

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-22 06:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30062b1c6b0983057194c50b32abbf1858522cd0</u>
TOTAL RECEIVED	1,150.007210752233049789 MATIC
TOTAL SEND	317.126946409104903069 MATIC



Token	Balance
MATIC	832.880264343128146720 MATIC
! AERO	2,070.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
Acces zeroLends.com	1 ard
! ETHENA. !	13,888.000000000000000000 ]
FoxyToken	14,500.000000000000000000 claim \$fox at <a href="https://foxyvv.vercel.app/">foxyvv.vercel.app/</a>
!ETHENA	5,000 M
USD Coin	0.000000 USDC
zkSync Airdrop	11,500 \$ CLAIM ON: <a href="https://zkclaimere.com">zkclaimere.com</a>
ChainIink	500.000000000000000000 to Claim
Base	1,700.000000000000000000 - <a href="https://bridge.xyz/">bridge.xyz/</a>
! ETHENA	9,860 TOKENS

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 REWARDS	N/A dropsusdt.xyz
	N/A ?
5000MATIC ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 Rewards	N/A dropusdt.info
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 13:23:07	<u>0xb4757e5c1542375a5e1e9fd50c6adf7fddba16a20fe643b9451638b3ede5abd5</u>	+ 159.71982314511237 1776 MATIC  59.86 USD	✓
2	2024-08-26 10:22:36	<u>0xf8cef47f1e9cda407c25f2e1975f5426bff993e894f19754d323cfab5f1c43af</u>	+ 42.153822769946337 701 MATIC  21.84 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-26 09:29:41	<u>0xf114bf9a1d12e95bad17e66e4cb560aa3a0473d229fb4ef1def078503e178eed</u>	+ 14.854674822674972 745 MATIC  7.76 USD	✓
4	2024-08-26 07:02:32	<u>0x986abdd584507f5e404f7b38a13b60e0961ff598350812b66a10ba22f9b9c72e</u>	+ 325.53143005957230 1161 MATIC  168.49 USD	✓
5	2024-08-26 06:44:50	<u>0x1f3d0dd9a32e7998e9dfa19db12202d44021c6cb92be158b23027a03d3cba9a7</u>	+ 290.62051354582217 7548 MATIC  150.42 USD	✓
6	2024-06-30 03:33:37	<u>0xca0749a5e6b7e774b9a145f0e0cbcd7b0d93cbf9010bcb87833f73ecddd96ac2</u>	- 300.25363261354863 1980 MATIC  164.71 USD	✓
7	2024-06-30 03:33:37	<u>0xca0749a5e6b7e774b9a145f0e0cbcd7b0d93cbf9010bcb87833f73ecddd96ac2</u>	- 0.0006364608507810 00 MATIC  0.00 USD	✓
8	2024-06-30 03:33:37	<u>0xca0749a5e6b7e774b9a145f0e0cbcd7b0d93cbf9010bcb87833f73ecddd96ac2</u>	- 0.0007288001167650 00 MATIC  0.00 USD	✓
9	2024-06-09 20:40:07	<u>0xa2e4ef139c63437609d11e42f47c04f091bb5daaf3e866e64030e4db575ca482</u>	+ 39.465453045064784 021 MATIC  25.86 USD	✓
10	2024-06-09 18:41:39	<u>0xf8f994d709eb06ce39df9f2d8f10688e82f0f681628e19d82b72da2e7d3c953b</u>	+ 69.837174193386502 452 MATIC  45.75 USD	✓
11	2024-06-09 18:24:44	<u>0x4fc0b10cf1594ad46547aa7f621f102cccdf0caee59d080386bacbc87920a898</u>	+ 61.203817894160238 211 MATIC  40.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-09 13:14:47	<u>0xa06a5c8d40ba5a4870a085a116e9eae1341f1ed104bb9cee27eb2f5bd81ad012</u>	+ 32.618370385899559 949 MATIC  21.17 USD	✓
13	2024-06-06 16:59:39	<u>0x12ed00d570b66a993a42ee56e61b55983373f68ef8fae69b478d71e127bff62a</u>	+ 42.709450233895843 496 MATIC  31.44 USD	✓
14	2024-06-06 16:40:55	<u>0xd61fb8f099a5673e2554b8b46e5e770b69400ce27f72b675eefd3d87f4d09ad0</u>	+ 27.210366061054621 412 MATIC  20.03 USD	✓
15	2024-06-06 16:28:49	<u>0x2bdc476c8e7def85afb92b7b23255126666849a86df76a2673f15bcee4f0c5e0</u>	+ 27.210366061054621 412 MATIC  20.02 USD	✓
16	2024-03-31 00:26:46	<u>0xa374119735b1af44b63cba5a799e87ec1788afd3aa8229adab24e3ae8b0ff037</u>	- 0.1330521100240627 25 MATIC  0.13 USD	✓
17	2024-03-31 00:26:46	<u>0xa374119735b1af44b63cba5a799e87ec1788afd3aa8229adab24e3ae8b0ff037</u>	- 0.0006453194103300 00 MATIC  0.00 USD	✓
18	2024-03-31 00:26:46	<u>0xa374119735b1af44b63cba5a799e87ec1788afd3aa8229adab24e3ae8b0ff037</u>	- 0.0006846143385900 00 MATIC  0.00 USD	✓
19	2024-02-27 03:49:59	<u>0xe973fc0043d823c6b589b6070846f2ffac93bbac0ea621b0e303179676969e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-27 03:49:59	<u>0xe973fc0043d823c6b589b6070846f2ffac93bbac0ea621b0e303179676969e6</u>	- 0.0012740292745528 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-27 03:49:59	<u>0xe973fc0043d823c6b589</u> <u>b6070846f2ffac93bbac0e</u> <u>0a621b0e303179676969e6</u>	- 0.0012218085502644 74 MATIC  0.00 USD	✓
22	2024-02-27 03:47:41	<u>0x96429a711fbe558fcea9</u> <u>5f8590609ed3f4c370e4c6</u> <u>bff003d9ee82ea6bb49ce6</u>	+ 0.1368778815978000 11 MATIC  0.14 USD	✓
23	2023-12-31 05:17:47	<u>0x6ee3ffaa26ed9b356236</u> <u>7cad519b337e6e9227d894</u> <u>9d1122732ace4f0f9e95d0</u>	- 16.732997072852658 249 MATIC  16.11 USD	✓
24	2023-12-31 05:17:47	<u>0x6ee3ffaa26ed9b356236</u> <u>7cad519b337e6e9227d894</u> <u>9d1122732ace4f0f9e95d0</u>	- 0.0007058830737840 00 MATIC  0.00 USD	✓
25	2023-12-31 05:17:47	<u>0x6ee3ffaa26ed9b356236</u> <u>7cad519b337e6e9227d894</u> <u>9d1122732ace4f0f9e95d0</u>	- 0.0013676970644610 00 MATIC  0.00 USD	✓
26	2023-11-08 23:22:17	<u>0x2b2c1c3050330dc3682f</u> <u>37fb1474702e50afde2425</u> <u>c402d14332fafe2b477df3</u>	+ 3.8728396724307025 96 MATIC  3.04 USD	✓
27	2023-10-26 04:28:01	<u>0x2568ebcb00898452e3f2</u> <u>255b1cd2c3d96628b65cb5</u> <u>d64b6a626da78f9a7920da</u>	+ 12.862230980560202 198 MATIC  8.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 09:57:56	<u>0xefadb354653f41c69299</u> <u>c4ec9492b2d157371643b9</u> <u>5bda18595f27a72d327c8f</u>	+ 17,500.000000000000 0000000 #	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-19 16:53:12	<u>0x828ae0224c06117a597e</u> <u>bce1ac4a48ed3bfd1e31dd</u> <u>555523541f965dcfce5c25</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-17 11:43:21	<u>0xf8dd573640dfffa318627</u> <u>5876f23b56635906142119</u> <u>0075985c52d9f7f2006725</u>	+ 14,500.000000000000 0000000 ercel.app	✓
4	2024-09-16 19:07:28	<u>0xaf2c51162fe3610dedd5</u> <u>268cbf98e62334de54a47e</u> <u>867fafa22cd5822bd49fa5</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
5	2024-09-04 13:52:26	<u>0x5fa2885ccffcb2323fb7</u> <u>222a85793ef069c48c2f7c</u> <u>3e4c47831ae77fbe177ff7</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-01 09:13:55	<u>0x4510d5e0a77921fa6cf4</u> <u>1274c620ff7ac01c5dbd91</u> <u>8b6a042dfffb1d6998d8c47</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-01 09:13:53	<u>0x7920969db89a5e5be744</u> <u>6232c16ebc93e856d27f3b</u> <u>ee3058c8499df3c741047f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-09-01 09:13:27	<u>0x26f718afcda4b9127a26</u> <u>76b16e35489227688a9b7d</u> <u>52729287bebe398fab4318</u>	+ 4,000.000000000000 0000000 lido.us)	✓
9	2024-08-31 17:33:02	<u>0x4a63390f0d61a476bb45</u> <u>649e65f39b93dd80f00e0f</u> <u>e623798075344f8d1f6b5a</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
10	2024-08-03 09:24:27	<u>0x2828c8c673ca1a8047c1</u> <u>8c6d7497c4962b2e7dfc1d</u> <u>cc6cbe6ef29ce17bedfdc7</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-30 19:54:40	<u>0x23e9f2ab1cc0759888b3ce3da0cac005c0a6cd3c5a2a8ad694e3aaa0f72acc3c</u>	+ 13,888.000000000000 0000000 ]	✓
12	2024-07-29 14:33:27	<u>0xdc72728ce2847c9ca9fbc91a110b8063297e76649d91c83ab551046a08a889b</u>	+ 500.00000000000000 0000 to Claim	✓
13	2024-07-29 14:32:31	<u>0x8117c0734481b79cce393a4a5b3bfb0103bd9188c62abd5a7d5a23559b32915b</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
14	2024-06-25 13:30:05	<u>0x2c1163437d09cb330c31c5d6889409a778273c5564e6c07148d03c8d67238e09</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
15	2024-06-23 16:20:01	<u>0x2521ce90237dbef20c03f1a6bd3fff596595b431f79796ee39afadc36c0c8e5</u>	+ 1,664.000000000000 000000 Claim: https://aerodrome. supply	✓
16	2024-06-20 07:21:14	<u>0x03b46ba3e7b3a51c391111abace1ef618bee5e90490107563d99a0d8851f9d15</u>	+ 2,158.000000000000 000000 Claim: https://aerodrome. supply	✓
17	2024-06-19 22:20:08	<u>0x76e27bed6e9a8f81c439613f0f19b8d2461b50112b0c8b7588a98345dd76af91</u>	+ 9,860 TOKENS	✓
18	2024-06-06 17:00:03	<u>0xff6ad94460d9198d51f2b2bca81ad4b3ccb2cdc88cfeb0eb7465db2dd7b12080</u>	+ 110,000 EWARDS	✓
19	2024-06-06 16:28:59	<u>0xdc1b0b2186b3b57fd5296889ffdb5b527389b5b5d6b4da613093a7c2a63e38f3</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-21 10:36:28	<u>0x2d5f29068606bb55bfe2</u> <u>29452acac0fc49a0953110</u> <u>a6896b9b0b5e3e63e5d43a</u>	+ 5,000 M	✓
21	2024-05-17 17:15:57	<u>0x090d1059e7c5509f40f1</u> <u>8ed4fd4b98d7a85401e1cc</u> <u>5856e49e2848564d71d4fa</u>	+ 9,985.048099999999 976717 xyz	✓
22	2024-02-27 03:55:05	<u>0xa271effea64f4d0622d3</u> <u>133c939e97c0afd014f303</u> <u>d66446cc3e16d57f6a2b99</u>	- 150.00000000000000 0000 USDC	✓
23	2024-02-27 03:49:59	<u>0xe973fc0043d823c6b589</u> <u>b6070846f2ffac93bbac0e</u> <u>0a621b0e303179676969e6</u>	- 150.000000 USDC	✓
24	2024-02-27 03:47:57	<u>0x470159490f1a298b8868</u> <u>78a9b5d3124b4f247a49a1</u> <u>f2c8e7317a791685c34c88</u>	+ 1 ard	✓
25	2024-02-09 18:52:59	<u>0x746fd0855fc2e3e206ae</u> <u>4447a0fd17d88398872dd0</u> <u>2ad2e09fbf54bb21a0d9d0</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
26	2024-02-09 18:49:17	<u>0xd7707d47bf3b631e5f27</u> <u>d1cdfbccca1bd567b5be49</u> <u>aee021a3abb956462e579f</u>	+ 150.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 17:33:16	<u>0x84afb56c280313d82ac9</u> <u>1d46bf833ed9136b35d4ef</u> <u>a31693b728ecbf52c2d26d</u>	+ 1 4000LDO Reward at erclido.lol	✓



#	Date & time	Transaction Id	Amount	
2	2024-08-27 15:23:33	<u>0x80448662e82ce85e6576d34ab8ba996de68cb64341ad8c15194fc7b97261e34c</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-27 15:23:33	<u>0x6f9b388524219bd404ce1f86ee435d2fccd5ab798374bbe8eb8be5dc44e2ee13</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-27 15:23:31	<u>0x7f53d5826d88f657aceb9bf64e1e1c7fb2424769dffe8940c43254f73352</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
5	2024-08-27 15:23:29	<u>0x0f6fe392bb003771866bc44681646f7093531e309d65525e421b33abb45cb97f</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
6	2024-08-03 03:14:50	<u>0x0a09a110bd8499c1d7f5246c70708b701b12c749c3d36f72ee0dfce11f75d276</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
7	2024-08-03 02:38:28	<u>0x695ac416f57a20493e699da416a75ec9c3265d61cb a7a74620529628ad3665e4</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
8	2024-08-02 06:10:41	<u>0x9a20f99979633aa4c6cf80b5c9249351f51449b0125d0d8416eba2b08fa51dc6</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
9	2024-07-29 10:06:37	<u>0x769ec0379a547a9284b84e0d2c3848d51811506b0a1f576d83b9b639baf3908a</u>	+ 1 mybox	✓
10	2024-07-29 10:06:11	<u>0xc2f4fb17972546c6d5fa7f14e4faf15d874f450bbd76da19c5ef1013679330dc</u>	+ 1 \$FOXY	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-29 08:10:16	<u>0x747a32b66e924f1a5dc3d61409ea3b4953da9abc5512a97ddecb8b1a9d2369e2</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
12	2024-07-29 05:33:24	<u>0x067425d43a65dd3c4c830041eb26d78a72881eb9934bee63dea3d1c517bab927</u>	+ 1 Ether Airdrop	✓
13	2024-06-29 20:48:24	<u>0x975535a09562bda636e441390fd5dcd4b7fce2c0f4fa5cd60f37c692c8e65650</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-29 17:05:51	<u>0xdfb6b0c048aa3a2c88db45d504f2ec01b6e7deed8c5e579eec6603e77ac96766</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
15	2024-06-19 22:20:32	<u>0x8fdb04d8a87f98666e208f84cf16e4618a99d5f2c2d20f29a33c856474d2b536</u>	+ 1 t]	✓
16	2024-06-19 22:20:28	<u>0xc02293d091e534894d164c1daaea629140db5cc6508ea21edba8611797960730</u>	+ 1 ?	✓
17	2024-06-09 17:30:21	<u>0x179bc2257525e67f449376d5905296b289af70b12fcfaf20552c69df747eeeff</u>	+ 1 az]	✓
18	2024-06-06 16:29:27	<u>0xbbf27319aaa4b2e2c84b75aa053490933fbbb1000a373c3c4c8824300cedb5ed</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-05-17 17:22:15	<u>0xdadc0465ec8a9c819343390a533302b756a17ef5748033df62b26a80ef9c61b6</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-17 17:21:37	<u>0x8e52e3654042e37089f8db7bff9ea8222785b3624dec4acc5ea2c3be9c560996</u>	+ 1 -airdrop.net	✓
21	2024-05-17 17:18:25	<u>0x5a48569ae9784e03aec4b1af8f74879aac09e6fc836512c62ac1d699df9785d2</u>	+ 1 -airdrop.net	✓
22	2024-03-31 00:28:58	<u>0x7dff395cc7c384a587c8e343b9696754d12ceb98d33c9988d51f8e83e30675ed</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-31 00:27:12	<u>0x7c0c0fc16a9e16b081baea076506e581934d427daecf770824daef35862f18fd</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-07 01:37:04	<u>0x6c459ead90f5543b0698d3d4d19caeb34a2237b3de109fa06b013cb001811f25</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
25	2024-02-27 10:11:13	<u>0x127aa8a4e9ff7b9c2a504ed906d552c26aa2f4a1bd9f1f0baaca591f101782fa</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
26	2024-02-27 09:30:29	<u>0x59eaaacfe548b4443e7282c07f655cb2b81eac2c9ad292b9a56d5386a741a2ce</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
27	2024-02-09 18:50:45	<u>0x534d559b4baabdc3af533fffa8cf2278b4c089a1a12be25c72422d3bcc2aec26</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
28	2024-02-09 18:50:45	<u>0x92392b55087cf4d8716acea5097e5fa5344c7c88a64d61e5fa754542fda60c00</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-22 04:00:39	<u>0xcaf876554a9978a09989 c6e5a7f7afcf66c5beea5d 846d69b35ecac12562290f</u>	+ 1 1000usdc.top	✓
30	2024-01-22 04:00:33	<u>0x358bc36c571def998b41 ed926c2fa6c02763a8c488 8f0df0780a845b62f2c64e</u>	+ 1 3000usdt.cc	✓
31	2024-01-03 22:13:24	<u>0xf520d862917c0c16457a 976c89015c8d95b7c7b2d9 9479808d32e1a8e2ddce74</u>	+ 1 2000usdc.cc	✓
32	2024-01-03 22:01:39	<u>0xed539ae32d48ed6dacd8 018cf9a7292cf51a4e01a3 06b0fe27160083ddf7fd1b</u>	+ 1 3000usdt.net	✓
33	2023-12-01 22:31:28	<u>0xe87d28c9edd08f1a75fc d684af4a717e0c5e0ebf51 109ed6c5c13040395606c8</u>	+ 1 2000usdt.net	✓
34	2023-12-01 22:31:26	<u>0x07f62f484a23f3bac007 6fb8a7a7562dc0afe3d1ea abf363303fb7a250109b42</u>	+ 1 1000usdc.org	✓
35	2023-11-08 23:22:45	<u>0x0836e5b7c2d8108368dd 9c7a699651471d792611be 57f7284874dde08489121a</u>	+ 1 op1.org	✓
36	2023-10-26 04:28:13	<u>0x9216c24f472985fb507a b4408bd8a24a5fa665668c 99ed5ec73a4ea0d9815b86</u>	+ 1 er.app	✓
37	2023-10-25 19:45:31	<u>0xc88dd75bc6a539e420cd e6824aa8058e8f6b42a574 552af78da71ab7301d178b</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-25 19:44:35	<u>0xb5dd823e54c6fd5f1570833c908ffd513079c421b212bc3b2fe7af043e0c9730</u>	+ 1 Voucher	✓
39	2023-10-25 19:44:35	<u>0x1e330086bd195dd5075052a4b882749fb12bc3897a677046d1a13809bacefaba</u>	+ 1 er.app	✓
40	2023-10-24 02:56:04	<u>0xc0041331b2fe6ac4434319fd75315a5729ade4def9d856f699503d3bfaabaf87</u>	+ 1 dropusdt.info	✓
41	2023-10-22 12:58:21	<u>0x16d88be3ec2c50812071ff01615c9d2f261507dac96f3635d48575e273ec5424</u>	+ 1 dropsusdt.xyz	✓
42	2023-10-22 12:58:01	<u>0xd68126b4669539fa376977e7e67c3b59efa40b6cb276e7dcf148e1521515f563</u>	+ 1 .net	✓
43	2023-10-22 12:57:59	<u>0x891b6993b6015bea20da4b963139099a95017993bbd39fb2a9df7894ff778c22</u>	+ 1 Voucher	✓
44	2023-10-21 02:42:48	<u>0x50edc3a1049c24634999e2e5259c68511808629b2899f17d9eaa109dba8ce696</u>	+ 1 s.net	✓
45	2023-09-14 17:52:25	<u>0xeeeb71d1256893cc56de60916c5845b51eb2d8eb352b60a8c491ef3208135118</u>	+ 1 NFT Airdrop	✓

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