

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a03fad6eb73c9a256cdb26ed6ce38c55cddf878</u>
TOTAL RECEIVED	117.500000000000000000 MATIC
	49.70 USD
TOTAL SEND	117.475649392717542696 MATIC
	49.69 USD




Token	Balance
MATIC	0.024350607282463878 MATIC
	0.01 USD
BLAST	10,000 rds
Acces Liquid-ether.com	27,227 rewards
METAL	1,896.607026764233296490 METAL
STN	10,000 invited
! A-ZKF	31,715.000000000000000000 www.zkfair.events
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM

Token	Balance
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
10 Collection	1 10 Collection
10 Collection	1 10 Collection
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
!! SHIB NFT #73405	N/A NQJ102
	N/A Reward at BoneWin.com
2000 USDC Voucher	N/A yz
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.org
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at Lido.fun
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:52:01	<u>0x847de14b54801d950b1d</u> <u>5f4ba5273cb02e5d5462fd</u> <u>c54a5ec2c4c40a66aed28a</u>	- 117.45000000000000 2842 MATIC  105.03 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-06 14:52:01	<u>0x847de14b54801d950b1d5f4ba5273cb02e5d5462fd</u> <u>c54a5ec2c4c40a66aed28a</u>	- 0.0115038278440706 39 MATIC  0.01 USD	✓
3	2024-04-06 14:52:01	<u>0x847de14b54801d950b1d5f4ba5273cb02e5d5462fd</u> <u>c54a5ec2c4c40a66aed28a</u>	- 0.0141455648734654 80 MATIC  0.01 USD	✓
4	2024-04-06 14:50:55	<u>0x4ab61ea92973be096f1c65ad23ceb22b0fe397bd15</u> <u>078e7ff93712416c82c835</u>	+ 117.50000000000000 0000 MATIC  105.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 09:57:56	<u>0xefadb354653f41c69299c4ec9492b2d157371643b9</u> <u>5bda18595f27a72d327c8f</u>	+ 17,500.0000000000 0000000 #	✓
2	2024-09-19 16:57:56	<u>0x8a57d68c155254a9933077a4dbe6b7d2c96c711be7</u> <u>4bb19ef7683ab2f2ba8c6f</u>	+ 14,500.0000000000 0000000 ce1.app	✓
3	2024-08-04 07:24:27	<u>0x940c6626397e4103a134a64f12c3d57a6f7af1139c</u> <u>618945cc8eb917a39eed6e</u>	+ 14,888.0000000000 0000000 \$ ACCESS [eth-ethens.com] :	✓
4	2024-08-02 00:53:11	<u>0x6cde413dfd011cdb28238f9f023038b0ee492d876f</u> <u>efd98a4d885590841a3f15</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
5	2024-08-01 07:25:16	<u>0x1645ae7b6a4773c5dc8636b2a80d1e0ac61c02175d</u> <u>44dc9152ca7f2995278e8d</u>	+ 14,888.0000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-01 06:45:08	<u>0xb005dd382c8685cf74df3b1518084760ff6e8c1f150b3ccafa5a2663c46c46de</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
7	2024-07-31 09:55:12	<u>0xabd4f76161fdb097906987ead8af318448097736611aef7acef2100d7888d018</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
8	2024-07-06 01:26:51	<u>0x5191ec63f2ca22397a54cbf32069a6623e413087bba80584825d2e16464c5a08</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓
9	2024-05-17 23:26:20	<u>0x1dacd5abc751d6efc390f51b116a64b7b05f7ffb62333e0c3f4d5f273da785a1</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
10	2024-05-13 09:59:49	<u>0xf9fd64475bbc315c34331fd40104b5aa394f2d99de1e16927d108e17609f01f2</u>	+ 5,000 S	✓
11	2024-05-09 15:09:56	<u>0x48e5dc2ee4ed312279c547e3d916ed628e7a7ce0ab2c8c9e485098ffb8e1dd11</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-04-06 14:52:01	<u>0x847de14b54801d950b1d5f4ba5273cb02e5d5462fdc54a5ec2c4c40a66aed28a</u>	+ 1,896.607026764233 296490 METAL	✓
13	2024-03-29 01:44:46	<u>0xb739b97f9120fd4c36d8a672c5f809761c5b552b8a948c64aa04038e1e927232</u>	+ 1.3289999999999999 59 SIM	✓
14	2024-03-28 06:05:48	<u>0xc1ee1a936709591c64354e7063cc88c25447a90e2b09a8b2ac198d17e61bb97e</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 05:39:16	<u>0x1aa57725e6db17c7d280610ab57ef75b83b65cffcdce3704482605bcc5378daf</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
16	2024-03-27 19:26:50	<u>0xfc976115a942f89f3f4f6f9a45481b5fc3892145405869cc09be853870930028</u>	+ 3,200 Program	✓
17	2024-03-27 19:26:30	<u>0xb1cad1d05960c72f5ccde8a17c05c1681873e3fa16a0ede4f96e8cfede6d725</u>	+ 7,350 rds	✓
18	2024-03-02 21:53:47	<u>0xfb4b0936d9d8de94195edff87d0fca6beda07d1bc28acb5eeeb870841d45dac3</u>	+ 5,000 invited	✓
19	2024-02-18 17:30:11	<u>0x7d9ebf101186baf21c48f094e0fb0491e70c38de384b88d1d4a15adc53dff78e</u>	+ 1 !	✓
20	2024-02-14 18:46:13	<u>0xc3bf6f6fba58c575c77e167cf06bb78bd32dd1730c7e0de3b40c828a8b137178</u>	+ 1 Visit telh.org to claim rewards!	✓
21	2024-02-12 21:58:55	<u>0x0bbff4edefaf8b9ad92b8df1a9e90039ac682f82b5b685465a1292c888dd4bf9</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ·airUSDT .net	✓
22	2024-02-12 21:40:24	<u>0x8b167561b46c6fe388d087de9e4c76520a1cb9a85656ec7b80f62598d8a8b5dd</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
23	2024-02-10 01:14:06	<u>0xeebf87a571623e1195e20dafc4a98ea06ff83f12a0f10b0de241619ba42b258c</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-05 06:58:49	<u>0xe35336e6ecfb061fffd0</u> <u>72dac28a6faf7cc2082d10</u> <u>827069b4a39ede86058d4f</u>	+ 84,706.000000000000 0000000 www.zkfair.events	✓
25	2024-02-02 18:15:28	<u>0x992c3201b781bdb1007a</u> <u>ec401a60e889830a490b2f</u> <u>19f2dc2ce9dee6f1e19359</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-02-02 16:35:12	<u>0x737c3f9aad5d7efc9b5c</u> <u>6febfc64c672407f3ff486</u> <u>0b44332e09cc4824c3a1a2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
27	2024-01-31 12:31:30	<u>0xf2879ac508390f7e6c69</u> <u>3ab1426b4b061e48854f26</u> <u>c6aa9107b8529845a7d280</u>	+ 1.0000000000000000 00 pradar.space )	✓
28	2024-01-29 22:42:19	<u>0xc309f42a93c79f152d52</u> <u>bc40ed676b385a2c3d7bd8</u> <u>592d6b1402bb617ee8de5e</u>	+ 32.0000000000000000 000 ) to claim	✓
29	2024-01-29 11:19:17	<u>0xcecb76101c5eef7cd358</u> <u>bf370b4223cc5693d39665</u> <u>08e2bdd12752a990882add</u>	+ 1 rewards	✓
30	2024-01-29 11:18:43	<u>0x94dc229aa4b66e9b163b</u> <u>0a869a8f0681f8b251ce1a</u> <u>39beb7abd442aca6130498</u>	+ 1 rewards	✓
31	2024-01-29 11:17:57	<u>0xae9889534f891f0ebba4</u> <u>96d786326c9292aa576699</u> <u>3f35abf5bca315e1f17b93</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
32	2024-01-29 10:59:16	<u>0xe79d39b284b5b9dd1ef8</u> <u>a8f97d5f33c2475821c409</u> <u>55cc811db8766666335311</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-21 11:38:38	<u>0xe8127f1adb60ed51eaf2fab8ddf12b7dba9b080620620bab4c574f5cbb21ab57</u>	+ 6,600.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
34	2024-01-17 01:57:36	<u>0x4b938d6984f8f047d0d25d58e8224e9414ca7f5494c640b7821f3d065ea16135</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
35	2024-01-16 14:09:12	<u>0x7c4a5b0144f9764645af91987d266b4558a1d0270da1fcd59a32da098fcfa75b</u>	+ 1 rewards	✓
36	2024-01-15 18:56:02	<u>0x4a51c582f291e145e86e989856af234db9a4da9906f9c6c3180c56fa74c96962</u>	+ 1 rewards	✓
37	2024-01-15 18:55:53	<u>0x4f8d59c3779c664a57337b926c0d3522619f4660df87741c2e9d0094bdefefdb</u>	+ 1 rewards	✓
38	2024-01-10 13:16:33	<u>0x65d8bb7d28db12c35064e2415d54f79b6845dfa22b062ddd7d8f656844686c7a</u>	+ 83.00000000000000 000 TONCrypto.io	✓
39	2023-12-10 04:42:49	<u>0x02bbdfd30f23b2ba22b6da703a77d3fcdba20b6b64ded8ec2cbe3775d9da1429</u>	+ 2.0000000000000000 00 5000usdt.com	✓
40	2023-11-28 20:57:52	<u>0xfbdf9c6f2af6200cf08f377b81317b5b21b5ee1a75249d24df5ae87803576659</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
41	2023-11-27 16:13:51	<u>0xac9b009c145627f2c07e188f8a5ca2162b8270ea76f07f5d6b5a095d12277bc2</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-22 12:56:49	<u>0x02751e42bc3dd8563cfc</u> <u>8a8cf17b6d0be27d448658</u> <u>4398dd77acca3673d8e350</u>	+ 4.0000000000000000 00 s	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 05:40:02	<u>0x9a91e2ceb28dc5e6c007</u> <u>353a2d02f9d8218f3a95e4</u> <u>b10b274fa41202475b2283</u>	+ 1 10 Collection	✓
2	2024-07-31 10:00:04	<u>0xba2b42140e3f76cb1a4f</u> <u>bd6cad33f6cdb88b4e04a4</u> <u>a21b8d87a3d3e3e9f67c9a</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 18:46:57	<u>0x949c344a8f1a4edc6215</u> <u>ad1f47857cd7a48ef84dce</u> <u>63b637fc31f085b582c057</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-08-01 14:57:02	<u>0x0722ace6e554ef6671d4</u> <u>7c70d131c386bbfe3c5827</u> <u>54a62d0558fef2831fbf48</u>	+ 1 NQJ102	✓
3	2024-08-01 04:55:20	<u>0xf0379d754dbb31536481</u> <u>40b218054c32e7d9afd7e1</u> <u>d8f22969cbad3f9b9f2a25</u>	+ 1 XAZ824	✓
4	2024-07-31 09:55:12	<u>0xada46e6a0977d341e2f4</u> <u>658c120bf2d1c2d0d2ad90</u> <u>2a20f2b0713595964f52a7</u>	+ 1 aim rewards!	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-07 02:32:30	<u>0xa685e84b5f5c95e70b38c9121e1e81a5189a9d189d321ddebcb6f4c57b5db7211</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-07-05 13:19:37	<u>0xed58dee6efc13e8246bb0ed01b8a940759b431924c038b73ea074b3ec5b45a10</u>	+ 1 rg	✓
7	2024-07-05 13:16:49	<u>0x5f09c661bf08f710b8e8e84dab0d393ad947abb8023df495e47a6b298fd56d68</u>	+ 1 rg	✓
8	2024-07-05 13:14:27	<u>0xdc176e540b7b264472ab90d3f2265e2ab37a182158addfd6aa8ec2d886a78eba</u>	+ 1 rg	✓
9	2024-07-04 16:48:11	<u>0xb91bff3cfc55c3895f9b4206f48e2eb5aeefa4704c9ee986251bbd4c90d95c49</u>	+ 1 rg	✓
10	2024-07-04 16:48:11	<u>0xb91bff3cfc55c3895f9b4206f48e2eb5aeefa4704c9ee986251bbd4c90d95c49</u>	+ 1 rg	✓
11	2024-07-04 16:38:08	<u>0xa3dbdeea7dd5ac8a525290085e21e062de7f6ebe53044f94dc91883205af096e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
12	2024-07-04 16:38:04	<u>0xaca499050288e8427fcae22fcb0a8d59c75db64dc0c23f5656c77f27b13f71a3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-05-09 15:12:00	<u>0x957282e5ae9b01ede467e234229d3930371ec2ad6a94c09c0756460196a5f056</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-30 16:53:11	<u>0x250c75b444ae5ed197c050e652dd4a887546207f32717946b15aae894f042d50</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
15	2024-03-27 22:40:29	<u>0xd0aa2778090e1e47186e52c3ec8ae8b86f893e554520adebf3726377eafb30d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-27 20:53:54	<u>0x3064ae371073efeb3c65329d03b2f4c4dfb32af0491ad0b71c8189d0b1e972b3</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-11 16:17:28	<u>0xfd255be6acc214c8d0a86decba98a4f0212dc216a2cfcf7db42033f006e9e12c</u>	+ 1 Claim at wormdrop.vip	✓
18	2024-03-04 11:17:14	<u>0x6f27bc46b99af509998f11b01f8f66b5ab84cb7e0be4c847f2c764d55ba65c39</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
19	2024-02-13 17:22:24	<u>0x6ce461490ac242713e75c78c183bf88d1431b510f3bdff6e2417a19ee4bce755</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-12 22:52:18	<u>0xb9a2a424c3e9dea4d197aa7a67422b9f602ff444ada22e3f535db731f2a6be37</u>	+ 1 EigenLayer airdrop	✓
21	2024-02-06 15:57:57	<u>0x9980179d93e1ddc93253c475f41a464b1b043a3286973452f88d09a01b5f543a</u>	+ 1 Airdrop at 5eth i%{enet}	✓
22	2024-02-06 15:54:57	<u>0x5b2601fb0941836a5a737ab0569c60cb677c5761a6e9a742d997bb7142b0d94a</u>	+ 1 Reward at 2000usdc i%{enet}	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 03:22:27	<u>0x578ef6e334292eedafa4d9c0b0a963207dd528b049ea7567b23110269f972d76</u>	+ 1 2000usdc.net	✓
24	2024-02-05 01:29:35	<u>0x0be8b2ee9c31d1dd61d0c211647b8df9ebb633385e9261fc4cdc855d8b038a60</u>	+ 1 2eth.org	✓
25	2024-02-05 00:01:55	<u>0x8ab8ab87e4788c60887d1fadff00167bb886b4989c2bf475221a029e36373266</u>	+ 1 3000usdt.xyz	✓
26	2024-02-01 18:26:19	<u>0xed8b976fb427a9d2e112a4b0f321f3ba8861de1a62cfe7f747992d5250dfd425</u>	+ 1 Reward at ether.casa	✓
27	2024-01-30 03:40:32	<u>0x8403fc050b4560293e8d8902adcd8679ec90e24058c284552fd0d98f09c94276</u>	+ 1 2000usdc.org	✓
28	2024-01-29 11:03:33	<u>0x29a103fdfae73a8f7a41d49e2ed128061accb5d005a81952810f114fd2960edb</u>	+ 1 5000usdt.com	✓
29	2024-01-21 23:30:12	<u>0xa2cc794582ff669b25a2e10f5b1d4f5fee77d7430cfd39db13d87b3ce130ca5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-10 00:12:23	<u>0x6bb17319ea784f9f7a2bd0b8b1f236f507cb987b099ee918ab9b55780e4eef0c</u>	+ 1 5000usdt.org	✓
31	2024-01-09 23:14:56	<u>0xe268c6b2daa97a00b3b0bdb5fa2ff527744dd2615af5106bae3ed8ddc6d6f6fb</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-26 00:08:47	<u>0x2f42598b4083f40d9e698e831de87ec72e2d4ff067b5c0f212c2693e0c4b8cca</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-25 23:41:00	<u>0xb73a1c1f1da5c0702c31b53c569ae0f867f56419d6d51637e5e8a8296994a808</u>	+ 1 Reward at shibatokens.win	✓
34	2023-12-20 23:39:23	<u>0x464832cd04e75ce27b8570f94493065830f6bd35346a0307bcda80d7ca55fb55</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-20 03:11:14	<u>0x9a9db56f3401928e621669d0e1333902a3acb9a2bb876c6381ef98816b0e5f1c</u>	+ 1 s.xyz	✓
36	2023-12-17 16:43:26	<u>0x699e2d63202c265e018d68a06515b6deef7388ca10d5855523465d6fd6525cab</u>	+ 1 2000usdt.icu	✓
37	2023-12-17 16:43:26	<u>0x1599ea0ecd64c0eecaafd8a13ee663dd3764a60cd4c015da7605f476022ba961c</u>	+ 1 1000usdc.org	✓
38	2023-12-12 08:12:25	<u>0x23ec4aadf81930c76461074bbc7f6e380fb6afb3db3682fda1a2d7be4f2eaed8</u>	+ 1 Reward at Lido.fun	✓
39	2023-12-10 03:54:59	<u>0xf74e17fc29f34536f6b4f25c7df87c5cb3392c381d20cb47e1aa7f216f62f70f</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-08 21:43:18	<u>0x5b9776482ac6fc794a22aef1ce108c8e99c9df02e13bb26c3964dbebbd4277e9</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-07 23:00:44	<u>0x9228cda341df1b97e0e6 f4d165b0786750a43afb52 e97db86208076b629d849b</u>	+ 1 Reward at Lido.fun	✓
42	2023-12-06 20:07:00	<u>0xe49b75cb499706417415 390b39edd71996b4a2e3f8 3fa43db4f32d0cc8d97c53</u>	+ 1 Reward at Lido.fun	✓
43	2023-12-06 03:52:44	<u>0x61324be64a63a6c492dc 6d5958b626f91200cc654e 5e6031083a674cf31e1c34</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-02 21:27:59	<u>0xae110bf638ce4ff64edd 3c234d89b107af90f6d9e0 9b3a4d812acc3c13e6f4a5</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-02 21:25:57	<u>0x7e1e9b04ac8308f7d7fc 09b81ef3c3a7919902b1fa 0c472d50a4e21b268f96ad</u>	+ 1 Reward at Lido.fun	✓
46	2023-11-30 01:36:24	<u>0xe77da72e30836d248f4c faa907e782982e281f73fe 22e1b47f5a847f89ece8d5</u>	+ 1 com	✓
47	2023-11-30 01:35:02	<u>0x5c889b3f1a67238f0292 518d594b2ab8b85626b6bb 93cef9edc7a40242e65a13</u>	+ 1 2000usdt.top	✓
48	2023-11-30 01:24:54	<u>0xd6a6518753435bfef92d c84806dc0116edbadbe6f9 953a4c86df31b19ec2440c</u>	+ 1 Reward at tether.ec	✓
49	2023-11-27 18:22:21	<u>0xa938c1ffffb3c8bec392 e51f404b2d672c72af2635 c85b78906c8188e9a3337e</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-25 16:42:54	<u>0x298d41d4814c23fbd1e7 b5d2a5174f31445f43a1d6 ac641e7e22469fccb876a7</u>	+ 1 org	✓
51	2023-11-25 16:30:30	<u>0x6649dd8a874d4eef96cb b673dde9213b344de85b79 4447f5db91e5947f537a0c</u>	+ 1 3000usdt.org	✓
52	2023-11-21 17:26:23	<u>0xd05067caebc6e40f140d 6cb2b0eaa6d463d95b3c2e c3f7ba13cd84a648a720f0</u>	+ 1 cc	✓
53	2023-11-21 17:25:43	<u>0xeed0f83ed2db4997114e dc81cc2b395fca3506f0d7 abde7c663a637da58f01d1</u>	+ 1 yz	✓

\* USD values displayed at the time of transaction

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