

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33aac54481f48ac6a91c8aabbcac7f5dfd71de30</u>
TOTAL RECEIVED	3.779999999999999805 MATIC
	1.42 USD
TOTAL SEND	3.779999999999999805 MATIC
	1.42 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	27,227 rewards
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
Acces Liquid-ether.com	0 rewards










\* USD values displayed at the time of transaction










Token	Balance
! ETHENA	9,860 TOKENS
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>
\$1000 USDC VoucherðŸŽ•	N/A <a href="https://1000usdc.top">1000usdc.top</a>
Reward at 10bnb.loł ðŸŽ•	N/A Airdrop at 10bnb.loł ðŸŽ•
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
\$5ETH RewardðŸŽ•	N/A Reward at <a href="https://ether.casa">ether.casa</a>
\$5000 USDT AirdropðŸŽ•	N/A <a href="https://5000usdt.com">5000usdt.com</a>
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [ <a href="https://3000usdc.inet">3000usdc inet</a> ]
\$3000 USDT AirdropðŸŽ•	N/A <a href="https://3000usdt.net">3000usdt.net</a>
\$2000 USDC VoucherðŸŽ•	N/A <a href="https://2000usdc.org">2000usdc.org</a>
ðŸŽ• Reward at 2000usdc.net	N/A Reward at <a href="https://2000usdc.net">2000usdc.net</a>










#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-06-19 20:13:09	<u><a href="#">0x56f11c006bfc14e00a3a eb928a90b8423709eee255 f926bde15b442873ceea33</a></u>	- 1.9571539399190036 60 MATIC  1.13 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-06-19 20:13:09	<u>0x56f11c006bfc14e00a3a</u> <u>eb928a90b8423709eee255</u> <u>f926bde15b442873ceea33</u>	- 0.0006489000000210 00 MATIC  0.00 USD	✓
3	2024-06-19 20:13:09	<u>0x56f11c006bfc14e00a3a</u> <u>eb928a90b8423709eee255</u> <u>f926bde15b442873ceea33</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓
4	2024-03-12 12:22:56	<u>0xd5b4804ca67be914de8f</u> <u>9586dc16d48d52697c1c8f</u> <u>9b047edcee01ceba6c60fb</u>	- 0.0478686398807149 08 MATIC  0.05 USD	✓
5	2024-03-12 12:22:56	<u>0xd5b4804ca67be914de8f</u> <u>9586dc16d48d52697c1c8f</u> <u>9b047edcee01ceba6c60fb</u>	- 0.0099466438671295 68 MATIC  0.01 USD	✓
6	2024-03-12 12:22:56	<u>0xd5b4804ca67be914de8f</u> <u>9586dc16d48d52697c1c8f</u> <u>9b047edcee01ceba6c60fb</u>	- 0.0168465350406048 73 MATIC  0.02 USD	✓
7	2024-02-21 11:22:58	<u>0xbab92b91bb4c58d9db5c</u> <u>17c3390d959e46c991814e</u> <u>5ef78bf74185828ecfae26</u>	- 0.1148940605509990 30 MATIC  0.10 USD	✓
8	2024-02-21 11:22:58	<u>0xbab92b91bb4c58d9db5c</u> <u>17c3390d959e46c991814e</u> <u>5ef78bf74185828ecfae26</u>	- 0.0095171273400898 25 MATIC  0.00 USD	✓
9	2024-02-21 11:22:58	<u>0xbab92b91bb4c58d9db5c</u> <u>17c3390d959e46c991814e</u> <u>5ef78bf74185828ecfae26</u>	- 0.0135741394728103 52 MATIC  0.01 USD	✓
10	2024-02-21 09:36:29	<u>0xe66ff22119c96891393f</u> <u>2f633a4fe87328768e5c97</u> <u>fae100eede6290fab5aca8</u>	- 0.5145173928022855 89 MATIC  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-21 09:36:29	<u>0xe66fff22119c96891393f2f633a4fe87328768e5c97fae100eede6290fab5aca8</u>	- 0.0123756240591546 88 MATIC  0.01 USD	✓
12	2024-02-21 09:36:29	<u>0xe66fff22119c96891393f2f633a4fe87328768e5c97fae100eede6290fab5aca8</u>	- 0.0251222722246275 92 MATIC  0.02 USD	✓
13	2024-02-18 11:32:27	<u>0x154ec84d9c1c4db7f885480ee966fb19b69cbbc9d020edfa17606fff0e2194715</u>	- 0.0649203225217987 87 MATIC  0.06 USD	✓
14	2024-02-18 11:32:27	<u>0x154ec84d9c1c4db7f885480ee966fb19b69cbbc9d020edfa17606fff0e2194715</u>	- 0.0074677131435486 69 MATIC  0.00 USD	✓
15	2024-02-18 11:32:27	<u>0x154ec84d9c1c4db7f885480ee966fb19b69cbbc9d020edfa17606fff0e2194715</u>	- 0.0046124905028092 11 MATIC  0.00 USD	✓
16	2024-02-18 10:02:17	<u>0xc63f502c9d0fc2955497b875320bf9f67905a6a7f5492374a09ada51ba0daec7</u>	- 0.0541471846345436 89 MATIC  0.05 USD	✓
17	2024-02-18 10:02:17	<u>0xc63f502c9d0fc2955497b875320bf9f67905a6a7f5492374a09ada51ba0daec7</u>	- 0.0076135797718903 84 MATIC  0.00 USD	✓
18	2024-02-18 10:02:17	<u>0xc63f502c9d0fc2955497b875320bf9f67905a6a7f5492374a09ada51ba0daec7</u>	- 0.0026271655324636 16 MATIC  0.00 USD	✓
19	2024-02-15 08:51:18	<u>0xa8412993a6efc50f57217cc642cd5317210f541fecb468d1dd89a3ea5213937d</u>	- 0.0658250776961312 32 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-15 08:51:18	<u>0xa8412993a6efc50f5721</u> <u>7cc642cd5317210f541fec</u> <u>b468d1dd89a3ea5213937d</u>	- 0.0084704316411300 56 MATIC  0.00 USD	✓
21	2024-02-15 08:51:18	<u>0xa8412993a6efc50f5721</u> <u>7cc642cd5317210f541fec</u> <u>b468d1dd89a3ea5213937d</u>	- 0.0068782234937263 76 MATIC  0.00 USD	✓
22	2024-02-09 21:05:39	<u>0xe9a591b194a09dd35b48</u> <u>5acf8143968b1e60ad63e3</u> <u>68e0c36be0ac3e9deaf23e</u>	- 0.0598738594290013 08 MATIC  0.05 USD	✓
23	2024-02-09 21:05:39	<u>0xe9a591b194a09dd35b48</u> <u>5acf8143968b1e60ad63e3</u> <u>68e0c36be0ac3e9deaf23e</u>	- 0.0064774703835353 32 MATIC  0.00 USD	✓
24	2024-02-09 21:05:39	<u>0xe9a591b194a09dd35b48</u> <u>5acf8143968b1e60ad63e3</u> <u>68e0c36be0ac3e9deaf23e</u>	- 0.0000013525434770 88 MATIC  0.00 USD	✓
25	2024-02-07 15:43:31	<u>0x1e38986c652e0aae28a3</u> <u>32295573f2a80edd917f7e</u> <u>f421fa870a9d71fe5492e8</u>	- 0.0665100694258395 91 MATIC  0.05 USD	✓
26	2024-02-07 15:43:31	<u>0x1e38986c652e0aae28a3</u> <u>32295573f2a80edd917f7e</u> <u>f421fa870a9d71fe5492e8</u>	- 0.0073878552162481 44 MATIC  0.00 USD	✓
27	2024-02-07 15:43:31	<u>0x1e38986c652e0aae28a3</u> <u>32295573f2a80edd917f7e</u> <u>f421fa870a9d71fe5492e8</u>	- 0.0029414711374114 77 MATIC  0.00 USD	✓
28	2024-01-17 11:42:26	<u>0xc2c7b63306277c7d7e25</u> <u>b66ceb1221e7d9aea8cba9</u> <u>311e6e95ce4074084f2afa</u>	- 0.0605672775690433 91 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-17 11:42:26	<u>0xc2c7b63306277c7d7e25</u> <u>b66ceb1221e7d9aea8cba9</u> <u>311e6e95ce4074084f2afa</u>	- 0.0073501066644666 54 MATIC  0.00 USD	✓
30	2024-01-17 11:42:26	<u>0xc2c7b63306277c7d7e25</u> <u>b66ceb1221e7d9aea8cba9</u> <u>311e6e95ce4074084f2afa</u>	- 0.0113348489672417 01 MATIC  0.00 USD	✓
31	2024-01-17 10:32:56	<u>0xc196fd4efc848e221eb0</u> <u>155c2c47efe3459b9686a5</u> <u>5d4df001804ce9c463f44f</u>	- 0.0514807303974471 47 MATIC  0.04 USD	✓
32	2024-01-17 10:32:56	<u>0xc196fd4efc848e221eb0</u> <u>155c2c47efe3459b9686a5</u> <u>5d4df001804ce9c463f44f</u>	- 0.0086767082494857 45 MATIC  0.00 USD	✓
33	2024-01-17 10:32:56	<u>0xc196fd4efc848e221eb0</u> <u>155c2c47efe3459b9686a5</u> <u>5d4df001804ce9c463f44f</u>	- 0.0079686297141472 36 MATIC  0.00 USD	✓
34	2024-01-16 12:30:44	<u>0x25e010368038c5ba18ad</u> <u>f01d8cae7a760213a6833e</u> <u>bd9edb3374aa4057639eaf</u>	- 0.0539606261354184 87 MATIC  0.04 USD	✓
35	2024-01-16 12:30:44	<u>0x25e010368038c5ba18ad</u> <u>f01d8cae7a760213a6833e</u> <u>bd9edb3374aa4057639eaf</u>	- 0.0064770399573808 88 MATIC  0.00 USD	✓
36	2024-01-16 12:30:44	<u>0x25e010368038c5ba18ad</u> <u>f01d8cae7a760213a6833e</u> <u>bd9edb3374aa4057639eaf</u>	- 0.0000015061267145 20 MATIC  0.00 USD	✓
37	2024-01-16 11:18:53	<u>0x17fb233daf3342bf4307</u> <u>cbf725625e62c561e9b743</u> <u>0f11c67bd736202b5d6fe4</u>	- 0.1244931174157013 49 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-16 11:18:53	<u>0x17fb233daf3342bf4307</u> <u>cbf725625e62c561e9b743</u> <u>0f11c67bd736202b5d6fe4</u>	- 0.0064756628895092 88 MATIC  0.00 USD	✓
39	2024-01-16 11:18:53	<u>0x17fb233daf3342bf4307</u> <u>cbf725625e62c561e9b743</u> <u>0f11c67bd736202b5d6fe4</u>	- 0.0000000067274216 56 MATIC  0.00 USD	✓
40	2024-01-07 10:30:00	<u>0x93e2d3b7682f2890344f</u> <u>7c141ea1cc6761da493ea4</u> <u>d4bd548afba83710337c0e</u>	- 0.0593804200607396 80 MATIC  0.04 USD	✓
41	2024-01-07 10:30:00	<u>0x93e2d3b7682f2890344f</u> <u>7c141ea1cc6761da493ea4</u> <u>d4bd548afba83710337c0e</u>	- 0.0070863023964179 15 MATIC  0.00 USD	✓
42	2024-01-07 10:30:00	<u>0x93e2d3b7682f2890344f</u> <u>7c141ea1cc6761da493ea4</u> <u>d4bd548afba83710337c0e</u>	- 0.0007206995387602 01 MATIC  0.00 USD	✓
43	2024-01-07 04:17:23	<u>0x5403c74de818f46c66a5</u> <u>0b1077aba7ec3462ebe9fe</u> <u>cf962e7d427d8af32d331e</u>	- 0.0619981248744774 64 MATIC  0.05 USD	✓
44	2024-01-07 04:17:23	<u>0x5403c74de818f46c66a5</u> <u>0b1077aba7ec3462ebe9fe</u> <u>cf962e7d427d8af32d331e</u>	- 0.0068736362846630 22 MATIC  0.00 USD	✓
45	2024-01-07 04:17:23	<u>0x5403c74de818f46c66a5</u> <u>0b1077aba7ec3462ebe9fe</u> <u>cf962e7d427d8af32d331e</u>	- 0.0002861417545077 42 MATIC  0.00 USD	✓
46	2024-01-07 01:03:44	<u>0x0e6a1b369314295c02a2</u> <u>eec103d5805d4350522ea8</u> <u>b117c14965e9f3d8613362</u>	- 0.0619670792968132 49 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-07 01:03:44	<u>0x0e6a1b369314295c02a2</u> <u>eec103d5805d4350522ea8</u> <u>b117c14965e9f3d8613362</u>	- 0.0068332870287462 06 MATIC  0.00 USD	✓
48	2024-01-07 01:03:44	<u>0x0e6a1b369314295c02a2</u> <u>eec103d5805d4350522ea8</u> <u>b117c14965e9f3d8613362</u>	- 0.0002340006681582 36 MATIC  0.00 USD	✓
49	2024-01-01 02:45:00	<u>0x2d5651abbee3308917b8</u> <u>94de0449559e54cd483d3c</u> <u>7f8441feef0f0af83bdf37</u>	- 0.0551447790416822 32 MATIC  0.05 USD	✓
50	2024-01-01 02:45:00	<u>0x2d5651abbee3308917b8</u> <u>94de0449559e54cd483d3c</u> <u>7f8441feef0f0af83bdf37</u>	- 0.0068641518951733 14 MATIC  0.00 USD	✓
51	2024-01-01 02:45:00	<u>0x2d5651abbee3308917b8</u> <u>94de0449559e54cd483d3c</u> <u>7f8441feef0f0af83bdf37</u>	- 0.0088852465289275 38 MATIC  0.00 USD	✓
52	2023-12-31 22:48:48	<u>0xa1652c7d9ac0378043fb</u> <u>4becfa94a5a8fa1f588974</u> <u>a67e6f3daca867d3ffc569</u>	- 0.0573840871961004 21 MATIC  0.05 USD	✓
53	2023-12-31 22:48:48	<u>0xa1652c7d9ac0378043fb</u> <u>4becfa94a5a8fa1f588974</u> <u>a67e6f3daca867d3ffc569</u>	- 0.0074323247707231 74 MATIC  0.00 USD	✓
54	2023-12-31 22:48:48	<u>0xa1652c7d9ac0378043fb</u> <u>4becfa94a5a8fa1f588974</u> <u>a67e6f3daca867d3ffc569</u>	- 0.0119039156184425 40 MATIC  0.01 USD	✓
55	2023-12-31 11:00:31	<u>0xf0d6950a9a957ebb493b</u> <u>8c121136cfd5290b0c8ad</u> <u>e0f575bfd5327a6fe30be4</u>	+ 3.7799999999999998 05 MATIC  3.67 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 20:13:17	<u>0x05260229dbf6958dc462 acb9568ccf4ec7173eff0c 84f596bf3bb189901571c7</u>	+ 1 tkether.org	✓
2	2024-06-19 20:10:17	<u>0xa8d24585e0886c832360 f959754f3421c7f6936867 5c1e2fc911c22c1e6a68ef</u>	+ 9,860 TOKENS	✓
3	2024-02-07 17:59:18	<u>0xf013761271e4ea76e9b1 7c508eedfb26cbd9d060c c48a346de329a568333faa</u>	+ 53,369.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
4	2024-02-06 15:16:06	<u>0x65431ada485a82a05e71 c86ecdc3e6b0305f4c1d8c bb5d4758a563708b2a8c48</u>	+ 3.1400000000000001 24 )	✓
5	2024-01-30 00:02:50	<u>0xf41853604639ad58f2d5 06cc203966a40e6d61d54d 2c6e2c6f8267b39447fe2a</u>	+ 1 rewards	✓
6	2024-01-22 20:29:03	<u>0xf180374cba51250a5069 f95f528562b2e3dc76ba90 63be047b065ffdccd86dd4</u>	+ 1 rewards	✓
7	2024-01-16 17:58:10	<u>0xd677376bfe020fdcf173 85ac62f5984a87a09a61b5 854a287e96cd93660ce0d2</u>	+ 1 rewards	✓
8	2024-01-16 12:34:36	<u>0xda030bf5379e51b58136 654575958ae794af36791f 40ac012421d1b7a5a40d6b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-16 09:37:33	<u>0xcfe407cb477bb7111306 cf0480e894f8f1d1832df2 4220357edbcb3e1cee6a74</u>	+ 1 rewards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-16 07:58:23	<u>0x97b0f365e17eed1fcaae ba60ba3a97a570355b6600 ca2e2fcb8c6bf38c8d005a</u>	+ 1 rewards	✓
11	2024-01-15 18:33:49	<u>0xc4bdb7506721cc2c6702 acd8211a13e4d9509e5b3b 095261edba4c1e9ca2d59e</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:39:52	<u>0xcb2edb81db2a2a338dee a0e75b174c86b57341e06a 6f402dbbcaf5ddc7cfa20f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 16:54:25	<u>0x8fe6aef73dcb8b68a8d9 1bf5f63dca0ac15eb0203a 27c25c6cfc72e3f65bdd56</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-19 20:13:39	<u>0xffd200da53e3d752e80d 30c9d7b9fa987185c1fba2 bb9951000470c01378fbd1</u>	+ 1 ?	✓
4	2024-06-19 20:13:33	<u>0xccfbf28a59960927b933 f0b89972b6938c10f6dafa 0f76c97ce180e9566e534c</u>	+ 1 t]	✓
5	2024-03-29 17:55:50	<u>0xc2063aa41f74a18ab31f f59bbe593c1136d9d7fd7d 3bed34983486bbf7453839</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 17:55:26	<u>0xd49a0a294c5b0f2da146 8abf0235c17b9609fb634d 97de26269a98ef7863050f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-12 18:45:30	<u>0x5060d1041b7777368dda d6e94097c758970e9aaa32 67dc4637ee93ef2d637e11</u>	+ 1 Airdrop at [3eth i%€top]	✓
8	2024-03-03 21:50:05	<u>0xbd6dee4fe23d0f714f4c 22409708c605bf5e1cdd44 40558f0651a289190eeb01</u>	+ 1 https://lidostak.c om	✓
9	2024-02-26 06:17:30	<u>0xbd922db08bed2cbb77ae 1e1c888a1f29164cb9fc48 5fa5de958ff41c9eab2a05</u>	+ 1 https://lidorium.c om	✓
10	2024-02-23 21:34:48	<u>0x53f0957ca5ff39ad7eba 3f2221769098c20448b54a 086319306ff2fd269a78b8</u>	+ 1 Reward at [3000usdc i%€net]	✓
11	2024-02-23 20:56:37	<u>0xef7d44aa0c1f04133111 91931774a7a922d817b150 232c037132c482e26cc03f</u>	+ 1 Airdrop at [5eth i%€cc]	✓
12	2024-02-16 22:50:00	<u>0xe6bac48e700b218bfb28 e126a84c0aec2667786b91 377ee0d3c4856d7d2ce0d0</u>	+ 1 https://aione-giv. com	✓
13	2024-02-13 23:28:47	<u>0xc45325f4fa088143335a 42432b702edd4808b32328 17e1a35cf81fde017c30d4</u>	+ 1 Reward at [5000usdc i%€com]	✓
14	2024-02-13 23:15:29	<u>0x28b28bdceed6abf77fd d4d62890f9ae375ad30e33 071260b3424676055e1183</u>	+ 1 Airdrop at [3eth i%€org]	✓
15	2024-02-05 23:22:47	<u>0xa6506276d885d8265200 8a5ab0870591bba2f498fc 79f408b024c5ef754dc462</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 22:02:15	<u>0x38cd4d51b7211473288b a581ca2a7de151aa91d281 e7ba4bfe0fc514d8ff6a2d</u>	+ 1 3000usdt.xyz	✓
17	2024-02-03 09:51:39	<u>0x7a115bfcc947e5233c7d 0bb2202d8c6f894397449f 8f674f1ce1af7d6e644bc4</u>	+ 1 Reward at ether.casa	✓
18	2024-02-03 08:55:43	<u>0xeca067825d1d4f3d5c74 844d0b7258c058c66a0ef7 dd9d39a27eec81e45ab1f7</u>	+ 1 2000usdc.org	✓
19	2024-02-03 08:13:32	<u>0x7d4a5a89b95f97f79d5f b33c6f4c4d1ec0de771480 7bfcb132835c55c56c1d1f</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-28 14:14:48	<u>0x26afeb5792aac2623f0a 720192de94de2f0de9e93b 21da61a2b802bff6bebb5f</u>	+ 1 5eth.net	✓
21	2024-01-25 22:45:49	<u>0xc9b028b32db003b17109 1a80f54d9ebed9cb352ed4 83b5bfb50df0839f927587</u>	+ 1 5000usdt.com	✓
22	2024-01-25 22:45:29	<u>0xeef5e27253ed71947475 e1f8f34cdf0a8b289a4ae2 63a380681c3d0b38a1ea41</u>	+ 1 2000usdc.org	✓
23	2024-01-16 17:59:10	<u>0x75cf6dc05be485675a1d 0e0745179bd34693e8effe 207df8a0629c649e227785</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-12 18:48:53	<u>0x7d6c3f3ab0bbced6f52f 6bbbd20e3eb848f736cf53 feb127c8694b2b59012bc7</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-12 18:48:37	<u>0xe0fff9373e71a1f42f69 e93e988ef28cda4bb3bb25 13b891ce8fcbe99b6230c1</u>	+ 1 1000usdc.top	✓
26	2024-01-04 03:04:02	<u>0x42187f715d308ad6feb0 999307e347c0e833b6564b eddfce2ca16df33aba7c60</u>	+ 1 2000usdc.cc	✓
27	2024-01-04 02:51:52	<u>0x2ae9637dd1870cfcc2cb 94186fb22c20f2d433155d cbb9a7be551e39ab9b850a</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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