

3xpL












ADDRESS STATEMENT







GENERATED AT 2024-10-01 19:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b40544570b08cdf611b7568733f234d2acbcbfc</u>
TOTAL RECEIVED	13.5800000000000000071 MATIC
	5.14 USD
TOTAL SEND	13.579991077942645816 MATIC
	5.14 USD

Token	Balance
MATIC	0.000008922057354000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
24drop.net	2,000.00000000 24DROP.NET
Binance Token	0.000000000000000000 BNB
Rotomico	850,000.000000000000000000 RTM
! RETIK	36,845 RDROP
STRK	10,000 Program
MATIC	50,745.000000000000000000 ceL.app)
Acces	1 rewards
Liquid-ether.com	

#	Date & time	Transaction Id	Amount	
3	2022-08-24 07:41:09	<u>0xc264e9bc43c2b150b1075c2045fdf7a6317a5ef561f9b4e7801bb6d19067d6f7</u>	- 0.0000000000125790 00 MATIC  0.00 USD	✓
4	2022-03-18 13:40:49	<u>0x1255095dadcab63bbad427f6941677118ef6e089779ed7cac8466e17f093f78f</u>	+ 1.0000000000000000 00 MATIC  1.49 USD	✓
5	2022-03-18 13:19:35	<u>0x5d8e96d458c9cbf722e0e93edbebed1d09100c0a993032d150d9eaec7e823ff9</u>	- 1.0000000000000000 00 MATIC  1.49 USD	✓
6	2022-03-18 13:19:35	<u>0x5d8e96d458c9cbf722e0e93edbebed1d09100c0a993032d150d9eaec7e823ff9</u>	- 0.0006314699997480 00 MATIC  0.00 USD	✓
7	2022-03-18 13:19:35	<u>0x5d8e96d458c9cbf722e0e93edbebed1d09100c0a993032d150d9eaec7e823ff9</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
8	2022-03-18 13:19:35	<u>0x2ff7ece0241ec29959a2bb01e13dad8128ea12aaa6d75edf282b81b01c241173</u>	- 1.0000000000000000 00 MATIC  1.49 USD	✓
9	2022-03-18 13:19:35	<u>0x2ff7ece0241ec29959a2bb01e13dad8128ea12aaa6d75edf282b81b01c241173</u>	- 0.0006201172050990 00 MATIC  0.00 USD	✓
10	2022-03-18 13:19:35	<u>0x2ff7ece0241ec29959a2bb01e13dad8128ea12aaa6d75edf282b81b01c241173</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
11	2022-03-11 09:57:41	<u>0xc139b8a91af0273f91d062e719b53a929add4a76c46e86107af8a037cd710952</u>	- 0.5395799999999999 49 MATIC  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-11 09:57:41	<u>0xc139b8a91af0273f91d062e719b53a929add4a76c46e86107af8a037cd710952</u>	- 0.0006343646146950 00 MATIC  0.00 USD	✓
13	2022-03-11 09:57:41	<u>0xc139b8a91af0273f91d062e719b53a929add4a76c46e86107af8a037cd710952</u>	- 0.0000000000072240 00 MATIC  0.00 USD	✓
14	2022-03-03 13:40:54	<u>0x4e705493eb6d1d1cc0de5c2529ea3baf91e100d3d5309e5824f3eef31d24d8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-03-03 13:40:54	<u>0x4e705493eb6d1d1cc0de5c2529ea3baf91e100d3d5309e5824f3eef31d24d8a</u>	- 0.0014938426547800 00 MATIC  0.00 USD	✓
16	2022-03-03 13:40:54	<u>0x4e705493eb6d1d1cc0de5c2529ea3baf91e100d3d5309e5824f3eef31d24d8a</u>	- 0.0000000000009830 80 MATIC  0.00 USD	✓
17	2022-03-03 13:35:46	<u>0x12706ed70d05b1fb8f2c581193d251c7d301e51116c8dabcc12c317901dc6788</u>	- 10.0000000000000000 000 MATIC  15.86 USD	✓
18	2022-03-03 13:35:46	<u>0x12706ed70d05b1fb8f2c581193d251c7d301e51116c8dabcc12c317901dc6788</u>	- 0.0151123790134811 70 MATIC  0.02 USD	✓
19	2022-03-03 13:35:46	<u>0x12706ed70d05b1fb8f2c581193d251c7d301e51116c8dabcc12c317901dc6788</u>	- 0.0000000000074460 15 MATIC  0.00 USD	✓
20	2022-03-03 13:34:34	<u>0x28562a760889eda92c48dfa182f2fdcf676c6d38f5634598d0c09f58c506f4a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2022-03-03 13:34:34	<u>0x28562a760889eda92c48</u> <u>dfa182f2fdcf676c6d38f5</u> <u>634598d0c09f58c506f4a2</u>	- 0.0123057580754338 55 MATIC  0.01 USD	✓
22	2022-03-03 13:34:34	<u>0x28562a760889eda92c48</u> <u>dfa182f2fdcf676c6d38f5</u> <u>634598d0c09f58c506f4a2</u>	- 0.0000000000049466 56 MATIC  0.00 USD	✓
23	2022-03-03 13:34:34	<u>0xe31aaa4e44864836b22d</u> <u>3521988ae0895d9c093c41</u> <u>9c682635adcbb319d3089c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-03-03 13:34:34	<u>0xe31aaa4e44864836b22d</u> <u>3521988ae0895d9c093c41</u> <u>9c682635adcbb319d3089c</u>	- 0.0015106660794394 56 MATIC  0.00 USD	✓
25	2022-03-03 13:34:34	<u>0xe31aaa4e44864836b22d</u> <u>3521988ae0895d9c093c41</u> <u>9c682635adcbb319d3089c</u>	- 0.0000000000006072 56 MATIC  0.00 USD	✓
26	2022-03-03 13:33:06	<u>0x87343a89f10eafe02ea0</u> <u>a7aef93b29784939b2f111</u> <u>4f69802f42812f503bef8b</u>	+ 12.5800000000000000 071 MATIC  19.95 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 13:03:56	<u>0xd03c4a42e1729ec6b0a1</u> <u>8fc7157ee515c09bdbc839</u> <u>c4e6f8e1b7ac386a0816c0</u>	+ 2,985.000000000000 000000 ceL.app)	✓
2	2024-09-24 13:03:44	<u>0x6efe4688dc23dcec0155</u> <u>39396a439530fbb870b05a</u> <u>f05cc4bdc963b0ec185062</u>	+ 2,985.000000000000 000000 ceL.app)	✓




#	Date & time	Transaction Id	Amount	
3	2024-09-24 13:03:18	<u>0xb9bd5c61c8e83f62bc3b9e01624df694fafa4328cde75979a40037707fc6935f</u>	+ 2,985.000000000000 000000 cel.app)	✓
4	2024-09-24 13:02:46	<u>0xa7a05972560df6eb66d756b1cb7cea9a90789e9dbbd63c050cd83bb7a3c550426</u>	+ 2,985.000000000000 000000 cel.app)	✓
5	2024-09-24 13:02:12	<u>0xca058b2706cdc4f3e58d5e23e2e7ffe11e90b44e65fc17af9aee66aa3edbd637</u>	+ 2,985.000000000000 000000 cel.app)	✓
6	2024-09-24 13:02:02	<u>0x6b9078f3234a4edce812bea175a34fec4bd4fb25b6e47609f3e3781128a27dbf</u>	+ 2,985.000000000000 000000 cel.app)	✓
7	2024-09-24 13:01:26	<u>0x163d8ec516997a6ab04e04982272bb8d59e32563db7afe84493d168d2fd12c2</u>	+ 2,985.000000000000 000000 cel.app)	✓
8	2024-09-24 13:01:18	<u>0x88c2aafc8e33fee5e3a787b493e367dae4ae6489c0824cb6c27a2eb3b2583f08</u>	+ 2,985.000000000000 000000 cel.app)	✓
9	2024-09-24 13:01:06	<u>0x8b15233598598d3a1d329f182b0f86e13a982f58f83d795ae7fd1b52316e63bb</u>	+ 2,985.000000000000 000000 cel.app)	✓
10	2024-09-24 13:00:58	<u>0xb5314bdc50828dd77756824520498596200d02ccddda38a53b1b05704fb0c54</u>	+ 2,985.000000000000 000000 cel.app)	✓
11	2024-09-24 13:00:44	<u>0x50da0b6cd7ea785df30a56958772f6b053564dd1e680c9148944f440ff21de69</u>	+ 2,985.000000000000 000000 cel.app)	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-24 13:00:24	<u>0x30e5e7e3a73806399ec665b044be4929efbe9e309b0db923819ab0ccc41007ab</u>	+ 2,985.000000000000 000000 ceL.app)	✓
13	2024-09-24 13:00:04	<u>0x5028faa61f85b318252feb7d808b9195fdb8c4ffef140ebea61e91e1759db6cf</u>	+ 2,985.000000000000 000000 ceL.app)	✓
14	2024-09-24 12:59:48	<u>0x3ecabbe83b9f08d8f3a1983c1934bf67b3316cbb708fe61012ada700d9f4ae0a</u>	+ 2,985.000000000000 000000 ceL.app)	✓
15	2024-09-24 12:59:40	<u>0x59d601b2f2d8862fa3631a4e4aab122775433dd77a3ae097cde3286b0efc575a</u>	+ 2,985.000000000000 000000 ceL.app)	✓
16	2024-09-24 12:59:24	<u>0xbcd10508875d21edfe6f68f6a6204a3f5d1e6f564eb3241b845a6413731a0336</u>	+ 2,985.000000000000 000000 ceL.app)	✓
17	2024-09-24 12:59:12	<u>0x65c66dc9dd3eeb54523e4ba5b03ae05a1b6a6294d0f47ad102837a639fc11648</u>	+ 2,985.000000000000 000000 ceL.app)	✓
18	2024-07-01 13:26:11	<u>0xe3bbdde1cddb9f22c9f6e8a11cbcda74979eba7094a9e48e98d78f61d8863b5b</u>	+ 36,845 RDR0P	✓
19	2024-03-28 18:11:46	<u>0xfe4ee49de7e7846b4a99fef8983aa3c173ae431d5e7c47aabffec8c5400ba16c</u>	+ 3,200 Program	✓
20	2024-02-03 02:13:40	<u>0x504a2e52ed21f829f0c66ea7124e82bb2babbd365fded8634ab6b3901fbdb149</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-22 22:57:44	<u>0xb644265d0f28e8862018</u> <u>38eed57c673493bdb96780</u> <u>4aff2822091c4f8f6739bb</u>	+ 1 rewards	✓
22	2024-01-22 22:57:40	<u>0x337dde5f4256ff226ed5</u> <u>c0c2559f47a340b8b27473</u> <u>3630faebb978e6ce8f72b7</u>	+ 1 rewards	✓
23	2022-10-30 01:45:32	<u>0x99ee9a337de6f24b215b</u> <u>90d4a511d2365b605d3159</u> <u>1260fad1f31baf8920de7d</u>	+ 2,022.00000000 24DROP.NET	✓
24	2022-04-25 14:25:19	<u>0x7957dbe2523c77e30af0</u> <u>bc91b41846770974832cb9</u> <u>a33860d231acb9f0dc82cf</u>	+ 220,000.0000000000 00000000 PKT	✓
25	2022-03-06 08:10:17	<u>0xbe27eccf03f445cd7a41</u> <u>dfa93c55d9750d9fbc560f</u> <u>b2fba499e9ce3067064eb0</u>	+ 850,000.0000000000 00000000 RTM	✓
26	2022-03-03 13:40:54	<u>0x4e705493eb6d1d1cc0de</u> <u>5c2529ea3baf91e100d3d</u> <u>5309e5824f3eef31d24d8a</u>	- 0.1751040924526221 23 BNB	✓
27	2022-03-03 13:35:46	<u>0x12706ed70d05b1fb8f2c</u> <u>581193d251c7d301e51116</u> <u>c8dabcc12c317901dc6788</u>	+ 0.0387925157769420 31 BNB	✓
28	2022-03-03 13:34:34	<u>0x28562a760889eda92c48</u> <u>dfa182f2fdcf676c6d38f5</u> <u>634598d0c09f58c506f4a2</u>	+ 0.1363115766756800 85 BNB	✓
29	2022-03-03 13:34:34	<u>0x28562a760889eda92c48</u> <u>dfa182f2fdcf676c6d38f5</u> <u>634598d0c09f58c506f4a2</u>	- 0.0195000000000000 00 WETH  54.98 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-03-03 09:57:56	<u>0xb247b850e926d1c85979e48d6d77d01c08dc25ae110d388d5fa708be87274a6c</u>	+ 0.002000000000000000 00 WETH  5.65 USD	✓
31	2022-03-03 09:57:56	<u>0xb247b850e926d1c85979e48d6d77d01c08dc25ae110d388d5fa708be87274a6c</u>	- 0.002500000000000000 00 WETH  7.07 USD	✓
32	2022-03-03 09:57:56	<u>0xb247b850e926d1c85979e48d6d77d01c08dc25ae110d388d5fa708be87274a6c</u>	+ 0.020000000000000000 00 WETH  56.56 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 13:26:43	<u>0xd74197323cc74882f2c9e3af16e625b11b687bb2619409627fd9feb2be729e12</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-07-01 13:26:21	<u>0x40a2886a2430a3cca311007cc163d2e0cc68a9114afaa04bc362702a167ceaed</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-03-04 11:41:14	<u>0x5f056c3e28d3ed8db1904b14179f532f500997870ed08512251cb8e3515546ab</u>	+ 1 Reward at [5000usdc 	✓
4	2024-02-02 06:38:04	<u>0xccf911371ae5c64464df4fb6ca19766332c0228a5334e4b80a6768b533ff067e</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 20:01:44	<u>0x892ff6f26a0254872fd0f4ef4db2c41f728690a8e164aa2f2c67dc136f031458</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-30 00:19:54	<u>0x870b275eac132b717d28a8e61e0d7ca1164df10f8e2768ade1b5b86e332745bb</u>	+ 1 5000usdt.com	✓
7	2024-01-14 14:34:20	<u>0x3ae39cc4df375dbdb4bdf93ab30c016a23422bb3961d1c075397156205463815</u>	+ 1 3000usdt.cc	✓
8	2024-01-14 14:34:04	<u>0x4f2cabba7ec9701fc5d3ad082c6c9b3c777a0cd5a74a4857e16e41b092c20b58</u>	+ 1 1000usdc.top	✓
9	2024-01-04 10:37:23	<u>0x373889b75c8247d67b1ccd50c2d0ebec698169ea7a78eb711d92e8faa6a9c76c</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-18 17:46:11	<u>0x894b02e14eabf16bdb9ec784437ccaaceab04b871fd07922a2ccef3f02a81bf3</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 15:14:21	<u>0x13197c214d1024cbe77c2f8c80271aff85a6e9026a6abe7b19936e1dba1ee8b9</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-15 23:47:55	<u>0x3898095f0f47600168303c103e5a993693536e4c8e037e26fa64335278ce6066</u>	+ 1 1000usdc.org	✓
13	2023-12-15 23:45:28	<u>0xdae9b9d44b612025698914df1109bef84d29ca58abcea313e42323bbd189201b</u>	+ 1 2000usdt.icu	✓
14	2023-12-15 23:42:50	<u>0x368c1a567f3cb366c1f8fa0afca677423ab094ce41570f965b85581cd66d845c</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-13 12:08:34	<u>0x40ccdb98f3ba714a515c22ea786706ff01074507786ac32976e2856a539deed6</u>	+ 1 org	✓
16	2023-12-10 06:20:15	<u>0x8f34a9792160a4871d9d38fc9f2b23dd1bef99668a0e4e1d5dca4a7425c96927</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 06:45:44	<u>0xc1def0c9b69f352e1334a586b34551995176b366f303660731b2be9821626ef5</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 20:02:07	<u>0x58490a67e9eb3933a0e6b92f13dd9b80dc5c3fe15d9e2b37e105c313217e9723</u>	+ 1 2000usdt.net	✓
19	2023-12-01 18:15:19	<u>0xaf25ebb4596bb4f53d662a14fa6bccac0ffa99d1b2432a62dd6fef7856f47c51</u>	+ 1 1000usdc.org	✓
20	2023-11-22 02:18:16	<u>0xbf611248eef95ca89381bd2746be5845ea42c3d0768e4d32684773640704836b</u>	+ 1 Official Authorize credential	✓
21	2023-11-19 23:28:24	<u>0xb98c768c247b12facde5781bdc522c474b66bfff2b771a46dd86e0db1d104d7e</u>	+ 1 Reward at BoneWin.com	✓
22	2023-10-29 12:11:06	<u>0x075eaeef4a2e916f45004594dae8ed099998c85ea6926210ca3a13f9a328062a2</u>	+ 1 usd-reward.xyz	✓
23	2023-10-29 12:06:48	<u>0x8fe61494838d922528237a7a7252638193ea90ed46ab8e400c0309ba6a990e42</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 12:06:46	<u>0xc30dc39bb3c2546bda308cde1b8eeee52543f77a6e78e6cbef166e7f093f3107</u>	+ 1 d.net	✓
25	2023-10-25 22:07:12	<u>0x7aa89b2eb4d173b4b4a91be10449c1280854f076816dab172af767faa960961d</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-16 20:46:42	<u>0x293f2b2ea432594faa43f5667387c8136cb1a7fcdd30acfeed7a75dca079eeec</u>	+ 1 Voucher	✓
27	2023-10-16 11:15:08	<u>0x22f81e9761b48f993245ad9de2354be5e14c2a04e508a90de4baceae0da2ed0e</u>	+ 1 1000-usdt.info	✓
28	2023-10-16 11:12:36	<u>0x68d2bf633276dc8b1ec13a13e04befe2e2db667edc54fa84874d5a94237e2b1f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
29	2023-10-08 11:44:55	<u>0x4b851b095dd043bd4a4b84d1448dd651c6de712022e23d2f5739f062c1da2407</u>	+ 1 Voucher	✓
30	2023-10-07 00:52:15	<u>0xb4e400a4852fbcca8f3c5d9331309d50c08772f75dbf374ecde798fddfeb7f65</u>	+ 1 Shiba Inu	✓
31	2023-10-06 19:45:56	<u>0x173b1834d248e3370bf67c8397f84718eb0c20aeef960dd50ba07093d0184b55</u>	+ 1 Shiba Inu	✓
32	2023-09-24 11:07:48	<u>0xcf491129214c1db4f76602fbcf4b9fd52a230c72b6e36df51cd0ae000eda624d</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-15 03:08:57	<u>0x1992af73c19b6449ddc9 b75b15ec6505ae422b9f2d 70842414a394804f78c630</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-12 22:26:34	<u>0xf900045a966f87c32d2f 80c1eaca84e2635d36780c 9a195eac334bc7f200e419</u>	+ 1 NFT #515/1000	✓
35	2023-09-10 00:36:42	<u>0x65c5a3c22d174787fae6 fcad5d7dcfb32b7058c205 d5c7147a38f338c2a085ef</u>	+ 1 NFT Voucher	✓
36	2023-09-09 17:13:20	<u>0x95dd22625e427819a7b8 787f34138a37b34228a3dd a2c68057fc5ff54e4d1334</u>	+ 1 NFT Voucher	✓
37	2023-09-06 01:32:32	<u>0x75bef669ad7861f75612 af6812ab7556dada724dc6 84e9ebc88a6428d248f622</u>	+ 1 NFT Voucher	✓
38	2023-09-03 11:25:54	<u>0xbd581de9423736770b25 dc0e0859a11e9bd0ee166d a1859cc11a0a8cd4b1fb3a</u>	+ 1 NFT Airdrop	✓
39	2023-09-01 12:51:38	<u>0x917fec7f7a310bfb4c2d 190841d3bc4eb4294c7b33 a97e8b08e31ca8a9f937a5</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-31 23:22:21	<u>0x0930ec946c1685ddcee9 89c4f677ad5df78166054e 51c436e5cdb98a9e508e2e</u>	+ 1 Voucher	✓
41	2023-08-31 13:25:01	<u>0xa93c1d38d4877320129b 775c89c1d1001b82ca5a5d 754de0e596754f72fe309a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-27 16:06:22	<u>0x11d1ae4f1fb81d99f37b66cfbbad3c6e1aa315c02ac81dfb05e0234b22bebbf1</u>	+ 1 Voucher	✓
43	2023-08-13 20:25:24	<u>0x8a631d10e12982648ebb5064f3d74a324cd510358423ecd884cddc8ce060e145</u>	+ 1 AVAX	✓
44	2023-08-05 23:31:41	<u>0x6ffffe13029fdafd2d055ec23eb755a0eb59ee2f2ec648d16424eacd6dedb958</u>	+ 1 MATIC	✓
45	2023-07-22 01:37:49	<u>0x7ed64dfa528b78009cbb9560a1739f3c713204ed8b3788cad30c3c52e015839</u>	+ 1 \$2000 USDT	✓
46	2023-07-19 15:49:59	<u>0x4f2437ff1a85b667a6176d6bbd72a0d018b8cd243d682779140818ba26466add</u>	+ 1 1ETH	✓
47	2022-03-15 13:59:09	<u>0x28a9fffc17e0d803fbc2a72623f1cc910bdcab1634829280d8bebd56900709e7</u>	- 1 OPENSTORE	✓
48	2022-03-15 13:49:07	<u>0xcfd084554532c436cb40b41df34aee644ab206184397a662986d7da1c3c859f5</u>	- 1 OPENSTORE	✓
49	2022-03-15 13:46:37	<u>0xd3616307d553ae6b56f7e6c5a4fece8ec80971bed0a824f3b3feefeb001eb5c5</u>	- 1 OPENSTORE	✓
50	2022-03-03 10:04:18	<u>0x8955658661c7c5d2bc63e8978ad7dbf0537f1c67e293afd9f33ba1a812c759ce</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
51	2022-03-03 09:57:56	<u>0xb247b850e926d1c85979</u> <u>e48d6d77d01c08dc25ae11</u> <u>0d388d5fa708be87274a6c</u>	- 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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