


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3075d6d729508d998722bccbc367ec42184a4c43

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT 0jLD•lDœâ-•airUSDT.net
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
1000 UNI	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A Weekly Giveaways
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Givewaways
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Rewards	N/A usdt-1000.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 06:06:25	<u>0x2c85bdeca461e21364905f6263bff8d063a64b19d5b129525a7dd1bc5eed38e4</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
2	2024-02-06 20:51:59	<u>0x1712885cf136fafc7b9e599d3d5a369f36e55a24bef1b9216320f29bc9526731</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-02-06 15:17:34	<u>0x080491d732a04f39b7ca5b218696aba9d5bd535ea34edeca1e40e51e46547d11</u>	+ 3.1400000000000001 24)	✓
4	2024-02-04 22:46:11	<u>0x70efb73e7174da6717412c98b63e959bd7b25016bf43fd17e421a588e0a87012</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 06:12:54	<u>0xe89773af5c90d5678d6f b2f6a4bea298c73b68be42 f4b19986eccba26328d005</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-30 01:38:52	<u>0xaeea7eaff559305ba31d 8c3749442cd6ff8c51ab42 34c920c51f6baf62f0486b</u>	+ 1 rewards	✓
7	2024-01-28 06:04:45	<u>0xcc09e9931f23662f6a34 816f9a2f3d0f28d1ead08c 80a0aea7c6c40e3849aa93</u>	+ 1 rewards	✓
8	2024-01-19 15:14:14	<u>0x7a32f1551b1201e042bb 02723a82d0e38b61d00729 77ac42eb1c8f35d0117736</u>	+ 1 lt.com	✓
9	2024-01-15 15:22:24	<u>0x10e833d5005af243e341 f0fe4d58f2610b86473c32 fa4150c3700dfdc086f3</u>	+ 1 rewards	✓
10	2024-01-14 11:43:39	<u>0xa4c4a452473c757df0c7 81b9a7c9f44b57d2418b04 2254f4b4a2675269ea5a4f</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:08:06	<u>0x97c6336c3431e5229c9d f10bbf6ca5281b9ca72900 df0b7693000c62bde35f5a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-23 22:28:32	<u>0x203d86dfe629ec8286a4 3ec6c2f255b783b4c3f651 079db544a796aaabeb0c52</u>	+ 1 Reward at [3000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-23 21:43:23	<u>0x9c9c9e58f6e1edc15345060217f69130f2092868f42cad47d733d895367fd891</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-15 22:38:27	<u>0xb34e31f4d351a7823ad4491e27b1009c946c40e79c30a35fba2c969ad55ee67f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-15 12:18:59	<u>0xb07459f36dc6b098c4f6b1ce6b936a72902dbc4e7ee9bd2b6d46cf22cab6c0cf</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-05 22:01:31	<u>0xe7d94d4559dc7ad004f6e3b364e1395f6b68ce893dfd33f962e666c339b46112</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-05 19:49:22	<u>0x296e8112f8ff71707e4db9255bdb393be9bb1942e960fedc7fc4329dce6b5e2d</u>	+ 1 3000usdt.xyz	✓
8	2024-02-05 19:32:53	<u>0x319ea7c97f0326eae28173e4df4a17f9670c1e880fc2c10d746f197ccdd206</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 10:57:49	<u>0x1a5cc962ca22b4e9b0e9cabf5025c0d427934b35c3085f626b2efc5ffe69b91c</u>	+ 1 2000usdc.net	✓
10	2024-02-05 09:17:43	<u>0xa7353432522b2019f9429349d128ec3f232bb6ac294a13bc29c1feda152ddd34</u>	+ 1 3000usdt.xyz	✓
11	2024-02-03 17:02:44	<u>0x2ed67cb836ad8932c12f540d49fb89af4716908d60d9db4a5c7de25457e42b35</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 14:04:37	<u>0xcbaa64044c4c6467eb5e d75921dff665f7a4f4dd3b 52b6d6dee545858317165f</u>	+ 1 2000usdc.net	✓
13	2024-02-03 10:15:29	<u>0x2de32c2c8ec3d0b61ee0 0dcecad1df3f008c2ff12a 596c1ce67b95d52c1b0f5c</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-02-02 22:16:38	<u>0x9ee86f695fae4b07b20e 25d014281bd397bc479895 84c0a3683c4c16c0d4c66f</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-29 22:10:06	<u>0x21f38db7acd21284881d 030b3e2340180aa3ce14b8 19ba7f602961a962b28d78</u>	+ 1 5eth.net	✓
16	2024-01-28 11:34:15	<u>0x69a914d63a61e4186db8 061e41eeb2aa8d7873d90f c44c57afea216582bc3f59</u>	+ 1 2000usdc.org	✓
17	2024-01-28 06:07:35	<u>0xe1a983e265e7cc46610e 3c0a307f036b66145a0ef6 faeb70ebd1933464e75893</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-28 06:05:01	<u>0xd90b065993542fd2676d 3484e9d4c0cfef57b40f51 4a7e6bafec821d37549da0</u>	+ 1 5000usdt.com	✓
19	2024-01-21 16:09:45	<u>0x8260e49a866e62e61ebf 7d02aef1493df0d9c6f50f 7694a8a54c2ca2141d132d</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-21 16:09:45	<u>0x8260e49a866e62e61ebf 7d02aef1493df0d9c6f50f 7694a8a54c2ca2141d132d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-13 04:36:49	<u>0x0a22e2e38b1e1c8923a9798a3415f0cd6779d37859b146c14b90e5e2d7251a74</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-12 13:28:02	<u>0x94d592e21a937c5606f91f36bc4bc0739e07ca5b5af92b9dbacfe24808c7c238</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-11 21:29:34	<u>0x5f5ba8b31a514eb127f5449148269ff3e3493aff81e2f79663bce143e7457e38</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-09 10:06:12	<u>0xb5e3a93215d7447c9071f610294e117a2261a5f8b8c63e44d593a27ea5c058fb</u>	+ 1 5000usdt.org	✓
25	2024-01-09 09:05:05	<u>0x4ae51fd45fcac43dbaf91f2fb1e6a97e2660af290689be943cbd6a4c4dd433e0</u>	+ 1 3000usdc.com	✓
26	2023-12-27 06:42:28	<u>0x19497e29cd9e1581d33a146cadbc44c2cc56d9a23fa9b9955f0806fad0e0e8da</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-25 19:41:16	<u>0xe0ae9e26a9ce750a55e3ebf32461176288d9ed7d18f7838d618f1c140710f2bf</u>	+ 1 3000usdt.net	✓
28	2023-12-25 18:43:10	<u>0x21c1033361ef2026f29804da4303a22efed70e5592b39471edacec0d5c5636e4</u>	+ 1 2000usdc.cc	✓
29	2023-12-15 18:21:52	<u>0xf20c7085fc424c9f7286aee0e8dbb8a911836ac78953a082f4132ee4ef7e472a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-14 08:25:54	<u>0xd86b4ab0cd77623d8247750d17db18be6fa182b636821460be4c8be24d4fc528</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-14 06:28:34	<u>0x4024ad2ec80270099d6c7d5021d1fbc31f72683ce5193811fca983ba2c13a254</u>	+ 1 org	✓
32	2023-12-09 15:35:55	<u>0x04f1534bd4f220c6e072347a8aa7d8ff15fa3b39fafac8ef2a2cce23b891bdb0</u>	+ 1 1000usdc.net	✓
33	2023-12-09 15:11:07	<u>0x6e024a88c1b97fac7f016bf2e1acfb4dd198ddcc07819f884be986a1984a52f1</u>	+ 1 2000usdt.link	✓
34	2023-11-25 18:33:39	<u>0x86880532a5351e67409e6923714fbfb0819ec23840f78d6696880e6e37909c24</u>	+ 1 org	✓
35	2023-11-25 18:09:23	<u>0x081be77949298a4034a2d6b127bbf4dbda8b0fc774f50a67a95c0df7fc64b626</u>	+ 1 3000usdt.org	✓
36	2023-11-21 04:32:17	<u>0x6ad568c1cd20951888ebb555107c82871c7d2d6f0fd5384656eea0c4655d802d</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-21 04:29:42	<u>0xdc1047b0351da689d6fff0a40876a1b93d33da915f2f9851c864bb82e40b8330c</u>	+ 1 cc	✓
38	2023-11-21 04:29:28	<u>0x3f69eb9a76c10e6579ea2e37c1f89e40279b2f800f1d6067de4f9eac250b47b0</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-21 04:29:26	<u>0xe18124374285a86d7026</u> <u>0a80d521d12ad1b93aba53</u> <u>0771eef7be878796d44f92</u>	+ 1 d.org	✓
40	2023-10-21 07:09:58	<u>0x92cdc7ac9d31310e5f20</u> <u>fa01a090ba09f14dda096c</u> <u>3ba444333b9a4fe4a1ddc7</u>	+ 1 s.net	✓
41	2023-10-16 21:45:54	<u>0x20d2479bf2b683b6483f</u> <u>03b9a1cb3da2db3924b877</u> <u>7e9a8210f5e631957cfaae</u>	+ 1 Voucher	✓
42	2023-10-16 20:51:31	<u>0xca45053c27f34f8505fd</u> <u>e725ec86d7abef07294df5</u> <u>52eafb9658c8fb86f6ff71</u>	+ 1 Voucher	✓
43	2023-10-16 14:04:57	<u>0x1d22ea1d641379889478</u> <u>4dbf9f121131c77eb0fbd6</u> <u>8161cee431020f821e07b3</u>	+ 1 1000-usdt.info	✓
44	2023-10-16 14:04:45	<u>0x58710a69a841e7172ba6</u> <u>89b86f22f77d03b904f0b0</u> <u>84256006cab931c5035f1b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
45	2023-10-16 07:32:28	<u>0x7f4c394c757054a2d6d8</u> <u>569536cf694bfca6f4ea27</u> <u>6509a6c2bab7591d67e035</u>	+ 1 Voucher	✓
46	2023-10-16 02:44:43	<u>0xf3fe18e84f625afcb26</u> <u>29add6bb3ed35553c42e18</u> <u>f80892528abe5b193738e6</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
47	2023-10-15 18:03:32	<u>0x9b7f3bcce483c2548b05</u> <u>41f87c89780729b0f6eb76</u> <u>b07db191a634c4f3b55c2a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-15 15:22:12	<u>0xf5bd961403401f66a008cfdd719e56a9c6b64add3217a8e9c6dab190ef59fe20</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
49	2023-10-15 15:22:00	<u>0x576cdc2d7ab3fe58fd177fe25b83fcec898333b56299172f8f16925ceb54bd62</u>	+ 1 Voucher	✓
50	2023-10-15 04:57:41	<u>0xde2e6fcbf6c2650ef213f6f41e9fe1a4ea86b8153d803a9b4547307d1d578dfb</u>	+ 1 org	✓
51	2023-10-15 03:11:22	<u>0xdb9145a6bed222d799b3eb77cce5d5e14c044e822c6cb6f54be0ad9710b8fac6</u>	+ 1 org	✓
52	2023-10-15 03:11:20	<u>0x4ddba7de424953b67ea3a2b19883dd3256eedfd4aa016fa28481be6b1d577f6b</u>	+ 1 usdt-1000.info	✓
53	2023-10-14 16:43:45	<u>0x8a722ab724bbcf57b1c5dd6f01c153fe571034f111a27df3993bce9385931356</u>	+ 1 Voucher	✓
54	2023-10-14 14:37:52	<u>0x876f6395b5a77019f110baeb6bc32a2050f1672fd49e8bdf5d3af6de94a166e0</u>	+ 1 org	✓
55	2023-10-13 14:30:44	<u>0x55f80391c8fc7dbb8704f459b6a571f04cf6d29552858fdfab9bf106b17c7663</u>	+ 1 Voucher	✓
56	2023-10-13 04:21:11	<u>0xcb046fe0c501b1d97b11def12c9b655d443316bdc0b21079614ed0d5548c3114</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-13 04:21:09	<u>0x9650abe27725090c03ea6b6c4e6416ee26cc44a5f38a99afc33111ab51501f1d</u>	+ 1 rg	✓
58	2023-10-12 18:46:38	<u>0x6c578f94f0005e49b889165c40032b237594dd6efa3722c640ef4da062c1259d</u>	+ 1 Voucher	✓
59	2023-10-12 12:55:14	<u>0x09ec26110dd60efbddb3ff9215e6f0d76834e614563bdde50b1dcf34fcf82bd9</u>	+ 1 rg	✓
60	2023-10-11 22:58:11	<u>0x1eafd30f458f362c4a38cc7f94306b930fc145ca16856c1ae8263fbce8e59d59</u>	+ 1 rg	✓
61	2023-10-06 13:10:53	<u>0x20452cb559aaf49bb47f9fb7c53a85a5d8f9e21e4a7289015021049029b807f3</u>	+ 1 Voucher	✓
62	2023-10-06 06:59:45	<u>0x1de94b6a177db9062e3dbcb4705e1380661120b7c1c72af4de1d5316f90991b</u>	+ 1 USDC VOUCHER	✓
63	2023-10-04 23:15:07	<u>0xb46fe8283b1128e2bc80811d0370de02f83e2e51e447f921128f700c23c64cec</u>	+ 1 NFT Giveaway	✓
64	2023-10-04 23:14:35	<u>0xba7e8855cce2c811e180ceb6626b7dfb8739cc82953a9733bfe3a74f3fb8768d</u>	+ 1 NFT Airdrop	✓
65	2023-10-04 23:13:53	<u>0xe4c0682c9bef7ec461f717f5870faff5affb464b0a79cc04f600dc03f8625510</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-04 15:51:51	<u>0x0d535cad04f6c5a6765c6f22c983a96fdaac9d54cd6ea119b04662fc43d03d99</u>	+ 1 Voucher	✓
67	2023-10-04 13:52:53	<u>0x98d7ca84aaec772c74df6101bce1994cfa353a84b02d37b93cd460d22ea36043</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-04 11:48:38	<u>0xee25bcf81ecd2ee0163561019051dcc272f98bfbe449636acec205ebc90c1583</u>	+ 1 .org	✓
69	2023-10-04 09:29:54	<u>0x123058042d179d5bc5805f8dda24c623bb7ca9e39aa31b63aef8b8c2683fe424</u>	+ 1 Shiba Inu	✓
70	2023-09-27 07:34:51	<u>0xa166c7545bc0be8ac6dabf89b1e43179484de4494278d711519a11f787eba168</u>	+ 1 Voucher	✓
71	2023-09-22 10:09:15	<u>0xc53e6d949686328d04ae6fe3a09062f2e3741e6f4ea73e068f4bb63cbbbf32c1</u>	+ 1 NFT Airdrop	✓
72	2023-09-22 10:08:51	<u>0xf9f3e5841b13e815c6cc1f69a92704dfc9c5b8af7254fddcc9c19ac17a27ae2d</u>	+ 1 NFT Airdrop	✓
73	2023-09-22 10:08:47	<u>0xa965c241b6e8aaab8921a7483384a33e345d8fc3f432589cfba3af42e56e61dd</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-22 01:38:10	<u>0x530ff0fd1fc6c2ad43a693c77745a74e02e4a0ebd992afe01983af82004955fd</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-20 22:27:46	<u>0xd193cf93e1d3db9fbc7 845a3ae9cc930afeb70680 e6f278a69863040e0a5459</u>	+ 1 usdt-reward.me	✓
76	2023-09-20 01:03:36	<u>0x1983581e810e9489c8bf 468e94906dec4a978e5d6d 2881eb7f2db223c2bd7b40</u>	+ 1 Voucher	✓
77	2023-09-18 12:35:43	<u>0xa6a3a8426cc1dfce13be 1b6bb8929174cbd4d54cbf 34ec722ea0c746fb7c5600</u>	+ 1 usd-reward.com	✓
78	2023-09-16 12:51:33	<u>0x62b659ba3798e99fe7e8 f784d3a255115b2b6eb2b0 2f08ac9b0e706434e0f54e</u>	+ 1 usdt-reward.com	✓
79	2023-09-15 00:20:56	<u>0xae7f25167430cec04162 0766d922f93fd9795c4ea1 be528c62a644a19f208d0e</u>	+ 1 NFT Giveaway by Binance	✓
80	2023-09-14 13:43:40	<u>0xf2e0a819909d17ed196d 256d6e05033a05a38af5e7 1b82a1cdfe7489cf9a8334</u>	+ 1 Uniswap giveaway	✓
81	2023-09-14 13:43:00	<u>0x3474d60ccfbb374ba149 fd398ed3ee8c8368692de2 73b0674bf65f08d4b082f6</u>	+ 1 Base Chain Raffle	✓
82	2023-09-14 13:41:36	<u>0x9c4ce0ca6b3a75fec317 d7c064005f5c26413dc212 d915f9b965484e6548eda4</u>	+ 1 Circle Weekly Giveways	✓
83	2023-09-14 13:41:22	<u>0xdf33e874ed7fbb18012a a0650956bbe6652a709f86 71ecaaf3062dfb150f3901</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

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84	2023-09-14 13:30:40	<u>0xd622ac759df00b0680a7f760329b3001dd203a64da98f9e180de1a741b40fae4</u>	+ 1 LIDO Drop	✓
85	2023-09-14 13:30:00	<u>0x8f702a7004a2f1367e314c3abbcb8c8fc2ef323a24f51fa7e6b7d8c4f5044c58</u>	+ 1 NFT VOUCHER	✓
86	2023-09-11 09:33:57	<u>0x732e068604c49bb534ac5186b1dd81134ae1ff5063d00f7c2719104484832cac</u>	+ 1 NFT Voucher	✓
87	2023-09-10 00:20:07	<u>0x83235cef50471c14968c3f9d0a9ae0147d07aae40c9e167a9b43068625b58735</u>	+ 1 NFT Voucher	✓
88	2023-09-08 11:52:38	<u>0x1d0c941377d87b89176a0a4c248e1812f67b9bf88d8f3175c80da4275fa04f66</u>	+ 1 Staking Bounty Reward	✓
89	2023-09-08 11:52:08	<u>0xeb1eed2341f13326e3d48e0a757b2b0c188378624550d0518529a33f9b2127f2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
90	2023-09-08 11:51:20	<u>0x134a200070bedb9118b56a55ba06ee7f531bcc6c92815f6583d4b0c9f842b681</u>	+ 1 Circle Weekly Giveaways	✓
91	2023-09-08 11:51:14	<u>0x15ac1df7eb7973f476615f0cb2fffb20df1f827a762dbd0951d910038b3d4671</u>	+ 1 NFT VOUCHER	✓
92	2023-08-31 14:25:36	<u>0x4f9b9d637470153659d351da7b390136af2f547392ae091f46af57f7ebf117f9</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-31 05:38:35	<u>0xb47bbbcee586aacca23a7404408b611c19aac72f0c1dbc5baa463558d917100c</u>	+ 1 drop-usdt.xyz	✓
94	2023-08-28 05:57:04	<u>0xa4cc1faf522cffaeae461d6bd24a36c9e55ef94f2b4af2a833560414402461e5</u>	+ 1 claim.circlest.net	✓
95	2023-08-28 05:56:38	<u>0xec3db6915ea2cc0c422101c69204ce53a5429a214def204db9500c138a342f5c</u>	+ 1 UNI-V3-POS	✓
96	2023-08-27 18:49:22	<u>0x696ce6e5d7a3695d4fdd29849a75d6113a0b586a47028514892adf0410e673fd</u>	+ 1 claim.circlest.net	✓
97	2023-08-27 18:49:02	<u>0x0a77521b60e70ab9b925fc07597bbdffdf5089817667edc7d9029424ee88157</u>	+ 1 drop-circle.xyz	✓
98	2023-08-18 00:49:30	<u>0x657023abd6a3701e7530870fd38517924ede4e0d3bbdac75435a4bf455f8ec8c</u>	+ 1 NFTVoucher	✓
99	2023-08-16 23:51:16	<u>0x55f265920ad6e113dfa768ccb69d3e5f9a6b87eace37bc46489dd2392879044c</u>	+ 1 drop-reward.xyz	✓
100	2023-08-15 15:33:17	<u>0xe550361628603c16d27e4ffbda045b7712bcc69d26aa03925b241643f3a1191</u>	+ 1 drops-reward.xyz	✓

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