


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6b9f2154e1ec229bd215eb00c5057a494dabc3be

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
# usdc2.com	0 c2.com
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
yz	0 yz
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
LiquidEther NFT Voucher	N/A Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$82,499 Random Winner
	N/A Visit bonewin.com to claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token	Balance
Â-	N/A \$97,856 Random Winner
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 06:26:55	<u>0x0e705b47f9431d6a65d29324d7ef515cba5f2a73926834fe1b000a9cf6c0ca76</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 06:26:40	<u>0x24f24532fa674b27f1ed999d287639bafd05f2fdfd0248df23a568b9cd6f9a67</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-30 01:56:50	<u>0x28d9148543e85d6bc2bc8f51f972766cdedd924ada5c6d44f7197a5901a01c4f</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-26 04:47:25	<u>0x69b837e4309e2c36309c9a106d7681bc7edf73ea8c5a1c7bcb9f37f6be723105</u>	+ 0.000000000000000002 r]	✓
5	2024-06-26 04:47:05	<u>0x1a1c2ca6ad76d749538e1a058a203636f5ac3aa9680eeb95ff303f4cff31430f</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-23 20:08:20	<u>0xeb28f966996e6120ff96102f0a5e5fe3d99930d2a7e6cffc39a71bad95f9af72</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-22 10:11:05	<u>0x858ff625fe815ff202f2bc6d2865cd014a5a237a829f4929e92597ca8b0fa697</u>	+ 0.000000000000000002 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-22 10:11:00	<u>0x30a38efef87fde254f01b5ba019ce714247b580bcf64b8027a77c3d180ed616b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-19 09:26:45	<u>0xe013f40ad1be15788b6df9be5e67707bd5a499a1f9d125965eca6612adb7b5a6</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
10	2024-06-19 09:26:10	<u>0xc7a9101d8144fd778d89d6e042d23de561060e9d630a14f07a3f8113a910d521</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-15 07:37:40	<u>0x7ebcd0481c062024ec65c7193d018095ebece2d2dbbbd4c040d0f66099b28bd8</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-15 07:37:15	<u>0xfb0b0f15b12b297e7838abc6fb0bacea85805b063f5bbd48492792b168e63398</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
13	2024-06-13 11:04:20	<u>0x24d41d630afa966d7ec0868867dc6fd80e9328b4e8b678b4d017e40bc98d4e28</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-13 11:03:45	<u>0x7c86dab5bb594b18f33c2da78c20edb5fbf50054811a522c681ee588474c6084</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 07:15:15	<u>0x52cbfd71f5c7b12f0e666b63df35035d9f48d06a23b64c7e0231fbceaec69913</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
16	2024-06-11 07:14:45	<u>0x829149818352cc722fc0584bc1f53c992f1dac201109af1d628539eaa4a70656</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-04 07:02:00	<u>0x044b028acaf55e3ddb51</u> <u>bf37141abf36a4f0975299</u> <u>d33fa43eaf24bc30ffb057</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-03 05:31:00	<u>0x039cc5fe03e118eb5337</u> <u>612bcf0828df1cc6c521f3</u> <u>2e574d131f63156c7d971d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-03 05:30:55	<u>0x2cf2fa3e805322798057</u> <u>cd4d321a1b495bf6b785e0</u> <u>97308381014ca53d14a9e8</u>	+ 100,000.0000000000 00000000 ARDS	✓
20	2024-06-02 05:13:25	<u>0x96cd62efca015e2bbdd9</u> <u>23c67ce9bc29f765b99498</u> <u>c07a41731b945c5adf0e7c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-01 07:24:35	<u>0x4120c3552a1deaa88d81</u> <u>ba5ecdd7ff325d74a837bc</u> <u>5d46e0421f79805661f80b</u>	+ 100,000.0000000000 00000000 ARDS	✓
22	2024-05-27 03:37:40	<u>0x6d3949ddfe0a145641e3</u> <u>15d5c7bfff704213d782b87</u> <u>5e6f5b4eabea03afbf9280</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-05-27 03:36:15	<u>0x40fbda54ea0290069113</u> <u>38ff83c2b2c4c1c3bd671b</u> <u>c8e2f704fe11311f9b8267</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-22 07:39:25	<u>0x1b44b644796a92233c2f</u> <u>149a60f4c487a28700f217</u> <u>ba1519eaf3693d1da32240</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2024-05-18 03:19:25	<u>0x985ddb8f62f38a5b2c</u> <u>b3905926f7d1178a186bfe</u> <u>83876513c4954d3774442b</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:22:40	<u>0x635ea9de40db61df11d2e747cdcfc35c7e91be5ba1b68ec9e2e5a8b0fa48e6b94</u>	+ 1 op	✓
2	2024-06-11 07:16:10	<u>0xc353c52381ead98d5a4f06ff87b6274068201cd967bbf926504a8aa4e4ac2fb</u>	+ 1 top	✓
3	2024-06-02 06:05:30	<u>0x5ace666c9304e195916082d854c552ae8400b8f4fff1bcb2ecfacfea78c31ac3</u>	+ 1 top	✓
4	2024-06-01 07:24:10	<u>0xf234c0c0820e42bfba184a6e9fd17d228a525056dee15a880a16d0cd4617587</u>	+ 1 top	✓
5	2024-05-30 05:33:40	<u>0x5aea411d658b3b9fac958d1227de64876c6bb4f2943dc249884e5b9c85f5372b</u>	+ 1 p	✓
6	2024-05-29 10:09:40	<u>0xce8eeb5d63dbd862828d70b6a33bc66eeb6170a90da2368bfe457d606af6f160</u>	+ 1 p	✓
7	2024-05-28 03:25:45	<u>0x116f91764aa82fb64b12db498083bf41fb34d72ab36b88852b0513c7ece9b451</u>	+ 1 p	✓
8	2024-05-27 03:46:40	<u>0xc58a000eb7adf79015bae833e53f90e319f28632c6a059b055ea56e4a6ab1768</u>	+ 1 op	✓
9	2024-05-22 07:39:15	<u>0x04276410a908429eef220773949dfccdd07c103883c672e7c54f97365295f756</u>	+ 1 p.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-20 08:54:00	<u>0xf1dcc49ae04d3b0e4a7c0a15191679a9079c9b06c49e9c26f23c7525d7e9b9a1</u>	+ 1 op	✓
11	2024-05-19 04:52:30	<u>0xfe43ea3c4b7ff195e8baabc0d92cce6ecda248641f3f5f7150fdd1bff5a7a38a</u>	+ 1 op	✓
12	2024-05-18 03:19:10	<u>0x51e4e5ff45de355a7e7dc757a871e3928c92195968e2975dcaaf7766e2061620</u>	+ 1 .top	✓
13	2024-05-17 04:19:25	<u>0x595ba9b78d4f33f264bd6f7c5cee46fa4b5e1bc7108377f2c02cbe96fbc7d744</u>	+ 1 yz	✓
14	2024-05-16 23:50:15	<u>0x3482b73508b87cd64cf8e648e980a5682373565a0b91617d57b19d59d14ebe13</u>	+ 1 yz	✓
15	2024-05-13 10:10:30	<u>0x7cc0b5ea4758a8c1b7217c86a2db723a4d23800772a1538bf754bc4086d8cc1a</u>	+ 1 .xyz	✓
16	2024-05-12 07:34:15	<u>0x1806428b8138364d84f4437750b1db1f25a86450d9854f75b010c4a94c67cfc7</u>	+ 1 .xyz	✓
17	2024-05-11 00:20:25	<u>0x86c0950689a76b633f81e2a324e7e96852b9a5676a83dbb1ec2788f2de6300ed</u>	+ 1 p.xyz	✓
18	2024-05-10 01:39:05	<u>0x467f428a392982f78b7fef9c602a6a4b711a5bef8e0435cadea40111e61d5e2b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 06:38:35	<u>0xd6d60d6da5dce3ba7e9898b7d6adf6686e6e0d01a1048fdeecefdfe207c06ec6</u>	+ 1 yz	✓
20	2024-05-08 04:56:05	<u>0x18f06bdaf16edb8ea130f1a5216dcaa17edd069e33ec4990dc7af65c2b6b19d3</u>	+ 1 xyz	✓
21	2024-05-07 02:12:25	<u>0xf1d79449d266d98f49176d889c9d5a5b4218c2e7d157906617dc051a56e5c9a1</u>	+ 1 10 ETH	✓
22	2024-05-06 02:17:30	<u>0xf4903c9bdefd52f1b6e6fbf4e1de3a8de200c78b366184007a35dbd370db34d2</u>	+ 1 10 ETH	✓
23	2024-05-04 00:32:25	<u>0x68e7485072f204b7dd6ba3570879777a5336ab08a375157db0e7f47d2762c045</u>	+ 1 10 ETH	✓
24	2024-05-03 19:21:20	<u>0x89df201be1c297f16fdd4fdc641e3f9d3bc747e0bb28f6cbd0277ab49649ae06</u>	+ 1 10 ETH	✓
25	2024-04-27 10:16:50	<u>0x0a75fd77531bc6a221ab238648206219106e7491f998c50f3a6e772fb42c8666</u>	+ 1 10 ETH	✓
26	2024-04-26 10:36:05	<u>0x51f5e130cc01b7331eaf202dee89088dddc866fa2c9407448bed6d96a26ccb7c</u>	+ 1 d	✓
27	2024-04-24 08:37:10	<u>0xa5efd287405f607196fe602a0f8243591971b343e347d2b99e91c5a7b64b8fd</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-23 10:53:40	<u>0xd244de1766f45a59f21d921bcace5ace731f6f6d67058b792d767c739e57036c</u>	+ 1 3 ETH	✓
29	2024-04-21 11:49:35	<u>0x8bfceed55394919934c7d8a651adfa49be19822ac2ed30e4197539b1d8e2bcfa</u>	+ 1 3 ETH	✓
30	2024-04-21 11:37:15	<u>0x27ac0c84909125f14c6dee34288d1edd842460c737bc6659098c01ee854f81d1</u>	+ 1 c2.com	✓
31	2024-04-20 10:11:45	<u>0xb97193a6e409267cfcfb5d38f59aca5f3667996b57c9fcc372d4a3bfa3c6da34</u>	+ 1 3 ETH	✓
32	2024-04-16 19:53:05	<u>0xfd9760a136abf647de224ef3eeebcd6e891d4f3ffb23b7f71a136b804d76c3c</u>	+ 1 5 ETH	✓
33	2024-04-16 19:52:55	<u>0x605c0e2ef2848e02ab649b3cd03ce10de977fe8d7c49f86be76fb64c33f9982b</u>	+ 1 d	✓
34	2024-04-15 18:22:25	<u>0xf1c4a82e5c660e0d820ee5ae0dd6d754499d5c62715b2aa1848a728f735a1e6a</u>	+ 1 50,000 USDT	✓
35	2024-04-15 18:22:15	<u>0x09ed2f4fbd8ec7a66733f2d5fa7a894c42a4afbbb37997d86a252174035d9168</u>	+ 1 d	✓
36	2024-04-07 22:23:10	<u>0xec36448ec6dba01eb524a1b55d1d00730fa03b432643aea87c75b0e74ca0021e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:31:00	<u>0x203a461e1cbbfba71b0bc5319fd84529a2e93874b2956f3847603c6acdf4e912</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 03:45:00	<u>0x0860a837c5e7acd5db03498e7fb7bf91bc4726ec923ea79203efcd7810f56b03</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 03:36:00	<u>0xf303e9ed13057c811b7c345444b574b427636ab225b90243170eed1eda2f393e</u>	+ 1 ether.com	✓
4	2024-05-20 08:33:55	<u>0x6d38583150923c849eae d0bb6d9c070ccb326d52f892f3ee336ff693082f50e6</u>	+ 1 ether.com	✓
5	2024-05-19 04:52:10	<u>0x4cf72b59293cc594e048114a1b2d691d3addc52935507a565c6276bd8d09b320</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-16 23:51:20	<u>0xfb5871999f5673b5625e59f118a79d0f1b2a3bba2414c9d8694f4de3c2a56932</u>	+ 1 aim!	✓
7	2024-05-13 06:24:40	<u>0x353a0231cdfae8b7d693d230c22ee710967b8d73881e790e9b92f0795b4e25dd</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 06:38:10	<u>0x8ae361a9fd47ccfd17e9a759e898a35c6145636f9043fad4a48e604708ea83aa</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-29 06:37:15	<u>0x83d4f54038eb085cb34482691c923c0dac51084367875207a51af684ae3c33d6</u>	+ 1 Reward at usdtbonus.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-29 06:37:10	<u>0x4752e3a35cf8eea38aaa</u> <u>78f575f1f7e30de5c347f5</u> <u>092cd0d34b4e8d04a52058</u>	+ 1 Reward at Seth.win	✓
11	2024-04-29 06:37:10	<u>0xad3ec5863d7b318cc53a</u> <u>7f5241784bd1c724e10671</u> <u>c11eb8cdaaa215cefc9bd9</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-29 06:37:10	<u>0x8d9cdabfe103a901f21d</u> <u>145584d7636a1d15f88230</u> <u>5ad449c8157193c9935d23</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-24 05:46:25	<u>0xf4255eaaaf8d15ca71f7</u> <u>c9efccd158c380b76ca46c</u> <u>6401963363cdf5d99e9418</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 23:35:50	<u>0x5a0ba41dcb0b13fb2c94</u> <u>a24594e086c79cbeee6103</u> <u>4d85df4e6369beeac6d3f2</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 20:04:35	<u>0x83c77a3da23859ab639f</u> <u>9271a6b614d6c2753037b9</u> <u>45377fa6814c4a66fddf5b</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 16:40:55	<u>0xa8422a3bd638cc15457c</u> <u>8993801fcd0460eaf36347</u> <u>e40ad0c9e2871110286cb8</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 14:11:40	<u>0x1f0d86b718b191226ba7</u> <u>76463834cb8de42a68192b</u> <u>e0c17ecb92ca8c78638e9a</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 11:09:25	<u>0xd6ed242b1c440f576f63</u> <u>427582d4ecdb89b763b3b3</u> <u>618f63ad49d2af8591871c</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 11:46:35	<u>0xfc577c11c1ddb0a12be377a6232094a13a57c4198d96ed7a32cea103beb1d3e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-21 11:38:35	<u>0xb0487dab13af23aa2a959b25bbe846da76a8f484e1bedb52ddef391e9f9568b2</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-21 11:38:35	<u>0xbdabe442dd22805bf663c53406b5de4d7fc8a2296d3e2eac2dc02a1792291cdf</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-21 11:38:35	<u>0xcabce41347824dd61c1de1708e383f4a5d72e973604c7b5744203327cd2af486</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-21 11:38:35	<u>0x112494e0444661a3dc9c02f237091fad093f221e4d1d45f95e5373d33bf0c2e5</u>	+ 1 Reward at 5eth.win	✓
24	2024-04-21 04:17:30	<u>0xa09f470e1493ca70f31752cc64f343ce8038b4a138127d1bffd7c8051fc14fd</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-21 03:16:15	<u>0xc26b8f99ede04becaea828ef917c181c2196f87e3c034970ab40d97427e8c418</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 19:27:20	<u>0x90dc946c61a6ba21d45c0b5b16dff22c32b91900f971b9010d0470856ef10175</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 16:33:55	<u>0x33b3184f8516adb4394310e52c2c269e4f609c6da20038abfe54e2218c669dee</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-08 09:40:30	<u>0xd0a9b79b9f0f986f7637</u> <u>15be2a15301de6ddb629bd</u> <u>3f3f7095b0a62cf7e7a18c</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 01:49:05	<u>0x717f874a9c822b3e4bf2</u> <u>3ab040db52804d677a9f00</u> <u>331331a68b45e189c2a425</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 00:05:45	<u>0x51b79f9d31de05a00094</u> <u>088f3c5f2ab1018d691271</u> <u>3db7b83323f6b68089e0db</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-07 22:44:40	<u>0x1094c4e73e9de22875c8</u> <u>95cdc5a602f86a25feba53</u> <u>d978fe7abccc20ea028995</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-10 10:25:25	<u>0xd089fd6bdcb2c719fd33</u> <u>9a61c11d34c31d23744278</u> <u>12351dfec66753939a7d8a</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-10 09:52:20	<u>0xd8cd1a77294bc94e8ed5</u> <u>a147c17ca0b2c115257377</u> <u>9d92a886c8ac31ec3bc767</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-03 12:31:00	<u>0xaba675ae63e5fcd9e708</u> <u>5de9b9f4a91948b7d233c4</u> <u>23cb85af456a45f0b708e2</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-20 19:20:10	<u>0x6fb2fcd3123ff8ee1be9</u> <u>263fccea241223221c0f2b</u> <u>7f22b9ffdd35fb9c0c0a7d</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-01-04 06:37:50	<u>0x7dea3cccaea33ddb55e</u> <u>a31619f1be8982a9c2aa72</u> <u>3d6a4a526081c6201c3b4a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-07 02:53:35	<u>0x06c86ab1a27aa4eaca30da7055d3518e246b42ad49f765e57c3979eb029a16a0</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-07 02:16:15	<u>0xbfcea953864bc6524935138d5d3411b18359fcd652f038567a8782429785c5cb</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-04 05:39:45	<u>0x9f88181eee9478025ed9b3772725d59b84a6c8ed867b6f8ccec893f60337b013</u>	+ 1 \$BNFT	✓
40	2023-11-03 16:20:55	<u>0xb62510e45fa141e5d6e7477c6959490e4e03d94959fcfd52e1c4db4356d36603</u>	+ 1 org	✓
41	2023-10-15 13:11:10	<u>0xd36f90451991bc2a60dd133fb82faa8970649711d5e04354931565dc0e425ed3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-15 07:48:55	<u>0xc44aa073a5b403f94a865a4341dc0fe347ea13aab0dd185880425f9e5cd61ad5</u>	+ 1 Visit shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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