

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa1f31a85bd17ecfff70db94e1e91e859d491a2e4</u>
TOTAL RECEIVED	19.509364966440340794 ETH 45,648.98 USD
TOTAL SEND	9.712662781701121517 ETH 22,726.17 USD







Token	Balance
Ethereum	9.796702184739219277 ETH 22,922.81 USD
1INCH Token	55.782065049999999928 1INCH
! graphnetwork.xyz	62,500.00 yz to claim \$GRT rewards.
# link-coin.org	132.840000 ards
Uniswap	31.538599999999998857 UNI
Eâ€ŠTH	0.000000000000000000 ETâ€ŠH
Frax Share	41.974600000000002353 FXS
# fetchnetwork.org	4,999.000000 rewards
# earn-link.com	245.440000 ards
ChainLink Token	171.486899999999991451 LINK
Blur	575.878500000000030923 BLUR



Token	Balance
graphpool.pro	N/A graphpool.pro
oceanevent.org	N/A claim rewards on oceanevent.org
synthetix.events	N/A ix.events
oceanprotocol.net	N/A et
LiquidETH.io	N/A Airdrop
graphtoken.org	N/A claim rewards on graphtoken.org
univ4labs.net	N/A claim rewards on univ4labs.net
graphnetwork.org	N/A Airdrop
linchprotocol.com	N/A om
fetchnetwork.org	N/A g

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 00:56:47	<u>0x91b3daf585deeb34fbc5</u> <u>fe92ca62c242c4bb18a133</u> <u>17018b82a0936af9ed8c98</u>	- 0.200000000000000000 11 ETH  703.08 USD	✓
2	2024-04-10 00:56:47	<u>0x91b3daf585deeb34fbc5</u> <u>fe92ca62c242c4bb18a133</u> <u>17018b82a0936af9ed8c98</u>	- 0.0001103266108980 00 ETH  0.38 USD	✓
3	2024-04-10 00:56:47	<u>0x91b3daf585deeb34fbc5</u> <u>fe92ca62c242c4bb18a133</u> <u>17018b82a0936af9ed8c98</u>	- 0.0002718990181320 00 ETH  0.95 USD	✓
4	2024-02-29 02:21:23	<u>0x3d0f3df9aaa6777d15d8</u> <u>8cef5f6807c65d76a6666b</u> <u>5f71f27c229d043709a862</u>	- 9.000000000000000000 00 ETH  30,623.76 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-29 02:21:23	<u>0x3d0f3df9aaa6777d15d88cef5f6807c65d76a6666b5f71f27c229d043709a862</u>	- 0.0000117987542190 00 ETH  0.04 USD	✓
6	2024-02-29 02:21:23	<u>0x3d0f3df9aaa6777d15d88cef5f6807c65d76a6666b5f71f27c229d043709a862</u>	- 0.0009791819044350 00 ETH  3.33 USD	✓
7	2024-02-18 00:05:47	<u>0x01e323be91cec033a0cb865f6ffdb7306735deadffa0beb22b8bd74160a784d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-02-18 00:05:47	<u>0x01e323be91cec033a0cb865f6ffdb7306735deadffa0beb22b8bd74160a784d7</u>	- 0.0000147087243114 48 ETH  0.04 USD	✓
9	2024-02-18 00:05:47	<u>0x01e323be91cec033a0cb865f6ffdb7306735deadffa0beb22b8bd74160a784d7</u>	- 0.0008609505000134 74 ETH  2.40 USD	✓
10	2024-02-17 18:06:11	<u>0xc2212dcef6fd80c42650c92e2fc0fc46f1b352df2b3dfd0dec427b89b08ec16d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-02-17 18:06:11	<u>0xc2212dcef6fd80c42650c92e2fc0fc46f1b352df2b3dfd0dec427b89b08ec16d</u>	- 0.0000120194077586 49 ETH  0.03 USD	✓
12	2024-02-17 18:06:11	<u>0xc2212dcef6fd80c42650c92e2fc0fc46f1b352df2b3dfd0dec427b89b08ec16d</u>	- 0.0011825682450281 55 ETH  3.27 USD	✓
13	2023-12-26 02:07:47	<u>0x52b4132de81609cb7b78b721a3289014681e195d4f7a57e3496423eb9f4f4175</u>	- 0.4184999999999999 83 ETH  949.30 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-26 02:07:47	<u>0x52b4132de81609cb7b78b721a3289014681e195d4f7a57e3496423eb9f4f4175</u>	- 0.0000009971146710 00 ETH  0.00 USD	✓
15	2023-12-26 02:07:47	<u>0x52b4132de81609cb7b78b721a3289014681e195d4f7a57e3496423eb9f4f4175</u>	- 0.0002311314216540 00 ETH  0.52 USD	✓
16	2022-12-06 23:29:23	<u>0xf88dbb01cdc9aa36739ceaae0ba32610554e84b303db99cf9d8407ebc71431f5</u>	+ 2.0903297499999999 86 ETH  2,657.47 USD	✓
17	2022-12-06 22:13:47	<u>0x8955e32602137f76d2c1455fe9de973a0f2ad0811613990270294c8267c4dd51</u>	+ 2.5200000000000000 18 ETH  3,157.25 USD	✓
18	2022-11-16 20:55:59	<u>0x026114bbb628eed933aa6b6a36c41d841d6aa55da87f88f466dca40594994516</u>	+ 0.1995924864403395 84 ETH  240.95 USD	✓
19	2022-07-11 23:05:38	<u>0x14747ec56e643bc30c8383e21eab9ecaf50174e7cf42d197eb2e906576b21d0b</u>	- 0.0899999999999999 97 ETH  98.20 USD	✓
20	2022-07-11 23:05:38	<u>0x14747ec56e643bc30c8383e21eab9ecaf50174e7cf42d197eb2e906576b21d0b</u>	- 0.0000465818234280 00 ETH  0.05 USD	✓
21	2022-07-11 23:05:38	<u>0x14747ec56e643bc30c8383e21eab9ecaf50174e7cf42d197eb2e906576b21d0b</u>	- 0.0004406181765720 00 ETH  0.48 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-11 19:25:40	<u>0x65dfded6505f1e050283 e37257e1b1435bd9b9b388 cb1598f0229bf9d19e1a84</u>	+ 14.699442729999999 457 ETH  16,488.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:37:23	<u>0xa8c9f6455b7c0e577ab8 29454b7a4ae81362a6a2d6 79a06efdbd95e7154aa9b3</u>	+ 132.840000 ards	✓
2	2024-05-18 01:42:47	<u>0xe0a9ec0d04a5390c90b3 a12000faaa8c1ef447c91c 68813cf8ac36ffb3a73185</u>	+ 40,000.00 et	✓
3	2024-03-31 01:42:59	<u>0x8d489055c2105a925784 e2a51a4e13a6f30a1f5e2e f012828f9142d474472304</u>	+ 62,500.00 yz to claim \$GRT rewards.	✓
4	2024-03-27 00:28:23	<u>0x30440f3dcff8ac0ff612 f992e5f78ef691dab8da1a 7f59882c2c23177e287417</u>	+ 129.04599999999999 2269 IMX	✓
5	2024-03-27 00:12:35	<u>0x6bad93ea3e8e657c7996 9105d00c4184e963af2f11 3d89d1a9486b291ae046fd</u>	+ 134.04820000000000 8458 LPT	✓
6	2024-03-27 00:11:23	<u>0xf5051eac38b4b5ee7b45 8493727f392ef3e0d830e7 8aefbfde6de4082c934084</u>	+ 469.28786013000001 2759 SNX	✓
7	2024-03-26 23:50:11	<u>0x57d6cd10f0f63c4e0410 4cf92fd44effecc68bbdc9 77864756705291961ef702</u>	+ 10,593.443999999999 9505235 GRT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 01:41:35	<u>0x45139b7dc659168d2040aa32017bd0548c7a36b42afbbcfb5ee806b090b2a1fd</u>	+ 758.0 g	✓
9	2024-03-11 01:32:35	<u>0x07bce649044e2bca1d72236706098b09088795b764ded961514c789d080b35c1</u>	+ 180.0 o.com	✓
10	2024-02-22 08:34:11	<u>0x0718e41cf5c740f455a3afbcdd414e568552471adc79984f3d2b9ca9418dabf</u>	+ 154 epeer-token.com	✓
11	2024-02-18 00:05:47	<u>0x01e323be91cec033a0cb865f6ffdb7306735deadffa0beb22b8bd74160a784d7</u>	- 266.74700000000001 4097 FET	✓
12	2024-02-17 18:06:11	<u>0xc2212dcef6fd80c42650c92e2fc0fc46f1b352df2b3dfd0dec427b89b08ec16d</u>	- 50.000000000000000 000 LPT	✓
13	2024-01-28 03:30:47	<u>0xb5f95e43312dd2762db23533aed2a630e7f1bbd700862e5fcd4710035def42a5</u>	+ 35,000.000000 rewards	✓
14	2024-01-24 23:22:35	<u>0xe4d2f44fecf2a3bb5da4918cce8d838d5ce74fe3b6fd586de2b68e628ad34bb7</u>	+ 4,999.000000 ards	✓
15	2024-01-24 22:55:35	<u>0x974612ccacfe4677a4ae4066faf22e4f911a5f9f7caa92d96de9fedf397acd1f</u>	+ 4,999.000000 rewards	✓
16	2024-01-20 04:55:47	<u>0xe262ebc5be48012fc297960eb82aa9bc267a97752cdfbcb448b5a05b48f186de</u>	+ 245.440000 ards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-19 04:24:59	<u>0x707eb7531d802682ddb545af237e12df9938ffe4a19e55003eb0d2bfd34aa007</u>	+ 394.22214589999998 6796 DIMO	✓
18	2024-01-18 05:01:11	<u>0x4a547d535d1a0d52318cbd6fae94419cc3a7d2a059d03400f12be8c8b8490b5b</u>	+ 8.3384058599999999 47 DIMO	✓
19	2024-01-17 05:41:23	<u>0xc9e7b42b6708201799eaf61eea9351557be5dd163db0956efa8d5a22befe2258</u>	+ 564.37180000000000 7458 OCEAN	✓
20	2024-01-13 07:11:23	<u>0x33ace26db67dea0179be86551417c02aba22f0f9822546bc6900bc9ddd017ab6</u>	+ 266.74779999999998 3811 FET	✓
21	2024-01-13 07:01:23	<u>0x75430ab7ce025c95a7ca3505eac0a24976db4318a489f1ccb57846100cd4c522</u>	+ 31.538599999999998 857 UNI	✓
22	2024-01-10 04:06:35	<u>0x312214350dea96a7345c49fce048015921481ba0b32d77c23fba984d36086612</u>	+ 231.13657574999999 1558 SNX	✓
23	2024-01-10 04:01:23	<u>0x0a32f5f290c69a70f66a7d3cbcfa61c0bc9106ac2ee8c755f970ec871e00aaaf</u>	+ 138.26169999999999 0496 LINK	✓
24	2023-12-26 02:18:23	<u>0xc5986450334061072decb9b238c4868eef0415f3cd42f02d7cc7a068aa532f3b</u>	- 0.4184999999999999 83 ETâ€™ŠH	✓
25	2023-12-23 05:26:11	<u>0xad5e98a9f98ec92338ce9a4f25a1822190d597065f1853c9123b7b925a53fa38</u>	+ 1.700000 rds	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-07 03:06:11	<u>0xc7e5d0f295da5369b5ad</u> <u>6923af5f42cfa7f83ed336</u> <u>81d7581e20df85d9c090d9</u>	+ 98.769270759999997 722 SNX	✓
27	2023-12-07 02:59:47	<u>0x02036ce77488c7cf2c96</u> <u>e1bde6bc5745f9c583db2d</u> <u>ea15ac4224374901a6a0c2</u>	+ 39.974600000000002 353 FXS	✓
28	2023-12-07 02:50:47	<u>0x51253cbf126f2f7c4d4a</u> <u>5e222a8fcd41575078e99a</u> <u>8ab9189155c7f1a6183297</u>	+ 2.0000000000000000 00 FXS	✓
29	2023-11-26 08:59:23	<u>0x84a4dacdc963cdfb3850</u> <u>2f0a091062a170bf0684ab</u> <u>c50acdc94e6c2c6eea5342</u>	+ 1,500.000000 o claim rewards	✓
30	2023-11-25 05:51:23	<u>0xc9cdca9a4362bc6c9a1d</u> <u>d6ce5c52a7bcb1dfa2d342</u> <u>50c18a6d959b0c780222c3</u>	+ 35,000.000000 wards	✓
31	2023-11-17 23:25:47	<u>0xac35d450ce38ea40b836</u> <u>7970d80969fb032514cf43</u> <u>601bd837be9b5160e42aa6</u>	+ 43.413600000000002 410 LPT	✓
32	2023-11-17 23:21:23	<u>0x26cefcb77112d55d61b</u> <u>d289eff5c786ac2ddb67c9</u> <u>77fe9584d879a906d6fdb8</u>	+ 160.27342623999999 2049 SNX	✓
33	2023-10-24 02:23:35	<u>0x6ca4a31e43f8e2f59886</u> <u>71dbd1eb1671b1770f4bf1</u> <u>a4038b959428c07dba2449</u>	+ 575.878500000000003 0923 BLUR	✓
34	2023-10-24 01:48:23	<u>0x809a96fc9af81ed39e9d</u> <u>b25289d56918dcd0fecdb9</u> <u>d0692c55d8d941f98bfb94</u>	+ 76.703900000000004 411 LPT	✓



#	Date & time	Transaction Id	Amount	
35	2023-10-24 01:43:47	<u>0xec70f4421abfe0fb90b6</u> <u>2a9d42ace6b05b49895813</u> <u>4df36dbab9ee9597baac65</u>	+ 33.2252000000000000 955 LINK	✓
36	2023-10-24 01:32:23	<u>0x0a881cc15ffa3e474e06</u> <u>0319c86b44d0004146cda4</u> <u>3c97996583896b43c27ef9</u>	+ 1.73900000000000001 01 ENS	✓
37	2023-09-23 15:52:59	<u>0xa74a6560644173ccce7d</u> <u>ca7045450f4c856c9699cb</u> <u>91011513e52e806db8e58d</u>	+ 100 ess to your funds.	✓
38	2023-02-15 02:14:11	<u>0x1450e7b5807e4c2defa1</u> <u>9c18bf8177e5caa1ab22af</u> <u>0aa5f25316db37164b15e8</u>	+ 79.535835099999999 898 BAND	✓
39	2023-02-15 02:11:11	<u>0x1d0ea65423a2aa3e287a</u> <u>6d1198e48daafa9e6282d7</u> <u>a15c2a2bfbd6585f608db6</u>	+ 55.782065049999999 928 1INCH	✓
40	2023-02-15 02:08:11	<u>0xc16597fcffede661cf7c</u> <u>d44d51706bdaccda9055d4</u> <u>bb158bcfaf2527f251fefc1</u>	+ 0.9881564600000000 14 COMP	✓
41	2023-02-10 20:59:47	<u>0x1709bb5f71ccc05848cb</u> <u>7787c358ecfcbde34c1b52</u> <u>e38186ac954059be2e8d9f</u>	+ 14,442.37368073207 1079547 GRT	✓
42	2023-01-25 12:17:11	<u>0xd7fe65747c77f4d2bd98</u> <u>f97f909a7f111312578848</u> <u>e1bc7ff5f759f3936999e2</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
43	2022-12-12 21:37:47	<u>0x10540bf492eda3ee7c4c</u> <u>47616467fcfaea05e33eb6</u> <u>40482de4c73cee0f2a299e</u>	+ 1,569.763500000000 021828 ZRX	✓

#	Date & time	Transaction Id	Amount	
44	2022-12-12 21:17:47	<u>0x0b4fccbb84e9935ec76e7d4cd134696492053cdf699632a7e114f8e717aa42b1</u>	+ 1.7353739200000000 14 COMP	✓
45	2022-12-12 20:29:23	<u>0x434aa5fc4321d2cf935e0680d5a8b9fcd658218a28b35617c40a9681af1c026c</u>	+ 3,353.050893120000 182535 GRT	✓
46	2022-12-12 20:24:47	<u>0x7b52982eba4b81b6566280947cc9d27dddaca2ec3a4172878d2d6ddb98912407</u>	+ 5.0000000000000000 00 GRT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:08:47	<u>0x06acb602af0b9438e441d9bb668a91836763d41c23c7732a60f746feb8424de7</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-09-29 00:39:23	<u>0x24b64cf501e2577c17c2bcc134312450f85c2fe237c23db1f6095b7a207aa4a5</u>	+ 1 claim rewards on graphtoken.org	✓
3	2024-09-29 00:26:11	<u>0x0d786db3683d29b57c54230f11e9be01bfac2e6fb8ded41b884e9e05c8bff8db</u>	+ 1 claim rewards on univ4labs.org	✓
4	2024-09-16 02:48:23	<u>0x6741d840491db7a60779d7b589b86da33b3d1dc70e103d99d7d2d66688819dd4</u>	+ 1 claim rewards on fetchevent.net	✓
5	2024-09-16 02:13:11	<u>0x0b020cedd4fcd011893e23ea685e779276a56eb598645d8c5496af09b6d7e6fa</u>	+ 1 claim rewards on snxtoken.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-16 02:10:11	<u>0x5e2edc769ebdd21afa15655652c4484a31e0562481c1d1b8aa36d5ba93f73a71</u>	+ 1 et	✓
7	2024-08-23 02:01:59	<u>0x4ebcf4fa516ae204ee203c5a53ab96d3b47f6b558fdbbc4c31cd990bdcb1dc57</u>	+ 1 claim rewards on apylink.net	✓
8	2024-08-12 02:53:35	<u>0x75a4aba8125fd588f5f26c40fc5124fabb3268287f9e067d719a26f450c977af</u>	+ 1 graphpool.pro	✓
9	2024-06-24 03:53:35	<u>0x4d4c369499757832a310eb7ffeb7ac53e8fc9fcd38f8307267087f7c4ba373c0</u>	+ 1 om	✓
10	2024-06-19 23:55:59	<u>0x36cf5fb1340d701eb2233853b05db4aa8ad67e4ec30b49ee8dd2d04308a74297</u>	+ 1 claim rewards on snxprotocol.com	✓
11	2024-06-19 00:24:59	<u>0xa38eaff7c8b6b032d464e86eb5ace8db782be92d04bdc0f096a931e7cf7ecb1a</u>	+ 1 claim rewards on fetchcoin.net	✓
12	2024-06-16 07:39:11	<u>0xef2703fcdfbf493f8a27228f7df4b91b0b79f77679d79584852df2b6d43de9f4</u>	+ 1 t	✓
13	2024-06-14 01:19:47	<u>0xb5a5c77dae55c0c25c5d514a2d362939316fff83f5d5b68feb5a1264186966d8</u>	+ 1 t	✓
14	2024-06-12 06:39:11	<u>0xf5981d2fc51bcbf84957f9c2a057085836d6e368a07f2e4bd3021ba590851934</u>	+ 1 claim rewards on get-ens.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-03 23:33:11	<u>0x0de4bd731aa34f9f92c43a159517a84b39c47efaf07b5916ff4a5aae9aba9ccd</u>	+ 1 r.gift	✓
16	2024-06-01 00:30:47	<u>0x167d245700fb9e55b3c0b51bab80258035b61bedeb70e9b44a9fc16a823fd55</u>	+ 1 claim rewards on univ4labs.net	✓
17	2024-05-31 23:53:35	<u>0xc58cb3a519fe16f508f02e789a78d695217a0a2c18d774e7f6ca0a1d0efe264e</u>	+ 1 claim rewards on graphpool.net	✓
18	2024-05-11 10:01:35	<u>0x7a2a3dea4bf99875347fb4d188bdd51ecd36bdf8c6ca033099d619ce2bcc652f</u>	+ 1 claim rewards on enscoin.net	✓
19	2024-05-10 05:15:47	<u>0xc4c710274d6d9ba08fe73966aaa6bdfdc7e8bb62c90cb065197867ebadeaaf22</u>	+ 1 claim rewards on graphcoin.net	✓
20	2024-05-10 04:26:11	<u>0xf999b0bbcf2a5da58858aaca faecac62d4dac69744dd64ae4c2c0c1709cd61d2</u>	+ 1 claim rewards on oceanevent.org	✓
21	2024-04-08 02:38:35	<u>0x209a7c0e662c4ab4590ed144def6899cb08943eb7a684accab7341d93c87f0c8</u>	+ 1 g	✓
22	2024-04-07 00:10:59	<u>0x5effa1cc90d0d7d6c6cdf34455dae587fd8bce79f18c184cd95276b6e3281c6f</u>	+ 1 claim rewards on link-gift.com	✓
23	2024-03-18 02:49:35	<u>0x08accbbe6ba17ff17de6d015f9a223699a5068beb1d7b06005a1e341768194af</u>	+ 1 ix.events	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-14 09:28:59	<u>0x2abf01d9d354a31d9ec350f6b9ef6e23ee7b44bfb0afac072638d812c58bf023</u>	+ 1 claim rewards on origineth.com	✓
25	2024-01-28 03:26:11	<u>0xcb6ff26ceebdd368e605f595566f2caf4ee20a08e038945bcc93af336c6af9e3</u>	+ 1 Airdrop	✓
26	2024-01-25 02:20:59	<u>0x9df2efcb320c350f46851bd5dbf6e1312fb42e5971a34586fc3779d1aabbb3d5</u>	+ 1 Airdrop	✓
27	2024-01-24 22:47:23	<u>0x036da7b42f0989cbe8fafd18b651ae78a1fd68ee2e5c558b2d288ea61ce018cf</u>	+ 1 Airdrop	✓
28	2024-01-22 10:22:47	<u>0xfd73ab7c4ab316a5af8f34627c1e341013246d6f9397e8a8590426671ad49a53</u>	+ 1 ards	✓
29	2024-01-20 04:53:35	<u>0x1a63b328d47307d53809acf0437389236c691b56f6b5b7360c7bf54835d866ee</u>	+ 1 Airdrop	✓
30	2023-12-23 05:32:11	<u>0x8af3c8bc577fb0c8069811d630523f581ff59410f19359231018accd9834f2d2</u>	+ 1 Airdrop	✓
31	2023-12-22 20:54:23	<u>0xce4b41b9e8811c0dd5c8de0c8980f89f6a57d8c3f3cc4ac446c89bbeefca339c</u>	+ 1 nft-thegraph.com	✓
32	2023-11-26 07:57:35	<u>0xdc4ffd666042901265dde57a8ae03be67d3dbb67899ff0cb1b26e6fc07c40059</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-25 06:09:23	<u>0xcdfc273e92e90bdeef28</u> <u>239b613bd5d427b50afd85</u> <u>33a384a5d7ad8eb1e08971</u>	+ 1 Airdrop	✓
34	2023-10-15 21:24:59	<u>0x019c7c05bd5f0b6d8a60</u> <u>32b2a627ceac58da63ca2f</u> <u>3b892eaf9c33cdbdcfc613</u>	+ 1 Official Authorize credential	✓

\* USD values displayed at the time of transaction

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