




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:36 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7173dc53fa96cabb79c1ac783ee5d958089551fd</u>
TOTAL RECEIVED	1,786.110567059999993944 MATIC  653.71 USD
TOTAL SEND	1,775.004962918240153158 MATIC  649.65 USD




Token	Balance
MATIC	11.105604141759878090 MATIC  4.06 USD
!ZKsync	10,000.000000000000000000 ync.lat]
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Wild Goat Coin	500.000000 WGC
\$ OM	12,500.000000000000000000 earn rewards.
ALIENCOIN	1.000000000000000000 AEN
LiquidEther	1 tkether.com
0.5 ETH REWARD	N/A Appoether.com
pusdt.xyz	N/A USDT by pusdt.xyz
USDT	N/A \$USDT 0;L0•l0æâ-·airUSDT.net
! shiba-claim.co	N/A ward

Token	Balance
'	N/A SALT Airdrop at brines.exchange
'	N/A SALT Airdrop at brines.exchange
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Ordi Airdrop at ordi.exchange
'	N/A Ordi Airdrop at ordi.exchange
Â-	N/A usdwin.co
'	N/A NFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
ðŸ	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:56:18	<u>0xcb5ec5311f8c3d62c78c 241d93c8f014700c6842dd f62d072974f1f060e1ed5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-25 11:56:18	<u>0xcb5ec5311f8c3d62c78c 241d93c8f014700c6842dd f62d072974f1f060e1ed5b</u>	- 0.0016147496071370 40 MATIC  0.00 USD	✓
3	2024-05-25 11:56:18	<u>0xcb5ec5311f8c3d62c78c 241d93c8f014700c6842dd f62d072974f1f060e1ed5b</u>	- 0.0000034100902858 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 11:52:36	<u>0xf43e1d7d40d076e462f78f15bf8bff3d9b53a367ae90559bf4f88167a2fed37f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-25 11:52:36	<u>0xf43e1d7d40d076e462f78f15bf8bff3d9b53a367ae90559bf4f88167a2fed37f</u>	- 0.0016753729177824 04 MATIC  0.00 USD	✓
6	2024-05-25 11:52:36	<u>0xf43e1d7d40d076e462f78f15bf8bff3d9b53a367ae90559bf4f88167a2fed37f</u>	- 0.0000023256249162 16 MATIC  0.00 USD	✓
7	2024-05-25 11:42:54	<u>0x54a0dad16a12a5828ecba5963d864ebc425a4d95b3ba54d35688b6de118182db</u>	+ 11.1088000000000000 452 MATIC  8.05 USD	✓
8	2024-03-09 10:50:39	<u>0x1958a54b393982371311b19377deb9db7086a06295d6b3801dabd87840513590</u>	- 1,773.995982011969 772429 MATIC  2,015.25 USD	✓
9	2024-03-09 10:50:39	<u>0x1958a54b393982371311b19377deb9db7086a06295d6b3801dabd87840513590</u>	- 0.0010042215782760 00 MATIC  0.00 USD	✓
10	2024-03-09 10:50:39	<u>0x1958a54b393982371311b19377deb9db7086a06295d6b3801dabd87840513590</u>	- 0.0018812307095610 00 MATIC  0.00 USD	✓
11	2024-03-09 10:47:13	<u>0x871b468dae0f04a06e60ae8e8a666106de90c2e8d4b9b6b123db2f61d0cd3245</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2024-03-09 10:44:33	<u>0x3a0445ec583ea466ba4645e0b21b99e82b0413dc4759ead6a3343690d6b3bf97</u>	- 1.0000000000000000 00 MATIC  1.13 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-09 10:44:33	<u>0x3a0445ec583ea466ba4645e0b21b99e82b0413dc4759ead6a3343690d6b3bf97</u>	- 0.0006333984515880 00 MATIC  0.00 USD	✓
14	2024-03-09 10:44:33	<u>0x3a0445ec583ea466ba4645e0b21b99e82b0413dc4759ead6a3343690d6b3bf97</u>	- 0.0021661972907190 00 MATIC  0.00 USD	✓
15	2023-12-23 12:22:28	<u>0xdc106a789e364901eafea6b96ed9b6258ffc4121344114be1d2e8ea844978455</u>	+ 1,775.001667060000 045240 MATIC  1,506.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:47:13	<u>0x05ef9a13d5fd466c49f9bd6715ab1f232b7977d7ebe955a43928e2ad4015ce59</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-05 21:55:18	<u>0x02448ca451fe3d37441ad055271dd9f5616eaf31cb395ccf2c924ee31334cf1</u>	+ 1 Appoether.com	✓
3	2024-08-22 06:42:29	<u>0x69ce7c021ea5b23ec8e2efcdd53108342d64fe949b8296d108c79bb5478c8679</u>	+ 1 App-oeth.com	✓
4	2024-08-19 12:52:06	<u>0x9684fcd2093eb80707faeee8df529f7fb27ba2587abdb3362d1a5c90c201a4e5</u>	+ 1 App-oeth.com	✓
5	2024-05-25 11:56:18	<u>0xcb5ec5311f8c3d62c78c241d93c8f014700c6842ddf62d072974f1f060e1ed5b</u>	- 1,899.358666000000 105973 VOXEL	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 11:52:36	<u>0xf43e1d7d40d076e462f78f15bf8bff3d9b53a367ae90559bf4f88167a2fed37f</u>	- 950.00000000000000 0000 VOXEL	✓
7	2024-05-25 11:43:02	<u>0x8f76b9e513afd7f036c660d3fe25c948c93b99397e73fcdb3e717fa1009f4897</u>	+ 1 tkether.com	✓
8	2024-05-24 11:43:01	<u>0x95e437e4a71b6f8ef0a2774b87e8573128852f338738b57e210cae304eeccf6e</u>	+ 755 OUR TOKENS	✓
9	2024-05-14 00:01:20	<u>0xf5a9f7ef4f2b552af412e7f8525e9ee15808b89201dcd6074558986919416b5c</u>	+ 5,000 RDS	✓
10	2024-04-23 15:53:14	<u>0x1717f929c284e6161f029c06e109db71dc573a2ed837234f58211a7725212046</u>	+ 5,000 ards	✓
11	2024-04-15 05:42:04	<u>0xc03345b72963c7b68c0029ee79aa7ac07ad258bf39b6b93f41853faee28b0a98</u>	+ 1,500.000000000000 000000 ward	✓
12	2024-04-06 10:14:41	<u>0xfbe2c0e3983bcba68567efaccd6cb7003cfefd004c85bb7278410b1526c8de2f</u>	+ 1.0000000000000000 00 AEN	✓
13	2024-03-26 05:19:24	<u>0x0c113c23e21a2d2601061e1676795dfcd8888084a6f39d33157501295afdf7a6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
14	2024-03-11 00:35:35	<u>0x4b513a896a3bc827f45283716033d24f29d1c62b59a71f1d80b09b0b85ae308d</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-01 20:38:57	<u>0x5542199f810ef7a4463c e54ed3dde404b8f7ca722c d01a563805dc5cbcdc442a</u>	+ 500.000000 WGC	✓
16	2024-02-25 12:28:36	<u>0xa06692ff735ec013034b fd35dc1a2bc0f0c38fdb71 8a15b52723283605e253f2</u>	+ 3,000 ards!	✓
17	2024-02-13 01:38:28	<u>0x0c22d00941551a7604cc 682be06ea537d8551841ef e4dc1da61b2f39e4306627</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
18	2024-02-10 04:25:41	<u>0x08e66ca9c26796f5b705 6ea2ee3a5949d57b4d83e3 3930b3871b4c060dfa8185</u>	+ 5,000 \$USDT ð;LÐ•łÐæâ-·airUSDT .net	✓
19	2024-01-15 02:06:31	<u>0x7bf69e956ff7f9cfafab 5492cd4faed75f163975c2 e1f0b6f02b77ce65b60b18</u>	+ 12,500.000000000000 0000000 earn rewards.	✓
20	2023-12-23 12:00:57	<u>0x6f8ebc7400b63e08998c e8449d41a3cb0eba4dc529 03b37bf39f9d0550233563</u>	+ 2,849.358666600000 105973 VOXEL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:46:55	<u>0x76bba8649f4e39df2ec3 3cab1e66f4a688f03142c7 932f4a7a61d357e4a72173</u>	+ 1 ðŸŽ•	✓
2	2024-05-25 11:43:38	<u>0xdbfc40014a87f9a4f1ef 0712b60eca5d65d8dcf6fa 9d10af6c733a450dd5fd00</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 11:43:38	<u>0xdbfc40014a87f9a4f1ef</u> <u>0712b60eca5d65d8dcf6fa</u> <u>9d10af6c733a450dd5fd00</u>	+ 1 -drop.net	✓
4	2024-05-25 11:43:06	<u>0xf65712358330f881c50d</u> <u>fedcf1a2933b54e3c1043a</u> <u>16d0903045cfba7359f0b7</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-24 11:45:23	<u>0x12460284b3ee99fac5e8</u> <u>8ca307185ddb2b7b4f45f0</u> <u>07f249eb51d00898840720</u>	+ 1 -drop.org	✓
6	2024-05-24 11:44:39	<u>0xd85608bc359e8d9df6a</u> <u>94552e6bc155512a9badba</u> <u>ba6a5367051ceaf9788bc2</u>	+ 1 -drop.org	✓
7	2024-05-24 11:43:59	<u>0x73254f1bccd7b36e7d78</u> <u>7ad2bec766e3b9764c666d</u> <u>d962154cf1160a2fdd0438</u>	+ 1 -drop.org	✓
8	2024-05-14 15:14:14	<u>0xb786cedcfee6395f7915</u> <u>0171980e5bf41fb09b9ef7</u> <u>337a7b20925df4fc3780f6</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-23 17:05:14	<u>0x02cc43c2e147851199be</u> <u>dd4a14a146f95e87fe5a95</u> <u>b1336a451c543462951170</u>	+ 1 Reward at [3eth.us]	✓
10	2024-03-18 03:42:21	<u>0xd6bc59e85053c7ce1df9</u> <u>1dd3aa99366165d70b7c74</u> <u>16bd7363712c98535d019c</u>	+ 1 ETH-EventAirdrop.c om	✓
11	2024-03-18 03:16:31	<u>0xf2b2427943850d9cccdf</u> <u>a4192e35d96c6f577c2e68</u> <u>46097b6968d762555ae6c6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-16 14:04:48	<u>0xca93bbcf41546cbea564a7c4362108c759e88f444648d15dae92999c59a0767d</u>	+ 1 USDT	✓
13	2024-03-15 22:46:12	<u>0x80f120897d113cbf099908f1b5fa0e92e4f065d7093621d04cab032004b57cf7</u>	+ 1 usdwin.co	✓
14	2024-03-14 23:31:34	<u>0xf94a37c9f9e69a102db190c71dba89a09ef70baec589c319328dd069961d4e4c</u>	+ 1 usdwin.co	✓
15	2024-03-12 19:14:36	<u>0xf4652da85cd01722a37e66e56bc64b1d6a0137c1ee66cbf5ddcc8fa2ea98dcaf</u>	+ 1 usdwin.co	✓
16	2024-03-12 18:39:22	<u>0xa1157594c5c436a759b03d0c61ecf3d8e1f2e34d12ac9e31c58c3391a326f1fb</u>	+ 1 usdwin.co	✓
17	2024-03-12 18:21:48	<u>0x7e1e47bd4b2055b900fd08fff96e63254480120d9bb82c226be05bbaf4e445d</u>	+ 1 usdwin.co	✓
18	2024-03-11 16:04:39	<u>0x94c1b412251c678c3dddad5a69fb43d16063566adc4d401e2b157696e82936bb</u>	+ 1 Claim at wormdrop.vip	✓
19	2024-03-11 15:58:59	<u>0x359dc49ab3291d4bb1f50e56c9ab00c5a47f65d725100f79608c44afc245c88e</u>	+ 1 Claim at wormdrop.vip	✓
20	2024-03-11 12:18:39	<u>0xb5876a1f67ba4c9527e01f3f04f9f4f4483328e752ecfc61dbdf90c265cb1158</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-10 03:24:48	<u>0x63220a7bd6fed99a9576 ba426c8edb893b82494147 857ad7c150385bedd05aff</u>	+ 1 Reward at [5000usdc i%[etop]	✓
22	2024-03-09 20:33:41	<u>0x282a1c3ca0c2d6018258 a156dc65baaa7c48b3e97f 78461518d03303c04e5dda</u>	+ 1 Airdrop at [3eth i%[etop]	✓
23	2024-02-25 17:30:37	<u>0x2b503c83b03c132c3015 b07168e240e1002a027aa1 c50bd6512a08601d1378ec</u>	+ 1 Reward at [2000usdc i%[enet]	✓
24	2024-02-25 14:41:35	<u>0xd13f987ef2306f2596e6 bf2631583272a1bee74995 eaa19e984cff63d3a5441f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
25	2024-02-11 11:19:40	<u>0x31dbb982d69f7959e456 a65e6c34ef57edc815fcfe b78e8bc713097028737d33</u>	+ 1 NFT	✓
26	2024-02-09 23:34:10	<u>0xd9991faf20748446b22e 4ddeba37eb502114e5e063 a87fb477e4366a6e3b1d52</u>	+ 1 NFT	✓
27	2024-02-03 01:41:52	<u>0x36e7ceaf4405de0f57b1 e34e2589493859f9bdc5d3 cd3ec30b3393d6a5939767</u>	+ 1 NFT	✓
28	2024-02-03 00:36:17	<u>0xf034adc3cfe99eff5a4 a50a605d9d4e9c223212a3 e91ea0dfb7d6a479572107</u>	+ 1 NFT	✓
29	2024-01-28 14:15:20	<u>0xa8b755b51ea0b2367898 59dfd2ecae6e90d5c1833e 5d2fa4c93a89ce0dfb7c3b</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-21 09:23:23	<u>0x25909703d316ba7753814f15fc29dfd58b77d1352a6eb1fb5d22705b7a66e792</u>	+ 1 ethevents.co	✓
31	2024-01-18 14:54:24	<u>0x6c5cf2f976ef4037f7d9793a91232a91514c6eb1f7abcf07e723425d6cd1273</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-14 16:31:18	<u>0x0f7b04aa39c60704766208a791b2090d5982c43228238da7559289d48b674868</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-14 15:58:45	<u>0x07c32af3549f29b9947fece965df4752f5a7cbd8530038255d9c067e576b1c75</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-14 14:38:24	<u>0x9bb8eba0a989f2210a50c19add9c3a37b6a89496b352191d1a14bfe9572edd4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-28 08:00:29	<u>0xf3bda9f0f0806f6511091c4b26cc364744409a7338636e6e3832f98b00367e91</u>	+ 1 SALT Airdrop at brines.exchange	✓
36	2023-12-28 05:35:14	<u>0xb7ca7c4ec0f445fc237d08fdea739500c687b642d18cab195ac2cd3578e84a53</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
37	2023-12-28 04:36:23	<u>0xf25426e77f20a8bfb7479dbb73d2d3ee0ed32a4fdeddf086d58a3fe62321d0a6</u>	+ 1 SALT Airdrop at brines.exchange	✓
38	2023-12-27 08:20:09	<u>0xd86b47e295f379554cbaefdf5969e3195225c0806c6ff7b38faf5e3575f6aca0</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-27 05:10:51	<u>0x5314b04c246b373bd32d e68a2ca99141112441487f cb790257eeb9e73ea91202</u>	+ 1 SALT Airdrop at brines.exchange	✓
40	2023-12-26 15:10:23	<u>0x7733854ca3eec387c688 73171b158922d569a177aa 09f3660cca1bbc75760418</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
41	2023-12-26 13:47:11	<u>0x60ffbbfe54f91591d26f 63dcb094387cb83d96cfa6 46acba6a4474169259e3f3</u>	+ 1 SALT Airdrop at brines.exchange	✓
42	2023-12-26 06:31:33	<u>0x857709e862c2e90abf79 a9f98748f1d538dbff0da2 5626dee040e5ff9e11870b</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
43	2023-12-26 04:42:26	<u>0xd37568fdb89e868d12e 51628d18f5d78ca300b08c 2e2544ddcaafdaafbb24f0</u>	+ 1 SALT Airdrop at brines.exchange	✓
44	2023-12-26 00:31:10	<u>0x971e6a5ba8d77576f4b6 4459e99d0c34701d6a819a fac98e4d4b4cab26dbe1fa</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
45	2023-12-25 15:23:48	<u>0x85331cc67998cacc6b21 cb474e091e9908211641c7 be7e08be0e9c91f293e4ba</u>	+ 1 SALT Airdrop at brines.exchange	✓
46	2023-12-25 09:10:09	<u>0xadda4012780bd1dce3eb e1ddfaccb5842f2ce6302f1 0504dab88f0ee3424233b4</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
47	2023-12-25 07:29:40	<u>0x67bd4323f1a99324fefe 356f13ea16de81280f7af3 04ae68216d451d4987a657</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-25 00:55:12	<u>0xc75cb61c8458cfe8c76054eabe2c95e23fe9ca8a1b6e7a5a6f129dc43ee18da8</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
49	2023-12-24 23:30:44	<u>0xe42e8ce938b9392eaae71bb6b1e1d5c682f4576d173b5b04c29356c6b09ce10a</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
50	2023-12-24 19:19:37	<u>0x398ccb25f2981299f587943f01ebe4a00e7d7442426ecf1cf255f400750e830a</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-24 15:47:51	<u>0x4e1d47ed20ffbad78e22e2472581e7c5b7ad8ca540aaccf8d989f7c711d32a31</u>	+ 1 SALT Airdrop at brines.exchange	✓
52	2023-12-24 14:09:44	<u>0xdd3dd3d54d59cdee1fc30aff54d3c89475fa08fb7c8a86c1bf6b7fdf2d2c2434</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
53	2023-12-24 13:41:36	<u>0xd9fc7a51075eb7f0171ee0fced865d5a9ac3a46d2471d2acde8e1ec54c9ca68e</u>	+ 1 SALT Airdrop at brines.exchange	✓
54	2023-12-24 11:46:06	<u>0x3b58781de8ea201cc2c74922c8d3392704ab6ee129c73f967711026a05c6bca6</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
55	2023-12-24 11:04:02	<u>0x16027c9e2ea4cfe7b8c008d015a3682b39c7cbe915609c441e68c940e9e8af8d</u>	+ 1 SALT Airdrop at brines.exchange	✓
56	2023-12-24 08:58:40	<u>0x360275447ac48a6418c7bcd7aa68269f2061fba61701bb3a5139da8064144abe</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-24 08:01:32	<u>0xe57d3ab163e48a01a9c2811ff5111d1582908bad4fbd44521f6d698d32a80d95</u>	+ 1 SALT Airdrop at brines.exchange	✓
58	2023-12-24 02:13:05	<u>0xf77865ee5af0cc7c93f561df3a374566e8da1fc818625dc0a6d3bc878d549759</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-24 00:14:50	<u>0xb9183f605a5d9724659233ee48deb1b4c20761734214cb9cf4f5c728ab208a20</u>	+ 1 Visit usdtevent.co to claim nft	✓
60	2023-12-23 23:55:18	<u>0xf17b0e7b5c949f96236537f25092abf6b3c0a695b05bffb86ae3d43d7b8304ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
61	2023-12-23 19:37:00	<u>0xf96df9978d8418bcfee2391e201c951693c39c8f4298cb75218ae849f2472668</u>	+ 1 3000usdt.net	✓
62	2023-12-23 19:10:26	<u>0xed167b91ef4ae942878a78ae2a3ac7a124143b1dac5b2201d77070d48cd2d9c8</u>	+ 1 2000usdc.cc	✓
63	2023-12-18 14:33:01	<u>0x755726e485c5ef4081bb04010f29649121ed3aa6540f97f88d1544f0722a8fd8</u>	+ 1 0x0ai New Year Gift	✓
64	2023-12-18 11:52:05	<u>0xffb0c0d1e20b9e1f843d765df03aa1f73ebdd0f243ff893c3e3077fb2d5d89bf</u>	+ 1 NEW YEAR GIFT	✓
65	2023-12-14 20:00:34	<u>0xf8337a262f056726fb0346f6918368ecbf0b3b8700223e6b96bf7ca1c6db3f67</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-14 19:57:07	<u>0x2ffdbece598f95e2866f</u> <u>c5c1c071ce5e2b949f15c1</u> <u>53b8db297610cd44edd714</u>	+ 1 1000usdc.net	✓
67	2023-12-13 12:25:54	<u>0x3b776332ac99c9a90343</u> <u>47ebec784170a86f81439c</u> <u>8efac82acf1071fa962259</u>	+ 1 Reward at Lido.fun	✓
68	2023-12-13 12:25:10	<u>0x459f7cb26ece26198886</u> <u>f92eb5d2945873ef1a1425</u> <u>43a8a1c2431e068ea29371</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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