


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3b5fd7dc9fd609f55f7141792469032755a04a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
TIA	N/A to claim airdrops
STN	N/A web3stein.io Get 50\$ in ETH
!ETHENA	N/A IM
APECOIN	N/A APE
xSUI	N/A rn rewards.
MANTA	N/A GET pacificdrop.org
BLAST	N/A op Code
ETHENA Airdrop	N/A \$ CLAIM ON: ethena-ethen.com
! Kuroro.gg	N/A KURO [www.kuroro.gg]
Reward Club [is4NSqKg]	1 Reward Club [bU9JcbAs]
5000 \$BUSD	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
dYdX Event	N/A dYdXEvent.com
5000 BUSD	N/A NFT Airdrop Round
Polygon NFT Event	N/A PolyEvent.Plus
3200 ARB	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
5000 USDT	N/A NFT Airdrop Round
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
ðŸ	N/A btcevent.co
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 10:56:28	<u>0x603b4b01c057e1d7d188e7357ae269ab840a5554d96d27d11d12f5f881c3f308</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-05-28 17:46:22	<u>0x92a0f554b60949d1da81dded9ebaf60430bee10bd91bbf2a9b60714896655da4</u>	+ 1 CMAI	✓
3	2024-05-18 07:35:25	<u>0xdb71dacd24f7dc71e113e7656999e5793881c5a54d96b47e2c379f287c0cd4f8</u>	+ 3,000 IM	✓
4	2024-05-15 15:20:02	<u>0xa07263eb921db6b80e94dd5bc1680a0931fe5bb4c11f2dd335e7e4163c4b472d</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-04 16:42:41	<u>0x1abda3620fa54dee3a05a97aedada750311d5e3b196db8aaf77c93a7ec183889</u>	+ 1.0000000000000000 00 yz	✓
6	2024-03-18 18:12:55	<u>0x34b679e86690be0e278e2a6a27dfcf4c7aab7ba8e22d4920608cee43b4c55259</u>	+ 399 GET pacificdrop.org	✓
7	2024-03-18 17:48:34	<u>0x47c34f2a0cc7e35feebe f28fd6e881198610f16ca3b9f12eaa7440967e139f79</u>	+ 2,002,120.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-17 21:20:50	<u>0x4f496daee0d37d1a69e9288650ad9d1061473cf3c278d6f01d764d0a8801fda3</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
9	2024-03-17 21:01:10	<u>0x384bf5e1a910ceab8e880192cc99b459ce0d2ee9e8a267b4f98bd5adde7057d9</u>	+ 399 GET pacificdrop.org	✓
10	2024-03-10 19:26:32	<u>0xd15b79e0883a38b030cb5beca18c17b1c0b2cd2838b15dc988d4f8b0e9e0fdc2</u>	+ 5,000 web3stein.io Get 50\$ in ETH	✓
11	2024-03-10 19:20:16	<u>0xd3523fbc02a8b1b5160fa53dc0f67ad89cdba9f7e4ad3731a5865ab26952835</u>	+ 500 op Code	✓
12	2024-03-10 03:18:50	<u>0x1202f3fbfc7dbc04e89e9066bba33eebdb4e09e6272ded005365ca40bc88bed</u>	+ 800 Swap on: wmatic-swap.com	✓
13	2023-12-01 08:31:06	<u>0x9fcf338ad3698841f77025186a59bfa7b3201d6f142a931afb96b88beffdbfb3</u>	+ 7,000.000000000000 000000 rn rewards.	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-27 23:56:22	<u>0x33a5a24fc13ac62c6034517ef7a8f2ecc05866d19d11a9484c42314ad8ea64dc</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:42:57	<u>0x25599c9195a9f262f5906efaa8c18507cbd803614d0efafefaad5e78d8402057</u>	+ 1 Reward Club [bU9JcbAs]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:51:54	<u>0xc2d00289309f1abc0f020c3e2d701feafe163f71f27741cc9f206ddf150b9ff1</u>	+ 1 šŸž•	✓
2	2024-07-20 11:51:52	<u>0xfa4eac3cf4be8a75716ca7d9ed3840d26a15a9419e61cace6d54c1763c4bcb97</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
3	2024-07-13 11:46:34	<u>0xaaafc270eb6c58c3de6a7d34dc2a0e32c2a01a8cb0bf5f31e6fe850f2d19c4485</u>	+ 1 1ETH Reward at web3eth.lat šŸž•	✓
4	2024-07-13 11:45:44	<u>0xb2702d3eb5882431d75e03be591e69ba5ab3c7c46514619631641a150e744a24</u>	+ 1 Airdrop at 10bnb.cfd šŸž•	✓
5	2024-07-10 12:35:59	<u>0xb206032768864c47e8a917b79858fd8fe4ce55a811f7f2dfe72a62bdc8eb7c0d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-29 08:12:02	<u>0x569976ae4f3bdb4e29b844dd10d6751b6c85e8da1c814478dae5905b0aa13e</u>	+ 1 crone	✓
7	2024-05-18 07:36:09	<u>0xb6c188a39afbeff6e4ab6ce2b3669226ac623e9ca8a3f866f3a13d487efaf5ff</u>	+ 1 -airdrop.net	✓
8	2024-05-15 04:53:19	<u>0x006184f1b34deaedc0b4977facbfaaad81cf681efd05e2aae1055ae4790086c9</u>	+ 1 -airdrop.org	✓
9	2024-05-10 21:22:55	<u>0x57f0a18ae3c3b8b7782e4f50a1e2efb1f44ea6e3b94945742d5eaa6f5828337c</u>	+ 1 -airdrop.org	✓
10	2024-05-10 21:22:15	<u>0x72b4571d8429177ecd099141944945ff6ddce17bb297dccf499ea96927c0c468</u>	+ 1 -airdrop.org	✓
11	2024-05-10 21:21:33	<u>0xabec06b6141c8c87cd969e9c440de5c555f2e3a5063e0ac188eb18c8dee14514</u>	+ 1 -airdrop.org	✓
12	2024-05-10 21:20:51	<u>0x7254f02e31dfd250a0295cee21121d0974c1a6bafa73bd060c6f3c50a8a21432</u>	+ 1 -airdrop.org	✓
13	2024-05-10 21:20:31	<u>0xeb6ac0d0d615bb4f858f611f5f66b9eb3e0cf0c6018c94049f78302d871a2b99</u>	+ 1 6	✓
14	2024-05-04 03:42:28	<u>0x810e416d61b3434932982f0752a03914eddd98d01733563b45973d29b4e2b586</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-30 22:51:54	<u>0x9b8d56cb70d959848938e0dac059789ec781e6bac48ee0370488a4ee745e8955</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-30 22:50:08	<u>0x9dd65234cb8fb536e83e6734ed36761925edaf04582dac53d00739d519e61a70</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-10 19:01:51	<u>0xbb6c4c6295d8af0315d063552b1d4b5b14e0499d70ccb74f28e45fa54e7c0703</u>	+ 1 Airdrop at [3eth i%[etop]	✓
18	2024-03-10 19:01:45	<u>0x3588f6268fabaccb87667d6685009b9f7ef185a5bad311c13217abb24c7be7c5</u>	+ 1 Reward at [5000usdc i%[etop]	✓
19	2024-02-18 14:01:06	<u>0xb109ec71e78b5aa95122eb1d5ce4d0acb157dbe4fcf25bd43af2a46edc35917e</u>	+ 1 NFT	✓
20	2024-01-31 07:01:59	<u>0x2d8820e978ac11a9e0426e4b04d71538a9c706b548876764687439439b2a325f</u>	+ 1 btcevent.co	✓
21	2024-01-21 19:46:24	<u>0xeb5a99ad0f95871587372e61d8c175628f166384d17cf64bd84161b830c22738</u>	+ 1 ethevents.co	✓
22	2024-01-15 08:01:40	<u>0x1afd99a18dbfd43569f84db99cbfd4f4e1d22f596e8e13a61e9cd9d7bf7936dd</u>	+ 1 Reth.fi Genesis NFT	✓
23	2023-12-01 10:46:02	<u>0x2803dad5ef4724c4c9dec08fc47e3b4b24d219831a9046fd2f8db59ae2f0e039</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-26 16:50:21	<u>0xd54ec6adace8fad7f71564b7e96fabbde281d6d0f366d3a12c93f1e4785e35d5</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-20 17:24:23	<u>0xb5fe43e645cf3f780581a48cb924defd006e6b080d5038e2d70108cb4978c3e8</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-10 19:18:06	<u>0x84cc59e97c38e868334f9361cc198932f34b01bdb3448419215d88efbb917558</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 15:49:20	<u>0x34d6687394650c7bb252dd1ed5f565fbc1bd33f6a92aa08e52942dd5294b8458</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 09:29:50	<u>0xc454c5541d0fa1d6efbbc55bb31b301b4a52d12b1434dac7c32fd567942ebf1c</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-01 14:40:27	<u>0x465c5458cec4ad1ee4eb2960b1c27f5bca965444ceb63ec652974982bc95ea57</u>	+ 1 \$1,000 TON	✓
30	2023-10-28 15:34:00	<u>0x6989391bbb2e65f8c3f85162c7973991e394a81239ddc582b36be26e4027075a</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 11:16:36	<u>0x173a48cd48cf44624f4759f2c4f43f4d0e217ab102b6f016a95797deb3620aa7</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-03 02:42:37	<u>0xca41d08d0ba47054a166593512a392cd170b73a58835bec6c24a83b2ea55f34b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-28 12:19:01	<u>0xf7745280b757d8856091324956a4c45ceb33ed7a656919b8b70842dd216579ff</u>	+ 1 3550514	✓
34	2023-09-28 00:15:27	<u>0x95cbce5918dee8b856e23d408a38e69a3a9745f8f6dcac8b7004526629da64f1</u>	+ 1 LIDO NFT	✓
35	2023-09-27 21:18:45	<u>0x4393d423935ba82d4fe81974780f0e780cc699996559553f03ad64bf91c068ed</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 16:56:22	<u>0x92b1fb79f3c2ec2c9f0ce6552ab24ab92e7b61124e508e07a798570a993f84b1</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 14:45:22	<u>0x4ff8b2e8d91c81c5f119a9625cf13b57abbafc45dc6e2b32a84ece945ac08c42</u>	+ 1 LIDO NFT	✓
38	2023-09-22 16:28:16	<u>0xafba6d09cd4a6d087d1d070d0d681dfe9806e83de7564c6425f088806fcc8133</u>	+ 1 NFT	✓
39	2023-09-20 22:08:32	<u>0x6b98e73dd90360a292a7484eb48f25295b842054793828e0e30c81b537839d10</u>	+ 1 Voucher	✓
40	2023-09-20 02:01:43	<u>0x2b9aa1d5682ec7171d8f3a401fb5d7f745be3c060f6108d08d1140f4d136defd</u>	+ 1 Voucher	✓
41	2023-09-18 21:01:43	<u>0x8dbe3e34c72c27de73f187d315e3b3c2f6927e4e39a7d343c969e0655af2f54f</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-17 18:18:05	<u>0x4ffb2be0418f7741429c0049c08f16ecde96a1fb35bcd3a5239ed670f131ed62</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-11 20:53:41	<u>0xc2f2f25df85911c9b4fcffaa0b7b2ff2bc1e07ec5632940c6e2eb80d1c3ffa6f</u>	+ 1 NFT Voucher	✓
44	2023-09-10 00:46:36	<u>0x7bb9650d4ee112be160530984b16ac655ca6764559481e6eec3b099605176f6b</u>	+ 1 NFT Voucher	✓
45	2023-08-31 09:08:11	<u>0xf09044b76bdd86ef2d982beb2d61f3f2342b0a3bfb4236729c5a3cc2d09fc3e</u>	+ 1 \$1000	✓
46	2023-08-31 03:48:37	<u>0x78ab60a7bae83bdfcc204e28871ddb0022f514349309dedde4714140cb762cd</u>	+ 1 ETH GIFT [LRMdBros]	✓
47	2023-08-30 16:58:06	<u>0x1324c60e13747da0b98785964f98e185ed9e608333421c30b5783a5c5e542e8d</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-30 10:16:46	<u>0x257b202c5ba067c806e0199914b88d170dd987daaa08fdce793684a8ad531e52</u>	+ 1 ETH GIFT [JKqzZbNz]	✓
49	2023-08-29 13:24:10	<u>0xc1cd151a2e5359486273900334adbc23625f6751694ffa561f7ecbf13c3518a1</u>	+ 1 AAVE-V3-POS	✓
50	2023-08-29 13:23:04	<u>0x254e42fcd71ff1b981c0c24022c88cf90e3b8bf15dd6e951bc49907e467788bc</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-29 13:22:50	<u>0xb8bb057ffb4c5cd0672d95478c71092ab7095e9fb80b63a6341b224cbf42dd74</u>	+ 1 drop-dai.xyz	✓
52	2023-08-28 23:21:35	<u>0xe5c81d77041afeeb1507a74df2eac8e7ee7fb7f440c3d09ffc5f067c26f40615d</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 08:36:27	<u>0x2e0465a7fc6fd5803563d35d2a4e306558a5e1f950980533272786cba660e429</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-27 18:14:10	<u>0x4b544bd6c46d3c4f9efe0394ae8cc44113752a942b0390114f83fc6bab595bfff</u>	+ 1 UNI-V3-POS	✓
55	2023-08-27 03:56:47	<u>0xd3fa8bb3171a47b1aff24fc3ab750cc885bf887bb659d6b5ea27c2c0e7a403fd</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-26 14:29:00	<u>0x39458cedbce1f8536042a50a57bb91bda413ffcb5ddf7e60588f874b9b04f24a</u>	+ 1 UNI-V3-POS	✓
57	2023-08-26 14:25:12	<u>0x63f24a047f1bef2ee8a449b5bb5a582b2f82ddcd853c25fba74a7515cea3a436</u>	+ 1 NFTVoucher	✓
58	2023-08-26 14:24:22	<u>0xe140b4757c8edc377ec0c85001f192df0973a28a450e7ab29626e7a8de7910e8</u>	+ 1 drop-circle.xyz	✓
59	2023-08-26 07:40:24	<u>0xe40531d3af5ed6b41df4f81380b31868bd3fbf26018091b5775e1d6bd0df7a7f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-25 07:26:11	<u>0xdffa456e3e2d5338e72686396432175612d485ee5d9cceedc4e22d7ef8dad19f</u>	+ 1 Voucher	✓
61	2023-08-21 23:34:13	<u>0x0fef91cbc431d6241a3264dbfa2a83701525477627060986ab1a2c91ba48eb66</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-21 07:51:47	<u>0x3a4ccede37135cda12bfc26bbf7ab73a286ba42a4a3de5eb9a390bb5724b0d25</u>	+ 1 Voucher	✓
63	2023-08-15 02:14:26	<u>0x1f3164dac724aa544342c9c41a43d765cbc860734645535657839a41b7bb7ec4</u>	+ 2,000 Lido DAO	✓
64	2023-08-11 22:10:26	<u>0x969576fb109dd4a60426a99af6bc4ad4f2c760fb065240b28a177836aeaec021</u>	+ 1 Lido DAO	✓
65	2023-08-10 23:29:46	<u>0x99cf4ed633a78c1a10dc677f09813069dff6a29e2c4d3db24e07ff3434848fe2</u>	+ 1 Reward Club [LiZeX7iC]	✓
66	2023-08-10 22:37:07	<u>0x9187f9fd6847d36822953b506f082c6f9e86939961758f626a34d710d219402b</u>	+ 1 ARBITDROP.INFO	✓
67	2023-08-06 18:38:31	<u>0x8feb071d03af2e827353713f2e1ccdaedb32e9e826a1ce2571b9244f67d31d4d</u>	+ 1 STAX	✓
68	2023-08-04 01:25:15	<u>0xbf53d9109fce398f1b9e0798983f06b8c7881e93d4fc4e7b2cdc6057444c4aa5</u>	+ 1 Lido DAO	✓

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69	2023-08-02 02:52:18	<u>0x90fce64f3a3c93f0ba925c1e8bb20416540e259715ce4a4071e76495e9888ad0</u>	+ 1 FREESPIN	✓
70	2023-08-02 01:07:20	<u>0x2b1925d57818d3c6bf9cebe10ae62c328207a106810b48988f822ef95ea237de</u>	+ 1 \$COMP	✓
71	2023-08-01 14:49:42	<u>0x1c5e956d6b6417484a63e8b3c0518a68b2e95a1cfa9a9afd5dca9bba2dee5cea</u>	+ 1 \$2000 ETH	✓
72	2023-07-28 16:10:41	<u>0x4f95934856d109e49edde7c9a503152dae207f30626d0ea94ebcd79274df5d5</u>	+ 1 REVOLUTION	✓
73	2023-07-26 00:03:45	<u>0x9f39673638f62bfaf032b0272eee2f3f5ad366924db49b92d2793f0bcbd20bea</u>	+ 1 Reward Club [N02cxM5X]	✓
74	2023-07-23 15:42:25	<u>0x7d07b16e6878a1f85465b1118dc875b4fbdcb51ec1534ea730ec07e187801873</u>	+ 1 \$COMP	✓
75	2023-07-23 14:01:17	<u>0x9ce4f11f59fe987d10f58918a7abeba61bd1ad4c557fd382340dc4c808a3c228</u>	+ 1 dYdXEvent.com	✓
76	2023-07-23 10:22:27	<u>0xbca7dd4667cc4865d580ff5a98703f4c2b6e9e6216df9bc70b3116a4c9ed2a02</u>	+ 1 APE COIN	✓
77	2023-07-20 20:51:41	<u>0x855417617aec094c8223b683a8cb8a7ed076e8a6d430a7762b3222de57f115a1</u>	+ 1 1ETH	✓

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78	2023-07-20 05:22:51	<u>0x440059ec47c74aa992e9df35f49249a1500ba7d437b7f72c67634b3d6e25e716</u>	+ 1 APE COIN	✓
79	2023-07-19 07:32:02	<u>0x2762916657b6f6b6faee9e0960e8cfc1b660db07b8d87d9dac6841fdc1a79f24</u>	+ 1 UniEvent.Plus	✓
80	2023-07-16 11:00:37	<u>0x3fa141f67c525183d5bf476a3297ac5cce2ef58e61252205b59cabe514e03a18</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-15 09:16:59	<u>0x14e4ab6a5d3180ae85de62c2ccf3f14515a0a6589a3296b5a7b79083933aafc8</u>	+ 1 BlurEvent.io	✓
82	2023-07-10 02:56:33	<u>0x0c30f761c12b16e747ee032282b0965a26ff1dcf267462b1295569acc1ec9064</u>	+ 1 UniEvent.Plus	✓
83	2023-07-08 04:55:41	<u>0x31a833a7d6600a6c0cea1868dad7ce20aa80434af30f2934608bb945cddf38c3</u>	+ 1 UniEvent.Plus	✓
84	2023-07-05 04:07:15	<u>0x595e4e790f96b18e6e2f8521b9cf21f96086cec242f9bd9dee464273f126e7ca</u>	+ 1 UNI	✓
85	2023-07-04 15:41:42	<u>0x8156f54580f188b522cbcaeeef8e3156568b6de8605007946cc5592c3bb883f35</u>	+ 1 APE COIN	✓
86	2023-07-03 13:02:57	<u>0xe542dbb38dde722099cb8fa483a15f46fd52be1cce5a49a6da7171ff6bb2cf26</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-02 02:27:14	<u>0xf73ed8999bf6ff30f9a1</u> <u>22f06e0a21a8fce55f579b</u> <u>7b4fdac2115f4846def386</u>	+ 1 APE COIN	✓
88	2023-07-01 19:04:28	<u>0x498e81969208cad4f334</u> <u>852d588206b8eb12be3342</u> <u>c25565e33014909f80d56d</u>	+ 1 APE COIN	✓
89	2023-06-25 05:08:31	<u>0xf25d25b0f8d23b217ec4</u> <u>9f9f8a3d25890123b4b7d5</u> <u>52c53dc0738c38ea15454d</u>	+ 1 OPTIMISM	✓
90	2023-06-25 03:06:41	<u>0xb69e0cc6320dde6da860</u> <u>ec9984e0464f58477dcd9c</u> <u>4bf63fb9ed2cc6008f0a43</u>	+ 1 PolyEvent.io	✓
91	2023-06-24 16:20:26	<u>0x7f1dc167347265b4dad2</u> <u>9aff6e31f2160528fed507</u> <u>2ddde8987a454a4415a79f</u>	+ 1 PolyEvent.Info	✓
92	2023-06-15 01:58:19	<u>0x013290b93fbf83b3e01c</u> <u>681c747e07a13131f1caee</u> <u>9d43c9efce84d820b43ed4</u>	+ 1 UnisDropi0	✓
93	2023-06-12 03:15:59	<u>0xa9359578360eae0762a3</u> <u>aa6101b636e280c2a28a69</u> <u>345f0afeab333d06040162</u>	+ 1 POLYDROPIO	✓
94	2023-06-11 02:04:20	<u>0x23d740d413a7726c353a</u> <u>8828a336de40e54a552701</u> <u>498863b1d9560fe34fab24</u>	+ 1 POLYDROPIO	✓

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