

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:21 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2e62c374434b189f358ef2373ac56b446eccde03</u>
TOTAL RECEIVED	0.016490700000000000 BNB
	9.70 USD
TOTAL SEND	0.004013113589216102 BNB
	2.36 USD

Token	Balance
BNB	0.012477586410783899 BNB
	7.34 USD
Tether USD	10.288254285714286240 USDT
	10.29 USD
KPOP Dao Coin	10.000000000000000000 KPOP
First Digital USD	4.005597115685714193 FDUSD
GravityNFT	2 GHERO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 20:17:08	<u>0xb9d8adfb8786746fbeac</u> <u>3a1d91ba5db8af26e1aeb</u> <u>d0d87164561e3a1979e3cc</u>	- 0.000000000000000000 00 BNB 0.00 USD	










#	Date & time	Transaction Id	Amount	
2	2024-06-06 20:17:08	<u>0xb9d8adfb8786746fbeac 3a1d91ba5db8af26e1aaeb d0d87164561e3a1979e3cc</u>	- 0.0001385820000000 00 BNB  0.09 USD	✓
3	2024-04-01 08:39:35	<u>0xc7b4df72e4fd34cc07cc 97329b40ec79c882d4da23 c559b8697ed01e534137ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-01 08:39:35	<u>0xc7b4df72e4fd34cc07cc 97329b40ec79c882d4da23 c559b8697ed01e534137ab</u>	- 0.0000818200000000 00 BNB  0.04 USD	✓
5	2024-04-01 08:39:23	<u>0x2787781d736de33ea275 a313cac47a38dd465d29f6 b16d62e661ee081c4ea7b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-01 08:39:23	<u>0x2787781d736de33ea275 a313cac47a38dd465d29f6 b16d62e661ee081c4ea7b2</u>	- 0.0000956030000000 00 BNB  0.05 USD	✓
7	2024-04-01 08:38:41	<u>0x8b5d0fe536271b58e73a 6cff30a1917c7eb8a50fbc b1d979f268fe767bdf932e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-01 08:38:41	<u>0x8b5d0fe536271b58e73a 6cff30a1917c7eb8a50fbc b1d979f268fe767bdf932e</u>	- 0.0000818080000000 00 BNB  0.04 USD	✓
9	2024-04-01 08:38:23	<u>0x67edb3ff5450b760be0e 0bc3b74ea7d730d631783e c620658e848d6f5539cf82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-01 08:38:23	<u>0x67edb3ff5450b760be0e 0bc3b74ea7d730d631783e c620658e848d6f5539cf82</u>	- 0.0000956150000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-03-31 06:37:58	<u>0x6d6c1b04d24a615f45b8</u> <u>478e02ad32f45c7dd6f81d</u> <u>37b9bbd417e7a6ae0b636c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-31 06:37:58	<u>0x6d6c1b04d24a615f45b8</u> <u>478e02ad32f45c7dd6f81d</u> <u>37b9bbd417e7a6ae0b636c</u>	- 0.0000956150000000 00 BNB  0.05 USD	✓
13	2024-03-31 06:37:10	<u>0x25951f3930908acca231</u> <u>5bfdb09639c9ba63882293</u> <u>933c43d4729b4caa21af03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-31 06:37:10	<u>0x25951f3930908acca231</u> <u>5bfdb09639c9ba63882293</u> <u>933c43d4729b4caa21af03</u>	- 0.0000956150000000 00 BNB  0.05 USD	✓
15	2024-03-30 16:29:32	<u>0x8507cd74f419baa716f3</u> <u>37f435482a9b4211eac763</u> <u>51168ddbdf612bd76d5ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-30 16:29:32	<u>0x8507cd74f419baa716f3</u> <u>37f435482a9b4211eac763</u> <u>51168ddbdf612bd76d5ad</u>	- 0.0000956150000000 00 BNB  0.05 USD	✓
17	2024-03-30 16:28:44	<u>0x38aefd2758464e5cdda4</u> <u>82604f5aa577d8379ad99f</u> <u>4bb4ba53bcc0c197c60d67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-30 16:28:44	<u>0x38aefd2758464e5cdda4</u> <u>82604f5aa577d8379ad99f</u> <u>4bb4ba53bcc0c197c60d67</u>	- 0.0000818320000000 00 BNB  0.04 USD	✓
19	2024-03-30 16:23:17	<u>0xef7bcbe4685ce9c1253d</u> <u>c803b064f199172d3061c6</u> <u>174f8ca39a26666cdc8e1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2024-03-30 16:23:17	<u>0xef7bcbe4685ce9c1253d</u> <u>c803b064f199172d3061c6</u> <u>174f8ca39a26666cdc8e1e</u>	- 0.0002381311200000 00 BNB  0.14 USD	✓
21	2024-03-30 06:07:37	<u>0x0a9ef5d338339870512c</u> <u>bc51f7bdfd21780901a910</u> <u>f4d872a8daf70469b12bfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-30 06:07:37	<u>0x0a9ef5d338339870512c</u> <u>bc51f7bdfd21780901a910</u> <u>f4d872a8daf70469b12bfc</u>	- 0.0001203540000000 00 BNB  0.07 USD	✓
23	2024-03-30 06:07:10	<u>0x5f971f5e0cf6ca9a1b75</u> <u>3b61fd33ecb739ffbc988d</u> <u>f12d754adc5953dae6655c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-30 06:07:10	<u>0x5f971f5e0cf6ca9a1b75</u> <u>3b61fd33ecb739ffbc988d</u> <u>f12d754adc5953dae6655c</u>	- 0.0000602460000000 00 BNB  0.03 USD	✓
25	2024-03-30 06:04:37	<u>0xe73b1aa0f8199445241d</u> <u>fefb8fe576809d9ea7727c</u> <u>03ef8ca584b6dfcc4c749d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-03-30 06:04:37	<u>0xe73b1aa0f8199445241d</u> <u>fefb8fe576809d9ea7727c</u> <u>03ef8ca584b6dfcc4c749d</u>	- 0.0000956150000000 00 BNB  0.05 USD	✓
27	2024-03-29 18:58:31	<u>0x70ad80ebacff90adbb73</u> <u>6575102088de380d78164f</u> <u>77d6c514ff0bc501b72b59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-03-29 18:58:31	<u>0x70ad80ebacff90adbb73</u> <u>6575102088de380d78164f</u> <u>77d6c514ff0bc501b72b59</u>	- 0.0000818320000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-29 12:21:44	<u>0x917e8ed74cc8d8ff322b</u> <u>5de915733f8ae4b785e080</u> <u>76220cc3b4e5f6754b3dcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-29 12:21:44	<u>0x917e8ed74cc8d8ff322b</u> <u>5de915733f8ae4b785e080</u> <u>76220cc3b4e5f6754b3dcd</u>	- 0.000095603000000000 00 BNB  0.05 USD	✓
31	2024-03-29 12:19:02	<u>0xa39aaba29ebfc9950e02</u> <u>ee1e7c2ce9e60459756309</u> <u>3d42ee8d6a57e0f45bd1cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-03-29 12:19:02	<u>0xa39aaba29ebfc9950e02</u> <u>ee1e7c2ce9e60459756309</u> <u>3d42ee8d6a57e0f45bd1cb</u>	- 0.000087215000000000 00 BNB  0.05 USD	✓
33	2024-03-29 12:18:47	<u>0x700935860908c82b34f1</u> <u>624d352d6b0156d0cbb1a5</u> <u>57269d42fa46bd23b8471b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-03-29 12:18:47	<u>0x700935860908c82b34f1</u> <u>624d352d6b0156d0cbb1a5</u> <u>57269d42fa46bd23b8471b</u>	- 0.000095615000000000 00 BNB  0.05 USD	✓
35	2024-03-28 10:15:18	<u>0x31a6b262300cb02d3c13</u> <u>f02bbe54bc8a6146f210e5</u> <u>feab43afa8e3c3f95f8a7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-03-28 10:15:18	<u>0x31a6b262300cb02d3c13</u> <u>f02bbe54bc8a6146f210e5</u> <u>feab43afa8e3c3f95f8a7a</u>	- 0.000105997000000000 00 BNB  0.06 USD	✓
37	2024-03-28 10:14:39	<u>0x17684b4edbfd29fab7ce</u> <u>4bad8358f1595bc4f8d3af</u> <u>71bb1b2414decddc60812e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2024-03-28 10:14:39	<u>0x17684b4edbdf29fab7ce</u> <u>4bad8358f1595bc4f8d3af</u> <u>71bb1b2414decddc60812e</u>	- 0.0000486054692161 02 BNB  0.02 USD	✓
39	2024-03-28 07:10:48	<u>0x21bb716172f258e71199</u> <u>a8e3b9fd49a7c067585f81</u> <u>cef5f9ab24b8d59ba3d0bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-03-28 07:10:48	<u>0x21bb716172f258e71199</u> <u>a8e3b9fd49a7c067585f81</u> <u>cef5f9ab24b8d59ba3d0bc</u>	- 0.0000989320000000 00 BNB  0.05 USD	✓
41	2024-03-28 07:10:30	<u>0x9664bcf98a6fb402ba6e</u> <u>49f35b270446e2c6addd12</u> <u>16fc5817db08b0fadde5ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-03-28 07:10:30	<u>0x9664bcf98a6fb402ba6e</u> <u>49f35b270446e2c6addd12</u> <u>16fc5817db08b0fadde5ca</u>	- 0.0001126910000000 00 BNB  0.06 USD	✓
43	2024-03-28 07:08:33	<u>0xb200ed08bf53f94c0538</u> <u>350cd73dadca976893536c</u> <u>3cdaf9c0b130713acf0a2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-03-28 07:08:33	<u>0xb200ed08bf53f94c0538</u> <u>350cd73dadca976893536c</u> <u>3cdaf9c0b130713acf0a2b</u>	- 0.0002190930000000 00 BNB  0.12 USD	✓
45	2024-03-28 07:08:21	<u>0x6cd74e322fcc034e9be0</u> <u>4553cc720219f069fa6135</u> <u>62617b71d5d7c5febaa7df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-03-28 07:08:21	<u>0x6cd74e322fcc034e9be0</u> <u>4553cc720219f069fa6135</u> <u>62617b71d5d7c5febaa7df</u>	- 0.0000602340000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
47	2024-03-28 07:06:51	<u>0x51791099c3ccac541e61</u> <u>e0f364d07e53cfba5ca572</u> <u>676cdb5f25baf5e4ab5dae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-03-28 07:06:51	<u>0x51791099c3ccac541e61</u> <u>e0f364d07e53cfba5ca572</u> <u>676cdb5f25baf5e4ab5dae</u>	- 0.0000818320000000 00 BNB  0.04 USD	✓
49	2024-03-28 07:06:33	<u>0x8bf996abf16968e156c6</u> <u>6abd15cbff00260f35bb25</u> <u>a307f6bf1c1a1e31aa7c0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-03-28 07:06:33	<u>0x8bf996abf16968e156c6</u> <u>6abd15cbff00260f35bb25</u> <u>a307f6bf1c1a1e31aa7c0b</u>	- 0.0000956150000000 00 BNB  0.05 USD	✓
51	2024-03-27 06:30:07	<u>0x3b167153a01b5b5a40f3</u> <u>88b3cab623e4f18f8095a5</u> <u>8a0e035117ade398726355</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2024-03-27 06:30:07	<u>0x3b167153a01b5b5a40f3</u> <u>88b3cab623e4f18f8095a5</u> <u>8a0e035117ade398726355</u>	- 0.0001203420000000 00 BNB  0.06 USD	✓
53	2024-03-27 06:29:31	<u>0xdbfd388d37162fd9976b</u> <u>f3e84dfa1b0ab1df2a7317</u> <u>153c2b8d132e16d6dc41c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-03-27 06:29:31	<u>0xdbfd388d37162fd9976b</u> <u>f3e84dfa1b0ab1df2a7317</u> <u>153c2b8d132e16d6dc41c7</u>	- 0.0000602340000000 00 BNB  0.03 USD	✓
55	2024-03-27 06:27:28	<u>0x4fc07e2ab853d78d5a83</u> <u>e0b74c0af88a6ebfd5eaff</u> <u>73c92c7e0c3f7ac826ec7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-27 06:27:28	<u>0x4fc07e2ab853d78d5a83e0b74c0af88a6ebfd5eaff73c92c7e0c3f7ac826ec7f</u>	- 0.0000956030000000 00 BNB  0.05 USD	✓
57	2024-03-27 06:26:40	<u>0xe598113610eb703e639985e708f0d296df327467a5d15a08ce40730a776c7def</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2024-03-27 06:26:40	<u>0xe598113610eb703e639985e708f0d296df327467a5d15a08ce40730a776c7def</u>	- 0.0000818320000000 00 BNB  0.04 USD	✓
59	2024-03-26 22:10:50	<u>0x7cb67e8edecb79b406b9ccb0d98ff0db0f0a6cf2a2d2331cac4c8e2212a0d26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2024-03-26 22:10:50	<u>0x7cb67e8edecb79b406b9ccb0d98ff0db0f0a6cf2a2d2331cac4c8e2212a0d26</u>	- 0.0002531400000000 00 BNB  0.14 USD	✓
61	2024-03-26 20:08:09	<u>0xfc4b8bc0a6133b4b26325e9c991193739891692eebda760d5f37eb8e83a15141</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2024-03-26 20:08:09	<u>0xfc4b8bc0a6133b4b26325e9c991193739891692eebda760d5f37eb8e83a15141</u>	- 0.0001298150000000 00 BNB  0.07 USD	✓
63	2024-03-26 20:08:06	<u>0xcc52a28ee298d07879d9ce72edb501374186407ce3fc682102809fbdf86abb11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2024-03-26 20:08:06	<u>0xcc52a28ee298d07879d9ce72edb501374186407ce3fc682102809fbdf86abb11</u>	- 0.0001160320000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
65	2024-03-25 11:48:37	<u>0x0ce8d3af895dfdf7da4f0190f4c7cb545a9072226fdf8aa50bf4c82e5327646</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2024-03-25 11:48:37	<u>0x0ce8d3af895dfdf7da4f0190f4c7cb545a9072226fdf8aa50bf4c82e5327646</u>	- 0.0005964000000000 00 BNB  0.34 USD	✓
67	2024-03-25 11:46:13	<u>0xa2cc517ad11f79e350bf104cc34a0593ba7881c7b0afa37732de6e7f6360a5d6</u>	+ 0.0164907000000000 00 BNB  9.53 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:46:34	<u>0x6d63416a6a5ff91ba1f4001d762e038f9c4145efa984aa0c2f91acefdc59561a</u>	+ 10.0000000000000000 000 KPOP	✓
2	2024-04-01 08:39:35	<u>0xc7b4df72e4fd34cc07cc97329b40ec79c882d4da23c559b8697ed01e534137ab</u>	+ 0.7461142857142857 30 USDT  0.74 USD	✓
3	2024-04-01 08:39:23	<u>0x2787781d736de33ea275a313cac47a38dd465d29f6b16d62e661ee081c4ea7b2</u>	+ 0.0764912892857142 90 FDUSD	✓
4	2024-04-01 08:38:41	<u>0x8b5d0fe536271b58e73a6cff30a1917c7eb8a50fbc b1d979f268fe767bdf932e</u>	+ 3.7983999999999999 99 USDT  3.81 USD	✓
5	2024-04-01 08:38:23	<u>0x67edb3ff5450b760be0e0bc3b74ea7d730d631783ec620658e848d6f5539cf82</u>	+ 0.3894101999999999 84 FDUSD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-31 06:37:58	<u>0x6d6c1b04d24a615f45b8478e02ad32f45c7dd6f81d37b9bbd417e7a6ae0b636c</u>	+ 0.3454864423999999 82 FDUSD	✓
7	2024-03-31 06:37:10	<u>0x25951f3930908acca2315bfdb09639c9ba63882293933c43d4729b4caa21af03</u>	+ 1.5703929199999999 70 FDUSD	✓
8	2024-03-30 16:29:32	<u>0x8507cd74f419baa716f337f435482a9b4211eac76351168ddbdf612bd76d5ad</u>	+ 0.4932195839999999 89 FDUSD	✓
9	2024-03-30 16:28:44	<u>0x38aefd2758464e5cdda482604f5aa577d8379ad99f4bb4ba53bcc0c197c60d67</u>	+ 0.5093800000000000 55 USDT  0.51 USD	✓
10	2024-03-30 16:23:17	<u>0xef7bcbe4685ce9c1253dc803b064f199172d3061c6174f8ca39a26666cdc8e1e</u>	+ 0.3991999999999999 99 USDT  0.40 USD	✓
11	2024-03-30 06:07:37	<u>0x0a9ef5d338339870512cbc51f7bdfd21780901a910f4d872a8daf70469b12bfc</u>	- 4.8627549999999999 39 FDUSD	✓
12	2024-03-30 06:04:37	<u>0xe73b1aa0f8199445241dfefb8fe576809d9ea7727c03ef8ca584b6dfcc4c749d</u>	+ 1.7935257600000000 80 FDUSD	✓
13	2024-03-29 18:58:31	<u>0x70ad80ebacff90adbb736575102088de380d78164f77d6c514ff0bc501b72b59</u>	+ 0.3996000000000000 11 USDT  0.40 USD	✓
14	2024-03-29 12:21:44	<u>0x917e8ed74cc8d8ff322b5de915733f8ae4b785e08076220cc3b4e5f6754b3dcd</u>	+ 0.4986009599999999 82 FDUSD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 12:19:02	<u>0xa39aaba29ebfc9950e02</u> <u>ee1e7c2ce9e60459756309</u> <u>3d42ee8d6a57e0f45bd1cb</u>	+ 0.000000000000000000 00 FDUSD	✓
16	2024-03-29 12:18:47	<u>0x700935860908c82b34f1</u> <u>624d352d6b0156d0cbb1a5</u> <u>57269d42fa46bd23b8471b</u>	+ 0.4986009599999999 82 FDUSD	✓
17	2024-03-28 10:15:18	<u>0x31a6b262300cb02d3c13</u> <u>f02bbe54bc8a6146f210e5</u> <u>feab43afa8e3c3f95f8a7a</u>	- 9.99000000000000002 13 USDT  9.99 USD	✓
18	2024-03-28 07:10:48	<u>0x21bb716172f258e71199</u> <u>a8e3b9fd49a7c067585f81</u> <u>cef5f9ab24b8d59ba3d0bc</u>	+ 1.4257066666666666 78 USDT  1.42 USD	✓
19	2024-03-28 07:10:30	<u>0x9664bcf98a6fb402ba6e</u> <u>49f35b270446e2c6addd12</u> <u>16fc5817db08b0fadde5ca</u>	+ 1.9724533333333333 92 FDUSD	✓
20	2024-03-28 07:08:33	<u>0xb200ed08bf53f94c0538</u> <u>350cd73dadca976893536c</u> <u>3cdaf9c0b130713acf0a2b</u>	- 4.9820159999999997 78 FDUSD	✓
21	2024-03-28 07:06:51	<u>0x51791099c3ccac541e61</u> <u>e0f364d07e53cfba5ca572</u> <u>676cdb5f25baf5e4ab5dae</u>	+ 1.4389199999999999 77 USDT  1.43 USD	✓
22	2024-03-28 07:06:33	<u>0x8bf996abf16968e156c6</u> <u>6abd15cbff00260f35bb25</u> <u>a307f6bf1c1a1e31aa7c0b</u>	+ 2.3389199999999998 88 FDUSD	✓
23	2024-03-27 06:30:07	<u>0x3b167153a01b5b5a40f3</u> <u>88b3cab623e4f18f8095a5</u> <u>8a0e035117ade398726355</u>	- 4.99000000000000002 13 FDUSD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-27 06:27:28	<u>0x4fc07e2ab853d78d5a83e0b74c0af88a6ebfd5eaff73c92c7e0c3f7ac826ec7f</u>	+ 5.3982000000000001 09 FDUSD	✓
25	2024-03-27 06:26:40	<u>0xe598113610eb703e639985e708f0d296df327467a5d15a08ce40730a776c7def</u>	+ 8.0963999999999991 53 USDT  8.10 USD	✓
26	2024-03-26 20:08:09	<u>0xfc4b8bc0a6133b4b26325e9c991193739891692eebda760d5f37eb8e83a15141</u>	+ 3.4650666666666665 17 FDUSD	✓
27	2024-03-26 20:08:06	<u>0xcc52a28ee298d07879d9ce72edb501374186407ce3fc682102809fbdf86abb11</u>	+ 3.4645333333333332 43 USDT  3.46 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:10:50	<u>0x7cb67e8edecb79b406b9ccb0d98ff0db0f0a6cf2a2d2331cac4c8e2212a0d26</u>	+ 1 GHERO	✓
2	2024-03-25 11:48:37	<u>0x0ce8d3af895dfdf7da4f0190f4c7cb545a9072226fdf8aa50bf4c82e5327646</u>	+ 1 GHERO	✓

* USD values displayed at the time of transaction

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