

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:15 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x019c82c11f21899060d2c1eb75224db303d97b8a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KiUSD.site	227.3000000000000011369 rd
Wild Goat Coin	200.000000 WGC
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com }
MetaSwap	340.000000000000000000 XMT
! FYDE	41,475.000000000000000000 Fyde Points (Claim: www.fyde.cc)
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
! 5000usdc.org	1.000000000000000000 rdrop
Astronomia Meta 1669844771674	2 Astronomia Meta 1669844771674
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
blur-io	1 blur-io.com
MiningSite 1683624769099	1 MiningSite 1683624769099
ETHStation 1672783051993	1 ETHStation 1672783051993
\$1000 USDC	N/A \$1000 USDC
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$500M SHIB	N/A circleusdnft.com
! ! \$30,000 SHIB	N/A Voucher
ARB VOUCHER	N/A VOUCHER
4,651\$ SHIB	N/A NFT #515/1000
! \$100,000 BONE	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
20,000 DOGE	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-28 15:41:54	<u>0x445aebdf0f3eaf103606</u> <u>9b06b3c523fbddb7542570</u> <u>024c2ecf2f2d364f035b71</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com }



#	Date & time	Transaction Id	Amount	
2	2024-08-29 20:37:52	<u>0xab489a0ee985cf94e093dd9ea5262a4e331786dc0bec025203fecbb4010d236d</u>	+ 84,123.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-06-26 20:04:41	<u>0x40aca9e618b12d5069aa594b446550219756a4717637a9946dba2e0282ae9552</u>	+ 200.000000 WGC	✓
4	2024-05-12 12:32:22	<u>0x850da18243e28a6772afe1af004322ce3f34077d044d563d910bdda3aa7a3322</u>	+ 1.0000000000000000 00 rdrop	✓
5	2023-05-21 13:28:48	<u>0xbcc0208f8e6ead3717c8a3d55c1b9b8b489c81fe9f82649e7784d681fb44d28e</u>	+ 227.30000000000001 1369 rd	✓
6	2023-05-13 10:49:59	<u>0x9f75f655c6aad6da05f7e33ffb28880c5b211ad6995dc139c34efc0be55858b1</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:47:58	<u>0x032d3b42765a4efb4818e757a2693382909b4fed4d1734b9aeff4eba600a0f3e</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-22 04:00:54	<u>0x594400da44ec9784aa4378a668536a6524b08d64aeb05e78d7adb503e99a93db</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
9	2022-05-16 15:50:39	<u>0xf7570ffdf9a01e5c1f4146fb54b6e9b0e816ad4f0abbcaf16db61dbca5ff63e5</u>	+ 340.00000000000000 0000 XMT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-09 09:32:54	<u>0x328912b467106f40d6ad</u> <u>3e76d0afffb2b26974898b</u> <u>686a46be999ca34e5557c7</u>	+ 1 MiningSite 1683624769099	✓
2	2023-01-03 21:57:35	<u>0x8add84ee9cc2a9948c28</u> <u>563f9aa71e32091c8e5fe5</u> <u>50564156f03bdf7ec1fbda</u>	+ 1 ETHStation 1672783051993	✓
3	2022-11-30 21:46:15	<u>0xc523792df26c108f9cac</u> <u>955e20c5955705433cb022</u> <u>7c923eeeecaaed91f55000</u>	+ 1 Astronomia Meta 1669844771674	✓
4	2022-11-25 12:42:02	<u>0xa2f145c8f881bd791b60</u> <u>2086fc61bb6668716ef5d5</u> <u>b8392fc0340739f6089ece</u>	+ 1 AstronomiaMeta	✓
5	2022-10-29 02:45:19	<u>0x7ce960760ceb86acf8bd</u> <u>fb586a111754a48cba742</u> <u>0bb2e8c8ccd69aa4844b9b</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 15:49:02	<u>0x3030b0b4fffc6d31b7492</u> <u>02ef017185c71589504272</u> <u>e81e135eb9f553757e2142</u>	+ 1 67 ETH at ETH26.com	✓
2	2024-09-25 14:32:16	<u>0xa3372a550179c0047324</u> <u>a9d060b21cf22c415fc96e</u> <u>b7041939d595ec2fe36830</u>	+ 1 ? and earn 1000 USDT	✓
3	2024-05-12 12:33:56	<u>0x747e59c41bc3aef59dba</u> <u>6adb89e3918f6cceaeb89</u> <u>bc05993331dd495fd0af2d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 12:33:18	<u>0xe63dd62708f5026b05531482937d321ab1900d53a8badb1fae9abb5e2214fa51</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-12 12:33:16	<u>0x9a5493c1e41d9a4b11327b692b3958f65d3d6f44e511bf0d0b6a963b5b0ce06a</u>	+ 1 -airdrop.org	✓
6	2024-05-12 12:32:36	<u>0x0091fe854f2d07b32e324b41a6a5bbf4f8b6d667a4fce405b81c021a37a0b786</u>	+ 1 -airdrop.org	✓
7	2024-04-30 02:20:21	<u>0xcc175be52f86ee1f7e092bd02549749dbb283f4c8a9b691941e214efe042eb86</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2023-12-24 22:53:53	<u>0xb467ea59702c835e6f670948f8c58b025678fa4be86adc237ee8f6cef8beedcc</u>	+ 1 3000usdt.net	✓
9	2023-12-24 22:13:20	<u>0xaf3495612143a123364c49c633fe84096458dad62049896286b038d6d6110907</u>	+ 1 2000usdc.cc	✓
10	2023-12-04 21:44:03	<u>0x388ed5a610b741975780fd8cde3bb8178e00c8fadb88c51400245cbb803b8625</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 12:58:04	<u>0xcba3e56953debf02e9620f1efd5182332257a0bcdea14516bc6e8c725251becf</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 19:27:34	<u>0x6d8f1912b4e1e043a18317c3b64c13179aa7e711ada533b75ead8c1c6024570b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-12 13:19:42	<u>0x1f7c1607ceb6ed490aae</u> <u>faa290eb5fc6d995748908</u> <u>0385b0f46f617a152dc5e6</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-10 19:22:50	<u>0xf9d49ea21ba0a26c195e</u> <u>7c95cdf1f91ebd33bcb186</u> <u>c588d07d9ff5c1a4de1edf</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-04 04:20:59	<u>0x852e20932f83e9899d85</u> <u>69b910b8d427900cfac1c6</u> <u>129f319505b37c6108d047</u>	+ 1 op.org	✓
16	2023-10-30 00:53:55	<u>0x112b9da4b90597dfa723</u> <u>c6a0e7e16d745d11906786</u> <u>5df97f4ba746b3520a45bc</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 01:50:36	<u>0xa71f442d85acb37c3e03</u> <u>16db9be26e5b34c2294cf1</u> <u>ea59b4fa5d10a334283e05</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 00:13:46	<u>0x9a784944e51071c74a7e</u> <u>bcfc69dc9147a3ff4b5a55</u> <u>b36ea0b592bf99e738d3c4</u>	+ 1 VOUCHER	✓
19	2023-10-26 12:11:35	<u>0x2e5fb58c217639de282d</u> <u>9037136478bf118f4ed29b</u> <u>2a4095c77dc96c5a9b6cc4</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-25 19:55:23	<u>0x7cebe7d40dc76f5a211d</u> <u>9af868f73a09553a90bb46</u> <u>9415ed59072383e45acd0a</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-10 06:50:50	<u>0xebea947a472356c81ce6</u> <u>bb496fa92f201391de02f9</u> <u>2bf43f19c79ce8abbcc835</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-09 17:08:32	<u>0x3352bbe7a6796d2185d8</u> <u>bea57a6848c0c926e58100</u> <u>64ccea6ccc196670649099</u>	+ 1 circleusdnft.com	✓
23	2023-10-08 10:06:58	<u>0xefd825528aa620a62f5f</u> <u>da6abfa9ea74fa75953e7a</u> <u>b1c7a610b69ef658fac6be</u>	+ 1 Voucher	✓
24	2023-10-06 17:48:40	<u>0x9d8f19c59290d03a1b56</u> <u>75d350a24c73a711c3e70e</u> <u>1ed3d15b52bc1e5073f7eb</u>	+ 1 Shiba Inu	✓
25	2023-10-06 08:56:10	<u>0x7d151e33892f59e70495</u> <u>2e0013c5d4f31389c73ae2</u> <u>34c77c4dd08ecfb90c3379</u>	+ 1 Shiba Inu	✓
26	2023-10-05 21:54:57	<u>0x8c606955e8a56e83c287</u> <u>b21d1ccde7fc8de9c2c0c3</u> <u>51ce09bd97d5f2eb1c2a20</u>	+ 1 Shiba Inu	✓
27	2023-10-03 15:06:53	<u>0xad78fc28af92f4283d23</u> <u>f117c13795cff35e070e59</u> <u>e7cd5cd49a2e154b0b4836</u>	+ 1 Shiba Inu	✓
28	2023-09-29 15:35:18	<u>0x876435335c8fa9a513b3</u> <u>095f0cb02009657f27c416</u> <u>da49aa7aad406fe524a7ff</u>	+ 1 \$1000 EURC	✓
29	2023-09-27 16:57:02	<u>0xc0272a0c8aee66e39c36</u> <u>d5f18177d277cc96e4eb2d</u> <u>68bacd6d9115dae3d84814</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 07:11:25	<u>0x87c08d0d45e165359c5c</u> <u>0f8e52282a1631cf57f451</u> <u>1dfb70322cf6ea94e1f193</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-26 14:20:12	<u>0xb9b2eb2e4da55d0e381c</u> <u>fee5349672132c5e8b102d</u> <u>6fc9bd67b35187afff664c</u>	+ 1 LIDO NFT	✓
32	2023-09-24 06:41:38	<u>0x8e1c2c7b1c95a3486302</u> <u>5388616281400bf2a0f131</u> <u>e327dccb2b3de656b1db24</u>	+ 1 GOLD	✓
33	2023-09-20 22:58:31	<u>0x8603b0fd398ed60ca2ac</u> <u>1ac3ab72002486cc0e6569</u> <u>4d8b1c9195aa31daf78fdd</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 19:57:56	<u>0x0553b4a006d63af6e777</u> <u>2e01a32d2349735c61c49f</u> <u>2ddbe5a3e8e30b47b0c894</u>	+ 1 Voucher	✓
35	2023-09-20 00:38:04	<u>0x41f641ce7d8abbce25c9</u> <u>083db33164eb088ba49aea</u> <u>c6a59e63d0d543cd7a97a8</u>	+ 1 Voucher	✓
36	2023-09-18 19:39:31	<u>0x64ae1274e69eb0e457eb</u> <u>4391b1d0ae43d16706b267</u> <u>def838327ba80c995fde04</u>	+ 1 Voucher	✓
37	2023-09-17 17:50:28	<u>0x7cd1a65aa19d3890ba8d</u> <u>ffce211db643823f8446ce</u> <u>f04e874698925f45b91244</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-15 15:46:47	<u>0x39f396d39afa833ceda7</u> <u>a9e556dec48ed1a1aea574</u> <u>775b3fac2825800be6bd37</u>	+ 1 Voucher	✓
39	2023-09-14 23:58:28	<u>0x1aad8fa327a6bb8d4dff</u> <u>6dff27d771c640764bd9ff</u> <u>6b23807f042fc190e78998</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-14 21:59:54	<u>0xad04f4ed2650ef4b982a82b2995a8512f9e221376fd78500742ed52112cb01c8</u>	+ 1 Voucher	✓
41	2023-09-12 21:45:12	<u>0xbca400359bf4ff2ca172325f6623d1cdd00a094dbe4a7eed8125cb725108f7e2</u>	+ 1 NFT #515/1000	✓
42	2023-09-12 11:38:04	<u>0xeaf9a830a8f157839c789e2eff27079c770f593bdb80637aad2b1053d91b129c</u>	+ 1 NFT Voucher	✓
43	2023-09-11 15:10:55	<u>0xca740268920f1f256e5a99684b8c153de387c63a22ef45d7850a06de8ef472be</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 06:09:05	<u>0x5923306c6ee40513f11323282ae56841c2bbf7aae72ae38b92c2fbbf1608a0d6</u>	+ 1 NFT Voucher	✓
45	2023-09-10 21:42:54	<u>0xa2db81a05bd7e3afffce48483148911b8e314287519f4527a939c79961f2b3d3</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-09 17:37:42	<u>0x752b60c012942f3101809ece2267daa8ebd0c2c1c7e8c40183d468dab3f78b47</u>	+ 1 NFT Voucher	✓
47	2023-09-09 00:08:06	<u>0x4ef5a605f918306fbb64cc8abb0d0434407d48141b0d019f0c5f9e35ae5a9643</u>	+ 1 \$1000 TON	✓
48	2023-09-07 03:15:20	<u>0xb1aeafc010a71926822a26eb8cc5d36306b3338a470e4681a83a07608fb375a2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 03:13:58	<u>0x8aa393fdfca3dd98177d7641182fdc303c701bbc1a99d20d69ecb816121040b0</u>	+ 1 Voucher	✓
50	2023-09-07 01:50:17	<u>0x9a93dda3fbfc6c8598f6495b052339324bcc3d3cdb86d00f2b24c299f2af0a7c</u>	+ 1 Voucher	✓
51	2023-09-06 19:41:32	<u>0xfdb006cab1d7da7d19ef f889d58c14e34c57e3d1629ed11cab0f177c227f264c</u>	+ 1 NFT Voucher	✓
52	2023-09-06 19:38:02	<u>0x27fbd4501eb75fd44f1f2cfc2a2d8ea1d49d3a07997b6611226896c8062a1e92</u>	+ 1 NFT Airdrop	✓
53	2023-09-06 00:18:54	<u>0x6b625a4dac0f44eb676699e0a7657f3ee29e72bf2cd4ce32cfdd531a92ca8062</u>	+ 1 NFT Voucher	✓
54	2023-09-04 15:55:16	<u>0x5913144dac157267dcdb3a30b0d1dcb25e8cf6c80cb915ef36aacc780ef5293a</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-02 06:49:12	<u>0xadcb9f2e1533731fdbbc7860bddc7f4edf4ec741ce1018ffd610534651b5f85e4</u>	+ 1 NFT Voucher	✓
56	2023-08-31 15:24:48	<u>0x567c1321f832c9050b83662687fc8a840dd0992e01d637173112e22980f0b23b</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-31 12:06:38	<u>0x6edaec3da2159a5bbf6d52841676dc04880266b33340ba6724c0429c5e5558f3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-31 05:30:33	<u>0x17e3305804f8dbf5f345</u> <u>264cd6e356f8eb6934f800</u> <u>60d192c55e333492c89b09</u>	+ 1 Voucher	✓
59	2023-08-31 04:06:23	<u>0x3d9e90bdb9e17512c809</u> <u>5627ec319da8f8dbe0724c</u> <u>c6dce5c6d9b7e8e2511040</u>	+ 1 Voucher	✓
60	2023-08-29 16:26:46	<u>0x46b2e3047dd84b58306d</u> <u>7c2a6a8610d83da11fb7c2</u> <u>0f5cda020210c61b6d9960</u>	+ 1 Voucher	✓
61	2023-08-28 15:03:28	<u>0x36dcdbdf612899859b76</u> <u>5bbf375f4199c5fc6f577a</u> <u>c8a1f428b76a52c5587a9f</u>	+ 1 Voucher	✓
62	2023-08-26 17:18:36	<u>0x3653235765df905e39d9</u> <u>90c43ffa9c9f223b76b806</u> <u>060ecba745795b81c6a86f</u>	+ 1 Voucher	✓
63	2023-08-25 00:21:42	<u>0x411624ca980b0cc2eaf6</u> <u>5481940983629ad2401ef2</u> <u>8895e41ed2e22d6fdf3bea</u>	+ 1 \$-\$-\$1099 DAI	✓
64	2023-08-21 23:15:57	<u>0xbe0006e6da90127c0a28</u> <u>a8092ef0cb35dd8c7abd57</u> <u>f91f33dd1498f3e6a75e2c</u>	+ 1 ARBITDROP.INFO	✓
65	2023-08-21 13:03:15	<u>0x32d8869438303673c71a</u> <u>0d52f8f791254f1cc8ac1e</u> <u>56fb448a9c3499d65d86ca</u>	+ 1 Voucher	✓
66	2023-08-21 02:15:47	<u>0x8b56633b15e46ca39a6c</u> <u>fa821688a147368607d7ee</u> <u>90cc9fd257676117bcad35</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-19 09:32:30	<u>0xf95c4a00d6514a0c44be</u> <u>93fa844c05c95f0fbd5a62</u> <u>83448b3595790d36f53c4d</u>	+ 1 Voucher	✓
68	2023-08-11 23:51:31	<u>0x62d0c0f59e847f289a86</u> <u>9e532071d1785fb61e7791</u> <u>bbc785f07c89ec5c5a95ae</u>	+ 1 Lido DAO	✓
69	2023-08-11 20:09:22	<u>0xc5a34a920b6efe3b90c2</u> <u>62cfeb6cfe10e198b504b3</u> <u>ef7b2c58db5d2095245c85</u>	+ 1 EGL	✓
70	2023-08-10 22:18:56	<u>0x59dde71d24d323187186</u> <u>4af184c2fe42a564728814</u> <u>3f7cf772a4e07751eca7e4</u>	+ 1 ARBITDROP.INFO	✓
71	2023-08-06 18:21:13	<u>0xec552a1a60930737bfb4</u> <u>07ce6cdbdd33e739cafae2</u> <u>0c13f992011469ebdb6f3e</u>	+ 1 STAX	✓
72	2023-08-03 13:46:21	<u>0x5c10cf328bbc9daacd76</u> <u>ac29e7c463b21bda60eab6</u> <u>c7a39c6324110e9550f98e</u>	+ 1 STAX	✓
73	2023-08-03 07:43:26	<u>0x5752ec43296762c916fb</u> <u>c0a34338f1d3255eef370a</u> <u>6e42c5160e93fe90c3fc05</u>	+ 1 ARBITDROP.COM	✓
74	2023-08-02 10:28:00	<u>0x2f8e36ffb40502a8239f</u> <u>077dcc149311dffcb4cc57</u> <u>a43796e35798df4c57606e</u>	+ 1 FREESPIN	✓
75	2023-07-31 23:23:47	<u>0x7a509feb6d72906130a6</u> <u>a38a6269c3eeaea98ebad9</u> <u>6bdb6e19b29117993df087</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-29 12:42:48	<u>0x606633baa004e1441aa30ecedf288dc053c7f589e8babd4d314712e9229ec6eb</u>	+ 1 STAX	✓
77	2023-07-28 17:45:42	<u>0xff2b968b8373b2cee37dd55983f53a8723d5e2b6f25467eee38d27b3fdad778</u>	+ 1 REVOLUTION	✓
78	2023-07-27 22:25:48	<u>0xd502fa7478ab97df81989698be8b007594beb64b08d1990a72422baddb33dd7e</u>	+ 1 \$1250 USDC	✓
79	2023-07-23 13:46:18	<u>0x05e68e3ae319ce9276e2be191bc7e8c8570388eab8b967fd448647280d2d9bc2</u>	+ 1 dYdXEvent.com	✓
80	2023-07-19 17:06:09	<u>0x7f55eae2f503648213be33b8cffca7693238942a9dc42f58f5e893fec6221de7</u>	+ 1 1ETH	✓
81	2023-07-19 14:04:50	<u>0xd03b6f6287261ab70d5739b541ac39cdda6142804eb27946eece825b519e55b3</u>	+ 1 UniEvent.Plus	✓
82	2023-07-17 01:46:06	<u>0xeff032f491b01936c2462f81bd4da8a71605e0112264a5e9024a7ad2f650dc35</u>	+ 1 \$1000 USDC	✓
83	2023-07-16 15:11:17	<u>0xa04ee3b4971ee696a4b961cc2325cf1c7cca21fddacd14365e4fcc4ddfaaf230</u>	+ 1 PolyEvent.Plus	✓
84	2023-07-10 04:50:49	<u>0x256330a261208bd4ff5eba7c090e9f80544371079f3cedefe4e0a81c07aa68ac</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-08 06:06:33	<u>0x8d31bfe3b98e271c6836</u> <u>d1b5e67c342c62a3676cb5</u> <u>9cc0c03f55b624c28be18b</u>	+ 1 UniEvent.Plus	✓
86	2023-07-05 04:18:59	<u>0xf74d09fd37cfc109dbc2</u> <u>297e4bbfd61916c07189b9</u> <u>a808a936555f16387fa7e5</u>	+ 1 UNI	✓
87	2023-07-03 23:06:26	<u>0x2bcb8aae751946892410</u> <u>bcb75fe0ec8848c2663990</u> <u>2f2bd2aa739a6795179c07</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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