


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcf5246a4d4c061d05dd18752fe0a78ab077a7eb8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETH - BONUS ðŸ™³ NET	50,000.000000000000000000 \$
! RETIK	375,880 Claim Airdrop [retikdrop.com]
oucher)	1.000000000000000000 Claim by link: zirciut.art
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
Pigcoin	1.949999999999999956 PIG
Airdrop at eth10.xyz	0 10 ETH
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
500M SHIB	N/A NFT VOUCHER
5000 USDT	N/A NFT Voucher
Airdrop at usdtredeem.com	N/A USDT
	N/A Official Authorize credential
-\$30000 BONE	N/A Voucher
REVOLUTION	N/A REVOLUTION
\$2000 USDC	N/A Voucher
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 17:07:28	<u>0x371d7ba981b1fc870b613bfa5305dd5c6db08049e379d436438c67be285c43c8</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-05-11 23:56:52	<u>0xba1fc6ea796ab26f6f689e84dfa9bb1d77defce11b51928723ac748d49561a25</u>	+ 1.0000000000000000 00 z	✓
3	2024-03-26 23:31:12	<u>0x2f28e62ac74b63b002521bee91123791dc0c99ab70f3bed74b383c29ab237585</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
4	2024-03-24 06:51:27	<u>0xfb1d67d382fa29aabd0ebe4e181290e19d30adc735c2987d48e4d3f1e6e41566</u>	+ 50,000.0000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 22:35:43	<u>0x2de4a05d2e90ec398eae</u> <u>b77814d39982e10f255dba</u> <u>a5c1a12bd6c73f5b3160e6</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-02-28 04:41:28	<u>0x98cb96a376844ccc2bb0</u> <u>79c0db50f92c143a4392c5</u> <u>0666b198f1376f5d6d33e5</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
7	2024-01-15 11:21:33	<u>0xd4e8e65ad8744f881811</u> <u>d321466834c772bfbe34c6</u> <u>31c0431ddd7f7693a43bae</u>	+ 1.9499999999999999 56 PIG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 19:47:21	<u>0xad30a6e104ba63f763b0</u> <u>3ea7e06d4c4a5c7eaa9bb9</u> <u>851c45a43e1639b2224a23</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 17:08:14	<u>0x15f52ba6d2f8f6c694ee</u> <u>38a14d4ddb83751bcfbf</u> <u>5acfa4369715f2c8790db0</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-05 17:08:10	<u>0x5deb990fd1adbb5529a0</u> <u>306eedefa7f57e048b8b94</u> <u>5c3bc0d12f9ab5e132e752</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
3	2024-03-30 19:43:27	<u>0x36f162c52673ac67a349</u> <u>c0742ebc783ddf2931f328</u> <u>abe0f2af23ba5bb2fde287</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 19:43:17	<u>0xb0f11bf0d7af53b0a2926f2fa4830e6d21dabae4f1cbaf7dfce3be0d368b1822</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-16 16:05:20	<u>0xb3d38f4e669836beac6f8cb4a25ef47b73bd6c1c42d21a10ad6a5b7b6d6641fd</u>	+ 1 USDT	✓
6	2024-03-09 19:36:51	<u>0x4b11b9b0ab32f5de42b429150ac79e96ef6a642210e17c217205f02bc278960c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-03-08 18:35:27	<u>0x24eced5c129db36680839bafcf2117ff15ccf6fcdc1b26b83be93cbf0a4d01b0</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
8	2024-02-18 14:31:32	<u>0x2124795855dded09982b3f60d99b2a0670ba740fa0b21ed1a6334cd2742ecb7a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-18 11:53:22	<u>0x84ad804b17ff5381aef2d9f18e1e3ca67d5bfa1e48b68ec613e6d42162bf5ff7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-11 12:07:16	<u>0xa63c258898bfea40fbc8edec3ad0f46171b5160fadac4bf16a166c508b734d54</u>	+ 1 NFT	✓
11	2024-01-24 23:50:44	<u>0x34778a4ce6f2b39be203c37d093ee0d5feed7d28c0e275bc2b4de5b6d018f5cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-20 03:03:15	<u>0x5fdf2953c2b258b0b5a5928d3cbce8ce92b043dbda8104a9fbb2b1d2084ebfd6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-07 20:08:13	<u>0x3f598825d8fab32f573a2eeeb71a9880f7e81136a3ddd0e4e1ffc56e3cd1e982</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-07 20:04:51	<u>0x3b52fc2f7f1729fbe44f349f6a677f1f06f02f2245f5d32130d0fecdf9ee386e</u>	+ 1 2000usdc.cc	✓
15	2024-01-07 20:03:51	<u>0xb775a38d24622571c8da57a4e4c6807cb61b610ed0d88a72dfc27bd12daa6999</u>	+ 1 3000usdt.net	✓
16	2023-12-11 09:47:26	<u>0xb92778eae204eaa51d82c5861dfa3ece99749f3ad7059f93f8e76a5ad9135dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 22:59:04	<u>0xe17f571e1e21717a484d1d542a1c3900fcb61138f2091557fe456f063e933a45</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 07:35:05	<u>0x98e2e66a42ccb322fb51abc325801b94e7e5252da9967ac41306bee4399d5bec</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 06:51:48	<u>0x49a29bbd3bc092cb7d9ae603c2728c2e66507fcc5070784306cafa110a2844f5</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 13:37:51	<u>0xf668b7e0a96251b7ee234fcd7d4474d950cc34bf61a89a79c8c739abcb7178d2</u>	+ 1 Official Authorize credential	✓
21	2023-11-20 10:37:18	<u>0x69e4e8fafcab8800dfbd b9d78041671316f02775ea7818f56cd1ea4763b4aae8</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-19 21:26:16	<u>0xb21b679d1a1101a06bd84c185cd7bd0d472421bacd52d7e9a36999fa0529e2c0</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-18 12:47:44	<u>0x0c6d7d3bc48eed465909fc10c4e0d8a172a3c8eccb6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-01 12:49:32	<u>0x8a61e7383fff4b7f1da9fd9c068ff3a1e29fa021b9ee3f3250d9d176bae1ae7d</u>	+ 1 \$1,000 TON	✓
25	2023-10-28 11:10:45	<u>0x61a8a973fcedd46b4e02c6e45a416003f558002be3ec0d0be13ae5957a27b849</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-24 21:12:52	<u>0xb9ff3ba1a2192ca88a8c9cfa6ef587d8185cbfbcf6f5d15d2bba7bd05ce61df8</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-15 18:18:48	<u>0x52c7f5ecae7d0b9263a9e5253d96dc95832d3f90d17183aabd5f2fd748ba79a2</u>	+ 1 AIRDROP	✓
28	2023-10-15 18:05:30	<u>0xdf1f78d611f67009cc4350bbabe580881c7061e4e8a03efaf090dbdeaed7fbfe</u>	+ 1 AIRDROP	✓
29	2023-10-15 17:25:45	<u>0x65295d124bfc3298c2e8fe90ff464b15335978741c8582718b0725358525912c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
30	2023-10-15 17:24:23	<u>0xa4c18232248b5ec7d98f6b3b5b6920309798cd46c93c869bf734ef52535ee0ff</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-15 17:24:17	<u>0x6066fbbdddc46e65c31d</u> <u>a04b3334df3bf61ae6aef1</u> <u>15f75aab46cfe84f785210</u>	+ 1 usdt1000.xyz	✓
32	2023-10-15 17:24:05	<u>0xe5a8c1fd15c9e7a0865e</u> <u>7c4e0e1bca6d5648f58bb2</u> <u>cdc644af3afb393098fc15</u>	+ 1 tether.ac	✓
33	2023-10-11 18:26:15	<u>0x4c74c6d3221da1100914</u> <u>d69185bbaa0b83f663effb</u> <u>35c88ca3729a317c176477</u>	+ 1 Voucher	✓
34	2023-10-08 09:47:14	<u>0x7255502106bde68885b3</u> <u>74ff36ed4436c2dc652d41</u> <u>9c5c69ecb1aa6aa9e297d7</u>	+ 1 Voucher	✓
35	2023-10-07 10:49:42	<u>0x901aee824f1c7c41dad4</u> <u>eb5c6caf2092959539828b</u> <u>e62360ed9524f7d3dc5338</u>	+ 1 circleusdnft.com	✓
36	2023-10-07 08:20:58	<u>0x57e6dac774eaec174e8c</u> <u>a81443c944e24eee16686c</u> <u>ab8a8b520320ec3643bfaf</u>	+ 1 circleusdnft.com	✓
37	2023-10-06 23:58:21	<u>0xf18a6e8f75adcd93362d</u> <u>be5fd2285dcce5f2a2b135</u> <u>6e593d7555010107b57c60</u>	+ 1 10PE	✓
38	2023-10-06 12:11:24	<u>0x9fc8145c91e8d8659f4f</u> <u>e279c9c827ebe865dde952</u> <u>0578c733fd5e8ab3486470</u>	+ 1 Voucher	✓
39	2023-10-06 10:47:57	<u>0x7809b0b652135fb4f3ef</u> <u>4f37652acba7d4a9ce465c</u> <u>8547a4aa1ca938d78bea75</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-06 10:47:53	<u>0x98bdf1115771ce6ad5051eb2dae428c28483ffc6bbbf98dccccd3eafd8caab845</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-06 10:47:05	<u>0xeda571dc8cf0b75c263e3a494ba8fcad8d2d559fee16afe5dbbe45723de44048</u>	+ 1 dropusd.xyz	✓
42	2023-10-06 10:38:50	<u>0x5a6550e403904f510cd4b077400bd073174189105200f634f5d83aa556f48e2c</u>	+ 1 USDC VOUCHER	✓
43	2023-10-06 10:36:46	<u>0x59a154af189b6ecf18d409e7630292aa92c2fa5a5e2a647c4d66ea7dc032c2b5</u>	+ 1 Vouchers	✓
44	2023-10-06 10:36:06	<u>0x734974e419a679a0ba0a0b9e30bbc1a6ee8bf171a6d242052e6a8051ae11ab27</u>	+ 1 dropusd.xyz	✓
45	2023-10-06 10:35:24	<u>0xfe8c5356325318b0604d7cdbecbec3e4ea81fac3fcecef54c059627e48c4bbe6</u>	+ 1 .net	✓
46	2023-10-06 01:55:26	<u>0x6b40bfbafeb56e0ec384aa0567e00c66b64e2e8b08699a6d43d8aa5023be63758</u>	+ 1 NFT AIRDROP	✓
47	2023-10-03 02:01:19	<u>0xdb6ae76877c02df79f02623054184594cca38906a4e42385d7d7bd2bb59c07a1</u>	+ 1 USDC VOUCHER	✓
48	2023-09-27 21:53:53	<u>0xf6819f9dc42f5a9c643ae531d2ae27cb36f90efea8a5e17e2eb09eb8b0d5b68b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-26 15:21:17	<u>0x4e59e3dc22175098653387234e4b3a1b7524545b99ac9951b53691c19e9196a2</u>	+ 1 LIDO NFT	✓
50	2023-09-26 08:24:16	<u>0x1a2a138acf4d1b6f92c00c5d48d7af9cce737e5e297e107269cc8ed6fef97207</u>	+ 1 AIRDROP	✓
51	2023-09-21 19:20:58	<u>0x5736fa8bf799b52e3b2ce485ad720885a0f3de05bb953af7ef1fa5480013987</u>	+ 1 Voucher	✓
52	2023-09-17 18:23:45	<u>0x0c28ac9c2ffdf3f1879f2b96890907e181376f071e699b49d35753f5eee37a6f</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-16 20:12:13	<u>0x2246a61d99675eaf03513ab7f11d7080a0a392db56bccd1009cbb7f65afb9ba5</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-16 16:03:21	<u>0xaf99b052b70413c28363affb4c026bc682a86007077c014089fc790f096fd24a</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-15 13:40:37	<u>0x045fa54cab17b22c6f1a0c1eca2fe91d14c049b7c54b7b3927100e4d9cc332f0</u>	+ 1 NFT VOUCHER	✓
56	2023-09-15 01:38:42	<u>0x1f0a608fe9ed80ddf8455d49a97b9b4b3b25244629a1d693db43e08b07e932fb</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-14 23:40:00	<u>0x7f4d5b292dd23ab6db199a6833f5e46404415e86d933273ec83dc0bbd3b24782</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-12 23:26:17	<u>0xcf9be7bc74753db74cb807684a76bbe9f78c791850c13d67cc846cf1bb49e0d4</u>	+ 1 Voucher	✓
59	2023-09-12 10:38:28	<u>0x3dcce5a4949f2c525c3274f516b47826831d22b541f6a97c69856459f06327c3</u>	+ 1 NFT Voucher	✓
60	2023-09-12 03:46:35	<u>0xf322fee483430be1db048f6e9891d4049ed36e7da09713ab1385d8dc5437a641</u>	+ 1 NFT Voucher	✓
61	2023-09-11 17:25:47	<u>0x6e5d0cb997ca615edd36ea5033fbf62f483b65a84c40bd2e956f5dfffa583029a</u>	+ 1 NFT Voucher	✓
62	2023-09-11 04:49:46	<u>0xc0eeb1761296ec920ed52f23e323c6b0b17894d30f03d59510a2a286259920b3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-10 01:38:14	<u>0x9018650a1dbfd081e31b8986354b7c1963ca8e89a07810c6f0f2e80b4e5cd541</u>	+ 1 NFT Voucher	✓
64	2023-09-07 09:54:35	<u>0x1c6297adceb75988ea71dd0bd3da2d36e92d0d256396443ce7f2d204fcba6622</u>	+ 1 NFT Airdrop	✓
65	2023-09-06 21:39:51	<u>0xc267f4022d9987f033a468c8755b139ce71c3961940575c2d5799423afcbfdff</u>	+ 1 NFT Voucher	✓
66	2023-09-05 04:09:23	<u>0x00de5823882a20b277a48a1ec92c0493a3d4e13cef72f1965d70c9133d98bae0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-02 17:55:52	<u>0x3756d9111fc0e3c498283d6402542c2011bd1861d09c6bdf5939a47b5a01f8e</u>	+ 1 NFT Voucher	✓
68	2023-08-31 00:10:12	<u>0xae0ba793d11b1acb1054f55ef5683b63d2bc0b48e01df2e46ebedd10798b8d22</u>	+ 1 Voucher	✓
69	2023-08-30 03:44:21	<u>0xf5dfddfccab850fd4f73a7297aea177808d1051935b95108d66338d4c7825fa1</u>	+ 1 Voucher	✓
70	2023-08-28 19:38:05	<u>0xe8a0880e1eaa4d97e906aa6020173811349cf57f1cb0cb7b784f34bb606f1b10</u>	+ 1 BASECOINBASE.IO	✓
71	2023-08-27 22:55:52	<u>0x45c746e6f5af5474d3a79f55298f3ca0891ed339f557a7f61ea93d20f0db3e68</u>	+ 1 Voucher	✓
72	2023-08-27 21:15:22	<u>0xceaa4d21dbf72169c80e82441d91c826425967c9d91ed9d29b762928ac4ea057</u>	+ 1 Voucher	✓
73	2023-08-27 19:27:35	<u>0xaae3f6eee5a4b3370d81e88a135c20fde70c427900349e003f3569ca0994fbb3</u>	+ 1 claim.circleweekly.org	✓
74	2023-08-27 11:29:24	<u>0xe2bc59f5edef01fc50d33374ee88c70bb4129d6305b631b47aca33ca154d95cc</u>	+ 1 Voucher	✓
75	2023-08-26 01:37:45	<u>0xf7f7830f361e7538a6f3b3cd4021fa456a8a31a35da1fa7ee3f9f99de41b3fa5</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-17 21:33:48	<u>0x1181acdf2269ab10addd35b2ab9390e3bca3519ed89fe8965d41a6b75508c72e</u>	+ 1 Voucher	✓
77	2023-08-13 19:02:05	<u>0xcc29d48f504180f4e2d49de59423ba2928ecfa88403fe7e463ddeb40b96edb24</u>	+ 1 Voucher	✓
78	2023-08-13 18:22:03	<u>0x93aa1657ab5bf9e89391160ee1622480a243e50740daec1fd6a57810fae92934</u>	+ 1 Voucher	✓
79	2023-08-12 05:04:22	<u>0x2edbebcdd6b745f216f0854f045447e3a327d742bf9010d145b593ee15b27c08</u>	+ 1 Voucher	✓
80	2023-08-12 02:50:42	<u>0x6adf31066f28ed0f7323009a05b9fc49da963d04c8f2f2c433def1aac27a0d5c</u>	+ 1 \$1000 of SHIB	✓
81	2023-08-11 22:13:54	<u>0x78fa6d8817a9615d254ce631e04de6c88abee55b70f4ba3278a9eed5f0ac212a</u>	+ 1 Lido DAO	✓
82	2023-08-10 22:47:47	<u>0x3721b48787b43cbb93718f676c944ee3cf316fab0321748fcfb09d0605e31b10</u>	+ 1 \$1000	✓
83	2023-08-08 22:12:46	<u>0x852e68871a53442ce72a1c96145ddc8097cee1b27a2ae2092de80f05035a23b2a</u>	+ 1 \$1250 USDC	✓
84	2023-08-03 22:11:50	<u>0xba41cbd05dbd7901543d17c96b6a52a73587f004c63772afdf6f9ceefb8f971c</u>	+ 1 \$PEPE	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-02 06:05:30	<u>0x0b205b4aeb003e87fbc0 cb8281b3b9e8901fb231ff 5bce379221f69c3851c215</u>	+ 1 FREESPIN	✓
86	2023-07-29 19:26:00	<u>0xc0d5ca3bcf27c0dce949 2e35deff787464e7804ddd ffb99587c14e92e7c6b60d</u>	+ 1 \$COMP	✓
87	2023-07-28 15:57:41	<u>0xe8490ed5f07a157aa6ab 45e53ce2b022bd2bd75b51 151eb34926af21370658f7</u>	+ 1 OPENSTORE	✓
88	2023-07-28 14:28:05	<u>0x73b978ddce74129053cc 682fa484d78c61f25b7d8a b04087118e4202e9ef0809</u>	+ 1 REVOLUTION	✓
89	2023-07-27 21:33:35	<u>0x92697cc8e81fa0b93267 9d466edbad71da3417d13b f9ec4b5069f13b6ca2c047</u>	+ 1 \$1250 USDC	✓
90	2023-07-21 21:40:04	<u>0xaeb5f788d770a69fd112 a75f6c2e7f3cdf413db2a6 23228a2331200bbe0de650</u>	+ 1 \$2000 USDT	✓
91	2023-07-19 09:06:49	<u>0x6a2d511debde9fe6b4c8 c7fc7d0842ba65c207a2eb c3cc45420a075a046d173c</u>	+ 1 UniEvent.Plus	✓
92	2023-07-18 02:54:38	<u>0x9a2d787bcb5d63629a97 fa387028c6c0e34003fda6 76e776013294a294c7b707</u>	+ 1 1ETH	✓
93	2023-07-16 12:36:22	<u>0x5a056795d9dd2e4cab6f c59e38cf4aabaea5fa4fc0 b56fafa0d537d18f9b012d</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
94	2023-07-11 22:40:54	<u>0x804e65d89a3c626187de88b4fd146ff8aa5d5e953ad44afdd7949b589ff6989a</u>	+ 1 USDC	✓
95	2023-06-25 04:40:47	<u>0x8d157fbde27a36332fb0e74756f65a964c2c3fc9d490b3463fb5d94c4765f8a7</u>	+ 1 PolyEvent.io	✓
96	2023-06-23 04:29:29	<u>0xbc6fff6b839ccfb35a9b0103922b907da27183569beb5b68b16211ec67b4ba9f</u>	+ 1 UniEvent.Info	✓
97	2023-05-30 01:57:36	<u>0xd84d320dae92a10c442cfe264b3239709aa2c4a935a6e9deb9f5604b4e7cf423</u>	+ 1 LUIN601	✓
98	2023-03-26 04:16:42	<u>0xd3017ec5ae935d5e281b48f52c927eacc32129153ca1e76e462643ab1b76e9af</u>	+ 1 RARI	✓
99	2022-09-15 02:27:51	<u>0x6f68091233a868dabca9cbb070e049f276de4eb1396db5b4b99f6432eb3357b7</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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