

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf68b470bc01f52f1bc445fad64f2db4e59c65ade</u>
TOTAL RECEIVED	0.695734484551267518 MATIC
	0.26 USD
TOTAL SEND	0.719144959620987345 MATIC
	0.26 USD










Token	Balance
MATIC	0.226589524930280173 MATIC
	0.08 USD
USD Coin (PoS)	0.000819 USDC
	0.00 USD
Wrapped Ether	0.000000003002233840 WETH
	0.00 USD
(PoS) Tether USD	0.000840 USDT
	0.00 USD
! apy2eth.com	2.500000000000000000 .com
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! abict.net	4,891.5000000000000000 et
(PoS) Tether USD	0.000000000000000000 USDT
5000usdt.com	1.000000000000000000 5000USDT







Token	Balance
!	15,000 WETH [3ETH.NET] Claim Reward
Zcash	10,000 C
Magpie Mafia's Swapmaster	1 MMS
The Magpie Mafia	1 TMM
Galaxy OAT	1 OAT
Magpie's New Years Masquerade	1 MNY
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
2,000 USDT Reward	N/A rop.net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A rop.net
5 ETH by Base	N/A NFTVoucher
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
\$MEME Voucher	N/A \$MEME Vouchers








MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 13:20:09	<u>0xfd1d97e3273408d6eb26</u> <u>bfe53e1a4475935109a921</u> <u>57bfbc19ccd1e53a58020</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-08 13:20:09	<u>0xfd1d97e3273408d6eb26</u> <u>bfe53e1a4475935109a921</u> <u>57bfbc19ccd1e53a58020</u>	- 0.0035896200010768 86 MATIC  0.00 USD	✓
3	2024-05-08 13:20:09	<u>0xfd1d97e3273408d6eb26</u> <u>bfe53e1a4475935109a921</u> <u>57bfbc19ccd1e53a58020</u>	- 0.00000000000914156 56 MATIC  0.00 USD	✓
4	2024-01-29 08:19:51	<u>0x282cc64a151e80ade5e4</u> <u>458d4c0dc0f3d8cb6b89ed</u> <u>83acf13b96919337117d16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-29 08:19:51	<u>0x282cc64a151e80ade5e4</u> <u>458d4c0dc0f3d8cb6b89ed</u> <u>83acf13b96919337117d16</u>	- 0.0034671300000000 00 MATIC  0.00 USD	✓
6	2024-01-29 08:19:51	<u>0x282cc64a151e80ade5e4</u> <u>458d4c0dc0f3d8cb6b89ed</u> <u>83acf13b96919337117d16</u>	- 0.0039004696315997 02 MATIC  0.00 USD	✓
7	2023-12-17 08:43:29	<u>0x616655646afba6111db0</u> <u>b9bd7be5eaabd706becd51</u> <u>67c376d8b61eb5ae8dd25f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-17 08:43:29	<u>0x616655646afba6111db0</u> <u>b9bd7be5eaabd706becd51</u> <u>67c376d8b61eb5ae8dd25f</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
9	2023-12-17 08:43:29	<u>0x616655646afba6111db0</u> <u>b9bd7be5eaabd706becd51</u> <u>67c376d8b61eb5ae8dd25f</u>	- 0.0047228030128597 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 08:39:55	<u>0xe175ae1f9dc653001e66 c6b774a8ede07890afa1e2 50db4f0a34832fe6d382a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-17 08:39:55	<u>0xe175ae1f9dc653001e66 c6b774a8ede07890afa1e2 50db4f0a34832fe6d382a6</u>	- 0.0086420281922485 29 MATIC  0.00 USD	✓
12	2023-12-17 08:39:55	<u>0xe175ae1f9dc653001e66 c6b774a8ede07890afa1e2 50db4f0a34832fe6d382a6</u>	- 0.0163772238515571 61 MATIC  0.01 USD	✓
13	2023-12-17 08:39:24	<u>0x17a562998955429140ed d9a00377d5c301a0776d21 de1ce13503db417c6d9345</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-17 08:39:24	<u>0x17a562998955429140ed d9a00377d5c301a0776d21 de1ce13503db417c6d9345</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
15	2023-12-17 08:39:24	<u>0x17a562998955429140ed d9a00377d5c301a0776d21 de1ce13503db417c6d9345</u>	- 0.0030356681875798 20 MATIC  0.00 USD	✓
16	2023-12-17 08:38:22	<u>0x460d40f8a90a49ef1329 947f4d258fc4787650cdfc 437de54d6a81922e34b609</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-17 08:38:22	<u>0x460d40f8a90a49ef1329 947f4d258fc4787650cdfc 437de54d6a81922e34b609</u>	- 0.0522859374085541 46 MATIC  0.04 USD	✓
18	2023-12-17 08:38:22	<u>0x460d40f8a90a49ef1329 947f4d258fc4787650cdfc 437de54d6a81922e34b609</u>	- 0.0555592196896724 51 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-12-17 08:37:10	<u>0xdb023d1d8deeb1ac9644</u> <u>85f9556b0e8a4733f7511a</u> <u>a5a32c058366eaada9e55b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-17 08:37:10	<u>0xdb023d1d8deeb1ac9644</u> <u>85f9556b0e8a4733f7511a</u> <u>a5a32c058366eaada9e55b</u>	- 0.001392360000000000 00 MATIC  0.00 USD	✓
21	2023-12-17 08:37:10	<u>0xdb023d1d8deeb1ac9644</u> <u>85f9556b0e8a4733f7511a</u> <u>a5a32c058366eaada9e55b</u>	- 0.0027183997297974 44 MATIC  0.00 USD	✓
22	2023-12-17 08:11:16	<u>0x27c509f0eafaf64191c3</u> <u>7381afae5d048629a041be</u> <u>747bb00eab1617cf019456</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-17 08:11:16	<u>0x27c509f0eafaf64191c3</u> <u>7381afae5d048629a041be</u> <u>747bb00eab1617cf019456</u>	- 0.003467130000000000 00 MATIC  0.00 USD	✓
24	2023-12-17 08:11:16	<u>0x27c509f0eafaf64191c3</u> <u>7381afae5d048629a041be</u> <u>747bb00eab1617cf019456</u>	- 0.0085392937364246 31 MATIC  0.00 USD	✓
25	2023-12-05 13:20:55	<u>0xba8780d0403b6334e30a</u> <u>1fc4023dd5d65787d1934a</u> <u>e1e33c2867dea9ef065519</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-05 13:20:55	<u>0xba8780d0403b6334e30a</u> <u>1fc4023dd5d65787d1934a</u> <u>e1e33c2867dea9ef065519</u>	- 0.0050090556188966 88 MATIC  0.00 USD	✓
27	2023-12-05 13:20:55	<u>0xba8780d0403b6334e30a</u> <u>1fc4023dd5d65787d1934a</u> <u>e1e33c2867dea9ef065519</u>	- 0.0142683097883609 28 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 13:20:01	<u>0xf5fb8ffc4c190d1d3f62</u> <u>0d49064a7f33fcdefab3c</u> <u>08e29b1323fadae59d8a39</u>	- 0.200000000000000000 11 MATIC  0.15 USD	✓
29	2023-12-05 13:20:01	<u>0xf5fb8ffc4c190d1d3f62</u> <u>0d49064a7f33fcdefab3c</u> <u>08e29b1323fadae59d8a39</u>	- 0.0120985368479844 67 MATIC  0.00 USD	✓
30	2023-12-05 13:20:01	<u>0xf5fb8ffc4c190d1d3f62</u> <u>0d49064a7f33fcdefab3c</u> <u>08e29b1323fadae59d8a39</u>	- 0.0225392337566757 35 MATIC  0.01 USD	✓
31	2023-12-05 13:19:09	<u>0x19f8fc016759a4bd63bd</u> <u>04e7c945a5d050bb989c80</u> <u>14e6ffff8bda38492a4417</u>	- 0.200000000000000000 11 MATIC  0.15 USD	✗
32	2023-12-05 13:19:09	<u>0x19f8fc016759a4bd63bd</u> <u>04e7c945a5d050bb989c80</u> <u>14e6ffff8bda38492a4417</u>	- 0.0122821356378121 41 MATIC  0.00 USD	✓
33	2023-12-05 13:19:09	<u>0x19f8fc016759a4bd63bd</u> <u>04e7c945a5d050bb989c80</u> <u>14e6ffff8bda38492a4417</u>	- 0.0172474200506117 54 MATIC  0.01 USD	✓
34	2023-12-05 13:16:23	<u>0x17ef422d91c4178452b7</u> <u>4964bae4734214f3dd96ad</u> <u>9e8a80834ee5ca3b9c1fed</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✗
35	2023-12-05 13:16:23	<u>0x17ef422d91c4178452b7</u> <u>4964bae4734214f3dd96ad</u> <u>9e8a80834ee5ca3b9c1fed</u>	- 0.0000359495845060 38 MATIC  0.00 USD	✓
36	2023-12-05 13:16:23	<u>0x17ef422d91c4178452b7</u> <u>4964bae4734214f3dd96ad</u> <u>9e8a80834ee5ca3b9c1fed</u>	- 0.0146485548033534 58 MATIC  0.01 USD	✓









INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 13:14:55	<u>0xb478f7be4a1635090277</u> <u>26c0b0e5d3fe6797909b8f</u> <u>0d1f449e8404a2808ac276</u>	+ 0.4655085408848085 86 MATIC  0.36 USD	✓
2	2023-11-20 04:09:28	<u>0x3a67269a484f567c3881</u> <u>db225a0a7c08d23ed0ebef</u> <u>4d38b4ff990dfaed7b905f</u>	+ 0.2302259436664589 88 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 05:24:16	<u>0x2068c6d4f757b6efbb40</u> <u>756174f2f9385f9d038d97</u> <u>0fdefbc7035771cc5e43cc</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
2	2024-03-24 08:28:54	<u>0x71ffa8fe304730390cc4</u> <u>246626329149140f3f27f4</u> <u>cd5d80a7daf78a62179ca0</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
3	2024-03-23 20:46:38	<u>0x458bb23affa19cc604d6</u> <u>60ecd71aa2d0897390fe24</u> <u>45cd0ad5e4f7c361437b86</u>	+ 500 C	✓
4	2024-01-07 05:45:52	<u>0x248e08484eb910b5ad54</u> <u>2771eac895887b6a6976c6</u> <u>042557355d3d83ca4b74b0</u>	+ 4,891.500000000000 000000 et	✓
5	2023-12-18 23:47:35	<u>0x2e7f14daa3b5a24c7e9b</u> <u>cad5b3ea9df83c2af84304</u> <u>343c3ee6fd7893c6881869</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-12-18 23:38:33	<u>0xca579b7c2dc2959e6718</u> <u>9cf18a643c4e60803e78c2</u> <u>5be78129c69146041ebe04</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 23:26:29	<u>0x23d5a76bfec8395728f7af97cfadb0f886eaa46c62c2f762dfc983ee995b3d6c</u>	- 0.000000 USDT 0.00 USD	✔
8	2023-12-18 13:14:42	<u>0x203a0f9350e6fbe9a34389b878bbab893e3524c1cd97ca81ad07fa2c7512b33f</u>	- 840.0000000000000000 0000 USDT	✔
9	2023-12-18 09:16:02	<u>0x188d86442cba7fcdb24d38463e1b12a6797a30885ee4ea3b1fbb3ed420b762</u>	+ 2.5000000000000000 00 .com	✔
10	2023-12-18 08:48:37	<u>0x9b949a208801b49dfd145645c9b89c747754749343e5caf928e79d7ac65a47ee</u>	+ 0.000840 USDT 0.00 USD	✔
11	2023-12-18 05:59:20	<u>0xfe9dcdec6887b4159656791213fad24cec63523e62caa70c199b7ea5146f49fe</u>	- 840.0000000000000000 0000 USDT	✔
12	2023-12-17 21:33:49	<u>0xc93fc1ea80b10194a2d7a954fba9267a0bd51c31b7020dd1a551a2c728ae59d8</u>	- 840.0000000000000000 0000 USDT	✔
13	2023-12-17 15:04:59	<u>0x5e3ff5653136ba4192fa62ba92257558dc396bd69b97d55970c5b4ca45315e97</u>	- 0.000000 USDT 0.00 USD	✔
14	2023-12-17 12:04:57	<u>0x2624bbc025c61c4742c89dac4aa608bc50b9f20b0d271e827ef508466969a6ac</u>	- 0.000000 USDT 0.00 USD	✔
15	2023-12-17 10:36:06	<u>0x883075b10107e72d1e992c522c4e74cd166780f411f799eb996ee1175e2f26d1</u>	+ 1.0000000000000000 00 5000USDT	✔

#	Date & time	Transaction Id	Amount	
16	2023-12-17 09:04:58	<u>0xc378dcaab56fcce9f23a1a93c2127402392855bf78081312aa13782d7f2b8183</u>	- 0.000000 USDT 	✓
			0.00 USD	
17	2023-12-17 08:43:29	<u>0x616655646afba6111db0b9bd7be5eaabd706becd5167c376d8b61eb5ae8dd25f</u>	- 840.125348 USDT 	✓
			839.21 USD	
18	2023-12-17 08:39:55	<u>0xe175ae1f9dc653001e66c6b774a8ede07890afa1e250db4f0a34832fe6d382a6</u>	+ 840.125348 USDT 	✓
			839.21 USD	
19	2023-12-17 08:39:55	<u>0xe175ae1f9dc653001e66c6b774a8ede07890afa1e250db4f0a34832fe6d382a6</u>	- 839.370000 USDC 	✓
			839.31 USD	
20	2023-12-17 08:38:22	<u>0x460d40f8a90a49ef1329947f4d258fc4787650cdfc437de54d6a81922e34b609</u>	+ 839.212045 USDC 	✓
			839.25 USD	
21	2023-12-17 08:38:22	<u>0x460d40f8a90a49ef1329947f4d258fc4787650cdfc437de54d6a81922e34b609</u>	- 0.379796000000000000 WETH 	✓
			842.85 USD	
22	2023-12-17 08:36:20	<u>0xf926677a6bdaa6161ebef9c09727d068b0e1c4db8d57f08b58b21fa4a26fe498</u>	+ 0.3797960030022338 WETH 	✓
			842.85 USD	
23	2023-12-05 13:20:01	<u>0xf5fb8ffc4c190d1d3f620d49064a7f33fcdfefab3c08e29b1323fadae59d8a39</u>	+ 0.158774 USDC 	✓
			0.15 USD	
24	2023-10-30 10:10:15	<u>0x666daf65688b964116cad9d8f68bb6d29079f930eed743bc2e468cc1bba8d2e89</u>	+ 4.000000000000000000 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 13:20:09	<u>0xfd1d97e3273408d6eb26</u> <u>bfe53e1a4475935109a921</u> <u>57fbcb19ccd1e53a58020</u>	+ 1 OAT	✓
2	2024-01-29 08:19:51	<u>0x282cc64a151e80ade5e4</u> <u>458d4c0dc0f3d8cb6b89ed</u> <u>83acf13b96919337117d16</u>	+ 1 MNY	✓
3	2023-12-17 08:11:16	<u>0x27c509f0eafaf64191c3</u> <u>7381afae5d048629a041be</u> <u>747bb00eab1617cf019456</u>	+ 1 MMS	✓
4	2023-12-05 13:20:55	<u>0xba8780d0403b6334e30a</u> <u>1fc4023dd5d65787d1934a</u> <u>e1e33c2867dea9ef065519</u>	+ 1 TMM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 05:59:18	<u>0x4a8edcf46ef92ae1b864</u> <u>7ffe2af4e7805e09486748</u> <u>7096c6ff89c7a156c0415b</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-04-29 19:46:55	<u>0xbb9f6b6c681389360d44</u> <u>50688a50e362c3b23884af</u> <u>afcdb1c934863b1b0255a3</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-23 17:37:28	<u>0x8208cc9fada1efcb09b0</u> <u>84cff5e5f9216e8c89c62a</u> <u>0798c6c183217081072c70</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-21 14:39:54	<u>0xe2bac20b01f6cc34b882</u> <u>3ebee0974e29eca208279c</u> <u>665160fb29847a49396568</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-29 10:13:13	<u>0xf7b4ea1afa2e2f47cbd7a5acf8935fc84c0d9855345e12afcb249cd11f26a79d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-29 04:43:27	<u>0xba66f126edee2495ba52572c5a2a2e0eae6be5cafe3b19eef813a166241bc3a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-18 16:41:39	<u>0xf1146f892f65a1e9341b6c9ee5a19bf1f27b1eb5e36f4ad1b4c07519cfd00d6a</u>	+ 1 etherevent.co	✓
8	2024-02-01 11:45:21	<u>0x8fb7a8b2934f48f5a3c4d760f01c9df0532d65529512d9cf578bf75cc50c292f</u>	+ 1 Reward at ether.casa	✓
9	2024-01-30 00:02:34	<u>0x12968cb4a3cea4c5300b5b9bc64c5827e15996e43a6aa6c1c830276c0347930a</u>	+ 1 2000usdc.org	✓
10	2024-01-29 08:20:15	<u>0x845aa04e333cf8100c3c5116b76f91897cecc6509f068239d8dbf82c1b2c179d</u>	+ 1 5000usdt.com	✓
11	2023-12-17 22:39:05	<u>0x46dc11bd649586d97dea8fcba74e3b34e7b3d3a4b0b2242ad7992ddf62a2f9f2</u>	+ 1 2000usdt.icu	✓
12	2023-12-17 22:38:33	<u>0x3ae9e0ffb7cb4d9e63142d8a2bcb37552aa01f58f99e23f555c58347f1435815</u>	+ 1 1000usdc.org	✓
13	2023-12-17 12:00:59	<u>0xb68f7fd7604dc24f93d365301c71b62a4812d7b5c2e66115388b473615d46f6e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 08:43:45	<u>0x05d52483cda2ee70668c8e887c67f38bf799583005f9df8a64ac87db813cdbdb</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-05 13:32:29	<u>0xca0667732737a3367e96fc427ddc1cdc1123edb72256cc02df5b24d2526094ae</u>	+ 1 2000usdt.net	✓
16	2023-12-05 13:32:29	<u>0x6d24636820f4d5b6c448c374cff1d92e0a9000fb1a08aff941e82243827b14ee</u>	+ 1 1000usdc.org	✓
17	2023-11-20 04:16:10	<u>0xd71f3279f3b1eb892cea291f75a1f79488a4fff12a07eabcf9e0169ebe2eb6c2</u>	+ 1 NFT Voucher	✓
18	2023-11-20 04:12:06	<u>0x811757855002c5764f190879e6638d99bc5f9c1caca85827a754f0a166828f36</u>	+ 1 ro	✓
19	2023-11-20 04:12:06	<u>0xe1c315790e6b21113bdbd59db40bf804c6ef4cb9e17223d549b380fee2823a75</u>	+ 1 yz	✓
20	2023-10-30 06:31:18	<u>0xb2f112c47cf6d0eec648603714540df336877f80899e49674fd1c37b2eea62c7</u>	+ 1 Voucher	✓
21	2023-10-30 06:16:46	<u>0x606bdd1d578dea08036e00c9d11c375c015af05db5e65298491a1d605e4138e6</u>	+ 1 rop.net	✓
22	2023-10-30 06:00:12	<u>0x8c3975d032cc6f578a139a47210b84fc415bdc54d0a13600ca4766ffcaf6e2e2</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-30 05:51:02	<u>0x8de6378ef15766238325</u> <u>188588cf92e2c49e5956ef</u> <u>31aa2cb217530f1335742c</u>	+ 1 Voucher	✓
24	2023-10-30 05:49:00	<u>0x3035e9c007880ebad23e</u> <u>c07be4b3483fd5af186bf6</u> <u>ff23a888cc59ad5cf194bc</u>	+ 1 drop-usdt.cc	✓
25	2023-10-30 05:48:44	<u>0x238c1cfcfd191a4edf1d9</u> <u>693143781f11f01a52a6e8</u> <u>d1ae21b2821605fdb1bdb1</u>	+ 1 rop.net	✓
26	2023-10-30 05:48:27	<u>0x17622d86c9c1b4afa3f3</u> <u>836bca85e144ae2177c62b</u> <u>7ff1a7cb81382a1941f7f0</u>	+ 1 Voucher	✓
27	2023-10-30 05:48:19	<u>0x4395aac26dc5dcb72000</u> <u>36cd15fb1bbf4f638578ed</u> <u>d2fb4bbd44c2aafa81a108</u>	+ 1 2000usdt.xyz	✓
28	2023-10-24 17:02:25	<u>0x3720febcb96afc9c5547</u> <u>6bae7051632fa23fa9ca82</u> <u>01f2c94e7ca768a04319f5</u>	+ 1 dropusdt.info	✓
29	2023-08-20 12:12:23	<u>0x1103202fcef96fa9e7d2</u> <u>5befb6cbd766d1fd3f07c5</u> <u>9b49ff4508e7ace3471b65</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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