

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x85ac5e6298e74d9656d4fd2787a7e8bc38bd9816**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDTGIVEAWAYS ³ COM	10,000.000000000000000000 USDT
! Retik	57,000 WARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! DonoPro BNFT	200,000.000000000000000000 BNFT REWARDS
! stETH	300,000.000000000000000000 EWARDS
USD-SWAP ³ COM	677,000 USDC
! SHIBA INU	0.1000000000000000006 REWARDS
! SUI	0.0000000000000000002 r]
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
USD-SWAP ³ COM	720,000 USDC
BLAST2L.COM Limited Coupon	0 d
p	0 p

* USD values displayed at the time of transaction

Token	Balance
p	0 p
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,277
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
USDC NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 03:14:00	<u>0x8c0358ee888aac48ee43</u> <u>173a59a87e15380a4400dc</u> <u>526132295933b6d4afa9bd</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-06-24 23:04:00	<u>0xa1613807cdb42a62211f</u> <u>5bb2437fa02004ebe5074c</u> <u>0cba3f804c3f2eb30acbc2</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
3	2024-06-24 22:07:30	<u>0x71730cde9e7d05b95aa4</u> <u>8e5db9d8150ac8e2ef7db6</u> <u>5e71e43a65b3ccef6492a3</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-24 22:07:20	<u>0x72810ec9f54b9cc9395a</u> <u>673e039e5b8fc79175158e</u> <u>655aead0f7314492563749</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 22:07:10	<u>0xe1d997dd742f416bf017</u> <u>49dc1b4b5f694472ac8ed0</u> <u>36b2e0c5116996543716d4</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
6	2024-06-06 10:57:55	<u>0x3d336af9b5b418b68653</u> <u>2df195d6591ffe7befceb4</u> <u>5eb96f543bb995883f007d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-06 10:57:45	<u>0x75832087331004a07f6d</u> <u>123ace113eace1f4ddbc0e</u> <u>c338965701491d608d7014</u>	+ 57,000 WARDS	✓
8	2024-06-06 05:46:45	<u>0x087d3272a27b3b5c8ae3</u> <u>6745b5a12937416f12e656</u> <u>f5253dccf4ff3578d70a82</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-06 00:52:00	<u>0xe06171274999faaf1ab0</u> <u>850cf1313b9e84843814fe</u> <u>8ad357d4ddeb1c5c197655</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-06 00:51:50	<u>0x1682beca210a376669854e630bd670934b2d3c2632e06212019da15638e115c4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-26 21:58:15	<u>0xee1bfa948e887efd38c4bb4d971ab9a003e01207b762a3de67530e44bfe843b5</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2023-12-04 22:58:05	<u>0xfd64ed3e36c4f112cfc5989ee42ea77e88ef6a29b100ed50c7f4cca8e6e6a293</u>	+ 10,000.0000000000 00000000 USDT	✓
13	2023-12-04 03:59:10	<u>0xc3c84f2386cc1280a64e8d96601be22742ee72af621e02925181079567b7f9ab</u>	+ 1,000 USDC	✓
14	2023-12-04 02:37:00	<u>0x454962d54ab6462689cd334c5de6a87723b29e9360d6da61532fb2a7825f6a11</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:57:40	<u>0xff88095a1936216213caaffa183503b8f0446894eed308934eae9d00fc43eabe</u>	+ 1 p	✓
2	2024-06-06 05:46:10	<u>0x347a35c18cdd96f31497a5a0b55284cbda7d0451dd838b848210f3a39f6fd9ec</u>	+ 1 p	✓
3	2024-06-06 00:51:20	<u>0x8bc62f276115b80920ff51299741e24d2fdf29d9df8e3700c5cfef5b932e1389</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 21:57:40	<u>0x896ceddce4e7975193df</u> <u>c1a6328079f00cf660d21e</u> <u>1e9b3ae755c55ebcdab256</u>	+ 1 op	✓
5	2024-05-10 10:30:05	<u>0x1b8787c222c0e4122030</u> <u>b46e6407015ecb87c0773c</u> <u>edeb08170e6182e12208d0</u>	+ 1 yz	✓
6	2024-05-09 22:00:10	<u>0x6188a2151a52894df3fe</u> <u>d064b3c652d20cae8d0248</u> <u>67aa9b7d817666caccd85e</u>	+ 1 yz	✓
7	2024-04-25 05:22:05	<u>0x7f782df7e226ac318589</u> <u>0e5537d9414988b71293f9</u> <u>c9e9b932e5d869409cd556</u>	+ 1 50,000 USDT	✓
8	2024-04-25 05:19:25	<u>0x866994fa1310f3406dc6</u> <u>8bb7a29c89cb2a78fa39a4</u> <u>7fe624695f7817d295e035</u>	+ 1 10 ETH	✓
9	2024-04-24 23:14:35	<u>0xecdea701b1b1dfd5ab16</u> <u>d2661e47d92cf94ce8738e</u> <u>9df7a28bfca7924220b3f4</u>	+ 1 10 ETH	✓
10	2024-04-24 23:14:10	<u>0x42bed71d1301d6911d3d</u> <u>0f81c985e480f3520e4179</u> <u>6ba11702bccc8c776031fc</u>	+ 1 c2.com	✓
11	2024-03-29 10:34:10	<u>0x8ae407e40fd4a6fbdac1</u> <u>12207844046e0f9eca4a94</u> <u>02c242337a4157c53953e3</u>	+ 1 50,000 USDT	✓
12	2024-03-29 10:33:40	<u>0x3e92eeef85f1804bcf0f</u> <u>28b664c1503b22da92a3c6</u> <u>806cde67d9c4d021fab6a1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-27 00:30:45	<u>0x1d54232e9b47d74dace565f146795d0ed336fc7613297bd663e6fd52f9658a7c</u>	+ 1 d	✓
14	2024-03-14 14:56:50	<u>0xe11b9774b3fca2bb4758c8b4dead03acf14b00e92088ab98e15cc365b1278e1a</u>	+ 1 50,000 USDT	✓
15	2024-03-14 04:32:40	<u>0x7ea840216794b650b4636cf10ed71fa51c4f0261024dd75bea0655317cbb030d</u>	+ 1 50,000 USDT	✓
16	2024-03-14 02:54:20	<u>0xe35ed0c97eb1bcc0ccc1ce114b128c4979226a2a80d672327119a6172dbbc217</u>	+ 1 d	✓
17	2024-03-14 01:50:10	<u>0xb6a78cb9ed33671e4c6834277821fdc43966d2dc1471f08efc890d97360b2286</u>	+ 1 d	✓
18	2024-03-13 23:12:15	<u>0x4e0e84c78830b8b0a987dceb4c2b6d1bb18d6199fe0a0cc1f843aff6c2b10096</u>	+ 1 50,000 USDT	✓
19	2024-03-13 23:12:05	<u>0xdad91fc52e1b7a271aca2e4016d09ea5c361253b9ec754ed815f7c1fe5eff29c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:04:00	<u>0xdc44572a856a6501443b3f2e69b88d8633403c1464b8aba0041414629f336d7d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 22:01:05	<u>0xcb1187d8e2664ff1e7bc2d123748344951986c390399e77e010ac2e074cca906</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 21:57:20	<u>0x3afd39979a8782ee16ce2a22bb414d2a17a99d425ef4686901a5440d2fb4134c</u>	+ 1 ether.com	✓
4	2024-05-10 04:00:45	<u>0xeec208e87fc4de777eaa63e90709e08d3272bd363bd408789c4367b80693b3df</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 22:58:35	<u>0xfd13390e1ca2d3bce2b13fca3c914b82dd5c93af5fbb91a1a2ec5c778905c5b6</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 22:02:30	<u>0xa815e5d815b0bde6e01b8e5b0436781507175a2bbdb3f84b3861758ae4628de8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-09 21:59:55	<u>0xa3779b08ed302029986ffb3d00827bbd68ab4e4134cdb07c2af9608e556be5fc</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-25 01:42:05	<u>0xaab031a5d06f159ca4b05929523ab98db18562d2c0da2dedf7d7c882dc2989bc</u>	+ 1 TOKEN	✓
9	2024-04-18 01:58:20	<u>0x20d2e1e5d4c0f32c8c7e983c297b38d6e44a378e6ffc142958f889e37f9f2da0</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 18:14:20	<u>0x62fd8194ffe7ac3a9358b4e9fafd5be049c12fb6271295b03c2a2217ad36b04d</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 13:10:55	<u>0x5bef70c2e7ce8e9b22490ef7d0754f5e0b29b3c492b6f032c8b70d2fcc4738c6</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 08:09:45	<u>0x55d5977e07586d569b51368fbfa38d7f5b585a8b69d5c54d59bd84051e93c7ab</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 04:47:40	<u>0xa642b8c8bc65b227a981babac05bce9c61113e4c19ba3ddd9d061cd1c16da2a5</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 00:03:15	<u>0xf89bff503fc483df8eaf73aa6620a481de15cdf6c435e668afc19ab6296bb9ba</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 20:46:55	<u>0x4d09fdc72956120e8be9438eadf1314b94501d9c8ff324bcd3fd8dd54f96798e</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 14:27:15	<u>0xaca5249afbdc0d8b751a8600ab25f0b684d409149a35967ba2999c0cc32921d5</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 11:32:55	<u>0x1cce1a3e91ad4ccfdc68341414f68555a46a0f792fbae16d7893930a34557374</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 09:06:30	<u>0xdc77e78936da5cbe541a5c397e8614a1719b2660b6da0d34303ce4d430e1a097</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 06:36:10	<u>0x84692287d2443c85bc1158ad5ea4e841f1d7734ce7e13ee9e1bb9b5317a896c4</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-16 04:26:20	<u>0xdf9cb22f3cf92b55da7d</u> <u>e44076553a53ee87964335</u> <u>f4aa172ff4cb3dbbbf5978</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 02:11:50	<u>0x9be97af859704ad047b5</u> <u>27589c5ec95f62912eb9af</u> <u>2d9c2e9f8293685de79cb2</u>	+ 1 NFT	✓
22	2024-04-16 00:57:20	<u>0x22c2f1da8ac110b3e5ca</u> <u>4427599ea3ab42e955c54f</u> <u>80b719fbb1a843b91a99fd</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-15 23:51:15	<u>0x880a9a6fb65d03b85482</u> <u>afc6194c29d412312000ae</u> <u>99ac7b1b481e75e11514a9</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-15 22:46:10	<u>0xfc8fac10a470e41e9b0d</u> <u>10dbb990b74e6b0bae6190</u> <u>9298d058b5de33a8b23851</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-15 22:28:10	<u>0x24a12f5787437ca19af2</u> <u>e25d46d039a7089a2266ce</u> <u>bf00a131d76b82c81af3dc</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-16 15:03:35	<u>0x2d84c0abc71321918708</u> <u>66c521f8249180f46cf085</u> <u>80414174f8940efeb7a0bd</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 14:51:50	<u>0x872206e48a7a476b47dd</u> <u>525c1ec262c95483c4dd83</u> <u>95c1e6ed0c0a804ae2c2b1</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-15 23:24:40	<u>0xca48c52f19c83a118949</u> <u>5eda91c4764c9c95252e6c</u> <u>d10e72db6b28ca96a08c7f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-15 23:23:05	<u>0xbbf244de4cf68a4f6ad43696c1549ec981b0fcd811dbcc12f3252ef65762b384</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-14 15:59:10	<u>0x6c281b03cf3bcd437c56f2c9cf628c3180177b9a96fac23b59ec924c316569e8</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-14 15:59:00	<u>0xbf68d6d0b3b81e89375f96a2e1649287d34b85f0e6c844b6123f89dd234c435a</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-14 08:39:00	<u>0xe3ac8a245727cd4b774e22598372a09c71bcc64e5a04893e792502d8f63822d7</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-14 02:56:55	<u>0xce5816b82f5d416565408aa16561608265de9d4aae79f427330d949e8b324e30</u>	+ 1 Reward at 3eth.win	✓
34	2024-02-24 18:55:15	<u>0xf1877a5f9e3e69c8506fdf530e3fdb24d0adbef89bf35faa7076a44f2bbdd3e4</u>	+ 1 int Airdrop	✓
35	2024-02-21 00:04:05	<u>0x67259aeedf793e269bbb669986abddb19fbf9c7ee3663abdde4c5227af23069a</u>	+ 1 DC	✓
36	2024-02-19 14:43:20	<u>0xcbbfe009c6fad0389d3648147fa894966a5caf1e371e0c93630cc75ecfafa532</u>	+ 1 int Airdrop	✓
37	2024-02-19 10:03:45	<u>0x966728bff9168cd449d9b83b6689d7d67507c887a06e42b6d6000c1353687c22</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-19 10:03:40	<u>0xeebb048ea6d6b966798f8c2e72e5ec2133b1d7d174d0e0e5efa794848db2e53c</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-19 07:14:30	<u>0xdd9d9539c5554ecc29b33c0c0a65747bb8fb3b8ebf370344c9ad20e034f628d8</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-19 04:49:25	<u>0x2c850c9197030345532d698393610a7b5fdd6e7c5efd53de39734e9775356f7a</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-19 04:49:20	<u>0x49a8b6cd050f67c9ddf0dc99c9cb684b8a5a9abfc94b28a3d5458fd2a8bf88e2</u>	+ 1 zeroLends.com NFT Coupon	✓
42	2024-02-19 02:08:50	<u>0x7e5f5194ea2c4eaa241949364d248957222fa35577e35a56ffba956164f5a82b</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-19 01:42:20	<u>0xe2cb5e58326af1768b5481237cc9642a3df821d44b834094ecceec6ac4750b72</u>	+ 1 C	✓
44	2024-02-18 22:06:25	<u>0x899d6ed05c0e609ade52c3825da204a52e5fefb501ad5aba037ecf2947ea0846</u>	+ 1 C	✓
45	2024-02-18 22:06:20	<u>0xd54cd663b336a3a9677f612032d263ba04dda6cd484e86003f12a96ac474952b</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-02-18 22:06:20	<u>0x09005ffb20edcccd1afab56f2a6171048b0460dc2f1a0d1ee15a79688bf267b1</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-10 20:28:30	<u>0x6546b833a30c33af3fa6e9b003d7c0b7d32686e4958e9a6bb93ef5a273d66a50</u>	+ 1 C	✓
48	2024-02-09 12:34:40	<u>0x89875bcd4da63facdb65e3e47d42b225f86321d6f107e7b7b357ee6c07cb2b0f</u>	+ 1 C	✓
49	2024-02-09 09:00:05	<u>0x0fcfd90b01a1995a0af763b31b71ef159eb0dafce97c47b48ab27f09296b2fc1</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-09 08:08:40	<u>0xb6096968507bb46bd27f9cadbbd6762a7792745d978f4b794e4a001d0eeb0d5d</u>	+ 1 Acces stETHERS.COM	✓
51	2024-02-09 02:56:50	<u>0x4479c4e30f97da9282cc92df91ce36a42b42dbc3567d2b4a49d38a920d82a7e5</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-09 01:41:20	<u>0x07b364015f42abaa1bec0135644e4b736d41086ed403c60926cf822c0eebaa6</u>	+ 1 C	✓
53	2024-02-08 23:04:10	<u>0xccdca3036b7d2fe21bf4582a9e25bf92246c932e11f4f3c5408b47adbb5af7f9</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-06 17:32:00	<u>0xb25a6ec80ea9abb6ceec4617adcdffbbff8e458ff610e5f2c41a4e04d0ed65ed6</u>	+ 1 Airdrop	✓
55	2024-01-05 22:56:20	<u>0x47df8ef66fd33b22e6c0097171d73ba887f5b433276dc12b8ff44b725f5aa53f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-05 02:33:20	<u>0x50cbc42613f007bf1c62e4805d5f374b1e25b4931355576744a522144846b627</u>	+ 1 Airdrop	✓
57	2023-12-28 06:27:45	<u>0x10d8101e4e61edc67e6f4c893c348d4138d16680ab674c2ec71c434a5f9dc057</u>	+ 1 her.xyz	✓
58	2023-12-28 06:27:30	<u>0x4a1a854bc450e8f6c61aeca522624ed7b8bf5f837896586936ab9911cf02c95e</u>	+ 1 Voucher	✓
59	2023-11-18 15:49:45	<u>0x9f77dd97eb56b5f176042b3de782591f3cb815d189a44d82e5a51a7d63dc18ec</u>	+ 1	✓
60	2023-11-16 10:58:15	<u>0xb709a03353da725cf6b1dbd428f3ba69ecb182be3015d7c5b9bda39d10f50261</u>	+ 1 Visit usdtevent.org to claim nft	✓
61	2023-11-16 06:18:05	<u>0xde3768a4126dad0b618b62e6ef0db5e42d0ba06a96525b411f4ea0f7f07c60bc</u>	+ 1 g	✓
62	2023-11-15 23:51:55	<u>0x61ee59f56e9ed6ac05e03a7080abc2196fc5c1804de87c61119941150d349721</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-15 23:03:45	<u>0x3e9ae3989ca763405e510ebd475f31f5c925a8ee3abcc41f6d230b9d1f117f18</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
64	2023-11-15 23:03:05	<u>0x53e9892d1892fe2f9f3a81c99ba3ef3cd172d945d88ac43367b8afa28a9f1b13</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-15 22:37:05	<u>0xa2758cb7fb35b68955f8</u> <u>a7229c0aaea0f17a4a3327</u> <u>25aa38f84efa8bd75d22d5</u>	+ 1 g	✓
66	2023-11-15 22:20:35	<u>0xcb4b1b7743ae4af23002</u> <u>133b516516dc9ab18cec16</u> <u>0ecc0784595672458b3041</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
67	2023-11-15 22:20:00	<u>0x575f98e36c9b047857f6</u> <u>f58978fd12a05ce8253ea4</u> <u>1914e307e9a24bfd9e1913</u>	+ 1 Voucher	✓
68	2023-11-02 12:11:05	<u>0x853a96875ddf679bafbd</u> <u>74f42e6a7e0e8360d5c936</u> <u>c9c430b4090a01dc679aa7</u>	+ 1 Visit Shibainu.tel to claim nft	✓
69	2023-11-01 20:51:25	<u>0x72c5a859dcef2bfa1905</u> <u>6da0b05905031736a38527</u> <u>971b88ee714331efec8d59</u>	+ 1 \$BNFT	✓
70	2023-11-01 05:24:10	<u>0x1b3aab3b0d531b162de4</u> <u>d16667029935e092c02ce4</u> <u>636924c1b06201eef1f757</u>	+ 1 org	✓
71	2023-11-01 02:19:05	<u>0xa57ac8599b25b0064702</u> <u>39ae81919f6084cfc9c380</u> <u>35dfb71fdb3933ffe9c633</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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