

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xed11a8b4161691fc69c2d2a00a61585d63fe60c9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at quant.re
Â-	N/A Randomly You Received \$68,962
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
Â-	N/A D
Â-	N/A Randomly You Won \$81,277
Â-	N/A NFT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:09:30	<u>0xbfd7ee9a96d012bf6f04718f59288c4013ff3074d08c926262e9b9673c1582ad</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-22 04:33:15	<u>0xe5b0840b03b789db6ce2abe5704a262b6e38303d0099ad562ccf2b4af93a05cd</u>	+ 0.1000000000000000 06 REWARDS	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:08:55	<u>0xc6eec31b16e4864bce1f63619eb6150220464f731ab48c9d93497aa50c2e2544</u>	+ 1 op	✓
2	2024-05-22 04:33:05	<u>0xe2f5f46c85d9691645167aca609cdfdb761c2a6d348c1b31a2fd4b87657315d0</u>	+ 1 p.top	✓
3	2024-05-17 08:37:25	<u>0xd552df1fe4b2e1bb7ffc349d24eab02d28fdeb633fee0c20802121e202714f4c</u>	+ 1 yz	✓
4	2024-05-09 11:40:55	<u>0xdca9b470ee7bf58b760c11b2ccea00c5386fe8e92ea41d1a92446fc4bfb1c828</u>	+ 1 yz	✓
5	2024-05-08 16:53:05	<u>0x0beaa950507531f3e6c3ce8a1336903161b7c0ff7d5ce4bbac3835f7f8b6e175</u>	+ 1 yz	✓
6	2024-05-07 08:22:10	<u>0xa070218942947575a2cd7b0ab1d64a61d3373d407c8cade69281a737c2b0221a</u>	+ 1 10 ETH	✓
7	2024-05-06 10:37:00	<u>0xb13d63aef2ffd9f6fa5883bd4bfba2603ec9d46b6f88ebb9c5bbac222d6863f2</u>	+ 1 10 ETH	✓
8	2024-05-01 04:15:15	<u>0xefbcf6ec76e918af28d02be2309c361ed1108c0891308d3395dca0459b6086dc</u>	+ 1 10 ETH	✓
9	2024-04-30 04:54:05	<u>0x6e3f2d41fb621c7a920067e66f6dec325d5756107e61be4f975dbeae4b825611</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 07:19:05	<u>0xb2cd420bf6a35e717450</u> <u>1ca98877ab976119179feb</u> <u>e27cabde89697491422301</u>	+ 1 10 ETH	✓
11	2024-04-25 06:54:45	<u>0x25d2bd78a1e5242c6a56</u> <u>ddda97a2be69cda5a9f82a</u> <u>92108abe96ed139bb27948</u>	+ 1 10 ETH	✓
12	2024-04-25 03:01:30	<u>0x1246b182d9cdf679953a</u> <u>385b553e667b03c55459ac</u> <u>1e92933537adfe5ef244ff</u>	+ 1 10 ETH	✓
13	2024-04-19 10:47:50	<u>0x94ebf3c9884bbc2b21b6</u> <u>a8d3c4aca3f6f8c5f9a907</u> <u>9e76c57b79e044437161e8</u>	+ 1 3 ETH	✓
14	2024-04-18 12:56:55	<u>0xa0015af7c82e29b68a3c</u> <u>4415cee05db1b28f26df52</u> <u>1bb5ef6fb50e1591ae8634</u>	+ 1 3 ETH	✓
15	2024-04-02 03:28:40	<u>0xc9fc9bf089bad4c419d5</u> <u>99f71d8373525d1d6ea58d</u> <u>e232d739ef0cc20bcdfaf8</u>	+ 1 d	✓
16	2024-03-16 09:08:35	<u>0x0fdcfa5ceffc092c37e7</u> <u>e77c44b43cbb548fccc46b</u> <u>b72d72ef5ae2c90ac1805c</u>	+ 1 50,000 USDT	✓
17	2024-03-15 19:00:05	<u>0xa843ea46b4d8378442d1</u> <u>6c22651a1b10bceb9cd002</u> <u>281326e45a2f148da04e83</u>	+ 1 50,000 USDT	✓
18	2024-03-15 14:03:50	<u>0xb8a8ad40751f373049c5</u> <u>dfa239d449cb64be06b7d7</u> <u>1f29bccd1df2aa9017e557</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-14 14:11:00	<u>0xaf1e9d22c0288a384a8f9a0e7193dc472284727de4ea94ddb53f5d9e52479f9b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:08:45	<u>0x271efda1c604650339f694e9f5819f100f407eb6b3b54fd74a50df54a1587751</u>	+ 1 ether.com	✓
2	2024-05-09 00:34:25	<u>0x0ea0e2d55ec2b67433c55eee8daae2cc44829650d9fcea1f8d0f7121836efd19</u>	+ 1 NFT	✓
3	2024-05-07 08:22:45	<u>0xc714b409287447a82a2165258921bd0661846d44d0ec06e6de2c8083d3686a24</u>	+ 1 Reward at 5eth.win	✓
4	2024-05-07 08:22:45	<u>0x3a743329d183a77d468b5396cbf3720d162dd732dd409df6ddca0d4c105b260c</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-07 08:22:40	<u>0xbd1e0443b51f7cd9472127edfe666087b2d3ccbe425a8243073e9049b4996abb</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-07 08:22:40	<u>0x8f096c9c00baa066514eec52c99d4a3ceceeb6cb9d9687a46cbf9b1fe85b07d0</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-30 05:10:10	<u>0x8d9f4185e6d72876342fa05edcfc87a843e2626fab1fcb9451076ac39199edfc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 04:54:30	<u>0x9850593229cf51a165abc2dfdd2c373d17d5958635b4f2549b60543c348f98be</u>	+ 1 Reward at Seth.win	✓
9	2024-04-30 04:54:30	<u>0xe1edddf88947284437a9d5f11b6cd00d60c87f47a0a9e205b76a5ff77d250f21</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-30 04:54:30	<u>0xeeb257b5bcd96bfbf60d1c19dce906bba1abe8dce40a9f5f0846c8e182fa9d24</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-30 04:54:30	<u>0x64fcd2c5c6ee105a14b422560ed36e809f1c6d5b2b30b5d0f2ff4873640ff5a6</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-26 06:42:25	<u>0x961b641f8bd1f6e37e80c1d4e77e103a8a82ec57695bd95471d6b374dd9d8d29</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-26 02:29:15	<u>0x6539372fd38734bacec9322187dc57715c7afee9253d40c39e43d61d44afa391</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 22:18:40	<u>0x606fea39d24d3c3af173dfcaf14850c776820467588929f13f36168d0363a112</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 14:28:45	<u>0xa179a0d1dcf4450f1d708500fa54ce6b20d8acbbf877c6d2c48574331f9a3847</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 12:26:35	<u>0xb506663fe94ccd995f09a61672771adf4c0a56f1d7727be8d571f71ccc8e0320</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-25 09:47:25	<u>0xf4666ef1abc15489078d</u> <u>d8a6e1c1d3681ffa4a684c</u> <u>5aee0ebe9be4bc339c36f8</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 08:19:35	<u>0xd608f356e08079612e8d</u> <u>b4489de21b3d150902e0a1</u> <u>72eb6fb20bdc4f5dc66a16</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 05:44:20	<u>0xb80e3ec7de5ff3c30e04</u> <u>6603de426d7c0423949cb0</u> <u>0579ecc7ed8c266577c68a</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-19 06:20:00	<u>0xa974a5dbe4dffabc2b91</u> <u>fcc95aa7f58bc1119de91d</u> <u>894df2545a3c3e7898c938</u>	+ 1 Reward at Seth.win	✓
21	2024-04-19 06:19:55	<u>0xdf2b9dd66e0d41b0b109</u> <u>d1f24c30bd0ae823ddae5e</u> <u>521c88af4aac76f484a14a</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-04-19 06:19:55	<u>0x8c75c758827698e37d07</u> <u>825652a0d23c1e4199ba89</u> <u>ee928f3316842757756612</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-19 06:19:55	<u>0xb6c7bb92507b7a547cd3</u> <u>1a0008a2094d0aa80479a0</u> <u>904702f047ef5b01a58352</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-18 13:14:40	<u>0xc9f88c3e9ee42d3c12f3</u> <u>fddaff507b58560d2f7fd3</u> <u>c9b39c0ee108124b0cafee</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-18 13:02:10	<u>0x372ec0ec3a2709817ada</u> <u>ea0b13f9646c3bb06b2dff</u> <u>c9e59fef26828b313db1db</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-02 03:30:20	<u>0x7d85cb01b9f42ac7c5c5dca8fa1105f0b4519aa782ede46d16b8e2d63ca8e792</u>	+ 1 NFT	✓
27	2024-04-02 03:28:50	<u>0x7f811332b07df23c6e976c0e3d4a497dce7afab6ce9440369cf7232e629136af</u>	+ 1 SEIYANS.CO	✓
28	2024-03-27 14:27:35	<u>0x70d5c733d235205ac2ebb558ebd5bccdaba9d7cd0e162d9921c4af38db1d37c9</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 22:21:50	<u>0xa9cbd741414332feb78445364cf5e2e7334ce172419b2672f9ea8850bdebaddc</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 16:56:55	<u>0x7fa0cb2b2a532c9d5153dd692f753cc031b41d955f601db839e74999cb8037e3</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-26 13:52:20	<u>0xb16d8bcf755f7310f427782a2f5fe7c6cc4a862645430b49c2d43eb84105cff1</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-26 10:06:45	<u>0x15bc0d1f92888a8a34ef7f53a023e1aaa424430ce3b241fa5225521df44cf583</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-17 19:53:50	<u>0x791ee0074e3e4bbb25e94240861e63ada352033207dbd12bf72e508f118ae3b6</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-17 09:19:20	<u>0x7878fb25ec9202e4c5de0283b3969139c15aece381a895f20aab375bf87e5a11</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
35	2024-03-17 00:04:15	<u>0x7140be958c8098dcc146e17a7918f00a663d12b448fb9b68cb930c6e19f02bce</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-16 16:55:10	<u>0x5f5251e8c2d08a64feaf85f1fd12e7e5981b3927d34c291fc81ceb3fb1b6e66a</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-16 13:02:00	<u>0xe8b421d63f39f4f6a5b9376fab199cd28eb454d0e98c31295eefbe9335785155</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 10:48:40	<u>0x52cca77b15bae9da8437878d86fd6f655b4f11a57743855e04ae7b93b88b0798</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-16 08:55:10	<u>0x3d6c9611dd8ee24a2719afe8c65582e3f820ee64f14446461979b686eb1c01f2</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-15 22:26:05	<u>0x89d69500632ea1a5b07c4e323329b9a04443b8b566c9e938e6c117fdbb7c9a75</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-15 22:25:10	<u>0xf5d1e12b40c2a18c0cbf8ad6221130419056acee12671684a755ff5e47ae8cb4</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-15 18:40:25	<u>0x85eb13a1c1187ad260748507ba0597ff67aa94e7d07aa82f692eb1db089dfce4</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-15 15:06:15	<u>0xef2aa306e2b49a9a6d8e01b892ae44c8c0e60d6e351a7a92c3aa23eed27888a7</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-15 11:40:20	<u>0x11cd90c052e1c34c525e740723fee58981244133ee889784469f25420786e2ad</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-15 10:44:05	<u>0x87efb6208d048fb871138a60292f515a0a21a233b2fe753b5cb15766ab529909</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-15 10:13:00	<u>0x63da8bd841f4d074e54e61d500657d7eea090e90cdc231cc0e21386a2eba2e5</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-15 04:52:50	<u>0x125c0c0f23acf31a9e78499804c4b28d251c57e12ccbf7286685526fda27dd08</u>	+ 1 Reward at shibatokens.re	✓
48	2024-03-15 04:43:35	<u>0x21ece128dd08e66e7304262bb09a30aeab5756efd9e5a55959a3810851a94c52</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-15 02:00:15	<u>0xa95a574b13151e4500108b54b215407104c4a4463b808b3989c933fd297276bd</u>	+ 1 Reward at quant.re	✓
50	2024-03-15 02:00:05	<u>0xa736b2d9f860946b804f05a1fad966b65feae5cc8f9e733cd430ba1afd385dcb</u>	+ 1 Reward at quant.re	✓
51	2024-03-15 02:00:00	<u>0x742be9fb4e89532672e70983c709acb8fa154e36b66156a6ff444daa5fa059eb</u>	+ 1 Reward at quant.re	✓
52	2024-03-15 00:14:00	<u>0x0ada7c49546f8b0042bd76a2957b35696389c1e7a5a2c5ba371a9d9ccab99091</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-14 23:01:00	<u>0xf69b010732d0b7f8483f94d6174185a21cf299cf283e8678df8169f2f6655779</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-14 21:56:20	<u>0xc285868a3076c2e4b5b24c934ceef951a4a2c6eace73ea0c9573736261a4d08</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-14 20:56:30	<u>0x2b87a3e4edc2e74305215d33378eec31c8fa1a2f1559afb1da48c4afa725c080</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-14 20:06:45	<u>0x895fc9b51d73faf7fdf53ce65f2e5e8652764031fc11a768f12240028b39f490</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-14 19:07:15	<u>0x7f76b9556ff565a64a81cf327b16e5fd51c1aeb9e5ac8418e766714b0c5282aa</u>	+ 1 Randomly You Won \$81,277	✓
58	2024-03-14 17:53:30	<u>0x6243e88b6bc1f36c8856b9378e66728be7e4bfff038d0473e55b4f8fc5f963b68</u>	+ 1 Randomly You Won \$81,277	✓
59	2024-03-14 17:02:00	<u>0x48cf745ce115c37fa7299c8d2122499a8f7d09ff869112833372bdf39a177c04</u>	+ 1 Randomly You Won \$81,277	✓
60	2024-03-14 16:17:35	<u>0x34d27e41a8d548eb71b6037adc2f44538c012e28ace0800b78562665e029d358</u>	+ 1 Randomly You Won \$81,277	✓
61	2024-03-14 15:42:20	<u>0x2999e50461476e86bea03aa88881dae9bdd94fd5404c16fcee1a1c4b1d9e592b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-14 15:20:05	<u>0x9a251f751bafc71fc36c cc610c95c203588e4fb8e5 2e1544c521cb31b58d0714</u>	+ 1 Randomly You Won \$81,277	✓
63	2024-03-14 15:00:40	<u>0x5c14d1c8617f6c90121d 3314373f5e24a27b28453a 65a5f0355213550fa2a3ba</u>	+ 1 Randomly You Won \$81,277	✓
64	2024-03-13 11:17:15	<u>0x4d5c5876b7aa5cbc8ce7 ff3271619275a780527181 6b72ac674491ef1c39dd68</u>	+ 1 Randomly You Won \$74,777	✓
65	2024-03-12 16:16:45	<u>0xebc358e618a3723bffe0 71273bf70d2ebf65f0e743 a7a85d13291c38557a928a</u>	+ 1 Randomly You Won \$74,777	✓
66	2024-03-11 05:06:25	<u>0x6bdcf3720adb177b2d2c 6867a5a05972bd30bae854 b6c258578407c8a412e714</u>	+ 1 Randomly You Won \$74,777	✓
67	2024-03-09 17:44:25	<u>0xf6b7d0f3370efc409048 9a8ca9b3bfca84c6071523 b44cce8040d4c762bb868b</u>	+ 1 Randomly You Received \$68,962	✓
68	2024-03-09 12:25:50	<u>0x21adaad7bc2418760cb1 89b4b01cdf048a468e1889 b8c3546a119a9bce13ef0d</u>	+ 1 Randomly You Received \$68,962	✓
69	2024-03-06 12:55:20	<u>0x6080bb8843031c3af16c 164a820e8dc983028cc9d0 fad60acd67b95194a440f4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
70	2024-03-02 22:33:05	<u>0x79104ea44a8a534e4136 7ceedc963b39ca023ad1ea 1e51c035f1744655fb07bf</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
71	2024-03-01 14:16:40	<u>0x4d1bcfcb7ebe6bcd3a9f9f2825725cc99fe0883751e36aeafe1f6827e613c7ae</u>	+ 1 Reward at pepebonus.win	✓
72	2024-02-29 11:07:05	<u>0xccf114ca1cc7401d870ec156214dd0c6eb81b5e6efbca15c0573a55ecfb711a</u>	+ 1 D	✓
73	2024-02-23 15:17:05	<u>0x639d037fd73c871d68dda932143411905aecbfe018c76cd925ed692db0621164</u>	+ 1 DC	✓
74	2024-02-23 10:08:55	<u>0x9e5c578c4d0e337a8c4f36f958274e502bfaa8262e3b9cbd224c5e3b72672f2d</u>	+ 1 DC	✓
75	2024-02-23 06:11:55	<u>0xd32703fb550cf32a01565beb85a5843df927449afed91ac3eedab7349aeda88</u>	+ 1 Reward at shibatokens.re	✓
76	2024-02-13 20:31:35	<u>0xa19a11f0aefb62eb673ad04aefb2d5d3b5e0d9e318edce7d21c72eabc422a759</u>	+ 1 C	✓
77	2024-02-13 20:13:25	<u>0x59a7c757ba6031cfff3a704df01bc08d28a8a0e243ad49314563369525bedb4b</u>	+ 1 C	✓
78	2024-02-13 15:56:05	<u>0x7223abaa283d52a8de80c971b5bd587a871879467573e45dd37f40f1917b6992</u>	+ 1 C	✓
79	2024-02-08 23:34:30	<u>0xedf9c3ac79773e6e29ba23e3cf0449ea834e670ffa522361920bb92905390b7d</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
80	2024-02-08 20:01:25	<u>0xf163ad2a673ef3cc4420</u> <u>0acf141a33ee15d985ccc2</u> <u>cbdd59a8ef2a1446fc4920</u>	+ 1 C	✓
81	2024-02-08 05:59:40	<u>0xc2873444583be8386e6b</u> <u>596177e05b075776445343</u> <u>21963e276c817ec9b0dfbe</u>	+ 1 Reward at shibatokens.re	✓
82	2024-01-21 18:20:20	<u>0x94b408de4c2ff3215f5f</u> <u>f9ee6a6a0dd3ed53cbfe87</u> <u>36d22a251d5ece09a9c986</u>	+ 1 pgpclaim.com	✓
83	2024-01-19 16:14:50	<u>0x20a7a4e67ad4f4828c4a</u> <u>1746ba74b1b1afd17fe84b</u> <u>26919f73c8c951acff67e4</u>	+ 1 d2usdt.com	✓
84	2024-01-07 07:50:35	<u>0xc7bf33ec0ec46916363f</u> <u>160d50300fba4c5c2c19b7</u> <u>5acec16e733d3e44f4227a</u>	+ 1 aim.xyz	✓
85	2023-12-28 03:56:25	<u>0x8293ae855a54623ac76e</u> <u>f92b7295e3a35b7c308b05</u> <u>3bc1305e4179b827db7eb8</u>	+ 1 '	✓
86	2023-11-06 06:56:40	<u>0xee0bce6bfbcf931b295c</u> <u>f1f7fdea41a277eb648769</u> <u>bad2c835e036c627360707</u>	+ 1 Visit bonewin.com to claim nft	✓

\* USD values displayed at the time of transaction

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