

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:31 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01af79d8981ee90bfa4b90de25c744189572d808</u>
TOTAL RECEIVED	3.2000000000000000178 MATIC
	1.19 USD
TOTAL SEND	3.068520469170729736 MATIC
	1.14 USD

Token	Balance
MATIC	0.131479530829270080 MATIC 0.04 USD
droppradar.site stETH Airdrop	1.00000000000000000000 adar.site )
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
eth-voucher.site )	1.00000000000000000000 teth-voucher.site
foxytoken	14,500.000000000000000000 Z0Z
Pandra: PixelProwler	0 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Mainnet Alpha	1 Mainnet Alpha
zkLightClient	0 zkLightClient
! \$100,000 BONE	N/A Voucher









Token	Balance
thx] ðŸŽ•	N/A ethx] ðŸŽ•
2000 STG NFT Voucher	N/A NFT Airdrop
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5 ETH by Base	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC Voucher	N/A claim.circlest.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 22:06:09	<a href="#">0x086d709cfcfe76f65309</a>	- 0.1306533074196445	✓
		<a href="#">5fc65e4693f213bc9a31c1</a>	93 MATIC 	
		<a href="#">03be1e252eaba9bb9f6042</a>	0.13 USD	
2	2024-03-05 22:06:09	<a href="#">0x086d709cfcfe76f65309</a>	- 0.0018933011644814	✓
		<a href="#">5fc65e4693f213bc9a31c1</a>	25 MATIC 	
		<a href="#">03be1e252eaba9bb9f6042</a>	0.00 USD	
3	2024-03-05 22:06:09	<a href="#">0x086d709cfcfe76f65309</a>	- 0.0146572778355185	✓
		<a href="#">5fc65e4693f213bc9a31c1</a>	74 MATIC 	
		<a href="#">03be1e252eaba9bb9f6042</a>	0.01 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-05 16:26:12	<u>0x975a6c7aafd0973e1d0a0ded8ea51d578ce25765265aa208fa56e958691fff90</u>	- 0.5248826863290585 45 MATIC  0.57 USD	✓
5	2024-03-05 16:26:12	<u>0x975a6c7aafd0973e1d0a0ded8ea51d578ce25765265aa208fa56e958691fff90</u>	- 0.1705411298544006 75 MATIC  0.18 USD	✓
6	2024-03-05 16:26:12	<u>0x975a6c7aafd0973e1d0a0ded8ea51d578ce25765265aa208fa56e958691fff90</u>	- 0.0995211271455993 39 MATIC  0.10 USD	✓
7	2024-03-05 16:23:24	<u>0x8d2c2c2a86875eaadb2e4c767a522cf3cb3c0395e68586632a88d8ba6248b931</u>	- 0.4981867056808463 87 MATIC  0.54 USD	✓
8	2024-03-05 16:23:24	<u>0x8d2c2c2a86875eaadb2e4c767a522cf3cb3c0395e68586632a88d8ba6248b931</u>	- 0.0957404533955440 31 MATIC  0.10 USD	✓
9	2024-03-05 16:23:24	<u>0x8d2c2c2a86875eaadb2e4c767a522cf3cb3c0395e68586632a88d8ba6248b931</u>	- 0.1743218036044559 55 MATIC  0.18 USD	✓
10	2024-03-05 16:20:34	<u>0x0eca2ea1558d498f2756ab36522b2fb7c2c3837cdeed7893f30528970d2702c1</u>	+ 1.1999999999999999 56 MATIC  1.30 USD	✓
11	2023-07-30 20:20:55	<u>0x1dcba5cd5a9c7068484daca8bb1f7f1028e1e3b4d4d293bc447b911c4abfd840</u>	- 0.6288778030353698 87 MATIC  0.43 USD	✓
12	2023-07-30 20:20:55	<u>0x1dcba5cd5a9c7068484daca8bb1f7f1028e1e3b4d4d293bc447b911c4abfd840</u>	- 0.0076736400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-30 20:20:55	<u>0x1dcba5cd5a9c7068484d</u> <u>aca8bb1f7f1028e1e3b4d4</u> <u>d293bc447b911c4abfd840</u>	- 0.0102545403396170 28 MATIC  0.00 USD	✓
14	2023-07-30 20:20:19	<u>0x7408be537fb362361f67</u> <u>c25fa1e664acafe65ee8ac</u> <u>b7c8d30cf593c3044a0058</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-30 20:20:19	<u>0x7408be537fb362361f67</u> <u>c25fa1e664acafe65ee8ac</u> <u>b7c8d30cf593c3044a0058</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
16	2023-07-30 20:20:19	<u>0x7408be537fb362361f67</u> <u>c25fa1e664acafe65ee8ac</u> <u>b7c8d30cf593c3044a0058</u>	- 0.0021590491921836 80 MATIC  0.00 USD	✓
17	2023-07-30 20:19:17	<u>0x1d29ffe6b120f9ffe29f</u> <u>b700678670fb600abbeae6</u> <u>356ce376ee93778aaab6cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-30 20:19:17	<u>0x1d29ffe6b120f9ffe29f</u> <u>b700678670fb600abbeae6</u> <u>356ce376ee93778aaab6cf</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
19	2023-07-30 20:19:17	<u>0x1d29ffe6b120f9ffe29f</u> <u>b700678670fb600abbeae6</u> <u>356ce376ee93778aaab6cf</u>	- 0.0038783371624450 53 MATIC  0.00 USD	✓
20	2023-07-30 20:18:33	<u>0xd884d289b0af6748a4bf</u> <u>d1b031ad9528a2465dbe72</u> <u>fc0bd9d333f69a21df308a</u>	- 0.6710410207896058 13 MATIC  0.46 USD	✓
21	2023-07-30 20:18:33	<u>0xd884d289b0af6748a4bf</u> <u>d1b031ad9528a2465dbe72</u> <u>fc0bd9d333f69a21df308a</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-30 20:18:33	<u>0xd884d289b0af6748a4bf</u> <u>d1b031ad9528a2465dbe72</u> <u>fc0bd9d333f69a21df308a</u>	- 0.0116575112727989 42 MATIC  0.00 USD	✓
23	2023-07-30 20:18:01	<u>0xace3b5dec24ab6ad7a42</u> <u>949c81c26cbb751a476199</u> <u>a89d988a3c3d247c58a2a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-30 20:18:01	<u>0xace3b5dec24ab6ad7a42</u> <u>949c81c26cbb751a476199</u> <u>a89d988a3c3d247c58a2a2</u>	- 0.0015180933119577 60 MATIC  0.00 USD	✓
25	2023-07-30 20:18:01	<u>0xace3b5dec24ab6ad7a42</u> <u>949c81c26cbb751a476199</u> <u>a89d988a3c3d247c58a2a2</u>	- 0.0022137567478502 40 MATIC  0.00 USD	✓
26	2023-07-30 20:17:13	<u>0xd6a44a47695a1eea99a7</u> <u>f514696821141c957ba321</u> <u>852b7be045a1943e04fe33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-30 20:17:13	<u>0xd6a44a47695a1eea99a7</u> <u>f514696821141c957ba321</u> <u>852b7be045a1943e04fe33</u>	- 0.0032443738699895 40 MATIC  0.00 USD	✓
28	2023-07-30 20:17:13	<u>0xd6a44a47695a1eea99a7</u> <u>f514696821141c957ba321</u> <u>852b7be045a1943e04fe33</u>	- 0.0038680410193623 84 MATIC  0.00 USD	✓
29	2023-07-30 20:01:11	<u>0xdf4ab79b7060e14221c3</u> <u>818838d999a4e533a144d7</u> <u>35226e554469f5d2b69a9a</u>	+ 2.0000000000000000 00 MATIC  1.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 10:48:28	<u>0x5c1c17c2990741703b8d</u> <u>ccba152f8837c20a93ad4a</u> <u>64b614454e89197f45752d</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-04-29 15:46:55	<u>0x637fce8511b0ddf382e7</u> <u>6d8f32439ec8e63328abe3</u> <u>6e76a4a10d01a9243f8cac</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-02-02 16:00:12	<u>0x93997d53112b183b9ac9</u> <u>ccfe91cecf01a04a3e7ec3</u> <u>c64f65e4d918c9cec439cf</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 19:18:50	<u>0x66c4a8558cec2187da7b</u> <u>4542c374397e55900490e1</u> <u>02d2725fcf6ec66cb0e22d</u>	+ 1.0000000000000000 00 adar.site )	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 20:28:33	<u>0x54a3db7db90b37596465</u> <u>cc4c17144ba1802792a262</u> <u>de27059e43857be0eaea34</u>	+ 1 Mainnet Alpha	✓
2	2023-07-30 20:26:29	<u>0xc9658f745f503352f7fc</u> <u>ba88b5fc2f27517b525be5</u> <u>b2d1e62d92ac01aea93ebe</u>	+ 1 Pandora: MelodyMaven	✓
3	2023-07-30 20:20:55	<u>0x1dcba5cd5a9c7068484d</u> <u>aca8bb1f7f1028e1e3b4d4</u> <u>d293bc447b911c4abfd840</u>	- 1 zkLightClient	✓
4	2023-07-30 20:19:17	<u>0x1d29ffe6b120f9ffe29f</u> <u>b700678670fb600abbeae6</u> <u>356ce376ee93778aaab6cf</u>	+ 1 zkLightClient	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-30 20:18:33	<u>0xd884d289b0af6748a4bfd1b031ad9528a2465dbe72fc0bd9d333f69a21df308a</u>	- 1 Panda: PixelProwler	✓
6	2023-07-30 20:17:13	<u>0xd6a44a47695a1eea99a7f514696821141c957ba321852b7be045a1943e04fe33</u>	+ 1 Panda: PixelProwler	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 06:09:21	<u>0x9a1e190d36ac4590b795b97b951bc4105b15e9b1cde76d85f76d133e13d6ec5c</u>	+ 1 aim rewards!	✓
2	2024-06-29 21:28:24	<u>0x9ddfafd28d115fe27cc8c420805dade95539f44d26740b32096f70efcdaabf0e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 21:08:38	<u>0x7d4937ce0503c5f6d718462cc070dedd509f89e37495f2e7c5d7ebf555caf324</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-06-22 08:54:36	<u>0xe114e828b66b2157a146a83ebe5ccb9e50a8805f7e37ffa8dcb5a89b46eeaf2d</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-20 09:12:39	<u>0x5a86305b2a85008d001e56379fca66c181dfb4571e9dfe7aec3091079337ce93</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-04-29 17:17:23	<u>0x105e1b5677a4c6ee9053a86823e55ef14e1c489caa8414a89c64d2e7caab2820</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 15:50:49	<u>0x91fe1a9efa820fb6028e e984b00262a6e52fa54558 8205689c2979862d9b2652</u>	+ 1 com	✓
8	2024-04-29 15:49:15	<u>0x762d42537a4c1863a3e7 da3e16978df252143cff7b 3978667fd016eba4c0f416</u>	+ 1 com	✓
9	2024-04-29 15:48:31	<u>0x655b6f3d673f2703956c ea3c936df58b7f00157832 dc76b325a298b3d3a26b2c</u>	+ 1 com	✓
10	2024-04-29 15:47:41	<u>0x2228f3292cbb9c7ae923 ff9b15d30bdd02f36fca7d 72f4a4a27ce018478b3b5c</u>	+ 1 com	✓
11	2024-04-16 19:44:42	<u>0xd81abcf7094bd3d8e122 6469b885a5d06dcef021f7 0b30b516510d9056147727</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-06 04:42:30	<u>0xf360b74379bed6c1e27d 01b20bfd75c416003e2c1 c237fa202175f80c856151</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
13	2024-02-10 09:48:15	<u>0x7764405952a6848693ef 72de10240edb93d2d3f943 ed22d6405eabb3f0cede66</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-10 09:48:15	<u>0x6469e859ad7a47ae312e 960a44cc20b1ce576dabdc b68de37842280d2f01fa80</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-01-12 01:30:29	<u>0x92ea22ae72c13e0d2f75 5ccf361bc8274a0d66c7f1 9eab266a3fff7b2067573a</u>	+ 1 5000usdt.org	✓



#	Date & time	Transaction Id	Amount	
16	2024-01-12 01:25:46	<u>0x40b15ecbfa84ed52ab7282883a6e8807ae4e8a746d9f2a8c6dbd437288e75466</u>	+ 1 3000usdc.com	✓
17	2024-01-12 00:16:02	<u>0xa03149716f0f192a70d79831fb8ae604c6dd02293d86f359037bc1dbde207a9d</u>	+ 1 get-rarible.com	✓
18	2023-12-10 12:21:16	<u>0xcabab6982d5cb910e1b6523a12c98ee334fd8a4cb1df2adc0305f2b8f0a5bf19</u>	+ 1 2000usdt.link	✓
19	2023-12-10 12:20:36	<u>0x49571269e61ec739dc080ee072d3ba795769148c8c3ed626d3de450bb20b6483</u>	+ 1 1000usdc.net	✓
20	2023-12-10 12:17:24	<u>0x93731c604cdc52d98429680154180367e02918da84ed1a484061661733f414fd</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 12:47:42	<u>0xb060f3064407a49a70ed43a6f1993d30fa7c6bdbeda5a21d70d2d1bc946f646d</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-07 13:13:34	<u>0xe5811ebed7cc7612e6d59c309ca423c9d6c15aa37640b12fe443e4553edc0b54</u>	+ 1 \$1,000 TON	✓
23	2023-10-06 03:33:09	<u>0x2957cf532aaadc09961ec109b46643465ce98b91507e871026446548c534ddc9</u>	+ 1 v0u1	✓
24	2023-09-28 15:20:25	<u>0x1c0d99b663d971ba5cd02364b01cb601137e7c86fca00e231d8ddfde7be3b117</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-25 01:50:40	<u>0x505a3ad031e307ee9330ea3a823bea50c4d6c5a0b911e4f6f39e002d954551b7</u>	+ 1 ALRDR0P	✓
26	2023-09-24 12:39:27	<u>0xfefb784cf7b3c11335395a2180e67033fa20321aa46b2f62140901972aadda04</u>	+ 1 Uniswap giveaway	✓
27	2023-09-24 12:37:03	<u>0xed6e5e9b96c2b6b5fe2cbbb5095bc184214035ccc38ad79e7b2dfc82aa2582f1</u>	+ 1 NFT Giveaway	✓
28	2023-09-24 12:32:53	<u>0xe2f72d8344b7142e7b12924378cbb632f2903ad6657c4bbdb1555361f5e7fd4</u>	+ 1 NFT Airdrop	✓
29	2023-09-24 12:32:51	<u>0x2b0b9e25ac3ce05787c46f3f7614aea0ce83ca15a9b5ccce192e9fb6d2031421</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-24 12:32:47	<u>0x4353ec891e58647eb138472c65c7bc90f73116fc6ebc07dbf15ce36378d79a0c</u>	+ 1 1000-reward.com	✓
31	2023-09-20 21:20:37	<u>0x444f2e6bf7f4263f2088d44dc51605e78c04cc6edd8b987644d71b8abdd89d64</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-17 23:46:24	<u>0x7a9c005ab1adfe3b35ea449f50c222ace369f37a58c6a24e5898402732b0bf8c</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-14 01:09:29	<u>0x0118342cc8f758a2f89a8a52c7975ed348ec3c4d0257dfa215db9554ec8b2fe0</u>	+ 1 sETH2	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 06:09:21	<u>0x15167c79a00b07140f128e8047069c35d4adb40d845e153ed0d0caaa6bc95fd0</u>	+ 1 NFT Voucher	✓
35	2023-09-10 06:59:44	<u>0x263fb9d214081552a80e675f7653dda863062d9eb3bddfc7e8221015a13d5889</u>	+ 2 1\$: \$AIRDROP-NFT	✓
36	2023-09-07 22:50:16	<u>0x71fc3b3188f6838a73330c46029a97164e88bdf4f05424fffad572cd2b41a63d</u>	+ 1 Base Chain Raffle	✓
37	2023-09-07 22:50:16	<u>0x2a7fd38097f633deedb491353839eb75cf36a03240d0cfbb6d065ed945ac2c5d</u>	+ 1 Uniswap giveaway	✓
38	2023-09-07 09:47:23	<u>0xa3ff61596cae3147e99eb74346172fd492d6bcd0840f54b0c8c5be7b92d46df5</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-07 09:46:49	<u>0x46adbf90f89537201716e0151f8d3b3f3a825cb409275797bdb6d0a0f9f8a5c0</u>	+ 1 NFT AIRDROP	✓
40	2023-09-07 09:44:28	<u>0xea66f14fa5138a1dbe0b45a5b6d3f93fd02c7612eeb9bf1d79841384273ee776</u>	+ 1 NFT NOTIFICATION	✓
41	2023-09-07 09:29:33	<u>0xd39d32b7d3ccb02d8686040140c769f9071e859a98d194233e87457ac60a2897</u>	+ 1 NFT VOUCHER	✓
42	2023-09-06 03:06:27	<u>0xbbebdfc2d008b012840e4aefaca5bb505daffe4c0f19f0e3fdc36e9c075861ba6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-05 17:29:54	<u>0x02ea8c45ccf0b9c6b8529506a3dd12dbbf1e3c1487e4bc284980cc8653c8d04b</u>	+ 1 Vouchers	✓
44	2023-09-05 11:54:42	<u>0xb6516f34a29cc90f01865738edb11b8e1219748159b1a2c03d21564e89f50af8</u>	+ 1 Vouchers	✓
45	2023-09-05 11:54:08	<u>0xa7e22fa69c1d92b4ba7e84f0e3f921eabefd4bbe2dc76fa63caf10286babf076</u>	+ 1 2000-usdt.xyz	✓
46	2023-09-03 12:43:06	<u>0xf0f6fe44ce2c2a2b17ba024a4f596132153edc4de4b04504e0b6115fe2ee0762</u>	+ 1 NFT Airdrop	✓
47	2023-08-31 00:28:08	<u>0xccddf365e5566be1efc889b71409fe2cf301767a87d7ebce7194734b97655d5a</u>	+ 1 Voucher	✓
48	2023-08-30 04:32:09	<u>0xc0869b8582343a0e4e0430beaa4be10084b789e309f07e0c849879e029667e03</u>	+ 1 Chain Launch Raffle	✓
49	2023-08-28 23:52:56	<u>0xd9da9f0e5302f66f5b5e225a532d7ade506397c31879fd0cec39c73010526623</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 15:48:16	<u>0x5e64eef205ca0751a1b7ec0c58c221d020c6296455255a6017e5e68ebfe14c38</u>	+ 1 claim.circlest.org	✓
51	2023-08-28 08:59:47	<u>0x0afd774feaf6769e3a3c369368c3a6aeb1b101bf46f1b8bad76b6a7b9687dab4</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-27 21:30:24	<u>0xb1ff87d9323811794a1e</u> <u>d0a206a8e853011d9a0902</u> <u>5bc73b26ea6a2b88cb7b05</u>	+ 1 Voucher	✓
53	2023-08-26 21:04:29	<u>0x7216439a953f74e21675</u> <u>d7102473d4d31a2cb93b59</u> <u>4a620d90d9131a73847f50</u>	+ 1 claim.circleweekly .com	✓
54	2023-08-25 21:49:04	<u>0x7147c632ba8a3b1feabe</u> <u>a5a94873978d09fc787f48</u> <u>2cb6138a02c0c65eda6e61</u>	+ 1 NFTVoucher	✓
55	2023-08-20 15:11:45	<u>0x8846909699bc25b3f6de</u> <u>5015478764d202c4300861</u> <u>f258261e569ecea78b4ef</u>	+ 1 token-rewards.xyz	✓
56	2023-08-09 22:33:40	<u>0xcd8e8383debce4a0548b</u> <u>07bac1ec3ac0837d612b12</u> <u>252c13a89dafca9463ea14</u>	+ 1 NFTVoucher	✓
57	2023-08-09 21:13:03	<u>0x2650c6701e7e4a0b593f</u> <u>78bbf1719af1d881fd5e91</u> <u>bef0e84a26c210603e1461</u>	+ 1 2000rewards.xyz	✓
58	2023-08-06 11:00:13	<u>0x185b8942b91ffc76810</u> <u>1ffc364363a66e253f3443</u> <u>c08d2686cac309d6342f4d</u>	+ 1 1000-rewards.xyz	✓
59	2023-08-06 05:03:57	<u>0x8de0c8b882caa8d5f1ef</u> <u>ca64918ce42a0aabc98bb1</u> <u>1fd0aa13dec0cf50d9dc48</u>	+ 1 1000-rewards.xyz	✓
60	2023-08-04 00:05:48	<u>0x2d966080d7684cdfaf47</u> <u>1cb37ae7a835d0d95a8cda</u> <u>f540809247110ed1c19b7d</u>	+ 1 Voucher	✓

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