

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x76130d73358fa30c4ff663bc8e5983fc137de626</u>
TOTAL RECEIVED	0.015328761529539939 BNB
	9.18 USD
TOTAL SEND	0.015328761529539939 BNB
	9.18 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
dashswap.io	100.000000000000000000 DASH
PIE SWAP	2,500.000000000000000000 PIE
Dragnarok Token	100.000000000000000000 DRA
CARDEX	60,000.000000000000000000 CDX
DOGOINU FINANCE	20,000,000.000000000000000000 DOGO
CryptoCurrencyNetwork	1,425,000,000.000000000000000000 CCN
Crypto Gold Box	211.000000 CGB

* USD values displayed at the time of transaction

Token	Balance
LegendVerse	1,000.000000000000000000 LGC
Astronix	3 ASX
SuperStep Sneaker	2 Sneaker

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-11-29 09:09:50	<u>0x7b5a370b8b06ad482a98</u> <u>050ba6d48d6ebf7090af03</u> <u>bcd0062e4107c4903f8017</u>	- 0.0002753165295399 40 BNB  0.08 USD	✓
2	2022-11-29 09:09:50	<u>0x7b5a370b8b06ad482a98</u> <u>050ba6d48d6ebf7090af03</u> <u>bcd0062e4107c4903f8017</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-11-29 09:05:29	<u>0x164e577fe8bea48c26ce</u> <u>8d8b82026459d640303a13</u> <u>f21d857982b76a2dbdb652</u>	- 0.0005000000000000 00 BNB  0.15 USD	✓
4	2022-11-29 09:05:29	<u>0x164e577fe8bea48c26ce</u> <u>8d8b82026459d640303a13</u> <u>f21d857982b76a2dbdb652</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-09-03 11:54:40	<u>0x793b4ed833e190922d57</u> <u>5b18b9922a1df7ea235bda</u> <u>0e5c392781f87666f11e99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-03 11:54:40	<u>0x793b4ed833e190922d57</u> <u>5b18b9922a1df7ea235bda</u> <u>0e5c392781f87666f11e99</u>	- 0.0002366700000000 00 BNB  0.06 USD	✓
7	2022-08-19 19:53:55	<u>0xca5a5a474472288cf67a</u> <u>4f8e53a6608bb38ac8bc69</u> <u>f4bedfe64acfc7ce66730</u>	+ 0.0006723700000000 00 BNB  0.18 USD	✓






#	Date & time	Transaction Id	Amount	
8	2022-07-16 08:49:22	<u>0x5683a02291d63f582c2d</u> <u>eb90503e453187bbe0e8c4</u> <u>50d99e2eaab0b30a2de8d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-07-16 08:49:22	<u>0x5683a02291d63f582c2d</u> <u>eb90503e453187bbe0e8c4</u> <u>50d99e2eaab0b30a2de8d3</u>	- 0.0007681800000000 00 BNB  0.18 USD	✓
10	2022-07-12 21:05:17	<u>0x02a2915570ad1f5f17de</u> <u>43e9e600ee40dbcd4deef0</u> <u>0710dac8900e75c24b8e84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-07-12 21:05:17	<u>0x02a2915570ad1f5f17de</u> <u>43e9e600ee40dbcd4deef0</u> <u>0710dac8900e75c24b8e84</u>	- 0.0016731350000000 00 BNB  0.36 USD	✓
12	2022-07-12 21:02:47	<u>0x3cafbcb10188060ffc3ff</u> <u>34e693c68c0c61236ae94d</u> <u>27c8b8f8e7fdb4e642e6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-07-12 21:02:47	<u>0x3cafbcb10188060ffc3ff</u> <u>34e693c68c0c61236ae94d</u> <u>27c8b8f8e7fdb4e642e6e</u>	- 0.0010530450000000 00 BNB  0.23 USD	✓
14	2022-07-12 21:00:47	<u>0x857c1b3a7290f9d978c6</u> <u>f111f4e3916dd8d7622c3c</u> <u>a2d45c97ef2a72cea2c158</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-07-12 21:00:47	<u>0x857c1b3a7290f9d978c6</u> <u>f111f4e3916dd8d7622c3c</u> <u>a2d45c97ef2a72cea2c158</u>	- 0.0002408950000000 00 BNB  0.05 USD	✓
16	2022-07-12 20:54:38	<u>0x75d03b2da27aa560c1f8</u> <u>ec1d9b82847223df42c3e6</u> <u>7163eea5d33a3a50863e8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-12 20:54:38	<u>0x75d03b2da27aa560c1f8ec1d9b82847223df42c3e67163eea5d33a3a50863e8d</u>	- 0.0003158350000000 00 BNB  0.06 USD	✓
18	2022-07-04 10:01:12	<u>0x4c5e111896273d6a085837fb5878be1ee6201b521f3a6df19b0540a094b3ca89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-07-04 10:01:12	<u>0x4c5e111896273d6a085837fb5878be1ee6201b521f3a6df19b0540a094b3ca89</u>	- 0.0002123450000000 00 BNB  0.04 USD	✓
20	2022-07-04 09:59:06	<u>0xbfe5dabe4ceca60bf3d18f36792fc380b2477a8c43fded9ed96fd655c6eea7f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-07-04 09:59:06	<u>0xbfe5dabe4ceca60bf3d18f36792fc380b2477a8c43fded9ed96fd655c6eea7f6</u>	- 0.0008028500000000 00 BNB  0.17 USD	✓
22	2022-07-04 09:18:41	<u>0xbdcea11b88a5359ed77de9013317826b3438cf00ab994c49859fd26e7b988e24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-07-04 09:18:41	<u>0xbdcea11b88a5359ed77de9013317826b3438cf00ab994c49859fd26e7b988e24</u>	- 0.0008567900000000 00 BNB  0.19 USD	✓
24	2022-06-27 06:32:38	<u>0x850dc902020378ac771a754a8f0bba84040d9286eb5cbae229222093e3209907</u>	- 0.0010000000000000 00 BNB  0.23 USD	✓
25	2022-06-27 06:32:38	<u>0x850dc902020378ac771a754a8f0bba84040d9286eb5cbae229222093e3209907</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
26	2022-06-16 13:11:34	<u>0xe5dace507f63afa1e926</u> <u>1b08a89e1d186beeba96cd</u> <u>3f4360ffb740e9518f1025</u>	- 0.0000100000000000 00 BNB  0.00 USD	✓
27	2022-06-16 13:11:34	<u>0xe5dace507f63afa1e926</u> <u>1b08a89e1d186beeba96cd</u> <u>3f4360ffb740e9518f1025</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
28	2022-06-05 08:56:34	<u>0x0b7660ddf02d03e51552</u> <u>d4b1a48a182db8cf6b96cf</u> <u>c9265830c183e4f05ce74c</u>	- 0.0020000000000000 00 BNB  0.59 USD	✓
29	2022-06-05 08:56:34	<u>0x0b7660ddf02d03e51552</u> <u>d4b1a48a182db8cf6b96cf</u> <u>c9265830c183e4f05ce74c</u>	- 0.0003140050000000 00 BNB  0.09 USD	✓
30	2022-06-02 19:19:49	<u>0x507f65f889be3009ab33</u> <u>ac580ed5b1280714987d28</u> <u>8b0fd8afd4641c04f98270</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-06-02 19:19:49	<u>0x507f65f889be3009ab33</u> <u>ac580ed5b1280714987d28</u> <u>8b0fd8afd4641c04f98270</u>	- 0.0005529300000000 00 BNB  0.17 USD	✓
32	2022-06-02 19:19:22	<u>0x40015feeb5a6ff3b2e37</u> <u>7596e00a843c3cee534bc3</u> <u>33222393ca32ef76f05adc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-06-02 19:19:22	<u>0x40015feeb5a6ff3b2e37</u> <u>7596e00a843c3cee534bc3</u> <u>33222393ca32ef76f05adc</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
34	2022-06-01 15:50:29	<u>0x8c5939f21135cbd553b1</u> <u>57f68d9c25e2422511b024</u> <u>3cfb79de64e9d3335d0d96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2022-06-01 15:50:29	<u>0x8c5939f21135cbd553b157f68d9c25e2422511b0243cfb79de64e9d3335d0d96</u>	- 0.0009687550000000 00 BNB  0.29 USD	✓
36	2022-06-01 15:50:29	<u>0x957792345bd47675eb9c332c752a64d10b42d6eb24df648eb080117b7d9ccfaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-06-01 15:50:29	<u>0x957792345bd47675eb9c332c752a64d10b42d6eb24df648eb080117b7d9ccfaa</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
38	2022-05-31 11:24:16	<u>0x54ed6440c9e0e4efb5e564def9c0178580c0e26487ab47d64f92b23b1e6406b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-05-31 11:24:16	<u>0x54ed6440c9e0e4efb5e564def9c0178580c0e26487ab47d64f92b23b1e6406b9</u>	- 0.0006131800000000 00 BNB  0.19 USD	✓
40	2022-05-31 11:24:01	<u>0x1f5635a3f95527f0f91412a565c942d0ed32123687a56e7c9325cda11dfa3b03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-05-31 11:24:01	<u>0x1f5635a3f95527f0f91412a565c942d0ed32123687a56e7c9325cda11dfa3b03</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
42	2022-05-30 07:39:56	<u>0x71a445a4774cffe4ed04b05ae6220a2e5b73dce04a665b786a7a316e0de78d5c</u>	- 0.0000800000000000 00 BNB  0.02 USD	✓
43	2022-05-30 07:39:56	<u>0x71a445a4774cffe4ed04b05ae6220a2e5b73dce04a665b786a7a316e0de78d5c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-05-30 07:29:26	<u>0xa04d125551d8f77fa0d75896a782d138d4da0169e762ea5081fa27404ffdc998</u>	- 0.0002710000000000 00 BNB  0.08 USD	✓
45	2022-05-30 07:29:26	<u>0xa04d125551d8f77fa0d75896a782d138d4da0169e762ea5081fa27404ffdc998</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
46	2022-05-30 07:09:23	<u>0x8a9feb07d79f766590f1e893a7a5b20271933f0443210750ec335fb3961c290d</u>	- 0.0000600000000000 00 BNB  0.01 USD	✓
47	2022-05-30 07:09:23	<u>0x8a9feb07d79f766590f1e893a7a5b20271933f0443210750ec335fb3961c290d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
48	2022-05-25 21:56:50	<u>0x3317178091915048e6b8b54d356147ee6d2d1464bc30775311b5c50833ed6d3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-05-25 21:56:50	<u>0x3317178091915048e6b8b54d356147ee6d2d1464bc30775311b5c50833ed6d3a</u>	- 0.0005525300000000 00 BNB  0.17 USD	✓
50	2022-05-25 21:55:56	<u>0x1eaf0c0beaedf971e91a795272875eedac21e45759d509b22aad2323bba7ae10</u>	+ 0.0008500000000000 00 BNB  0.27 USD	✓
51	2022-05-25 21:52:41	<u>0x91c6ff2a20b4a53b99d22d8dabbfa931a5281b570235380da5ead9e9d9644f6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-05-25 21:52:41	<u>0x91c6ff2a20b4a53b99d22d8dabbfa931a5281b570235380da5ead9e9d9644f6b</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-05-25 21:47:11	<u>0x90fea8f58eaf03e89598</u> <u>e2830cfe926103a8a69501</u> <u>2a93914bb3a50a5e7c7fcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-05-25 21:47:11	<u>0x90fea8f58eaf03e89598</u> <u>e2830cfe926103a8a69501</u> <u>2a93914bb3a50a5e7c7fcc</u>	- 0.000126030000000000 00 BNB  0.04 USD	✓
55	2022-05-25 21:46:38	<u>0x3f9525ccbcdee7477887</u> <u>57146525364feaffc37b3a</u> <u>1907621d06eba1ca3dfb90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-05-25 21:46:38	<u>0x3f9525ccbcdee7477887</u> <u>57146525364feaffc37b3a</u> <u>1907621d06eba1ca3dfb90</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
57	2022-05-25 21:28:02	<u>0x4e8dc9282f8a87d5106a</u> <u>ca6e280e4b6bc31265bdbd</u> <u>b7b4d8135515a5068e34bb</u>	+ 0.000620000000000000 00 BNB  0.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-02 19:19:49	<u>0x507f65f889be3009ab33</u> <u>ac580ed5b1280714987d28</u> <u>8b0fd8afd4641c04f98270</u>	+ 0.0016428954185241 57 BNB  0.50 USD	✓
2	2022-06-01 15:50:29	<u>0x8c5939f21135cbd553b1</u> <u>57f68d9c25e2422511b024</u> <u>3cfb79de64e9d3335d0d96</u>	+ 0.0005873666386627 31 BNB  0.17 USD	✓
3	2022-05-31 11:24:16	<u>0x54ed6440c9e0e4efb5e5</u> <u>64def9c0178580c0e26487</u> <u>ab47d64f92b23b1e6406b9</u>	+ 0.0048819519934072 34 BNB  1.56 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-25 21:56:50	<u>0x3317178091915048e6b8</u> <u>b54d356147ee6d2d1464bc</u> <u>30775311b5c50833ed6d3a</u>	+ 0.0060741774789458 18 BNB  1.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 10:41:38	<u>0x76135246634ee7f233ad</u> <u>bc5961300a9cbfb9220f8d</u> <u>dd7daa84dc9e98a9fce552</u>	+ 1.0000012000000000 35 YES	✓
2	2022-07-23 21:40:12	<u>0xd8411f118e1405e1e053</u> <u>4fbe16b41220327f301170</u> <u>09f8c3deb71676af7da441</u>	+ 50,000.000000000000 0000000 GOD	✓
3	2022-07-23 20:50:12	<u>0x84f731591b2b97211840</u> <u>9c6ea9b119725f2f29aa71</u> <u>227abc17e010c2dd92abcb</u>	+ 10,000.000000000000 0000000 GOD	✓
4	2022-07-14 00:16:12	<u>0x5faf3dd345789c775dc9</u> <u>7e5a91d086f23b57deb107</u> <u>b1748fad6aa301d7d980d0</u>	+ 1,425,000,000.0000 00000000 CCN	✓
5	2022-06-22 04:19:46	<u>0xb16dcfeded555f4bd41b</u> <u>a46c947099ed996b7612a6</u> <u>196ff3d48ff14521e243bb</u>	+ 27,000.000000000000 0000000 STAR	✓
6	2022-06-06 07:00:16	<u>0x901f82ad995c7a0cbf31</u> <u>6b32a1ad39b63836e0ec0f</u> <u>f68564473a739470ed885a</u>	+ 60,000.000000000000 0000000 CDX	✓
7	2022-06-05 08:56:34	<u>0x0b7660ddf02d03e51552</u> <u>d4b1a48a182db8cf6b96cf</u> <u>c9265830c183e4f05ce74c</u>	+ 2,000.000000000000 0000000 PIE	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-03 01:36:36	<u>0x90debb64f4157e1c3a4c771b6fc57dba504aae9623fd4020426bc24248db03ba</u>	+ 58,397.000000000000 0000000 ORBIT	✓
9	2022-06-02 23:18:51	<u>0xfeab4e8e71e5cef21881877c56c05e03d205afae8d22149ec9a4e76e19b4c16a</u>	+ 0.5759999999999999 56 ART	✓
10	2022-06-02 19:19:49	<u>0x507f65f889be3009ab33ac580ed5b1280714987d288b0fd8afd4641c04f98270</u>	- 0.5000000000000000 00 BUSD  0.50 USD	✓
11	2022-06-02 16:37:25	<u>0x07b3adff06e47d376d97144294db9d00f6fd0af8565585368e4ee9b06f355881</u>	+ 0.5000000000000000 00 BUSD  0.50 USD	✓
12	2022-06-01 16:24:11	<u>0xf4e9b6ffb60557580f1dd1db37a821c28f88875c8d9e139958818d148bfe96b5</u>	+ 100.00000000000000 0000 ANON	✓
13	2022-06-01 15:51:32	<u>0x4e43597deac61ac37743dca076da27c76814f66cc4cf0b5941f1d82f07ebac84</u>	+ 350.00000000000000 0000 DASH	✓
14	2022-06-01 15:50:29	<u>0x8c5939f21135cbd553b157f68d9c25e2422511b0243cfb79de64e9d3335d0d96</u>	- 60,000.000000000000 0000000 CDX	✓
15	2022-06-01 15:48:56	<u>0x76fa5d3bd784de5a1ce93d0be38ec0b8bdfd03c57b07df266f8011f631f94b27</u>	+ 20,000.000000000000 0000000 Nabob	✓
16	2022-05-31 11:25:07	<u>0x9ffdb26462fe044a6185006360d8615560c813b761b446d22782ce0fcf707dd1</u>	+ 66,000.0000000000 1stake.io	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-31 11:24:16	<u>0x54ed6440c9e0e4efb5e564def9c0178580c0e26487ab47d64f92b23b1e6406b9</u>	- 340,000.00000000 PWT	✓
18	2022-05-30 07:41:47	<u>0x9feb21c8ba7e684d69c9de18347e16bf25750d9b800e693a3d356e65b65450ea</u>	+ 100,000.00000000 PWT	✓
19	2022-05-30 07:30:41	<u>0x583f06f1fc5b806315a0472683fbe750647797d62541d88399928bcdfa126697</u>	+ 0.00000000 PWT	✓
20	2022-05-30 07:10:23	<u>0xee5501ff9970485d5814bde4da550c7d59dfa05fe4d487f252589836ed6b4429</u>	+ 100,000.00000000 PWT	✓
21	2022-05-25 22:08:59	<u>0xf74672568f72557d8e8db3327de9162cdcfc92d431811a88a33bdd6b59490115</u>	+ 211.000000 CGB	✓
22	2022-05-25 21:56:50	<u>0x3317178091915048e6b8b54d356147ee6d2d1464bc30775311b5c50833ed6d3a</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓
23	2022-05-25 14:19:35	<u>0xb76eb97e23297991c1411ab7d3a621b7a8f2cfad9df67d68a7749b97298b89ac</u>	+ 20,000.00000000 PWT	✓
24	2022-05-25 13:56:32	<u>0xd94038e86b0b76d3a3343eb089f79613ef684ee696734332bc81be07669b765b</u>	+ 20,000.00000000 PWT	✓
25	2022-05-25 13:38:17	<u>0x0def51327c69df422c0f318136ad12ea426de0dfcefa3812fa2703cff8757781</u>	+ 100,000.00000000 PWT	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-17 17:19:42	<u>0x31fbd8303b0c1a802a5f0d45d03718bcba43ab95ec985d57a0c03f45b157e2f</u>	+ 100,000,000.000000 000000000000 SPACED0GE	✓
27	2022-05-10 04:19:30	<u>0x9f54f99f5c6aa3320a3c4048d7c3e509cf5847429a08424dc512048d18a97111</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
28	2022-05-09 05:30:10	<u>0x4536ebbbe5b394d673b597506b639e2007776120ea30be21f166383c31e69da</u>	+ 100.00000000000000 0000 DRA	✓
29	2022-05-05 06:51:10	<u>0x8d79a7899cc4f4e93dd9de3256f7a9c7e03b3cf46e73e068c550f38a42165e00</u>	+ 1,000.000000000000 000000 LGC	✓
30	2022-04-28 16:51:23	<u>0x7c45ba03d99f5d0ca885758b4cc5c89695f698bc53da14c0383b4ebba4913075</u>	+ 500.00000000000000 0000 PIE	✓
31	2022-04-24 17:52:51	<u>0x6a0d69140a5d144ceceb3969318f0fb21a251e634f9f7992c5f892be2201459</u>	+ 20,000,000.00000000 000000000000 D0G0	✓
32	2022-04-18 03:01:40	<u>0x26ef0440ee947725f5beb19c2bc0bb62ae5694d306f5ac1cc171accf8cf68f9a</u>	+ 60,000.000000000000 0000000 CDX	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-12 21:05:17	<u>0x02a2915570ad1f5f17de43e9e600ee40dbcd4deef00710dac8900e75c24b8e84</u>	+ 1 ASX	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-12 21:05:17	<u>0x02a2915570ad1f5f17de</u> <u>43e9e600ee40dbcd4deef0</u> <u>0710dac8900e75c24b8e84</u>	+ 1 ASX	✓
3	2022-07-12 21:02:47	<u>0x3cafbc10188060ffc3ff</u> <u>34e693c68c0c61236ae94d</u> <u>27c8b8f8e7fdb4e642e6e</u>	+ 1 ASX	✓
4	2022-07-04 09:59:06	<u>0xbfe5dabe4ceca60bf3d1</u> <u>8f36792fc380b2477a8c43</u> <u>fded9ed96fd655c6eea7f6</u>	+ 1 Sneaker	✓
5	2022-07-04 09:18:41	<u>0xbdcea11b88a5359ed77d</u> <u>e9013317826b3438cf00ab</u> <u>994c49859fd26e7b988e24</u>	+ 1 Sneaker	✓

* USD values displayed at the time of transaction

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