

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb81a367ae44e40b65a74ffbf9933a6e801d7d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! stETH

200,000.000000000000000000 REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

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

p

0 p

t.top

0 t.top

Token	Balance
op	0 op
top	0 top
.top	0 .top
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
yz	0 3 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at 5eth.win
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
1,000 ZRO	N/A NFT Airdrop
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:09:35	<u>0x560d5b98b38fdf535af77707ee7960fff17c53e5c471bc0d70943f69b37c456e</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 01:09:20	<u>0xcfd7a92596d4a649d41fbbdebb4e8c5e07d5285a9a946a4b374612af789dfff1</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 01:27:35	<u>0x47079a6e7884f073962c1b9de365425862203de995f2c4e47c3837b3a8efdebb</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 12:22:45	<u>0xc74827892ce4ea3edad7417d76c45efda0500fd99084a325273a63b496332065</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 12:22:35	<u>0x820c5a364386ebb1e6025463a6e50adf8c3c1c21b9a3a9cd8ef1c6d03fa12075</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-29 20:19:45	<u>0xe04d355bb78ff7dc0e1a9f6e7f928f95b54a7b57cc133dddfd96da5dd5f43cea</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 14:24:25	<u>0xdfd4ccc22c986904346b6258183af3db60da22fc26cba89428d3d7bfff6997c2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-27 04:54:45	<u>0xd7fd13fe9854438fee8929f9d9fbe6e00e0eb0741a6b29f47408d1df20eb43ca</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-27 04:54:25	<u>0x6caa838319f1808d5c1d8176dca37ae4750dc6a12ce87c09ef181a9671c516f0</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 01:17:45	<u>0xaad04b788e9948812b7258b5747fb0ea0587c19a5d495a698bca41fdf35bfe7f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 03:10:20	<u>0xa02434036ae1a9604480671eb828f36cefa4e79d788afa17dc6c013cf492c523</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-23 01:45:30	<u>0xc3ae3175c265779d999c3026c5be27b5851b0033178e11558bda0a3f87598edc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-21 00:49:50	<u>0xc1da4c2f36dd9164eec5cee600f6d858d24dfe91ddc61141d500e4d836e2c234</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
14	2024-06-21 00:49:45	<u>0x3e5dbfa16d30b6804bfff40aa77fb8681738e50a58a75f56cde40fa4cbbd224b4</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-17 00:44:35	<u>0x68bb6220bedb1779ad66fdf53338de7842902d48669108cf94ed783518cebeb8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-17 00:44:25	<u>0x99bde23fdf3dae402f5376d716611fed0be4f086f2b9e468436e24c606b499ea</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-15 04:56:50	<u>0xdd4e3e22ff726d3d78fbeeecd3923b3d93baea9a21c4858dbe51e3f88c473f8b7</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
18	2024-06-15 04:56:45	<u>0x2afbc8a129a7b5701ae7e7f2618829a67846b20035e7cfec13abdad6d1c6d8fc</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 04:56:40	<u>0xdfc0f0dc52b39d166cb1</u> <u>b7e33f9c6897180a991c49</u> <u>52894ed46ab7aab3726679</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-13 06:11:25	<u>0xa7f5e47b306fe4c704be</u> <u>05f416ca82b5bfc18b52c1</u> <u>9c83fb9320152b42be9bde</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-13 06:10:55	<u>0x45c3027d73c60cc07f44</u> <u>5c706d6a8d05a690c408e8</u> <u>a22f9bc2b3a459802fb12a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-12 05:21:00	<u>0x1679a9e71a51bde7944d</u> <u>44412e9e3bbf8135a03446</u> <u>325070c2fc7b26dcd6c8e2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-12 05:20:45	<u>0xc2b47eef020254557e92</u> <u>8a63b8190798486397898b</u> <u>99c50c733cbcc913126738</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-12 05:20:40	<u>0xf0782c716735f30e26ff</u> <u>4551daffadfd36c77b05c1</u> <u>28408878b2dd212a11ee3e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-10 15:38:10	<u>0xcc19b01eb8bd956f927f</u> <u>21f3c22b730ddb295d6133</u> <u>40ea37b8a929856254ada1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-10 15:38:05	<u>0x6afd41250cdd7834a8e4</u> <u>770e3ce745397e07117543</u> <u>8d16c004feb33ceb21073f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-10 15:37:40	<u>0xdaba8c56c310dd840993</u> <u>b1a7d0725e98651108dadb</u> <u>982abadc97525d9a5b45fd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 03:33:50	<u>0x896bdd164560d6c2b40c a19578e5a5b7c0031bca3a 506d6cafb9372eaf3e2a1a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-03 03:26:55	<u>0xe2a6c40385a0acb86576 35da3c52cc9b97ca7030e6 86868f19449ccc33169a71</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 03:08:40	<u>0xcd73cd80e3c8c5ce018a 01da90aebbde76db3621c8 236049834048a6a8cb7d52</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-31 03:01:00	<u>0x1298d4ccfec6f98a14ca 08415d196ff72f6f3beab0 185edc1352721d06abf2f7</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-05-29 17:12:00	<u>0x0158ae2b6611b8f7090f 7d89e2bc153251f424aa2a 47e0ada9ea39995e8eafba</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:20:35	<u>0x749fd813ce4b340a65e0 642bea5e44431621f24b2a fe067232cd4b00d2b57f34</u>	+ 1 op	✓
2	2024-06-11 01:47:30	<u>0x756691283c4d5fcdaa94 ddb862d261345aa7cc30fc cb90e1f4ffb4754de16639</u>	+ 1 top	✓
3	2024-06-10 15:37:45	<u>0xcd91f0446d3cdec24090 5f269790bb1820afe7aee8 14ce9ce6b0d6dcb830af00</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 03:45:20	<u>0x85ec542644c286677f2a7a33bbdcf802cbff61f256f440b4c813039b62be8398</u>	+ 1 op	✓
5	2024-06-04 00:33:10	<u>0xee98a1904d7dea6ff99649caa6a458f93a35095cc3a5ecd9938a130d914154e5</u>	+ 1 op	✓
6	2024-06-02 04:32:25	<u>0xfc09337396e5e5338b24734bca80ce916321bae41611c7521283285a1a0eb7b9</u>	+ 1 top	✓
7	2024-06-01 01:45:45	<u>0xbeea83ee92437de80a0176ee0c532c0ae5777ebf56cf341d2a864b1f0b094405</u>	+ 1 top	✓
8	2024-05-30 00:21:55	<u>0x68fdbbf790c9f2f47b37165e93d0845d252951712659064fb05d99111feb99ca</u>	+ 1 p	✓
9	2024-05-29 17:11:10	<u>0x372a03fff94b416002e981fc598198be8679a6bb1f654c93f016790a86ec64b0</u>	+ 1 p	✓
10	2024-05-25 02:50:20	<u>0xf281592430a2b08dcef2669ffbe65e7bc05c386353e395447d10ea922f642615</u>	+ 1 op	✓
11	2024-05-24 01:45:20	<u>0x1f13429e604a3f2ed006e9d3914bf6f4da3e2dbef2bfff2cce83d0ba58ba87c</u>	+ 1 op	✓
12	2024-05-23 02:14:00	<u>0xbc03888cf26719a3e23c845edb3dac90ac92580d718263e66928648fb4915611</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-22 01:27:30	<u>0xc252a45e1f25154aaaaea428bffa0db66f4ed8fb1d9a1ae12ed28cbea15ef3a1</u>	+ 1 p.top	✓
14	2024-05-21 00:32:10	<u>0x08c0fc716d2c22101f1eae623aa91da9da4409cf6c0f7b63cc9c4867c3420fe5</u>	+ 1 t.top	✓
15	2024-05-20 12:59:25	<u>0x87e99be175479eebb144236b0750e5328d73f769f919aa1d11bf0c426552704a</u>	+ 1 t.top	✓
16	2024-05-19 07:19:40	<u>0xcdf6306a1ac8ce6488a18ff4ec795cf117de8cddb02cf7d3caa0a88cd36076d0</u>	+ 1 op	✓
17	2024-05-18 00:42:05	<u>0xa7059dd703b35d1816b18d6c28ff1c267de718d5bf5eb8cec39100f89f638b0c</u>	+ 1 .top	✓
18	2024-05-17 03:50:00	<u>0x7eefe7dc6d9c249e40667fbfbca6579f2998e3c94171cc5fbfd209077dc4b507</u>	+ 1 yz	✓
19	2024-05-16 00:27:00	<u>0x46de85a8a6aded6667f3fd7a08c17c3bd84208718493662a3eb65a52ac1ae059</u>	+ 1 yz	✓
20	2024-05-15 01:47:15	<u>0xa5b491422dd201cb71e0171cf178ce55b8d553c572614db47968f02c2ee814e8</u>	+ 1 z	✓
21	2024-05-14 00:21:40	<u>0x3a306f681f960a5f26968a4362ccf7c6dbe565ddb9025b58665b32412d785c5a</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-13 04:53:45	<u>0x05faa7e8df6402d271bb38b923210520281321d98ba09e3d54465dc7fb0da54c</u>	+ 1 .xyz	✓
23	2024-05-12 02:02:40	<u>0x6133a2cf12cb17087d02f3c36707439cedcf29913ca2653ec4d869d6bdee16f2</u>	+ 1 .xyz	✓
24	2024-05-11 01:44:55	<u>0x3146034b400d8a16134a3bdb0bb0ed0eb0b7e07ff1ca3747d44a32e77b3881c7</u>	+ 1 p.xyz	✓
25	2024-05-10 00:36:20	<u>0x03f0739f9faece7de44dd98a34a0be340b8cd4bcc3465ef85ab9124d8387d4da</u>	+ 1 yz	✓
26	2024-05-06 02:17:15	<u>0x68200c9acd698d10caf185ead7dca0ca9e274b73eb3e98e682dc2536eaa937a</u>	+ 1 10 ETH	✓
27	2024-05-04 08:32:30	<u>0x1b4e9220e8b3ce66fd991518ddb80a6b498d7d4bfe0309f37b078304a6d6e57b</u>	+ 1 10 ETH	✓
28	2024-05-03 02:55:15	<u>0xb5e03e9d5be513327f459c9b697ce603038a4183807d96eda60f2b2716126443</u>	+ 1 10 ETH	✓
29	2024-05-02 02:39:50	<u>0xca2f36d099dae5d934e5c1712ce4edcb5f60bdd53b523fbd01d14526ef5dc6ff</u>	+ 1 10 ETH	✓
30	2024-05-02 02:39:35	<u>0x52e56195b0e1b4a36361cad2c8787d508a201714908def0ed759ba05c8cb238f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-01 11:39:10	<u>0x387c29e1e3ea935b27cb e1ecb136e7863ca656eeba 843bfe9eb7bc1eae8c8415</u>	+ 1 10 ETH	✓
32	2024-04-30 01:13:25	<u>0x70a0afa03b155ef081e5 184ff7b3312c82e519aac9 03013365d4b5f6b9f33a6d</u>	+ 1 10 ETH	✓
33	2024-04-25 04:48:40	<u>0x68b08a366b4db73836af 91f6e1d5ef364629b20493 827cd32dbca8aee5d92868</u>	+ 1 10 ETH	✓
34	2024-04-24 23:01:15	<u>0x2c38c7c4311f36b0cc8f b126161d12aa8cf8a2271f bc85bf32aa7e9df3ee58da</u>	+ 1 10 ETH	✓
35	2024-04-22 03:17:30	<u>0x262eaadb111dd37e6b64 7f1a2b0efa75ac42b19f48 52b5fc3a7963b238ae4fb1</u>	+ 1 3 ETH	✓
36	2024-04-21 11:20:55	<u>0xffede490dcea51f9f2c3 afb31f8d65cd9dd0d1395b bf6adfc8ddff552e414cf2</u>	+ 1 3 ETH	✓
37	2024-04-20 00:54:05	<u>0x7e6ff6cc2118461f65da 0d0a09f9bc58d036d19fe2 54bebcc69ecc8247229771</u>	+ 1 3 ETH	✓
38	2024-04-18 23:00:45	<u>0x4107493b883b8f73c89c 193764199eede444c14a53 7db501cc03745f35fe2eaa</u>	+ 1 claim rewards on usdc2.com	✓
39	2024-04-17 19:56:00	<u>0xfad26a12f679b395d975 4a155c76e958ce470edf90 9a74564ae0b766a97a4e4b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-17 19:33:25	<u>0xec207e2cb40ea6493c44 ffc4525d0450f518cc571f dc14d4f1daec0cc36b2270</u>	+ 1 50,000 USDT	✓
41	2024-04-15 02:12:40	<u>0x66d4c6098ce3271b75a1 4f9146083d45e2b89518fa ddd9f19324dd59cc1954a6</u>	+ 1 50,000 USDT	✓
42	2024-04-15 00:52:45	<u>0xc1d1e23ef1ef1d01644e 792d74bb9dfd0d3bc93339 5b3500498cbc8fb24a3b63</u>	+ 1 d	✓
43	2024-04-11 01:07:20	<u>0xf4c23aefd21958472aa e33ac3d0c4b06ac617aeae e61dca6185c5a93d455e7f</u>	+ 1 50,000 USDT	✓
44	2024-04-10 03:38:35	<u>0x79ffe71ba37d9fb05a4c bc8327f2df5c7b95044c99 7b8325fb18799da37dfd28</u>	+ 1 50,000 USDT	✓
45	2024-04-09 00:51:05	<u>0x055a535e9196a940eaf2 899cd8eb1d8da368f9b046 c290c3bb5a88b77a4d4de7</u>	+ 1 50,000 USDT	✓
46	2024-04-08 20:44:25	<u>0x338b7951f568f341292e 3c6e014bca57208c2dd210 04588e0b367fc063924326</u>	+ 1 50,000 USDT	✓
47	2024-04-08 20:44:15	<u>0x23acdba0b73c4d94dcec fb6814175339efc47281e3 e33dff3b9f3a399c0cf402</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:26:50	<u>0x5bbd993fff4970c9196ee3593849c7a5f07390cab9a691eea631acfdd4bac826f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 17:13:05	<u>0x09f86e4a3b27c8acb156be6239a00d2d6ae390b8ddaef8a498920a1859ff1cdd</u>	+ 1 NFT Airdrop	✓
3	2024-05-20 12:59:20	<u>0xf3d8e9721128ff54bc3607f08db87a78fbb15a5b788ff595e42e4708d4ba93c2</u>	+ 1 ether.com	✓
4	2024-05-19 07:19:30	<u>0x2fe7358f19eb11b2680a5c57b26260a313eb3ed98436d19928234f998d871a11</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-17 03:50:15	<u>0x8e9b49ced1515cad4de829f1dd17f8abd140b56de4bc1121c48fed62c3113819</u>	+ 1 aim!	✓
6	2024-05-16 00:35:00	<u>0x5b342f6f890f2ba44fa24f43350769a5264477be3bd68abfa6a02d7eed1aeabd</u>	+ 1 MINT check website	✓
7	2024-05-14 00:21:25	<u>0x61610345fdada48755a6362b713d5c86bc51a0d1a1ddac305f16983f866438d7</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 03:26:55	<u>0x46888f1de36313b6446782ae0f143579f09dcf1ca5f11b3692cc6fb24e651d67</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 00:36:05	<u>0xcfa3ab6e72dd01723ec65486a1f16584d7762e736fdf3f348f30890db81a4f8d</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 20:19:05	<u>0xd4705e2bc0945bbee517</u> <u>1fd919006511f53bb781a8</u> <u>1fc77a059afe7e4eafe7d7</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 13:27:30	<u>0xa61093cff661db214ad1</u> <u>9d9fcf0fc634e4e881dc5d</u> <u>abcd08f6b598a1f5173ff3</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 02:40:10	<u>0x40e9ceb489997e147c2a</u> <u>4660a1f925b3843f767874</u> <u>7d95b77b7e839d5f1b3ad9</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-02 02:40:10	<u>0x7179acf07d9ce113ad14</u> <u>b5f5b41f8a04b7b336b7b5</u> <u>b5951b4dce3668f038700e</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-05-02 02:40:10	<u>0x94be7b798f5f34ef51e9</u> <u>eda132d8ec0cd4c4b7e11a</u> <u>e92097b72f6be1cd9fe08d</u>	+ 1 Reward at 5eth.win	✓
15	2024-05-02 02:40:10	<u>0x70362c012e7a0c72e1f7</u> <u>2f7af277534b577506ab97</u> <u>c132d8f0a0655a575f49f0</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-24 23:24:35	<u>0x5160141478cd76185307</u> <u>abb6c5d3289aa474cabd4f</u> <u>74b5f98d7be649f115ea59</u>	+ 1 Airdrop mint? goto website	✓
17	2024-04-24 23:23:20	<u>0xbab0a5e520f870174480</u> <u>96baf7225f443b46a1c132</u> <u>3c6439b09ee9e35bcda975</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-22 01:56:50	<u>0x7a9f64afdfb2595df74c</u> <u>3020b1f92be60f5dfa5767</u> <u>9adacc5e3c3c0a69d6a07</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 11:10:50	<u>0x4fb28087fdec184aa5bd</u> <u>f10e04f370345ae26d3241</u> <u>623b614a5a299424fd8f36</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-21 11:10:50	<u>0x6d9965de588868399982</u> <u>95dfec1862e236b5c798a6</u> <u>d0dd0dce4ab151167fc011</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-21 11:10:50	<u>0x98c9176033f215a99401</u> <u>57a90041bf27c5a94ff912</u> <u>2fbf107e344c943ba62e5a</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-21 11:10:45	<u>0xc37ce9cd347730edf373</u> <u>7d7453db4d280c501afffc</u> <u>ca2e406b4e9fe3481eaf34</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-08 20:46:55	<u>0x6bdd4cc81c07b422922c</u> <u>b52ca829e2521aa5a9b698</u> <u>90c22fde3148779ea8c6a2</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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