

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 20:47 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x128ca21aed5ae4245d0a830eb73f6c4362333207</u>
TOTAL RECEIVED	0.63919999999999990 MATIC
	0.23 USD
TOTAL SEND	0.470922805068853756 MATIC
	0.17 USD





Token	Balance
MATIC	0.168277194931146262 MATIC 0.06 USD
\$ HEXPool.io	92,185.250000000000000000 wHEX
#LRETH.COM	0.640000000000000013 lrETH
LINKToken.io	197.05000000000011369 tLINK
! MetaWin	3.000000000000000000 s
#HEXPool.net	192,500.000000000000000000 wHEX
JTPoint	63,531.59999999998544808 JTP
5000usdt.com	1.000000000000000000 5000USDT
@SNXPool.com	630.54999999999954525 wSNX
#LINK	119.15000000000005684 Claim at LINKBonus.io










Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
2000\$ USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
Voucher USDC Coin NFT	N/A Voucher
1,000 USDT Reward	N/A com
1 stETH	N/A LIDO Drop










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-22 18:02:00	<u>0xb7e2bfeaaa8c5eafc48e92f541c83610c15c10f361fa402095e253dea3688cf5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-22 18:02:00	<u>0xb7e2bfeaaa8c5eafc48e92f541c83610c15c10f361fa402095e253dea3688cf5</u>	- 0.0024221463200000 00 MATIC  0.00 USD	✓
3	2024-01-22 18:02:00	<u>0xb7e2bfeaaa8c5eafc48e92f541c83610c15c10f361fa402095e253dea3688cf5</u>	- 0.0003998294519112 90 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-01-10 16:53:16	<u>0xd1a30f95f6b39fd1683d</u> <u>ed3013a00194eee44b2f56</u> <u>b7c8b65c6606480b334456</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-10 16:53:16	<u>0xd1a30f95f6b39fd1683d</u> <u>ed3013a00194eee44b2f56</u> <u>b7c8b65c6606480b334456</u>	- 0.0028880589920000 00 MATIC  0.00 USD	✓
6	2024-01-10 16:53:16	<u>0xd1a30f95f6b39fd1683d</u> <u>ed3013a00194eee44b2f56</u> <u>b7c8b65c6606480b334456</u>	- 0.0012373097192193 92 MATIC  0.00 USD	✓
7	2023-12-26 18:35:12	<u>0xe2c6cc0a7f5e8331677d</u> <u>a2230e1cf6224dd50a03c0</u> <u>fd45e29b6ebf14c0e0c683</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-26 18:35:12	<u>0xe2c6cc0a7f5e8331677d</u> <u>a2230e1cf6224dd50a03c0</u> <u>fd45e29b6ebf14c0e0c683</u>	- 0.0040985733880000 00 MATIC  0.00 USD	✓
9	2023-12-26 18:35:12	<u>0xe2c6cc0a7f5e8331677d</u> <u>a2230e1cf6224dd50a03c0</u> <u>fd45e29b6ebf14c0e0c683</u>	- 0.0098663581590422 94 MATIC  0.00 USD	✓
10	2023-12-15 23:18:16	<u>0xb997c39fc50dcf10ba7a</u> <u>0fa374b0de2aa775c83427</u> <u>d8b2aa21afdd1368368f99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-15 23:18:16	<u>0xb997c39fc50dcf10ba7a</u> <u>0fa374b0de2aa775c83427</u> <u>d8b2aa21afdd1368368f99</u>	- 0.0022126078520000 00 MATIC  0.00 USD	✓
12	2023-12-15 23:18:16	<u>0xb997c39fc50dcf10ba7a</u> <u>0fa374b0de2aa775c83427</u> <u>d8b2aa21afdd1368368f99</u>	- 0.0017784803007744 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-07 21:51:14	<u>0xbb61f860ae525015b4a2d3e0d818045be7b3a0066b1078b7222b75e52b446154</u>	+ 0.1081000000000000 02 MATIC  0.09 USD	✓
14	2023-12-02 18:24:43	<u>0xad3aef87cdf2c6c4140616abfb85f9b78cfcbc931807649491707e10803615d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-02 18:24:43	<u>0xad3aef87cdf2c6c4140616abfb85f9b78cfcbc931807649491707e10803615d2</u>	- 0.0026067030500000 00 MATIC  0.00 USD	✓
16	2023-12-02 18:24:43	<u>0xad3aef87cdf2c6c4140616abfb85f9b78cfcbc931807649491707e10803615d2</u>	- 0.0001357743368452 70 MATIC  0.00 USD	✓
17	2023-11-27 09:02:17	<u>0x1e452ce5a3e730e4529f214da1f11f9ef386dbd43084820822d54f2fcbdbc1c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-27 09:02:17	<u>0x1e452ce5a3e730e4529f214da1f11f9ef386dbd43084820822d54f2fcbdbc1c9</u>	- 0.0026632571420000 00 MATIC  0.00 USD	✓
19	2023-11-27 09:02:17	<u>0x1e452ce5a3e730e4529f214da1f11f9ef386dbd43084820822d54f2fcbdbc1c9</u>	- 0.0035457826980932 72 MATIC  0.00 USD	✓
20	2023-11-22 20:49:52	<u>0x8e1449f086a2aed170d3a0ed532fc5b5383ff20d5152209faefe595c20d3c78f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-22 20:49:52	<u>0x8e1449f086a2aed170d3a0ed532fc5b5383ff20d5152209faefe595c20d3c78f</u>	- 0.0026120232320000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-11-22 20:49:52	<u>0x8e1449f086a2aed170d3a0ed532fc5b5383ff20d5152209faefe595c20d3c78f</u>	- 0.00000000000028579 46 MATIC  0.00 USD	✓
23	2023-11-22 20:31:57	<u>0x156732e614b5f4160a1ac00b65f306c3dfe35f796821bb4f3ee59380fa5654af</u>	+ 0.05000000000000000 03 MATIC  0.03 USD	✓
24	2023-11-13 19:50:09	<u>0x5f3bb261556402991ab9a4f26e3d3d8d8ad2b19bf45b172df10f9ededa7585e5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-13 19:50:09	<u>0x5f3bb261556402991ab9a4f26e3d3d8d8ad2b19bf45b172df10f9ededa7585e5</u>	- 0.0031669526980000 00 MATIC  0.00 USD	✓
26	2023-11-13 19:50:09	<u>0x5f3bb261556402991ab9a4f26e3d3d8d8ad2b19bf45b172df10f9ededa7585e5</u>	- 0.0026049394102868 50 MATIC  0.00 USD	✓
27	2023-11-08 22:39:11	<u>0xda82d00da83b4da4eba9418bb6bd8d28458331b2f586c236858631307b3d073c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-08 22:39:11	<u>0xda82d00da83b4da4eba9418bb6bd8d28458331b2f586c236858631307b3d073c</u>	- 0.0059774986180000 00 MATIC  0.00 USD	✓
29	2023-11-08 22:39:11	<u>0xda82d00da83b4da4eba9418bb6bd8d28458331b2f586c236858631307b3d073c</u>	- 0.0113341237372266 54 MATIC  0.00 USD	✓
30	2023-10-31 19:55:50	<u>0x952690a535af71f830c723999f75e1eaa99e9cae9a587c133c35f8d9f97e5405</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-31 19:55:50	<u>0x952690a535af71f830c723999f75e1eaa99e9cae9a587c133c35f8d9f97e5405</u>	- 0.0034848120580000 00 MATIC  0.00 USD	✓
32	2023-10-31 19:55:50	<u>0x952690a535af71f830c723999f75e1eaa99e9cae9a587c133c35f8d9f97e5405</u>	- 0.0039610409441390 06 MATIC  0.00 USD	✓
33	2023-10-26 17:56:44	<u>0x4c38d6dbae4bb1b2673668b38cd2c2331d82342ee9d5b3ef3af3c5f904b9d9dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-26 17:56:44	<u>0x4c38d6dbae4bb1b2673668b38cd2c2331d82342ee9d5b3ef3af3c5f904b9d9dc</u>	- 0.0033386555840000 00 MATIC  0.00 USD	✓
35	2023-10-26 17:56:44	<u>0x4c38d6dbae4bb1b2673668b38cd2c2331d82342ee9d5b3ef3af3c5f904b9d9dc</u>	- 0.0034510269438054 30 MATIC  0.00 USD	✓
36	2023-10-24 00:14:28	<u>0x01f7953f2c4cfacaa892ca58506344bf84f2beb9b2d4b64280a0a11b725a582c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-24 00:14:28	<u>0x01f7953f2c4cfacaa892ca58506344bf84f2beb9b2d4b64280a0a11b725a582c</u>	- 0.0036129316860000 00 MATIC  0.00 USD	✓
38	2023-10-24 00:14:28	<u>0x01f7953f2c4cfacaa892ca58506344bf84f2beb9b2d4b64280a0a11b725a582c</u>	- 0.0039318253321265 10 MATIC  0.00 USD	✓
39	2023-10-19 19:28:34	<u>0xc9746f6450904c46ffc2662d26ed7d011ad86650bf b3edbee563ee0a6bfc78df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-19 19:28:34	<u>0xc9746f6450904c46ffc2662d26ed7d011ad86650bf</u> <u>b3edbee563ee0a6bfc78df</u>	- 0.0026115735680000 00 MATIC  0.00 USD	✓
41	2023-10-19 19:28:34	<u>0xc9746f6450904c46ffc2662d26ed7d011ad86650bf</u> <u>b3edbee563ee0a6bfc78df</u>	- 0.0023540101122893 10 MATIC  0.00 USD	✓
42	2023-10-14 22:35:57	<u>0xc7a01d001a0454aa49005c24f051e1b08cdecc80a7</u> <u>9897f0b17c37ffc17bd570</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-14 22:35:57	<u>0xc7a01d001a0454aa49005c24f051e1b08cdecc80a7</u> <u>9897f0b17c37ffc17bd570</u>	- 0.0027966744260000 00 MATIC  0.00 USD	✓
44	2023-10-14 22:35:57	<u>0xc7a01d001a0454aa49005c24f051e1b08cdecc80a7</u> <u>9897f0b17c37ffc17bd570</u>	- 0.0002973734640085 30 MATIC  0.00 USD	✓
45	2023-10-14 22:25:47	<u>0x9f0c12e16c7e61633b0ca674dc26f8d2a502deb7ea</u> <u>f0fda24355e0fda844ef41</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
46	2023-10-14 17:53:49	<u>0xc2fd1b9ad60e93e39bab054075fc871a1eadde70e5</u> <u>4ee73e98170ab819e151f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-14 17:53:49	<u>0xc2fd1b9ad60e93e39bab054075fc871a1eadde70e5</u> <u>4ee73e98170ab819e151f7</u>	- 0.0031398370640000 00 MATIC  0.00 USD	✓
48	2023-10-14 17:53:49	<u>0xc2fd1b9ad60e93e39bab054075fc871a1eadde70e5</u> <u>4ee73e98170ab819e151f7</u>	- 0.0023707819257214 82 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2023-10-14 09:57:38	<u>0xe51ae027ff3b7ec4f2c9d7614baef1beff3836671e190749459ef68a681205b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-14 09:57:38	<u>0xe51ae027ff3b7ec4f2c9d7614baef1beff3836671e190749459ef68a681205b9</u>	- 0.0029300054540000 00 MATIC  0.00 USD	✓
51	2023-10-14 09:57:38	<u>0xe51ae027ff3b7ec4f2c9d7614baef1beff3836671e190749459ef68a681205b9</u>	- 0.0009021978101415 94 MATIC  0.00 USD	✓
52	2023-10-14 01:13:51	<u>0x553213a685863dfb388a093dfb39a651a4be8c87b70de0769f387ee9d702d51f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-14 01:13:51	<u>0x553213a685863dfb388a093dfb39a651a4be8c87b70de0769f387ee9d702d51f</u>	- 0.0029376199580000 00 MATIC  0.00 USD	✓
54	2023-10-14 01:13:51	<u>0x553213a685863dfb388a093dfb39a651a4be8c87b70de0769f387ee9d702d51f</u>	- 0.0030670803714996 90 MATIC  0.00 USD	✓
55	2023-10-13 23:05:49	<u>0xecc7d866807ba1b9299fd0c492469fa6196b226441af88b68f878f061db0939c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-13 23:05:49	<u>0xecc7d866807ba1b9299fd0c492469fa6196b226441af88b68f878f061db0939c</u>	- 0.0047158200180000 00 MATIC  0.00 USD	✓
57	2023-10-13 23:05:49	<u>0xecc7d866807ba1b9299fd0c492469fa6196b226441af88b68f878f061db0939c</u>	- 0.0054424017669841 82 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
58	2023-10-13 20:46:40	<u>0xf171a9cff1a89b8cc204</u> <u>a65ccaeaab155546437f90</u> <u>76621def5025f16b9f75cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-13 20:46:40	<u>0xf171a9cff1a89b8cc204</u> <u>a65ccaeaab155546437f90</u> <u>76621def5025f16b9f75cd</u>	- 0.0024074361220000 00 MATIC  0.00 USD	✓
60	2023-10-13 20:46:40	<u>0xf171a9cff1a89b8cc204</u> <u>a65ccaeaab155546437f90</u> <u>76621def5025f16b9f75cd</u>	- 0.0049042667250997 42 MATIC  0.00 USD	✓
61	2023-10-13 19:23:26	<u>0x73d55571632342fd1c4f</u> <u>34d05d230a41b248327613</u> <u>bce4142e849e7e9093b97e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-13 19:23:26	<u>0x73d55571632342fd1c4f</u> <u>34d05d230a41b248327613</u> <u>bce4142e849e7e9093b97e</u>	- 0.0029182271680000 00 MATIC  0.00 USD	✓
63	2023-10-13 19:23:26	<u>0x73d55571632342fd1c4f</u> <u>34d05d230a41b248327613</u> <u>bce4142e849e7e9093b97e</u>	- 0.0027563490677358 82 MATIC  0.00 USD	✓
64	2023-10-13 18:19:40	<u>0xe6f65c6e70a2f895bb68</u> <u>375a0d04ba7fd40901f224</u> <u>1eca07f6190aaceff2dd9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-13 18:19:40	<u>0xe6f65c6e70a2f895bb68</u> <u>375a0d04ba7fd40901f224</u> <u>1eca07f6190aaceff2dd9b</u>	- 0.0030662972340000 00 MATIC  0.00 USD	✓
66	2023-10-13 18:19:40	<u>0xe6f65c6e70a2f895bb68</u> <u>375a0d04ba7fd40901f224</u> <u>1eca07f6190aaceff2dd9b</u>	- 0.0028508038987731 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-09 23:18:24	<u>0x555d3517b6a4a969a1b2</u> <u>09fd24d76748f49a5cd377</u> <u>80f3a2b06930b419da6725</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-10-09 23:18:24	<u>0x555d3517b6a4a969a1b2</u> <u>09fd24d76748f49a5cd377</u> <u>80f3a2b06930b419da6725</u>	- 0.0033409388740000 00 MATIC  0.00 USD	✓
69	2023-10-09 23:18:24	<u>0x555d3517b6a4a969a1b2</u> <u>09fd24d76748f49a5cd377</u> <u>80f3a2b06930b419da6725</u>	- 0.0011871760361066 06 MATIC  0.00 USD	✓
70	2023-10-09 23:08:04	<u>0x3a53bfe568273d4743bf</u> <u>96cf6a7f886ed0d86d5f5f</u> <u>708bfae410de7911d01c92</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
71	2023-10-06 19:34:20	<u>0x58907b633651c8137e2e</u> <u>c85c8b54290addccff33fc</u> <u>df9eb9823e0ca4270a25d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-10-06 19:34:20	<u>0x58907b633651c8137e2e</u> <u>c85c8b54290addccff33fc</u> <u>df9eb9823e0ca4270a25d5</u>	- 0.0031418752140000 00 MATIC  0.00 USD	✓
73	2023-10-06 19:34:20	<u>0x58907b633651c8137e2e</u> <u>c85c8b54290addccff33fc</u> <u>df9eb9823e0ca4270a25d5</u>	- 0.0027779879935053 44 MATIC  0.00 USD	✓
74	2023-10-03 16:50:56	<u>0x946845b07c7a1bb4f103</u> <u>be07ef958f33d2cc3c287b</u> <u>1ffe6d0e19093b56091476</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-10-03 16:50:56	<u>0x946845b07c7a1bb4f103</u> <u>be07ef958f33d2cc3c287b</u> <u>1ffe6d0e19093b56091476</u>	- 0.0039042578800000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
76	2023-10-03 16:50:56	<u>0x946845b07c7a1bb4f103</u> <u>be07ef958f33d2cc3c287b</u> <u>1ffe6d0e19093b56091476</u>	- 0.0043771690754667 40 MATIC  0.00 USD	✓
77	2023-09-29 13:10:49	<u>0xb69e0ccd200646713734</u> <u>3ad2748b11abdf7eff63c2</u> <u>f3dd69c43bffa587b048ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-09-29 13:10:49	<u>0xb69e0ccd200646713734</u> <u>3ad2748b11abdf7eff63c2</u> <u>f3dd69c43bffa587b048ec</u>	- 0.0031399934760000 00 MATIC  0.00 USD	✓
79	2023-09-29 13:10:49	<u>0xb69e0ccd200646713734</u> <u>3ad2748b11abdf7eff63c2</u> <u>f3dd69c43bffa587b048ec</u>	- 0.0034125831968823 34 MATIC  0.00 USD	✓
80	2023-09-25 22:58:39	<u>0x408cdd11743edda27fd6</u> <u>eece6c82b123d60f0ef78</u> <u>f31009e50f4668c20933a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-09-25 22:58:39	<u>0x408cdd11743edda27fd6</u> <u>eece6c82b123d60f0ef78</u> <u>f31009e50f4668c20933a5</u>	- 0.0027614853620000 00 MATIC  0.00 USD	✓
82	2023-09-25 22:58:39	<u>0x408cdd11743edda27fd6</u> <u>eece6c82b123d60f0ef78</u> <u>f31009e50f4668c20933a5</u>	- 0.0034982015116179 30 MATIC  0.00 USD	✓
83	2023-09-22 21:02:08	<u>0xf61289ee75ff6ae50999</u> <u>adfb3cb303607ff5a2632e</u> <u>435ffdd953523782df4fed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-09-22 21:02:08	<u>0xf61289ee75ff6ae50999</u> <u>adfb3cb303607ff5a2632e</u> <u>435ffdd953523782df4fed</u>	- 0.0033671959160000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-22 21:02:08	<u>0xf61289ee75ff6ae50999</u> <u>adfb3cb303607ff5a2632e</u> <u>435ffdd953523782df4fed</u>	- 0.0036961401090349 20 MATIC  0.00 USD	✓
86	2023-09-19 17:42:37	<u>0xd116555e45640bcab496</u> <u>140bca337c6172a9fef7ef</u> <u>e3fa3f32d6b3e78d7906ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-09-19 17:42:37	<u>0xd116555e45640bcab496</u> <u>140bca337c6172a9fef7ef</u> <u>e3fa3f32d6b3e78d7906ae</u>	- 0.0039612675720000 00 MATIC  0.00 USD	✓
88	2023-09-19 17:42:37	<u>0xd116555e45640bcab496</u> <u>140bca337c6172a9fef7ef</u> <u>e3fa3f32d6b3e78d7906ae</u>	- 0.0063092160588146 34 MATIC  0.00 USD	✓
89	2023-09-19 17:21:57	<u>0x4d810aeacbbb33c02b4a</u> <u>efe7f83a2976cb2adb9c3e</u> <u>ae8f7a1c8ec34828ad4c53</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
90	2023-09-12 15:04:20	<u>0x081382213a8699f316aa</u> <u>f6494124f9b201a4830195</u> <u>2a168c9f764b39e740558a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-09-12 15:04:20	<u>0x081382213a8699f316aa</u> <u>f6494124f9b201a4830195</u> <u>2a168c9f764b39e740558a</u>	- 0.0037321679200000 00 MATIC  0.00 USD	✓
92	2023-09-12 15:04:20	<u>0x081382213a8699f316aa</u> <u>f6494124f9b201a4830195</u> <u>2a168c9f764b39e740558a</u>	- 0.0070217929029642 44 MATIC  0.00 USD	✓
93	2023-09-08 20:36:07	<u>0x80e6d3368da19ee5df20</u> <u>2c06c3a9218d250ef3d136</u> <u>1805b279b34f11a7f543c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-08 20:36:07	<u>0x80e6d3368da19ee5df20</u> <u>2c06c3a9218d250ef3d136</u> <u>1805b279b34f11a7f543c1</u>	- 0.0036010889800000 00 MATIC  0.00 USD	✓
95	2023-09-08 20:36:07	<u>0x80e6d3368da19ee5df20</u> <u>2c06c3a9218d250ef3d136</u> <u>1805b279b34f11a7f543c1</u>	- 0.0084285440289178 78 MATIC  0.00 USD	✓
96	2023-09-05 17:29:12	<u>0x69fdd79bed7d7af59055</u> <u>45ea3376671bd306822be1</u> <u>6dc7f6e53f865d39738d4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-09-05 17:29:12	<u>0x69fdd79bed7d7af59055</u> <u>45ea3376671bd306822be1</u> <u>6dc7f6e53f865d39738d4d</u>	- 0.0044070921440000 00 MATIC  0.00 USD	✓
98	2023-09-05 17:29:12	<u>0x69fdd79bed7d7af59055</u> <u>45ea3376671bd306822be1</u> <u>6dc7f6e53f865d39738d4d</u>	- 0.0059012007235879 88 MATIC  0.00 USD	✓
99	2023-09-01 20:57:29	<u>0x69bbb78d5b7591a373be</u> <u>456a0c6ed4e7bbcb555761</u> <u>3ec585e736a147f8f017d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-09-01 20:57:29	<u>0x69bbb78d5b7591a373be</u> <u>456a0c6ed4e7bbcb555761</u> <u>3ec585e736a147f8f017d7</u>	- 0.0050432291000000 00 MATIC  0.00 USD	✓
101	2023-09-01 20:57:29	<u>0x69bbb78d5b7591a373be</u> <u>456a0c6ed4e7bbcb555761</u> <u>3ec585e736a147f8f017d7</u>	- 0.0058263435281890 02 MATIC  0.00 USD	✓
102	2023-08-28 23:02:48	<u>0x964c54502ddbb12dc757</u> <u>cba0aabdd20d08e78ebddd1</u> <u>4e777b7c798649ddb18233</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-28 23:02:48	<u>0x964c54502ddbb12dc757 cba0aab20d08e78ebddd1 4e777b7c798649ddb18233</u>	- 0.0043951724180000 00 MATIC  0.00 USD	✓
104	2023-08-28 23:02:48	<u>0x964c54502ddbb12dc757 cba0aab20d08e78ebddd1 4e777b7c798649ddb18233</u>	- 0.0061863967790080 82 MATIC  0.00 USD	✓
105	2023-08-25 17:36:21	<u>0xabbed89d4cc72d4a011e 23148730670af40ab03a2a 973dbe53e339e4192389c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-08-25 17:36:21	<u>0xabbed89d4cc72d4a011e 23148730670af40ab03a2a 973dbe53e339e4192389c6</u>	- 0.0038092362120000 00 MATIC  0.00 USD	✓
107	2023-08-25 17:36:21	<u>0xabbed89d4cc72d4a011e 23148730670af40ab03a2a 973dbe53e339e4192389c6</u>	- 0.0040388480600645 64 MATIC  0.00 USD	✓
108	2023-08-21 15:34:53	<u>0x9c44d35d528c36aaac30 329e3925cfa331a6d9a42f 5435a3f8b7328fc8422186</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2023-08-21 15:34:53	<u>0x9c44d35d528c36aaac30 329e3925cfa331a6d9a42f 5435a3f8b7328fc8422186</u>	- 0.0069250819820000 00 MATIC  0.00 USD	✓
110	2023-08-21 15:34:53	<u>0x9c44d35d528c36aaac30 329e3925cfa331a6d9a42f 5435a3f8b7328fc8422186</u>	- 0.0077373416303641 64 MATIC  0.00 USD	✓
111	2023-08-21 15:24:37	<u>0x3c4f3f22bed1c59405f7 3cb6a16e21d05ede6cea95 85141e7a80ad7d2c8bebf4</u>	+ 0.0627999999999999 95 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
112	2023-08-17 19:07:31	<u>0x9dcd669787aa5a6e1917</u> <u>0c21e6b0f3494b2414c122</u> <u>741b16d5bbf8a86641c096</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2023-08-17 19:07:31	<u>0x9dcd669787aa5a6e1917</u> <u>0c21e6b0f3494b2414c122</u> <u>741b16d5bbf8a86641c096</u>	- 0.0033218803040000 00 MATIC  0.00 USD	✓
114	2023-08-17 19:07:31	<u>0x9dcd669787aa5a6e1917</u> <u>0c21e6b0f3494b2414c122</u> <u>741b16d5bbf8a86641c096</u>	- 0.0031422262886657 60 MATIC  0.00 USD	✓
115	2023-08-13 16:05:14	<u>0x02b7b798fa525fb66657</u> <u>9b35d10f0e93525e0fa130</u> <u>506820bee76e6767d2911e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2023-08-13 16:05:14	<u>0x02b7b798fa525fb66657</u> <u>9b35d10f0e93525e0fa130</u> <u>506820bee76e6767d2911e</u>	- 0.0021201611740000 00 MATIC  0.00 USD	✓
117	2023-08-13 16:05:14	<u>0x02b7b798fa525fb66657</u> <u>9b35d10f0e93525e0fa130</u> <u>506820bee76e6767d2911e</u>	- 0.0033503583922100 42 MATIC  0.00 USD	✓
118	2023-08-07 20:57:27	<u>0xa42e5e40157e8705d62e</u> <u>571117fcff1d17e898f553</u> <u>269b9167dd9a12e69617a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2023-08-07 20:57:27	<u>0xa42e5e40157e8705d62e</u> <u>571117fcff1d17e898f553</u> <u>269b9167dd9a12e69617a9</u>	- 0.0028200305400000 00 MATIC  0.00 USD	✓
120	2023-08-07 20:57:27	<u>0xa42e5e40157e8705d62e</u> <u>571117fcff1d17e898f553</u> <u>269b9167dd9a12e69617a9</u>	- 0.0027695517887476 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-07 19:40:12	<u>0xb36253ebbc46973ef788</u> <u>9a48d1a10aecf86a63647b</u> <u>6bdb45cb21f6b9601340a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2023-08-07 19:40:12	<u>0xb36253ebbc46973ef788</u> <u>9a48d1a10aecf86a63647b</u> <u>6bdb45cb21f6b9601340a7</u>	- 0.0027758423260000 00 MATIC  0.00 USD	✓
123	2023-08-07 19:40:12	<u>0xb36253ebbc46973ef788</u> <u>9a48d1a10aecf86a63647b</u> <u>6bdb45cb21f6b9601340a7</u>	- 0.0030335586964100 68 MATIC  0.00 USD	✓
124	2023-08-07 19:15:25	<u>0x82e5706c2a51b5db11b5</u> <u>1b1b655d7d52069491ba25</u> <u>11431d79325c570c1136b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2023-08-07 19:15:25	<u>0x82e5706c2a51b5db11b5</u> <u>1b1b655d7d52069491ba25</u> <u>11431d79325c570c1136b9</u>	- 0.0030337798200000 00 MATIC  0.00 USD	✓
126	2023-08-07 19:15:25	<u>0x82e5706c2a51b5db11b5</u> <u>1b1b655d7d52069491ba25</u> <u>11431d79325c570c1136b9</u>	- 0.0102756487121157 59 MATIC  0.00 USD	✓
127	2023-08-07 18:29:35	<u>0x25e5ffb3f9096778e149</u> <u>ba206f75189c9e7ae1aa0a</u> <u>0ed7e7b66cefadf85a7991</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
128	2023-08-03 19:20:39	<u>0x4a24a8c0746bbce7ec48</u> <u>111102cbb5dae56b7d0dca</u> <u>a315fad1763b24f0558dab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
129	2023-08-03 19:20:39	<u>0x4a24a8c0746bbce7ec48</u> <u>111102cbb5dae56b7d0dca</u> <u>a315fad1763b24f0558dab</u>	- 0.0021294485940000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
130	2023-08-03 19:20:39	<u>0x4a24a8c0746bbce7ec48</u> <u>111102cbb5dae56b7d0dca</u> <u>a315fad1763b24f0558dab</u>	- 0.0068940859695182 02 MATIC  0.00 USD	✓
131	2023-07-30 19:38:55	<u>0x2c49554318795df46181</u> <u>6ab0856fce887eef074de4</u> <u>aa157e2b4001fe8b0b1b1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-07-30 19:38:55	<u>0x2c49554318795df46181</u> <u>6ab0856fce887eef074de4</u> <u>aa157e2b4001fe8b0b1b1c</u>	- 0.0203959544246912 93 MATIC  0.01 USD	✓
133	2023-07-30 19:38:55	<u>0x2c49554318795df46181</u> <u>6ab0856fce887eef074de4</u> <u>aa157e2b4001fe8b0b1b1c</u>	- 0.0035200726115882 70 MATIC  0.00 USD	✓
134	2023-07-27 18:28:06	<u>0x80b92bb56c1eb7ae8ef8</u> <u>45fa5f256c75c528739f2c</u> <u>bad639e352bf3b5aafdc2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-07-27 18:28:06	<u>0x80b92bb56c1eb7ae8ef8</u> <u>45fa5f256c75c528739f2c</u> <u>bad639e352bf3b5aafdc2d</u>	- 0.0035870707600000 00 MATIC  0.00 USD	✓
136	2023-07-27 18:28:06	<u>0x80b92bb56c1eb7ae8ef8</u> <u>45fa5f256c75c528739f2c</u> <u>bad639e352bf3b5aafdc2d</u>	- 0.0059506489141326 50 MATIC  0.00 USD	✓
137	2023-07-23 22:23:34	<u>0x38f52aaa2f0cd94151d0</u> <u>42654921a8f6f6ac68a190</u> <u>41973bb38d874d7731004e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2023-07-23 22:23:34	<u>0x38f52aaa2f0cd94151d0</u> <u>42654921a8f6f6ac68a190</u> <u>41973bb38d874d7731004e</u>	- 0.0032618922700000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-07-23 22:23:34	<u>0x38f52aaa2f0cd94151d042654921a8f6f6ac68a19041973bb38d874d7731004e</u>	- 0.0045828019603373 28 MATIC  0.00 USD	✓
140	2023-07-23 22:13:28	<u>0x6ab028b5e50c824e6560cb731ce765547e5e60d9b2cd24049b9fe3f5d619f979</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
141	2023-07-20 21:11:33	<u>0x5e1a00072fd467f5d584cf2ae5ac5f00700b2121ef226ec9b91b23cb0a987fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2023-07-20 21:11:33	<u>0x5e1a00072fd467f5d584cf2ae5ac5f00700b2121ef226ec9b91b23cb0a987fa</u>	- 0.0039144101360000 00 MATIC  0.00 USD	✓
143	2023-07-20 21:11:33	<u>0x5e1a00072fd467f5d584cf2ae5ac5f00700b2121ef226ec9b91b23cb0a987fa</u>	- 0.0105274629815720 82 MATIC  0.00 USD	✓
144	2023-07-17 18:39:01	<u>0xb607497504d01580ab22450b1875ef202c27deaf30f74b222b9917d6dcc8110e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
145	2023-07-17 18:39:01	<u>0xb607497504d01580ab22450b1875ef202c27deaf30f74b222b9917d6dcc8110e</u>	- 0.0045715486960000 00 MATIC  0.00 USD	✓
146	2023-07-17 18:39:01	<u>0xb607497504d01580ab22450b1875ef202c27deaf30f74b222b9917d6dcc8110e</u>	- 0.0062125235561431 68 MATIC  0.00 USD	✓
147	2023-07-03 06:07:39	<u>0xdef8d446a87e6717a3f683fc7a4736335fab29c4e01d73c6855908fc2be552fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-07-03 06:07:39	<u>0xdef8d446a87e6717a3f683fc7a4736335fab29c4e01d73c6855908fc2be552fd</u>	- 0.0034887155940000 00 MATIC  0.00 USD	✓
149	2023-07-03 06:07:39	<u>0xdef8d446a87e6717a3f683fc7a4736335fab29c4e01d73c6855908fc2be552fd</u>	- 0.0082739784054898 88 MATIC  0.00 USD	✓
150	2023-06-01 15:22:15	<u>0x554b76e1564452331cbd2e1c4fac607d4a86b5e1e6cbb49f68b5ff38c6b6eb8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
151	2023-06-01 15:22:15	<u>0x554b76e1564452331cbd2e1c4fac607d4a86b5e1e6cbb49f68b5ff38c6b6eb8c</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
152	2023-06-01 15:22:15	<u>0x554b76e1564452331cbd2e1c4fac607d4a86b5e1e6cbb49f68b5ff38c6b6eb8c</u>	- 0.0098380046948166 62 MATIC  0.00 USD	✓
153	2023-05-31 11:39:58	<u>0x1bfa005e6c07f97d6cf64a75d16c4ef43e05362ab269f51fd8c59cb37694a957</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
154	2023-05-31 11:39:58	<u>0x1bfa005e6c07f97d6cf64a75d16c4ef43e05362ab269f51fd8c59cb37694a957</u>	- 0.0041092279340000 00 MATIC  0.00 USD	✓
155	2023-05-31 11:39:58	<u>0x1bfa005e6c07f97d6cf64a75d16c4ef43e05362ab269f51fd8c59cb37694a957</u>	- 0.0099278417659869 37 MATIC  0.00 USD	✓
156	2023-05-29 14:29:08	<u>0x55bf2fac67a133c5252656bcba651a98efcbd3e678aa222cf754c6467fa794dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-05-29 14:29:08	<u>0x55bf2fac67a133c52526</u> <u>56bcba651a98efcbd3e678</u> <u>aa222cf754c6467fa794dc</u>	- 0.0025346827500000 00 MATIC  0.00 USD	✓
158	2023-05-29 14:29:08	<u>0x55bf2fac67a133c52526</u> <u>56bcba651a98efcbd3e678</u> <u>aa222cf754c6467fa794dc</u>	- 0.0090097562532944 19 MATIC  0.00 USD	✓
159	2023-05-29 14:18:58	<u>0x5d7b6da82c7f666fd2c6</u> <u>9db8c63d8adc6a51b0bfc9</u> <u>514c19bcacf8040821dcb98</u>	+ 0.0683000000000000 00 MATIC  0.06 USD	✓
160	2023-05-28 11:03:32	<u>0x1f0def5fc8e5f28039c7</u> <u>94b1557573134cd4b3a0b5</u> <u>3236ddd0e1b4187d69facd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
161	2023-05-28 11:03:32	<u>0x1f0def5fc8e5f28039c7</u> <u>94b1557573134cd4b3a0b5</u> <u>3236ddd0e1b4187d69facd</u>	- 0.0028769757380000 00 MATIC  0.00 USD	✓
162	2023-05-28 11:03:32	<u>0x1f0def5fc8e5f28039c7</u> <u>94b1557573134cd4b3a0b5</u> <u>3236ddd0e1b4187d69facd</u>	- 0.0083075310322528 17 MATIC  0.00 USD	✓
163	2023-05-27 06:17:37	<u>0x0f489a7562fd310cfb92</u> <u>07978c5e5389d907eeee9a</u> <u>063d5b05c10aee3d8cde34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
164	2023-05-27 06:17:37	<u>0x0f489a7562fd310cfb92</u> <u>07978c5e5389d907eeee9a</u> <u>063d5b05c10aee3d8cde34</u>	- 0.0025419687020000 00 MATIC  0.00 USD	✓
165	2023-05-27 06:17:37	<u>0x0f489a7562fd310cfb92</u> <u>07978c5e5389d907eeee9a</u> <u>063d5b05c10aee3d8cde34</u>	- 0.0085322492231330 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
166	2023-05-26 09:50:54	<u>0xbdc3ef1165006e225fa5</u> <u>aab09783b76f9df9ccecb7</u> <u>40f7fa2c41a8b6b5d4e12a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
167	2023-05-26 09:50:54	<u>0xbdc3ef1165006e225fa5</u> <u>aab09783b76f9df9ccecb7</u> <u>40f7fa2c41a8b6b5d4e12a</u>	- 0.0028467233340000 00 MATIC  0.00 USD	✓
168	2023-05-26 09:50:54	<u>0xbdc3ef1165006e225fa5</u> <u>aab09783b76f9df9ccecb7</u> <u>40f7fa2c41a8b6b5d4e12a</u>	- 0.0104320164818185 68 MATIC  0.00 USD	✓
169	2023-05-26 09:40:48	<u>0x06c793faefa2ae8976bd</u> <u>4aee8cb8ac43fbaa221c97</u> <u>ca13639e71bfde1ed66ca1</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
170	2023-05-25 11:46:56	<u>0x0e23cc9675107b973fd2</u> <u>372c36400fce667c347dfa</u> <u>260ef0bb0f260e91984361</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
171	2023-05-25 11:46:56	<u>0x0e23cc9675107b973fd2</u> <u>372c36400fce667c347dfa</u> <u>260ef0bb0f260e91984361</u>	- 0.0036029925280000 00 MATIC  0.00 USD	✓
172	2023-05-25 11:46:56	<u>0x0e23cc9675107b973fd2</u> <u>372c36400fce667c347dfa</u> <u>260ef0bb0f260e91984361</u>	- 0.0097501792748227 00 MATIC  0.00 USD	✓
173	2023-05-25 11:36:52	<u>0x2e554be31f18abfd0d00</u> <u>34289d599b49b81a09ffde</u> <u>3f49853debb01107a6560e</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-22 18:02:00	<u>0xb7e2bfeaaa8c5eafc48e92f541c83610c15c10f361fa402095e253dea3688cf5</u>	+ 137.00000000000000 0000 JTP	✓
2	2024-01-10 16:53:16	<u>0xd1a30f95f6b39fd1683ded3013a00194eee44b2f56b7c8b65c6606480b334456</u>	+ 87.00000000000000 000 JTP	✓
3	2023-12-26 18:35:12	<u>0xe2c6cc0a7f5e8331677da2230e1cf6224dd50a03c0fd45e29b6ebf14c0e0c683</u>	+ 110.00000000000000 0000 JTP	✓
4	2023-12-15 23:21:22	<u>0x5d5abce06e593f19729ea64ab68150a954e84f2a0432c5d8656ae299dcbea235</u>	+ 1.0000000000000000 00 5000USDT	✓
5	2023-12-15 23:18:16	<u>0xb997c39fc50dcf10ba7a0fa374b0de2aa775c83427d8b2aa21afdd1368368f99</u>	+ 21.00000000000000 000 JTP	✓
6	2023-12-02 18:24:43	<u>0xad3aef87cdf2c6c4140616abfb85f9b78cfcbc931807649491707e10803615d2</u>	+ 147.00000000000000 0000 JTP	✓
7	2023-11-27 09:02:17	<u>0x1e452ce5a3e730e4529f214da1f11f9ef386dbd43084820822d54f2fcbdbc1c9</u>	+ 56.00000000000000 000 JTP	✓
8	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e01e5ac2b1bddbb0076855aab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓
9	2023-11-22 20:49:52	<u>0x8e1449f086a2aed170d3a0ed532fc5b5383ff20d5152209faefe595c20d3c78f</u>	+ 31.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-13 19:50:09	<u>0x5f3bb261556402991ab9</u> <u>a4f26e3d3d8d8ad2b19bf4</u> <u>5b172df10f9ededa7585e5</u>	+ 125.00000000000000 0000 JTP	✓
11	2023-11-08 22:39:11	<u>0xda82d00da83b4da4eba9</u> <u>418bb6bd8d28458331b2f5</u> <u>86c236858631307b3d073c</u>	+ 79.00000000000000 000 JTP	✓
12	2023-10-31 19:55:50	<u>0x952690a535af71f830c7</u> <u>23999f75e1eaa99e9cae9a</u> <u>587c133c35f8d9f97e5405</u>	+ 87.00000000000000 000 JTP	✓
13	2023-10-26 17:56:44	<u>0x4c38d6dbae4bb1b26736</u> <u>68b38cd2c2331d82342ee9</u> <u>d5b3ef3af3c5f904b9d9dc</u>	+ 13,160.0000000000 0000000 JTP	✓
14	2023-10-24 00:14:28	<u>0x01f7953f2c4cfacaa892</u> <u>ca58506344bf84f2beb9b2</u> <u>d4b64280a0a11b725a582c</u>	+ 71.00000000000000 000 JTP	✓
15	2023-10-19 19:28:34	<u>0xc9746f6450904c46ffc2</u> <u>662d26ed7d011ad86650bf</u> <u>b3edbee563ee0a6bfc78df</u>	+ 52.00000000000000 000 JTP	✓
16	2023-10-14 22:35:57	<u>0xc7a01d001a0454aa4900</u> <u>5c24f051e1b08cdecc80a7</u> <u>9897f0b17c37ffc17bd570</u>	+ 148.00000000000000 0000 JTP	✓
17	2023-10-14 17:53:49	<u>0xc2fd1b9ad60e93e39bab</u> <u>054075fc871a1eadde70e5</u> <u>4ee73e98170ab819e151f7</u>	+ 148.00000000000000 0000 JTP	✓
18	2023-10-14 09:57:38	<u>0xe51ae027ff3b7ec4f2c9</u> <u>d7614baef1beff3836671e</u> <u>190749459ef68a681205b9</u>	+ 148.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-14 01:13:51	<u>0x553213a685863dfb388a</u> <u>093dfb39a651a4be8c87b7</u> <u>0de0769f387ee9d702d51f</u>	+ 148.00000000000000 0000 JTP	✓
20	2023-10-13 23:05:49	<u>0xecc7d866807ba1b9299f</u> <u>d0c492469fa6196b226441</u> <u>af88b68f878f061db0939c</u>	+ 148.00000000000000 0000 JTP	✓
21	2023-10-13 20:46:40	<u>0xf171a9cff1a89b8cc204</u> <u>a65ccaeaab155546437f90</u> <u>76621def5025f16b9f75cd</u>	+ 148.00000000000000 0000 JTP	✓
22	2023-10-13 19:23:26	<u>0x73d55571632342fd1c4f</u> <u>34d05d230a41b248327613</u> <u>bce4142e849e7e9093b97e</u>	+ 148.00000000000000 0000 JTP	✓
23	2023-10-13 18:19:40	<u>0xe6f65c6e70a2f895bb68</u> <u>375a0d04ba7fd40901f224</u> <u>1eca07f6190aaceff2dd9b</u>	+ 148.00000000000000 0000 JTP	✓
24	2023-10-09 23:18:24	<u>0x555d3517b6a4a969a1b2</u> <u>09fd24d76748f49a5cd377</u> <u>80f3a2b06930b419da6725</u>	+ 102.00000000000000 0000 JTP	✓
25	2023-10-06 19:34:20	<u>0x58907b633651c8137e2e</u> <u>c85c8b54290addccff33fc</u> <u>df9eb9823e0ca4270a25d5</u>	+ 15.00000000000000 000 JTP	✓
26	2023-10-03 16:50:56	<u>0x946845b07c7a1bb4f103</u> <u>be07ef958f33d2cc3c287b</u> <u>1ffe6d0e19093b56091476</u>	+ 144.00000000000000 0000 JTP	✓
27	2023-09-29 13:10:49	<u>0xb69e0ccd200646713734</u> <u>3ad2748b11abdf7eff63c2</u> <u>f3dd69c43bffa587b048ec</u>	+ 26.00000000000000 000 JTP	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-25 22:58:39	<u>0x408cdd11743edda27fd6</u> <u>eecce6c82b123d60f0ef78</u> <u>f31009e50f4668c20933a5</u>	+ 53.0000000000000000 000 JTP	✓
29	2023-09-22 21:02:08	<u>0xf61289ee75ff6ae50999</u> <u>adfb3cb303607ff5a2632e</u> <u>435ffdd953523782df4fed</u>	+ 87.0000000000000000 000 JTP	✓
30	2023-09-19 17:42:37	<u>0xd116555e45640bcab496</u> <u>140bca337c6172a9fef7ef</u> <u>e3fa3f32d6b3e78d7906ae</u>	+ 64.0000000000000000 000 JTP	✓
31	2023-09-13 10:54:11	<u>0x5f67453c118d3b45b892</u> <u>520fe6c71095082618107c</u> <u>5a63d5f3de9c47de979cd3</u>	+ 630.54999999999995 4525 wSNX	✓
32	2023-09-12 15:04:20	<u>0x081382213a8699f316aa</u> <u>f6494124f9b201a4830195</u> <u>2a168c9f764b39e740558a</u>	+ 19.0000000000000000 000 JTP	✓
33	2023-09-08 20:36:07	<u>0x80e6d3368da19ee5df20</u> <u>2c06c3a9218d250ef3d136</u> <u>1805b279b34f11a7f543c1</u>	+ 64.0000000000000000 000 JTP	✓
34	2023-09-05 17:29:12	<u>0x69fdd79bed7d7af59055</u> <u>45ea3376671bd306822be1</u> <u>6dc7f6e53f865d39738d4d</u>	+ 147.0000000000000000 0000 JTP	✓
35	2023-09-01 20:57:29	<u>0x69bbb78d5b7591a373be</u> <u>456a0c6ed4e7bbcb555761</u> <u>3ec585e736a147f8f017d7</u>	+ 118.0000000000000000 0000 JTP	✓
36	2023-08-28 23:02:48	<u>0x964c54502ddbb12dc757</u> <u>cba0aabdd20d08e78ebddd1</u> <u>4e777b7c798649ddb18233</u>	+ 49.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-25 17:36:21	<u>0xabbed89d4cc72d4a011e</u> <u>23148730670af40ab03a2a</u> <u>973dbe53e339e4192389c6</u>	+ 83.0000000000000000 000 JTP	✓
38	2023-08-21 15:34:53	<u>0x9c44d35d528c36aaac30</u> <u>329e3925cfa331a6d9a42f</u> <u>5435a3f8b7328fc8422186</u>	+ 111.0000000000000000 0000 JTP	✓
39	2023-08-18 08:22:29	<u>0xd24221f102527c243949</u> <u>d18ecad76ac040c2ccc81b</u> <u>6e71a18585a6b8fb5c34f7</u>	+ 192,500.0000000000 00000000 wHEX	✓
40	2023-08-17 19:07:31	<u>0x9dcd669787aa5a6e1917</u> <u>0c21e6b0f3494b2414c122</u> <u>741b16d5bbf8a86641c096</u>	+ 58.0000000000000000 000 JTP	✓
41	2023-08-13 16:05:14	<u>0x02b7b798fa525fb66657</u> <u>9b35d10f0e93525e0fa130</u> <u>506820bee76e6767d2911e</u>	+ 12.0000000000000000 000 JTP	✓
42	2023-08-07 20:57:27	<u>0xa42e5e40157e8705d62e</u> <u>571117fcff1d17e898f553</u> <u>269b9167dd9a12e69617a9</u>	+ 13.0000000000000000 000 JTP	✓
43	2023-08-07 19:40:12	<u>0xb36253ebbc46973ef788</u> <u>9a48d1a10aecf86a63647b</u> <u>6bdb45cb21f6b9601340a7</u>	+ 13.0000000000000000 000 JTP	✓
44	2023-08-07 19:15:25	<u>0x82e5706c2a51b5db11b5</u> <u>1b1b655d7d52069491ba25</u> <u>11431d79325c570c1136b9</u>	+ 13.0000000000000000 000 JTP	✓
45	2023-08-03 22:02:04	<u>0xea7336f629344e3871aa</u> <u>e960476711e8fa80bcbc08</u> <u>229b271b0e713eb267057b</u>	+ 119.1500000000000000 5684 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-03 19:20:39	<u>0x4a24a8c0746bbce7ec48</u> <u>111102cbb5dae56b7d0dca</u> <u>a315fad1763b24f0558dab</u>	+ 15,000.000000000000 0000000 JTP	✓
47	2023-07-30 19:38:55	<u>0x2c49554318795df46181</u> <u>6ab0856fce887eef074de4</u> <u>aa157e2b4001fe8b0b1b1c</u>	+ 64.0000000000000000 000 JTP	✓
48	2023-07-27 18:28:06	<u>0x80b92bb56c1eb7ae8ef8</u> <u>45fa5f256c75c528739f2c</u> <u>bad639e352bf3b5aafdc2d</u>	+ 122.0000000000000000 0000 JTP	✓
49	2023-07-24 10:40:06	<u>0x8146440bd2f732a3e595</u> <u>a4618a44900ad39ae45184</u> <u>8ec0d73364e9bcb4abdf44</u>	+ 0.640000000000000000 13 lrETH	✓
50	2023-07-23 22:23:34	<u>0x38f52aaa2f0cd94151d0</u> <u>42654921a8f6f6ac68a190</u> <u>41973bb38d874d7731004e</u>	+ 62.0000000000000000 000 JTP	✓
51	2023-07-20 21:11:33	<u>0x5e1a00072fd467f5d584</u> <u>cf2ae5ac5f00700b2121ef</u> <u>f226ec9b91b23cb0a987fa</u>	+ 72.0000000000000000 000 JTP	✓
52	2023-07-17 18:39:01	<u>0xb607497504d01580ab22</u> <u>450b1875ef202c27deaf30</u> <u>f74b222b9917d6dcc8110e</u>	+ 17,163.000000000000 0000000 JTP	✓
53	2023-07-03 06:07:39	<u>0xdef8d446a87e6717a3f6</u> <u>83fc7a4736335fab29c4e0</u> <u>1d73c6855908fc2be552fd</u>	+ 400.0000000000000000 0000 JTP	✓
54	2023-06-05 13:06:05	<u>0xf479a3d23009a0d34536</u> <u>921b317ceb0151f6807767</u> <u>5f7a11d35c4d8b63f3118d</u>	+ 197.050000000000001 1369 tLINK	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-01 21:17:48	<u>0x4af416b02c3d29ce179f81ed7aa588523203bc35e030e2aa7a922541113ba4d7</u>	+ 92,185.250000000000 0000000 WHEX	✓
56	2023-06-01 15:22:15	<u>0x554b76e1564452331cbd2e1c4fac607d4a86b5e1e6cbb49f68b5ff38c6b6eb8c</u>	+ 1,843.500000000000 000000 JTP	✓
57	2023-05-31 11:39:58	<u>0x1bfa005e6c07f97d6cf64a75d16c4ef43e05362ab269f51fd8c59cb37694a957</u>	+ 1,843.500000000000 000000 JTP	✓
58	2023-05-29 14:29:08	<u>0x55bf2fac67a133c5252656bcba651a98efcbd3e678aa222cf754c6467fa794dc</u>	+ 1,843.500000000000 000000 JTP	✓
59	2023-05-28 11:03:32	<u>0x1f0def5fc8e5f28039c794b1557573134cd4b3a0b53236ddd0e1b4187d69facd</u>	+ 1,843.500000000000 000000 JTP	✓
60	2023-05-27 06:17:37	<u>0x0f489a7562fd310cfb9207978c5e5389d907eeee9a063d5b05c10aee3d8cde34</u>	+ 2,949.599999999999 909051 JTP	✓
61	2023-05-26 09:50:54	<u>0xbdc3ef1165006e225fa5aab09783b76f9df9cceb740f7fa2c41a8b6b5d4e12a</u>	+ 1,893.500000000000 000000 JTP	✓
62	2023-05-25 11:46:56	<u>0x0e23cc9675107b973fd2372c36400fce667c347dfa260ef0bb0f260e91984361</u>	+ 1,893.500000000000 000000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-10 19:41:24	<u>0x607fd432f016259ddbde</u> <u>9b39fe4f56d7df0aeea32b</u> <u>cf2f9ec34d1bc683f5f898</u>	+ 1 3000usdc.com	✓
2	2024-01-10 19:41:24	<u>0x39c16181d339567820d7</u> <u>f5ce0f50d050d3fd117812</u> <u>f18b11915cab4950654bd0</u>	+ 1 5000usdt.org	✓
3	2023-12-15 23:43:40	<u>0x456594aefb54a7bb806a</u> <u>1383e017caef41430019f3</u> <u>435ba103cfc05de8876ccc</u>	+ 1 1000usdc.org	✓
4	2023-12-15 23:39:12	<u>0x36ce23b8ffddf06f48ae</u> <u>610d960341c72c55b46b1d</u> <u>255b4ad73d568246a4098c</u>	+ 1 2000usdt.icu	✓
5	2023-12-02 18:25:05	<u>0x0309bf79d7c8795af0bd</u> <u>f0dbfdb34d81e6f47ee1c7</u> <u>d1b14a5ba7cce4f182a308</u>	+ 1 1000usdc.org	✓
6	2023-12-02 18:24:49	<u>0x752f5e1d8ae8b7dec728</u> <u>26ca8807256edca86d0ffd</u> <u>4a87d406b32036c5bdda20</u>	+ 1 2000usdt.net	✓
7	2023-11-27 09:02:58	<u>0x73afdb7ea7b914224544</u> <u>3ea68c17eae27d01f1a2b0</u> <u>e10bdecf35d5ce25a9d159</u>	+ 1 org	✓
8	2023-11-27 09:02:54	<u>0x97d3ee2fb7d800af7760</u> <u>12ee15bcdbd2c7753a20d4</u> <u>de43051f32c7964e380767</u>	+ 1 3000usdt.org	✓
9	2023-11-22 20:32:51	<u>0xb6019a6c76eb72f59430</u> <u>ddd662dcf72ccbfe7cc2b3</u> <u>215b87e1bff8a85007ad0c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 20:32:43	<u>0x93930ae102ff3965d5ed</u> <u>527940bff1cf912d6c8a74</u> <u>e022009632a33515eef0d3</u>	+ 1 cc	✓
11	2023-11-13 19:50:43	<u>0xb08e24b12232d21c9e28</u> <u>088008220c9367f620d1a5</u> <u>2fe6e4eb30418d48a5debd</u>	+ 1 t.xyz	✓
12	2023-11-08 22:39:33	<u>0x6216a441a4ffd8688d94</u> <u>cebe2c8405da05d9f06ccb</u> <u>03245502f344421da54b2f</u>	+ 1 op1.org	✓
13	2023-10-31 19:55:58	<u>0x711182141af7e3877124</u> <u>610f03aacebeb6271a094b</u> <u>9ab597b29ca602d9e491e9</u>	+ 1 op.net	✓
14	2023-10-26 17:56:58	<u>0xbffcd7aecc9adb6f07e2</u> <u>4f053e35ed165c733bfb1e</u> <u>85f4ed121837fd7d8818ac</u>	+ 1 .net	✓
15	2023-10-24 00:40:18	<u>0x9eea3ee9e6b92e77b4f3</u> <u>e792096036138c502acab4</u> <u>1ae601f6f7969163ddb5cd</u>	+ 1 2000usdt.com	✓
16	2023-10-19 19:29:02	<u>0xad3b8ab3faa66c348821</u> <u>89835b0c2c0efa3c003e44</u> <u>41f14891065f3e5c10c353</u>	+ 1 s.org	✓
17	2023-10-19 19:28:52	<u>0x2ea88048210e2e221107</u> <u>8964a6b9ae927380e1e45b</u> <u>4ea98d5191199f65e32363</u>	+ 1 Voucher	✓
18	2023-10-15 00:11:36	<u>0xb2011515afd318aca1b7</u> <u>ceab88e56df37371dc6ac8</u> <u>c3792eec3b717e5c216186</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-14 22:26:09	<u>0xae5cf55cec103343e8a3863a675602f3db5c8f58cdbc5be90593a72a1b127b36</u>	+ 1 org	✓
20	2023-10-14 15:36:04	<u>0xc15e18cb07658ea3b0d47210ac58e9fd7e4dfb59762c841030bc3075f98602c3</u>	+ 1 Voucher	✓
21	2023-10-13 23:08:15	<u>0x97862812d068233203c2aa5d1189222bafaa181c0478127cb6bde19c2e168100</u>	+ 1 Voucher	✓
22	2023-10-11 21:19:15	<u>0xec982f6b930085f4d055ff6e7892cb4ca8e0b64f98837171c9edd5383d2d3b96</u>	+ 1 Voucher	✓
23	2023-10-09 23:19:14	<u>0xf7f6b39b5ef44017dea618b07dbfeb2f15be162db58082eac1abf9f03ea2563f</u>	+ 1 Vouchers	✓
24	2023-10-09 23:18:44	<u>0xbbf94cc5ac221f300e503ec064ca6f41139b89e02c313dfdd2f2e5391c63b5e5</u>	+ 1 com	✓
25	2023-10-06 23:24:52	<u>0xd8824f4b96263d7a2b3a4d07e249d9f9187261916a7f022714910de4f7ee5a31</u>	+ 1 Voucher	✓
26	2023-10-06 21:17:50	<u>0xde9cf48bf79ba98359c1c3d397bf33257b172b81894c40784fc31a8e9117f1b9</u>	+ 1 USDC VOUCHER	✓
27	2023-10-06 19:34:46	<u>0x105041aedc70c03cfc21531fbe41fab38fc1b0da1edb929b5c953a9be72bbdf3</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-23 04:10:03	<u>0x17532696093f5df6ad66 eced887c6e09381ba64ec0 e4e9c4fea3bb4941f75538</u>	+ 1 Uniswap giveaway	✓
29	2023-09-23 04:06:47	<u>0x5e277cd80f818b7c2c37 88393f3fdef8d41f326033 39c6cca57b1178a73188ff</u>	+ 1 NFT Giveaway	✓
30	2023-09-23 04:02:59	<u>0x96346079f3f778e76234 8c80b0031862cda9610df8 fde4423c2f4ba84b77718a</u>	+ 1 NFT Airdrop	✓
31	2023-09-23 04:02:47	<u>0xfc3a7521cfd78138dcdb b35750232b720dbff8e90c 89ecad90319f26acb1fd6a</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-22 21:03:44	<u>0x157c1ee98228a258cee2 7fa5c7868b9683ea616e69 514ba6bdb795104bb61425</u>	+ 1 claim-tether.net	✓
33	2023-09-22 21:02:42	<u>0x64bfc4bc1e6f38b4acdb aff36b1cea70fe6fa8f414 d9bc9c58723f434fb3e7c5</u>	+ 1 MintPass	✓
34	2023-09-20 11:14:37	<u>0x286e0c1558981094b495 db694bb51b80667caa1b72 3b4ad0d57692ffa57381ed</u>	+ 1 NFT Airdrop	✓
35	2023-09-20 11:11:21	<u>0xd85b0da2ff7fa7a2015c 82ddbhc2978dbda35d93df 5c891966d6daee325a7efc</u>	+ 1 NFT Airdrop	✓
36	2023-09-20 11:10:53	<u>0x37b0bc4eeb2541e69178 f9082075455edfe10d6bc4 f02d8269961848353588dd</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-19 20:36:49	<u>0xfb8521a6aeb74022e51b27f7b0e29bd753dd9ccdf3df20822b0a0818bb8fdbcf</u>	+ 1 Voucher	✓
38	2023-09-19 17:24:27	<u>0xe0aaed5791db08e23dec107b1652f78a7fb039b1091474c3d44a4edb8d8db5c4</u>	+ 1 Vouchers	✓
39	2023-09-14 12:05:47	<u>0xd62e424066b302e15bd0989ad817c99b916f050acd88ddc0c094129d7bbfbbfb</u>	+ 1 Uniswap giveaway	✓
40	2023-09-14 12:05:31	<u>0xe861f291fb4d7106d5c91e9b3d6ebde4d2fac14ab91bb2c8d7c6c4b8289a8eaa</u>	+ 1 Base Chain Raffle	✓
41	2023-09-14 12:05:03	<u>0x94641ae308317f5c9a87f03d5e91a926906b2f804e8d34e83a613845da7fe1c7</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-14 12:04:27	<u>0x35c9e1d5f79b1ae6378408ba0a755b7dd392f4c55f73c53c78ed0aa2218f5e79</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-14 12:00:54	<u>0xe8f0af02244a23563cae98a54ee57c501cf1a451586d9143cb411e77679f90ea</u>	+ 1 LIDO Drop	✓
44	2023-09-14 12:00:30	<u>0xd59b625c436da31ca3d164852fcfd6d775939bfff26278694787fb892a2962f91</u>	+ 1 NFT VOUCHER	✓
45	2023-09-13 18:30:16	<u>0x2b03afa1d4c456f49304ee5d0f001341693df9f4b4d8d1d2cfcabd0d5c391a85</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 19:07:59	<u>0x547fd1d1e1c563f2793178e61e571c1ee584b1d3b4b26886936908c4402f6771</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-05 21:20:34	<u>0xbb6c048192b7c54c991821183efe6e6614b9c15ae95b30cc4306df551eed8af0</u>	+ 1 NFT Voucher	✓
48	2023-09-05 21:16:34	<u>0x18bd7b495f6010dae3225e4ea8cacfe9aa5004bbbeb3e2f8300eabe39dcbf6bc</u>	+ 1 NFT Voucher	✓
49	2023-09-05 21:09:40	<u>0xcc6602cf864dd38fefb9d8913e64df61c9afbecae6b59264ab2463d51b030020</u>	+ 1 NFT VOUCHER	✓
50	2023-09-05 17:45:18	<u>0x579488d08e65a9512641dcb7dacefe5b15581c0c9334cfbe087cef27b15d5f17</u>	+ 1 NFT AIRDROP	✓
51	2023-09-05 17:43:34	<u>0x32851f4904cc28d0b7d2edcfffcb5809186c4716a25fd8cb3e1ee7affe9c1d7cf</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-05 17:33:46	<u>0xb7f28fcc28825bca516266e98223b81aaa15496bf3167c34d6a1d4edd24deb24</u>	+ 1 Base Chain Raffle	✓
53	2023-09-05 17:30:56	<u>0xe528eb26c925a5c040d6ee21c49178803134478a8094e0f01a0b77f360ce9deb</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-05 17:29:42	<u>0x2c3bf7fa30d376b460d0e97f28a3a365fb18dd96f751b2f8feb3c5170e032fb5</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 22:19:19	<u>0x1c74101eb007e109d0673b765328e6e4f7c0eaa9a168c82d68294d73e9616825</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-01 21:00:25	<u>0xb51d26aa75c690a70852ae82edc63653a1e21959bc05dacb9c2500e04723cc55</u>	+ 1 Vouchers	✓
57	2023-09-01 20:58:19	<u>0x60856673df688c003e4cf41c5f4bfd6d03f865dca9038d3d4a70822ec1c22161</u>	+ 1 Weekly Giveaways	✓
58	2023-08-29 06:07:42	<u>0x32a0b6a18878d62fdae367997476d85a10bfec95c1e5b21fabee07a7bb30c622</u>	+ 1 Voucher	✓
59	2023-08-27 01:13:44	<u>0xbef487b037f10dfcc6003ebf06bf0b7f848da5dfbe0918b555290cfa14d373e0</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-26 04:18:26	<u>0x5a59e3288d758ae9cfffcb1aa698b1aec66beac3d2e342a44236be293197aee</u>	+ 1 NFTVoucher	✓
61	2023-08-21 20:33:58	<u>0xdac94b71c6cbb228635455b5fd0dc3a083e6f39bc41ec30bd5327c90141e4a48</u>	+ 1 Voucher	✓
62	2023-08-21 15:40:01	<u>0xe6e4923f35cb2a41757a9d49b781df24f635ad6c0c696b8e2181d9606b7dad5c</u>	+ 1 NFTVoucher	✓
63	2023-08-19 12:32:32	<u>0x7911515ea340e1fca28c335fa7a11525afa0fd24d22d9800e8ad7e33ba6cc735</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-18 13:22:44	<u>0x312e3662eb69dca0cd16</u> <u>87f1dafe5b2c2722f1a2d7</u> <u>cb7ae9bea846278f3c3373</u>	+ 1 Voucher	✓
65	2023-08-15 15:20:11	<u>0x981aca6d21327a55300c</u> <u>80a2fd03a42daf9237ae40</u> <u>b2415743a14e1399671eeb</u>	+ 1 NFTVoucher	✓
66	2023-08-14 18:38:52	<u>0xc558742e396681ba198c</u> <u>a841bf0c33c572ec2ac240</u> <u>c451bd0a8924753c38922f</u>	+ 1 Base Voucher	✓
67	2023-08-07 20:32:18	<u>0xfe66365fea7ceba34403</u> <u>687dccd6de42c9118ed557</u> <u>5b47888b2e203a6c02f21b</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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