

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa03078b2b6fc5cd65ed11f41a7c63f91ec176c5</u>
TOTAL RECEIVED	41.715160484458344570 MATIC
	17.52 USD
TOTAL SEND	41.706738653773321346 MATIC
	17.51 USD

Token	Balance
MATIC	0.008421830685023611 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ LPUniswap.com \$	400 LPUniswap.com
LELX.io	43,557.19999999997089617 LELX.io
Cookie	0.000029140867200000 CKIE
TRUST WALLET MYSTERY BOX	1 rn.xyz
OBets.io	3,000,000.00000000 OBets.io







Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
TRUST WALLET MYSTERY BOX	1 .SITE
SLINGSHOT-USER-2022	1 Slingshot User
Decentraland OG Avatars	0 DCL-DCNTRLNDOGAVTRS
Unstoppable Domains	4 UD
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
BackdropCommunityNFT	1 BCOM
Xmas-2021	1 DCL-XMS-2021
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
Samsung 837x Collection	N/A Samsung 837x Collection
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1,000 UNI	N/A NFT Airdrop Round
Lido-drop.site	N/A wards










MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-08 06:54:45	<u>0x2fedfd7e24a0dc66d0df</u> <u>2aa58268d6a26608df3413</u> <u>f2cbd12b5eef1a19e6ead0</u>	- 8.1300000000000007 82 MATIC  6.76 USD	✓
2	2022-09-08 06:54:45	<u>0x2fedfd7e24a0dc66d0df</u> <u>2aa58268d6a26608df3413</u> <u>f2cbd12b5eef1a19e6ead0</u>	- 0.0008257767262920 00 MATIC  0.00 USD	✓
3	2022-09-08 06:54:45	<u>0x2fedfd7e24a0dc66d0df</u> <u>2aa58268d6a26608df3413</u> <u>f2cbd12b5eef1a19e6ead0</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓
4	2022-09-08 06:12:16	<u>0x99c7c35328624f195aaf</u> <u>15a08b7986c87a2d72522a</u> <u>daf0c25a82613aa18ae4f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-08 06:12:16	<u>0x99c7c35328624f195aaf</u> <u>15a08b7986c87a2d72522a</u> <u>daf0c25a82613aa18ae4f8</u>	- 0.0069021889971827 80 MATIC  0.00 USD	✓
6	2022-09-08 06:12:16	<u>0x99c7c35328624f195aaf</u> <u>15a08b7986c87a2d72522a</u> <u>daf0c25a82613aa18ae4f8</u>	- 0.0000000000026159 90 MATIC  0.00 USD	✓
7	2022-09-08 06:12:10	<u>0xc70620874b50fc99ac45</u> <u>cf49df7eda77f2f05a2955</u> <u>dc4f3658a8f640b8231ac8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-08 06:12:10	<u>0xc70620874b50fc99ac45</u> <u>cf49df7eda77f2f05a2955</u> <u>dc4f3658a8f640b8231ac8</u>	- 0.0020046977991817 56 MATIC  0.00 USD	✓
9	2022-09-08 06:12:10	<u>0xc70620874b50fc99ac45</u> <u>cf49df7eda77f2f05a2955</u> <u>dc4f3658a8f640b8231ac8</u>	- 0.0000000000007597 98 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
10	2022-09-08 06:10:56	<u>0x1a8dac03f3876cd47bed</u> <u>fce565a673a0a90c727987</u> <u>163e2fd49353403e7f1227</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-08 06:10:56	<u>0x1a8dac03f3876cd47bed</u> <u>fce565a673a0a90c727987</u> <u>163e2fd49353403e7f1227</u>	- 0.0077266190467459 68 MATIC  0.00 USD	✓
12	2022-09-08 06:10:56	<u>0x1a8dac03f3876cd47bed</u> <u>fce565a673a0a90c727987</u> <u>163e2fd49353403e7f1227</u>	- 0.000000000000032847 78 MATIC  0.00 USD	✓
13	2022-09-08 06:09:56	<u>0xad4823ea968bf5691d0d</u> <u>bba1bbceae1e0ea1db47a7</u> <u>753e1f246b46435f667854</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-08 06:09:56	<u>0xad4823ea968bf5691d0d</u> <u>bba1bbceae1e0ea1db47a7</u> <u>753e1f246b46435f667854</u>	- 0.0046747156674625 41 MATIC  0.00 USD	✓
15	2022-09-08 06:09:56	<u>0xad4823ea968bf5691d0d</u> <u>bba1bbceae1e0ea1db47a7</u> <u>753e1f246b46435f667854</u>	- 0.000000000000021951 45 MATIC  0.00 USD	✓
16	2022-09-08 06:08:32	<u>0x53c8f1a744f870fc83ea</u> <u>f16c26c52c2f6cec427fa4</u> <u>aabf29a9ca3f16e378f320</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-09-08 06:08:32	<u>0x53c8f1a744f870fc83ea</u> <u>f16c26c52c2f6cec427fa4</u> <u>aabf29a9ca3f16e378f320</u>	- 0.0050098799597777 04 MATIC  0.00 USD	✓
18	2022-09-08 06:08:32	<u>0x53c8f1a744f870fc83ea</u> <u>f16c26c52c2f6cec427fa4</u> <u>aabf29a9ca3f16e378f320</u>	- 0.000000000000024537 15 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2022-09-08 06:07:40	<u>0xcbcb5603d23ef6ac697d35f7c84807a916502ba39cf75b0ec75bbebbae161eabe</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
20	2022-08-18 10:49:35	<u>0xc5401a7ff54727797ca6a8d568503eb5a09cb3011c8e7e3c535db1b191e5f0c1</u>	- 0.380000000000000000 04 MATIC  0.33 USD	✓
21	2022-08-18 10:49:35	<u>0xc5401a7ff54727797ca6a8d568503eb5a09cb3011c8e7e3c535db1b191e5f0c1</u>	- 0.00062999999997900 00 MATIC  0.00 USD	✓
22	2022-08-18 10:49:35	<u>0xc5401a7ff54727797ca6a8d568503eb5a09cb3011c8e7e3c535db1b191e5f0c1</u>	- 0.00000000000014910 00 MATIC  0.00 USD	✓
23	2022-08-18 10:48:15	<u>0x49fb75bd01acc11f9eed8c345b76975b771cf9ff7156219c03639b6b914bc7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-08-18 10:48:15	<u>0x49fb75bd01acc11f9eed8c345b76975b771cf9ff7156219c03639b6b914bc7d</u>	- 0.00129250560000000 00 MATIC  0.00 USD	✓
25	2022-08-18 10:48:15	<u>0x49fb75bd01acc11f9eed8c345b76975b771cf9ff7156219c03639b6b914bc7d</u>	- 0.00000000000007911 60 MATIC  0.00 USD	✓
26	2022-02-07 02:53:30	<u>0x29e402c9a54535a14cd932c4aad1ee40988bd3975003b636cc76ca3f58a0535</u>	- 1.9999995311769347 42 MATIC  3.57 USD	✓
27	2022-02-07 02:53:30	<u>0x29e402c9a54535a14cd932c4aad1ee40988bd3975003b636cc76ca3f58a0535</u>	- 0.0133650348410107 62 MATIC  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
28	2022-02-07 02:53:30	<u>0x29e402c9a54535a144cd</u> <u>932c4aad1ee40988bd3975</u> <u>003b636cc76ca3f58a0535</u>	- 0.00000000000057892 38 MATIC  0.00 USD	✓
29	2022-02-07 02:52:04	<u>0xdd0d045de054e1ee2f0f</u> <u>b37069bb03c41390a17ad1</u> <u>6935a335c6d3359337b21c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
30	2022-02-07 02:52:04	<u>0xdd0d045de054e1ee2f0f</u> <u>b37069bb03c41390a17ad1</u> <u>6935a335c6d3359337b21c</u>	- 0.0018708564592402 02 MATIC  0.00 USD	✓
31	2022-02-07 02:52:04	<u>0xdd0d045de054e1ee2f0f</u> <u>b37069bb03c41390a17ad1</u> <u>6935a335c6d3359337b21c</u>	- 0.00000000000007013 52 MATIC  0.00 USD	✓
32	2022-02-07 02:51:12	<u>0xae8e3a12db18c564650e</u> <u>ecf71d0b1b5be571c15869</u> <u>c0b0ad507ec77af49b57bf</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
33	2022-02-07 02:51:12	<u>0xae8e3a12db18c564650e</u> <u>ecf71d0b1b5be571c15869</u> <u>c0b0ad507ec77af49b57bf</u>	- 0.0067180719965326 08 MATIC  0.01 USD	✓
34	2022-02-07 02:51:12	<u>0xae8e3a12db18c564650e</u> <u>ecf71d0b1b5be571c15869</u> <u>c0b0ad507ec77af49b57bf</u>	- 0.00000000000034673 92 MATIC  0.00 USD	✓
35	2022-02-07 02:50:26	<u>0x76e4d73c3aaf54fb1834</u> <u>5e75bb34e6e529cf0b0532</u> <u>3b5aced854410c9e929e24</u>	+ 0.10000000000000000 06 MATIC  0.17 USD	✓
36	2022-01-25 14:03:38	<u>0xe1ed9afe4379372cf52a</u> <u>c0a05a10ebec7592ec294e</u> <u>9662b29b6d5a945e946997</u>	- 0.46001792000000000 25 MATIC  0.71 USD	✓



#	Date & time	Transaction Id	Amount	
37	2022-01-25 14:03:38	<u>0xe1ed9afe4379372cf52a</u> <u>c0a05a10ebee7592ec294e</u> <u>9662b29b6d5a945e946997</u>	- 0.0009710913419760 00 MATIC  0.00 USD	✓
38	2022-01-25 14:03:38	<u>0xe1ed9afe4379372cf52a</u> <u>c0a05a10ebee7592ec294e</u> <u>9662b29b6d5a945e946997</u>	- 0.0042309148642320 00 MATIC  0.00 USD	✓
39	2022-01-25 14:00:00	<u>0xf55eac5398321a202aac</u> <u>6dc8d773cc0d1d02756ed9</u> <u>ba99c565bbeb91399d7c9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-01-25 14:00:00	<u>0xf55eac5398321a202aac</u> <u>6dc8d773cc0d1d02756ed9</u> <u>ba99c565bbeb91399d7c9c</u>	- 0.0021808962089757 60 MATIC  0.00 USD	✓
41	2022-01-25 14:00:00	<u>0xf55eac5398321a202aac</u> <u>6dc8d773cc0d1d02756ed9</u> <u>ba99c565bbeb91399d7c9c</u>	- 0.0041233080880850 40 MATIC  0.00 USD	✓
42	2022-01-23 09:02:27	<u>0xcba38097d78a10c7e1a5</u> <u>d34cf20929801938938861</u> <u>bc08819e98c42f4c3efce5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-01-23 09:02:27	<u>0xcba38097d78a10c7e1a5</u> <u>d34cf20929801938938861</u> <u>bc08819e98c42f4c3efce5</u>	- 0.0016791654438116 92 MATIC  0.00 USD	✓
44	2022-01-23 09:02:27	<u>0xcba38097d78a10c7e1a5</u> <u>d34cf20929801938938861</u> <u>bc08819e98c42f4c3efce5</u>	- 0.0010786089892387 40 MATIC  0.00 USD	✓
45	2022-01-03 12:05:11	<u>0x5b8e6a6315531cc5bd3f</u> <u>2c52c8c655e1369d389e55</u> <u>03e666d784b31f4ad9345e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










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46	2022-01-03 12:05:11	<u>0x5b8e6a6315531cc5bd3f2c52c8c655e1369d389e5503e666d784b31f4ad9345e</u>	- 0.0068071500000000 00 MATIC  0.01 USD	✓
47	2022-01-03 12:02:39	<u>0xd72de6feb35c52aa87099e9657fe01c26efd99d9ce22c2b10f96f4111c80aa19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-01-03 12:02:39	<u>0xd72de6feb35c52aa87099e9657fe01c26efd99d9ce22c2b10f96f4111c80aa19</u>	- 0.0086566000000000 00 MATIC  0.02 USD	✓
49	2022-01-03 12:00:35	<u>0xd1602634baf4d36abee9662f248e9c04a99a9e214ea3d787e014a354233eb47d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-01-03 12:00:35	<u>0xd1602634baf4d36abee9662f248e9c04a99a9e214ea3d787e014a354233eb47d</u>	- 0.0051099500000000 00 MATIC  0.01 USD	✓
51	2022-01-03 11:59:23	<u>0xdc000358d2b3270084f957be05752a9057e3aaf3a2a048907e5f129619edb225</u>	+ 0.5000000000000000 00 MATIC  1.21 USD	✓
52	2021-12-28 12:32:54	<u>0xa25c5ed72ee066092c04e303a2bd077eea7480714397bdd7542c01ffa56f0837</u>	- 8.6017537030196642 43 MATIC  21.43 USD	✓
53	2021-12-28 12:32:54	<u>0xa25c5ed72ee066092c04e303a2bd077eea7480714397bdd7542c01ffa56f0837</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
54	2021-12-28 12:30:50	<u>0xdc3411406912577f29a8c97417f5157fb12ab3cf5c9b4ba49dad351e0e0a5732</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
55	2021-12-28 12:30:50	<u>0xdc3411406912577f29a8c97417f5157fb12ab3cf5c9b4ba49dad351e0e0a5732</u>	- 0.0014565600000000 00 MATIC  0.00 USD	✓
56	2021-12-28 11:42:12	<u>0x04018f031cd71a5d100040df7dd0157235493ac54a5176e6fb46b6f6da608a2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-12-28 11:42:12	<u>0x04018f031cd71a5d100040df7dd0157235493ac54a5176e6fb46b6f6da608a2c</u>	- 0.0037574400000000 00 MATIC  0.00 USD	✓
58	2021-12-28 11:41:40	<u>0x2d400b8fa9452743baa2540b4de749acdbe2d0065e76f174920260391f2ecea6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-12-28 11:41:40	<u>0x2d400b8fa9452743baa2540b4de749acdbe2d0065e76f174920260391f2ecea6</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
60	2021-12-28 11:38:44	<u>0xa57dbbb863301c171fe883e0770e960e05dfdbcefb71a4964a4fffa7c9c62bd6</u>	+ 8.6093410030196633 19 MATIC  21.45 USD	✓
61	2021-12-11 13:22:28	<u>0xc31a192e109295bea6aec514b5b7f9149e1842bdf4d9617a75abb7116000b691</u>	- 8.4283776307470006 37 MATIC  18.02 USD	✓
62	2021-12-11 13:22:28	<u>0xc31a192e109295bea6aec514b5b7f9149e1842bdf4d9617a75abb7116000b691</u>	- 0.0000462000000000 00 MATIC  0.00 USD	✓
63	2021-12-11 13:21:30	<u>0x190df30becad0fe4829ba72e95ebefd806399a82683900a3e9ec55982df0c76e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2021-12-11 13:21:30	<u>0x190df30becad0fe4829b a72e95ebefd806399a8268 3900a3e9ec55982df0c76e</u>	- 0.0000648940881603 84 MATIC  0.00 USD	✓
65	2021-12-11 13:20:58	<u>0x632a5c91771f31554ce5 ab56991f1d8bdbcafd5fd3 ccd22916c3c73cac847b69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-12-11 13:20:58	<u>0x632a5c91771f31554ce5 ab56991f1d8bdbcafd5fd3 ccd22916c3c73cac847b69</u>	- 0.0002344676532000 00 MATIC  0.00 USD	✓
67	2021-12-11 12:53:04	<u>0xfbb8f1aef7f257d873af c0c34947eb099cbc49db71 2d8d38d6955e667dfa5ab1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-12-11 12:53:04	<u>0xfbb8f1aef7f257d873af c0c34947eb099cbc49db71 2d8d38d6955e667dfa5ab1</u>	- 0.0041744400000000 00 MATIC  0.00 USD	✓
69	2021-12-11 12:52:06	<u>0x14eeef29b9cd367d6f36 09df2e0da0dc8bda36134a 697fa5835fb906228ba9b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-12-11 12:52:06	<u>0x14eeef29b9cd367d6f36 09df2e0da0dc8bda36134a 697fa5835fb906228ba9b9</u>	- 0.0046820400000000 00 MATIC  0.01 USD	✓
71	2021-12-11 12:49:32	<u>0xe71894e6d3fb0459b8c6 11251bf4edb4955c7bc202 ea359b1fbf85017f2d5d73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-12-11 12:49:32	<u>0xe71894e6d3fb0459b8c6 11251bf4edb4955c7bc202 ea359b1fbf85017f2d5d73</u>	- 0.0013937400000000 00 MATIC  0.00 USD	✓










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73	2021-12-11 12:49:28	<u>0x393a95f630444d7f49ec 478ce50ccb5dc04574150a d8d739a89398ed647ea2e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-12-11 12:49:28	<u>0x393a95f630444d7f49ec 478ce50ccb5dc04574150a d8d739a89398ed647ea2e8</u>	- 0.003579090000000000 00 MATIC  0.00 USD	✓
75	2021-12-11 12:35:04	<u>0x82a03abc1b5dff536c80 c372dd2b5bf149c34e76a3 8fd8a5bd74853e6d5ce0a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-12-11 12:35:04	<u>0x82a03abc1b5dff536c80 c372dd2b5bf149c34e76a3 8fd8a5bd74853e6d5ce0a3</u>	- 0.003065970000000000 00 MATIC  0.00 USD	✓
77	2021-12-11 12:27:42	<u>0x19652df78d54e313b3db cea4e1fa4340230d373d98 8feba3fea08de8009a4247</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-12-11 12:27:42	<u>0x19652df78d54e313b3db cea4e1fa4340230d373d98 8feba3fea08de8009a4247</u>	- 0.0002926729797793 56 MATIC  0.00 USD	✓
79	2021-12-11 12:26:48	<u>0x025d6436c0627052e6fc 8b31ee899feeb76a6d958b 07900ff750ec212007b994</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2021-12-11 12:26:48	<u>0x025d6436c0627052e6fc 8b31ee899feeb76a6d958b 07900ff750ec212007b994</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
81	2021-12-11 12:25:34	<u>0xe4bd34dd214d842a614d 2065cc94ab1098c45a6299 731d6678596a6beebd6cfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗




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82	2021-12-11 12:25:34	<u>0xe4bd34dd214d842a614d</u> <u>2065cc94ab1098c45a6299</u> <u>731d6678596a6beebd6cfb</u>	- 0.0016333200000000 00 MATIC  0.00 USD	✓
83	2021-12-11 12:24:00	<u>0x512c48977044e9beddc1</u> <u>ab56aa5e15a75dbc09d11c</u> <u>d4144d71c729fa46ead438</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-12-11 12:24:00	<u>0x512c48977044e9beddc1</u> <u>ab56aa5e15a75dbc09d11c</u> <u>d4144d71c729fa46ead438</u>	- 0.0037271700000000 00 MATIC  0.00 USD	✓
85	2021-12-11 12:23:06	<u>0x3e6691043528c2c3e59d</u> <u>39dc4e4a61fb5393e561e2</u> <u>6ec8e999d70132de38d342</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-12-11 12:23:06	<u>0x3e6691043528c2c3e59d</u> <u>39dc4e4a61fb5393e561e2</u> <u>6ec8e999d70132de38d342</u>	- 0.0013937400000000 00 MATIC  0.00 USD	✓
87	2021-12-11 12:22:18	<u>0x79a5edd98a3d10499740</u> <u>fc275001702ba7d5f2893a</u> <u>675ea17f0245b61b615a3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-12-11 12:22:18	<u>0x79a5edd98a3d10499740</u> <u>fc275001702ba7d5f2893a</u> <u>675ea17f0245b61b615a3d</u>	- 0.0078831000000000 01 MATIC  0.01 USD	✓
89	2021-12-11 12:13:48	<u>0xe07e85da9c27cef50d79</u> <u>533620af86dfae194ff7bc</u> <u>6243f55527635f9292ae1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-12-11 12:13:48	<u>0xe07e85da9c27cef50d79</u> <u>533620af86dfae194ff7bc</u> <u>6243f55527635f9292ae1a</u>	- 0.0000766603458000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
91	2021-12-11 11:23:59	<u>0x9ad653697de318c73cfd</u> <u>eb3cb886c2a44336fb3a02</u> <u>d565fd7fde060718f9599b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2021-12-11 11:23:59	<u>0x9ad653697de318c73cfd</u> <u>eb3cb886c2a44336fb3a02</u> <u>d565fd7fde060718f9599b</u>	- 0.0002562357785000 00 MATIC  0.00 USD	✓
93	2021-12-11 11:23:23	<u>0x4d7dbc17c5c1c32a90d4</u> <u>68ca27d9bf596ba95287ba</u> <u>13bc052dd5b01a51b90123</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2021-12-11 11:23:23	<u>0x4d7dbc17c5c1c32a90d4</u> <u>68ca27d9bf596ba95287ba</u> <u>13bc052dd5b01a51b90123</u>	- 0.0002844524885000 00 MATIC  0.00 USD	✓
95	2021-12-11 11:17:15	<u>0x34646ab59f09364b000c</u> <u>4b3407c7c0fa78875b6483</u> <u>07bdaa73b0ad969eed2230</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2021-12-11 11:17:15	<u>0x34646ab59f09364b000c</u> <u>4b3407c7c0fa78875b6483</u> <u>07bdaa73b0ad969eed2230</u>	- 0.0001060859190600 00 MATIC  0.00 USD	✓
97	2021-12-11 11:10:43	<u>0x05d455e3733974a59893</u> <u>cfa7548a9b361138e7af09</u> <u>c961e75ce5daa5891d4f88</u>	- 0.500000000000000000 00 MATIC  1.06 USD	✓
98	2021-12-11 11:10:43	<u>0x05d455e3733974a59893</u> <u>cfa7548a9b361138e7af09</u> <u>c961e75ce5daa5891d4f88</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
99	2021-12-11 11:06:41	<u>0x633817dddcf607c03fa9</u> <u>e066bf5afa615796a14c33</u> <u>35ad2fbf94891f302f9e85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
100	2021-12-11 11:06:41	<u>0x633817dddcf607c03fa9e066bf5afa615796a14c3335ad2fbf94891f302f9e85</u>	- 0.0013932000000000 00 MATIC  0.00 USD	✓
101	2021-12-11 10:59:53	<u>0x97de31101f61051f1b122b37112368ee0889b6e7e0db85fcbd062739dc8e6b9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-12-11 10:59:53	<u>0x97de31101f61051f1b122b37112368ee0889b6e7e0db85fcbd062739dc8e6b9a</u>	- 0.0019058400000000 00 MATIC  0.00 USD	✓
103	2021-12-11 10:58:37	<u>0xf35062d013605f51f5ad45469ef59fc6e513c8d0cf3770b2421d5c0aa7dac01a</u>	+ 8.9669543300000000 84 MATIC  19.18 USD	✓
104	2021-12-08 02:15:03	<u>0x155e37a8ef54057195f68468f4770cc320f957b1c196a62f25452e8d8749f2b0</u>	- 10.225494721727176 994 MATIC  24.27 USD	✓
105	2021-12-08 02:15:03	<u>0x155e37a8ef54057195f68468f4770cc320f957b1c196a62f25452e8d8749f2b0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
106	2021-12-08 02:14:27	<u>0x2617ee55cd83a825e1d9d8973d8a014dbedf74a9f3c1be615370c7cd68e5cad1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2021-12-08 02:14:27	<u>0x2617ee55cd83a825e1d9d8973d8a014dbedf74a9f3c1be615370c7cd68e5cad1</u>	- 0.0007558200000000 00 MATIC  0.00 USD	✓
108	2021-12-07 14:45:44	<u>0xf3cbfda3fb6c345ad2f1bb0cb4774ae762997b20bbc36c0e4c92a08089e5a56a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
109	2021-12-07 14:45:44	<u>0xf3cbfda3fb6c345ad2f1bb0cb4774ae762997b20bbc36c0e4c92a08089e5a56a</u>	- 0.0374996100000000 03 MATIC  0.08 USD	✓
110	2021-12-07 14:44:52	<u>0x9fc4e1eceedf636b7894cfbea0077d0f0e6fe1be3879398c85f18ae6e016bd3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2021-12-07 14:44:52	<u>0x9fc4e1eceedf636b7894cfbea0077d0f0e6fe1be3879398c85f18ae6e016bd3e</u>	- 0.0261049800000000 00 MATIC  0.06 USD	✓
112	2021-12-07 14:43:58	<u>0xe2a8970ec7fee97fb7c5de6f692d779196844b845a20f7e1ad087ab40cb8062b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2021-12-07 14:43:58	<u>0xe2a8970ec7fee97fb7c5de6f692d779196844b845a20f7e1ad087ab40cb8062b</u>	- 0.0219941399999999 99 MATIC  0.05 USD	✓
114	2021-12-07 14:43:02	<u>0x958c499127b83a0433abfb3d1c01f93420428f376959ebdfa8a4e14ca5e0bdf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2021-12-07 14:43:02	<u>0x958c499127b83a0433abfb3d1c01f93420428f376959ebdfa8a4e14ca5e0bdf8</u>	- 0.0228415200000000 01 MATIC  0.05 USD	✓
116	2021-12-07 14:42:12	<u>0xd84b394bfddafebdb4c499e7c8768108589579bcdb730cba0b002138b3bf0dc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2021-12-07 14:42:12	<u>0xd84b394bfddafebdb4c499e7c8768108589579bcdb730cba0b002138b3bf0dc6</u>	- 0.0087911699999999 99 MATIC  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
118	2021-12-07 14:40:58	<u>0x98212e294e69a4528408</u> <u>09411d7954d6ca5282ff60</u> <u>4db8cdb37de6cada2e43d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2021-12-07 14:40:58	<u>0x98212e294e69a4528408</u> <u>09411d7954d6ca5282ff60</u> <u>4db8cdb37de6cada2e43d6</u>	- 0.021714330000000000 00 MATIC  0.05 USD	✓
120	2021-12-07 14:32:48	<u>0xa190fc5a0850c96eceb3</u> <u>e4fc4b650dba3268fc5eed</u> <u>13f843b7d8e6aefe62019f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2021-12-07 14:32:48	<u>0xa190fc5a0850c96eceb3</u> <u>e4fc4b650dba3268fc5eed</u> <u>13f843b7d8e6aefe62019f</u>	- 0.008790810000000000 00 MATIC  0.02 USD	✓
122	2021-12-07 14:31:58	<u>0xfaea0cef70d9d98d8837</u> <u>7de1c9cdb91fcc8ee4d281</u> <u>65b69055cd96777d1607f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2021-12-07 14:31:58	<u>0xfaea0cef70d9d98d8837</u> <u>7de1c9cdb91fcc8ee4d281</u> <u>65b69055cd96777d1607f4</u>	- 0.022842749999999999 98 MATIC  0.05 USD	✓
124	2021-12-07 14:31:10	<u>0xc7a6792c912472440062</u> <u>5e781dfc466c48f480b3c1</u> <u>8a82772cc3a6c03392c91c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2021-12-07 14:31:10	<u>0xc7a6792c912472440062</u> <u>5e781dfc466c48f480b3c1</u> <u>8a82772cc3a6c03392c91c</u>	- 0.026329680000000000 01 MATIC  0.06 USD	✓
126	2021-12-07 14:17:50	<u>0x892e9d4841bc7a04b818</u> <u>239466f2dcb91057f7ced3</u> <u>99491e8fa12508064cd381</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
127	2021-12-07 14:17:50	<u>0x892e9d4841bc7a04b818</u> <u>239466f2dcb91057f7ced3</u> <u>99491e8fa12508064cd381</u>	- 0.0262127400000000 02 MATIC  0.06 USD	✓
128	2021-12-07 14:15:22	<u>0xb12876c15153358f2e6f</u> <u>9c3ebbf2d19ce0b3c8ec8e</u> <u>4e9d258cf570b29ff371c4</u>	+ 10.450002271727175 440 MATIC  24.49 USD	✓
129	2021-12-07 07:26:01	<u>0xa6a301707cb10af3873f</u> <u>6c47797fd8f1e35013a743</u> <u>b3c8d010e0240681f57dac</u>	- 2.1757076117961338 11 MATIC  5.09 USD	✓
130	2021-12-07 07:26:01	<u>0xa6a301707cb10af3873f</u> <u>6c47797fd8f1e35013a743</u> <u>b3c8d010e0240681f57dac</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
131	2021-12-07 07:22:47	<u>0xbb9f1fa3e5a3640f6f7d</u> <u>e9125e9e25ac80d3ea51e4</u> <u>60a5f2762e4640bd5a3973</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2021-12-07 07:22:47	<u>0xbb9f1fa3e5a3640f6f7d</u> <u>e9125e9e25ac80d3ea51e4</u> <u>60a5f2762e4640bd5a3973</u>	- 0.0012693000000000 00 MATIC  0.00 USD	✓
133	2021-12-07 07:19:59	<u>0x4d599dea2d40c4316d3d</u> <u>3b235cb5a044054e59f3e9</u> <u>8f1a090adb279d3ced15fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2021-12-07 07:19:59	<u>0x4d599dea2d40c4316d3d</u> <u>3b235cb5a044054e59f3e9</u> <u>8f1a090adb279d3ced15fe</u>	- 0.0093791199999999 99 MATIC  0.02 USD	✓
135	2021-12-07 07:19:19	<u>0xc14854a211545f0cbf6d</u> <u>eed0860889750b6fb171ac</u> <u>b67c4eecf5b35c300850a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2021-12-07 07:19:19	<u>0xc14854a211545f0cbf6d eed0860889750b6fb171ac b67c4eecf5b35c300850a1</u>	- 0.0119551200000000 00 MATIC  0.02 USD	✓
137	2021-12-07 07:18:41	<u>0x846bf071711adaad6ec3 b809812c94d792adc10a5b 7dd20ede076f8d23ca72c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2021-12-07 07:18:41	<u>0x846bf071711adaad6ec3 b809812c94d792adc10a5b 7dd20ede076f8d23ca72c7</u>	- 0.0093791199999999 99 MATIC  0.02 USD	✓
139	2021-12-07 07:17:59	<u>0x5e5df84f7e189f205d0f d609349693b33cf68edcaf 319cd2a3b5294a1bc3b00a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2021-12-07 07:17:59	<u>0x5e5df84f7e189f205d0f d609349693b33cf68edcaf 319cd2a3b5294a1bc3b00a</u>	- 0.0119551200000000 00 MATIC  0.02 USD	✓
141	2021-12-07 07:17:09	<u>0x485b72c80d02a39ae392 e6ed2beace0becc7592c46 98cefae4ca245ab0d9594d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2021-12-07 07:17:09	<u>0x485b72c80d02a39ae392 e6ed2beace0becc7592c46 98cefae4ca245ab0d9594d</u>	- 0.0093800800000000 01 MATIC  0.02 USD	✓
143	2021-12-07 07:16:25	<u>0x0319e8271687f734b646 6d73064f82514859f86efb a82117868151e8c52f60da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2021-12-07 07:16:25	<u>0x0319e8271687f734b646 6d73064f82514859f86efb a82117868151e8c52f60da</u>	- 0.0119551200000000 00 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
145	2021-12-07 07:15:25	<u>0xd10fa812b5d4475c288c ee5d16883d26adde134707 842e3ddae22bb3bd54fe13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
146	2021-12-07 07:15:25	<u>0xd10fa812b5d4475c288c ee5d16883d26adde134707 842e3ddae22bb3bd54fe13</u>	- 0.009380080000000000 01 MATIC  0.02 USD	✓
147	2021-12-07 07:12:31	<u>0xc501af591bb31e643818 e1eff58ae862d5975072d5 fcd058f3bb8981727b0397</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
148	2021-12-07 07:12:31	<u>0xc501af591bb31e643818 e1eff58ae862d5975072d5 fcd058f3bb8981727b0397</u>	- 0.011955120000000000 00 MATIC  0.02 USD	✓
149	2021-12-07 07:11:37	<u>0x991286604c10bbd8c92a a6f1a61b9e35d9f6bc24a3 9bd114b24277d49812de63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
150	2021-12-07 07:11:37	<u>0x991286604c10bbd8c92a a6f1a61b9e35d9f6bc24a3 9bd114b24277d49812de63</u>	- 0.009380080000000000 01 MATIC  0.02 USD	✓
151	2021-12-07 07:10:15	<u>0x88a35c821dfe7177873b 5ba327b52868b9943a8fa5 704970fcbbfafebb834bbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
152	2021-12-07 07:10:15	<u>0x88a35c821dfe7177873b 5ba327b52868b9943a8fa5 704970fcbbfafebb834bbe</u>	- 0.004165760000000000 00 MATIC  0.00 USD	✓
153	2021-12-07 07:09:01	<u>0x34f0b8d756f819c91605 7ccd660eed9d239bf7c00d 8c83ae1a2a8c5ec4cdf2da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2021-12-07 07:09:01	<u>0x34f0b8d756f819c916057ccd660eed9d239bf7c00d8c83ae1a2a8c5ec4cdf2da</u>	- 0.0119551200000000 00 MATIC  0.02 USD	✓
155	2021-12-07 07:07:53	<u>0x7a982c1d32103388cc33bb172f42da98cb3d3a8bc0f121f0147868b822bccae9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
156	2021-12-07 07:07:53	<u>0x7a982c1d32103388cc33bb172f42da98cb3d3a8bc0f121f0147868b822bccae9</u>	- 0.0041657600000000 00 MATIC  0.00 USD	✓
157	2021-12-07 07:06:47	<u>0xdd4ee86017cba410f2f0df22a611ab86422f2abc2d33fbf0e44b5dd70d672a7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2021-12-07 07:06:47	<u>0xdd4ee86017cba410f2f0df22a611ab86422f2abc2d33fbf0e44b5dd70d672a7a</u>	- 0.0098610400000000 00 MATIC  0.02 USD	✓
159	2021-12-07 07:06:04	<u>0xe26461d4243733585ba87d70b2d9f8d658ca22d39a9759dce057ce809b68aa6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
160	2021-12-07 07:06:04	<u>0xe26461d4243733585ba87d70b2d9f8d658ca22d39a9759dce057ce809b68aa6e</u>	- 0.0046756800000000 00 MATIC  0.01 USD	✓
161	2021-12-07 07:05:06	<u>0x8faec32de2273c2c88518c8e4ae17170ab22e0567eedf1000d1f762f1b736565</u>	+ 2.3071492317961337 37 MATIC  5.40 USD	✓
162	2021-12-06 16:21:08	<u>0xe34aca6b5ee5a2aec3480eea7959b88dd277d62b30ee1ba9e6d989fb1382ce8c</u>	- 0.2569656679999514 64 MATIC  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
163	2021-12-06 16:21:08	<u>0xe34aca6b5ee5a2aec348</u> <u>0eea7959b88dd277d62b30</u> <u>ee1ba9e6d989fb1382ce8c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
164	2021-12-03 10:18:19	<u>0x023cfc0692e9abefdfd2</u> <u>1c8facd783f0b40842d72b</u> <u>207e59b7f7e6cf8ab4006d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
165	2021-12-03 10:18:19	<u>0x023cfc0692e9abefdfd2</u> <u>1c8facd783f0b40842d72b</u> <u>207e59b7f7e6cf8ab4006d</u>	- 0.0288392280000000 01 MATIC  0.06 USD	✓
166	2021-12-03 10:17:27	<u>0x6dfaadf52b7e8e6120</u> <u>17c184554ea0ee54d0586a</u> <u>cfe69d12f8e36cbd693206</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
167	2021-12-03 10:17:27	<u>0x6dfaadf52b7e8e6120</u> <u>17c184554ea0ee54d0586a</u> <u>cfe69d12f8e36cbd693206</u>	- 0.0017183760000000 00 MATIC  0.00 USD	✓
168	2021-12-03 10:16:19	<u>0xaf2f3723514e937ecec2</u> <u>742a4414e7386d394e75e4</u> <u>428a30e4ca74bc086817b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
169	2021-12-03 10:16:19	<u>0xaf2f3723514e937ecec2</u> <u>742a4414e7386d394e75e4</u> <u>428a30e4ca74bc086817b1</u>	- 0.0022101420000000 00 MATIC  0.00 USD	✓
170	2021-12-03 10:16:17	<u>0xbf245cc638b1bdca3798</u> <u>9e2454a4e0e3a5b2f07204</u> <u>93b8913dc7628b366b6b46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
171	2021-12-03 10:16:17	<u>0xbf245cc638b1bdca3798</u> <u>9e2454a4e0e3a5b2f07204</u> <u>93b8913dc7628b366b6b46</u>	- 0.0252995399999999 99 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
172	2021-12-03 10:10:57	<u>0xd3f4efea689e709be84e39f9e4defd9f3a800e85a58618ce25b1b753a227e486</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
173	2021-12-03 10:10:57	<u>0xd3f4efea689e709be84e39f9e4defd9f3a800e85a58618ce25b1b753a227e486</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
174	2021-12-03 10:09:49	<u>0x58d616e39d0a38bdeebf23f8e873443792ad78bdba8c8389bfaee049eb24cc56</u>	+ 0.3174163339999514 50 MATIC  0.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-08 06:12:16	<u>0x99c7c35328624f195aaf15a08b7986c87a2d72522adaf0c25a82613aa18ae4f8</u>	+ 4.9526309386009188 53 MATIC  4.11 USD	✓
2	2022-09-08 06:10:56	<u>0x1a8dac03f3876cd47bedfce565a673a0a90c727987163e2fd49353403e7f1227</u>	+ 3.1058433334086026 36 MATIC  2.58 USD	✓
3	2022-02-07 02:53:30	<u>0x29e402c9a54535a144cd932c4aad1ee40988bd3975003b636cc76ca3f58a0535</u>	+ 0.00000000000001881 05 MATIC  0.00 USD	✓
4	2022-02-07 02:51:12	<u>0xae8e3a12db18c564650eecf71d0b1b5be571c15869c0b0ad507ec77af49b57bf</u>	+ 2.3058230419057115 23 MATIC  4.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:45:45	<u>0x3d95de60ec939d709b30</u> <u>dc39709d761351eae718cd</u> <u>59af60f4cd564e10aff804</u>	+ 3 rn.xyz	✓
2	2024-01-17 05:07:02	<u>0x72013c8e72fc537a729c</u> <u>1fb601fbf7f2b048cc22eb</u> <u>a9981d7a9d5c56f1590b0e</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:27:08	<u>0x5efe503981792af612c9</u> <u>141bc7f19341555675a611</u> <u>1c793b5e75234be86ba80b</u>	+ 3 .SITE	✓
4	2024-01-14 10:50:32	<u>0x1f30dae624bf099716f9</u> <u>31d8065f44abe5135b9a39</u> <u>70b122821b7a1aab3a272d</u>	+ 1 wards	✓
5	2024-01-13 17:51:08	<u>0x768050fcb827169728c0</u> <u>6711629f2f431d9dcbc8cb</u> <u>1b2d17bb3a6f1f8b25e349</u>	+ 1 wards	✓
6	2022-11-12 08:07:26	<u>0x0c850be96d8dc40d94b9</u> <u>7708d75adc1a4f7a35ea54</u> <u>3979e572bddc381e97a494</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-09-09 13:00:13	<u>0xb6e37cdf4fcdeeceac0f</u> <u>23987b202a6714370c782b</u> <u>8bec06aa1077770e882917</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-09-08 06:12:16	<u>0x99c7c35328624f195aaf</u> <u>15a08b7986c87a2d72522a</u> <u>daf0c25a82613aa18ae4f8</u>	- 4.200754 USDC  4.20 USD	✓
9	2022-09-08 06:10:56	<u>0x1a8dac03f3876cd47bed</u> <u>fce565a673a0a90c727987</u> <u>163e2fd49353403e7f1227</u>	+ 2.583590 USDC  2.58 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-08 06:09:56	<u>0xad4823ea968bf5691d0d</u> <u>bba1bbceae1e0ea1db47a7</u> <u>753e1f246b46435f667854</u>	+ 0.814957 USDC  0.81 USD	✓
11	2022-09-08 06:09:56	<u>0xad4823ea968bf5691d0d</u> <u>bba1bbceae1e0ea1db47a7</u> <u>753e1f246b46435f667854</u>	- 0.815350 hUSDC	✓
12	2022-09-08 06:08:32	<u>0x53c8f1a744f870fc83ea</u> <u>f16c26c52c2f6cec427fa4</u> <u>aabf29a9ca3f16e378f320</u>	- 1.5618218791717124 46 HOP-LP-USDC	✓
13	2022-09-08 06:08:32	<u>0x53c8f1a744f870fc83ea</u> <u>f16c26c52c2f6cec427fa4</u> <u>aabf29a9ca3f16e378f320</u>	+ 0.815350 hUSDC	✓
14	2022-09-08 06:08:32	<u>0x53c8f1a744f870fc83ea</u> <u>f16c26c52c2f6cec427fa4</u> <u>aabf29a9ca3f16e378f320</u>	+ 0.802207 USDC  0.80 USD	✓
15	2022-08-18 17:45:39	<u>0xd135692a390c5108072e</u> <u>b4f95e006eb74764cf2238</u> <u>c8efe06a2049843dcd426a</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-08-18 17:45:25	<u>0x426a885f576f37209802</u> <u>5d80a23b3e4efb2dd4aa9a</u> <u>a2c1cea1b1a3b67889e7b7</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-08-18 10:48:15	<u>0x49fb75bd01acc11f9eee</u> <u>d8c345b76975b771cf9ff7</u> <u>156219c03639b6b914bc7d</u>	- 2.536344 USDC  2.53 USD	✓
18	2022-07-12 15:21:10	<u>0xbb9c10d05284257a7097</u> <u>21fd114b23e3edc4caca11</u> <u>91bb1110c2721fc793a35c</u>	+ 400 LPUniswap.com	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-29 01:46:55	<u>0x9f7e190775639921dfc14081b2304297fc1b77350bd72d668a7b85a05d92202a</u>	+ 0.0000173023152000 00 CKIE	✓
20	2022-04-28 10:34:28	<u>0xa2188fad170d145c2ff2183168c44dfe53f548c5e5e580ebdfcd8cdadf6c9</u>	+ 0.0000118385520000 00 CKIE	✓
21	2022-02-07 02:53:30	<u>0x29e402c9a54535a144cd932c4aad1ee40988bd3975003b636cc76ca3f58a0535</u>	- 3.463656 USDC	✓
22	2022-02-07 02:51:12	<u>0xae8e3a12db18c564650eecf71d0b1b5be571c15869c0b0ad507ec77af49b57bf</u>	- 4.000000 USDC	✓
23	2022-02-07 02:22:04	<u>0x67a6599b90b06c4de3759a82b8b2581b68b28f79d7131e822db9615d9e5d31e7</u>	+ 10.000000 USDC	✓
24	2022-01-25 14:00:00	<u>0xf55eac5398321a202aac6dc8d773cc0d1d02756ed9ba99c565bbeb91399d7c9c</u>	- 6.844552 USDC	✓
25	2022-01-14 23:53:42	<u>0x226e94bbcab47f515580a504b7142ef5cb40eb9756cf1b0f88ec87a83271eeca</u>	+ 300,000.00000000 MNEP	✓
26	2022-01-03 12:05:11	<u>0x5b8e6a6315531cc5bd3f2c52c8c655e1369d389e5503e666d784b31f4ad9345e</u>	+ 3.250888 USDC	✓
27	2022-01-03 12:05:11	<u>0x5b8e6a6315531cc5bd3f2c52c8c655e1369d389e5503e666d784b31f4ad9345e</u>	- 3.250559 hUSDC	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-03 12:02:39	<u>0xd72de6feb35c52aa8709</u> <u>9e9657fe01c26efd99d9ce</u> <u>22c2b10f96f4111c80aa19</u>	- 6.6582932743636167 32 HOP-LP-USDC	✓
29	2022-01-03 12:02:39	<u>0xd72de6feb35c52aa8709</u> <u>9e9657fe01c26efd99d9ce</u> <u>22c2b10f96f4111c80aa19</u>	+ 3.250559 hUSDC	✓
30	2022-01-03 12:02:39	<u>0xd72de6feb35c52aa8709</u> <u>9e9657fe01c26efd99d9ce</u> <u>22c2b10f96f4111c80aa19</u>	+ 3.593664 USDC	✓
31	2022-01-03 12:00:35	<u>0xd1602634baf4d36abee9</u> <u>662f248e9c04a99a9e214e</u> <u>a3d787e014a354233eb47d</u>	+ 8.2201151535353300 66 HOP-LP-USDC	✓
32	2021-12-28 12:30:50	<u>0xdc3411406912577f29a8</u> <u>c97417f5157fb12ab3cf5c</u> <u>9b4ba49dad351e0e0a5732</u>	- 127.787622 USDC	✓
33	2021-12-28 12:24:42	<u>0x062397d2304619f3101e</u> <u>c8493d3e73dc50e5ab1ed4</u> <u>82614f73e31603fcc88802</u>	+ 101.342111 USDC	✓
34	2021-12-28 11:42:12	<u>0x04018f031cd71a5d1000</u> <u>40df7dd0157235493ac54a</u> <u>5176e6fb46b6f6da608a2c</u>	- 102.000000 USDC	✓
35	2021-12-28 11:36:08	<u>0x3e3a4710f52900ed2685</u> <u>acdb71b8a78c2e4b4aeda0</u> <u>eb95e60f453b3d23104bfa</u>	+ 128.445511 USDC	✓
36	2021-12-11 13:21:30	<u>0x190df30becad0fe4829b</u> <u>a72e95ebefd806399a8268</u> <u>3900a3e9ec55982df0c76e</u>	- 160.398668 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-11 13:20:58	<u>0x632a5c91771f31554ce5 ab56991f1d8bdbcafd5fd3 ccd22916c3c73cac847b69</u>	- 2.2201151535353291 78 HOP-LP-USDC	✓
38	2021-12-11 12:53:04	<u>0xfbb8f1aef7f257d873af c0c34947eb099cbc49db71 2d8d38d6955e667dfa5ab1</u>	+ 68.672175 USDC	✓
39	2021-12-11 12:53:04	<u>0xfbb8f1aef7f257d873af c0c34947eb099cbc49db71 2d8d38d6955e667dfa5ab1</u>	- 68.877925 hUSDC	✓
40	2021-12-11 12:52:06	<u>0x14eeef29b9cd367d6f36 09df2e0da0dc8bda36134a 697fa5835fb906228ba9b9</u>	- 108.78564252323113 2373 HOP-LP-USDC	✓
41	2021-12-11 12:52:06	<u>0x14eeef29b9cd367d6f36 09df2e0da0dc8bda36134a 697fa5835fb906228ba9b9</u>	+ 68.877925 hUSDC	✓
42	2021-12-11 12:52:06	<u>0x14eeef29b9cd367d6f36 09df2e0da0dc8bda36134a 697fa5835fb906228ba9b9</u>	+ 42.829249 USDC	✓
43	2021-12-11 12:49:28	<u>0x393a95f630444d7f49ec 478ce50ccb5dc04574150a d8d739a89398ed647ea2e8</u>	- 6.0000000000000000 00 HOP-LP-USDC	✓
44	2021-12-11 12:36:24	<u>0x1d14d65670dfe69cb044 f5944b8004a2470c473a8c 9238e88a8bf5910aad3053</u>	+ 9.461600 USDC	✓
45	2021-12-11 12:35:04	<u>0x82a03abc1b5dff536c80 c372dd2b5bf149c34e76a3 8fd8a5bd74853e6d5ce0a3</u>	+ 117.00575767676646 4215 HOP-LP-USDC	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-11 12:27:42	<u>0x19652df78d54e313b3db</u> <u>cea4e1fa4340230d373d98</u> <u>8feba3fea08de8009a4247</u>	- 10.000000 USDC	✓
47	2021-12-11 12:24:00	<u>0x512c48977044e9beddc1</u> <u>ab56aa5e15a75dbc09d11c</u> <u>d4144d71c729fa46ead438</u>	- 117.00575767676646 4215 HOP-LP-USDC	✓
48	2021-12-11 12:22:18	<u>0x79a5edd98a3d10499740</u> <u>fc275001702ba7d5f2893a</u> <u>675ea17f0245b61b615a3d</u>	+ 117.00575767676646 4215 HOP-LP-USDC	✓
49	2021-12-11 12:22:18	<u>0x79a5edd98a3d10499740</u> <u>fc275001702ba7d5f2893a</u> <u>675ea17f0245b61b615a3d</u>	- 100.227306 hUSDC	✓
50	2021-12-11 12:22:18	<u>0x79a5edd98a3d10499740</u> <u>fc275001702ba7d5f2893a</u> <u>675ea17f0245b61b615a3d</u>	- 20.000000 USDC	✓
51	2021-12-11 11:23:59	<u>0x9ad653697de318c73cfd</u> <u>eb3cb886c2a44336fb3a02</u> <u>d565fd7fde060718f9599b</u>	+ 50.113650 hUSDC	✓
52	2021-12-11 11:23:59	<u>0x9ad653697de318c73cfd</u> <u>eb3cb886c2a44336fb3a02</u> <u>d565fd7fde060718f9599b</u>	- 50.000000 USDC	✓
53	2021-12-11 11:23:23	<u>0x4d7dbc17c5c1c32a90d4</u> <u>68ca27d9bf596ba95287ba</u> <u>13bc052dd5b01a51b90123</u>	+ 50.113656 hUSDC	✓
54	2021-12-11 11:23:23	<u>0x4d7dbc17c5c1c32a90d4</u> <u>68ca27d9bf596ba95287ba</u> <u>13bc052dd5b01a51b90123</u>	- 50.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-11 11:06:41	<u>0x633817dddcf607c03fa9e066bf5afa615796a14c3335ad2fbf94891f302f9e85</u>	- 3.000000 USDC	✓
56	2021-12-11 10:59:53	<u>0x97de31101f61051f1b122b37112368ee0889b6e7e0db85fcbd062739dc8e6b9a</u>	- 0.010000 USDC	✓
57	2021-12-11 10:57:41	<u>0xacd815c3026e0f7ac65ab7161f188f4ece6f01fbd79f208f08b036dd910097ee</u>	+ 172.445644 USDC	✓
58	2021-12-08 02:14:27	<u>0x2617ee55cd83a825e1d9d8973d8a014dbedf74a9f3c1be615370c7cd68e5cad1</u>	- 151.045151 USDT	✓
59	2021-12-07 14:45:44	<u>0xf3cbfda3fb6c345ad2f1bb0cb4774ae762997b20bbc36c0e4c92a08089e5a56a</u>	+ 151.045151 USDT	✓
60	2021-12-07 14:45:44	<u>0xf3cbfda3fb6c345ad2f1bb0cb4774ae762997b20bbc36c0e4c92a08089e5a56a</u>	- 151.131392 USDC	✓
61	2021-12-07 14:44:52	<u>0x9fc4e1eceedf636b7894cfbea0077d0f0e6fe1be3879398c85f18ae6e016bd3e</u>	+ 151.131392 USDC	✓
62	2021-12-07 14:44:52	<u>0x9fc4e1eceedf636b7894cfbea0077d0f0e6fe1be3879398c85f18ae6e016bd3e</u>	- 151.094187 USDT	✓
63	2021-12-07 14:43:58	<u>0xe2a8970ec7fee97fb7c5de6f692d779196844b845a20f7e1ad087ab40cb8062b</u>	+ 151.094187 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-07 14:43:58	<u>0xe2a8970ec7fee97fb7c5de6f692d779196844b845a20f7e1ad087ab40cb8062b</u>	- 151.257616 USDC	✓
65	2021-12-07 14:43:02	<u>0x958c499127b83a0433abfb3d1c01f93420428f376959ebdfa8a4e14ca5e0bdf8</u>	+ 151.257616 USDC	✓
66	2021-12-07 14:43:02	<u>0x958c499127b83a0433abfb3d1c01f93420428f376959ebdfa8a4e14ca5e0bdf8</u>	- 151.220510 USDT	✓
67	2021-12-07 14:42:12	<u>0xd84b394bfddafebdb4c499e7c8768108589579bcdb730cba0b002138b3bf0dc6</u>	+ 151.220510 USDT	✓
68	2021-12-07 14:42:12	<u>0xd84b394bfddafebdb4c499e7c8768108589579bcdb730cba0b002138b3bf0dc6</u>	- 150.859906 USDC	✓
69	2021-12-07 14:40:58	<u>0x98212e294e69a452840809411d7954d6ca5282ff604db8cdb37de6cada2e43d6</u>	+ 150.859906 USDC	✓
70	2021-12-07 14:40:58	<u>0x98212e294e69a452840809411d7954d6ca5282ff604db8cdb37de6cada2e43d6</u>	- 150.822850 USDT	✓
71	2021-12-07 14:32:48	<u>0xa190fc5a0850c96eceb3e4fc4b650dba3268fc5eed13f843b7d8e6aefe62019f</u>	+ 150.822850 USDT	✓
72	2021-12-07 14:32:48	<u>0xa190fc5a0850c96eceb3e4fc4b650dba3268fc5eed13f843b7d8e6aefe62019f</u>	- 150.629474 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2021-12-07 14:31:58	<u>0xfaea0cef70d9d98d8837</u> <u>7de1c9cdb91fcc8ee4d281</u> <u>65b69055cd96777d1607f4</u>	+ 150.629474 USDC	✓
74	2021-12-07 14:31:58	<u>0xfaea0cef70d9d98d8837</u> <u>7de1c9cdb91fcc8ee4d281</u> <u>65b69055cd96777d1607f4</u>	- 150.592529 USDT	✓
75	2021-12-07 14:31:10	<u>0xc7a6792c912472440062</u> <u>5e781dfc466c48f480b3c1</u> <u>8a82772cc3a6c03392c91c</u>	+ 150.592529 USDT	✓
76	2021-12-07 14:31:10	<u>0xc7a6792c912472440062</u> <u>5e781dfc466c48f480b3c1</u> <u>8a82772cc3a6c03392c91c</u>	- 150.755207 USDC	✓
77	2021-12-07 14:17:50	<u>0x892e9d4841bc7a04b818</u> <u>239466f2dcb91057f7ced3</u> <u>99491e8fa12508064cd381</u>	+ 150.755207 USDC	✓
78	2021-12-07 14:17:50	<u>0x892e9d4841bc7a04b818</u> <u>239466f2dcb91057f7ced3</u> <u>99491e8fa12508064cd381</u>	- 150.717558 USDT	✓
79	2021-12-07 14:11:48	<u>0x2e94f015f3e4353b13fd</u> <u>ac39c87e331a570bdb5c35</u> <u>3baf219afd8d788dd2e42a</u>	+ 150.717558 USDT	✓
80	2021-12-07 07:22:47	<u>0xbb9f1fa3e5a3640f6f7d</u> <u>e9125e9e25ac80d3ea51e4</u> <u>60a5f2762e4640bd5a3973</u>	- 113.86430232246630 1121 DAI	✓
81	2021-12-07 07:19:59	<u>0x4d599dea2d40c4316d3d</u> <u>3b235cb5a044054e59f3e9</u> <u>8f1a090adb279d3ced15fe</u>	+ 113.86430171676998 6683 DAI	✓

#	Date & time	Transaction Id	Amount	
82	2021-12-07 07:19:59	<u>0x4d599dea2d40c4316d3d3b235cb5a044054e59f3e98f1a090adb279d3ced15fe</u>	- 114.306836 USDT	✓
83	2021-12-07 07:19:19	<u>0xc14854a211545f0cbf6deed0860889750b6fb171acb67c4eecf5b35c300850a1</u>	+ 114.306836 USDT	✓
84	2021-12-07 07:19:19	<u>0xc14854a211545f0cbf6deed0860889750b6fb171acb67c4eecf5b35c300850a1</u>	- 114.30942299999999 5341 DAI	✓
85	2021-12-07 07:18:41	<u>0x846bf071711adaad6ec3b809812c94d792adc10a5b7dd20ede076f8d23ca72c7</u>	+ 114.30942330390098 5047 DAI	✓
86	2021-12-07 07:18:41	<u>0x846bf071711adaad6ec3b809812c94d792adc10a5b7dd20ede076f8d23ca72c7</u>	- 114.768008 USDT	✓
87	2021-12-07 07:17:59	<u>0x5e5df84f7e189f205d0fd609349693b33cf68edcaf319cd2a3b5294a1bc3b00a</u>	+ 114.768008 USDT	✓
88	2021-12-07 07:17:59	<u>0x5e5df84f7e189f205d0fd609349693b33cf68edcaf319cd2a3b5294a1bc3b00a</u>	- 114.75379999999999 8249 DAI	✓
89	2021-12-07 07:17:09	<u>0x485b72c80d02a39ae392e6ed2beace0becc7592c4698cefcae4ca245ab0d9594d</u>	+ 114.75380008571667 6449 DAI	✓
90	2021-12-07 07:17:09	<u>0x485b72c80d02a39ae392e6ed2beace0becc7592c4698cefcae4ca245ab0d9594d</u>	- 115.228230 USDT	✓

#	Date & time	Transaction Id	Amount	
91	2021-12-07 07:16:25	<u>0x0319e8271687f734b646 6d73064f82514859f86efb a82117868151e8c52f60da</u>	+ 115.228230 USDT	✓
92	2021-12-07 07:16:25	<u>0x0319e8271687f734b646 6d73064f82514859f86efb a82117868151e8c52f60da</u>	- 115.21000999999999 6921 DAI	✓
93	2021-12-07 07:15:25	<u>0xd10fa812b5d4475c288c ee5d16883d26adde134707 842e3ddae22bb3bd54fe13</u>	+ 115.21000928731513 1132 DAI	✓
94	2021-12-07 07:15:25	<u>0xd10fa812b5d4475c288c ee5d16883d26adde134707 842e3ddae22bb3bd54fe13</u>	- 115.680223 USDT	✓
95	2021-12-07 07:12:31	<u>0xc501af591bb31e643818 e1eff58ae862d5975072d5 fcd058f3bb8981727b0397</u>	+ 115.680223 USDT	✓
96	2021-12-07 07:12:31	<u>0xc501af591bb31e643818 e1eff58ae862d5975072d5 fcd058f3bb8981727b0397</u>	- 115.64053699999999 4805 DAI	✓
97	2021-12-07 07:11:37	<u>0x991286604c10bbd8c92a a6f1a61b9e35d9f6bc24a3 9bd114b24277d49812de63</u>	+ 115.64053782785784 1080 DAI	✓
98	2021-12-07 07:11:37	<u>0x991286604c10bbd8c92a a6f1a61b9e35d9f6bc24a3 9bd114b24277d49812de63</u>	- 116.150962 USDT	✓
99	2021-12-07 07:09:01	<u>0x34f0b8d756f819c91605 7ccd660eed9d239bf7c00d 8c83ae1a2a8c5ec4cdf2da</u>	+ 116.150962 USDT	✓

#	Date & time	Transaction Id	Amount	
100	2021-12-07 07:09:01	<u>0x34f0b8d756f819c916057ccd660eed9d239bf7c00d8c83ae1a2a8c5ec4cdf2da</u>	- 116.09965300000000 3544 DAI	✓
101	2021-12-07 07:06:47	<u>0xdd4ee86017cba410f2f0df22a611ab86422f2abc2d33fbf0e44b5dd70d672a7a</u>	+ 10.030014549876797 858 DAI	✓
102	2021-12-07 07:06:47	<u>0xdd4ee86017cba410f2f0df22a611ab86422f2abc2d33fbf0e44b5dd70d672a7a</u>	- 10.064481 USDC	✓
103	2021-12-07 07:04:22	<u>0xb0a54ee65276f0cec4d11af8faeb32fc533ff14cfb56fbf4245c6779563ea9a9</u>	+ 106.06963855102888 7719 DAI	✓
104	2021-12-03 10:18:19	<u>0x023cfc0692e9abefdfd21c8facd783f0b40842d72b207e59b7f7e6cf8ab4006d</u>	+ 10.064481 USDC	✓
105	2021-12-03 10:18:19	<u>0x023cfc0692e9abefdfd21c8facd783f0b40842d72b207e59b7f7e6cf8ab4006d</u>	- 10.062790 USDT	✓
106	2021-12-03 10:16:17	<u>0xbf245cc638b1bdca37989e2454a4e0e3a5b2f0720493b8913dc7628b366b6b46</u>	+ 10.062790 USDT	✓
107	2021-12-03 10:16:17	<u>0xbf245cc638b1bdca37989e2454a4e0e3a5b2f0720493b8913dc7628b366b6b46</u>	- 10.072986 USDC	✓
108	2021-12-03 10:11:09	<u>0x2ec9e39462252970a015fb87f5b62cb2bc724464ce24b31b256c567ff3579347</u>	+ 43,557.19999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
109	2021-12-03 10:09:17	<u>0x6632ced570e5dd4b9f1e793fc252933d6ae4b0d5a59747d7b62a990a9202df13</u>	+ 10.072986 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 19:53:41	<u>0xa377c87b70e651b6594e6042ccc13f40dad06dac135d84f520c089161108e17f</u>	+ 1 Slingshot User	✓
2	2022-03-23 12:12:48	<u>0x0a294359f3838ca09e4645d1e17fcbfda0337b4b3409f8bac9092a695724ccd2</u>	- 1 DCL-DCNTRLNDOGAVTR S	✓
3	2022-02-22 01:37:49	<u>0x615eda735c27ee892ab1cbfc9a1d572b7438db69415438a5df3ba89f8a340b77</u>	+ 1 DCL-DCNTRLNDOGAVTR S	✓
4	2022-02-21 18:24:20	<u>0x171d48a667b50adb7d51133ba444ec2c10e7c9fb0f16539f059dab202a9b7576</u>	+ 1 BCOM	✓
5	2022-02-15 18:17:23	<u>0x681f97827c1f36a8a4678aff7c57627f9cdbe91123b627359279b786f74f1d2e</u>	+ 1 DCL-XMS-2021	✓
6	2022-02-07 02:53:30	<u>0x29e402c9a54535a144cd932c4aad1ee40988bd3975003b636cc76ca3f58a0535</u>	+ 1 UNI-V3-POS	✓
7	2022-01-23 00:15:02	<u>0x8c9aef4dfe816f8115488a05065f9be6c21cea2489b828e67ed6d0d23741f603</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-22 23:18:24	<u>0xe7c7de68b9ebf3c5e75779943d2a6716b17cfa3714cec2bf6c2b1e6779636526</u>	+ 1 UD	✓
9	2022-01-19 17:30:10	<u>0x5eb15003af87af1cfdce3ba767b7d2cc573fb1d12af192a1527c31ac3dd62477</u>	+ 1 UD	✓
10	2022-01-19 10:41:50	<u>0xdd61f8e0eeaf3a7fbac743fea113ac842082b95888d69e16136499f4787fbfe8</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 01:23:54	<u>0x9b1a172ec39eb3918f406e275bbc6dccff80be19b13a7af3812ceb37620cbb01</u>	+ 1 wards	✓
2	2023-09-15 02:39:32	<u>0xc5f2f7ed236ffc60ddae6bd676b3e88cb4864714963f6af8c908c18275570a1a</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:03:27	<u>0x5271a958c9024202a7985dd44ba9b6f862d204a3c70cd06871efd9171c0b1172</u>	+ 1 NFT Voucher	✓
4	2023-09-10 10:51:55	<u>0x9f953870eea6bdf962c83b520ae467135367dcde4d75d55e1b5ed2480c728753</u>	+ 1 NFT Voucher	✓
5	2023-09-05 02:36:09	<u>0x93f3bc74546555ccc4c23a51a3d73a8afa0f2bdf03e5858753c115d684de78f4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-30 17:06:42	<u>0x83a987505350df74e10b</u> <u>4cf64712f855dcdfbbcf48</u> <u>17ece93e9e0c3dc59a9dfd</u>	+ 1 NFT Airdrop Round	✓
7	2022-02-12 12:49:38	<u>0xe39e29f75c85ad78c7eb</u> <u>361ce4c426f5ebeaea537c</u> <u>3919bdf5ee065a88c87a4f</u>	+ 1 Samsung 837x Collection	✓
8	2022-02-09 15:23:06	<u>0x6204027a380cf834c7d7</u> <u>f68060a40fb660fd93ba34</u> <u>cfc5f3eabe5e140e134b06</u>	+ 1 Samsung 837x Collection	✓

* USD values displayed at the time of transaction

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