

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa1d4ebcd520f6c3714fd8e7009cbdb69dcc0b7a2</u>
TOTAL RECEIVED	3,233.167650791199321247 MATIC
	1,309.43 USD
TOTAL SEND	3,231.168443805860079010 MATIC
	1,308.62 USD


Token	Balance
MATIC	1.999206985339359033 MATIC
	0.80 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
~ KiUSD.site	227.3000000000000011369 rd
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
\$ USDCpool.site	959.000000000000000000 ool.site
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
LELX.io	43,557.19999999997089617 LELX.io










Token	Balance
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
XYZFreeBet	0 XFBET
EDNS	1 EDNS
999 SAND	1 https://sand.blockwin.org
smartdiving.game	2 smartdiving.game
\$2000 USDT Airdrop	N/A 2000usdt.org
Meowximus	N/A Meowximus
5000 BUSD	N/A NFT Airdrop Round
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
! \$100,000 BONE	N/A Voucher
☐	N/A Visit usdtevent.co to claim nft
	N/A Airdrop NFT Voucher
5,000 BUSD	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft








MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-21 18:10:50	<u>0xd461b444b2e08d0ff1d7</u> <u>01c3e2fb64a08a1d98ac6f</u> <u>6b4fa72c00d873178a8ede</u>	- 952.0000000000000000 0000 MATIC	✓










#	Date & time	Transaction Id	Amount	
2	2024-09-21 18:10:50	<u>0xd461b444b2e08d0ff1d701c3e2fb64a08a1d98ac6f6b4fa72c00d873178a8ede</u>	- 0.0011412525723593 47 MATIC	✓
3	2024-09-21 18:10:50	<u>0xd461b444b2e08d0ff1d701c3e2fb64a08a1d98ac6f6b4fa72c00d873178a8ede</u>	- 0.00000000000006956 18 MATIC	✓
4	2024-09-21 17:16:50	<u>0xcacc23cb91abfe7682e92603bb81bc2f63787c07bdceab3cc83bf9e6cd92e01f</u>	+ 914.00000000000000 0000 MATIC	✓
5	2023-12-24 20:16:10	<u>0x2b25f963381a155e16669da3696cae69b1a074fc561228da75a43e811d8abcb2</u>	+ 10.00000000000000 000 MATIC  8.70 USD	✓
6	2023-12-24 20:03:03	<u>0xee438a96d0a9aa01cb37ed5d503aed7253dd9b8e9f2fe13f110299c946423ab3</u>	+ 30.00000000000000 000 MATIC  26.11 USD	✓
7	2023-10-27 18:57:44	<u>0xefbaff946416f1f457c8d3dc17bf9e265f1b3e021a384ca7db9e2151086a96ba</u>	- 268.42498306995048 5515 MATIC  163.44 USD	✓
8	2023-10-27 18:57:44	<u>0xefbaff946416f1f457c8d3dc17bf9e265f1b3e021a384ca7db9e2151086a96ba</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-10-27 18:57:44	<u>0xefbaff946416f1f457c8d3dc17bf9e265f1b3e021a384ca7db9e2151086a96ba</u>	- 0.0009362019746100 00 MATIC  0.00 USD	✓
10	2023-01-12 17:36:57	<u>0xe6b80d504080d1d13f09be92d5d1431d6c51cbfe0e8f29a6d4d77e01a8b97c52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-01-12 17:36:57	<u>0xe6b80d504080d1d13f09</u> <u>be92d5d1431d6c51cbfe0e</u> <u>8f29a6d4d77e01a8b97c52</u>	- 0.0013902178555186 02 MATIC  0.00 USD	✓
12	2023-01-12 17:36:57	<u>0xe6b80d504080d1d13f09</u> <u>be92d5d1431d6c51cbfe0e</u> <u>8f29a6d4d77e01a8b97c52</u>	- 0.0011447290927942 21 MATIC  0.00 USD	✓
13	2023-01-12 14:04:22	<u>0xa56365a3ab7506fcc4e9</u> <u>0d0d5ebfa2dd5e36198c51</u> <u>1ffde5189f8ca0447231f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-12 14:04:22	<u>0xa56365a3ab7506fcc4e9</u> <u>0d0d5ebfa2dd5e36198c51</u> <u>1ffde5189f8ca0447231f9</u>	- 0.0041647800000000 00 MATIC  0.00 USD	✓
15	2023-01-12 14:04:22	<u>0xa56365a3ab7506fcc4e9</u> <u>0d0d5ebfa2dd5e36198c51</u> <u>1ffde5189f8ca0447231f9</u>	- 0.0142608957702178 35 MATIC  0.01 USD	✓
16	2022-07-12 18:38:47	<u>0x3fca5e665b2698cfc036</u> <u>1fe44f3a959ef4c840d0e0</u> <u>66c0d3600e16cb6cc1dd31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-12 18:38:47	<u>0x3fca5e665b2698cfc036</u> <u>1fe44f3a959ef4c840d0e0</u> <u>66c0d3600e16cb6cc1dd31</u>	- 0.0026676626821589 16 MATIC  0.00 USD	✓
18	2022-07-12 18:38:47	<u>0x3fca5e665b2698cfc036</u> <u>1fe44f3a959ef4c840d0e0</u> <u>66c0d3600e16cb6cc1dd31</u>	- 0.0000000000463479 12 MATIC  0.00 USD	✓
19	2022-05-22 21:31:22	<u>0xe636c03066346657d6db</u> <u>d550c268631b2307e0a4de</u> <u>c62b3e4f580b0fb303ba26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2022-05-22 21:31:22	<u>0xe636c03066346657d6db</u> <u>d550c268631b2307e0a4de</u> <u>c62b3e4f580b0fb303ba26</u>	- 0.0029570761955597 90 MATIC  0.00 USD	✓
21	2022-05-22 21:31:22	<u>0xe636c03066346657d6db</u> <u>d550c268631b2307e0a4de</u> <u>c62b3e4f580b0fb303ba26</u>	- 0.0000000000012124 45 MATIC  0.00 USD	✓
22	2022-03-13 00:23:33	<u>0xa133bd8261faac07a552</u> <u>dc1f52b9735aa5511ce790</u> <u>deed0bf8e577c638e18ea3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-13 00:23:33	<u>0xa133bd8261faac07a552</u> <u>dc1f52b9735aa5511ce790</u> <u>deed0bf8e577c638e18ea3</u>	- 0.0239289343932852 47 MATIC  0.03 USD	✓
24	2022-03-13 00:23:33	<u>0xa133bd8261faac07a552</u> <u>dc1f52b9735aa5511ce790</u> <u>deed0bf8e577c638e18ea3</u>	- 0.00000000000073251 84 MATIC  0.00 USD	✓
25	2022-03-13 00:23:33	<u>0xc3c2123a7f44c19d9f9e</u> <u>575b6878841dd0f9a8b15e</u> <u>0a136a0b52c29feed38b2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-03-13 00:23:33	<u>0xc3c2123a7f44c19d9f9e</u> <u>575b6878841dd0f9a8b15e</u> <u>0a136a0b52c29feed38b2f</u>	- 0.0019168015994621 22 MATIC  0.00 USD	✓
27	2022-03-13 00:23:33	<u>0xc3c2123a7f44c19d9f9e</u> <u>575b6878841dd0f9a8b15e</u> <u>0a136a0b52c29feed38b2f</u>	- 0.00000000000005867 76 MATIC  0.00 USD	✓
28	2022-03-12 15:27:53	<u>0x881dcab9ef040dfccb5e</u> <u>5ca409930c964cbbba2efa</u> <u>cf819c8128ef5fc16a35c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
29	2022-03-12 15:27:53	<u>0x881dcab9ef040dfccb5e5ca409930c964cbbba2efacf819c8128ef5fc16a35c5</u>	- 0.0022398090853906 95 MATIC  0.00 USD	✓
30	2022-03-12 15:27:53	<u>0x881dcab9ef040dfccb5e5ca409930c964cbbba2efacf819c8128ef5fc16a35c5</u>	- 0.00000000000011183 25 MATIC  0.00 USD	✓
31	2022-02-14 21:39:36	<u>0xb9610acbe007989f0a87e91068b99df337dfac5f0979d72d828a9d93d85067fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-02-14 21:39:36	<u>0xb9610acbe007989f0a87e91068b99df337dfac5f0979d72d828a9d93d85067fb</u>	- 0.0023926040087185 08 MATIC  0.00 USD	✓
33	2022-02-14 21:39:36	<u>0xb9610acbe007989f0a87e91068b99df337dfac5f0979d72d828a9d93d85067fb</u>	- 0.0005167627822960 20 MATIC  0.00 USD	✓
34	2022-01-18 15:22:35	<u>0xdfc51bd17186ab36e5f000e75c0bda36f1b3f1f11a132bce975eea5080886508</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-18 15:22:35	<u>0xdfc51bd17186ab36e5f000e75c0bda36f1b3f1f11a132bce975eea5080886508</u>	- 0.0003416193144191 88 MATIC  0.00 USD	✓
36	2022-01-18 15:22:35	<u>0xdfc51bd17186ab36e5f000e75c0bda36f1b3f1f11a132bce975eea5080886508</u>	- 0.0111799142238873 96 MATIC  0.02 USD	✓
37	2022-01-11 20:33:36	<u>0xff7bcd2a4fb6e304fb4a86bcb8bd7db75d739a34f4b8f5c10a7127ad27f4daab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2022-01-11 20:33:36	<u>0xff7bcd2a4fb6e304fb4a86bcb8bd7db75d739a34f4b8f5c10a7127ad27f4daab</u>	- 0.0022849500000000 00 MATIC  0.00 USD	✓
39	2022-01-07 13:32:11	<u>0x211a35d8210b08bc7ce35d5d195d84579e9c65af0f908749e04034ce32bd7434</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-01-07 13:32:11	<u>0x211a35d8210b08bc7ce35d5d195d84579e9c65af0f908749e04034ce32bd7434</u>	- 0.0347878449999999 98 MATIC  0.07 USD	✓
41	2022-01-04 12:21:41	<u>0x957ffa2eb21fc07895d46e856b5e5ea725fb586afb672a97f86b57f48407adff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-01-04 12:21:41	<u>0x957ffa2eb21fc07895d46e856b5e5ea725fb586afb672a97f86b57f48407adff</u>	- 0.0664275150000000 06 MATIC  0.15 USD	✓
43	2022-01-04 12:18:01	<u>0x83d8f8a516c6c2d72eaa33007b028de3ced347c9acd991936bbad017dec2f45b</u>	- 858.19211814790162 4070 MATIC  2,029.62 USD	✓
44	2022-01-04 12:18:01	<u>0x83d8f8a516c6c2d72eaa33007b028de3ced347c9acd991936bbad017dec2f45b</u>	- 0.0796056953999999 96 MATIC  0.18 USD	✓
45	2022-01-04 12:11:37	<u>0xd166f1a5c5d75b2c84372bdf1f3d9e3650d51ca9027d6231b402a499da7fb7ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-01-04 12:11:37	<u>0xd166f1a5c5d75b2c84372bdf1f3d9e3650d51ca9027d6231b402a499da7fb7ad</u>	- 0.0229331620000000 00 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-01-03 19:39:49	<u>0x76bc15c61c4c89065f71</u> <u>0587b9f5f075dbd6c47465</u> <u>17ef63b9a0f925b4943f5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-01-03 19:39:49	<u>0x76bc15c61c4c89065f71</u> <u>0587b9f5f075dbd6c47465</u> <u>17ef63b9a0f925b4943f5c</u>	- 0.007189830000000000 00 MATIC  0.01 USD	✓
49	2021-12-11 23:10:35	<u>0x8129f91dc82b52d28f4e</u> <u>ed50a04bdd1bca0dc8686f</u> <u>ce8cc66d3b8d64d5004cb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-12-11 23:10:35	<u>0x8129f91dc82b52d28f4e</u> <u>ed50a04bdd1bca0dc8686f</u> <u>ce8cc66d3b8d64d5004cb4</u>	- 0.001270620000000000 00 MATIC  0.00 USD	✓
51	2021-12-11 23:08:23	<u>0x50a0e20e15dec528599c</u> <u>125d22a610f031e8f7e905</u> <u>fe247296de820aff6fcffc</u>	- 25.000000000000000000 000 MATIC  51.40 USD	✓
52	2021-12-11 23:08:23	<u>0x50a0e20e15dec528599c</u> <u>125d22a610f031e8f7e905</u> <u>fe247296de820aff6fcffc</u>	- 0.029230361999999999 99 MATIC  0.06 USD	✓
53	2021-12-11 23:07:59	<u>0x6373287c23f44d53e770</u> <u>e5ec24990172869301babd</u> <u>6ae96291f13d65fee65ef0</u>	- 25.000000000000000000 000 MATIC  51.40 USD	✓
54	2021-12-11 23:07:59	<u>0x6373287c23f44d53e770</u> <u>e5ec24990172869301babd</u> <u>6ae96291f13d65fee65ef0</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
55	2021-12-11 22:50:39	<u>0x3b9384f2fd3b113453dc</u> <u>040639b6da3656a7efb5be</u> <u>3b27e9bfddd6e349f00b94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
56	2021-12-11 22:50:39	<u>0x3b9384f2fd3b113453dc</u> <u>040639b6da3656a7efb5be</u> <u>3b27e9bfddd6e349f00b94</u>	- 0.0012706200000000 00 MATIC  0.00 USD	✓
57	2021-12-11 22:49:15	<u>0x1c150b294652e7a5ab2b</u> <u>0c8b5b8c36e2e9a53a9bb4</u> <u>b7b2644bcaefb0e234f3a8</u>	- 25.0000000000000000 000 MATIC  51.40 USD	✓
58	2021-12-11 22:49:15	<u>0x1c150b294652e7a5ab2b</u> <u>0c8b5b8c36e2e9a53a9bb4</u> <u>b7b2644bcaefb0e234f3a8</u>	- 0.0526670200000000 02 MATIC  0.10 USD	✓
59	2021-12-11 22:39:43	<u>0xd414c5fe2a2c19093d3b</u> <u>ff826647c00035de7d1dcb</u> <u>59a81605742543d212da45</u>	- 25.0000000000000000 000 MATIC  51.40 USD	✓
60	2021-12-11 22:39:43	<u>0xd414c5fe2a2c19093d3b</u> <u>ff826647c00035de7d1dcb</u> <u>59a81605742543d212da45</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
61	2021-12-11 19:41:43	<u>0x97e86e31121266ee348e</u> <u>e6558033daf1896fa11473</u> <u>40a7065ec265c53ba5199c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-12-11 19:41:43	<u>0x97e86e31121266ee348e</u> <u>e6558033daf1896fa11473</u> <u>40a7065ec265c53ba5199c</u>	- 0.0012706200000000 00 MATIC  0.00 USD	✓
63	2021-12-11 19:38:47	<u>0x98b25710eb04655798f5</u> <u>4edace51cd797c162ca581</u> <u>a505877fab36a8fc54f4ab</u>	- 25.0000000000000000 000 MATIC  51.40 USD	✓
64	2021-12-11 19:38:47	<u>0x98b25710eb04655798f5</u> <u>4edace51cd797c162ca581</u> <u>a505877fab36a8fc54f4ab</u>	- 0.0327110190000000 01 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-12-11 19:37:07	<u>0xe3b9708544199b11e48c52cc1d58df73eb371a19f0b6d8a3445c05a9aa228d6e</u>	- 25.0000000000000000 000 MATIC  51.40 USD	✓
66	2021-12-11 19:37:07	<u>0xe3b9708544199b11e48c52cc1d58df73eb371a19f0b6d8a3445c05a9aa228d6e</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
67	2021-12-10 14:13:53	<u>0x916a62a08cbfa0e75441c4d716c55f60687f42d2864143fbb47df2d0d9d60ca7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-12-10 14:13:53	<u>0x916a62a08cbfa0e75441c4d716c55f60687f42d2864143fbb47df2d0d9d60ca7</u>	- 0.169026176000000000 00 MATIC  0.35 USD	✓
69	2021-12-10 14:13:53	<u>0xe892ddfbf489d5e62035531a0f14ec6003833ccc4349e5a9fda1a9dabef53e2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-12-10 14:13:53	<u>0xe892ddfbf489d5e62035531a0f14ec6003833ccc4349e5a9fda1a9dabef53e2f</u>	- 0.010286495999999999 99 MATIC  0.02 USD	✓
71	2021-12-08 18:43:45	<u>0x5556640e4633dd12caa43d7252fb7e6a34aaa5d485962ccb857ff43eefd3e861</u>	- 1,000.00000000000000 000000 MATIC  2,294.00 USD	✓
72	2021-12-08 18:43:45	<u>0x5556640e4633dd12caa43d7252fb7e6a34aaa5d485962ccb857ff43eefd3e861</u>	- 1.530231616000000000 17 MATIC  3.51 USD	✓
73	2021-12-08 12:09:05	<u>0xa59bcc6c93934e2691b3d8f23e347dac63e746fb2aabe736573daed77441fcb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-12-08 12:09:05	<u>0xa59bcc6c93934e2691b3d8f23e347dac63e746fb2aabe736573daed77441fcb4</u>	- 0.2666979839999999 99 MATIC  0.64 USD	✓
75	2021-12-08 12:09:05	<u>0x1098dcaeb166c2abc7c758b32d4b95f1950ac7ba0022de149e18a0e2c2cf3747</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2021-12-08 12:09:05	<u>0x1098dcaeb166c2abc7c758b32d4b95f1950ac7ba0022de149e18a0e2c2cf3747</u>	- 0.0474896640000000 01 MATIC  0.11 USD	✓
77	2021-12-07 16:07:04	<u>0x58c1e535f67cf4d6bfff480d442f039ccac97c830ab3b343d9dfb4834e1e98ca8</u>	+ 3.0400024131952672 06 MATIC  7.12 USD	✓
78	2021-12-07 16:06:26	<u>0x15cf54be15f40000c1db38caa42a5c9f75c4bbbd21f3f30db263079a10474193</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-12-07 16:06:26	<u>0x15cf54be15f40000c1db38caa42a5c9f75c4bbbd21f3f30db263079a10474193</u>	- 0.0633916320000000 03 MATIC  0.14 USD	✓
80	2021-12-07 16:04:14	<u>0x095e5325bdc9c7016f0afffe06e77c593808e4ffb32effeedf4d8c36890a70f4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-12-07 16:04:14	<u>0x095e5325bdc9c7016f0afffe06e77c593808e4ffb32effeedf4d8c36890a70f4f</u>	- 0.0527979400000000 02 MATIC  0.12 USD	✓
82	2021-12-07 16:04:14	<u>0x2f1d2b4b5067e190c79713a145249c6221ce4b40eac7516ccf8fa9e48c06e41f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-12-07 16:04:14	<u>0x2f1d2b4b5067e190c797</u> <u>13a145249c6221ce4b40ea</u> <u>c7516ccf8fa9e48c06e41f</u>	- 0.0060725600000000 00 MATIC  0.01 USD	✓
84	2021-12-07 16:03:20	<u>0xb54a5207d1d9abbcde06</u> <u>3be644f291aef19d8d46f7</u> <u>35efc0fa1789eb0d2a79f3</u>	+ 2.0000000000000000 00 MATIC  4.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-13 00:23:33	<u>0xa133bd8261faac07a552</u> <u>dc1f52b9735aa5511ce790</u> <u>deed0bf8e577c638e18ea3</u>	+ 177.90307684387315 1347 MATIC  249.06 USD	✓
2	2022-01-04 12:18:01	<u>0x83d8f8a516c6c2d72eaa</u> <u>33007b028de3ced347c9ac</u> <u>d991936bbad017dec2f45b</u>	+ 0.0006598334537947 53 MATIC  0.00 USD	✓
3	2021-12-10 14:13:53	<u>0x916a62a08cbfa0e75441</u> <u>c4d716c55f60687f42d286</u> <u>4143fbb47df2d0d9d60ca7</u>	+ 1,088.082346995445 050197 MATIC  2,276.26 USD	✓
4	2021-12-08 12:09:05	<u>0xa59bcc6c93934e2691b3</u> <u>d8f23e347dac63e746fb2a</u> <u>abe736573daed77441fcb4</u>	+ 1,008.141564705232 099186 MATIC  2,440.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 10:57:12	<u>0x021f3cceeaa29e829d25</u> <u>01cc1eb4ca1135e7ff6793</u> <u>5877c8a47bd1d66db6305b</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-28 16:53:11	<u>0xf1100c0dafccc46809f47db37431f81d210e98cb40e126db62ba6ea8b51766a1</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 13:58:41	<u>0xa605902f92707fcde9d30ac1c36d56e94a244acd4c66bad9e482872917db6bfc</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-28 07:28:27	<u>0x46302e03ce331496afb4ce2aa2b92b54cc4536f576f627316a905d3cd9b7e7ac</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-05-21 13:29:38	<u>0x779e65f8019b229ba92cd402ce450e66af7e3b59064eed2be0ca4b144f7b8341</u>	+ 227.300000000000001 1369 rd	✓
6	2023-05-13 10:38:33	<u>0xc0994ef28516c569abedba0b45e3fb951f2b0be038dd225cb10cf385f9a46e00</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-19 08:35:26	<u>0x340ff12b6e8445d25ce130128fe2c090a66b9e28ef8ee406bb73a9ee260a41ba</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
8	2023-01-13 17:29:10	<u>0xdb6431fb5e5c62366746851ea1b77f93fb5f647f6dc02cf7d699bf8c767c4e80</u>	+ 52.00 TheSandBox.PRO	✓
9	2023-01-12 17:36:57	<u>0xe6b80d504080d1d13f09be92d5d1431d6c51cbfe0e8f29a6d4d77e01a8b97c52</u>	- 162.37877404666400 5937 SAND	✓
10	2023-01-12 14:04:22	<u>0xa56365a3ab7506fcc4e90d0d5ebfa2dd5e36198c511ffde5189f8ca0447231f9</u>	+ 65.521077647227912 166 SAND	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-12 14:04:22	<u>0xa56365a3ab7506fcc4e9</u> <u>0d0d5ebfa2dd5e36198c51</u> <u>1ffde5189f8ca0447231f9</u>	+ 557.61936177426719 0413 UNI-V2	✓
12	2022-12-06 20:58:49	<u>0x0b50d1c2bd53ec588701</u> <u>42eb0fbafb838917bfd531</u> <u>040e2e841d9bb2866c50a4</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-11-29 11:17:04	<u>0x09f94527fa89b1566fcd</u> <u>0798a38f450e8ae7a796a9</u> <u>01f190a14a6e30f142486c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
14	2022-11-20 18:21:03	<u>0x30a44efd2248c00491f1</u> <u>ab29fe50a7eea5e5b3a08c</u> <u>0fbd4f8f4a404304d960c6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
15	2022-10-15 23:09:47	<u>0xc30a1668ad946644950b</u> <u>40a7351ae12c5d4682ff93</u> <u>685ab000ea503060df8d2d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
16	2022-08-14 22:16:51	<u>0x8dcfdd8c69a04c34c994</u> <u>b0dd6ae46b2cf3dc89ffe9</u> <u>cd7181e6b9b7b558be7495</u>	+ 1.0000000000000000 00 ZDR	✓
17	2022-07-12 18:38:47	<u>0x3fca5e665b2698cfc036</u> <u>1fe44f3a959ef4c840d0e0</u> <u>66c0d3600e16cb6cc1dd31</u>	+ 39.133889228905651 692 SAND	✓
18	2022-05-22 21:31:22	<u>0xe636c03066346657d6db</u> <u>d550c268631b2307e0a4de</u> <u>c62b3e4f580b0fb303ba26</u>	+ 57.723807170530442 079 SAND	✓
19	2022-05-06 12:38:57	<u>0x2009f79a55595d1f36b9</u> <u>d3e2c6ce500ca01d3ab522</u> <u>e9db40b6c4b820e4a8d793</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-06 09:20:40	<u>0x085f9c19c02c248697f7b89d4cbe70c00f8af4eb1eca0d721b03bd26bcf953cf</u>	+ 95,000.00000000 SWAPQ.org	✓
21	2022-04-27 16:15:26	<u>0x92c73ab3ff5cb6d418dac17a41c7913ae99ebee5d1ea9721dfcfabe24399cd61</u>	+ 3,000,000.00000000 0Bets.io	✓
22	2022-04-07 09:41:10	<u>0x1bd9bfb60a27770edb01581e2ccadc3f8b5d807f4f69afddd1513d56d28fa7b3</u>	+ 245.300000000000001 1369 GMT	✓
23	2022-03-23 12:10:36	<u>0xcee06255157fd778be7229c75f2fb4af1f9777a41a521e3d224020361b44861f</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
24	2022-03-13 00:23:33	<u>0xa133bd8261faac07a552dc1f52b9735aa5511ce790deed0bf8e577c638e18ea3</u>	- 90.495127177800981 144 SAND	✓
25	2022-03-12 15:27:53	<u>0x881dcab9ef040dfccb5e5ca409930c964cbbba2efacf819c8128ef5fc16a35c5</u>	+ 28.174513015836531 338 SAND	✓
26	2022-03-08 10:57:32	<u>0xa3c78ce725fd38438daaa80ed72ff19fd6747e98ec61123e6ef1dbad6e9b6298</u>	+ 10.000000000000000 000 STEP.N.me	✓
27	2022-02-16 11:54:02	<u>0x5e65ee0e93741f662db8670bc79b0dffeeaf7b319668eb45c93597e4d0135981</u>	+ 67,318.000000000000 0000000 SSX	✓
28	2022-02-15 20:46:18	<u>0x5e7073177b1b4896717244ee9ed3de02a73bc1b7f9cf47aec7f28e66bec8a216</u>	+ 67,318.000000000000 0000000 SSX	✓

#	Date & time	Transaction Id	Amount	
29	2022-02-14 21:39:36	<u>0xb9610acbe007989f0a87e91068b99df337dfac5f0979d72d828a9d93d85067fb</u>	+ 33.546173303192567 516 SAND	✓
30	2022-02-07 19:11:20	<u>0xfe857208d6972b144c1f9415dcb845258fc8b64f45d64f227d60d6a4e61fe327</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
31	2022-01-18 15:22:35	<u>0xdfc51bd17186ab36e5f000e75c0bda36f1b3f1f11a132bce975eea5080886508</u>	+ 11.177499656759364 299 SAND	✓
32	2022-01-15 10:24:26	<u>0x7e9ff8256f444b48dbf8a460f2b8486589bf79b42426daebd64e70730a32943b</u>	+ 300,000.00000000 MNEP	✓
33	2022-01-11 20:33:36	<u>0xff7bcd2a4fb6e304fb4a86bcb8bd7db75d739a34f4b8f5c10a7127ad27f4daab</u>	+ 10.084495394058400 564 SAND	✓
34	2022-01-07 13:32:11	<u>0x211a35d8210b08bc7ce35d5d195d84579e9c65af0f908749e04034ce32bd7434</u>	+ 7.5124458079541147 63 SAND	✓
35	2022-01-04 12:21:41	<u>0x957ffa2eb21fc07895d46e856b5e5ea725fb586afb672a97f86b57f48407adff</u>	- 557.61936177426719 0413 UNI-V2	✓
36	2022-01-04 12:18:01	<u>0x83d8f8a516c6c2d72eaa33007b028de3ced347c9acd991936bbad017dec2f45b</u>	+ 557.61936177426719 0413 UNI-V2	✓
37	2022-01-04 12:18:01	<u>0x83d8f8a516c6c2d72eaa33007b028de3ced347c9acd991936bbad017dec2f45b</u>	- 374.81087710999997 8529 SAND	✓

#	Date & time	Transaction Id	Amount	
38	2022-01-04 11:53:46	<u>0x2efa529e242f4729c640</u> <u>bf495b0cec4e3afa6ea004</u> <u>6a727e0de82161eab9fb94</u>	+ 374.81087710999997 8529 SAND	✓
39	2021-12-14 03:07:43	<u>0x0a5b3d683b9e82620f01</u> <u>ad46749608fc4c99f930b7</u> <u>d19ca84de66c24914fd88c</u>	+ 923,000.0000000000 00000000 SSX	✓
40	2021-12-11 23:10:35	<u>0x8129f91dc82b52d28f4e</u> <u>ed50a04bdd1bca0dc8686f</u> <u>ce8cc66d3b8d64d5004cb4</u>	- 15.212739493749261 044 MANA	✓
41	2021-12-11 23:08:23	<u>0x50a0e20e15dec528599c</u> <u>125d22a610f031e8f7e905</u> <u>fe247296de820aff6fcffc</u>	+ 15.212739493749261 044 MANA	✓
42	2021-12-11 22:50:39	<u>0x3b9384f2fd3b113453dc</u> <u>040639b6da3656a7efb5be</u> <u>3b27e9bfddd6e349f00b94</u>	- 15.125962770883404 573 MANA	✓
43	2021-12-11 22:49:15	<u>0x1c150b294652e7a5ab2b</u> <u>0c8b5b8c36e2e9a53a9bb4</u> <u>b7b2644bcaefb0e234f3a8</u>	+ 15.125962770883404 573 MANA	✓
44	2021-12-11 19:41:43	<u>0x97e86e31121266ee348e</u> <u>e6558033daf1896fa11473</u> <u>40a7065ec265c53ba5199c</u>	- 15.204969665384622 246 MANA	✓
45	2021-12-11 19:38:47	<u>0x98b25710eb04655798f5</u> <u>4edace51cd797c162ca581</u> <u>a505877fab36a8fc54f4ab</u>	+ 15.204969665384622 246 MANA	✓
46	2021-12-10 14:13:53	<u>0x916a62a08cbfa0e75441</u> <u>c4d716c55f60687f42d286</u> <u>4143fbb47df2d0d9d60ca7</u>	- 2,482.131036 USDC	✓

#	Date & time	Transaction Id	Amount	
47	2021-12-08 18:43:45	<u>0x5556640e4633dd12caa43d7252fb7e6a34aaa5d485962ccb857ff43eefd3e861</u>	+ 2,482.131036 USDC	✓
48	2021-12-08 12:09:05	<u>0xa59bcc6c93934e2691b3d8f23e347dac63e746fb2aabe736573daed77441fcb4</u>	- 3,740.671391291035 888571 KIRO	✓
49	2021-12-07 16:06:26	<u>0x15cf54be15f40000c1db38caa42a5c9f75c4bbbd21f3f30db263079a10474193</u>	+ 3,706.678900469108 157267 KIRO	✓
50	2021-12-07 16:06:26	<u>0x15cf54be15f40000c1db38caa42a5c9f75c4bbbd21f3f30db263079a10474193</u>	- 0.5494501065247835 44 WETH  2,366.15 USD	✓
51	2021-12-07 16:05:42	<u>0x61e3eb1b0beb49a43e8c245ffc39671cc68a0f8ecfd4c5885b2c6bb1c606246c</u>	+ 0.5494501065247835 44 WETH  2,366.15 USD	✓
52	2021-12-07 16:04:14	<u>0x095e5325bdc9c7016f0afffe06e77c593808e4ffb32effeedf4d8c36890a70f4f</u>	+ 33.992490821927916 045 KIRO	✓
53	2021-12-07 16:04:14	<u>0x095e5325bdc9c7016f0afffe06e77c593808e4ffb32effeedf4d8c36890a70f4f</u>	- 0.0050000000000000 00 WETH  21.53 USD	✓
54	2021-12-07 15:54:44	<u>0xafde8fb3aa0c3eece4bcec5bb220d9222cc62264fc03615dee04e218732efb4d</u>	+ 43,557.1999999999 7089617 LELX.io	✓
55	2021-12-07 15:54:34	<u>0xade06a6ce7afd47b1ab2f9780ae0ad667dfec59ee77185b8d02f296d5388843</u>	+ 0.0050000000000000 00 WETH  21.53 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-18 09:49:40	<u>0x53843bdd12cceb8df257 cb82f57f65610a2aa39c42 37786aba837da9cd74280d</u>	- 1 XFBET	✓
2	2023-02-16 09:45:44	<u>0xe389122a3f5209d60d30 e18014973148fab9a63932 acd758143d69a6dbaecb8a</u>	+ 1 XFBET	✓
3	2023-01-12 17:04:16	<u>0xf922792b65403dd5aec6 7f84b32c0b905526820574 8dda9fabf6d270a0cda4be</u>	+ 1 https://sand.blockwin.org	✓
4	2022-11-04 21:59:45	<u>0x8ed77825361a42ae4b95 a36c43e9ae2a364a6173a6 7d29193cf56fcc647ef72e</u>	+ 1 EDNS	✓
5	2022-06-03 22:34:59	<u>0x28f0e42afd353e5f6a3b 5332c314b3f1247a9f6f82 b6bb7d5cc5d520aec6c986</u>	+ 1 smartdiving.game	✓
6	2022-06-03 12:51:56	<u>0x019a0103ed0fd4d25e31 a881d9c308480aee9defeb 1dc6cfb4be62b9cbeee216</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 18:52:27	<u>0x581f22db2c71642c2e42 5213a5d5255e2e01608855 87c2210ffacafcd615c9f6</u>	+ 1 USDT	✓
2	2024-02-18 21:02:24	<u>0xa64138488dcfba206206 251445ed88b3b14410df9d 7494197f8dc53758c0e3da</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-27 10:08:56	<u>0x4578c627a54900101861</u> <u>118dc68d045dcd94b7d196</u> <u>752bc6f9690f5c98f068a7</u>	+ 1 nft	✓
4	2024-01-13 11:12:52	<u>0xb680c11eb682cf6411e6</u> <u>7f1ffe7e888fab1a9016c3</u> <u>fce16fd66b9e420b4d4e83</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-25 02:31:08	<u>0xe85e926ef20af85ef50c</u> <u>11328b1f498f1e29e3e340</u> <u>4137b338bc62ff57718fe2</u>	+ 1 3000usdt.net	✓
6	2023-12-25 01:54:55	<u>0x7e066bf6ff5896996021</u> <u>32065395d63c0c3eab349c</u> <u>881a1b31d1bf6a5e93898e</u>	+ 1 2000usdc.cc	✓
7	2023-12-21 04:33:03	<u>0x41673357a340e44b0224</u> <u>fc0c64f7bd2eff13017eba</u> <u>1cc0e41f079dba2298b0ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-03 15:19:37	<u>0x315779a69ad3d9c1c962</u> <u>6c3a5a1727c39482ffee43</u> <u>ff9758aa6a9e2aa76ff4e6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-11 00:49:10	<u>0x308d2978c5b0dc37d0d0</u> <u>f9271e9eaa87d0b4482354</u> <u>940fcc9566bb50673d7815</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 16:58:31	<u>0x366695204dbb767b3022</u> <u>52a203e91ee6c2ccf2884b</u> <u>3302f6fdadd9ce63fe8035</u>	+ 1 drop-usdt.cc	✓
11	2023-10-27 18:17:59	<u>0x98805c7f189d5389d680</u> <u>7c748a7216d745088ad6fb</u> <u>6d97a15ebe17b4024668f1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-27 17:41:09	<u>0x1330a67d2a99ba7a6987ed4ed1d9d32b36b96a079c8f56158d6afda4b169e61e</u>	+ 1 .net	✓
13	2023-10-27 17:11:57	<u>0x6764ed307205d23ad2b5b8f3916bcf217c6fc0de701077d8cbe3c16f62b79e46</u>	+ 1 2000usdt.org	✓
14	2023-10-27 17:10:09	<u>0xffff5d09a1dfd12d2429515fdb250bc446796c442dae69f06efcd4316263533f5</u>	+ 1 .net	✓
15	2023-10-26 13:12:44	<u>0xa6997e5e7ba2ffc9b7e16800edd1182dbbb0cdb001cf2706663143fb44078534</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-25 21:42:10	<u>0x39d6f03eea3a8431ae6770305e77df749875f61d9d9979ed768e5d818a95ce57</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-16 15:53:15	<u>0x195798e9370ba552187b45c7ff3ded1b4464a3461d2dc7d1ef814a290a7f8d98</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-11 07:40:00	<u>0x8c381204548391d9d0f8a058463dac906227c64b71b03ce02b013aa11f574232</u>	+ 1 Reward at 1000-usd.xyz	✓
19	2023-10-10 11:45:18	<u>0x66b71fb79e69b5680178165d54c3d13ff4e38e2deeca830460595e56f3df1e8a</u>	+ 1 Voucher	✓
20	2023-10-03 04:45:11	<u>0xb418c1ead1d2aa602006be60d545052d8163f6d174ce2eb18e350fe1ebe6dbb9</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-27 18:15:12	<u>0x2d18622477da9148220e422286ea6ccbd47b1e7ac5108a94e23d2450dbc2093d</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-20 04:37:23	<u>0x38e664eb8b73da10a0ee5f22d7a2b089b2e8c6f282885d116679e0d8cd9a10f1</u>	+ 1 Voucher	✓
23	2023-09-17 22:39:55	<u>0xc3faf03deb699e232c6119ca3a116e3baf8214cc3910e7b427c49818912803b</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 00:49:44	<u>0xa0248ec259008bb85afc1233201b5cc09e9be90733a9762dbc4636a9886f90c8</u>	+ 1 Voucher	✓
25	2023-09-11 21:41:47	<u>0xa626c2104af58c9b79f7634bcd280b214c512c06d25668af82fa8fba366d6a34</u>	+ 1 NFT Voucher	✓
26	2023-09-10 04:43:17	<u>0x3125e2dc7a72f586ba3b7f1c6e32b6a725aab1b71a36c72c6461430a2d930db9</u>	+ 1 NFT Voucher	✓
27	2023-09-07 06:17:24	<u>0x695a740747d3e0f5671980182a6b333f07c9ded9c5d505bc9e2231634bf83c45</u>	+ 1 Voucher	✓
28	2023-09-03 11:22:34	<u>0xb76def2ed6d86ed73fe1b154f78edb256198790950140dc8c5a9910339432a75</u>	+ 1 NFT Airdrop	✓
29	2023-09-02 05:14:02	<u>0xa79b0bb98bdd8badc64a989f54c58606acfaf9d5e92ab3a8c7ff05447971a7cc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-31 22:39:22	<u>0xf4c74212088023f03871</u> <u>7ad7c257e30eb4540e5a57</u> <u>c687b59810095221f95616</u>	+ 1 Voucher	✓
31	2023-08-28 18:53:38	<u>0x8c21c90e69f14cd9ab1a</u> <u>fedb31c270515b3ef07362</u> <u>5d0af1ef68accabd89c3e7</u>	+ 1 1WIN CRYPTO CASINO	✓
32	2023-08-27 15:27:29	<u>0x95abc07d2b80d32c6faf</u> <u>a252d75afdbd6186019aa3</u> <u>8cc4618b024b63ad9c4a16</u>	+ 1 Voucher	✓
33	2023-08-11 21:12:07	<u>0xba12e906bf9431eb8287</u> <u>284ff06377611fc1e02340</u> <u>4a1c0243913c59cc579a33</u>	+ 1 Lido DAO	✓
34	2023-08-09 14:27:55	<u>0x1618348316473786f6f4</u> <u>1e4f0683092a2d40d29393</u> <u>5b1e77203791a7ea5d4cee</u>	+ 1 Lido DAO	✓
35	2023-08-04 03:30:20	<u>0xc94efe22d34e0cf85216</u> <u>3478fd2f043b99175ab271</u> <u>b629b5ef38ed6075ed8711</u>	+ 1 \$1500 USDC	✓
36	2023-08-02 02:41:02	<u>0xfd3259bcf47c6a800f1d</u> <u>9d254d7ce2acfad88966d3</u> <u>ca2948b4b9541d2c75fd2c</u>	+ 1 FREESPIN	✓
37	2023-07-28 13:32:53	<u>0xd28079b3db15bb49f577</u> <u>f699122a057799b7326d8a</u> <u>c042ebb9cb1eff7243a158</u>	+ 1 REVOLUTION	✓
38	2023-07-19 07:21:28	<u>0x6f212e1b77f7c3ed7b17</u> <u>d66d46121f8b2d1760a30f</u> <u>8a316c2b2e844d9fc85c00</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-16 10:50:20	<u>0xb0334ddfad84cef71da46dde0c4e018184a5c4dcca0263e0eddd5cf922088e0a</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-04 20:53:32	<u>0x03aecdae7922b547b4b15998d8a90b5ab133dc52003e2741df880a7bf5cb13ab</u>	+ 1 APE COIN	✓
41	2023-06-20 03:44:29	<u>0x9b855abb42ff12414b3cc8f7e71a645571b3a55fa438de5ff5cba343f8b7a098</u>	+ 1 UniEvent.Info	✓
42	2023-06-17 18:49:58	<u>0x457071ee0e6dda711d74913b951f6b6761919880a514e4735c5c0ac52cc4b59c</u>	+ 1 OPTIMISM	✓
43	2023-06-10 23:00:08	<u>0xcf459bf347886dd30c18f321f4cc590e917c343bd26c3278957e12d3388d1d57</u>	+ 1 POLYDROPIO	✓
44	2023-05-09 08:11:07	<u>0xde736f5f26ffedd2c564acb52e29666bf2aea47f390a132c8af0271f4842492f</u>	+ 1 PG	✓
45	2023-02-22 23:41:27	<u>0x501c9d344decf7b73b964eeb7371644a49d84b3b0ada9c993bffb89f60eacf87</u>	+ 1 ETHMAIL	✓
46	2023-01-31 16:08:04	<u>0xfd8fb2cce04fb018026d2f2276d4b9886eef72401433f81df31f032cf83b9e16</u>	- 1 ETHMAIL	✓
47	2022-11-05 01:39:53	<u>0x0da2585557c9b6cb56c6fb43dd030080cc335a2fc63b22f828199858987707c0</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
48	2022-06-06 03:32:35	<u>0x4ccd3160ccf92f4343e5 cb10078e32da986d7a1f1e aa9824d6087b8f73ac94dd</u>	+ 1 FlyerBullyApress	✓
49	2022-05-17 22:48:44	<u>0x4df91cebdb788ded2a78 a5009b30c200f96fdff6 192e479f4098b9abc783c5</u>	+ 1 BULLIESS	✓
50	2022-03-31 18:02:17	<u>0xedd8b49e838c7047f3a5 d714f8f7d231b1c7ba33fc 3d93697fe0dfa0bc2b7fe8</u>	+ 1 OPENSTORE	✓
51	2022-03-13 18:44:05	<u>0xbac4beb740d852130385 57c598420cc4d90b605b7f 29f26810da86ef0592c55f</u>	+ 1 THCP	✓
52	2022-02-28 10:34:17	<u>0x7ab67110f58371a6f376 1833da30edfc1909a0cd76 ef4b9a4f664725977bf0df</u>	+ 1 THCWP	✓
53	2021-05-20 23:14:31	<u>0x728c3a848b45ee47ab0e 982cb6897d5df859da552f 58350994d1b908128c70e1</u>	+ 1 Meowximus	✓

* USD values displayed at the time of transaction

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