

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:35 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeeef1e4acb4ed3287dc592b3e603273d61a3ae75</u>



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
â€šUĐċâ€š	N/A â€šUĐċâ€š
UĐċ	N/A UĐċ
â€šUĐċâ€š	N/A â€šUĐċâ€š
â€šUĐċâ€š	N/A â€šUĐċâ€š
UĐċ	N/A UĐċ
â€šUĐċâ€š	N/A â€šUĐċâ€š
TĐµthĐµr UĐċ	N/A UĐċ
UĐċ	N/A UĐċ
â€šUĐċâ€š	N/A â€šUĐċâ€š





BEP-20 EVENTS






#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
1	2024-08-10 16:06:22	<u>0xfb8330b6eea032748d6c3c7e6a32271b6fb67a5d166b8a159e6c6dd1acd65708</u>	+ 81.0000000000000000 000 â€ŠUD...DĐđâ€Š	✓
2	2024-08-10 15:52:19	<u>0xc9e188b606042917a862a1056e32518c8c0673ef0d6f86055694b138b26b5efb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-08-10 15:52:19	<u>0xf62a4d7529b0cacd89a8cbe51ab6c4a681b438b20d9ffbd1df631c0da25fbcc3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-08-10 06:14:05	<u>0x3890d2845eb075772bfb4cad8438506659a5aabe6d27f58ebc30ab2ab6ad0d5f</u>	+ 37.969999999999998 863 â€ŠUD...DĐđâ€Š	✓
5	2024-08-10 06:14:05	<u>0x2c5ac65c7fa9cf972887313103a549373f46142884dcab184cecf896807be2c0</u>	+ 37.969999999999998 863 â€ŠUD...DĐđâ€Š	✓
6	2024-08-10 06:13:20	<u>0xcbf61516f0bfce2f3cb4ae966e4b64efb807bd52842b96fad1c124d321c061c9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-08-10 06:13:20	<u>0x2fc3fcca7998d42f8297213867e1ccf5f59561962f6126bd205b74ccde892aee</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-08-10 06:12:38	<u>0xf1e0de90a5f9f922973a8910fde537ea7b6c18d1aabf156b79a4f9d0f26e2e64</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-08-09 15:06:02	<u>0xf338b765bc43864fe237c5039971dd32da1a6f72bd46369cc9aa98f9acc9f1a4</u>	+ 30.832060999999999 495 â€ŠUD...DĐđâ€Š	✓


#	Date & time	Transaction Id	Amount	
10	2024-08-09 15:04:23	<u>0xad94ed419cd748e7b086</u> <u>cbeced12cec2532e997049</u> <u>613c65f518f236341b647a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-08-09 15:04:23	<u>0xd01698e6db0e4f63694d</u> <u>243a74a42b382d3c97428d</u> <u>c901948c699f4b92669189</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2024-08-09 10:19:43	<u>0x514aa73fa14a89fabb5c</u> <u>8d4696820b16b7e51e7729</u> <u>051c09f84da310e4f09b91</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-08-09 10:19:43	<u>0x568d6b051b766e262200</u> <u>cd532f8d56166b04b6644c</u> <u>c8e17c036f1662c7998db6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-08-09 10:10:37	<u>0x9a05ca9aa8ac5972979f</u> <u>fc5003fb8fc218c26e890e</u> <u>872f0ab9f01ded799b2458</u>	+ 81.7699999999999996 021 â€šUD...DÐ¢â€š	✓
15	2024-08-08 12:18:58	<u>0x471a35c303cda7a71265</u> <u>a39858846b279da32e924e</u> <u>dc25d25308f4c4e2dbb107</u>	+ 95.7699999999999996 021 â€šUD...DÐ¢â€š	✓
16	2024-08-08 12:15:10	<u>0x5cedbe9eae7947e15b80</u> <u>c7a06b1dc1d2d4783262f1</u> <u>df999983a6f835f88f38ca</u>	+ 46.3500000000000001 421 â€šUD...DÐ¢â€š	✓
17	2024-08-08 12:10:31	<u>0x9e02135357fc53c159c7</u> <u>92f56ec88b4484cdb0abba</u> <u>dc3f63d936baad19cceedfa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-08-08 12:03:49	<u>0xbdd0d40fb20456af5824</u> <u>64770f6fd6de4589983e32</u> <u>e6e2120d684d85da1ab4bc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
19	2024-08-08 12:00:25	<u>0x92b8e3d25e6581f7eba45c8e5e64d3889d53e676be1aa613206fee6ba9c2f158</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-08-08 11:59:58	<u>0x58de9c5ebfd69056e50a04ec6a64b3d858edeb9c2f195d6c66c6db04538dc8a0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-08-08 11:53:07	<u>0x80333e15e136a1c12d8f39d04e8b6ed99093ccc2e11513a3d099d0dd72038a91</u>	+ 52.0000000000000000 000 â€šUD...DĐđâ€š	✓
22	2024-08-08 11:48:25	<u>0x074ebb44c371ce6579e6b32c7b96b2112396a38e51f99ec1d7c0b430fd732ed9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-08-08 11:44:58	<u>0xb27fb03fe7fa2106d79f50bddf0489ce87f22ec8603252bd02ffa52ea1904e54</u>	+ 60.3500000000000001 421 â€šUD...DĐđâ€š	✓
24	2024-08-08 11:43:40	<u>0x50c3185eeaedfe2e534e47e1c8b9aba99828b2e225a6f2d466d083aa8c2a0e2</u>	+ 52.0700000000000000 284 â€šUD...DĐđâ€š	✓
25	2024-08-07 10:29:21	<u>0xd3b0c7c862c668af9da81cb815197e5475ed1e1a80015ee7e49d2ebf1f621af4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2024-08-07 10:27:36	<u>0x729f8bb0cf06bfd7eab705eb19bde13af130bd10fa187605ec1040e9929cc123</u>	+ 32.1099999999999999 432 â€šUD...DĐđâ€š	✓
27	2024-08-01 16:07:06	<u>0xcfe55fdb658731dd5864e7f0f99f386c739abc1f450ab7d8f40c82a816476364</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-08-01 07:36:37	<u>0xa54ebe467639309d8f94de6f2c27a373f490d0a04bbd7fd2875e04a57c271fd6</u>	+ 37.869999999999997 442 UÐ...DÐ¢	✓
29	2024-08-01 07:36:22	<u>0x119b2975086dd6ca8543cf6f9c61cdad8c2e4f82a2fe0b6c16505afc58bc6b34</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2024-08-01 07:35:58	<u>0x07a0dd29946d4e0a27d11dae397fb32d2a21bffaa5c1a2939a76bb41e8cea797</u>	+ 37.969999999999998 863 UÐ...DÐ¢	✓
31	2024-07-30 15:29:54	<u>0x0e09f05a1e9d598e63e4a4335e0dd0fe0fd98cd0ef36067392d5b9b2affde76</u>	+ 107.29999999999999 7158 UÐ...DÐ¢	✓
32	2024-07-30 15:29:54	<u>0x48310fd4ac071ceb7fa97d727b9e0ff1cb6234537c66b114f6e062f3d07cfff2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-07-30 14:46:47	<u>0xbd91685a043eb7aebf4c311fbe6b36e8d7f616b26a156c5c9af6a034fae14ce3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2024-07-30 14:44:41	<u>0xdc302ec831bf57b4c04a4cd0b8b47957c7b39feed11cc4e0b9b56baeebeaa3</u>	+ 107.29999999999999 7158 UÐ...DÐ¢	✓
35	2024-07-25 12:12:03	<u>0xf37c6db4b61c41a224c261f67fc31dcb980fbb8f3a888bd6e8e652a5f73559b2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2024-07-25 09:34:34	<u>0x49b217d2339f2a84aaabfc1665dcc27fcc16afe6a692de0b6e6bd3b60b23cab3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
37	2024-07-25 07:47:36	<u>0xc9fdec295b066b532167</u> <u>07615f2ea275e023394974</u> <u>7b16fd72c1796466aa6ed1</u>	+ 37.0000000000000000 000 UÐ...DÐ¢	✓
38	2024-07-25 05:34:43	<u>0xf40a936aa84b8b9405ef</u> <u>28e5c793d662b254441270</u> <u>02f05d2367f029195e7276</u>	+ 37.0000000000000000 000 UÐ...DÐ¢	✓
39	2024-07-25 05:33:13	<u>0xe3de24e502c3a1d1daea</u> <u>ce10a9e2fe620e9888647f</u> <u>3eefb011c3d52f0cfb54ce</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2024-05-04 10:50:39	<u>0xb79e301fef207281c4ca</u> <u>e09fe02d56ad345f4579ae</u> <u>c395fce1a43d33ba28da59</u>	+ 2,000.000000000000 000 UÐ...DÐ¢	✓
41	2024-05-04 10:20:51	<u>0x954ace9d47fb97bb2ba1</u> <u>c92cd188969b452fca972e</u> <u>381e8e97966c08c8ab414c</u>	+ 2,000.000000000000 000 UÐ...DÐ¢	✓
42	2024-05-04 10:10:17	<u>0x4533c90c824a9e1f073b</u> <u>afea5c43580050d550c614</u> <u>c77ad021bf354154704a32</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2024-04-24 13:27:53	<u>0x0ded2373248578a6497e</u> <u>a296d2aa317f6b2b9b3804</u> <u>b7e493aaa50984ed1eb651</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2024-04-24 13:27:53	<u>0x45619a6038132e560f6c</u> <u>7efc97e5f63e5f184f705e</u> <u>a4b642b2eb714b25c971e7</u>	+ 1,000.740000000000 009 UÐ...DÐ¢	✓
45	2024-04-23 14:24:36	<u>0x8d4b9591952f1875e9c6</u> <u>29b0b0c0de18619a65d2f2</u> <u>20bab0a98f867d1c85e284</u>	+ 1,882.000000000000 000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-23 13:50:58	<u>0xefc571f73ce6f0bb6401</u> <u>d5992b3180b44f5836a057</u> <u>24ede03c0d5aa49df32d34</u>	+ 1,882.000000000000 000 UÐ...DÐ¢	✓
47	2024-04-23 13:50:58	<u>0x61888327d12b209d801e</u> <u>d0d685b8f72f2caa80ba88</u> <u>594981558fe6f32c5423ac</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2024-04-16 13:35:32	<u>0xe10b8757eaad6db9e4d3</u> <u>cf03e978dd6cc800e8dc4f</u> <u>2a7ec6881a53d6086aa64a</u>	+ 4,000.000000000000 000 UÐ...DÐ¢	✓
49	2024-04-16 13:30:14	<u>0x479d6794d3a7273fdcec</u> <u>a041a0452cfa27eee5e76e</u> <u>93bf685ac2ee5ccdac6865</u>	+ 4,000.000000000000 000 UÐ...DÐ¢	✓
50	2024-04-16 13:24:47	<u>0xe3f4ca9227d9c42b7b2a</u> <u>a588c320c2f3fabd17714f</u> <u>f3c4e2285f09505a42b839</u>	+ 4,000.000000000000 000 UÐ...DÐ¢	✓
51	2024-04-16 12:23:02	<u>0x4e0ed0f8844546f12bb5</u> <u>6c6c14c4281335b01b5831</u> <u>b425486cb944918390ffcc</u>	+ 4,000.000000000000 000 UÐ...DÐ¢	✓
52	2024-04-16 12:16:44	<u>0x4b7a6df8ab1081bc31a0</u> <u>4b44d5c50767b0a72f34b1</u> <u>e7beb92ffe1f013ae282f0</u>	+ 4,000.000000000000 000 UÐ...DÐ¢	✓
53	2024-04-16 12:11:29	<u>0xf97d36a16e94a20e6813</u> <u>06ee72f0662455e11b41d5</u> <u>77f63c3bf7b80379686d75</u>	+ 4,000.000000000000 000 UÐ...DÐ¢	✓
54	2024-04-16 11:07:23	<u>0xc0e6e271107654cd5e01</u> <u>1b338fe839ce1065001639</u> <u>17823781461f97960fef13</u>	+ 4,000.000000000000 000 UÐ...DÐ¢	✓



#	Date & time	Transaction Id	Amount	
55	2024-04-16 10:54:38	<u>0xe37d28583da41bbdc6013cb4fa6ce1254bf62c4e7809c62b907e635b2efaac8f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2024-04-16 10:52:31	<u>0x09f7930893cf5acbe37b0cc2151464edb84a47781a42096bcb8d65d06b911641</u>	+ 4,000.00000000000000 000 UÐ...DÐ¢	✓
57	2024-04-16 10:42:49	<u>0xbee74ea251c06ea2938fd6faceb521c5914dda0cf426037c0cbe5d779c598771</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2024-04-16 10:40:22	<u>0xc1ec4935d281f7acd27d4e87f55b8a3348c2086016e0a1dea053f51e730242c8</u>	+ 4,000.00000000000000 000 UÐ...DÐ¢	✓
59	2024-04-16 09:39:59	<u>0x099ac96967af56da4fb5be0773f56223622d81bb34ab429627944d39ed8ca324</u>	+ 4,000.00000000000000 000 UÐ...DÐ¢	✓
60	2024-04-16 09:28:05	<u>0x1ad156dbee5a69560fba d8eae016b192e9db5a6674d9ae7b51cc02306c437891</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2024-04-16 09:21:59	<u>0xed653cc495c7234aa59bd1fef6eb74d041ac3d0efc44c72d26f7a51198d4da55</u>	+ 4,000.00000000000000 000 UÐ...DÐ¢	✓
62	2024-04-16 09:09:20	<u>0x2af707f2feeb6af75feb d142c4e11580f5329c93b27075ff9dd2a4f41bf16379</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2024-04-15 22:29:47	<u>0x572cb2f50361c92d28b9 cad5995daa9355513859cdf41d1a142421968386c27b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
64	2024-04-15 22:20:23	<u>0xe65b117976815e9612ca</u> <u>d71bf7596192050410a88b</u> <u>b91dc2a759af219abe0849</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2024-04-15 22:08:41	<u>0xb68cc8fa61d829c9ebe3</u> <u>5443847f4a7905cf35c424</u> <u>1fef4f671c2a5ee36afb5a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2024-04-15 22:00:26	<u>0x5322f413089f8e2e7d04</u> <u>fc4c5d6389527a2d1ce578</u> <u>f4d44380d4335d1567730a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2024-04-15 21:48:50	<u>0x7130bf4f34a184dd5204</u> <u>e4bc72d3aa06a96e9d5916</u> <u>741df8545279e924fd992a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
68	2024-04-15 21:34:11	<u>0xd61ab10970eaf7835d18</u> <u>4cb83a7247718fe0446fc9</u> <u>bda3a70842fabd2f8fdb94</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2024-04-15 21:23:38	<u>0x89dff2a8eccbe17eee5e</u> <u>dc8cdbdaf93457bc65c1f5</u> <u>0549b5713ab8d01e7946b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2024-04-15 21:11:56	<u>0x14bdae5ef0820611f365</u> <u>90fefaf3d6b76a8f7282753</u> <u>2cc334406d465542112f24</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2024-04-15 21:03:38	<u>0xfe7139cbcd34dd3507c</u> <u>3aca5e9083b55d36d76edd</u> <u>2be2039902df41b3a6d0b1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2024-04-15 20:52:26	<u>0x73edadd49e6948c8c462</u> <u>954c924055d55659f05a87</u> <u>c7243b083f3bdb23a14fbc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-15 20:35:14	<u>0x2bc537e24e2ada40375d</u> <u>b8b92382d1afda274cee36</u> <u>e3bddce38068af81d28eb1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2024-04-15 20:17:23	<u>0xf4dd7f12d58280164f10</u> <u>d44522386bdeb81c6902eb</u> <u>d62bc7e3d3a953b9ffb7b1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2024-04-15 08:39:49	<u>0x865aa530675eb4a6e58e</u> <u>0a8d0e0d7baf625339a2f8</u> <u>3fddd870b74af7cb28dc69</u>	+ 4,000.00000000000000 000 UÐ...DÐ¢	✓
76	2024-04-15 08:34:10	<u>0xc73047b9cd70461789b7</u> <u>cba1b258a2cf93c94bd528</u> <u>bda587725e8e3630018a8f</u>	+ 4,000.00000000000000 000 UÐ...DÐ¢	✓
77	2024-04-15 07:54:19	<u>0xc39a3a8ec545ba95a555</u> <u>7c963d7a46a21dba8487a4</u> <u>3dbf1e448ce4b47361c026</u>	+ 4,000.00000000000000 000 UÐ...DÐ¢	✓
78	2024-04-15 07:53:07	<u>0x0d1ff546e4bfffaab0143</u> <u>fbcb1152dc85d5376706ca0</u> <u>a112bb5f34394277108734</u>	+ 4,000.00000000000000 000 UÐ...DÐ¢	✓
79	2024-04-15 07:38:19	<u>0xb15fd227269b91dfa693</u> <u>0783db2cf8afdbfc235251</u> <u>86e4aef89de55adf29e9f2</u>	+ 4,000.00000000000000 000 UÐ...DÐ¢	✓
80	2024-04-15 07:25:52	<u>0x8d2136975a720d703ffc</u> <u>b6c42b5af9beae531971d2</u> <u>2ed18216a48a3742313609</u>	+ 4,000.00000000000000 000 UÐ...DÐ¢	✓
81	2024-04-15 07:20:13	<u>0x95de1ada65b3ba977c7e</u> <u>a458ef2cfac4d955544d33</u> <u>8677827473518d6a9f8285</u>	+ 4,000.00000000000000 000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
82	2024-04-15 06:54:13	<u>0x72b220c00943e6f0249e65146366bea0e07f8eb9a5b255eb19b8739ea8a44eee</u>	+ 4,000.000000000000 000 UÐ...DÐ¢	✓
83	2024-04-15 06:39:28	<u>0x4b34e305e62aca017042ed4d2372110e91fc18f7ff5e96177f65ad91d243938b</u>	+ 4,000.000000000000 000 UÐ...DÐ¢	✓
84	2024-04-15 06:37:55	<u>0xbe7a3593108b4d54a8cde3f54e16b5a47b5bd2d5c30dfd75b64567d529edefdf</u>	+ 4,000.000000000000 000 UÐ...DÐ¢	✓
85	2024-04-15 06:01:58	<u>0x6e3e86e4131116ce1ed0de7cc40bdcda0d3c6eef49a96f3f54f5b4bef1ef317d</u>	+ 4,000.000000000000 000 UÐ...DÐ¢	✓
86	2024-04-15 05:58:49	<u>0x4ca80d249d19841a6a4a010112e590342c9a1fb5c0bb834cebda5fec1c8ed4d</u>	+ 4,000.000000000000 000 UÐ...DÐ¢	✓
87	2024-04-15 05:49:07	<u>0x00a3e6ae0186240c145ff95cdfde31c2a609855726389bfaee40135d8bcf93b6</u>	+ 4,000.000000000000 000 UÐ...DÐ¢	✓
88	2024-04-15 05:38:37	<u>0xa4da4ff6b6718fe0aa8e32955e075a36ee43b2febbf655e2e5687ab6a98797bf</u>	+ 4,000.000000000000 000 UÐ...DÐ¢	✓
89	2024-04-15 05:14:25	<u>0x795f5f8ee1e568d7b9f98bf7ef6d2d5e5d5105db649ad906a2377e61ff021be5</u>	+ 4,000.000000000000 000 UÐ...DÐ¢	✓
90	2024-04-15 04:59:01	<u>0x6938ca78b5d67cdc90252b9c2aaa50593d4e8b726ffff331e6a4646d0cfcfd65e</u>	+ 4,000.000000000000 000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
91	2024-04-15 04:31:43	<u>0x9ac8b7f152773b85b30c1e5a0f5b2d1bba6cb12e4f142624122b3f0b0c7727fc</u>	+ 4,000.000000000000 000 UÐ...DÐ¢	✓
92	2024-04-14 14:02:50	<u>0x514a3ef8b791403c98693dd924d2dd24f6c07c77b8bb63e62d7d3c2d1a560344</u>	+ 1.0000000000000000 UÐ...DÐ¢	✓
93	2024-04-14 09:47:19	<u>0x74e392bafdb94e3b7edd1d83e84c7857b008d3b63db34f688353c0eba15b22c2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
94	2024-04-14 09:44:01	<u>0x58698b04d0312daab6161c95fc0b3e90edd31d72f39f50dfc43819f3eb983176</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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