


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x182f18e8a66fb5d04106fd5670c1b50027e6e5a5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	200,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
# usdc2.com	0 c2.com
.xyz	0 .xyz

* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
p	0 p
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
xyz	0 xyz
yz	0 yz
yz	0 yz
p	0 p
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$42,851 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:10:25	<u>0xd0284ad36fc7e288bc32de2ce27c8e663559d8f63288992f95787c545992e8fd</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 02:10:15	<u>0xc1a61f2046c0edc3f26ee07f91ce3e6cc12f860f50deb5bcceab335390925224</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 06:18:35	<u>0xd63130fcec78abfba60e2664c3ea1d410f7d228062d6c4b431665b91e94a91ed</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 07:18:50	<u>0x87d818c7832fb4a31edd f022ca93526afce32e0559ec4efbc24323b74a299e3f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 07:18:50	<u>0x30a006da38548cce91c64a9363b91ab44b147726788fea5445e7241dc84ae207</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 20:45:35	<u>0x1a437ed19ae670f9e3f622dd9265b3a629d44220246ab0d129c7847e16b8912b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-28 03:46:55	<u>0x957233a41706d069e2ba4dd8b2db7370cd9c0db6b65c5b2c16783bdb08004ae5</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-27 07:29:50	<u>0x8d53f8b7a33613349e67bfe5366fe8f73464e21eb9ea4ec63c771e92ccd2dc2c</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-26 05:42:35	<u>0x8182679f89d2dda02ef900451912d0c106b235e3dea11eb42f6e9ffed43718f6</u>	+ 100,000.00000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-25 07:11:50	<u>0x8be1eccfc15e88cb16196bd5ba4454cf2d062c50e5854147d4e717c4147a41a5</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-25 07:11:30	<u>0x63f6f4ae405a265e55f4b7ef8f4524f27e786b1e9cecaf34ddf45b26ab029c9f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 05:31:10	<u>0x6eb9339e3865e933f1bae454757c1f1221a90946780c1feb2d22a803d03a69b0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 02:02:00	<u>0xc7e52065a5fbd7a8e0fd9d6272162a7c8305ae26a212fcb7fa39631e00516b06</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-20 01:12:50	<u>0xf3ec189ad39baf228a9e81ba1eb6a3e37c1eea394e03c557ef6a4ddd331db434</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
15	2024-06-19 05:46:35	<u>0x32cb145045b7b937b8208076901c0e7554d2215d371cd0e9a404c59117305faa</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-19 05:46:10	<u>0x822ab41e7d258b4778defad27b6b672911d6284d0f2e11269a23772869f31a16</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-18 12:44:45	<u>0xab3efc1201101347f0db06b901fa28a1ecb0bafdb61393bffc4770866bd0013d</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
18	2024-06-18 04:02:15	<u>0xe110f68f3f4ab31e3e4eb9af5f9d0a6ddf6fe27f049625ade5196b7c80ed374e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 03:27:15	<u>0x94443373ab9716bf6b5b e78caf50585c642a3b6dd3 29676bb60991e1ccfac39e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 02:04:45	<u>0xb8d247568afa3db4bc7f bb282f01bd8e58cd6403d6 feb9f02c685c0c1d0b64bd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-14 03:39:50	<u>0x0c482c9a5016f4e09e9c 00474e1370a7a0a1a35d50 9be1481f19926de5e97cea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-13 00:30:50	<u>0x22de6258a502394f7e78 5c4df73160072e98fe0e55 9b85dd10dbbc5f884513a7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 00:30:50	<u>0x7910c33a8fd0f3e79cb2 c549f7ffa638327c66ef26 50b7d9642cdc637f3ea053</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-12 01:50:40	<u>0x850bcc3e94944cb33ed6 14a466901a9f1e1b8f4c54 77ada715e92ed4a89cfc9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-11 03:26:15	<u>0xb82b48b2d11dff7433d8 64b98bce104f064f18d1fd 4650abcbfeaea8e932c5cd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-11 03:26:15	<u>0x0d082e4e6cc2c0c41218 d97c976bd566e9beafb6ba bf1de9baa8c60ffcd10c7a</u>	+ 8,750 UR AIRDROP	✓
27	2024-06-11 03:26:05	<u>0x23e3c03e77b5bcd11c31 bbd9ede9252bac91643acf fdf16177230f9b92632c28</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 04:25:05	<u>0x69a38db6feb95957cededa376fec3fd594a1e61d020c90d514000384fa3fb133</u>	+ 0.100000000000000000 06 REWARDS	✓
29	2024-06-03 04:24:45	<u>0x406fd77ac3185bc2c24f3f4d29ea733a56cc2e03cb46b61ae4e147ff13484ce6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 01:58:45	<u>0xc18f8ba4a32ecfd8b9bbf612d8a5f33baf703bfa55ede4686e1fe8526a8fa031</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
31	2024-05-30 01:55:15	<u>0xa372e2dd57fe05d336777854140b1532763d9c2d4f8be8dc07e281ca4f8dbfdd6</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:04:05	<u>0xba077fad289c0a317f80fc40e56a890ea47c67d42ba789365219195ebd565622</u>	+ 1 op	✓
2	2024-06-12 01:50:45	<u>0x8bc2d1db5636172da3408bfd18732b3212ce4270771310fdbde0e0ce86bd14e2</u>	+ 1 op	✓
3	2024-06-09 01:22:10	<u>0x98b36a119501435b6022cb3c22d687220bad2633049b04d8b419e11bae263d99</u>	+ 1 op	✓
4	2024-06-04 01:05:50	<u>0xa7d54191654b70eb3dcfb3b750b52b595e2dd5325be655ab9433470d51ab5d46</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-03 06:04:35	<u>0xe97f4da5010e69375f19 f7532770dc8ea2680c791e dd2d4d993a9cf11e692fd1</u>	+ 1 top	✓
6	2024-06-02 02:34:55	<u>0xc294486199fa28b2319f 9cf64ee214fb89ccad369e f6feac44deda5f39281d9a</u>	+ 1 top	✓
7	2024-06-01 07:59:00	<u>0x7bebd8ee52ebb4bde89f baf688bdfccdb58051d898 30bf626a69f33261f48269</u>	+ 1 top	✓
8	2024-05-31 03:48:55	<u>0x936b94121a4ad4f40879 0d646d77e1b43891b0ebe6 ad32ad24331d5a98f948ae</u>	+ 1 op	✓
9	2024-05-30 01:54:55	<u>0x3fda47d7197ba2540f2e 07f6a1e9a89fb8e7fe7766 8c245403ecfad85de167c0</u>	+ 1 p	✓
10	2024-05-29 07:20:15	<u>0x8bafcb301a5cb8f69ca8 6d764a8bd644805078d797 2692db409f8a16b177c871</u>	+ 1 p	✓
11	2024-05-25 02:09:55	<u>0xbc44c4d50fc22ecace6a 5a141ac81170c2b1ce1801 8dc0e75d1077603fa3790e</u>	+ 1 op	✓
12	2024-05-24 00:35:50	<u>0x52a70001cfe92e7a39cb 5e827eb80c0bffc85052e4 ec72e273877a10df549267</u>	+ 1 op	✓
13	2024-05-23 09:52:45	<u>0xf7443925122711e377cb d2d91217e5763c6db2a8c2 977ee46d2d081567997899</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-22 01:25:30	<u>0xa4275616fe1838c0ccf2d3a87ff368213506fab332e4222609fe912a9dad29cd</u>	+ 1 p.top	✓
15	2024-05-21 08:20:30	<u>0x22f6aa1d77cb4cba8b9c54865325d74ee6e593453ec796dbd959f80fec066cfd</u>	+ 1 t.top	✓
16	2024-05-20 03:21:10	<u>0xdb1f4408828ccee9b4de8bbaf33c6276d4f5d2f3ee73120b90aafc3c41cc34dc</u>	+ 1 op	✓
17	2024-05-17 01:18:50	<u>0xed31d2eb91b118071341cdf755e42aece9849dbd9a301a1160127df73594b437</u>	+ 1 yz	✓
18	2024-05-16 01:14:05	<u>0x7b545b468d72417bbe0f2669dbfaef754115d0ae5e6cd043d5b52b6fc5ca0b78</u>	+ 1 yz	✓
19	2024-05-15 04:06:05	<u>0x48bd63a528715ecd88e5d7e0bf9f26c9ed2fe2af2c1f52ae884b3ac47a8e1269</u>	+ 1 z	✓
20	2024-05-14 00:21:25	<u>0x3305c6968c611b328b14019b1ad424e950fafc330acab4a60b096c39d7de0f0b</u>	+ 1 t.xyz	✓
21	2024-05-13 10:33:50	<u>0x272e850b135af4a93a22b9b64c1b0ec40b63b97618ebcc265bd5632753f6b5ed</u>	+ 1 .xyz	✓
22	2024-05-11 15:52:35	<u>0x7203610f49fcf559cab0c388a0bcd9992bb0ad91c05a84f7f3299ccc70a27622</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-10 01:25:35	<u>0xb7b4c28abecce6d3c097c059807e74e235b4fed646dfd5fef1002f41655a1b1</u>	+ 1 yz	✓
24	2024-05-09 10:55:50	<u>0x16f7988ff8be28280ba7fee463d7c2f272f78d3ba2973dc00614b410de5c07d7</u>	+ 1 yz	✓
25	2024-05-08 02:34:05	<u>0x0f818377151f5adf08c4c7a3227b9c34a5e41f666ea8cd57762643e26310ff7f</u>	+ 1 xyz	✓
26	2024-05-06 02:10:10	<u>0x2974f8a62e62c978bfb7270fcd54fc8f00075dd39d32ea1919383273c7595f7a</u>	+ 1 10 ETH	✓
27	2024-05-05 03:02:40	<u>0x1f8244fb5806409ca56781c49340266394014217cf5ea11d54bbe1d017290bda</u>	+ 1 10 ETH	✓
28	2024-05-04 08:42:15	<u>0xa30d57e4524c0cb75959c2922c1ef0039f5480104f3c1dedb7eb5af6c2c05496</u>	+ 1 10 ETH	✓
29	2024-05-03 09:13:30	<u>0xe44784692dfe687f3727f2d56b7fa873b4162904f3982d7dcacba152167a39b8</u>	+ 1 10 ETH	✓
30	2024-05-02 03:36:50	<u>0x88e99b1eb169837128f475d570ca094782d8cc5678253fa4f45d0f0a2f1e78bc</u>	+ 1 10 ETH	✓
31	2024-05-02 03:36:05	<u>0x837f09a7e17b2a956da466dccd8391f9da3098e2fc4fd767ddd4592085edb3a9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-01 00:37:50	<u>0x84ec4d9d7dff08f7cab1469a8d21e1021175ccd164e9cac9120d7e73ea29a5ca</u>	+ 1 10 ETH	✓
33	2024-04-30 01:13:45	<u>0x7cbf828704f28086b916f0d85f7cbbf6328277cb959c38608d15db83b9de574a</u>	+ 1 10 ETH	✓
34	2024-04-28 15:43:30	<u>0xf14af46ebdab13d1996e9eed10a5084bfe6cfa904f0e6198c089ed2ff6237ea8</u>	+ 1 d	✓
35	2024-04-25 03:42:15	<u>0x493b127429884d4aef6a03589a307a685df422668ff70ee9bb5bca7341d97512</u>	+ 1 10 ETH	✓
36	2024-04-23 02:18:20	<u>0xa9ca1b35b6832044efd5aeabec1217df82aba18d972fd7e7dc6f404715edb15d</u>	+ 1 3 ETH	✓
37	2024-04-22 18:42:05	<u>0x55e4314f3ee75960b34ffec88ee85665e89e0e3f22da43d4034d4e7a6c4400ee</u>	+ 1 3 ETH	✓
38	2024-04-22 18:41:40	<u>0xea3221f5d17ea8b2ab006a6c2d4724ae85e6dd20f2f39d5ff4aef7453a312bbe</u>	+ 1 c2.com	✓
39	2024-04-21 10:59:20	<u>0x2b2069ea6150070ef171ed98888af6e2e8fe47de841bb4ad209f4f9270dc4bdb</u>	+ 1 c2.com	✓
40	2024-04-20 01:34:50	<u>0xf071996f0bc90abd806ba42699eaab03a69a312f28c76f5359f180f35ad5a499</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-10 22:36:00	<u>0x76cef61ef44003d3137f fbce0cd4f069bf62ff285e 6d00b9a61291d5bec17961</u>	+ 1 50,000 USDT	✓
42	2024-04-10 22:35:00	<u>0xef10d2c9a914e91bce29 f7aefb0e7f396337d1b33c 50c08f49fe3b25b366bd92</u>	+ 1 d	✓
43	2024-04-05 21:44:55	<u>0xe1db77bd4912b57f0425 f4b28f5390120e2151a19b 644df3d60ff5cf98a32410</u>	+ 1 d	✓
44	2024-03-15 13:35:35	<u>0x3c186e7bc685680039af a3133746b749fe9f8a8979 75c4cb8088564f08ca7d4d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:24:50	<u>0x8f081a476915b2ca5ba7 f8fc903138fed3105a79c3 d62df33ff7cedf439d1cd8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 07:28:10	<u>0x4045fd53d7b146d92632 ee479c295d760171feb05d fa003214d1e6fd6826d843</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 01:25:25	<u>0x70da2489495a21248142 3d2c35dee57aee7615abef 85f3a9ae085a736969d061</u>	+ 1 ether.com	✓
4	2024-05-19 05:53:20	<u>0x9c1d302ee29ac9c00863 e8ba6fb5848eb62f946fb8 56ef2c8176705a057aebc4</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 01:18:55	<u>0x098d23804716fe5d8135</u> <u>bbaaf7705986422a517e5d</u> <u>cb68c3ec808070cc65c31a</u>	+ 1 aim!	✓
6	2024-05-15 04:06:20	<u>0xa425a2985d29760b6cd4</u> <u>f13e3cb70f34de31551852</u> <u>1232bd059b4ed8fe203d6d</u>	+ 1 TOKEN	✓
7	2024-05-15 04:05:50	<u>0x96b6d6c0463ae03bd598</u> <u>a2c109cc3e6de6b147cf10</u> <u>ea620a363c057387dc48f9</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-29 01:31:55	<u>0x3f7e679f5e6befd148b3</u> <u>1fe69e0665d957881aa8bc</u> <u>c979a33dfcb2cb985b0ca0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-25 22:59:30	<u>0x460b70a5e2f9c8a56b93</u> <u>dc1afc2018b0e1e82f9cc2</u> <u>631da2bacc0bda9f99ee3b</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 15:37:55	<u>0x46b6f86ee23c1bee37aa</u> <u>009d91b1dea6f82b2c4074</u> <u>afed2670c55a951aadb5a4</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 12:56:45	<u>0x629115de3a276068d6c7</u> <u>00c2af68133eebd59bf048</u> <u>246dca52ee29ad3ac8520c</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 10:29:15	<u>0xa8c6ca09e018e452437e</u> <u>ef42650cd7ce799b78843d</u> <u>fed8fff5115d31a2ddcee4</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 08:49:05	<u>0x50ba76f909c55eaa9415</u> <u>47d1e984e0ae8ad41b42d0</u> <u>d46fe30b249dc85c2a20f4</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 07:28:00	<u>0x4b4bd8381dc76a756b0d999b4f4ebefb7c1353e4f521ca0cefb70dd316cc6570</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 08:59:00	<u>0xae40dfa8064796e5d8662e0281d4e09066e420507384b82b5af9e4cf659576f3</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-24 01:45:40	<u>0x302596bfb395a59d7f93b6f4651d41c69083675b679ccc9a3de90dcf0f76affa</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 22:03:15	<u>0x6553047eab3340da15fc284ad1977776a69bd4381c2e2b6ee6cece1aa042ed0c</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 18:38:50	<u>0x9dd32b6f5b46b7e1ef0f5145f25ee9aa3830608028cb13cf9a0f56f3f2187093</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 15:35:00	<u>0x2ba3ef5d544c232b384c1981f2cdea239d3e409dc70f1461f62deb7ee0b6d064</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 09:19:00	<u>0x6e4ca3e15c0605d1e891601ec05fb461dc1b15f2307fb3ac364774d02ce16dcc</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 07:20:25	<u>0x782bcd606e23dea393a967d81be3c4e6ea0132676387f113d1d6f073577abdab</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 01:19:15	<u>0x27fd27d927aac2aa22b68e60c366156e5ba80897e144522abaebbe54705c463c</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-22 23:30:40	<u>0xc12ddcac647d5d2050a9 e11810c317624fda64d304 50da93521f31d84dffbe55</u>	+ 1 \$97,856 Winner	Random ✓
24	2024-04-22 21:57:30	<u>0xf3b33e7aa0006e3b7ee6 4edee029bc446f61e34c14 c2c733a3e96124b8bfc741</u>	+ 1 \$97,856 Winner	Random ✓
25	2024-04-22 20:17:00	<u>0x22558e830cbefe612a98 a380b27f54bb3d324b724b 281b8055a6d2ffb6d47488</u>	+ 1 \$97,856 Winner	Random ✓
26	2024-04-11 11:26:15	<u>0x04da3f42886874b64856 cc6207f4115a4a7e8e704f b23cce32ada9b3908924ea</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-11 07:25:45	<u>0xd195db9ee3990db5f771 53dfff2ee6f77a37336ac9 0184f7504868b820d82ba2</u>	+ 1 \$64,873 Win	Random ✓
28	2024-04-11 01:44:35	<u>0xb018c238b986c97990fd cbea6de051795e0d5d293a 94da5b09e25aa28f004af5</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-06 07:05:10	<u>0x07f34621ea53e2d79ecd 9e00f55b28357ba608d574 206e4036e4b0026a8ab61b</u>	+ 1 \$77,587 Winner	Random ✓
30	2024-04-05 23:58:20	<u>0x910d312ca2104f8b7d21 372a75cd9921c7df4c4270 fdabc7503d67465531b039</u>	+ 1 \$77,587 Winner	Random ✓

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