

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 14:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5a23402d8428a4225525c05a614885f96f721e04</u>
TOTAL RECEIVED	4.444185380000000407 ETH
	11,705.98 USD
TOTAL SEND	4.432544747883421898 ETH
	11,675.32 USD

Token	Balance
Ethereum	0.011640632116577912 ETH 30.66 USD
USD Coin	0.000000 USDC 0.00 USD
TET TOKEN	0.000000 UTO
\$ gbonus.xyz	801.000000000000000000 m rewards.
USD Coin (USDC)	0.000000 USDC
USDC...	0.0000000000000000 USDC
USD Coin (USDC)	0.0000000000000000 USDC
\$ unibonus.site	8 m
apod.site	0.000000000000000000 apod.site
Owlswap.org	2,500.0000000000000000 OWLT

Token	Balance
\$ BLEXfi.shop	1,269 BLEXfi.shop
Unisocks NFT	N/A Unisocks
Reward Club [7IXy4RTJ]	N/A Reward Club [MPbzIk44]
Maverick Incentive Reward	N/A Maverick Reward

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 14:45:59	<u>0xbfc13a331a7e727ae0a3 f6c9a975730d3b732f1ccc a88fb83918a96ddae958fe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-11-12 14:45:59	<u>0xbfc13a331a7e727ae0a3 f6c9a975730d3b732f1ccc a88fb83918a96ddae958fe</u>	- 0.0000060825000000 00 ETH  0.01 USD	✓
3	2023-11-12 14:45:59	<u>0xbfc13a331a7e727ae0a3 f6c9a975730d3b732f1ccc a88fb83918a96ddae958fe</u>	- 0.0018654397540341 00 ETH  3.83 USD	✓
4	2023-11-03 12:59:59	<u>0x0d5497fbfbf1c9fe3a18 c889ca912cb6ce2df2cfc0 08a75b4eaf6a5c1b55236a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-11-03 12:59:59	<u>0x0d5497fbfbf1c9fe3a18 c889ca912cb6ce2df2cfc0 08a75b4eaf6a5c1b55236a</u>	- 0.0000060825000000 00 ETH  0.01 USD	✓
6	2023-11-03 12:59:59	<u>0x0d5497fbfbf1c9fe3a18 c889ca912cb6ce2df2cfc0 08a75b4eaf6a5c1b55236a</u>	- 0.0013493994452514 75 ETH  2.43 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-22 10:18:23	<u>0x1fd0cc0ec4109f78038298e6915102a90d6fb0bf63a04f0872c84e59f51ce37a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-10-22 10:18:23	<u>0x1fd0cc0ec4109f78038298e6915102a90d6fb0bf63a04f0872c84e59f51ce37a</u>	- 0.0000060825000000 00 ETH  0.00 USD	✓
9	2023-10-22 10:18:23	<u>0x1fd0cc0ec4109f78038298e6915102a90d6fb0bf63a04f0872c84e59f51ce37a</u>	- 0.0003792269579252 25 ETH  0.61 USD	✓
10	2023-10-11 10:18:11	<u>0x49fafc20ae37e4acb74b6bd0756337f1621f191f2e41259c08f8b52e6de6e1c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-10-11 10:18:11	<u>0x49fafc20ae37e4acb74b6bd0756337f1621f191f2e41259c08f8b52e6de6e1c4</u>	- 0.0000060825000000 00 ETH  0.00 USD	✓
12	2023-10-11 10:18:11	<u>0x49fafc20ae37e4acb74b6bd0756337f1621f191f2e41259c08f8b52e6de6e1c4</u>	- 0.0003439395992505 75 ETH  0.54 USD	✓
13	2023-09-27 11:18:59	<u>0x39f8180331a99eccec206bb4afc7f56495f7019a154c0f97978057ff140cf602</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-09-27 11:18:59	<u>0x39f8180331a99eccec206bb4afc7f56495f7019a154c0f97978057ff140cf602</u>	- 0.0000060825000000 00 ETH  0.00 USD	✓
15	2023-09-27 11:18:59	<u>0x39f8180331a99eccec206bb4afc7f56495f7019a154c0f97978057ff140cf602</u>	- 0.0004840170790874 25 ETH  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-19 13:29:35	<u>0x8a03fe0a1b19d6e62afd82926bbb15ed3300ef8889af528d28c26f6963550825</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-09-19 13:29:35	<u>0x8a03fe0a1b19d6e62afd82926bbb15ed3300ef8889af528d28c26f6963550825</u>	- 0.0000060837000000 00 ETH  0.00 USD	✓
18	2023-09-19 13:29:35	<u>0x8a03fe0a1b19d6e62afd82926bbb15ed3300ef8889af528d28c26f6963550825</u>	- 0.0007346680116382 53 ETH  1.20 USD	✓
19	2023-09-12 19:15:23	<u>0x3944057972edfdfab2f664c964030b836580e7afa6259e00cc129c1f0075dede</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-09-12 19:15:23	<u>0x3944057972edfdfab2f664c964030b836580e7afa6259e00cc129c1f0075dede</u>	- 0.0000060837000000 00 ETH  0.00 USD	✓
21	2023-09-12 19:15:23	<u>0x3944057972edfdfab2f664c964030b836580e7afa6259e00cc129c1f0075dede</u>	- 0.0014311859952755 19 ETH  2.28 USD	✓
22	2023-08-28 17:51:23	<u>0xafe16396106593da87138cc7f1d7ceba060fd96fd5d4cab94e15742b44e74415</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-08-28 17:51:23	<u>0xafe16396106593da87138cc7f1d7ceba060fd96fd5d4cab94e15742b44e74415</u>	- 0.0000060825000000 00 ETH  0.01 USD	✓
24	2023-08-28 17:51:23	<u>0xafe16396106593da87138cc7f1d7ceba060fd96fd5d4cab94e15742b44e74415</u>	- 0.0022397917046283 75 ETH  3.70 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-16 19:34:11	<u>0xb10dd5b4dea93bb05abc</u> <u>c5c2af408f56fe99edbd51</u> <u>53f42e45596c3f27f53fdd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-08-16 19:34:11	<u>0xb10dd5b4dea93bb05abc</u> <u>c5c2af408f56fe99edbd51</u> <u>53f42e45596c3f27f53fdd</u>	- 0.0000060825000000 00 ETH  0.01 USD	✓
27	2023-08-16 19:34:11	<u>0xb10dd5b4dea93bb05abc</u> <u>c5c2af408f56fe99edbd51</u> <u>53f42e45596c3f27f53fdd</u>	- 0.0019644963737184 00 ETH  3.55 USD	✓
28	2023-08-06 19:01:47	<u>0x4fde6f462f821ec6cc52</u> <u>c2ef65302cf1ebdfffe614</u> <u>039c5f03335c9ee1faaa4e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-08-06 19:01:47	<u>0x4fde6f462f821ec6cc52</u> <u>c2ef65302cf1ebdfffe614</u> <u>039c5f03335c9ee1faaa4e</u>	- 0.0000060825000000 00 ETH  0.01 USD	✓
30	2023-08-06 19:01:47	<u>0x4fde6f462f821ec6cc52</u> <u>c2ef65302cf1ebdfffe614</u> <u>039c5f03335c9ee1faaa4e</u>	- 0.0008986746192807 75 ETH  1.64 USD	✓
31	2023-08-01 20:21:35	<u>0x5362f3b99fbfdfea24af</u> <u>8e368ea91ca3150039a25f</u> <u>d1dfb8f1752c78e6c1b4da</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-08-01 20:21:35	<u>0x5362f3b99fbfdfea24af</u> <u>8e368ea91ca3150039a25f</u> <u>d1dfb8f1752c78e6c1b4da</u>	- 0.0000060825000000 00 ETH  0.01 USD	✓
33	2023-08-01 20:21:35	<u>0x5362f3b99fbfdfea24af</u> <u>8e368ea91ca3150039a25f</u> <u>d1dfb8f1752c78e6c1b4da</u>	- 0.0019418519180419 50 ETH  3.59 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-25 20:14:23	<u>0x55f271e902af2c43bd6b</u> <u>cd91439a4c9a67d8b0f3b4</u> <u>64ce8ee598086c97307d44</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-07-25 20:14:23	<u>0x55f271e902af2c43bd6b</u> <u>cd91439a4c9a67d8b0f3b4</u> <u>64ce8ee598086c97307d44</u>	- 0.0000072678506533 29 ETH  0.01 USD	✓
36	2023-07-25 20:14:23	<u>0x55f271e902af2c43bd6b</u> <u>cd91439a4c9a67d8b0f3b4</u> <u>64ce8ee598086c97307d44</u>	- 0.0017596239653127 66 ETH  3.27 USD	✓
37	2023-06-28 17:07:47	<u>0x75b7b4264687b0b80820</u> <u>24d08709eac39340945d09</u> <u>0786bca941a4d1bc01d654</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-06-28 17:07:47	<u>0x75b7b4264687b0b80820</u> <u>24d08709eac39340945d09</u> <u>0786bca941a4d1bc01d654</u>	- 0.0000060837000000 00 ETH  0.01 USD	✓
39	2023-06-28 17:07:47	<u>0x75b7b4264687b0b80820</u> <u>24d08709eac39340945d09</u> <u>0786bca941a4d1bc01d654</u>	- 0.0015428641950477 42 ETH  2.85 USD	✓
40	2023-06-16 11:40:59	<u>0x7746a061a363b4cef90a</u> <u>b724f5ca936b92edf2b04b</u> <u>e3b44b600ecda2e3aca630</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-06-16 11:40:59	<u>0x7746a061a363b4cef90a</u> <u>b724f5ca936b92edf2b04b</u> <u>e3b44b600ecda2e3aca630</u>	- 0.0000060837000000 00 ETH  0.01 USD	✓
42	2023-06-16 11:40:59	<u>0x7746a061a363b4cef90a</u> <u>b724f5ca936b92edf2b04b</u> <u>e3b44b600ecda2e3aca630</u>	- 0.0008893871870755 41 ETH  1.48 USD	✓





#	Date & time	Transaction Id	Amount	
43	2023-06-13 06:34:47	<u>0x4d78b5dec6140cbfe6a2</u> <u>95fb45ba152092b134f3db</u> <u>27afb40a58bfcde12eddc9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-06-13 06:34:47	<u>0x4d78b5dec6140cbfe6a2</u> <u>95fb45ba152092b134f3db</u> <u>27afb40a58bfcde12eddc9</u>	- 0.0000048537000000 00 ETH  0.00 USD	✓
45	2023-06-13 06:34:47	<u>0x4d78b5dec6140cbfe6a2</u> <u>95fb45ba152092b134f3db</u> <u>27afb40a58bfcde12eddc9</u>	- 0.0007325048921087 07 ETH  1.28 USD	✓
46	2023-06-05 14:06:59	<u>0x9dcfed8994bf356a55a3</u> <u>3555d7672f394946fd426d</u> <u>2fe38db069b6b0a71b58c2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-06-05 14:06:59	<u>0x9dcfed8994bf356a55a3</u> <u>3555d7672f394946fd426d</u> <u>2fe38db069b6b0a71b58c2</u>	- 0.0000060825000000 00 ETH  0.01 USD	✓
48	2023-06-05 14:06:59	<u>0x9dcfed8994bf356a55a3</u> <u>3555d7672f394946fd426d</u> <u>2fe38db069b6b0a71b58c2</u>	- 0.0022020569274483 00 ETH  4.11 USD	✓
49	2023-05-24 21:11:59	<u>0x7ba89d016bc16771c65e</u> <u>652f6e640cffc9d892cefc</u> <u>5a0a177f581752c329e2af</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-05-24 21:11:59	<u>0x7ba89d016bc16771c65e</u> <u>652f6e640cffc9d892cefc</u> <u>5a0a177f581752c329e2af</u>	- 0.0000060825000000 00 ETH  0.01 USD	✓
51	2023-05-24 21:11:59	<u>0x7ba89d016bc16771c65e</u> <u>652f6e640cffc9d892cefc</u> <u>5a0a177f581752c329e2af</u>	- 0.0021972597741101 25 ETH  3.95 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-05-16 16:36:11	<u>0x340e7f93891ce5328fb16b1a17c14f04a1d65727a4f5fba5429f0d245d25c9ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-05-16 16:36:11	<u>0x340e7f93891ce5328fb16b1a17c14f04a1d65727a4f5fba5429f0d245d25c9ac</u>	- 0.0000060825000000 00 ETH  0.01 USD	✓
54	2023-05-16 16:36:11	<u>0x340e7f93891ce5328fb16b1a17c14f04a1d65727a4f5fba5429f0d245d25c9ac</u>	- 0.0047180371792673 25 ETH  8.62 USD	✓
55	2023-04-19 14:05:11	<u>0x74359d97655c71d2bb64f15d726b3c0aaf252310e2a6e0a86497659e19b03fb6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-04-19 14:05:11	<u>0x74359d97655c71d2bb64f15d726b3c0aaf252310e2a6e0a86497659e19b03fb6</u>	- 0.0000060837000000 00 ETH  0.01 USD	✓
57	2023-04-19 14:05:11	<u>0x74359d97655c71d2bb64f15d726b3c0aaf252310e2a6e0a86497659e19b03fb6</u>	- 0.0053538488030994 75 ETH  10.68 USD	✓
58	2023-03-30 14:41:59	<u>0xfbc1d509a77b2ac236c41d86e0acdb4530e916bf3082c482ea6ceec14a2ca88b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2023-03-30 14:41:59	<u>0xfbc1d509a77b2ac236c41d86e0acdb4530e916bf3082c482ea6ceec14a2ca88b</u>	- 0.0000060837000000 00 ETH  0.01 USD	✓
60	2023-03-30 14:41:59	<u>0xfbc1d509a77b2ac236c41d86e0acdb4530e916bf3082c482ea6ceec14a2ca88b</u>	- 0.0024036596161061 61 ETH  4.30 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-03-27 19:15:59	<u>0xae8d5d6ac265e65c254f33aa4e787af09560570b47da39d9ad02ccf32ca85b75</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2023-03-27 19:15:59	<u>0xae8d5d6ac265e65c254f33aa4e787af09560570b47da39d9ad02ccf32ca85b75</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
63	2023-03-27 19:15:59	<u>0xae8d5d6ac265e65c254f33aa4e787af09560570b47da39d9ad02ccf32ca85b75</u>	- 0.0016888355068593 75 ETH  2.87 USD	✓
64	2023-03-05 15:27:59	<u>0xd31c13d6ff57e01d2a769acddb51683b87528f02a0afc29301fa47a5254de90b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2023-03-05 15:27:59	<u>0xd31c13d6ff57e01d2a769acddb51683b87528f02a0afc29301fa47a5254de90b</u>	- 0.0000304185000000 00 ETH  0.04 USD	✓
66	2023-03-05 15:27:59	<u>0xd31c13d6ff57e01d2a769acddb51683b87528f02a0afc29301fa47a5254de90b</u>	- 0.0015765469208912 43 ETH  2.47 USD	✓
67	2023-02-19 09:42:11	<u>0xa978a77d17cdf32bdd8f22e2a5ae01b8e538548f729958171969c0da46a2324c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2023-02-19 09:42:11	<u>0xa978a77d17cdf32bdd8f22e2a5ae01b8e538548f729958171969c0da46a2324c</u>	- 0.0000608370000000 00 ETH  0.10 USD	✓
69	2023-02-19 09:42:11	<u>0xa978a77d17cdf32bdd8f22e2a5ae01b8e538548f729958171969c0da46a2324c</u>	- 0.0012105844315484 64 ETH  2.05 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-02-05 09:10:23	<u>0x3b8469cc76ab86faf2f5</u> <u>028423ce56db90422f61e2</u> <u>020c957ae26ea6b531a14a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2023-02-05 09:10:23	<u>0x3b8469cc76ab86faf2f5</u> <u>028423ce56db90422f61e2</u> <u>020c957ae26ea6b531a14a</u>	- 0.0000608250000000 00 ETH  0.10 USD	✓
72	2023-02-05 09:10:23	<u>0x3b8469cc76ab86faf2f5</u> <u>028423ce56db90422f61e2</u> <u>020c957ae26ea6b531a14a</u>	- 0.0012133364663251 50 ETH  2.02 USD	✓
73	2023-01-31 11:11:35	<u>0x4b74e20823fa554dbb55</u> <u>3333d494c236c2ad704d37</u> <u>2730d808dff9b13ae49266</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2023-01-31 11:11:35	<u>0x4b74e20823fa554dbb55</u> <u>3333d494c236c2ad704d37</u> <u>2730d808dff9b13ae49266</u>	- 0.0000608250000000 00 ETH  0.09 USD	✓
75	2023-01-31 11:11:35	<u>0x4b74e20823fa554dbb55</u> <u>3333d494c236c2ad704d37</u> <u>2730d808dff9b13ae49266</u>	- 0.0008931949865724 00 ETH  1.40 USD	✓
76	2023-01-29 11:28:59	<u>0x6ac0beb524c35339593e</u> <u>8900e81d16436e96b01aa7</u> <u>337fbfae4a36dae56093e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2023-01-29 11:28:59	<u>0x6ac0beb524c35339593e</u> <u>8900e81d16436e96b01aa7</u> <u>337fbfae4a36dae56093e1</u>	- 0.0000608250000000 00 ETH  0.09 USD	✓
78	2023-01-29 11:28:59	<u>0x6ac0beb524c35339593e</u> <u>8900e81d16436e96b01aa7</u> <u>337fbfae4a36dae56093e1</u>	- 0.0008401914025221 00 ETH  1.35 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-01-15 12:59:11	<u>0xc5983383d2d139134c52</u> <u>6ae3b748cf1488177f3724</u> <u>dfbe812e62186661138144</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2023-01-15 12:59:11	<u>0xc5983383d2d139134c52</u> <u>6ae3b748cf1488177f3724</u> <u>dfbe812e62186661138144</u>	- 0.0000912375000000 00 ETH  0.13 USD	✓
81	2023-01-15 12:59:11	<u>0xc5983383d2d139134c52</u> <u>6ae3b748cf1488177f3724</u> <u>dfbe812e62186661138144</u>	- 0.0008255936200323 00 ETH  1.26 USD	✓
82	2022-12-26 17:10:59	<u>0xf141402ee209e26da90e</u> <u>87eab406dce3f5256bf405</u> <u>413d777ae0bc1c9cde1e6d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2022-12-26 17:10:59	<u>0xf141402ee209e26da90e</u> <u>87eab406dce3f5256bf405</u> <u>413d777ae0bc1c9cde1e6d</u>	- 0.0000912555000000 00 ETH  0.11 USD	✓
84	2022-12-26 17:10:59	<u>0xf141402ee209e26da90e</u> <u>87eab406dce3f5256bf405</u> <u>413d777ae0bc1c9cde1e6d</u>	- 0.0010672034406832 47 ETH  1.29 USD	✓
85	2022-11-17 08:44:35	<u>0x1deb2ce176f407c96e62</u> <u>acac055a066b305f7b96d3</u> <u>68981f4bdc72ca645b21eb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2022-11-17 08:44:35	<u>0x1deb2ce176f407c96e62</u> <u>acac055a066b305f7b96d3</u> <u>68981f4bdc72ca645b21eb</u>	- 0.0000656055000000 00 ETH  0.07 USD	✓
87	2022-11-17 08:44:35	<u>0x1deb2ce176f407c96e62</u> <u>acac055a066b305f7b96d3</u> <u>68981f4bdc72ca645b21eb</u>	- 0.0005124720859435 80 ETH  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-10-24 13:31:47	<u>0x42f3786ca2f1e5131377</u> <u>6afdbb4a11528b1e63419c</u> <u>b1dc63c6c2eafa9020c5e6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2022-10-24 13:31:47	<u>0x42f3786ca2f1e5131377</u> <u>6afdbb4a11528b1e63419c</u> <u>b1dc63c6c2eafa9020c5e6</u>	- 0.0000655875000000 00 ETH  0.08 USD	✓
90	2022-10-24 13:31:47	<u>0x42f3786ca2f1e5131377</u> <u>6afdbb4a11528b1e63419c</u> <u>b1dc63c6c2eafa9020c5e6</u>	- 0.0011231645387473 50 ETH  1.49 USD	✓
91	2022-09-29 10:09:23	<u>0xca1c3e6f48f01a60f771</u> <u>7c777705920f99491724e7</u> <u>2b60cffd3ca0663824ba6f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2022-09-29 10:09:23	<u>0xca1c3e6f48f01a60f771</u> <u>7c777705920f99491724e7</u> <u>2b60cffd3ca0663824ba6f</u>	- 0.0000727695000000 00 ETH  0.09 USD	✓
93	2022-09-29 10:09:23	<u>0xca1c3e6f48f01a60f771</u> <u>7c777705920f99491724e7</u> <u>2b60cffd3ca0663824ba6f</u>	- 0.0003058278377973 36 ETH  0.40 USD	✓
94	2022-09-29 10:08:35	<u>0x227fc1ce225832d8acbb</u> <u>8a61012789f882c378ad4a</u> <u>6202ec1e27c795134643b9</u>	+ 0.058999999999999999 97 ETH  78.86 USD	✓
95	2022-09-08 14:51:27	<u>0xd9cf7efbf85696ed4204</u> <u>7086c3bc39ffe0cbd89060</u> <u>5b3aa8343ccf3964a26aec</u>	- 2.4269753312999586 83 ETH  3,954.90 USD	✓
96	2022-09-08 14:51:27	<u>0xd9cf7efbf85696ed4204</u> <u>7086c3bc39ffe0cbd89060</u> <u>5b3aa8343ccf3964a26aec</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
97	2022-09-08 14:51:27	<u>0xd9cf7efbf85696ed42047086c3bc39ffe0cbd890605b3aa8343ccf3964a26aec</u>	- 0.0004038328464450 00 ETH  0.65 USD	✓
98	2022-09-08 14:48:33	<u>0x5d52316161e7ee35bf165bfc1c00cf1eae3893c945c2e30840891222aa4abac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
99	2022-09-08 14:48:33	<u>0x5d52316161e7ee35bf165bfc1c00cf1eae3893c945c2e30840891222aa4abac</u>	- 0.0000655875000000 00 ETH  0.10 USD	✓
100	2022-09-08 14:48:33	<u>0x5d52316161e7ee35bf165bfc1c00cf1eae3893c945c2e30840891222aa4abac</u>	- 0.0005953748997710 25 ETH  0.97 USD	✓
101	2022-09-05 04:41:46	<u>0xa9812f9a05f04cad827028704adb0c98b57e594b7e54e357f7f1ed77cb798d16</u>	+ 2.2200000000000001 95 ETH  3,468.28 USD	✓
102	2022-08-26 16:44:23	<u>0xe3bcd7ecaff4ebdab6236937d138ffea14f83511dde62d99cfe605eb6cd8bdc7</u>	+ 0.1685699999999999 98 ETH  264.35 USD	✓
103	2022-07-16 19:17:17	<u>0x160554b5541d47bd5e8a397e0496d13ba500df1e7137570b2e565222454f0670</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2022-07-16 19:17:17	<u>0x160554b5541d47bd5e8a397e0496d13ba500df1e7137570b2e565222454f0670</u>	- 0.0000912375000000 00 ETH  0.12 USD	✓
105	2022-07-16 19:17:17	<u>0x160554b5541d47bd5e8a397e0496d13ba500df1e7137570b2e565222454f0670</u>	- 0.0010944877889497 50 ETH  1.47 USD	✓

#	Date & time	Transaction Id	Amount	
106	2022-06-19 19:41:10	<u>0x2b97bd5d54f901520155efacb27d95a580304a6a342b9b4ea0ddf259d990073a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2022-06-19 19:41:10	<u>0x2b97bd5d54f901520155efacb27d95a580304a6a342b9b4ea0ddf259d990073a</u>	- 0.0000912375000000 00 ETH  0.10 USD	✓
108	2022-06-19 19:41:10	<u>0x2b97bd5d54f901520155efacb27d95a580304a6a342b9b4ea0ddf259d990073a</u>	- 0.0021199486417230 00 ETH  2.39 USD	✓
109	2022-05-26 17:22:25	<u>0xcf11f869d20042407ab7e7782a7005da61af40fcdf1591522c4ca3dfbe7277d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2022-05-26 17:22:25	<u>0xcf11f869d20042407ab7e7782a7005da61af40fcdf1591522c4ca3dfbe7277d0</u>	- 0.0000912375000000 00 ETH  0.16 USD	✓
111	2022-05-26 17:22:25	<u>0xcf11f869d20042407ab7e7782a7005da61af40fcdf1591522c4ca3dfbe7277d0</u>	- 0.0026566663874802 75 ETH  4.76 USD	✓
112	2022-05-12 18:13:05	<u>0x8e06e5cb8b590b789ebca2780428d0355111915941973db7dc9342846a409ac4</u>	- 0.239999999999999999 91 ETH  470.45 USD	✓
113	2022-05-12 18:13:05	<u>0x8e06e5cb8b590b789ebca2780428d0355111915941973db7dc9342846a409ac4</u>	- 0.0000315000000000 00 ETH  0.06 USD	✓
114	2022-05-12 18:13:05	<u>0x8e06e5cb8b590b789ebca2780428d0355111915941973db7dc9342846a409ac4</u>	- 0.0023883979208460 00 ETH  4.68 USD	✓


#	Date & time	Transaction Id	Amount	
115	2022-05-12 18:12:30	<u>0x317dcc372807533de8f6</u> <u>ddc1c99cbe8bab07e3aad</u> <u>2b4ece706cca8e1aa17d47</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
116	2022-05-12 18:12:30	<u>0x317dcc372807533de8f6</u> <u>ddc1c99cbe8bab07e3aad</u> <u>2b4ece706cca8e1aa17d47</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
117	2022-05-12 18:12:30	<u>0x317dcc372807533de8f6</u> <u>ddc1c99cbe8bab07e3aad</u> <u>2b4ece706cca8e1aa17d47</u>	- 0.0000472500000000 00 ETH  0.09 USD	✓
118	2022-05-12 18:12:30	<u>0x317dcc372807533de8f6</u> <u>ddc1c99cbe8bab07e3aad</u> <u>2b4ece706cca8e1aa17d47</u>	- 0.0022657932031350 00 ETH  4.44 USD	✓
119	2022-05-12 18:00:25	<u>0xa9d036028ec4dd0e48fa</u> <u>0addc6c36a675f420bbe64</u> <u>4c5e0c64dc21f1c0cb178f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
120	2022-05-12 18:00:25	<u>0xa9d036028ec4dd0e48fa</u> <u>0addc6c36a675f420bbe64</u> <u>4c5e0c64dc21f1c0cb178f</u>	- 0.0000912375000000 00 ETH  0.17 USD	✓
121	2022-05-12 18:00:25	<u>0xa9d036028ec4dd0e48fa</u> <u>0addc6c36a675f420bbe64</u> <u>4c5e0c64dc21f1c0cb178f</u>	- 0.0075051449093391 00 ETH  14.71 USD	✓
122	2022-05-07 23:50:01	<u>0xcd0e0ea99d0a5ed2427b</u> <u>64ef6ac378049355fbb3bf</u> <u>f0b83bfff11f6ef3a4487ff</u>	+ 0.1594909999999999 94 ETH  405.91 USD	✓
123	2022-04-28 12:04:05	<u>0xa36ec523c79b8b1875e8</u> <u>1f47f8850a4006d7f1a12f</u> <u>3d3de1056cf3a298f11754</u>	+ 0.1379740000000000 13 ETH  398.68 USD	✓








#	Date & time	Transaction Id	Amount	
124	2022-04-24 19:47:33	<u>0x66321460be079b28657c</u> <u>10651c3cc4991670b7c0c1</u> <u>93edc2217b3b53760b5fbb</u>	- 0.2190000000000000 00 ETH  639.69 USD	✓
125	2022-04-24 19:47:33	<u>0x66321460be079b28657c</u> <u>10651c3cc4991670b7c0c1</u> <u>93edc2217b3b53760b5fbb</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
126	2022-04-24 19:47:33	<u>0x66321460be079b28657c</u> <u>10651c3cc4991670b7c0c1</u> <u>93edc2217b3b53760b5fbb</u>	- 0.0012585757809240 00 ETH  3.67 USD	✓
127	2022-04-24 19:45:54	<u>0x60986d34a2a708598c53</u> <u>c30d24cf614c2549ca95fa</u> <u>c320e3c94573e17b387425</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2022-04-24 19:45:54	<u>0x60986d34a2a708598c53</u> <u>c30d24cf614c2549ca95fa</u> <u>c320e3c94573e17b387425</u>	- 0.0000741968607581 25 ETH  0.21 USD	✓
129	2022-04-24 19:45:54	<u>0x60986d34a2a708598c53</u> <u>c30d24cf614c2549ca95fa</u> <u>c320e3c94573e17b387425</u>	- 0.0030175964969881 50 ETH  8.81 USD	✓
130	2022-04-24 16:28:26	<u>0x1265ea685f1f6bb1f768</u> <u>6845e3594746b7ad1d6fe9</u> <u>5ccc11b6d3f5086c1db0e0</u>	+ 0.1282540000000000 07 ETH  379.57 USD	✓
131	2022-04-15 14:37:13	<u>0x40a67cf90ea7668a9716</u> <u>5a11861278d62e19797aff</u> <u>9846f228bb2f571b96f544</u>	+ 0.0950470000000000 06 ETH  287.30 USD	✓
132	2022-04-03 17:17:17	<u>0x159b46a06c89a4aa1d80</u> <u>16d94b48c62904a5328b5e</u> <u>6f7df8bb858589c26a2c4d</u>	- 0.4660194173151474 55 ETH  1,641.27 USD	✓







#	Date & time	Transaction Id	Amount	
133	2022-04-03 17:17:17	<u>0x159b46a06c89a4aa1d80</u> <u>16d94b48c62904a5328b5e</u> <u>6f7df8bb858589c26a2c4d</u>	- 0.0000315000000000 00 ETH  0.11 USD	✓
134	2022-04-03 17:17:17	<u>0x159b46a06c89a4aa1d80</u> <u>16d94b48c62904a5328b5e</u> <u>6f7df8bb858589c26a2c4d</u>	- 0.0016003861518120 00 ETH  5.63 USD	✓
135	2022-04-03 17:16:11	<u>0xd6d4ea9cc640db8490ba</u> <u>3188eab409e42d28f91002</u> <u>5c9624775e08300edab15d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
136	2022-04-03 17:16:11	<u>0xd6d4ea9cc640db8490ba</u> <u>3188eab409e42d28f91002</u> <u>5c9624775e08300edab15d</u>	- 0.0000912195000000 00 ETH  0.32 USD	✓
137	2022-04-03 17:16:11	<u>0xd6d4ea9cc640db8490ba</u> <u>3188eab409e42d28f91002</u> <u>5c9624775e08300edab15d</u>	- 0.0060670146518135 46 ETH  21.36 USD	✓
138	2022-04-02 18:21:33	<u>0xd849c6f052fc3cd63a99</u> <u>cfafc6e5b9e420018f800a</u> <u>d76f5471495bac13463c9b</u>	+ 0.1511210000000000 05 ETH  520.42 USD	✓
139	2022-03-28 17:37:59	<u>0x8d28281becd141db3413</u> <u>30b96cdc56a01690a9656a</u> <u>5b7c76d5378c47fd4862ef</u>	+ 0.1135589999999999 93 ETH  378.48 USD	✓
140	2022-03-23 13:02:23	<u>0x72879e138c6f6b822764</u> <u>2c280140dc634b11a1d4e3</u> <u>0e30ace21de4189e57a28f</u>	+ 0.1038000000000000 03 ETH  314.67 USD	✓
141	2022-03-20 23:25:02	<u>0x820c0e33c820f3f6fc08</u> <u>24bc4df3702d4237f388bb</u> <u>d2270870b664916f80761c</u>	+ 0.0839560000000000 03 ETH  238.75 USD	✓









#	Date & time	Transaction Id	Amount	
142	2022-03-15 21:21:51	<u>0x97fc8e258bac3b16d8bc</u> <u>2a3d21440fd2767409bf00</u> <u>b318809bf7166d9ec72211</u>	- 1.0000000000000000 00 ETH  2,628.30 USD	✓
143	2022-03-15 21:21:51	<u>0x97fc8e258bac3b16d8bc</u> <u>2a3d21440fd2767409bf00</u> <u>b318809bf7166d9ec72211</u>	- 0.0000420000000000 00 ETH  0.11 USD	✓
144	2022-03-15 21:21:51	<u>0x97fc8e258bac3b16d8bc</u> <u>2a3d21440fd2767409bf00</u> <u>b318809bf7166d9ec72211</u>	- 0.0012883282420470 00 ETH  3.38 USD	✓
145	2022-03-10 20:36:21	<u>0x49069f142ef822b5116b</u> <u>ddca8bd715122254e002a4</u> <u>4842aef93c52a4902251ba</u>	+ 0.0497379999999999 97 ETH  129.65 USD	✓
146	2022-03-09 16:21:43	<u>0x904e4108a4a188229a93</u> <u>7f805ce1859e329ac4dfa5</u> <u>e3376e228c8b78b1929189</u>	+ 0.2035510000000000 10 ETH  555.07 USD	✓
147	2022-02-21 10:24:39	<u>0x15dde4583af1131e73da</u> <u>e793db6ab96bbe43f86fd0</u> <u>9bd54ac69d662cbebd85e7</u>	+ 0.5629999999999999 45 ETH  1,517.52 USD	✓
148	2022-02-20 10:40:52	<u>0x966266ca03ca6faf88b2</u> <u>3f20b979258737bf7942fe</u> <u>89dd25a292a6601cb409ce</u>	+ 0.2071243799999999 97 ETH  548.07 USD	✓








ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-11-12 14:45:59	<u>0xbfc13a331a7e727ae0a3</u> <u>f6c9a975730d3b732f1ccc</u> <u>a88fb83918a96ddae958fe</u>	- 9,992.000000 USDC  9,990.40 USD	✓










#	Date & time	Transaction Id	Amount	
2	2023-11-07 18:09:47	<u>0x9f29fd5cc23844a21092</u> <u>dc56f38f03e5fa98082e4f</u> <u>55f785c307c6a95b0f71c1</u>	+ 9,992.000000 USDC  9,993.74 USD	✓
3	2023-11-03 12:59:59	<u>0x0d5497fbfbf1c9fe3a18</u> <u>c889ca912cb6ce2df2cfc0</u> <u>08a75b4eaf6a5c1b55236a</u>	- 15,000.000000 USDC  15,000.28 USD	✓
4	2023-10-31 17:51:23	<u>0x97e004155867242d09f0</u> <u>b1ffc015c9ddbdd688c47f</u> <u>11e78e807e22114a258d11</u>	+ 15,000.000000 USDC  15,000.20 USD	✓
5	2023-10-22 10:18:23	<u>0x1fd0cc0ec4109f780382</u> <u>98e6915102a90d6fb0bf63</u> <u>a04f0872c84e59f51ce37a</u>	- 9,992.000000 USDC  9,990.32 USD	✓
6	2023-10-21 00:04:23	<u>0xf0f8e3f028191c7cf04c</u> <u>d02aaf9662375f5e4b41bf</u> <u>cafa970d3ffd6b4e540d1a</u>	+ 9,992.000000 USDC  9,992.69 USD	✓
7	2023-10-11 23:57:35	<u>0x65eaad4d18d881daf264</u> <u>006701313ae6bebeca665c</u> <u>38a21cfef2cd6212f9e5bb</u>	- 23,492.000000000000 0000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
8	2023-10-11 22:54:23	<u>0xa693cf88e1bfe302e73a</u> <u>b7847bdd066d44e7d0e966</u> <u>07adeeb73a8b181093c53b</u>	- 23,492.000000 USDC	✓
9	2023-10-11 10:18:11	<u>0x49fafc20ae37e4acb74b</u> <u>6bd0756337f1621f191f2e</u> <u>41259c08f8b52e6de6e1c4</u>	- 23,492.000000 USDC  23,491.34 USD	✓
10	2023-10-11 09:24:23	<u>0xcbb6ba571960dd31d024</u> <u>356ed8d8f5c0a16b8d87e3</u> <u>fc0a121f8fc5c9b1c52cac</u>	+ 23,492.000000 USDC  23,493.99 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-09-28 06:31:59	<u>0x9ec9ccd00d45af96b86290240e84df8735563b9c877afd87e34b0b3d35007b4a</u>	- 11,192.000000000000 0000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
12	2023-09-27 11:18:59	<u>0x39f8180331a99eccec206bb4afc7f56495f7019a154c0f97978057ff140cf602</u>	- 11,192.000000 USDC  11,191.31 USD	✓
13	2023-09-27 06:33:35	<u>0x29983eaf3f65f073c7c2b8d4a1e4844883503a3fcd8e978f2a947d7f677c6a71</u>	- 9,988.853010999999 241903 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
14	2023-09-26 12:32:35	<u>0x3778a2f6d4e290f8deb9367ebec8903eda66e72cac a51ca21461ed43380df6ca</u>	+ 11,192.000000 USDC  11,194.30 USD	✓
15	2023-09-19 13:30:59	<u>0xd2772c33573fe0829c6bc1867800ad719f03d3afeca90de29113c182ac0fe51b</u>	- 9,988.853011 UT0	✓
16	2023-09-19 13:29:35	<u>0x8a03fe0a1b19d6e62afd82926bbb15ed3300ef8889af528d28c26f6963550825</u>	- 9,988.853011 USDC  9,991.33 USD	✓
17	2023-09-17 01:24:47	<u>0x7e9efac73d0ce6dacd83deea04f21dba411c211670e00bbc9652873c2993b46b</u>	+ 9,988.853011 USDC  9,989.61 USD	✓
18	2023-09-12 19:15:23	<u>0x3944057972edfdfab2f664c964030b836580e7afa6259e00cc129c1f0075dede</u>	- 13,891.700000 USDC  13,892.52 USD	✓
19	2023-09-11 13:19:59	<u>0xd3cc227ea30db0c443b583472017d8ec8a4971d5ce85fd1117de30d29b11e6db</u>	+ 10,900.000000 USDC  10,900.43 USD	✓









#	Date & time	Transaction Id	Amount	
20	2023-09-02 02:14:59	<u>0xf410dd973e00323bbe9b a1b6f218f7574b60dd7685 d00891a6dbcb530f0ed117</u>	+ 2,991.700000 USDC  2,992.09 USD	✓
21	2023-08-29 03:19:59	<u>0x55580d06b541be8ac145 2811f2bd78b7fabf608139 dba789bcc596ba3ac33eaa</u>	- 1,344 BLEXfi.shop	✓
22	2023-08-28 17:51:23	<u>0xafe16396106593da8713 8cc7f1d7ceba060fd96fd5 d4cab94e15742b44e74415</u>	- 9,500.000000 USDC  9,499.74 USD	✓
23	2023-08-25 12:25:35	<u>0xbddde64934a7aff22f44 0de282061054b8452900cf 5f0e956d6db2fbd0685a2b</u>	+ 9,500.000000 USDC  9,500.70 USD	✓
24	2023-08-16 19:34:11	<u>0xb10dd5b4dea93bb05abc c5c2af408f56fe99edbd51 53f42e45596c3f27f53fdd</u>	- 15,000.000000 USDC  15,000.38 USD	✓
25	2023-08-16 14:39:11	<u>0x7a8d8c67b5fe1b984060 b4eda692b7ec3186a2a533 0c90315a4a1a663c1849a5</u>	+ 15,000.000000 USDC  15,002.27 USD	✓
26	2023-08-06 19:01:47	<u>0x4fde6f462f821ec6cc52 c2ef65302cf1ebdfffe614 039c5f03335c9ee1faaa4e</u>	- 10,000.000000 USDC  9,998.82 USD	✓
27	2023-08-06 00:45:35	<u>0xafecde618ea77e0980eb 2cfbe350e497f9a4cbf700 e85b764a5f690082ae630b</u>	+ 10,000.000000 USDC  10,001.88 USD	✓
28	2023-08-01 20:21:35	<u>0x5362f3b99fbfdfea24af 8e368ea91ca3150039a25f d1dfb8f1752c78e6c1b4da</u>	- 10,000.000000 USDC  9,999.71 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-07-28 13:44:47	<u>0x1cc96d3a40c9784be57e</u> <u>c995d1744edd8ceab2994b</u> <u>3076e83a89aa426c737d4c</u>	+ 10,000.000000 USDC  10,000.86 USD	✓
30	2023-07-25 20:14:23	<u>0x55f271e902af2c43bd6b</u> <u>cd91439a4c9a67d8b0f3b4</u> <u>64ce8ee598086c97307d44</u>	- 29,903.000000 USDC  29,909.27 USD	✓
31	2023-07-23 19:43:11	<u>0xa0b484ded456011c9091</u> <u>a9de8a3f039acaee4d5984</u> <u>f81e4d2495c431710c5dda</u>	+ 9,600.000000 USDC  9,600.09 USD	✓
32	2023-07-18 15:45:11	<u>0x33d827673eb5961ac36a</u> <u>d7618c38fbeckc87fc49bb</u> <u>8b7fa9a2babf13298a0b01</u>	+ 10,308.000000 USDC  10,307.55 USD	✓
33	2023-07-04 04:18:35	<u>0xc1d9f93ba7aa33a1fbfc</u> <u>62162fedc3db60d7cfce24</u> <u>b3b2946251b28c037723c0</u>	+ 9,995.000000 USDC  9,994.66 USD	✓
34	2023-06-28 17:07:47	<u>0x75b7b4264687b0b80820</u> <u>24d08709eac39340945d09</u> <u>0786bca941a4d1bc01d654</u>	- 20,026.674700 USDC  20,031.71 USD	✓
35	2023-06-28 06:49:23	<u>0xce1811bba3d770d43f67</u> <u>dc9114916d123bac34f125</u> <u>7e9e80fa77024ce52cc1c8</u>	+ 628.50000000000000 0000 yz	✓
36	2023-06-26 21:08:59	<u>0xa484ce0962eb127926e7</u> <u>0e140d8e1f809d3273a2fc</u> <u>e04e78bdd7977e09215816</u>	+ 3,026.674700 USDC  3,026.60 USD	✓
37	2023-06-26 19:32:35	<u>0x35fc13a3aba90e661a70</u> <u>0364ec3eadcaa9b7c79d97</u> <u>3a379d2e9dbc9b8df280e1</u>	+ 9,000 m to claim	✓










#	Date & time	Transaction Id	Amount	
38	2023-06-26 19:32:11	<u>0x7b53ed842e4cf685b418</u> <u>b2b0e15de81bec41511207</u> <u>e2df64fc02219c4f09bd00</u>	+ 17,000.000000 USDC  17,000.48 USD	✓
39	2023-06-16 11:40:59	<u>0x7746a061a363b4cef90a</u> <u>b724f5ca936b92edf2b04b</u> <u>e3b44b600ecda2e3aca630</u>	- 11,393.000000 USDC  11,394.15 USD	✓
40	2023-06-15 12:55:35	<u>0x41b4f517af4e4e2a24ee</u> <u>17c60993af45c7240ecd69</u> <u>766c6ee88b57b05764782f</u>	+ 6,900.000000 USDC  6,899.10 USD	✓
41	2023-06-13 06:34:47	<u>0x4d78b5dec6140cbfe6a2</u> <u>95fb45ba152092b134f3db</u> <u>27afb40a58bfcde12eddc9</u>	- 7,007.000000 USDC  7,006.87 USD	✓
42	2023-06-08 16:36:47	<u>0x0619abfeba54c9a69aab</u> <u>f8c00b0e77fd4997492dc0</u> <u>ce54f40a3c1e07e5903bb4</u>	+ 11,500.000000 USDC  11,500.91 USD	✓
43	2023-06-05 14:07:47	<u>0xc377793ece62373e87bf</u> <u>49791e91fae61757fc4633</u> <u>4e972b5d74cde874b22f9c</u>	- 9,000.000000000000 000 USDC	✓
44	2023-06-05 14:06:59	<u>0x9dcfed8994bf356a55a3</u> <u>3555d7672f394946fd426d</u> <u>2fe38db069b6b0a71b58c2</u>	- 9,000.000000 USDC  8,996.59 USD	✓
45	2023-06-03 11:41:47	<u>0x5e8843ec396b91faa39b</u> <u>244044365de380982e8c82</u> <u>96ec78398ea80853fae716</u>	+ 801.00000000000000 0000 m rewards.	✓
46	2023-05-31 19:34:35	<u>0xfb26874c904792df51be</u> <u>ae528116ef39906d7c4056</u> <u>24ba035ca94ea18cb9d93c</u>	+ 9,000.000000 USDC  9,000.70 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-24 21:11:59	<u>0x7ba89d016bc16771c65e652f6e640cffc9d892cefc5a0a177f581752c329e2af</u>	- 10,000.000000 USDC  9,999.90 USD	✓
48	2023-05-23 16:43:35	<u>0xfbacb14126cdf414e06cbc09a680fa926668c1470362cae4ae927f197328c0b0</u>	+ 8,000.000000 USDC  8,001.31 USD	✓
49	2023-05-17 18:41:35	<u>0x8dc9d36c81341ecd42a0e8cc9efec078e9dca72f8578f328ff20f416e9eea6cf</u>	+ 2,000.000000 USDC  1,999.51 USD	✓
50	2023-05-16 16:36:11	<u>0x340e7f93891ce5328fb16b1a17c14f04a1d65727a4f5fba5429f0d245d25c9ac</u>	- 10,000.000000 USDC  9,998.56 USD	✓
51	2023-05-15 13:08:35	<u>0xcbe9e8aa477b55cf1d1771369900dd283cea035115c65e1610d11b1f153290f9</u>	+ 10,000.000000 USDC  10,000.66 USD	✓
52	2023-04-19 14:05:11	<u>0x74359d97655c71d2bb64f15d726b3c0aaf252310e2a6e0a86497659e19b03fb6</u>	- 10,732.900000 USDC  10,731.43 USD	✓
53	2023-04-18 10:04:11	<u>0x15442a0df79ca285b1ac15030903b19a7171cc22ef7165eb31f55a421265f093</u>	+ 2,736.450000 USDC  2,736.88 USD	✓
54	2023-04-13 18:05:59	<u>0x9a112e6c591a1ce25cbc4b71c383aa917e93fab1c29f8f2a78f96eb2e9b1075a</u>	+ 7,996.450000 USDC  7,995.98 USD	✓
55	2023-03-30 14:41:59	<u>0xfbc1d509a77b2ac236c41d86e0acdb4530e916bf3082c482ea6ceec14a2ca88b</u>	- 7,078.000000 USDC  7,076.27 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-03-30 09:13:23	<u>0xd956faf0311d1fef8cc7e456c7dcaef82ad675c8a8c00841e769fac7d19b1693</u>	+ 2,998.000000000000 000 USDC	✓
57	2023-03-30 08:43:59	<u>0xb20b070bdc7f6bc27cbde831847fdbdb722998edbcf93e1bed7ef532898e7ffc</u>	+ 2,998.000000 USDC  2,997.73 USD	✓
58	2023-03-27 19:15:59	<u>0xae8d5d6ac265e65c254f33aa4e787af09560570b47da39d9ad02ccf32ca85b75</u>	- 11,100.000000 USDC  11,094.80 USD	✓
59	2023-03-23 20:51:23	<u>0xf15d17b1c5bb236f66fb8afb362740fb3414d850057c7049cd15a9e92895d790</u>	- 10,610.000000 USDC	✓
60	2023-03-23 20:49:59	<u>0x5d23e7a29d11f2b75b603527b27261d77d65b73000961adc27cf7bc3e8ee2940</u>	- 10,610.000000 USDC	✓
61	2023-03-23 20:49:11	<u>0x8d1b713988f0f3afb7638682f835209a612017cab59c203992492664bff7e022</u>	- 10,610.000000 USDC	✓
62	2023-03-23 20:48:47	<u>0x60ded3915306e52b483bdf39f0ce1bd1b0ecbada8f1c7ba0e0146164047ddb0e</u>	- 10,610.000000 USDC	✓
63	2023-03-23 20:47:47	<u>0xfecbfad21fef1f3e9d4cc3a4623eb862551a4d562c5195ca37384668e12d453e</u>	- 10,610.000000 USDC	✓
64	2023-03-23 20:47:23	<u>0xd3a1ff91cd61379021814df5bcfb14dd5001b7ed009b26efb8ec7ecfe33a5bce</u>	- 10,610.000000 USDC	✓







#	Date & time	Transaction Id	Amount	
65	2023-03-23 20:46:11	<u>0xbd1020b38e02559542f0</u> <u>0453c5af81bf15a6a486f8</u> <u>bc4c5e790b1d723ce149ee</u>	- 10,610.000000 USDC	✓
66	2023-03-23 20:45:11	<u>0x57cae8d66c4cc2a63956</u> <u>557fb6d1569a6d525892fe</u> <u>1b5a827a205f234f197753</u>	+ 5,230.000000 USDC  5,227.20 USD	✓
67	2023-03-21 11:49:11	<u>0x5ca4bac65cd84fac4925</u> <u>da422b21b466fdf674d1ec</u> <u>66afed991845b1cbdb0e2d</u>	+ 5,650.000000 USDC  5,641.35 USD	✓
68	2023-03-13 15:58:35	<u>0xce7bfc86022cf693cdd7</u> <u>31551dfacdd7b5dd6061cc</u> <u>6162dfd8a4237a539b931d</u>	+ 4,300.000000 USDC  4,296.71 USD	✓
69	2023-03-05 15:27:59	<u>0xd31c13d6ff57e01d2a76</u> <u>9acddb51683b87528f02a0</u> <u>afc29301fa47a5254de90b</u>	- 12,061.000000 USDC  12,060.80 USD	✓
70	2023-03-05 07:55:47	<u>0x1e1d8ce69d464942d11d</u> <u>a6b88c157fe26356ce7a2e</u> <u>2d16c160de05d431972432</u>	+ 5,520.000000 USDC  5,519.29 USD	✓
71	2023-02-28 19:37:11	<u>0xc65c255c6f76e80dfd9b</u> <u>8be4cb51ea1bad66e1f70a</u> <u>7de40358e8811b52893f71</u>	+ 5,241.000000 USDC  5,240.87 USD	✓
72	2023-02-21 20:28:47	<u>0x36b35b84baac402c9c32</u> <u>6b97e8ee865ee6093e32a8</u> <u>18445c6b095b99849ecfc4</u>	+ 1,300.000000 USDC  1,299.90 USD	✓
73	2023-02-19 09:42:11	<u>0xa978a77d17cdf32bdd8f</u> <u>22e2a5ae01b8e538548f72</u> <u>9958171969c0da46a2324c</u>	- 10,610.000000 USDC  10,609.30 USD	✓



#	Date & time	Transaction Id	Amount	
74	2023-02-19 04:35:47	<u>0x395e2a664dc37701e97d39e608bedf4fe670e105c74fee69939bf9cbf328487d</u>	+ 5,000.000000 USDC  5,000.37 USD	✓
75	2023-02-14 11:39:11	<u>0x01fa1e66610ffe9085fa544d19a8ac4f52841903b47d9e5fde8e2c6ddb7d6751</u>	+ 2,290.000000 USDC  2,289.91 USD	✓
76	2023-02-11 19:24:59	<u>0x45891f5198c70f75d399b961780425989b8ef3383f7c038fc3cb516979854670</u>	+ 3,320.000000 USDC  3,319.91 USD	✓
77	2023-02-05 09:10:59	<u>0x7dc2fd0527f6809ff36a4551198986e5eb79128577910068f955211f8bf18841</u>	- 0.000000 USDC  0.00 USD	✓
78	2023-02-05 09:10:23	<u>0x3b8469cc76ab86faf2f5028423ce56db90422f61e2020c957ae26ea6b531a14a</u>	- 10,000.000000 USDC  9,999.88 USD	✓
79	2023-02-05 00:36:23	<u>0x637d1c54e90314e95430b69027bb488afbdea4dff3c334b5360bea3d05ea8cf6</u>	+ 10,000.000000 USDC  9,998.84 USD	✓
80	2023-01-31 11:21:11	<u>0x1f85778b4573ef1182fbf65f1b4f3edac7cb283528eb3e2b7e131f36080fdbb3</u>	+ 0.000000 USDC  0.00 USD	✓
81	2023-01-31 11:21:11	<u>0x1f85778b4573ef1182fbf65f1b4f3edac7cb283528eb3e2b7e131f36080fdbb3</u>	- 0.000000 USDC  0.00 USD	✓
82	2023-01-31 11:11:35	<u>0x4b74e20823fa554dbb553333d494c236c2ad704d372730d808dff9b13ae49266</u>	- 6,200.000000 USDC  6,200.22 USD	✓







#	Date & time	Transaction Id	Amount	
83	2023-01-30 17:07:11	<u>0x5159960844d7ad4fb4e271d4e1d1fdf0b6ded5d740bee08ccff35085c8fbee96</u>	+ 6,200.000000 USDC  6,199.95 USD	✓
84	2023-01-29 11:30:23	<u>0x0272e239983e4343a2a67eedeb1bbe922775dd3bbb0fc812bb28e97599bde3f5</u>	+ 0.000000 USDC  0.00 USD	✓
85	2023-01-29 11:30:23	<u>0x0272e239983e4343a2a67eedeb1bbe922775dd3bbb0fc812bb28e97599bde3f5</u>	- 0.000000 USDC  0.00 USD	✓
86	2023-01-29 11:28:59	<u>0x6ac0beb524c35339593e8900e81d16436e96b01aa7337fbfae4a36dae56093e1</u>	- 9,000.000000 USDC  9,000.89 USD	✓
87	2023-01-23 10:12:47	<u>0x7448811cee28262ee6a8e2908e8d579df6726dfdea69e88c8da174a5594e89bf</u>	+ 4,000.000000 USDC  3,999.34 USD	✓
88	2023-01-19 19:03:47	<u>0x2811fd2b9f74a6895886891384e83a680ae9f1439abe9edbfbc201fa0d0e715a</u>	+ 5,000.000000 USDC  5,000.20 USD	✓
89	2023-01-15 13:00:59	<u>0x145db275bf53351b10fa00aaa50902b67033fd7b3f10b15812e9d7170bba9bdb</u>	+ 0.000000 USDC  0.00 USD	✓
90	2023-01-15 12:59:11	<u>0xc5983383d2d139134c526ae3b748cf1488177f3724dfbe812e62186661138144</u>	- 16,100.000000 USDC  16,098.38 USD	✓
91	2023-01-11 18:18:47	<u>0xbdaff89c6c800d241c7f0df21dc36021cd2dbf1d6df4c5b7caee0ff2c4e2062c</u>	+ 4,000.000000 USDC  4,000.45 USD	✓








#	Date & time	Transaction Id	Amount	
92	2023-01-10 22:26:59	<u>0xfe3b47b07dee30b2fc106af370390e38deecb9d43fc822ae4cfccebcc5de7982</u>	- 0.000000 USDC 0.00 USD	✓
93	2023-01-10 03:53:35	<u>0xc67f32e08066936999af8e5a250ec184bf88a18102e6d75f45806a2f5f92b259</u>	- 0.000000 USDC 0.00 USD	✓
94	2023-01-10 03:52:47	<u>0x302cf99b376239aa8c3811fcb36166b35223cd4ec16e146fa152056f35e16ceb</u>	+ 3,100.000000 USDC 3,100.01 USD	✓
95	2023-01-04 05:56:35	<u>0x02c1117faeedc570b8bb834415db3ca0fdc6e1e44fcd482d5569d012c423e75b</u>	- 0.000000 USDC 0.00 USD	✓
96	2023-01-04 05:46:23	<u>0x1a6feb3c5c3c83ffe0a8b2a9be35d9da5643628466614131d8e5ea68b76875ff</u>	- 0.000000 USDC 0.00 USD	✓
97	2023-01-03 21:35:35	<u>0x3c6dd8989e03adfc2ec90f69a0316839646779f3fdbba1b6628a280fc81ff19</u>	+ 5,000.000000 USDC 5,000.54 USD	✓
98	2022-12-31 04:43:47	<u>0x4b8f3930bf8854cb9377d93166fdc9c2270bf79edad4f6b3e0e9bf6840005ccb</u>	- 0.000000 USDC 0.00 USD	✓
99	2022-12-28 21:41:11	<u>0x5d99ea79824d78f735eeacc14f2055ba902205fdb3b44fe28a6ecfbfba0f18ff</u>	- 0.000000 USDC 0.00 USD	✓
100	2022-12-28 21:39:59	<u>0xeb4571f176b4067392f61d17f4622762f1c16a785302ac5c066e8cdf124817cb</u>	+ 4,000.000000 USDC 4,000.62 USD	✓

#	Date & time	Transaction Id	Amount	
101	2022-12-26 17:14:23	<u>0x4cc35ef4e9a6b95763909ef9dd88bcc2cc920317ec805db3a75c5d188eadedea7</u>	- 0.000000 USDC 0.00 USD	✓
102	2022-12-26 17:10:59	<u>0xf141402ee209e26da90e87eab406dce3f5256bf405413d777ae0bc1c9cde1e6d</u>	- 10,570.220000 USDC 10,571.31 USD	✓
103	2022-12-24 19:05:35	<u>0x7312d648b1f47b4fc7f8c23973e076a85d0e982b59b538dc455c230112f31bf0</u>	- 0.000000 USDC 0.00 USD	✓
104	2022-12-23 02:23:35	<u>0x4795fd152a75f3abf07300956847786a2864a017d5220ca6e299de447ee37bcc</u>	+ 1,530.000000 USDC 1,530.18 USD	✓
105	2022-12-22 16:22:47	<u>0xdb1bc4cbf2049b9c501cc2853b5f71a77229adfd077959973e78f0cc295dab3</u>	- 0.000000 USDC 0.00 USD	✓
106	2022-12-22 16:12:23	<u>0x621a61b626d7cc0e0a8c82b825cc90a02812623e9ce0a4ca3d8cf6e4afa6ce13</u>	- 0.000000 USDC 0.00 USD	✓
107	2022-12-22 16:09:35	<u>0xa3e84ed31096ab563d639086d8305a06d7163183155d1ed11d1dfc00807513b9</u>	+ 5,150.000000 USDC 5,150.61 USD	✓
108	2022-12-22 16:03:59	<u>0xda4a1344ee70cd5a71d5665835ec42abe83b3b663a1d9a1f6141f93f7aa3f185</u>	+ 20.220000 USDC 20.22 USD	✓
109	2022-12-10 21:00:11	<u>0x53fd98d170cca190a37ab6a086e51347bde329a314fba1ad2c02d238bf511498</u>	- 0.000000 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-12-10 20:44:35	<u>0x7da1f810f04afa5b173c63c31d68b40e1caeb83238d8544b284d785787db4fa8</u>	+ 2,000.000000 USDC  2,000.13 USD	✓
111	2022-12-04 07:49:23	<u>0x8a863257cb2b4ec016c66e216e32f680eaf59660659128dfe5155b040fefe8ac</u>	+ 70 ch to claim reward.	✓
112	2022-11-29 10:03:23	<u>0x8ea98b42ac3544962ec724b1cdd200b60c9088cf5a6d0aecfb40aab457170973</u>	+ 8 m	✓
113	2022-11-28 13:06:35	<u>0x47976c469fd45a621c84a7e515ce80e48b2a824c6b692fa11dfef7e87e954d</u>	+ 1,870.000000 USDC  1,870.47 USD	✓
114	2022-11-17 08:44:35	<u>0x1deb2ce176f407c96e62acac055a066b305f7b96d368981f4bdc72ca645b21eb</u>	- 11,070.000000 USDC  11,072.20 USD	✓
115	2022-11-15 10:33:35	<u>0xdf6106135b53e34ddea782b038b6d2c3cda057d9f5a30f36a76319d7be8937c2</u>	+ 11,070.000000 USDC  11,076.84 USD	✓
116	2022-10-24 13:31:47	<u>0x42f3786ca2f1e51313776afd4a11528b1e63419cb1dc63c6c2eafa9020c5e6</u>	- 6,433.000000 USDC  6,432.62 USD	✓
117	2022-10-04 06:02:59	<u>0x1dd0f3bfa7732a19f3be349e18177dd0cacff5b9f09f00b53cb5b15a697a6277</u>	+ 6,400.000000 USDC  6,399.45 USD	✓
118	2022-10-01 10:08:11	<u>0x2277363d039d073da10bcef46709efbfee738cb66cd0dae0e48718ed7b6f07b</u>	+ 57,631.000000000000 0000000 apord.site and claim rewards.	✓

#	Date & time	Transaction Id	Amount	
119	2022-09-29 10:09:23	<u>0xca1c3e6f48f01a60f7717c777705920f99491724e72b60cffd3ca0663824ba6f</u>	- 11,900.000000 USDC  11,900.63 USD	✓
120	2022-09-28 18:15:23	<u>0xb9b2abbacdaa8e4c7bfe74755220669f53c3310bc7e05caf9f4029c1f860dd0e</u>	+ 3,700.000000 USDC  3,700.19 USD	✓
121	2022-09-27 23:10:35	<u>0x779337e40adb2e13297316ff8b1e35f052ed4483a57b5ac64311ea97f11a14b5</u>	+ 2,100.000000 USDC  2,100.11 USD	✓
122	2022-09-19 06:56:23	<u>0xe812c0a8f2d1e5b16932055c27c359ea785760117e939cffdbf9b646a05f3e7e</u>	+ 73,596.000000000000 0000000 apod.site	✓
123	2022-09-18 01:56:59	<u>0xc757902fab96cacfc74a5f266f859f2ca43ecf81e7f1f6c4221f4bcdb2f40a4c</u>	+ 73,596.000000000000 0000000 apop.site	✓
124	2022-09-13 20:26:39	<u>0x3b61036433eca9d6b6fa46858f345ec00e4886a00602e05647da006db3553623</u>	+ 6,133.000000 USDC  6,132.78 USD	✓
125	2022-09-08 14:48:33	<u>0x5d52316161e7ee35bf165bfc1c00cf1eae3893c945c2e30840891222aa4abac</u>	- 13,321.000000 USDC  13,319.76 USD	✓
126	2022-09-03 23:44:29	<u>0x22097419abed56d5ed7054037e799e7dcf20b843d0558367bcf49935c1376d5c</u>	+ 2,500.000000000000 000000 OWLT	✓
127	2022-09-01 15:31:27	<u>0x673f91a41ac34d64e9f043ee89c2babbb766717b9b4d668f856eb94bafa86dee</u>	+ 2,121.000000 USDC  2,120.93 USD	✓

#	Date & time	Transaction Id	Amount	
128	2022-08-25 07:03:52	<u>0x4ff5bf73f5d11c85cb44</u> <u>f0575a9b667c59d2c39acf</u> <u>2819b5f1af87b6a5100d30</u>	+ 3,976,000.00000000 0000000000 aWETH.io	✓
129	2022-08-24 04:24:48	<u>0xff029f47087c7f1ad6a0</u> <u>fcadb2840a6a58089341ef</u> <u>cb83188876a8fa8ca33c6c</u>	+ 3,112.000000000000 000000 forkSurvey.com	✓
130	2022-08-22 16:13:47	<u>0xca41bf43ca95b1245757</u> <u>1c2ad1bf3ca189f6dc897d</u> <u>db65da75ff98e6f8ac7c1b</u>	+ 3,200.000000 USDC  3,200.43 USD	✓
131	2022-08-21 05:53:06	<u>0x33779884e44f9c78cd16</u> <u>f0ff55fbe658f55338f3f9</u> <u>da31d34f14c44a1d1fd224</u>	+ 16,877.0000000000 0000000 Eth2Fork.com	✓
132	2022-08-15 13:51:21	<u>0x1a73f38d7fd74a87f762</u> <u>ec7e9830e5068de81091d0</u> <u>093739cd29bed17086f7d4</u>	+ 2,000.000000 USDC  1,999.83 USD	✓
133	2022-07-26 15:34:10	<u>0xb9cca3bc0e9827bc316d</u> <u>cb310192f4fb7eff61b320</u> <u>99f5f612b29910a6aa2944</u>	+ 6,000.000000 USDC  6,000.96 USD	✓
134	2022-07-16 19:17:17	<u>0x160554b5541d47bd5e8a</u> <u>397e0496d13ba500df1e71</u> <u>37570b2e565222454f0670</u>	- 5,000.000000 USDC  5,000.85 USD	✓
135	2022-07-15 16:22:19	<u>0x93b7363a62a272e458e6</u> <u>f35d37155c661e15edfbc5</u> <u>aa17d449fa7049511c6943</u>	+ 2,700.000000 USDC  2,699.85 USD	✓
136	2022-07-06 17:24:40	<u>0x3b72e7993733ea26a0d2</u> <u>8811b70d4c8b3036ae16e6</u> <u>c42833149e64b65b1b5109</u>	+ 2,300.000000 USDC  2,299.75 USD	✓

#	Date & time	Transaction Id	Amount	
137	2022-06-19 19:41:10	<u>0x2b97bd5d54f901520155</u> <u>efacb27d95a580304a6a34</u> <u>2b9b4ea0ddf259d990073a</u>	- 4,920.000000 USDC  4,922.01 USD	✓
138	2022-06-15 10:22:44	<u>0x240d862ad2e622598491</u> <u>ea842d3fc88bc920ba9e2e</u> <u>3778522cc1888a96247360</u>	+ 4,920.000000 USDC  4,923.16 USD	✓
139	2022-05-26 17:22:25	<u>0xcf11f869d20042407ab7</u> <u>e7782a7005da61af40fcdf</u> <u>1591522c4ca3dfbe7277d0</u>	- 5,132.000000 USDC  5,131.81 USD	✓
140	2022-05-26 01:11:17	<u>0x713f81ded99ecec76c99</u> <u>ea4540f6edceda3b9ecd1e</u> <u>0e4ead26112d52cee3c4a9</u>	+ 2,632.000000 USDC  2,631.57 USD	✓
141	2022-05-22 21:32:24	<u>0x1f38593b9e4818e4bd62</u> <u>f003588e9678b3971438f9</u> <u>675419e28b6bec5a1eeb00</u>	+ 2,500.000000 USDC  2,500.28 USD	✓
142	2022-05-12 18:00:25	<u>0xa9d036028ec4dd0e48fa</u> <u>0addc6c36a675f420bbe64</u> <u>4c5e0c64dc21f1c0cb178f</u>	- 2,550.000000 USDC  2,551.53 USD	✓
143	2022-05-10 17:12:54	<u>0x648359963719f5026c2d</u> <u>7f83233bfd92567c95f823</u> <u>7db66ed69d7bfe18eaacef</u>	+ 2,550.000000 USDC  2,549.45 USD	✓
144	2022-04-24 19:45:54	<u>0x60986d34a2a708598c53</u> <u>c30d24cf614c2549ca95fa</u> <u>c320e3c94573e17b387425</u>	- 7,176.000000 USDC	✓
145	2022-04-24 07:46:26	<u>0xb310b03c5a6182e618cd</u> <u>c5c9afaf0677222c2f0d66</u> <u>d9c11bcc1b131384740691</u>	+ 1,600.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
146	2022-04-24 07:41:38	<u>0xa720fcbddc232533748b</u> <u>afca53e97820c85d533b09</u> <u>b989be7765ced42dab6eb1</u>	+ 3,000.000000 USDC	✓
147	2022-04-15 00:19:19	<u>0x65418334999b98bdf490</u> <u>b073ffb4cae44bc15daaf9</u> <u>b745e2d82d5f4d90d04795</u>	+ 1,800.000000 USDC	✓
148	2022-04-08 12:24:04	<u>0x2a539527ac45297bb60d</u> <u>22d91f115c12b6fb483da0</u> <u>57b56272b11860922c2a7f</u>	+ 776.000000 USDC	✓
149	2022-04-03 17:16:11	<u>0xd6d4ea9cc640db8490ba</u> <u>3188eab409e42d28f91002</u> <u>5c9624775e08300edab15d</u>	- 3,200.000000 USDC	✓
150	2022-04-01 02:24:51	<u>0xba56a39902968bb3880c</u> <u>85a4ab4f749281c195e99e</u> <u>3ae4d34fb9e1eb745d9ea2</u>	+ 1,450.000000 USDC	✓
151	2022-03-30 21:50:11	<u>0xbbca126b522e86d4ded4</u> <u>46ca0f65a14ceddd101891</u> <u>3904a44a416bc9fedb9e90</u>	+ 1,750.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 03:13:35	<u>0x5a1d796f8a4237e4acc6</u> <u>e5b63a197533e971df2cce</u> <u>af5bf23ef10225163be017</u>	+ 1 Maverick Reward	✓
2	2023-07-22 08:33:35	<u>0x537de06f67aad302fe61</u> <u>85b4b12f6c364e5fb8efdf</u> <u>656a19cf8ce74065596278</u>	+ 1 Reward Club [MPbzIk44]	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-08 19:15:35	<u>0x95cb894f3e936136bb46</u> <u>f642589951595d4abe707d</u> <u>a068ade6f4691e83418e8c</u>	+ 1 Unisocks	✓

* USD values displayed at the time of transaction

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