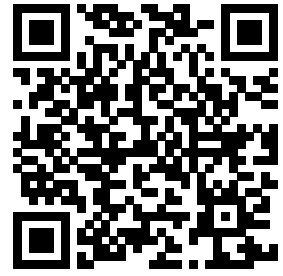


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa9ef61c3f4fe341747c690808674851ca635364b</u>
TOTAL RECEIVED	0.018906245600095985 BNB
	11.11 USD
TOTAL SEND	0.018521025600095987 BNB
	10.88 USD


Token	Balance
BNB	0.000385220000000000 BNB
	0.22 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
TYSC	18.000000000000000000 TYSC
wowswap.xyz	0.000000000000000000 WOW
Pancake LPs	0.038656213011917850 Cake-LP
Wrapped ADAX	1,000,000.000000 wADAX
HappyFarm	190,000,000.000000000000000000 HF
\$\$EURCoin	1,888,888.800000 EURC
Crypto Gold Box	211.000000 CGB

Token	Balance
0Apply Rich Token	0.575999999999999956 ART










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 02:08:14	<u>0xae8fb9e8f5d52da221ec</u> <u>146e065528a1faefaaa6bb</u> <u>735d83c4e6232224dcad38</u>	- 0.001500000000000000 00 BNB  0.46 USD	✓
2	2022-11-26 02:08:14	<u>0xae8fb9e8f5d52da221ec</u> <u>146e065528a1faefaaa6bb</u> <u>735d83c4e6232224dcad38</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
3	2022-11-26 02:06:28	<u>0x1729519a68f3f5c1890a</u> <u>54e5806fbb8566126ddb58</u> <u>5fc1f825dbf7fea74c909e</u>	- 0.002000000000000000 00 BNB  0.61 USD	✓
4	2022-11-26 02:06:28	<u>0x1729519a68f3f5c1890a</u> <u>54e5806fbb8566126ddb58</u> <u>5fc1f825dbf7fea74c909e</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
5	2022-10-30 17:51:12	<u>0x076066736adf07e72bf1</u> <u>165d2d7ae65e4c7e3e22f1</u> <u>f79576146da5f0cde9acb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-30 17:51:12	<u>0x076066736adf07e72bf1</u> <u>165d2d7ae65e4c7e3e22f1</u> <u>f79576146da5f0cde9acb8</u>	- 0.000226090000000000 00 BNB  0.07 USD	✓
7	2022-10-30 17:49:15	<u>0x2e474bf8b3359f1e0487</u> <u>0e37bd88fc8894d5bf6ca1</u> <u>160353bdfb3ea7c28b4f75</u>	+ 0.004000000000000000 00 BNB  1.26 USD	✓
8	2022-10-27 10:00:20	<u>0xcf83426d8f95de428c26</u> <u>74a11dcc4e9431d032948d</u> <u>2e5f89b126493e0d14fa09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2022-10-27 10:00:20	<u>0xcf83426d8f95de428c2674a11dcc4e9431d032948d2e5f89b126493e0d14fa09</u>	- 0.0002260900000000 00 BNB  0.06 USD	✓
10	2022-10-22 10:26:26	<u>0x19c25c9bc68aaf5547278e09e69d227169c67a82dfaa1bd1e3f876c6c59817f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-10-22 10:26:26	<u>0x19c25c9bc68aaf5547278e09e69d227169c67a82dfaa1bd1e3f876c6c59817f8</u>	- 0.0002260900000000 00 BNB  0.06 USD	✓
12	2022-10-22 10:23:59	<u>0xfe04ef69623010b882f8d2a25b0f4b0a81c8162cc4a367a7b116aa2ee4410125</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-10-22 10:23:59	<u>0xfe04ef69623010b882f8d2a25b0f4b0a81c8162cc4a367a7b116aa2ee4410125</u>	- 0.0002260900000000 00 BNB  0.06 USD	✓
14	2022-10-22 10:20:08	<u>0xb3385ff1ee2cb79caf5160fd57dcdbae1bd8acb5d13302e1e063fe69a8c1ef62</u>	+ 0.0010000000000000 00 BNB  0.26 USD	✓
15	2022-08-22 11:24:30	<u>0x3ab32d9d2570ef25f9cdcfa08cb833b7e2ef9ad4037a85caf3faa38660ab6062</u>	- 0.0053964000250959 87 BNB  1.60 USD	✓
16	2022-08-22 11:24:30	<u>0x3ab32d9d2570ef25f9cdcfa08cb833b7e2ef9ad4037a85caf3faa38660ab6062</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
17	2022-08-21 02:09:19	<u>0x28d64e04619a322b57e53080215b50235eea5f7962609bddec78a4dd0ef326f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-21 02:09:19	<u>0x28d64e04619a322b57e53080215b50235eea5f7962609bddecd78a4dd0ef326f</u>	- 0.0001066913500000 00 BNB  0.03 USD	✓
19	2022-08-21 02:06:58	<u>0x982a4715a7755775d9e137f92abe72b46162a08e7bad5e4e72a02bccd2e311c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-08-21 02:06:58	<u>0x982a4715a7755775d9e137f92abe72b46162a08e7bad5e4e72a02bccd2e311c9</u>	- 0.0004956850000000 00 BNB  0.14 USD	✓
21	2022-08-05 01:57:05	<u>0xadaae3c0e06d45fe37beebaa4b534f6d6e7a72f25e746a1c81451699a6b542ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-08-05 01:57:05	<u>0xadaae3c0e06d45fe37beebaa4b534f6d6e7a72f25e746a1c81451699a6b542ed</u>	- 0.0001180884600000 00 BNB  0.03 USD	✓
23	2022-08-02 13:20:23	<u>0x4e4e529bfed252bb3c91428207a114a8dabec244c8f38e7f9f9c077fcd1d5f3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-08-02 13:20:23	<u>0x4e4e529bfed252bb3c91428207a114a8dabec244c8f38e7f9f9c077fcd1d5f3f</u>	- 0.0004347950000000 00 BNB  0.12 USD	✓
25	2022-07-31 10:49:13	<u>0x556d479a457c64f853f711f439aa543f95a89f16d15d5a72b621eeb91dbc54f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-07-31 10:49:13	<u>0x556d479a457c64f853f711f439aa543f95a89f16d15d5a72b621eeb91dbc54f3</u>	- 0.0004347950000000 00 BNB  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-07-30 15:00:58	<u>0x23cca1f3556e8d62d9181db7e2542291015be0674a948a8f8518b76e320004e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-07-30 15:00:58	<u>0x23cca1f3556e8d62d9181db7e2542291015be0674a948a8f8518b76e320004e4</u>	- 0.000509795000000000 00 BNB  0.15 USD	✓
29	2022-07-15 09:09:15	<u>0xe0ce2b182efec3d3dd79c6d83d9afcc8ae900aa223a0226274a9fb1686baba51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-07-15 09:09:15	<u>0xe0ce2b182efec3d3dd79c6d83d9afcc8ae900aa223a0226274a9fb1686baba51</u>	- 0.000198349200000000 00 BNB  0.04 USD	✓
31	2022-07-15 06:58:04	<u>0x63b284793d9f0892cba135f3228dc77189e8e910488dcc53facba456e2e316cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-07-15 06:58:04	<u>0x63b284793d9f0892cba135f3228dc77189e8e910488dcc53facba456e2e316cc</u>	- 0.000326020000000000 00 BNB  0.07 USD	✓
33	2022-07-15 06:55:13	<u>0xa1f31569135964392aa488aed2b3b43c7f955b00143a0a7a0b1840e0a49c6013</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-07-15 06:55:13	<u>0xa1f31569135964392aa488aed2b3b43c7f955b00143a0a7a0b1840e0a49c6013</u>	- 0.000818210000000000 00 BNB  0.19 USD	✓
35	2022-05-14 13:56:24	<u>0xd43f0b4670e4e47d9da1eaf530e433ce73c5b91ced6cf83bf4ad5ce0bd3731af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-05-14 13:56:24	<u>0xd43f0b4670e4e47d9da1</u> <u>eaf530e433ce73c5b91ced</u> <u>6cf83bf4ad5ce0bd3731af</u>	- 0.0007861700000000 00 BNB  0.21 USD	✓
37	2022-05-14 13:54:45	<u>0xeef3d3b92964a9fe9dc3</u> <u>72b3359b8b2cfe71a60b0c</u> <u>1cc8aed40d4b0ca17657c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-05-14 13:54:45	<u>0xeef3d3b92964a9fe9dc3</u> <u>72b3359b8b2cfe71a60b0c</u> <u>1cc8aed40d4b0ca17657c3</u>	- 0.0002207700000000 00 BNB  0.06 USD	✓
39	2022-05-14 13:52:03	<u>0xe407f82c604a3b2b555a</u> <u>933e2c67f2f309cf8feb43</u> <u>015ebbba4338c55081bed4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-05-14 13:52:03	<u>0xe407f82c604a3b2b555a</u> <u>933e2c67f2f309cf8feb43</u> <u>015ebbba4338c55081bed4</u>	- 0.0008968000000000 00 BNB  0.24 USD	✓
41	2022-05-14 13:51:36	<u>0xa5567cae5f83b61e59ec</u> <u>15c756b8bcce6474e6ecdd</u> <u>59d975f04361eede36ac31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-05-14 13:51:36	<u>0xa5567cae5f83b61e59ec</u> <u>15c756b8bcce6474e6ecdd</u> <u>59d975f04361eede36ac31</u>	- 0.0001257900000000 00 BNB  0.03 USD	✓
43	2022-05-14 13:51:15	<u>0x9ee74a5f9fe460d33b67</u> <u>94cfcbe4798de495e5a22f</u> <u>c05d85436af9150461beb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-05-14 13:51:15	<u>0x9ee74a5f9fe460d33b67</u> <u>94cfcbe4798de495e5a22f</u> <u>c05d85436af9150461beb0</u>	- 0.0002217900000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-05-07 09:02:52	<u>0xa6eaf5883c9bd1d8200c</u> <u>7be2404203e08d5238c577</u> <u>cc0df19101fac53b894f3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-05-07 09:02:52	<u>0xa6eaf5883c9bd1d8200c</u> <u>7be2404203e08d5238c577</u> <u>cc0df19101fac53b894f3c</u>	- 0.0001933315650000 00 BNB  0.07 USD	✓
47	2022-05-07 09:01:37	<u>0x603b4c4b11b57c3d4186</u> <u>e6e8bf099889d82a652740</u> <u>4478565c2525310143e01f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-05-07 09:01:37	<u>0x603b4c4b11b57c3d4186</u> <u>e6e8bf099889d82a652740</u> <u>4478565c2525310143e01f</u>	- 0.0006274700000000 00 BNB  0.23 USD	✓
49	2022-05-07 08:46:31	<u>0xec739e7e5bc02d7c13b8</u> <u>7fcb5d4d5c9837492b356d</u> <u>51c063b75beb8995ceb10b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-05-07 08:46:31	<u>0xec739e7e5bc02d7c13b8</u> <u>7fcb5d4d5c9837492b356d</u> <u>51c063b75beb8995ceb10b</u>	- 0.0006550300000000 00 BNB  0.24 USD	✓
51	2022-05-07 08:45:22	<u>0x7173ced82d6c1f6b8b5d</u> <u>c4f1541be498f4df075d75</u> <u>c9e8b785b7758728e8e4ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-05-07 08:45:22	<u>0x7173ced82d6c1f6b8b5d</u> <u>c4f1541be498f4df075d75</u> <u>c9e8b785b7758728e8e4ac</u>	- 0.0002202350000000 00 BNB  0.08 USD	✓
53	2022-05-07 08:42:01	<u>0xa7281f481c5633bddcda</u> <u>d31101662d1ddf7114d8e0</u> <u>21e3b94867751c896d2303</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-05-07 08:42:01	<u>0xa7281f481c5633bddcda</u> <u>d31101662d1ddf7114d8e0</u> <u>21e3b94867751c896d2303</u>	- 0.0007919500000000 00 BNB  0.29 USD	✓
55	2022-05-07 08:41:31	<u>0xd775ec59c87a352638da</u> <u>76e236d2b6ffe1ec6a77e0</u> <u>eebc3ff10392ed3d44a67f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-05-07 08:41:31	<u>0xd775ec59c87a352638da</u> <u>76e236d2b6ffe1ec6a77e0</u> <u>eebc3ff10392ed3d44a67f</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
57	2022-05-07 08:35:16	<u>0x87cd27d9d74b5443b4b5</u> <u>305f3d042324ba6ca7cd15</u> <u>0e6f2f366c694398fda3e7</u>	+ 0.0060000000000000 00 BNB  2.24 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 09:01:37	<u>0x603b4c4b11b57c3d4186</u> <u>e6e8bf099889d82a652740</u> <u>4478565c2525310143e01f</u>	+ 0.0079062456000959 88 BNB  2.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-21 09:44:22	<u>0xc46951dd6d8c8bb5d0d0</u> <u>f79344c8516f2686520db0</u> <u>22ace45e498e979e6654fd</u>	+ 18,527.000000000000 0000000 XXPP	✓
2	2022-08-21 02:59:43	<u>0xe51ab13737bac4ca1864</u> <u>2d9ac725c72b0470b5ac67</u> <u>43142a5ef42299a0ea84e3</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-21 02:38:40	<u>0x4f485ac0575119575e23eabe2ec492bc5e6a78dc62b54f1fd44468fe9b1ca40f</u>	+ 956,000.000000 wADAX	✓
4	2022-08-21 02:30:37	<u>0x7ba53d13b342ade0cbf2aa39abcab70a86b605406c1ec66d2c26cfe63f819826</u>	+ 2,100.000000 wBTC	✓
5	2022-08-21 02:15:31	<u>0xe36133920447616da676881baad5253b8109886d81e3ee2ee2d495600c856caa</u>	+ 124.889000 APC	✓
6	2022-08-21 02:10:25	<u>0xeb6c5d6aac1abe25ad15d2f5f466dd623b04bce34e50e7f4367244ddeaeed2e6</u>	+ 1,888,888.800000 EURC	✓
7	2022-08-21 02:09:19	<u>0x28d64e04619a322b57e53080215b50235eea5f7962609bddec78a4dd0ef326f</u>	- 3.0716038050300227 27 USDT  3.07 USD	✓
8	2022-08-21 02:06:58	<u>0x982a4715a7755775d9e137f92abe72b46162a08e7bad5e4e72a02bccd2e311c9</u>	+ 1.7047741234700530 82 USDT  1.70 USD	✓
9	2022-08-21 02:06:58	<u>0x982a4715a7755775d9e137f92abe72b46162a08e7bad5e4e72a02bccd2e311c9</u>	- 0.2999999999999999 89 CHI	✓
10	2022-08-05 01:57:05	<u>0xadaae3c0e06d45fe37beebaa4b534f6d6e7a72f25e746a1c81451699a6b542ed</u>	- 226.20821013512446 0294 WOW	✓
11	2022-08-02 13:20:23	<u>0x4e4e529bfed252bb3c91428207a114a8dabec244c8f38e7f9f9c077fcd1d5f3f</u>	+ 0.4265816253020274 78 WOW	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-31 10:49:13	<u>0x556d479a457c64f853f711f439aa543f95a89f16d15d5a72b621eeb91dbc54f3</u>	+ 0.1665360121903077 25 WOW	✓
13	2022-07-30 15:00:58	<u>0x23cca1f3556e8d62d9181db7e2542291015be0674a948a8f8518b76e320004e4</u>	+ 149.01621262417685 8981 WOW	✓
14	2022-07-15 09:09:15	<u>0xe0ce2b182efec3d3dd79c6d83d9afcc8ae900aa223a0226274a9fb1686baba51</u>	- 700.00000000000000 0000 WOW	✓
15	2022-07-15 06:58:04	<u>0x63b284793d9f0892cba135f3228dc77189e8e910488dcc53facba456e2e316cc</u>	+ 500.00000000000000 0000 WOW	✓
16	2022-07-15 06:55:13	<u>0xa1f31569135964392aa488aed2b3b43c7f955b00143a0a7a0b1840e0a49c6013</u>	+ 276.59887987345524 6070 WOW	✓
17	2022-05-14 17:11:52	<u>0x33f50ad5b9f93923c53a0e33611482271d6f4ad75671f02db6654c8f426895de</u>	+ 190,000,000.000000 000000000000 HF	✓
18	2022-05-14 13:56:24	<u>0xd43f0b4670e4e47d9da1eaf530e433ce73c5b91ced6cf83bf4ad5ce0bd3731af</u>	- 6.5999999999999996 45 Cake-LP	✓
19	2022-05-14 13:52:03	<u>0xe407f82c604a3b2b555a933e2c67f2f309cf8feb43015ebbba4338c55081bed4</u>	+ 6.6386562130119175 51 Cake-LP	✓
20	2022-05-14 13:52:03	<u>0xe407f82c604a3b2b555a933e2c67f2f309cf8feb43015ebbba4338c55081bed4</u>	- 2.0000000000000000 00 CHI	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-14 13:52:03	<u>0xe407f82c604a3b2b555a</u> <u>933e2c67f2f309cf8feb43</u> <u>015ebbba4338c55081bed4</u>	- 23.681336681799248 112 USDT  23.68 USD	✓
22	2022-05-14 13:52:03	<u>0x0941c64c52866cdb2bd1</u> <u>9438aac05d647e0faea88b</u> <u>99fb16a28b10dfbeacb7e6</u>	+ 350.00000000000000 0000 LUNA	✓
23	2022-05-14 13:23:08	<u>0x06542591564280cdee68</u> <u>9892fc39382608795f49da</u> <u>8bc9fdb28b23fb113fd6df</u>	+ 25.000000000000000 000 USDT  25.00 USD	✓
24	2022-05-14 13:20:53	<u>0x288024393470a1e9d9c8</u> <u>2edf9cabd2341c90d7b9e4</u> <u>2451ddabc4c53bfbbb657a</u>	+ 2.2000000000000001 78 CHI	✓
25	2022-05-07 10:47:28	<u>0xe9d5753a693110936a97</u> <u>474d55633025deea626fe1</u> <u>c90a602b9acc5a97ae5d6a</u>	+ 0.5759999999999999 56 ART	✓
26	2022-05-07 09:39:29	<u>0x1d070b5d170106bbd780</u> <u>3d99882b95bc47d6def801</u> <u>08683ecc12964117ff988e</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
27	2022-05-07 09:17:01	<u>0x7c70d08dffa6ec14737</u> <u>777284bfbfc676bfba8d14</u> <u>f6425fa9e3b6541de6e456</u>	+ 211.000000 CGB	✓
28	2022-05-07 09:02:52	<u>0xa6eaf5883c9bd1d8200c</u> <u>7be2404203e08d5238c577</u> <u>cc0df19101fac53b894f3c</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
29	2022-05-07 09:01:37	<u>0x603b4c4b11b57c3d4186</u> <u>e6e8bf099889d82a652740</u> <u>4478565c2525310143e01f</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-07 08:46:31	<u>0xec739e7e5bc02d7c13b87fcb5d4d5c9837492b356d51c063b75beb8995ceb10b</u>	- 500.00000000000000 0000 WOW	✓
31	2022-05-07 08:43:43	<u>0x086a68a1ce168d1078c8afcc9ee3fd4bd31db8a079e458a4686ede0bbb5f3ee5</u>	+ 500.00000000000000 0000 WOW	✓
32	2022-05-07 08:42:01	<u>0xa7281f481c5633bddcda d31101662d1ddf7114d8e021e3b94867751c896d2303</u>	+ 0.1000000000000000 06 CHI	✓
33	2022-05-07 08:42:01	<u>0xa7281f481c5633bddcda d31101662d1ddf7114d8e021e3b94867751c896d2303</u>	- 1.5897322100797774 97 USDT  1.59 USD	✓
34	2022-05-07 08:38:16	<u>0xdf6ec65301c0784813d40d57c0cd69a6731a1e70493ab9b693791dc22c76a669</u>	+ 8.6378985734389939 21 USDT  8.64 USD	✓
35	2022-03-23 10:50:58	<u>0x4ece6cc0231f7842f5fa8865054a71bcfa4c19c6e55f684ca094adbb4f51c3f6</u>	+ 0.000009 XGP	✓
36	2022-03-22 09:25:05	<u>0x47e44acb61802f126050e149dd7ee3496e4e544cb60d25ffad7adbcfae0fc668</u>	+ 0.000003 XGP	✓
37	2022-03-22 09:24:11	<u>0x4341dcdbdab52af7fa47213d5cc8a1a3f21b04ff08a96c5f2b1cd3bdb205c3bc</u>	+ 0.000003 XGP	✓
38	2022-03-22 06:50:42	<u>0x5718e4aabc1980478d7404d072f19c65ccf10e23933f3739cffcea1685325ce3</u>	+ 0.000003 XGP	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-17 10:24:59	<u>0xfc66f2c99e2f10b39037</u> <u>603b118051ec0d342a1c08</u> <u>5451f8b916da7fe8cc0ead</u>	+ 9.0000000000000000 00 TYSC	✓
40	2022-03-17 10:24:29	<u>0x45e29885bc0be188959d</u> <u>9f8dc0b166690456a9d369</u> <u>5fa2cd49a3e09a6ab881c2</u>	+ 9.0000000000000000 00 TYSC	✓

* USD values displayed at the time of transaction

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