

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:16 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8bfa01d624cdc0dabd0df5e706a4ff93ef64b488</u>
TOTAL RECEIVED	0.124084073988687663 BNB
	75.50 USD
TOTAL SEND	0.124053203988687660 BNB
	75.48 USD








Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000291000000000000 USDT
	0.00 USD
USDM Ticket	12.000000000000000000 USDM
Hackerdao	0.000008800000000000 Hackerdao
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT





MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 23:02:19	<u>0x2bd7b478174ab61cd2bd</u> <u>39146af1541b410202ede7</u> <u>246fc6d71e943c499c8789</u>	- 0.0131760872051290 68 BNB  7.48 USD	✓
2	2024-03-24 23:02:19	<u>0x2bd7b478174ab61cd2bd</u> <u>39146af1541b410202ede7</u> <u>246fc6d71e943c499c8789</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-03-24 23:02:01	<u>0x05891aaff944fe29827b</u> <u>77aabb6efb86ec6cec76</u> <u>624de4f236b39b97a86a77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-24 23:02:01	<u>0x05891aaff944fe29827b</u> <u>77aabb6efb86ec6cec76</u> <u>624de4f236b39b97a86a77</u>	- 0.0000900728100000 00 BNB  0.05 USD	✓
5	2024-03-24 22:57:40	<u>0x86b97f9d3c41a266cc01</u> <u>a41b70d565a860dc242d76</u> <u>4ecc35894aeb02228fb4f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-24 22:57:40	<u>0x86b97f9d3c41a266cc01</u> <u>a41b70d565a860dc242d76</u> <u>4ecc35894aeb02228fb4f0</u>	- 0.0008048280000000 00 BNB  0.45 USD	✓
7	2024-03-24 22:57:28	<u>0x60a30d374a978eb7a9c9</u> <u>b4d9f17fc779910fa15eec</u> <u>811147f2b1962e4366c07c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-24 22:57:28	<u>0x60a30d374a978eb7a9c9</u> <u>b4d9f17fc779910fa15eec</u> <u>811147f2b1962e4366c07c</u>	- 0.0060040890000000 00 BNB  3.40 USD	✓
9	2024-03-24 07:39:15	<u>0x8eea8469582a51ed97b4</u> <u>69f9e5ec95351fc3b78fa5</u> <u>579bcfb897d9f119c428dd</u>	+ 0.0201387046998790 68 BNB  11.21 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 23:30:11	<u>0xf469cd132f953d773169</u> <u>7c352df61c2263b44d9217</u> <u>42f7927f467860e29aec94</u>	- 0.0329685825290689 03 BNB  18.24 USD	✓
11	2024-03-17 23:30:11	<u>0xf469cd132f953d773169</u> <u>7c352df61c2263b44d9217</u> <u>42f7927f467860e29aec94</u>	- 0.0000636347722500 00 BNB  0.03 USD	✓
12	2024-03-17 23:29:56	<u>0x3a65924aceec2b242a8b</u> <u>f8b35a32d7a392378590a6</u> <u>2772312a2dac79ba3134d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-03-17 23:29:56	<u>0x3a65924aceec2b242a8b</u> <u>f8b35a32d7a392378590a6</u> <u>2772312a2dac79ba3134d8</u>	- 0.0001418858100000 00 BNB  0.08 USD	✓
14	2024-03-17 14:03:38	<u>0x25bd793239a249920e9c</u> <u>fc30c17698b490c5d1d032</u> <u>ce745ac0b66de8e38ba15e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-03-17 14:03:38	<u>0x25bd793239a249920e9c</u> <u>fc30c17698b490c5d1d032</u> <u>ce745ac0b66de8e38ba15e</u>	- 0.0008048280000000 00 BNB  0.46 USD	✓
16	2024-03-17 14:03:11	<u>0x568da0d187fa95cec88c</u> <u>81a3e78d735694117cd2a9</u> <u>806713b9c53e7534bffe77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-03-17 14:03:11	<u>0x568da0d187fa95cec88c</u> <u>81a3e78d735694117cd2a9</u> <u>806713b9c53e7534bffe77</u>	- 0.0060040530000000 00 BNB  3.46 USD	✓
18	2024-03-17 11:44:16	<u>0x4108233f0787e36a4eee</u> <u>c409f92763826803fd2707</u> <u>ea4e2e960b28e4f876ba75</u>	+ 0.0399752689265689 06 BNB  22.49 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-03-10 14:12:00	<u>0xfdfad55c3c96945f3e9c</u> <u>1c494be828e5e63f9d70ac</u> <u>792db9e4b54ba30a25825c</u>	- 0.0104106616424939 64 BNB  5.48 USD	✓
20	2024-03-10 14:12:00	<u>0xfdfad55c3c96945f3e9c</u> <u>1c494be828e5e63f9d70ac</u> <u>792db9e4b54ba30a25825c</u>	- 0.0000795375000000 00 BNB  0.04 USD	✓
21	2024-03-10 14:11:45	<u>0xcb0501932ff8123dd1c9</u> <u>26c92230be8de878e6fe6f</u> <u>6182458afd993c93beb710</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-10 14:11:45	<u>0xcb0501932ff8123dd1c9</u> <u>26c92230be8de878e6fe6f</u> <u>6182458afd993c93beb710</u>	- 0.0001418858100000 00 BNB  0.07 USD	✓
23	2024-03-10 14:11:30	<u>0x22d405ce0c3b3feb0268</u> <u>e67d7fb1eda069db55ab63</u> <u>0d47988c860e5cfbb0ad39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-10 14:11:30	<u>0x22d405ce0c3b3feb0268</u> <u>e67d7fb1eda069db55ab63</u> <u>0d47988c860e5cfbb0ad39</u>	- 0.0001053312362842 74 BNB  0.05 USD	✓
25	2024-03-10 13:50:39	<u>0x7cbf0509a3bd67c0e398</u> <u>bef285bcb5810588b76110</u> <u>82aea41c12c3d840ba7d28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-03-10 13:50:39	<u>0x7cbf0509a3bd67c0e398</u> <u>bef285bcb5810588b76110</u> <u>82aea41c12c3d840ba7d28</u>	- 0.0008048280000000 00 BNB  0.42 USD	✓
27	2024-03-10 13:50:27	<u>0x529515a7be51e8581719</u> <u>47558cdf1c00c409f21d3b</u> <u>657af68b9ad1e9706b6147</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-10 13:50:27	<u>0x529515a7be51e8581719</u> <u>47558cdf1c00c409f21d3b</u> <u>657af68b9ad1e9706b6147</u>	- 0.0065017950000000 00 BNB  3.42 USD	✓
29	2024-03-10 07:32:49	<u>0x4a951e2b905a079ce885</u> <u>0c21049d6c0c40da57eae5</u> <u>6b803dd3bbd75cb6fe3186</u>	+ 0.0180516795137782 40 BNB  9.26 USD	✓
30	2024-03-03 13:50:45	<u>0xc4af4586f72cb2175402</u> <u>b982e0c6eee353de744513</u> <u>42ce44bc7b151f1af30cd0</u>	- 0.0142298272429276 19 BNB  5.87 USD	✓
31	2024-03-03 13:50:45	<u>0xc4af4586f72cb2175402</u> <u>b982e0c6eee353de744513</u> <u>42ce44bc7b151f1af30cd0</u>	- 0.0000637890750000 00 BNB  0.02 USD	✓
32	2024-03-03 13:50:30	<u>0x873488a17565e3482f8d</u> <u>1efe05d2377ad59229c83f</u> <u>1eb04730b2e7fa20799a1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-03-03 13:50:30	<u>0x873488a17565e3482f8d</u> <u>1efe05d2377ad59229c83f</u> <u>1eb04730b2e7fa20799a1d</u>	- 0.0001418494500000 00 BNB  0.05 USD	✓
34	2024-03-03 13:49:06	<u>0x8e9bd952f57ef3124382</u> <u>e6774ff47193c1653d61d7</u> <u>28a622948cde01657e866d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-03-03 13:49:06	<u>0x8e9bd952f57ef3124382</u> <u>e6774ff47193c1653d61d7</u> <u>28a622948cde01657e866d</u>	- 0.0008561280000000 00 BNB  0.35 USD	✓
36	2024-03-03 13:48:54	<u>0xe3b9bc69510adba6106b</u> <u>ee97e4578746e874372843</u> <u>3590d8b8904cfdd8184f1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2024-03-03 13:48:54	<u>0xe3b9bc69510adba6106b</u> <u>ee97e4578746e874372843</u> <u>3590d8b8904cfdd8184f1f</u>	- 0.0060982530000000 00 BNB  2.51 USD	✓
38	2024-03-03 13:48:30	<u>0xe924b2ed7b6c9e7d5e41</u> <u>bd62d78a974f5ad0e27fff</u> <u>1d253215ad7d3f98303f82</u>	+ 0.0213899239429276 20 BNB  8.83 USD	✓
39	2024-02-25 13:56:43	<u>0x7ec76753503a77e0b9e7</u> <u>1143795fbd75cb269b86af</u> <u>1009fb2b539c63aeb78bc4</u>	- 0.0206053279055338 28 BNB  7.92 USD	✓
40	2024-02-25 13:56:43	<u>0x7ec76753503a77e0b9e7</u> <u>1143795fbd75cb269b86af</u> <u>1009fb2b539c63aeb78bc4</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
41	2024-02-25 13:46:01	<u>0x4c4e98b86d26f36a9092</u> <u>c4f59f94a4563a03336f6f</u> <u>80e54648895f855a28a20d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-02-25 13:46:01	<u>0x4c4e98b86d26f36a9092</u> <u>c4f59f94a4563a03336f6f</u> <u>80e54648895f855a28a20d</u>	- 0.0028356870000000 00 BNB  1.09 USD	✓
43	2024-02-25 13:45:52	<u>0xc245b7b6ad5d2058b6da</u> <u>ffab9dca3dee97fdca6205</u> <u>13965004eebced5ad195d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-02-25 13:45:52	<u>0xc245b7b6ad5d2058b6da</u> <u>ffab9dca3dee97fdca6205</u> <u>13965004eebced5ad195d</u>	- 0.0001392180000000 00 BNB  0.05 USD	✓
45	2024-02-25 13:45:40	<u>0xd9027a2cd9e8e82a1afb</u> <u>014b53897d43d3ca5e3049</u> <u>ff7813de89d2454e9b5b65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2024-02-25 13:45:40	<u>0xd9027a2cd9e8e82a1afb</u> <u>014b53897d43d3ca5e3049</u> <u>ff7813de89d2454e9b5b65</u>	- 0.0001389780000000 00 BNB  0.05 USD	✓
47	2024-02-25 13:45:28	<u>0x36fd2fa324dba197bc62</u> <u>595707be34ebe0d90c280d</u> <u>aa2d3128420e2b1c2e2b45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-02-25 13:45:28	<u>0x36fd2fa324dba197bc62</u> <u>595707be34ebe0d90c280d</u> <u>aa2d3128420e2b1c2e2b45</u>	- 0.0007147860000000 00 BNB  0.27 USD	✓
49	2024-02-25 13:44:34	<u>0x1a710e79d2af6d79c2d6</u> <u>e6642b4a7b9ba2f29de686</u> <u>9c00bc65911a72b8acc9dd</u>	+ 0.0245284969055338 29 BNB  9.43 USD	✓






BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-24 23:19:50	<u>0x513a018f51dd59c1202b</u> <u>336b292f2824ac2e4722ab</u> <u>c2776029cdba131b1c1440</u>	+ 0.0002910000000000 00 USDT  0.00 USD	✓
2	2024-03-24 23:18:08	<u>0xa0169d834824daffcc16</u> <u>43eb4e0724ca9369b80ffb</u> <u>3afc5dfade236a8d3d2dbf</u>	- 291.83816600000000 1077 USDT	✓
3	2024-03-24 23:13:32	<u>0x56aaf695cd7fcd517b55</u> <u>6d35e3b6b56ab76453b8f0</u> <u>0cf9b1dce67508701e5077</u>	- 291.83816600000000 1 UÐ...DÐ¢	✓
4	2024-03-24 23:05:19	<u>0xdb4da76fb4753aa34119</u> <u>9b524cc5c6b6662cff9618</u> <u>528ddfa2b98be88e48cfea</u>	- 291.83816600000000 1077 BUSDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 23:04:04	<u>0xdfb48e86ad85e80bfb16</u> <u>db562dc403581806ae30a1</u> <u>a951a5b89d2a1bd1eaf074</u>	- 291.83816600000000 1077 USDT	✓
6	2024-03-24 23:02:01	<u>0x05891aaff944fe29827b</u> <u>77aabbee6efb86ec6cec76</u> <u>624de4f236b39b97a86a77</u>	- 291.83816600000000 1077 USDT  292.07 USD	✓
7	2024-03-24 22:57:40	<u>0x86b97f9d3c41a266cc01</u> <u>a41b70d565a860dc242d76</u> <u>4ecc35894aeb02228fb4f0</u>	+ 200.00000000000000 0000 USDT  200.16 USD	✓
8	2024-03-24 22:57:28	<u>0x60a30d374a978eb7a9c9</u> <u>b4d9f17fc779910fa15eec</u> <u>811147f2b1962e4366c07c</u>	- 200.00000000000000 0000 USDT  200.17 USD	✓
9	2024-03-24 22:57:28	<u>0x60a30d374a978eb7a9c9</u> <u>b4d9f17fc779910fa15eec</u> <u>811147f2b1962e4366c07c</u>	- 4.0000000000000000 00 USDM	✓
10	2024-03-24 22:57:28	<u>0x60a30d374a978eb7a9c9</u> <u>b4d9f17fc779910fa15eec</u> <u>811147f2b1962e4366c07c</u>	+ 16.8000000000000000 711 USDT  16.81 USD	✓
11	2024-03-24 07:39:00	<u>0xd4dc4a19ff29d4fb2339</u> <u>a384dcf076dd5325d057a0</u> <u>db549c4361b1894051bc43</u>	+ 275.03780399999999 4176 USDT  275.14 USD	✓
12	2024-03-18 00:38:00	<u>0xf8c98c8be6cda78d305c</u> <u>c4bb46d70dea5122ecb103</u> <u>fca1931d37596226b9ba08</u>	- 362.53953699999999 5714 USDT	✓
13	2024-03-18 00:06:45	<u>0x07eba867543e849f4781</u> <u>3b30c33df37d56c90dedea</u> <u>a1c486c80fc7c892205f9c</u>	- 362.53953699999999 5714 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-17 23:49:11	<u>0xe85dc9a34a4ebe4aaaebe9c045c2d30209ae9c4ba620459ab15e122668866d0f</u>	- 362.53953699999999 6 UÐ...DÐ¢	✓
15	2024-03-17 23:40:58	<u>0xc9a7d1b0c7a449e9244d809d896b4d8a946a631376c980aca7cf4feff5b8a332</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-03-17 23:39:59	<u>0x9d7883cb56ef015ab53329109d1764e60ccb6d30202c7c7b68615cce9dd134d5</u>	- 362.53953699999999 5714 USDT	✓
17	2024-03-17 23:33:05	<u>0x048a70686fde8dda8f30ad68634de1160ee9359e8f16e1218a129f80096f77b3</u>	- 362.53953699999999 5714 BUSDT	✓
18	2024-03-17 23:31:47	<u>0x1f8b147e9317ab57ac9578895dd4ad56b2baf3d37c95080c8d254b8e050bc295</u>	+ 0.0003620000000000 00 USDT  0.00 USD	✓
19	2024-03-17 23:29:56	<u>0x3a65924aceec2b242a8bf8b35a32d7a392378590a62772312a2dac79ba3134d8</u>	- 362.53953699999999 5714 USDT  363.37 USD	✓
20	2024-03-17 14:03:38	<u>0x25bd793239a249920e9cf30c17698b490c5d1d032ce745ac0b66de8e38ba15e</u>	+ 200.00000000000000 0000 USDT  200.31 USD	✓
21	2024-03-17 14:03:11	<u>0x568da0d187fa95cec88c81a3e78d735694117cd2a9806713b9c53e7534bffe77</u>	- 200.00000000000000 0000 USDT  200.31 USD	✓
22	2024-03-17 14:03:11	<u>0x568da0d187fa95cec88c81a3e78d735694117cd2a9806713b9c53e7534bffe77</u>	- 4.0000000000000000 00 USDM	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-17 14:03:11	<u>0x568da0d187fa95cec88c81a3e78d735694117cd2a9806713b9c53e7534bffe77</u>	+ 16.8000000000000000 711 USDT  16.82 USD	✓
24	2024-03-17 11:43:58	<u>0x245d0c75cb68eafe0e489d34b1f521ee78d41c159da69dd412e4d3efb71aca82</u>	+ 345.73953699999998 4346 USDT  346.35 USD	✓
25	2024-03-10 14:11:45	<u>0xcb0501932ff8123dd1c926c92230be8de878e6fe6f6182458afd993c93beb710</u>	- 126.98220100000000 3432 USDT  128.85 USD	✓
26	2024-03-10 14:11:30	<u>0x22d405ce0c3b3feb0268e67d7fb1eda069db55ab630d47988c860e5cfbb0ad39</u>	- 60.0000000000000000 000 USDM	✓
27	2024-03-10 13:50:39	<u>0x7cbf0509a3bd67c0e398bef285bcb5810588b7611082aea41c12c3d840ba7d28</u>	+ 100.00000000000000 0000 USDT  101.55 USD	✓
28	2024-03-10 13:50:27	<u>0x529515a7be51e858171947558cdf1c00c409f21d3b657af68b9ad1e9706b6147</u>	- 200.00000000000000 0000 USDT  203.11 USD	✓
29	2024-03-10 13:50:27	<u>0x529515a7be51e858171947558cdf1c00c409f21d3b657af68b9ad1e9706b6147</u>	- 4.0000000000000000 00 USDM	✓
30	2024-03-10 13:50:27	<u>0x529515a7be51e858171947558cdf1c00c409f21d3b657af68b9ad1e9706b6147</u>	+ 8.4000000000000003 55 USDT  8.53 USD	✓
31	2024-03-10 07:32:34	<u>0x9c074b79d6890d60c6de113b0fc351804aaddca4f8624e07db7a5ef3e6ef7a98</u>	+ 218.58220099999999 7748 USDT  220.49 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-10 07:32:22	<u>0x4d081fcf8b0201856250</u> <u>7cc6e0b2ae1dd2155c6202</u> <u>0aa04e8887ac6a858539f5</u>	+ 80.0000000000000000 000 USDM	✓
33	2024-03-03 13:56:15	<u>0xb41ae13236e1208f7415</u> <u>d1b8ad5364dd75c252941d</u> <u>1686d084c8c1f9d1842be3</u>	- 180.842000000000001 2960 USDT	✓
34	2024-03-03 13:53:27	<u>0x3835013d8b0366770b24</u> <u>c2f38c2e45f0ed56df2b83</u> <u>353f151eed78320c6a0dfa</u>	- 180.842000000000001 2960 BUSDT	✓
35	2024-03-03 13:50:30	<u>0x873488a17565e3482f8d</u> <u>1efe05d2377ad59229c83f</u> <u>1eb04730b2e7fa20799a1d</u>	- 180.842000000000001 2960 USDT  181.05 USD	✓
36	2024-03-03 13:49:06	<u>0x8e9bd952f57ef3124382</u> <u>e6774ff47193c1653d61d7</u> <u>28a622948cde01657e866d</u>	+ 100.000000000000000 0000 USDT  100.11 USD	✓
37	2024-03-03 13:48:54	<u>0xe3b9bc69510adba6106b</u> <u>ee97e4578746e874372843</u> <u>3590d8b8904cfdd8184f1f</u>	- 100.000000000000000 0000 USDT  100.11 USD	✓
38	2024-03-03 13:48:54	<u>0xe3b9bc69510adba6106b</u> <u>ee97e4578746e874372843</u> <u>3590d8b8904cfdd8184f1f</u>	- 2.00000000000000000 00 USDM	✓
39	2024-03-03 13:48:54	<u>0xe3b9bc69510adba6106b</u> <u>ee97e4578746e874372843</u> <u>3590d8b8904cfdd8184f1f</u>	+ 8.40000000000000003 55 USDT  8.40 USD	✓
40	2024-03-03 13:48:15	<u>0x1a33dc48e36ff67a5c17</u> <u>2d93972fe6e9d8a24e23be</u> <u>3bb58f75d7d5e210c32fd9</u>	+ 172.442000000000000 7276 USDT  172.64 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-25 13:46:01	<u>0x4c4e98b86d26f36a9092</u> <u>c4f59f94a4563a03336f6f</u> <u>80e54648895f855a28a20d</u>	- 100.00000000000000 0000 USDT  100.21 USD	✓
42	2024-02-25 13:46:01	<u>0x4c4e98b86d26f36a9092</u> <u>c4f59f94a4563a03336f6f</u> <u>80e54648895f855a28a20d</u>	- 2.0000000000000000 00 USDM	✓
43	2024-02-25 13:44:16	<u>0xd7d087123e8648eb79ea</u> <u>88123c6c721144be363817</u> <u>6ecdb5d80ec8db7f8211d8</u>	+ 100.00000000000000 0000 USDT  100.21 USD	✓
44	2024-02-25 13:43:43	<u>0x7f1b00b4f59c8c9092bf</u> <u>966a72f567b7f8839beb43</u> <u>b0cf0a221108bfcd99821c</u>	+ 8.0000000000000000 00 USDM	✓
45	2022-02-18 14:06:05	<u>0x7e49acb7b63c5d98f265</u> <u>28ecbc5227ce458b4a9d8a</u> <u>e48650a63e030a64ef7085</u>	+ 0.0000088000000000 00 Hackerdao	✓

* USD values displayed at the time of transaction

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