

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 15:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcaa7fb3d9cf51d07321425aae34bf9f430c12323

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Congratulations!  	0.000000000000000000 t [BONUS-ETH.NET]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
blast2l.com	0 claim rewards on blast2l.com
yz	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
Â-	N/A D
Â-	N/A D
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
Â-	N/A Reward at 3eth.win
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:10:40	<u>0xc173fc1e60898b948904d6c9315d71d0acbd048ad719052528e953e3b6fa8b26</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
2	2023-07-30 00:24:05	<u>0xc7e1d4e390bff13cceb8e6353060922f7609315fec72a19b124e26a5f28df06</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-30 00:23:30	<u>0x4c8f86ab4918e9dacb81762182d04836c2510ab30216dfd7a8173f7fd7f033e9</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 21:03:40	<u>0x83ece3c62134df39a2a739eb042e5c4c80a482408767cb028713fd893910c7bd</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 18:31:35	<u>0x62cba82a3dd706999a37d2f3bc165fb2805b94f10e14d6337f8caf098c6657ae</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-05-31 08:56:45	<u>0x68c3d04167577e08292e330ee2b152377bc7f35384d025ee92867799cc27685b</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-05-29 07:00:00	<u>0x112a805ebfd4dcce7b479a54fc41c39588b240e17b8587cf7ef1baf6ef1315b7</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 09:38:10	<u>0x502340fe697950f537873c1fbdf28fc423057c67a685dfae575ca5d49794e4c7</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
9	2023-05-21 09:36:40	<u>0x61304116c905dfda49da e6f9a86f006671aff6cb74 13e1c60d61d74eb25b9bee</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:48:35	<u>0xb6d9cd64cc949b310a87 37c443dab947d4ab5d2c76 957ac5ad6be28b35694388</u>	+ 1 p.xyz	✓
2	2024-05-07 13:07:00	<u>0x4c487b04b1f2b75449cb 17d10124a4bec60015ef05 ac2157471d40d45925d4d3</u>	+ 1 10 ETH	✓
3	2024-04-30 09:44:25	<u>0x187881d4cd9e5670e7c4 a4db75924b6e8ccbe0e426 01da2553baf06a067ce100</u>	+ 1 10 ETH	✓
4	2024-04-27 20:31:05	<u>0x267f4ec174f309d6e5c6 b0cc0de8e5cb373dd920f2 939afce0ae61931a2cc2e5</u>	+ 1 10 ETH	✓
5	2024-04-27 20:30:50	<u>0xa80c176c09fb3b8915a8 3dbe2d811a747693cde39a e5334c797a45f4abceb646</u>	+ 1 d	✓
6	2024-04-20 12:21:30	<u>0x37b8fa00611a8904f95d 63e715692c89863fb038db 5434ed4cfe3ff300d02004</u>	+ 1 50,000 USDT	✓
7	2024-04-20 12:19:40	<u>0xe4fcb10451ea134c7b2e fcb11f6eaf431064c201fd 49ebc042e5623a2f77b091</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 12:19:00	<u>0xa659553e53604b235c8b00839d16b995cc38cd1d06e6cfd0b41a7be60f49bc8d</u>	+ 1 3 ETH	✓
9	2024-04-20 11:50:15	<u>0x3927c151c4d9589e98bd1e13323630258dc248cdd51889871cf286af82e3ee22</u>	+ 1 3 ETH	✓
10	2024-04-18 00:15:15	<u>0x12ce8a3343b7d2e5194f0984fcb3d264c92930797452cdaaa4ab361409f8190c</u>	+ 1 50,000 USDT	✓
11	2024-04-18 00:09:55	<u>0xcd9c28260446339fc2066e9aa47872305144cf8cef</u> <u>fa58731a47dae0fdce722b</u>	+ 1 claim rewards on blast2l.com	✓
12	2024-04-10 01:17:10	<u>0x335ff3621cb2fed9589e135fb50d2b770a2a8ebd77553f08a05bcadb96affa38</u>	+ 1 d	✓
13	2024-04-01 22:10:00	<u>0xe85300e5d5f27e4d50414469120c148fbab67939c35092722c6902864a21618e</u>	+ 1 50,000 USDT	✓
14	2024-04-01 22:08:15	<u>0xaf5c228a0c003b0b70369b288b0af15614f4ff60b076fbe8ba2ffdf73c7813a2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 13:05:50	<u>0x1532410ec6d76e8e205e70e7d829931450c1fb6c2da76cf01279c6000a9b78ee</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 17:24:00	<u>0xba4ba8c69f17ebb277014cf36cafa15009bed0974b3a91490e93a5ce650daa58</u>	+ 1 NFT Airdrop	✓
3	2024-05-10 21:51:10	<u>0xbc881f3c3c85dc784a3997377edd62a8fda6967fdb4b2edf7e585f6b8586f561</u>	+ 1 laim!	✓
4	2024-05-10 21:48:20	<u>0x26d7906605cf3c62ba37db91d6cbc0145fe34cee72f7b4a2f56a52d3fe01e4be</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-08 21:54:50	<u>0xff61997aa62ada46f1da3057f2ca3e1b5dc65a854337c44a0c7d5d52d336866b</u>	+ 1 NFT	✓
6	2024-05-07 15:05:00	<u>0x4174864c92cb26e1258e83c615a9c51230cd9aa9205a5a6eede3d50001df888b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-07 14:37:10	<u>0xf4c04a3607e8706d89884b943d59bc83e9ec40baf1f9573b83003b13b6edc7f6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-07 13:18:10	<u>0xb7b4c6740175f606ec9a83d1b964e69ed67ed0683b9b26852299367f19a5d692</u>	+ 1 Reward at theflok.top	✓
9	2024-04-27 21:39:40	<u>0x5a69732aa79376f17775b4a87013f8e0b2e2ffea6319e8f45b39f47d2fe3abb6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-27 20:51:15	<u>0x98174c85c67c8f260da8d987b2639a1f50b922d35d65dab8efd0a6fa3cac076b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-27 20:48:15	<u>0xa5697618dc5188017d9c5e395d166eaff3281d6d80312c0573be80e716ef06e8</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-27 20:44:05	<u>0x6a9bd686d108088bcf019b934fdb12f920e72124d1556adf6c8455a5728fdf26</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-27 20:34:15	<u>0xfeda5a24c934470be26346883ab4d9b8168de25f3700276535c7d57a71e63dfd</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-27 20:34:05	<u>0xa96fb4d366a08fd238f127c88dcadaa5498f5dac10de703b47be11f4e8b1f00e</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-27 20:34:05	<u>0xd55d54da993057252ed18f0fa14c0ce400b4479b0802aa1a245bd92e52b4ae31</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-27 20:34:05	<u>0x42ac7947912d25740e74c3e0b7b69d9e81600cd34429403a27bcc84471f6e1dc</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-23 22:28:45	<u>0xbf525aab71aaf040c5ded75e8362958065797710b728523a0dde8be2ece829e9</u>	+ 1 NFT	✓
18	2024-04-21 06:26:30	<u>0x83e16baca6b24821f6c9183b0a4d5e742df41de2fc61290eba1c9797cbec7332</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-21 00:06:40	<u>0x5065b59178b16a961b9e103002624693f3ec301abb7632d7dca04c18f7650d15</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-20 11:56:25	<u>0xb9560b23a84b9d9462f24ae39edfad216a60c6ff29ebd308f1300360288d2bbb</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-20 11:53:55	<u>0x040f0c0e96a5c2133612d86c9d1ca12e6fd55bac6a2deb91b9b4f9e81c3630f</u>	+ 1 Reward at babyshibadodge.top	✓
22	2024-04-20 11:51:05	<u>0x2aa5bf4584f14f44cd30474900bf09823a58c85bcfa55e01dd01c7b728887ded</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-20 11:50:20	<u>0x26af2e9f779930ee21541341b4a373575f72c3f9460b546fcf8a6c22e45642f7</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-18 09:38:15	<u>0x9c533d797c33e045d0c52b0a1b415d1afbd3ca6b5464ada71497050decd5580a</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-18 02:12:00	<u>0xe320bf120b548901b30c68db580cd54c186b4bba8e479df5178b4025d6c4bf01</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-18 00:18:00	<u>0x4a1df5861f04b67c14908964e050c8b47c7022f76b525799b63cf6ddc6bf0b58</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-13 16:26:25	<u>0x81b1194d38d3cb9400ad135a68063af6c8c6141c0debee31a06ce0e11f87c282</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-02 10:59:05	<u>0x1dd6f550d9c4805c23c80c270845720ea4dacd2a0d19f85c9bee254511a25417</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-01 22:38:55	<u>0x7c63cc13023733483631</u> <u>b987ecba2caf8a03b16eb6</u> <u>69be951070eba57eb0fd0e</u>	+ 1 NFT	✓
30	2024-04-01 22:11:40	<u>0x3c4cf5f68a2e117a172c</u> <u>61b06b5cec2a65e12c027d</u> <u>d21cb034ceaf40b70a6b38</u>	+ 1 SEIYANS.CO	✓
31	2024-03-17 19:24:00	<u>0x74728756cf11943751a3</u> <u>6f34a0040f13a2bd0c4ca0</u> <u>172d8c80e9d99adbd943af</u>	+ 1 Reward at pepe.ma	✓
32	2024-03-17 19:24:00	<u>0x1adf23a2d3e8303ecad5</u> <u>573f332870152f38d9abd8</u> <u>0439c87d35020b72664ea9</u>	+ 1 Reward at shibatokens.re	✓
33	2024-03-17 19:24:00	<u>0xee960b5f34ad91ef9809</u> <u>a86739e57f4452a01df338</u> <u>f0197be290f4570f92ee55</u>	+ 1 Reward at usdtevent.ac	✓
34	2024-03-17 19:24:00	<u>0x1fef262bdfefb48aef19</u> <u>37a2c6b5e6dab63dc72ddd</u> <u>3ec717d54e580061a7b18d</u>	+ 1 Reward at 3eth.win	✓
35	2024-03-05 04:08:40	<u>0x6188f754cea3e7e7d407</u> <u>daa2e5f9e0f93404c59d88</u> <u>230b2b2e589bef860695f0</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-29 14:12:10	<u>0xb317ca6741b2ffc01099</u> <u>e97c9b35dcb409ac9907a3</u> <u>d700dfdf5797445d766961</u>	+ 1 D	✓
37	2024-02-29 03:22:35	<u>0x1a57ca68cf3808d82f65</u> <u>973eade4924ef1486e500e</u> <u>9450924a9e0ddaadff557c</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-28 19:26:40	<u>0x6ab2607b77ce86bb0c1b5f82da9d4b9d2273bf2cae87b41d361c70e4b3e04926</u>	+ 1 D	✓
39	2024-02-28 14:18:20	<u>0xbf47df7b82e7065128bc44e261f7fea8b3e79ebade1d80dfb9a02ddaed60ab61</u>	+ 1 D	✓
40	2024-02-28 09:26:35	<u>0x94cac9133828c2f306e6f33e28313f91e96f87b2613097aef5460f1816e60f31</u>	+ 1 D	✓
41	2024-02-28 00:01:30	<u>0x28774014c056da4d798a135ede106b1a5e6e23c4c963a901b10656cd817755ea</u>	+ 1 D	✓
42	2024-02-27 22:52:20	<u>0x68eeb38da6a7a374e8a987d5d546077e718f59705b6c94401b4182a891c6abc5</u>	+ 1 D	✓
43	2024-02-27 22:07:50	<u>0xf659290972c9ff415ce86280e1b181407d644a86f084037a5bb2c75866e241a1</u>	+ 1 D	✓
44	2024-02-27 21:39:55	<u>0x4c49cf7dc052611843efe65f71f0b992fdf6fba1f6bd9a5d1dbed0f15d8c9295</u>	+ 1 D	✓
45	2024-02-27 20:40:20	<u>0x04fff001749efdf27df8ff1ebdd6d8145726be342c7f211248400f67f7510621</u>	+ 1 D	✓
46	2024-02-27 19:42:40	<u>0x4f8727e59503e687fc7d63e7685bc651bae462d1d45e3133691c6b23bc176a03</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-27 19:31:45	<u>0xc55452075bb185925395</u> <u>5b6bd16d466ac13ad91ab4</u> <u>5186d16ccfb698c7cfa5b3</u>	+ 1 D	✓
48	2024-02-27 19:29:15	<u>0xee899a2aa3f6175130e1</u> <u>dc3c1158bc5a8384203c95</u> <u>d9e55111ed25ae4d3e27dd</u>	+ 1 D	✓
49	2024-02-27 19:26:45	<u>0x19825242a4b0bde5f3eb</u> <u>3ac8d79db159295c7c8d68</u> <u>a5cb05dcb0879ccb1fc8d4</u>	+ 1 D	✓
50	2024-02-24 15:17:55	<u>0x15a271dead74e05196ab</u> <u>0895e2d53166def fcf2eb3</u> <u>31ebde78978838b4284ae4</u>	+ 1 DC	✓
51	2024-02-24 10:31:10	<u>0x4c39da0138e24c91b4cb</u> <u>fcd6cb8cd0646ffcf238ba5</u> <u>e53aef84471b45c7d996a9</u>	+ 1 DC	✓
52	2024-02-24 08:08:15	<u>0x7b30dc6bbf61a3124b4f</u> <u>629a079aef fb121a5f8663</u> <u>b34d2f101b4cb880d91ad3</u>	+ 1 DC	✓
53	2024-02-24 06:06:00	<u>0x4e1495299f901ec80130</u> <u>74f6083a9cdc1a4cfe653e</u> <u>2783b70fb8a558458fc5c4</u>	+ 1 DC	✓
54	2024-02-24 01:23:55	<u>0xe9fbb9c13e270a1509d9</u> <u>9e03e2cdbcd9c8e6d628d0</u> <u>5c0b010454b1e3672eedf9</u>	+ 1 DC	✓
55	2024-02-23 23:53:10	<u>0xcea8e97e62d200370b40</u> <u>ef4346c28a802eb5b63176</u> <u>186068b82d7d13c0425d4d</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-23 22:37:35	<u>0x51190721d8e8b849d43f0940dd5e8959d7a8ffa247861a9641461892908f6847</u>	+ 1 DC	✓
57	2024-02-23 21:11:20	<u>0x7f7b22d759c8a3824e16f25ce37c882cf19eef532b5e22d1015c4328be6bb093</u>	+ 1 DC	✓
58	2024-02-23 20:02:35	<u>0x845ab8a02fc2355531198e51bf00db1f44fc431279ebcd07dfd3e6f2d197fec0</u>	+ 1 DC	✓
59	2024-02-23 19:42:50	<u>0xe31fd061d371cb0644cd6a56ad5dbe52ca98795db09bdf8d840a0262872ffcb3</u>	+ 1 .top	✓
60	2024-02-17 17:46:10	<u>0x6685302d0bb7a13ad5957692be41d569836c7ff819738466ee7cea56636e0ede</u>	+ 1 get 10 ETH at official website	✓
61	2024-02-10 00:02:10	<u>0xed8ec4627777ff2928619f3d3fb4817fecfe0530c86edbaccad2d522c717ee85b</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-08 18:37:45	<u>0x1752c6d8eb8f991b045da2242e6928e942963bc778c8e7c3c1268ed096b34987</u>	+ 1 C	✓
63	2024-02-07 17:57:15	<u>0x7f52c3fac4602aa43348c3c317522514a0a6de247bd01d3798c3520ecc1059be</u>	+ 1 NFT	✓
64	2024-02-07 07:27:20	<u>0xc324c10d706e23ec32257518a9deff7fd2742eafda3e445c1e89acd573da39db</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-07 07:03:30	<u>0x9722cf846efb461c3983 7424ad80b5bd944599dc9b b6eed35864c03287b993d6</u>	+ 1 Reward at BoneWin.com	✓
66	2024-02-07 06:36:45	<u>0x63dc2b8d8a75da213012 131c31adf9f8e2b19ffcc0 570c0d80b522bfc591d198</u>	+ 1 C	✓
67	2024-02-07 06:34:55	<u>0xd2c6e371b8e7a09a0248 639a1aaac73301fe1e4e2b 85455bb95fbc4b3ae4b5c3</u>	+ 1 C	✓
68	2024-02-07 06:32:25	<u>0x8889e729b555c8e127eb b3cc19e760e31298c805d9 b088bd153bf41094ffbb7e</u>	+ 1 Acces Liquid-ether.com	✓
69	2024-01-06 01:45:20	<u>0x56ebcdc5eb113c88ba03 27030ea93b7157e99011c8 8f41327aec5e04872e359a</u>	+ 1 Airdrop	✓
70	2024-01-02 07:00:50	<u>0xa8532e528c997cd7b61b b00aba9d6aa564461e0a10 2f9d30e57b15f7f9d38abc</u>	+ 1 Voucher	✓
71	2023-12-30 13:18:00	<u>0xf811a4a0b97c525f0e94 c1e2d3c698bd888ab68570 02dcd6490dd4e5635fa029</u>	+ 1 Voucher	✓
72	2023-12-26 08:12:40	<u>0xc5f64aaea5938784024c 4c469f21da5fb569be84d5 4b5b3a9c966ffd48304e8c</u>	+ 1 '	✓
73	2023-12-26 06:12:00	<u>0x5eb09ed81b92dd80b47c cf4f43d37f29fb7e6c9d70 ab35aeda89dbd0f0fd64d9</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-21 12:53:00	<u>0xc0433d3ecf8b33d0f0a88306b1d129a7e07fbda5d19415164c7b34269e72bdcd</u>	+ 1	✓
75	2023-12-01 21:30:00	<u>0xc2ffd1cf1f612aff2e646747e5b74e23e9f528389ff9329faf0bc08162e73780</u>	+ 1	✓
76	2023-12-01 11:58:55	<u>0x45f103fcb2da5e21afca87c8b5ad7a190170db69eff6fdfb18b4e9ba0d92893</u>	+ 1	✓
77	2023-11-27 21:13:05	<u>0x705fa5351f9372653379b0101d770fb5a1812691bdb902b992f4407bc1a7cdcf</u>	+ 1	✓
78	2023-11-26 20:50:50	<u>0x7159acb6a5401d8240b992c2e4a500c901670a0fae8df2c832122c231289e359</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-26 20:49:35	<u>0x36fbcebea3278062a45b9f83646ec4ca99c03f6a11058056416a78c4ff8fad53</u>	+ 1 Reward at BoneWin.com	✓
80	2023-11-26 20:45:30	<u>0xc15fa6aa4f60026f58c3472b4fe387b18c7075bac9fa6cda118dc35e30bf5c78</u>	+ 1 reward-usdt.xyz	✓
81	2023-11-25 14:24:20	<u>0x14836add26fbd29010ac79171307c3d2121de01fec746198c74a5c4c2a3960b</u>	+ 1 Reward at BoneWin.com	✓
82	2023-11-25 14:19:10	<u>0xbcbc6d46e1db2194ae286c8dab398b7a00b6deae4819d10f601291068083c81f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-12 06:28:50	<u>0xf7c2f4d5eea373947b14</u> <u>771cd46c40d862f3f8bab</u> <u>1e3cdc7d5f6ef1679e84ca</u>	+ 1 Visit bonewin.com to claim nft	✓
84	2023-11-12 06:17:30	<u>0x24c118c2a40754a8362b</u> <u>2aa985b412f4e88701ec73</u> <u>562e69990656cc415c2fc1</u>	+ 1 .com	✓
85	2023-11-11 22:00:30	<u>0xd02c31153ca8700084a5</u> <u>af1fb909864c56e040d7b1</u> <u>fd87539076aebb613b7694</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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