

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb65f24a6cb045179f07a780f624d8b4ce6523648

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ mbonus.site	925.000000000000000000 im reward
! USDT...	3,000 !
~ KbUSD.site	227.3000000000000011369 rd
\$ USDCpool.live	959.000000000000000000 ool.live
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
Reward Club [swgJGY5Z]	1 Reward Club [TLu0kpe4]
Render Airdrop	1 NFT
800 LINK	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
!\$30,000 USDC VALUE	N/A Shiba Inu
Reward Club [NMvM0cUn]	N/A Reward Club [Bs6h6wP1]
200 LINK	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1250 USDC	N/A \$1250 USDC
800 LINK	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 19:54:40	<u>0xd56d9f763d58c90f2afe4118e370cd7892c6ffc01d93f8e92f3090c71cf33d72</u>	+ 1 !	✓
2	2024-02-13 01:26:06	<u>0x446c1ecf01e3a32c6abac68065e0b7a918a00cd81d4b0ff71b6af6ddb0ed9384</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
3	2023-05-19 07:35:19	<u>0xedb4cba5c777474d09b4da5478f7cfb218ac8205a7ca70960ae6f2663f998250</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-14 10:24:44	<u>0x607763b626ed9511b4f2818089425cd3780dca6e055f6a456678f88fe7e58341</u>	+ 959.00000000000000 0000 ool.live	✓
5	2023-04-22 10:18:26	<u>0xe3d1cd15bbba00ba59ed926385b1483f807a09cc80b5294b3f84919af04c050</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-04 17:42:57	<u>0xd5770f56928a4d2d8f964d30f1cd82209d3b8c5189e7469ca0ff80db04017bd7</u>	+ 1 NFT	✓
2	2023-06-25 09:12:35	<u>0x11085bf3bdc5bf2e4b714ddb4fd7f8341d7b51dd29a4f6f7a67c212335da125d</u>	+ 1 Reward Club [TLu0kpe4]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:59:26	<u>0x5d4b0de8da1cec6b51927ab3eeb19d4d5447a18db91fea2dbe002e5340c7287f</u>	+ 1 crone	✓
2	2024-04-22 19:54:02	<u>0xa9d8f445ea0015d26b7ad80fa0d6d8ac022aa2e42d9b95d6477e65d1a8d288a1</u>	+ 1 NFT	✓
3	2024-03-31 04:50:33	<u>0xd9343269aa9fa6d454b17e06c3939803e754f42d599fb80118c953327eb11885</u>	+ 1 NFT	✓
4	2024-03-16 22:10:52	<u>0xa9fee307f9406808c5c62846a1e31b6c924006ad867fcac7e2fc64fefc1ceccd</u>	+ 1 USDT	✓
5	2024-02-17 22:47:15	<u>0x3bbad171ca419b50750275ef9376f84e858ed358bda34fe0938064174d3cca9e</u>	+ 1 NFT	✓
6	2024-02-03 00:42:16	<u>0xe483b121ea0aef413ffffa279861471384852f2839844b5cda7c6fb408cdbb19c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 02:03:50	<u>0x2e985da61d9a6d3f63d0b4952f44ab1ad37ebd3a4ebc6e27d81c9780a5c2e29c</u>	+ 1 NFT	✓
8	2024-01-28 14:52:49	<u>0x9fded0da519a4a1daa540e2c5b5d596922ac7bf2915c924da1b78c79baaf2eed</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-26 20:03:27	<u>0x6f16a5764f8b6b46fec2ef323a3b9938cf4d1baa62f2b7736d94c8dddbdc1f9f</u>	+ 1 nft	✓
10	2024-01-26 03:03:23	<u>0xafa94503c0f05b100b7a3bdfd551f1f66be1dac3341f260e72bef861fa79f0c8</u>	+ 1 ethevents.co	✓
11	2024-01-25 04:12:04	<u>0xa60a1594c00044ff1d3a35cacd47bd0dcad6c479eb32c2584c24d86f39407fb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 10:54:39	<u>0x17f8960cbbe4e1771d7a60773538bff53a778d930100e6cb5f05fa3a6751f99e</u>	+ 1 ethevents.co	✓
13	2024-01-14 16:07:34	<u>0x85999ae36cd8b70404ff29631f049cde187d761d44c4bce512153e03dc92ea2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-13 02:34:38	<u>0x79c008803a3fee467e5d6e718b921b20fd7277c940147d7bb087b4d31d0f2f53</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-07 07:42:17	<u>0x2a8193f941b2e0bff59c813e3d1854e7098d6896a9fe0cea5c15e989668f52a9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-22 20:06:23	<u>0xcd8677fcf347ff4cb29f02c149811e6b22a0f3627d53367e4cc5a7d2644edff5</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-18 14:30:11	<u>0x49a381a8141ef0b012cd45b310380f4a9cb8418ee199fb342d7655acc25c023f</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 11:37:36	<u>0x3b9db2c29da7b679be4741b4617a2227bde8daa8e885a777b6caad34be2b3ca0</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-09 19:08:19	<u>0x4ea4e3c0b68fc2204309efaa189994300845c90811663801dee917df9be28e18</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 21:02:40	<u>0x4380e41cdf16c3d428f8250385aee359828fe25238d48c75bc5c265f0787393</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-06 09:49:55	<u>0x1711ced7dc5fe7ba2be5c9dd4442b20de9c26b909b5ee715e8b5279b1f2a1e50</u>	+ 1 Claim 1000 USDC	✓
22	2023-12-05 23:31:26	<u>0x8f17491fd71d2cf4264be799111b717a61e3f8d3b2fc3dcd9bc276b93572f679</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 20:36:56	<u>0x66306b865403e49c663081dd68de680dbabb56ebd9392b96e9eb5e73348dec2d</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-26 10:29:26	<u>0x74239c21b785386d4d94843ccf0b0a48cdc5affe0c0ef142b58ea666777a46f2</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-22 13:20:06	<u>0x1d035924d1e6935f6e5a7f12387c7c273fb7d3705eb98a0a88d1fdab5d7edbe9</u>	+ 1 Official Authorize credential	✓
26	2023-11-17 13:25:36	<u>0x32094064d5f9c6062d0b9cbeb7b08a7cf9b006ad39c45d27dd2418a91823d40c</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 08:42:24	<u>0x56761a83cb9cab1da53d307436b1584a33a4e48d5924c7c8b2427ccd7424da35</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-08 11:33:02	<u>0xbdd8afd3c012f5e00bc9696419bcbd1ec8f665d99c7849f8ab83305acfb9dfdf</u>	+ 1 1,000 USDC Reward	✓
29	2023-11-07 06:00:15	<u>0x8d4fcf4162185e7e991af29b736610c85f39b95a308cce13e163299db6babde2</u>	+ 1 \$1,000 CAKE	✓
30	2023-11-02 10:01:33	<u>0xea5e8fdd89794a90e4c95437d4dcc2cd3813a3e21d39dc4af5d37c945ddd3f1f</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 11:54:48	<u>0x885a8a1c5b39814be0be84c45592d40ea62374a394771bb2b326e47607ceba54</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-28 10:32:52	<u>0x9f7b02a17568cb471daefd135af34acf48b2e5f91a99fc449d01a7d5835f704e</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-27 09:48:07	<u>0xe8380a117eb5c1abf29f81f1258c4e9bf4f9ac524934404233a08408b0481514</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-25 12:23:55	<u>0xce2ff26d7ed7b6643d9c2a918fc29a107757b530ac414f179d50708d3e9efa95</u>	+ 1 VWIN	✓
35	2023-10-24 20:56:37	<u>0xa5cb74cbd048861fb0aba731861e520da866371f24d496637b63e34d816db8c8</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-24 11:35:40	<u>0x5b6eb7f9fb7d31863a84d9aa3e0f98adb544465cc7b40c258b1181114f63aaaa</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 19:33:16	<u>0x5525980a78d00580267f50b28e3b7438cfb327f64f65efd2783b1fac5d03989a</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-20 15:51:50	<u>0x93147f8fab405ce0ef1d081eb7c58c8c419f325087c0a96125dae6272dc12f50</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-17 11:02:22	<u>0x015d823c5c8d5b07c89f02218f39c2962b95d9330229cf7314d32b6642d31c9c</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-16 16:36:02	<u>0x48bf758fdca68a3dcba93cf293fcb9ca38c2de4662df55f87cfe85fe1afa6362</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-13 12:47:45	<u>0x8e43557e448d6f41a865a6503ea4fc0db7bf35b684ff9391fb2138365869c225</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-09 20:13:41	<u>0x3b8131631d6b82c1230f008ddcae18fc161c5731485a6608e81a5a4d7dae5bd9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-07 10:44:06	<u>0x90127434c86615e18c230d36dde288d386cbb1c252e37ac0d2affc525ab8a290</u>	+ 1 circleusdnft.com	✓
44	2023-10-07 08:15:26	<u>0x57036a494f5c3e2ea8f4d2a088454940c4c7cea37c140970474b9be6040bb9fc</u>	+ 1 circleusdnft.com	✓
45	2023-10-02 12:09:11	<u>0x6e433ab509b9a96f483e65a755d7979496fbcf2de45ff128075a5a3830b124b1</u>	+ 1 \$1000 EURC	✓
46	2023-10-02 04:38:56	<u>0xd51d6f1af0e2d4553ddf61076e22762417bc6f6cd2e6c0b6b4e1fb60aa302408</u>	+ 1 Shiba Inu	✓
47	2023-09-27 21:08:11	<u>0xe43e3a66d33d951223da5dcf27624cb75fe33bf5cd4dc595b4bf1af5af2a064</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-27 13:41:45	<u>0xa3ada6efdc9cf70fffe3108448fb30a4941a08acfd40cc6620faff3964973827</u>	+ 1 Shiba Inu	✓
49	2023-09-25 14:23:26	<u>0xd77b1f97d876f9e70bc0eb44b4b9f7b501dd09ec208d525a308cdf0fcf1022f2</u>	+ 1 Shiba Inu	✓
50	2023-09-21 19:16:52	<u>0x645db9d833bf7dd2f5528370840981833717703272fb47f29dedd8b834e362e1</u>	+ 1 Voucher	✓
51	2023-09-19 06:02:01	<u>0x86162367b25a93624a5520d38b9abad79704e45fb2af428826ff533627aeaeef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-18 17:46:05	<u>0xe57653d28739b7b76246a4eae7ae7ae2f6ac6dd49afd19d862f2c81f63a732f9</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-16 15:11:53	<u>0x6566046c0b39f3b60b55290fed6f9dd78e5cc16d311e02fceca2ed263dfd619d</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-14 22:53:26	<u>0xa200cf89e82eb2a594fbc5f8f8a66f5839cdc5e45af621b7d45a5552a21d8d</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-14 04:54:58	<u>0xe7fe3de258ec09c91227a4e1dcdd7a75c400426f87e3d8eb0be85dc67bce933b</u>	+ 1 Voucher	✓
56	2023-09-13 20:08:32	<u>0x9508ee5bf91fe8cf51b8838ef2c854242030d7aac9427373fdb94295fb3a22b0</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-12 23:10:38	<u>0x503500b29310999c626634d0ed47d96bbb84a6dfd5a4322ae5008dd62a728c7c</u>	+ 1 Voucher	✓
58	2023-09-12 21:40:46	<u>0x9746d7a5e6eeb0db08ac131a0b29715847ab2797f4985f573e9f4531746796cd</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-12 10:03:46	<u>0xeeb00faf2d6a8c27dab8db800deb5cb89e5ca5721e80706cd3af6dc485057548</u>	+ 1 \$1000 TON	✓
60	2023-09-12 07:15:18	<u>0x489ff7d44d863fe6f18990bd7ee71a9be8f58963b0753d5c44548de2375d97a9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-12 00:46:13	<u>0x7d5b4c8c3ddaa287ff4e6e154f6909b4c5dfd4ab832935c159116b4c37d83488</u>	+ 1 Airdrop Voucher	✓
62	2023-09-11 19:10:03	<u>0xbe49dcf7ffca7a3218ecd3f0949cb81e4b388de143cbca18b20a596ee4c7cda8</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-11 12:38:25	<u>0x0c60a6952f40e7e2619679c83f97610e9ca073c88d6461ca4679dca125b61c7e</u>	+ 1 NFT AIRDROP	✓
64	2023-09-11 02:56:10	<u>0xcbb02eaf9bdfa98bfa57521ec81bc89cbe948784b67b85f5e1ab2e30ad8d78f8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-10 23:00:28	<u>0xe6059eb9d36dffeb0f72facf412cd813ad8f6c17fcd52650d874588fe6dacd5</u>	+ 1 GIVEAWAY	✓
66	2023-09-10 00:10:57	<u>0x8d2b428e5aa3f1b0308569aab16176f29254f80e7fde08f931d6ca9081aacc49</u>	+ 1 NFT Voucher	✓
67	2023-09-09 22:42:33	<u>0x726115a41b64519cb1727289839f25ce2907ea8c4d7dcd0113bf6313cc244812</u>	+ 1 NFT Airdrop	✓
68	2023-09-08 18:23:35	<u>0xd85b65b4847629f3e4803dfbb1ab63c767e1135183fb6515577e8b069e428c9a</u>	+ 1 NFT Airdrop	✓
69	2023-09-07 22:14:26	<u>0x90651949e6eb57dd34abb1da6a94cbb09ec38010690e8489e2119716b95d33d5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-06 23:07:23	<u>0x30595280eab2856228a4bbe1ad4058a1a990b179cb935358b75f9490ba1bc482</u>	+ 1 NFT Airdrop	✓
71	2023-09-05 23:25:24	<u>0xdc9de582a710242f7dd3d319595700caa7b45f66e8264bb4d7bfe5aecac53041</u>	+ 1 ETH GIFT [DZLZpdQj]	✓
72	2023-09-04 20:58:48	<u>0xcfe747004f3982a8887711fabb13b133191e7c0fc83e8ae729b78c64f6788e26</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-03 13:51:54	<u>0xdde5ac418da7580569969733020ce1142c711069668259203e050e6230f6fe72</u>	+ 1 NFT Airdrop	✓
74	2023-09-03 08:16:03	<u>0x4e7f4278b9b2bc40d0e705f2e98befaefafdc1c282074d0beafae73df6a44fb6</u>	+ 1 Voucher	✓
75	2023-09-02 08:13:02	<u>0x96982afe503899ca698989bf5faa985f02f2623a4ba07e161c5d4228a272e8cc</u>	+ 1 NFT Voucher	✓
76	2023-08-30 23:45:58	<u>0x58ff7731b9e8dcc7080d15bb2bbd6c0c610f206bc50b456686a33eacc4f9d6dc</u>	+ 1 Voucher	✓
77	2023-08-30 17:46:03	<u>0xc13d213b15cebdfc5d9be95c510b0cdd754e3d685fe83e3d3a11abdf7f3d31cb</u>	+ 1 NFT Airdrop Round	✓
78	2023-08-28 20:31:14	<u>0x6618d5b490fdb910d37cb16977adbd349293baecb36bdc0bbfd1940900d808</u>	+ 1 BASECOINBASE.IO	✓

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79	2023-08-27 22:43:03	<u>0xc9b5f0a464124ea936d810f6e02022be08442ac603c98769da251d394c99d9ea</u>	+ 1 claim.circleweekly.org	✓
80	2023-08-27 16:44:53	<u>0x9a0ea356d21c4dc82268557d2e0c70acb62385ee176d0fa16c5a640d04a89af0</u>	+ 1 Voucher	✓
81	2023-08-26 23:54:24	<u>0xaa500583b3f74b9ae917557a7beb875798d37a87aab4b202d01dcd827e9d92ce</u>	+ 1 claim.circleweekly.com	✓
82	2023-08-26 02:50:59	<u>0xb0002f198dbe57e5496cd14a327939475c78de244db62d4396d279b7d71245fb</u>	+ 1 NFTVoucher	✓
83	2023-08-25 20:17:18	<u>0x969eeb50c0ecc080c8fdab7ef0d3e7378d02d67936a073dbd51fc3b4da77802e</u>	+ 1 Voucher	✓
84	2023-08-17 18:49:31	<u>0x015f8e5e4f157c1f723fed454cac673f6406123741ad46bd7f9e6ed029e6338d</u>	+ 1 Voucher	✓
85	2023-08-11 03:36:35	<u>0x4080850966da9155ddc6ed6b841c5f79e77fedc3df068683c4cb80e002481c94</u>	+ 1 Reward Club [Bs6h6wP1]	✓
86	2023-08-02 00:54:50	<u>0x002466346840ffc4c150cab19baec68ca48091e4c84cabde4d5d9cca9b20fadf</u>	+ 1 FREESPIN	✓
87	2023-08-01 04:41:23	<u>0x7a7025378a91496b7577a4cb416edb477e44ac99ee91e1398e09fa0a3833a87e</u>	+ 1 \$2000 ETH	✓

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88	2023-07-28 17:42:46	<u>0x7ba1cc07f4f88f55342a4eca4b76b2b748c8c14dd15d00e2da70142d92471658</u>	+ 1 REVOLUTION	✓
89	2023-07-27 20:27:45	<u>0xcc0aa3bc58a09e6a495e5e36546b99cf24fb2ca2cb3f1e89688821fe86ee99be</u>	+ 1 \$1250 USDC	✓
90	2023-07-27 15:48:29	<u>0x0c1ba654985d54c02679949f1c7099cd6c26678b2fabf6421a69b24d6c76f9a8</u>	+ 1 DAI	✓
91	2023-07-26 08:38:00	<u>0xe2a2ca123c512cfe76a4d3fe7bfb543f8b4deb691533d99f1062d5bbeb3dd59c</u>	+ 1 Reward Club [qlpFI2aU]	✓
92	2023-07-22 01:13:16	<u>0x0698f569ed719ca810acc7b56d1b58b2f7449d778d9365b40891ad1591719ff4</u>	+ 1 \$2000 USDT	✓
93	2023-07-19 04:57:03	<u>0x747db7f42f210c51ba8a37bb746866bc0c69c9d2430ccf3847860ebc9bfd5315</u>	+ 1 UniEvent.Plus	✓
94	2023-07-18 01:58:33	<u>0x865534605686334cd643f81f0ac9936eb924491d136f2792d1ada84eceedc684</u>	+ 1 1ETH	✓
95	2023-07-16 08:42:05	<u>0xe10bf9b46ab1f41ec9dc731e30335a5c2c0b62e64b9aa878fe3173159e6b5428</u>	+ 1 PolyEvent.Plus	✓
96	2023-07-11 22:06:48	<u>0xab7bcd9e33fb826f28d4ab223e9963731d897c1c081fd1a6edc39fd6eb411c8</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-11 14:34:49	<u>0x0ea1cabe4c5a8efec9c1c4a392679a64244cdc5a5204e3a80d28f0e1079c6f96</u>	+ 1 1000 \$BLUR	✓
98	2023-07-11 14:23:34	<u>0x35522abf6e070bf8f1fad6658af4728b000f2f7068ff269d36e0817c9fbe941a</u>	+ 1 1000 \$BLUR	✓
99	2023-07-04 20:44:20	<u>0x0009fdc0508390d74d98e9ff93fb7c094e3ac64f8b55ca28e952cd1aaf0c409d</u>	+ 1 APE COIN	✓
100	2023-06-22 03:25:45	<u>0x7a2f3bae5912bc450916134b27f9d8d900bc4bde3e8d646d18a3caad8ffde9bb</u>	+ 1 ARBIDROP.INFO	✓
101	2023-06-20 04:24:09	<u>0xa1ee3d30f53f1693cc6655ae77e5d74c8b78a975486f2885047a50f2132be316</u>	+ 1 UniEvent.Info	✓
102	2023-06-18 20:05:34	<u>0xb04e60990b1d7dd0b09cea7b1aa9749be6e8a3183275f15a6ef270203710e12e</u>	+ 1 OPTIMISM	✓
103	2023-06-02 19:16:39	<u>0x31e835001ce1ecd588bcdf90928ca0fbedde40113bf19a227ad75202203a4d4d</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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