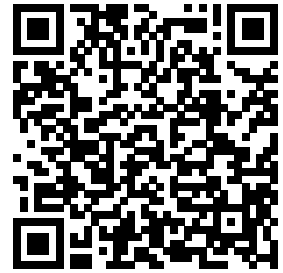



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4f3a438ac8efb6c8e9aca39dc020322ccd3c6e1c

| Token | Balance |
|---|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Wild Goat Coin | 500.000000 WGC |
| HopUSDC.com | 1,597.82 hUSDC |
| E T H - B O N U S Ě ³ N E T | 50,000.000000000000000000 \$ |
| WMATIC | 1,000,000,000 Swap on: wmatic-swap.com |
| HEXPool.io | 16,020.00 wHEX |
| ETHENA Airdrop | 8,000 \$ CLAIM ON: eth-ethens.com |
| ETHENA Airdrop | 6,500 \$ ACCESS ON: eth-ethens.net |
| \$ vbonus.xyz | 925.000000000000000000 m reward |
| \$\$ KaUSD.xyz | 227.3000000000000011369 d |
| Tamadoge | 18,323.814893720500549534 TAMA |
| Pepe Airdrop | 1 NFT |
| 500M \$SHIB | N/A NFT Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|---|
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| -\$100,000 BONE | N/A Voucher |
| 40000 PEPE | N/A NFT Airdrop |
| 3 stETH | N/A NFT Voucher |
| ! ! \$30,000 SHIB | N/A Voucher |
| 5,000 USDT | N/A NFT Airdrop Round |
| \$100,000 BONE | N/A Voucher |
| | N/A Reward at BoneWin.com |
| BitCase FREESPIN | N/A FREESPIN |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-08-13 12:19:03 | <u>0x1467375958fcb119d32b1faa8c7f94b9c4f91a7a1a7a21197b7d3202b2da10c0</u> | + 124,589.9390505000 04668720 FGHT | ✓ |
| 2 | 2024-06-18 14:55:02 | <u>0x8f2fd6702696e9cbb5b0652f3388c1cce428e1af42e728801a4a86f361a2e7ae</u> | + 8,000 \$ CLAIM ON: eth-ethens.com | ✓ |
| 3 | 2024-06-13 22:33:54 | <u>0xb8e5e743ab065a6fe98fd3939d2e65297f351e6f27cbaeb88f0d03131cf4627c</u> | + 500.000000 WGC | ✓ |
| 4 | 2024-06-10 17:36:02 | <u>0xd02ec4eb274211cb2d705865c9717f504e4385d3b65aa47ad4274c62144d9d20</u> | + 6,500 \$ ACCESS ON: eth-ethens.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-03-24 04:15:02 | <u>0x287645dee09c4ec49a7128ec564cdd251ec459b291d9a813b0a709078bc063d0</u> | + 50,000.000000000000 0000000 \$ | ✓ |
| 6 | 2024-03-09 22:32:39 | <u>0x51195f5956193c98d93471c0780097a232ffb1fe021f6aa2d4aba4934ffe34c1</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 7 | 2024-02-08 14:43:08 | <u>0x24543c54c3fc01ed4336f248d65fdb811b100de3af72e75f2dad3a12d541d167</u> | + 18,323.81489372050 0549534 TAMA | ✓ |
| 8 | 2024-01-14 14:22:18 | <u>0x0b518ceef6c7e84dce3a9911c4bc3862ae43ad3026a344f106b5c103d732699a</u> | + 2.9100000000000001 42 PIG | ✓ |
| 9 | 2023-05-18 15:11:14 | <u>0xb028bd9c5c63141cc1d97a81572fcce1cce091f5f0e379b3b25a9b904fe8e8e3</u> | + 227.30000000000001 1369 d | ✓ |
| 10 | 2023-05-14 11:02:44 | <u>0xbaaca469deb2d112fc8b6c0059a239709bb6d55f6e035c2bc76790106ee9821f</u> | + 959.00000000000000 0000 ool.cloud | ✓ |
| 11 | 2023-05-06 14:33:32 | <u>0xec5d65028962b3e213ea2af6f84e34aeab24569fdb391122f3a8e5d555431eea</u> | + 16,020.00 wHEX | ✓ |
| 12 | 2023-05-06 07:26:28 | <u>0x6cba5ee351861dd2da7ba714da727ffe9e89294886d3986e1e611fe1a9a86715</u> | + 925.00000000000000 0000 m reward | ✓ |
| 13 | 2023-04-02 21:05:17 | <u>0xe7a2f29edfcbd2ad69deb783ffed9255ceb8e8fbbb93afe74061ea5f5bc7f410</u> | + 1,597.82 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-07-31 00:54:43 | <u>0x930a828537061e4e2e8b d55206b049a71a26b676f2 6edeb3bb36c8dd94810b22</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-11 01:57:25 | <u>0x375da9eb602bb982bffb 36d7720c19f77f47a5e173 6a74056907a000c95d01c6</u> | + 1 3 | ✓ |
| 2 | 2024-04-06 13:36:09 | <u>0xbddefbaa3f6443b9db0f c7f24baa31b34478b683f7 4352251be5519cd78f100b</u> | + 1 NFT | ✓ |
| 3 | 2024-03-16 14:53:11 | <u>0x650596c28902232c5537 36582b665ba6a495a2ecbf 9fbaa7c6c25671eac6f26c</u> | + 1 USDT | ✓ |
| 4 | 2024-02-06 23:54:25 | <u>0xc58b9a4c80f5f8ffe855 31a4d079f8502f69126f75 72703dc791927bd631c303</u> | + 1 NFT | ✓ |
| 5 | 2024-02-05 01:05:06 | <u>0xa5aae97d9cabd7e5b2da 11bfa4d972af49d9498c3b bac01b1a328d747aa29fb3</u> | + 1 NFT | ✓ |
| 6 | 2024-02-01 12:17:07 | <u>0xfe962bebc471b1e8f5aa e5d8b39272da8dd90fbf73 a36057bf7fe9ac15592708</u> | + 1 aione-lab.pro | ✓ |
| 7 | 2024-01-24 23:12:04 | <u>0xfb69cf61c6e7f8b891b4 9591997344274434c05c46 25cb2cf63b2d004771c43d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 8 | 2024-01-20 02:19:05 | <u>0x40f9616d91750e5fc51083ce2715ef41e17ea8da29168bd63af0fb22dee3945b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-11 09:40:28 | <u>0x0798c42d2da0fde6a185db225997e2aedbc741819e1af9e8f8536946d494a21b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2023-12-09 22:56:18 | <u>0x3229d715eb079f25daeb6f3f0fe4cf9165b31a2263cccbf0357b670bc0e253ab</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-05 07:32:19 | <u>0x2d5c7ffe09e2f3c9fd565c9878b3874c11a31b581613043f4fdb6cdd057971f3</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-11-20 10:33:06 | <u>0xb56e0eb7f0cd9d0105588a487ed15ddd56bb984981e6ccf49a1954235e11c25e</u> | + 1 1,000 USDC Reward | ✓ |
| 13 | 2023-11-19 21:24:38 | <u>0xb4656be652de95a31779388218b30c6d97287c18e37d0764c20aabffc38e6967</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-11-17 17:01:23 | <u>0x61240b9cba69bc557fcd b638189e336cb1f368c182385e1f977e4c069af22deb</u> | + 1 Visit link to claim USDT | ✓ |
| 15 | 2023-11-17 06:54:55 | <u>0xbe7f9601c5b07d9fde42dd183a17e0cabfb0a267a434bc5a2b1b10c22afc692d</u> | + 1 Visit link to claim USDT | ✓ |
| 16 | 2023-11-01 12:38:48 | <u>0x2ac733a633828a7307710b7b61e01941139dfbe748e697eba9a7389214bea4c4</u> | + 1 \$1,000 TON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 17 | 2023-10-31 06:00:43 | <u>0x7a70c19bc8c3e1eb8a47fc8500dbd44183a7c3b3e455e82eb26aaf850a627aca</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-29 01:32:39 | <u>0x2c4eb9904344a7b4f736ee86753ade478e71b0dde62921ef692875d2a04bba46</u> | + 1 NFT Airdrop Voucher | ✓ |
| 19 | 2023-10-16 11:54:31 | <u>0x5881a34f2ab19926bf2ea610ddda55953f1011909dadf7a59a6db06df9a650a</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-10-12 17:23:34 | <u>0xbc3dc4c6f5fa74eab5f7c2d364b0f42f12231c69bf905568de1ad0dac7f2c2b8</u> | + 1 Voucher | ✓ |
| 21 | 2023-10-06 01:50:42 | <u>0xc4c9412a4f8e1253872aa43234270f82e43ac0ad63c92d31e8d4348b52d42126</u> | + 1 NFT AIRDROP | ✓ |
| 22 | 2023-09-28 13:21:16 | <u>0x29fcff97bdafea6821b4cd03684c31a630a9a7ffd5ce249fc22dcf7b449abe69</u> | + 1 Shiba Inu | ✓ |
| 23 | 2023-09-27 22:56:17 | <u>0x042df51a1054ab592e4ca6f02d34bf5148b4d7d796d8756f2fffb4a7aba96de8</u> | + 1 Shiba Inu | ✓ |
| 24 | 2023-09-26 16:10:27 | <u>0x746bcb9fc9bebb0ba9268309792e1dc5793dd3a7d766ec55402f2ae8c10b09c1</u> | + 1 LIDO NFT | ✓ |
| 25 | 2023-09-26 05:40:13 | <u>0xa44d344a006a09b34c5577da36d2cf9e1048785b183a16140bfeca23d9c3b77a</u> | + 1 AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 26 | 2023-09-25 14:35:06 | <u>0x6dff41ef6333d0806287758f2328801edad999bd6b225bc87d793f8df161e5b9</u> | + 1 Shiba Inu | ✓ |
| 27 | 2023-09-19 06:28:51 | <u>0x7182eaf10dc1baf902713e4c645ec4333c97350e23c286f6381a6712bf060a05</u> | + 1 Voucher | ✓ |
| 28 | 2023-09-18 19:58:55 | <u>0x7f75437519a8ac73d364bc5ac227eb6d31714537d7ed9d76e999c80438091235</u> | + 1 NFT Giveaway Round | ✓ |
| 29 | 2023-09-16 17:30:51 | <u>0xe18f85155ce21e32e7ea3aa75addcca1717b99535447de80eb35844ac6ff368</u> | + 1 NFT Giveaway Round | ✓ |
| 30 | 2023-09-16 09:34:23 | <u>0x3aba923d03b3b352064f59d91265818242ce85f7cc0262cccd1521c590c8d7d0</u> | + 1 aim nft | ✓ |
| 31 | 2023-09-15 21:23:33 | <u>0x3cc23b121419c36b3a6d71dcf65342b97504aec901f891f459353ea656a6109d</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-15 13:19:38 | <u>0x29d23e9939788d1c783df603166cf41d286e2b84f3a08f95f33bb3d8238891ad</u> | + 1 NFT VOUCHER | ✓ |
| 33 | 2023-09-14 22:52:02 | <u>0x1e80c9c99ed1f7252124c9d2bbdd1d5fd2c82e60d88f91c763e406f12db2fd47</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 34 | 2023-09-13 09:49:45 | <u>0xc0523810d688b2e152cc81add0c1c7fa6b675a84b0c7965153439432185a934f</u> | + 1 aim rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 35 | 2023-09-11 22:31:03 | <u>0xc3ab67e9338d620687d4 a47c6690f0986183dbcb8b 9622c7864c2baabccb7fa4</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-11 04:44:10 | <u>0x3e652ba4c7c2a75f9536 95ad2969d8134429013b09 cdc00a5993671b0d53118b</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 37 | 2023-09-09 23:31:41 | <u>0xacf749679034ca15d129 ef0b143aadcf4057bf2654 2994a1c3409bf2b4373531</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-09 20:51:53 | <u>0xb63a51f0d22e795f9181 bc61ec0854b76480261854 dfd962d188715fc8f0344a</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-09-07 09:20:19 | <u>0xc7af6338f804d5221bc5 79875afdda5c339e2b16e3 e50b1950f2452a6b147f9b</u> | + 1 NFT Airdrop | ✓ |
| 40 | 2023-09-06 02:00:13 | <u>0x1c2cb73dc75b0511ddb7 e16521eac438e07cf351f0 d5012a2691f7b59a3f35bd</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-09-02 17:46:25 | <u>0x9adcd716c5a48e9ddeab dae5bc19b63adc16764ec3 4bc6fed7be2e4e532ad934</u> | + 1 NFT Voucher | ✓ |
| 42 | 2023-08-31 23:53:02 | <u>0xa6423c50b8e3cba86bd8 50191bcf5c24d85a23aabe 72bc9f42a18bd4546fcbaa</u> | + 1 Voucher | ✓ |
| 43 | 2023-08-30 03:27:11 | <u>0x8b0f25f360e2e50a879e 8424f35ef99c9705e1b802 ec97ae18b16814fe5baf0f</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 44 | 2023-08-28 09:29:03 | <u>0xc66fb72a5c9997aecfd9 ac313b38ba700fa44be956 dcd11fec1f2a68bf5e91ee</u> | + 1 claim.circleweekly .org | ✓ |
| 45 | 2023-08-27 20:17:31 | <u>0xec779d9dc7134abb0c78 9fdd1cd1539ac481fb461e 0ba62d5d912de713ff2ebc</u> | + 1 Voucher | ✓ |
| 46 | 2023-08-27 02:39:16 | <u>0xe7761185ebce9f04280f afdc6cb05c35ccdf7a102c 1562138a2c8a55a543a825</u> | + 1 claim.circleweekly .com | ✓ |
| 47 | 2023-08-26 06:04:50 | <u>0xf555eef03704a1e372ca f646aa853ec08e8e428a17 06b27e5531e2476d04f31d</u> | + 1 NFTVoucher | ✓ |
| 48 | 2023-08-26 01:35:27 | <u>0xcd2c3fec559301cffe78 b789afc47367e58a28ca81 889469159d8eaa28d4d6ff</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 49 | 2023-08-17 21:30:06 | <u>0x6b6eb6f0682841591551 85084311b859cea3641b2f 28d1d83b7b23e7f976307d</u> | + 1 Voucher | ✓ |
| 50 | 2023-08-15 22:02:57 | <u>0x5b427521aed192509073 f7d866158002066cf6b84e b37833ee0042cdc0bb4b0</u> | + 1 Voucher | ✓ |
| 51 | 2023-08-14 19:04:46 | <u>0xffb1db923ef451d7488a 74a316caf79893adea995d 76f78ed4c02f43e7a22118</u> | + 1 Voucher | ✓ |
| 52 | 2023-08-13 18:58:55 | <u>0x50dfaa577873ea955b85 d85193668395e6ffbc4b79 56d428e91ab2890c2c6b7d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 53 | 2023-08-13 18:09:59 | <u>0xc02073cc08ed3d05abc8 be46e2dab32913f449bfef b759dfb00284988bcec17a</u> | + 1 Voucher | ✓ |
| 54 | 2023-08-12 02:49:40 | <u>0xf97918d172f4f0425e7e 21ed22b3fdf27409cb59aa 0a6f1fb5b8fb4728764bf6</u> | + 1 \$1000 of SHIB | ✓ |
| 55 | 2023-08-11 23:02:30 | <u>0x6c92949f04e75a0729cb c489d80820679f91eb73b1 d647fcf65d5e812d22f1c6</u> | + 1 Lido DAO | ✓ |
| 56 | 2023-08-08 22:07:32 | <u>0x4cb8aa2db55a8926e945 b720254cb9dc4016881ca3 baa959ec788b55b782149a</u> | + 1 \$1250 USDC | ✓ |
| 57 | 2023-08-03 23:22:15 | <u>0xcef77b256ef4c86420fe 9a809769dca6c423309fb1 3e6d44481f75828e5da68a</u> | + 1 Lido DAO | ✓ |
| 58 | 2023-08-03 22:04:36 | <u>0x770368a8d4ea03efa519 2297d58452227745d3242b 63e03866a66a6dac52f176</u> | + 1 \$PEPE | ✓ |
| 59 | 2023-08-02 06:22:28 | <u>0xce9628dc1d725aaaaa24 d8d6a9f1e29a0690317495 086734271322bad785d8ed</u> | + 1 FREESPIN | ✓ |
| 60 | 2023-07-31 22:33:34 | <u>0x4b6c8ffbe9041b88ead7 029e3c27a9bf49b51b42a5 08e6b1a2055c4ae7f22c61</u> | + 1 \$2000 ETH | ✓ |
| 61 | 2023-07-29 19:23:40 | <u>0x095e8de8dc4772129232 957962ec0c9c033a684363 062a91a7f7c79d066f6228</u> | + 1 \$COMP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 62 | 2023-07-28 17:38:44 | <u>0x405657bb2c9a9376e8b60d56ce24580c14b9bbf66f31a34dd847d75a03ab0890</u> | + 1 REVOLUTION | ✓ |
| 63 | 2023-07-28 11:00:40 | <u>0x16a89aa04434128d98b6c79e0dcb218f94baa57f3a1a4eece6c9bbcb527ac336</u> | + 1 OPENSTORE | ✓ |
| 64 | 2023-07-27 21:30:33 | <u>0x1e6501cb5602d87aa4335ee44a1d4319f9fa332c6edf7d704891a6144efb07f0</u> | + 1 \$1250 USDC | ✓ |
| 65 | 2023-07-25 05:06:22 | <u>0xd4adbd59fd4e2240690bcfd8f7e9168298cf2e05f437e148012013fd1d034e0c</u> | + 1 LOOTBOT | ✓ |
| 66 | 2023-07-23 14:53:10 | <u>0x02fe852a18eb075e1833b4c331649a2473271de0c1ddda9004d24b5a5e0e27b9</u> | + 1 \$COMP | ✓ |
| 67 | 2023-07-23 07:26:08 | <u>0x0785d83b5120667087ef31627c870195fe5997a201ec4119038c6f67f5a40503</u> | + 1 APE COIN | ✓ |
| 68 | 2023-07-22 23:47:06 | <u>0x54e1a014e15e117d5d0ea5af3ca89a2674b084c72ce5abb70f2782404a618a71</u> | + 1 \$COMP | ✓ |
| 69 | 2023-07-21 21:33:52 | <u>0x000143694d4e7e17c8153958df97a237954e11766b84bbef5d6ef27e7de76265</u> | + 1 \$2000 USDT | ✓ |
| 70 | 2023-07-20 04:51:27 | <u>0x098f96876959b27beeae4c38c9fae5da672b0b70af98e9d867ed670f91dd3b</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 71 | 2023-07-19 09:22:35 | <u>0xc14c684b309d41e5a60393b62060385e1cda08ba0158f8907ac730d0fc28b3d1</u> | + 1 UniEvent.Plus | ✓ |
| 72 | 2023-07-18 02:52:52 | <u>0x21a26c84ef973e3a690650355023e768e692628f0a846bbb249349e4c1252488</u> | + 1 1ETH | ✓ |
| 73 | 2023-07-16 13:08:38 | <u>0xb77f3a83d244ba8d686b95d6762ab13232674f7337f235905d086fb49c4b2b0e</u> | + 1 PolyEvent.Plus | ✓ |
| 74 | 2023-07-15 08:29:10 | <u>0x8b061e2343f216019d16a3b5813d2df7f2cfd292248408f16c069f11aa0222c3</u> | + 1 BlurEvent.io | ✓ |
| 75 | 2023-07-11 22:35:52 | <u>0x4676e1027e7849d4e7b95cb9bc76877b5a7e0085fd4cccfdcc1c5b7c80dbc3fc</u> | + 1 USDC | ✓ |
| 76 | 2023-07-11 02:55:21 | <u>0xaafeeb76c1e25f394f3c80b31522936a8664c22a02469b96262a5ffb25f91b55</u> | + 1 1000 \$BLUR | ✓ |
| 77 | 2023-07-04 15:20:52 | <u>0xe8a82e075e1790824a03f61cd35d78632b2d4edec7a25040be38f40e1dd16beb</u> | + 1 APE COIN | ✓ |
| 78 | 2023-07-01 21:00:59 | <u>0x3c87981e90b00422a1766edfae33efac8d5ab6e5600aa0879129d3097d1a4f40</u> | + 1 APE COIN | ✓ |
| 79 | 2023-06-29 22:15:57 | <u>0xadec4e2225dd30e56d1da850277e7b1c81bc9dac9195491d646b62a1f7cfad76</u> | + 1 OPTIMISM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 80 | 2023-06-28 00:53:30 | <u>0x7b86d34a444b9459d593</u> <u>91eaad4e164181ed43207f</u> <u>78976581d0a8bcc6c782a6</u> | + 1 ARBITDROP.NET | ✓ |
| 81 | 2023-06-23 04:47:57 | <u>0xad45a925f29bac0dc326</u> <u>f67b1c4792ec6e7214c10e</u> <u>164cf75320182c606a9298</u> | + 1 UniEvent.Info | ✓ |
| 82 | 2023-06-14 21:39:22 | <u>0x74cac10f35d75855fc37</u> <u>2718bc0039ee3dab4d6a5b</u> <u>689f0452ec3ef48c3433b7</u> | + 1 TulipArt Airdrop | ✓ |
| 83 | 2023-04-18 21:54:01 | <u>0xbb3c6bcac704dd39db22</u> <u>767f8fd7e0087884a755f</u> <u>ce69d59ef86d4c1a766768</u> | + 1 LOIN103 | ✓ |
| 84 | 2023-02-01 03:51:49 | <u>0xc3365df8d4d8f8a4b0bd</u> <u>ba5e33e3957e912a1dff49</u> <u>bcb54377b97682d56c51bc</u> | + 1 RARI | ✓ |

* USD values displayed at the time of transaction

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