

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xca01776afff39fec9f3b9bbb4ddea9a13feb29da

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! ETHENA [ENAUUSD.COM]	13,500 R TOKENS
Acces Liquid-ether.com	1 rewards
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
\$2ETH Reward	N/A Reward at 2eth.org

* USD values displayed at the time of transaction

Token	Balance
\$3000 Rewards	N/A drop-usd.com
\$1000 Rewards	N/A usdtdrop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:37:53	<u>0xc22f3dc4b9629e9bb3f3ea72e30041fc41d23c5062c7a520eaaad06b3f35e76e</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-24 00:36:49	<u>0x956be12f9c227ec46ac7e5226c039af59b6726c76101871491a86d838bf9d2ef</u>	+ 11,500 R TOKENS	✓
3	2024-04-07 02:43:46	<u>0x053e280d2dfa809cf90d2b77d1c10556ccb53131fbcdf991c44964dc9929776</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-02-01 14:43:19	<u>0x8afe345e48f1c266c6ef76cfe3d64d05ba0250380563a7773d7ee391ec223dd9</u>	+ 1 rewards	✓
5	2024-02-01 14:39:11	<u>0x1b7e19b70ae99c953ecd2f097bc1e000e7dd8147346d143589b414a4371f550e</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:38:37	<u>0x9f65e9d1e4b72014075d319d3902c457da81e26b064b73af72be3ff20823205c</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 00:37:37	<u>0x340b8b850927d43534d77cb1e6a4a46ad836ab9cc2973740fd5b8c82996def82</u>	+ 1 -drop.org	✓
3	2024-05-24 00:37:37	<u>0x340b8b850927d43534d77cb1e6a4a46ad836ab9cc2973740fd5b8c82996def82</u>	+ 1 -drop.org	✓
4	2024-05-24 00:37:09	<u>0xb2d1257c7ee0cca8f1d5767f210e249f5a8f8cd2a26ad329df88ceb0781ea9a0</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-05-04 13:23:41	<u>0x3095c0c28509297893d7eb063088934aa39becb65fd123db0fcf0a6f305f615d</u>	+ 1 -airdrop.org	✓
6	2024-05-04 13:22:51	<u>0xdf4b9060c9a2e7f1ce6fed8630c5db1973a4abe61957dd8479d476360d035cb5</u>	+ 1 -airdrop.org	✓
7	2024-05-04 13:22:11	<u>0x7d77feb262e5824fea1a1837f84298d3f733d290d236dc385b6854be076a7397</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-26 18:19:20	<u>0xa153e16f0b67e71ea73dd9d62bf7ab0443f29e8f3fdd3f3b220bd73c138680b3</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-13 02:54:53	<u>0xc9eae59bb7582b7146b7d0b8cd9ee99c0e41335b3293ce6ca16881082432bd47</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-07 02:37:25	<u>0xf3d7671a23d0351dc325ecdeb8de71ee8f08a0016bdce67fe5d2086d9657a380</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 23:48:17	<u>0x7c611678cfedf95f163961e74d79566655c6bde9746ff5dd25f1ba8518b5f31f</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-06 18:43:27	<u>0x6d15ebb636de0ac1a11beb589fb7cc9fe74397e4c07f5f7e53891ad9c3801559</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-02-26 06:06:37	<u>0x4e1ed399627f88c3552a2c33b06b79e18d17e3d76708bd65e7744f6425124c1c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-26 04:26:19	<u>0xa322137ebc46a3f92f5ae869bef864fbc94e4cd0b0aba57c9733a9f4e267592c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-09 13:36:03	<u>0x79fd5b89921991f311f3e9ea94bdeb49006c2b40e4ce1115e5d0f3cb0b1f787c</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
16	2024-02-09 13:36:03	<u>0x335fc65325de884ae03bafa1d3e8fff8724e5795b8714ea2bc5f9481b9dd7319</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2024-02-04 01:56:17	<u>0xb09f9c85307f6c5e4c229ce3f2337a119728d3a37b6828d1bb9f4f298fce448a</u>	+ 1 Reward at 2eth.org	✓
18	2024-02-03 23:22:29	<u>0xdeeedc7132a4b718c4b0a18953fe685550c7f3cefa9c644571530f05ade4089</u>	+ 1 2000usdc.net	✓
19	2024-02-03 21:19:48	<u>0xbe1f4425481b79555c99b280d0b4b430c46b7a8afafb6f093563d0d04bb22c8c</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 10:09:53	<u>0x8c0ecc5bf9334f74a4d9e4b2d242288c15c124863ec43a19aa0d726aed32eb73</u>	+ 1 2000usdc.org	✓
21	2024-02-01 18:07:28	<u>0x11000fe12f1789c8e00781cbda2c93f94eda60670496a4e519af5428f20ce6b1</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2023-11-09 11:30:05	<u>0xb8b811846c7d35c0e2d0ffd9ac63acb4af490ae06ca9d3ec980d9ff084beef31</u>	+ 1 drop-usd.com	✓
23	2023-11-08 12:19:31	<u>0xefee061f53d719e92e9136b0e228d9d94d70e3226d5545f8cab46be899539841</u>	+ 1 Voucher	✓
24	2023-11-07 05:29:27	<u>0xf885d3a9561451a22de643511d0d5e94485328c78ad80f209e3270f967d99005</u>	+ 1 vip	✓
25	2023-11-05 14:11:04	<u>0x34e07ceb7c52bf2eca1e87909ba7b1efea51d437a6ee806a02aa25e205f4f411</u>	+ 2 ds	✓
26	2023-11-05 14:10:26	<u>0x57bc16e02a412b8394d5cac0f394244d08bbb2bb0cac9c9b857e990983a03ed8</u>	+ 1 Voucher	✓
27	2023-11-05 13:39:55	<u>0xe17e81c87552d50af1e8ed6e3e09fb2c3ea0bb235c2a07880415908eec3a5d59</u>	+ 1 rop.xyz	✓
28	2023-11-02 13:06:07	<u>0xf8887d0f11e64f361bd3b35761ef92c7f588c4770311efea4d5d57d51314d457</u>	+ 1 1000-usdt.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-02 13:06:01	<u>0x503e0fc242870eb731dd</u> <u>1127e281e2483e25a01d9e</u> <u>51f36468e09f8002b06509</u>	+ 1 op.org	✓
30	2023-11-02 02:58:37	<u>0xb02a56757dcedd9cae4c</u> <u>db81bd6efa34cbb3b3fcf0</u> <u>64b62b005d304a33633da4</u>	+ 1 op.net	✓
31	2023-11-02 01:39:18	<u>0x9b0a9f20bf5a52a03ea9</u> <u>92b8beb1b21b45fe13f772</u> <u>d776c775b53f92aae6b753</u>	+ 1 op.net	✓
32	2023-11-01 14:50:17	<u>0x0049dece8161d47b83d0</u> <u>0f53be5c48b18b48237d48</u> <u>2e8395e606e97be9f64050</u>	+ 1 drop-rewards.org	✓
33	2023-11-01 14:50:15	<u>0xdbd046fce177acb458dd</u> <u>2058c8e343d10ccdb1a5fc</u> <u>44465c2e07c5ff41a1c184</u>	+ 1 2000usdt.cc	✓
34	2023-10-30 14:20:29	<u>0x23ea7d470223014194c9</u> <u>fb868bbe45ae6141c9afe6</u> <u>19a8046880ab8bb3ba123d</u>	+ 1 drop-usdt.cc	✓
35	2023-10-30 08:50:47	<u>0xf895ce2bafe30e5dc2f5</u> <u>d2a8b468d6dd131846f60d</u> <u>281706192d3797c76bbbe5</u>	+ 1 2000usdt.xyz	✓
36	2023-10-30 08:50:47	<u>0x02a4691d02e594582267</u> <u>6510a7c3ab7a5d2dfa2577</u> <u>334baaaf46b91e931d2b3a</u>	+ 1 drop-usdt.cc	✓
37	2023-10-30 08:50:31	<u>0x5459f298105231fdb3f</u> <u>9c2179ceee2e09d0a7abb1</u> <u>8811ff3a8070e59db970f6</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-27 04:45:13	<u>0xd15290a3e1bd6ed3b34a</u> <u>39a2105a2a18f0747c2ff2</u> <u>3cd52f3ff2724155ebbbcb</u>	+ 1 Voucher	✓
39	2023-10-27 04:45:09	<u>0xd9b9c28463b2770fe8eb</u> <u>27d97740f7ffede0209296</u> <u>74b0659623734c423c17fc</u>	+ 1 .net	✓
40	2023-10-27 00:57:39	<u>0x9587e967522d0b5dfffb7</u> <u>83440f42198ade929ebc62</u> <u>f9175a085009afab2c08ea</u>	+ 1 .net	✓
41	2023-10-26 01:58:01	<u>0xff2e7e3a88652c6047ad</u> <u>13f670966c311aa19b53d3</u> <u>c189499fc87d1d955a6ee6</u>	+ 1 er.app	✓
42	2023-10-25 23:25:53	<u>0xf6666b6023e591694e84</u> <u>647ce7293eb620cec4c25b</u> <u>0ae676575562b23b348b5a</u>	+ 1 er.app	✓
43	2023-10-25 14:18:22	<u>0xd66157d06d37e9545f49</u> <u>2f21b8134d992f22293b81</u> <u>734cc29e4bafda2f8c113f</u>	+ 1 er.app	✓
44	2023-10-25 03:00:12	<u>0xd2651bc8715689afa5ac</u> <u>099defa25855da2fc1c038</u> <u>f8808b0f272409e5013ebe</u>	+ 1 er.app	✓
45	2023-10-25 03:00:02	<u>0xe4168fa94016ca8d7aa9</u> <u>d9e7bb0a11839da61225df</u> <u>19e97f7ffb55ff75a59a8e</u>	+ 1 Voucher	✓
46	2023-10-24 23:29:07	<u>0xfe6b71f45ed3e497e629</u> <u>557f1e6ec058d67cab6c43</u> <u>115bdbea01fb99b86640d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-24 23:29:05	<u>0xb14cb1a1aed3903b03ecd676723cbc52056f34f4a697fa5c671e55e1f28bbf55</u>	+ 1 usdtdrop.info	✓
48	2023-10-24 23:28:57	<u>0x1b721009e72fb8458a5550d07eee81dcb2a27ea6651d930126920fbd01c1afae</u>	+ 1 Voucher	✓
49	2023-10-24 22:08:19	<u>0xa4bae0e29d671dfa15145529aabfa13bfc9bdbff318ac0d9542dbb4bc81319f0</u>	+ 1 er.app	✓
50	2023-10-24 14:32:24	<u>0x81938181c364f48092c55f94e5fc90e5e31a02456917a670bca91e7db939743e</u>	+ 1 er.app	✓
51	2023-10-24 10:07:05	<u>0x385a6af63e0f4a65aa98ce9f0777cf179c822caa7acff39eb751eb7d22fc0e7e</u>	+ 1 er.app	✓
52	2023-10-24 07:36:00	<u>0x97fe6115e3a21cee65124bd8aeeef4d0b8d517816459e592b22e4da7b4d8465d4</u>	+ 1 dropusdt.info	✓
53	2023-10-24 07:35:44	<u>0x566f583324bc4068778f24f6878863b0d52bab182901e916afa5005ed150b4af</u>	+ 1 er.app	✓
54	2023-10-22 23:27:41	<u>0x9b484e3c6bf969713a15cfe2e06f31d9b75b455e90b5e03c3769d961bf39a1f8</u>	+ 1 Voucher	✓
55	2023-10-22 23:27:37	<u>0x8db8c224fa9733cb921ec0e6a947b4025c19649ad119750821f046e59c683d21</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-22 23:27:37	<u>0x6f8bf45016ff3abde5f6 cb1dc19c0cc7cc45fb3ecb d18bd74c31532418dec0cc</u>	+ 1 .net	✓
57	2023-10-22 23:27:29	<u>0x7cba7aee1742e492f09b 6786f06acdcc402836668f e956ef991cf6a42e8cd604</u>	+ 1 dropsusdt.xyz	✓
58	2023-10-22 02:23:24	<u>0x5f84faa0fb8c7b988ae6 a99df88efa93dd37fd1e28 9960486015fcb8502f06c0</u>	+ 1 Voucher	✓
59	2023-10-22 02:23:24	<u>0xbe65acaf040fc4f9850f 5e32042e9321948ee4581c d33558e5124975f09f5997</u>	+ 1 s.net	✓
60	2023-10-21 00:06:56	<u>0x4fb1199b7da9bf713318 d1a0b05b254dfd7ed1f590 80e7b90c9de0d27a9fede2</u>	+ 1 s.net	✓
61	2023-10-17 17:22:29	<u>0x9fb9ef855befe72a2137 5837568d7cee06bf9ab98e c047a00c81bc665d76d325</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-10-17 14:15:42	<u>0xc0a3edcecb1b48f1e0a4 861af72ce3e52b5970f9f6 9dc7a74dac57876cda54e1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
63	2023-10-15 15:46:58	<u>0xd1522eabc9ed465346f7 c6de47c82671c063f67b8e e2a9f0609b88c4baffd960</u>	+ 1 Voucher	✓
64	2023-10-15 13:35:37	<u>0x5f3a0edfee36ddf00033 2bee4186b2406b08696b16 d5264a6877371dacd24edc</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-13 22:56:55	<u>0x050664002ca20e21b86408a913bc81724204141def96a39e8e328bf9aed802cb</u>	+ 1 Voucher	✓
66	2023-10-13 15:00:40	<u>0x557f68ad9331c256990ee9cd9db375072c629c4ee6a48f16fc0520ce4a783f20</u>	+ 1 rg	✓
67	2023-10-12 19:47:12	<u>0x203fa34ef01352c3a8cfdede18dea33aa2627b25799e268b9597b832b2acd7c6fd</u>	+ 1 Voucher	✓
68	2023-10-12 14:07:38	<u>0x4bf5281abc87b867810b78e264b09b43aa134260cc9af926b32a1ea2a2c06cfc</u>	+ 1 rg	✓
69	2023-10-11 20:31:43	<u>0x40c040db0872bed8688e7872554b0cac85d61dc109f8e4c251adc70e638509f2</u>	+ 1 Voucher	✓
70	2023-10-11 08:03:52	<u>0xf1e674159c072834a72dea65989c6838dac5dc71b5206cfc9677156c661b6b52</u>	+ 1 com	✓
71	2023-10-10 22:43:51	<u>0x5ef225dd859f787abec91f5ea6846d4eacae03a90cda6cb357b9c8931820b8f6</u>	+ 1 com	✓
72	2023-10-10 22:43:15	<u>0x3b1a72afcffb456da40926b3d7ab1c50f9871dfd510b428e72a35901ac5a9e97</u>	+ 1 1000-usd.xyz	✓
73	2023-10-10 12:52:11	<u>0x3defcadfcb475dcb14b2b55ab41848f71d5d69ca3999d131a3aa5bf7651eeb8a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-10 00:50:40	<u>0xa3a6e3790b45cda95b2b e2f0c3e21c58c383c8431c e89410f575bf257d4178bd</u>	+ 1 com	✓
75	2023-10-09 23:32:24	<u>0x2745301053e479e975e5 8689cc998c95d02eb618ec d150bdf1748dfd42ca5b7c</u>	+ 1 com	✓
76	2023-10-09 21:34:12	<u>0xb1b75192b3dce2455718 72bd4f2f9ba08158d355aa 162487589291d9241f25f9</u>	+ 1 Voucher	✓
77	2023-10-09 15:23:15	<u>0xd1929f36bf450263f043 b5c1b491d86273f524df15 fcbc6f476a0005d31d9ca4</u>	+ 1 rds.net	✓
78	2023-10-09 12:40:41	<u>0x3606ecc2cef31f0a59b8 24da33728ba344f8da3f67 4a7e6c79ea51c86e4677fa</u>	+ 1 Voucher	✓
79	2023-10-09 03:23:29	<u>0x5945b4ab15f578b41de5 554144530231934a108998 80cc26c96edc4a9f4a6902</u>	+ 1 usdtdrop.org	✓
80	2023-10-09 03:03:59	<u>0xf342b314cf59fb36874c ba6f538b185781aa0c6bcc d5c5b0a4d9d6927be98e50</u>	+ 1 rds.net	✓
81	2023-10-09 00:22:41	<u>0x3ada2bcbdd2c712e5646 fd8fbaa0140dff21419e56 580832da98fe6b3eccc021</u>	+ 1 rds.net	✓
82	2023-10-08 17:15:14	<u>0x2999ad8c4dc48f6a6dc2 9848965265d54ae7fd486a b6859c1e8239de2d2b70c2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-08 14:38:50	<u>0xdcd2cd5724e457b5a8a4871ba520a37596765caa13b6da2263ee7435fb302977</u>	+ 1 NFT Voucher	✓
84	2023-10-08 14:25:59	<u>0xa1554b2f3dbb402db0006f5227a7315677519c732fdf8bce51350fb4c2970eb9</u>	+ 1 usdtdrop.org	✓
85	2023-10-08 14:12:16	<u>0x69b8b5b775ca89e39f8a04a5e0bcc8ee448a1dbe0ce6f20c2c83f223ef1f02dd</u>	+ 1 rds.net	✓
86	2023-10-02 22:18:23	<u>0x7a15ab4da63c7c9da71f5e58693dd37056d23f826ff0bfa56d8a604ae33c115f</u>	+ 1 claim-usd.xyz	✓
87	2023-10-02 22:18:13	<u>0x72baeca5dcff492aa377d6f603226235e2596d65620f4c29f5ee0bbe7dd206a6</u>	+ 1 ards.org	✓
88	2023-10-02 07:46:10	<u>0xd28a0f3a724ebc437e6db634647d19f55271d50175e9c9b11ad159fa878793f0</u>	+ 1 drops-usd.xyz	✓
89	2023-09-20 21:40:31	<u>0xbfbfd991ece4020ceb580f6f9e1d50476e1071379a162d8abd7cd35c742496909</u>	+ 1 NFT Airdrop	✓
90	2023-09-20 21:33:23	<u>0xaf36709448ff4cdcdb9a39c4563038e4b86c89cba97881a3bc901cef9911dced</u>	+ 1 NFT Airdrop	✓
91	2023-09-20 21:33:01	<u>0xe725c22da27f47054d4139d9bec28f592ab4367a15db76d055113db4417c8825</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-20 07:29:03	<u>0x87fcbed5e7ffa358fa5a0de8055b5b2f5796186efade7d70d564b21fd2c001be</u>	+ 1 Voucher	✓
93	2023-09-20 03:08:50	<u>0x8a722916cf6661e4f52fe6b5d9d4a1e2bef12bbaedea5208101d39843b48808c</u>	+ 1 usd-rewards.me	✓
94	2023-09-13 06:19:24	<u>0x6405c5b676a1f53509b94fe1c18f75f14665bce00ad82ef9efb013cf0c3f6ad4</u>	+ 1 claim-usdt.com	✓
95	2023-09-06 16:12:24	<u>0xfd7de715f5d672fa3921dcd1196528500ba91270854a7df55baa8aba7548746e</u>	+ 1 NFT VOUCHER	✓
96	2023-09-06 16:11:40	<u>0x80f2271e739c2c5651e28c10df4d22d14d3d8ae1773a20186b5c595fd345c257</u>	+ 1 NFT AIRDROP	✓
97	2023-09-06 16:11:14	<u>0x2e575cbd88eb95763f6967bcfe87e3b6ae089d356af2e2e259dafd13fc8457ed</u>	+ 1 NFT NOTIFICATION	✓
98	2023-09-06 15:54:40	<u>0x403a245f42b231cb09b2032370b1c00ad951d3f2bbfc604111a00740c209d69d</u>	+ 1 NFT Voucher	✓
99	2023-09-06 15:47:42	<u>0xb0827a48a8898b6455f59b4cd7e5818f6210ca3c15ab6c4cd0fdf2960182cb05</u>	+ 1 Circle Weekly Giveaways	✓
100	2023-09-06 12:20:38	<u>0x189e4dae3ed34082f29afd30b2fca9131a19f99c689ad284b1519d982f83b295</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-26 14:16:40	<u>0xd81458e4252388725466</u> <u>025ad6973768f6a4847951</u> <u>18aa6aa1fd2f3d521a4823</u>	+ 1 drop-circle.xyz	✓
102	2023-08-26 14:14:40	<u>0x850e3addcb73d863f6dd</u> <u>49c212b05d741558587af3</u> <u>25c944cceb584e0476386b</u>	+ 1 UNI-V3-POS	✓
103	2023-08-26 01:40:27	<u>0x7525fc20849aa28945fc</u> <u>cb337423e4b25d787c216f</u> <u>e9891d48495938c9af3d93</u>	+ 1 UNI-V3-POS	✓
104	2023-08-21 07:13:34	<u>0xe17a333ecb08b1cdcec9</u> <u>4796a2e071c647c8076b8a</u> <u>f6b82d3e9a9034bd23f79a</u>	+ 1 coin-rewards.xyz	✓
105	2023-08-15 14:45:07	<u>0x5183d89b540d8ee6aec8</u> <u>e2b8d33d940dbe250b8da0</u> <u>e559484d9b11b364f69f6f</u>	+ 1 drops-reward.xyz	✓
106	2023-08-12 13:18:19	<u>0xcb872d19ca5c9d760dc1</u> <u>b672925c1a6cc02c49b343</u> <u>e5b97abd7aa6db5ef18be5</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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