

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x086258fc9dc277a9bfed0522a1ac356dc89391ef

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [airstake.lol] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz] |
| ! SUI | 0.000000000000000002 r] |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! PEPE | 110,000 TOKEN |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|-------------------------------|
| op | 0 op |
| op | 0 op |
| top | 0 top |
| p.top | 0 p.top |
| op | 0 op |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| p | 0 p |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A Randomly You Won \$39,853 |
| LiquidEther | N/A ether.com |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A Randomly You Won \$39,853 |
| Â- | N/A \$77,749 Random Winner |
| LiquidEther | N/A ether.com |
| Â- | N/A Randomly You Won \$39,853 |
| LiquidEther | N/A ether.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-12 11:41:45 | <u>0xb7d88aee36b3a2af017a8e3129bfa0f3d99c0296f3789603dc3387e61182aa18</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 2 | 2024-07-12 11:41:10 | <u>0x263280b8909a8ac241af247145671d941fa2506abbf75ef03b25f1eea2301957</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 3 | 2024-07-10 01:03:15 | <u>0x6b24a55470dd085b469bed99401cedcedaf5fc027a7f9a46f2e48361a58d005a</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol] | ✓ |
| 4 | 2024-07-10 01:03:10 | <u>0x2358711e1b81e49276fb08e9a954db09072438296538fd009a4778ec0411a84f</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 5 | 2024-07-03 03:24:10 | <u>0xed84cafbe8e9ea71b38e6afdf1489fe070d1eca68125e1f28b5871fd7b032839</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 6 | 2024-07-01 14:17:55 | <u>0xa14c5cbaee0b5ad1c7557a396b80cda89f7cdc9b78a42a4c7da61ac608ba62e1</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 7 | 2024-07-01 14:17:30 | <u>0x193ec82ceaba2677b12293cddccd3c8acb5091e7880f5b03952fd76fe577edf4</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 8 | 2024-06-30 03:47:55 | <u>0xf47c0a10c33f7d816a2cb494259f2cb19c93c443e41df77d0ad2bc55177e1020</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 9 | 2024-06-29 21:52:30 | <u>0x2e70f786afc69f8c770b0aa4c0e993328b3d4184b1dde9be2facd93c7bceccb1</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2024-06-29 07:33:15 | <u>0x4984a261394a93bfafed</u> <u>75433f574ff5d02dbd008e</u> <u>597bcc6780c6896f80f105</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 11 | 2024-06-29 07:33:10 | <u>0xd17b6eaaad91bc61bf636</u> <u>11d10f62caf6cf3faa54f8</u> <u>de5822c409fe192a829876</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 12 | 2024-06-26 15:03:35 | <u>0x84fac4d6f6c2dd30d048</u> <u>092b0183e351798ffc32e</u> <u>4413c3e20514159da382bc</u> | + 0.0000000000000000 02 r] | ✓ |
| 13 | 2024-06-26 15:03:10 | <u>0xf3ed1165a5635e431421</u> <u>cba926f72a79efb9bb7051</u> <u>5ccad21a28df6787215ab3</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 14 | 2024-06-25 02:06:55 | <u>0x23480214bb578791e44d</u> <u>a4b6d86dc65bb3f8c63970</u> <u>2581cd74b09f5e346c6850</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 15 | 2024-06-23 07:23:25 | <u>0x0ddfbbef5d0fa7cc7d9aa</u> <u>3bdf8efce0142a7141c9bf</u> <u>5a552d383b8897cb391542</u> | + 0.0000000000000000 02 r] | ✓ |
| 16 | 2024-06-23 07:23:20 | <u>0xe9a0c6ec391c072a5105</u> <u>dd11da16ab13fca09595ff</u> <u>68ccb618f8162155542c5e</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 17 | 2024-06-18 09:45:00 | <u>0x96278181d8c9cbed17f3</u> <u>8fb8686125a9163b08bca6</u> <u>42dd08b8450363949d9a68</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 18 | 2024-06-18 09:44:55 | <u>0x094d7cfc3d2b4af396a0</u> <u>7f7aad48c21e65f5d3c4e6</u> <u>774bb49574ff50d86c3b26</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 19 | 2024-06-15 10:54:55 | <u>0x578337645d6b52b6a51b819880c9b1cc101ac80b1a53124a9d337a75a2056cff</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 20 | 2024-06-15 10:54:50 | <u>0x021fcdaa3a65eb451368fa5a8af57948f93990ffd4951180dbba19cf0a9c07d4</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 21 | 2024-06-13 13:32:15 | <u>0xaad2f2886b294b31fb0e879e992bb6c5e3d333bd95e1ad220bcb7a749f166adc</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 22 | 2024-06-13 13:32:10 | <u>0x3212babfec41bd25e7e64a32e864b08a99bdde4be1566470a5af7fa9ac40f6e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 23 | 2024-06-11 10:13:55 | <u>0xb6eb6f7334d3a406871201613176deb8e6f36205567671fca14149292da863fcb</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 24 | 2024-06-11 10:13:55 | <u>0x29de8f1e8f224593e3f6c43fc1f2051a8d4aa5a541f7486e4b6a0051817afd0f</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 25 | 2024-06-09 17:27:55 | <u>0xed25e2147ba722125250beb8c9c031b427c8cd4f4118265b2677d604b619539</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 26 | 2024-06-09 17:23:25 | <u>0x9d9baa60e912f0d951f051f99b7c742c8b34ce23ae7f6c49fd58131d4bd7d399</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 27 | 2024-06-08 05:52:10 | <u>0x1e432f8d3344e701d927573129fe81e3104fa49eaa19bbe54e54f98e9b97f407</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 28 | 2024-06-07 06:03:40 | <u>0x780635484aa7eafb86b687fca24abe2d5995221137d2dfa536c6448c60e88560</u> | + 110,000 TOKEN | ✓ |
| 29 | 2024-06-06 08:04:15 | <u>0x93bfd781efbe2a3a01414ba3bd02a5ad044c64dea4573f00741521973ece6b06</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 30 | 2024-06-05 05:09:45 | <u>0xb61333857254f296fd8be6f3a795ed4824a49bf3f40cb06255fee9056be93eea</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 31 | 2024-06-02 06:14:55 | <u>0xcf732b19644c45a1f19ece294296e54cea16d38f01b518e9cf708538664435b2</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 32 | 2024-05-22 08:09:40 | <u>0x5d55cc45e32398fbeat5158c3e2ac8e5fc91e532f4b4b6357126c58cc4588cf6b</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-09 11:47:00 | <u>0x631ec6c7707ce64048b705115e057c2d2c7c159d7c0108bf6e17399f34e68009</u> | + 1 op | ✓ |
| 2 | 2024-06-08 05:53:20 | <u>0x5d7abcf52c0fecad5adbdebcd1322864db5e8d4ce43f82e80455ed88a9e3a98c</u> | + 1 op | ✓ |
| 3 | 2024-06-07 06:06:30 | <u>0xf5e5041f8e3b7a0ae76f959f17169a7f36bc341e09641ba84dcb9091612522d1</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------|---|
| 4 | 2024-06-05 05:09:55 | <u>0x53be8828e3c51737541a</u> <u>65352efea9f7bddb383393</u> <u>fd40d6d5501a6f721b8eb7</u> | + 1 op | ✓ |
| 5 | 2024-06-03 01:34:50 | <u>0x4dbfc2f38149962d7bca</u> <u>0422650d5f4e5f80f15f67</u> <u>b8fd660d9c62115654a1da</u> | + 1 top | ✓ |
| 6 | 2024-06-01 08:19:20 | <u>0xba14fba45ddd23f2830a</u> <u>b595eba5a22d9cf37ccc17</u> <u>f8501b1034eb4d5fd1df50</u> | + 1 top | ✓ |
| 7 | 2024-05-30 05:00:15 | <u>0x0ddf3ba7d2ca369ed2a4</u> <u>ccd221f96e47a599e827fa</u> <u>571de4504e28ddf000778</u> | + 1 p | ✓ |
| 8 | 2024-05-29 05:27:50 | <u>0x80ceb978737c852d70d5</u> <u>bc809760c794ecf5253478</u> <u>703d6bbbed850a2350f5e5c</u> | + 1 p | ✓ |
| 9 | 2024-05-27 04:13:10 | <u>0xa26250d54cef0a418470</u> <u>9f32f3c3c7959a0a0c33ca</u> <u>5ffa6a26e8304f675264e5</u> | + 1 op | ✓ |
| 10 | 2024-05-25 18:36:05 | <u>0x4b995edfd69f03c4b9f1</u> <u>5c1ed1f03bd00c6356d11b</u> <u>1f48f6a052b20406be3d4f</u> | + 1 op | ✓ |
| 11 | 2024-05-24 04:45:10 | <u>0xd1a33e39a324e54d84eb</u> <u>0f1c3891226bba9e510fc9</u> <u>f0f116cbbe8839b30dc3c8</u> | + 1 op | ✓ |
| 12 | 2024-05-22 08:09:55 | <u>0x74e58551dce53c168c1a</u> <u>314439a9a18f6bb99032d7</u> <u>32fd8a2ec282b436ba5b4d</u> | + 1 p.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 13 | 2024-05-21 14:18:55 | <u>0x2461cb3f11ecbaf993e24b5d7569b3a7218909ca3ce9991f77460f59ba93aa35</u> | + 1 p.top | ✓ |
| 14 | 2024-04-30 06:48:40 | <u>0xe02740092e5a4a509d493bb30f6f9867ae05daaeb661c7fbfcf33cb9d50c77f5</u> | + 1 10 ETH | ✓ |
| 15 | 2024-04-28 00:36:30 | <u>0x35046bd91e417d5fc7d8d90f9ff4b4b6dbb4614f6d577c48912780ce3e373d37</u> | + 1 10 ETH | ✓ |
| 16 | 2024-04-27 14:29:15 | <u>0x4cc262c9b1b19e1935c023cc2af3b5b1c7b9188dd754ad2ce6c6fe143a1bd2a1</u> | + 1 10 ETH | ✓ |
| 17 | 2024-04-27 14:28:55 | <u>0x9d3855a16558fd501595cca223265937ec62429b483cbeba4517167afb6ed1b8</u> | + 1 d | ✓ |
| 18 | 2024-04-26 09:50:15 | <u>0xb7bd5ec49df99db4ef6fa32634416c6e4c52aa873785139f7d1f6c7b4bd5c529</u> | + 1 10 ETH | ✓ |
| 19 | 2024-04-26 09:50:00 | <u>0xcf4b46d9d7683b6ef16577cc3317f6652dfbf0dd3e7fe4f5b6aad96397854a74</u> | + 1 d | ✓ |
| 20 | 2024-04-25 13:30:45 | <u>0x6ccc6c286efeb58443cc7fcfdac55bdb3983f13b11fe2def5a5a193dec00d95d</u> | + 1 10 ETH | ✓ |
| 21 | 2024-04-24 07:38:50 | <u>0xd484e4b779b0ec18f5b53149cb1d08f66ddcaabd5903dc1594ac9508dcf46de1</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 22 | 2024-04-24 06:27:40 | <u>0x759870c6cb761358336f572ae0a8cc52de240b7bf67459fb4d89706512f6dd10</u> | + 1 c2.com | ✓ |
| 23 | 2024-04-22 08:47:30 | <u>0x638fa6b9d40c5d41b79a87106246f7a98aae3aafaa7231d3f447174190ddfeed</u> | + 1 c2.com | ✓ |
| 24 | 2024-04-21 08:10:30 | <u>0x2d9e9dca902883151c18e07b3250a334f91b7407037d4338de5c1915f876a7f2</u> | + 1 3 ETH | ✓ |
| 25 | 2024-04-19 17:12:15 | <u>0xb12cd481a8c0d019e25a9597ee32c4b2b03e31d6129752a93bf6fbde101346ca</u> | + 1 50,000 USDT | ✓ |
| 26 | 2024-04-17 19:53:20 | <u>0xf9808f6f0cada81f72bb42549ecec98f23b52af6b6fde758e51236dd550bdf1d</u> | + 1 3 ETH | ✓ |
| 27 | 2024-04-16 04:25:50 | <u>0x349ad1454f910e9c54c019ffbd412f161c27a3009f8643836114b8eff0280adf</u> | + 1 50,000 USDT | ✓ |
| 28 | 2024-04-16 02:50:45 | <u>0x7cf2445c1369dd3b68d39ad75c40803e40ab5b45ce7ab064a3f8ee042d3d7d6b</u> | + 1 d | ✓ |
| 29 | 2024-04-14 23:19:20 | <u>0x6d6ad52ac75156fdcb3fc687135f8ecc8b51dcd4b21a939487fa705a9b0a4282</u> | + 1 50,000 USDT | ✓ |
| 30 | 2024-04-14 03:34:20 | <u>0x1f1f8c954341b79782fcb6385aecc93045378929ef7c6f5f6dafe86de3672934</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 31 | 2024-04-11 23:54:35 | <u>0xc6a0e1e3dd6738aa3f11bd4309c6d010e60f5900541c5d47d5cdac64d59cebda</u> | + 1 50,000 USDT | ✓ |
| 32 | 2024-04-09 00:30:40 | <u>0x0c3614b0244818f65d85bb0df679a0745f892e37f9ec4e12f40d0ced70adb55c</u> | + 1 50,000 USDT | ✓ |
| 33 | 2024-04-09 00:29:35 | <u>0x241d819f105f485fe282f4c87ee6097de3dc2f1655b493ce283eddb26ce732e3</u> | + 1 d | ✓ |
| 34 | 2024-04-08 11:48:40 | <u>0x274331d2b1ba347415c5a9d479158a3218452df8ab1f9dc11bbff4b8d753bba7</u> | + 1 50,000 USDT | ✓ |
| 35 | 2024-04-08 11:48:35 | <u>0xfb539ffda2761b3a9d799bc836cb674fa781b7351b684c9ce225241ec4cb9712</u> | + 1 d | ✓ |
| 36 | 2024-03-30 05:47:50 | <u>0x6f5d4b3a3dbf6c29ba3293fd748d2e21e95cadb3ddf55b695db8bf1d006941f</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-03 01:30:05 | <u>0x42ab388120c470e6cd2b50116d7408908e118af2f28921efd2cb0a4984dea040</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-27 04:10:05 | <u>0xefb3950c587d0223562c6b3a6822d03f25400b8c69716a7a325a797b431fe611</u> | + 1 ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 3 | 2024-05-24 04:43:40 | <u>0x5ac15db22de595d8e863d41d71b0de352907ce5e6296247d53d13cd614bdbbef</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-22 08:11:15 | <u>0x100c15ddfbb8d9f8d10806d8ade894cb9b3749ca2094261a6f03ae8cf90259f9</u> | + 1 aim! | ✓ |
| 5 | 2024-05-22 08:09:35 | <u>0xbebaab42f1879b36b568de719cda0962729c5badd5b37d0ffe1e5409d88a7286</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-21 14:18:50 | <u>0xf5c4a5616ec2b76200cf141b69e7a59ab614f2ac5bc6b524ea484b2eea440748</u> | + 1 ether.com | ✓ |
| 7 | 2024-05-09 08:56:15 | <u>0xe713dc843d7e845d848f29f788255b7042a32263910044f88832e28374487bc2</u> | + 1 NFT | ✓ |
| 8 | 2024-04-23 09:44:00 | <u>0xc95847e76a41db2c80aaf694e9b34eb43ab30439330126add27780d4f833a6f8</u> | + 1 laim! | ✓ |
| 9 | 2024-04-15 01:01:30 | <u>0x5c3ab3322b8e39bc0f51f551eafd1f13f3871b373e1998afd71eeea2c1fefc74</u> | + 1 \$77,749 Random Winner | ✓ |
| 10 | 2024-04-14 18:38:35 | <u>0x387ba82ac27b34a509e6bfe070c373babfc955a1c909611f00ad32b92786ba33</u> | + 1 \$77,749 Random Winner | ✓ |
| 11 | 2024-04-14 16:29:00 | <u>0xd1823cf824aaa2785cb58c66f89b73ea4b49c10c227576f8cf13e3442776307d</u> | + 1 \$77,749 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 12 | 2024-04-14 13:27:50 | <u>0xc892bf6e8816b8bdabf5b90b520376f214a9af191b58b387a5fde169a54cec49</u> | + 1 \$77,749 Random Winner | ✓ |
| 13 | 2024-04-14 11:38:00 | <u>0xf5673a44d070454764dd8d4b2aac6baf798c4bd10305a922050067ad1068b55c</u> | + 1 \$77,749 Random Winner | ✓ |
| 14 | 2024-04-14 09:20:05 | <u>0x4924ce3fff97ba2af6ab20f22b1d38f64fdacdc3084552416dad2938b8abf287</u> | + 1 \$77,749 Random Winner | ✓ |
| 15 | 2024-04-14 05:37:40 | <u>0x966437e82b911b8b97f22c6aca97338f393b39e079294a41c55a9e0af5dd0496</u> | + 1 \$77,749 Random Winner | ✓ |
| 16 | 2024-04-14 03:35:20 | <u>0xa1008a00d94d19972cc394849fcf22b30b5a106ebd05e7dbba56b2628ab6346b</u> | + 1 NFT | ✓ |
| 17 | 2024-04-02 16:45:05 | <u>0x7fc9f860bc880788c8a00fe5e9c2db62c78c2cf71d838385766b561f62b5a739</u> | + 1 NFT | ✓ |
| 18 | 2024-03-31 20:17:45 | <u>0x8d183db74d7bef85b5e623d01a1acd870c78fe031ec6b1c75cba9ae1e7f0ad61</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 19 | 2024-03-31 04:58:35 | <u>0x776bfce4cf1da830598bcd932d94c642249d64419bd8677beceb3f2dd47c30cc</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 20 | 2024-03-31 00:52:05 | <u>0xb5ff472984ae1253a467c3916925f6b6be9e089f041ecd253c2df399ea0b1eec</u> | + 1 Randomly You Won \$39,853 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 21 | 2024-03-30 20:11:10 | <u>0x547720ebe0523672f9b3e1a35bb79d8815f75f6cb259b9f99e98d72853d267e1</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 22 | 2024-03-30 17:11:25 | <u>0xbef69f4de15dd8b6ba047a5b3cf942c5a5d13369d9c075b44eced5251016937d</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 23 | 2024-03-30 13:09:00 | <u>0x7cfb0c38915aec535056a7b718a6656cdbc25f8e8836eda305b60ec9076b13a8</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 24 | 2024-03-30 10:29:15 | <u>0xb09be0771e1c00d92a913d8599f7a40b65d27df5b8c9b0b4520be298f412c038</u> | + 1 Randomly You Won \$39,853 | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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