





3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd673bd991d7ad772cb2634fc97d3c9e40f823b5b</u>
TOTAL RECEIVED	51.939912532469925566 BNB  31,174.33 USD
TOTAL SEND	51.939912532469925566 BNB  31,174.33 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Matic Token	0.000000000000000000 MATIC  0.00 USD
WEB2 Inu	1,314,229.597532440 WEB2
BankSocial	0.00000000 BSL
Binance-Peg BTG Token	11,000.000000 BTG
LUNA	0.000000 LUNA
AGrandPattern	6.300000 AGP
APIDAI	1,000.000000000000000000 APIDAI
bStake.net	480,000.000000000000000000 bStake.net
Big Pump	200,000.000000000000000000 PUMP


Token	Balance
FLOKI	0.000000000 FLOKI

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-20 04:28:21	<u>0xba38a038f880626c6f6a</u> <u>f2632add33e669593ca682</u> <u>e60d5c0960adf8016403d3</u>	- 0.1301046938288693 00 BNB  38.18 USD	✓
2	2023-01-20 04:28:21	<u>0xba38a038f880626c6f6a</u> <u>f2632add33e669593ca682</u> <u>e60d5c0960adf8016403d3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-01-04 21:35:11	<u>0x76506ddcf07c01f6c73d</u> <u>447bc4804dc8b98d200efb</u> <u>1e8f5dc84af1e1860a453f</u>	- 3.8999999999999999 11 BNB  1,005.03 USD	✓
4	2023-01-04 21:35:11	<u>0x76506ddcf07c01f6c73d</u> <u>447bc4804dc8b98d200efb</u> <u>1e8f5dc84af1e1860a453f</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
5	2023-01-04 14:32:05	<u>0x74a4aa2876c6cc0af115</u> <u>cc3b13882d2c9982263f2b</u> <u>9cee386e9fe4d8310e218e</u>	+ 3.8393372399999998 73 BNB  986.70 USD	✓
6	2023-01-03 00:19:13	<u>0x9197e0af847304ffd709</u> <u>c32598dbbfa2061f539e61</u> <u>be240135c7a79b10685dac</u>	- 3.7999999999999998 22 BNB  934.42 USD	✓
7	2023-01-03 00:19:13	<u>0x9197e0af847304ffd709</u> <u>c32598dbbfa2061f539e61</u> <u>be240135c7a79b10685dac</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
8	2023-01-03 00:14:10	<u>0xe598b2100ca1434edc43</u> <u>f5e1fde7f27af499bdf14</u> <u>fe4647b6561254e8f0c9bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
9	2023-01-03 00:14:10	<u>0xe598b2100ca1434edc43</u> <u>f5e1fde7f27af499bdff14</u> <u>fe4647b6561254e8f0c9bf</u>	- 0.0023325950000000 00 BNB  0.57 USD	✓
10	2022-11-09 03:04:02	<u>0xbf9b3441431adb0ca347</u> <u>832305035aa73be5ea8120</u> <u>45deac9d74a6bb0598e3ed</u>	+ 0.0650000000000000 02 BNB  20.91 USD	✓
11	2022-11-09 03:00:20	<u>0x24c9f4781eb664999a0f</u> <u>f6af456ec627f64e9227ce</u> <u>53c4f4a57063a9cd383985</u>	- 3.5633890294446310 95 BNB  1,146.34 USD	✓
12	2022-11-09 03:00:20	<u>0x24c9f4781eb664999a0f</u> <u>f6af456ec627f64e9227ce</u> <u>53c4f4a57063a9cd383985</u>	- 0.0008758550000000 00 BNB  0.28 USD	✓
13	2022-11-01 01:28:43	<u>0x9aaa6253e507f5804928</u> <u>44c43fd7a77538f754fdb4</u> <u>0223f9e2a3d7ed167019f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-11-01 01:28:43	<u>0x9aaa6253e507f5804928</u> <u>44c43fd7a77538f754fdb4</u> <u>0223f9e2a3d7ed167019f2</u>	- 0.0033917050000000 00 BNB  1.11 USD	✓
15	2022-11-01 01:27:57	<u>0x998be892868484839a34</u> <u>b73fea4e799e86ff2ec640</u> <u>d5dd1a7e5ba1c22a81d707</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-11-01 01:27:57	<u>0x998be892868484839a34</u> <u>b73fea4e799e86ff2ec640</u> <u>d5dd1a7e5ba1c22a81d707</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓
17	2022-10-11 03:36:35	<u>0xfc90a4e8ef2f426c2d83</u> <u>196dca2cb6b7304aaa1743</u> <u>b7551f821d61fc7a02a88f</u>	- 2.1000000000000000 89 BNB  566.58 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-10-11 03:36:35	<u>0xfc90a4e8ef2f426c2d83</u> <u>196dca2cb6b7304aaa1743</u> <u>b7551f821d61fc7a02a88f</u>	- 0.0027793250000000 00 BNB  0.74 USD	✓
19	2022-10-11 03:32:23	<u>0xd4745f94e4525fee5d6f</u> <u>5eaf20552c3b2bc16c15e5</u> <u>406146e36bc6ad9303c126</u>	+ 1.8619824000000000 37 BNB  502.36 USD	✓
20	2022-10-05 23:38:48	<u>0x5a806363bc25e2fcc286</u> <u>503630a37513cd09ae4919</u> <u>e9d244a796c0cad6bd30e9</u>	- 1.0999209270258600 85 BNB  325.79 USD	✓
21	2022-10-05 23:38:48	<u>0x5a806363bc25e2fcc286</u> <u>503630a37513cd09ae4919</u> <u>e9d244a796c0cad6bd30e9</u>	- 0.0028543250000000 00 BNB  0.84 USD	✓
22	2022-10-05 23:32:06	<u>0x9d36818a916eeba5ef52</u> <u>b1ff9288688eed9d3dad04</u> <u>5aba406954548fa4978f0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-10-05 23:32:06	<u>0x9d36818a916eeba5ef52</u> <u>b1ff9288688eed9d3dad04</u> <u>5aba406954548fa4978f0a</u>	- 0.0035813950000000 00 BNB  1.06 USD	✓
24	2022-10-05 23:31:39	<u>0x98f9ba7ab7c8c82e38e1</u> <u>26cb337f6d67de518fe198</u> <u>3259fc1f2865d69f76286b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-10-05 23:31:39	<u>0x98f9ba7ab7c8c82e38e1</u> <u>26cb337f6d67de518fe198</u> <u>3259fc1f2865d69f76286b</u>	- 0.0002255700000000 00 BNB  0.06 USD	✓
26	2022-10-04 21:00:41	<u>0x18747614c6a39ecc32bc</u> <u>c06b66bf2eefc54a731fc7</u> <u>f2c95cd627a781987e2d2a</u>	- 1.1677733275390538 29 BNB  345.42 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-10-04 21:00:41	<u>0x18747614c6a39ecc32bc</u> <u>c06b66bf2eefc54a731fc7</u> <u>f2c95cd627a781987e2d2a</u>	- 0.0039123750000000 00 BNB  1.15 USD	✓
28	2022-08-31 00:20:24	<u>0x33298628a7cfff2c3de2</u> <u>62198dd0adf07f89a10140</u> <u>bbd759732a3dcd5fcaef5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-08-31 00:20:24	<u>0x33298628a7cfff2c3de2</u> <u>62198dd0adf07f89a10140</u> <u>bbd759732a3dcd5fcaef5</u>	- 0.0001366350000000 00 BNB  0.03 USD	✓
30	2022-08-30 21:58:39	<u>0x280139fef6aaaf4a3a16</u> <u>c8c59a1992991badda0d39</u> <u>18b93379a677b39dc983e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-08-30 21:58:39	<u>0x280139fef6aaaf4a3a16</u> <u>c8c59a1992991badda0d39</u> <u>18b93379a677b39dc983e5</u>	- 0.0002865150000000 00 BNB  0.08 USD	✓
32	2022-08-30 21:39:42	<u>0xbc82ad0c47522c3aa9d9</u> <u>e6fbd3e853bd6f65791b25</u> <u>dacd8439b879d2e8fb4d1c</u>	- 0.1000000000000000 06 BNB  28.29 USD	✓
33	2022-08-30 21:39:42	<u>0xbc82ad0c47522c3aa9d9</u> <u>e6fbd3e853bd6f65791b25</u> <u>dacd8439b879d2e8fb4d1c</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
34	2022-08-30 21:08:48	<u>0x3c0e3cd446ae93767bbb</u> <u>c46eb510fe8e709f88e517</u> <u>b97bbaef6cb149316543c3</u>	- 5.2566308586414649 54 BNB  1,481.84 USD	✓
35	2022-08-30 21:08:48	<u>0x3c0e3cd446ae93767bbb</u> <u>c46eb510fe8e709f88e517</u> <u>b97bbaef6cb149316543c3</u>	- 0.0010533300000000 00 BNB  0.29 USD	✓




#	Date & time	Transaction Id	Amount	
36	2022-08-30 21:06:57	<u>0x7531de6a264d369bb19c58dc6dbb761e8dbc5809c4a666287945fa62cd632c7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-08-30 21:06:57	<u>0x7531de6a264d369bb19c58dc6dbb761e8dbc5809c4a666287945fa62cd632c7b</u>	- 0.0006411750000000 00 BNB  0.18 USD	✓
38	2022-08-30 21:06:30	<u>0x1edefd178f840b80c08f2b023d293c05e6a8fcbba01c94724c829d44f2577cb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-08-30 21:06:30	<u>0x1edefd178f840b80c08f2b023d293c05e6a8fcbba01c94724c829d44f2577cb8</u>	- 0.0002357600000000 00 BNB  0.06 USD	✓
40	2022-07-19 20:58:20	<u>0x4841fb1efb3da31fb8e45bf71d7a518045b9868e6d6c3b5ad8ec705f94051611</u>	+ 0.0800999200000000 05 BNB  21.73 USD	✓
41	2022-07-16 13:33:21	<u>0x485917a2589cc3eeb743956aed5390314e2103f321517547500a975b6c267b46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-07-16 13:33:21	<u>0x485917a2589cc3eeb743956aed5390314e2103f321517547500a975b6c267b46</u>	- 0.0026758400000000 00 BNB  0.64 USD	✓
43	2022-07-16 13:32:09	<u>0xdc136022bf0d474bbfce76aa0ff7bc5d525850a38f455cdeedd627f0c428498d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-07-16 13:32:09	<u>0xdc136022bf0d474bbfce76aa0ff7bc5d525850a38f455cdeedd627f0c428498d</u>	- 0.0002225500000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
45	2022-07-16 13:26:06	<u>0xbabcbf57b2ae1e24b2858a8d2f633398f14fe11dd23f4711fa01c98950eefc94</u>	- 1.2946776973758751 25 BNB  310.59 USD	✓
46	2022-07-16 13:26:06	<u>0xbabcbf57b2ae1e24b2858a8d2f633398f14fe11dd23f4711fa01c98950eefc94</u>	- 0.0006990250000000 00 BNB  0.16 USD	✓
47	2022-06-16 21:54:44	<u>0x41e41c80ebf6b4ccdf1342582c8153adf29ceabb197141a676d29b68653c7d20</u>	- 0.4000000000000000 22 BNB  84.08 USD	✓
48	2022-06-16 21:54:44	<u>0x41e41c80ebf6b4ccdf1342582c8153adf29ceabb197141a676d29b68653c7d20</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
49	2022-05-27 00:52:23	<u>0x69dd975a9137f6f94a1009ad61f252c998decc1c3189811ae8af6077fbc1509a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-05-27 00:52:23	<u>0x69dd975a9137f6f94a1009ad61f252c998decc1c3189811ae8af6077fbc1509a</u>	- 0.0019407950000000 00 BNB  0.58 USD	✓
51	2022-05-23 00:22:58	<u>0xb15d20cc56627f1f6925026abd39ed56f557094152c72b7217e7b383c029757a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-05-23 00:22:58	<u>0xb15d20cc56627f1f6925026abd39ed56f557094152c72b7217e7b383c029757a</u>	- 0.0002225150000000 00 BNB  0.07 USD	✓
53	2022-05-23 00:12:31	<u>0xdc775a91f733bd25405a6371d839c707833dc3376fff498554b4dd364f516fc9</u>	- 0.3739507650000000 18 BNB  119.88 USD	✓







#	Date & time	Transaction Id	Amount	
54	2022-05-23 00:12:31	<u>0xdc775a91f733bd25405a6371d839c707833dc3376ffff498554b4dd364f516fc9</u>	- 0.0006858250000000 00 BNB  0.21 USD	✓
55	2022-05-21 15:17:43	<u>0xe7f074b0dd7fb55116134a47daae36d59767e3ae4bc212c96c64c0e5eab6ca9b</u>	+ 0.3749179999999999 74 BNB  117.19 USD	✓
56	2022-05-16 15:03:47	<u>0x7ab6b331a8db9547bdcb0a7d27404a4b0dd93194663bd3edeaa444061b23e8b1</u>	- 0.9447851811931091 69 BNB  281.26 USD	✓
57	2022-05-16 15:03:47	<u>0x7ab6b331a8db9547bdcb0a7d27404a4b0dd93194663bd3edeaa444061b23e8b1</u>	- 0.0009672350000000 00 BNB  0.28 USD	✓
58	2022-05-16 14:58:31	<u>0xca44e9dc3ddd648a378fed084d9848aff7f86fda0eec0ad9bb2482ad041f1d69</u>	+ 0.3415511199999999 86 BNB  101.67 USD	✓
59	2022-03-09 04:01:39	<u>0xb52d0fbd2a94c89306cadaf70c943b12a4902fbc30e8a3b8a82802812e80ade9</u>	- 3.0000000000000000 00 BNB  1,185.90 USD	✓
60	2022-03-09 04:01:39	<u>0xb52d0fbd2a94c89306cadaf70c943b12a4902fbc30e8a3b8a82802812e80ade9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
61	2022-03-09 03:58:27	<u>0xb19bcc935a1d409d7213b2e637e40491311b058b5e721fe4fe3b0c733d9be4b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-03-09 03:58:27	<u>0xb19bcc935a1d409d7213b2e637e40491311b058b5e721fe4fe3b0c733d9be4b5</u>	- 0.0019795250000000 00 BNB  0.78 USD	✓




#	Date & time	Transaction Id	Amount	
63	2022-03-09 03:55:45	<u>0x5d7c607afc04bd04b7fe</u> <u>41b39a273fa0cfe3a1d34b</u> <u>38e2e3f886140e8c5060c7</u>	+ 0.1248783299999999 96 BNB  49.36 USD	✓
64	2022-03-08 17:44:47	<u>0xa437ac73c3a81901045e</u> <u>742f4962a4808b01cff07c</u> <u>8c9b7299f91cd82dff6e90</u>	- 23.461939642421057 783 BNB  8,948.38 USD	✓
65	2022-03-08 17:44:47	<u>0xa437ac73c3a81901045e</u> <u>742f4962a4808b01cff07c</u> <u>8c9b7299f91cd82dff6e90</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
66	2022-03-07 17:51:48	<u>0x03308a87e2ff9095b8f4</u> <u>d8ecc38855cef54a3b777e</u> <u>ec0132922dd2430b0dde2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-03-07 17:51:48	<u>0x03308a87e2ff9095b8f4</u> <u>d8ecc38855cef54a3b777e</u> <u>ec0132922dd2430b0dde2b</u>	- 0.0019795250000000 00 BNB  0.75 USD	✓
68	2022-03-07 16:13:31	<u>0xe96a27adc6ca32454d38</u> <u>b97554cdd47edee62b2f71</u> <u>06c01734b8b5f8e4968a93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-03-07 16:13:31	<u>0xe96a27adc6ca32454d38</u> <u>b97554cdd47edee62b2f71</u> <u>06c01734b8b5f8e4968a93</u>	- 0.0019795250000000 00 BNB  0.75 USD	✓
70	2022-03-07 16:11:58	<u>0x26139abba7950f4f829c</u> <u>89072f46504fbefd9ba995</u> <u>c84da0c0d73f46224ff2e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-03-07 16:11:58	<u>0x26139abba7950f4f829c</u> <u>89072f46504fbefd9ba995</u> <u>c84da0c0d73f46224ff2e2</u>	- 0.0019795250000000 00 BNB  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-03-07 16:11:28	<u>0xa58af391b37ab1fe885c</u> <u>b86d6149ab8bca3c438970</u> <u>f5038cecb2712026a22eec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-03-07 16:11:28	<u>0xa58af391b37ab1fe885c</u> <u>b86d6149ab8bca3c438970</u> <u>f5038cecb2712026a22eec</u>	- 0.0019795250000000 00 BNB  0.75 USD	✓
74	2022-03-07 16:10:46	<u>0x7c2ba4cbb159f9e894b1</u> <u>e69807a23d0969a2f9010b</u> <u>433bf3ce84b6785b6e7a33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-03-07 16:10:46	<u>0x7c2ba4cbb159f9e894b1</u> <u>e69807a23d0969a2f9010b</u> <u>433bf3ce84b6785b6e7a33</u>	- 0.0019795250000000 00 BNB  0.75 USD	✓
76	2022-03-07 16:09:58	<u>0xebd95a0b5f7770716c35</u> <u>1d0c6a51df1b035d6c14af</u> <u>cbc55d6514a42258a0f46b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-03-07 16:09:58	<u>0xebd95a0b5f7770716c35</u> <u>1d0c6a51df1b035d6c14af</u> <u>cbc55d6514a42258a0f46b</u>	- 0.0019795250000000 00 BNB  0.75 USD	✓
78	2022-03-07 16:08:33	<u>0x68f73f80527e29e68637</u> <u>368be082d422833f875737</u> <u>2ee080fd780acc015b2e3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-03-07 16:08:33	<u>0x68f73f80527e29e68637</u> <u>368be082d422833f875737</u> <u>2ee080fd780acc015b2e3f</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓
80	2022-03-01 15:54:43	<u>0x11a82e7886ae9d45177d</u> <u>f07e78328e86e04c626b4d</u> <u>1c34dcd87e01f588f66b91</u>	- 0.000500000000000000 00 BNB  0.20 USD	✓






#	Date & time	Transaction Id	Amount	
81	2022-03-01 15:54:43	<u>0x11a82e7886ae9d45177d</u> <u>f07e78328e86e04c626b4d</u> <u>1c34dcd87e01f588f66b91</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
82	2022-02-26 16:36:05	<u>0x8eb571d3d94f5ab79af5</u> <u>4e6b4a3a1e62b89aca2fb9</u> <u>c3a147aaca0ac6eb985477</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-02-26 16:36:05	<u>0x8eb571d3d94f5ab79af5</u> <u>4e6b4a3a1e62b89aca2fb9</u> <u>c3a147aaca0ac6eb985477</u>	- 0.0003601150000000 00 BNB  0.13 USD	✓
84	2022-01-24 23:35:05	<u>0x04dd7d275344e2e38e2c</u> <u>d3e49ff427071b66fd85d9</u> <u>76c629bb90e1068509b7f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-01-24 23:35:05	<u>0x04dd7d275344e2e38e2c</u> <u>d3e49ff427071b66fd85d9</u> <u>76c629bb90e1068509b7f4</u>	- 0.0014166600000000 00 BNB  0.51 USD	✓
86	2022-01-22 03:39:32	<u>0x6bc684403f7f6073e123</u> <u>4585dfd5eb90a2c7364d9d</u> <u>4392d0ce0ddc106b6bfa42</u>	- 0.2999999999999999 89 BNB  105.03 USD	✓
87	2022-01-22 03:39:32	<u>0x6bc684403f7f6073e123</u> <u>4585dfd5eb90a2c7364d9d</u> <u>4392d0ce0ddc106b6bfa42</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
88	2022-01-22 03:32:17	<u>0x67a87f7649b221f7ef9a</u> <u>0aed6b0b48030e98404054</u> <u>d2fb8f71b7f14080747047</u>	+ 1.0000000000000000 00 BNB  350.10 USD	✓
89	2022-01-19 02:35:40	<u>0x46d9eb1a24870f3103ef</u> <u>03e470a9d87aa97299bb0e</u> <u>c70d67e2fb2da4ba7f5654</u>	- 0.0280000000000000 01 BNB  12.77 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-01-19 02:35:40	<u>0x46d9eb1a24870f3103ef</u> <u>03e470a9d87aa97299bb0e</u> <u>c70d67e2fb2da4ba7f5654</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
91	2021-12-24 01:32:58	<u>0x926186a20315acf3ac7e</u> <u>77402049a70be42be74f02</u> <u>e15951dc2070e5e3609fa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-12-24 01:32:58	<u>0x926186a20315acf3ac7e</u> <u>77402049a70be42be74f02</u> <u>e15951dc2070e5e3609fa3</u>	- 0.0046054050000000 00 BNB  2.51 USD	✓
93	2021-12-24 01:30:43	<u>0xed783521e8a051a49dca</u> <u>649a20e6f005344051fec2</u> <u>57b84915a67d09f0be616c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-12-24 01:30:43	<u>0xed783521e8a051a49dca</u> <u>649a20e6f005344051fec2</u> <u>57b84915a67d09f0be616c</u>	- 0.0046199850000000 00 BNB  2.52 USD	✓
95	2021-12-24 01:23:55	<u>0x85ed3b42627ad51891c3</u> <u>74eebdc3fac337efc69a72</u> <u>e71f10976a3db34b037b69</u>	+ 0.0394971914151600 60 BNB  21.56 USD	✓
96	2021-12-02 17:20:01	<u>0x953b7a622abb6a3e2aee</u> <u>bddfb5cc1c85132166688f</u> <u>275f5260867a8d938efa3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-12-02 17:20:01	<u>0x953b7a622abb6a3e2aee</u> <u>bddfb5cc1c85132166688f</u> <u>275f5260867a8d938efa3d</u>	- 0.0039169000000000 00 BNB  2.42 USD	✓
98	2021-11-29 00:51:45	<u>0xf28121e31d1cf3470394</u> <u>e4f14998f9ecbaae0c7eda</u> <u>aaa7bcb024f5194dbe1d5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-11-29 00:51:45	<u>0xf28121e31d1cf3470394e4f14998f9ecbaae0c7eda</u> <u>aaa7bcb024f5194dbe1d5e</u>	- 0.0039167800000000 00 BNB  2.42 USD	✓
100	2021-11-19 15:59:55	<u>0xf915ab3d0689a9de528173d9f2daf0e2867225ae5d</u> <u>4e0aaa44cfafe3eefc1d91</u>	+ 0.0172999999999999 99 BNB  10.05 USD	✓
101	2021-11-19 15:31:53	<u>0xca7261c6157bf443f2fd</u> <u>f77c6487f6c618aed5483e</u> <u>f0a3f8ac70cd498fe533bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-11-19 15:31:53	<u>0xca7261c6157bf443f2fd</u> <u>f77c6487f6c618aed5483e</u> <u>f0a3f8ac70cd498fe533bc</u>	- 0.0002226300000000 00 BNB  0.12 USD	✓
103	2021-11-19 15:22:58	<u>0x4e97332b482939fd0482</u> <u>bb107c6d840c571bb89a32</u> <u>97b867da5e80e109bed39f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-11-19 15:22:58	<u>0x4e97332b482939fd0482</u> <u>bb107c6d840c571bb89a32</u> <u>97b867da5e80e109bed39f</u>	- 0.0015666600000000 00 BNB  0.91 USD	✓
105	2021-11-19 15:15:54	<u>0xba5c113cc8854f87d0ad</u> <u>58d98c1265e907151a6958</u> <u>6ee467a09d01ab31a241cf</u>	- 0.1799999999999999 93 BNB  104.58 USD	✓
106	2021-11-19 15:15:54	<u>0xba5c113cc8854f87d0ad</u> <u>58d98c1265e907151a6958</u> <u>6ee467a09d01ab31a241cf</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
107	2021-11-19 15:04:26	<u>0x46ba19ff85c4c4edf2c9</u> <u>173896206151ed9c80ffd0</u> <u>ba6941f2c922ea32b6c2b3</u>	+ 0.1746260000000000 03 BNB  101.45 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-11-16 03:51:27	<u>0x1b01881297eedbfaee59</u> <u>84906e544a92a91573927b</u> <u>7199c23b1c3f35cd713541</u>	- 0.7705070499999999 71 BNB  468.62 USD	✓
109	2021-11-16 03:51:27	<u>0x1b01881297eedbfaee59</u> <u>84906e544a92a91573927b</u> <u>7199c23b1c3f35cd713541</u>	- 0.0019308350000000 00 BNB  1.17 USD	✓
110	2021-11-16 03:48:58	<u>0x018babde4291bfefb625</u> <u>0e742edf21d708b80f9bcf</u> <u>83ca8ae893d480c6d152b0</u>	+ 0.7805070499999999 80 BNB  474.70 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 00:14:10	<u>0xe598b2100ca1434edc43</u> <u>f5e1fde7f27af499bdf14</u> <u>fe4647b6561254e8f0c9bf</u>	+ 3.9192909038288692 44 BNB  963.75 USD	✓
2	2022-11-01 01:28:43	<u>0x9aaa6253e507f5804928</u> <u>44c43fd7a77538f754fdb4</u> <u>0223f9e2a3d7ed167019f2</u>	+ 3.4440144154360110 56 BNB  1,137.21 USD	✓
3	2022-10-05 23:32:06	<u>0x9d36818a916eeba5ef52</u> <u>b1ff9288688eed9d3dad04</u> <u>5aba406954548fa4978f0a</u>	+ 1.0850228001881288 00 BNB  321.38 USD	✓
4	2022-08-30 21:08:48	<u>0x3c0e3cd446ae93767bbb</u> <u>c46eb510fe8e709f88e517</u> <u>b97bbaef6cb149316543c3</u>	+ 0.0939576752602090 12 BNB  26.48 USD	✓
5	2022-08-30 21:06:57	<u>0x7531de6a264d369bb19c</u> <u>58dc6dbb761e8dbc5809c4</u> <u>a666287945fa62cd632c7b</u>	+ 6.7456601967666607 32 BNB  1,901.60 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-27 00:52:23	<u>0x69dd975a9137f6f94a1009ad61f252c998decc1c3189811ae8af6077fbc1509a</u>	+ 1.6976318323758750 05 BNB  512.85 USD	✓
7	2022-03-09 03:58:27	<u>0xb19bcc935a1d409d7213b2e637e40491311b058b5e721fe4fe3b0c733d9be4b5</u>	+ 3.4904402561931093 81 BNB  1,379.77 USD	✓
8	2022-03-07 17:51:48	<u>0x03308a87e2ff9095b8f4d8ecc38855cef54a3b777eec0132922dd2430b0dde2b</u>	+ 3.6519418450802616 50 BNB  1,389.92 USD	✓
9	2022-03-07 16:13:31	<u>0xe96a27adc6ca32454d38b97554cdd47edee62b2f7106c01734b8b5f8e4968a93</u>	+ 3.7070617696627907 73 BNB  1,410.90 USD	✓
10	2022-03-07 16:11:58	<u>0x26139abba7950f4f829c89072f46504fbefd9ba995c84da0c0d73f46224ff2e2</u>	+ 3.7634396699471128 76 BNB  1,432.36 USD	✓
11	2022-03-07 16:11:28	<u>0xa58af391b37ab1fe885cb86d6149ab8bca3c438970f5038cecb2712026a22eec</u>	+ 3.8211141281616232 13 BNB  1,454.31 USD	✓
12	2022-03-07 16:10:46	<u>0x7c2ba4cbb159f9e894b1e69807a23d0969a2f9010b433bf3ce84b6785b6e7a33</u>	+ 3.8801252173110190 04 BNB  1,476.77 USD	✓
13	2022-03-07 16:09:58	<u>0xebd95a0b5f7770716c351d0c6a51df1b035d6c14afcbc55d6514a42258a0f46b</u>	+ 3.9405145708430917 57 BNB  1,499.75 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:53:29	<u>0x250252b73b5800a40dd79e1720af476944a4384e61c8726b9a862ff5369d1cf6</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2023-07-14 16:13:37	<u>0x0e41f4f4ad762c930b432c2fca25fdcdce71afe4953f5c567df2ee12ff6f197c</u>	+ 95,000.00000000 visit-EthFeeSync.c om	✓
3	2023-01-03 00:14:10	<u>0xe598b2100ca1434edc43f5e1fde7f27af499bdf14fe4647b6561254e8f0c9bf</u>	- 120,294,077.670164 213 FLOKI	✓
4	2023-01-03 00:14:10	<u>0xe598b2100ca1434edc43f5e1fde7f27af499bdf14fe4647b6561254e8f0c9bf</u>	- 3,720,435.39186074 9 FLOKI	✓
5	2022-11-09 03:00:20	<u>0x24c9f4781eb664999a0ff6af456ec627f64e9227ce53c4f4a57063a9cd383985</u>	+ 124,014,513.062024 966 FLOKI	✓
6	2022-11-01 02:56:56	<u>0xd185bad7662d19319ee0aa85e0239f68a0f7160a672ba6f05e51a394c2f25fa6</u>	+ 40.000000 APT	✓
7	2022-11-01 02:18:37	<u>0x5396dcd355f424ae9a803c1e65ff5037880640b7eefa10137bb05d1ecb3379b5</u>	+ 40,214,587.120000 rDRIP	✓
8	2022-11-01 01:47:16	<u>0xb8fe6553cfc5d07eabcc93c3321b7a3d389f535e7f2faf47e5e3c3082c158a16</u>	+ 1,043,721.223000 SGC	✓
9	2022-11-01 01:28:43	<u>0x9aaa6253e507f580492844c43fd7a77538f754fdb40223f9e2a3d7ed167019f2</u>	- 532,518,272,161.44 4091797 QUACK	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-26 07:53:13	<u>0x314df8892219ea4e3574</u> <u>27ad3dd1b6911c4ed2ce36</u> <u>109788cedb6f82000bf41d</u>	+ 923,479.0000000000 00000000 SS	✓
11	2022-10-11 03:36:35	<u>0xfc90a4e8ef2f426c2d83</u> <u>196dca2cb6b7304aaa1743</u> <u>b7551f821d61fc7a02a88f</u>	+ 304,108,986,790.07 4462891 QUACK	✓
12	2022-10-05 23:38:48	<u>0x5a806363bc25e2fcc286</u> <u>503630a37513cd09ae4919</u> <u>e9d244a796c0cad6bd30e9</u>	+ 300,510,214,812.11 8591309 QUACK	✓
13	2022-10-05 23:32:06	<u>0x9d36818a916eeba5ef52</u> <u>b1ff9288688eed9d3dad04</u> <u>5aba406954548fa4978f0a</u>	- 10,600,180.9103287 63 LCR	✓
14	2022-10-05 23:32:06	<u>0x9d36818a916eeba5ef52</u> <u>b1ff9288688eed9d3dad04</u> <u>5aba406954548fa4978f0a</u>	- 107,072.534447765 LCR	✓
15	2022-10-04 21:08:00	<u>0x0d8d998bfc04b2a511ac</u> <u>add6a13409fe7f87cdf828</u> <u>1f21380784ca57cded78f1</u>	+ 300.000000 USDD	✓
16	2022-10-04 21:00:41	<u>0x18747614c6a39ecc32bc</u> <u>c06b66bf2eefc54a731fc7</u> <u>f2c95cd627a781987e2d2a</u>	+ 10,707,253.4447765 28 LCR	✓
17	2022-09-13 08:01:46	<u>0x168ec745bea0fc02a141</u> <u>6a8b41f8bbe1d7557e2e2c</u> <u>e8af07558cdde0bb5f0524</u>	+ 1,200,000.00000000 0 belladefi.com	✓
18	2022-09-08 12:58:53	<u>0x0bf5d2c328829dca6c14</u> <u>c955422b2f55a239a2cae1</u> <u>5697c0d89a5d7961fad30d</u>	+ 2,000.0000000000 LUNC	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-31 00:20:24	<u>0x33298628a7cfff2c3de262198dd0adf07f89a10140bbd759732a3dcd5fcaef5</u>	- 11,012,822.081543 LUNA	✓
20	2022-08-30 23:23:03	<u>0x9fe69545ce028d46b4e08077f914c575753fab736ff26d17d39a6144977e54d</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
21	2022-08-30 22:11:27	<u>0xf31b775cfd40f4f7e483274b46e374c3cc46f6139f94b577a193fd293ef50999</u>	+ 3,000,000.00000000 0 TiFi	✓
22	2022-08-30 21:58:39	<u>0x280139fef6aaaf4a3a16c8c59a1992991badda0d3918b93379a677b39dc983e5</u>	- 200,000.000000 LUNA	✓
23	2022-08-30 21:17:00	<u>0x267161ef742b06560bdd5e50554ba7f19c64bb3b33d1c3fd27208e324956415f</u>	+ 5,000,000.000000 BSC-Coin	✓
24	2022-08-30 21:14:09	<u>0xea8780532225c67bc5cf53338cdeebf9ae99a9eb42fb7ace824811d366b6535</u>	+ 1,888,888.800000 EURC	✓
25	2022-08-30 21:08:48	<u>0x3c0e3cd446ae93767bbb46eb510fe8e709f88e517b97bbaef6cb149316543c3</u>	+ 9,000,000.000000 LUNA	✓
26	2022-08-30 21:06:57	<u>0x7531de6a264d369bb19c58dc6dbb761e8dbc5809c4a666287945fa62cd632c7b</u>	- 2,397.737307178922 037565 MATIC  2,003.30 USD	✓
27	2022-08-18 21:42:07	<u>0x4061bf12fff1586879999f174912293d817b813f08a93afa11916d8c5dac61c7</u>	+ 11,000.000000 BTG	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-16 17:37:42	<u>0x1a9dad02d8836208ff4bd9067a4901c564fe0fe8e0c3e374e92f2d5cf506fcc3</u>	+ 99.561480 Atom	✓
29	2022-07-16 14:34:39	<u>0x8ed2a773639ae151019e6bdf215f1ea215712e40de9f47847d9e149ccf1ac03a</u>	+ 3.817000 AGP	✓
30	2022-07-16 13:39:33	<u>0x4d3b09d0b2a0febcdfeb186b3ae0112664658b312d06000fe1d3b19c70b407939</u>	+ 124.889000 APC	✓
31	2022-07-16 13:34:03	<u>0x2e44f982510c987ee70ff00b70b1aedb1ccd26241c387d295ac18625d2fa827</u>	+ 1,234,567.76543210 0 WEB2	✓
32	2022-07-16 13:33:21	<u>0x485917a2589cc3eeb743956aed5390314e2103f321517547500a975b6c267b46</u>	+ 1,965.384480295163 257324 MATIC  1,434.53 USD	✓
33	2022-07-16 13:33:21	<u>0x485917a2589cc3eeb743956aed5390314e2103f321517547500a975b6c267b46</u>	- 222,509,459.208185 673 FLOKI	✓
34	2022-07-16 13:33:21	<u>0x485917a2589cc3eeb743956aed5390314e2103f321517547500a975b6c267b46</u>	- 6,881,735.85179955 6 FLOKI	✓
35	2022-07-16 13:26:06	<u>0xbabcbf57b2ae1e24b2858a8d2f633398f14fe11dd23f4711fa01c98950eefc94</u>	+ 432.35282688375889 3928 MATIC  315.57 USD	✓
36	2022-05-28 12:43:04	<u>0xa8ef03fecc568429990407559951e61aae74e2afdf4802f5a5021114cedf449</u>	+ 188,888 Luna2.app	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-27 00:52:23	<u>0x69dd975a9137f6f94a10</u> <u>09ad61f252c998decc1c31</u> <u>89811ae8af6077fbc1509a</u>	- 1,205,698.45440354 BSL	✓
38	2022-05-23 00:12:31	<u>0xdc775a91f733bd25405a</u> <u>6371d839c707833dc3376f</u> <u>ff498554b4dd364f516fc9</u>	+ 92,924.92878491648 2982226 Luna	✓
39	2022-05-16 15:15:56	<u>0xe90d3f5b98d2760e9604</u> <u>13a88990f2bfff850c066b6</u> <u>a8e646f70a0293c1d32163</u>	+ 211.000000 CGB	✓
40	2022-05-16 15:04:29	<u>0x58b29bfff700764c7f9eb</u> <u>e5bf453b96ee060e9aa657</u> <u>67bd2d42287a9312d2285e</u>	+ 66,000.000000000 1stake.io	✓
41	2022-05-16 15:03:47	<u>0x7ab6b331a8db9547bdcb</u> <u>0a7d27404a4b0dd9319466</u> <u>3bd3edeaa444061b23e8b1</u>	+ 2,212,822.081543 LUNA	✓
42	2022-04-08 20:46:11	<u>0x1d1dd3ee31cc69e3f308</u> <u>c1990df01aa376f827cb4c</u> <u>ea730f17e1f522ef9d8734</u>	+ 7,693.000000000000 000000 Punks	✓
43	2022-03-12 12:58:39	<u>0xffe225669abaa424d95e</u> <u>6186de179a23ae74192b73</u> <u>14ed1599f6d92b4e11e3a2</u>	+ 2,771.400000000 FlokiV	✓
44	2022-03-09 03:58:27	<u>0xb19bcc935a1d409d7213</u> <u>b2e637e40491311b058b5e</u> <u>721fe4fe3b0c733d9be4b5</u>	- 1,860,000.00000000 BSL	✓
45	2022-03-07 23:03:22	<u>0x72a854784eea6da178f4</u> <u>6c3bcf28cb91bf9d037ea1</u> <u>5c4442400df83f676ccc01</u>	+ 1.1197999999999999 07 MGRT	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-07 17:51:48	<u>0x03308a87e2ff9095b8f4d8ecc38855cef54a3b777e</u> <u>ec0132922dd2430b0dde2b</u>	- 1,860,000.00000000 BSL	✓
47	2022-03-07 16:13:31	<u>0xe96a27adc6ca32454d38b97554cdd47edee62b2f71</u> <u>06c01734b8b5f8e4968a93</u>	- 1,860,000.00000000 BSL	✓
48	2022-03-07 16:11:58	<u>0x26139abba7950f4f829c89072f46504fbefd9ba995</u> <u>c84da0c0d73f46224ff2e2</u>	- 1,860,000.00000000 BSL	✓
49	2022-03-07 16:11:28	<u>0xa58af391b37ab1fe885cb86d6149ab8bca3c438970</u> <u>f5038cecb2712026a22eec</u>	- 1,860,000.00000000 BSL	✓
50	2022-03-07 16:10:46	<u>0x7c2ba4cbb159f9e894b1e69807a23d0969a2f9010b</u> <u>433bf3ce84b6785b6e7a33</u>	- 1,860,000.00000000 BSL	✓
51	2022-03-07 16:09:58	<u>0xebd95a0b5f7770716c351d0c6a51df1b035d6c14af</u> <u>cbc55d6514a42258a0f46b</u>	- 1,860,000.00000000 BSL	✓
52	2022-03-02 22:12:19	<u>0x6c97c9ea1822b0d9a405ca5d7d6175cc9f4f925c29</u> <u>58bfa5471a1fa307f6a81a</u>	+ 480,000.0000000000 00000000 bStake.net	✓
53	2022-03-01 16:25:58	<u>0xf570ebbdd8d6b985c377b59dc4fbe6e181823cb540</u> <u>f265da02585c1b9f0afd93</u>	+ 62,126,920.00000000 00 FLOKI	✓
54	2022-02-26 16:39:17	<u>0x22a91ce1634db6f1e1377d891a72287645a5b9f2ca</u> <u>5072d2d8d7396b7dbea75c</u>	+ 6,500,000.00000000 0000000000 APC	✓

#	Date & time	Transaction Id	Amount	
55	2022-02-26 16:36:05	<u>0x8eb571d3d94f5ab79af54e6b4a3a1e62b89aca2fb9c3a147aaca0ac6eb985477</u>	- 62,126,920.0000000 00 FLOKI	✓
56	2022-01-24 23:35:05	<u>0x04dd7d275344e2e38e2cd3e49ff427071b66fd85d976c629bb90e1068509b7f4</u>	- 229,391,195.059985 220 FLOKI	✓
57	2022-01-24 21:05:47	<u>0x291b0f41c0c5d278b5a6480fe50830768285745bd5a0e6299f9f9fad23d527c6</u>	+ 18,000,000.0000000 000000000000 ABOYS	✓
58	2022-01-23 13:35:59	<u>0x4fa85d42bedf801c3895e09c50776beb88c502236e68754c088dfe72cceaafcb6</u>	+ 229,391,195.059985 220 FLOKI	✓
59	2022-01-19 02:38:22	<u>0x35726d28ed9f318464faf7eab891112d5c967e28a37d160ae1892570957db868</u>	+ 95,641.00000000000 0000000 PDot.io	✓
60	2021-12-25 08:43:49	<u>0xb3af430e1ef370027afd5e03d7346e4a52e2401b65cdd422fae5c68a1e707adb</u>	+ 285,958,821.502809 822559356689 ELONMARS	✓
61	2021-12-24 01:32:58	<u>0x926186a20315acf3ac7e77402049a70be42be74f02e15951dc2070e5e3609fa3</u>	+ 7,331,916.40116812 BSL	✓
62	2021-12-24 01:32:58	<u>0x926186a20315acf3ac7e77402049a70be42be74f02e15951dc2070e5e3609fa3</u>	- 111,254,729.090000 004 FLOKI	✓
63	2021-12-24 01:30:43	<u>0xed783521e8a051a49dca649a20e6f005344051fec257b84915a67d09f0be616c</u>	+ 7,903,526.69063525 BSL	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-24 01:30:43	<u>0xed783521e8a051a49dca</u> <u>649a20e6f005344051fec2</u> <u>57b84915a67d09f0be616c</u>	- 111,254,729.090000 004 FLOKI	✓
65	2021-12-13 11:45:34	<u>0x6e27c3bd702606e5b229</u> <u>d00e808a327bc7d817923b</u> <u>4cfe390a7533f6f5195962</u>	+ 1,000.000000000000 000000 APIDAI	✓
66	2021-12-02 17:54:19	<u>0x5d0a945cbb09907ed5bb</u> <u>292956f3e3511ad0bf6a58</u> <u>1cacb7d313d02fe769a0d3</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
67	2021-12-02 17:20:01	<u>0x953b7a622abb6a3e2aee</u> <u>bddfb5cc1c85132166688f</u> <u>275f5260867a8d938efa3d</u>	- 1,084,960.47795462 2 FLOKI	✓
68	2021-11-30 07:45:48	<u>0xff27752a86502bf5b75c</u> <u>28c509a48d8fd464a31da6</u> <u>0d0223cd51b70e76a015b9</u>	+ 155,201.0000000000 00000000 BOYCE	✓
69	2021-11-29 00:56:00	<u>0x6027a552ab894232e808</u> <u>fa66ce595a6723bab8585c</u> <u>728a1d105f174924487e25</u>	+ 82,445.0000000000 0000000 Def8.io	✓
70	2021-11-29 00:51:45	<u>0xf28121e31d1cf3470394</u> <u>e4f14998f9ecbaae0c7eda</u> <u>aaa7bcb024f5194dbe1d5e</u>	- 138,098.962615867 FLOKI	✓
71	2021-11-26 13:44:32	<u>0x142a096d98d7ed4fe16e</u> <u>3c01dc24a0a5a925b758d8</u> <u>321ceb16f1c6e2cf641d14</u>	+ 100,000,000,000,00 0.000000 LY	✓
72	2021-11-24 13:03:10	<u>0x21b4b132dd732fa28e38</u> <u>17b67ccf7ca91375a59273</u> <u>5f2c1cff6cc6c95bc78cd4</u>	+ 1.1000000000000000 89 ABC	✓

#	Date & time	Transaction Id	Amount	
73	2021-11-19 15:22:58	<u>0x4e97332b482939fd0482</u> <u>bb107c6d840c571bb89a32</u> <u>97b867da5e80e109bed39f</u>	- 492,036.000000000 FLOKI	✓
74	2021-11-16 03:51:27	<u>0x1b01881297eedbfaee59</u> <u>84906e544a92a91573927b</u> <u>7199c23b1c3f35cd713541</u>	+ 2,381,878.74204388 4 FLOKI	✓
75	2021-11-09 16:52:41	<u>0x66613f9613ebfe507e56</u> <u>3545193422ac9da754d0dc</u> <u>d02328a8ffe65c6bc2f59a</u>	+ 458,153,432.339148 045 FLOKI	✓

* USD values displayed at the time of transaction

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