

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:08 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3bc4634f64be56ab30a258da6b2f8aaffabd6d45</u>
TOTAL RECEIVED	1,221.551139495423740300 MATIC 516.22 USD
TOTAL SEND	1,220.002328622301092764 MATIC 515.57 USD








Token	Balance
MATIC	1.548810873122477894 MATIC 0.65 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
GAS-REFUND	0.000000000000000000 AS FEE REFUND
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
Acces Liquid-ether.com	27,227 rewards
MATIC	14,500.000000000000000000 vercel.app)
BLAST	10,000 op Code
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
!ETHENA	5,000 REWARDS





Token	Balance
droppradar.site stETH Airdrop	1.000000000000000000 )
! ETH-Token.us Airdrop at 5000usdt.us	5 aim Airdrop [5000usdt.us]
! ETH-Token.us Airdrop at 5000usdt.us	5 aim Airdrop [5000usdt.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%Ecc]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%Ecc]
☐ RewardNFT	N/A Reward at usdt-nft.com
RewardNFT	N/A R
\$100% staking lidorium.com	N/A https://lidorium.com
	N/A ?
myshiba.net	N/A claim rewards on myshiba.net
Â- Reward at 5000usdc.cc	N/A Reward at [5000usdc i%Ecc]
Â- Reward at 5000usdc.cc	N/A Reward at [5000usdc i%Ecc]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-09-01 15:12:40	<u>0xd38582e3d14e07b1874bac190a49468a641cfa0a3f87ac5a7a40b7de1fc2839c</u>	- 0.000000000000000000 00 MATIC 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-09-01 15:12:40	<u>0xd38582e3d14e07b1874b</u> <u>ac190a49468a641cfa0a3f</u> <u>87ac5a7a40b7de1fc2839c</u>	- 0.0028871699986351 56 MATIC  0.00 USD	✓
3	2024-09-01 15:12:40	<u>0xd38582e3d14e07b1874b</u> <u>ac190a49468a641cfa0a3f</u> <u>87ac5a7a40b7de1fc2839c</u>	- 0.0000000000013648 44 MATIC  0.00 USD	✓
4	2024-08-16 17:44:12	<u>0xeff1fdf3e47c411b514e</u> <u>98b6e29d438dbb31443ca1</u> <u>6f61a4cd7020fded25727c</u>	- 1,190.000000000000 000000 MATIC  480.04 USD	✓
5	2024-08-16 17:44:12	<u>0xeff1fdf3e47c411b514e</u> <u>98b6e29d438dbb31443ca1</u> <u>6f61a4cd7020fded25727c</u>	- 0.0011530372741020 00 MATIC  0.00 USD	✓
6	2024-08-16 17:44:12	<u>0xeff1fdf3e47c411b514e</u> <u>98b6e29d438dbb31443ca1</u> <u>6f61a4cd7020fded25727c</u>	- 0.0000019627258980 00 MATIC  0.00 USD	✓
7	2024-08-16 17:42:34	<u>0xb354b662b21f7e8cad20</u> <u>67c2dc7de2a4969eeb1cc8</u> <u>11436fac58fd96f357a83a</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2024-08-16 17:40:38	<u>0x0c20731c50f3af0610b4</u> <u>6d6ff9a22d5edad7923ab6</u> <u>cb4b6d3022633b8790bc66</u>	- 10.0000000000000000 000 MATIC  4.03 USD	✓
9	2024-08-16 17:40:38	<u>0x0c20731c50f3af0610b4</u> <u>6d6ff9a22d5edad7923ab6</u> <u>cb4b6d3022633b8790bc66</u>	- 0.0011512565304660 00 MATIC  0.00 USD	✓
10	2024-08-16 17:40:38	<u>0x0c20731c50f3af0610b4</u> <u>6d6ff9a22d5edad7923ab6</u> <u>cb4b6d3022633b8790bc66</u>	- 0.0000037434695340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-16 17:25:32	<u>0x4dbd06e857898c5584245e844b8e30de6924e661015be8a18fcbd5e2b61fd814</u>	+ 1,200.016202499999 963038 MATIC  485.40 USD	✓
12	2024-06-12 14:35:39	<u>0xaf4f531bfb18fbc05f0e2f32f1f41df9b5e7f79cac907ac04cae434fe53f7f0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-06-12 14:35:39	<u>0xaf4f531bfb18fbc05f0e2f32f1f41df9b5e7f79cac907ac04cae434fe53f7f0f</u>	- 0.0012170835731363 76 MATIC  0.00 USD	✓
14	2024-06-12 14:35:39	<u>0xaf4f531bfb18fbc05f0e2f32f1f41df9b5e7f79cac907ac04cae434fe53f7f0f</u>	- 0.0002723164268636 24 MATIC  0.00 USD	✓
15	2024-05-22 12:53:59	<u>0x779f07eaed7e039ca399d45543b2b53b48d50401bf122c6cacf8682527334bdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-05-22 12:53:59	<u>0x779f07eaed7e039ca399d45543b2b53b48d50401bf122c6cacf8682527334bdd</u>	- 0.0012048014128663 80 MATIC  0.00 USD	✓
17	2024-05-22 12:53:59	<u>0x779f07eaed7e039ca399d45543b2b53b48d50401bf122c6cacf8682527334bdd</u>	- 0.0011878345428362 28 MATIC  0.00 USD	✓
18	2024-05-19 11:12:39	<u>0x029b63e699d743a2157a3cc0eca389bd808750c5bda3051db94d3115e2c61b71</u>	- 0.2876456199999999 91 MATIC  0.20 USD	✓
19	2024-05-19 11:12:39	<u>0x029b63e699d743a2157a3cc0eca389bd808750c5bda3051db94d3115e2c61b71</u>	- 0.0011549996397450 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-05-19 11:12:39	<u>0x029b63e699d743a2157a</u> <u>3cc0eca389bd808750c5bd</u> <u>a3051db94d3115e2c61b71</u>	- 0.0000000003602550 00 MATIC  0.00 USD	✓
21	2024-05-18 18:18:24	<u>0x3f8e2f93eb3fc26bd517</u> <u>5fb20241dd23d01ee22884</u> <u>f3b6623db4bd8d2d0efc24</u>	- 0.7911849338608707 43 MATIC  0.56 USD	✓
22	2024-05-18 18:18:24	<u>0x3f8e2f93eb3fc26bd517</u> <u>5fb20241dd23d01ee22884</u> <u>f3b6623db4bd8d2d0efc24</u>	- 0.0260668447962064 68 MATIC  0.01 USD	✓
23	2024-05-18 18:18:24	<u>0x3f8e2f93eb3fc26bd517</u> <u>5fb20241dd23d01ee22884</u> <u>f3b6623db4bd8d2d0efc24</u>	- 0.0000528552037935 34 MATIC  0.00 USD	✓
24	2024-05-18 18:17:56	<u>0xa41323ea59afa6a3ae5a</u> <u>e7377bcf6e23070ff04f82</u> <u>2d4d605bb8d2a358448066</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-05-18 18:17:56	<u>0xa41323ea59afa6a3ae5a</u> <u>e7377bcf6e23070ff04f82</u> <u>2d4d605bb8d2a358448066</u>	- 0.0028381722495549 68 MATIC  0.00 USD	✓
26	2024-05-18 18:17:56	<u>0xa41323ea59afa6a3ae5a</u> <u>e7377bcf6e23070ff04f82</u> <u>2d4d605bb8d2a358448066</u>	- 0.0000066477504450 32 MATIC  0.00 USD	✓
27	2024-05-15 09:00:57	<u>0x90dbf074fcd726f2ef4c</u> <u>b6a6574ee6799fb627190d</u> <u>c1acb11a770dd4c33654db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-05-15 09:00:57	<u>0x90dbf074fcd726f2ef4c</u> <u>b6a6574ee6799fb627190d</u> <u>c1acb11a770dd4c33654db</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-05-15 09:00:57	<u>0x90dbf074fcd726f2ef4c b6a6574ee6799fb627190d c1acb11a770dd4c33654db</u>	- 0.0001003797727637 04 MATIC  0.00 USD	✓
30	2024-05-14 09:46:23	<u>0xc4137c33fc94a7abd1c0 51b770a196dd08e1b5f8c7 51124014ef8f4e279ab307</u>	+ 2.6522001927118150 63 MATIC  1.74 USD	✓
31	2024-05-14 09:44:47	<u>0x0b5db7b4a9a2140f2989 cf312c5d958ace720406dd cdec58540f896c2e73b2d</u>	- 2.6561380227118149 83 MATIC  1.75 USD	✓
32	2024-05-14 09:44:47	<u>0x0b5db7b4a9a2140f2989 cf312c5d958ace720406dd cdec58540f896c2e73b2d</u>	- 0.0011334573680640 00 MATIC  0.00 USD	✓
33	2024-05-14 09:44:47	<u>0x0b5db7b4a9a2140f2989 cf312c5d958ace720406dd cdec58540f896c2e73b2d</u>	- 0.0000215426319360 00 MATIC  0.00 USD	✓
34	2024-05-10 20:34:09	<u>0x7226370f1a3bc236ceb3 cdf8fb5c77bc76d27a28d0 d0c605f4da25b9dd09b543</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-05-10 20:34:09	<u>0x7226370f1a3bc236ceb3 cdf8fb5c77bc76d27a28d0 d0c605f4da25b9dd09b543</u>	- 0.0026250210465957 54 MATIC  0.00 USD	✓
36	2024-05-10 20:34:09	<u>0x7226370f1a3bc236ceb3 cdf8fb5c77bc76d27a28d0 d0c605f4da25b9dd09b543</u>	- 0.0000002789534042 46 MATIC  0.00 USD	✓
37	2024-05-10 07:49:45	<u>0x617d79a2326327974321 5a21d23806e722e9da6e6a df7c2e02b3276cd30769c5</u>	+ 2.4635039927118151 94 MATIC  1.72 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-07 09:25:45	<u>0x6aec095d82edf062a664</u> <u>b68d62f15f8b2feb298456</u> <u>b9a92ac9619ba38398ffdf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-05-07 09:25:45	<u>0x6aec095d82edf062a664</u> <u>b68d62f15f8b2feb298456</u> <u>b9a92ac9619ba38398ffdf</u>	- 0.0016383386570080 20 MATIC  0.00 USD	✓
40	2024-05-07 09:25:45	<u>0x6aec095d82edf062a664</u> <u>b68d62f15f8b2feb298456</u> <u>b9a92ac9619ba38398ffdf</u>	- 0.0000000013429919 80 MATIC  0.00 USD	✓
41	2024-05-06 00:37:43	<u>0x385cf062678c630552a4</u> <u>19bea29f96b66f8516fe03</u> <u>8cc47e5e7761c7fb0ec482</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-05-06 00:37:43	<u>0x385cf062678c630552a4</u> <u>19bea29f96b66f8516fe03</u> <u>8cc47e5e7761c7fb0ec482</u>	- 0.0019473299987607 90 MATIC  0.00 USD	✓
43	2024-05-06 00:37:43	<u>0x385cf062678c630552a4</u> <u>19bea29f96b66f8516fe03</u> <u>8cc47e5e7761c7fb0ec482</u>	- 0.00000000000012392 10 MATIC  0.00 USD	✓
44	2024-05-06 00:37:03	<u>0xd7760b5be56633b1742c</u> <u>d4823e22327b130c49eebf</u> <u>564ad8010a5bf12ffdb0c1</u>	+ 0.200000000000000000 11 MATIC  0.14 USD	✓
45	2024-05-05 11:26:43	<u>0x9f6a1bb96491eaa00783</u> <u>db3f24b152ba5cddf31c6b</u> <u>b0ed791acb2098cccd7c46</u>	- 2.6902022231087512 34 MATIC  1.97 USD	✓
46	2024-05-05 11:26:43	<u>0x9f6a1bb96491eaa00783</u> <u>db3f24b152ba5cddf31c6b</u> <u>b0ed791acb2098cccd7c46</u>	- 0.0011549999980260 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2024-05-05 11:26:43	<u>0x9f6a1bb96491eaa00783db3f24b152ba5cddf31c6bb0ed791acb2098cccd7c46</u>	- 0.00000000000019740 00 MATIC  0.00 USD	✓
48	2024-05-05 11:26:01	<u>0x0f92f7bb3e0c9f53a3ed7bc9746e936dcd366bce993a0fa547e1717f8eed8b5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
49	2024-05-05 11:26:01	<u>0x0f92f7bb3e0c9f53a3ed7bc9746e936dcd366bce993a0fa547e1717f8eed8b5</u>	- 0.0028878299972171 82 MATIC  0.00 USD	✓
50	2024-05-05 11:26:01	<u>0x0f92f7bb3e0c9f53a3ed7bc9746e936dcd366bce993a0fa547e1717f8eed8b5</u>	- 0.00000000000027828 18 MATIC  0.00 USD	✓
51	2024-04-16 21:19:28	<u>0xfd48abffcb727bafc0288d8559906573d07d903d3f5051d69ec7ecf25dbf769d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
52	2024-04-16 21:19:28	<u>0xfd48abffcb727bafc0288d8559906573d07d903d3f5051d69ec7ecf25dbf769d</u>	- 0.0015375123519317 10 MATIC  0.00 USD	✓
53	2024-04-16 21:19:28	<u>0xfd48abffcb727bafc0288d8559906573d07d903d3f5051d69ec7ecf25dbf769d</u>	- 0.0019165927675064 94 MATIC  0.00 USD	✓
54	2024-03-29 02:49:04	<u>0x9acf2914d9c009ed5486ab86af81d0f85a73750fb67784c8a664d4cca48324de</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
55	2024-03-29 02:49:04	<u>0x9acf2914d9c009ed5486ab86af81d0f85a73750fb67784c8a664d4cca48324de</u>	- 0.0013198022957667 24 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2024-03-29 02:49:04	<u>0x9acf2914d9c009ed5486 ab86af81d0f85a73750fb6 7784c8a664d4cca48324de</u>	- 0.0024366908416074 84 MATIC  0.00 USD	✓
57	2024-03-22 18:05:29	<u>0xaea0aea584cc305c4e90 e4b2460dd6f48eed14bd54 ccf99141eb09922335d6b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2024-03-22 18:05:29	<u>0xaea0aea584cc305c4e90 e4b2460dd6f48eed14bd54 ccf99141eb09922335d6b8</u>	- 0.0019277073784643 40 MATIC  0.00 USD	✓
59	2024-03-22 18:05:29	<u>0xaea0aea584cc305c4e90 e4b2460dd6f48eed14bd54 ccf99141eb09922335d6b8</u>	- 0.0013332428032142 88 MATIC  0.00 USD	✓
60	2024-03-15 08:19:23	<u>0x3ef157ae8ff0a770c3bf 6d2607d179d2be2fe20c2e 387cd3fe7ce62bffa92f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2024-03-15 08:19:23	<u>0x3ef157ae8ff0a770c3bf 6d2607d179d2be2fe20c2e 387cd3fe7ce62bffa92f1</u>	- 0.0025438912810606 26 MATIC  0.00 USD	✓
62	2024-03-15 08:19:23	<u>0x3ef157ae8ff0a770c3bf 6d2607d179d2be2fe20c2e 387cd3fe7ce62bffa92f1</u>	- 0.0066415406536184 58 MATIC  0.00 USD	✓
63	2024-03-13 09:00:15	<u>0xba10684e4633446401c4 dc0fc5792237be0496e39e 89400f413e24fe3c2b41fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2024-03-13 09:00:15	<u>0xba10684e4633446401c4 dc0fc5792237be0496e39e 89400f413e24fe3c2b41fe</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-13 09:00:15	<u>0xba10684e4633446401c4dc0fc5792237be0496e39e89400f413e24fe3c2b41fe</u>	- 0.0036786965180784 88 MATIC  0.00 USD	✓
66	2024-03-07 22:13:35	<u>0x588108dd5ca05d7a608e9cf5eaaadea939cbd1de7fad12c57e934a91dbca61ff</u>	+ 2.7191328100000000 67 MATIC  3.16 USD	✓
67	2024-01-31 05:21:45	<u>0x4c9aefb1bc554c8e6eed0f794ce1d3dd3c2c1d48cba68266c7729e9c5ad4600b</u>	- 13.494884959106148 159 MATIC  11.00 USD	✓
68	2024-01-31 05:21:45	<u>0x4c9aefb1bc554c8e6eed0f794ce1d3dd3c2c1d48cba68266c7729e9c5ad4600b</u>	- 0.0009450675333330 00 MATIC  0.00 USD	✓
69	2024-01-31 05:21:45	<u>0x4c9aefb1bc554c8e6eed0f794ce1d3dd3c2c1d48cba68266c7729e9c5ad4600b</u>	- 0.0002099324666670 00 MATIC  0.00 USD	✓
70	2024-01-29 12:16:36	<u>0xa892cace4b919fd6c6349e68d1003472c0d68198a4138f7958e08ceeb8ce9fa1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-01-29 12:16:36	<u>0xa892cace4b919fd6c6349e68d1003472c0d68198a4138f7958e08ceeb8ce9fa1</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
72	2024-01-29 12:16:36	<u>0xa892cace4b919fd6c6349e68d1003472c0d68198a4138f7958e08ceeb8ce9fa1</u>	- 0.0023848608938525 82 MATIC  0.00 USD	✓
73	2024-01-19 17:22:38	<u>0xe4b9754f6238748cbf8fdcd4ff798bf723a41da4cad003a8a973baa1aef74ba2</u>	+ 13.5000000000000000 000 MATIC  10.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 15:12:40	<u>0xd38582e3d14e07b1874b ac190a49468a641cfa0a3f 87ac5a7a40b7de1fc2839c</u>	- 10.000000 USDT  9.99 USD	✓
2	2024-09-01 13:16:43	<u>0xe61d50769c32e252b5a3 0962f18f9677c4f8ebdce7 a9561efb1e37518a0cd95a</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 13:16:37	<u>0xe711da70486d986066cd 3c9392906b296f0c3d1df1 a44fc4f8ea9fd202ca94be</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-01 13:16:35	<u>0xc6a37cec0356089c30be 2c5824c24026682f189e45 a8a5172441bfd5d43880fb</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-01 13:16:13	<u>0xf5122641528bedb2296b 053c4d9fd3e9b3875bd728 3185e6dad9455de25f0346</u>	+ 10.000000 USDT  9.99 USD	✓
6	2024-08-16 17:45:52	<u>0xc36740851c00bd9b2c6f bb61d2205e3b3e7f00e743 2beb26aa3d04d32227a354</u>	+ 1 to 1 eth	✓
7	2024-08-16 17:45:30	<u>0xeacb8fee56579e5453b7 289d42a996aecc41955dd4 a8234d668baa9a8c564e42</u>	+ 1 aL NFT	✓
8	2024-08-16 17:25:50	<u>0xa5ce90cf6aec2e1f7c28 d4b2778ca2874193531f96 0ea2bf154e68bf0d70a0a8</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
9	2024-07-17 20:49:20	<u>0x6ac36398e4beea5e4e2c eae7badba9a710f13ee5fa e031197bfa4e3714747d84</u>	+ 468,950 )	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-17 20:49:14	<u>0x7a077d258df0110e56f985d179a97ef0ad44113bad9306d3be644d56832ab71</u>	+ 2,000.000000000000 000000 m	✓
11	2024-07-01 04:34:34	<u>0xe9390820dea202606f20b6baf430dc5f98eb27285a979fe770525a598a967f48</u>	+ 500.000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
12	2024-06-30 01:33:43	<u>0x5738450991f790a21a7de859851b7380cbc263e9c50d6a6ce92f84d2c43f36d6</u>	+ 500.000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
13	2024-06-21 05:48:52	<u>0x2162fd8a97f46ed0b82e81216607ce23094c310468041d9a3714ce31e9579a9a</u>	+ 787,652 OKENS	✓
14	2024-06-12 14:35:49	<u>0x9b86742e19d3b9074749f33f82c3813ad85e4bc356d0a05c9d88bafa8e107c31</u>	+ 1 tkether.com	✓
15	2024-06-10 14:33:05	<u>0xce466bef799c9e7343d236857ea3f1f659a8c51c10190ed94460b8b1a18ce58b</u>	+ 340.055450000000 7549 ast-app.xyz/	✓
16	2024-06-03 11:14:16	<u>0x92d8fe56efa2b2f56521addfcb501ce460516b1d19e8162133fc838c6712497</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
17	2024-06-03 11:08:24	<u>0x4aac8e39c42c46ead34e3ccbd05e61e27ea86de803862aa55cbff98901fbda0f</u>	+ 13,371.0554100000 0847504 xyz/	✓
18	2024-06-01 15:19:35	<u>0xfda7843b9ab2040205e88f1acecd6dcffac6ce3dcb6ffcb29e27d8e439b1ca27</u>	+ 3,470 UR COINS	✓


#	Date & time	Transaction Id	Amount	
19	2024-05-28 11:39:28	<u>0x23a41ec7707701c8f1a82bae1367d6c92fe40685c3c22fc3285eb76c84c77026</u>	+ 1,250.055409999999 938009 p.xyz/	✓
20	2024-05-24 19:03:47	<u>0x9cc0fd5e7196df102ac56863be70d7979e65e1df94683cd20fe1df3d7275fcbe</u>	+ 10 rETH.	✓
21	2024-05-23 08:16:36	<u>0xe64ca173bb9e9e56c463f3d736b82cfee088de3b698b71eb91ee145cf50d596c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
22	2024-05-22 12:53:59	<u>0x779f07eaed7e039ca399d45543b2b53b48d50401bf122c6cacf8682527334bdd</u>	- 65.931705 USDT  65.92 USD	✓
23	2024-05-22 12:37:45	<u>0xf7a9362d94b942a75729b160e9f8cea2589f780656e613b15f552d8a2ee7908f</u>	+ 8,400 OUR COINS	✓
24	2024-05-18 18:45:24	<u>0x2be865d71ac16f1cb2c772109ce0b956628a732726fad42b7437dc20f20c2ded</u>	+ 1,250.055409999999 938009 .xyz/	✓
25	2024-05-18 18:18:24	<u>0x3f8e2f93eb3fc26bd5175fb20241dd23d01ee22884f3b6623db4bd8d2d0efc24</u>	- 11.000000 USDT  11.00 USD	✓
26	2024-05-18 18:18:18	<u>0x47eab141bfb919751b63c93ff36b33438a1f9cbf6415ae7d39daafffc7aa6ace</u>	+ 12,500 UR TOKENS	✓
27	2024-05-18 18:00:22	<u>0x44c93864fa44e183b3f618a1f00120eb20f7be76e07fb6e3d9407bb0228d6b9a2</u>	+ 25.659800 USDT  25.66 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-05-18 11:45:05	<u>0xa2525dfbba1fcbf06fb898f9937393bb1e92d6d7cc0325f9e3532e76d80d511b</u>	+ 30.302800 USDT 30.31 USD	✓
29	2024-05-14 09:45:39	<u>0xba88f401c7018c8b3dae3869605aaa23204fd19453be5d18ff4b2df02b68ef10</u>	+ 20.969105 USDT 20.96 USD	✓
30	2024-05-14 09:36:52	<u>0xf659c5522fb65fa6ca5658d37af6b7321d819337679547e8820c006c1d6f3bd3</u>	+ 8,560 UR TOKENS	✓
31	2024-05-10 20:34:09	<u>0x7226370f1a3bc236ceb3cdf8fb5c77bc76d27a28d0d0c605f4da25b9dd09b543</u>	- 36.996734 USDT 36.97 USD	✓
32	2024-05-10 07:50:45	<u>0xdfdd0a92a025538a566d106ac2e9b30afd02c3f2d4c80049a569654ee4a2b765</u>	+ 1.0000000000000000 00 rdrop	✓
33	2024-05-10 07:50:43	<u>0x6018065f263293e0edc6b5800d9129e70356bd572cd09ab4785c599e419f81af</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
34	2024-05-10 07:50:07	<u>0x5d21124f2b1ed4ccfd0428e827d50329820bbbed3363a7432474ae91ca1f8af71</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
35	2024-05-10 07:48:21	<u>0x7055227d0f928dd82938462998b932732042471d7b2ac0a60b026f3121215fb7</u>	+ 36.996734 USDT 37.01 USD	✓
36	2024-05-08 05:35:06	<u>0xaee988bdf2bb61dec0586eb9f785fce8cdb47b6edb f8f2c14eb31e099beb6533</u>	+ 5,000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-06 00:37:43	<u>0x385cf062678c630552a419bea29f96b66f8516fe038cc47e5e7761c7fb0ec482</u>	- 29.867534 USDT 29.86 USD	✔
38	2024-05-05 23:53:53	<u>0xf6da7ed62fc861f99dbf89f125635789a1e90dd484c50abed943975e3d703dfe</u>	+ 29.867534 USDT 29.87 USD	✔
39	2024-05-05 23:52:14	<u>0x19d964256f8d8c0583d04e93c9a2c4b3cbc6f348fd44cc5984b23887169b5506</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✔
40	2024-05-05 11:26:01	<u>0x0f92f7bb3e0c9f53a3ed7bc9746e936dcd366bce993a0fa547e1717f8eed8b5</u>	- 75.269200 USDT 75.27 USD	✔
41	2024-05-05 11:25:09	<u>0x5bdd01096965924fcc3130686ea00de0e3dccba13d8095df2e398d151e02c4bd</u>	+ 5 aim Airdrop	✔
42	2024-05-05 11:25:07	<u>0x384c1e24bde191e2c0fc2262f44fc95bb5c2ac80c1b9d3732e10c9c6ac2843e4</u>	+ 52,439,569 claim Airdrop	✔
43	2024-05-05 11:23:49	<u>0x35886630a3cb842d345df2828a18882bd9645b173b262b19ef9acb0968813bd7</u>	+ 59.500000 USDT 59.50 USD	✔
44	2024-04-16 21:28:52	<u>0xd3cf081597af6dbffafa a4306b5adbcc968581b135594f7ebac3eed6a8c693b2</u>	+ 1,500.000000000000 000000 ward	✔
45	2024-04-16 21:19:28	<u>0xfd48abffcb727bafc0288d8559906573d07d903d3f5051d69ec7ecf25dbf769d</u>	- 10.090000 USDT 10.09 USD	✔

#	Date & time	Transaction Id	Amount	
46	2024-03-29 04:18:15	<u>0x0de40f24c36dffdd2c973e4b0c28e53a2107afb44a67639d2d794b1671b32763</u>	+ 1 ds	✓
47	2024-03-29 02:49:04	<u>0x9acf2914d9c009ed5486ab86af81d0f85a73750fb67784c8a664d4cca48324de</u>	- 44.000000 USDT  44.00 USD	✓
48	2024-03-28 02:35:45	<u>0x61f46c7245f1d6e78473ff6ae0ce1a50060d5cc080dff645dafe0c864459a0cb</u>	+ 69.859200 USDT  69.84 USD	✓
49	2024-03-22 18:05:37	<u>0xe1e4e6a34105337970f2b5a4506da5c29f49e84d5bcdb8a8d62e45d12d6e1496</u>	+ 1 ds	✓
50	2024-03-22 18:05:29	<u>0xaea0aea584cc305c4e90e4b2460dd6f48eed14bd54ccf99141eb09922335d6b8</u>	- 19.347831 USDT  19.34 USD	✓
51	2024-03-17 06:16:16	<u>0xdafde67da2f93b8656ae7385e50a3d16e3c62c1761d7c582da6235e651d52d52</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
52	2024-03-15 20:41:23	<u>0x5437e6d1b9aeca9ae403d9280287ea6b2c8a7e054f9a699c3d0583382c9430a9</u>	+ 500 op Code	✓
53	2024-03-15 08:19:23	<u>0x3ef157ae8ff0a770c3bf6d2607d179d2be2fe20c2e387cd3fe7ce62bffa92f1</u>	- 10.129116 USDT  10.12 USD	✓
54	2024-03-07 20:36:40	<u>0x77679c30216de15028fa3aae33f7edae38bd411691cfdd12d87d042c1e83bae0</u>	+ 29.476947 USDT  29.54 USD	✓



#	Date & time	Transaction Id	Amount	
55	2024-03-07 02:25:03	<u>0x637bdc3d66c7d622e7ec33aee7c7a74445db5dfac6312d087647ddcf008f55f7</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
56	2024-03-07 02:25:03	<u>0x3f128b2cce9300efa345325e97e699d0ae6271c67cfc34ea97c8404a610e252e</u>	+ 9,500 BLASTCODE.IO  AirDrop Invite	✓
57	2024-02-11 17:41:38	<u>0x087c4c36303b6be3ac1ed22e99c003975f57054aeb2c7ae80f51a5c09348274b</u>	+ 1 rds	✓
58	2024-02-10 17:59:03	<u>0x472ea8b4a03fab96e9e5123227783c0022894dc68030d0c80b6a06343f89a8cb</u>	+ 1 rds	✓
59	2024-02-09 17:18:15	<u>0x7f3cd51c47676d9904fec5b3d349f3f8cfc07f22e0a3506c9dd6e6521d48ab29</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
60	2024-02-02 01:07:57	<u>0x7ff7bdf fd76e2fd3e6240c01071c5dbffb0ca01c51a1437c87cca85073ba13db</u>	+ 1.0000000000000000 00 )	✓
61	2024-01-29 12:16:36	<u>0xa892cace4b919fd6c6349e68d1003472c0d68198a4138f7958e08ceeb8ce9fa1</u>	- 100.999844 USDT  100.99 USD	✓
62	2024-01-24 21:36:34	<u>0x9f4dc9fb795e9c99c6b9c657cf933522ac9deb2c2f5ca23be9d346bcd24ff5bd</u>	+ 177.00000000000000 0000 s	✓
63	2024-01-20 07:21:04	<u>0x08af52abd54e3a6514fdfff41514ed2073737bea4ec407f983b8a728e9c32b46</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-19 18:03:14	<u>0xc20c502f5a980becffc393e94636be384ac2d6aa6a1014ff8353ae76f2289450</u>	+ 95.999844 USDT  95.88 USD	✓
65	2024-01-19 17:56:30	<u>0xac43a26404dbc761cd2d3a82082875f2e003cade8faf6ea2c77ed9b0c68e9b97</u>	+ 5.000000 USDT  4.99 USD	✓
66	2024-01-15 00:49:54	<u>0xe6cc17bafd26e57f21bee1d4409a7782c5155bbf2b918d5f044ea83fad36bf1</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 17:41:58	<u>0xf91ffb647b02b0bb6e5e24ef0d2fae75ae03e3b56dc26e294735627632d8a9c2</u>	+ 1 .xyz	✓
2	2024-08-16 17:41:18	<u>0x69c62ac57e3f090c39cc1a5a56e72fc0e89031d4ae95f98ef887060924ebb041</u>	+ 1 claim rewards on myshiba.net	✓
3	2024-08-16 17:26:44	<u>0xd0227290564715ae80d882e9069881b7cbecf56099a6647eb8e815e57a5d69ff</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 17:26:10	<u>0x589d8a6c26f0d3f4f1ed11080345c19e3ddce33bd61b2b1a0e8cfe48db946e89</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-07-19 16:28:25	<u>0x04c4403296e582f00fb0cdb92c3396c3ffa325fab60ed3153202f41230112b6</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-17 20:49:46	<u>0x6f7d9bfc33844fa5bbe2cc357c1f5e269a0c3cb515a76e6220b0450e78e886b9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-17 20:49:24	<u>0xbcd2dbb06f8a246111b3cb2bba11d58d37243b435b01e24a8eb69227f3d7154b</u>	+ 1 ðŸŽ•	✓
8	2024-07-10 04:57:44	<u>0x29261eed5cea2dd060c5d636c9fc8a0ad7b448e7e26f3ceb44b10c0e0f287ecc</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
9	2024-07-10 04:56:54	<u>0xfa2e6b5cc57737f477c682b3455335dacb45d6a5919f45347282968ebea9c61c</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
10	2024-07-07 09:51:33	<u>0x7d06ab3eec9b5d384cc919e94c118d1259757233ea5a15f7d16f700a8ba1ef42</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
11	2024-07-07 09:51:19	<u>0x61fef66c0e16d8f03713a6aee9de122fd337b2c1ca1d01a1a3f99cabbb61cde</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
12	2024-07-03 12:29:34	<u>0xa66bce0d77f3005279720e6551767999ecfb0dd729496f5a06b2a0101100e4a9</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
13	2024-07-03 12:29:26	<u>0xfce89d2abf3045548fff4bbc7b262f754e37358fc880b1d0fc6174d03463e716</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-29 23:24:28	<u>0xcc58411c0a3dfe7fef24ebbe6419ba028d58419eefe2013d7e609dbafacfaae6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-29 19:31:24	<u>0x8b3ca34f7d3dacd81f47136ac78e2823ba760ac64d6546a167a3ae501bd3e599</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
16	2024-06-27 10:37:55	<u>0x17d400db48a6189f192dd7982e0ea8c777f1c9169d5d3887bcc51d1b2a84f95d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-27 10:37:41	<u>0x4866cf03deab4816724892f4f6520f5c58876879355fccccf02b3c078be8ca4f0</u>	+ 1 ?	✓
18	2024-06-21 07:27:26	<u>0x4e2673a4fec6449183343a8fd0f7a2a9ac7eabc663e47b3525bba4d8ba9ef364</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
19	2024-06-21 07:26:56	<u>0xcfe1337bc6d48ed20e59812cdf2b38deaa4535b231ccc23caf7f1445ef335a9b</u>	+ 1 ethx] ðŸŽ•	✓
20	2024-06-12 14:35:45	<u>0xd700ac58ac86c7f146159f7d86808ce8bff629068f775490695f8750e4842e7e</u>	+ 1 az]	✓
21	2024-06-10 14:17:09	<u>0x50c97c5fc7748aa28745d01697cc86b6b1ea8ee83a6a9adf72ad66473b1e24eb</u>	+ 1 az]	✓
22	2024-06-03 11:08:12	<u>0x4d98d1f2fd914e3f171732c2c3e41239ee636a8a61b36e20f221abee5ae6d135</u>	+ 1 e]	✓
23	2024-06-01 15:20:13	<u>0x95bab1262ccee213112ad9a3eef4df63cbb18e936d1a5e53d5cad0dd3a9400d2</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-29 12:00:37	<u>0x4f3571bc057fb201139b549a944f8e2fe897007a93a6d2740bb9ba8bb8782a0a</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
25	2024-05-28 11:41:10	<u>0x394fd323569e43903255e9d1c36564ad253846fa4490406012fd3ef71043936a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
26	2024-05-28 11:41:08	<u>0xcd13c650bb29dcc1d7c86e69eaa1700e7df706bd75d0a3e03c3cc255db559712</u>	+ 1 10ETH Reward at [ether.ceo]	✓
27	2024-05-28 11:40:22	<u>0x4833c7923e88ea7adb201960f7692a3a1cc3253c003e58fbf19bcf286f7f4bcf</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
28	2024-05-24 19:02:53	<u>0xa1ffff12390e756d62d8d6cbc1325e5993c11b65e220d45cc5ee27989aab8bc5</u>	+ 1 -drop.org	✓
29	2024-05-24 19:02:03	<u>0x70462861583226b97911fc5cc58c7d0aaecd6ae6f817586cef7987c833b20e1b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
30	2024-05-23 08:05:24	<u>0x88ff8b0ebe9a510ab6fe9b436968f918b8385713b4caf5ade8c15bcb9a53634c</u>	+ 1 10ETH Reward at [web3eth.us]	✓
31	2024-05-19 01:54:52	<u>0x204e66dc63fa46f91d814f0e656197209d79c85d4fa0a63448402adf86c06e6a</u>	+ 1 R	✓
32	2024-05-18 18:20:02	<u>0x62c6dc07aa48c435632150c4ec6a1e9d9f608608e8d3d8bfbd7984a3fabaeabf</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-18 18:19:20	<u>0x1f28afb6ba9bb69b2a5b85b7b5687e4a8ac445899a</u> <u>a1aa74bf5afe2f8f5b8da3</u>	+ 1 -airdrop.net	✓
34	2024-05-18 18:18:36	<u>0x7f5ca42941256aa15128cb8e323c90d37294f50a88</u> <u>f574ab4955b9ef839ab6a8</u>	+ 1 -airdrop.net	✓
35	2024-05-10 07:49:45	<u>0x165beb5a1f9252a0bdc60d1ebd6129721abc79d605</u> <u>494a75a9451f3091c54088</u>	+ 1 Reward at [5eth.us]	✓
36	2024-05-05 11:42:43	<u>0x6e1f9cfb7c5b97cfb7ce</u> <u>e1c2f30349c97b70922fc2</u> <u>1009dbaa9cc2d07bb9975f</u>	+ 1 Reward at [5eth.us]	✓
37	2024-04-23 20:20:46	<u>0x7e755e640e55b00f258c39bc8f95bc621c60245dd9</u> <u>6f4c450f0e1b69d2bf55f7</u>	+ 1 Reward at [3eth.us]	✓
38	2024-04-16 21:22:46	<u>0x2dab8446ebe77c08ccda</u> <u>c95ac021ab6c094b2a5928</u> <u>8bb798c3ba4509ce5dda9a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
39	2024-03-29 02:50:04	<u>0xa3ce2a448e238bb0ddec</u> <u>cd67d9f7bc1c4c38abb830</u> <u>fee430121fd6072f1146b7</u>	+ 1 Airdrop at [5000usdt.us]	✓
40	2024-03-29 02:49:52	<u>0xbca6e49e8c326f7cbc29</u> <u>484e9a0daf7faa4f05aa68</u> <u>1f9db4a59536275bec72a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-27 23:15:13	<u>0xcd05ee520b2ade92053a</u> <u>cbee1282fa5b2174bdcd6e</u> <u>6daf1517e8989af73966c3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-27 21:56:49	<u>0xbae133cfe0b5ac1d62b3dcfaa6aaa85b171783c93ea9f5a33bc836bc629087df</u>	+ 1 Airdrop at [5000usdt.us]	✓
43	2024-03-22 18:52:14	<u>0xf59b9aa19f2720dcb2a976061820671f42e62e2c547f5845ff986eec6c011dea</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
44	2024-03-22 18:08:35	<u>0x774902c03784e83ca34884943253011450f345c8a2839dbfb50d8f1809875359</u>	+ 1 Airdrop at [3000usdti%Einfo]	✓
45	2024-03-07 23:36:29	<u>0x5105e892f9b79ba71f8b1531e2a57aac1ab708e7b218f8474cfc238ba7b87c75</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
46	2024-03-07 20:53:10	<u>0x55df3d2362ccc960c28e9c873080262f72bda3f1e33d32a878e9676c7ebecb42</u>	+ 1 fee.cc	✓
47	2024-03-04 05:44:27	<u>0x7a3e0225cbc1f51d602c0a5129c89672e6bb139022654b6de9e5a8ac383d945b</u>	+ 1 Reward at [5000usdc i%Ecc]	✓
48	2024-03-03 22:01:44	<u>0x79b5583893b592601e5c157f844106317805d6e5267b58914a406887c019ed28</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
49	2024-03-01 08:02:59	<u>0x18f53505f97222dbb4fe340014c42d75dd0a421ebe4fd66aa528e5df7c5a378b</u>	+ 1 USDT	✓
50	2024-02-26 06:29:17	<u>0xbb187445781ebc24f1587b3e74b553bda4cb8157c6d659a1e226ec995f4c000e</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-25 20:45:34	<u>0xee0916bdeeeaf69ff2bf582b47932fcb9e3a5580c05ec306aa94cf93c3f7fd7b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
52	2024-02-23 16:33:57	<u>0x8c7b7cfbeb03a3890669a924780b64b6fe07d5478c80d7b30fd49efae42a4602</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
53	2024-02-21 23:07:39	<u>0xa7c99dc8e09f3e6f4f1e8509cf91c636677f578e92a6a9a3d6f930d6616eba72</u>	+ 1 https://lidorium.com	✓
54	2024-02-19 07:54:30	<u>0xefb25167421188d957d3d90d7166c2342db45ad4e3c9044de90b6a2e871378da</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
55	2024-02-19 05:25:09	<u>0x37137c50aabf66bb7edd08325e13f21497ac955b62bc820c3e3cfdcf5d445882</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
56	2024-02-10 03:59:11	<u>0x5c6cfc5d3afdb249de3d197948b1b44c110b5bf9263d1750135360a4bd25e59a</u>	+ 1 Reward at bonewin.com	✓
57	2024-02-07 19:00:39	<u>0x4a40aaff73ba2a07c556ca7ffde3772eec4728695231c7e38166aff46cd16650</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
58	2024-02-07 19:00:39	<u>0xfedf71de83040fcc693d2d8ce752f98bf067a681ed5f2d6edb3322aa5f86ce5b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
59	2024-02-01 20:05:31	<u>0xcd77c0a5bda5771ccfb5f7ed21059bdc3747b6c483775840f168829d9d3c7962</u>	+ 1 Reward at ether.casa	✓



#	Date & time	Transaction Id	Amount	
60	2024-01-30 05:20:42	<u>0x9984db376934b41d5936bc12bfa2e3fa58d268c1e15c9fe13185371f3c08552b</u>	+ 1 2000usdc.org	✓
61	2024-01-29 12:18:08	<u>0xddb4fad0aa1b8841dd062741d86a2c15b838d80aee2e4891e80b434015fce191</u>	+ 1 5000usdt.com	✓
62	2024-01-19 18:00:32	<u>0xcb6bd841897bd318e0a1c3be5ec8d05d70a9831db91a1a50b2bcaa8e68a5ab88</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-14 23:11:41	<u>0x73eeb7aa64938e90ba21b63319fd8f1e692b2500c1e056778e2e66836e7b5f72</u>	+ 1 3000usdt.cc	✓
64	2024-01-14 23:10:57	<u>0x6c5ebb24d9517b92762eece4b84bf560f96f99fca98664566b33ec1b62d95d4c</u>	+ 1 1000usdc.top	✓
65	2024-01-14 23:10:43	<u>0x82846d860ad9f796b380e78b6e9d3482a571c260679dedb617f2257b30bb6aad</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

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