

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x833bfff897b18305fa3b3f87ae679c1629a70dbeb</u>
TOTAL RECEIVED	17.011458426311204306 MATIC
	6.94 USD
TOTAL SEND	5.517320897463787510 MATIC
	2.25 USD

Token	Balance
MATIC	11.494137528847417684 MATIC
	4.68 USD
Matic Token	11.494137528847417684 MATIC
	4.68 USD
USD Coin (PoS)	0.500000 USDC
	0.49 USD
(PoS) Tether USD	78.780961 USDT
	78.77 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
Fortune Cat Coin (PoS)	5,000,000.000000000000000000 FCAT
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
\$(PoS) Tether USD	500.000000000000000000 Polygonpool.com










\* USD values displayed at the time of transaction









Token	Balance
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	18.030818440000000891 BIZAP.IO
SSGT Governance	0 SSGT
Harbor Pioneers	2 PIONEER
apenft	1 apenft
Superfluid Stream	1 SFS
\$3000 USDC Voucher	N/A 3000usdc.com
	N/A
\$5000 USDC Voucher	N/A claim.circleweekly.com
!!! 250 COMP	N/A !!! 250 COMP
LIDO WHITELIST	N/A Lido DAO
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
pirategirls.xyz	N/A PG
Positive Vibes	N/A Positive Vibes
!!! \$ 100,000 BONE	N/A Voucher

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-01-09 22:35:49	<u>0xa83cde1ed51200a9ec7c61de74fcd1c20a7e41fdff64a1f634ec037c24969135</u>	+ 10.000000000000000000 000 MATIC  8.06 USD



\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-01-07 21:30:05	<u>0x83f9163624cde603820a8c26e8624e3cb786aab97c20872658ab81246787ab7a</u>	+ 1.0000000000000000 00 MATIC  0.80 USD	✓
3	2022-12-21 00:46:20	<u>0x92509229e8822f5030718244d91901cf8e583442ae69727a6fb272ce8f1ab49c</u>	- 1.0000000000000000 00 MATIC  0.79 USD	✓
4	2022-12-21 00:46:20	<u>0x92509229e8822f5030718244d91901cf8e583442ae69727a6fb272ce8f1ab49c</u>	- 0.0034582500000000 00 MATIC  0.00 USD	✓
5	2022-12-21 00:46:20	<u>0x92509229e8822f5030718244d91901cf8e583442ae69727a6fb272ce8f1ab49c</u>	- 0.0035190867389483 25 MATIC  0.00 USD	✓
6	2022-12-21 00:20:09	<u>0x754286602d5fe1203567546f446a2bb3d6b143b312449d699f28588396f4abb5</u>	+ 1.0000000000000000 00 MATIC  0.79 USD	✓
7	2022-11-28 22:17:18	<u>0x071b6088a25b012a94f0f1a4a264b564713fd48ee1a0b0b197c5e8a347d84b90</u>	- 0.5000000000000000 00 MATIC  0.41 USD	✓
8	2022-11-28 22:17:18	<u>0x071b6088a25b012a94f0f1a4a264b564713fd48ee1a0b0b197c5e8a347d84b90</u>	- 0.0007628751611670 00 MATIC  0.00 USD	✓
9	2022-11-28 22:17:18	<u>0x071b6088a25b012a94f0f1a4a264b564713fd48ee1a0b0b197c5e8a347d84b90</u>	- 0.0033423642885570 00 MATIC  0.00 USD	✓
10	2022-11-24 21:38:00	<u>0xe45963703faa1218c403dedd56643415ab70c10ada79684c2ad110d980258336</u>	- 1.0000000000000000 00 MATIC  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-24 21:38:00	<u>0xe45963703faa1218c403</u> <u>dedd56643415ab70c10ada</u> <u>79684c2ad110d980258336</u>	- 0.0006299999998320 00 MATIC  0.00 USD	✓
12	2022-11-24 21:38:00	<u>0xe45963703faa1218c403</u> <u>dedd56643415ab70c10ada</u> <u>79684c2ad110d980258336</u>	- 0.0000000000007350 00 MATIC  0.00 USD	✓
13	2022-11-20 15:27:49	<u>0x52936cab7674eabed574</u> <u>9d27aa317cbad1515eda11</u> <u>1f13634ac571b793696096</u>	- 0.9000000000000000 22 MATIC  0.74 USD	✓
14	2022-11-20 15:27:49	<u>0x52936cab7674eabed574</u> <u>9d27aa317cbad1515eda11</u> <u>1f13634ac571b793696096</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2022-11-20 15:27:49	<u>0x52936cab7674eabed574</u> <u>9d27aa317cbad1515eda11</u> <u>1f13634ac571b793696096</u>	- 0.0000936168239160 00 MATIC  0.00 USD	✓
16	2021-10-31 13:07:37	<u>0x02f739353b19f5907e18</u> <u>d9e40f63d668fddc83a300</u> <u>c8fe322871e5d5b3156e1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-10-31 13:07:37	<u>0x02f739353b19f5907e18</u> <u>d9e40f63d668fddc83a300</u> <u>c8fe322871e5d5b3156e1e</u>	- 0.0012703200000000 00 MATIC  0.00 USD	✓
18	2021-10-31 13:04:53	<u>0xd33449d6425d1cfb11de</u> <u>84a3d393864b4bb9723d04</u> <u>0806a651215ae1ad058ce1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-31 13:04:53	<u>0xd33449d6425d1cfb11de</u> <u>84a3d393864b4bb9723d04</u> <u>0806a651215ae1ad058ce1</u>	- 0.0021643500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-25 11:28:51	<u>0x2b31ee31ff3bdcff34b24068bf0d476850f2266f3e3c831e96542b239068d490</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-09-25 11:28:51	<u>0x2b31ee31ff3bdcff34b24068bf0d476850f2266f3e3c831e96542b239068d490</u>	- 0.0000636252000000 00 MATIC  0.00 USD	✓
22	2021-09-24 21:28:41	<u>0x2b67271665cfa65cf570a9e3b752381be8ae1ede7c75ebd78a7e0f803ba2a5fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-09-24 21:28:41	<u>0x2b67271665cfa65cf570a9e3b752381be8ae1ede7c75ebd78a7e0f803ba2a5fd</u>	- 0.0001393743766171 50 MATIC  0.00 USD	✓
24	2021-08-17 18:45:42	<u>0xe5503a63775e00753269b914e9366fd4b7c748ecd7c6c541ca26650562d10354</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-08-17 18:45:42	<u>0xe5503a63775e00753269b914e9366fd4b7c748ecd7c6c541ca26650562d10354</u>	- 0.0000630520000000 00 MATIC  0.00 USD	✓
26	2021-08-17 18:01:28	<u>0x3b7cb5ced07bf795e968b38e1da9cc22940e7d689c5bf2f4edd87e8d7f8d007b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-08-17 18:01:28	<u>0x3b7cb5ced07bf795e968b38e1da9cc22940e7d689c5bf2f4edd87e8d7f8d007b</u>	- 0.0000891624566189 95 MATIC  0.00 USD	✓
28	2021-06-27 13:08:32	<u>0x77ef87e1c91c898b12513d89b366f144269c5f60e5361ab003b370b3f05194d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2021-06-27 13:08:32	<u>0x77ef87e1c91c898b1251</u> <u>3d89b366f144269c5f60e5</u> <u>361ab003b370b3f05194d3</u>	- 0.0000256095840000 00 MATIC  0.00 USD	✓
30	2021-06-27 13:04:46	<u>0x0131c801535cca43e55c</u> <u>92dc7fb714340131c4a8aa</u> <u>a00db02fbc59b52e91b0fe</u>	- 2.0000000000000000 00 MATIC  2.24 USD	✓
31	2021-06-27 13:04:46	<u>0x0131c801535cca43e55c</u> <u>92dc7fb714340131c4a8aa</u> <u>a00db02fbc59b52e91b0fe</u>	- 0.0000212940000000 00 MATIC  0.00 USD	✓
32	2021-06-27 13:00:20	<u>0xd524c58525688704bf7a</u> <u>6a5c70a7596323536bbedb</u> <u>c054a4b23dd1b2c57b6991</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-06-27 13:00:20	<u>0xd524c58525688704bf7a</u> <u>6a5c70a7596323536bbedb</u> <u>c054a4b23dd1b2c57b6991</u>	- 0.0000223860780000 00 MATIC  0.00 USD	✓
34	2021-06-27 12:59:20	<u>0x97f3be0c6b26b828a700</u> <u>14d6a5ca745d945345eca2</u> <u>ce133c6f7ed757941c05ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-06-27 12:59:20	<u>0x97f3be0c6b26b828a700</u> <u>14d6a5ca745d945345eca2</u> <u>ce133c6f7ed757941c05ba</u>	- 0.0149147399999999 99 MATIC  0.01 USD	✓
36	2021-06-27 12:58:46	<u>0xb2d087afee9049980dfb</u> <u>108bb63ab0371559d438bc</u> <u>ab942011f2d3d3976e1080</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-06-27 12:58:46	<u>0xb2d087afee9049980dfb</u> <u>108bb63ab0371559d438bc</u> <u>ab942011f2d3d3976e1080</u>	- 0.0000749731316303 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-06-27 12:58:08	<u>0x64d5828558d53729cbfd</u> <u>eb4327c2ccc47b675f1f79</u> <u>265e36a228524e4c82b147</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2021-06-27 12:58:08	<u>0x64d5828558d53729cbfd</u> <u>eb4327c2ccc47b675f1f79</u> <u>265e36a228524e4c82b147</u>	- 0.003940884000000000 00 MATIC  0.00 USD	✓
40	2021-06-27 12:57:36	<u>0x92804594e77e0150e582</u> <u>da57220159e90459b55de3</u> <u>86307a0db31414dbecbd0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-06-27 12:57:36	<u>0x92804594e77e0150e582</u> <u>da57220159e90459b55de3</u> <u>86307a0db31414dbecbd0e</u>	- 0.0000474460737660 45 MATIC  0.00 USD	✓
42	2021-06-21 22:50:40	<u>0xf915095daafc6ff457a2</u> <u>94ef1f1dd3cbe2e005819a</u> <u>91cf625209ddfeb36d49fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-06-21 22:50:40	<u>0xf915095daafc6ff457a2</u> <u>94ef1f1dd3cbe2e005819a</u> <u>91cf625209ddfeb36d49fe</u>	- 0.0301061715500000 01 MATIC  0.03 USD	✓
44	2021-06-21 22:48:48	<u>0xce62383c13936b628d9f</u> <u>1545e48e895b2a2fadb6b5</u> <u>c404a4d64ef5bbff2128f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-06-21 22:48:48	<u>0xce62383c13936b628d9f</u> <u>1545e48e895b2a2fadb6b5</u> <u>c404a4d64ef5bbff2128f6</u>	- 0.000546756000000000 00 MATIC  0.00 USD	✓
46	2021-06-07 17:51:40	<u>0x1aac47bf898750c5989a</u> <u>04947994669467e80ed7b7</u> <u>43e7ec2214ad7d6e5f77e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2021-06-07 17:51:40	<u>0x1aac47bf898750c5989a</u> <u>04947994669467e80ed7b7</u> <u>43e7ec2214ad7d6e5f77e1</u>	- 0.0004234400000000 00 MATIC  0.00 USD	✓
48	2021-06-07 17:50:24	<u>0x24a47720ebd709c96ab1</u> <u>9ddadb5ec6157233f92494</u> <u>c1980981ec1aa826c61b0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-06-07 17:50:24	<u>0x24a47720ebd709c96ab1</u> <u>9ddadb5ec6157233f92494</u> <u>c1980981ec1aa826c61b0c</u>	- 0.0001233450000000 00 MATIC  0.00 USD	✓
50	2021-05-28 21:49:38	<u>0x6fe835a0a8b5f4025be6</u> <u>0892f6312eabf5a1a5b405</u> <u>14243c19e7cc15383131f8</u>	- 0.0500000000000000 03 MATIC  0.08 USD	✓
51	2021-05-28 21:49:38	<u>0x6fe835a0a8b5f4025be6</u> <u>0892f6312eabf5a1a5b405</u> <u>14243c19e7cc15383131f8</u>	- 0.0000426030000000 00 MATIC  0.00 USD	✓
52	2021-05-26 19:36:09	<u>0x452e3faadaabdb9b6c0f</u> <u>a6ccc892843af9ac442ed0</u> <u>44eb6c4375ff99139a2f93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-05-26 19:36:09	<u>0x452e3faadaabdb9b6c0f</u> <u>a6ccc892843af9ac442ed0</u> <u>44eb6c4375ff99139a2f93</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
54	2021-05-25 15:05:05	<u>0xfea3f4be9d3ac3aaf2e1</u> <u>e195a7dc5c20b303d02825</u> <u>adea0f58ce33e39b78f280</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-05-25 15:05:05	<u>0xfea3f4be9d3ac3aaf2e1</u> <u>e195a7dc5c20b303d02825</u> <u>adea0f58ce33e39b78f280</u>	- 0.0000929090000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2021-05-25 15:04:29	<u>0x0257c1820dfdb992e0884f53a1375bed2d50bd982eed83f934e55b8bd36dc7ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2021-05-25 15:04:29	<u>0x0257c1820dfdb992e0884f53a1375bed2d50bd982eed83f934e55b8bd36dc7ae</u>	- 0.0000517360000000 00 MATIC  0.00 USD	✓
58	2021-05-24 17:00:46	<u>0x529d85e250c9b886fcf5f4f39d9fad0629316f444d74fb1948d85d7908d18b8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-05-24 17:00:46	<u>0x529d85e250c9b886fcf5f4f39d9fad0629316f444d74fb1948d85d7908d18b8c</u>	- 0.0000928970000000 00 MATIC  0.00 USD	✓
60	2021-05-24 16:57:08	<u>0xe95f520d39bdb3bcd74ab0c7b1f7bfd2f2285d53adc5e6afd90c695bbd3f81d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2021-05-24 16:57:08	<u>0xe95f520d39bdb3bcd74ab0c7b1f7bfd2f2285d53adc5e6afd90c695bbd3f81d9</u>	- 0.0000517360000000 00 MATIC  0.00 USD	✓
62	2021-05-24 15:17:51	<u>0x18396f8143fbb23b9f129644698f131702dadff0b3d9919d36ed683262606f9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-05-24 15:17:51	<u>0x18396f8143fbb23b9f129644698f131702dadff0b3d9919d36ed683262606f9e</u>	- 0.0001875320000000 00 MATIC  0.00 USD	✓
64	2021-05-24 15:16:39	<u>0xd04a3d0b0bec73b5015aa3ec884f403f8a211bd4ab4d41b18ecab50cf1085ee3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
65	2021-05-24 15:16:39	<u>0xd04a3d0b0bec73b5015a a3ec884f403f8a211bd4ab 4d41b18ecab50cf1085ee3</u>	- 0.0000394430000000 00 MATIC  0.00 USD	✓
66	2021-05-15 19:42:06	<u>0x1133251f931ab58e803d 6c0a6b6397dfde75b9ebaf 18ebc6085a3cdb3f934d4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2021-05-15 19:42:06	<u>0x1133251f931ab58e803d 6c0a6b6397dfde75b9ebaf 18ebc6085a3cdb3f934d4c</u>	- 0.0001900750000000 00 MATIC  0.00 USD	✓
68	2021-05-15 19:40:50	<u>0x503aca75c4f3d39d462d 64ceade2fe40f371b0183f 1ce71cb2266e928bb6b2ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-05-15 19:40:50	<u>0x503aca75c4f3d39d462d 64ceade2fe40f371b0183f 1ce71cb2266e928bb6b2ec</u>	- 0.0000467720000000 00 MATIC  0.00 USD	✓
70	2021-05-15 19:38:08	<u>0x766b2917a8dabf376323 bc9f2f55b4a963faf3b7b5 401dd7f50e3fd1175a0c58</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-24 15:17:51	<u>0x18396f8143fbb23b9f12 9644698f131702dadff0b3 d9919d36ed683262606f9e</u>	+ 2.0000000000000000 00 MATIC  3.86 USD	✓
2	2021-05-15 19:42:06	<u>0x1133251f931ab58e803d 6c0a6b6397dfde75b9ebaf 18ebc6085a3cdb3f934d4c</u>	+ 3.0104584263112048 60 MATIC  5.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:30:11	<u>0x99589ed34ac4bcadd85c351b98bd4cf4305be10e0c58c4415ca6203fa8359278</u>	+ 200.000000 WGC	✓
2	2024-03-26 01:45:28	<u>0xb048580eb4f3628267cd4e2c9a185db6e1a4bc9e799e685dac098fa0b0f4f112</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-10 18:42:48	<u>0x63e22751d65dac3b54d0cb5ae76c3230d601ba3dec d4f6d50d573c50a614e15f</u>	+ 5.880000 KC	✓
4	2024-03-10 17:56:46	<u>0xb74e2e893cd9c419cf5d6417dd94c3fea926812cd46f432818daec834f363f44</u>	+ 8.820000 KC	✓
5	2024-01-28 21:33:11	<u>0x9a51f267fb6ebb9577ebf68b14c686cb20b71845f298d5b29d0b7763f3e9a64a</u>	+ 0.250000000000000000 00 MDUS	✓
6	2024-01-27 18:11:45	<u>0x689ce08f2b9cbdc6c7097936242556fbefbc5108569a5d7e84224c24f60e6c745</u>	+ 69.0000000000000000 000 DyL	✓
7	2024-01-26 20:54:56	<u>0xbf9be77418c435d85bf9cd775073a4ca66e6bcac5589697e9784840e9bce37a6</u>	+ 19,395.000000000000 0000000 MOON	✓
8	2024-01-14 21:34:26	<u>0x83f064ae5e961e17c9adc1849eb93df5d05ef0a048c13b023618c821f6f9668d</u>	+ 1,000 s	✓
9	2024-01-13 19:11:08	<u>0x956a2da661f8361e0c4486976998056ef236d14a86eff3009bc84a6a55fe9fa1</u>	+ 1 wards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-05 18:33:44	<u>0x677148762a4fab15f357fd16bf10cb2a22a393c1fc50aa2ecf0adb5575af17a5</u>	+ 153,250.1499999999 94179234 WHEX	✓
11	2023-07-25 13:16:03	<u>0x11c431c7d6ed2ac6d930c04f1f16e23bbaa943b88d22cc94f4005c412ce865da</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
12	2023-02-20 20:11:36	<u>0x421d558e47146a3b56440b9c9008f9e53f9880410ff1584dfb3156561e1d24c7</u>	+ 30.48 pAAVE	✓
13	2022-11-24 21:42:44	<u>0xc541e615a036bb96ee538ad71b4e148480d7ee47c377741ef4bea9c84d200c90</u>	+ 0.500000 USDC  0.50 USD	✓
14	2022-11-11 21:27:58	<u>0x25446d04fc0a9f46eea750ac1657364064797137ccb06ef52341a763fb5a056c</u>	+ 1.00000000 \$ Free Claim and Play	✓
15	2022-10-16 16:13:00	<u>0x98f07c7ba94147fd68d0c7dd4993856d9d3c9d6c506f4002101dedb99b55e76e</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
16	2022-10-15 21:25:43	<u>0x52489e8477a99c13cb2e058db4dfe040cb009e61e43a23a7eba718d94c69c8c2</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
17	2022-09-09 20:25:14	<u>0xedd2644b327f93bc33501bf7b1cdbc88d152b07ae82ad18b8dec5d04ad118541</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-07-29 23:56:27	<u>0x3b0fb34acc994090eeb750b8beb6bd05885ba46bede115c76784290bab849774</u>	+ 500.00000000000000 0000 Polygonpool.com	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-15 04:45:47	<u>0x95ae39557f64257d0cf10ff065e7f95f55eee6db6843755d90041c5820013fec</u>	+ 1.9602668690000000 23 BizAutoPolygon	✓
20	2022-05-01 07:07:06	<u>0x630c8b6092de177287bdce9e876d94cf7d151b08da93796ac9f5b862ec9e79fd</u>	+ 9.9473892569999993 19 PCRM	✓
21	2022-04-21 20:41:10	<u>0x9f62f75a18248f08f841936428d9f3f088566e3a2ead8adc378ab167a9309100</u>	+ 3,000,000.00000000 0Bets.io	✓
22	2022-04-09 00:27:23	<u>0x981dc6cdd13e4a17d6eacbe8a141bc3eb9f55dec9f13d11b4ca656161db941cb</u>	+ 6.71485300 WHOZCOIN	✓
23	2022-04-02 12:51:51	<u>0x78684fa30adb20cf943a837ae90aca32cd4e143ab78a07289602b7cab6794da6</u>	+ 18.030818440000000 891 BIZAP.IO	✓
24	2022-03-19 14:39:37	<u>0xdfa898f6a2d32f7b4995a6b01b4da041b86d2fd228f4bf11937c6bda29a2382f</u>	+ 35.168232039999999 472 PBUP	✓
25	2022-03-02 08:38:40	<u>0xba539b5983638a412cde94138e13479693d9da47a3eac5f6c2536e5a781b3857</u>	+ 0.01600000000000000 00 ECKN	✓
26	2022-02-07 17:11:13	<u>0x322f31d3ed61a409e500b7d780d3c3fde93e85170a33bba6e366a1538dfc0bc7</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
27	2022-02-02 10:21:19	<u>0x70b4e6bf1db67119f7b3883ae3742e9fb0f6796dff7b5cb2273979f2b216a5be</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-15 12:06:42	<u>0xd7518ac69fda74ca7d2a0b30a31b3129f8a16482fc3a7ce0a84d1fdd789507fa</u>	+ 300,000.00000000 MNEP	✓
29	2021-12-23 07:04:13	<u>0x9cb537970d38c0a642823523f938deae19da92a7fd4f8206b1333e986da21b98</u>	+ 1,111.000000000000 000000 PolyDoge	✓
30	2021-12-16 15:39:42	<u>0x7b5d848e0b7deab47ec9ed4c8235084b7c4185918249cc04a49d05bce2af0bc7</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
31	2021-12-16 15:39:36	<u>0x9ccdd3dce94d7330573c5a2bd5aea155ef3aef888af074a11f0afc173d29cfab</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†!	✓
32	2021-12-16 15:39:30	<u>0x54b22e78ec02f1a05787c353bc2fb51970a0adc0476a54547044ccca321eb251</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†!	✓
33	2021-11-14 05:53:44	<u>0x01b1294f10915097122fe399595bba7b215f1fad06bd3311b636d09396bb5141</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
34	2021-11-03 10:58:10	<u>0x1c09f4ff73a33c64be0723a90726905cbfe3a2998568ecbd7c4c5a334b92f81b</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
35	2021-10-31 13:07:37	<u>0x02f739353b19f5907e18d9e40f63d668fddc83a300c8fe322871e5d5b3156e1e</u>	- 98.474805617272593 850 DA01	✓
36	2021-10-31 13:04:53	<u>0xd33449d6425d1cfb11de84a3d393864b4bb9723d040806a651215ae1ad058ce1</u>	+ 93.628888148145293 258 DA01	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-25 11:28:51	<u>0x2b31ee31ff3bdcff34b24068bf0d476850f2266f3e3c831e96542b239068d490</u>	- 98.0000000000000000 000 DA01	✓
38	2021-09-24 21:28:41	<u>0x2b67271665cfa65cf570a9e3b752381be8ae1ede7c75ebd78a7e0f803ba2a5fd</u>	+ 97.444951049379739 061 DA01	✓
39	2021-09-24 16:02:31	<u>0xb2c167c65342bb7b201fbb3d2fbaff2340266b2c9b924b732b30f14a95ce07d7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
40	2021-09-24 15:44:46	<u>0x8c795d1e0d113fdf72743d3083a28125a0529c2f622cf1ac5d570098af1209ed</u>	+ 777.0000000000 BeezEX	✓
41	2021-09-23 11:10:58	<u>0x0fc01e676b8645a40d31a7efa50c5877d70dc7807750cfa8c88d17fef8da4571</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
42	2021-08-17 18:45:42	<u>0xe5503a63775e00753269b914e9366fd4b7c748ecd7c6c541ca26650562d10354</u>	- 181.0000000000000000 0000 DA01	✓
43	2021-08-17 18:01:28	<u>0x3b7cb5ced07bf795e968b38e1da9cc22940e7d689c5bf2f4edd87e8d7f8d007b</u>	+ 181.40096641974756 1531 DA01	✓
44	2021-07-25 12:29:08	<u>0x49ec5697521c5822c00ab775107fb34d4f8dc7cc819a59ea42963ea0241ca29a</u>	+ 1 auto-stake.com	✓
45	2021-06-27 13:08:32	<u>0x77ef87e1c91c898b12513d89b366f144269c5f60e5361ab003b370b3f05194d3</u>	- 14,246.61830104595 3558059 SSGT	✓

#	Date & time	Transaction Id	Amount	
46	2021-06-27 12:59:20	<u>0x97f3be0c6b26b828a700</u> <u>14d6a5ca745d945345eca2</u> <u>ce133c6f7ed757941c05ba</u>	+ 1,653.002335649749 966251 SSGT	✓
47	2021-06-27 12:59:20	<u>0x97f3be0c6b26b828a700</u> <u>14d6a5ca745d945345eca2</u> <u>ce133c6f7ed757941c05ba</u>	+ 0.0012896005004954 33 SSGT	✓
48	2021-06-27 12:58:46	<u>0xb2d087afee9049980dfb</u> <u>108bb63ab0371559d438bc</u> <u>ab942011f2d3d3976e1080</u>	+ 0.0014413182064360 73 SSGT	✓
49	2021-06-27 12:58:08	<u>0x64d5828558d53729cbfd</u> <u>eb4327c2ccc47b675f1f79</u> <u>265e36a228524e4c82b147</u>	+ 2,487.500000000000 000000 SSGT	✓
50	2021-06-27 12:58:08	<u>0x64d5828558d53729cbfd</u> <u>eb4327c2ccc47b675f1f79</u> <u>265e36a228524e4c82b147</u>	+ 2,487.500000000000 000000 SSGT	✓
51	2021-06-27 12:58:08	<u>0x64d5828558d53729cbfd</u> <u>eb4327c2ccc47b675f1f79</u> <u>265e36a228524e4c82b147</u>	+ 2,487.500000000000 000000 SSGT	✓
52	2021-06-27 12:58:08	<u>0x64d5828558d53729cbfd</u> <u>eb4327c2ccc47b675f1f79</u> <u>265e36a228524e4c82b147</u>	+ 2,487.500000000000 000000 SSGT	✓
53	2021-06-27 12:58:08	<u>0x64d5828558d53729cbfd</u> <u>eb4327c2ccc47b675f1f79</u> <u>265e36a228524e4c82b147</u>	+ 2,487.500000000000 000000 SSGT	✓
54	2021-06-27 12:58:08	<u>0x64d5828558d53729cbfd</u> <u>eb4327c2ccc47b675f1f79</u> <u>265e36a228524e4c82b147</u>	+ 156.11323447749731 4856 SSGT	✓



#	Date & time	Transaction Id	Amount	
55	2021-06-23 03:11:53	<u>0x6fd283cd5b608cdcbe53 dddc0aff2a591baaf84f29 ead1431cef11395a95aede</u>	+ 1,000.000000000000 000000 LitCoin	✓
56	2021-06-21 22:50:40	<u>0xf915095daafc6ff457a2 94ef1f1dd3cbe2e005819a 91cf625209ddfeb36d49fe</u>	- 14,376.9633300000 0496511 SSGT	✓
57	2021-06-12 11:17:12	<u>0x42f973806b595cb3ab1d 5333914a935ae97b5419d7 311df052150defdc880381</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
58	2021-06-08 10:40:19	<u>0xb4ef383277dd2ef72b13 bfa4c56ab8f4d60f95240a a96e58cb8f6f5279ec83ec</u>	+ 5.0000000000000000 00 DA01	✓
59	2021-06-08 07:38:07	<u>0x1622efb0f68b7571bcf4 acf9c94304a91c4a4af6f1 a0a8071f1f3537f91e6c98</u>	+ 5,000,000.00000000 0000000000 FCAT	✓
60	2021-06-07 17:51:40	<u>0x1aac47bf898750c5989a 04947994669467e80ed7b7 43e7ec2214ad7d6e5f77e1</u>	- 95.889413333330409 728 DA01	✓
61	2021-06-07 17:50:24	<u>0x24a47720ebd709c96ab1 9ddadb5ec6157233f92494 c1980981ec1aa826c61b0c</u>	+ 95.889413333330409 728 DA01	✓
62	2021-05-28 21:49:38	<u>0x6fe835a0a8b5f4025be6 0892f6312eabf5a1a5b405 14243c19e7cc15383131f8</u>	- 0.0500000000000000 03 MATIC  0.08 USD	✓
63	2021-05-26 19:24:57	<u>0x499a3b32617d2f04b0d9 c268a0b4ffab412b7348a2 e2b1de44601fb81b67ee98</u>	+ 1,043.630000000000 109139 SSGT	✓

#	Date & time	Transaction Id	Amount	
64	2021-05-26 19:11:35	<u>0xd9daff36d24c3944ebb3cc344ea69461c8895b8b8ac1d19afeb0f74534117aa6</u>	+ 13,333.33332999999 9477877 SSGT	✓
65	2021-05-25 15:05:05	<u>0xfea3f4be9d3ac3aaf2e1e195a7dc5c20b303d02825adea0f58ce33e39b78f280</u>	- 910.000000 USDT	✓
66	2021-05-25 14:57:14	<u>0x924d66fb78686b4d6bffeaa636d49f96aaefefc90d26005c2907a5f8950b9905</u>	+ 896.625064 USDT	✓
67	2021-05-24 17:00:46	<u>0x529d85e250c9b886fcf5f4f39d9fad0629316f444d74fb1948d85d7908d18b8c</u>	- 1,000.000000 USDT	✓
68	2021-05-24 15:17:51	<u>0x18396f8143fbb23b9f129644698f131702dadff0b3d9919d36ed683262606f9e</u>	- 2.844103 USDT	✓
69	2021-05-17 11:52:52	<u>0x7b948408eedca4230ea40bc97a9977667851861d29248c6ee1975f0644894c89</u>	+ 10.0000000000000000 000 Buy Polydoge	✓
70	2021-05-15 19:42:06	<u>0x1133251f931ab58e803d6c0a6b6397dfde75b9ebaf18ebc6085a3cdb3f934d4c</u>	- 5.000000 USDT	✓
71	2021-05-15 15:02:35	<u>0x66caaf429b65da065128ef7723f704a8064924f811d56e0c7a02ba83cb979d52</u>	+ 1,100.000000 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-06 22:34:12	<u>0x048b7837f894e0234629</u> <u>aaa1e85eb2712309eb4dd2</u> <u>d98b894c340a7af52c6818</u>	+ 1 apenft	✓
2	2022-12-21 00:46:20	<u>0x92509229e8822f503071</u> <u>8244d91901cf8e583442ae</u> <u>69727a6fb272ce8f1ab49c</u>	+ 1 PIONEER	✓
3	2022-12-21 00:32:49	<u>0xba35c00888b2c664d66f</u> <u>4138e8b21e7ac761758735</u> <u>83e407ee43dc2f1fd3d899</u>	+ 1 PIONEER	✓
4	2022-11-27 19:16:02	<u>0x44cd84e3dd0e4d306ed9</u> <u>7b7d81af056f89cbf2eb81</u> <u>23856a1f7f5a6c9adb44a9</u>	- 1 SFS	✓
5	2022-11-21 22:30:19	<u>0x7e6314c5d4d5fa135ddd</u> <u>4956ca7d8d69eeaf30c8a3</u> <u>f23c5093527aa3b25be49e</u>	+ 1 SFS	✓
6	2021-06-27 12:58:08	<u>0x64d5828558d53729cbfd</u> <u>eb4327c2ccc47b675f1f79</u> <u>265e36a228524e4c82b147</u>	- 1 SSGT	✓
7	2021-06-27 12:58:08	<u>0x64d5828558d53729cbfd</u> <u>eb4327c2ccc47b675f1f79</u> <u>265e36a228524e4c82b147</u>	- 1 SSGT	✓
8	2021-06-27 12:58:08	<u>0x64d5828558d53729cbfd</u> <u>eb4327c2ccc47b675f1f79</u> <u>265e36a228524e4c82b147</u>	- 1 SSGT	✓
9	2021-06-27 12:58:08	<u>0x64d5828558d53729cbfd</u> <u>eb4327c2ccc47b675f1f79</u> <u>265e36a228524e4c82b147</u>	- 1 SSGT	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-27 12:58:08	<u>0x64d5828558d53729cbfd eb4327c2ccc47b675f1f79 265e36a228524e4c82b147</u>	- 1 SSGT	✓
11	2021-06-21 22:50:40	<u>0xf915095daafc6ff457a2 94ef1f1dd3cbe2e005819a 91cf625209ddf36d49fe</u>	+ 1 SSGT	✓
12	2021-06-21 22:50:40	<u>0xf915095daafc6ff457a2 94ef1f1dd3cbe2e005819a 91cf625209ddf36d49fe</u>	+ 1 SSGT	✓
13	2021-06-21 22:50:40	<u>0xf915095daafc6ff457a2 94ef1f1dd3cbe2e005819a 91cf625209ddf36d49fe</u>	+ 1 SSGT	✓
14	2021-06-21 22:50:40	<u>0xf915095daafc6ff457a2 94ef1f1dd3cbe2e005819a 91cf625209ddf36d49fe</u>	+ 1 SSGT	✓
15	2021-06-21 22:50:40	<u>0xf915095daafc6ff457a2 94ef1f1dd3cbe2e005819a 91cf625209ddf36d49fe</u>	+ 1 SSGT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:26:11	<u>0xb098f0bb09d961b8d063 69b3b9c88093bd0907d510 1d08e020ab4a6edefc3765</u>	+ 1 NFT	✓
2	2024-03-18 01:34:16	<u>0x1342ecad77d71975ca4d 220e54078ad87ef7879ed7 d363334dd836bda2048be2</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 18:03:14	<u>0x57fbae89bf61794a7cec d37ff6251edea3ac5dd828 5642565772b406e283300e</u>	+ 1 Airdrop at [3eth i%[top]	✓
4	2024-02-25 03:27:06	<u>0x1c4fcefa3f7575ffb4b0 bc9de6f6dd92d1b476caa8 c16d1fd91efb8ebed068c1</u>	+ 1 etherevent.co	✓
5	2024-02-24 02:13:05	<u>0x13fe47c03ed2de84a6e8 9817b7187933e75692fe8a 03841d521d9f1065d184b0</u>	+ 1 etherevent.co	✓
6	2024-01-14 09:07:24	<u>0x350cb4e94e4045c987a9 97047e73163c1661fe0874 e1905f0b1a035f58c1f329</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-10 10:20:22	<u>0x901f62824945fd263b40 b241478522cfc40c051479 82e47f9bc533c5c634517f</u>	+ 1 Positive Vibes	✓
8	2024-01-10 02:10:17	<u>0xfdf1e915dfefa7fbbd80 386010c9f1ff2273638bd0 f6cd87316ac0bbc6a420b1</u>	+ 1 5000usdt.org	✓
9	2024-01-10 01:11:42	<u>0xee91fd27d480fe0bfdf9 e74b2ddbade3332b42ff67 8f0821f8567853c49da126</u>	+ 1 3000usdc.com	✓
10	2024-01-07 22:59:23	<u>0x72536d1c2ea7efbdafed bf3ad6a99de09b0e965500 d4fa3c34e2f02df6decc13</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-07 21:32:02	<u>0xbb2b07b869e653d36946 93e0bf7cc208dc22a664a6 655c2d0fe51939a6ef8f93</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-07 21:30:50	<u>0x126f73ceca5334b0b1bd626de5c1ea20194f31b9f8917b52c05b404af5e157c7</u>	+ 1 3000usdt.net	✓
13	2023-12-22 21:57:46	<u>0x1d7282cc3dabb533484f973c2c5f148cec5a2bfadb33bbf36f042d47fc6cc48c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-11-11 13:32:58	<u>0x0e20d728f81968e52d1c8d7fa9650decfe5cadaa61140e58281ae2a559ba8834</u>	+ 1 Visit website claim SHIB	✓
15	2023-10-25 23:14:39	<u>0x59de90aa384874d24168426205d64463ea425459027126c80984eb3fd2458de4</u>	+ 1 VWIN	✓
16	2023-10-05 15:20:12	<u>0xb0e82f6a31edce6bacb3205db52c4320e64e7d7b09bb7b4cbad44c271a3e0e12</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
17	2023-09-26 13:27:10	<u>0xd4491869052894ef629f2a00a452510b2e7f07b335391f073f01ec4f348d49a2</u>	+ 1 LIDO NFT	✓
18	2023-09-24 06:21:14	<u>0x7af8d1abbbf1abc9855428440645f32c0745ac312ec189639bd764c69f7213c91</u>	+ 1 ALRDROP	✓
19	2023-09-21 12:23:31	<u>0xb3fed152e4807dc641bae3aad729f666795ccab87e73a1ffa0b6dba228036931</u>	+ 1 Voucher	✓
20	2023-09-19 21:04:21	<u>0xb9cf96a1e962114b1ad41b634172c7743cfb6debd50a6f7a1c47e5a994cf7fa5</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-18 16:02:53	<u>0xe64f98713fc7664e19883b8a85e6526014eefcf42ac7eab40c354eb6837660f4</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 15:30:59	<u>0x60969a71fe446daec1dbdc43207ee0e5f877018434adcfbcff9f44db12b450bd</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-16 15:08:45	<u>0x7b914f68e2bb80b3ae939001924b6bce2f2c0e4b77725d47c0e0ba432a834b2e</u>	+ 1 laim nft	✓
24	2023-09-16 12:18:59	<u>0x808379675c0875bf11848bcd976ee790ed8015ef18941f47871e148f717ccfef</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-14 03:18:25	<u>0x0a6c9ed091caf8b76b630faca540e5351f53d8e50ecf2faeee2c79158259c265</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 06:14:07	<u>0x2eb98eef718ef74c9073339ec66543ac4706a15068aca8ea319c5c0a820005de</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-12 04:07:11	<u>0xe9519f8db0c597a54cd318c0311e33ed60d3c90771342a97386608b26aaefa60</u>	+ 1 NFT Voucher	✓
28	2023-09-12 00:38:29	<u>0xdd278c3fd770192e1f8a44139896b04dd674afcade3d70ce024d82b8fc39f906</u>	+ 1 NFT Voucher	✓
29	2023-09-10 14:45:04	<u>0x6b1bab0dcbf3aeb75f81c7f88ab5c28a41b8ce201a8142324d03d6e612e7b3a1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-05 18:34:02	<u>0xaf12ce7fad5162da7b46543e2fe535012582d4c7c7a4d927fe20ee5acfc88d83</u>	+ 1 NFT Voucher	✓
31	2023-09-04 22:53:32	<u>0x5aeaa8de09b62f6a96dd7f47fa28261a69a92cf0c1efd604e80a7bd84b6ca122</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-04 18:40:55	<u>0xff92886409eece62366183949de74c7f4054cc82d7c17554d4b7dcc87973d47</u>	+ 1 Vouchers	✓
33	2023-09-04 18:38:25	<u>0x74891c0f27c3cb5e1b5314cc91bb9023d3e752ffdb41bc7d9aaa9d2669636212</u>	+ 1 claim-busd.xyz	✓
34	2023-09-03 22:42:15	<u>0x35476dc3f7052a24b55fa6d3d570ecec1470b72aac14eac8d314b84b88335713</u>	+ 1 Voucher	✓
35	2023-08-29 11:33:15	<u>0xc387d3b35c530ddf435c2ea77de38b641740ecfb1d45e3369044f2a568d5d031</u>	+ 1 Chain Launch Raffle	✓
36	2023-08-27 21:47:54	<u>0xdebf1ced78140ed8cd296796cabbb697d09d0768a5c8ac29f1d822a56106e</u>	+ 1 claim.circleweekly.net	✓
37	2023-08-26 18:09:17	<u>0x79c20c0789c0806e888bf5f58383ae82ab9963c98e41d34bdb8ff49f33ec9e69</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-25 16:24:52	<u>0x4cacbdb157b292b73d31d76b75cd19bb4f7d34bd48171f0711af50b7b0523026</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
39	2023-08-18 20:00:23	<u>0x59d59fbafdf50baf94c586bcbf4d546a703c785cb5de56af8bc41fca9e00a064</u>	+ 1 \$1099 USDC	✓
40	2023-08-12 21:05:08	<u>0xef27e85546f5cb43babfc45e95b7ef479fc72404b6aec34872173c396d3108af</u>	+ 1 Base Airdrop	✓
41	2023-08-11 23:05:44	<u>0x6021092393818c2169fe883e2be2b8cb5fad81dd43cf6ce3128190ec140e7e0f</u>	+ 1 Lido DAO	✓
42	2023-08-11 21:01:32	<u>0xec2bb885b2b03be719323e1b3bd04c20849165deda9aa40be31cb680f5ea193e</u>	+ 1 \$1000 of SHIB	✓
43	2023-08-09 18:54:44	<u>0xf9fbaa110b728abaa5067fd5db38bb87b940678640c14f47528aac83db273669</u>	+ 1 DAI	✓
44	2023-07-31 18:57:34	<u>0x6099568cdccab3f94d5672fb1c20e8556279e45b82f42005dbddeb0efa5bc15</u>	+ 1 \$2000 ETH	✓
45	2023-02-13 01:22:45	<u>0x6fe1f73cc1851f91bc76a4dd0915b93d345d4504a8aebaf7d812fcdd0e4115ea</u>	+ 1 ETHMAIL	✓
46	2023-01-29 00:52:05	<u>0x508f3a93a42085a69aef24c09c28e0b21b23f50ea99179b67300050e10339687</u>	+ 1 PG	✓
47	2023-01-14 19:51:00	<u>0xf81018da375f10028ece0a157c9fd06e7ec45a08375b1998b515e0df52acfb3</u>	+ 1 PLAN	✓

#	Date & time	Transaction Id	Amount	
48	2022-12-26 03:43:59	<u>0x9cd6c244161f3e38debb</u> <u>3ff262038e8ae9813c4b0b</u> <u>4e1baca53ff0bb8bc142d1</u>	+ 1	✓
49	2022-12-25 09:15:44	<u>0x554c6ff3b6d0a97c9318</u> <u>2f3c1385b21602d48593c7</u> <u>801062f1ca6764faf16c23</u>	+ 1 AhI85a0	✓
50	2022-12-23 04:50:25	<u>0xb41650db5c16c3dedd77</u> <u>8770eef2f17742d4955047</u> <u>fa5999ada5e69047c5a98f</u>	+ 1 2oRaqr	✓

\* USD values displayed at the time of transaction

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