

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 13:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b56282c0c804b6fadc1d8273a594ae7922a99f4</u>
TOTAL RECEIVED	26.754733615967005278 MATIC
	9.80 USD
TOTAL SEND	26.754733615966248550 MATIC
	9.80 USD


Token	Balance
MATIC	0.0000000000000756000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Uniswap V2	0.000011905731431211 UNI-V2
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.001195 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io










Token	Balance
Aave Matic Market DAI	0.026423259726762089 amDAI
Aave Matic Market WETH	0.000000430350905178 amWETH
5.00 ETH by Base	N/A Chain Launch Raffle
!!! 250 COMP	N/A !!! 250 COMP
1000 DAI	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 BUSD	N/A NFT Giveaway by Binance










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-03-06 11:56:49	<u>0xf5c2acd5c17ef346e023756104eaaf21c6820ac2ef013f500571e0d48bfeeff1</u>	- 1.1902315709664377 24 MATIC  1.70 USD	✓
2	2022-03-06 11:56:49	<u>0xf5c2acd5c17ef346e023756104eaaf21c6820ac2ef013f500571e0d48bfeeff1</u>	- 0.0006314699986560 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2022-03-06 11:56:49	<u>0xf5c2acd5c17ef346e023756104eaaf21c6820ac2ef013f500571e0d48bfeeff1</u>	- 0.00000000000009870 00 MATIC  0.00 USD	✓
4	2022-02-25 04:50:23	<u>0x2d09372c5d73c57ea8f4d4cce87c8249ec082136684d8a6111f4e88f70da1734</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-25 04:50:23	<u>0x2d09372c5d73c57ea8f4d4cce87c8249ec082136684d8a6111f4e88f70da1734</u>	- 0.00081480000000000 00 MATIC  0.00 USD	✓
6	2022-02-25 04:50:23	<u>0x2d09372c5d73c57ea8f4d4cce87c8249ec082136684d8a6111f4e88f70da1734</u>	- 0.00000000000001680 00 MATIC  0.00 USD	✓
7	2021-12-27 14:36:38	<u>0x1686c6068c827732c80506b40e40a097431327760931dc49a2c8deca86437e8f</u>	- 0.00100000000000000 00 MATIC  0.00 USD	✓
8	2021-12-27 14:36:38	<u>0x1686c6068c827732c80506b40e40a097431327760931dc49a2c8deca86437e8f</u>	- 0.01487070000000000 01 MATIC  0.04 USD	✓
9	2021-12-27 14:36:14	<u>0xd1edc8a4b63f0703db1bae9694ef81ee34fa8bfbfa95f1540529dd32308b877b</u>	- 0.00100000000000000 00 MATIC  0.00 USD	✓
10	2021-12-27 14:36:14	<u>0xd1edc8a4b63f0703db1bae9694ef81ee34fa8bfbfa95f1540529dd32308b877b</u>	- 0.00796281000000000 01 MATIC  0.02 USD	✓
11	2021-12-27 14:35:48	<u>0x438ed2fbc667d024ba7cf6492ca3f0dcb3542b57783d074945465f59e7a73ee4</u>	- 0.00100000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2021-12-27 14:35:48	<u>0x438ed2fbc667d024ba7c f6492ca3f0dcb3542b5778 3d074945465f59e7a73ee4</u>	- 0.0065394300000000 00 MATIC  0.01 USD	✓
13	2021-12-22 13:31:09	<u>0x25eeae355b7224c69498 60397d123cdfc749b11880 0fc6dd0038bea4b0241165</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-12-22 13:31:09	<u>0x25eeae355b7224c69498 60397d123cdfc749b11880 0fc6dd0038bea4b0241165</u>	- 0.0065394300000000 00 MATIC  0.01 USD	✓
15	2021-12-22 13:29:19	<u>0x626e648af0d76cb65883 08b4da004bf5a4df0fa862 1c38df703d187a8e69bbe3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-12-22 13:29:19	<u>0x626e648af0d76cb65883 08b4da004bf5a4df0fa862 1c38df703d187a8e69bbe3</u>	- 0.0148907699999999 99 MATIC  0.03 USD	✓
17	2021-12-22 13:28:57	<u>0x6a4fb7fc824d2181d83f 46de1e79da090daf4dc030 c89e8a83b25bc96db0484e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-12-22 13:28:57	<u>0x6a4fb7fc824d2181d83f 46de1e79da090daf4dc030 c89e8a83b25bc96db0484e</u>	- 0.0079554299999999 99 MATIC  0.01 USD	✓
19	2021-12-22 13:28:43	<u>0x3ed3086337bdf92dc666 1701aee73c2c3b7e2d5285 8968947f11a8bd474235ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-22 13:28:43	<u>0x3ed3086337bdf92dc666 1701aee73c2c3b7e2d5285 8968947f11a8bd474235ca</u>	- 0.0015528000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-12-16 15:53:20	<u>0x47f117a572b6a6e5524e</u> <u>bee97b5947794f4f24d9bc</u> <u>45702c44d5ab37e7d71d1c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-16 15:53:20	<u>0x47f117a572b6a6e5524e</u> <u>bee97b5947794f4f24d9bc</u> <u>45702c44d5ab37e7d71d1c</u>	- 0.014889090000000000 01 MATIC  0.03 USD	✓
23	2021-12-16 15:52:44	<u>0xe70f6daab359b02e51d1</u> <u>d4d493e23c95c545f89349</u> <u>e552541c64a9f2e8b40d78</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-16 15:52:44	<u>0xe70f6daab359b02e51d1</u> <u>d4d493e23c95c545f89349</u> <u>e552541c64a9f2e8b40d78</u>	- 0.007650330000000000 00 MATIC  0.01 USD	✓
25	2021-12-16 15:52:14	<u>0x4d3c847ac4f43ceea22e</u> <u>9622d35ed60990d3903599</u> <u>aa3affc9493f9aa32af93f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-16 15:52:14	<u>0x4d3c847ac4f43ceea22e</u> <u>9622d35ed60990d3903599</u> <u>aa3affc9493f9aa32af93f</u>	- 0.006539430000000000 00 MATIC  0.01 USD	✓
27	2021-12-09 16:28:08	<u>0x4890f5c8c97cff7cb95d</u> <u>07ceb17e1d7eb325054c30</u> <u>5e40898af61fbd6584e22b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-09 16:28:08	<u>0x4890f5c8c97cff7cb95d</u> <u>07ceb17e1d7eb325054c30</u> <u>5e40898af61fbd6584e22b</u>	- 0.013529730000000000 00 MATIC  0.02 USD	✓
29	2021-12-09 16:27:42	<u>0x47effe2ce181b4f2843e</u> <u>fc305a9e1204e8e3ead80b</u> <u>457d2607e7715d075e4c26</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-12-09 16:27:42	<u>0x47effe2ce181b4f2843e</u> <u>fc305a9e1204e8e3ead80b</u> <u>457d2607e7715d075e4c26</u>	- 0.0079628100000000 01 MATIC  0.01 USD	✓
31	2021-12-08 15:07:14	<u>0x69811c003a94cb30edbc</u> <u>7c61cfd2b64ff8d6aa296d</u> <u>6bfa223cf4439da1b7814f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
32	2021-12-08 15:07:14	<u>0x69811c003a94cb30edbc</u> <u>7c61cfd2b64ff8d6aa296d</u> <u>6bfa223cf4439da1b7814f</u>	- 0.0149232299999999 99 MATIC  0.03 USD	✓
33	2021-12-08 15:06:52	<u>0x37f5484a19c82b5d01d6</u> <u>336d77296d26dbc5c056c6</u> <u>eecae10ab23cc8b7c47fe7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2021-12-08 15:06:52	<u>0x37f5484a19c82b5d01d6</u> <u>336d77296d26dbc5c056c6</u> <u>eecae10ab23cc8b7c47fe7</u>	- 0.0065394300000000 00 MATIC  0.01 USD	✓
35	2021-12-01 03:14:25	<u>0x07f1a24566803b2c5901</u> <u>7245d4eecf660d32c861ca</u> <u>34b542ec905d6d0caa3961</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-12-01 03:14:25	<u>0x07f1a24566803b2c5901</u> <u>7245d4eecf660d32c861ca</u> <u>34b542ec905d6d0caa3961</u>	- 0.0086704500000000 00 MATIC  0.01 USD	✓
37	2021-12-01 03:10:39	<u>0x69f51d41c3f3579ce5bc</u> <u>3efc4a47434b71fd686b49</u> <u>49716e3f64e0cd612e7151</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
38	2021-12-01 03:10:39	<u>0x69f51d41c3f3579ce5bc</u> <u>3efc4a47434b71fd686b49</u> <u>49716e3f64e0cd612e7151</u>	- 0.0148901999999999 99 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
39	2021-12-01 03:09:03	<u>0xbb7b643ff95d8a5d0e4917aee9e7f2ae04469ce4cd38e5bcd4c65255a7f681ac</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
40	2021-12-01 03:09:03	<u>0xbb7b643ff95d8a5d0e4917aee9e7f2ae04469ce4cd38e5bcd4c65255a7f681ac</u>	- 0.007962810000000000 01 MATIC  0.01 USD	✓
41	2021-11-30 07:27:44	<u>0x911c8180dd442de9b29af446476395519ef87ed422ab466115b799b6874f6070</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-30 07:27:44	<u>0x911c8180dd442de9b29af446476395519ef87ed422ab466115b799b6874f6070</u>	- 0.006539220000000000 00 MATIC  0.01 USD	✓
43	2021-11-22 12:57:23	<u>0x334f155ecd0c0de5e8ae1bd3b882092a4903594ff723782151f6e5ac5138b7de</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-22 12:57:23	<u>0x334f155ecd0c0de5e8ae1bd3b882092a4903594ff723782151f6e5ac5138b7de</u>	- 0.014578080000000000 00 MATIC  0.02 USD	✓
45	2021-11-22 12:56:51	<u>0xe5c22a720c6625a7de99280714ef9abde70f9b9f60e1cfda21e6e3aa7ba8d6c7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
46	2021-11-22 12:56:51	<u>0xe5c22a720c6625a7de99280714ef9abde70f9b9f60e1cfda21e6e3aa7ba8d6c7</u>	- 0.007650330000000000 00 MATIC  0.01 USD	✓
47	2021-11-22 12:56:33	<u>0xf62d1e3435786a5610cd4536635a07dbe36e35ef9c2599111a117810dc2cc835</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2021-11-22 12:56:33	<u>0xf62d1e3435786a5610cd</u> <u>4536635a07dbe36e35ef9c</u> <u>2599111a117810dc2cc835</u>	- 0.0065392200000000 00 MATIC  0.01 USD	✓
49	2021-11-17 14:08:00	<u>0xfcfc0799ffbd18e04fec1</u> <u>fb344863f09261b6f6281</u> <u>61f44fee66653c68f00710</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
50	2021-11-17 14:08:00	<u>0xfcfc0799ffbd18e04fec1</u> <u>fb344863f09261b6f6281</u> <u>61f44fee66653c68f00710</u>	- 0.0148901999999999 99 MATIC  0.02 USD	✓
51	2021-11-17 14:07:30	<u>0x8fbb16780e09ee2b8d0d</u> <u>3e581e5243ffe831694c6d</u> <u>db392b4068042024135cba</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
52	2021-11-17 14:07:30	<u>0x8fbb16780e09ee2b8d0d</u> <u>3e581e5243ffe831694c6d</u> <u>db392b4068042024135cba</u>	- 0.0147913500000000 00 MATIC  0.02 USD	✓
53	2021-11-17 14:07:10	<u>0xea3496867408e64291b0</u> <u>1bfd0b886d2c2cf5ea9956</u> <u>f6f5a7ac62ecba9bb718e0</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
54	2021-11-17 14:07:10	<u>0xea3496867408e64291b0</u> <u>1bfd0b886d2c2cf5ea9956</u> <u>f6f5a7ac62ecba9bb718e0</u>	- 0.0065392200000000 00 MATIC  0.01 USD	✓
55	2021-11-12 14:21:59	<u>0x50bf613d1951d3e4912e</u> <u>88caf7dbfd0ccd565f5cbd</u> <u>896ca28f379763f931fa21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-11-12 14:21:59	<u>0x50bf613d1951d3e4912e</u> <u>88caf7dbfd0ccd565f5cbd</u> <u>896ca28f379763f931fa21</u>	- 0.0110120989999999 99 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
57	2021-11-12 14:16:38	<u>0x31599a75337a9d214fe8e8d1c1dbe6f454038897649d93de68ddd8e4034c87c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-11-12 14:16:38	<u>0x31599a75337a9d214fe8e8d1c1dbe6f454038897649d93de68ddd8e4034c87c9</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
59	2021-11-12 14:01:08	<u>0xeab15524509f5267f1e827d0c263d977121e6b9e143cdc09abf2da79d4946dc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-11-12 14:01:08	<u>0xeab15524509f5267f1e827d0c263d977121e6b9e143cdc09abf2da79d4946dc6</u>	- 0.005505720000000000 00 MATIC  0.00 USD	✓
61	2021-11-12 13:48:26	<u>0xc75a2cdfc15009076bdea64ee7341f20c2203953eb7852b033cf1d7e4a8079e4</u>	- 25.000000000000000000 000 MATIC  42.87 USD	✓
62	2021-11-12 13:48:26	<u>0xc75a2cdfc15009076bdea64ee7341f20c2203953eb7852b033cf1d7e4a8079e4</u>	- 0.010973729999999999 99 MATIC  0.01 USD	✓
63	2021-11-11 16:47:44	<u>0xa6a78492992b77f08db4a61b1d6af33e92f6d6d34205384d8f8dee20df66738c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-11-11 16:47:44	<u>0xa6a78492992b77f08db4a61b1d6af33e92f6d6d34205384d8f8dee20df66738c</u>	- 0.008711248000000000 00 MATIC  0.01 USD	✓
65	2021-11-11 16:46:34	<u>0x1f783a9a2b14716506b7f4760c1f006528b1434a2d72e297247b01231c9e8f48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
66	2021-11-11 16:46:34	<u>0x1f783a9a2b14716506b7</u> <u>f4760c1f006528b1434a2d</u> <u>72e297247b01231c9e8f48</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
67	2021-11-08 15:38:21	<u>0x6504ea6cd6fa3233b272</u> <u>e2d076fcc338f7b42ba711</u> <u>4ee9866e08550c56654b29</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
68	2021-11-08 15:38:21	<u>0x6504ea6cd6fa3233b272</u> <u>e2d076fcc338f7b42ba711</u> <u>4ee9866e08550c56654b29</u>	- 0.0148901999999999 99 MATIC  0.02 USD	✓
69	2021-11-08 15:37:55	<u>0x25702ed6dd43b8341f42</u> <u>95acc986cfd22b1ffbc29b</u> <u>745c07b8abbefff6a7f4cb</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
70	2021-11-08 15:37:55	<u>0x25702ed6dd43b8341f42</u> <u>95acc986cfd22b1ffbc29b</u> <u>745c07b8abbefff6a7f4cb</u>	- 0.0079628100000000 01 MATIC  0.01 USD	✓
71	2021-11-08 15:37:35	<u>0x98882df48c4ff1b8f757</u> <u>2ddc9329640e7dca3de4ab</u> <u>9b4506f1724a939d4aa026</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
72	2021-11-08 15:37:35	<u>0x98882df48c4ff1b8f757</u> <u>2ddc9329640e7dca3de4ab</u> <u>9b4506f1724a939d4aa026</u>	- 0.0065392200000000 00 MATIC  0.01 USD	✓
73	2021-11-02 16:37:02	<u>0xbb7f564c35b210e985ca</u> <u>17fe935ed6bb70f1a8b8e0</u> <u>85b2899a0a5a456f9fc28c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
74	2021-11-02 16:37:02	<u>0xbb7f564c35b210e985ca</u> <u>17fe935ed6bb70f1a8b8e0</u> <u>85b2899a0a5a456f9fc28c</u>	- 0.0515860000000000 00 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-11-01 09:28:59	<u>0xf60d3c8c0584ef421d4e51cfd7b978b679e33dcf9faa0dce5f906135cd357a60</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
76	2021-11-01 09:28:59	<u>0xf60d3c8c0584ef421d4e51cfd7b978b679e33dcf9faa0dce5f906135cd357a60</u>	- 0.007650330000000000 00 MATIC  0.01 USD	✓
77	2021-11-01 09:28:35	<u>0x607f3f004d996e4140486be50d50e492e39c301c4385bcfd11c233d33074af5d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
78	2021-11-01 09:28:35	<u>0x607f3f004d996e4140486be50d50e492e39c301c4385bcfd11c233d33074af5d</u>	- 0.006539220000000000 00 MATIC  0.01 USD	✓
79	2021-10-26 05:16:23	<u>0x909d4a00f64c12f223b3eb869218206b327eb8848dd2341860c0334bfee45ff9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
80	2021-10-26 05:16:23	<u>0x909d4a00f64c12f223b3eb869218206b327eb8848dd2341860c0334bfee45ff9</u>	- 0.014890560000000000 01 MATIC  0.02 USD	✓
81	2021-10-26 05:15:51	<u>0x339cac1eefa1532fc61080d1b2d38dce2c69d5d12f75ceda7319335f057ee216</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
82	2021-10-26 05:15:51	<u>0x339cac1eefa1532fc61080d1b2d38dce2c69d5d12f75ceda7319335f057ee216</u>	- 0.008475810000000000 00 MATIC  0.01 USD	✓
83	2021-10-25 14:25:16	<u>0xb647624adc8ce42dc4cbee41bbd492b7617574f299d97c8213256aabfc5c56af</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
84	2021-10-25 14:25:16	<u>0xb647624adc8ce42dc4cb ee41bbd492b7617574f299 d97c8213256aabfc5c56af</u>	- 0.0065392200000000 00 MATIC  0.01 USD	✓
85	2021-10-18 08:25:34	<u>0x2c3181cd9fc51a4746fc 48c73a3ee92668c069a848 64a1a8177aca5fc2fabf9c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
86	2021-10-18 08:25:34	<u>0x2c3181cd9fc51a4746fc 48c73a3ee92668c069a848 64a1a8177aca5fc2fabf9c</u>	- 0.0148981500000000 01 MATIC  0.02 USD	✓
87	2021-10-18 08:22:50	<u>0xce487ced8a217671a151 badeb40a5c76b461e988ef b93dfbbd7865d8e02d6966</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
88	2021-10-18 08:22:50	<u>0xce487ced8a217671a151 badeb40a5c76b461e988ef b93dfbbd7865d8e02d6966</u>	- 0.0082059600000000 00 MATIC  0.01 USD	✓
89	2021-10-18 08:19:36	<u>0xf74aa521ca007e6a853f d69c62865f6eb7c2e232ce 46f8a01f38f1adceeaf489</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
90	2021-10-18 08:19:36	<u>0xf74aa521ca007e6a853f d69c62865f6eb7c2e232ce 46f8a01f38f1adceeaf489</u>	- 0.0154111500000000 00 MATIC  0.02 USD	✓
91	2021-10-18 08:19:36	<u>0x54215433dc7bda76b45b 893e5c7937d4dd236d6e72 6f29eaf8a00d4346cdb849</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
92	2021-10-18 08:19:36	<u>0x54215433dc7bda76b45b 893e5c7937d4dd236d6e72 6f29eaf8a00d4346cdb849</u>	- 0.0089396400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-10-18 08:16:40	<u>0x7ab258ab09681b80573b</u> <u>e13ced4984e8e811ed78ae</u> <u>60fa02499304bb7b8be9e5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
94	2021-10-18 08:16:40	<u>0x7ab258ab09681b80573b</u> <u>e13ced4984e8e811ed78ae</u> <u>60fa02499304bb7b8be9e5</u>	- 0.007967129999999999 99 MATIC  0.01 USD	✓
95	2021-10-11 03:13:07	<u>0x1080a4149bc04491d1f6</u> <u>5616514398e3be63322461</u> <u>34f2e70f1cb25385f5b3b8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
96	2021-10-11 03:13:07	<u>0x1080a4149bc04491d1f6</u> <u>5616514398e3be63322461</u> <u>34f2e70f1cb25385f5b3b8</u>	- 0.008554760000000000 00 MATIC  0.01 USD	✓
97	2021-10-11 03:12:41	<u>0x8723061e57226044d2ac</u> <u>0b6fae1cb24bcc8c060d22</u> <u>8f330f648aa651f2714a96</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
98	2021-10-11 03:12:41	<u>0x8723061e57226044d2ac</u> <u>0b6fae1cb24bcc8c060d22</u> <u>8f330f648aa651f2714a96</u>	- 0.015004372000000000 00 MATIC  0.01 USD	✓
99	2021-10-11 03:11:57	<u>0x5f9397ebc614a5107ec9</u> <u>e54ee9ec8111981635bb11</u> <u>ae26f0d38222dff5031c42</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
100	2021-10-11 03:11:57	<u>0x5f9397ebc614a5107ec9</u> <u>e54ee9ec8111981635bb11</u> <u>ae26f0d38222dff5031c42</u>	- 0.006757659000000000 00 MATIC  0.00 USD	✓
101	2021-10-04 04:56:32	<u>0xf16bb708e99e98e33d8c</u> <u>650ca20e4accf9bad7d598</u> <u>dfcf8a869dcc270788f24d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-10-04 04:56:32	<u>0xf16bb708e99e98e33d8c650ca20e4accf9bad7d598dfcf8a869dcc270788f24d</u>	- 0.0026523450000000 00 MATIC  0.00 USD	✓
103	2021-10-04 04:55:36	<u>0x4e5deac61f926693580d5a4bf7240805f10e48d7f5990addb93110f07479df6c</u>	- 0.0011000000000000 00 MATIC  0.00 USD	✓
104	2021-10-04 04:55:36	<u>0x4e5deac61f926693580d5a4bf7240805f10e48d7f5990addb93110f07479df6c</u>	- 0.0013079340000000 00 MATIC  0.00 USD	✓
105	2021-10-04 04:55:12	<u>0x0cdf2edeb31add1f84b1a26cf3db79a0016dd7cb4542e9296561f74685984c0d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
106	2021-10-04 04:55:12	<u>0x0cdf2edeb31add1f84b1a26cf3db79a0016dd7cb4542e9296561f74685984c0d</u>	- 0.0040838640000000 00 MATIC  0.00 USD	✓
107	2021-10-04 04:54:32	<u>0xb7a76566f28249fac894ce5c683472285d6e1ecc40edde87af214240e5abce4a</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
108	2021-10-04 04:54:32	<u>0xb7a76566f28249fac894ce5c683472285d6e1ecc40edde87af214240e5abce4a</u>	- 0.0071822970000000 00 MATIC  0.00 USD	✓
109	2021-09-30 15:00:30	<u>0x00012ef683de2a37318971c4dd1c4a8d24e9ed6743bb10b15ab4a54a699a9185</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
110	2021-09-30 15:00:30	<u>0x00012ef683de2a37318971c4dd1c4a8d24e9ed6743bb10b15ab4a54a699a9185</u>	- 0.0022824520000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2021-09-30 14:58:54	<u>0x7675744c8d347647d7e9785927537fb6d6f833782d8b2bc46e821018535658fe</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
112	2021-09-30 14:58:54	<u>0x7675744c8d347647d7e9785927537fb6d6f833782d8b2bc46e821018535658fe</u>	- 0.001119645000000000 00 MATIC  0.00 USD	✓
113	2021-09-30 14:58:32	<u>0xf48fd74a94557e225aa60dff3708554ef3c3cfeab99695c361f109907ab1e0ca</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
114	2021-09-30 14:58:32	<u>0xf48fd74a94557e225aa60dff3708554ef3c3cfeab99695c361f109907ab1e0ca</u>	- 0.002600210000000000 00 MATIC  0.00 USD	✓
115	2021-09-30 14:14:44	<u>0x2c3c474035e25d445d1bd5f6cc3e461c2560a2c2c9c0959e9bcd674bfb1da923</u>	+ 1.8999999999999999 11 MATIC  2.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 16:47:44	<u>0xa6a78492992b77f08db4a61b1d6af33e92f6d6d34205384d8f8dee20df66738c</u>	+ 24.854733615967003 146 MATIC  43.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:10:34	<u>0xbe4527924eb48965deb9e0c3901f223f9df63b0215da802fe2da6cbccb943e87</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-20 20:14:43	<u>0xb679c413f9b99f025c1f a1be82727b7ec861d13d21 06cdd9c88165c848b50400</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f 36b9761870351ff6c7cde4 0f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-05-06 09:49:56	<u>0xafacc3975a207fddac4c 3349aae79cf2e3856ac5ef 98075f6242322a2acd5eb3</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-06 09:48:10	<u>0x4515eebaff80fd0831b2 01ab6d1c175650ec4c2534 2ff7695d7124501389231b</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-04-25 23:30:09	<u>0x16dba97d273d2f8c6c22 3575a1ef6158426772d43e d90f7c4b93c657decbe54e</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-17 13:29:09	<u>0xab8b4de0b8b437604acc 4b11c38896d7d95047d712 cf7df013a9bf3f9d333a07</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-02-05 10:57:42	<u>0x0cfdac84aa7cfdce9bf3 3549a07e0d7ff23b111e28 3fc38d664eee66198156ef</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-29 04:23:00	<u>0x49fee79bb817feaadd29 47dff44e651c9cb27341ec 3c845fdc331ba833082b83</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-14 13:39:42	<u>0x071a0fea2791df334be1 0aff99468b34eb94dc3016 26252a1b35038f8af9351b</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-27 14:36:38	<u>0x1686c6068c827732c805</u> <u>06b40e40a0974313277609</u> <u>31dc49a2c8deca86437e8f</u>	+ 0.0028280525879318 87 amDAI	✓
12	2021-12-27 14:36:14	<u>0xd1edc8a4b63f0703db1b</u> <u>ae9694ef81ee34fa8bfbfa</u> <u>95f1540529dd32308b877b</u>	+ 0.0000099014965035 99 UNI-V2	✓
13	2021-12-27 14:35:48	<u>0x438ed2fbc667d024ba7c</u> <u>f6492ca3f0dcb3542b5778</u> <u>3d074945465f59e7a73ee4</u>	+ 0.0020549271579965 13 SUPER	✓
14	2021-12-22 13:31:09	<u>0x25eeae355b7224c69498</u> <u>60397d123cdfc749b11880</u> <u>0fc6dd0038bea4b0241165</u>	+ 0.0021127108833473 38 SUPER	✓
15	2021-12-22 13:29:19	<u>0x626e648af0d76cb65883</u> <u>08b4da004bf5a4df0fa862</u> <u>1c38df703d187a8e69bbe3</u>	+ 0.0025154980362810 00 amDAI	✓
16	2021-12-22 13:28:57	<u>0x6a4fb7fc824d2181d83f</u> <u>46de1e79da090daf4dc030</u> <u>c89e8a83b25bc96db0484e</u>	+ 0.0000095051897521 47 UNI-V2	✓
17	2021-12-16 15:53:20	<u>0x47f117a572b6a6e5524e</u> <u>bee97b5947794f4f24d9bc</u> <u>45702c44d5ab37e7d71d1c</u>	+ 0.0021524392842362 87 amDAI	✓
18	2021-12-16 15:52:44	<u>0xe70f6daab359b02e51d1</u> <u>d4d493e23c95c545f89349</u> <u>e552541c64a9f2e8b40d78</u>	+ 0.0000086585026422 12 UNI-V2	✓
19	2021-12-16 15:52:14	<u>0x4d3c847ac4f43ceea22e</u> <u>9622d35ed60990d3903599</u> <u>aa3affc9493f9aa32af93f</u>	+ 0.0015976197025177 12 SUPER	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-09 16:28:08	<u>0x4890f5c8c97cff7cb95d</u> <u>07ceb17e1d7eb325054c30</u> <u>5e40898af61fbd6584e22b</u>	+ 0.0021753257808297 53 amDAI	✓
21	2021-12-09 16:27:42	<u>0x47effe2ce181b4f2843e</u> <u>fc305a9e1204e8e3ead80b</u> <u>457d2607e7715d075e4c26</u>	+ 0.0000085979280917 54 UNI-V2	✓
22	2021-12-08 15:07:14	<u>0x69811c003a94cb30edbc</u> <u>7c61cfd2b64ff8d6aa296d</u> <u>6bfa223cf4439da1b7814f</u>	+ 0.0025287676870541 45 amDAI	✓
23	2021-12-08 15:06:52	<u>0x37f5484a19c82b5d01d6</u> <u>336d77296d26dbc5c056c6</u> <u>eecae10ab23cc8b7c47fe7</u>	+ 0.0015846105347782 05 SUPER	✓
24	2021-12-01 03:14:25	<u>0x07f1a24566803b2c5901</u> <u>7245d4eecf660d32c861ca</u> <u>34b542ec905d6d0caa3961</u>	+ 0.0000000003988802 41 UNI-V2	✓
25	2021-12-01 03:10:39	<u>0x69f51d41c3f3579ce5bc</u> <u>3efc4a47434b71fd686b49</u> <u>49716e3f64e0cd612e7151</u>	+ 0.0018535865910863 43 amDAI	✓
26	2021-12-01 03:09:13	<u>0x869bd96510d2852d5f45</u> <u>a18cf868ebb1b09308b4be</u> <u>1b780e20e145a9038adcb9</u>	+ 43,557.19999999999 7089617 LELX.io	✓
27	2021-12-01 03:09:03	<u>0xbb7b643ff95d8a5d0e49</u> <u>17aee9e7f2ae04469ce4cd</u> <u>38e5bcd4c65255a7f681ac</u>	+ 0.0000075275086984 44 UNI-V2	✓
28	2021-11-30 07:27:44	<u>0x911c8180dd442de9b29a</u> <u>f446476395519ef87ed422</u> <u>ab466115b799b6874f6070</u>	+ 0.0010054001898401 19 SUPER	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-22 12:58:01	<u>0x25132e7925ed952f2268</u> <u>8c9f6d7aee37ee56e58761</u> <u>3f5f74c128a3b24e4bf45b</u>	+ 11,287.000000000000 0000000 Zers.io	✓
30	2021-11-22 12:57:23	<u>0x334f155ecd0c0de5e8ae</u> <u>1bd3b882092a4903594ff7</u> <u>23782151f6e5ac5138b7de</u>	+ 0.0015538185525540 13 amDAI	✓
31	2021-11-22 12:56:51	<u>0xe5c22a720c6625a7de99</u> <u>280714ef9abde70f9b9f60</u> <u>e1cfda21e6e3aa7ba8d6c7</u>	+ 0.0000073768589484 97 UNI-V2	✓
32	2021-11-22 12:56:33	<u>0xf62d1e3435786a5610cd</u> <u>4536635a07dbe36e35ef9c</u> <u>2599111a117810dc2cc835</u>	+ 0.0009074767792591 59 SUPER	✓
33	2021-11-17 14:08:00	<u>0xfc0799ffbd18e04fec1</u> <u>fb344863f09261b6f6281</u> <u>61f44fee66653c68f00710</u>	+ 0.0015761702928864 67 amDAI	✓
34	2021-11-17 14:07:30	<u>0x8fbb16780e09ee2b8d0d</u> <u>3e581e5243ffe831694c6d</u> <u>db392b4068042024135cba</u>	+ 0.00000000000083023 83 UNI-V2	✓
35	2021-11-17 14:07:10	<u>0xea3496867408e64291b0</u> <u>1bfd0b886d2c2cf5ea9956</u> <u>f6f5a7ac62ecba9bb718e0</u>	+ 0.0010984472711139 36 SUPER	✓
36	2021-11-17 08:18:58	<u>0xd639de9e8ed6fe434602</u> <u>4b32a3ffed97f9e93f2323</u> <u>dfaab3cd291c45e41f4a87</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
37	2021-11-12 14:21:59	<u>0x50bf613d1951d3e4912e</u> <u>88caf7dbfd0ccd565f5cbd</u> <u>896ca28f379763f931fa21</u>	- 42.376226 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-12 14:01:08	<u>0xeab15524509f5267f1e8</u> <u>27d0c263d977121e6b9e14</u> <u>3cdc09abf2da79d4946dc6</u>	+ 42.376226 USDT	✓
39	2021-11-12 14:01:08	<u>0xeab15524509f5267f1e8</u> <u>27d0c263d977121e6b9e14</u> <u>3cdc09abf2da79d4946dc6</u>	- 42.406750 USDC	✓
40	2021-11-12 13:48:26	<u>0xc75a2cdfc15009076bde</u> <u>a64ee7341f20c2203953eb</u> <u>7852b033cf1d7e4a8079e4</u>	+ 42.406750 USDC	✓
41	2021-11-11 16:47:44	<u>0xa6a78492992b77f08db4</u> <u>a61b1d6af33e92f6d6d342</u> <u>05384d8f8dee20df66738c</u>	- 43.201347 USDC	✓
42	2021-11-11 16:40:36	<u>0xc0dac1bb25e6eece68e</u> <u>7f88e35bbeb45fd00201af</u> <u>13ebb24103e10268b9476d</u>	+ 43.201347 USDC	✓
43	2021-11-11 16:37:16	<u>0x512bca18018fb100f7f3</u> <u>f618de2b91a55e7c080b10</u> <u>0e00084abb9712ca3f3296</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
44	2021-11-08 15:38:21	<u>0x6504ea6cd6fa3233b272</u> <u>e2d076fcc338f7b42ba711</u> <u>4ee9866e08550c56654b29</u>	+ 0.0018871538316618 45 amDAI	✓
45	2021-11-08 15:37:55	<u>0x25702ed6dd43b8341f42</u> <u>95acc986cfd22b1ffbc29b</u> <u>745c07b8abbefff6a7f4cb</u>	+ 0.0000076441427185 83 UNI-V2	✓
46	2021-11-08 15:37:35	<u>0x98882df48c4ff1b8f757</u> <u>2ddc9329640e7dca3de4ab</u> <u>9b4506f1724a939d4aa026</u>	+ 0.0009436282156119 95 SUPER	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-02 16:37:02	<u>0xbb7f564c35b210e985ca</u> <u>17fe935ed6bb70f1a8b8e0</u> <u>85b2899a0a5a456f9fc28c</u>	+ 0.0000004281461050 66 amWETH	✓
48	2021-11-01 09:28:59	<u>0xf60d3c8c0584ef421d4e</u> <u>51cfd7b978b679e33dcf9f</u> <u>aa0dce5f906135cd357a60</u>	+ 0.0000080622232257 90 UNI-V2	✓
49	2021-11-01 09:28:35	<u>0x607f3f004d996e414048</u> <u>6be50d50e492e39c301c43</u> <u>85bcfd11c233d33074af5d</u>	+ 0.0017908249272400 03 SUPER	✓
50	2021-10-26 05:16:23	<u>0x909d4a00f64c12f223b3</u> <u>eb869218206b327eb8848d</u> <u>d2341860c0334bfee45ff9</u>	+ 0.0017068371195492 11 amDAI	✓
51	2021-10-26 05:15:51	<u>0x339cac1eefa1532fc610</u> <u>80d1b2d38dce2c69d5d12f</u> <u>75ceda7319335f057ee216</u>	+ 0.0000077615183869 47 UNI-V2	✓
52	2021-10-25 14:25:16	<u>0xb647624adc8ce42dc4cb</u> <u>ee41bbd492b7617574f299</u> <u>d97c8213256aabfc5c56af</u>	+ 0.0019532435205504 00 SUPER	✓
53	2021-10-18 08:25:34	<u>0x2c3181cd9fc51a4746fc</u> <u>48c73a3ee92668c069a848</u> <u>64a1a8177aca5fc2fabf9c</u>	+ 0.0015611449308548 55 amDAI	✓
54	2021-10-18 08:22:50	<u>0xce487ced8a217671a151</u> <u>badeb40a5c76b461e988ef</u> <u>b93dfbbd7865d8e02d6966</u>	+ 0.0000091004034484 65 SLP	✓
55	2021-10-18 08:19:36	<u>0xf74aa521ca007e6a853f</u> <u>d69c62865f6eb7c2e232ce</u> <u>46f8a01f38f1adceeaf489</u>	+ 0.0015607694363814 29 amDAI	✓

#	Date & time	Transaction Id	Amount	
56	2021-10-18 08:19:36	<u>0x54215433dc7bda76b45b893e5c7937d4dd236d6e726f29eaf8a00d4346cdb849</u>	+ 0.0000000003313202 44 UNI-V2	✓
57	2021-10-18 08:16:40	<u>0x7ab258ab09681b80573be13ced4984e8e811ed78ae60fa02499304bb7b8be9e5</u>	+ 0.0021737396811869 47 SUPER	✓
58	2021-10-11 03:13:07	<u>0x1080a4149bc04491d1f65616514398e3be6332246134f2e70f1cb25385f5b3b8</u>	+ 0.0010000000000000 00 amWMATIC	✓
59	2021-10-11 03:12:41	<u>0x8723061e57226044d2ac0b6fae1cb24bcc8c060d228f330f648aa651f2714a96</u>	+ 0.0000100482867107 36 SLP	✓
60	2021-10-11 03:11:57	<u>0x5f9397ebc614a5107ec9e54ee9ec8111981635bb11ae26f0d38222dff5031c42</u>	+ 0.0018704106584124 20 SUPER	✓
61	2021-10-04 04:56:32	<u>0xf16bb708e99e98e33d8c650ca20e4accf9bad7d598dfcf8a869dcc270788f24d</u>	+ 0.0012666371157928 11 amDAI	✓
62	2021-10-04 04:55:36	<u>0x4e5deac61f926693580d5a4bf7240805f10e48d7f5990addb93110f07479df6c</u>	+ 0.0021822778874965 49 SUPER	✓
63	2021-10-04 04:55:12	<u>0x0cdf2edeb31add1f84b1a26cf3db79a0016dd7cb4542e9296561f74685984c0d</u>	+ 0.0000119057314312 11 UNI-V2	✓
64	2021-10-04 04:54:32	<u>0xb7a76566f28249fac894ce5c683472285d6e1ecc40edde87af214240e5abce4a</u>	+ 0.0196654889246669 21 SUPER	✓

#	Date & time	Transaction Id	Amount	
65	2021-09-30 15:00:30	<u>0x00012ef683de2a37318971c4dd1c4a8d24e9ed6743bb10b15ab4a54a699a9185</u>	+ 0.001113 amUSDC	✓
66	2021-09-30 14:58:54	<u>0x7675744c8d347647d7e9785927537fb6d6f833782d8b2bc46e821018535658fe</u>	+ 0.001110499814401407 DAI	✓
67	2021-09-30 14:58:32	<u>0xf48fd74a94557e225aa60dff3708554ef3c3cfeab99695c361f109907ab1e0ca</u>	+ 0.000000000007086016 UNI-V2	✓
68	2021-09-30 14:16:44	<u>0xbbc55f4933ec17bb3c11351c8f5e69f58516d9e02c443f6c29825b218c4c08fe</u>	+ 800,000.000000000000000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 11:28:36	<u>0xdf50591427b59f59135618fd5249248690deb549eb1a0af93285b32c6a5ae848</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:27:01	<u>0xafc2d22352b91d3a63f1c3d93b4253cee62a7ec0a474625b833616318c3c939c</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-23 23:07:10	<u>0x9880fe12debbcd3bd9d2be08c278160ca44f0b916bcd04bd1fb3ec74ea0e675c</u>	+ 1 Voucher	✓
4	2023-09-19 23:18:11	<u>0x622761f73b0bfbac78b9b3f22f452e88a44401acfc28e6877c57eb77118b0b0c</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-16 14:29:11	<u>0x61d6e8bdd8a0dcf1adde</u> <u>fadaadbf402ea9f6d4967a</u> <u>2d0a8e61ddff52adcb456d</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-06 23:44:10	<u>0x63e2dd8bc058bf8146b9</u> <u>373ee24321af2333b5cff2</u> <u>cd93fb49f747c7c9ccbd21</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 20:20:32	<u>0xa6427205f7ea65279e1d</u> <u>984a452c3dfd5625562d2c</u> <u>97e538666c09535adaad9c</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 18:38:27	<u>0x663898099ef9ce68c4f9</u> <u>c4170d243585bd548d15eb</u> <u>9835b201a221b2d1cad9db</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-30 04:42:03	<u>0xfda0d1cf8f5c017f761d</u> <u>bc1dab188eb21098a15dc1</u> <u>c9cc0ea146be037e5950fe</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 16:03:06	<u>0xb9355e737984bb78d78e</u> <u>84d7701e600545e7c7cd22</u> <u>ded06426271aefdcbdae8a</u>	+ 1 claim.circlest.org	✓
11	2023-08-26 21:10:43	<u>0xd2417a5e6804216c7819</u> <u>b8a635a266d836f826b4a8</u> <u>b3353ce244783528bd4ced</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 21:59:01	<u>0x52fcb4ec2454aa15cca8</u> <u>c5badd89aaed69205d49ba</u> <u>4d2612c5250af7a41ff49f</u>	+ 1 NFTVoucher	✓
13	2023-08-18 22:50:57	<u>0x0bd15c10f68dd54970a2</u> <u>4710fff97deb51807e7dc5</u> <u>734123f24a6dabfc9f5131</u>	+ 1 \$1099 USDC	✓

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