

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21b4c140e2800d082ead59f81682385a4ad04615</u>
TOTAL RECEIVED	0.012739672907154968 MATIC
	0.00 USD
TOTAL SEND	0.011022442076060219 MATIC
	0.00 USD

Token	Balance
MATIC	0.001717230831094748 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
GlipGCToken	120.000000000000000000 GC
BTXToken	6.000000000000000000 BTX
GlipGCToken	6.000000000000000000 GC
@SNXPooL.com	520.950000000000045475 wSNX
GlipGCToken	65.000000000000000000 GC
BTXToken	22.000000000000000000 BTX
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher






* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A ard.net
NFT Card	N/A \$BNFT
5,000 BUSD	N/A NFT Giveaway by Binance


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 15:02:42	<u>0x67b6f7fec9244682a4cd cd9897e3cd3587f842ed7c ff449612c5eb5ee1b876fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-15 15:02:42	<u>0x67b6f7fec9244682a4cd cd9897e3cd3587f842ed7c ff449612c5eb5ee1b876fe</u>	- 0.0010406263808943 60 MATIC  0.00 USD	✓
3	2023-10-15 15:02:42	<u>0x67b6f7fec9244682a4cd cd9897e3cd3587f842ed7c ff449612c5eb5ee1b876fe</u>	- 0.0014747402866927 20 MATIC  0.00 USD	✓
4	2023-10-15 15:01:28	<u>0x3c5f2f4e47ef0612f297 00182fcce8f44f62b6e676 6606ae446985a0cfee7512</u>	+ 0.0032490756864274 42 MATIC  0.00 USD	✓
5	2023-09-11 02:27:42	<u>0xbfb833ddc26fc0f6db3d a386bd1432c52df6aca37b 769877eae040ead07b71d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-09-11 02:27:42	<u>0xbfb833ddc26fc0f6db3d a386bd1432c52df6aca37b 769877eae040ead07b71d5</u>	- 0.0012614120186277 60 MATIC  0.00 USD	✓
7	2023-09-11 02:27:42	<u>0xbfb833ddc26fc0f6db3d a386bd1432c52df6aca37b 769877eae040ead07b71d5</u>	- 0.0052759233888287 40 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-09-11 02:27:20	<u>0x890cf85540bdb7df43acd88f704123e5bafaab26e34d04bf256a284b3f0e5761</u>	+ 0.0072931312195933 50 MATIC  0.00 USD	✓
9	2022-10-30 05:40:33	<u>0x2ab1ff16f900fc151f224198c7379fb7f5da894e1d6df44a7436a18e54f880a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-10-30 05:40:33	<u>0x2ab1ff16f900fc151f224198c7379fb7f5da894e1d6df44a7436a18e54f880a1</u>	- 0.0019697399980938 00 MATIC  0.00 USD	✓
11	2022-10-30 05:40:33	<u>0x2ab1ff16f900fc151f224198c7379fb7f5da894e1d6df44a7436a18e54f880a1</u>	- 0.00000000000029228 40 MATIC  0.00 USD	✓
12	2022-10-30 05:40:23	<u>0xe3b259281a8705c918ba662e9f347d46707d25a90899a233fa32c330d7aaeb18</u>	+ 0.0021974660011341 76 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 15:02:42	<u>0x67b6f7fec9244682a4cdc9897e3cd3587f842ed7cff449612c5eb5ee1b876fe</u>	- 1.010000 USDC  1.01 USD	✓
2	2023-10-15 15:02:24	<u>0x1a31d9462cdd5f641f48554bc436fc10323a3e0bc16652c40977e13a2a16f70f</u>	+ 5.0000000000000000 00 BTC	✓
3	2023-10-14 10:32:28	<u>0x20f68dcdc86cf3f5515ad79f76fdc460ef5d7e54b70a6d477c4b2dc386b472f1</u>	+ 5.0000000000000000 00 BTC	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-14 10:32:28	<u>0x9604d47fe6148a69dc72</u> <u>d65f06db7bc9ede0e2c206</u> <u>e46ad02884ddd1f5e7025f</u>	- 25.0000000000000000 000 BTX	✓
5	2023-10-14 10:32:10	<u>0x3def50cb516c9c5e5700</u> <u>2ebbc367cc00f8008536cb</u> <u>13647623fe48fd4b880f07</u>	+ 5.0000000000000000 00 BTX	✓
6	2023-10-14 10:32:08	<u>0x96de38d33a790cbff41a</u> <u>3fe00f8668c71b37547cbe</u> <u>16433d4112f65f0e5a701a</u>	- 25.0000000000000000 000 BTX	✓
7	2023-10-14 10:31:52	<u>0x1bed0c7785f080a63997</u> <u>687db02f823b568a486c98</u> <u>8a062bd433186feb6a5e28</u>	+ 10.0000000000000000 000 BTX	✓
8	2023-10-05 08:25:58	<u>0xe9d5ae7306b31b84eefe</u> <u>cf6cabed625ae2ab9162bd</u> <u>74a431af8c746736070c06</u>	+ 5.0000000000000000 00 BTX	✓
9	2023-10-01 08:36:52	<u>0x1174060fbfdc183e30e9</u> <u>8bc94a37d5c76b42eff506</u> <u>7f7384b7a090d37f73dbd1</u>	+ 5.0000000000000000 00 BTX	✓
10	2023-09-30 11:04:49	<u>0xf064322d5c7ed8184530</u> <u>2fc8c23aae9081fd6b54ea</u> <u>eb16f5902e05a0622a660e</u>	+ 5.0000000000000000 00 BTX	✓
11	2023-09-30 11:04:49	<u>0x6a2e1a6d9e195db2b5d0</u> <u>8239b64e9b816f21c33673</u> <u>4fd9e3603ad39e8c960252</u>	- 25.0000000000000000 000 BTX	✓
12	2023-09-30 11:04:35	<u>0x1ebd8d1e9636e3d2e566</u> <u>c70b997377a66c8e4bbefa</u> <u>28b4aeec0219e8ddd520cc</u>	+ 10.0000000000000000 000 BTX	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-30 11:04:35	<u>0xf416ecbc6804076b10fe</u> <u>f45d527d19168472f1cca3</u> <u>4fad65bdd437dfffb70dd31</u>	- 25.0000000000000000 000 BTX	✓
14	2023-09-30 11:04:25	<u>0x50f90e416fe73aa99141</u> <u>d8c186d8a7ed94694fe8df</u> <u>92bd2460bd0b9e74cee47e</u>	+ 5.0000000000000000 00 BTX	✓
15	2023-09-30 11:04:25	<u>0x3aaadf4b7b6861ab5240</u> <u>c359f406c2cef6009f4ed8</u> <u>071cd6e894a630a7bd5f98</u>	- 25.0000000000000000 000 BTX	✓
16	2023-09-30 11:04:13	<u>0xb417503cadcb5a730b29</u> <u>25c8891e7d62ac71f2a078</u> <u>1a2d5b5fe887a6e7f4bb7f</u>	- 25.0000000000000000 000 BTX	✓
17	2023-09-30 11:04:11	<u>0xeb22824c5843ce3c4536</u> <u>78ba031c065e2bea61a1e5</u> <u>db47c258a8bbf547494fcd</u>	+ 5.0000000000000000 00 BTX	✓
18	2023-09-30 10:23:47	<u>0xd30b4b113679ef31b23a</u> <u>e6ce0ab2c2b5e3bad38535</u> <u>930c6321006fabd00aad00</u>	+ 5.0000000000000000 00 BTX	✓
19	2023-09-30 10:23:47	<u>0xbf77d5c9bb48e36fe17f</u> <u>391a7b6ab5a3166c962fdb</u> <u>43bb7918bfc49784f87689</u>	- 25.0000000000000000 000 BTX	✓
20	2023-09-30 10:23:33	<u>0xb4f42869800766f201ef</u> <u>c42586271001b5b1f0c4f8</u> <u>2e3b506ef3ec45bd3dbb8f</u>	+ 5.0000000000000000 00 BTX	✓
21	2023-09-30 10:23:29	<u>0xbd60c7f2663a04b0510b</u> <u>13b6384c430ec9a11dd494</u> <u>ac97a0c2572b5206352583</u>	- 25.0000000000000000 000 BTX	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-30 10:22:11	<u>0x79490123df13f692952e775d8e588b188aef1501264abe99de1a6a76567d04cb</u>	+ 5.0000000000000000 00 BTX	✓
23	2023-09-30 10:22:11	<u>0xd24b8d5cf1d11f9c5cef a4a8cdff73f51c8c619c569349a4624f5db2b6dfd768</u>	- 25.0000000000000000 000 BTX	✓
24	2023-09-30 10:22:11	<u>0x0c1df490c9b95c1cb007efeddde78c597c3a0417e9a8f6a57b5b06f459ccb54</u>	+ 5.0000000000000000 00 BTX	✓
25	2023-09-30 10:22:11	<u>0x2c2b2f96d109d4e7e3097089d00a3338c6fe1bae87a04a7e9806233b56c90077</u>	- 25.0000000000000000 000 BTX	✓
26	2023-09-30 10:20:59	<u>0x78cdedf0ffe3dd9c201214b0c714afd7af3cbdc0528b5fc0b1166ba9dbeb556b</u>	+ 5.0000000000000000 00 BTX	✓
27	2023-09-30 10:20:59	<u>0x8e58ae41410df40d0b4c323b8a4dbebaf5e2407d7ebdf2a09352ee60da5ca852</u>	- 25.0000000000000000 000 BTX	✓
28	2023-09-30 10:19:57	<u>0x3c8a140a52d888c604870d03684cfd4a38a0ee50ac96d0621faba912050bc422</u>	+ 5.0000000000000000 00 BTX	✓
29	2023-09-30 10:19:57	<u>0xf8e1d9d9146a8e57e5ef77b9bc958fc4a220039d2d2ced8ff1c7b8da7edfdc71</u>	+ 5.0000000000000000 00 BTX	✓
30	2023-09-30 10:19:45	<u>0x6ecf56b97580101e9d4bb92b0350d9c6cd4d03f0e331425ed9ffb4c3a566c26e</u>	+ 5.0000000000000000 00 BTX	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-30 10:19:45	<u>0x955c52d2570da0a8838d369f1d76d0458565276a9b70e3b09d7dd40b3a1ca697</u>	+ 5.0000000000000000 00 BTX	✓
32	2023-09-30 10:19:45	<u>0x3d6b388ea7cce4b5ffef a2c35b7b27c433ea9cb7e4dca72f444b616c03428ef9</u>	+ 5.0000000000000000 00 BTX	✓
33	2023-09-30 10:19:45	<u>0xa107d2e31999f2f38902f57b48fd15af686939947722ee51edb6dd77e0d18e0d</u>	+ 60.0000000000000000 000 BTX	✓
34	2023-09-30 10:19:41	<u>0x99fab0925f632aa34fee3b9fed84916c05618fa7aef15bcd75edc50a50db07d2</u>	+ 5.0000000000000000 00 BTX	✓
35	2023-09-30 10:19:41	<u>0x6adb33286aceb390c5a3455b0a1d5122bc8e6012a168652f662ba348df5c0602</u>	+ 3.0000000000000000 00 BTX	✓
36	2023-09-30 10:19:41	<u>0xb0bdcc5b917b807f7fe169b45c34e339888824f8427490cf3e7efb8f95876380</u>	+ 5.0000000000000000 00 BTX	✓
37	2023-09-30 10:19:41	<u>0xf36a94c95a106514fc91ff0e13ee114273a1ab2b41fb382428fc30b196710bad</u>	+ 5.0000000000000000 00 BTX	✓
38	2023-09-30 10:19:35	<u>0x48ba2e42ae99f39b55124a1443c4a304c40a54f19bd513c5e6e6d308b4a26f58</u>	+ 5.0000000000000000 00 BTX	✓
39	2023-09-30 10:19:35	<u>0x5fc87cd0d988cc774fc7c273fbcd7a46cceb76554af99f1fabeda9ca4e36ab88</u>	+ 5.0000000000000000 00 BTX	✓


#	Date & time	Transaction Id	Amount	
40	2023-09-30 10:19:35	<u>0x1f6df4ee070152a31342f18f21a1e20814f41b3ab7e2a03b66e625596f3aaa3e</u>	+ 2.0000000000000000 00 BTC	✓
41	2023-09-30 10:19:35	<u>0xee4c6c9a1ad94aa8697488636b7349b20684e4a6c09a3b39f44cdea07e21075d</u>	+ 3.0000000000000000 00 BTC	✓
42	2023-09-30 10:19:35	<u>0x89af129478785020ea2be574972f605451920bb47b7cbe3f1c7d3f2ed3dbc7c1</u>	+ 2.0000000000000000 00 BTC	✓
43	2023-09-30 10:19:31	<u>0x09a45079ad22cd00f5d9f6c28b248561cd480fcbd6afa86d6359f0f30c9581ba</u>	+ 2.0000000000000000 00 BTC	✓
44	2023-09-30 10:19:31	<u>0x71fd924617ae9a44d7a0b1ec8be45d03d299960797f30997518d7ffaf233beaf</u>	+ 5.0000000000000000 00 BTC	✓
45	2023-09-30 10:19:31	<u>0xde10f3682ff0a00fbcbe928a0ea2c950f7380b14983b63dcdfbad16c29866677</u>	+ 5.0000000000000000 00 BTC	✓
46	2023-09-30 10:19:31	<u>0x171ce3411ad0a54c016b75dce4bfd1bfbd710d6e4fa19455c5fae6baccbc5100</u>	+ 5.0000000000000000 00 BTC	✓
47	2023-09-30 10:19:31	<u>0xcc9c39be1be01be49b26e2891175f1e0a800bbc63dac3c8bce104e3438cb0cc6</u>	+ 1.000000 USDC  1.00 USD	✓
48	2023-09-30 10:19:25	<u>0x4ed8982355a065b41ec8f824f36b05415daf0ddcdc0346819236929d019d207c</u>	+ 5.0000000000000000 00 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-30 10:19:25	<u>0xa4c69a56756b2bc60d36</u> <u>200d828961a7cf84aefd63</u> <u>871433e6953b5f6f808163</u>	+ 5.0000000000000000 00 BTX	✓
50	2023-09-30 10:19:25	<u>0xa110de72b0780cec6ff3</u> <u>6d67d6ba83da68fe85e824</u> <u>363d800278253cf5c4a9b9</u>	+ 5.0000000000000000 00 BTX	✓
51	2023-09-30 10:19:25	<u>0xc3751b657d3918818a18</u> <u>eb4c85adf034969de7242d</u> <u>6c9d2fff2f74a149d0bd9a</u>	+ 5.0000000000000000 00 BTX	✓
52	2023-09-30 10:19:25	<u>0xc2d6fbac971ffc8b6a42</u> <u>fb1bcc2519cf8b10ea5d97</u> <u>1cdb5005d6d5a2204e02cc</u>	+ 5.0000000000000000 00 BTX	✓
53	2023-09-30 10:19:23	<u>0x8105c1bfbe39d101507d</u> <u>74ef239edb4dae5e5d2b0e</u> <u>d536e2664e7ebb7b121d4d</u>	+ 5.0000000000000000 00 BTX	✓
54	2023-09-30 10:19:23	<u>0xa7495d585c58d2df1bc1</u> <u>85a9c755739e9e440274b8</u> <u>79167695602eca87517a3d</u>	+ 5.0000000000000000 00 BTX	✓
55	2023-09-30 10:19:23	<u>0x9ce142f515a43d0e47b3</u> <u>5f78ac9f6d807adeeadc6e</u> <u>3cd11c134c700a244f7a90</u>	+ 5.0000000000000000 00 BTX	✓
56	2023-09-30 10:19:23	<u>0x9f9e475bcf73619a100f</u> <u>31e9beb626fcdc63d38df4</u> <u>81c5d185d24aeedd4314cd</u>	+ 5.0000000000000000 00 BTX	✓
57	2023-09-30 10:19:23	<u>0x264144a922a2fed474af</u> <u>90e49fb0a43e85924cdcbc</u> <u>a6d9100261c589a4828c0a</u>	+ 5.0000000000000000 00 BTX	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-30 10:19:17	<u>0xc866de5750e9ac286a5c3639dd56cdb51b144d720c9e0d238859d799fcadbf56</u>	+ 5.0000000000000000 00 BTX	✓
59	2023-09-30 10:19:17	<u>0xfa05995b7af1bcbd2b0505d6ce2f5d899c3c68c2308fe75b0cc838e9d9ded91a</u>	+ 5.0000000000000000 00 BTX	✓
60	2023-09-30 10:19:15	<u>0x05c539a054848ff69e72f83fda7391552afd04539d359a1f5aa8bf9de81df369</u>	+ 5.0000000000000000 00 BTX	✓
61	2023-09-30 10:19:15	<u>0x50784cb014311e1b0df723ff26023726f8c0915730e6287c658b92889041317a</u>	+ 5.0000000000000000 00 BTX	✓
62	2023-09-30 10:19:15	<u>0xcea98ac48e805de4aa472045131aeee6256ca41f0428f5dd1ecbf5349a4079d3</u>	+ 5.0000000000000000 00 BTX	✓
63	2023-09-11 21:06:53	<u>0x21fb9d2d91ccf00ba4b937c57eed214bddb7b80e35f0313dd7a22399aa6a95c6</u>	+ 520.950000000000004 5475 wSNX	✓
64	2023-09-11 02:27:42	<u>0xbfb833ddc26fc0f6db3da386bd1432c52df6aca37b769877eae040ead07b71d5</u>	- 0.250000 USDC  0.25 USD	✓
65	2023-05-20 06:38:17	<u>0x9482353ae997097f5585e360de836631d00b4af1cf311a89efd9c72e0273bca6</u>	+ 6.0000000000000000 00 BTX	✓
66	2023-02-03 16:44:48	<u>0x5404839f30cc6d2d9c91d13621db5e7df6cc54b9a03a763d761ec3f63a3a9a88</u>	- 1.0000000000000000 00 GC	✓

#	Date & time	Transaction Id	Amount	
67	2023-02-03 16:39:36	<u>0x622c717fba3cbb46e2c1 aee8305a92792229c32ea5 c5394d46ada7a9f9f0f2c4</u>	- 1.0000000000000000 00 GC	✓
68	2023-02-03 16:20:28	<u>0x78660fb21331e4c5ebde d5062355141b7fb571d733 61d8a3959e1e9057a46d07</u>	- 1.0000000000000000 00 GC	✓
69	2023-02-02 16:49:17	<u>0x9f33417520cd33c644c8 ec0fadd4ecb36361462b62 9a5d51c7d1916f81fdbc9a</u>	- 1.0000000000000000 00 GC	✓
70	2023-02-02 16:37:39	<u>0x452a801514463bea9dee 586f7ba86e05ed132ebb1d d93426434951e27294073f</u>	- 1.0000000000000000 00 GC	✓
71	2023-02-01 17:06:42	<u>0x78650bc2c38466b2cc19 269695355c3afc38cfd0c1 7bc1aeed24d65d459505e8</u>	- 1.0000000000000000 00 GC	✓
72	2023-02-01 16:55:42	<u>0x560b444a8683319b055d 1a11724e0980f43e80147f 6d132c705bd5f9149e8b42</u>	- 1.0000000000000000 00 GC	✓
73	2023-02-01 16:48:44	<u>0x77909046af77a0d7d6ef fa6f6a2fb510e40b1595c9 f22bd2668dcc114d2aa12a</u>	- 1.0000000000000000 00 GC	✓
74	2023-02-01 16:42:26	<u>0xe40ffb1da891a321e106 4c360589cd7d016ba11f51 f6b487a9cd1b001d3992cb</u>	- 1.0000000000000000 00 GC	✓
75	2023-01-27 10:01:49	<u>0xcc64ff7cedbd781280ec a194eee7354dbd12a55a20 7308f303493588e16c156e</u>	- 25.0000000000000000 000 GC	✓

#	Date & time	Transaction Id	Amount	
76	2023-01-27 10:01:29	<u>0x4416fa02153d140ec9ba</u> <u>2683156c1dd5937bbe0456</u> <u>61572bf3de7f57ba2247e9</u>	- 25.0000000000000000 000 GC	✓
77	2023-01-12 11:43:33	<u>0xe1c3dca9e50f92fa4bf1</u> <u>d6c8000104fb7200f53517</u> <u>c9a643203fad04e8a060ce</u>	+ 65.0000000000000000 000 GC	✓
78	2023-01-11 16:15:02	<u>0xeb906afc65bbb1bfed94</u> <u>f4f4970dc444259e9708c8</u> <u>cfc026d66457fd9a0a6e9f</u>	- 30.0000000000000000 000 GC	✓
79	2023-01-11 16:14:36	<u>0x8f075a39d073b1a73a76</u> <u>0c645113c439cf2f984fdf</u> <u>e9e6ac45881446ea3d9485</u>	+ 5.0000000000000000 00 GC	✓
80	2023-01-08 14:52:46	<u>0xf514d01af20d71f31d43</u> <u>be74c0bc328b11c83e23fe</u> <u>055b21ef9bda401976c7bf</u>	- 30.0000000000000000 000 GC	✓
81	2023-01-05 13:27:47	<u>0x2a69c83a5bee6b531498</u> <u>34adaf1b4c0acf257dd611</u> <u>f90a1908534b9dd0057595</u>	+ 120.0000000000000000 0000 GC	✓
82	2022-12-23 12:02:24	<u>0x3ae398db61fb1ae0a4b4</u> <u>2191588adec7245d90f2c6</u> <u>e4229bbc2961e96530686b</u>	+ 120.0000000000000000 0000 GC	✓
83	2022-11-09 05:31:55	<u>0x2224d08beb6701d42f2a</u> <u>24f9e3e664a06a0aef7184</u> <u>f37a3dcd22e86d577165cd</u>	+ 0.250000 USDC  0.25 USD	✓
84	2022-10-30 05:40:33	<u>0x2ab1ff16f900fc151f22</u> <u>4198c7379fb7f5da894e1d</u> <u>6df44a7436a18e54f880a1</u>	- 0.490000 USDC  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-10-14 17:56:18	<u>0x57785eeeea26d052946c472397dc142d026b50a89bd479144f25259f66f9097e0</u>	+ 0.500000 USDC  0.49 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 08:10:50	<u>0xc0e8e0d2dcd006fd32a8be3b0052a602693da23d06775cf2f2e2e36f4edb4b4d</u>	+ 1 \$BNFT	✓
2	2023-10-15 15:52:36	<u>0x1f260c4a90fe88522ff96b046d6d3495eda368b66bdc13072ec29938c0332165</u>	+ 1 Voucher	✓
3	2023-09-30 10:19:53	<u>0xbd2af1e15a45db02368960d6cb50169998cfb26713491b84b9317368e73ae340</u>	+ 1 ard.net	✓
4	2023-09-16 11:30:39	<u>0x9f6df2c41f86dd51b45fea023a67556dcd9f42391a114a92fdf7f7c86990295c</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-11 23:54:05	<u>0x1346bc85a46b01cf5e653d82de89905ad899d52b423a3bbf03f3311e2d6819f6</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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