


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x698126b5c629ced551001217142cb4f03d819dd0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
TIA	4,500.000000000000000000 to claim airdrops
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
@ MetaWin.to	N/A RAFFLE TICKET
! ETHENA	N/A YOUR COINS
Pyth	N/A laim rewards.
STARKNET	N/A Claim on: Strk-Claim.io
Reward Club [l0yvr3nr]	1 Reward Club [p8G2dv0N]
5,000 USDT	N/A NFT Airdrop Round
1882245	N/A 1882245

* USD values displayed at the time of transaction

Token	Balance
UNISWAP EVENT	N/A UniEvent.Info
-airdrop.org	N/A -airdrop.org
5,000 USDT	N/A NFT Airdrop Round
' '	N/A Reward at BoneWin.com
\$1000 EURC	N/A \$1000 EURC
! \$100,000 BONE	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
UNI EVENT	N/A UNI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:29:32	<u>0x535d033fe0733e6ba3f1bd664b48b6ed9c8dce8fae02cca4447bf3f9d1597903</u>	+ 5,000 YOUR COINS	✓
2	2024-03-03 20:51:09	<u>0xf993c54d7151e1a91ec494531fd2bc52c55130830d40f82bb1f2e31920fc63c5</u>	+ 3,000 ards!	✓
3	2024-02-29 19:07:19	<u>0x17523b51a15d8878643e5f0fa4d97317787318f1689e37f7640ac5338af662df</u>	+ 54,968.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-21 00:49:38	<u>0xf42a4d954a59c08e38fda0868b634becd904029c9214d388f6ac3926af0eccd7</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-27 09:45:32	<u>0xb4022983f4bb05cc7eb6 aeb4da91617df84a91560f 41524f336b2a57fab7bdd2</u>	+ 1 Claim Reward	✓
6	2023-12-03 02:04:33	<u>0x33b6d552aab5668e787b 715eaffa2410b496710938 4200d3ff2b830521dd5b10</u>	+ 5,000.000000000000 000000 laim rewards.	✓
7	2023-12-01 08:30:09	<u>0x5f88aa2ed60320ca67d2 406dfbce24a9539881ed5b f369e99d6fde76ee814172</u>	+ 7,000.000000000000 000000 rn rewards.	✓
8	2023-11-27 23:55:26	<u>0x5f7e0e934e3e0972f7bb febd4724159fb2672355e3 a6b8c204108dbf86d2cb14</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
9	2023-11-12 10:57:37	<u>0x4aa73625d5471199a363 34bc8eb648a1786f4369d4 ee2a79d5692c2a4fb77ab1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 03:56:29	<u>0x6eceeefe4c561be473f61 984d36a1ff2582987d14d2 5a70dc3b3528f662030502</u>	+ 1 Reward Club [p8G2dv0N]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:20:12	<u>0xa342d8f4836aedf959fa 9025b57e8130a2c923e9cc 71fb573b8e26bf139b3c52</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 17:30:14	<u>0x89641b156cc80dddbc89dbad00448de660788f3e7a41b63284b7ab215a77e277</u>	+ 1 -airdrop.net	✓
3	2024-05-10 21:17:35	<u>0x7d49949ad719c9ab058cc140e44f45283965a094a4cc9b6d6fc2724231dfa82c</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:17:03	<u>0x880f01ba4c1ec2857a342d477ae270f684fa0d8e97476c0205562c934fdfe749</u>	+ 1 4	✓
5	2024-03-01 04:02:28	<u>0xe7781abbcefcfa7438cd48090d5561e39a86323d2f0f22b0f88c7a66b7c17186</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-28 12:45:11	<u>0xf6a8ce8dd1cf443cb37760d9806e815c1df8d327b411fd92b2a21ab77df16296</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-23 12:13:20	<u>0x02a68436bf3d52f85354becaa4364942c759b87806eb72d377e5f4d36254f039</u>	+ 1 Airdrop	✓
8	2024-02-18 23:24:21	<u>0x633175438c3ba17057cf5210e88cd2b55b1fa1941b72d77864539ce84d82efe8</u>	+ 1 NFT	✓
9	2024-02-18 02:50:50	<u>0x21fb63d0b9e3a79f07d75e66caf7fe683267168c8cea732fddbc05de8cc50f89</u>	+ 1 NFT	✓
10	2024-02-07 05:42:57	<u>0xc3a9c01a66de2da1f02d0989ea8ca20a5efafbbdb6377d32b311e54c0506a59f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 12:53:56	<u>0x33d279a95cfaf1441b5f2ab0e1b5dd47c1167121e846b301c96d5875a5aadcd6</u>	+ 1 Claim 1000 USDC	✓
12	2024-01-22 00:11:42	<u>0x0e3853f5056ba9d8b77a1254452207fa230378f2e1636392b2004685f1081f89</u>	+ 1 ethevents.co	✓
13	2024-01-15 08:01:24	<u>0xbb3cd0c29829e51ecd2f3b6811a3929a5760c8c476eb6491471b9060b7dbddf8</u>	+ 1 Reth.fi Genesis NFT	✓
14	2023-12-15 20:57:56	<u>0x1b2ee6b3a5969f2cf023c41306c595b8faad57c42cdb0f69487df9371730f202</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 07:02:48	<u>0xb9ed5aded331b63537fbb10d48f51706867b74566df5c087d77572bc8457981</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-09 00:36:03	<u>0xb175e044478db122521352eca55137412ba6f4de5f4076b8c6fa41ee853456c1</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 08:52:08	<u>0x86c6928714e08a56b50cb63d59a4cb592674c6df7987a90fdb788965f012e41a</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 09:02:56	<u>0xe6866f0bcef80e34db0fe2892a647150b7c6f21013dfc751a72819ab86554cbf</u>	+ 1 com	✓
19	2023-11-26 18:19:05	<u>0xbf3239d68248f986a3cf94e160fc326f19fb5956076abedda768f3447f7042b0</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-23 08:13:32	<u>0xd7491cd68f31c20c78072d725c03375e814e09c48bdefbf3c9df29e1d42f6e27</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-20 18:51:39	<u>0xd95750f7599930b97374d817cce5b0f3c927db8d360eb0c6ce9c9535ccf6637b</u>	+ 1 1000 BLUR Reward	✓
22	2023-11-14 18:44:21	<u>0xd6d8f90606034a1e5c4f68aa010cf41acb465ebef17115817e9b79f20f93be9e</u>	+ 1 et	✓
23	2023-11-14 18:44:15	<u>0x57677b29f67fc65bb29b2d7691985a74f86ff3c47fb84157643e41213617a77b</u>	+ 1 pp	✓
24	2023-11-12 04:09:18	<u>0x5fec47351aeb71133de02aef7728628d85f92c923603f797580e2e942fbb306</u>	+ 1 liveusdt.site	✓
25	2023-11-11 23:34:08	<u>0xa1139cd14a8560cf6e466eec7ca6fc397ec2806947253e0df4314e1da46f008e</u>	+ 1 Voucher	✓
26	2023-11-11 22:21:04	<u>0xae82e9dd50ae72b85e2fec9177591f87b1b2d64b603dfecbdcb988bc520886f9</u>	+ 1 eigenlayer	✓
27	2023-11-11 18:11:23	<u>0xebd3bf662fcb1484b46bd96233d1f2f520c1fb940dd95c34664fe355479a3239</u>	+ 1 dt.org	✓
28	2023-11-03 05:02:43	<u>0x510da25fa7a85229cdd4c5aa76d90f1c57ce67fc61499d974c62158848d09dea</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-02 11:41:49	<u>0x7b2f04b79bfca9c57811f23ce034c5a9705106256b086b80b42aee627dab1cac</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-31 10:17:46	<u>0x00708c699b4b6c4a031d577d876eeae8acd3f3951d8c2da2d7c36f2f3c641445</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 17:36:39	<u>0xb2e412279d3f09421a4bfc3dd9d7f9aa33b814dd0a6d526941571e2953ca9f2e</u>	+ 1 VWIN	✓
32	2023-10-23 09:33:17	<u>0x61f1bb2dcfbb2ade85cf02c44791231b298998fa7cf8df2b20451ff2bfdb6444</u>	+ 1 Vazher	✓
33	2023-10-23 09:33:17	<u>0x61f1bb2dcfbb2ade85cf02c44791231b298998fa7cf8df2b20451ff2bfdb6444</u>	+ 1 Vazher	✓
34	2023-10-23 09:33:17	<u>0x61f1bb2dcfbb2ade85cf02c44791231b298998fa7cf8df2b20451ff2bfdb6444</u>	+ 1 Vazher	✓
35	2023-10-16 12:44:03	<u>0x3f266b91a2ca7ed900e5955112eeec43fdccb11db43f2c0986577c591687ef2f</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-03 03:56:37	<u>0x6ec823168a460f38d2373fb374e8a06d23f593aaa286f223af2adf2224d566fa</u>	+ 1 NFT AIRDROP	✓
37	2023-10-01 18:15:56	<u>0x92afaa7966bce4b2a8372b69bef53bd864fea67a3f5e3f0fd6f343963f078a20</u>	+ 1 TECH	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-29 14:44:34	<u>0xba7780f44e387bc449da97421b19d6fc92d548bcf8f3b6fc5f6c79dd12c47ea1</u>	+ 1 \$1000 EURC	✓
39	2023-09-28 11:51:12	<u>0x44f56c51c59db5b5051d595f7ca4b061ee8b2d23e21574f7fff0eb37eed08311</u>	+ 1 1882245	✓
40	2023-09-26 12:22:36	<u>0x13217605641a591307edf1f8d1e1c71fffe075a651af6d3ef3cb17cd2d6b06de</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 00:07:59	<u>0xdfcea41cfccf35e2b68ae7de0f6a2f04fe914bd4034e4141357bdae2687e26dc</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-20 21:58:20	<u>0x95579eb6a5a491b539f7e3e389383ec27a0bf906f9f3691fb7778004ce4d7d12</u>	+ 1 Voucher	✓
43	2023-09-20 02:39:47	<u>0x329c4d19f86314071dea7ee4b119a2e7eafe978bfc a573dc2959dd2e43db6056</u>	+ 1 Voucher	✓
44	2023-09-19 15:02:51	<u>0xf149f1080b0f26ad7791231a3eed6d96f99f73b3f3cc9146b6ce075f444bcdd4</u>	+ 1 USDLY.COM	✓
45	2023-09-17 22:50:47	<u>0x7306063afe7fe09df04a31e3887853145749c7db5bd7b6c80755a5db6c892c31</u>	+ 1 EGL	✓
46	2023-09-17 17:34:06	<u>0x3bf781fe33e75674b77c1d3e9186e3b1c8cca9c23c09a61b415c0a40895cf265</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-17 11:03:20	<u>0x02168bc8d280b0c83bae e57d9e550c900a20949dcf b5134922f47c1f0f37097c</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
48	2023-09-12 22:39:16	<u>0xbc25f8154cc6a163f3eb 38f7463c15568bf5e0a1b5 31a13b71dccf689753b660</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 22:10:10	<u>0xef36f44159c06fba4647 6d866faebed4ff35315539 fab30410a9559461ec2c2c</u>	+ 1 Voucher	✓
50	2023-09-12 21:08:35	<u>0xaba7b51d4b251beb8ea2 8ede747771cf1a19b48364 e1778e1f5365b474ad1d7f</u>	+ 1 Voucher	✓
51	2023-09-11 21:15:43	<u>0xfd654e54012c0ca07fda 52dc94f2b4be28a6611c62 660d4e6c59b1ee8af0cb91</u>	+ 1 NFT Voucher	✓
52	2023-09-10 04:14:02	<u>0x8900dc5ba582d10a07dc a743146f40749e261bfdb1 313b7db6325a34ca7d33cb</u>	+ 1 NFT Voucher	✓
53	2023-09-09 03:15:45	<u>0xded2bc70bdcc49370602 197be63a2a3f4db8f75d08 11d85237be420cd9fea40c</u>	+ 1 VEN	✓
54	2023-09-06 21:22:31	<u>0xaa608e9899e6938f4623 e6ed130406f3dad4a6ef9e b5afd9cc5f2ce2edc1acc3</u>	+ 1 \$1000 TON	✓
55	2023-09-05 10:52:29	<u>0xd3438e9a52fadce45a6f e69fbb24077879219d1a3c 03c8f8570ff1475e020619</u>	+ 1 claim.circlevou.co m	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-05 10:39:56	<u>0xb493d3ace0264d2034bd a252414464eb5d8b8729df 2513e12e22f5326a01aebf</u>	+ 1 claim.circlevou.co m	✓
57	2023-09-05 00:56:08	<u>0x31b312a044fa4a736bf3 3bc83d044bfc7d78340cd3 0e2e830bc74ca0456213cd</u>	+ 1 NFT Voucher	✓
58	2023-09-04 22:19:17	<u>0x59d314f7e471c34f52ef c5fdb53c046e1395bc51c f9f15f0d8ed906b1ff4125</u>	+ 1 claim-busd.xyz	✓
59	2023-08-31 17:51:08	<u>0x987d185f265b378949e4 7849d883c6dea8e0790878 3c121e4f98c64410071685</u>	+ 1 Voucher	✓
60	2023-08-31 09:33:26	<u>0x3251273f47b3586d0cda 599ffe9ffd59a60e33183d 8efa888162709d7ab7f6a9</u>	+ 1 \$1000	✓
61	2023-08-31 04:13:57	<u>0x7b0651fa2b4da629f61d b405c37b10ca3466eae58c 9afc51cbd3f4a599b1f56f</u>	+ 1 ETH GIFT [pM3EJBWJ]	✓
62	2023-08-31 04:07:45	<u>0x1840719ddcac450df7ca 2ee2202a88c5dda3ebd1c1 79f985bc4125a469d8888c</u>	+ 1 Voucher	✓
63	2023-08-30 09:59:21	<u>0xa743e702de58f0c27f7b 5e252a7cac49fceb25579 63226bc9ed9a05db02c5b1</u>	+ 1 ETH GIFT [DY1GNa18]	✓
64	2023-08-29 03:58:26	<u>0xf1bc4fedeb7b86beb1c1 e22093d81392948ef28e44 2b921feadfe0edaa75e3a4</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-28 21:28:38	<u>0xc4a7fb352daa45af0bff849b7b6f1f3f3be923e5f8f3a04400a4587d8f3a2514</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-28 04:33:30	<u>0x4047745d99eea7c40bf46ddc60dcd2c941087a07a592978b9613363f475a4c2c</u>	+ 1 claim.circleweekly.org	✓
67	2023-08-26 09:56:22	<u>0x4ef77f3f75380ef6a2dc1a3d49f665202c9e42d4e5a7635e5143e87f64359933</u>	+ 1 NFTVoucher	✓
68	2023-08-24 22:25:54	<u>0x08a41badcee96c9843a1fc0c58e45b6e3d3c6fc93a2c88b8789c3d01be683cfa</u>	+ 1 \$-\$-\$1099 DAI	✓
69	2023-08-21 20:44:17	<u>0xf78405da597acde546dd04fe8b68ed4aa695dc6c8f4e63c9e39671623f10e36b</u>	+ 1 ARBITDROP.INFO	✓
70	2023-08-18 14:45:15	<u>0x9e943363d3e694a16be9ce696f36b9f4f7c82f9763b20d3055a421b7edfb30ac</u>	+ 1 \$1099 USDC	✓
71	2023-08-14 00:18:22	<u>0xf38a4c75d547c6cf51556e4e7eda9a4ff314df6855c617ccee2686c6eb1251c1</u>	+ 1 \$1250 LINK	✓
72	2023-08-12 17:54:49	<u>0x7adde7a7a9174a907f747d0f70ebe401453f83307a8aab3a81b44b55d050d520</u>	+ 1 Base Airdrop	✓
73	2023-08-12 15:27:20	<u>0x61deca6db289f1f23ec5139c82e41afc1d6198a69038772e34183a0c8241f0cc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-11 23:52:11	<u>0xd792790b2cee9a595150</u> <u>4aa5950ab72ec029d1ec4a</u> <u>4f289111979cf67f9c9eb8</u>	+ 1 \$1000 of SHIB	✓
75	2023-08-11 17:17:46	<u>0x4523558912d4f40b392c</u> <u>8309e5a0b63a11eac27060</u> <u>c513750bc33dcacdd0f98e</u>	+ 1 Lido DAO	✓
76	2023-08-10 23:15:29	<u>0x6813982eba0dabc031c5</u> <u>7a51c2cc5a1e83839a92b0</u> <u>39407c1be609ae853731c1</u>	+ 1 Reward Club [4JrrfUQ7]	✓
77	2023-08-10 20:21:02	<u>0x8ddffe37189296429ad2</u> <u>a1e5522b68e52d484ed58c</u> <u>4f11755b1da2389c0d257b</u>	+ 1 Voucher	✓
78	2023-08-10 19:35:37	<u>0x4651f15219120be0f2f6</u> <u>bed69e830d33ddb31ac596</u> <u>88fdcf10682be2649b5e53</u>	+ 1 ARBITDROP.INFO	✓
79	2023-08-09 00:03:54	<u>0xb3ee32d8b6b0ca2b44aa</u> <u>f94b019f56d89c9b6fd7f7</u> <u>e6831f848249fd2267d2fe</u>	+ 1 \$1250 USDC	✓
80	2023-08-06 16:31:57	<u>0x965ef6cc8f9d20c714cc</u> <u>2c2ad713e3c69098641a32</u> <u>b403600e765f6108426ff8</u>	+ 1 STAX	✓
81	2023-08-05 21:38:11	<u>0x01c0ea128fd926cc731c</u> <u>8b20187a28e812df5333f2</u> <u>14ebc7ccfd6333ce80f897</u>	+ 1 ARBITDROP.COM	✓
82	2023-08-02 03:12:04	<u>0x61820afdbcb2062dc5c0</u> <u>fc98446b67517dd17af83a</u> <u>87f80b7748367d5bcf8150</u>	+ 1 FREESPIN	✓

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83	2023-08-01 18:34:36	<u>0x526b007e3257b1fc5be814d7c88ab4443b29652cb345f7f2ec4ed0272d4771d7</u>	+ 1 EGL	✓
84	2023-08-01 00:04:46	<u>0xe486b1e6eee6bf81469d3e7c333daccf367b3869a86b14fe4db0da6c66314def</u>	+ 1 \$2000 ETH	✓
85	2023-07-28 21:03:16	<u>0x43f6f5e0ac3a4d4af39a9315b3b1a11f47a4458bfc15393e1affc019175d037c</u>	+ 1 REVOLUTION	✓
86	2023-07-25 14:28:49	<u>0xa3f72a3102f3ca5ea7242d8079c4adea3b70a72b225809c989b458528109ff40</u>	+ 1 Reward Club [ivvesf4y]	✓
87	2023-07-23 16:00:05	<u>0x5664b2fd20a41e841cf45b85bf258e5a154c17a97b80baf0634c99acad3772b3</u>	+ 1 dYdXEvent.com	✓
88	2023-07-23 15:38:27	<u>0xba1757fc4b235467d55dea93ca44b18ce89dd3c06f38fc2c73353b181e50ee13</u>	+ 1 \$COMP	✓
89	2023-07-21 20:35:39	<u>0xbc7dd905efb62f4916f79c8aa114241aeebec5fb94c27a7b2f4c4e7e64487d9</u>	+ 1 \$2000 USDT	✓
90	2023-07-19 07:56:09	<u>0x8d94015c67566b5b6e0ad0c3394319df60967416e0342b1295af612ab347f98f</u>	+ 1 UniEvent.Plus	✓
91	2023-07-16 11:19:39	<u>0xafa88cbbca454414d47ab9f0c35d36dc156957b62449af73e486230496f996f8</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-14 07:26:54	<u>0xa6a3c993a16d09255d13af5bc6779a6733fd952716c6bb2ad1200850302ae0d9</u>	+ 1 BlurEvent.io	✓
93	2023-07-11 23:19:50	<u>0xf7899cb85d9b364fc4db48db5d30d4e91c70a8cf12a21729ddb1b854bad9a59e</u>	+ 1 USDC	✓
94	2023-07-10 02:55:51	<u>0xe9adf206d690a0439dc6de28dd903c0e55022887d450e6f457fa2a48d4a7853d</u>	+ 1 UniEvent.Plus	✓
95	2023-07-08 04:55:19	<u>0x049eae25e2a3edcdbc4e1a0ee78ea9a5b8fcbe4448ef94b60d0986c12790460</u>	+ 1 UniEvent.Plus	✓
96	2023-07-05 04:05:57	<u>0x3f6c3d64fe5649e0adfed788ac227ed05a81b577975ba3e24fd919b5eded8ed5</u>	+ 1 UNI	✓
97	2023-07-03 13:02:11	<u>0x24f5205336bd9ab5d803b2218819bb2244297c0000c19cac718c339d05e57d13</u>	+ 1 BitCase.Org	✓
98	2023-06-29 08:04:22	<u>0x7220f0ecf18415c443e9993bea90acee753929a17aec77ddf0f996c846804bdf</u>	+ 1 ARBITDROP.NET	✓
99	2023-06-25 03:07:27	<u>0x7131c312ecae8d89d29fef0749f946d7e6ae1cc908b1a06cae280bc3d5dca745</u>	+ 1 PolyEvent.io	✓
100	2023-06-20 02:01:52	<u>0x3bf1f0820808723e404c6bc6ff7c8539e41a24405fc9da72308cc7e3416a9487</u>	+ 1 UniEvent.Info	✓

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