

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 02:18 (UTC)






BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xea4d0a71171734fe5be3f9641ab01cb54f06f422</u>
TOTAL RECEIVED	0.544843697999999987 xDAI
	0.55 USD
TOTAL SEND	0.314329536723422065 xDAI
	0.32 USD

Token	Balance
xDAI	0.230514161276577922 xDAI
	0.23 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.020000000000000000 agEUR
usdc20.com	620.000000000000000000 usdc20.com
! ZERO	0.000000000000000001 0\$ REWARDS
SWAPSHIBAË ³ COM	1,055,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Meta Coin	1 www.airmetacoin.com
Omnichain Adventures	1 OMNIA


Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
	N/A Visit website to claim SHIB
.xyz	N/A .xyz
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
\$Frog Nft	N/A FROG
	N/A Visit Shibainu.sbs to claim nft
Voucher ID : 625E48	N/A 841250 liveusdt.site

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-27 11:22:10	<u>0x1d99b3098574266648d9</u> <u>8145421dddcdef1a76009b</u> <u>2a1e916f16eff36d44e9ec</u>	- 0.0485273228279364 46 xDAI  0.04 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-27 11:22:10	<u>0x1d99b3098574266648d98145421dddcdef1a76009b2a1e916f16eff36d44e9ec</u>	- 0.0004611481670502 63 xDAI  0.00 USD	✓
3	2024-02-27 11:22:10	<u>0x1d99b3098574266648d98145421dddcdef1a76009b2a1e916f16eff36d44e9ec</u>	- 0.00000000000036238 92 xDAI  0.00 USD	✓
4	2023-10-20 19:47:15	<u>0x51433fd04ece23874858efbcfad0d3ce587716aa9568abe7ce5428b0338fd2fa</u>	- 0.2607947300111535 53 xDAI  0.26 USD	✓
5	2023-10-20 19:47:15	<u>0x51433fd04ece23874858efbcfad0d3ce587716aa9568abe7ce5428b0338fd2fa</u>	- 0.0045463354097929 60 xDAI  0.00 USD	✓
6	2023-10-20 19:47:15	<u>0x51433fd04ece23874858efbcfad0d3ce587716aa9568abe7ce5428b0338fd2fa</u>	- 0.00000000003038649 60 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 19:45:45	<u>0x5aa399750ea86a5a5e93a9043834af8068be675cf4f9506755aa5b5ad5860343</u>	+ 0.5448436979999999 87 xDAI  0.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 22:42:15	<u>0x9d693c839b42fa0d7ccd6ed8014cebc5c89fd376a8b7905b843db55a0ac43784</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-30 22:41:30	<u>0x1fd108a138f678460e7f73b0d0b3d0d623f77f0a50cbdc373c127203b97f9cd2</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-02-27 11:22:10	<u>0x1d99b3098574266648d98145421dddcdef1a76009b2a1e916f16eff36d44e9ec</u>	- 0.1199999999999999 96 agEUR	✓
4	2023-11-28 11:30:50	<u>0xed25a1d012c713e55694786f77c79fda40d82f8c1d22169bd57409b7413d5138</u>	+ 0.1400000000000000 13 agEUR	✓
5	2023-11-28 11:30:10	<u>0xba610a6fe35f631905981b8ced17bd211b1c7666422bb03a8529735682648741</u>	+ 2,500,000 SHIB	✓
6	2023-10-20 19:47:15	<u>0x51433fd04ece23874858efbcfad0d3ce587716aa9568abe7ce5428b0338fd2fa</u>	- 0.1400000000000000 13 agEUR	✓
7	2023-07-29 16:14:30	<u>0x78ffde0d462dc14330fa3cdb2f98b9821d12364de3922023162dd04f877ae65e</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-20 21:10:40	<u>0xef15acb3b19cbba14e9e73171e03460d6a93c2d85e9000aba1aff1da65637d08</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-09 16:48:00	<u>0xd7956315633069db1b545051d2d15531cff7581458f7e36c40f6588ed1d5b9b6</u>	+ 620.00000000000000 0000 usdc20.com	✓
10	2023-06-14 09:30:55	<u>0x4a3d2663c1f45f5ab72cfd98c255a3a522b5cb6133bf421e98249dccff027f12</u>	+ 0.0700000000000000 07 agEUR	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-14 09:29:25	<u>0xe20abcbab96a6cdb565795398e2f3998b0bcc324c6639e07d59fa89689b44efd</u>	+ 0.070000000000000000 07 agEUR	✓
12	2023-05-30 13:47:15	<u>0xdf3c8699754a21fe780a732e5b89be7559ce1b36ef56e4f84e9f304bccd5293</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
13	2023-05-29 00:29:55	<u>0xc760faaeba47a3db4e865caef3bde61ccb8944a82fd99682c03618079bb8d905</u>	+ 88,888,888 vanity-eth.io	✓
14	2023-05-25 12:44:50	<u>0xcec853c1c75485bb92b5498cb691fb0251129d80de3653c2ebb53826d1d8938</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 11:10:25	<u>0x8d4b9d4a586b9e2be12e46f68d544abfe592e01ac5dfcb3321c5d4afd9762ac7</u>	+ 1 50,000 USDT	✓
2	2024-04-14 11:09:30	<u>0x5b17c3f5e4ad6cb47ae669adc1dbe2b51298208ba213253bb3b0540a5bf6c944</u>	+ 1 d	✓
3	2024-03-30 00:00:50	<u>0x82a0956f10a2f8d5d56fecf1d379573431e80e37198d75d995f2bf3c2655da3d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-07 11:33:15	<u>0x03461fd22c5617e6d79f5ca0014b6d3e24866a411f44ae67f4903e5c992ad7e9</u>	+ 1 www.airmetacoin.com	✓
5	2023-07-31 19:19:25	<u>0x898483d57315fa0e5620a3d841c52a818741cf2ea49eb097ceeff66dd56fccf4</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:26:30	<u>0x80d4fec513a1e11224e40177909a52011766cb44012a347d399e84b56ec26dd5</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-12 06:14:20	<u>0xcaf3943537b707eb3d3a56fa775129f02081252aa77ddd1f20dc472850296fd0</u>	+ 1 \$5000	✓
3	2024-05-06 19:33:55	<u>0x02478b6ef6e1bdafc36382c6626144428ae97dd4923eb5896c9aa6752ad1f4d7</u>	+ 1 Visit bluetrust .vip	✓
4	2024-04-28 09:31:55	<u>0x96602c32ca441745e219137f83d537c82d8f1523e47855ddb2bca7eff6075477</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-28 09:26:25	<u>0x19dad4ee45feecd16bd770d85c8e03653a4f6f7a4c9609dcf2ee1708acecfdd8</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-28 09:26:25	<u>0x72e49e0c4ef12cad6cfd0dab515ca625111f73d2527b384487c794114ffa620</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-28 09:26:15	<u>0xd707780b97242c80e1d53688741bca4f985392ffbc</u> <u>b375ca72661dcb00085336</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-28 09:26:15	<u>0x76082c1d910342d4afa8c76098d2bec28bfafac8bb</u> <u>7b309911e17170203a877f</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-22 08:32:40	<u>0xbea5a80bcf54d128cc4b9ea653632f900e69bad0cd</u> <u>31983a6b0d329e1563960f</u>	+ 1 Visit trustpage.vip	✓
10	2024-04-15 23:02:35	<u>0x9593c6a8f265e65c57fbbdf27ea60e113e8b57ce86</u> <u>0203d524429b31479aa322</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-04-15 22:52:25	<u>0x76401f620c8d921a5683eddd9c3d8491c4f3a52787</u> <u>682c2f98d021a405252105</u>	+ 1 Reward at babyshibadodge.top	✓
12	2024-04-15 00:47:15	<u>0x688c9e4eeca53291303e2cc507dbce2741a14c00ee</u> <u>a246c03cad3ad799010e99</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 18:20:45	<u>0xc1bd8122d4259135ebd2d57df7491473658436dd03</u> <u>43feb3e9edce3850645a4f</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 16:16:30	<u>0x857453ffb1b8b387ee3aef9b447594b64455c807ea</u> <u>72aecf058c426eeebc4e1d</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 11:12:05	<u>0xafb34ac6000e5d0fb4039c820113c82f3f6d6983ed</u> <u>fa6ca206af6d443f979aa2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-06 00:04:00	<u>0xcbbe8f18416e29893d783ff2a9863057837cad8923d50fd8abd3f8541c78ad85</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 17:48:25	<u>0xf7c867f53210e72a218f4d9ae96532be38a13121a54705b079375f6823e882d9</u>	+ 1 \$77,587 Random Winner	✓
18	2024-03-13 16:15:10	<u>0xc9108bae6e514366f8ad6959e8700dfceb5d600c50ff80fd9b30d4195efb6821</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-27 14:24:55	<u>0xddc39d92fc99c133306c81715242e681850541092c7802c14903f614a908d2a9</u>	+ 1 D	✓
20	2024-02-27 11:27:55	<u>0x2fb187ed6321d2321f90548cc1b9ba59e6d8de1709eb10e983aa67ace29265d5</u>	+ 1 .xyz	✓
21	2024-02-27 11:26:50	<u>0xa4d894b0afc1d0784b3aec8851c7a88f4cbdf07577f03f95d186ba1bba162ec2</u>	+ 1 .xyz	✓
22	2024-02-27 11:22:40	<u>0x7347b32bf0d874a3a7ef7776844a4f532022e1673ef39f4a39dcaadcb1f3de1e</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-21 04:37:55	<u>0x0e9a6a59e62591aac5f1eb54f11ef6deb2a7c578af58ab6db18065a667c1250e</u>	+ 1 PRISMA	✓
24	2024-02-08 18:35:50	<u>0x3f84745a40edf0739dca570639f6ab6e1be7ae43aad53d30874a5396d45205c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-18 20:06:00	<u>0x3d4eb2f8606a70a75878</u> <u>2c23107fcb9617ce92d939</u> <u>fafecf1a4168852b76a823</u>	+ 1 Visit trustwin.xyz	✓
26	2024-01-14 23:43:30	<u>0x3b8695ef31e22631e84e</u> <u>17ca18ff21ee601af1bdcd</u> <u>afef20fed062be4f4890c4</u>	+ 1 ard.xyz	✓
27	2024-01-14 23:42:00	<u>0xc164e0ed4be8bd9aff71</u> <u>27a2b6f3fa7c1655c67dd1</u> <u>ed7845f8b656c80ff66e40</u>	+ 1 Airdrop	✓
28	2024-01-14 22:34:35	<u>0xb5204b4b2c5f5f036905</u> <u>9cb9fe0dd35a3d07e999dd</u> <u>2c2f19bb69783048e17010</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-14 11:47:40	<u>0xc1cd1fae29a91a9311b6</u> <u>613e18c31c46f890cd941c</u> <u>4936c7ca6c350d92c5ad5c</u>	+ 1 ethevent.co	✓
30	2024-01-07 11:43:10	<u>0xe259a19399fc0228e515</u> <u>94c2a0722f65205fc23dde</u> <u>7d4096e8f9def9788db809</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-07 11:43:10	<u>0xe259a19399fc0228e515</u> <u>94c2a0722f65205fc23dde</u> <u>7d4096e8f9def9788db809</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-07 11:43:10	<u>0xe259a19399fc0228e515</u> <u>94c2a0722f65205fc23dde</u> <u>7d4096e8f9def9788db809</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-07 11:43:10	<u>0xe259a19399fc0228e515</u> <u>94c2a0722f65205fc23dde</u> <u>7d4096e8f9def9788db809</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-07 06:02:10	<u>0xe208732f0da432be74d00494e3b58ace5dbf4630c2c0b11e184c049888122273</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-06 02:18:20	<u>0xae3bb39f8b554c3f9a855811245225b29e6db7a703b985515d73d868da207b23</u>	+ 1 Visit https://unrevoke.com/	✓
36	2024-01-05 17:47:00	<u>0xf2a1433417d1fbd75a8ab55f97a7eeb6a58285ded593cf57732f4c70aa9040b7</u>	+ 1 looksrare-drop.org	✓
37	2024-01-05 11:12:55	<u>0x20ad87ce2de024ea21b913eca974b7f247e20b408158fd0c2734e7124cbef85e</u>	+ 1 Airdrop	✓
38	2024-01-05 11:12:55	<u>0xd7d4c993e04d30f2ab100151af9511fbb6ddf5f4155105e0cf4ccfd2735baa33</u>	+ 1 aim.xyz	✓
39	2024-01-04 11:11:35	<u>0x489c2322c0cdbfcfd6d43515145bd225c2c60548165fa71efefcadcd60822626</u>	+ 1 '	✓
40	2023-12-30 22:53:25	<u>0xdd46ca063ea753092dc8f487ea03e8a7369f6f5dabcaea857b01be8019c7d77a</u>	+ 1 ether.xyz	✓
41	2023-12-26 14:44:00	<u>0xe33fdc5e42865b9f44b5855c48f80454d9648868543bc595fbab80eab63b8a20</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-20 23:38:00	<u>0x6ac48fa29e77724ab8706e02d75d09a951761dc13bd7ef2b9c6edcc89cd0545c</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-19 19:35:05	<u>0x37e5a59b946019c819428fd83e973b52fbca380efd6a97b7cbc9e7aa85828162</u>	+ 1 '	✓
44	2023-12-17 18:42:45	<u>0x38e33c5f9b932ac62700b1668680556bbd00ef2dadf2f8c8185130764fa76ed3</u>	+ 1 \$5000	✓
45	2023-12-12 01:55:25	<u>0x7bcbcdc303bbc855765b4bb8bf33707e715d0716e5b6def93bdf0111e57af81</u>	+ 1 com	✓
46	2023-12-04 03:19:40	<u>0x1c80433c867eaf75d11719e0402f739c1310fd201abab85363c3877d79954428</u>	+ 1 PRISMA	✓
47	2023-12-01 02:05:40	<u>0x8ad00f9d87cf83154096d124db17fe9a948c0435efdc58e587bff1bcbe862a4f</u>	+ 1 FROG	✓
48	2023-11-29 16:53:50	<u>0x8eab587b5c5b2aabdcabe7f75fed5e059075bde5adf366d15c527ff836993864</u>	+ 1 o claim!	✓
49	2023-11-28 11:30:20	<u>0x3b65acc0fb5bfc6e06359333f97556cfb74528cf85280fbb80ad94e110e2641f</u>	+ 1 com	✓
50	2023-11-23 05:21:45	<u>0xed07e74bcef4c0c90420cce37dec2a97682a0aaaf3a7ce0b9a0c624a50b276d2</u>	+ 1 m!	✓
51	2023-11-17 17:26:55	<u>0x099533fedee711f8ad52d2cadb0ffdc135bb463f2721142d855dd8540fcd71be</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-16 21:16:30	<u>0x38d2b43639765b58f90b518d1abbccd660f57d2c5f982e6666ca23d1dd539e59</u>	+ 1 !	✓
53	2023-11-09 12:23:40	<u>0x7e4270a240e94905bcedbe1e7cf55b5df08e8f46f15d590172f2bb8db5eb378d</u>	+ 1 .com	✓
54	2023-11-09 11:51:55	<u>0x45fc9f1b7c9c085d1eaf8a7a5c005bfa5267981de54d611f6a23c96e4dfb64a9</u>	+ 1	✓
55	2023-11-06 22:17:25	<u>0x861b9c753558dd0e1c16b38e1f84b32ee99f32df16845d25d5d335e9813732af</u>	+ 1 841250 liveusdt.site	✓
56	2023-11-03 10:23:35	<u>0x155c8868bf30d226b92e1680ad2e35e26e0c2b3ad37108d576e59cc955100106</u>	+ 1 Visit website to claim babydoge	✓
57	2023-11-03 08:41:30	<u>0x2f90b206c4b23500f0e67466518abaebc4bbf82c9d2aa6f357dd9f197d012264</u>	+ 1 Visit link to claim USDT	✓
58	2023-11-03 08:14:30	<u>0x2a67f9bdb96239a99c94a39ce8c140b8a48eb20c38deb02ef4bfe83e27d3f186</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-03 06:55:10	<u>0x03348b298c274b9c10be149c08b52d223b8fb48c1deb8bee4a4633c6354b590a</u>	+ 1 Visit website claim SHIB	✓
60	2023-11-02 20:58:10	<u>0x2bc04653acbea76fb9fe70ac2532526d71fa672bf48807e73ad4152e940ef9ad</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-02 18:43:25	<u>0xe2b72e60745f22abc81589df0abf05fc36c518a4cd1745a589240660a19cc6de</u>	+ 1 Visit website to claim babydoge	✓
62	2023-11-02 16:40:25	<u>0xdf71ff99e26dea0a1c54778bff86a283e7161977595f235dc63bb1efeeef139cf</u>	+ 1 Visit website to claim SHIB	✓
63	2023-10-30 21:57:30	<u>0xb98508af777df2237c9da6ddbef0c38e75c7c82cfc d3984386e5a8bb2b3a3b86</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
64	2023-10-27 05:40:40	<u>0xc61f9c45eedc1bfb55e52aad09fb7f5edfea5ae3d91f395098ce34629ba7566b</u>	+ 1 nt!	✓
65	2023-10-23 16:08:15	<u>0x543a70b06671fa887c28b0f3a85bc442b526878952cdb55daf589db9bc865336</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-23 01:14:10	<u>0xa2ad5b36ee98c13b4cf5168e383dca15189b795b2a193818e5ae7244118424eb</u>	+ 1 int!	✓
67	2023-10-20 00:36:10	<u>0xef56c21c94dc92b520b88704a94765dd50e761bbc6f80a1adeeb7bb9e4b45b59</u>	+ 1 t!	✓
68	2023-10-19 02:01:45	<u>0x679c80d21dc825ea3fbee462ff10cbaf3dcdcafb4cd21ece930a0170f01fa8</u>	+ 1 im!	✓
69	2023-10-12 13:50:35	<u>0xf7e25efeed56f3f8c16e245fad07ca552e211d16af66aa703a9ed4f2583ab66</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-12 13:08:45	<u>0xf8b74d8136bb24497a424a18bc328c91e8feabc8213568fa974f052c48570b4b</u>	+ 1 ocketrpl.com	✓
71	2023-10-10 00:05:00	<u>0xd85c64f8004683e7c7bb00d35f9ed4fc4daf62ac2867cdfae5b7f71d62f0a70b</u>	+ 1 onestake.com	✓
72	2023-10-01 09:42:25	<u>0xd626e0b15074d3c5657a7af63d5edc226a5bb73b6151eaeeb2e2e4b9a2632a03</u>	+ 1 doLib.com	✓
73	2023-10-01 09:23:25	<u>0x145298df211e9ed61e544df4de9a9a4d3657c553dc16a1469f5731f59fa6e279</u>	+ 1 hibredeem.com	✓
74	2023-10-01 05:22:10	<u>0x92a129dba2fa9209d4f0d11d523028ab12249ecab692307e066afcb5df520b6a</u>	+ 1 Join Us https://stake-offer.com	✓
75	2023-09-29 08:44:35	<u>0xea90a37f4228daee12ee48a854e09c725ef79b47e46aac6067e06d2c8e42d1b8</u>	+ 1 Join Us https://stake-offer.com	✓
76	2023-09-28 03:12:00	<u>0xdca37a80d0e78024cd744edcec3dc6c0b36255c515ede89ea2265465f0b895bc</u>	+ 1 im nft!	✓
77	2023-09-27 14:42:30	<u>0x4f58396bc054620ca75fe3bccc3bd4c94ee1f676718d481f42bfeb49beff6120</u>	+ 1 aim!	✓
78	2023-09-27 03:19:40	<u>0x29feddb2d21b8d13fbf4d0749048d137a28c2e1ac423e3d012ad27dbed41f595</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-27 02:46:35	<u>0x7603e257f42bdb9b3df2</u> <u>b2a6db35ef2a91d42e9705</u> <u>77065e02d11cdc6a4c76ff</u>	+ 1 im nft	✓
80	2023-09-27 02:23:55	<u>0x0445179ed273b1b2a8b5</u> <u>fd30430a1da1463034a685</u> <u>ad1c2661616b4e5c634246</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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