

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 01:44 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xda37919ab983a3fa3e047d5f59bc1efacb70851d</u>
TOTAL RECEIVED	0.015000000000000001 BNB
	8.88 USD
TOTAL SEND	0.014085327980290000 BNB
	8.34 USD










Token	Balance
BNB	0.000914672019710001 BNB
	0.54 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	N/A USDT
USDT	N/A USDT
OSL	N/A OSL
Pancake LPs	N/A Cake-LP
Tether USD	N/A USDT
Tether USD	N/A USDT
# mySHIBA.org	N/A ds
! NOTCOIN	N/A om/



Token	Balance
OSL	N/A OSL
# myshiba.org	N/A claim rewards on myshiba.org

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-15 00:25:02	<u>0xb6502b394accfde94e36</u> <u>3097acef5911ed69be1b09</u> <u>7ca47824f4adddf460f647</u>	- 0.010999999999999999 99 BNB  6.49 USD	✓
2	2024-10-15 00:25:02	<u>0xb6502b394accfde94e36</u> <u>3097acef5911ed69be1b09</u> <u>7ca47824f4adddf460f647</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
3	2024-06-03 15:40:27	<u>0xde610391443baf792610</u> <u>ec980f23279295b9cf099b</u> <u>6be0b40928a2cd2fc58d6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-03 15:40:27	<u>0xde610391443baf792610</u> <u>ec980f23279295b9cf099b</u> <u>6be0b40928a2cd2fc58d6f</u>	- 0.0000901091700000 00 BNB  0.05 USD	✓
5	2024-06-03 15:32:37	<u>0x8a51aa63cac62f2689c8</u> <u>9715433ef026baeab3b16b</u> <u>6f185f8d06508ca55995da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-03 15:32:37	<u>0x8a51aa63cac62f2689c8</u> <u>9715433ef026baeab3b16b</u> <u>6f185f8d06508ca55995da</u>	- 0.0005447650000000 00 BNB  0.33 USD	✓
7	2024-06-03 15:32:07	<u>0x5f7c791db9ac3fec83db</u> <u>7151d32a7194fbfbc49140</u> <u>b91c10b7fb779656cd0276</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-03 15:32:07	<u>0x5f7c791db9ac3fec83db</u> <u>7151d32a7194fbfbc49140</u> <u>b91c10b7fb779656cd0276</u>	- 0.0002362300000000 00 BNB  0.14 USD	✓
9	2024-03-05 13:35:33	<u>0x70418c230734e1254bf0</u> <u>df84d03f088ffef74eccb9</u> <u>29d68711d88c413647931c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-05 13:35:33	<u>0x70418c230734e1254bf0</u> <u>df84d03f088ffef74eccb9</u> <u>29d68711d88c413647931c</u>	- 0.0000901334100000 00 BNB  0.03 USD	✓
11	2024-03-05 13:34:18	<u>0xbfd77389b915bec62a8b</u> <u>7cedc9570f30607855e30f</u> <u>04d5e96f566687ec631ddc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-05 13:34:18	<u>0xbfd77389b915bec62a8b</u> <u>7cedc9570f30607855e30f</u> <u>04d5e96f566687ec631ddc</u>	- 0.0001787639400000 00 BNB  0.07 USD	✓
13	2023-12-25 13:57:52	<u>0xe305144e55162be299bb</u> <u>481c8d30ea6f7c2e104d81</u> <u>06e1c4ee5eef0f5f520e4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-25 13:57:52	<u>0xe305144e55162be299bb</u> <u>481c8d30ea6f7c2e104d81</u> <u>06e1c4ee5eef0f5f520e4d</u>	- 0.0002306558502900 00 BNB  0.06 USD	✓
15	2023-11-13 15:44:16	<u>0x20a3deec2c174115e3a9</u> <u>4b23abd6aca280c4791172</u> <u>33631fb60c90f514bfa687</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-11-13 15:44:16	<u>0x20a3deec2c174115e3a9</u> <u>4b23abd6aca280c4791172</u> <u>33631fb60c90f514bfa687</u>	- 0.0000902061300000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-11-12 11:52:35	<u>0xefce9e892bee1cc4dfc9</u> <u>9c903a7f9ec234cd8604f6</u> <u>067e99c5d33b62fd57ebec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-11-12 11:52:35	<u>0xefce9e892bee1cc4dfc9</u> <u>9c903a7f9ec234cd8604f6</u> <u>067e99c5d33b62fd57ebec</u>	- 0.0005852430000000 00 BNB  0.14 USD	✓
19	2023-11-12 11:52:05	<u>0x5fa286f1e28ba5ae4de3</u> <u>7c65ce8a79b5723332c62c</u> <u>961af8e0ced98ba4f58db1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-11-12 11:52:05	<u>0x5fa286f1e28ba5ae4de3</u> <u>7c65ce8a79b5723332c62c</u> <u>961af8e0ced98ba4f58db1</u>	- 0.0001397310000000 00 BNB  0.03 USD	✓
21	2023-11-12 11:51:41	<u>0xe163270684148dfc6c20</u> <u>2f460f891f18808f605ae6</u> <u>827545309ec63d66d183c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-11-12 11:51:41	<u>0xe163270684148dfc6c20</u> <u>2f460f891f18808f605ae6</u> <u>827545309ec63d66d183c0</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
23	2023-11-12 11:49:14	<u>0x44f66051516427318d10</u> <u>9de77db4f33255b5503cdf</u> <u>9f1552d9a2e84e5bc372e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-11-12 11:49:14	<u>0x44f66051516427318d10</u> <u>9de77db4f33255b5503cdf</u> <u>9f1552d9a2e84e5bc372e0</u>	- 0.0005979583800000 00 BNB  0.14 USD	✓
25	2023-11-12 11:48:35	<u>0x99e9b6f5bbbe66f923dd</u> <u>16836f1287f66255e54be7</u> <u>adae91d1e44e7fca1f2b97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 11:48:35	<u>0x99e9b6f5bbbe66f923dd</u> <u>16836f1287f66255e54be7</u> <u>adae91d1e44e7fca1f2b97</u>	- 0.0001408041000000 00 BNB  0.03 USD	✓
27	2023-11-12 11:46:44	<u>0x5a38921b02f927e907d1</u> <u>5915f88dec9b7ab805e8e5</u> <u>9d19ed566c706142e90ccc</u>	+ 0.014999999999999999 99 BNB  3.72 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 00:34:47	<u>0xd1ce251f80f1eb52ffd2</u> <u>fb7589bd1702cb442de7ee</u> <u>5906141d7308f1a3fc09d3</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓









BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-06-03 21:14:57	<u>0x4e4353d61b722b4002d4</u> <u>1bafcfca4d89ee7415039e</u> <u>4b52bbf8fb56fcd78a62be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-06-03 21:14:57	<u>0x890a420627f9a30219b5</u> <u>e3b3aeac7fca4b131985aa</u> <u>0b5861629f5195dd5cbfe9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-06-03 19:29:43	<u>0xcf282562050cd2237f62</u> <u>3afa8b621b30d6edf18a00</u> <u>f9ace38a0a33d9afce64c6</u>	- 461.06539269445238 4603 USDT	✓
4	2024-06-03 19:28:19	<u>0x9cdffea9745667b94bfff</u> <u>1b1e9e7af3d5504c61902a</u> <u>2a7b584d4af5c0c1b6057b</u>	- 461.06539269445232 8 UÐ...DÐ¢	✓







#	Date & time	Transaction Id	Amount	
5	2024-06-03 18:30:09	<u>0x9082a863a1474d9a8936</u> <u>0b4600230c55a964541abd</u> <u>306ab563f5b36bcf866d13</u>	- 461.06539269445238 4603 USDT	✓
6	2024-06-03 18:28:42	<u>0x1606570780750fbc2445</u> <u>30da0ee1f45b9961425f9c</u> <u>024e8078de738db7ce8625</u>	- 461.06539269445232 8 UÐ...DÐ¢	✓
7	2024-06-03 18:27:06	<u>0xd7d054ce97d266f6ad5e</u> <u>3f61a32fbcc46ac73f9846</u> <u>612fa97eac12286a5c7baa</u>	- 461.06539269445238 4603 USDT	✓
8	2024-06-03 18:25:21	<u>0xf32d5f8c7031dcf64aee</u> <u>90a5b635462f4a6a49ab52</u> <u>f74365ae067380e1420530</u>	- 461.06539269445238 4603 USDT	✓
9	2024-06-03 17:44:09	<u>0xca1cad6f5138ff644b41</u> <u>d1646f12a6ec10ecfef7cd</u> <u>ac53c70e470b6355048bbd</u>	- 461.06539269445238 4603 USDT	✓
10	2024-06-03 17:42:57	<u>0x6b41f717722098389692</u> <u>31a140b2be2cab675bf86e</u> <u>3e27e9437e9a363cf603db</u>	- 461.06539269445238 4603 USDT	✓
11	2024-06-03 17:42:44	<u>0xc6da36f39c4377b43e1b</u> <u>b426d580f25f9e35c3878e</u> <u>20dbd281d95c1a4d35af28</u>	- 461.06539269445232 8 UÐ...DÐ¢	✓
12	2024-06-03 17:40:54	<u>0xa096da7960194ed928e9</u> <u>6e57e5d8170fd9ad09a6a7</u> <u>01c3070f1c12aa80361acc</u>	- 461.06539269445238 4603 USDT	✓
13	2024-06-03 16:41:40	<u>0x16c9bf4c31d5039bcd4f</u> <u>9d0838e6299e2b510551d3</u> <u>a153da8f66905344d7ce48</u>	- 461.06539269445238 4603 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-03 16:38:04	<u>0x6968c89d067130eachbab625e7ea739b19198d9b98522e11e71a53af8e2c6fb38</u>	- 461.06539269445238 4603 USDT	✓
15	2024-06-03 16:31:24	<u>0xbbe7eaa7cde7a71ecf57cac6493e231267388e2f74a6bdde8eae21eea501b836</u>	+ 62,000.000000000 B00M	✓
16	2024-06-03 16:07:03	<u>0xb6f94be9a9d3493a4cd3e81f5703c4c7533f5a1666c153ba47423dcc5b047e63</u>	- 461.06539269445238 4603 USDT	✓
17	2024-06-03 16:02:55	<u>0x9d28143761f29d8d0ab5a8d319efc9b8e0d166867e9c49c263231b4f50f418ec</u>	- 461.06539269445232 8 UÐ...DÐ¢	✓
18	2024-06-03 15:55:42	<u>0xf32450b67f28317e5347e7dbe7d19690ffef906a6e72b32acb5dbf9031ae7b0f</u>	- 461.06539269445232 8 UÐ...DÐ¢	✓
19	2024-06-03 15:54:12	<u>0x23cf2ed724f7e12c25367f7ad4a3e6e25c1c11859889c79e70aa6094d084e30f</u>	- 461.06539269445238 4603 USDT	✓
20	2024-06-03 15:54:12	<u>0x23cf2ed724f7e12c25367f7ad4a3e6e25c1c11859889c79e70aa6094d084e30f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-06-03 15:40:57	<u>0x94fec4851dc8fd5b6bf5134a73434f1216e66abf834a498759a630c05378a437</u>	- 461.065393 USDT	✓
22	2024-06-03 15:40:57	<u>0xa5728c1c3edd7fe2afd3d2a042feabd25b8534d8aa99cbbded76e92e055b65b8</u>	- 461.06539269445238 4603 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-03 15:40:27	<u>0xde610391443baf792610ec980f23279295b9cf099b6be0b40928a2cd2fc58d6f</u>	- 461.06539269445238 4603 USDT  460.95 USD	✓
24	2024-06-03 15:38:41	<u>0x3a3880e8c9a6e980d0637184316c84a96441b0e0975b249b2e62d9d294401a50</u>	+ 525,235,396.000000 ds	✓
25	2024-06-03 15:32:37	<u>0x8a51aa63cac62f2689c89715433ef026baeab3b16b6f185f8d06508ca55995da</u>	+ 460.76539269445237 3235 USDT  460.70 USD	✓
26	2024-06-03 15:32:37	<u>0x8a51aa63cac62f2689c89715433ef026baeab3b16b6f185f8d06508ca55995da</u>	- 45.5890300000000001 053 H0	✓
27	2024-06-03 15:32:37	<u>0x8a51aa63cac62f2689c89715433ef026baeab3b16b6f185f8d06508ca55995da</u>	- 1.4099699999999999 46 H0	✓
28	2024-03-09 18:12:02	<u>0x26e7f1b33638f9f79fbd98bdd14fe7083dd25cf9eb9adc5b386d00d9ffb2ace8</u>	+ 42.0000000000000000 000 H0	✓
29	2024-03-09 16:03:34	<u>0x826dc1a646a833dc66eb769b81115a4fcf0c5b1eb8a73f1109d23d9576503b24</u>	+ 5.0000000000000000 00 H0	✓
30	2024-03-05 13:35:33	<u>0x70418c230734e1254bf0df84d03f088ffef74eccb929d68711d88c413647931c</u>	- 21.6000000000000001 421 Cake-LP	✓
31	2024-03-05 13:34:18	<u>0xbf77389b915bec62a8b7cedc9570f30607855e30f04d5e96f566687ec631ddc</u>	- 5.9999880000059997 44 OSL	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-23 14:38:39	<u>0xd69f9b70aac9950d5603</u> <u>10b2e7c0ef59afbf26705a</u> <u>955a34c3e0c7d088b6c1de</u>	+ 130.31986968000001 0703 Hashkey	✓
33	2024-02-20 12:18:20	<u>0xaaafe030fb9d51c65cfe4</u> <u>a4c07d57e52705d3b1e1d9</u> <u>4e5b78ee195800d3c6cf4a</u>	+ 0.0200000000000000 00 USDT  0.02 USD	✓
34	2024-02-18 01:24:09	<u>0xd76ed56ee9f16809b676</u> <u>b6a0c5d090c40ddc1a7712</u> <u>abb77d80f2d42165812f68</u>	+ 0.0100000000000000 00 USDT  0.01 USD	✓
35	2024-02-17 01:22:10	<u>0x28140d5764fc5f38cd96</u> <u>09623b7de3555f5c39ac39</u> <u>ee50375b77bb11c995f684</u>	+ 0.0100000000000000 00 USDT  0.01 USD	✓
36	2024-02-12 14:58:05	<u>0xf78aaf6fd358186576a5</u> <u>7098613c69274600d0bab9</u> <u>7db050939b891696c87eb9</u>	+ 0.0100000000000000 00 USDT  0.01 USD	✓
37	2024-02-11 14:56:05	<u>0x8397e1b0f649f860adef</u> <u>ee4135219e4f95f5a3a1e5</u> <u>94538de072e7c597c2f636</u>	+ 0.0100000000000000 00 USDT  0.01 USD	✓
38	2024-02-10 14:54:05	<u>0xac50818ca786db73093f</u> <u>e5082ec80fe83b4f8d9c31</u> <u>d13e3e547fa375b339898c</u>	+ 0.0100000000000000 00 USDT  0.01 USD	✓
39	2024-01-31 05:14:06	<u>0xf36b25711a831f65c719</u> <u>ebe710a5e557c637f7c4a0</u> <u>00945a81e024472df4cf55</u>	+ 0.0100000000000000 00 USDT  0.00 USD	✓
40	2024-01-20 13:50:07	<u>0x7d44dd55fa9c4ce2f6d4</u> <u>0b6157858800516a67075f</u> <u>f1e644e23acc7b7a7639a0</u>	+ 0.0200000000000000 00 USDT  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-19 13:48:08	<u>0x7c99adfe1837a2270175</u> <u>b04decce994c34edb6b67c</u> <u>65cae9460302dbd7a8b2e1</u>	+ 0.020000000000000000 00 USDT  0.02 USD	✓
42	2024-01-18 13:46:08	<u>0x200833190d20d257dd95</u> <u>3ea1006dfb0da06bc4f869</u> <u>ab841aeba87c6c932415d2</u>	+ 0.010000000000000000 00 USDT  0.01 USD	✓
43	2024-01-17 02:26:11	<u>0x9075f073a164f85789e7</u> <u>91bddd704ca0f743b888fa</u> <u>fb83dcef5f95c0ed32e5e4</u>	+ 0.010000000000000000 00 USDT  0.01 USD	✓
44	2024-01-13 14:08:31	<u>0xde08ed3d40377a6bc91e</u> <u>27c7a7e10ddf1beaa36261</u> <u>33b72f9e94a4ac5fd11647</u>	+ 0.010000000000000000 00 USDT  0.00 USD	✓
45	2024-01-11 23:31:18	<u>0xb81823595e74e4252c5b</u> <u>d8f786fd2cfadc34c1f38f</u> <u>8734476c37033a70de6089</u>	+ 1,000 om/	✓
46	2024-01-11 22:34:13	<u>0xf4118866bc340c197c55</u> <u>065a94a217b2eb6bee818f</u> <u>b0b04584f2c2227ea2bce4</u>	+ 0.010000000000000000 00 USDT  0.00 USD	✓
47	2024-01-07 16:56:17	<u>0x54d0daf5b83a84cb530c</u> <u>5aafeae18f095f8119707a</u> <u>6909df9c18638c9242d264</u>	+ 0.010000000000000000 00 USDT  0.01 USD	✓
48	2023-12-25 13:57:52	<u>0xe305144e55162be299bb</u> <u>481c8d30ea6f7c2e104d81</u> <u>06e1c4ee5eef0f5f520e4d</u>	- 10.999988999999999 351 OSL	✓
49	2023-12-19 14:14:32	<u>0x433cbdfecedd445ffcfc</u> <u>a2c631ed226296eb3d345a</u> <u>37127095d7daec9dabeaea</u>	+ 0.010000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-18 14:12:31	<u>0x998932f67b0e9bbba7465d833fffa3cf68dc67224d2a56903f1757b60c59f2d7</u>	+ 0.020000000000000000 00 USDT  0.02 USD	✓
51	2023-12-14 23:16:43	<u>0x78a49b3a801521c32ed761447dee6798bc723ffa9f85bda61e243ec44c171156</u>	+ 0.010000000000000000 00 USDT  0.01 USD	✓
52	2023-12-13 23:14:47	<u>0x8165b5aec65e5ed88fb4724755e3a258092a925bf88b8d275f1dee70485bac88</u>	+ 0.010000000000000000 00 USDT  0.01 USD	✓
53	2023-11-20 10:38:34	<u>0x61d3650e06afde89721693fea014ac2deb5e4dccb4acde9a5204b8019bdd2b75</u>	+ 0.010000000000000000 00 USDT  0.01 USD	✓
54	2023-11-16 12:24:09	<u>0x3fb4aa6697276588c64e2b6e59737d41e15b62d50638f96e0f1cba71d099d88d</u>	+ 0.010000000000000000 00 USDT  0.01 USD	✓
55	2023-11-15 12:22:12	<u>0x845c60d374f6cec5a6bdb3150fa40ea364254fa35fec1d09b13dbcf65a8e8683</u>	+ 0.010000000000000000 00 USDT  0.01 USD	✓
56	2023-11-13 16:59:42	<u>0x48280bbfd49d32fafef20cbb8bab30fbb3c89907d5d9b328a7aefb24a9ba1cc6</u>	+ 21.6000000000000001 421 Cake-LP	✓
57	2023-11-13 15:49:58	<u>0x445a8a5636ba37cc209e1682ffad030024e99e226d72b049751f7063122f5fcb</u>	+ 16.9999830000000000 288 OSL	✓
58	2023-11-13 15:44:16	<u>0x20a3deec2c174115e3a94b23abd6aca280c479117233631fb60c90f514bfa687</u>	- 21.039038581162984 087 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-13 03:24:53	<u>0xde91a182ef614b695810</u> <u>9907d0de39125fe2183a5d</u> <u>a61fb1eaba05f3716829dd</u>	+ 0.050000000000000000 03 USDT  0.05 USD	✓
60	2023-11-12 14:02:52	<u>0x406879de75a0d76c1790</u> <u>3e5ae47190255f5cc1976a</u> <u>ee5d7603a5a24ef3bed5f6</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
61	2023-11-12 11:52:35	<u>0xefce9e892bee1cc4dfc9</u> <u>9c903a7f9ec234cd8604f6</u> <u>067e99c5d33b62fd57ebec</u>	+ 21.039038581162984 087 Cake-LP	✓
62	2023-11-12 11:52:35	<u>0xefce9e892bee1cc4dfc9</u> <u>9c903a7f9ec234cd8604f6</u> <u>067e99c5d33b62fd57ebec</u>	- 11.466866711828219 039 OSL	✓
63	2023-11-12 11:52:35	<u>0xefce9e892bee1cc4dfc9</u> <u>9c903a7f9ec234cd8604f6</u> <u>067e99c5d33b62fd57ebec</u>	- 0.3546453622214912 89 OSL	✓
64	2023-11-12 11:52:35	<u>0xefce9e892bee1cc4dfc9</u> <u>9c903a7f9ec234cd8604f6</u> <u>067e99c5d33b62fd57ebec</u>	- 40.000000000000000000 000 USDT  39.99 USD	✓
65	2023-11-12 11:49:14	<u>0x44f66051516427318d10</u> <u>9de77db4f33255b5503cdf</u> <u>9f1552d9a2e84e5bc372e0</u>	+ 17.131806219937296 021 OSL	✓
66	2023-11-12 11:49:14	<u>0x44f66051516427318d10</u> <u>9de77db4f33255b5503cdf</u> <u>9f1552d9a2e84e5bc372e0</u>	- 60.000000000000000000 000 USDT  59.99 USD	✓
67	2023-11-12 11:46:26	<u>0xb1100f3bc4650b8a1af1</u> <u>75212f0b90fc740df57e00</u> <u>359d2a4af419163ce16ca6</u>	+ 100.000000000000000000 0000 USDT  99.99 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-03 15:38:38	<u>0x43b95a713caefbc3a151</u> <u>0a3a0d555f65b23d4ee90d</u> <u>cad3262a7b24e5c289e68d</u>	+ 1 claim rewards on myshiba.org ✓

* USD values displayed at the time of transaction

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