


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:46 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xeff4c36df311bdab6f51e8dc169ff58418d5e60e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,120,000,000 SHIB
USDC-SWAPË³XYZ	18,469 USDC
USD-SWAPË³COM	148,000 USDC
POAP	1 The Proof of Attendance Protocol
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim! N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

Token	Balance
Prisma Governance Token	N/A PRISMA
\$100,000 BONE	N/A claim nft
Among Us NFT	N/A nt!
Â-	N/A usdair.org
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:31:50	<u>0x879a5a80e5e6d5fd2e547d99ac3ef15245808572ee8fa6fec9bd2ffc8a508565</u>	+ 73 USDC	✓
2	2023-12-03 20:39:00	<u>0x12e9651d1fee50fcbdcfcf232ff5bd647eb5c1c4848f487c25587aab7f3595c7</u>	+ 1,000 USDC	✓
3	2023-12-03 06:57:50	<u>0x18d1407dbfcd7e471a52696caf6e048329983e99131c1b9443fd52ab9900e71f</u>	+ 2,500,000 SHIB	✓
4	2023-05-31 08:31:30	<u>0x672d58e742ed426b3e3b92e074d46ac38a8d063c460ac9f010a720b55d81cb41</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 16:21:20	<u>0xb243a19e3592e80cee13cc6509769d730c5b91900bb3aa1d0da43a9cf51f017d</u>	+ 1 50,000 USDT	✓
2	2024-03-15 16:00:10	<u>0xba04fdb2d5420227790ad772718c26918510ae297064c772ce9aec50000a3c7a</u>	+ 1 d	✓
3	2022-05-06 19:53:35	<u>0x0025ad4be70df795f1bfdc5f1df3dafada5ee099de2ead15929517e6eec73db3</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 06:08:35	<u>0x7d8528bc769782bce9c73584f78314bf7961de319b43123f3e94258aa975d516</u>	+ 1 5btc.com	✓
2	2024-05-19 22:08:15	<u>0xc6a4be1c45808d87ca980217b6efad7c872713af36a4d1c0eb06ea7f1b6de119</u>	+ 1 Reward at zeroLendnow.xyz	✓
3	2024-05-18 17:11:35	<u>0x19d5d7deb642fe61d171ea82cdf373ed641d5f58d5c582cd73e18c0924cd1d04</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-16 05:06:05	<u>0xea84ba559dedf63d0d358e3e5bebc3da6164842f8ca0f78388ed7db77935a63e</u>	+ 1 usdair.org	✓
5	2024-05-14 23:47:40	<u>0x8a3e45d9af83da58784811abbed918cb0a277e583428492906be1ce7c647b53d</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 13:38:25	<u>0x1d8bf2bf2d458da096d2c8265b13e610820c45ffcd2b6c918b77dc9d46d00eef</u>	+ 1 5btc.com	✓
7	2024-05-03 06:44:20	<u>0xc1f91dbc9762d641573d8c8a90331f45f7a1e9947410243a6d29523b87fa3044</u>	+ 1 5btc.com	✓
8	2024-04-18 03:12:15	<u>0x29aee002401bcd1d33b5c7e5a2288a0e96779e28c90f9f970ce499e220d154b6</u>	+ 1 5btc.com	✓
9	2024-04-15 15:56:25	<u>0xa0da05afb731cb9af81172b562f957dbbf456f388579feb6ad96205e6d2cc096</u>	+ 1 5btc.com	✓
10	2024-04-06 07:08:30	<u>0xc595866a2886ddb4f9edcd56d56c2e7c2e23ba3cb24459a11d83be210edda0d2</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-06 01:43:05	<u>0x55fcc7fe11cfbfcd29562e45805653efc1f67004d993b53ac1ea97dbdbcd8949</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 22:15:10	<u>0x08df1bf3dfceebd16c6108b6d52989fe7c56be6d9d7c1c5cb7540f0e415dbc9d</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 14:33:30	<u>0x7902ede41c16fd1f8b7105bc8546c3cd92b43b2d3733090560a4587abd050559</u>	+ 1 \$77,587 Random Winner	✓
14	2024-03-31 05:46:30	<u>0xef7610b5ef458e2a6787997395e43fcd64d6b23544e882281d0ee66102d30df8</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 04:05:35	<u>0xdfa96f98d5b9fe43e953540a8901f3e27965f6dd07b3a02def9d70c9cd58af8c</u>	+ 1 usdwin.co	✓
16	2024-03-24 22:53:25	<u>0x48df038bd4b572d1a6b5276b98d189a559302b691ceb98b1a9c3639e5eb99236</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-24 06:25:10	<u>0x5ad8613e186f3ad84434e66fe2902bfe46043da01a124131b45921eabc3e6414</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 02:11:15	<u>0x787c0171e7b2e391fb60fdf7608156d2e521fba3f73e73ec83380d3c5213d25d</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-15 17:56:30	<u>0xd1330a7032e06c552bb1b2718fbd5637c889d657866b0ac973d8aa13b2a082c</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e605d885a77654ac563b5f60dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-09 11:37:20	<u>0x153d87df465371c597b4d3aa0f7730d22c43ed902216496ced700ab867096d58</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 08:10:05	<u>0x51d87dd1b363c7179009ce507fff7703f5dbe343f6efdf7ebf2494380396759d</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 06:12:05	<u>0x8398d504622d72fdaa4d170c3250125e5a3bbf546de3d624137174fd225ccc98</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-20 05:56:00	<u>0x049f21293bfbe4cd16ba 268c258ce4288db361e6a4 6c646789d0005b5d93a9d7</u>	+ 1 PRISMA	✓
25	2024-02-18 14:08:25	<u>0x0030727a5e406c500657 6749803a2b006a5ed27471 43fd408415167b245f8f19</u>	+ 1 .top	✓
26	2024-02-12 23:05:30	<u>0x4e8ab43d4b2368010fa0 867bacfc7b6e5bed558243 4fbf84ddb9a50f0d36475</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-02-05 17:34:10	<u>0x41fc218edb9ebb227055 3bef91f4a926ec6918d042 8da9c680192934198f8c34</u>	+ 1 Visit https://we3lab.com /	✓
28	2024-02-02 12:07:30	<u>0xd8e8be94764074be8842 41ff11fd57e4e3a6e7d914 2d5cb33faabe34e217899d</u>	+ 1 C	✓
29	2024-01-26 15:56:00	<u>0x87ceedac0eda972993e9 49493bd4845d111f84fcad 719a623b4d378eae666b44</u>	+ 1 Liquid-ether.com	✓
30	2024-01-26 07:07:35	<u>0x5f393a8dc30df9043aef 9ab99451987d46c69f965a 259539ada055258e8e415a</u>	+ 1 C	✓
31	2024-01-16 11:43:30	<u>0x2b01ead2ac5b389fe2bd 3c0d31cb64586a6195427e 5819e0b57251bc3b12db9c</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-15 08:46:40	<u>0x2ea1fab0d16219701ee1 600688acf8248ac104d60e 0b7cbfae1a387e2b020388</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-14 08:39:15	<u>0x02c2995369337a19178431e2aa8531dca902d493715bab934e71e7c3d6e88208</u>	+ 1 Reward at boneshiberium.top	✓
34	2024-01-13 19:40:00	<u>0x808201b1d1d1754b6061aae43c39dfa709825f6ef76fbff5a18ce79c17218059</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-13 17:14:05	<u>0x9f36f356a5a25d9f660cbfcfb5dd7c868a200dd0ac69c1caf4834e7498dd6dee</u>	+ 1 Airdrop	✓
36	2024-01-12 16:36:35	<u>0xe17603ceddc54993808b11daf4b21ae4cf3ff79c9b720e201ee500cbeda51be2</u>	+ 1 Airdrop	✓
37	2024-01-09 05:57:50	<u>0x60da3a1f0083c11ab37416367d32f9d8754df8e0de785fc308a879025134cf34</u>	+ 1 Airdrop	✓
38	2024-01-08 10:08:00	<u>0xf7c683fa6f0e6b8919919436489e765a696b09737cdcf4d58706a6711477c8df</u>	+ 1 Airdrop	✓
39	2024-01-06 21:23:40	<u>0x6fc1809c281e33b5fcc85c1edd89062bedb626df34385c2daa7731ce4ebbf513</u>	+ 1 Voucher	✓
40	2024-01-05 14:27:10	<u>0xf7358b03c268a67de5b923c1c84add0160f183a1a0f0544fa3f109065c9d781c</u>	+ 1 Visit https://unrevoke.com/	✓
41	2024-01-01 17:03:55	<u>0x6f91d2abe50d2f45acf410881920d55193a8c10594a362b4f1f2dcb2f98af6b3</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-01 16:55:50	<u>0xe1fc8df2538a7d409b37f8a4c833a71bd5f79d9fc3fbb1aaf8d8d316cce6f4db</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-30 19:28:05	<u>0x3d98b2752acc84f87914856518c9f1fda1b3a7feae9994d7e1dac762cf195b6</u>	+ 1 Voucher	✓
44	2023-12-29 21:31:55	<u>0x413b656b62f1fdeae9965eab4a4c8152b8a84147d3c0f37c0bbef347a623c79</u>	+ 1 Voucher	✓
45	2023-12-28 10:59:10	<u>0x7b7c234b99be0ae8f490368c229ce6dafd9b388cdeb187c480977383e543ac2</u>	+ 1 ' '	✓
46	2023-12-25 15:26:20	<u>0xee306178afd2355116ecef1e4f8ce41f5d30111cabb696c68ab521288fa8f4d</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-25 14:24:05	<u>0x6e43a261037c569bb6ec8e63410caa7659d77841db9490ed758cbfb02fca1682</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-25 13:20:25	<u>0x215e4072ba51712dcc326969e57308d0e791cdfafeafc470bab7bb8df70315a1</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-23 11:23:45	<u>0xdc2559f38f7c632ee5fbf2f65fdcbc108b189376c43fcf90841ed16f7b233dee</u>	+ 1 Visit usdt-nft.com to claim nft	✓
50	2023-12-16 09:18:10	<u>0x25c87ac021e18e518e2ffe58b8f79fb1435592b734480a7a79a03e4678495bab</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-08 16:25:50	<u>0x31d9bb3df639fcde8581dc5ad5b2b32422bfccef77047b54b5509d709e9976b1</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-12-07 13:22:40	<u>0x325b5718319c6245bb1e8f57428182e173783d9af8b66bb70f9b91b43ae84b3a</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-12-06 19:51:50	<u>0x4f00c36344ab3356818bb62bdb74c519e3bb94fc4c065b9d1a118a4d357266ae</u>	+ 1 ''	✓
54	2023-12-03 21:15:10	<u>0x3d0d7ae28725fd0a14575ce90a7958a0e5f7b30a771d2b9213c68a8a173d1bc9</u>	+ 1 Visit usdtevent.org to claim nft	✓
55	2023-12-03 21:04:30	<u>0xb13bdfd36e01b635c8f389afab12f910ec7a1b20089e106acdc2d44d2a1352ac</u>	+ 1 PRISMA	✓
56	2023-11-28 05:59:50	<u>0x020f79ce88fe95dbb0669ab2827d26df2eea56d77a5f12f784c5a57f881c50dc</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-27 10:20:20	<u>0x19f7923cd8aac2a697d9bd632e7fd962c5824ec4aba6057d3f6d51d971be3235</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-26 12:36:30	<u>0xb14ae1f4766523c8e46fc906cdc16ff21f68ea73034441053a237e9d3c17638d</u>	+ 1 Visit usdtevent.org to claim nft	✓
59	2023-11-20 20:46:25	<u>0x39d07dd442e00cafd874a88eacf79132278bb34decbca5b9fc16fbc99c5bcf4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-19 18:08:35	<u>0xa4e6be098142490b5df8 dcfa5088a7ab31c4c84c2d 78465bde32a1b298e20982</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-19 16:30:55	<u>0x9f2a92ecaff740773a2e 7af3d3bcfcb640a38710f2 a6ac13254f671133bcda76</u>	+ 1 Voucher	✓
62	2023-11-19 14:09:45	<u>0xf83f08b1d148f6afa5b1 c1fd51b173a304aac1cc79 afb27c3f070aa6b4fe551a</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-19 10:29:20	<u>0x7f5293d7e050d636c685 24f324b7294496e3707e17 b0fcf187381bca8b93d692</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-18 09:02:35	<u>0x266b72cb4829b20af260 abec6d2952f114d96a3ee2 9e0b617f3c4cbad568cf8a</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-18 06:10:15	<u>0xdccfdbeeb39d65d66ad6 e10e39da44f2bbe97d3929 574d39dbaf132a5358b25a</u>	+ 1 Visit getusd.xyz to claim USDT	✓
66	2023-11-05 08:43:00	<u>0x104171ac9be1828ecaf1 92be6cccbe41523d3bd6fe 79d8584192cb3ca6705640</u>	+ 1 AIRDROP	✓
67	2023-11-04 15:38:05	<u>0x0e3e1da97c0b6637c965 8b4fb5cc786894fc13caa3 2838af9e413295af49b915</u>	+ 1 Visit link to claim USDT	✓
68	2023-11-04 15:03:15	<u>0x4eb70d2f682f33d6904c 9fa916bb48aa67b291988c cdc5762b61531ca48ad83f</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-02 01:02:35	<u>0x38037423f0d30c11a36e</u> <u>f2b4c9cdd1fefc3a45cd27</u> <u>f5fabf7f39c50e26988ccc</u>	+ 1 Visit link to claim USDT	✓
70	2023-11-01 22:05:50	<u>0xef8151b759fb89c5343f</u> <u>b4f421949d9fe6cb40547c</u> <u>3206dc8514d18ea89419f5</u>	+ 1 Visit website claim SHIB	✓
71	2023-11-01 21:02:40	<u>0x361994a2d4ef302e6ab0</u> <u>c372196aea9f406b9a48e3</u> <u>be808b3f238998a2eab9a5</u>	+ 1 Visit website to claim babydoge	✓
72	2023-10-30 08:32:15	<u>0xe3c5d6bfe026ded9137c</u> <u>d641c555a0caa730e81445</u> <u>d7a270e2d63fa69a931112</u>	+ 1 Visit website to claim USDT	✓
73	2023-10-29 05:10:00	<u>0xf59b45f581ff6f16a8b</u> <u>564002bb5705a4561dfbbb</u> <u>85d38df9ce5941ad2df39e</u>	+ 1 t!	✓
74	2023-10-27 13:13:20	<u>0x87a718831760f1c35458</u> <u>4745a1828c679f839d918d</u> <u>6e808d7540419d5e392499</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-27 06:27:50	<u>0x30b6832ea50f9d5a18ac</u> <u>a9513206f1082b9400151d</u> <u>ae0ae35b9f6de4ea945a19</u>	+ 1 nt!	✓
76	2023-10-24 23:35:25	<u>0x662fe04624e194d9a5e0</u> <u>7f2d45cac992d685248461</u> <u>e521eda338c46f2d04f1c8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-23 08:07:50	<u>0x2c2d45e773308746803b</u> <u>07616e2c87d8301ea63dcd</u> <u>6ba49aa0a633fd64a90318</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-19 16:48:50	<u>0x619e528f3f561b900281f334bc4ea005deb1671eb58429bfd9306bd139d1ec7</u>	+ 1 t!	✓
79	2023-10-18 22:47:10	<u>0xbac9b653219dee9ebaa3cf200424f73984419570268102f99556a105d579d0ab</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
80	2023-10-14 22:24:20	<u>0x5facd3fc1e4b0f24152a416288efb52cc97ccc9634f0a244d6b9dd80649a28e7</u>	+ 1 claim nft!	✓
81	2023-10-13 14:13:40	<u>0xfadfa85393e1ee15dad8e14c3f86bcdfbd4094cd20910bb0fd01285d03aad30</u>	+ 1 ocketrpl.com	✓
82	2023-10-08 05:16:35	<u>0x335167543749cd488e3ae6cebaa277a0c5e0a5a966ad6a26395b3e2d140fe0e2</u>	+ 1 onestake.com	✓
83	2023-10-06 16:21:05	<u>0xe72b7f361ac4a24a4c04167757d7e1377e148dd50e65d15a0b7253afb88d2195</u>	+ 1 claim nft	✓
84	2023-10-05 22:44:10	<u>0x1413651529fecc0f33aceed9a3a634964184160c91ac7b1523ee02b345c4a5d2</u>	+ 1 claim nft	✓
85	2023-10-02 20:02:55	<u>0x9d95d8f4ffe026900e267178127881d09c496e578bb80582cbc41aa9e10a059c</u>	+ 1 Join Us https://stake-offer.com	✓
86	2023-10-01 13:08:20	<u>0x5697400075c803e9a0ea881284c6bb17f6d129f2ccb1bec79d05267126e895fa</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-01 11:15:40	<u>0x1ffac85a3058b5458968</u> <u>2d47fb3c7d709ef02a2f07</u> <u>89492ed486a43abdab8eec</u>	+ 1 hibredeem.com	✓
88	2023-09-30 16:29:55	<u>0x72d959a2469bb09ee8fa</u> <u>b05ba90df7314f0187661c</u> <u>0f24c1ed9069667d553b22</u>	+ 1 m!	✓
89	2023-09-29 06:40:30	<u>0xc9575e2ddfd1a9fc0ade</u> <u>e91b7f82537a2f1610344e</u> <u>ca868614152f2cae3358d5</u>	+ 1 im nft!	✓
90	2023-09-27 16:16:15	<u>0x05cc7cd9258f159245d9</u> <u>2e0a58a1701a348cba7b33</u> <u>eace565723edcfa4890099</u>	+ 1 aim!	✓
91	2023-09-27 04:28:15	<u>0x129d66c6f9b9df2288b5</u> <u>01fc5d794305ff8d34a0b5</u> <u>6d9063830f6c531d5210eb</u>	+ 1 aim nft	✓
92	2023-09-26 00:03:00	<u>0x7dc62b77edc98813939a</u> <u>789de23fc379ab659ce4d9</u> <u>be7ec7b9190302be9f6591</u>	+ 1 Visit https://fixedft.com	✓
93	2023-09-25 20:37:35	<u>0x3cc4bcef9bec25e50bd1</u> <u>fd0914e2e45b65a838848c</u> <u>2785092332f88fdcf15e0c</u>	+ 1 im nft	✓
94	2023-09-25 19:36:40	<u>0x0913df2a019c2765bd07</u> <u>c30a3bfdd7b36442028da1</u> <u>ca44fa1dce972a15f11e9c</u>	+ 1 laim nft	✓
95	2023-09-25 08:05:45	<u>0x7964fb4ae171c5c237f9</u> <u>debbd67ea15ee6e8bf4bd3</u> <u>57f8d4c9de8b7e0620c0c0</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-24 20:47:05	<u>0xe89aa1b50d151d5d40d7</u> <u>266930054664242ff56683</u> <u>af222e9079510bca7e2358</u>	+ 1 aim!	✓
97	2023-09-24 10:27:35	<u>0xd1db3bffd4ce1d60b9bb</u> <u>0f682addcb0ff3cd47d450</u> <u>7b57f3d5079de9f78dceaf</u>	+ 1 aim!	✓
98	2023-09-23 05:21:45	<u>0x7ec9b95b1eae12e15a9a</u> <u>95412783b9cb418eb65a12</u> <u>e6012e75c7af4a14729bdf</u>	+ 1 aim!	✓
99	2023-09-22 10:59:00	<u>0xb3bc7b0eef0143e82c75</u> <u>3add77d8f52c3955644b7c</u> <u>8262e1ef75fc0b3aefa5f7</u>	+ 1 m!	✓
100	2023-09-22 00:27:35	<u>0xccd5a42c54bf3bd6c40a</u> <u>d6c3844ecf7604152a188e</u> <u>dbec30eba69dbd536df149</u>	+ 1 aim	✓
101	2023-09-21 23:48:20	<u>0x53265e5c2b1d7eba970f</u> <u>666ad09c95d347ae7fdb5e</u> <u>8e9593fc98e82cb0701765</u>	+ 1 setup your mevbot!	✓
102	2023-09-21 23:31:55	<u>0x24880400af5f840a1b8f</u> <u>f32f300b6ad9b8ecb2a62d</u> <u>5e8c92a13f89151d12c5e4</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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