

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:09 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd2f026578f9762bb9f4513189553e54d254ac62d</u>
TOTAL RECEIVED	2.693404129999999785 ETH
	7,078.42 USD
TOTAL SEND	2.690219229999999850 ETH
	7,070.05 USD

Token	Balance
Ethereum	0.003184900000000000 ETH
	8.37 USD
Matic Token	1,495.804243320000068707 MATIC
	555.69 USD
Wrapped NXM	0.000000000000000000 wNXM
\$ get-MATIC.org	5,000.000000 laim rewards
chiliZ	4,221.420000000000072760 CHZ
# earn-link.com	245.440000 ards
ChainLink Token	49.305992689999996514 LINK
Dai Stablecoin	40.032669404517456258 DAI
# token-link.net	132.840000 wards
Ethereum Name Service	60.770000000000003126 ENS

Token	Balance
NXM	28.696040077516538958 NXM
get-MATIC.org	N/A Airdrop
link-gift.org	N/A claim rewards on link-gift.org
enjintoken.org	N/A claim rewards on enjintoken.org
earn-link.com	N/A Airdrop
get-ens.org	N/A claim rewards on get-ens.org
apylink.org	N/A claim rewards on apylink.org
enscoin.net	N/A claim rewards on enscoin.net
enstoken.net	N/A Airdrop
link-protocol.net	N/A et
Access Liquidether.one	N/A rewards




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-13 18:19:11	<u>0xacdfff14dce3a7aae8e3 a3553edc70bff0358416be cba570545f5642d4ab6ee7</u>	+ 0.0031849000000000 00 ETH  12.75 USD	✓
2	2024-03-13 18:15:47	<u>0x022a9d5e233e9643946f e2bb49daa3c46f5d457c52 0b2562c246ccb9d3d9cb8c</u>	- 2.6130871607480541 39 ETH  10,462.40 USD	✓
3	2024-03-13 18:15:47	<u>0x022a9d5e233e9643946f e2bb49daa3c46f5d457c52 0b2562c246ccb9d3d9cb8c</u>	- 0.0001227507133440 00 ETH  0.49 USD	✓








#	Date & time	Transaction Id	Amount	
4	2024-03-13 18:15:47	<u>0x022a9d5e233e9643946f</u> <u>e2bb49daa3c46f5d457c52</u> <u>0b2562c246ccb9d3d9cb8c</u>	- 0.0012002492866560 00 ETH  4.80 USD	✓
5	2024-03-13 17:39:35	<u>0xa5e7006db8ee85c779a2</u> <u>7f6b1d706645cc09508267</u> <u>a605abcdef08809c2b52047</u>	- 0.0010000000000000 00 ETH  4.00 USD	✓
6	2024-03-13 17:39:35	<u>0xa5e7006db8ee85c779a2</u> <u>7f6b1d706645cc09508267</u> <u>a605abcdef08809c2b52047</u>	- 0.0001488195387630 00 ETH  0.59 USD	✓
7	2024-03-13 17:39:35	<u>0xa5e7006db8ee85c779a2</u> <u>7f6b1d706645cc09508267</u> <u>a605abcdef08809c2b52047</u>	- 0.0015311804612370 00 ETH  6.13 USD	✓
8	2022-12-19 23:59:47	<u>0x474493ff75018a6be43b</u> <u>b1299ba8a9506239831bf0</u> <u>06b89a71ac8d5392ddb156</u>	+ 1.3583978899999999 97 ETH  1,592.27 USD	✓
9	2022-12-19 11:03:11	<u>0x6ef98c802b9a45d21e9e</u> <u>7000e44ae62ed029f33c0b</u> <u>222d368eddf99d6f020832</u>	+ 1.1554213399999999 63 ETH  1,367.18 USD	✓
10	2022-03-15 12:44:51	<u>0xf4449b86c633b5e96874</u> <u>4c95fa79597cb3b134e9cb</u> <u>25bd921caaec551f402f7d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-03-15 12:44:51	<u>0xf4449b86c633b5e96874</u> <u>4c95fa79597cb3b134e9cb</u> <u>25bd921caaec551f402f7d</u>	- 0.0007885710000000 00 ETH  2.04 USD	✓
12	2022-03-15 12:44:51	<u>0xf4449b86c633b5e96874</u> <u>4c95fa79597cb3b134e9cb</u> <u>25bd921caaec551f402f7d</u>	- 0.0114048123029405 05 ETH  29.64 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-15 12:41:32	<u>0x5f763df0cdda49f41967</u> <u>eff37313de4b8f3b6f400b</u> <u>86da9e71014d810cc39da9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-03-15 12:41:32	<u>0x5f763df0cdda49f41967</u> <u>eff37313de4b8f3b6f400b</u> <u>86da9e71014d810cc39da9</u>	- 0.0000435960000000 00 ETH  0.11 USD	✓
15	2022-03-15 12:41:32	<u>0x5f763df0cdda49f41967</u> <u>eff37313de4b8f3b6f400b</u> <u>86da9e71014d810cc39da9</u>	- 0.0006489206726310 00 ETH  1.68 USD	✓
16	2022-03-15 12:40:02	<u>0x78dafc3fba67e1735b8d</u> <u>a5a08a68e084a51113aa33</u> <u>528afe636cefae9837221a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
17	2022-03-15 12:40:02	<u>0x78dafc3fba67e1735b8d</u> <u>a5a08a68e084a51113aa33</u> <u>528afe636cefae9837221a</u>	- 0.0000367740000000 00 ETH  0.09 USD	✓
18	2022-03-15 12:40:02	<u>0x78dafc3fba67e1735b8d</u> <u>a5a08a68e084a51113aa33</u> <u>528afe636cefae9837221a</u>	- 0.0006152329785249 72 ETH  1.59 USD	✓
19	2022-03-15 12:40:02	<u>0x73a1c19bf4020f0bc8dd</u> <u>9364a47b1255f7bed25518</u> <u>f6153cbb32352bf0ed98f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2022-03-15 12:40:02	<u>0x73a1c19bf4020f0bc8dd</u> <u>9364a47b1255f7bed25518</u> <u>f6153cbb32352bf0ed98f2</u>	- 0.0000775965000000 00 ETH  0.20 USD	✓
21	2022-03-15 12:40:02	<u>0x73a1c19bf4020f0bc8dd</u> <u>9364a47b1255f7bed25518</u> <u>f6153cbb32352bf0ed98f2</u>	- 0.0012981977978493 77 ETH  3.37 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-09 13:56:16	<u>0xbe19ad06a28c3408a116</u> <u>d382c9f679d558421e74a2</u> <u>6a2744070ea5dcc4cc8494</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2021-12-09 13:56:16	<u>0xbe19ad06a28c3408a116</u> <u>d382c9f679d558421e74a2</u> <u>6a2744070ea5dcc4cc8494</u>	- 0.0035938514006217 63 ETH  14.75 USD	✓
24	2021-12-09 13:56:16	<u>0xbe19ad06a28c3408a116</u> <u>d382c9f679d558421e74a2</u> <u>6a2744070ea5dcc4cc8494</u>	- 0.0318242915993782 39 ETH  130.65 USD	✓
25	2021-12-09 13:43:06	<u>0x3bd4856b2251bdb79783</u> <u>5e3d3a9de2d2d70633cce4</u> <u>a2d13d2f524c5d84a09482</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2021-12-09 13:43:06	<u>0x3bd4856b2251bdb79783</u> <u>5e3d3a9de2d2d70633cce4</u> <u>a2d13d2f524c5d84a09482</u>	- 0.0000644338208280 48 ETH  0.26 USD	✓
27	2021-12-09 13:43:06	<u>0x3bd4856b2251bdb79783</u> <u>5e3d3a9de2d2d70633cce4</u> <u>a2d13d2f524c5d84a09482</u>	- 0.0018537901791719 52 ETH  7.61 USD	✓
28	2021-12-09 13:37:19	<u>0x2e1cab09c634c836fa46</u> <u>a22ac9e9dc34413e0a260c</u> <u>95d317b5d44e6c64081e52</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2021-12-09 13:37:19	<u>0x2e1cab09c634c836fa46</u> <u>a22ac9e9dc34413e0a260c</u> <u>95d317b5d44e6c64081e52</u>	- 0.0000869482080445 56 ETH  0.35 USD	✓
30	2021-12-09 13:37:19	<u>0x2e1cab09c634c836fa46</u> <u>a22ac9e9dc34413e0a260c</u> <u>95d317b5d44e6c64081e52</u>	- 0.0031445317919554 44 ETH  12.91 USD	✓


#	Date & time	Transaction Id	Amount	
31	2021-12-09 12:51:02	<u>0xae7d6223521776a4a8aa</u> <u>f95b3577cabb7eb14a75ef</u> <u>28e8f4c2df15eeb376b7f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2021-12-09 12:51:02	<u>0xae7d6223521776a4a8aa</u> <u>f95b3577cabb7eb14a75ef</u> <u>28e8f4c2df15eeb376b7f1</u>	- 0.0000774261524149 80 ETH  0.31 USD	✓
33	2021-12-09 12:51:02	<u>0xae7d6223521776a4a8aa</u> <u>f95b3577cabb7eb14a75ef</u> <u>28e8f4c2df15eeb376b7f1</u>	- 0.0038452568475850 20 ETH  15.78 USD	✓
34	2021-12-09 09:59:22	<u>0x20751b7697511d004662</u> <u>167c5a11544fe2534e8d3f</u> <u>cb58cfc3795d165d71d5c0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2021-12-09 09:59:22	<u>0x20751b7697511d004662</u> <u>167c5a11544fe2534e8d3f</u> <u>cb58cfc3795d165d71d5c0</u>	- 0.0003636607856602 86 ETH  1.52 USD	✓
36	2021-12-09 09:59:22	<u>0x20751b7697511d004662</u> <u>167c5a11544fe2534e8d3f</u> <u>cb58cfc3795d165d71d5c0</u>	- 0.0024702772143397 14 ETH  10.37 USD	✓
37	2021-07-05 08:42:15	<u>0x2b326b4c7828a5c90e74</u> <u>0a33adaece0770c6eb075</u> <u>75707aab5c9db2ce7521c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2021-07-05 08:42:15	<u>0x2b326b4c7828a5c90e74</u> <u>0a33adaece0770c6eb075</u> <u>75707aab5c9db2ce7521c4</u>	- 0.0028131650000000 00 ETH  6.17 USD	✓
39	2021-07-05 08:25:36	<u>0xbb965c584e9078256159</u> <u>3b5544766f3285fbe2ad0c</u> <u>5274bc309e349d8c1ea002</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-07-05 08:25:36	<u>0xbb965c584e90782561593b5544766f3285fbe2ad0c5274bc309e349d8c1ea002</u>	- 0.0002935800000000 00 ETH  0.64 USD	✓
41	2021-07-04 17:30:12	<u>0x4b1277efdd652c63d68216d09291e4ef45f06a7bb93d5304668eb175572a811b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2021-07-04 17:30:12	<u>0x4b1277efdd652c63d68216d09291e4ef45f06a7bb93d5304668eb175572a811b</u>	- 0.0006927300000000 00 ETH  1.60 USD	✓
43	2021-07-04 15:17:12	<u>0x337a230efb21588dc1b2fc4a7edf80eef484fd40eb97c91b26bbbcccd6545b60</u>	- 0.0020000000000000 00 ETH  4.64 USD	✓
44	2021-07-04 15:17:12	<u>0x337a230efb21588dc1b2fc4a7edf80eef484fd40eb97c91b26bbbcccd6545b60</u>	- 0.0010407320000000 00 ETH  2.41 USD	✓
45	2021-06-14 05:28:40	<u>0x1d02a3cd2ba5c7b0ac9c443873a4e63c379ee5df5dff91699ccf8e1a345f8d63</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2021-06-14 05:28:40	<u>0x1d02a3cd2ba5c7b0ac9c443873a4e63c379ee5df5dff91699ccf8e1a345f8d63</u>	- 0.0013909100000000 00 ETH  3.44 USD	✓
47	2021-06-14 05:24:51	<u>0xe35226cdedfe6df49cfc741dc54e3d65b89305d53d2ada2e8962955be1d0597a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2021-06-14 05:24:51	<u>0xe35226cdedfe6df49cfc741dc54e3d65b89305d53d2ada2e8962955be1d0597a</u>	- 0.0004876400000000 00 ETH  1.20 USD	✓



#	Date & time	Transaction Id	Amount	
49	2021-06-14 04:35:29	<u>0x5764194f7dd323fe2615c169d5ffb3a3c7886ed1e6752ede69f12dd1a35d2cde</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
50	2021-06-14 04:35:29	<u>0x5764194f7dd323fe2615c169d5ffb3a3c7886ed1e6752ede69f12dd1a35d2cde</u>	- 0.0006141850000000 00 ETH  1.52 USD	✓
51	2021-06-14 04:35:29	<u>0x53ab3c8dd4ad1a07432c615b80d3223e1ae97cb4d92fe3f9ac18a03165ee86fa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
52	2021-06-14 04:35:29	<u>0x53ab3c8dd4ad1a07432c615b80d3223e1ae97cb4d92fe3f9ac18a03165ee86fa</u>	- 0.0010469200000000 00 ETH  2.59 USD	✓
53	2021-06-14 03:18:25	<u>0x96aafae957ad8f9fff54bcce7010b32a7bab0c438ccb0ae3c9cf5f1b494218a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2021-06-14 03:18:25	<u>0x96aafae957ad8f9fff54bcce7010b32a7bab0c438ccb0ae3c9cf5f1b494218a6</u>	- 0.0005110380000000 00 ETH  1.26 USD	✓
55	2021-06-14 03:16:35	<u>0xb0df108ab2c1ab9191ea25f3ba3776039aa34cb950b1740c0324b0c80937188e</u>	+ 0.1764000000000000 01 ETH  437.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 02:53:23	<u>0xd679f13204e2030ecee3dbbb51290976725a37c00f7c9a8f99ee4e9c9db6be68</u>	+ 1.4584296431229326 62 NXM	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 06:07:11	<u>0x099c0d7ddb3637e44f7525614c0e59d6dd3fab821c43ce7590d0b43943d542a2</u>	+ 132.840000 wards	✓
3	2024-03-23 01:32:59	<u>0xd58e78bda77bab2bf95c8ff9b163875b7154b5e52e73831073fae27361c4d09b</u>	+ 2,456.0 CHZ Gift Token thechiliz.com	✓
4	2024-01-20 04:57:35	<u>0x2423134e0ad87b8a253f83d1551b8310cdd8ac5679f090be0385fbd890359d37</u>	+ 245.440000 ards	✓
5	2024-01-13 04:14:23	<u>0xba7338084d506f41685fada15f74d8de3cd87650bde917060ec13decc6d081a7</u>	+ 237.340000 rds	✓
6	2023-12-03 07:59:59	<u>0xb1070634b62b004051631b0be7c343b5c425a105cc1ec56bb98fb8723d7f8e43</u>	+ 5,000.000000 laim rewards	✓
7	2022-12-20 00:05:23	<u>0x1c4dec60ec20259d135221bc3807086e0a2084f8660cc1b976a02530d788e1bb</u>	+ 808.0000000000000000 0000 MATIC  641.14 USD	✓
8	2022-12-19 09:51:59	<u>0xbf933142bd4cff062435d1156921bbb136176796723407d3c529b804ff2fcad4</u>	+ 1,010.100000000000 022737 ENJ	✓
9	2022-12-19 09:38:23	<u>0x129838679a690a11784dc3b80958c5cd26908e566c72bcc2fd3efd2243f52557</u>	+ 4,221.420000000000 072760 CHZ	✓
10	2022-12-19 09:29:59	<u>0x6ab18fd34ae6eb96f5c57440f235ed4fd2827915e4808249c5869e70217095ef</u>	+ 60.7700000000000003 126 ENS	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-19 09:18:23	<u>0x01bf010b5f75b1cb7901</u> <u>b2be1d9e7b8b316b9a3e79</u> <u>53067e5724953c61914e57</u>	+ 49.305992689999996 514 LINK	✓
12	2022-12-19 09:01:47	<u>0x70c4e32b52758ce788b4</u> <u>68f693acf9a78281dc136f</u> <u>3b521fff5a0c52a4911154</u>	+ 687.80424331999995 5020 MATIC  543.70 USD	✓
13	2022-03-15 12:44:51	<u>0xf4449b86c633b5e96874</u> <u>4c95fa79597cb3b134e9cb</u> <u>25bd921caaec551f402f7d</u>	- 7.5071829241531871 09 NXM	✓
14	2022-03-15 12:40:02	<u>0x73a1c19bf4020f0bc8dd</u> <u>9364a47b1255f7bed25518</u> <u>f6153cbb32352bf0ed98f2</u>	+ 27.025203013588281 920 NXM	✓
15	2022-03-15 12:40:02	<u>0x73a1c19bf4020f0bc8dd</u> <u>9364a47b1255f7bed25518</u> <u>f6153cbb32352bf0ed98f2</u>	- 27.025203013588281 920 wNXM	✓
16	2022-03-15 12:36:05	<u>0x841c94da242294f86f8a</u> <u>54d6dc2573cbbdf5b7d631</u> <u>7d951a982741ab9d8e77cd</u>	+ 27.025203013588281 920 wNXM	✓
17	2022-03-15 12:36:05	<u>0x841c94da242294f86f8a</u> <u>54d6dc2573cbbdf5b7d631</u> <u>7d951a982741ab9d8e77cd</u>	- 700.00000000000000 0000 DAI	✓
18	2022-03-15 11:40:32	<u>0x20aa0e17d8df4893edbb</u> <u>98c40c99bc9349416a2dcd</u> <u>b31524286a2352995d296e</u>	+ 684.92999999999994 9978 DAI	✓
19	2021-12-09 13:56:16	<u>0xbe19ad06a28c3408a116</u> <u>d382c9f679d558421e74a2</u> <u>6a2744070ea5dcc4cc8494</u>	- 6.7316946026508217 57 NXM	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-09 12:51:02	<u>0xae7d6223521776a4a8aa</u> <u>f95b3577cabb7eb14a75ef</u> <u>28e8f4c2df15eeb376b7f1</u>	+ 14.451284947609330 800 NXM	✓
21	2021-12-09 12:51:02	<u>0xae7d6223521776a4a8aa</u> <u>f95b3577cabb7eb14a75ef</u> <u>28e8f4c2df15eeb376b7f1</u>	- 14.451284947609330 800 wNXM	✓
22	2021-12-09 10:03:57	<u>0xdb28412a701d22aee85f</u> <u>3aed394f959b09a50971a</u> <u>4f755a86f4ea130b89b883</u>	+ 14.451284947609330 800 wNXM	✓
23	2021-12-09 10:03:57	<u>0xdb28412a701d22aee85f</u> <u>3aed394f959b09a50971a</u> <u>4f755a86f4ea130b89b883</u>	- 900.00000000000000 0000 DAI	✓
24	2021-07-05 08:42:15	<u>0x2b326b4c7828a5c90e74</u> <u>0a33aadaece0770c6eb075</u> <u>75707aab5c9db2ce7521c4</u>	- 29.897330595482547 011 DAI	✓
25	2021-07-04 17:26:16	<u>0xcba0ce97a6539f89fbce</u> <u>4a812a3491a0efe2a07cf8</u> <u>7e283c6089225f754302d7</u>	+ 985.00000000000000 0000 DAI	✓
26	2021-06-14 05:28:40	<u>0x1d02a3cd2ba5c7b0ac9c</u> <u>443873a4e63c379ee5df5d</u> <u>ff91699ccf8e1a345f8d63</u>	- 13.00000000000000 000 MATIC  20.11 USD	✓
27	2021-06-14 05:16:15	<u>0x6a9d4867d4dc49353487</u> <u>231f346bfe623bcfdc4570</u> <u>6dec32eeac20ebdf3214df</u>	+ 13.00000000000000 000 MATIC  20.11 USD	✓
28	2021-06-14 04:35:29	<u>0x53ab3c8dd4ad1a07432c</u> <u>615b80d3223e1ae97cb4d9</u> <u>2fe3f9ac18a03165ee86fa</u>	- 1,984.869073820000 039632 DAI	✓

#	Date & time	Transaction Id	Amount	
29	2021-06-14 02:53:48	<u>0xc43cc5a4504fd6ca6c40b0464d84d85d296e22d97aa8c37db89c32def6e498</u>	+ 1,984.869073820000 039632 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 02:54:47	<u>0xad9c1c887aa8e734a454a7f1d56ffdc91632713c1d80a4f6851cb59c9476e44b</u>	+ 1 claim rewards on apylink.org	✓
2	2024-06-17 00:14:59	<u>0xfe83ddee5902f73869025a92412529d52035512c49abd745bcac3f47d16531a6</u>	+ 1 com	✓
3	2024-06-14 03:53:23	<u>0x813f904ed4130fd7f69a5043b0d771438c896b79b337e221da0fff383f1ba0e3</u>	+ 1 et	✓
4	2024-06-12 04:22:47	<u>0xf8d5227e9361fc64136b283b28893bfa67c608b861cdee6b6754ab7df051ae3d</u>	+ 1 claim rewards on get-ens.org	✓
5	2024-06-01 22:21:11	<u>0xfd4f19a4043694d62d4843093ed74214e0df175d4639dc83f0c07fe604291aba</u>	+ 1 claim rewards on enjintoken.org	✓
6	2024-05-11 09:51:47	<u>0xe2cdd590a7e4f6462e04a52814348150b82205e081b75db389fd02e2d57f739f</u>	+ 1 claim rewards on enscoin.net	✓
7	2024-04-07 01:13:59	<u>0xdba8f0d1958ee0f595a8c6851d3eabc55b162c76f53eec9797b4c0abc9b9fa40</u>	+ 1 claim rewards on link-gift.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-20 04:59:47	<u>0x018f1ca7451acccc728e</u> <u>26379a1b34d019390b056f</u> <u>bf89fc43013e52b9a8dc3f</u>	+ 1 Airdrop	✓
9	2024-01-13 04:16:47	<u>0x68f3653153e48e5f3371</u> <u>be3c83f392cd74ab24d45f</u> <u>b7d201e46597b8a7db750d</u>	+ 1 Airdrop	✓
10	2024-01-05 04:40:59	<u>0xdf66291f9078a2d656e5</u> <u>7bbc65cdc1ad308ff132da</u> <u>8c39753582290b06a95a0c</u>	+ 1 rewards	✓
11	2023-12-03 07:53:47	<u>0x1f969f5d4b29d8ffd3a0</u> <u>a56b6da305adb35e2e94c3</u> <u>802b9d559c189935a90109</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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