

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-27 01:14 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10b2a07b7bd4d47cb05637e8b7ce2f6a4d6d4bec</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.007435276758261702 MATIC
	0.00 USD

Token	Balance
MATIC	0.032564723241738300 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATICswap	14,500.000000000000000000 cel.app
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AliquidEth.com	N/A Claim Reward
!	N/A USD0 [www.usual.finance]
#LINK	N/A Claim at LINKBonus.io
DOGS	N/A *
10 Collection	1 10 Collection
200 LINK	N/A NFT Airdrop

Token	Balance
5000 USDT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
\$1000 USDC Airdrop	N/A 1000usdc.org
800 LINK	N/A NFT Airdrop Round
\$3000 LINK	N/A Airdrop Voucher
5000 USDT Voucher	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 01:20:49	<u>0x9baad4fb27c2f58a228b28ecd3bc15c00a572737dbed9b2e8804ee3c58d6f12f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-25 01:20:49	<u>0x9baad4fb27c2f58a228b28ecd3bc15c00a572737dbed9b2e8804ee3c58d6f12f</u>	- 0.0010621804749006 78 MATIC  0.00 USD	✓
3	2024-09-25 01:20:49	<u>0x9baad4fb27c2f58a228b28ecd3bc15c00a572737dbed9b2e8804ee3c58d6f12f</u>	- 0.0000000162767046 96 MATIC  0.00 USD	✓
4	2024-09-23 22:00:47	<u>0x32ee6ff740cf38bf885f7bd7b62336bb4f6ee4c7fb62666c216972608902e63a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-23 22:00:47	<u>0x32ee6ff740cf38bf885f7bd7b62336bb4f6ee4c7fb62666c216972608902e63a</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
6	2024-09-23 22:00:47	<u>0x32ee6ff740cf38bf885f7bd7b62336bb4f6ee4c7fb62666c216972608902e63a</u>	- 0.00000000000009913 68 MATIC  0.00 USD	✓
7	2024-09-23 01:55:54	<u>0x51a30fab30d81afea3a4a19707ff40e922c395b9f119e028027c4721c16a22c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-23 01:55:54	<u>0x51a30fab30d81afea3a4a19707ff40e922c395b9f119e028027c4721c16a22c1</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
9	2024-09-23 01:55:54	<u>0x51a30fab30d81afea3a4a19707ff40e922c395b9f119e028027c4721c16a22c1</u>	- 0.00000000000008143 38 MATIC  0.00 USD	✓
10	2024-09-21 05:35:51	<u>0xe8ab8701927dcee4b09041835d09dd37724f6bdfc59e9eabb2083fa476d1b365</u>	- 0.0000000000000000 00 MATIC	✓
11	2024-09-21 05:35:51	<u>0xe8ab8701927dcee4b09041835d09dd37724f6bdfc59e9eabb2083fa476d1b365</u>	- 0.0010621800000000 00 MATIC	✓
12	2024-09-21 05:35:51	<u>0xe8ab8701927dcee4b09041835d09dd37724f6bdfc59e9eabb2083fa476d1b365</u>	- 0.00000000000009559 62 MATIC	✓
13	2024-09-20 21:40:50	<u>0xb816242b5b4d7eab6714f525ee95328269f3614686b77e9a707d74cd1fb81d46</u>	- 0.0000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
14	2024-09-20 21:40:50	<u>0xb816242b5b4d7eab6714</u> <u>f525ee95328269f3614686</u> <u>b77e9a707d74cd1fb81d46</u>	- 0.0010621800000000 00 MATIC	✓
15	2024-09-20 21:40:50	<u>0xb816242b5b4d7eab6714</u> <u>f525ee95328269f3614686</u> <u>b77e9a707d74cd1fb81d46</u>	- 0.00000000000007789 32 MATIC	✓
16	2024-09-20 06:50:55	<u>0xb5b0bafb2a29420c7c0f</u> <u>681d7a474dd6f432de08ac</u> <u>22d4eb3dcf6e173ea3eb8d</u>	- 0.0000000000000000 00 MATIC	✓
17	2024-09-20 06:50:55	<u>0xb5b0bafb2a29420c7c0f</u> <u>681d7a474dd6f432de08ac</u> <u>22d4eb3dcf6e173ea3eb8d</u>	- 0.0010621800000000 00 MATIC	✓
18	2024-09-20 06:50:55	<u>0xb5b0bafb2a29420c7c0f</u> <u>681d7a474dd6f432de08ac</u> <u>22d4eb3dcf6e173ea3eb8d</u>	- 0.0000000000020889 54 MATIC	✓
19	2024-09-20 06:00:09	<u>0x2e30d942ff1f348c6217</u> <u>0db3c62051bc6d89328898</u> <u>456efc89b56828c8e86d5f</u>	- 0.0000000000000000 00 MATIC	✓
20	2024-09-20 06:00:09	<u>0x2e30d942ff1f348c6217</u> <u>0db3c62051bc6d89328898</u> <u>456efc89b56828c8e86d5f</u>	- 0.0010621799999645 94 MATIC	✓
21	2024-09-20 06:00:09	<u>0x2e30d942ff1f348c6217</u> <u>0db3c62051bc6d89328898</u> <u>456efc89b56828c8e86d5f</u>	- 0.0000000000009913 68 MATIC	✓
22	2024-09-20 05:56:27	<u>0x0463791d76ff38d2884f</u> <u>3a00665e5b206f6819f5e0</u> <u>8fc4426149f740208df5ef</u>	+ 0.0400000000000000 01 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 01:20:49	<u>0x9baad4fb27c2f58a228b28ecd3bc15c00a572737dbed9b2e8804ee3c58d6f12f</u>	- 1,445.000000 USDT  1,445.30 USD	✓
2	2024-09-25 01:15:57	<u>0x6e0e1da2504605f46ba9afcc1a1d06d3caabd0feda1fc029a6f949b33d36a587</u>	+ 1,445.000000 USDT  1,444.95 USD	✓
3	2024-09-23 22:00:47	<u>0x32ee6ff740cf38bf885f7bd7b62336bb4f6ee4c7fb62666c216972608902e63a</u>	- 1,021.122081 USDT  1,021.16 USD	✓
4	2024-09-23 21:58:07	<u>0xf82bbb487d0459f2212a1a4baf154fd0fb3df1f0ac0378c94363be7af86486af</u>	+ 1,021.122081 USDT  1,021.16 USD	✓
5	2024-09-23 01:55:54	<u>0x51a30fab30d81afea3a4a19707ff40e922c395b9f119e028027c4721c16a22c1</u>	- 555.909768 USDT  556.13 USD	✓
6	2024-09-23 01:52:48	<u>0x493694565768a5b714456e2c3959e87f64b4c1e51530943a086ad23989213128</u>	+ 555.909768 USDT  556.13 USD	✓
7	2024-09-21 05:35:51	<u>0xe8ab8701927dcee4b09041835d09dd37724f6bdfc59e9eabb2083fa476d1b365</u>	- 1,696.291957 USDT  1,696.44 USD	✓
8	2024-09-21 05:34:27	<u>0x1f07b861b8aefa93aff7536ceada607f69e2620ad9f87b3a2827b22fae898de3</u>	+ 1,696.291957 USDT  1,696.43 USD	✓
9	2024-09-20 22:52:52	<u>0x638c37aaa143deb3037caf53ba1ab043008d10910506401d7ecc1efd40753eba</u>	+ 17,500.0000000000 0000000 *	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-20 21:40:50	<u>0xb816242b5b4d7eab6714f525ee95328269f3614686b77e9a707d74cd1fb81d46</u>	- 678.188784 USDT 678.38 USD	✔
11	2024-09-20 21:36:58	<u>0x3615bbe5af55c7c8a5f164c1b57a3289c4e56f1de021ac3cfe37f427c7264331</u>	+ 678.188784 USDT 678.32 USD	✔
12	2024-09-20 10:06:53	<u>0x19f45d81ca43fe3c0d796522559a0d6fe333c73ef6d0d7b7aef603e80779cd24</u>	+ 14,500.000000000000 0000000 cel.app	✔
13	2024-09-20 06:50:55	<u>0xb5b0bafb2a29420c7c0f681d7a474dd6f432de08ac22d4eb3dcf6e173ea3eb8d</u>	- 1,700.805626 USDT 1,700.89 USD	✔
14	2024-09-20 06:46:23	<u>0x645a6ff935cb7ede4eaa34b66f38cd2b0203398b6216837a942cff41bb7fb822</u>	+ 1,700.805626 USDT 1,700.96 USD	✔
15	2024-09-20 06:05:25	<u>0x6550d99052160042769da0582a480959b6506ba4e9f1aa55f876a7e2bea4828b</u>	+ 1,038.000000000000 000000 USD0 [www.usual.finance]	✔
16	2024-09-20 06:00:09	<u>0x2e30d942ff1f348c62170db3c62051bc6d89328898456efc89b56828c8e86d5f</u>	- 1,018.546414 USDT 1,018.72 USD	✔
17	2024-09-20 05:54:47	<u>0x1ee9bb3ab2009c003e68325f6b1d7a833066631e3e5921020d0cc9df2bbdc667</u>	+ 1,018.546414 USDT 1,018.67 USD	✔
18	2023-12-27 18:43:53	<u>0x0359b23a0201cc53d82564d7d8414e02f0e6fe05369b6c77506ed4240f762230</u>	+ 1 Claim Reward	✔

#	Date & time	Transaction Id	Amount	
19	2023-08-15 09:58:09	<u>0x27f63133224009d482335e126c2b6233efa33b967515586dfd51fac237ff90d8</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
20	2023-07-15 04:39:25	<u>0x827067a92433132ebb8495acb19fedcd885c5c9d453d2ee27cacd38586d7478a</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 09:02:05	<u>0x46d99147c63a6983576ecf57d11e099305fc2972f8e62be5eff816b238e41078</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:57:25	<u>0x861a2a5d724cc635ba7f50f533b225d308aa8d497fc1e9be9453c66ee6e05662</u>	+ 1 NFT	✓
2	2024-01-02 23:58:59	<u>0x3e6550ca4469ab24b5a914d4071eeeba57cbf93308c10d7f2b07fcef8054ad6d</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 09:03:21	<u>0x7f836acd92c47b280e931f6e04caa960e420a453930ddd95ff5fa77e87f57b2b</u>	+ 1 1000usdc.org	✓
4	2023-12-18 08:55:33	<u>0xfb2872b2b17fb93353f49d79796be4d81897d4a7a73b32d6f5cb0d09f3dc3447</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 07:42:59	<u>0xa7474e91dbfe523946a3ff3fe59f89607f1eebc35052a6b3d9cb8571c58ba092</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-15 20:14:38	<u>0xeb8bba930504636553cfb94390a42ff63f637c624f154a11a732f43c7fc69fba</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 00:35:03	<u>0x3eed79597ad3d3c98382251c07a592c7599af5a9e2d854d5318d648db2ed4204</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-17 13:44:49	<u>0xdc7fbb30e259b47e8b2224bd85a92e679642f6e80bc3745bebb4d6d0951405c8</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 09:31:35	<u>0x02c26f769473a3ca615d1b19084e9bc8eb44ea2d15af89e3ababc2a6146810a8</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 10:11:13	<u>0x9dea9f45640258e7648d9211105b3f4ee20e981cb43e83b8e47a8d6bb5179e63</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 12:06:44	<u>0xe2128cd22e0bf707aa20ad8cca99015f5d9baa2317a61687c74ab69cd8c77b9c</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 11:40:24	<u>0x37272d165ea48aab8e3e9f81140d20850c50cf2de4cee7dc9b8803f3ab489e5b</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 09:57:50	<u>0x45eff793ccc07398aee195ae24acb9b993b69eeecb2e2081dc9dc957de1d6b39</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-24 11:44:30	<u>0x9b3612e7ce5ffde1c97e32e39797b59368b5464d6d27d981cea2ad75e7eec6ca</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 19:44:22	<u>0x98146286749955d24a652e41ee7d5df8e55ad5edf6cc9f841e2f77b772238971</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-20 16:09:52	<u>0x39657379915ead0c0498a93353c0222f8b85f76ada</u> <u>ce630628c8c1021eb9cc67</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 11:19:24	<u>0x47dca4d056cc58a34675833ed329638bc1cc7b7b1a</u> <u>4d71f1246fd19ac180f076</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 09:36:47	<u>0xb79d428e22a8248edb20a2905e421e6bd6784348dd</u> <u>130d6ec2ce21b24b56328d</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-13 12:58:09	<u>0x20d163db907223ed9e108c20b76f0a3c64d23e6aef</u> <u>6abc28256c4f337ccded47</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 06:37:05	<u>0x6d8bb2cad7be5beca5dd2c14c216c6a235d6848ed2</u> <u>ee7fa2579145b98e4f9caf</u>	+ 1 Shiba Inu	✓
21	2023-09-20 22:01:10	<u>0x1c20662a528b36969d34bd8672164d61f961c7dd06</u> <u>23d5475915bc26d6d63d6b</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-17 16:32:10	<u>0x369837e5231b3ab2a622783362cdcea0cbd91ee306</u> <u>c704afa821db7e9651a66f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-16 16:17:07	<u>0x681d34409188801659ad</u> <u>d46585605b1082278742d3</u> <u>a591ba7b41b7f5edda871d</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 21:25:38	<u>0x04d6bf58e322edbbc3cf</u> <u>3cfae90bc16ff6873bc054</u> <u>ff7f31e143ba77596bf075</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 19:12:18	<u>0xf7d82d41e3ebda6bc413</u> <u>6b97b612fd28d6c03dea7b</u> <u>202118a18f0ad47c1f7e19</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 19:02:50	<u>0x9af0b1b7300879b6b5e1</u> <u>0bc746bfe4017ee06ccd6c</u> <u>bec5456936583bf705e19e</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 19:01:08	<u>0x47713e4c335858a512bc</u> <u>44b62317e8e648f04cd9f1</u> <u>72014aef3625b7b8b98679</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 21:22:27	<u>0x7c433c45cca1af9e0284</u> <u>fdde4f578e4dff6c078009</u> <u>e91762f3c84529e20ecc77</u>	+ 1 NFT #515/1000	✓
29	2023-09-12 20:00:45	<u>0xe44589838d01d0178f6e</u> <u>192a2d06fcdd4864822a5e</u> <u>c7b886a6e516bef7c1cad1</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-11 22:45:37	<u>0xc4f3dec773658ccd828c</u> <u>150d13deb083f8704b30d1</u> <u>5b00f824f25fe36711dee1</u>	+ 1 Airdrop Voucher	✓
31	2023-09-11 21:15:59	<u>0xb85bb24211926eb4d6ef</u> <u>c2097c980119b4affcd139</u> <u>04d8b92468a24b5a7c7105</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
32	2023-09-11 20:50:01	<u>0xbbeb6c9a554e9339b8ba119606279e4bf0feaf3ca07b44b89de9e942c81c3d48f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-11 17:37:57	<u>0x244cfaf23e94881e0d01c54db8b29056307cbe691667cccd99d6c53a07ed9c83</u>	+ 1 NFT AIRDROP	✓
34	2023-09-11 07:14:51	<u>0x1d03280ea08acb1c3477a513ffe99c45a677fafb344efe993f3f6f2ebdb6de23</u>	+ 1 NFT Voucher	✓
35	2023-09-10 22:32:10	<u>0x54b868059d583efb74d9ea64195f58ff8f4059dee7dc5b5a20ff1c872f0c6952</u>	+ 1 GIVEAWAY	✓
36	2023-09-10 21:05:18	<u>0x58f135edca0b44db3b7cb83bb89b00a6d96130c2adb016a8fad4f7ebcea1a3e</u>	+ 1 NFT Airdrop	✓
37	2023-09-09 23:35:37	<u>0x84f31415a6f88c0975c0ecd89609b23527e6e5a70b84efcaad8326ffa7837f1c</u>	+ 1 NFT Voucher	✓
38	2023-09-09 21:56:45	<u>0xab4075de411a2777ab71ae249826a4bf5c5371e4f15b902512d94b9055b92f2f</u>	+ 1 NFT Airdrop	✓
39	2023-09-08 16:02:17	<u>0xcbbcec02bb71208fc49f9a14c7ea1c7f8f4553c49b9857bafd3363871532a861</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 20:32:56	<u>0x43f5c5b78e1abb645aa2f3647683763748b5ed709328679e0a6eb444e51f175f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-07 00:41:34	<u>0x49b645bc884611d3e8e512ef6b6865c6d5cdb19ddf59f1dd51d30d537781e959</u>	+ 1 NFT Airdrop	✓
42	2023-09-06 21:04:35	<u>0x59984b123ecbdb7bdcfc5c35ed5506dd03d128ee08a3c05a01406416686adaec</u>	+ 1 NFT Voucher	✓
43	2023-09-04 21:19:41	<u>0x1b0ab1e2919b33934df35d36501d3ce945f80eea7c1662497713b63f4722b6ff</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-03 14:02:18	<u>0x36d5b9401d3e25c253907f2ba65767aeac6c2f1ab69cd8a1072db24da720511c</u>	+ 1 NFT Airdrop	✓
45	2023-09-02 08:41:54	<u>0x250f557266cb8e75155e5b9972aabc08f033ea53cb2352e847a8cffc3d1b2792</u>	+ 1 NFT Voucher	✓
46	2023-08-30 17:56:57	<u>0x6653b933e80c2a21055290a2138697785a18888f32c45e43e16d7fdb3b48d4fa</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-28 21:24:06	<u>0x80811826531f340443f23b2a482b1e081e077ba994a9c37d18f4fe70ad13b821</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 04:14:42	<u>0xc8c0f3bd209f7fe06bb19368a5a2f9880b4e9c1a0752c94a857031b737da3499</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-26 15:47:44	<u>0xc3518692d76e4f33d6facbd939427b3ede30cd5578cf96afd3070ef3a3f549d9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-14 02:31:54	<u>0x97418600962c41582d88 b5e9bef299db49e88609c4 8632c632d975f932faf23f</u>	+ 1 drop-rewards.xyz	✓
51	2023-08-12 02:01:23	<u>0xc4ea427f7150d5353690 b3c51ccb6c422adf14067e 709ff813bea914d5b8931b</u>	+ 1 NFT Notify	✓
52	2023-08-04 01:28:33	<u>0x3593500cd811f5bf5214 a4355f4c5509dd26e5a3f6 bc65bbab9a0e595b671722</u>	+ 1 Lido DAO	✓
53	2023-08-02 17:00:33	<u>0x8262a0c088976b0c633e f4a5697d40492aae9da4f9 af8e1ec53e391172557d54</u>	+ 1 AVALANCE NETWORK	✓
54	2023-08-02 11:01:06	<u>0x39b969943c8b7fce1029 c12ea9534734732aec33b8 30fc237b2ed0909a8755ed</u>	+ 1 FREESPIN	✓
55	2023-07-28 20:45:14	<u>0xa9870cc98665579c82d7 0c702df4fb5b4bc9a8256e f6449a269c3f92daf32c02</u>	+ 1 REVOLUTION	✓
56	2023-07-23 08:30:47	<u>0x0317bc779067a4b8758a a6e8e90b8a642488cfeea4 d0e5d3c9014ccc8d8abc53</u>	+ 1 APE COIN	✓
57	2023-07-19 11:05:02	<u>0xeef1a129a07a7603f561 7aedbd32e7b5e4b6689a6c dc66e02a0f0758166a5935</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 13:59:22	<u>0x50a147ee8f2da34f8f3e 95da7b574ec404fcd771b1 6f24b7226fb835d66a3bb5</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-13 14:30:28	<u>0x1812ab01c76671b5d07e</u> <u>a8526828215da9d33c4fda</u> <u>79fcf41af69276e1b9f44c</u>	+ 1 BlurEvent.io	✓

MAIN MEMPOOL

#	Date & time	Transaction Id	Amount	
1	2024-09-26 20:46:11	<u>0xc866dba38fcf37ca5ccf</u> <u>a0bc302ab675ee6f171e07</u> <u>1f775d57c7e91ceef2268e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	

* USD values displayed at the time of transaction

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