

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 06:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4eea934ed733bed0609b2005105b1e3c3b808a4</u>
TOTAL RECEIVED	5.878504200906069066 MATIC
	2.25 USD
TOTAL SEND	1.243872546644565480 MATIC
	0.47 USD

Token	Balance
MATIC	4.634631654261503364 MATIC 1.77 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Base Bridge : Rewards	500.000000000000000000 dge.xyz/
OriginEther	1 tkether.org
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
! 5000usdc.org	1.000000000000000000 rdrop
! ZKSYN.CO	50,000 d.
#LINK	132.500000000000000000 LINKBonus.io



Token	Balance
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
! BRETT	550,000 M AIRDROP
Mainnet Alpha	1 Mainnet Alpha
Orbiter Trainee Pilot NFT	1 OrbiterNFT
\$MEME Voucher	N/A \$MEME Vouchers
rt]	N/A t]
\$5000 USDC	N/A NFTVoucher
Airdrop at 3eth.top đŸŽ•	N/A Airdrop at [3eth i%[etop]
Reward at 3000usdc.net đŸŽ•	N/A Reward at [3000usdc i%[enet]
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER
\$5000 Rewards	N/A drop-rewards.org

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-06-14 03:31:52	<u>0x544ac7f95c4369d814a4</u> <u>1cd50c0ab94359d34a15eb</u> <u>65d8ccf090f0bf33b8c617</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-14 03:31:52	<u>0x544ac7f95c4369d814a4</u> <u>1cd50c0ab94359d34a15eb</u> <u>65d8ccf090f0bf33b8c617</u>	- 0.0010848600000000 00 MATIC  0.00 USD	✓
3	2024-06-14 03:31:52	<u>0x544ac7f95c4369d814a4</u> <u>1cd50c0ab94359d34a15eb</u> <u>65d8ccf090f0bf33b8c617</u>	- 0.0008917487029204 74 MATIC  0.00 USD	✓
4	2023-12-09 01:17:14	<u>0xe23061375083253906d3</u> <u>9771a91b1dcdac1cf47703</u> <u>0390b976774133efeb2ce0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-09 01:17:14	<u>0xe23061375083253906d3</u> <u>9771a91b1dcdac1cf47703</u> <u>0390b976774133efeb2ce0</u>	- 0.0037222860788196 30 MATIC  0.00 USD	✓
6	2023-12-09 01:17:14	<u>0xe23061375083253906d3</u> <u>9771a91b1dcdac1cf47703</u> <u>0390b976774133efeb2ce0</u>	- 0.0051421503505700 79 MATIC  0.00 USD	✓
7	2023-07-09 05:19:02	<u>0xfa8d703c4126eb902ff5</u> <u>b3bdfa743fb2033159781f</u> <u>b90ebf01bd0b9e39ae7cb0</u>	- 1.1900510720165986 54 MATIC  0.81 USD	✓
8	2023-07-09 05:19:02	<u>0xfa8d703c4126eb902ff5</u> <u>b3bdfa743fb2033159781f</u> <u>b90ebf01bd0b9e39ae7cb0</u>	- 0.0109668380195473 01 MATIC  0.00 USD	✓
9	2023-07-09 05:19:02	<u>0xfa8d703c4126eb902ff5</u> <u>b3bdfa743fb2033159781f</u> <u>b90ebf01bd0b9e39ae7cb0</u>	- 0.0248093120549950 50 MATIC  0.01 USD	✓
10	2023-07-09 05:15:38	<u>0xf57a08ffc68ac0abd1e6</u> <u>579638f0df1a49b31993b8</u> <u>5950e48f18bfcc5299bb89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-09 05:15:38	<u>0xf57a08ffc68ac0abd1e6579638f0df1a49b31993b85950e48f18bfcc5299bb89</u>	- 0.0035088446038853 88 MATIC  0.00 USD	✓
12	2023-07-09 05:15:38	<u>0xf57a08ffc68ac0abd1e6579638f0df1a49b31993b85950e48f18bfcc5299bb89</u>	- 0.0036954348172288 74 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 05:19:02	<u>0xfa8d703c4126eb902ff5b3bdfa743fb2033159781fb90ebf01bd0b9e39ae7cb0</u>	+ 0.0000000038480226 16 MATIC  0.00 USD	✓
2	2023-06-29 16:24:30	<u>0x2d8f6491398745e6edf999ab4c35becf519174e247c06d11111f3bd4c2b6a8f2</u>	+ 5.8785041970580467 21 MATIC  3.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 12:44:01	<u>0x3e9428f3720d0b1c08f361b633fc8b3f70df71a7cf74208f16af2deb477a77d4</u>	+ 550,000 M AIRDROP	✓
2	2024-06-14 10:50:05	<u>0xcf25b9b6adc40aadbc1736b00260746913a29afdd1d8e67a051b4fd1a4ca7925</u>	+ 1,700.900000999999 974738 dge.xyz/	✓
3	2024-06-14 04:04:20	<u>0xfce4029c8f8f9c9bbed2b1510d47a909970165a8ce6923a5e7e6c060c964ada7</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 00:56:45	<u>0x03132ba5e151a96169d7e3597d7fc35c6a0418a0589d1749ae10996da6afcae5</u>	+ 30,513 d.	✓
5	2024-06-06 22:15:38	<u>0x42fe1a957b5a07d9616f9bb8fe59f9f6fa621193e403e12e5188391c6df7fd17</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
6	2024-06-02 10:56:13	<u>0xf3d3e23968845804dfed2aca699b21f18db8d75d9f961b03b72c5dbc7e905361</u>	+ 647,800 TOKENS	✓
7	2024-05-29 19:32:40	<u>0xb059a6aa98800a6874219aa931ef651f6fe659ccc62eeba467f3f30946935bc9</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
8	2024-05-29 04:36:34	<u>0x357a9a44ecacc3e0ffeb6bb07cba87b0e98ba5a346504cb343dee62219156bb6</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
9	2024-05-10 06:25:43	<u>0x8bc2a53186c2c71743df7808037fceed897b88f612219d36d7e93a4dfef6f695</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-04-18 20:20:05	<u>0xafe4b2b73a3abdc1d1603be64b6f06d9d61fc905ffde6763775ddc09479c5f95</u>	+ 2,974.000000000000 000000 ACX [via www.across.cash]	✓
11	2024-04-16 20:34:39	<u>0x535b28fb4753c433e962d6154ad2b488a32aa3366cba121d0235f030dd2a9dbd</u>	+ 2,443.000000000000 000000 ACX [via www.across.cash]	✓
12	2024-04-16 12:57:01	<u>0x38255b81cc56286db9153b5ebacf099cc1efcbeaaf9f987f613a7cf05d6ee81f</u>	+ 4,317.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 01:31:56	<u>0x36d4849bf3ba857907285c3cc475a83da0196e468acfb110680bdf11b8a3e22</u>	+ 9,462 ACCESS [CLINTEX.APP] TO CLAIM	✓
14	2024-03-13 19:08:35	<u>0x885c799e28f61702192b3da859422711e7504f83839722cd80244192aefceff5</u>	+ 500 op Code	✓
15	2024-03-13 10:03:16	<u>0xe2d0e9133d7b26d848492eef7aac3b055bc2f145ffdafd987c00b21bd1e51842</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
16	2024-02-23 08:05:02	<u>0x66bfff470a16ad4617258b3f4ca56cba286f93ae75fda6851a5f7608134b18c4a</u>	+ 75,221.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
17	2023-11-05 20:02:23	<u>0x8e4ffc0258de39b5fd82892662a684671a911ad1daa224e7c06b8ecc8e637924</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
18	2023-08-14 17:55:41	<u>0xf8cf1a4b48d7fbb20e0c80db42125ef833d948fc11d538a7ebc7c7671783fa5</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
19	2023-07-09 05:19:02	<u>0xfa8d703c4126eb902ff5b3bdfa743fb2033159781fb90ebf01bd0b9e39ae7cb0</u>	- 24.227843 USDC  24.22 USD	✓
20	2023-07-09 04:51:23	<u>0xf8fb281f771c2474cf6ffe6d6e42199128793b24810dc51a9f201d5f087bfe22</u>	+ 24.227843 USDC  24.22 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-09 01:17:14	<u>0xe23061375083253906d3</u> <u>9771a91b1dcdac1cf47703</u> <u>0390b976774133efeb2ce0</u>	+ 1 OrbiterNFT	✓
2	2023-07-10 05:45:15	<u>0x07564d743ec7b27cb20d</u> <u>73b46265a0b2f5604c887e</u> <u>1a2ec2cc25bcb2818e95a5</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 06:10:26	<u>0xf7cd3d51e5bb257558a2</u> <u>3d1167c49a3b804d938df3</u> <u>7902b1460ddd9c00a59055</u>	+ 1 ðŸŽ•	✓
2	2024-06-29 20:24:04	<u>0x7a7bc1baf9efdc2dd720</u> <u>b21d79201a481debc9514f</u> <u>fd97427afc9adca8c4b31e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 16:29:25	<u>0x52d8588bceca43db5047</u> <u>65e3ccf007e8c3417aed67</u> <u>b21c8aac3662339a87a6c2</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-06-19 16:26:33	<u>0xbc5d795d5dba02d2828b</u> <u>8d37f23336c7e1beade5e8</u> <u>2ce09f3db36d04826b17dd</u>	+ 1 ?	✓
5	2024-06-19 16:25:45	<u>0xcdcd1cc7f7177d4b55cbe</u> <u>258a31c911bf5d1956d0dc</u> <u>6d997daf13c932da4b0405</u>	+ 1 t]	✓
6	2024-06-14 03:32:04	<u>0xf7ea7aefea004f907008</u> <u>cc921c4ea1c3cf29250901</u> <u>e972c51a8030b6c1aa3bdb</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-13 01:19:47	<u>0xc57c10146f19b344eaa20a293b6ae9046e9fe02e064d557eacefe02ca1a90b8e</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-06-06 22:16:10	<u>0x98c1b76a6a08354c2e067cbf414f8a2eed75e36bdc20af93d33a2743dee073d4</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
9	2024-06-02 10:56:39	<u>0x8c2f2cdaab5c479b0d1137d8a4445a3a32dfd240a7da679bacf778113eb737b2</u>	+ 1 e]	✓
10	2024-05-10 06:26:01	<u>0xcf97e8641eddeb5e7d3f5227acb1e7e4ddf11a0f04b88359ad77c674f584006e</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-30 03:51:46	<u>0x2bb2b382b12e729f70ed08819976645f60b1410604615c5dbd031d55986926a5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-04-25 04:42:00	<u>0xfc3fe9fa6ff7fe5bf1aec4adf82dfc4c8ccbbffbd7e1067176b099d3d51c36e1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-16 02:01:46	<u>0x9f37ed77ca95d8bede656a281883d66ff790f257a65b862333f6de01cda74536</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-09 04:18:35	<u>0x38a1d360929de541feedc42208dbb29417fd66b1721f39f59a3d26fa4bf15736</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-09 17:46:55	<u>0xb3ade61339326a433e44cde519eeb2bfc8757a382298491674757a5d471ecaa0</u>	+ 1 Airdrop at [3eth i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-23 04:55:10	<u>0xfe46c28df0fd21717bfc ef43964e181edd6c8cf2a9 4be00338ff3d01378ff4ff</u>	+ 1 Reward at [3000usdc i%[net]	✓
17	2024-02-23 04:51:57	<u>0x91d78d4ec37321033d29 3ef7f8886cb99614d8ee4a 2266a5b6d4ca2e16ecc908</u>	+ 1 Airdrop at [5eth i%[cc]	✓
18	2023-12-18 08:55:01	<u>0x5dcde3a6e2214598b606 09f201a93bbae523d1e727 ed3ac5ea76ff1ed17e982a</u>	+ 1 1000usdc.org	✓
19	2023-12-18 08:45:43	<u>0x1dc77610f6702be3986e a8e44739e7bb91779a640c 339035513457ca55365371</u>	+ 1 2000usdt.icu	✓
20	2023-12-09 22:56:40	<u>0x1cbc174ec6122756f06f 7c65c3b1115aa57e2e66fe dc9894ef60f6f5d57be2d3</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-09 13:32:34	<u>0x814484bb9047f62fd657 eaea3035a497e295bbb2cb f6a5c6a6f747edee2cfd42</u>	+ 1 1000usdc.net	✓
22	2023-12-09 13:32:02	<u>0xada80b767ae93f733eff 637e834403e38adb15987e aecdd2716019f93f943d68</u>	+ 1 2000usdt.link	✓
23	2023-11-04 10:52:45	<u>0x7e08b8a27c5743ef0d06 a86d5d7f8c425240bb7500 40c349d58a50fecdd1995a9</u>	+ 1 Voucher	✓
24	2023-11-04 10:52:45	<u>0xb39b8411e36d7b29385f 088012010d2f5dfc0f945e 1329d081e2d927eb83e6bc</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-31 14:56:51	<u>0x86f2d1fe3269930bc7bd</u> <u>e38f5f6cc77b173f5fb087</u> <u>a3c4e210ed88cac1f8a853</u>	+ 1 drop-rewards.org	✓
26	2023-10-31 14:56:43	<u>0x8b81c575cdf77d3d9099</u> <u>ae553a084ab6276a4b1f0e</u> <u>f2b37a20287c90859009f1</u>	+ 1 op.net	✓
27	2023-10-31 14:56:29	<u>0x623debd7f7703c14c489c</u> <u>5ea7e0467d9fdb0a47f8d1</u> <u>1b2df5db24e1271d827b90</u>	+ 1 Voucher	✓
28	2023-10-30 10:09:01	<u>0x8f17f5841a653b96719e</u> <u>57df01fcc372372d66c5f3</u> <u>b456d561842d75269c32c6</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-30 10:07:09	<u>0x4f0db7bb3b9e7cdf75b7</u> <u>8d01667a7faebcb69492de</u> <u>c077414ed99f922b54eb4f</u>	+ 1 drop-usdt.cc	✓
30	2023-10-30 10:06:49	<u>0xaa5c6225d2627ed561c7</u> <u>9d2a533843d241ec2c8e36</u> <u>940890afd0403ab92d0b7a</u>	+ 1 rop.net	✓
31	2023-10-30 10:06:45	<u>0x5b05feb11f950fca278b</u> <u>7b1c7ddc9591743fd9dae0</u> <u>85ba41be8c90ca16d82fae</u>	+ 1 Voucher	✓
32	2023-10-30 10:06:43	<u>0xa6c6d21ca4da888e2078</u> <u>5c29f8d0907dc271ccde73</u> <u>90c0e76be4d46e5100cbeb</u>	+ 1 2000usdt.xyz	✓
33	2023-10-17 18:58:52	<u>0x13c29cd70a65b51cea98</u> <u>2a41f29c9c2fe271d7945e</u> <u>ca4fb0e1c6a9ee1e21c7e8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-03 07:08:35	<u>0xbad32220b47c0f1d3a585a472aa31f14e41490b70d783b3a7d2f4d2ce11c69e6</u>	+ 1 ards.org	✓
35	2023-09-21 05:45:21	<u>0x535cc5de6465700aed9d12b66a21645a74b6c4711c4f3697828b2617b2649d02</u>	+ 1 NFT Airdrop	✓
36	2023-09-21 05:39:29	<u>0x7001825c28db55e414fd f82eb16e841918897e32899b89c2064358f18cd60891</u>	+ 1 NFT Airdrop	✓
37	2023-09-21 05:39:17	<u>0x39dec6b494dde0b19f99e63af87ff6ba86a6f1f81b0b680efa18a6e71d65ae2e</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-19 08:50:08	<u>0x246f7325bdd8911d1adc6f11adb0e48285a38da1536dcada7733ebd066c1af74</u>	+ 1 usd-rewards.me	✓
39	2023-09-15 00:02:56	<u>0xe30445bedf44404799f2d9658a2ccf53d52203ad309d59d6ca4acbfdcf16706f</u>	+ 1 NFT Airdrop	✓
40	2023-09-14 03:33:49	<u>0xce7d1f7a17ad14a842596c8734166f9ee9ac4120a789bb8213cbd524f54f4e19</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 06:35:48	<u>0x9d8fe531f4ede72a0330bca2856a3069d58b10d3df26ff6e08d960cde1161ebc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-08 06:36:49	<u>0x35f99a03af69624490a91296611d5863e7a4f3d20765d86fcb9f61b7f1d05074</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 06:36:45	<u>0x4386f05b022bb41e42560a3ec916082a57f0363fc8aaa92127ce154fc1695ffc</u>	+ 1 Uniswap giveaway	✓
44	2023-09-08 03:28:31	<u>0xd3b6e75fa8141b4ea23af8c6ef2cd2a85a3c1a7ac43133652611f0a8ee2b6a38</u>	+ 1 Vouchers	✓
45	2023-09-08 03:28:03	<u>0x7fc003920b6d3f5b379b92e07175308e911315e892427a041edc73415aac040b</u>	+ 1 Vouchers	✓
46	2023-09-08 03:21:39	<u>0x0c2d29844c484e3c7ee02e0357d14c13b06cde234cdfeeb100c00023341a3095</u>	+ 1 claim-usdc.xyz	✓
47	2023-09-08 02:30:10	<u>0xf91a61108058e93007e1668e444e7c298cbbc20c21dd799f552e3bf3c30e6af7</u>	+ 1 Staking Bounty Reward	✓
48	2023-09-08 02:30:00	<u>0x0ae748be726063dcd501497aaa14b67b4903c3b087da34157eba0c0230369d82</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-08 02:28:54	<u>0xf6c4b72939f0037c1376d3dbd99a651d7731c707ef9e1f710476422978df6e87</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-08 02:28:42	<u>0x38679dce7fa9285e0f6e1931a009638f3b5023ebd31926d677db891c36cc3d60</u>	+ 1 NFT VOUCHER	✓
51	2023-08-29 10:53:29	<u>0x18b45a39034964d0cb86c8c9cc1cf8dd7a16904152ea65402b40aeab3f493313</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-27 20:40:27	<u>0x43b025e4477a407e954e3914b1b2c35013d9ee1b06d2a3d3f1353e3eb7bbea9a</u>	+ 1 claim.circleweekly .net	✓
53	2023-08-26 17:53:07	<u>0xc9b100f41de78493a651522177f0329d45377c559124b540435f0b35180acb72</u>	+ 1 claim.circleweekly .com	✓
54	2023-08-25 15:25:34	<u>0x26f08b3c580cdf433e5b9cf02e8d1abfeace8d8b6b71be67485b72b15015568b</u>	+ 1 NFTVoucher	✓
55	2023-08-25 03:41:47	<u>0x7e434d9b9438001eb3c4fe6022a6c9c41588395ba57ad7f353b3096fd08dc5ba</u>	+ 1 NFTVoucher	✓
56	2023-08-22 10:40:48	<u>0xd9a15d05d53b1a5f64a8c8f7da1cb9085322b13c516b35744ae0930d145332c2</u>	+ 1 NFTVoucher	✓
57	2023-08-22 01:51:13	<u>0x24ddb1fc6d687ab169226521d4f3a2ad337845abb2497c0d324db82c060e8263</u>	+ 1 coin-reward.xyz	✓
58	2023-08-15 23:20:20	<u>0x08553b05efdb122ed69946b4c5d83ff3725fa8f779ad8a085094608de57e1518</u>	+ 1 NFTVoucher	✓
59	2023-08-13 03:43:29	<u>0xd3b2a14b214ba82dee4e65099356ef8a2296f662c31757ba829ac481894b349e</u>	+ 1 drop-rewards.xyz	✓
60	2023-08-08 12:27:09	<u>0x10b640e7e2ee09dd66a53315ef472b0445bfe9cb4ecd699eae75d6be58b16325</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-31 23:38:44	<u>0xdd471c3ef9c8feac4305</u> <u>00e0defc387bd5dc076df0</u> <u>93d561ba102df429ccbd46</u>	+ 1 APE COIN	✓
62	2023-07-31 00:55:33	<u>0x993e943b3ba63d5be4eb</u> <u>ccd51f84ab8d969145bef9</u> <u>cb87fcf33bf53374ce79b9</u>	+ 1 APE COIN	✓
63	2023-07-25 06:52:31	<u>0x62b93798a945cd50b6eb</u> <u>041a6662541d496edd0824</u> <u>ff5717d2d83d4ecf3a7082</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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