

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-23 16:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfa4479c0076814063f9c091c13918d1a63018077</u>
TOTAL RECEIVED	291.576181560000009085 MATIC
TOTAL SEND	291.576181560000009085 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
BLAST	10,000 op Code
wENA	5.000000000000000000 5ETH at [web3eth.vip]
MATIC	14,500.000000000000000000 ercel.app)
Zcash	10,000 C
MATIC	14,500.000000000000000000 vercel.app)
wETH	5.000000000000000000 ETH AT ETHERS.BAR
xBlast	4,555.000000000000000000 st-app.xyz
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
10K\$ at [taiko.icu]	N/A 10K\$ Reward at [taiko.icu]
Reward at 10bnb.icu	N/A Airdrop at 10bnb.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 19:02:02	<u>0xdd870750d2235a651374</u> <u>b5803c9507cd3dba6d575f</u> <u>494c1c6b8c09b0b469e53e</u>	- 235.08619179999999 4601 MATIC  98.52 USD	✓
2	2024-08-31 19:02:02	<u>0xdd870750d2235a651374</u> <u>b5803c9507cd3dba6d575f</u> <u>494c1c6b8c09b0b469e53e</u>	- 0.0010499999994960 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-31 19:02:02	<u>0xdd870750d2235a651374</u> <u>b5803c9507cd3dba6d575f</u> <u>494c1c6b8c09b0b469e53e</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓
4	2024-08-31 01:34:01	<u>0xa246886577648ed9801e</u> <u>aa58fb35b61c197e7909a9</u> <u>c699dbb15ad7a40009e25d</u>	+ 149.81577239999998 5964 MATIC  63.35 USD	✓
5	2024-08-31 01:30:59	<u>0xa47255c7cf0dcc5759c1</u> <u>bc93f8cb41d31eed4e53d9</u> <u>baf370a84afee4bd404d70</u>	+ 85.271469400000000 860 MATIC  36.06 USD	✓
6	2023-11-04 05:03:54	<u>0xfa0dfdeebe1608a99570</u> <u>25d415f125189c0b3e6cbe</u> <u>77fd79737d5226107fab3b</u>	- 56.487889760000001 615 MATIC  37.63 USD	✓
7	2023-11-04 05:03:54	<u>0xfa0dfdeebe1608a99570</u> <u>25d415f125189c0b3e6cbe</u> <u>77fd79737d5226107fab3b</u>	- 0.0006900520099410 00 MATIC  0.00 USD	✓
8	2023-11-04 05:03:54	<u>0xfa0dfdeebe1608a99570</u> <u>25d415f125189c0b3e6cbe</u> <u>77fd79737d5226107fab3b</u>	- 0.0003599479900590 00 MATIC  0.00 USD	✓
9	2023-11-04 05:01:02	<u>0x90522e234a6f3ba4a3d3</u> <u>26ebcac65690793a7cfa52</u> <u>348ae19a2b74bd69bcebec</u>	+ 56.488939760000000 945 MATIC  37.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 11:40:15	<u>0x2784aadca4e16708e94a</u> <u>ccacd7d5e0a8a7c8f15bda</u> <u>dce16f6e0aaf5b27774c5d</u>	+ 14,500.000000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-05 18:38:21	<u>0xea60cac762a287919b048ea1d323c8a0f9fa66266fae29c306dfaedada9724f1</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
3	2024-09-05 18:38:19	<u>0xc7def3c5a2f335fc48dbaf083e63d295c0d2f1ca16a53f6aeaccfe11037f81dd</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
4	2024-09-05 18:38:17	<u>0xdbc14f5c97d369e1ccda7b19990b573ffdf95603a010e3be1a454764ded94a79</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
5	2024-09-03 18:44:42	<u>0x5c952e4f21155ad65972d3bfe8a5c20d60b590c7a49ef70b01ae82ac58aa5e23</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
6	2024-08-31 14:22:39	<u>0x9559592e1b07c07a35f58da5e7528a82c93b4f158b9b11a7f5c855056580a3a3</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.verceL.app/	✓
7	2024-08-18 06:15:58	<u>0x0a0a701f621a4f1fa48138356bdde5aa0e1d786a4e1c02741125df3c27e70ef8</u>	+ 1.0000000000000000 00 Reward at 1000usdc.loL	✓
8	2024-08-10 05:25:36	<u>0xcc7a21cfd2094e84663194f90105b5d47f120cf920dfe416b09adc04dc5c9001</u>	+ 14,500.000000000000 0000000 Z0Z	✓
9	2024-08-09 21:17:01	<u>0xe3a5485d24b0be1e0cba1a021995ac601fc18bc89fdd82ac5989d4368a8d186d</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
10	2024-08-05 00:12:35	<u>0x1535f4cedefd13330155f40bbc86f331ff68c26c8cf84df83a105501211c3d99</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.loL]	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-02 18:03:46	<u>0xbc4039755f8b919ffdad d5cfc58e508a08a5014570 bc84b47ea7db1d6c989dbb</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
12	2024-08-01 16:46:24	<u>0xc617ab32bc83520758ee 8eb0d17a89fada57dafb32 1ce5551b35ad8eba1f18de</u>	+ 600.000000000000 0000 \$Visit Reward at [airdrop.li]	✓
13	2024-08-01 11:53:46	<u>0x677ad03609d2040d4e18 b39b80550bc8bff2b370dc 61cd5c1d89b92e07756509</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
14	2024-03-22 08:25:02	<u>0x261f7983624c9399602f a55e1b25ef6caade036208 6aefc79f052cd56b25409d</u>	+ 500 C	✓
15	2024-03-16 06:09:23	<u>0x75eb6857ba8e93377cce d859ff712700c7c2b7b47d c42cc7e858620d05e37802</u>	+ 500 op Code	✓
16	2023-11-04 17:27:58	<u>0x71fa7fb940968e3b8432 86ffe919c41bcb329d7ee5 100daba721e58324bcffc8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 18:10:44	<u>0x64fb415fa4685607a741 899c957454c75099fd956a 1d147189cf0d4f3ed719d4</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-19 18:18:57	<u>0xed1ee996b6e3545660a6 f345fe778609245c3a1f6c aef9006877d33ff2a73482</u>	+ 1 lat	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-18 06:16:00	<u>0xd8143123acf064c60fb3 fbfc711425c23305dc7ffd 14e398887fcf27f6d736f6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-18 06:15:58	<u>0x53bf21abcd46cc6389cb a524b179a1f01078f6d57b 25b0d6bcc26684b654679c</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-08-09 21:16:53	<u>0xfc97c714b68ff19830ea 78c13c328ce61fc4aaeb48 dbb327199e05fe8f151487</u>	+ 1 ǻǻǻ•	✓
6	2024-08-09 21:16:23	<u>0x3555c4ef236f4e290fa8 f5c15627410d6a365a3702 99793257cb67170b03598f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-05 00:12:35	<u>0x5e42262f51291102280c e2dc70bd599dc21ab0867a 2dc1cebcecf7e6a9e7658b</u>	+ 1 3000MATIC at matics.lol ǻǻǻ•	✓
8	2024-07-24 07:15:18	<u>0x5de353bec4d66443031a ca8708b5775628cbef287b 73d24b7e64785bdedae7ea</u>	+ 1 1ETH Airdrop at etherc.xyz ǻǻǻ•	✓
9	2024-07-24 07:15:08	<u>0x42b2929eac8e0a6edeaf 0a0fdd1e16ef23d149020d 6f4690b2bd7018fdbaa449</u>	+ 1 ETH airdrop at ethnft.co ǻǻǻ•	✓
10	2024-07-24 07:15:06	<u>0xe5be4730445c463e5860 c71836656de080a8e67d36 8e477f2697c11431e745b4</u>	+ 1 ǻǻǻ•	✓
11	2024-07-24 07:14:48	<u>0x88a3ee5b58c220643ee1 cd17d4842f7d50366d9e2b 1e68089b2936065cb21be4</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-19 03:03:42	<u>0xe4f93055050fc8713f52</u> <u>09d90d0502c7e43d9ba696</u> <u>2f3ca8ffc2bb5587f89ea2</u>	+ 1 AOV79	✓
13	2024-07-19 02:58:38	<u>0x419d258b79f754f9c2bb</u> <u>65c7a3e3c2e28b7b068a3b</u> <u>7463a3ea9bf4efc0c1c203</u>	+ 1 ðŸŽ•	✓
14	2024-07-19 02:58:32	<u>0x81ce40852fa1ba8a9983</u> <u>a7615106db71cc6f436a32</u> <u>c6f2b4d7ec208a244e0ec9</u>	+ 1 5000\$	✓
15	2024-07-19 02:58:14	<u>0x9549e81cd6edb44b37ac</u> <u>8247362ca375dbda004068</u> <u>28e8f21bfad8e74eb4f2e9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
16	2024-07-14 13:49:55	<u>0x5a9d42fdfda70c15f3c4</u> <u>424435d6e4806eeabff1fc</u> <u>abd785090dbdcd78a952e5</u>	+ 1 to \$5000 WLD	✓
17	2024-07-14 04:05:51	<u>0xdd144346548cc4ebafd3</u> <u>29a5937584f3d9a26f967e</u> <u>83b718f4fb51fbb5ff3890</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
18	2024-07-14 04:05:39	<u>0xc452cede496f70983146</u> <u>cab66e5a3a74b3191dd729</u> <u>1b361f54ae81fa32807189</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
19	2024-06-16 08:56:25	<u>0xccf42e38b3db829a185c</u> <u>d8b8eb37300b205669ad65</u> <u>73258899d8f247ac0a5a1a</u>	+ 1 ?	✓
20	2024-06-02 07:31:47	<u>0xb8987ee5dbefe5529452</u> <u>650531dd3d2f52ff5da9a9</u> <u>2a8d9c6dfd9ed9f9744aaf</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-28 07:23:25	<u>0xd19e79f9e37b8d8a9baa</u> <u>fdf1d10a9a06495da8553f</u> <u>aed21f30a18498d8cb5f7f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
22	2024-05-28 07:17:25	<u>0x2b1d188b105d67251a20</u> <u>0cb46efe91373181ada6c5</u> <u>6064cfb55802517389b021</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
23	2024-05-28 06:52:23	<u>0xf7192efb1d7f262fed50</u> <u>744bfe09943c9bce9207ec</u> <u>2e653c89817e75b1a7f20c</u>	+ 1 10ETH Reward at [ether.ceo]	✓
24	2024-04-12 22:05:19	<u>0x7c1451d62f9d35275d38</u> <u>3934e0e03d007a4f69d38a</u> <u>5b70c12fd5c1090ced0b82</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-04-07 04:19:36	<u>0xeb834aad3a73a5a8e3a8</u> <u>93e8c555fdaadd8b28ef21</u> <u>6230e97cfe0b090c6c0eda</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-29 05:02:36	<u>0x143c6e8d9fd006ba7390</u> <u>dd8ad53df4053fdddba7af</u> <u>ceef1f70cffffdaf2fa071f</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-29 05:02:28	<u>0xa992726113e41aa3a4a6</u> <u>fbaffabb0f4f9e310cbc28</u> <u>6042edb0319458e17c49ed</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-27 20:52:54	<u>0x7687de0c08155e38e44e</u> <u>d3b56855006d51040d9511</u> <u>44f61441c9ecae2d1be3bb</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-27 06:55:29	<u>0x70dc66e7c6bab8d7a7b1</u> <u>9c824609d993de3f362c88</u> <u>2e8b07710e416010186e42</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-22 17:31:05	<u>0xf08f74c6e0c84b74f929c6050871b9e6a65dbeeacb7c992cdf3a51217a4b0f7</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
31	2024-03-16 05:06:11	<u>0xd52e9edd294aa8514756714f0715095fc70c27d3fe18d06a8c8cc36e6f1b0953</u>	+ 1 Reward at [5000usdc i%[etop]	✓
32	2024-02-26 04:49:21	<u>0x29b7e9f9b0c7ef5daa9b202f21345eb48bbb3dc84d134b95ea7aec180f06557</u>	+ 1 Reward at [2000usdc i%[enet]	✓
33	2024-02-26 03:04:24	<u>0x7ac02f6822f576f769c016fdab9d8d54211891decc11bab3448d61aa1df4cec5</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
34	2024-02-10 04:30:15	<u>0xcd9be5beded91119a106bb227315e30551a6d3570339b818a583bf4974e3f5b8</u>	+ 1 Reward at bonewin.com	✓
35	2024-02-10 01:23:10	<u>0x8bd268f00b21dc66f9451b66f350e7bf73616fc5d9db48b9b41fca5579f02502</u>	+ 1 Reward at [2000usdc i%[enet]	✓
36	2024-02-10 01:23:08	<u>0xe4b01972c4f210db4baf f18077940b236021f958f36022c06b22358d3abd5c67</u>	+ 1 Airdrop at [5eth i%[enet]	✓
37	2024-02-04 16:39:26	<u>0x2f4e6b7130a523514772ecd0f5b47c8f35ace8033b73ea124b49d8cc8297adbb</u>	+ 1 2eth.org	✓
38	2024-02-04 16:25:28	<u>0x072daf8df3c752b79ee9a6c9b1d1869879335c722a202eed4910c7ec0c96e3e0</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-04 16:07:08	<u>0x16f349950823df903322</u> <u>1be4362d534727624b2458</u> <u>4b28dc2d70b32971113da0</u>	+ 1 3000usdt.xyz	✓
40	2024-01-10 05:05:39	<u>0xba332da4586ffc8c5bee</u> <u>6150d327b2fd169f014d96</u> <u>12f4cbc1ccb32d3ec86eae</u>	+ 1 5000usdt.org	✓
41	2024-01-10 04:59:17	<u>0xc63ba412757d8787e79c</u> <u>67e6b1cdd1554ca23b390e</u> <u>042d874db5e7e2b4d3ce3f</u>	+ 1 3000usdc.com	✓
42	2023-12-19 23:55:16	<u>0x7959131b64715bd153c6</u> <u>98afed96f2a1ee4479c8be</u> <u>abf5a46ec3bd90c2c65cbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-18 11:42:15	<u>0x1768f91d2d687baea93c</u> <u>3723880c7e9dbd7c47a527</u> <u>719d47d15a268b4afebe5e</u>	+ 1 1000usdc.org	✓
44	2023-12-18 11:34:37	<u>0x91dc8402c36418e2c431</u> <u>a3b745be5dde6f691f5307</u> <u>292a625bee64af3ec4944a</u>	+ 1 2000usdt.icu	✓
45	2023-12-10 10:31:58	<u>0xa33f2593c323a94e208d</u> <u>42353c951af470e965d537</u> <u>d45be6decac33455e27abb</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-03 10:44:41	<u>0xca5ed83174dd6b3e0826</u> <u>69bc8356d6406e285a9af4</u> <u>5f49c2114a3526751172dd</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-02 00:46:05	<u>0x3229528e2f929487cac3</u> <u>6ce2c473786f4f1c48b948</u> <u>baa085cf7a1955c08561c3</u>	+ 1 2857pp.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-27 13:29:23	<u>0xc2d1114c7ebaaca1c5db</u> <u>f50b0aa9713d663ff02ef5</u> <u>a0d3133169c2402d5b1eda</u>	+ 1 3000usdt.org	✓
49	2023-11-27 13:29:00	<u>0xc090e8d98d6f52bdda33</u> <u>272eba31863aa397ca64c5</u> <u>cdc281ae519851162542e7</u>	+ 1 org	✓
50	2023-11-08 03:54:37	<u>0xfd91fbed753ac8ee9de1</u> <u>d8cd7ec08c8562c098e4cb</u> <u>892edbbd4cefbe12437984</u>	+ 1 uk	✓
51	2023-11-04 05:01:14	<u>0xf088cd3a278993632f0c</u> <u>4f844a93c9f1ff9f68844d</u> <u>eead9861bad99a9165415a</u>	+ 1 op.org	✓
52	2023-10-20 23:22:57	<u>0x33dbaf467b4a6003fbfc</u> <u>efd8c1b1ff5b1495e28fd1</u> <u>39f182aaff3859833c91d1</u>	+ 1 \$BNFT	✓
53	2023-10-13 16:37:37	<u>0xb4386a9aa3f6476322de</u> <u>39c8a7e4632fde185386ee</u> <u>4d7356f29cad21816abc7b</u>	+ 1 claim-usd.com	✓
54	2023-10-12 19:59:00	<u>0xed50950f1fc0d30af7cd</u> <u>441263f567d86a8be41ddb</u> <u>2a8c709b632dcfdb971e68</u>	+ 1 Voucher	✓
55	2023-10-12 13:25:14	<u>0xf9fb4d81bf13f8458f3b</u> <u>498d7ec9e0625bf691e7be</u> <u>0691b926782c5abfd78678</u>	+ 1 rg	✓
56	2023-10-12 10:56:18	<u>0x26cb5cd81b8381b28e4d</u> <u>a7d8d297e9906becd9d5c7</u> <u>8b5025b450bf2b3f5ff7a3</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-12 10:56:10	<u>0x378decc84dcfa59a1dcb</u> <u>0f346e65ff1a5c065d10b3</u> <u>368ae7169bdbf51e3fd9f4</u>	+ 1 rg	✓
58	2023-10-07 12:17:07	<u>0x24107189d95dc655e25c</u> <u>181c39872c0201ce386d0a</u> <u>8cb81d181a04d3f1001a44</u>	+ 1 Voucher	✓
59	2023-10-07 10:09:20	<u>0x9a59a3a8d3d51f699309</u> <u>a9047873ae1e188e8eb957</u> <u>6f29aafea886d1d2b09215</u>	+ 1 rg	✓
60	2023-10-07 07:07:24	<u>0x49d2e52c32c1b7c8d5cd</u> <u>0dc43486a2914c174abac5</u> <u>0a74d94581a056e792b5f5</u>	+ 1 get-usdt.cash	✓
61	2023-10-07 07:07:20	<u>0x6b9c3677470e1c0bff95</u> <u>b3dd4fda3022887b74c751</u> <u>24ea2cf4ecfa162436d00b</u>	+ 1 rg	✓
62	2023-10-07 06:27:08	<u>0x380d019dd5adc1101ba2</u> <u>c26da2f544bcfe0e281de5</u> <u>d3dc0b94fd87b731c086dd</u>	+ 1 Vouchers	✓
63	2023-10-06 18:09:16	<u>0xf380c001118c7bf1ff06</u> <u>22895754711e45734739f4</u> <u>e88c2c594b5d73197acc86</u>	+ 1 get-usdt.biz	✓
64	2023-10-06 18:08:46	<u>0x2a79a26e5ecf312e3fc4</u> <u>2df00875f78c8bb53d8674</u> <u>c430aaebd5527e1e4f36c7</u>	+ 1 tether.ac	✓
65	2023-10-06 12:54:59	<u>0x02f505d1688881332f35</u> <u>da2448f4989d8963636293</u> <u>dd47abc81696c8b1174ed2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-06 06:06:31	<u>0xe04c5c29f83133023a337cc6978b9d28031ed5f2fa8e4073b9b99ff0e6daf618</u>	+ 1 USDC VOUCHER	✓
67	2023-10-06 06:02:43	<u>0xdb4f69cf0ee9dfce1b5a29dea19835b1946fcb06e108202def5190862a8946f5</u>	+ 1 .net	✓
68	2023-10-06 06:02:43	<u>0x784c140b801b46a3cfd8baf704c605432c0ff87b5a336b9a97a860211c7f9b3b</u>	+ 1 usd-drop.org	✓
69	2023-10-03 10:44:33	<u>0x4faca1b444313f367ddd87fd7bd86307b803f9283ddecd44055d91e202888415</u>	+ 1 usdt-drops.org	✓
70	2023-10-03 10:41:19	<u>0x35493930ae5128d62d19bb36a9aed129bc21f68efdcd4f3c0e9c17c9469f0b01</u>	+ 1 dt.org	✓
71	2023-10-01 08:07:05	<u>0x8837fde55b3408f8134fabcd89dce498e91901d7e43b4768e1a56aa6e3dedce91</u>	+ 1 drop-usd.me	✓
72	2023-10-01 07:36:09	<u>0x40e8782181462564fcfc8658cb05cfa615884554bde1beffc40f0f948b444249</u>	+ 1 ard.net	✓

* USD values displayed at the time of transaction

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