

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7fdd2c6e6ff9998ea7322f44975b8c0e96fef454

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
# usdc2.com	0 c2.com

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
t.xyz	0 t.xyz
op	0 op
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
.top	0 .top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$87,778 Random Winner

Token

Balance

Â-

N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 01:18:20	<u>0x166f23aa2e1a671f24b9f2e30a83de6777811307dc479b7b21cba39383bfd5d2</u>	+ 1.000000000000000000 00 [REWSHIB.CFD]	✓
2	2024-07-18 00:50:10	<u>0x3e02a844478b3b4062e5ed7317b460ce45ead014d9dbea63e40adeedc83c4cdd</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-18 00:50:05	<u>0x3a8aadaffd08101a406135bd8308eb77664f55a18258ccbce627c904260954c0</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-13 16:47:35	<u>0x303bfbd7ca7c9b9fa0feadda40893fe0855d322e0172d3e3caba0bf30ef54d13</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 16:47:20	<u>0xf99267f4f969cdf5f400d95f41bea82c12d7ec24c4d8ba85b45abef33333064</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-06-29 14:20:20	<u>0xbb52c3209710e7ae605ad9b5b655a813f852bf0aba80457a6de7fe2a53769e20</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-28 01:11:10	<u>0x360994be648a8fdbbbbe02e0dc7afe56b5ec6ba51db6bad8192e5fc13a6a91de</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-28 01:11:00	<u>0xc338b5cde59e6e462e0d28cd7f2fea21265c1c22b7df4820ab7010fe6608e578</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-26 04:07:35	<u>0xe8e1d91e2a8610033cf2</u> <u>f2de92f480dc1627c769b2</u> <u>32dd8e914a9ad299fb9f5f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-25 01:18:00	<u>0x85be0a70f9868e306033</u> <u>03b39f1e16740648556d76</u> <u>9bab0dbd3d2fb92aa9d9c4</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-25 01:17:25	<u>0xb36e0f220a4b13bf8124</u> <u>c07b80dd920342c0a7f76f</u> <u>25e9829e3b63ad70ac1e96</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
12	2024-06-24 00:49:50	<u>0xc1733b5a4055225d581e</u> <u>402fafcfdcfb87a451d89f</u> <u>a2517f9ab65de07a9a3605</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 02:27:25	<u>0x624d8a3f089150476cf4</u> <u>0c56a51ddd7ea70c7e3e86</u> <u>6754c248d06800bc7c4581</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
14	2024-06-21 03:15:25	<u>0xfd77469360c14b094b70</u> <u>035ed49767c21089ad19ca</u> <u>4dd65b75a857820a5ba6b5</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-21 03:14:55	<u>0x1c97508a1b4be3001f30</u> <u>e78d4852f806b94379a2e8</u> <u>a21da36f7ce316e331516f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-19 00:38:50	<u>0x4416e7996b406f3a869f</u> <u>ae71d8e5709cb54c8fb443</u> <u>fa68f0e5361e42cd8f8464</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-17 00:27:55	<u>0x08a6782cacfe2e1452e7</u> <u>94327b21147f8bdbcad02c</u> <u>82d61d4827dab3f8f5ba12</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-16 01:29:30	<u>0x5853fe57403440069d99 ee4dbb05cb43ebb301e3de 1032eb18265351b6012939</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-15 00:51:25	<u>0xafdf30b17f36336857bb dce9530239f6512cd03cca 9970a04958de346fe299fc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-15 00:50:40	<u>0xef523a0fe668ccb8c1c7 1d0ea94005589e03aac841 baad00be7ff27186baf65a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-14 03:35:45	<u>0x144dccfaac09643c69c6 f3f7186b149680c5289fc5 8656b637d57d17e998fb95</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 02:42:05	<u>0x699f0f0f1480249db6fd af1347de25a21a20c043fd 59a2add9adf2de125e52cf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-12 02:42:00	<u>0x5f562080be9f9e25124a d81634968bd74c805bb752 a02ed8d400dddfbb867c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 02:19:35	<u>0x4c9c32473d2ffc78d228 874f219252556645823fc8 ded9ddd6e37b36fa106820</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 02:15:15	<u>0x0dac175e594617f52acb e0de1d3f384fe453ac0615 e9a269288d9105c2d0b4cb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-10 01:28:25	<u>0x15ec2aae4552fb8a03bd e4fa527c7d331805a51562 ac13e5dbf6bbfa3d5db692</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-10 01:28:20	<u>0xd3537685a433633d5280</u> <u>f3d85e3774c4f661cfa9c3</u> <u>4ea1a93fa8aa15dc398aa0</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
28	2024-06-03 05:21:20	<u>0x4f6d185ba0eb1dbce66b</u> <u>76b7cd764fc14fc63f2841</u> <u>9127b3958e45f4ff510ff2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 02:27:20	<u>0x87315f0ae5b010c06d93</u> <u>87eb9640d31cb11e1c7526</u> <u>c414f51bb47ee9ef6431a9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-24 00:27:55	<u>0x565a6e9a1f15b176ca4b</u> <u>449a6b036864b288f1dcd5</u> <u>b196986db393cf4c37a9a9</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:29:55	<u>0x422ed4772eb877d6739e</u> <u>04b112da219dc81db4a739</u> <u>01e7afcc14c8e081595780</u>	+ 1 op	✓
2	2024-06-12 03:15:55	<u>0x715c1bbe11b809b7b9c8</u> <u>15a2efa04a790b99bc9fb2</u> <u>386646079cf0aa53f284c5</u>	+ 1 op	✓
3	2024-06-10 02:08:50	<u>0xce59237add06a8b04a6c</u> <u>9dbf3af1b9d552b21d01f6</u> <u>1a17a0988682a0e5971da7</u>	+ 1 op	✓
4	2024-06-08 11:11:55	<u>0xc5e36effb673f597ee59</u> <u>35c54c77dccfecb4896d9c</u> <u>dd179b1afaf29467ddc0a4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-04 01:15:55	<u>0x6a2618e9e452b947a36e</u> <u>36412166eaf858796f5d7c</u> <u>369972faf7e734df63a7e1</u>	+ 1 op	✓
6	2024-06-02 03:05:40	<u>0x373964716fea66f8413e</u> <u>7ff7234d5f0bbdfac8f74a</u> <u>80c6596aa0870dc458f318</u>	+ 1 top	✓
7	2024-06-01 02:57:10	<u>0xbe3d57f4bc67738288bb</u> <u>fba8f3fcafd90925bc1e4f</u> <u>b3adc8d95cae4d32f0c754</u>	+ 1 top	✓
8	2024-05-31 07:51:00	<u>0x429c4f1988339331a15e</u> <u>3e2faa55cedece6cb61504</u> <u>1f1c6b8194612f8bab974b</u>	+ 1 op	✓
9	2024-05-30 03:25:30	<u>0x07545a3a04f8e39e52eb</u> <u>e6d2f00b254a13e45c4f1d</u> <u>8a9da7ecd15fc111373e1b</u>	+ 1 p	✓
10	2024-05-29 08:28:50	<u>0xd96ac421838857f416a9</u> <u>1e512a4a85a4262da62e98</u> <u>887fc19f767e2c1a7943f5</u>	+ 1 p	✓
11	2024-05-25 13:18:55	<u>0x17aff457e869e2689d9f</u> <u>637eab2960949d168fa14d</u> <u>277c615cb947676b9becdc</u>	+ 1 op	✓
12	2024-05-24 00:27:35	<u>0xf76483a1e276eef9cd52</u> <u>c0598c980140112c093332</u> <u>7d462ba8d3d54fc3a658cf</u>	+ 1 op	✓
13	2024-05-23 11:38:00	<u>0x409ecf10cd48764b3b3a</u> <u>c206e0a3d0afbbceefcb96</u> <u>e380695140258808b3155f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-22 06:03:25	<u>0x6ca05eb41ff34343b76a</u> <u>ac32532de19cbd50b93e20</u> <u>0f10a17b72c5d86786d4e8</u>	+ 1 p.top	✓
15	2024-05-21 01:50:00	<u>0x37bb93ccdee918057fcb</u> <u>d74616256bc52eacfacce4</u> <u>6af6665de2426517244858</u>	+ 1 t.top	✓
16	2024-05-20 03:33:45	<u>0xee1e277bceb132550bb1</u> <u>df0a7291799499af02d5d3</u> <u>1fdea09954ff08858b4b78</u>	+ 1 op	✓
17	2024-05-19 01:29:45	<u>0x315c39f39c685c5cadd7</u> <u>ba46ccdb4b63da9e80edfa</u> <u>aa7f7b45b67141600c5055</u>	+ 1 op	✓
18	2024-05-18 02:49:45	<u>0x642fc0e51ccab152ec05</u> <u>968d8a6fd311e8d8eff1da</u> <u>481de1afeac923b70a96b8</u>	+ 1 .top	✓
19	2024-05-17 06:29:20	<u>0x2b8e79a9aaaa0c0798ca</u> <u>0384a6c83861f4cc58b440</u> <u>c9570968be16a336e027d2</u>	+ 1 yz	✓
20	2024-05-16 02:34:30	<u>0x10de04bbaa5aaa980dbc</u> <u>c2c134f12d8347809d3e18</u> <u>16d12e8b401ba49fe35ba0</u>	+ 1 yz	✓
21	2024-05-14 02:49:00	<u>0x4e1cd7f13e3e2eb8c27b</u> <u>1bfcf357404a8af9904a44</u> <u>de8fb9298f628214c82554</u>	+ 1 t.xyz	✓
22	2024-05-13 05:21:25	<u>0xc52349f26deada0a2da2</u> <u>bd3dab217bca3eba41a61a</u> <u>abcb0d4697e7194b2d7da4</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-12 03:29:15	<u>0xe4cb173c92ba81f3692e</u> <u>0f3b0c895d3da5c746d8bd</u> <u>3af710812403eaf85ad19c</u>	+ 1 .xyz	✓
24	2024-05-11 09:05:10	<u>0x39b7fe6dbe7b1d0f14fc</u> <u>dbec403d93601f9ebf8d3b</u> <u>e0cfb4c55c9babe6bebca9</u>	+ 1 p.xyz	✓
25	2024-05-07 03:42:20	<u>0x360139ef6cd5db7e9295</u> <u>972052524aaa40bca4a0b5</u> <u>e0231628e38deecac940167</u>	+ 1 10 ETH	✓
26	2024-05-06 02:05:50	<u>0x567f879427c40c6ffb2d</u> <u>0bc77f330d9b6403de2ce2</u> <u>075dcad2aa457ef7674846</u>	+ 1 10 ETH	✓
27	2024-05-05 03:42:45	<u>0x356c701b20ae807f0a91</u> <u>725b846451672afa4ae645</u> <u>ef41321d6b75dcd4f84793</u>	+ 1 10 ETH	✓
28	2024-05-04 01:25:35	<u>0x70198e0e239d1a398647</u> <u>5f05446108beacd2b700ac</u> <u>719bcb09e08423ad93539b</u>	+ 1 10 ETH	✓
29	2024-05-03 00:50:45	<u>0xf5ceed651bbd8fafcac2</u> <u>c1c2ba9d9e1e97bbc6b49c</u> <u>b01bc67b51a1555531d5e3</u>	+ 1 10 ETH	✓
30	2024-05-02 02:38:25	<u>0xb98d593b82e8432e2aab</u> <u>0375f1449569c072fae041</u> <u>7d6607d4e054c4b08ba4cf</u>	+ 1 10 ETH	✓
31	2024-05-01 05:56:05	<u>0xa8197c2ba7872a93b1a9</u> <u>fe70068e00f03f2fbaff1a</u> <u>cc1f96ccc5c2a52bd267bb</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-30 03:11:10	<u>0x35bdffffe732f81a2919a7086f9074fb8daeed8f9a7dca1969ad0275fe1a8c808</u>	+ 1 10 ETH	✓
33	2024-04-24 20:18:10	<u>0xa7b60d3ab6092b49629981779efbc72b5036066187d757a7d3158413a22c9a69</u>	+ 1 10 ETH	✓
34	2024-04-23 04:14:30	<u>0xd991b352d6877294f820b5860f9385ed37c4d57e73e5ab220ef104a69cee5f97</u>	+ 1 3 ETH	✓
35	2024-04-22 07:38:30	<u>0x196eb7840655ea49c0d705f07f813edbe538418be0c0c102372b8c063cabf4de</u>	+ 1 3 ETH	✓
36	2024-04-22 01:59:25	<u>0x3e4e8fb45bfd30897a58692809a18a802100ca0159087f99619118c57840bb2f</u>	+ 1 c2.com	✓
37	2024-04-21 02:18:55	<u>0xb7ee6b738e41acff1ef11e2337daeeff8983cdf75bfd04be1ebd92b3b6d4ed03</u>	+ 1 3 ETH	✓
38	2024-04-21 01:36:35	<u>0x77a403b0ec542d22f5e1dcce80919179d62f4b236692f23d5db28ab6455e3d24</u>	+ 1 c2.com	✓
39	2024-04-20 01:58:05	<u>0xbcac2e9215b89663cefe884121789f1563a5621ff8e23c995a450e704845b9b2</u>	+ 1 3 ETH	✓
40	2024-04-20 00:27:00	<u>0x6844c9adbaaca29a9d810c4016a06ed58b86b5371597e5c1437cab35cbc24331</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-19 22:35:35	<u>0xe604aa77b41ae88b2faa bd2d06920b3ca75e72c8e6 18b2fdb0486acbdeccbfe5</u>	+ 1 claim rewards on usdc2.com	✓
42	2024-04-17 02:11:50	<u>0x34a3986ebac76a16e9f4 d17009fd11b093c9791094 42935df8c09a8cbee957f9</u>	+ 1 50,000 USDT	✓
43	2024-04-16 12:25:15	<u>0x6c91484d08b77279abc9 d14fbc2948dcafdac82271 1c6493bf52bc0adf11f943</u>	+ 1 50,000 USDT	✓
44	2024-04-15 21:15:15	<u>0x4c9ffb1e0a1ae421a14f 9b16a7f3b552b19c3cdec3 594ac6d46ec874cc9288da</u>	+ 1 50,000 USDT	✓
45	2024-04-13 10:46:20	<u>0x5b47c7d93b14c5f9a492 edae1c15a5c17cc20acee8 74535b087cde467f1840f8</u>	+ 1 50,000 USDT	✓
46	2024-04-11 03:17:10	<u>0x55fedd3f84e98c44d805 5496a9bf28cc6073bd6b5f 755a3b29554d8674af3cf1</u>	+ 1 50,000 USDT	✓
47	2024-04-10 20:59:30	<u>0x6d11bdf7d3b969183947 ffe72919ba1622c6571939 1a4b41149c41fd399ab981</u>	+ 1 50,000 USDT	✓
48	2024-04-10 20:55:45	<u>0x46bd71a6ac81c8e6b9f4 4f03cc3eff77ecfa17ab22 6b46650362a724e3160e29</u>	+ 1 d	✓
49	2024-04-09 00:39:10	<u>0xb024e6c93f074df21a1a 18c8b71cb73b9cc9245a41 d6afcaa331d10e788c9547</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-08 01:26:10	<u>0x28a37019b5ab9d396c92</u> <u>11d462f0d755a1a9caf928</u> <u>3e54fabb93d53bcfa8f3d5</u>	+ 1 d	✓
51	2024-04-07 00:55:35	<u>0xaa4b50a1f06787e2a9b2</u> <u>97de56b45b801ed62ee277</u> <u>75206d48c7183170e4c200</u>	+ 1 d	✓
52	2024-03-15 18:21:25	<u>0x261d9e111c33d5823448</u> <u>2d1eeabe24acbdc085d22e</u> <u>069d8c09305b8753495456</u>	+ 1 50,000 USDT	✓
53	2024-03-15 17:22:15	<u>0xb11f00d4f07711306854</u> <u>63951c8e1e7a16a3b91409</u> <u>8c2e162bd9edac42767604</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:20:45	<u>0x8216471541485072b6f6</u> <u>8a6355d3ee6e424f7a2f16</u> <u>19dcbee4aa498cf411c0d8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 08:30:10	<u>0xbc86bfefd02e47c4a39f</u> <u>c29fe479f1984eb3e4b169</u> <u>af58ffd3b3a8fd62da5741</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 13:18:50	<u>0xb1b37c35b7e1024f41a5</u> <u>58ee4204920c5e9a499120</u> <u>6daef9a8b3b1e8d566463b</u>	+ 1 ether.com	✓
4	2024-05-22 06:03:10	<u>0x5c111da59f7cfc2f0c0a</u> <u>06c5d3642c5e26ec9c9a88</u> <u>a4e6586bd5784c09bd5c42</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 01:50:35	<u>0x8cc3a14e0935c8191d599ef0caa1928236234a8bde5b703acacee01acde0f36e</u>	+ 1 aim!	✓
6	2024-05-15 01:49:55	<u>0x4e6fef5854dfaccc0a6a343b118b202586ef686f4b64f6fcf7570ce8a11e1b78</u>	+ 1 aim!	✓
7	2024-05-15 01:49:05	<u>0x6fc5abb37a2ffd225d3ca8579021cc7d5fb010899cc42c20535620919d41c1bc</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 03:09:10	<u>0xa58a5fee5f2d06b21475f8d88f043aac7edd4a8e53e18f1e513a0168bfbd36d5</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-25 06:21:40	<u>0x798acb412a169a6fe71adf222772d62b170e9f0cb54eccfb1dc28784d72820c8</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-21 06:27:05	<u>0xc7a5c8f28fb40ee7cdfd374a8cc7ba338ebb449ad4c48c80c13c991fab8fa34f</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-21 06:00:35	<u>0x6c50412f1796e3fdbc1dcd89c79c994ea4072e21be8d7cdf305fc2cf4b9f0d86</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-11 11:49:15	<u>0x9dc9f59065eb0722dce51edada49c3cfe39f11ff6b94f354ee8e222e103b95ce</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 08:35:35	<u>0x0cc8adf1f489cc6e9898986767218766b7adb3ae8eb34f2b42c50f7869159d33</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-10 22:14:40	<u>0xf823a55bf0e578d7249d</u> <u>9c0d303b2a2871d2c00d4e</u> <u>ab7cb8dbbdda1461ded341</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-08 01:32:15	<u>0x44781cf903b5f5efcfcd</u> <u>898d645abe9d8384a2fcaf</u> <u>9859d80fc782a78ca3f654</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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