


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x39d85eaf5477b9889d9a2a00dcbc92bd42172c49

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	149,800 USDC
SHIBSWAPË³ORG	8,512,500,000 SHIB
SHIBSWAPË³ORG	11,522,500,000 SHIB
SWAP-SHIBË³ORG	1,015,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
USD-SWAPË³COM	433,000 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$64,873 Random Win
' '	N/A ' '

\* USD values displayed at the time of transaction

Token	Balance
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A C
'	N/A '
∅	N/A Reward at usdt-nft.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$64,873 Random Win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 01:13:15	<u>0xb80a669d661dbc73f4ad</u> <u>0a5574acc40dbd28e10284</u> <u>074a9d73d225610a5eb6c9</u>	+ 200 USDC	✓
2	2023-12-04 03:32:20	<u>0xfefeab694a3d77aa1c65</u> <u>bec605295eb869dbe41ae3</u> <u>62d8f2045e68d972b525d9</u>	+ 1,000 USDC	✓
3	2023-12-02 16:58:20	<u>0x906747f54e75ef4bae9e</u> <u>d906ed1063359d90b0245d</u> <u>c27fdce46df24c57750d75</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 23:35:15	<u>0xaa3edb334924f9180439</u> <u>259ec499b3679e11a0daa8</u> <u>f9c6fe03b9671cd44c745c</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 18:07:35	<u>0xccb25808cdfb200cc1f9758b1bd48c74182ba8b6dc17db7c79ca0d3078a8e1d</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 13:31:10	<u>0x01f3dc86a05d9171cefc bfb5b1dde88e5c1ebd640a3e6426c9ec7c2c1793fa53</u>	+ 2,500,000 SHIB	✓
7	2023-06-09 17:31:45	<u>0x5055d0daedb3b42927682b3d0012a4a03e045c18a1aa6f69988a6204978046d6</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
8	2023-06-09 00:31:30	<u>0x5b5dfaddaff616b0b147fd64acc4c04c24a5a152a8d575f5d1768c15b5bd6854</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
9	2023-05-27 22:43:00	<u>0xa47f576927dc11361e3b6c69a2d3b83d984194e622ac4f4f5c3ea97c48e1e7ab</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 19:38:45	<u>0x034872b037d2a50744a91b975291a96624399bdc7a6cd4857d325eb88bc519ed</u>	+ 1 d	✓
2	2024-04-11 20:30:10	<u>0xf6cdb50ff215a152fe9cb191eee7067944a8727afd14c9c3e43d9b89dbe88cf2</u>	+ 1 50,000 USDT	✓
3	2024-04-11 20:13:35	<u>0x3300e4aa152d799934819f3ae4bc0f98aa4e5fd2162abc993d45a9f4b382a0d7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 19:55:15	<u>0x8ba4b01e237907ad856b f2d52f03b438d814987a8e 64a8d83e2d5e163c149840</u>	+ 1 Reward at bonewinshib.top	✓
2	2024-04-28 19:53:45	<u>0x071b9b5bf257dadb1fe8 ce2ce2a46a73931735d99f 1bd170378a6e48cc232565</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-28 19:50:40	<u>0x3e986de42d7de1787978 a9b8bae996e770a80f42ac 46f965c31887e34ec92140</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-28 19:39:25	<u>0xe9651d3a3ff66eddd416 e372b3baa1df91622e0170 701d3bd3f660ba16dc0777</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-12 09:00:15	<u>0x0ebd244b1071ede29d0d c2ebb369d99111f84eff3b 2b0250abfb57aac94aa286</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-12 06:46:50	<u>0x3d2e157d1e8f75aab5c9 96a434bc0265f2377d69fd f04b5a63334f98b6a405d8</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-12 00:15:10	<u>0x2eda431fe435824476f2 84d7ff7a26b4fa47d90e97 2b2acd72d7d60007888ae2</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-11 23:31:50	<u>0xf58f75d4b3fa1e2c0e03 bef9107d4fc7fe4d0cad2d 914ff54bbcea555ed06c93</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-11 22:21:40	<u>0xadd57c9ffa6b2edb8f97 5be4737b170a71b3dfc737 ae5b365a957f97825cb3b2</u>	+ 1 \$64,873 Random Win	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-11 21:34:15	<u>0x83fc5671a702d25996f470e0cc5f43751aeb0ac04bfaefff952f7e12a5f51818</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-11 20:54:20	<u>0x5bc76e4b66c4ee7bd4dc323f1f8ba6727df92879f1a7725ee8979b6c5fdcdb11</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-11 20:24:30	<u>0x999edaf6e2c47f76496c4b7ece6b639018be481059b35e8da4c37d48d50af611</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-23 21:39:05	<u>0xe26588f21c3e3c24ba6ed489936040bc73ac1d593426f6c2dfda3f77dd02ced7</u>	+ 1 int Airdrop	✓
14	2024-02-22 12:08:40	<u>0x8e698c29a6ebad709cf23059196aa2a5b50f4af1da266a651d5de93357b42409</u>	+ 1 int Airdrop	✓
15	2024-02-21 19:22:20	<u>0xf6ad48d00218c33f03449aeec5d4a39a29eaf25b12732676171e4011919e3b15</u>	+ 1 DC	✓
16	2024-02-21 14:15:05	<u>0xfe9672e080e7dd39ac2220cf65f87f4108051104941cb278d61a8e77a5391519</u>	+ 1 C	✓
17	2024-02-21 11:18:30	<u>0xf70cd2526c7323b0ad9ae4002299256f42d6fece18091877b8ea23570978c991</u>	+ 1 Reward at 3eth.win	✓
18	2024-02-21 11:18:30	<u>0x70b370d783ee627490d2ac4621903d0b14b82170048de3c389d563c12c8c8e1c</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 11:17:30	<u>0x95af9712e6e84ac061b1817567da161ed3c116a5da152b2ca34ca789d01addde</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-21 00:04:05	<u>0x67259aeedf793e269bbb669986abddb19fbf9c7ee3663abdde4c5227af23069a</u>	+ 1 DC	✓
21	2024-02-20 21:03:00	<u>0xb247f55586d37a6109b6b3b15c3a4017334ef07633f3cef0855882b24e4d9667</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-19 13:55:30	<u>0xd85282e9223cd4c7982e7f01e32bd96c5f94ab358b4ffffb89a4733b4044fb180</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-19 12:56:00	<u>0x5a9cfcacfd36f1e8744c49dee9e1b3878f17670b12d07367a56dc97ce5437986</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-19 12:55:50	<u>0xd2831f9e0311b025d50af993c52835d6c4279c630e131939140a52e7d8363790</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-19 12:55:00	<u>0xf2fc4b0f292c2a4af20553d149a9d8df617f7d876c37d932681a40b7bb609b18</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-19 06:01:35	<u>0xe60f926bc3d107f3f65c565f220a1144012946aa2497d71e4ed33943e64d7899</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-13 14:46:05	<u>0x9b54389b656a886370b173bf90a14be3de28f1044927743be090d52355316746</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-13 14:39:55	<u>0x1dc28ae9887d66f2a68c662c23a4ec3eabed046300ebc50ec0bc31cf17c0a679</u>	+ 1 C	✓
29	2024-02-13 06:52:15	<u>0xe57d871d279e9ab7f7b541e17145ec278eb7a754fd61cc44cae2c3895006b8ec</u>	+ 1 C	✓
30	2024-02-11 17:03:00	<u>0xc2fb2404e5279e0cf73f5c3cca9edb12b0014fdd9bb55d8499feb92fb55a34ce</u>	+ 1 C	✓
31	2024-02-10 20:15:45	<u>0xc8eccef01b5152150f9c8b2f6ba96f11a0bd5e3df4579bff072c99f70b5b036d</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-10 20:07:10	<u>0xb596ffc0e8bfc7c216a01ab9f8778f4e3bc6a77eebd34a2764a4a0c51fa70dab</u>	+ 1 top	✓
33	2024-02-10 19:00:05	<u>0xef555b67710701c5715e50872457be6d080d4e8de6dc13aed030c0f3d1caa04c</u>	+ 1 C	✓
34	2024-02-09 22:29:25	<u>0xf5d2499cc5091c1127bc70ab9ad42c5b7664e00aa20f4ab07faee8e6ed606a0d</u>	+ 1 C	✓
35	2024-02-09 22:28:50	<u>0x06009a6e12dfbf2e5d05c65027d475857c3b05165736f0bc7122483a70887090</u>	+ 1 C	✓
36	2024-02-09 15:13:45	<u>0x4877bbddaa540e472407c95e5c76ff99cbcb5d926815883197aeb4709824363a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-09 04:13:10	<u>0x4f5b7f68e966e5477e278700e50bd86cba91630dc3f4e83a94b0ff2c2009abf5</u>	+ 1 C	✓
38	2024-02-07 01:01:25	<u>0xe498db12c86fc14f8093048936cc9bf8afb062938656d9355b6ae091904a5b63</u>	+ 1 C	✓
39	2024-02-06 21:03:10	<u>0x606986b403b4e68eab6c10fb4af0e2898705d7ccf90ab886d4ec056b9320ea76</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-02-05 21:55:00	<u>0x200aa72456011cd0163a9a87fe6cf0fe9266ed293a01a8eb1a64ab161a851b38</u>	+ 1 C	✓
41	2024-02-05 04:12:20	<u>0x0d808fb4de289226fabcf94d2a48780939e0a8ab4f64eae27fb2db4644347995e</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-02-04 02:59:15	<u>0x3dc660b8d99d9ce35b8343d04aed922ab7469dbf3019d86c47b90fb468b04073</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-03 23:06:20	<u>0x7a15ea05a23dd9cd59f0879e7c5cb1c425af24281e492acc360150b1c0e55283</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-01-27 03:04:40	<u>0x62947703534ac1dfff8776c8edb8738c1a20be4bf8511c64b2eee9c33fd9e918</u>	+ 1 C	✓
45	2024-01-20 22:11:25	<u>0xe410823ea04e2be66b46aac92650b85530a2d11d9ee6489f5b1b39e79998f715</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
46	2024-01-18 19:41:10	<u>0xae47961559f1c594400752b2b2cb92e2b2d7669bf161ca48c0fcbbeb95ca0ea</u>	+ 1 Reward at usdtevent.net	✓
47	2024-01-18 01:02:35	<u>0xf2ebbb4a9065a32761915d08c6c4ebb524c838fdacf0062e48fc8d1eaf2006af</u>	+ 1 rare-token.org	✓
48	2024-01-17 08:00:00	<u>0x40e20bc4e913e5e0ccc5fa143c0a59992d305b122ab91131cc483ba3d062d14d</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-10 05:40:15	<u>0xa4d436869f9604b5ac32c439067e657de346c9efe8af82fe0ca520110101e00e</u>	+ 1 Airdrop	✓
50	2024-01-09 23:37:40	<u>0x8dead9ec6c6a757955f056d7128f47e168f136c540bc72476250efb8e4a7d524</u>	+ 1 '	✓
51	2024-01-09 19:12:55	<u>0x9272a3de08d0d8e8fcf3b3fa66284e5aba5cce7fe743059cc8181f6edf941370</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-09 18:59:15	<u>0x907ccc6f2414e8e97929cbe2705b041430e32fdf1614fab60617e37b657b1ccd</u>	+ 1 Airdrop	✓
53	2024-01-09 18:58:30	<u>0x459a902735a4d6abdabc5b93d6b25032ab14e57b8591ad9dca1c8929cf2314f2</u>	+ 1 aim.xyz	✓
54	2024-01-09 18:58:00	<u>0xc91059b18d425b959e07b3153a2ad7cfc10df8f6bd2ae9ac3629f5003bf749ce</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-07 14:09:20	<u>0xea97c0875ba9b17d4cc7 bff03f76f86ae69b170d5f 53addfa5a5c110bd0fe22b</u>	+ 1 Airdrop	✓
56	2024-01-06 10:59:10	<u>0x5652e515f1fe9f9fdee9 ad61d0ea415ef71ac41f11 ed448ebb1a6c6d5fc9daa3</u>	+ 1 Airdrop	✓
57	2024-01-05 18:37:40	<u>0xa8954bfb6cbaf00e851d 2b5e2cfd36f5a6203ac3e 975b88b20e80afbeabfaab</u>	+ 1 Airdrop	✓
58	2024-01-04 22:29:10	<u>0x1360186129c2503cb647 13ffe24a84d6b1f718c9a9 ddf00d35e102349e8d0d81</u>	+ 1 Airdrop	✓
59	2024-01-04 02:55:35	<u>0x7c06dbe2dd2cecbfeefc 15c1e463cdf939dc8f09a2 ee941fa1a466fe764f3930</u>	+ 1 Airdrop	✓
60	2024-01-03 12:02:15	<u>0xf8fbecfe63cc833527c0 facc4b7c21fa1985f89944 95a7a6457643489ac2144a</u>	+ 1 Voucher	✓
61	2024-01-02 23:13:40	<u>0x21b724f004f43ddce148 8a27a5dc0edbde0034c4ac 4235b51dd61f4ef7f8ed58</u>	+ 1 Voucher	✓
62	2024-01-01 22:59:35	<u>0x774443c0f4fb8e04a015 1f4495b85b6bca769b26af 1ce28a57b97bfd92697123</u>	+ 1 Voucher	✓
63	2023-12-31 18:22:50	<u>0xe6f3ec2770394d5754d0 937c1869616c1805ba87e1 5d88a8b90f18abf579d748</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-31 00:30:00	<u>0x5e2a298d126f16dfd334</u> <u>0faf7979ff28f8e11a858d</u> <u>8c82798696ece040c64a16</u>	+ 1 Voucher	✓
65	2023-12-30 15:45:20	<u>0xd17c608b9d48b73c6443</u> <u>2ec202d39775bee1a792af</u> <u>981dbacccb3b166ef08a0c</u>	+ 1 Voucher	✓
66	2023-12-30 14:14:25	<u>0xc78ba3e64812aab64406</u> <u>402060519e8492af7bbbb8</u> <u>5ae77ab1b3d68b31019c48</u>	+ 1 Visit website to claim USDT	✓
67	2023-12-30 14:14:05	<u>0xd632c2aa25a279015e23</u> <u>823b79d2ba331916d07017</u> <u>8176cc0213de7016a1e234</u>	+ 1 Visit website to claim USDT	✓
68	2023-12-30 10:28:40	<u>0xcc54b4b786f3d3e845ec</u> <u>a724dd9c384a5ad31e001a</u> <u>52b7f39fa39a92902b27fa</u>	+ 1 Voucher	✓
69	2023-12-29 22:36:45	<u>0x33d68dce8fc44d4fac93</u> <u>f76b1d987936db948efe33</u> <u>4107b94de37e34d7f5d512</u>	+ 1 Voucher	✓
70	2023-12-29 22:30:10	<u>0xa65bc8a0e14cccffcea0</u> <u>dbcedf9797fc2f4118b40b</u> <u>5279a7ae6482546bd892ad</u>	+ 1 her.xyz	✓
71	2023-12-23 23:19:25	<u>0x9f4c2d6303c0c26afbb7</u> <u>3d3758af3e8ac4c758c222</u> <u>7fb913f271d395080441ef</u>	+ 1 Reward at usdt-nft.com	✓
72	2023-12-23 23:13:40	<u>0xddb85c9beb4cdcfd4d10</u> <u>65ba8caef129e09aca5b08</u> <u>71eefaf7f7428c0c694ece</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-23 23:12:55	<u>0x009391605262c9f84ab2b003438372cdc795d995eb50ad38c452b191aba79ee7</u>	+ 1 her.xyz	✓
74	2023-12-22 21:29:15	<u>0xc1f20da483b116eadee9261fb9b97eb0abf2f4c18a26671a8ae9b0386ca3970</u>	+ 1 usdlabs.xyz	✓
75	2023-12-22 21:29:15	<u>0x1105170553cd814afb10f1ed24958798f0368ef966289f37c085f799a002453e</u>	+ 1 s.xyz	✓
76	2023-12-22 06:29:05	<u>0x5ec819b1323f54d4b3bea4d81e0261d8a1e8baa59935975843c6aa87cfebacae</u>	+ 1 Reward at usdt-nft.com	✓
77	2023-12-22 06:18:50	<u>0x75de307261670ff595b69cd65625bdb6cb6181a113f3ddb638d7b26590cbb62</u>	+ 1 s.xyz	✓
78	2023-12-22 06:17:25	<u>0xdf0f762769196aa2c24c51ba4ab844d14056cc6b70ac02a0c381f86da74f5517</u>	+ 1 usdlabs.xyz	✓
79	2023-12-19 15:38:25	<u>0x2ab769fc785871d3767982b9893dfa41506e7e70f561fc11f2815bdddff9f812</u>	+ 1 Reward at dydx.win	✓
80	2023-12-12 17:08:50	<u>0x24b40d27cb2e22449da9f79054124a0ea0f308e1eb8f8edc6271deadc5f988b6</u>	+ 1 com	✓
81	2023-12-07 01:25:50	<u>0x98cf773aadece7c0ef3085597b8b4e6642405793f7909cd768bb77f1fd966ad2</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-07 01:13:05	<u>0x0138a09074637c418985d0b96f8165f8beaa0d192fde039301a393fc7703313f</u>	+ 1 NFT Voucher	✓
83	2023-12-07 01:12:55	<u>0xc2f12c49f1dc8b5577534796ec5508350b83d4b313e663e1de8309b40bf0cf95</u>	+ 1 usdlabs.xyz	✓
84	2023-11-05 00:30:45	<u>0x33ec6587c72f5bd8533a535508fb8a7be447a764e0097e8bd37fe9dc365b9a74</u>	+ 1 reward-meme.xyz	✓
85	2023-11-02 13:09:20	<u>0x14355ede96270467f40c532a785f4633ba34a44e411e265802f0ea870374edf3</u>	+ 1 Visit Shibainu.tel to claim nft	✓
86	2023-11-01 05:24:10	<u>0x1b3aab3b0d531b162de4d16667029935e092c02ce4636924c1b06201eef1f757</u>	+ 1 org	✓
87	2023-10-30 03:38:50	<u>0xd84814be3972abb4edf28d7a8b632635b11d64388643dff33f3f2bbca4f1c1ee</u>	+ 1 org	✓
88	2023-10-28 19:02:45	<u>0x33361ca51c37d0c6e8656cb4b738394f9f5be2913d1bc05712988aa377176690</u>	+ 1 org	✓
89	2023-10-28 10:40:10	<u>0x3988a7a039df300721d42e568fbbaa06dbd852e4f4c7330f91596b4710794562</u>	+ 1 org	✓
90	2023-10-28 02:19:20	<u>0x568d7926e935ca9e094e921b35f06869b154fc6420d2cb394ce67af21bde7fb4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-28 00:08:00	<u>0x3d546d9459c728bb7e9e4d9c868e095f4c21f59ca9cd6b3f737d2f4d5d40165d</u>	+ 1 usd-reward.xyz	✓
92	2023-10-12 04:15:40	<u>0x252abe532e284150288c31e9e25b69b802bfafe77a7ae24504cf70502209c137</u>	+ 1 Visit BoneVc.top to claim nft	✓
93	2023-10-07 17:28:40	<u>0x2a1980e4874447c13a3c8a7a0fd0276c90c864f5069ab63bec81bc7551d357f7</u>	+ 1 Visit BoneVc.top to claim nft	✓
94	2023-10-07 09:01:25	<u>0x4894ccb436f90438508604ce65b2726ff64259b1acebb72b04b216222f01419a</u>	+ 1 Visit BoneVc.top to claim nft	✓
95	2023-10-07 04:58:20	<u>0xb4803199e899e55f17cfb6495b91e67f5929617d3b67a292ffa686330ce9675b</u>	+ 1 Visit BoneVc.top to claim nft	✓
96	2023-10-05 10:21:05	<u>0x094b5f67ee16b6db106cdfd390eb5d75c2d614508a1145b88d6bc5d4fca0ca65</u>	+ 1 t	✓
97	2023-10-04 18:21:05	<u>0xbc981c90c9a17eb8893a120f2228d9809f22c86989fa5ee0b995c7ff63c3088b</u>	+ 1 t	✓
98	2023-10-01 07:42:00	<u>0x3935d3bdab5d8238fa6361ffed8a2cd98e7055beaa81468d46852c0d962a361e</u>	+ 1 m nft	✓
99	2023-09-30 22:07:40	<u>0xf5577886e4854da127fc4bd65720bc49525ed9f8af8ccaba599b5f8f18c2c109</u>	+ 1 m nft	✓

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