


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x89f988b61cadf72be0f8b2c8325698939de7ba13

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
worldcoin.pm	290.000000000000000000 worldcoin.pm
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
\$ cusdcs.eth.li	1,300.000000000000000000 .li
T Ì¥ME/SHIBAFI	254,000,000 SHIB
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
JOIN-USDCOM	884 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
z	0 z
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
t.xyz	0 t.xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p	0 p
	N/A
Â-	N/A \$82,499 Random Winner
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:40:00	<u>0x3417c6191ce994c8ba4e eca2e17d19060e26d9cf25 8158fb5130f921021fedae</u>	+ 0.1000000000000000 06 REWARDS	✓
2	2024-05-09 17:00:15	<u>0x3ffabe15be9c1d98fb42 715e8fd679dc05ebe55b0e 34b380fa41b15b56896c89</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
3	2024-05-09 17:00:10	<u>0x2fc0b93c6495d45bd0e7 547c3e791d7a18035b2690 201a98107914e81826797f</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
4	2023-12-16 08:49:20	<u>0xf7718cbc166c9cbec5d3 3c884234a16b0a073302b7 9e1b1d8ed0ae526dfc7c90</u>	+ 250,000 SHIB	✓
5	2023-12-08 10:01:10	<u>0x3df62e1f5f1f3dd810b7 715d6579ac75872ec9f5e6 9f17e5d7c30bd153cbd83b</u>	+ 1 USDC	✓
6	2023-07-29 15:52:15	<u>0x25fe50b340b7b6ec8fec cb9c17961e9e93d297561e 9dcb9770b3d59999f26aeb</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-29 15:52:15	<u>0x2106ad93bed2712f127b 43d4a085a055db9faa12c3 31d8df68bbb1f8a2a930c8</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-25 12:44:30	<u>0x934c466965778560b0155fc9b6e1fd4735a8cabebd8386be5f3877d01b88092</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 05:56:20	<u>0xa4c2f3b4ad14a3c846a9ae4619f6e9e3bfc83b406f6f76909cfb330d1e96d76e</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-04 12:58:55	<u>0x9092c3465372d56dfe325ee0708da0bc71005d5bc35ea724c29651a2235c376b</u>	+ 2,100.000000000000 000000 c.online	✓
11	2023-06-09 15:06:50	<u>0x18c8ebf309e19e1a423bea6ad0d151c60793fe87eabc37468aa9a1dd01d677</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-05-28 14:27:25	<u>0x2f31b3923dd94b52525dd525fabf3c56532a10c9257056e223d3a7097fb9f08d</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
13	2023-05-20 22:55:40	<u>0x2519ec13e55ac874d458b69e5719c27fe992a3f90b04e37a4964c96ec4f8ef81</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-20 00:03:50	<u>0x7f8d1a4a347051d24a5c8f5261caf47ed9386a10456cee9abc60cbab53e0f2f9</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 07:58:50	<u>0x3b66a52134b4957cd30d7662fd6413dd4aa0e2e4ae5646216548cd4225e54442</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-15 05:10:00	<u>0xce6ef9f6f48b6d8b48be7d7dcade0396a93871d9449adbbe2a4eb67be8624f04</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:39:55	<u>0x15f6ab00f6e8c681ff1357fe35a35078584ef91dc199888c1c557a9bfa63a8f7</u>	+ 1 p	✓
2	2024-05-25 18:30:25	<u>0x89ab824b86d1663042ca7e8a230a65a5f8b8d0b600d9afecd2dd63ce15fd0c1c</u>	+ 1 op	✓
3	2024-05-25 18:22:30	<u>0x3b7859b97b2c3b51a8a95eee59290dcbc3eb38691c45c9468aca85e5f511d979</u>	+ 1 op	✓
4	2024-05-14 15:44:50	<u>0x3ecce91bda818b64fdfb29d6a5e907061cec13220db1acdbfa71334dd4c3d862</u>	+ 1 z	✓
5	2024-05-14 06:01:45	<u>0x5aa63f182dda40bb5eab66079bc6383c14457417b32410ee533d18154edf6345</u>	+ 1 t.xyz	✓
6	2024-05-11 14:46:50	<u>0x400b70f4ac993436318c8ebd2cfa3e20be9c332303cf55e68ef5c59b3815bd6d</u>	+ 1 .xyz	✓
7	2024-05-09 16:59:40	<u>0x656def01746f5e4641403a6a0e8515b3b05971f3a4fc596837e8ecca02f8cc18</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 16:26:40	<u>0xce759aa9b48a88fe0d9f74cc14ee66c4a31afc05a1fe1cdf83797c271e2f0a66</u>	+ 1 10 ETH	✓
9	2024-05-02 16:26:25	<u>0xf409ed109b994fbf06ca502186fde7acf6b1d025acf8e554488e95f7574a0de4</u>	+ 1 d	✓
10	2024-05-02 14:59:55	<u>0xf696351430d91014e80529ef821324e3459fc2a5d1cae88d1125072ba7751588</u>	+ 1 10 ETH	✓
11	2024-04-06 09:33:05	<u>0x7f1beca434658b622f3c84809033187b1e7bffd19a222f65dfbc0d6367f16d1b</u>	+ 1 50,000 USDT	✓
12	2024-04-06 09:29:00	<u>0xc3b8284248a6eb271783ee5aa5d6a56375cf0aa39f4bc8f737f28b7c824587d4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:04:50	<u>0xee6fe9e233c4aedb92cc96fb999299223f3c5773ae00f592406df5a9d9033c8f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 18:33:45	<u>0x1ca14f66de9212b0fb07257c95c28b5d9bab694d8de534308c64c1e794929f8a</u>	+ 1 aim!	✓
3	2024-05-24 07:36:10	<u>0xd16d3a2e1ccb942a3e3a2f5cf5bc060362e50ff85f60c5b33e6f8b331cc88e34</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 22:41:15	<u>0xebc9527f680d28a3fc4b3b0f99223a159b88bf9c4e819d84f21b5b297189260c</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-14 15:44:35	<u>0x882002f77ac36c03f42b314faad54e8eea417ab86e67ff4acb11481a7e4d10c3</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-11 14:46:35	<u>0x13b34d461d09ac8057a7b391dc64d0fd59dc3ef45d23229665f7e29d2b0b91bb</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-11 14:08:35	<u>0x6f73374a04a9262e70dd5b8905f6ba9ed3f5160583c7e771cd0eb7d1fe7849a0</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 18:03:05	<u>0x157f3b3c273059b247740032cb579b6573129209ccd4d7318821301d1fa06ab1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-09 17:50:55	<u>0x6221af202a00cea93882c11e145f11a927b7e9449339b18e00c416ce4c45adf7</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-09 16:59:20	<u>0xc7afb241e59dacce712b3a47d50f35a0a5a174735db3bb446409d27f95ca04e6</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-02 19:37:45	<u>0x87b08685e500ee0c609efaa54add9f3fbd4c6f39e0fdcf4c3d8091bee708dfa8</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 16:36:25	<u>0x9f0cf536489e9c37c757e419ccb8776463e73f413117b50fe50e24a17d26741d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 16:33:20	<u>0xa3566a95381c765ad552</u> <u>8f12408e74d418aba3f292</u> <u>51fa8de33105fdf259335b</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-02 16:31:55	<u>0x894ea2a84b0668fac867</u> <u>2cb419e6201fd7650a3bc0</u> <u>9b4f92b8954041b1f7a8a0</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-07 08:00:40	<u>0xae0b0fa10f6b5e0874e7</u> <u>e95e0c4258d379bd33f2da</u> <u>2f6d61ceccf565fbdb2aed</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 05:21:50	<u>0x7f498569c8b188b282fd</u> <u>f85e7d336254de82118c67</u> <u>d7a14f6e97ec996c9f61db</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 01:26:40	<u>0x802aa7de4793fcaa6b09</u> <u>71d775d737c32bc27099aa</u> <u>ac4e753cfca80d1bac8ea3</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 23:17:45	<u>0x3abe506505bc5010293a</u> <u>63b08ea70900372d0a3529</u> <u>1d8030a032eff908ccafc2</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 21:12:40	<u>0xa545ecb9f1a89f933547</u> <u>bb6dc1437344d7bc35abc</u> <u>8cc031dcafb dab6e2c53be</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-06 19:09:40	<u>0x4e155b4e29b6e4579d65</u> <u>dec605ff1598f8a19d9e92</u> <u>9af24c2565e429886e4320</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 16:45:55	<u>0x8a2c6f05d042757587c6</u> <u>99ba500c10c50cbfeb8baa</u> <u>c9a746f0e26e9171263d66</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-06 14:46:35	<u>0x808279eaeb1ece4d248a</u> <u>d41f1746539f860bc89681</u> <u>75b4834e109d3fd15cf4e2</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 13:48:05	<u>0xa08686bf6bb4ef751ce9</u> <u>4f8c22c3435cc84d2d01fe</u> <u>7d2edf6f75528834034351</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 13:07:00	<u>0xe1480b5ca4b87f356802</u> <u>ede7a842d8929df7b5f0f8</u> <u>6905606613a33cad73a6cf</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 12:40:55	<u>0x7389e9569df43675b04e</u> <u>60ed723643689188d2f0c2</u> <u>6dc93edac795b528f4c752</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-06 12:00:35	<u>0x8b3890b26dcb1421be6d</u> <u>31d70257de232a90d412d2</u> <u>f3fc5642034d711eca9293</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 11:40:00	<u>0x1b05393bb0e31de68c9d</u> <u>29ffda9893e1d003e18bc5</u> <u>e8d8f91e2de8ba668d851c</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-06 11:04:15	<u>0x8c098a22748d1c126901</u> <u>366774e2f74aa317913aa0</u> <u>d16d7d59eb969b46ef5e06</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-06 10:34:20	<u>0x984600b7b74325fccb68</u> <u>095dab1ba9aefb1db97573</u> <u>83e6b4c9432d5571136a07</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-06 10:11:50	<u>0xc92cf7c83000c4e8832e</u> <u>51ac7793eba56c5971f38d</u> <u>17ea09a5417c83f639f692</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-06 09:56:25	<u>0x5fd2b3fe6a6fb57665b3299281a7ed77aa66e939a8f4f6b2f5b07061f4ffb351</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-06 09:40:15	<u>0xa15dab88b6e6f5c2f63ec3386d3e4ec4425a1c5738d134fe60e5719147a6b2cd</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-06 09:35:00	<u>0x3b8aa92590f31214983526e5de115a017acb6ec284e43700ff4ac46c0e7d64da</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-06 09:32:50	<u>0x29dff8b1d93f0f916367158e79c4663c417da21d66d4d333c3b554837d0c1e10</u>	+ 1 NFT	✓
35	2024-04-06 09:32:00	<u>0x6a9ec2c6c440eea47cb2a7a2c6fd6ec24fe79793971041f40150e243c430b538</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-06 09:30:30	<u>0x5f9eb3fce67506eddf85e42753859141d071c05d3bea467e52ef25a06b7416a0</u>	+ 1 \$82,499 Random Winner	✓
37	2024-03-14 02:57:20	<u>0x6285cabd10c2f6e988bf4dfba489bda03a3d8f8dee273b3fb1039428d554286d</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-02-05 08:28:55	<u>0x746e48b0ae2977404f930896967b0aec9d194d48e431636664145780f461f60f</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-04 20:08:15	<u>0xdbe332e0079fc1a8481e6dc56240ec5a15e5187fd2a5504a1c06114d49aa83f5</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-25 22:20:00	<u>0xb5e55f40eecdadb3db33</u> <u>842116abbed4de4bc09392</u> <u>da6fa7fbdacdbc3db68269</u>	+ 1 C	✓
41	2024-01-23 08:11:50	<u>0xbf4182cb6d3ebb681190</u> <u>e4426088fa0fa7204d7d73</u> <u>a757c6a22f6640b22c83ae</u>	+ 1 Reward at nftsafe.top	✓
42	2024-01-23 08:04:45	<u>0xe4ea75e94e562ee28dd3</u> <u>6479ebf997c10fb65e0506</u> <u>5582cbf076beb9c4d3b99a</u>	+ 1 Reward at nftsafe.top	✓
43	2024-01-22 21:00:35	<u>0x4b4559cb032204cdfafd</u> <u>f415a5a5b7622ca4bb2cbd</u> <u>12437a4f86572776db6eb8</u>	+ 1 Reward at nftsafe.top	✓
44	2024-01-22 20:26:25	<u>0x138332ac7106de0722df</u> <u>48b632a6845d3236da0bee</u> <u>bfa946fe67853d276a0c0b</u>	+ 1 Reward at nftsafe.top	✓
45	2024-01-18 14:49:20	<u>0x1abe9ffa3f2c291b1a46</u> <u>dbc73cd9473e291dce15ed</u> <u>ddb211b981485a68fbf48a</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-18 12:58:55	<u>0x383f1efaea3e9cdfb1f1</u> <u>e203bb49dce0e39049a9bc</u> <u>db33e30c3060856cd01d40</u>	+ 1 aim.xyz	✓
47	2024-01-12 19:05:00	<u>0x63ca96cbdbd8ee16886c</u> <u>659f82766c04c0a67d86b6</u> <u>c890b4e07229ea3b0c9aed</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-09 08:20:30	<u>0x5280b1d85f833265be53</u> <u>4763d9aec42b565787c69e</u> <u>eb5aff69036186bb55d8f6</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-07 10:25:05	<u>0x8547d709b03e7fe252d98a27f044da2070fecb23181e7517b99e4849c0996c56</u>	+ 1	✓
50	2024-01-06 17:46:10	<u>0x91aaf6013f4dba356ed2f79ef2453909d20bf3a24c6af0e946f4d57137df616c</u>	+ 1 Airdrop	✓
51	2024-01-03 01:35:40	<u>0xe4e566be6233da369c59872dd405bfe0c9e731231b44033c7b79edc9f0157da2</u>	+ 1 Voucher	✓
52	2023-12-31 04:13:35	<u>0x630e16067f03ea42058268bfe0385f6464c0dc8218e47aab65d504d55ab2f21f</u>	+ 1 Voucher	✓
53	2023-12-16 08:55:00	<u>0xb9ca76fab1f2c051becf5785ea3c073a3fcbc778657d84ae639aeb471bf092fa</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-15 01:08:00	<u>0xe732ca2e99db96325051cdc9f6184724345061d22e79c9be171e7772415f8451</u>	+ 1 usdlabs.xyz	✓
55	2023-12-14 15:39:15	<u>0xdb0816bab1370f3c5eba8d88f790de268a3155158e04a850193054df9c495aeb</u>	+ 1	✓
56	2023-12-14 15:31:25	<u>0xf9bf36dc21dac7a6ee7fbdf4b4bca428e01938335f443b7fc3a953af4aec06aa</u>	+ 1 .xyz	✓
57	2023-12-08 21:38:40	<u>0x3315455e5a0829b98136bb90ab4e5e9eecab6ce41341b199106ed64056a5d408</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-08 10:02:00	<u>0x0a94f7498b2c40187c18e625358fa81ccad6e0b020df5a256f45c5cf80c946cf</u>	+ 1 bnb-drop.xyz	✓
59	2023-12-08 10:01:20	<u>0x88b3b118f305de370ff8bd4a26a77df4319d21d6c4cd2b4b341ad4acbe68bb5a</u>	+ 1 d.net	✓
60	2023-12-04 21:00:35	<u>0xf174865a091f1f8e05a3d7c047e700e3ca169f958c867e8e8ecc5b023303b2f3</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-27 06:09:00	<u>0xa90d481f354531549850bc69aebec69b1dcf887c8ea781a2094c0bcaa859eb0</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-27 04:20:30	<u>0xd2a56b1f76a951ddc1d11ff6a9e91dbdfa7510b2a15ddfc96fc25cca3b81495</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-25 19:48:15	<u>0x107594de44f070d71e192627411659ae5dd794ffb2ed266954d8cd3360ba44b7</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-25 03:36:35	<u>0x57a2a478e9680a3021086f3a4a0be86ebf90c004d80ecf3ff05585520d3c125d</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-23 14:09:25	<u>0xc16b8453143941268555b2b0d74b24b926f7943bb8693f0b08814a018fed781c</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-23 14:00:05	<u>0x1cdee2f1dcb7b842976fb338927ebe70456d25b1cdf02cabfce962224940d46d</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-23 13:22:40	<u>0xdc96ababaebbe7e2638b38fe6ba5fa5fa7a46392e213203e8ce53f4dddaf9a0d</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-23 13:19:40	<u>0xc43da5c9aafd87e4254a1986d6d066da27c7a2effcecbcc6cac44f4c93d4d3e3</u>	+ 1 dt.org	✓
69	2023-11-16 04:25:35	<u>0x00dfb2fa588ba2edf4dfcb97e07a1f7334dc276514b92136e84c68cddb14649e</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-16 04:17:35	<u>0x862f3d19a5dcaa83d99b6a7007911a41853955cc5b93f5e5d116f4f2d021b267</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
71	2023-11-16 04:16:45	<u>0xcaa6908a2dce79b7716d23ff4567caf25bdb31564054e7b91e4977f4af726e83</u>	+ 1 g	✓
72	2023-11-14 02:39:25	<u>0x97f058b1aca29749c42a3b8c16c456b7fe91f14deed2d7b07523aa64b4cadf56a</u>	+ 1 Visit bonewin.com to claim nft	✓
73	2023-11-14 02:35:05	<u>0x1d5d062e396e7f27331c20c6977bd31c310ec289ccd01fd1af880481e020e111</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
74	2023-11-13 18:59:45	<u>0x932ed72aa1a3a73e9aa447846c534df53bd091d488fc98a940c1930f2be90bb5</u>	+ 1 Voucher	✓
75	2023-11-10 05:19:05	<u>0x3f34b4ad14948386434c785fc706fa19dd2364cb57f25f686449ea24bf5a3446</u>	+ 1 Visit website claim SHIB	✓

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