

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-22 20:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbca55f0b225bec31392007eed9eb4e3f7f026c89</u>
TOTAL RECEIVED	6.7000000000000000178 MATIC
TOTAL SEND	6.618683630878439139 MATIC







Token	Balance
MATIC	0.081316369121561219 MATIC
!! AERO	10,000 Claim: Aerodrom.win
RareTron.io	88,888.000000 RareTron.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Merkly OFT	14.000000000000000000 MERK
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
! BRETT	987,921 M AIRDROP
Tron-USDC.com	888.000000 Tron-USDC.com
#LINK	109.750000000000000000 Claim at LINKBonus.io
Galaxy OAT	2 OAT
Building	1 BLDG

Token	Balance
Wildcard Profile	1 WILDFILE
\$1000 Rewards	N/A 1000-rewards.com
\$1000 USDT Airdrop	N/A dt.org
Voucher USDC Coin	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
1000 USDC	N/A Circle Weekly Giveaways
	N/A Reward at tether.ec
\$5000 usd-drops.xyz	N/A usd-drops.xyz
REWARDS Club Ticket	N/A reward-club.xyz
1000 GAL	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 11:24:58	<u>0x423e4cee68a67bde9e16e433ac374312c277defbfe1494be196264176ec1a6f0</u>	- 4.5999999999999996 45 MATIC  2.37 USD	✓
2	2024-07-27 11:24:58	<u>0x423e4cee68a67bde9e16e433ac374312c277defbfe1494be196264176ec1a6f0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-27 11:24:58	<u>0x423e4cee68a67bde9e16e433ac374312c277defbfe1494be196264176ec1a6f0</u>	- 0.00000000000019530 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-29 08:01:12	<u>0x4b4a3de9971607a0fe72</u> <u>532e15ab63ca0512bb856b</u> <u>54c1641e16f2356109cc41</u>	- 1.5000000000000000 00 MATIC  1.14 USD	✓
5	2023-11-29 08:01:12	<u>0x4b4a3de9971607a0fe72</u> <u>532e15ab63ca0512bb856b</u> <u>54c1641e16f2356109cc41</u>	- 0.0027614700000000 00 MATIC  0.00 USD	✓
6	2023-11-29 08:01:12	<u>0x4b4a3de9971607a0fe72</u> <u>532e15ab63ca0512bb856b</u> <u>54c1641e16f2356109cc41</u>	- 0.0108743359007253 96 MATIC  0.00 USD	✓
7	2023-10-29 08:45:48	<u>0xc4382ac1ae3fb1142c85</u> <u>b371412dfefd8324dbe725</u> <u>43b9ae09b6681caac68d04</u>	- 0.3689296109635710 75 MATIC  0.23 USD	✓
8	2023-10-29 08:45:48	<u>0xc4382ac1ae3fb1142c85</u> <u>b371412dfefd8324dbe725</u> <u>43b9ae09b6681caac68d04</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
9	2023-10-29 08:45:48	<u>0xc4382ac1ae3fb1142c85</u> <u>b371412dfefd8324dbe725</u> <u>43b9ae09b6681caac68d04</u>	- 0.0114261662895397 37 MATIC  0.00 USD	✓
10	2023-10-29 03:36:57	<u>0xcc10697db9668003c28d</u> <u>daab309794ae44bfac8604</u> <u>9557bd02e6f412f41734cf</u>	- 0.0956266724999999 96 MATIC  0.05 USD	✓
11	2023-10-29 03:36:57	<u>0xcc10697db9668003c28d</u> <u>daab309794ae44bfac8604</u> <u>9557bd02e6f412f41734cf</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
12	2023-10-29 03:36:57	<u>0xcc10697db9668003c28d</u> <u>daab309794ae44bfac8604</u> <u>9557bd02e6f412f41734cf</u>	- 0.0021943494921618 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-08 17:28:08	<u>0x52c4ece4e771e909bf4e</u> <u>f540db4bc4f07fa632e330</u> <u>90b1e2a96193b94bc84473</u>	+ 3.8500000000000000 89 MATIC  2.09 USD	✓
14	2023-08-10 22:59:05	<u>0xf36a23542c0dff222ced</u> <u>df6a5e91c0e37c05dbe6e5</u> <u>487f5e8de376476d17b3ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-10 22:59:05	<u>0xf36a23542c0dff222ced</u> <u>df6a5e91c0e37c05dbe6e5</u> <u>487f5e8de376476d17b3ef</u>	- 0.0030730702256872 14 MATIC  0.00 USD	✓
16	2023-08-10 22:59:05	<u>0xf36a23542c0dff222ced</u> <u>df6a5e91c0e37c05dbe6e5</u> <u>487f5e8de376476d17b3ef</u>	- 0.0050192504551273 50 MATIC  0.00 USD	✓
17	2023-08-10 22:58:27	<u>0x14f3bbe3125ff8b955e5</u> <u>c3c0432abf3e5c5c5ce946</u> <u>15d27aa5b43973fefdcba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-10 22:58:27	<u>0x14f3bbe3125ff8b955e5</u> <u>c3c0432abf3e5c5c5ce946</u> <u>15d27aa5b43973fefdcba</u>	- 0.0026284984368367 90 MATIC  0.00 USD	✓
19	2023-08-10 22:58:27	<u>0x14f3bbe3125ff8b955e5</u> <u>c3c0432abf3e5c5c5ce946</u> <u>15d27aa5b43973fefdcba</u>	- 0.0063522066128364 20 MATIC  0.00 USD	✓
20	2023-08-10 05:52:04	<u>0xd0ccf054bac629278bc0</u> <u>fe3153e5c65c114f28d463</u> <u>461159121cd6ff92de1721</u>	+ 2.8500000000000000 89 MATIC  1.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 04:24:48	<u>0xced526d1ca0f2ceb9510e917884d735e72a7c927c00d5eb5a7d1bfa802f6601b</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-06-22 02:37:05	<u>0x990022d525d8fa58ff20f6692b2a1c1b096712b30faf34b898d42af5c9603aaa</u>	+ 987,921 M AIRDROP	✓
3	2023-12-01 10:25:09	<u>0x5c7ca0cc4e716ffe532dfd4e327712f9b9ee3934de8f7ffb92d823948a7c9f18</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-10-29 19:29:39	<u>0x4c160415585816abe45cfe0eb2abc873c639f84fbc0bc278bfab6ab593752d00</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-29 14:11:25	<u>0xeb5711dbc21b25f335b84b598ce5df5aa53c29601c4d13cf311469d91736b891</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-29 08:45:48	<u>0xc4382ac1ae3fb1142c85b371412dfefd8324dbe72543b9ae09b6681caac68d04</u>	- 1.0000000000000000 00 MERK	✓
7	2023-10-29 08:34:33	<u>0x953814baac4b7adc9d1d089beb4b6cb0e1cb337c79e3dfcfe57bb50d529fd8e1</u>	+ 88,888.000000 RareTron.io	✓
8	2023-10-29 08:33:05	<u>0xbfe837983e2fb3df33a25b073cb2e567e29594bc3c852ef5a6f458d4f562efc0</u>	+ 888.000000 Tron-USDC.com	✓
9	2023-10-29 03:36:57	<u>0xcc10697db9668003c28ddaab309794ae44bfac86049557bd02e6f412f41734cf</u>	+ 15.0000000000000000 000 MERK	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-13 11:33:55	<u>0x14888d95a7cd0f01209e b7cf37cfd51dd6f78aa5b4 4a798c89042cfb89aa173d</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 05:41:43	<u>0x5fc2bc6053a004f4bec5 0c4ce4bff0bf455c8e79d2 370f637094cac17321508c</u>	+ 1 WILDFILE	✓
2	2023-08-20 05:27:06	<u>0x364939cac1a91049b396 efa072ad5bcb6cf5bd5251 e4258e2f4995168d18df72</u>	+ 1 BLDG	✓
3	2023-08-10 22:59:05	<u>0xf36a23542c0dff222ced df6a5e91c0e37c05dbe6e5 487f5e8de376476d17b3ef</u>	+ 1 OAT	✓
4	2023-08-10 22:58:27	<u>0x14f3bbe3125ff8b955e5 c3c0432abf3e5c5c5ce946 15d27aa5b43973fefdcba</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 11:25:10	<u>0x497f8979267265d6da7a 460ecb54e8f753048438b4 8c431ce28d496c54893005</u>	+ 1 SHIBANI	✓
2	2024-07-27 11:24:18	<u>0xc057505d5997aa4e82d9 46f75086ec074ec9518380 e45088d5522da425532f44</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 11:24:04	<u>0x07e985307466e6c287b2</u> <u>fc20741de96029f238f937</u> <u>1c1f15df27c130dd9545b1</u>	+ 1 mystnft	✓
4	2024-07-27 11:23:34	<u>0x0b0c64d5fba5e24d2cfa</u> <u>0b6d1d290291c73a6ff264</u> <u>63cfc5f5b015c46dafb50</u>	+ 1 ðŸŽ•	✓
5	2024-06-29 20:39:14	<u>0xae250c3b2f57366c234</u> <u>1e55b616437673435a9b47</u> <u>86bcb6d7ba5580c3616d14</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-22 02:37:51	<u>0xc34f3357cfb6d76e9490</u> <u>ed53c16ef963fcf283c585</u> <u>d9536efcec628bcfb50bb4</u>	+ 1 5000\$ Reward at [adprgbt.cfd]	✓
7	2024-06-22 02:37:51	<u>0x49dca5c72a3edb9cf029</u> <u>d7a03f08777d66316b79a3</u> <u>421531b86101f49be17b18</u>	+ 1 ?	✓
8	2023-12-03 13:13:30	<u>0xa79c2606af2aa9e06cc0</u> <u>1a47083b20ccb427b1b7a5</u> <u>7ae6d98d8fb2300deed2c1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-29 09:28:17	<u>0x8dfc740333cd2fd2d49b</u> <u>3b8af91530843632d189ca</u> <u>dc1519a56c08e305ad6e8b</u>	+ 1 2000usdt.top	✓
10	2023-11-29 08:26:23	<u>0x7dd911844f42e5ed3806</u> <u>90ce81cce6060c52fa2287</u> <u>e710075bddefd7a039fb99</u>	+ 1 Reward at tether.ec	✓
11	2023-11-12 10:51:25	<u>0x3da3924a192f259c73e2</u> <u>e65e5f58654ffa023b5b77</u> <u>313f797f14d4d35788bedf</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 12:28:48	<u>0xf9059d9b579a4217e915a8604329a3844d667da5d932688d0112711e76c32712</u>	+ 1 d.net	✓
13	2023-10-29 12:28:14	<u>0x353d039802e86dbd7c62a98e235bf110b8a1f16b3c5e026329a0163b4fa52a62</u>	+ 1 usd-reward.xyz	✓
14	2023-10-29 12:27:30	<u>0x08c253bf913a7443b77084269e07fefbfe60833fdc7df5093d53902df509422a</u>	+ 1 Voucher	✓
15	2023-10-29 12:27:24	<u>0x2395a86e022e2d537f5d61872ee624f39f33bc9bc13dc11b41c90580e6a4cd20</u>	+ 1 Voucher	✓
16	2023-10-29 08:46:24	<u>0x60b36efa64a332ae6ac1b8004f952ac9a7b9582be09af707d6f7f8187204c081</u>	+ 1 \$MEME Vouchers	✓
17	2023-10-29 08:46:02	<u>0x6764680fbb0aef1a3e270ee1004a45765011824d98b781dab32517fe2e3b5713</u>	+ 1 d.net	✓
18	2023-10-29 03:37:27	<u>0x2e93a3f5b5c46b9592d048312302dd86849ecc560a4e1b3f54e201914296bf2b</u>	+ 1 Reward at - tether.ma	✓
19	2023-10-29 03:37:17	<u>0x8de6241ff369deda901d5a96c4f580e7703ee4102e84cb47041fbc7676bd646</u>	+ 1 2000usdt.xyz	✓
20	2023-10-29 03:37:15	<u>0x7ba44a7c3e5895e8adc35dd08644ff112b27175f300900b59c327e5c5cd229c6</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 03:37:09	<u>0xdc6050246703159e6b952d40237450ebf55f3e6eba</u> <u>e30eef2520e4906a9dafed</u>	+ 1 Voucher	✓
22	2023-10-06 22:14:57	<u>0xb80c880f1e3dddc42dedcf53515446e837be8f1c12</u> <u>b4f1a6d101bf1d690bef82</u>	+ 1 CryptoTab Official Drop No.2	✓
23	2023-09-27 16:13:53	<u>0xf8477d6d6773f138b919f726f0f20c0a91576c6c45</u> <u>d4a629941d4adf9c5b30f1</u>	+ 1 1000-rewards.com	✓
24	2023-09-26 14:26:20	<u>0xb9ebadee1ccbde8b410963ee11082f599d4827503e</u> <u>7b6196886aa4299cc20235</u>	+ 1 LIDO NFT	✓
25	2023-09-24 20:11:21	<u>0x45160a9a42137dec7e0e3ce879cce7d29e9cb22f14</u> <u>32f190584a9de1072a233f</u>	+ 1 Uniswap giveaway	✓
26	2023-09-24 20:11:05	<u>0xfc3cb67c591adfd5bd0e6f400cf23f5247d8cc842b</u> <u>6abc9a4142d193e178746a</u>	+ 1 Base Chain Raffle	✓
27	2023-09-24 20:10:51	<u>0x35e3c527cb7cd80f76e431bed2e3b6815dda9d3840</u> <u>716a702a4b1360affddba9</u>	+ 1 NFT Giveaway	✓
28	2023-09-24 20:05:21	<u>0xae27b34acb895f149623d4e50c9d37cdbe697da8f9</u> <u>de3db560b5913f51ce74be</u>	+ 1 NFT Airdrop	✓
29	2023-09-24 20:05:19	<u>0x28afe4c7658c447889f8fdf4db73be9465f4cdfb6f</u> <u>c827d23f8644f1862a41ff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-24 20:04:17	<u>0x94ce153d8e323fc0c242935335fe70c2dc81dfa72e707bbd0c3dcd358b9a754d</u>	+ 1 1000-rewards.com	✓
31	2023-09-18 21:23:05	<u>0x5e31973836633d40669ba37e2b6875192ab9dd6411bf8c76a7275d19c204d5d8</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-14 03:11:55	<u>0xc3d7660c0344481e1281400743c898694118b9ab2b5f60133809441bb936eecd</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 22:48:32	<u>0x32f9c98a3a1786c57abef531636cdc310ae94c5c8b0307051dbd2f9e5767a09</u>	+ 1 NFT VOUCHER	✓
34	2023-09-13 06:05:04	<u>0x194b89c18469067ad103170d60a8fd69c487dc2e72fccaa10d55f205dc4b37e4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-12 02:26:18	<u>0xfb95463ed685f87905916e05f1b369830f0c53d3c4777dfa20fdfbacb1530637</u>	+ 1 NFT Voucher	✓
36	2023-09-11 23:43:15	<u>0x665c8ad72a84f4fc22dc732fe197cc052a66c9289ab61e7a78611dc7a2e76b38</u>	+ 1 Uniswap giveaway	✓
37	2023-09-11 23:42:51	<u>0x8c29e3a5e1a0e5669da0b223a7653e2e8eab052e0e6afa64bc262c8b869df4e2</u>	+ 1 Base Chain Raffle	✓
38	2023-09-11 23:41:41	<u>0xa613a340d20bfc36f2b472683b30e421c0709fb4e5b3ad8bf469a15b45e70318</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 23:40:31	<u>0xb8f374fd41b0dd7c610c</u> <u>ffa65911fcee5083fa2aa5</u> <u>cd7cd793f54492af6e02f7</u>	+ 1 Base Chain Raffle	✓
40	2023-09-11 23:40:09	<u>0x84cc672abf8318e1173b</u> <u>3af980dfe8198f381a465f</u> <u>458214ab8d0ee0bf81936b</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-11 23:27:11	<u>0x5f7eba341d4bbbb55461</u> <u>d7a1436f81e13b58c7ef0c</u> <u>221c24a55d873f402ee37e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-11 23:26:53	<u>0xed46419ae2f81cf27ea2</u> <u>1a34231a4c363319d6e820</u> <u>78ceb62327088ccaa23b03</u>	+ 1 LIDO Drop	✓
43	2023-09-11 23:23:17	<u>0xebdc1d475afa760d3677</u> <u>fe713ba2c499e7fe9f3a45</u> <u>c655dc993645a9701c8215</u>	+ 1 NFT VOUCHER	✓
44	2023-09-11 13:21:29	<u>0x0436d55f8b95fdbbc26a</u> <u>0c6026cf9408f301e2b696</u> <u>02d569136c98ffb8d2d028</u>	+ 1 drops-usdc.com	✓
45	2023-09-11 13:18:33	<u>0x0f1112e0528f01519f86</u> <u>7501c9f6f46cffa1c6840b</u> <u>4f34c6754edb14fa349af0</u>	+ 1 drops-usdc.com	✓
46	2023-09-08 17:27:36	<u>0x67ebf2103f22dd54d7bb</u> <u>08fa5203ed7fb8fd0bb363</u> <u>5d3172fed0c477df38e7b7</u>	+ 1 Staking Bounty Reward	✓
47	2023-09-08 17:27:16	<u>0xb0292bb1e947bb970653</u> <u>f48eedbc1a2830c78972fc</u> <u>d36fdc20eb9cc9f4f0ad68</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-08 17:26:52	<u>0xb93a88ad76a792c7ca54d8b7f93b0e14020bff8cc4453e5a944f9356753872ba</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-08 17:26:33	<u>0x65406d34b6bc3a86e664ac61dfad5c375f7c733e4edb3ce894dcd9e662d9764d</u>	+ 1 NFT VOUCHER	✓
50	2023-09-06 00:55:28	<u>0xd8235ca98ae4c1a1f759a969fc6f4d334ef28309a2bae2958a2ec55a7c121b63</u>	+ 1 NFT Airdrop	✓
51	2023-09-03 21:52:16	<u>0xe9e356939a3f7c0bbab368883ef9aa7beef4dc6ed7b1da7c4a1236fa94512040</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-08-28 21:02:16	<u>0xfa8456982a364ae32b1a2db3c20687c80dd7bb9b6188809d8ff05c2c9d2eb57f</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 03:05:43	<u>0x1ed93e564604ee777b67c7916b0fa263e0a44fa76cee4f722e5d27d35d5391da</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-26 13:52:48	<u>0x28ebdffafd41020893ea08185f06111282966b9806d05e1ebd10fff7fed65fa4b</u>	+ 1 NFTVoucher	✓
55	2023-08-23 22:40:42	<u>0x82e3a282e9709c3f4d571276c2f156b238a35464b8dd8d94dcfaa3c4ab58fc63</u>	+ 1 Lido DAO	✓
56	2023-08-23 11:51:07	<u>0xcf24b642398bfea25979b77e860873734b5743bdccf98ba4c66aeb8092dd046d</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-20 05:26:26	<u>0xa9be2e63c42fa7db8cdb</u> <u>afc109cb1690ff416c2575</u> <u>c3ff70ba67e18f901e9fb6</u>	+ 1 reward-club.xyz	✓
58	2023-08-14 09:29:31	<u>0x2f57d34422c91fd61688</u> <u>e3b628d4e2a445c9edfbc0</u> <u>3adac0299fef49596a8552</u>	+ 1 Base Voucher	✓
59	2023-08-13 07:05:54	<u>0xb5981e0439b140d6a31c</u> <u>b624ed47dff2d61aa06806</u> <u>ddfefde33b692a938a87c1</u>	+ 1 Base Airdrop	✓
60	2023-08-11 23:57:40	<u>0x6b8cd0aef153c7546796</u> <u>9ff80e00e966b909a37e45</u> <u>2abc8f07e9eeec191815db</u>	+ 1 Lido DAO	✓
61	2023-08-11 06:02:41	<u>0x41d8a9dcad7c727527ff</u> <u>6e3a9b8887512e07cd9163</u> <u>cb79e8bc8496bdbe857176</u>	+ 1 Voucher	✓
62	2023-08-10 12:26:37	<u>0x17b18c0281a29e12b78b</u> <u>32c12d0e0172da151b3f24</u> <u>3b6ff56781de36ad49ae26</u>	+ 1 Voucher	✓
63	2023-08-06 13:02:15	<u>0x618ac69e47858cb610e4</u> <u>d76726fa07a61b7efba052</u> <u>de8d56dbbc23ae761c7691</u>	+ 1 Voucher	✓
64	2023-08-05 23:39:13	<u>0xd54af29f53219903141f</u> <u>8359b25d1acf855a0392b1</u> <u>f58da035e18c132845810e</u>	+ 1 Lido DAO	✓
65	2023-08-02 15:15:09	<u>0xae55b8a84da3c02f09cc</u> <u>d2cfc29b7a9961bc49b46a</u> <u>abd9ef3403b0fd4957ad49</u>	+ 1 AVALANCE NETWORK	✓

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