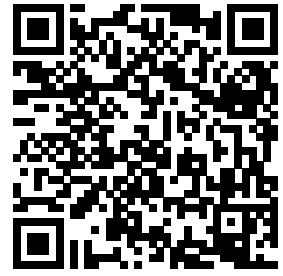


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 04:38 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa9998f777266a746648ce0dd298b23f7c9588af</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.098281113841768325 MATIC
	0.03 USD

Token	Balance
MATIC	0.001718886158231672 MATIC 0.00 USD
Wrapped Ether	0.000706295771582037 WETH 1.84 USD
NFTDao.cash	2,200.000000 NDC
oucher )	1.000000000000000000 Claim by link: zircult.xyz
Project Galaxy Space Expedition	1 Project Galaxy Space Expedition
REVV Motorsport Inventory	4 REVVM
Neon District Season One Item	4 NDITEM1
EtheremonMonster	1 EMONA

Token	Balance
Bored Alligator	1 BAGC
smartdiving.game	1 smartdiving.game
REVV Racing NFT	4 RR
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
s	N/A COLLABS
OpenSea Collections	N/A OPENSTORE
! !\$30,000 SHIB	N/A GOLD
2000 XRP	N/A NFT Airdrop Round
REVV Motorsport Inventory	N/A REVVM
5000 USDC	N/A NFT Voucher
2000 XRP	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Shiba Inu

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-15 02:34:15	<u>0x39fc5989c7f4b7ae897c</u> <u>a056831174056e0f7de501</u> <u>8adfe3156b8d960227a227</u>	- 0.07499999999999999 97 MATIC  0.05 USD	✓
2	2024-04-15 02:34:15	<u>0x39fc5989c7f4b7ae897c</u> <u>a056831174056e0f7de501</u> <u>8adfe3156b8d960227a227</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-04-15 02:34:15	<u>0x39fc5989c7f4b7ae897c</u> <u>a056831174056e0f7de501</u> <u>8adfe3156b8d960227a227</u>	- 0.0012230154969060 00 MATIC  0.00 USD	✓
4	2023-02-22 13:59:08	<u>0x7fab8ba59b72a0e8bc26</u> <u>b15ed48ccc2526196be796</u> <u>0092b180c25f27c2884aa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-22 13:59:08	<u>0x7fab8ba59b72a0e8bc26</u> <u>b15ed48ccc2526196be796</u> <u>0092b180c25f27c2884aa6</u>	- 0.0018023992032281 40 MATIC  0.00 USD	✓
6	2023-02-22 13:59:08	<u>0x7fab8ba59b72a0e8bc26</u> <u>b15ed48ccc2526196be796</u> <u>0092b180c25f27c2884aa6</u>	- 0.0098682724511335 79 MATIC  0.01 USD	✓
7	2023-02-22 13:52:20	<u>0x5ea89f9491811ded4fef</u> <u>02acfd4f58f46a23d35edd</u> <u>08c2a05822377a04586b1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-22 13:52:20	<u>0x5ea89f9491811ded4fef</u> <u>02acfd4f58f46a23d35edd</u> <u>08c2a05822377a04586b1e</u>	- 0.0020448324529579 52 MATIC  0.00 USD	✓
9	2023-02-22 13:52:20	<u>0x5ea89f9491811ded4fef</u> <u>02acfd4f58f46a23d35edd</u> <u>08c2a05822377a04586b1e</u>	- 0.0077125942375426 56 MATIC  0.01 USD	✓
10	2022-06-09 06:34:12	<u>0x7d9ef950ef3721c525c5</u> <u>d3d746779d899cef5d6da9</u> <u>11a39e42655680c678ba29</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:15:11	<u>0xd4deb025f37ba6a5a63333b47d4e2e8d2140088fbc8c6839684f8d53f808185a</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2022-06-09 07:26:38	<u>0xb3f0af38258b9df373e6e478257ae961539377f8fb58fdca34984b0a691ec530</u>	- 0.0024550000000000 00 WETH  4.46 USD	✓
3	2022-06-09 07:25:20	<u>0xacc6187c2ca284ec4e184fc75c727326cd7d127f54224e48fecb5df567be350f</u>	- 0.0024000000000000 00 WETH  4.36 USD	✓
4	2022-06-09 07:24:22	<u>0x34d922f952ad6da53e7e605629f0259574b9f11a875deb50ffec3fb05eacfed</u>	- 0.0023000000000000 00 WETH  4.18 USD	✓
5	2022-06-09 07:23:26	<u>0x52d8be76adcc5e079bf0b5aaaf2e373199c0bbc8e1dc148727434648d6e4549e</u>	- 0.0019000000000000 00 WETH  3.45 USD	✓
6	2022-06-09 07:12:22	<u>0x0dc13e3f940d5e6d739979492a781b45688b707e19a1dd724d12837ff572a913</u>	- 0.0070000000000000 00 WETH  12.73 USD	✓
7	2022-06-09 06:30:44	<u>0x66a2dcdd0606ebf6191a69c2ed7d6f2655bfed817c546e7fcd9a30ffff9acb16</u>	+ 0.0161000000000000 00 WETH  29.17 USD	✓
8	2022-05-01 08:56:21	<u>0xb2ac08ba3bebab3da34747cb8c1373fd5f62e5b4793f8d220205bda13c865a32</u>	+ 2,200.000000 NDC	✓
9	2022-04-15 15:20:11	<u>0x261a25434c43c2df244ae3b6fcb0eb8dc2cfb2a12edbf103b527e99794562a2</u>	- 0.0014200000000000 00 WETH  4.29 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-23 06:36:34	<u>0xe49f94e01a292377ae80</u> <u>1234be429cadafdf93f77</u> <u>b9f3d2ff9628ac2f527249</u>	- 0.001710000000000000 00 WETH  5.04 USD	✓
11	2022-03-23 06:34:46	<u>0x6520f2d135c314dd6c3b</u> <u>91fd3c176d1e42c0d6c5df</u> <u>08c2c41768f10358cb4872</u>	- 0.0016987042284179 63 WETH  5.01 USD	✓
12	2022-03-23 06:33:38	<u>0x5e36248e2a9095bdb074</u> <u>4594f0092d4bd1668cf5d6</u> <u>7ad67ca6c1e7b07fe8c397</u>	- 0.001710000000000000 00 WETH  5.04 USD	✓
13	2022-03-23 06:28:38	<u>0xb9a376c5e35f3532aa09</u> <u>7718ea4f8a31778eba222b</u> <u>35f3a67a1b605b91dd5f75</u>	- 0.001800000000000000 00 WETH  5.30 USD	✓
14	2022-03-23 06:25:00	<u>0xc9be9b451b2e6be67e1d</u> <u>8b78efd25361cbf56f92a2</u> <u>713de168b3bdb01f397ff2</u>	- 0.001000000000000000 00 WETH  2.94 USD	✓
15	2022-03-20 15:01:24	<u>0xbfe9998530649f3d6889</u> <u>797d4b3b2aa80dae87c178</u> <u>3c33b8d724139b6e9b4076</u>	+ 0.010000000000000000 00 WETH  28.75 USD	✓
16	2022-03-14 01:46:57	<u>0xa63582d20be9be57d20b</u> <u>40cd0aaaf569b48dfdee63</u> <u>8c6df4f8c56de9c9dfed2a</u>	- 0.010000000000000000 00 WETH  25.66 USD	✓
17	2022-03-14 01:45:45	<u>0x0c7785918675e81d1050</u> <u>88a787217c224238fc8563</u> <u>e370c6dbc71423ab97fbd2</u>	+ 0.010000000000000000 00 WETH  25.66 USD	✓
18	2022-03-14 01:00:27	<u>0xd4bac62cacb43540639f</u> <u>b2b6bafdcffdc9e83d8cc</u> <u>6b89f0ce95f5ea8d552628</u>	- 0.002000000000000000 00 WETH  5.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-14 00:59:49	<u>0x2d4438f2918a95e50bf09be755f9b72b5ba96e79abb4d3e45a31cdf8e607681</u>	+ 0.002000000000000000 00 WETH  5.13 USD	✓
20	2022-03-14 00:19:27	<u>0xc17a2ac296dc3e40373dfc5e2dcd41ac23cbebd50dd26b43064a3accab78d97a</u>	- 0.001000000000000000 00 WETH  2.56 USD	✓
21	2022-03-14 00:13:45	<u>0x78255bd909d4d58093ebb3c0b6f9c293f6cb0b03e90eaf0bf463898de6f748f6</u>	+ 0.001000000000000000 00 WETH  2.56 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 04:21:38	<u>0x412b7c5d8552b644b0b97caf1f028f6004c022c95df5a3a5897ef9048f576391</u>	+ 1 RR	✓
2	2023-01-31 03:56:38	<u>0x7910537326125fab3a23401ea79cb9aa8c73910965323c66caf8f84ca1667d38</u>	+ 1 RR	✓
3	2023-01-31 03:16:07	<u>0x587c0e3d133b7b4dd11c1542f2eb7f7000d9be7bd6976c22f22c9b97634e7c1d</u>	+ 1 RR	✓
4	2023-01-31 02:46:31	<u>0x74a6d15bdac37a625a451261b38ec00f22a437204f165e589a20929fa9be79ab</u>	+ 1 RR	✓
5	2022-06-09 07:26:38	<u>0xb3f0af38258b9df373e6e478257ae961539377f8fb58fdca34984b0a691ec530</u>	+ 1 REVVM	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-09 07:25:20	<u>0xacc6187c2ca284ec4e184fc75c727326cd7d127f54224e48fecb5df567be350f</u>	+ 1 REVVM	✓
7	2022-06-09 07:24:22	<u>0x34d922f952ad6da53e7e605629f0259574b9f11a875deb50ffec3fb05eacfed</u>	+ 1 REVVM	✓
8	2022-06-09 07:23:26	<u>0x52d8be76adcc5e079bf0b5aaaf2e373199c0bbc8e1dc148727434648d6e4549e</u>	+ 1 REVVM	✓
9	2022-06-03 10:28:25	<u>0x49854922932cfe01bbc3515e4b35aab082941b891d84d4ab48a3885063513a06</u>	+ 1 smartdiving.game	✓
10	2022-04-15 15:20:11	<u>0x261a25434c43c2df244ae3b6fcb0eb8dc2cfb2a12edb103b527e99794562a2</u>	+ 1 Project Galaxy Space Expedition	✓
11	2022-03-23 06:36:34	<u>0xe49f94e01a292377ae801234be429cadafdfe93f77b9f3d2ff9628ac2f527249</u>	+ 1 NDITEM1	✓
12	2022-03-23 06:34:46	<u>0x6520f2d135c314dd6c3b91fd3c176d1e42c0d6c5df08c2c41768f10358cb4872</u>	+ 1 NDITEM1	✓
13	2022-03-23 06:33:38	<u>0x5e36248e2a9095bdb0744594f0092d4bd1668cf5d67ad67ca6c1e7b07fe8c397</u>	+ 1 NDITEM1	✓
14	2022-03-23 06:28:38	<u>0xb9a376c5e35f3532aa097718ea4f8a31778eba222b35f3a67a1b605b91dd5f75</u>	+ 1 NDITEM1	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-23 06:25:00	<u>0xc9be9b451b2e6be67e1d8b78efd25361cbf56f92a2713de168b3bdb01f397ff2</u>	+ 1 EMONA	✓
16	2022-03-14 00:19:27	<u>0xc17a2ac296dc3e40373dfc5e2dcd41ac23cbebd50dd26b43064a3accab78d97a</u>	+ 1 BAGC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 02:35:13	<u>0xa232f642dd7b148773f6978e72844ae1f6fa77dd98d8a6206beb86df5a02afe5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-23 02:15:47	<u>0x8129be459099b903161fbf2b5f309d56ab61755f409150514fc02cbc2ba008a6</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
3	2024-03-23 02:15:47	<u>0x197f873bc5c19d4122bc632a806dfe9c5214c05275c9cec15f1c0beb195c47d2</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓
4	2023-12-01 07:50:20	<u>0xa664df54c5b7c743c30be1ba489151b9fe3e41bbdd4ca64c16feca6ef2385966</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-26 14:50:53	<u>0x4c6c17bfd59153022a2b189b19b725383af775ba6b687c66519ff06435c95d57</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-17 09:49:21	<u>0x1295643de1b8136b80364260fc6c7245384d504a5d0983537a4aeb81518328bd</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
7	2023-11-07 11:42:05	<u>0x144e26415180a7283da37468b24733e2e991a18f3b8c566aeaf6fffc45f82ce</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 12:55:39	<u>0xe86c067a122bcb8807d46f062e1e4a83b69603d4b91f05a1a4f67a27cf8ad46a</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 17:09:49	<u>0x4a7ce252f643b07cbdf6dda5c16242bc41ad836a261754afd79da61f151c707a</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-17 16:09:37	<u>0x970db872f3b8b88077c99afc2e781f1f52174e34f5073d62ca129d6fa691a6c1</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-12 15:47:40	<u>0xee2987de919ff2adccfb3dcb0a78dce572c1e4a284908bc8a311f868aaa79393</u>	+ 1 NFT	✓
12	2023-10-03 14:24:24	<u>0xa8718bea1c80f2bd9e8e30c951a734f05b5f0b1c520cdaa283e03fd97892196c</u>	+ 1 Shiba Inu	✓
13	2023-09-29 09:57:09	<u>0x2deca20b7b7b2596f8661fc720009c3174be18727229ae507753455aa910d115</u>	+ 1 Shiba Inu	✓
14	2023-09-23 20:41:50	<u>0x2eb28ccaa229a561fde0748061ba7e480d896c7a1d56def4eb16460d5c17e196</u>	+ 1 Voucher	✓
15	2023-09-22 10:20:10	<u>0xd9bc9e2928b29a0f96aaefe383634081fb2e1dcd0599ce30cce6dde711b373c5</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-15 02:56:21	<u>0x042f7151def7d310aafed787e5059db298c9c3229e70bd12b201c021d194426c</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-12 13:05:47	<u>0x354d81099e2abb1a740c1160312a82049a6ee2af0a748d39587d2e311f332af8</u>	+ 1 NFT Voucher	✓
18	2023-09-10 16:32:04	<u>0x89fc4c6864c0a85a63bedda9ecf0eacc512b2162ffd5c77003ef724e5c138993</u>	+ 1 NFT Voucher	✓
19	2023-09-10 01:08:22	<u>0xb8c56b9a2e62611a7db699d38e06865e1e67f3752ea85ba82afb52f80e28be3</u>	+ 1 XRP NFT AIRDROP	✓
20	2023-09-04 17:01:44	<u>0xe2ed7a3be8dfbc2ceda50547f01fb880006bf891ef2dc01a899b73df409e6625</u>	+ 1 NFT Airdrop Round	✓
21	2023-01-28 17:50:43	<u>0xe0b94820cc0b67c406cb0fe2702c66ad6518af14ab1061eb3ebe46781eb1d1fa</u>	+ 1 IxzBmw5vsd	✓
22	2022-07-06 18:33:38	<u>0xd8a752afe9993dcf9960fa5d9b31f9f4c1f735f15e0c37526d6c03862f0a9e94</u>	+ 1 OPENSTORE	✓
23	2022-06-10 18:49:55	<u>0x8571961d1734561fb3ff086f172b6e3a0a6c976eb53c56ebf7a7cf324f71b95e</u>	+ 1 OPENSTORE	✓
24	2022-06-09 22:55:39	<u>0x8850ea3361c0295340e3c84da9f13b672dbbab0cc202a3364445a950ba6007e1</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
25	2022-06-09 22:18:51	<u>0x6c812ce3e93f29d9ac81e718bb12b37a3d4858072307b20f136218f87fcaa02f</u>	+ 1 OPENSTORE	✓
26	2022-06-09 10:32:32	<u>0x7c3bf948db9cff5334172a20e0da239253d6fb344cfa2d889da21b294020871c</u>	+ 1 OPENSTORE	✓
27	2022-06-09 07:26:38	<u>0xb3f0af38258b9df373e6e478257ae961539377f8fb58fdca34984b0a691ec530</u>	+ 1 REVVM	✓
28	2022-06-09 07:25:54	<u>0x3d476dff0c9f58b260d6af65a8260b3fdc4224ce6a20ba01a67e22c5f8fa0ab6</u>	+ 1 OPENSTORE	✓
29	2022-06-09 07:25:46	<u>0xe737ff68a64abfb64b332f57a86e1f0c36f82b3fe16e135d625a8d6d8cc09fcd</u>	+ 1 OPENSTORE	✓
30	2022-06-09 07:25:40	<u>0xc7bd460d0ee72ba69cc71441490fc9e3cf8da687145e96222629deaa2146e111</u>	+ 1 OPENSTORE	✓
31	2022-06-09 07:25:36	<u>0xca3e2bbdc3b8c0e4ab0b14dd9f09d891d70e4195fc3add7a703942160a6e82cd</u>	+ 1 OPENSTORE	✓
32	2022-06-09 07:25:20	<u>0xacc6187c2ca284ec4e184fc75c727326cd7d127f54224e48fecb5df567be350f</u>	+ 1 REVVM	✓
33	2022-06-09 07:24:22	<u>0x34d922f952ad6da53e7e605629f0259574b9f11a875deb50ffec3fb05eacfed</u>	+ 1 REVVM	✓

#	Date & time	Transaction Id	Amount	
34	2022-06-09 07:23:26	<u>0x52d8be76adcc5e079bf0b5aaaf2e373199c0bbc8e1dc148727434648d6e4549e</u>	+ 1 REVVM	✓
35	2022-06-09 07:12:56	<u>0xbf9320bbfe648d566959e4acabcae1f8f4764f762ab2a8d16e634acd6c38add7</u>	+ 1 OPENSTORE	✓
36	2022-06-09 07:12:22	<u>0x0dc13e3f940d5e6d739979492a781b45688b707e19a1dd724d12837ff572a913</u>	+ 1 OPENSTORE	✓
37	2022-04-15 20:55:18	<u>0x44a28962a2d85a83c207c2f5c79076620f50aad8fbf18d604881c191e8385e1d</u>	+ 1 COLLABS	✓
38	2022-04-14 08:41:43	<u>0xec2d75ffb90a14f9ab1ccaef437d36c07e95a67261e8208609466d74cddc3743</u>	+ 1 OPENSTORE	✓
39	2022-04-06 05:47:28	<u>0x8b1c77777dc1d1889fc11036e1a152e6ec1950b3e6e77a400ec03403885303a4</u>	+ 1 OPENSTORE	✓
40	2022-04-03 06:30:15	<u>0x77f192229916754b0c4ead93421c87e856377f373c63ffba28b437d7616bd59e</u>	+ 1 OPENSTORE	✓
41	2022-03-31 00:15:05	<u>0x747e18cbff4eba6ac29cca48ab56040f9f1486c06ad8bf7c33f632c5424590a8</u>	+ 1 OPENSTORE	✓
42	2022-03-24 08:33:15	<u>0x10f0fe18a9d1b807756ad9bd0c2ed420a4b00b56c8da97174ed56d4c613936ee</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
43	2022-03-23 08:11:30	<u>0x5c6171544ba3e53e911d</u> <u>1feeaca898530928b3df1c</u> <u>170f5d3f4ed22c2a1682e2</u>	+ 1 OPENSTORE	✓
44	2022-03-23 08:00:56	<u>0xc478d846e2e81f3d83a3</u> <u>64bce4a332c8a5f8c8187f</u> <u>250439a3830fcd747bdb08</u>	+ 1 OPENSTORE	✓
45	2022-03-23 06:39:22	<u>0xa7824a57018d5a0eeff3</u> <u>45ab3f2c61feb5ac690360</u> <u>0916426f5a8a6466a5c071</u>	+ 1 OPENSTORE	✓
46	2022-03-23 06:37:22	<u>0x85c666a425fe86ec769a</u> <u>76f708791ef4e131481a0b</u> <u>3876296ebdf4b56de163d9</u>	+ 1 OPENSTORE	✓
47	2022-03-14 06:45:20	<u>0xbd964b4c99fa80567107</u> <u>4128def7c50d459badebcc</u> <u>345446cb890f220e62cc60</u>	+ 1 OPENSTORE	✓
48	2022-03-14 04:06:10	<u>0x5f7b357b3de497ac8d9c</u> <u>e84528734eb5fbeb449de</u> <u>9aaf7b3aaec7c36babd825</u>	+ 1 OPENSTORE	✓
49	2022-03-14 02:16:12	<u>0x93a1a073ceb61faa2d53</u> <u>a95349310856c5f8efd332</u> <u>3709385122586eab9e5c60</u>	+ 1 OPENSTORE	✓
50	2022-03-14 02:11:10	<u>0xfacf4ac26b165ed2c2ef</u> <u>6fd9b20b33967639672ec2</u> <u>9ab683a8b07f685d91107b</u>	+ 2 OPENSTORE	✓
51	2022-03-14 02:10:12	<u>0xa3dd7bc9c904284e3652</u> <u>c7c138483fa64792068e05</u> <u>f355d89c4853ed4fe3d6e9</u>	+ 2 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
52	2022-03-14 02:09:34	<u>0x69e1290c89e350dbcf79</u> <u>838d067841a19704f94882</u> <u>890cc834c54c14f5ead35f</u>	+ 2 OPENSTORE	✓
53	2022-03-14 01:46:57	<u>0xa63582d20be9be57d20b</u> <u>40cd0aaaf569b48dfdee63</u> <u>8c6df4f8c56de9c9dfed2a</u>	+ 1 OPENSTORE	✓
54	2022-03-14 01:06:19	<u>0xf59f38b4999d0b482d44</u> <u>b3becde29cf1e642d0799c</u> <u>5f1b467d9e159a8f105f9f</u>	+ 1 OPENSTORE	✓
55	2022-03-14 01:06:03	<u>0x525f22433efb6c2d2f38</u> <u>5e6cd0916413c9dcae1590</u> <u>bcca4837a967136a7df940</u>	+ 1 OPENSTORE	✓
56	2022-03-14 01:00:27	<u>0xd4bac62cacb43540639f</u> <u>b2b6bafdcffdce9e83d8cc</u> <u>6b89f0ce95f5ea8d552628</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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