

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-22 16:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1fafccd42594598fce43775cdc7fa61dda8b4c15</u>
TOTAL RECEIVED	2.298490351767080941 MATIC
TOTAL SEND	2.298490351767080941 MATIC







Token	Balance
MATIC	0.000000000000000000 MATIC
BitGem	125.000000000000000000 BGEM
Dragoma	175.000000000000000000 DMA
SKY PLAY	0.000000000000000000 SKP
KwikTrust (PoS)	0.000000000000000000 KTX
Ametaverse	0.000000000000 AMETA
d_united	1 d_united
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 USDC Voucher	N/A com
\$5000 USDC Voucher	N/A Vouchers
DROPDOT.TOP	N/A DOT
	N/A NFT Airdrop Voucher
	N/A Official Authorize credential










Token	Balance
! ! \$30,000 SHIB	N/A GOLD
125M SHIB	N/A NFT AIRDROP
5,000 USDT	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A dt.xyz










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-05 19:46:50	<u>0xabcab4d0e369f8d86f2938554d665e34b46b42ca635d0ed2aa021518b7f2cd390</u>	- 1.0943451672867574 59 MATIC  0.60 USD	✓
2	2023-09-05 19:46:50	<u>0xabcab4d0e369f8d86f2938554d665e34b46b42ca635d0ed2aa021518b7f2cd390</u>	- 0.0012527336580360 00 MATIC  0.00 USD	✓
3	2023-09-05 19:46:50	<u>0xabcab4d0e369f8d86f2938554d665e34b46b42ca635d0ed2aa021518b7f2cd390</u>	- 0.0020726196049860 00 MATIC  0.00 USD	✓
4	2023-09-05 19:46:06	<u>0x2dfbc106b5e2e1852da70b317c884c83244e7178bfb80dabb183502a4cf66d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-05 19:46:06	<u>0x2dfbc106b5e2e1852da70b317c884c83244e7178bfb80dabb183502a4cf66d6</u>	- 0.0011836116870484 38 MATIC  0.00 USD	✓
6	2023-09-05 19:46:06	<u>0x2dfbc106b5e2e1852da70b317c884c83244e7178bfb80dabb183502a4cf66d6</u>	- 0.0033492275944244 61 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
7	2023-09-05 19:45:38	<u>0x32f2a5164c9afab14420</u> <u>436684f362770eb5387ad6</u> <u>377a2b943412d8ac7fa229</u>	+ 1.1022033598312523 94 MATIC  0.61 USD	✓
8	2023-04-27 14:37:53	<u>0x212613646057edd3416c</u> <u>e6f3c465660f4ce208014c</u> <u>4d3f0b84f114f07bb1c026</u>	- 0.0949175013799734 01 MATIC  0.09 USD	✓
9	2023-04-27 14:37:53	<u>0x212613646057edd3416c</u> <u>e6f3c465660f4ce208014c</u> <u>4d3f0b84f114f07bb1c026</u>	- 0.0018920602937670 00 MATIC  0.00 USD	✓
10	2023-04-27 14:37:53	<u>0x212613646057edd3416c</u> <u>e6f3c465660f4ce208014c</u> <u>4d3f0b84f114f07bb1c026</u>	- 0.0080403309883889 99 MATIC  0.00 USD	✓
11	2023-04-27 14:37:35	<u>0xb4bc16fedf644f7dae5a</u> <u>10d7c79547d03fb9690d36</u> <u>b1f9096238fab35d95ab3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-27 14:37:35	<u>0xb4bc16fedf644f7dae5a</u> <u>10d7c79547d03fb9690d36</u> <u>b1f9096238fab35d95ab3d</u>	- 0.0029517931190611 11 MATIC  0.00 USD	✓
13	2023-04-27 14:37:35	<u>0xb4bc16fedf644f7dae5a</u> <u>10d7c79547d03fb9690d36</u> <u>b1f9096238fab35d95ab3d</u>	- 0.0122190742050074 24 MATIC  0.01 USD	✓
14	2023-04-27 14:36:41	<u>0xba559127a9ef0d81d7a6</u> <u>5ed1878de3f8030b558eef</u> <u>2b98562cb8ea181dda7024</u>	+ 0.1200207599861979 34 MATIC  0.12 USD	✓
15	2023-04-10 23:50:03	<u>0xb5318b998c046b29a8e9</u> <u>37bd7aaa6eafa51bf0fd25</u> <u>e25b39d7c78d63ae8bac9a</u>	- 0.2411503943886829 09 MATIC  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-10 23:50:03	<u>0xb5318b998c046b29a8e937bd7aaa6eafa51bf0fd25e25b39d7c78d63ae8bac9a</u>	- 0.0010281596008740 00 MATIC  0.00 USD	✓
17	2023-04-10 23:50:03	<u>0xb5318b998c046b29a8e937bd7aaa6eafa51bf0fd25e25b39d7c78d63ae8bac9a</u>	- 0.0016770326060040 00 MATIC  0.00 USD	✓
18	2023-04-10 23:49:43	<u>0xaac3b841fe62bc7a585f41772ec022d74be5cc4911b141b04db1ff9d1482b857</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-04-10 23:49:43	<u>0xaac3b841fe62bc7a585f41772ec022d74be5cc4911b141b04db1ff9d1482b857</u>	- 0.0017447891125126 00 MATIC  0.00 USD	✓
20	2023-04-10 23:49:43	<u>0xaac3b841fe62bc7a585f41772ec022d74be5cc4911b141b04db1ff9d1482b857</u>	- 0.0028809859216338 20 MATIC  0.00 USD	✓
21	2023-04-10 23:49:23	<u>0xe41d0cae7e36b7d9d59df23fe6dad89d01695b36e2b98bc67039721492a246c8</u>	+ 0.2484813514675030 53 MATIC  0.27 USD	✓
22	2023-03-23 04:51:29	<u>0x2f7ad99c960dfda0705e34c9c73eea5ea82df62d34488563ce01882668d3c9dc</u>	- 0.0507166100000000 02 MATIC  0.05 USD	✓
23	2023-03-23 04:51:29	<u>0x2f7ad99c960dfda0705e34c9c73eea5ea82df62d34488563ce01882668d3c9dc</u>	- 0.0007854955544100 00 MATIC  0.00 USD	✓
24	2023-03-23 04:51:29	<u>0x2f7ad99c960dfda0705e34c9c73eea5ea82df62d34488563ce01882668d3c9dc</u>	- 0.0007557509840580 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2023-03-16 11:10:34	<u>0x0ad0153b955302e8e571</u> <u>fcc0eafd0927895fb49596</u> <u>bf8d0dac767f57c53beefa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-16 11:10:34	<u>0x0ad0153b955302e8e571</u> <u>fcc0eafd0927895fb49596</u> <u>bf8d0dac767f57c53beefa</u>	- 0.001705800000000000 00 MATIC  0.00 USD	✓
27	2023-03-16 11:10:34	<u>0x0ad0153b955302e8e571</u> <u>fcc0eafd0927895fb49596</u> <u>bf8d0dac767f57c53beefa</u>	- 0.0020381233211581 00 MATIC  0.00 USD	✓
28	2023-03-16 02:13:38	<u>0x20772e7e89964f7d907b</u> <u>646d448cfc97e0b1a4d9eb</u> <u>4660c878311f3478493380</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
29	2023-03-16 02:13:38	<u>0x20772e7e89964f7d907b</u> <u>646d448cfc97e0b1a4d9eb</u> <u>4660c878311f3478493380</u>	- 0.0008133644667046 06 MATIC  0.00 USD	✓
30	2023-03-16 02:13:38	<u>0x20772e7e89964f7d907b</u> <u>646d448cfc97e0b1a4d9eb</u> <u>4660c878311f3478493380</u>	- 0.0009254240866656 11 MATIC  0.00 USD	✓
31	2023-03-15 11:06:13	<u>0xdd80691b1ab276c21129</u> <u>60f159f28f7797b529ce27</u> <u>04be207c6839de13392ae7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-15 11:06:13	<u>0xdd80691b1ab276c21129</u> <u>60f159f28f7797b529ce27</u> <u>04be207c6839de13392ae7</u>	- 0.0034550975906816 00 MATIC  0.00 USD	✓
33	2023-03-15 11:06:13	<u>0xdd80691b1ab276c21129</u> <u>60f159f28f7797b529ce27</u> <u>04be207c6839de13392ae7</u>	- 0.0090435466807887 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-03-14 11:00:55	<u>0x565bbbd9fa19c4f58eb1</u> <u>27bb9be8a6883bb8d576fd</u> <u>2faf08599a97663986183b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-14 11:00:55	<u>0x565bbbd9fa19c4f58eb1</u> <u>27bb9be8a6883bb8d576fd</u> <u>2faf08599a97663986183b</u>	- 0.001705800000000000 00 MATIC  0.00 USD	✓
36	2023-03-14 11:00:55	<u>0x565bbbd9fa19c4f58eb1</u> <u>27bb9be8a6883bb8d576fd</u> <u>2faf08599a97663986183b</u>	- 0.0080549771533291 01 MATIC  0.00 USD	✓
37	2023-03-14 10:47:46	<u>0x151349594c6e8cbfb62e</u> <u>6a4a54ccf240ec448939f6</u> <u>5d15f2da718b95e4258d17</u>	+ 0.080000000000000000 02 MATIC  0.09 USD	✓
38	2023-03-14 02:03:24	<u>0x4c7b44276221929e9af4</u> <u>7e769692956c6e07e11334</u> <u>c521ece7b22a38d59d629c</u>	- 0.0384732852749241 42 MATIC  0.04 USD	✓
39	2023-03-14 02:03:24	<u>0x4c7b44276221929e9af4</u> <u>7e769692956c6e07e11334</u> <u>c521ece7b22a38d59d629c</u>	- 0.0010132543420650 00 MATIC  0.00 USD	✓
40	2023-03-14 02:03:24	<u>0x4c7b44276221929e9af4</u> <u>7e769692956c6e07e11334</u> <u>c521ece7b22a38d59d629c</u>	- 0.0022215313898190 00 MATIC  0.00 USD	✓
41	2023-03-13 10:53:41	<u>0x3327a80e06da65fafccf</u> <u>7f545a75642538cdc6bc35</u> <u>bcebb5cd9f01c54e4272a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-03-13 10:53:41	<u>0x3327a80e06da65fafccf</u> <u>7f545a75642538cdc6bc35</u> <u>bcebb5cd9f01c54e4272a5</u>	- 0.0017075684766074 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-03-13 10:53:41	<u>0x3327a80e06da65fafccf7f545a75642538cdc6bc35bcebb5cd9f01c54e4272a5</u>	- 0.0056775215336995 40 MATIC  0.00 USD	✓
44	2023-03-12 10:28:50	<u>0x1185d41e7251ddeee27dc810377aa27d7f339946f17d72b0fe8b5d31d41311be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-03-12 10:28:50	<u>0x1185d41e7251ddeee27dc810377aa27d7f339946f17d72b0fe8b5d31d41311be</u>	- 0.0027254400000000 00 MATIC  0.00 USD	✓
46	2023-03-12 10:28:50	<u>0x1185d41e7251ddeee27dc810377aa27d7f339946f17d72b0fe8b5d31d41311be</u>	- 0.0082849661363368 96 MATIC  0.00 USD	✓
47	2023-03-12 10:17:55	<u>0x2b4d5f4bb67629184c0b377a4cdb8178f7a01ad4fce604d77d42c5b819dabbfb</u>	+ 0.0599999999999999 98 MATIC  0.06 USD	✓
48	2022-12-24 06:40:14	<u>0x3cf06632af1b87b95c75469162ca84d042a14181f9f41b7399a1475934bd813d</u>	- 0.1082638378426724 20 MATIC  0.08 USD	✓
49	2022-12-24 06:40:14	<u>0x3cf06632af1b87b95c75469162ca84d042a14181f9f41b7399a1475934bd813d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
50	2022-12-24 06:40:14	<u>0x3cf06632af1b87b95c75469162ca84d042a14181f9f41b7399a1475934bd813d</u>	- 0.0002727163068840 00 MATIC  0.00 USD	✓
51	2022-12-24 06:39:20	<u>0x2ae965de7d724312c7332549dc17edba20436a27976c83b30839b61d47a80058</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-12-24 06:39:20	<u>0x2ae965de7d724312c7332549dc17edba20436a27976c83b30839b61d47a80058</u>	- 0.0040228200000000 00 MATIC  0.00 USD	✓
53	2022-12-24 06:39:20	<u>0x2ae965de7d724312c7332549dc17edba20436a27976c83b30839b61d47a80058</u>	- 0.0017683686830867 22 MATIC  0.00 USD	✓
54	2022-12-24 06:37:34	<u>0xef01d06be840637ce5f34876dbca33bf3f7ae8271c7532e9080df6563b20afd3</u>	+ 0.1150613099860951 50 MATIC  0.09 USD	✓
55	2022-10-07 12:41:00	<u>0xfd581bd9e6b75139ea24b1a7613088427ec22f4060ff719e93ff4cba640a9ef4</u>	- 0.5706755078743664 94 MATIC  0.47 USD	✓
56	2022-10-07 12:41:00	<u>0xfd581bd9e6b75139ea24b1a7613088427ec22f4060ff719e93ff4cba640a9ef4</u>	- 0.0006300121771440 00 MATIC  0.00 USD	✓
57	2022-10-07 12:41:00	<u>0xfd581bd9e6b75139ea24b1a7613088427ec22f4060ff719e93ff4cba640a9ef4</u>	- 0.0000020503966140 00 MATIC  0.00 USD	✓
58	2022-08-05 04:05:37	<u>0xf8506c12c14a204c3d1e79f18c5dac35c722cbcc968965b132be097fe1b3a2b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-08-05 04:05:37	<u>0xf8506c12c14a204c3d1e79f18c5dac35c722cbcc968965b132be097fe1b3a2b5</u>	- 0.0014160000472000 00 MATIC  0.00 USD	✓
60	2022-08-05 04:05:37	<u>0xf8506c12c14a204c3d1e79f18c5dac35c722cbcc968965b132be097fe1b3a2b5</u>	- 0.00000000000007080 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
61	2022-08-05 04:03:47	<u>0xbe5068658500f40ef3c459283e18fd35d0f2b8336e76892a545e751eb4423fe4</u>	+ 0.5727235704960325 08 MATIC  0.53 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 19:46:06	<u>0x2dfbc106b5e2e1852da70b317c884c83244e7178bfba80dabb183502a4cf66d6</u>	- 100.00000000000000 0000 SKP	✓
2	2023-09-05 07:32:34	<u>0x798104c0e13efaffda077e620752f7b7a4744590228a83c75271cef648281d49</u>	+ 100.00000000000000 0000 SKP	✓
3	2023-04-27 14:37:35	<u>0xb4bc16fedf644f7dae5a10d7c79547d03fb9690d36b1f9096238fab35d95ab3d</u>	- 20.00000000000000 AMETA	✓
4	2023-04-24 08:31:31	<u>0xab3749170b2f49a090673ae2d5d40e0bef59626fff06986b85a48ba23f8016cf</u>	+ 20.00000000000000 AMETA	✓
5	2023-04-10 23:49:43	<u>0xaac3b841fe62bc7a585f41772ec022d74be5cc4911b141b04db1ff9d1482b857</u>	- 50.00000000000000 000 KTX	✓
6	2023-04-10 22:52:53	<u>0x12ffb592a0f6b96a4399f6ad44202a5153137c80d853486cdce92b79efc397bb</u>	+ 50.00000000000000 000 KTX	✓
7	2023-03-16 11:10:34	<u>0x0ad0153b955302e8e571fcc0eafd0927895fb49596bf8d0dac767f57c53beefa</u>	+ 25.00000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-15 11:06:13	<u>0xdd80691b1ab276c21129</u> <u>60f159f28f7797b529ce27</u> <u>04be207c6839de13392ae7</u>	+ 25.0000000000000000 000 BGEM	✓
9	2023-03-14 11:00:55	<u>0x565bbbd9fa19c4f58eb1</u> <u>27bb9be8a6883bb8d576fd</u> <u>2faf08599a97663986183b</u>	+ 25.0000000000000000 000 BGEM	✓
10	2023-03-13 10:53:41	<u>0x3327a80e06da65fafccf</u> <u>7f545a75642538cdc6bc35</u> <u>bcebb5cd9f01c54e4272a5</u>	+ 25.0000000000000000 000 BGEM	✓
11	2023-03-12 10:28:50	<u>0x1185d41e7251ddeee27d</u> <u>c810377aa27d7f339946f1</u> <u>7d72b0fe8b5d31d41311be</u>	+ 25.0000000000000000 000 BGEM	✓
12	2022-07-18 06:23:18	<u>0xf87a051315fd87306a88</u> <u>7a42edc3f02a09f2bd5d04</u> <u>8e5d08dab1e4c21ab69a10</u>	+ 175.0000000000000000 0000 DMA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-24 06:39:20	<u>0x2ae965de7d724312c733</u> <u>2549dc17edba20436a2797</u> <u>6c83b30839b61d47a80058</u>	+ 1 d_united	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 06:08:55	<u>0x33cf4145bab583c2653d</u> <u>9596ec5cbaa363a6a00b21</u> <u>3140d6e8c4cc7d6ba0a9a7</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-29 00:52:07	<u>0x56260395a840402d14cb a3b3cf7b346b1dfc7719c5 596bd3b1809f666b9e7141</u>	+ 1 com	✓
3	2023-11-23 07:20:28	<u>0xab9d295a62a2dcda0cdb 05db4201d1043a2f2dff78 437185b1819c020a74514b</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-22 03:47:53	<u>0xbc95262d2df18e52bd12 613d01073959dd8d8293ab 12b69f444de62612f50a7f</u>	+ 1 Official Authorize credential	✓
5	2023-11-12 23:15:44	<u>0xfa26e7c5d90271228bde 333e8efe61dd49555d9162 f34df0747db68058ccafff</u>	+ 1 dt.xyz	✓
6	2023-11-02 10:51:12	<u>0x8c654c855ad86647f579 c081bdc2e664f3090b33a0 15fb8cb862eb644ba7cb7e</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-29 01:44:34	<u>0x700d318047ce72b344e9 ee21018d800473dda76933 4c0e71ec7ab9618e0ecdc3</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 12:12:44	<u>0xcb32354a844a039aec3b 2388e97e7237f085dfa0e6 9aefb55e8e09cd03670047</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 10:18:54	<u>0x4fdec3d184eaed41c0af dcf967c8f80e0544af6c53 6005633e9285bcd1fd1009</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-10 13:45:51	<u>0x246dceaa3ab00ea35542 78fcadd196cad443223016 77f360381f86620545ef5f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-27 19:14:51	<u>0x10debb7e51844659325b2405905bde9a41b78491c38ff705922a834fb80572a4</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-23 16:17:58	<u>0x93487d0bad8e09f4c89e58d477a7133c4370f4abc65b1268a1bfe21317603782</u>	+ 1 GOLD	✓
13	2023-09-17 18:17:03	<u>0x2925299f0856b9a396bd10f0727c560beebb9de2cb3d8061f20a86cc15d6db07</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 02:02:47	<u>0x01d710f39a4ba5dc9d11e3c0871122e3eb0f08f38baae9287f1024b11f57664c</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 04:32:11	<u>0x7c30d79c8c90578463320bebc1b55618bca1274d3b1f1ffe37e4ba89bc20f6d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-05 21:48:28	<u>0xde8fe1a7877a394a55c313594f17332b2c9f375bd32ae6b90e3ed9aa4c2c443d</u>	+ 1 NFT Voucher	✓
17	2023-09-05 21:13:42	<u>0x99b58858ca2de2134be2c5a59c958cbf1cbb7a43013bb2b40e8114aacf562f26</u>	+ 1 NFT VOUCHER	✓
18	2023-09-05 20:56:34	<u>0xe80fb87cfc9caa5713ea83018a0e1b2d460892bcb7b1e2268fb63299012cbaa2</u>	+ 1 NFT AIRDROP	✓
19	2023-09-05 20:56:18	<u>0x20b768b80e3310099805a220d2bdbc099e199ef9066590c73d249639e3f43d58</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-05 20:12:22	<u>0x4862653a058766e09091490af9e53dc76c4a9eb0d3d9bb7fc6f981a50ad544dd</u>	+ 1 NFT Voucher	✓
21	2023-09-05 19:50:32	<u>0x7e7ed0bde9dceb610e812a7dcc3b47a7f778cd43ba639f8c02e475a960128d06</u>	+ 1 Vouchers	✓
22	2023-09-05 19:49:46	<u>0x3304cc2a627be0f85407b991422e683ae8c8cd4e5790c25845309168ceb2298a</u>	+ 1 Vouchers	✓
23	2023-09-05 19:47:14	<u>0x6587f2ffeaa76c39e83e4956dda18410a0823c9e28cf091d63a573837c6b5fc1</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-05 19:46:04	<u>0x8e6b797131c4a81f4fca97098fb029352cd85c4bb4755450be8a8d5172c8428c</u>	+ 1 Uniswap giveaway	✓
25	2023-07-20 23:08:29	<u>0xa71e8ec79e8bbf7da5f8ef0733a1b03af98dfecbdd7a83088975db20bfff383d8</u>	+ 1 DOT	✓
26	2023-04-23 16:03:30	<u>0x1bde89b875442de1e24d52f5ed49667adafeb31e6f8c3539fe30af8ab032b654</u>	+ 1	✓

\* USD values displayed at the time of transaction

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