


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcfce314f39acdcce9072a7abb46693565e6ae0ab

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
.xyz	0 .xyz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
z	0 z
op	0 op
yz	0 yz
top	0 top
top	0 top
z	0 z
	1 TN1
.top	0 .top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Visit pepewins.top
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
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	2024-08-13 15:02:55	<u>0xdbcce579e9b15bd6ce3919dbc094bc05254acf2ada</u> <u>d31f41ce41c6a3e82126e9</u>	+ 1 Acces https://blastbox.x yz	✓
2	2024-07-13 01:13:05	<u>0xd497fb1fb6116d5c73fabf08eea2ff84d37c7d0053</u> <u>9bea57a2033e5779132365</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-13 01:13:00	<u>0x960d6db2f6420573bf0daec02e46e340d715768705</u> <u>dd2f114c0ee873fe2a0f5a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-06-27 18:41:50	<u>0xeb12f444ac11496a559163efbb34b2dbb7395ea458</u> <u>b67d5a26df2bd65a6b451f</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-27 18:41:35	<u>0xace6d771a4d73bc6b740d0d58c86cb8f23b7a87391</u> <u>bf3a095d6735a49c3541a7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 20:13:00	<u>0x6fd56154246a019ab000abb452bb99aaa6dc83e3b3</u> <u>d2a0ffe183bd1e5226d861</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-23 03:46:35	<u>0x754ee0ad5427cbfae915faf2af0585390bb9d1f1fb</u> <u>e673e127a49d0cdcbb780f</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-23 03:46:15	<u>0x6ab6e1ed11776246199c8c9c6959a40f6f53b2098c</u> <u>45635615a7a2544316ca1c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-15 11:19:05	<u>0xfbcbf4bc44fcb64846b7f271196a3d0973c6e8ae4b</u> <u>4b1e6504f591b223a708f1</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 03:30:20	<u>0x932ca062ddf6dc2a766f a8b5adcac1f4083cdc348c 01cf74b99c84f15df0f2d2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-14 03:33:45	<u>0x6d0cdfcfb421a85ca2f9 b45e8bc2b4f87cd8b2d0f3 33212093376f7f23da1edd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-12 09:31:00	<u>0xa26efcf362685f2f387e c41be515f69b9c194e773e 4eed049de29ac4282c0270</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-12 09:30:40	<u>0x38a0b08667803f0f74af 1c2b287b6638b6a2e96ea9 f38e6e5a2a8b8f32e6472e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-10 15:48:10	<u>0x2562fd99cdb5a5b0c29d 684e4a44d261858197270b adf67fcf01ab5b97fd9850</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-10 15:47:50	<u>0x39fc5ed3c45ba7b33eab 631e0533e503a0b8181674 1f19258cfbf5bbfc329bb2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-08 11:02:20	<u>0xac2e1b56dd69c153ddf0 f15632fcd1b72a1606e00f a90bfb2963eca4aca9688c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-08 09:52:30	<u>0x9fb7d3e566a8622a4f5b 8e60ef19964720ab290e33 7d3256cedf389b7d95cb89</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-07 02:50:55	<u>0xf7e6482fcd41ef08dc55 5240e9777cce2149ea8204 2225cb7b082b29d70a66a4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 02:50:45	<u>0xa713b5f2973fa404699348a3f7c2af4af34d579482df1adc5aaa39d7fedce304</u>	+ 110,000 TOKEN	✓
20	2024-06-05 09:04:15	<u>0x5f4d1492b9bc403bb12595c29d9b0dd5f13f0c9728300f3df24ef1a47f229eb6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-04 04:14:35	<u>0xc8bcfef8261498e39d3106a1815919e7f0f092b3356e795a2ea2507b388ce960</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-02 09:54:05	<u>0x21dd8526cee4a5dd2f2e669ae79ab6f73cc4bb754e2339a8c911169865b5eae4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-31 00:38:45	<u>0xf5a982f305cf81552dd70219c8d79154454ec8c82888ff05f237e47a2759ac24</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-05-30 17:26:50	<u>0xe6eaa5d85082b654b009789298edc08cc03a9f6c765663e9669a39226e8791ba</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
25	2024-05-14 15:02:35	<u>0x97e44a8c3a2bb95176844fed41c48ad54049f27a64b624b2b4a6ebe08460f49f</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 07:39:00	<u>0x64fa5d275ed63f6fd95cdc156f65766ba09bb1d330f2b7f0bedca03418525332</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 03:34:50	<u>0x6ec0618835e215c17f47</u> <u>157919e1610211f51352c0</u> <u>7ede73551a2a1a0a6002e2</u>	+ 1 TN1	✓
3	2024-06-11 09:47:45	<u>0x949ebaa1f917f22b5c38</u> <u>163b26df0ed1f87e9c5055</u> <u>e3aa5e8ed7bf01ee5209d4</u>	+ 1 TN1	✓
4	2024-06-11 08:10:30	<u>0x9d928b65426220ef74a5</u> <u>8a4f9aa435428b167d76f7</u> <u>0ee572c119b68f3f564315</u>	+ 1 top	✓
5	2024-06-10 15:47:45	<u>0xa29c760c92952a0da22d</u> <u>8d6b89a87a424b6cd29012</u> <u>7170b7bbb6abf75523f6ea</u>	+ 1 top	✓
6	2024-06-08 09:53:00	<u>0x466a422fea1bba0bd104</u> <u>ec022155a4d08d2a5d6cf8</u> <u>b8622612d26a2acbf36285</u>	+ 1 op	✓
7	2024-06-07 02:52:05	<u>0xcea2cfd698069a79fb5e</u> <u>91c26e318ec6b649187447</u> <u>f0a9d36809b63d40dbd92f</u>	+ 1 p	✓
8	2024-06-07 02:52:00	<u>0xa424ccd2fd698db467ed</u> <u>09d35adcfaf51d167ecffe</u> <u>240db59aa2d6e56d7df9ac</u>	+ 1 TN1	✓
9	2024-06-05 10:32:30	<u>0xb8c69cc4f936a658f157</u> <u>ccce4f3ff52024024fcc89</u> <u>a162f10ea1fb340f7c7e92</u>	+ 1 TN1	✓
10	2024-06-04 08:06:30	<u>0x91ba178f296911402903</u> <u>6b1b112887da75c3655732</u> <u>197f7edab862ccb9a2b3d7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-04 04:14:30	<u>0x1e0e09bb4d3289011f9a</u> <u>d4ad9018d78dddfbf91e15</u> <u>a53e6b32f6a6dedbf67755</u>	+ 1 op	✓
12	2024-06-02 13:19:50	<u>0x87a277a1270e03ea4925</u> <u>cefa397098cba07c3f9c84</u> <u>8e184c001bb1142940f88a</u>	+ 1 top	✓
13	2024-06-01 04:49:25	<u>0x73ea12e79e7509d9b015</u> <u>b76d655adcdabc3677d3ab</u> <u>4d84f4ff8ad5c029819f3e</u>	+ 1 top	✓
14	2024-05-31 00:38:40	<u>0x1766bee9123c2e894189</u> <u>5fbf5adba36db98d4c191f</u> <u>1ffc4ad675617c71e2c880</u>	+ 1 op	✓
15	2024-05-30 15:34:55	<u>0xfb68a0713f08840f201a</u> <u>7ade5faa11a5917b25815b</u> <u>777074ff9a7d3942a4f40d</u>	+ 1 op	✓
16	2024-05-30 09:35:30	<u>0x283b3bee8782db9722de</u> <u>cdd41d6ee977c7f3b3b85e</u> <u>a576acb3264d8883326d20</u>	+ 1 op	✓
17	2024-05-30 08:18:30	<u>0x9aa0014496d4a02db5d9</u> <u>c2663802694414ca335bc9</u> <u>ff11c3c1549a86e07a7702</u>	+ 1 p	✓
18	2024-05-29 17:21:45	<u>0xde28eea449d4ef357bb0</u> <u>04b0f4adf4f15b64d493b6</u> <u>b4811720052af4e3949c10</u>	+ 1 p	✓
19	2024-05-21 14:50:25	<u>0x45584984d25bcf8cd633</u> <u>e79f445539063f3cc41152</u> <u>3d2e26d7d7787f9b32a16e</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-21 09:36:20	<u>0xfe48ba215a7aede0667</u> <u>f052f637fc46c09fd500eb</u> <u>b35f8820f37f27ec779654</u>	+ 1 p.top	✓
21	2024-05-21 05:18:05	<u>0xdcc05ade82afad43e38f</u> <u>f880c04f057f9a85b8ffab</u> <u>72a187355c36ec3aedc8ab</u>	+ 1 t.top	✓
22	2024-05-17 15:17:20	<u>0x0d01504503fdee20e39a</u> <u>6088d92edff852db6424b7</u> <u>d75e8d9ee77b86805b622b</u>	+ 1 .top	✓
23	2024-05-17 03:05:25	<u>0x8d1d5c129c96c0dfb75b</u> <u>5fc8389b7376b4519ad89a</u> <u>90c9dbe08885657027e8cb</u>	+ 1 yz	✓
24	2024-05-17 00:19:40	<u>0x0cb9c8304c7afcbbb6e3</u> <u>d4299ba249d67bc1ffdbb0</u> <u>af91cdff69d00ab7163a59</u>	+ 1 yz	✓
25	2024-05-16 13:40:45	<u>0x05bcae42432657240d63</u> <u>027ac13a712186a746ee79</u> <u>66865cabd3482aa96ddaec</u>	+ 1 yz	✓
26	2024-05-16 09:33:10	<u>0x93832a083b8b29d59c94</u> <u>8f8c454601c8637fd30cc1</u> <u>d8d2932e1a0deb8cb6abc6</u>	+ 1 yz	✓
27	2024-05-16 04:02:55	<u>0x0b3b0a865cea341a8ca1</u> <u>65df427f32900b6ba97af4</u> <u>a7aaa93a9460043a19aad6</u>	+ 1 yz	✓
28	2024-05-15 16:17:40	<u>0xe5c95d9cff7696bb92fa</u> <u>c889601bfa983f1deb7a20</u> <u>69ed2defe6b1a45d4b8e4d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-15 10:09:25	<u>0xcef62551c729173bd7eb6abb8a934f645095e965214eb886b9b3f11860cfb45c</u>	+ 1 z	✓
30	2024-05-15 06:52:35	<u>0xe4d6464b5eb082801f5b6c1579dc16e5fdbb68ef8c3da78512eb54ca8bf8e02e</u>	+ 1 z	✓
31	2024-05-15 03:18:30	<u>0x655056b66c9e0bbf0260b54472533bb196110dd6afa33c4e29d4878135e596ec</u>	+ 1 z	✓
32	2024-05-14 14:32:15	<u>0x8d7f32904a826bba54f0d00f54ab8d5356d0125a2c190711fa503c61349a5f7f</u>	+ 1 z	✓
33	2024-05-13 02:06:15	<u>0x9a804e9ce6acb35bbcbe1221a27083e0e728d870210b64795b6ac96fb532c9e6</u>	+ 1 .xyz	✓
34	2024-05-12 18:11:55	<u>0x7bbe8c608e353a30ad295a2296426d4a9799a4e7ec1d538dd5eaa3384ea8ff19</u>	+ 1 .xyz	✓
35	2024-05-11 14:36:55	<u>0x893d065aaa4f6f32605e633a241f34dd41745addab992d181ff3650382f1defd</u>	+ 1 .xyz	✓
36	2024-05-11 13:10:05	<u>0x7ef5d9c48b6ff11f8f39ee3a82cefa8e32606ae3f4116e4b2632b5dde00c8306</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:14:25	<u>0x8d6df5d65a9ebdeb762b55a46321e766a6848261698cc1b86cbdf5e9817d854d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 17:31:50	<u>0xe8d267a02ba5080bd1070ebac4b6890b6b2a85d7298eee9bed0bd627a0caf155</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 18:48:35	<u>0xe82360a5da291ce4164ac2f94736d976fca0fffc9062c6d7df1ca57083607d8b</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 18:42:05	<u>0x16bdfa39eb3d1c2a0d6c92fa5cbd7c16b8835a029e59d8a58f5a1ff577afc8b9</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 18:37:10	<u>0xfbf384dc06bd9d1f4c636cebee68ebfa4e0f9ff4f107254463e0c343c1fe71c0</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 18:24:15	<u>0x625c29cf2c155a617e5734d98eb766cc5ef644eadd88f7de970352ba6236b781</u>	+ 1 Visit pepewins.top	✓
7	2024-05-21 18:20:25	<u>0x466f5b32c156f4b4cb2463846668bc300bd48f1f68b89017997dd22d4bb57f54</u>	+ 1 Visit pepewins.top	✓
8	2024-05-21 18:15:20	<u>0x2c009966a5340974f5ebb52f394bc6680b3f75040eac85e804ca9f5629f6c6e3</u>	+ 1 Visit pepewins.top	✓
9	2024-05-21 14:54:40	<u>0x790f3b7153faecf5fd5aad78e15a5266a1c86244c54e2ebe6bd68b5871055fbf</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 14:54:20	<u>0x99c91e6eb6c19c516891d86a42118ab72b4ad122c6779d3221a4a1fe5e665a37</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-21 09:38:35	<u>0x92e4ac7c59ac238f468ce5a5f6033c1415aabba61cbbaaa5da51b91c0edfbb7d</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-21 05:17:25	<u>0x3cdd649c41080b472c34ec45000cf539e53af09a01b59de242c7da09506df449</u>	+ 1 ether.com	✓
13	2024-05-20 20:47:50	<u>0x02e6224b83336a827f014d6a74fbcdf8d232ebe4cf4260f51382c7d0e4df00d2</u>	+ 1 Reward at memedrop.top	✓
14	2024-05-20 09:45:40	<u>0x05636e040eee38c7ae5fef69fbeb17af55c43ee68d4c2aaccffd7b1764c5f03b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-20 09:34:40	<u>0xcbcc50599f0da32adbdf39d7d55538676a675e001f276d57928da45b83b56542</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-17 13:39:35	<u>0x1e5f083b64e36dc6a33bd150910b180e56c4a46dce5135a0ddff79652e64dd4a</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-17 13:29:50	<u>0x2323fd593e4af47f7572f83b7371e0669c added2829a a348192761777b221c3f73</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-05-17 00:32:15	<u>0x607a57d69f311a10f2543428819f776f497fad8c76100b165bf4fd706cf38c6a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-17 00:20:35	<u>0x58f1dca1397ae0e7ff64</u> <u>0359282d0f6ba45400014c</u> <u>ea0efdafb4aaed90d1f0c5</u>	+ 1 Reward at flokhouse.top	✓
20	2024-05-16 14:19:25	<u>0x13ae35caa12a7b4c467d</u> <u>550a167af23f8e712cd37f</u> <u>4a7d753483ac2f53e1435e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-15 16:34:30	<u>0xe7fb1a6010d3222c8f43</u> <u>ddd094a4252ecc20133f0b</u> <u>10baa4e13ed506714e7b98</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-15 16:28:55	<u>0x4744c21757aef067c0fb</u> <u>3ad624277529e3da85e5c7</u> <u>9e23b7bee103d64a1341c1</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-15 16:21:20	<u>0x86cfa1db9629a5a3c7c9</u> <u>83b8c7149d61b79844038f</u> <u>16e84ff1f5e91a63e9ef8c</u>	+ 1 Reward at flokhouse.top	✓
24	2024-05-15 16:20:05	<u>0x33ca5535ad51068092ee</u> <u>d68c2c3f4c23db2c42a986</u> <u>cd4055ab2fc0b63e575d7a</u>	+ 1 Reward at flokhouse.top	✓
25	2024-05-15 03:20:05	<u>0x081226729bf0231753dd</u> <u>a181f5c1e00f88c8944342</u> <u>e6485f0d7d4600b8478284</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-14 15:06:55	<u>0xefd633ce173980e79bee</u> <u>25db2ba12fc7ad33c78740</u> <u>a866d44aec3a6474e27127</u>	+ 1 Reward at flokhouse.top	✓
27	2024-05-14 14:40:20	<u>0x34db5329f869035dd7cd</u> <u>7da32a5c28c35fac2e03dc</u> <u>dc4ee39bcce53d0d336db9</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-14 14:36:45	<u>0xef4bfa9eda7eee221222603995ad152f79a227a0c2d1d68bc4e0108cd6e7c99c</u>	+ 1 Reward at flokhouse.top	✓
29	2024-05-13 02:11:10	<u>0x0db89d64c50d70b5c03d257dab27247125b47fb21fc3c331c17cababc5a82795</u>	+ 1 Reward at tether-nft.com	✓
30	2024-05-13 02:04:20	<u>0xcd574bb371ac5d42152046b03fbf3e6812476aac9f67cfee4702d68657f184bb</u>	+ 1 stkether.com NFT Voucher	✓
31	2024-05-12 17:41:35	<u>0x926829c5a45bfd2f23d526eaa562ec1825185367cf63837eac8ce21ce953543</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-12 17:37:00	<u>0x2df5a00e68049f527ca50144e864d52387e3980989b59248aaef4526c017bd49</u>	+ 1 Reward at twtevent.top	✓
33	2024-05-11 15:28:00	<u>0x7c8bb451d7412da2bfe59d562316f196055c17c0682a82910d2304369ed03de4</u>	+ 1 reward at BONEWIN.com	✓
34	2024-05-11 15:24:45	<u>0xa4fd598b81ba79fff7af415c3e84139338b33f41e45d09046ebe1e809ec799c7</u>	+ 1 reward at BONEWIN.com	✓
35	2024-05-11 15:17:50	<u>0x73aae92e237246f08ea642abe6f7cc57579e0846e72dc82e5868896e6685ef47</u>	+ 1 Reward at theflok.top	✓
36	2024-05-11 04:10:10	<u>0x4a8a4087bc8621a60c7adaaa31c76cab169f2c248e57c87a60ef14976baddcbd</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-11 04:05:15	<u>0x1b40d5f9e8045747c1a24b2d402f7b51cba721c3dd81874222bddef163bf3044</u>	+ 1 reward at BONEWIN.com	✓
38	2024-05-11 04:00:55	<u>0xcc594d31af13caf03120e3bfeadfc43c739ac39b3f5c4e5ca8a48a00149953ee</u>	+ 1 stkether.com NFT Voucher	✓
39	2024-05-11 02:40:15	<u>0x22c62d6cf70334ba5242ff226de4fb14629cd0b6f62ef4a4f5fd2d7bc840497e</u>	+ 1 Reward at tether-nft.com	✓
40	2024-05-11 02:33:40	<u>0xd8c78f0f2f357dfa790fde441940c9f06f64b19f74dc97951c1da97983116651</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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