

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 18:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4b5b50c3c45ce6028bbc4210ae82dcd5b892391c</u>
TOTAL RECEIVED	0.470783375045666919 BNB
	270.98 USD
TOTAL SEND	0.031272445134299998 BNB
	18.00 USD







Token	Balance
BNB	0.439510929911366921 BNB
	252.98 USD
Tether USD	12.704920341257146532 USDT
	12.69 USD
# getSHIBA.us	525,235,396.000000 ds
SHIBA INU	116,983,044.456000000238418579 SHIB
ConstitutionDAO	0.000000000000000000 PEOPLE
Lemon	0.000010000000000000 LEMX
# getSHIBA.us	525,235,396.000000 ds
Aluminum	1.00000000 ALUM
Sakai Vault	0.010000000000000000 SAKAI
CIAN Token	0.437724120208719980 CIAN








Token	Balance
KORRA	10.011641457792080701 KORRA
# nft-dogecoin.com	N/A nft-dogecoin.com
# SHIBA.ink	N/A Airdrop
' wrappedbnb.org	N/A wards
# shib-event.xyz	N/A Claim rewards on shib-event.xyz
DogeVault.org	N/A Airdrop
getSHIBA.us	N/A Airdrop
getSHIBA.us	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-13 11:31:56	<u>0x4d40ce4fd392315e825b71584745a95cea8a5cb2db42898ee577d75806b8e9de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-13 11:31:56	<u>0x4d40ce4fd392315e825b71584745a95cea8a5cb2db42898ee577d75806b8e9de</u>	- 0.0001784518500000 00 BNB  0.10 USD	✓
3	2023-12-24 16:32:09	<u>0xc07c485603a5252db9d8dbc7313d9860a27278b86dd86108a9440fddf4184c94</u>	+ 0.0033467106375550 00 BNB  0.89 USD	✓
4	2023-12-16 15:02:43	<u>0x7e06fdb61961bf671b4d36c7304ed4d5c747387f5dd645755722acae79ccc80a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-16 15:02:43	<u>0x7e06fdb61961bf671b4d36c7304ed4d5c747387f5dd645755722acae79ccc80a</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
6	2023-12-03 16:28:06	<u>0x8188b9d91c2c171faa6674ce0aab7080c8396526ae890377bacc9130da83fa</u>	- 0.0100000000000000 00 BNB  2.27 USD	✓
7	2023-12-03 16:28:06	<u>0x8188b9d91c2c171faa6674ce0aab7080c8396526ae890377bacc9130da83fa</u>	- 0.0000640284828750 00 BNB  0.01 USD	✓
8	2023-12-03 16:27:00	<u>0x96b8708f02cf287e002f0299ee89d036f83c4f0cbaf9f6ce65391de644913c31</u>	- 0.0100000000000000 00 BNB  2.27 USD	✓
9	2023-12-03 16:27:00	<u>0x96b8708f02cf287e002f0299ee89d036f83c4f0cbaf9f6ce65391de644913c31</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
10	2023-12-03 16:23:48	<u>0x9cd29c551467b47d2ea6741f9f3e77ad7ba7e843329f4fd7b5531c2628b8047b</u>	- 0.0100000000000000 00 BNB  2.27 USD	✓
11	2023-12-03 16:23:48	<u>0x9cd29c551467b47d2ea6741f9f3e77ad7ba7e843329f4fd7b5531c2628b8047b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
12	2023-11-20 12:32:49	<u>0xd66dc4e7d23cba2cda5ec0206150b54be8a2b6ed5a05337408c4540875e00b41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-11-20 12:32:49	<u>0xd66dc4e7d23cba2cda5ec0206150b54be8a2b6ed5a05337408c4540875e00b41</u>	- 0.0002477418900000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-18 12:59:01	<u>0x03a3042ee4d990f234bd74ae093c340089e0c62876ecd0c817b19d5aae294d52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-11-18 12:59:01	<u>0x03a3042ee4d990f234bd74ae093c340089e0c62876ecd0c817b19d5aae294d52</u>	- 0.0001643905214250 00 BNB  0.03 USD	✓
16	2023-11-17 08:14:23	<u>0x4770ed547ecdc1fd51cc73c543f82d1299250df597894f5c6f8fc0a6f4425cb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-11-17 08:14:23	<u>0x4770ed547ecdc1fd51cc73c543f82d1299250df597894f5c6f8fc0a6f4425cb3</u>	- 0.0001784154900000 00 BNB  0.04 USD	✓
18	2023-11-15 06:50:21	<u>0xdd9f2b3151f6aaa7e57c5dc5d0e46612fc6441b24bc73eb80a38a7529bb0c664</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-11-15 06:50:21	<u>0xdd9f2b3151f6aaa7e57c5dc5d0e46612fc6441b24bc73eb80a38a7529bb0c664</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
20	2023-11-13 11:34:17	<u>0xea95a71df43b0e9a770370f0ef006287e33c7410836b8ae6bfedfcf6e5bdc9b4</u>	+ 0.0037416223603550 00 BNB  0.91 USD	✓
21	2023-11-13 11:33:59	<u>0x074613c6818daeae1dd706c4cc11bf79fbca23d17a7b6ed5351414834211d840</u>	+ 0.0014669387791796 54 BNB  0.36 USD	✓
22	2023-11-13 11:32:14	<u>0x0922d9d282dad194de7a9804a8d79e6548edef2b1daa12592a9ffd512d67e961</u>	+ 0.2738495293479999 98 BNB  67.28 USD	✓





#	Date & time	Transaction Id	Amount	
23	2023-11-13 11:31:32	<u>0x4c3fb579660f53145cbd</u> <u>2159f3897017a3cabe22b4</u> <u>ef5b825560298f2917dfe1</u>	+ 0.0016765408760000 00 BNB  0.41 USD	✓
24	2023-11-13 11:29:08	<u>0x3153784a4c6f6a517633</u> <u>d7cb2bb53df054ac2d8a34</u> <u>bde0a797daf4a1696fb75e</u>	+ 0.0009710734457658 89 BNB  0.23 USD	✓
25	2023-11-13 11:28:53	<u>0x13174c0d641a0148d650</u> <u>4fe4ac50c36109c3e961c7</u> <u>573b71a7d101766c4e44f0</u>	+ 0.0012650709626732 24 BNB  0.30 USD	✓
26	2023-11-13 11:28:35	<u>0xf1ace9d6885edb67dd81</u> <u>817635608ef583899077dc</u> <u>825d9e0db29c052a13052a</u>	+ 0.0009124372760000 00 BNB  0.22 USD	✓
27	2023-11-13 11:23:50	<u>0xc676c86731cc9b1a9b70</u> <u>e09ed64a4d0cbb3cf67baa</u> <u>2c2861a02e6bef35944062</u>	+ 0.1676907878184063 23 BNB  41.06 USD	✓
28	2023-11-13 11:22:40	<u>0x1b8617aa58276eea5b05</u> <u>719fdd6b46a2ace33dae27</u> <u>66573876c5c1aa2dbb819e</u>	+ 0.0015349319465520 00 BNB  0.37 USD	✓
29	2023-11-13 11:21:18	<u>0xf7eb423879991ff798ec</u> <u>c8a3c7a51aada994a2e67b</u> <u>499ef632c8e0198789978c</u>	+ 0.0143277315951798 20 BNB  3.50 USD	✓





BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-10-18 04:39:31	<u>0x9561a48f016ded6cc2ed</u> <u>976e91da2d81bf544a69a1</u> <u>1d08c51f715f792fcd9efc</u>	+ 2.4777793252652862 14 USDT  2.47 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-18 04:38:49	<u>0x7394f26f182374955238</u> <u>6b4aeb0f8da5027db662d3</u> <u>37c41a6adeb5b3c2986871</u>	+ 14,039.06098667 DOGE	✓
3	2024-08-22 02:54:21	<u>0x876e29ebae5688553713</u> <u>478d3d8ba04dc8255405fe</u> <u>118354a7555dde2985c3c6</u>	+ 10.011641457792080 701 KORRA	✓
4	2024-07-26 17:42:54	<u>0xa0554b477739c545728f</u> <u>af33996e7aa7c2b58f3034</u> <u>203a91d4ca4957033a346a</u>	+ 0.0000100000000000 00 LEMX	✓
5	2024-07-03 10:21:49	<u>0x2383fb251af0e2f04363</u> <u>c01ee4e262b9014a260066</u> <u>a2b5102260047fe2fa37be</u>	+ 1.00000000 ALUM	✓
6	2024-06-19 01:51:49	<u>0xe190cfb1e1f244c7b163</u> <u>ef8c49d460ddd31ea24431</u> <u>8a811f83d5523df555b717</u>	+ 0.0100000000000000 00 SAKAI	✓
7	2024-06-01 07:53:03	<u>0x113c0d21920437eb44b3</u> <u>d213c3a9e8ff3d240e5016</u> <u>dfc855c067e4afdc96d396</u>	+ 1,514.000000000000 000000 VOP0	✓
8	2024-05-29 06:48:28	<u>0xa78ab6eb484efc2cd26f</u> <u>fcefb0e1aaa9bc288f14f8</u> <u>5c86808b8ad9aa16f54e66</u>	+ 1.1999999999999999 56 0sks	✓
9	2024-05-14 08:08:49	<u>0x1823ab3d9975063f1424</u> <u>b4adb5f3828e49af72c90e</u> <u>4d3a523185ade74b41bdf9</u>	+ 5.8148999000000003 43 USDT  5.81 USD	✓
10	2024-04-16 01:06:37	<u>0xf6e251827294fcd456ff</u> <u>868fd1112260dbf3ff433b</u> <u>e804aadb9437baf666a504</u>	+ 0.4377241202087199 80 CIAN	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-15 13:54:19	<u>0xb2c813eeb67935954f4d</u> <u>18ff7c2f01a5d7baf9bcd5</u> <u>3040157835c00c7e715161</u>	+ 23,033.000000 ards	✓
12	2024-03-13 13:27:53	<u>0x9cb3fda195749058e5c9</u> <u>3322af055f7c0bb4bcce45</u> <u>174be9a0ab14f3a0966131</u>	- 60,000,000.0000000 00000000000 SHIB	✓
13	2024-03-13 13:20:05	<u>0xc1f86b3ebfbedf4002c0</u> <u>fd8a33d9cf94cc02165f28</u> <u>f65e6038d8470ae70a6d14</u>	+ 4,375,804.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-13 13:07:26	<u>0xa87977dbd9188c53e634</u> <u>6033a56d1eaac82ac79cdd</u> <u>d7477cb210e316e4316f85</u>	+ 525,235,396.000000 ds	✓
15	2024-03-13 11:41:40	<u>0xe9a46e7ad4f94b78a49d</u> <u>1951004ce3e47b28184e00</u> <u>9fd0df1eb5d85b569948e0</u>	- 0.0000000000000000 00 SHIB	✓
16	2024-03-13 11:34:08	<u>0xe61fbc6070bd7a227955</u> <u>d86203532e8dbd3f065be0</u> <u>a5e61c6a58b715f3753213</u>	- 0.0000000000000000 00 SHIB	✓
17	2024-03-13 11:33:56	<u>0x81d32b8fcd0e318c5ba0</u> <u>a81bcdd380b07a233fb460</u> <u>b4f61cdb11dee6aa30209e</u>	+ 0.0060000000000000 00 SHIB	✓
18	2024-03-13 11:31:56	<u>0x4d40ce4fd392315e825b</u> <u>71584745a95cea8a5cb2db</u> <u>42898ee577d75806b8e9de</u>	- 60,000,000.0000000 00000000000 SHIB	✓
19	2024-03-07 06:48:52	<u>0xdf8f928297583562b08e</u> <u>0a439e8138586c3d3be5f8</u> <u>5cb6dadaabb879ae7f462d</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-27 10:04:02	<u>0x94b3d611b6686d3ad7f5f327f446a224d7fb31cd0e</u> <u>dbad09cc5172caede962f3</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
21	2024-01-10 12:12:21	<u>0x5c574341d108423a23d59a974aed1f847ba3af97ba</u> <u>91ccc4d7b427981481f5f9</u>	+ 525,235,396.000000 Visit SHIBA.ink to claim rewards	✓
22	2024-01-05 16:02:48	<u>0x8510043b5acf2249f7e9d0a888a5c98ec135ddb7e2</u> <u>20cd794ca6bc8c8e1aec0b</u>	+ 871.11023999999997 6135 PDOGE	✓
23	2023-12-20 13:13:22	<u>0xb5ca4273bac2586ee75a73085fc5a5da3920052fd3</u> <u>430dc5b57008e9b19ea32f</u>	+ 176,983,044.449999 988079071045 SHIB	✓
24	2023-12-18 00:16:15	<u>0x8a7cf1441f8eba371b6adf1aeb477ab414c91a5631</u> <u>3e1497d12f5d867a83b1f8</u>	- 1,760.000000000000 000000 USDT	✓
25	2023-12-17 19:22:05	<u>0xb0acaad3e6fdc6a2be5a2521e046827a7177db494a</u> <u>f02e51b277e6ab6507c6fc</u>	+ 0.0017600000000000 00 USDT  0.00 USD	✓
26	2023-12-17 00:47:12	<u>0x620f50c0b9f2507898c406ce3d6ca2301ce6c9a3e5</u> <u>39fdf2c33388b2ee90a50b</u>	- 1,760.000000000000 000000 USDT	✓
27	2023-12-16 17:33:23	<u>0xa797e13e9e6d9be85e7f2d599baf4b3072ca0bfc15</u> <u>5b56b5e100a17f682e7d7c</u>	+ 0.0001760000000000 00 USDT  0.00 USD	✓
28	2023-12-16 15:05:46	<u>0xa4624c453c2cbd02ed5dee7e7461afcd1770f94fd9</u> <u>a75cb8ebb974266dcfd3a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-16 15:05:40	<u>0x25ec1cf1a806628bd1d0</u> <u>0a71966fd93fbfe0205680</u> <u>434cd7841db2123abe1c38</u>	- 1,760.000000000000 000000 BUSDT	✓
30	2023-12-16 15:03:34	<u>0x9bbac48d546283c3dba7</u> <u>e31249eb856122e49fe4a0</u> <u>f47f2b5c60a4a9f213a80b</u>	- 1,760.000000000000 000000 USDT	✓
31	2023-12-16 15:02:43	<u>0x7e06fdb61961bf671b4d</u> <u>36c7304ed4d5c747387f5d</u> <u>d645755722acae79ccc80a</u>	- 1,760.000000000000 000000 USDT  1,760.11 USD	✓
32	2023-12-03 16:51:44	<u>0xd0203fde644201b407f4</u> <u>71a2be638171326de51cc2</u> <u>2cbb94affa943f0d3cd509</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-12-03 16:47:44	<u>0x673f6c218b51972b1cd5</u> <u>9aed0d3a722ff48695d091</u> <u>58e3af5cc77c5c8ed97c1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-12-03 16:47:26	<u>0x1990c19473bbc47c6362</u> <u>0211cd3259d4592559caab</u> <u>f76ec518b188eef3768ecd</u>	+ 14,682.86900000 DOGE	✓
35	2023-12-03 16:46:47	<u>0x062eee3df4a19d674ee0</u> <u>6864fbefdfa463922596de</u> <u>c0573788f3881add97962a</u>	+ 1,764.025394498600 917359 USDT  1,763.95 USD	✓
36	2023-11-20 12:32:49	<u>0xd66dc4e7d23cba2cda5e</u> <u>c0206150b54be8a2b6ed5a</u> <u>05337408c4540875e00b41</u>	- 50.0000000000000000 000 SX	✓
37	2023-11-18 12:59:01	<u>0x03a3042ee4d990f234bd</u> <u>74ae093c340089e0c62876</u> <u>ecd0c817b19d5aae294d52</u>	- 141,962.7954814974 50964525 PEOPLE	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-18 12:22:34	<u>0xe5b5fb07dddd8c644e393c2eaf7618d9090e874a5e228012cc1df3d3588b70fc</u>	+ 141,962.7900000000 08149073 PEOPLE	✓
39	2023-11-17 08:14:23	<u>0x4770ed547ecdc1fd51cc73c543f82d1299250df597894f5c6f8fc0a6f4425cb3</u>	- 141,962.7900000000 08149073 PEOPLE	✓
40	2023-11-15 09:22:42	<u>0x5849d32a91a0deb3488f93b7d5eab86f2f980f21d58b8e2e18653745c86022c6</u>	+ 0.0000450000000000 00 USDT  0.00 USD	✓
41	2023-11-15 06:56:57	<u>0x50420f4f5bdabfb4b8ad5fd567978691ad63acfece042d2ab1aa58363e1c8c5f</u>	- 450.00000000000000 0000 USDT	✓
42	2023-11-15 06:56:57	<u>0x891773ab115247ccdc92b0de2254818a08ebf0fe9eebd5a604675ff4eb420da5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-11-15 06:53:50	<u>0xc401bbc422882324ef55d6f8020a0ac96f967fcde1a575246c2b572db163270d</u>	- 450.00000000000000 0000 BSC-USD	✓
44	2023-11-15 06:52:02	<u>0x62d466a1d84c37003cec4f30b07e8838dc9f07cac46fee604bd6bf6a1fdcb49d</u>	+ 347 \$ MetaWin.farm	✓
45	2023-11-15 06:51:34	<u>0x9f9a507a520392b17f736913deb253457d19e137b431c1c639c4e90a8a56269d</u>	+ 0.0000450000000000 00 USDT  0.00 USD	✓
46	2023-11-15 06:51:10	<u>0x08dc232bbabff9f5325f404139d6e75acae084bd5463ac58f23918eb539889a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-15 06:50:58	<u>0x9f802644401b331fde9c47ab1d2cc12a70528ff2da3626833bb1816d7539d381</u>	- 450.00000000000000 0000 USDT	✓
48	2023-11-15 06:50:21	<u>0xdd9f2b3151f6aaa7e57c5dc5d0e46612fc6441b24bc73eb80a38a7529bb0c664</u>	- 450.00000000000000 0000 USDT  450.26 USD	✓
49	2023-11-13 11:33:38	<u>0xdabc027d48f7e75656aefcfc43bca43427181ce4c4c3bd23c2704c4368e6f3bf</u>	+ 5.0000000000000000 00 SX	✓
50	2023-11-13 11:31:50	<u>0x903ffd051da1233fdbbd b26767fd4f7a70c8a5d6c37bd56c65ea1788f578945d</u>	+ 97.770886020486130 974 PEOPLE	✓
51	2023-11-13 11:30:53	<u>0x3f6b3111339d81ab5a5d7c0bf2ebf71996b49f7d4a9cd769060bf15106a93c94</u>	+ 300.71721034201431 1664 PEOPLE	✓
52	2023-11-13 11:29:56	<u>0x318f591751659df7f6a735fb157fbd4f0d7969eeec769bc412e34484eb5733b3</u>	+ 135.90150913052150 3721 PEOPLE	✓
53	2023-11-13 11:29:29	<u>0x475015f91e4218b7468678154983b47217efb4e2df804f511887e03c33453f84</u>	+ 203.14331617865812 5182 PEOPLE	✓
54	2023-11-13 11:28:17	<u>0x2c3280e948d06bdc8bf7b519637703755c0c54d381bf4ca7b9a30e91ef0d74e1</u>	+ 36.943190069678728 094 PEOPLE	✓
55	2023-11-13 11:27:59	<u>0x84d0e1c7c2ae0e8c0501b5ff16c7d072074bc36ebc2ff7ee27b8d4d85198845a</u>	+ 7.3734590000000004 30 USDT  7.37 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-13 11:27:35	<u>0x612fa5d3e9e7724f1af830def4e18987cbb3bdfe55606f74246922894fa3d001</u>	+ 366.49446504588570 4058 PEOPLE	✓
57	2023-11-13 11:27:02	<u>0x349512cd7f4780018241490e9c9c436dc332c6f6dc1707e3e6110bff60c065d4</u>	+ 776.82490471019252 7091 PEOPLE	✓
58	2023-11-13 11:23:35	<u>0xddf438980f5365202af9a450233b487ed7ea78b7e674827c6a384d6f0c214044</u>	+ 2.1980518571839207 10 USDT  2.19 USD	✓
59	2023-11-13 11:22:15	<u>0x00cac93bf6e38b042e751016d7e92b5201dd3f1cbff910354bff2117acb3054e</u>	+ 140,045.0000000000 00000000 PEOPLE	✓
60	2023-11-13 11:20:24	<u>0x201dc1ee256f884f0b4bd30c24a92fe2337060962b592d49946d97dd15e7456c</u>	+ 61.003907815185783 647 SX	✓
61	2023-11-13 11:19:57	<u>0xedbbb5ea5efdba241066e7ce683a0e846f79f6a2ca3a7fe82ff69933f4c6220e</u>	+ 440.81250476020699 1250 USDT  440.92 USD	✓
62	2023-11-13 11:19:39	<u>0x1064750cdadc68a1b0fad808a644a4a6bcaa8520a45ecae86fff23d1eac49dc4</u>	+ 20,097.70000000 DOGE	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 09:01:16	<u>0xfdf9a4777e31359ee288a61ba3b988bb17f06317ec8f943100f9e8587690484e</u>	+ 1 Claim rewards on shib-event.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 13:54:19	<u>0x070f1e3bbec59ed337c3b72be79e73276669183391be6d665b02528c4929d15f</u>	+ 1 Airdrop	✓
3	2024-03-13 13:07:29	<u>0xd983a2c2bd45f7ba2de339fc2a4684051968b68d438f30eb50a8433dff1d14f3</u>	+ 1 Airdrop	✓
4	2024-03-07 06:48:58	<u>0x9e2246fa67dc28862f601b5c73c85e0d79676cc50b0b1c664ffc22a23ef9d269</u>	+ 1 Airdrop	✓
5	2024-01-10 11:10:54	<u>0x19c26c4676f5d9df5c3253541519052114428742cfa4fb2b079d7b93fdbae67c</u>	+ 1 Airdrop	✓
6	2024-01-03 14:59:15	<u>0x5296ee3cc71d336f025e39fff7976470635b3187e74d15cd606a5ee99d542196a</u>	+ 1 wards	✓
7	2023-12-09 15:10:47	<u>0xf8a381397356bc6239ece8e9e1476f36b7db55cdba87810c15682d86c15901f</u>	+ 1 nft-dogecoin.com	✓

* USD values displayed at the time of transaction

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