




3xpL



# ADDRESS STATEMENT





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



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5236fcbd62ec12f078ae6e5065629cf4ac8cb966</u>
TOTAL RECEIVED	2,562.021981989999858342 MATIC  944.10 USD
TOTAL SEND	2,562.021981989999858342 MATIC  944.10 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDœâ-.airUSDT.net</a>
BLAST	10,000 op Code
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT > <a href="https://LOOT-USDT.COM">LOOT-USDT.COM</a>
DOGS	N/A \
BLAST	N/A op Code
BLAST	N/A op Code
STRK	N/A STRK.LIVE CLAIM HERE
AVAX VOUCHER	1 AVAXNFT

Token	Balance
-\$100,000 BabyDoge	N/A Voucher
1500 AVAX	N/A NFT Airdrop
-\$30000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
10000 TWT	N/A NFT Voucher
	N/A NFT Airdrop Voucher
	N/A Reward at tether.ec
250 COMP	N/A 250 COMP
\$1000 USDC	N/A USDC
\$500M SHIB	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 10:23:06	<u>0x5888a2d8984a1ce35168</u> <u>54a076b91af41df0718113</u> <u>c18379728ca1cdff75ceb4</u>	- 2,562.018215811094 705714 MATIC  3,180.23 USD	✓
2	2024-03-13 10:23:06	<u>0x5888a2d8984a1ce35168</u> <u>54a076b91af41df0718113</u> <u>c18379728ca1cdff75ceb4</u>	- 0.0025064394644310 00 MATIC  0.00 USD	✓
3	2024-03-13 10:23:06	<u>0x5888a2d8984a1ce35168</u> <u>54a076b91af41df0718113</u> <u>c18379728ca1cdff75ceb4</u>	- 0.0012597394410510 00 MATIC  0.00 USD	✓
4	2023-06-27 12:37:32	<u>0xd2a292dfed2dba43571d</u> <u>c44c0ab06a4331bf4ffaf2</u> <u>4d415bee88789b13b771e6</u>	+ 2,405.218785640000 078274 MATIC  1,601.87 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-25 19:41:27	<u>0xff81c77e85b1e3c853e3755b9d0898c2f49e3a18f9be1b67c5de78cf48d730ed</u>	+ 12.417606409999999 428 MATIC  8.23 USD	✓
6	2023-06-25 19:31:01	<u>0x85a4dafc1877cefb647614cd856f261f23960884901fb48d87338626e404a9b1</u>	+ 144.38558993999998 8474 MATIC  95.77 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 16:18:24	<u>0x3f546240a3114edcd33703b9afb261cbcd518bff8dcc2cfaa1ca6095dee2fe37</u>	+ 17,500.000000000000 0000000 \	✓
2	2024-03-16 21:51:35	<u>0xd5f15f66bfa48c26f39257d6f9516ac32e1a8b2d2487a1ba7870782142fada75</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-15 19:15:05	<u>0x3e7e95e6122fc0f5044bfb8bcb0bdbb7936d1d64fdaf0a4147898b6d27bbbc7d</u>	+ 500 op Code	✓
4	2024-03-14 20:31:58	<u>0x51e1d4d66e2c1ea7927da96901a6220586772e430e7755533da3932d8c491918</u>	+ 500 op Code	✓
5	2024-03-14 11:24:49	<u>0x3558b5acf4f740237ed02450d718e53c16233be87e714c9241cd148028c0f906</u>	+ 360 STRK.LIVE CLAIM HERE	✓
6	2024-03-13 21:12:43	<u>0x3571fac069b196fc88ba43910c0fe129b0f41b183befca03e26677e64ce438ca</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-09 02:08:55	<u>0x813bd7518ca394b4f064 ba3f90a88ecf8b902f201c 428e9abdc8d37a6a45ab4f</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-02-15 07:18:56	<u>0xfccd8ffb7fe231c59ffb 634dd566d37e74ea636551 d89012224f26ab367875d9</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
9	2023-12-24 06:22:09	<u>0x1ae5238eade998d76099 14c875d3b92509869112ad a24879e85049275a7e7295</u>	+ 1 Claim Reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:24:59	<u>0x1d3bf9e246bba2762437 57897b2e7a2837933fba0e ad907fbe7e2f001be9fc9b</u>	+ 1 AVAXNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 10:26:31	<u>0xb5201061e4f074df0a89 67e9729517b13b5a62b728 8d621d115a11e45780b2fc</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-03-10 00:48:06	<u>0x7d21ebece51a7b9e6c0b 323bbde991d15f6cfdfb3e 6a2092e0e7ab760ff9c120</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2023-12-25 10:31:15	<u>0x03cee4cff3d3395ad4df 1decbbdd633781534cca3e 1bc4997d18c54ae44f9efc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-19 00:33:53	<u>0x602fcbda452750ff5fc7 375c35f2aec9c7734e672e 592adf995701044b409dfa</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 01:48:04	<u>0x5e3fef24b58f43d22569 59052701e78aae1ed4007b 7b3501fe317ed2b4e96d95</u>	+ 1 Reward at tether.ec	✓
6	2023-12-10 04:02:31	<u>0x8a138439d5d45b43a696 8f8b39f72ea9644d3784b2 b9d9e8a36ad42ee8c9d42f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 09:32:18	<u>0xde0ae33acbb32be73b 5faca0ca82712a836677a8 8334d2346b2e811c0e3597</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-08 23:29:01	<u>0x73cef04fe53e6c86dd9a f7c1c47b8906eb5b06758a 03b844e2b20b8955291c46</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 22:01:41	<u>0xd6ddc217c198d0cf8b6d 99d3b79635ce9928411147 45ffeb06ecb5ede736695a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 06:22:07	<u>0x2db9c0e7c5cbd10e5218 87f46a91b045c44650f880 34123c1985e9d32142f6d3</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 20:04:07	<u>0x6708dcc414afe769823b f6ea5476c54bb7c1a454e2 7ba2c6b2b45968e9c7b858</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-03 20:06:09	<u>0x04701974e559fdd640af 7720e72ee98e7a7e9bdaac 0639f99f4725bae52745ec</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 07:26:42	<u>0x1d02fa0a31419a93e1505d85b87e5fd9b3fed99ea60b405d532388ffddaf3f34</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 13:30:54	<u>0x14f707ed13316cbb6fde6a541de4bcf2880945c8cb37a6830776871db932e70d</u>	+ 1 Official Authorize credential	✓
15	2023-11-22 01:29:28	<u>0xc0904b79722eb8a41a45937e6659afac2d8a1b4bc20d5d18867f3aa7aa366c9a</u>	+ 1 Official Authorize credential	✓
16	2023-11-12 10:06:06	<u>0x16d7531953e57b5d8ae2a82655cc6da8b7820353dc9158fe28d5d7d6e711b56c</u>	+ 1 2,500 TWT Reward	✓
17	2023-11-10 19:22:46	<u>0xa7b9db498cd7b3394c53d521edfe3c51f710203d89651179827b98f367a014eb</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-10 10:43:44	<u>0xf57aea40a73a948f641538815ab6ca0115168410e9c3fc41c24e6be2480fa06e</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 07:30:15	<u>0xeda1612661a2cca5bf73370eeae507e6bd0c4429d96c9913523697a81ca71839</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-28 11:09:03	<u>0x305e544863751d093f960fd0e904e790b56d8e99ab6ed184364127dae050a02b</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 12:16:45	<u>0x9d314f1c0613dfcef3fbf369115c9e46cd5da575403bdec6ebd148cd2a855962</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-25 20:01:05	<u>0xf2acc329b4787a7ccc9f97a57ea915a0563f325eaae4c30e45a14d087ea814e2</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-24 21:11:56	<u>0xea54b4399642978f1911b2bceb55e17cbbed452a7c32187fa085b6fe51dc04b5</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-09 17:49:04	<u>0x08c2c3b3a302ff1caff2f6dcefe489dbb4f27a1f82adf5ec5f3377345ed4de72</u>	+ 1 Voucher	✓
25	2023-10-09 17:25:20	<u>0xa6a487f7f7eef08a7a5691a7acf5d705a0202406b4f88e54eeafdb6cc5c9396e</u>	+ 1 Voucher	✓
26	2023-10-07 10:49:00	<u>0x7ddfc40b188322e0f2a542efcc78dd255d31a23ba9d0abb6c397e38fa723e2be</u>	+ 1 circleusdnft.com	✓
27	2023-10-07 08:20:18	<u>0xa253397ac54dc56a8cc9e597ede13ac3713e4e0bbe8a0e9c6b83f397047fe6cd</u>	+ 1 circleusdnft.com	✓
28	2023-10-06 19:34:20	<u>0x8938798fe522310d8eaf5e24b8cb6814086496f7a93f1f1b2913c3699b3ec88d</u>	+ 1 Shiba Inu	✓
29	2023-10-02 04:23:54	<u>0xd265ef0b37c2334a181d4fb569018eb010b222161a4f06677858385435d4c48a</u>	+ 1 Shiba Inu	✓
30	2023-09-29 11:38:22	<u>0xdc34121e1657a7b40f5905063537c6a13e459270894ee0fd73e9b53761b090cf</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 16:56:58	<u>0x16e0a141528afcce06c507da14c9ec39a7c5adcd7380899d71148b90a73c9c12</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 11:30:28	<u>0xb06c24aa75bf87ca85bbc329439b24fc7e7c424b627d30c768fb6b48f3871263</u>	+ 1 Shiba Inu	✓
33	2023-09-27 08:15:03	<u>0xc63510eaccd735fdf6cd37a87dfa653619b8288914ac7152d1b78188bc3448df</u>	+ 1 Voucher	✓
34	2023-09-26 18:55:00	<u>0x92865690a48eeb16f24ccc8590ad02ba33285919034e3d8c5e77af362b550b8</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-23 18:02:22	<u>0x3bae5904258d2d2a2356bb589ef2e188c7324f3738d736ad0785fa849315a9fc</u>	+ 1 Voucher	✓
36	2023-09-21 19:20:30	<u>0x9274fc42820ad1ae14941bd8d9d4f954e85289bf788738f2e24b3e88f0e0f34e</u>	+ 1 Voucher	✓
37	2023-09-20 23:05:43	<u>0x1ab00821577a431b72bbc7d735fd5bcce37db3768dac259727ba0053fe0ff19b</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-20 02:43:57	<u>0x98bb0e0b36b52153c4368fcbb8868d930edf5e8ca1d7251655b0165a21b2982a</u>	+ 1 Voucher	✓
39	2023-09-20 00:50:22	<u>0x923ff295b49b0ea5895fd18be45415cff2ec7cdeba29c4a1a178e7f3b0113bd4</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-19 06:44:09	<u>0xad90a103a30903360273</u> <u>022bb83b7be569ab0880cc</u> <u>0c18db3b65aa103559b3c4</u>	+ 1 usd-rewards.me	✓
41	2023-09-18 01:58:19	<u>0xf8be8387ef96bc934081</u> <u>bf7dc44e9f2c5cd9d4034e</u> <u>f180d6491db66631c01c38</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-15 22:28:54	<u>0xb1e2cb4332b39c1b0156</u> <u>35c6d374215dbfce8fff58</u> <u>e1462a54518ff8fbf22d67</u>	+ 1 Voucher	✓
43	2023-09-14 22:29:56	<u>0x9c6413dda4e609c9e79c</u> <u>6464d593ffe085685ca754</u> <u>e5d7c29749d9557dcc45ca</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-13 04:16:53	<u>0xe998e653a248d76e7b56</u> <u>97d609c71831e0457518a0</u> <u>b70bd94a9dd9ad24bfb3f9</u>	+ 1 Voucher	✓
45	2023-09-13 00:20:20	<u>0xa67d59dc34f8c594ec29</u> <u>567d9d58fa54e3a02c3ac6</u> <u>25f64b6e232fc0c91a97d7</u>	+ 1 NFT Voucher	✓
46	2023-09-12 23:25:41	<u>0x25d62020f6fdd7162552</u> <u>0db165709bc9123336c966</u> <u>367b2373538c77cb4aa8c5</u>	+ 1 Voucher	✓
47	2023-09-11 13:52:01	<u>0xff6eba51b75d98f45d67</u> <u>5b4f86a8d66098c2834687</u> <u>53d891bcba555a6d20ad44</u>	+ 1 250 COMP	✓
48	2023-09-11 03:06:20	<u>0xeb99dfab82aef4ef79eb</u> <u>78515fb7ff3fdfc18590d9</u> <u>a60fd42de79e388468d0c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 02:22:58	<u>0xb1b1b903414de667ce016a02fb201135f08aea73f940e47cc61020a8fc50ad02</u>	+ 1 NFT Voucher	✓
50	2023-09-11 01:32:23	<u>0x56ee85b25c0ad9b09a95e0b8f3f67a388acdfc456db6da20990c2351a96891e</u>	+ 1 Voucher	✓
51	2023-09-09 13:20:34	<u>0x02233fd8c00f2bf08bf1bfcf6738ec6b50b5220d6a2f04fbd4b46f218b4df085</u>	+ 1 VEN	✓
52	2023-09-09 10:20:00	<u>0x121d300357fae66f4b50543a888491d6b37759e5785e282330b57006e45eca50</u>	+ 1 NFT Voucher	✓
53	2023-09-08 23:56:25	<u>0x211f4d46f8c06418d0597f1b6fe1866e862db896040dde1c917847fda0a22e17</u>	+ 1 NFT Voucher	✓
54	2023-09-08 21:26:36	<u>0x0e0472b05df793c43bfb79cc3d6a6675f197db4c86bc5d9a36bad69f360ee7cd</u>	+ 1 NFT Voucher	✓
55	2023-09-08 21:25:10	<u>0x8310e1dad80050b1bde800d04de42bc1c76902b2846e876e06cfe79302fd676f</u>	+ 1 NFT Voucher	✓
56	2023-09-07 21:57:54	<u>0x544c209ff62ab1f9e3f2a33152f2b3fce9c86c475850f92ceb5da40ede4bca0e</u>	+ 1 \$1000 TON	✓
57	2023-09-07 16:32:39	<u>0x50cf3f18d6b18f174c52a70fde01f78ddc14ae9965b69c98fdc3158cf67c124f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-07 07:00:08	<u>0x72166d0b826a06f806b54750c301f8d424142d28124fa95fcb025a0fd2195ae3</u>	+ 1 Voucher	✓
59	2023-09-07 04:12:32	<u>0x76e9123bd357fb21d73d7aec6b2aa49fb0abae7adc2b059d9d74515398a64a18</u>	+ 1 Voucher	✓
60	2023-09-06 20:26:35	<u>0xa4e5158b22962c5419e1d9e5744e7bf4797221ffb1928315f822d7705e947be8</u>	+ 1 NFT Voucher	✓
61	2023-09-05 22:34:32	<u>0x8448e78c47f1885dbc62a3d3ec95bbb16439c29b94dc037aafa4ebdbf58f1685</u>	+ 1 NFT Airdrop	✓
62	2023-09-05 16:23:29	<u>0xbd27280b84b1fb10f0ac0fadaf5b860bb6893e93e1940ff0b6341a63bf0a4f7c</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-05 01:22:00	<u>0x8a9a1812af30bda3efdd5decf9a4bf31884222c043860970384c2f7ea6cd261</u>	+ 1 Voucher	✓
64	2023-09-04 12:07:07	<u>0xa91a8f9a220fdad819fc4d54990d4579afe861a0f115a056e2982e28ad113413</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 11:11:14	<u>0xc29d47abdc439bfc635b1cd7668ff846f1f35c253520e6ef1fc4d13b07a5c7bb</u>	+ 1 NFT Airdrop	✓
66	2023-09-02 17:42:06	<u>0x77b53e36fe7b395517ad0818c9d366e06afd4805e9b4a33c5ca3de2244ea8e6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-02 05:25:34	<u>0x0df12b4f2d6e32b388b40020568d9a2d00b2110952c953e19c044b751f34de4f</u>	+ 1 NFT Voucher	✓
68	2023-09-01 14:18:15	<u>0x4ca602af04199cac87ab5beb133a475db0f4f67562cd414bb1b4f09248b5923b</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-31 20:36:53	<u>0x3940475c2e50e90da605cf4afa96c0967a18e0ee8d8551f929e09a2fd7d10624</u>	+ 1 Voucher	✓
70	2023-08-31 05:23:11	<u>0xb619f4149954f98784ec07614653205c09be88af5adeac3ee0968cb53ea9658c</u>	+ 1 Voucher	✓
71	2023-08-31 00:05:50	<u>0xca984690c1e4dab4f52c1381f9b5e37dba14ae8aeba4b8f58170df084895bb5a</u>	+ 1 Voucher	✓
72	2023-08-30 10:56:40	<u>0x90654d4ffaea82649c7ecf8955ee5430acd2d6bd575b56a479cc30a37e75bbbc</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-30 06:07:15	<u>0xa747d0bf45dbbfbe93dd620c09357f0d9ad64406c6b4f3b5fa1d9d2019066631</u>	+ 1 Voucher	✓
74	2023-08-28 19:55:53	<u>0xe24f82b11ca02a69fc167cb47558da3b030a6f4fc0a8b780fc43d541d3ca89d2</u>	+ 1 BASECOINBASE.IO	✓
75	2023-08-27 20:00:32	<u>0x441d5c3b74420171f3c12c8bd246a14a15fe84a1d113dfad6892b8f754f0aa6a</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-25 12:40:08	<u>0x1c89f50d34b7eed6b3897dd90f5c087ea261812bd8457a254c07fab9372d4ef6</u>	+ 1 Voucher	✓
77	2023-08-25 08:35:29	<u>0x697aa29233829d13f2a7b98d4a6cfa077ef7e6eb74fcb13b54fb5cf3bc7fd3d2</u>	+ 1 Voucher	✓
78	2023-08-23 00:06:54	<u>0x1fd1e930768987e57aa13cd4afac648cd1bcc7624749c6c66fdf51cde4930171</u>	+ 1 Voucher	✓
79	2023-08-23 00:02:58	<u>0x221226a6164892febce7b5bb805248ff1f12f94ba07d9bf585a2b4d6d7a21bbc</u>	+ 1 Voucher	✓
80	2023-08-18 19:28:16	<u>0x94bbfacabc82255bd8898464a77a06dadd34b2d6a4ed0a6d955e38364a68bb56</u>	+ 1 \$1099 USDC	✓
81	2023-08-15 16:39:01	<u>0x5f2691ea24366ee1126aaa64434079a5d4f8c2d54de1d33da99e3478531fa10c</u>	+ 1 Voucher	✓
82	2023-08-03 23:48:58	<u>0x50929b73309f76e0609a7185662e269f072d9445e1c04997a4aaa7287d790c50</u>	+ 1 \$1500 USDC	✓
83	2023-08-01 05:00:47	<u>0xec50cd91032d2224c92aa1d9cc64586a3af8cb338bd34d1a1ada341fa483f4bb</u>	+ 1 \$2000 ETH	✓
84	2023-07-27 20:43:30	<u>0xf1ac0b59f81912531eb907c8d289f74d005a1ae680b11fd2acd7c98a840d75d4</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-22 01:20:50	<u>0xab9f4e010920e09d9a87 f5d1c0afdca1f8cfed44e8 64afc8e1905762579f4c2f</u>	+ 1 \$2000 USDT	✓
86	2023-07-21 02:58:48	<u>0x218e0213cd1d8f48bb9c a66d2fef4f99aca60791e5 e0e732ca90ccabeddb2f40</u>	+ 1 ARBITDROP.NET	✓
87	2023-07-19 01:09:05	<u>0xa8dc85ee71b8b5e913ad 5f4b3b0096d090e9ae2a9c cfb83f41a55f6d7a0505c6</u>	+ 1 1ETH	✓
88	2023-07-11 19:39:26	<u>0xd935b2516c3587c43a0e 6fb1b236b9330f3e7e3077 e5af07cba8ee07691b5cad</u>	+ 1 USDC	✓
89	2023-07-11 18:53:42	<u>0x168c845cf58ed3f96191 3d0889d76a067109424f3d e47de157a3c521eda296bb</u>	+ 1 USDC	✓
90	2023-07-08 03:03:42	<u>0xf7887e0a78ff54ff5aec 81687e1122b5bf4cba147c 95bcdbe34c5de2eedd38ef</u>	+ 1 ARBITDROP.NET	✓
91	2023-07-03 00:08:27	<u>0xc81f965d687e67370949 875b0ba85c58801c2eae04 6f45bc77c102ea2cdc0e0e</u>	+ 1 LNIN9	✓

\* USD values displayed at the time of transaction

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