

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x101164ff19a20bca01ca4e4fe068c7f1fc6f68b9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

* USD values displayed at the time of transaction

Token	Balance
p	0 p
.top	0 .top
.xyz	0 .xyz
yz	0 3 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 23:35:05	<u>0x10360706b3775395108d80e04442337316dc7c5d45839f3f361a15bd4056a192</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-18 01:02:00	<u>0xf09f4ed0d6926612f939e3c391b74b1142c2093b1c6ec0394eec09a5645677ea</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 01:01:55	<u>0x53859394dc6150e729ce841a3313352211be661f665b01d128a5a587433c1722</u>	+ 0.0000000000000030 00 kei]	✓
4	2024-07-13 16:28:45	<u>0x1036e02d25adc12910bb90ed10473cf5cf13600a68eca4d4b24115a0200a3362</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-13 16:28:30	<u>0x4c7474a9e16f3fe557fcca8184776d0617fe8f16d2eaa1bcb9c0a26c142932d8</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-10 20:44:15	<u>0x94005287208012a73209aad1ac392275e00588d9fc0cd659ced23122869af9d3</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
7	2024-07-09 20:58:20	<u>0x7437be835eed24897916f3dfaf11468c2cdff713bc b5e33966e99ccc3e065ee0</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-08 06:15:40	<u>0x24696e060d3a089c3bff</u> <u>0667a51874306418e7bbe7</u> <u>b67f58515973acdacadef5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-08 06:15:35	<u>0x0a24b89e8345549b6788</u> <u>7f422583ce8ff38fc37b58</u> <u>6f5fdf33cd09d0fc82f770</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-06 20:26:25	<u>0x7ccf8cdee76be2401fe0</u> <u>14e66b4cac47301a927f47</u> <u>f385d1b928fbc84f40c76</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-04 20:00:10	<u>0x960ddda8c0fcbfa289ec</u> <u>ff238010791ccc91c4b59</u> <u>b2c2ab9969464845b8d4a5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 19:59:45	<u>0xaf5dd51280b3eec4bfdf</u> <u>fa3e2eb257eb9356db0eb5</u> <u>06e2aeedecb8e43f78a8dc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-01 08:38:50	<u>0xe1c963c309af41a036d4</u> <u>99a7ce978b485448edc1d1</u> <u>2d6772332076a4640ef33a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 08:38:45	<u>0xd9a7deccce37e66b40bc</u> <u>5c2a8ffcc515b0348d4169</u> <u>bf255db4494d716ce6c127</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-06-29 07:06:20	<u>0xd736b69c9383b481c821</u> <u>d910916b34d317095ba434</u> <u>2e6ea64248ccb89345220</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
16	2024-06-29 07:06:20	<u>0xf01bed3e874f19f3ae0c</u> <u>36bddd05d40e1d42842674</u> <u>c85ea5d573102930d6c75c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-25 09:33:25	<u>0x6c93da6af5d97fb6d5460949a0a74eaed4753781f98cd47a9059855aea5a355e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-25 09:33:20	<u>0xaf91fa7d004e101fd279af81b91f39afd94204e5fd35d70d424add29e552c040</u>	+ 0.000000000000000000 02 r]	✓
19	2024-06-22 16:07:05	<u>0x25302aa3b337cb8087ed64f0104b7a0151970ad576d979d7453b9e6ba4671efd</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-22 16:06:35	<u>0xa3cae18d54d1b589d24cdc3555206ea4a13aebaa096e358c4c7b60242ce212d2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-14 22:58:30	<u>0x3b12b20b3e895aa3fd6bf8521160ef7b7291f855283d8b03d373560743e761ab</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-14 22:58:25	<u>0x03b218cc41353c49e4a98cafa574a6d0bd8dbdafee5ecbf7ca22cd136cce15c5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-14 22:58:20	<u>0x1454e164008606b56700c0c7f3fab9d9bea91b45d365c59978a9fef770c9b045</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-14 22:58:15	<u>0x840b3bf532ad07e07d245313dd827e05d7444ed9743c40a28d3bde9a61483d64</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
25	2024-06-09 23:18:15	<u>0x683d823198d78b74ac570d74cef019cd89fb0acaedfc0e1d7a01b24bb9407d07</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-09 23:18:00	<u>0x3d0ca778b9e4014086eb415ca8497cc3988a94ec180dc5e19d375240822d1455</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
27	2024-06-07 13:08:20	<u>0x5dd4fe4462ba8a08c49e5cc4f1351012d670434c9e98c49eae9337bf430be39d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-05 12:28:15	<u>0x52e9962e4ad581393ed785528582366507329ea715b9c2a9c13df7eeddec8d4e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-02 22:43:15	<u>0x8e9f0d2d11f35638599bdab25bae3f24470371a52242e9352c32e9c3927b84ff</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 23:18:30	<u>0xe1753cf1f4a04077803217aaf77f6d97de049234d11dff3b71e3d900f9ce1785</u>	+ 1 op	✓
2	2024-06-05 12:27:50	<u>0x29a755aad0789341b3d177c4dc8241c3a9cf8c9acc9c0e5b6ff8423da52d8c9a</u>	+ 1 p	✓
3	2024-05-30 01:21:15	<u>0xb8d33aa6021037191764687b98179ec15d2e4840a60e318c50020928cf4f4189</u>	+ 1 p	✓
4	2024-05-29 06:43:30	<u>0xf5ddd567eb8dc50e6ec35a6c17d473346773445253860f6f104d6840dfc1ad42</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 00:58:35	<u>0x8508f27f2516d32829ac6d710f029408d7f974171d5b91ea6273351d163ebe53</u>	+ 1 p	✓
6	2024-05-21 20:57:25	<u>0xbc967dc7b2ffba5397dfd66e1a10a965c92dfc1b03a844ce3bba35b53b575513</u>	+ 1 p.top	✓
7	2024-05-21 02:12:15	<u>0x9e6daad837a30cd1f13e1404eba62213e428f097cb97655459760d016e10804a</u>	+ 1 t.top	✓
8	2024-05-20 15:20:50	<u>0x1971d7b3da25de5c3ba54719da3ef5dacd7fcfcbbb6555f256438c15af8cf0bf</u>	+ 1 t.top	✓
9	2024-05-18 22:16:00	<u>0x686cbffc3ef848e9443bf5c3f2b4ee6b0e8ad8b776114029374d851c65342bd7</u>	+ 1 op	✓
10	2024-05-17 19:44:40	<u>0x4114034bec00c17f443e247ec4d0255c444773e753fcb2790b5da3d90f471a2a</u>	+ 1 .top	✓
11	2024-05-16 09:45:35	<u>0x619a75ee86d7cd4b51985fe48c88e9a007aeb58c1dbb6a137afca5dad0dc91fc</u>	+ 1 yz	✓
12	2024-05-15 17:06:00	<u>0x1adb1397eee7271f2879ce616d528407f5a112eac34d775b15e91f6dac97bfbcb</u>	+ 1 yz	✓
13	2024-05-14 18:43:40	<u>0xaa0733107a3017ff0fae16b4e2793803826a8bd1a90229ea0000837d24f56d70</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-13 20:11:15	<u>0x5d31b623894ccc96042a39a759e316fcac2a386d2a5eff4d347031fd9f3f32de</u>	+ 1 t.xyz	✓
15	2024-05-11 17:57:35	<u>0xfe228e369fa09b62aadb3a5a3f25327f752f60ef422e777b35f467c0d5612b20</u>	+ 1 .xyz	✓
16	2024-05-11 12:31:50	<u>0x56e6ba42b41c9786bf32345e7c76b20348881e529ec46c9d45f9e0c6ee4e1d2b</u>	+ 1 .xyz	✓
17	2024-05-09 20:48:30	<u>0xef724986d12a0bb8b836af657c2b4a4ac91fef7a59199d654791a67048a24118</u>	+ 1 yz	✓
18	2024-05-07 14:56:55	<u>0xe3622a8ea1a9efb5c541b27c70f9b45571dfe4b53e3c6c1179433f548c39b9d6</u>	+ 1 10 ETH	✓
19	2024-05-06 18:20:45	<u>0xdfb9f2e271bad91b3b3da33ebfcecf7c8c0786babbf75fcd204073d6b823930c4</u>	+ 1 10 ETH	✓
20	2024-05-05 03:46:10	<u>0xb6bc9052685ef231ad8d1c3c4f976749bfc7e3659ab4ba245c294fbaadd1a69c</u>	+ 1 10 ETH	✓
21	2024-05-04 21:25:15	<u>0xcaf6d0088a7271ef446ef8423fb4bc701c365da93401dd35d9ec054cb224f830</u>	+ 1 10 ETH	✓
22	2024-05-03 14:33:25	<u>0x8ca6f1173b25b3419fddb68d26e41f0578e2ce0e05300e2ffd1e4747752777b6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-02 22:43:05	<u>0x02d2ef7705f3d3f69f1d bdec36f99465deba10ae51 62dfcae63a07cb7a35dcca</u>	+ 1 10 ETH	✓
24	2024-04-30 16:31:00	<u>0xd7ba7984c77b9b8e1bee 7b3f173afc7acccb62cc7 bbab0849c17aca373b5505</u>	+ 1 10 ETH	✓
25	2024-04-29 16:36:05	<u>0x544b58b028cee30b3caa 8cab4c3ff0cc5c0515438c e3122f7a57c138210ec4fc</u>	+ 1 10 ETH	✓
26	2024-04-26 22:23:05	<u>0xfa7e16051303ff1d88b5 841ff40eff5744b8046d03 cc189c2d501c54f0510789</u>	+ 1 d	✓
27	2024-04-26 15:46:45	<u>0xe61a096e5e5533a7c21a 2e2a0868e730ed6e2c5ec2 ff4e1d21b31653e2786974</u>	+ 1 10 ETH	✓
28	2024-04-23 01:32:30	<u>0xdabce490912bc9a85015 e7e9836d8919fa085dad9c d6dc6fe63a6f7b7a91e1bb</u>	+ 1 3 ETH	✓
29	2024-04-22 04:01:00	<u>0x6848e67524d3461b1676 ca57ced774a6eeb8afc51 5335a6c350d2dfb9d716bf</u>	+ 1 3 ETH	✓
30	2024-04-22 01:41:30	<u>0x64edcb34c5ed028ae939 c0ce218c2fefba0aa3b082 4038edb2554170b796e5bc</u>	+ 1 c2.com	✓
31	2024-04-20 22:39:25	<u>0x071d7314461aeac5d5eb 6941260f4064a01de417db 855fba6a3b3c9c6d223e64</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-20 03:22:55	<u>0x46c5c2275c71d5ba961e</u> <u>b3f883b549558a83a7bcac</u> <u>7d7a14ea96ff67c5741611</u>	+ 1 3 ETH	✓
33	2024-04-18 20:09:20	<u>0x1672617c155800598ff0</u> <u>b9146ca4ae618e95800a78</u> <u>5fa832fc39528061a4f72d</u>	+ 1 50,000 USDT	✓
34	2024-04-18 18:28:15	<u>0xb4e141f38b523dc4a55d</u> <u>120dfdad8299ed98c3f3e1</u> <u>2b287323d0cd220bbdf9d8</u>	+ 1 claim rewards on usdc2.com	✓
35	2024-04-17 22:07:45	<u>0xcab344fef86500687aef</u> <u>f88675843251a2a2128bbc</u> <u>e8751736e389f6612a531b</u>	+ 1 50,000 USDT	✓
36	2024-04-16 20:32:10	<u>0x3c703eed0e900813a09a</u> <u>883d4d991f4bf4846e834f</u> <u>6039097c39242939690d22</u>	+ 1 5 ETH	✓
37	2024-04-16 20:31:45	<u>0xa7b4279f03f7a6f557f9</u> <u>b76c62cd7192fa64421655</u> <u>d311e06176ba8f42be814b</u>	+ 1 d	✓
38	2024-04-16 02:31:15	<u>0x00c43593dbaa6e591b20</u> <u>28dee425dd95141657067b</u> <u>20745313084cbfa5470718</u>	+ 1 50,000 USDT	✓
39	2024-04-16 00:52:15	<u>0x0b26cd908de2d8c2952e</u> <u>2d2790af737b2243daa9ec</u> <u>fdfc4a224ac7d45bfc35e9</u>	+ 1 50,000 USDT	✓
40	2024-04-15 07:17:05	<u>0xc6567adc638d21a1ef65</u> <u>86810405daf17b67a16f69</u> <u>fed0a8ab1f1be9e36171ee</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-13 18:29:50	<u>0xc8771ea06a3e89e6bf0019fa77346d18e3b2dc8ce077cbc000cf44b52dd28fae</u>	+ 1 50,000 USDT	✓
42	2024-04-13 18:29:40	<u>0x3cc4d21fb2c9b30000ee0c61a6d9213c16bf1262b0e56a80e03563e99618c89c</u>	+ 1 d	✓
43	2024-04-12 04:38:05	<u>0xfd63adb781f72a418a2dad149a5c6feee962406f0fde012f6451fd94e5ebe381</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:47:30	<u>0xeb4f8e7d02d4d36ad928a8e38d16a9cd79148df8193128eccb85866a15d44266</u>	+ 1 NFT Airdrop	✓
2	2024-05-20 15:20:45	<u>0x9ad5320d59fd3a6c0758d3f57c5efe309a9849044aec4b22ae5b88ca4c8d2c41</u>	+ 1 ether.com	✓
3	2024-05-15 17:06:50	<u>0x23f3c88183c7c165370ddb55c1ead9ac041187ebcd392c2d4d3b90eb75fb11d</u>	+ 1 TOKEN	✓
4	2024-05-14 18:43:30	<u>0xa792d73402acb8cee28af5c7c986517388d0e3a26ec0df0bfe61f878aa53c76b</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 23:22:20	<u>0x3147f0f1456c61bf75d66733325c3d10baa44010bb66f8bae33e28972e0a4127</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 15:31:00	<u>0x8dbb75d36c860c9bffb63b3b62ec34c426cca2e60111e9f2f7727c2af468b27a</u>	+ 1 NFT	✓
7	2024-05-02 21:08:30	<u>0xad93153f3af82fedf9ce e2872b725d5df426dc9c90332a8d725e51258de34cff</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 13:45:10	<u>0xd5bd3f32d8879e5f08b57570150cddb8d7829fc246577ab98b39cb51004ab6f7</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 07:16:15	<u>0x30cf657bcc78870ddb0a ee3e0f24a5b52b3b34d544294d6c6b5bfff1d24473c91</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 19:27:20	<u>0x20bf74f9e02b6c14958c e109762eee7abf558b438030d182ee9bd2bdde84a659</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 14:23:30	<u>0x26b2d2870a7dc40b642684ae4343970a8461ba05d0 eb986f0b466125ab7b685f</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 05:29:05	<u>0x1e674e6307842d97c90f6fb68f4974e28811f3317a2719f671d7779dc0a2cc6e</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 22:54:35	<u>0x7f882a42d188df68a93b6e1e60dfe7f31c2ae186cd24f0e3a5d5369386b67f99</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 20:47:25	<u>0x5e1cb1ed90df1b05849839e769537ee8d4ef5a51f3406ea8bf92123e3680deca</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-30 19:10:10	<u>0x8f080dbf6c4265b998bc</u> <u>e07a449d88ff13954aac05</u> <u>b791a759dbfb534cc0296a</u>	+ 1 \$55,842 Winner	Random	✓
16	2024-04-30 17:42:45	<u>0xc87217bef364aa610291</u> <u>1beb6d81f66a778eb0339e</u> <u>8c22cee63b0f12936010d9</u>	+ 1 \$55,842 Winner	Random	✓
17	2024-04-30 16:45:30	<u>0xdc0a55cb1a9391718dfd</u> <u>a2fbfc4733b08f49476613</u> <u>d67e6c17a21fc09f7a7b32</u>	+ 1 \$55,842 Winner	Random	✓
18	2024-04-24 09:42:40	<u>0x964bcac24b8d77cfd8db</u> <u>7bcc87079d2383321b9e6e</u> <u>e83fc6b0f356e32bdaf586</u>	+ 1 \$97,856 Winner	Random	✓
19	2024-04-24 04:48:50	<u>0xdf4a48ca85f2ecad1676</u> <u>13e26cada821dab00d96c5</u> <u>8ef21aeeb5afb4d3fff6c2</u>	+ 1 \$97,856 Winner	Random	✓
20	2024-04-24 02:32:40	<u>0x58352b991ed7b4d19fec</u> <u>e041fe3c155aef10a9b52f</u> <u>6721e0d8e045b52b6e8f7a</u>	+ 1 \$97,856 Winner	Random	✓
21	2024-04-23 22:52:10	<u>0x1652224000b5526331be</u> <u>5d04967633c656b603a5ff</u> <u>cddcdd16b7a6cc549f375f</u>	+ 1 \$97,856 Winner	Random	✓
22	2024-04-23 00:52:05	<u>0xf6c85575ae86433c0753</u> <u>26768e118d195e0f5e9daf</u> <u>37e0fd13785e48809ccb9e</u>	+ 1 aim!		✓
23	2024-04-21 07:54:55	<u>0xc0f8f45b21338ede2c5e</u> <u>131558da52165eca0ce935</u> <u>62631708951b363faff18d</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount		
24	2024-04-21 00:48:15	<u>0x1fa063977dfb5123dcbd e693ea9324c6508ca44218 53022c60241d1bc1f453d8</u>	+ 1 \$87,778 Winner	Random	✓
25	2024-04-20 23:40:00	<u>0x21731e38865774d12fd8 99d0c2425e74f7d4b3bb91 b07ee2c106c5ffa18943b8</u>	+ 1 \$87,778 Winner	Random	✓
26	2024-04-20 17:36:45	<u>0x003d40aabb8f40abfc41 e223ab6499cc5a9c4b956e bd553e384dfdb2fdad7c78</u>	+ 1 \$87,778 Winner	Random	✓
27	2024-04-20 12:39:35	<u>0x23dd465d561302b63047 05fad1ba1fa634fd2c367d 1a2d3fa4a565f5e04bad9a</u>	+ 1 \$87,778 Winner	Random	✓
28	2024-04-20 07:06:40	<u>0x75c09cd074e5f954397b ca3026988784c712271c20 79951ede8f9a0a7292399a</u>	+ 1 \$87,778 Winner	Random	✓
29	2024-04-20 05:00:25	<u>0x15968419c6dab8f7c78f 9db3a349840dc905fb8d14 ca75c886a7ef828a2fa07d</u>	+ 1 \$87,778 Winner	Random	✓
30	2024-04-12 10:15:55	<u>0xdfb14535ada86dfabc54 d802c966fd32cfd180d93a 67939357e0ba5d8d297194</u>	+ 1 \$64,873 Win	Random	✓

* USD values displayed at the time of transaction

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