

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 04:02 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2c0e21f814404c768fd317223f493c8d505f01f</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.80 USD
TOTAL SEND	0.596126512919378793 MATIC
	0.23 USD




Token	Balance
MATIC	1.403873487080621318 MATIC
	0.56 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
(PoS) Dai Stablecoin	7.500000000000000000 DAI
#HEXPool.net	152,800.000000000000000000 wHEX
Rating Token	315.000000000000000000 TR
#HEXPool.net	168,150.750000000000000000 wHEX
5000 USDT	N/A NFT Giveaway Round
\$2000 USDC	N/A \$2000 USDC
🔲	N/A ethevents.co
700 LDO	N/A Staking Bounty Reward
5000 USDC Voucher	N/A claim.circleweekly.org

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC Voucher	N/A et
5000 BUSD	N/A NFT VOUCHER



### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-15 07:20:29	<u>0xea7deb3bef8f86b5bb16</u> <u>ae54078770b222282184ed</u> <u>61aefcfdccc45f1005dfcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-15 07:20:29	<u>0xea7deb3bef8f86b5bb16</u> <u>ae54078770b222282184ed</u> <u>61aefcfdccc45f1005dfcb</u>	- 0.0039484090774634 48 MATIC  0.00 USD	✓
3	2023-11-15 07:20:29	<u>0xea7deb3bef8f86b5bb16</u> <u>ae54078770b222282184ed</u> <u>61aefcfdccc45f1005dfcb</u>	- 0.0032208036372018 59 MATIC  0.00 USD	✓
4	2023-11-15 07:13:33	<u>0x7cf120840eac5198d426</u> <u>e70d73a235d0082de3f219</u> <u>60049384c399c0c1d7b7c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-15 07:13:33	<u>0x7cf120840eac5198d426</u> <u>e70d73a235d0082de3f219</u> <u>60049384c399c0c1d7b7c7</u>	- 0.0314518665235887 37 MATIC  0.02 USD	✓
6	2023-11-15 07:13:33	<u>0x7cf120840eac5198d426</u> <u>e70d73a235d0082de3f219</u> <u>60049384c399c0c1d7b7c7</u>	- 0.0414500101217207 26 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-11-15 07:11:55	<u>0xf6e06a1020fb15a288c2</u> <u>ff100d73682066cf918827</u> <u>0e9f697bf5246c5c0566ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-15 07:11:55	<u>0xf6e06a1020fb15a288c2</u> <u>ff100d73682066cf918827</u> <u>0e9f697bf5246c5c0566ea</u>	- 0.0018817983035910 48 MATIC  0.00 USD	✓
9	2023-11-15 07:11:55	<u>0xf6e06a1020fb15a288c2</u> <u>ff100d73682066cf918827</u> <u>0e9f697bf5246c5c0566ea</u>	- 0.0018567610502432 64 MATIC  0.00 USD	✓
10	2023-11-15 07:09:31	<u>0x1a82f9bd7d4477a94688</u> <u>e8bd2baac913c45cfc7611</u> <u>b4b3e27dc81af2c249c36b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-15 07:09:31	<u>0x1a82f9bd7d4477a94688</u> <u>e8bd2baac913c45cfc7611</u> <u>b4b3e27dc81af2c249c36b</u>	- 0.0049961614056637 72 MATIC  0.00 USD	✓
12	2023-11-15 07:09:31	<u>0x1a82f9bd7d4477a94688</u> <u>e8bd2baac913c45cfc7611</u> <u>b4b3e27dc81af2c249c36b</u>	- 0.0025411901002052 96 MATIC  0.00 USD	✓
13	2023-11-15 07:03:46	<u>0xde94721eaa9ba6c93bdb</u> <u>63778f825fe806d505910e</u> <u>c55636bd6c5c39360ef581</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-15 07:03:46	<u>0xde94721eaa9ba6c93bdb</u> <u>63778f825fe806d505910e</u> <u>c55636bd6c5c39360ef581</u>	- 0.0216612575625754 65 MATIC  0.02 USD	✓
15	2023-11-15 07:03:46	<u>0xde94721eaa9ba6c93bdb</u> <u>63778f825fe806d505910e</u> <u>c55636bd6c5c39360ef581</u>	- 0.0089815543369698 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-15 07:03:24	<u>0x33bc36764a0f54694c35</u> <u>b531ea4d01477377c09811</u> <u>af8f6a657bdf8c646a4aae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-15 07:03:24	<u>0x33bc36764a0f54694c35</u> <u>b531ea4d01477377c09811</u> <u>af8f6a657bdf8c646a4aae</u>	- 0.0045373489394667 28 MATIC  0.00 USD	✓
18	2023-11-15 07:03:24	<u>0x33bc36764a0f54694c35</u> <u>b531ea4d01477377c09811</u> <u>af8f6a657bdf8c646a4aae</u>	- 0.0019416278076723 64 MATIC  0.00 USD	✓
19	2023-11-15 07:02:38	<u>0x6d719ea8fc2d6695a467</u> <u>ecf8e13e42cecce81bac00</u> <u>a89f02a5ff84196f7e0622</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-15 07:02:38	<u>0x6d719ea8fc2d6695a467</u> <u>ecf8e13e42cecce81bac00</u> <u>a89f02a5ff84196f7e0622</u>	- 0.0420953198712254 73 MATIC  0.04 USD	✓
21	2023-11-15 07:02:38	<u>0x6d719ea8fc2d6695a467</u> <u>ecf8e13e42cecce81bac00</u> <u>a89f02a5ff84196f7e0622</u>	- 0.0156647120744042 75 MATIC  0.01 USD	✓
22	2023-11-15 07:02:12	<u>0x5d14d22528288c5bc8ac</u> <u>bc22b3c94c9d1a764ab6db</u> <u>800c874180601d0ef1828d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-15 07:02:12	<u>0x5d14d22528288c5bc8ac</u> <u>bc22b3c94c9d1a764ab6db</u> <u>800c874180601d0ef1828d</u>	- 0.0049635683075700 40 MATIC  0.00 USD	✓
24	2023-11-15 07:02:12	<u>0x5d14d22528288c5bc8ac</u> <u>bc22b3c94c9d1a764ab6db</u> <u>800c874180601d0ef1828d</u>	- 0.0018359793833510 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-15 07:01:24	<u>0x44949323c72fc3a11f9f8e4dbe4f7ae57fe1f45e43329b8c0b95e89cbf2faa60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-15 07:01:24	<u>0x44949323c72fc3a11f9f8e4dbe4f7ae57fe1f45e43329b8c0b95e89cbf2faa60</u>	- 0.0420634097353507 49 MATIC  0.04 USD	✓
27	2023-11-15 07:01:24	<u>0x44949323c72fc3a11f9f8e4dbe4f7ae57fe1f45e43329b8c0b95e89cbf2faa60</u>	- 0.0162219110892511 68 MATIC  0.01 USD	✓
28	2023-11-15 07:00:46	<u>0xd64fd522b363d721509c1210a7aaa7593a9edc62da321ca940a98c8862097248</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-15 07:00:46	<u>0xd64fd522b363d721509c1210a7aaa7593a9edc62da321ca940a98c8862097248</u>	- 0.0049873509635232 64 MATIC  0.00 USD	✓
30	2023-11-15 07:00:46	<u>0xd64fd522b363d721509c1210a7aaa7593a9edc62da321ca940a98c8862097248</u>	- 0.0019249692525341 60 MATIC  0.00 USD	✓
31	2023-11-15 07:00:12	<u>0xd86d3e24e3f293dcc68859ccba8cb079d89c60737d704f0b71e21f6217dbc97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-15 07:00:12	<u>0xd86d3e24e3f293dcc68859ccba8cb079d89c60737d704f0b71e21f6217dbc97</u>	- 0.0256895899449247 24 MATIC  0.02 USD	✓
33	2023-11-15 07:00:12	<u>0xd86d3e24e3f293dcc68859ccba8cb079d89c60737d704f0b71e21f6217dbc97</u>	- 0.0096959096212311 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-15 06:59:48	<u>0xa72ced73925de10a2cf9</u> <u>20ce019d084daa45b2c3e6</u> <u>ea6142e4f48710a97558c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-15 06:59:48	<u>0xa72ced73925de10a2cf9</u> <u>20ce019d084daa45b2c3e6</u> <u>ea6142e4f48710a97558c4</u>	- 0.0055430353738154 08 MATIC  0.00 USD	✓
36	2023-11-15 06:59:48	<u>0xa72ced73925de10a2cf9</u> <u>20ce019d084daa45b2c3e6</u> <u>ea6142e4f48710a97558c4</u>	- 0.0019910207271961 16 MATIC  0.00 USD	✓
37	2023-11-15 06:59:00	<u>0x28cf294c5a4642b45613</u> <u>6910c2a89ba8789018ca36</u> <u>af2124fa47937bf1656dc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-15 06:59:00	<u>0x28cf294c5a4642b45613</u> <u>6910c2a89ba8789018ca36</u> <u>af2124fa47937bf1656dc9</u>	- 0.0459712235099139 78 MATIC  0.04 USD	✓
39	2023-11-15 06:59:00	<u>0x28cf294c5a4642b45613</u> <u>6910c2a89ba8789018ca36</u> <u>af2124fa47937bf1656dc9</u>	- 0.0228552777411419 57 MATIC  0.02 USD	✓
40	2023-11-15 06:58:40	<u>0xcff3b8ed7bdc3a08c047</u> <u>1ef21fe18e16b3c3cb267a</u> <u>a15db37adb03aca9d346d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-15 06:58:40	<u>0xcff3b8ed7bdc3a08c047</u> <u>1ef21fe18e16b3c3cb267a</u> <u>a15db37adb03aca9d346d9</u>	- 0.0055099085310815 20 MATIC  0.00 USD	✓
42	2023-11-15 06:58:40	<u>0xcff3b8ed7bdc3a08c047</u> <u>1ef21fe18e16b3c3cb267a</u> <u>a15db37adb03aca9d346d9</u>	- 0.0021964516734986 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-15 06:57:34	<u>0xfe451d7735bdd38a4bf4</u> <u>1ad8f8e0039f4717a941ac</u> <u>7c5dba4b42ad0ecc5b3871</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-15 06:57:34	<u>0xfe451d7735bdd38a4bf4</u> <u>1ad8f8e0039f4717a941ac</u> <u>7c5dba4b42ad0ecc5b3871</u>	- 0.0550079783660166 47 MATIC  0.05 USD	✓
45	2023-11-15 06:57:34	<u>0xfe451d7735bdd38a4bf4</u> <u>1ad8f8e0039f4717a941ac</u> <u>7c5dba4b42ad0ecc5b3871</u>	- 0.0225335671719236 88 MATIC  0.02 USD	✓
46	2023-11-15 06:57:12	<u>0xf5816ba719da77aabcd</u> <u>8bd5cc59d8c27e02a3fbc1</u> <u>f1dc9d91374953ed22b1ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-15 06:57:12	<u>0xf5816ba719da77aabcd</u> <u>8bd5cc59d8c27e02a3fbc1</u> <u>f1dc9d91374953ed22b1ca</u>	- 0.0062043759919831 20 MATIC  0.00 USD	✓
48	2023-11-15 06:57:12	<u>0xf5816ba719da77aabcd</u> <u>8bd5cc59d8c27e02a3fbc1</u> <u>f1dc9d91374953ed22b1ca</u>	- 0.0027027346486196 80 MATIC  0.00 USD	✓
49	2023-11-15 06:54:08	<u>0x3fabc38f31b96171d387</u> <u>4b20095994b0ac0d0cb38d</u> <u>f18e315cf97673fcf6dd74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-15 06:54:08	<u>0x3fabc38f31b96171d387</u> <u>4b20095994b0ac0d0cb38d</u> <u>f18e315cf97673fcf6dd74</u>	- 0.0937067513213081 24 MATIC  0.08 USD	✓
51	2023-11-15 06:54:08	<u>0x3fabc38f31b96171d387</u> <u>4b20095994b0ac0d0cb38d</u> <u>f18e315cf97673fcf6dd74</u>	- 0.0382926787531513 23 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-15 06:50:10	<u>0x14a25652ed0e9df5cee3 bbfd610c59cbd6e4f4c31b a771dd1eb489547893fc68</u>	+ 2.0000000000000000 00 MATIC  1.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 11:30:15	<u>0x0a7049751b4eb4c53b4b a1e2345e5daa22482c272b 2c5fb2d0451d64baeb1876</u>	+ 7.5000000000000000 00 DAI	✓
2	2023-11-15 23:15:48	<u>0x2c0cb582bd97f609b4b7 27a1a1ffc7edd6b8b20d43 8efb32befbe759321c71e1</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-15 07:13:33	<u>0x7cf120840eac5198d426 e70d73a235d0082de3f219 60049384c399c0c1d7b7c7</u>	- 42.5000000000000000 000 DAI	✓
4	2023-11-15 07:13:33	<u>0x7cf120840eac5198d426 e70d73a235d0082de3f219 60049384c399c0c1d7b7c7</u>	- 7.5000000000000000 00 DAI	✓
5	2023-11-15 07:13:33	<u>0x7cf120840eac5198d426 e70d73a235d0082de3f219 60049384c399c0c1d7b7c7</u>	- 50.0000000000000000 000 DAI	✓
6	2023-11-15 07:03:46	<u>0xde94721eaa9ba6c93bdb 63778f825fe806d505910e c55636bd6c5c39360ef581</u>	+ 160.0000000000000000 0000 TR	✓
7	2023-11-15 07:03:46	<u>0xde94721eaa9ba6c93bdb 63778f825fe806d505910e c55636bd6c5c39360ef581</u>	- 160.0000000000000000 0000 DAI	✓



#	Date & time	Transaction Id	Amount	
8	2023-11-15 07:02:38	<u>0x6d719ea8fc2d6695a467</u> <u>ecf8e13e42cecce81bac00</u> <u>a89f02a5ff84196f7e0622</u>	+ 80.0000000000000000 000 TR	✓
9	2023-11-15 07:02:38	<u>0x6d719ea8fc2d6695a467</u> <u>ecf8e13e42cecce81bac00</u> <u>a89f02a5ff84196f7e0622</u>	- 80.0000000000000000 000 DAI	✓
10	2023-11-15 07:01:24	<u>0x44949323c72fc3a11f9f</u> <u>8e4dbe4f7ae57fe1f45e43</u> <u>329b8c0b95e89cbf2faa60</u>	+ 40.0000000000000000 000 TR	✓
11	2023-11-15 07:01:24	<u>0x44949323c72fc3a11f9f</u> <u>8e4dbe4f7ae57fe1f45e43</u> <u>329b8c0b95e89cbf2faa60</u>	- 40.0000000000000000 000 DAI	✓
12	2023-11-15 07:00:12	<u>0xd86d3e24e3f293dcc68</u> <u>859ccba8cb079d89c60737</u> <u>d704f0b71e21f6217dbc97</u>	+ 20.0000000000000000 000 TR	✓
13	2023-11-15 07:00:12	<u>0xd86d3e24e3f293dcc68</u> <u>859ccba8cb079d89c60737</u> <u>d704f0b71e21f6217dbc97</u>	- 20.0000000000000000 000 DAI	✓
14	2023-11-15 06:59:00	<u>0x28cf294c5a4642b45613</u> <u>6910c2a89ba8789018ca36</u> <u>af2124fa47937bf1656dc9</u>	+ 10.0000000000000000 000 TR	✓
15	2023-11-15 06:59:00	<u>0x28cf294c5a4642b45613</u> <u>6910c2a89ba8789018ca36</u> <u>af2124fa47937bf1656dc9</u>	- 10.0000000000000000 000 DAI	✓
16	2023-11-15 06:57:34	<u>0xfe451d7735bdd38a4bf4</u> <u>1ad8f8e0039f4717a941ac</u> <u>7c5dba4b42ad0ecc5b3871</u>	+ 5.0000000000000000 00 TR	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 06:57:34	<u>0xfe451d7735bdd38a4bf41ad8f8e0039f4717a941ac7c5dba4b42ad0ecc5b3871</u>	- 5.0000000000000000 00 DAI	✓
18	2023-11-15 06:27:56	<u>0x9cc469796366161ef0a90a1ed85cf6f3d23f99b1ebc674b8d698202d960567d3</u>	+ 405.00000000000000 0000 DAI	✓
19	2023-11-15 06:24:21	<u>0xd4faa859324ff1a36b740b54a4637606fb5fd80acb74a91e6d2809cc3a58009b</u>	+ 10.0000000000000000 000 DAI	✓
20	2023-09-10 16:01:19	<u>0x1d7cc12055fb086a7a5b29f6b0d29070077c5259b8f2a487724346fc10d01ceb</u>	+ 168,150.7500000000 00000000 wHEX	✓
21	2023-09-09 10:21:32	<u>0x4afb9f4416cbdc44318d3d1e24fcffaa556174495e052beb43a23f3e92d6a847</u>	+ 152,800.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 21:46:49	<u>0x3bd6b62b862acd6d0dc62e50a078c773041379b59f126b2dea4887d89c3e0e71</u>	+ 1 ethevents.co	✓
2	2023-12-02 13:52:06	<u>0x9e7600a503c5f5e571ff70d183fec65fb2aae9bb50cd4b3aca0ebf4bd03f19c</u>	+ 1 \$MEME Airdrop	✓
3	2023-11-15 07:17:37	<u>0x4a3d8ba0022cce8871c7a7b080c0c0fa8fd4ef70d451dbfa58070a36b98441a8</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-15 07:17:37	<u>0x636f200c60a52693a094345d2ef9c4c22df62cb31a8177118c9f6e6e1399b60c</u>	+ 1 k	✓
5	2023-11-15 06:24:47	<u>0xb3de98ec5ed41929cc3802269c676b180eaed01224ba05af4067f074ca45adb5</u>	+ 1 k	✓
6	2023-11-15 06:24:37	<u>0x2c871e5869e8154665ab19210cee63506c9c2dd66ea9dd0378bc2debcf0b370d</u>	+ 1 et	✓
7	2023-09-17 22:30:13	<u>0xde78657e03bd6b0d3dabc96c777213fccd619b45bb9712ed4e30ab9581a36f42</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-14 01:44:31	<u>0x96e9bbfab78bd24422e00bed97d55d0901251fe9b0ee880ef108f999f921509d</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 04:06:53	<u>0xca5670e1a3597b80cde318afc3fa292d5fbb8712c7046c89362face664a54724</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-13 00:54:32	<u>0x3228bd8952fb5c8a5abf88b032d017ace908a960b2c889eb0ffad8ea755eb040</u>	+ 1 \$2000 USDC	✓
11	2023-09-12 05:49:27	<u>0xdfad47d6dec31f580dfa2ed30ed30233987e5c9134a22cb01076165789c5cda6</u>	+ 1 NFT Voucher	✓
12	2023-09-12 02:35:48	<u>0xd3ec90c64c305c86cf042f2ce9fd51c03b1838e117614716621be9f92fafb888</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-09 12:30:40	<u>0x8cea9a6db7c26332a3f503cfd204216f02107f6b95492ad96a44326e657ceb1c</u>	+ 1 Voucher	✓
14	2023-09-08 17:56:11	<u>0xdb712682e6828780931b963f01051ad78294dd957adc2781cb4db13ba2f743ba</u>	+ 1 Voucher	✓
15	2023-09-08 07:43:17	<u>0x736b0b3307fe3bb7d713cc1505eb1a514d35f88a3bb394b5768c19b5926f061e</u>	+ 1 Staking Bounty Reward	✓
16	2023-09-08 07:32:24	<u>0x6a5508b3ecff8ae78b5a6b86a149b5e6013345156b5e6436dd3b559c43d0fd73</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-08 07:31:42	<u>0x9e603d5e9e4f379e342d4d60bad2e6940a60b2818a9ed99e88513675f77aa08e</u>	+ 1 Circle Weekly Giveways	✓
18	2023-09-08 07:30:24	<u>0x8d56477ee2c8883e0e2ae197a55d0ba526aa3bdc0ac1d0ebf35a1c604f3c2c5e</u>	+ 1 NFT VOUCHER	✓
19	2023-09-07 16:20:44	<u>0xfda04e0eb5de833f04db04e67754be28304f6642f0b7307d4ed89cb4d68d4e99</u>	+ 1 claim-usdc.xyz	✓
20	2023-08-28 23:52:48	<u>0xcafe72585824f2a01ec93856f305ed60bb3adf021bf67b04144772108b326bdc</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 08:58:39	<u>0x7feabbc613527d0091dcea9bd483908357e6528c1c5c4e67e9cae4c098c5881e</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-23 13:28:16	<u>0xbafd37ecbedcd717bac9</u> <u>6123ffb3567a2f1390ad8e</u> <u>0977512e14d44e5b633649</u>	+ 1 USDT	✓
23	2023-08-23 10:31:59	<u>0xc102733712717fe0dabe</u> <u>45bb8ae1f4eb3f51d915d6</u> <u>b924f3f2a7ea9dcb038163</u>	+ 1 usd-drops.xyz	✓

\* USD values displayed at the time of transaction

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