

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)




BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0x6084b60e83715f5f617dd86a332280950e5be06e</u>
TOTAL RECEIVED	3.000000000000000000 FTM
	1.99 USD
TOTAL SEND	1.556533562773299906 FTM
	1.03 USD


Token	Balance
Fantom	1.443466437226700094 FTM 0.95 USD
USD Coin	0.124236 USDC
Founder Phantom	37.483522402968034726 fPHM
Governance Phantom	220.516477597031951063 gPHM
!	3 WETH [WWW.3ETH.NET]
GOGO	25,000,000 im
\$ Gpepe.org	7,500.000000000000000000 rewards.
Staked Phantom	0.000000000000000000 sPHM
GOGO	80,000,000 Claim on: gogo-ftm.com
ly	0.000000000000000001 M32
PLAY888.io	95,000.00000000 PLAY888.io









Token	Balance
Phantom0G NFT	1 POG
Phantom OG NFT	1 POG

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-19 00:36:24	<u>0xcf2756c3b6417100b539</u> <u>e6a6b622a923d1b5568106</u> <u>2295007b8bae7e48233771</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2022-04-19 00:36:24	<u>0xcf2756c3b6417100b539</u> <u>e6a6b622a923d1b5568106</u> <u>2295007b8bae7e48233771</u>	- 0.0117086062623999 99 FTM  0.01 USD	✓
3	2022-04-19 00:32:35	<u>0x598461c9a6f76df37e9b</u> <u>faef0cdf006ac8f110e99c</u> <u>21f7aae033401e3beb7254</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
4	2022-04-19 00:32:35	<u>0x598461c9a6f76df37e9b</u> <u>faef0cdf006ac8f110e99c</u> <u>21f7aae033401e3beb7254</u>	- 0.0080514889728999 99 FTM  0.00 USD	✓
5	2022-04-19 00:30:08	<u>0x6e01326d6e0aeb6ec539</u> <u>25819ca66dcc6fb981f776</u> <u>71d9b6b1e26a468c376e27</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗
6	2022-04-19 00:30:08	<u>0x6e01326d6e0aeb6ec539</u> <u>25819ca66dcc6fb981f776</u> <u>71d9b6b1e26a468c376e27</u>	- 0.0191017355436000 00 FTM  0.02 USD	✓
7	2022-04-19 00:30:04	<u>0xe311ea7f37141c9e8e41</u> <u>77dd45aefbef6bb9384b88</u> <u>51eb40bbb07fd0aab875f3</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2022-04-19 00:30:04	<u>0xe311ea7f37141c9e8e4177dd45aefbef6bb9384b8851eb40bbb07fd0aab875f3</u>	- 0.0471571741835999 99 FTM  0.05 USD	✓
9	2022-04-19 00:28:50	<u>0x84ced0b6a06645b59a148a2cc77d72f5eba8439a1a65c25ea1b14345cf9812b9</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
10	2022-04-19 00:28:50	<u>0x84ced0b6a06645b59a148a2cc77d72f5eba8439a1a65c25ea1b14345cf9812b9</u>	- 0.0079776823697999 99 FTM  0.00 USD	✓
11	2022-02-04 23:21:49	<u>0x6c33648bd337831cba41b378b5bd0f5a1ff35581aec2cae22fddc484078026cb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
12	2022-02-04 23:21:49	<u>0x6c33648bd337831cba41b378b5bd0f5a1ff35581aec2cae22fddc484078026cb</u>	- 0.2109804495295999 89 FTM  0.44 USD	✓
13	2022-02-04 23:01:24	<u>0x2615541d1ac858faae15d0c0ae2a39d4b55c4d29c56476d045628a7f495db3cd</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
14	2022-02-04 23:01:24	<u>0x2615541d1ac858faae15d0c0ae2a39d4b55c4d29c56476d045628a7f495db3cd</u>	- 0.0135713757872000 00 FTM  0.02 USD	✓
15	2022-02-04 22:55:06	<u>0xe6da956dcf35a22a7db202b52503d858f800fbc21b9b1bc42f6e5cdee176cdab</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
16	2022-02-04 22:55:06	<u>0xe6da956dcf35a22a7db202b52503d858f800fbc21b9b1bc42f6e5cdee176cdab</u>	- 0.0225972257248000 00 FTM  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-04 22:34:19	<u>0x5e498214f9f1c29c6b1f317a84a9cf968c6c218f7a5933b61cbfd734f7b081ba</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
18	2022-02-04 22:34:19	<u>0x5e498214f9f1c29c6b1f317a84a9cf968c6c218f7a5933b61cbfd734f7b081ba</u>	- 0.1195671123840000 02 FTM  0.24 USD	✓
19	2022-02-04 22:32:53	<u>0xb253f6aacb0cece02ec5f3592fc20d1e171a67b68740dff29cb6d027125ed4c7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
20	2022-02-04 22:32:53	<u>0xb253f6aacb0cece02ec5f3592fc20d1e171a67b68740dff29cb6d027125ed4c7</u>	- 0.0290413528320000 00 FTM  0.06 USD	✓
21	2022-02-04 22:30:48	<u>0xe97fdc5276275d5377d0b1939c505de5e46a1e3f69b24f40dce5f9364f7c0d4c</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
22	2022-02-04 22:30:48	<u>0xe97fdc5276275d5377d0b1939c505de5e46a1e3f69b24f40dce5f9364f7c0d4c</u>	- 0.1764280976640000 00 FTM  0.36 USD	✓
23	2022-02-04 22:25:34	<u>0x0006b2e154b5247529dce5cd2200e72153f119988036266b05839def9ec56c3a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
24	2022-02-04 22:25:34	<u>0x0006b2e154b5247529dce5cd2200e72153f119988036266b05839def9ec56c3a</u>	- 0.0217548547007999 98 FTM  0.04 USD	✓
25	2022-02-02 02:03:10	<u>0xeb2829c48615ba29dc5a20e93c55788bb01a86a29aa16bf6f61d9f6978320910</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-02 02:03:10	<u>0xeb2829c48615ba29dc5a20e93c55788bb01a86a294a16bf6f61d9f6978320910</u>	- 0.0366923471191999 97 FTM  0.07 USD	✓
27	2022-02-02 02:02:56	<u>0x795f947b9bfb96a7e49bfff3c686a5a4ffa1806f869693f48e2e55fa5ee0421</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
28	2022-02-02 02:02:56	<u>0x795f947b9bfb96a7e49bfff3c686a5a4ffa1806f869693f48e2e55fa5ee0421</u>	- 0.0058614760030000 00 FTM  0.01 USD	✓
29	2022-02-02 02:02:24	<u>0xc0d1b77b7b329e4824492f5dadb310e800a8bce0de026c876198dadec63b47d</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2022-02-02 02:02:24	<u>0xc0d1b77b7b329e4824492f5dadb310e800a8bce0de026c876198dadec63b47d</u>	- 0.0109057151890000 00 FTM  0.02 USD	✓
31	2022-02-01 23:20:13	<u>0x4f3731ab731e4944ab11b9ba8a56a9d81bed2f7f6b3db0c2f2c6501fb257aba4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
32	2022-02-01 23:20:13	<u>0x4f3731ab731e4944ab11b9ba8a56a9d81bed2f7f6b3db0c2f2c6501fb257aba4</u>	- 0.0077801826506000 00 FTM  0.01 USD	✓
33	2022-02-01 23:20:11	<u>0x36e66ce0b3b12f61b1037b8856c0c3433568d4d81526c0d2c2520c170a73cc00</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
34	2022-02-01 23:20:11	<u>0x36e66ce0b3b12f61b1037b8856c0c3433568d4d81526c0d2c2520c170a73cc00</u>	- 0.0077801826506000 00 FTM  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-01 23:19:48	<u>0x662d15ecfcb9e2366d6c8f67791b5ff0c6ae53dcdb37865ce65bb4df67bd5982</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
36	2022-02-01 23:19:48	<u>0x662d15ecfcb9e2366d6c8f67791b5ff0c6ae53dcdb37865ce65bb4df67bd5982</u>	- 0.0073408621706000 00 FTM  0.01 USD	✓
37	2022-02-01 15:20:07	<u>0x5d526ce281efc3425f79b8a8a5c70c891f7e97b1a4a5e4f94f7c25d4f8d49bec</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
38	2022-02-01 15:20:07	<u>0x5d526ce281efc3425f79b8a8a5c70c891f7e97b1a4a5e4f94f7c25d4f8d49bec</u>	- 0.0260117669674999 99 FTM  0.04 USD	✓
39	2022-02-01 15:18:31	<u>0x0971d8a43aa1428024648c4b6ecd98c764a8fb34d032ecfafc103684408fad74</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
40	2022-02-01 15:18:31	<u>0x0971d8a43aa1428024648c4b6ecd98c764a8fb34d032ecfafc103684408fad74</u>	- 0.0265632978567999 99 FTM  0.05 USD	✓
41	2022-02-01 15:15:14	<u>0xe9e22bfe713d4431e5e04bfb8a7f5be43ebba129d22032614afc62b197b50aa</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
42	2022-02-01 15:15:14	<u>0xe9e22bfe713d4431e5e04bfb8a7f5be43ebba129d22032614afc62b197b50aa</u>	- 0.0129410344546000 01 FTM  0.02 USD	✓
43	2022-02-01 15:14:23	<u>0x265801909153c175930e9b7c55e6f6987b9a0ea97a276a0f15552df90e3ca7fe</u>	- 0.000000000000000000 00 FTM  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
44	2022-02-01 15:14:23	<u>0x265801909153c175930e9b7c55e6f6987b9a0ea97a276a0f15552df90e3ca7fe</u>	- 0.0070406950000000 00 FTM  0.01 USD	✓
45	2022-02-01 14:47:42	<u>0xe86a35b51880dab2d4b2b917a609b3faa0d9bcfc4d0e4d70d503aac2aa6194bb</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
46	2022-02-01 14:47:42	<u>0xe86a35b51880dab2d4b2b917a609b3faa0d9bcfc4d0e4d70d503aac2aa6194bb</u>	- 0.0075111141940000 00 FTM  0.01 USD	✓
47	2022-01-27 04:17:09	<u>0xfbef2a3eb06e472cb0785df235a0497940e02ef070f479ea82b201b499d44885</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
48	2022-01-27 04:17:09	<u>0xfbef2a3eb06e472cb0785df235a0497940e02ef070f479ea82b201b499d44885</u>	- 0.1036192819496000 03 FTM  0.21 USD	✓
49	2022-01-27 04:15:37	<u>0x74b223399f6d102dbdda2386feb027e6f04a1ed4d4b6f5e84a54065ff8a59cb4</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
50	2022-01-27 04:15:37	<u>0x74b223399f6d102dbdda2386feb027e6f04a1ed4d4b6f5e84a54065ff8a59cb4</u>	- 0.0139024424850999 99 FTM  0.02 USD	✓
51	2022-01-24 23:38:45	<u>0x0bfae793182585c9430f327e2f5331a1421cd7faedad318fd41240dc483c89b4</u>	- 0.5000000000000000 00 FTM  1.19 USD	✓
52	2022-01-24 23:38:45	<u>0x0bfae793182585c9430f327e2f5331a1421cd7faedad318fd41240dc483c89b4</u>	- 0.0102690000000000 00 FTM  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-01-24 11:32:55	<u>0xe0e5bf5df8a8d4d659c4a3da46cfc956e93b87ad0d852af07ddd33231f673aa7</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
54	2022-01-24 11:32:55	<u>0xe0e5bf5df8a8d4d659c4a3da46cfc956e93b87ad0d852af07ddd33231f673aa7</u>	- 0.0843770081280000 03 FTM  0.19 USD	✓
55	2022-01-24 11:01:03	<u>0x84335c5863a6a273e3d8af2b16266d7a18c20f560a9f05266f4bbd0b6339df94</u>	+ 3.000000000000000000 00 FTM  6.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:50:42	<u>0xd96bf5099aeb0f700e264af739e12061fe6d1b95bfbcb4e129c4a3924afcefdd0</u>	+ 3 WETH [WWW.3ETH.NET]	✓
2	2024-05-28 23:49:41	<u>0x90eab575f60d504bf7e5e2e23dd184a25ad321bfca9271ec4c589d27f59a5d99</u>	+ 4,000,000,000 m	✓
3	2024-04-11 16:03:40	<u>0x3221941b6f4882fc88b86d3bcedc8d1cc97c51945a4be34956480c08de26913b</u>	+ 250,000 im	✓
4	2024-03-27 18:48:48	<u>0x9d8324ed2ae2a21ca2e0e478437aa57038441254c20cd58805eeeb936344dd73</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
5	2024-01-13 01:04:54	<u>0xc3615f9ef975727155ee7a7d092f12622796b6ffe44900280fdce006a2bffeaf6</u>	+ 7,297,605.82218603 TOMBPEPE	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-25 18:47:30	<u>0x8a88d5f0de39df420a2c2cb750cc7441b5d8943aeb08c26440fc3fd0f2ccf8bb</u>	+ 0.000000000000000000 01 M32	✓
7	2023-05-14 01:30:33	<u>0xd2231a02cef1dd6e92698857b7943fc3a56572f856b3f80a46a7a411054462fa</u>	+ 7,500.000000000000 000000 rewards.	✓
8	2023-04-18 19:23:40	<u>0xc303dc6fdcf09e0d8f23c6ac025540c761bef735236e4edee7e604ad3c23047f</u>	+ 22,052.42 wHEX	✓
9	2023-02-27 16:03:22	<u>0xdd09f9d1a854733b07d3f84aee091a43acb5f9d269ad189255e3505ef14c0bbd</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-22 02:10:38	<u>0x8ca85a89592f51d535c7924dc9731de0441a7dfa3aa42590576660b799c0f838</u>	+ 300,000.00000000 MNEF	✓
11	2022-10-10 16:03:29	<u>0x4fe2bb06b13544f453cbb8a0779d5a6e0263272c6cac812d2e5d7acaa39bdc2d</u>	+ 1.00000000 \$ Airdrop in Cake (MultiChain)	✓
12	2022-04-27 19:30:12	<u>0x73e3d056e6b41fc6fa7f389ece7fd88bf507babd004580d57f6249ec59a23518</u>	+ 1,500,000.00000000 0Casino.io	✓
13	2022-04-27 19:29:53	<u>0x3e1721238ebaab3affa89bb99c117f81550207277d7af0752b01ed2af026e4d4</u>	+ 3,000,000.00000000 4Gambling.io	✓
14	2022-04-20 12:38:38	<u>0x11732e8d3ed5f6c4f1357635bfb531c76d63c4f849ccec409f21c99d5da345ff</u>	+ 95,000.00000000 PLAY888.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-19 00:36:24	<u>0xcf2756c3b6417100b539</u> <u>e6a6b622a923d1b5568106</u> <u>2295007b8bae7e48233771</u>	- 6,864.000000 anyUSDC	✓
16	2022-04-19 00:36:24	<u>0xcf2756c3b6417100b539</u> <u>e6a6b622a923d1b5568106</u> <u>2295007b8bae7e48233771</u>	+ 6,864.000000 anyUSDC	✓
17	2022-04-19 00:36:24	<u>0xcf2756c3b6417100b539</u> <u>e6a6b622a923d1b5568106</u> <u>2295007b8bae7e48233771</u>	- 6,864.000000 USDC	✓
18	2022-04-19 00:30:04	<u>0xe311ea7f37141c9e8e41</u> <u>77dd45aefbef6bb9384b88</u> <u>51eb40bbb07fd0aab875f3</u>	+ 6,864.124236 USDC	✓
19	2022-04-19 00:30:04	<u>0xe311ea7f37141c9e8e41</u> <u>77dd45aefbef6bb9384b88</u> <u>51eb40bbb07fd0aab875f3</u>	- 6,877.000000000000 000000 FRAX	✓
20	2022-04-12 14:22:16	<u>0x74b4f6715b1ad21a377e</u> <u>4f734c0e51d5f646f356e4</u> <u>f8c46e737486da9c022ca8</u>	+ 5,876.553899999999 885040 FRAX	✓
21	2022-03-25 23:13:07	<u>0x4f5dc3abdcd24a6985b8</u> <u>089b6eb82e9fdee35fc1b5</u> <u>2afd53704e39a1a25dc644</u>	+ 1,000.000000000000 000000 FRAX	✓
22	2022-02-04 23:21:49	<u>0x6c33648bd337831cba41</u> <u>b378b5bd0f5a1ff35581ae</u> <u>c2cae22fddc484078026cb</u>	+ 208.00000000000000 0000 gPHM	✓
23	2022-02-04 23:21:49	<u>0x6c33648bd337831cba41</u> <u>b378b5bd0f5a1ff35581ae</u> <u>c2cae22fddc484078026cb</u>	- 208.00000000000000 0000 sPHM	✓

#	Date & time	Transaction Id	Amount	
24	2022-02-04 22:34:19	<u>0x5e498214f9f1c29c6b1f317a84a9cf968c6c218f7a5933b61cbfd734f7b081ba</u>	+ 208.00000000000000 0000 sPHM	✓
25	2022-02-04 22:34:19	<u>0x5e498214f9f1c29c6b1f317a84a9cf968c6c218f7a5933b61cbfd734f7b081ba</u>	- 208.00000000000000 0000 PHM	✓
26	2022-02-04 22:30:48	<u>0xe97fdc5276275d5377d0b1939c505de5e46a1e3f69b24f40dce5f9364f7c0d4c</u>	+ 208.00000000000000 0000 PHM	✓
27	2022-02-04 22:30:48	<u>0xe97fdc5276275d5377d0b1939c505de5e46a1e3f69b24f40dce5f9364f7c0d4c</u>	- 208.00000000000000 0000 aPHM	✓
28	2022-02-02 02:03:10	<u>0xeb2829c48615ba29dc5a20e93c55788bb01a86a294a16bf6f61d9f6978320910</u>	+ 208.00000000000000 0000 aPHM	✓
29	2022-02-02 02:03:10	<u>0xeb2829c48615ba29dc5a20e93c55788bb01a86a294a16bf6f61d9f6978320910</u>	- 10,400.0000000000 0000000 FRAX	✓
30	2022-02-01 23:20:13	<u>0x4f3731ab731e4944ab11b9ba8a56a9d81bed2f7f6b3db0c2f2c6501fb257aba4</u>	+ 0.00000000000000 00 FRAX	✓
31	2022-02-01 23:20:11	<u>0x36e66ce0b3b12f61b1037b8856c0c3433568d4d81526c0d2c2520c170a73cc00</u>	+ 0.00000000000000 00 FRAX	✓
32	2022-02-01 23:19:48	<u>0x662d15ecfcb9e2366d6c8f67791b5ff0c6ae53dcdc37865ce65bb4df67bd5982</u>	+ 10,400.0000000000 0000000 FRAX	✓

#	Date & time	Transaction Id	Amount	
33	2022-02-01 15:20:07	<u>0x5d526ce281efc3425f79 b8a8a5c70c891f7e97b1a4 a5e4f94f7c25d4f8d49bec</u>	- 10,400.000000000000 0000000 FRAX	✓
34	2022-02-01 15:18:31	<u>0x0971d8a43aa142802464 8c4b6ecd98c764a8fb34d0 32ecfafc103684408fad74</u>	+ 10,400.837999999999 9738066 FRAX	✓
35	2022-02-01 15:18:31	<u>0x0971d8a43aa142802464 8c4b6ecd98c764a8fb34d0 32ecfafc103684408fad74</u>	- 10,405.000000000000 0000000 FRAX	✓
36	2022-02-01 14:30:10	<u>0xe2d5cd7774793f598390 da1a0116574b2f8702d571 07495c8bfc2928b6f100e7</u>	+ 5,980.014000000000 123691 FRAX	✓
37	2022-02-01 14:30:10	<u>0xe2d5cd7774793f598390 da1a0116574b2f8702d571 07495c8bfc2928b6f100e7</u>	- 5,980.014000000000 123691 anyFRAX	✓
38	2022-02-01 14:30:10	<u>0xe2d5cd7774793f598390 da1a0116574b2f8702d571 07495c8bfc2928b6f100e7</u>	+ 5,980.014000000000 123691 anyFRAX	✓
39	2022-01-27 04:17:09	<u>0xfbef2a3eb06e472cb078 5df235a0497940e02ef070 f479ea82b201b499d44885</u>	+ 12.516477597031963 498 gPHM	✓
40	2022-01-27 04:17:09	<u>0xfbef2a3eb06e472cb078 5df235a0497940e02ef070 f479ea82b201b499d44885</u>	- 12.516477597031963 498 fPHM	✓
41	2022-01-24 11:32:55	<u>0xe0e5bf5df8a8d4d659c4 a3da46cfc956e93b87ad0d 852af07ddd33231f673aa7</u>	+ 50.0000000000000000 000 fPHM	✓

#	Date & time	Transaction Id	Amount	
42	2022-01-21 00:31:14	<u>0x30f82919b49d3064de64</u> <u>845857c1bce9cb6f857173</u> <u>c48fd12d4ff3c2057704d9</u>	+ 4,425.000000000000 000000 FRAX	✓
43	2022-01-21 00:31:14	<u>0x30f82919b49d3064de64</u> <u>845857c1bce9cb6f857173</u> <u>c48fd12d4ff3c2057704d9</u>	- 4,425.000000000000 000000 anyFRAX	✓
44	2022-01-21 00:31:14	<u>0x30f82919b49d3064de64</u> <u>845857c1bce9cb6f857173</u> <u>c48fd12d4ff3c2057704d9</u>	+ 4,425.000000000000 000000 anyFRAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-25 04:52:49	<u>0xf6a70f81efd57db7c3ba</u> <u>6a926fd41f37248331ce50</u> <u>de93f3b90a34bd5ffe7736</u>	+ 1 POG	✓
2	2022-01-24 22:17:28	<u>0x2afda6402ba92b1cec3c</u> <u>c149ecad04b7bd89f00080</u> <u>cb0e5f038355e5a8bed26f</u>	+ 1 POG	✓

* USD values displayed at the time of transaction

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