

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 14:46 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x515fb5f1c1bf2cc93082bc11606e253b51d71252</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! abict.net	4,891.500000000000000000 et
baseusd.org	2,999.900000000000000090949 ds
\$2000 USDC	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
☐	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A ards.org



Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
5 stETH Event	N/A Vouchers

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-18 05:19:30	<u>0xc026dc09406c15fe29d47c19ac66d985823be2acff38f7b59550af7cf94b6536</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-16 10:35:36	<u>0xdb51d1159a2b73c5d674f402b56e09960de67c6b659098697f946e32bc187b08</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-01-11 07:59:41	<u>0xd6c74096a365c2c63db54db9fa4ef98772465a044972f94ba21edff370debe27</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2024-01-09 17:54:25	<u>0xa6ea5094be28552c180f052bdf7861cc24f1edfd56d3382c9045c45772675273</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-24 07:47:33	<u>0xd2c35bde7a5afbc3824f18ff69b171aece7c7c92eae05d1835e1a97c952fb062</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-23 10:08:11	<u>0x6b4718227419e0e102668d7a8949105cd3b4be72ae7410705b919275264a8b6c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-23 10:01:04	<u>0x5bddbfd32e9daced0bd9 deccc019e7b957f79815ce dca69b75036fda3580900d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-21 18:20:28	<u>0xd3559ef544aa40602ec7 1bfe53695561ce055737b0 086bc94bd4e074d9bb37e4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-19 17:45:55	<u>0x74ad7ecb2a3008b434b3 a1d2414f3816117110c76c ef34d6e88c8db522d80a21</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-10-18 12:11:59	<u>0x5123b52653a9121f309d 212987f0370097e863d722 b1bdf1110ef7f2e70fb155</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-15 18:47:22	<u>0x76919248d71b20ffd404 fef5e6fb317fd17cdd1ea 6295f728a71c396608916d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-14 12:56:45	<u>0x07369e3a8f964dd82b35 2493f231a71c3193b368d4 992e3d1899431169078148</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-10-13 18:54:02	<u>0x85834caa33fcc70f4193 105bdaa091275717faffdd 184c4547df5ea9fd02c275</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-11 02:53:20	<u>0xaeef943eee01eb5f2f034 8bdb373653506824933f00 b06e7afd5ef3e046ba9c9c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-09 10:22:35	<u>0xb379b6dee4a57150cc1b 91e23a523616ea9670b220 b0554eb9c696f5183b3c5f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
16	2023-10-06 10:40:56	<u>0x297fd796ce7442e6e0e7 295f93833d79ea44440b01 5b4c6079d2f5675a1af9f2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-05 17:36:39	<u>0x1b46de47c52155c0b2d6 2d3e1d2cc3df85e90db971 f529a8f22d0ab76a336159</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-04 11:20:08	<u>0x663fc03e75fc9d82e787 7cea78c53fa5bc48e6ce00 0362f7f94f475a6361a55b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-10-04 10:53:24	<u>0xdb541bf342e5066f0c1a 6574156fe00c9a52996ec8 7a315d84d8e37b993a853b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-03 12:45:20	<u>0x8f208b233b848ae91695 f86c9f5a687507d38bb0ae 434dd49d8784c8ca622b18</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-02 12:09:49	<u>0x9b26031f28f4ff35b486 f1a964ddcfc4c5a6b5c4a9 eeb5bec66b4f92dae98de7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-09-30 09:57:11	<u>0x14a165749a1b83cfa07d deebdf15a58e6c50a7f832 4f7776d8231e023b533d51</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-29 11:35:08	<u>0x321076670a54a3de97d7 d0314ca616bf4f4f5894af 87aac11feec3a4bfff1265</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-27 18:39:52	<u>0xd8a6fec356ff14620de6 8694be44527c0d870b656c e4c0cc65fb2cda99f60420</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
25	2023-09-27 07:11:33	<u>0x4a882eee6190833366f3aa0a2f186b34fb93acfd529f4ea490fc324941498a2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-20 15:41:43	<u>0x975732dfc1400eec3303122885ba825e1f79e5a31821c8f4402c23b183566950</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 11:39:55	<u>0xae3cd6f912ded55bd8b7ce715c87715f8ddcd36374d4f55ab0f255fa49438d4b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 05:19:30	<u>0xc026dc09406c15fe29d47c19ac66d985823be2acff38f7b59550af7cf94b6536</u>	- 9.341059 USDC  9.34 USD	✓
2	2024-01-18 05:16:38	<u>0x47f6e026cb6d888de6563c628306cd85d0d938ae95d8af0878e38ad9845c2adf</u>	+ 9.341059 USDC  9.34 USD	✓
3	2024-01-16 10:35:36	<u>0xdb51d1159a2b73c5d674f402b56e09960de67c6b659098697f946e32bc187b08</u>	- 10.249559 USDC  10.25 USD	✓
4	2024-01-15 11:48:29	<u>0xc390db4ed9215618c9233a128b0d7f7df033e292a925afa711d861200e7f3ad9</u>	+ 10.249559 USDC  10.25 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 21:16:04	<u>0x574f61c528d8407eb1f77350158361d7334b03fd6854c826e98daa0f26e2bd9a</u>	+ 4,891.500000000000 000000 et	✓
6	2024-01-11 07:59:41	<u>0xd6c74096a365c2c63db54db9fa4ef98772465a044972f94ba21edff370debe27</u>	- 7.442714 USDC  7.44 USD	✓
7	2024-01-11 07:59:17	<u>0x31c780950bf5ac7e4e03ee9e3d9f422532723fc250b9c4be59565c134b4a1706</u>	+ 7.442714 USDC  7.44 USD	✓
8	2024-01-09 17:54:25	<u>0xa6ea5094be28552c180f052bdf7861cc24f1edfd56d3382c9045c45772675273</u>	- 6.329287 USDC  6.32 USD	✓
9	2024-01-09 17:51:48	<u>0x71d6afb7b2f5a2edfb06cead10da42cdc1b13224582e8f36bbc60ffec376d95</u>	+ 6.329287 USDC  6.33 USD	✓
10	2023-10-24 07:47:33	<u>0xd2c35bde7a5afbc3824f18ff69b171aece7c7c92eae05d1835e1a97c952fb062</u>	- 9.343226 USDC  9.34 USD	✓
11	2023-10-24 07:47:11	<u>0x20b8b0e604bee8249c5daf69194b702e0be586badc3e5fa5e34b99cf419ae7b3</u>	+ 9.343226 USDC  9.34 USD	✓
12	2023-10-23 10:08:11	<u>0x6b4718227419e0e102668d7a8949105cd3b4be72ae7410705b919275264a8b6c</u>	- 9.334679 USDC  9.33 USD	✓
13	2023-10-23 10:07:43	<u>0x5538c7e2031a4b3c893f68d7357ac100733db7edbe8b3e7f449f58738a93bcb7</u>	+ 9.334679 USDC  9.33 USD	✓






#	Date & time	Transaction Id	Amount		
14	2023-10-23 10:01:04	<u>0x5bddbfd32e9daced0bd9 deccc019e7b957f79815ce dca69b75036fda3580900d</u>	- 9.334679 9.33	USDC 	✓
15	2023-10-23 10:00:46	<u>0x22b03bb9a5e1e3faab5d 23b6f6f311757566ca575c 998f22884c823507f63e0d</u>	+ 9.334679 9.33	USDC 	✓
16	2023-10-21 18:20:28	<u>0xd3559ef544aa40602ec7 1bfe53695561ce055737b0 086bc94bd4e074d9bb37e4</u>	- 9.345821 9.34	USDC 	✓
17	2023-10-21 18:20:08	<u>0xf2815fad55999194c15f d069c96d99dc3c531e2c74 f6f3d7beda3e263ba4a0be</u>	+ 9.345821 9.34	USDC 	✓
18	2023-10-19 17:45:55	<u>0x74ad7ecb2a3008b434b3 a1d2414f3816117110c76c ef34d6e88c8db522d80a21</u>	- 9.366785 9.36	USDC 	✓
19	2023-10-19 17:45:35	<u>0x0a70017f3e86861ca9e6 4d3fc60685fe199429439e 3cd035c60a894c1acbe9ea</u>	+ 9.366785 9.36	USDC 	✓
20	2023-10-18 12:11:59	<u>0x5123b52653a9121f309d 212987f0370097e863d722 b1bdf1110ef7f2e70fb155</u>	- 9.344399 9.34	USDC 	✓
21	2023-10-18 12:11:01	<u>0x9b592327e88a7486dd9f 5dbb9c710ad52e5b452012 5fa11c9f02ef63f31c7c63</u>	+ 9.344399 9.34	USDC 	✓
22	2023-10-15 18:47:22	<u>0x76919248d71b20ffd404 fefa5e6fb317fd17cdd1ea 6295f728a71c396608916d</u>	- 8.466056 8.46	USDC 	✓

#	Date & time	Transaction Id	Amount		
23	2023-10-15 18:47:04	<u>0x4b5c7d1fe41b5b025539643b1e8a20e23a9ace047c5c2f006e5884a152916156</u>	+ 8.466056 8.46	USDC 	✓
24	2023-10-14 12:56:45	<u>0x07369e3a8f964dd82b352493f231a71c3193b368d4992e3d1899431169078148</u>	- 9.344895 9.34	USDC 	✓
25	2023-10-14 12:56:29	<u>0xa3fc406776ec4b8a81a8936ddf3d0617fb49509b6e7e0dd59e83ebdaa36c95cc</u>	+ 9.344895 9.34	USDC 	✓
26	2023-10-13 18:54:02	<u>0x85834caa33fcc70f4193105bdaa091275717faffdd184c4547df5ea9fd02c275</u>	- 9.344926 9.34	USDC 	✓
27	2023-10-13 18:53:38	<u>0xf5998d3b182bdfcae169fdab3d20ec6505d96a9d1b171682b298abbd3e54e3b2</u>	+ 9.344926 9.34	USDC 	✓
28	2023-10-11 02:53:20	<u>0xaef943eee01eb5f2f0348bdb373653506824933f00b06e7afd5ef3e046ba9c9c</u>	- 9.326076 9.32	USDC 	✓
29	2023-10-11 02:52:58	<u>0xf82ee14100c34a77f349f3dab73f2be7535ee9dbf911953164484d9306a3ecf1</u>	+ 9.326076 9.32	USDC 	✓
30	2023-10-09 10:22:35	<u>0xb379b6dee4a57150cc1b91e23a523616ea9670b220b0554eb9c696f5183b3c5f</u>	- 9.350177 9.34	USDC 	✓
31	2023-10-09 10:22:19	<u>0x2855f3a4ac3648c5d11d97b627ba9264530f0708dda30dc35b5abdf93f321e4a</u>	+ 9.350177 9.34	USDC 	✓



#	Date & time	Transaction Id	Amount	
32	2023-10-08 12:30:47	<u>0xd6c54787e07dc2426e107b733d072f5e81ea1548957c907ec379ff2cfbbaacc3</u>	+ 2,999.900000000000 090949 ds	✓
33	2023-10-06 10:40:56	<u>0x297fd796ce7442e6e0e7295f93833d79ea44440b015b4c6079d2f5675a1af9f2</u>	- 9.344472 USDC  9.34 USD	✓
34	2023-10-06 10:40:32	<u>0x3791a53136d251bf013a1bc13d0fb1cb6140edab8fc360c339d834f6cd7b7b6e</u>	+ 9.344472 USDC  9.34 USD	✓
35	2023-10-05 17:36:39	<u>0x1b46de47c52155c0b2d62d3e1d2cc3df85e90db971f529a8f22d0ab76a336159</u>	- 9.344708 USDC  9.34 USD	✓
36	2023-10-05 17:36:23	<u>0x964ddfaf28dd18f2a7ca4db75bcc5a2e2a3516788871f5533ada0cb5bcd23e5d</u>	+ 9.344708 USDC  9.34 USD	✓
37	2023-10-04 11:20:08	<u>0x663fc03e75fc9d82e7877cea78c53fa5bc48e6ce00362f7f94f475a6361a55b</u>	- 9.450227 USDC  9.45 USD	✓
38	2023-10-04 11:19:48	<u>0xd291dd0cdea62a4aac5d324238c22fe87301d97e63c3737958d6dfdd8bd5450</u>	+ 9.450227 USDC  9.45 USD	✓
39	2023-10-04 10:53:24	<u>0xdb541bf342e5066f0c1a6574156fe00c9a52996ec87a315d84d8e37b993a853b</u>	- 9.450000 USDC  9.45 USD	✓
40	2023-10-04 10:53:06	<u>0x33bce74aa0a23278c1a6e697e59ef172a44bd8b7e6235b8acd9b1663cd241395</u>	+ 9.450000 USDC  9.45 USD	✓

#	Date & time	Transaction Id	Amount		
41	2023-10-03 12:45:20	<u>0x8f208b233b848ae91695</u> <u>f86c9f5a687507d38bb0ae</u> <u>434dd49d8784c8ca622b18</u>	- 5.670000 5.66	USDC 	✓
42	2023-10-03 12:45:02	<u>0x733cc68e966644f29a9b</u> <u>bd2a2ee60cb2a4025c9127</u> <u>ade963b74646556cb62539</u>	+ 5.670000 5.66	USDC 	✓
43	2023-10-02 12:09:49	<u>0x9b26031f28f4ff35b486</u> <u>f1a964ddcfc4c5a6b5c4a9</u> <u>eeb5bec66b4f92dae98de7</u>	- 9.455349 9.45	USDC 	✓
44	2023-10-02 12:09:33	<u>0x6e75ef8e14fbceb30f67</u> <u>3ce98d2eca9b0317d4b78f</u> <u>950db88852e87e5dc77290</u>	+ 9.455349 9.45	USDC 	✓
45	2023-09-30 09:57:11	<u>0x14a165749a1b83cfa07d</u> <u>deebdf15a58e6c50a7f832</u> <u>4f7776d8231e023b533d51</u>	- 9.525972 9.52	USDC 	✓
46	2023-09-30 09:55:41	<u>0xa6568928e8f3c541656a</u> <u>7fc833f7379bba925ceb2</u> <u>af2b9aa51fd1a35b83ab22</u>	+ 9.525972 9.52	USDC 	✓
47	2023-09-29 11:35:08	<u>0x321076670a54a3de97d7</u> <u>d0314ca616bf4f4f5894af</u> <u>87aac11feec3a4bfff1265</u>	- 9.515475 9.51	USDC 	✓
48	2023-09-29 11:34:50	<u>0xd27fd1ad84a75dd4292d</u> <u>17fd706aad2f8e855d9f0</u> <u>9a8dc50d994f909cb881c4</u>	+ 9.515475 9.51	USDC 	✓
49	2023-09-27 18:39:52	<u>0xd8a6fec356ff14620de6</u> <u>8694be44527c0d870b656c</u> <u>e4c0cc65fb2cda99f60420</u>	- 9.515475 9.51	USDC 	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-27 18:39:38	<u>0xe5d7443854c0ff536911</u> <u>485ff60e59db09340d3613</u> <u>04682f332b448500daba92</u>	+ 9.515475 USDC 	✓
			9.51 USD	
51	2023-09-27 07:11:33	<u>0x4a882eee6190833366f3</u> <u>aa0a2f186b34fb93acfd5</u> <u>29f4ea490fc324941498a2</u>	- 9.525000 USDC 	✓
			9.52 USD	
52	2023-09-25 08:29:45	<u>0xb611ddd5f4430c0a8279</u> <u>fb5c8deb3c39da36302dc</u> <u>9df4f628679c95331df787</u>	+ 9.525000 USDC 	✓
			9.52 USD	
53	2023-09-20 15:41:43	<u>0x975732dfc1400eec3303</u> <u>122885ba825e1f79e5a318</u> <u>21c8f4402c23b183566950</u>	- 9.525000 USDC 	✓
			9.52 USD	
54	2023-09-12 18:49:04	<u>0xde02c114270038504e94</u> <u>79f0ebc52aad486877a447</u> <u>c4fda4040aba440f108a53</u>	+ 9.525000 USDC 	✓
			9.52 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 05:38:05	<u>0x40a884bbbd5627ed83df</u> <u>7b5aeb0fa7ee4ec836c5e0</u> <u>39ce75d2a37502a436ad87</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-10 00:12:15	<u>0x9866005adf0507182a34</u> <u>1a1e718f862dc1996d47c0</u> <u>43928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	✓
3	2024-01-09 23:10:18	<u>0xf5c507f6244dc7c40b10</u> <u>e1a809f3ea8bd905278cea</u> <u>84b81fff12409adba37f557</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-24 07:47:25	<u>0x9ff7fe0277acfb6955ba5d521d9bd2079ceabe1f1c7671c47186ba2435039aae</u>	+ 1 er.app	✓
5	2023-10-23 10:00:52	<u>0x9b7bebf13c0ea529bfd7297e4c20ecc698f153871444f3f1296170078cab4e80</u>	+ 1 m.net	✓
6	2023-10-21 18:23:26	<u>0xeb5c2a744b90acf62540207a9a8533948f139aaa428904a8e34408a06657d4c0</u>	+ 1 2000usdt.com	✓
7	2023-10-21 18:20:50	<u>0xe97db4ce46ba04a99c07e8f2fc8d2c18c6ffd39b7f45f8868907d7620cf84a57</u>	+ 1 Voucher	✓
8	2023-10-19 17:45:43	<u>0xf7265e3cf008ca93679f12e2f9f008ad675245597727a8d6d263d6c62c7c4105</u>	+ 1 s.org	✓
9	2023-10-18 12:11:15	<u>0xd20e7d604c512faf95018b25d52898b9dcc58a48084c8af2e1ae086e8325b12a</u>	+ 1 et	✓
10	2023-10-14 16:38:31	<u>0x8b1cc6cf50bcb36ab74a3f90f89a6747e76cb9fae861fa87aca14cd56cf9fc0a</u>	+ 1 Voucher	✓
11	2023-10-13 23:09:45	<u>0xcb12c7e77da10461cc8b71b90ba27d7551aff4189468870f2ea9570dad3ee59a</u>	+ 1 Voucher	✓
12	2023-10-09 10:23:33	<u>0x6a5a31563535353964065c2245e8540cf462d811e06de26a252f5bf9880b36e6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-09 10:22:35	<u>0xe955afba3d369a49f73a30e5b0ca1afe89380cd826f836e74a6c71ba7be1eb31</u>	+ 1 rds.net	✓
14	2023-10-06 14:04:52	<u>0x1496fc9add63d5c18e924c85a817d3af31c3fd08036e2c0727240480b61bd20d</u>	+ 1 USDC VOUCHER	✓
15	2023-10-06 12:11:20	<u>0x7abb37c0671ae0a03d091f7bbb79fb4114066c9f89b201ab068272a3937e3a85</u>	+ 1 Voucher	✓
16	2023-10-06 10:41:22	<u>0xd9ea5818c94010bc21de560963fc4eab471f1452605f86400846de86e4c29399</u>	+ 1 Vouchers	✓
17	2023-10-06 10:40:46	<u>0xb0aae759dcbc7d8c970d34682ac57f5c3172460210eb1b4347f4573f0bfebddf</u>	+ 1 .net	✓
18	2023-10-05 18:54:58	<u>0x48edbce1a070a0e5911d909eb261aa91713d44deca480d17210afa650891e6cd</u>	+ 1 Voucher	✓
19	2023-10-05 17:37:01	<u>0x6b61a013a0389b781ba83f3627840384f72c3c5710c7b6e462ce85bab405eed</u>	+ 1 Vouchers	✓
20	2023-10-04 15:50:31	<u>0x08fe94a2229d41f5fb28560b9bfd13f07986e2fca6be6a3fafe802ab11f300c8</u>	+ 1 Voucher	✓
21	2023-10-04 10:53:28	<u>0x1408f0fcd243e015d35b4e9605865d15381d13bb4307ff42c3b177bfc3774145</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-02 12:09:53	<u>0xa64aab99996aad44a651</u> <u>5129b747bfab5487cd1d36</u> <u>3dabab721ea0d2718f1eb4</u>	+ 1 ards.org	✓
23	2023-09-20 15:43:59	<u>0x6845b0b0adcb819635fb</u> <u>779cbb710400284f72cb04</u> <u>b2f0502d58c97a9168878a</u>	+ 1 Vouchers	✓
24	2023-09-16 11:53:29	<u>0xba609823556cf932f341</u> <u>118f4b67d81ed2baab1b2a</u> <u>33fbc360ede9121840e9bf</u>	+ 1 NFT Giveaway by Binance	✓

\* USD values displayed at the time of transaction

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