

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:35 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x465488630c5adf07e1c1d7032c05682091c0756a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
WHD24	1.000000000000000000 our reward.
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.0000000000000000001 000\$ REWARDS
! PEPE	1.0000000000000000000 10000\$ REWARDS
! AAVE	1.0000000000000000000 5000\$ REWARDS
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
Dropfdhfh	1.0000000000000000000 Vi
! SHIBA	1.0000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
op	0 op

* USD values displayed at the time of transaction

Token	Balance
p.xyz	0 p.xyz
p.top	0 p.top
.xyz	0 .xyz
op	0 op
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
∅	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
∅	N/A get 10 ETH at official website
∅	N/A Reward at nftsafe.top
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$55,842 Random Winner
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
∅	N/A Reward at nftsafe.top
Â-	N/A \$55,842 Random Winner
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 10:43:10	<u>0x46aff2b94cc6d231b1c5d76047b65b40b779ceb7d35aab00176f277fcee99167</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-07-30 06:49:55	<u>0xfb8619dc8db251e840b28ba162550b921e29923ca5ddf582afc105b3e03dd4b1</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-14 10:01:40	<u>0x142aa1898e534f213a7eb34bdaf17e3fa8bd36b2da8d2a352796beb757f1c92f</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-14 10:01:35	<u>0x0c334cf6fee385f563722947708759f449cf14f6c89471bcd6135ad76e6212e9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-06-12 19:28:15	<u>0x52b71f40fc74c24816ef1e146e07c054efc1c8768e4ee8d2575fb074c1646311</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-12 19:28:10	<u>0x55d63c31c117adb83e31af11901b3f8b46ce8e3fbd043e2f44c11070e0e39775</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-05 08:06:55	<u>0x4a5e0a13d33d9c0179c4701071a9aa1fb92976fe89924d8da2af36a072279368</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-05 08:06:05	<u>0x48e7afdd9972af8118b967219aac51f48eea3c016d643ec9330c331e4afc6007</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-05-10 06:36:00	<u>0xc2d3c3ad575f404c7bea4a1500b0a9e0eff3bdeb902f1c7df0b8fea69d8e96b5</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-04 16:39:20	<u>0xaeeb38095412aee61e6e5b0b9e736bbca4b4e8a54b1de3bec0ce98c1295ee01e</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓
11	2024-02-08 18:25:50	<u>0x115cacf75a779488c1ac75c1d1f847ca52b33df88c27bc82951b02f5ff58ded4</u>	+ 1.3000000000000000 44 Vi	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 19:28:50	<u>0x8e3403176bf0314851ab0cdc8e14f1127b12de20188426957636f98f40bfb582</u>	+ 1 P3	✓
2	2024-06-12 19:28:20	<u>0xd597cdb30db0ce8fa02d5757bb054707d7974418fb5e295e09b7d067c99131e7</u>	+ 1 op	✓
3	2024-06-05 08:06:05	<u>0xa2bca524cefb2cb81bb489229834916bc09629d8efdd1863415eafae8259c10f</u>	+ 1 op	✓
4	2024-05-24 17:58:45	<u>0xa2af0cce21f6b537d2f9872acc23efd688e1c6c29e85c6a948a977f23a367efb</u>	+ 1 op	✓
5	2024-05-22 10:24:15	<u>0x82c8c52b7aaa0aff85110ca0ed59bdd07ee70a534a592cbb9682c033b6ec32f3</u>	+ 1 p.top	✓
6	2024-05-11 18:53:45	<u>0x0d17f195cebd6614d4f6c958d9daa535112a382d56ee9e3dfd79ee241584281d</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 21:59:10	<u>0x6d669b54e72dcd61b4e91b72692c28d783e8ddd3f82371905f14e1a28de68f37</u>	+ 1 p.xyz	✓
8	2024-05-10 18:55:40	<u>0x2aa789ee387cf4a44fcbdb74bf2b1d9a7ac1f234b0c6ba1461028dd35c21c89f</u>	+ 1 p.xyz	✓
9	2024-05-06 08:55:35	<u>0xb2118d4da383beaef5d98dec5c8179b1ee68c624dc b658198c741d43776cb1f3</u>	+ 1 10 ETH	✓
10	2024-05-02 04:17:10	<u>0x42254cf4c0c08bb735c5eff88437526ec70ee9d08d480b6c5ba1f8def92e153c</u>	+ 1 d	✓
11	2024-04-28 11:45:50	<u>0x228a91a8b99b576ea78d1b48f80a217f9b0d22402c8ada3f7818595ccc12eaf6</u>	+ 1 d	✓
12	2024-04-21 07:22:50	<u>0x83afafcb4b1bb163a21dc8d0e3a344f72b34ece27caf49253acbba94269f92cd</u>	+ 1 3 ETH	✓
13	2024-04-21 07:22:45	<u>0x032a825181d465527c3d70dcd68527abf5cbdb232fcceeb47161d81220c0038b</u>	+ 1 c2.com	✓
14	2024-04-02 08:12:00	<u>0xfc74c1bc766bd53ba488a490dc1bd4dddb63bdd05e0104cceb55f2b457c8e1b1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 10:36:10	<u>0x3b023168453291fb1e5302aec5c7edbbfc267b8fee8ecc78d58e6b0c9a73f0a8</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-22 10:28:40	<u>0x962dcfd5d7394573c30c24e121727524f1dfc07768de8cc2fd36c11fad9b1098</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 10:26:40	<u>0x2062022471c18e2945f32185284766b71d142550e9bd729539bd4cf0059a9576</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 10:26:30	<u>0x37b1302ed98dd8dacc619667d4b97a62198f9359e7c55b4f3ff292050c678300</u>	+ 1 aim!	✓
5	2024-05-22 10:24:10	<u>0x9cfcc8805ff2e2e542b2d035799d529dfec3005f7880378273b1062818baeb2f</u>	+ 1 ether.com	✓
6	2024-05-19 15:58:20	<u>0x0bea17ffb87789cfb07dc6fde1d89387e0ca75eae907be794d68fc1b52f51dc8</u>	+ 1 usdair.org	✓
7	2024-05-11 18:53:35	<u>0xdceba9ef35e4a4ae313bb7cd85fe26002c0c87e398683a9d8e1b8544624999b</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 21:59:00	<u>0xdd8e1493bc1f901cca47abb425037f7a6a12db85f25e41347db1c822fb3d2d21</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 07:47:35	<u>0xbec389a31644543dd92304c5c4c17954a45cbd57e961e02dddd42a7ae968acdd</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 07:44:15	<u>0x438b3dc468357d1ea372dd1febfcfb198142cdebbeefb9c47748162c16d15a28</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-10 07:25:25	<u>0x0c54010c471ddd36da7b1ccfcd048bbb14f787cc06aee0d0fccf9ae561d88c98</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-10 07:01:05	<u>0x6d2ad1ac8d3e701f45df39cce7deaf3261935b88cbc0cd3ee75682b5a0fc2c4e</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-10 06:36:00	<u>0x378a69dd095e61b85ab0ed1915c31ad130f75e03e788b80dbb7bb3715bf6dddb</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-04 17:03:35	<u>0xc262a92c6c31415ec3c1b9536b4e7d2a72ff514a15a741765ded6872e75331c7</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-05-04 16:52:05	<u>0x2b26dee81a8ff1e91f57fd8ea60e76018a5209356ffaeab2f57a77bb2bb8ceba</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-04 16:46:15	<u>0x66471570e805b07a0726677ca497550ca94911dff32ee4f346d50e4c16f2ac19</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-04 16:36:30	<u>0x02c1afcae67133a39bae66f5608fbd5afc696ce91a52181f42f8919449f1cf0a</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-03 05:32:20	<u>0xe511de20d61b40842314c51618b618f889e43abbf26312aa403ba1dd23560ff7</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 01:10:30	<u>0x28839f2a95c3cea030dfcde992628a84370b80ada39dc61c3975cd4a3936ef11</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-02 17:16:55	<u>0xad541ec34e47b49e10da217e29f2bd17832eaefebccdf538a6a05bbf83b22650</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-02 10:19:45	<u>0x5c9fc9d0b91f56b6f92cc874afecddc53255bc8a2dcee6ea1f3e55f36aff28a5</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-28 13:09:55	<u>0xa6d1cdd6de234726b0514b41c9cbbf6ff28b43c17fc2ab15e6f2898829431e53</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-28 12:17:45	<u>0xf0cb7d7f99cafea4dd905d901537357a7a09ca4d2e1868255f890a407002758e</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-28 11:48:20	<u>0x2f3f600e19858767d8c946cdda1c716f61206a6749250f8407cb8a6b757e9957</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-26 02:31:55	<u>0x5f8a24cdbc857c19e4b2daaa9f3ca91ab7b73ee08cb830c48568f984b8f87f93</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 14:30:15	<u>0xfac347244900a3579d3a16c6ca2056e680550dba32e80fc96e5bf5de56fecc37</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 12:27:35	<u>0x26395f90b35c6a3f735a6de30da6b07247a637d3dd05e3e51a6779776e4b10de</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-25 09:48:05	<u>0x892808ec99bcc602932f f3783d0d838e601d353f68 31b7aaffe236e8e96667b1</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 08:20:25	<u>0x3a31e0a6fd307dbdbfd6 7df1badbc264fd9bbd8834 988be0da4eadb5a1f49199</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 05:47:55	<u>0xa128a90f5018450db000 d01a8c350ac08d83f5099a c778542f7ea34525466448</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-25 02:54:35	<u>0x1f3dc1bc2bc82a31d7a6 d332778e02cdb0f1054b0c 2ae02794131bd6301b448b</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-25 00:51:30	<u>0x06e7ffc55277baa3c351 671aa0099793e63374d227 3bc2c66ecc94cdd99f747c</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-24 23:51:35	<u>0xf017b3ddd1b14280bbc7 232ac111221d27f295fe95 06b3d3fc86680379524f15</u>	+ 1 claim!	✓
34	2024-04-21 07:43:35	<u>0xb14dd8851f9950068718 326448fe9c4ec2c1707d8d ff7f8ff28c055186afc542</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-21 07:42:05	<u>0x3ab566b8056a43b9838a 9744481114782c67e3d496 def3434778912e9fb49622</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-21 07:41:45	<u>0x235d7ad55e98c96956e3 51507d3703dfca87b0c374 d75d801dd0bd5699bb0a30</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-21 07:31:45	<u>0xafddd6d1b3f93ad25d79</u> <u>bdcf707183c4be03c4409d</u> <u>1462e411fe8ff789b1f414</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-21 07:31:00	<u>0xad502a1abb3b4cc1f904</u> <u>caa5b606eab434f9dff0a6</u> <u>9406607c29c871e16e264e</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-21 07:28:00	<u>0x5d64bb1093f9540b5a8c</u> <u>65fa6c87b692f97e7cd398</u> <u>691aac99c58c07dbc48fb3</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-21 07:27:20	<u>0x522b30203156f507f1ad</u> <u>3a114dc8168d06d0f142c3</u> <u>b2fe2edbe63cecca3d638c</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-21 07:26:40	<u>0x0d872cea4e1e7816c42c</u> <u>6b7328baab13bba9605934</u> <u>06be58bc0fd82f10c9a3e4</u>	+ 1 TOKEN	✓
42	2024-04-12 09:21:50	<u>0x0861484d8a15877f2b25</u> <u>b5cd62efff62d74b0440af</u> <u>e74c807f083361a19d9ad7</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-12 09:20:50	<u>0x422973b15735baf9bdb3</u> <u>d17562ee8c0c6b9960e7da</u> <u>24139555aa0a3a01317454</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-21 22:54:30	<u>0x17339eb8a72891810797</u> <u>ec08fc87a755846db4ff7d</u> <u>bffa358431dbffded1786a</u>	+ 1 DC	✓
45	2024-02-21 05:19:15	<u>0x75f915ae5c731e881293</u> <u>93597f7086183244e1d2ba</u> <u>437276a528af99f6583180</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-20 22:21:40	<u>0xcbdd63076fb1589fadf3</u> <u>39885a90b0bf7cf4364e33</u> <u>37d9ef8f9fc5e2b4032f5c</u>	+ 1 zerolends.com NFT Coupon	✓
47	2024-02-13 11:15:55	<u>0x4ebbadc3e0a5d006e8ea</u> <u>695fce4b9caf7e43e27ac4</u> <u>839837d8a147d9978145d9</u>	+ 1 get 10 ETH at official website	✓
48	2024-02-08 16:41:40	<u>0x7f50fce6f0a987e3740b</u> <u>60a8b5489ec30f744b7573</u> <u>7065b8d027232d8d05626f</u>	+ 1 C	✓
49	2024-02-06 23:09:05	<u>0x6b637c6692499786113f</u> <u>baa6f58fdfa444c1d1ec8f</u> <u>f58382800db18bcf6bf543</u>	+ 1 C	✓
50	2024-02-06 14:43:30	<u>0xd486e5dc4beb5869875e</u> <u>a70a977e006ee74dfa9736</u> <u>ab712c07279d04f3875cfc</u>	+ 1 C	✓
51	2024-02-06 05:50:05	<u>0x973a5c0c34c593ac833f</u> <u>5ac9fac0cf572e3c116369</u> <u>83d59058ebfb5d8e12445</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-06 05:46:50	<u>0x6d14e13fe14a487bd777</u> <u>a067bab0c21088282c2f61</u> <u>e12a81b577a3c7aa7ad27b</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-02-06 05:40:10	<u>0x5956207f47913ac5bfc7</u> <u>adc78c23bef04d77610aeb</u> <u>cfdd3dad98a9083e5647de</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-02-06 04:17:25	<u>0x9b09bc47bbc29feefbc7</u> <u>5caaa6be6619ec593274f1</u> <u>86437e2c2dc686b815aa2b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-06 03:41:45	<u>0x9d38bab52c24539619bf8a6cc16a1a5bdc4510345f731c8005bab7684910009e</u>	+ 1 Reward at nftsafe.top	✓
56	2024-02-05 23:15:55	<u>0x9e90de9402ea24f19d2e4ba670b51a8b3f1d04c40875c757f7892a77985121c4</u>	+ 1 Reward at nftsafe.top	✓
57	2024-02-04 12:12:55	<u>0xd143825daedf827d3c537c0429d1a26a85f6b66a32fcd38c1db703feff230abe</u>	+ 1 Reward at nftsafe.top	✓
58	2024-02-04 12:11:45	<u>0xf170b1f57ebf24b7dd86a71ee0c47a206fe0e3592425dfb3466924cd2a7052b7</u>	+ 1 Reward at nftsafe.top	✓
59	2024-02-01 16:12:45	<u>0x2da27e70b53edbbba84d30e5acc05c6d7a27497cbebe2caa07efe882844a95b99</u>	+ 1 fun	✓
60	2024-01-28 14:29:15	<u>0x5606a26dce688fe083a24d6347d0fb8bfa18161c61b434d72dd090ffe8090b2f</u>	+ 1 Reward at nftsafe.top	✓
61	2024-01-28 14:18:50	<u>0xd160b5ea22b2dde6b0bfdc7dbbbd495c9ff24621e1ccc5a5c8199735e7d2823a</u>	+ 1 Reward at nftsafe.top	✓
62	2024-01-28 13:21:30	<u>0x16392d086d20b305447edca0f741c8e8759d2245793fe3af3d12157bd4a8d36d</u>	+ 1 Reward at nftsafe.top	✓
63	2024-01-28 13:16:55	<u>0xce9428a621c51872c5aa8845395d125c663695107a73ed076e62a9bdde655437</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-28 13:14:55	<u>0xa7ab7e57adb9713d683f4a7008ccf5ad24063573529c95b9248f70096ed0bd90</u>	+ 1 Reward at nftsafe.top	✓
65	2024-01-28 13:12:25	<u>0x0cc3d993fe4bf9ca025c7604f93f622cbe3a0c4644b94f0abc1e221dfef9dcd6</u>	+ 1 Reward at nftsafe.top	✓
66	2024-01-27 16:32:30	<u>0x8ea8224738edd9dd9663c3d1315ac1b8216dec2d1067ac9f43b96c3643741bde</u>	+ 1 reward at BONEWIN.com	✓
67	2024-01-26 07:16:00	<u>0xfda859070af9dcd5322909739663114753a58dcde244ebccb438422ee3418d01</u>	+ 1 reward at BONEWIN.com	✓
68	2024-01-20 09:23:00	<u>0x8d78197f1671791d0315873db7accfeeca4bc9f2db0e8f31bb74562a705021c9</u>	+ 1 C	✓
69	2024-01-19 22:42:15	<u>0x0cf1ffdef382af62554b6393224fd6f632926b5f1fef539200b3b629de28fe01</u>	+ 1 aim.xyz	✓
70	2024-01-17 08:47:55	<u>0x9338e54ffd4eccdcb9e00f4e53738bb1cb45189049f25e98d47c4784c974cd7b</u>	+ 1 BNFT	✓
71	2024-01-14 04:44:15	<u>0xe4698e0e222644c9fb2b0251cd9d75db098f1103c6b7f9a806e04ba2f338b183</u>	+ 1 Reward at bonewin.com	✓
72	2024-01-14 04:37:15	<u>0xc7128b13fa970c6328be9e0b8bb74ee3e60e33c82ff10ae07455bac83203bb37</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-14 04:28:40	<u>0xa5b2fa3a77bfc36367de</u> <u>a581e74805795d5a804196</u> <u>abdba1ccbc707e3adf885e</u>	+ 1 Reward at usdt-nft.com	✓
74	2024-01-07 10:43:10	<u>0xfa23ec70454924a9b264</u> <u>241d4733e9eb8c7a40420d</u> <u>fa7af8f2607236bc9d7a98</u>	+ 1 Reward at usdt-nft.com	✓
75	2024-01-07 10:43:10	<u>0xfa23ec70454924a9b264</u> <u>241d4733e9eb8c7a40420d</u> <u>fa7af8f2607236bc9d7a98</u>	+ 1 Reward at usdt-nft.com	✓
76	2024-01-06 01:31:40	<u>0x6b29cb8d554d842fef62</u> <u>a21842aed5f74b7a45c88f</u> <u>619ea797fe46a63b831c5b</u>	+ 1 aim.xyz	✓
77	2024-01-06 00:31:45	<u>0x7e41a9acf2a50faf9904</u> <u>533de8bb4ab13f8ddf4c8c</u> <u>80beccb92e94e4e2ca03d6</u>	+ 1 Airdrop	✓
78	2024-01-06 00:30:55	<u>0x30944814c199cfc78ce1</u> <u>a623e62ad4debbfd12769b</u> <u>3e3f4e0ee87b941fdc10c2</u>	+ 1 aim.xyz	✓
79	2024-01-06 00:12:45	<u>0xe9b0a53d13b09984551d</u> <u>64dcd5fb8015cca3a23d8e</u> <u>49868eb99a5fe5660494e4</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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