

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x103877e62b1c8768b894d35140227c3f82402059</u>
TOTAL RECEIVED	229.809436390000001893 BNB
	133,841.01 USD
TOTAL SEND	229.807492868999986513 BNB
	133,839.88 USD


Token	Balance
BNB	0.001943521000000000 BNB
	1.13 USD
Tether USD	0.010707192650899752 USDT
	0.01 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
USDT	N/A USDT
Acces debridg.xyz	N/A Acces debridg.xyz
U5DT	N/A U5DT
â€ŠUD...DĐç â€Š	N/A â€Š UD...DĐçâ€Š
â€ŠUD...DĐç â€Š	N/A â€Š UD...DĐçâ€Š
! RareTronOrg	N/A s://RareTron.org



Token	Balance
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
Solv NFT #3211	N/A SOLV







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 02:02:58	<u>0xaa5ab21d9b1f887773ba</u> <u>ee4fbdedcb03a198f641ec</u> <u>6bb7b51e5891e5c8916e62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-10-18 02:02:58	<u>0xaa5ab21d9b1f887773ba</u> <u>ee4fbdedcb03a198f641ec</u> <u>6bb7b51e5891e5c8916e62</u>	- 0.0001035810000000 00 BNB  0.06 USD	✓
3	2024-10-18 01:57:49	<u>0x73313c1707de07720176</u> <u>da82fcc592bf2f1a182422</u> <u>adb72d619b160f0ab2f107</u>	- 25.77400000000000 909 BNB  15,381.92 USD	✓
4	2024-10-18 01:57:49	<u>0x73313c1707de07720176</u> <u>da82fcc592bf2f1a182422</u> <u>adb72d619b160f0ab2f107</u>	- 0.0004358400000000 00 BNB  0.26 USD	✓
5	2024-10-18 01:52:04	<u>0x628d6d1344c7e06866f2</u> <u>9c7a9969a17aa380dcebb8</u> <u>c081a6bcc22d5dc7d81295</u>	+ 25.732218670000001 737 BNB  15,356.98 USD	✓
6	2024-10-10 00:11:17	<u>0xceef136d90465b0bec25</u> <u>75a0532e0eef623b22fb70</u> <u>3bc2bffc9a96e9d8b5de43d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-10-10 00:11:17	<u>0xceef136d90465b0bec25</u> <u>75a0532e0eef623b22fb70</u> <u>3bc2bffc9a96e9d8b5de43d</u>	- 0.0001035810000000 00 BNB  0.05 USD	✓


\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
8	2024-10-09 06:48:26	<u>0xc6f70d7b743e5c4dffa1</u> <u>f674cacff6a3b191fc0cd1</u> <u>71e68d94f3489f829f3f1e</u>	- 98.0000000000000000 000 BNB  57,075.20 USD	✓
9	2024-10-09 06:48:26	<u>0xc6f70d7b743e5c4dffa1</u> <u>f674cacff6a3b191fc0cd1</u> <u>71e68d94f3489f829f3f1e</u>	- 0.0004357900000000 00 BNB  0.25 USD	✓
10	2024-10-09 06:45:56	<u>0x570b9f73e984aa063dfe</u> <u>a7d83b9c89e968b98bd99d</u> <u>6c7f523181349c78fde967</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-10-09 06:45:56	<u>0x570b9f73e984aa063dfe</u> <u>a7d83b9c89e968b98bd99d</u> <u>6c7f523181349c78fde967</u>	- 0.0002320250000000 00 BNB  0.13 USD	✓
12	2024-10-08 05:18:43	<u>0x6617237b8813c9cb59e1</u> <u>ee04eabf4eb23ef5857dd5</u> <u>c25f281740c7c80d5a09d8</u>	+ 20.1484176800000001 440 BNB  11,385.87 USD	✓
13	2024-10-07 03:23:28	<u>0x3a69d7397577b0f16a58</u> <u>efb93a9171783b964b49e4</u> <u>74143732998b1ad8301fc7</u>	+ 24.080315699999999 879 BNB  13,807.65 USD	✓
14	2024-10-06 08:12:40	<u>0xb6059593e57724f17796</u> <u>ea68c1cd764280541dcb65</u> <u>13271f3c8e271b48a4dda1</u>	+ 53.782442819999999 983 BNB  30,263.38 USD	✓
15	2024-09-29 04:35:38	<u>0x27d8ae76ae07ecc023c9</u> <u>b4d62d4905ebe65d6a093d</u> <u>d41079a2fd0a0af47d0afd</u>	- 5.1299999999999998 93 BNB  3,066.71 USD	✓
16	2024-09-29 04:35:38	<u>0x27d8ae76ae07ecc023c9</u> <u>b4d62d4905ebe65d6a093d</u> <u>d41079a2fd0a0af47d0afd</u>	- 0.0004356950000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-06 04:02:01	<u>0x6ca2741cc1a99de9b7de0e032e12537b095cd386eea226ee652f0ace1ea572a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-09-06 04:02:01	<u>0x6ca2741cc1a99de9b7de0e032e12537b095cd386eea226ee652f0ace1ea572a1</u>	- 0.000103581000000000 00 BNB  0.05 USD	✓
19	2024-09-06 03:56:22	<u>0xee2e1b1092936d289670651bcd26b8b3909f9bddd90d8e4a811c468dda776d8</u>	- 9.000000000000000000 00 BNB  4,564.80 USD	✓
20	2024-09-06 03:56:22	<u>0xee2e1b1092936d289670651bcd26b8b3909f9bddd90d8e4a811c468dda776d8</u>	- 0.000435695000000000 00 BNB  0.22 USD	✓
21	2024-09-06 03:50:59	<u>0xb818029ea01dfaafa3f074e204d0fca1eaa1bb60c4f3ff5859538497f4cbe4a4</u>	+ 14.0609446899999999 468 BNB  7,131.71 USD	✓
22	2024-09-04 01:56:27	<u>0x2bea43d501e98688b891454d062bb1d0a22abe360ea9ecc5c8885c814d29acea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-09-04 01:56:27	<u>0x2bea43d501e98688b891454d062bb1d0a22abe360ea9ecc5c8885c814d29acea</u>	- 0.000103581000000000 00 BNB  0.05 USD	✓
24	2024-09-04 01:47:30	<u>0x025e8440588501db288f9624fc20d1b5ccbbe29de3b451078ab067a118d554f2</u>	- 25.000000000000000000 000 BNB  12,770.00 USD	✓
25	2024-09-04 01:47:30	<u>0x025e8440588501db288f9624fc20d1b5ccbbe29de3b451078ab067a118d554f2</u>	- 0.000435840000000000 00 BNB  0.22 USD	✓








#	Date & time	Transaction Id	Amount	
26	2024-09-04 01:44:21	<u>0xa30c81e895052073084f</u> <u>a5183e31eb3a595b454fb1</u> <u>ad79fdffe26a74b60d57d9</u>	+ 25.095088359999998 318 BNB  12,818.57 USD	✓
27	2024-09-04 01:06:49	<u>0xfa09e88a488e9594c136</u> <u>d58d7bfbbb6ff33ede1029</u> <u>36166d70529e454f373d44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-09-04 01:06:49	<u>0xfa09e88a488e9594c136</u> <u>d58d7bfbbb6ff33ede1029</u> <u>36166d70529e454f373d44</u>	- 0.0002318200000000 00 BNB  0.11 USD	✓
29	2024-09-04 01:05:31	<u>0x817784ad00372a66ca82</u> <u>4f02155b34fc426f0b6fe5</u> <u>3511359c8d1e205e49866e</u>	- 66.900000000000005 684 BNB  34,266.18 USD	✓
30	2024-09-04 01:05:31	<u>0x817784ad00372a66ca82</u> <u>4f02155b34fc426f0b6fe5</u> <u>3511359c8d1e205e49866e</u>	- 0.0004358400000000 00 BNB  0.22 USD	✓
31	2024-08-23 11:45:14	<u>0xeb106aec98e20e4dddde</u> <u>36a40b9c619c7c7bfd8e21</u> <u>0fa1fea2d183a5926b3ddd</u>	+ 66.910008469999993 963 BNB  38,807.80 USD	✓





#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 13:41:16	<u>0xb20e906716b9dd44ee0</u> <u>262e429d6dc9e7b73bc435</u> <u>86993c558d87db2fdc38e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2024-10-20 13:41:16	<u>0xb20e906716b9dd44ee0</u> <u>262e429d6dc9e7b73bc435</u> <u>86993c558d87db2fdc38e3</u>	- 15,423.300000 USDT	✓






#	Date & time	Transaction Id	Amount	
3	2024-10-20 13:41:16	<u>0x0b20e906716b9dd44ee0</u> <u>262e429d6dc9e7b73bc435</u> <u>86993c558d87db2fdc38e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-10-20 13:41:16	<u>0x0b20e906716b9dd44ee0</u> <u>262e429d6dc9e7b73bc435</u> <u>86993c558d87db2fdc38e3</u>	- 15,423.300000 USDT 9272404 â€š UĐ...DĐ¢â€š	✓
5	2024-10-20 13:37:58	<u>0xb37f369c7f5d8f086306</u> <u>cef2cc8a37c8236c9189e9</u> <u>4cfbdaec45c136d0ead220</u>	- 15,423.2999999999 9272404 â€š UĐ...DĐ¢â€š	✓
6	2024-10-20 13:37:58	<u>0xb37f369c7f5d8f086306</u> <u>cef2cc8a37c8236c9189e9</u> <u>4cfbdaec45c136d0ead220</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-10-18 10:47:26	<u>0x59a7a4c4f86a67d90954</u> <u>55cd7edd7ef2d7880822fe</u> <u>633f457539c700284a849a</u>	+ 0.000001000000000000 00 USDT  0.00 USD	✓
8	2024-10-18 02:37:25	<u>0xbd0033d8a7605e66fff5</u> <u>b384fb6460867b2e61f0ea</u> <u>590efa2d9186c229c98e75</u>	+ 0.000001000000000000 00 USDT  0.00 USD	✓
9	2024-10-18 02:05:37	<u>0xe6ae6b879c435e9c7599</u> <u>06eb9e1bd90ea567e163c9</u> <u>7787fe9a2734caef4e4aae</u>	+ 0.001542300000000000 00 USDT  0.00 USD	✓
10	2024-10-18 02:03:16	<u>0xbe451fd98efbfee7fee4</u> <u>8492d59ed56785688f20ec</u> <u>42b81aaa674caa30204690</u>	- 15,423.2999999999 9272404 â€š UĐ...DĐ¢â€š	✓
11	2024-10-18 02:03:16	<u>0xbe451fd98efbfee7fee4</u> <u>8492d59ed56785688f20ec</u> <u>42b81aaa674caa30204690</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
12	2024-10-18 02:02:58	<u>0xaa5ab21d9b1f887773ba ee4fbdedcb03a198f641ec 6bb7b51e5891e5c8916e62</u>	- 15,423.299999999999 9272404 USDT  15,431.49 USD	✓
13	2024-10-18 02:01:19	<u>0x3822de1b55f01d498075 861319574f4094627605e1 ab5880f86a508619b0266d</u>	+ 10,748.97068074804 8835085 USDT  10,754.43 USD	✓
14	2024-10-18 02:01:19	<u>0x3822de1b55f01d498075 861319574f4094627605e1 ab5880f86a508619b0266d</u>	- 18.041799999999998 505 WBNB  10,767.34 USD	✓
15	2024-10-18 02:00:58	<u>0x63be6791ceea5ee6f539 0a6d4cb4bed40263fada5c cf2401e12bedff1e73974b</u>	+ 4,614.578397930957 180506 USDT  4,616.92 USD	✓
16	2024-10-18 02:00:58	<u>0x63be6791ceea5ee6f539 0a6d4cb4bed40263fada5c cf2401e12bedff1e73974b</u>	- 7.732199999999997 40 WBNB  4,614.57 USD	✓
17	2024-10-18 01:57:49	<u>0x73313c1707de07720176 da82fcc592bf2f1a182422 adb72d619b160f0ab2f107</u>	+ 25.774000000000000 909 WBNB  15,381.92 USD	✓
18	2024-10-10 00:17:02	<u>0xb9269f55cf6bf8993080 92fe53d428c7e59b64e665 7f4501433b3effa67f333a</u>	+ 0.0060500000000000 00 USDT  0.00 USD	✓
19	2024-10-10 00:13:50	<u>0xa2012c5453a7737e014a b34849217a3fa21eb89a8c 42f0cec2ff085222006b4b</u>	- 60,500.000000000000 0000000 â€Š UĐ...DĐčâ€Š	✓
20	2024-10-10 00:13:50	<u>0xa2012c5453a7737e014a b34849217a3fa21eb89a8c 42f0cec2ff085222006b4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2024-10-10 00:11:44	<u>0xe1dbbc2082deecd8d58a27afc560eeab4cdd158af666dd4cd70a86b573b5ce4a</u>	- 60,500.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
22	2024-10-10 00:11:44	<u>0xe1dbbc2082deecd8d58a27afc560eeab4cdd158af666dd4cd70a86b573b5ce4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-10-10 00:11:17	<u>0xceef136d90465b0bec2575a0532e0eef623b22fb703bc2bffc9a96e9d8b5de43d</u>	- 60,500.0000000000 0000000 USDT  60,555.81 USD	✓
24	2024-10-09 10:06:32	<u>0x295d240496dbc01da3e17a2862d1f6e29c3d390a6ec29b33615c50fa30201bc4</u>	+ 8,888 s://RareTron.org	✓
25	2024-10-09 06:49:11	<u>0x9ca5b7cf3469fc6aa6a8235e35bd4cfe10b2b484a68d6a617ee3226e09bb6e1c</u>	+ 57,211.91244250281 3064493 USDT  57,291.58 USD	✓
26	2024-10-09 06:49:11	<u>0x9ca5b7cf3469fc6aa6a8235e35bd4cfe10b2b484a68d6a617ee3226e09bb6e1c</u>	- 98.00000000000000 000 WBNB  57,075.20 USD	✓
27	2024-10-09 06:48:26	<u>0xc6f70d7b743e5c4dffaf674cacff6a3b191fc0cd171e68d94f3489f829f3f1e</u>	+ 98.00000000000000 000 WBNB  57,075.20 USD	✓
28	2024-09-29 04:36:11	<u>0x3836a72d19cd716f5f6074861d7f9b3e1eaa9d6797f32430dafc136f941d197a</u>	+ 3,068.855006574593 062396 USDT  3,071.72 USD	✓
29	2024-09-29 04:36:11	<u>0x3836a72d19cd716f5f6074861d7f9b3e1eaa9d6797f32430dafc136f941d197a</u>	- 5.1299999999999998 93 WBNB  3,066.71 USD	✓



#	Date & time	Transaction Id	Amount	
30	2024-09-29 04:35:38	<u>0x27d8ae76ae07ecc023c9 b4d62d4905ebe65d6a093d d41079a2fd0a0af47d0afd</u>	+ 5.1299999999999998 93 WBNB  3,066.71 USD	✓
31	2024-09-22 11:21:27	<u>0x084bf61952c485025bb5 f7466bbb9dad63e5c1cbdc 7b82ecd11e8c5d014c2857</u>	+ 60,000.000000 ACT	✓
32	2024-09-07 11:11:17	<u>0xa9d23e3175d026bbc037 4ab915701c834c3260495e 3084b5bc70d7c9eb62bb40</u>	+ 62,000.000000000 B00M	✓
33	2024-09-06 07:06:01	<u>0x85d76e4899b5fdbb1002 4e10e5f490fd0fedc3e990 48b6feecd26f516606e6fb</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
34	2024-09-06 04:03:34	<u>0x013b355561bcd168723b 2b3192cdcc71a9fc84286e abece9faf937eeca63b211</u>	- 5,000.000000000000 000000 â€ŠU5DÐ¢â€Š	✓
35	2024-09-06 04:03:34	<u>0x013b355561bcd168723b 2b3192cdcc71a9fc84286e abece9faf937eeca63b211</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2024-09-06 04:02:31	<u>0x112545a4ad91faecdf76 32c2c127f3755c3571dbf1 be2084331cc8d54eda5e8e</u>	- 5,000.000000000000 000000 U5DT	✓
37	2024-09-06 04:02:31	<u>0x112545a4ad91faecdf76 32c2c127f3755c3571dbf1 be2084331cc8d54eda5e8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2024-09-06 04:02:01	<u>0x6ca2741cc1a99de9b7de 0e032e12537b095cd386ee a226ee652f0ace1ea572a1</u>	- 5,000.000000000000 000000 USDT  4,999.20 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-09-06 03:59:22	<u>0x8831cd99ba0559028181</u> <u>b48e9b014cf89db421e64a</u> <u>e58f4ce20c29a25be99804</u>	+ 2,727.320269849687 974784 USDT  2,726.91 USD	✓
40	2024-09-06 03:59:22	<u>0x8831cd99ba0559028181</u> <u>b48e9b014cf89db421e64a</u> <u>e58f4ce20c29a25be99804</u>	- 5.40000000000000003 55 WBNB  2,738.88 USD	✓
41	2024-09-06 03:57:04	<u>0x7b3feeba22f91d287d42</u> <u>28865c14c71eaebfd3830</u> <u>3cc1091258a8cf70e04559</u>	+ 1,820.478753548122 540451 USDT  1,820.19 USD	✓
42	2024-09-06 03:57:04	<u>0x7b3feeba22f91d287d42</u> <u>28865c14c71eaebfd3830</u> <u>3cc1091258a8cf70e04559</u>	- 3.6000000000000000 89 WBNB  1,825.92 USD	✓
43	2024-09-06 03:56:22	<u>0xee2e1b1092936d289670</u> <u>651bcd26b8b3909f9bdded</u> <u>90d8e4a811c468dda776d8</u>	+ 9.0000000000000000 00 WBNB  4,564.80 USD	✓
44	2024-09-04 21:14:54	<u>0x83d9e35bc15c46487784</u> <u>0243ce1358912c27f93023</u> <u>eafba019b6974f37285e4f</u>	+ 666 s://rareAddress.io	✓
45	2024-09-04 02:08:45	<u>0x770d218884c1beaeb7cc</u> <u>3eb48934daa8b66626898a</u> <u>4f6978be5779d86cf030a1</u>	+ 0.0045940000000000 00 USDT  0.00 USD	✓
46	2024-09-04 01:57:48	<u>0x40258803291d19f4554e</u> <u>9afe5fa4d55991f36dfa16</u> <u>e5485957fd4faad62f39db</u>	- 45,947.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
47	2024-09-04 01:57:48	<u>0x40258803291d19f4554e</u> <u>9afe5fa4d55991f36dfa16</u> <u>e5485957fd4faad62f39db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-09-04 01:56:51	<u>0xd1305ea609c2e590b25b cc57bf163b0e051521adfe 4f6db74ca50da0453f7173</u>	- 45,947.000000000000 0000000 USDT	✓
49	2024-09-04 01:56:51	<u>0xd1305ea609c2e590b25b cc57bf163b0e051521adfe 4f6db74ca50da0453f7173</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2024-09-04 01:56:27	<u>0x2bea43d501e98688b891 454d062bb1d0a22abe360e a9ecc5c8885c814d29acea</u>	- 45,947.000000000000 0000000 USDT  45,943.80 USD	✓
51	2024-09-04 01:48:00	<u>0xda8fbc2d8e483a534c5e f382103b915bbc34ac9d4a ddc1d061fe8c5de42d0d1e</u>	+ 12,800.82880974061 2996393 USDT  12,800.15 USD	✓
52	2024-09-04 01:48:00	<u>0xda8fbc2d8e483a534c5e f382103b915bbc34ac9d4a ddc1d061fe8c5de42d0d1e</u>	- 25.0000000000000000 000 WBNB  12,770.00 USD	✓
53	2024-09-04 01:47:30	<u>0x025e8440588501db288f 9624fc20d1b5ccbbe29de3 b451078ab067a118d554f2</u>	+ 25.0000000000000000 000 WBNB  12,770.00 USD	✓
54	2024-09-04 01:10:39	<u>0x3113d6ff760b15562b7f 1657105c36f473e8a2d462 ac160ebb2b79b629e57d6c</u>	+ 495.36851279466225 1508 USDT  495.21 USD	✓
55	2024-09-04 01:10:39	<u>0x3113d6ff760b15562b7f 1657105c36f473e8a2d462 ac160ebb2b79b629e57d6c</u>	- 0.9829999999999999 85 WBNB  503.49 USD	✓
56	2024-09-04 01:07:46	<u>0x7193e435e582e3639ef8 933308a0a384b7f3b7f5f4 a33a6fc0b3f759c35403fa</u>	+ 29,994.00105698753 3956999 USDT  29,984.43 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-09-04 01:07:46	<u>0x7193e435e582e3639ef8</u> <u>933308a0a384b7f3b7f5f4</u> <u>a33a6fc0b3f759c35403fa</u>	- 59.226999999999996 760 WBNB  30,336.06 USD	✓
58	2024-09-04 01:07:46	<u>0xf1e3206a9e2103820010</u> <u>f95ecc91b7d90f5b4824b0</u> <u>78169573864af7d2c08a39</u>	+ 3,387.979588215621 333802 USDT  3,386.89 USD	✓
59	2024-09-04 01:07:46	<u>0xf1e3206a9e2103820010</u> <u>f95ecc91b7d90f5b4824b0</u> <u>78169573864af7d2c08a39</u>	- 6.6900000000000003 91 WBNB  3,426.61 USD	✓
60	2024-09-04 01:05:40	<u>0x6ad53d96b1a3e6275c66</u> <u>841049de3a2d01c9fc3dc0</u> <u>6463342f2bb17fa199f0cb</u>	+ 1 Acces debridg.xyz	✓
61	2024-09-04 01:05:31	<u>0x817784ad00372a66ca82</u> <u>4f02155b34fc426f0b6fe5</u> <u>3511359c8d1e205e49866e</u>	+ 66.900000000000005 684 WBNB  34,266.18 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:37:29	<u>0xc0d35b0e6da44f3c74da</u> <u>14616734286367c2af8970</u> <u>5b200b4512a6dce8fb9257</u>	+ 1 SOLV	✓

\* USD values displayed at the time of transaction

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