


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x2f3d3a2baa8338797e979a2f5501e99e9d9ab109**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
TIA	303.000000000000000000 celestia.icu
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
DappGate by DappLabs	1.000000000000000000 DLGATE
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
t.xyz	0 t.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
	N/A Reward at BoneWin.com

Token	Balance
	N/A Voucher
'	N/A '
	N/A Visit shibsite.com site
2,000 USDC Reward	N/A net
∅	N/A Reward at usdt-nft.com
'NEW YEAR GIFT	N/A NEW YEAR GIFT
	N/A Visit website to claim babydoge
Â-	N/A Reward at tether-nft.com
'	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 17:40:15	<u>0x9c44e9331574f2d215ef ec389054080bd4557c2cc8 802bb796ba163bd97d5899</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 17:39:25	<u>0x52d59cf3514c65072091 3713067518b2070cf766a7 8c170fea25260b0d122ada</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-22 20:48:05	<u>0xe5657deabdf307e16dc7 3de74c41a333d2272bad3c a2d07d2f961536149589c0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 20:47:55	<u>0xf2ea05a35b702a37a2cb 3139d925b806770912d258 f09ecc0e00042780b9cfce</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-17 10:08:55	<u>0x69ae88ad19e892549aba3e3b1f89ce7dff30aa7f3ec227924eae7adf545711b3</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
6	2023-11-03 10:07:50	<u>0x585056392d8e9f4aa8c6779db469a3d40677bd4f0704ac548c11f3db4da600ba</u>	+ 303.00000000000000 0000 celestia.icu	✓
7	2023-11-03 10:07:30	<u>0x7601250ead93bf3489178664b828c99b389bcf1776ec9cef457f855607d0ca83</u>	+ 1.0000000000000000 00 DLGATE	✓
8	2023-07-29 21:36:10	<u>0xf39f6acbe4246b478736fa2b6dc6134f629960fc34af56c506de5547e8045af5</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-02 20:24:50	<u>0x8614d5d88dc4785dcdb8552fa5f58fef3c00abbaa9e42fbe6cdf9fd7667d46b6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
10	2023-06-09 14:49:55	<u>0x31f8f0a2d477208c952c5a7c0f2f6af067803250483a561ecaa9292ce429c9a0</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-08 21:40:15	<u>0x1026f9b7649b0f927ac026eb9d6f898175a59e6605379a12ddddd47c3d334dbc</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
12	2023-06-02 09:48:45	<u>0x5163f4e98e3cdddc7b6bc30b65d90117e4c0f87bfd61beed8580cb4b2f8145ea</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 03:03:50	<u>0xff5fc35a3d5baf796065</u> <u>5b18a755c3652dcc3f2560</u> <u>fbbaa100eb000c527ee6aa</u>	+ 1 op	✓
2	2024-05-14 01:31:45	<u>0x77873a705b3a098e0fd9</u> <u>16042a5a313d5e092360a3</u> <u>589f25ee903052d470ca3c</u>	+ 1 t.xyz	✓
3	2024-04-17 10:08:00	<u>0x1bb916faf11736846650</u> <u>1d0ce59ea670a7dd0c4876</u> <u>5dc917ddb62ea796465a0d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:27:45	<u>0x357e1afca64e8088a7c6</u> <u>891213778aafe8a801496c</u> <u>fd2971f81970117d7a003c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-14 01:37:05	<u>0x8083fb0bcba7a236184</u> <u>5c3c553f75044a2ed5801b</u> <u>e9e023207a4b8da44599b8</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-06 08:57:10	<u>0x6fbaf9e70d26968c5949</u> <u>4f8b402c0c9c590245cdf4</u> <u>5643e1f82140d9c4e25f26</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-22 04:16:55	<u>0x0d11f366500b1418ad51</u> <u>876bb485d98f8118a0b1cc</u> <u>3d3746f4d43967e6439075</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-18 02:27:10	<u>0xb15ebcd93844aca90994</u> <u>1c7cb8785e50a285305789</u> <u>8c72ab3f995c5dd965dc27</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 18:34:35	<u>0x0cc9de385f3c7fb5b5f7f860e7bd578f1dbb2d9acfd4755578cbf2e636bab46c</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 13:26:10	<u>0x01fe82ce43af76e52bc8eb3ffb28fff89ca536ed74541daf67623ba9c829b49a</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-15 19:37:10	<u>0xa3b1406da6ffd2061a9e1d059d51c0952dec28577823531d952b9630049c4945</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-06 12:14:30	<u>0x09e65357a0795d0225aae03bd6dcd8b055190749d966bea96512899fc163fabe</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-25 22:14:15	<u>0x098d7d431807e3f34357ef9c0e1b83286ed4b848837c17f30ce56669d5317870</u>	+ 1 D	✓
11	2024-02-25 19:02:55	<u>0x0c3d21f4e4c90426fa7fa755f51400af9e0eee94d1d63002c4b09b379b160750</u>	+ 1 D	✓
12	2024-02-25 16:54:10	<u>0x7f646bbe9c2f23c89f81875942a72f2c5b3cadb615b8b687e5366877fa64487c</u>	+ 1 D	✓
13	2024-02-25 14:13:20	<u>0x621e15e69afab5a9769cbb37036e5942e4485b5bb4f378e17d9002e8ee83b924</u>	+ 1 D	✓
14	2024-02-25 11:45:25	<u>0x8160165cad2f19f0fb67ce49e2f092206b17de8f78c306177c4d8bf887f7f2a1</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-25 10:15:10	<u>0xa433b7f36ffa49ec0da14ff0ff728a27eacc226a737f87e6586805e3df049109</u>	+ 1 .top	✓
16	2024-02-25 09:58:50	<u>0xed89248e1cf3556e9150754fa4fd9b9cef909f8e1e274a35b2f635ccadcf36c1</u>	+ 1 D	✓
17	2024-02-25 07:11:40	<u>0x54d14683346a007026bae858ba035e2b1fa90900cb91f7fabbeb50fe3a2bc870</u>	+ 1 .top	✓
18	2024-02-19 00:11:10	<u>0x0ffd3ad5b67b5fe1dfc7096d2ef10923991b061068bcc7214d10ec9ab6f379d3</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-02-18 07:32:45	<u>0x2edb6b5daafee844b94cb2942e2b214fc52df48f770cd7f3701150cf33a531c1</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-16 11:45:45	<u>0x11699888b8cf755cfae1c08046579e6abc4a889b3a143e529ea908f6a95ecf7b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-02-10 00:00:05	<u>0xe2872cd453fc82f3214533f185567b924835c370973d3090d7fa8c614ccf2ce9</u>	+ 1 laim rewards	✓
22	2024-02-02 09:12:00	<u>0x55549c9878768fe2a4af0bcdad64b526d5f516cb6e90e6290f5fe9d9d8fafde2</u>	+ 1 fun	✓
23	2024-01-31 12:07:25	<u>0x9edac2ce6d1933a1450cc716aeab177e9e9764258dc08e2b9b2cc3cbba462c31</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-30 16:42:25	<u>0x0f5f201478413368633d</u> <u>56770a2c05f2cc3e7cc8bf</u> <u>6db33fe47a01d2a7047b3c</u>	+ 1 C	✓
25	2024-01-29 09:44:30	<u>0xae3d697e722bebaeb99d</u> <u>7b37cf11bf0c6fa3f7e1c7</u> <u>8d9a1e4990dbc72e164645</u>	+ 1 Visit trustwin.xyz	✓
26	2024-01-28 21:33:55	<u>0x088aa9a0b4ebbd7f9fa2</u> <u>155cee5fc71abb43aa3ae3</u> <u>9cc29a0b2d529d46c1072c</u>	+ 1 C	✓
27	2024-01-28 15:23:20	<u>0xe3d05ff66df632902ef2</u> <u>d227bb9cfb0f119fc872bd</u> <u>c2ef7b7d26ca1b81a14c2c</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-28 14:32:40	<u>0x6083b61340de8926a3ab</u> <u>722b4cbd2270cdb37e1b53</u> <u>71e42afe9d0803b6ddf97d</u>	+ 1 Liquid-ether.com	✓
29	2024-01-28 13:44:45	<u>0xce06915190d623309c67</u> <u>323862daa9ba878ee922fc</u> <u>0ca1bb3c26b117309656fe</u>	+ 1 Liquid-ether.com	✓
30	2024-01-28 13:44:35	<u>0xc9e61b1aacf0ab96487a</u> <u>b13362348fc041c4799e43</u> <u>d2a8f36517c2e9d3a0fe47</u>	+ 1 Reward at shibatokens.re	✓
31	2024-01-28 13:44:35	<u>0xeea1fcaa83ffef77415e</u> <u>375312697fa56995e0d6f4</u> <u>d17fefe116724d9822aab</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-28 13:44:35	<u>0xaa0e667366c0a19eef4e</u> <u>03ce16d734e66eaca93822</u> <u>e320b4b24afd73208e047d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-27 22:09:30	<u>0x118a18169e7f30c04d5d</u> <u>fe7682f95af14738410e43</u> <u>278248c5fb79c592132d2f</u>	+ 1 C	✓
34	2024-01-26 19:12:00	<u>0xcbeedd794fba54c88041</u> <u>20bb29c5650ad0707c53e4</u> <u>00e75d96fca9d3650758a4</u>	+ 1 C	✓
35	2024-01-24 02:50:05	<u>0x05d9724c9cf3be2f2df2</u> <u>46f7f43986c706d65d996d</u> <u>581b8b9223e4ff2d0182d6</u>	+ 1 Looks	✓
36	2024-01-24 00:40:40	<u>0x3ec5913a6b8d92a7a5f9</u> <u>53158311f78c2dcdbdd05c</u> <u>cd03e4a928df5a7e96240d</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
37	2024-01-24 00:14:10	<u>0x0b12657f695bb23454c8</u> <u>dceecf6b030dde04c0b8e</u> <u>221e15f4aff157da6c7ecc</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-23 19:37:50	<u>0xe7b1ad766d803da268ff</u> <u>098b312ddc3c318b1dd4f3</u> <u>849f507ab2a3692a97fae5</u>	+ 1 C	✓
39	2024-01-23 03:04:35	<u>0x6d2e1cae83894a0946e1</u> <u>be6a2211d1a0b5fdc819eb</u> <u>f3517eb947a2360a13db0b</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-23 02:55:10	<u>0xe7829c61823af4979521</u> <u>d3917664c98fcec0024c8e</u> <u>7f3a1ab1880aa4e8b7eb1f</u>	+ 1 dt.org	✓
41	2024-01-23 02:26:50	<u>0xf9736d96507ec82b4476</u> <u>5f7719ec185143f43bb0b7</u> <u>13b258df045c1459ed6688</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-21 22:17:10	<u>0x3a059db701a16387e34a64b75dce3e2045a52e1b7645d40ddd92d416d0a85dbd</u>	+ 1 pgpclaim.com	✓
43	2024-01-17 17:36:45	<u>0xe93cdd790919f18c39db1ad177560c33ae185ca11a9e74497e3421c2293739c2</u>	+ 1 d2usdt.com	✓
44	2024-01-16 09:03:45	<u>0x2027b240cb275d64ff6a08545d8ac56794daa610d32c746a4e776be9a32e9d35</u>	+ 1 Meta	✓
45	2024-01-15 13:38:15	<u>0xe41802acc6af169640425c4d0f07fe6d9c8ed6a78a4a6433fb86631cc919d171</u>	+ 1 LAV	✓
46	2024-01-15 11:17:10	<u>0x18d03178a3e662b365512823ae99740812d6d3e7f7781e3462527971f7181b1d</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-14 21:36:30	<u>0xabf8dc65b1c8ee5795a1885781953257aa0e5d3e9e54ea0aac3323678831c58a</u>	+ 1 c2usdt.com	✓
48	2024-01-13 07:15:50	<u>0x7878823b3ac33de1dd22f79a757fe03f7f7eff631deaba10a9d68db0e2d882fa</u>	+ 1 ard.xyz	✓
49	2024-01-13 04:43:05	<u>0x2dbff9208c33b3a48051616fef2d7e528ce39a17d24ba63d2dd38548041425cf</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-13 04:42:45	<u>0xb03ad5bbf31a0dbf3606ed544bb574e13b8b68457ad88dc3cb991ac8001e8c33</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-27 09:41:40	<u>0xab5458faf63460e8f9a2</u> <u>9c7dc2fda326f339a80982</u> <u>762947ee9fdc4a9b5d6681</u>	+ 1 Voucher	✓
70	2023-11-24 11:10:50	<u>0x88f8225ed03c5f7152b5</u> <u>d8ecdc9249c20f554e49d9</u> <u>afefebc6e6553915d82fc5</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-24 11:06:45	<u>0xd4727897d4d6c6284513</u> <u>f1397dd019726ca76f158c</u> <u>bd515defe45fe565ab4b23</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-24 10:51:25	<u>0x6aef26edf2efbe36a0ab</u> <u>15fad9789fd8727c6a49a9</u> <u>b6a32facb8f8f50126f1a7</u>	+ 1 Voucher	✓
73	2023-11-24 10:42:40	<u>0x217c68750f35cde44ad9</u> <u>5a15732d91c3e369fd1e89</u> <u>1aa9170983e690f9209962</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-23 20:24:25	<u>0x93147249794e48768995</u> <u>16fbc9475a3efef6aa318d</u> <u>1246ceb7774475f41a7a60</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-23 19:21:50	<u>0x9e56d46d440629574172</u> <u>8b28e2cb41ef26d73cb7c2</u> <u>a1886175477e96526e1433</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-23 17:57:40	<u>0xe6e1d228d09e76807afe</u> <u>cf4ba30f7be10d982c1698</u> <u>1f61e3670a25e8a5cdcece</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-23 17:31:25	<u>0x083e88113e9dee25565f</u> <u>14b6cb4081dbe8e9c7d54a</u> <u>a04dc02247112d6e1c279e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-23 14:06:10	<u>0x1f162777bf1b3e0a8ba6</u> <u>ddfad47c45661c02712da3</u> <u>4ff48b0db160187405290f</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-21 08:19:50	<u>0x865c3cb701ecb08c50af</u> <u>cc785a3fcac0383caeb35a</u> <u>289961c77c8df59c1b89d4</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-21 08:18:05	<u>0x7bcfdc460dfd2036466c</u> <u>1ea57a8d5c9666dc7b9e85</u> <u>cecdbefa2c997b094688e6</u>	+ 1 Voucher	✓
81	2023-11-21 07:09:40	<u>0x13755210484744baa42d</u> <u>ccfb1cbaf8c62072713260</u> <u>9d612337baca6760859443</u>	+ 1 Reward at BoneWin.com	✓
82	2023-11-21 07:02:05	<u>0xae62b36e6a0fd1618c5c</u> <u>a9360a25ab32d3b3c82216</u> <u>cd4d79d6ece579d2b28de0</u>	+ 1 Visit website to claim USDT	✓
83	2023-11-20 17:39:45	<u>0xef049a5edd94c2fbebdf</u> <u>6654e29501ddf5a5130e2b</u> <u>c5c16f52c54d82d51566a3</u>	+ 1 Visit website to claim USDT	✓
84	2023-11-16 05:22:10	<u>0x709cce6ee206fa99bc78</u> <u>a53dd57267abc015e6acd2</u> <u>51434a4873d6b4f182d13c</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-10 01:04:25	<u>0xedbea64ffc082b25255d</u> <u>e6680475d160a20dad98d</u> <u>16a802701f17837a751429</u>	+ 1 liveusdt.site	✓
86	2023-11-08 14:03:55	<u>0x75bc8153b55c06fd800e</u> <u>d1255afb71102db31ac758</u> <u>0fe5aebcdf4a708dff4611</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-08 04:15:50	<u>0xdd7ca6665e43cddf705b58615d7eaebeeee3de0309116d6134356ee51d838611</u>	+ 1 Visit bonewin.com to claim nft	✓
88	2023-11-08 04:02:00	<u>0xe21afbb01cad21e00bfff7c0bfe3db452ed92f4367fbdc0d468c997e90539d0</u>	+ 1 Visit bonewin.com to claim nft	✓
89	2023-11-08 03:28:10	<u>0x3b717f4b3071ddc8cd300e91c9f6f7a65c22ed4350f1b8859e92e8674ceef12</u>	+ 1 usd-reward.xyz	✓
90	2023-11-08 03:19:10	<u>0x9d45dc5ef9a32f0293125bc5e24ca7e94113463d40422969a1938e9c417f1945</u>	+ 1 usd-reward.xyz	✓
91	2023-11-06 15:31:30	<u>0x4e090949e131a2769327fad3fd434b209ab4e3d6254d11d8e42578ba0b309b43</u>	+ 1 Visit bonewin.com to claim nft	✓
92	2023-11-04 17:02:10	<u>0xaf4ad952ba8d37b09fb63d027a4a9d6e82d079a77a361ad66eb4270f773dc93</u>	+ 1 \$BNFT	✓
93	2023-11-04 10:26:30	<u>0x5d7485b27630fdaa26fd15af4d8187920684a249d06b7fe20bd221ffa8d7448a</u>	+ 1 Visit website to claim babydoge	✓
94	2023-11-03 17:14:25	<u>0xd70a386b94506871472f9496193251431cb5250973118f5ca6cab496e970e0eb</u>	+ 1 Visit NFT website to claim USDT	✓
95	2023-11-03 16:22:55	<u>0xab3c4a2bc2ba73646249dda1504e6f047078e7035daf1229c3d0d77af4e4765a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
96	2023-11-03 16:09:45	<u>0x4f8c56b58a7c2b6fff6d e7d7707552d7f7066c57f7 a5d357c0fc88beb557823e</u>	+ 1 Visit link to claim USDT	✓
97	2023-11-03 15:44:50	<u>0xd1b4711d4b7a88365a62 194e4821137c483b339a80 9114d769ba5f6eb869bbca</u>	+ 1 AIRDROP	✓
98	2023-11-03 10:07:00	<u>0xdd68402acad67725fe87 efb364038134a16a4fff35 ee41ecd0155be07211a793</u>	+ 1 net	✓
99	2023-10-29 22:16:25	<u>0x5aad32570bdbb4e21cbe b373ad62f18a6d9a93a6a6 8bc9ebda7177665ec1d7c1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
100	2023-10-25 12:22:50	<u>0xb18ae679ea0e08fb4b9a cdd848eed10e60d751ade9 8c0ed8b2adf1321a463975</u>	+ 1 Visit NFT image to claim USDT	✓
101	2023-10-21 15:18:50	<u>0x2b0701439b4302061789 4e9fdd8d45ee3b9a5ef26c 1f6bcd9974331ed9730f30</u>	+ 1 Visit website to claim ETH	✓
102	2023-10-19 18:43:10	<u>0xb678280f4ad846d8893d 03b48736cd6013618f55fd bf0d28840ff715805672ee</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
103	2023-10-19 05:12:10	<u>0x004afcccc8dc740d1484 287db94028e9aa6aae38b9 94f0fa54574d0c25b8609d</u>	+ 1 Visit shibsite.com site	✓
104	2023-10-19 04:46:40	<u>0x9edf42fb2c7e4877cc94 d4e7fb3ae13b486828f552 506df08f180d738ba1b120</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-17 03:15:00	<u>0xaeca1d0d1e2dd2d34b11</u> <u>bfd5315e3bbbde01b60261</u> <u>8944b61bdceca37fdc7323</u>	+ 1 NFT VOUCHER	✓
106	2023-10-13 10:28:00	<u>0x42b0e6fa0789837614c5</u> <u>66135f847cccc1db21d974</u> <u>a6d7e3e2fdcd5777a49ec4</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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