

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x661474f0d208bc2c4090f2e38b294d2545b8e0a9</u>
TOTAL RECEIVED	0.501000000000000001 MATIC
	0.20 USD
TOTAL SEND	0.043480072325869708 MATIC
	0.01 USD










Token	Balance
MATIC	0.457519927674130300 MATIC
	0.18 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
RedeemTokenForAirdrop	0.000000000000210350 Read name
	.com
Route	140.401341495241013035 ROUTE (PoS)
Gone Pepe	0.00000000 GONEPEPE

Token	Balance
FRUITARIAN	999,000,000.000000000000000000 FRUIT
XXPP.org	50,000.00000000000000000000 XXPP.org
Meowximus	N/A Meowximus
Uni NFT Event	N/A UniEvent.Plus
5,000 USDT	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 EURC	N/A \$1000 EURC
! \$100,000 BONE	N/A Voucher
LIDO NFT TICKETS	N/A LIDO NFT
	N/A Visit website claim SHIB
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-01-20 16:31:37	<u>0x2b424450f2dfc489a2b8 9998ba13e430e13d4c45ae 46bd6fe3d0d17c13e79e7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-20 16:31:37	<u>0x2b424450f2dfc489a2b8 9998ba13e430e13d4c45ae 46bd6fe3d0d17c13e79e7b</u>	- 0.0056188927860253 21 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
3	2022-01-20 16:31:37	<u>0x2b424450f2dfc489a2b89998ba13e430e13d4c45ae46bd6fe3d0d17c13e79e7b</u>	- 0.0051772283283561 94 MATIC  0.01 USD	✓
4	2022-01-20 16:30:35	<u>0x68893ae4e484b23c83d121a729c9ff16b63bfa571525920ebbeb4f55e304ebc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-20 16:30:35	<u>0x68893ae4e484b23c83d121a729c9ff16b63bfa571525920ebbeb4f55e304ebc1</u>	- 0.0049089338926870 55 MATIC  0.00 USD	✓
6	2022-01-20 16:30:35	<u>0x68893ae4e484b23c83d121a729c9ff16b63bfa571525920ebbeb4f55e304ebc1</u>	- 0.0057636847483651 80 MATIC  0.01 USD	✓
7	2022-01-20 16:29:11	<u>0x3103fea4f2408991358efa0580b5c10c71166261f9e0fc9eee769897ba8b8f94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-20 16:29:11	<u>0x3103fea4f2408991358efa0580b5c10c71166261f9e0fc9eee769897ba8b8f94</u>	- 0.0002481825047749 36 MATIC  0.00 USD	✓
9	2022-01-20 16:29:11	<u>0x3103fea4f2408991358efa0580b5c10c71166261f9e0fc9eee769897ba8b8f94</u>	- 0.0135054760655538 84 MATIC  0.02 USD	✓
10	2021-10-31 13:25:35	<u>0x97827fb89a0bdcbce4a7fce5045a3cbcdcca4f30165da079da4ff1cb86ce0178e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-10-31 13:25:35	<u>0x97827fb89a0bdcbce4a7fce5045a3cbcdcca4f30165da079da4ff1cb86ce0178e</u>	- 0.0027932100000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2021-07-24 16:10:12	<u>0x0433ea0821f3c7226d4437666f8c584514e9dad54b6fe26aa6cc781d22590910</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-24 16:10:12	<u>0x0433ea0821f3c7226d4437666f8c584514e9dad54b6fe26aa6cc781d22590910</u>	- 0.000979630000000000 00 MATIC  0.00 USD	✓
14	2021-07-24 16:09:34	<u>0xdc48a362d9a0cf512ddf a6dba68299b70489dbfb1f185d667bfc748ae9e9843b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-24 16:09:34	<u>0xdc48a362d9a0cf512ddf a6dba68299b70489dbfb1f185d667bfc748ae9e9843b</u>	- 0.000260360000000000 00 MATIC  0.00 USD	✓
16	2021-07-24 16:08:00	<u>0xd1c4e511ced66857639d4b8b21e25d5b086e46ee00f6e0e1d466188e34f47359</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-24 16:08:00	<u>0xd1c4e511ced66857639d4b8b21e25d5b086e46ee00f6e0e1d466188e34f47359</u>	- 0.000621190000000000 00 MATIC  0.00 USD	✓
18	2021-07-24 16:06:28	<u>0xd3f77bb08408f6a3600380bb10cbf3b8abeb7960ea0c1a9eff53490c75edd309</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-24 16:06:28	<u>0xd3f77bb08408f6a3600380bb10cbf3b8abeb7960ea0c1a9eff53490c75edd309</u>	- 0.0005356900001071 38 MATIC  0.00 USD	✓
20	2021-06-24 16:14:13	<u>0x5c7f4791c565a2108600495817bd2a51826abe1934f5731742c666fcdf8c2731</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-24 16:14:13	<u>0x5c7f4791c565a2108600</u> <u>495817bd2a51826abe1934</u> <u>f5731742c666fcdf8c2731</u>	- 0.0003918520000000 00 MATIC  0.00 USD	✓
22	2021-06-24 16:14:05	<u>0xdeeda00e4201970d66fa</u> <u>eedf287904d2cc70699741</u> <u>af89537f2de4a0bc705665</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-06-24 16:14:05	<u>0xdeeda00e4201970d66fa</u> <u>eedf287904d2cc70699741</u> <u>af89537f2de4a0bc705665</u>	- 0.0000643440000000 00 MATIC  0.00 USD	✓
24	2021-06-24 16:13:13	<u>0x037d586b8e80759f37fa</u> <u>a2e6d80e9a4967affaab93</u> <u>2efeca45e582234583b1b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-06-24 16:13:13	<u>0x037d586b8e80759f37fa</u> <u>a2e6d80e9a4967affaab93</u> <u>2efeca45e582234583b1b0</u>	- 0.0001041440000000 00 MATIC  0.00 USD	✓
26	2021-06-24 16:11:39	<u>0x7199345bd74d55d49b1a</u> <u>bb01181d38778989fc8a5f</u> <u>b52c010b1d6b0f5d8439f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-06-24 16:11:39	<u>0x7199345bd74d55d49b1a</u> <u>bb01181d38778989fc8a5f</u> <u>b52c010b1d6b0f5d8439f8</u>	- 0.0002826760000000 00 MATIC  0.00 USD	✓
28	2021-06-02 14:36:57	<u>0xf321148b8215de6eab1f</u> <u>05a2f087f734b76a7c832c</u> <u>e41bba02f0664e236deade</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-06-02 14:36:57	<u>0xf321148b8215de6eab1f</u> <u>05a2f087f734b76a7c832c</u> <u>e41bba02f0664e236deade</u>	- 0.0001683920000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2021-06-02 14:33:09	<u>0xa30bd55c2d4b53113ad9</u> <u>a9fc1e8e06a8d769b69041</u> <u>0830307f34a99de61b9de5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-06-02 14:33:09	<u>0xa30bd55c2d4b53113ad9</u> <u>a9fc1e8e06a8d769b69041</u> <u>0830307f34a99de61b9de5</u>	- 0.000202580000000000 00 MATIC  0.00 USD	✓
32	2021-05-25 16:13:09	<u>0x83f345f15e433f75091a</u> <u>27814d1901ae76cacd4058</u> <u>c29b5d3bc01f5deec90641</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-05-25 16:13:09	<u>0x83f345f15e433f75091a</u> <u>27814d1901ae76cacd4058</u> <u>c29b5d3bc01f5deec90641</u>	- 0.000195926000000000 00 MATIC  0.00 USD	✓
34	2021-05-25 16:12:49	<u>0x8e337b52de93ac9e9c5c</u> <u>488e871486bf5f80287df9</u> <u>1ebf0414b8e7f876f9f90c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-05-25 16:12:49	<u>0x8e337b52de93ac9e9c5c</u> <u>488e871486bf5f80287df9</u> <u>1ebf0414b8e7f876f9f90c</u>	- 0.000052072000000000 00 MATIC  0.00 USD	✓
36	2021-05-25 16:11:01	<u>0xa9987a0163ff0a485f4f</u> <u>b54e9740a9105ce3cd2fff</u> <u>d75303032fb264fe0e84ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
37	2021-05-25 16:11:01	<u>0xa9987a0163ff0a485f4f</u> <u>b54e9740a9105ce3cd2fff</u> <u>d75303032fb264fe0e84ac</u>	- 0.000031082000000000 00 MATIC  0.00 USD	✓
38	2021-05-25 16:10:37	<u>0x9b2c597b22d56c93a469</u> <u>e9a5577a220c30868f4cb0</u> <u>dd3eb34217f0435c273f8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-05-25 16:10:37	<u>0x9b2c597b22d56c93a469e9a5577a220c30868f4cb0dd3eb34217f0435c273f8e</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
40	2021-05-25 15:37:53	<u>0x6a7e40c74b0b3b7d6c0520e1c7d2b86089fe4694db2eff8c616659666f4a11d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-05-25 15:37:53	<u>0x6a7e40c74b0b3b7d6c0520e1c7d2b86089fe4694db2eff8c616659666f4a11d2</u>	- 0.0001647410000000 00 MATIC  0.00 USD	✓
42	2021-05-25 15:27:46	<u>0x6d7c7565caef6206f1f09ae5814857c2b73ee190065da30a8f919673466bfb15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-05-25 15:27:46	<u>0x6d7c7565caef6206f1f09ae5814857c2b73ee190065da30a8f919673466bfb15</u>	- 0.0002231920000000 00 MATIC  0.00 USD	✓
44	2021-05-14 15:28:24	<u>0xef6f8a38e41a1c2bae6880e416185185302e22d9167daf83e1b76f62110f00c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-05-14 15:28:24	<u>0xef6f8a38e41a1c2bae6880e416185185302e22d9167daf83e1b76f62110f00c</u>	- 0.0001388540000000 00 MATIC  0.00 USD	✓
46	2021-05-14 15:25:30	<u>0x92d7965023a533e835436ed1811651001064b9e24f276f937b1a828ba2807057</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-05-14 15:25:30	<u>0x92d7965023a533e835436ed1811651001064b9e24f276f937b1a828ba2807057</u>	- 0.0000446120000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-05-14 15:09:52	<u>0x50fcecac0bd6dd396b98b e132e0e2921e6e71e17dc5 ba9f1e119938a4b433a75d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-05-14 15:09:52	<u>0x50fcecac0bd6dd396b98b e132e0e2921e6e71e17dc5 ba9f1e119938a4b433a75d</u>	- 0.0000467720000000 00 MATIC  0.00 USD	✓
50	2021-05-14 15:08:34	<u>0x96927fe2ab4f6c9bda0a 8783768b6e8901ae67c639 f66bf587249823c90950c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-05-14 15:08:34	<u>0x96927fe2ab4f6c9bda0a 8783768b6e8901ae67c639 f66bf587249823c90950c8</u>	- 0.0001833450000000 00 MATIC  0.00 USD	✓
52	2021-05-14 15:06:46	<u>0x883ffcc397d457a72c66 c6a2acfd7852f0a299c97e e94960768bdec6eff7d135</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-05-14 15:06:46	<u>0x883ffcc397d457a72c66 c6a2acfd7852f0a299c97e e94960768bdec6eff7d135</u>	- 0.0001831210000000 00 MATIC  0.00 USD	✓
54	2021-05-14 15:01:32	<u>0xc1a22e5d97248c3e1d65 55e87b2eecd0f94a4e4f9d 18bfc60d927e59087b8106</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-05-14 15:01:32	<u>0xc1a22e5d97248c3e1d65 55e87b2eecd0f94a4e4f9d 18bfc60d927e59087b8106</u>	- 0.0001821100000000 00 MATIC  0.00 USD	✓
56	2021-05-14 14:59:49	<u>0x5da520f640a79d0547f7 def97fb5a59199386c1919 3daba45ae31c2e96fd13da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-05-14 14:59:49	<u>0x5da520f640a79d0547f7def97fb5a59199386c19193daba45ae31c2e96fd13da</u>	- 0.0001080470000000 00 MATIC  0.00 USD	✓
58	2021-05-11 20:53:54	<u>0xdf394741c28ce79d15a82b75a23b0b41312cbe313fcbae537e98efe464169c73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-05-11 20:53:54	<u>0xdf394741c28ce79d15a82b75a23b0b41312cbe313fcbae537e98efe464169c73</u>	- 0.0002476600000000 00 MATIC  0.00 USD	✓
60	2021-05-03 17:12:58	<u>0x53cbf7597b0359a795335e9608951481e07132c9541aa809ea930f69f9257057</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-14 15:25:24	<u>0xd40f5e88d768bc0e26b241bccd4787129d4c55bf359b97b0566f211a3abc4c1c</u>	+ 0.5000000000000000 00 MATIC  0.79 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:10:00	<u>0xf95e92eba1fb6bbe062a00d436a3a10b570f8cf525919c2f4758129428f06a92</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-01-16 00:58:45	<u>0x71182cdf3bee82ee9ab0db023812c4c65b74b3dafdf300f26ef688754710c33</u>	+ 3,017,376,846.9603 6482 MEMEGONE	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-11 14:52:20	<u>0xd8ccdb4d2d675d3f9168</u> <u>f5e4917a88112a3549f650</u> <u>5685ddd8f5e0be92376fdb</u>	+ 8,991,579,676.8604 7554 GONEPEPE	✓
4	2023-06-06 06:36:15	<u>0x7683934c1620bc7cfba1</u> <u>9603a6c1729d1727f26cd9</u> <u>a957621049ee50f93ad6c2</u>	+ 562.00000000000000 0000 m rewards	✓
5	2022-11-30 07:22:58	<u>0x68fb8487bc8e9629afe5</u> <u>3d24cd322a2fc35722e354</u> <u>0c00b998d5cc5460ef9891</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-11-24 20:35:42	<u>0xf9780f06c9c944e8ab71</u> <u>60761a0dc69cfc80b8abd6</u> <u>4ae95e5e5b62ceb43d36</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-08-15 11:16:25	<u>0xe38a3f7054abffc26722</u> <u>f971f34a56f22beba12429</u> <u>e4a8317af4b6058fc17f88</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-08-14 11:48:25	<u>0x8fb449344a23a49cd0a9</u> <u>70622029bdf93078c804ea</u> <u>007bb43aff9c80883d72e0</u>	+ 100.00000000000000 0000 bMATIC	✓
9	2022-08-12 07:27:58	<u>0x31aa8a2c148bd3e043ff</u> <u>890b84aee4c9a81af184b3</u> <u>83fab6439c2d75dbe88b44</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
10	2022-08-06 22:30:58	<u>0x04670002fe998f64ab84</u> <u>3ac4c327737a51d7880323</u> <u>460d3d377b11922a38ba36</u>	+ 550.00000000000000 0000 Uniswapclaim.com	✓
11	2022-05-26 19:24:24	<u>0x99df31d1242371c24683</u> <u>556a7a1a502fe5eee08b4d</u> <u>9cfcfbf55b476e8a77a16ca</u>	+ 3,000,000.00000000 0Bets.io	✓



#	Date & time	Transaction Id	Amount	
12	2022-05-16 20:46:19	<u>0x81033ce1be064ff57a3324ad70d7198062cdacbf5c164a0d050e7d56de5a2919</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-07 09:48:10	<u>0xaa5177f91863447e3ed86c20c2b558926cbccd713ceab7ba2d9171b41814e119</u>	+ 245.30000000000001 1369 GMT	✓
14	2022-03-23 12:16:20	<u>0xaa1c18fc6ece5e9d686829f232068b51c83bda7a5bb47e8e9baa68d2c1b9c09b</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
15	2022-03-08 11:08:14	<u>0xaf500ca0ec97222840586efe6d9bf3895350c6fe84fa073523794480da3fef2a</u>	+ 10.00000000000000 000 STEP.N.me	✓
16	2022-02-08 19:25:25	<u>0x4e9670f5fc6a2e7594a6b7b89f508c69654ad0901eec275f9408700631105539</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-02-08 12:53:03	<u>0xcc1078939c9c22f44fa88df502bb011a482c52d7d24da6ff0d61371e1e7ae6c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
18	2022-01-20 16:31:37	<u>0x2b424450f2dfc489a2b89998ba13e430e13d4c45ae46bd6fe3d0d17c13e79e7b</u>	+ 1,124.691852435484 406669 DFYN	✓
19	2022-01-20 16:30:35	<u>0x68893ae4e484b23c83d121a729c9ff16b63bfa571525920ebbeb4f55e304ebc1</u>	+ 1,664.335646507116 962312 DFYN	✓
20	2022-01-20 16:29:11	<u>0x3103fea4f2408991358efa0580b5c10c71166261f9e0fc9eee769897ba8b8f94</u>	+ 140.40134149524101 3035 DFYN	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-20 16:29:11	<u>0x3103fea4f2408991358e</u> <u>fa0580b5c10c71166261f9</u> <u>e0fc9eee769897ba8b8f94</u>	+ 140.40134149524101 3035 ROUTE (PoS)	✓
22	2022-01-14 23:56:04	<u>0x2babaf0eb9a73216daf7</u> <u>c1a2877d973609b55c80d6</u> <u>2c4316677ded99631661a6</u>	+ 300,000.00000000 MNEP	✓
23	2021-12-14 01:02:32	<u>0x7c3a174c6e6bf49b042d</u> <u>691288041d639e06cdc17e</u> <u>b9aa86e60980b85178cebf</u>	+ 923,000.0000000000 00000000 SSX	✓
24	2021-11-14 18:45:11	<u>0x7c3a174c6e6bf49b042d</u> <u>691288041d639e06cdc17e</u> <u>b9aa86e60980b85178cebf</u>	+ 923,000.0000000000 00000000 SSX	✓
25	2021-11-14 18:30:25	<u>0x4f7db908695f6410c0cc</u> <u>2eff3b4d9d69a496001e49</u> <u>99551b0492adc9937799ac</u>	+ 923,000.0000000000 00000000 SSX	✓
26	2021-11-14 04:40:14	<u>0x47dc91d6f730bb246162</u> <u>636b7194e07ad3212bc6de</u> <u>ff684875c69807a577eec7</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
27	2021-11-01 19:04:54	<u>0x564864d203ec1569efe9</u> <u>c133ed049f4bb02678e944</u> <u>5a836d01c4a1ec144712c9</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
28	2021-10-31 13:25:35	<u>0x97827fb89a0bdcbce4a7f</u> <u>ce5045a3cbcdcca4f30165</u> <u>da079da4ff1cb86ce0178e</u>	+ 1,928.203774365036 906602 DFYN	✓
29	2021-10-05 12:31:15	<u>0x2a268dc6202f34089525</u> <u>3d5bfc97b3c88f75c0aa11</u> <u>6083d1787123e0b09a2dee</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-05 12:28:49	<u>0x837f3e0c1ab28cb97c3a41abf4107ba64e6213e416ee4a4665127f0113009f95</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
31	2021-09-23 12:19:23	<u>0x12defab27ab0c08227e1ed9b6417602ac7266f9d88c9107fd54784251ea34900</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
32	2021-09-20 06:08:51	<u>0x2bb04820ef0027e44450a55090003100d52c0c6d4a7f9e856356680d2825d8e4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-20 06:08:33	<u>0x859180c2b3cbba72309f2c03cc83c4974573bb2cab88a185224e01fa396f9e90</u>	+ 1,000.000000000000 000000 MegaDoge	✓
34	2021-09-07 00:43:43	<u>0xaf7762802c5ee2d92c7e99a6e4919c9fdb4765997735d5640b29264d9b3a337a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
35	2021-08-26 01:54:44	<u>0x4f5c34ef3e701e7a6bc2c341decca67d90b80429c34897c77125b97d54374757</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
36	2021-07-24 16:10:12	<u>0x0433ea0821f3c7226d4437666f8c584514e9dad54b6fe26aa6cc781d22590910</u>	- 1,188.811176076512 083455 DFYN	✓
37	2021-07-24 16:08:00	<u>0xd1c4e511ced66857639d4b8b21e25d5b086e46ee00f6e0e1d466188e34f47359</u>	+ 224.89952808085209 3126 DFYN	✓
38	2021-07-24 16:06:28	<u>0xd3f77bb08408f6a3600380bb10cbf3b8abeb7960ea0c1a9eff53490c75edd309</u>	+ 963.91164799566001 8751 DFYN	✓

#	Date & time	Transaction Id	Amount	
39	2021-06-24 16:14:13	<u>0x5c7f4791c565a2108600</u> <u>495817bd2a51826abe1934</u> <u>f5731742c666fcd8c2731</u>	- 963.99384322595471 9856 DFYN	✓
40	2021-06-24 16:11:39	<u>0x7199345bd74d55d49b1a</u> <u>bb01181d38778989fc8a5f</u> <u>b52c010b1d6b0f5d8439f8</u>	+ 963.99384322595471 9856 DFYN	✓
41	2021-06-03 02:18:20	<u>0xc4aee37487c4f7b7aba2</u> <u>dcac5f75eb0e152d1a25e6</u> <u>bc84a311fd7dcb2d70eeba</u>	+ 0.0000000000000000 05 Read name	✓
42	2021-06-02 14:36:57	<u>0xf321148b8215de6eab1f</u> <u>05a2f087f734b76a7c832c</u> <u>e41bba02f0664e236deade</u>	- 66.612133041186240 234 ROUTE (PoS)	✓
43	2021-06-02 14:36:21	<u>0xc7ec9f18b9bccfe54969</u> <u>700803e2bb681260354868</u> <u>8b00f8f00dbd6e9ed4c4b1</u>	+ 66.612133041186240 234 ROUTE (PoS)	✓
44	2021-06-02 14:36:21	<u>0xc7ec9f18b9bccfe54969</u> <u>700803e2bb681260354868</u> <u>8b00f8f00dbd6e9ed4c4b1</u>	- 0.2245571477627225 09 WETH  607.70 USD	✓
45	2021-06-02 14:33:09	<u>0xa30bd55c2d4b53113ad9</u> <u>a9fc1e8e06a8d769b69041</u> <u>0830307f34a99de61b9de5</u>	- 73.789208454054787 012 ROUTE (PoS)	✓
46	2021-05-29 20:38:43	<u>0x77c5362ff339f018e3ab</u> <u>16ce1e593d00be79ebe0bc</u> <u>1a74056c45aab7ffc41671</u>	+ 0.00000000000000420 69 Read name	✓
47	2021-05-29 03:40:43	<u>0x29e09965dcf89ccd35c7</u> <u>d9ed2d969f58ab9543c67f</u> <u>65e14985d118c5ed6f52d0</u>	+ 0.00000000000000420 69 Read name	✓

#	Date & time	Transaction Id	Amount	
48	2021-05-29 02:54:10	<u>0x8e851a02bf4f685e31d7551532a02f4e2a63a83df5b4922b3974efaebbfa1550</u>	+ 0.00000000000000420 69 Read name	✓
49	2021-05-28 15:13:25	<u>0x2db9f7c2fc198f87bcd5c17559ed65bd187e708f06450798c5712c7c34c10720</u>	+ 0.00000000000000420 69 Read name	✓
50	2021-05-28 15:03:31	<u>0xeed6598260f02b8302c033adb579da5cc21f91c185be00d0053b72c8625612c7</u>	+ 0.00000000000000420 69 Read name	✓
51	2021-05-26 23:21:31	<u>0x9f888fc4b200346b727be1893b6ecc286a48e6a9bc0657b5b10bf846e1845eb1</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
52	2021-05-25 16:13:09	<u>0x83f345f15e433f75091a27814d1901ae76cacd4058c29b5d3bc01f5deec90641</u>	- 3,213.424387988876 333111 DFYN	✓
53	2021-05-25 16:08:39	<u>0xfc4838fbc93454f38a31b8f26aa662973e3e92b51fb07c7d5b5a438411c595c</u>	+ 3,190.751189999999 951397 DFYN	✓
54	2021-05-25 15:37:53	<u>0x6a7e40c74b0b3b7d6c0520e1c7d2b86089fe4694db2eff8c616659666f4a11d2</u>	+ 0.2245571477627225 09 WETH  607.45 USD	✓
55	2021-05-25 15:37:53	<u>0x6a7e40c74b0b3b7d6c0520e1c7d2b86089fe4694db2eff8c616659666f4a11d2</u>	+ 72.515480119910748 158 ROUTE (PoS)	✓
56	2021-05-25 15:37:53	<u>0x6a7e40c74b0b3b7d6c0520e1c7d2b86089fe4694db2eff8c616659666f4a11d2</u>	- 3.8786120000485158 07 DFYNLP	✓

#	Date & time	Transaction Id	Amount	
57	2021-05-25 15:27:46	<u>0x6d7c7565caef6206f1f0</u> <u>9ae5814857c2b73ee19006</u> <u>5da30a8f919673466bfb15</u>	+ 22.673197988876363 951 DFYN	✓
58	2021-05-25 15:27:46	<u>0x6d7c7565caef6206f1f0</u> <u>9ae5814857c2b73ee19006</u> <u>5da30a8f919673466bfb15</u>	+ 3.8786120000485158 07 DFYNLP	✓
59	2021-05-14 15:28:24	<u>0xef6f8a38e41a1c2bae68</u> <u>80e416185185302e22d916</u> <u>7dafe83e1b76f62110f00c</u>	- 3.8786120000485158 07 DFYNLP	✓
60	2021-05-14 15:26:52	<u>0x5a73d6a40412632f8e4b</u> <u>89c78a787a0c5daa6adb56</u> <u>5631a9b70f346815f22ab3</u>	+ 3.8786120000485158 07 DFYNLP	✓
61	2021-05-14 15:26:52	<u>0x5a73d6a40412632f8e4b</u> <u>89c78a787a0c5daa6adb56</u> <u>5631a9b70f346815f22ab3</u>	- 0.2185684137841046 04 WETH  890.66 USD	✓
62	2021-05-14 15:26:52	<u>0x5a73d6a40412632f8e4b</u> <u>89c78a787a0c5daa6adb56</u> <u>5631a9b70f346815f22ab3</u>	- 73.811071411904336 514 ROUTE (PoS)	✓
63	2021-05-14 15:25:24	<u>0xd40f5e88d768bc0e26b2</u> <u>41bccd4787129d4c55bf35</u> <u>9b97b0566f211a3abc4c1c</u>	- 0.0564343153681475 67 ROUTE (PoS)	✓
64	2021-05-14 15:08:34	<u>0x96927fe2ab4f6c9bda0a</u> <u>8783768b6e8901ae67c639</u> <u>f66bf587249823c90950c8</u>	+ 0.2185684137841046 04 WETH  890.66 USD	✓
65	2021-05-14 15:08:34	<u>0x96927fe2ab4f6c9bda0a</u> <u>8783768b6e8901ae67c639</u> <u>f66bf587249823c90950c8</u>	- 904.42256123218203 3564 DAI	✓

#	Date & time	Transaction Id	Amount	
66	2021-05-14 15:06:46	<u>0x883ffcc397d457a72c66c6a2acfd7852f0a299c97e</u> <u>e94960768bdec6eff7d135</u>	+ 75.141234061416525 947 ROUTE (PoS)	✓
67	2021-05-14 15:06:46	<u>0x883ffcc397d457a72c66c6a2acfd7852f0a299c97e</u> <u>e94960768bdec6eff7d135</u>	- 910.712176 USDT	✓
68	2021-05-14 15:01:32	<u>0xc1a22e5d97248c3e1d6555e87b2eecd0f94a4e4f9d</u> <u>18bfc60d927e59087b8106</u>	+ 904.441286 USDT	✓
69	2021-05-14 15:01:32	<u>0xc1a22e5d97248c3e1d6555e87b2eecd0f94a4e4f9d</u> <u>18bfc60d927e59087b8106</u>	+ 904.42256123218203 3564 DAI	✓
70	2021-05-14 15:01:32	<u>0xc1a22e5d97248c3e1d6555e87b2eecd0f94a4e4f9d</u> <u>18bfc60d927e59087b8106</u>	- 0.0008530163665392 03 DFYNLP	✓
71	2021-05-14 14:59:49	<u>0x5da520f640a79d0547f7def97fb5a59199386c1919</u> <u>3daba45ae31c2e96fd13da</u>	+ 0.0008530163665392 03 DFYNLP	✓
72	2021-05-11 20:53:54	<u>0xdf394741c28ce79d15a82b75a23b0b41312cbe313f</u> <u>cbae537e98efe464169c73</u>	- 0.0008530163665392 03 DFYNLP	✓
73	2021-05-10 14:12:09	<u>0x1188c21ab80f152317e42ded700b23a9ae8b391a63</u> <u>6f4ed835341b88e75fda0d</u>	+ 0.0008530163665392 03 DFYNLP	✓
74	2021-05-10 14:12:09	<u>0x1188c21ab80f152317e42ded700b23a9ae8b391a63</u> <u>6f4ed835341b88e75fda0d</u>	- 904.392588 USDT	✓

#	Date & time	Transaction Id	Amount	
75	2021-05-10 14:12:09	<u>0x1188c21ab80f152317e42ded700b23a9ae8b391a636f4ed835341b88e75fda0d</u>	- 903.16206557817588 4184 DAI	✓
76	2021-05-10 14:08:41	<u>0x392cf2e3fd3af49d861788b7f7a408f7aa0fd7123bd06bd224b7118604823cbe</u>	+ 900.663478 USDT	✓
77	2021-05-10 14:08:41	<u>0x392cf2e3fd3af49d861788b7f7a408f7aa0fd7123bd06bd224b7118604823cbe</u>	+ 899.86532952923846 5511 DAI	✓
78	2021-05-10 14:08:41	<u>0x392cf2e3fd3af49d861788b7f7a408f7aa0fd7123bd06bd224b7118604823cbe</u>	- 0.0008497011144685 96 DFYNLP	✓
79	2021-05-03 22:06:32	<u>0x6fc3aecda83eccc22a5be5d773def6245510579d31198e6a3428758241223c1f</u>	+ 0.0008497011144685 96 DFYNLP	✓
80	2021-05-03 22:06:32	<u>0x6fc3aecda83eccc22a5be5d773def6245510579d31198e6a3428758241223c1f</u>	- 900.89874344414056 3952 DAI	✓
81	2021-05-03 22:06:32	<u>0x6fc3aecda83eccc22a5be5d773def6245510579d31198e6a3428758241223c1f</u>	- 898.000000 USDT	✓
82	2021-05-03 22:04:18	<u>0xd756caef5d3079d1872766aafea7d071e49a7fbbabfe74e5c050542c5930d8ce</u>	+ 904.19547949307786 8938 DAI	✓
83	2021-05-03 22:04:18	<u>0xd756caef5d3079d1872766aafea7d071e49a7fbbabfe74e5c050542c5930d8ce</u>	- 922.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
84	2021-05-03 21:35:17	<u>0xe337c8b2b6e3a474464d6128c88f599af6b916529d2571ba7fd3c01e85eef54b</u>	+ 1,830.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 14:36:17	<u>0xdec716ce9fa4b8148992089b6b93d5c07a5fbf2ec63b1edfbc3653737e915552</u>	+ 1 ethevents.co	✓
2	2023-12-15 05:29:34	<u>0xf81652aa787c764693b4756f47816735aa3a530c1757716c755817b621e39aa</u>	+ 1 2000usdt.link	✓
3	2023-12-15 05:27:14	<u>0x0763ea1361b34a384fd0f67f91d3aa111cc28890d0adfd9fed1b2df2d05b6827</u>	+ 1 1000usdc.net	✓
4	2023-12-14 19:52:18	<u>0xb8d0ba763278bede9f6dab747ce1db25b82b959cbe b80c67045cdfbba6abb20e</u>	+ 1 net	✓
5	2023-12-14 17:23:14	<u>0xc96c26c86219e278560e6bcc52e867388d1e43b363c20a931a2e3bb0568bc3a4</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-10 08:08:05	<u>0xdc26d72ec053a066958f38c7593b00d052a9e6000a5da3dc71478c2dcdd8781e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-08 22:45:52	<u>0xe619f24d94e762cf80da57956c3959ae30bd6b7c53ef3b4aaf04d9c92acc34d4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 17:19:54	<u>0x376b14edc8956b1cbbe31fe608c4e7364aa8b7dd8b660357153b370eed22eb83</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 08:58:50	<u>0x5dc6ca2e1fcb842f42475d4f319c4dc77ec92fe99d708924dd5993a35026a36d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 07:51:52	<u>0x5a70899e2241eec83975215827d6d7613de094533d7be56b48ef1e369cd198b0</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-11 15:37:23	<u>0x33b4255d6ef7de9f9edf88bbe61d2b8bc7451bb053cd09d7b69fdfe72d7df890</u>	+ 1 Visit website claim SHIB	✓
12	2023-10-31 10:10:34	<u>0x7f9640a4834bf3d00e0f52129d245ba5bfe202b7af83bce5f85814b662eb4811</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 23:28:22	<u>0x46dbe6c968ead5e31ee5f3db6f87d0ec13bc488353b7025e03cd4899a5d1c1b9</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-16 12:35:47	<u>0x93fe7fc36e37a5f06c3c839315cf086eda6f9d794e453f779def810415528621</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-12 06:45:54	<u>0x68fccd39428019965df5b48a103c5a1b6f6d8ad6316fc994a838e6f9d0fb6c15</u>	+ 1 Voucher	✓
16	2023-10-11 12:23:00	<u>0xfbad93a586707674c726e5070b39c513b35a03a04457ab304868a0e6c654d0b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-10 14:28:43	<u>0xf673b967cc2bfff21e6505aa5cf0583bb4797b8fea4a88c6fa90a1afc66b1fa91</u>	+ 1 Voucher	✓
18	2023-10-01 11:38:10	<u>0x78bfb8f13f69c639b6e2393e9805f3bbb30692292c9d6d1ec7804c0935fcc907</u>	+ 1 \$1000 EURC	✓
19	2023-09-27 16:10:29	<u>0xe749bbbc291e009f8addcc7da5e22e23e0e271c9ab96d8de7b5d3350aeb2ffd5</u>	+ 1 Shiba Inu	✓
20	2023-09-26 15:02:27	<u>0x8dbc384252650b5c0fff0d226bdf37db3be3e6df9a500f09da057076824e8a7c4</u>	+ 1 LIDO NFT	✓
21	2023-09-19 06:03:23	<u>0xdf3f12008e1772ce44f7d29b27fa745d65dce6a68ed3d2c0b054ad432c0c1945</u>	+ 1 Voucher	✓
22	2023-09-15 15:30:33	<u>0xd100c745feee809af8d5a490ff579179d59de6990ad5f2604fa92da0c8841c6d</u>	+ 1 Voucher	✓
23	2023-09-15 02:25:21	<u>0xf6a654ec08144feb94e989aa4491e6d776287af630c82d308b1784444cc5f831</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-11 22:49:05	<u>0xd97fc2af53dc502778fae0ce2c5d8702e7df0f626dd0e2d6d3cf9e36bd2d52f4</u>	+ 1 NFT Voucher	✓
25	2023-09-10 03:22:15	<u>0x1a44d6c2b2ebb32313c56f2ea7da098f3a2e255bad950bece1e5a3fa6109a1cc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 01:38:00	<u>0xe18b3b624ab03ec2346b a0fc280b38eb9d80fe2bbd efc4cd98b01409f13e250a</u>	+ 1 NFT Voucher	✓
27	2023-09-09 15:40:00	<u>0x2fd5f1d277ab25ea5a42 9057bd51583813f6fdad5e 3869ded5d2adc07e93e94c</u>	+ 1 Voucher	✓
28	2023-09-07 07:20:52	<u>0x18c6e7985dea4a854844 9993041f671d03d7e47a75 8d0f4fbc21d9c369849100</u>	+ 1 Voucher	✓
29	2023-09-07 02:53:09	<u>0xe68466c722374a5e2469 33141bdb0c8edbbae0fd30 59706d14b9329c987bd695</u>	+ 1 Voucher	✓
30	2023-09-05 00:52:26	<u>0xf8f06cc1484aa8be78b3 2f36dc59219dd42209b110 c34f8a405fedb8b8b09e4c</u>	+ 1 NFT Voucher	✓
31	2023-09-04 22:12:27	<u>0x66403f4881a792e998ff 8db442e0647a3d269a2ce4 70782862d9c96813be0711</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-02 00:43:01	<u>0xd892d87a2d5c7962a982 247efa51d4e2b06490f116 21ce01d961224b84230f54</u>	+ 1 Voucher	✓
33	2023-08-31 22:05:55	<u>0x55cd3426f77570cb92e5 9cf138e1dd208f316e12b7 7db0725d5c1007a8555527</u>	+ 1 Voucher	✓
34	2023-08-29 20:22:58	<u>0x1679b1c9119947380294 783ee7ff8e763884f61c1c 719b94edb3043ba44a27b2</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-28 03:37:35	<u>0x6a42a46f49b4ee6dbc681b07844fa837f17980f99acac95103cdfffde51bf18a</u>	+ 1 claim.circleweekly .net	✓
36	2023-08-26 19:21:49	<u>0x5f411e5a88809e8a654cd0093357807ee423d7b505a0b9a68dca255e9943a8ab</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 13:42:00	<u>0xeba8a8db71ba2ab529e52c9155966bc9bf2552ac4049e81fc69ae608d17cbdbd</u>	+ 1 Voucher	✓
38	2023-08-25 19:38:34	<u>0x741adfaec609f6204c150ae6bd0eee6bf93c906dd996d333c13d2c75ddf4ad2c</u>	+ 1 NFTVoucher	✓
39	2023-08-15 02:30:58	<u>0xca0bf30abfcab8186c59fd0a64ad48825d62f21b4a0d8bd3490b6adb75679746</u>	+ 2,000 Lido DAO	✓
40	2023-08-11 18:09:52	<u>0xf35150a211af32cc0a535489c9a067eddb5132ecad210febbca69e3e239a1238</u>	+ 1 Lido DAO	✓
41	2023-08-10 23:24:16	<u>0x50ac7bf785e7b91ea8757bb7a5d574a36f8569ff3474516a92f37177f181a3c4</u>	+ 1 STAX	✓
42	2023-08-10 22:40:03	<u>0x7b65109632782dc2d61ef9aa72e74c3ba7bddb92192202484964051b31f2fce6</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-09 17:07:04	<u>0xab71adcab93662b62a395979c2af0423bde53e4da3ffc997501f748072865dff</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-06 18:40:54	<u>0x24a8144f4bbf696073fc</u> <u>50f4910120f9286a7bdfd3</u> <u>3778d2a8c41e85f6ecd22a</u>	+ 1 STAX	✓
45	2023-08-03 13:19:54	<u>0xc287ed0a229090049e63</u> <u>f00f7bd2e70c69aeec6c2c</u> <u>18ed7614eb5b7ae651b6ec</u>	+ 1 STAX	✓
46	2023-08-02 10:10:52	<u>0x20b93d98200c2e5003e8</u> <u>613826fe5f20e167f18b54</u> <u>c762a5f4de8523fb4f5701</u>	+ 1 FREESPIN	✓
47	2023-07-31 15:43:27	<u>0x414f36ebc8b342862153</u> <u>e47ca27552325489f822b8</u> <u>0c42899037dfcc02dcf240</u>	+ 1 STAX	✓
48	2023-07-29 12:56:42	<u>0x53e2b2acf7e285d19247</u> <u>9bf600229fbbf289a1704c</u> <u>00076688b1d096e3766730</u>	+ 1 STAX	✓
49	2023-07-28 12:17:58	<u>0x1c118ce0c598d273d231</u> <u>cb71aa22c0eadb8cc91a41</u> <u>cbbb9afa867e1d623d55dd</u>	+ 1 REVOLUTION	✓
50	2023-07-26 16:37:55	<u>0x13fe5a0acecc2f36c0e2</u> <u>270928fd677342450aa51a</u> <u>2db5e28641beac05dc0dad</u>	+ 1 dYdX Event	✓
51	2023-07-23 14:03:21	<u>0xe3a83964c88415f95355</u> <u>a0ee568853bbd845834fcd</u> <u>e5fa0dd645aaf404771a0c</u>	+ 1 dYdXEvent.com	✓
52	2023-07-19 13:01:33	<u>0x1f7e8dc457d01a0a9996</u> <u>7c3202153a963736fabcf</u> <u>cf825e5b479e5c8f0ae224</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-18 05:47:28	<u>0xc394f0ea7008b1fbf8938ac550e77ae8b36558b80b46d841690020376e1247ba</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 14:55:48	<u>0x7e502fc2d9a15665e4b8ab302fdb56f1fbc517c699f35e9852d1da3b81915418</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-10 04:09:16	<u>0x7b97bd2f1702cff5f499c4c26a51f93add972c3b5b1cf9ab50aa84f2f550471d</u>	+ 1 UniEvent.Plus	✓
56	2023-07-08 05:37:22	<u>0x6363c5e4fcf876091f61e518ce87c365b0755a49043d59891c07cb2e0fc22580</u>	+ 1 UniEvent.Plus	✓
57	2023-07-05 03:58:47	<u>0xaa2a13f3b2434178013b1110c11481b1ac0648ffd279829d4a4a27ff204de153</u>	+ 1 UNI	✓
58	2023-07-03 22:36:16	<u>0xe770b736c46b708e61917b3963146eea5a67d899dc b2251b1dc2f3beda47f402</u>	+ 1 BitCase.Org	✓
59	2023-07-01 05:41:24	<u>0x2943757b3f7466d3102e3688c6d9ab8cc243b67d02f9293331b937348c6ce754</u>	+ 1 UniEvent.Plus	✓
60	2021-05-21 01:40:40	<u>0x59dfddc57017d52414ab15003afd0272035bdf9343eeb26a638dec5f00460dbd</u>	+ 1 Meowximus	✓
61	2021-05-11 22:38:52	<u>0x780213f9b05cc923642aa20a50da0fbc5172d2260a96e42a7331ff6607cb33f</u>	+ 1 able_1v0ry_5call0p	✓

#	Date & time	Transaction Id	Amount	
62	2021-05-05 23:54:16	<u>0xe038a2698dffa54b4e9</u> <u>0020d754767f55a09e53fc</u> <u>d2dc71753cc430fc4e4477</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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