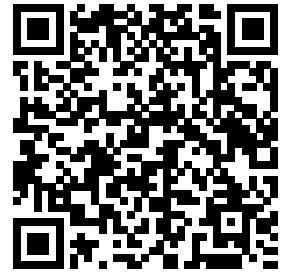



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xda0428a3f20987d62796dd41dde71cdb3a2aede](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Smol HoLoMyth Halloween NFT	N/A nt!
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A usdwin.co
Â-	N/A C
Â-	N/A usdair.org
Â-	N/A usdair.org
	N/A Voucher

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 23:21:35	<u>0xe6c4224fa1693a073292</u> <u>b45210c1c2a0b2036f3280</u> <u>892ab57cdd2b5d78a0de34</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:56:45	<u>0xa86fafa5f5fce1d101d7aa</u> <u>af824e603c006badd12bcb</u> <u>03ed74ede4d540e9a9c983</u>	+ 1 5btc.com	✓
2	2024-05-18 19:13:40	<u>0x10151ac24a36c96babbd</u> <u>e49ad676f4150515ed6933</u> <u>fd28f6d68a482f6390fba1</u>	+ 1 usdair.org	✓
3	2024-05-18 14:54:35	<u>0xe07a05d79f369280d6ae</u> <u>d270a5345c7589cf9b7f1a</u> <u>eb7293586b8f6f0faa5db5</u>	+ 1 usdair.org	✓
4	2024-05-15 16:11:25	<u>0x7008ce50e6dfe45dd859</u> <u>f58cb494a39efd7cb88f26</u> <u>0d4211f4ba58e024f61bb9</u>	+ 1 usdair.org	✓
5	2024-05-13 21:09:20	<u>0x14ff97021a2e1234119a</u> <u>604d102782a56083b9bb22</u> <u>9ff6b97acd56ee8fe45f4e</u>	+ 1 usdair.org	✓
6	2024-05-13 16:51:15	<u>0xf559ad4b5c9a6d3c12bd</u> <u>72a69b3c892794d3263334</u> <u>44f10dcbeb040b47d8ec1e</u>	+ 1 usdair.org	✓
7	2024-05-08 13:35:10	<u>0x33955ec9155446432965</u> <u>978ec0e1b011074c893ca8</u> <u>0e7c102f1258de053ae301</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-07 19:17:25	<u>0x8754d84f93668aa20238d1d186810a80a800413b068fc4cde6e5b50e6f385558</u>	+ 1 5btc.com	✓
9	2024-05-06 02:01:50	<u>0x210e1f31bcfc2a8bebd8d8b3d2f7339aa384324b0f18779557de39f48d1fcc02</u>	+ 1 5btc.com	✓
10	2024-05-05 16:29:30	<u>0xfd4f48916f0cc03cc947238666c266ad27efd71b0217254afff89728225688b4</u>	+ 1 5btc.com	✓
11	2024-05-04 00:32:20	<u>0xa4c2f84faebfc18d0229ddae71cd124a083e74048d9565d3252379ff3c7ea2ef</u>	+ 1 5btc.com	✓
12	2024-05-03 17:05:05	<u>0x6ed8db4209df981e448bc8d6c0f79a8add343d6fcdcd9106f285a4305734f102</u>	+ 1 5btc.com	✓
13	2024-04-19 09:02:05	<u>0xcf387d6371500d00b21e03a04f1fe50f1005f3f0cb418eb6f0a1ea45ee97776a</u>	+ 1 5btc.com	✓
14	2024-04-13 15:25:50	<u>0xd25f4a25136ef757434c068135e474d9ca725e13789eeadc7fcb5bae58ce653f</u>	+ 1 5btc.com	✓
15	2024-04-12 17:08:10	<u>0xfea7229006249af5ef3ba85c0ce6963731242eb3e95a8289399ab160c0de7981</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-04-09 07:02:10	<u>0x68c6deb5c200003c985ddc24fb4005c54e4196760a3113a6e91219818dc00da5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-04 21:13:25	<u>0xc683c8859b7dc4d9405e a9c9fc2f34cfd9bfc4c751 efe5dd7cefef19ae2645c0</u>	+ 1 usdwin.co	✓
18	2024-03-31 12:56:45	<u>0x67a8875cead9b17751f4 24681cfaf09eb2aa57ae4d 4e95e8d0870e31994e435c</u>	+ 1 usdwin.co	✓
19	2024-03-31 03:18:15	<u>0x897f6361b579505e5d8d 3030a50121ba5febd669ac 4ee51a2c06e0c97171a952</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-03-31 03:17:55	<u>0x439fdcb2061630224f1a 8a4ba0f1b37e855877678e 15a59a9d3bfb9eb088ceea</u>	+ 1 100k Airdrop mint? goto website	✓
21	2024-03-31 02:34:25	<u>0x61906672a227e2b07b3e abf71ed9535f9d8f664fa6 4ae9555257bfba44f30169</u>	+ 1 usdwin.co	✓
22	2024-03-30 05:34:45	<u>0x190c1cd617980f91af56 4d6728b70e8bbd8c09d815 0f0f79ed4aa5e65a0b6bfe</u>	+ 1 100k Airdrop mint? goto website	✓
23	2024-03-28 15:01:20	<u>0xa36a2d26df581f24dd2d c383cd99884d01e0dcc9c6 2dfa3db79bdb42682f5805</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-28 12:07:40	<u>0xae02ddee111ee9b6f3c7 5b329e342d488f7b987a05 e2a2e7fab75d09e2f21737</u>	+ 1 usdwin.co	✓
25	2024-03-20 21:01:30	<u>0x96a533ee69547e676343 ed072414a570b9ee66ba7b 33ed89bad14f0060701f09</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-02 11:20:00	<u>0x9defe253ecaa9d39bd72e49bb2430fdae947693189ce8f67efc6be3537f96b39</u>	+ 1 usdwin.co	✓
27	2024-03-02 08:13:45	<u>0xe3048663facbeb27344bb5d4f83416fb356180f9c5357d26cefae9257e875e67</u>	+ 1 usdwin.co	✓
28	2024-03-01 21:35:15	<u>0xde3bf6f63fe41643e738a090396131cf3e662ef5dfaa9f85a8ff488b205faa3e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
29	2024-02-27 20:50:30	<u>0x4eea6a9f85fe52fc1b2f54f2bb571a961295c817756d128f5ab1e380fa3de06a</u>	+ 1 D	✓
30	2024-02-27 20:43:15	<u>0x0c800a7710f415667c2a3751d5bd8c2c04fce2c981619dc6e0d4e49cc8de6926</u>	+ 1 D	✓
31	2024-02-27 20:36:40	<u>0xcff9e859524b6aa5946170e8f16f93c09c63b537ffe417cd892b525e5d6785f</u>	+ 1 D	✓
32	2024-02-27 20:34:05	<u>0x0dad8c1220cf41f157c6928d5fb07a98a2a4ded2aaf8ce063272c5a7ea2b01f0</u>	+ 1 D	✓
33	2024-02-13 09:45:10	<u>0xbde643450bace5fecdb1ef4c40c457cb564bd2c4a925a3a0cd087b30ee0f2592</u>	+ 1 C	✓
34	2024-02-12 23:38:25	<u>0x3af442354aa8dabcfca4c1d67b0da7d97097aca1d6b940377cb1700d1294e0e0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-11 18:54:05	<u>0x6b677f5f97d5624455c4412f314d6052c3f9a6bcad8451ecf2ef4da13fceb0b7</u>	+ 1 C	✓
36	2024-02-10 23:49:40	<u>0x2e6ec0b46b2c546253b81c36af87dfda44482de93b2eace2f147484b8082cb6a</u>	+ 1 C	✓
37	2024-01-31 08:02:25	<u>0x50bb28adbd4ac451a424080102f11a9664c02d07e4adccb060b82085c581a376</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
38	2024-01-31 05:53:20	<u>0x910882ba2d86252233f29e75455cec60a372e809b8b243c77d94ba2a37eaddcf</u>	+ 1 Liquid-ether.com	✓
39	2024-01-28 06:01:25	<u>0x284fa2a7a7dca628d292c306d547c85e80588cb3d9774f3aa29ebb7bd72720dd</u>	+ 1 C	✓
40	2024-01-25 14:32:35	<u>0x38e719e28f346017ffd34cdfa9e031ee9452ad4d8083b4ae4d5c5ba50123b901</u>	+ 1 C	✓
41	2024-01-20 18:49:10	<u>0x65c75caf2567062bb0d399ff83406a919cbe57b4fd c1d152ea036217096b409e</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-17 10:53:00	<u>0xe4fe0624660d0e24981fa82b4fa72b6fe3d96042ebce794f6fa04678127b7fad</u>	+ 1 ethevent.co	✓
43	2024-01-11 02:37:50	<u>0x3c635fc10f840c475943e59aef19e4504220c8c7f4bbfb25dfabf46679051d78</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-10 15:57:20	<u>0x1a5f655c67baba33bcd8cf19a77a8c759fdd68ecad</u> <u>eeeea59e446760f7e3d396</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-30 14:07:45	<u>0xac8f7e98f192b5b19eb98e4f01fa72a1c768d9350f</u> <u>46bfc25ba2142ca6b9a6dd</u>	+ 1 '	✓
46	2023-12-27 04:50:35	<u>0x5e9de901c4a6494dbf5a46a269f1ca0113122558ad</u> <u>b2cdfca69d34f243c10c5</u>	+ 1 '	✓
47	2023-12-27 02:23:45	<u>0x31c3efff4b5416a6e75a8b7edb644d0d031f4285d7</u> <u>0b6831d78242e0d70fff91</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-27 01:03:10	<u>0xdd04bf08abe1a0cb5a111874d7e6f155a4cf766a84</u> <u>c1c49632bdb1e288340327</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-26 23:30:50	<u>0x48193ce8276fa026e5c182e8d6cd0e2b1e757e5119</u> <u>9898cc92c82c1897a741ad</u>	+ 1 '	✓
50	2023-12-26 20:21:10	<u>0xd2b1dc0fa2168b1fb9d24fe6b3c0068234f36bf859</u> <u>e9a771ce203eaeadf20961</u>	+ 1 '	✓
51	2023-12-26 04:33:20	<u>0xc05778aad8238b63dd90a11dad7aea2b703adf61f5</u> <u>817ba8dcf002061591dc2e</u>	+ 1 '	✓
52	2023-12-06 09:14:20	<u>0x9ebd63dbe4ea1bd15aef3997c203afd18a1ce5c315</u> <u>c1f7ad233a2d69bb074524</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-05 12:53:05	<u>0xfca2cf3b3095be34e0c1d7eec4cb7f66a804a90a86bab897ec81d608b23a10d6</u>	+ 1 Voucher	✓
54	2023-12-05 08:02:55	<u>0xbd3368786ebd8504de59d0867bd953bcad17f968cfa51dde4d0e1dffcf1c3a8</u>	+ 1 Visit website to claim USDT	✓
55	2023-12-02 09:48:55	<u>0xf655ed87bfaeb4bc704feaf66134b32273897ec725ae52443c5f802fcec45fb6</u>	+ 1 Voucher	✓
56	2023-11-29 02:11:55	<u>0x596d816e9df0db7a0cd95aaea63b8568f0cc670d1a65c91c51d153ab2b01cd0e</u>	+ 1 o claim!	✓
57	2023-11-27 22:45:15	<u>0x031c0c1b398a7424db7b96d7084ab9ff555dff114b7d8eb204a02c610aba4f61</u>	+ 1 m!	✓
58	2023-11-27 20:00:25	<u>0xe6dd4e7d9dea970367c1dd000e9a6ec247da85e4edcaff94c5b12cd78b037434</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-27 00:35:15	<u>0xaed6c6e6a0022f750a24af7391e670ecb8ad7b95943077aa146e6fd3a8fabbc0</u>	+ 1 Official Authorize credential	✓
60	2023-11-24 21:49:55	<u>0x8e4a15e9829173a4a248d1b0b8fec964ec251b9c24478bbf8eb2cbb46cea7626</u>	+ 1 Official Authorize credential	✓
61	2023-11-23 23:47:25	<u>0x8d8e54a67caa210664f548d7a2426cf91d38cdc3f3a416489076a764c4297024</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-21 20:37:40	<u>0x405ee9fad5b5c75f7db8f57f888725852c9fe18114bed8fe94823c8a7b6c639c</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-21 07:13:00	<u>0xd115790ae4d492ed49fb0c8e18c967e8727410f272c6c64852733e7d2400035e</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-18 21:46:30	<u>0x95f82bed1654acc6352b64c183994dacc25ac68ccfbc0767418d2d65ac28d01</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-18 21:29:35	<u>0x999e19c141b03d137c34b7b5bfbcb09e6aa3af2923462034a5edc0e90bfe374</u>	+ 1 getusd.xyz	✓
66	2023-11-18 03:37:10	<u>0x4b40189439fc23419d736d581b3f6edb229a34d711ab4b00df4aede94e4e4688</u>	+ 1 Voucher	✓
67	2023-11-16 21:13:35	<u>0xa719729edc0eb34273ca1880dc3537bdcc7e902620dfbb665dd5469baf753b16</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-13 11:34:25	<u>0x6f685c5587da7acaa6fe7bff7cfaa11f85646757f359efe6cccf3aa1f0eade31</u>	+ 1 Visit website claim SHIB	✓
69	2023-11-11 17:31:40	<u>0x17301c8ff1b0f1a82f0dae4dd2ce66c9e4ae2dc2114358053ee37607a7785844</u>	+ 1 Voucher	✓
70	2023-11-11 17:29:35	<u>0xfaec2d4d885c6242f9e7ddaec39a49b7f4c952430f39bca96542f3018906aac2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-11 17:28:20	<u>0x6ad384c66b3e86c639670f9a42659ab054fc9760b4759e6e012ba600a445d022</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-11 11:03:40	<u>0x5d056928367034303e052f6abb3e2ae5c6392310407e423bcfd23b37ed5b227c</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-11-11 05:20:40	<u>0x6105eb444d250ff67bffa6a4d4fc506b5c73183fef299c27889424f5d388ca4b</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-11 05:17:45	<u>0xc73b4883237fcdfb970031bcb0a23b9b226d53648ff236cae809b61c9484753b</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-10 19:53:05	<u>0x58559e943429fab0627671b62139dfd32c298e488df6eb71bab1bd95b681157</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-08 07:50:35	<u>0x789a7357c682b1d7a561e65b34bfa1bdf48f8688478a0269acbd24bfe9bcdb21</u>	+ 1 Visit website claim SHIB	✓
77	2023-11-07 18:49:05	<u>0x9ec8b73d92c52b46d1a68344db23ca0db0361e9b224656e780f86703cc6cbbf5</u>	+ 1 Visit bonewin.com to claim nft	✓
78	2023-11-07 17:16:15	<u>0x6aa0888a7d015afa9092a1ff1210b4e9495fb2647711a7aafaac67b0a495a774</u>	+ 1 nt!	✓
79	2023-11-05 00:37:40	<u>0x88f4bd9bc6536af08414953bd5fa256e5199c09c38d7d779afb0af3a84a57265</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-01 19:06:15	<u>0xf431cb64eacdf560968a6b467d4b3ae31bcf65e9f610c08ff73e951ff4e70fda</u>	+ 1 Visit Shibainu.tel to claim nft	✓
81	2023-10-28 12:41:30	<u>0x6a76ace29a058b16d75a0c3cee578d7d584f4b67f0f8fe4942367348fd093ad1</u>	+ 1 Voucher	✓
82	2023-10-27 09:03:10	<u>0xa3a1c44770a83f97317c5af15df2a5eabff97c5f655a14c82d92894518798fae</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-26 12:05:10	<u>0xe0b8cfabe0ef3fd8a1d9a739c1c663d89a881aac941175c6453b10eaa3a9f2da</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-25 12:58:15	<u>0xf3d939c5b49a09bdbbc271114b3d46b3cec1c172f9f8a4978bcf02b4fd744cdda</u>	+ 1 int!	✓
85	2023-10-23 21:30:20	<u>0x507b531a81e175a3141f3c993206012c57ef36c66274ed185d898b24508d1c8e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
86	2023-10-22 14:23:10	<u>0xac8b652bdcbbee3ef23728089a90b8103eaef8a9ec3d0bb5de56b1a7faf8decf</u>	+ 1 t!	✓
87	2023-10-18 02:14:25	<u>0xcaec95ce78aac6312efc7615eb551f8f4a9161f6cf6cb6bf24c5d26f11216796</u>	+ 1 im!	✓
88	2023-10-15 20:07:30	<u>0xd014a0195bcc404ae76382d41734bd9dce19d5ae464895f17c61d8777273608e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-15 04:27:30	<u>0x591c7b016f9617bbd440</u> <u>9091c57e1e286d8efb3dc9</u> <u>73fc15930cee7e31e3b537</u>	+ 1 Visit shibainu.cfd to claim nft	✓
90	2023-10-12 13:39:20	<u>0x36ced5a6ccba952a019</u> <u>58b63ef6b924f5bc560916</u> <u>14ead08b243cd730e58941</u>	+ 1 claim nft!	✓
91	2023-10-12 04:50:00	<u>0xe99c87023e65e34f8652</u> <u>51d4a0f48d8a61ce6d4754</u> <u>77f2cf9568e16d95df810b</u>	+ 1 ocketrpl.com	✓
92	2023-10-10 11:44:05	<u>0x9eed42bc3c9080d37504</u> <u>b816307a6464eb7f763906</u> <u>b67b1b1925a7a77ee8c595</u>	+ 1 onestake.com	✓
93	2023-10-10 04:47:05	<u>0x1a30bc149ca7b4fd7da7</u> <u>d8748780ededec08c405e4</u> <u>e0a73b18d24b059e2d434c</u>	+ 1 hibredeem.com	✓
94	2023-10-08 14:33:35	<u>0x1917e70e1650d2fd047c</u> <u>58aa369eebaa12bff230d5</u> <u>242d62835863b89276db9c</u>	+ 1 Voucher	✓
95	2023-10-07 20:09:05	<u>0x09a7a6ed2a106b21b1ef</u> <u>7524a5c1ec6a861bc101ef</u> <u>70cac8f6c9442b2e4e7cba</u>	+ 1 hibredeem.com	✓
96	2023-10-05 20:09:40	<u>0x66403dc682d71a2978ae</u> <u>ad990d1b0a4033bab38580</u> <u>2a2bcf57abd8ad2bf7efce</u>	+ 1 m!	✓
97	2023-10-05 14:54:30	<u>0x6f677890aea8a445f194</u> <u>22aa8104f674809bacbdf2</u> <u>11488efcd61a7ae54e8cbb</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-05 02:47:15	<u>0x9f297e00b84d574f6af08952903099f7d18934b74406e17227d4347b9c0524a8</u>	+ 1 aim!	✓
99	2023-10-04 06:15:50	<u>0xd5ecae8935d57df564b4bf21fd53da7425c03e7db260e2e010a777f678d17733</u>	+ 1 t	✓
100	2023-10-03 16:25:40	<u>0xfae949a7e9341ca6b473a9301c2934aa5c6d059f0cb98f97a1f721a252e1870f</u>	+ 1 aim nft	✓
101	2023-10-03 16:10:05	<u>0xe644b0f59804e16d6240c0f40af73d350fb1e114c4c5c017aa90f1f51f30e614</u>	+ 1 hibredeem.com	✓
102	2023-10-03 01:36:15	<u>0x091927a31a442033e557130909d7cb971e6ae660231451fe4f1b6eb06b927a8e</u>	+ 1 dolib.com	✓
103	2023-09-26 03:31:30	<u>0xe04a001b41c188dfc5d9270550e242db8f794dbe007e7b47aa91ae8448febbbf</u>	+ 1 Visit https://fixedft.com	✓
104	2023-09-26 00:01:15	<u>0x40faa9eda246d4f542024e3c33c937a3e1a708cfd01423c01c5bd886fa1fd3dd</u>	+ 1 im nft	✓
105	2023-09-25 23:00:15	<u>0x341bcda1533cebef25aa8d29b11b854e282086122f67db6b46a44865c029fc4a</u>	+ 1 laim nft	✓
106	2023-09-25 11:30:25	<u>0x6fbe161fa55427fdced701ba8fc10e127d4b4c959f09209283c5a2ed6d6bc2d4</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-25 00:43:20	<u>0x9e344a2a7e7885deea1e b43ece8f06a985bcaa3f6e 924028103d8e5b6dae1f8a</u>	+ 1 aim!	✓
108	2023-09-23 08:52:15	<u>0xcca91438196cbcad1b81 d32301d93b72470b1e5d0c 0bfa95da3c4d117e10adf4</u>	+ 1 aim!	✓
109	2023-09-22 21:40:25	<u>0x560025a72d97566d199a 336a8b1cb2f6ebc3959f16 4854818f5a9ff6f7a13a7e</u>	+ 1 m!	✓
110	2023-09-22 11:09:30	<u>0x3cb920e03c8446a4decd c89b31923252016761528f 5ad516201e9fade6637555</u>	+ 1 setup your mevbot!	✓
111	2023-09-22 07:26:10	<u>0x4019ca2008e7b344f07e 303fae0c4b25e554216a26 d149e7970a2a417086043d</u>	+ 1 laim nft	✓
112	2023-09-22 04:33:35	<u>0xd046bae06639773e1d5b 2e97e4c1915ad68be12387 24511938930dffbad6c2b3</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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