




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-28 17:16 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x28883de3243f72f1e0b1d2fbfaf876ca5ae0f448</u>
TOTAL RECEIVED	0.200524791018487691 BNB  120.45 USD
TOTAL SEND	0.207955741520306436 BNB  124.91 USD

Token	Balance
BNB	0.002606924229048131 BNB  1.56 USD
ARKR.org	800,000.00000000000000000000 ARKR.org
EvoCardano	4,476.35999999999672582 EVOC
Flokimooni	3,507,930.899999999906867743 Flokim
BabyDogeZilla	143,082,361,428,597,264.00000000 BabyDogeZilla
Radio Caca V2	1,132.421996204466722702 RACA
MarsRise	341,496,317.078503311 MARSRISE
SHIBA INU	64,660.451450196567748208 SHIB
Red Floki	877,712,428.547546148 REDFLOKI
FLOKI	22,178.662000000 FLOKI










Token	Balance
SW	0.000000970000000000 SW
BNB COUPON NFT	1 (bepcoupon.com)


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 16:31:18	<u>0xe2f78854f3f71fa69a2c7da1518db513ed664b757999372f7c81c82f11d507f2</u>	- 0.0061540524644498 69 BNB  3.77 USD	✓
2	2021-11-10 16:31:18	<u>0xe2f78854f3f71fa69a2c7da1518db513ed664b757999372f7c81c82f11d507f2</u>	- 0.0024286600000000 00 BNB  1.49 USD	✓
3	2021-11-09 14:52:29	<u>0x0f611999c29008d53910ab761d9effc91eee43f681ce7f09ec62bebc28f7563d</u>	- 0.0091742269547875 79 BNB  5.82 USD	✓
4	2021-11-09 14:52:29	<u>0x0f611999c29008d53910ab761d9effc91eee43f681ce7f09ec62bebc28f7563d</u>	- 0.0024962800000000 00 BNB  1.58 USD	✓
5	2021-11-09 14:42:19	<u>0xa29297803fa2b83a641a91bcd31170d5edc861d5a3c8db9973c3b17ed3b73b52</u>	- 0.0091234600000000 00 BNB  5.79 USD	✓
6	2021-11-09 14:42:19	<u>0xa29297803fa2b83a641a91bcd31170d5edc861d5a3c8db9973c3b17ed3b73b52</u>	- 0.0006721150000000 00 BNB  0.42 USD	✓
7	2021-11-09 14:31:30	<u>0x835568001a860f321ae25d3199703a208c7de5883e71adbbcd831eb1993977b2</u>	- 0.0091234600000000 00 BNB  5.79 USD	✓


#	Date & time	Transaction Id	Amount	
8	2021-11-09 14:31:30	<u>0x835568001a860f321ae25d3199703a208c7de5883e71adbbcd831eb1993977b2</u>	- 0.0006714650000000 00 BNB  0.42 USD	✓
9	2021-11-09 13:40:25	<u>0x87451611c0aaac095141e2b348acc6cc090399d89d46deb5a1a51b08a71876d0</u>	- 0.0091691524774155 51 BNB  5.82 USD	✓
10	2021-11-09 13:40:25	<u>0x87451611c0aaac095141e2b348acc6cc090399d89d46deb5a1a51b08a71876d0</u>	- 0.0019853100000000 00 BNB  1.26 USD	✓
11	2021-11-09 12:24:30	<u>0x49ca0f746b55f7f7c58a7186bd76d6c3aff9af9ae1a23d29e0c40e7bc880b024</u>	- 0.0091234600000000 00 BNB  5.79 USD	✓
12	2021-11-09 12:24:30	<u>0x49ca0f746b55f7f7c58a7186bd76d6c3aff9af9ae1a23d29e0c40e7bc880b024</u>	- 0.0006830150000000 00 BNB  0.43 USD	✓
13	2021-11-08 18:50:06	<u>0x9d1d9ef82090fd1f524ffea583a59619a6cf0b40cfeef735efe82435acc07de3</u>	- 0.0091686092420820 53 BNB  5.99 USD	✓
14	2021-11-08 18:50:06	<u>0x9d1d9ef82090fd1f524ffea583a59619a6cf0b40cfeef735efe82435acc07de3</u>	- 0.0011464450000000 00 BNB  0.74 USD	✓
15	2021-11-08 16:34:27	<u>0x665a51ffeeea138fe6409f647ae31556483d563a0b4439bb01f55d432626cb04</u>	- 0.0061558002137818 49 BNB  4.02 USD	✓
16	2021-11-08 16:34:27	<u>0x665a51ffeeea138fe6409f647ae31556483d563a0b4439bb01f55d432626cb04</u>	- 0.0010059550000000 00 BNB  0.65 USD	✓






#	Date & time	Transaction Id	Amount	
17	2021-11-08 16:26:56	<u>0xb32670c5ab2625f3d438</u> <u>c960992ecafbc0f675e60f</u> <u>8660cf7cc8e2536ad758f3</u>	+ 0.0744002500000000 01 BNB  48.62 USD	✓
18	2021-11-08 12:09:42	<u>0x26a788cbd319f086d2ea</u> <u>15f69ab9ca2ed7c07f96d9</u> <u>8f9a06682069d50e526a9f</u>	- 0.0113562422451571 64 BNB  7.42 USD	✓
19	2021-11-08 12:09:42	<u>0x26a788cbd319f086d2ea</u> <u>15f69ab9ca2ed7c07f96d9</u> <u>8f9a06682069d50e526a9f</u>	- 0.0017125200000000 00 BNB  1.11 USD	✓
20	2021-11-07 12:03:44	<u>0x79f773b402f44cf7fb06</u> <u>10651333951a04ea965887</u> <u>91617f267690397ba33184</u>	- 0.0201513748952517 72 BNB  13.09 USD	✓
21	2021-11-07 12:03:44	<u>0x79f773b402f44cf7fb06</u> <u>10651333951a04ea965887</u> <u>91617f267690397ba33184</u>	- 0.0007126600000000 00 BNB  0.46 USD	✓
22	2021-11-07 11:54:56	<u>0x9de8abe499509d4cf2ad</u> <u>20ebaef6b71a89ed308ddd</u> <u>50f721d601a3a097ecd9fe</u>	- 0.0100378747308668 87 BNB  6.52 USD	✗
23	2021-11-07 11:54:56	<u>0x9de8abe499509d4cf2ad</u> <u>20ebaef6b71a89ed308ddd</u> <u>50f721d601a3a097ecd9fe</u>	- 0.0001566900000000 00 BNB  0.10 USD	✓
24	2021-11-07 11:05:53	<u>0x42ef011e3e6866026a5c</u> <u>a0582276ab7d13935d7e14</u> <u>7bc35c5d93562ab120a0be</u>	- 0.0061412748279866 72 BNB  3.98 USD	✓
25	2021-11-07 11:05:53	<u>0x42ef011e3e6866026a5c</u> <u>a0582276ab7d13935d7e14</u> <u>7bc35c5d93562ab120a0be</u>	- 0.0041311100000000 00 BNB  2.68 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-07 10:31:04	<u>0x9c5396d41b7e1a1a19be</u> <u>73f490f4c6a2ea3aaf287f</u> <u>7c7e2e094eb31c5abba6db</u>	+ 0.0495060000000000 01 BNB  32.15 USD	✓
27	2021-11-02 20:03:35	<u>0xc1d035f2f176a8bb39bd</u> <u>d8f987a2567393140f3356</u> <u>1f2a3b2eaca221795c6602</u>	- 0.0026003963901749 52 BNB  1.43 USD	✓
28	2021-11-02 20:03:35	<u>0xc1d035f2f176a8bb39bd</u> <u>d8f987a2567393140f3356</u> <u>1f2a3b2eaca221795c6602</u>	- 0.0010101750000000 00 BNB  0.55 USD	✓
29	2021-10-30 15:07:00	<u>0x13a68eb7deb5c1aad2f</u> <u>2a3b9c2d55d9ed3a534f79</u> <u>3dfbd7bb999ca087e18c5a</u>	- 0.0112861141661917 49 BNB  5.96 USD	✓
30	2021-10-30 15:07:00	<u>0x13a68eb7deb5c1aad2f</u> <u>2a3b9c2d55d9ed3a534f79</u> <u>3dfbd7bb999ca087e18c5a</u>	- 0.0023210100000000 00 BNB  1.22 USD	✓
31	2021-10-30 12:12:32	<u>0x829cc1978bddbb564016</u> <u>dabf661ed515596e25fb6a</u> <u>5fc7e7c6fbb138587621cf</u>	- 0.0261772571571783 49 BNB  13.82 USD	✓
32	2021-10-30 12:12:32	<u>0x829cc1978bddbb564016</u> <u>dabf661ed515596e25fb6a</u> <u>5fc7e7c6fbb138587621cf</u>	- 0.0014670150000000 00 BNB  0.77 USD	✓
33	2021-10-30 11:58:35	<u>0x404ace0930f3df627e92</u> <u>dcc17dcafe6739b1fadec3</u> <u>f16462c9d940a61b5fae02</u>	- 0.0263596707549819 92 BNB  13.92 USD	✓
34	2021-10-30 11:58:35	<u>0x404ace0930f3df627e92</u> <u>dcc17dcafe6739b1fadec3</u> <u>f16462c9d940a61b5fae02</u>	- 0.0040528900000000 00 BNB  2.14 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-30 11:24:50	<u>0x6b590adc5d4d8b6c1f2c d1d32a48a2660bfb1ee5fc abdf07e4c8684cbba776e1</u>	+ 0.0734444999999999 96 BNB  38.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 16:31:18	<u>0xe2f78854f3f71fa69a2c 7da1518db513ed664b7579 99372f7c81c82f11d507f2</u>	+ 0.0000306171764400 49 BNB  0.01 USD	✓
2	2021-11-09 14:52:29	<u>0xf611999c29008d53910 ab761d9effc91eee43f681 ce7f09ec62bebc28f7563d</u>	+ 0.0000456429201730 72 BNB  0.02 USD	✓
3	2021-11-09 13:40:25	<u>0x87451611c0aaac095141 e2b348acc6cc090399d89d 46deb5a1a51b08a71876d0</u>	+ 0.0000476285705975 41 BNB  0.03 USD	✓
4	2021-11-08 18:50:06	<u>0x9d1d9ef82090fd1f524f fea583a59619a6cf0b40cf eef735efe82435acc07de3</u>	+ 0.0000456149713536 42 BNB  0.02 USD	✓
5	2021-11-08 16:34:27	<u>0x665a51ffeeea138fe640 9f647ae31556483d563a0b 4439bb01f55d432626cb04</u>	+ 0.0000306258717103 57 BNB  0.02 USD	✓
6	2021-11-08 12:09:42	<u>0x26a788cbd319f086d2ea 15f69ab9ca2ed7c07f96d9 8f9a06682069d50e526a9f</u>	+ 0.0000690506709265 82 BNB  0.04 USD	✓
7	2021-11-07 12:03:44	<u>0x79f773b402f44cf7fb06 10651333951a04ea965887 91617f267690397ba33184</u>	+ 0.0001021596415576 58 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-07 11:05:53	<u>0x42ef011e3e6866026a5c a0582276ab7d13935d7e14 7bc35c5d93562ab120a0be</u>	+ 0.0000190840634305 81 BNB  0.01 USD	✓
9	2021-11-02 20:03:35	<u>0xc1d035f2f176a8bb39bd d8f987a2567393140f3356 1f2a3b2eaca221795c6602</u>	+ 0.0000185509772574 27 BNB  0.01 USD	✓
10	2021-10-30 15:07:00	<u>0x13a68eb7deb5c1aad2f 2a3b9c2d55d9ed3a534f79 3dfbd7bb999ca087e18c5a</u>	+ 0.0001126987095267 62 BNB  0.05 USD	✓
11	2021-10-30 12:12:32	<u>0x829cc1978bddbb564016 dabf661ed515596e25fb6a 5fc7e7c6fbb138587621cf</u>	+ 0.0025212248049419 65 BNB  1.33 USD	✓
12	2021-10-30 11:58:35	<u>0x404ace0930f3df627e92 dcc17dcafe6739b1fadec3 f16462c9d940a61b5fae02</u>	+ 0.0001311426405720 49 BNB  0.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 12:06:42	<u>0xf540b8588ee3c540ef30 937f3b59e9227983b3eb64 31c0e87c774b7d7b8d1a29</u>	+ 3,263 d claim tokens	✓
2	2023-05-07 10:50:27	<u>0xa7325dcf3059741e806e 9bd633f64ca413ffa67258 5e931c240fab61ba86e2b5</u>	+ 8,780 d claim tokens	✓
3	2022-10-28 16:12:24	<u>0xa2890987df7d786f2ec3 f164957bb5ce0595810691 05fcacfe37c7f2e4351b23</u>	+ 1,425.283052117582 428764 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-11 16:48:31	<u>0xd1f1ee8823cca96acc12</u> <u>3cdfeb438f135fb6d98712</u> <u>7ef4f0ec416edcac61fe91</u>	+ 299,988.99999900 AddBNB.com	✓
5	2022-05-17 10:26:40	<u>0xcbca6f0c473796d5f08f</u> <u>a3056d5f284d77c87a0939</u> <u>ae27ac31469ac21981c7f5</u>	+ 0.0000009700000000 00 SW	✓
6	2022-03-15 18:56:07	<u>0xe55055f76225fb778e61</u> <u>14ba1024a19f7d33b8da1a</u> <u>66f23602278aaa40f82af5</u>	+ 95,000.00000000 GAMBLING	✓
7	2022-01-23 15:55:28	<u>0x1a8fb4e3242d7adcead1</u> <u>4bfb820325d0c6f7d2e696</u> <u>ec7112d2ed5b6ee34e9a3b</u>	+ 22,178.662000000 FLOKI	✓
8	2021-12-27 19:55:22	<u>0xc0afeb788883314ea9b9</u> <u>a1a9f83e6d3ed62a5f31c6</u> <u>c1c7aafb084cfef37c827a</u>	+ 1.000000000 ANTIS	✓
9	2021-12-09 17:45:40	<u>0x3c23b47700d4cd573704</u> <u>a88cca5f94af0286cbf29</u> <u>758172c5493a7bf01ee0ae</u>	+ 5,520.682360694485 396380 SHIB	✓
10	2021-11-23 12:46:58	<u>0xd07333346671d80c8cfe</u> <u>593f142597239fc94e81fa</u> <u>49a7530ded145839361ae4</u>	+ 5,658.601319284503 006202 SHIB	✓
11	2021-11-22 13:01:34	<u>0xc5d538a0c579a4ac1b41</u> <u>9a0edab8de8663594e8622</u> <u>674de0ae9638f052aa166e</u>	+ 1,958.754398196776 719487 SHIB	✓
12	2021-11-21 20:28:35	<u>0x7acf4f58078eaa337b21</u> <u>1dd299854cdccfdd6eed95</u> <u>fbe269d861801102538943</u>	+ 3,984.292123644540 424721 SHIB	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-14 23:13:18	<u>0x8fb2ede03e5520b42c39d796d96051f400032ee1e6e45132c6930105c9ad82b4</u>	+ 2,795.932708321305 199206 SHIB	✓
14	2021-11-13 20:07:17	<u>0x8b3299d09e914641bd49c83094a5bba62e81d0d3f1edea84d24a50c6c481097b</u>	+ 1.000000000 SQUID.S2	✓
15	2021-11-11 14:52:06	<u>0x359deed7c4105291db9730f450b6d3b6eb819c8e85e3963ced72faa938d9f58d</u>	+ 3,147.088964894683 613238 SHIB	✓
16	2021-11-10 16:31:18	<u>0xe2f78854f3f71fa69a2c7da1518db513ed664b757999372f7c81c82f11d507f2</u>	+ 336,633,450.870000 005 MARSRISE	✓
17	2021-11-09 16:07:45	<u>0x07af313f82f38fcdadfed97e6a7297c5ed4d8bcab5430e1134c7f4b5f00321b2</u>	+ 1,833.612390963491 861839 SHIB	✓
18	2021-11-09 14:52:29	<u>0x0f611999c29008d53910ab761d9effc91eee43f681ce7f09ec62bebc28f7563d</u>	+ 4,476.359999999999 672582 EVOC	✓
19	2021-11-09 14:42:19	<u>0xa29297803fa2b83a641a91bcd31170d5edc861d5a3c8db9973c3b17ed3b73b52</u>	+ 17.134528376200783 839 BYG	✓
20	2021-11-09 14:31:30	<u>0x835568001a860f321ae25d3199703a208c7de5883e71addbcd831eb1993977b2</u>	+ 9.9975695636413028 92 GUM	✓
21	2021-11-09 13:40:25	<u>0x87451611c0aaac095141e2b348acc6cc090399d89d46deb5a1a51b08a71876d0</u>	+ 22,178.662000000 FLOKI	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-09 12:24:30	<u>0x49ca0f746b55f7f7c58a7186bd76d6c3aff9af9ae1a23d29e0c40e7bc880b024</u>	+ 1,132.421996204466 722702 RACA	✓
23	2021-11-08 18:50:06	<u>0x9d1d9ef82090fd1f524ffe583a59619a6cf0b40cfeef735efe82435acc07de3</u>	+ 838,984,006.000000 000 REDFLOKI	✓
24	2021-11-08 16:34:27	<u>0x665a51ffeeea138fe6409f647ae31556483d563a0b4439bb01f55d432626cb04</u>	+ 33,018,308.1000000 01 DOB0	✓
25	2021-11-08 12:09:42	<u>0x26a788cbd319f086d2ea15f69ab9ca2ed7c07f96d98f9a06682069d50e526a9f</u>	+ 3,507,930.89999999 9906867743 DIVIDEND_TRACKER	✓
26	2021-11-08 12:09:42	<u>0x26a788cbd319f086d2ea15f69ab9ca2ed7c07f96d98f9a06682069d50e526a9f</u>	+ 3,507,930.89999999 9906867743 Flokim	✓
27	2021-11-07 16:09:57	<u>0x466b978678771ea157a009e7df9416b0889ee321abf6cbf2c651987203b12693</u>	+ 4,749.063895434890 582692 SHIB	✓
28	2021-11-07 12:03:44	<u>0x79f773b402f44cf7fb0610651333951a04ea96588791617f267690397ba33184</u>	+ 32,444,001.0000000 0 LOVELY	✓
29	2021-11-07 11:05:53	<u>0x42ef011e3e6866026a5ca0582276ab7d13935d7e147bc35c5d93562ab120a0be</u>	+ 3,524.6661 GrmZilla	✓
30	2021-11-06 16:01:30	<u>0x6b083eb172ce774000717737f794ba297c23a7105ba6e05fd586dbe1df293c0b</u>	+ 800,000.0000000000 00000000 ARKR.org	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-06 16:00:33	<u>0xcc52a6592f298a68451d</u> <u>b3823240f903e956c3e5e6</u> <u>477bad88c5442ab2e3ff7f</u>	+ 6,474.603818380763 186724 SHIB	✓
32	2021-11-06 02:29:12	<u>0x8eebdc781bc5158a2764</u> <u>283a465d6ad0b3b133880f</u> <u>6cbbf70a9d09ce423ef59b</u>	+ 3,907.833201262089 005468 SHIB	✓
33	2021-11-05 20:29:24	<u>0x93103b786014e0b6dd94</u> <u>51ae90dc9e1db5e7ce5e38</u> <u>f2f41979d4d115ca5787f9</u>	+ 5,200.714136565734 406759 SHIB	✓
34	2021-11-05 16:46:41	<u>0x3db60e46496f31fe641c</u> <u>97132e351e1d3cd310ecc3</u> <u>4a8fa60ea2e5a8e5e699c2</u>	+ 3,836.542824059382 837731 SHIB	✓
35	2021-11-05 12:53:05	<u>0x38861a0477bdc04b1461</u> <u>2cb1a8a9a9869dfccc70a4</u> <u>fc0820faecfe9b7775fe2c</u>	+ 1,164.691356381514 651730 SHIB	✓
36	2021-11-05 08:37:47	<u>0x08f3d0d541ec083ce31b</u> <u>8fae7bff989328071d9a5b</u> <u>9a07ab695a10f1a170d6d1</u>	+ 3,708.602411656160 256825 SHIB	✓
37	2021-11-04 21:29:43	<u>0xb6924ff999856bb0c273</u> <u>cdb758b9167dbab4f5d857</u> <u>fa49638b044aed612f4c41</u>	+ 3,341.759637740857 669996 SHIB	✓
38	2021-11-04 11:38:25	<u>0x355c7fa9aea9613a616a</u> <u>ecb7014ab2f2300c02ff86</u> <u>41a5b0eddc88ba162234ca</u>	+ 970.77977049311812 1522 SHIB	✓
39	2021-11-04 05:46:10	<u>0xa015080a7417987a9640</u> <u>dbaa1fce9c4a7cf232582</u> <u>7d407fdae09cc811311e45</u>	+ 857.76388268631671 9628 SHIB	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-03 20:39:19	<u>0x7dbf0ba1f815767e1c342842cb5b1b285740fa9d43e805d88548cba2acd2e3f8</u>	+ 926.34183238418063 4108 SHIB	✓
41	2021-11-02 20:03:35	<u>0xc1d035f2f176a8bb39bd8f987a2567393140f33561f2a3b2eaca221795c6602</u>	+ 843,521,400,000,00 0.875000000 DogeZilla	✓
42	2021-11-02 09:08:14	<u>0xf6ff8e27a23810d7682714b990704aaebe80b413a37940153aae54b8a1aca9e9</u>	+ 620.11800937746852 4690 SHIB	✓
43	2021-11-01 14:01:26	<u>0xe995eb4f9e2e55f752396f4c35a9eb73a05ea2c897b60407b0d11ed07786ce56</u>	+ 1,136.690655205694 838514 SHIB	✓
44	2021-10-31 19:44:44	<u>0x0809671eb7e26c0e74423b99e46ee4ab88be8a53f510d17bf25fe95fa57816bd</u>	+ 725.80606948550712 3318 SHIB	✓
45	2021-10-31 11:11:27	<u>0xebb78c4da4a7e7b61ee01dec797a4f13b479550a129b973aca4cd43c370a1da6</u>	+ 207.77327869438525 4539 SHIB	✓
46	2021-10-30 20:56:21	<u>0x8c3fc1a425675f4ed81ecae8822cff719a229eca241aa396401f2a8645986b8c</u>	+ 401.66841763000059 0179 SHIB	✓
47	2021-10-30 15:07:00	<u>0x13a68eb7deb5c1aad2f2a3b9c2d55d9ed3a534f793dfbd7bb999ca087e18c5a</u>	+ 1,310,130,000.9000 00095 BabyDoge	✓
48	2021-10-30 14:07:53	<u>0xeea187eb0d341a37f3fb4a9892db919596f9396a614810ad157113884f1289e9</u>	+ 105.45093464113402 6037 SHIB	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-30 12:12:32	<u>0x829cc1978bddbb564016</u> <u>dabf661ed515596e25fb6a</u> <u>5fc7e7c6fbb138587621cf</u>	+ 134,980,560,000,00 0,000.0000000000 BabyDogeZilla	✓
50	2021-10-30 11:58:35	<u>0x404ace0930f3df627e92</u> <u>dcc17dcafe6739b1fadec3</u> <u>f16462c9d940a61b5fae02</u>	+ 7,814,956,800.8400 SHIBAZ	✓

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#	Date & time	Transaction Id	Amount	
1	2023-07-06 09:36:16	<u>0x1f3d0a00c174a67437b4</u> <u>55f979a82e9105ccc8da4c</u> <u>b4f9df4747d21078170164</u>	+ 1 (bepcoupon.com)	✓

* USD values displayed at the time of transaction

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