


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x53806e95983a4c3738161cfa2d17532cbc8236bf**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,277 N/A Official Authorize credential
Dappradar Airdrops	N/A claim!
Lido stETH #9541	N/A dolib.com N/A Visit NFT website to claim USDT N/A Visit NFT website to claim USDT
Â-	N/A C N/A Visit Shibainu.sbs to claim nft N/A Visit NFT website to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 22:07:15	<u>0x39e4bac677abd3fa93cb d97b064e8d5d98204b57a9 d1fc5a29e3aa6371c79823</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:51:05	<u>0x9e92bc492af80ee1f5c5 72dd5745e6ac6f2e5bd8e5 5be36d232c98cea635c7c6</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-07 19:12:10	<u>0x188cd9841cd4bdcba2cd 1c1887d606a541509ac916 c7241b54e31e4631c5c2bf</u>	+ 1 Reward at shibonne.top	✓
3	2024-04-06 00:18:50	<u>0x103f8d9d8b302a7e4bbe 3f166ed83360b26a8187f5 d0e32f605b9e877bebd673</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 18:22:05	<u>0x57e36f6af8f41627e80c 02304aabe4644c2c0be46c 892cdd57cb04e5a4d919bd</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 09:06:55	<u>0xe8b65b4347fbbcf6b1b c4a0c2445f4b6a91c06acf a13dc8eb2941b76522870d</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-04 20:00:10	<u>0xd866523d9b54c4ba9d32 42e8ef2ce536e14bb91a1b 958365fce1cbd5f63882c1</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-04 14:16:40	<u>0x821bf0adcba50c3378ea 479e12d54aa3791c69f197 9775a567972212bd9cf61c</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 14:19:25	<u>0x165f3baf7b3011f6cf286795d85d0f27d88445c953ce3aaa430c2e9cec4a77a9</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-25 00:07:10	<u>0xe2edde85f6d48ab18d010fa5e826bf808ea1bbc2789aae4d8808b411ed08a28</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 10:45:05	<u>0x7d2bb08d56898b8730dbbec522cbdbbd88e400855300f5ead88ed4e988b71f70</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-23 08:48:40	<u>0xceeda228aa8efd53e47e9ebd2fb5d93ed5db8bd27ea13fd95f2e5694b6d729188</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-21 09:26:05	<u>0xaa78caf2fd57139c3607ef026eba3f0fa0bcc59b048d0876b617e00c2f8f9cf3</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-21 03:09:45	<u>0xf727997dde52d9583cb023b100c3cc517e86ed85f62b2ee2083de71b0386934d</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-21 00:25:25	<u>0xfc0c3bf10b44ebaf2789344c6854f9931493fcd5035bf633da815a4f37415e41</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-21 00:24:00	<u>0xb05aef714525d19af2bf9718319f4396e4bab1ab4376ca708cff7b773dbe40f9</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-19 14:14:10	<u>0x7a17dcb5e528a49b8a2ce9ffe31b4eb2f9a0ae67a4e7ea1905d5fa57fdae27d1</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-16 20:50:40	<u>0x9c5cdafe8d18f152bb0e</u> <u>d37f42d8c8753c014e5773</u> <u>39ba945ff9893ed892fd38</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 20:35:40	<u>0x6768ceeaacbf4b2e9259</u> <u>df14e6c3b31fac82f7287f</u> <u>92f26b1abccb2e174d31b7</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-13 22:05:50	<u>0x0b94fbf49a0acd3b222d</u> <u>9146f7df1fe7ca2071d30b</u> <u>da5a44a9a631316deae335</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-13 22:04:10	<u>0x50be4cfa70447556b1e4</u> <u>1599eb5ef4ecd7f491fd4f</u> <u>edb90d6df71eb4585ab2cb</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-10 00:13:45	<u>0xcd2c2ed47d776d75a3aa</u> <u>bc0a90a4ba88f5aace5c47</u> <u>20f743e716e7848b8febdf</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-09 23:54:35	<u>0xa686b242caa68803a750</u> <u>d2b88d363c0dc49b8190f4</u> <u>bfdc3e4729d529652e6f42</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-02-20 13:03:45	<u>0x71c09a9b0fbf7429024a</u> <u>4bf777d11d78fa98a9bc28</u> <u>cef8fff72694cfc0ee3be5</u>	+ 1 PRISMA	✓
24	2024-02-11 16:34:25	<u>0x6b5ae7777b6857f5398e</u> <u>a0a06ebd7f5013b724002e</u> <u>006240074f36f62401f18e</u>	+ 1 C	✓
25	2024-02-10 23:04:40	<u>0x6ce2c3c449e0f7728e70</u> <u>0cdd13bfcd8328d3410363</u> <u>d3a50f5d2a178487b69581</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-09 16:00:10	<u>0xc49b93aecc612a429db73833d1ea9ba0044ce59142da1910c0f484d79c25d735</u>	+ 1 C	✓
27	2024-02-09 01:01:10	<u>0xfd60f09092ac1c3e24cc6f526b498ba3a7da4f430c8d4363539c0181d51944a8</u>	+ 1 get 10 ETH at official website	✓
28	2024-02-09 01:00:25	<u>0x8ff3f40b2d00d4793e9be085cd9eeb7ab896cc20e67c5c244c6d2e342c72394e</u>	+ 1 C	✓
29	2024-02-07 02:02:20	<u>0xa4e242a81353a48978350465ef1f8338faf7e53cc06b8400dd88bf456603f1b4</u>	+ 1 C	✓
30	2024-02-03 19:05:00	<u>0xcdb895ed1bb8092982d859abe908f8dd3272510198fb51768e22f8087922e166</u>	+ 1 C	✓
31	2024-02-02 14:32:30	<u>0x437e802b1ed572fd2af14e273293cd10fdff7c79f4d19d9ff4df2e392957b86d</u>	+ 1 reward at BONEWIN.com	✓
32	2024-01-22 18:10:10	<u>0xa56cf37dfa5d18aee44a508a764d6e4d94d189e49d330c9af0e0dc632c83ee77</u>	+ 1 reward at BONEWIN.com	✓
33	2024-01-20 18:44:25	<u>0x05b264d0f97e549cc96b0b386dd2202ed820e1818b9bd6c8807c59b2d8b33aa8</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-18 02:43:30	<u>0x3117616c0209c4dc47bf112d323cde7e9eb52670af758be06edf11cd69193c5e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-15 14:35:40	<u>0xe2da37a952d217dcf7fd</u> <u>b506ce64860ebe790701ca</u> <u>1e421c39e9aada34da4ce8</u>	+ 1 New Year Gift	✓
45	2023-12-15 05:15:45	<u>0xec2e670fc1ff83fb5d85</u> <u>6945aba90b59bb8eab52bb</u> <u>848b55a7eef2d789482057</u>	+ 1	✓
46	2023-12-15 01:11:10	<u>0x1495a12e50bcb4cbd3e8</u> <u>51da8fb2953c603d319216</u> <u>b844c6e3e6fd44382c26b0</u>	+ 1	✓
47	2023-12-14 21:14:05	<u>0x99949d6eae0ee51f307e</u> <u>5a1cb7f8bfaba4438071e3</u> <u>939ccfb5c9d01bee1eade</u>	+ 1	✓
48	2023-12-14 15:24:45	<u>0xf864a7431fc53894f289</u> <u>583360d5c33b8edc521db0</u> <u>9fe02e49b229fdac3fcc95</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-12-09 14:07:30	<u>0xaa1b2f8d101265e88cf0</u> <u>57da7a22d3a198d1a89e98</u> <u>90a430b81fa36cbd4aeac2</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-08 16:02:25	<u>0x47eaca5d21f78e95f1cc</u> <u>751bbb9efce0f47166e07a</u> <u>e6d1d98f81aa13daa00298</u>	+ 1 Official Authorize credential	✓
51	2023-12-06 11:14:15	<u>0x58c3186a1ab896642947</u> <u>cf578f62d03a931da126b5</u> <u>dfba89bc5edce5fd95dfd9</u>	+ 1 Official Authorize credential	✓
52	2023-12-03 22:43:30	<u>0xff50103bcbb927bfd630</u> <u>e9e4c7daf189c512b4fe6a</u> <u>22f1307ca65dc76a4682fc</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-03 22:40:30	<u>0x6874e9c107dc07f4a48c515875a5b653446e515039a42f528e5068e9e163fd68</u>	+ 1 PRISMA	✓
54	2023-11-25 10:41:45	<u>0xc6783b6a6f131c3d6e801340035bf6b1adc2d034f24761d0df31d9b03b645f76</u>	+ 1 999 USDC VOUCHER.	✓
55	2023-11-24 14:06:15	<u>0x56a360b7c786d35599500a2b5992cd82a20e0cd663de4bcbb353729a0a6ff315</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-24 14:04:20	<u>0x50c269d24098d4f9e38848e4e32308b896230ba777ecaca35e82bed47fb14471</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-24 13:54:15	<u>0x96eae9f36be9ce32e36fb4df41bd56f273a72eb3e2f1349ff0131df1647e751d</u>	+ 1 Voucher	✓
58	2023-11-24 13:42:15	<u>0x87ba5d83cda6b80b9c38d0a38bb594b37405a3adb98c809795b1c2b74882cddf</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-24 05:50:20	<u>0xf1ef902c3e6b2010d5dd434ff761affa70e3897f93fd9ee17f36305612a9de2a</u>	+ 1 m!	✓
60	2023-11-23 09:34:25	<u>0xf9da5c0c23b3ecc538d4144d1fb08a31776d7969c3db777f27438e15d902a22b</u>	+ 1 Voucher	✓
61	2023-11-23 08:48:10	<u>0xbf5dc78bc99549be812a8c3e59ceeb836fa68881a41bd0f3430957db8244cb91</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-23 08:26:50	<u>0x7db1dce51c75ccb498f3a716f54c9967bc2d9c3c6ad91100e66a699a4c09d8dc</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-22 15:50:15	<u>0x875f499d810a538ad2b2cb764d91534bf7ce5a6da4e8706c7654a0fc95c6e0aa</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-22 15:34:50	<u>0xc4c36c423304103fc77652d91d00873f21c848445399d3885a0acb39a16a35d4</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-22 15:21:00	<u>0x88b20f0bb33fbf3362aa18b5633540f9ca7a9b29c1382a811bbf47ae6206ada4</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-22 15:16:35	<u>0xd02a94d2f51c97b934814e2576c966a433d4e7ba3e2d713d073db836e90c5014</u>	+ 1 Voucher	✓
67	2023-11-22 02:58:25	<u>0xf90c716aa3fc2a483b429003f803ffad11891776b9f91f14ec627970d3a35600</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-21 06:27:30	<u>0xe167e33051269d130c47c784dd8d50cf6c0123143f7c1b5c138131970cb675f4</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-15 15:05:30	<u>0xb187f20a629a5e9eecaad55ec60895b386051af3e8901c683a519e7beca4000a</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-11-15 05:41:05	<u>0x660355e36e3128a047667e2ea6681c8619d5b4ea88bc0532caf146e246898e42</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-14 06:38:45	<u>0xb7ea66f4129e63a18e7b a85f23bc275a7fdfa748d6 db702f33fb285151580257</u>	+ 1 Visit NFT website to claim USDT	✓
72	2023-11-13 14:22:25	<u>0x9add39072afb85f09c7e e7146c15d1cc5f246298c7 9f0b58cb13589fc2446080</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-13 14:21:35	<u>0x2c44e510cd470c38b06d 81877ef1d567e7c1a02f10 17046eb4ba0385cc92b11e</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-11-12 18:59:45	<u>0xbddf2961c95bbd303a6e d5b41e139a3a92fd547317 5b70ec47f3fa5687247db1</u>	+ 1 Voucher	✓
75	2023-11-12 18:50:35	<u>0x0433adc3fb61eeae0673 b70a78858a0fabba3e39e8 a79fb890fba92bcdd227f1</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-12 17:15:10	<u>0x37f508284c1727a9e4e8 230dadb0723e162c2e86d7 f2a38834d4b100ae86af32</u>	+ 1 Visit NFT website to claim USDT	✓
77	2023-11-12 15:59:15	<u>0xbae152e69d75f98e924f 5dd1b5cc0c77d0a13e447d e7b47bdf2fd982f167acff</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-09 20:54:55	<u>0xb8ce97d07e1ce89be193 f643ca18d21f889b886037 7e70390835769b2ee79b5f</u>	+ 1 Voucher	✓
79	2023-11-08 09:51:25	<u>0xd924e423bc7f0a6abd61 3676c57089e07f3aa7e1ed c6e706b71a40e8e63f29ec</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-08 09:26:40	<u>0x9bd7cf3a3f159157a1b8639971dd8341d2600337b3417dbbdd685ed65ed4ea53</u>	+ 1 Visit NFT website to claim USDT	✓
81	2023-11-07 17:02:50	<u>0x325eb73aa39fe0f323df50684ec12254d0c4926045a8fab36ac45c70d7dd3909</u>	+ 1 Voucher	✓
82	2023-11-07 12:07:55	<u>0x6c7978f59e6c2f6595f8ad42a0c10800e19c4fad6ec21baa54e2d27d5ba6fde6</u>	+ 1 Visit website to claim USDT	✓
83	2023-11-07 02:21:50	<u>0x60871795485770c2573a4d70f5ad5ef42f5a0e41181eca1d9050ee07a88db6b7</u>	+ 1 Visit bonewin.com to claim nft	✓
84	2023-11-04 20:17:00	<u>0x1e4f202130a251a6f1ce5f1599d10be181ff92c224abb350313cd2082b07e868</u>	+ 1 AIRDROP	✓
85	2023-11-04 19:36:15	<u>0x15a2d3a8453f69ea290765ff35cbc3861db758e19c2b87511bb4a66a651d6b66</u>	+ 1 Visit NFT website to claim USDT	✓
86	2023-11-02 16:29:45	<u>0x6311975993b595ace4c30798ea60afac2e3558106003465546f33fe67f66b27e</u>	+ 1 Visit link to claim USDT	✓
87	2023-11-02 09:32:50	<u>0x553b2f6b11773642cfbf00a05ec60a9376a9e19374fcd824bd3ff7ccac1e6aa3</u>	+ 1 Visit website claim SHIB	✓
88	2023-11-02 01:39:05	<u>0x76bafbbae83e97a57ea5581f89476f016101d17e2c50d891bf7587a26af919602</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-31 03:16:45	<u>0xbfb448ea92d8491a82fc7e5424008e18763c88a37b962f45998845ea6fa41b3d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
90	2023-10-30 21:31:30	<u>0x4673e61981dc3e996461ea98bb090d4977cc462666d4f35d10a7f9ec1b0ad404</u>	+ 1 nt!	✓
91	2023-10-26 01:36:00	<u>0x767c4bb8ce5f58d9d97c6f31ec119a6e3caf7187b4613ea51b7b170999f269be</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
92	2023-10-23 13:37:55	<u>0x9c81540f5aec5c66ba4fa8c082844ceed31c636f1a93efff3539c82336a15d4</u>	+ 1 int!	✓
93	2023-10-21 14:59:55	<u>0x7a7dcf368d46c60f8d55515cba155f6ae11cad47c3760c99cbb7b4bb93652b0e</u>	+ 1 t!	✓
94	2023-10-21 09:37:55	<u>0x86b61ed142cabe4e9dfb1207eef3f0794d901361dd6ff6c2a4fc56828e2eb083</u>	+ 1 Visit NFT image to claim USDT	✓
95	2023-10-18 16:44:10	<u>0x439fdd438762e70a1777e12b393d61e2e5701ae3726ae7e86e2510e6ab03c82e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
96	2023-10-16 07:50:50	<u>0x53352f1e9b810a6e785d027af586e30dab48b1b10e4a74a072e85a6a356af684</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
97	2023-10-15 22:09:30	<u>0x03acef88ad4733ce145aa4c73c639730609472a724e4af0ce5735c036ec07e69</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-15 03:10:30	<u>0x652871e83f11f8465d370605492690dbc8e3e88b9b01ecb76822b464f58414df</u>	+ 1 Visit babydogea.com website	✓
99	2023-10-14 21:39:00	<u>0x8eb208af9b5a737a063c3645fe9e0c95a878027330546b0428c6f42768f44e73</u>	+ 1 Visit shibainu.cfd to claim nft	✓
100	2023-10-14 04:13:30	<u>0x1c964abed9df3c1abbfe1a3d51c6a104c67ec2804acee5bed18c462c9c76c560</u>	+ 1 Visit dexshib.com to claim USDC	✓
101	2023-10-13 18:47:40	<u>0xd266e96ed4eb85db13e0b43e62ca3a62606a80cc6c17cedc41dcfffc9a5ff128</u>	+ 1 ocketrpl.com	✓
102	2023-10-12 17:27:40	<u>0x0a5938dea7afae600a6bcdb22261392c47e34789db7620c58007feef9b97ed62</u>	+ 1 Visit https://blextrade.com!	✓
103	2023-10-12 15:48:05	<u>0x6f529cdf4b358b95a489dd0fbaa44b8e500764b3df82cb5e23e49dc1346c6ec8</u>	+ 1 claim nft!	✓
104	2023-10-11 22:50:00	<u>0x9bf0f4df21a57d7b76a152b676d7c4c457b7fb747d1870bc19e3f63530746f32</u>	+ 1 onestake.com	✓
105	2023-10-10 10:12:00	<u>0x9f061fb13d86030296b74d5c89aeafc0302d1cafe91092b7109e5eda5d1f79e0</u>	+ 1 Visit BoneVc.top to claim nft	✓
106	2023-10-08 19:55:55	<u>0xf48c8a1e0d5eb9f193051897fe81eff2b269c3d1a72cce0c0b96613d10cf1ec7</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
107	2023-10-07 20:56:55	<u>0xa9e80a369552301a1b7151d4585c1b17fcb5735f8fb76fd2a9f9d3a4d7e6c29f</u>	+ 1 hibredeem.com	✓
108	2023-10-06 14:42:40	<u>0x3aa053b07d20a24a5b59aede5aee94b97fa76a2ee3a29ef043171e84c149686a</u>	+ 1 Voucher	✓
109	2023-10-06 13:48:20	<u>0xfad0899dc6b4f648ea84b253b3ba82c723dc035902c1e0c57c1dba4fc152580c</u>	+ 1 Voucher	✓
110	2023-10-05 09:23:40	<u>0x6851ee011ec71287bd90cb582feea9e3ada3fd5d2222a608f827163fed91341</u>	+ 1 Join Us https://stake-offer.com	✓
111	2023-10-04 19:02:45	<u>0x62ffa48f145a5d5fc692d3c2b3d443c00d6fa0fecfbdf8badb21d785265224d0</u>	+ 1 Visit BoneVc.top to claim nft	✓
112	2023-10-01 19:07:05	<u>0xe8e55451657639e9005f392bc4ecb9c18960c2e79cdba4b7c5ecf881c6e30a52</u>	+ 1 dolib.com	✓
113	2023-10-01 18:02:05	<u>0x23fa64fb367dde26a591d1c086d6747072778313bb11d81cd9b4596656a7a2c7</u>	+ 1 hibredeem.com	✓
114	2023-10-01 05:08:15	<u>0x3622a00ae46051fb12f733cb9ec4be53c14fbed11386d3afd73be06b816423b0</u>	+ 1 m!	✓
115	2023-09-30 23:44:40	<u>0x51840818582f97e7a87e030c979492a65f48129d407f2ac52f2de92c438a2fde</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-27 07:16:15	<u>0x3fb661c2a96a3b7139c7 1acabbafa7be3d0fea38a7 ce575a186ab718c43ec5f4</u>	+ 1 aim!	✓
117	2023-09-26 22:00:15	<u>0x8422dbc069423fbe66cc 92622378886b1d85ad00a9 c07d3d7d1ad0ad23d9d272</u>	+ 1 im nft	✓
118	2023-09-26 21:40:20	<u>0xd65590e02f88507e6a6b 4bfbac6f3d3c378166b1ed 656c651b7791fee5708cb1</u>	+ 1 aim nft	✓
119	2023-09-26 21:26:55	<u>0x20cbf2d18ac7e6ec7f22 788b6a054a4497011015be 89c50ac22dcd6a84e5c9c9</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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