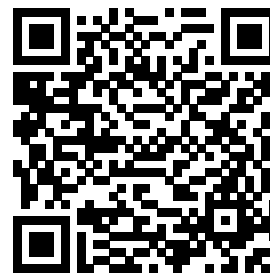


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf99d7de482007494c5d9c193c24c11801b8cff1a</u>
TOTAL RECEIVED	0.004387586000000000 BNB
	2.62 USD
TOTAL SEND	0.001133876000000000 BNB
	0.67 USD

Token	Balance
BNB	0.003253710000000000 BNB
	1.94 USD
YES WORLD	496.9820000000000027740 YES

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 16:37:09	<u>0x418f4f6b7a9c56da92e0</u> <u>3f94b28b6eaa7a1882f5fb</u> <u>3b861b87f9678b945e48e8</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-11-13 16:37:09	<u>0x418f4f6b7a9c56da92e0</u> <u>3f94b28b6eaa7a1882f5fb</u> <u>3b861b87f9678b945e48e8</u>	- 0.000154947000000000 00 BNB 0.03 USD	
3	2023-10-24 13:50:05	<u>0x7dac307a3c633c921c8d</u> <u>9e410ee11e4ec00512a29f</u> <u>0d4844d50bffe2cae32091</u>	- 0.000000000000000000 00 BNB 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-10-24 13:50:05	<u>0x7dac307a3c633c921c8d9e410ee11e4ec00512a29f0d4844d50bffe2cae32091</u>	- 0.0001727450000000 00 BNB  0.03 USD	✓
5	2023-10-05 12:55:59	<u>0xcd13eec3547baeb044f8f8a780809d310ee6ba286becaf9800c3a67cb5e0e157</u>	+ 0.0010875860000000 00 BNB  0.23 USD	✓
6	2023-08-26 07:34:19	<u>0x1b1d4c2d01c04356c391d8bad22fa2fac391f6fce702e21f9625ad23a255b78d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-08-26 07:34:19	<u>0x1b1d4c2d01c04356c391d8bad22fa2fac391f6fce702e21f9625ad23a255b78d</u>	- 0.0001084110000000 00 BNB  0.02 USD	✓
8	2023-08-21 14:01:07	<u>0x80b0adb13ed5639cf3614bf6b14f8bf81ec80f1c7595c084ded1e969d5aed444</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-08-21 14:01:07	<u>0x80b0adb13ed5639cf3614bf6b14f8bf81ec80f1c7595c084ded1e969d5aed444</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
10	2023-05-30 14:44:01	<u>0xcb1c91f10f2923fe7141b7a11acb07684b66a463caf14046f5123691c030dc6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-05-30 14:44:01	<u>0xcb1c91f10f2923fe7141b7a11acb07684b66a463caf14046f5123691c030dc6b</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
12	2023-05-29 10:06:15	<u>0x3262fa8476d6b0363097be1d31cd6601f2b786c20056dcc349e8263aaf023a26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-29 10:06:15	<u>0x3262fa8476d6b0363097</u> <u>be1d31cd6601f2b786c200</u> <u>56dcc349e8263aaf023a26</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
14	2023-05-27 11:04:45	<u>0x659235e4f49fcb5c7e54</u> <u>8b1865d5c4153748b1692c</u> <u>e28995c2f7b493d572d382</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-27 11:04:45	<u>0x659235e4f49fcb5c7e54</u> <u>8b1865d5c4153748b1692c</u> <u>e28995c2f7b493d572d382</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
16	2023-05-26 16:02:43	<u>0x2aec1703f536a7e21a3a</u> <u>cfb703fc014189ea608e93</u> <u>c9e6bb1ee316e8c9c744af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-26 16:02:43	<u>0x2aec1703f536a7e21a3a</u> <u>cfb703fc014189ea608e93</u> <u>c9e6bb1ee316e8c9c744af</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
18	2023-05-15 14:38:16	<u>0x13ab4089dafbd8d7f122</u> <u>c962be96345c424a47b577</u> <u>71dee6cdfef1bf5f52f1c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-05-15 14:38:16	<u>0x13ab4089dafbd8d7f122</u> <u>c962be96345c424a47b577</u> <u>71dee6cdfef1bf5f52f1c2</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
20	2023-05-13 10:52:27	<u>0xe2f24171c3974fcefc9f</u> <u>07f331a25453d579cb2a2f</u> <u>92d4b3772dfa0e03c94d63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-05-13 10:52:27	<u>0xe2f24171c3974fcefc9f</u> <u>07f331a25453d579cb2a2f</u> <u>92d4b3772dfa0e03c94d63</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-08 19:25:19	<u>0x5400e3955b3b384d5fff</u> <u>dafa6881d8781e9e042cac</u> <u>978b56a6ee474e3798bf9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-08 19:25:19	<u>0x5400e3955b3b384d5fff</u> <u>dafa6881d8781e9e042cac</u> <u>978b56a6ee474e3798bf9c</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
24	2023-05-02 11:14:52	<u>0x00c81762b0812858c84e</u> <u>31d032043071071c66170f</u> <u>1542ac6aa792d07887923b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-02 11:14:52	<u>0x00c81762b0812858c84e</u> <u>31d032043071071c66170f</u> <u>1542ac6aa792d07887923b</u>	- 0.0000634470000000 00 BNB  0.02 USD	✓
26	2023-04-28 13:53:16	<u>0x538aab07f7e701596db1</u> <u>31042e6deccae50841f0c6</u> <u>247423a3ef9bb7005f6257</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-04-28 13:53:16	<u>0x538aab07f7e701596db1</u> <u>31042e6deccae50841f0c6</u> <u>247423a3ef9bb7005f6257</u>	- 0.0000634110000000 00 BNB  0.02 USD	✓
28	2023-04-24 14:20:34	<u>0x348ec7a9447c5666e38a</u> <u>43f0603aa892ba063b2aaa</u> <u>b387b3db275cb01885c805</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-04-24 14:20:34	<u>0x348ec7a9447c5666e38a</u> <u>43f0603aa892ba063b2aaa</u> <u>b387b3db275cb01885c805</u>	- 0.0000634470000000 00 BNB  0.02 USD	✓
30	2023-04-24 09:02:55	<u>0x58fc95b3cf7492de4150</u> <u>ccb3ca483890708028aa5</u> <u>2a73141f26dd1f6c81f598</u>	+ 0.003300000000000000 00 BNB  1.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 16:37:09	<u>0x418f4f6b7a9c56da92e0</u> <u>3f94b28b6eaa7a1882f5fb</u> <u>3b861b87f9678b945e48e8</u>	- 361,361.0640000000 13038516 YES	✓
2	2023-11-13 16:21:02	<u>0x36e21ce2eb4ec4c50d22</u> <u>c05473b237dce4219b0743</u> <u>f9213cde9329ac81531495</u>	+ 44,785.4440000000 3143214 YES	✓
3	2023-11-13 16:19:54	<u>0xfca88117533a80e60f0c</u> <u>2f1f847c7fb318a032bff9</u> <u>d8daadc8466c64560be8c5</u>	+ 10,900.0000000000 0000000 YES	✓
4	2023-11-13 16:14:16	<u>0xcd2b49db74a45e9da7c9</u> <u>a09fd0b8f97001ed28f7a9</u> <u>47762434b24a041199c9fd</u>	+ 1,683.6600000000 081855 YES	✓
5	2023-11-13 16:13:52	<u>0xd4d8384bdd0df2b59d63</u> <u>a3529095cd9b7a8749c73f</u> <u>d79eb6b1cbeb76a661b5f4</u>	+ 0.9799999999999999 82 YES	✓
6	2023-11-13 16:13:19	<u>0x7ef4dc153a2f9cd11cb5</u> <u>aaf526e6ab0536aa376a55</u> <u>e8c500a93539fec334ce5a</u>	+ 152,843.9800000000 10477379 YES	✓
7	2023-11-08 19:36:06	<u>0xf207438abed920ae71dc</u> <u>846f62140d254786986cba</u> <u>c86eccf0271f9b1c4b07d6</u>	+ 151,643.0000000000 00000000 YES	✓
8	2023-10-24 13:50:05	<u>0x7dac307a3c633c921c8d</u> <u>9e410ee11e4ec00512a29f</u> <u>0d4844d50bffe2cae32091</u>	- 151,643.0000000000 00000000 YES	✓
9	2023-09-21 16:32:30	<u>0xacce5d72d9c96a65ce9c</u> <u>ecb31c9368ee068d9009f6</u> <u>70ab445e5ced8d37d6e4bc</u>	+ 98,403.1820000000 0698492 YES	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-19 07:07:50	<u>0x8d98cf8aad10ff2b94dd</u> <u>cca1aeba087cd6dda08a1b</u> <u>da292aba1cfe19768d0e21</u>	+ 35,521.099999999999 8544808 YES	✓
11	2023-08-31 15:07:05	<u>0x24231e15fd8a58b3dcdb</u> <u>1e8cbdfa28f1362ce3055e</u> <u>c675731f38dc123b6dda1d</u>	+ 3,547.099999999999 909051 YES	✓
12	2023-08-31 14:44:31	<u>0x2fa4f1f115877b3a532b</u> <u>06c7794a98d439aa2d46a4</u> <u>90787d2528560a88e8d2f1</u>	+ 1,178.700000000000 045475 YES	✓
13	2023-08-31 14:42:34	<u>0x7d007617d2df277f7752</u> <u>91e1f269e66da41124ff5c</u> <u>e2626e093827e1c390d4ee</u>	+ 3,547.099999999999 909051 YES	✓
14	2023-08-26 07:34:19	<u>0x1b1d4c2d01c04356c391</u> <u>d8bad22fa2fac391f6fce7</u> <u>02e21f9625ad23a255b78d</u>	- 1,200.000000000000 000000 YES	✓
15	2023-08-24 17:33:22	<u>0x3f6393d1b64b3922fa21</u> <u>c789f3892e447ce0be280d</u> <u>219f3dad1ab1ec83f53b10</u>	+ 2,362.900000000000 090949 YES	✓
16	2023-08-24 17:22:03	<u>0x9bbdc7a16261be22f916</u> <u>228922808b7a6ed24f5361</u> <u>a38b6c13af2d2c9670668e</u>	+ 8,283.899999999999 636202 YES	✓
17	2023-08-21 14:01:07	<u>0x80b0adb13ed5639cf361</u> <u>4bf6b14f8bf81ec80f1c75</u> <u>95c084ded1e969d5aed444</u>	- 75,488.800000000000 2910383 YES	✓
18	2023-08-15 08:48:26	<u>0x699ad748b2356ed0107d</u> <u>caaf8af095b96ed57abaf8</u> <u>0b52a913dec0b8d5ec60dc</u>	+ 22,494.299999999999 9272404 YES	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-26 15:20:52	<u>0xd3faa9efa3142fe191df</u> <u>412076aeb18955a53d4569</u> <u>0bb30d30e72313746de6a4</u>	+ 52,994.500000000000 0000000 YES	✓
20	2023-05-30 14:44:01	<u>0xcb1c91f10f2923fe7141</u> <u>b7a11acb07684b66a463ca</u> <u>f14046f5123691c030dc6b</u>	- 853.84199999999998 4539 YES	✓
21	2023-05-30 08:45:33	<u>0xe339398cea7287589158</u> <u>65dda0bbc555b25ace838c</u> <u>86e72a0d940dbb9264f080</u>	+ 853.84199999999998 4539 YES	✓
22	2023-05-29 10:06:15	<u>0x3262fa8476d6b0363097</u> <u>be1d31cd6601f2b786c200</u> <u>56dcc349e8263aaf023a26</u>	- 974.04799998999999 3886 YES	✓
23	2023-05-29 09:28:15	<u>0xec75b1028570806796be</u> <u>ae222b5e65405265b1b3ad</u> <u>c0fb539cb65540996a8b75</u>	+ 596.54999998999994 6592 YES	✓
24	2023-05-29 09:05:18	<u>0xfe445973abdfecdde242</u> <u>01b6bbd2f4948a89c9829c</u> <u>c86eb659190e7efc09ed99</u>	+ 377.49799999999999 0450 YES	✓
25	2023-05-27 11:04:45	<u>0x659235e4f49fcb5c7e54</u> <u>8b1865d5c4153748b1692c</u> <u>e28995c2f7b493d572d382</u>	- 1,610.652999989999 898389 YES	✓
26	2023-05-27 10:20:38	<u>0x47eda962569bf1796d30</u> <u>ebca13785ea151850bcd10</u> <u>3527e242824625b4548337</u>	+ 394.88900000000001 0004 YES	✓
27	2023-05-27 08:01:13	<u>0xf331da21daa65b281195</u> <u>a3f0d9b0bad6cfa9f70c8d</u> <u>1ce74787f9f1fd65f1919a</u>	+ 1,215.763999990000 002072 YES	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-26 16:02:43	<u>0x2aec1703f536a7e21a3a</u> <u>cfb703fc014189ea608e93</u> <u>c9e6bb1ee316e8c9c744af</u>	- 2,094.378000000000 156433 YES	✓
29	2023-05-23 12:25:23	<u>0xc099f9162526b42de253</u> <u>88a3a3c231c13758990d7c</u> <u>764c5de93abd0bd2468188</u>	+ 385.87999999999999 5453 YES	✓
30	2023-05-23 11:07:54	<u>0x3fee36efe6e4a644503f</u> <u>410bf34eeca8c53e9ef6d0</u> <u>9abf6229f7d07a276b152e</u>	+ 1,466.69599999999999 912689 YES	✓
31	2023-05-17 08:54:02	<u>0x6d0cc9f9ad45f60a4a3f</u> <u>6fe616a0f36a59e8f0709a</u> <u>dc10816151fcc0592d163d</u>	+ 241.8019999999999999 2497 YES	✓
32	2023-05-15 14:38:16	<u>0x13ab4089dafbd8d7f122</u> <u>c962be96345c424a47b577</u> <u>71dee6cdfef1bf5f52f1c2</u>	- 482.1850000000000000 2274 YES	✓
33	2023-05-15 08:07:36	<u>0xc5aa3120ab2308fe499c</u> <u>a67dd5a752a8a5491a4be6</u> <u>2f355f3d105fa8237c2a0c</u>	+ 243.5180000000000000 0682 YES	✓
34	2023-05-15 07:38:58	<u>0xb6ab220ec95d309a70b9</u> <u>e61dc0bf61adaddb98c7a7</u> <u>5aaa9cc0b45b539681182a</u>	+ 238.6670000000000000 1592 YES	✓
35	2023-05-13 10:53:54	<u>0x90c609d86799455c3e66</u> <u>fdb7377bff9ff428bef433</u> <u>68fa1777b2e066852f7df5</u>	- 0.000000000000000000 00 YES	✓
36	2023-05-13 10:52:27	<u>0xe2f24171c3974fcefc9f</u> <u>07f331a25453d579cb2a2f</u> <u>92d4b3772dfa0e03c94d63</u>	- 1,368.38899999999999 896318 YES	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-13 08:03:47	<u>0x32326886d8c40cd4cb5b b73e925a9dba5ffaa6db7d 2e3e9aac4c30f7d33ac13a</u>	+ 467.91800000000000 6366 YES	✓
38	2023-05-11 09:36:50	<u>0xd1669c007c317b08c28f d3640e86ea986f3bddd5d3 605caf678faeec2c465744</u>	+ 459.66800000000000 6366 YES	✓
39	2023-05-09 06:31:22	<u>0x91a8f9d895ef7cf28d56 a69f9c15e0194c7b7c95df 23587b1325453e620e0e6f</u>	+ 227.24899999999999 5225 YES	✓
40	2023-05-09 06:08:40	<u>0x55d2a1bea3510497e305 e10345075c5db89160f921 d8e4421e96ad275db1763b</u>	+ 213.55400000000000 2046 YES	✓
41	2023-05-08 19:25:19	<u>0x5400e3955b3b384d5fff dafa6881d8781e9e042cac 978b56a6ee474e3798bf9c</u>	- 1,298.451000000000 021828 YES	✓
42	2023-05-08 05:36:47	<u>0x5c9a091ef71b7e8be4b1 1104dc01e590ffaa9ef2b7 a5a798232a8bdc96572cd8</u>	+ 205.13900000000001 0004 YES	✓
43	2023-05-07 07:27:56	<u>0xa799c6311c78633633ac 43cc9a1ada391c58b3fc6a 75177b8919a0e923b15ddd</u>	+ 880.64900000000000 0909 YES	✓
44	2023-05-03 08:27:29	<u>0x7678114e959a028ca734 8e128585063fad5f7a3f63 08c903ab23a16d175ab73c</u>	+ 212.66300000000001 0914 YES	✓
45	2023-05-02 11:14:52	<u>0x00c81762b0812858c84e 31d032043071071c66170f 1542ac6aa792d07887923b</u>	- 688.14900000000000 0909 YES	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-02 07:41:46	<u>0x88780828ead0d3eb568a08e5fcf54b74bbbf70ebf8fdee3375185468e4cacd9b</u>	+ 193.55600000000001 1596 YES	✓
47	2023-05-02 07:12:17	<u>0xd2286adcb5b2e8e7e15cea1dcd0834765dedf0165065f2abcc1de83d8e60b25a</u>	+ 331.56200000000001 1823 YES	✓
48	2023-04-29 14:55:24	<u>0x83527ce6e8d0c05ce05650e8f0e39e8ecfc8553f7b340821d5a4828f0b35f48f</u>	+ 163.03100000000000 5912 YES	✓
49	2023-04-28 13:53:16	<u>0x538aab07f7e701596db131042e6deccae50841f0c6247423a3ef9bb7005f6257</u>	- 1,075.612000000000 080036 YES	✓
50	2023-04-28 10:01:19	<u>0x721c26b539e170a0b8d0e8a9490de468d7fc11c644e205dbe40acf7954072276</u>	+ 163.03100000000000 5912 YES	✓
51	2023-04-27 12:17:15	<u>0x29c5c4c5e04c70bf2f70313da97d27519eafbb97a2d7db07f7e72cf46477896b</u>	+ 163.03100000000000 5912 YES	✓
52	2023-04-27 05:34:52	<u>0xcab396ad8c3e0edf3b7f71ac5ace7f8fd7b50a812a89ab3b0341ec66abe874a2</u>	+ 249.84999999999999 4316 YES	✓
53	2023-04-26 06:24:33	<u>0x6d61a21b38c71882d5a423ce23adf79a27477eaa9f0b2042e6bf03fadb46ac77</u>	+ 249.84999999999999 4316 YES	✓
54	2023-04-25 05:52:07	<u>0x856ba6e7408680903117a6376ce0b9d945f47800277c421dbc3ef224779673ac</u>	+ 249.84999999999999 4316 YES	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-24 14:20:34	<u>0x348ec7a9447c5666e38a43f0603aa892ba063b2aaab387b3db275cb01885c805</u>	- 7,772.350000000000 363798 YES	✓
56	2023-04-24 05:02:01	<u>0x385c5d67ab269848e46db223b56c1a9292837ea3f6406f60eba5c9257ea3f016</u>	+ 249.84999999999999 4316 YES	✓
57	2023-04-23 03:23:00	<u>0x407d0a085e21ff6b34fbaabac6cd0a9ef2fcfb6b439f664a94c728c10a1cf9f8</u>	+ 249.84999999999999 4316 YES	✓
58	2023-04-22 03:11:45	<u>0xb98799602eface1f06040bfaa8f3dc81d62040ee3d1b9702abe333e28adea642</u>	+ 760.54999999999995 4525 YES	✓
59	2023-04-19 10:35:13	<u>0x7b9c359a29a86532381e6204e2ecd37622b6023cde35e65af6897727d424bd90</u>	+ 249.84999999999999 4316 YES	✓
60	2023-04-18 03:46:13	<u>0x2906bc4ab119141e6878c08811eab9f0e7bc0bff2d2fc763040b84b826e4c91b</u>	+ 249.84999999999999 4316 YES	✓
61	2023-04-17 05:41:32	<u>0x781aad99de6f5661aaa40f5136cf24b99db9b4760a49959cb35e1aa0d9217256</u>	+ 249.84999999999999 4316 YES	✓
62	2023-04-16 04:32:50	<u>0x6ae47552a37c84940dd097b8fe863bbf7c72c0d77ff9dda9cb538fa95a5e20dc</u>	+ 249.84999999999999 4316 YES	✓
63	2023-04-15 04:49:33	<u>0x069073e32d5a84c3a90e4001aca187c9264683eb5592ec24ce377bb1ff813c67</u>	+ 249.84999999999999 4316 YES	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-14 04:00:37	<u>0x83138635b1f4f5731700</u> <u>841c85f33b7f8d3885e4f0</u> <u>2f8a230ab4ec8f21915ed9</u>	+ 249.84999999999999 4316 YES	✓
65	2023-04-13 04:06:36	<u>0x4f7d6980e8383899b102</u> <u>4cbc93aba18fa4f68a47ad</u> <u>e18ffde72c8acfa810855f</u>	+ 249.84999999999999 4316 YES	✓
66	2023-04-12 08:26:08	<u>0x224077b7782485aa7a4b</u> <u>716859583e31027a1998e5</u> <u>ce3932852fcb9fcdf2781a</u>	+ 3,000.000000000000 000000 YES	✓
67	2023-04-12 06:01:34	<u>0x318f4cd5726144470002</u> <u>594a21b2e7aae4c276da45</u> <u>0302a903d06be7560b11d3</u>	+ 249.84999999999999 4316 YES	✓
68	2023-04-11 05:18:01	<u>0x03b8e87c362e1f362a7d</u> <u>a247f25b4e91d9dc75786c</u> <u>357c2ba6e12b9366b0d9c3</u>	+ 505.19999999999998 8631 YES	✓
69	2023-04-10 07:53:49	<u>0x851d75918144dac3a82f</u> <u>1fb4597c00544274f1cc5a</u> <u>9104ea8b23cd23e8295ec7</u>	+ 250.65000000000000 5684 YES	✓
70	2023-04-10 07:53:49	<u>0x851d75918144dac3a82f</u> <u>1fb4597c00544274f1cc5a</u> <u>9104ea8b23cd23e8295ec7</u>	+ 250.65000000000000 5684 YES	✓
71	2023-04-10 07:36:37	<u>0x8330fcafbac11f4ddf54</u> <u>683b192657d8f86f50e597</u> <u>1fbb9742a3ac4b25a3e0e7</u>	+ 506.80000000000001 1369 YES	✓

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