

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x290c79c6e7b5d50dad917ac458ab948df7d6851f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! PEPE

1.000000000000000000 10000\$ REWARDS

xyz

0 xyz

op

0 op

| Token | Balance |
|------------------------------------|-------------------------------|
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| Â- | 2 TN1 |
| Â- | 1 TN1 |
| t.xyz | 0 t.xyz |
| Â- | 1 TN1 |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at flokhouse.top |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at shibvoucher.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-19 13:01:20 | <u>0x19d6f5386fb470ac3e5d6c1e1836ab8a4eb5dba933afe602933022f873039ed1</u> | + 0.000000000000000030 00 kei] | ✓ |
| 2 | 2024-07-19 13:01:15 | <u>0xc307c7785520bd62b39fc6b5e74c834cdc390c3ce6a4455eafb597b697d4fe0e</u> | + 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-06-26 09:39:30 | <u>0xcacb3269f929f71be2372e2bedfae69353763f65fc06212e198b13d72f1cb0a7</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2024-06-26 09:39:00 | <u>0xdd9b97ef02dca716af92979d58688fa3dc4f0e4337a3792dead83b3433c6ffd5</u> | + 0.000000000000000000 02 r] | ✓ |
| 5 | 2024-06-23 10:46:50 | <u>0x5f2cdf6157b8e05cb2b240674dee5983bfce855702846dbf8225e1f0a250215e</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 6 | 2024-06-23 10:46:50 | <u>0x559c3ac15221f06639b33a838f81c003fca720a98ef395b3a8d210c3229a08c9</u> | + 0.000000000000000000 02 r] | ✓ |
| 7 | 2024-06-15 00:30:40 | <u>0x7f57160f9346b75c1c9ec528020a88274b442d272134b87679bae337e8440cc5</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 8 | 2024-06-15 00:30:30 | <u>0xc8be301f4a52e1be619d3558257a1ab6e9e6e2dfaded7d681239bcd8c16a670</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 9 | 2024-06-13 13:17:05 | <u>0xe0c6230e7f36b5a67434898a7bb1218aa5d5c59e737dddb0079a37ba9a9eb7c</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-13 13:16:35 | <u>0xee15406da6ffb79ca90e88011582ead3a51cb122db1d76af58c01d9b3ddcbcad</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 11 | 2024-06-09 19:14:05 | <u>0x340ee3be6c738bfa7bf139cd2a4ff062853ba9de493f41e65c273aa9b6e49fcc</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 12 | 2024-06-09 19:04:50 | <u>0x57fbc4b94e4e4b70094ffe559d7d150ff05bcdded81a73d5dcce90dab0ff52</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 13 | 2024-06-06 10:42:55 | <u>0x4e2f9a50d01f023f0aec0909936a22f449bfea045f9a363e7c1ca597f6cc375e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 14 | 2024-06-05 03:32:45 | <u>0xe82e995830b33e19ec79d8268afa3de66752f7ee1a94dccbd33e378d896ec9b4</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-13 13:17:50 | <u>0xe38eaae7c0c89fc0716ab79cae10f8ec9086aa104f98bb6aefbc9d87d4697512</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-09 19:05:30 | <u>0x303ca9e14cd5e082b54611f5ed2e8039141553d777708d38c49f64d0259691f3</u> | + 1 op | ✓ |
| 3 | 2024-06-09 19:04:25 | <u>0x9f26f668d35dfbf08f7808bd130e16a7fa549d51220b908561802a1fa33e7867</u> | + 1 TN1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 4 | 2024-06-07 10:24:45 | <u>0x404f27e98415cc0a36fe</u> <u>b37eb613a0f08c1d672396</u> <u>3982f9ddb1e76141c5c57</u> | + 1 TN1 | ✓ |
| 5 | 2024-06-06 10:43:50 | <u>0x02e6b6bcc2c84737208</u> <u>74d51731ad5856052e618e</u> <u>053402abd50558a660b08f</u> | + 1 TN1 | ✓ |
| 6 | 2024-06-05 08:45:35 | <u>0xb7d1fe61b73062cff166</u> <u>5c60ad4e8df83835684826</u> <u>a5ba7e23f4acaf546431c7</u> | + 1 op | ✓ |
| 7 | 2024-06-05 03:32:45 | <u>0x7b58e049bc155975b891</u> <u>73c3673f88b295a9bfaf2a</u> <u>78011eab0ee73c0973bd98</u> | + 1 op | ✓ |
| 8 | 2024-05-23 16:01:10 | <u>0xb80265a8af1ca3433f24</u> <u>92a157319359de8f240432</u> <u>d564bf1b87deaadac2a3c2</u> | + 1 op | ✓ |
| 9 | 2024-05-14 11:50:40 | <u>0x2533826088a2cb3e72c8</u> <u>d712a11b40c55a5237aa10</u> <u>36774288cab3fdb16ae939</u> | + 1 t.xyz | ✓ |
| 10 | 2024-05-13 16:42:30 | <u>0x53581f015c50c4656df8</u> <u>ebeebb9351f830c87e0f2e</u> <u>b3580f46a257e3aec65560</u> | + 1 t.xyz | ✓ |
| 11 | 2024-05-13 05:18:50 | <u>0xa9a4c808ae11ff2b3d5e</u> <u>156a0b0445b66015d84b6c</u> <u>b8400a3ab9a2342c70a43b</u> | + 1 .xyz | ✓ |
| 12 | 2024-05-08 08:26:05 | <u>0x58382d84d04fcb4460eb</u> <u>3fa891ad8e4cb67ab6ca88</u> <u>1bbae0567f4d1ba2fdffab</u> | + 1 xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 13 | 2024-05-06 05:15:55 | <u>0x4ec8c8d7d36b5cd891c97a4e9063df5a399c4e6f092e6e2d56610443be851ad7</u> | + 1 10 ETH | ✓ |
| 14 | 2024-05-02 10:01:10 | <u>0x6cf59c430a2cc8ca7a6b7bbfb95ac1feea8137ed3e30f38b403ff12b7ec00a4f</u> | + 1 10 ETH | ✓ |
| 15 | 2024-04-30 06:05:00 | <u>0x5650f3e9eae0eea5d111f4b56289abaa9bc96e4c5b3e9bf55d458003b012adc2</u> | + 1 10 ETH | ✓ |
| 16 | 2024-04-22 11:31:15 | <u>0xf479d91365ead154db5bbc234be4f41b9b1fa7cacd8c0ae45953c9f27b1540db</u> | + 1 3 ETH | ✓ |
| 17 | 2024-04-01 00:29:35 | <u>0x04e11f1fb8c0be9fe215e4dd77a05b85fe3bc0609dcc88c94ee68a97eb09f904</u> | + 1 d | ✓ |
| 18 | 2024-03-28 18:33:40 | <u>0xb945d92c90ad806fd158d4437af08a59d4b5b8c752040f2ab0bc030fdf3841f3</u> | + 1 50,000 USDT | ✓ |
| 19 | 2024-03-28 04:32:40 | <u>0x674c6c37100561f32020109ebd4e4dd1633f117845dad1e6ae104d38d43d5f2a</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-03-23 14:22:45 | <u>0xf7960bd807c4e9af9c83bdef45107b721fc25c264296dc538b722016bbf8766e</u> | + 1 50,000 USDT | ✓ |
| 21 | 2024-03-19 00:33:55 | <u>0x6564feb0f6b8d728f8a2e64bc76b712f2b92f12665af2dc21a8cb984fb18114f</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 22 | 2024-03-15 03:53:55 | <u>0x0296beae70a806a1d22c5e3506870e9e1d21594fbfd924839a69f11528cfb889</u> | + 1 50,000 USDT | ✓ |
| 23 | 2024-03-08 16:23:25 | <u>0xe2931d820ae68462014924823364bcb7fe4f64cf56e3478039718fbf92d9bcec</u> | + 1 50,000 USDT | ✓ |
| 24 | 2024-03-06 10:01:55 | <u>0x8cebcf3734032f18356bc58115c2e7a685790b41e49decb48907ffd76db72f95</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-25 01:11:15 | <u>0xfbad2d28fa576a75a4ac6d330c4c6b10fe2c7503f987dd60d780812d75bda92e</u> | + 1 Reward at memedrop.top | ✓ |
| 2 | 2024-05-25 01:11:15 | <u>0xfbad2d28fa576a75a4ac6d330c4c6b10fe2c7503f987dd60d780812d75bda92e</u> | + 1 Reward at memedrop.top | ✓ |
| 3 | 2024-05-24 21:40:15 | <u>0x3bf6af456e1a8793dc201fe578d07daf452080af8daabf84b5c384b97be57405</u> | + 1 Reward at memedrop.top | ✓ |
| 4 | 2024-05-24 12:57:15 | <u>0x015798674eb32dedbfd28838dd6628d754dab91a827dc14cffe7e5b845ca3598</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-24 12:56:55 | <u>0x50400336c0410fe73f5a4f1ec2431cabfb0de09ea82d40fc1be3061675d29501</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 6 | 2024-05-24 12:56:40 | <u>0xd85e5b52cd222cd0fc717b7ff895db714258ffcd1102b42191fbc0f17c777205</u> | + 1 Reward at tether-nft.com | ✓ |
| 7 | 2024-05-23 16:05:45 | <u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-23 16:05:20 | <u>0x83ee6da37f62fe5c62a58bce82ecd5df03aa19461d1dc448d3760254dfc3483c</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-23 16:05:05 | <u>0x0fe3c889821d9bb03671d0020e13b5f3900f9ba2440ad2ff5861342bd893641c</u> | + 1 Reward at tether-nft.com | ✓ |
| 10 | 2024-05-14 11:54:55 | <u>0xfa234cb00ee40a53f880c503971c133dbb2e8921731e8c969020a9e433995ef0</u> | + 1 Reward at flokhouse.top | ✓ |
| 11 | 2024-05-13 16:49:05 | <u>0xabe05bac695ce0679c721509a97ae20e188221468744074daf84839dc59ff991</u> | + 1 Reward at tether-nft.com | ✓ |
| 12 | 2024-05-13 16:48:50 | <u>0xde97bb73f122ccbd19cf9f74fb42784b5c265bc89321102a2abda26348d1f72</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 13 | 2024-05-13 14:06:10 | <u>0x2464c5d2d36a5a4063feb25003b582acea5b8430ba82280f58d66e9209b3efe8</u> | + 1 Reward at tether-nft.com | ✓ |
| 14 | 2024-05-13 12:57:45 | <u>0xc967a9ab7eb45c45d3e24a934748c24f82190d01c7dc20c6d7be0b43119f39a4</u> | + 1 Reward at zerolendnow.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 15 | 2024-05-13 07:44:15 | <u>0xdbb21f4e549134f7865d</u> <u>d3f0a643145699e929a63b</u> <u>cdab2345290bf287a43827</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 16 | 2024-05-13 05:16:05 | <u>0x76a43f6101495df09c8c</u> <u>72902fc0bf385f766071a8</u> <u>783172334077b23510b63f</u> | + 1 Reward at tether-nft.com | ✓ |
| 17 | 2024-05-13 05:01:35 | <u>0x42f92ae09050e5421677</u> <u>75fbf827969e55e49d2b65</u> <u>231a24af9226f915832d7c</u> | + 1 Reward at tether-nft.com | ✓ |
| 18 | 2024-05-13 04:57:45 | <u>0x9288909f5769ceb96cfb</u> <u>ed6010503be8df9208d1c7</u> <u>b3d3d9bbfd56d6d7099d98</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-05-13 04:57:20 | <u>0x66334a94141b930b6c10</u> <u>6589455b940dd22a2a3752</u> <u>e675e366d28f2cd786ebfc</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-05-06 05:52:15 | <u>0x019b816a4b0a440e3c0f</u> <u>b0cdb31a7ba6aa15b75f47</u> <u>f9c2840369d540d533e7d6</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-05-06 05:06:35 | <u>0xffb99c3eaafe6240ef4f</u> <u>7c74f7115b50c1b8f8ac94</u> <u>4549468b315ec438b5c43a</u> | + 1 Reward at USDTwins.com | ✓ |
| 22 | 2024-05-02 10:05:40 | <u>0x5d037a26fea0ed6f1e7c</u> <u>48cb7a7fff0f48e46df61f</u> <u>31f87acc0c4325c76064fc</u> | + 1 Reward at USDTwins.com | ✓ |
| 23 | 2024-04-30 06:43:40 | <u>0xa9b72f6e448ecd477d6d</u> <u>54d465f2420fc352d60bc1</u> <u>606d704423be3d8c8c3b28</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 24 | 2024-04-30 06:18:15 | <u>0x2ddf2e1aad7a25c4a9896d7e6034f3dc552a69c1c33b93e816d3e9bad542cbe1</u> | + 1 Reward at USDTwins.com | ✓ |
| 25 | 2024-04-30 06:08:00 | <u>0x1fcafa86eb1254c5ec8cdc5804452db122a0df189305e4e47c62ea9ca2dd562c</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 26 | 2024-04-29 15:01:45 | <u>0x22e680a61d60da6ef50ec848625b26ae4f23ac0702763d7d6359af8370ba5396</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-04-29 05:06:30 | <u>0x5da9f8d4a1683caace461ffab073803d76fe064dbe1c492763686da11d69dc1b</u> | + 1 Reward at USDTwins.com | ✓ |
| 28 | 2024-04-29 05:02:40 | <u>0x38492d079c912d496dc767189d2629a9726e5bb90ea30b645d119b0cd72e850f</u> | + 1 reward at BONEWIN.com | ✓ |
| 29 | 2024-04-29 05:02:00 | <u>0xb34781d9557844d4002da98217381c900a519e70ea69b00fa88390ae0bfb61e2</u> | + 1 Reward at USDTwins.com | ✓ |
| 30 | 2024-04-22 10:40:05 | <u>0x51bd537bb9a2af56634ac8e24a8d73b1dfe3e7f0ba89bccaa447a6d86086e126</u> | + 1 Reward at shibone.top | ✓ |
| 31 | 2024-04-22 10:10:05 | <u>0x4a34fb394d021e2994318640f881c8a62c5358180e8939648525a782bf8bbd68</u> | + 1 Reward at USDTwins.com | ✓ |
| 32 | 2024-04-12 17:51:50 | <u>0xb5a062f6d8047ddcc6852b83f3400604affc2ebf14d4532d0b0037f68b733380</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 33 | 2024-04-04 16:36:20 | <u>0x59d8e3f747ab06d94cb969319b371520997cb5512732837e4d849d3073df10a8</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 34 | 2024-04-04 05:51:35 | <u>0xab972fe3cea0dee1f35dee030f58c2d1cea787b41f0e83b8bebed1b99247188a</u> | + 1 Reward at USDTwins.com | ✓ |
| 35 | 2024-04-01 05:38:45 | <u>0x46d027eb92180bf42b52803c0642ee39df2574df866b3682993f1c2dfdac62dd</u> | + 1 Reward at USDTwins.com | ✓ |
| 36 | 2024-04-01 05:29:45 | <u>0x0ba1118dbf7c8994e12409875f79a42890ba7151e1107a199b2ba4738eb34901</u> | + 1 Reward at USDTwins.com | ✓ |
| 37 | 2024-03-28 22:44:50 | <u>0x99bec2d82a981f8d0f4543dd66b47ff1c31830df3835a955ccfc22c34a89912b</u> | + 1 reward at BONEWIN.com | ✓ |
| 38 | 2024-03-28 03:57:20 | <u>0x1481620ddc68c44d8f6c23a105b11bbc98b3090a8f19d284c219505655a73063</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 39 | 2024-03-28 03:55:00 | <u>0x688e23e037f377c946ecf71b351feadaf2f944989006d430e2f87d26c4b65ca5</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 40 | 2024-03-26 17:33:45 | <u>0xf4581e728aca09a3d9012efc95d89db908bd1b838c9be3d726788c428be2d2b6</u> | + 1 Reward at USDTwins.com | ✓ |
| 41 | 2024-03-25 07:10:45 | <u>0x34dbeabf95509c02ca5ee625107a61566176fc761dbe17c901e2d402ac2e4461</u> | + 1 Reward at shibvoucher.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 42 | 2024-03-25 07:09:30 | <u>0x3078c218b407b444c9c56ed81580e8573e14607b245512fb50e664656327c23d</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 43 | 2024-03-12 21:04:50 | <u>0x32b7bb29caeec5654d683a9ddde00c861e8f10e625fa23738d3fe134e508d8cb</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 44 | 2024-03-11 09:48:35 | <u>0x70348009f51730a6286fbf628bf26d0c4a990bdae0d30396da0e4e1722cccf74</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 45 | 2024-03-10 14:26:40 | <u>0xd3901e675cda209401e174676f5a4a69ff9b5b7f9c326a8c10a8c04be8b2beaa</u> | + 1 Reward at shibvoucher.top | ✓ |
| 46 | 2024-03-10 06:40:00 | <u>0x47e8b0a2edb914544d5928384a5a023bc170b2709b91d93be398e0132b10313a</u> | + 1 Reward at usdtgifts.top | ✓ |
| 47 | 2024-03-09 14:56:30 | <u>0xb9cb1ab7e48e31e0816a7224eb915906e0b55fbf9c0c55049cc8a20403f83efc</u> | + 1 mint Airdrop | ✓ |
| 48 | 2024-03-09 11:07:00 | <u>0x77a53892da35f8513b3131dba9ef73c7b660e9b6f3dbc870606b72c37ad1c0d8</u> | + 1 reward at BONEWIN.com | ✓ |
| 49 | 2024-03-09 00:29:05 | <u>0x84e594cc5efcc0361e2d237d756d80d3db76672654592b1eb20af24342f7379f</u> | + 1 Reward at shibvoucher.top | ✓ |
| 50 | 2024-03-07 07:48:20 | <u>0x6b80257a2a3eab05f5485a8fbd42095c68f96c144f24801b65c21032c3d9f343</u> | + 1 Reward at shibvoucher.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 51 | 2024-03-07 07:38:30 | <u>0x6cb50af4bf614c656e4b8fba5ba1a4f69cd6cc368da13c501bcc852193af4eeb</u> | + 1 Reward at shibvoucher.top | ✓ |
| 52 | 2024-03-06 10:08:15 | <u>0x62816748d1a94b79186d771c7763a701bbb76333e8683453e9af83d5c20d3217</u> | + 1 Reward at usdtgifts.top | ✓ |
| 53 | 2024-03-03 16:57:45 | <u>0x66fddeb4524e570634ff06f8823c89181d5048a765123742e560899db4ae01031</u> | + 1 .top | ✓ |
| 54 | 2024-03-02 09:38:00 | <u>0xa62d4ab5a55d6bfd5b4a6abea75b787c65b2c22125cc4d452045815964147eb2</u> | + 1 Reward at nftsafe.top | ✓ |
| 55 | 2024-03-02 09:37:30 | <u>0xec055c2e4d2958dce77f9852b9fadc50bda300482bdb9615196c37513e269126</u> | + 1 Reward at nftsafe.top | ✓ |

* USD values displayed at the time of transaction

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