

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 13:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | OPTIMISM |
| ADDRESS ID | <u>0x5434505dc8cf2de0abf2911f90e6dfa5dba749d9</u> |
| TOTAL RECEIVED | 0.003267632731202876 ETH |
| | 8.65 USD |
| TOTAL SEND | 0.009847012948234757 ETH |
| | 26.07 USD |

| Token | Balance |
|------------------------------|--------------------------------------|
| Ethereum | 0.003013187824391603 ETH 7.97 USD |
| Optimism | 0.000000000000000000 OP 0.00 USD |
| Velodrome | 0.192559570909665689 VELO |
| PoolTogether aOptUSDC Ticket | 0.000000 PTaOptUSDC |
| USD Coin | 0.000000 USDC |
| Collab.Land | 10.000000000000000000 COLLAB |
| foxytoken | 14,500.000000000000000000 uqi5 |
| exactly WETH | 0.000009986822396702 exaWETH |
| RabbitHoleReceipt | 3 RHR |

| Token | Balance |
|------------------------------|------------------|
| +\$50 000 (BONUS-ETH.NET) | N/A Airdrop |
| Event 1 | N/A Event 1 |
| Event 1 | N/A Event 1 |
| Event 1 | N/A Event 1 |
| Event 1 | N/A Event 1 |
| Event 1 | N/A Event 1 |
| op.li | N/A op.li |
| +\$50 000 (BONUS-ETH.NET) | N/A Airdrop |
| Event 1 | N/A Event 1 |
| BLOCKAID WARNING | N/A com/nxep14oe |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-01-06 05:09:23 | <u>0x9ff0e268bd90e6e143cf</u> <u>f9aeaf3c9fb9fb11c8a25a</u> <u>835c50695e21b09537ee3c</u> | - 0.0017000000000000 00 ETH 3.79 USD | |
| 2 | 2024-01-06 05:09:23 | <u>0x9ff0e268bd90e6e143cf</u> <u>f9aeaf3c9fb9fb11c8a25a</u> <u>835c50695e21b09537ee3c</u> | - 0.0000000192634299 60 ETH 0.00 USD | |
| 3 | 2024-01-06 05:09:23 | <u>0x9ff0e268bd90e6e143cf</u> <u>f9aeaf3c9fb9fb11c8a25a</u> <u>835c50695e21b09537ee3c</u> | - 0.0000001567745182 86 ETH 0.00 USD | |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-09-03 03:06:03 | <u>0x422bb26bdb96fd04588d</u> <u>9d230dd33defb55f9c5269</u> <u>68acf222b6a9d3d4ec2329</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2023-09-03 03:06:03 | <u>0x422bb26bdb96fd04588d</u> <u>9d230dd33defb55f9c5269</u> <u>68acf222b6a9d3d4ec2329</u> | - 0.00000000000019034 88 ETH  0.00 USD | ✓ |
| 6 | 2023-09-03 03:06:03 | <u>0x422bb26bdb96fd04588d</u> <u>9d230dd33defb55f9c5269</u> <u>68acf222b6a9d3d4ec2329</u> | - 0.00000000000082484 48 ETH  0.00 USD | ✓ |
| 7 | 2023-09-03 03:04:55 | <u>0xefa4609f3cd6494c7f3f</u> <u>df44eae71873a4507dcccc</u> <u>609c281c4735988a23313b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2023-09-03 03:04:55 | <u>0xefa4609f3cd6494c7f3f</u> <u>df44eae71873a4507dcccc</u> <u>609c281c4735988a23313b</u> | - 0.00000000000003576 48 ETH  0.00 USD | ✓ |
| 9 | 2023-09-03 03:04:55 | <u>0xefa4609f3cd6494c7f3f</u> <u>df44eae71873a4507dcccc</u> <u>609c281c4735988a23313b</u> | - 0.00000000000015796 12 ETH  0.00 USD | ✓ |
| 10 | 2023-08-28 08:58:59 | <u>0x57cbacd01c9ed7c6db60</u> <u>0016fdab0fea1822af5ff1</u> <u>42651c8524113a106e7efc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2023-08-28 08:58:59 | <u>0x57cbacd01c9ed7c6db60</u> <u>0016fdab0fea1822af5ff1</u> <u>42651c8524113a106e7efc</u> | - 0.0000000339794700 00 ETH  0.00 USD | ✓ |
| 12 | 2023-08-28 08:58:59 | <u>0x57cbacd01c9ed7c6db60</u> <u>0016fdab0fea1822af5ff1</u> <u>42651c8524113a106e7efc</u> | - 0.0000137948900880 84 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-08-28 08:57:35 | <u>0x485cd100aead223844ac</u> <u>28d03338ffa29c17262d76</u> <u>ff68364d15dde2e155d0e2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2023-08-28 08:57:35 | <u>0x485cd100aead223844ac</u> <u>28d03338ffa29c17262d76</u> <u>ff68364d15dde2e155d0e2</u> | - 0.0000000112347810 15 ETH  0.00 USD | ✓ |
| 15 | 2023-08-28 08:57:35 | <u>0x485cd100aead223844ac</u> <u>28d03338ffa29c17262d76</u> <u>ff68364d15dde2e155d0e2</u> | - 0.0000042042288582 15 ETH  0.00 USD | ✓ |
| 16 | 2023-04-24 05:20:44 | <u>0x463923016809d0efbbe6</u> <u>0757e0acf63b2f8bd73d11</u> <u>4ae972c11ee0ab96c34104</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2023-04-24 05:20:44 | <u>0x463923016809d0efbbe6</u> <u>0757e0acf63b2f8bd73d11</u> <u>4ae972c11ee0ab96c34104</u> | - 0.0000001432870000 00 ETH  0.00 USD | ✓ |
| 18 | 2023-04-24 05:18:12 | <u>0xcda05a1f504db952153b</u> <u>af6d489325f8fa453b66b7</u> <u>8bf0a8db004a86b048f499</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 19 | 2023-04-24 05:18:12 | <u>0xcda05a1f504db952153b</u> <u>af6d489325f8fa453b66b7</u> <u>8bf0a8db004a86b048f499</u> | - 0.0000003251470000 00 ETH  0.00 USD | ✓ |
| 20 | 2023-04-24 05:09:10 | <u>0x6690a55e871adedd6ace</u> <u>512b06993a6ccf243270e8</u> <u>f6e7c795e48018997ee146</u> | - 0.000010000000000000 00 ETH  0.01 USD | ✓ |
| 21 | 2023-04-24 05:09:10 | <u>0x6690a55e871adedd6ace</u> <u>512b06993a6ccf243270e8</u> <u>f6e7c795e48018997ee146</u> | - 0.0000002330340000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-04-21 11:07:48 | <u>0x2cb95e32fa7eaf8d1656</u> <u>ac46332571aa7de4102d18</u> <u>b1900793d238d4f3c4c4a8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2023-04-21 11:07:48 | <u>0x2cb95e32fa7eaf8d1656</u> <u>ac46332571aa7de4102d18</u> <u>b1900793d238d4f3c4c4a8</u> | - 0.0000001334560000 00 ETH  0.00 USD | ✓ |
| 24 | 2023-04-21 11:06:33 | <u>0xb6ccffd18f710894c0b8</u> <u>53198dc3b94597e6f9d03a</u> <u>f65fa87571e32f916c20a8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 25 | 2023-04-21 11:06:33 | <u>0xb6ccffd18f710894c0b8</u> <u>53198dc3b94597e6f9d03a</u> <u>f65fa87571e32f916c20a8</u> | - 0.0000003251470000 00 ETH  0.00 USD | ✓ |
| 26 | 2023-04-21 10:59:30 | <u>0xef03c551210a5c4bd18f</u> <u>8216e84aade10da359dde0</u> <u>3b5b1f9325fa5f8ff6c8c2</u> | - 0.000005000000000000 00 ETH  0.00 USD | ✓ |
| 27 | 2023-04-21 10:59:30 | <u>0xef03c551210a5c4bd18f</u> <u>8216e84aade10da359dde0</u> <u>3b5b1f9325fa5f8ff6c8c2</u> | - 0.0000003425170000 00 ETH  0.00 USD | ✓ |
| 28 | 2023-04-16 03:06:31 | <u>0x360e74d8a8ed2378f643</u> <u>60252851fabf488c7e4934</u> <u>fc65668a19399ac1b4d30c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2023-04-16 03:06:31 | <u>0x360e74d8a8ed2378f643</u> <u>60252851fabf488c7e4934</u> <u>fc65668a19399ac1b4d30c</u> | - 0.0000001236250000 00 ETH  0.00 USD | ✓ |
| 30 | 2023-04-16 03:05:46 | <u>0xab61e6405f518caff3f9</u> <u>68ecdf5b1da5d52bff0e0d</u> <u>df490fe7d1a6d5d9e54fdc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-04-16 03:05:46 | <u>0xab61e6405f518caff3f968ecdf5b1da5d52bff0e0dfd490fe7d1a6d5d9e54fdc</u> | - 0.0000003223470000 00 ETH  0.00 USD | ✓ |
| 32 | 2023-04-16 03:04:31 | <u>0x69ffb7912d98758b5ed464f031892dee85620b2e2139895046354577f084e97b</u> | - 0.0000100000000000 00 ETH  0.02 USD | ✓ |
| 33 | 2023-04-16 03:04:31 | <u>0x69ffb7912d98758b5ed464f031892dee85620b2e2139895046354577f084e97b</u> | - 0.0000002002970000 00 ETH  0.00 USD | ✓ |
| 34 | 2023-04-04 02:39:31 | <u>0x6576a84bc2c657aa7ca954333a68b37f484651eba23ad6b1b5eb25f5660d8974</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2023-04-04 02:39:31 | <u>0x6576a84bc2c657aa7ca954333a68b37f484651eba23ad6b1b5eb25f5660d8974</u> | - 0.0000000469040000 00 ETH  0.00 USD | ✓ |
| 36 | 2022-07-15 10:42:47 | <u>0x61c22179d88a1f40da4526874a186433b6b40cc84b9290ad33e5d3980ecefbeb</u> | - 0.0001000000000000 00 ETH  0.12 USD | ✓ |
| 37 | 2022-07-15 10:42:47 | <u>0x61c22179d88a1f40da4526874a186433b6b40cc84b9290ad33e5d3980ecefbeb</u> | - 0.0000001294040000 00 ETH  0.00 USD | ✓ |
| 38 | 2022-07-15 10:30:35 | <u>0xe0189e472ac16287c68ccbe3aa744e83165f0f54a89649fcb7cc45bf63f4c4b4</u> | - 0.0000001000000000 00 ETH  0.00 USD | ✓ |
| 39 | 2022-07-15 10:30:35 | <u>0xe0189e472ac16287c68ccbe3aa744e83165f0f54a89649fcb7cc45bf63f4c4b4</u> | - 0.0000000277660000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2022-07-15 10:29:32 | <u>0xa32a5b6bdc3a73871056</u> <u>306ff4a58527c6707a0fb5</u> <u>f317a409069821059e6a21</u> | - 0.0000001000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2022-07-15 10:29:32 | <u>0xa32a5b6bdc3a73871056</u> <u>306ff4a58527c6707a0fb5</u> <u>f317a409069821059e6a21</u> | - 0.0000000448660000 00 ETH  0.00 USD | ✓ |
| 42 | 2022-07-14 03:50:31 | <u>0x57b631a10a69b4ff15e7</u> <u>07bba87c8166a1de2e79d6</u> <u>b393ce5e0cb3dd673ddee6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 43 | 2022-07-14 03:50:31 | <u>0x57b631a10a69b4ff15e7</u> <u>07bba87c8166a1de2e79d6</u> <u>b393ce5e0cb3dd673ddee6</u> | - 0.0000003058340000 00 ETH  0.00 USD | ✓ |
| 44 | 2022-07-14 03:07:53 | <u>0x8a49ad00fdea68fc101f</u> <u>5feafb80e221cb12e91131</u> <u>52ca0f18e0cb95928973c9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 45 | 2022-07-14 03:07:53 | <u>0x8a49ad00fdea68fc101f</u> <u>5feafb80e221cb12e91131</u> <u>52ca0f18e0cb95928973c9</u> | - 0.0000003915410000 00 ETH  0.00 USD | ✓ |
| 46 | 2022-07-14 03:05:59 | <u>0xa4f6fa0f8192fd36d4ad</u> <u>a6c046d99ce107305759af</u> <u>a9d0ef888a96670331f7e0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 47 | 2022-07-14 03:05:59 | <u>0xa4f6fa0f8192fd36d4ad</u> <u>a6c046d99ce107305759af</u> <u>a9d0ef888a96670331f7e0</u> | - 0.0000000534030000 00 ETH  0.00 USD | ✓ |
| 48 | 2022-07-14 02:42:43 | <u>0x17434ddc30ef8a1be5e7</u> <u>0394712d037a3817419c40</u> <u>d597781153bf407e308030</u> | - 0.0040000000000000 00 ETH  4.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2022-07-14 02:42:43 | <u>0x17434ddc30ef8a1be5e7</u> <u>0394712d037a3817419c40</u> <u>d597781153bf407e308030</u> | - 0.0000002021070000 00 ETH  0.00 USD | ✓ |
| 50 | 2022-07-14 02:30:41 | <u>0xb44a9f14330f4c3a105c</u> <u>b58d774c3b5040eff7a603</u> <u>7eec896d0a2cdd862b66a9</u> | - 0.0040000000000000 00 ETH  4.45 USD | ✗ |
| 51 | 2022-07-14 02:30:41 | <u>0xb44a9f14330f4c3a105c</u> <u>b58d774c3b5040eff7a603</u> <u>7eec896d0a2cdd862b66a9</u> | - 0.0000002418830000 00 ETH  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-03 03:06:03 | <u>0x422bb26bdb96fd04588d</u> <u>9d230dd33defb55f9c5269</u> <u>68acf222b6a9d3d4ec2329</u> | + 0.0005575352079954 89 ETH  0.91 USD | ✓ |
| 2 | 2023-08-28 08:58:59 | <u>0x57cbacd01c9ed7c6db60</u> <u>0016fdab0fea1822af5ff1</u> <u>42651c8524113a106e7efc</u> | + 0.0027100975232073 87 ETH  4.43 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-18 03:27:13 | <u>0xefff00f694d1e36f4bc8</u> <u>cb6221dd585f0b9df3d594</u> <u>c33493f49f3bfbab5b0d1b</u> | + 14,500.0000000000 0000000 uqi5 | ✓ |
| 2 | 2023-09-03 03:06:03 | <u>0x422bb26bdb96fd04588d</u> <u>9d230dd33defb55f9c5269</u> <u>68acf222b6a9d3d4ec2329</u> | - 0.6884921210688293 99 OP  0.91 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2023-08-28 08:58:59 | <u>0x57cbacd01c9ed7c6db60016fdab0fea1822af5ff142651c8524113a106e7efc</u> | - 4.449478 USDC | ✓ |
| 4 | 2023-04-24 05:20:44 | <u>0x463923016809d0efbbe60757e0acf63b2f8bd73d114ae972c11ee0ab96c34104</u> | + 0.160000000000000000 03 OP  0.35 USD | ✓ |
| 5 | 2023-04-24 05:09:10 | <u>0x6690a55e871adedd6ace512b06993a6ccf243270e8f6e7c795e48018997ee146</u> | + 0.1261711993196882 32 VELO | ✓ |
| 6 | 2023-04-21 11:07:48 | <u>0x2cb95e32fa7eaf8d1656ac46332571aa7de4102d18b1900793d238d4f3c4c4a8</u> | + 0.160000000000000000 03 OP  0.39 USD | ✓ |
| 7 | 2023-04-21 10:59:30 | <u>0xef03c551210a5c4bd18f8216e84aade10da359dde03b5b1f9325fa5f8ff6c8c2</u> | + 0.0663883715899774 71 VELO | ✓ |
| 8 | 2023-04-16 03:06:31 | <u>0x360e74d8a8ed2378f64360252851fabf488c7e4934fc65668a19399ac1b4d30c</u> | + 0.119999999999999999 96 OP  0.32 USD | ✓ |
| 9 | 2023-04-16 03:04:31 | <u>0x69ffb7912d98758b5ed464f031892dee85620b2e2139895046354577f084e97b</u> | + 0.0000099868223967 02 exaWETH | ✓ |
| 10 | 2023-02-24 09:56:58 | <u>0xc4b6b5b92907570082d676665c8cf5273efe5173c93136fc05ea23440957d41e</u> | + 10.0000000000000000 000 COLLAB | ✓ |
| 11 | 2022-07-15 10:42:47 | <u>0x61c22179d88a1f40da4526874a186433b6b40cc84b9290ad33e5d3980ecefbeb</u> | + 0.2484921210688294 25 OP  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 12 | 2022-07-14 03:50:31 | <u>0x57b631a10a69b4ff15e707bba87c8166a1de2e79d6b393ce5e0cb3dd673ddee6</u> | + 4.100000 USDC | ✓ |
| 13 | 2022-07-14 03:50:31 | <u>0x57b631a10a69b4ff15e707bba87c8166a1de2e79d6b393ce5e0cb3dd673ddee6</u> | - 4.100000 PTa0ptUSDC | ✓ |
| 14 | 2022-07-14 03:07:53 | <u>0x8a49ad00fdea68fc101f5feafb80e221cb12e9113152ca0f18e0cb95928973c9</u> | + 4.100000 PTa0ptUSDC | ✓ |
| 15 | 2022-07-14 03:07:53 | <u>0x8a49ad00fdea68fc101f5feafb80e221cb12e9113152ca0f18e0cb95928973c9</u> | - 4.100000 USDC | ✓ |
| 16 | 2022-07-14 02:42:43 | <u>0x17434ddc30ef8a1be5e70394712d037a3817419c40d597781153bf407e308030</u> | + 4.449478 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-04-24 05:18:12 | <u>0xcda05a1f504db952153baf6d489325f8fa453b66b78bf0a8db004a86b048f499</u> | + 1 RHR | ✓ |
| 2 | 2023-04-21 11:06:33 | <u>0xb6ccffd18f710894c0b853198dc3b94597e6f9d03af65fa87571e32f916c20a8</u> | + 1 RHR | ✓ |
| 3 | 2023-04-16 03:05:46 | <u>0xab61e6405f518caff3f968ecdf5b1da5d52bff0e0ddf490fe7d1a6d5d9e54fdc</u> | + 1 RHR | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-09-09 05:20:15 | <u>0x1893c49ce3e8cef6848a cb84410d51e85f805cd99d b499acc53bea01b4acbc02</u> | + 1 Event 1 | ✓ |
| 2 | 2024-09-09 05:11:53 | <u>0x7cb0a7dd1227a8a71538 635bda548e753e48b108fc c383fb4c5f5291f75b8ee4</u> | + 1 Event 1 | ✓ |
| 3 | 2024-09-09 05:03:31 | <u>0xe0e93aef953f3c911f7e 66e1eba59786f9d98d703e 14a4732adf9cbd8b314417</u> | + 1 Event 1 | ✓ |
| 4 | 2024-09-09 04:55:09 | <u>0x360c6a571ac77c42ac5f 38c5bd87aa4af8a430c825 588ba18f75ab469c34cb81</u> | + 1 Event 1 | ✓ |
| 5 | 2024-09-09 04:46:47 | <u>0xa1b36b9c871c11f69ed8 cddd5ba2233dc3b5fb6dfd 9016d1f1896e51ea56c367</u> | + 1 Event 1 | ✓ |
| 6 | 2024-09-09 04:38:27 | <u>0xd25f51363e8c12c0590f 7c8c2f568e0b88535d5613 24cb902be1c46c1fada098</u> | + 1 Event 1 | ✓ |
| 7 | 2024-09-09 04:30:05 | <u>0x390aab4f01dc3a0a99f5 7a9dd6f314b63b0611865e edd17b1f9596996265a504</u> | + 1 Event 1 | ✓ |
| 8 | 2024-09-09 04:21:43 | <u>0x9c8453d0712cc80d639e 5135b2be96e8deabaea29c cd52a3b4f142aaa0f1e985</u> | + 1 Event 1 | ✓ |
| 9 | 2024-09-09 04:13:21 | <u>0xc48b9c5a48772c3d50e3 64768cea259d91ba4a8461 ac5f8eb47f298694929fe1</u> | + 1 Event 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 10 | 2024-09-09 04:04:59 | <u>0x589730ba8f153e19bfe6</u> <u>a03a424cde2efb1470466a</u> <u>1f349f1ccde18a2f443bb7</u> | + 1 Event 1 | ✓ |
| 11 | 2024-08-23 11:49:15 | <u>0x063b871651439c85f8e2</u> <u>7c71481a03b25854f9116e</u> <u>7fc62e5a2a76d127eec960</u> | + 1 op.li | ✓ |
| 12 | 2024-08-18 03:27:07 | <u>0xdfa4a059437e0359f829</u> <u>b0d60c301d1b25faa4bfa7</u> <u>bb652f0d7f9424b562d02c</u> | + 1 com/nxep14oe | ✓ |
| 13 | 2024-06-15 07:31:13 | <u>0xb9db4eb4e635478ef734</u> <u>224e3d4ff6132060c2812c</u> <u>a9fcd8399b63952d13006b</u> | + 1 Airdrop | ✓ |
| 14 | 2024-06-11 03:24:27 | <u>0x306080ce7154998dd279</u> <u>3f8f028b6d7ba5e3f5efcf</u> <u>57909630f3c5186a9313c8</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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