

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:29 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x348cfc623dc6007742321fcb21eb4d13e11cd9c7</u>
TOTAL RECEIVED	0.035294169523220967 BNB
	20.26 USD
TOTAL SEND	0.034037071000000002 BNB
	19.54 USD










Token	Balance
BNB	0.001257098523220970 BNB
	0.72 USD
GrowDcx	0.000000000000000000 GDY
YES WORLD	0.000000000000000000 YES
GrowDcx	0.000000000000000000 GDY







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 07:33:08	<u>0xdd30d99f8feb19cafd87</u> <u>fa79b071c4e45c999cf3bc</u> <u>bc9d103126e1ab2679f1e0</u>	- 0.0000000000000000 00 BNB 0.00 USD	
2	2024-01-25 07:33:08	<u>0xdd30d99f8feb19cafd87</u> <u>fa79b071c4e45c999cf3bc</u> <u>bc9d103126e1ab2679f1e0</u>	- 0.0000897600000000 00 BNB 0.02 USD	









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-11 08:10:43	<u>0x9b41a442fef24e89e4bf</u> <u>50e4943a38d2b31fcc4445</u> <u>831f3e9dd77e59b9cf3064</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-11 08:10:43	<u>0x9b41a442fef24e89e4bf</u> <u>50e4943a38d2b31fcc4445</u> <u>831f3e9dd77e59b9cf3064</u>	- 0.0001041240000000 00 BNB  0.03 USD	✓
5	2024-01-11 07:31:29	<u>0xae4522a2031388676a68</u> <u>4c2ad14842564d621bc630</u> <u>b516bbc77d5b3cb48688d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-11 07:31:29	<u>0xae4522a2031388676a68</u> <u>4c2ad14842564d621bc630</u> <u>b516bbc77d5b3cb48688d8</u>	- 0.000496500000000000 00 BNB  0.15 USD	✓
7	2024-01-11 06:50:57	<u>0x7c9977d85d12c099b7a2</u> <u>a90e246cdbc90d093e85c8</u> <u>274d4f991b77a6d2d2190b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-11 06:50:57	<u>0x7c9977d85d12c099b7a2</u> <u>a90e246cdbc90d093e85c8</u> <u>274d4f991b77a6d2d2190b</u>	- 0.002477181000000000 00 BNB  0.76 USD	✓
9	2024-01-11 06:50:42	<u>0xb4da190649f56d50f489</u> <u>b8257456f6b82628026c03</u> <u>1ddf726dae56f74d08f56e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-01-11 06:50:42	<u>0xb4da190649f56d50f489</u> <u>b8257456f6b82628026c03</u> <u>1ddf726dae56f74d08f56e</u>	- 0.000138927000000000 00 BNB  0.04 USD	✓
11	2024-01-04 11:26:32	<u>0xc02a88d2ea470f19d058</u> <u>5219e7a51d84ea040b845f</u> <u>69dd2f903d81c9becd3c79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-04 11:26:32	<u>0xc02a88d2ea470f19d0585219e7a51d84ea040b845f69dd2f903d81c9becd3c79</u>	- 0.0000897960000000 00 BNB  0.02 USD	✓
13	2024-01-04 10:32:41	<u>0x8d3cc9335808f2a65bf50b816a9cb82250d0c6a74fd52475ea2e3f957b664a2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-04 10:32:41	<u>0x8d3cc9335808f2a65bf50b816a9cb82250d0c6a74fd52475ea2e3f957b664a2b</u>	- 0.0002805780000000 00 BNB  0.08 USD	✓
15	2024-01-02 13:41:44	<u>0x6e8a2173b4e678b80457d1cb44686fb1668e0aa72033c945684fef01601dd839</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-01-02 13:41:44	<u>0x6e8a2173b4e678b80457d1cb44686fb1668e0aa72033c945684fef01601dd839</u>	- 0.0003318780000000 00 BNB  0.10 USD	✓
17	2024-01-02 13:40:44	<u>0xc3ec5c5045a6cd6c6339c1e3a0d622c5a231bd29a1a056a68aba5e4a03137348</u>	+ 0.0050000000000000 00 BNB  1.56 USD	✓
18	2023-12-19 10:07:52	<u>0x743f0b22a82b0f24b2f88adb45398f365c1e7dd9aeb299be9ab0725e06c68f92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-12-19 10:07:52	<u>0x743f0b22a82b0f24b2f88adb45398f365c1e7dd9aeb299be9ab0725e06c68f92</u>	- 0.0000897960000000 00 BNB  0.02 USD	✓
20	2023-12-18 10:11:17	<u>0x1f6d462fd7f93e25a53c516280c8a3ec738b0602b39e7cf3a88ad2c22f1024c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-18 10:11:17	<u>0x1f6d462fd7f93e25a53c516280c8a3ec738b0602b39e7cf3a88ad2c22f1024c3</u>	- 0.0002857800000000 00 BNB  0.06 USD	✓
22	2023-12-18 07:36:35	<u>0x824e930950a90dc14b141a22e962600520ad4545a7b1a5ce92f572218d542ae7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-12-18 07:36:35	<u>0x824e930950a90dc14b141a22e962600520ad4545a7b1a5ce92f572218d542ae7</u>	- 0.0001041240000000 00 BNB  0.02 USD	✓
24	2023-12-18 07:33:37	<u>0xcb395ea45db07044608aadfd1e4aa78282690d51bc845861e8c1fd81c4cf7a8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-12-18 07:33:37	<u>0xcb395ea45db07044608aadfd1e4aa78282690d51bc845861e8c1fd81c4cf7a8e</u>	- 0.0004857780000000 00 BNB  0.11 USD	✓
26	2023-12-18 03:03:35	<u>0x8d3146314fed835ebae104b0d09176390f38e254f4abd7716c39c5fab6d1fac4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-12-18 03:03:35	<u>0x8d3146314fed835ebae104b0d09176390f38e254f4abd7716c39c5fab6d1fac4</u>	- 0.0017995650000000 00 BNB  0.42 USD	✓
28	2023-12-18 03:03:20	<u>0xac50103cb16258a3a36ee8634a44ad941adc577d7bc209c589d8aaec67e0439e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-12-18 03:03:20	<u>0xac50103cb16258a3a36ee8634a44ad941adc577d7bc209c589d8aaec67e0439e</u>	- 0.0001389630000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-12 14:51:11	<u>0x2653eeeb7ec223669b0c4dfb95371fb980b8e136a245a8f504ab0d888e2cab96</u>	- 0.026499999999999999 99 BNB  6.73 USD	✓
31	2023-12-12 14:51:11	<u>0x2653eeeb7ec223669b0c4dfb95371fb980b8e136a245a8f504ab0d888e2cab96</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
32	2023-11-14 11:25:26	<u>0x993af0b726c4da0e4cf9638e7da97a26f9798b40ff5c8dc30cb9cb4b12187797</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-11-14 11:25:26	<u>0x993af0b726c4da0e4cf9638e7da97a26f9798b40ff5c8dc30cb9cb4b12187797</u>	- 0.000089211000000000 00 BNB  0.02 USD	✓
34	2023-10-11 15:13:43	<u>0x4cbc68412539eb4e4aa28e36facc08a5ac5494d3fbcac724eb2915ed3542b1fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-10-11 15:13:43	<u>0x4cbc68412539eb4e4aa28e36facc08a5ac5494d3fbcac724eb2915ed3542b1fb</u>	- 0.000154947000000000 00 BNB  0.03 USD	✓
36	2023-06-15 06:53:05	<u>0xd0b00875b392267252cb28920ab99b6812a6248714568c61bf780b28026631f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-06-15 06:53:05	<u>0xd0b00875b392267252cb28920ab99b6812a6248714568c61bf780b28026631f5</u>	- 0.000063411000000000 00 BNB  0.01 USD	✓
38	2023-06-12 08:07:41	<u>0xb8dbd63c58d69faf2f203681b6ec7ffdcfe748925273866c930098b53afeed41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-12 08:07:41	<u>0xb8dbd63c58d69faf2f20</u> <u>3681b6ec7ffdcfe7489252</u> <u>73866c930098b53afeed41</u>	- 0.0000634830000000 00 BNB  0.01 USD	✓
40	2023-05-18 00:47:57	<u>0x4934bf1c8c921ef4a4cc</u> <u>7b4902099e9001146426c9</u> <u>acb5b3a312d472358a489f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-18 00:47:57	<u>0x4934bf1c8c921ef4a4cc</u> <u>7b4902099e9001146426c9</u> <u>acb5b3a312d472358a489f</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
42	2023-05-07 13:18:59	<u>0x443c41006960ea8750ab</u> <u>999bfb6092dd7f404d5a7</u> <u>b32960a1d8b3dadd1ede53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-05-07 13:18:59	<u>0x443c41006960ea8750ab</u> <u>999bfb6092dd7f404d5a7</u> <u>b32960a1d8b3dadd1ede53</u>	- 0.0000634110000000 00 BNB  0.02 USD	✓
44	2023-04-25 09:23:21	<u>0xfe9caadff61779164511</u> <u>5efc572888b51209b67d91</u> <u>f5deb976bcec09f6b921f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-04-25 09:23:21	<u>0xfe9caadff61779164511</u> <u>5efc572888b51209b67d91</u> <u>f5deb976bcec09f6b921f2</u>	- 0.0000634110000000 00 BNB  0.02 USD	✓
46	2023-04-24 10:51:15	<u>0xcd1a96896226ec8739c7</u> <u>73c8ff011f7aa4cb86be8f</u> <u>2465a9d0fdb98f1c1c902</u>	+ 0.0302941695232209 69 BNB  10.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-25 07:33:08	<u>0xdd30d99f8feb19cafd87</u> <u>fa79b071c4e45c999cf3bc</u> <u>bc9d103126e1ab2679f1e0</u>	- 2,601.407407407407 390565 GDX	✓
2	2024-01-11 08:10:43	<u>0x9b41a442fef24e89e4bf</u> <u>50e4943a38d2b31fcc4445</u> <u>831f3e9dd77e59b9cf3064</u>	- 20,000.000000000000 0000000 GDX	✓
3	2024-01-11 07:31:29	<u>0xae4522a2031388676a68</u> <u>4c2ad14842564d621bc630</u> <u>b516bbc77d5b3cb48688d8</u>	+ 22,601.40740740740 8754807 GDX	✓
4	2024-01-11 06:50:57	<u>0x7c9977d85d12c099b7a2</u> <u>a90e246cbbd90d093e85c8</u> <u>274d4f991b77a6d2d2190b</u>	- 10,000.000000000000 0000000 GDX	✓
5	2024-01-11 06:16:42	<u>0xc8156d6cb9929cbc0d75</u> <u>c8d1b032446800feb7e5d7</u> <u>0fa34dc43b91a5dd2a84e5</u>	+ 10,000.000000000000 0000000 GDX	✓
6	2024-01-04 11:26:32	<u>0xc02a88d2ea470f19d058</u> <u>5219e7a51d84ea040b845f</u> <u>69dd2f903d81c9becd3c79</u>	- 51,750.743055555555 4747116 GDX	✓
7	2024-01-04 10:32:41	<u>0x8d3cc9335808f2a65bf5</u> <u>0b816a9cb82250d0c6a74f</u> <u>d52475ea2e3f957b664a2b</u>	+ 50,093.43576388889 0505768 GDX	✓
8	2024-01-02 13:41:44	<u>0x6e8a2173b4e678b80457</u> <u>d1cb44686fb1668e0aa720</u> <u>33c945684fef01601dd839</u>	+ 1,657.307291666666 742458 GDX	✓
9	2023-12-19 10:07:52	<u>0x743f0b22a82b0f24b2f8</u> <u>8adb45398f365c1e7dd9ae</u> <u>b299be9ab0725e06c68f92</u>	- 22,914.850694444444 5252884 GDX	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 10:11:17	<u>0x1f6d462fd7f93e25a53c</u> <u>516280c8a3ec738b0602b3</u> <u>9e7cf3a88ad2c22f1024c3</u>	+ 5.4745370370370372 02 GDx	✓
11	2023-12-18 07:36:35	<u>0x824e930950a90dc14b14</u> <u>1a22e962600520ad4545a7</u> <u>b1a5ce92f572218d542ae7</u>	- 10,000.000000000000 0000000 GDx	✓
12	2023-12-18 07:33:37	<u>0xcb395ea45db07044608a</u> <u>adfd1e4aa78282690d51bc</u> <u>845861e8c1fd81c4cf7a8e</u>	+ 32,909.37615740740 8754807 GDx	✓
13	2023-12-18 03:03:35	<u>0x8d3146314fed835ebae1</u> <u>04b0d09176390f38e254f4</u> <u>abd7716c39c5fab6d1fac4</u>	- 10,000.000000000000 0000000 GDx	✓
14	2023-12-18 03:01:35	<u>0x05f2faf775e2097b3a37</u> <u>4b1e37797b21b30e469ffa</u> <u>4c301c2675eaace3a178f9</u>	+ 10,000.000000000000 0000000 GDx	✓
15	2023-11-14 11:25:26	<u>0x993af0b726c4da0e4cf9</u> <u>638e7da97a26f9798b40ff</u> <u>5c8dc30cb9cb4b12187797</u>	- 115,577.8319999999 94877726 YES	✓
16	2023-10-11 15:13:43	<u>0x4cbc68412539eb4e4aa2</u> <u>8e36facc08a5ac5494d3fb</u> <u>cac724eb2915ed3542b1fb</u>	- 30,350.000000000000 0000000 YES	✓
17	2023-09-21 16:42:36	<u>0xc156c29925f01bf25d2e</u> <u>b04e0d4eb3db5e81ca6cc3</u> <u>ddd55a90e1606e69a1142f</u>	+ 52,333.080000000000 1746230 YES	✓
18	2023-09-21 16:32:30	<u>0xacce5d72d9c96a65ce9c</u> <u>ecb31c9368ee068d9009f6</u> <u>70ab445e5ced8d37d6e4bc</u>	+ 981.35000000000002 2737 YES	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-19 06:50:59	<u>0x4fb7d144619dfaf58594</u> <u>162a31d28c42ad9b2a0368</u> <u>731e0d463b3dee7e52389c</u>	+ 3,547.099999999999 909051 YES	✓
20	2023-09-12 06:43:15	<u>0x539e878992ac7331a54d</u> <u>e1837d7a0ac4a292cee3a2</u> <u>815de97d30baacf8433f81</u>	+ 4,731.300000000000 181899 YES	✓
21	2023-09-07 05:56:15	<u>0x19ac1cc463831a3b5e11</u> <u>87590dbf6c322fbd3c31b2</u> <u>18ae4c9f288e9e8168fb20</u>	+ 1,178.700000000000 045475 YES	✓
22	2023-09-06 10:21:52	<u>0x9512af7fe909ea6ed70d</u> <u>556074373684bf8dbbf1c2</u> <u>2adeb9ad457b1016f9f943</u>	+ 3,547.099999999999 909051 YES	✓
23	2023-08-31 14:24:43	<u>0xfce1d959fe603a44069b</u> <u>d8ee565427abbc70b5021</u> <u>157e50db5af52f1baa2214</u>	+ 1,178.700000000000 045475 YES	✓
24	2023-08-24 17:33:22	<u>0x3f6393d1b64b3922fa21</u> <u>c789f3892e447ce0be280d</u> <u>219f3dad1ab1ec83f53b10</u>	+ 2,362.900000000000 090949 YES	✓
25	2023-08-24 16:40:20	<u>0x8feef94e05bec7651f07</u> <u>202af4b6cf5af8d46b5c2b</u> <u>4144c4f7fe1847983ba1a9</u>	+ 1,178.700000000000 045475 YES	✓
26	2023-08-24 16:17:29	<u>0x64881b8f03a825445bc5</u> <u>fe9ce236bcc4651c907285</u> <u>fee7c45c8a6e3aaf1469f2</u>	+ 1,770.799999999999 954525 YES	✓
27	2023-08-15 08:46:32	<u>0x74e4420c107f1624b5e3</u> <u>863f617d20e76cc6263690</u> <u>7214d5b37a7658bc3158f1</u>	+ 1,178.700000000000 045475 YES	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-15 08:28:23	<u>0xf8cfd051d73d59b94b66</u> <u>6615584c644da2e54deb45</u> <u>8f583a1718ecf8dd8c2b64</u>	+ 4,139.199999999999 818101 YES	✓
29	2023-08-09 09:48:36	<u>0x0cc0569b118ed66bac2a</u> <u>8faee82f8cfa3731ca4acf</u> <u>fae7e642603a347abcd536</u>	+ 20,718.0000000000 0000000 YES	✓
30	2023-06-28 12:24:04	<u>0xc60e4de577f5adf232cf</u> <u>0897b611e515a4097de2e4</u> <u>4deac88b5ab5df9115bd4c</u>	+ 2,772.250000000000 000000 YES	✓
31	2023-06-17 15:51:44	<u>0xfcfa0a6b71445b62aa1</u> <u>c059056df91eaf71c9f7f0</u> <u>4e06194e9ba02d93c15c9e</u>	+ 7,378.914499999999 861757 YES	✓
32	2023-06-17 15:49:38	<u>0xee4fd43954b380ecad4d</u> <u>0de022f971cf0b4e86a6c2</u> <u>2eeb7f4ecad706048a3fe4</u>	+ 8,654.512000000000 625732 YES	✓
33	2023-06-17 11:58:59	<u>0xb4561d0126d36ea9c410</u> <u>12beed949b94b007ef0de1</u> <u>f56139a2da30944067968d</u>	+ 1,503.900000000000 090949 YES	✓
34	2023-06-15 07:19:03	<u>0x0b2c51f8d46c13dfecf7</u> <u>f0c53f647861b874422ad2</u> <u>15c6b7addd10a6180cda62</u>	+ 3,737.353999999999 814463 YES	✓
35	2023-06-15 07:18:11	<u>0x6de0606aa7ecfbdf5739</u> <u>a6a32771a800617aaa44ad</u> <u>9490e473f8f1a0dc3fa5eb</u>	+ 3,737.353999999999 814463 YES	✓
36	2023-06-15 07:17:28	<u>0x5274e18edde72ca545d0</u> <u>cc124aba2648c6bfdb7149</u> <u>89dc004fafa25ee4b75e67</u>	+ 3,737.353999999999 814463 YES	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-15 07:16:31	<u>0xd9a0a2ed4bf7973995ec</u> <u>60ea68099a578ec23064c9</u> <u>cd59d53255496a91fa99c9</u>	+ 3,737.353999999999 814463 YES	✓
38	2023-06-15 07:15:52	<u>0xcfc59b1faa00283c4a50</u> <u>705c667cb3a0d5fd03db6c</u> <u>66a44e2ff79b398c66cc9d</u>	+ 3,737.353999999999 814463 YES	✓
39	2023-06-15 07:14:55	<u>0x4154008cf41ae70b3d07</u> <u>9436bce463e4b5b3c4ed94</u> <u>65fd93c22cb10158382af4</u>	+ 8,085.855499999999 665306 YES	✓
40	2023-06-15 06:53:05	<u>0xd0b00875b392267252cb</u> <u>28920ab99b6812a6248714</u> <u>568c61bf780b28026631f5</u>	- 1,961.599999999999 909051 YES	✓
41	2023-06-13 07:07:01	<u>0xd7ee5894f83446c6e7d3</u> <u>a82975826fcc1e050e7e3e</u> <u>02c336f1992c1e8c7b6235</u>	+ 1,961.599999999999 909051 YES	✓
42	2023-06-12 08:07:41	<u>0xb8dbd63c58d69faf2f20</u> <u>3681b6ec7ffdcfe7489252</u> <u>73866c930098b53afeed41</u>	- 6,446.005799999999 908323 YES	✓
43	2023-06-09 05:12:22	<u>0x0cd9cc43f9478cd66e60</u> <u>2ec5f1410880a0405ab723</u> <u>0fafb421454a60c853a4bd</u>	+ 1,134.049999999999 954525 YES	✓
44	2023-06-04 11:29:51	<u>0xa894bec969dc0cc3f80c</u> <u>c651f572f7f62509163636</u> <u>1500da8dbf777ae85c8d4b</u>	+ 3,000.898999999999 887223 YES	✓
45	2023-05-30 05:11:30	<u>0xeccae1ff80a64ab2062f</u> <u>03915523a6c9d9a630dfc5</u> <u>73c9118741d6a89e842adb</u>	+ 1,000.000000000000 000000 YES	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-25 14:19:07	<u>0xd4cfd40871399e9fd2003e25961c63be0ca8a54c4bf7ddcfe0a2ed4765f593aa</u>	+ 1,311.056800000000 066575 YES	✓
47	2023-05-18 00:47:57	<u>0x4934bf1c8c921ef4a4cc7b4902099e9001146426c9acb5b3a312d472358a489f</u>	- 1,173.570999990000 018443 YES	✓
48	2023-05-17 09:07:41	<u>0xce364cba435267c0158d5e15124d6b9e820cd7757257a497e191cf1224a7681a</u>	+ 1,173.570999990000 018443 YES	✓
49	2023-05-07 13:18:59	<u>0x443c41006960ea8750ab999bfb6092dd7f404d5a7b32960a1d8b3dadd1ede53</u>	- 2,348.320000000000 163709 YES	✓
50	2023-05-07 09:36:30	<u>0x2dcef89149ae41ba2ecb1b02273746ba55775a40b07fa2cb3a3d68630d249a6f</u>	+ 2,348.320000000000 163709 YES	✓
51	2023-04-25 09:23:21	<u>0xfe9caadff617791645115efc572888b51209b67d91f5deb976bcec09f6b921f2</u>	- 1,526.599999999999 909051 YES	✓
52	2023-04-25 05:39:58	<u>0x94601a606cb55ce20c9ed1062aa0313f2a212b6b02bb9c0244ce126d9c94d8a0</u>	+ 1,526.599999999999 909051 YES	✓

* USD values displayed at the time of transaction

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