

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x9892e26e0e0d10ecdb73a1bb8a97fda9efaa3de2**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! SUI	0.000000000000000002 r]
! STAKE	0.000000000000003000 kei]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! PEPE	110,000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000001000 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 yz
.top	0 .top

Token	Balance
yz	0 yz
p	0 p
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .net
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 13:33:20	<u>0x22ba7df8ef6f54f787c5eabbfff8d75b38dbbce7de59a72bb291908afd7a4fc2</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-17 13:14:55	<u>0x2e05fc5e0b4ab6698985de104c8db40b03c6e69a86f558ea4f22cf77d20870f9</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-27 15:00:55	<u>0x4638642546cda081d363f23f26ddccd7d186cf8c537f531441af98ee965b6d49</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-27 15:00:40	<u>0x19088dd46d350a29ef9770fa37c9caba3d8aa1e7c477e34e31f5eb083dab6db4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-20 13:47:00	<u>0x6a76a587c84ab89534e14f9f6f6360be38bbbd9c8d25f4245f669cb51d40338f</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-06 15:37:55	<u>0x78d7795bd001acb3c12b08d19eadd79395857e145ae2966c33ca27bb6d0970f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-06 15:35:55	<u>0x4000e7c2b5d91673d6d73b985dfd0f21b4cf2c239ea1edaa60f72668af160504</u>	+ 110,000 EWARDS	✓
8	2024-06-06 15:32:10	<u>0x56c67b1cba1acf1e7218155cf27bd496f35fb655b19f78c8abe1909054bd8ee1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-05-31 19:30:40	<u>0xcfd6827b356005bc0576a2ebe5df8e9b26db3a0aa8a7122b02ecae789492766f</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-30 19:35:45	<u>0x3f78cc6e4b0ab9da3b1a95456e3c98c563d245f28449490216b7a7813aed8578</u>	+ 2,500,000 SHIB	✓
11	2023-07-06 22:06:40	<u>0x6e1c5214b78ae0425967036073af7e0671c0df9d1b0a9c4e584a6759939c5c03</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
12	2023-07-03 12:26:55	<u>0x604c81d5998cf51ac79e9a7124b3051b921e5e1754e36c23fa1b0601c1842253</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
13	2023-05-27 20:02:40	<u>0x8c9202f77420ca82b749582e8a6c4f823cbb0d4c102bb77aec5fc8dcfcf3ed4e</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 15:31:40	<u>0x2f7dd01bcd828be329f86adca05b2110a2424d229fac97a4540d4a02a0102e04</u>	+ 1 p	✓
2	2024-05-31 18:53:15	<u>0x966411fdd5e66ed879f16fb852596b3fc95d79dba647242a4177049ee8d60c07</u>	+ 1 top	✓
3	2024-05-18 12:37:00	<u>0x614299df0a3a836000a641162b781f46ed0e07f66f8475cb63656620f4d422b3</u>	+ 1 op	✓
4	2024-05-18 12:09:45	<u>0x2e8d63dbd472f7bd0dc967ea212342ca794a25675769014cbc617d6adda7b58f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 12:49:15	<u>0xbbbc2571cfce3c9a22928736438175e064199e70dbff1e076da21c38f14d296f</u>	+ 1 yz	✓
6	2024-05-09 11:51:30	<u>0xae3c739a98f90b26b78af186f34ef7048bcde00a5b9d17ecf24fe2b4b7f5c7</u>	+ 1 yz	✓
7	2024-05-02 16:30:10	<u>0x7e5d67bbb40f6e8f492c8edc86b339efbc9be3698cdd7ea7b16bb55765b5bd77</u>	+ 1 d	✓
8	2024-05-02 16:25:15	<u>0x3310b6e330668989ccf88cac34bb825652d83aa956be335d6ab51bc20fdf48d8</u>	+ 1 10 ETH	✓
9	2024-04-13 19:30:25	<u>0xd3f0bc1bbed83fcf21df79bc2425cb3a30c09082096603e7e95e97fceb80ea3</u>	+ 1 50,000 USDT	✓
10	2024-04-03 18:11:50	<u>0x73b591cad4d489bc24eb5df097eb5aa2dfa95a6958583355784630f7d2f71fe5</u>	+ 1 d	✓
11	2024-03-20 12:40:55	<u>0x7103484947dd443ce7c78a9018f1edef76611fbe270aacfcf404dd8d45f9d1a5</u>	+ 1 d	✓
12	2024-03-11 14:58:15	<u>0xe6b007bf33f41b946fb26d56c6f0db57071001ef7a738c98d2d1144904cc8edc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 09:45:40	<u>0x1def513a4dff63ea5298</u> <u>198e422484361808956a8f</u> <u>bc0474e05a79753257555b</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 19:50:25	<u>0x903f82887dcbac636d55</u> <u>7c276123b6eddce3be7cd1</u> <u>b256eab72af67b47857581</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 19:46:40	<u>0x0faf560d47db2f603fe6</u> <u>5f5611f492bb699ed983ab</u> <u>40ca3fd0021ef457e1c915</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 19:46:05	<u>0xb8f600171429b9480b5d</u> <u>248e15794a02147c712f91</u> <u>898186d347a62bd83fde71</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-25 19:34:30	<u>0x1efe096a706ddae27279</u> <u>eab163a2cc1270963b5de6</u> <u>240b6013f3345247277b44</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 19:33:40	<u>0xf5644c03c1bc89e7b20d</u> <u>ec04b9f461b013bd8ed0af</u> <u>e459b3cb886e36fa182e66</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 19:33:20	<u>0x8fee799674966b14463b</u> <u>ab83875cf9e14d5eb2c98b</u> <u>3b97c8481e704c936dbbd9</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 19:31:20	<u>0x0c5e183446cea532837b</u> <u>75c4b82b30b189530cf4b0</u> <u>c5712f79e21eec9ec480de</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-18 12:12:20	<u>0xbf1675a341f2e7303ad2</u> <u>807a0a102992f35eb950ed</u> <u>81ea9c8828417ce2bab7c0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 12:11:55	<u>0x8769e13fcbc630b5fadb</u> <u>230286a4452a1b042e75b6</u> <u>7f0fb547748a54b4469538</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 12:54:30	<u>0xf386d3af44ae4bf5497e</u> <u>a977751fbfa1f9b6926f6b</u> <u>4fd0ef23c950656cf8966a</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-09 12:49:10	<u>0x35400dcebafea2ae67c9</u> <u>8aaa63db70018eb79292a6</u> <u>5f0c55ab26e8646ddb4a52</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-09 12:10:00	<u>0x393a42a9e57adaf3af6f</u> <u>6448daa83c7666b1530678</u> <u>c9a0635d88777eb19a0118</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-09 11:57:15	<u>0x1a6cba20c2b5c76d7142</u> <u>8ab0080551a1826b5e4904</u> <u>96e464315cc74c5134552a</u>	+ 1 Reward at theflok.top	✓
15	2024-05-09 11:56:45	<u>0x00e09364a471fdb0c497</u> <u>92f7c79e695e423544a68e</u> <u>954ef4e8dc4e481473e1b2</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-09 11:56:20	<u>0xa9e6cd09ee70625f6ce3</u> <u>00bf07951f67a7c2495a1e</u> <u>d59e423c64d71308ec6349</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-02 16:35:30	<u>0x174ec1202075a74f6981</u> <u>a11e477c457c9a8de6ca57</u> <u>4d31e4bc5f8f9c738c7c6d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-02 16:34:25	<u>0xcb5bef6944791a05eb61</u> <u>d64033fdf867dd8aba39ca</u> <u>8b9829938a0069b3824642</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-02 16:34:05	<u>0x00d3b568f8eb66b7be9a b50fb03869703db197c9cc 18281d66938e156a941863</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-02 16:31:45	<u>0x810bdb8d153a8d02cff4 4dac5dcb823fe166bae7ca 051ace1fb2ee634b9cc752</u>	+ 1 Reward at USDTwins.com	✓
21	2024-05-02 16:26:35	<u>0x06139fc72aaebfc19d09 906ed801680793f76c08a3 d9b6c3fa9747c1065374dc</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-24 04:59:40	<u>0xb379f15ab9846593e814 9b4f19ccf4488324bd70aa f96ef280e5441b78caf262</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-24 04:59:00	<u>0xe0fd39056efec32455b 619f693064370f019c2bab e4ea9a6bfe871eeeedec86</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-24 03:28:15	<u>0xf62972cf93f7f736e0b0 577db4b84dad9dcc27380c 8819841500fc64f808ec4d</u>	+ 1 Reward at shibone.top	✓
25	2024-04-23 18:50:25	<u>0x73eb6550faa31a4ccfb4 6267a78f20123b70d0635a d61b08d27ddeb39a22e48d</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-15 02:13:30	<u>0xf176807fb09f5874b8cd 1440a71d19ab352a7b8a37 29f5e88a8a87f815b294ce</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 19:36:20	<u>0x498a2f2d87f0c76d3ea7 d53525a8913a3f44e0673b c771e10e6d65a95bc0b16d</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-14 16:54:35	<u>0xbb840031bd5a2bcac37111c2aba8f765c09033ad0115c460753e74abded12be1</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-14 16:43:00	<u>0xb6e4c93d34b019bb2b1f5e94acb74cb5764124d75e80b9b4f4db13d63bcfcbbb</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-14 11:48:00	<u>0x25f5b6929ad9fe7d5d2446c6550ce0b23bd5a4a3bea83e6232d9284cd0a92209</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 08:33:40	<u>0x12e20fa064b803907a02e44a1f307789158f9ada9f4b197d5238a24b658a6621</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 04:57:05	<u>0x05cd65b2d170588c34771d21cf7e4f7440508a2d0d35465333d62774e7c18006</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 03:07:25	<u>0xca4fde63a137cf6dbc3cd48c3a810aea220c7630c3f877b00992da9e8d5a54cd</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 01:58:35	<u>0x291fa95994da8733daca4eeb3d5a5f1b47d49525c86aa9fa9f353c663abaf6a0</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-13 23:52:30	<u>0xc9f0b131f271921d84d754be2dbec9cdf7777b7353f33afb2236a2e57817bf67</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-11 14:35:15	<u>0xbf65ad599f7b72903046258a3fca06eb027d84ec5f4ad811632f11d3326a02b1</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-11 13:29:55	<u>0x83fad00d2fc7423a6cda8874b91338f5a2236a3e9d56b3ab1eedef6fa6704054</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-11 09:31:45	<u>0x36a91cc963190130a08e8b3611b4936a4d908ed6ee eabef31803758412bcb798</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-03 18:04:50	<u>0xcc9b8ff16796aee40f254e795652f8c7a88d7894119f490b5bf34ec03c072cfe</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-03 17:58:50	<u>0x382eb799797dff426a0534861cc2dc984f902f9d9cf245b9a59b3a6d4b749bd</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-04-03 17:57:10	<u>0x1c952aaedc250dd5da95ae2405c43768b4cbeec687a1aacc92c0876ec291da6d</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-04-03 17:51:40	<u>0x2a44c8ec8fb4b7bdfdad e6cc28dd08b6c58f83e17d8c4f65eb98bdfa36449feb</u>	+ 1 Reward at USDTwins.com	✓
43	2024-03-13 11:44:00	<u>0xdee6a0686bde7338e9bd3db11ea2e443fd1d36810a679bf27f6cb09e6ad51df4</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-12 21:52:00	<u>0x77e77d062e7e1e919a5e700d1053dfba22e295595d98528a9e872319e889da21</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-11 15:37:50	<u>0xe27de5fbfdb29981c35c4f8022580fc3f3dbf5aadf673815b449665c72c16ecc</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-11 15:06:20	<u>0x9de67d647470a4fdce213e5a6f0e1bb6ec8754fc54469788cd039ce1eb7303ba</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-02 22:34:45	<u>0xd82a62082fe11c500a3dba1edfd5d031ffb6e8df5aafc1cb433dcd47ff6c8b78</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-03-01 07:10:15	<u>0x8d9d587a4afa5c36a7040e3249d94261e2c50e54afd777815a0b7e3af665c4ab</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-02-29 09:48:20	<u>0x6ab7e10c7d5747a570b8585b184de27ac45715809bdafda5b1d624502fe81e00</u>	+ 1 D	✓
50	2024-02-28 22:20:00	<u>0xb4bda067393d34002aa53912f3722c6691671f98fad47d9b72e3686aec3908a9</u>	+ 1 D	✓
51	2024-02-28 17:17:35	<u>0xae319dc9892fcf25745c85d9d5c9b767ea86358f265a92a638d92013228d6426</u>	+ 1 D	✓
52	2024-02-23 17:43:35	<u>0x446bdd05d6295b65d4a6e4953e339592e25b7d5f109f55ffd8fb515822ec6059</u>	+ 1 .top	✓
53	2024-02-23 14:50:05	<u>0x796a2585b18137105899a3c2866b0c0cc8a0803a57518cdc04d76af8ff0eb029</u>	+ 1 zerolends.com NFT Coupon	✓
54	2023-12-22 16:19:30	<u>0x3110f50a612ecd56d56eb366921bac998f77c00410ddea990469591e34f1fa57</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-22 16:09:00	<u>0xbf5831794c6985025a07</u> <u>00b9ca0e35f4741567356e</u> <u>fa3560e79d9f22b47a98d5</u>	+ 1 s.xyz	✓
56	2023-12-06 11:57:30	<u>0x31b7bd081caf9ac9572c</u> <u>1b60035278a26f238f2b4f</u> <u>8bc142342b019266bd7deb</u>	+ 1 .net	✓
57	2023-12-05 19:12:05	<u>0x4dca11a4ffbb2daca21</u> <u>06ed4e3bd70c5f4282134d</u> <u>1e13f55627967b595a3e84</u>	+ 1 ''	✓
58	2023-12-05 18:37:55	<u>0x9eb9c5f917ecd1f01fbe</u> <u>0f77ba703094dfea07e735</u> <u>4100a724f362982d7a4aa7</u>	+ 1 usdlabs.xyz	✓
59	2023-12-05 18:33:00	<u>0x02c638b30a23f9f39e1a</u> <u>dd8c755340280beb81b4b1</u> <u>5c5289d0b52595f038ca0b</u>	+ 1 .net	✓
60	2023-12-02 19:11:45	<u>0x59ecdc95beb7ce1f84b5</u> <u>7dc4a276138c6461b93b68</u> <u>12716aeb9af39f4cc08f1d</u>	+ 1 .org	✓
61	2023-11-30 20:33:30	<u>0x6617b033a2008246d77f</u> <u>26a219ce054e5a9337b7ca</u> <u>76030abcc4c68572f515fa</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-30 19:04:55	<u>0x7f7bc4b115da940a6443</u> <u>b45d65da6157fd87296d9a</u> <u>77f9916dacbd0701ab731d</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-30 18:58:20	<u>0x6d6fc7e19d6d116a68dd</u> <u>2e16f426fcea61e88799d6</u> <u>6361ec1b6bf83fb77a1685</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-30 18:56:10	<u>0x9c9b5966fd5fb1a919bf</u> <u>396ec55af36ed5e025079a</u> <u>fed343fb4ba0e11d785be4</u>	+ 1 s.org	✓
65	2023-11-29 16:36:00	<u>0x55e0c85ab0e56e174ea1</u> <u>f6aa1f579852a093a07c9f</u> <u>17fc08436bc4c35918ab17</u>	+ 1 s.org	✓
66	2023-11-24 18:03:35	<u>0x37be70f5b7b4295a68d2</u> <u>49b1800e1392d28ecf27ad</u> <u>e408ced9b32b133e813a13</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-24 17:58:35	<u>0xf3d1341d8a205e07e5d5</u> <u>18f468b8eddf2ffb6e6b89</u> <u>85d3e566a512d4c951d200</u>	+ 1 reward-usdt.xyz	✓
68	2023-11-24 17:53:55	<u>0xd9e6da4184b025165323</u> <u>40dd856cb72d8823e43596</u> <u>5eadcdbcd91caee083aadd</u>	+ 1 dt.net	✓
69	2023-11-23 11:58:40	<u>0xed3e4c18d0b384269f10</u> <u>fc895e9439f030cf1e7415</u> <u>9e3a25add79ce93b8e9c82</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-23 11:53:40	<u>0x8289a27bd1883732aa80</u> <u>6484315a2ecce22ee0b7b3</u> <u>249a6f3cb5808f0d3249ce</u>	+ 1 dt.org	✓
71	2023-11-22 09:28:35	<u>0xc32b58c18b2b247bac83</u> <u>80acc34460053c807ae61f</u> <u>b652df5ee35e19840082bf</u>	+ 1 .net	✓
72	2023-11-21 08:21:05	<u>0x8d73a01c401d6161379a</u> <u>e73e9027064c8dd22b9e66</u> <u>e7b1efaf4535dc84292b2a</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-16 13:27:05	<u>0x8d778c62c19ae5c1c0487c04320b417d1e6438ba92d416b85b03a7987b4d562b</u>	+ 1 s.org	✓
74	2023-11-16 13:25:20	<u>0x4d519f258f46fb61d62dc24c8911352a55c8b52f1ba8c5fd8897ce008832d745</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
75	2023-11-16 13:25:10	<u>0x43e47e53eea329076cad63aab640644d3aec2eb31270e76d20af751a9fb7c6ba</u>	+ 1 Voucher	✓
76	2023-11-16 12:51:20	<u>0x79c8f302968232b8360188c59e745b1caa5f24befc24c23a36122c45b0fb27b8</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-16 12:48:10	<u>0x992bca26e40bc19d084775acb4faa6b21c8d044ba13c156ed0fd06303f64ff59</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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