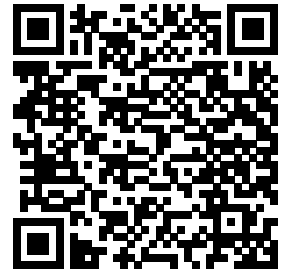


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:32 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x469d1807414bf79e86f89b0cf42b5f8b21d02e34</u>
TOTAL RECEIVED	12.853090627253061839 MATIC
	4.93 USD
TOTAL SEND	12.853090620068089223 MATIC
	4.93 USD





Token	Balance
MATIC	0.000000007184972043 MATIC 0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
!TAIKO	1.000000000000000000 taiko.xyz
Affyn	0.000000000000000000 FYN
\$30,000,000 Blastup	600.0000000000000000 \$Visit Reward at [ airdrop.li ]
wETH	5.000000000000000000 ETH AT ETHERS.BAR
xBlast	5,000.0000000000000000 st-app.xyz
PufETH	1 Swap \$pufETH at pufeth.org
!	15,000 WPOL [ WWW.POL-MAT.COM ]
ChainIink.	900.0000000000000000 Visit Chain-Link.ltd










Token	Balance
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
Cookie Baking Badges	1 CBB
10 Collection	1 10 Collection
10 Collection	1 10 Collection
ðŸŽ•10K\$ gift at pepes,lat	N/A ðŸŽ•10K\$ Airdrop at pepes,lat
aim rewards!	N/A aim rewards!
SHIBANU	N/A SHIBANU
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
\$AAVE NFT	N/A NFT Airdrop
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•




#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 16:17:46	<u>0x172114012ac481a8a20c69548c3d5d93f791b971a0ff03bb8d0b97e2c3c6fda4</u>	- 6.3273408263960000 40 MATIC  2.63 USD	✓
2	2024-08-08 16:17:46	<u>0x172114012ac481a8a20c69548c3d5d93f791b971a0ff03bb8d0b97e2c3c6fda4</u>	- 0.0009905436156840 00 MATIC  0.00 USD	✓
3	2024-08-08 16:17:46	<u>0x172114012ac481a8a20c69548c3d5d93f791b971a0ff03bb8d0b97e2c3c6fda4</u>	- 0.0009712299876300 00 MATIC  0.00 USD	✓
4	2024-08-08 16:16:18	<u>0x686f7ea9c36157fb42d96837bb079bfe36f6541e5ab0437d6af7edd653d5c0c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-08 16:16:18	<u>0x686f7ea9c36157fb42d96837bb079bfe36f6541e5ab0437d6af7edd653d5c0c9</u>	- 0.0090321283475622 80 MATIC  0.00 USD	✓
6	2024-08-08 16:16:18	<u>0x686f7ea9c36157fb42d96837bb079bfe36f6541e5ab0437d6af7edd653d5c0c9</u>	- 0.0139955698840780 39 MATIC  0.00 USD	✓
7	2024-08-08 16:13:30	<u>0x25dd200062e2f3a7662853c9e7c2efaac7bc45240c8f7106845ad6545166b171</u>	+ 2.2876099999999999 21 MATIC  0.95 USD	✓
8	2024-07-25 11:58:25	<u>0x1452d6d4cdc74b6deef22301936cb985e61029a8fb54344809beb9564ca44ea1</u>	- 0.1300000000000000 04 MATIC  0.06 USD	✓
9	2024-07-25 11:58:25	<u>0x1452d6d4cdc74b6deef22301936cb985e61029a8fb54344809beb9564ca44ea1</u>	- 0.0051047627396658 64 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-07-25 11:58:25	<u>0x1452d6d4cdc74b6deef2</u> <u>2301936cb985e61029a8fb</u> <u>54344809beb9564ca44ea1</u>	- 0.00000000000066827 20 MATIC  0.00 USD	✓
11	2024-07-25 09:58:39	<u>0x6517190696644d95782f</u> <u>4c7323aa8350e9fc7441f5</u> <u>54a711d2a811197cf6c606</u>	- 1.9491642796548604 99 MATIC  0.98 USD	✓
12	2024-07-25 09:58:39	<u>0x6517190696644d95782f</u> <u>4c7323aa8350e9fc7441f5</u> <u>54a711d2a811197cf6c606</u>	- 0.0068323200000000 00 MATIC  0.00 USD	✓
13	2024-07-25 09:58:39	<u>0x6517190696644d95782f</u> <u>4c7323aa8350e9fc7441f5</u> <u>54a711d2a811197cf6c606</u>	- 0.00000000000059213 44 MATIC  0.00 USD	✓
14	2024-07-25 09:55:33	<u>0x179d9fdb7e892c1305b</u> <u>e839b721361f5a4089df5d</u> <u>1c34225ad26b6eaa58769c</u>	+ 2.0813999999999999 17 MATIC  1.04 USD	✓
15	2024-07-22 07:48:14	<u>0x5dfe9e152c9a81ae88e7</u> <u>ab4a198e8e0db4fa0635f0</u> <u>065864e9c244d30f1211d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-07-22 07:48:14	<u>0x5dfe9e152c9a81ae88e7</u> <u>ab4a198e8e0db4fa0635f0</u> <u>065864e9c244d30f1211d9</u>	- 0.0023261498923923 01 MATIC  0.00 USD	✓
17	2024-07-22 07:48:14	<u>0x5dfe9e152c9a81ae88e7</u> <u>ab4a198e8e0db4fa0635f0</u> <u>065864e9c244d30f1211d9</u>	- 0.0000000001076076 99 MATIC  0.00 USD	✓
18	2024-07-22 05:21:05	<u>0x5c1af6fe4feff1e84e7b</u> <u>0a4f3171a26b4e247141dc</u> <u>6539f9afb9e18afab36752</u>	- 2.3959999999999999 08 MATIC  1.28 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-22 05:21:05	<u>0x5c1af6fe4feff1e84e7b</u> <u>0a4f3171a26b4e247141dc</u> <u>6539f9afb9e18afab36752</u>	- 0.0010499999991390 00 MATIC  0.00 USD	✓
20	2024-07-22 05:21:05	<u>0x5c1af6fe4feff1e84e7b</u> <u>0a4f3171a26b4e247141dc</u> <u>6539f9afb9e18afab36752</u>	- 0.0000000000008610 00 MATIC  0.00 USD	✓
21	2024-07-22 05:18:35	<u>0x8474bfadd34bd28cdad4</u> <u>1e902c23d54d5a06fc2758</u> <u>d4dd97db44ffd0c1e9d330</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-07-22 05:18:35	<u>0x8474bfadd34bd28cdad4</u> <u>1e902c23d54d5a06fc2758</u> <u>d4dd97db44ffd0c1e9d330</u>	- 0.0069261300000000 00 MATIC  0.00 USD	✓
23	2024-07-22 05:18:35	<u>0x8474bfadd34bd28cdad4</u> <u>1e902c23d54d5a06fc2758</u> <u>d4dd97db44ffd0c1e9d330</u>	- 0.0000000000083113 56 MATIC  0.00 USD	✓
24	2024-07-22 05:17:55	<u>0x19da5208c29cf239f502</u> <u>4fa686f3f30c392481d449</u> <u>73930e0f025754358bc216</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-07-22 05:17:55	<u>0x19da5208c29cf239f502</u> <u>4fa686f3f30c392481d449</u> <u>73930e0f025754358bc216</u>	- 0.0013919400000000 00 MATIC  0.00 USD	✓
26	2024-07-22 05:17:55	<u>0x19da5208c29cf239f502</u> <u>4fa686f3f30c392481d449</u> <u>73930e0f025754358bc216</u>	- 0.0000000000018559 20 MATIC  0.00 USD	✓
27	2024-07-21 16:07:37	<u>0xd596a8c2c4f04ac87b57</u> <u>12da35d171a5353ef4893d</u> <u>7e1be3953830c763bc18b8</u>	+ 0.0434546000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-20 19:16:18	<u>0xec5f426d444e560e1c57caba4e16c4cf1b33f8e6be295b9489c441010252936f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-20 19:16:18	<u>0xec5f426d444e560e1c57caba4e16c4cf1b33f8e6be295b9489c441010252936f</u>	- 0.0025777999981955 40 MATIC  0.00 USD	✓
30	2024-07-20 19:16:18	<u>0xec5f426d444e560e1c57caba4e16c4cf1b33f8e6be295b9489c441010252936f</u>	- 0.00000000000018044 60 MATIC  0.00 USD	✓
31	2024-07-20 19:12:17	<u>0x907d1822037134f5e43c3aa265c6ec60434585352587927c2da7f8cda974c527</u>	- 0.0445045999999999 98 MATIC  0.02 USD	✓
32	2024-07-20 19:12:17	<u>0x907d1822037134f5e43c3aa265c6ec60434585352587927c2da7f8cda974c527</u>	- 0.0010499999995800 00 MATIC  0.00 USD	✓
33	2024-07-20 19:12:17	<u>0x907d1822037134f5e43c3aa265c6ec60434585352587927c2da7f8cda974c527</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
34	2024-07-18 23:16:14	<u>0x6e60b46fc12b39bfcdd841524f8e3f76c7c62536fc4660bcb481cef85addb8fc</u>	- 1.9451366294088230 37 MATIC  1.00 USD	✓
35	2024-07-18 23:16:14	<u>0x6e60b46fc12b39bfcdd841524f8e3f76c7c62536fc4660bcb481cef85addb8fc</u>	- 0.0086957100000000 01 MATIC  0.00 USD	✓
36	2024-07-18 23:16:14	<u>0x6e60b46fc12b39bfcdd841524f8e3f76c7c62536fc4660bcb481cef85addb8fc</u>	- 0.0000000000110145 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-18 23:13:32	<u>0x0daacfafe041fe53305e</u> <u>dddf7c627c56bd18a2df41</u> <u>92febb745be3d7d580c399</u>	+ 2.3875099999999997 99 MATIC  1.23 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 16:16:18	<u>0x686f7ea9c36157fb42d9</u> <u>6837bb079bfe36f6541e5a</u> <u>b0437d6af7edd653d5c0c9</u>	+ 4.0576842866417468 51 MATIC  1.69 USD	✓
2	2024-07-25 09:58:39	<u>0x6517190696644d95782f</u> <u>4c7323aa8350e9fc7441f5</u> <u>54a711d2a811197cf6c606</u>	+ 0.0096948774423392 81 MATIC  0.00 USD	✓
3	2024-07-22 05:18:35	<u>0x8474bfadd34bd28cdad4</u> <u>1e902c23d54d5a06fc2758</u> <u>d4dd97db44ffd0c1e9d330</u>	+ 1.9743683166950711 79 MATIC  1.06 USD	✓
4	2024-07-18 23:16:14	<u>0x6e60b46fc12b39bfcdd8</u> <u>41524f8e3f76c7c62536fc</u> <u>4660bcb481cef85addb8fc</u>	+ 0.0113685464739048 25 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:34:53	<u>0x5e3171e7d4d4d5b867a6</u> <u>804a09826bff507c862ffe</u> <u>9ef7b7a1c331c17053af3a</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-08-17 20:10:14	<u>0x646ae82c7e29754033bc</u> <u>9ff66ce795c35598f87d21</u> <u>8e9d0e24896c8ffd6653da</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 16:16:18	<u>0x686f7ea9c36157fb42d96837bb079bfe36f6541e5ab0437d6af7edd653d5c0c9</u>	- 103.61298691000000 3604 FYN	✓
4	2024-08-08 15:29:28	<u>0x2d10742f841b8eba47860263c7371acf07d23676c72b43d60f106ebaebac8fdc</u>	+ 52.612986909999996 499 FYN	✓
5	2024-08-08 14:39:34	<u>0xd7bbf13cd1391379c0d3e8bc2a025bea9ff3afc2819ee49e5d481411d84ea5fd</u>	+ 14,500.000000000000 0000000 Z0Z	✓
6	2024-08-08 14:29:22	<u>0x73cbec06c714cee0f5af1d813628577c086fc70141e905404157ea8dc67051a0</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
7	2024-08-06 09:16:56	<u>0x3aea3bab57f431394cb071d0b65f19fa49ced8081a896b6395d4dc146fc59c02</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
8	2024-08-01 13:00:14	<u>0x7ed77deb2e86c2de6ca7f6d6c41e66d96e503ecea13fd0e5ea4f9802f58fc7c6</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
9	2024-08-01 09:30:50	<u>0x10a2ea902bf55222763cc2e6944b183efa9bd34b75187c5adc4032dc211a60d2</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
10	2024-07-31 09:45:28	<u>0x87fc1f5c98af75639a632fff03bb4deb8b6b3dce29e358b8b05d66a5053bd7bf</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
11	2024-07-31 09:45:04	<u>0x538a7ae6c91972a3ac625bc664407718926fe6c124aab3d01039eaba0de6b033</u>	+ 5,000.000000000000 000000 st-app.xyz	✓



#	Date & time	Transaction Id	Amount	
12	2024-07-25 11:58:31	<u>0xf3dbb118a61213db8d913da4ebe45b7f987ea4999b6b3441782671e06952195a</u>	+ 1 Swap \$pufETH at pufeth.org	✓
13	2024-07-25 11:58:25	<u>0x1452d6d4cdc74b6deef22301936cb985e61029a8fb54344809beb9564ca44ea1</u>	+ 0.000384661 SOL	✓
14	2024-07-25 09:58:39	<u>0x6517190696644d95782f4c7323aa8350e9fc7441f554a711d2a811197cf6c606</u>	+ 51.000000000000000000 FYN	✓
15	2024-07-22 07:48:30	<u>0x4aeaca5c31454cab46877947a0890c5e40329887f9aee6df91e668a45a111f74</u>	+ 1 kether.org	✓
16	2024-07-22 05:18:35	<u>0x8474bfadd34bd28cdad41e902c23d54d5a06fc2758d4dd97db44ffd0c1e9d330</u>	- 50.000000000000000000 FYN	✓
17	2024-07-21 02:06:08	<u>0x33c3fe0171bbd0fe59409150871b169f118d64e60522001158e9337abf674023</u>	+ 1.00000000000000000000 .net	✓
18	2024-07-20 19:16:18	<u>0xec5f426d444e560e1c57caba4e16c4cf1b33f8e6be295b9489c441010252936f</u>	- 1.00000000000000000000 FYN	✓
19	2024-07-18 23:16:14	<u>0x6e60b46fc12b39bfcdd841524f8e3f76c7c62536fc4660bcb481cef85addb8fc</u>	+ 51.00000000000000000000 FYN	✓
20	2024-07-13 14:20:21	<u>0xb84fefbe445d47683d875ae09c7b616132aeae46c74b2e8abefe69033b06ab27</u>	+ 1.0000000000000000000000 taiko.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-06 03:54:09	<u>0xc4a5c1354e0a8759c9f8c47e7cb32425ff52483281359285a3fc2927a62a1398</u>	+ 4,000.000000000000 000000 GSA	✓
22	2024-04-25 23:05:26	<u>0x72d20cf5a531d89c1f630a55218b64e501b2acaedd7f3dd99f746661a83d6e2a</u>	+ 5.0000000000000000 00 MOJO	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 10:01:51	<u>0x4c54cc5504fd01f75cb1e3deedb6570e7cdeee8e6a5d6b90d7c7da126624bfd3</u>	+ 1 10 Collection	✓
2	2024-07-18 23:16:54	<u>0xe97bdaaaef5f4fc886d11c25efc973a228cd28f19d94d6aa6a3ebe5e826e271c</u>	+ 1 10 Collection	✓
3	2024-04-16 16:45:28	<u>0x0075a6401519630ff06e97c8b6d51016005ae9a4ab638fdc854cb1d0d9bcde5b</u>	+ 1 CBB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 20:10:30	<u>0x99606a572a3b3b11ef76d25aa438c1c41b9f8c7dd798c85046cf7cd42928775c</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-17 20:10:20	<u>0xd5e0742b5a6c5dd18808941425bdbfb75d62e32be71b4f1a56ddf2b1474125eb</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 16:36:12	<u>0x93d79d80cad20fd9dc82b5105b54462300bbde77a3d9240d13a7e9780b3bce8d</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-08-08 14:30:14	<u>0xa1b98150ecf59dbc8128d839fb5d4ea36d8af43ce977cc1bcd85e62cc4f82215</u>	+ 1 ðŸŽ•	✓
5	2024-08-08 14:29:52	<u>0x2c499c2666bb6e56015d22966bf2f883f79a96af933b03e5101334ba7ef42d4d</u>	+ 1 ] ðŸŽ•	✓
6	2024-08-06 09:38:24	<u>0x36701fca7d825ee73cbd6d884077c50488d18e947ff9d5d8ca40f4938952a7c5</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓
7	2024-08-04 21:44:33	<u>0xea16f22c5d46e794bb78a11bf5c6114e2ec974145527e072b2ee46a847605995</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
8	2024-07-31 09:45:34	<u>0xcfe95d110ed8aac805ff8ac119526499f043650f07ecc4d138125179cf49fbc5</u>	+ 1 aim rewards!	✓
9	2024-07-25 09:57:21	<u>0xa36d86d1fd3cf0e9f02f24f610c77d45a94e3aa70bd76bcff9873904d120b249</u>	+ 1 SHIBANU	✓
10	2024-07-25 09:56:53	<u>0x6090f302ddde2af4d4d119144fe11d9715a2058c3213a60fbf432e11a982a381</u>	+ 1 1ETH Airdrop at <a href="https://etherc.xyz">etherc.xyz</a> ðŸŽ•	✓
11	2024-07-25 09:56:29	<u>0xc381cda19137d8376d467fcc65e22bc1d5f49c28cc1ec0a5b327b656734d861f</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-25 09:56:25	<u>0x52b139ccb4300c9555963940b55380e4f502638fad493a9103a25eba1a1155e6</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
13	2024-07-25 09:56:01	<u>0xb62eb5d334f039bea6989ce3429c48a376eb38f9489cfe59298fc014b91c988f</u>	+ 1 ]	✓
14	2024-07-22 05:23:35	<u>0x110e8b16ede1748ca9400fff48ba3c8a6a1a3a2391a8b745cfe0f75deee1468b</u>	+ 1 YFU57	✓
15	2024-07-22 05:18:59	<u>0xf8fb93fcca987d1ad8412f1a252c972a16089df3e8c2303ff390605fa4b041a0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
16	2024-07-22 05:18:59	<u>0xf8fb93fcca987d1ad8412f1a252c972a16089df3e8c2303ff390605fa4b041a0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
17	2024-07-22 05:18:59	<u>0x4c505af48f04d54c25cfe86061b5d3ac6ea80a87ce7ae569e039f9f6793ee51c</u>	+ 1 ðŸŽ•	✓
18	2024-07-22 05:18:59	<u>0x4c505af48f04d54c25cfe86061b5d3ac6ea80a87ce7ae569e039f9f6793ee51c</u>	+ 1 ðŸŽ•	✓
19	2024-07-21 16:07:51	<u>0xa9506255f175379a4ee3ef3134ff91481307ba8dea7e45ff5e92394b05b256df</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
20	2024-07-20 19:12:27	<u>0x5723233ecec1f416dccea8d6685bec4f25953fbc093cb3dfdcc3f69b862575e2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-18 23:14:36	<u>0x1cfa2ea93b76a2d2e3c5c080d5d209b118ed9cd219f80f2d5ef6e36238b924e7</u>	+ 1 ǻŸŽ•	✓
22	2024-07-18 23:14:20	<u>0x0e1f6a6ddc4af3578c6f2751b35d5a1953bc8cf988a19cf14ee94564b1e5f9f4</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
23	2024-07-18 23:13:48	<u>0x9ffd7d3b637d9412a6167fdc68517aa962e767e7070bbcc3204b25b47c7cb5ba</u>	+ 1 5000\$	✓
24	2024-07-12 23:33:01	<u>0x981bf2b5878b402f743a3b2f5cb41c8b9b60c85e4ae9831995c2491a2abc1158</u>	+ 1 1ETH Reward at web3eth.lat ǻŸŽ•	✓
25	2024-07-12 23:32:57	<u>0x7898f49efb6e04842624b97d0691514971ab131fa77a116d1b08dd5a24fac35e</u>	+ 1 Airdrop at 10bnb.cfd ǻŸŽ•	✓
26	2024-05-29 11:59:17	<u>0xfa63d031809feb4a1e47ce3f43a01c529d715d3db21f425e58f1bd32dfa20b83</u>	+ 1 10BNB Reward at [10bnb.us]	✓
27	2024-05-29 10:15:05	<u>0xc740058229824e69d5f2657f142ba262d2040d2a85f152f115697d95107fd9ed</u>	+ 1 ǻŸŽ•10K\$ Airdrop at pepes,lat	✓

\* USD values displayed at the time of transaction

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