

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7178be82fca0641bde95ea842b661a10f7f32915</u>
TOTAL RECEIVED	1.08099999999999961 BNB
	650.76 USD
TOTAL SEND	1.071519120999999908 BNB
	645.05 USD

Token	Balance
BNB	0.009480878999999999 BNB
	5.70 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
1INCH Token	0.000000000000000000 1INCH
Zepe.io	750,000.000000000000000000 Zepe.io
AAExchange.io	70,400.000000000000000000 AAE
immcoin.io	950,005.000000000000000000 IMM
pouyou.finance	923.000000000000000000 PAYOU

* USD values displayed at the time of transaction









Token

Balance






Factr


700,000.000000000000000000 Factr

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-08-21 17:14:18	<u>0x476426b0731c509b40eb</u> <u>ff03d1fe58fc4ca6abe7e2</u> <u>2310e86d9abeb6634c2b0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-21 17:14:18	<u>0x476426b0731c509b40eb</u> <u>ff03d1fe58fc4ca6abe7e2</u> <u>2310e86d9abeb6634c2b0c</u>	- 0.0000640770000000 00 BNB  0.01 USD	✓
3	2023-06-12 03:05:00	<u>0x8db48dcaed0af732c85a</u> <u>35a321b370afa497cd146a</u> <u>016c560e6d37e43dcbe0b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-12 03:05:00	<u>0x8db48dcaed0af732c85a</u> <u>35a321b370afa497cd146a</u> <u>016c560e6d37e43dcbe0b2</u>	- 0.0000716490000000 00 BNB  0.01 USD	✓
5	2023-04-01 21:21:26	<u>0xd50994e2ef1f06a684bc</u> <u>c7b25710357b1f4d9469c8</u> <u>597f563e49bb35deebafca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-01 21:21:26	<u>0xd50994e2ef1f06a684bc</u> <u>c7b25710357b1f4d9469c8</u> <u>597f563e49bb35deebafca</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
7	2023-03-31 11:52:10	<u>0xc166eaccf460e5ca7c64</u> <u>6ca84629ff78f491e00aae</u> <u>88a4950a292df4e9834a1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-31 11:52:10	<u>0xc166eaccf460e5ca7c64</u> <u>6ca84629ff78f491e00aae</u> <u>88a4950a292df4e9834a1c</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-03-02 12:30:59	<u>0x8e1ebd651d8f089645f1a598b0d4fed2fba6d9ae6045d1a91909c8c66c960501</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-02 12:30:59	<u>0x8e1ebd651d8f089645f1a598b0d4fed2fba6d9ae6045d1a91909c8c66c960501</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
11	2023-03-02 12:30:26	<u>0x8b0453b236ce649ae7646645ddb7da303155a47785cb19cd6d591ca95c13c63b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-02 12:30:26	<u>0x8b0453b236ce649ae7646645ddb7da303155a47785cb19cd6d591ca95c13c63b</u>	- 0.0001058200000000 00 BNB  0.03 USD	✓
13	2023-02-18 19:30:05	<u>0x1652c8bc0f0aa9404585bda8f5b7e98181c3af19571edad06272db2398548f7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-18 19:30:05	<u>0x1652c8bc0f0aa9404585bda8f5b7e98181c3af19571edad06272db2398548f7a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2023-02-01 11:41:27	<u>0xb4538556b2eaf3139a67c4c55788eb894f01828e374482cb7a962341c347b735</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-01 11:41:27	<u>0xb4538556b2eaf3139a67c4c55788eb894f01828e374482cb7a962341c347b735</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
17	2023-02-01 11:17:02	<u>0x880fb016fedc5fece27ab474ee463149a19e78bffba3eb0950ee48ceb70ad58c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-02-01 11:17:02	<u>0x880fb016fedc5fece27a</u> <u>b474ee463149a19e78bffb</u> <u>a3eb0950ee48ceb70ad58c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
19	2023-01-24 15:01:43	<u>0x03f282cf01943bac9649</u> <u>e6d1abc5ad09403cdc7806</u> <u>c1021d0ed24dda311d5731</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-01-24 15:01:43	<u>0x03f282cf01943bac9649</u> <u>e6d1abc5ad09403cdc7806</u> <u>c1021d0ed24dda311d5731</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
21	2022-12-15 14:00:07	<u>0xdce97e106d3dc099e22d</u> <u>c109926f9d257369247e99</u> <u>6e87ea49e98e867b08cd9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-12-15 14:00:07	<u>0xdce97e106d3dc099e22d</u> <u>c109926f9d257369247e99</u> <u>6e87ea49e98e867b08cd9a</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
23	2022-10-15 17:00:18	<u>0xc74c2814aa73073fdb4e</u> <u>35ec4da7aa4d5a7d542b2e</u> <u>6c2adce88ade81861a317f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-10-15 17:00:18	<u>0xc74c2814aa73073fdb4e</u> <u>35ec4da7aa4d5a7d542b2e</u> <u>6c2adce88ade81861a317f</u>	- 0.0001261700000000 00 BNB  0.03 USD	✓
25	2022-06-24 09:19:23	<u>0x1131e9f6df2ea02f6285</u> <u>fbdd1a496cb1faa91a7bc4</u> <u>6677d39f3cf9e03b136714</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-06-24 09:19:23	<u>0x1131e9f6df2ea02f6285</u> <u>fbdd1a496cb1faa91a7bc4</u> <u>6677d39f3cf9e03b136714</u>	- 0.0001053950000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
27	2022-03-22 08:25:46	<u>0x5daa7d1f38bbff807fa0 6b5d4fe1e401b64e6da6f6 99fa165563bd35831e7019</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-22 08:25:46	<u>0x5daa7d1f38bbff807fa0 6b5d4fe1e401b64e6da6f6 99fa165563bd35831e7019</u>	- 0.0001053950000000 00 BNB  0.04 USD	✓
29	2022-01-31 07:20:06	<u>0xdaaba44b9956757f8ce0 4b8acc8b1e8dfac53c9b12 80ba02d5a27999af9a9c84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-01-31 07:20:06	<u>0xdaaba44b9956757f8ce0 4b8acc8b1e8dfac53c9b12 80ba02d5a27999af9a9c84</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
31	2022-01-02 18:47:14	<u>0xce969f182a5792302938 b93df2889c81a8c97753e4 6021314a4d7dcf1fe873b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-01-02 18:47:14	<u>0xce969f182a5792302938 b93df2889c81a8c97753e4 6021314a4d7dcf1fe873b2</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
33	2021-12-27 18:31:06	<u>0xac9dfa94af8ef698750e 21c2453e1842a1d483e794 16a9c2e5b26a0424a31483</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-12-27 18:31:06	<u>0xac9dfa94af8ef698750e 21c2453e1842a1d483e794 16a9c2e5b26a0424a31483</u>	- 0.0001261100000000 00 BNB  0.07 USD	✓
35	2021-12-13 13:19:31	<u>0x0ab44e6e3b26114885da 3d1fdeb78a073c5b87a3d6 1590fb23d7111c04c8a5b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
36	2021-12-13 13:19:31	<u>0x0ab44e6e3b26114885da</u> <u>3d1fdeb78a073c5b87a3d6</u> <u>1590fb23d7111c04c8a5b1</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
37	2021-12-10 03:36:11	<u>0x04a7f07876bcbd284445</u> <u>7e3d600878454bc28af466</u> <u>6be629231d857ce7f5ebfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-12-10 03:36:11	<u>0x04a7f07876bcbd284445</u> <u>7e3d600878454bc28af466</u> <u>6be629231d857ce7f5ebfe</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
39	2021-12-10 03:10:16	<u>0xe3a11fee2243cb1b6eb3</u> <u>4d395b08eeb321de1cad0b</u> <u>db7b968fe9c578a736061f</u>	+ 0.0065000000000000 00 BNB  3.71 USD	✓
40	2021-12-07 19:06:09	<u>0x01090c3d08e0f5e63282</u> <u>135c819f0b9e55e8beb451</u> <u>0192d937dc0d46df946094</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-12-07 19:06:09	<u>0x01090c3d08e0f5e63282</u> <u>135c819f0b9e55e8beb451</u> <u>0192d937dc0d46df946094</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
42	2021-12-07 06:43:33	<u>0x3bef62a6c221a903b344</u> <u>3442853d19be825224e058</u> <u>e133288a723d311c3fa4e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-12-07 06:43:33	<u>0x3bef62a6c221a903b344</u> <u>3442853d19be825224e058</u> <u>e133288a723d311c3fa4e3</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
44	2021-12-06 22:14:34	<u>0x45c68f9583644e3eddec</u> <u>255c533fe2ac12c8a31904</u> <u>a71815b42a110c3195655b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-06 22:14:34	<u>0x45c68f9583644e3eddec</u> <u>255c533fe2ac12c8a31904</u> <u>a71815b42a110c3195655b</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
46	2021-12-06 21:18:30	<u>0x70905ecc625db021b182</u> <u>39004f3935e05a2c75eaf8</u> <u>a54d7945df834a100921c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-12-06 21:18:30	<u>0x70905ecc625db021b182</u> <u>39004f3935e05a2c75eaf8</u> <u>a54d7945df834a100921c2</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
48	2021-12-04 11:09:07	<u>0x687d6a8952f65aef840e</u> <u>86f5f2c5e886817e493b34</u> <u>8fe6abcd4e289b379e8ad8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-12-04 11:09:07	<u>0x687d6a8952f65aef840e</u> <u>86f5f2c5e886817e493b34</u> <u>8fe6abcd4e289b379e8ad8</u>	- 0.0001261100000000 00 BNB  0.07 USD	✓
50	2021-12-04 04:19:42	<u>0xaa974047a394132fb8f3</u> <u>2c719131ad67c0ca4e2afc</u> <u>a8e720a9006685f9665661</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-12-04 04:19:42	<u>0xaa974047a394132fb8f3</u> <u>2c719131ad67c0ca4e2afc</u> <u>a8e720a9006685f9665661</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
52	2021-11-28 01:13:18	<u>0xa501fd8173343d19e20a</u> <u>fb096469985d0f415765f</u> <u>8c90eba77543a8a246089d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-11-28 01:13:18	<u>0xa501fd8173343d19e20a</u> <u>fb096469985d0f415765f</u> <u>8c90eba77543a8a246089d</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
54	2021-11-24 23:22:41	<u>0x8398f7e4c13aa0afa088</u> <u>6eee90196110e8a1c73c34</u> <u>a779eb26ff89b0f7a105b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-11-24 23:22:41	<u>0x8398f7e4c13aa0afa088</u> <u>6eee90196110e8a1c73c34</u> <u>a779eb26ff89b0f7a105b5</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
56	2021-11-17 18:17:31	<u>0x6f82675bc62c3d51a19c</u> <u>70e5bfb7bd1bff0454791d</u> <u>0c7c46b5a177b909a918da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-11-17 18:17:31	<u>0x6f82675bc62c3d51a19c</u> <u>70e5bfb7bd1bff0454791d</u> <u>0c7c46b5a177b909a918da</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
58	2021-10-19 08:27:30	<u>0xa64b430051b91949970a</u> <u>b2c5ec5b4056166f73e4ca</u> <u>24483be150099b41fec52a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-10-19 08:27:30	<u>0xa64b430051b91949970a</u> <u>b2c5ec5b4056166f73e4ca</u> <u>24483be150099b41fec52a</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
60	2021-10-07 08:35:16	<u>0x125bb063d1112133ce17</u> <u>768ce1b906965fd55a5ec8</u> <u>6f6c3c6c7339572f3fbbe4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-10-07 08:35:16	<u>0x125bb063d1112133ce17</u> <u>768ce1b906965fd55a5ec8</u> <u>6f6c3c6c7339572f3fbbe4</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
62	2021-09-26 20:23:55	<u>0x84a096670e1e72e033c1</u> <u>e90f516f01bde79b57f152</u> <u>34a97ff8c4a5781645ea4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
63	2021-09-26 20:23:55	<u>0x84a096670e1e72e033c1e90f516f01bde79b57f15234a97ff8c4a5781645ea4b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
64	2021-09-23 13:24:46	<u>0x7e2276f5f624fb35d871d5a0414b44569203f57712c635ea32061e4ee2642236</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-09-23 13:24:46	<u>0x7e2276f5f624fb35d871d5a0414b44569203f57712c635ea32061e4ee2642236</u>	- 0.0001261700000000 00 BNB  0.04 USD	✓
66	2021-08-21 23:17:28	<u>0x6a133013b6b49359f984d8617feb230109cffa3bf6897da66fefa0eeaacf6bd2</u>	- 1.0671548600000000 38 BNB  486.23 USD	✓
67	2021-08-21 23:17:28	<u>0x6a133013b6b49359f984d8617feb230109cffa3bf6897da66fefa0eeaacf6bd2</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
68	2021-08-20 23:51:12	<u>0x8492845511aae41da77b924190c258729986eead98ca8fcc40f585f56e5462da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-08-20 23:51:12	<u>0x8492845511aae41da77b924190c258729986eead98ca8fcc40f585f56e5462da</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
70	2021-08-11 13:10:03	<u>0x5c7cff6b62b44767689c07e3c89bec85382ba47405bcdaeb4e57538763ec7594</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-08-11 13:10:03	<u>0x5c7cff6b62b44767689c07e3c89bec85382ba47405bcdaeb4e57538763ec7594</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-08-11 10:55:04	<u>0x816c1c29b5466260ebffc27dfc598615a5f8f5ed8a5ee07250598276ec699578</u>	+ 0.068000000000000000 05 BNB  26.58 USD	✓
73	2021-08-07 12:00:09	<u>0x8daadc0bc73c1ed38eaa912bf81464bcbb5eb770e0bbe648ae94b39725f50914</u>	+ 1.000000000000000000 00 BNB  356.18 USD	✓
74	2021-08-05 21:47:41	<u>0xe118add547e628205a004bd555a2910839db4a764286a9c89e11e3dc70d87611</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-08-05 21:47:41	<u>0xe118add547e628205a004bd555a2910839db4a764286a9c89e11e3dc70d87611</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
76	2021-08-03 18:29:37	<u>0x5f9d1f1695887ee04fa7c63aaee0592af83826991d961983ac68a164e071428a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-08-03 18:29:37	<u>0x5f9d1f1695887ee04fa7c63aaee0592af83826991d961983ac68a164e071428a</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
78	2021-03-02 22:31:52	<u>0x201be51e66b01a68fb1f3a83968f15b479af478527d577948fd7a80910a7462b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-03-02 22:31:52	<u>0x201be51e66b01a68fb1f3a83968f15b479af478527d577948fd7a80910a7462b</u>	- 0.000211150000000000 00 BNB  0.05 USD	✓
80	2021-03-02 06:33:43	<u>0x1bc401136e70d75f51dd3cec2a50af9703fbdc6cb5fb8ad6845b3e2f58e6daf1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
81	2021-03-02 06:33:43	<u>0x1bc401136e70d75f51dd</u> <u>3cec2a50af9703fbdc6cb5</u> <u>fb8ad6845b3e2f58e6daf1</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓
82	2021-03-02 03:23:18	<u>0x475f56645b1b0373efc8</u> <u>53775a87f0a4e3df3a653e</u> <u>97c836e8db25a17eea766a</u>	+ 0.0065000000000000 00 BNB  1.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 17:14:18	<u>0x476426b0731c509b40eb</u> <u>ff03d1fe58fc4ca6abe7e2</u> <u>2310e86d9abeb6634c2b0c</u>	- 285.62999999999999 5453 TWT	✓
2	2023-06-12 03:05:00	<u>0x8db48dcaed0af732c85a</u> <u>35a321b370afa497cd146a</u> <u>016c560e6d37e43dcbe0b2</u>	- 5.1126789999999999 74 ETC	✓
3	2023-04-01 21:21:26	<u>0xd50994e2ef1f06a684bc</u> <u>c7b25710357b1f4d9469c8</u> <u>597f563e49bb35deebafca</u>	- 267.23485148999998 2732 USDT  267.10 USD	✓
4	2023-04-01 21:10:20	<u>0xa70b49d48a110842ff8d</u> <u>c1e4612344c733f5179138</u> <u>a42ef827f64646fa61698c</u>	+ 267.23485148999998 2732 USDT  267.10 USD	✓
5	2023-03-31 13:02:30	<u>0x76389dd5bece594b0cca</u> <u>a69b6cfb8bbc8a8c667b69</u> <u>0f9443634861299eb5d91f</u>	+ 700,000.0000000000 00000000 Factr	✓
6	2023-03-31 11:52:46	<u>0x5f48ac6d5248bf182737</u> <u>ce33f369ae944cdc93b0ad</u> <u>075dda2c83d650a1855922</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
7	2023-03-31 11:52:46	<u>0x5f48ac6d5248bf182737ce33f369ae944cdc93b0ad075dda2c83d650a1855922</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-31 11:52:31	<u>0x945fc6272f427d7072d7d746d615b8f26b7db8a2f98a0195edd0f3b6792ed6cb</u>	- 311.802000000000002 0918 BSC-USD	✓
9	2023-03-31 11:52:31	<u>0x945fc6272f427d7072d7d746d615b8f26b7db8a2f98a0195edd0f3b6792ed6cb</u>	- 311.802000000000002 0918 BSC-USD	✓
10	2023-03-31 11:52:31	<u>0x0143622f647ed930a2607f12be88e6cc91ecb9fc13e342e39a6b5b514ded59e1</u>	- 311.802000000000002 0918 BSC-USD	✓
11	2023-03-31 11:52:31	<u>0xc7b75cce65d049fba752f57423acb1f7843ee53f04a6f533497e3ec6344c8edb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-31 11:52:10	<u>0xc166eaccf460e5ca7c646ca84629ff78f491e00aae88a4950a292df4e9834a1c</u>	- 311.802000000000002 0918 USDT  311.72 USD	✓
13	2023-03-31 11:43:13	<u>0x65cd0ffd0aedc977704f863f2de67b12c68a47ee55b2416ce97457054389d7e7</u>	+ 297.31499999999999 7726 USDT  297.24 USD	✓
14	2023-03-02 12:30:59	<u>0x8e1ebd651d8f089645f1a598b0d4fed2fba6d9ae6045d1a91909c8c66c960501</u>	- 89.135155999999994 947 SNX	✓
15	2023-03-02 12:30:26	<u>0x8b0453b236ce649ae7646645ddb7da303155a47785cb19cd6d591ca95c13c63b</u>	- 527.59864533317079 3492 1INCH	✓


#	Date & time	Transaction Id	Amount	
16	2023-03-02 11:11:30	<u>0x7fa0ac28c3ce1a0a02ba371aff05b1f614d9e6a28368bc758889dd04711cf556</u>	+ 527.59864533317079 3492 1INCH	✓
17	2023-03-02 11:10:30	<u>0x1184dabdf430e9a09995b5f8f4ef21aeec0487e430faa682af57bc2649597085</u>	+ 68.988339999999993 779 SNX	✓
18	2023-02-18 19:30:05	<u>0x1652c8bc0f0aa9404585bda8f5b7e98181c3af19571edad06272db2398548f7a</u>	- 85.596000000000003 638 LINK	✓
19	2023-02-18 19:26:54	<u>0x04e21f0ef15f4c373aee1e0773092fc758db68e29f2439089207ff0ed52c5684</u>	+ 42.74481210 LAZIO	✓
20	2023-02-18 19:18:54	<u>0x47df392420af6144918d2229811c2dc8989894084f1feb8550e9492e6a0680ca</u>	+ 85.596000000000003 638 LINK	✓
21	2023-02-15 20:35:24	<u>0x396d02d821699e83718ba58e0c15bbbe20c2b35283769d8ec074c2c24add19b1</u>	+ 14.487000000000000 099 USDT  14.48 USD	✓
22	2023-02-01 11:41:27	<u>0xb4538556b2eaf3139a67c4c55788eb894f01828e374482cb7a962341c347b735</u>	- 398.92860000000001 7189 USDT  399.03 USD	✓
23	2023-02-01 11:36:51	<u>0x64107bb4c3f966b84413e3ef2c8e70f4c6b3db2bca3e05604bf08e51c108ba91</u>	+ 398.92860000000001 7189 USDT  399.03 USD	✓
24	2023-02-01 11:17:02	<u>0x880fb016fedc5fece27ab474ee463149a19e78bffb3eb0950ee48ceb70ad58c</u>	- 185.21000000000000 7958 USDT  185.25 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-02-01 10:45:06	<u>0x1a91cafdc526c528320e84e464dbec9033b2f14fe20806a9a9b6c234df926456</u>	+ 185.21000000000000 7958 USDT  185.25 USD	✓
26	2023-01-24 15:01:43	<u>0x03f282cf01943bac9649e6d1abc5ad09403cdc7806c1021d0ed24dda311d5731</u>	- 1,001.131200000000 035288 USDT  1,001.23 USD	✓
27	2023-01-24 14:48:47	<u>0xaad5a66dc81270326f237b822fb1b22d3fa0d9e4d6876a034a7cde4a6cdddbff</u>	+ 1,001.131200000000 035288 USDT  1,001.23 USD	✓
28	2022-12-15 14:00:07	<u>0xdce97e106d3dc099e22dc109926f9d257369247e996e87ea49e98e867b08cd9a</u>	- 66.50007999999999 971 FLOW	✓
29	2022-12-15 13:30:16	<u>0x1cd580dc947dff8654153b9b078e3a434f30eb246123020e2ac9a4782e1083a0</u>	+ 66.50007999999999 971 FLOW	✓
30	2022-10-15 17:00:18	<u>0xc74c2814aa73073fdb4e35ec4da7aa4d5a7d542b2e6c2adce88ade81861a317f</u>	- 1,111.601079999999 910797 SXP	✓
31	2022-10-15 16:37:05	<u>0x38125746aad27d55e9e6a9342733a54c5d030d6b86bf801b2b9cf3c96776c7c1</u>	+ 1,111.601079999999 910797 SXP	✓
32	2022-10-14 15:31:11	<u>0x3a090030250af4cf776f95010283f21e0280f080b72893d2332f9a1e75025203</u>	+ 0.100000000 SDJT	✓
33	2022-06-24 09:19:23	<u>0x1131e9f6df2ea02f6285fbdd1a496cb1faa91a7bc46677d39f3cf9e03b136714</u>	- 790.21940318608631 0598 BSW	✓

#	Date & time	Transaction Id	Amount	
34	2022-05-24 19:58:34	<u>0xfe64e105ba1cec0bc38c</u> <u>26f6653cce0ccb83455294</u> <u>b0ff83efeafefbc1fddd1b</u>	+ 790.21940318608631 0598 BSW	✓
35	2022-04-08 14:03:07	<u>0x21d8857a03122ceb1449</u> <u>8b2cee12face49d714e1a7</u> <u>04e364631779867c23415b</u>	+ 1,000,000.00000000 0 SpacePi	✓
36	2022-03-31 00:30:11	<u>0xbbeb54d5d38d19c18e10</u> <u>2d1fa68b44d51a756c116c</u> <u>e51c049299b0978ff8557c</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
37	2022-03-22 08:25:46	<u>0x5daa7d1f38bbff807fa0</u> <u>6b5d4fe1e401b64e6da6f6</u> <u>99fa165563bd35831e7019</u>	- 238.20656936104055 0348 BSW	✓
38	2022-03-21 10:36:38	<u>0xc2cb82669098aa00d815</u> <u>22a6d3e509706226219a08</u> <u>e883bfff1e3ac1336cdbe5</u>	+ 238.20656936104055 0348 BSW	✓
39	2022-02-01 21:34:12	<u>0xf0874b64af68b3cf0ebe</u> <u>130fe598b00681855ebfdb</u> <u>7c22d3dc519a45a64a9432</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
40	2022-01-31 07:20:06	<u>0xdaaba44b9956757f8ce0</u> <u>4b8acc8b1e8dfac53c9b12</u> <u>80ba02d5a27999af9a9c84</u>	- 648.57307598729369 1469 USDT  70,564.21 USD	✓
41	2022-01-30 15:06:30	<u>0xef848ddc3d0f30ff1354</u> <u>7ce62934fdbcb3159a3045</u> <u>076b2069167725435ae82c</u>	+ 406.97916957863537 8457 USDT  44,278.99 USD	✓
42	2022-01-16 18:40:16	<u>0xfde24eb39a4698aac0a0</u> <u>3d001da97007cd353e7a03</u> <u>c6f4f1d8c343b5b172437e</u>	+ 241.59390640865831 3012 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2022-01-05 14:18:15	<u>0x19bd2774ba080d456400852a9683243f5c21ff595cef83a520d92d26cf3c8de6</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
44	2022-01-02 18:47:14	<u>0xce969f182a5792302938b93df2889c81a8c97753e46021314a4d7dcf1fe873b2</u>	- 1,510.308637119218 019507 USDT	✓
45	2022-01-02 12:14:37	<u>0x58122301b37f3e4ef81cba6fc4f32eca6e4a66c8ba3876ac9dc0cb312abb3760</u>	+ 1,079.103954916290 149413 USDT	✓
46	2021-12-27 18:34:15	<u>0xae2974beb9e61f8a63b7323b224e33ccef67bc3a0e7698e828b4e47cf0a49311</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
47	2021-12-27 18:31:06	<u>0xac9dfa94af8ef698750e21c2453e1842a1d483e79416a9c2e5b26a0424a31483</u>	- 699.820000000000005 0022 SXP	✓
48	2021-12-27 16:25:52	<u>0xac42224c41b770de9534629c8bc919b5ed8882cff448048655f05964895fe10e</u>	+ 699.820000000000005 0022 SXP	✓
49	2021-12-25 17:44:30	<u>0x3ac9301885792668173d159d821d00794f91e8d8dc118c5a68068ebacba65824</u>	+ 431.20468220292787 0094 USDT	✓
50	2021-12-13 13:19:31	<u>0x0ab44e6e3b26114885da3d1fdeb78a073c5b87a3d61590fb23d7111c04c8a5b1</u>	- 410.91148207385793 9668 USDT  65,480.56 USD	✓
51	2021-12-13 09:23:08	<u>0x4c4e77d6d94008537f42bc62d1831a9b054886d2a109d63355f18b04c1b2e8e4</u>	+ 6,977,969.00000000 0000000000 vsga.cc	✓

#	Date & time	Transaction Id	Amount	
52	2021-12-13 08:46:35	<u>0xb50d0e710bbbed4c287861932bae4ae96b3b8221894eeddbd4156b94a45b9c0e</u>	+ 410.91148207385793 9668 USDT  65,480.56 USD	✓
53	2021-12-11 21:15:39	<u>0x4d4bffd7e613311240e3090ebe9e520ec83bfb4671abb2cdaa7ad76ed671ea34</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
54	2021-12-10 03:36:11	<u>0x04a7f07876bcbd284457e3d600878454bc28af4666be629231d857ce7f5ebfe</u>	- 1,307.501625006035 965271 USDT	✓
55	2021-12-09 06:49:27	<u>0xdf3f635f0641b3db3bb3c1afea27641be8b7fefc13acf172e750000546518af5</u>	+ 307.50162500603596 5271 USDT	✓
56	2021-12-08 14:47:55	<u>0x037e2a44e8affa5cf20d3a464170ad50a560c0694ae6428f24ba3792bd1c236e</u>	+ 1,000.000000000000 000000 USDT  162,042.22 USD	✓
57	2021-12-07 21:50:35	<u>0xe36428df52daa5b2e7df7667b0a1f0c8ac173785c77af3d1fb6ce9447dd03fce</u>	+ 66,707.000000000000 0000000 shibainu-dividend.com	✓
58	2021-12-07 19:06:09	<u>0x01090c3d08e0f5e63282135c819f0b9e55e8beb4510192d937dc0d46df946094</u>	- 223.00000000000000 0000 USDT  36,135.41 USD	✓
59	2021-12-07 16:56:49	<u>0x393d50c56513ad2ad9455abf9ede18c69326710999b9ab776f539698124b54c4</u>	+ 223.00000000000000 0000 USDT  36,135.41 USD	✓
60	2021-12-07 06:43:33	<u>0x3bef62a6c221a903b3443442853d19be825224e058e133288a723d311c3fa4e3</u>	- 368.00000000000000 0000 USDT  59,631.53 USD	✓





#	Date & time	Transaction Id	Amount	
61	2021-12-07 04:21:39	<u>0x6052c73dd2ba1789194534dcd416a3ba722a52b9ab092fe94bc0e73026ae5bf1</u>	+ 368.00000000000000 0000 USDT  59,631.53 USD	✓
62	2021-12-06 22:14:34	<u>0x45c68f9583644e3eddec255c533fe2ac12c8a31904a71815b42a110c3195655b</u>	- 303.41129794539858 7217 USDT	✓
63	2021-12-06 22:10:40	<u>0x6559d031898857bffe17e9352c9534463d5cdce98a52115a6fc61378c86cc954</u>	+ 303.41129794539858 7217 USDT	✓
64	2021-12-06 21:18:30	<u>0x70905ecc625db021b18239004f3935e05a2c75eaf8a54d7945df834a100921c2</u>	- 116.72373768408040 4620 USDT	✓
65	2021-12-06 09:55:08	<u>0xa630c89f8f751ebce00db9aa8a230555b935f8bef2cf34347537ace8c932719e</u>	+ 116.72373768408040 4620 USDT	✓
66	2021-12-05 01:13:34	<u>0x079172446f9047e2b918afa4ca5e9fb7aa9be317f3c74e95912f5f86a9c8fccf</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
67	2021-12-04 11:09:07	<u>0x687d6a8952f65aef840e86f5f2c5e886817e493b348fe6abcd4e289b379e8ad8</u>	- 700.00000000000000 0000 SXP	✓
68	2021-12-04 09:37:48	<u>0xf6ba02ab8155bfcce0ce0cbe12294da76cd676aed0d3409a09e8dcc3953640e0</u>	+ 700.00000000000000 0000 SXP	✓
69	2021-12-04 04:19:42	<u>0xaa974047a394132fb8f32c719131ad67c0ca4e2afc a8e720a9006685f9665661</u>	- 239.19999999999998 8631 USDT	✓

#	Date & time	Transaction Id	Amount	
70	2021-12-03 20:39:19	<u>0x570611a7c80e6e3b9834d7f144545d336e401602e7bba7a8161f56499a5b12db</u>	+ 239.19999999999998 8631 USDT  48,693.55 USD	✓
71	2021-11-28 01:13:18	<u>0xa501fd8173343d19e20afb096469985d0f415765f8c90eba77543a8a246089d</u>	- 704.54777908476296 4885 USDT	✓
72	2021-11-27 21:02:18	<u>0x25e69140f778ffd6b7ea2015a716d4e544820ac37fc5e56dfe3f7668a8ff01af</u>	+ 650.14473250589003 3281 USDT  127,140.91 USD	✓
73	2021-11-26 08:27:51	<u>0xdb252d2440b1aa06766d38e66722906efe39cd67ab6407ee78430d0a1015cd6b</u>	+ 54.403046578872910 288 USDT  10,638.94 USD	✓
74	2021-11-24 23:22:41	<u>0x8398f7e4c13aa0afa0886eee90196110e8a1c73c34a779eb26ff89b0f7a105b5</u>	- 579.29536419223188 6591 USDT	✓
75	2021-11-23 21:26:35	<u>0xf623eded900cf212f246729e97e421d99ed2814d741517d16ab7d6aedc0f796</u>	+ 300.29536419223194 3434 USDT	✓
76	2021-11-23 19:21:05	<u>0x80818f88cadbed76507fe72f112f9f47514a8c5b88766ef747ccb0a7783a23b7</u>	+ 279.00000000000000 0000 USDT	✓
77	2021-11-19 23:12:40	<u>0x11be8b2f41232fcd4a3138746a9e765ec22cecc777e0ad0d25d18d5eab8a35cf</u>	+ 392,456.0000000000 00000000 H3X	✓
78	2021-11-17 18:17:31	<u>0x6f82675bc62c3d51a19c70e5bfb7bd1bfff0454791d0c7c46b5a177b909a918da</u>	- 804.55970911997826 5335 USDT	✓

#	Date & time	Transaction Id	Amount	
79	2021-11-16 20:37:12	<u>0x3a2b3310cf263f3b0c0074c84abdf8dbacd20ea587d01d82deb2d13b25daaa5e</u>	+ 40.0000000000000000 000 USDT  10,532.20 USD	✓
80	2021-11-14 14:44:43	<u>0xae6bf859bcb03f9438ec283b8beaac849158ee361011c8cd830dce9b807f9f5d</u>	+ 39.877792823867288 519 USDT	✓
81	2021-11-13 13:19:40	<u>0x5e21a94834fbd459ae760edb7189582865d6ee5b4d72480de2c3d3447ee717e3</u>	+ 46.715191378875417 172 USDT	✓
82	2021-11-04 14:53:26	<u>0x272e3107bdf8f4d52e6c19ecd89cb33739fab78b45a3f2eaf8bfc1147a0a8699</u>	+ 50.0000000000000000 000 USDT	✓
83	2021-11-04 10:13:59	<u>0xb26fce4abc717a3067de68b7adb961eba3ddcbeae96a7c2d6b82e9420c40909</u>	+ 350.06022318615066 5242 USDT	✓
84	2021-11-02 14:31:17	<u>0xc0791e8d8cda7aa0a500cd2ca7f324fe6c788a6998936a6f9931c2a6ac1fd2a1</u>	+ 42.0000000000000000 000 USDT	✓
85	2021-10-31 18:57:44	<u>0xe39bc2a1609edbf992519970e75a6e241a09ec69bf138643c066abaf78a74714</u>	+ 235.90650173108483 0453 USDT  44,926.94 USD	✓
86	2021-10-31 16:00:04	<u>0x06df5e6403bb8a677bd2e2357b38e8b567b731f519ef5b86976572018a3bf52f</u>	+ 97.0300000000000001 137 D0D0	✓
87	2021-10-19 08:27:30	<u>0xa64b430051b91949970ab2c5ec5b4056166f73e4ca24483be150099b41fec52a</u>	- 500.0000000000000000 0000 USDT  94,433.62 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-10-14 19:55:20	<u>0x5e29bb302f20e1716d419c93c6fd94025785f735f0f3ffc70c84e7784fd0dd13</u>	+ 500.00000000000000 0000 USDT  90,500.10 USD	✓
89	2021-10-07 08:48:25	<u>0x6b0bc3114e71dbf62ecd3e9bcf56d11eef8e432c1b3d2cf9a9f131cf795fabb</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
90	2021-10-07 08:35:16	<u>0x125bb063d1112133ce17768ce1b906965fd55a5ec86f6c3c6c7339572f3fbb4</u>	- 176.01015374477100 2948 USDT	✓
91	2021-10-05 19:40:37	<u>0xd2c205e58e9b7f8aac8c4e73aed9e468322e7abdf1faaac2a36d1c75d8f0066c</u>	+ 176.01015374477100 2948 USDT	✓
92	2021-09-28 22:25:15	<u>0x0a00221fdf67cd3ff3bb6d7e7325b5e5427c5567c4903177341de2fa80572b17</u>	+ 923.00000000000000 0000 PAYOU	✓
93	2021-09-26 20:23:55	<u>0x84a096670e1e72e033c1e90f516f01bde79b57f15234a97ff8c4a5781645ea4b</u>	- 408.00000000000000 0000 USDT	✓
94	2021-09-23 13:24:46	<u>0x7e2276f5f624fb35d871d5a0414b44569203f57712c635ea32061e4ee2642236</u>	- 600.00459999999998 2174 SXP	✓
95	2021-09-23 08:44:21	<u>0xe71406aab922aab4d92bcb9df6633e3ed7c8450db7b6d9879cd9246c1d786450</u>	+ 408.00000000000000 0000 USDT  65,889.16 USD	✓
96	2021-09-03 22:04:20	<u>0xd060cc6f8b096b9ab5d9b4e7541c9171f52565204bb80551c3b302c5758ee04f</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
97	2021-08-31 02:24:21	<u>0x3f512f0d6cddecff7d0d14720eb74b8a525021d9a5ec452008e38201314e549e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
98	2021-08-31 02:23:39	<u>0x50dcf62093c6aad7986b0d32dc0f8c97e250084d89ac83207057306e64ce85a3</u>	+ 70,400.0000000000 00000000 AAE	✓
99	2021-08-29 14:50:26	<u>0x71c0f4f0552d1276b8ec814d2eb16c3b6fda52d7b7ad27b13a3fc765bd10a9c5</u>	+ 923.00000000000000 0000 PAYOU	✓
100	2021-08-26 08:46:43	<u>0x89c90f964552b19defdbf9249d0debe24cc24889ca930d40c4358fd82643d55e</u>	+ 950,005.0000000000 00000000 IMM	✓
101	2021-08-23 15:06:38	<u>0xb3b8d24483ac7bbb248612bfbb4cfc6071dd9c7f5ad9b51c40b218f494f046f1</u>	+ 70,400.0000000000 00000000 AAE	✓
102	2021-08-20 23:54:57	<u>0x30c9d07618a424a810660ca1d0a47a962f46f8c5fe69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
103	2021-08-20 23:54:57	<u>0x428eb056296a416b38523b9ef244ba77fb1628d4a3906bc1881abcc5739e9d21</u>	+ 960,802.0000000000 00000000 AIR	✓
104	2021-08-20 23:51:12	<u>0x8492845511aae41da77b924190c258729986eead98ca8fcc40f585f56e5462da</u>	- 356.63957742999997 4356 BUSD	✓
105	2021-08-16 18:29:08	<u>0xf9b311c5cd6977543a02447b1752a00bac6918306c675cc76c113922597a4446</u>	+ 1,000,000,000.0000 0000 TWT	✓

#	Date & time	Transaction Id	Amount	
106	2021-08-11 13:10:03	<u>0x5c7cff6b62b44767689c</u> <u>07e3c89bec85382ba47405</u> <u>bcdae4e57538763ec7594</u>	- 442.71029894879973 1988 USDT  73,228.13 USD	✓
107	2021-08-11 10:55:16	<u>0xf107166acaa3dca1400a</u> <u>aa49e31d1b4dc41bbe4b55</u> <u>8d5888efb099c4da73f763</u>	+ 800,000.0000000000 00000000 EVER	✓
108	2021-08-11 10:51:31	<u>0xf5cdeb16a346c03b7e7f</u> <u>4dc25ef79b3e2843c3e705</u> <u>2149233ff7f4738f7e0a78</u>	+ 442.71029894879973 1988 USDT  73,228.13 USD	✓
109	2021-08-09 09:10:38	<u>0x071fb468e3233107dd9c</u> <u>8fb308212772c541912cc4</u> <u>66d512dbfe2b536cc00039</u>	+ 600.00459999999998 2174 SXP	✓
110	2021-08-07 20:07:24	<u>0xff3e579d986eaa6b58a8</u> <u>a82b9b3b220a85c4a10e38</u> <u>e1ba249cf8c718b5861b84</u>	+ 356.63957742999997 4356 BUSD	✓
111	2021-08-05 21:47:41	<u>0xe118add547e628205a00</u> <u>4bd555a2910839db4a7642</u> <u>86a9c89e11e3dc70d87611</u>	- 621.00000000000000 0000 USDT  89,143.31 USD	✓
112	2021-08-05 19:17:11	<u>0xfe763a8a97b692e7ebc5</u> <u>563a12266c8b166a70f068</u> <u>25115704e2766a3898b235</u>	+ 621.00000000000000 0000 USDT  89,143.31 USD	✓
113	2021-08-04 08:43:30	<u>0x0d749f1e169fc03671c0</u> <u>fd5fb554f4ccb33276e695</u> <u>48000441597678e701f916</u>	+ 800,000.0000000000 00000000 VERA	✓
114	2021-08-03 18:29:37	<u>0x5f9d1f1695887ee04fa7</u> <u>c63aaee0592af83826991d</u> <u>961983ac68a164e071428a</u>	- 246.00172247030803 8737 USDT	✓

#	Date & time	Transaction Id	Amount	
115	2021-08-01 16:02:23	<u>0xc965a5c69479e2456eef</u> <u>f9efb815789d4df8aeecd6</u> <u>28015deac71f9987f0993b</u>	+ 285.62999999999999 5453 TWT	✓
116	2021-08-01 16:01:41	<u>0x1ffa931a37e35ccfd38c</u> <u>82c3badacb6945ba29961f</u> <u>14f30a39dcef7cb402a1d9</u>	+ 20.146816000000001 168 SNX	✓
117	2021-08-01 16:01:02	<u>0xd8f7899110325d272877</u> <u>5d219190491d9c3caf10e5</u> <u>e2ae282a8a4501cb56d5d7</u>	+ 5.1126789999999999 74 ETC	✓
118	2021-07-30 12:12:49	<u>0x487dee2aa005b6a8483a</u> <u>207ff4d3f28ce3c7d62b19</u> <u>ef65144620a3d0fb85e304</u>	+ 150,000.00000000 MNEB	✓
119	2021-07-28 20:30:10	<u>0x795f4acd06916eb2b4dd</u> <u>91130cd04cd72ed6e74e64</u> <u>091da9bfde49bee6281a25</u>	+ 246.00172247030803 8737 USDT	✓
120	2021-03-02 22:31:52	<u>0x201be51e66b01a68fb1f</u> <u>3a83968f15b479af478527</u> <u>d577948fd7a80910a7462b</u>	- 65.000000000000000 000 USDT  11,388.62 USD	✓
121	2021-03-02 22:22:04	<u>0x9115d82a313506cff667</u> <u>d764994c2b3e9aeb4b3f4f</u> <u>f20a09d2faa9a44bc8cf1e</u>	+ 65.000000000000000 000 USDT  11,388.62 USD	✓
122	2021-03-02 06:33:43	<u>0x1bc401136e70d75f51dd</u> <u>3cec2a50af9703fbdc6cb5</u> <u>fb8ad6845b3e2f58e6daf1</u>	- 5.0000176906471551 77 Cake	✓
123	2021-03-01 12:38:44	<u>0x5016b0423bd09c825022</u> <u>22f0c9b395bde41623d3f8</u> <u>b715b7bafd60c1ce214b6d</u>	+ 5.0000176906471551 77 Cake	✓

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