

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7c4c4068819e5b6fae5171d21f0202bf8a0facef

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Simulated Airdrop Token	0.000000000 SAT
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
Cookies	10.000000000000000000 COOKIES
CVX	7,500.000000000000000000 claim rewards
~ jausd.site	227.300000000000000000 rd
TRUST WALLET MYSTERY BOX	1 rn.xyz
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
mylido.xyz	1 s
Reward Club [JvwhZFI0]	1 Reward Club [jjTZkEoE]

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672546364909	1 ETHStation 1672546364909
UnisMeta 1671237631453	1 UnisMeta 1671237631453
800 LINK	N/A NFT Airdrop Round
!\$30,000 USDC VALUE	N/A Shiba Inu
Rai Incentives	N/A Rai Incentives
\$1000 USDC	N/A USDC
\$1000 TON	N/A \$1000 TON
200 LINK	N/A NFT AIRDROP ROUND
Airdrop at linkredeem.io	N/A NFT
POLKADOT EVENT	N/A DOT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
🔍	N/A ethevents.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 10:27:30	<u>0x58669aa3da3085b450c8710900fb6c5085c47b27ed85bdc33cc75f55eb2f4a53</u>	+ 750.0000000000000000000000 claim rewards.	✓
2	2024-01-17 02:34:52	<u>0x1d9e3ba71dd92ee9073019cf07297de9fdaf7375bf0300199fd0ee1219701867</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 21:34:34	<u>0x4f26897874c28c389699</u> <u>270b974688be64a7004e93</u> <u>0b800fe690e4d6957a392f</u>	+ 1,000 s	✓
4	2023-11-29 13:16:11	<u>0x0490c1ff690eac6972e8</u> <u>d18e10a5651bc1c8a2cdb1</u> <u>8465f80b5cc1791fe5fe0a</u>	+ 8,000.000000000000 000000 claim rewards.	✓
5	2023-11-23 09:21:01	<u>0xdade44b83a47d0efb73e</u> <u>57d5ca782c00dee2c97e4e</u> <u>fb9dc16907061fa7bb3e6</u>	+ 7,500.000000000000 000000 claim rewards	✓
6	2023-11-22 19:57:40	<u>0x48d48594f2f3a58cf691</u> <u>d54d3996ed3df8dfb3dd41</u> <u>28730fc8824336e4b4ffa7</u>	+ 10,000,000,000,000 .000000000 SAT	✓
7	2023-05-24 07:39:51	<u>0x034fa54fa626eea62b33</u> <u>78c61a988bdd9e26912397</u> <u>066ced302c66f78251dbe0</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-13 15:28:43	<u>0x27f0549ec5c02efc5ef6</u> <u>3ac5aaa005a42325bfebec</u> <u>dc02ecd780739cada0b419</u>	+ 959.00000000000000 0000 ool.live	✓
9	2023-01-26 06:41:28	<u>0x7710a4c24fd89cb5f03b</u> <u>8d1430b79b8e028d179ab1</u> <u>b6e67057c557c8399c26d9</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓
10	2022-11-30 15:30:55	<u>0x7cad08b3f6e4e5f5036c</u> <u>3c6dadf86dff3fdb575265</u> <u>fe2b6a58531ba47e1589e4</u>	+ 10.000000000000000 000 CP	✓
11	2022-11-06 15:32:58	<u>0x4f9861f175494fed9be7</u> <u>8b6103bc05a56aff8ea5d6</u> <u>f6fb46568105d392c08fb9</u>	+ 10.000000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:36:57	<u>0x27f681ceb5808c955b0a b8ff4b0fc3146f7cd1a9dd 81fc7f971d82ff469daf20</u>	+ 1 Reward Club [jjTZkEoE]	✓
2	2023-01-01 04:12:49	<u>0xbf8404022cdf823afe51 d4de1783b0751bdff57c25 8bebb1d9ff55b9d2020369</u>	+ 1 ETHStation 1672546364909	✓
3	2022-12-17 00:40:35	<u>0xc6809b2769365f91dac4 7fe97c44171116de98f746 de8db2443f7849ceef6f39</u>	+ 1 UnisMeta 1671237631453	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:22:48	<u>0xaaafd28aac1b398f994c5 7b5bf59bfe03409f493df7 0b2faa509990a56e75539b</u>	+ 1 2820	✓
2	2024-04-22 18:20:52	<u>0x4ccc2518a1f7f41bb0d6 49a4dd50331487ebf49520 e72cee178c156abb3cbfa3</u>	+ 1 NFT	✓
3	2024-03-16 19:03:21	<u>0x988d2f9e91228bd0b135 80ab6b7b0584842d67ae19 6be9b301a228e1d8b8e656</u>	+ 1 USDT	✓
4	2024-03-15 21:19:00	<u>0x8911a46d322ac49a8437 63f4db7e5e7826aa458dde feb33e75e332e719b773c6</u>	+ 1 usdwin.co	✓
5	2024-03-08 20:07:39	<u>0x2df84978024e154d35e1 439e9466a06334f3872a81 1334801f7fa2f04e9779d7</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-30 23:59:02	<u>0x3735c0cb6c708a17b7c4d03ea08d8f9dd41f4a49c24749608a0480d134ba4433</u>	+ 1 NFT	✓
7	2024-01-30 17:02:47	<u>0x2010dab76ebdf6efd47901e69bb6406e4cd8c944cb d627c841d00a570c2cfe73</u>	+ 1 ethevents.co	✓
8	2024-01-28 13:15:07	<u>0x10587b9b1f61f19e967db7dda9bea509fdf8a819a8871c22ea104d43b7652f59</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-26 17:17:26	<u>0xbd7a244b786a50d467d18eaeccebab83f00294676c5c904231036a314d8a940d</u>	+ 1 nft	✓
10	2024-01-25 02:26:13	<u>0x610a4f8290d8568d3a218454dcbe8d520e703e31bea527fbb64dc366b1314794</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 07:51:54	<u>0xc30aab41f73782e4c5281669ae9faa1b8694a67e9edcb36156bd5baf52a52682</u>	+ 1 ethevents.co	✓
12	2024-01-19 10:35:06	<u>0x6c64b90ea98f1b440dfa15a416222cac446a9a4b885ff86d023c5f5a7decf1b0</u>	+ 1 ethevents.co	✓
13	2024-01-13 00:23:18	<u>0x1079ed7969d02c8c8c231728b4b0450d66f3f1f526288b22ddf21a59e296da50</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-06 23:37:55	<u>0x4c804bcc568a7747c497947b36699b1477e891d8b624d52736ae6d2cae34096b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-22 12:36:54	<u>0x6174235aeb708c73093b56581452a536769568d80f1823407f3d76e4023b1e48</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 20:45:49	<u>0x3aeb1cc803dceb6b6ec72aada0e352d8008344b6b50242117d84b88b1e433972</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 16:41:35	<u>0x6aa9b6bb0ce529b9962638eee4945976602e8c160e2fdc8eb11707449715197e</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-11 00:44:34	<u>0x4bc673733ac7674752e39e860602e120c9609106ddc515aab840011be3583b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-09 10:01:34	<u>0x85e6407e1fe0c81bbae44e7a191442f559e11fddb565d5c4a57c2510e14aadad</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 06:46:20	<u>0x4ce32d0fc686d5082008a559d3cc2d4e34e9856c93734e3428fe8224487cbd5a</u>	+ 1 Claim 1000 USDC	✓
21	2023-12-05 11:41:50	<u>0x96a81332ee8ac15961eb835c38a42f4bca940e1d38981e32fdf57f4a967570ee</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 23:07:50	<u>0x734d37937a68aebdaba735660fcf034c4f808c324b9a614ea3cc9b1fa09f216a</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-03 19:01:44	<u>0x45e1e7789542a88f5143f68b196f63526146c476d404c9b13653de45aa4380da</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-02 23:07:57	<u>0x9b9689994c4e3a987f2e3f828489492bfacbb45c581fa6d0a455337252c825af</u>	+ 1 Reward at dydx.win	✓
25	2023-11-22 15:49:27	<u>0xd71e3163884991d56108569127f8d522297e6e851d24ec31872a23516e19fa17</u>	+ 1 Official Authorize credential	✓
26	2023-11-20 09:20:27	<u>0xc439f2e3214db57c14a31e87298759cb198dfb9c59f0554d47f2eeab22c5d08b</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-17 13:06:48	<u>0xe1bed73c76bc27ab2a91c4ca0c195da35ce38f88b9101897dc27582c0a844839</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-09 19:48:34	<u>0xcc0a6a719033c7ab0f368a797adbc6ec550fd247129ef718c91ad0e0f90c281f</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-09 08:10:17	<u>0xc4c0c5559d24c199f8b07da1cc20a121d6084897adf41570a68e73f4271591ba</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 09:57:33	<u>0xe0cb884f10c7cf029da1bc0f9f45f40e1ccd3593076c0bc7fd961264ab446e4d</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-31 15:37:53	<u>0xab60c48d26ea72557f34bb5e24969f8dfc15777104620cd9d6ab6ae5ac0981e2</u>	+ 1 \$1,000 TON	✓
32	2023-10-31 10:57:52	<u>0x737a29b940ae5e574f0c13d84ea7fec1415d9b4b033b0c4ba447d64061f28ed4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-29 11:50:16	<u>0x2496db66549c97566432</u> <u>f1422688949c30696e706e</u> <u>c3eea148b104d83c1ed1d9</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-28 20:51:27	<u>0x8a630662945c0fff73fb</u> <u>0a33bd63ff058fc9c205b6</u> <u>8f302497e9d7bcc43d357a</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-27 09:42:23	<u>0x91ae023b16ca702058e1</u> <u>f65be6f21d200f116dc1e2</u> <u>e51ec0a1697e5bcf5a2294</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 11:20:49	<u>0x6dd08fe855bbd73f40dc</u> <u>f4ee3075de061b1e0c53e1</u> <u>068a48fba7f40f318a6866</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 19:27:12	<u>0x1fc68335f245ef063044</u> <u>d1d3f235f76feb59370f18</u> <u>679a58b17269acc3cb358b</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-20 15:38:04	<u>0x605f0a7ce047a71b1102</u> <u>06fbd3186d0764eadf883b</u> <u>a30f81c43fbe4698fe92b9</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-17 10:55:36	<u>0xa5dbb18e6dbe91318554</u> <u>e645851a29ddc23667cb2d</u> <u>d50278c03fbdf4ee09ecab</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-16 14:01:49	<u>0xbd8f3b0060923d5326ca</u> <u>fd90ce40c67f77ac65a475</u> <u>c237b25751237bc3b30098</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-15 13:41:05	<u>0xdae8d11ff07522021f2d</u> <u>fb79cbb380b7c217cc2f5b</u> <u>c9cc62cd53531af4c93069</u>	+ 1 Rai Incentives	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-13 12:35:33	<u>0xb8b6ddb77d518dbcad00635a8891a84e509f880e76f587a6c387c009015037c7</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-11 11:41:37	<u>0x821390689e3979b37b3d58437c273fc08461180a2a74666e348b0f841d95857f</u>	+ 1 Voucher	✓
44	2023-10-07 12:14:03	<u>0xa1d34762d45d2807c8d0a0a77a3dc697e234c92f31b7f8174cd6b3c8b6066212</u>	+ 1 circleusdnft.com	✓
45	2023-09-27 20:53:03	<u>0xcb8c43c4c3837fb8ea688e35f4f85eb929ff67ab1e1e1826ef74dca7eeb35b8e</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-27 15:40:25	<u>0xa5beb0cb6c169a02cc4b81f3b98153ce7e36baaa11f59ee72de508cc4fcb5dc7</u>	+ 1 Shiba Inu	✓
47	2023-09-26 12:49:46	<u>0xa558fe3b3eff77fd365a2c793df45cef92c772d7fc91d7b9f726743b239d0d3a</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-26 01:07:46	<u>0x328f99820d24826c078c8b1ae10f4ef91f995032d42e9167e783186706714b1d</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-25 07:11:47	<u>0xe7cc9e4966da7fb5fa68eb253db93ee7f97085c0316f874d2377d93edfaf6420</u>	+ 1 Shiba Inu	✓
50	2023-09-25 06:42:13	<u>0xde8e9e85cbe094203db643362d12ddfa50e87efc18e298339bdd79aa2a2df897</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-21 23:18:56	<u>0xeaa4b48264d075a99e36961b8aaefbd304a7b8d9f4aca291a580dc222aed2412</u>	+ 1 Voucher	✓
52	2023-09-19 23:48:48	<u>0x378ca86e0957ae1c73719c53f57d559a66bd7034e466a9ccd9878483610f747a</u>	+ 1 Voucher	✓
53	2023-09-19 05:47:39	<u>0x963fd6a6b7a950a28e242d3046aa05dd70cda5b9ec003dc002648de97dcbc23f</u>	+ 1 Voucher	✓
54	2023-09-17 11:43:12	<u>0xe487f82bb5b01786c545d27453f7af3d39c1a37630ab129ff0e112161536db30</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
55	2023-09-13 19:57:36	<u>0x52ca194719c39916b9fa99150cc8273ac5c0d67bea4646ad99f1817784675106</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-12 20:48:23	<u>0xbd1493e4c9818993666a4017fd6e2ccc69ed756e378c20968b336b5cb67458e3</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-11 23:10:47	<u>0x8576f49509ceccf5e287d762c46d9a003c386f26c3e46080b0aff75436508c44</u>	+ 1 Airdrop Voucher	✓
58	2023-09-11 18:58:21	<u>0x81e6339533b08cbd8e9015b0d90dd9528713185342ed377117f4490cc9e053ac</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-11 12:15:23	<u>0x855edf0e1358c16cb52f73162890082dc2b6b65479a24fd16192a983c393b02e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-10 22:52:34	<u>0xd0da0d8cf1f716c4286d ad62edc347914d14705068 17a8b3b86ac1dca647d884</u>	+ 1 GIVEAWAY	✓
61	2023-09-10 16:06:55	<u>0x1feb82bda9d968e840c6 c8d604b7a1bf96b2b059e9 167030e035279b47009a48</u>	+ 1 \$1000 TON	✓
62	2023-09-10 00:01:39	<u>0x5e65f24a91ff95b01045 4ed90b07804e6a5b4602c4 64a49e5a41cbee8bbce419</u>	+ 1 NFT Voucher	✓
63	2023-09-09 22:29:33	<u>0x9fc7dcba6d87c3844ae3 6845ef636854a518008786 d4e1b258d9f3330c3ff9b0</u>	+ 1 NFT Airdrop	✓
64	2023-09-08 17:57:59	<u>0xce3fb1e6bc97be057a06 6c581a9fa5c61cc6c707c5 0a2bf5923e3a08879efc78</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 21:54:44	<u>0x848057812285d17e40f8 27fb201ba0ebc4e6e0f5af 6826560d27c1f4861b888a</u>	+ 1 NFT Airdrop	✓
66	2023-09-07 03:00:59	<u>0x41eac92c694253b0cdb2 36947b3336c3287cbb2c7f a96a98812ec5b584f61f85</u>	+ 1 NFT Voucher	✓
67	2023-09-06 22:47:49	<u>0x3eb2fa531b5fd545043f 8bd73fe5e8e1ef06cf7e83 9759b9b1bff7a792ff122b</u>	+ 1 NFT Airdrop	✓
68	2023-09-06 08:20:27	<u>0xe2084a0f50526a4c86ea 173e00d2faf55d2c369afa e10c0273ca4ddcf7fcc0a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-05 17:18:46	<u>0x6f1808f54885b6bcaa18</u> <u>3cc305553848fd9f7bb012</u> <u>7c55449aa84813cb902a6d</u>	+ 1 ETH GIFT [RrsXRDPw]	✓
70	2023-09-04 20:37:42	<u>0xf9997d578597274cbd43</u> <u>957d7a80562d86f79f242f</u> <u>61998bd82370f8173e8035</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-03 13:44:10	<u>0xfc49c36bd143032e9770</u> <u>47d1898d9fb24c356a055b</u> <u>8019d800ec94a4f0a849c5</u>	+ 1 NFT Airdrop	✓
72	2023-09-02 07:54:50	<u>0xd7095ff61d66bf279951</u> <u>35626b85dc0ebc4c9fc0e6</u> <u>6921c6aa0adb7a6ceeb199</u>	+ 1 NFT Voucher	✓
73	2023-08-30 17:38:29	<u>0x9daa34ff929b015f6726</u> <u>43386b1e432987aadb84ca</u> <u>506994501ef99beb67fbba</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-29 21:27:21	<u>0x97b288511a83f571abf7</u> <u>a6eb25d358eb807a495a19</u> <u>f76861f132b1bd3686e3d8</u>	+ 1 Voucher	✓
75	2023-08-27 02:26:09	<u>0x0b308a9273a98d83c9c5</u> <u>5fe8495bb03d4be429d2a7</u> <u>e0d2b9d976d5c8e7398025</u>	+ 1 claim.circleweekly .com	✓
76	2023-08-26 05:53:11	<u>0xe1226b9281fa4500ea53</u> <u>6c1e4e2171876aee51f24a</u> <u>a2941b1f56ea4892e336c6</u>	+ 1 NFTVoucher	✓
77	2023-08-25 01:30:21	<u>0x16dbe352b4520ece18a0</u> <u>d13117925ab11b78771f71</u> <u>d50f15e71f85a927c27e25</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-20 01:51:23	<u>0xb6dc2dcc0e1c2e8a58a92609c4da80b76bb17764eb2055ef0dd5e3b0f1b7317c</u>	+ 1 1INCH	✓
79	2023-08-17 04:39:14	<u>0xa3cfce644fb87b83096903ed607fbaa105fc74440407864dcae3f08a595e3fdf</u>	+ 1 Voucher	✓
80	2023-08-13 22:19:35	<u>0x4e1d00ec540646f17dc0a9747c2a41ec45b75a5f6c64e3d745c3a3b4b2c9491d</u>	+ 1 \$1250 LINK	✓
81	2023-08-09 04:13:13	<u>0xd038decfc3329a27dab85acb8f44b0cdf0e0efb0f4137abbe094793dbaa84f05</u>	+ 1 \$1250 USDC	✓
82	2023-08-01 03:04:12	<u>0xe0f22acce71e49ce4d4e61c20a932b4919f16ab2cca56e653b273f8529f2c62</u>	+ 1 \$2000 ETH	✓
83	2023-07-29 22:15:09	<u>0x980e59e2e67fd955c307dbcf2a8a63d7e6f664e500c64cab604bd74b19c0cf33</u>	+ 1 \$COMP	✓
84	2023-07-27 22:49:00	<u>0xc4d6935e8ffac2acba4809f6ab5ce3c3d03dff39106b59dbc5f3d90150b84d2c</u>	+ 1 \$1250 USDC	✓
85	2023-07-25 11:55:31	<u>0x3e8ee69b3b50446b9ded38e8fda4ff95a498187b68906b537706def3ae346f22</u>	+ 1 Reward Club [WshSmMbA]	✓
86	2023-07-22 21:43:12	<u>0x0ac33820d7b8c848913f7bb50e80f2bcb657eee911ffdd8e306e7a8597d4da8b</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-17 23:08:23	<u>0xafbdab2d74a2bcd1e367</u> <u>bb4257fd4f46cc544b42e8</u> <u>6a4d4b30bcd9ccc8c9501b</u>	+ 1 1ETH	✓
88	2023-07-14 17:27:01	<u>0x070e40f4f7339ee95111</u> <u>617615a6e2bbf113e0902a</u> <u>317850ad938730dd1987a4</u>	+ 1 DOT	✓
89	2023-07-11 20:14:30	<u>0x68d68cecbbc7caccb8</u> <u>c7ee9a01a82b1b7fa4fae</u> <u>5de67f9d2a5cc4fbd1934f</u>	+ 1 USDC	✓
90	2023-07-11 04:19:04	<u>0x66db4bb8214d2908248b</u> <u>c34772abff7d733441537c</u> <u>39e663e72a0940c68e81aa</u>	+ 1 1INCH	✓
91	2023-06-14 00:12:46	<u>0x508b19cd63ee038ced8e</u> <u>afe856eeafbbd4d3564218</u> <u>136955ea841f11cccd2c61</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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