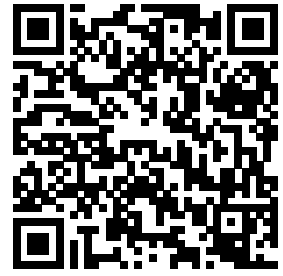







3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f1b7f7a8e9cf0e7d30be7c0a5f5f2a15b9eee67</u>
TOTAL RECEIVED	7,391.511710378066709382 MATIC  2,921.86 USD
TOTAL SEND	7,389.759918472804201883 MATIC  2,921.17 USD

Token	Balance
MATIC	1.751791905262260807 MATIC  0.69 USD
USD Coin (PoS)	0.040000 USDC  0.03 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Algebra	0.00000000000000000000 ALGB
Zkash	10,000 ZIKTOKEN.COM-GET 100 ZEC
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.00000000000000000000 LitCoin
VENOM	100,000 ?claim
BLAST	10,000 op Code
BLOK	281.390610397872762860 BLOK





* USD values displayed at the time of transaction










Token	Balance
~ KeUSD.tech	227.3000000000000011369 rd
Airdrop at ethliq.xyz	0 5 ETH
cial	1 cial
'	N/A Reward at usdt-nft.com
5000 USDC Voucher	N/A claim.circleweekly.org
Sad MetaPass	N/A Sad MetaPass
Stoned APE Limited Z	N/A Stoned APE Limited Z
\$100,000 BONE	N/A Voucher
Great NftSpin Limited	N/A Great NftSpin Limited
icial	N/A icial
Right Beasties Club	N/A Right Beasties Club
BitCase FreeSpin Vouchers	N/A BitCase.0rg
5000 USDT	N/A NFT Airdrop Round










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-27 14:08:40	<u>0xfa25fb23675d37c33e77</u> <u>03253e70da96552117c946</u> <u>48219eb16c98d3ff5e6e08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-27 14:08:40	<u>0xfa25fb23675d37c33e77</u> <u>03253e70da96552117c946</u> <u>48219eb16c98d3ff5e6e08</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 14:08:40	<u>0xfa25fb23675d37c33e77</u> <u>03253e70da96552117c946</u> <u>48219eb16c98d3ff5e6e08</u>	- 0.0222528867118210 43 MATIC  0.02 USD	✓
4	2024-03-27 14:06:50	<u>0x8cb3c74701f9ae67833b</u> <u>4f1175546ab290d310f528</u> <u>a8e9e50f5d2f3ba35d0f89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-27 14:06:50	<u>0x8cb3c74701f9ae67833b</u> <u>4f1175546ab290d310f528</u> <u>a8e9e50f5d2f3ba35d0f89</u>	- 0.0256862369213999 99 MATIC  0.02 USD	✓
6	2024-03-27 14:06:50	<u>0x8cb3c74701f9ae67833b</u> <u>4f1175546ab290d310f528</u> <u>a8e9e50f5d2f3ba35d0f89</u>	- 0.5662450629961888 19 MATIC  0.59 USD	✓
7	2024-03-27 14:03:36	<u>0x665f98d1778efa5eaba1</u> <u>88bd384010f5b4061a4e44</u> <u>3bed71d6278fcf5fdf05e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-03-27 14:03:36	<u>0x665f98d1778efa5eaba1</u> <u>88bd384010f5b4061a4e44</u> <u>3bed71d6278fcf5fdf05e7</u>	- 0.0422783719966400 02 MATIC  0.04 USD	✓
9	2024-03-27 14:03:36	<u>0x665f98d1778efa5eaba1</u> <u>88bd384010f5b4061a4e44</u> <u>3bed71d6278fcf5fdf05e7</u>	- 0.5731588264504398 07 MATIC  0.59 USD	✓
10	2024-03-27 14:01:46	<u>0x6d0d5406908e5314d924</u> <u>db170e9174dcc2869e6fc8</u> <u>eaca26078b7b86bdd76545</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-27 14:01:46	<u>0x6d0d5406908e5314d924</u> <u>db170e9174dcc2869e6fc8</u> <u>eaca26078b7b86bdd76545</u>	- 0.0016469716599035 55 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-03-27 14:01:46	<u>0x6d0d5406908e5314d924</u> <u>db170e9174dcc2869e6fc8</u> <u>eaca26078b7b86bdd76545</u>	- 0.0163361637556025 26 MATIC  0.01 USD	✓
13	2024-03-08 14:52:20	<u>0x04f14f0863fcf1f8786b</u> <u>fe7dc6d4ef50c6b87b9a96</u> <u>32f5cc652819568dae7288</u>	- 711.65566304000003 5835 MATIC  795.41 USD	✓
14	2024-03-08 14:52:20	<u>0x04f14f0863fcf1f8786b</u> <u>fe7dc6d4ef50c6b87b9a96</u> <u>32f5cc652819568dae7288</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-03-08 14:52:20	<u>0x04f14f0863fcf1f8786b</u> <u>fe7dc6d4ef50c6b87b9a96</u> <u>32f5cc652819568dae7288</u>	- 0.0026527489161600 00 MATIC  0.00 USD	✓
16	2024-03-08 14:49:14	<u>0x6200092fad4baaa376a1</u> <u>ad7f04409ee8da8fd3fd2b</u> <u>0e14b478fbb03549554f40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-08 14:49:14	<u>0x6200092fad4baaa376a1</u> <u>ad7f04409ee8da8fd3fd2b</u> <u>0e14b478fbb03549554f40</u>	- 0.0056020051248000 00 MATIC  0.00 USD	✓
18	2024-03-08 14:49:14	<u>0x6200092fad4baaa376a1</u> <u>ad7f04409ee8da8fd3fd2b</u> <u>0e14b478fbb03549554f40</u>	- 0.0316316039078947 68 MATIC  0.03 USD	✓
19	2024-03-08 14:49:10	<u>0xfe08b7492b0e2f875bb1</u> <u>638571a83c0d2af64c24a2</u> <u>b7ea9597acf5b620e42be1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-08 14:49:10	<u>0xfe08b7492b0e2f875bb1</u> <u>638571a83c0d2af64c24a2</u> <u>b7ea9597acf5b620e42be1</u>	- 0.0014400794730000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2024-03-08 14:49:10	<u>0xfe08b7492b0e2f875bb1</u> <u>638571a83c0d2af64c24a2</u> <u>b7ea9597acf5b620e42be1</u>	- 0.0074836063729422 75 MATIC  0.00 USD	✓
22	2023-12-07 18:09:28	<u>0xc23f940efdbce5e16072</u> <u>1da8fa327a5dc33327714d</u> <u>d1c43f01cb461e686996cb</u>	- 300.00000000000000 0000 MATIC  253.38 USD	✓
23	2023-12-07 18:09:28	<u>0xc23f940efdbce5e16072</u> <u>1da8fa327a5dc33327714d</u> <u>d1c43f01cb461e686996cb</u>	- 0.0006410439000000 00 MATIC  0.00 USD	✓
24	2023-12-07 18:09:28	<u>0xc23f940efdbce5e16072</u> <u>1da8fa327a5dc33327714d</u> <u>d1c43f01cb461e686996cb</u>	- 0.0040650233564850 00 MATIC  0.00 USD	✓
25	2023-11-07 15:54:31	<u>0x6764282617d28a184095</u> <u>57c469a695e6d3e771595e</u> <u>21934d1298a4a028d5d90b</u>	+ 0.0004000000000000 00 MATIC  0.00 USD	✓
26	2023-11-07 15:54:19	<u>0xd920f4f1bc6ba18592e6</u> <u>1387fec1915bdbe5571494</u> <u>2bca424f89e2197885092f</u>	- 40.00000000000000 000 MATIC  28.00 USD	✓
27	2023-11-07 15:54:19	<u>0xd920f4f1bc6ba18592e6</u> <u>1387fec1915bdbe5571494</u> <u>2bca424f89e2197885092f</u>	- 0.0007903560000000 00 MATIC  0.00 USD	✓
28	2023-11-07 15:54:19	<u>0xd920f4f1bc6ba18592e6</u> <u>1387fec1915bdbe5571494</u> <u>2bca424f89e2197885092f</u>	- 0.0034127214616530 00 MATIC  0.00 USD	✓
29	2023-11-07 15:23:00	<u>0x7391810c15ae3dd9467f</u> <u>63540cf83a420af4b1b1f7</u> <u>e4ce0069d19625f018811f</u>	- 50.00000000000000 000 MATIC  35.10 USD	✓






#	Date & time	Transaction Id	Amount	
30	2023-11-07 15:23:00	<u>0x7391810c15ae3dd9467f63540cf83a420af4b1b1f7e4ce0069d19625f018811f</u>	- 0.0010194981300000 00 MATIC  0.00 USD	✓
31	2023-11-07 15:23:00	<u>0x7391810c15ae3dd9467f63540cf83a420af4b1b1f7e4ce0069d19625f018811f</u>	- 0.0048835275818070 00 MATIC  0.00 USD	✓
32	2023-06-29 15:27:58	<u>0x021ab9cebb1fd79f629432bd404b1b3812359c60d5d4dc7b28b961c3c3f237b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-29 15:27:58	<u>0x021ab9cebb1fd79f629432bd404b1b3812359c60d5d4dc7b28b961c3c3f237b2</u>	- 0.0001544976501323 20 MATIC  0.00 USD	✓
34	2023-06-29 15:27:58	<u>0x021ab9cebb1fd79f629432bd404b1b3812359c60d5d4dc7b28b961c3c3f237b2</u>	- 0.0102225618644027 99 MATIC  0.00 USD	✓
35	2023-06-12 15:51:32	<u>0x0ff389f6cfc7c27613111db7f9f43f6a22eb3e784cfb7a14760d0fbcaf9923cb</u>	+ 378.95260000000001 8099 MATIC  241.39 USD	✓
36	2023-06-08 13:35:26	<u>0xe2a3e94bc9d7a2a2cbc563461283ac050d01db79a5b6d38c54ac551433db2d7e</u>	- 500.00000000000000 0000 MATIC  390.55 USD	✓
37	2023-06-08 13:35:26	<u>0xe2a3e94bc9d7a2a2cbc563461283ac050d01db79a5b6d38c54ac551433db2d7e</u>	- 0.0248938219135812 59 MATIC  0.01 USD	✓
38	2023-06-08 13:35:26	<u>0xe2a3e94bc9d7a2a2cbc563461283ac050d01db79a5b6d38c54ac551433db2d7e</u>	- 0.0537498610864187 43 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-06-08 13:22:10	<u>0xf50c950a2489355675a2</u> <u>9bae4323b745851ac9fbd9</u> <u>05f8377abcc24335c1b846</u>	+ 499.89999999999997 7263 MATIC  388.07 USD	✓
40	2023-05-15 09:56:34	<u>0xa9bba4119d9842d23624</u> <u>5d0afb916c8605b9082c93</u> <u>7b7d30129714746743d41f</u>	- 350.00000000000000 0000 MATIC  305.09 USD	✓
41	2023-05-15 09:56:34	<u>0xa9bba4119d9842d23624</u> <u>5d0afb916c8605b9082c93</u> <u>7b7d30129714746743d41f</u>	- 0.0434542587668098 47 MATIC  0.03 USD	✓
42	2023-05-15 09:56:34	<u>0xa9bba4119d9842d23624</u> <u>5d0afb916c8605b9082c93</u> <u>7b7d30129714746743d41f</u>	- 0.0647553332331901 60 MATIC  0.05 USD	✓
43	2023-05-15 09:50:02	<u>0xfbbe9c44b340b7082b0c</u> <u>d6527959b2f523b1498fce</u> <u>c6a5dfb57840cc9c7abf91</u>	+ 342.35719999999997 7535 MATIC  298.43 USD	✓
44	2023-05-12 07:07:33	<u>0x4121ac4a39660a28063d</u> <u>38a709c889c7582ef77f3a</u> <u>826fed17e92d6d56cad184</u>	- 650.00000000000000 0000 MATIC  539.56 USD	✓
45	2023-05-12 07:07:33	<u>0x4121ac4a39660a28063d</u> <u>38a709c889c7582ef77f3a</u> <u>826fed17e92d6d56cad184</u>	- 0.0285691906612800 18 MATIC  0.02 USD	✓
46	2023-05-12 07:07:33	<u>0x4121ac4a39660a28063d</u> <u>38a709c889c7582ef77f3a</u> <u>826fed17e92d6d56cad184</u>	- 0.0554607483387199 80 MATIC  0.04 USD	✓
47	2023-05-12 06:57:57	<u>0xa6c0217f542aa6a93575</u> <u>5c1d4c372b6f0fab5948b6</u> <u>ab4fe08a2f6ce6949edff5</u>	+ 663.03620000000000 8004 MATIC  550.38 USD	✓










#	Date & time	Transaction Id	Amount	
48	2023-05-03 20:52:25	<u>0x27715ad527c824778a6e02e98c72eb80b5f2611aba43467e17b4d6ea9e1590d5</u>	- 1,305.000000000000 000000 MATIC  1,314.39 USD	✓
49	2023-05-03 20:52:25	<u>0x27715ad527c824778a6e02e98c72eb80b5f2611aba43467e17b4d6ea9e1590d5</u>	- 0.0328757464066591 69 MATIC  0.03 USD	✓
50	2023-05-03 20:52:25	<u>0x27715ad527c824778a6e02e98c72eb80b5f2611aba43467e17b4d6ea9e1590d5</u>	- 0.0998583875933408 28 MATIC  0.10 USD	✓
51	2023-05-03 20:27:47	<u>0x2f8e245727ec24a68e5fece24c6964cb99d5b55c2d5d6e0a906591e0afc7c2fa</u>	+ 1,308.920769999999 947686 MATIC  1,303.68 USD	✓
52	2022-10-28 13:09:15	<u>0x15fc90af9904d33b3b037e33c881760bb472609ad86aa83e50fafa8b62dbddb3</u>	- 1,403.000000000000 000000 MATIC  1,303.66 USD	✓
53	2022-10-28 13:09:15	<u>0x15fc90af9904d33b3b037e33c881760bb472609ad86aa83e50fafa8b62dbddb3</u>	- 0.0007044077393010 00 MATIC  0.00 USD	✓
54	2022-10-28 13:09:15	<u>0x15fc90af9904d33b3b037e33c881760bb472609ad86aa83e50fafa8b62dbddb3</u>	- 0.0002414881166040 00 MATIC  0.00 USD	✓
55	2022-10-28 13:08:19	<u>0xe58f19cfa8cf1f05f998907618a7d48ac269140488bdf06b8d17c9d57bde4a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-10-28 13:08:19	<u>0xe58f19cfa8cf1f05f998907618a7d48ac269140488bdf06b8d17c9d57bde4a5</u>	- 0.0326000153286626 63 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
57	2022-10-28 13:08:19	<u>0xe58f19cfa8cf1f05f998</u> <u>907618a7d48ac269140488</u> <u>bdf06b8d17c9d57bde4a5</u>	- 0.0036005702534946 90 MATIC  0.00 USD	✓
58	2022-10-28 12:08:27	<u>0x4c4c61a90319e30cdd20</u> <u>2c49af8077f637d7bc5cd6</u> <u>771e8a735663a91a02b432</u>	- 1,108.000000000000 000000 MATIC  1,029.55 USD	✓
59	2022-10-28 12:08:27	<u>0x4c4c61a90319e30cdd20</u> <u>2c49af8077f637d7bc5cd6</u> <u>771e8a735663a91a02b432</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
60	2022-10-28 12:08:27	<u>0x4c4c61a90319e30cdd20</u> <u>2c49af8077f637d7bc5cd6</u> <u>771e8a735663a91a02b432</u>	- 0.0004565456079450 00 MATIC  0.00 USD	✓
61	2022-10-28 12:07:27	<u>0x5e439f9331cf1e789ca8</u> <u>b7998168e790b46ff39bf6</u> <u>cdbe3b27dac2aef79fb108</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-10-28 12:07:27	<u>0x5e439f9331cf1e789ca8</u> <u>b7998168e790b46ff39bf6</u> <u>cdbe3b27dac2aef79fb108</u>	- 0.0373804500000000 03 MATIC  0.03 USD	✓
63	2022-10-28 12:07:27	<u>0x5e439f9331cf1e789ca8</u> <u>b7998168e790b46ff39bf6</u> <u>cdbe3b27dac2aef79fb108</u>	- 0.0056137098544495 76 MATIC  0.00 USD	✓
64	2022-10-24 06:55:07	<u>0x1c2ffcfad87fe9dcf25a</u> <u>203e7bfce62e5813cef18a</u> <u>7e32e74a339364246557ca</u>	- 265.00000000000000 0000 MATIC  238.31 USD	✓
65	2022-10-24 06:55:07	<u>0x1c2ffcfad87fe9dcf25a</u> <u>203e7bfce62e5813cef18a</u> <u>7e32e74a339364246557ca</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-10-24 06:55:07	<u>0x1c2ffcfad87fe9dcf25a</u> <u>203e7bfce62e5813cef18a</u> <u>7e32e74a339364246557ca</u>	- 0.0009550582159860 00 MATIC  0.00 USD	✓
67	2022-10-24 06:53:09	<u>0xcbc630c3556e0ad65f9c</u> <u>500661a3e5f7ae92f973fb</u> <u>934bfd2c879685088da38f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-10-24 06:53:09	<u>0xcbc630c3556e0ad65f9c</u> <u>500661a3e5f7ae92f973fb</u> <u>934bfd2c879685088da38f</u>	- 0.0377186910375323 99 MATIC  0.03 USD	✓
69	2022-10-24 06:53:09	<u>0xcbc630c3556e0ad65f9c</u> <u>500661a3e5f7ae92f973fb</u> <u>934bfd2c879685088da38f</u>	- 0.0152720376575922 16 MATIC  0.01 USD	✓
70	2022-10-18 11:53:51	<u>0x83d9c661c184fb8e59a9</u> <u>81ff8755376a5ab1c69313</u> <u>87c610d3a1eb5042d62ee8</u>	- 577.00000000000000 0000 MATIC  492.98 USD	✓
71	2022-10-18 11:53:51	<u>0x83d9c661c184fb8e59a9</u> <u>81ff8755376a5ab1c69313</u> <u>87c610d3a1eb5042d62ee8</u>	- 0.0009422360965290 00 MATIC  0.00 USD	✓
72	2022-10-18 11:53:51	<u>0x83d9c661c184fb8e59a9</u> <u>81ff8755376a5ab1c69313</u> <u>87c610d3a1eb5042d62ee8</u>	- 0.0011300392266450 00 MATIC  0.00 USD	✓
73	2022-10-18 11:50:57	<u>0x2f06fa769bad75b38349</u> <u>a92444c945a5a73f36c593</u> <u>80c7f780f997d121e92b05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-10-18 11:50:57	<u>0x2f06fa769bad75b38349</u> <u>a92444c945a5a73f36c593</u> <u>80c7f780f997d121e92b05</u>	- 0.0569834020966365 55 MATIC  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
75	2022-10-18 11:50:57	<u>0x2f06fa769bad75b38349</u> <u>a92444c945a5a73f36c593</u> <u>80c7f780f997d121e92b05</u>	- 0.0452185877736331 20 MATIC  0.03 USD	✓
76	2022-10-18 11:48:04	<u>0x5ff7eaa3dd306c2a9393</u> <u>58f8affa5f5c4dd2936302</u> <u>a349d8a70a070790b2e1c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-10-18 11:48:04	<u>0x5ff7eaa3dd306c2a9393</u> <u>58f8affa5f5c4dd2936302</u> <u>a349d8a70a070790b2e1c4</u>	- 0.0074180537477620 20 MATIC  0.00 USD	✓
78	2022-10-18 11:48:04	<u>0x5ff7eaa3dd306c2a9393</u> <u>58f8affa5f5c4dd2936302</u> <u>a349d8a70a070790b2e1c4</u>	- 0.0008749094806346 04 MATIC  0.00 USD	✓
79	2022-10-18 11:33:49	<u>0xd0dd980c54bced9f4403</u> <u>436fb77c420ea5315762cc</u> <u>ab42e761faa644700c7126</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-10-18 11:33:49	<u>0xd0dd980c54bced9f4403</u> <u>436fb77c420ea5315762cc</u> <u>ab42e761faa644700c7126</u>	- 0.0051462986402375 28 MATIC  0.00 USD	✓
81	2022-10-18 11:33:49	<u>0xd0dd980c54bced9f4403</u> <u>436fb77c420ea5315762cc</u> <u>ab42e761faa644700c7126</u>	- 0.0049370496993160 56 MATIC  0.00 USD	✓
82	2021-12-29 14:50:32	<u>0x689448fe900fe4bcab13</u> <u>4d0d36f65654c203dda8df</u> <u>5988309fcaddbd23d1d0cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2021-12-29 14:50:32	<u>0x689448fe900fe4bcab13</u> <u>4d0d36f65654c203dda8df</u> <u>5988309fcaddbd23d1d0cd</u>	- 0.0409078199999999 98 MATIC  0.10 USD	✓




#	Date & time	Transaction Id	Amount	
84	2021-12-29 14:49:54	<u>0x8fcbe0e8b4bf4a27420a</u> <u>eef34282dbfd9297041f13</u> <u>52eb2e98f45077a08e129a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2021-12-29 14:49:54	<u>0x8fcbe0e8b4bf4a27420a</u> <u>eef34282dbfd9297041f13</u> <u>52eb2e98f45077a08e129a</u>	- 0.001751130000000000 00 MATIC  0.00 USD	✓
86	2021-12-29 03:41:59	<u>0xc3bd26b95b0245ace98a</u> <u>9e3b755c5eaedf4e73d116</u> <u>408880e459f64368bc99a3</u>	- 40.0000000000000000 000 MATIC  102.28 USD	✓
87	2021-12-29 03:41:59	<u>0xc3bd26b95b0245ace98a</u> <u>9e3b755c5eaedf4e73d116</u> <u>408880e459f64368bc99a3</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
88	2021-12-29 03:36:37	<u>0xaff7274efa0be6599533</u> <u>51aebc2cade2227488ab13</u> <u>ded6e3b5b3f1f8c4eccc90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2021-12-29 03:36:37	<u>0xaff7274efa0be6599533</u> <u>51aebc2cade2227488ab13</u> <u>ded6e3b5b3f1f8c4eccc90</u>	- 0.010477100000000000 00 MATIC  0.02 USD	✓
90	2021-12-29 03:35:09	<u>0xf252d55ac94cdea6d982</u> <u>8629f734bc03592cecccf4</u> <u>9945cfde7a0de4ae3792b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2021-12-29 03:35:09	<u>0xf252d55ac94cdea6d982</u> <u>8629f734bc03592cecccf4</u> <u>9945cfde7a0de4ae3792b1</u>	- 0.011974700000000000 00 MATIC  0.03 USD	✓
92	2021-12-29 03:34:45	<u>0xeb0c51effe8f7d358251</u> <u>9925d57c8b3a78083933f3</u> <u>d590d577b8dabb1ae37736</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-12-29 03:34:45	<u>0xeb0c51effe8f7d3582519925d57c8b3a78083933f3d590d577b8dabb1ae37736</u>	- 0.0046338000000000 00 MATIC  0.01 USD	✓
94	2021-12-24 13:22:34	<u>0x3dd4a7ac76dd3cc84682a6a9d193cdb080d983d17e8f0b3b1288bbd7f591470f</u>	- 3.0000000000000000 00 MATIC  7.40 USD	✓
95	2021-12-24 13:22:34	<u>0x3dd4a7ac76dd3cc84682a6a9d193cdb080d983d17e8f0b3b1288bbd7f591470f</u>	- 0.0246948999999999 99 MATIC  0.06 USD	✓
96	2021-12-24 13:21:38	<u>0x85cf701853c1002d4551e99ee02d51d97a12cb868957711ea4b9a8d37987be20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2021-12-24 13:21:38	<u>0x85cf701853c1002d4551e99ee02d51d97a12cb868957711ea4b9a8d37987be20</u>	- 0.0046507000000000 00 MATIC  0.01 USD	✓
98	2021-11-24 17:11:29	<u>0x9e8853df3594766f9c546fb48592ab0e5d9ba4a1c8cbcd3ba97edaafcfc5dd6e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2021-11-24 17:11:29	<u>0x9e8853df3594766f9c546fb48592ab0e5d9ba4a1c8cbcd3ba97edaafcfc5dd6e9</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
100	2021-11-24 17:08:43	<u>0x796b2c0de24af21c61fe8ca97e6479503355730344860b404a175abb431e168e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2021-11-24 17:08:43	<u>0x796b2c0de24af21c61fe8ca97e6479503355730344860b404a175abb431e168e</u>	- 0.0013948500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-11-01 01:19:15	<u>0xf2a62cdeca6d0981c88f</u> <u>ba99095e8fde8c93e95dcb</u> <u>93fb47aea61fc63a4818d7</u>	- 85.0000000000000000 000 MATIC  161.67 USD	✓
103	2021-11-01 01:19:15	<u>0xf2a62cdeca6d0981c88f</u> <u>ba99095e8fde8c93e95dcb</u> <u>93fb47aea61fc63a4818d7</u>	- 0.0158653500000000 00 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 14:49:14	<u>0x6200092fad4baaa376a1</u> <u>ad7f04409ee8da8fd3fd2b</u> <u>0e14b478fbb03549554f40</u>	+ 714.40887366839592 6870 MATIC  798.49 USD	✓
2	2022-10-28 13:08:19	<u>0xe58f19cfa8cf1f05f998</u> <u>907618a7d48ac269140488</u> <u>bdf06b8d17c9d57bde4a5</u>	+ 1,402.777082130598 046206 MATIC  1,303.46 USD	✓
3	2022-10-28 12:07:27	<u>0x5e439f9331cf1e789ca8</u> <u>b7998168e790b46ff39bf6</u> <u>cdbe3b27dac2aef79fb108</u>	+ 1,108.087639283647 831689 MATIC  1,029.63 USD	✓
4	2022-10-24 06:53:09	<u>0xcbc630c3556e0ad65f9c</u> <u>500661a3e5f7ae92f973fb</u> <u>934bfd2c879685088da38f</u>	+ 264.87411487085108 7744 MATIC  238.20 USD	✓
5	2022-10-18 11:50:57	<u>0x2f06fa769bad75b38349</u> <u>a92444c945a5a73f36c593</u> <u>80c7f780f997d121e92b05</u>	+ 578.56268528414113 9164 MATIC  494.32 USD	✓
6	2021-12-29 03:36:37	<u>0xaff7274efa0be6599533</u> <u>51aebc2cade2227488ab13</u> <u>ded6e3b5b3f1f8c4eccc90</u>	+ 4.8739974081026797 85 MATIC  12.46 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-29 03:35:09	<u>0xf252d55ac94cdea6d9828629f734bc03592cecccf49945cfde7a0de4ae3792b1</u>	+ 34.739290579016447 680 MATIC  88.82 USD	✓
8	2021-11-01 01:16:01	<u>0xb221f19e989fd9e2af49762606a4635b80b4cc9dc7bb20eb344f8be790e70255</u>	+ 45.022078070749373 069 MATIC  85.63 USD	✓
9	2021-11-01 01:13:49	<u>0xc028537aa491f1cdb80924cf0a49533d876540c3ba b316a4aee3b52c91c6add4</u>	+ 44.998779082563984 844 MATIC  85.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 19:15:36	<u>0x95fc84e9bc856268a0f6f37b22f9a36ff2d5fb770e2738cf5ca798e8d94e3e8c</u>	+ 100.0000000000 POLYCRAB	✓
2	2024-05-26 12:26:05	<u>0xe0d69d8af2b50720cb291d4a1b7463ad80158899d6f2f5faae37dcb06214af8f</u>	+ 1,000.000000000000 000000 OKFR0G	✓
3	2024-05-13 10:58:49	<u>0xa9c5688b0ef364aa6ab28df3a6b2477d72dcb88c5597d738e815f2973e9f4689</u>	+ 5,000 S	✓
4	2024-04-25 07:18:31	<u>0x9e5551f12daa828438c7530a69efd1b39ee26915595b7ad62218eef3407f2677</u>	+ 5,000 wards	✓
5	2024-04-08 13:25:50	<u>0x0530621886271584c775ccb3784e58b1eac2267c4944d344f332656e26cddb1</u>	+ 82,750,473.8668069 8 MATICAT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-08 11:30:36	<u>0xb2a85cf32da97a172025e1773eba1bed47f9d79bb29efcefb0f0c0fb47a47f18</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-03-27 14:08:40	<u>0xfa25fb23675d37c33e7703253e70da96552117c94648219eb16c98d3ff5e6e08</u>	- 185.262243 USDT  185.25 USD	✓
8	2024-03-27 14:06:50	<u>0x8cb3c74701f9ae67833b4f1175546ab290d310f528a8e9e50f5d2f3ba35d0f89</u>	+ 185.262243 USDT  185.22 USD	✓
9	2024-03-27 14:06:50	<u>0x8cb3c74701f9ae67833b4f1175546ab290d310f528a8e9e50f5d2f3ba35d0f89</u>	- 150.00000000000000 0000 AGC	✓
10	2024-03-27 02:07:02	<u>0x7c87c8c9d452dbb463a817ac6ca3f6da9d9231614ba6ab24f5c8ae8114b2729d</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
11	2024-03-25 22:33:36	<u>0xd0ace9bda8267f52db0a8401340d76163f47ab5ca2bf88db52a555377a01ace6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
12	2024-03-25 17:42:36	<u>0xc56269cb3045eb97fa4dab4d2b3c31e2aabfe244a22c68c749ce697c7e16ba87</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
13	2024-03-25 17:40:10	<u>0xd69f40ff972a8d2b44e8f4227024dec6cdb5f0376a936ea5390f7edc7b4f3add</u>	+ 100 USDDROPGET.COM CLAIM NOW	✓
14	2024-03-17 10:31:28	<u>0x6e88a933dd3ac6a307f28ea9fdfee2edd13dc1634b723c92f5a417a9c12ddb54</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-17 09:51:42	<u>0x392a11e046bc9de39a3f506c4bb99c0c7716f9eccc8e15ba32c77acc8410ecdd</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
16	2024-03-14 22:40:12	<u>0x334f1b1b7576adf4b925204a698abaae69df55f28f3f33bebbeca858ea5da4cd</u>	+ 100,000 ?claim	✓
17	2024-03-08 14:49:14	<u>0x6200092fad4baaa376a1ad7f04409ee8da8fd3fd2b0e14b478fbb03549554f40</u>	- 750.00000000000000 0000 AGC	✓
18	2024-02-26 09:28:56	<u>0xf97d00945d5ffc143ace27a9c531bb0cd2977b81bfff65927ef824d80fbf99208</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
19	2024-02-26 08:13:29	<u>0xc41bbe7c918f2c012b3bda6700d24d8da89fa328eb8dd92c13bf867fa03976d9</u>	+ 5,000 S	✓
20	2024-02-18 17:56:45	<u>0xc56d5c97716ab8abd00deef53179c357b2690bc2db6dd037f001c1d2817f4a6d</u>	+ 1 !	✓
21	2024-02-17 00:20:29	<u>0x2eb304320c83ec1ead2348037c6543e078f685cd000cf043144b23b7d241a363</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
22	2024-02-16 16:29:20	<u>0x60110584d4709a5fdfa42c8909454f93e49a3cacc426e863b2cdc364eb13099f</u>	+ 1,650.000000000000 000000 AGC	✓
23	2024-02-16 15:22:50	<u>0x4658da97243265e69302b321d9d64b338aff42bb10d7c1a92aa5f5efd2624f4b</u>	+ 50.00000000000000 000 Claim on: Blast-Claim.io	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-16 12:56:18	<u>0x3c6a0f2e847552e93835</u> <u>28063f67a89c31fbd44b28</u> <u>6bb2ada76c8d8cc4e09fb6</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
25	2024-02-16 10:35:13	<u>0xd66ee31a2a16eb69a84e</u> <u>0e0318a952175728027c40</u> <u>58572246e28ebf4d8a792b</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
26	2024-02-14 19:05:59	<u>0xd856341e9a4af787dcb3</u> <u>162fd4bf1745b09c7681ff</u> <u>4c52f1d6b0c5ec3f05e261</u>	+ 1 Visit telh.org to claim rewards!	✓
27	2024-02-06 21:29:28	<u>0x4d9f11f3fbdf79305bf9</u> <u>79f9b4c40c9e0c8fef971f</u> <u>33b5081965c65132f1a32c</u>	+ 3,888.00000000000000 000000 tps://applcoin.vip	✓
28	2024-01-17 05:17:16	<u>0x3bd916efe9c515cee6bb</u> <u>793b59345530a33d9cfa09</u> <u>7404aee23e587f2ce41c22</u>	+ 3 rn.xyz	✓
29	2024-01-17 03:03:03	<u>0x745c5948e58982b1885d</u> <u>a66e1fe2809cf183324ace</u> <u>bfe509bb84ef85e667e81f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
30	2024-01-17 00:36:10	<u>0x08914ca93c3d63318913</u> <u>f3b7fa1ea3aa24612c387a</u> <u>3fdd29d71ed0b013dd9080</u>	+ 3 .SITE	✓
31	2024-01-16 18:08:23	<u>0x689059ccbddabe3f3397</u> <u>60d8e351fca1c04eaf587c</u> <u>6e50afaa6f51e36d160436</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
32	2023-11-11 14:45:22	<u>0x4229d544935eb227d280</u> <u>2bd3ea1eb13f1c086e53f7</u> <u>d4093d6c4bd7c65b63a2c0</u>	+ 777.0000000000000000 0000 WWW.MSTAKE.XYZ	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-11 00:23:32	<u>0x2f12c646e19921cdcc97</u> <u>4cc3e3fde62710176ea7c7</u> <u>4578f3c72dad2465a3c25e</u>	+ 1,024.000000 DogX.AI NFT	✓
34	2023-06-29 15:27:58	<u>0x021ab9cebb1fd79f6294</u> <u>32bd404b1b3812359c60d5</u> <u>d4dc7b28b961c3c3f237b2</u>	- 40,000.0000000000 0000000 FYN	✓
35	2023-06-08 13:35:26	<u>0xe2a3e94bc9d7a2a2cbc5</u> <u>63461283ac050d01db79a5</u> <u>b6d38c54ac551433db2d7e</u>	+ 12,072.72668578280 3542679 FYN	✓
36	2023-05-21 13:20:30	<u>0x5b01f56f15c4321d708d</u> <u>6cef29ef42ef2b36863f6b</u> <u>5acf6d91507694bb8a13c5</u>	+ 227.30000000000001 1369 rd	✓
37	2023-05-15 10:13:35	<u>0xb8fb44846aa9ffbe0a4f</u> <u>c7a78c9824ae3a4784243b</u> <u>c3c6db0ec8d4a45357b47a</u>	+ 6,666,666,666.3299 99923706054688 Doc	✓
38	2023-05-15 09:56:34	<u>0xa9bba4119d9842d23624</u> <u>5d0afb916c8605b9082c93</u> <u>7b7d30129714746743d41f</u>	+ 7,375.433351957458 398829 FYN	✓
39	2023-05-12 07:07:33	<u>0x4121ac4a39660a28063d</u> <u>38a709c889c7582ef77f3a</u> <u>826fed17e92d6d56cad184</u>	+ 12,534.61402643720 7940035 FYN	✓
40	2023-05-03 20:52:25	<u>0x27715ad527c824778a6e</u> <u>02e98c72eb80b5f2611aba</u> <u>43467e17b4d6ea9e1590d5</u>	+ 22,804.28900195931 4191481 FYN	✓
41	2022-12-06 19:18:42	<u>0x82528c8b36a5793a94c5</u> <u>b72baa69e914f5cb3b0d20</u> <u>a911a584a1c07b97f39c37</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
42	2022-11-29 09:18:20	<u>0x0a7f841d0bbb3e33f1a1</u> <u>a0c95dda0816140365bde1</u> <u>f35a8d2f5acb709108c750</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
43	2022-11-22 09:45:45	<u>0xdbedeb649ad65ca936ee</u> <u>491d70a604a6abd8a06955</u> <u>8a19668ae7c431c82d3be6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
44	2022-10-28 13:08:19	<u>0xe58f19cfa8cf1f05f998</u> <u>907618a7d48ac269140488</u> <u>bdf06b8d17c9d57bde4a5</u>	- 21,437.000000000000 0000000 FYN	✓
45	2022-10-28 12:07:27	<u>0x5e439f9331cf1e789ca8</u> <u>b7998168e790b46ff39bf6</u> <u>cdbe3b27dac2aef79fb108</u>	- 16,500.000000000000 0000000 FYN	✓
46	2022-10-24 06:53:09	<u>0xcbc630c3556e0ad65f9c</u> <u>500661a3e5f7ae92f973fb</u> <u>934bfd2c879685088da38f</u>	- 4,000.000000000000 0000000 FYN	✓
47	2022-10-18 11:50:57	<u>0x2f06fa769bad75b38349</u> <u>a92444c945a5a73f36c593</u> <u>80c7f780f997d121e92b05</u>	- 8,000.000000000000 0000000 FYN	✓
48	2022-10-18 11:33:49	<u>0xd0dd980c54bcd9f4403</u> <u>436fb77c420ea5315762cc</u> <u>ab42e761faa644700c7126</u>	+ 49,937.000000000000 0000000 FYN	✓
49	2022-05-06 10:48:03	<u>0x9f88549d1f778c61c948</u> <u>df04c871b2587202b097a3</u> <u>fa3cb89bc39ede21eb561a</u>	+ 288,101.000000000000 0000000 Draf.io	✓
50	2022-05-06 10:37:45	<u>0x0422cff2345f8153d554</u> <u>f73c61a3460999b7ab8912</u> <u>5cd67cd954a6359178a30f</u>	+ 95,000.000000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
51	2022-04-26 19:27:14	<u>0x14e4f4cd6ac8e3afb27f</u> <u>aa62d5755c728e66d86bed</u> <u>acb58bb179fec0542a46ed</u>	+ 3,000,000.00000000 0Bets.io	✓
52	2022-01-15 12:24:48	<u>0xc4938e9abcf89de63252</u> <u>16338a6d3d378cbb4d37db</u> <u>d627e7b85ca60f44a107c3</u>	+ 300,000.00000000 MNEP	✓
53	2021-12-29 14:50:32	<u>0x689448fe900fe4bcab13</u> <u>4d0d36f65654c203dda8df</u> <u>5988309fcaddbd23d1d0cd</u>	- 3,994.960000 USDC	✓
54	2021-12-29 14:33:20	<u>0x98e9dbb6c66646c87180</u> <u>f338497611376bb6e5e90e</u> <u>62e64ca3ecd8bdfe61dfffa</u>	+ 3,995.000000 USDC	✓
55	2021-12-29 03:36:37	<u>0xaff7274efa0be6599533</u> <u>51aebc2cade2227488ab13</u> <u>ded6e3b5b3f1f8c4eccc90</u>	- 224.55851114850241 8564 ALGB	✓
56	2021-12-29 03:35:09	<u>0xf252d55ac94cdea6d982</u> <u>8629f734bc03592cecccf4</u> <u>9945cfde7a0de4ae3792b1</u>	- 1,600.000000000000 000000 ALGB	✓
57	2021-12-24 13:22:34	<u>0x3dd4a7ac76dd3cc84682</u> <u>a6a9d193cdb080d983d17e</u> <u>8f0b3b1288bbd7f591470f</u>	+ 281.39061039787276 2860 BLOK	✓
58	2021-12-24 13:22:34	<u>0x3dd4a7ac76dd3cc84682</u> <u>a6a9d193cdb080d983d17e</u> <u>8f0b3b1288bbd7f591470f</u>	- 5,875.000000000000 000000 BLOK	✓
59	2021-11-24 16:57:13	<u>0x1228944bec834e681c4d</u> <u>283f553e0a9e485d8d5671</u> <u>cdc71f59aea07e7cf67857</u>	+ 5,875.000000000000 000000 BLOK	✓

#	Date & time	Transaction Id	Amount	
60	2021-11-14 05:26:12	<u>0xb61c548df00b09fa2223</u> <u>42b2800d9b64542fe6b5c7</u> <u>8aa166bf2efa6396dba6df</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
61	2021-11-01 01:19:15	<u>0xf2a62cdeca6d0981c88f</u> <u>ba99095e8fde8c93e95dcb</u> <u>93fb47aea61fc63a4818d7</u>	+ 1,753.334032218824 177107 ALGB	✓
62	2021-11-01 01:01:31	<u>0x0e1982820a60e14d1225</u> <u>afca541a990d00de2b9edb</u> <u>baf81e0614e203ee2f1b6b</u>	+ 71.224478929678141 981 ALGB	✓
63	2021-09-23 11:35:28	<u>0xe82cbe50d3858b371104</u> <u>8d95b6ffa97e99ea1ebfac</u> <u>a4b6fa31d87541a738fbbb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
64	2021-07-03 01:23:08	<u>0x4d67d95ba4ee3fbef1d5</u> <u>bc2551c09ed2345e944b0b</u> <u>a27f16933f999d12a5af46</u>	+ 10,000.0000000000 0000000 LitCoin	✓
65	2021-06-13 10:55:55	<u>0x90c12cb37f577e087ef5</u> <u>19d6f40a6ab0d3205f463d</u> <u>8bb5bf3d95891671a34479</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
66	2021-05-12 07:14:06	<u>0xbc8a4d70e51c76374611</u> <u>57960b0555f82a32a0db7c</u> <u>3edcd60886fb8fdd86d938</u>	+ 0.0003706500000000 00 CHUM	✓
67	2021-05-11 14:25:05	<u>0x5ca00fb9dee12065e71b</u> <u>721fbf2e03eea0a0a2480b</u> <u>d13da5dd14ae6d67104b8a</u>	+ 0.0002493750000000 00 CHUM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-09 07:40:38	<u>0xff59f73c062de814e9a85854bf5e3ceed453ff6585eeaa3dd71a81026d265678</u>	+ 1 5 ETH	✓
2	2022-12-10 08:51:40	<u>0x9f9fa3cd231e6b2fd9733b0ea4399730a6e698ce6819b80e9bd8f2e99b956026</u>	+ 1 cials	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 10:59:09	<u>0x6d202b9d8931ad5699aa468500bd78de1ea999dd38733698fba6bbde87276405</u>	+ 1 -airdrop.org	✓
2	2024-04-08 18:20:12	<u>0xbb45a146760c5056dffcf769036e4bb376f787e650aa3ae230741c91b3ec07ed</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 12:34:37	<u>0xdf9b6d6216995372f645eb997099a486a8074ea364091157bfaf27983fc17c82</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-25 12:34:29	<u>0xf7dcfdbf822eb4295aed103cd5bbb9411836f22d28337f70acfae3f3f49849ad</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-22 18:01:04	<u>0xc3b028f24a1955d8ced01d2e77f10ad97c48af586c447cf6c950ac923ab5ee8</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-22 16:55:12	<u>0x81953a7991246dcee64a54db697679fc18d1bca8680fb9f83d2c70aa96a3f1a2</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-17 12:29:36	<u>0x6383ba43e4d2ec390f021557e0cd6978c5465500ecd23e6b9e5b34789077699</u>	+ 1 ETH-EventAirdrop.com	✓
8	2024-03-11 16:21:56	<u>0xe9c59ae0e3e1902572fb7bfd688c1e99324bdf47369ccb005d353f7858de7c8e</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-03-09 19:43:47	<u>0xfa27dcb4b30016362c1bf6ac390176b6a6cbc0634e2fc364429252e5e984832c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
10	2024-03-09 11:05:06	<u>0x4b33a5f62f212e45a452361ab8c211cc2982a47a818ce48ddeb27e9e287f68d2</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
11	2024-03-08 23:00:59	<u>0xd507935ee25e33c5195446d9f4a69331ada969a3e198f87c6c36795748b4d7c8</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-03-03 23:02:11	<u>0x1fe6ab99a8b29ef269b4c4c8398d597b08085a92e8f9f0abf2f2683b7a6697f6</u>	+ 1 Reward at bountydrops.io	✓
13	2024-02-26 06:21:16	<u>0x8005ab8d5e9ca8f22f31a6591e08a81d20eab39e9beb5e67637bc56869527874</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-26 04:43:17	<u>0xdad1c1af97dffad69bc6d414e9fab23fcff44004d241c1e94e2b074e492b4911</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-15 21:16:59	<u>0xf056a43b9c1f8bdbddc7692e37300a9f69f3546a1b4d5450b534a7fa12629abe</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-15 19:13:15	<u>0x64d5789ff84f44bd3df867175d3cd681fcab7f78dd1bb9bf42352a2eb52fa4ea</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-15 08:13:52	<u>0x87b1665ae31ce4a9482f8f410eff20582328640db77954097d4bdfd38bcdedd1</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-15 08:12:50	<u>0xbb3a17de7a31674a31ca2419c77ba8e87f9081a287e5cd812a4f0bbd4091a681</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-04 03:41:03	<u>0x43b936b2c18cb319534184389fab3a69fa2d2472d3214d2d96ec541141affcd4</u>	+ 1 Airdrop at 3000usdt.xyz	✓
20	2024-01-10 10:53:20	<u>0xe271ae896262ad31c035cd71c9933c9802fe5487dd56396bf172ecc45fbe847</u>	+ 1 5000usdt.org	✓
21	2024-01-10 10:53:20	<u>0x341992711003acdfd775a47025c83ccd80e6a87d1249eb223c581285fe8a7926</u>	+ 1 3000usdc.com	✓
22	2024-01-04 19:42:06	<u>0xe566946a22ba3d0c68db1cb8fb9351abb55dac418af973af94ea027d05c415db</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-02 18:37:02	<u>0xe6f0026bbe7774b0b609f3f1dddcb37d918e39d376533e53b98fcee2a4333ef</u>	+ 1 2000usdc.cc	✓
24	2024-01-02 18:28:40	<u>0x090a278efd836d4802a3acf536fffa5bdbe95f71856c4b904f60501b91f92db5</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-31 04:06:29	<u>0x055bc0f386de9847ebc2e05a1133b4cf9ec1cdb6de5a2fb7857d025e6a541ed2</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-30 15:43:37	<u>0x8f856df64ec0739d80e93c294993070b2f6de2ed31d766fe5e57def734214e1e</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-30 15:30:05	<u>0x7cd36d218c354c5ce434f1ae54971ce66a2ead99cb1684b7746c8e70104d9a2c</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-30 15:23:47	<u>0x593505c4b15c5cd97d05b4c18544172c5b87a4b54d2a10c7d7df385b4b236d8a</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-09 01:38:02	<u>0xf2688771f911b397249203095c2e74228e204bdab2e8b2c5fc1d10979539a7b5</u>	+ 1 2000usdt.link	✓
30	2023-12-09 01:37:56	<u>0x20518d24245673af4718320f67207cdc8ad68a7ba4622133ea39385dd9984ae0</u>	+ 1 1000usdc.net	✓
31	2023-12-03 14:52:46	<u>0x5a437dc0c9b51704705cd4e6ab09c7b3e498dda9e2dd08691dc5513e766e8c07</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-23 08:00:34	<u>0x03127b86a44fb66a48a414b387056af2525cc1a292e0de8cec0178e1b7961b34</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-22 14:54:04	<u>0x6e55959d504a859ab31fe0fa0ac93412dc5ff20ad1d910cb84d4dd591406aa5c</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-07 15:23:10	<u>0xb10b91544eb84749927e681ca1c096e331f82a648fd8bed119c6315f0c1d8a03</u>	+ 1 Voucher	✓
35	2023-11-07 15:23:08	<u>0xbb7628006606fb1f65ae538659fd8b200fe6897abdf35efe69de05b46a3d6c74</u>	+ 1 vip	✓
36	2023-11-02 11:27:47	<u>0xac3550c77cfaf94b689cd04f3ee13933d7bb2209727ab435db1a9fc7cc7cc39d</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-28 20:19:35	<u>0x7b1dd1175703508963d9a660c7909540c63f9bca63ac8e4a708d9b2d2085355d</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-24 23:46:55	<u>0x89032d48b27722123ca513813841a06ba2307edce5db08939385fae2e2761804</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-24 19:59:35	<u>0xfe7222b743eb7dc7a7ab7e4184a58418d7a216329cd71ea1ccc303baf4f4d039</u>	+ 1 VWIN	✓
40	2023-10-16 15:01:49	<u>0x02f3f6b84b6e314fc1403fd09d2d64e975b8c6d4f8d3ca376522911f7a8b14c6</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-12 12:13:10	<u>0xf8f1611d817e88e7548d00339531e37dea55fbc5890e05f4f1447719f0cac4fd</u>	+ 1 Voucher	✓
42	2023-10-07 11:39:51	<u>0xcba3c323dc64e315b7f177686b6dc52fe53dfd7b83cb87a624d160767722284f</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-28 17:26:20	<u>0xb36b0bc3a928263e299d cb30fc437f531682dfc436 a1e60a60d97c58b13a2186</u>	+ 1 Shiba Inu	✓
44	2023-09-27 19:39:41	<u>0x8e524f60c99698ab60ce e427e4c439d5219585b633 ae40655f1d9d1ffaeeef733</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-27 18:17:28	<u>0x61dce4fa6720df4bcde9 ac03ba401d1ca4dfcb212f 6c39e30ea28cd508360820</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-27 08:20:05	<u>0x5be1b07f12f17e7ec7be b7026f46650f48eba44be6 f7d1941dc32fb971797cc5</u>	+ 1 Voucher	✓
47	2023-09-23 09:21:15	<u>0x38b7ed2cc2c13c44ec16 ad3763b0f3071775bff8c3 96b6f702f97781c1ce646f</u>	+ 1 GOLD	✓
48	2023-09-23 09:10:56	<u>0x09ee9ef33f9a68b06f79 7218d857f15c0942b4a746 e6a76693c23c40f05e5d8a</u>	+ 1 GOLD	✓
49	2023-09-23 08:48:12	<u>0x8e861088d7f19e388b5d 178dbf096e1952139e6f61 eb318c2d2324562d51d561</u>	+ 1 GOLD	✓
50	2023-09-21 20:50:13	<u>0x72603656a194fb6c2136 f903f4c2524ef8946e8f09 458cc47a06e8c3cd146aa0</u>	+ 1 Voucher	✓
51	2023-09-20 02:44:31	<u>0x5a53d842e3da630cc0bc d4661aa8753e6e7fda2954 8354512a11b3fa4c5d4700</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-20 02:04:43	<u>0xd758c606ba0af4a1ce18544c8482d9543f3be8c5bcffde5314b3565d45f74c43</u>	+ 1 Voucher	✓
53	2023-09-19 06:53:28	<u>0x42882a805b122863967d7ddb21c5cc510b9ba5a4049e4ae1d5d1aca4e00fb530</u>	+ 1 Voucher	✓
54	2023-09-18 00:05:22	<u>0x70a6ba3fa3e96caeca65ea4e7c26d7d1ad8ddcb50cf93d4152c281f0ee38040c</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-16 12:24:49	<u>0x67d35316ab186c587059d7b2c6bf0e7c35d86a9ddd21cc60a4c1173f5cacdf59</u>	+ 1 NFT Giveaway by Binance	✓
56	2023-09-15 15:49:09	<u>0x32254c5b50416f855977427226487f12d2893f6dee7b89dcc9ec9e13d9146dc</u>	+ 1 Voucher	✓
57	2023-09-15 03:17:15	<u>0x2c6a84254f849475a0dbca976a4dc35ce5487b4403a70b34edd0f5a302f10c8e</u>	+ 1 NFT Giveaway by Binance	✓
58	2023-09-13 16:24:03	<u>0xc2b8679498a51c57c3fd3fc897f66034726f07262e5b72bf8b06093aca21ac49</u>	+ 1 Voucher	✓
59	2023-09-12 00:43:11	<u>0x3e5d651272c406a9842b4c870ac95398c5525968317c0f045a264f13f3990cb0</u>	+ 1 NFT Voucher	✓
60	2023-09-11 03:50:42	<u>0xab6f27d82d82c6ea3d3fe0c34c1554abfa1eec3bdd608b52a2155582a505634e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-08 04:55:59	<u>0x222d42c2288b3674df8b3b75215c7171dcd2f6f8c89f2b3f633fc99dbefd7c5b</u>	+ 1 Voucher	✓
62	2023-09-07 03:18:30	<u>0x15fcdd23569eb9824f7c5d2535243143b242cecb10c30dc3b00336e1770d1f0a</u>	+ 1 Voucher	✓
63	2023-09-01 23:55:02	<u>0x44048dc487323890719cc96b619a1bab9ef022e101d083f2532aeacd4968aea1</u>	+ 1 Voucher	✓
64	2023-09-01 22:00:30	<u>0x31d33072c79e97a9058b0eae359540045775898bd21ef6738fa2897c7c305c5a</u>	+ 1 Voucher	✓
65	2023-09-01 17:42:10	<u>0x29994a7bd745a37af9aa5362fd8543dc4d700df73ec4ac9c85ae2ad86ee5df6e</u>	+ 1 Voucher	✓
66	2023-09-01 13:01:44	<u>0xbabda13b79561ea12ae1d63dca04ec05d2801fca8109c5bf577ed6cfa5776616</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-28 20:45:18	<u>0x8cff62a00e981b05ee5fb83f0f985ef9cc3deeadbf3e0bb7dec505d447d0228c</u>	+ 1 BASECOINBASE.IO	✓
68	2023-08-27 23:32:54	<u>0x4f742b01952bdc6355384ae06e703d34232a20e58f2968ffb2ec863f6e57c6cc</u>	+ 1 claim.circleweekly.org	✓
69	2023-08-27 00:31:26	<u>0x3857545925c704e1fff08b7fe53f118ea485f6a3bc38dd60f89c610921015bad</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-26 03:29:32	<u>0xfd35fbf2b373b6ab4ed5a1c9b9b7c5e4422f536d62ee7b4072be1f05baca6172</u>	+ 1 NFTVoucher	✓
71	2023-08-21 20:51:51	<u>0x1630f65f627e206bfa064666559747c58fecfc25dcd8939878aed924ed22245</u>	+ 1 ARBITDROP.INFO	✓
72	2023-08-19 21:54:39	<u>0xae8028db89da7e1b5d8d245aa1cbf4fa356265418dd35d606611ad72c9bddcbd</u>	+ 1 1INCH	✓
73	2023-08-14 02:07:59	<u>0x871f141eecd8fb8c6a12052f83f1b8edd3610b799f0adc93dc30f3a9b3e3a7656</u>	+ 1 \$1250 LINK	✓
74	2023-08-10 19:05:46	<u>0x2a5a4895bfc4ef2de05d6505db7d02769c8c08a3ec723b71c9a80dc8ab4a55cf</u>	+ 1 ARBITDROP.INFO	✓
75	2023-08-09 14:43:46	<u>0xe9faed22bad8fba180fc9f34fe69e2a7485290608145435f9ccafc5b5307967</u>	+ 1 Lido DAO	✓
76	2023-08-09 01:09:32	<u>0xa1082b08a6834f76d485ccd60b3aabecfa2ab2ab5e30282b7183d55902ec3bcc</u>	+ 1 \$1250 USDC	✓
77	2023-08-06 15:06:12	<u>0x18bf1358f50f3cb5778de84979a1cd56f7f1a5744d8ec8a4dd3b77a9241795df</u>	+ 1 STAX	✓
78	2023-08-05 22:01:29	<u>0xe688a0094f03ca476abba15d2582bf52953cdfe9d8ebeec7d8ce5498570ace6b</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-05 11:27:50	<u>0xad6a347685ef21c3b34486e24fc3682494734f387a038d3bc7bea74817f90ab7</u>	+ 1 \$1500 USDC	✓
80	2023-08-03 13:51:17	<u>0x2ad9592fe6a5624551bf7d72d2411bd1454df51adf4ec23913faafe51bcf061</u>	+ 1 STAX	✓
81	2023-08-02 10:15:48	<u>0x41090ac9b0db8b1f7b4f16ee3cc0051575a9c75ada9b4f3d1883cda2b6996f20</u>	+ 1 FREESPIN	✓
82	2023-08-02 01:42:13	<u>0x8b10fe2004d36996ac29af1a110c38f1ce0a4b899bdd55b1806bb1cb55806106</u>	+ 1 FREESPIN	✓
83	2023-07-31 20:48:08	<u>0x0b879a4a16b3f44f29c4d0270ab24581ec206084482bb2f1a693868fc95b6210</u>	+ 1 STAX	✓
84	2023-07-29 16:34:51	<u>0x5a479264970b96ca28466fcd4b095568acda2c6d98b900aa1736a46ca01fd1a7</u>	+ 1 STAX	✓
85	2023-07-28 18:38:17	<u>0x079a8661d4b8e74e5879aae368e4a0cb86e7084661a2e99c64f8ee22f6efab3d</u>	+ 1 REVOLUTION	✓
86	2023-07-28 17:48:08	<u>0x75f3ec1084e4b8f08fee18a754d729efb17ec4a116c5084ec9d0076bcac0f54a</u>	+ 1 REVOLUTION	✓
87	2023-07-27 16:06:53	<u>0x3d2180a565e9fda10745684b21d013427e4c79a9ee55b28a65923e41056155db</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-26 18:44:39	<u>0x31832486c080be215e85cf54f9ace1aaf219a854a3ecef6d4dad06a2570e0446</u>	+ 1 dYdX Event	✓
89	2023-07-23 16:18:29	<u>0x6346d25703b0f9db2f91369d7bde04cacee35ad607ceb4d379fd41b3e1c0ce69</u>	+ 1 dYdXEvent.com	✓
90	2023-07-23 09:51:17	<u>0x3be75dc3c3bee848222020bdc4d1eb555e7ab201276510696a0365316f79ce3d</u>	+ 1 APE COIN	✓
91	2023-07-19 13:06:17	<u>0x9b3c3534d7f666dd6c9de72f04e33b4dd682653b3dd73a073339bdd1a94b3519</u>	+ 1 UniEvent.Plus	✓
92	2023-07-19 06:07:17	<u>0x566ab7eee2726e7a275ceb254cec2d9bc9fc2c79a06dc4e86b14373af4f9531f</u>	+ 1 UniEvent.Plus	✓
93	2023-07-18 01:42:41	<u>0x50c3a694ce4ec4396a8ec304c2c0bab276968559e3bd4dea11718afcc122c25</u>	+ 1 1ETH	✓
94	2023-07-16 15:00:34	<u>0xf8e60d233678777d1e0ed8a6c779bb4f5edacdf73d9c72fd60a16cb6815bfd29</u>	+ 1 PolyEvent.Plus	✓
95	2023-07-16 09:37:55	<u>0x2769a822e77e8df9552b4a54699610072e23daa125007ebed5cd61fc44fbe411</u>	+ 1 PolyEvent.Plus	✓
96	2023-07-10 04:23:52	<u>0x1f2f8d3845948f72834b798d4363ab3bd532485bfa75b0bd66f54ab9a9d0e4bf</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-08 05:45:32	<u>0x4ea370e4c76484294a326ada8a4468bf5a2fe6c7400488460eac6c66f49bf315</u>	+ 1 UniEvent.Plus	✓
98	2023-07-05 04:05:53	<u>0x81e6143e39878cc7bba55372025d20e8518903a0c1e52f4639606f0ced40b2b2</u>	+ 1 UNI	✓
99	2023-07-03 22:43:24	<u>0x2de119940606238913e9be551eb3b7e216a41be489f64288bcbf07b91aeab6b8</u>	+ 1 BitCase.Org	✓
100	2023-07-01 20:58:30	<u>0xd31a0a0caf0f0ebcb3a38e3e5f987b2bada7265117685ee899aa9640bb388ebc</u>	+ 1 APE COIN	✓
101	2023-06-20 04:00:10	<u>0xdceece8eea57da2ba1d2019f17c77931c9f06a98caded51de386d6c03f042b54</u>	+ 1 UniEvent.Info	✓
102	2023-06-09 16:32:39	<u>0x20dedd5f71263dec694d40f2c6e071cf7eb762f8da2279772670e411e6d0402a</u>	+ 1 OPTIMISM	✓
103	2023-06-06 21:47:33	<u>0x7375c3fe05aeb9a2f26e71dad8bb8b72b342277d599193ec3a5d040fc0737b6e</u>	+ 1 MATIC.CHARITY	✓
104	2023-03-30 23:37:05	<u>0x478a60cc257cef1e64981e43e2c364d6eb4c6a2b24ca94d44b3fa831c9280b75</u>	+ 1 TulipArt Airdrop for Netvrk Land	✓
105	2022-12-28 11:30:25	<u>0x94c5f63447f838da2b681017045a094d10061f0def30739f722e59aea33ce844</u>	+ 1 Stoned APE Limited Z	✓

#	Date & time	Transaction Id	Amount	
106	2022-09-01 03:06:00	<u>0xcf6c1346053b79e9d96d a75dd0bcc659b9557ae913 075347f8d3f6d2794daca</u>	+ 1 Top Gold Dao	✓
107	2022-08-30 16:02:56	<u>0xe3c6101d9de0b819bcf8 c4dfc2e63be259a8dcfcd5 103c894284b516305d49cd</u>	+ 1 The All Nft Alerts Pass Items	✓
108	2022-08-27 09:56:04	<u>0x60744ce3399fd9ec7dc3 826ebae140f4f699805c4f 0466a45b89658c9c73cbc5</u>	+ 1 Right Beasties Club	✓
109	2022-08-25 11:05:11	<u>0x9c2a7d5c0ecc77777c71 5e9d436c80c1ca87fc3c5a 093ec8605b6b3f5687a930</u>	+ 1 icials	✓
110	2022-08-23 00:11:48	<u>0xa32983c0d90491fcc66f 2d1eee5ef1a518dc8908ce 2fa608612e3dade3c55452</u>	+ 1 Sunny Meta-Pass	✓
111	2022-08-22 08:03:04	<u>0xeab5040b3a3dc2563b0b 32c93f8ccfb765206c4383 0d05849948a573e1ed7305</u>	+ 1 Sad MetaPass	✓
112	2022-08-21 00:42:47	<u>0x48b580fb1556cd191c86 6e0a3d91f4bcf170738bd2 f7e6c01b5b9f1745268799</u>	+ 1 The 8BitWolves Official	✓
113	2022-08-19 14:08:06	<u>0x3dd4c8c3bf67a24fdbcd 1ab147151291a31d5261ed c81c8f1c8e23b0bf793dd9</u>	+ 1 Great NftSpin Limited	✓
114	2022-08-19 13:52:21	<u>0xfe62952100b25bc1b552 37b7d0de6aab275bbd41e 2d3b8d18bb52af82469d38</u>	+ 1 The Bright Triton Pass Items	✓

#	Date & time	Transaction Id	Amount	
115	2022-08-19 10:26:00	<u>0x794deec6d82b2776a41d6a2d99ec4221b14330620bab285ef0a17a4001232119</u>	+ 1 The Impudent Official	✓
116	2022-08-17 16:08:04	<u>0x478c292a2157fbb759ee656bb16fa0c723614dfb13400ebe77a0cffa0679e6f7</u>	+ 1 ection	✓
117	2022-08-11 15:31:23	<u>0x7e072eeddb508897e59fe0494e539dabe153f53ecfe94c587df766218417ed46</u>	+ 1 Bright RTFKT Space Podx Item	✓
118	2022-08-11 02:34:56	<u>0x0b4f25587db3bed2f20b3cf8bc09d394220f029e199bd96a2a148d5f957e624c</u>	+ 1 Mysterious AdventureLand Limited	✓
119	2022-08-10 08:14:04	<u>0x610df4a0653708a593f90556578efacbee735e77f2bfe1609087a86ceb633e0f</u>	+ 1 Great CoolPet Items	✓
120	2022-08-03 04:28:08	<u>0xc17347c47ca60cfbf2cfcac3ab3c55339add3066882482cc206c05f184f07305</u>	+ 1 The Lunartics Original	✓
121	2022-07-29 05:52:44	<u>0xaaaf794140c83a508dc6c1c8bbe6daf5526db093924ecdc362ed53548d5770fd6</u>	+ 1 The Rich Babies Origins	✓
122	2022-07-29 04:09:13	<u>0x95903ba174cf26abff6d952073595babe8642ef3abd044f22563b0d4605f2f9e</u>	+ 1 on	✓
123	2022-07-27 04:59:16	<u>0x90a571d88f5eee818d5512ddce89caacf0400bc69fa2f8bb87b573646314edf7</u>	+ 1 Bulls on Block Genesis	✓

#	Date & time	Transaction Id	Amount	
124	2022-07-27 02:35:30	<u>0x3345d802be8d066c5e0ae64aa5c30926d1534a9969439c2d3ebb3c7afb9861ca</u>	+ 1 Bulls on Block Genesis	✓
125	2022-07-23 11:46:04	<u>0xfb8fc2af233c5b39f9bdce5c843860cbc0a48b7dce0ca7c5bfec47c8e2fc0ea6</u>	+ 1 Landz.io Drop 1b	✓
126	2022-06-23 03:28:20	<u>0xa1f0daf84eeeadffcaad98f497e4c43bd8cb004b5e28e58a6119c9c38ae0206</u>	+ 1 The Real Vision Pro Crypto	✓
127	2022-06-22 02:06:03	<u>0x58d7d5959ecf9f41e8d2dedab4bd92874eb8eaf37fa269e52296caf3af2499a</u>	+ 1 lection	✓
128	2022-04-22 10:36:22	<u>0x34f6c008ca29142cd57c17f4c67cb4dac716c46d093c3acc347e14d023a819ed</u>	+ 1 dop Lobstar	✓

* USD values displayed at the time of transaction

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