

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd1e6c80743998ab29ff6c3c78325e3d3701c1048

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
m-usdt.xyz	5,090.000000000000000000 USDT
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
\$.5000 BUSD NFT Voucher	1 \$.5000 BUSD NFT Voucher
dYdX Exchange Event	N/A dYdX Event
APE NFT TICKETS	N/A APE COIN
\$1000 TON	N/A \$1000 TON
\$1000 EURC	N/A \$1000 EURC
! \$100,000 BONE	N/A Voucher
Reward Club [gFii5m1c]	N/A Reward Club [7ECLG1CE]
5000 USDC	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5,000 USDT	N/A NFT Airdrop Round
ETH GIFT [Ze1My0wg]	N/A ETH GIFT [IT4fqLLf]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:01:37	<u>0x7dd1983415b2e255f76b ceba6432269aca03523892 4ed313cbb3fa2b7145a8a8</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-27 09:42:24	<u>0xcfb656b8df627fcb8528 10bcbd684866c8bfb4b02a 08b731deac0ad44463ba67</u>	+ 1 Claim Reward	✓
3	2023-12-01 08:15:23	<u>0xe946f2e72e87e19664b4 9931073bc462fb749e60e5 a99f13edac8eb9fc1b4fd1</u>	+ 7,000.000000000000 000000 rn rewards.	✓
4	2023-11-26 09:12:03	<u>0xbeb835032e48578fe915 c6ba28e52b76a2f9b882b8 31dd57e5191b290128ce67</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 05:31:37	<u>0x31be6968dd5afb49f13a dbbffd3d607406de50819 7aff8d0f66da142cec0783</u>	+ 1 \$.5000 BUSD NFT Voucher	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:44:52	<u>0xf541351991a4ad7ccfbf50776c176e9b3c89258113fe51d005f50fa05d279856</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:43:42	<u>0x0fa5220c72cac3f19b540f2764b0aed5efe1c7ff1d2ab11878f956a74497af90</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:43:03	<u>0x80c6c5847278c438894b7fe852e8d5a6f31288813f1c2a74ad663dc7cdd26571</u>	+ 1 1	✓
4	2024-03-15 20:39:21	<u>0x01382c0ce093612e3f43386cdabf8f5e006209c6493e0acdbbbef9383c5ecb6c</u>	+ 1 usdwin.co	✓
5	2024-02-18 21:25:18	<u>0x44839052b63e7d8a6a001846742d25c0d1ece9730621e3105e15ae4968631b31</u>	+ 1 NFT	✓
6	2024-02-18 15:51:43	<u>0x776a232cfb37e2d3684c5edf9a7268184a1dbf6e8c48fd82ce1e40b24456602a</u>	+ 1 NFT	✓
7	2024-01-28 15:14:42	<u>0x12e9ac6fa692fa953e9db103404ea6c53ca6f05c08cad42551a348039703b894</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-19 10:49:05	<u>0xa6376e819cc657963fac4846d6a99b1ccf4b16ac15c61a36ffe6dba8dce3d4cd</u>	+ 1 ethevents.co	✓
9	2024-01-19 07:37:30	<u>0x8824c809bd03bd7e2f632eefb5c2b4690d88b03340276ea1b1f10183d3a23106</u>	+ 1 Ethers.fi NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-15 08:02:19	<u>0x871168a92f029595058f4bb2f0ddd2aa9dbb9e499dacbf238dc3c14ed1e15458</u>	+ 1 Reth.fi Genesis NFT	✓
11	2023-12-09 02:01:25	<u>0x2b4db7530c1ff5c186a6871977f7c0f7db5d442bc377c5d127b23964979869d0</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-07 06:54:49	<u>0xe512bffc1e6faa4fb46e2c12fe09df32a32e3e7d4b25225927e79515b4fac4a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 11:09:58	<u>0xa4d3b9dd408e3a653c6942e9e5e8f2db9bcd1fe3dedb389ec838db3a44e75973</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 10:41:38	<u>0x85903856a412f098c20e81fa2194d81cefb6ebfd92f1b50361a7e477798d8a58</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 21:23:49	<u>0xf6eb27f438cb155061abe77557d502606e8271319af996d871b213d002509ab8</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-02 22:19:45	<u>0xc35ec72a2748efeb9dc81ac868e442bf67ebc4f7120c9ea441c6c706ef7235ef</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-01 08:23:01	<u>0x4901d399561b7061eaa8e217c900a98e9d2073df31077d76b8914b55f32f787c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 02:22:06	<u>0x51127e7effa9aa366e26978e86c23e1b23c0083bc7ba3f10434e07d049ab3b18</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 08:30:10	<u>0xbd5c2d9eba032db0e29f7394ca9ec98cc760411722930c5ae3324c177b887df1</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-11 22:17:57	<u>0x7ce5c5417831429a14543c79b424ae60840bb176d2dae16ae22f0c4b803b7cac</u>	+ 1 eigenlayer	✓
21	2023-11-02 12:00:30	<u>0x613b14d553d0fa67b11ee9b64aba1446d114f5e943439ff35261ff6287b2e41b</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-26 16:13:43	<u>0xf18e5f04327ff1176c50868e3c697619793c625954c832693d574f5c9ba9e3e0</u>	+ 1 \$1,000 TON	✓
23	2023-10-24 17:37:11	<u>0xe816fef4942e16fb9104d6dabed97487a2e5f81611f395708d9cfeafc140a4c</u>	+ 1 VWIN	✓
24	2023-10-23 09:52:30	<u>0x6916347d3dc813d72b6f32360b3997b84001852dccc5e9c6e1f41ab45841ec7f</u>	+ 1 Vazher	✓
25	2023-10-23 09:52:30	<u>0x6916347d3dc813d72b6f32360b3997b84001852dccc5e9c6e1f41ab45841ec7f</u>	+ 1 Vazher	✓
26	2023-10-23 09:52:30	<u>0x6916347d3dc813d72b6f32360b3997b84001852dccc5e9c6e1f41ab45841ec7f</u>	+ 1 Vazher	✓
27	2023-10-23 09:52:30	<u>0x6916347d3dc813d72b6f32360b3997b84001852dccc5e9c6e1f41ab45841ec7f</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 09:52:30	<u>0x6916347d3dc813d72b6f32360b3997b84001852dce5e9c6e1f41ab45841ec7f</u>	+ 1 Vazher	✓
29	2023-10-23 09:52:30	<u>0x6916347d3dc813d72b6f32360b3997b84001852dce5e9c6e1f41ab45841ec7f</u>	+ 1 Vazher	✓
30	2023-10-23 09:46:37	<u>0x77a9ee565288cda0ac6756d4d16b58f4dbeccb93b42993a8afa055cb5ba1fd8f</u>	+ 1 Vazher	✓
31	2023-10-16 17:39:05	<u>0x7f3205b76bfbf2bdee09d8cf72c06d3b4f981f0460f6eb86268075abcc37a4e1</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-03 05:41:39	<u>0x0b2dbf8db289a49d5880931d41a06e9b5fc24c4d965ce54f604f00a9debed1dd</u>	+ 1 NFT AIRDROP	✓
33	2023-10-01 18:16:54	<u>0x6473f28465698d3fdc2e6cbaa5a8ae51136559cca2e7bf18f55ae3d846fc7d4d</u>	+ 1 TECH	✓
34	2023-09-29 14:44:54	<u>0x15d9aa84a53cca637be8a52e112df50305e4944bd21548def6b377964e718768</u>	+ 1 \$1000 EURC	✓
35	2023-09-28 11:52:18	<u>0x81d3b8ce5059c63c3ca25e2bd3638dfc2e1bbaaad8dbb2d2ec6f13205417e483</u>	+ 1 1939783	✓
36	2023-09-27 20:16:51	<u>0xf4c64f2222d802623c960d0b05a4efbae0f68a3688c9b9c0b93f9a31b5f49019</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 14:20:58	<u>0x43aef00389e67ac45069 f38ad613eff331c48ca076 df3ea321b9aff60178a179</u>	+ 1 LIDO NFT	✓
38	2023-09-26 12:30:46	<u>0xe5a2eac6331e7626e80a 73ac0c0f300f1d08f9707a 93fffebfe4ed7b0f6ea4a</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 00:28:58	<u>0x79ae8c382e2a2375c3d1 93b83c66c1d23503a16448 0ab3899a48ebb313dc9c52</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-22 14:59:37	<u>0x37a41ce0f509dbb3490c da314f3f312cb187a7044c 9b6a0766b59ba170920414</u>	+ 1 drop-usdt.me	✓
41	2023-09-20 21:58:46	<u>0xa0eed3026a58df52355f 6f3353c2984773d4f38632 fa049708f8839df0440b8d</u>	+ 1 Voucher	✓
42	2023-09-20 05:58:57	<u>0x71ea552cbacbc802f4a8 bf55ca2fc41a82c19db387 f145eea443c35de73c7d37</u>	+ 1 Voucher	✓
43	2023-09-19 15:13:59	<u>0xa9e52a9ac7b1801cc3e5 bd5583505db6b1d12433fd d27237b242c6965dcd1ce6</u>	+ 1 USDLY.COM	✓
44	2023-09-18 16:59:21	<u>0x452bd1d9c703ad84e380 405adc0cd7a63327bc32a6 c76685b3f98969786a0fe2</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-17 22:51:39	<u>0xe16feaefcc499e273e5f e6e2a302b9082c708f549d 139acc374ccb532ea28652</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-17 11:03:52	<u>0xb05e48a7e978612ab25d3c855029e96a0839cf21187b0c33cd564205fb6772e0</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
47	2023-09-12 22:10:34	<u>0x5523414a1d281d464b08f64a38bb56f33d3f14821ab2aa1f3465a5436892dd4d</u>	+ 1 Voucher	✓
48	2023-09-12 21:25:53	<u>0x85efe6c4e776548f3425926299bc3bad019b6825d59325693fd395f79680e680</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 21:09:13	<u>0xfedc9612c4851d61a0f8517a1f69b1408da3a06e4c5a5998c6400cbd0f4c315f</u>	+ 1 Voucher	✓
50	2023-09-11 22:03:57	<u>0x0b986fa53ddab17690b08f968ebb0cf74234fdab0fb1ec9ecc6c936d80c96b55</u>	+ 1 NFT Voucher	✓
51	2023-09-10 10:22:26	<u>0x42d12ab825e84250a280789ccf1b773ffa5e5bc01e064b219fefe568502a3c2</u>	+ 1 NFT Voucher	✓
52	2023-09-09 03:16:41	<u>0x4a3f5a71039b2a80b49905859f66b672250d2793b85104b29981902b75cfc12c</u>	+ 1 VEN	✓
53	2023-09-08 01:32:48	<u>0xc492ddcc3810052f22f83bbb1a75dce914465d029f0638db10a4d04f3153d702</u>	+ 1 NFT Voucher	✓
54	2023-09-06 20:50:31	<u>0x99846ce7c3c36dae965fc56c2c1c6e6bbbfffb375a3183e4dc2996e8e4885f0f8</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 20:42:37	<u>0x755f3d69675c99e2798f</u> <u>fb35959d1889f20575eb84</u> <u>fca0bcf9df9c36aa3d2fec</u>	+ 1 STAX	✓
56	2023-09-05 10:55:21	<u>0x2dfb1bc87d440b2c6e4f</u> <u>596ec9544bee9fbd58cef7</u> <u>4ecc12ebb62a56fbea0d5b</u>	+ 1 claim.circlevou.co m	✓
57	2023-09-05 10:50:50	<u>0xbfb40b59f655c948d264</u> <u>5acb66dae3ddcd7ad606b1</u> <u>c62ff03aeb1ad58c08bfc5</u>	+ 1 claim.circlevou.co m	✓
58	2023-09-04 22:21:35	<u>0xaba0b93583f99e972b87</u> <u>a42b5f608ef4a4fa50b25d</u> <u>846bd5e6f92aba20ab95d0</u>	+ 1 claim-busd.xyz	✓
59	2023-09-04 05:09:02	<u>0xe226d588f9ee5674bafa</u> <u>0c621cee19d4fb29949484</u> <u>b1e2617ac8682c0b90b0e0</u>	+ 1 NFT Voucher	✓
60	2023-09-04 04:48:58	<u>0x2aecb9befaffbe2c6ff1</u> <u>ca9f0abec2a3f82d40ccec</u> <u>5dfcc5eaa59b4d1d159ed5</u>	+ 1 coin-drop.xyz	✓
61	2023-08-31 17:51:20	<u>0xbff32dc8059a9cac2d1f</u> <u>2fe9d27fdd210bab85f3d6</u> <u>5460e19d277e7fe582b2e2</u>	+ 1 Voucher	✓
62	2023-08-31 04:13:25	<u>0xa342c0757a788eb16f66</u> <u>d30b70d1db52783118bf16</u> <u>b622b5c39a45b88690c816</u>	+ 1 ETH GIFT [IT4fqLLf]	✓
63	2023-08-31 04:09:19	<u>0xf435cc475b2aec815b51</u> <u>657672e509badb3c0a86d7</u> <u>f559dd650ee6256f5e7d29</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-30 10:00:21	<u>0xc46b00890880128e50e6</u> <u>142353dcd45ce6906327a0</u> <u>6139c6161c8b0177321c00</u>	+ 1 ETH GIFT [zA5lZqpI]	✓
65	2023-08-30 03:16:48	<u>0x0b64e9594b772c7806d9</u> <u>00b967f0f5bca248cce337</u> <u>b02c585c5da1b3842e492d</u>	+ 1 drop-usdt.xyz	✓
66	2023-08-28 23:45:50	<u>0xfa257b38d32ae913b709</u> <u>af3ce033e5f288f65a5382</u> <u>7c0c6775870bf6070b4cdb</u>	+ 1 BASECOINBASE.IO	✓
67	2023-08-28 08:52:35	<u>0x0af695979be6fcb3ada1</u> <u>13c98b60c5942052e4d1df</u> <u>577c541c834456ee00ad63</u>	+ 1 claim.circleweekly .org	✓
68	2023-08-24 22:27:14	<u>0x81b0588b098ec10be542</u> <u>f981d0f0efe76719badbcd</u> <u>227723a0b6914743c8ef83</u>	+ 1 \$-\$-\$1099 DAI	✓
69	2023-08-21 22:47:57	<u>0xb2cfda357d6a8a6fb561</u> <u>ceae2657b278fac7c95281</u> <u>07ee8103a9b3c7e3693cbc</u>	+ 1 ARBITDROP.INFO	✓
70	2023-08-18 14:47:41	<u>0x186f82e99b2d992716b9</u> <u>9a9f51efaeed55ffd75de1</u> <u>6b6d63d88caa53977f01d5</u>	+ 1 \$1099 USDC	✓
71	2023-08-14 00:19:50	<u>0xade3b33a9e3c64a44cbf</u> <u>411c8670d53d166de8da1a</u> <u>2b261a9b4053e5426b41b4</u>	+ 1 \$1250 LINK	✓
72	2023-08-12 18:48:15	<u>0x536696da8faa08f50dae</u> <u>fa8fefc629560093b6131e</u> <u>5d107d0cb629edcb88d82c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-11 23:59:26	<u>0xc564373e1faf071a57a347b1bfdb1063806136d835c4d9e53458bd393bd8099e</u>	+ 1 \$1000 of SHIB	✓
74	2023-08-11 23:52:15	<u>0xe14c892b6a7629a8b7c641ecbff4c95960e1326824f993e8f67e58959eacec67</u>	+ 1 Lido DAO	✓
75	2023-08-11 01:19:34	<u>0x4bcb77847a9cbc0e629e083d7aa4916f02581d5ea49082eea49cf2ddcab303b7</u>	+ 1 STAX	✓
76	2023-08-10 23:16:07	<u>0x20653fffe2dd151dd166061d30d8a49ed34bf8e64c4a32995cf7058263563a5c</u>	+ 1 Reward Club [CQ4AJ6c4]	✓
77	2023-08-10 20:43:52	<u>0x84533a31a5498509b860ed7dde74a090f9e05959a7e88845e24992d2ff6ba307</u>	+ 1 Voucher	✓
78	2023-08-10 20:24:08	<u>0x7577f1af42cd9e1321fadbd2d02bc126335f75226739e6e319db5454474eec323</u>	+ 1 ARBITDROP.INFO	✓
79	2023-08-09 16:22:22	<u>0x115e2e998d4d91ba37dc4882a90496cfb3733e95966866f1e90788118f7aff64</u>	+ 1 dYdX Event	✓
80	2023-08-09 00:05:20	<u>0xe067364c4ad132a97b4f8ba0869b144f308d8f9ed534089d6acc86fb8c168eca</u>	+ 1 \$1250 USDC	✓
81	2023-08-08 16:39:43	<u>0x406b9b478083170823275520f1e6cef77371da4eb3624d9ad749fc6cf1d219e2</u>	+ 1 NFTVoucher	✓

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82	2023-08-08 12:08:13	<u>0x0713c3e07ab5a2d1daab0c8abdde3a01eea8a9ddb2fa00b9e45c9a5a9bd0264a</u>	+ 1 1000-rewards.xyz	✓
83	2023-08-06 16:51:27	<u>0x92098a63325012050120c74d6de51df5f139353333e0c70eb9aecc9dcae6541f</u>	+ 1 STAX	✓
84	2023-08-05 22:19:36	<u>0x245c6f14657d0eb7ddac697db5e8e6fddc27e0e2c95d213520329a68bb97a5ce</u>	+ 1 ARBITDROP.COM	✓
85	2023-08-03 23:38:36	<u>0xf75aaca886ab67d5f09b3a09dc14a144aa5c5ee16f811282f524811e781203d4</u>	+ 1 Lido DAO	✓
86	2023-08-03 14:33:58	<u>0x0e1c42f77967ceb1bda655b1600334fa75347fdb814a4605bc910b4e7f8fa2f3</u>	+ 1 STAX	✓
87	2023-08-02 14:23:43	<u>0x4439d0c63b5934f902316ffd2bf0f916e7b6b6f4f7c8283fa971f3a1a5eb0cea</u>	+ 1 AVALANCE NETWORK	✓
88	2023-08-01 23:26:53	<u>0x858fe9a790cd193b5535f838db36f28a285a9dc8eb33fa8a47eb7b7a947f4288</u>	+ 1 FREESPIN	✓
89	2023-08-01 19:20:32	<u>0x94f2b4f01f54b1e444f950329fdca3a8b827c6c18a675dc7c97d92fa36d9fc86</u>	+ 1 EGL	✓
90	2023-08-01 00:07:36	<u>0x096e18ead6d471791c00293e6c5a09f2b4529072df1519c5c8c7d155d23b4b94</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-31 23:41:50	<u>0x9a2ab96d8764d680ff48</u> <u>04904232749058d66a584e</u> <u>922b6bc1a65befbbc98659</u>	+ 1 APE COIN	✓
92	2023-07-31 16:27:48	<u>0xa317b1746256fae7ce5b</u> <u>3b03bdd3d2655439c90a9a</u> <u>0130296d7eb7e57aac0996</u>	+ 1 STAX	✓
93	2023-07-31 01:04:15	<u>0x251f41c01045442bb773</u> <u>dad184671adfeb9ed4e730</u> <u>465fffa2703a139d4cfa4f</u>	+ 1 APE COIN	✓
94	2023-07-29 13:43:42	<u>0x511d8e019f8c28c0db9f</u> <u>055e9023e077106ddcc1e0</u> <u>8c2951c67ca94eff5c0507</u>	+ 1 STAX	✓
95	2023-07-28 10:28:46	<u>0x4a07125cd41bfcf0c003</u> <u>6f2de61627babbf0e7171</u> <u>ef286e40463042a227c067</u>	+ 1 REVOLUTION	✓
96	2023-07-26 16:43:49	<u>0xe794d644fac8965eff22</u> <u>c7b401340a4053be18aba7</u> <u>abc397a16b1d3a804ed2a9</u>	+ 1 dYdX Event	✓
97	2023-07-26 01:11:58	<u>0x54a6f3a77346b1d321fc</u> <u>5c911b9ee49056ad57cfbd</u> <u>9a5e96c6feecda044b8b6a</u>	+ 1 Reward Club [7ECLG1CE]	✓
98	2023-07-25 14:31:11	<u>0x713de3ca605aef5b17f4</u> <u>73f2ff5de8ffcfa5da9a3b</u> <u>b6b5deb2927b99c8cf197f</u>	+ 1 Reward Club [FZaPZKLW]	✓
99	2023-07-25 07:02:13	<u>0xe5119543ce5444bf5f8e</u> <u>7c2465e6db7e264b1725db</u> <u>bdec83a6b47fbc2d197c90</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-23 14:56:52	<u>0x2031704b0a66e830ab01</u> <u>23fb621d3a91a3636ce1cc</u> <u>44dc6fa2ba37b33e024060</u>	+ 1 dYdXEvent.com	✓
101	2023-07-21 20:41:09	<u>0x4185681d7528447aaf74</u> <u>2a989e23ff729778888ce8</u> <u>31b37b172e768499662058</u>	+ 1 \$2000 USDT	✓
102	2023-07-19 03:40:25	<u>0x82f37747d6da89167fc4</u> <u>1461fe239afdd1291fe25d</u> <u>b8d690bc41b266e39adc1c</u>	+ 1 UniEvent.Plus	✓
103	2023-07-18 04:22:47	<u>0xcfd0a922806d912e87da</u> <u>823bfadf89de1b3d14084b</u> <u>dc4bfcff3b086090afd8eb</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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