

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:14 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6bca13439b0585be2d74ccb4547a99bd275099cf</u>
TOTAL RECEIVED	0.588423856171548021 xDAI
	0.58 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.588423856171548021 xDAI 0.58 USD
! AIRDROP: PEPE	125,000 R YOKEN ]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
! PEPE	1.000000000000000000 10000\$ REWARDS
SF069	1.000000000000000000 ur reward.
! ZERO	0.000000000000000001 000\$ REWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A usdwin.co
Â-	N/A 5btc.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A Reward at usdt-nft.com
2,000 USDC Reward	N/A d.net
Â-	N/A usdwin.co
Voucher ID : 625E48	N/A 841250 liveusdt.site

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$59,423

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 12:17:20	<u>0x67af45a295dca7276c134fd21f541b79f5c64e4cd3ed2045876a811187015f64</u>	+ 0.5384238561715479 77 xDAI  0.55 USD	✓
2	2023-09-17 18:58:00	<u>0x332011fb6bc5f37280c087814275e39124a9784802496f07be6146605218b181</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 09:50:00	<u>0xbe1936019c00f7a46f2272c32fd77e55ad58c732ae182dade5a5c9f90d90211d</u>	+ 1.000000000000000000 00 ur reward.	✓
2	2024-07-12 11:06:55	<u>0x573c9fab1af17bd2df2c0ff3e81d0f7fc072510185879ec87ae2f412bc4e6f68</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-12 11:06:20	<u>0x9269f4d65fc2240116fd256375569edbe39410e248f5fc66d7160d80b6528157</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
4	2024-06-24 21:45:20	<u>0x7af3e66d5ff85aa868a0bc2cd9a39ebdea26ca8ff25dfccc55b05095771b6cb8</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-17 09:41:15	<u>0xb2215593193a48a93ca5109a20789c1bbe2f5c20c89d5d1aa457fd90bc24f8f3</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
6	2024-06-10 09:53:30	<u>0x86340e058bf2566ee35f21fbc926971f3bdf38414e00dfed10c11a5e07bd9687</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-08 13:01:20	<u>0xd63a980d0ede71501dd8033a004e7429b06a9282e4e2924f41d884e974e6ec96</u>	+ 125,000 R YOKEN ]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:06:10	<u>0xb442c78b5b721d73c847fb2941685fa47c81654aa15774d4e901bef2bb2e2940</u>	+ 1 op	✓
2	2024-06-08 13:10:15	<u>0x09e3fadffb60e9a9cf3275b63cff11ae955e68b040b2a85769a9bed532ac81d1</u>	+ 1 op	✓
3	2024-06-07 16:00:40	<u>0x20b7d4d8e18bee42a412af9b0b3a88356e690204bd6668300e53dc22de17fcba</u>	+ 1 op	✓
4	2024-06-01 12:09:40	<u>0x61b46d7ab56046627d9542ee683e7eac92c1b9199b7cfdcb0154ed9ebac6c336</u>	+ 1 top	✓
5	2024-05-26 14:06:35	<u>0xead0f4af1d1cb63d252b947b1a6bd0c9853c60d065c6d0ae9ca3e61970a5d793</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 12:25:55	<u>0x5211359da775e46373e314775abdff8133183fbff1f200b8ac3a6bc9369dc3ff</u>	+ 1 10 ETH	✓
7	2024-04-28 06:22:50	<u>0x9fb5ad530defb2a2b649e26ad699919eda00f997684c2dfd98d3695d585fec26</u>	+ 1 d	✓
8	2024-04-28 06:07:30	<u>0x579731c6302ac6fddde63ba4f11afc8b5671bb9c1bc71ba64650188e62827bb2</u>	+ 1 d	✓
9	2024-04-27 06:20:10	<u>0x1bbb7914fbe6419dda116e4594e1b395c96929dcfd4c9e653529a4b08dd8a185</u>	+ 1 10 ETH	✓
10	2024-04-27 06:19:35	<u>0xbc209b6501ae5203ea58bd943a4e93d24b562e0717fa5d7c2dcf5d86c2012d22</u>	+ 1 d	✓
11	2024-04-16 20:26:50	<u>0xdca1f06728ffd3de0772e36a8281e21109f5ad5838bb656f4b6334cc1ccbeb49</u>	+ 1 5 ETH	✓
12	2024-04-16 20:26:45	<u>0x185aa2fad07f99877723171bdac6de667cd23874e11504fb282a521f7753bc7f</u>	+ 1 d	✓
13	2024-04-02 09:43:05	<u>0x434975f07b76c8c1a23ef9d05e3ff27aa111ab9d0582754c32da31f41cd4382e</u>	+ 1 50,000 USDT	✓
14	2024-03-27 15:13:40	<u>0x34fa6a71840e6fa213ec2b401a477e1d87b7265aae6df0e44acb4b03d1fe0f9f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-23 12:18:25	<u>0x19462d21deba2d361395efc6e6b149713ec331865fa4bbecc8f994b2aae9deed</u>	+ 1 50,000 USDT	✓
16	2024-03-23 12:13:20	<u>0x191cfd931b99a90cdc41cc6a2d65f8e026b0884d2c295780ffc336dda20a64e0</u>	+ 1 d	✓
17	2024-03-23 11:59:25	<u>0xa6aede08d5bca8b6e2f6b110448776ed5cafbf825f5b84b022ed5ff1152fe43c</u>	+ 1 50,000 USDT	✓
18	2024-03-19 13:19:35	<u>0xace4ebe0f719b606cf25b236a0787f746ac427624dfd2f3aefc32c4f3980e6e</u>	+ 1 d	✓
19	2024-03-11 13:59:50	<u>0x81cab3e2558b45b03fde6ae2ddab06332bc728dde80d15eaa8779fda49d235fe</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:11:15	<u>0x50d0e0bf4e3976f253372b092b2bc9c530bc1f0881eee35fe65ccc9137766bd5</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-27 13:53:20	<u>0xe7ed967d00f334ab3d9b94adf433b2341cd1d386f6ed3014a0477071afa7d8a1</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 20:16:30	<u>0x3dfceca21d1c519c78dd66d80b2731d16ded0d016704d0f466a015718bc70c1f</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 02:04:50	<u>0xcce968a0b38cd5319ea758482939b37cdca1e2d8ad2acd6404b660854db60400</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-13 06:38:10	<u>0x9bfad1a67189ad19d945cf9e37ff8436699276d9fe89b6bcda7f9c9c72b7cc08</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-13 06:24:25	<u>0xce26f005e733470f698a581611eebcb7a14f4d5aea96c60a38349d1d92723198</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-13 06:23:25	<u>0x575a4b10aa6721d4eeea6a7f87a7307258f0c6770206e98615e3d1005d764605</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-07 23:18:25	<u>0x5becaf8b392ea60fe376b925295b5af582d5463a8cb471a29033e5ed84fea814</u>	+ 1 Reward at theflok.top	✓
9	2024-05-07 21:45:45	<u>0x8a58fde72d0b5885aab0f91e6572d265499080b22bc506920021b18275f0be2a</u>	+ 1 Reward at theflok.top	✓
10	2024-04-29 10:56:40	<u>0x5f4359155285788b5f040593e796e4db7ffd4f4aa8c0f621e5160bb924a3f64f</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-29 10:56:40	<u>0x2f61952165d457e4e27e2b4f27c96f2e40f3f642d9e4d933bf0f90b524bae0cc</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-29 10:56:40	<u>0x18cd82f211d8fc03638c2a6e01c8e05d96a26afaba ce6ac7113f1b2b199269b8</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 10:56:40	<u>0xc613174281afcb88e6436719fdc9214f6e47d0fb7f5314d5c6faaddc05a0b11e</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-28 05:20:25	<u>0x45eb4362a6b92e70b62cc601bc369f6e7f0427303b18b8ca2912f1df699b9b32</u>	+ 1 LETLID.XYZ	✓
15	2024-04-27 06:47:15	<u>0xa26e0827db49d4f7f261d3e2c8b9225372cfbd1702833e4505594f722c64b732</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-27 06:40:55	<u>0x1b8709447fa905bcd7f9211036006a702926d35dbdbbc0c025769bfedad49bb59</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-27 06:39:45	<u>0xe312f27b1dbecf9282b682141ff7eb8d87a0c3c5cde81ea3271448d68705d17d</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-27 06:34:15	<u>0x43702c1082cf46e4c5b3b8201d083b8792a4677429bda89757ac66efe0cbce94</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-27 06:30:15	<u>0x7ba933503b31ecf5f84043b1c90c00bf4ec483c6141b18a1f9a54fdee7704ad7</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-27 06:29:55	<u>0x3ed031f6ae890f37ec5f7fa1d6e6792700ba8ced4c63441e46fbe9c19a68c1</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-21 14:11:45	<u>0x4d32ab45150d7e083b99bad70403058d112a1dd7b6112bc5f4d23fa99a3b9dc4</u>	+ 1 TOKEN	✓



#	Date & time	Transaction Id	Amount	
22	2024-04-19 10:22:00	<u>0xf2b87317b4c8d7f9fedd e988440dcea9c681b6ba40 21ddeea25abd5eca5eddf2</u>	+ 1 Reward at 5eth.win	✓
23	2024-04-19 10:22:00	<u>0x036cdb0bc40d25c6545a afe996d95861aa86d20d25 d06821acd1e7fc5ea15ce3</u>	+ 1 Reward at shibabonus.ac	✓
24	2024-04-19 10:22:00	<u>0xdacdf52ca57d760938b7 1044d0e8aca985fe6895a0 725bc4585de967a1d891a0</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-19 10:22:00	<u>0xb2adb9b561bf1b44886f cb85807c3ee005df4c5521 7bab24c384117a70162fa2</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-19 08:50:20	<u>0x5a812b8b431a2eaae18c 0cee8b8babbc1fcb39012d 2e706e2f7bbb3d53a08d08</u>	+ 1 5btc.com	✓
27	2024-04-12 20:47:50	<u>0x002e695f0ef1e04db8c4 a706cdc3d08b79716a4796 63973697d7150715bcb0fb</u>	+ 1 100k Airdrop mint? goto website	✓
28	2024-04-03 18:58:10	<u>0xe5bea20d657095718abe 30a7aaa843ce037d0bf4f4 260ffe0841e02675cfb14a</u>	+ 1 usdwin.co	✓
29	2024-04-02 09:44:50	<u>0x09d310bbb9298853acb8 3f3ca12b916dab9ec16d4e 82c66279e51cde487c7788</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-28 20:36:50	<u>0x6f6341b2fec8ed3dc9a0 40cb5c63b83c608f56cc47 839c680eed725a5e0ec93d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-25 16:52:05	<u>0xa1eb7488fc51bff02c0f30cf93eaed48dae2c30266875f83965c836b7496a900</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-25 16:32:45	<u>0x532afae407e5254baea298f6fefaf78e2df1c6f51c7f238db9a27ce8d0df1486</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-24 05:19:10	<u>0xe01b6e934781e316e6c7d38fd450e83e044ab2c5a24ebee3b98c6d1628b4472</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-24 01:11:00	<u>0x21790308e553bf5073c4184eadbff32a6a46e401b940f9fd9d5be692172f1b31</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-23 21:15:50	<u>0xa7c071cb3ebef3533f4b4e199ed1f68cd1425af3ca7e6e67ea4d8ad0f59ffa72</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-23 16:10:05	<u>0x22e590ea6daa9e5f04ebebbca6e175729f4a4a2f78a33e88f17c6baae61ca47e</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-23 13:46:55	<u>0x0a6d541eb62c06386c609bb05fea9e0ce9ec202b47a040c7c6ad5df262e0a2a7</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-23 12:13:45	<u>0x7ed0f42ba5e05b6ec584ccf5dcd0aff96cd2563b0b9d6c57b05e1811c495e351</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-22 03:59:50	<u>0x5dbf9faa4b2c388ca81a1a08cfd01aab16f4d8ffecd5ccd8846a5db6c08dde30</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-08 20:51:25	<u>0x3e2a9139cb6f54eeb8f255c052f8feb47d16d93d507a4a57ae51ee93dd3bc630</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-05 09:22:25	<u>0xac540d92476947d396f0a6b99d7049b95adca30688d27c709a4846daf4faf6ba</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-03 02:04:10	<u>0x78edc5606061c38568ef6734a620beb2f7cf22f873a5f5a220f6da7949fb1dd8</u>	+ 1 reward at BONEWIN.com	✓
43	2024-02-22 14:06:15	<u>0x1afdc3588b47d78716a15e85e64c1112aea6191f18f8ff29cbc08268a9f91734</u>	+ 1 int Airdrop	✓
44	2024-02-20 22:48:35	<u>0x54a09f96a6d288544f5cc4db3c1c78365f842f98c78637fe692854dc500d39b3</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-02-20 09:28:20	<u>0x9712f63c47a57a75ffd71e93733de37921429e0c480c75c126f60c6ec31bc745</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-02-19 13:35:00	<u>0x3630cd8a8656d224990df6b6260fed932d20b6198336bba6e15c98574a6bd9f0</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-19 11:48:25	<u>0x584f5d515f216807a78ac7cdf196d281e84265b7f8f616d531748b8fa56bd62b</u>	+ 1 .info	✓
48	2024-02-17 17:07:30	<u>0xa418c57adfb48e95027804589018df74c4bc3a511b1328533ebbd227423cb23</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-17 16:59:40	<u>0x6aaf3b536f55737175c919cee3265a940fbd75c683bdc9006133f794e1be71b8</u>	+ 1 .top	✓
50	2024-02-12 14:47:30	<u>0xf88955a56ea662286322799d4de0c26c4a79b79904ab466bfd1355797f655560</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-06 15:38:30	<u>0x3d7d53fb19df09010cff87ee5d08a4928af9a98a02aced9b60f8f6ef78fe615e</u>	+ 1 C	✓
52	2024-02-05 13:23:20	<u>0x910668deb4b972296a363eea43004951e87981333f59624efd182598eff33ce4</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-02-03 16:22:05	<u>0x72af9d17cae36a121afe5e24505845763267ad4534509878fbd39efcccb374c1</u>	+ 1 fun	✓
54	2024-01-30 14:16:30	<u>0x905e11ba401e5dbf39b1c5fadc1d5dda8e4d8adde78515cbeb7cd415febcedb9</u>	+ 1 LAV	✓
55	2024-01-29 09:55:00	<u>0x0acc30a5bcc7dcc190874b2255b8fed8534eefd9f43e8f2e4cb5a26341b4ac3</u>	+ 1 Visit trustwin.xyz	✓
56	2024-01-26 19:53:00	<u>0x0669b00554822fd53072f7e275d75f11404698fcc5dc02c2afb32324751746f1</u>	+ 1 Reward at link2024.org	✓
57	2024-01-24 00:53:20	<u>0x732eed2fe3a48e608d8526c20a3530fa538d6c612bd6323f607866c8dd63374a</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-16 17:44:05	<u>0xa265857d711edd5a3b820afb6801a7165c1fa19346aef1fbc4a6dfac4cc77258</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-15 10:27:25	<u>0x10f55b9d37a46111deaf8cbaad5d9b5a1ab71a709f8d9c9d8476e6d67a891fbb</u>	+ 1 Airdrop	✓
60	2024-01-05 01:12:40	<u>0x6de828a0219a048d28f7523e42f373689b598715ef3bfc660d8ce9e5135b022a</u>	+ 1 Airdrop	✓
61	2024-01-02 10:07:05	<u>0x0773ae5e3050af541b4662d5f91023e12aea8ba1616504905ac078dd0e931669</u>	+ 1 Visit usdt-nft.com to claim nft	✓
62	2023-11-26 06:54:20	<u>0xcab479fe6c8aa82354dfc422c03c80adbe6fb2a19d7db832632bbb5e80dd04d9</u>	+ 1 com	✓
63	2023-11-25 22:04:35	<u>0x03ddcaf2fa8a0851898d23989e05406e931581000d849b9a82a30cd301240d25</u>	+ 1 com	✓
64	2023-11-22 20:53:50	<u>0x6c388cb5e27f0dfd5b3babbff0c8c0afd7dbabe2c80c58e7e2fd28dd4a64a9d7d</u>	+ 1 org	✓
65	2023-11-20 12:56:40	<u>0x8f1e4fc7959edafbb9621b34fbdc88ffe2eabebf749c322538945ae765e8a808</u>	+ 1 c.org	✓
66	2023-11-19 21:12:25	<u>0xf292811ac8bbec8b2c31d1fa2fdfe8dfa566d205465f063a90b01d8e384e2b3e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-16 21:11:15	<u>0x07885b5066ebcd97c91874d99946acedf9178189beba9e3a7f0c01087e82fb47</u>	+ 1 s.org	✓
68	2023-11-15 21:11:05	<u>0x6395903189ffe6ebb5200ca76f928bb87716aba3d01d72057d18c9a9fb11a03d</u>	+ 1 g	✓
69	2023-11-08 03:23:00	<u>0xce96114769d8e20d490fb8dc49c682930a2194cc5f33f7dec81fa8eabcdd550b</u>	+ 1 841250 liveusdt.site	✓
70	2023-11-07 07:36:55	<u>0xe45d159792b63e4e285e1c9c94cdb1e8c89100f9310408a0ee3091911ddce8d2</u>	+ 1 d.net	✓
71	2023-11-06 18:43:40	<u>0x4a6341394cc26ac50cb8832a457e648bbcff15c7b3d4df2273573ee3ce4a0119</u>	+ 1 d.net	✓
72	2023-11-01 06:56:10	<u>0x7a2b444cc6df0765560fa890f236ccedab2687186b0a5432603fbd11aef017f9</u>	+ 1 net	✓
73	2023-10-30 18:39:20	<u>0x5dba92bb6a47a798983ca600609e27709c0e68b4476c99a1d421562597009de5</u>	+ 1 net	✓
74	2023-10-29 22:11:10	<u>0x362aa2bae6ddd612137c462e318fa0b49360c3297f0b2f63403dc9495aadb69e</u>	+ 1 net	✓
75	2023-10-28 14:56:45	<u>0x1b311329f661bf1de25d8681e767c9c2165f282935c09e435f2cb9b830d29319</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-27 14:54:45	<u>0xb05e9175b8d52bbc144e</u> <u>7a3b7777448f655d6b5fb1</u> <u>5a65652a7cdd3cd9bd4988</u>	+ 1 .net	✓
77	2023-10-27 13:30:50	<u>0xf6f723f87c53513919f7</u> <u>ccf4750d49eec611d6a007</u> <u>6a9ba7a53ec365a3b2f26e</u>	+ 1 net	✓
78	2023-10-16 18:57:45	<u>0xc2077d42b05d8e03d1fb</u> <u>cc7adad9561427fef32059</u> <u>8d815ee4ef1afa2936f8d0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-01 10:00:25	<u>0x4b10b10f4414a669000f</u> <u>7c64e437466687f54c1219</u> <u>24bbb6832643337606d508</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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