




3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-02 18:15 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2848ea27b8a6f0095cd2389b8d1c2038683352eb</u> |
| TOTAL RECEIVED | 22.347740482392872252 MATIC  8.43 USD |
| TOTAL SEND | 1.707665865972662456 MATIC  0.64 USD |




| Token | Balance |
|--------------------------|---|
| MATIC | 20.640074616420211129 MATIC  7.79 USD |
| (PoS) Tether USD | 0.000000 USDT  0.00 USD |
| Wild Goat Coin | 200.000000 WGC |
| OriginEther | 1 tkether.org |
| !ETHENA | 3,000 M |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| BLAST | 10,000 \$ BLASTR2.COM Limited Coupons |
| !ETHENA | 5,000 WARDS |
| DROP) | 32.000000000000000000) to claim |
| Eigen Airdrop | 5.000000000000000000 en.click |








| Token | Balance |
|-----------------------------|--------------------------------|
| yN | 10 yN |
| 10 Collection | 1 10 Collection |
| hwape_com | 1 hwape_com |
| apenft | 1 apenft |
| grilape | 1 grilapenft |
| Azuro LP NFT token | 0 LP-AZR |
| AzuroBet-NFT | 6 BET |
| UnisNFT 1670968292750 | 2 UnisNFT 1670968292750 |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| 9962 | N/A 2 |
| at] | N/A at] |
| -drop.org | N/A -drop.org |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%[org] |
| ðŸŽ• | N/A ðŸŽ• |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| ∅ | N/A btcevent.co |
| Â- | N/A Reward at bonewin.com |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-22 18:46:45 | <u>0xb9978406ddc921d94f50</u> <u>50b48994e8ed116ccb916c</u> <u>fea342ce4ff3ab5bf6f318</u> | - 0.3392637949388160 88 MATIC  0.18 USD | ✓ |
| 2 | 2024-07-22 18:46:45 | <u>0xb9978406ddc921d94f50</u> <u>50b48994e8ed116ccb916c</u> <u>fea342ce4ff3ab5bf6f318</u> | - 0.0035103300000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-22 18:46:45 | <u>0xb9978406ddc921d94f50</u> <u>50b48994e8ed116ccb916c</u> <u>fea342ce4ff3ab5bf6f318</u> | - 0.0000000000025742 42 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-22 18:46:11 | <u>0x6a80473d22b86c8fad1a</u> <u>929ea0884853f0739d74f3</u> <u>800a0b01ebbe2b7f6103fc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-22 18:46:11 | <u>0x6a80473d22b86c8fad1a</u> <u>929ea0884853f0739d74f3</u> <u>800a0b01ebbe2b7f6103fc</u> | - 0.0016735500000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-22 18:46:11 | <u>0x6a80473d22b86c8fad1a</u> <u>929ea0884853f0739d74f3</u> <u>800a0b01ebbe2b7f6103fc</u> | - 0.0000000000013946 25 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-22 18:44:39 | <u>0xa9111826f5c5e58b7a04</u> <u>985285df9fc342f2451365</u> <u>2eb41b6d9dbd1c7a305882</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-22 18:44:39 | <u>0xa9111826f5c5e58b7a04</u> <u>985285df9fc342f2451365</u> <u>2eb41b6d9dbd1c7a305882</u> | - 0.0232011599999999 98 MATIC  0.01 USD | ✓ |
| 9 | 2024-07-22 18:44:39 | <u>0xa9111826f5c5e58b7a04</u> <u>985285df9fc342f2451365</u> <u>2eb41b6d9dbd1c7a305882</u> | - 0.0000000000216544 16 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-07-22 18:44:03 | <u>0x35fd1ae8e2ea6858df43</u> <u>2e55666cc841f2fc7a242e</u> <u>2c8977fb1a57c3d45fc633</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-22 18:44:03 | <u>0x35fd1ae8e2ea6858df43</u> <u>2e55666cc841f2fc7a242e</u> <u>2c8977fb1a57c3d45fc633</u> | - 0.001562160000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-22 18:44:03 | <u>0x35fd1ae8e2ea6858df43</u> <u>2e55666cc841f2fc7a242e</u> <u>2c8977fb1a57c3d45fc633</u> | - 0.00000000000014059 44 MATIC  0.00 USD | ✓ |
| 13 | 2024-07-22 18:41:53 | <u>0x33c31c19adfe2622f51d</u> <u>607da9088edbea7928b716</u> <u>c53f37c10e3509d5e97eb0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-07-22 18:41:53 | <u>0x33c31c19adfe2622f51d</u> <u>607da9088edbea7928b716</u> <u>c53f37c10e3509d5e97eb0</u> | - 0.010154040000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-07-22 18:41:53 | <u>0x33c31c19adfe2622f51d</u> <u>607da9088edbea7928b716</u> <u>c53f37c10e3509d5e97eb0</u> | - 0.00000000000015100 88 MATIC  0.00 USD | ✓ |
| 16 | 2024-06-18 07:38:54 | <u>0x64a8c1b9651c3444fad0</u> <u>60f5449f67ce7b746ed246</u> <u>35424d81eb7aeb04dbd935</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-06-18 07:38:54 | <u>0x64a8c1b9651c3444fad0</u> <u>60f5449f67ce7b746ed246</u> <u>35424d81eb7aeb04dbd935</u> | - 0.015457560000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-06-18 07:38:54 | <u>0x64a8c1b9651c3444fad0</u> <u>60f5449f67ce7b746ed246</u> <u>35424d81eb7aeb04dbd935</u> | - 0.0000105289932512 96 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-03-11 19:37:15 | <u>0x7656cf69c71e4588b481</u> <u>ef92d183356e5ecec785e3</u> <u>88ae7077c019677ef666b9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-03-11 19:37:15 | <u>0x7656cf69c71e4588b481</u> <u>ef92d183356e5ecec785e3</u> <u>88ae7077c019677ef666b9</u> | - 0.0032767858049365 53 MATIC  0.00 USD | ✓ |
| 21 | 2024-03-11 19:37:15 | <u>0x7656cf69c71e4588b481</u> <u>ef92d183356e5ecec785e3</u> <u>88ae7077c019677ef666b9</u> | - 0.0023120181950634 47 MATIC  0.00 USD | ✓ |
| 22 | 2024-03-11 19:34:07 | <u>0x5b6df6aa2e9c49151ea0</u> <u>05c187426914f933a8de12</u> <u>19c24dcb693d1ce572f180</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-03-11 19:34:07 | <u>0x5b6df6aa2e9c49151ea0</u> <u>05c187426914f933a8de12</u> <u>19c24dcb693d1ce572f180</u> | - 0.0014195719903080 03 MATIC  0.00 USD | ✓ |
| 24 | 2024-03-11 19:34:07 | <u>0x5b6df6aa2e9c49151ea0</u> <u>05c187426914f933a8de12</u> <u>19c24dcb693d1ce572f180</u> | - 0.0032665640096919 97 MATIC  0.00 USD | ✓ |
| 25 | 2024-03-11 19:30:13 | <u>0xb26fcdf7b6f2a4ff1a0</u> <u>bd2c2973a9b7372613a19a</u> <u>0b7b8832fe292610392640</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-03-11 19:30:13 | <u>0xb26fcdf7b6f2a4ff1a0</u> <u>bd2c2973a9b7372613a19a</u> <u>0b7b8832fe292610392640</u> | - 0.0031225646475057 89 MATIC  0.00 USD | ✓ |
| 27 | 2024-03-11 19:30:13 | <u>0xb26fcdf7b6f2a4ff1a0</u> <u>bd2c2973a9b7372613a19a</u> <u>0b7b8832fe292610392640</u> | - 0.0033407233524942 11 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-03-11 19:27:50 | <u>0x52dd865b0203f88902ac</u> <u>efbd1f9ef1ebe5aa07868a</u> <u>d5819e9ae5ec8111dba7eb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-03-11 19:27:50 | <u>0x52dd865b0203f88902ac</u> <u>efbd1f9ef1ebe5aa07868a</u> <u>d5819e9ae5ec8111dba7eb</u> | - 0.0034491311699245 45 MATIC  0.00 USD | ✓ |
| 30 | 2024-03-11 19:27:50 | <u>0x52dd865b0203f88902ac</u> <u>efbd1f9ef1ebe5aa07868a</u> <u>d5819e9ae5ec8111dba7eb</u> | - 0.0033870388300754 55 MATIC  0.00 USD | ✓ |
| 31 | 2024-03-10 21:50:37 | <u>0x3cb51a1dd8e4ace685a7</u> <u>530528265b555ecbe3b285</u> <u>ab870323334b7dadf7b861</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-03-10 21:50:37 | <u>0x3cb51a1dd8e4ace685a7</u> <u>530528265b555ecbe3b285</u> <u>ab870323334b7dadf7b861</u> | - 0.0036777997706413 95 MATIC  0.00 USD | ✓ |
| 33 | 2024-03-10 21:50:37 | <u>0x3cb51a1dd8e4ace685a7</u> <u>530528265b555ecbe3b285</u> <u>ab870323334b7dadf7b861</u> | - 0.0041784668993776 20 MATIC  0.00 USD | ✓ |
| 34 | 2024-03-10 12:52:52 | <u>0xa4f5526606d61661c4be</u> <u>bf4ec990bcab2c2f05991f</u> <u>3a0a64a4fb47006d8cd857</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-03-10 12:52:52 | <u>0xa4f5526606d61661c4be</u> <u>bf4ec990bcab2c2f05991f</u> <u>3a0a64a4fb47006d8cd857</u> | - 0.011728620000000000 00 MATIC  0.01 USD | ✓ |
| 36 | 2024-03-10 12:52:52 | <u>0xa4f5526606d61661c4be</u> <u>bf4ec990bcab2c2f05991f</u> <u>3a0a64a4fb47006d8cd857</u> | - 0.0284425165717784 21 MATIC  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-03-10 12:51:16 | <u>0x1c8d6cf901aa846c5615</u> <u>3d1531d8f8c9160b4910f1</u> <u>56fdd222e4ee19e750cf3b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-03-10 12:51:16 | <u>0x1c8d6cf901aa846c5615</u> <u>3d1531d8f8c9160b4910f1</u> <u>56fdd222e4ee19e750cf3b</u> | - 0.011727960000000000 01 MATIC  0.01 USD | ✓ |
| 39 | 2024-03-10 12:51:16 | <u>0x1c8d6cf901aa846c5615</u> <u>3d1531d8f8c9160b4910f1</u> <u>56fdd222e4ee19e750cf3b</u> | - 0.0279572360762631 73 MATIC  0.03 USD | ✓ |
| 40 | 2024-03-07 20:10:16 | <u>0xff3f6678898feab3efda</u> <u>983f7181fba6b4366df64d</u> <u>2cdf1922bb05fdd050dfb0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-03-07 20:10:16 | <u>0xff3f6678898feab3efda</u> <u>983f7181fba6b4366df64d</u> <u>2cdf1922bb05fdd050dfb0</u> | - 0.004584518400000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-03-07 20:10:16 | <u>0xff3f6678898feab3efda</u> <u>983f7181fba6b4366df64d</u> <u>2cdf1922bb05fdd050dfb0</u> | - 0.0145248740085020 79 MATIC  0.01 USD | ✓ |
| 43 | 2024-03-03 21:52:21 | <u>0x65ab6590be13a1de48a9</u> <u>1f2e322fc09c07f7321458</u> <u>b9580ffbd4bb8a5a22ec0e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-03-03 21:52:21 | <u>0x65ab6590be13a1de48a9</u> <u>1f2e322fc09c07f7321458</u> <u>b9580ffbd4bb8a5a22ec0e</u> | - 0.003432150000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-03-03 21:52:21 | <u>0x65ab6590be13a1de48a9</u> <u>1f2e322fc09c07f7321458</u> <u>b9580ffbd4bb8a5a22ec0e</u> | - 0.0003307339645592 40 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-03-03 21:52:01 | <u>0xacbe04a1ac7afa4a84ae</u> <u>649c4c4bf71da281aa8818</u> <u>6aa86de84531c251d4ab81</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-03-03 21:52:01 | <u>0xacbe04a1ac7afa4a84ae</u> <u>649c4c4bf71da281aa8818</u> <u>6aa86de84531c251d4ab81</u> | - 0.0034321500000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-03-03 21:52:01 | <u>0xacbe04a1ac7afa4a84ae</u> <u>649c4c4bf71da281aa8818</u> <u>6aa86de84531c251d4ab81</u> | - 0.0003538341537851 70 MATIC  0.00 USD | ✓ |
| 49 | 2024-03-02 15:20:20 | <u>0x0778dddcc6da8c1f895f</u> <u>09c48061b49ac21a484386</u> <u>9924340b99b3b0e5769971</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-03-02 15:20:20 | <u>0x0778dddcc6da8c1f895f</u> <u>09c48061b49ac21a484386</u> <u>9924340b99b3b0e5769971</u> | - 0.0118112400000000 01 MATIC  0.01 USD | ✓ |
| 51 | 2024-03-02 15:20:20 | <u>0x0778dddcc6da8c1f895f</u> <u>09c48061b49ac21a484386</u> <u>9924340b99b3b0e5769971</u> | - 0.0164897989411256 63 MATIC  0.01 USD | ✓ |
| 52 | 2024-02-29 19:33:03 | <u>0x51c24680c2bc68dc1fd6</u> <u>445f4127b9f39a941ca6ed</u> <u>50331afbb8a1cff4659d50</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-02-29 19:33:03 | <u>0x51c24680c2bc68dc1fd6</u> <u>445f4127b9f39a941ca6ed</u> <u>50331afbb8a1cff4659d50</u> | - 0.0042517800000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-02-29 19:33:03 | <u>0x51c24680c2bc68dc1fd6</u> <u>445f4127b9f39a941ca6ed</u> <u>50331afbb8a1cff4659d50</u> | - 0.0066948518635213 02 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2024-02-29 17:32:52 | <u>0x132bbf854cf8a301b3e8 d86aed53d998bcc88439db ea94d3744577036d2ea024</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2024-02-29 17:32:52 | <u>0x132bbf854cf8a301b3e8 d86aed53d998bcc88439db ea94d3744577036d2ea024</u> | - 0.0114416100000000 00 MATIC  0.01 USD | ✓ |
| 57 | 2024-02-29 17:32:52 | <u>0x132bbf854cf8a301b3e8 d86aed53d998bcc88439db ea94d3744577036d2ea024</u> | - 0.0216927014418051 22 MATIC  0.02 USD | ✓ |
| 58 | 2024-02-29 17:30:52 | <u>0x336297693a166320f640 4655d95ea849232b560526 b88a3794bfbe59a7e89dae</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2024-02-29 17:30:52 | <u>0x336297693a166320f640 4655d95ea849232b560526 b88a3794bfbe59a7e89dae</u> | - 0.0117290999999999 99 MATIC  0.01 USD | ✓ |
| 60 | 2024-02-29 17:30:52 | <u>0x336297693a166320f640 4655d95ea849232b560526 b88a3794bfbe59a7e89dae</u> | - 0.0219937185437490 69 MATIC  0.02 USD | ✓ |
| 61 | 2024-02-29 17:30:24 | <u>0x7afa1cd51c68a43e56b5 954248c26b027749a68dad a5762d68183cd2e60b13e5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2024-02-29 17:30:24 | <u>0x7afa1cd51c68a43e56b5 954248c26b027749a68dad a5762d68183cd2e60b13e5</u> | - 0.0116437200000000 00 MATIC  0.01 USD | ✓ |
| 63 | 2024-02-29 17:30:24 | <u>0x7afa1cd51c68a43e56b5 954248c26b027749a68dad a5762d68183cd2e60b13e5</u> | - 0.0223592705392363 12 MATIC  0.02 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2024-02-29 17:29:12 | <u>0x640fa42f4dc74a86f5bc</u> <u>d8f772fc51c509428d3726</u> <u>9ed402b5648fb6624f272f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2024-02-29 17:29:12 | <u>0x640fa42f4dc74a86f5bc</u> <u>d8f772fc51c509428d3726</u> <u>9ed402b5648fb6624f272f</u> | - 0.001562160000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2024-02-29 17:29:12 | <u>0x640fa42f4dc74a86f5bc</u> <u>d8f772fc51c509428d3726</u> <u>9ed402b5648fb6624f272f</u> | - 0.0027140844063293 84 MATIC  0.00 USD | ✓ |
| 67 | 2024-02-29 17:28:44 | <u>0x1287ed5cbd0a271e7646</u> <u>0c8347b5df8de16cd9d554</u> <u>0bf196b1e8480607bef710</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2024-02-29 17:28:44 | <u>0x1287ed5cbd0a271e7646</u> <u>0c8347b5df8de16cd9d554</u> <u>0bf196b1e8480607bef710</u> | - 0.190175700000000000 03 MATIC  0.19 USD | ✓ |
| 69 | 2024-02-29 17:28:44 | <u>0x1287ed5cbd0a271e7646</u> <u>0c8347b5df8de16cd9d554</u> <u>0bf196b1e8480607bef710</u> | - 0.0636830485408400 18 MATIC  0.06 USD | ✓ |
| 70 | 2024-02-23 14:52:40 | <u>0x4f03baf875f39701eeef</u> <u>139d7d2ccfbcaf4e4656c9</u> <u>db8c3ea7bf6599d36b41e1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 71 | 2024-02-23 14:52:40 | <u>0x4f03baf875f39701eeef</u> <u>139d7d2ccfbcaf4e4656c9</u> <u>db8c3ea7bf6599d36b41e1</u> | - 0.1440320918413486 03 MATIC  0.13 USD | ✓ |
| 72 | 2024-02-23 14:52:40 | <u>0x4f03baf875f39701eeef</u> <u>139d7d2ccfbcaf4e4656c9</u> <u>db8c3ea7bf6599d36b41e1</u> | - 0.5006296825381529 87 MATIC  0.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2024-01-29 11:08:31 | <u>0xd2fa800f932bccd429ae</u> <u>03950858e2fe898b239d58</u> <u>4af23bc0a56e77e7203661</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2024-01-29 11:08:31 | <u>0xd2fa800f932bccd429ae</u> <u>03950858e2fe898b239d58</u> <u>4af23bc0a56e77e7203661</u> | - 0.015530759999999999 99 MATIC  0.01 USD | ✓ |
| 75 | 2024-01-29 11:08:31 | <u>0xd2fa800f932bccd429ae</u> <u>03950858e2fe898b239d58</u> <u>4af23bc0a56e77e7203661</u> | - 0.0144425038597824 59 MATIC  0.01 USD | ✓ |
| 76 | 2024-01-29 11:08:07 | <u>0x5dd3e61b3031a91ab7e1</u> <u>6483ad4bc1d554d484e0b2</u> <u>5e02fa4f92a3362167c93f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2024-01-29 11:08:07 | <u>0x5dd3e61b3031a91ab7e1</u> <u>6483ad4bc1d554d484e0b2</u> <u>5e02fa4f92a3362167c93f</u> | - 0.001562160000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2024-01-29 11:08:07 | <u>0x5dd3e61b3031a91ab7e1</u> <u>6483ad4bc1d554d484e0b2</u> <u>5e02fa4f92a3362167c93f</u> | - 0.0014827257996335 92 MATIC  0.00 USD | ✓ |
| 79 | 2024-01-29 11:07:23 | <u>0x1c6f252709501254d5f7</u> <u>fba77a8e035d46c52285f1</u> <u>0b85396457c4b7dd3e4287</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2024-01-29 11:07:23 | <u>0x1c6f252709501254d5f7</u> <u>fba77a8e035d46c52285f1</u> <u>0b85396457c4b7dd3e4287</u> | - 0.0153995816060064 75 MATIC  0.01 USD | ✓ |
| 81 | 2024-01-29 11:07:23 | <u>0x1c6f252709501254d5f7</u> <u>fba77a8e035d46c52285f1</u> <u>0b85396457c4b7dd3e4287</u> | - 0.0148529853939935 24 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2024-01-29 11:07:19 | <u>0xc4aa7052ccd35a90d592</u> <u>d4de456f4df240c1cca27b</u> <u>fddb48a0fd92ea93e28f10</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2024-01-29 11:07:19 | <u>0xc4aa7052ccd35a90d592</u> <u>d4de456f4df240c1cca27b</u> <u>fddb48a0fd92ea93e28f10</u> | - 0.0027782762746689 66 MATIC  0.00 USD | ✓ |
| 84 | 2024-01-29 11:07:19 | <u>0xc4aa7052ccd35a90d592</u> <u>d4de456f4df240c1cca27b</u> <u>fddb48a0fd92ea93e28f10</u> | - 0.0018784317253310 34 MATIC  0.00 USD | ✓ |
| 85 | 2024-01-29 10:41:26 | <u>0x2f42b9d4dd118fb33c74</u> <u>5f221805dcb08c3a5edd4a</u> <u>f7bfca990c12c97b478fa1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2024-01-29 10:41:26 | <u>0x2f42b9d4dd118fb33c74</u> <u>5f221805dcb08c3a5edd4a</u> <u>f7bfca990c12c97b478fa1</u> | - 0.0289266685961562 90 MATIC  0.02 USD | ✓ |
| 87 | 2024-01-29 10:41:26 | <u>0x2f42b9d4dd118fb33c74</u> <u>5f221805dcb08c3a5edd4a</u> <u>f7bfca990c12c97b478fa1</u> | - 0.0212529714038437 11 MATIC  0.01 USD | ✓ |
| 88 | 2024-01-29 10:41:20 | <u>0x1634fbe5a9110ff51b95</u> <u>5183181a6b9c271dda97e2</u> <u>7b90bdd288833e8d906014</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2024-01-29 10:41:20 | <u>0x1634fbe5a9110ff51b95</u> <u>5183181a6b9c271dda97e2</u> <u>7b90bdd288833e8d906014</u> | - 0.0016928099211601 98 MATIC  0.00 USD | ✓ |
| 90 | 2024-01-29 10:41:20 | <u>0x1634fbe5a9110ff51b95</u> <u>5183181a6b9c271dda97e2</u> <u>7b90bdd288833e8d906014</u> | - 0.0014116620788398 02 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-12-25 20:50:49 | <u>0x218c7a420875431c0bad</u> <u>3cd481e402cadaac278b7d</u> <u>385080f6a0606751d0130b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2023-12-25 20:50:49 | <u>0x218c7a420875431c0bad</u> <u>3cd481e402cadaac278b7d</u> <u>385080f6a0606751d0130b</u> | - 0.008367750000000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2023-12-25 20:50:49 | <u>0x218c7a420875431c0bad</u> <u>3cd481e402cadaac278b7d</u> <u>385080f6a0606751d0130b</u> | - 0.0024036388516242 45 MATIC  0.00 USD | ✓ |
| 94 | 2023-12-25 20:50:09 | <u>0x171378cb164656936702</u> <u>c048dc95c5118ae522f084</u> <u>ee1c99c451894430128f2b</u> | + 9.6999999999999992 89 MATIC  8.75 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-29 10:41:26 | <u>0x2f42b9d4dd118fb33c74</u> <u>5f221805dcb08c3a5edd4a</u> <u>f7bfca990c12c97b478fa1</u> | + 12.647740482392872 963 MATIC  9.92 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-05 09:55:42 | <u>0xc05c3696e113a1729f73</u> <u>c8aa6ebc81f12e468639d1</u> <u>6768fe079ca50900a74237</u> | + 1,480.00000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 2 | 2024-09-05 04:11:57 | <u>0xaf2e0e3bf361f0816d0d</u> <u>5d03d4d59c4d739115a447</u> <u>94aea6aa339b8193d1aa3a</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-09-05 04:11:53 | <u>0x83fda1c5bcb30c662a31310065b071cee61b2e3d1aa9fd34dc73b21b9c8711ad</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 4 | 2024-08-07 15:51:24 | <u>0xf252ecbc9af1160189ee6e1456490a4f50fe59b516b8267af885b7c54d073c5b</u> | + 438,800 IRDROP | ✓ |
| 5 | 2024-07-22 18:48:27 | <u>0x799823e50d79616b8afdfeabf630c6bea75bd5642a1e74d3c5d2a1764677285f</u> | + 104,118.0000000000 00000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 6 | 2024-07-22 18:46:45 | <u>0xb9978406ddc921d94f5050b48994e8ed116ccb916cfea342ce4ff3ab5bf6f318</u> | - 1,124.701520 USDC | ✓ |
| 7 | 2024-07-22 18:44:39 | <u>0xa9111826f5c5e58b7a04985285df9fc342f24513652eb41b6d9dbd1c7a305882</u> | + 742.701430 USDC | ✓ |
| 8 | 2024-07-22 18:44:39 | <u>0xa9111826f5c5e58b7a04985285df9fc342f24513652eb41b6d9dbd1c7a305882</u> | - 742.544060 USDT  742.74 USD | ✓ |
| 9 | 2024-07-22 18:44:09 | <u>0x0e28d448511e5216e41e2b2d91ff2e5a9a18dd97f3fa9c4bd9d0b8d152104e4a</u> | + 136,899.0000000000 Visit gethero.xyz swap | ✓ |
| 10 | 2024-07-22 18:42:05 | <u>0xa06454dd61b97922a420e0c22b4c219fbc9419b4b38e41bf775b887fff5c1edf</u> | + 1 kether.org | ✓ |
| 11 | 2024-06-27 23:36:03 | <u>0x8cf468dc5bde4a3663f228646a1f2bffda7972fb59efb9cff35b6db0f701661d</u> | + 1,000 Visit USD.AC to claim reward | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 12 | 2024-06-27 22:45:48 | <u>0x16553d5770f1066bf1285e1e9d155f2723945c3961d3940a090f4520a12e781e</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 13 | 2024-06-19 07:24:57 | <u>0xb054182a855e891e44ec94cc24a19440b6faf26c5decd70a7ab4f38fbed3a97d</u> | + 9,860 ROP | ✓ |
| 14 | 2024-06-18 07:39:04 | <u>0x6f51da87465ce3134a76570122b59b803eac9f36ff3118f8b08597708bdf786f</u> | + 1 tkether.org | ✓ |
| 15 | 2024-06-18 07:38:54 | <u>0x64a8c1b9651c3444fad060f5449f67ce7b746ed24635424d81eb7aeb04dbd935</u> | + 644.499085 USDT  644.40 USD | ✓ |
| 16 | 2024-06-15 20:39:06 | <u>0xc9375300c5cdfefe51a509f4b5733b9907056f951b8992fc0154e1884b40b167</u> | + 200.000000 WGC | ✓ |
| 17 | 2024-06-09 18:19:30 | <u>0xba4d92b1a66f5d99c0d21629a7cdc2c3181b92db7dafe1457469119d7d971987</u> | + 8,750 OKENS | ✓ |
| 18 | 2024-05-23 11:23:05 | <u>0xb097d94b4b7c42b2b6ef86fa916ce463a492dd1ebb0eb99d3642aec6583da571</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 19 | 2024-05-17 23:21:10 | <u>0x6a3a9dbedeaeef15ed0c07330f40fe9832c77d65762043d9a0a0a7b567e076825</u> | + 1.0000000000000000 00 Check/claim: pepevip.art | ✓ |
| 20 | 2024-05-15 19:39:10 | <u>0xb2adbe2e4a794105a4ef922f6d72dfe26e6569728434bc105b6cffb2f9ecfc23</u> | + 3,000 M | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-05-12 21:18:03 | <u>0x1bb43702d8f447eeb8c45784999f9d74331157a4f63573236aee9f9a9d42319f</u> | + 9,560 TOKENS | ✓ |
| 22 | 2024-05-12 21:17:47 | <u>0x700fea64e8f54ac3726fafc70ff31525867378f525b47b9389990c34693e5313</u> | + 1,531.035900000000 083310 en.click | ✓ |
| 23 | 2024-05-09 17:22:36 | <u>0xba68b0b87e6dc94a2653b62d54e1b7da5122250d149055514348de56d3c9aba</u> | + 5,000 WARDS | ✓ |
| 24 | 2024-05-06 09:38:09 | <u>0x5742ac76773366b8e44f661d102b188b2bd064e019e7e54022051a17414bd111</u> | + 3,800.028420999999 980268 one | ✓ |
| 25 | 2024-05-06 01:36:29 | <u>0x27e58756372c1059c794aba3c9e100089914f0a997ec2eef13ce45f446a08fbc</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 26 | 2024-04-25 09:33:52 | <u>0x79b4c2e11b78735ecac9a0327da08b21017bcf495c6f3827bebcf6e9c0635026</u> | + 5,000 wards | ✓ |
| 27 | 2024-04-19 16:57:24 | <u>0xbdd15c3dfe30a091027c310115c709cc42e7cf8b487b2cf6032ee382dcf417a2</u> | + 5,000 wards | ✓ |
| 28 | 2024-04-18 17:38:51 | <u>0x63e811f93c2ec91badff80fb8664427411ab4918726c29ac538834e11ae2c6d7</u> | + 1 T | ✓ |
| 29 | 2024-04-16 17:33:42 | <u>0x51bd2e28c627dfbf64332734f57b1546f6dde7214730a51b4feb778b1cd3e39d</u> | + 9,462 ACCESS [PENDLE.ONE] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2024-04-11 08:11:16 | <u>0xd8b54e73d66f3d0d107d16d871e601483f6f1c15ffb3dd1446537026f1ac4ef</u> | + 1,500.000000000000 000000 ward | ✓ |
| 31 | 2024-04-09 22:50:42 | <u>0x703aab72c6cf9d261f7dbe851fa2d98f409114022ef85c55599042b2c56955f6</u> | + 399 ETHENAFI.EU GET ðŸŽ• | ✓ |
| 32 | 2024-04-09 12:17:41 | <u>0xefa0628537b42e7a1908042695a5688dae7e2ccadf9a624ae05a461e0993656a</u> | + 5,000 \$ BLASTR2.COM Limited Coupons | ✓ |
| 33 | 2024-04-06 07:07:16 | <u>0x0efadc385ab9e688c6b6ec9d0d25f57581431cebdd636c08adff057b4b27ac4b</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 34 | 2024-04-06 06:38:29 | <u>0x2490b0c259922f05009983b7b399eff99b2d3b99c95fd89d9f1b7a048df4fc1d</u> | + 5,000 SWAP-L2.COM Blast L2 Rewards | ✓ |
| 35 | 2024-03-28 23:01:57 | <u>0x2c87069770760004d88ef867cde6d967479d86d6a8575319487bf309705bd3c2</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 36 | 2024-03-26 22:59:26 | <u>0xd56dcd9cc8270de9921a6ddff78208352abc114d3854dca76855a3bd49001e8c</u> | + 1.0000000000000000 00 Claim by link: zirciut.art | ✓ |
| 37 | 2024-03-25 22:43:12 | <u>0xdeb102c74af9925ba79575022a87b9f7b90c2ee87319e60942a3eab01415724a</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 38 | 2024-03-11 20:36:56 | <u>0x32783b0a595e1a9e794d2ba33d23c092e17c9e61918418f3ef23bffc0e76f6f</u> | + 1,319,510.00000000 0000000000 KURO [www.kuroro.app] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 39 | 2024-03-11 19:48:47 | <u>0xaded</u> a58c019293e3fbc3 <u>2d9f21bcfd9c5f91755644</u> <u>c539813297da1cd1bf597c</u> | + 0.000090 USDC | ✓ |
| 40 | 2024-03-11 19:45:45 | <u>0xca14b3ac4011ae717968</u> <u>921a309ca8a1b5a206ca15</u> <u>e9b1dee16b70aae2ebc661</u> | + 5,000 a refund | ✓ |
| 41 | 2024-03-11 19:45:25 | <u>0x5a7780e2148e981ef65e</u> <u>4402ea6637e3cf497218bf</u> <u>ba0c2e0827334383af3128</u> | + 500 op Code | ✓ |
| 42 | 2024-03-11 19:37:57 | <u>0x5c066f27fc9d12d971ec</u> <u>ae29075b4362bf640be107</u> <u>cb414310deafa42520930c</u> | - 8,000.000000000000 000000 USDC | ✓ |
| 43 | 2024-03-11 19:37:15 | <u>0x7656cf69c71e4588b481</u> <u>ef92d183356e5ecec785e3</u> <u>88ae7077c019677ef666b9</u> | - 8,000.000000 USDC | ✓ |
| 44 | 2024-03-11 19:37:09 | <u>0x3d3ef90d5c63674bb6d9</u> <u>b6db3620b7ac997e39fd66</u> <u>2d71024c8252a7168a83cf</u> | - 0.000000 USDC | ✓ |
| 45 | 2024-03-11 19:37:09 | <u>0x3d3ef90d5c63674bb6d9</u> <u>b6db3620b7ac997e39fd66</u> <u>2d71024c8252a7168a83cf</u> | - 0.000000 USDC | ✓ |
| 46 | 2024-03-11 19:36:56 | <u>0xce3472d6d7e177c387c4</u> <u>dc41967fe360b73d461f22</u> <u>258522ff1231b18f941b7a</u> | - 8.000000 USDC | ✓ |
| 47 | 2024-03-11 19:36:56 | <u>0xce3472d6d7e177c387c4</u> <u>dc41967fe360b73d461f22</u> <u>258522ff1231b18f941b7a</u> | - 8.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2024-03-11 19:35:39 | <u>0xfd6b080087e88eb4c81b838f318aebb61e1586c7e8d11ebecc02023c459c8d6a</u> | - 900.00000000000000 0000 USDC | ✓ |
| 49 | 2024-03-11 19:34:07 | <u>0x5b6df6aa2e9c49151ea005c187426914f933a8de1219c24dcb693d1ce572f180</u> | - 900.000000 USDC | ✓ |
| 50 | 2024-03-11 19:30:13 | <u>0xb26fcdf7b6f2a4ff1a0bd2c2973a9b7372613a19a0b7b8832fe292610392640</u> | - 8.000000 USDC | ✓ |
| 51 | 2024-03-11 19:27:50 | <u>0x52dd865b0203f88902acefbd1f9ef1ebe5aa07868ad5819e9ae5ec8111dba7eb</u> | - 8.000000 USDC | ✓ |
| 52 | 2024-03-10 21:50:37 | <u>0x3cb51a1dd8e4ace685a7530528265b555ecbe3b285ab870323334b7dadf7b861</u> | + 11.424446 USDT  11.44 USD | ✓ |
| 53 | 2024-03-10 12:52:52 | <u>0xa4f5526606d61661c4beb4ec990bcab2c2f05991f3a0a64a4fb47006d8cd857</u> | - 6.000000 USDT  6.01 USD | ✓ |
| 54 | 2024-03-10 12:51:16 | <u>0x1c8d6cf901aa846c56153d1531d8f8c9160b4910f156fdd222e4ee19e750cf3b</u> | - 6.000000 USDT  6.01 USD | ✓ |
| 55 | 2024-03-07 20:10:16 | <u>0xff3f6678898feab3efda983f7181fba6b4366df64d2cdf1922bb05fdd050dfb0</u> | + 1 Key2.b | ✓ |
| 56 | 2024-03-05 04:01:46 | <u>0xb0574c5d1f3af194bbad0711067eee48cb63ebb5619c6e272983f17d9381e59a</u> | + 525,235,396.000000 ds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 57 | 2024-03-03 21:52:21 | <u>0x65ab6590be13a1de48a91f2e322fc09c07f7321458b9580ffbd4bb8a5a22ec0e</u> | + 12.908872 USDT  12.91 USD | ✓ |
| 58 | 2024-03-03 21:52:01 | <u>0xacbe04a1ac7afa4a84ae649c4c4bf71da281aa88186aa86de84531c251d4ab81</u> | + 8.997592 USDT  9.00 USD | ✓ |
| 59 | 2024-03-03 16:31:22 | <u>0x9776ec9e26e1ea3ae54b8c256aa8a44c61a74f14925a21adb21e5558c136a69f</u> | + 12.9230000000000000 043 SIM | ✓ |
| 60 | 2024-03-02 15:20:20 | <u>0x0778dddcc6da8c1f895f09c48061b49ac21a4843869924340b99b3b0e5769971</u> | - 8.000000 USDT  8.00 USD | ✓ |
| 61 | 2024-02-29 19:33:03 | <u>0x51c24680c2bc68dc1fd6445f4127b9f39a941ca6ed50331afbb8a1cff4659d50</u> | + 1 Key1.b | ✓ |
| 62 | 2024-02-29 17:32:52 | <u>0x132bbf854cf8a301b3e8d86aed53d998bcc88439dbea94d3744577036d2ea024</u> | - 5.000000 USDT  4.99 USD | ✓ |
| 63 | 2024-02-29 17:30:52 | <u>0x336297693a166320f6404655d95ea849232b560526b88a3794bfbe59a7e89dae</u> | - 5.000000 USDT  4.99 USD | ✓ |
| 64 | 2024-02-29 17:30:24 | <u>0x7afa1cd51c68a43e56b5954248c26b027749a68dad a5762d68183cd2e60b13e5</u> | - 5.000000 USDT  4.99 USD | ✓ |
| 65 | 2024-02-29 17:29:20 | <u>0x56498c07bf0c2776c9b497fe6e3eaa115fcf77c9c8d04d014c5f92d661e8ac7d</u> | + 1 ard | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 66 | 2024-02-29 17:28:44 | <u>0x1287ed5cbd0a271e76460c8347b5df8de16cd9d5540bf196b1e8480607bef710</u> | + 99.714065 USDT  99.70 USD | ✓ |
| 67 | 2024-02-29 17:28:44 | <u>0x1287ed5cbd0a271e76460c8347b5df8de16cd9d5540bf196b1e8480607bef710</u> | - 100.000000 USDC | ✓ |
| 68 | 2024-02-28 00:39:48 | <u>0xdd5211eb9b767438037e7f44a9b27733469b83a610e354d3149deb395dd590b8</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 69 | 2024-02-27 02:18:13 | <u>0x7ca9fc5a1c017b9acf44827896b0c1be591923b1f4c2cdc1cd86ec6cc7968972</u> | + 5,000 0 STN | ✓ |
| 70 | 2024-02-24 13:36:59 | <u>0x56a583045b7a738ed0ec7b2a4adb303e5f79f13c5f7c6b7bb94fcfebd9c10ce3</u> | + 3,879.000000 wards | ✓ |
| 71 | 2024-02-23 22:47:04 | <u>0x9f89cf392a50b1f95f9b1ca064053ff349c9692d20437d1dca3133324dd3b223</u> | + 36,244.000000000000 000000 A-ZKF [www.zkfair.events] | ✓ |
| 72 | 2024-02-18 19:40:49 | <u>0x7b1cc87f0bf6f95e4e277fa1e8e89e4f953ce98fba d8f7f050d2bfdabe5966fd</u> | + 1 ! | ✓ |
| 73 | 2024-02-18 10:52:38 | <u>0x7bc586b67f8a6692e65cae447e44e3321829ad11a83ccc50ae0400936852567d</u> | + 35,731.000000000000 000000 A-ZKF [www.zkfair.events] | ✓ |
| 74 | 2024-02-16 13:52:38 | <u>0x42ba32529b882799207b5d6af855dc2335be897986bde992246ea5502e73b032</u> | + 250.0 \$USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 75 | 2024-02-08 09:30:01 | <u>0x3fa758175168cb134cc859cc20ad1ad042c0db98b68c086644c832c4732e2fd1</u> | + 489.01999999999998 1810 PIG | ✓ |
| 76 | 2024-02-05 03:21:07 | <u>0xa4fb261a4093cb21af764bf51102a928fe290d57c49bcd106c621737a6d2363c</u> | + 250 ewards | ✓ |
| 77 | 2024-02-03 16:47:52 | <u>0x08115f1fd52b3ef810a3b6c0117e9e88de289b0cf9ba5a6a417f15dbeaf9d85c</u> | + 51,859.000000000000 0000000 n.net | ✓ |
| 78 | 2024-02-02 22:29:01 | <u>0xe4d1f877cf1f076293578cf4135c4b701d4aa06eae23645a803711a348777d62</u> | + 500.000000 WGC | ✓ |
| 79 | 2024-02-02 01:08:37 | <u>0x512f299764e2a693c97a15553724fd8f3b03b6b03f7a8f4bc1c41bc73647a957</u> | + 1.0000000000000000 00) | ✓ |
| 80 | 2024-01-29 11:08:31 | <u>0xd2fa800f932bccd429ae03950858e2fe898b239d584af23bc0a56e77e7203661</u> | - 600.114694 USDT  600.06 USD | ✓ |
| 81 | 2024-01-29 11:07:29 | <u>0xb9d941212774f942462e7c674e7e2c713e8882827ba0233e76cacd02871f2033</u> | + 32.0000000000000000 000) to claim | ✓ |
| 82 | 2024-01-29 11:07:23 | <u>0x1c6f252709501254d5f7fba77a8e035d46c52285f10b85396457c4b7dd3e4287</u> | + 600.114694 USDT  600.09 USD | ✓ |
| 83 | 2024-01-29 11:07:23 | <u>0x1c6f252709501254d5f7fba77a8e035d46c52285f10b85396457c4b7dd3e4287</u> | - 600.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 84 | 2024-01-29 10:41:52 | <u>0x3b7a9e088980ed9e9b2c58123359cd9fd03cd148251f581c126368ee60a94955</u> | + 10 yN | ✓ |
| 85 | 2024-01-29 10:41:26 | <u>0x2f42b9d4dd118fb33c745f221805dcb08c3a5edd4af7bfca990c12c97b478fa1</u> | - 10.000000 USDC | ✓ |
| 86 | 2024-01-24 21:37:26 | <u>0xcccc02ad81f606d57ca049e1861bc9cd5ce6e83c6e0504a312a6c676abbd3189</u> | + 16,155,820,010.970 47424 GONE2.0 | ✓ |
| 87 | 2024-01-21 13:39:37 | <u>0xa12d1422cff01a106ca6d1e2be35d90f1cfc8261da4465b87c93b7651f74c793</u> | + 100,100.0000000000 00000000 laim JTO rewards. | ✓ |
| 88 | 2024-01-18 07:17:50 | <u>0x0bd6bb40756ceff895bf41082996ea69ccd7497905893a72edd91c4d465149c9</u> | + 1,250.000000000000 000000 claimusdc.io | ✓ |
| 89 | 2024-01-17 06:13:57 | <u>0x5470122d81dde4b828c8c364d14d623cf22f40f1e396504f30247dd1a4605189</u> | + 3 rn.xyz | ✓ |
| 90 | 2024-01-17 01:27:37 | <u>0x62400cafd3c55b4b41f839058034cdde117d9401ec33892c7ee29c8ad3b85e45</u> | + 3 .SITE | ✓ |
| 91 | 2024-01-16 16:22:21 | <u>0x35fb2b6e2f6b4d357ca394a5c19fd8434fe0b9804d3ab48d8be9c294af989ca0</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 92 | 2024-01-15 05:59:39 | <u>0x69762d5ff066aed14b6c9e0e216214b8f71760b5389224f2522822faa11aba0a</u> | + 100.0000000000 PiTKN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 93 | 2023-12-25 20:47:14 | <u>0xa0cae8516a186b7c60ec</u> <u>fe44105530099d09389c60</u> <u>b733840ccfc25dc4494633</u> | + 9,999.000000 USDC | ✓ |
| 94 | 2023-12-25 20:43:22 | <u>0x5438f86e149e4f5ba58d</u> <u>2f5864ab80062e06c2b753</u> <u>1c605cfc9239fe3de530c</u> | + 9.000000 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-09-04 09:38:58 | <u>0xd74219cad3c6d160351b</u> <u>2b13194665452ced4e9ac3</u> <u>3e5f4b40285860607bc0b6</u> | + 1 10 Collection | ✓ |
| 2 | 2024-06-18 07:38:54 | <u>0x64a8c1b9651c3444fad0</u> <u>60f5449f67ce7b746ed246</u> <u>35424d81eb7aeb04dbd935</u> | - 1 LP-AZR | ✓ |
| 3 | 2024-03-10 12:52:52 | <u>0xa4f5526606d61661c4be</u> <u>bf4ec990bcab2c2f05991f</u> <u>3a0a64a4fb47006d8cd857</u> | + 1 BET | ✓ |
| 4 | 2024-03-10 12:51:16 | <u>0x1c8d6cf901aa846c5615</u> <u>3d1531d8f8c9160b4910f1</u> <u>56fdd222e4ee19e750cf3b</u> | + 1 BET | ✓ |
| 5 | 2024-03-02 15:20:20 | <u>0x0778dddcc6da8c1f895f</u> <u>09c48061b49ac21a484386</u> <u>9924340b99b3b0e5769971</u> | + 1 BET | ✓ |
| 6 | 2024-02-29 17:32:52 | <u>0x132bbf854cf8a301b3e8</u> <u>d86aed53d998bcc88439db</u> <u>ea94d3744577036d2ea024</u> | + 1 BET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 7 | 2024-02-29 17:30:52 | <u>0x336297693a166320f640</u> <u>4655d95ea849232b560526</u> <u>b88a3794bfbe59a7e89dae</u> | + 1 BET | ✓ |
| 8 | 2024-02-29 17:30:24 | <u>0x7afa1cd51c68a43e56b5</u> <u>954248c26b027749a68dad</u> <u>a5762d68183cd2e60b13e5</u> | + 1 BET | ✓ |
| 9 | 2024-01-29 11:08:31 | <u>0xd2fa800f932bccd429ae</u> <u>03950858e2fe898b239d58</u> <u>4af23bc0a56e77e7203661</u> | + 1 LP-AZR | ✓ |
| 10 | 2023-03-16 23:04:10 | <u>0x3bf2d2f7d9c0a6d46b72</u> <u>ce48d26221e9b233abe67d</u> <u>906d6b988900b671014b80</u> | + 1 apenft | ✓ |
| 11 | 2023-03-16 23:03:08 | <u>0xd60e4a4097e11c184d8c</u> <u>b0e24a97d9b64c3263119b</u> <u>27c88e783bd3cb5f81cfba</u> | + 1 hwape_com | ✓ |
| 12 | 2023-02-20 06:47:36 | <u>0xc27d3768e388c8d58675</u> <u>c7db1ece6d196aaf7b9083</u> <u>5e6eca7aaa26100b058702</u> | + 1 grilapenft | ✓ |
| 13 | 2022-12-13 21:51:37 | <u>0x9441814dec944f595462</u> <u>6d6b15b9c0bff89e01c3df</u> <u>e41898d3c36d0f359af516</u> | + 1 UnisNFT 1670968292750 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-27 12:13:17 | <u>0xb5c09ac6470bbba5c48c</u> <u>529a3c806f4f4876805184</u> <u>161f3fa35302c82ac2c739</u> | + 1 4000LIDO Reward at web3lido.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-07-22 18:42:51 | <u>0x3e1a9f64a97714d6fccf</u> <u>c446d909c840af20c679f5</u> <u>6e51261a5a825eee0efb7d</u> | + 1 at] | ✓ |
| 3 | 2024-07-22 18:42:33 | <u>0x5b28272ae5ac231a29dc</u> <u>babaac1bab0f074b6dfc2f</u> <u>910b47d629e11042ddc6b4</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 4 | 2024-07-22 18:42:29 | <u>0x2c63cbb223aab40ef271</u> <u>647b0f8c184ea63df49e31</u> <u>4b031e4f18761911bf603d</u> | + 1 ðŸŽ• | ✓ |
| 5 | 2024-06-29 17:09:55 | <u>0xa090e607f88cdce6d8f4</u> <u>caa38b15ac6e9dd88ff144</u> <u>96f4c23dd47150c294903a</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 6 | 2024-06-29 14:58:15 | <u>0x5c7e46f06abcac7357bd</u> <u>fbe579b657f627f55fd3e2</u> <u>cd2201137f2b15a44d7b1e</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 7 | 2024-06-19 07:24:53 | <u>0xfc0167b8aa1135671e1c</u> <u>f4d6e58b1c50f6fff161bd</u> <u>52a5f314710bf60a653b44</u> | + 1 t] | ✓ |
| 8 | 2024-06-18 07:39:32 | <u>0x4b8b900e3d07716046a8</u> <u>2de60ff80ee0aea1ae5228</u> <u>1fc82403050b6e78c9acba</u> | + 1 ? | ✓ |
| 9 | 2024-06-09 18:24:24 | <u>0xf866fae6550d02dfd323</u> <u>21f4d0e600e8acf5f22ef1</u> <u>5ed08d330fe9386aa5c625</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 10 | 2024-06-09 18:19:54 | <u>0x9f0b84243f3bff333a78</u> <u>570b3f7f6681825957ff96</u> <u>72da31a7d4b1b757218cfa</u> | + 1 az] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 11 | 2024-05-23 11:29:45 | <u>0xcbdac52196bb4b288e6c fe9b582df1fc25a4c81ce1 53bc19ed7e31f26c097647</u> | + 1 -drop.org | ✓ |
| 12 | 2024-05-23 11:28:53 | <u>0x3ba8a0b6ef4b57b667a1 51526a865468d08f89deaf 846b513036fdb9786fc63</u> | + 1 -drop.org | ✓ |
| 13 | 2024-05-23 11:18:27 | <u>0xf32b2fdbb9f101af750b 42537ea1a63212af8cf2d3 f2e4b2bfcab0cb8f64eadd</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 14 | 2024-05-17 23:21:54 | <u>0x530c6a3625545cfa42fe 92e88aaee5dc162046b53c 163d9ea57c3019f8ea253a</u> | + 1 -airdrop.net | ✓ |
| 15 | 2024-05-12 21:19:23 | <u>0x3403c6ee77c9a5ed063f dc83c8e6b7f0dbfd4685c8 b28268f4586bf6f2b23fb5</u> | + 1 -airdrop.org | ✓ |
| 16 | 2024-05-12 21:18:23 | <u>0xfa90ca30e9cc8dbd014e 21d0af55100dc11bf2c891 d4fc6c1c2db4e991912e91</u> | + 1 -airdrop.org | ✓ |
| 17 | 2024-05-12 21:18:23 | <u>0xfa90ca30e9cc8dbd014e 21d0af55100dc11bf2c891 d4fc6c1c2db4e991912e91</u> | + 1 -airdrop.org | ✓ |
| 18 | 2024-05-10 22:05:21 | <u>0x34d68ec7412f1b6d0696 1bcda1e7bc27c6b9f2f142 8664ac74a7a4bca2251b6d</u> | + 1 -airdrop.org | ✓ |
| 19 | 2024-05-10 22:04:43 | <u>0xde3d66bcd4d2b4e481a2 a455fbb9900928dc04052d 54be7086ac85147ad40762</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 20 | 2024-05-10 22:03:31 | <u>0x22363a1b4bca5f65756c081884f7f4ffcbaf7a5c4b6201e3c51e249e94b390db</u> | + 1 -airdrop.org | ✓ |
| 21 | 2024-05-10 22:02:47 | <u>0xecb7b7359d733d77c51bee06d88ceaa182c9413c40d23b264abcb8a2d8eb9a83</u> | + 1 2 | ✓ |
| 22 | 2024-05-08 18:40:59 | <u>0xc1d2e37b388c267f0cd17af3c0cdbd91e15e652f0802c6db701853ba305aa979</u> | + 1 Reward at [5eth.us] | ✓ |
| 23 | 2024-04-22 16:35:59 | <u>0x4729a191efaf038d820056cec4495e5db1c2dfa40249dac83aa9be4f90c02198</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 24 | 2024-04-16 02:01:38 | <u>0xe1e2ed927a380fc23da7ac696a68c5a8ea0dd28794c029f866835bd7c2df2d6e</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 25 | 2024-04-10 17:16:14 | <u>0x3f6ded5fd19e18a030349443c8fb9473d395ea729113b9c0d34a5e6ac187bd4e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 26 | 2024-03-07 23:27:25 | <u>0xf304126ffafded1b284459986eccfaaf8c06640a8d196ecc9c1af54b8f6cab4e</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 27 | 2024-03-06 22:15:30 | <u>0xfcbf9f26f7034148c1a803b0a2247302a4893d657ceb95efc1678a21b825f2b4</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 28 | 2024-03-05 04:01:46 | <u>0xfd2ba1a5dde89d2310d97944f171d958e5cf59474fda16f88ba6113bb42dcebd</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 29 | 2024-03-05 04:01:46 | <u>0xfd2ba1a5dde89d2310d97944f171d958e5cf59474fda16f88ba6113bb42dcebd</u> | + 1 Airdrop | ✓ |
| 30 | 2024-03-05 04:01:46 | <u>0xfd2ba1a5dde89d2310d97944f171d958e5cf59474fda16f88ba6113bb42dcebd</u> | + 1 Airdrop | ✓ |
| 31 | 2024-03-05 04:01:46 | <u>0xfd2ba1a5dde89d2310d97944f171d958e5cf59474fda16f88ba6113bb42dcebd</u> | + 1 Airdrop | ✓ |
| 32 | 2024-03-05 04:01:46 | <u>0xfd2ba1a5dde89d2310d97944f171d958e5cf59474fda16f88ba6113bb42dcebd</u> | + 1 Airdrop | ✓ |
| 33 | 2024-03-05 04:01:46 | <u>0xfd2ba1a5dde89d2310d97944f171d958e5cf59474fda16f88ba6113bb42dcebd</u> | + 1 Airdrop | ✓ |
| 34 | 2024-03-05 04:01:46 | <u>0xfd2ba1a5dde89d2310d97944f171d958e5cf59474fda16f88ba6113bb42dcebd</u> | + 1 Airdrop | ✓ |
| 35 | 2024-03-05 04:01:46 | <u>0xfd2ba1a5dde89d2310d97944f171d958e5cf59474fda16f88ba6113bb42dcebd</u> | + 1 Airdrop | ✓ |
| 36 | 2024-03-05 04:01:46 | <u>0xfd2ba1a5dde89d2310d97944f171d958e5cf59474fda16f88ba6113bb42dcebd</u> | + 1 Airdrop | ✓ |
| 37 | 2024-03-05 04:01:46 | <u>0xfd2ba1a5dde89d2310d97944f171d958e5cf59474fda16f88ba6113bb42dcebd</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 38 | 2024-02-25 15:37:21 | <u>0x1469213c612eedf7e000d80dc5f511e82d118e5f59eeb9008bc74689648ecef</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 39 | 2024-02-25 11:36:19 | <u>0x529f101cdf5a4f53e2cb21d9e47ea25ae00ece1cc4e3ef31a6cc7580ce0d64a1</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 40 | 2024-02-24 13:37:05 | <u>0xa81420df6234b1783709de972cdbedc77be121766b3f31e823abdd83bd78c5c3</u> | + 1 Airdrop | ✓ |
| 41 | 2024-02-24 13:37:05 | <u>0xa81420df6234b1783709de972cdbedc77be121766b3f31e823abdd83bd78c5c3</u> | + 1 Airdrop | ✓ |
| 42 | 2024-02-24 13:37:05 | <u>0xa81420df6234b1783709de972cdbedc77be121766b3f31e823abdd83bd78c5c3</u> | + 1 Airdrop | ✓ |
| 43 | 2024-02-24 13:37:05 | <u>0xa81420df6234b1783709de972cdbedc77be121766b3f31e823abdd83bd78c5c3</u> | + 1 Airdrop | ✓ |
| 44 | 2024-02-24 13:37:05 | <u>0xa81420df6234b1783709de972cdbedc77be121766b3f31e823abdd83bd78c5c3</u> | + 1 Airdrop | ✓ |
| 45 | 2024-02-24 13:37:05 | <u>0xa81420df6234b1783709de972cdbedc77be121766b3f31e823abdd83bd78c5c3</u> | + 1 Airdrop | ✓ |
| 46 | 2024-02-24 13:37:05 | <u>0xa81420df6234b1783709de972cdbedc77be121766b3f31e823abdd83bd78c5c3</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 47 | 2024-02-24 13:37:05 | <u>0xa81420df6234b1783709</u> <u>de972cdbedc77be121766b</u> <u>3f31e823abdd83bd78c5c3</u> | + 1 Airdrop | ✓ |
| 48 | 2024-02-24 13:37:05 | <u>0xa81420df6234b1783709</u> <u>de972cdbedc77be121766b</u> <u>3f31e823abdd83bd78c5c3</u> | + 1 Airdrop | ✓ |
| 49 | 2024-02-24 13:37:05 | <u>0xa81420df6234b1783709</u> <u>de972cdbedc77be121766b</u> <u>3f31e823abdd83bd78c5c3</u> | + 1 Airdrop | ✓ |
| 50 | 2024-02-18 12:34:26 | <u>0x2a42f45c8b3885b9930d</u> <u>fe5a0b3fccee93f5207808</u> <u>be8d09bbe997c59c05dca3</u> | + 1 NFT | ✓ |
| 51 | 2024-02-17 11:21:30 | <u>0x11b630ca7fab224c1266</u> <u>60b5d608627af417cf1a05</u> <u>ad5b65d4aeac78c97ca866</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 52 | 2024-02-17 10:52:31 | <u>0x316976290c2abb33a2b2</u> <u>07f0519dcf85bb67a70620</u> <u>9de275dd65295bcd52488e</u> | + 1 Reward at bonewin.com | ✓ |
| 53 | 2024-02-17 10:50:55 | <u>0xd7a0b07b1a343ae5e6a2</u> <u>d781ef533361db0ba6016c</u> <u>56f68786350da89ddb9188</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 54 | 2024-02-17 03:01:37 | <u>0x5746ed1ff414408d0023</u> <u>2536409bd04c6e8c48db89</u> <u>39e6c35d045955d61b44a7</u> | + 1 NFT | ✓ |
| 55 | 2024-02-01 18:03:23 | <u>0x723c690aa37aaa4b9ed1</u> <u>d1e72adb46ba74ea52b012</u> <u>dd128359b44a17af04761a</u> | + 1 Reward at ether.casa | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 56 | 2024-01-31 04:31:05 | <u>0x31966a83f91a77f303bb dcc04015a91f13158f39b1 7f1d4ce4ac97c5bcea3ae3</u> | + 1 btcevent.co | ✓ |
| 57 | 2024-01-30 03:13:27 | <u>0x9b078418b9b284d46acd 421196e3e6dd7214bda5f6 9f9e1f2638f653b96e7a80</u> | + 1 2000usdc.org | ✓ |
| 58 | 2024-01-29 11:08:35 | <u>0x1c8e97a940e627691736 90955a224b4dc61b001903 70107216faf6e31465ca51</u> | + 1 Reward at bonewin.com | ✓ |
| 59 | 2024-01-29 10:42:10 | <u>0x17ff1f952d2a05766d6e 01aa758e94ae30f6bc9d9b 93a50d8a8f1a147ac2f1c5</u> | + 1 5000usdt.com | ✓ |
| 60 | 2024-01-29 10:41:50 | <u>0xf4718d5c185cb74c72f3 f844351807245d4e3b5261 c50d4c0f3c0472c526b8c7</u> | + 1 Reward at bonewin.com | ✓ |
| 61 | 2024-01-21 17:50:50 | <u>0x1bd56e0e2b8a0a9b449c 8442008a308d7221a83a7d c678dddfee52132b9cfac2</u> | + 1 ethevents.co | ✓ |
| 62 | 2024-01-18 00:33:14 | <u>0x6f2cff824fd794aaa0c8 1097b2ceccaa3c10d7054e c06737c7068f7fa9d62e7b</u> | + 1 Reward at usdt-nft.com | ✓ |
| 63 | 2024-01-15 22:54:24 | <u>0x4fa548a95706ccc74faa 725c785f9694fc37018c43 3d2b435b6fb6d48103a287</u> | + 1 3000usdt.cc | ✓ |
| 64 | 2024-01-15 22:54:24 | <u>0x32b2a6606903d08511e4 bb56b017a0811f2eacad53 057bffde74990f55e54ea8</u> | + 1 1000usdc.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 65 | 2024-01-15 08:02:05 | <u>0x76e407a94fba844f4265</u> <u>ac94364ee3584b54cd3987</u> <u>fc1c6f50ac0a11f85e102c</u> | + 1 Reth.fi Genesis NFT | ✓ |
| 66 | 2023-12-25 20:48:36 | <u>0x8d5fa2043d363b2142ae</u> <u>a6f6212162e1f2e05a448e</u> <u>dd5a71a047e86012ec43be</u> | + 1 3000usdt.net | ✓ |
| 67 | 2023-12-25 20:46:00 | <u>0x370838ce3079b691f252</u> <u>a5a0705d2bd242f8687488</u> <u>86bb540378ca9201fa9946</u> | + 1 2000usdc.cc | ✓ |
| 68 | 2023-12-09 19:40:40 | <u>0x97c2825fc422e44597a1</u> <u>fb00ba623b929ae93d0adb</u> <u>9e147dfa971721fcc4bb13</u> | + 1 1000usdc.net | ✓ |
| 69 | 2023-12-09 18:54:20 | <u>0x2d66c2a1a5dcab06c238</u> <u>05cf8092882bad2e9b1f86</u> <u>faddaf29d85967c72a1828</u> | + 1 2000usdt.link | ✓ |
| 70 | 2023-11-18 06:00:42 | <u>0xabd3731bbcbf2065e365</u> <u>01acfd8b135fa0248a71e</u> <u>7edf221ffbc95768577db7</u> | + 1 Visit link to claim USDT | ✓ |
| 71 | 2023-09-28 19:05:49 | <u>0x3c0ceb8e4e8f74986769</u> <u>36e20de0bbdd87b1501b70</u> <u>a4f9b6d5fd049f1777c2d6</u> | + 1 Shiba Inu | ✓ |
| 72 | 2023-09-27 13:14:57 | <u>0x81437f9eeb6436f01cbc</u> <u>667505a97457350238f4f4</u> <u>705f2e5fa96ec116086d54</u> | + 1 Shiba Inu | ✓ |
| 73 | 2023-09-25 11:20:08 | <u>0xd12a14a2e654599afa1b</u> <u>5ce816844bf7b099a8a2a1</u> <u>ea8f025ff2c8cd7237a04c</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 74 | 2023-09-17 18:31:39 | <u>0xcd50c63b07857a6c5f03c04f38caf46f22877f5d61aa90c7cad55e4c6979692e</u> | + 1 NFT Giveaway Round | ✓ |
| 75 | 2023-09-17 09:47:11 | <u>0x3a4330b4f732ab27637927a9c1890d05667983bf939873ab2bb513d813aa0203</u> | + 1 NFT | ✓ |
| 76 | 2023-08-28 22:13:48 | <u>0x0b74171953161613fa9244110d4b2dea6a258ca51297c51f3643b735fd77716b</u> | + 1 BASECOINBASE.IO | ✓ |
| 77 | 2023-08-28 07:34:30 | <u>0x6a504331a46d96ba20423e172e1253b4c6ba209d4c6f316b72dcadc34faed394</u> | + 1 claim.circleweekly.org | ✓ |
| 78 | 2023-08-24 19:48:42 | <u>0x5c5384adfd94f7449def3c361ff018490f62f45dcf94bcd2221c0c6be4a88fe7</u> | + 1 PLANET | ✓ |

* USD values displayed at the time of transaction

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