

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a8ed5c584ddca62598f0169c2bee6ac348d5bd3</u>
TOTAL RECEIVED	43.266427041670915798 MATIC
	16.06 USD
TOTAL SEND	29.215910803471018653 MATIC
	10.84 USD


Token	Balance
MATIC	14.050516238199897145 MATIC 5.21 USD
#LINK	130.750000000000000000 LINKBonus.io
! BRETT	987,921 M AIRDROP
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply
MATIC	14,500.000000000000000000 ercel.app)
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT 0jL0•I0œâ-•lootusdt.com
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
@SNXPooL.com	751.850000000000022737 \$ sUSD

Token	Balance
Airdrop: LayerZero	500.000000000000000000 .world/
SHIBANU	N/A SHIBANU
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
g/polygon	N/A g/polygon
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
\$5000 USDC	N/A NFTVoucher
Reward at 2000usdc.net	N/A Reward at 2000usdc i%[net
rt]	N/A t]
\$1000 USDC Airdrop	N/A 1000usdc.org
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
2000 USDC Voucher	N/A org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 08:26:53	<u>0xbf9673d9baa51cef0a4f6bbe23c912df211d20e908c3f2f98ee47bdc3e41d318</u>	+ 13.551849490160917 000 MATIC	
			8.71 USD	
2	2023-09-28 01:58:07	<u>0x8a96928f8969bc83a1bdcac1d3c9d79e686280e8b2bddeeedc036d92e15d4c3</u>	- 19.274210323937257 527 MATIC	
			9.77 USD	

#	Date & time	Transaction Id	Amount	
3	2023-09-28 01:58:07	<u>0x8a96928f8969bc83a1bd</u> <u>cac1d3c9d79e686280e8b2</u> <u>bddeeedc036d92e15d4c3</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
4	2023-09-28 01:58:07	<u>0x8a96928f8969bc83a1bd</u> <u>cac1d3c9d79e686280e8b2</u> <u>bddeeedc036d92e15d4c3</u>	- 0.0006402519610200 00 MATIC  0.00 USD	✓
5	2023-09-28 01:23:11	<u>0x4b120bd2503d7a48bbc2</u> <u>0977b24eb586989b3880ff</u> <u>8754bd85b8bef348020a0f</u>	+ 19.275954169999998 555 MATIC  9.81 USD	✓
6	2023-08-16 16:32:02	<u>0x0a8f17dcc2c5237b529b</u> <u>e6fcddbdc9b6e55ea2962</u> <u>9d7c0dd076f49793b3d770</u>	- 9.9386233815100002 43 MATIC  6.22 USD	✓
7	2023-08-16 16:32:02	<u>0x0a8f17dcc2c5237b529b</u> <u>e6fcddbdc9b6e55ea2962</u> <u>9d7c0dd076f49793b3d770</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
8	2023-08-16 16:32:02	<u>0x0a8f17dcc2c5237b529b</u> <u>e6fcddbdc9b6e55ea2962</u> <u>9d7c0dd076f49793b3d770</u>	- 0.0010508460627420 00 MATIC  0.00 USD	✓
9	2023-08-16 15:59:08	<u>0xaa91072b4037d35af52e</u> <u>6336cc2d1df28701024b2a</u> <u>1ee42a26f4eabcbede7e45f</u>	+ 1.9820713615100000 74 MATIC  1.23 USD	✓
10	2023-08-16 15:51:42	<u>0xa5e873da7cbdeda4ba61</u> <u>d8719127b206658bc3336b</u> <u>3de9eb0f009da985d385b0</u>	+ 7.0000000000000000 00 MATIC  4.37 USD	✓
11	2022-11-14 22:56:25	<u>0xf15caedb483c399fdc29</u> <u>791a8130994b4c09fa724b</u> <u>bae4433473de321c0bc643</u>	+ 1.0839936699999999 09 MATIC  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-14 22:54:11	<u>0x6ec0a28546953bbdc3c0c6cbf10dba8a316a64304d18f49e55985f064d861a2e</u>	+ 0.3725583499999999 83 MATIC  0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 23:24:28	<u>0x283bbcea2d696f8528928408647dd9fbc7119bf032f61a85b7440789d5647647</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
2	2024-09-05 23:24:26	<u>0xd6e1f8c285f9f667988882ddeb299ed70c27be28c539e06c872b984b0f8b5ee4</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
3	2024-07-14 20:54:11	<u>0xd1b12d33810f154022545a0a6932a90cbcd05b0a07644d074048f6ed4185ee54</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
4	2024-07-06 14:30:47	<u>0xb6d372eebb24f80fee69f76285f3813dfd557d24a8e4f223842ce0e3f9af3e23</u>	+ 0.000000000000000000 01 o 1 eth	✓
5	2024-06-24 11:28:08	<u>0x60d554b2b04cb11c5363aaf8010473088f027b833e822da499fe74d6a21b5266</u>	+ 985.0000000000000000 0000 Claim: https://aerodrome. supply	✓
6	2024-06-22 15:05:27	<u>0xfdc3cc084305ab333322729b654b3a8709bf9d18efa9dd8ae85c5ca5880e961e</u>	+ 987,921 M AIRDROP	✓
7	2024-06-13 19:54:32	<u>0x34048a71ef2a665b9b3e0d87a9d973ee81ec8eeced446fa18b755de79e07cb1e</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-07 05:03:28	<u>0xcf1cb4e1f6d88f3b5961</u> <u>b7ffb85dbaf46be0cd6e02</u> <u>ba2ae5970497d35c4a298f</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
9	2024-06-06 10:04:28	<u>0xd309fc66f62756c4f6e1</u> <u>c632f1461d9ef3e712f24f</u> <u>c6868464a828634f9e8737</u>	+ 500.05910999999997 5571 .world/	✓
10	2024-05-29 10:34:35	<u>0x404d3add8c7a0b9a200d</u> <u>a641324d2b3faccb8ccdc</u> <u>de1635d344c90f78c802f7</u>	+ 1,250.055409999999 938009 p.xyz/	✓
11	2024-05-13 18:46:34	<u>0x2b7648dc96b9dae223dc</u> <u>9a0b7c421ed323921bc6d5</u> <u>6085ce611aee850442c757</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-06 15:56:24	<u>0x9831e20c945c9a4d0b37</u> <u>2ce9c79038297a7fba279b</u> <u>adcece721d239362d4ce82</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
13	2024-05-02 14:18:42	<u>0xfd539aabca06a1876b2c</u> <u>c04d4fc6eb607650bce916</u> <u>bdeab2fba32e24bf7a70d7</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
14	2024-04-06 23:12:41	<u>0x634fd50caf517163f6cd</u> <u>dbb8756bc95542a73f072c</u> <u>a6feacb87f55cdb52c42a5</u>	+ 1.0000000000000000 00 yz	✓
15	2024-04-04 04:32:27	<u>0x63631187174e0e924d9e</u> <u>3f0d6e9856e1473261db01</u> <u>7908db098e4fa22ba3dba5</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
16	2024-03-16 18:03:56	<u>0xede081bc25af16517a1b</u> <u>5ab64e5f6a8f42f7f68481</u> <u>9389c8f4d9a9ed3b1526f6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-11 06:27:25	<u>0x80f6271dc35ce35206ca9d590a00da42ea50314532ce589c1a52a2a1a320cabb</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
18	2024-02-19 04:41:49	<u>0xda30a884ba7e7e9cb00db554ed163c0144035077de4b2310d6bcd8b3f6489fa1</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
19	2024-02-09 09:01:23	<u>0x44467a8a46e8178377b24555428aece9875989ad066c51990c3315071fe2482</u>	+ 1 rds	✓
20	2023-09-28 19:39:15	<u>0x051b41b9a4e6ba924cae15bc7b05a246900ef1caf29753a2c8726242277e1af1</u>	+ 751.85000000000002 2737 \$ sUSD	✓
21	2023-08-17 07:22:09	<u>0x5052181bb82ae87411cb0ea0d2c0807eb6bcad9480243cd26ddf9c04ef2d10c7</u>	+ 130.75000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:03:34	<u>0xa47f13a6ed0c8696369212e25d864be13ca556ff6871021350d983894fa180a9</u>	+ 1 .xyz	✓
2	2024-08-10 04:51:12	<u>0x235890a9e07ca1c291e0585b19749c0bd216a36125697c68e4642e7781ce4c11</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-31 10:32:46	<u>0x7f7dc24e428b62a3771d96e53220e152313e98a3a3d40ed05d9980070f284e88</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-13 19:25:05	<u>0x0e930650b92eb99224cb8b0da4d6bdb093cd9ec9e6e65e2910caef3cd3765fca</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{\check{Z}}$.	✓
5	2024-07-13 19:25:03	<u>0x0e3beb949cf7282f8de91b279a28f053ee34abe8d6f907ba88caad9b3210fb12</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{\check{Z}}$.	✓
6	2024-07-06 14:30:41	<u>0xb61478e21ac017304b227c6df7631921e9a2567faf89ef810bad0b071bac924b</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{\check{Z}}$.	✓
7	2024-07-04 10:04:21	<u>0x1c1f31561618a2b5dfc9792aac31dd60c9dd357954d0e994a1835325301f5a83</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{\check{Z}}$.	✓
8	2024-07-04 10:03:59	<u>0x598d02643bd4fbf3a17ac5f1874cdd080f8afc69cea898c85b7d77ae9debf244</u>	+ 1 Airdrop at 10bnb.org $\delta\check{\check{Z}}$.	✓
9	2024-06-29 20:17:10	<u>0x365f18df7e0abb43ee06a48a2d74d5501c49f6c26c0752c3328f0103f73596fb</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{\check{Z}}$.	✓
10	2024-06-29 16:20:11	<u>0xa4c3d3c22cc8ffff23bc84c043bb09b3274c09aa3827063f9df5b05dd947fac8</u>	+ 1 Airdrop at 10bnb.lol $\delta\check{\check{Z}}$.	✓
11	2024-06-28 11:02:03	<u>0xc02c4206c8d36d87ac1c44c5b1dc44d24a3553adbc1af7da24dc8b88da07ebb4</u>	+ 1 Airdrop at 10bnb.lol $\delta\check{\check{Z}}$.	✓
12	2024-06-28 11:01:33	<u>0x4c0b8f2a173a4e202e654538767f79f2c7ce8b4f2ac8074159c229f90596a953</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{\check{Z}}$.	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-19 15:18:26	<u>0xb702de97a31d6501fd5d</u> <u>afa15ce9df6d783555367c</u> <u>d6c308e487265973e25c97</u>	+ 1 t]	✓
14	2024-06-19 15:18:22	<u>0xd4cd9af8df53c0e828f5</u> <u>34537f7dcbb390fb920d99</u> <u>0b872c1ec842f7abd99929</u>	+ 1 ?	✓
15	2024-06-13 19:55:54	<u>0xc58290f87d3f8c45653a</u> <u>627f4a8da220afc9e9e920</u> <u>9d7d88e8925344cca0506b</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
16	2024-06-12 10:12:52	<u>0x50f924541bdd306fa432</u> <u>7aa14f60835917f246bef4</u> <u>9fb24b9dd58b2f6c5b0332</u>	+ 1 az]	✓
17	2024-06-11 06:37:56	<u>0x544d1535627764a3aa32</u> <u>d81152fbef47f7d1286a98</u> <u>ae230bf353438427ebbf5</u>	+ 1 az]	✓
18	2024-06-08 22:52:20	<u>0x681a245c7e72ebfd5498</u> <u>20b2c20c85250a8ce10fcf</u> <u>4a3d853413cc914737e4b7</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
19	2024-06-07 22:52:57	<u>0x5b78bf94039b7302788b</u> <u>7c3163727ae50c2abc0d68</u> <u>15805f463104845aaaa492</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-06-06 12:48:53	<u>0x9732be90d285e44d9516</u> <u>9fd4344d1aec205ab1a024</u> <u>d785323eeca95fe8853bb</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-06 10:07:24	<u>0xd5c58085d3e36cd8656d</u> <u>c47eee408cad85526ec0ae</u> <u>9c06f9285545c3c09ae687</u>	+ 1 g/polygon	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-05 11:06:04	<u>0x2b847da8153a1428ff5c ad41cf246b75430e08b80a e0acf550457134ef96720c</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-06-04 10:01:51	<u>0x45c75b019e240f981f38 65fb56478f2da081a78963 9053a39114e90c9ec32146</u>	+ 1 e]	✓
24	2024-05-29 10:27:57	<u>0x68bd5c9959895fa81e9f 472d1fd794720241600822 dae29251f302e63703532b</u>	+ 1 ǻŸŽ•10K\$ Airdrop at pepes, lat	✓
25	2024-05-29 05:08:50	<u>0x1c27ae4e2bef4267eb68 aa63dbe75702839cf67715 f1df2d3ef4a4f8408c912e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
26	2024-05-13 18:48:12	<u>0x38b7b3c2ac55fc984e0b 52ff68191763d6ccf4b68b 894270a1c01d7c07407a06</u>	+ 1 -airdrop.org	✓
27	2024-05-13 18:47:20	<u>0x868f4e61fd17156db849 81bdc285caa13195aa8ed3 38f37676e086623a773fa3</u>	+ 1 -airdrop.org	✓
28	2024-05-13 18:46:22	<u>0x389a0e81a1a6a97a194c 5b71b78c19b6d28deea83e 3997c730de1a9a26af2aad</u>	+ 1 Reward at [5eth.us]	✓
29	2024-05-01 10:05:35	<u>0x3f373d212d818e57d483 ddb250cddd2513f452425d c3d70c0322b83684e6ee88</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
30	2024-04-23 17:19:04	<u>0xb633f9fde3cafbc4214 1fdb2ff5f8a3f3c0c4244d 1af01d814a8fe9d2dbd823</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-17 19:38:52	<u>0x04092e06a86307c0a10423eb1ef11fa182ab2774739dd3a86888ee326ddf8076</u>	+ 1 Reward at [3eth.us]	✓
32	2024-04-10 04:48:44	<u>0x59ff20dbbcafc4573637ed0d3e9f324eca88e724018261b704d9931e7e317548</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-04-02 19:05:47	<u>0x0e7982e48b255cc38e2465f7324f68c62a9250e8cd4aa2e4674c4b024e185c94</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-29 01:38:16	<u>0xef2a8793b9e1b1e768485a2efe0bc0e2d9a09c5825107e941d532ce0c3eca465</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-29 01:34:26	<u>0x4f1e3b82ab16cfba525339179d6c6042ccfa055f150b0b2a8d1da2c9ee17d230</u>	+ 1 Airdrop at [5000usdt.us]	✓
36	2024-03-11 00:48:25	<u>0xa38d56fe77ff4f76bc6a9c6ff32fcd1f1d590648aac69759f33f72b8eb700885</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
37	2024-03-06 20:06:32	<u>0x3c69dfa47d7b990f23aa42c3cc72d0e03b85b208e303116a9b37e65c2a04b0a2</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
38	2024-02-19 17:25:05	<u>0x05598eb2872ba9f15c4cf4e718282791e9c10fe9fc86fe60e411f306a1166f12</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
39	2024-02-19 09:17:46	<u>0x7f8dfa2ebf10f38d7bfb44e57f377ecf059c96b4901189199e28998f74ea54d3</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-06 23:12:40	<u>0x1eb1c543290f421d14275e4a5f5228a67740e92c26a5e994751030a5e9687301</u>	+ 1 Reward at bonewin.com	✓
41	2024-02-06 22:57:19	<u>0xf6b910be91af0c09045acaed76dbc7233eed3659b44ffcf95a5a2dbff07e931</u>	+ 1 Airdrop at 5eth i%Enet	✓
42	2024-02-06 22:57:13	<u>0x06d1388a3c5b1465ce4650fad5444b2c136fa143c85b8242768c4bf11f96b7ee</u>	+ 1 Reward at 2000usdc i%Enet	✓
43	2024-02-04 06:13:55	<u>0x4aae652c14c86eb697e617a0cab5988f3d678e1952f634b886d8a38d97b085d0</u>	+ 1 3000usdt.xyz	✓
44	2024-02-01 17:16:35	<u>0xba2e4bce56a2867335df16e0c86d4e7e5f76bd4679b130d7f0b04da47b016d50</u>	+ 1 Reward at ether.casa	✓
45	2024-01-30 02:22:09	<u>0x62e110f22836101d4fce33191859df6dc3d4892d4bbfae600da556763daefeb2</u>	+ 1 2000usdc.org	✓
46	2024-01-29 10:02:06	<u>0xc2b78b4f32c66651d31c65b6b743b18b59742ceca590078f9aa92f9016ce1f24</u>	+ 1 5000usdt.com	✓
47	2024-01-09 11:34:23	<u>0xae9991a68bcb6c8a1b35ec246088541c00658c8a73afa7265928c2d729c8ac9b</u>	+ 1 5000usdt.org	✓
48	2024-01-09 10:14:34	<u>0x6b76fa3ff62b5d8f6037c50c94e779d0418f6f201c17254df54b60257f201837</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-19 00:30:33	<u>0x9315b21b8f7423d60ab1c097124bb1f0bb6614a5ad8f87be10889a78d969ad35</u>	+ 1 s.xyz	✓
50	2023-12-19 00:17:41	<u>0xe4bea239dbc341de755425f8f00a9366eb831c1495dbd995670601f2e45dcdd0</u>	+ 1 2000usdt.icu	✓
51	2023-12-19 00:16:55	<u>0x9c6be6b82ef1083d5108fa7829fd7b0a3e3bee0a3f11a952076986c3c5056cc8</u>	+ 1 1000usdc.org	✓
52	2023-11-29 00:47:57	<u>0x58f9d36487bcd2abb8b1a8f081a831d9803de4b406ba7b5f8edc2175341cc518</u>	+ 1 2000usdt.top	✓
53	2023-11-28 04:46:05	<u>0x519967e99b13fe164f9499fb5b744910929110bf5ca16039656ae3908c52f43b</u>	+ 1 org	✓
54	2023-11-28 04:44:45	<u>0xa5da82891aa0a7ad6b5edc95daedc5f3b77c9cad4360286c1cc8087b8ec8a967</u>	+ 1 3000usdt.org	✓
55	2023-09-21 00:20:07	<u>0xd89c6692ee7f31dd478626704f57cb81185f7fa4ea8414b4f5b7c07fa6342b7</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-14 01:14:41	<u>0x4ed9ecf565df68c0382d79941c189784c91bc79f27c95d19e187a116f4ac9d65</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 03:13:37	<u>0xe000d08c478b1d7ba829052715c3b7e9cf92d18a15d03eed48fa308f0f27ba83</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-12 21:31:26	<u>0xfa3cf08fd3d0878e57734970412a8204b7fb875c0acd2b413b2db66bd158ef6c</u>	+ 1 NFT Voucher	✓
59	2023-08-27 01:44:21	<u>0xb1d9a21b082fa1aed0e418ed50307a619d00191596035f28f0b104cb8c62d9cb</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-26 04:54:24	<u>0xec531536f2700ce203b44dcf7ff41690b5e0c71db4fba5539ec55961c21f8ddb</u>	+ 1 NFTVoucher	✓
61	2023-08-19 00:50:18	<u>0x655461d7fe47fbfb6f17bcc3a587a83548d8ca6206ac115b4c4de6d00f5a533f</u>	+ 1 NFTVoucher	✓
62	2023-08-16 21:05:19	<u>0xebb1bfb38029032a683f5500715b182c7b5837c5d557a9146cb940519906c99b</u>	+ 1 Voucher	✓
63	2023-08-16 18:27:55	<u>0xa39f831cbacda51086f0b642715d0150622cbc6f548107623e1593830ccbef7d</u>	+ 1 Pass	✓
64	2023-07-31 23:58:46	<u>0x852cbd22af62929e58591c909ad28f8d66fe6d8b35ce43a987345d5acd78b6ca</u>	+ 1 APE COIN	✓
65	2023-07-31 00:57:33	<u>0x99814939eb457caf586e985ec2906e230a9f8a55f17ab0ee9ba5ab682a78bcbd</u>	+ 1 APE COIN	✓

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