

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-28 21:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5aad3b4a2194f39a05e31ca74213c39c6a8b600b</u>
TOTAL RECEIVED	0.203583066082392489 BNB 121.70 USD
TOTAL SEND	0.194254996082392467 BNB 116.12 USD










Token	Balance
BNB	0.009328070000000001 BNB 5.57 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	20.000000000000000000 BUSD 20.01 USD
DOGE GOD Token	640,341,563.729959607124328613 DOGE GOD
Zepe.io	750,000.000000000000000000 Zepe.io
Xeta Reality	1.000000000 XETA
roob	200,000,000.000000000000000000 ROOB
Ginza	2.000000000000000000 Ginza
DigibleZ	12,965,169.250000000000000000 DGZ
Torum	30.000000000000000000 XTM



\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2021-10-27 14:54:06	<u>0xab76d350f9c30b9b76e8</u> <u>916461c7ba20e023076aec</u> <u>a043b0a53e1da5690dca96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-27 14:54:06	<u>0xab76d350f9c30b9b76e8</u> <u>916461c7ba20e023076aec</u> <u>a043b0a53e1da5690dca96</u>	- 0.000222900000000000 00 BNB  0.10 USD	✓
11	2021-10-27 14:53:06	<u>0x1f29ef68c031f727bf5c</u> <u>ba0466888f928ed1bf8bdf</u> <u>13a220af1a8b9843a13cda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-27 14:53:06	<u>0x1f29ef68c031f727bf5c</u> <u>ba0466888f928ed1bf8bdf</u> <u>13a220af1a8b9843a13cda</u>	- 0.002756100000000000 00 BNB  1.23 USD	✓
13	2021-10-27 14:52:30	<u>0xb378a3376aa3bebbba330</u> <u>08c5b06ea449c50e54e4d4</u> <u>5595dc6dfe5340d99ceeb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-10-27 14:52:30	<u>0xb378a3376aa3bebbba330</u> <u>08c5b06ea449c50e54e4d4</u> <u>5595dc6dfe5340d99ceeb9</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
15	2021-09-04 18:13:22	<u>0x39da3f9659bcf76f4b79</u> <u>1cb47a0dd535ebaa5af514</u> <u>6a4b5369ab85dafdf23b62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-09-04 18:13:22	<u>0x39da3f9659bcf76f4b79</u> <u>1cb47a0dd535ebaa5af514</u> <u>6a4b5369ab85dafdf23b62</u>	- 0.001282130000000000 00 BNB  0.63 USD	✓
17	2021-09-04 18:12:46	<u>0x1c686e9b1a491c7b9ea9</u> <u>68bcba936d5e043584dce1</u> <u>e2776c9297551778967855</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-04 18:12:46	<u>0x1c686e9b1a491c7b9ea968bcba936d5e043584dce1e2776c9297551778967855</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
19	2021-09-04 17:03:12	<u>0xb8605f566cec3db8a24dde51a7cd65fdbabca390f9f047f44711af2feba74a87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-09-04 17:03:12	<u>0xb8605f566cec3db8a24dde51a7cd65fdbabca390f9f047f44711af2feba74a87</u>	- 0.0002229000000000 00 BNB  0.11 USD	✓
21	2021-09-04 16:51:03	<u>0xbde3a0cdd45076640c8ea05d159c074579231006ed8e6be5c8d0893fa57a5b20</u>	- 0.0752964669815074 93 BNB  37.47 USD	✓
22	2021-09-04 16:51:03	<u>0xbde3a0cdd45076640c8ea05d159c074579231006ed8e6be5c8d0893fa57a5b20</u>	- 0.0006781500000000 00 BNB  0.33 USD	✓
23	2021-07-11 05:36:36	<u>0x35681f4b557eb97cabf61013d84a930dee87f7025097109e6dc7be921b3ec582</u>	- 0.0050000000000000 00 BNB  1.60 USD	✓
24	2021-07-11 05:36:36	<u>0x35681f4b557eb97cabf61013d84a930dee87f7025097109e6dc7be921b3ec582</u>	- 0.0021180861000000 00 BNB  0.68 USD	✓
25	2021-07-11 05:35:27	<u>0x11873e9454e22dc7b06aebcb43b95f8aa1ea6edb15368a1da7c6a49c127f3640</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-07-11 05:35:27	<u>0x11873e9454e22dc7b06aebcb43b95f8aa1ea6edb15368a1da7c6a49c127f3640</u>	- 0.0013237203000000 00 BNB  0.42 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-07-09 15:06:28	<u>0x124b7439b77f3ccd7593</u> <u>cdbdf64f1b44319c9c71c7</u> <u>ad3aebf900985c73d81d65</u>	- 0.001000000000000000 00 BNB  0.31 USD	✓
28	2021-07-09 15:06:28	<u>0x124b7439b77f3ccd7593</u> <u>cdbdf64f1b44319c9c71c7</u> <u>ad3aebf900985c73d81d65</u>	- 0.001236816300000000 00 BNB  0.39 USD	✓
29	2021-07-09 14:48:22	<u>0xfb2c93b2ed3f641aff7d</u> <u>bfba2a7e0e463b372a2d47</u> <u>25ea59094c1282dc562e5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2021-07-09 14:48:22	<u>0xfb2c93b2ed3f641aff7d</u> <u>bfba2a7e0e463b372a2d47</u> <u>25ea59094c1282dc562e5d</u>	- 0.001704695400000000 00 BNB  0.54 USD	✓
31	2021-07-09 14:42:16	<u>0x9a72043ac7f5e9bef002</u> <u>c9bac8fff9c03c8dec89e3</u> <u>726ef5ac68bf5059060c5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-07-09 14:42:16	<u>0x9a72043ac7f5e9bef002</u> <u>c9bac8fff9c03c8dec89e3</u> <u>726ef5ac68bf5059060c5e</u>	- 0.000227358000000000 00 BNB  0.07 USD	✓
33	2021-07-09 12:19:27	<u>0x4cdc06c24fd56571231a</u> <u>010199e56a46e6575341d8</u> <u>b184945b487bb3f98a66c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-07-09 12:19:27	<u>0x4cdc06c24fd56571231a</u> <u>010199e56a46e6575341d8</u> <u>b184945b487bb3f98a66c7</u>	- 0.002844581100000000 00 BNB  0.90 USD	✓
35	2021-07-09 12:16:57	<u>0xf627343f0888f22a1586</u> <u>659fd8a1255c38845ef05d</u> <u>92ee4adefecd6554127fc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-07-09 12:16:57	<u>0xf627343f0888f22a1586659fd8a1255c38845ef05d92ee4adefecd6554127fc7</u>	- 0.0002264757000000 00 BNB  0.07 USD	✓
37	2021-07-09 12:13:09	<u>0x850929df53803759d4a58730aeeb454cd69efb8939835881b1bd5eeee40ded73</u>	+ 0.0195000000000000 00 BNB  6.18 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-30 09:26:42	<u>0x5bd6f0d3737b968185d1f04213e1865669f2757745b642462b6a1288c876e8b6</u>	+ 0.1026048662008849 78 BNB  63.36 USD	✓
2	2021-07-11 05:35:27	<u>0x11873e9454e22dc7b06aebcb43b95f8aa1ea6edb15368a1da7c6a49c127f3640</u>	+ 0.0814781998815074 93 BNB  26.16 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 11:13:53	<u>0x585b34a14eef533494de9fcf559bb4e78e18d13608647dbef1bd6e20df86ce26</u>	+ 30.0000000000000000 000 XTM	✓
2	2022-01-08 06:32:46	<u>0xa780c9489060c7c3c802e3e0820360876372bee104bc56c8bc8f937f123bb478</u>	+ 20.0000000000000000 000 BUSD  2,602.74 USD	✓
3	2021-12-01 07:41:53	<u>0xe674591ff1caf9714f3eddcb2b6bac8b04a04e926387b8bd887db427f8a469c4</u>	+ 29.973077901203577 511 XTM	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-30 09:26:42	<u>0x5bd6f0d3737b968185d1f04213e1865669f2757745b642462b6a1288c876e8b6</u>	- 1,085.735366640631 127666 BIRB	✓
5	2021-10-27 14:53:06	<u>0x1f29ef68c031f727bf5cba0466888f928ed1bf8bdf13a220af1a8b9843a13cda</u>	+ 2,611,263,716.5231 11343 FEG	✓
6	2021-10-27 14:53:06	<u>0x1f29ef68c031f727bf5cba0466888f928ed1bf8bdf13a220af1a8b9843a13cda</u>	- 19.199999999999999 289 USDT	✓
7	2021-10-27 02:55:00	<u>0x78ab7b54a1131556b167cb126a3bf12ec51267b0bfe3aee27ef09f24dc7d6ede</u>	+ 60.620075035106339 101 SGRT	✓
8	2021-10-26 01:56:27	<u>0xd5c7aeb41714ff3584d4445bd5e010d0ebb90a736fe1694ff89f562886da289c</u>	+ 253.18983420000000 7058 SGRT	✓
9	2021-09-21 06:36:38	<u>0x78161eff8f2a680c3980d16764efe9495f1d5376cfe8e5766babd540f5f8808b</u>	+ 1.000000000 XETA	✓
10	2021-09-08 10:36:08	<u>0x813af3c723e0952fb503a319d080f89923309a212f7b7f96075ff78b1f2753e8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-04 18:13:22	<u>0x39da3f9659bcf76f4b791cb47a0dd535ebaa5af5146a4b5369ab85dafdf23b62</u>	+ 706.93970982803011 7933 BIRB	✓
12	2021-09-04 18:13:22	<u>0x39da3f9659bcf76f4b791cb47a0dd535ebaa5af5146a4b5369ab85dafdf23b62</u>	- 70.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-04 18:09:38	<u>0xc130a710dbf9256f0bbd993df0aaaf7241c8ef1185a626f30635df5e6bf1141f</u>	+ 89.2000000000000002 842 USDT	✓
14	2021-09-04 16:52:03	<u>0x47c41a9208794836d2bd4758ed044afb44c9316cb50f6ea9190522f0db5a02b9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-04 16:51:03	<u>0xbde3a0cdd45076640c8ea05d159c074579231006ed8e6be5c8d0893fa57a5b20</u>	+ 378.79565681260089 6046 BIRB	✓
16	2021-08-19 18:42:23	<u>0xf4c017a87d7f6035c762200dc80e1d8de266ecfe6f6c978deec6220771ba28d</u>	+ 960,802.0000000000 00000000 AIR	✓
17	2021-08-18 15:20:16	<u>0x2f78c643b15d674554792878a71557cec25541658fbe02bed0e040b2ebc3004c</u>	+ 0.3950550846925000 03 SGRv2	✓
18	2021-08-18 10:31:12	<u>0x2f89876727021c0ae33d69332d2beae3e7e0e80524596176390f5f82c7ae6428</u>	+ 16.731825657542451 324 SGRv2	✓
19	2021-08-12 14:07:59	<u>0x2ba3352937f2e78c3d79c6ff5ae94b3f12463cfaceb58a2bc95204412b6b6293</u>	+ 2.0000000000000000 00 Ginza	✓
20	2021-08-10 08:47:41	<u>0xea95be800f2f64771ff40712d177d1effaf7ca903eae39b54fbc649c3c906e9</u>	+ 950,000.0000000000 00000000 FLUX	✓
21	2021-08-09 21:08:56	<u>0x9b1c21d4b5ec110b55f480418e5d19f5da5799e94b389884f0b6af64d0175eda</u>	+ 10,000.0000000000 STAKE	✓



#	Date & time	Transaction Id	Amount	
22	2021-08-09 03:58:34	<u>0x92ffe088794785b95aac</u> <u>1d4bf20cb675cfe2dfcb96</u> <u>1d7183bff63e64d6adeec3</u>	+ 0.4996792340013903 04 SGRv2	✓
23	2021-08-09 02:55:00	<u>0x32138d897e86a009c03f</u> <u>75f04c490f8aa04073d3f0</u> <u>76b612dac6ea885a388ecc</u>	+ 800,000.0000000000 00000000 EVER	✓
24	2021-08-09 02:32:53	<u>0x17db63fc1acacc991c03</u> <u>9a3e754b66bbdb8e73a6c0</u> <u>d048445b12f3f93d8fa287</u>	+ 9.3164064824315993 01 SGRv2	✓
25	2021-08-01 13:43:36	<u>0xd927106cc42e20d7fdd9</u> <u>46fd99cbb5747bf4c14152</u> <u>e3c9060f4d3437db8e8514</u>	+ 1.1293598405750000 51 SGRv2	✓
26	2021-07-31 13:02:03	<u>0x074f9218382cff5d7444</u> <u>163ddbac2822e273179ab2</u> <u>2f1238ca8110fbfd9a0cbb</u>	+ 950,000.0000000000 00000000 FLUX	✓
27	2021-07-31 00:50:24	<u>0xa73d47a42e0a7cfd921b</u> <u>69d8714c93bbf6ce67779f</u> <u>96a7e5a1716c1bb2e109dd</u>	+ 7.8876047139000000 64 SGRv2	✓
28	2021-07-20 10:36:46	<u>0xea5eb513ca7d15f8983b</u> <u>c8b8e3d79898ff50571ffb</u> <u>2e587533f48cf65687b7f0</u>	+ 4.7033722847000003 50 SGRv2	✓
29	2021-07-14 05:32:33	<u>0x3c413923247b5480ff6d</u> <u>160ba1f0bd77d0d784bce2</u> <u>473e89fcb9a58474c8d1d6</u>	+ 3.9486250177999999 70 SGRv2	✓
30	2021-07-11 05:36:36	<u>0x35681f4b557eb97cabf6</u> <u>1013d84a930dee87f70250</u> <u>97109e6dc7be921b3ec582</u>	+ 36,346,324.0161746 59 MOONRISE	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-11 05:35:27	<u>0x11873e9454e22dc7b06a</u> <u>ebcb43b95f8aa1ea6edb15</u> <u>368a1da7c6a49c127f3640</u>	- 177.14447140954945 3256 SGRv2	✓
32	2021-07-11 05:35:27	<u>0x11873e9454e22dc7b06a</u> <u>ebcb43b95f8aa1ea6edb15</u> <u>368a1da7c6a49c127f3640</u>	- 1.9903873192084209 35 SGRv2	✓
33	2021-07-09 15:06:28	<u>0x124b7439b77f3ccd7593</u> <u>cdbdf64f1b44319c9c71c7</u> <u>ad3aebf900985c73d81d65</u>	+ 634,821,541.529868 006706237793 DOGE 60D	✓
34	2021-07-09 12:19:27	<u>0x4cdc06c24fd56571231a</u> <u>010199e56a46e6575341d8</u> <u>b184945b487bb3f98a66c7</u>	+ 8,558,413.88265141 7 MOONRISE	✓
35	2021-07-09 12:19:27	<u>0x4cdc06c24fd56571231a</u> <u>010199e56a46e6575341d8</u> <u>b184945b487bb3f98a66c7</u>	- 2.0000000000000000 00 FLL	✓
36	2021-07-09 08:09:51	<u>0xdd1264d9f972db3987a4</u> <u>01bbe71615e0f3e06d8280</u> <u>30a44f719d82084356dba9</u>	+ 2.6791570407557498 97 SGRv2	✓
37	2021-07-07 23:52:29	<u>0x08b3e44c5d47dfac14a4</u> <u>d1e56d9c529565306362bf</u> <u>6adf3d7acec7f5e1b59c5f</u>	+ 3.7175160579363502 04 SGRv2	✓
38	2021-07-06 03:48:32	<u>0x3070300fc13f9969658b</u> <u>8c48926e978cecf60d24ee</u> <u>9d4c783a407b76475186d5</u>	+ 1.1443525202272499 81 SGRv2	✓
39	2021-07-06 03:44:08	<u>0xe28d9d9591a05b9af2e5</u> <u>6341864d726a44c6577a22</u> <u>ce6c6bc436f28afa762dc5</u>	+ 0.0000433539108500 00 SGRv2	✓

#	Date & time	Transaction Id	Amount	
40	2021-07-06 03:43:50	<u>0x64914657b52fba78119f13be4f863a76b571225e18a26d6ed915caebb000d15d</u>	+ 0.3518667658899499 73 SGRv2	✓
41	2021-07-05 08:29:28	<u>0x13e6c3f198636dc0bf808e24b92c5a1ce632bb2ac042005d1457a52de2e7154e</u>	+ 1.4341301202113498 90 SGRv2	✓
42	2021-07-04 10:40:06	<u>0x7b8b34a69387ee0bce29da32cb0208f871c8466a7f20093dfd834bf4bf659e54</u>	+ 0.0000216265896550 20 SGRv2	✓
43	2021-07-04 10:39:54	<u>0x7d44894f1a0be73936a8de87b415e8be68f39645e4d838f9c9db83f58bf412da</u>	+ 0.0130388593200458 25 SGRv2	✓
44	2021-07-04 08:11:07	<u>0x7091d0ab67c431c0392b644726090d45428bc347773a1293984e00a2e5d4f200</u>	+ 0.4758351129338995 73 SGRv2	✓
45	2021-07-02 15:19:57	<u>0x125db3551e74acc8fcb355ddef0021c4c1739e5afeb1302b50cf5cb622260ca4</u>	+ 12,965,169.2500000 000000000000 DGZ	✓
46	2021-07-02 04:45:17	<u>0xf475f6a8f7e5fb2fec8814905a50ee0e5eccacc45befe6b46f1065cba515e99d</u>	+ 0.5000000000000000 00 SGRv2	✓
47	2021-06-27 01:32:03	<u>0x552d98656580eb3253c53b02e1da2b0ead0e892e3c5fa3048c51dd30d65d22d3</u>	+ 100,000.400000000 NMBTC	✓
48	2021-06-19 14:02:22	<u>0xc7e2fc1396d07367b0220b01c0b463ba262c7e14fca6756ebd1e71c36b29080e</u>	+ 0.0001730830659000 00 SGRv2	✓

#	Date & time	Transaction Id	Amount	
49	2021-06-19 14:02:06	<u>0x6cb94be7339f777a43b9</u> <u>19ce5dbe7c98e788ae38d1</u> <u>7d27c0984597a2a43a824a</u>	+ 1.1496291054436000 86 SGRv2	✓
50	2021-06-18 08:28:53	<u>0xb5921b86cc042433476b</u> <u>40f0c56aae8080a051e206</u> <u>7a96034bf1b5e97050a097</u>	+ 0.0004482250447000 00 SGRv2	✓
51	2021-06-18 08:28:14	<u>0xc95689f72c7cad10cd6c</u> <u>59d20395654b74d1226b1f</u> <u>27fc1254903e7e4c62f229</u>	+ 6.5404827577188999 75 SGRv2	✓
52	2021-06-16 11:51:35	<u>0x2e8909c071e693b67fb6</u> <u>8ea0f783507ee6da0a762c</u> <u>452bd12f6547296306b739</u>	+ 2.0000000000000000 00 FLL	✓
53	2021-06-10 16:44:49	<u>0x4762da4075e97f584bc3</u> <u>2c349676019327b27991a6</u> <u>9aa204cafdcf8df1f8ffffb</u>	+ 0.0003942893318000 00 SGRv2	✓
54	2021-06-10 16:42:46	<u>0x637bd8972c5f35e8422d</u> <u>f4d7c22e37218688b1132a</u> <u>b3f54e55ebba568a029415</u>	+ 1.0825344141404000 81 SGRv2	✓
55	2021-06-05 12:51:31	<u>0x45fee58ab5eb76751b78</u> <u>1e0cd7caee01f65cedd4bd</u> <u>dbb6c08cf562eb6229486d</u>	+ 2,700.000000000000 000000 BFLL	✓
56	2021-05-27 08:24:10	<u>0xf56156a6ed5d23eafa36</u> <u>753c329278fcd270b5241a</u> <u>332c761b6a873a301b7521</u>	+ 5.0000000000000000 00 SGR	✓
57	2021-05-27 08:09:22	<u>0x2213908fadce55a1f1f3</u> <u>9b646f1595edba16f3289f</u> <u>2b4a0c9e5865664cc22534</u>	+ 5.0000000000000000 00 SGR	✓

#	Date & time	Transaction Id	Amount	
58	2021-05-25 14:36:50	<u>0x240e8675f6d9bbe4559a</u> <u>1593d6418e61a669b103f3</u> <u>d54e27565e60aa67aa6c0a</u>	+ 11,960,000,000.000 000000 SW	✓
59	2021-05-21 10:19:11	<u>0xd795c0b673c7bc05023f</u> <u>0f0377e4d6f5876dad6dbe</u> <u>e4f64a7d0ff2b95bdcb5da</u>	+ 100,000,000.000000 000000000000 OCAT	✓
60	2021-05-19 07:02:51	<u>0x7bdc70e643b840694a5b</u> <u>5ff33c7dff0ac6c5fa6346</u> <u>003b808f2c90431376bd26</u>	+ 100,000,000.000000 000000000000 ROOB	✓
61	2021-05-18 09:41:58	<u>0x48f3a5b58d464e22130a</u> <u>5b49d782190df04f4159ce</u> <u>4d54894bdfd47545f7e715</u>	+ 100,000,000 TADP	✓
62	2021-05-16 10:43:17	<u>0xaaff4bd12b1d50a44c7c7</u> <u>9485b9789059e9e7c2ad4e</u> <u>56d579ca2d325c991e91d8</u>	+ 1,000,000.00000000 0000000000 AIRC	✓
63	2021-05-16 04:36:57	<u>0xbb210fc9ebc32fa20860</u> <u>6f01ebc3e58776be3dceee</u> <u>4aad51816a71cfc5862a77</u>	+ 30,000,000.00000000 000000000000 CNB	✓
64	2021-05-16 04:21:57	<u>0x842922c74f1f93afb680</u> <u>d797bc2e7882063582fa4c</u> <u>e8fc93ee18b17af1d6885c</u>	+ 8,888,888.00000000 0 DGL	✓
65	2021-05-16 02:11:38	<u>0x589bdfc495595a1a328b</u> <u>2d73a84d2db0867fa8a26f</u> <u>0845c8a4790c945d60e6ec</u>	+ 100,000,000.000000 000000000000 ROOB	✓
66	2021-05-15 08:01:59	<u>0x2c0f990fffe62e817315</u> <u>39cbcc2315ecaca51290e6</u> <u>05f5b98594ef426bd88e4d</u>	+ 10,000,000.00000000 000000000000 FRAUD	✓

#	Date & time	Transaction Id	Amount	
67	2021-05-14 12:34:08	<u>0xd5b0627900af39ab958a</u> <u>7c9c3c9f5c0205b80a3338</u> <u>6be1cdcb8207e6d841bc98</u>	+ 400,000,000.000000 000000000000 CNB	✓

\* USD values displayed at the time of transaction

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