

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7428b75113b64c74097d7f4fd63277adcc471a56</u>
TOTAL RECEIVED	4.789130405423227543 BNB
	2,801.64 USD
TOTAL SEND	4.688081867423227855 BNB
	2,742.52 USD




Token	Balance
BNB	0.101048537999999993 BNB
	59.11 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
! Kuroro Beasts	1,819,583.000000000000000000 KURO
	[www.kuroro.gg]
Factr	70,000,000.000000000000000000 Factr
usdswap.io	1,286,698 usdswap.io
Ab Get Rich Token	0.575999999999999956 ABGRT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-12 12:04:15	<u>0x0d41102abeae5fe5e3e6</u> <u>f682fbb55ad88c90fbffc7</u> <u>81deaa33b9fea56b0e1bef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-12 12:04:15	<u>0x0d41102abeae5fe5e3e6</u> <u>f682fbb55ad88c90fbffc7</u> <u>81deaa33b9fea56b0e1bef</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
3	2024-04-12 11:32:33	<u>0x1e07049f783efcb880ae</u> <u>f4fe15ef61ce4025673723</u> <u>4dd42dd76c5fc3faf54f98</u>	+ 0.0952601730000000 04 BNB  59.02 USD	✓
4	2023-07-13 09:16:59	<u>0x80286b5f7722b7ed1061</u> <u>502990e43ba5b09b084486</u> <u>ae623260e16001aa42d6b6</u>	- 0.1985811899999999 91 BNB  48.93 USD	✓
5	2023-07-13 09:16:59	<u>0x80286b5f7722b7ed1061</u> <u>502990e43ba5b09b084486</u> <u>ae623260e16001aa42d6b6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
6	2023-04-10 13:24:48	<u>0xbd617fdc92e6d407acf5</u> <u>ef9dfacc3ba68cdd42f3a0</u> <u>e3e2b4a95b12470a297a61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-04-10 13:24:48	<u>0xbd617fdc92e6d407acf5</u> <u>ef9dfacc3ba68cdd42f3a0</u> <u>e3e2b4a95b12470a297a61</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
8	2023-03-12 05:30:09	<u>0x43d265a83192b0b2a5b6</u> <u>06573a0c19e2d24f85f080</u> <u>ee4f38e1f02f302febac37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-03-12 05:30:09	<u>0x43d265a83192b0b2a5b6</u> <u>06573a0c19e2d24f85f080</u> <u>ee4f38e1f02f302febac37</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-13 23:30:04	<u>0xf42dbb537b8cb03bd6a4</u> <u>fe2c657359eb605c6bd849</u> <u>9d3b3e9ee6f89cd9479051</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-02-13 23:30:04	<u>0xf42dbb537b8cb03bd6a4</u> <u>fe2c657359eb605c6bd849</u> <u>9d3b3e9ee6f89cd9479051</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
12	2023-02-13 23:27:31	<u>0x8e0a11e77e2b85e0b678</u> <u>d170df0f3df588a7ec7c6d</u> <u>c6c08289972c1775240e9f</u>	+ 0.199108790000000000 08 BNB  58.59 USD	✓
13	2023-02-11 15:42:47	<u>0xd96ea791d6e3748c9cd4</u> <u>9f0dd0391d139b83348eb1</u> <u>2ff4013fa4648f7eeb33ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-11 15:42:47	<u>0xd96ea791d6e3748c9cd4</u> <u>9f0dd0391d139b83348eb1</u> <u>2ff4013fa4648f7eeb33ba</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
15	2023-01-11 06:07:14	<u>0x4e93c925ead709222a7c</u> <u>29b5077b88d69807c04132</u> <u>09de20af267fbc0c3d0e05</u>	- 3.3485007324232278 77 BNB  928.20 USD	✓
16	2023-01-11 06:07:14	<u>0x4e93c925ead709222a7c</u> <u>29b5077b88d69807c04132</u> <u>09de20af267fbc0c3d0e05</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
17	2023-01-10 09:00:45	<u>0x50069ec57a37dbab6671</u> <u>c1a06df6e629e2a88db597</u> <u>25afd9fab6f8b823d23dff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-01-10 09:00:45	<u>0x50069ec57a37dbab6671</u> <u>c1a06df6e629e2a88db597</u> <u>25afd9fab6f8b823d23dff</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-12 08:45:02	<u>0xd9cc0785eea18504c04d</u> <u>4953c7de0303eb874a10fc</u> <u>339ee4658bbb749238a684</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-12-12 08:45:02	<u>0xd9cc0785eea18504c04d</u> <u>4953c7de0303eb874a10fc</u> <u>339ee4658bbb749238a684</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
21	2022-11-10 11:00:10	<u>0x0150a89aff1a68eac636</u> <u>83f8e0477c524e4ac39bbc</u> <u>11293e2ae9d8e7529c60b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-11-10 11:00:10	<u>0x0150a89aff1a68eac636</u> <u>83f8e0477c524e4ac39bbc</u> <u>11293e2ae9d8e7529c60b2</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
23	2022-10-28 17:37:55	<u>0xfcaa895075fa0db89e4d</u> <u>a939eddbcbc78a41cded6c</u> <u>8c51bea7ef6ec53d602e05</u>	+ 3.1490816499999998 43 BNB  940.31 USD	✓
24	2022-10-11 10:30:13	<u>0xfe71e8665ee6c55313c2</u> <u>ad3dd4becf8ab9ec4d52fe</u> <u>c9fc979c283626ba2dcf33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-10-11 10:30:13	<u>0xfe71e8665ee6c55313c2</u> <u>ad3dd4becf8ab9ec4d52fe</u> <u>c9fc979c283626ba2dcf33</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
26	2022-09-10 11:30:16	<u>0xb2486a94e1af861ba544</u> <u>13e1ab644f3e23efc24aaf</u> <u>0ed27af3fa7d10efda23a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-09-10 11:30:16	<u>0xb2486a94e1af861ba544</u> <u>13e1ab644f3e23efc24aaf</u> <u>0ed27af3fa7d10efda23a9</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
28	2022-08-10 15:30:40	<u>0x1a6f9946537082bb25f79f8942bb59ef8d2a8f029c0f212bd90d1be72c0d85dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-08-10 15:30:40	<u>0x1a6f9946537082bb25f79f8942bb59ef8d2a8f029c0f212bd90d1be72c0d85dc</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
30	2022-07-11 15:00:26	<u>0xc0f0708626cd47f5be6bab2e727f3746cf4be94393e93065d1314d7d4221dd99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-07-11 15:00:26	<u>0xc0f0708626cd47f5be6bab2e727f3746cf4be94393e93065d1314d7d4221dd99</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
32	2022-06-11 08:30:07	<u>0x8dbe85231f3405702a3bdef92a79dc0cf5f0e95658eb1bea3304aa399cc20425</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-06-11 08:30:07	<u>0x8dbe85231f3405702a3bdef92a79dc0cf5f0e95658eb1bea3304aa399cc20425</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
34	2022-05-12 07:06:55	<u>0xad97ac6a62d797e55c9521e1fcd285933637a2d91b1a857ecc825ec2946fb46b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-05-12 07:06:55	<u>0xad97ac6a62d797e55c9521e1fcd285933637a2d91b1a857ecc825ec2946fb46b</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
36	2022-05-02 01:34:02	<u>0xc36734912960cc99f5185c7744c9fdf77bed516a7a38c322dad12531c08b779d</u>	+ 0.0010797924232277 77 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-12 10:40:02	<u>0x70e79361830df8302809</u> <u>8f5266ff153e1bd5045509</u> <u>ed51241964de4ededf5946</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-04-12 10:40:02	<u>0x70e79361830df8302809</u> <u>8f5266ff153e1bd5045509</u> <u>ed51241964de4ededf5946</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
39	2022-04-04 03:15:56	<u>0x68f2f7be74f3ed0423db</u> <u>3dd1fd3ebb44d2dd76e1d4</u> <u>1b9f0bb20bf2db651e6d7d</u>	+ 0.099500000000000000 05 BNB  44.43 USD	✓
40	2022-04-04 03:06:50	<u>0x998dd09a3600b008feb</u> <u>448e04bf826b5e9bf3496c</u> <u>ed141ea15bc71c11ec633e</u>	+ 0.099500000000000000 05 BNB  44.43 USD	✓
41	2022-03-20 05:45:39	<u>0xecbf04de209d9859a2c5</u> <u>1b587d29dd411c12fa12a2</u> <u>c1095f7085a97e04784133</u>	- 1.13860199999999998 92 BNB  447.58 USD	✓
42	2022-03-20 05:45:39	<u>0xecbf04de209d9859a2c5</u> <u>1b587d29dd411c12fa12a2</u> <u>c1095f7085a97e04784133</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
43	2022-03-20 05:22:01	<u>0x39cf20d9cb5d3191c32b</u> <u>43a5d96167c1aa9f754436</u> <u>9829b06ff2b11a31190999</u>	+ 1.139100000000000000 01 BNB  447.78 USD	✓
44	2022-03-11 15:37:51	<u>0xd01f6677e4890d410d0f</u> <u>6552073efb197d95a698d9</u> <u>1f097bf84491b00c2c3f26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-03-11 15:37:51	<u>0xd01f6677e4890d410d0f</u> <u>6552073efb197d95a698d9</u> <u>1f097bf84491b00c2c3f26</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
46	2022-03-03 12:35:46	<u>0x92327fc410aa93ebb5d75127fe31d1f5a5656fb4d9d658d35e3efc427b322d8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-03-03 12:35:46	<u>0x92327fc410aa93ebb5d75127fe31d1f5a5656fb4d9d658d35e3efc427b322d8f</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓
48	2022-02-11 11:02:06	<u>0xd62c18d48f2782c8b815eeef8605d3e9960b4511533879c3baaac736a44f2250</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-02-11 11:02:06	<u>0xd62c18d48f2782c8b815eeef8605d3e9960b4511533879c3baaac736a44f2250</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
50	2022-01-12 16:37:41	<u>0x0fa22330113b56d88ffe3e85261f0ac076beaf4d9242980901ad257127e1fc49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-01-12 16:37:41	<u>0x0fa22330113b56d88ffe3e85261f0ac076beaf4d9242980901ad257127e1fc49</u>	- 0.000105575000000000 00 BNB  0.05 USD	✓
52	2022-01-12 14:51:12	<u>0xf9908c5f11cc82e28cdae4e605dcbe5b69df68935b6fb53f5f2c53625ac7e7af</u>	+ 0.006500000000000000 00 BNB  3.17 USD	✓



#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-12 19:54:40	<u>0xa2c77dcc34b7b8750224b1f6d305905a7256c3240670ddb6517943680f8b1973</u>	+ 2,002,711.00000000 0000000000 KURO [www.kuroro.gg]	✓




#	Date & time	Transaction Id	Amount	
2	2024-04-12 12:04:15	<u>0x0d41102abeae5fe5e3e6 f682fbb55ad88c90fbffc7 81deaa33b9fea56b0e1bef</u>	- 2,056.724941510000 007838 USDT  2,064.10 USD	✓
3	2024-04-12 11:32:12	<u>0xaba1efa61ff1bf95d7df 038c201d2d4e870b532a01 1789d47acf17d40a754045</u>	+ 2,056.724941510000 007838 USDT  2,063.92 USD	✓
4	2023-04-10 13:24:48	<u>0xbd617fdc92e6d407acf5 ef9dfacc3ba68cdd42f3a0 e3e2b4a95b12470a297a61</u>	- 6,000.000000000000 000000 USDT  5,997.74 USD	✓
5	2023-04-10 13:19:27	<u>0xe4edbb7e9042323f9eb0 efce99e5230b1fdd5e628b 46c997a8081a91d5f508c5</u>	+ 6,000.000000000000 000000 USDT  5,997.74 USD	✓
6	2023-03-12 16:08:54	<u>0x239daf2dbc15b57a20fd e43d9b3fab3d0e87315b45 59ac6185ad3cab0688e710</u>	+ 700,000.0000000000 00000000 Factr	✓
7	2023-03-12 05:30:09	<u>0x43d265a83192b0b2a5b6 06573a0c19e2d24f85f080 ee4f38e1f02f302febac37</u>	- 6,000.000000000000 000000 USDT  6,033.38 USD	✓
8	2023-03-12 05:21:28	<u>0xcd4995af4ce98d3b7788 ea36e52c9bb892baba34d3 172564ce0187626002e816</u>	+ 6,000.000000000000 000000 USDT  6,033.38 USD	✓
9	2023-02-13 23:30:04	<u>0xf42dbb537b8cb03bd6a4 fe2c657359eb605c6bd849 9d3b3e9ee6f89cd9479051</u>	- 130,374.7743220800 03912561 BUSD  130,287.46 USD	✓
10	2023-02-13 23:23:13	<u>0x51fdd5a536eb1b93f520 000fb27923e348dcb6e0c3 2b190f84240781e9112061</u>	+ 130,364.7743213899 95748177 BUSD  130,277.46 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-02-13 23:21:49	<u>0xfc5b74adaa56a2e6187b7b34a0036f9b19667eb08e271672b22174140c130ce2</u>	+ 10.0000000000000000 000 BUSD  9.99 USD	✓
12	2023-02-11 15:42:47	<u>0xd96ea791d6e3748c9cd49f0dd0391d139b83348eb12ff4013fa4648f7eeb33ba</u>	- 6,000.000000000000 000000 USDT  5,999.81 USD	✓
13	2023-02-11 15:31:20	<u>0x66517a9ce5817dfddc102aaa29d42125ed9ea2fb4515210bbf6fd02f8606e231</u>	+ 6,000.000000000000 000000 USDT  5,999.81 USD	✓
14	2023-01-10 09:00:45	<u>0x50069ec57a37dbab6671c1a06dfffe629e2a88db59725afd9fab6f8b823d23dff</u>	- 6,000.000000000000 000000 USDT  6,001.42 USD	✓
15	2023-01-10 08:55:36	<u>0x97f9de13f6e5a21bc42b3992ca3e6a5044f6adf95dc80d2ab13bc9bd3e7dfba7</u>	+ 6,000.000000000000 000000 USDT  6,001.42 USD	✓
16	2022-12-12 08:45:02	<u>0xd9cc0785eea18504c04d4953c7de0303eb874a10fc339ee4658bbb749238a684</u>	- 6,000.000000000000 000000 USDT  5,999.87 USD	✓
17	2022-12-10 11:56:43	<u>0x3ca2a118c743fe8ea8f12fecbbf3225fe4efbd4adae8e3df0194d8793097d38d</u>	+ 6,000.000000000000 000000 USDT  458,045.03 USD	✓
18	2022-11-10 11:00:10	<u>0x0150a89aff1a68eac63683f8e0477c524e4ac39bbc11293e2ae9d8e7529c60b2</u>	- 6,000.000000000000 000000 USDT  6,005.97 USD	✓
19	2022-11-10 10:44:55	<u>0x0c2763155f5a5e595e3bb430350d65d95aeca862c6d85e8836dfafb83f7c13ce</u>	+ 6,000.000000000000 000000 USDT  6,005.97 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-10-11 10:30:13	<u>0xfe71e8665ee6c55313c2ad3dd4becf8ab9ec4d52fec9fc979c283626ba2dcf33</u>	- 6,000.000000000000 000000 USDT  6,001.98 USD	✓
21	2022-10-11 10:14:44	<u>0xeb82562c9d507b9c74466bac302b89d4c161a43bd42a46a6283ae619018dcb99</u>	+ 6,000.000000000000 000000 USDT  6,001.98 USD	✓
22	2022-09-10 11:30:16	<u>0xb2486a94e1af861ba54413e1ab644f3e23efc24aaf0ed27af3fa7d10efda23a9</u>	- 6,000.000000000000 000000 USDT  367,350.36 USD	✓
23	2022-09-10 11:04:37	<u>0x1070055d6968eb179f9e290e938d44e729613394d1e142e84a37a127cbdaf30</u>	+ 6,000.000000000000 000000 USDT  367,350.36 USD	✓
24	2022-08-10 15:30:40	<u>0x1a6f9946537082bb25f79f8942bb59ef8d2a8f029c0f212bd90d1be72c0d85dc</u>	- 6,000.000000000000 000000 USDT  5,999.99 USD	✓
25	2022-08-10 15:10:07	<u>0x6559addf84ace2e799d7b7e55a4eeda058de94ebff2aaea8fab1bf3ff12cdb86</u>	+ 6,000.000000000000 000000 USDT  5,999.99 USD	✓
26	2022-07-11 15:00:26	<u>0xc0f0708626cd47f5be6bab2e727f3746cf4be94393e93065d1314d7d4221dd99</u>	- 6,000.000000000000 000000 USDT  292,649.34 USD	✓
27	2022-07-11 14:40:29	<u>0x6a19a945860d9943cd8815fde73367181f1ddf18d925e19554ac27f9dcc55158</u>	+ 6,000.000000000000 000000 USDT  292,649.34 USD	✓
28	2022-06-11 08:30:07	<u>0x8dbe85231f3405702a3bdef92a79dc0cf5f0e95658eb1bea3304aa399cc20425</u>	- 6,840.000000000000 000000 USDT  6,834.43 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-06-11 07:56:28	<u>0x5e72326e173efa73966a</u> <u>2a3e38f6ec679f3c38a655</u> <u>a2c5fca36f6e1cf8a01111</u>	+ 6,840.000000000000 000000 USDT  6,834.43 USD	✓
30	2022-05-12 07:06:55	<u>0xad97ac6a62d797e55c95</u> <u>21e1fcd285933637a2d91b</u> <u>1a857ecc825ec2946fb46b</u>	- 6,840.000000000000 000000 USDT  6,860.46 USD	✓
31	2022-05-12 06:56:03	<u>0x35f903904eb78e6f0de0</u> <u>eea8c4bdd11188cba041b1</u> <u>0121a742c7b7d5c3066e33</u>	+ 6,840.000000000000 000000 USDT  6,860.46 USD	✓
32	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
33	2022-04-12 10:40:02	<u>0x70e79361830df8302809</u> <u>8f5266ff153e1bd5045509</u> <u>ed51241964de4ededf5946</u>	- 6,780.000000000000 000000 USDT	✓
34	2022-04-11 15:06:30	<u>0xfd0d36298275c492286c</u> <u>955d48a55a89ec22aae10a</u> <u>3fc4c9326574e12d3e9b81</u>	+ 6,780.000000000000 000000 USDT  753,618.30 USD	✓
35	2022-03-20 10:58:11	<u>0x68e82c34006c98906cce</u> <u>cde254ad6a2591d33073b3</u> <u>cd58c6ae00e6d3577fea4d</u>	+ 0.5759999999999999 56 ABGRT	✓
36	2022-03-11 15:37:51	<u>0xd01f6677e4890d410d0f</u> <u>6552073efb197d95a698d9</u> <u>1f097bf84491b00c2c3f26</u>	- 3,500.000000000000 000000 USDT	✓
37	2022-03-10 15:47:14	<u>0x23039f72b128076be545</u> <u>379d5ddeb9caa36dad733d</u> <u>537953bfffbe3eba6266b8</u>	+ 3,500.000000000000 000000 USDT  374,269.69 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-03 12:35:46	<u>0x92327fc410aa93ebb5d75127fe31d1f5a5656fb4d9d658d35e3efc427b322d8f</u>	- 1,877.466126000000 031127 BUSD  209,173.81 USD	✓
39	2022-03-02 05:09:03	<u>0xcb7a420428da7fc64eb51887ce59866ddb94b561e1dc98aed52010a83ffe324f</u>	+ 1,877.466126690000 010058 BUSD	✓
40	2022-02-11 11:02:06	<u>0xd62c18d48f2782c8b815eeef8605d3e9960b4511533879c3baaac736a44f2250</u>	- 3,500.000000000000 000000 USDT  472,824.97 USD	✓
41	2022-02-10 16:35:52	<u>0xd7efaf152266829ce11e3cf5a77d5c46822f26f269fc29e378dd7966b7d2e526</u>	+ 3,500.000000000000 000000 USDT  472,824.97 USD	✓
42	2022-01-12 16:37:41	<u>0x0fa22330113b56d88ffe3e85261f0ac076beaf4d9242980901ad257127e1fc49</u>	- 3,500.000000000000 000000 USDT	✓
43	2022-01-12 04:16:01	<u>0xe8cadf785cf86ebc307685943771831d3343dddbe07d1e8b29e46f75dd905f2d</u>	+ 3,500.000000000000 000000 USDT	✓

\* USD values displayed at the time of transaction

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