

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x593ceeacb5952ed0c33ea5bb8f16f4fe72ce6865</u>
TOTAL RECEIVED	0.192334570752464323 MATIC
	0.07 USD
TOTAL SEND	0.191145607120034311 MATIC
	0.07 USD

Token	Balance
MATIC	0.001188963632430000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
GAS-REFUND	0.000000000000000000 AS FEE REFUND
!BWB [#844]	500.0000000000000000 xyz ]
! AAVE	7,864 TOKENS
GAS-REFUND	0.000000000000000000 AS FEE REFUND
swap on here	10,000,000,000,000 www.usdcdropworld.live
Longinus	0.000000000 LGNS
! Rocketpool.win	9,000,000,000 ward.
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$500M SHIB	N/A circleusdnft.com

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
SHIBANU	N/A SHIBANU
! \$100,000 BONE	N/A Voucher
1000 \$ Reward ðŸŽ• [#683]	N/A 1000 \$ Reward at t2m.io/erc
ARBITRUM TICKET	N/A ARBITRUM
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Voucher
\$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 08:03:47	<u>0x8f36b643613e60addfe9 2460088c3d2a368681e96c db52a9b902124074bdf4b3</u>	- 0.1783103558519593 40 MATIC  0.12 USD	✓
2	2024-04-20 08:03:47	<u>0x8f36b643613e60addfe9 2460088c3d2a368681e96c db52a9b902124074bdf4b3</u>	- 0.0009026227324380 00 MATIC  0.00 USD	✓
3	2024-04-20 08:03:47	<u>0x8f36b643613e60addfe9 2460088c3d2a368681e96c db52a9b902124074bdf4b3</u>	- 0.0005934808542600 00 MATIC  0.00 USD	✓
4	2024-04-20 08:03:07	<u>0x8a4a82d6f21d9e15ce99 da70ef87ece3f0f4d46ec3 929b60eca271ce9d9df6ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 08:03:07	<u>0x8a4a82d6f21d9e15ce99</u> <u>da70ef87ece3f0f4d46ec3</u> <u>929b60eca271ce9d9df6ef</u>	- 0.0012915504850403 73 MATIC  0.00 USD	✓
6	2024-04-20 08:03:07	<u>0x8a4a82d6f21d9e15ce99</u> <u>da70ef87ece3f0f4d46ec3</u> <u>929b60eca271ce9d9df6ef</u>	- 0.0010467350908311 59 MATIC  0.00 USD	✓
7	2024-04-20 07:55:10	<u>0x745f7a5f9c1cd6e5e2f6</u> <u>0ca494b120c42bcc477b5c</u> <u>5debaaf29c427bc941599e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-20 07:55:10	<u>0x745f7a5f9c1cd6e5e2f6</u> <u>0ca494b120c42bcc477b5c</u> <u>5debaaf29c427bc941599e</u>	- 0.0025387905691672 15 MATIC  0.00 USD	✓
9	2024-04-20 07:55:10	<u>0x745f7a5f9c1cd6e5e2f6</u> <u>0ca494b120c42bcc477b5c</u> <u>5debaaf29c427bc941599e</u>	- 0.0018247773477899 90 MATIC  0.00 USD	✓
10	2024-04-20 07:42:10	<u>0x3ee898b0cb8b25197477</u> <u>9914733d0c2a0d45036f22</u> <u>6178518fcee34772677139</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-20 07:42:10	<u>0x3ee898b0cb8b25197477</u> <u>9914733d0c2a0d45036f22</u> <u>6178518fcee34772677139</u>	- 0.0024475513365307 95 MATIC  0.00 USD	✓
12	2024-04-20 07:42:10	<u>0x3ee898b0cb8b25197477</u> <u>9914733d0c2a0d45036f22</u> <u>6178518fcee34772677139</u>	- 0.0021897428520174 35 MATIC  0.00 USD	✓
13	2024-04-20 07:29:26	<u>0x23a9d1ebfd7d5db5dda6</u> <u>be927068df456a14f95eb0</u> <u>5280c72e69fcd470f25c38</u>	+ 0.1923345707524643 23 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:00:30	<u>0xa0a7ed1d369b0369838601e0a07536f2bd4027f732b628614a21c29dcfc6b75c</u>	+ 500.0000000000000000 0000 xyz ]	✓
2	2024-05-10 10:18:48	<u>0xd3b1da5391746e6993ca29ab4a37d2aded1edde6784c5022b8e548a384c66b05</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
3	2024-05-10 10:18:00	<u>0x3b4d122ea2d7834c9ecfe88166a06a36eb80b64df4fc5ce7663606ddf9039e78</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-05-10 10:14:16	<u>0x916f1879bc65ab3b61e0a07b27d1f44f501265d2231ab518c15a1e4b74b899e3</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
5	2024-05-10 10:13:32	<u>0xcbc5ed4f0fdf5b927237e620e788d2fd29daafcdf4e1637a6c2d288de8149423</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 10:12:28	<u>0x6259b8359b085fdeeacecb31f333127a337c5f36b7b43bafc317d6052e782454</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
7	2024-05-08 14:52:21	<u>0x378fcb9c839fc74a8c1f9471ab9265433b2344cbd5b03862da47b6d4a43bb3cb</u>	+ 2,865 TOKENS	✓
8	2024-05-08 10:48:03	<u>0xc725df062013fba1ea4ed07838eea109288e098f9c7ecfe47554417c7fde4b31</u>	+ 10 ward.	✓
9	2024-04-20 08:03:07	<u>0x8a4a82d6f21d9e15ce99da70ef87ece3f0f4d46ec3929b60eca271ce9d9df6ef</u>	- 7.247636787 LGNS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-20 07:55:10	<u>0x745f7a5f9c1cd6e5e2f60ca494b120c42bcc477b5c5debaaf29c427bc941599e</u>	- 0.100000000 LGNS	✓
11	2024-04-20 07:42:10	<u>0x3ee898b0cb8b251974779914733d0c2a0d45036f226178518fcee34772677139</u>	- 0.100000000 LGNS	✓
12	2024-04-20 07:28:54	<u>0x86d586595ea065a5a80efdc6a140b146e317ed3cdcba5c8cdf486ad4f3f2402b</u>	+ 7.447636787 LGNS	✓
13	2024-03-22 16:34:26	<u>0x8ee201f5456003f6acd97d3ccdb81189e8c34bcbf0f442ee45406178410e2e9a</u>	+ 420 www.usdcdropworld. live	✓
14	2024-03-22 13:45:50	<u>0x8efecf03dcb57931f09c497cb928d4e0097ad1cb9fec025d6c4797d7b5d7fe5b</u>	+ 250 www.usdcdropworld. live	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 13:31:58	<u>0x110b0fbd8cd8c6e190019c124fc83d231b79f5db8511c3e944beea8db438a614</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-12 14:24:18	<u>0xc079f0d743d87322b22bdcb333af2d51d3a1aa99ab5e47a26d9cdefeffbeefca8</u>	+ 1 -drop.net	✓
3	2024-10-12 14:24:02	<u>0xc344201bfff2075b37ac87faf6ce605a0363a38b9c50917644d22dea5c6a8e124</u>	+ 1 1000 \$ Reward at t2m.io/erc	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-26 08:53:54	<u>0xc44729d6d44819f2a981a93f49803870c9aa1ceab3be62d5c1eb6d7b92524c08</u>	+ 1 ðŸŽ•	✓
5	2024-08-15 13:58:53	<u>0xf240d1c4fe0f96273f0674eda03fc80d607dcd853b0c19cad811427503c776b9</u>	+ 1 .xyz	✓
6	2024-07-28 04:15:13	<u>0x29876404bbaac7cafb7140cfcac2c74bcde41a71f2afdcfc6b018f475711d30d</u>	+ 1 ðŸŽ•	✓
7	2024-07-28 04:14:35	<u>0xabf5648d58ddbed8d038140504b95b3127abb8c402ffc918b7734b15b2d0c15e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-28 04:14:33	<u>0x2b1e45ab1ba95c1a10c661c117121a560af24068bf3cd7ecf61c4fda1e401be4</u>	+ 1 SHIBANU	✓
9	2024-05-25 11:04:14	<u>0x59dc62b7e955cc5dc6735f7db08974323f3e33f7ca9fe8a1c79a32746d97145c</u>	+ 1 -drop.net	✓
10	2024-05-25 11:04:02	<u>0x6e038850282f9df3d96b051397de715cd79cc80838864faaf8b6cd10f38f24d8</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-10 10:12:16	<u>0x7ad86dad11e02e8d82110e21f634085587fe8d03ae2a2d75b488c9a41c890b5</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-20 07:29:28	<u>0x69bfbfd9b0262cf825a63fb52176c953ffbd6071974442ce2882662658bcdf4f3</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 21:55:21	<u>0xe7ae7b975d6a74ccb924 c759da9184b6b2d4003066 16e23c292931bbe8f0766c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-06 18:11:59	<u>0x5566ba7646e887672c00 cc9e5f59f55ae4614dda7b 4b98650debbbd34c1f96fe</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-06 05:46:28	<u>0xe827b2d08a7db2e4eedc 716f19154a12afbf32d5cc 5231806d114f076957422a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-06 05:46:28	<u>0xdd65eeca04be01d776fd bdad0d49e37ff7be3c3487 588fb18d52e1a7a5affd3f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-06 05:43:52	<u>0x14e72bdbe72286a97913 43a508e96e8bd940823cc5 0940dcb42dd2a6b7854716</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-03-13 08:46:13	<u>0x28d193323b15c7babb72 ceb57e4673b97cd776ae58 c2e09bd8ac910d97f3fc74</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
19	2023-12-10 00:01:18	<u>0x56b04003d40417cdffa9 703cd527cc2a72fc2aac57 3164e95ec55866005fc22b</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-09 10:44:53	<u>0xac8ffbf521af1db06f1c cb8c94a83985dc22047d5a 837d4f2fa6619970db48d0</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 20:18:36	<u>0x4384dc36334b640f645f a4702d7173ed857ec80657 5984c90ee5a6b0bfff701</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-04 22:53:08	<u>0xa0975e332a27985d4a8d a12352ce61bf93ab858652 8cedae625e19aa68374cf6</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-04 17:14:36	<u>0x8e7d9cc33f1642dad727 75631caeb8c61ed95a0e20 df9e7e05fd280a9891b616</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-04 16:02:12	<u>0x6c85d9fbce14daaa762e 90d73a587e246e76a2b6ab 89d1370b9a8e6f111bb453</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-01 08:49:17	<u>0xc2fd51aead20a2bb9876 f33fcb7c0505af202b032a c3248d0393662862d95dd4</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-22 01:23:50	<u>0x5ac8a6d39fcd99b4cc58 890f6a3a22109ebded0ca6 75649c16f64ec29b920844</u>	+ 1 Official Authorize credential	✓
27	2023-11-12 10:29:33	<u>0xe961e2048b172b61f087 325eb74b9b8e2aeda5274b 8059b0501aa73f2016c9f8</u>	+ 1 2,500 TWT Reward	✓
28	2023-11-10 16:26:41	<u>0x3742b079fcca5518ba36 467797ab4803b938581245 f31f888b7633a75a59c7ca</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-08 03:36:13	<u>0x1c7de2932eb121b75c27 923239d6af18b4d1e0e1d8 771ca3854cfe88d6e5911d</u>	+ 1 uk	✓
30	2023-11-08 03:35:53	<u>0x1666e5b9e434b7da6509 c1c0e28655b0b28deaaa34 daaaa3a88d2d8658e398d9</u>	+ 1 c.com	✓



#	Date & time	Transaction Id	Amount	
31	2023-10-29 01:47:04	<u>0x541fb342bcb209829c7af7aa12be95c1fcfbcd2191168cbb2631f47694df6b9b</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-26 23:53:41	<u>0x4300d678cdd76beac62fad38eb58766dfffa90f6f9c2b16ed1c83bd523f318e31</u>	+ 1 VOUCHER	✓
33	2023-10-26 12:08:47	<u>0xaea57ea6bc2a1bd005e28dd44d56516a53f5a5d99212a72c1707454f37b02269</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-25 21:04:59	<u>0x9de7641d57d784e83c412ea5848f0563093725ffed76d5a8eaba5fb3751bdeeb</u>	+ 1 ARBITRUM	✓
35	2023-10-25 19:52:43	<u>0x8bb045028fe39690aad9c647a3b3ecaf69369917e0b80bd40046ff0811e85d22</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-17 16:08:43	<u>0xe93e721749d6979c3ca13e784a344284e3be027a7d94134669ecfedaf06b4b9b</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-10-16 10:18:48	<u>0xfa7ae8aa807ef3d4a21563c05b15c29bd701f7ed1400bb855826d7cd21bff46e</u>	+ 1 1000-usdt.info	✓
38	2023-10-09 17:06:30	<u>0xf813c4f6387e6047e996cfe387a08da1d09ec5d14880868d76de78604e8a9f52</u>	+ 1 circleusdnft.com	✓
39	2023-10-06 12:54:23	<u>0x35be34e5e1f0aec2ea89dfc759a27ab5833abe5a08b34aa60da3e3ed6b2e678f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-06 05:54:51	<u>0x16a1bddbe76168e8a4ba7fd15414c0d325ad8f7d491ed999706bbe52878f3812</u>	+ 1 USDC VOUCHER	✓
41	2023-10-06 05:50:53	<u>0xd3ab644ec6f92d8da732334e7ce39db91185b63858fd42df9ac23791b0511609</u>	+ 1 .net	✓
42	2023-10-06 05:50:51	<u>0xf60eb57691b79092b5b3125069651173385ae852891fb5cdb0066ec15f9f19ce</u>	+ 1 usd-drop.org	✓
43	2023-10-03 06:07:48	<u>0x17904810095b4f52a1a13e0c6b4421e5d24319894067cef5028778c8cf24ed21</u>	+ 1 usdt-drops.com	✓
44	2023-10-03 06:06:18	<u>0xf30f65d25c8275fecdc72877bd82061385683b1194b2141060ea303dbf37b8dd</u>	+ 1 ards.org	✓
45	2023-09-29 13:19:48	<u>0xc788907848417b6049909124caa378b6c4b9e9c908d0e8e07317acf49ca948ac</u>	+ 1 \$1000 EURC	✓
46	2023-09-27 16:35:19	<u>0x7a4753f1ce9de753153c00a1a24f81d0a5c10f1325833583c1358799d1af283f</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-27 06:59:09	<u>0xbbe5110e18857350a2faa95694cfc8d3a5e2e753577ffcc462da2c6174914ddd</u>	+ 1 Voucher	✓
48	2023-09-24 14:11:15	<u>0xe3f010bf8a4b9eec1e7ed66085f3f5a12bf709eacd b4f67b52edd7b88b2022b8</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-19 23:32:21	<u>0xc7f7ad090a190d2e9970a e826742d89138992ee2e91 a8f0bd44e41bef86685005</u>	+ 1 Voucher	✓
50	2023-09-15 15:13:23	<u>0x2f052dbcd592e2d0e1bd fd6958f62e424bdaeee5bd 91fab389398a8dde304a1b</u>	+ 1 Voucher	✓
51	2023-09-13 22:35:40	<u>0x9eae6dfa355b889f0156 5c6012ed3d25ce9f2ea29a 667a3d96cdbcb2c789d478</u>	+ 1 Voucher	✓
52	2023-09-12 18:31:56	<u>0xb1a473edf1aa57fff1d9 2f747f2f4af71dd14b91bc 36bb904ee189f52c24648f</u>	+ 1 Voucher	✓
53	2023-09-10 01:19:58	<u>0x2d12b0a5b80d3f25c273 5f20484398338b4023d94e d4f5c5b60258f01a941a30</u>	+ 1 NFT Voucher	✓
54	2023-09-08 21:58:54	<u>0x20205f9828adcbe45fbb 7a74b80ecdfd0713339241 0131261c0b8c08d36709f2</u>	+ 1 \$1000 TON	✓
55	2023-09-08 21:44:46	<u>0xf52b0359e306c5347d8e 865e5fca0a5d44b91b6165 ff342cd68a3fac33a7eb76</u>	+ 1 \$1000 TON	✓
56	2023-09-08 20:00:23	<u>0x36fd4c1b2e65ba033de7 dceda40eb71802c6f3d99f 6365bc3af5623eb7516493</u>	+ 1 Voucher	✓
57	2023-09-07 02:22:19	<u>0xe0f3dcea1a839a42841a c6cbddaf1547111a42d457 c99c7ac818288825f436f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-07 01:46:25	<u>0x14b9b22fb4a43b7f55bf eb83aad3bbb99462feef9d d9d50a46691a353e945d68</u>	+ 1 Voucher	✓
59	2023-09-06 20:08:36	<u>0xe562b0fcf00471277a74 5c65d1d0f85c9b45075eaf 6408adfeec5f27dd7bf31c</u>	+ 1 NFT Voucher	✓
60	2023-09-06 20:08:06	<u>0xab70ce636ca1b373caee 236ccd8f9f0778ef111664 664f1b7263f0ca636f1909</u>	+ 1 NFT Voucher	✓
61	2023-09-06 20:07:58	<u>0xdfdc8ba399eca6c7f57a cad0087cc0cfea43d5a463 92c3ccc748efbde8a95b45</u>	+ 1 STAX	✓
62	2023-08-31 21:15:02	<u>0xeeca1b0a521eb05deb75 e15a4e11ac7fb214373c2c a8ce6d16acb9a0edc238dc</u>	+ 1 Voucher	✓
63	2023-08-31 03:38:30	<u>0x6139cc262552b9e5bad6 456f71cd53de0d6414eeac 6802c9c618643747079760</u>	+ 1 Voucher	✓
64	2023-08-28 11:56:31	<u>0x006c18a84a6bc176d11a 94113ddb7cd4c01fdfed9 106034222f3e135b6d4533</u>	+ 1 Voucher	✓
65	2023-08-28 09:56:01	<u>0xbe397d59dd9fc42079ca b6ac8cf8e1dae1594ff5c2 91cbfdf95e5a870cc8aaef</u>	+ 1 Voucher	✓
66	2023-08-22 04:01:18	<u>0x463e77cdb6f107e38597 f464b9f0368a688ed9ca30 7cefc2cb9c70edcf617015</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-21 22:55:47	<u>0x361d69aad4cec9e354bc41d96cceb59621691e5b3ddb075230970de1e9dab1e2</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-19 19:24:11	<u>0x340b1dd6b795865f0b1ade234781cc883443386fbb36c0f6e56a507a10952de3</u>	+ 1 Voucher	✓
69	2023-08-19 00:33:26	<u>0x016c972e09aa76ca5b9cdd8bdccb3bb336a9108bc1dbfad8b3271a284dbc3274</u>	+ 1 \$1099 USDC	✓
70	2023-08-10 23:37:16	<u>0x4b8a6b5f3e5b908d5047eb85e5ce85b6d4dff002a1900a7933a2448125306e1</u>	+ 1 STAX	✓
71	2023-08-10 22:45:35	<u>0xced83eaa875805eff4a26ce9080f0e0181ea9aaa7a4d14f1676239217abe807b</u>	+ 1 ARBITDROP.INFO	✓
72	2023-08-09 16:48:28	<u>0xf86e292ae162be0828aa519c28e4a64b420d70c397d948331fe05baf49cc6647</u>	+ 1 dYdX Event	✓
73	2023-08-06 15:12:49	<u>0xe09192210bdd54236909c63a63cc432d3bf9e24813981d77e029a1f74fc669ef</u>	+ 1 STAX	✓
74	2023-08-03 13:40:43	<u>0xdf306ee583a167e4eb6b2317f809d79d1e6c54bcc5a7a937fd350c75d4ad1faa</u>	+ 1 STAX	✓
75	2023-08-01 23:05:42	<u>0x3fb8bc1ae184bf2cbba1d80dd3e2a3cc7c4892e4cb706b02b776c60f4830a4d3</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-31 15:24:11	<u>0x2792b6e447c4ceb45b0f665c2dff043264624bde00ea66337e989db8f62c27e4</u>	+ 1 STAX	✓
77	2023-07-29 12:35:20	<u>0x110b88bb726c4d925bbf43a70c129611c91ada86ad3a79d42734a2aec321804a</u>	+ 1 STAX	✓
78	2023-07-28 14:43:34	<u>0x6c5c7a2fcbadd686db6429db0e214746107f22811ddc6e49a01feb49236a1f74</u>	+ 1 REVOLUTION	✓
79	2023-07-26 16:30:47	<u>0x78f768d3cdeeb7bfc78b054c2a21eb1aa9d5bb4ea8096395db256c1d2256b2bf</u>	+ 1 dYdX Event	✓

\* USD values displayed at the time of transaction

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