

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x02bb0ef2674ef484001b333f132e3992b8daf51c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AIRDROP	479.000000000000000000 TONCrypto.io
\$ ausdc.tech	812.000000000000000000 m reward
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
!SNXPool.com	918.000000000000000000 \$ sUSD
STN	10,000 invited
! A-ZKF	40,506.000000000000000000 A-ZKF [www.zkfair.events]
#LINK	117.500000000000000000 LINKBonus.io - claim now
@ jfUSD.xyz	562.000000000000000000 rewards
\$ USDCpool.store	959.000000000000000000 ool.store
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A claim-usdt.info
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
20,000 USDT Reward	N/A ether.xyz
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$5000 USDC Event	N/A Vouchers
BitCase FreeSpin Vouchers	N/A BitCase.Org
5,000 USDT	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
1,000 USDT Reward	N/A ds.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 20:48:51	<u>0x973243f3560795f8d370</u> <u>1a4752268269a2cabac995</u> <u>a8f4a29e844c9217d0053e</u>	+ 4,788,900.00000000 0000000000 KURO [www.kuroro.app]	✓
2	2024-03-02 22:19:30	<u>0xf944bf43dcca36bfe2eb</u> <u>ca7e5312629f1777dc9e36</u> <u>ebcf71c3e754d5a626d455</u>	+ 5,000 invited	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-02 22:18:08	<u>0xa35f75ad775a57d9c73d</u> <u>2821fa252252fa4d4fd1ae</u> <u>5052a45e13afb6bef36352</u>	+ 31,717.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-01-05 23:12:53	<u>0xc7df7c6696e7a0798940</u> <u>295e268bd4a9947171d2ed</u> <u>9fdade83f0dc97bb53d432</u>	+ 78.00000000000000 000 TONCrypto.io	✓
5	2023-10-03 23:53:36	<u>0x8671e8fcf42d74b581ae</u> <u>29c479420af8e0c34532f9</u> <u>a07e8a46cd4be1195d19f1</u>	+ 918.00000000000000 0000 \$ sUSD	✓
6	2023-08-18 18:34:36	<u>0x27fadd3fdcbc8c9c61dd</u> <u>e36474318f610b3a1b7e06</u> <u>15fa8362cb36a29ccf3702</u>	+ 185,500.0000000000 00000000 wHEX	✓
7	2023-08-15 18:44:12	<u>0x3a998413811a501a8dff</u> <u>696e478bd8329b5c2d6887</u> <u>fcbae74777297430b2013a</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
8	2023-06-08 13:34:16	<u>0x57b0b32a8f4379ea17f3</u> <u>c5948f92b6b7508fa462ca</u> <u>fd0e3042d612ea1682b155</u>	+ 562.00000000000000 0000 rewards	✓
9	2023-05-14 01:08:48	<u>0xe492ee39d837cde95152</u> <u>f1acf4a387a7f4e2cfa4b0</u> <u>46389f0e4118aae3a3b0c7</u>	+ 959.00000000000000 0000 ool.store	✓
10	2023-01-29 03:56:33	<u>0x7e373e7165dbbe5e73ec</u> <u>1676cea901aad8cf4333fd</u> <u>17e0366d8df47a8ee81326</u>	+ 812.00000000000000 0000 m reward	✓
11	2023-01-22 04:01:50	<u>0x6b46fdcbdf09c71e59d7</u> <u>c0f01a6968baf501ea575c</u> <u>868048c92bea5d9f1f81b5</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 14:13:44	<u>0x1e2522aeee2a2c55c8f73e5bc65ea07ba174acf5625f8f1ecc3c5d089692d36b</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:11:41	<u>0x7b168f61c451acaa12821e643f24391e6b71bd33d404d0c848d41e218eaf1aa2</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-20 16:55:18	<u>0x262c7b884c06d66baf5965d1ee14a7484d4da1f92fdb7ac16464c2d181fe4b7d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-20 09:10:59	<u>0xa472e9cbd8eb34a06310a4942f877311b5e4102520ccee3340ffc314629e4f4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-01-09 03:53:12	<u>0xd2206d0ee0cb441c714192196e14c19b318da2fa838bf42f8c3651308dae3374</u>	+ 1 5000usdt.org	✓
5	2024-01-09 02:46:49	<u>0x25ffb33d115dc1e58e6ee1eafda1b97485573c123621a6877ccfbb676736eb91</u>	+ 1 3000usdc.com	✓
6	2024-01-08 18:43:17	<u>0x599fefc0d63203fd3d2a4cd312ce2c27f5d4790c03844bfb38183b860f764828</u>	+ 1 ether.xyz	✓
7	2023-12-31 17:37:24	<u>0x025c8f744825e1db9362cc4cf8b2f17beea6f4078fa7095e394f341c3111dc31</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-31 17:30:34	<u>0xf2d32f167d00dccc62445dd61744bb6274763d870ed56d847433c81ec843fa7d</u>	+ 1 3000usdt.net	✓
9	2023-12-28 21:54:58	<u>0x40accfbee2f2bcb93c8595630a3779ce5fed9150b26af8f514ead385328740a5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-05 20:04:05	<u>0x1f87b4f5a298bbd418a3e7a48c050f596286bbe5944b53d1993ed538669c3502</u>	+ 1 1000usdc.net	✓
11	2023-12-05 20:00:55	<u>0xa398f5bc0f9d83c40d7b476af85bced62597fa2b9a65ba0dcf9d6b3fa45deb3b</u>	+ 1 2000usdt.link	✓
12	2023-12-05 19:48:23	<u>0xc171686c6cf247725b05cdc67b9b732b5082e6f1e96433bb075f32731f7646d0</u>	+ 1 Reward at optimisum.re	✓
13	2023-11-25 14:32:32	<u>0xc9287b0662bb50e42a92b8e1ff79ccc37fb6e6d9a75bbd1342317fe35e855fe9</u>	+ 1 org	✓
14	2023-11-25 14:21:07	<u>0x12a6b0e5f992f7d56ba64302ec24583dda08ac6613bf9642fbe82e3a66a701f4</u>	+ 1 3000usdt.org	✓
15	2023-10-27 11:05:43	<u>0x189dcba2eb8aacd82755c2c5c7f118d1684874b51a775ea8f331de5bdf488bc4</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 21:53:11	<u>0xe6323f524272af8deb6d5b720050e52ac544ac749d1fe90281abfefe1b2328f8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 18:10:59	<u>0xf96e806dc128d2d17d343db598b3cde90396db8da30702c4da21cc8ef7084db7</u>	+ 1 1000usdt.xyz	✓
18	2023-10-17 18:10:49	<u>0xe40c89c17b2af4a66866c6ac0dcdb9afe022a4aed7f35a1eef01f1afe1ddb01b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
19	2023-10-17 18:10:43	<u>0x0c83b19fe16766416f79cb90bef899ac09559d3630394ad98070892db5fb2a70</u>	+ 1 Voucher	✓
20	2023-10-17 03:29:33	<u>0xa5aa111fdea2dd2fadee ce6ce8988feb07b1ebd943fdd5bf1fcdd14685134267</u>	+ 1 claim-usdt.info	✓
21	2023-10-16 08:50:46	<u>0x6195dcee028144bc383ad688397bae4702d243885a6cf61a70ca820c3731f8a6</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-13 09:07:39	<u>0x901b9deb68023f8775d7c2439692e3f98634b09c25c1c380cf52228c31cfce7a</u>	+ 1 tether.vg	✓
23	2023-10-13 09:06:59	<u>0x527166a501e8c1eb16c8f73ec15f2209bf208101fb0a08cca0ef8f41982b3839</u>	+ 1 rg	✓
24	2023-10-13 09:06:59	<u>0xc5e1f0ad53cc0dff0ef8b02c136061d116ea2dec7628c848ac0aafea6351713d</u>	+ 1 tether.ac	✓
25	2023-10-11 06:18:31	<u>0x95c567bcbd1d63a69b7c74ff268302b389652329720b9bbdf96202005ae2a7a5</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-11 06:18:17	<u>0x4399380a14e855defdaf c330340fe7979cefff602f 78adccc5a27e254ddef744</u>	+ 1 com	✓
27	2023-10-02 00:36:33	<u>0xa8e80f18614e41e89f70 c47eda679c107ea2bc9ee8 4037f25416ef1b5c59f056</u>	+ 1 Voucher	✓
28	2023-10-01 22:27:43	<u>0x830e7a09ce7b0512f219 2031018e22d43cadadf477 476aedbbf463e85ce65402</u>	+ 1 Vouchers	✓
29	2023-10-01 22:26:19	<u>0xc4d7f63d71f2999f36b9 547b0ef68ad26d97247eab 1b21bee1195bdd8bcbc370</u>	+ 1 ds.org	✓
30	2023-10-01 22:25:11	<u>0x76e8a546b53524f12861 36c6b9377100b2c205b6a6 dbce1ea3936dcb53bc9860</u>	+ 1 drops-usd.xyz	✓
31	2023-09-28 00:26:43	<u>0x5792c4a2d00e9fd282ff c7ee9d2ab46ec1ddea58de 878f8bfb343da74cac38f9</u>	+ 1 LIDO NFT	✓
32	2023-09-27 21:00:57	<u>0x124c8e3103f84c2394c1 4491b2eee345d3ed350076 6432adc7657f8f6b06cd57</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 01:16:50	<u>0x4a677541c003abfcd057 c228c8da890d546eaa8d78 27fa69ced167b80510c502</u>	+ 1 NFT Giveaway	✓
34	2023-09-27 01:16:28	<u>0x15682f0b4eae8ccf8a2f 13d49179021117cbee56cf d1211432f579c9f0622628</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 01:13:38	<u>0xf73aaeb7be2397a0abd6e570756d897aded498d0dfbd61481e2a8dce1d58f0a7</u>	+ 1 NFT Airdrop	✓
36	2023-09-27 01:13:16	<u>0x5f397f16e8961eb2e8a81ed5fd124312c35b5501fe05d72634ebd49995fc3a57</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 01:12:20	<u>0xc4fc49a259fc8de0a58745b6c132e20e32f486a95337a939252f054856e5ef90</u>	+ 1 1000-rewards.com	✓
38	2023-09-26 12:58:00	<u>0x7c29f3aefebaab755973ed8b7ca625e126cccb5b9ffbdff6301239344ac1d2ed</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 01:19:28	<u>0x4a56f54e72878a1f1d96b7bb34f85f8d904362299db9297daac2244de7ab72ba</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-18 20:51:55	<u>0x29c946b61cda1f95b5ab3d681ed1a92ca4131d2d17f8c2875942548d8b86cdf7</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-14 02:48:29	<u>0x1dc08d3f9154ead0da3216fd5930278c51bbe3c10ce496c1ff6db59d86652d71</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 05:29:58	<u>0x387f055674257262d8511f45e16d78df45e6a2e2e39a449661b997f6e893cf08</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-10 07:17:56	<u>0x46807770a6d0be340e1f8b3fe51fad9d47820e9a666e7f674f1f58081dc94770</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 07:17:42	<u>0x490380a1a706e6f10907 eca6b7d7efb053b6f94a37 f9c377207e3669bb019074</u>	+ 1 drop-usdc.com	✓
45	2023-09-10 07:17:28	<u>0x8b2b5efb34c5b21feff7 1004e33802391507766355 6adeaddf2593906296abcb</u>	+ 1 drop-usdc.com	✓
46	2023-09-08 21:01:34	<u>0x9cb942836de01090e0bc 623b658713a052b5c0d4b3 919d55c2762d3fed29f0c4</u>	+ 1 NFT Voucher	✓
47	2023-09-07 14:26:59	<u>0x9b3327434e6b2442673a e22a4bdda0678fa9d7d112 f17fc48de28a1d84763f50</u>	+ 1 NFT Voucher	✓
48	2023-09-07 14:04:49	<u>0xf9b233fb2011d345c80e 04fb3cec0c7a105189e6d7 ae21f5ccca3873617cd2f2</u>	+ 1 OPTIMISM	✓
49	2023-09-06 21:51:21	<u>0x3cedd6360e11a3a1eae 92a97de259acfc38b952b3 da1371a1420a370d37db0d</u>	+ 1 STAX	✓
50	2023-08-30 23:39:06	<u>0x5374f592a2f2c752b5d0 8cb4a8f6c9ca9354ce1a0b c359c57f7bcbf41ab73aa1</u>	+ 1 usdcoin-claim.net	✓
51	2023-08-29 20:07:20	<u>0x48941df48f5228414cfb 96bdc531fdb04f31e8977 22e947ba256a19dc80a25a</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-28 11:20:19	<u>0xc4e7b065adb1f1d64529 d20312a5ca47152256030e b5c9beca9b0ab63819c477</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-28 05:56:54	<u>0x6a5d06f0078a92eed1cd b67a43b23cb32022f3760b ca3e88611e49fff212d3ac</u>	+ 1 UNI-V3-POS	✓
54	2023-08-28 05:54:40	<u>0xb217cafe1bc9810e9b2e 7613a07f5e6b9f5337ab6e 935226b3e2fa6d786acabe</u>	+ 1 claim.circlest.net	✓
55	2023-08-28 03:20:07	<u>0xe7620b3bf26c57795c7e 9fe9ca3d95b5bcd720cf10 6f18c3e76eb1177444bcd7</u>	+ 1 claim.circleweekly .net	✓
56	2023-08-26 19:15:21	<u>0xa42658368183c24f70d0 b3d38085b4b3eef3597762 18ebe6d80290d3cbcc0da0</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-25 19:25:08	<u>0xea0a32740baf2e72303e 6b44311a496139c59733ea 3eb578badd3a24bcd6ffd8</u>	+ 1 NFTVoucher	✓
58	2023-08-24 05:18:07	<u>0xca56952a9a2a0229b582 0338d9270da8781036815e 2654c8aab602edb37403f8</u>	+ 1 drop-usd.xyz	✓
59	2023-08-24 05:18:05	<u>0xcdbf989ce4b73dd154bf c10715b997d03a9d1b6508 3fa152ff32010d4dfd71f5</u>	+ 1 NFTVoucher	✓
60	2023-08-21 22:21:47	<u>0xe55ab52461bebc9f91d5 55da3fcb1bfbc284a746dd 2e39bdc0e510a719d9524d</u>	+ 1 ARBITDROP.INFO	✓
61	2023-08-17 08:05:51	<u>0xe003b0102bc122a3ae15 a6d8bed7c0afd29da2a363 8ba4ee234e5092b0b2c7ec</u>	+ 1 drop-reward.xyz	✓

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62	2023-08-17 00:07:37	<u>0xf14c7eab71b48b4d64a6e63aa9f6a2daacd305456854d3bc94703179218dabf</u>	+ 1 Pass	✓
63	2023-08-15 11:19:01	<u>0x4ba614d01f116a2d500c42f60596fd295ab722cb0cfedd0336a0e00e0d13e820</u>	+ 1 drops-reward.xyz	✓
64	2023-08-11 01:20:56	<u>0x7ba332132aefc0c1f39359ed58520f330b36400a11d99d93e06fc26f14850989</u>	+ 1 STAX	✓
65	2023-08-10 21:44:47	<u>0x25f70bd1bd9e43274bcd b013e2df242f2ca3510116ed1f0566359724ab11d937</u>	+ 1 ARBITDROP.INFO	✓
66	2023-08-09 15:58:36	<u>0xa85b2ce6f8af1d91258e2c66c6d488b1873c1e033b40482b4501145fd15f17d3</u>	+ 1 dYdX Event	✓
67	2023-08-08 06:08:32	<u>0x32e74ff2ceae926cf87d0cdbcdf68945298c904613beabebac99175cfc34b4db</u>	+ 1 1000-rewards.xyz	✓
68	2023-08-06 17:42:05	<u>0xa2067091350762dd64d68f57c57758f0a248277cd0993801b731bc169284b0b0</u>	+ 1 STAX	✓
69	2023-08-06 00:13:28	<u>0xa0dc654f6090fd101509dfcbd2d6758e144fa948a6593d25936e89af292d27a2</u>	+ 1 Lido DAO	✓
70	2023-08-03 23:38:24	<u>0x7f33fd9be0bd816826b3059d233b69e66986387e73196493d22e906999d62431</u>	+ 1 Lido DAO	✓

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71	2023-08-03 15:46:15	<u>0xec2e13bd6b04d95326c7fd5c4d6a302fb9fcaccd9b9a0253335c83bc2090b801</u>	+ 1 STAX	✓
72	2023-08-02 17:13:43	<u>0xafc1bdcd918f925e74f19e89b0563281946e406e66ddd343f10be75020eeea4b</u>	+ 1 AVALANCE NETWORK	✓
73	2023-08-02 11:33:27	<u>0xc06855955ee1eee10a09eb24f41b8ddc146448e643399fef9adaed897ea90cfe</u>	+ 1 FREESPIN	✓
74	2023-07-31 23:04:22	<u>0xafdb7adc8aef8c91eb990001694f3be47bfa66eeb5d4611d6e5827c44954f7a5</u>	+ 1 APE COIN	✓
75	2023-07-31 16:19:40	<u>0xf627805cf4c7662b9d0f8bb9b1c0780aeb39f959b04e82aa5941a25cd6abca04</u>	+ 1 STAX	✓
76	2023-07-30 21:25:26	<u>0xb8b9285caf8727996757c01a6cfcbe9237891650424c795b062c1d1d6745371</u>	+ 1 APE COIN	✓
77	2023-07-29 23:14:18	<u>0xed0d059500fcf64b80abe9fbbe88b8c6cd87ad0f80c8819224a1e435bda2a0b1</u>	+ 1 ARBITDROP.COM	✓
78	2023-07-29 13:29:10	<u>0x5b1413fe36248b087926728e69a5f78b8fa84882372f67c0a0371fc996d75f8f</u>	+ 1 STAX	✓
79	2023-07-28 10:30:14	<u>0x378104aeecdd8f21dd49d77a025c3f930408001a7216f0a43666b2bfeb69415d</u>	+ 1 REVOLUTION	✓

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80	2023-07-26 16:41:49	<u>0xb6097f9326fa977b86e2e495729cb142de1f14f9223e36f86d3ea87387d16c65</u>	+ 1 dYdX Event	✓
81	2023-07-23 14:27:04	<u>0xeca200017409543d46f68acae2ecf22c0c0ffb7c62e3c11a25af8dea3d44429b</u>	+ 1 dYdXEvent.com	✓
82	2023-07-23 07:18:32	<u>0x81e217162065563e56615ebaa73281843c1cce73fe99b2862193e8c89b265911</u>	+ 1 APE COIN	✓
83	2023-07-20 05:33:21	<u>0x12e1ca27fd489652da23c9a1ab2fb3836445d24ed1f51159f0ab9fd29c9b1e9d</u>	+ 1 APE COIN	✓
84	2023-07-19 12:40:10	<u>0xfc5207e0146496697c12914d5f49233bb0f47293f145a78e2869633149907e53</u>	+ 1 UniEvent.Plus	✓
85	2023-07-18 04:24:59	<u>0xb7aa9be459435e085a1a7b2347b23d5a27791ab111f7b2e4a7affa8c8b3ad271</u>	+ 1 UniEvent.Plus	✓
86	2023-07-16 14:27:46	<u>0x75eaf9d43a6b957d8f67b57c328b47df5388b4185c3f12e678eec1b28bcbd401</u>	+ 1 PolyEvent.Plus	✓
87	2023-07-10 00:05:24	<u>0x3b890c3fdc5cddff5e8100de16715ca1d8a69822b4a3b1e2e939899b4bbe1228</u>	+ 1 UniEvent.Plus	✓
88	2023-07-08 03:21:42	<u>0x803478c13ed9ab37cf3a98c38eb9cdc14cf0a5abe03c9b7dfbc643e05a93b34e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-05 03:26:17	<u>0x3b767832255c3b2564c3e1c2a10254dc546eae53062b1ceac41694557215d8f</u>	+ 1 UNI	✓
90	2023-07-04 03:16:57	<u>0x95074f2b9fb8e8f06c521ff3a1d53fdbe02a7a92dc2119b766780e32e513f2ea</u>	+ 1 APE COIN	✓
91	2023-07-03 06:39:37	<u>0xcbed3d15711f74f01f35a20767bf33923a01f554c179e089a915982db16c050f</u>	+ 1 BitCase.Org	✓
92	2023-07-02 02:38:42	<u>0x04ec445228ad7ba87b62c55f35105320e2c5760803abdfe98e466b7b93ddb2fe</u>	+ 1 APE COIN	✓
93	2023-06-29 00:46:13	<u>0x0f6c20a1c1809e4fed560e0afdab5bf24e53f58e3dd7f5b14bb5dab5a0675b08</u>	+ 1 OPTIMISM	✓
94	2023-06-25 04:30:13	<u>0xb22d6a7def25d3fff6e81d0593cf030386be4a2238709f76092227d8f1d756c3</u>	+ 1 OPTIMISM	✓
95	2023-06-15 08:35:03	<u>0xc6d3a69a7f5c6f1fa3994a94ab09e4f7982dc4089a7203404af718b68fca7589</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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