	2022-11-25 00:15:56	<u>0x2ef948664548c5b080ae 0f7ab7e081387058903f5f 551f58e0d30c0bb78c2cbe</u>	+ 358.88 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-31 18:05:30	<u>0x8ed4932d39b5a7d4b84802d0943c4ca318b19578b2cc55c08706c92b59b6a136</u>	+ 1 ETHStation 1672509926836	✓
2	2022-12-13 22:53:23	<u>0x32237c4ce214dd9ea227417d6fedf029413c2baceb440f0d3104dc3d8536c668</u>	+ 1 UnisNFT 1670971997693	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 14:53:11	<u>0x5a2506a7438448f8de7ed4c72f4e051814dd235d7e82a700430a944bbf1353fa</u>	+ 1 DPR68	✓
2	2024-07-24 14:51:51	<u>0x13df5ed254a8e3bec9c181a403c7e7e1112dc63f94d888ea2fb7d131a5ebe702</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-24 14:51:41	<u>0x994a3409209cd66112861808ebb695bddac1380b05a3cc520be9746a491f5ec6</u>	+ 1]	✓
4	2024-07-24 14:51:39	<u>0x1918019fef355e992bf052ba8373e331d52cf2d3cb270d19ee47fd485fe14517</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-24 14:51:39	<u>0xff8deb3ebe08fd2c5931f8214394b9ff0bb334890db2e2a1e3b3db38bfec95c8</u>	+ 1 ðŸŽ•	✓
6	2024-07-16 19:27:33	<u>0xa7cc378cb9de965a40007799621b689fea82f6324a428d3a2fd2e5083d4d513f</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-15 17:41:12	<u>0x46b69a72fffa5242657be3a63ba0f382663afd5d47fa92ad0b966f5345582b8e</u>	+ 1 SN41	✓
8	2024-07-15 17:40:12	<u>0xf3dca5a0030edf7ab43fc4fb356f1bde43cebc5f3b67faa53b3f57ed899ba2a4</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
9	2024-07-15 17:39:56	<u>0x0cf7b0c1b253b4f8e03cbbc257ae0151438f852b75a73bfd6c842fd752030b71</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
10	2024-07-14 16:59:25	<u>0xedf58e6d94a151a0341848e754a0ee886d93620dbd1b25bf0bce4175832d99cb</u>	+ 1 to \$5000 WLD	✓
11	2024-03-27 10:55:26	<u>0x79c026a77ca2f22f5b6c191dab619abef3901c6b46186eaf4cbc8a503e6e6707</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-27 04:14:31	<u>0x808ff3fef56d0bdecdd237aaf55580004a38d9a1b8897f6f387b8572c8cee54f</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-21 14:51:32	<u>0xbda04da6e3b38ba87b338733506ca68b20d4748f903acee8118a63845cded84d</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
14	2024-03-10 05:35:02	<u>0x08321534fa7d119d8f744ecab3ca77919f5f564e72a33d36c8db216a18a88665</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
15	2024-02-07 13:27:38	<u>0xc1d7fee19d91d1c910fc1c06d669f40efd599db63987faa9417af4d76cfdd7e4</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-07 13:27:38	<u>0x0bfa5caf887696962161dd66a744dfc23e904f241bd9ad8a71cecc7914225b0f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-02-02 23:13:41	<u>0x021bad40ff1fe35b144a9534e43861c1f9b3b3b45e7bf49afc2f254b055b0881</u>	+ 1 Reward at ether.casa	✓
18	2024-02-02 22:52:57	<u>0x7a0b28893c1713cde102881a17fbf8381b002b3217bceb931240b4b341d80a00</u>	+ 1 2000usdc.org	✓
19	2024-02-02 22:33:36	<u>0xa0ef29fe501c588659f826b7527375ec27fc58fb94cbe6b505cad1fa3cbe4f65</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-26 00:22:35	<u>0x4e8dd11b7e8da8c369dc9ac7de1a58e8941af9e591332ba885fb1ad717326269</u>	+ 1 2000usdc.org	✓
21	2024-01-26 00:04:46	<u>0x587ecc1ba7c12efc963005a62782863d7fb903e709df5a7a17c81346a3a8b485</u>	+ 1 5000usdt.com	✓
22	2024-01-17 11:11:42	<u>0x00e6dfb6672ca334faca26c15fe00704f6ed6768b4481533e5d4f8c9f0cd3b8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-11 06:32:09	<u>0xb5166601a045907d56907fd335073e0fbf6b0c46e8977b36654b2562f0e955e9</u>	+ 1 5000usdt.org	✓
24	2024-01-11 06:32:09	<u>0xcee5b3e3edb681f8b8372006e4cf5eaf83e7799149ac0729853b080542e5c94c</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-26 00:37:50	<u>0x462b20cf3517031de0b0e1d4aa5308872f357f292eb8167a6c5c4b8e4d8ff687</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-25 23:31:51	<u>0x33a8d5ccf5b293d15a3b37a73820d3289d21f8ccea1595923f8d1ff9aaab79d4</u>	+ 1 Reward at usdtevent.ac	✓
27	2023-12-25 11:04:31	<u>0xcabd941467973e3f3fc52bf84f003fef653e0782741de9d8b3948351c314ac4</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-25 09:26:49	<u>0xf137ba253bf8e2ae064feb59a86654c89a83b3520b24f54036730bdc4c304810</u>	+ 1 2000usdc.cc	✓
29	2023-12-25 09:26:47	<u>0x0892787ed88ab7572f22d1a6e30c74453c14408d61e219861de2466be9489fbb</u>	+ 1 3000usdt.net	✓
30	2023-12-10 08:48:20	<u>0x502d0017dfc1d4a840ad359c083b9304bf7076bf6033fc2de4a5df98a4fcc0bc</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-06 19:41:28	<u>0x8984dcf00f7f12caf0351482739f1ad4cc3e92625027355a347d8e9cf6926237</u>	+ 1 \$1,000 USDC Reward	✓
32	2023-12-01 19:02:40	<u>0xbee2fb970379655b9b486187558b238b47bb15110ecf3ac59511fc7ba4bc4e9c</u>	+ 1 2000usdt.net	✓
33	2023-12-01 17:27:41	<u>0xf782d42191255d9d229a77ecf9c98dcd79b4c123ed56056bc38e70bb39f0f20a</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-29 14:06:58	<u>0xf70754eb2d1368842cad</u> <u>0cc1d415408270d6daebc1</u> <u>1e1ade4401f49668fc645f</u>	+ 1 com	✓
35	2023-11-25 15:42:31	<u>0x358390b8240baf864f50</u> <u>8a6d0de540fc69d8c09c5d</u> <u>62b9debd3af88af00b67d6</u>	+ 1 org	✓
36	2023-11-25 15:26:43	<u>0x4aaed69044217ababce6</u> <u>c511b67067596aa07147fe</u> <u>38ad5608f7baa8e4d814a3</u>	+ 1 3000usdt.org	✓
37	2023-11-18 01:14:07	<u>0x1d6f9eb014d202453423</u> <u>d799b58ad7bdbda1ab01c9</u> <u>046e3362e13a1260c45f85</u>	+ 1 yz	✓
38	2023-11-14 02:40:53	<u>0x1c03a5bcf0661a51fecd</u> <u>8fa8366bfba7b81355b165</u> <u>83a9b8033ad9cc7ea7e94b</u>	+ 1 Reward at tether.ma	✓
39	2023-11-14 02:38:21	<u>0xb781bc38e959c4799cab</u> <u>90ee50754c4d2d0a294fb1</u> <u>4752a6f4eb38c3870b950e</u>	+ 1 t.xyz	✓
40	2023-11-10 20:00:07	<u>0xe3ace1e6a7d0cab426c6</u> <u>8b2ee84a898e123439c918</u> <u>c0d3f9416e1e09b5835f13</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-07 12:33:44	<u>0xfddc272991015f312faa</u> <u>097066d158824362781315</u> <u>f234a433f1aaf38c0e1326</u>	+ 1 vip	✓
42	2023-11-06 01:27:47	<u>0x028649a8801a2486cd23</u> <u>8331bb34775cc7be9c8961</u> <u>c4e9ddd8b10b02bd4484a4</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-02 19:20:15	<u>0xbd6654a6b05a1def31c577574753f885a9074c5e1bf9ef97c2a66f870d211443</u>	+ 1 trust-rewards.xyz	✓
44	2023-11-02 19:15:23	<u>0x7b2fb054abf889397048bbf8bf1afd5522d4b35a59ed3cf6923ce84aeef8b7b7</u>	+ 1 Voucher	✓
45	2023-11-02 19:15:23	<u>0xeaaf8977fe9eeaf44699f69c7457382b7b19c7ee09081c7074061b6bc185f71</u>	+ 1 100,000 \$MEME	✓
46	2023-11-02 19:14:31	<u>0xa463af3c835ee0b6728a0153382c4b0cf8e0f9b7ebc7d0390c9caf0ee93b6751</u>	+ 1 op.org	✓
47	2023-11-02 11:08:01	<u>0x9a0a473bc8888af481436096b38b25fa2b35733b04701e1cb58a858a9dbc1d31</u>	+ 1 op.org	✓
48	2023-10-29 14:48:25	<u>0xe8410cf86fc187b28dcdcc4d1aa1247c64b359fbb8bd4f92404949a30bc221e1</u>	+ 1 Voucher	✓
49	2023-10-29 14:41:45	<u>0x9fca79b81d877fc39390d2ac676113c2956c7c1413579181ef1929ea646e89f4</u>	+ 1 2000usdt.xyz	✓
50	2023-10-29 14:41:33	<u>0xa146d6b02ce043dec6eca73f3bf0cb9a8f0fed4d3549a27217ed94588d34ca9d</u>	+ 1 d.net	✓
51	2023-10-26 23:52:19	<u>0x1b941d21e962931da2102255c352dff825834d4d2e25468c37da6e65ae510ac3</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-25 12:04:39	<u>0xf9617043d1fc8952bf54f663c5d5d31add98abc2a7dc8f94df11d0494023fa72</u>	+ 1 \$MEME Vouchers	✓
53	2023-10-25 11:56:28	<u>0xdcfc4afb482114125229c080bcf5dabe859587e3e6f92769186d82d592da6cbe</u>	+ 1 er.app	✓
54	2023-10-25 11:56:06	<u>0x673f84dde378e6d78562504a00a03c17b2e60d8f1ca99193b4d3a01faa34190d</u>	+ 1 Voucher	✓
55	2023-10-24 16:43:20	<u>0x440172d0636d8c1146c537da224e5a6905c9771fbfa310bd084ee94c6b12a8b7</u>	+ 1 er.app	✓
56	2023-10-24 00:25:46	<u>0x33455cb7939f87cfad4fb1b718f607db5bbeb72aaf61771ef46796028599481</u>	+ 1 2000usdt.com	✓
57	2023-10-24 00:01:10	<u>0xe7bfbc41f2c4d690730f310600805a7cb67f2f320cd056620d0e460cf091e3ea</u>	+ 1 Voucher	✓
58	2023-10-24 00:01:04	<u>0xc05c25dcdab5f53090632c8109a748ef1c39ee4e6db10d8c537c4ad4fe05912c</u>	+ 1 dropusdt.info	✓
59	2023-10-23 11:26:03	<u>0xe98fc209e9582b05a58936747e5aefa22ee745c7f1315c7150bc68a7c6c9e015</u>	+ 1 m.net	✓
60	2023-10-23 11:23:33	<u>0xe129d856b3537dbd3085335af0a76d5ac19b96a7013c8a4c5684cbfa84e2c499</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-21 00:23:19	<u>0x0d4beb504d8825ac9b0702c772a49e756013aa5e1cddacbf0185114139bca9af</u>	+ 1 s.net	✓
62	2023-10-20 11:19:39	<u>0x1e410449917540a4303a52363362de3073bb004ea3b0f53f60236d97ed9e16ee</u>	+ 1 s.org	✓
63	2023-10-20 11:19:29	<u>0x20eb48406d041fe8725a9c7eaec0ecfd2bb157108dda52264449ae26fe931878</u>	+ 1 drops-usdt.info	✓
64	2023-10-16 23:24:14	<u>0x3aa2c75ddd2f4f2a55ce613e7e4a758c79886b92164262dbc72692dd9e3d8a24</u>	+ 1 claim-usdt.info	✓
65	2023-10-16 01:05:30	<u>0x28191cd4be858afcddc3eaf6da293c56afe792f0aaf1154f1d32c2107062e102</u>	+ 1 usdt1000.xyz	✓
66	2023-10-14 15:36:00	<u>0xb4e76fe05460c3229fad10c69b848d19805a8c59f1539fe3012d3af0d72f1c02</u>	+ 1 Voucher	✓
67	2023-10-13 22:57:19	<u>0xbf7f70d376448104678c6101f2d2070ce360ad17143c6633c852e0605b4ecae6</u>	+ 1 claimusdt.org	✓
68	2023-10-12 18:46:30	<u>0xd25666637f41663a24a81285f11dd297669167696a277e9e9d9ca116133dae1a</u>	+ 1 Voucher	✓
69	2023-10-11 22:03:25	<u>0x1b19de15f6be1800eb594ed7f99bbcf1dabe69bc28c98c5cafff399e01ceb1c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-11 16:30:20	<u>0xbf2f23cf14e6c67a6c06331ece67afa7ac80134f6b05d4b7cda135b98769d56c</u>	+ 1 Reward at usd-claim.xyz	✓
71	2023-10-06 23:23:40	<u>0x2888a3930667eb3298e0ed9cdef81e557d69ff3d0f9548ce16863e90080c1238</u>	+ 1 Voucher	✓
72	2023-10-06 22:57:33	<u>0x877d4c265ddf3b80d3aa72189af27e6b62290b944b5c27f639d1e1cd4fa92a74</u>	+ 1 get-usdt.biz	✓
73	2023-10-06 19:40:36	<u>0x4d3e891bd389813595b4ef0a9f959f9e39ee34926b50ce85fe0deb16ff490646</u>	+ 1 Voucher	✓
74	2023-10-06 19:35:06	<u>0xfbd6ee7e7da7141d76ddb75d3a728ad26ab10d272ad5d8aebd461b88a6753b72</u>	+ 1 USDC VOUCHER	✓
75	2023-10-06 13:13:37	<u>0x954d06a4b4ab09e73c52ee228c95cd6e8556575dda71309b4bad58061c161d80</u>	+ 1 Voucher	✓
76	2023-10-06 00:23:41	<u>0x1b073c0694672c68625669f8b663e6a1a3c04dfe8eb4a5881eda081d559ee8f8</u>	+ 1 usd-drop.org	✓
77	2023-10-03 18:59:11	<u>0xb09d2480fa28a9c7dc0dcb7c231e8f68f74898fe84ae8fd5574a0f05b8c9c9a5</u>	+ 1 NFT Giveaway	✓
78	2023-10-02 10:35:50	<u>0x42354e7b971c224955d3fbb4a5773eec1113fbd828a734ffc4dd60c393d0afaf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-02 10:35:26	<u>0x95d3445a20fa15423c0f cc38ef5c2bcffec519da63 63324c54b8cb6bda707417</u>	+ 1 NFT Airdrop	✓
80	2023-10-01 20:48:17	<u>0xad2671f5aa67422ccb0d a88c7dbe4d137299ae49f9 ffaa51b344f07ee3f5b781</u>	+ 1 Vouchers	✓
81	2023-10-01 14:25:04	<u>0x4c2c1c2299af1fb7e5ab 57e4efa092d66aee66f036 39ab425f85ffec69fdbcd6</u>	+ 1 usd-drops.com	✓
82	2023-10-01 10:32:08	<u>0x43f759bde08b77b80967 787d062c7195bdf284478e 58a5fba3d3e949295185dc</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-29 10:55:27	<u>0x75cdb35753278a852901 7416304be6b53bb66a70a5 163e8d00882b5fcad576de</u>	+ 1 usdtdrop.me	✓
84	2023-09-28 23:24:13	<u>0xfc41e8e7a6383c671a6c 3505514431c6ec364ea8e3 c68519811aad2d53afda0f</u>	+ 1 Voucher	✓
85	2023-09-28 20:42:13	<u>0x7c55265ef8368e4769c1 5d55ff5c5aeea231798a82 085b0bf240b6054e87a1c9</u>	+ 1 Voucher	✓
86	2023-09-28 19:48:27	<u>0xabe99a7e77e17b6a5727 7b61bf2ab2cce5b41aa64a 3b8705e439b5acf9d7c7f3</u>	+ 1 drop-usd.me	✓
87	2023-09-27 17:03:00	<u>0xc49208ca3cd2916da730 48d41c5265e8f0615fccdd 3c46ce7cd8c3211ee88b92</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-24 23:39:54	<u>0x87f3d3e098997b7407d5c625962f23874d25224fca430b956ac44a9ad4711019</u>	+ 1 Vouchers	✓
89	2023-09-24 23:39:30	<u>0x88aed437b50e3d3fc5e3457cddba465f25eac8d76aa567cafa32d9a5f414a125</u>	+ 1 claim 1000\$	✓
90	2023-09-23 19:53:40	<u>0x740f8a515e79f70dd086d92d0c8e008a27f6a874ecaef3d8896eb8b167487c89</u>	+ 1 Voucher	✓
91	2023-09-23 01:13:44	<u>0x4095452574ed997ccd08eb8907c2bc2aa6e69ad022e28e0b3af803a53d50efeb</u>	+ 1 Voucher	✓
92	2023-09-22 23:43:14	<u>0xe23157f82d2be262fbc12baab310b4b862d43f64f6f61967671ad8a1aa87fd4a</u>	+ 1 drop-usdt.me	✓
93	2023-09-22 23:42:32	<u>0x31cde011c634d00a2f2354b98782d84f9f8b21d9c44e9f18733ebd7d0e71a634</u>	+ 1 MintPass	✓
94	2023-09-22 15:29:41	<u>0x19f9809d048ce58cce445d44f9e02de2c90a6a591848462248a9571e55713de8</u>	+ 1 NFT Airdrop	✓
95	2023-09-22 15:21:37	<u>0xc387bc0fe1b3afdf60b1ddee50123182fc349363ca6670e11cf218e3f4786762</u>	+ 1 NFT Airdrop	✓
96	2023-09-22 15:21:21	<u>0x5557b24cf29048ace37bca1efdc6961a2dc6dacfe4717271388c073358a2aa9a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-21 00:34:49	<u>0x358e70f1a5c3eebb1237f6a2466c84e449a4bb126fd298a32672b6564a081075</u>	+ 1 usdt-reward.me	✓
98	2023-09-19 01:09:35	<u>0x8fbc26bdf60503569322b7385f2b79f0602780644bd4fd03c3ffdfec1964efe9</u>	+ 1 usd-rewards.me	✓
99	2023-09-18 14:18:23	<u>0xe038e66c6bb3a765c38f4f03f59c7f9d372c4b9c6741dfdc715f969a4137c2d8</u>	+ 1 usd-rewards.me	✓
100	2023-09-17 19:14:35	<u>0xf4c08f323781ab1da7d0e8e93dcc880e99448a3195ab9c17d83dafa06d92185f</u>	+ 1 Uniswap giveaway	✓
101	2023-09-17 19:14:19	<u>0x76ccf504e643d9a455f06ebe7672a8e47b492c13df41ad0860b301a36df4c6fe</u>	+ 1 Base Chain Raffle	✓
102	2023-09-17 19:13:53	<u>0xf11f80a3151e10ee8332a564195a4d2a6b5129ac4d523afdd0d107a21c1ccda6</u>	+ 1 Circle Weekly Giveaways	✓
103	2023-09-17 19:13:39	<u>0x8b7986941c4607e8fd116891e9d125624a5b155effbd6601c8a17873e5389353</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
104	2023-09-17 18:59:39	<u>0xde4932edb315a9c133e66e696cec4c26caf6cc13c19b83633a2a3757bcea224a</u>	+ 1 NFT VOUCHER	✓
105	2023-09-17 18:16:01	<u>0x9b8caeec824d0545c4c80033d238a88bbd93226348c225c9daa5676560d933ab</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-17 18:15:49	<u>0x13a8f3266ec07d09d88917a3deace29bc14aed87aae032f1c07772408d5dc68e</u>	+ 1 Vouchers	✓
107	2023-09-17 17:49:30	<u>0x257c2b914de93b10430b1cd5c41dac9eaab295dcae6c2959f59a8b5db0c4e87c</u>	+ 1 Vouchers	✓
108	2023-09-17 17:48:58	<u>0xaa8745081c4ccc9d2f6771847e082378e959f5b43033774577eac7d9f797e3ab</u>	+ 1 Vouchers	✓
109	2023-09-17 17:14:38	<u>0x5b252a3babb7da72b45473459f57045c302c7e3f46fc75458b9b30a9a6d5b558</u>	+ 1 NFT Giveaway Round	✓
110	2023-09-17 11:37:18	<u>0x7562ce55702315ea322108cf0bbe90a8348d4833267402fcd4c48e4af0a1e04c</u>	+ 1 usd-reward.com	✓
111	2023-09-16 02:34:51	<u>0xfa01b646288ddee32c5c9822b4a89731e075d8969a4e1af1289094735a1c306c</u>	+ 1 Voucher	✓
112	2023-09-14 23:41:02	<u>0x8bba7711768d101fbf15f9a4f2b0d0f42ef8f6ed5812f0f435333ae5ac9f2328</u>	+ 1 NFT Giveaway by Binance	✓
113	2023-09-13 22:48:00	<u>0x72373a3b502cbea1cc93e4c826eafaf961b83814b11924aac3908fe133e918b4</u>	+ 1 NFT AIRDROP ROUND	✓
114	2023-09-13 20:08:34	<u>0x97b17a2de2018afdd830887bf02ffa50678d8396b1abc5a9bb3c73cc37cc56</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-13 01:10:00	<u>0xc040daa65d7330f7a2b1 fc6ef7e561fe4cfe8d5d66 9c787fdc7b405f25dda8f7</u>	+ 1 NFT #515/1000	✓
116	2023-09-12 14:25:28	<u>0x4ee3bc226d1516f71f9e f9164508605123b2b821e6 63462f0d55006ea599f21b</u>	+ 1 NFT Voucher	✓
117	2023-09-12 10:55:44	<u>0x46e3864fab917c9f50c9 e5bd19ab6ae717a57a44a9 c34f4bd39ea4d29162c26b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
118	2023-09-12 02:34:00	<u>0x626d5980077aa1e637c1 c856f8a4a47c456dbe7960 a9ac8af017d40939a8da34</u>	+ 1 NFT Voucher	✓
119	2023-09-12 00:20:25	<u>0x03b9b4d930b7eb851e11 308c5fef2eee4ef047c835 c9e089d25834f020a6b69e</u>	+ 1 Vouchers	✓
120	2023-09-12 00:03:23	<u>0xc2181ff8628a66dc169e 786ce0439fc8e057788e56 161020f7cfde0c51429cdc</u>	+ 1 \$2000 USDC	✓
121	2023-09-09 14:22:18	<u>0x5b6882032d67af98fce9 c622ea1b46b32547bc9fff 517d7c5ae6997c1c0420e7</u>	+ 1 drop-usdc.com	✓
122	2023-09-08 23:24:55	<u>0xa9eee357b160d62f8492 1f96f17ae1f6979d696cdf 1ef212ee68c72cffed1dd5</u>	+ 1 NFT Voucher	✓
123	2023-09-08 21:27:44	<u>0xe7a9063015165201a5e3 61f1d72a4b888bf0cf7f52 3a069942d0ffeb4a12c26f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
124	2023-09-08 21:03:18	<u>0x9b5fad8d7a89c292aa9762269ec1ce4db47f5f1a6f296efe031306dd528e0c71</u>	+ 1 NFT Voucher	✓
125	2023-09-07 18:44:05	<u>0x6f4fc75ef49b6b6e543e296d56dbfec14f4ebde5b72b82f19adc31267010fd7c</u>	+ 1 NFT Airdrop	✓
126	2023-09-07 03:36:56	<u>0x99351e333ecba98176b4305028ba054945110248c295dd4093fa59fd72864759</u>	+ 1 Circle Weekly Giveaways	✓
127	2023-09-07 03:27:40	<u>0xf28b5023db6e82ec2b98f1d17625d59c59fb687b2aca98a45547e9e83eac4c90</u>	+ 1 NFT AIRDROP	✓
128	2023-09-07 03:01:29	<u>0x9f5ce1c0a03846898ac762e741c94c7d7a9973bb8872edee09981075aed21639</u>	+ 1 NFT NOTIFICATION	✓
129	2023-09-07 02:33:53	<u>0xccdd0475101f2fcd97ee309e4f40abf7b9232331d122a32c5ce84a8cde3e5a0e</u>	+ 1 claim-usdc.xyz	✓
130	2023-09-07 01:10:39	<u>0x4dd1f8c5fc88018b0a47294d96d1e97031f45f86104770bc3bcd882400af691b</u>	+ 1 NFT VOUCHER	✓
131	2023-09-07 00:22:22	<u>0xfb786db48a7b5078d0bbae04d859acaf44a6a96529b5e632825f72fdb08fdcc1</u>	+ 1 claim-usdc.xyz	✓
132	2023-09-06 20:54:37	<u>0x91a728155dd6b2968367d76238888b464812c0588f3741db6ba1c61d28f3c594</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
133	2023-09-05 23:06:14	<u>0x0fed437e5ec624768b2d1aef0be392eee1fde86fda</u> <u>f67c43084f0556e476a2e5</u>	+ 1 Vouchers	✓
134	2023-09-05 23:05:24	<u>0xbc9360c5f4c0fee84d00c79afcec64e0f3ae86cb1a</u> <u>bbcf09c5f02e9c5c9e7493</u>	+ 1 Vouchers	✓
135	2023-09-05 23:05:02	<u>0xb925274d0b6ac92f03fbf59091d63c208da2c6d550</u> <u>465218281abe0e2a0f3b09</u>	+ 1 2000-usdt.xyz	✓
136	2023-09-04 15:06:52	<u>0xdbcf7d5ee727d7e2bb1401a1ea637d88f9662767c8</u> <u>b989f8764470f0857a456f</u>	+ 1 VOUCHER	✓
137	2023-09-04 02:51:41	<u>0x55abfa021230e380b4bd042053406ac23e34edd0c5</u> <u>9914511418d0c96b1230d0</u>	+ 1 coin-drop.xyz	✓
138	2023-09-03 23:31:09	<u>0xb1221804b2c1eb84c76f257172e87ee07f7d0d1bf7</u> <u>414909066651a6eccd6bc3</u>	+ 1 VOUCHER	✓
139	2023-09-03 21:54:00	<u>0x7891251383f63c683415caa912b82bf0d6fea600e0</u> <u>58f9356f5531d74b06b0e0</u>	+ 1 Circle Weekly Giveaways	✓
140	2023-09-03 12:44:40	<u>0xa8300660e1383d1848b5a4536d413d82f460f6f34b</u> <u>296a8382daf9bcba1a8ea4</u>	+ 1 Base Chain Raffle	✓
141	2023-09-03 01:30:52	<u>0x7237d9cdf1fd4146ace9492de6fad2ded0da2f37d0</u> <u>49689d9d869946a411688f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
142	2023-09-03 01:29:42	<u>0x01938fdd8761635bd2c218af7eba05e8f0518000124fe1c2dcd917b9ae604d94</u>	+ 1 usdt-rewards.xyz	✓
143	2023-09-02 21:27:44	<u>0x23b3ea157e45bea2d53fcd7ab52a6610cb58673214369147e7ed1cb8b374fe99</u>	+ 1 NFT Voucher	✓
144	2023-09-02 21:27:16	<u>0xcb6a22da549e804a1518824ab978e5e8978b7d6298647dc9707a07e7a26553e6</u>	+ 1 NFT Voucher	✓
145	2023-09-02 21:26:42	<u>0x4bbfc14fb7e3ce1d65a98abaa6cbe0bc6865f4e290a1668db3d479f5cfb07f5f</u>	+ 1 NFT Airdrop	✓
146	2023-09-02 21:25:36	<u>0x9991282f9e8c2cbb07e7f8beb8cbcd76113dc1d6454c8abf2e6e3ab47a9d32d0</u>	+ 1 NFT Airdrop	✓
147	2023-09-02 21:25:20	<u>0xf28dd79956217d7ca08ee8cb255bc1727c97c1467ddb8d98ade5614629676ba4</u>	+ 1 NFT Voucher	✓
148	2023-09-02 21:22:54	<u>0x901097fb41531c7bf43e9111389c659341e9a8b82c4ddb865d9a8efb816b5964</u>	+ 1 Vouchers	✓
149	2023-09-02 16:53:14	<u>0xefd12d8bcf45555351009f02950ac68e6bd437a2bbc52b7d46629a6129a7b959</u>	+ 1 usdt-rewards.xyz	✓
150	2023-09-01 12:57:36	<u>0x6681e19b91181d03ce325fa3b3a70817672a340d467ea08149082ef890cc1f91</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
151	2023-09-01 09:25:16	<u>0xbca1b08cbf85935c6fae6ed2cda62bd2acb3d69d8fef594095d80e5fb257ac82</u>	+ 1 Voucher	✓
152	2023-09-01 01:46:10	<u>0xe61cd0a80fcae46fca27364ef3d0d0b840e2915eb3db48698f8089fa2aa4079c</u>	+ 1 UNI-V3-PoS	✓
153	2023-09-01 01:45:02	<u>0xbef4370d83f02f3dfe75115b5d810632c440d74c7d452b83a170a32cbdfa7cc0</u>	+ 1 drops-usdt.xyz	✓
154	2023-08-30 11:02:04	<u>0x8ea0f795cb6ad088a29711a139126eb82d323c571bdb79fdc30e14cd2d532064</u>	+ 1 NFT Airdrop Round	✓
155	2023-08-30 10:27:41	<u>0xc12afcfb0296a4196e9b674ac69f67bd7b2f957a9192955df7fa5eda26f2d278</u>	+ 1 UNI-V3-PoS	✓
156	2023-08-30 10:27:15	<u>0x997e447cb5d724c45aac07cf9e0c0636d65ae5852bdda76e6a19801eae195b3</u>	+ 1 Weekly Giveaways	✓
157	2023-08-30 10:27:11	<u>0xd1abd874b654bc45e07d64763a7e2e17f3d2b23bd39a0581e578710d140d4afd</u>	+ 1 drop-usdt.xyz	✓
158	2023-08-28 21:51:04	<u>0xfb99a308460a7d6ec452a34d428b15372477ea5b8dc80ad492a9e19817dd9716</u>	+ 1 BASECOINBASE.IO	✓
159	2023-08-28 05:49:26	<u>0x11df80c368ad9a8dcaff8698e8505c61038f1a29758094702d2207a9d8af311f</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
160	2023-08-28 02:45:39	<u>0x4f4fb250e44e30128c9a547fdb2006230ab1fc6d80960b6bb60acb03b9329e64</u>	+ 1 claim.circlest.net	✓
161	2023-08-28 02:43:17	<u>0x466a2c4aad0109586fea35940344ee4f98f3a1f473afa5f9d01d48a5b778b7ba</u>	+ 1 UNI-V3-POS	✓
162	2023-08-27 22:16:10	<u>0x545940f76cfc49ed11e1985e2423f5a0460a60e89e85dfb30a42a5a6998b9d7a</u>	+ 1 claim.circlest.net	✓
163	2023-08-27 22:15:34	<u>0xde85b0bccf31056ab065156cf14adb731cc65f18f165cd3bb38d39b51a3f8ad5</u>	+ 1 drop-circle.xyz	✓
164	2023-08-25 07:22:41	<u>0x52317f506d3c660c51fd6a9c8ec621b4d1660861b1540e5a75d5eff8a9a094c8</u>	+ 1 NFTVoucher	✓
165	2023-08-23 00:12:04	<u>0x48e3844674901f774379202be60a08ee034e8cf76d2c5b2f69bbe429f78f93f1</u>	+ 1 usd-drop.xyz	✓
166	2023-08-22 11:19:34	<u>0x7070bb0fe3e40a8cc1b6afc14049405b0d4e6653598484c6ec287f62d79eddbb</u>	+ 1 NFTVoucher	✓
167	2023-08-22 02:10:01	<u>0x4fbf492139e35a97139a6188835d7f487c6a2f04f8b162ceb65219a7c681091c</u>	+ 1 coin-reward.xyz	✓
168	2023-08-21 01:25:48	<u>0x9d2213d5c32e05a0a6de2e8e334a41be5f543eb0f77555bd913197e352e2ffd</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
169	2023-08-16 23:05:33	<u>0x6f40e5e012c718090aec64093a43ce91c93717be5e57124b1ae3777ce1a85141</u>	+ 1 drop-reward.xyz	✓
170	2023-08-14 11:59:40	<u>0x1a4a676773cf2bb45dc09d05abd03bf444aa21d7b7cebac459f109f2af6567d8</u>	+ 1 drops-reward.xyz	✓
171	2023-08-11 23:53:21	<u>0x2704a5d0d174ec537d85ad863c952e5955b4c6e6c702f29ab8f491d2e4d7a038</u>	+ 1 drop-rewards.xyz	✓
172	2023-08-11 00:54:07	<u>0xb03b936adf4f42bb30190e41f6448a8b6fa1f60b87c7947a8772c9cad6975325</u>	+ 1 rewards-1000.xyz	✓
173	2023-08-07 20:30:32	<u>0xccf90666d722c909d453fe16e971cead76a7f813d37fb2c8c2c56d0a9580d0cb</u>	+ 1 1000-rewards.xyz	✓
174	2023-08-02 07:43:41	<u>0xb3a553cf485b9d18a7ece04aeb17978b68e16e4c009eb961211c4747bb95c441</u>	+ 1 Voucher	✓
175	2023-06-04 23:06:24	<u>0x3e23d4fa7a05e7f78b8f4941b565584094b4a52f6f4833209bf872c04a0253c5</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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