






















Token	Balance
# stETHERS.COM	1 rds
!SNXPooL.com	388.000000000000000000 wSNX
Mememorphosis	0 L2PASS
Gleam	0 GLEAM
Merkly Hyperlane NFT	1 hMERK
\$2000 USDC	N/A Voucher
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5 ETH by Base	N/A NFTVoucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 12:07:29	<u>0xa4dd65c21fe09e0f1c76</u> <u>f1cbc451ea8a5738bcba16</u> <u>a900f0d1e7865d92eb3b3b</u>	- 2.5899999999999998 58 MATIC  1.33 USD	✓
2	2024-07-13 12:07:29	<u>0xa4dd65c21fe09e0f1c76</u> <u>f1cbc451ea8a5738bcba16</u> <u>a900f0d1e7865d92eb3b3b</u>	- 0.00067199999990130 00 MATIC  0.00 USD	✓
3	2024-07-13 12:07:29	<u>0xa4dd65c21fe09e0f1c76</u> <u>f1cbc451ea8a5738bcba16</u> <u>a900f0d1e7865d92eb3b3b</u>	- 0.00000000000009870 00 MATIC  0.00 USD	✓
4	2024-02-10 12:08:51	<u>0xbbeb6eee161fabcc2ff7</u> <u>4602e5f31de9debd24faa</u> <u>12d7df2d5a82a3158c9f25</u>	- 0.0773149440421809 77 MATIC  0.06 USD	✓
5	2024-02-10 12:08:51	<u>0xbbeb6eee161fabcc2ff7</u> <u>4602e5f31de9debd24faa</u> <u>12d7df2d5a82a3158c9f25</u>	- 0.0073226700000000 00 MATIC  0.00 USD	✓
6	2024-02-10 12:08:51	<u>0xbbeb6eee161fabcc2ff7</u> <u>4602e5f31de9debd24faa</u> <u>12d7df2d5a82a3158c9f25</u>	- 0.0009497322281149 74 MATIC  0.00 USD	✓
7	2024-02-10 12:05:39	<u>0x6416a08bf31835bee975</u> <u>30d0b2d5eac0dcba674c5d</u> <u>7af7890ed729c8a81cdd5c</u>	- 0.0773149440421809 77 MATIC  0.06 USD	✗
8	2024-02-10 12:05:39	<u>0x6416a08bf31835bee975</u> <u>30d0b2d5eac0dcba674c5d</u> <u>7af7890ed729c8a81cdd5c</u>	- 0.0077452500000000 00 MATIC  0.00 USD	✓
9	2024-02-10 12:05:39	<u>0x6416a08bf31835bee975</u> <u>30d0b2d5eac0dcba674c5d</u> <u>7af7890ed729c8a81cdd5c</u>	- 0.0014086258023598 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-10 12:05:05	<u>0x8f8890efa1eafebc2761</u> <u>62cf48ef633cc010f8079a</u> <u>857699e772c67e30825e3c</u>	- 0.2999999999999999 89 MATIC  0.25 USD	✓
11	2024-02-10 12:05:05	<u>0x8f8890efa1eafebc2761</u> <u>62cf48ef633cc010f8079a</u> <u>857699e772c67e30825e3c</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
12	2024-02-10 12:05:05	<u>0x8f8890efa1eafebc2761</u> <u>62cf48ef633cc010f8079a</u> <u>857699e772c67e30825e3c</u>	- 0.0009450785181829 86 MATIC  0.00 USD	✓
13	2024-02-10 12:02:45	<u>0x96eb4875f2ae52a0295b</u> <u>20e71a3361d40747884203</u> <u>f5463bf707f3665a417d87</u>	+ 3.0000000000000000 00 MATIC  2.53 USD	✓
14	2024-02-08 14:39:12	<u>0xe8017c0a70c6e470d7ff</u> <u>694b16319391ca3d127993</u> <u>83ecbb3060c2bf859b2e4e</u>	- 0.3393277642423723 76 MATIC  0.28 USD	✓
15	2024-02-08 14:39:12	<u>0xe8017c0a70c6e470d7ff</u> <u>694b16319391ca3d127993</u> <u>83ecbb3060c2bf859b2e4e</u>	- 0.0056724300000000 00 MATIC  0.00 USD	✓
16	2024-02-08 14:39:12	<u>0xe8017c0a70c6e470d7ff</u> <u>694b16319391ca3d127993</u> <u>83ecbb3060c2bf859b2e4e</u>	- 0.0061794062031774 60 MATIC  0.00 USD	✓
17	2024-02-08 14:38:12	<u>0xd93e9881c260c67c18f5</u> <u>61489bb436b96f1173a65d</u> <u>acce3ee5564063918101e8</u>	- 1.1473235088161979 34 MATIC  0.96 USD	✓
18	2024-02-08 14:38:12	<u>0xd93e9881c260c67c18f5</u> <u>61489bb436b96f1173a65d</u> <u>acce3ee5564063918101e8</u>	- 0.0058876800000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-02-08 14:38:12	<u>0xd93e9881c260c67c18f561489bb436b96f1173a65dacce3ee5564063918101e8</u>	- 0.0054940638080072 96 MATIC  0.00 USD	✓
20	2024-02-08 14:37:56	<u>0xe8295800e3f433f9e935d68f836b9ae0a7a9bc344fd97ba50cad1970c485bfd4</u>	- 0.5682951393411228 57 MATIC  0.47 USD	✓
21	2024-02-08 14:37:56	<u>0xe8295800e3f433f9e935d68f836b9ae0a7a9bc344fd97ba50cad1970c485bfd4</u>	- 0.0058869600000000 00 MATIC  0.00 USD	✓
22	2024-02-08 14:37:56	<u>0xe8295800e3f433f9e935d68f836b9ae0a7a9bc344fd97ba50cad1970c485bfd4</u>	- 0.0055760303785353 52 MATIC  0.00 USD	✓
23	2024-02-08 14:37:30	<u>0x71ceb573f405767dc18140efd6e07666fa75f8ff825afbea1b1e43914706757f</u>	- 0.5621767140515955 27 MATIC  0.47 USD	✓
24	2024-02-08 14:37:30	<u>0x71ceb573f405767dc18140efd6e07666fa75f8ff825afbea1b1e43914706757f</u>	- 0.0056799000000000 00 MATIC  0.00 USD	✓
25	2024-02-08 14:37:30	<u>0x71ceb573f405767dc18140efd6e07666fa75f8ff825afbea1b1e43914706757f</u>	- 0.0057290937911128 80 MATIC  0.00 USD	✓
26	2024-02-08 14:35:32	<u>0x5dbb1b5c1faa57ef1fee4b63f604c8fdeb24183c679b65cfd5232e157b363e14</u>	- 0.9803389772423700 69 MATIC  0.82 USD	✓
27	2024-02-08 14:35:32	<u>0x5dbb1b5c1faa57ef1fee4b63f604c8fdeb24183c679b65cfd5232e157b363e14</u>	- 0.0056724300000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2024-02-08 14:35:32	<u>0x5dbb1b5c1faa57ef1fee</u> <u>4b63f604c8fdeb24183c67</u> <u>9b65cfd5232e157b363e14</u>	- 0.0083463108561647 74 MATIC  0.00 USD	✓
29	2024-02-08 14:33:02	<u>0x3baebf2369915bbd54ed</u> <u>eca0cc08e0ac9b99703f0e</u> <u>81e9053f92efca7fd9bc93</u>	- 1.5500000000000000 44 MATIC  1.30 USD	✓
30	2024-02-08 14:33:02	<u>0x3baebf2369915bbd54ed</u> <u>eca0cc08e0ac9b99703f0e</u> <u>81e9053f92efca7fd9bc93</u>	- 0.0024799821206273 11 MATIC  0.00 USD	✓
31	2024-02-08 14:33:02	<u>0x3baebf2369915bbd54ed</u> <u>eca0cc08e0ac9b99703f0e</u> <u>81e9053f92efca7fd9bc93</u>	- 0.0036861502951330 47 MATIC  0.00 USD	✓
32	2024-02-08 14:31:04	<u>0xc2c7bd2d0c6ee8eee256</u> <u>4439f28db7d5648f7dd7ce</u> <u>1f6739d1ca97b6bd592c7a</u>	+ 3.3239999999999998 44 MATIC  2.79 USD	✓
33	2024-01-27 09:44:02	<u>0xbdce326ce31abeba80d5</u> <u>6a1a9d7e662c09a4e696fa</u> <u>e59e2d966191cb3d3b5b33</u>	- 1.9861855285425022 99 MATIC  1.51 USD	✓
34	2024-01-27 09:44:02	<u>0xbdce326ce31abeba80d5</u> <u>6a1a9d7e662c09a4e696fa</u> <u>e59e2d966191cb3d3b5b33</u>	- 0.0258772500000000 01 MATIC  0.01 USD	✓
35	2024-01-27 09:44:02	<u>0xbdce326ce31abeba80d5</u> <u>6a1a9d7e662c09a4e696fa</u> <u>e59e2d966191cb3d3b5b33</u>	- 0.0167426547839496 75 MATIC  0.01 USD	✓
36	2024-01-27 09:42:20	<u>0xc6c3477deb549ea2e15c</u> <u>8e9efd2bc52991fba1b258</u> <u>2783178d34c7bedbb806e1</u>	- 0.0691953827228789 51 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-27 09:42:20	<u>0xc6c3477deb549ea2e15c8e9efd2bc52991fba1b2582783178d34c7bedbb806e1</u>	- 0.0071074200000000 00 MATIC  0.00 USD	✓
38	2024-01-27 09:42:20	<u>0xc6c3477deb549ea2e15c8e9efd2bc52991fba1b2582783178d34c7bedbb806e1</u>	- 0.0055701130667113 60 MATIC  0.00 USD	✓
39	2024-01-27 09:42:00	<u>0x782406e7708889d69f31cb3591b23a8d3797283dcb003449dc1fd4fddfc389df</u>	- 0.2999999999999999 89 MATIC  0.22 USD	✓
40	2024-01-27 09:42:00	<u>0x782406e7708889d69f31cb3591b23a8d3797283dcb003449dc1fd4fddfc389df</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
41	2024-01-27 09:42:00	<u>0x782406e7708889d69f31cb3591b23a8d3797283dcb003449dc1fd4fddfc389df</u>	- 0.0040074711780227 67 MATIC  0.00 USD	✓
42	2023-12-04 15:15:13	<u>0x3677d22232c10b55062514ce28cb760efc051ac0885d6676fd6037e07d629325</u>	- 0.6708676484288613 74 MATIC  0.53 USD	✓
43	2023-12-04 15:15:13	<u>0x3677d22232c10b55062514ce28cb760efc051ac0885d6676fd6037e07d629325</u>	- 0.0108732000000000 00 MATIC  0.00 USD	✓
44	2023-12-04 15:15:13	<u>0x3677d22232c10b55062514ce28cb760efc051ac0885d6676fd6037e07d629325</u>	- 0.0213320515037609 20 MATIC  0.01 USD	✓
45	2023-10-11 03:47:52	<u>0xbcb5f066c8dc376839d5a3c6a87c94b4af5a45c2a2bd24aaba6aa5eab86ce351</u>	- 0.8049731764014010 92 MATIC  0.41 USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-10-11 03:47:52	<u>0x9cb5f066c8dc376839d5 a3c6a87c94b4af5a45c2a2 bd24aaba6aa5eab86ce351</u>	- 0.0110088600000000 01 MATIC  0.00 USD	✓
47	2023-10-11 03:47:52	<u>0x9cb5f066c8dc376839d5 a3c6a87c94b4af5a45c2a2 bd24aaba6aa5eab86ce351</u>	- 0.0147039294737637 51 MATIC  0.00 USD	✓
48	2023-08-02 07:37:38	<u>0x29d3cd1fe202fbd540f2 cb9cd5c47c918fd5a53d1d d8b6c367fe521fcf6655f7</u>	- 0.6277369235658862 84 MATIC  0.43 USD	✓
49	2023-08-02 07:37:38	<u>0x29d3cd1fe202fbd540f2 cb9cd5c47c918fd5a53d1d d8b6c367fe521fcf6655f7</u>	- 0.0111569100000000 01 MATIC  0.00 USD	✓
50	2023-08-02 07:37:38	<u>0x29d3cd1fe202fbd540f2 cb9cd5c47c918fd5a53d1d d8b6c367fe521fcf6655f7</u>	- 0.0257901434158869 51 MATIC  0.01 USD	✓
51	2023-08-02 07:37:08	<u>0x07b4fd17347c33d155cd 3e8647c1d9c9504bcd2c32 ed47d71309633fca517021</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-08-02 07:37:08	<u>0x07b4fd17347c33d155cd 3e8647c1d9c9504bcd2c32 ed47d71309633fca517021</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
53	2023-08-02 07:37:08	<u>0x07b4fd17347c33d155cd 3e8647c1d9c9504bcd2c32 ed47d71309633fca517021</u>	- 0.0048203721716979 42 MATIC  0.00 USD	✓
54	2023-07-01 08:01:03	<u>0x73755abc0719c753ff50 5909cba3e4337170b7b902 0d880a3c31d3d31f3bcfdb</u>	- 0.6904457220147042 22 MATIC  0.45 USD	✓


















#	Date & time	Transaction Id	Amount	
55	2023-07-01 08:01:03	<u>0x73755abc0719c753ff50</u> <u>5909cba3e4337170b7b902</u> <u>0d880a3c31d3d31f3bcfdb</u>	- 0.0110129100000000 01 MATIC  0.00 USD	✓
56	2023-07-01 08:01:03	<u>0x73755abc0719c753ff50</u> <u>5909cba3e4337170b7b902</u> <u>0d880a3c31d3d31f3bcfdb</u>	- 0.0425270775480056 72 MATIC  0.02 USD	✓
57	2023-07-01 08:00:33	<u>0x2d9a9ccd64e8df226585</u> <u>4c543e4d1ca342f5063a45</u> <u>59ca172b34e40580dfb1ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-07-01 08:00:33	<u>0x2d9a9ccd64e8df226585</u> <u>4c543e4d1ca342f5063a45</u> <u>59ca172b34e40580dfb1ca</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
59	2023-07-01 08:00:33	<u>0x2d9a9ccd64e8df226585</u> <u>4c543e4d1ca342f5063a45</u> <u>59ca172b34e40580dfb1ca</u>	- 0.0064378548324993 54 MATIC  0.00 USD	✓
60	2023-06-13 13:46:25	<u>0x2688e5e0c3eeea5176ec</u> <u>690a5abee8d85f1669a0db</u> <u>f1b30eca1982b3df4c2058</u>	- 0.6863033659599563 35 MATIC  0.44 USD	✓
61	2023-06-13 13:46:25	<u>0x2688e5e0c3eeea5176ec</u> <u>690a5abee8d85f1669a0db</u> <u>f1b30eca1982b3df4c2058</u>	- 0.0110834400000000 00 MATIC  0.00 USD	✓
62	2023-06-13 13:46:25	<u>0x2688e5e0c3eeea5176ec</u> <u>690a5abee8d85f1669a0db</u> <u>f1b30eca1982b3df4c2058</u>	- 0.0580104867480574 56 MATIC  0.03 USD	✓
63	2023-06-13 13:45:13	<u>0xf0448df731b0c7534417</u> <u>eeae65b8dfc6963bb70ca7</u> <u>c16e824986226b729243a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-13 13:45:13	<u>0xf0448df731b0c7534417 eeae65b8dfc6963bb70ca7 c16e824986226b729243a2</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
65	2023-06-13 13:45:13	<u>0xf0448df731b0c7534417 eeae65b8dfc6963bb70ca7 c16e824986226b729243a2</u>	- 0.0088500952540968 48 MATIC  0.00 USD	✓
66	2023-06-04 12:20:01	<u>0x48beffd6347ff75819a8 87e2727bff6db40bf70fbc a06d5db6e4cfd68f068f06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-06-04 12:20:01	<u>0x48beffd6347ff75819a8 87e2727bff6db40bf70fbc a06d5db6e4cfd68f068f06</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
68	2023-06-04 12:20:01	<u>0x48beffd6347ff75819a8 87e2727bff6db40bf70fbc a06d5db6e4cfd68f068f06</u>	- 0.0071554690084544 94 MATIC  0.00 USD	✓
69	2023-06-04 11:20:23	<u>0xee8c60d9e0194cb212e5 d037ba37e7ebb9d67ebcb2 a76703235ca21919e3e867</u>	- 0.5017411137001999 14 MATIC  0.45 USD	✓
70	2023-06-04 11:20:23	<u>0xee8c60d9e0194cb212e5 d037ba37e7ebb9d67ebcb2 a76703235ca21919e3e867</u>	- 0.0111514800000000 00 MATIC  0.01 USD	✓
71	2023-06-04 11:20:23	<u>0xee8c60d9e0194cb212e5 d037ba37e7ebb9d67ebcb2 a76703235ca21919e3e867</u>	- 0.0438473183049813 07 MATIC  0.03 USD	✓
72	2023-06-04 11:19:57	<u>0xb3ab79cdbd785bd5ed2f 01aa7a77caa29d1b5172eb 173566b11045f44d9c061b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-04 11:19:57	<u>0xb3ab79cdbc785bd5ed2f01aa7a77caa29d1b5172eb173566b11045f44d9c061b</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
74	2023-06-04 11:19:57	<u>0xb3ab79cdbc785bd5ed2f01aa7a77caa29d1b5172eb173566b11045f44d9c061b</u>	- 0.0063169076748740 56 MATIC  0.00 USD	✓
75	2023-06-04 10:47:26	<u>0x9b371a510b4055c9f992069fd2c967b365b5e5db4ee4a437d11d266f07a0fd09</u>	- 0.5017411137001999 14 MATIC  0.45 USD	✓
76	2023-06-04 10:47:26	<u>0x9b371a510b4055c9f992069fd2c967b365b5e5db4ee4a437d11d266f07a0fd09</u>	- 0.0111514800000000 00 MATIC  0.01 USD	✓
77	2023-06-04 10:47:26	<u>0x9b371a510b4055c9f992069fd2c967b365b5e5db4ee4a437d11d266f07a0fd09</u>	- 0.0447936370093319 77 MATIC  0.04 USD	✓
78	2023-06-04 10:46:58	<u>0xff2da0f0a2e3e8fc573493876e789bdf7f71aa7c329211c5bb31379538b0d367</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-06-04 10:46:58	<u>0xff2da0f0a2e3e8fc573493876e789bdf7f71aa7c329211c5bb31379538b0d367</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
80	2023-06-04 10:46:58	<u>0xff2da0f0a2e3e8fc573493876e789bdf7f71aa7c329211c5bb31379538b0d367</u>	- 0.0062026560344479 28 MATIC  0.00 USD	✓
81	2023-06-04 10:09:16	<u>0x7bc3664a2acaa6de68e83960fb14707a459d3f83a7272257acdb1914a0ab1481</u>	- 0.5017411137001999 14 MATIC  0.45 USD	✓


#	Date & time	Transaction Id	Amount	
82	2023-06-04 10:09:16	<u>0x7bc3664a2acaa6de68e8</u> <u>3960fb14707a459d3f83a7</u> <u>272257acdb1914a0ab1481</u>	- 0.0111514800000000 00 MATIC  0.01 USD	✓
83	2023-06-04 10:09:16	<u>0x7bc3664a2acaa6de68e8</u> <u>3960fb14707a459d3f83a7</u> <u>272257acdb1914a0ab1481</u>	- 0.0669571027646313 63 MATIC  0.06 USD	✓
84	2023-06-04 10:08:40	<u>0xe7c4ee87318002ec9ec9</u> <u>dd2cd37a16560355ef5efe</u> <u>8f18a0d556cd9da163c219</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-06-04 10:08:40	<u>0xe7c4ee87318002ec9ec9</u> <u>dd2cd37a16560355ef5efe</u> <u>8f18a0d556cd9da163c219</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
86	2023-06-04 10:08:40	<u>0xe7c4ee87318002ec9ec9</u> <u>dd2cd37a16560355ef5efe</u> <u>8f18a0d556cd9da163c219</u>	- 0.0077518634332985 36 MATIC  0.00 USD	✓
87	2023-06-04 09:22:35	<u>0x23ebc4fee582cb7cb556</u> <u>c46598b3e0fcf2de8e3f2f</u> <u>5c2cb3abf2feeaf4c0fd47</u>	- 1.0646243927366696 45 MATIC  0.96 USD	✓
88	2023-06-04 09:22:35	<u>0x23ebc4fee582cb7cb556</u> <u>c46598b3e0fcf2de8e3f2f</u> <u>5c2cb3abf2feeaf4c0fd47</u>	- 0.0120739200000000 00 MATIC  0.01 USD	✓
89	2023-06-04 09:22:35	<u>0x23ebc4fee582cb7cb556</u> <u>c46598b3e0fcf2de8e3f2f</u> <u>5c2cb3abf2feeaf4c0fd47</u>	- 0.0679641732400448 34 MATIC  0.06 USD	✓
90	2023-06-04 09:20:47	<u>0xf41c8ea4c4bba8d8a5b6</u> <u>dd650fb8819813df973819</u> <u>5dc1a3d2bc4b69edc15772</u>	- 0.7900000000000000 36 MATIC  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-04 09:20:47	<u>0xf41c8ea4c4bba8d8a5b6</u> <u>dd650fb8819813df973819</u> <u>5dc1a3d2bc4b69edc15772</u>	- 0.0086410500000000 01 MATIC  0.00 USD	✓
92	2023-06-04 09:20:47	<u>0xf41c8ea4c4bba8d8a5b6</u> <u>dd650fb8819813df973819</u> <u>5dc1a3d2bc4b69edc15772</u>	- 0.0349417454386668 77 MATIC  0.03 USD	✓
93	2023-06-04 09:16:56	<u>0x7ad5a677217062b516fe</u> <u>cbee1f0a1a9cf0a8d668e8</u> <u>1763ecb071443f35987401</u>	- 0.7276640004235923 61 MATIC  0.65 USD	✓
94	2023-06-04 09:16:56	<u>0x7ad5a677217062b516fe</u> <u>cbee1f0a1a9cf0a8d668e8</u> <u>1763ecb071443f35987401</u>	- 0.0108088500000000 00 MATIC  0.00 USD	✓
95	2023-06-04 09:16:56	<u>0x7ad5a677217062b516fe</u> <u>cbee1f0a1a9cf0a8d668e8</u> <u>1763ecb071443f35987401</u>	- 0.0502909424317268 12 MATIC  0.04 USD	✓
96	2023-06-04 09:16:20	<u>0x6c892176d0e39fac088e</u> <u>5b5813408fb296625fb319</u> <u>ce9fa592e5c46d910973a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-06-04 09:16:20	<u>0x6c892176d0e39fac088e</u> <u>5b5813408fb296625fb319</u> <u>ce9fa592e5c46d910973a8</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
98	2023-06-04 09:16:20	<u>0x6c892176d0e39fac088e</u> <u>5b5813408fb296625fb319</u> <u>ce9fa592e5c46d910973a8</u>	- 0.0076078112602528 56 MATIC  0.00 USD	✓
99	2023-06-04 08:43:43	<u>0x58569187f695fc23d328</u> <u>a0b6b91c31a5ae154d7bd1</u> <u>7af4dc173771d24c5193e7</u>	- 1.0383953454244290 17 MATIC  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-06-04 08:43:43	<u>0x58569187f695fc23d328</u> <u>a0b6b91c31a5ae154d7bd1</u> <u>7af4dc173771d24c5193e7</u>	- 0.0108669300000000 00 MATIC  0.00 USD	✓
101	2023-06-04 08:43:43	<u>0x58569187f695fc23d328</u> <u>a0b6b91c31a5ae154d7bd1</u> <u>7af4dc173771d24c5193e7</u>	- 0.0460596871652255 02 MATIC  0.04 USD	✓
102	2023-06-04 08:43:21	<u>0xff97fcc9d52b515af61e</u> <u>7408deb69f1bf92e891e4e</u> <u>ca670cd527aaabde79bf9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-06-04 08:43:21	<u>0xff97fcc9d52b515af61e</u> <u>7408deb69f1bf92e891e4e</u> <u>ca670cd527aaabde79bf9b</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
104	2023-06-04 08:43:21	<u>0xff97fcc9d52b515af61e</u> <u>7408deb69f1bf92e891e4e</u> <u>ca670cd527aaabde79bf9b</u>	- 0.0058862100839825 60 MATIC  0.00 USD	✓
105	2023-06-04 08:42:08	<u>0xd54c73bb9457ff407da9</u> <u>436178c31bc66436d4c6e4</u> <u>2635802213d934b47e291d</u>	+ 7.9000000000000003 55 MATIC  7.15 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 12:19:37	<u>0x1ee07641994b541646dc</u> <u>8e49768026f12076f3b422</u> <u>c7f0faa699369b45a165dd</u>	+ 5.4011988149981702 28 MATIC  2.94 USD	✓
2	2023-06-04 09:22:35	<u>0x23ebc4fee582cb7cb556</u> <u>c46598b3e0fcf2de8e3f2f</u> <u>5c2cb3abf2feeaf4c0fd47</u>	+ 0.2170748260382851 24 MATIC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-04 08:18:24	<u>0x33abbb30bad2fca8e1b6</u> <u>2e222ccf4c14357eee9982</u> <u>88735366cc7f28a332d29a</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓



#### ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-27 19:48:42	<u>0x1afa1b932ba814f14086</u> <u>cf71e4ebed5f699139fa37</u> <u>add52500a81fee400749b2</u>	+ 10.0000000000000000 000 MAZIN	✓
2	2024-09-20 00:12:32	<u>0xf29ed0bb123e7c1e36c7</u> <u>ac9cf7c93cf4a6b1fa85d9</u> <u>401fea3cb5116fafc5dd46</u>	+ 10.0000000000000000 000 MAZIN	✓
3	2024-09-14 17:44:44	<u>0x314224a7f0c71adcfdc</u> <u>ea6d41730d714fd923aac0</u> <u>8ab11d5502e5a65a028ab1</u>	+ 10.0000000000000000 000 MAZIN	✓
4	2024-09-06 03:42:32	<u>0x89cd0bb5031243df833d</u> <u>58d99caa1a684bd69677b4</u> <u>78eb5e727a1793b5e41bf2</u>	+ 10.0000000000000000 000 MAZIN	✓
5	2024-08-30 13:30:30	<u>0x6d71c76f3418606eb27d</u> <u>d9e36da81d4a42bacef8bd</u> <u>61530f43bccce83b9dfe60</u>	+ 10.0000000000000000 000 MAZIN	✓
6	2024-08-23 06:33:30	<u>0xa10a588a092449bfac16</u> <u>361a9e31294bccdd1cbefb</u> <u>970c86ca72165b3185c7f3</u>	+ 10.0000000000000000 000 MAZIN	✓
7	2024-08-17 03:30:17	<u>0xc4cfd4ee076f741b5ef2</u> <u>64c76329abae5a0733d8e6</u> <u>1179eae935156e75571382</u>	+ 10.0000000000000000 000 MAZIN	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-09 10:16:29	<u>0x3c61e454d052fb2766ad</u> <u>8b05c84bca953b273d6795</u> <u>38770deacd882338110eb8</u>	+ 10.0000000000000000 000 MAZIN	✓
9	2024-08-02 04:12:51	<u>0x3f91ed0153c5604d6813</u> <u>db7540e4da3ee62cc0bd8c</u> <u>8daefc8ec36c4cd02869bf</u>	+ 10.0000000000000000 000 MAZIN	✓
10	2024-07-26 23:52:58	<u>0x4a9c2a1b7d60f5bacaf2</u> <u>5fc7dc00db52b32e108282</u> <u>f1c62e5962269551cab899</u>	+ 10.0000000000000000 000 MAZIN	✓
11	2024-07-19 06:40:36	<u>0xd62fa882d53d075655fb</u> <u>87aed24ef5e62925b3bc07</u> <u>4473190e15b545a283641c</u>	+ 10.0000000000000000 000 MAZIN	✓
12	2024-07-13 12:09:23	<u>0xb71e1656ff2e44327a5f</u> <u>b3061a90f07bb045beabe3</u> <u>ddf8b9c5821507e586089b</u>	+ 150,739.0000000000 00000000 Fyde Points - www.fyde.cc	✓
13	2024-07-12 21:16:07	<u>0x19495ea00fa63530ca1c</u> <u>205ba3c6df20e582033556</u> <u>207cc08dba160982073027</u>	+ 10.0000000000000000 000 MAZIN	✓
14	2024-07-05 15:15:43	<u>0xcf724200657ae73ec96a</u> <u>55a1fe7edc3f4edbd03a09</u> <u>f8bad213406f1eb3458fbc</u>	+ 10.0000000000000000 000 MAZIN	✓
15	2024-06-28 21:11:13	<u>0x112030cb8fbec099800</u> <u>7b802015c3ab976dbb918e</u> <u>d3ad466b61d226731e13f6</u>	+ 10.0000000000000000 000 MAZIN	✓
16	2024-06-21 23:26:13	<u>0x3bedbbccbc8f8a780b5c</u> <u>a92edca8ed986f42d1ecff</u> <u>4fcf48f432ab9c775bbc9a</u>	+ 10.0000000000000000 000 MAZIN	✓



#	Date & time	Transaction Id	Amount	
17	2024-06-14 15:56:16	<u>0x3ffe726777ccbdcf6e292bef95bc6d6c3b11630912794ccb8e01bff43f7cb88</u>	+ 10.0000000000000000 000 MAZIN	✓
18	2024-06-07 00:55:50	<u>0x0f314bf8540ddcff2422c0a7ec7c8eecfade689eb3b87d933e95b98f4661a1c1</u>	+ 10.0000000000000000 000 MAZIN	✓
19	2024-06-04 22:00:55	<u>0xac4bfd5b8fe1367412530c320647418ffe39be7b9cde0da5fc51c435af0580a6</u>	+ 10.0000000000000000 000 MAZIN	✓
20	2024-05-10 14:27:18	<u>0x7c052c4f18a6040427e6a3d2a46e8118c9edfaf025ed4ce2419ffa705a2aee32</u>	+ 10 ward.	✓
21	2024-04-27 07:43:35	<u>0x086fdc557f42b7eaba3003ec484f41d6a9494e834a9ae803e330a11e1ee46a89</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
22	2024-04-14 02:56:45	<u>0x100854dec43c0d1efd9338f53eae5ba2398eaabd2a566d8c90fd68edd8ee70eb</u>	+ 150 W	✓
23	2024-03-17 21:25:46	<u>0xcb26d25cecf172b9f623a5cf4dcc3fe5553d94026c98cdc03c0b950e144f2416</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
24	2024-03-17 21:01:06	<u>0x10eba0208e80611f3816a9e96fa58ad03d08642ab72058b86fd4906cde8e6703</u>	+ 399 GET pacificdrop.org	✓
25	2024-03-17 04:06:11	<u>0x881f4194730f4ef60434851eb12c05fd7078d8ad5078ef6a519e4947935d1f21</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-10 01:29:10	<u>0x6fc56f4dedc34296ffeb</u> <u>baea487a6a68856b967c26</u> <u>da5c5d2e4bd6d62770bbb3</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
27	2024-02-08 14:38:30	<u>0xc46ce9f0353e00d55172</u> <u>531bbd029bc039acf66463</u> <u>7005373d9bea5c38cb5941</u>	+ 1 rds	✓
28	2024-02-08 14:38:08	<u>0x7937320cd2429e38e090</u> <u>48090b9842c3c2b9102900</u> <u>5508e83209e46793d4277e</u>	+ 1 rds	✓
29	2024-01-27 09:42:24	<u>0xab86a892acead0a62d53</u> <u>0b1b82d3bde657ed05a60a</u> <u>64a18803c613eca41368ef</u>	+ 100 kmcv	✓
30	2023-12-04 15:15:13	<u>0x3677d22232c10b550625</u> <u>14ce28cb760efc051ac088</u> <u>5d6676fd6037e07d629325</u>	- 10.593640 USDC  10.59 USD	✓
31	2023-11-03 07:00:56	<u>0x2e94b26571952d0063ca</u> <u>01cb1c3ce7298555e03fc7</u> <u>cf6e8bcc85dce7bfff4eab</u>	+ 10.593640 USDC  10.59 USD	✓
32	2023-10-12 09:03:57	<u>0x6c3b21cb9eee0f531596</u> <u>c5684a201920b4529c3c85</u> <u>d434017a310026acf51977</u>	+ 388.000000000000 0000 wSNX	✓
33	2023-10-11 03:47:52	<u>0xbcb5f066c8dc376839d5</u> <u>a3c6a87c94b4af5a45c2a2</u> <u>bd24aaba6aa5eab86ce351</u>	- 10.763939 USDC  10.76 USD	✓
34	2023-09-02 10:31:52	<u>0x34e8aa44fc2fbb685947</u> <u>3dc1a5c3aa831a15b8a968</u> <u>0f8447dc3233a553a9ccb1</u>	+ 10.763939 USDC  10.76 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-02 19:21:37	<u>0x73d185fe4a95faeba4d2dc71b0589def38f15303c2e8a6a773b5f1d9cd535b0a</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
36	2023-08-02 07:37:38	<u>0x29d3cd1fe202fbd540f2cb9cd5c47c918fd5a53d1dd8b6c367fe521fcf6655f7</u>	- 16.780469 USDC  16.77 USD	✓
37	2023-07-15 16:03:08	<u>0xd057fc97e61f1ae778211cfee2418885137e442547fb489e7cfe9c41b887beeb</u>	+ 16.780469 USDC  16.78 USD	✓
38	2023-07-01 08:01:03	<u>0x73755abc0719c753ff505909cba3e4337170b7b9020d880a3c31d3d31f3bcfdb</u>	- 16.803223 USDC  16.80 USD	✓
39	2023-06-20 14:52:51	<u>0x8e4404e72a8dffe94af797cc27cee4cd17b5521e3b7d98dac8231153c241945b</u>	+ 16.803223 USDC  16.80 USD	✓
40	2023-06-13 13:46:25	<u>0x2688e5e0c3eeea5176ec690a5abee8d85f1669a0dbf1b30eca1982b3df4c2058</u>	- 16.827268 USDT  16.82 USD	✓
41	2023-06-04 12:25:34	<u>0x085f5517db4f047a1e8352ebf300ce617386629c5abad6e90b23ef1fd0df2ee6</u>	- 131.000000 USDT	✓
42	2023-06-04 12:25:34	<u>0x085f5517db4f047a1e8352ebf300ce617386629c5abad6e90b23ef1fd0df2ee6</u>	- 0.000000 USDT  0.00 USD	✓
43	2023-06-04 12:20:01	<u>0x48beffd6347ff75819a887e2727bfff6db40bf70fbca06d5db6e4cfd68f068f06</u>	- 131.000000 USDT  131.02 USD	✓

#	Date & time	Transaction Id	Amount		
44	2023-06-04 11:47:14	<u>0xb29d0bd085116c2014f8714d1e8bda50b56d6e496d242deb06b8d05b725adb0</u>	+ 147.827268 147.86	USDT	✓
45	2023-06-04 11:20:23	<u>0xee8c60d9e0194cb212e5d037ba37e7ebb9d67ebcb2a76703235ca21919e3e867</u>	- 148.270818 148.31	USDT	✓
46	2023-06-04 11:16:21	<u>0xce2e170517bb9b0d6c96c282a5824bd1123731cad16f8e9d59abe83592e4818</u>	+ 148.270818 148.30	USDT	✓
47	2023-06-04 10:47:26	<u>0x9b371a510b4055c9f992069fd2c967b365b5e5db4ee4a437d11d266f07a0fd09</u>	- 148.567803 148.60	USDT	✓
48	2023-06-04 10:45:26	<u>0xd09858c644131c52d30da8fef5702e85926c17d19b953e13a54833c2aebbe315</u>	+ 148.567803 148.60	USDT	✓
49	2023-06-04 10:09:16	<u>0x7bc3664a2acaa6de68e83960fb14707a459d3f83a7272257acdb1914a0ab1481</u>	- 148.865382 148.89	USDT	✓
50	2023-06-04 10:06:30	<u>0xfdb8a721ef799f6a8e7dac418852527e7fa1b9f10420a1d2ece2360f43730cc1</u>	+ 148.865382 148.90	USDT	✓
51	2023-06-04 09:16:56	<u>0x7ad5a677217062b516fecbee1f0a1a9cf0a8d668e81763ecb071443f35987401</u>	- 149.230851 149.26	USDT	✓
52	2023-06-04 09:14:15	<u>0x741953ececcf49964d70ad785799cbf980bdd61a75e3717c4c48944dfaaa2548</u>	+ 149.230851 149.24	USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-04 08:43:43	<u>0x58569187f695fc23d328</u> <u>a0b6b91c31a5ae154d7bd1</u> <u>7af4dc173771d24c5193e7</u>	- 149.580425 USDT 149.61 USD	✔
54	2023-06-04 08:18:24	<u>0x33abbb30bad2fca8e1b6</u> <u>2e222ccf4c14357eee9982</u> <u>88735366cc7f28a332d29a</u>	+ 149.580425 USDT 149.58 USD	✔

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 15:50:02	<u>0x84ab85dda3a32e6342e9</u> <u>e2f9e017c49dca61a760f2</u> <u>8077ceae78c7c7d61bedf8</u>	+ 1 hMERK	✔
2	2024-02-10 12:08:51	<u>0xbbeb6eee161fabcc2ff7</u> <u>4602e5f31de9debd24faaa</u> <u>12d7df2d5a82a3158c9f25</u>	- 1 L2PASS	✔
3	2024-02-10 12:05:05	<u>0x8f8890efa1eafebc2761</u> <u>62cf48ef633cc010f8079a</u> <u>857699e772c67e30825e3c</u>	+ 1 L2PASS	✔
4	2024-01-27 09:42:20	<u>0xc6c3477deb549ea2e15c</u> <u>8e9efd2bc52991fba1b258</u> <u>2783178d34c7bedbb806e1</u>	- 1 L2PASS	✔
5	2024-01-27 09:42:00	<u>0x782406e7708889d69f31</u> <u>cb3591b23a8d3797283dcb</u> <u>003449dc1fd4fddfc389df</u>	+ 1 L2PASS	✔
6	2023-06-04 09:22:35	<u>0x23ebc4fee582cb7cb556</u> <u>c46598b3e0fcf2de8e3f2f</u> <u>5c2cb3abf2feeaf4c0fd47</u>	- 1 GLEAM	✔

#	Date & time	Transaction Id	Amount	
7	2023-06-04 09:20:47	<u>0xf41c8ea4c4bba8d8a5b6dd650fb8819813df9738195dc1a3d2bc4b69edc15772</u>	+ 1 GLEAM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 12:08:09	<u>0x2e2d2049e40ac41a3d4bd039e9445d65b008986d0ad26eed6a9b1e888e726a08</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
2	2024-07-13 12:08:01	<u>0x03376fd3313453250cd13ef9c2c8dd0eec321d8a47db5bb3ed5a92d3f13b8539</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-06-29 08:27:47	<u>0x09877fb96bc3130478c23088174e3290bc2ba21d056ec6e10e6b4d730e027b6e</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-06-29 08:27:31	<u>0xcbe978b35c9629eed59992f0e18b104f99c017e5de4889f9cf1ed394a036bc37</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-05-04 15:51:02	<u>0x9360bcb6d59c2bfd8cf957b1636fe98bfec88cc3154d4f4fc9eebde569756fb8</u>	+ 1 -airdrop.org	✓
6	2024-05-04 15:50:14	<u>0x9e6d61c74b348cdf77ceb138b5b54c11dd16ce0497250b8d40ec7db499abd665</u>	+ 1 -airdrop.org	✓
7	2024-04-23 18:41:54	<u>0x59ad3606cfb5f6095967eb737b743d7c94994c16208fb655d6cb118060501a49</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 18:32:28	<u>0x27b6e3bed1281447a15c9c0561e0c2bf3a7f3f960d264fb790949e112f49b830</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-23 22:47:43	<u>0x11ac2bf17f76564e6576943d354b3979b22ae8c9880146bf84ffb286e3210b0c</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-23 22:46:47	<u>0x9bc06a37a248f9b510f11a298deecdc5d09ae26bc91b9df49b1f9a6decde7a44</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-02-26 04:17:06	<u>0x412bc308014ed54e6103ffc2e79387b5cd39585e0c28a4cc7da0239048329502</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-02-26 03:57:10	<u>0xc5539a7b1a494ae2dac7d69f23f1dec6a9fd827b656bdcaccd2c8dd3098d4e5b</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-08 14:33:02	<u>0x9ad9a607f6256c66c6402963766f3c783cc4baabfdbf797fcfc78a1b7faf1ac2</u>	+ 1 Airdrop at [5eth i%[net]	✓
14	2024-02-08 14:33:02	<u>0x25a6ca5ae748dfe845f38f9a58868e6f3fc3c19ec2daf691a6864a6ad59859a5</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-01-27 09:57:02	<u>0xddccf32a2fd18cfea73af7a30092291fe404a8adf25c3e0766b60ed4fdb02ad3</u>	+ 1 5000usdt.com	✓
16	2024-01-27 09:56:02	<u>0x02ecaae9c954f37d195490eeb2229b99b71b74fc4079028abc3c7bd0cb7f4689</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 17:58:38	<u>0x35c6b1050d2c04cce7c35df2dfb899aae87c11236ab1eb89ff2c5a4b7b4e95b1</u>	+ 1 2000usdt.net	✓
18	2023-12-04 17:56:48	<u>0x0d04381cabebd4e83b15cc2d8e1d4f760aba35077c9dcfa4cf3be1ecd11101d1</u>	+ 1 1000usdc.org	✓
19	2023-11-03 07:00:18	<u>0x414a6a67bf25f35cc47eaf4abb534ae1ccc5817c160201f2cc850fea7cf6500e</u>	+ 1 Voucher	✓
20	2023-10-17 19:13:32	<u>0x8018f1491bfed4aec28d27a6ba6aa1f9e0ef4c0b23f2c690b7fc4920385b8ef4</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-10-11 20:07:13	<u>0x5961b54ff50f697ac2c62e7f03c6a05b0056884d3dac6ca06cb63a34bd8dc46e</u>	+ 1 Voucher	✓
22	2023-10-11 03:48:10	<u>0xa949450d6fef92ca5487d000871ca052610f3332e9eda2caf60858c0a26aa1bb</u>	+ 1 com	✓
23	2023-10-06 21:14:28	<u>0x0fa12f2c9ae39f24bdb81a43a31605004426cc4ae119ec3198c0e4b4e5718ac4</u>	+ 1 CryptoTab Official Drop No.2	✓
24	2023-09-16 13:12:41	<u>0xdfb72849f17e3027c0f15302e2ea45a7719f75c56d5794d02db6d171f3dcb7fb</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-13 22:41:08	<u>0x6074e82a4d730264935a9f5dc986d21610a30740dc76e5ed6e8f3cda4e1e8f75</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
26	2023-09-12 10:16:38	<u>0x8366ecd86677dde93dc093794c82a720ef696b82055967bb1b691ea99ee29d3b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-12 01:27:12	<u>0x18432bece051098f24197954044a089c18ba38167279a5f93d8b2e31c5686975</u>	+ 1 NFT Voucher	✓
28	2023-08-26 09:34:41	<u>0xb82b3a8b8e3bef97b1e3fa9b2f4205a9692ee9a304c2ae2511b551819ecd9985</u>	+ 1 NFTVoucher	✓
29	2023-08-23 12:13:09	<u>0xa16660ac4c09243d9d7ba85d7fbc22afe480d1f95c90b9c125d4edac9e6af588</u>	+ 1 NFTVoucher	✓
30	2023-08-12 13:07:11	<u>0x13b055ef174829c2365d412f0c1b1151fcac0f67c1625849ad44e74c2bdb5dc8</u>	+ 1 Base Airdrop	✓
31	2023-07-03 00:51:35	<u>0x21d5e0030de1328ceed19fa75ae53a10e3c07d51e82688c47c9909f038babe07</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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