

3xp1



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30332aceaa456526b5eae4dcc410dd68c9da64ba</u>
TOTAL RECEIVED	14.500000000000000000 MATIC
	5.45 USD
TOTAL SEND	10.148230674657780170 MATIC
	3.81 USD







Token	Balance
MATIC	4.351769325342219830 MATIC
	1.63 USD
LiquidEther	1 tkether.com
# blast2l.com	1 claim rewards on blast2l.com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! Kuroro.gg	2,610,018.000000000000000000 KURO [www.kuroro.gg]
Fuck Around Find Out	1,000.000000000000000000 FAFO
ucher )	1.000000000000000000 yz
LiquidEther	1 tkether.com

Token	Balance
Publication #744	1 LENS-COLLECT
Publication #2	1 LENS-COLLECT
Galaxy OAT	11 OAT
	1
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
Guild Credential	1 GUILD
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
-airdrop.net	N/A -airdrop.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
-airdrop.org	N/A -airdrop.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]








MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-24 04:59:07	<u>0xb8be56e50e2af341adee</u> <u>83879866ed2f6c735e9655</u> <u>2ab95149b7eb4a660ecf9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-24 04:59:07	<u>0xb8be56e50e2af341adee</u> <u>83879866ed2f6c735e9655</u> <u>2ab95149b7eb4a660ecf9c</u>	- 0.003076620000000000 00 MATIC  0.00 USD	✓
3	2024-08-24 04:59:07	<u>0xb8be56e50e2af341adee</u> <u>83879866ed2f6c735e9655</u> <u>2ab95149b7eb4a660ecf9c</u>	- 0.00000000000030766 20 MATIC  0.00 USD	✓
4	2024-08-24 03:17:23	<u>0x516ff6b25b55f3a47c1f</u> <u>464934fd56055a198ea77a</u> <u>5112d8d03f4b9b2028676d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-24 03:17:23	<u>0x516ff6b25b55f3a47c1f</u> <u>464934fd56055a198ea77a</u> <u>5112d8d03f4b9b2028676d</u>	- 0.003076110000000000 00 MATIC  0.00 USD	✓
6	2024-08-24 03:17:23	<u>0x516ff6b25b55f3a47c1f</u> <u>464934fd56055a198ea77a</u> <u>5112d8d03f4b9b2028676d</u>	- 0.00000000000050243 13 MATIC  0.00 USD	✓
7	2024-06-12 13:29:47	<u>0xcbc55bf7d0de9fd0eee9</u> <u>006dafeb398d54762299ba</u> <u>b06251a1bebbb557f59da3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-12 13:29:47	<u>0xcbc55bf7d0de9fd0eee9</u> <u>006dafeb398d54762299ba</u> <u>b06251a1bebbb557f59da3</u>	- 0.003076110000000000 00 MATIC  0.00 USD	✓
9	2024-06-12 13:29:47	<u>0xcbc55bf7d0de9fd0eee9</u> <u>006dafeb398d54762299ba</u> <u>b06251a1bebbb557f59da3</u>	- 0.0047201832505030 68 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-28 05:38:45	<u>0xb38ff0a710285aff1a20</u> <u>0978e8e7c30597bb40955f</u> <u>5a3e2ca93d3e8f81e36209</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-28 05:38:45	<u>0xb38ff0a710285aff1a20</u> <u>0978e8e7c30597bb40955f</u> <u>5a3e2ca93d3e8f81e36209</u>	- 0.0030766244857119 60 MATIC  0.00 USD	✓
12	2024-05-28 05:38:45	<u>0xb38ff0a710285aff1a20</u> <u>0978e8e7c30597bb40955f</u> <u>5a3e2ca93d3e8f81e36209</u>	- 0.0000000594329145 12 MATIC  0.00 USD	✓
13	2024-05-28 05:32:02	<u>0x077898ce8e5ccec7b892</u> <u>ae90d1d09c253ccd43d03f</u> <u>e146fc4c6d1503519eef2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-28 05:32:02	<u>0x077898ce8e5ccec7b892</u> <u>ae90d1d09c253ccd43d03f</u> <u>e146fc4c6d1503519eef2f</u>	- 0.0030761141692569 57 MATIC  0.00 USD	✓
15	2024-05-28 05:32:02	<u>0x077898ce8e5ccec7b892</u> <u>ae90d1d09c253ccd43d03f</u> <u>e146fc4c6d1503519eef2f</u>	- 0.0000000575881629 21 MATIC  0.00 USD	✓
16	2024-05-28 04:58:16	<u>0xba7f797262e97ca15e94</u> <u>81097f278739d7df057315</u> <u>f143658dfd303a5859863f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-28 04:58:16	<u>0xba7f797262e97ca15e94</u> <u>81097f278739d7df057315</u> <u>f143658dfd303a5859863f</u>	- 0.0043113598337252 16 MATIC  0.00 USD	✓
18	2024-05-28 04:58:16	<u>0xba7f797262e97ca15e94</u> <u>81097f278739d7df057315</u> <u>f143658dfd303a5859863f</u>	- 0.0000000015283771 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 17:37:04	<u>0x41eeef1c9a5d31ba4685</u> <u>d065ed45a0d0e957d4fcc2</u> <u>88b9ba499ebbf9c29fd712</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-30 17:37:04	<u>0x41eeef1c9a5d31ba4685</u> <u>d065ed45a0d0e957d4fcc2</u> <u>88b9ba499ebbf9c29fd712</u>	- 0.0030904306853227 56 MATIC  0.00 USD	✓
21	2024-04-30 17:37:04	<u>0x41eeef1c9a5d31ba4685</u> <u>d065ed45a0d0e957d4fcc2</u> <u>88b9ba499ebbf9c29fd712</u>	- 0.0020003460105930 84 MATIC  0.00 USD	✓
22	2024-04-30 17:36:35	<u>0x44d1e96dd61545b2d9a0</u> <u>4b73bd7a47977128e2abdf</u> <u>19e1a9f54ffb92409d10ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-30 17:36:35	<u>0x44d1e96dd61545b2d9a0</u> <u>4b73bd7a47977128e2abdf</u> <u>19e1a9f54ffb92409d10ac</u>	- 0.0030791925788837 10 MATIC  0.00 USD	✓
24	2024-04-30 17:36:35	<u>0x44d1e96dd61545b2d9a0</u> <u>4b73bd7a47977128e2abdf</u> <u>19e1a9f54ffb92409d10ac</u>	- 0.0019984871074743 36 MATIC  0.00 USD	✓
25	2024-04-30 17:35:17	<u>0x3cb772f01a7df25f20cc</u> <u>8bb189ac428064a0ffc14b</u> <u>8a30fdc9fc08c03c5fc6b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-30 17:35:17	<u>0x3cb772f01a7df25f20cc</u> <u>8bb189ac428064a0ffc14b</u> <u>8a30fdc9fc08c03c5fc6b7</u>	- 0.0031722185054064 00 MATIC  0.00 USD	✓
27	2024-04-30 17:35:17	<u>0x3cb772f01a7df25f20cc</u> <u>8bb189ac428064a0ffc14b</u> <u>8a30fdc9fc08c03c5fc6b7</u>	- 0.0018498942761529 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-30 17:31:17	<u>0x59439ec006f3729ed41f5c496935dbb2d7f8bf3eef2fce577d66ee30b2882afa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-04-30 17:31:17	<u>0x59439ec006f3729ed41f5c496935dbb2d7f8bf3eef2fce577d66ee30b2882afa</u>	- 0.0032989270660328 02 MATIC  0.00 USD	✓
30	2024-04-30 17:31:17	<u>0x59439ec006f3729ed41f5c496935dbb2d7f8bf3eef2fce577d66ee30b2882afa</u>	- 0.0027009618685351 40 MATIC  0.00 USD	✓
31	2024-04-30 17:29:17	<u>0x3ef68ab8d1d16f2359b72b1d1e77145f8210a99e3c249ae8cb3d86506de6e6db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-30 17:29:17	<u>0x3ef68ab8d1d16f2359b72b1d1e77145f8210a99e3c249ae8cb3d86506de6e6db</u>	- 0.0042127027698139 02 MATIC  0.00 USD	✓
33	2024-04-30 17:29:17	<u>0x3ef68ab8d1d16f2359b72b1d1e77145f8210a99e3c249ae8cb3d86506de6e6db</u>	- 0.0069555159114926 31 MATIC  0.00 USD	✓
34	2024-04-30 17:02:39	<u>0xfcaead677d038c93a2ce7039aabe45b6b52ce784b2476eaa114bf825e9bb0d88</u>	- 2.000000000000000000 00 MATIC  1.31 USD	✓
35	2024-04-30 17:02:39	<u>0xfcaead677d038c93a2ce7039aabe45b6b52ce784b2476eaa114bf825e9bb0d88</u>	- 0.011597220000000000 00 MATIC  0.00 USD	✓
36	2024-04-30 17:02:39	<u>0xfcaead677d038c93a2ce7039aabe45b6b52ce784b2476eaa114bf825e9bb0d88</u>	- 0.0250074208277343 56 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-30 16:22:47	<u>0xaae6543aa0543e87c34593483afad3085ec8fb6039a8e3437860588768ba43a4</u>	+ 4.5000000000000000 00 MATIC  2.95 USD	✓
38	2024-04-29 17:13:47	<u>0x39a6acd29ee0685e9fac6bda646252675553ab7f49c9054b637f482637606f22</u>	- 8.0000000000000000 00 MATIC  5.60 USD	✓
39	2024-04-29 17:13:47	<u>0x39a6acd29ee0685e9fac6bda646252675553ab7f49c9054b637f482637606f22</u>	- 0.0146347800000000 00 MATIC  0.01 USD	✓
40	2024-04-29 17:13:47	<u>0x39a6acd29ee0685e9fac6bda646252675553ab7f49c9054b637f482637606f22</u>	- 0.0402193367535851 82 MATIC  0.02 USD	✓
41	2024-04-29 03:38:50	<u>0x1e82881b44334e331f73b17c39554519e356160f8b93117a336bfbfaa9f43458</u>	+ 10.0000000000000000 000 MATIC  7.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 06:54:36	<u>0xb1b2da7a16eae59873939c4e0c5a31f5938a89e8dbe32ce9e1ab204e01e8cf3</u>	+ 500.00000000000000 0000 FAFO	✓
2	2024-09-20 16:06:19	<u>0xba39f3499c7d219797901191368feb2b004fa3da079a6074453fbe2e524237b0</u>	+ 500.00000000000000 0000 FAFO	✓
3	2024-08-18 04:51:58	<u>0x89b763fad7d400cbccf5fb5f15966ded261b5f38add167fc459ed1b55b7486e7</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-12 13:37:21	<u>0xe27630a1809b1bcd5379</u> <u>a0ee60e9b9443de84bbc08</u> <u>2869f008c785d1b68a0e10</u>	+ 1 tkether.com	✓
5	2024-05-28 04:58:26	<u>0x6a0ce2e32f4629132974</u> <u>0bae6d102834ff137eb330</u> <u>e2b50ea4a425b2eb01c483</u>	+ 1 tkether.com	✓
6	2024-05-28 01:25:22	<u>0x5cccb1c0459216c7f135</u> <u>5a5a42aadaa58432645b19</u> <u>f4e4d2fcf3395643b571dc</u>	+ 745,900 YOUR TOKENS	✓
7	2024-04-29 03:39:04	<u>0x9bd1e791afa2e465f5ce</u> <u>60a2416f6a0ed17c2a5fd8</u> <u>8f8d614577f56b69bc29e6</u>	+ 1 claim rewards on blast2l.com	✓
8	2024-04-06 23:01:19	<u>0xec90eeec36fc48e845c7</u> <u>828f22fdade641601c5529</u> <u>d0cc0fad385506bb29558e</u>	+ 1.0000000000000000 00 yz	✓
9	2024-03-31 10:31:17	<u>0x0c7f383b4ddb1209214e</u> <u>d28a30330a581bbf1f43f6</u> <u>47ee778db20daf5b39d25a</u>	+ 3,024,679.00000000 0000000000 KURO [www.kuroro.gg]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 04:59:07	<u>0xb8be56e50e2af341adee</u> <u>83879866ed2f6c735e9655</u> <u>2ab95149b7eb4a660ecf9c</u>	+ 1 OAT	✓
2	2024-08-24 03:17:23	<u>0x516ff6b25b55f3a47c1f</u> <u>464934fd56055a198ea77a</u> <u>5112d8d03f4b9b2028676d</u>	+ 1 OAT	✓



#	Date & time	Transaction Id	Amount	
3	2024-06-21 10:25:35	<u>0xdb54a85e61157ffd481b</u> <u>5696808e1509d49dbe5db0</u> <u>5123971bdcecba2db7b24d</u>	+ 1 OAT	✓
4	2024-06-12 13:29:47	<u>0xcbc55bf7d0de9fd0eee9</u> <u>006dafeb398d54762299ba</u> <u>b06251a1bebbb557f59da3</u>	+ 1 OAT	✓
5	2024-05-28 05:38:45	<u>0xb38ff0a710285aff1a20</u> <u>0978e8e7c30597bb40955f</u> <u>5a3e2ca93d3e8f81e36209</u>	+ 1 OAT	✓
6	2024-05-28 05:32:02	<u>0x077898ce8e5ccec7b892</u> <u>ae90d1d09c253ccd43d03f</u> <u>e146fc4c6d1503519eef2f</u>	+ 1 OAT	✓
7	2024-05-28 04:58:16	<u>0xba7f797262e97ca15e94</u> <u>81097f278739d7df057315</u> <u>f143658dfd303a5859863f</u>	+ 1	✓
8	2024-05-18 12:06:20	<u>0x8b5efb97078b15845a48</u> <u>ee2f10674a3f233f1fd156</u> <u>568638dad7d2942c29830d</u>	+ 1 LENS-COLLECT	✓
9	2024-05-18 12:05:46	<u>0xf65235ddb42a96ce1a47</u> <u>2c39b7bf7eefe244b914c9</u> <u>d586a1a3fc03d694381629</u>	+ 1 LENS-COLLECT	✓
10	2024-04-30 17:37:04	<u>0x41eeef1c9a5d31ba4685</u> <u>d065ed45a0d0e957d4fcc2</u> <u>88b9ba499ebbf9c29fd712</u>	+ 1 OAT	✓
11	2024-04-30 17:36:35	<u>0x44d1e96dd61545b2d9a0</u> <u>4b73bd7a47977128e2abdf</u> <u>19e1a9f54ffb92409d10ac</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 17:35:17	<u>0x3cb772f01a7df25f20cc8bb189ac428064a0ffc14b8a30fdc9fc08c03c5fc6b7</u>	+ 1 OAT	✓
13	2024-04-30 17:31:17	<u>0x59439ec006f3729ed41f5c496935dbb2d7f8bf3eef2fce577d66ee30b2882afa</u>	+ 1 OAT	✓
14	2024-04-30 17:29:17	<u>0x3ef68ab8d1d16f2359b72b1d1e77145f8210a99e3c249ae8cb3d86506de6e6db</u>	+ 1 OAT	✓
15	2024-04-30 17:02:39	<u>0xfcaead677d038c93a2ce7039aabe45b6b52ce784b2476eaa114bf825e9bb0d88</u>	+ 1 GUILD	✓
16	2024-04-29 17:13:47	<u>0x39a6acd29ee0685e9fac6bda646252675553ab7f49c9054b637f482637606f22</u>	+ 1 LPP	✓
17	2024-04-29 17:13:47	<u>0x39a6acd29ee0685e9fac6bda646252675553ab7f49c9054b637f482637606f22</u>	+ 1 lens	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 04:52:00	<u>0xb757e3543fa32a6ab61098767e51eb67c40c31dd94e99d1fc66766dd2dedb1fb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-18 04:51:18	<u>0xba4f3431f8e58e23063bba6299343020741c9d54d7d6c687e6c22b330206d180</u>	+ 1 3ETH Reward at airdropeth.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-04 14:25:15	<u>0x4197e1c70758e042b3b2bcac8b4168b931c65837ed32c801bea6850f1e59f75d</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-06-12 13:30:19	<u>0xffe68bd0f7de53aa0fc86025c8286ed2adbc9c167ec18dc9061df986cb6421dd</u>	+ 1 az]	✓
5	2024-05-28 05:48:37	<u>0x024f73dd5006e9ae9048f3689ed8e08f6d11d375b6e488c90011ca9363bb72b5</u>	+ 1 rdrop.org	✓
6	2024-05-28 05:48:37	<u>0x024f73dd5006e9ae9048f3689ed8e08f6d11d375b6e488c90011ca9363bb72b5</u>	+ 1 rdrop.org	✓
7	2024-05-28 05:33:30	<u>0xd5a24ea4c5b338ed0585e9c0e83027aa9345d68f0aeb86bb2ddfa3c1bf41d915</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
8	2024-05-28 05:13:54	<u>0x1e3d23263937cd96e4d1a9bd23aba5834fe9d87e4efdadb6182b9b86ff550d8</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
9	2024-05-28 04:58:38	<u>0xa26a8baa8395d545619fa5e8a7f3020a9dd70108c95d5e4cbc9570a4f853f285</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-18 12:06:54	<u>0x5eafc3b533d12d6a24b098c962d32614676b600f5a1c347e2c207b627f0da91b</u>	+ 1 -airdrop.net	✓
11	2024-05-18 12:06:12	<u>0x34a5b54f4aadae5a19d25c78f0b9d2568eff5ac90f29ebba840b0e2d49bcf38c</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-05 01:06:41	<u>0x5112ae35680215783d29</u> <u>d4a0e8c1a01b69ab8fb906</u> <u>a3138507e30cd62fe9dfb6</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-04 00:23:50	<u>0x26a231789c26b75b45c5</u> <u>838d99d9218e35bf9d2f57</u> <u>41fa9200c1c1d81beeb4c0</u>	+ 1 -airdrop.org	✓
14	2024-04-30 17:38:22	<u>0x3077310f7ebb8d4eeeaf</u> <u>13021d4f3814cc0230fcef</u> <u>a44fb51f0ebb7e87a8a030</u>	+ 1 rg	✓
15	2024-04-30 17:37:40	<u>0x5425f7006f6bba0807d2</u> <u>ef5e4982d1cbb6027f054f</u> <u>cc132e5ccaabe86fc4b1cf</u>	+ 1 rg	✓
16	2024-04-30 17:36:56	<u>0xa96a7ded9097093a5d57</u> <u>85b9301412cdcb557ae55f</u> <u>949c07b0fc78f8d562e249</u>	+ 1 rg	✓
17	2024-04-29 17:33:23	<u>0xaba05ddec745211074f4</u> <u>d4827ebc423143cdd2b3d5</u> <u>c35f231910f96e33be807a</u>	+ 1 com	✓
18	2024-04-29 17:31:37	<u>0x40bad9231c79d2cc8f05</u> <u>25fc02c1fe177df8ed3e36</u> <u>b6e3779784f6c68f2ab68e</u>	+ 1 com	✓
19	2024-04-29 17:30:45	<u>0x4e59719d32220762824c</u> <u>e5060aef97991d775b462b</u> <u>0e948680760eaa25ca8285</u>	+ 1 com	✓
20	2024-04-29 17:27:39	<u>0x3a2abc8ecc650a293a64</u> <u>81b393ceda37e1d5f5625c</u> <u>edbdd006150156fefdff84</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-24 18:27:20	<u>0x7ecf98815274ca94c1b5d41ec7af4f6cb9d595c4cf041faeefb8f13d970b6e58</u>	+ 1 3K\$ Reward at [getusd.us]	✓
22	2024-04-13 11:40:25	<u>0xed57427b68df0bc4d52e3f72f6de69015ba3a252ab827096b0ca6c803277469d</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-04-07 04:49:45	<u>0xd46c44d72c9f3bed70217bf01c28f2cc1a72f5507905bd13773cf4684cc2ad59</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-03-31 10:17:45	<u>0xef6297e8ca441d0b411866f90a450d2e0edc9bccdbbc1d19aa444f7e07f5deed</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-31 10:15:09	<u>0xdc7b26482866cc260ceb3f04aaf81622691c131bbc90eee077f2cac0a547c82e</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-28 05:06:13	<u>0xefd2e7738bd6515e846f3903bbfbead70f950ba47cfa88ced548dd692a67b91e</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-28 05:05:11	<u>0xb5f885ef3d961d772a8cfc5982be49b879c875db1c0c038501504b3ba6542bf1</u>	+ 1 5ETH Reward at [geteth.us]	✓

\* USD values displayed at the time of transaction

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