


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x712a467e68f3a8f1152e588c925c3d88379cf4e4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
CryptoPunk #7618	N/A claim nft!
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at USDTwins.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at bonewin.com
\$100,000 BONE	N/A claim nft

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 16:05:35	<u>0x0e5e60df1472863032ca86a93c30f3c2df76390d5e7569cca869b5fcdfd5d99d</u>	+ 1 yz	✓
2	2024-04-17 15:27:05	<u>0x9f22d95e5d06d5d3400e0c2913fdac2f92f3ca188b018bea592cdcbcd56e072f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 12:37:45	<u>0x085b42aa968cef85f072</u> <u>b09246657ae641e68540f8</u> <u>aff7ce49dde9c43bbc47f0</u>	+ 1 3 ETH	✓
4	2024-04-17 05:01:05	<u>0x761ea5b78c0a6fc3e27f</u> <u>179f658ddc442734060755</u> <u>74d7b4ac0fafc1075d75f6</u>	+ 1 50,000 USDT	✓
5	2024-04-17 04:51:20	<u>0x5d23a6539e1bd6e2428a</u> <u>a78acac112da73348d4608</u> <u>d59beeb81bbd68c0584dad</u>	+ 1 5 ETH	✓
6	2024-04-17 04:49:50	<u>0xe0dbca373e843472c118</u> <u>3073173187d97d34771902</u> <u>6a211c00eefc6af28a28b0</u>	+ 1 d	✓
7	2024-04-16 11:51:40	<u>0xf181192a2853ff6a9770</u> <u>7199d421578e6022236276</u> <u>9304d50a43a80bdef7e296</u>	+ 1 50,000 USDT	✓
8	2024-04-16 04:08:35	<u>0x4537da8c754d44d29556</u> <u>c966956aa0587ff5a95828</u> <u>d09ad30c5a6ca269288cd9</u>	+ 1 50,000 USDT	✓
9	2024-04-15 18:20:00	<u>0x82243c63af1ee7b5dfb1</u> <u>8d9503abfb6a582bb4341f</u> <u>de31dbe0e4dc110f1d294b</u>	+ 1 50,000 USDT	✓
10	2024-04-15 16:40:30	<u>0xf1c93ed843a892aba6e1</u> <u>592c414f95b5684fea278f</u> <u>5fc2556888bf01226a5503</u>	+ 1 5 ETH	✓
11	2024-04-13 15:56:50	<u>0xb2d94326e2787380a0db</u> <u>fe1c250bd4a37790e14508</u> <u>3cd52a871887ed604de1b4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 15:56:45	<u>0xd74f4c455713004d6f4c31cf445b31657044ac8327b5a430933e953cd7b86d61</u>	+ 1 d	✓
13	2024-04-09 02:34:50	<u>0xa77b15f64c48779b8da72c5baa2959f02bf9ad388d1328fd0f3703138e16b408</u>	+ 1 50,000 USDT	✓
14	2024-04-09 01:55:30	<u>0x3c068d9006bc762c7b7200c37ef2a9023b24ab89e5f658fcdab0e4446060ef2a</u>	+ 1 d	✓
15	2024-04-01 17:32:40	<u>0x1443987ee5c4a307fd7bc4f98b11d1ce638ce46326c2faf944134e4a668e8136</u>	+ 1 d	✓
16	2024-03-27 17:31:25	<u>0x4f15a650f0342ece8b513cbc22598b2259e77153cb6aaafa868f56a393f861bec</u>	+ 1 50,000 USDT	✓
17	2024-03-17 17:04:20	<u>0xb99d2d8881181aa146f3432cfd410979226365968786afd40403ef6e2cac0317</u>	+ 1 d	✓
18	2024-03-10 06:36:30	<u>0xa442b6431ea5599d6ddf6adf1a07e3599c3222bcb641a338111e00cfdff4fc8b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:13:30	<u>0x3d5143d6a3cb7a9477c43dc05b1c336930666573998148f707b352f84804ae04</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 07:53:10	<u>0x579ef8e76bfe8ae535803148415b6842a4f98e5537b61d829cf664bd7407dc7b</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-23 22:59:25	<u>0x92f86e717c5f40703fdc06d2f73203bb918e9580f812e5d1c1a0eaf069b04ba8</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-23 07:43:10	<u>0xfe4184ea427468b6c454590fe397e4cf72af75ef2cd8d29b176c1fcbda4f240d</u>	+ 1 Visit https://megamemecoin.com	✓
5	2024-05-23 07:37:05	<u>0x7b7a1d8bd8ee215ad10b9ce6adbb0c66d84693b6db1acf5a3bafa26a841b240</u>	+ 1 Visit https://megamemecoin.com	✓
6	2024-05-23 07:34:15	<u>0x20ac1062029f143a5d56b95071deeee26bb9248e4ffc3992fe9bf994910872f9</u>	+ 1 Visit https://megamemecoin.com	✓
7	2024-05-23 07:26:10	<u>0xe4f3128e9bfe440872a99cd7ae572d7911b9fb8eee59d8a8d951354ad4754968</u>	+ 1 Visit https://megamemecoin.com	✓
8	2024-05-16 18:30:25	<u>0xeade0a2304d2085e7e4f08d730b5ae5b307a8cb7158734b295de252b04234a1c</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-12 10:46:15	<u>0x271f9d4cb8e36ad9f2c9db4f243cec6b43d637eb6ba3e5940100314f02d78374</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-08 16:23:15	<u>0x36f1fabd5267a5ab6e4337d71548ceba2dfffc157a9223137ee7784c95db7689b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-08 16:22:50	<u>0x6aa55316dcf4a045b3ce58f94c118fd5a07f6114755c1f02ad7dafc26ccee20b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-08 16:21:50	<u>0x702a8066b26dbdb24abdc7a6ed996024503050e54d81dc50be7bab73fd037aa8</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-08 16:20:45	<u>0xa41c27e3a659a95a4f56f992861a898c3aebf126ba0da37e6494dc601bec31b2</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-05 23:27:40	<u>0xc1ff06c49d6d1306f57a049b9b6ab013d398cce8b1541b3dc85011c3655fc561</u>	+ 1 Airdrop mint? goto website	✓
15	2024-04-16 06:25:50	<u>0x0fee764412a4aecf781467f0f0e46ac7518a3ff4631d035ef1927fbc07434533</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-16 06:25:40	<u>0x374db8126797a83f8d17deb51a0604bccfd4c0f83051561126e0e7e2964af247</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-16 02:40:00	<u>0xb08a21fc90566dcde83d0867ed11e78af47f08e5bd0a1af393617e1a8c68b9c5</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-16 02:39:55	<u>0x965f3efc008827f0e2d871fae9c8a4a06f04a5106fc1126deceef4c72e850321</u>	+ 1 Reward at bonewinships.info	✓
19	2024-04-08 10:42:05	<u>0x229d16de7096a1c08d9f10b32651d4d6701db50027d66d958620f41bcbbae288</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-08 01:02:00	<u>0x7b2ff05662f0aa5796136426d975719aeb4366289c7c359e085cd8e4f6922504</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 23:26:50	<u>0x3a93bec13418b01a4c5a0855d702373150476a0e0bf8ab04c2c13f2fd746afd5</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 21:30:05	<u>0x8f4da9f6d99d3e449f339b29ed7d6f2ccb33a2d6ea9ca94945028afd173a66e0</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 20:24:55	<u>0x9b4626093bbf5144ab70b0d5be5a58863791e3299730d082a8c9a6da7e5376ae</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 19:04:35	<u>0x768b211930468ebb05a6fe74b6463e2a616c9d817b33225106d9168a63066c8f</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-07 19:03:20	<u>0xf648c1d8393899fbd871b94801ca13311ff2fa21334d48cec9c73e4d5d297a27</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-07 19:01:15	<u>0xf2893ca8602890d3c6d6fc6c357d63e50ed4e88c5b2e95a56c9438f5f6f400e6</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-03 15:52:50	<u>0xe7d2bba1191c9bfef95862b0e6dfb9d12f72f1131a3a410a563ac780a92b321c</u>	+ 1 reward at bonewin.com	✓
28	2024-04-03 03:25:30	<u>0x61032d725647a0c5df380413aa9f90a504b509d042d494664151b4e02579323f</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-01 17:36:30	<u>0x66e7879fd1da2a510639e9046815987385bb71f00446fce3ee0c4291aea14a5c</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-01 07:29:40	<u>0x5779a902b6fb7661ac62fce2c070e4eb01bd533c7341c9ea0acb43c347b5f579</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-31 19:35:10	<u>0x1295277b735d121460660db54e7322bd22a10d5198f2d2d827c9b10f30b63d0f</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-31 16:24:25	<u>0xffffbea698b83392b8190d63e639941c9e42cceaaff19dc1de245c7d2a8e1f6969</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-31 16:01:25	<u>0x5059b61761fa1638e699202db0e1748eea7f83b4eece16d29e378603d749c15f</u>	+ 1 Reward at USDTwins.com	✓
34	2024-03-30 18:13:45	<u>0x18a3fdb3e189f32b8dd6012c6613436ceb3e0643e9d7b40301457effb787520d</u>	+ 1 reward at bonewin.com	✓
35	2024-03-29 16:30:25	<u>0xfd59df7e6abccf6e18d484db4f36985de95af4cd5cdf502977c7f631549f5803</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-28 15:13:50	<u>0xd9bc95c4cb540e6e9bd62506578387fa495620bc4725894669cee8c1a545ea83</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
37	2024-03-25 10:30:05	<u>0xb2d5af9512b41c74df7ab4e2875062457ae52aaf8c270aecfda6e06330939441</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-25 06:16:55	<u>0x6f56b067f6ae60c18995c9c74cb06263dae882c930612881cec1f46815202f8c</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-24 21:26:10	<u>0xb24871548450fa6be552ef3026237168415ea3e28694bd0b64388386a2aa3653</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-24 18:27:10	<u>0x9cbfe455f1a6cb598b3c79812b025ca41a1f0a44b203611bb84445c789a6f7f4</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-24 16:25:50	<u>0xf2240c7122bca33b948c22722022ac59c617c42e0473dcdd4492550ed9c978d4</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-24 14:59:45	<u>0x3005860013595ad3c6488376232f19b28ae74f0dbc7817de6659ca789b96fd06</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-24 13:39:25	<u>0x4a3f31228b3803433efc5a9503d96b87382738cc41bd1c3d1a5d9e9a36de1065</u>	+ 1 Randomly You Won \$59,423	✓
44	2024-03-24 12:27:35	<u>0xa9167ff55d84c521e47a79372eba788987c478a54a7bd90000e6b7202b76af01</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-24 11:52:05	<u>0xdc03136deb784db933bf25ab73fcbcb60157714b67acf449005f12e0df843b30</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-24 11:32:50	<u>0x665b299fed1bb5f23ec31030048381e95b34557228ba017d07ddf45a8bef50f9</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-24 10:47:55	<u>0xecfe3eda34a942d4bbc6 22d7e97310d0eda852a6aa 7229baa217f2a6988f81c5</u>	+ 1 Randomly You Won \$59,423	✓
48	2024-03-24 10:29:05	<u>0x3fdb1918b2f5d267288a 3f79bdd9536bc478358d2f 75fdb97650d9ca61f4815</u>	+ 1 Randomly You Won \$59,423	✓
49	2024-03-24 10:14:50	<u>0xe8ca6b5511d8d94fbc7c 9060546c654144706d8ff9 6705be643804dba1e66438</u>	+ 1 Randomly You Won \$59,423	✓
50	2024-03-24 10:02:30	<u>0x5e48d2a9e1c91cfb92ae ea737a2acd8220fa396c23 f327d6963c6d17b411586f</u>	+ 1 Randomly You Won \$59,423	✓
51	2024-03-24 09:54:05	<u>0x0fd0e0689aa2d73def80 1f37e47e4a31b2adbc3d4f a68b9569485b7e834a9b22</u>	+ 1 Randomly You Won \$59,423	✓
52	2024-03-24 09:49:35	<u>0x4337e16a46203ad501bc 0d6eda8200997ee424e88d 7154dd7dbfd2d60f9c0556</u>	+ 1 Randomly You Won \$59,423	✓
53	2024-03-24 09:43:00	<u>0x2ca31b471a059c791ded 2fea31251d50f83e6cd973 53eb14fd45fbb1c9c92803</u>	+ 1 Randomly You Won \$59,423	✓
54	2024-03-24 09:39:25	<u>0xa6565dad13472a117cb9 e29880aa00ec9f672fbd38 567055d7edee5c1522080a</u>	+ 1 Randomly You Won \$59,423	✓
55	2024-03-19 18:34:35	<u>0x9eb44a605033011b32fa 9ce3a6fecc125468137b21 5bfef580760dc976a86b28</u>	+ 1 SHR	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-18 03:05:10	<u>0x56e176f6f2229ff67921</u> <u>01e8d315d9e4efbfe2f43d</u> <u>15a2508fa51efd8a66190f</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-17 23:41:40	<u>0x97a459bb7f751c5f5afe</u> <u>fc8a0c272e23acdb4c3281</u> <u>1f3604b3aba7cae45fbaea</u>	+ 1 Randomly You Won \$81,277	✓
58	2024-03-17 20:11:05	<u>0x46c0e0330b35ff0aa72c</u> <u>ad0a0aef6ee519f14bd90f</u> <u>09179ec83426a8b73aa0de</u>	+ 1 BLAST	✓
59	2024-03-11 21:35:10	<u>0xdc2577c2e4a10eeb50cc</u> <u>1d27f8d4b5ae2afce29a42</u> <u>5bdc3e86727e27c40d558b</u>	+ 1 Randomly You Won \$74,777	✓
60	2024-03-11 21:27:10	<u>0xfdfe8d6b18522a5d4463</u> <u>54497a384234efed2b188b</u> <u>a83b31524b98efbf8d41a6</u>	+ 1 Randomly You Won \$74,777	✓
61	2024-03-10 16:21:20	<u>0x76cb28d530a643afd616</u> <u>d644431ee4f6f8ad2c1b5b</u> <u>2931deaaab22a9ffe0dcdf</u>	+ 1 Randomly You Won \$74,777	✓
62	2024-03-10 05:53:50	<u>0x886432e2b86063d3630d</u> <u>0112ab52f03365849914bb</u> <u>ac3509750e79f2226a1967</u>	+ 1 reward at BONEWIN.com	✓
63	2024-02-08 00:26:45	<u>0x7e9c2577f843f87d7056</u> <u>706197a292d5b33bd53f7c</u> <u>cd2171bba3916d40614891</u>	+ 1 Visit https://we3lab.com /	✓
64	2024-01-08 02:33:40	<u>0x19bd051168728edb5f2a</u> <u>4bb818a1d5a3957e9ea568</u> <u>80b3da9e9a829d08b41ce6</u>	+ 1 Visit https://unrevoke.com /	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-07 16:41:30	<u>0x4082f8dff88434345bb5</u> <u>3dc0f5672ed0771914ea11</u> <u>8d32e454b1d74282fe99ce</u>	+ 1 aim.xyz	✓
66	2023-12-02 00:54:20	<u>0x92d06ac16a49ecd0afa8</u> <u>5eb42de498036adbd97335</u> <u>a3ce83825a5dd155f86220</u>	+ 1 FROG	✓
67	2023-11-29 10:21:55	<u>0x349de5f77ce753bfc698</u> <u>37a23bdc8591d8741ad7e4</u> <u>4e9b8c54bd442ffe46c883</u>	+ 1 o claim!	✓
68	2023-11-23 05:00:25	<u>0x4aabd0b7a207a572bd13</u> <u>ed3fc69d6ad8bf10aa5850</u> <u>9de475f9536de5da730981</u>	+ 1 m!	✓
69	2023-11-17 10:08:55	<u>0x72f940ac8bfe1637e45a</u> <u>45e533343273fc588397da</u> <u>9157f902a2507d09e0d653</u>	+ 1 !	✓
70	2023-10-28 23:12:15	<u>0xdcec523514b12deab1cd</u> <u>9bcb6e94ed768b183ad13e</u> <u>b68b0e86de6ea466990e4f</u>	+ 1 t!	✓
71	2023-10-27 13:14:55	<u>0xe014cbdb11429583fd3c</u> <u>7b55dbdf39eac7d404482b</u> <u>2b79ec894f6e3b4dc5f88b</u>	+ 1 nt!	✓
72	2023-10-22 23:02:30	<u>0xcf06bbf682b9f02280de</u> <u>9d3b804f1512a3f032a5cb</u> <u>f7a812d1f77b0e3601c9e5</u>	+ 1 int!	✓
73	2023-10-21 09:11:55	<u>0xe2961a8bf4ee74d3b128</u> <u>573696393401581b76e255</u> <u>8a51a5413847ff3514b7d5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-19 20:38:05	<u>0x6062d7aeac765de6cb85d1d32c7153e2e9dd82a4de2a53608728d758933ea83e</u>	+ 1 t!	✓
75	2023-10-19 00:26:15	<u>0xace3c61855d7e9f3b7998bb3201453947fc61df966a6498dc2320a1d56cf8316</u>	+ 1 im!	✓
76	2023-10-15 01:30:35	<u>0x4a14cd401845c9bd8ca0db96abec222bbbc3ff016d349f642315afbe83db2e05</u>	+ 1 onestake.com	✓
77	2023-10-14 17:44:25	<u>0x4fe2583a7a2c4a0465b955eb26901659385fdad35656a563786ddb7f77bb80c6</u>	+ 1 Visit babydogea.com website	✓
78	2023-10-13 22:47:25	<u>0x18cc8834b59ce6c7198a0f56e7b1c6a258ecafa2b8d945658ebe1ed2ee2f57a5</u>	+ 1 Visit dexshib.com to claim USDC	✓
79	2023-10-13 02:05:40	<u>0x39ba35a697fe40fdeecf62745b2f4af11b987f8fd746883c6ef2b2f229c84f23</u>	+ 1 laim nft!	✓
80	2023-10-12 19:21:35	<u>0x5eb2fcb9de0a4c6179339157bc65238c599d68005cc66acdb68d568c90192afc</u>	+ 1 Visit https://blextrade.com!	✓
81	2023-10-12 03:10:10	<u>0x9f5098a0c736e83eab5ee693ddb3dd74fab5e144d3ce3f25ec341a9ff0e6c514</u>	+ 1 ocketrpl.com	✓
82	2023-10-08 00:46:30	<u>0xa04b1b215323ff82bb51f07bd1f0facfdc29d8a145b4b77338c657c8ccea3da1</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-03 05:04:35	<u>0xcae4bc8c75029add191f5a682d86359a63504ac4321f805b49ff3b91f6107d10</u>	+ 1 claim nft	✓
84	2023-10-01 03:42:10	<u>0xbb4fb3c8107d6a484f4f6436bb471d535b6d9eef5a1c1802b0e5f5b44a195c20</u>	+ 1 dolib.com	✓
85	2023-10-01 03:19:55	<u>0x80b801269662ac23a590cf741edae6ad2b3ad30ad6d281286b9386e4138cd609</u>	+ 1 Join Us https://stake-offer.com	✓
86	2023-10-01 02:34:05	<u>0xf7aac654127150fbc0c4076ce8aed953767fb42629b1149b4939675924aaa54</u>	+ 1 hibredeem.com	✓
87	2023-09-29 16:29:40	<u>0x6eff8c65b134f0ee3f9755e42a4faad94f6b97257a997c9e48594b3615efd001</u>	+ 1 aim!	✓
88	2023-09-29 14:38:55	<u>0x986ca4d397796d4db061d53cb7740d45ba0bacf0fa6b76111dcb16d8a6711a21</u>	+ 1 aim nft	✓
89	2023-09-29 06:08:55	<u>0x1605f85d1951e729d5909954c5c0d88aafe758c26920669f233e98104c12721c</u>	+ 1 Join Us https://stake-offer.com	✓
90	2023-09-28 01:59:20	<u>0x90807272d213fa29cc922e682bb8e5183b03e999d31bfd125fd7e490f929f9c1</u>	+ 1 im nft!	✓

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