


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x881a9be00d39f3abcd5eb3ff30dadafb313a9f2e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/BONKSE	125,250,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
T Ì¥ME/BONKSE	130,250,000 SHIB
! BONE	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
xyz	0 xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at usdtgifts.top
'	N/A ' Approve

Token	Balance
Â-	N/A reward at bonewin.com
'	N/A Official Authorize credential
'	N/A Visit bonewin.com to claim nft
Â-	N/A D
Â-	N/A D
∅	N/A Reward at nftsafe.top
'	N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:28:40	<u>0xfad350a8e067b0d10d7f3d45efe3250749d9c538d048710f016fc4cac432d1bc</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 23:32:20	<u>0x7f124c303aa64ad807cf712d92ebcda5f82627ead49a46c78ab4a5b079c7a84e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 18:08:20	<u>0xa9567ac81db93f8521e6c34d21b4a8612172ff96a59eed1874efc60441695e31</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-18 18:07:05	<u>0x6b3181d33481b38bf2b25895899396cb642aca3789493809612ad0c1e6ff12c3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-18 18:06:55	<u>0x52163f7bcaaa6e69522601c3909c751f7202ee000e854168dd773b21c34bc8d3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-18 18:06:50	<u>0x5b738a9e9cea4df80f2c89805cb9b59d691527eb604ecfec02d2e4ff0b791c7e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2023-12-26 16:24:55	<u>0xa460e0c8efbd0240a762fa9e7874836df19e74120678a395d03cbb489a402147</u>	+ 250,000 SHIB	✓
8	2023-12-26 16:24:55	<u>0x88800cbfa819ced3ff4d3db4a901d2a234ab86fd9e23ac985d95e44ff97d2c55</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 10:40:50	<u>0x65f6d6a6e386f8051d25e246c0209b84a8e7cf5c5ee0e4aedd4675fb23720809</u>	+ 1 xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 17:42:45	<u>0x24b5dd85376325f0d2f335c95f4a6660985996c90cab8af4418653c42867662f</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-08 13:41:45	<u>0xf10575162b41d0917d14beba0a04cfc4fdcc8714789ede1c33a2205654226c3f</u>	+ 1 Reward at shibonne.top	✓
3	2024-05-08 13:39:45	<u>0xba4714fd288def8152a4b3a72b71c6b071f8c01975f89e3fceff2274ce8c325b</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 13:39:45	<u>0xba4714fd288def8152a4b3a72b71c6b071f8c01975f89e3fceff2274ce8c325b</u>	+ 1 Reward at shibonne.top	✓
5	2024-05-08 11:15:50	<u>0x7a61987d3888d45adbdb5e186e79e4d6e3fa4876d57a9046bc47b63aab96b667</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-08 11:09:40	<u>0x95529174931094c7b419c4d9fd4dee6f7af7913d69ce81915313b76e5818335d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-08 11:04:55	<u>0x9aac9de0bdc115df1ff3a87e1c5ed78b4977b76c255f3ff0e4c50f4a50da9666</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-08 11:04:45	<u>0xbae30cb02bc1263e5e5acf2610e5cbf32865ae1ee558f1bc8c6682ca3a468730</u>	+ 1 Reward at theflok.top	✓
9	2024-05-08 11:04:40	<u>0x737e4084e76886390eb233798c0a57c9e24e427a480ae15864a19d9da8890966</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-08 11:03:40	<u>0x6ba491969ffabfc9efbc2384c58f6fee425402c2e7b33aac0dcfde9be9d60f89</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-08 10:47:15	<u>0xfefc1f4304e63661de31a0c6d879bcda39cc2bec5391bc77d648f277851ee73f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-15 10:28:40	<u>0xbcd817643163ec137d8cfbb340c2a5eb7eb32c9beb221201c4ed46527ab4e00a</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 19:24:40	<u>0xe973f8fa407441b067496077aee446fe94b57dea1a09f565771c2f94881e67fa</u>	+ 1 Visit twtpage.vip	✓
14	2024-04-09 21:06:00	<u>0xf91d7058cf5ddfb332a23bd54b5ef138e37b5d9bcb d08e7e28ce03c4efb95556</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-05 13:38:35	<u>0x7e0118d9e4a6244cc67588e89dfa7eccccff89ddd4caec843679d294e41e52f3d</u>	+ 1 reward at bonewin.com	✓
16	2024-03-30 16:31:10	<u>0xabef109ee0ac93d04fa914fbc0a8a1ae15e485efb64e65eed5bc1d402ab80d79</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-27 16:01:35	<u>0xf98ece64c80df83ef695a3c577993679e81f57e7a3bc25e2770a5b4916778471</u>	+ 1 reward at bonewin.com	✓
18	2024-03-25 16:07:15	<u>0xe4edc1271c25d48ec9f011ba2700fa3a2a3558f250318206eeef64bc21c36ef0</u>	+ 1 reward at bonewin.com	✓
19	2024-03-23 12:17:30	<u>0xa10df6d04626ec0d4aaaddb21e85adb204ba80da1c16de746d94d5802a38bf6a</u>	+ 1 reward at bonewin.com	✓
20	2024-03-18 19:45:40	<u>0x7dfb0feb27fae8c5aedfd55c62016a9874461975ed00c20e76d2511e0ef43026</u>	+ 1 Blast Rewards at blastio.vip	✓
21	2024-03-13 23:47:55	<u>0xc427bdcc00e2bce478224aa90fc95481c28de79c6c122e3117f5e37593aa3fda</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-13 23:45:50	<u>0x0141ba1396d482c62cc9 2c2917ecc450f1c730ce81 264133627623f2860d8237</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-12 15:49:15	<u>0x418b962d8815f644f097 89cba6e3a5f19ab7fc6b40 f83dca51da6400e9dec2c8</u>	+ 1 Reward at usdtgifts.top	✓
24	2024-03-12 15:46:30	<u>0x4fc6fb580f2b683dd240 1054fc77ff7ea5cf88fd46 906c26e7ef34215c10f367</u>	+ 1 Reward at usdtgifts.top	✓
25	2024-03-12 15:46:30	<u>0x4fc6fb580f2b683dd240 1054fc77ff7ea5cf88fd46 906c26e7ef34215c10f367</u>	+ 1 Reward at usdtgifts.top	✓
26	2024-03-05 10:21:20	<u>0x6c8939f1038e8a98614b 8b49782cb0ae96014a4792 379af9fe6346b055d0a085</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-02-25 22:27:35	<u>0xd32af559291dc76ca52e 0e6a97667055121c8ffc78 45369fba23771f1810d14a</u>	+ 1 D	✓
28	2024-02-25 19:13:45	<u>0x2aecbaf4ec767e8d1cf6 6c426895d70c8cd8227a1c 4e3831dc0dabc91df6bd04</u>	+ 1 D	✓
29	2024-02-25 17:13:50	<u>0x7f9d5815d79d2f8d1067 130a498fc2753ead4b0abe 7c7d73502179b80a9327fc</u>	+ 1 D	✓
30	2024-02-25 14:34:00	<u>0x5c2b3178bbd90f4e1123 70596dcb6f96f6a093d5c8 c2595b9d4f4a3e57d0e6a6</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-25 12:05:30	<u>0xe5d258d27fdb6a465b1b37e2f39a48e29ce0105626e3229bc0e19065caf79bc</u>	+ 1 D	✓
32	2024-02-25 10:12:25	<u>0x913507df561c2888c70be4d4b6bd4bfddff7da80c561dfe5d6f26e0e69fca310</u>	+ 1 D	✓
33	2024-02-25 08:10:10	<u>0x32afa4b71c13020f756a8f5d42173655d446ffed52a06e2b26f6f7af251be733</u>	+ 1 D	✓
34	2024-02-25 06:20:25	<u>0x46079f84028a2f7794e6bfa9205288142b885ad659e863c5cc64cef93f6f02ef</u>	+ 1 D	✓
35	2024-02-25 04:38:50	<u>0x9836ef2d97d7000f862db31fb98453ba1b4d093c5fcbe8f38c5c0acb20e48f4f</u>	+ 1 D	✓
36	2024-02-25 02:24:45	<u>0xd55f89488abba915402dfffe80b25e9fd1d53308177b501892d2912e1d2d2ae5e</u>	+ 1 D	✓
37	2024-02-25 00:59:45	<u>0x494f570e59bfd7a12e911b1d58dde05273f4282f13f5ef8d6f4c73e33b8ab2c2</u>	+ 1 D	✓
38	2024-02-24 23:37:35	<u>0xedb1062f393369b0e88e934a0ff07b411273e3055102bba6b87ae474e1a2c5aa</u>	+ 1 D	✓
39	2024-02-24 22:32:25	<u>0x125ea978aee716275ae334c2ebb6b415984f7b650c5668b09435222a93a38699</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-24 21:44:30	<u>0x78cd3bda11737a631b60a10a2fd9b4bd22bcb5196bcee80971e2df245eaacd3a</u>	+ 1 D	✓
41	2024-02-24 21:14:45	<u>0x01a22694bd7241e158465b31d29f67fd2d7003645876ffa05e78f09556fd8937</u>	+ 1 D	✓
42	2024-02-24 20:35:05	<u>0xb9694a2f7710465f0ca02fa8b51671152fb72affdd3dbd10b2d182e2472f34b9</u>	+ 1 D	✓
43	2024-02-24 20:34:40	<u>0xa3bb024d18e61531d3b857335a8e9d7efc2289d0de7e4e2285e62c352d6733d4</u>	+ 1 .top	✓
44	2024-02-24 20:03:50	<u>0x1d680ff5f9c091645a1d8dd4699dbf9d72316769c71508c02fcd6d332eec9d87</u>	+ 1 D	✓
45	2024-02-24 19:32:25	<u>0x6306e8b57e76f7650de2b2d26bae46c6cc70c6d6a6fa1af4dcfc35b2d9c2d46a</u>	+ 1 D	✓
46	2024-02-24 18:56:40	<u>0xce85724f1ca4937c2eaf37e30035565f3cc05c99f51f6b3b2106396a18320544</u>	+ 1 D	✓
47	2024-02-24 18:28:15	<u>0x5ce3a5c09b5a304e44cdefe9fd726875b88edb597cf9d4b3bede71037ca6cba1</u>	+ 1 zerolends.com NFT Coupon	✓
48	2024-02-18 10:02:10	<u>0x39bd8072e3aaa3576e3fd3d42a7845f9d114d7b97ebe8e7c6ce26ffb60ccaacc</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-18 07:29:45	<u>0x5e921aad2d6f5077e69e0d7990761dc9a40f6aa91d0c709fdf444ec68d378cea</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-13 09:56:50	<u>0xd161c64cc0a4be61d345c8e651fa4bbf1c0d621464b55910ce1b555798e6b99e</u>	+ 1 C	✓
51	2024-02-13 03:16:45	<u>0xd0db6a103307f2be45868e99a19cbcc23372924a2d2a4a785d8eb9005b195ca9</u>	+ 1 C	✓
52	2024-02-11 19:04:40	<u>0x13a878ee5eece3c7db17fed8839833a1910ebb74b8473834840d1ffc8fc870d6</u>	+ 1 C	✓
53	2024-02-11 17:14:40	<u>0xad52d7c3e56e2965eb47a39f5007b6b3dc8f6e1bc07d39940e5d295ef090be8</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-08 22:45:20	<u>0xf813a2acc0e8da8cbdcbf5d6733446327cf61bec29580c1c875bbdca6dbef99</u>	+ 1 C	✓
55	2024-02-08 18:04:45	<u>0x0dbeafa38cfd6d766dab5fb8a483708abc348d8c7aff002e05bde11ef10d6218</u>	+ 1 C	✓
56	2024-02-03 22:49:20	<u>0x22d1353943bfbb011e5572ab22b844e5644d67ac3c9bc1c3c028d7a02348732e</u>	+ 1 C	✓
57	2024-02-03 11:43:50	<u>0x1239345bc20c5dcd1fca75ca5c0ea0d3aeb987ddcb4fdgcd17e187a0e3bdd162</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-28 04:02:15	<u>0xd77b4160247d0cbcd8821e3b10ec14520c6dcd9e548f542e043e69ca0b392b3e</u>	+ 1 C	✓
59	2024-01-26 19:11:05	<u>0xd6d362564c8ae6a0e1e3dd6609a5372da75b7f7ed1f7dbd576e136d0865a53a3</u>	+ 1 C	✓
60	2024-01-26 02:54:30	<u>0x7bce6c73d630e1fe1c785b543cf4314c5965ea368854fe4c6bbc95ecffc390de</u>	+ 1 C	✓
61	2024-01-24 17:31:55	<u>0x2428ae8268bcd6025205a74a428a462006cf99de54296257c50c8629df084998</u>	+ 1 C	✓
62	2024-01-21 21:30:00	<u>0x34d0962f602bfa8531adaba604483edc60db7574678e93e392e8b72f973558cb</u>	+ 1 Reward at usdtevent.net	✓
63	2024-01-20 22:00:35	<u>0xe8b251a8c919d2e7ef9121f56b272e99ae107ca06332afd58362253689862d10</u>	+ 1 Reward at bonewin.com	✓
64	2024-01-20 17:35:25	<u>0xbfd2e70a2001de531f11ba40f763ec8889a37094b5a921c0988c566f5e70f9d4</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-18 03:01:40	<u>0x58954f99228abaac3511184c422e94b8aa4c1d5fa6f2d7ab6a882c33a2989cf8</u>	+ 1 C	✓
66	2024-01-12 11:47:45	<u>0xf4f6974c6db8ed6f32b8b775349375766003cdb270ca64d8353268791f5b2bf7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-12 06:11:40	<u>0x8b959ce25099fa059544d556b2b3efede3c9fd43da</u> <u>b59572323ad3932b7f2a7c</u>	+ 1 Reward at usdt-nft.com	✓
68	2024-01-12 03:17:35	<u>0xc4237f957082b6906cc0d11f3bc26583454edbf391</u> <u>1e1a6d5d9d8802fa7c7e57</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-11 08:16:35	<u>0x2037708a29513189c5a0b2936ad6f9d65026fc1540</u> <u>bbf74b183879fe0752d979</u>	+ 1 Reward at bonewin.com	✓
70	2024-01-10 10:06:35	<u>0x8fd13eeedeee7bf92794ae4446e43f071dd65c884b</u> <u>927afec347b644a75a05e0</u>	+ 1 Reward at bonewin.com	✓
71	2024-01-09 18:16:20	<u>0x0e887e2296510092c2e083d5eb4e051000e51bf67e</u> <u>a88c0772bcd6f5e086a640</u>	+ 1 Visit trustwin.xyz	✓
72	2023-12-29 23:52:15	<u>0xa3552bf34182016f6eea2b06a059b7529a147f016b</u> <u>b879edfa62d7139d722491</u>	+ 1 ' Approve	✓
73	2023-12-29 02:46:40	<u>0x22328174ec869918053dc5defadfb8246718316273</u> <u>f6882c972f0ddf49af4439</u>	+ 1 '	✓
74	2023-12-26 20:34:35	<u>0xc1de393e86751950b2a5f6bdae086bd944d25272b0</u> <u>d381244107190e1a570efe</u>	+ 1 Visit website to claim USDT	✓
75	2023-12-26 17:45:15	<u>0x5319b46428573551157511e6e8d3245f4894f46bcb</u> <u>239b43e2f8b8268910e1fd</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-26 16:28:10	<u>0x0f7216b1bfff29b629220</u> <u>cccd242aadf84504e9c335</u> <u>cf535c01e394f6763c2935</u>	+ 1 her.xyz	✓
77	2023-12-22 05:56:25	<u>0x3940e346f2979780f856</u> <u>5d3066ab598ce4194c83ec</u> <u>306d36779be5a7747e3426</u>	+ 1 New Year Gift	✓
78	2023-12-21 18:00:50	<u>0x2daccb72738dfa7abe62</u> <u>ae51a6dedbe87f820e4d32</u> <u>5a6e8d57461173d7d7558b</u>	+ 1 Reward at shiba-bone.com	✓
79	2023-12-19 20:10:05	<u>0x41a59e03e14f2f4c38f2</u> <u>d45278cff17612907bdfd7</u> <u>8c454d8601467ce8107fca</u>	+ 1 New Year Gift	✓
80	2023-12-19 19:10:00	<u>0xd45bc1463b2d266fdf84</u> <u>49f3917896ecda9d769fda</u> <u>8cff1884abe7c16420d2c5</u>	+ 1 Visit bonewin.com to claim nft	✓
81	2023-12-19 13:48:55	<u>0x7e78f37c941c18465402</u> <u>ae1fed851846a377938a7a</u> <u>b5ed6d7ab8a953f877446d</u>	+ 1 New Year Gift	✓
82	2023-12-18 23:37:25	<u>0x738cfd7f5dc71ca9303</u> <u>9db380dff313892a40351d</u> <u>8c688003b53b703871c3db</u>	+ 1 Visit bonewin.com to claim nft	✓
83	2023-12-17 07:26:10	<u>0xbee6552686bf4c6d77c4</u> <u>f76dc2f661e28f56261b3c</u> <u>5f922b8d029791ef102556</u>	+ 1 Visit bonewin.com to claim nft	✓
84	2023-12-15 09:03:20	<u>0xe6827f1b0134b66952dd</u> <u>0559d62495492d30d58bb7</u> <u>6f5d729ffe7b31010d1fbd</u>	+ 1 '	✓

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85	2023-12-15 01:47:05	<u>0xfd88373a6c1618c397db11c52d4b18d36b05986b7ec62138d26aa3204fd04c8f</u>	+ 1	✓
86	2023-12-14 18:41:50	<u>0x9693083ea56aa7f5635b645fba8704855c71318d53dd6ca3343096c14f50d6bc</u>	+ 1 Visit bonewin.com to claim nft	✓
87	2023-12-14 11:20:55	<u>0x173ccd4cd79db06cf2454f35a3c006b5d27245484c98bea7b980be2125c4acad</u>	+ 1 Visit usdtevent.co to claim nft	✓
88	2023-12-14 07:51:10	<u>0x026bde1c4a7f369e116374afe68c0c015ca1636d29dcd1f7e1a992d0cd10f077</u>	+ 1 Reward at shiba-bone.com	✓
89	2023-12-14 07:38:40	<u>0xd693d10f1f6985a1831189ff5bc5e6e8ffe61be4cc06f19f67ebff2dfd105b22</u>	+ 1 Reward at shiba-bone.com	✓
90	2023-12-08 16:27:05	<u>0xb97527bbadcd81f0c62bdca7b286228072a22aef03005c89ed2f4e19d5e0626e</u>	+ 1 Official Authorize credential	✓
91	2023-12-07 02:43:45	<u>0x15aef21e78e4544452c7d73118dbd80edb0127735f2e38d81dd182b630422f34</u>	+ 1 Reward at shiba-bone.com	✓
92	2023-12-06 11:22:45	<u>0x31022298c0533469e2a1eaf6c57128d62c3f2c1083d823f1612a2cffb9efe19c</u>	+ 1 Official Authorize credential	✓
93	2023-12-05 21:01:40	<u>0xd6ba6c1f2e24e23f8a6ef9613ae6a0a70fe8effa1dffa0f4dbb9af4841dd42d0</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
94	2023-12-05 20:07:40	<u>0x9701b2a605d401f0b284</u> <u>db2f4bc3c54a48a33c3419</u> <u>9e8e3d57541b243f413588</u>	+ 1 usdlabs.xyz	✓
95	2023-12-05 19:53:55	<u>0x4a90d920481087f2d571</u> <u>1fa7e3237acf4579df2e83</u> <u>b21ae09d7b21300506deb7</u>	+ 1 .net	✓
96	2023-12-02 03:20:55	<u>0xeffb28107bdf93b1ce9a</u> <u>7f79c69c4812373d050146</u> <u>6def37ff739a5fca6bf61d</u>	+ 1	✓
97	2023-11-28 19:51:25	<u>0x973e0f6604434c885c42</u> <u>ab3600f48065aa24d926c9</u> <u>d6c9d24dc55b7a327dde0b</u>	+ 1 usd-reward.xyz	✓
98	2023-11-28 19:40:35	<u>0x044eee40722cd9877d38</u> <u>8a09801d2cdb8ffc6f940b</u> <u>2530eeffc021ff10125a27</u>	+ 1	✓
99	2023-11-28 19:30:45	<u>0x3246058e7e388d9d7585</u> <u>14e30dd6c878685f53ee2c</u> <u>f2a399b287af7c4cbd70f2</u>	+ 1 .com	✓
100	2023-11-26 21:08:10	<u>0xb72dcd30588187def7be</u> <u>3e7aaa9fc436a704d9928a</u> <u>3b2c69cf6b534756ad1b13</u>	+ 1 com	✓
101	2023-11-26 20:16:40	<u>0xa403c79820099f405510</u> <u>1f66da877a86c732ec92fa</u> <u>4ea05b06c33a7b6c281648</u>	+ 1 Reward at BoneWin.com	✓

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