

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:09 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96b30f7cffb9e0c7d77a17b22ad46d2e64ad904c</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.996585032580156960 MATIC
	0.36 USD

Token	Balance
MATIC	0.003414967419843000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@SNXPooL.com	992.14999999999977263 \$ sUSD
Coinmap AI	N/A CMAI
Wrapped Ether	N/A WETH
Acces Liquid-ether.com	N/A rewards
@ MetaWin.to	N/A RAFFLE TICKET










Token	Balance
Airdrop Platform Voucher	N/A pradar.space )
5000usdt.com	N/A 5000USDT
wcac9_com	1 wcac9_com
NFT mass sender	1 masssender1
T Flyer	1 cvbncvbndfg
NFT mass sender	1 masssender1
EDNS	1 EDNS
Galaxy OAT	1 OAT
hwape_com	1 hwape_com
Flyers NFT Collection	1 cvbncvb
grilape	1 grilapenft
ABCMETA-PASS	1 ABCMETA-PASS
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
APE NFT TICKETS	N/A APE COIN
undefined APE Island Collection	N/A undefined APE Island Collection
5 ETH Voucher by Base	N/A BASECOINBASE.IO
BeanFrogs (Limited)	N/A BeanFrogs (Limited)
LIDO WHITELIST	N/A Lido DAO










Token	Balance
-airdrop.org	N/A -airdrop.org
\$3000 USDT Airdrop	N/A t.xyz
5000 USDC	N/A NFT Giveaway Round


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 10:31:45	<u>0xa2d353231e5fcf37daba</u> <u>74e790fc9a6144656c3656</u> <u>b9ba4bd6ee8d97825c6705</u>	- 0.6008628457329440 18 MATIC  0.52 USD	✓
2	2023-12-15 10:31:45	<u>0xa2d353231e5fcf37daba</u> <u>74e790fc9a6144656c3656</u> <u>b9ba4bd6ee8d97825c6705</u>	- 0.0007577464625010 00 MATIC  0.00 USD	✓
3	2023-12-15 10:31:45	<u>0xa2d353231e5fcf37daba</u> <u>74e790fc9a6144656c3656</u> <u>b9ba4bd6ee8d97825c6705</u>	- 0.0153917300194980 00 MATIC  0.01 USD	✓
4	2023-11-14 12:35:24	<u>0x7ce42bc2d3196af0f4af</u> <u>8a3954feb1e3b696ba6d88</u> <u>86d390141bdd6fa2fc3694</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-14 12:35:24	<u>0x7ce42bc2d3196af0f4af</u> <u>8a3954feb1e3b696ba6d88</u> <u>86d390141bdd6fa2fc3694</u>	- 0.0186927234355485 78 MATIC  0.01 USD	✓
6	2023-11-14 12:35:24	<u>0x7ce42bc2d3196af0f4af</u> <u>8a3954feb1e3b696ba6d88</u> <u>86d390141bdd6fa2fc3694</u>	- 0.0270398501609117 92 MATIC  0.02 USD	✓
7	2023-11-14 12:35:24	<u>0x033050cff7fc91a0ec51</u> <u>ffa644f57a46587332ec6c</u> <u>4696ceb54a007e5366f2c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-14 12:35:24	<u>0x033050cff7fc91a0ec51</u> <u>ffa644f57a46587332ec6c</u> <u>4696ceb54a007e5366f2c1</u>	- 0.0018901330647157 92 MATIC  0.00 USD	✓
9	2023-11-14 12:35:24	<u>0x033050cff7fc91a0ec51</u> <u>ffa644f57a46587332ec6c</u> <u>4696ceb54a007e5366f2c1</u>	- 0.0027341609707285 60 MATIC  0.00 USD	✓
10	2023-09-25 10:30:52	<u>0xf6c6b67a2daa3cda0520</u> <u>cc800b976e6f9ed5f59d69</u> <u>e993ebac2a61b9537420c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-25 10:30:52	<u>0xf6c6b67a2daa3cda0520</u> <u>cc800b976e6f9ed5f59d69</u> <u>e993ebac2a61b9537420c0</u>	- 0.0014034600000000 00 MATIC  0.00 USD	✓
12	2023-09-25 10:30:52	<u>0xf6c6b67a2daa3cda0520</u> <u>cc800b976e6f9ed5f59d69</u> <u>e993ebac2a61b9537420c0</u>	- 0.0039969875927198 70 MATIC  0.00 USD	✓
13	2023-08-04 06:25:27	<u>0x342d0a5e87b778a5d31d</u> <u>952ef6e99d2fd201285bd5</u> <u>259df91f52ce8456d57dfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-04 06:25:27	<u>0x342d0a5e87b778a5d31d</u> <u>952ef6e99d2fd201285bd5</u> <u>259df91f52ce8456d57dfc</u>	- 0.0034108887736480 90 MATIC  0.00 USD	✓
15	2023-08-04 06:25:27	<u>0x342d0a5e87b778a5d31d</u> <u>952ef6e99d2fd201285bd5</u> <u>259df91f52ce8456d57dfc</u>	- 0.0088171169014034 19 MATIC  0.00 USD	✓
16	2023-07-17 13:23:34	<u>0xb3eb3b85df6454fbcfb6</u> <u>d08272a8528d96596ab436</u> <u>64146bbe3f423400dd2269</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
17	2023-07-17 13:23:34	<u>0xb3eb3b85df6454fbcfb6</u> <u>d08272a8528d96596ab436</u> <u>64146bbe3f423400dd2269</u>	- 0.0057650400000000 00 MATIC  0.00 USD	✓
18	2023-07-17 13:23:34	<u>0xb3eb3b85df6454fbcfb6</u> <u>d08272a8528d96596ab436</u> <u>64146bbe3f423400dd2269</u>	- 0.0135672279150578 40 MATIC  0.01 USD	✓
19	2023-07-17 13:22:50	<u>0x43c832fdad4db87e2fc2</u> <u>820a49898612d2432ac8ca</u> <u>e57aca6a11762f7e24830e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-17 13:22:50	<u>0x43c832fdad4db87e2fc2</u> <u>820a49898612d2432ac8ca</u> <u>e57aca6a11762f7e24830e</u>	- 0.0058716932400000 00 MATIC  0.00 USD	✓
21	2023-07-17 13:22:50	<u>0x43c832fdad4db87e2fc2</u> <u>820a49898612d2432ac8ca</u> <u>e57aca6a11762f7e24830e</u>	- 0.0136991149413341 04 MATIC  0.01 USD	✓
22	2023-07-17 13:22:08	<u>0x994f01143638a5ff6d56</u> <u>8cea4b576bf8580368c16c</u> <u>3f92c8a75ef3da1abda1b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-17 13:22:08	<u>0x994f01143638a5ff6d56</u> <u>8cea4b576bf8580368c16c</u> <u>3f92c8a75ef3da1abda1b3</u>	- 0.0057650400000000 00 MATIC  0.00 USD	✓
24	2023-07-17 13:22:08	<u>0x994f01143638a5ff6d56</u> <u>8cea4b576bf8580368c16c</u> <u>3f92c8a75ef3da1abda1b3</u>	- 0.0140701289285556 73 MATIC  0.01 USD	✓
25	2023-07-17 13:21:20	<u>0x3684fab3d758def0ee8f</u> <u>9ae04c6e57c76845376cd1</u> <u>1c2f867908112d4560f974</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-07-17 13:21:20	<u>0x3684fab3d758def0ee8f9ae04c6e57c76845376cd11c2f867908112d4560f974</u>	- 0.0057650400000000 00 MATIC  0.00 USD	✓
27	2023-07-17 13:21:20	<u>0x3684fab3d758def0ee8f9ae04c6e57c76845376cd11c2f867908112d4560f974</u>	- 0.0144028413930358 08 MATIC  0.01 USD	✓
28	2023-07-17 13:20:56	<u>0x664bffadb41b3e177d310463473b0bea33a30a3279bac4d049a3dc7cf8e89b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-17 13:20:56	<u>0x664bffadb41b3e177d310463473b0bea33a30a3279bac4d049a3dc7cf8e89b</u>	- 0.0057650400000000 00 MATIC  0.00 USD	✓
30	2023-07-17 13:20:56	<u>0x664bffadb41b3e177d310463473b0bea33a30a3279bac4d049a3dc7cf8e89b</u>	- 0.0136347667783950 23 MATIC  0.01 USD	✓
31	2023-07-17 13:19:34	<u>0xfad05dfcbd727408028ade9d87a60b88216c1b6574ea248042777e210fab600e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-17 13:19:34	<u>0xfad05dfcbd727408028ade9d87a60b88216c1b6574ea248042777e210fab600e</u>	- 0.0057650400000000 00 MATIC  0.00 USD	✓
33	2023-07-17 13:19:34	<u>0xfad05dfcbd727408028ade9d87a60b88216c1b6574ea248042777e210fab600e</u>	- 0.0139897375346218 32 MATIC  0.01 USD	✓
34	2023-07-17 13:18:14	<u>0xc9346e9edea1b8a7c741d48b340d9640da638ae33f248a8aba2d2d452e1a22d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
35	2023-07-17 13:18:14	<u>0xc9346e9edea1b8a7c741</u> <u>d48b340d9640da638ae33f</u> <u>248a8aba2d2d452e1a22d9</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
36	2023-07-17 13:18:14	<u>0xc9346e9edea1b8a7c741</u> <u>d48b340d9640da638ae33f</u> <u>248a8aba2d2d452e1a22d9</u>	- 0.0040293786565531 20 MATIC  0.00 USD	✓
37	2023-07-12 02:13:13	<u>0xabf6b3ebfbc2b9c8aff1</u> <u>8ff17942d97cbb5778421c</u> <u>948f0dff5fe463caa61b0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-12 02:13:13	<u>0xabf6b3ebfbc2b9c8aff1</u> <u>8ff17942d97cbb5778421c</u> <u>948f0dff5fe463caa61b0c</u>	- 0.0078504967191113 54 MATIC  0.00 USD	✓
39	2023-07-12 02:13:13	<u>0xabf6b3ebfbc2b9c8aff1</u> <u>8ff17942d97cbb5778421c</u> <u>948f0dff5fe463caa61b0c</u>	- 0.0201665806904418 91 MATIC  0.01 USD	✓
40	2023-07-12 02:12:09	<u>0xce6aba9db35872f9d069</u> <u>89fa93c783971ec9383a96</u> <u>ac61bbe38a1b5ab829e517</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-12 02:12:09	<u>0xce6aba9db35872f9d069</u> <u>89fa93c783971ec9383a96</u> <u>ac61bbe38a1b5ab829e517</u>	- 0.0016681592245594 40 MATIC  0.00 USD	✓
42	2023-07-12 02:12:09	<u>0xce6aba9db35872f9d069</u> <u>89fa93c783971ec9383a96</u> <u>ac61bbe38a1b5ab829e517</u>	- 0.0052441348025311 60 MATIC  0.00 USD	✓
43	2023-07-12 02:10:41	<u>0xa45388362dc26c3eed2f</u> <u>54e28f13d041c8541e9eb5</u> <u>22de16df39e5adabf675ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-12 02:10:41	<u>0xa45388362dc26c3eed2f54e28f13d041c8541e9eb522de16df39e5adabf675ef</u>	- 0.0123845279239967 26 MATIC  0.00 USD	✓
45	2023-07-12 02:10:41	<u>0xa45388362dc26c3eed2f54e28f13d041c8541e9eb522de16df39e5adabf675ef</u>	- 0.0425314328285997 45 MATIC  0.03 USD	✓
46	2023-07-12 02:10:39	<u>0x6fe8d2321756141d0fa715c4706e9f17d9c19198adceb249266d56aef4033f20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-12 02:10:39	<u>0x6fe8d2321756141d0fa715c4706e9f17d9c19198adceb249266d56aef4033f20</u>	- 0.0019092631136352 15 MATIC  0.00 USD	✓
48	2023-07-12 02:10:39	<u>0x6fe8d2321756141d0fa715c4706e9f17d9c19198adceb249266d56aef4033f20</u>	- 0.0066481781957005 35 MATIC  0.00 USD	✓
49	2023-07-12 02:08:51	<u>0x5063d10a017a729e34d4640928ac8a47f8692fd9194d9d8ed17778157e924d9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-12 02:08:51	<u>0x5063d10a017a729e34d4640928ac8a47f8692fd9194d9d8ed17778157e924d9c</u>	- 0.0127805072458651 29 MATIC  0.00 USD	✓
51	2023-07-12 02:08:51	<u>0x5063d10a017a729e34d4640928ac8a47f8692fd9194d9d8ed17778157e924d9c</u>	- 0.0480608420266830 37 MATIC  0.03 USD	✓
52	2023-07-12 02:08:51	<u>0x6d9b2f1e24b7e1a42c89aaa6a484a4dfa110472c3f577285e876b31a3656406b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
53	2023-07-12 02:08:51	<u>0x6d9b2f1e24b7e1a42c89</u> <u>aaa6a484a4dfa110472c3f</u> <u>577285e876b31a3656406b</u>	- 0.0018051179654243 12 MATIC  0.00 USD	✓
54	2023-07-12 02:08:51	<u>0x6d9b2f1e24b7e1a42c89</u> <u>aaa6a484a4dfa110472c3f</u> <u>577285e876b31a3656406b</u>	- 0.0067881100262161 60 MATIC  0.00 USD	✓
55	2023-05-15 06:51:57	<u>0x5d8ad86304baaed87194</u> <u>b4119c632bff1a528434cb</u> <u>ae7054d8a810afd92b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-05-15 06:51:57	<u>0x5d8ad86304baaed87194</u> <u>b4119c632bff1a528434cb</u> <u>ae7054d8a810afd92b3</u>	- 0.0004460970569838 75 MATIC  0.00 USD	✓
57	2023-05-15 06:51:57	<u>0x5d8ad86304baaed87194</u> <u>b4119c632bff1a528434cb</u> <u>ae7054d8a810afd92b3</u>	- 0.0150967313052146 25 MATIC  0.01 USD	✓
58	2022-05-07 18:05:10	<u>0x3c604787e15d73bbd588</u> <u>9669182d6ae7faa2a19ac3</u> <u>3af5845de24b18d71e584d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
59	2022-05-07 18:05:10	<u>0x3c604787e15d73bbd588</u> <u>9669182d6ae7faa2a19ac3</u> <u>3af5845de24b18d71e584d</u>	- 0.0007989683492840 01 MATIC  0.00 USD	✓
60	2022-05-07 18:05:10	<u>0x3c604787e15d73bbd588</u> <u>9669182d6ae7faa2a19ac3</u> <u>3af5845de24b18d71e584d</u>	- 0.0001140398413202 44 MATIC  0.00 USD	✓
61	2022-05-07 18:05:10	<u>0xd0a4779a523e0c93a625</u> <u>2bea183a690b226431777a</u> <u>6f89ec8f7e2248b020c8ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
62	2022-05-07 18:05:10	<u>0xd0a4779a523e0c93a625</u> <u>2bea183a690b226431777a</u> <u>6f89ec8f7e2248b020c8ba</u>	- 0.0007989683492840 01 MATIC  0.00 USD	✓
63	2022-05-07 18:05:10	<u>0xd0a4779a523e0c93a625</u> <u>2bea183a690b226431777a</u> <u>6f89ec8f7e2248b020c8ba</u>	- 0.0001140398413202 44 MATIC  0.00 USD	✓
64	2022-04-17 08:17:56	<u>0x9a44c9d2d59e05d0b7bb</u> <u>d423b2cd95f0f386842467</u> <u>e73af68b9a84eb42bf8a09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
65	2022-04-17 08:17:56	<u>0x9a44c9d2d59e05d0b7bb</u> <u>d423b2cd95f0f386842467</u> <u>e73af68b9a84eb42bf8a09</u>	- 0.0009130081481480 18 MATIC  0.00 USD	✓
66	2022-04-17 08:17:56	<u>0x9a44c9d2d59e05d0b7bb</u> <u>d423b2cd95f0f386842467</u> <u>e73af68b9a84eb42bf8a09</u>	- 0.0000000000424562 27 MATIC  0.00 USD	✓
67	2022-04-16 09:26:35	<u>0x3d7793cd2698b41c46cd</u> <u>ecd898151f5ce6a9c67554</u> <u>ce193718abc6b310c1162d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
68	2022-04-16 09:26:35	<u>0x3d7793cd2698b41c46cd</u> <u>ecd898151f5ce6a9c67554</u> <u>ce193718abc6b310c1162d</u>	- 0.0009130081895101 69 MATIC  0.00 USD	✓
69	2022-04-16 09:26:35	<u>0x3d7793cd2698b41c46cd</u> <u>ecd898151f5ce6a9c67554</u> <u>ce193718abc6b310c1162d</u>	- 0.0000000000010940 76 MATIC  0.00 USD	✓
70	2022-04-15 20:28:22	<u>0xc3eadf678e5578569996</u> <u>bad6f50e2988e5b63cbab5</u> <u>ab976a25199710fd246739</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
71	2022-04-15 20:28:22	<u>0xc3eadf678e5578569996</u> <u>bad6f50e2988e5b63cbab5</u> <u>ab976a25199710fd246739</u>	- 0.0009129995935677 74 MATIC  0.00 USD	✓
72	2022-04-15 20:28:22	<u>0xc3eadf678e5578569996</u> <u>bad6f50e2988e5b63cbab5</u> <u>ab976a25199710fd246739</u>	- 0.0000000085970364 71 MATIC  0.00 USD	✓
73	2022-04-15 08:12:40	<u>0xef36c257a0fe44920d31</u> <u>36f33b2d4f9ddb3d3dc2d4</u> <u>b0fdbbc3b62cae2201895f0</u>	+ 1.0000000000000000 00 MATIC  1.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:15:01	<u>0xd5e8066d40db8623bd41</u> <u>2c9990313b0bef684c18e8</u> <u>97ba263dcf3e090a016265</u>	+ 1 CMAI	✓
2	2024-05-21 18:49:46	<u>0xb4d70251273062e388db</u> <u>adf222262a5ed439d360aa</u> <u>3a528758d19d9dc4c8a058</u>	+ 1 DVP	✓
3	2024-05-15 13:59:01	<u>0xa9eb6871c2025e67c6d9</u> <u>f5d06ec364067631904626</u> <u>c9f3b278cb7b015f849bca</u>	+ 1 APE	✓
4	2024-05-14 17:44:07	<u>0xa16f5fa59a34d6045ee1</u> <u>d0029f1870c50267b358c5</u> <u>ef5f6d9e99b27462e7d47b</u>	+ 1 APE	✓
5	2024-05-14 13:30:22	<u>0x5849cf6baf9f8adb5b4a</u> <u>5d255fe2a5242580e21153</u> <u>0c049c7cbf227228a086f4</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 18:35:29	<u>0x443228df48e43bfa6fce</u> <u>db642b648cb701424a82d9</u> <u>7b3639d0b537e7ea74f2e3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-31 10:55:24	<u>0x1dc91102d8728872ed3c</u> <u>23091ad34443132b3665f8</u> <u>c0102d430b3f94a7707219</u>	+ 1.0000000000000000 00 pradar.space )	✓
8	2024-01-16 20:23:57	<u>0x8e9572c84fc9f4bb23ba</u> <u>754036a5b3dab41aa6dcb0</u> <u>636c4e53c9ecaa359206f5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-16 11:28:56	<u>0xc39f68ba638fbc5ec623</u> <u>f3b9cddb6362185f32b6c3</u> <u>14217b789ffe05b114776c</u>	+ 1 rewards	✓
10	2024-01-15 14:48:22	<u>0x095d9c328eed5abf249d</u> <u>bf72db7d2db9bbf709cecf</u> <u>0009009f03e953453e282e</u>	+ 1 rewards	✓
11	2024-01-15 01:50:48	<u>0x57d70d9c17e9c2c5e910</u> <u>e4cfa402421f7b458d04ba</u> <u>33c7c855cb5d5a253633dc</u>	+ 1 rewards	✓
12	2023-12-15 11:31:47	<u>0xfc8296b6c085f89bd518</u> <u>2fa18070459013db6db53f</u> <u>e51c7123a96acf1e0ba97d</u>	+ 1.0000000000000000 00 5000USDT	✓
13	2023-11-21 10:31:21	<u>0x7dd78994be425e8ac4f7</u> <u>8b3391a6a9c203fbb25135</u> <u>665739ee71c6c3392416c3</u>	+ 1.0000000000000000 00 s	✓
14	2023-11-15 23:08:18	<u>0x0af2243dc45d33c8b36e</u> <u>a8a233acfd386e3e07aa36</u> <u>29de16dcbeb42d7907fc95</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-14 12:35:24	<u>0x7ce42bc2d3196af0f4af8a3954feb1e3b696ba6d8886d390141bdd6fa2fc3694</u>	+ 0.0050639032842934 51 WETH	✓
16	2023-11-14 12:35:24	<u>0x7ce42bc2d3196af0f4af8a3954feb1e3b696ba6d8886d390141bdd6fa2fc3694</u>	- 10.368272 USDT  10.37 USD	✓
17	2023-09-26 08:01:08	<u>0x96048dbdf804d448bbd08471b352f4747966d78e9656b921bdcf591d6fa35a53</u>	+ 378.00000000000000 0000 wSNX	✓
18	2023-09-25 10:30:52	<u>0xf6c6b67a2daa3cda0520cc800b976e6f9ed5f59d69e993ebac2a61b9537420c0</u>	- 50,000.0000000000 0000000 HUT	✓
19	2023-09-15 08:03:57	<u>0xc50143bd1fc87e05d5a69cde8af93ac0ae8ee745ef373bcafd79ece827791a79</u>	+ 992.14999999999997 7263 \$ sUSD	✓
20	2023-09-14 20:09:10	<u>0x5e319c1a55728a6b5983ae2a1996d820366fc47ead3bb0ca1697a5ff3a522f4e</u>	+ 551.00000000000000 0000 wSNX	✓
21	2023-08-23 19:39:25	<u>0x4b0405833b8c1f54d099be78499ca0209979b12faab2281ac608c8b7c70e8a9b</u>	+ 50,000.0000000000 0000000 HUT	✓
22	2023-08-20 11:29:05	<u>0xc69acb7d61d31d562a66e82bc88cc29ac7ff39babb074752041d8ef3dc99f1cd</u>	+ 172,500.0000000000 00000000 wHEX	✓
23	2023-08-15 09:58:49	<u>0x5f61d2ec009dc14aa15cd4770894fd2db6c50ca93e53929684ba18975f0c23f1</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-08 16:29:51	<u>0xa1b22ef201f6cdeaead82227137edf75036927ef7ed4ad037483cf6610292d6a</u>	+ 1,049.000000000000 000000 aim rewards	✓
25	2023-07-17 13:23:34	<u>0xb3eb3b85df6454fbcfb6d08272a8528d96596ab43664146bbe3f423400dd2269</u>	- 3.000000 USDT  3.00 USD	✓
26	2023-07-17 13:22:50	<u>0x43c832fdad4db87e2fc2820a49898612d2432ac8cae57aca6a11762f7e24830e</u>	- 3.000000 USDT  3.00 USD	✓
27	2023-07-17 13:22:08	<u>0x994f01143638a5ff6d568cea4b576bf8580368c16c3f92c8a75ef3da1abda1b3</u>	- 3.000000 USDT  3.00 USD	✓
28	2023-07-17 13:21:20	<u>0x3684fab3d758def0ee8f9ae04c6e57c76845376cd11c2f867908112d4560f974</u>	- 3.000000 USDT  3.00 USD	✓
29	2023-07-17 13:20:56	<u>0x664bffadb41b3e177d310463473b0bea33a30a3279bac4d049a3dc7cf8e89b</u>	- 3.000000 USDT  3.00 USD	✓
30	2023-07-17 13:19:34	<u>0xfad05dfcbd727408028ade9d87a60b88216c1b6574ea248042777e210fab600e</u>	- 3.000000 USDT  3.00 USD	✓
31	2023-07-17 13:14:38	<u>0x050a2602d892a6d6c1e155c2f8b5e3f84614aad0f75230ddfb902ea74832224a</u>	+ 19.840000 USDT  19.84 USD	✓
32	2023-07-12 02:13:13	<u>0xabf6b3ebfbc2b9c8aff18ff17942d97cbb5778421c948f0dff5fe463caa61b0c</u>	- 60.000000 USDT  60.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-12 02:10:41	<u>0xa45388362dc26c3eed2f54e28f13d041c8541e9eb522de16df39e5adabf675ef</u>	+ 16.998272 USDT  17.00 USD	✓
34	2023-07-12 02:10:41	<u>0xa45388362dc26c3eed2f54e28f13d041c8541e9eb522de16df39e5adabf675ef</u>	- 0.0091606763667619 12 WETH	✓
35	2023-07-12 02:08:51	<u>0x5063d10a017a729e34d4640928ac8a47f8692fd9194d9d8ed17778157e924d9c</u>	+ 0.0091606763667619 12 WETH	✓
36	2023-07-12 02:08:51	<u>0x5063d10a017a729e34d4640928ac8a47f8692fd9194d9d8ed17778157e924d9c</u>	- 0.009200000000000000 00 WETH  17.32 USD	✓
37	2023-07-10 05:03:57	<u>0x5593d0b5d7c261781a2c674d2cf58ed45846182ea7b6209e31cb14d00343ba87</u>	+ 24.810000 USDT  24.81 USD	✓
38	2023-07-10 04:18:12	<u>0xb78bda84c7fb3e94c0263c622719804a127fbb98a3ed445ff82eca6de90aca55</u>	+ 26.720000 USDT  26.72 USD	✓
39	2022-11-14 01:27:55	<u>0xd35fd009659af7524ac26f28f8be282012815f975d2e7e3ba5b4fead5d20bc3a</u>	+ 10.000 app.uniswap.cab	✓
40	2022-06-18 08:49:13	<u>0x7d6e1712d7d7ca2a6d931c20a613af2d3e04c6ecdaf9161668801d9114ab3206</u>	+ 0.009200000000000000 00 WETH  9.15 USD	✓
41	2022-05-07 18:06:34	<u>0xd67d00662042392984b9d71768866b1b84756727bf078cd13cc714e3108eeab</u>	+ 288,101.0000000000 00000000 Draf.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 06:51:57	<u>0x5d8ad86304baaed87194</u> <u>b4119c632bff1a528434cb</u> <u>ae7054d8a810afd492b3</u>	+ 1 OAT	✓
2	2022-11-21 08:48:56	<u>0x34eda95878f26b6e0241</u> <u>86a5fc2573e90086f94b92</u> <u>6a3da7bfb196187333049d</u>	+ 1 hwape_com	✓
3	2022-11-21 08:47:30	<u>0x8e013bf7220fd199d6e3</u> <u>76f85f4ed27bbeaa259916</u> <u>19693ab0da561ac76a42c6</u>	+ 1 wcac9_com	✓
4	2022-11-21 08:44:36	<u>0xbc4fbaf1d891635caba0</u> <u>e91bf61270fcb4f3c5ec3a</u> <u>2f46bc9dfdd127f293324a</u>	+ 1 grilapenft	✓
5	2022-07-04 18:22:05	<u>0xaa6c23a510712098f373</u> <u>e31c9d1c449f00a7cfd94e</u> <u>7d011fcdf2ced622e66cfc</u>	+ 1 EDNS	✓
6	2022-06-29 21:45:13	<u>0x3d8ac9525d4c292d6cf9</u> <u>e7a592e6300d8ab0370555</u> <u>1223050ed44ff61100185d</u>	+ 1 masssender1	✓
7	2022-06-29 16:36:28	<u>0x43cb92d035c9a962da7f</u> <u>9a75ee12d293f317de43d0</u> <u>d5eaea4d2054e9f77cf50e</u>	+ 1 cvbnv	✓
8	2022-06-29 01:59:07	<u>0xb23180f94fd853aa3fd5</u> <u>4300490c83b41dd1e4f2e6</u> <u>7a41078d2fc435589103aa</u>	+ 1 masssender1	✓
9	2022-06-28 21:52:41	<u>0x24f9a6dae7f0fdbdf483</u> <u>5e3819c469bd22abc7fd4a</u> <u>77eb2494c7a6d5cfa31816</u>	+ 1 gopnik1	✓



#	Date & time	Transaction Id	Amount	
10	2022-06-28 16:16:21	<u>0x5499b6b13c307dddb8a5ea136119ac3035c933fbcd23fd16cd03dba8589cd689</u>	+ 1 gopnik	✓
11	2022-06-27 23:54:08	<u>0x73b0a5f8289c8d57629139f12d88d220d10004fca2e55f0972cb02f31be76259</u>	+ 1 cvbncvbndfg	✓
12	2022-04-26 11:57:46	<u>0x2ab2db785c22620e21045adf5ce0942816a355ded7ed49a68eab23fb98706db7</u>	+ 1 PEVP	✓
13	2022-04-24 02:14:07	<u>0xa797eb83b088b89d0b497d28d171e95f257108ef0f37fce41f47a720df8862b9</u>	+ 1 ABCMETA-PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 18:50:58	<u>0xf16335f6f854d418bb77a2b34d93d43d5c5fa1497b86bc834dcb176587be369e</u>	+ 1 -airdrop.net	✓
2	2024-05-15 14:00:33	<u>0x712a6a3ce79d0002e37a6ea8f85fc9916ef3b84b56a331c385f65afd8c531f7c</u>	+ 1 -airdrop.org	✓
3	2024-05-14 13:31:14	<u>0x52703f50210b428c695bc3aeb8a4cd6188c92fbfd09db262cdef3a1917192d3c</u>	+ 1 -airdrop.org	✓
4	2024-02-23 18:23:40	<u>0xfdf496c741b2b7d79aaac12bb74c3102b5a1ef7dbd892d4492bcaafc4cbb315d</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 04:30:31	<u>0x797530de3db3ab3fc7325c0dcbd6380a077ad91aa8efa85d7c84b0db6e493721</u>	+ 1 claimpp.com	✓
6	2024-01-15 01:53:46	<u>0xb35a7f8d6fff1529512d495aa3d6dcc75259cfd0a799fc0282476547e552a9807</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-12 11:02:43	<u>0x9f5283dbeb59cc5aa1183db3ec60361df12fd04f7fb1dae01d44e0ddc7159096</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-10 05:13:53	<u>0x6f36ff7eef55fbe4c96151999958cb8ab869d246417bf36f686e60a1e1bec80</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-10 05:06:55	<u>0x7ae8fecc408045bf71dc8a8d2d0db55d9cbf75ad038c647e530c9229a4893750</u>	+ 1 3000usdc.com	✓
10	2024-01-10 05:06:55	<u>0x854c59ffddec5c20318bc25c61fadacb1426c39d336d2da41ed2513d4fe15161</u>	+ 1 5000usdt.org	✓
11	2023-12-18 08:34:51	<u>0x7b30934d0974608799280e48cf07bd4d47ed026b379d4cd6f40c375045d6ad8a</u>	+ 1 2000usdt.icu	✓
12	2023-12-18 06:30:43	<u>0x75f0d410501bd2f746b972d216cafaa46026051369281c7a79e85c81fb6d0e37</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-15 14:12:02	<u>0xd1d157714b0703df6b31bc5946f554452b52b224e3587b9a30aafb2befee7202</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-15 14:09:48	<u>0x08ef8e68ec4b2629fac18d17541534a56e960adc54b5010f9501ee82bce2ef1c</u>	+ 1 1000usdc.net	✓
15	2023-11-20 12:09:55	<u>0x5b93506b800c625afa1f89e14354ff2799c108f585d633f6d99a118b586f7a33</u>	+ 1 ro	✓
16	2023-11-20 09:03:46	<u>0xb0727723782d87cf0472fd2f695fc38b03cad6986ec4a8a64bdf5ad37663eeb7</u>	+ 1 Voucher	✓
17	2023-11-20 09:03:44	<u>0x34650756e219889ef41aaf6744a7071aa1886478ed092493d2f56dc783437026</u>	+ 1 Voucher	✓
18	2023-11-17 15:34:22	<u>0xbc64ed2ed63505962cfd909f32b234869380938af092f8d89394d37b29745244</u>	+ 1 yz	✓
19	2023-11-14 12:36:08	<u>0xf00ba77276a4c549bf6e04fda173d0a25ccd162c7a00fee4a49c22d8e13143c</u>	+ 1 t.xyz	✓
20	2023-11-14 12:36:02	<u>0x92122c440fa4e441fa6e4da94c702001c1c256706bbdd8174695f84188312b4e</u>	+ 1 Reward at tether.ma	✓
21	2023-11-02 04:08:31	<u>0x6a8d673625d80f2b258f62676ebe94730eab5a10a01e4f6ba0a8c1e8e1ce9524</u>	+ 1 rewards-usdt.xyz	✓
22	2023-11-02 04:08:11	<u>0x20347e20852563e34d83d9a5d01d9e0646e289418a62dd4433a1da5e2bb32a00</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-02 04:08:11	<u>0x072134a570a5e00991889fc982d760e582ae727ca6bbf93dab54b4d51eacbff2</u>	+ 1 Voucher	✓
24	2023-11-02 04:08:05	<u>0x1ca464e2a1c8a5c27549877ddfd592614f096ef39d7b319955c99e9c6ff3aea9</u>	+ 1 Voucher	✓
25	2023-10-06 22:13:53	<u>0x09d42d897f4104ea65a77fee58d25cd6c730ad3d3d9a16251f1e32e5b645e6ba</u>	+ 1 CryptoTab Official Drop No.2	✓
26	2023-09-29 02:45:28	<u>0x539c94630b0dbf9b9e71ed0cac2d9cb283b461a85c12875a7f840a5aba39719a</u>	+ 1 NFT Giveaway	✓
27	2023-09-29 02:45:14	<u>0x40717ae1225d5107ff2eafae92c8d81856249f80a2e29fc099b24474ca9a58d3</u>	+ 1 NFT Airdrop	✓
28	2023-09-29 02:40:30	<u>0xe3adc806103d5d123aed8e9514cb3769236abdceb24661230dc21627e5e2a05a</u>	+ 1 NFT Airdrop	✓
29	2023-09-29 02:40:12	<u>0x7bfdca455b6b1f526a2dba2873e3e12c1f3306bc13bbbd67a7001e707f200973</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-18 21:18:57	<u>0x4dc07d16efe120bbaa172237a62451a9263af0417660a59be13f361b8f27a88a</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-17 03:50:46	<u>0x313c9463055c135891500e20b7f1020a679cf6914109bed018b741a67c4e13de</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-16 15:47:29	<u>0x888deae1012425e195e8e6983a1346875c1df92f55aa52e399fa1d364114a1d7</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-15 18:25:47	<u>0x9e2a99c988a9463705ced135a653eb113cc31b44f2f1a0eaf20e894d60451b7c</u>	+ 1 NFT VOUCHER	✓
34	2023-09-15 00:01:50	<u>0x8975b523c0c503b6c828c836388c2d64c45ea39558e8c98fa5d2223ce77c9acf</u>	+ 1 NFT Airdrop	✓
35	2023-09-14 10:08:54	<u>0xf56a8c4ada5a617d31fe276a89b1549a5d45a2b75bb2a0ec0b1f162c97faa121</u>	+ 1 usdt-claim.xyz	✓
36	2023-09-14 02:36:44	<u>0xb6f5f6ed8b7649265906a2e9b0e96d05aeaff5258bd41b8ef76e32b824380d32</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 05:13:39	<u>0x7777349092cbc0e452e22d01e855e82ef80577656f8b64a18e9f4ebdc94663b3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 04:41:35	<u>0x98fbd36ecbfdd82276e8d1507ecd7e28324c61a3627926aa82598c5c96aefb9c</u>	+ 1 NFT Voucher	✓
39	2023-09-06 00:08:54	<u>0xdef838cb854fce6d0c0aef096445a23fd140e24b55aa36480d30627c3bb39662</u>	+ 1 NFT Airdrop	✓
40	2023-08-28 22:59:02	<u>0x2a99873e31c3be1384979f0c4c05ca39bb8b1d5dd843bddd2184da6172fa7bb2</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-28 08:19:57	<u>0x957735d2cfa1a3d404499ec2ea700fac01e334b3e7058d60aa72137098426a61</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-27 02:48:28	<u>0x71a26fd63bbf0d3efd20b11c5787602aba7a576ec8c4178557d82ff9d1c8f224</u>	+ 1 drop-circle.xyz	✓
43	2023-08-26 10:31:28	<u>0xb14d52aa9bafa0ebc792cec81eb6b839f8be543e6ba0d3dbd3c3c14a44b29d72</u>	+ 1 NFTVoucher	✓
44	2023-08-23 23:50:58	<u>0x78822a61f7ab87e3d93e1bb0d76ea352ce27d20b44d3b9af984f11120e5d4b3b</u>	+ 1 Lido DAO	✓
45	2023-08-19 03:03:16	<u>0xa68400fdc203e23830b1e1069d2b9ee781a9e17605785ef9d3973fcb2068ef1d</u>	+ 1 token-rewards.xyz	✓
46	2023-08-14 02:16:32	<u>0xae2e71e1f3c0bf4b4986e751bb82874e1a6bd9f51b1ed190e8a00d88b8697292</u>	+ 1 drop-rewards.xyz	✓
47	2023-08-11 17:05:48	<u>0x17cae13f526136f06d740adccb736e9fa1764ae459a078ac8ef498d9811ec4cf</u>	+ 1 Lido DAO	✓
48	2023-08-08 12:58:11	<u>0x4078780909beecf31b61b15e235af8927fba92bfabdce4d31ceb71797741e109</u>	+ 1 1000-rewards.xyz	✓
49	2023-08-04 21:54:15	<u>0xde7260f9a7388649586468ae1204f5ab53c53d3acd34f961896079a24def09df</u>	+ 1 BASE AIRDROP	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-04 06:25:27	<u>0x342d0a5e87b778a5d31d952ef6e99d2fd201285bd5259df91f52ce8456d57dfc</u>	+ 1 HKNFT	✓
51	2023-08-02 15:57:28	<u>0x5c4d8983cce23b23cdb3f8e18712bc5cfee2d8cd87bb8a7ec11cdba0a66abef4</u>	+ 1 AVALANCE NETWORK	✓
52	2023-07-26 11:19:48	<u>0xb89ba3ee13ffebe4468e3f1dd963816c386c5dcf92009896e98e30d61e2e21d0</u>	+ 1 LG	✓
53	2023-07-23 07:20:52	<u>0x8ededceb1f061ea8f474651244c7392dedb784eb39f66d6da329c70c03d99a33</u>	+ 1 APE COIN	✓
54	2023-06-04 19:34:17	<u>0x9b113037a60a82d57da19310bd079a4e365bdb26b3207e6e9b93f1ce346276ec</u>	+ 1 LTIN701	✓
55	2022-09-01 06:27:32	<u>0x92f8518cfc03944c030846a6072c1ffd7dea6c03b4f7cbaf5c9325f993c7cadf</u>	+ 1 ction	✓
56	2022-08-30 07:15:54	<u>0xa3bf20f11fa1e1a6f833799fe1dff4d742748935bf20d62148d24a9ebaa7e2db</u>	+ 1 All APE Keys	✓
57	2022-08-25 11:03:01	<u>0x2dc58c437c9a939134dc4d8ec3f8a015720790a6613ab21ba004f9350233b380</u>	+ 1 Optimistic DEZUKI Collection	✓
58	2022-08-24 14:29:34	<u>0x6e4d6c17a08d043f5803effe34da162f6e503762226b8a8e5295abaabc211287</u>	+ 1 ard Collections	✓

#	Date & time	Transaction Id	Amount	
59	2022-08-24 12:32:41	<u>0x98c5b525deb2a92cd2be</u> <u>e19f58ccd541d83d632b58</u> <u>0609929693c8b7cdcaeb41</u>	+ 1 Optimistic Acade Collection	✓
60	2022-08-22 08:54:00	<u>0x601e8c2e874ffaaf148f</u> <u>dc182769faaf2779d8dd98</u> <u>7007e3ffd673fa635339a2</u>	+ 1 Mean MetaPass	✓
61	2022-08-22 03:08:35	<u>0x83948fe781efd07a49db</u> <u>274f4c44003e8de27ce49e</u> <u>a1e5a8d8af6c5f217c1c92</u>	+ 1 BeanFrogs (Limited)	✓
62	2022-08-18 12:35:50	<u>0xe8fd83927189231e6255</u> <u>59beab6567a99f2fa865e6</u> <u>6e695f76f799dac48727b3</u>	+ 1 Eth Spaceships Genesis	✓
63	2022-08-14 11:53:25	<u>0x81f5fa5e0066e85a6734</u> <u>0bfa805269e94891d395cb</u> <u>36e3c97a308001894969da</u>	+ 1 Nftiff Access Pass (Original)	✓
64	2022-08-12 04:34:01	<u>0x91d5665c2d4bc324c95b</u> <u>15f4d2c22fc07f03489cc7</u> <u>7de3f8935edc8e5fc56085</u>	+ 1 Big Benzi Bananas Membership	✓
65	2022-08-11 09:16:31	<u>0x3da12dc693cd588c238b</u> <u>932d490fa004b017f19c43</u> <u>20eb7f74fbbe99b236f073</u>	+ 1 Lost AdventureLand Collection	✓
66	2022-08-10 16:22:57	<u>0x0a58effa27dc76266a7b</u> <u>78c66d00bba51849d55eaf</u> <u>2ba7ae794bf67ec5525dc3</u>	+ 1 Big RTFKT Podx Collections	✓
67	2022-08-05 13:09:55	<u>0xa47b287745e24cf311f2</u> <u>046d262394ea2022eab030</u> <u>1d513e799c674ea93cc5a0</u>	+ 1 Strange SuperFarm	✓



#	Date & time	Transaction Id	Amount	
68	2022-08-04 03:16:01	<u>0x93febfa2a8c719891dff5dc70f82c310d6166985e41118575c31f78ebbc722d7</u>	+ 1 The Colonists (Origins)	✓
69	2022-08-02 07:03:30	<u>0xe00f8e0259759ba12efac7c8bd3c1895966b675c8201365bd0477b40475ec3a9</u>	+ 1 East RFOX Collection	✓
70	2022-08-02 01:05:14	<u>0x9058c1228744409762dda3e1788ff9ecfba60ee24a623793e37aebddf48623e</u>	+ 1 East RFOX Collection	✓
71	2022-08-01 03:16:34	<u>0xc7cee6008cf57fc12f51402c48c7c6b95c4c3a4ef0e6257f56678fba3c4eb269</u>	+ 1 undefined APE Island Collectioin	✓
72	2022-07-03 20:14:16	<u>0xd5a2fe0d504d5a922b0baeb4b68f232fb45ff41a0ed03391ae30d4ece41c0fae</u>	+ 1 OPENSTORE	✓
73	2022-07-03 20:13:34	<u>0xceca2257bb5f911d6dfbc035d4f4839b85bd9a2b713c18a2259bfac00ee7b7c0</u>	+ 1 OPENSTORE	✓
74	2022-07-03 20:11:00	<u>0xa1ccd60363424f6c756274904d855b4b0c72d0c836b71d2ad2eb36b0df8dc338</u>	+ 1 OPENSTORE	✓
75	2022-06-02 23:44:17	<u>0x27d5690dab8372914fa41022fd05be0228ec59eb1da2a22c4b84ac0858da85d1</u>	+ 1 FlyerBullyApress	✓
76	2022-05-07 06:46:34	<u>0x7a9fbb70c9f2ece5e37bf92cc371f16a4dbe3cc82fc074d129e340c3af7df53c</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
77	2022-05-06 23:01:57	<u>0x8a9dfa9109fe44ff0f00</u> <u>eb97ee658055e1bc3a7e9b</u> <u>f3e6fe32b3cedb87ce46c3</u>	+ 1 BULLPLL	✓
78	2022-04-25 01:45:09	<u>0xfafad91f7901404c2cd2</u> <u>8261a0faa08d06bac1ffe6</u> <u>18104abfa60633f4a2d045</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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