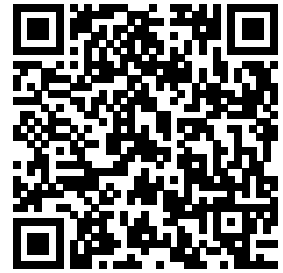


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-20 07:40 (UTC)



BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x39c46f9ce0591685648acdd3f226df7e54a53c63</u>
TOTAL RECEIVED	6.327150292501659834 ETH
	16,757.58 USD
TOTAL SEND	6.588336220521216369 ETH
	17,449.34 USD










Token	Balance
Ethereum	0.000000354639982194 ETH
	0.00 USD
! RETIK	98,700 OKENS
ETH..	N/A ETH
!	N/A claim reward
â€‹ â€‹ â€‹ â€‹	N/A USD0 [www.usual.finance]
1ETH VOUCHER ðŸŽ• [#739]	N/A 1ETH VOUCHER AT [t.ly/keth]










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-13 16:10:23	<u>0x365a94b63b3f65345316</u> <u>261e61bfa89c82e2547c91</u> <u>1dfb50e2b222dd9df0e895</u>	- 0.3077935795295490 00 ETH 755.70 USD










#	Date & time	Transaction Id	Amount	
2	2024-10-13 16:10:23	<u>0x365a94b63b3f65345316</u> <u>261e61bfa89c82e2547c91</u> <u>1dfb50e2b222dd9df0e895</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
3	2024-10-13 16:10:23	<u>0x365a94b63b3f65345316</u> <u>261e61bfa89c82e2547c91</u> <u>1dfb50e2b222dd9df0e895</u>	- 0.0000000344547840 00 ETH  0.00 USD	✓
4	2024-10-13 16:04:47	<u>0xb351223e0e89fef141b7</u> <u>e711008577a32cd70d8c6c</u> <u>1989fdc07c7338b06c3f5a</u>	+ 0.3077937149415100 33 ETH  755.70 USD	✓
5	2024-10-11 09:18:09	<u>0x9ec29837518a5120e733</u> <u>93fb5f1c4adf1d0f7553dd</u> <u>f994b38807d1bfa495cac8</u>	- 0.2755035256471490 28 ETH  665.28 USD	✓
6	2024-10-11 09:18:09	<u>0x9ec29837518a5120e733</u> <u>93fb5f1c4adf1d0f7553dd</u> <u>f994b38807d1bfa495cac8</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
7	2024-10-11 09:18:09	<u>0x9ec29837518a5120e733</u> <u>93fb5f1c4adf1d0f7553dd</u> <u>f994b38807d1bfa495cac8</u>	- 0.0000000025950750 00 ETH  0.00 USD	✓
8	2024-10-11 09:13:11	<u>0xbe3b272368e47646a340</u> <u>7ccba4545fb3dde7e92910</u> <u>7e1a2d87bba260a6848348</u>	+ 0.2755036567075000 44 ETH  665.28 USD	✓
9	2024-10-08 23:08:09	<u>0x9d2e9174201ea3748bbb</u> <u>e169f822831b8da752451d</u> <u>ab33cac6b8e890e5a5d03d</u>	- 0.1879515051904494 80 ETH  458.76 USD	✓
10	2024-10-08 23:08:09	<u>0x9d2e9174201ea3748bbb</u> <u>e169f822831b8da752451d</u> <u>ab33cac6b8e890e5a5d03d</u>	- 0.0000000541476000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-10-08 23:08:09	<u>0x9d2e9174201ea3748bbb e169f822831b8da752451d ab33cac6b8e890e5a5d03d</u>	- 0.0000000337530418 29 ETH  0.00 USD	✓
12	2024-10-08 23:05:43	<u>0x0e5122141eaf90c7b067 085fa1058ea57ca3a6e6c2 ebb2fa6d1b4a192bb6c3a0</u>	+ 0.1879518323912100 22 ETH  458.76 USD	✓
13	2024-10-08 22:57:33	<u>0x12ee00e6e45f213abbeb 60cc2299456dfc6a35acad 07445261f0adc2c3677dbe</u>	- 0.1912993280560489 89 ETH  466.94 USD	✓
14	2024-10-08 22:57:33	<u>0x12ee00e6e45f213abbeb 60cc2299456dfc6a35acad 07445261f0adc2c3677dbe</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
15	2024-10-08 22:57:33	<u>0x12ee00e6e45f213abbeb 60cc2299456dfc6a35acad 07445261f0adc2c3677dbe</u>	- 0.0000000156802170 00 ETH  0.00 USD	✓
16	2024-10-08 22:56:29	<u>0xbf7304e4cccaeadeb582 70c36e886608b96f01a123 4cc5bfddf758c3d5b55aa1</u>	+ 0.1912996425046699 92 ETH  466.94 USD	✓
17	2024-10-05 22:23:55	<u>0xcd522cbc1b1b3144d258 fdcb6f9dd641620bdfad70 4ed8a6c8f974e00a063bdf</u>	- 0.2602274947937390 78 ETH  629.23 USD	✓
18	2024-10-05 22:23:55	<u>0xcd522cbc1b1b3144d258 fdcb6f9dd641620bdfad70 4ed8a6c8f974e00a063bdf</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
19	2024-10-05 22:23:55	<u>0xcd522cbc1b1b3144d258 fdcb6f9dd641620bdfad70 4ed8a6c8f974e00a063bdf</u>	- 0.0000000155967000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-10-05 22:23:25	<u>0xbfbfd787bb795e1276c321983049ce4040fc2db90b74f0754afeda98b677e07d</u>	+ 0.2602275762912100 17 ETH  629.23 USD	✓
21	2024-10-05 22:22:13	<u>0x0bf2e2383480ac5b999d7f9ba556d7dff548c7342ad444bad469e8a464ed1a7d</u>	- 0.2611881015999990 01 ETH  631.55 USD	✓
22	2024-10-05 22:22:13	<u>0x0bf2e2383480ac5b999d7f9ba556d7dff548c7342ad444bad469e8a464ed1a7d</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
23	2024-10-05 22:22:13	<u>0x0bf2e2383480ac5b999d7f9ba556d7dff548c7342ad444bad469e8a464ed1a7d</u>	- 0.0000000151030950 00 ETH  0.00 USD	✓
24	2024-10-05 22:21:07	<u>0xcafecf9b981d05f6810eb8462621733fecdf7a9fd9c811edb08eed2d97d3f189</u>	- 0.2618281239480290 12 ETH  633.10 USD	✓
25	2024-10-05 22:21:07	<u>0xcafecf9b981d05f6810eb8462621733fecdf7a9fd9c811edb08eed2d97d3f189</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
26	2024-10-05 22:21:07	<u>0xcafecf9b981d05f6810eb8462621733fecdf7a9fd9c811edb08eed2d97d3f189</u>	- 0.0000000155264550 00 ETH  0.00 USD	✓
27	2024-10-05 22:20:39	<u>0x727db0e353616235c22e7fd6dcf32be4c2733f832763603dad51f87d70c26800</u>	+ 0.2618282008754500 01 ETH  633.10 USD	✓
28	2024-10-03 23:32:45	<u>0x0e04b2fcadd9d91ab18117aafca982ea9b1caee2e0d2c087998d38f63984ad98</u>	- 0.2410765896863390 21 ETH  564.20 USD	✓






#	Date & time	Transaction Id	Amount	
29	2024-10-03 23:32:45	<u>0x0e04b2fcadd9d91ab181</u> <u>17aafca982ea9b1caee2e0</u> <u>d2c087998d38f63984ad98</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
30	2024-10-03 23:32:45	<u>0x0e04b2fcadd9d91ab181</u> <u>17aafca982ea9b1caee2e0</u> <u>d2c087998d38f63984ad98</u>	- 0.0000000285111330 00 ETH  0.00 USD	✓
31	2024-10-03 23:29:15	<u>0xc3bf6556aa4f0e4f47e9</u> <u>a829bb7ed22c9eec7064c9</u> <u>c2c592a7bcd58abaab8883</u>	+ 0.2410766640644400 05 ETH  566.48 USD	✓
32	2024-10-03 23:27:47	<u>0xab8db0782655158b2c2b</u> <u>136bc660e434c674c623fd</u> <u>39d9892a19c19ebd819601</u>	- 0.2417170015244589 91 ETH  567.98 USD	✓
33	2024-10-03 23:27:47	<u>0xab8db0782655158b2c2b</u> <u>136bc660e434c674c623fd</u> <u>39d9892a19c19ebd819601</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
34	2024-10-03 23:27:47	<u>0xab8db0782655158b2c2b</u> <u>136bc660e434c674c623fd</u> <u>39d9892a19c19ebd819601</u>	- 0.0000000304614660 00 ETH  0.00 USD	✓
35	2024-10-03 23:26:17	<u>0xd793f687b3a0603bcc16</u> <u>8412b26c45d5febbf38e3c</u> <u>e06e30ce0fa33c9e2cca66</u>	+ 0.2417170817528599 97 ETH  567.98 USD	✓
36	2024-10-03 23:21:19	<u>0x6f53e8c8ceb92fb60a89</u> <u>7276e585948f206440daa9</u> <u>ff9104666d0f9c2aa60377</u>	- 0.2423574314528789 96 ETH  569.49 USD	✓
37	2024-10-03 23:21:19	<u>0x6f53e8c8ceb92fb60a89</u> <u>7276e585948f206440daa9</u> <u>ff9104666d0f9c2aa60377</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
38	2024-10-03 23:21:19	<u>0x6f53e8c8ceb92fb60a897276e585948f206440daa9ff9104666d0f9c2aa60377</u>	- 0.0000000311341800 00 ETH  0.00 USD	✓
39	2024-10-03 23:10:27	<u>0x4028a4b62e084a2090577859c2c441370e5a3855e85ec87f60716a1912fb6de6</u>	+ 0.2423575050101900 16 ETH  569.49 USD	✓
40	2024-10-03 05:46:09	<u>0xbc9b877b4b2513382b98c13e945a50627b603b4400c02ed66a61a2959ee375f2</u>	- 0.3127638368112690 14 ETH  747.22 USD	✓
41	2024-10-03 05:46:09	<u>0xbc9b877b4b2513382b98c13e945a50627b603b4400c02ed66a61a2959ee375f2</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
42	2024-10-03 05:46:09	<u>0xbc9b877b4b2513382b98c13e945a50627b603b4400c02ed66a61a2959ee375f2</u>	- 0.0000000310020270 00 ETH  0.00 USD	✓
43	2024-10-03 05:38:49	<u>0xea0b93dda1599a4a59f23a3e48235bc766046ea8b3b15aab2c6e9a25f61a1f9e</u>	+ 0.3127639343472100 04 ETH  747.22 USD	✓
44	2024-10-03 05:28:31	<u>0x6787785af106e0e3698028b8bcc0512cd16bee5649c7710d9175010f39408327</u>	- 0.3154478404101990 21 ETH  751.90 USD	✓
45	2024-10-03 05:28:31	<u>0x6787785af106e0e3698028b8bcc0512cd16bee5649c7710d9175010f39408327</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
46	2024-10-03 05:28:31	<u>0x6787785af106e0e3698028b8bcc0512cd16bee5649c7710d9175010f39408327</u>	- 0.0000000278043990 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-10-03 05:25:59	<u>0x977c11cbb78450fa78293d25580880cc6c3fcfcff</u> <u>fe486e31bd16468ecf0976</u>	+ 0.3154478458697700 38 ETH  751.90 USD	✓
48	2024-10-01 07:47:15	<u>0x01abdc2ff00f66fea7c40e5f206c08dad67b1eaf93</u> <u>d44ade409eda4f31540173</u>	- 0.3293711073133990 25 ETH  869.86 USD	✓
49	2024-10-01 07:47:15	<u>0x01abdc2ff00f66fea7c40e5f206c08dad67b1eaf93</u> <u>d44ade409eda4f31540173</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
50	2024-10-01 07:47:15	<u>0x01abdc2ff00f66fea7c40e5f206c08dad67b1eaf93</u> <u>d44ade409eda4f31540173</u>	- 0.0000000025784220 00 ETH  0.00 USD	✓
51	2024-10-01 07:43:19	<u>0x2cdc85333c299468dcf436a83fd560758ca0aa602a</u> <u>e64a99050463b82c8e3a10</u>	+ 0.3293712586781000 21 ETH  869.86 USD	✓
52	2024-10-01 07:40:19	<u>0xa7e65ac58553f5064804f2b02ef8e56af363e709b1</u> <u>488467ecd530aa7b35b18b</u>	- 0.3331947096730890 07 ETH  879.96 USD	✓
53	2024-10-01 07:40:19	<u>0xa7e65ac58553f5064804f2b02ef8e56af363e709b1</u> <u>488467ecd530aa7b35b18b</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
54	2024-10-01 07:40:19	<u>0xa7e65ac58553f5064804f2b02ef8e56af363e709b1</u> <u>488467ecd530aa7b35b18b</u>	- 0.0000000027494880 00 ETH  0.00 USD	✓
55	2024-10-01 07:39:51	<u>0xb6813d9170693c9ed622a6798370d1e1ff68666e1c</u> <u>48c06b1bc093fef840cd02</u>	+ 0.3331948613856899 89 ETH  879.96 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-09-29 19:31:37	<u>0x5b7a77c0571b3a331683</u> <u>53633bee3591ed2967320c</u> <u>9ed2e14bb27baee76dc203</u>	- 0.2888217528911790 07 ETH  768.52 USD	✓
57	2024-09-29 19:31:37	<u>0x5b7a77c0571b3a331683</u> <u>53633bee3591ed2967320c</u> <u>9ed2e14bb27baee76dc203</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
58	2024-09-29 19:31:37	<u>0x5b7a77c0571b3a331683</u> <u>53633bee3591ed2967320c</u> <u>9ed2e14bb27baee76dc203</u>	- 0.0000000187240200 00 ETH  0.00 USD	✓
59	2024-09-29 19:31:11	<u>0x58e90894edf86460b829</u> <u>d49cbe058667398302a1a4</u> <u>934ab46ee5743650652e76</u>	+ 0.2888218748177300 29 ETH  768.52 USD	✓
60	2024-09-29 19:29:57	<u>0xdc50136c276e3b6137a9</u> <u>bd7fa06620e49a77b43a35</u> <u>381cefe558fb160f384ba6</u>	- 0.2898125971983089 85 ETH  772.86 USD	✓
61	2024-09-29 19:29:57	<u>0xdc50136c276e3b6137a9</u> <u>bd7fa06620e49a77b43a35</u> <u>381cefe558fb160f384ba6</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
62	2024-09-29 19:29:57	<u>0xdc50136c276e3b6137a9</u> <u>bd7fa06620e49a77b43a35</u> <u>381cefe558fb160f384ba6</u>	- 0.0000000188614440 00 ETH  0.00 USD	✓
63	2024-09-29 19:29:31	<u>0xdf31cf3b997fd55db88d</u> <u>0aa79741bf38d6000e6374</u> <u>7a7890a8fe78c4533edfac</u>	+ 0.2898122448868800 11 ETH  772.86 USD	✓
64	2024-09-28 04:22:53	<u>0x8fafc9159cafc1dc93da</u> <u>0cb14125380dce5b95b4fb</u> <u>a365a8b6b053b6093beddc</u>	- 0.4233490429009390 54 ETH  1,140.02 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-09-28 04:22:53	<u>0x8fafc9159cafc1dc93da</u> <u>0cb14125380dce5b95b4fb</u> <u>a365a8b6b053b6093beddc</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
66	2024-09-28 04:22:53	<u>0x8fafc9159cafc1dc93da</u> <u>0cb14125380dce5b95b4fb</u> <u>a365a8b6b053b6093beddc</u>	- 0.0000010571884470 00 ETH  0.00 USD	✓
67	2024-09-28 04:21:57	<u>0x01dcf5d86f63bd3dd022</u> <u>3b7ca06769d45aa6e01e26</u> <u>32ed1375d250bd6f9052fe</u>	+ 0.4233505591246899 96 ETH  1,140.02 USD	✓
68	2024-09-27 13:32:35	<u>0xc46085bb042faed2a079</u> <u>4c845fda2f0404de77e128</u> <u>d682cccb31cb9bc9e0898b</u>	- 0.3542614182521190 42 ETH  950.12 USD	✓
69	2024-09-27 13:32:35	<u>0xc46085bb042faed2a079</u> <u>4c845fda2f0404de77e128</u> <u>d682cccb31cb9bc9e0898b</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
70	2024-09-27 13:32:35	<u>0xc46085bb042faed2a079</u> <u>4c845fda2f0404de77e128</u> <u>d682cccb31cb9bc9e0898b</u>	- 0.0000001065894690 00 ETH  0.00 USD	✓
71	2024-09-27 13:28:25	<u>0x634a394bff8841a77e20</u> <u>7c8ca95bb27a5c12bf1b3a</u> <u>9e448e818345c215b812d2</u>	+ 0.3542617075834100 24 ETH  943.29 USD	✓
72	2024-09-27 13:23:17	<u>0x056bf805bf0b89853917</u> <u>78e292ea88b8ccb32a2c1f</u> <u>75ade20e4f2c62fa746168</u>	- 0.3561139319795489 92 ETH  948.23 USD	✓
73	2024-09-27 13:23:17	<u>0x056bf805bf0b89853917</u> <u>78e292ea88b8ccb32a2c1f</u> <u>75ade20e4f2c62fa746168</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-09-27 13:23:17	<u>0x056bf805bf0b8985391778e292ea88b8ccb32a2c1f75ade20e4f2c62fa746168</u>	- 0.0000000968020410 00 ETH  0.00 USD	✓
75	2024-09-27 13:18:55	<u>0xec9cc806bf4702d5c23ea04658b22258bfacdf58ef5d9be7fa521778fba792c1</u>	+ 0.3561142017776700 03 ETH  948.23 USD	✓
76	2024-09-24 10:26:39	<u>0xbec53ae6d772ee89ed6b1c163a2b451c0282e8e18b84ed84fc13bdf57e089ba3</u>	- 0.3700716279967490 31 ETH  979.72 USD	✓
77	2024-09-24 10:26:39	<u>0xbec53ae6d772ee89ed6b1c163a2b451c0282e8e18b84ed84fc13bdf57e089ba3</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
78	2024-09-24 10:26:39	<u>0xbec53ae6d772ee89ed6b1c163a2b451c0282e8e18b84ed84fc13bdf57e089ba3</u>	- 0.0000000147210840 00 ETH  0.00 USD	✓
79	2024-09-24 10:25:45	<u>0x26100e0178bc3d8b053ee8be10d8b88f4a8fbe0ab626d0ef18eb1a018f6bec9</u>	+ 0.3700717751988700 23 ETH  979.72 USD	✓
80	2024-09-24 10:24:05	<u>0xf2d7c2255e1c770c27f460ff2d435eb7928d7d46f16c6a660a5973fd68028bf0</u>	- 0.3711539097389490 17 ETH  982.59 USD	✓
81	2024-09-24 10:24:05	<u>0xf2d7c2255e1c770c27f460ff2d435eb7928d7d46f16c6a660a5973fd68028bf0</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
82	2024-09-24 10:24:05	<u>0xf2d7c2255e1c770c27f460ff2d435eb7928d7d46f16c6a660a5973fd68028bf0</u>	- 0.0000000148318170 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-09-24 10:23:25	<u>0x6340e48ca4eb364f909c6565ca0564676fca7736ca46d8d023b915e65eb4fd77</u>	+ 0.3711540761621099 92 ETH  982.59 USD	✓
84	2024-09-24 10:21:29	<u>0x09e51ad8b038eb8fdfec6d795d27a64ad2b430d5d8439396d85695ebe15a174c</u>	- 0.3730295505347890 34 ETH  987.55 USD	✓
85	2024-09-24 10:21:29	<u>0x09e51ad8b038eb8fdfec6d795d27a64ad2b430d5d8439396d85695ebe15a174c</u>	- 0.0000000252000000 00 ETH  0.00 USD	✓
86	2024-09-24 10:21:29	<u>0x09e51ad8b038eb8fdfec6d795d27a64ad2b430d5d8439396d85695ebe15a174c</u>	- 0.0000000153756330 00 ETH  0.00 USD	✓
87	2024-09-24 10:20:23	<u>0x488a7203229791492d5bd617980775157efad29dc46749277fb943ed4c512fc0</u>	+ 0.3730300781304899 95 ETH  987.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 17:46:29	<u>0xd7d0111d72aff9f5e1c2e0d68ef330bfed99649ff584cfed7d5be013ec4b4371</u>	- 0.1912993280560489 89 ETH	✓
2	2024-10-10 16:20:55	<u>0xe50c54f06675fcc16a3a9fe1e66e609bcd1d86913370d2d441187925101e5c98</u>	- 0.2602274947937390 78 ETH	✓
3	2024-10-10 16:20:55	<u>0xe50c54f06675fcc16a3a9fe1e66e609bcd1d86913370d2d441187925101e5c98</u>	- 0.2611881015999990 01 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-10 16:20:55	<u>0xe50c54f06675fcc16a3a9fe1e66e609bcd1d86913370d2d441187925101e5c98</u>	- 0.2618281239480290 12 ETH	✓
5	2024-10-10 16:18:35	<u>0x0899ac0fb4e389203cd4f01c549a37ec0ff74f2978138e42fd736a3529efe8d1</u>	- 0.2602274947937390 78 ETH	✓
6	2024-10-10 16:18:35	<u>0x0899ac0fb4e389203cd4f01c549a37ec0ff74f2978138e42fd736a3529efe8d1</u>	- 0.2611881015999990 01 ETH	✓
7	2024-10-10 16:18:35	<u>0x0899ac0fb4e389203cd4f01c549a37ec0ff74f2978138e42fd736a3529efe8d1</u>	- 0.2618281239480290 12 ETH	✓
8	2024-10-03 05:26:11	<u>0x7645031b5a729f780830ba0680b58e0b520448cb232ad55a5a6f77b155d22b57</u>	+ 15,000 claim reward	✓
9	2024-09-27 13:17:41	<u>0x85a791d65906ca4e69426778d2828133f4e1023b5757ed9e35f78d4518a98e7f</u>	+ 98,700 OKENS	✓
10	2024-09-24 10:44:57	<u>0x3bd5cbea852dbfbca017481d7e84bd8a976227574320b4bfff8bc8e824432f05</u>	+ 1,075.000000000000 000000 USD0 [www.usual.finance]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 09:19:09	<u>0xee57d4bf53b45dd6a7ece6c1a15ec30054150069156aeed2f6e0576529e5c067</u>	+ 1 1ETH VOUCHER AT [t.ly/keth]	✓

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