


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xf4a7bf3ea5fce75d654cba58b4adb1f5b73d3ec5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
USDC-SWAPË³XYZ	16,571 USDC
POAP	2 The Proof of Attendance Protocol
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
CLAIM 500M SHIB	N/A NFT VOUCHER
Â-	N/A 5btc.com
	N/A Voucher
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim SHIB
'	N/A '
'	N/A Claim \$ARB at foundingarb.xyz
Â-	N/A usdwin.co

* USD values displayed at the time of transaction

Token Balance

\$1000 CRO VOUCHER! N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:06:50	<u>0x5f8378e77266dd680fc8</u> <u>efc5ce3e44d8f342106f36</u> <u>36c469e53c62d51fb7a0a8</u>	+ 72,500.00 dai.app	✓
2	2023-12-04 17:10:55	<u>0x8275ee0becf0921b5d19</u> <u>59007467fa323e52347784</u> <u>f05458366e81d67df3b360</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 03:07:50	<u>0xe2ddc4109e0281c9e694</u> <u>7254654aec37b4ec42983e</u> <u>a4398a05e4a38a3e967714</u>	+ 1 www.airmetacoin.co m	✓
2	2021-06-19 17:40:40	<u>0x7a0c5408f4bf0590149b</u> <u>3f72231fd1950929c057de</u> <u>f9b2ef8264be95c46bfda1</u>	+ 1 The Proof of Attendance Protocol	✓
3	2021-06-16 22:06:25	<u>0x4a2d2fd3021bc741a032</u> <u>0d7db05164b6f5d2465f81</u> <u>0522af6d047a605b6fb52c</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:00:55	<u>0x0cc718c2b530e5f5adbd</u> <u>10cc3981807916aed621bb</u> <u>7c3e5f095a5e9c15abf20f</u>	+ 1 usdair.org	✓
2	2024-05-13 16:13:25	<u>0x70da866b9969e2f45ff3</u> <u>4da4e699339025343e7976</u> <u>fff635a06b76a432db0356</u>	+ 1 usdair.org	✓
3	2024-05-13 14:14:45	<u>0x807716b99c8986b8ae98</u> <u>2336ec6aa72f0dd1c63aae</u> <u>99ca967169520692601493</u>	+ 1 usdair.org	✓
4	2024-05-08 12:45:25	<u>0x6dde6f585355cc5bf4d2</u> <u>181a1ebed39fecf8d46a0f</u> <u>7b7e60dc2decd7a1c1ac37</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
5	2024-05-06 14:40:10	<u>0x9bd9178a0eaff87a43f9</u> <u>e76d5331a558b991a4b64b</u> <u>726268f7006a8fec76dece</u>	+ 1 5btc.com	✓
6	2024-05-05 23:20:15	<u>0x623950dcf3e99e1a1a41</u> <u>43ecb9467bd1aead20123b</u> <u>39994c4f2d0744e7d8e0b0</u>	+ 1 5btc.com	✓
7	2024-05-04 20:45:45	<u>0x82406416482eab1fef4f</u> <u>6e5fc6599c8880fa713ed7</u> <u>ff82c93bfa0806fed0074b</u>	+ 1 5btc.com	✓
8	2024-04-16 20:39:00	<u>0xb1ea4e7011949433d9b5</u> <u>6785e9e05c560590ea13f0</u> <u>701c0fa71a769c7e281c44</u>	+ 1 5btc.com	✓
9	2024-04-04 21:19:50	<u>0xf4930129c592bf44bba9</u> <u>67198dece797e2842f1710</u> <u>4a6a29fdb5323c6d9d0c48</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 17:46:30	<u>0xef966f0fd187ed1c9019379ffebbd674df27dadbb7aaa852bc9ff8851b5368</u>	+ 1 usdwin.co	✓
11	2024-03-31 03:04:10	<u>0xebf120f46ef5758c467d0f693d4b7bc3ef44ac6b3a995b4aeb08460d43998ec8</u>	+ 1 d2usdt.com	✓
12	2024-03-28 18:49:10	<u>0x278426e2c8ac74e52a9ae486c839a28f481b0ce25e5d8da41553e25a991354a9</u>	+ 1 usdwin.co	✓
13	2024-03-28 05:09:55	<u>0x5b42ce5df667139ef0d070183fd43f58e559dd4c6c95b64af0d77ba28b03b87f</u>	+ 1 usdwin.co	✓
14	2024-02-16 21:22:20	<u>0xfc6e2c3d3d3ecbef1fe88ae02e7361ac2e6ddc253427e32919a318349ebf5537</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
15	2024-02-12 22:39:40	<u>0xab0f8d89349fae03450d89c31414ad25dd18a564079bf16bf9ef154acddaca69</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-02-09 03:14:15	<u>0x2dfbedfaa1b592d6f337ef69dd4b1276a5471e25a44b59bb953084c7985da5c4</u>	+ 1 C	✓
17	2024-02-02 00:01:15	<u>0x71922e7dd4c5b915a4f04657d1cab08e0b653a1849bbb7f7a3f31a2d415896de</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-29 04:11:50	<u>0x4116a7bff72ed8867eee577200a6e1aba7b83bd8cb59ba18bf5424f9724cd1a7</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-28 10:41:00	<u>0xacc6cf9f6259c519bf7b</u> <u>dd54c52feba781811e0fa7</u> <u>70bedadb74ec1a6d5a3565</u>	+ 1 illivium	✓
20	2024-01-28 09:46:30	<u>0x36f7b67bdb5a371212c8</u> <u>c00c04e19834bb37648c92</u> <u>00ede586e27a050233a88e</u>	+ 1 illivium	✓
21	2024-01-28 06:59:45	<u>0xf94d3ab22572b1abfef9</u> <u>2d1b64dd6f33a94a236773</u> <u>0c04781843631176884241</u>	+ 1 illivium	✓
22	2024-01-28 06:05:15	<u>0x46e6ffac6292908fdcdc</u> <u>46fbf61a491c5a4d21f510</u> <u>ec37c56098cde74074769b</u>	+ 1 C	✓
23	2024-01-28 05:35:20	<u>0x8ed4c79bcd635489519b</u> <u>69dbad1a15faa3ee81fb36</u> <u>c82e06f0a6ae8b8868c347</u>	+ 1 Liquid-ether.com	✓
24	2024-01-26 13:39:55	<u>0x3cd593a96c63057e82c0</u> <u>7402228b07a6e5b05dfffb3</u> <u>a49522080a72af186f064b</u>	+ 1 Liquid-ether.com	✓
25	2024-01-25 00:26:00	<u>0x7c1c1c8d852de4aee6d6</u> <u>27742bddc568b5be41491d</u> <u>7446c82c24579aeefcb67d</u>	+ 1 Liquid-ether.com	✓
26	2024-01-24 18:09:00	<u>0x0b0fce0b30b5af852b50</u> <u>4226e64e93651330dc3050</u> <u>021bc4bd99741b7b017ed4</u>	+ 1 C	✓
27	2024-01-24 03:00:10	<u>0xfad5bda3a561f1cfd298</u> <u>859e79e218de4f9b06ddbe</u> <u>976d2c57c4a29efbd017a5</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-24 00:23:10	<u>0xe12e57f374051b6cc1b59706d99d68a6d8e528953abe4488a6ab93b61c8734dc</u>	+ 1 TWT	✓
29	2024-01-23 15:00:40	<u>0xb718aa7a9c9fad4b2015e4c445f728ab9ff5fd22bc84fd4b2e37b850514bdcc7</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-23 14:51:50	<u>0x21abcb48852cb820ca8cdb3623bd7bb0d1372d169fcf7415637421c5208a6871</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-23 14:47:00	<u>0x8201efb0601f84e9b3e8984f76702ce1dee2f83904ebd42498dda0ec2ce62d82</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-23 14:46:50	<u>0x836f3b3741999f4119b34d579b481e21ae788e1a7da895859e6f105e09d1b01d</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-23 12:55:50	<u>0x56ece5730c621a886620ce1d7ed318645fe91d1304d03e01dee01e5de84aeb94</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-23 11:20:25	<u>0xa0968cd5bfc258f05309fd74af95d47e1756102a5ab0724b1f8aeaa9fbefb177</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-23 11:18:00	<u>0x91c2b4ad9ab6fbdcefa0932463866a075a787e196e300669687b7d45c3daa7a7</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-20 08:14:25	<u>0xeeeb05b81769e8fd44e6a85cd2339efc51a6738c0a916bff22744fb55fc07801</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-15 18:52:40	<u>0xc06052a46c360cd580b0fad2f1b263c44219b987ce129712fd8ab572e5f5cc09</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-14 09:48:45	<u>0x45c50ba6c91297269af4e971dba96c9dba41a52bf34d2e2ebb253aa1bc57f193</u>	+ 1 ethevent.co	✓
39	2024-01-13 20:45:35	<u>0x73eb79b56b8cbf1a4bfff64c46eb1af2e5f832077a368f8630d97e23907fd5e86</u>	+ 1 Airdrop	✓
40	2024-01-13 09:29:50	<u>0x49bf46003151f13fd0cbee91d5058b3a80ca7c9174816fa0475c9cb52284ff67</u>	+ 1 c2usdt.com	✓
41	2024-01-12 22:37:55	<u>0x66e1dec58b0da06626d085d164d2e918adfca7c9ce906b2fa96ae25be55e6d6c</u>	+ 1 Airdrop	✓
42	2024-01-09 13:09:10	<u>0xddf7db839bd327fbbee12c9ee577d8f2f31c441c86dfe366b9036f15f516f41f</u>	+ 1 Airdrop	✓
43	2024-01-07 19:06:00	<u>0xadf3eeae6e112816448a920ad12283c2fd43b32a83426bde143ae93ef6e5b057</u>	+ 1 ce	✓
44	2024-01-03 17:20:00	<u>0x8c36d872c82447677aaf85c9c8dc54e167d2d36bcfb83d9fb547d17b8cd24c99</u>	+ 1 laim!	✓
45	2024-01-02 14:24:15	<u>0x733a09f02888def459dd9168edad07acba2a9c68df64080cf702c4754ae2c190</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-01 19:52:55	<u>0xd5c8a9923ae42fab723d349af6d7d108bc58413cde6e699a0cefde775bcedc67</u>	+ 1 Visit usdt-nft.com to claim nft	✓
47	2023-12-30 20:43:45	<u>0xd50dff8935c0213f71b8234fdc8ea05c0e7ac66c3507f708f006cd5cdcb6a944</u>	+ 1 Voucher	✓
48	2023-12-30 05:30:45	<u>0x2ec762da83470b2144ff193f3b2167815d6ff5f1d9ea4f95167089aaa7e72873</u>	+ 1 Voucher	✓
49	2023-12-28 21:37:20	<u>0x0ee30c5d29ed17e4c8912392b4dce5fe1a802dd3552eea8efb710f83c59fc9c3</u>	+ 1 '	✓
50	2023-12-28 11:12:15	<u>0x417c29025801e98e997d641f1a3ab77cdf276cd7981f31f8cd821a0e1d7b855a</u>	+ 1 '	✓
51	2023-12-27 09:53:30	<u>0xe5c2f5e89d5d5c5df5dfa24ab30b1cbac32273253d3e2569977e90fef071745e</u>	+ 1 '	✓
52	2023-12-05 10:56:35	<u>0xd4bf1def0bb6533bb05f84b13859a3075fcb9293a8af54538926af2da0222c0a</u>	+ 1 ''	✓
53	2023-12-01 08:18:20	<u>0x9f307acfc9606811725d3aac303c50fe323e3bf38b9eebf84ca2c957ec3fe587</u>	+ 1 o claim!	✓
54	2023-11-28 09:18:00	<u>0x4390cbeda9427a9b81473803bfaf4422eadf51ce2ca45742698819903c1360b5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-27 17:37:45	<u>0x1a405b9a7296f76bc1ee9b8bb48a286d1022bab7e0013f0f31e1e9c14b71e6e9</u>	+ 1 m!	✓
56	2023-11-27 10:49:05	<u>0xe6d2cb1cf3eb59029c7a5a904eb0453f0001ad18fa93afae9360b0d4a3b9f6dd</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-27 10:43:40	<u>0xa7eae929cf7ffcf57ceeada6dbb735133d5316c2d72b2287dc1233f0cd7f2c21</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-27 10:30:50	<u>0xd8020505fa9e1ac9b901fbc777a1e52b59b893017e107af28278bfd671d69768</u>	+ 1 Voucher	✓
59	2023-11-23 20:51:55	<u>0xbad351f1c7647127437cb0f00c229dafa5da1ea0a4bf5b1c4dba9e7890717402</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-21 13:14:45	<u>0x2d6c54df11e7442bdfc756f60860a62e85e2dc157fcdf57f49aec59f78f9212c</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-11 04:10:05	<u>0x57f90e6921baf2e3853446a1e3083c6dcea30f6822fa13cdbd2eb1121283234f</u>	+ 1 liveusdt.site	✓
62	2023-11-09 20:00:20	<u>0xf6f9b78f86cdf910532e94d1fe3ce67a3e07687797f6405bda6a3b18869d2308</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-05 11:22:20	<u>0xd2057d7fc14b6da4ca583c54a23349d2c72e830cce11484cf9bfd4d8e87435bb</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-04 17:23:40	<u>0x39a9a9e4a2050a81d2a67952f82fb5f994e04d8aa650a7e34fe40c932f64bf4f</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-04 15:19:00	<u>0xe3212dd0abc57b306d06290a45b425bb978b14de575fe9e066dae5bc009bc95e</u>	+ 1 nt!	✓
66	2023-11-02 09:11:55	<u>0x9314d6bffb8bf6908de0ed42e4f1060a1250b1d2f4a8b1f969575879f71d98f</u>	+ 1 Visit link to claim USDT	✓
67	2023-11-02 01:30:00	<u>0xd85eb2354da048ac12dfcad46d399975a7f76b0f68b3e7415a703a7df226585</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-01 22:51:20	<u>0x2006a2323470d68cc963e59b4b5e0d0756dbb895b32724d6e27cde175ff88b7f</u>	+ 1 Visit website to claim babydoge	✓
69	2023-11-01 09:41:50	<u>0xd4c8caf0b158864276b6a93e2a1de5d2eb0bd53115424432b4f962ecc1edff9c</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-10-31 15:52:25	<u>0xc509c2ac4d6d5b3ef8685030187e34fee8f61bb88f817171c06de270537a9c75</u>	+ 1 Visit NFT website to claim PEPE	✓
71	2023-10-31 12:26:50	<u>0x6516aaa0d2424a334d92ff280f588c43fa1964e29a4f8a78daf70c573207cb3a</u>	+ 1 Visit website to claim SHIB	✓
72	2023-10-30 15:39:35	<u>0xd092cdca6da63dec5ea6f05af888e376401c4230c31796ffe69ddce92062ac7d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-30 15:33:50	<u>0x8a7ab6cc5876145d367720a497f3285bf5fe23ae476610308eafb164da3c625f</u>	+ 1 Visit link to claim USDT	✓
74	2023-10-30 13:43:30	<u>0x7a25cfa24ede953dfa8b31963c45bdd34d788f33505deca859825b67fc87702f</u>	+ 1 Visit website to claim PEPE	✓
75	2023-10-28 11:40:15	<u>0x7a669c43cd060d3c69af801f437862c547471c93cb0ade4289e1dff7eccae20</u>	+ 1 Visit website to claim USDC	✓
76	2023-10-27 16:41:05	<u>0x196261805e1913c26d647be99d88bb535d664d88faf293b89be0f30d36eab56b</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-27 09:54:30	<u>0x7eee3522749150c67f7e45b7515a76c134f4b087b256ba0b6d58d4be544e5a</u>	+ 1 Visit website to claim USDT	✓
78	2023-10-24 18:01:05	<u>0xa56970229a73c565d6bc2ec25af7b98e8f1f0b60908664ba71cda13bca52e883</u>	+ 1 int!	✓
79	2023-10-23 06:13:45	<u>0xc8d519063455d4e90432d0740ce2203865e613c57e218d56c71cd068af7f77a3</u>	+ 1 Visit NFT image to claim USDT	✓
80	2023-10-22 11:08:25	<u>0x463ea7bad9584205da135a76c8c7d3be297e65c03c07e6749e2020091d1e7170</u>	+ 1 t!	✓
81	2023-10-18 18:04:25	<u>0x1ca12d60376193e5a216b3da26bb087ed7c8787d9e8d0dbb822b05849ba61fdc</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-18 00:52:30	<u>0xe1f81bc4a0524a470e5d f1d25d590d23479f220001 7a85a21f309e75aa7a7b02</u>	+ 1 im!	✓
83	2023-10-17 14:34:45	<u>0xa57dcf7a730ce95a5cdb 4e310dce577f510d5febc2 aec9c85a148014b2021fb6</u>	+ 1 NFT VOUCHER	✓
84	2023-10-14 19:21:15	<u>0x500f108052acecd9f3fa cab27de7862179f56b837c 5cf4b79c94611a42c7d4fc</u>	+ 1 onestake.com	✓
85	2023-10-13 02:58:50	<u>0xf25040a5e2f54e7cd402 efd4cdd8a07eda9e87d9bc b828696468c903907183b3</u>	+ 1 Visit https://blextrade.com!	✓
86	2023-10-11 23:58:50	<u>0x031090cf16f75694f5d8 6fde328977a2e3b8a079ea a007f6aae4617949768e14</u>	+ 1 ocketrpl.com	✓
87	2023-10-09 20:16:40	<u>0x05522e65dabb62a62fa3 789cad14e096c1b950341e 41f2f1a85beb0f44cb5d67</u>	+ 1 hibredeem.com	✓
88	2023-10-07 19:02:50	<u>0xe1983a6fb458576ee7a7 db1c3441566a4580055f49 30a5a86065cb021fa4e62a</u>	+ 1 hibredeem.com	✓
89	2023-10-05 16:48:45	<u>0x75a137896cc130e814ab b1c3685fceb0dc3917dd06 6cabec8f7160a0e552bae9</u>	+ 1 m!	✓
90	2023-10-03 23:08:45	<u>0x85bc1ff6c2527eed6e6b 0090f9e87b9e0b5d7e7981 1c4fd8a3a69ed016323cca</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-02 20:31:50	<u>0xc0fe84978a330266cfee</u> <u>47191c3ba9384fd82f1b72</u> <u>c84c108ca3baaea78cedd2</u>	+ 1 aim nft	✓
92	2023-10-02 07:37:25	<u>0xf7e7f89bc36c8dbbb486</u> <u>7fdfe09e6dbd24b80458fb</u> <u>67516f25ecef9beb26bf31</u>	+ 1 doLib.com	✓
93	2023-10-02 06:58:35	<u>0xfc3d9c3d2928df713ff2</u> <u>5ee3f254b883477c44532d</u> <u>b9141500eb63879c5b6117</u>	+ 1 hibredeem.com	✓
94	2023-09-25 23:29:25	<u>0x526df33ce7ad1e5f95c7</u> <u>86891e00dab2ef84274ddf</u> <u>a41ce13f8d7f2be2a803d8</u>	+ 1 Visit https://fixedft.com	✓
95	2023-09-25 20:02:20	<u>0x4d35f6276ed8d5b71483</u> <u>7922a538f1cdf52580777e</u> <u>1ebbb33de9b26ad21797d6</u>	+ 1 im nft	✓
96	2023-09-25 18:59:50	<u>0x83283bb52f38f901e6a2</u> <u>612774b88ddfbfef6b34f7</u> <u>36d1731da26409663b1ca7</u>	+ 1 laim nft	✓
97	2023-09-25 07:34:05	<u>0xd220e8f59d760039dc15</u> <u>cf7fe28f47bcb657d45a46</u> <u>b0f431bc316930c183e37d</u>	+ 1 Visit https://fixedfloat.bio	✓
98	2023-09-24 20:13:45	<u>0xfaa0ab6f9d2268107dc2</u> <u>b073ad1b170244768eb7a3</u> <u>6a724ffac285d2c6c597c1</u>	+ 1 aim!	✓
99	2023-09-24 09:53:15	<u>0xf19e54cc9b67addc5a63</u> <u>4360e86c03ddeda1bd5ef2</u> <u>317fe19aded90cadec29c4</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-23 04:50:35	<u>0xd84fe149256d807971f5</u> <u>ea6ecec36080c1e12f624c</u> <u>7bc3181a61c63f24e0b994</u>	+ 1 aim!	✓
101	2023-09-22 10:09:15	<u>0x201fd754f3d6d7140080</u> <u>dc87be62bc3e4c91467c72</u> <u>d17f47afe821703ee93ffe</u>	+ 1 m!	✓
102	2023-09-21 23:28:35	<u>0xd86efd5c1226ea502934</u> <u>0cc2ccea026596dde8307b</u> <u>beab6ba53697f819aba9be</u>	+ 1 aim	✓
103	2023-09-21 23:04:50	<u>0x60ff874b9fff6c8dbd8f</u> <u>53a5fca4ddb6d41ede7a44</u> <u>a63230f972857390012405</u>	+ 1 setup your mevbot!	✓
104	2023-09-21 23:00:30	<u>0x280163311d6465c2e2df</u> <u>41ec17cae40a540621a89f</u> <u>abfadac41f6de5d11986db</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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