

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xbe1e22b96e5a32197dcb64515dc5b4197fc52e1f**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A Reward at shiba-bone.com
	N/A Voucher
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
''	N/A ''
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft
\$2000 USDC	N/A Voucher

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:07:40	<u>0x3f936af975c990d6f08c ffcc8f0411a6bc4b5a11c8 835f42a63536c9392c81a4</u>	+ 1 5btc.com	✓
2	2024-05-21 17:34:15	<u>0x60b569d4163db538833a c84b4550e11ac3f50ff578 a7f33f12bbf955dde198ae</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-17 00:10:40	<u>0x4ed70a88fc7df56d16ff b1238583ad3b3d4d01bf39 5c1d0bdccd686f3483c1a2</u>	+ 1 usdair.org	✓
4	2024-05-16 04:39:35	<u>0x15b85cd30b97d5728008 7a296451812fd9c9c15e1a c5ab45f5d48b080508e54d</u>	+ 1 usdair.org	✓
5	2024-05-14 14:37:10	<u>0x84d10a31f1e980c625e6 11385c81f81087f7829a0a 47f901a31485ec3d4a0156</u>	+ 1 usdair.org	✓
6	2024-05-07 17:30:25	<u>0x811ac5321d2f25064673 557602a2213071e70683f4 b40e436a25d2a5b3dfdf12</u>	+ 1 5btc.com	✓
7	2024-05-06 19:56:35	<u>0x64254af827f33764ed61 ab40f6ffa377abee591827 1214efe6c8b3e0bf322c38</u>	+ 1 Reward at shibonne.top	✓
8	2024-04-22 10:49:05	<u>0x135c0477540a753dc310 5c0310f12735cd92f2435e fec404d4fc81c47b3bc8cc</u>	+ 1 5btc.com	✓
9	2024-04-19 22:32:40	<u>0xbb01f624f1769a4f70e6 b7fd8283c4ee356bea696e 3f7e95a902a8db551837be</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 02:27:55	<u>0x13fa379dc024255a4f88a18c7dc05a6c0a7b188a9e43860bc5716ce902f706</u>	+ 1 5btc.com	✓
11	2024-04-10 14:42:10	<u>0x74ffb9d0d6df8e005a96bd274b1b343efec3471a34f98610800c29c64146d08c</u>	+ 1 Reward at nftsafe.top	✓
12	2024-04-10 14:16:05	<u>0x24d7b4ef6f779d97ead351711965e7630f0597337a003ecf26680842343f50d7</u>	+ 1 Reward at nftsafe.top	✓
13	2024-04-04 20:37:35	<u>0xb7951ef4d194cb642ecd3b395dbd181429b1619548a04291affaa3dbffa96da</u>	+ 1 usdwin.co	✓
14	2024-04-04 20:09:20	<u>0xa83e540e150ef9de048fefbf38cde5ddaa7080919d51dbd49c0ecaad3caf8a90</u>	+ 1 usdwin.co	✓
15	2024-03-31 03:55:05	<u>0xbcee0840115bf052d8d0237aa039b62fc6b6fa89e8611946a9628acbcc3fe111</u>	+ 1 usdwin.co	✓
16	2024-03-30 00:14:55	<u>0x51ef458b653a897f2c4512c6b75973738e1e312d8db7219acf94d1d79cfa01a9</u>	+ 1 Reward at drophub.sh	✓
17	2024-03-29 03:42:55	<u>0x690cd5f3cede8c437344583dc2e8232d55db7641a65f9f84593d0b1f6b58ce18</u>	+ 1 usdwin.co	✓
18	2024-03-28 02:51:40	<u>0xdc9e9e693c7a0db60aa1fa3c71d25acf2390c9e8c235f435e7f749cc914278c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 08:24:25	<u>0xa26ca52f6277c7421cc6 fbc4d51de999f9451b781b 57c6ce1ecf598f1f8900e7</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-21 13:42:05	<u>0x596e7bd13d9f6ea06a9e a7143b232c42eabc6bd164 76a20e5d2d80eded6a0d97</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-16 07:20:35	<u>0x54c33a360c399741ce39 e61476a7035cd3fa4de07a 65a90db67709f45964c4ce</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-03-10 21:38:00	<u>0xa9b3afa0f91833e21154 843cad4539a420c5701229 193678559e8cc00fe7c8ae</u>	+ 1 Reward at link2024.org	✓
23	2024-02-23 13:39:25	<u>0x9825295e8475b4869a4a f52d5b87c338a657f2318a 3f79fc1c3dada795b06441</u>	+ 1 NFT	✓
24	2024-02-19 15:28:00	<u>0xd83793e82e66ceff0f65 8f567a4539f190e697302e 30a27e2d999518cda6cba3</u>	+ 1 Reward at my-link.xyz	✓
25	2024-02-06 21:56:10	<u>0x9a292f59782a345abf76 4813f3fb88386613406ba5 d9e570ce32580c16707fe5</u>	+ 1 NFT	✓
26	2024-01-30 21:48:40	<u>0x741f3c345de884a4f41b 70343e9ee6ec6dab181fb9 638b2afe500fd89483b5f2</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-30 13:09:55	<u>0x3cad7bfeff4c70781fe7 f8c379d4c4f89fe1e2b994 73da4c2b51377a9daa9e73</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-30 07:26:25	<u>0xec965a0293430701e241c08e43e56a7a847f85ae02015e4591ac216d99105678</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-30 04:21:20	<u>0x227c4c2008e8c41c0850d2ab54ec6107348de7229441efd0fc8a7ab447edaaa8</u>	+ 1 Reward at link2024.org	✓
30	2024-01-28 01:29:35	<u>0x68a272eb2558f453b8098c398d51023760aa4a860476b20e7aee0b4107b08cd1</u>	+ 1 C	✓
31	2024-01-26 21:39:20	<u>0x951c3875ab214daf42a991c8121216f173afed4aaa9caa105b513976b65901c9</u>	+ 1 Liquid-ether.com	✓
32	2024-01-26 17:18:50	<u>0xae3af4f887b9babecbfc b7975525aaafe7430ac7254844f40ea08b4664798106</u>	+ 1 Liquid-ether.com	✓
33	2024-01-26 02:28:50	<u>0x62e17774fab656f844ef5053830b611a48b6dea94b29f3e29a37c971af28dd3b</u>	+ 1 C	✓
34	2024-01-22 16:36:40	<u>0xa8959c4ff5f2a2b8ff8f6c9865aee64927a1cfa4005d5233a432a04f26f0e82d</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-20 22:52:20	<u>0x377aee494d3367e0504394d2c8b8026dd6ba8c5fb5f8a27f9f8b926c904e6b2e</u>	+ 1 Reward at link2024.org	✓
36	2024-01-16 13:14:55	<u>0xdd3207891e6da60ecd45078875e5bf01ad950c0fff87669d955ff61a94de4b385</u>	+ 1 Meta	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-15 05:08:40	<u>0x1bf209f47bc3b9ade4a16d45d7f64cdc19e152807b2a122795ff5aef5f7645d7</u>	+ 1 Reward at link2024.org	✓
38	2024-01-13 02:53:35	<u>0x52a3e042a3be47072467f3f70e60cd058ac6241f6f4f92dab4adb8a75ff6edab</u>	+ 1 Reward at ETF-BTC.xyz	✓
39	2024-01-10 07:45:45	<u>0x4e657170aac1fd590ec70c4eed0e3248fa0e88eff4c5d7feb12afd80c3c5e86d</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-09 22:10:15	<u>0xa59e3d4c97c6caa5ff45a47a0f0accbbbed51a267160965a6c241de7a60dc559</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-04 20:25:45	<u>0x6964c19c2aeeaddf4d739c094876f514b5ef64535448b958dd8126df48872f30</u>	+ 1 Reward at link2024.org	✓
42	2024-01-04 16:58:55	<u>0x166104bd7e25280ee3b37bc12822de80c37ba6aa4cf2d2ed5ad538a42b9291b3</u>	+ 1 ce	✓
43	2024-01-04 06:14:15	<u>0xf25955ffcce7d79f53a10d3f4bb3895b5fcf91d04b4d8eaaa757840bc21497f5</u>	+ 1 Reward at link2024.org	✓
44	2024-01-03 17:45:05	<u>0xe1a5c2efef72bfc026be65eb919a378a5849a563e70d0450136a7158ae60af67</u>	+ 1 laim!	✓
45	2024-01-01 21:21:55	<u>0x20cd2aa715cfa09fc182040bfb5c3383fc0e9740a137fa76a601ab418ed58d90</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-01 20:31:45	<u>0x92b7adf6ee66cb50b239</u> <u>92c199b14034978714dc58</u> <u>bf1a82bfb1dfa9ad1843fc</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-30 06:08:05	<u>0x55d34bc1833204ed990b</u> <u>14274fa3ae5c08b7d2a405</u> <u>62e61883272652c2efc3ab</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-30 04:09:10	<u>0x26492e43443676527f47</u> <u>4e5840675d1d1b06826ecd</u> <u>c7bbedc4046d8611ecea8c</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-30 01:25:30	<u>0x990353f7b24b6749ab22</u> <u>2892ef8635eced5e34b02a</u> <u>62df586a0f41e95f29947d</u>	+ 1 Voucher	✓
50	2023-12-27 19:02:10	<u>0x1e8c66009eeb1b5b404a</u> <u>4f115a1a19818a61698120</u> <u>e769db80d64b54e6c31d53</u>	+ 1 Visit website to claim USDT	✓
51	2023-12-26 15:47:10	<u>0x41ea4a1fae8a0cd5c6fa</u> <u>95a644751bfc8811242416</u> <u>f4d73ede08a8592ef88705</u>	+ 1 Reward at link-2024.com	✓
52	2023-12-26 02:05:55	<u>0xc7c1fdd8b059ae26c34d</u> <u>9c1efb7a2789a4b0310037</u> <u>036416605fb80ea7c91e1c</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-12-26 01:45:05	<u>0x48f247ca2880b9a1156c</u> <u>e1b4f6c8d8afe0e399f754</u> <u>bcb97e2fc096ff2924d65f</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-24 14:21:05	<u>0x89be9560f4f1fc36db0d</u> <u>9a2b352ae441ea96e8e6f4</u> <u>f84c0d01d9d1b1343fb5d5</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-21 01:38:20	<u>0x29dae2d5ad12c25e9b9c e44f19d78791523669c0d0 e1a12b8d49a3b4a34d3248</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-19 04:54:55	<u>0x6ca9f3ed45e86b65678a 46dd724f0212a127f802e6 1627b4bef9592de19c9f78</u>	+ 1 Reward at dydx.win	✓
57	2023-12-19 02:57:10	<u>0x29454a6f422b743eedc0 7cf1563998c074ff08f2c3 7eeccb2ee824b3b1c710b7</u>	+ 1 Reward at dydx.win	✓
58	2023-12-14 15:19:40	<u>0xda1e9a54a2a585b343f6 a470c8fedb8a285b6a9677 14decda69526b0aa93c23c</u>	+ 1 m nft	✓
59	2023-12-11 22:56:25	<u>0x65e1e13a4a134aa257fe 194d508a8b073c53f1dda2 1896a94b91d5d18e64d751</u>	+ 1 Reward at usdtevent.ac	✓
60	2023-12-11 22:55:50	<u>0xadae34fe063d125c007f 6edfba74a1c9a9d637f11f bfc15d15af1734b7cd93bc</u>	+ 1 Reward at usdtevent.ac	✓
61	2023-12-07 22:12:35	<u>0xe4eb6b9b11cce7214228 82421dea31808ae0e2adf3 d73fad24dec97966dab43</u>	+ 1 ' '	✓
62	2023-12-06 09:48:50	<u>0xf7bc360cac46d8ef2d 21d59341ac688d45313f20 3ba881918a1590c218cf38</u>	+ 1 ' '	✓
63	2023-12-06 02:59:10	<u>0x73f7ea43165da432b0a1 25a8e3e1fddce53abb5dbd 47078b20a2989329492cdb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-05 06:37:50	<u>0x35fd1f89853bee14863655c9b16cbcc6e8b04fe0bd</u> <u>b0f0d27c9408d3555e0779</u>	+ 1 ''	✓
65	2023-12-02 14:01:25	<u>0xd73d0d57fa27f37f622602d766963a203f4f266f00</u> <u>807339d02b1436fbc7a2ed</u>	+ 1 Reward at shiba-bone.com	✓
66	2023-12-01 13:38:25	<u>0x6dbffdf37b1d22b38d160f426e60e8b579138ab94f</u> <u>28de5fa04bd46e31913f7c</u>	+ 1 Reward at shiba-bone.com	✓
67	2023-12-01 01:35:05	<u>0xb513256ee7217de4dd20aeeb20acbb61701b6c20ff</u> <u>310a205059cb3fe3068a66</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-29 18:39:40	<u>0xaf900aef41bbda7e013027feb8d943726dae248d27</u> <u>4ea75c10876551a4f0af2f</u>	+ 1 o claim!	✓
69	2023-11-27 18:38:55	<u>0xac12a6c0a894be61b88bb48730420a29d80f885d0c</u> <u>a4c903f10f57195b9c2785</u>	+ 1 m!	✓
70	2023-11-26 07:57:50	<u>0xaa7f3a16f79b81199c2c5789530e0d5949983e2f6a</u> <u>8b49b9e4fb53c2c2cbf4e7</u>	+ 1 Voucher	✓
71	2023-11-23 10:53:55	<u>0xdef3c22d28be6d0dff448d5919a6589823b1beacf3</u> <u>658322ed842d0b11492514</u>	+ 1 Visit usdtevent.org to claim nft	✓
72	2023-11-18 20:53:55	<u>0xdd60e26bcf864906faf76209516c51f6622413d6f1</u> <u>ff4073367106b5b8cb5710</u>	+ 1 getusd.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-13 13:17:00	<u>0x432639c9843d57114a469dadb427684d4f68701e9fa3f01faa2c5e3832a7c237</u>	+ 1 1	✓
74	2023-11-07 02:43:50	<u>0xf00da89766ecc3dafd316633df4b447900b6f7a2ad136e7440ad1832588df66b</u>	+ 1 Voucher	✓
75	2023-11-04 15:41:15	<u>0xa89e9d6d646984a00d1992c019ee031208264b565b7850bf8d7a8dff8d67b7c3</u>	+ 1 nt!	✓
76	2023-11-01 22:12:10	<u>0xc8d5bed2e315b0afcd7ab47bc2bad74504fce0c7a78d8f2066641728cf77e482</u>	+ 1 Visit Shibainu.tel to claim nft	✓
77	2023-10-29 21:00:00	<u>0x14a3e82d65a7c1ae1d01763040312e94de1e43360c9b0d231ecfd1091c6bda79</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-27 02:37:10	<u>0x8c764d9cd433aaa2cba50a68c8b6bc6ec5627edb0220d0bd62cbd2cb43b3298d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-26 10:22:00	<u>0x53d5ba898855d1f4c5ed163cd30d660ebb6ecec6df61b065d962cd151dc79a7d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
80	2023-10-25 01:22:25	<u>0xf595b4c8df2c8e919767acd79cf06acdb9bf76450df48fbea0a5b7380a429bad</u>	+ 1 int!	✓
81	2023-10-24 11:35:35	<u>0x5d80df2cca6c6c74c059b8785b87d402d9c6069f05b350847adc8c09f87fc649</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-23 22:08:15	<u>0xe2e000a75c71b89ec0ea ff704835061e09b3dfaf1d e5c68a37a5b5229f0c942f</u>	+ 1 Voucher	✓
83	2023-10-22 20:03:40	<u>0x1b8e3450320df2704b8e a20734c2f75d333fe9efef e0e39eadcf2cd05bed9949</u>	+ 1 t!	✓
84	2023-10-17 17:24:50	<u>0xa5c090e9a63a16e26b0b 864c15c22ccb8888c8401a 3f3da4445014a2d5f7383d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-17 09:36:55	<u>0xcf880d1b91cbfb5cef08 fe0924d0ab7d4bebe3dcc9 c050f10c49357f328d4766</u>	+ 1 im!	✓
86	2023-10-16 06:39:55	<u>0x7cafd7f873f8c7681124 0519fb850e47296806c896 42f77c2c2943ee4d26e6f1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
87	2023-10-14 23:31:00	<u>0xa095770281aec2e90d24 99f91affb07f94e4967b2b 2a392b9efc4e5aaa4c9034</u>	+ 1 Visit shibainu.cfd to claim nft	✓
88	2023-10-13 02:09:20	<u>0x4d7666adf0614c26c5b9 5be8c2035e9fc37886417f ee98e0179dfda9240deab6</u>	+ 1 onestake.com	✓
89	2023-10-12 02:56:05	<u>0xbfaaf1104c60f1825666 70fbb17cdde57480a4d418 8b4b42bd3423727e8b37cc</u>	+ 1 Visit BoneVc.top to claim nft	✓
90	2023-10-12 02:04:05	<u>0x382aaac79bcc3f73d564 0d95ad5f46db1c1378a8d3 b1a43431322983789a443e</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-09 21:09:00	<u>0x502a271dbb444e4fe1fe5db82c52cc7bfe5c951585e602a7d33011fbae612e52</u>	+ 1 hibredeem.com	✓
92	2023-10-08 15:26:25	<u>0xbfb9e586fe42d622992566b2dfcdc69b458f19294a251b89368dd9f9348a550</u>	+ 1 hibredeem.com	✓
93	2023-10-07 08:47:15	<u>0xe5966276273f06221f4cb1978d5d67dab58eec6552b3c13d5982ac7875e8efc7</u>	+ 1 Voucher	✓
94	2023-10-05 17:11:45	<u>0xa3ace04bc4188fbb6a3026196c4ee084cae7c8beffe8d6e49e6fcf553622643d</u>	+ 1 m!	✓
95	2023-10-04 00:25:20	<u>0x3d83f7145d592ea0d616f3bf0a141e33072cad0c999462d917ad5389a4007080</u>	+ 1 aim!	✓
96	2023-10-03 18:51:10	<u>0xfd31ea12277c7b71e12c7818b343fc6a606c23dcefaa7faeb1aa5ed3d82fcae6</u>	+ 1 t	✓
97	2023-10-03 14:27:15	<u>0x11ed0d5fd85e1e7a5396819964643619a78439fe14438851a2c0da09a6a060ec</u>	+ 1 dolib.com	✓
98	2023-10-02 22:08:50	<u>0x2f7dc9c4bd1f2cb9a4982c309c5f9bc792b5358fce1745a545471ae94718007e</u>	+ 1 aim nft	✓
99	2023-10-02 07:09:35	<u>0x054e9173df752ed18ff359c414b2ca7a6780e648c4c8c8799f03b0fa69567efc</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-01 12:57:25	<u>0x9e4b551e0c7a88acec36e9e19fb23cef71114f84e28e6a08f1197832cc5d0e92</u>	+ 1 m nft	✓
101	2023-09-25 23:57:10	<u>0xbcb674ee5fc7cb1763b393498006f75f6e79a6c50fd883186764e1a921b3ba9c</u>	+ 1 Visit https://fixedft.com	✓
102	2023-09-25 20:31:35	<u>0x94acb7877fc139d70ccfd55cde260b2317b00fc597d2eeddfa52b6ff7393a12</u>	+ 1 im nft	✓
103	2023-09-25 19:30:10	<u>0xb1d8a4b3a033475dfcc0ce2a5a6aab884825244150aaf8b4cf749483b78e2a6c</u>	+ 1 laim nft	✓
104	2023-09-25 08:00:20	<u>0xec9d32c45c946f0d03b53e53ac31742c03698909c6ff6d2fd76266d45a00e437</u>	+ 1 Visit https://fixedfloat.bio	✓
105	2023-09-24 20:41:25	<u>0x6f0222eb9a6d46fc3901e0e0337a9fd29032009f63850107c51a6be5933f9cfa</u>	+ 1 aim!	✓
106	2023-09-24 10:21:35	<u>0x468c4fcac01741aa45ca4ccfc9fed9dd74e41db375c46480adf6c91554916e02</u>	+ 1 aim!	✓
107	2023-09-23 05:16:10	<u>0x90fd2987d825249565d9dc71090fb4d7748f389cdf62a020d5a4d494c3a814ee</u>	+ 1 aim!	✓
108	2023-09-22 10:50:45	<u>0xa3a02350a7bd7654978b30bf5e25875f866d223946f90af5c558d1884ad1804b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-22 00:20:50	<u>0x0c81fef6c605065fd9d1</u> <u>baac011815dcabde320f00</u> <u>c195f4f65361ae4664b026</u>	+ 1 aim	✓
110	2023-09-21 23:42:55	<u>0x252f9b6a06b7707e47cf</u> <u>90203182410e310bef0e81</u> <u>31209c693f4563f69d58e0</u>	+ 1 setup your mevbot!	✓
111	2023-09-21 23:26:10	<u>0x6651047b5309ec296499</u> <u>61c4ef94d8b27c1854d196</u> <u>1c53261977acea89a3eccd</u>	+ 1 laim nft	✓
112	2023-09-20 15:32:25	<u>0x209a92c1c255f2acda91</u> <u>c3d765688276bfd5fa7228</u> <u>565f08f37340ff4ec26cdd</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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