

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f1f94ad5ba5f26737ac65455b92156041be1420</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.040866434684057470 MATIC
	0.01 USD










Token	Balance
MATIC	0.039133565315942531 MATIC 0.01 USD
(PoS) Tether USD	97.600000 USDT 97.57 USD
Acces zeroLends.com	1 ard
Acces blast2L.com	1 d
Acces Liquid-ether.com	1 rewards
LiquidEther	1 r.com
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM



\* USD values displayed at the time of transaction










Token	Balance
! abict.net	4,891.500000000000000000 et
! SHIB-Crypto.us	52,439,569 claim Airdrop
# usdc2.com	0 c2.com
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%€cc]
10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC Voucher	N/A 2000usdc.net
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2ETH Reward	N/A Reward at 2eth.org
\$2000 USDC Voucher	N/A 2000usdc.org
Positive Vibes	N/A Positive Vibes
2,000 USDT Reward	N/A s.xyz






#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:02:14	<u>0xd9e0f089477c88c49075</u> <u>2825185b7cd2e989970aaf</u> <u>616c6ac3cc4a9ba12811b2</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓








#	Date & time	Transaction Id	Amount	
2	2024-05-27 12:02:14	<u>0xd9e0f089477c88c49075</u> <u>2825185b7cd2e989970aaf</u> <u>616c6ac3cc4a9ba12811b2</u>	- 0.0010618492809960 78 MATIC  0.00 USD	✓
3	2024-05-27 12:02:14	<u>0xd9e0f089477c88c49075</u> <u>2825185b7cd2e989970aaf</u> <u>616c6ac3cc4a9ba12811b2</u>	- 0.0000008595035779 32 MATIC  0.00 USD	✓
4	2024-05-22 16:44:52	<u>0xf5769838736c303642de</u> <u>8b6858a15f15a0891fd126</u> <u>f6aed3217019ca22f710fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-22 16:44:52	<u>0xf5769838736c303642de</u> <u>8b6858a15f15a0891fd126</u> <u>f6aed3217019ca22f710fc</u>	- 0.0010695871519268 04 MATIC  0.00 USD	✓
6	2024-05-22 16:44:52	<u>0xf5769838736c303642de</u> <u>8b6858a15f15a0891fd126</u> <u>f6aed3217019ca22f710fc</u>	- 0.0000782064296394 96 MATIC  0.00 USD	✓
7	2024-05-15 16:44:07	<u>0xbcec244cea893ef77719</u> <u>aadca416860acff739ff73</u> <u>4c49ae3cca6494f37c3aa1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-15 16:44:07	<u>0xbcec244cea893ef77719</u> <u>aadca416860acff739ff73</u> <u>4c49ae3cca6494f37c3aa1</u>	- 0.0010714841204332 14 MATIC  0.00 USD	✓
9	2024-05-15 16:44:07	<u>0xbcec244cea893ef77719</u> <u>aadca416860acff739ff73</u> <u>4c49ae3cca6494f37c3aa1</u>	- 0.0010728766465374 30 MATIC  0.00 USD	✓
10	2024-05-08 15:46:44	<u>0x1c31273223eedc35bec8</u> <u>358092ae8fa5d7be77996a</u> <u>fbcb2c31368f84bc85d5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-08 15:46:44	<u>0x1c31273223eedc35bec8358092ae8fa5d7be77996afbbcb2c31368f84bc85d5d</u>	- 0.0010618200013095 78 MATIC  0.00 USD	✓
12	2024-05-08 15:46:44	<u>0x1c31273223eedc35bec8358092ae8fa5d7be77996afbbcb2c31368f84bc85d5d</u>	- 0.0000000000769465 56 MATIC  0.00 USD	✓
13	2024-05-02 19:24:59	<u>0x7396aa4502da4357fc11136c2063cc56d8bb2ac227f5e10efd0b2fabf6a4c888</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-02 19:24:59	<u>0x7396aa4502da4357fc11136c2063cc56d8bb2ac227f5e10efd0b2fabf6a4c888</u>	- 0.0010618157254666 20 MATIC  0.00 USD	✓
15	2024-05-02 19:24:59	<u>0x7396aa4502da4357fc11136c2063cc56d8bb2ac227f5e10efd0b2fabf6a4c888</u>	- 0.0000000368382167 76 MATIC  0.00 USD	✓
16	2024-04-29 17:26:59	<u>0x21d82490352823b1da3f1950de04a4a745e8d4009555e3aff7def1cf153b62b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-29 17:26:59	<u>0x21d82490352823b1da3f1950de04a4a745e8d4009555e3aff7def1cf153b62b2</u>	- 0.0010894797065178 24 MATIC  0.00 USD	✓
18	2024-04-29 17:26:59	<u>0x21d82490352823b1da3f1950de04a4a745e8d4009555e3aff7def1cf153b62b2</u>	- 0.0026391716468531 88 MATIC  0.00 USD	✓
19	2024-04-22 22:03:47	<u>0x606567fd31421c9794b5a3c93a68d5e7071c7a061ebe0bae6a880c4f31e1cec7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-04-22 22:03:47	<u>0x606567fd31421c9794b5a3c93a68d5e7071c7a061e</u> <u>be0bae6a880c4f31e1cec7</u>	- 0.0010618199972392 68 MATIC  0.00 USD	✓
21	2024-04-22 22:03:47	<u>0x606567fd31421c9794b5a3c93a68d5e7071c7a061e</u> <u>be0bae6a880c4f31e1cec7</u>	- 0.0000000000049197 66 MATIC  0.00 USD	✓
22	2024-04-15 20:28:42	<u>0xae2a5dcc8cbd8babce90c87bf66166bf538042aa4d</u> <u>ab47f396b7f6a04d9aff16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-15 20:28:42	<u>0xae2a5dcc8cbd8babce90c87bf66166bf538042aa4d</u> <u>ab47f396b7f6a04d9aff16</u>	- 0.0011848855478032 26 MATIC  0.00 USD	✓
24	2024-04-15 20:28:42	<u>0xae2a5dcc8cbd8babce90c87bf66166bf538042aa4d</u> <u>ab47f396b7f6a04d9aff16</u>	- 0.0022360125300547 50 MATIC  0.00 USD	✓
25	2024-04-10 18:41:02	<u>0x8e55f1b58528a76a4ec6e14911d4d48a7c7f247228</u> <u>3b0f168e1971fc4f432f4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-10 18:41:02	<u>0x8e55f1b58528a76a4ec6e14911d4d48a7c7f247228</u> <u>3b0f168e1971fc4f432f4a</u>	- 0.0011626166992663 68 MATIC  0.00 USD	✓
27	2024-04-10 18:41:02	<u>0x8e55f1b58528a76a4ec6e14911d4d48a7c7f247228</u> <u>3b0f168e1971fc4f432f4a</u>	- 0.0025283613167127 06 MATIC  0.00 USD	✓
28	2024-04-10 18:21:26	<u>0x1a1ed98b87ace40574e485ed627b4e5b39afa95005</u> <u>64b02e57289815c24ed6b5</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-05 16:48:04	<u>0x839eb0fc8a36169313fc</u> <u>9ffad7699ff440adc4c6ed</u> <u>829b05e9445a2f47dce7d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-04-05 16:48:04	<u>0x839eb0fc8a36169313fc</u> <u>9ffad7699ff440adc4c6ed</u> <u>829b05e9445a2f47dce7d8</u>	- 0.0010732232923649 40 MATIC  0.00 USD	✓
31	2024-04-05 16:48:04	<u>0x839eb0fc8a36169313fc</u> <u>9ffad7699ff440adc4c6ed</u> <u>829b05e9445a2f47dce7d8</u>	- 0.0037389606920188 68 MATIC  0.00 USD	✓
32	2024-03-25 20:07:22	<u>0xe56b76ee3d6d67a5da24</u> <u>fa5959b9dab95f9a09fe1d</u> <u>0d5c5561d99a2a6d35e2b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-25 20:07:22	<u>0xe56b76ee3d6d67a5da24</u> <u>fa5959b9dab95f9a09fe1d</u> <u>0d5c5561d99a2a6d35e2b3</u>	- 0.0010618679991837 66 MATIC  0.00 USD	✓
34	2024-03-25 20:07:22	<u>0xe56b76ee3d6d67a5da24</u> <u>fa5959b9dab95f9a09fe1d</u> <u>0d5c5561d99a2a6d35e2b3</u>	- 0.0000016409049503 70 MATIC  0.00 USD	✓
35	2024-03-15 18:24:34	<u>0xfb2466877391abc796fb</u> <u>7d37ddb841d13346ea6e3c</u> <u>72c4d40537d35e7e41c0f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-03-15 18:24:34	<u>0xfb2466877391abc796fb</u> <u>7d37ddb841d13346ea6e3c</u> <u>72c4d40537d35e7e41c0f4</u>	- 0.0010713401699913 30 MATIC  0.00 USD	✓
37	2024-03-15 18:24:34	<u>0xfb2466877391abc796fb</u> <u>7d37ddb841d13346ea6e3c</u> <u>72c4d40537d35e7e41c0f4</u>	- 0.0017178104767603 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-06 00:47:28	<u>0x12731a1f1a428659ff2d</u> <u>cb2294b60a87090fd7c437</u> <u>80a1e28b292518cc3d2a19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-03-06 00:47:28	<u>0x12731a1f1a428659ff2d</u> <u>cb2294b60a87090fd7c437</u> <u>80a1e28b292518cc3d2a19</u>	- 0.0010688783732731 44 MATIC  0.00 USD	✓
40	2024-03-06 00:47:28	<u>0x12731a1f1a428659ff2d</u> <u>cb2294b60a87090fd7c437</u> <u>80a1e28b292518cc3d2a19</u>	- 0.0028744416667787 88 MATIC  0.00 USD	✓
41	2024-02-26 20:03:09	<u>0xe9da59a868fed39b043</u> <u>04d0b66479ea222ecf9c4e</u> <u>5179394b1779c436b1d379</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-02-26 20:03:09	<u>0xe9da59a868fed39b043</u> <u>04d0b66479ea222ecf9c4e</u> <u>5179394b1779c436b1d379</u>	- 0.0011610275141524 38 MATIC  0.00 USD	✓
43	2024-02-26 20:03:09	<u>0xe9da59a868fed39b043</u> <u>04d0b66479ea222ecf9c4e</u> <u>5179394b1779c436b1d379</u>	- 0.0013307140694068 68 MATIC  0.00 USD	✓
44	2024-02-16 17:01:59	<u>0x116508c453dfffd22c319</u> <u>208905029b87f98b278632</u> <u>45b3745a5307019f9ebc61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-02-16 17:01:59	<u>0x116508c453dfffd22c319</u> <u>208905029b87f98b278632</u> <u>45b3745a5307019f9ebc61</u>	- 0.0010649097715423 32 MATIC  0.00 USD	✓
46	2024-02-16 17:01:59	<u>0x116508c453dfffd22c319</u> <u>208905029b87f98b278632</u> <u>45b3745a5307019f9ebc61</u>	- 0.0023431626473420 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-06 16:03:35	<u>0x5e40b8de1066dd9cada9 b3964d37271f590ebb55bd 6a009c117e8a82a99c6a71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-02-06 16:03:35	<u>0x5e40b8de1066dd9cada9 b3964d37271f590ebb55bd 6a009c117e8a82a99c6a71</u>	- 0.0010935899191825 14 MATIC  0.00 USD	✓
49	2024-02-06 16:03:35	<u>0x5e40b8de1066dd9cada9 b3964d37271f590ebb55bd 6a009c117e8a82a99c6a71</u>	- 0.0017955187138347 78 MATIC  0.00 USD	✓
50	2024-01-19 03:02:24	<u>0xcb2d920371eb6a4cb66e b931a58cb84d569069b220 4b4bce332d0b4c09d83e00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-19 03:02:24	<u>0xcb2d920371eb6a4cb66e b931a58cb84d569069b220 4b4bce332d0b4c09d83e00</u>	- 0.0010631948054256 30 MATIC  0.00 USD	✓
52	2024-01-19 03:02:24	<u>0xcb2d920371eb6a4cb66e b931a58cb84d569069b220 4b4bce332d0b4c09d83e00</u>	- 0.0000252704434317 18 MATIC  0.00 USD	✓
53	2024-01-19 02:42:48	<u>0xf5db325e0fc383832e9f b69b6ae9758624af3b213e a53813c44505885b5fc00d</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:24:46	<u>0xf5b379d3e809a0e1be01 66ec38af6ff3f8daf3a297 d3e4ce80082212a91af901</u>	+ 48.800000 USDT  48.74 USD	✓






#	Date & time	Transaction Id	Amount	
2	2024-05-27 17:10:52	<u>0xaf9ea81c099b452d59114bbfbfa2b42e64403ec73e56504799bf433f82852fb5</u>	+ 48.800000 USDT 48.75 USD	✓
3	2024-05-27 12:02:14	<u>0xd9e0f089477c88c490752825185b7cd2e989970aaf616c6ac3cc4a9ba12811b2</u>	- 146.400000 USDT 146.30 USD	✓
4	2024-05-27 11:41:36	<u>0x84bcefd3067adc0d5aac3614592eddbf28cb5b99953b71b37ea8b5b50a4c4755</u>	+ 48.800000 USDT 48.77 USD	✓
5	2024-05-24 15:11:35	<u>0xe325edbfcf36bbce279696e68b6ada817f62f39dc40838f8c3f3da32d561b4af</u>	+ 48.800000 USDT 48.76 USD	✓
6	2024-05-23 17:37:37	<u>0x4998240a79ae7206289a1db7b1f6ef39c8b48795d67b680ced1f49d47984a710</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-05-23 17:35:49	<u>0x5450fd37a4a4528a1e405ede7dd47e9ed26f6a2a00f50621a11574a19fecf22f</u>	+ 48.800000 USDT 48.77 USD	✓
8	2024-05-22 16:45:00	<u>0x47ac259e4cf8e2502a423ad6d684101420c3b6e7447dd93cde7a48864aa0e35c</u>	+ 1 r.com	✓
9	2024-05-22 16:44:52	<u>0xf5769838736c303642de8b6858a15f15a0891fd126f6aed3217019ca22f710fc</u>	- 121.600000 USDT 121.58 USD	✓
10	2024-05-22 16:37:42	<u>0xb64bfc602c0726cd2f5d0e5a380957249339f599f0c6770ea849364de4ba1b7</u>	+ 54.400000 USDT 54.39 USD	✓

#	Date & time	Transaction Id	Amount		
11	2024-05-21 21:27:05	<u>0xcfc360baefa8414afa395d8e3bd4f1a04be240f520384d504eb83d041877ebdf</u>	+ 24.800000 USDT 24.79 USD		✓
12	2024-05-17 17:33:04	<u>0xdfcf4cda9e85d2c5dfb376d8c181b32f9ddd35ac2712fce436bcabab52e253fc</u>	+ 21.600000 USDT 21.61 USD		✓
13	2024-05-16 16:17:11	<u>0x45c38c7621efb41ef9cdeb6faaa05d29fcd2bf612e237d0a6e8f4ced938f8bedd</u>	+ 20.800000 USDT 20.80 USD		✓
14	2024-05-15 16:44:07	<u>0xbcec244cea893ef77719aadca416860acff739ff734c49ae3cca6494f37c3aa1</u>	- 140.800000 USDT 140.85 USD		✓
15	2024-05-15 16:28:53	<u>0x5ab1d06db2134dab9d315fa01be20c36976323c6a5454ad13941c7da583c3770</u>	+ 99.200000 USDT 99.23 USD		✓
16	2024-05-10 17:48:30	<u>0x596099abbfd721a37ed50936345295cdd16c2aff87e4754c82bbd6d53cbc638e</u>	+ 20.800000 USDT 20.79 USD		✓
17	2024-05-09 17:55:54	<u>0xb5ca6fa8bd8f3563e66c8ae397833a94f0b5bbf469d05294098f185f1444b8e9</u>	+ 1.0000000000000000 00 rdrop		✓
18	2024-05-09 17:54:54	<u>0x7ccac3309b4cb1afbfbcb1100d938d2fa3fdb174bffdced5999c894e29d1fbf6d</u>	+ 20.800000 USDT 20.79 USD		✓
19	2024-05-08 15:46:44	<u>0x1c31273223eedc35bec8358092ae8fa5d7be77996afbcb2c31368f84bc85d5d</u>	- 104.000000 USDT 103.96 USD		✓







#	Date & time	Transaction Id	Amount		
20	2024-05-08 15:20:33	<u>0x74ad57db18c9347b6ead bb8b1fdf965ad7756dd495 d6fd5fa0863663608983ee</u>	+ 21.600000 USDT 21.60 USD		✓
21	2024-05-07 15:39:24	<u>0x92b7bd37166166acbd3d 61694f3c88a00705d240ea 07ad4af0e361ccafb8f3c7</u>	+ 60.800000 USDT 60.79 USD		✓
22	2024-05-03 14:57:35	<u>0xb7904c0db6537165a0cf a577b6fd58212fa6e16f56 932c7ac973a2f5088a5985</u>	+ 21.600000 USDT 21.60 USD		✓
23	2024-05-02 19:24:59	<u>0x7396aa4502da4357fc11 136c2063cc56d8bb2ac227 f5e10efd0b2fabf6a4c888</u>	- 103.200000 USDT 103.22 USD		✓
24	2024-05-02 19:22:53	<u>0x53a56938efd18efbb8de cd7ce55b3097ca4858e5cf f1e00e3edd4d4019aefcc1</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM		✓
25	2024-05-02 19:15:09	<u>0x64d48378f48a6a5dfb30 8ef45355dfd2d092c31b16 962654bac635b8c85d8e0c</u>	+ 20.800000 USDT 20.80 USD		✓
26	2024-05-01 23:29:29	<u>0x4eb235b0df40ebb9c69d 44c38d7318245241d57124 e1b368ab1096369a870922</u>	+ 5 claim Airdrop		✓
27	2024-05-01 15:51:56	<u>0x009b4a7282c85c153146 4a14183b8e95cb3f4149a3 0df3253562f4174109d4d0</u>	+ 52,439,569 claim Airdrop		✓
28	2024-05-01 15:50:58	<u>0x3445a78d44f5259b38b9 148a502584af82d718a0a1 f05644cb1aec36fff851f2</u>	+ 20.800000 USDT 20.77 USD		✓

#	Date & time	Transaction Id	Amount	
29	2024-04-30 18:01:25	<u>0xd7aa375ddf386d237c298714c4633632eecd8d427cf4466c37ed9c39727bf</u>	+ 20.800000 USDT 20.78 USD	✓
30	2024-04-29 20:06:19	<u>0xd862469a661932781ba7809a84aea8224759bbe46b163284529da5b07c41a680</u>	+ 40.800000 USDT 40.78 USD	✓
31	2024-04-29 17:28:19	<u>0x641ba60a1990b9cd1d2390d0b96a564d992f46c4bae71cd4b05ad19145266ece</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
32	2024-04-29 17:26:59	<u>0x21d82490352823b1da3f1950de04a4a745e8d4009555e3aff7def1cf153b62b2</u>	- 103.200000 USDT 103.18 USD	✓
33	2024-04-29 17:14:17	<u>0x2523be6a58d4b3843404e16380b499288fa01ee64d43d1239a7b25c80d2569b6</u>	+ 20.800000 USDT 20.79 USD	✓
34	2024-04-26 19:22:08	<u>0xbfb3ba3f746a8a7faa12c88a069b2f071ec1de235f850f1c7679531414dfcdd9</u>	+ 20.800000 USDT 20.79 USD	✓
35	2024-04-25 16:31:30	<u>0x90ccc5f540a695ce8184a1605906d397d66b800331c1b3c2851732a2ddb21b72</u>	+ 20.800000 USDT 20.78 USD	✓
36	2024-04-24 15:33:54	<u>0xe138871e0705e8c4e21080aa581c40fcda3ba56dbdc327d6896701abbfb04b7</u>	+ 20.800000 USDT 20.78 USD	✓
37	2024-04-23 17:03:34	<u>0xf1eb3e8bd2f5e5f9ffdf98820575c545bc8c137900adedf76e42b825ed77a485</u>	+ 20.000000 USDT 20.00 USD	✓



#	Date & time	Transaction Id	Amount		
38	2024-04-22 22:03:47	<u>0x606567fd31421c9794b5a3c93a68d5e7071c7a061e</u> <u>be0bae6a880c4f31e1cec7</u>	- 145.600000 USDT 145.65 USD		✓
39	2024-04-22 21:46:24	<u>0x7dd0641bbc7062e1cc9491737ad4e53828a57ecdc7</u> <u>3bc40bb3ea21702992b088</u>	+ 62.400000 USDT 62.42 USD		✓
40	2024-04-19 22:45:03	<u>0x46e1af564da3359e67298ec189274d050fe80e957c</u> <u>a4c29acf5ad7c9e4eac64f</u>	+ 20.800000 USDT 20.80 USD		✓
41	2024-04-18 16:46:33	<u>0x1c03e43111501b2016ded49dd75a23ed9c7cc68b2a</u> <u>12a590c95e042aeb7be695</u>	+ 20.800000 USDT 20.80 USD		✓
42	2024-04-17 15:30:16	<u>0xa4b290e1e7e39c10566e00bf843639f34b34afc3ee</u> <u>9844a53f329f5ed0256825</u>	+ 20.800000 USDT 20.80 USD		✓
43	2024-04-16 15:18:47	<u>0xf403dd6ad5188a5167fc91ded6291268e67b5f0f9c</u> <u>83dcb3099dc859a34de903</u>	+ 20.800000 USDT 20.82 USD		✓
44	2024-04-15 20:28:42	<u>0xae2a5dcc8cbd8babce90c87bf66166bf538042aa4d</u> <u>ab47f396b7f6a04d9aff16</u>	- 103.200000 USDT 103.25 USD		✓
45	2024-04-15 20:10:20	<u>0xe6c0ba1f69f1f60cb3d76dc17d5bf8b986f1da24df</u> <u>135f7b8f8b135acbab933</u>	+ 20.000000 USDT 20.00 USD		✓
46	2024-04-15 20:03:00	<u>0xf0d82c4cac9a1dce03a28ddd0ddb33d665ccc30c96</u> <u>cd81c691d4436eba2924aa</u>	+ 20.800000 USDT 20.80 USD		✓


#	Date & time	Transaction Id	Amount		
47	2024-04-15 16:21:15	<u>0xd6dc70ea755762c799f93dd74f71d517b6747b7a8e8b5a6700dade6163aeaac9</u>	+ 20.800000 USDT 20.81 USD		✓
48	2024-04-12 15:15:12	<u>0x7b6f2da3f5c8bb65ec58af17fd2c483008fe603e2fa11a76b0b60bd904ca231b</u>	+ 20.800000 USDT 20.78 USD		✓
49	2024-04-11 16:25:26	<u>0x9f6739601354be15e8237372b499bf9d1c5d287fda3be3f94d34d2fa6d6a4d0a</u>	+ 20.800000 USDT 20.80 USD		✓
50	2024-04-10 18:41:02	<u>0x8e55f1b58528a76a4ec6e14911d4d48a7c7f2472283b0f168e1971fc4f432f4a</u>	- 102.400000 USDT 102.40 USD		✓
51	2024-04-10 16:50:24	<u>0xb1b0c5cde2db2a2bb6cf0fa8e7004ae267d1a84f2b25371c18eb04df5868ca30</u>	+ 20.000000 USDT 20.00 USD		✓
52	2024-04-09 15:19:15	<u>0x0dc58df89d9d1bd3019f2d92f12e1d4c5767b7de943b69c493f2ecfe85c3d293</u>	+ 20.800000 USDT 20.79 USD		✓
53	2024-04-09 08:33:07	<u>0x8a514ee60d8b2aec4ca9b943f71dacf50917b529906a7250bb06b801418c34a2</u>	+ 5 rop		✓
54	2024-04-08 22:58:22	<u>0x435174ca93dd137cbfe1998ef892a8219458f0696495f4f12b1f4a414ed26073</u>	+ 20.800000 USDT 20.79 USD		✓
55	2024-04-08 17:20:08	<u>0x5788c6a6eef779befeb69c33a49e852cd749005a090ac1a549056b4a8a308124</u>	+ 20.000000 USDT 20.00 USD		✓

#	Date & time	Transaction Id	Amount	
56	2024-04-08 16:39:06	<u>0xc3d0624fd740212f88277cf6cc77812d4d8ee6337e4c14b005c9d68143d25e00</u>	+ 20.800000 USDT 20.79 USD	✓
57	2024-04-05 16:48:04	<u>0x839eb0fc8a36169313fc9ffad7699ff440adc4c6ed829b05e9445a2f47dce7d8</u>	- 109.600000 USDT 109.64 USD	✓
58	2024-04-05 16:20:09	<u>0x00155cfe88ab88139c61248edfd4cb9eae036e847983752479a6b91e30e6ba79</u>	+ 20.800000 USDT 20.80 USD	✓
59	2024-04-04 15:48:17	<u>0x40bfa87a5c03198d70e34233ff2c78de2707a63a863093fe380117aa10b380ea</u>	+ 5,000.000000000000 000000 laim reward	✓
60	2024-04-04 15:44:35	<u>0xd6d9e933e0ab8f6fe31b5343e65b8ff9958dd826ef4bb0f08c352b279fce1f03</u>	+ 20.000000 USDT 20.00 USD	✓
61	2024-04-03 15:48:51	<u>0xb32206a8a404c2c35b39510deff681e3ff64e9510384e3d4ae64c6bc5fede04</u>	+ 28.800000 USDT 28.79 USD	✓
62	2024-03-29 14:48:07	<u>0xa0544a7caf4e9d7075721642c1a982f9c34c645790f2c82ee943fb9530eabf4</u>	+ 19.200000 USDT 19.20 USD	✓
63	2024-03-27 19:24:40	<u>0x8589489f8f054d91a758de404d63f2df1af402bd439406f9f3558a29285f8398</u>	+ 20.800000 USDT 20.78 USD	✓
64	2024-03-25 20:07:22	<u>0xe56b76ee3d6d67a5da24fa5959b9dab95f9a09fe1d0d5c5561d99a2a6d35e2b3</u>	- 101.600000 USDT 101.66 USD	✓

#	Date & time	Transaction Id	Amount		
65	2024-03-25 19:48:25	<u>0xfb1e9a033112edd6d3c47c05f8d15fddf2a96cc5d8b216a65b66ab2578a7cf71</u>	+ 30.400000 USDT 30.41 USD		✓
66	2024-03-22 15:34:22	<u>0x2696d441d908648be09d61c041a3c4a315c8b9a4b011226a5acf08f81d73a1e5</u>	+ 20.800000 USDT 20.79 USD		✓
67	2024-03-20 16:55:58	<u>0x7aad864ded3d39247052528d93192b3021b0971fb90a6cd22610fdeea76689c3</u>	+ 20.000000 USDT 19.99 USD		✓
68	2024-03-18 18:02:08	<u>0xa937b4b7ffdd602a0273e8e04d3f6295876fd7697d2be8076d86dc06dc9f36b5</u>	+ 30.400000 USDT 30.37 USD		✓
69	2024-03-15 18:24:42	<u>0x5f726b567630589f4d83ae439fa4344d2beced1e4ddad560a9bd250f530a26d4</u>	+ 1 d		✓
70	2024-03-15 18:24:34	<u>0xfb2466877391abc796fb7d37ddb841d13346ea6e3c72c4d40537d35e7e41c0f4</u>	- 102.400000 USDT 102.37 USD		✓
71	2024-03-15 18:06:58	<u>0x46952c0bee272de3278b90bab6010c7f752e3053b8f0c4317e0f8d284e73daa4</u>	+ 20.800000 USDT 20.79 USD		✓
72	2024-03-13 16:38:36	<u>0x44b80aad0990a778ae7eb929095bb50e26d75b8cb147fdf281fcd694dc7d1974</u>	+ 20.000000 USDT 20.01 USD		✓
73	2024-03-11 20:22:27	<u>0xc0623423e1203787380030a500a685c3ac2ddda57f7387d7628f9ef607ad2246</u>	+ 30.400000 USDT 30.41 USD		✓



#	Date & time	Transaction Id	Amount	
74	2024-03-08 16:27:28	<u>0x875405149f683f824224</u> <u>ed13286aacdf9d283c305e</u> <u>184c9a90433bac6bc0ef8b</u>	+ 31.200000 USDT  31.22 USD	✓
75	2024-03-06 00:47:28	<u>0x12731a1f1a428659ff2d</u> <u>cb2294b60a87090fd7c437</u> <u>80a1e28b292518cc3d2a19</u>	- 100.800000 USDT  100.91 USD	✓
76	2024-03-06 00:23:19	<u>0x5932d6a65638a42a94b7</u> <u>f59f066c7c2ff1b75624af</u> <u>eaff7662087a83696c24dd</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
77	2024-03-06 00:22:57	<u>0x958930547382e822fecc</u> <u>f07b9c557ce089fc8ea428</u> <u>6c2548dea720171946de13</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
78	2024-03-06 00:22:10	<u>0x3407223da026ff7cfdc1</u> <u>3fa20e1e72576e66050576</u> <u>7db6bf4b05830cbcc5ceb8</u>	+ 60.800000 USDT  60.86 USD	✓
79	2024-03-01 15:41:34	<u>0x6c9be19d65a10f911a38</u> <u>69e6821a477a3318456165</u> <u>f6f8dbb08f69e8029ee8b7</u>	+ 40.000000 USDT  39.99 USD	✓
80	2024-02-26 20:03:55	<u>0xfd2ef4ad557d61616d35</u> <u>1a423ceb47949e084208d4</u> <u>8d1404662e30a2164888a2</u>	+ 1 ard	✓
81	2024-02-26 20:03:09	<u>0xe9da59a868fed39b043</u> <u>04d0b66479ea222ecf9c4e</u> <u>5179394b1779c436b1d379</u>	- 100.800000 USDT  100.88 USD	✓
82	2024-02-26 19:48:25	<u>0x14503e0ddca3719e11f2</u> <u>4a9c378f017c680dc40e88</u> <u>f028fe027fe0f03c810f12</u>	+ 5,000 web3-chess.com 20ETH for players	✓

#	Date & time	Transaction Id	Amount		
83	2024-02-26 19:47:13	<u>0xd085f2d636b7751f7c24</u> <u>ae43981a0032b14c6ad17c</u> <u>5eb25586e6d6b80aa0ff41</u>	+ 30.400000 USDT 30.42 USD		
84	2024-02-23 14:58:24	<u>0x2b56d5b9609b5ccc5a4d</u> <u>fdd9bd28464a14dda8a743</u> <u>963a9b7dfe29263352e3cb</u>	+ 20.000000 USDT 19.99 USD		
85	2024-02-21 15:06:34	<u>0x35599cc26fefca5dc1b8</u> <u>53ce2e27acb6673adfc0e0</u> <u>021c529c9141107ca6e479</u>	+ 20.000000 USDT 19.99 USD		
86	2024-02-19 22:39:06	<u>0xb47624766f0f7a25641d</u> <u>fef974bd4640926ddacbe0</u> <u>2e491e64344bb2ef6ca99f</u>	+ 30.400000 USDT 30.40 USD		
87	2024-02-16 17:01:59	<u>0x116508c453dfffd22c319</u> <u>208905029b87f98b278632</u> <u>45b3745a5307019f9ebc61</u>	- 104.800000 USDT 104.83 USD		
88	2024-02-16 16:48:21	<u>0x7e0c6d2bc461f9ec032f</u> <u>103641a7ef424439440a87</u> <u>591399cb1f4497d4de0bf2</u>	+ 30.400000 USDT 30.41 USD		
89	2024-02-13 17:21:12	<u>0x296bdfd6640d63b233cf</u> <u>3a2c88ad4adc13a5f76704</u> <u>7e80ffa7b1555ac4a8e451</u>	+ 20.000000 USDT 20.00 USD		
90	2024-02-12 17:42:35	<u>0x2b5e99bf38de6a10f6d5</u> <u>18914e3f77ecd9af2ba73d</u> <u>08ec87817a2e1bc279d077</u>	+ 20.000000 USDT 20.00 USD		
91	2024-02-09 15:48:21	<u>0x20d3b46b399e5683657e</u> <u>878fa4903bec17aafbda6c</u> <u>29e7564d6dc9ae9b7e3125</u>	+ 20.000000 USDT 20.00 USD		

#	Date & time	Transaction Id	Amount	
92	2024-02-07 15:26:25	<u>0x9fd5f98887f8f5b13d932813e3309e8acdcf46248f3f7976aa2275be70dfd212</u>	+ 14.400000 USDT 14.39 USD	✔
93	2024-02-07 00:47:57	<u>0xb5b26ec7ba93c0616b89333695ea89e5999c908ab5b15623b22a34906582401a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✔
94	2024-02-06 16:03:43	<u>0xe1c5f042628dcaefbcda f829a0639af459a608d9dbf5f2ea909fbb6e6788c94</u>	+ 1 rewards	✔
95	2024-02-06 16:03:35	<u>0x5e40b8de1066dd9cada9b3964d37271f590ebb55bd6a009c117e8a82a99c6a71</u>	- 101.600000 USDT 101.54 USD	✔
96	2024-02-06 15:42:32	<u>0x50a170cb735c9677cd246cee63b29534812f74aa27e81d35baa19315a9f46ce8</u>	+ 16.000000 USDT 15.98 USD	✔
97	2024-02-05 17:41:36	<u>0xdee6c7b291259ca92006e078de19293662abb86c0f13fd5fa930b1a8a46eddcf</u>	+ 20.000000 USDT 19.97 USD	✔
98	2024-02-03 01:04:22	<u>0x091ae284bf9292dedb2a9b37d7369992c806695a0efd7b356921a4f184856e4b</u>	+ 20.800000 USDT 20.79 USD	✔
99	2024-01-31 15:24:14	<u>0x575499bae1135e2e124a9348aa17a2214c044c5cad0f1a56798c75cf30506a6f</u>	+ 44.800000 USDT 44.78 USD	✔
100	2024-01-19 03:02:24	<u>0xcb2d920371eb6a4cb66eb931a58cb84d569069b2204b4bce332d0b4c09d83e00</u>	- 116.000000 USDT 115.86 USD	✔

#	Date & time	Transaction Id	Amount	
101	2024-01-19 02:38:21	<u>0xfa21edc003eb892c1aa3e9fc512733d484baf0148c1ed19c49fe5bc5295784b2</u>	+ 55.200000 USDT 55.14 USD	✓
102	2024-01-07 05:48:18	<u>0xddf5e27ab952cac525239e205aa6d0b92fb33852868607296bf47bacc39b4623</u>	+ 4,891.500000000000 000000 et	✓
103	2023-12-27 18:28:37	<u>0x4204e0e8ccf0f91a8dbce74afb9a5823e7f76808601bcf3422cfc837d0df7542</u>	+ 27.200000 USDT 27.21 USD	✓
104	2023-12-20 01:36:57	<u>0x4aa38e021652a433d10ef559c558a5b69075705a01363a66828df38baf9be699</u>	+ 4,891.500000000000 000000 et	✓
105	2023-12-20 01:18:21	<u>0xda762c30c99ed3908a25b764fb8e438873d73f37590a4490f157edbb8a36a252</u>	+ 33.600000 USDT 33.60 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 22:03:57	<u>0x07835b2cd8e8afd630c667b57044479088d6ac8140eaecead4e26164883203bc</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:42:28	<u>0xd6587e79cbe0b7edbfa1ff94f4876f707fd6b2963ea30648919c6c190d403e5c</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 11:42:00	<u>0x8ca3a72d05238c5f308b bb51e6331fd048899ed340 d91784e1d5aeb710464a89</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
3	2024-05-27 11:41:44	<u>0x5c67ee8ae657dd89f628 81b0fae13bf427c64a0d26 7e79bf761719e448c2325c</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
4	2024-05-23 17:37:25	<u>0xab8ebad6d322439072d1 9136113ef6a70d5fd79633 c93b7f2ec3f8dc8e7b3a87</u>	+ 1 -drop.org	✓
5	2024-05-23 17:37:05	<u>0x1144ee237dbbca4eae02 541d02350dd8073335cd23 823169c3b14acd852b89f2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-05-22 16:49:02	<u>0x5d4b7eb43c70fee68007 11302b61f98b4b3b06dda9 84711a88e272eaaa064831</u>	+ 1 -airdrop.net	✓
7	2024-05-22 16:47:58	<u>0x94f05da11ecbfef52268 79d9631e87c68395649281 52b319679376ca4e771ae4</u>	+ 1 -airdrop.net	✓
8	2024-05-09 17:55:34	<u>0x5a9caebe12fb5d114afa 3a9a3a0ad36d5a97c21ecc d00899fcda9d01fa476ce8</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-03 14:58:17	<u>0x14388e9b3facac9384d8 b2b3f75d1c9779ac392c35 4f12c0e938530052fe946c</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-29 17:30:45	<u>0x4e59719d32220762824c e5060aef97991d775b462b 0e948680760eaa25ca8285</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 17:27:39	<u>0x3a2abc8ecc650a293a6481b393ceda37e1d5f5625cedbdd006150156fefdff84</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-04-22 21:48:56	<u>0x8bf016890b0cfec27e469e513e397c860d0ff105036db094c7b7cb70331dd30a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-15 20:28:42	<u>0xce8f17083d0abf5525e7fb89093a9371253885b61ae64206f6d7029ad4165ecd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-08 19:18:23	<u>0x0622e61a143302811e24e788ab858315ae52b2311a15f27a343b4e6b5feb4f3a</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-06 12:26:36	<u>0x972a1a8f4beedf83a5e4b814d466292a3d654edaebda9cf625eda4b56bae9ee3</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-03 22:13:20	<u>0x209aca9ccc57e3d3d93cc1e64a203331ceed2d361d790dbfd8cfec9415547415</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-03-29 18:34:22	<u>0x4d5b44d8118fb85d9f5205b1803e332a9ea603ca848c5b28da0aa3e5ae27558f</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-29 18:32:40	<u>0x99dc1178d8e0b81cedb5c281774032cf376efdccb9f77c4e8fe1b728487bae7e</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-25 19:49:35	<u>0xe3cc26e5dd23979786a3e4dac3ac9a47bbfaafe5a9e18c03b0f556cf8c9f6c2b</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-25 19:49:19	<u>0x7db8e7f1c676217924953348e691f1f6df53318703e1cecd2a9bc2eeb76f01b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-20 17:43:28	<u>0xa0a5d716d608abbf8365c17079c9e25c3e666daeb1db9ed073084e686963be54</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
22	2024-03-06 17:33:17	<u>0x1d30ceb2bf8e501be279d05d21a0c962d19c2d76d693147bbcfacacd7b086119</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
23	2024-03-04 12:17:47	<u>0x7c3a84553dc3d26e9cba149bd30a69343f3b0c51623aacc904af7a8d002751b0</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
24	2024-03-03 22:29:15	<u>0x7cf8b76799e4ae2928cce69ad39ffa6efc659493ac38b94f828d6b9918fb3fe4</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
25	2024-02-26 06:35:33	<u>0x937e1c36804c252085dc3e36c868f7fa33dd8bbbfe5443efb5fb2d2ec81113b</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
26	2024-02-26 01:56:44	<u>0xf470b3509240dc28873d563cee5cd98a28095e153d8d80f6db1d857539cca49a</u>	+ 1 NFT	✓
27	2024-02-25 15:44:11	<u>0x9a48ab743dd154477c5323e6083f0c3df7016ffe1d682a145759862f225082be</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
28	2024-02-25 11:43:04	<u>0xbfffb6e76d740194509bd73a3699badb0ebc5cafe2b17d3a55077b771462863c3</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-22 00:39:07	<u>0x541370c8f7c801fe9a411fe45dd8addfda5a44e05804e2a25fdad3d726e94d5d</u>	+ 1 https://lidorium.com	✓
30	2024-02-13 19:56:38	<u>0x0cae3cb149a7520ecb621ec1cef6c6be1cbf1473bfd46269fbe24361533434c2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
31	2024-02-13 19:41:09	<u>0x8e5b947245a4f7dfaeb5e9b27fee89c381c84146367744b4bf0c00e963bc51ec</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
32	2024-02-11 21:13:39	<u>0xcf2f541895952e6d28f955b89a6cbc575350de8b90559a892d789d0d341359df</u>	+ 1 https://aione-air.pro	✓
33	2024-02-05 22:33:03	<u>0x964dbbcf19dc0eb8de9d853fc75408f4ccd0fd1387cee276f75736e27a092f47</u>	+ 1 Reward at 2000usdcã€,net	✓
34	2024-02-05 21:22:49	<u>0x9a2c3c52a2c2b257aa58c0ff468be47e9e1e3c8bc1b43ab504ae6109f0177fca</u>	+ 1 3000usdt.xyz	✓
35	2024-02-03 19:40:36	<u>0xc3380c0d0d7f21113e8d6d31e01893b0c826fedf030f3e3aff710f0819191b93</u>	+ 1 Reward at 2eth.org	✓
36	2024-02-03 18:12:03	<u>0x4b928e4c71617d0ee4a439e520ca6cf3a91e3a961994523be742f0bcb733ab87</u>	+ 1 2000usdc.net	✓
37	2024-02-03 16:50:42	<u>0x418ecf33beef03e96325231a30c8bb215197852f428a23b5afcb6e4693c5bfbf</u>	+ 1 Airdrop at 3000usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
38	2024-02-01 17:57:17	<u>0x9a6659193afdc140d6e7 b47f2709bfd83d334db172 f05d108f351faed2aec220</u>	+ 1 2000usdc.org	✓
39	2024-01-31 22:49:30	<u>0x69702cebc25e27c46bb4 52ac8a7367c6f099c84014 44ccfd817837904fa684b6</u>	+ 1 Airdrop at 3000usdt.top	✓
40	2024-01-19 03:12:46	<u>0xa46144dd7774672c51d7 114a0d56665c8e9b490d2e a676ffb52805f5b0d8681e</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-19 03:11:44	<u>0xd7848f4bdc3cdb8145c7 4a04bc98741355e607e7dc 752a250210cfe9fd0ca468</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-19 02:43:33	<u>0xed66351002a451c35cc9 2bf9f6d329d449e880c65b f98ca7b2f71b00481d817d</u>	+ 1 Positive Vibes	✓
43	2024-01-19 02:42:54	<u>0x32845d8e5711f22a3e9e 78d9a7c8b9548be6b33cb0 9f40969c8ab94ff3604130</u>	+ 1 1000usdc.top	✓
44	2024-01-19 02:39:00	<u>0x88e420e516a0c2f8c6ef 3280e57db4a9edf8cf367c 61da38718e9d2dbe6850a7</u>	+ 1 3000usdt.cc	✓
45	2023-12-20 03:37:20	<u>0x88bfb8403cc3f6a0dcb8 c28bfe7983882748b76a19 26aa40c80f42fbfcf768d4</u>	+ 1 2000usdt.icu	✓
46	2023-12-20 03:37:12	<u>0xa21aad90b15416632d04 fee5f8a1fe8e1d510b0bbb 69ecbdb8048325a4db3af</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-20 01:23:55	<u>0xe16e7330df557f182349</u> <u>61ba6cbecebe50e874af4b5</u> <u>b7dd76e02e72f4a2d663d3</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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