

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x99be7baa6504dba88f46eab7e9b44effb6eba28e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! FLOKI

0.000000000000000001 00\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

yz

0 yz

Token	Balance
op	0 op
.top	0 .top
yz	0 yz
top	0 top
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
top	0 top
p	0 p
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:42:45	<u>0x3638b05284d4a6929e49a393629be5bc3a614a7a4081b5f828fd0f55dfd61d10</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 08:41:55	<u>0x44c4420b1a78d15ebdce5fdca9f4e6326856465bf6508be95cd7ac1f9f64c116</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-14 22:43:50	<u>0x614f87c8ba8a0ed8cc3c0d6ffeee6ddf1ea4f80badf89e299991e26596895668</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-13 23:07:45	<u>0x5d2352219fc25f80f466c7d48d2fd80ac30e5f7e47c582e573747d046bac4be3</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 23:34:35	<u>0x0b3d1012a39caa7390ffae879a95bf771ed9daa1a0e151789fc56e3963013686</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-11 23:34:20	<u>0x8f94bdec63dd9652e32bc2dd3f8a49b4a61b935875826f2406f28c17b1e1df25</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-09 21:00:20	<u>0x362d5d57f0fc194fc565c57f8ce16ee47bb35748eb2a71bf5c2899cc0d083636</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-09 21:00:10	<u>0xf08bdf28c8762575033f67b35044f5009d5bdde68a75f0bc98d0f0f02bf94bf6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
9	2024-07-08 06:07:55	<u>0x44f1f27dae5bf761814d2041484f8d6503749643b97179c16834d4a078d0754e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-07 01:53:35	<u>0xf703fd735ef8d10a592318b69acd372a0369e2314cfbafd1d9bc3042eb06807c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-05 18:51:35	<u>0x56d7909d5df2c288fc27a16519cbcc7d2b3a37b54af3dd42b363eaddc7afbc84</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 19:34:05	<u>0xae0429a00fd701a551ba1db6320b3fbcb30e35b2d14736e68b38c43f484f2cf0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-03 20:49:05	<u>0x8145562a5803a65621b22654d198360acd035c52a4954eb213a1022b2244ceac</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 20:58:15	<u>0xff86bc2b30bc2d5aef0f28dd0a540546571a3a40117329ac3b6f4773ff07157b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 20:57:40	<u>0x6841c9622bd2764152e4686c28e91d3cc1ccdf4ad0e842af6e93831c4509ccbd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-06-30 01:12:55	<u>0x1ed4c24e48e0fd78536deeb5805b7557d635ae2c433d5c34ac57cfc54f831aa9</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
17	2024-06-29 19:16:50	<u>0xa840fae7a619a9afe2641ef03c99e6312f4447040801838ecef41370407ddc8a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-28 16:53:15	<u>0x2ce9f3efebecafd75e495d88b05c3343f4683e5ad7c28e8e310393247865ceaf</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-28 16:53:10	<u>0xf6f974dc4dc64e254bb6 ce7c4af4bf50ade50ecae8 150c680288e84c937d14d5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-26 16:58:50	<u>0xeba480688e6ad13673f2 b51777cd256b3e9a48e386 a646626644e257c49491fa</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-26 03:15:20	<u>0x3741fb5733b35e2b3f93 69a1d799d528f259de4885 ef07842fbb01bda15f6215</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-24 18:51:25	<u>0x17cd19b2b9335c8c2502 eb141876c795bac1d41f6e 3be795c6357045222b0b36</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-22 19:34:20	<u>0x6c69cc6511bf4a83a2e6 e023ac07c8fba8be6bf107 085c43ce4f1fb1a5cc6b50</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-22 19:34:00	<u>0xcd35683cc7cc13e1304a 94f3a1be04ba149634739c 79cbfcadc4cda1d4d8098d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-17 18:25:55	<u>0x899ecf3c89692a0807eb ab9fc9d7d6fbca34a9df1a fc62f3dbdef49fa9bf5848</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
26	2024-06-17 18:25:55	<u>0x91d745b2004aef0e0a52 d318c06f158de817a64e0c d87985c7286e0763b6098c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
27	2024-06-15 19:09:55	<u>0xace6a68b476befa11088 2cf8aa169967b4fa705a92 a10c75cb7111261b9518c4</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-14 21:06:15	<u>0xe1d84e735a0eabf313d61bd10ee163fdb4af7a7e211327dbb5f9cc7292c40e51</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
29	2024-06-13 21:04:00	<u>0x1c126c567b2f0b1fe966fcc735118c172f4e28f125b808d118abc404f920b266</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-11 20:15:30	<u>0xa8c39ba1ff8a41268e22be380b59d7cefb4a3b072a978f7913bd3497e7b72d95</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-11 20:15:30	<u>0x4a04d79b89b9492bd5742063e2ad07f96b4ef5ac43fc6bf34c3a807991c5fd1b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-10 14:21:20	<u>0x44fac326246de385f5bbfe55903952fbeed722ea2e4e245d78f7bf8f60091d8b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-10 14:21:10	<u>0x1322c31eb81eb9b4785724d2d0fbad916e7ac079228f765e958cec698cee815c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-09 09:39:20	<u>0xed763c7438485d188afc8c5321882f87e4482e64fe500adcc2f10a5c7d12d9d2</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
35	2024-06-09 09:39:20	<u>0xa384ced88f859098e72c7d92d968d8546dfe7cbe1fd43fae3cd694438d130117</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-07 15:13:10	<u>0x26141c1a6e1ad63a2c4286d0010b1f688027db2bf1c6d65a078fec6c654aac0f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-05 15:52:25	<u>0x8bb2cd7d76d2e274450086619f4d8c7cb0ac80cac1ce8a6b618698f572842512</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-03 12:28:20	<u>0x7426bd72456ceb817b507ffc830a3b693148fe76f2e3395f23acdada110e2a457</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-02 11:26:55	<u>0x293f0af215c59a689dbd74e7779e6da45b9215a660039d9494300f77ab1fdfcc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:31:40	<u>0x5d75f03f5bb96e789c5a0f57a0bfad16f58097c8c3e0a0374c5ffe63e1fcff22</u>	+ 1 op	✓
2	2024-06-11 20:15:35	<u>0xb93804a5146f0d52a20d22ca8011fe043aae7ad109b9e250da3c08b3b2473c62</u>	+ 1 op	✓
3	2024-06-09 09:39:55	<u>0x5466121ac48375c04ae05aa82c40eff14b90a264858150aa0b471c6f7ef19eb0</u>	+ 1 op	✓
4	2024-06-08 12:11:25	<u>0x4f70995544b6e12bb75f2ff08f3fda5ee7bc7d5ccd3680d78e58122b5f3ab1e3</u>	+ 1 op	✓
5	2024-06-07 15:13:00	<u>0x1660d51abd85e7270b9e62b8887e1d815ed19db6e806fed968f64fa8003da87f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-05 15:52:10	<u>0x0d3f3beda5d9aec75a7a</u> <u>41b4aa04027cda405c450d</u> <u>f8838f3c80a86d4a0c2ad7</u>	+ 1 p	✓
7	2024-06-04 07:40:35	<u>0x7e2a9ad6debc6531e1d5</u> <u>8746431d9e650e40c74b25</u> <u>2bbe38e4b39b1f36bc220c</u>	+ 1 op	✓
8	2024-06-03 12:28:30	<u>0xd3089579631519ff4ed3</u> <u>6d10b92b7e4e1fdac8cd22</u> <u>e177d7c44461baa8d41e8c</u>	+ 1 op	✓
9	2024-06-01 16:00:25	<u>0x56d9516ca2d4cf409e8a</u> <u>4a7053f5bafb0c03ec275c</u> <u>6c5212226e297644318fd4</u>	+ 1 top	✓
10	2024-05-31 17:32:05	<u>0x5434ad36851d50dec95a</u> <u>09fbc2e0b3c9c085fdb50</u> <u>feb09235367fc837fbc0b9</u>	+ 1 top	✓
11	2024-05-30 16:40:10	<u>0xcf3602545ce961e0850c</u> <u>4992594f341d9ec57a55e9</u> <u>7fc7f6f4444a4e4f6efc74</u>	+ 1 op	✓
12	2024-05-28 17:59:20	<u>0x164c390fe0366ee808f4</u> <u>38b86c62349444fde3c908</u> <u>86708a7d8ee9e8813f5749</u>	+ 1 p	✓
13	2024-05-27 15:52:50	<u>0x245a9db043557f5bf414</u> <u>664297e4b325277b52f8eb</u> <u>3cb7f0ed518c010c343efb</u>	+ 1 p	✓
14	2024-05-26 21:32:05	<u>0xff50bdc8748e82609d78</u> <u>2316ca3beab603f0511ecb</u> <u>cbf1daec0a394b0037754a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-25 20:05:10	<u>0x111acacc17b94cd66e6d b88fd91818656c62c38b1d f1120b43d7eb8ffa9b9ce4</u>	+ 1 op	✓
16	2024-05-23 19:32:55	<u>0xc234fb5c80c73103136d 85ca0586469b8a63804377 258dfccfd44fb09af6ca79</u>	+ 1 op	✓
17	2024-05-22 17:43:15	<u>0x3180a761ac6704507316 12a581f9647e6fa14b5142 f57fe64904559cd9f7c369</u>	+ 1 p	✓
18	2024-05-21 16:11:50	<u>0x63ff09087bdf53651217 72133ef19926c4c842a125 bfbb228ddc8c1e4ed20c10</u>	+ 1 p.top	✓
19	2024-05-19 17:20:05	<u>0xc7bf75523dcda0215d60 7fef9dfae40a0102c03ee7 bba5fb78977cc75ee6cdf8</u>	+ 1 op	✓
20	2024-05-17 17:10:15	<u>0x01555234909e55d66464 108fa9736b214d0db5e3ac d1c8341713eed6d2024381</u>	+ 1 .top	✓
21	2024-05-15 18:35:00	<u>0x951685539affdf255918 1c977eb986e65dbec6c1f1 dd552947b8a096e340c567</u>	+ 1 yz	✓
22	2024-05-14 20:46:00	<u>0xd14e3c79aa56b6d1c25c 9b5d61858fa9345e6e4f3b 3c33822b179d5a9cc60dcc</u>	+ 1 z	✓
23	2024-05-13 17:32:35	<u>0x5fb8c69f3fdc9464b0f5 a84ac1ccca75b4f2613a0e d486e210a66a5c00565987</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-12 18:33:00	<u>0x01288f77dd89b2f780ae</u> <u>21e631fd31043592a55e37</u> <u>97e044307c390391dff8f8</u>	+ 1 .xyz	✓
25	2024-05-11 20:19:55	<u>0xf968f320347a97dbe224</u> <u>72647a6e3d445771ec0b54</u> <u>d6a475427ac90b257755e2</u>	+ 1 .xyz	✓
26	2024-05-10 14:05:25	<u>0xc963f86eed21c3959a17</u> <u>fa7fc2c7abfaf5f5f64055</u> <u>8332aaa03f79f32597980a</u>	+ 1 yz	✓
27	2024-05-09 15:13:35	<u>0x6709e6727d944e2338f8</u> <u>0bff123f8e1dd2b6870241</u> <u>c14e28b1ef889f8027c060</u>	+ 1 yz	✓
28	2024-05-08 16:08:15	<u>0xe6d4192ad7c010b69024</u> <u>680d6f5fd4052e68f5608a</u> <u>4c1e4eb22e1acab52a7620</u>	+ 1 yz	✓
29	2024-05-07 03:47:10	<u>0xbb5462ab512e3be9bd68</u> <u>73f5dae4b4493af66aebc4</u> <u>c60d31a02c5b51bdb38aee</u>	+ 1 10 ETH	✓
30	2024-05-06 17:25:00	<u>0xbe987502d99f2066593d</u> <u>30a36846ac3b80c7fe2ce2</u> <u>b84cb9e97c0fb03014c1b5</u>	+ 1 10 ETH	✓
31	2024-05-05 14:30:30	<u>0xfea10700d451e790a3d0</u> <u>a89f413e9771cce0fb16c1</u> <u>8b9cb5d0758034f64b851c</u>	+ 1 10 ETH	✓
32	2024-05-04 18:21:50	<u>0x99ce05c99fcf59abb539</u> <u>0053c013a34119ac1b21a0</u> <u>a6e43b3b94fa4ec11f3520</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-03 18:00:10	<u>0xdf9b08ac4e680b92bf6d e219a3edc5ea59c6621720 7f17681fcbd04bf37af72c</u>	+ 1 10 ETH	✓
34	2024-05-02 13:19:45	<u>0x27372d9459c4a127a741 ffe893480e7afa02361f7a e105f5f23edaa8f400c232</u>	+ 1 10 ETH	✓
35	2024-04-30 14:29:00	<u>0x13640d529d3bce06e8c0 b7571d2c9e10889bc4ba16 07e44a0b4f9827c1b472d3</u>	+ 1 10 ETH	✓
36	2024-04-29 17:37:50	<u>0xf1c5fc1305f93a3e1b41 044f20432cd95b58b3d7cd 73ac99e4125620c0362db1</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:28:25	<u>0x351db3c0b0a780e4a725 e6518a1af4963b13307f96 05cd9ec6af35dfd51dbeeb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-21 09:35:50	<u>0x48691e9fb1416af9fb58 e1db7886eee1a21cb7b850 97dd7cfd337e700fdc0bb9</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-15 18:36:05	<u>0xeffd86cf15500c6f6a93 2a9188afdeeeab360acdc3 cbe2b742dbbbf3598cd413</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-05 14:31:50	<u>0x26f85fff5ed2d1994923 28026af5b989b55252d997 b6667c597f64bbdcbbc003</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 06:57:15	<u>0xc74efeec5e65e06bbd45cfbe217aff7568f462fa8703de6a186e9e07f686cf05</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 19:02:10	<u>0xbb9d8d9b330c36461b63a3f64e487d755b43719606d75290ea382718e5d77be4</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 12:14:50	<u>0xb1863a34b6f0bd1fb99f6bbd1498bfb744a6d80b6075b9f22c998b5a289447c8</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 05:12:15	<u>0xbf77b1d9cbf74ae62f1a3f8ec70c2a8a709df7d22a4f87990f1004e0ab41ac0c</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 21:33:35	<u>0xbc440a3519979488dc9f57b7534d1c41458fd3d868195f348fbefccb54e43bea</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 16:50:10	<u>0x48a25770f4434924598edb6e3be05405f0eb23246bfa658334c5367a99aa4cae</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 13:12:15	<u>0xc00b7e211ecaaa903a5778aecc535fd50f3497e53745b8f8f9c4d123373d0ecc</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 09:26:30	<u>0x6216bfe8b0d4e47cb4eafe5267e44da5365e9e458db1d15ba04aad69f777a4b8</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 04:07:25	<u>0x7a640632028fc5b8b92a00a4bc97ea85b0da12f34faa98848af6497bd986d02e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 01:35:35	<u>0xeeec75a550455ad6ec33</u> <u>11d0e0bb45f01dec9eb22f</u> <u>3dedf9d1c670f47d9a3629</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 22:52:15	<u>0xaaafbd92181ac7cb7dae</u> <u>f887ed172e5b22623a2ddb</u> <u>577c318b9e297214f2cd35</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 20:46:00	<u>0xf17a1ca99fa6e6f31c06</u> <u>9b7dac4c9f8f869ab751f3</u> <u>439ecc39ce0179a63770bd</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 19:07:50	<u>0xa27597780b2c9cfbc8b6</u> <u>07331eb75bf2338cc1ad1a</u> <u>73a53904968b3d09cd7418</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 17:41:50	<u>0xd78caf12ee8265e5636c</u> <u>bdadba3dada0d63b2f5383</u> <u>e785c6a7d0bd72cf172248</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 16:42:45	<u>0x131fe349574b0348395f</u> <u>cec722f45b12df00899e73</u> <u>92a4ebae480edb29f1d2cf</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 15:31:05	<u>0x0a0752d8a25ac7e0627c</u> <u>b1c7a525f131f60ca42300</u> <u>18acf4cb18a71416f4c8f9</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 14:36:45	<u>0x028c92de5bf6e1b553f9</u> <u>f3e468d09a440c5b841453</u> <u>92f5754f63fd9e838a860e</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-30 14:29:40	<u>0xa8bd5172fbe87e00e6c2</u> <u>b2f8756b558c0f93259651</u> <u>e03d70f5d8d136963597d6</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-30 14:29:40	<u>0x643d48807fdaaa636fae</u> <u>0c00de607a81e8323be610</u> <u>ec8a0386a623b8f85f561b</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-30 14:29:40	<u>0x138b103a8bba6a90e548</u> <u>2b0cb721471c836b17b227</u> <u>6022b376c0e43e0a567d7c</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-30 14:29:40	<u>0x68793b63926dc8276cf5</u> <u>693f0658f4027c7ba50380</u> <u>ed347f6d560dfd0f044989</u>	+ 1 Reward at 5eth.win	✓

* USD values displayed at the time of transaction

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