


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0246293b0b0d630c8a2bd45160a4b5e73cc7f9b5</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
2,000 USDT Reward	N/A net
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A t.org
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A com
	N/A Reward at BoneWin.com
\$1000 USDC Voucher	N/A ro
1,000 USDT Reward	N/A er.app

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-20 08:30:56	<u>0x04870beb2c054664f25094f8cbe333c6384f33aebf43d93cf92c359cc277b99e</u>	+ 1 Reward at [5000usdc i% etop]	✓
2	2024-01-11 09:11:14	<u>0x360921249f0162e9877751cbeba71611f1aad43724e4689c3d8e47df5d4c262a</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-09 09:03:57	<u>0x0ab33ea1598346b48adfbc6e6de9857fdd7489530ff0bbd896c8dfcd0bb985ba</u>	+ 1 5000usdt.org	✓
4	2024-01-09 07:57:11	<u>0xe9d1b59cf1daae493117f590611fa6b4557f2667ccb48355735e3ca7f01ec9c7</u>	+ 1 3000usdc.com	✓
5	2023-12-19 00:37:07	<u>0x70b72b6ae0e9736681514111d1e26eb6141487e9a7a77fb12c70b8b134eaac9b</u>	+ 1 s.xyz	✓
6	2023-12-17 10:37:44	<u>0x9680937aafa97efd5797760d83bbbeb2bff0558347efbf25afc9f5027b34da5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 03:34:26	<u>0x5b68a75a07d4c4294ba4a3a036ab42839df2f41c313475a3b98ed01765ded42a</u>	+ 1 2000usdt.icu	✓
8	2023-12-16 03:33:17	<u>0x633149a7113ea4bcdb430a88c7793ca13211cbda90d242b85fc841ee6c2322b1</u>	+ 1 1000usdc.org	✓
9	2023-12-15 01:38:47	<u>0x102ba236cbe6f460834ac582be5220c1cbcee420ea1cdbf0512adc4efe09361</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 00:31:16	<u>0xc5b8819884cf163f44b37315f4e0ce6412c912c04c685cee44b08ef03c42586a</u>	+ 1 net	✓
11	2023-12-13 00:51:43	<u>0xe74353bdf6431a570f1e1b91fece861dcabffa057cccebbf866e80e1e791d724</u>	+ 1 org	✓
12	2023-12-05 03:48:12	<u>0x1dc29a1c8ac2350d12708623c9101fba31768955a80d8445fa625bd6ecf810d2</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 12:45:44	<u>0x83c983662870ff77e1948839b2ec7b7c86a40ecdc5cfad1a8709a5ec95543229</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 12:38:30	<u>0x0de2724d62ae495b6aacd60ec75d0edad43969dc6881107a4037857a7999f1b4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 07:02:46	<u>0xdfa4b9efc55d8c198bd5fd1d4d92744dee8a745e0878860d254d870aeaadc4f0</u>	+ 1 com	✓
16	2023-12-01 05:20:12	<u>0x111ffab954451d7988fa04ae4160d5c58608a83c61e743a8206e80b096aaa8e7</u>	+ 1 2000usdt.top	✓
17	2023-11-28 22:08:21	<u>0x306fddb4d5b1a6c3188717c5cfeea83941f150ad5949dc017eac05195e70400e</u>	+ 1 2000usdt.top	✓
18	2023-11-25 11:35:18	<u>0xb3bb737c96f00b3125364035341b75e6dbdf763b20e170133ce2ebf973c08a60</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 09:07:33	<u>0xcc0d300277e5a9ab1c70</u> <u>58c8f1588744a00f56648e</u> <u>1764c7d56f036f18535f68</u>	+ 1 org	✓
20	2023-11-23 00:22:45	<u>0xedd0779a4371b6a89986</u> <u>8d889dc6d8c6824d604c8b</u> <u>f91119f1ae04b3b765bffc</u>	+ 1 net	✓
21	2023-11-23 00:22:41	<u>0x8d1fdfbdb1275633cf1c</u> <u>aeba1cc08fc69c3539c651</u> <u>685c1680bf29a0fa22519b</u>	+ 1 Voucher	✓
22	2023-11-22 00:44:06	<u>0x4a9daf190f9036f887ea</u> <u>04573ae8fa5d64bf566c47</u> <u>7ba8a59b42678bfd63b7c0</u>	+ 1 t.org	✓
23	2023-11-21 00:25:12	<u>0x5bc0ed57485380528e7f</u> <u>2e3b8e15dbce326aa40bfc</u> <u>072c94b8624aec4be5e564</u>	+ 1 d.org	✓
24	2023-11-21 00:24:54	<u>0xf5ea1bdde7ccee6e5660</u> <u>45eac6b87d36671982e5f0</u> <u>3bc956f5c870dcd32e8dda</u>	+ 1 cc	✓
25	2023-11-21 00:24:40	<u>0x8dd9bbae16e449766198</u> <u>605fcf6647a893772a4e16</u> <u>43f4e272788ec3cfe5f808</u>	+ 1 usdc.vip	✓
26	2023-11-19 05:24:04	<u>0xbd5711b54d3e37159a09</u> <u>a1c641b3fcb93e335bc6a5</u> <u>d69d31019655eb80331c2d</u>	+ 1 ro	✓
27	2023-11-16 00:42:50	<u>0xc9ee0916368c028b8824</u> <u>05dee3028d516347a65ae9</u> <u>ad0414e40415eed2cdf4a0</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 00:47:05	<u>0xbd47b94c4618d9b050a932059f450efbf82ea1d0314a5d5ba5950bcb62d3f3c6</u>	+ 1 et	✓
29	2023-11-15 00:47:01	<u>0xd7996e6c2293514347644d9b6e76d4bdff87d6e6e0e9815877230aa49c56edcc</u>	+ 1 k	✓
30	2023-11-07 00:51:49	<u>0xa4c8b4942d186ca1a1c74d4474bfab2415d747acd3ba28765c5a9084c85271d8</u>	+ 1 op.work	✓
31	2023-11-07 00:51:21	<u>0x64a9c260699803252892186f52ef18bbef2728da298ef431bb3b52f39842c3db</u>	+ 1 Voucher	✓
32	2023-11-06 01:03:19	<u>0xf1d35029cd76f9f982764330067b075078ee215a18b527f88c3548d820b66f6e</u>	+ 1 rop.xyz	✓
33	2023-11-05 02:33:17	<u>0xbcb2b5a13d10aa9feaec42c63e43eaeb520b4b6b655c3d91e7596843a0887956</u>	+ 1 Voucher	✓
34	2023-11-04 02:31:57	<u>0x5ea5d08bcf3f19b618a4a43d7e6a215eb59df8fc3c34f902f2c349eb244e233a</u>	+ 1 op.org	✓
35	2023-11-03 00:19:03	<u>0xae5f3d128f566234112bdfe98301e12d3ab135f873d233ffa29db26df7229e3e</u>	+ 1 op.org	✓
36	2023-11-03 00:19:01	<u>0x5217745d85860e5f859ae7a666d48d7f8d6f3eded61259f5b1bfffad473a6149a</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 00:41:11	<u>0x6ef697fc66c3001b41594560c78cdfc066523c023cc76592f7599595d306e304</u>	+ 1 rewards-usdt.xyz	✓
38	2023-11-02 00:41:03	<u>0xb1724cf7e8b137e06b360297c163b8b6179dbecbec66592ce7fcf1c323fd059a</u>	+ 1 2000usdt.cc	✓
39	2023-11-02 00:41:01	<u>0x1f628e8a752e8f2ed08063da32a17ba7db1c93cf02e96c611f25882af7fbc92</u>	+ 1 op.net	✓
40	2023-10-31 04:19:36	<u>0x15561384de2010a1157ad7b46840bff9683c136b17233086108ec4a9e1ba80b8</u>	+ 1 \$MEME Vouchers	✓
41	2023-10-31 04:17:10	<u>0x07f8c314120a888c11c809c18f815b8d34d40773162253688557b4e2dd4afe40</u>	+ 1 Voucher	✓
42	2023-10-31 04:17:08	<u>0xe6163b4ca958c6d3586563f8dd22a1b48fbc3ccc8f3decffac960233187cca72</u>	+ 1 rop.net	✓
43	2023-10-30 01:59:39	<u>0x94ffe3ab099d729af80d8d00b0357c6ff9e70b7a4da4fec97e818954cb61c830</u>	+ 1 drop-usdt.cc	✓
44	2023-10-30 01:59:31	<u>0x51a1f90d7f5f15b86efd45d610da3035fdbb576bfcfa326663e95c79afbfb96e</u>	+ 1 rop.net	✓
45	2023-10-28 00:19:17	<u>0xd9b55bfe864a914262282e682c6831ca3d3e4696b9907879e6fe33f46fdc063a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 00:03:12	<u>0xe557ca982b98380447b8 b9d7bcf3447f7283755474 40339e83070724cd02d293</u>	+ 1 .net	✓
47	2023-10-28 00:03:04	<u>0x054d069d07fd73f9ed7d 29f4ccab0a63f2e4c94515 7581db3ceee9ae5d0fefa2</u>	+ 1 Voucher	✓
48	2023-10-28 00:03:02	<u>0x460d08eab598e128d753 cc581a1f8a7b9563e7a84c 153c90481b328d6255f69f</u>	+ 1 Voucher	✓
49	2023-10-28 00:03:02	<u>0xa80e640b3d670ab9b433 815cd0c7fafd55655ae4d3 2d21a4c8757e37f4aca060</u>	+ 1 2000usdt.org	✓
50	2023-10-27 00:18:48	<u>0x187be4c4a82c3112fbc5 61c48c3d4377eedb3554b5 29a3714bc7102bf3b2d3fb</u>	+ 1 .net	✓
51	2023-10-26 12:37:44	<u>0x2f530bfb5696989d7125 644e31540611c558d59a15 6983ccbec231ded32ffb09</u>	+ 1 \$BNFT	✓
52	2023-10-26 00:27:50	<u>0x51ab52d818fe4bf122e9 51e318c1ca901f4db6ae4a a6c87b6a1077e3c1612a8e</u>	+ 1 er.app	✓
53	2023-10-25 00:23:41	<u>0x0ab99520ba9382fa08b4 104d76afc98101310c5f65 aa56b2a76c0905d9e4959e</u>	+ 1 \$MEME Vouchers	✓
54	2023-10-25 00:23:15	<u>0x7b09f31617883d404216 7e7afea79922ed49ec6ccb c4e4969b9329ea9db08ef0</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-25 00:23:09	<u>0x6cb550d7f4c391012903</u> <u>bcdf65ba8ef0f7abe0f326</u> <u>2cce0e43bab962894469d2</u>	+ 1 usdtdrop.info	✓
56	2023-10-24 00:40:18	<u>0x9eea3ee9e6b92e77b4f3</u> <u>e792096036138c502acab4</u> <u>1ae601f6f7969163ddb5cd</u>	+ 1 2000usdt.com	✓
57	2023-10-24 00:25:28	<u>0x7c6a8f9aa7de0fe4fb0c</u> <u>d7a8dae76bca146d75d5f8</u> <u>c2379f122de64837bee3b1</u>	+ 1 g	✓
58	2023-10-24 00:19:40	<u>0x92a79edc555463c554e8</u> <u>2f1cf25dbc8e3e6d699ba1</u> <u>dc842a38002b208452a084</u>	+ 1 g	✓
59	2023-10-24 00:15:02	<u>0x65dce5ec5bc8449a47a4</u> <u>fe562884519ed610e82daa</u> <u>f36a87901ce7b83e02a063</u>	+ 1 dropusdt.info	✓
60	2023-10-23 00:36:10	<u>0x2688601c831ad9950547</u> <u>d55e8b929da91783876526</u> <u>79377ab8ece1283b21db6f</u>	+ 1 Voucher	✓
61	2023-10-23 00:36:02	<u>0xe52a62c5e30c3d47f389</u> <u>e342bd9b3c20b584834989</u> <u>008f968b7e283e4d1d767b</u>	+ 1 .net	✓
62	2023-10-22 00:29:04	<u>0x51cdad88adf7cde7b26a</u> <u>2f561ff545b24e842753b7</u> <u>58a1781bf3d2731186227a</u>	+ 1 s.net	✓
63	2023-10-22 00:28:58	<u>0x45527639c4148f410122</u> <u>d8455b2b9f00b9a8189fd7</u> <u>b890a00d44fd81523915b0</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-21 00:12:32	<u>0xac0fc412b8a4a7753880</u> <u>23c22ca2dd718ed810ad9c</u> <u>0ac7922d4de2bd75656283</u>	+ 1 s.net	✓
65	2023-10-20 12:53:53	<u>0x1835a399e4b7d7768528</u> <u>1711c9530b070744982501</u> <u>a8ecd13f736a59fd1b3ba3</u>	+ 1 Voucher	✓
66	2023-10-20 12:52:05	<u>0x3dd398c3cc190539e6c2</u> <u>f1b14849b197b5185b6072</u> <u>f1f6fee5b435784fab943b</u>	+ 1 s.net	✓
67	2023-10-20 00:59:40	<u>0x516650291f1e3ac54c8c</u> <u>47b18c519c33eab52e5672</u> <u>8df73053af426d009f24c3</u>	+ 1 dropsusdt.info	✓
68	2023-10-20 00:45:31	<u>0x4fd37c2984d71272fb03</u> <u>ec19a302d92c1c0df97b0f</u> <u>06decac73095b4be1dc936</u>	+ 1 s.org	✓
69	2023-10-19 00:25:01	<u>0x34fc526c2ef6dbff120c</u> <u>c7f963c6a5cebc82bbd003</u> <u>365e39471ada5a5ff1c329</u>	+ 1 com	✓
70	2023-10-19 00:22:51	<u>0x7ea8039d9c14a35e6ce3</u> <u>db9f6588bfaed13a2def38</u> <u>882754531e83c73b5f700c</u>	+ 1 usdt-rewards.info	✓
71	2023-10-18 05:05:56	<u>0x590d22977aaa338461ee</u> <u>91a3a2d510d82525892a04</u> <u>ddef4a7cf40267b30ec45d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
72	2023-10-18 03:47:52	<u>0xee3eefddd895668f984a</u> <u>6f91c8bb7a6c797e3e7f90</u> <u>69f6fad47bd99cda2e109a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-18 02:28:16	<u>0xed8e64b735920fe56a2e910641739fcaae59ea4d41376192fbfce08726f34704</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
74	2023-10-18 01:05:46	<u>0x6c82acffab80c60d4f9056d18402b6b40a187ed54978af31910cbd317a39c91f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
75	2023-10-17 17:08:27	<u>0x041d71fe9eae81f3eb0d33af3eaeef2488a21abacc43c5daa0cb6de06ba19453</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-10-17 00:49:12	<u>0xc3d2fac348d512ab3e1919c19b7497e86c5e1f504fd0a14abf4ae114ca509031</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
77	2023-10-16 01:59:13	<u>0x3d915016242e952f2b29c7a1939adcbbe8009f2ebac21f72eb5fb41ad20e993e6</u>	+ 1 Voucher	✓
78	2023-10-16 00:17:19	<u>0x116f546a43d61bb81f09b4866ca960822bdb233bce90f69fc802cf31ef4cc844</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
79	2023-10-15 00:19:37	<u>0x3c6a013ed55951bd6586bdd2f0f076218beab643df9d89b76dda78ab5e5ac294</u>	+ 1 org	✓
80	2023-10-15 00:19:31	<u>0x9b71c6e4276a8ca37f9f9c0e6d68762133d8401704dda47d1b9c390adf7a4d72</u>	+ 1 usdt-1000.info	✓
81	2023-10-14 15:46:50	<u>0xd8e8548ae3897f1074a7c0f20ba3fab80590e6e46d05f2219c635d0580fb7428</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-14 00:21:15	<u>0x47056ad4b07154ad47db a25f544cf5d5208b1a34e2 f070c11224d0e06c99f2d5</u>	+ 1 claimusdt.org	✓
83	2023-10-13 14:08:28	<u>0xab84b5c80f54c4763fd6 9b01a3cb0d293c08d2f3f9 ad55c2e6093ff4c47d8ca1</u>	+ 1 Voucher	✓
84	2023-10-12 19:10:34	<u>0x7f0b974f2cd3f90ef63d 4e5d4e912845574ab07755 fad76849fa811dcc2d5fdf</u>	+ 1 Voucher	✓
85	2023-10-11 21:20:55	<u>0x13a36d21d1ee2dd265f8 4828cc9b351b00fa6a73db a824da2cfdaca339696c67</u>	+ 1 Voucher	✓
86	2023-10-11 00:42:32	<u>0x2801dbe6e677d2d81b4c a1b6cf04bf39eff935bf80 5de80e7c9be7b324b80cc3</u>	+ 1 1000-usd.xyz	✓
87	2023-10-11 00:42:18	<u>0xfea8cbab31eede04087 d108d19d5060d5c375a2c6 b07b77611f63e272ada79f</u>	+ 1 com	✓
88	2023-10-10 00:32:30	<u>0x484690bb48c5e43a9ab9 1474ac8e16bd590dbf2aa7 542d372dff207084d0e612</u>	+ 1 com	✓
89	2023-10-09 12:42:05	<u>0xed3726a0f1343d331b12 89d09e03d14ca2bfe353ad 8a5df423117f0d7bfe1b4a</u>	+ 1 Voucher	✓
90	2023-10-09 01:08:48	<u>0x423adcfa359a23b848d1 343438381e537ac7e8d128 31d885cf0f59d9f2fbb0e3</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-08 00:29:28	<u>0xb021af7c9e540599b7a082de9b2126529a29e80e1ea16f71eff283a0cd6bb93e</u>	+ 1 NFT Voucher	✓
92	2023-10-08 00:25:48	<u>0x574820e69beb843f2216edb02260985b0897be6ad513fcffdc98b1032034334e</u>	+ 1 rds.net	✓
93	2023-10-07 12:59:46	<u>0x35678cc8046378d266145a114ada74910cae39eca40f3b6ef7246707d120f363</u>	+ 1 Voucher	✓
94	2023-10-07 03:03:34	<u>0x89d5f58dfa770b44994ddb862dba45dc479abac0ad2a107e590744f636ceab3e</u>	+ 1 USDC VOUCHER	✓
95	2023-10-06 00:40:47	<u>0x63c4a37cf0b3bb399ab357c2fe9202a20d526f5de92c095b6b6f8283c6b76889</u>	+ 1 ther.org	✓
96	2023-10-06 00:39:01	<u>0xe98abf190128030fb12f15d0113c2df4815a96e0fc1f27fecb70fcc841a735da</u>	+ 1 usd-drop.org	✓
97	2023-10-05 11:03:26	<u>0x2076058c1a9c343cf1c54a2323f9fef0db38aa119dab74a57c1e0830db47df2f</u>	+ 1 Voucher	✓
98	2023-10-05 02:56:12	<u>0x03994a169b14598ed1604bc7774c6609a8f0261ffbece7eec02483f1a53e259b</u>	+ 1 .site	✓
99	2023-10-04 00:26:36	<u>0x6a38eb7ce6b78f7a88c5e9fd952d449dc38dc21a3e44aa7e963c154633a888c9</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-04 00:26:28	<u>0xcc18de2acd1ea6d1bf27</u> <u>9847548cb72a543317cbdf</u> <u>1a515115268d2835c4ebd5</u>	+ 1 dt.org	✓
101	2023-10-03 01:50:43	<u>0x332ae3539939cb5adccb</u> <u>1b8f6478d9c792da1f4e01</u> <u>91af064821a4f83181f580</u>	+ 1 claim-usd.xyz	✓
102	2023-10-03 01:50:21	<u>0xc590df63752018c0679d</u> <u>1753e945cd33438cc5c988</u> <u>e4c754123202f0459c7c8b</u>	+ 1 ards.org	✓
103	2023-10-02 01:48:02	<u>0x5000598ddcd6f7d02f44</u> <u>46a3e7dc26aff5f8d2de26</u> <u>cf443a5cd88efaff494007</u>	+ 1 ds.org	✓
104	2023-10-01 00:28:25	<u>0x470c1bb02e1e3598a24a</u> <u>afee27ffb707a5fa0d391b</u> <u>78acb53f48654690a098</u>	+ 1 dropusdt.xyz	✓
105	2023-10-01 00:28:19	<u>0x325d9464d2e80796222f</u> <u>47af6a56b80673bb9c5623</u> <u>aea494825b71f29f77f25c</u>	+ 1 ard.net	✓
106	2023-09-30 02:07:16	<u>0x1bedf36de445ef951ae5</u> <u>32fdd1bf7ee38b0a3e75b0</u> <u>5f90f2ec2c3b30aa1746b9</u>	+ 1 ards.org	✓
107	2023-09-28 11:59:58	<u>0x6137ad4ee82ed8f821e6</u> <u>2b5bfabb982102a627f692</u> <u>bee7f4dedd220fd868b3bb</u>	+ 1 1000-usd.me	✓
108	2023-09-25 01:34:09	<u>0x4cc211d5e561f67ff60e</u> <u>19cabcb9409a75264d5a93</u> <u>7c57385a897b91ed81b029</u>	+ 1 claim 1000\$	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-21 01:54:24	<u>0x06907c790918cc101cec</u> <u>84ad22b7db81e33886921b</u> <u>7e15400e699e3dc6a29ad2</u>	+ 1 Vouchers	✓
110	2023-09-21 01:54:20	<u>0x6631e1628fb8db7a8982</u> <u>8f6fc7fe240ad128a54e9d</u> <u>5d39a3d4e4d9f843f08733</u>	+ 1 Vouchers	✓
111	2023-09-12 10:40:48	<u>0xcd6380510ace9a6bcc04</u> <u>7ae1cb9f773790d4607a05</u> <u>d583f40ef5dffc3dd1a3ef</u>	+ 1 NFT Voucher	✓
112	2023-09-11 17:27:23	<u>0x6afb9b57115288356467</u> <u>e672822bf62bca5158b49f</u> <u>b103ade7301c6168df9601</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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