

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 13:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x74412afa8260e7f3e1eb22e08277cbbfa9858f58

Token	Balance
MATIC	0.000000000000000000 MATIC
~ KiUSD.xyz	227.3000000000000011369 d
eDPX	4.491434833769999635 eDPX
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Chibi Mint Pass	1 ChibiMintPass
The Saudi Meta Airdrop	1 TSMA
Astronomia Meta 1669932238168	2 Astronomia Meta 1669932238168
Reward Club [nk7sXGTd]	1 Reward Club [JS3mSUmd]
ADIDAS CAPSULE AIRDROP	1 ADIDAS
\$1000 USDC	N/A USDC
Hard Beasties Club	N/A Hard Beasties Club
ction	N/A ction

Token	Balance
Stoned Apes Limited H	N/A Stoned Apes Limited H
The Polyv Azuki	N/A The Polyv Azuki
Legendary Alien Frens	N/A Legendary Alien Frens
imited	N/A imited
Legendary Super Yeti	N/A Legendary Super Yeti
Happy APE Island Collection	N/A Happy APE Island Collection
Cool Nft Alerts Pass Collection	N/A Cool Nft Alerts Pass Collection

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 21:46:55	<u>0x13c4498fc2c6d8ea14d1e6ab3dbd9db36adc1e53cda37aca4767f71e907a96da</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-05-21 13:29:22	<u>0x3969e4a53f6174e4b8e01d6795df23ba46fb89072c024785ac87a622aaba4d69</u>	+ 227.300000000000001 1369 d	✓
3	2022-12-28 18:26:46	<u>0x01f9f99cc5ecb648edf0bafb1d642c4aedce293093cabdc221d2e64c572a5fc7</u>	+ 4.4914348337699996 35 eDPX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-27 00:48:05	<u>0x2e63b458dfd94cb2e61e5bb7ced3517dd533800345d5cfbc31b4b65ea3cb16b1</u>	+ 1 Reward Club [JS3mSUmD]	✓
2	2023-03-21 19:06:54	<u>0x31619891d750467a7d8eebf3b2793bbdf2a3b5deb09c5c07889a6950e166ad41</u>	+ 1 ADIDAS	✓
3	2022-12-01 22:04:04	<u>0x6ca6b468a9f38a54aac6c781e39ec0d61a05a896734e66ae99c4a0db5681e119</u>	+ 1 Astronomia Meta 1669932238168	✓
4	2022-08-27 19:37:30	<u>0xaf204b627a8faba9c96506f18fcd44c863ebcbef130e230d8854840905fefe84</u>	+ 1 TSMA	✓
5	2022-04-27 18:40:25	<u>0xc864ade6c9912359b180b00468c5b4d19902a0acad136473bee8ea1d03cce18a</u>	+ 1 ChibiMintPass	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 17:46:58	<u>0x50a6ad7d187f7d7a88644727db6dabf28b2f092ae42432cc3cd07b1a761614d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-06 23:21:23	<u>0xc498bcc77112ca0d2e32dbf2a69f6018de24ed38c97e3c3e01ba9036c9ec059c</u>	+ 1 1000usdc.net	✓
3	2023-12-06 23:20:31	<u>0x08844b66792ff94cb3420c13f8fc2950311ce587d066a5827f40fec9a0d4cfae</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-29 05:49:50	<u>0xf83d1828d7d3fd3c2f439828e35e09ac508a2b0299f62c0d4411cafacd767b85</u>	+ 1 2000usdt.top	✓
5	2023-11-28 23:52:49	<u>0xb960a3f86d6af045ee653200397a130f3484aaf4d206250a2384dad8dfd3b5a7</u>	+ 1 com	✓
6	2023-11-23 07:20:24	<u>0x72ad3372e6180fe6f1f405ed030963f9e9370d59a5497681d71033951fc53b78</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-19 16:16:22	<u>0x7fb51a8979ae18d4ad7d3f467be5eece96449e4d063d2158e6ac0da8e0665972</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-14 02:08:39	<u>0xba015c7c2f225da29c129b230a1b0f7168dff5009ff96480a1aa51f244dee492</u>	+ 1 Reward at tether.ma	✓
9	2023-11-13 09:31:50	<u>0xbb53bc67fc09d4564e196dc93bc14244061aaa221e24d890fcddce146e099f32</u>	+ 1 t.xyz	✓
10	2023-11-13 09:31:26	<u>0x21e3f7e84c3c33be7323680afbb862c7cbb48dd07d2010839c2bd7cf800e40ae</u>	+ 1 Voucher	✓
11	2023-11-12 18:32:49	<u>0x97aa6073c5911dfe65111519f0039ebc64a8fcb38216e59ebd1927d8e435afba</u>	+ 1 \$1,000 TON	✓
12	2023-11-12 10:14:34	<u>0xc158dc24e184638e7b0c3c1b719a500835f329817b2b952e226875125d27e9b0</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-02 10:51:10	<u>0x9049dc3d6ac6bc21b1085b7e23c9b1badb1830f802f1c52c85cd7d36773cd810</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-31 10:38:50	<u>0xaade428449050aba7cd149e0bcdf6d8ab64ab525b969a5804c7d52067a6c5d6c</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-25 20:52:47	<u>0x4256565082e65bdab21bfbdaf39e6de18d8bbecc7ae0ab85e5b39df7152982eb</u>	+ 1 VWIN	✓
16	2023-10-16 13:07:05	<u>0x9e1d1d0873381424146624a49a581b99c283e8e24b3e304ac950b8e21c2f3bbb</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-09 19:40:41	<u>0xaef2363e807f0653902e3893ad99807dddcaa6c20e8141dff74d1006d840d272</u>	+ 1 Voucher	✓
18	2023-09-27 19:14:49	<u>0x0bf51f8490a8bd426f67f51aef5c5b6ffe44b58af5c635341e13861bb3b86451</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-23 20:17:29	<u>0xab38c1e82f339e1314e7be6363589d2645e1ab05a259c4a3f7f531bb4a247902</u>	+ 1 Voucher	✓
20	2023-09-17 18:28:01	<u>0xb32f4ed4f75ad9abce54e906e35cfd163cfbb2b0010809c3950db89849ec5e09</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 16:11:49	<u>0xc7f5f833f60682faf7984374b28f9bb1b28f4015c90d346347bc660950237dfe</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-15 20:26:10	<u>0x457f910ea52fb93ac0821cff86b2c0e7213f64c3c18343bdfcd4bea19072e31a</u>	+ 1 VEN	✓
23	2023-09-14 23:41:12	<u>0x2562f32f6c9483cca05890e0329e9676bf8d233d0ffef81f8058b12b3d9e69d6</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 23:29:41	<u>0x1a52daa4e8496cc853504e9fb5137283c7114f6acdee48b3c9880ff9bf0684be</u>	+ 1 Voucher	✓
25	2023-09-12 06:10:29	<u>0x279ab1b91393076ce209617f3850e8a7caeeaaee5e96517ca9433c81c4be0f28</u>	+ 1 NFT Voucher	✓
26	2023-09-11 04:36:55	<u>0x1da586b51c421e4549fa87fcc4756d9ee8391c3aa38687b4a32eed1105ec771c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-09 23:50:47	<u>0x13297dc7fae8cf5985f56cc2478fdcd2c433d54a8c084fb85b7f980ee2cd2b12</u>	+ 1 DYDX NFT AIRDROP	✓
28	2023-09-08 11:26:03	<u>0x3e647238c5420a992eed784508a388ce2b3757dbbf d3d189822bcfbcc99af625</u>	+ 1 Voucher	✓
29	2023-09-05 23:36:38	<u>0x41d8e1e32a8e699d8e23f177c4ecfa18fd33377cc380866a7854f8fbb5fd5069</u>	+ 1 ETH GIFT [xqqRWReA]	✓
30	2023-09-03 05:24:03	<u>0x72d2397616809fe0dca857c7a154434ac489094d501398dd58a489770e41bb8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-31 03:32:54	<u>0xd22985a132ff11506cdf6c2861994cde706a1e8b290958ba0d9ff8e847fe928e</u>	+ 1 Voucher	✓
32	2023-08-31 00:12:36	<u>0x8d02a90f6a90f739a25aea6d6e4a03bd84295ff477e682fc038558471036b1f7</u>	+ 1 Voucher	✓
33	2023-08-29 01:01:42	<u>0xa4c1007df2199829aa30e9a4921d0ec644d12580d79a351d02ea1ee9a46de27b</u>	+ 1 \$-\$-\$1099 DAI	✓
34	2023-08-28 07:33:20	<u>0x224565f4ec5ecd089b00e621102f313b28592da2420231e3577ec34488f3d696</u>	+ 1 Voucher	✓
35	2023-08-26 11:46:05	<u>0xbe190f1c5a9a3d46d0eef1445cfd4a96807c7b1317da656269f92cb1cfe5e66e</u>	+ 1 NFTVoucher	✓
36	2023-08-17 00:53:40	<u>0x3cb7273f7f70eac5783d51bd8c08ab2263afd9969bfa0f422792419ea5412c0c</u>	+ 1 \$1499 USDC	✓
37	2023-08-11 20:36:52	<u>0x3028275dd0b4e7650934b0961330395f29b8ee470618f7ea28142208c5441ed2</u>	+ 1 Lido DAO	✓
38	2023-08-05 06:11:52	<u>0x8c778bb114e9290d97909f3e340c5c69f17035ce43e85edab0fb7e551cae0bc5</u>	+ 1 \$1500 USDC	✓
39	2023-08-04 01:19:13	<u>0xac3a42a562e465a5e9f67eb4ed437efea27fa659f4fef17743989427247f7600</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-31 22:05:34	<u>0x470b93fb74988600dc5026f2ca5ac5220ab415bbad842505a5bc35fd4e44a384</u>	+ 1 \$2000 ETH	✓
41	2023-07-29 19:57:06	<u>0x41a884aced7253c2b5ddf962ec1289b983fe08e6dc3104d7e3e914e71301e16c</u>	+ 1 \$COMP	✓
42	2023-07-18 21:24:03	<u>0xf7e749db51893a5df2b2c89a4739d143dddf1c5de495e251dfbb7b58bc0822e4</u>	+ 1 1ETH	✓
43	2023-07-13 02:38:32	<u>0x43368efea673a2cbf0ca12d395235865f9f40e5ab7beac5e309897e7f54560ee</u>	+ 1 USDC	✓
44	2023-06-12 18:31:01	<u>0x1a631edfb3c58885a76db924d7ef0f59f8a2fbbdfd c17e596b7aeddff2677fa88</u>	+ 1 TulipArt Airdrop	✓
45	2023-03-30 21:52:40	<u>0xd2dd76a2c67a0e2dc1ed8bbfc1e5c1c9f3390dceec163424bffa4099dd8aa058</u>	+ 1 y James Jean	✓
46	2023-01-20 11:16:35	<u>0xb90b3d66d2a0a266dc9e590dc1d438725824acbc8a4afa1927303342df98608a</u>	+ 1 imited	✓
47	2023-01-16 13:28:29	<u>0xe1e2065a55d657e069d257cd7576610337e2f3c927220dc9956f1f141a31115c</u>	- 1 First ShibStart TAAN Ticket	✓
48	2022-12-29 12:56:54	<u>0x80c392bcc7d578f5674d7df5689df3286e9ae2999a2ff86669cf8fe7813f87bc</u>	- 1 Magma Pass Z	✓

#	Date & time	Transaction Id	Amount	
49	2022-12-28 11:47:12	<u>0x00781fe04fa363c4578c e6c02a17c7456c947272df f75f9651a1f7f954cf5c54</u>	- 1 Stoned Apes Limited H	✓
50	2022-12-13 18:22:46	<u>0x0f4085984163abfe6f67 c341e5749486f2fe1d3efd 43d18cfd0eb869891f6815</u>	+ 1 NuggetWars IR Mint Pass Origins	✓
51	2022-11-19 21:59:09	<u>0xda8db98f57019c9ac821 88dfa44d277e075fac684a 6e238d4b1cc0573c6358d3</u>	+ 1 OPENSTORE	✓
52	2022-11-09 09:35:34	<u>0x36080c9db3a09f0486a4 127f9e21dc46ad767d8df5 5b2bd3081f406e644342b6</u>	+ 1 Tomb Raider BR Mint Pass Origins	✓
53	2022-11-06 03:10:07	<u>0xa08234b170d31a57fa0e a7e1454154005627104587 4ff8edd750b701785a9ecd</u>	+ 1 X Uniswap V3 Liquidity Genesis	✓
54	2022-10-12 14:14:37	<u>0x600a92e5c9f8339feaeb 5776279e2ad4d5097bc1c8 81b7f81e5d0ca4925e1035</u>	+ 1 Fantasy PReal Lab	✓
55	2022-10-11 10:33:31	<u>0xc35069820cefd5e0e20a 95d62af2ffb81afc8d2e89 12121485bcc937c8b2e3cd</u>	+ 1 Fantasy StarVSP Lab	✓
56	2022-09-01 03:04:16	<u>0xbcda0e333130a68851d7 d2aa2ce82b49b31114eb6f 293464455aa7aafd9ec90e</u>	+ 1 Shiny Gold Dao	✓
57	2022-08-31 16:52:36	<u>0xbaa46e08923619c7a117 d7a67ad1c328f321896178 edc2e9a6ae4d484348a8ae</u>	+ 1 Cool Nft Alerts Pass Collection	✓

#	Date & time	Transaction Id	Amount	
58	2022-08-27 09:55:00	<u>0xa1dc27debd3d29e94327</u> <u>05edbdfe0d9c8ae5f47084</u> <u>4405991b5a6cf3c8e056b6</u>	+ 1 Hard Beasties Club	✓
59	2022-08-25 10:18:13	<u>0x90acb35de89451d53646</u> <u>5b70a494fb72740f89fa3b</u> <u>453262c248099148cdd964</u>	+ 1 DEZUKI Collection	✓
60	2022-08-24 15:14:30	<u>0xd3755f9c27b696dd0e6c</u> <u>cdc70efb1988fb1e290000</u> <u>ffba9dfa0a63cfd764b4ca</u>	+ 1 Collections	✓
61	2022-08-24 10:16:11	<u>0x07be9c6533724569cfd8</u> <u>d16d19e3634c5d15946b27</u> <u>07a382b670583a725599a1</u>	+ 1 Acade Collection	✓
62	2022-08-22 08:01:54	<u>0xced1589e1f7d7581d6f8</u> <u>bcf885c3d644d8f7a2dfbb</u> <u>5d7ef1f586b115ef74faca</u>	+ 1 Hidden MetaPass	✓
63	2022-08-22 04:27:20	<u>0x6bf6de089f87b0b86218</u> <u>e070b87f0ce7f4f710dad</u> <u>7cbf71508b9f48aa0c4509</u>	+ 1 The BeanFrogs (Official)	✓
64	2022-08-21 08:53:59	<u>0xbf814ed9e7d0b3707ac1</u> <u>01b4dcb6c2629fb69e9c1c</u> <u>8c6f00cfbd09a410f60754</u>	+ 1	✓
65	2022-08-19 10:53:14	<u>0x0b2f23897f3e0f6539c4</u> <u>40be702668f0dad9fd47f0</u> <u>382db74acbb40302f58265</u>	+ 1 Impudent Unts (Limited)	✓
66	2022-08-11 10:17:43	<u>0x4c0e6bf23d1eabc92133</u> <u>3fbb6ad3484c9861eda072</u> <u>62ef2f3fdd28ce713913a9</u>	+ 1 Origin AdventureLand Collection	✓

#	Date & time	Transaction Id	Amount	
67	2022-08-10 17:16:21	<u>0xbe9014c22e873898c499512e40aade6df8d602a19f5bbe5852375fb6c3ddcac0</u>	+ 1 Cool RTFKT Podx Collection	✓
68	2022-08-08 13:45:14	<u>0x22650d88e15c040c6381bc53908e3b50443b07cf396b778f1bd1beb23e561fc9</u>	+ 1 Great Ascended NFT Origin	✓
69	2022-08-04 06:32:10	<u>0x5774da2a8c8753f076f8c9212ec4fef27fb7258f75a1c628eb18fd5ffdd2bd</u>	+ 1 The Colonists	✓
70	2022-08-01 12:05:42	<u>0xb69fc3995fd8870a4fed7818ea766034beb97f13ba336647ec9cef48d921369a</u>	+ 1 All APE Island Lab	✓
71	2022-08-01 10:55:27	<u>0xfe55d3e643a5c7ee61f4081c0e876dafa68d0d5a2be40b712e680b03893a2ed3</u>	+ 1 All APE Island Lab	✓
72	2022-08-01 04:03:56	<u>0x15cc1d15c3801560f603bf32a25f410df4bb9c801e45df8e9a4f03508405db50</u>	+ 1 Happy APE Island Collection	✓
73	2022-06-23 07:45:09	<u>0xa92c82fc459b233bd9fdb9a4844138288ff0b9d9d9c9913d6b9c7d7459a7600</u>	+ 1 ction	✓
74	2022-06-23 04:02:38	<u>0x23bc5c6922a59cddfd72295e7247a2dbe7a44fbfc151c1cf0527f8b86653d879</u>	+ 1 Legendary Ascended NFT Origin	✓
75	2022-06-21 03:34:17	<u>0x880f53ce7040d5129776e24dd8825c0dc916087366c0f794c2981e5ab72e6c7d</u>	+ 1 Collection	✓

#	Date & time	Transaction Id	Amount	
76	2022-06-21 02:18:09	<u>0xb45682428cfb619940c5 2c94a50926cd3424efb442 857dfa88352068a8495db0</u>	+ 1 The Polyv Azuki	✓
77	2022-06-20 12:38:38	<u>0x9ef8d4b8a5530e8865ea e8f9a0040292ab5b636c68 b259374b6eebd307bdaba5</u>	+ 1 The Great Azuki	✓
78	2022-06-20 04:23:32	<u>0xc89d93e6cc424fcc51db fa610fe21f960625c62b47 9129e45a5a8cc054caf9cd</u>	+ 1 Cartoons Origin	✓
79	2022-06-19 04:54:42	<u>0xfca6c6f04968e7eb9001 60389d5c6f6af4598bdde4 f4ba3194247de4a1d6c698</u>	+ 1 Happy NFT Heroes	✓
80	2022-06-19 02:26:37	<u>0xcbd44b90e2cb546a84ac be03c065aaf17a67c75e57 5c69df0d3a8f07dfa071a9</u>	+ 1 Wonderful Etherland	✓
81	2022-06-18 11:36:03	<u>0x9fcf45c7eaba50d66a69 25dcbdbbc200d40afeb219 daf85cb6cbdb4cba4d53b8</u>	+ 1 South Dinos	✓
82	2022-06-18 03:17:08	<u>0xaf460eea1e0af654921 2217d95db5a9149a67efcd 7dd24ea8e294f94ac584ad</u>	+ 1 Light RTFKT Podx	✓
83	2022-06-17 08:19:20	<u>0x9c8c51bd33bc19c27dc2 b323ce7f8550c6e5fab1bc 45861b39080462745ce5b5</u>	+ 1 Doodle Dogs Limited	✓
84	2022-06-16 10:09:51	<u>0x85d437246c8ea8241d3d f2e19d45a2b30b8abfedd0 34feab167090cda7fcba52</u>	+ 1 Legendary Super Yeti	✓

#	Date & time	Transaction Id	Amount	
85	2022-06-16 03:09:25	<u>0x151848b47ce69525cb81893cdd7ce130069d4b54cc1a1cae8ccf2defc7cd3345</u>	+ 1 Legendary Alien Frens	✓
86	2022-06-15 09:56:54	<u>0x14408eed519072b1b5f9fdfd6a1c1f7fa8b81cba5a12e6ee16fe1ffdad4f2c60</u>	+ 1 Smart Podx	✓
87	2022-06-15 03:17:44	<u>0x278c3789681b31a9e1075563b87f3a1b7778529942440e470f4d7e52d6f56981</u>	+ 1 Tiny Bitavers	✓
88	2022-06-14 11:42:48	<u>0x8248b7b7e9cef7859fa24fb208ca264914d738aba7adc2bd1539b3e85dfeddb6</u>	+ 1 Bad Kaijuz	✓
89	2022-06-12 06:26:32	<u>0xffd940dbd3848effca8b288f9826c5cb1a9e6d9bf7c62eab2f133c44b005c7d9</u>	+ 1 Happy Supreme Kong	✓
90	2022-06-11 11:27:57	<u>0xbf8abdcf71a59fa68b6ef7a95038e60038777425ffa51f5ebbda9c05f19844a1</u>	+ 1 Blue cryptocity	✓
91	2022-06-10 02:59:42	<u>0x30507d11d03de5d6d53445a428bb80fbbb6c6389fd4f3f80e907cc113ec540a1</u>	+ 1 Tiny PolkaCity	✓
92	2022-06-08 02:51:30	<u>0xcb6c73f2adb99079a2c371274b568fbe45b9b269d9cec33ea7f3d858d7a495cc</u>	+ 1 Black Stickman	✓
93	2022-06-05 23:43:03	<u>0xb24622c4da6510364ab82d540baed144460da542a16c64784e3a4a31044ba354</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
94	2022-06-04 02:59:09	<u>0xb0a07398b9e984841888</u> <u>bd3f2d546d65eb970593f7</u> <u>02a0c6cef5896e9ffc94cc</u>	+ 1 Red Wondermist	✓
95	2022-06-04 02:50:39	<u>0x75e0aeb9beb43ca9e434</u> <u>15d5613e9ab5de3fb670be</u> <u>e54a19b25960cc7a22aaa5</u>	+ 1 Red Wondermist	✓
96	2022-05-08 20:10:10	<u>0x27bd2e900bc9b1693030</u> <u>abbfa52338e6b1014fe2da</u> <u>ef4d118771afa1f9ac86c1</u>	+ 1 BULLPLLL	✓
97	2022-05-01 02:15:52	<u>0x356a8aba28f48ce8f7dd</u> <u>cc3c2f708ad7c9f140c21c</u> <u>3fbe5b5c12d985c0dc1ed9</u>	+ 1 FALYERDsSV	✓
98	2022-04-23 17:06:24	<u>0x653a46175036d4de259b</u> <u>86e055e876c80888d74f16</u> <u>079788643401ae767eaf49</u>	+ 1 OPENSTORE	✓
99	2022-04-23 16:57:50	<u>0x564df132efe88c066829</u> <u>74cccf5c80cc139ff27a08</u> <u>022f608320ab7dd930957b</u>	+ 1 OPENSTORE	✓
100	2022-04-19 15:58:11	<u>0x3923e78369a89f2d39b9</u> <u>55acd7dd6c292bcf41d05b</u> <u>bf3c8d681127312ddea6a5</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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