

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 06:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x33c8cc7cfc02e8f26d918c64edb93706017da5e4</u> |
| TOTAL RECEIVED | 99.494249965900124266 MATIC |
| | 37.42 USD |
| TOTAL SEND | 95.723346327645657539 MATIC |
| | 36.01 USD |






| Token | Balance |
|-------------------------------|--|
| MATIC | 3.770903638254458734 MATIC |
| | 1.41 USD |
| Wrapped Matic | 0.000000000000000000 WMATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.337432 USDC |
| | 0.33 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| USD | 777.000000000000000000 usd-rewards.xyz |
| ! getlink.fi | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |
| #HEXPool.net | 168,100.000000000000000000 wHEX |
| Synthetix Network Token (PoS) | 0.285867075081091604 SNX |









| Token | Balance |
|--------------------------|--|
| # stETHERS.COM | 1 rds |
| WMATIC | 1,000,000,000 Swap on: wmatic-swap.com |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| \$1250 USDC | N/A \$1250 USDC |
| 1,000 USDT Reward | N/A rds.net |
| ! #1000 UNI | N/A Voucher |
| 200 LINK | N/A NFT Airdrop Round |
| 50,000 WST | N/A NFT Voucher |
| 200 LINK | N/A NFT Airdrop Round |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 1000 UNI NFT Voucher | N/A NFT Airdrop |
| 800 LINK | N/A NFT Airdrop Round |

MAIN EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-30 03:16:06 | <u>0xb7b68e78b8358e7bfeac</u> <u>9d11c1d2e959c186a6e963</u> <u>7a4b17cef28b559e3f5ea9</u> | - 34.849729686323115 629 MATIC  20.41 USD | ✓ |
| 2 | 2023-08-30 03:16:06 | <u>0xb7b68e78b8358e7bfeac</u> <u>9d11c1d2e959c186a6e963</u> <u>7a4b17cef28b559e3f5ea9</u> | - 0.0011302885111434 32 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-08-30 03:16:06 | <u>0xb7b68e78b8358e7bfeac 9d11c1d2e959c186a6e963 7a4b17cef28b559e3f5ea9</u> | - 0.0025312893544574 52 MATIC  0.00 USD | ✓ |
| 4 | 2023-06-27 23:21:05 | <u>0x0924c258e922ee92caab a07586277f22fbd78946a2 a320bdb97a8dc4c46baf4b</u> | - 1.0933915770043811 65 MATIC  0.72 USD | ✓ |
| 5 | 2023-06-27 23:21:05 | <u>0x0924c258e922ee92caab a07586277f22fbd78946a2 a320bdb97a8dc4c46baf4b</u> | - 0.0138438702837752 35 MATIC  0.00 USD | ✓ |
| 6 | 2023-06-27 23:21:05 | <u>0x0924c258e922ee92caab a07586277f22fbd78946a2 a320bdb97a8dc4c46baf4b</u> | - 0.0410890253162247 63 MATIC  0.02 USD | ✓ |
| 7 | 2023-06-27 23:19:23 | <u>0x7d12d6231f1c54cf2901 a8337ad07e91882907bdc6 6dd70bced65e3f0836057b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-06-27 23:19:23 | <u>0x7d12d6231f1c54cf2901 a8337ad07e91882907bdc6 6dd70bced65e3f0836057b</u> | - 0.0110904813774023 15 MATIC  0.00 USD | ✓ |
| 9 | 2023-06-27 23:19:23 | <u>0x7d12d6231f1c54cf2901 a8337ad07e91882907bdc6 6dd70bced65e3f0836057b</u> | - 0.0359596336448376 81 MATIC  0.02 USD | ✓ |
| 10 | 2023-06-27 23:19:07 | <u>0x677f78ecb91d307173de 94be0f56947cd15b8e7a40 b213530010c83db90c6e41</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-06-27 23:19:07 | <u>0x677f78ecb91d307173de 94be0f56947cd15b8e7a40 b213530010c83db90c6e41</u> | - 0.0018553880182397 40 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-06-27 23:19:07 | <u>0x677f78ecb91d307173de</u> <u>94be0f56947cd15b8e7a40</u> <u>b213530010c83db90c6e41</u> | - 0.0064417541927982 30 MATIC  0.00 USD | ✓ |
| 13 | 2023-06-27 23:16:59 | <u>0x5cb3f317973c2e5134ae</u> <u>2288a882026f728e02fb6e</u> <u>9f1a583a993ef8e659b5bd</u> | - 39.786387131835390 107 MATIC  26.34 USD | ✓ |
| 14 | 2023-06-27 23:16:59 | <u>0x5cb3f317973c2e5134ae</u> <u>2288a882026f728e02fb6e</u> <u>9f1a583a993ef8e659b5bd</u> | - 0.0140695496173827 69 MATIC  0.00 USD | ✓ |
| 15 | 2023-06-27 23:16:59 | <u>0x5cb3f317973c2e5134ae</u> <u>2288a882026f728e02fb6e</u> <u>9f1a583a993ef8e659b5bd</u> | - 0.0437501842102972 29 MATIC  0.02 USD | ✓ |
| 16 | 2023-06-27 23:02:55 | <u>0x79bcb62db0c9978dc426</u> <u>73318b21538b8b664772d5</u> <u>c23b1160164a8d4de56ab4</u> | - 4.9652501131288788 73 MATIC  3.28 USD | ✓ |
| 17 | 2023-06-27 23:02:55 | <u>0x79bcb62db0c9978dc426</u> <u>73318b21538b8b664772d5</u> <u>c23b1160164a8d4de56ab4</u> | - 0.0011571711812910 52 MATIC  0.00 USD | ✓ |
| 18 | 2023-06-27 23:02:55 | <u>0x79bcb62db0c9978dc426</u> <u>73318b21538b8b664772d5</u> <u>c23b1160164a8d4de56ab4</u> | - 0.0034473537483154 18 MATIC  0.00 USD | ✓ |
| 19 | 2023-06-27 22:54:45 | <u>0x6d3e79a8893388313f8c</u> <u>dcbc29b20ae5c0867ca730</u> <u>3cd78c0bdde8a9162c1bb2</u> | - 6.0000000000000000 00 MATIC  3.97 USD | ✓ |
| 20 | 2023-06-27 22:54:45 | <u>0x6d3e79a8893388313f8c</u> <u>dcbc29b20ae5c0867ca730</u> <u>3cd78c0bdde8a9162c1bb2</u> | - 0.0008148152882308 80 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-06-27 22:54:45 | <u>0x6d3e79a8893388313f8c</u> <u>dcbc29b20ae5c0867ca730</u> <u>3cd78c0bdde8a9162c1bb2</u> | - 0.0037850442151167 16 MATIC  0.00 USD | ✓ |
| 22 | 2023-06-27 02:35:35 | <u>0x67de7ceac15af84408d4</u> <u>dfd5ee111b715fce1fd4b6</u> <u>58b41eadbaaa5d6eb199a7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-06-27 02:35:35 | <u>0x67de7ceac15af84408d4</u> <u>dfd5ee111b715fce1fd4b6</u> <u>58b41eadbaaa5d6eb199a7</u> | - 0.0009968574553900 17 MATIC  0.00 USD | ✓ |
| 24 | 2023-06-27 02:35:35 | <u>0x67de7ceac15af84408d4</u> <u>dfd5ee111b715fce1fd4b6</u> <u>58b41eadbaaa5d6eb199a7</u> | - 0.0030791207415467 85 MATIC  0.00 USD | ✓ |
| 25 | 2023-06-27 02:33:59 | <u>0xb7bbe19aa5e5c75170df</u> <u>45da69a332590b4a66d64f</u> <u>36cbc79c50e9eb144a5bd6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-06-27 02:33:59 | <u>0xb7bbe19aa5e5c75170df</u> <u>45da69a332590b4a66d64f</u> <u>36cbc79c50e9eb144a5bd6</u> | - 0.0074799889690932 46 MATIC  0.00 USD | ✓ |
| 27 | 2023-06-27 02:33:59 | <u>0xb7bbe19aa5e5c75170df</u> <u>45da69a332590b4a66d64f</u> <u>36cbc79c50e9eb144a5bd6</u> | - 0.0237871461999097 40 MATIC  0.01 USD | ✓ |
| 28 | 2023-06-27 02:33:49 | <u>0x22d9cacf132ca3c04481</u> <u>050f7bb7c61c9a4792e43f</u> <u>a31e70162add7fc47f442f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-06-27 02:33:49 | <u>0x22d9cacf132ca3c04481</u> <u>050f7bb7c61c9a4792e43f</u> <u>a31e70162add7fc47f442f</u> | - 0.0017028288251981 52 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-06-27 02:33:49 | <u>0x22d9cacf132ca3c04481</u> <u>050f7bb7c61c9a4792e43f</u> <u>a31e70162add7fc47f442f</u> | - 0.0052728420573416 24 MATIC  0.00 USD | ✓ |
| 31 | 2023-06-17 04:09:30 | <u>0x9ac9805a47b0f3a8a6a9</u> <u>ffd0289821a31b50de569b</u> <u>38cd132971d8271ccd39e9</u> | - 6.6127708948795778 10 MATIC  3.96 USD | ✓ |
| 32 | 2023-06-17 04:09:30 | <u>0x9ac9805a47b0f3a8a6a9</u> <u>ffd0289821a31b50de569b</u> <u>38cd132971d8271ccd39e9</u> | - 0.0009236066208080 72 MATIC  0.00 USD | ✓ |
| 33 | 2023-06-17 04:09:30 | <u>0x9ac9805a47b0f3a8a6a9</u> <u>ffd0289821a31b50de569b</u> <u>38cd132971d8271ccd39e9</u> | - 0.0040029116459548 40 MATIC  0.00 USD | ✓ |
| 34 | 2023-05-30 09:44:05 | <u>0x10cfa27de76658031a49</u> <u>9d6d1eac160392628cfc04</u> <u>43abf907978fe3ded47b61</u> | - 2.0755588966447922 06 MATIC  1.89 USD | ✓ |
| 35 | 2023-05-30 09:44:05 | <u>0x10cfa27de76658031a49</u> <u>9d6d1eac160392628cfc04</u> <u>43abf907978fe3ded47b61</u> | - 0.0183058706713517 36 MATIC  0.01 USD | ✓ |
| 36 | 2023-05-30 09:44:05 | <u>0x10cfa27de76658031a49</u> <u>9d6d1eac160392628cfc04</u> <u>43abf907978fe3ded47b61</u> | - 0.0506829030286482 66 MATIC  0.04 USD | ✓ |
| 37 | 2023-05-30 09:42:19 | <u>0xd32c20d41c80100e086e</u> <u>3419725dee76389fe8cf65</u> <u>44fc2993af8d33ba356540</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-05-30 09:42:19 | <u>0xd32c20d41c80100e086e</u> <u>3419725dee76389fe8cf65</u> <u>44fc2993af8d33ba356540</u> | - 0.0029226722318690 40 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-05-30 09:42:19 | <u>0xd32c20d41c80100e086e3419725dee76389fe8cf6544fc2993af8d33ba356540</u> | - 0.0074539137681309 60 MATIC  0.00 USD | ✓ |
| 40 | 2023-05-30 09:41:21 | <u>0x1a5b4ef2ae32e9dacec59663614ddeb2f66b920dc1575709b7ce12a7bb1d0b94</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-05-30 09:41:21 | <u>0x1a5b4ef2ae32e9dacec59663614ddeb2f66b920dc1575709b7ce12a7bb1d0b94</u> | - 0.0047577234486293 20 MATIC  0.00 USD | ✓ |
| 42 | 2023-05-30 09:41:21 | <u>0x1a5b4ef2ae32e9dacec59663614ddeb2f66b920dc1575709b7ce12a7bb1d0b94</u> | - 0.0184861344123073 80 MATIC  0.01 USD | ✓ |
| 43 | 2023-05-30 09:41:11 | <u>0xc9b4c5c37ac385e68d388b3a3e90054ebc95d41f42bfc3f5b8288866ffdd5089</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-05-30 09:41:11 | <u>0xc9b4c5c37ac385e68d388b3a3e90054ebc95d41f42bfc3f5b8288866ffdd5089</u> | - 0.0018445387182464 70 MATIC  0.00 USD | ✓ |
| 45 | 2023-05-30 09:41:11 | <u>0xc9b4c5c37ac385e68d388b3a3e90054ebc95d41f42bfc3f5b8288866ffdd5089</u> | - 0.0075931200755850 60 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-27 23:21:05 | <u>0x0924c258e922ee92caaba07586277f22fbd78946a2a320bdb97a8dc4c46baf4b</u> | + 0.0993992342731255 67 MATIC  0.06 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 2 | 2023-06-27 02:35:35 | <u>0x67de7ceac15af84408d4</u> <u>dfd5ee111b715fce1fd4b6</u> <u>58b41eadbaaa5d6eb199a7</u> | + 82.864163170775967 160 MATIC  54.41 USD | ✓ |
| 3 | 2023-06-27 02:32:57 | <u>0xfbe1726617070e59d788</u> <u>cb997411d4fc2c6743c6cc</u> <u>3b6e94fd6493921175d2a0</u> | + 7.6635152273670525 96 MATIC  5.03 USD | ✓ |
| 4 | 2023-05-30 09:44:05 | <u>0x10cfa27de76658031a49</u> <u>9d6d1eac160392628cfc04</u> <u>43abf907978fe3ded47b61</u> | + 0.1886871724222537 74 MATIC  0.17 USD | ✓ |
| 5 | 2023-05-30 09:28:03 | <u>0xc814de947cc5c68cb852</u> <u>1047491ddf742b85a9c994</u> <u>2dc5ffffad30cf6f1d7f0ed</u> | + 8.6784851610617295 14 MATIC  7.90 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-09-28 01:22:25 | <u>0x1893b8fb2cf9756a9e03</u> <u>9a0535182facaa4e94307b</u> <u>222cd9d67839c5d8ac52d1</u> | + 3 aim reward | ✓ |
| 2 | 2024-09-27 13:29:01 | <u>0x0e95845d445e84cb0450</u> <u>19024a4d85ba12213ad14f</u> <u>32808cf05334be2f945d85</u> | + 0.000300000 LGNS | ✓ |
| 3 | 2024-05-05 14:08:03 | <u>0xe586daf84b2f61e3089d</u> <u>f6429e24436ffef2d6686b</u> <u>96ae286afa9cf46874955e</u> | + 500.00000000000000 00 WUU | ✓ |
| 4 | 2024-05-05 14:06:23 | <u>0xa73c2eb71829c544d56a</u> <u>56c915c4b2b55f022f25ce</u> <u>25e710f2c4a028a831ccbc</u> | + 500.00000000000000 00 WUU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-04-10 20:12:20 | <u>0x046238e7c0fac5c95bcc76ddf0325de443515addf203a45bc4ac2417d31f05a5</u> | + 1.0000000000000000 00 z/ | ✓ |
| 6 | 2024-03-28 21:47:36 | <u>0xbb3e53f48ea3ecc2eb305eee4f3b6a1733028227595f6befe91979c258494563</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 7 | 2024-03-28 21:44:54 | <u>0x5102f80cb34954a6be1f5d4b816089d211330c27c64a29d6e520cfe045988be9</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 8 | 2024-03-25 23:32:57 | <u>0xc33d786b74d4401c19e079cc5ce9477ac0fd5c9154bb874b070001a023c8eb41</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 9 | 2024-03-09 23:14:58 | <u>0xe0ca37b0111605ec030150063783962d5d65fd870d229a9d5e58ca1f3922a175</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 10 | 2024-02-09 20:36:26 | <u>0x4e0ae11cd288b4efa7d03610deac155b39d9ef5d9ee55c74626709649ee4629d</u> | + 1 rds | ✓ |
| 11 | 2024-01-17 03:01:15 | <u>0x30cfdc15607801885c4cbef2657e621849b9748e4869a7433d1ceae192a817f6</u> | + 3 rn.xyz | ✓ |
| 12 | 2023-08-31 19:43:01 | <u>0x7b9fbb6442673330c6d96903d4967eef5d3bc2adde747d7afa85d106813bade4</u> | + 168,100.0000000000 00000000 wHEX | ✓ |
| 13 | 2023-07-25 08:35:37 | <u>0x4dd480e71f72982240fec9f3a7bb89701c01db8a9ae9e9b3e3a75b1e97751d06</u> | + 777.00000000000000 0000 usd-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-06-27 23:21:05 | <u>0x0924c258e922ee92caab a07586277f22fbd78946a2 a320bdb97a8dc4c46baf4b</u> | - 26.160000 USDC  | ✓ |
| | | | 26.15 USD | |
| 15 | 2023-06-27 23:19:23 | <u>0x7d12d6231f1c54cf2901 a8337ad07e91882907bdc6 6dd70bced65e3f0836057b</u> | + 0.1763869890445154 | ✓ |
| | | | 41 SNX | |
| 16 | 2023-06-27 23:19:23 | <u>0x7d12d6231f1c54cf2901 a8337ad07e91882907bdc6 6dd70bced65e3f0836057b</u> | - 0.376000 USDC  | ✓ |
| | | | 0.37 USD | |
| 17 | 2023-06-27 23:16:59 | <u>0x5cb3f317973c2e5134ae 2288a882026f728e02fb6e 9f1a583a993ef8e659b5bd</u> | + 26.460300 USDC  | ✓ |
| | | | 26.46 USD | |
| 18 | 2023-06-27 02:33:59 | <u>0xb7bbe19aa5e5c75170df 45da69a332590b4a66d64f 36cbc79c50e9eb144a5bd6</u> | + 82.864163170775967 | ✓ |
| | | | 160 WMATIC  | |
| | | | 54.41 USD | |
| 19 | 2023-06-27 02:33:59 | <u>0xb7bbe19aa5e5c75170df 45da69a332590b4a66d64f 36cbc79c50e9eb144a5bd6</u> | - 0.0290760000000000 | ✓ |
| | | | 25 WETH  | |
| | | | 54.43 USD | |
| 20 | 2023-06-27 02:32:59 | <u>0x2c49dde726dd6080d5a0 64570128e68752cb86d241 89b127c5c7db78b8f3b707</u> | + 0.0128150000000000 | ✓ |
| | | | 10 WETH  | |
| | | | 23.99 USD | |
| 21 | 2023-06-27 02:32:59 | <u>0xb45e457775c3019c079a 0253a621e707ea9d1bc74a abdf89f01bdc82f238f58a</u> | + 0.0162610000000000 | ✓ |
| | | | 15 WETH  | |
| | | | 30.44 USD | |
| 22 | 2023-05-30 09:44:05 | <u>0x10cfa27de76658031a49 9d6d1eac160392628cfc04 43abf907978fe3ded47b61</u> | - 24.855500 USDC  | ✓ |
| | | | 24.85 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2023-05-30 09:41:21 | <u>0x1a5b4ef2ae32e9dacec59663614ddeb2f66b920dc1575709b7ce12a7bb1d0b94</u> | + 0.1094800860365761 77 SNX | ✓ |
| 24 | 2023-05-30 09:41:21 | <u>0x1a5b4ef2ae32e9dacec59663614ddeb2f66b920dc1575709b7ce12a7bb1d0b94</u> | - 0.269700 USDC  0.26 USD | ✓ |
| 25 | 2023-05-30 09:40:17 | <u>0x6e4cf58f4164485e657fe6eb421607a3f5ac3d140dc62cdf44e02527525ad62a</u> | + 25.538332 USDC  25.53 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-07 04:49:45 | <u>0xd46c44d72c9f3bed70217bf01c28f2cc1a72f5507905bd13773cf4684cc2ad59</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 2 | 2024-03-31 10:51:20 | <u>0x88b1bd73c13f9061eb9f2d80b6bbfb2314352786c0d57a355311b778ec50fe91</u> | + 1 NFT | ✓ |
| 3 | 2024-03-16 02:37:19 | <u>0xbfb6a55e5052cb1aa5b11ae203fc1a21b778ad2cac332eb5ca214bf86f20feb</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 4 | 2024-02-16 04:37:18 | <u>0x400a87d79be5cff14ab89fec8cd3863bd5770543f0ac14b3fd3362e4d23a5f42</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 5 | 2024-02-16 02:20:55 | <u>0xd36cfec60a1c23b73c90c8a661b36105e0bb1cfba6d2b9b1c7e74466511513b7</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-02-09 20:36:26 | <u>0x894cc8db0bcd898af46f afe07e1288089290219782 58cb1d0f57dda2a4a5d51b</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 7 | 2024-02-09 20:36:26 | <u>0xfad4e5f5751f66082279 a557ba9b94497fd4915229 810549d67886ad9f8606ba</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 8 | 2024-01-27 17:51:27 | <u>0xa8228d6e7ac3284f6544 343ddf606a1dc578e3e377 2c0db11ca53c1b192cd5a3</u> | + 1 ethevents.co | ✓ |
| 9 | 2024-01-14 09:24:49 | <u>0xa41754c44b66c265119f 9c70a691dcf3113f70a685 cb37acc765c3a3d214e758</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2024-01-13 16:52:15 | <u>0xffa89ccc252252ee73d0 b8a8ec9e7d58c530118d5d 14b89d47051fc82ba54b25</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2024-01-12 20:59:37 | <u>0xe4b9239538d9beecaf63 298c0f5d62de6223eb81b9 a6ca78a5b4686507143e81</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2024-01-09 22:30:41 | <u>0x31cd39babff3b08e3cb4 ddf3a1bf2100e15a9a285b a4cb66f27eac79b97e550b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2024-01-09 15:32:12 | <u>0x561613018d151e569991 967b12a36ac47786b19997 118106582515674cb89e50</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2024-01-05 01:06:02 | <u>0x88c804007fa5f21fddaf bafa00f25bbca06682eae7 96452747971b6c780d59e7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-01-04 13:13:18 | <u>0x9d4bbec20b37b196087a04225f93055bc0e84339a26e53aad1e087fc65c9bc92</u> | + 1 3000usdt.net | ✓ |
| 16 | 2024-01-04 13:09:10 | <u>0xb54c92c1af7e822e8f8988d43a548e12c962f3afd578cb076a0d09b835f046ec</u> | + 1 2000usdc.cc | ✓ |
| 17 | 2023-12-15 19:56:03 | <u>0x6dbbd2d60ab0b113dbd859693a551c4c82990b0516ba35eb64c7ea8a43decb59</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2023-12-12 00:17:03 | <u>0x660a434ac9d41225ee1467f973b50f22e1b843ffe249b0988d0cdb284535f629</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2023-12-05 14:07:20 | <u>0x54b4a12a4d2659b68316296303a50ef396a95661de7d237dcd66d53712774a36</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-02 14:54:43 | <u>0x40c2d752b81ba191a1725eb339d36659a2d62eaf5497aa232c3dfb03bb18f5e9</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-12-01 14:31:28 | <u>0x8eb7df98abfe94ab2b95179a10facb50d00de0bca06a52da228bd0b22dab82f3</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-12-01 10:03:27 | <u>0x0ab6ff0b5de8aaccb3b45314ccb6f326fd2d269adf1bc0ae595b647694e879e9</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-12-01 05:43:29 | <u>0x28010b25d36ff8aecac5a2058f25b9e9316903cc607699acc83432d891d392c6</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 24 | 2023-11-26 15:27:30 | <u>0xb450d322df36b0e9b9e8cc5450cfd2f49e8841639ef973922812479574b97bba</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-11-20 17:39:53 | <u>0xd51c6f828326613c844ed99bdbfe3c5d445e634e2e35209f06166aae744a1297</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-11-17 13:45:33 | <u>0x912d15d18fb2ddd1f00b054391a63556b1feef2fc82a578a261037da9f64cced</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-11-12 14:22:54 | <u>0x6fba22ccba8d9c74badc10222f98e5458f431c753f62a3d0150a7e150cad5c0d</u> | + 1 2,500 TWT Reward | ✓ |
| 28 | 2023-11-11 14:05:24 | <u>0x72da06cfc1b125f04a1b53042e764e743e3613f7118348b2c380b3f352d3c545</u> | + 1 Visit website claim SHIB | ✓ |
| 29 | 2023-11-09 11:34:29 | <u>0xe569c33b769e1fe1499f941a50653eea82420777103db827bef48336ea560367</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-11-09 09:35:43 | <u>0xe58580b24acb5743510e2deab95e77b7673798d722e58f26bfe9ba5d43714ef2</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-11-07 13:33:00 | <u>0xd5bccf8babce6f1afe3c60966ffca421b5c7ee69c8f0b86beeb15b6f1b1f7507</u> | + 1 \$1,000 TON | ✓ |
| 32 | 2023-11-02 10:11:43 | <u>0xa0cec0aeea9975c44df1285659d39152e2e8867e894086a026f972da903c7b98</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 33 | 2023-11-02 08:47:49 | <u>0x00edc5b716ff4b963d80271760a9bd0018ec126eac05fdf013b11026d9373acb</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-10-29 13:14:57 | <u>0x7ef990f01c181c69e53df804f88c6a79e0e873d25739a0a7001e8bbe4758340d</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-10-29 12:07:16 | <u>0xce7475af3a26d8ac3ed744e7819d15d86036e2439edc481b2d2e30624b582f72</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-10-27 09:59:00 | <u>0xf9bd5b553e7d29761a564116a1e216dc46619fef7f6f8b8e1111d58d77977914</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-10-24 16:16:30 | <u>0x888e19c8b50353c2e6e58775ddc554fed483511bd621c3acf0f4d7057cea05c0</u> | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-10-24 11:45:08 | <u>0x6f4b41130248d66aa5cd9d148ca9928f763c46480a90976aefdb7e5ca54cb63e</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-10-22 19:47:03 | <u>0x010597547e9421987a81939282cc7d2cad65fef4040ec92ace737e67b4eae01d</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-10-22 06:10:36 | <u>0xae5060e59840e2b7acc4fce00e405031e91af301081a334520c742baa16fada4</u> | + 1 Official Authorize credential | ✓ |
| 41 | 2023-10-22 06:10:12 | <u>0xebac0222f8b3349820d2a10369c633c4cc0f968e08bd03f4bab781e71b1151bb</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 42 | 2023-10-22 06:10:12 | <u>0xbc7bbc39088c902ac751b14fbf2110b4b780bcd33e81d67a42cbefbe6bdac568</u> | + 1 s.net | ✓ |
| 43 | 2023-10-22 06:04:54 | <u>0x13451a9953b4ef551defd4649351b1466d03735c1aae5f3574e3c532d171dcbd</u> | + 1 s.net | ✓ |
| 44 | 2023-10-22 05:53:45 | <u>0x80fe5d1e9be4a8fb2d943af5cc958c1b5f42cca30f4a93fc82a713867341a9bf</u> | + 1 s.net | ✓ |
| 45 | 2023-10-20 18:01:53 | <u>0xd73f92838f5a3e28724a68f7672a881f1463c94ec20a79a9f76ed483e1515d0a</u> | + 1 NFT Airdrop Round | ✓ |
| 46 | 2023-10-20 16:12:24 | <u>0x6e07322e2718883bd32ab721610705ce9332bb7c2f7f75e9b9705869b671f204</u> | + 1 NFT Airdrop Round | ✓ |
| 47 | 2023-10-17 17:28:01 | <u>0x6d4d304f5991fbfa62418fc623f69ecf6effb7fcf58528e4d0a72a4d95a3301d</u> | + 1 Circle Weekly Giveaways | ✓ |
| 48 | 2023-10-17 11:20:36 | <u>0x31d66bafefc79ae1c254a019f12e33efc61e5f8402d94af516fb05e845e46dac</u> | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-10-13 12:58:29 | <u>0xb589fa009d12d0e26c748452311f7eacb9013e90aa830cfe081d099d9677546d</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-10-12 07:46:12 | <u>0x6c4a04c37776e823336a7f9bada83014aba79cff3b58e75fed961608aca92e61</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 51 | 2023-10-10 14:33:26 | <u>0x1356629ad93d62d60ae0b67aab08377e9c4c19ed7232292dfb17f6dc17b55b28</u> | + 1 Voucher | ✓ |
| 52 | 2023-10-09 20:21:57 | <u>0xb6218b67e33a07d4bbb31d88f1691b84fd688f7fbc957be4f99011269e20be0a</u> | + 1 usdt-1000.xyz | ✓ |
| 53 | 2023-10-09 20:21:41 | <u>0x0e37cf49cc576c9a593ae364af181b9e077b1a6aaf74b6f1600b97079901ad8c</u> | + 1 com | ✓ |
| 54 | 2023-10-08 21:58:43 | <u>0x03432ace6a204e554f6af2d84585c729c603f27aff696c9ec8321d575bcc9422</u> | + 1 Voucher | ✓ |
| 55 | 2023-10-08 21:01:08 | <u>0xa12548227bc8f5092cd698064a7d95b30fd7bcd66806a4d55757d2cb6e8afa27</u> | + 1 NFT Voucher | ✓ |
| 56 | 2023-10-08 20:51:45 | <u>0xd43e6a213b9e2982609a6b228489ec8adb4bc046922d5913b9a14f75859a2935</u> | + 1 rds.net | ✓ |
| 57 | 2023-10-08 20:51:43 | <u>0x9c81436c41d081ff84a2b53a472aa1f2b5257d19f4c20dfa18f2173b8313a328</u> | + 1 usdtdrop.org | ✓ |
| 58 | 2023-10-06 20:04:44 | <u>0x5b793a87e8d50ebbac3415b4ddc9815c471f94ffa705ecfd8bf7985ccdd2d722</u> | + 1 Shiba Inu | ✓ |
| 59 | 2023-10-05 17:38:57 | <u>0xae8748e6be99887c6df3f18a1d66299a50578ad9d6c0d4fcc88263976bf5dfa9</u> | + 1 https://boneshibe.com/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 60 | 2023-10-03 17:27:44 | <u>0x0294b5178ad0c57291377fc8c6732084a4eed4a4056b20777e9b9bd0ccf77e59</u> | + 1 NFT AIRDROP | ✓ |
| 61 | 2023-10-02 22:41:12 | <u>0xee6d6a83184a2333cc62534f1d11276101c927bdfa6b29785f065624b3ae88b2</u> | + 1 NFT AIRDROP | ✓ |
| 62 | 2023-09-26 06:13:15 | <u>0x84e75c095581bb3065a38e5c3c8c3b93faa897624b43a3b650fd97cfc47e2a6d</u> | + 1 Shiba Inu | ✓ |
| 63 | 2023-09-20 21:13:01 | <u>0xa98bb0d844e9c998a3c66bf6438468332eee5a9795cabdf9a4b4e9e1cb2e0a52</u> | + 1 NFT Airdrop Round | ✓ |
| 64 | 2023-09-19 16:58:22 | <u>0x68216ab9bf73a239a2f421d0dbe6e4bae461bf11879eb67709d9d9075da2c1c8</u> | + 1 Voucher | ✓ |
| 65 | 2023-09-18 23:33:19 | <u>0xdf872b58e456bf91172a10e0b5d395d7e10857b7f3f7fb5d6e865fd44d462327</u> | + 1 250 COMP | ✓ |
| 66 | 2023-09-16 11:39:27 | <u>0xeb158d3e6922061a2705dc46b08a4b22ebd9ef828a93139d47b96b236e100d9a</u> | + 1 NFT Giveaway by Binance | ✓ |
| 67 | 2023-09-15 03:39:23 | <u>0x25d4d2ce9bf66f956d5191478538087e496e4b31b185ceaaa824916fd8e7852b</u> | + 1 NFT Giveaway by Binance | ✓ |
| 68 | 2023-09-13 23:24:15 | <u>0x8275e858e144006253f72dcf654b47ae4e7063985706becb8cc5ee4564035782</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 69 | 2023-09-13 19:15:56 | <u>0x9211edbd3310682bb9ab3a8d7b16220d4f32be247d1f8a982b0bf36feb042f28</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 70 | 2023-09-13 19:05:06 | <u>0xe41edab6fccc809eba3eb2231d15b205d9b6b74d1ff62ddd1996eb09ecc2ea4f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 71 | 2023-09-13 01:00:36 | <u>0xcb6eb76c4faf6a008564bb016b0a958c9f823125f5ae6f2bd1ce79f0b2851b75</u> | + 1 NFT VOUCHER | ✓ |
| 72 | 2023-09-12 23:54:36 | <u>0x877e1a4d9dfb47c446b240168d2a7db98d60cbb74a5045524e3ab12d91b1a1e9</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 73 | 2023-09-12 22:57:18 | <u>0x5f08d140f229b4acabe1a11162b10de5391372ef685cb9914625eff6b48cb9c4</u> | + 1 NFT Voucher | ✓ |
| 74 | 2023-09-12 22:17:08 | <u>0x77288d6944b203e8818169d5214c5e947f364d88381ba58d310d73efbe21b664</u> | + 1 NFT #515/1000 | ✓ |
| 75 | 2023-09-12 20:01:57 | <u>0x138741c0a70e59c5061cd2199a08e1eed32edf3b8538a0c8cd5340bd26613a9c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 76 | 2023-09-12 13:17:05 | <u>0xcf0f090ffb81d5a831ee82659c81116bd586a511ea0bd86c918f13919a338fce</u> | + 1 Voucher | ✓ |
| 77 | 2023-09-12 00:01:57 | <u>0x89baba77c639fbb3a5ba6112affb55236b02b97eb8752c8df83b114addc3a112</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 78 | 2023-09-11 22:33:45 | <u>0x47210404d7b4a10c13717d9f36e0a60e89e5ac16f4d723798607154cf9c64b90</u> | + 1 Airdrop Voucher | ✓ |
| 79 | 2023-09-11 17:40:35 | <u>0xa5a4e4f7293a5a938c61619189b72532a5bf2deb329ef791feeb4b5883eb746e</u> | + 1 NFT AIRDROP | ✓ |
| 80 | 2023-09-10 22:32:50 | <u>0xd6c2eba32d1b76bd509e278259f108c4395173fdbb0a2fcaed8bf45d4f79691c</u> | + 1 GIVEAWAY | ✓ |
| 81 | 2023-09-10 21:06:40 | <u>0x4fe7e3bcb5d4ebff525aa929c73ac123e2b7f0c0235e5545f0e1a3a1ee0438f0</u> | + 1 NFT Airdrop | ✓ |
| 82 | 2023-09-10 10:33:05 | <u>0x658c127646d32ad208a806b39347fc49be84060d9ebb2d004e133d0f1f4206af</u> | + 1 NFT Voucher | ✓ |
| 83 | 2023-09-10 02:05:30 | <u>0x8c6fddb76b9bcaa0b130d5cf32decd9dc7263e841a8dd0810ac6f38cc371f5ab</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 84 | 2023-09-09 23:36:27 | <u>0x128ccb311dd18a5e48f1fd6e71f6a3b915c80f317ee117173dc52054fbcfcf73</u> | + 1 NFT Voucher | ✓ |
| 85 | 2023-09-09 21:58:07 | <u>0x1a28966bcbfc89b9fc8c1feecea499be044fc6f55d222cfd74db98c5d4d6927d</u> | + 1 NFT Airdrop | ✓ |
| 86 | 2023-09-09 18:56:40 | <u>0xaff6f53f4b34bbd21f309033fed0baeec4283d0d85d9824c941df5a8b1ecb6fb</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 87 | 2023-09-08 16:24:25 | <u>0x8cd9584fcdcb342e7e3b52483b597f52ba410b4bca</u> <u>f4fa5686870a882e75e225</u> | + 1 NFT Airdrop | ✓ |
| 88 | 2023-09-07 20:36:16 | <u>0x72b2127090e66c2284715707fb30dbfa2afe53cb29</u> <u>9857c68106c110d57b72ba</u> | + 1 NFT Airdrop | ✓ |
| 89 | 2023-09-07 00:42:48 | <u>0xcdcb6fd07d51cefb80cd04c129415ffdc3c2bcdd13</u> <u>4c461404e226d237fc9977</u> | + 1 NFT Airdrop | ✓ |
| 90 | 2023-09-06 21:39:31 | <u>0x1746b49abedc0dd9899acccc2257ed6b6b10eebefa</u> <u>e445a2c1f104fdf4e33bc2</u> | + 1 NFT Voucher | ✓ |
| 91 | 2023-09-06 01:23:14 | <u>0x8da41929cee530dc47012f1c93466e6db497123785</u> <u>6e5f543882c4311601c5e6</u> | + 1 NFT Voucher | ✓ |
| 92 | 2023-09-05 20:56:22 | <u>0x1af734efa0f982813a79a4a8e78cf06fe34942f913</u> <u>c4f4839465e6cb2a2498d4</u> | + 1 NFT Airdrop | ✓ |
| 93 | 2023-09-04 21:21:21 | <u>0x69cc4fbe96fb068e33656d0e8e5d7cdfaa1a800918</u> <u>63131246b92e9017945447</u> | + 1 NFT Airdrop Round | ✓ |
| 94 | 2023-09-04 16:47:54 | <u>0x0aaa20baa0c280d9ae225b5b686536ff99b702b73b</u> <u>ba8fe5b08b245612037c55</u> | + 1 NFT Airdrop Round | ✓ |
| 95 | 2023-09-03 19:03:50 | <u>0x9f0b322b1a820323e4088adfdf4c59f7bc992d1884</u> <u>5e9661aec8b77b694cd26c</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 96 | 2023-09-03 14:58:16 | <u>0xc9080fcd3be6ca0f8a57c4ebeac2731ff6c855ddb8c2606d94f806dfd45bebc1</u> | + 1 NFT Airdrop | ✓ |
| 97 | 2023-09-03 14:04:34 | <u>0x15439dfb1780d0e9e750f06bfa1e3ca5eaf79b4470713cf8bb5bc118d58ae8cc</u> | + 1 NFT Airdrop | ✓ |
| 98 | 2023-09-03 12:46:14 | <u>0xadd926761f0bb425388392879df81176ca383a2918eea67eae56203512c37e85</u> | + 1 NFT Airdrop | ✓ |
| 99 | 2023-09-02 08:44:38 | <u>0x0fbc21d82381b98e933623c26fca88851efe950dd977ebee5fab8282b9f268f4</u> | + 1 NFT Voucher | ✓ |
| 100 | 2023-08-31 13:18:21 | <u>0x77211e56732226afa1ef015be72d7bbe82ecb75ea2ea20aa8abee665b6a3bd</u> | + 1 NFT Airdrop Round | ✓ |
| 101 | 2023-08-30 17:57:29 | <u>0xe24c7847881aa8773e2d5b587995c3c9353c7edf8339da2e2a7cc51a749379b8</u> | + 1 NFT Airdrop Round | ✓ |
| 102 | 2023-08-30 04:51:22 | <u>0x095d4d770b7bf7db38d328fa89380c3fb77b6065072435567c348a2d547b6aa5</u> | + 1 drop-usdt.xyz | ✓ |
| 103 | 2023-08-30 03:16:32 | <u>0x4f49b9b1afa3112d8b380beadd225819e6d05aab34f90284e69043b6cd6b8d32</u> | + 1 UNI-V3-PoS | ✓ |
| 104 | 2023-08-30 03:12:34 | <u>0xb67c2d36f3c74ed9f73a2ae8ec7a3d915469a8e1f8f7cb51e77d4fd45c146664</u> | + 1 UNI-V3-PoS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------|---|
| 105 | 2023-08-30 03:11:14 | <u>0x9cf014ff59e8662564f9c3809023adf174a2e6d6634fa3e0a9a4eaaf6169d065</u> | + 1 Weekly Giveaways | ✓ |
| 106 | 2023-08-30 03:10:30 | <u>0xf6f67747f166ea192230883b139bce8127243e79f142403e8dbe6e8d2477dfbd</u> | + 1 drop-usdt.xyz | ✓ |
| 107 | 2023-08-30 02:47:34 | <u>0xb432933870b8b4c1c23ab9e0b73a78ff9772c70f055dc3f7f2f663b600669225</u> | + 1 Chain Launch Raffle | ✓ |
| 108 | 2023-08-28 06:04:24 | <u>0x5014e09b55b43b33150a5baa063a8d0534ab219b37afa30b514f2b41da21cde0</u> | + 1 claim.circleweekly.net | ✓ |
| 109 | 2023-08-26 20:03:49 | <u>0x201acd39cf17f61896f3765baba9391119601e37ae598fd3021e2596785d9eb7</u> | + 1 claim.circleweekly.com | ✓ |
| 110 | 2023-08-25 20:35:52 | <u>0x8b8e55860cce39584c533d1ddc88421aa8afd5b5fdb5bf51b616fff6f12bff7fb</u> | + 1 NFTVoucher | ✓ |
| 111 | 2023-08-19 04:05:33 | <u>0x86731d812b574a99910a9b5dfc0703514a346f2c25ed394b2ea75398c6464ff5</u> | + 1 \$1099 USDC | ✓ |
| 112 | 2023-08-02 16:27:49 | <u>0xf4b0fd56fe217f14b60955312a60357163bd2f291c825d08bb3abb6aba619f17</u> | + 1 AVALANCE NETWORK | ✓ |
| 113 | 2023-07-26 23:49:09 | <u>0x2e5b56d178395670af6d0320d03957a69b3ae2ff09585578d71ce688a5ce6f51</u> | + 1 \$1250 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------|---|
| 114 | 2023-07-20 21:02:35 | <u>0x9cdf7773844c2b719ae9</u> <u>c38d82d19a4ee373aea2cc</u> <u>16e8be5c3b04a95ae1bd51</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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