

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x6012727f589b4d3fea5487184da7fc438b80f2e4

Token	Balance
xDAI	N/A xDAI  0.00 USD
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
xyz	0 xyz
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
z	0 z
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at usdtgifts.top
Â-	N/A \$77,749 Random Winner
Â-	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:38:55	<u>0x826a928a28c6f0ca93868fed24a16d9e730ed97842a66c23ff24a91c2d070c68</u>	+ 873.0000000000000000000000	✓
			ards.eigen.click	
2	2024-05-14 08:23:25	<u>0xe4fab10865982de94d987b70ee0cb1f16bd2db096f1f7cbb9339b55d266060e3</u>	+ 873.0000000000000000000000	✓
			ards.eigen.click	

#	Date & time	Transaction Id	Amount	
3	2024-05-12 08:08:45	<u>0xa8be6c5a814a25428c117c3f5cb0190921f6b098474478335e799aa880008756</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 14:39:10	<u>0xb038b83cce6a3c59ea52e189c4e9b2cab51f9749ebdcada5f023f3690e893f5c</u>	+ 1 yz	✓
2	2024-05-16 07:01:35	<u>0x410e36c1263b54d443d2d86c0d2578bebcc96265316d0e91d24d680b99ee17c4</u>	+ 1 yz	✓
3	2024-05-15 10:39:05	<u>0x32734f9ac60ae1abc9623e53d1c14ae6eef09c4dcad9baf8bc5fe6e9b46cc17</u>	+ 1 yz	✓
4	2024-05-15 09:28:50	<u>0xb7abf32f2127c7ef2d3308871a605380b931fb238eb7419d76dec74522dae101</u>	+ 1 z	✓
5	2024-05-14 07:10:20	<u>0x9d78e67b222b09a5940ed4e2863405a212c0a249dbbb8e4d102e8e5c86058a07</u>	+ 1 t.xyz	✓
6	2024-05-12 09:59:00	<u>0x4cca19735f9979ddc142836cf140cad17fd8477dc6768254ac5b1bcc5825c7a6</u>	+ 1 .xyz	✓
7	2024-05-11 16:14:00	<u>0xd80c9b6ce5901c9fe7c87d182899d6e0277565ec95a10581a9690ec61e16cce2</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 14:50:05	<u>0x9772f8ac3231f2b3d88e</u> <u>a1da4d1134b50914f811de</u> <u>3a16c7b98c3d77e468553f</u>	+ 1 .xyz	✓
9	2024-05-11 13:43:00	<u>0x94fe9c0fac33a8a0017d</u> <u>5ee232c52773ed5967baa4</u> <u>18988ef65071d8b6847de5</u>	+ 1 .xyz	✓
10	2024-05-10 11:49:35	<u>0xe42ed464d0befb7f9a07</u> <u>fae00d404d19bfd47ba006</u> <u>fef3ae620c9c9bce434384</u>	+ 1 yz	✓
11	2024-05-09 07:26:50	<u>0xd84e5996da2584a525ae</u> <u>1b675942bc83e60478a8a5</u> <u>e0d2087e7a4667ac511b60</u>	+ 1 yz	✓
12	2024-05-08 06:21:45	<u>0xd51e23cfdc99ffef2cdf</u> <u>5aebc5d575a02cecd9d627</u> <u>d9de0f35697a5c10ce0066</u>	+ 1 xyz	✓
13	2024-05-07 10:46:25	<u>0xe2964035bc884f6b9ca5</u> <u>6188d3f53efcdf45eeec6</u> <u>89999d39631ef13f8b5d2f</u>	+ 1 10 ETH	✓
14	2024-05-07 05:48:25	<u>0x6bfce36298b08183b27d</u> <u>7dc0c6d0754b136ed4b2a5</u> <u>1c0aa76d516aac73c813c2</u>	+ 1 10 ETH	✓
15	2024-05-06 13:45:55	<u>0xefccd23ea60c5016c95e</u> <u>325e8513f5ba3a55f89c0d</u> <u>c758d0c95d30e48c325b16</u>	+ 1 10 ETH	✓
16	2024-05-06 06:02:45	<u>0x885f071473adbe1e4f0d</u> <u>d4aa3039208cd4662cf819</u> <u>caf82148795fdcbe230a28</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-05 05:23:25	<u>0x74713cd590522b84b7396d97308170153564010ec54dd74df77519fd391ebd83</u>	+ 1 10 ETH	✓
18	2024-05-04 14:25:05	<u>0x97c5ffcc5482bf03a786980c8c8d57c22393adb740de8b09f8eccb15e2b9212a</u>	+ 1 10 ETH	✓
19	2024-05-04 13:08:20	<u>0x75d9262412509b4104c20c58cb05bbcf856e0e557dc88c26b46e777587d65b74</u>	+ 1 10 ETH	✓
20	2024-05-04 09:56:30	<u>0xc1c29038f6a95bbbed9b2994c5a7a95d0a83226c3516f3b6543925198085655e</u>	+ 1 10 ETH	✓
21	2024-05-04 05:46:40	<u>0x6c1756078918e09c7a7203b6bebfd4e2e7626f0ea613fad6046f4bd24730ad75</u>	+ 1 10 ETH	✓
22	2024-05-02 17:13:15	<u>0x81ab8e1b558db21efcf1d4159769629d0ec97b1b9c2049e7cade9a8bb735c5f5</u>	+ 1 10 ETH	✓
23	2024-05-02 13:55:45	<u>0xba50c36136dc58a938c5a2bce55e8b06821f74c4243fa48a6d8248e93bee6ab2</u>	+ 1 10 ETH	✓
24	2024-05-02 07:09:45	<u>0x6fae2a4b28afbe299d8d307386fc2a6d6b32bb844e6d81c6fadddae01115ce3f</u>	+ 1 10 ETH	✓
25	2024-05-02 04:27:00	<u>0x86d0c7917936f5c34440201efa1ec6e34bda21030fb0a95fd38fbd7b894e0f2e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-02 04:27:00	<u>0x7431e340d3bbb979ba9e d5ae89f28b255035955fce 535950ae496713aa3efbb9</u>	+ 1 10 ETH	✓
27	2024-05-01 13:01:50	<u>0xbd434fbafb864dd77654 8fac820edfa9eaf9599e68 5c03a2a7bfbf14121f62f6</u>	+ 1 10 ETH	✓
28	2024-04-16 04:13:25	<u>0x1392877b643fef1a5934 14bc3407a4b761a8806315 a91ce3cfaf5ef0d9d20850</u>	+ 1 50,000 USDT	✓
29	2024-04-15 13:43:25	<u>0x46b38cd9080f66837cb3 837468540c1d4d75df91b8 41fa69ffdeeadde3f4597e</u>	+ 1 50,000 USDT	✓
30	2024-04-15 09:21:20	<u>0x00adf564c070400f4e77 b96f5274772eb4089e2738 3a8fd30543c02c498dd117</u>	+ 1 50,000 USDT	✓
31	2024-04-14 14:18:15	<u>0x3e27b0a5226068cc9b69 7039c7d4220e7329f1abfa 6316a68d9301e677b62359</u>	+ 1 50,000 USDT	✓
32	2024-04-14 09:05:15	<u>0xa6194f64ab5f58ddfd1b 075e831ef99295e7ce24f4 339fa7860b79eadb0228a3</u>	+ 1 50,000 USDT	✓
33	2024-04-14 08:34:45	<u>0x0e2e6d405c90f3e729df 9a5b8ac4f8ecb15b5a98bd 3e8c9e108edc8ddd7d3be1</u>	+ 1 d	✓
34	2024-04-05 05:51:45	<u>0x1af0d053cc96d3759dd9 0fd72507ff4916fa81fc55 e46c355832b0b55e24f4b7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-04 04:33:50	<u>0xc57f268ef07c5189fb77da5b28990dbfd5fb0daa16da49bf02af6b3f047462c6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 06:56:45	<u>0xd32f9afe4d39c7100910217e21afd8d8001e06b7e60b03181ba134c7568e1093</u>	+ 1 TOKEN	✓
2	2024-05-15 10:41:10	<u>0xe34463ec2e8242af3feb36821ec78727fa5188a0fb52e15ebc19ad725c184868</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-14 08:39:20	<u>0x874fd286181dc28f9f7ecf829308390b4de40c82ae673dceb2c4765d8592909b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-14 08:19:30	<u>0x140189d817eb01e454f0521b286b7f1d8fd08802894000334931042e63b4aa8f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 13:07:30	<u>0xd0218de30873dd92e7b5377ca429701fd0019b69784746bb0775ded63a379e00</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-13 11:43:20	<u>0x4eaf9a9607b37be3a875925f1dc9d771c5c094582409a4f7aa23782d61255401</u>	+ 1 Reward at zeroLendnow.xyz	✓
7	2024-05-13 11:39:25	<u>0x14db0346cdb1bdd577e8269a8b8ce3c4048e271a2c0cd653eb167f9d8627ebb5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 11:36:45	<u>0x2602afbeb7ac5f67bb7b8aded5fad57acbd2870434db10043ff98e736c6e0351</u>	+ 1 Reward at zerolendnow.xyz	✓
9	2024-05-13 11:36:45	<u>0x2602afbeb7ac5f67bb7b8aded5fad57acbd2870434db10043ff98e736c6e0351</u>	+ 1 Reward at zerolendnow.xyz	✓
10	2024-05-13 11:17:25	<u>0x0a61b5adbd1980015d5614555f00de56a825b53ff525a65e37167d376a70a9b1</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-13 07:24:15	<u>0x2cc1c2ffa180d7655a4a0852df627ffcfb4b9fd2b3abcc80c7d5e272510b9389</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-13 06:13:20	<u>0xa49bf792bdb052e66624704a9df63f6b5c73d6220ff6c8a41a21f3c749c180b3</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-13 06:07:45	<u>0xaefbfd81d0eb3685241fc222b76b18ce37a229decdbb5141d5f2c2089a60137</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-12 08:15:55	<u>0x75d09b076e8b58463e12eac3472e8f0413e473fabcb6f1f55060c953f808f767</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-11 23:43:00	<u>0x00adbd5e8aaab3eafa859fd781737626f7a56f0de0f2a5dca5514dfe81e14bd0</u>	+ 1 Airdrop mint? goto website	✓
16	2024-05-11 15:03:30	<u>0xb405be2172ae09d4a8d726ab757044f0322c78c9320d33cccbc1a22840ea0894</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-11 13:21:20	<u>0xba65f1e4615606e081bf8bc826e9f4dbfdc4e13ada96523ba246e030b2cb4543</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-11 07:58:15	<u>0xa5f55de49153c9af14083bdeadb4b4ef73107976081438dac07732d1d06c5ed6</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-11 05:25:15	<u>0xfc2000b2c3a1e875ccc53e3387f10771d51d800f49c8e481e1c0b0f567becd6</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-10 08:36:40	<u>0x697ac1e1a47f27ee5bb4ca596642a0d39c107046356c85d50851999d69047159</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-10 07:31:25	<u>0x33833606d3aa64cf707560601bd22aa48a24901bbeb544b13f6d576a5e6aed76</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-09 07:25:30	<u>0x06bb7a09fab8346a349d51ef7a63bc440e3adf39f1b95f5ff66f8b7a918b8b1a</u>	+ 1 stkether.com NFT Voucher	✓
23	2024-05-08 14:48:30	<u>0x2846c88909e04f349d14bf5cfba656c0caa0b5123591e58bcc089a9b1f873eb8</u>	+ 1 Airdrop mint? goto website	✓
24	2024-05-08 07:14:25	<u>0x05f0fc0ba2cc4bef0808896d1be7bc83d97859286c6bcd32ff0ae3a24d321f39</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-08 06:55:25	<u>0x1ec26797f0a8b33d63acc25afcf95507d0ba3604a1f1c57e142498a4ba3cfc1b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-08 01:24:10	<u>0xd3930df41c4195c26099</u> <u>cef02a1fcf865f7f53d77c</u> <u>15885c7bdc7bac8bbea067</u>	+ 1 NFT	✓
27	2024-05-07 13:52:40	<u>0x082055331a5a2d941c13</u> <u>69b960795d957ff77952c4</u> <u>ed0305c3f260f8a614392f</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-07 06:55:35	<u>0x82a30f9fea085f9d533f</u> <u>06a1aa1754dc97bdbe72a1</u> <u>b5de4184b1cf54edbb12f8</u>	+ 1 Reward at theflok.top	✓
29	2024-05-06 12:20:35	<u>0x6ed0c7464e44cc593693</u> <u>00ff3b52a8a5559ad8e4ff</u> <u>79d47f20f3501808a0710b</u>	+ 1 Reward at usdtgifts.top	✓
30	2024-05-06 12:17:45	<u>0xc7c68d4c80ec0906436b</u> <u>154287632e08ff7fc583bf</u> <u>5ae0b90687110dc019a993</u>	+ 1 Reward at usdtgifts.top	✓
31	2024-05-06 06:12:15	<u>0xb84185fedde2e90fa6d5</u> <u>ba6c4f65f90f943e2a87e0</u> <u>52a8dd5e3bd9c6524ef3ba</u>	+ 1 Reward at USDTwins.com	✓
32	2024-05-05 07:28:55	<u>0xa762e084944878e1f56f</u> <u>ded63c8beb1e1155094e31</u> <u>7d107f931d4acb9e215610</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-05-05 07:22:30	<u>0xcb147478de81298359cb</u> <u>1bcb876bfde35784c0755b</u> <u>35f13fa1c5c8bfaf95a318</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-05-04 09:59:50	<u>0x6619083fb88bdcc00cb2</u> <u>57c28531eaaf6348d3c9f9</u> <u>3c4c1e8eb6d64c27a6f15d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-04 09:58:40	<u>0x5a1c5482f76ed8669f8e</u> <u>f2ff8c667d0dddff011f25</u> <u>56db00c749c726ac4e1130</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-05-03 10:51:15	<u>0xae6128aa9ac87ebca403</u> <u>6f835b9938088baf4debe8</u> <u>16bb1fd9e20843e4700dd0</u>	+ 1 Reward at USDTwins.com	✓
37	2024-05-03 07:17:55	<u>0x56913d37a4743f92ae62</u> <u>ea76c10ef7e9b4076ceac8</u> <u>ad4caa5bf771cb40fd09ee</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-05-03 04:06:40	<u>0x45729cd9529ded97cb89</u> <u>e871251bf1221d2e2a6b51</u> <u>1b53fcfe11987684dfefbae</u>	+ 1 \$55,842 Random Winner	✓
39	2024-05-02 23:59:55	<u>0x647d0c05c040612795f2</u> <u>2f2e164583a35db27fd8c8</u> <u>050a21380bc8ad54f614ae</u>	+ 1 \$55,842 Random Winner	✓
40	2024-05-02 17:53:00	<u>0x2eb3a9f44d176f883a90</u> <u>487347e1e6fef7e1fc1e6a</u> <u>071edb5b7d0cbb0bc4b646</u>	+ 1 reward at BONEWIN.com	✓
41	2024-05-02 16:19:55	<u>0x4cee8cf0aa363d0877ac</u> <u>e165083e7848633e42c765</u> <u>8da989aacdcce46167492a</u>	+ 1 \$55,842 Random Winner	✓
42	2024-05-02 15:46:00	<u>0x8f88069e0f514f99a8d8</u> <u>0dfc2258771f599549bed6</u> <u>35f6a0109c326fd172095c</u>	+ 1 Airdrop mint? goto website	✓
43	2024-05-02 15:34:40	<u>0x9db4b476e38974aed771</u> <u>e510fc912fd20600b810ae</u> <u>9dbb1750e53fa21ed6bfc0</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
44	2024-05-02 09:10:10	<u>0x29c7b11b12fce102d5b8850d2b8f0229d7d75c834534e99ba6b5cd104596f56b</u>	+ 1 \$55,842 Random Winner	✓
45	2024-05-02 07:34:30	<u>0xfeebb2cd7c98548132f405110ba34d9f92f2827d3770cae12dee77f10261d151</u>	+ 1 reward at BONEWIN.com	✓
46	2024-05-02 07:33:50	<u>0xd3d527cf4fa922c054a1d82fe96d500ed818385dccc0ee9e6834a4772ea7600cc0</u>	+ 1 Reward at USDTwins.com	✓
47	2024-05-01 22:05:50	<u>0x9e2dff209478771417c4000ccdacfdd43075afbab11f086c720a95fe269487bb</u>	+ 1 \$55,842 Random Winner	✓
48	2024-05-01 17:27:20	<u>0xe263453b3f9e91f26f141e4e591b1f5f72a4bbe361e8bdf0a83823ea6b3a2a74</u>	+ 1 \$55,842 Random Winner	✓
49	2024-05-01 12:53:45	<u>0xe473eff19693493a559cd8fd61ad78ccb268647e4fd358a5788d72d05d81ef16</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-17 17:15:15	<u>0xf5139fc5dc4545d04532e386f181df07a183dd56bc3183dcc196cbe19619fdd5</u>	+ 1 \$81,442 Limited Coupon	✓
51	2024-04-17 12:14:10	<u>0xf2d91701ac7c3c8cda63d7e234657b021b4605bfd3c02e76773fa501164c3dc2</u>	+ 1 \$81,442 Limited Coupon	✓
52	2024-04-17 03:01:40	<u>0xfc4cb085ead8091ae70ec4461a05653cae7e0e73aa4a2fc0fa68f8c484368fea</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-15 03:37:55	<u>0x04918daf42dd4fc797ef6aeaa0f5e365df846562ad8003a304c3d70d56bed395</u>	+ 1 \$77,749 Random Winner	✓
54	2024-04-14 23:02:50	<u>0x10e9f53f277a1d73f0b38154ce56612896d4f391e2f090b3223ca4aa15e634cf</u>	+ 1 \$77,749 Random Winner	✓
55	2024-04-14 20:27:50	<u>0xdaa8c542aa1359477f1e0b351fd0bc19c72d8a41be93b6c2dc3889a22422510e</u>	+ 1 \$77,749 Random Winner	✓
56	2024-04-14 15:00:55	<u>0x8559ddb106d1a08649e99bcb7a1dc3d8c975f09cb922bd04bf4847475d89ef22</u>	+ 1 \$77,749 Random Winner	✓
57	2024-04-14 12:08:20	<u>0x6f9f6fc71db00074bbc53cdadb66f6f07c95a686f88f219f8fcccea28bc7febc</u>	+ 1 \$77,749 Random Winner	✓
58	2024-04-14 10:29:50	<u>0x576dfbb1b255d16ab8fc43695998604d9d3c1175c612cc436b51a89bb3091596</u>	+ 1 \$77,749 Random Winner	✓
59	2024-04-14 09:43:35	<u>0xe2cc3498259a3b576f626f3ab65681f6d65a1ddddf2423bfcc6109ad681cbfec</u>	+ 1 NFT	✓
60	2024-04-14 08:46:20	<u>0x10c426fa3c4fa5eb5b1fb5f640dc7c16f8bc3ec483dbfcfadcb476061f25b59b</u>	+ 1 reward at BONEWIN.com	✓
61	2024-04-06 03:02:25	<u>0x45ac89c0950c98b369ab7a2ac3c472044fe44a3132ff3827d68985c28c5be935</u>	+ 1 Reward at shibwin.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-04-05 12:19:05	<u>0x68104ccaac1465aac7d68404a9567086c3ed2179f083a6db7921305a0bfc7956</u>	+ 1 NFT	✓
63	2024-04-05 05:56:10	<u>0xfcb87c201440f485590c5d81a0dffbc2ae22716de4b6077b00f598f7340418f3</u>	+ 1 reward at BONEWIN.com	✓
64	2024-04-05 05:53:00	<u>0x161d5d04de9c5c0e54ea07a533d4449fc5255ff5a0096c2a5e7e8cf5ea0e798b</u>	+ 1 Reward at USDTwins.com	✓
65	2024-04-05 02:00:00	<u>0x87e4f3e037c35d6b22188d02ec253496194cd941a7b23c19e479b4974a95e533</u>	+ 1 \$77,587 Random Winner	✓
66	2024-04-04 08:57:45	<u>0xe851ea1bd70154cc9b871e7939e2a3dfd3f72da9a4628d16c2d2bcdab5b7a909</u>	+ 1 Reward at shibvoucher.xyz	✓
67	2024-04-04 07:18:40	<u>0x85495569f32299f9bdf22db064b143761b587e93a897ac3b5e64110045838787</u>	+ 1 reward at BONEWIN.com	✓
68	2024-04-04 05:55:15	<u>0x126c09fd4d9ef0c17de2d056f7c1d44fd6aab189ea253614e5e71f48f96dd0f9</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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