

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x005348f92a2586f01bc832c0fc5d457dbc4004b6</u>
TOTAL RECEIVED	17.731406517332690242 MATIC
	6.77 USD
TOTAL SEND	17.245730105979163227 MATIC
	6.59 USD










Token	Balance
MATIC	0.485676411353527127 MATIC
	0.18 USD
Wrapped Ether	0.000000999999990984 WETH
	0.00 USD
(PoS) Tether USD	5.597424 USDT
	5.60 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
! ENTRY !	3.000000000000000000 s
! eth-earn.net	51,859.000000000000000000 n.net
Acces Liquid-ether.com	1 rewards
#HEXPool.net	158,250.000000000000000000 wHEX



Token	Balance
Orbiter Pilot NFT	1 OrbiterNFT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
'	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
!!! 250 COMP	N/A !!! 250 COMP
\$1000 TON	N/A \$1000 TON
3200 ARB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
3200 ARB	N/A NFT Airdrop Round
Layer3	N/A Layer3

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-30 10:56:22	<u>0xab96d815bb833b9b3bd7</u> <u>be2043351920ae8ccaad2d</u> <u>9b0cfd32347f28dc18c2a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-30 10:56:22	<u>0xab96d815bb833b9b3bd7</u> <u>be2043351920ae8ccaad2d</u> <u>9b0cfd32347f28dc18c2a4</u>	- 0.0011439344549684 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 10:56:22	<u>0xab96d815bb833b9b3bd7 be2043351920ae8ccaad2d 9b0cfd32347f28dc18c2a4</u>	- 0.0009518357909845 40 MATIC  0.00 USD	✓
4	2023-08-23 17:03:20	<u>0x8f450d7215b951803695 b1f558e14a589f6b2f4366 afe5c9f7efe518f9fc56f0</u>	- 10.0000000000000000 000 MATIC  5.61 USD	✓
5	2023-08-23 17:03:20	<u>0x8f450d7215b951803695 b1f558e14a589f6b2f4366 afe5c9f7efe518f9fc56f0</u>	- 0.0070118820664712 72 MATIC  0.00 USD	✓
6	2023-08-23 17:03:20	<u>0x8f450d7215b951803695 b1f558e14a589f6b2f4366 afe5c9f7efe518f9fc56f0</u>	- 0.0117276962267039 50 MATIC  0.00 USD	✓
7	2023-08-23 16:53:36	<u>0x21894a1d017a11aba5ff aaa84f99394687a3807cbf d75c096a3345e0967f845a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-23 16:53:36	<u>0x21894a1d017a11aba5ff aaa84f99394687a3807cbf d75c096a3345e0967f845a</u>	- 0.0013367647420378 02 MATIC  0.00 USD	✓
9	2023-08-23 16:53:36	<u>0x21894a1d017a11aba5ff aaa84f99394687a3807cbf d75c096a3345e0967f845a</u>	- 0.0032271284607726 78 MATIC  0.00 USD	✓
10	2023-08-23 16:51:45	<u>0x70ffde30f97a795d7e89 45ef3f1d87668453311c0c 4b30357721aea4616c07d9</u>	- 5.0000000000000000 00 MATIC  2.80 USD	✓
11	2023-08-23 16:51:45	<u>0x70ffde30f97a795d7e89 45ef3f1d87668453311c0c 4b30357721aea4616c07d9</u>	- 0.0077125173886069 20 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-08-23 16:51:45	<u>0x70ffde30f97a795d7e8945ef3f1d87668453311c0c4b30357721aea4616c07d9</u>	- 0.0119385191229708 24 MATIC  0.00 USD	✓
13	2023-06-19 17:16:23	<u>0x8ec77791f2ab41d81f3bf47ad5477d241f38276ca8ba2b5ba95f344754dd75be</u>	- 2.0589016819721508 43 MATIC  1.25 USD	✓
14	2023-06-19 17:16:23	<u>0x8ec77791f2ab41d81f3bf47ad5477d241f38276ca8ba2b5ba95f344754dd75be</u>	- 0.0176083200000000 00 MATIC  0.01 USD	✓
15	2023-06-19 17:16:23	<u>0x8ec77791f2ab41d81f3bf47ad5477d241f38276ca8ba2b5ba95f344754dd75be</u>	- 0.0868635582513108 55 MATIC  0.05 USD	✓
16	2023-06-01 05:32:09	<u>0xbdb55d2fa6a88aff0823ea383dee0c5c468eca63a78af4bc8faa81ee7353599f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-01 05:32:09	<u>0xbdb55d2fa6a88aff0823ea383dee0c5c468eca63a78af4bc8faa81ee7353599f</u>	- 0.004433357979776 25 MATIC  0.00 USD	✓
18	2023-06-01 05:32:09	<u>0xbdb55d2fa6a88aff0823ea383dee0c5c468eca63a78af4bc8faa81ee7353599f</u>	- 0.0148822630697523 75 MATIC  0.01 USD	✓
19	2023-06-01 05:30:53	<u>0xb6b61091eabf89dc3ed727600c8ff00f0d864a531e4f75e477e6202f81464050</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-01 05:30:53	<u>0xb6b61091eabf89dc3ed727600c8ff00f0d864a531e4f75e477e6202f81464050</u>	- 0.0031862808974775 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-01 05:30:53	<u>0xb6b61091eabf89dc3ed727600c8ff00f0d864a531e4f75e477e6202f81464050</u>	- 0.0148043877369767 82 MATIC  0.01 USD	✓
22	2023-06-01 05:28:11	<u>0xe93a6cdc598ad2052956d62f305561c18dcdd97a07de20f67459d8acff842d31</u>	+ 17.719568399999999 997 MATIC  15.76 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 17:16:23	<u>0x8ec77791f2ab41d81f3bf47ad5477d241f38276ca8ba2b5ba95f344754dd75be</u>	+ 0.0118381173326895 66 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 14:48:28	<u>0xd09f343a994bf5fe6eba85de9afb4292ce454db5df452cdd449e445d0030bf7</u>	+ 51,859.000000000000 0000000 n.net	✓
2	2024-01-30 10:58:36	<u>0xc04ab7313d1ac73eb598a639def59b3bd5fabe03ccb73dbf3f063dee36dc0e8e</u>	+ 1 rewards	✓
3	2024-01-30 10:56:22	<u>0xab96d815bb833b9b3bd7be2043351920ae8ccaad2d9b0cfd32347f28dc18c2a4</u>	- 0.0059790000000090 24 WETH  13.83 USD	✓
4	2024-01-30 10:35:08	<u>0x074146baab8aab0d6f0ed3a6fe0d6936a42ab98a16c7b85bf8205153eda6be81</u>	+ 0.0009900000000000 00 WETH  2.29 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-14 22:38:06	<u>0x61aa8d71d391b116aa6f3a36016e7de94d57f03a8c0fc0d78a1cba95977602d2</u>	+ 3.0000000000000000 00 s	✓
6	2023-08-24 11:44:29	<u>0x07e1064a0dcefb565c32368f289fef2109c41e819b80c67b3222ce7b807144cf</u>	+ 158,250.0000000000 00000000 WHEX	✓
7	2023-08-24 10:52:04	<u>0x98d5b33af98d4443cb421db20812ffc6b503a0016be3db0c4d8e30a0240ee321</u>	+ 158,250.0000000000 00000000 WHEX	✓
8	2023-08-23 17:03:20	<u>0x8f450d7215b951803695b1f558e14a589f6b2f4366afe5c9f7efe518f9fc56f0</u>	+ 5.588509 USDT  5.58 USD	✓
9	2023-08-23 16:53:36	<u>0x21894a1d017a11aba5ffa84f99394687a3807cbfd75c096a3345e0967f845a</u>	- 2.779002 USDT  2.77 USD	✓
10	2023-08-23 16:51:45	<u>0x70ffde30f97a795d7e8945ef3f1d87668453311c0c4b30357721aea4616c07d9</u>	+ 2.787917 USDT  2.78 USD	✓
11	2023-06-05 13:44:58	<u>0xaa86ed5cd9fef4abc4ed556ef0e5bef4521333b2debe07429d5719b8fe0d52ba</u>	+ 197.05000000000001 1369 tLINK	✓
12	2023-06-02 13:40:47	<u>0x6ee43c5c822c16516bfbfa6c35f7ec83a4867e748fc7a32b4fc39ef687b98d5d</u>	+ 101,925.0000000000 00000000 WHEX	✓
13	2023-05-29 09:32:24	<u>0x93e303ae7f70a4b653927b5ff38103359de5c6e7dd2b142398151a6da68f3ff6</u>	+ 0.0049900000000000 08 WETH  9.48 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 05:32:09	<u>0xbdb55d2fa6a88aff0823 ea383dee0c5c468eca63a7 8af4bc8faa81ee7353599f</u>	+ 1 OrbiterNFT	✓
2	2023-06-01 05:30:53	<u>0xb6b61091eabf89dc3ed7 27600c8ff00f0d864a531e 4f75e477e6202f81464050</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:07:12	<u>0xdd76db776ef3ad2e2cb0 ad71018c9869bba03be77e 20f5ac0623927434c40702</u>	+ 1 etherevent.co	✓
2	2024-02-22 19:25:02	<u>0x21cb2d1a524e59085b47 062278b4b36d783e2f35b9 a8076bac3fd57f30ed9999</u>	+ 1 NFT	✓
3	2024-02-08 06:16:30	<u>0xdf4e2df3ae30d98e2ef2 8776f3707e239416dbdc54 07f93b1e5ea8533a3854b4</u>	+ 1 claimpp.com	✓
4	2024-02-06 09:27:07	<u>0x61efbd4a7985c5b7baf6 6c7bde660a4486b1e70854 eeee5f46808c11aea4ba48</u>	+ 1 Reward at 2000usdcâ€,net	✓
5	2024-02-06 09:26:45	<u>0x967e5d1b7b277f600ed0 bde8c25581b5fc545112a4 6aee9cac33f1568285167d</u>	+ 1 Airdrop at 5ethâ€,net	✓
6	2024-02-02 07:45:54	<u>0xc6da7b674b246d703930 62c32bb73929b674fc4847 f85ab7fc933baf44958743</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 05:39:37	<u>0xdcf1b21d71dad845eae8df736f8aacd71e95d236143132a1a87d52fa8698179e</u>	+ 1 2000usdc.org	✓
8	2024-01-30 12:14:51	<u>0x0e8f4ed3c6abb49ba2a0450ca95a617a0f937ae2c70bd2bc2e888e8209acb7f6</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-30 10:42:50	<u>0xb513bdceebb2dad9970a61a9c97fe49ce50095d7c23281a9b13d1bb606a9ffae</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-13 13:39:46	<u>0x56a7856fb69fee31ee65748a6eb5a2f3fbbc6581321caf97af8d5e228d1059cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-11 22:26:50	<u>0x3c76126deedabe34a78855f8e4f76331f9630c4548c6621afbbec5f6df6b3d2e</u>	+ 1 3000usdc.com	✓
12	2024-01-11 22:25:24	<u>0xdcea3c70e4ba2d4f8323884082381caed0722154ca3572b491f264f7e3444adf</u>	+ 1 5000usdt.org	✓
13	2024-01-09 11:33:59	<u>0x423f837a6b2fbe6290075a0c6674a9f4bec4eff343cca6d0298240ad59b45181</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-02 21:47:40	<u>0x5c8d3880e8ea491231fc36821554564210318ba592c0b0d6d5dea87520ddfbe5</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 18:33:19	<u>0x62d2bb2dbfa155508a7cb38e418b29ee3265b23c4c38bb82755c70956eb8d85d</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-10 17:51:30	<u>0xea49d9be1319fbdcc491de3ca5e9d8307336c7cebb</u> <u>bdf91001f362cd57d2616d</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 17:36:24	<u>0xb05b348212b25b4a8c5980bed2e0b4fb1883aa76da</u> <u>33ac130d04d5479c79f95d</u>	+ 1 Reward at optimisum.re	✓
18	2023-12-10 17:22:04	<u>0x5869203ede4332317c3667ceacb1e3bbb0f450af89</u> <u>a25fb763b74af8bae36456</u>	+ 1 2000usdt.link	✓
19	2023-12-10 17:21:40	<u>0x280e8a210a375d80d6c6eb0d8078b0d51b366e18ff</u> <u>b0cc54fd9ea0218055fd33</u>	+ 1 1000usdc.net	✓
20	2023-12-10 07:32:42	<u>0x6bd2b4c5f15d0adf63c365bad45fcdc8cf4bb42837</u> <u>bfdbec1a6f0fafa35628ba</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-10 05:24:45	<u>0x3d51cff26aeb27ab62916ad205ef8b7c39fcf9873f</u> <u>a7d8df592fe7f86f997d5c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-09 17:46:58	<u>0x4274dce4e10bb82c86dc2389e7490b2fe9f3968985</u> <u>33acb0f5389f688b262ca9</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-07 11:08:21	<u>0x22040f2589fa853f2c005e87efd8d3c1344ab44a92</u> <u>9cca7631cec1fc39725eb7</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-06 21:14:51	<u>0x8285284005d5bc5030cc0aaf4a7cfc0c61ff0f66a4</u> <u>2debcc6c4c924c9d512460</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-05 08:22:13	<u>0x169194cfaaf3792a78c793a12eb269ab09787c2c23c1f373b29f2368e8391e85</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 11:39:50	<u>0x55dc6faec231f806f75c43cd7f1e941d0f3164914593c440c5ab80db24018e5d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 07:27:01	<u>0x2a93611a5a045e40e75c3cb094e959a9b5fe1c95d92f18afbc34ef1dc37dddb9</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 09:58:51	<u>0x3997895e0a05dbdb073a9357acc22c1ce841c08d3bdf4537c69a9eda914647e5</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-26 15:22:26	<u>0x6ca4abe008ce21ba86c4a44f9fce55eb9ee5960e9e4111852dc891c4a86ea1c1</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-20 17:33:49	<u>0xb0dae318e883aa933b0e60224378e81b7b6677e6ae5da0d96d4ada4c7af79a6</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-14 22:01:29	<u>0x43d0f48b43a343ebff1482123444e826fdcf141a32c79a9292c1c33db63fd8b7</u>	+ 1 1000 BLUR Reward	✓
32	2023-11-09 11:09:04	<u>0x7b5063bd7daf87c506fb8eec7fff148495b89e7d7cfcf36746a9d67d17978ead</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-02 08:44:23	<u>0xb93f84a22987d1c466db763af6991694f10a9f47a8c02cef4af8a7338d2e6dbf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-01 16:51:19	<u>0xf3d20281124802f5d43a8996d6edda79ca0f2d5d7126c0e1f2d7bd8aa0be105b</u>	+ 1 \$1,000 TON	✓
35	2023-10-24 16:02:08	<u>0xb4871cd1cba33314eec6d548b3162d3a6b055528bbcdd1bbfd854f254941bd14</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-20 17:49:41	<u>0x10985ebd9ac1a340138a307edad3b19c0246d5de83db318e12d4ce62ee1e2f84</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-05 14:55:28	<u>0xf75078e621647a3b8b74f446c25ebc8da3fc08e9cb5ba11b621249bbd133cda</u>	+ 1 https://boneshibe.com/	✓
38	2023-10-01 14:23:00	<u>0xff5d3a2df83d4513eec943f3a391d54ae5bf9274306fbad755d50362033ce835</u>	+ 1 \$1000 EURC	✓
39	2023-09-20 20:52:55	<u>0xee1fc093862f3c6a40f6a6f206e1ddc74e4a180b41272a37b1af6f353e0a1e94</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-19 15:56:41	<u>0x899017d26c52943241de859e3bb1118541004081810df64ebdf359b850582562</u>	+ 1 !!! 250 COMP	✓
41	2023-09-19 13:09:10	<u>0x933382b6374f7e2c02f223e4473aac439815a6db985a489befb03160c2771ede</u>	+ 1 Voucher	✓
42	2023-09-17 17:26:06	<u>0x61d8ddf3b07da1790c88c659d1007fc25fd58692fb3a0ab7d6008c38fbc41b28</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-16 13:12:33	<u>0x9c040906a5e7a311bbf5d5f6e0b04f38678be2f5550bdd0ccb8434237dbe8c9c</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-14 03:18:01	<u>0x87973f512c20abc06a7c71086c34689388e1c8ffb75934ff81d5eecad97745a1</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 06:13:41	<u>0x9b736e63dcd1647d3662629dfad23ac0ff8ffce891f4c1f0acb65f5037b1a1e0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-12 23:44:58	<u>0x8413e68c46fd64a442192136b8a39b8cf42f65e081a676e13d6da6aba8ae18d4</u>	+ 1 NFT #515/1000	✓
47	2023-09-11 23:44:01	<u>0xb6ca1fed3abb4b7948a4fb9294db4df1893b84f5efa1bd6735d38aec5379a052</u>	+ 1 NFT Voucher	✓
48	2023-09-11 23:25:33	<u>0x658cd1e7eb4ad4e55182a81018b60dfb7177da49c3a6cd4e163f70a9172e4684</u>	+ 1 \$1000 TON	✓
49	2023-09-11 06:03:23	<u>0x2bfce2ae50bf90e5f3505cdce30566428817b54a086d67c7a26dff16c3bc718b</u>	+ 1 NFT Voucher	✓
50	2023-09-09 09:38:46	<u>0xd196fb5fc22009495f912da33d9edaa0f2bccccfcc26f47d7adf528f76ccc8114</u>	+ 1 Voucher	✓
51	2023-09-08 22:52:47	<u>0x7a8043f3fbad91fd32a45e85dddc3b14cc4cd1c070d1f8d687da46834e88d82e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-08 20:31:15	<u>0x3b3c1a821aec67fa879075127443b2eaa52f8111b278690cd05083af51b19bd8</u>	+ 1 NFT Voucher	✓
53	2023-09-07 12:24:29	<u>0x9abe95c8b486600ae5405dd8a228b078eb8fbcd3e9a623f615ff32cfdb8e89070</u>	+ 1 NFT Airdrop	✓
54	2023-09-03 21:49:02	<u>0xbd3687b9a7ecdc604408746ac3a326ba129f9bac69c3c5ebf32c8860f1752950</u>	+ 1 Base Chain Raffle	✓
55	2023-09-03 18:57:53	<u>0xeb2825742257b4736c9615e9dcb51024aba6535d2590fd9c3bd6e2d75a287d62</u>	+ 1 NFT Airdrop	✓
56	2023-09-01 18:39:49	<u>0xfaa6e479aabbf487baf7842629be354224fdc6191cc4788d0c177ae8aa92e4e5</u>	+ 1 Voucher	✓
57	2023-09-01 12:33:26	<u>0xaf28cf4dad3ac50134431a6cccd83d6b100dfbd20ccd0575ed9ded6baa211bbe</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-26 15:15:28	<u>0xf7b8ef504d78181badbb52a6fbc9d83758cf8c621770f91432567be02c4a12d4</u>	+ 1 NFTVoucher	✓
59	2023-08-23 17:39:28	<u>0xa955f9338e0b59af6a6f2ced2a68e0dd179060f26dd2e8037371724967dc4d51</u>	+ 1 NFTVoucher	✓
60	2023-08-23 17:30:20	<u>0x49c05de53967999ff00ec3ab581ce2dc0fa463d2ab70e202066022ab136e3694</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-23 16:52:12	<u>0xd58d1cbc8b2aed10cd8c e6e5cef2b4b805a63560a9 d16ee6d5ab91341f7f5aa8</u>	+ 1 NFTVoucher	✓
62	2023-08-23 13:40:17	<u>0x4f64b095de6f175e1f9b 672bf540224bf221e248cb a978670c6e25e45d6871ad</u>	+ 1 usd-drops.xyz	✓
63	2023-08-09 14:45:30	<u>0xcde7f0bc211c43e048da 7b66f5d67e78f61b2fa8ec 378e7deeb65f4fa8ecc7fd</u>	+ 1 Lido DAO	✓
64	2023-07-26 22:15:47	<u>0x084f11a6bfc6b1503778 1324a450758cabd320fd4a 7a794ce5ada8a2504a4611</u>	+ 1 \$1250 USDC	✓
65	2023-07-21 00:57:02	<u>0xa2a9456fb36ed4205300 4102e384749cf064d14b67 dafa745ac076ecfd8808ee</u>	+ 1 1ETH	✓
66	2023-05-17 18:48:26	<u>0xb4908074ae5ab3b69062 9151e5b2d48d8296806a25 4e73595274342b507032ef</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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