

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1e5af7047f13e2b75268d2dd0f755f82b2f4754c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Appsei.icu	15,000 SEI
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
#LINK	117.500000000000000000 LINKBonus.io - claim now
#HEXPool.net	158,250.000000000000000000 wHEX
5 ETH by Base	N/A NFTVoucher
1000 USDC	N/A Circle Weekly Giveaways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2000\$ USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
1500\$ APE	N/A VOUCHER
5000 USDC Voucher	N/A Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Voucher
Voucher USDC Coin NFT	N/A Voucher
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 21:22:45	<u>0xf6120f2eb314b302725b5b0b7cf8d3d7a8708e3fc2e62cf5f4982d13bd399045</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-20 19:22:53	<u>0x911bfbb1976a56167f991add262b8f24cbef1d3aab9f38f321266c09a181dcdf</u>	+ 500 op Code	✓
3	2023-08-25 23:01:07	<u>0x4812c4a1564f3140b3c198385cf8936c8c7554efd481d0b94fdb5dd2596413ee</u>	+ 1,876 SEI	✓
4	2023-08-24 09:49:38	<u>0x1fb0ba3667f4a63806dad167516ef25b65c7b411a554a58f8e05c706275ea3d2</u>	+ 158,250.0000000000 00000000 wHEX	✓
5	2023-08-15 19:31:48	<u>0xc461f28522929b71fa3b820f3ec45781ad3c194abf2dd4dad84eb405e2950c9c</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 22:36:40	<u>0x5d463bc8efdeb8db23d9ae2b060f5d82dfa6786698bcfcad4cbe48822e788ab4</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-03 00:18:13	<u>0x2150a30a40aa41b40aef288750f1dd5fcf4b1beb126a60f54e5ddb1e8d8a93</u>	+ 1 2000usdc.cc	✓
3	2024-01-03 00:10:57	<u>0xfa3831f3c84d6e670fe74cc4a5c1d015144c10dda09099b757661b5df612815e</u>	+ 1 3000usdt.net	✓
4	2023-12-31 04:30:15	<u>0x09239c0623c5dd4027f7bd5a5d6fdc199d452bab780304115a3cdf0c873d6c0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-27 12:10:18	<u>0x3277f231a9265daf809ba3ce27b1d9bff2d17e63d67fc24fffc7e43f5ebd3ad</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-27 02:13:58	<u>0x33e2b9ba4728e02af6cdf6fa1c06b4f58a5d51d0e1b78ad5f8dfacad69b552da</u>	+ 1 .net	✓
7	2023-10-27 02:13:28	<u>0x15352ccdb78aef09b57c36880c402c5b6807730ea144a22277ffdfd027996e35</u>	+ 1 2000usdt.org	✓
8	2023-10-27 02:13:24	<u>0x0fd96c495bc4f3e7e6aefc5a40123ed11a9da8ae203e01a13b09155087bf8a57</u>	+ 1 Voucher	✓
9	2023-10-27 00:47:35	<u>0x7126520ad646a38a6aa552a31dc3d63a3d6695ce17bd5306dfcdb98322369777</u>	+ 1 VOUCHER	✓
10	2023-10-16 10:17:08	<u>0x80c1ffdfbffd7366b5aa61afe6a493757ddc00f65fb6b8905709e60dcfecf1f9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-11 18:31:39	<u>0xf0db43629c276ea5024d70c071baf04dfde56ed2752d221d4633c9bea6a7545d</u>	+ 1 Voucher	✓
12	2023-09-21 15:35:53	<u>0x305af359d4685b5830375c5f96e760c8f8e5f524f5bd5a1286681a7d0ab63cb0</u>	+ 1 NFT Airdrop	✓
13	2023-09-21 15:32:41	<u>0x918d9432ce9a56ed110b7210b7d7816526b972aab466bed7ff44ad1cf055a467</u>	+ 1 NFT Airdrop	✓
14	2023-09-21 15:31:47	<u>0x2356e6b7116d32b53e78308ed631a61a617115c64637ce786e4fe6b20a32d460</u>	+ 1 usdt-drop.me	✓
15	2023-09-19 06:18:15	<u>0x2772bcb555e0eec9b001abc4f87c2458956e0a2d4891ecb394de71fbc382a213</u>	+ 1 Voucher	✓
16	2023-09-18 19:30:19	<u>0x5a6e623d38e69760325aa58c840c554a1e445299f015bcfe9c430dc1435d1e00</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 01:24:07	<u>0x367a48d4576ee17557ced26f6af1074b87601b7500333b497b9b48319a397365</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 03:24:53	<u>0x4099b1146adb94c6c07f3cbbb31c13b53c32c1fabfb9396893b15a12ed55dc37</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-11 08:13:36	<u>0x7d3cad0d0192fe54009f1c1d4082e971f648f6c7e22da03ecf1d7dcb210c0a51</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-09 11:51:29	<u>0x3f7ef583fff6266d7bbe c7d23aa8d1158210f9dce8 766c19dc9b4ef9424b4c02</u>	+ 1 NFT Voucher	✓
21	2023-09-09 11:12:58	<u>0xa02bab865ec47694515c 69d9d45b038359f87ea63b 1334bc4784f4cfe820060d</u>	+ 1 Voucher	✓
22	2023-09-08 23:24:17	<u>0x27a52ee08873e9fa4391 b0cc506a62dba4d1362511 41ce5ce8c08ee6e267dd2b</u>	+ 1 Uniswap giveaway	✓
23	2023-09-08 23:23:47	<u>0x5ae2d0143af87b26a389 1705552d445bf47d8c2ea0 eab6c3db4fae113f6fcab9</u>	+ 1 Base Chain Raffle	✓
24	2023-09-08 23:22:43	<u>0xe6d2f3164b6207aad481 6bd2298ec4e6749adab4c4 8c0a2c79b44e32e31bcf1b</u>	+ 1 LIDO Drop	✓
25	2023-09-08 23:22:33	<u>0x35eb86870163db733f8f 237d7ce7790b41c42a41dd 22321acc0307c7b7de91c2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-08 23:21:35	<u>0xa39bd78783ea1d7729a4 9c1d747b6532105c2dbebf 96df05bdf050eac5801173</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-08 23:21:09	<u>0x1f3b74b0ff81fd3b7c02 dc2b98226d290a2a100791 f8519273fde54621a1cb47</u>	+ 1 NFT VOUCHER	✓
28	2023-09-08 14:49:51	<u>0x23404ef22c75f92bf0b6 e85d4599880a91d2699a8e 3f2be26a1852df910c7a42</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-08 01:49:21	<u>0x7ab8f6dcde0f9a12aaa7f3ebbe49461df3c836b5c42976267b7582e9feb49d20</u>	+ 1 Vouchers	✓
30	2023-09-08 01:49:09	<u>0xc79409557743d73273b5afeae6813eec11555ded96ec2645b98f78a20b82127a</u>	+ 1 Vouchers	✓
31	2023-09-07 15:02:03	<u>0xe68cf10feafc564ca62fd71121b9ec0f5a5becc438eb38168bc6ead684b75a6e</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 15:01:53	<u>0x60311348abe8ecc4604a52927ddc7dce42b1601a4e18c39a43a9b5cdf78686dc</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-07 15:01:53	<u>0x13b414f46bc92c3399d435722cc81a3df2ec4ac310a7b04d17673a8adfb6e8b7</u>	+ 1 NFT AIRDROP	✓
34	2023-09-07 13:40:36	<u>0xfdd829d9a20434285249bf0485d216752641d6f919826ba93b729cd90c7addc2</u>	+ 1 NFT VOUCHER	✓
35	2023-09-06 23:19:25	<u>0xb312de85a48b27c6e1e8debe04732b13893776bcc44252089e0301db99a589cc</u>	+ 1 \$3500 USDC	✓
36	2023-09-06 21:31:03	<u>0xdc57f9ae062d310e077382e06dc1eaa06c570bba08f57575f44c551aba8d35a2</u>	+ 1 STAX	✓
37	2023-09-06 20:42:43	<u>0x170f70fd3e455cfa5df778941106935ae726c9381c4b1c1822ed0710eace9eb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-06 20:34:37	<u>0x6a67cee429e7cc65c64d7bf109b48daa671ab62e54546ef8a223b0fb2030d24f</u>	+ 1 claim-usdc.xyz	✓
39	2023-09-06 19:02:12	<u>0x3f5d50c0e613d55551adf72f3585c4d43cdc4bf5005f307d3754ddf33426a0fe</u>	+ 1 claim-usdc.xyz	✓
40	2023-09-06 01:34:24	<u>0x2f64a6a740887861eef6296df072515c35dc1322d3b086d5860f3b72bbc639ca</u>	+ 1 NFT Voucher	✓
41	2023-09-06 01:01:22	<u>0xd458708b8167824a4da39b3878d18e9384c6f9c235d13cd28b14e3174ec998d1</u>	+ 1 Vouchers	✓
42	2023-09-06 01:01:20	<u>0x57c20ccb629bb6cb4a33e0db4cfe08125683697e4881d416f14d2c0b1b83b2b2</u>	+ 1 Vouchers	✓
43	2023-09-06 01:00:42	<u>0x7589c435c41f7b215088bbb3838bd8272b3b0e7f7da9b4e4102049eb7abf8f06</u>	+ 1 Vouchers	✓
44	2023-09-06 01:00:16	<u>0x1ffc3635e5949b620508323ef753ad7bc3e85a0abe66a8214d6a8aaa0abd5811</u>	+ 1 2000-usdt.xyz	✓
45	2023-09-06 01:00:14	<u>0x1c007605c1f382cb017d642c9c455765c379633d09b2eefd8e60091d5ec9fadf</u>	+ 1 Base Chain Raffle	✓
46	2023-09-03 01:49:48	<u>0x18300cc438f0f6abcc6472326fea469286beb361ebc304a975e449ee9dd2dc43</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-02 13:47:08	<u>0xbe0ff9852cef393e7a60</u> <u>accecbd4ef5e512c283b3a</u> <u>169de76995645cee7c9222</u>	+ 1 NFT Voucher	✓
48	2023-09-02 13:46:52	<u>0x101ce080e615f3871ea2</u> <u>5fe921151729d86477b697</u> <u>b1a50ecace40aaebc57766</u>	+ 1 NFT Voucher	✓
49	2023-09-02 13:46:30	<u>0xc20ea8ddd2ffc6dab989</u> <u>b6708f8b480b35d2aee646</u> <u>026a3f67b08c05e8656dda</u>	+ 1 NFT Voucher	✓
50	2023-09-02 13:46:20	<u>0x47bdf37fbe1417f513ee</u> <u>10e3101958e32fe0adaf1f</u> <u>a124b9d193f1c6d28575b6</u>	+ 1 NFT Voucher	✓
51	2023-09-02 13:46:12	<u>0x0067f213ce31340be3e0</u> <u>b337b9944b47d8a8c03347</u> <u>3737447c967c45f746530f</u>	+ 1 usdt-drops.xyz	✓
52	2023-09-02 13:45:58	<u>0xa5c1db32f9a782884c71</u> <u>5456700c1e6aa67bee48ba</u> <u>cb09cb84a0e0540d6eec56</u>	+ 1 NFT Voucher	✓
53	2023-09-01 21:58:42	<u>0x99cf523f31fddac4304c</u> <u>cc09cad11392e60bf8d336</u> <u>98b63205c4e04af36331ad</u>	+ 1 Vouchers	✓
54	2023-09-01 21:58:40	<u>0xa3279bfed810d3e6f774</u> <u>e11b18ce2972bd9a377967</u> <u>251e2ce96bda5dffed40c7</u>	+ 1 usdt-reward.xyz	✓
55	2023-09-01 19:42:56	<u>0x3a3be95027b0099f1200</u> <u>3ebbae17fde2f818c9c64f</u> <u>2456362950cca164abe0f4</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-31 22:16:55	<u>0x7201678c4168728be251</u> <u>b9f34a714c930ab66067f7</u> <u>b295bc26235b68919f4fc5</u>	+ 1 Voucher	✓
57	2023-08-31 17:51:00	<u>0xf4e0d9456258e4087121</u> <u>8c291bfd56cb4aa74bc1e2</u> <u>bc7be0e08036b41cc10b1d</u>	+ 1 drops-usdt.xyz	✓
58	2023-08-31 16:16:43	<u>0x578611fbdd3a0e9e7c4c</u> <u>e1490ee4198ab433070150</u> <u>e4b2b943d7e6fee95ebc4b</u>	+ 1 UNI-V3-PoS	✓
59	2023-08-31 16:16:13	<u>0x0088ef47953880cf427c</u> <u>f436e5cef9337cd09c83b3</u> <u>8e3af7df77567ceed8496</u>	+ 1 Weekly Giveaways	✓
60	2023-08-31 16:16:11	<u>0xb46889e5779f11c3d164</u> <u>bb3ca500b0b0ed8c4da5c2</u> <u>dabeaaf9c0b12c8b0c0dc3</u>	+ 1 drops-usdt.xyz	✓
61	2023-08-30 11:33:01	<u>0x3f5877c96552e42000c1</u> <u>50dc9696052cc590ddfd31</u> <u>69f782b7736e2fa3eb5281</u>	+ 1 drop-usdt.xyz	✓
62	2023-08-30 11:32:31	<u>0x48971c5dea7503d83b26</u> <u>fce24616fc6cdc68161460</u> <u>08876a40038925ff17c323</u>	+ 1 UNI-V3-PoS	✓
63	2023-08-29 17:08:30	<u>0x80b962a514f111f5c0e5</u> <u>de09d75a11c6f3f47afd05</u> <u>bfa849cf8829f077bd6ee7</u>	+ 1 UNI-V3-PoS	✓
64	2023-08-29 17:08:08	<u>0x8b35e40891d108a85bd7</u> <u>177087aca54d84464ae833</u> <u>05f4543eb90847cfcaad54</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-29 12:20:01	<u>0x22753222255678a1ef4c2b9fb06dd338c96d1d3e289ff24050da30c5c8a69ff3</u>	+ 1 Chain Launch Raffle	✓
66	2023-08-28 20:27:42	<u>0xb97167abd67877ee10c826dd0be9651f9fd8ad896b4df6168cb75f73f11be525</u>	+ 1 claim.uscircle.org	✓
67	2023-08-28 20:14:54	<u>0x7f5be84080ffcebda7a29e20e4bafc597f8b07db9905eea282b4037654ed1aac</u>	+ 1 AAVE-V3-POS	✓
68	2023-08-28 10:55:19	<u>0x846389074e5d7a2b6d8b22196182240da29171b2c6e053848c58f61388c994e7</u>	+ 1 Voucher	✓
69	2023-08-28 09:02:33	<u>0xe80d7c881e98250514ad89f9742ea2eae71ea5e78fcff9f298c8257f43a2b078</u>	+ 1 claim.circleweekly.org	✓
70	2023-08-28 00:03:49	<u>0x4dbde755cf14f270a70f0c6f6c7f1737fd1c2d97fe733b86bc0a5143de4dc2e5</u>	+ 1 claim.circlest.net	✓
71	2023-08-27 23:15:02	<u>0x3e2a1161f3fb530fa0986aad3e4b22c5ad76dbef1d59f85e86953af47dcd0f8</u>	+ 1 claim.circleweekly.org	✓
72	2023-08-27 19:52:16	<u>0x1516f360340cc6a48a6f9fa27ea105009e3138fcc085ff41df8233fa868acc8</u>	+ 1 UNI-V3-POS	✓
73	2023-08-26 22:36:42	<u>0x1071bc6e6a793b0a43eba2cb1711bcecf1518baa1fe65198a3d18d5da2b7c0e</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-26 22:35:12	<u>0x6acbc484f2d2256aa2d4848d011b09ec37106d5ccacf5db009fd79f8b192d638</u>	+ 1 claim.circlest.net	✓
75	2023-08-26 18:38:59	<u>0xb8593b29c5538c026cc6ec38c2f3719a0d96986dff9cea1330b7f2ff45090b0c</u>	+ 1 claim.circleweekly.com	✓
76	2023-08-26 02:29:03	<u>0xf5e7e36aa785d8225f7b3ba8446b1e5646ce7a37d216b552d81f6c26452fd0e2</u>	+ 1 VOUCHER	✓
77	2023-08-25 20:46:10	<u>0xea78a38356032df3006cb3cdc4016ebd3c1afe2ab2dd475f81ed2d26ce71e477</u>	+ 1 drop-coins.xyz	✓
78	2023-08-25 17:46:39	<u>0xfa53213ffe09cb0f709c4008ba5bfedf2f4f1cbee2dfd54a50e6af949c3f5dbf</u>	+ 1 NFTVoucher	✓
79	2023-08-25 06:01:50	<u>0xc33db2dadf1fbf1684475b48c53cfa56a5e2b42ace0d419e8883b1058c06601c</u>	+ 1 Voucher	✓
80	2023-08-24 21:26:44	<u>0x5587b08bf9c503d0e1ce15088e869c86215632e0f26b6cc16117eb30ad308bd6</u>	+ 1 Voucher	✓
81	2023-08-24 18:57:29	<u>0x8156ee450708d8211246effd1e29144247f3287f90e4f1b9150fb8c04f002c28</u>	+ 1 NFTVoucher	✓
82	2023-08-24 15:23:19	<u>0x05f4ac5657d61edd62150961b053a07b33e79d25435d99389f3022d475e7b96d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-24 12:46:38	<u>0x6fedff268d9502204c35</u> <u>f795625e0d1613862945b2</u> <u>2922a18039a79132d8bdbf</u>	+ 1 drop-coins.xyz	✓
84	2023-08-24 10:55:14	<u>0x9db9802473b45cc6a952</u> <u>f659427974c22865a122fd</u> <u>ec9a3c46b50199cb99f2e2</u>	+ 1 Voucher	✓
85	2023-08-23 20:31:57	<u>0xaeec4f7a0294ae209b85</u> <u>4e07df3ddab794a237070e</u> <u>3eabc47de62e7a79fec251</u>	+ 1 usd-drops.xyz	✓
86	2023-08-23 19:30:53	<u>0x382af3d5234319b3db09</u> <u>1c4436e52ff0048e3b3895</u> <u>a5d78886ab5d6774b55dac</u>	+ 1 NFTVoucher	✓
87	2023-08-23 19:30:45	<u>0x60770a296a1c53a118d9</u> <u>64c147e17145a8e407dc62</u> <u>e1e9919d9b5b6894d375bb</u>	+ 1 usd-drops.xyz	✓
88	2023-08-23 02:13:00	<u>0x815e717ab57b595185b0</u> <u>fc5f5a3b952b337d5e0d4d</u> <u>9d7dd6516724569968a55d</u>	+ 1 usd-drop.xyz	✓
89	2023-08-14 20:12:06	<u>0xf28d3c4e608ee9b49969</u> <u>0022ed1b4051a45706e801</u> <u>2698a29af59c36edbb4899</u>	+ 1 drops-reward.xyz	✓
90	2023-08-13 17:14:07	<u>0x9fa827c6b1e8f71ddb36</u> <u>37052778045663ce340238</u> <u>9319859d35efc3343aae3c</u>	+ 1 drop-rewards.xyz	✓
91	2023-08-07 19:06:52	<u>0x34bb089181f43ef51c8f</u> <u>49672b50bebd1c0650c39b</u> <u>5b9003b2eb69c81b01c061</u>	+ 1 Voucher	✓

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92	2023-08-06 23:04:11	<u>0x1cb0726e6b5d93d267b01561d9c0ee8712bf283cb1e4f70eeffa58028cc6430d8</u>	+ 1 1000-rewards.xyz	✓
93	2023-08-06 15:19:35	<u>0x4f64e78b66017efdbbe94e995c639d94057803d7000946ad84cf446e5541d09f</u>	+ 1 STAX	✓
94	2023-08-05 23:58:05	<u>0x025e00df14820f7d923a51a63641b0c6f286e200227cafb2bfc4b2aa17fee815</u>	+ 1 Lido DAO	✓
95	2023-08-04 22:49:19	<u>0xc2d8da06b8190ef534b8601f7573c8e16fb49969ff1ea4dcf1717456e8580b52</u>	+ 1 1000rewards.xyz	✓
96	2023-08-04 20:42:43	<u>0xdb036e066c959f33d3855510b2203fcb6217b7cec4efc5e4b004e349df854456</u>	+ 1 1000rewards.xyz	✓
97	2023-08-03 23:36:42	<u>0x25bfc7e87c831828a8b3ae01cb61cb8f15b8f111f491519780ac7d7556903818</u>	+ 1 Lido DAO	✓
98	2023-08-03 15:43:41	<u>0x22ad9ec351f10810cb216b5baed282f643da534a55c11bf5f26b6034206fe55c</u>	+ 1 STAX	✓
99	2023-08-02 15:26:33	<u>0x248d14a1bc79ef77959f9a325494b4575aae9767eac2b9c3050dbca9a0baeae2</u>	+ 1 AVALANCE NETWORK	✓
100	2023-08-01 22:54:46	<u>0x607dba72727912c98df4944afc16ad89a58b4b790596d091679da94eb1cdb378</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
101	2023-07-31 16:16:50	<u>0xef715059a2c5b464644c</u> <u>7f50d5b4376f3138920f32</u> <u>1c184d8495532c2cc005f6</u>	+ 1 STAX	✓
102	2023-07-29 13:53:14	<u>0x23864c52758bbd5016cd</u> <u>c4894aef1afa9f6da8e360</u> <u>21b3ac7855be77ce3df6f5</u>	+ 1 STAX	✓
103	2023-07-28 10:43:58	<u>0x5c0bf210a10327b22444</u> <u>f0f334957138a997341fe0</u> <u>cc57541ce89be1f3b5c64d</u>	+ 1 REVOLUTION	✓
104	2023-07-26 17:02:14	<u>0xe98822087366772939fd</u> <u>464869cc8095d3f4216600</u> <u>5b61725a86fd45328cc263</u>	+ 1 dYdX Event	✓

* USD values displayed at the time of transaction

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