

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x8c69088520d543031e99482656fa074d0f39531a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Bridge Rewards : LayerZero	1,001.000000000000000000 idge.xyz/ LayerZero
MATICswap	14,500.000000000000000000 eL.app)
\$ sbonus.xyz	925.000000000000000000 m reward
! 5000usdc.org	1.000000000000000000 rdrop
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimere.com
!E.THENA	4,761 IM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 DROPHH.COM TAKE NOW
! ETHENA	9,860 TOKENS
Airdrop at ethdencun.xyz	0 10 ETH
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at ethdencun.xyz	0 10 ETH
10 Collection	1 10 Collection
'	N/A Reward at usdt-nft.com
\$5000 USDC	N/A NFTVoucher
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
Withdrawal NFT debridg.xyz	N/A debridg.xyz
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
	N/A Reward at optimisum.re
'	N/A Reward at usdt-nft.com
5 ETH by Base	N/A NFTVoucher
.net	N/A .net
Wormhole Airdrop: worm-drop.net	N/A Wormhole Airdrop: worm-drop.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-23 22:58:45	<u>0xd965b4e70d3d66a639a374725a7e15e5c92dce00572f328f355eaa6afa8fbbc7</u>	+ 14,500.000000000000 

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-09-21 03:29:38	<u>0xd52af12fb1386093f4785432850414bdb53ba2939e496e0459a27a52b5c92087</u>	+ 17,500.000000000000 0000000 >	✓
3	2024-09-02 23:19:33	<u>0x0a4001883f3a79d6b91f4e26fb93447a3d0899c30164d62d94ded0ecc9b4d906</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-06-25 13:27:53	<u>0xc5f3d274d62eff5d4b7c14f3fb7d07b51f2545c439a9f5a3ad70760f3101f157</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
5	2024-06-19 22:45:00	<u>0xb1b692f5328ea75ff0e6892f50734c79293a7203ee2e09ff0a17301a61bf64a</u>	+ 9,860 TOKENS	✓
6	2024-06-19 22:05:48	<u>0x55e15331762aa76cd5b14c24866d057081f7fb0d34f812036b6df0d48bc9e76e</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
7	2024-06-02 20:52:48	<u>0xb2da9e18866b8bccbd4a11a087251f5ea7634e71562a2a97b71cc9d37f79112a</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-06-02 13:56:32	<u>0x666df6d8990646715c7cab4a57b3cce60142ad8b02c11d4b4206494208c2b453</u>	+ 647,800 YOUR TOKENS	✓
9	2024-05-17 23:31:18	<u>0x7f4e30f7f7d9df7985918e51e2852bab9dc3f309b3aec7bbbca06ccf36b6bfa</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
10	2024-05-13 09:54:25	<u>0xa3974e7503efaba6459285777be7515c3ae67116642d2d0359722f4005deaa0b</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-09 12:50:05	<u>0x60d942d57541cc9065c353b826f419e42699e89122b61e327cac9f774c00b598</u>	+ 10 ward.	✓
12	2024-05-09 12:49:45	<u>0xb4d5c28f5b3baa591319cd73823638b3cd4064e869bc85c88561d8461ef208a2</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-09 12:49:07	<u>0x09e40cb5c59ee6f878c97cb297549ca6f83ede5473902e497177cbed65358ed</u>	+ 3,800.028420999999 980268 one	✓
14	2024-05-04 05:03:37	<u>0xd2a31761801388eca21cf0cb1b1d2ca3c5e40f2c16df6c4a45f72fafd259a07d</u>	+ 4,761 IM	✓
15	2024-05-03 15:58:14	<u>0xdc8b2f8e66169473b4a10476637611e8778199f7008c0186f05347638ee848</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-03-19 00:27:09	<u>0xff14a450cfd5d5f47091fd7eee94c73d14f8c553f420a1937a91ff9b6604c167</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
17	2024-02-08 09:02:04	<u>0xf7e8d6032b292ebdb4ae0d5087241bba0d34fd216b8eabdae457d021cf479571</u>	+ 1 rds	✓
18	2024-02-06 21:28:14	<u>0xa2e0fa17cf09fa254e55e1f885d5abc0284b6d8087536e903229637b94b891f5</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
19	2024-02-05 14:04:44	<u>0x6ee48c5a087bc0a63ef877949089c937e15f40a3e7ec70bc96ab04b9bc59ba2d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 14:04:38	<u>0x0ec4441952450bb9b20d f1ea14e4c72a425c88b373 a0ec2d607fd4595da85b8e</u>	+ 1 rewards	✓
21	2024-02-03 00:20:09	<u>0x09dbf7304749f377341a 393ea43eaa0ff10279473b 057da41e24702fc8a02180</u>	+ 2.0000000000000000 00)	✓
22	2024-02-02 21:08:16	<u>0x8922ae45baa077df3231 4334879d8dafc3d90a0929 4e8edda172ec99eaa74834</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-01-16 22:08:15	<u>0x6e2f25972d5a77e43393 0945aeda53407ba6a24837 b84f1731e86fa7e2f73be1</u>	+ 1 DO Giveaway!	✓
24	2023-12-10 00:29:08	<u>0x98d472c79ffea884ce77 0e76235917b25c3fbce378 0b012c7377a83207ba46bd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
25	2023-12-03 14:21:54	<u>0x502d1ede12a146c59b54 454b2e607357864c20b9b9 c1cfdd90f09ff297a13899</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
26	2023-08-20 12:33:37	<u>0x0c7ecf91d8580c0f0741 3fbdf5e5dd133a1c5c5a3e5 ab644a14dd2783dc68aef1</u>	+ 172,500.0000000000 00000000 WHEX	✓
27	2023-05-14 10:44:48	<u>0xd6cdb861c2cd7986dc74 4801b5f29e0fd7624b8904 ff197d4888e6abbf4ef0df</u>	+ 959.00000000000000 0000 ool.store	✓
28	2023-04-25 08:50:24	<u>0x0c90d00395c4f3e94630 69e7cd87b5ee0276c79ab5 c897e0191e45c624cf8639</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 01:00:54	<u>0x10edda43bf2b3dd5ee97 f7f0594441d164c357aef6 16f84a8f060a4d0053edfd</u>	+ 1 10 Collection	✓
2	2024-09-02 19:50:40	<u>0xb19c74c43ec7036eb126 029b1133c61accc8ac90bc b1b19768d01189708b1b54</u>	+ 1 10 Collection	✓
3	2024-03-18 20:29:19	<u>0x3cdfc4466e4ceb394750 58ec9f7b26fcbfbee3596 0fe1b56f64169e6cc1802e</u>	+ 1 10 ETH	✓
4	2024-03-18 14:14:40	<u>0xa0be1b56f38976e15ae2 bc04e5efae873d55f3e28e f6b8ccb386cf52ed114ac2</u>	+ 1 10 ETH	✓
5	2024-03-15 20:50:29	<u>0x82709a8e51fееbe01ff e832e88b8a946e0dcc389c 5954de151af79fb26ff0f1</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 19:31:05	<u>0xfd292f7e4ca69948639a 05b098befed10b90c71769 9d30ddd5e0d3e2b126d895</u>	+ 1 debridg.xyz	✓
2	2024-09-02 19:31:03	<u>0x72607008eb5eaa65146e 1d48228a8461e55d0036d9 1d7d9c71ac4b0236566a65</u>	+ 1 debridg.xyz	✓
3	2024-06-29 20:47:40	<u>0x2375980817589ec0c1e6 3524b10b198be4ad43bce9 3b811167cab6ea5d700f3c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 17:04:45	<u>0xc21031a2d770d019c58a a689976e294af514146a4a 7c42b0b397f47b5805e48e</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
5	2024-06-25 10:05:56	<u>0x3bba17b93b0274a43532 4db514953e62f4351f9c46 7db00eacfbe6cd095e7a0a</u>	+ 1 5000\$ at adprgbt.lo1 ðŸŽ•	✓
6	2024-06-25 10:05:14	<u>0x0d73092b48ed07aaefc5 bf8c3564ea580f236859bf 3da12083dc30f61fea4385</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
7	2024-06-19 22:07:40	<u>0x6bb2e78f9392a6b32fb5 670a9ff66e2e115f1e2948 4ba8b872d16b5eae601345</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
8	2024-06-19 22:06:24	<u>0xda7eadad1d621f4af792 3b8fa39aae0422dad165ab 4ba8bc57e970f79e380871</u>	+ 1 t]	✓
9	2024-06-19 22:06:20	<u>0xe19f956ceab4c09617f5 07c275791d20e9eb19500b 76d3f934925a8189133379</u>	+ 1 ?	✓
10	2024-06-06 23:14:44	<u>0xd8ec0fe93eccf366d924 b34ff00d4199c1737339f6 c64448f6fa7d127138fa0b</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
11	2024-06-06 23:13:32	<u>0xad689bea2c0634afda56 0a2927ed8e41ec4db75f9c 1cdf0b235f543d8d070a23</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-02 13:38:36	<u>0xff7eb0fcc40f8042f4f9 dc72387c2b0d24c7abeafb 6b73fda36146d575d28dc3</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-02 12:59:57	<u>0x86b8f6c55bb2499fe276c50b64de695371634c71ebf06d8cc553049c5530bf0c</u>	+ 1 e]	✓
14	2024-05-13 09:54:51	<u>0xdaf97f575fba7a19b211dc3b7a573695d2b1ddae5656c8ed54c3c2c14c6a2f83</u>	+ 1 -airdrop.org	✓
15	2024-05-09 12:49:57	<u>0x5c5b9071b015b586848cb5de8052eff0c60604a2b5940417ef745033e74c8337</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-03 14:47:53	<u>0x3fd5ca029f3845043caed397414d05209c3e2e3decbb352bd35a910056652c2b</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-03 23:20:43	<u>0xb60352451ae4335813a4ae67171c6ebd94feb2b092c891368192b079eabbbf826</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-03-04 23:00:45	<u>0xabee343d83b3ca93d567aa8b1e80cb11c72f983175dd1dae7c47b896971f8ded</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
19	2024-02-05 18:14:30	<u>0xb1e907825c095d8133dc214860f214362af2809d4364501436574c575efb0ac7</u>	+ 1 Reward at 2000usdcâ€,net	✓
20	2024-02-05 18:09:25	<u>0x9259f89242e6ad03061e84aa6e5437ff2d9b6aca06dfc3e977434b1f252b7420</u>	+ 1 3000usdt.xyz	✓
21	2024-02-05 14:13:06	<u>0x81b72380454eb1fb776d7312fe44660916addc97b78af516d1371ad9e4d12772</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-05 13:45:03	<u>0x2da6fd8750ac62bb0b7f9f976279e23e1a78f072c727891de1ad43c507bf5096</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-03 23:04:18	<u>0x92f964a682844c60f3478b9a5d03db8e0c721aa129d05c67b9d4714f782586ee</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-03 04:51:59	<u>0xe96054a6863980aa21b5b81ddb7c30d1ea8dbeb5cd24f9f3cc1acf4ced48398a</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-28 12:03:42	<u>0x99a834b664878ee8eadc35742e9c6c5ea791e6710831efa0ee03a6fee682d8de</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-28 11:14:10	<u>0x5d3542a6f4706d65991685510c2e4a636488f908e5f53f4822eddc9873017ad</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-26 00:11:43	<u>0x1352864c348062fc3e635e3be537edefb029388bc49287bd43298f8333edc960</u>	+ 1 Reward at shibatokens.win	✓
28	2023-12-19 23:45:18	<u>0x8fc699ed9d4c2910b9530fc8bf6d61aef600d4a1ac7d9c07d6cc74714011a814</u>	+ 1 1000usdc.org	✓
29	2023-12-19 23:39:46	<u>0xc820ffcc069f5fff696256201c7b6e3cb6f434b80f8c898564af63dd3e20c601e</u>	+ 1 2000usdt.icu	✓
30	2023-12-19 19:07:41	<u>0x2f3677a0275d29dca89842ecadbbe165982305eee07bbe7006d2798fece18da8</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-01 20:35:04	<u>0xf4cf476c083334f0974b9b9f6ee92650fc46833c6764895dd7952704d65ef8c2</u>	+ 1 2000usdt.net	✓
32	2023-12-01 18:46:32	<u>0xa0022e3526162b9624cc5f2e3dd4b4b9371f1f31385f245b9189211f55723709</u>	+ 1 1000usdc.org	✓
33	2023-12-01 18:07:25	<u>0x1ef12e274d18e8e011888ecaa101855063c22684ee08171099f30f3d1886cdf2</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-01 18:05:43	<u>0x590baff18607cb1a6621711086684402f61e769dd1e9ed088dd8200cd567b887</u>	+ 1 Reward at optimisum.re	✓
35	2023-11-03 03:16:56	<u>0x2ce5c39a8ee6c4db67555b4cf662c952401158882b40df58bbbe1aa0473c90cf</u>	+ 1 Voucher	✓
36	2023-11-03 03:16:54	<u>0x123fc2c883fe95cc86de6413d60bedfd0e9f46266c6afe387739a02edfd0d3b2</u>	+ 1 Voucher	✓
37	2023-11-03 02:59:00	<u>0x8270561275f5a74acbbd04cfbc9b84a6723ecade73a4fb7aeb0fa059a0f7fe4d</u>	+ 1 Voucher	✓
38	2023-11-03 02:58:58	<u>0xf60162a389cbcd2f8a31772f50bf1e47fe4e6665bb95b71ec6beb0d8e89a087f</u>	+ 1 Voucher	✓
39	2023-11-03 02:58:50	<u>0x8fcab59ae9212be1c9b1b6ef611fecc545eae371c568bad93320d7e441ef6a63</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-03 02:58:36	<u>0x3cdb4429f191f612bb47</u> <u>29e65e688ae6cd39e0f8fc</u> <u>7a13c575d24ff3d87aab1e</u>	+ 1 trust-rewards.xyz	✓
41	2023-10-02 20:33:47	<u>0x3c64a326b5e5351b117a</u> <u>373ae20b242a5f378518d2</u> <u>1003852511e5a7e75f0c1e</u>	+ 1 claim-usd.xyz	✓
42	2023-10-02 18:43:39	<u>0x4652fd1c3baff9c3d2c6</u> <u>e90372fe4c25827c4e8557</u> <u>849a040535a3982edb84d2</u>	+ 1 ards.org	✓
43	2023-09-26 18:42:58	<u>0xadd12aba1c0f44d152d0</u> <u>d081f10735fe38367053f4</u> <u>424fe1a89db95a3fe2fdd6</u>	+ 1 1,000 USDT Reward	✓
44	2023-09-26 17:30:26	<u>0x562a64cb678c48dac657</u> <u>b15c0cfee67b7577ecae17</u> <u>4c46976d99ca3811eafb5d</u>	+ 1 1000-rewards.com	✓
45	2023-09-17 17:33:58	<u>0xb668eba89090c78ec6cf</u> <u>9abf3eb85a7102aeca2f48</u> <u>80b7c886358f67b79e3983</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-14 03:09:25	<u>0xbf38976a752fc1ead054</u> <u>9968ba0e05fec29be877c1</u> <u>0aab48db6cc8890cbc53a</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 06:04:04	<u>0x293a2fde5d1199923761</u> <u>043a1ba1b6992c81ac43ae</u> <u>491e1267c71ff13df6c767</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-03 22:26:51	<u>0x14743d64b6f676824212</u> <u>fc7efb7e09b57635723340</u> <u>4f7372a7446ed1e2c3f9ec</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-03 16:23:40	<u>0x8187ff9cd7e16be77722</u> <u>2ff0121d6faf975d35f3d5</u> <u>36d3690c589b668279d0e8</u>	+ 1 VOUCHER	✓
50	2023-09-02 11:56:08	<u>0x738dc3bb431832177f84</u> <u>09d26e9578d59b355ae3b9</u> <u>548ade353fd1c53ac83605</u>	+ 1 Vouchers	✓
51	2023-09-02 11:21:30	<u>0x3a04d9cf6643f8d4acb2</u> <u>4537ef624b20112f9df849</u> <u>d63a0ff83b4cfce9c0a87f</u>	+ 1 usdt-drops.xyz	✓
52	2023-08-29 11:37:37	<u>0xf2ec22151cb844c3e117</u> <u>1768f484cd2333c120a9e7</u> <u>22ecddfbd9f0b63bf85a3</u>	+ 1 Chain Launch Raffle	✓
53	2023-08-28 21:00:44	<u>0xfeace298f9f30b02f4dc</u> <u>c7732c63c86a45700b00d3</u> <u>8bc5e846cb8831d24fca1f</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 02:59:33	<u>0x024bf0f86e63bdba3140</u> <u>8d784ae4b512d171d83d3e</u> <u>00e9e447c5b9f4494b35d6</u>	+ 1 claim.circleweekly .org	✓
55	2023-08-27 22:02:30	<u>0x062db672cfe097ad5eb9</u> <u>2d242660f4ce43f9af4fbd</u> <u>ceed9f64be26311754022c</u>	+ 1 claim.circleweekly .net	✓
56	2023-08-26 18:13:05	<u>0xb928dc489086a4811383</u> <u>faa8d9a90b30ecc04a71c2</u> <u>50d9370ef80888ec5686bc</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-25 16:36:39	<u>0xd3ca7ae3a6377cfc24a5</u> <u>67ec67cb6a3111bd794560</u> <u>88e53ddf4aa0b60f58746f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-22 12:02:41	<u>0x62767d2610e3113bb4b6 a3c2acfe355070fa944d48 b0a51689d9d9aa03e8aae6</u>	+ 1 NFTVoucher	✓
59	2023-08-22 11:24:34	<u>0x99353c787033af2d743f daa9be8184aaee58fb7a5 5a8dc1a65cc51ef387b571</u>	+ 1 usd-drop.xyz	✓
60	2023-08-19 11:31:23	<u>0x70460bc0f39fbc973849 7a8ed5e27da66303035c25 7bb8303a120a111d4d4505</u>	+ 1 USDT	✓
61	2023-08-19 10:28:27	<u>0xe02cecf90c0ddf7b931e bb9da5c97e8cd37f71b8e5 78892ecc571f9b99425080</u>	+ 1 ALRDROP	✓
62	2023-08-18 11:51:06	<u>0x7572be0b6ab6ad4aa55f 111272146df877f640411d b13d9fcedbed965788fc61</u>	+ 1 token-rewards.xyz	✓
63	2023-08-04 07:53:35	<u>0x3053a04493280b656131 0dd4a4d2ccf9b26512b424 01c66ba403b20bce809383</u>	+ 1 usd-bonus.xyz	✓
64	2023-08-03 14:31:18	<u>0x61fb33f5676122919f53 65dd94d96e0b66a1a7b5b3 1f6e86f76380b21b598598</u>	+ 1 USDT	✓
65	2023-08-02 01:01:54	<u>0xb80d6e22e720bcf6a135 782297aa9d44378124673b 46e40a25b3059a948e71eb</u>	+ 1 FREESPIN	✓
66	2023-07-28 20:58:10	<u>0xc6262d984caa47685660 23ad421e6f2f5c85081824 d564a8634bf5e1189f3354</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-19 05:03:47	<u>0xbaa180aa5e244d28ee4a3e6a7f491318c710954d74b4ea1a20ca79de9630e521</u>	+ 1 UniEvent.Plus	✓
68	2023-07-16 08:48:21	<u>0xf2233f8c580f1e2b82b32600bfc2fe5853c1825cf66a3efc66ae0e8ec593c523</u>	+ 1 PolyEvent.Plus	✓
69	2023-06-20 02:43:51	<u>0x87f3718119e6d9c85578fab351c1360fc36314f832cd37dbaa84ab02fcb44d3c</u>	+ 1 UniEvent.Info	✓
70	2023-06-12 18:17:14	<u>0x37c677c6131fee2edc4eea0f6224df1c3278686f8e19983f988222b368aabe4f</u>	+ 1 TulipArt Airdrop	✓
71	2023-06-03 01:37:09	<u>0x699eb5a92644fbfbf68d839ab3ba2dde34fd1226a328f3372e991362b55df1d7</u>	+ 1 MATIC.FAN	✓

* USD values displayed at the time of transaction

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