

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x5858fe93b2dc9d9a1c57c0562eab61aeacc71ded](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
T Ì¥ME/BONKSE	130,250,000 SHIB
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
# usdc2.com	0 c2.com
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
\$1000 USDT Airdrop	N/A get-usd.xyz
	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$74,777

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
\$2000 USDC	N/A Voucher
'	N/A Reward at BoneWin.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
1	N/A 1
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 22:53:10	<u>0x9a5a873ffd1f558204fa</u> <u>0970f1c77ac436b4686b6f</u> <u>e318baba902f0fef309a16</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 22:53:00	<u>0x00db83041822e17b32aa</u> <u>88faca8661911edc2a90da</u> <u>417c100049288d9fc80642</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-05-21 07:12:30	<u>0x7c2ef4ae181784cfa05c</u> <u>3e0d1e85ec4c1292e9471d</u> <u>10d236f15e4b9699837a7e</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2023-12-26 01:33:55	<u>0x07bf30c0b30760b2c9ac</u> <u>ce8833f2bb42bac013b9b1</u> <u>ddc362141980fdd81b51e0</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 00:52:10	<u>0xa249cfb24a216f152549 cb29e7ad57b780fffc8a05 128025bebc98a8599e2d03</u>	+ 1 yz	✓
2	2024-04-21 12:34:50	<u>0x92c65f67507f9b9b0da9 9e5802ab42b33d42ba0c5f a95f337f1d278e310ad781</u>	+ 1 3 ETH	✓
3	2024-04-21 12:34:35	<u>0x27889a8f841425ed3b29 20711314fd63bbdc5de17c 3787687de2389e94b32062</u>	+ 1 c2.com	✓
4	2024-04-14 11:57:15	<u>0x4ec1add436a6194bd995 517a3df0f84ba8662e68d4 203f482c8e5c2da8098b90</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:29:50	<u>0x4a560feb5b95f9e0d792 9190d26a0b3880211f0dca cd0059cbaca19ef6f113a3</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 07:18:25	<u>0x6f2938f805ef331f188f 40c41bae0c3c5c8cd87246 13042bb606e88fb5109ee1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 07:12:10	<u>0xdf4ab6d8100a904bda8d 2c16b3bf01d6323611f1dd e73b8a499b55a09587d0c0</u>	+ 1 ether.com	✓
4	2024-05-16 11:16:25	<u>0x9e0dba6f1c588226461c ad64f58d5d96191ca553f6 598e3333ca22eedd104eeb</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 16:43:30	<u>0x749571b1c0de6b66cf2f</u> <u>fec99f6aa78b8c4871b7e3</u> <u>282b7bea0417ba01ffb962</u>	+ 1 1	✓
6	2024-05-10 00:52:00	<u>0x03c73104aa62c7e7b87b</u> <u>6e270fa4303eb342d5e18f</u> <u>9cda48fdf0615f4d88933c</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-06 19:33:20	<u>0xb2cd4eb6ed3fcebecade</u> <u>ea64f3aca740addbaf4428</u> <u>dadf9f6b2f5d1aabfdc684</u>	+ 1 Visit bluetrust . vip	✓
8	2024-04-22 08:31:55	<u>0x9ba734c589171fe03462</u> <u>d6776d16cce2f19781f43d</u> <u>105e07fe3e56223e6a4127</u>	+ 1 Visit trustpage.vip	✓
9	2024-04-21 12:50:45	<u>0x46b17c137a8b984c995e</u> <u>efd0f5723448dc113426b8</u> <u>b155d5c34e7b7f200f72d5</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-21 12:43:20	<u>0x47d55c5bb0e5be913dc0</u> <u>499ac26143016f15653e6a</u> <u>7b2421f3acb942ee37cfb9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-21 12:41:10	<u>0x34df1628771b3ce6565e</u> <u>fff91d67d4c3a03fc0fbd5</u> <u>9ebc8ff64339f7049484c2</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-21 12:35:10	<u>0x2d8d8a43c75c2ee6c7f2</u> <u>74b8a891fdebe3ce06ed7d</u> <u>48260c3bbc99d6b8b83ee9</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-21 12:35:10	<u>0x2d86e0776d71ca37ebbe</u> <u>560ae579536e2e6317467d</u> <u>734ce4f078f80ce56c08a0</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-21 12:35:10	<u>0xb933e3a415020f907c903483c44a5eca79bb55d177d630b0a2b7ae42975e8aa0</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-21 12:35:10	<u>0xd655899a4ce47a78ee457bef866b8c0806d12563530b28e75330a430bfe893d4</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-03-29 03:03:00	<u>0x2b313874b83e772f7d27baf5b84529655707eff606c25df47edb165449974521</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-29 00:34:30	<u>0xfc9677d63317b02659e919c94a9a9085e5f669db17f03f324a9a82202ce74cb7</u>	+ 1 BLAST	✓
18	2024-03-29 00:34:30	<u>0xfc9677d63317b02659e919c94a9a9085e5f669db17f03f324a9a82202ce74cb7</u>	+ 1 BLAST	✓
19	2024-03-28 21:25:40	<u>0x4880dae1708f537df40c42953fa1258ac24c6906bfafeddc203c541f09fcc6f5</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-11 21:57:50	<u>0x5573d45169c32f279dca9aa592926d705a3b098e3027fcd7b3739d9c7dbbc8b1</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 21:49:35	<u>0x6a696f34db8fd453852d55672ad0bab3b896286d948a4f73a85558ce05ad1bce</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 15:58:00	<u>0xcb376598aa903c0fda588a423347d7fbaded180334e1e880133df789d3f057c7</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-08 12:13:45	<u>0xc28e96b45278e6b02c26d79630f4aee04fdf03fa1b68407dd95ebee994395dea</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-20 22:48:35	<u>0xeccf5493551a8fb13d9817808031c392da170914226dab06e371c8cc117b3a04</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-18 07:11:15	<u>0x081f55da0551301930f955892777de570f0853306d5c006c2f4c198c7b675740</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-10 00:18:30	<u>0x674ee1c9895b6b29435860595bd1c3b43af0c62d5d5222cb47292ce66ed83f95</u>	+ 1 laim rewards	✓
27	2024-02-07 23:32:15	<u>0x7139deecd7587bfab78c04d1c2f7fcd2a4a6bfb7bfd88b1041d6140e62f68a23</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-01 21:55:40	<u>0xe4ccd433a2cdd22b60151f3a9cbf8fb407b15c9fc3d8d17dd034fe6b89210b0a</u>	+ 1 C	✓
29	2024-01-31 14:46:40	<u>0x35bcfdf6be697c77a96e93a6e51c0a5c37ff552b40ef6e9ca3fd9d6f124cd683</u>	+ 1 .xyz	✓
30	2024-01-31 05:42:45	<u>0xfae31384eadb1c05c673f46ed80068e3bb15e5a43a8aebd22f0244f8f7562054</u>	+ 1 .xyz	✓
31	2024-01-27 17:09:40	<u>0x6688b20a003950d284b9d7111fda1f587cefe3b994740b58f3e2f456d5aac8c8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-27 01:52:35	<u>0xc54547c8cae39d71e36e</u> <u>c32b907831f9e81c85947b</u> <u>76a52a2b3013e5961963c8</u>	+ 1 \square	✓
33	2024-01-27 01:41:40	<u>0x2577acdde0393b6678e7</u> <u>0613d79d7c923e95e680b7</u> <u>cde5f3f660a9318cbbe400</u>	+ 1 Liquid-ether.com	✓
34	2024-01-27 01:41:25	<u>0xb7da329654a17e95d791</u> <u>c4be666315f953b9c83680</u> <u>aaf049f99786a7730672e7</u>	+ 1 Reward at shibatokens.re	✓
35	2024-01-27 01:41:25	<u>0x8dba5fab0f091e7cb349</u> <u>af7c1b58711229a9f39189</u> <u>9828e61fab7ba1e104f97d</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-27 01:41:25	<u>0x099c0b48eda4fcb745c4</u> <u>4e8f7d6d132f6832f8fb90</u> <u>2f9ab5e6f5325f5f5bf22e</u>	+ 1 C	✓
37	2024-01-27 01:07:05	<u>0x5626b4f0977981ca90a0</u> <u>7894d7ea43f71580286b5d</u> <u>da216ade5e83a4d98f267d</u>	+ 1 C	✓
38	2024-01-20 23:01:55	<u>0x82e9320b4c4012d39ab9</u> <u>1cdba96bd7553aaf59203f</u> <u>cdb1019b141c4eab4522ec</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-14 14:35:35	<u>0x8ae66a815ffd0f7cb328</u> <u>6d2ea4dd8aff9b5a05f28f</u> <u>67063fc546e238fbc53169</u>	+ 1 LAV	✓
40	2024-01-11 05:18:10	<u>0xd672fea7ab44e5a1fc0e</u> <u>5c071cc3b7096be417abc8</u> <u>59f02986f4604d339b303e</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-11 04:50:45	<u>0xf0ebddf9a327339044e8c919c804e1ada50f79c5c1f58f44642af8607c788f79</u>	+ 1 Airdrop	✓
42	2024-01-11 04:43:05	<u>0xec623659d41dd71ddccfa1afa614b5aa799d33d8b63da0371c3d7fd0150cad7f</u>	+ 1 Airdrop	✓
43	2024-01-11 04:42:55	<u>0x5dec19866fcf916b91095d7959ac03217df1fbc2588c3ca421869f74d25c9e4e</u>	+ 1 ard.xyz	✓
44	2024-01-11 04:42:35	<u>0xcbff71704aa26e6fb83e9a3fe9b20add3619188df2e6f5649f3ad931a5ecf8de</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-11 03:28:10	<u>0xb24db27d27ffa7d4ce7886e2f8ed4e035d1b0b085dad5bcf595ba8a16f319f3c</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-11 01:24:00	<u>0x1eb042b72ec222ed0fc353f4124fd24e78409cc3e7d5e1a66e6353668ccfbd5</u>	+ 1 ard.xyz	✓
47	2024-01-10 08:28:05	<u>0x6914c4cb8874c7f82d8d1dcab2a0c74c38b1b9c583693de22a46db990a3e566b</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-10 08:16:50	<u>0xf04d1f077284ca92a8436662a70cfcab89960289b6ef9cc83554364a4efb2fcb</u>	+ 1 aim.xyz	✓
49	2024-01-06 14:39:10	<u>0xc9399fff21a0aa980d21930ff3012b1c2e4cd2821fe8d51b0f89298374de6d55</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-05 20:36:10	<u>0xbe029cc8fdd4164cb7428b44d5f03f917507991497900b7e55a37b157e95dad7</u>	+ 1 Airdrop	✓
51	2024-01-05 00:13:00	<u>0x7b52f2c8fbd495c28e1d1cddf7cb40fbf8caf1968b0929c3299848b79ec5d44e</u>	+ 1 Airdrop	✓
52	2024-01-04 01:33:55	<u>0x32dafd67a2709f5e8f0fa46693c86e8c67f03f76f0932966b5c97c9d8afd58c8</u>	+ 1 Reward at usdtevent.net	✓
53	2023-12-31 06:07:45	<u>0x2fe95422aef3562bff54ee5290e6924ea09c7e382ca0182bdfe314b2a0c41842</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-31 06:05:50	<u>0x1c2c007fe3ba7970e14339396097fb46add357d72cf487e77aeb37663fc6b408</u>	+ 1 Voucher	✓
55	2023-12-31 06:05:00	<u>0x2262181e6501ba31035a44ebea039c28263fe9b0aec5cb1188963f232f8e58d6</u>	+ 1 her.xyz	✓
56	2023-12-26 01:45:40	<u>0x4185e7a70f7fb9534dce061be6dfdf1eceb36874f23b81409ad5d5350e57f29f</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-26 01:33:55	<u>0xc24bca199d4ab4eae7999ad0f0768fc12f87890a5caab62028496959a52cd8bb</u>	+ 1 ether.xyz	✓
58	2023-12-26 01:33:50	<u>0xb07db61c44e1c134d903579c6fb5ce3f6b85a3b436733a8d0a9b615bd33c1b4f</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-25 03:13:30	<u>0x74214c0c46e8d111a4de9e5e4435c7114c77c7da8f2a32b32090224dab9e8f1c</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-25 03:13:30	<u>0x74214c0c46e8d111a4de9e5e4435c7114c77c7da8f2a32b32090224dab9e8f1c</u>	+ 1 Reward at usdt-nft.com	✓
61	2023-12-25 03:07:25	<u>0xb7d0ce4aaa02ab61d882d023b58fb9cca591dfad68235ea74e9d4d7d39d1d93d</u>	+ 1 usdlabs.xyz	✓
62	2023-12-25 03:06:35	<u>0xf09c19ade81a1fc7d7de680b0a6b17d9e42ab3eef78514607c8acd232752cfca</u>	+ 1 her.xyz	✓
63	2023-12-21 18:32:05	<u>0x50b9080c1be500022fcb b739ba477ef3e32102fadf6df6dea6c550ccfac6bfa8</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-20 03:24:35	<u>0x7756f2f07fcdff484836d8afca59e28ff5918e577c c1918f7557ad20331f1969</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-20 03:16:55	<u>0xc6d1ecf86b38190b82e2111b868de447d8eb0782f639d2f1044913277c6bc701</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-20 02:54:30	<u>0xcc2a3aac0c3dac9d78b127f166abc2f151a025e7df9045adda2dac6d272917b8</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-20 02:17:10	<u>0xddaef6ee69882845bba42e0cc33205364d64eea5f56d849877a9b29dd2d47925</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-20 02:16:10	<u>0x335e1d9cc56c24722273</u> <u>585dd597222598c7830a82</u> <u>12b8ea0ef9407d33c896e6</u>	+ 1 s.xyz	✓
69	2023-12-20 01:59:35	<u>0xd62b26448263e66e7a09</u> <u>276fc18cb4dafa05862449</u> <u>4bb97e53d39e88b6272634</u>	+ 1 s.xyz	✓
70	2023-12-09 10:13:05	<u>0xe5174dc0f58d23ccb4eb</u> <u>1fd07a651b1e48c880568b</u> <u>b2776d6da1a562f18ef417</u>	+ 1 Visit usdtevent.co to claim nft	✓
71	2023-12-09 09:52:30	<u>0x5bcdb2f320be34666286</u> <u>7df61b0d6efb5cbbdfbb88</u> <u>6c26321499581875be153a</u>	+ 1 d.net	✓
72	2023-12-09 09:47:40	<u>0x2698b5a2e4a4b0db01fc</u> <u>63b65581685c89e969cee3</u> <u>2f83d271a435ba074141cf</u>	+ 1 Reward at usdtevent.ac	✓
73	2023-12-09 09:40:30	<u>0x4810ef38191e04a57dcd</u> <u>faeb89c64d8a9800f5487b</u> <u>1a7f5308d3aad4f4e63f36</u>	+ 1 Reward at BoneWin.com	✓
74	2023-12-09 09:19:25	<u>0xddcd0cfe2e93df51fc83</u> <u>650d0eea4ab39078b30204</u> <u>92f068de093a9b40230d40</u>	+ 1 d.net	✓
75	2023-12-09 09:02:25	<u>0x2536fb44950576361860</u> <u>d1e7111c859207c0c972fc</u> <u>7bfac9005ea8372f19c864</u>	+ 1 Reward at BoneWin.com	✓
76	2023-12-09 07:36:35	<u>0x85cbcdc5b060b47a9a84</u> <u>f8db1865cf7161b4d9f55b</u> <u>331ec9c1a8a3395dbcca36</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-09 07:22:40	<u>0x36880481eff22116a564788fa64361ce4073579e100d2fee7b7b71f5a5e809b0</u>	+ 1 Reward at BoneWin.com	✓
78	2023-12-09 07:22:25	<u>0x6e03b8b3de86b87faac338ec894fdc44b1beeb49e3d78af33fed0bf962ac849f</u>	+ 1 d.net	✓
79	2023-11-19 08:31:30	<u>0xfb17f8be0961eef5a11a80ef3bc6bd7796e77b221438c836fa7c90c9d05ac88</u>	+ 1 Voucher	✓
80	2023-11-19 08:31:05	<u>0x2873d12cfe13a8e925c098d720f2ef71c11e97ffc7fe6116cd1ad9ebe5b34e73</u>	+ 1 use-usdt.xyz	✓
81	2023-11-18 05:02:45	<u>0x6bd5216ba1bdce2966f0de53cd5bbc4f046d1d116f15a26ba3ddc1f3bbfd6735</u>	+ 1 .org	✓
82	2023-11-18 04:56:55	<u>0xcb394086a726689781219c7270c722aecae59f505f3854f0475efbe57f53d75f</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-18 04:55:30	<u>0xd85b67b769066bf7ee0131de93d9f74443f4487b66f1228eabb47d2af08e0937</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-18 04:55:30	<u>0xd85b67b769066bf7ee0131de93d9f74443f4487b66f1228eabb47d2af08e0937</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-18 04:49:20	<u>0x0b15d96f932f931ad35b15a384e3b696645e20592608e121247c48b05b922937</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-18 04:49:05	<u>0xef32c99a4d47f17050c757d8fb9fefe38ffa4efa0e897fcbcc9175556e61a9a8</u>	+ 1 Voucher	✓
87	2023-11-17 13:26:15	<u>0x0406e050b194cf16918019cf993495c0b5f4beb873dfca634cb7bc22e34f4bd3</u>	+ 1 .org	✓
88	2023-11-17 12:21:30	<u>0xcedb1ee3a12e3bf8ea856cab7eb23dc81b180b8513c0d051fc545901e35698</u>	+ 1 Voucher	✓
89	2023-11-17 12:20:15	<u>0xb7ea3974e238f2d2dd96071256282ce4172784fa3e4e4a91b16dacb1a91bd1c1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
90	2023-11-17 12:19:30	<u>0x09a5a0ffda3ee2c4aeee f76a73405e62f644054fcd0efd653bc9e315651e78</u>	+ 1 .org	✓
91	2023-11-12 05:39:35	<u>0xeaa0e515e3e264045dd77d9986454984e4dba439ae2caee3d904283f92eda14f</u>	+ 1 usd-1000.xyz	✓
92	2023-11-11 07:00:00	<u>0xd21299b9de3f6a585c7943885cea36f6c7ae1ce5886d3b8c118ded82c0805e64</u>	+ 1 get-usd.xyz	✓
93	2023-11-11 06:59:15	<u>0xe1c360255004d54b266a1c423b1293bc5d0fe2eb7f99f3c71da65905099cd282</u>	+ 1 .com	✓
94	2023-11-08 10:24:05	<u>0x4f93bd25a9a0987df486daed7eeab7c78d94966f3948175bd7da1eabe93f875b</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
95	2023-11-08 03:55:55	<u>0x0a47c282d64f857638d2</u> <u>f2e3ab111bd592d7c45cfe</u> <u>b6a34afc9a2cf578c27545</u>	+ 1 usd-reward.xyz	✓
96	2023-11-06 01:46:25	<u>0xba7a4b1a18cc20f30097</u> <u>09aa59bf9c44960b4156d9</u> <u>5178222e687542f2502bd0</u>	+ 1 usd-reward.xyz	✓
97	2023-11-05 17:55:45	<u>0xab9b750207e2b09f47cc</u> <u>3af9248512945dd562833c</u> <u>7efd2a7b917274e8b7084a</u>	+ 1 Visit bonewin.com to claim nft	✓
98	2023-11-05 13:41:10	<u>0xcb2647e8e7051e5d8a9f</u> <u>ecae090206bc55f6b4aaa7</u> <u>45135a93ecc6cfe433fe66</u>	+ 1 Visit bonewin.com to claim nft	✓

* USD values displayed at the time of transaction

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