


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3172a9f872e8f19ef78fbbb5e2331c03c6869d22**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
USD-SWAP ³ COM	449,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USDC-SWAP ³ XYZ	15,695 USDC
SWAP-SHIB ³ ORG	932,500,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
MetaCoin	1 META
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at nftsafe.top
Â-	N/A 5btc.com
'	N/A fun
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft
☐	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 21:04:15	<u>0x46c97055862e6d274b528c1c645c3fa977e2431389c9ba1b57066514282fe10c</u>	+ 73 USDC	✓
2	2023-12-04 03:03:40	<u>0xf91b7bccccf9b0562d0aaacde49874f06b8a905dee1be18fb5e889cfc5bdcbe32</u>	+ 1,000 USDC	✓
3	2023-12-02 15:56:40	<u>0xca22fe98e6de02fdca074b44b9808646dc3d14c51b2346d4a302b628079c504d</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 23:16:15	<u>0x62ac92ff54ec2b559635c95396a82ddd8b311a555d46b311951ed8bff7ef8454</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 17:11:35	<u>0x8a24b55ea69837835934</u> <u>076fbac779e666a327c41f</u> <u>1605151c0458b3b02f2e6d</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 17:11:15	<u>0x66148d52cc1291974389</u> <u>62bb32615f47407c271398</u> <u>48e836b68077761bce9754</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 14:06:05	<u>0x357dbd25236d9a28cf95</u> <u>ae2b9878fd7ed964a19797</u> <u>8bfc64e2a8cd4e9f44cd6a</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 07:37:50	<u>0xe4f1beb5baf8d8aa76ca</u> <u>ffea8e9812dc6ddb8952d4</u> <u>aeabecd3cff9f408400561</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 13:22:00	<u>0x7db401c85edfb6165d3b</u> <u>3b53b1d2c85f6d42b62289</u> <u>725ce81b94c9a75daaa952</u>	+ 2,100.000000000000 000000 c.space	✓
10	2023-06-02 18:33:05	<u>0x4f4dae1f71fa1f30d99a</u> <u>ad154e9ea1cbd21188794c</u> <u>933cf261de851d464c019a</u>	+ 888,888 \$ vanityeth.org	✓
11	2023-05-28 16:41:10	<u>0x62f7c99d895d10e1d222</u> <u>312c6a6047daf9288f3dca</u> <u>a770c074d4c2d0dd77bdee</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
12	2023-05-21 00:12:50	<u>0x1da01b65e9da80961d6b</u> <u>d2a503cce0542113a7d5df</u> <u>2cd224bda39979d682d159</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-20 01:20:30	<u>0x8df2498bbb31216079df</u> <u>ef35c0a7b9f8d030d582bb</u> <u>8c1607d0cf4b848ae71d82</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 09:16:35	<u>0xfd99585426cefbbeb3aa</u> <u>3475d86ea82df0b9b8aa4f</u> <u>5121c08bf96ad4f8ab17d7</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDCC.cc	✓
15	2023-05-15 06:26:25	<u>0x7568b140389123b5b490</u> <u>ccd75ca8bad4a52b7efe6c</u> <u>b20b33cd293de0f43d3822</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 10:56:30	<u>0xa4ac72f59128a54b370c</u> <u>05af75ee82316fc546559f</u> <u>53bf623fdccbf065b9de57</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:14:20	<u>0xf97a8f0fa3ae054f69d0</u> <u>93b1015e9218d8ca7bb98c</u> <u>7dbd37dd3688acc936da08</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 07:59:05	<u>0x61aa90246ed91eb0698c</u> <u>868e851f55db05f5947989</u> <u>b6b6f3dbe29298ab53cc9e</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 16:40:55	<u>0x9ffc2de039cb33b71c026d170dd3f1e4da52550f23e1a196df95454085d998fc</u>	+ 1 5btc.com	✓
4	2024-04-09 13:26:30	<u>0x7c35b35770ff59989192efe079b9b0622aa42ea3afdfaba91fa135d1c92133f6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-31 18:20:35	<u>0x22bc3ced6c4faeb7e87de5d82e6ba1c22f5c0f3cd043eb964a7fbecb52098bff</u>	+ 1 usdwin.co	✓
6	2024-03-19 09:26:10	<u>0x0bd5cf96a462569b5ae625190a477049de91dc52f6ab67a5624a300196626c02</u>	+ 1 claim!	✓
7	2024-03-17 17:20:30	<u>0x3f481646e418e99ed2d7d6a19e2bdb3c57e91db6f60b2378761df40fb3e545c6</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-10 18:26:30	<u>0x0816aad36bdb1ec1681f03264dc222b5e92ce9c7221e35c02c30a95d8fdf31c</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 18:18:20	<u>0x8344b9bdafca9bbfb3663ff666379f8fb94cda4cab36ec86986089c4833c1b53</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-02-20 06:35:10	<u>0xa19fc54c88ef603b68154f9be2a2e655cd47aa7c3d619cfe024c6c077d0f7d71</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-08 22:21:00	<u>0xe31b85e617ceb8f9e6df64024c6f54793dd6cb0074f502d46a74cb6ac99015f5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 15:11:45	<u>0xe639b22bc889ddb65569 b74e8e6a72f7c5f58c3301 d3fbcfaa06b30c068a6c90</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-02 01:05:10	<u>0x9f5e25d0794ef5056a0a 56eb694fa5d0cf78bc77b1 886ecf8d278efbd864fe16</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-01 06:34:00	<u>0x538974fccdfef1bc7ab9 d2b60830e039761ff1e17e 2edca152db2f2d028e189d</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-01 06:23:30	<u>0xb0efdd03d22b92a26589 24b3e4ac5a2118135a08c2 6ac5f3061ac4146d429f80</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-01 05:45:45	<u>0x81ea4f42306b304cf04c a7d84c140b5a321c78b9df a65f05dd5340c92c2bc1d1</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-01 00:36:40	<u>0xe6c525c07c84e03266dd c1eca40c1fb57a6dfffd5bb b83a96e3d0761a73d82604</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-31 00:32:00	<u>0xb78db7db3bdcfe7fe3de 871f033209dcbcc3f2fcbe eb6860203723ea414bdceb</u>	+ 1 fun	✓
19	2024-01-22 13:59:20	<u>0x7713af0da20c9e59e7b7 a1afe78ac3baadb9a0b81f cd3bf1d11d7b142465676a</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-19 09:00:20	<u>0x72451825a9611b5f26d0 addf1f6dbcf13e47f92516 63c7764d105682fc664a11</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-16 18:44:45	<u>0x315b65c61c26224c4022</u> <u>f7a77b338698512b09e738</u> <u>233dc36ee3aa8e94eb6ebe</u>	+ 1 ethevent.co	✓
22	2024-01-14 13:05:25	<u>0x635bdbbc746215eb87bae</u> <u>e36f0455f0423a0df4a547</u> <u>14f007e807a7fe3441aa96</u>	+ 1 Reward at boneshiberium.top	✓
23	2024-01-14 12:52:10	<u>0x8e9910f1bd7a8dac6014</u> <u>abff6d1630d4380573064a</u> <u>2da822b7b7d661d394d3ec</u>	+ 1 Reward at boneshiberium.top	✓
24	2024-01-14 08:20:55	<u>0x7877b364549e8be1aa41</u> <u>1436a66aecca3c6bcb1195</u> <u>513e356e457975031d2499</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-12 02:57:40	<u>0x77bc5aa6bcb2effaf046</u> <u>9032cec75376677d846300</u> <u>700fbc5f8a9a71b5e88e15</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-10 04:10:10	<u>0x266d68b5bea4cc8dd690</u> <u>78f95d197c28b4ce78a5c4</u> <u>372135dcf917ae24d4e873</u>	+ 1 Airdrop	✓
27	2024-01-10 01:45:00	<u>0xabf5ee83753f81e84368</u> <u>b2c2bcaf773e9ddf920f0e</u> <u>00d67152dfa71bbb8ddd8e</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-07 13:05:45	<u>0x682f84331c8de503da42</u> <u>ee7d7da749b21ed791d134</u> <u>e3b6e0baf7f8479aa830d4</u>	+ 1 Airdrop	✓
29	2024-01-06 09:58:00	<u>0xc7636e0c63b16a06afcb</u> <u>ac87c4c8919e46e914f8c7</u> <u>50ca3cca681a0167fb958b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-04 21:58:40	<u>0x68691f4b4234a1ef5ab5c5b8062817150923e36dd1efa38d0e7198f8cdec239</u>	+ 1 Airdrop	✓
31	2024-01-03 11:34:10	<u>0x4089d7ba90d8b36c4f22300efd6490ea1994c6067e1f2a32393446f7ebfd1bd8</u>	+ 1 Voucher	✓
32	2024-01-01 22:30:25	<u>0x38b523c43e95bbd90d95c2ca2b4de05554e52bf2cd6b37627b1a17c9b51ddd50</u>	+ 1 Voucher	✓
33	2023-12-31 00:05:00	<u>0x29d94700c906f3b41b5273c6820ad6f92033ece1261557583828d6c4019444a6</u>	+ 1 Voucher	✓
34	2023-12-26 08:26:35	<u>0x5e55b49e8438b455f9688084a5223b9b6f6205a7008c77f013ba17e96fc50cd4</u>	+ 1 '	✓
35	2023-12-25 22:10:35	<u>0xc214a9164ddad0f4ec65a485bd6386e46369c82f69c329ae9821cb0acde577bc</u>	+ 1 '	✓
36	2023-12-24 00:03:55	<u>0xc4e67f9c9bec98f2eb558ba439b0aa29fdaadc8f2ac23dd1c31487eaf8c43c7b</u>	+ 1 '	✓
37	2023-12-15 03:14:50	<u>0x3f32190c925fd3dadf89b8a54a16cd4dc48ec5676f78eefb19261a9932b00495</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-14 22:03:35	<u>0x89d620168872af0a89d8d419aa9522d2092ce063458f4130ebe641a9442bdd46</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-12 01:21:55	<u>0xe9c7ff34bcf46ad96d1f2bf65b5415d7cfdae26e08f9593fe998e779cc7a6ca8</u>	+ 1 Reward at usdtevent.ac	✓
40	2023-11-30 16:56:00	<u>0x88fcdc9012c72bf82370ed0671c21d8da347830afe79a49868ab3dff99616ef7</u>	+ 1 Visit usdtevent.org to claim nft	✓
41	2023-11-27 22:29:20	<u>0xe4924296c1ffada2a8a4a057ef9ff659a72200628ca1353d337c78a9058c9b1f</u>	+ 1 m!	✓
42	2023-11-22 17:09:20	<u>0x50b2fb10a3d2434a1882da316a59dc122bb641734956237c6bac2c060a3e27f7</u>	+ 1 Visit usdtevent.org to claim nft	✓
43	2023-11-18 20:40:10	<u>0x748def73be2d1f54edb00b622b9492aff7bbd1d283d59321470b97e5054304d4</u>	+ 1 getusd.xyz	✓
44	2023-11-14 07:02:15	<u>0x124ab82bec509a305c31483a64196a4cde8f44bf010a59af3b4ae3ec5b54d6e4</u>	+ 1 Voucher	✓
45	2023-11-14 05:36:55	<u>0x4649f437bfe01b874f6729d3d42cb90035ee1ec713f1220e62207a8d443ba08d</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-12 13:29:05	<u>0x54af364ee7c1e1c1c46d5e404b271ea3490973d7be4f275be90232bce29b3beb</u>	+ 1 Voucher	✓
47	2023-11-12 13:15:35	<u>0x11912e86f2a7398fb455273fcd1cd4c733618e71ca4323bf011a416e07cb3036</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-12 13:13:15	<u>0x6002c58d65c89fdfce5c b9608b5df94da5ec063855 7ae22632658ffdddbdd35a</u>	+ 1 Voucher	✓
49	2023-11-12 12:46:15	<u>0xc743a04be78495a1f12f 1aab061655c65c5f36bab6 d0a0575193b1a8d665cb55</u>	+ 1 Voucher	✓
50	2023-11-05 00:42:45	<u>0x0ad4b96d7d2ab827459e a36427fd1fa8670333988a a3a83d89c13367c6cbd474</u>	+ 1 nt!	✓
51	2023-11-03 04:44:40	<u>0xaa4300d552e9b6e198b4 4b48f039d5d302ac64a66a 23c2886ef20c6cb00b4993</u>	+ 1 \$BNFT	✓
52	2023-11-03 04:43:00	<u>0x56c0a08db6b16c04c3b0 438dec6146fd057c31d9de f399e7cda6ffd47a0b60bc</u>	+ 1 \$BNFT	✓
53	2023-10-25 11:49:25	<u>0x64b4eed641972cd7f751 45aa73168b38421319f870 59de92e1dfe3e673f76a92</u>	+ 1 Voucher	✓
54	2023-10-25 08:22:10	<u>0xf330173c5a0500e8cd27 caf42078b794f42c8e95c3 c90f4582fb2f02ab40691b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-25 02:26:40	<u>0xf5789201051ec21886ed ddb52ee18c918c83d3ebf0 4cbfe9fe98434db0b821b7</u>	+ 1 Voucher	✓
56	2023-10-25 02:24:55	<u>0x7249272c5883152c3f6c b49d7f42047856318eebe8 2ce6c8d4c37e0d16bbc11e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-25 01:28:15	<u>0x0093ace85eb76f2bf9a3a9d2a5b73059e902a5318070a5d31083c55d421bd30e</u>	+ 1 int!	✓
58	2023-10-24 21:47:35	<u>0xb0adde3be5bae4065ca9f416a6a557e57229e5524891b59714d54774c2612ebb</u>	+ 1 Voucher	✓
59	2023-10-22 19:43:25	<u>0x7abdfc475865f6e92d18e982e16c74fb2767b24e9a0772ef0dbe851f510d692b</u>	+ 1 t!	✓
60	2023-10-22 15:46:30	<u>0x622527d195c7a2812b9799bb3645a6d86c08169df8da60541454e47008e182fb</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-22 12:14:50	<u>0x5fda811d5148e1b5cd6acdf40fee636df8547b1117f17fb2ee50aac0d5d1e3fc</u>	+ 1 Voucher	✓
62	2023-10-18 19:03:15	<u>0x0057ef61f109bffcc25060b15909f0c0c184f5e6b7ec61793a570b5021469bd0</u>	+ 1 Visit shibsite.com site	✓
63	2023-10-18 18:34:50	<u>0xd066faa8274cbc131cf777562bb68470346ab98fc88545c9a1cb9fb5da96cfd3</u>	+ 1 Visit tetherr.com to claim USDT	✓
64	2023-10-17 18:55:05	<u>0x4f63f6047a94e20c6bd56d33868967a41fb93880b3334222cf445ecd25a13318</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-16 10:04:20	<u>0x4f193be4d1e94b0b16e197d257c28fa848b010e6c39d92dba6bd52bc799489</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-15 00:28:00	<u>0xd3638e2a9d16d464e9ff75311c68f30f36cc6c5aad994f44d7633480bc69e574</u>	+ 1 Visit shibainu.cfd to claim nft	✓
67	2023-10-14 14:08:55	<u>0xbdb730a53d72a9738b159aa9a06843145d3b5aa0997c84922e18b3913cfd6a23</u>	+ 1 Visit shibainu.cfd to claim nft	✓
68	2023-10-13 19:54:00	<u>0x873b2438855538ca2f4c93b051432d994b7a37b61f0fd03ab2fb3ffd052864d6</u>	+ 1 ocketrpl.com	✓
69	2023-10-13 09:58:35	<u>0xcaa2d72bfab6ba676e84ca7a33b6898eafd1c464bac4ace4baa83f48da710487</u>	+ 1 Visit https://blextrade.com!	✓
70	2023-10-13 06:57:05	<u>0xd4875fc8d2383c0df2e19aa44fdf887d7897f84bc14be5ba14b3d4ef5a81edc4</u>	+ 1 Visit dexshib.com to claim USDC	✓
71	2023-10-12 15:31:55	<u>0x46b0564e747beba8b662d9c17fb2f9462dad433a7da8806c02c42d54e1788d2b</u>	+ 1 laim nft!	✓
72	2023-10-11 15:30:20	<u>0xd0f84325ce4869fed61aa132a9b2605b64416a0871b5137af57d1c3ed8335c0c</u>	+ 1 hibredeem.com	✓
73	2023-10-09 22:18:05	<u>0x0b3fccd0c3b93bc717ccbcc5344c174280e7840e6fdf7ad2642fb4672edf718f</u>	+ 1 onestake.com	✓
74	2023-10-06 17:49:30	<u>0x64d7a7bd4b129be98a801e20d108206a3054a9c72c5291fd1a43cf75df990586</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-05 20:13:50	<u>0x50543b10da48eb0ce4da48f7f91a172f55a36bf20769a22dcc3eb6e9714e8432</u>	+ 1 m!	✓
76	2023-10-05 18:10:50	<u>0x80513e3624daf537adae23922101cad1430f3c2ba046feafdb42252df7dbe84d</u>	+ 1 t	✓
77	2023-10-05 02:51:25	<u>0x297e292b8f8b37dfac9378d2b8395b57fdf1ab6ac58e5b2d08606a6e061cabaa</u>	+ 1 aim!	✓
78	2023-10-03 21:20:10	<u>0xfbe9277dbfaa47b2d79294ef72052eddc49db45b4a72e2b9e615b3ee6eed2c50</u>	+ 1 hibredeem.com	✓
79	2023-10-03 16:53:20	<u>0xa065eba651f0c412a504d7663ce6e5a4eb5243382471dedbf7c5afa4712515d0</u>	+ 1 aim nft	✓
80	2023-10-03 16:09:30	<u>0x8c5fb97a8c64fef7facfed19e9bee214ea6ced996f0452c6e982a13a41827e70</u>	+ 1 dolib.com	✓
81	2023-10-02 06:47:50	<u>0xbc95272a6ae271cf38ca8565cddd58c9547f1552f477f23cb18d62bccbefcf14</u>	+ 1 Voucher	✓
82	2023-09-26 03:37:50	<u>0x9d5ab22ef025b3add5c0e4bb431d4e1effd1d642e13befe4b69b4b2d9e64078c</u>	+ 1 Visit https://fixedft.com	✓
83	2023-09-26 00:07:30	<u>0xb02a8d429bbfbbcc6909a716ccf59dfd47c6052647503d47e89012e0f64cfd5d</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-25 23:06:40	<u>0x0d0074f67ca3cf429fcb57fc6e936c7447b6894af5c9b0e4a874a67f55c3a55c</u>	+ 1 laim nft	✓
85	2023-09-25 11:37:05	<u>0x0aa86608a42255c7acee65bfc4d620d5b82c7c06a91321397aeef142ad8221eb</u>	+ 1 Visit https://fixedfloat.bio	✓
86	2023-09-25 00:49:15	<u>0x5877cc5ba4e577adf457d613721a795eafd51b36b22bd9b60e862d4e6fa0ca73</u>	+ 1 aim!	✓
87	2023-09-23 09:01:25	<u>0xc096e9882506862df8972cffedae9bac2dd48b13e3c50648270ebbdebb9540ad</u>	+ 1 aim!	✓
88	2023-09-22 21:47:40	<u>0x1c1dd56f4ee937107a0e61a4f57144b1fea383d6169e59de00ccfb6584e15dd7</u>	+ 1 m!	✓
89	2023-09-22 11:16:50	<u>0x18da2115519315980ba0e856ffb47397f6e4992aa4150994b101fd6282f204e2</u>	+ 1 setup your mevbot!	✓
90	2023-09-22 07:32:25	<u>0x12431af09ac707c499f26ca3976e8edd78ed6726aad954ea81841922600d1992</u>	+ 1 laim nft	✓
91	2023-09-22 04:39:25	<u>0xcf258f725849c13ef2744aeecd3c7d2d49305b6249ff6cf54f4bf73c5da8f5f0</u>	+ 1 aim	✓

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