

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x6f622acf372003f0fb88eee539e34b70268c1df0

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ sdai.app	72,500.00 dai.app
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
	N/A Reward at shiba-bone.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$77,587 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at usdt-nft.com
	N/A

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:23:05	<u>0x58890a1da8c15446b790528afe8e41aa5d88690dcc274fb8e4bb19ffe7b3fe</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 03:59:45	<u>0x754092feff29db8b8d7d0fcbbfd8c3fa54eb1e3afd3c3587f1141b53348e300e</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-23 21:05:50	<u>0x3eed3c738c4418c889d0cdcd5a048bd0ab3dface2e68cdd83a233e13be6fa662</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-18 14:21:40	<u>0xf08c80f8be8cc935b971b21c7efcba9833ceb3bd5f40efb2376987767e950255</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-17 00:43:45	<u>0xb0442d14026c02a4a27433c406c31d651676f062bd42637e0cf4cfdeafcc1cd4</u>	+ 1 usdair.org	✓
6	2024-05-16 17:29:00	<u>0x1a6ee406c03b94536bd784df4b4783cb89ffac072c83c5a1da3a841bcc6d8419</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-12 09:49:00	<u>0xe899a1d11b7f1af22c728e36a0264e3c3858bd9603f2a2e077c0325844c871cc</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-08 11:56:55	<u>0x5d99bcab38949a5ed2202d7c1e16e1d528589a311ac2a1a8ea264d6655f3a9d5</u>	+ 1 NFT	✓
9	2024-05-08 00:59:20	<u>0x6af152972b4f1c3911a54b494fce1594568ebb9e0dbf59339ea65595938cc45c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 23:55:50	<u>0x56460d06c8cde3fa8ffb792225150b2c8d4affbd918a2abb31fc4a8f9d2e4734</u>	+ 1 5btc.com	✓
11	2024-05-04 22:54:50	<u>0x9e92354279e7192eca4a519024e112542b940624bb82fdc5abc053ab25a629fb</u>	+ 1 5btc.com	✓
12	2024-05-04 17:34:05	<u>0x2c798db16274d3c38994027c1d95210fe0841d151f231dfe9b51059709c7ad36</u>	+ 1 5btc.com	✓
13	2024-05-03 08:16:50	<u>0x0b58509713d5ee1ae328d0916c52afe81517fdc9891a9b57338660f8f98d8454</u>	+ 1 Airdrop mint? goto website	✓
14	2024-05-02 23:41:45	<u>0x0aff6ad2f840ebe4c3df008eb1056f5d10f417d17b1e07e55370ffde4590c3ed</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-05-01 16:05:15	<u>0x0b3de62ee4bb27f6ea6204dd97eb16eac43d4c6e29a68bbb800a60db12269b42</u>	+ 1 NFT	✓
16	2024-04-29 20:08:05	<u>0xe5dff714573ad49f3f7c4079ecb4cb4bacb6fab9292b502ca41a2ddc4337eb83</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-16 00:43:50	<u>0xd9cbbb754ea5ed5aa072717f5137e350e35c676e5a7259c22fc0c89580d83a48</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-04-14 23:35:20	<u>0xcf0d8c92dae99b183f1acc74d30a5a063b8df86d2ac32393082a63450474cf2f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 14:56:50	<u>0x72e03f84a2d27a74f1ba</u> <u>189b79a7e3412abda3b924</u> <u>7b3adbadf197dbd57943a6</u>	+ 1 Reward at nftsafe.top	✓
20	2024-04-12 10:06:30	<u>0x6c6c971264d748f7f4f9</u> <u>11ed33baccafd5b88a0e1d</u> <u>64ec00d05ea13146fd0b87</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-12 06:23:40	<u>0x4970267a072343f9f0db</u> <u>538b226190330ae90a3650</u> <u>327f4f6b17c2b98b23830b</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-12 02:34:20	<u>0xc43b06a70660eda6c7eb</u> <u>2b73813b1d26db4f1f180a</u> <u>5071a44d99b6b399094732</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-11 23:59:35	<u>0xf92d4c30d91710cec89</u> <u>75a7616533318b99182bb0</u> <u>261197b279a403f66e877f</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-11 23:08:25	<u>0xebcb39f6934eff633107</u> <u>bcc46d3d6fced4f8ef9cca</u> <u>a3db6de00408b4c59e7226</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-11 21:58:40	<u>0x738e256350292fd24d1e</u> <u>69d8ea82a166502154ab90</u> <u>d60517242f308bd2b93b8a</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-11 20:57:45	<u>0x7f1aea8c76b6ea6d4699</u> <u>ea64a6da13f14439e9590e</u> <u>c795003fd925ec5ebd7b2c</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-11 20:06:25	<u>0x7bbf14ee17cdb7a3bcec</u> <u>4f33e1a0ea99b6c2d8e538</u> <u>e47b0a89d394c62dcbdfec</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-11 19:17:55	<u>0xde1923132160ddcd87c36761a4485d89d7cf7c7cf3c21b68cf9034391bc8406e</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-11 18:38:25	<u>0x163352353ec44f2d7a508e06ad60e2e03f3ef31ee7bcf76ec22cc85d2bdcfaaa</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-11 18:16:40	<u>0xe9ca3fad9898f81581963ad54635fbc2968d93fe0f8dcbbf3b564922b95b86b5</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-11 18:15:05	<u>0xbdac1d23bdafa4c0f8200fac58d17cba2ab78bf1ae16b73abd3d53cb7ee01d6d</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-11 18:08:05	<u>0xc3eb88a0cc5c53462364c1746353e927d430303dbebc8106eb95b281bf339be8</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-11 17:57:35	<u>0x67526d0f2aab4efd887c41786d046a0e2c6989028e451fc961a800c5564b3535</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-09 21:17:35	<u>0x86226232ff914b51470365721915793b67fcb745433f94f3d961e7d6a4402745</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-09 21:07:05	<u>0xb3931139528c6103afa314bd743e5dcb8c0c36bfe99002de56be4ddf1c13f684</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-09 08:07:10	<u>0x3f295dd762e80ee03b6c73efce45f150eb208ffdaa5b984aaf13fea00830eb75</u>	+ 1	✓

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37	2024-04-06 05:17:45	<u>0x7e90276c5ed1d2516e9f2d008a0587b6abca22df84416f298182a36253c0b9f9</u>	+ 1 usdwin.co	✓
38	2024-04-06 02:21:40	<u>0xdeabfe8667012b0a3150413703dc2f4a347831a7788136a1aac4a5e241a6af5c</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-05 22:59:55	<u>0x50e209d768bf0eed346f5ed2b2eb015cde15337583d5e26d3f8502604aa5a1ac</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-05 16:10:55	<u>0xbbd64cc8face83c56912bd81ce0f995e9d0ce99f5cb81beb8933fd2c7c9da8af</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-05 02:49:10	<u>0x204db0582dc9c5d87518df7147b1a1dcad3e071831f2e600fee93ecef7bf467</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-04 21:09:50	<u>0x149323b1fc9e811aac2885e1ee972880d1eeca06c717bffefff72aeac6ea345d</u>	+ 1 \$77,587 Random Winner	✓
43	2024-04-04 15:48:25	<u>0xe7762f565ddaf5a3597e10d5e9cb03a7da715159dfe5554e39762af64eaf00da</u>	+ 1 \$77,587 Random Winner	✓
44	2024-04-03 19:06:00	<u>0x3e6a0c8ef4620c38f50a133d777445f1fb394f7b9149f22a6b3cbedd0aef9631</u>	+ 1 \$77,587 Random Winner	✓
45	2024-04-02 02:40:30	<u>0x9553ccb857a57390dfad50069e844a51dfd4cd24e1ea3797e826144e8d3fb0ad</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-31 12:58:35	<u>0x0453865b13b0d915f92670bf600b49dba9a39bb151c6f702bed6fb77ccda0eaa</u>	+ 1 NFT	✓
47	2024-03-28 15:30:50	<u>0x396accded04bdb6162f4bf7780d90a24e34418a48c3115ce0847662123b58e2a</u>	+ 1 usdwin.co	✓
48	2024-03-27 14:54:35	<u>0x8e09852d6667c49c9ddf aa8ed9f68b30ef4bd81dcafb750df8ba4628b5182628</u>	+ 1 reward at bonewin.com	✓
49	2024-03-19 18:50:25	<u>0xc950d8b6ffaca0ea12a6c3107276727dc39873eb19c1ede441a83ec688bda3c2</u>	+ 1 SHR	✓
50	2024-03-16 18:14:15	<u>0x0975fa3b3760a85c00fe0bfa10aed01c099659e0f6894641abac307ea90e07bf</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-16 17:52:20	<u>0x012e043cf666ae5ac42363b53c3b327bd7a7a8f9d959734d435955b14650c945</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-15 17:37:35	<u>0x9e128d31f75b280b7d44936405ecd6723126b123056748b187f70aa6dac9ae10</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-14 19:31:00	<u>0x0db952a151f654cc335e1fba4fecffa40e3c9efd44054c69d7c9e23a8af130e7</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-14 19:29:45	<u>0x87dc058ecdb48c862eedc87136f89da35bb48f269e3065661af00d7d65164f13</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-09 23:59:55	<u>0x71faa85d519a4929a9f0</u> <u>979148f761b8db21343ab7</u> <u>0dccd870e78e0a60c99d2e</u>	+ 1 Randomly You Won \$74,777	✓
56	2024-03-09 23:35:35	<u>0xd46fced7e579defd4ceb</u> <u>61c34e372ed740d21567fc</u> <u>90d798aabe4eb863bf0bb6</u>	+ 1 Randomly You Won \$74,777	✓
57	2024-03-07 15:29:35	<u>0x392dba15b9f885e7ced7</u> <u>cd718d87344d7ef1694907</u> <u>81ccd40ea16d1e17b7f487</u>	+ 1 Randomly You Received \$53,920	✓
58	2024-03-07 11:36:05	<u>0x19b43d3ab5fd897b45f9</u> <u>46576c9cae3e55a4868340</u> <u>8af9e163fa2fded95e0fc8</u>	+ 1 Randomly You Received \$53,920	✓
59	2024-03-07 07:09:50	<u>0x357e0b70f4c6b46ccf40</u> <u>8b2ebabb36a3c229f3b714</u> <u>b7df07326019edd7803fe7</u>	+ 1 Randomly You Received \$53,920	✓
60	2024-03-06 22:59:45	<u>0x043812435b0e94e6e5d6</u> <u>57e5417cabdff4074ad967</u> <u>95ef8a8a381a1293415ee6</u>	+ 1 Randomly You Received \$53,920	✓
61	2024-03-06 22:31:00	<u>0x0ae88720f8eaa3452029</u> <u>2d0aad41da32c8a6f74787</u> <u>b86d08ff99c2dee1f7c9b5</u>	+ 1 Randomly You Received \$53,920	✓
62	2024-03-06 20:37:35	<u>0x2200da56bdaadc83cef3</u> <u>be3df1625aef5be9403c67</u> <u>132f5b23b5b8f7895f4be4</u>	+ 1 Randomly You Received \$53,920	✓
63	2024-03-06 20:08:50	<u>0x5bd755a6628bc230e0ac</u> <u>f0f23b346ebdd5546c5c37</u> <u>8d3fc1c48ff976e5b83f5b</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-06 18:03:10	<u>0xc6ddd0c6ab7a23369945</u> <u>4bca2c56b24ecb7de1fc6c</u> <u>5331eff8817cc8fe537fbe</u>	+ 1 Randomly You Received \$53,920	✓
65	2024-03-06 17:35:10	<u>0x3029824916b2c1d3b2b3</u> <u>718fad852dcbaaa0d5cad2</u> <u>ed95c04c6934c4880c67d1</u>	+ 1 Randomly You Received \$53,920	✓
66	2024-03-06 17:26:00	<u>0x2d5b7b838aab8e0a41b1</u> <u>32d27bf4cc4fd03425c573</u> <u>df9e08d978a6ea7991faa9</u>	+ 1 Randomly You Received \$53,920	✓
67	2024-03-06 17:17:40	<u>0x4b6cb05fee78cc9bc21e</u> <u>4e64849bdbba2817dd6ca3</u> <u>bea7c494c6c2a09884fadb</u>	+ 1 Randomly You Received \$53,920	✓
68	2024-03-06 17:11:45	<u>0xe14a8f12335f50f06590</u> <u>176ddd05a3fc7cc2e6c3e6</u> <u>a4e48f248e61b5678a897f</u>	+ 1 Randomly You Received \$53,920	✓
69	2024-03-06 17:07:50	<u>0x5a322131d5b3b1c7f25d</u> <u>8ab1d4fb826a821a67b272</u> <u>8bb1e76f5451fd65caf6a8</u>	+ 1 Randomly You Received \$53,920	✓
70	2024-03-06 17:05:15	<u>0x70309aa5c17c94750669</u> <u>cf9524049ea5324bd75980</u> <u>d9eafee9aee50c6b035d15</u>	+ 1 Randomly You Received \$53,920	✓
71	2024-03-06 14:38:35	<u>0xd2282b4cd7b3760734d6</u> <u>8bfef964c11bcae621b60f</u> <u>3b1ae04dad10b8af2a32df</u>	+ 1 Randomly You Received \$53,920	✓
72	2024-03-06 09:39:15	<u>0xe95608d02029ef80e6ca</u> <u>7fff47d1a9e21010f8b51e</u> <u>be288c258a54566315cb31</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-06 05:24:10	<u>0x250ba504537e50532638</u> <u>f66dbf7b0a7b0306cdc81b</u> <u>42a0d6c8d7f4a8172bd324</u>	+ 1 Randomly You Received \$53,920	✓
74	2024-03-06 02:16:00	<u>0x86d927c50960f9e9c9a1</u> <u>a89dc5c16b3c73577129bd</u> <u>c34fa9d792381e722c622e</u>	+ 1 Randomly You Received \$53,920	✓
75	2024-03-06 00:51:00	<u>0x0867a480f2a6790ef726</u> <u>a3829f6b94e3e7833f56cf</u> <u>1879c6cfc5b25d83136871</u>	+ 1 Randomly You Received \$53,920	✓
76	2024-03-06 00:00:15	<u>0x33d03ebe4c4d0b701046</u> <u>90b696581ad9f2f4e878a8</u> <u>3938edcfedbe3a88f0ceb0</u>	+ 1 Randomly You Received \$53,920	✓
77	2024-03-05 23:14:45	<u>0x0c2031b2d82215b087a2</u> <u>131701fdf7f039a2e25a0f</u> <u>07ca2f7e052b02af0015bb</u>	+ 1 Randomly You Received \$53,920	✓
78	2024-03-05 22:02:45	<u>0x76f411ba2159e980b88e</u> <u>fd020c23502a7a80e7f00e</u> <u>6d2e88ab0317d12ea0b16e</u>	+ 1 Randomly You Received \$53,920	✓
79	2024-03-05 21:07:50	<u>0x0c5cab0a104a7a7362e3</u> <u>cfbc85fa15813ba7952bd5</u> <u>28ec6700e5efd8e1b8c947</u>	+ 1 Reward at 3eth.win	✓
80	2024-03-05 21:07:50	<u>0x0f75e9332fe7af99160c</u> <u>645fa5af2b82a3e96d2708</u> <u>756df62f1a0945122252bb</u>	+ 1 Reward at usdtevent.ac	✓
81	2024-03-02 05:32:00	<u>0x41c7844de37eb95fdfb7</u> <u>a56e4c2cbaa7288227ddb</u> <u>c5bd869584b73efeeef18d2</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
82	2024-03-01 19:26:35	<u>0x9096908c5988fbc049a36bf7c7bae59f33c7311123eb49ac7634e676140258a1</u>	+ 1 Reward at nftsafe.top	✓
83	2024-03-01 15:11:15	<u>0xc14c22fcf70279cc6a9aa23d27abca1daeff292a721ffcf7651927a6562d4a4b</u>	+ 1 Reward at nftsafe.top	✓
84	2024-03-01 02:40:25	<u>0xd7697c830ecd01e40879c2652549b188b830334cc6d628f64d4d1ad8bd0fca3d</u>	+ 1 Reward at nftsafe.top	✓
85	2024-02-27 22:43:35	<u>0x85995689dc9b179e5d67cc58b3e1ae321f29833985be83d95690bc1ad6e62fce</u>	+ 1 website	✓
86	2024-02-26 08:35:55	<u>0x7acc3470de9819b21bc3184525c002c03ad2a6bb6ba794bd92d6dd05ca02d9</u>	+ 1 Reward at usdt-nft.com	✓
87	2024-02-21 23:42:00	<u>0x5d66e22555b73a0310eac2c03b0eef790bcc2dd114e592400fe43a6ce81a3944</u>	+ 1 DC	✓
88	2024-02-21 01:28:55	<u>0xaca2c42b5ae893637d9eb24c21854d8c5b55da5363d8f11e0d921e9174378f73</u>	+ 1 Reward at usdt-nft.com	✓
89	2024-02-20 22:23:55	<u>0x0dc14ae82c064f3fbe0e022c6f7615b2e0ef647eb5b5a86c04c2ca3a717d19d7</u>	+ 1 zerolends.com NFT Coupon	✓
90	2024-02-20 20:10:55	<u>0xead14af9c52473c6e7f860aafd497cb61abfd491d15b0e2838597bc343e2fd06</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
91	2024-02-20 18:03:20	<u>0x65c15ec38bdc3dfffa3764da3ae7351fbe4b51440ce7b75098db5cb32b0d6a1a4</u>	+ 1 zeroLends.com NFT Coupon	✓
92	2024-02-20 18:03:20	<u>0x6560f40ecd74f5775bdb9bde80e46c73a3d97ade71794eb87f3a8d5981cc4f6b</u>	+ 1 .top	✓
93	2024-02-20 14:50:05	<u>0x3d11fc77707b808defc5aeb674fe05f22b8f8cebbbde295aa11125753433c2cb</u>	+ 1 C	✓
94	2024-02-20 13:50:05	<u>0x3fa92df23757a05c701866dc7b18b1c622a615877fd438db6beaef39463bf5d4</u>	+ 1 C	✓
95	2024-02-20 13:10:40	<u>0xc1ff8e738c930f697a616bb7f9316e386bda97cdc5349bdd5b219bb56a526585</u>	+ 1 C	✓
96	2024-02-20 12:50:40	<u>0x35fdc496e13e96ff310a005bcba1bb6410999c3c781ab21ecd0522e09ffe4ab4</u>	+ 1 C	✓
97	2024-02-20 11:52:05	<u>0xcb78815f102233939c53ca62cbb07706272434fb876bd66d086d42dc60d1f07e</u>	+ 1 C	✓
98	2024-02-20 10:52:30	<u>0x8306eb671763b2fa9325035c67d87452bb63fc6b2ff23d6b3adb74c957ad7d79</u>	+ 1 C	✓
99	2024-02-20 10:01:15	<u>0xf5de0090c01e2dda8500059a4a1c9efbfdca56b3f4f959266cc6a6d4578d44fc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
100	2024-02-20 09:28:50	<u>0x25f9b900821b035e7e55d767810e65e222c477292cca9fa37c17efb6c627f6a7</u>	+ 1 Reward at usdt-nft.com	✓
101	2024-02-20 08:39:15	<u>0x45e6ce7d98d300708d877bcbc18a3283af466e8763f4127aaa94a331f76e7713</u>	+ 1 C	✓
102	2024-02-20 07:07:50	<u>0x3b7b7c8c86d87aa10b8d6e486937f9dede74eb47031751c05c714010e08a7622</u>	+ 1 C	✓
103	2024-02-20 06:54:35	<u>0xfeaa42c045fa5d00f4338339623d7d570f4078f51ba566616e830b34ab639e5</u>	+ 1 C	✓
104	2024-02-20 06:21:20	<u>0xc741a95c5b52d111e84914d1f7c19080131a12ebcd304a41964cb11aa106c134</u>	+ 1 C	✓
105	2024-02-20 05:37:30	<u>0x79bf255d232d0a0593c7d447714305e58677fe0516ed7f274b7c111148226d39</u>	+ 1 C	✓
106	2024-02-20 05:00:35	<u>0x92ab138829d03181b4f2a5c48bf8a138106c3bd7011935b3b18d13e96f9a9082</u>	+ 1 C	✓
107	2024-02-20 04:25:55	<u>0x637f126ca56aa4635d592dd6688b89c654a28365df62b4955449aeb721c6e650</u>	+ 1 C	✓
108	2024-02-20 03:54:05	<u>0x0114142b20b4c83c5fa6a9a0a1da067f83c48d603713b7a57214f38ac56ed64a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
109	2024-02-20 03:22:05	<u>0xa424d955ab6bc7a04a90</u> <u>4e1297d8095c73a44e33dd</u> <u>fe250fe793360be1a6c6f1</u>	+ 1 C	✓
110	2024-02-20 03:14:40	<u>0x7d478530d7db167906e9</u> <u>f759bee7a745058fa85b45</u> <u>053b2cbb6042c2d50728ac</u>	+ 1 PRISMA	✓
111	2024-02-20 02:20:50	<u>0xeec1bc5078036e1f49d0</u> <u>3295d2d02922bf4f879473</u> <u>c2aa6a4babf5e1f3f1e3b3</u>	+ 1 C	✓
112	2024-02-20 01:13:20	<u>0x49422fc4de70f40bd5bd</u> <u>3e11934ca3c06e000c767b</u> <u>47e36a181cbea24cb5f2ec</u>	+ 1 .info	✓
113	2024-02-20 01:07:20	<u>0x7b6c33a2e540ba8d69a6</u> <u>39bef442439a5294e95bc6</u> <u>354762b7e86ce8a5eda000</u>	+ 1 C	✓
114	2024-02-20 00:36:30	<u>0x83cc040f9a8e33f85fd0</u> <u>e5d6b91c6abf1dce6fb293</u> <u>e4ba3cb849fe74344b0943</u>	+ 1 C	✓
115	2024-02-19 23:26:20	<u>0x6145dce37b5b95d14c8e</u> <u>b3fe995cd43fecdce35e20</u> <u>3691abe626883848cf93d5</u>	+ 1 C	✓
116	2024-02-19 23:04:45	<u>0xca183a552872f470e0ad</u> <u>ca16e1fa847f1e6a8667a3</u> <u>f1a2f28a6117943e00e1da</u>	+ 1 C	✓
117	2024-02-19 22:52:25	<u>0x1c28e89177deb70405f7</u> <u>475d83f94ba8abe1653911</u> <u>0118ea833f1b685a04dac2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
118	2024-02-19 22:25:35	<u>0x6ba576dfe28845b82c880e761e4675984a54dc18cb31b39ea9b90ae07894246c</u>	+ 1 C	✓
119	2024-02-19 21:49:25	<u>0x5cd1b4dbd338dd28f088e3a80feb214b3119ac5b1c0c6d24abee8ca6cb7877c0</u>	+ 1 C	✓
120	2024-02-19 21:45:45	<u>0xb4fb3995b16a488091a9089934612855222a3bb78cc1ff9d38a3fc06b81dcea5</u>	+ 1 .info	✓
121	2024-02-19 21:25:00	<u>0xc8d5d5f713ce65d3a4139381708084fbfcf65598e3c2a1adab10dc6f88321196</u>	+ 1 C	✓
122	2024-02-19 20:59:10	<u>0xb42a11aa99b9aedef4630dccee0950dc8a30d08f0d644b68278f7c41beaf8d93e</u>	+ 1 C	✓
123	2024-02-19 20:58:45	<u>0xbd8eaae4b325ebdadfe924a767352b460df8defd464f8db1f6f1c20a144be9e8</u>	+ 1 .info	✓
124	2024-02-19 20:27:00	<u>0x15d37caedb9c0f0af4bc2f6b9b5757a018eed5b281a8652cbf22f57574532bf7</u>	+ 1 zeroLends.com NFT Coupon	✓
125	2024-02-19 13:02:50	<u>0x90b133a89acb981682967f7afe60fd668734b7bd520fef60a67917a1900a0d72</u>	+ 1 .info	✓
126	2024-02-18 14:24:25	<u>0x3adb671b817b3a6ecc58c3b3bdcd131c5b0ba5a63280bcb5d23089ac14e6d02</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
127	2024-02-18 10:01:05	<u>0x3d4d4062279003930b24e1fc012f81521cafddd72153c72376b173630f1928a1</u>	+ 1 Reward at nftsafe.top	✓
128	2024-02-17 11:42:45	<u>0xd0fc30a35d59e726acd748c845816a9d40bf941c518b6f7a0e28b637fac5221a</u>	+ 1 NFT	✓
129	2024-02-11 21:11:50	<u>0x9bcd45a1e376b7256ba06a7f7f3c846cedf403b9d25292d0109f1c59cb6b8ce1</u>	+ 1 C	✓
130	2024-02-11 14:47:45	<u>0xea8dca4e241ab0b97eb7674cf1de656bbb9ba9285a3cb40543eb3042f97c45cf</u>	+ 1 C	✓
131	2024-02-10 22:25:35	<u>0x442f53400a661f5375bd35e1f17cd56e98df2dc957b608eef0ec23216bef5125</u>	+ 1 C	✓
132	2024-02-09 17:00:05	<u>0xde8ff737f121feb809a341405621c3643be6dc01ea16c06b23d4165f22af5794</u>	+ 1 C	✓
133	2024-02-09 10:02:30	<u>0x74c6ad84c6aa5fd9901a4142eb9828b638cd90e8ce6fd54d141375d228fc6c92</u>	+ 1 Reward at BoneWin.com	✓
134	2024-02-09 09:51:35	<u>0x05aa14cc045f9dbdefca88dcc5f4aa016171546aa9200be57675062a1b35f371</u>	+ 1 Reward at BoneWin.com	✓
135	2024-02-08 23:12:15	<u>0x14b591f6515c95a3f7921c6cd365bff7257cb0e1f36ab71f9b8f19724681ca4b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
136	2024-02-08 20:08:35	<u>0x102006319c02f60ce5fd f19c5050ac942dd86bcfb0 eaa25b7dbdbda27548d41a</u>	+ 1 C	✓
137	2024-02-08 11:43:15	<u>0xa36494a45defc59af8bc 5ee7196372adcd0879d7d1 cc394690f67b4289a80870</u>	+ 1 NFT	✓
138	2024-02-07 03:13:20	<u>0x4b667112b6504dbbedc1 5fce64875d5ee2ec02e652 ae18349b788ba34d89c73e</u>	+ 1 C	✓
139	2024-02-05 07:15:40	<u>0x193065bc31bb1d6afb3c 2b8d559c41c6c0dcad548c 249aabda1ef6e9e5db675d</u>	+ 1 Visit https://we3lab.com /	✓
140	2024-02-03 23:36:40	<u>0x66918d21c6c5e9586d44 744b6c24206c24bccbb475 1684b7222057cc12c93d0b</u>	+ 1 C	✓
141	2024-02-03 14:35:35	<u>0xda639163c53294e98fde ecca84200b74d33a9d30cc 0e105ed8004dd9a94acb90</u>	+ 1 im rewards	✓
142	2024-02-02 21:36:50	<u>0x8521ddf53cd7ce41526a 42288c1f0bdf6e1abe9e96 cfa1b59dad3ffac9bc4e5b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
143	2024-01-31 15:03:25	<u>0x94b0cc7530ce36bf1be2 fda1953e6ee72a06e45ac5 03f104693dfa30ae62543f</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
144	2024-01-30 00:37:45	<u>0x5db16897928783e85089 9418d1c94c9425f9a608a3 cb1707541d97b62350877a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
145	2024-01-29 14:42:20	<u>0x1a3fdaec21dbd88800466af20edb08054e3923e2be817799a945526b7ca40e97</u>	+ 1 rewards	✓
146	2024-01-28 02:33:30	<u>0xbc42a082c06796923c4504a372dd866f78df27c93f897990916df032c728216f</u>	+ 1 C	✓
147	2024-01-27 13:26:50	<u>0x0bec9b4450b7985c613af470cef57eeaa5031aab32ffb72ca18ef50015b507f8</u>	+ 1 im rewards	✓
148	2024-01-25 21:01:55	<u>0xd7ae6d83da3ce78003bd02e9dc96e37148a54eaf5db102a7b42c2668a083ccc5</u>	+ 1 C	✓
149	2024-01-24 18:52:40	<u>0xd5c566e13c48d250b6394f16346f87fa5fc8e3a56d1dd7c7c53f8e89dceb0875</u>	+ 1 C	✓
150	2024-01-23 19:46:35	<u>0x21b261afbd816efc5ccb4e69b104816787753ce5c78b4c41036a6348f2746fec</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
151	2024-01-21 01:31:45	<u>0xca3e8a3133aab22433abf869311173f02b20109c1aa654296d9cb5a3fd8ab91d</u>	+ 1 Reward at BoneWin.com	✓
152	2024-01-20 19:46:20	<u>0x743473bc9e22656cacd49e25ef9465d56e33702a289b18b137859223ebdda030</u>	+ 1 Reward at usdt-nft.com	✓
153	2024-01-19 22:50:05	<u>0xc0cf059e70a3dcd4a489e53808efdf4b1a48f09bfc55d74aa12e8b55d388f548</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
154	2024-01-19 01:39:50	<u>0x27cfc100de2f0aff17402f55860ffc720645971ad1ef6931063bb4764cdd196c</u>	+ 1 aim.xyz	✓
155	2024-01-18 21:20:30	<u>0x935883b9cfa9c1a825b48112d38bc9540b0c81cb2f72f8cf7d2d965e0ed7d6b2</u>	+ 1 C	✓
156	2024-01-18 18:26:45	<u>0xa20e441d7b217634d2ad04341c880d6908580b51fbccda94a1f2b9ea4a513203</u>	+ 1 C	✓
157	2024-01-18 13:08:20	<u>0xec891e69a99292df3fb60bbba07dedf88d64deeba42d68d24eb0b93f825c7d64</u>	+ 1 Reward at BoneWin.com	✓
158	2024-01-17 22:33:15	<u>0xa15cd220304b0f6e73c22b178ce0c3c14ccba9f6a78809f20dc42b5af162743a</u>	+ 1 Visit usdtevent.co to claim nft	✓
159	2024-01-16 20:21:25	<u>0x6202470dabfbcf6b63402e4bca28c877b56872531ecabb9758b5124787ddd6dc</u>	+ 1 ethevent.co	✓
160	2024-01-16 19:24:25	<u>0x594b552f178081a021c7e1f2ff36e201bc6ddb8abb86b67621544302b1d7573e</u>	+ 1 Reward at bonewin.com	✓
161	2024-01-15 21:50:25	<u>0xd10e52c5f533061c48085c2b79f6c8221ab2451e14b844ee8c68382501a53591</u>	+ 1 fun	✓
162	2024-01-15 20:03:05	<u>0xb6b1fba4e340af47b2f4316fd5888a74e1add6276032c37d872c4099ae8d0f3f</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
163	2024-01-15 15:55:05	<u>0xbf3fc312c517d422789c</u> <u>ee98f6a1030a3ea6b1660b</u> <u>0cc383028ee9a333d05cc4</u>	+ 1 ethevent.co	✓
164	2024-01-14 16:36:10	<u>0x241f7cc7acf6dbf2313d</u> <u>5810097c17b32209b6d991</u> <u>522859a36a77c9ef12b8c0</u>	+ 1 Reward at usdt-nft.com	✓
165	2024-01-14 08:43:45	<u>0x9a755ae1db824efd4381</u> <u>61fab7be4fbf613ba09d47</u> <u>fb235541f3692a05bed41d</u>	+ 1 Reward at bonewin.com	✓
166	2024-01-13 20:54:45	<u>0xe322bbf30c5e265f49f0</u> <u>cd4a9af50495eaa2453189</u> <u>c17bef2c8b441ae43555a7</u>	+ 1 Reward at usdt-nft.com	✓
167	2024-01-12 09:53:35	<u>0xdc059895c73e6732986e</u> <u>4dc2f4da075cd1a27fba83</u> <u>f8ac7d07e586ec243a0259</u>	+ 1 Reward at usdt-nft.com	✓
168	2024-01-12 09:50:50	<u>0xf4aa6afa0dd7d61e26d3</u> <u>0ab1ea5e18ac2f0ee52924</u> <u>0d3bf37f8ad65a2e9253b9</u>	+ 1 Reward at usdt-nft.com	✓
169	2024-01-12 02:33:35	<u>0x3040488c229d4cfe61c0</u> <u>fe8a99763aa8903bf938c5</u> <u>3e00af7866899b1d6c310e</u>	+ 1 Reward at shiba-bone.com	✓
170	2024-01-10 09:27:25	<u>0xb83caa360e191ddc14e2</u> <u>1c34eedcf1597aaf44733f</u> <u>c2c3c25fa9a3d146f1c67f</u>	+ 1 Reward at bonewin.com	✓
171	2024-01-09 23:23:05	<u>0x8449439f205bb6e1e1b2</u> <u>3f35811114bd4d06945b73</u> <u>163f9e95d823422fc72b18</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
172	2024-01-09 11:20:40	<u>0x58e53dd14853e20540916c7bc8b1e6028db5fa106fe78e5b31bfde216c4ab420</u>	+ 1 Reward at usdt-nft.com	✓
173	2024-01-08 19:16:50	<u>0x47a3798bb0c21575fe45ebcd7dbd8f036f049b6ec322f573468edbca5bd8fe70</u>	+ 1	✓
174	2024-01-08 18:54:10	<u>0x05371e166eb5e55a22e2df13a8a14925e7557d49a87fa44c55506cc18bd64ae7</u>	+ 1 Reward at usdt-nft.com	✓
175	2024-01-08 18:53:35	<u>0x52c047ba279d8b4c45a29835b58a974f2ee2aeb3365b8517b3f9a1173ee00c58</u>	+ 1 Reward at usdt-nft.com	✓
176	2024-01-08 18:51:30	<u>0xb89975565011a2fac7784e82f1f7b418ce3207ad6fc8874b0416378d12a702e0</u>	+ 1 Reward at usdt-nft.com	✓
177	2024-01-08 18:48:05	<u>0xe489ab43b38cb7f1adbc e18faeb7efb4d1d3e139bb 0a35927c997deeb5113a1c</u>	+ 1 aim.xyz	✓
178	2024-01-08 18:32:40	<u>0x5b193d3d321a48d512f7460381b7bd77f73230c856d48b17a1ee6eb8778601b7</u>	+ 1 aim.xyz	✓
179	2024-01-06 16:04:20	<u>0x20c372d6bcefc5966ce58a2b86d5abf08caa304776a4678b33c6af4d3b598861</u>	+ 1 aim.xyz	✓
180	2024-01-05 20:20:30	<u>0xcd64109dea315fe12798ab4b66abeb9ea3dfe8371f624ab02ff7d684420e20af</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
181	2024-01-05 20:15:00	<u>0x283163c8d6a53aa6707e e3971abeff0dd550618829 6f93990c1b906b17d8aaec</u>	+ 1 aim.xyz	✓
182	2024-01-05 20:08:50	<u>0x7e9f4def7e3e5d6dff20 3845430e0a5bbe4d91fc84 6737821b95d56d78818158</u>	+ 1 aim.xyz	✓
183	2024-01-05 13:30:00	<u>0xacbeb4bc2a4268b2851a cdb0c17c4684006a13853d 7e6b0335d9b365e9f4d9a5</u>	+ 1 Visit https://unrevoke.com/	✓
184	2024-01-01 14:56:50	<u>0x373ddd428337a86bbb0b 5c271178db8fd3c645281c c22e38c1b8f0dcb7f3e68c</u>	+ 1 Visit bonewin.com to claim nft	✓
185	2024-01-01 09:39:05	<u>0xb3baf14188d96ccf3e9e 71452da602196e32b42156 37769012cc5f29c531f86a</u>	+ 1 Reward at shiba-bone.com	✓
186	2023-12-28 20:29:50	<u>0xda4a5761acf29d8bbd45 cc6d5c3617569f35ef0602 647e423821a9e30b2d9a72</u>	+ 1 Official Authorize credential	✓
187	2023-12-21 18:41:05	<u>0x334ecc1aa3c340cd09c3 646aac7c182c42efa9c377 875649b54f1a666871c681</u>	+ 1 Reward at shiba-bone.com	✓
188	2023-12-21 17:49:55	<u>0xedd1196a4761cb3d6631 235c112defd203f35ac0b5 29ea9bbbb125705c059f26</u>	+ 1 Reward at shiba-bone.com	✓
189	2023-12-20 07:28:30	<u>0x3a6ca0d8e7bd27db8335 664436ea2530228ff3410d c4c45619d397a7ef4a4a47</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
199	2023-12-14 18:49:25	<u>0xe6e8d63409dacb912201c5a0c31f440e5eda2b469d9d5d949d2405e78005fe76</u>	+ 1 Visit bonewin.com to claim nft	✓
200	2023-12-14 14:24:35	<u>0x9a8f05a1834875c8c361d97e83a53a68986557a1d7c8629930e0591131375ae1</u>	+ 1 Visit usdtevent.co to claim nft	✓
201	2023-12-14 08:21:10	<u>0x035f786fad0d06854fd1d3e0a3b8e40a03809f0f3f0db934603c1c7ae51bb174</u>	+ 1 Reward at shiba-bone.com	✓
202	2023-12-14 07:55:30	<u>0xd4c3ea7f5d13f99e6371886ea55d7c722029f3934ed0cf1b47a9ba6f9f8f4725</u>	+ 1 Reward at shiba-bone.com	✓
203	2023-12-14 07:39:45	<u>0xb100585bbd47e02eadcf23797817cea3220fa38bb7fb909530adf63ccddcc12a</u>	+ 1 Reward at shiba-bone.com	✓
204	2023-12-12 07:36:00	<u>0x8660c926237e6cb1da7cf43551312891c1046c72dbc5d0591314ba8ed24fcc78</u>	+ 1 Official Authorize credential	✓
205	2023-12-08 16:30:10	<u>0x0303fc3cf765477cdae8706b55a5ed29bb3f66775d9cbfe1bf71791a265f78eb</u>	+ 1 Official Authorize credential	✓
206	2023-12-08 12:42:15	<u>0xe18b2bf97cfad525887682a81fc6b432922b66187a54ddff6872407b19012eff</u>	+ 1 Reward at shiba-bone.com	✓
207	2023-12-08 11:41:00	<u>0xdd95df837cf421a4c381ae74289af64f78cde50c868677affde82f7aa969eeb</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
208	2023-12-08 11:21:05	<u>0xbc1f22a673e493d3cb51ab6aea11a09891abccf1d006854dfe958eefa72b308f</u>	+ 1 Reward at shiba-bone.com	✓
209	2023-12-08 10:03:40	<u>0xe492e0245e754602b2660c9f766e011857d2ec205097c96b21f2e51cec3368cc</u>	+ 1 Reward at shiba-bone.com	✓
210	2023-12-08 00:51:35	<u>0xbe91447ca21cd431eb99d51d985bdbf9f946a77b46efc376a1dd162b4c84afc3</u>	+ 1 claim!	✓
211	2023-12-07 07:34:55	<u>0x5cf2bfa814d9d5cd9f256c2607633c49f31a5f434e91225aab615e745a2d0b9a</u>	+ 1 Reward at shiba-bone.com	✓
212	2023-12-06 11:26:40	<u>0x90c9740fed248b8feb28e269d279b0bfaac80321379faeb120b6529aff93b517</u>	+ 1 Official Authorize credential	✓
213	2023-12-05 18:01:10	<u>0x01a5bc2751f82fbdf15e2c996bbbf868e01f15144755fd73d110d33a16b3cfae</u>	+ 1 Visit bonewin.com to claim nft	✓
214	2023-12-03 20:05:25	<u>0x64bc87bd9111215e8562ba890871b6bd99076de5c974aa1c0b8c84cd34c2c6c6</u>	+ 1 PRISMA	✓
215	2023-12-03 01:58:55	<u>0xda10880241ff29df59f0b3e63a7e228c0a52ec113369ebda8131eda13716adfd</u>	+ 1 Reward at shiba-bone.com	✓
216	2023-12-03 01:01:00	<u>0x69d0c504ac1dcfbc8ab87c2b1850f8f16a94ab2b36255178b6959ead012d1c72</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
217	2023-12-02 13:16:20	<u>0x707ef1ecbf34fe1f96ef e5fa685f1bbd19a8da2f33 dc37a703309aa2813cd7dd</u>	+ 1 Reward at shiba-bone.com	✓
218	2023-12-02 11:25:35	<u>0x290ddefca29a35dcbf79 9c5c70ed30504f49f04914 a39f1723b1b1c924b5ea38</u>	+ 1 Visit website to claim USDT	✓
219	2023-12-01 17:22:15	<u>0x737d928f1fd1ac01cb85 29c14115da7d553d8a1443 57771bcbc5636d9bf2fe9f</u>	+ 1 Visit website to claim USDT	✓
220	2023-12-01 02:29:15	<u>0xc246b232e0079a2f3e30 d0b2b78af5890e0753a624 82961684e2178bc6ee631f</u>	+ 1 Voucher	✓
221	2023-11-27 14:42:25	<u>0x26175a9aff640a29e917 ec546dfa924bae442dec59 dd904af1762a0381f6d314</u>	+ 1 Reward at BoneWin.com	✓
222	2023-11-26 16:23:25	<u>0xda9595aa66e57eee068e 5153f6a4f760bf103e255e 95ba9bebfd4b4f1a047dc</u>	+ 1 Official Authorize credential	✓
223	2023-11-25 12:58:05	<u>0x77ae73c461ab0fdde383 bf592081cb67e4ff706670 25b2c3defce0c6f6552d1a</u>	+ 1 Reward at BoneWin.com	✓
224	2023-11-24 09:23:45	<u>0x01a6fa2faeaa0c99975c 675cbdc67ac6a93b054009 26eda52c7acb0f774a2dd4</u>	+ 1 Reward at BoneWin.com	✓
225	2023-11-23 16:08:40	<u>0x58bb1540b297298b5e16 71988bc4714b68f986f6b9 b1251b2eff5e61b4fadc57</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
226	2023-11-21 04:13:15	<u>0xe4cd26dca3cdea8e5da41e9f15ff0dae9046ac06604a8f690e981cfa0f2c966b</u>	+ 1 \$5, Sign up and get \$5	✓
227	2023-11-20 17:29:00	<u>0x11275e2bb90c157b94c290c65c7bf045a9c108b907c1063f321507592eee274b</u>	+ 1 Reward at BoneWin.com	✓
228	2023-11-20 12:58:35	<u>0x9532c05e226b7ca07cab6eba2184f48dae0789da9b2e2c091a7bcd87dae55add</u>	+ 1 Reward at BoneWin.com	✓
229	2023-11-19 23:37:00	<u>0x46f84a067f14e2c25d7df867abf9e3a9f639f784e3ca51a136deac9fd76ac553</u>	+ 1 use-usdt.xyz	✓
230	2023-11-18 20:26:05	<u>0x7bcb8f0259396fe6ebb9c17f6b45ec14d557df48ed18305eea311ec207f7538f</u>	+ 1 s.org	✓
231	2023-11-18 20:25:45	<u>0x5d9b32860d9abf26be9e39074440df36f00cf33447ad34ea493244e00308b7d8</u>	+ 1 use-usdt.xyz	✓
232	2023-11-08 01:32:10	<u>0x2c9b5c29b22b1d37811bb9b6497c1e6fb5947b677cc9fbed99cd7258649a1c6e</u>	+ 1 g	✓
233	2023-11-07 02:42:30	<u>0xf84e4e19d70f29f0b1a9466ffe99c2c9e10d4cfc6785ad9f62bc33d283c8ad11</u>	+ 1 drop-usd.com	✓
234	2023-11-07 02:42:10	<u>0x3fa4e54a9ab241468f0ede1fc181a656644dbeaf7dd0367c7a8db386e99131d2</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
235	2023-11-06 01:32:45	<u>0x174acbd5ae067a41f179</u> <u>cdce2a2a3628df20563351</u> <u>f98935f7e61c08480de448</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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