

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 21:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2ac97ebd735f13d5c52cb27b75973d1a5d8d0b6c</u>
TOTAL RECEIVED	0.273408313940558589 BNB
	162.81 USD
TOTAL SEND	0.273305862000000011 BNB
	162.75 USD

Token	Balance
BNB	0.000102451940558610 BNB
	0.06 USD
ARKR.org	800,000.00000000000000000000 ARKR.org
Baby Lovely Inu	663,099,533.851643443 BLOVELY
Pegasus Republic	3,223,376,786.454533577 PEG
SuperDoge	11,298,000,000.000000000000000000 SDOGE
FLOKI	52,305.017622959 FLOKI
TARALITY	26,334.717281080800603377 TARAL
Santa Inu	1.000000000000000000 HO HO HO
SONOfSHIB	558,071,063.656947970 SON
FF18.io	800,000.00000000000000000000 FF18.io
Def8.io	82,445.00000000000000000000 Def8.io

* USD values displayed at the time of transaction



Token	Balance
BNB COUPON NFT	1 (bepcoupon.com)










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:40:03	<u>0x9b21ebcbec5ffd4a65f2</u> <u>664302d9a275a97b17e5aa</u> <u>754d6dfe0d42ae3d9e79fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-12 00:40:03	<u>0x9b21ebcbec5ffd4a65f2</u> <u>664302d9a275a97b17e5aa</u> <u>754d6dfe0d42ae3d9e79fd</u>	- 0.000177696000000000 00 BNB  0.04 USD	✓
3	2023-12-12 00:37:51	<u>0x9189ace8fb2375d1a84a</u> <u>5a5b49542bce5a49b10b4e</u> <u>5cea9bce1451329d8be4b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-12 00:37:51	<u>0x9189ace8fb2375d1a84a</u> <u>5a5b49542bce5a49b10b4e</u> <u>5cea9bce1451329d8be4b5</u>	- 0.000280296000000000 00 BNB  0.07 USD	✓
5	2021-12-28 21:08:55	<u>0xd34bb551be7904ae667f</u> <u>0f4adea3fce9a5a28f80e0</u> <u>d5ef0535e91605cc1a120e</u>	- 0.000100000000000000 00 BNB  0.05 USD	✓
6	2021-12-28 21:08:55	<u>0xd34bb551be7904ae667f</u> <u>0f4adea3fce9a5a28f80e0</u> <u>d5ef0535e91605cc1a120e</u>	- 0.000843295000000000 00 BNB  0.45 USD	✓
7	2021-12-22 09:03:49	<u>0x73ffbe31829a47fec91f</u> <u>55e501867f32214758c327</u> <u>ba7c143124501181fc92c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-22 09:03:49	<u>0x73ffbe31829a47fec91f</u> <u>55e501867f32214758c327</u> <u>ba7c143124501181fc92c4</u>	- 0.000222520000000000 00 BNB  0.12 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-20 13:58:43	<u>0x7480c02dbdb95d001234</u> <u>947aa689f73c8887096465</u> <u>0173f6749f6d8d5bed73b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-20 13:58:43	<u>0x7480c02dbdb95d001234</u> <u>947aa689f73c8887096465</u> <u>0173f6749f6d8d5bed73b0</u>	- 0.000853260000000000 00 BNB  0.44 USD	✓
11	2021-12-20 12:36:13	<u>0x4db0b391bb276b55a8e5</u> <u>ac6976079795daceddbd60</u> <u>ae61df5dc77e2ab2104ce0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-20 12:36:13	<u>0x4db0b391bb276b55a8e5</u> <u>ac6976079795daceddbd60</u> <u>ae61df5dc77e2ab2104ce0</u>	- 0.000221345000000000 00 BNB  0.11 USD	✓
13	2021-12-02 18:34:18	<u>0x8b3f072bcaa53145b05c</u> <u>222b61fbbda8cb5c45cab8</u> <u>78947c78263be5fe9a284c</u>	- 0.017000000000000000 01 BNB  10.53 USD	✓
14	2021-12-02 18:34:18	<u>0x8b3f072bcaa53145b05c</u> <u>222b61fbbda8cb5c45cab8</u> <u>78947c78263be5fe9a284c</u>	- 0.002005775000000000 00 BNB  1.24 USD	✓
15	2021-11-28 15:11:42	<u>0x30731e44e004c1a58a95</u> <u>575bdb3b6747295a997a73</u> <u>cc33b0a06cf013afe9845c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-28 15:11:42	<u>0x30731e44e004c1a58a95</u> <u>575bdb3b6747295a997a73</u> <u>cc33b0a06cf013afe9845c</u>	- 0.000222630000000000 00 BNB  0.13 USD	✓
17	2021-11-28 15:10:05	<u>0x54133e7577083347122b</u> <u>7d9e2eee03d6a1abed9da6</u> <u>5e9c6e9ca8ee32fce14e0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-28 15:10:05	<u>0x54133e7577083347122b7d9e2eee03d6a1abed9da65e9c6e9ca8ee32fce14e0f</u>	- 0.0002224300000000 00 BNB  0.13 USD	✓
19	2021-11-22 20:02:45	<u>0xec1c828bc180104bfd4f583cbe2e8a6d9695ca9cbf587d5040c93587cc91ef72</u>	- 0.0100000000000000 00 BNB  5.63 USD	✓
20	2021-11-22 20:02:45	<u>0xec1c828bc180104bfd4f583cbe2e8a6d9695ca9cbf587d5040c93587cc91ef72</u>	- 0.0009239900000000 00 BNB  0.52 USD	✓
21	2021-11-22 19:59:39	<u>0xc1872c184bd68ff0fb50c4779b44f86712f8de1afcdb79d489b354f214c54f46</u>	- 0.0010000000000000 00 BNB  0.55 USD	✓
22	2021-11-22 19:59:39	<u>0xc1872c184bd68ff0fb50c4779b44f86712f8de1afcdb79d489b354f214c54f46</u>	- 0.0009239300000000 00 BNB  0.51 USD	✓
23	2021-11-21 19:08:52	<u>0x9cd90c8c311c1546d86ea0d4cf4464b29b6ecce199188e0345c0ee7351b09c79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-21 19:08:52	<u>0x9cd90c8c311c1546d86ea0d4cf4464b29b6ecce199188e0345c0ee7351b09c79</u>	- 0.0003417500000000 00 BNB  0.19 USD	✓
25	2021-11-21 19:08:16	<u>0x4ab0e35a6ac71c738591d4aaba574d54ca7c00e81f8a3814bbfbb6c93e632c41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-11-21 19:08:16	<u>0x4ab0e35a6ac71c738591d4aaba574d54ca7c00e81f8a3814bbfbb6c93e632c41</u>	- 0.0001251100000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-21 19:07:31	<u>0xc1ecd2af8b7c88d57a21</u> <u>d21618f5762ad086656e36</u> <u>0859a3b49ac4ede4046225</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-11-21 19:07:31	<u>0xc1ecd2af8b7c88d57a21</u> <u>d21618f5762ad086656e36</u> <u>0859a3b49ac4ede4046225</u>	- 0.0002211100000000 00 BNB  0.12 USD	✓
29	2021-11-19 22:16:25	<u>0xd76becd889e6af4782b6</u> <u>619cdb050bfe6f38c06b44</u> <u>fc8e23b6329dea55fde6d</u>	- 0.010000000000000000 00 BNB  5.81 USD	✓
30	2021-11-19 22:16:25	<u>0xd76becd889e6af4782b6</u> <u>619cdb050bfe6f38c06b44</u> <u>fc8e23b6329dea55fde6d</u>	- 0.003067380000000000 00 BNB  1.78 USD	✓
31	2021-11-19 22:02:35	<u>0x44e9ad612ae14abac145</u> <u>36602b46f6ef91ad27ec26</u> <u>007eccf1956f9c90663cc9</u>	- 0.010000000000000000 00 BNB  5.81 USD	✓
32	2021-11-19 22:02:35	<u>0x44e9ad612ae14abac145</u> <u>36602b46f6ef91ad27ec26</u> <u>007eccf1956f9c90663cc9</u>	- 0.002560055000000000 00 BNB  1.48 USD	✓
33	2021-11-19 19:14:18	<u>0x97013bfb307b1c2e60ec</u> <u>8ec23bbd2d8bcfe44b0a8b</u> <u>19654e995e6f0e37ee0798</u>	- 0.010000000000000000 00 BNB  5.81 USD	✓
34	2021-11-19 19:14:18	<u>0x97013bfb307b1c2e60ec</u> <u>8ec23bbd2d8bcfe44b0a8b</u> <u>19654e995e6f0e37ee0798</u>	- 0.001283785000000000 00 BNB  0.74 USD	✓
35	2021-11-14 11:06:42	<u>0x3ea7b980b2bd138d0834</u> <u>1e4bad1449b2877995c6b3</u> <u>413d5c1b8f1ba7bfa256f8</u>	- 0.063000000000000000 00 BNB  41.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-14 11:06:42	<u>0x3ea7b980b2bd138d08341e4bad1449b2877995c6b3413d5c1b8f1ba7bfa256f8</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
37	2021-11-14 10:35:59	<u>0xf4d43a2fdf4a7b92ed77b01e0f73dcb64474dfea1a5787a44ad9346c054e550e</u>	- 0.042000000000000000 03 BNB  27.33 USD	✓
38	2021-11-14 10:35:59	<u>0xf4d43a2fdf4a7b92ed77b01e0f73dcb64474dfea1a5787a44ad9346c054e550e</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
39	2021-11-10 17:33:44	<u>0xa7edf92f5fa0d85a574555eb3a6976b4af59cb3ad76554be4fc79d7bacd1e3eb</u>	- 0.020000000000000000 00 BNB  12.28 USD	✓
40	2021-11-10 17:33:44	<u>0xa7edf92f5fa0d85a574555eb3a6976b4af59cb3ad76554be4fc79d7bacd1e3eb</u>	- 0.000883740000000000 00 BNB  0.54 USD	✓
41	2021-11-07 19:37:49	<u>0xd7f6866c981c9597b880935a2d2e16230e2157c89122a9bd36a4c01e567aa60a</u>	- 0.021000000000000000 01 BNB  13.64 USD	✓
42	2021-11-07 19:37:49	<u>0xd7f6866c981c9597b880935a2d2e16230e2157c89122a9bd36a4c01e567aa60a</u>	- 0.000649610000000000 00 BNB  0.42 USD	✓
43	2021-11-06 09:49:48	<u>0xb42bf050262c8068fc64580b311b341019548723abea8fdb473e1b8074ce1da0</u>	+ 0.220000000000000000 01 BNB  140.29 USD	✓
44	2021-11-02 20:54:01	<u>0x13819a7e0403e2f1ce0fcac303bd279e40862af43bb0a0a737766a7e93e3f9f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-02 20:54:01	<u>0x13819a7e0403e2f1ce0f</u> <u>cac303bd279e40862af43b</u> <u>b0a0a737766a7e93e3f9f7</u>	- 0.0002256950000000 00 BNB  0.12 USD	✓
46	2021-10-29 20:31:00	<u>0x4f3ed0285c65d130f78b</u> <u>da4caf1d7b1a5e2ee258b8</u> <u>2eac0f9b10d7f5fd7e97e1</u>	- 0.0052000000000000 00 BNB  2.72 USD	✓
47	2021-10-29 20:31:00	<u>0x4f3ed0285c65d130f78b</u> <u>da4caf1d7b1a5e2ee258b8</u> <u>2eac0f9b10d7f5fd7e97e1</u>	- 0.0006902300000000 00 BNB  0.36 USD	✓
48	2021-10-29 20:26:24	<u>0xc823df7994e5a77e1dda</u> <u>dd67aab2813579a0d41730</u> <u>5457851faa7a09c815cebb</u>	- 0.0259999999999999 99 BNB  13.63 USD	✓
49	2021-10-29 20:26:24	<u>0xc823df7994e5a77e1dda</u> <u>dd67aab2813579a0d41730</u> <u>5457851faa7a09c815cebb</u>	- 0.0009400850000000 00 BNB  0.49 USD	✓
50	2021-10-29 20:20:18	<u>0x45741b518d735ecd123e</u> <u>f0238b65b932fca02502ea</u> <u>c545e31e19f2f765900236</u>	+ 0.0334083139405586 12 BNB  17.52 USD	✓
51	2021-10-23 17:23:00	<u>0x68016bcd826a93cfcacb</u> <u>9d0b23e3f93f86cbd170cb</u> <u>1f2caf0644f0ee57eaaaf88</u>	- 0.0194000000000000 01 BNB  9.41 USD	✓
52	2021-10-23 17:23:00	<u>0x68016bcd826a93cfcacb</u> <u>9d0b23e3f93f86cbd170cb</u> <u>1f2caf0644f0ee57eaaaf88</u>	- 0.0005101450000000 00 BNB  0.24 USD	✓
53	2021-10-23 16:59:15	<u>0xa64597b529759f072c58</u> <u>cf7a6524527460902cc37</u> <u>8ae4070b1ca0528ccd0802</u>	+ 0.0200000000000000 00 BNB  9.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 14:59:23	<u>0x4e939f24e77bae580abb 2d03a57b4994244859af2c 77cd59fc78b2edd9e2b7a0</u>	+ 45.0000000000000000 000 TARAL	✓
2	2023-06-12 14:07:25	<u>0xb18b587a1523370d6efd a6bc164536744c53422405 3bfd968bc77b40a87c43b0</u>	+ 20.204591680933301 490 TARAL	✓
3	2023-06-03 17:30:12	<u>0xdabb3c86aba31ed85d15 ae15c94da9f7d831d92ac3 22394853cb68248c65be03</u>	+ 5.04778000000000003 78 TARAL	✓
4	2023-06-01 18:15:52	<u>0x9ba501cbd503e500a808 848b1a2f520eca8750bdbc cf390ae23ea50b39e6adf4</u>	+ 2.52305035000000001 08 TARAL	✓
5	2023-05-31 20:57:39	<u>0xacb0da386f5b86feed18 149b94f0d45bd43b5c79ca 67456cd2cdb1c83d573a46</u>	+ 7,569.151050000000 395812 TARAL	✓
6	2023-05-26 12:07:51	<u>0x2165b281a3db0673eaea 95d30fae3d09951172637d fe573e37d010dfe3820426</u>	+ 8,638 d claim tokens	✓
7	2023-05-07 10:51:57	<u>0x32879772ae72f37f2e8c 959a2cbfbceb2095b9e1f8 c68ffe28235750aa51c1a9</u>	+ 8,800 d claim tokens	✓
8	2022-11-26 14:28:55	<u>0x27746a01966d4ee69c8f 3bbf21fc9a4754eebd516e 4a52f38b390126d3c47882</u>	+ 6,180.000000000000 000000 TARAL	✓
9	2022-11-26 07:53:48	<u>0x5b0851f64ac446bd514b c1372415e7d6139fc1ef96 2c574751628fc3dd55ae29</u>	+ 20,154.71728108080 0603377 TARAL	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-27 17:21:12	<u>0x4894ff7e746c8526e92f729170be984e0cd4f3d5711c5222ee36d5cd5fb909da</u>	+ 17.715592546859749 490 RMARS	✓
11	2022-03-19 12:06:11	<u>0x8be0ff2d617c1c66fa66301bc619c91a5c6c7afe89db57b38e84c5b2883a9282</u>	+ 25.778721130289252 272 RMARS	✓
12	2022-03-17 21:02:08	<u>0x5f319f0be916bcbcd25056b90a09a1ddd90343c077015c356d467d2de83eaaab</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓
13	2022-03-17 20:01:08	<u>0x8611c80e20baff9d2e9a031649a821c362382b614c2a220687d4ea56a7c05330</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓
14	2022-02-13 23:59:21	<u>0xd2e93224f47ceac8531c64140f95f38f5ae66336c79f79c4871970e74336a0d2</u>	+ 318,986,203.000000 000 rePEG	✓
15	2022-01-29 14:49:28	<u>0xa9c2e667b258cc3f6a7693051c4f2685c33291c739dd085829d5fdaebae37b95</u>	+ 16.719213876728836 965 RMARS	✓
16	2022-01-27 18:48:18	<u>0xa5f550661ae6855a0bfa591d066bf4f17b2b9e3844a5883cd2934025d525d43b</u>	+ 0.0000011289914483 52 RMARS	✓
17	2022-01-24 07:19:53	<u>0x10b018b4235f3384a37b66228443f080dfe7f11fe6af52d6ac15eacf1408f2b6</u>	+ 705,415,104.837828 040 Satellite_Dividend Tracker	✓
18	2022-01-24 07:19:53	<u>0x10b018b4235f3384a37b66228443f080dfe7f11fe6af52d6ac15eacf1408f2b6</u>	+ 705,415,104.837828 040 STL	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-23 14:01:26	<u>0xb7f2cbe314bd1869ffbb</u> <u>5d2d45330916f7bbde44a0</u> <u>17eda5043cc7af271ee0de</u>	+ 52,305.017622959 FLOKI	✓
20	2021-12-28 21:08:55	<u>0xd34bb551be7904ae667f</u> <u>0f4adea3fce9a5a28f80e0</u> <u>d5ef0535e91605cc1a120e</u>	+ 3,189,861,697.4276 48067 PEG	✓
21	2021-12-20 17:22:44	<u>0x469d1e05e6d8db846c2d</u> <u>0853a188c5b856a23cdd15</u> <u>33b5b44aec3ec001d8e216</u>	+ 1.0000000000000000 00 HO HO HO	✓
22	2021-12-20 13:58:43	<u>0x7480c02dbdb95d001234</u> <u>947aa689f73c8887096465</u> <u>0173f6749f6d8d5bed73b0</u>	- 50,000,000.0000000 0 LOVELY	✓
23	2021-12-20 13:55:58	<u>0xdb3f620b3063e8ffe3b5</u> <u>6c7cde8d5cf871f76e3996</u> <u>3b2a79e3e5150fee17b687</u>	+ 2,000.000000000000 000000 RMARS	✓
24	2021-12-20 13:51:04	<u>0x584a12a3ad39913aebc7</u> <u>ed87086c8b0af9d20de718</u> <u>e22fc765eccf437aaef6c5</u>	+ 50,000,000.0000000 0 LOVELY	✓
25	2021-12-02 18:34:18	<u>0x8b3f072bcaa53145b05c</u> <u>222b61fbbda8cb5c45cab8</u> <u>78947c78263be5fe9a284c</u>	+ 52,305.017622959 FLOKI	✓
26	2021-11-22 20:02:45	<u>0xec1c828bc180104bfd4f</u> <u>583cbe2e8a6d9695ca9cbf</u> <u>587d5040c93587cc91ef72</u>	+ 258,164,417.953344 375 BLOVELY	✓
27	2021-11-22 19:59:39	<u>0xc1872c184bd68ff0fb50</u> <u>c4779b44f86712f8de1afc</u> <u>db79d489b354f214c54f46</u>	+ 26,064,622.4596610 14 BLOVELY	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-21 19:08:52	<u>0x9cd90c8c311c1546d86e</u> <u>a0d4cf4464b29b6ecce199</u> <u>188e0345c0ee7351b09c79</u>	+ 152,533,333.329519 987106323242 JUS	✓
29	2021-11-21 19:08:52	<u>0x9cd90c8c311c1546d86e</u> <u>a0d4cf4464b29b6ecce199</u> <u>188e0345c0ee7351b09c79</u>	- 138,666,666.663199 990987777710 JUI	✓
30	2021-11-21 19:08:37	<u>0xfa57beb378d6b209b716</u> <u>d8a1aa6ad032710eeff8c2</u> <u>c29235f0bebab76a414b3f</u>	+ 82,445.0000000000 0000000 Def8.io	✓
31	2021-11-19 22:16:25	<u>0xd76becd889e6af4782b6</u> <u>619cdb050bfe6f38c06b44</u> <u>fc8e23b6329dea55fde6d</u>	+ 126,676,752.292150 9 HAM	✓
32	2021-11-19 22:02:35	<u>0x44e9ad612ae14abac145</u> <u>36602b46f6ef91ad27ec26</u> <u>007eccf1956f9c90663cc9</u>	+ 535,320,374.511248 171 SON	✓
33	2021-11-19 19:19:57	<u>0xc59786e39a7785074cf1</u> <u>a9450bf4fd34ac4e193ae6</u> <u>af8a2b60c9019a116cfe13</u>	+ 800,000.0000000000 00000000 FF18.io	✓
34	2021-11-19 19:14:18	<u>0x97013bfb307b1c2e60ec</u> <u>8ec23bbd2d8bcfe44b0a8b</u> <u>19654e995e6f0e37ee0798</u>	+ 1,297,847,744.8886 12032 SQUIRT	✓
35	2021-11-10 17:33:44	<u>0xa7edf92f5fa0d85a5745</u> <u>55eb3a6976b4af59cb3ad7</u> <u>6554be4fc79d7bacd1e3eb</u>	+ 50,000,000.00000000 00 SHARP	✓
36	2021-11-07 19:43:31	<u>0x4a0c4855d1ef62b5354a</u> <u>17a6760826c90eee363156</u> <u>30e2a2e109beafe9b60ab7</u>	+ 800,000.0000000000 00000000 ARKR.org	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-07 19:37:49	<u>0xd7f6866c981c9597b880</u> <u>935a2d2e16230e2157c891</u> <u>22a9bd36a4c01e567aa60a</u>	+ 11,298,000,000.000 0000000000000000 SDOGE	✓
38	2021-10-29 20:31:00	<u>0x4f3ed0285c65d130f78b</u> <u>da4caf1d7b1a5e2ee258b8</u> <u>2eac0f9b10d7f5fd7e97e1</u>	+ 138,666,666.663199 990987777710 JUI	✓
39	2021-10-29 20:26:24	<u>0xc823df7994e5a77e1dda</u> <u>dd67aab2813579a0d41730</u> <u>5457851faa7a09c815cebb</u>	+ 364,000,000.000000 000 BLOVELY	✓
40	2021-10-23 17:23:00	<u>0x68016bcd826a93cfcacb</u> <u>9d0b23e3f93f86cbd170cb</u> <u>1f2caf0644f0ee57eaaf88</u>	+ 146,780,400.000000 000000000000 EGRM	✓

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#	Date & time	Transaction Id	Amount	
1	2023-07-06 09:39:52	<u>0xcdbafbfe65d93a97f17e</u> <u>c531bf220c921f8de84058</u> <u>1e5e4d8ca0b5b5c83bbf77</u>	+ 1 (bepcoupon.com)	✓

* USD values displayed at the time of transaction

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