

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:47 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x882d593a9ad85ac83f964a00f4142c6af22d5ff0</u>
TOTAL RECEIVED	15.2880000000000000256 MATIC
	5.68 USD
TOTAL SEND	14.550336915109854274 MATIC
	5.40 USD



Token	Balance
MATIC	0.737663084890145870 MATIC
	0.27 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!SNXPooL.com	518.750000000000000000 wSNX
#HEXPooL.net	162,300.000000000000000000 wHEX
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! Kuroro.io	2,410,004.000000000000000000 KURO
Acces Liquid-ether.com	1 rewards







* USD values displayed at the time of transaction





Token	Balance
\$ USDCpool.org	938.000000000000000000 ool.org
USDT	10,000 \$USDT > LOOT-USDT.COM
Airdrop at eth10.life	0 10 ETH
APE NFT TICKETS	N/A APE COIN
5000 USDT	N/A NFT Giveaway Round
125M SHIB	N/A NFT AIRDROP
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC AirdropšŸŽ•	N/A 1000usdc.net
\$1000 Drop	N/A drop-usdt.info
APE NFT TICKETS	N/A APE COIN
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 12:39:38	<u>0x5d2befc90a3bc5ed20ec97bc281f193fb4947b46f96da4dc2257beb168ca5074</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-14 12:39:38	<u>0x5d2befc90a3bc5ed20ec97bc281f193fb4947b46f96da4dc2257beb168ca5074</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2023-07-14 12:39:38	<u>0x5d2befc90a3bc5ed20ec97bc281f193fb4947b46f96da4dc2257beb168ca5074</u>	- 0.0038823581863975 86 MATIC  0.00 USD	✓
4	2023-07-14 12:39:38	<u>0xef2a4f1857453f11de6f077cebdc6c4fa32c3f1f235c4abaf5cadfa4b2687300</u>	+ 0.0719999999999999 95 MATIC  0.06 USD	✓
5	2023-06-13 05:24:05	<u>0xfa9932439cd67365410c0d39341f8f990275d5edb05d7ef42cb214ec921e481d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-06-13 05:24:05	<u>0xfa9932439cd67365410c0d39341f8f990275d5edb05d7ef42cb214ec921e481d</u>	- 0.0013745160000000 00 MATIC  0.00 USD	✓
7	2023-06-13 05:24:05	<u>0xfa9932439cd67365410c0d39341f8f990275d5edb05d7ef42cb214ec921e481d</u>	- 0.0055913252865509 52 MATIC  0.00 USD	✓
8	2023-06-13 05:23:43	<u>0xd8c2267ec2a080f5fdf3cf19196fd0e205dc0e0d8ad9c05443bea4b2893cd72f</u>	+ 0.0719999999999999 95 MATIC  0.04 USD	✓
9	2023-06-06 11:35:48	<u>0x8d35f37d6fdb52db75b0341d001fd22b0d58b6ebb8d01b62059695dfaf5afd94</u>	+ 0.0719999999999999 95 MATIC  0.05 USD	✓
10	2023-06-06 11:35:48	<u>0xae7c3725e780c048b5b06440c4b2253333bc998401f0d47c30af5857df117a7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-06-06 11:35:48	<u>0xae7c3725e780c048b5b06440c4b2253333bc998401f0d47c30af5857df117a7c</u>	- 0.0013745160000000 00 MATIC  0.00 USD	✓
12	2023-06-06 11:35:48	<u>0xae7c3725e780c048b5b06440c4b2253333bc998401f0d47c30af5857df117a7c</u>	- 0.0059316978208138 56 MATIC  0.00 USD	✓
13	2023-05-01 05:52:01	<u>0x28ddf1f1ade0da16474d2ef1dd8c80e1f81a18323f19de11b2fd3510367f7028</u>	+ 0.0719999999999999 95 MATIC  0.07 USD	✓
14	2023-05-01 05:51:41	<u>0xcd2b8fbaffc83d3e2b65e5407cc5155da5f1a34671ee032cccc58f24202baadd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-01 05:51:41	<u>0xcd2b8fbaffc83d3e2b65e5407cc5155da5f1a34671ee032cccc58f24202baadd</u>	- 0.0013745160000000 00 MATIC  0.00 USD	✓
16	2023-05-01 05:51:41	<u>0xcd2b8fbaffc83d3e2b65e5407cc5155da5f1a34671ee032cccc58f24202baadd</u>	- 0.0110070927767062 08 MATIC  0.01 USD	✓
17	2023-05-01 05:48:29	<u>0x3f111cb8c366ae48dc82b347ede043fa41473436a7c4297e21d313541a38c04b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-01 05:48:29	<u>0x3f111cb8c366ae48dc82b347ede043fa41473436a7c4297e21d313541a38c04b</u>	- 0.0015325200000000 00 MATIC  0.00 USD	✓
19	2023-05-01 05:48:29	<u>0x3f111cb8c366ae48dc82b347ede043fa41473436a7c4297e21d313541a38c04b</u>	- 0.0100044439091524 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-30 04:33:25	<u>0xcad9404fa6337f287502e8aeabad86d675332c8e30b875b411267d686949029c</u>	- 14.5000000000000000 000 MATIC  14.52 USD	✓
21	2023-04-30 04:33:25	<u>0xcad9404fa6337f287502e8aeabad86d675332c8e30b875b411267d686949029c</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
22	2023-04-30 04:33:25	<u>0xcad9404fa6337f287502e8aeabad86d675332c8e30b875b411267d686949029c</u>	- 0.0064025311302330 00 MATIC  0.00 USD	✓
23	2023-04-30 04:01:37	<u>0x8531a783fc396b5188b2aa821a89a79d3df163cd0caf99a0c2f30efc53820ead</u>	+ 15.0000000000000000 000 MATIC  14.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:32:54	<u>0xb906e20882a14fa95706de3dba0d49376c3002df4dde653d6369042d5bd8f289</u>	+ 500.0000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-03-24 05:23:05	<u>0xa4ba5486efbd6cc0819fd8885fc0ce82f98188632ace5f1db335de4f3a6f96dc</u>	+ 100 100USDCDROP.COM GET NOW	✓
3	2024-03-16 18:50:17	<u>0xfb76e9a6eb089d301959ecffb534af6e60324168c6c5c40e1b31c44d41016553</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-15 18:26:01	<u>0x52fff622af013e7247c628f2ae9799308ed35e0e84f4414f688e11fbd10963f5</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 22:37:42	<u>0x6cf50d7e81889b2ab45bcae4822d2122f68a9d5bec825ac0c8feafb2d4fa23e</u>	+ 500 op Code	✓
6	2024-03-14 10:37:21	<u>0xbb76563e4397d4643f1e1958cea146c8c212013e1681f80fa156ddc1a8a43891</u>	+ 360 STRK.LIVE CLAIM HERE	✓
7	2024-03-09 15:34:51	<u>0x0b556bea1c06f1ec6b2b90a37de4984fa48d84b817bf79d699db451973b0ae34</u>	+ 1,388,327.00000000 0000000000 KURO	✓
8	2024-03-06 15:44:00	<u>0xc5c4741bb353caa8a7e87a9b48854d0c2dfce83607b56e0dc6cd3a3843d481d7</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
9	2024-02-03 03:40:51	<u>0x35f9b7bd515b23443e0b5a58846c301dd4cb6405d35429c5707a31710f285e7e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-01-30 11:28:44	<u>0xf48baf9c54926425d4d7441177fd44646545ff7526b45bf2d9c304f66d0d3eff</u>	+ 1 rewards	✓
11	2024-01-13 12:53:38	<u>0x656f331ed1c6e3fd5737510706e263c85526a5def03e0d6a2da5d92454c285f6</u>	+ 1 Claim Reward	✓
12	2023-09-28 08:11:12	<u>0xa95d339c2bb5ce81fee837b78daa39f3c1b64e28ccaad6f6507a988e9dee68d6</u>	+ 518.75000000000000 0000 wSNX	✓
13	2023-09-07 08:06:47	<u>0x7fa2bf3eb7305c82111754a2c29be69e43e61832859fb84b7ff5a26b519fa5f3</u>	+ 162,300.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-08 16:18:55	<u>0x990ab2c3417822523a44</u> <u>21ad22e902022cfc091bd0</u> <u>fb5528021821e36fba2c8c</u>	+ 1,049.000000000000 000000 aim rewards	✓
15	2023-07-14 12:40:26	<u>0x6c50a048274269eba8d6</u> <u>03da5c8807bddc41be3aaf</u> <u>6f022a9e62afedef071b53</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-07-14 12:39:38	<u>0x5d2befc90a3bc5ed20ec</u> <u>97bc281f193fb4947b46f9</u> <u>6da4dc2257beb168ca5074</u>	- 201.462765 USDT  201.51 USD	✓
17	2023-07-14 12:07:04	<u>0xd280b6508b1ef4d1735c</u> <u>f5a1ff977a99e27b0ccad3</u> <u>997e7b291a9c86912c62c2</u>	+ 201.462765 USDT  201.52 USD	✓
18	2023-06-13 05:24:05	<u>0xfa9932439cd67365410c</u> <u>0d39341f8f990275d5edb0</u> <u>5d7ef42cb214ec921e481d</u>	- 488.492295 USDC  488.53 USD	✓
19	2023-06-13 05:00:18	<u>0x5d25dea7b8c5ed2d4130</u> <u>713bc8d5950df7289e72a1</u> <u>9b78cc3651f8c630261cd6</u>	- 0.000000 USDC  0.00 USD	✓
20	2023-06-13 04:52:51	<u>0xb16060697df57ce202c1</u> <u>504ce1f83a769738d657eb</u> <u>e76bf92041f0a9eff109af</u>	- 0.000000 USDC  0.00 USD	✓
21	2023-06-13 04:50:53	<u>0x1d07d566a3c9b36a8c4d</u> <u>84e632f27f613998eb125b</u> <u>1640c8d073a659fb588e76</u>	+ 488.492295 USDC  488.49 USD	✓
22	2023-06-06 11:35:48	<u>0xae7c3725e780c048b5b0</u> <u>6440c4b2253333bc998401</u> <u>f0d47c30af5857df117a7c</u>	- 473.535524 USDC  473.58 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 07:55:29	<u>0xb6b9b708a8dd80fa4790</u> <u>be45353e76534e74a6db4b</u> <u>e83b2e21116cc680f14d23</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:18:53	<u>0xb43b329d6ff8ec78996c</u> <u>2e2be1d8fb33156050010f</u> <u>95f3902f2cd454db413eba</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-20 15:04:58	<u>0x77c8820d3d6f8478c519</u> <u>d24b105e73bcfccbd532fb</u> <u>2a0723fd876af2b78639ee</u>	+ 1 ethx] ðŸŽ•	✓
3	2024-03-27 21:50:35	<u>0x292b3f8a4db578c277fe</u> <u>0ee59eeb4bca920adbf489</u> <u>c3eac51fbe9dbaa1c51e70</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 10:51:34	<u>0x7b3b6cce9c8a73a350de</u> <u>bf88530bd12b8903669c67</u> <u>b2b821d5c89a06951c804a</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 06:19:40	<u>0x83e1a58e887a4b37355b</u> <u>a75cb7b34c60a073683d92</u> <u>73d01876c441d17b6f6596</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-23 06:19:36	<u>0xcd29acbb27a8f61f1c73</u> <u>6163b96b687b0917769eae</u> <u>9d71bb5fab5033dc4b6c93</u>	+ 1 Airdrop at [3000usdti%[info]	✓
7	2024-03-09 20:50:48	<u>0xc473630c6f6673bcb091</u> <u>1afa98389592a4dee49313</u> <u>5e323ac14e1e678de74201</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 23:43:41	<u>0xf9f8be9ead2d460561f40fb6db042ae4408cbe61d69f663d77296289d2be1620</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-01-31 05:56:07	<u>0xd3e4dcd9a6f0a197d01063bc840d124248508324feecca566163b2f0d9623a9a</u>	+ 1 2000usdc.org	✓
10	2024-01-30 12:43:14	<u>0xb4846e8c7f0d1e80ece483e012b6548ba91148d7daddf1f0fe41273fe2bcc980</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-21 14:18:03	<u>0x7a8be57d30f7a18002674d88ff918ebc938591ead43456bdceca16d68029e96e</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-21 14:08:33	<u>0x4a605566bb9f0ec80b41556209ef84f1c76a094525d3b5870bde2dc33317ab31</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-21 14:05:39	<u>0x5f9795498f994db6b964ca917bb06c5f91e446378790ccd8ce8cea21956991cb</u>	+ 1 3000usdt.cc	✓
14	2024-01-21 14:04:37	<u>0x7329277a61b22ef4578b755b36de500739af4a74315da68fc3939c5cbb209699</u>	+ 1 1000usdc.top	✓
15	2023-12-18 09:09:18	<u>0xeb1c5f7a9287fceb4f6590bc3fa47e9eb1def9e1a1d02b7504a2e97edd57d667</u>	+ 1 1000usdc.org	✓
16	2023-12-18 09:03:29	<u>0xf62b8ea08ba7411dda1389b3f89bfc3f39f3e822c9a48d21f4451fa768fba11c</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-09 10:32:19	<u>0xb2514268685fa8b878f2c0596059530eb2d5199d39fa922258e58effdd6f7b56</u>	+ 1 1000usdc.net	✓
18	2023-12-09 10:31:31	<u>0xedd7a9936713b0253651b5357d13d36e83eb7eb4f2743e3098c38d5c0f38217c</u>	+ 1 2000usdt.link	✓
19	2023-12-08 16:05:46	<u>0xdebd84cd29dc73224fb2ddb3ded1b796414ff21c274e098066af3a82c60094e3</u>	+ 1 Reward at Lido.fun	✓
20	2023-10-18 05:15:32	<u>0x131bb2075987144ef009b7a07fc1222f925e160035e7559eb613270e3f5e3aa1</u>	+ 1 drop-usdt.info	✓
21	2023-10-16 14:45:49	<u>0x287cd67987d6f9f5c05e7eb7df477f03e63bd80e2fc85e42ea610d7a275bc20ca</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 12:03:46	<u>0xc183a859c7eb453e59cc3405824fc9388f771c6954c332c44a68b5ab1d179039</u>	+ 1 NFT Giveaway	✓
23	2023-09-27 12:03:18	<u>0x9094832697eec76cc891d5f9e571e6e61dacab03fb597d67c355c4cf0abe33aa</u>	+ 1 NFT Airdrop	✓
24	2023-09-27 11:47:22	<u>0xe46598c3fff3dbb992bca5b0839fef3968d9c1fb8ca377abbe2bbadf00f35505</u>	+ 1 NFT Airdrop	✓
25	2023-09-27 11:47:04	<u>0x8b989514c660d3eb1495999a540a3bc1d96edeb8af93721404f7c8c30890ecd0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 11:09:31	<u>0xbc48ad97204bed64f719970d3c7ee66a6f0041368ab10b4c8ee5ed18542e03ab</u>	+ 1 1000-rewards.com	✓
27	2023-09-17 22:57:22	<u>0xab48338bd285340a209514134e7cc10cc99585a9ff1f2379c6eceeef31e349b9</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-14 02:45:17	<u>0xd6d36e27b6254b63aba6a0f95b8192ef3ba8b04f330b568e939f4d5043aefe33</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 05:23:16	<u>0xc636ff88c97a6ba8f24571114dd7a5a66bf2970e047a3b7669f02de0c0bffc9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-06 06:30:25	<u>0xdb4be98eb858caa84618751edd5692c957e707b0f8fc0d9bcfbdb8936cddf766</u>	+ 1 NFT VOUCHER	✓
31	2023-09-06 06:30:07	<u>0x5b60fc1867e1e1a41ac454695ff4b8d7ee538f4b6ed0b0633e0dcab611562d12</u>	+ 1 NFT AIRDROP	✓
32	2023-09-06 06:29:59	<u>0xa50ee9d9e5299708678b47d88daf0bb6772f4a3b8181a23f3eb037e940243ef7</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-06 06:29:17	<u>0xfe4c96e36ff0c6a3688155d9bccb1ba2896c35d14ec3337d1039999a05c61cad</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-06 06:29:01	<u>0x2fc6331c83465ba35bca3be2340795ead0c7dbef6c4dee918de8e41ad5ac9daf</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-06 06:28:55	<u>0x62079f45b11d20574130</u> <u>63f6b9ab00973253783c93</u> <u>721989384a685a0e89dc01</u>	+ 1 Uniswap giveaway	✓
36	2023-09-06 06:25:47	<u>0xb79ce2be4d1a3418cc1e</u> <u>7856ac6347aaf9fb29a515</u> <u>1f811431d1f9ccb56393d4</u>	+ 1 Vouchers	✓
37	2023-09-06 06:23:33	<u>0xcaf0d1b5fc89404a41aa</u> <u>24f500fa79520c792c92e0</u> <u>b2a3933767feb42ebe71</u>	+ 1 Vouchers	✓
38	2023-09-06 06:23:01	<u>0x942a627e9d7d74d89d10</u> <u>50e5e6c6191966b8480b59</u> <u>78d68b646e27d34d3b21f8</u>	+ 1 Vouchers	✓
39	2023-09-06 06:09:09	<u>0x7d604b27915278c33151</u> <u>8dbb50e7a01c5a81bfc0cc</u> <u>39e8cf5f5d755560ab3997</u>	+ 1 get-usdt.xyz	✓
40	2023-09-01 05:49:34	<u>0x68c6ec58d9e1f1ba3e51</u> <u>821869362e0b40234bbce9</u> <u>bfaf1d906bdd3fad7f88e2</u>	+ 1 UNI-V3-PoS	✓
41	2023-09-01 05:46:36	<u>0xa27c0ca55f9084c828ce</u> <u>c2ecf58656b1d83e0d06da</u> <u>0744d3f95bc90a9aa5fdc8</u>	+ 1 drops-usdt.xyz	✓
42	2023-08-30 02:02:42	<u>0x6fd6be385cb00bb1f969</u> <u>b92b112d5d210d79cc0e2e</u> <u>8847b67f8bc82d772fc1d5</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-28 04:55:54	<u>0x880dd60cc0b9e9fab2af</u> <u>50d87d955754c67ec9f91f</u> <u>647c25ffd716e9c43703c8</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-26 19:43:39	<u>0x886702efa12d1eb362b1de4edb9f11a2294e3c23d2543fb66b3b5a78a07d6fcd</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 20:11:52	<u>0xa3fce24378481ea3d6c1fd0c0353859ba072c16609d6ffd286953d6134da49c1</u>	+ 1 NFTVoucher	✓
46	2023-08-17 05:28:48	<u>0x06b3f865d597aea935806ec6eeea68c3813919d28a793182c060723f840275ae</u>	+ 1 drop-reward.xyz	✓
47	2023-08-12 04:25:15	<u>0xb94bf14e9a8849fa860de17fa2b3e646c69a40e88a2f485e2d1937cb141c3fcc</u>	+ 1 NFTNotify	✓
48	2023-08-09 21:54:40	<u>0xd1b98e9132f48345fd67a0e271e5ce35a8a009314bcbd4bea6e73b0d1c5b2fe8</u>	+ 1 NFTVoucher	✓
49	2023-08-02 13:53:22	<u>0xbbe1c9537ca086ee536d57cad646c17b6c19359f5e09e9c29283657bcd83fcfd</u>	+ 1 AVALANCE NETWORK	✓
50	2023-08-01 10:27:40	<u>0xf934a1758299fec3de9832fbaf6765a77304df0d69fbf77ce18a4b8ca7d30a</u>	+ 1 APE COIN	✓
51	2023-07-25 06:54:11	<u>0xebc700fb2eb3d08ba6dba5dc04aba79a5ffb39ebca446f18bbccd460a7b21f41</u>	+ 1 APE COIN	✓
52	2023-07-20 04:53:49	<u>0x01e808dfe6d0577a7091f477847dd4d9aeca7553e8e1ebb5470986176b5aa4a0</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-04 23:06:18	<u>0xaf5973b89fc4de4408be</u> <u>b4a6319ba2601084c16586</u> <u>79dde15ab437ab9aecc163</u>	+ 1 APE COIN	✓
54	2023-07-01 21:03:56	<u>0x62e82a90cb375ed067c2</u> <u>0ec2efa19a7d7add883510</u> <u>06aff6a033b6b34fd5e65e</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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