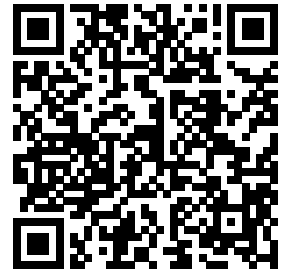


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x547bcea13fa169737e2745c51c440c19a1a05aec</u> |
| TOTAL RECEIVED | 247.853764605676474275 MATIC |
| | 93.31 USD |
| TOTAL SEND | 247.771911814545660491 MATIC |
| | 93.28 USD |










| Token | Balance |
|-----------------------------|----------------------------|
| MATIC | 0.081852791130813618 MATIC |
| | 0.03 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| SFC | 75.000000000000000000 SFC |
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| SFC | 75.000000000000000000 SFC |
| 5000 USDC | N/A NFT Giveaway Round |
| \$2000 USDT AirdropöŸŽ• | N/A 2000usdt.net |










* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------|----------------------------------|
| | N/A Reward at optimisum.re |
| OpenSea Collections | N/A OPENSTORE |
| CryptoTab Official Drop No.2 | N/A CryptoTab Official Drop No.2 |
| 5000 BUSD | N/A NFT Voucher |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org |
| 5000 BUSD | N/A NFT Giveaway Round |
| | N/A |
| LoSIjJlrL00s74pgB | N/A 4JQkrycGfQX |










MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-22 21:05:14 | <u>0xab66f3e2ededd89ab247c671db400aa731578b0e3c90cba88dcfdffe87623194</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-04-22 21:05:14 | <u>0xab66f3e2ededd89ab247c671db400aa731578b0e3c90cba88dcfdffe87623194</u> | - 0.0327231005979228 55 MATIC  0.03 USD | ✓ |
| 3 | 2023-04-22 21:05:14 | <u>0xab66f3e2ededd89ab247c671db400aa731578b0e3c90cba88dcfdffe87623194</u> | - 0.0392761969776728 10 MATIC  0.04 USD | ✓ |
| 4 | 2023-01-09 23:26:13 | <u>0x2b7f6b94a2354216ab3760527acde746561243f6e6673b43e10961ba00524a70</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-01-09 23:26:13 | <u>0x2b7f6b94a2354216ab37</u> <u>60527acde746561243f6e6</u> <u>673b43e10961ba00524a70</u> | - 0.0040386243176366 40 MATIC  0.00 USD | ✓ |
| 6 | 2023-01-09 23:26:13 | <u>0x2b7f6b94a2354216ab37</u> <u>60527acde746561243f6e6</u> <u>673b43e10961ba00524a70</u> | - 0.0011788165697717 15 MATIC  0.00 USD | ✓ |
| 7 | 2023-01-05 14:49:45 | <u>0x12056ba054583ec6455c</u> <u>57944e639a899531667813</u> <u>7bbe5e39043ebcc93d313b</u> | - 7.2999999999999998 22 MATIC  5.77 USD | ✓ |
| 8 | 2023-01-05 14:49:45 | <u>0x12056ba054583ec6455c</u> <u>57944e639a899531667813</u> <u>7bbe5e39043ebcc93d313b</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-01-05 14:49:45 | <u>0x12056ba054583ec6455c</u> <u>57944e639a899531667813</u> <u>7bbe5e39043ebcc93d313b</u> | - 0.0005390707009590 00 MATIC  0.00 USD | ✓ |
| 10 | 2022-12-25 18:32:45 | <u>0xf566c4384ae000bb8884</u> <u>c9b5928afc4373d6784373</u> <u>230da2f5c87d3d255b05fc</u> | - 54.0000000000000000 000 MATIC  42.93 USD | ✓ |
| 11 | 2022-12-25 18:32:45 | <u>0xf566c4384ae000bb8884</u> <u>c9b5928afc4373d6784373</u> <u>230da2f5c87d3d255b05fc</u> | - 0.0051893700000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2022-12-25 18:32:45 | <u>0xf566c4384ae000bb8884</u> <u>c9b5928afc4373d6784373</u> <u>230da2f5c87d3d255b05fc</u> | - 0.0048942290361511 66 MATIC  0.00 USD | ✓ |
| 13 | 2022-12-25 18:05:55 | <u>0x9f41b141f4cc8d2218bf</u> <u>780d1c456772c3e0a1a3bd</u> <u>3f456dd571e89ae5dfcdb5</u> | + 16.356970480000001 089 MATIC  13.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2022-12-25 18:01:53 | <u>0xb470fbfb5cc05576a508</u> <u>23eb3b51385bce3c8a58cb</u> <u>04c7fde44d14820809486c</u> | + 44.899999999999998 579 MATIC  35.69 USD | ✓ |
| 15 | 2022-09-23 10:44:31 | <u>0xb94d7718fdd602364ca1</u> <u>a9a9b914937daa71caac9e</u> <u>aa0cd1a052eaad087d4b26</u> | - 2.7977436996823361 60 MATIC  2.08 USD | ✓ |
| 16 | 2022-09-23 10:44:31 | <u>0xb94d7718fdd602364ca1</u> <u>a9a9b914937daa71caac9e</u> <u>aa0cd1a052eaad087d4b26</u> | - 0.0006719999996850 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-09-23 10:44:31 | <u>0xb94d7718fdd602364ca1</u> <u>a9a9b914937daa71caac9e</u> <u>aa0cd1a052eaad087d4b26</u> | - 0.00000000000003150 00 MATIC  0.00 USD | ✓ |
| 18 | 2022-09-23 10:38:17 | <u>0xe503582a60948f4ec90a</u> <u>0a9d1b496009ab8b56b52b</u> <u>ace9708ac36ee12a1a356e</u> | + 3.0000000000000000 00 MATIC  2.23 USD | ✓ |
| 19 | 2022-09-23 10:29:02 | <u>0x9196765595965239a18a</u> <u>616a54e2814663c6eadbf3</u> <u>7b5b64f1441ef9e4b671be</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-09-23 10:29:02 | <u>0x9196765595965239a18a</u> <u>616a54e2814663c6eadbf3</u> <u>7b5b64f1441ef9e4b671be</u> | - 0.0015745800002099 44 MATIC  0.00 USD | ✓ |
| 21 | 2022-09-23 10:29:02 | <u>0x9196765595965239a18a</u> <u>616a54e2814663c6eadbf3</u> <u>7b5b64f1441ef9e4b671be</u> | - 0.0000000000011022 06 MATIC  0.00 USD | ✓ |
| 22 | 2022-09-23 10:22:26 | <u>0x70a62a82c0eef0801da6</u> <u>6256d804e57a058ba785a0</u> <u>27bf61a809845d0703a93f</u> | + 0.0133419990145759 60 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2022-08-14 11:31:09 | <u>0xe9aa3e72e733bc20422b</u> <u>962f6df2d71ef2d7b28175</u> <u>2dfd57217c1fae1a763bf0</u> | - 7.9141999243881864 25 MATIC  7.84 USD | ✓ |
| 24 | 2022-08-14 11:31:09 | <u>0xe9aa3e72e733bc20422b</u> <u>962f6df2d71ef2d7b28175</u> <u>2dfd57217c1fae1a763bf0</u> | - 0.00063000000000420 00 MATIC  0.00 USD | ✓ |
| 25 | 2022-08-14 11:31:09 | <u>0xe9aa3e72e733bc20422b</u> <u>962f6df2d71ef2d7b28175</u> <u>2dfd57217c1fae1a763bf0</u> | - 0.00000000000002730 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-08-14 11:28:51 | <u>0x6beb6eb040f85f9c22c8</u> <u>c32f136901768c7399375f</u> <u>b37819dd25ce4d3c26e8b5</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2022-08-14 11:28:51 | <u>0x6beb6eb040f85f9c22c8</u> <u>c32f136901768c7399375f</u> <u>b37819dd25ce4d3c26e8b5</u> | - 0.00433008000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2022-08-14 11:28:51 | <u>0x6beb6eb040f85f9c22c8</u> <u>c32f136901768c7399375f</u> <u>b37819dd25ce4d3c26e8b5</u> | - 0.00000000000017320 32 MATIC  0.00 USD | ✓ |
| 29 | 2022-08-13 18:13:58 | <u>0x34277743b247183e0d0e</u> <u>ec266cda4380c849e7b012</u> <u>c194ada6e09ebab8cabc26</u> | - 3.0220080601730261 45 MATIC  3.09 USD | ✓ |
| 30 | 2022-08-13 18:13:58 | <u>0x34277743b247183e0d0e</u> <u>ec266cda4380c849e7b012</u> <u>c194ada6e09ebab8cabc26</u> | - 0.00063000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2022-08-13 18:13:58 | <u>0x34277743b247183e0d0e</u> <u>ec266cda4380c849e7b012</u> <u>c194ada6e09ebab8cabc26</u> | - 0.0000020694393090 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2022-08-13 18:11:22 | <u>0x9af40fefbb7dce05119e</u> <u>cd7dbb2a00b42a2ac64676</u> <u>dcb5aec9da53a74c1770bc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2022-08-13 18:11:22 | <u>0x9af40fefbb7dce05119e</u> <u>cd7dbb2a00b42a2ac64676</u> <u>dcb5aec9da53a74c1770bc</u> | - 0.0064083863501189 32 MATIC  0.00 USD | ✓ |
| 34 | 2022-08-13 18:11:22 | <u>0x9af40fefbb7dce05119e</u> <u>cd7dbb2a00b42a2ac64676</u> <u>dcb5aec9da53a74c1770bc</u> | - 0.0000003241152700 00 MATIC  0.00 USD | ✓ |
| 35 | 2022-08-12 23:43:00 | <u>0x50966945cb03dc7c095d</u> <u>9c0557ad0793bf73ee0dfd</u> <u>bcc5e305ffc1c9e8db5b76</u> | - 4.8241312615523446 18 MATIC  4.83 USD | ✓ |
| 36 | 2022-08-12 23:43:00 | <u>0x50966945cb03dc7c095d</u> <u>9c0557ad0793bf73ee0dfd</u> <u>bcc5e305ffc1c9e8db5b76</u> | - 0.00063000000000210 00 MATIC  0.00 USD | ✓ |
| 37 | 2022-08-12 23:43:00 | <u>0x50966945cb03dc7c095d</u> <u>9c0557ad0793bf73ee0dfd</u> <u>bcc5e305ffc1c9e8db5b76</u> | - 0.000000000000002520 00 MATIC  0.00 USD | ✓ |
| 38 | 2022-08-12 23:23:44 | <u>0x5d264177d09f3f8bd68b</u> <u>1ef108ac3699d2afdae1e0</u> <u>ee9074f66addded2ccfa42</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2022-08-12 23:23:44 | <u>0x5d264177d09f3f8bd68b</u> <u>1ef108ac3699d2afdae1e0</u> <u>ee9074f66addded2ccfa42</u> | - 0.0054948426582163 40 MATIC  0.00 USD | ✓ |
| 40 | 2022-08-12 23:23:44 | <u>0x5d264177d09f3f8bd68b</u> <u>1ef108ac3699d2afdae1e0</u> <u>ee9074f66addded2ccfa42</u> | - 0.0000000044021857 88 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 41 | 2022-08-10 14:44:08 | <u>0x31e3d1c9423852a64c7d79c20cb0b314d69bd37566e4da1f022a006d7ac031ad</u> | - 15.639126482592306 644 MATIC  14.67 USD | ✓ |
| 42 | 2022-08-10 14:44:08 | <u>0x31e3d1c9423852a64c7d79c20cb0b314d69bd37566e4da1f022a006d7ac031ad</u> | - 0.0039517706089477 20 MATIC  0.00 USD | ✓ |
| 43 | 2022-08-10 14:44:08 | <u>0x31e3d1c9423852a64c7d79c20cb0b314d69bd37566e4da1f022a006d7ac031ad</u> | - 0.0079871815059852 60 MATIC  0.00 USD | ✓ |
| 44 | 2022-08-10 14:41:36 | <u>0xfaff9e443814b2f6e7e5c7325cf985ce1618cc0712d86df857717589fc5e00bc</u> | + 15.637690700000000 277 MATIC  14.66 USD | ✓ |
| 45 | 2022-08-10 07:48:12 | <u>0x0d8a22dd17e5bbaa7b5289496f0fa317f9f854df48a41762ccd417ece9fbb250</u> | - 3.0160052414594793 47 MATIC  2.80 USD | ✓ |
| 46 | 2022-08-10 07:48:12 | <u>0x0d8a22dd17e5bbaa7b5289496f0fa317f9f854df48a41762ccd417ece9fbb250</u> | - 0.0038992800000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2022-08-10 07:48:12 | <u>0x0d8a22dd17e5bbaa7b5289496f0fa317f9f854df48a41762ccd417ece9fbb250</u> | - 0.0000000178941858 48 MATIC  0.00 USD | ✓ |
| 48 | 2022-08-10 07:44:54 | <u>0xafafa1444372047f982722e9beacbc5ea8e2d3fd8feae9de9cdab6545dc808b21fe</u> | - 12.067274014955778 227 MATIC  11.23 USD | ✓ |
| 49 | 2022-08-10 07:44:54 | <u>0xafafa1444372047f982722e9beacbc5ea8e2d3fd8feae9de9cdab6545dc808b21fe</u> | - 0.0010835060528313 72 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2022-08-10 07:44:54 | <u>0xafa1444372047f982722</u> <u>e9beacbc5ea8e2d3fd8fea</u> <u>0de9cdab6545dc808b21fe</u> | - 0.0000008436531219 30 MATIC  0.00 USD | ✓ |
| 51 | 2022-08-10 07:43:54 | <u>0xb9eb8d25545be4234428</u> <u>4c1783ffbc0d1e0565a110</u> <u>b9a9a58f7fd366fed25f9d</u> | + 15.190754090000000 431 MATIC  14.14 USD | ✓ |
| 52 | 2022-08-09 16:30:39 | <u>0x547470a1f2d0cf3bac01</u> <u>064e118210fd210dd41e4d</u> <u>d176e32b01630b53d38985</u> | - 2.6973047190448848 91 MATIC  2.40 USD | ✓ |
| 53 | 2022-08-09 16:30:39 | <u>0x547470a1f2d0cf3bac01</u> <u>064e118210fd210dd41e4d</u> <u>d176e32b01630b53d38985</u> | - 0.0001569756457598 56 MATIC  0.00 USD | ✓ |
| 54 | 2022-08-09 16:30:39 | <u>0x547470a1f2d0cf3bac01</u> <u>064e118210fd210dd41e4d</u> <u>d176e32b01630b53d38985</u> | - 0.0000000007614984 16 MATIC  0.00 USD | ✓ |
| 55 | 2022-08-09 15:29:51 | <u>0x0d251dc9a1eb4da9f4a0</u> <u>c4fc4327d3c72411ddaebb</u> <u>60f0818c6963dd50865b6b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2022-08-09 15:29:51 | <u>0x0d251dc9a1eb4da9f4a0</u> <u>c4fc4327d3c72411ddaebb</u> <u>60f0818c6963dd50865b6b</u> | - 0.0014102621743405 76 MATIC  0.00 USD | ✓ |
| 57 | 2022-08-09 15:29:51 | <u>0x0d251dc9a1eb4da9f4a0</u> <u>c4fc4327d3c72411ddaebb</u> <u>60f0818c6963dd50865b6b</u> | - 0.0001052522590042 32 MATIC  0.00 USD | ✓ |
| 58 | 2022-08-09 15:25:21 | <u>0x20000c54ee81b0ecf704</u> <u>2be7506c8554bbb4f0c22f</u> <u>9f5db2868e812c024a20e0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2022-08-09 15:25:21 | <u>0x20000c54ee81b0ecf704</u> <u>2be7506c8554bbb4f0c22f</u> <u>9f5db2868e812c024a20e0</u> | - 0.0046060327519072 84 MATIC  0.00 USD | ✓ |
| 60 | 2022-08-09 15:25:21 | <u>0x20000c54ee81b0ecf704</u> <u>2be7506c8554bbb4f0c22f</u> <u>9f5db2868e812c024a20e0</u> | - 0.0017698205400227 72 MATIC  0.00 USD | ✓ |
| 61 | 2022-08-05 22:36:24 | <u>0xe530863558a62594bed9</u> <u>2bd0da21d38fd8bd16f367</u> <u>73b560e1dee0edb6aa93b9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2022-08-05 22:36:24 | <u>0xe530863558a62594bed9</u> <u>2bd0da21d38fd8bd16f367</u> <u>73b560e1dee0edb6aa93b9</u> | - 0.0208393911093628 79 MATIC  0.01 USD | ✓ |
| 63 | 2022-08-05 22:36:24 | <u>0xe530863558a62594bed9</u> <u>2bd0da21d38fd8bd16f367</u> <u>73b560e1dee0edb6aa93b9</u> | - 0.00000000000076991 13 MATIC  0.00 USD | ✓ |
| 64 | 2022-08-05 22:36:04 | <u>0x63639bfb55f226b5cfeb</u> <u>08a77f59c728259cf5586f</u> <u>340fd305b96007bd6ab9aa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2022-08-05 22:36:04 | <u>0x63639bfb55f226b5cfeb</u> <u>08a77f59c728259cf5586f</u> <u>340fd305b96007bd6ab9aa</u> | - 0.0023822547169702 40 MATIC  0.00 USD | ✓ |
| 66 | 2022-08-05 22:36:04 | <u>0x63639bfb55f226b5cfeb</u> <u>08a77f59c728259cf5586f</u> <u>340fd305b96007bd6ab9aa</u> | - 0.0000000000008801 24 MATIC  0.00 USD | ✓ |
| 67 | 2022-08-05 22:34:24 | <u>0xa05993b54c8873e024f6</u> <u>260e284d5ffee6490621ff</u> <u>9127d5db430717143a43d6</u> | - 43.546988404760710 978 MATIC  40.44 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 68 | 2022-08-05 22:34:24 | <u>0xa05993b54c8873e024f6</u> <u>260e284d5ffee6490621ff</u> <u>9127d5db430717143a43d6</u> | - 0.0072693792334302 36 MATIC  0.00 USD | ✓ |
| 69 | 2022-08-05 22:34:24 | <u>0xa05993b54c8873e024f6</u> <u>260e284d5ffee6490621ff</u> <u>9127d5db430717143a43d6</u> | - 0.0000000000030964 22 MATIC  0.00 USD | ✓ |
| 70 | 2022-08-05 22:29:56 | <u>0x5ff6c521d014633cf8f7</u> <u>416247cb159f6ca8b04cf4</u> <u>512b0d5c7fc2827297991f</u> | + 44.761317759999997 179 MATIC  41.57 USD | ✓ |
| 71 | 2022-08-05 11:06:55 | <u>0x988b7db59aaa684b567f</u> <u>63332bbaacf56a472d3255</u> <u>433bf2dd7b13b9e4c3a3e5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2022-08-05 11:06:55 | <u>0x988b7db59aaa684b567f</u> <u>63332bbaacf56a472d3255</u> <u>433bf2dd7b13b9e4c3a3e5</u> | - 0.0143588760075213 16 MATIC  0.01 USD | ✓ |
| 73 | 2022-08-05 11:06:55 | <u>0x988b7db59aaa684b567f</u> <u>63332bbaacf56a472d3255</u> <u>433bf2dd7b13b9e4c3a3e5</u> | - 0.00000000000051281 70 MATIC  0.00 USD | ✓ |
| 74 | 2022-08-05 11:06:39 | <u>0xcbe1f394cb7b7e95cdf7</u> <u>7c163e515a4b3feb7ce877</u> <u>9548cf4add01c7e5106b01</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2022-08-05 11:06:39 | <u>0xcbe1f394cb7b7e95cdf7</u> <u>7c163e515a4b3feb7ce877</u> <u>9548cf4add01c7e5106b01</u> | - 0.0021744240011389 84 MATIC  0.00 USD | ✓ |
| 76 | 2022-08-05 11:06:39 | <u>0xcbe1f394cb7b7e95cdf7</u> <u>7c163e515a4b3feb7ce877</u> <u>9548cf4add01c7e5106b01</u> | - 0.0000000000008283 52 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 77 | 2022-08-05 11:05:35 | <u>0x9193602ad1b4b1ee24d5</u> <u>09390ea68de4d37e86a3d7</u> <u>c1e5cadceb15cc5efe0bca</u> | - 23.815172573098756 459 MATIC  21.40 USD | ✓ |
| 78 | 2022-08-05 11:05:35 | <u>0x9193602ad1b4b1ee24d5</u> <u>09390ea68de4d37e86a3d7</u> <u>c1e5cadceb15cc5efe0bca</u> | - 0.0052075800000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2022-08-05 11:05:35 | <u>0x9193602ad1b4b1ee24d5</u> <u>09390ea68de4d37e86a3d7</u> <u>c1e5cadceb15cc5efe0bca</u> | - 0.00000000000026037 90 MATIC  0.00 USD | ✓ |
| 80 | 2022-08-05 10:39:56 | <u>0x33549fff6a994e5e6c15</u> <u>c353308b88c6979637334a</u> <u>07184c6729084461d1b243</u> | + 23.764632580000000 672 MATIC  21.36 USD | ✓ |
| 81 | 2022-07-26 02:16:32 | <u>0xa5ada124279c2197db6a</u> <u>7069de5c0e9225e398a839</u> <u>50723319379d807738afd8</u> | - 11.799935716570660 205 MATIC  9.03 USD | ✓ |
| 82 | 2022-07-26 02:16:32 | <u>0xa5ada124279c2197db6a</u> <u>7069de5c0e9225e398a839</u> <u>50723319379d807738afd8</u> | - 0.0006472804927260 00 MATIC  0.00 USD | ✓ |
| 83 | 2022-07-26 02:16:32 | <u>0xa5ada124279c2197db6a</u> <u>7069de5c0e9225e398a839</u> <u>50723319379d807738afd8</u> | - 0.0000000018873330 00 MATIC  0.00 USD | ✓ |
| 84 | 2022-07-26 02:09:26 | <u>0xcc4fccabed2c6d923164</u> <u>733fa27bbff11824a1a282</u> <u>3ef0d80144698ce9b24442</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2022-07-26 02:09:26 | <u>0xcc4fccabed2c6d923164</u> <u>733fa27bbff11824a1a282</u> <u>3ef0d80144698ce9b24442</u> | - 0.0047876112885387 96 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 86 | 2022-07-26 02:09:26 | <u>0xcc4fccabed2c6d923164</u> <u>733fa27bbff11824a1a282</u> <u>3ef0d80144698ce9b24442</u> | - 0.0000000159578602 38 MATIC  0.00 USD | ✓ |
| 87 | 2022-07-26 02:01:42 | <u>0xbc95bec8a785c1d14d8a</u> <u>201185dcd810dee7f87c3f</u> <u>7e994b7a4f2b95e41ae491</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2022-07-26 02:01:42 | <u>0xbc95bec8a785c1d14d8a</u> <u>201185dcd810dee7f87c3f</u> <u>7e994b7a4f2b95e41ae491</u> | - 0.0019193739050032 64 MATIC  0.00 USD | ✓ |
| 89 | 2022-07-26 02:01:42 | <u>0xbc95bec8a785c1d14d8a</u> <u>201185dcd810dee7f87c3f</u> <u>7e994b7a4f2b95e41ae491</u> | - 0.0000000000178086 24 MATIC  0.00 USD | ✓ |
| 90 | 2022-07-23 00:07:40 | <u>0x5fc446eae8f3f3aa4f35</u> <u>e49f8d83c40207ab255b04</u> <u>ba19bf96c4ff9934b6e0ec</u> | - 41.0000000000000000 000 MATIC  35.80 USD | ✓ |
| 91 | 2022-07-23 00:07:40 | <u>0x5fc446eae8f3f3aa4f35</u> <u>e49f8d83c40207ab255b04</u> <u>ba19bf96c4ff9934b6e0ec</u> | - 0.0023099999969970 00 MATIC  0.00 USD | ✓ |
| 92 | 2022-07-23 00:07:40 | <u>0x5fc446eae8f3f3aa4f35</u> <u>e49f8d83c40207ab255b04</u> <u>ba19bf96c4ff9934b6e0ec</u> | - 0.00000000000044100 00 MATIC  0.00 USD | ✓ |
| 93 | 2022-07-22 23:31:32 | <u>0xb80ed9431ba6347761f8</u> <u>b3b6e47fe011bc0c15d32b</u> <u>671a43d45543da1bd43b47</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2022-07-22 23:31:32 | <u>0xb80ed9431ba6347761f8</u> <u>b3b6e47fe011bc0c15d32b</u> <u>671a43d45543da1bd43b47</u> | - 0.0179601013514130 09 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 95 | 2022-07-22 23:31:32 | <u>0xb80ed9431ba6347761f8</u> <u>b3b6e47fe011bc0c15d32b</u> <u>671a43d45543da1bd43b47</u> | - 0.00000000000055461 38 MATIC  0.00 USD | ✓ |
| 96 | 2022-07-22 23:31:20 | <u>0x076781c9dc59f8f4423e</u> <u>9b6cb1bc72b90eba762bb9</u> <u>23aaa467bf42a51b7a4459</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2022-07-22 23:31:20 | <u>0x076781c9dc59f8f4423e</u> <u>9b6cb1bc72b90eba762bb9</u> <u>23aaa467bf42a51b7a4459</u> | - 0.0021789924804140 80 MATIC  0.00 USD | ✓ |
| 98 | 2022-07-22 23:31:20 | <u>0x076781c9dc59f8f4423e</u> <u>9b6cb1bc72b90eba762bb9</u> <u>23aaa467bf42a51b7a4459</u> | - 0.00000000000007246 40 MATIC  0.00 USD | ✓ |
| 99 | 2022-07-22 23:30:44 | <u>0x956c9806d929d09ffbfd</u> <u>f32345430c40b48f07a666</u> <u>73dc30f0394d039cc14c3d</u> | - 2.3274908863805090 50 MATIC  2.03 USD | ✓ |
| 100 | 2022-07-22 23:30:44 | <u>0x956c9806d929d09ffbfd</u> <u>f32345430c40b48f07a666</u> <u>73dc30f0394d039cc14c3d</u> | - 0.0041427438987600 70 MATIC  0.00 USD | ✓ |
| 101 | 2022-07-22 23:30:44 | <u>0x956c9806d929d09ffbfd</u> <u>f32345430c40b48f07a666</u> <u>73dc30f0394d039cc14c3d</u> | - 0.00000000000016532 40 MATIC  0.00 USD | ✓ |
| 102 | 2022-07-22 23:22:08 | <u>0xc5ef46fbee406ed04a40</u> <u>4c40ce39ce47d956f9bf2c</u> <u>6a185a33fb1e84f88eff46</u> | - 11.675977744478455 378 MATIC  10.19 USD | ✓ |
| 103 | 2022-07-22 23:22:08 | <u>0xc5ef46fbee406ed04a40</u> <u>4c40ce39ce47d956f9bf2c</u> <u>6a185a33fb1e84f88eff46</u> | - 0.0048009699975220 80 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 104 | 2022-07-22 23:22:08 | <u>0xc5ef46fbee406ed04a40 4c40ce39ce47d956f9bf2c 6a185a33fb1e84f88eff46</u> | - 0.0000000000021681 80 MATIC  0.00 USD | ✓ |
| 105 | 2022-07-22 23:14:56 | <u>0x003ca28dc48b71cf376f e22fa78ad21f2fc8f692c7 491f4aca3e9a579813c790</u> | + 62.600000000000001 421 MATIC  54.66 USD | ✓ |
| 106 | 2022-07-13 13:48:58 | <u>0xbe9318547ee137e420bd dbf11f3fedb58ed290728c 19090a2519efeef91be2f8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2022-07-13 13:48:58 | <u>0xbe9318547ee137e420bd dbf11f3fedb58ed290728c 19090a2519efeef91be2f8</u> | - 0.0548191472069734 65 MATIC  0.03 USD | ✓ |
| 108 | 2022-07-13 13:48:58 | <u>0xbe9318547ee137e420bd dbf11f3fedb58ed290728c 19090a2519efeef91be2f8</u> | - 0.0302451639573159 20 MATIC  0.01 USD | ✓ |
| 109 | 2022-07-13 13:48:46 | <u>0x62a33ed066e3c3854186 eae609d400cd4941efd1 4d2485199e421c479fbd5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2022-07-13 13:48:46 | <u>0x62a33ed066e3c3854186 eae609d400cd4941efd1 4d2485199e421c479fbd5</u> | - 0.0067120511035983 20 MATIC  0.00 USD | ✓ |
| 111 | 2022-07-13 13:48:46 | <u>0x62a33ed066e3c3854186 eae609d400cd4941efd1 4d2485199e421c479fbd5</u> | - 0.0039129742785687 20 MATIC  0.00 USD | ✓ |
| 112 | 2022-07-13 12:18:56 | <u>0x50c3f7bda8aedb4f1969 98da15e8ca9377c72273ee 68347eac7aa790d899872d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 113 | 2022-07-13 12:18:56 | <u>0x50c3f7bda8aedb4f1969</u> <u>98da15e8ca9377c72273ee</u> <u>68347eac7aa790d899872d</u> | - 0.0079735226487147 37 MATIC  0.00 USD | ✓ |
| 114 | 2022-07-13 12:18:56 | <u>0x50c3f7bda8aedb4f1969</u> <u>98da15e8ca9377c72273ee</u> <u>68347eac7aa790d899872d</u> | - 0.0000985908190724 16 MATIC  0.00 USD | ✓ |
| 115 | 2022-07-05 13:58:59 | <u>0x1426a352b276f7e5329e</u> <u>6bbcd3da52191435127b34</u> <u>b4c721472705f87b095197</u> | + 2.0059252275038121 92 MATIC  1.02 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-08-14 11:28:51 | <u>0x6beb6eb040f85f9c22c8</u> <u>c32f136901768c7399375f</u> <u>b37819dd25ce4d3c26e8b5</u> | + 7.8881354560412280 11 MATIC  7.81 USD | ✓ |
| 2 | 2022-08-13 18:11:22 | <u>0x9af40fefbb7dce05119e</u> <u>cd7dbb2a00b42a2ac64676</u> <u>dcb5aec9da53a74c1770bc</u> | + 2.9952627290000086 72 MATIC  3.07 USD | ✓ |
| 3 | 2022-08-12 23:23:44 | <u>0x5d264177d09f3f8bd68b</u> <u>1ef108ac3699d2afdae1e0</u> <u>ee9074f66addded2ccfa42</u> | + 3.9070057201546735 12 MATIC  3.91 USD | ✓ |
| 4 | 2022-08-09 15:25:21 | <u>0x20000c54ee81b0ecf704</u> <u>2be7506c8554bbb4f0c22f</u> <u>9f5db2868e812c024a20e0</u> | + 2.2329700515434991 46 MATIC  1.98 USD | ✓ |
| 5 | 2022-07-26 02:09:26 | <u>0xcc4fccabed2c6d923164</u> <u>733fa27bbff11824a1a282</u> <u>3ef0d80144698ce9b24442</u> | + 2.5997578124186784 27 MATIC  1.99 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-17 05:19:04 | <u>0x3d4cc60cb95e53fefde17f18753b297ab2962bcc3b252b7885c64cefdb0c7ecd</u> | + 3 rn.xyz | ✓ |
| 2 | 2024-01-17 00:37:10 | <u>0x0a7fcd260c23c852d1eb146e09852f18f1067574fdb61e96cb7933cbce4b4998</u> | + 3 .SITE | ✓ |
| 3 | 2023-01-09 23:26:13 | <u>0x2b7f6b94a2354216ab3760527acde746561243f6e6673b43e10961ba00524a70</u> | + 75.0000000000000000 000 SFC | ✓ |
| 4 | 2022-09-23 10:29:02 | <u>0x9196765595965239a18a616a54e2814663c6eadbf37b5b64f1441ef9e4b671be</u> | - 5.0000000000000000 00 DAI | ✓ |
| 5 | 2022-09-21 07:00:12 | <u>0xa662bd1169b29461dd56ebfdc2093eb09f08bee9f89080dc33ba7b3059472600</u> | + 5.0000000000000000 00 DAI | ✓ |
| 6 | 2022-08-14 11:28:51 | <u>0x6beb6eb040f85f9c22c8c32f136901768c7399375fb37819dd25ce4d3c26e8b5</u> | - 0.0040615967422273 44 WETH  8.08 USD | ✓ |
| 7 | 2022-08-13 18:11:22 | <u>0x9af40fefbb7dce05119ecd7dbb2a00b42a2ac64676dcb5aec9da53a74c1770bc</u> | - 0.0015365454514630 14 WETH  3.04 USD | ✓ |
| 8 | 2022-08-12 23:23:44 | <u>0x5d264177d09f3f8bd68b1ef108ac3699d2afdae1e0ee9074f66addded2ccfa42</u> | - 0.0018660473978967 85 WETH  3.65 USD | ✓ |
| 9 | 2022-08-10 14:45:30 | <u>0x150abe0fe9538b9a63377f57dd3b815e1cab873b873f954cf2d37305356bb71f</u> | - 0.0098000000000000 00 WETH  18.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2022-08-10 14:44:08 | <u>0x31e3d1c9423852a64c7d79c20cb0b314d69bd37566e4da1f022a006d7ac031ad</u> | + 0.0079517310046642 01 WETH  14.61 USD | ✓ |
| 11 | 2022-08-10 07:48:12 | <u>0x0d8a22dd17e5bbaa7b5289496f0fa317f9f854df48a41762ccd417ece9fbb250</u> | + 0.0015770085341963 02 WETH  2.68 USD | ✓ |
| 12 | 2022-08-10 07:44:54 | <u>0xafa1444372047f982722e9beacbc5ea8e2d3fd8fea0de9cdab6545dc808b21fe</u> | + 0.0013273610730769 50 WETH  2.25 USD | ✓ |
| 13 | 2022-08-10 07:44:54 | <u>0xafa1444372047f982722e9beacbc5ea8e2d3fd8fea0de9cdab6545dc808b21fe</u> | + 0.0013281005631070 84 WETH  2.26 USD | ✓ |
| 14 | 2022-08-10 07:44:54 | <u>0xafa1444372047f982722e9beacbc5ea8e2d3fd8fea0de9cdab6545dc808b21fe</u> | + 0.0007966387854528 90 WETH  1.35 USD | ✓ |
| 15 | 2022-08-10 07:44:54 | <u>0xafa1444372047f982722e9beacbc5ea8e2d3fd8fea0de9cdab6545dc808b21fe</u> | + 0.0005314523746356 16 WETH  0.90 USD | ✓ |
| 16 | 2022-08-10 07:44:54 | <u>0xafa1444372047f982722e9beacbc5ea8e2d3fd8fea0de9cdab6545dc808b21fe</u> | + 0.0002661342630519 02 WETH  0.45 USD | ✓ |
| 17 | 2022-08-10 07:44:54 | <u>0xafa1444372047f982722e9beacbc5ea8e2d3fd8fea0de9cdab6545dc808b21fe</u> | + 0.0001775095409951 89 WETH  0.30 USD | ✓ |
| 18 | 2022-08-10 07:44:54 | <u>0xafa1444372047f982722e9beacbc5ea8e2d3fd8fea0de9cdab6545dc808b21fe</u> | + 0.0011370212975941 54 WETH  1.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2022-08-10 07:44:54 | <u>0xafa1444372047f982722</u> <u>e9beacbc5ea8e2d3fd8fea</u> <u>0de9cdab6545dc808b21fe</u> | + 0.0005319205310008 88 WETH  0.90 USD | ✓ |
| 20 | 2022-08-10 07:44:54 | <u>0xafa1444372047f982722</u> <u>e9beacbc5ea8e2d3fd8fea</u> <u>0de9cdab6545dc808b21fe</u> | + 0.0002278668790292 94 WETH  0.38 USD | ✓ |
| 21 | 2022-08-09 16:30:39 | <u>0x547470a1f2d0cf3bac01</u> <u>064e118210fd210dd41e4d</u> <u>d176e32b01630b53d38985</u> | + 0.0014114447447826 72 WETH  2.39 USD | ✓ |
| 22 | 2022-08-09 15:25:21 | <u>0x20000c54ee81b0ecf704</u> <u>2be7506c8554bbb4f0c22f</u> <u>9f5db2868e812c024a20e0</u> | - 1.9713992538456741 60 DAI | ✓ |
| 23 | 2022-08-05 22:36:24 | <u>0xe530863558a62594bed9</u> <u>2bd0da21d38fd8bd16f367</u> <u>73b560e1dee0edb6aa93b9</u> | + 40.0000000000000000 000 SFC | ✓ |
| 24 | 2022-08-05 22:36:24 | <u>0xe530863558a62594bed9</u> <u>2bd0da21d38fd8bd16f367</u> <u>73b560e1dee0edb6aa93b9</u> | - 40.0000000000000000 000 DAI | ✓ |
| 25 | 2022-08-05 22:34:24 | <u>0xa05993b54c8873e024f6</u> <u>260e284d5ffee6490621ff</u> <u>9127d5db430717143a43d6</u> | + 40.000995908164142 634 DAI | ✓ |
| 26 | 2022-08-05 11:06:55 | <u>0x988b7db59aaa684b567f</u> <u>63332bbaacf56a472d3255</u> <u>433bf2dd7b13b9e4c3a3e5</u> | + 20.0000000000000000 000 SFC | ✓ |
| 27 | 2022-08-05 11:06:55 | <u>0x988b7db59aaa684b567f</u> <u>63332bbaacf56a472d3255</u> <u>433bf2dd7b13b9e4c3a3e5</u> | - 20.0000000000000000 000 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 28 | 2022-08-05 11:05:35 | <u>0x9193602ad1b4b1ee24d509390ea68de4d37e86a3d7c1e5cadceb15cc5efe0bca</u> | + 21.970403345681528 862 DAI | ✓ |
| 29 | 2022-07-26 02:09:26 | <u>0xcc4fccabed2c6d923164733fa27bbff11824a1a2823ef0d80144698ce9b24442</u> | - 1.9844946930563627 24 DAI | ✓ |
| 30 | 2022-07-22 23:31:32 | <u>0xb80ed9431ba6347761f8b3b6e47fe011bc0c15d32b671a43d45543da1bd43b47</u> | + 10.0000000000000000 000 SFC | ✓ |
| 31 | 2022-07-22 23:31:32 | <u>0xb80ed9431ba6347761f8b3b6e47fe011bc0c15d32b671a43d45543da1bd43b47</u> | - 10.0000000000000000 000 DAI | ✓ |
| 32 | 2022-07-22 23:30:44 | <u>0x956c9806d929d09ffbfd f32345430c40b48f07a66673dc30f0394d039cc14c3d</u> | + 1.9879509870925662 35 DAI | ✓ |
| 33 | 2022-07-22 23:22:08 | <u>0xc5ef46fbee406ed04a404c40ce39ce47d956f9bf2c6a185a33fb1e84f88eff46</u> | + 9.9965437059637967 11 DAI | ✓ |
| 34 | 2022-07-13 13:48:58 | <u>0xbe9318547ee137e420bd dbf11f3fedb58ed290728c19090a2519efeef91be2f8</u> | + 5.0000000000000000 00 SFC | ✓ |
| 35 | 2022-07-13 13:48:58 | <u>0xbe9318547ee137e420bd dbf11f3fedb58ed290728c19090a2519efeef91be2f8</u> | - 5.0000000000000000 00 DAI | ✓ |
| 36 | 2022-07-05 13:58:43 | <u>0xf95ec27fc4fce9ed8f11727b2f1b2f3c54c256eabf7d8c97a1ae7558e89782ba</u> | + 5.0000000000000000 00 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2023-12-02 14:06:34 | <u>0x30f7297c621896ef7082ad58b4839db51e92a3c18100b0ad6aeec3468839b6e5</u> | + 1 1000usdc.org | ✓ |
| 2 | 2023-12-02 14:06:00 | <u>0x38ff8c4f4eaeef277c174006f9a8729da5fcc51a6b7a9f1db29bc21c36cd92a16</u> | + 1 2000usdt.net | ✓ |
| 3 | 2023-12-02 13:50:38 | <u>0x5b96533c3fac9285c6697818080b63ab2b52e2e0197ae4dcfca9b0883dd6cef8</u> | + 1 Reward at optimisum.re | ✓ |
| 4 | 2023-11-26 21:47:15 | <u>0x650c359498e34adff2d028460f704507208b218ebf2bb2494a2633e8778c12f2</u> | + 1 org | ✓ |
| 5 | 2023-11-26 21:26:34 | <u>0x9026503257020fa46bb3f043df2b4ad60ecbb2dc240a3073b7150fa00ae9f560</u> | + 1 3000usdt.org | ✓ |
| 6 | 2023-10-06 18:33:09 | <u>0xf11b27c99da8f301367809f2bb12c817cdebed38caaa2c5fa1f96e36cfad82f2</u> | + 1 CryptoTab Official Drop No.2 | ✓ |
| 7 | 2023-09-18 16:15:05 | <u>0xc958d2ca141e2c71480b98f2296447bc5509bb85493d95b4be7d859c45ac4ace</u> | + 1 NFT Giveaway Round | ✓ |
| 8 | 2023-09-10 01:13:08 | <u>0x411f94f001f64145e97dd4225dc54507ea8aad619245a5ab9babbfd541555682</u> | + 1 NFT Voucher | ✓ |
| 9 | 2023-09-06 12:48:04 | <u>0x3f8cbac297603c14d1bc1d1f83ba91ba84467db4317d2bc3c7bee77104756a8c</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 10 | 2023-09-04 21:33:05 | <u>0xd7e405bd0883803e6cf3</u> <u>1c7122dd3b2852feb71c05</u> <u>e17eacd5f00218457b0998</u> | + 1 NFT Giveaway Round | ✓ |
| 11 | 2023-02-15 16:52:20 | <u>0x36972b21552cfa0f8c12</u> <u>a10d9171380866c34ee3cc</u> <u>5808fcde682ddb9f247a5d</u> | + 1 OPENSTORE | ✓ |
| 12 | 2023-01-05 20:29:07 | <u>0xc9f80aa6d5733d3b372d</u> <u>1a9f9e96c72f56a9a23559</u> <u>a0630a7f7b1434564d80fc</u> | + 1 4JQkrycGfQX | ✓ |
| 13 | 2023-01-03 10:19:22 | <u>0xa0df1805f2831d41ea33</u> <u>29d7b6f3bc4dcc8162f7ce</u> <u>a51956122c5a39741ade55</u> | + 1 | ✓ |
| 14 | 2022-12-25 18:48:33 | <u>0x55f8acbf84856e21ad86</u> <u>18c1afb172ae14f1fcf16</u> <u>a07c1d64c332fe73ed6c22</u> | - 1 OPENSTORE | ✓ |
| 15 | 2022-12-25 18:32:45 | <u>0xf566c4384ae000bb8884</u> <u>c9b5928afc4373d6784373</u> <u>230da2f5c87d3d255b05fc</u> | + 1 OPENSTORE | ✓ |
| 16 | 2022-08-19 16:50:42 | <u>0x594960e8b7a616e89927</u> <u>ee22e835244f24770c277f</u> <u>c1de6238df144694414d4b</u> | - 1 OPENSTORE | ✓ |
| 17 | 2022-08-19 16:49:26 | <u>0xf282c96cea42ba45f65a</u> <u>20393649a4d84228ae27ad</u> <u>88ba828e87fe72b2375404</u> | + 1 OPENSTORE | ✓ |
| 18 | 2022-08-10 14:47:16 | <u>0x7198fdbd1267ff31ad6b</u> <u>4dd88bdca1445e12f9a74a</u> <u>eb404d48f78bebfd31bddf</u> | - 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 19 | 2022-08-10 14:45:36 | <u>0xc91363c561858b7225eb</u> <u>3792796ab14a6933125567</u> <u>e1c794cb1adca71ea8641b</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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