

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 12:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x060d1c331292f3b4008dbc42f0c871fe287572ab

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
op	0 op
yz	0 3 ETH

Token	Balance
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
t.xyz	0 t.xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$82,499 Random Winner

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:53:40	<u>0x938a9c0f6f800b4347a5b831fa015bdb05d9dd831aa0146f80a6e1e7eaf958bb</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 07:53:35	<u>0x04dbd14731e739501ea2be479b5409f6dcc5cac9387827a3f74886d5d95c6570</u>	+ 0.0000000000000030 00 kei ]	✓
3	2024-07-15 01:38:10	<u>0x79d207fe9cb06ad3c95c231e060fa080a6f8a70e0369e6c0c95f1ac84e83a3aa</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:15:50	<u>0x59852a93089721d2ae85bb1328853365f428a02ef5c73f67612063d6c53a1e8e</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 06:15:40	<u>0xa7f97ed8953cdc0d85be9315bc9e6915041e2a9a55598ad4759bedb3753c95ea</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-06-30 02:34:25	<u>0xf0e27c626b28bd454fa6719350d8d2c907c7313c8837332dd9ce2cc038bb0dbc</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 15:04:00	<u>0x6cec170ff7e1dd4df6aaf51b0366e910a2c8ab1666db22f008d05fb445006716</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-28 00:21:50	<u>0x707c40d84764b5d9cef501af6b8d01c601c967b3e264a5beeca61bf385bd4b20</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-28 00:21:35	<u>0x1a320bd36b4c8914a6379ef75bb189a52214fffe7fa466a4a9cc3ca53f24c87f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-26 03:01:20	<u>0xd7fb8525c97eb3e093183ca3a55e34970290dd5ee60c01c68fc5efd7a9836853</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-26 03:01:05	<u>0x7cb028a8287eee1b15728d2263a4d3f3cb2f6111657743d0f24b76b7fc5644f6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-25 00:31:35	<u>0x1f583474d3ef92fbe5a29b29cc4f9673ff4fd5615ceaed5073096b1ab56de22a</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-24 00:29:15	<u>0x17ae5d04ed9e3a53dcc5b9969b3e907e192ee3c5e62a5e4540f9508824356a0b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-22 03:49:05	<u>0xacce266922f75a3a65d42986cdf6758f3e6350f19963c7b98d3a8d16f4dd086</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
15	2024-06-21 03:03:25	<u>0x994b0aa07b4524e4ddadb5f5f1000e8fbbefebfeae83eed324258b1314fc3d89fa</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-19 04:23:20	<u>0xd17179829d7a4301b2588f2eece60067633776739259078da8b68e6008c8c262</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-18 03:27:20	<u>0x63f1329592623879a7807b433623ce3d8abb8bf6ee66e92e72029bf6301e738f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-17 03:26:10	<u>0x3b3f6cb62db811048332b97c9a49aee8fcc8f9393d8a853befa199414abfd8c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-15 03:35:35	<u>0x2644dc5259dc0069b106e3fa2a8abefa12ef7ba556ae1a17ee88a21ebc7a9d7f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-15 03:35:25	<u>0x124c7f9f6c99445c1b660e87959bb9df92d6e792e48d14ad3dac0b844b8a58c4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-15 03:35:25	<u>0x289d3ad27e72d6a8a756457a4b3bc764f1ebe33e27ce06a0ddf21ee78bbc542b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-14 00:34:20	<u>0x8fd494f0273fd4a33b6e2ef673ed58128023317a0d145846caa0b241496b7cb2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-14 00:33:55	<u>0x237e535fee0c3d75944c371452e63152307e334331ece320479100f61e918c2d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-12 03:28:35	<u>0x646f8dda6d1720b9e63e33a35e3898e866073b85b585933489bd3461d854749f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-12 03:28:10	<u>0x6d4dd66f941505c1c11298daf23831b57a5a8184e36dca08b935472afabbdcb9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-11 01:38:15	<u>0x3383ca8d7a67bd97fbc822280f012eaf17bb525bb5f13a5b6d69ac86ca75f2de</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-11 01:37:45	<u>0xcde03e7d848ac9cd6f42d1936905a69836ba7bf27caaedaf3803858d9be8317e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-04 02:50:10	<u>0xd55f4d2d0f60928cdb4897e6835706ef294596f51d8f0f1bd2dafb2958af9ded</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 00:45:20	<u>0xdd1e3d954cf718c613a6a18344f71d0ee44649245e5530d55abaa37038c452f3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-31 02:46:35	<u>0x098f12ae56a363a6638fe3e5c8633b6f9fd0e74c3980600d30e9f2db41b61f35</u>	+ 100,000.0000000000 00000000 ARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:33:30	<u>0x3d6820c5753dfbd9f46f224cbf6965635abb8f49d3aec7e8109918328dcd503a</u>	+ 1 op	✓
2	2024-06-08 12:45:20	<u>0x036986235419bacac18185547a5dae6618e5ee40c56645fc19361d95492f7d30</u>	+ 1 op	✓
3	2024-06-04 03:17:45	<u>0x801046dd4c6f1341fec0f7397d07d7ab3702865927caffd450ec17163184d60c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 00:49:25	<u>0x06ea07787564f6bc93b066040d4ce188b1131b5443dfe52d03b3d029bbbabf1b</u>	+ 1 top	✓
5	2024-06-02 00:57:10	<u>0x62e37c7c4cc8e7aeded6f144e050fdcdededef683f85c78fc93ad778df18ed73</u>	+ 1 top	✓
6	2024-06-01 02:26:55	<u>0x69c3690337b6b09683cf2f663692782eb301d35adb35199960fd00b988a0d1bd</u>	+ 1 top	✓
7	2024-05-31 03:07:00	<u>0xa29b8713b516c512e9f6cd11e2c21b3f5ffbf820dd40518cf6fe492401b57539</u>	+ 1 op	✓
8	2024-05-30 00:21:20	<u>0x087e582a403604ddc4a8e72e01decbfded13b7d2837e2d37ceb81847dafa2a81</u>	+ 1 p	✓
9	2024-05-29 14:05:25	<u>0xddf6a44cb9ceeaec632848de27a793119afc1f075f6d8893c40d6a9b1347a6ee</u>	+ 1 p	✓
10	2024-05-25 02:20:35	<u>0x6e06b6af32bab37cb46809d5d4d8c1a26ba29ec58f3cdf3f24e8eba4f714951</u>	+ 1 op	✓
11	2024-05-24 01:58:45	<u>0x8b0ac4c4d3c7a94aa42ae27c65765afb750f355007ab938fc5dd1368afacf932</u>	+ 1 op	✓
12	2024-05-22 06:47:40	<u>0x6daa5886fcd1fd84b643c64eca69f2e331d41d96bd0063641c34b1241ba559</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-21 00:22:45	<u>0x9a8ec5a9999c3ffe6daa748721daa8c4d8e8b1f3a54848ac29accb73b7596058</u>	+ 1 t.top	✓
14	2024-05-20 11:43:50	<u>0xf6296265236d58160bd4afeab1e43081ad6f1e6becb041ad7c68f7eba71ba467</u>	+ 1 t.top	✓
15	2024-05-19 02:07:05	<u>0x4e1d39a90de4ce23cef5c53654091fed9fa79e13f43007664a4f3a3e3f059d22</u>	+ 1 op	✓
16	2024-05-18 01:09:55	<u>0x6ce421cb2a68852814b1c5a4f4a05ef649bd84f68b4ee0de5abcff9b11adaa0e</u>	+ 1 .top	✓
17	2024-05-17 06:37:10	<u>0x70f097a8dd0556d299965a73e31ad7df3273cf5c4861f9b5b0cdbab0d8ed369c</u>	+ 1 yz	✓
18	2024-05-16 01:18:30	<u>0x6fc5bc203ce408003f4d64360a45a6450878577e1f946d0c5ebdab2c7ae35f33</u>	+ 1 yz	✓
19	2024-05-15 00:40:25	<u>0xe767bf1f54da6b0b749a04a40a92454bfeb6dfc3f26dd9c1fd8970c0c59b899e</u>	+ 1 z	✓
20	2024-05-14 00:30:25	<u>0xf162ea98b9a062163f44ad61eaff8522ef20970a6b2f63a7d27119b8cedf9da6</u>	+ 1 t.xyz	✓
21	2024-05-13 01:14:10	<u>0x701ca8a7070683f75745e0f2f71bf1e7a9c436ec9384f8c2666f3c4d7f29f9a1</u>	+ 1 .xyz	✓



#	Date & time	Transaction Id	Amount	
22	2024-05-12 02:29:10	<u>0xaf506aef87ac891b448e</u> <u>eb6b7b10497655fd13e6d8</u> <u>23cdb87d48a7bee6c7a6fa</u>	+ 1 .xyz	✓
23	2024-05-11 10:44:25	<u>0x3f69d1a2c26e083dff5f</u> <u>ef987ce782519ff1ee4f78</u> <u>b496d802a7081cd0c0c825</u>	+ 1 p.xyz	✓
24	2024-05-09 21:35:15	<u>0x8a9262a0e926e62f5fdd</u> <u>86889533b28d9cca6a8b35</u> <u>5dcdb378fbc7eaa9bbdd1</u>	+ 1 yz	✓
25	2024-05-08 00:52:50	<u>0x25c9f16f78782a280110</u> <u>444fa806b18e44dfa2de1e</u> <u>09eb86030d159dcb90606c</u>	+ 1 xyz	✓
26	2024-05-07 13:18:45	<u>0xfe185e4dd5ebd177f397</u> <u>108f8e333b350c9bdfc48f</u> <u>0607ebbf22d7381e85cdf5</u>	+ 1 10 ETH	✓
27	2024-05-06 03:43:40	<u>0xa0ddaf32f38bec45272b</u> <u>12e8053413195570b92210</u> <u>86701cd9c91115bbf68d33</u>	+ 1 10 ETH	✓
28	2024-05-05 00:48:45	<u>0xcaea3260af2cc5cb78b3</u> <u>4a504d64daad0145164e39</u> <u>548b50405bc1466ac2aa53</u>	+ 1 10 ETH	✓
29	2024-05-04 02:17:30	<u>0x26515fc38abffdf507c</u> <u>57fbc2b0994a91e9d57fd9</u> <u>af2c045b96d068d2807db2</u>	+ 1 10 ETH	✓
30	2024-05-03 02:25:55	<u>0x7fc16f6c6b3fa6fd6a20</u> <u>cc98386062e2ce9a7448db</u> <u>c510dfac0e641781c00b36</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-02 00:45:50	<u>0x5221e94b08fb51485b2086e01772030828b83b8455f337385763f0da9cbfe467</u>	+ 1 10 ETH	✓
32	2024-05-01 06:10:15	<u>0x5d8da909aa2f67ebb8847d4bc1b80a42e9780b96f8b7b6cab5eec16432a9fd07</u>	+ 1 10 ETH	✓
33	2024-05-01 06:01:50	<u>0xf93f84d90226e824b656ae88da2225238dbf7fe84315ee90fd6af3f66a64ffc7</u>	+ 1 d	✓
34	2024-04-30 05:06:35	<u>0x546f8872acdcc9343063ab22fbff6eecd0b532ddf71bce6807beb351d5289bb</u>	+ 1 10 ETH	✓
35	2024-04-30 05:06:20	<u>0x7dc96fe591993c663f9431ad3ea4261f30d5df708c9c4cdac4c95acebc559a7b</u>	+ 1 d	✓
36	2024-04-24 19:48:50	<u>0x91f2dc9bce68ec93dd5772c1228e88858d205dfa84962e82de660b7a410f579d</u>	+ 1 10 ETH	✓
37	2024-04-23 02:18:40	<u>0x25f7975c95624ce789c2c7d81c2798e60fb38a50f296d333c7d542f58fe9ffa1</u>	+ 1 3 ETH	✓
38	2024-04-22 06:22:30	<u>0xd547a9b269c1b3b666de02ad9adb56645e8ebbd3f3723e0e378f609b4c82a3db</u>	+ 1 3 ETH	✓
39	2024-04-21 03:42:30	<u>0x0fd6b59e3ae61f9e6f122fc16c0b2d013c74f69977b6c71f8c1354dae4ec5f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-20 15:50:35	<u>0x41474b62514443795db0</u> <u>ccd9f913c4d6a62e429826</u> <u>38789c3d9a53ba36815516</u>	+ 1 3 ETH	✓
41	2024-04-19 22:55:05	<u>0xeb8ad68581d305f55190</u> <u>0e8c64a85427ce0faa4888</u> <u>7fe3a51c1d23c7df23c6d6</u>	+ 1 50,000 USDT	✓
42	2024-04-16 20:55:50	<u>0xf8aa66d57e7ba68c4165</u> <u>6a71c7fbc6f4a8436eab9b</u> <u>ad5ce1939c8ee9740d3268</u>	+ 1 50,000 USDT	✓
43	2024-04-16 20:36:15	<u>0x168078e6d66bcce7ef93</u> <u>866a4ddf3d5442926f8b16</u> <u>3e48a6390fd0fb6a71cea5</u>	+ 1 5 ETH	✓
44	2024-04-15 06:18:10	<u>0xd3dd726ba12821429716</u> <u>21ecf434c7c16e2e47ecb5</u> <u>23270b8d3110708c7e5075</u>	+ 1 50,000 USDT	✓
45	2024-04-14 01:49:55	<u>0xf8f09083d876dccbf953</u> <u>b5e1cbbeddc66b19fc4e22b</u> <u>a842139573af0e64d1f1b4</u>	+ 1 50,000 USDT	✓
46	2024-04-14 01:49:40	<u>0x7804d91f24668037e611</u> <u>7b09a3261e6f3a1d7bfb05</u> <u>5ef613d352eb2371870ef9</u>	+ 1 d	✓
47	2024-04-12 01:23:35	<u>0xdb83fad5c2bda9655bec</u> <u>ce69c3775d1efed03fb0d2</u> <u>3ad5eb6c8d82076cfd66de</u>	+ 1 d	✓
48	2024-04-10 19:54:05	<u>0xaa17b2b0dfa1ef66efb0</u> <u>b24aa7fe91b124db63c693</u> <u>90b98b32fd997d795df9e4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-10 19:49:30	<u>0x13e58454ce2a96276f78dbda4431a255d6e330e94e21eff3a7d01a93c3efd04d</u>	+ 1 d	✓
50	2024-04-07 19:03:05	<u>0x3fb6c385943087f6923a7cd6d0f4159c5a201d7a0fb6fe38b4ad372801e43203</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:49:50	<u>0xe0f80833f87403df60b6dc058dc7e7e511006046fd1f9bd9f798941e26d7c090</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:39:35	<u>0x01d820d119cce6d29dae767ea6574826d3e0262d82bcf932da2856b00a33f6f3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 14:09:05	<u>0x4eb720ec508e461df5be186c0dc753896760a8a5b8811f5bae37fda9fcb2ee0c</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 01:58:30	<u>0x5ec530221cb6392bc6637662f8373a5f0096ed178b9620a7cf9d9285a9d149dc</u>	+ 1 ether.com	✓
5	2024-05-21 00:24:15	<u>0x05637aa7505f7015d175844fcf67ce4be58a720db0a139de98f309d88f250ccc</u>	+ 1 aim!	✓
6	2024-05-20 11:43:35	<u>0x34ba1faea9672156063aef95a6c023ad00cc01b768b551598a4714135772f2e9</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 00:40:00	<u>0x45a44b3bd684c37fc38e5cb17ada96a1db5992b0997a579d348a58ee32a6658d</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 00:59:00	<u>0x41bda060e13ba7e858a71f326cd5d36dff05adfc0810e52e27173b2bf3a64a84</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 21:35:10	<u>0x40d771a8c509e92799a213145e0b07a85ba8f8a83afe47cda6778112792b1af0</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-23 01:14:15	<u>0x91a89b1f877172331911596998388b7e98820c5ccf4823142bdb75e43b5074a8</u>	+ 1 aim!	✓
11	2024-04-18 07:20:55	<u>0x67cb7dc954c9143a0dd5c6b06798216ded1644e643c4871d7362a343bf4ac401</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-18 04:04:15	<u>0xa2bd0d9b29bb878b82c7a22481b9a559eb98dfbab333054aff2a8ebce6558446</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 21:53:25	<u>0x8e8321fe67f8b53c019bf7e89abd98e542160cac5e5699523d5c4944f42c2764</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 19:48:55	<u>0xad87083af56caef7f473f96348a6aba57bf5bd5b524fd703aea39e7e0ab59da7</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 14:50:35	<u>0x7da1656e13b7f0e623923b9c7e17e6c665de1ca91f13b120df32a615c63c7b9a</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 09:20:40	<u>0xf495c445f08b057aaf5f a7a38f5ff8751791cecbbe 27307d468fcd47dbb6e45c</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 02:59:20	<u>0x852cdbe266bc4872a394 b6eb80f79ef6a4d68fdd6a 4ca95198536ab0ad0a45d6</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-15 02:46:35	<u>0x74f281de6f3260239ac6 20637dc6d65ddcba2fc197 3bd69589528cecc1568f28</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-11 11:31:55	<u>0xf5d0033e479ca79b386d fc77186067148f2923d167 01b30765d5998c7c51bab8</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 07:41:50	<u>0x56f3b846aacd68c4355f f5fe57c96e3642fc4449f5 c0ef857592c7fa694b8946</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 01:54:30	<u>0xbadd4fac69410b7ef6cd 6b7ab5805b592249810b41 68d265a13d7cf3809a80d5</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 21:53:25	<u>0x3df080036213eee5ff12 a7ddcc3922e09c16d3bf93 d562d31a4a7487de186481</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-08 08:52:00	<u>0xd1a8cd367ca14f1e2055 a02e2d5cc770122d62e04f ce96140f57a3164b11e41e</u>	+ 1 \$82,499 Random Winner	✓

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