

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x30fa45bd6662771d4c1e3c28576c9399b9c3be1f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! BRETT	987,921 M AIRDROP
TIA	4,500.0000000000000000 to claim airdrops
Acces Liquid-ether.com	27,227 rewards
250busd.com	250.0000000000000000 BUSD
! ELIGIBLE	267.0000000000000000 TONCrypto.io
USDT	10,000 \$USDT · lootusdt.com
! MetaWin	5.0000000000000000 ENTRY TICKET - www.metawin.team
MATICSWAP	14,500.0000000000000000 ercel.app
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
'	N/A Visit usdtevent.co to claim nft

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
\$5ETH Reward	N/A 5eth.net
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Reward at Lido.fun
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]
'	N/A Reward at tether.ec
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 14:43:30	<u>0xb00a0c4a821592fc3a91 a32b10ee3db4562aabfcc8 9771100e60bedf4ae0985e</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-22 13:01:22	<u>0xb36313ddfef5a56d80fd 64e53e8892cb89a2a90b58 b553fc1cebc682d4adbc77</u>	+ 1,299.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-17 11:56:27	<u>0xa39e5bc0e995a1953023 1a8a460031175c70eaf4b0 4fa32b9842392dd91d30fa</u>	+ 14,500.000000000000 0000000 ercel.app	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-08 19:24:56	<u>0x05ed609098403a598b6f2b449aa0b7797c33cfd722790cb7b8fe2fe2a63245d0</u>	+ 1,163.000000000000 000000 USD0 [www.usual.finance]	✓
5	2024-09-06 13:22:30	<u>0x06b9bec77cc3d5c0735801e51fa687dabf6e7f9fc3f555bc0dd9f346a5c308b9</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
6	2024-06-23 20:20:18	<u>0x1cea3319a588dbee9e0f25b00763bb6d146656a3b32cb956c85d759fb62ec5ab</u>	+ 987,921 M AIRDROP	✓
7	2024-06-02 13:25:34	<u>0x927bdcf8a90ceb7809f7acd7226f1872ea2cf44644eb845a8a05f3044c6d64f2</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
8	2024-06-01 16:22:27	<u>0x4c6ee556a3a73040271b059c178a2d61c87b685860c235cd6d09ccc38a90ba2f</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
9	2024-05-29 22:18:14	<u>0x24f58a75af9a5da970ce7f44f5e9775d5c907a5a79b281ea1769e0e35302d6d9</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-29 22:09:35	<u>0x4cf0cb82d406d2f01b68694378dd67fad4901a1156b96eafdfdda4f35edac4b7</u>	+ 500.07400000000001 2278 .world/	✓
11	2024-05-01 20:25:40	<u>0xbec272783c05d40553def757166ff97bc8ab47c22419c23fcb5f8b3ab6df0650</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
12	2024-05-01 18:16:33	<u>0x3770baa613795fb5441526855467bfd91e44e2d274a8683a3fbfdfe1e1ce8d9f</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 19:01:16	<u>0xa5bb2315b8b17697d8e0630f241feb3c1fd1ece9446c6f726768766bd7af74d1</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
14	2024-04-29 18:56:46	<u>0x837dcb712ee99abde2dc0b6e90a97861ee60b00b828e0085892aa6bd959b5c88</u>	+ 4,388.000000000000 000000 ACX [via www.across.events]	✓
15	2024-04-29 10:48:53	<u>0x62f68969fd934477de116d0b48589efa8deea3b2a1118c61340f3c329ae21541</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-02-25 18:37:24	<u>0xfb531e028850ecd0e9e3c186d5bf15ca0fb130b0833d0432fc980d14af31cb1c</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
17	2024-02-25 08:25:35	<u>0x6b3a99503df362926feb594efaf303f02db3789570d9709b051cab95725af270</u>	+ 33,065.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
18	2024-02-02 23:58:29	<u>0xc54e555fb9182ddc09477fc7626946b7042f69e706b0fd87c93cd28090a76380</u>	+ 2.0000000000000000 00)	✓
19	2024-02-02 20:46:44	<u>0x021d9d486222b49e85ce5420a3767d50ac6a72ac2ad2863633fe8171137a03b2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-27 23:57:27	<u>0xb064a3b46358c18383c0d5a1f87aa9666e9ee360c9317d1d8d229d503ced839f</u>	+ 1 rewards	✓
21	2024-01-27 23:57:23	<u>0xb9eed13b66e6316d14574e8ed98fb7d094d34b572874c7d823966ae378cfa4bf</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-25 14:38:26	<u>0x7ba2a50bb526057d3ef6f90560cad0b38c880e107a59b1fab144f01dfb99417a</u>	+ 1 rewards	✓
23	2024-01-25 14:38:24	<u>0xb937d3d7a34eccce2ee7be45c57002c054192fd283a2474e78d4de2665c41df5</u>	+ 1 rewards	✓
24	2024-01-24 20:42:59	<u>0x38eedffaac8f3ebf6bd4213b5ac4de4003e11002534dc47fb8302378f8ea4faf</u>	+ 1 rewards	✓
25	2024-01-24 09:19:35	<u>0x3d995617c8b6bc23c973aad07c1ed753ba702222bdf98d5174bf1a397dfee1ca</u>	+ 6,398.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
26	2024-01-23 19:52:35	<u>0x022d0d57eb9df7bf3173a132306d6b76304ef3b19e659719176f7b568f78ed55</u>	+ 1 rewards	✓
27	2024-01-17 00:30:48	<u>0xb372f931fc0801ee0664874e7109d3619ce7a2ff6b09c904674039a736b1cc08</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
28	2024-01-16 15:24:07	<u>0x4ea1839a5500cb37108499756486f14f430fd351ee6d9ea58bbd3e0a7aec6e42</u>	+ 1 rewards	✓
29	2024-01-16 15:24:07	<u>0xaee30ec6f69f634e2d36d4b2650674878751e9f510df40d8957590b4e5d6b63e</u>	+ 1 rewards	✓
30	2024-01-16 13:17:48	<u>0x576119a2368e0f49c3b60dde76d326212c66662d2ab3c68545bd4c0909770269</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-16 13:17:32	<u>0x6e46e2e6a8d59df58625f84fb7ff4023a786ff91d9a226591254ec63b6fd3ca2</u>	+ 1 rewards	✓
32	2024-01-15 11:05:15	<u>0x6c6e2e01b00186c049d6f32241ce0ed556d17746d7b209671800e81b8773297f</u>	+ 1 rewards	✓
33	2024-01-15 11:05:11	<u>0x3d49f3dbea4197d214ac007da4fca22cf4206fc44b12c805d3fbd85f2085ca11</u>	+ 1 rewards	✓
34	2024-01-15 08:30:47	<u>0xb07e6142b938852007bd5d5fa39e96c6e69eb52010a756c03916673eece927c8</u>	+ 321.00000000000000000000 TONCrypto.io	✓
35	2024-01-15 00:47:22	<u>0xf9152ae7d9b073dfbb0d5e3da20bb192127a991e8de9e23cf6eccd56813ff1b7</u>	+ 1 rewards	✓
36	2023-12-10 03:10:10	<u>0x4098a6828e1d3b3068e16a1b0cde7e2108346c2b1fc81d77873382aec8bbea93</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.to	✓
37	2023-12-01 21:28:24	<u>0x1fd77499325360dcc0131a572e645091118034cd77928a1eab8baae4a8bb0477</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.to	✓
38	2023-12-01 14:42:12	<u>0x5f61df722046dbc5053c5bd5276bb21ff65b96b941d46fac181143969576def3</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.to	✓
39	2023-11-28 22:10:21	<u>0xa86abf13b1caadd8d83059414d79377f78b040e43a25978b51f63a68312dc723</u>	+ 250.0000000000000000000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-27 23:54:28	<u>0x5e5d18bafb62bd2ffa711ec384eb1916d29bb1a7bf5f0c267fc08e1446511bd2</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
41	2023-11-27 11:47:23	<u>0xecab07b235fa75b9067615e65970480a31538130b1a78cc4f4c29ef93a7805b7</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
42	2023-11-27 09:16:53	<u>0xb20336299cef539997acdfb84be4737e7acfc4cfb565a5cd0851d75ab6d56e10</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
43	2023-11-23 13:48:08	<u>0x4540aa652b451ca0e51fb3920fd46c0f4d54061451ba2375ae7132a5a395714a</u>	+ 2.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 12:11:07	<u>0x04ecae55504e4cc3f35a76201d1b06019fae00848152ef44ca20c102c16c3970</u>	+ 1 ǎŸŽ•	✓
2	2024-07-21 10:12:00	<u>0xc15dfd121610865abd85b1c7ab19c07b42b760398861b7e8b68c6dcc8a1d421f</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓
3	2024-07-18 15:48:56	<u>0xf3d16e85e2c811bb84724d6776cfed420da8752515dae99302ed50a56501f435</u>	+ 1 5000\$	✓
4	2024-07-18 15:48:50	<u>0xf3f60e94bacd311e1c46fe884c15b833cc8a0643fe2c53881bde8d9a2ada13df</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-18 15:48:48	<u>0x1f87f72566ee16c2bc30a3a128df4dbe5cb3403b75205a7031bab218d4e8612b</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
6	2024-07-06 17:00:11	<u>0x601d56dd60bf954f6c6a9e16be3b46aba0596157515a8503431ee860b3a121d7</u>	+ 1 1ETH Reward at web3eth.lo1 $\delta\check{Y}\check{Z}$.	✓
7	2024-07-06 17:00:11	<u>0xdef444809fdc80e1fb76abfae20ce5d11d78f93be16d756b0128b610b31d8c0e</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
8	2024-06-30 20:00:55	<u>0x6bf4f7dd249d6ae75b13e100f0ad67bb355b56a84383831f4dc2496ff92e5bc9</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
9	2024-06-30 20:00:43	<u>0xdd4dbfbbd38bf5ad936ad4cafae807956b2af58e0bbe8c03baf81179c969a0c</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
10	2024-06-23 20:20:26	<u>0x74b1aaab06bd4f7c99b7d42bfd58f73c4d41a3b2a3af67956bfdafdb0c32f585</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
11	2024-06-23 20:20:18	<u>0xe4b83755243c7d9acf43ea896aa33ac95810474f8db16c46f47f812b8c21041c</u>	+ 1 ?	✓
12	2024-05-17 23:50:13	<u>0xb8b9fbce3a4661463e7e72b4b832788456282ca840543a3f6386a6e30a92a05e</u>	+ 1 -airdrop.net	✓
13	2024-05-17 23:49:33	<u>0xaa18e76991ffc88320736003e5020007df5fd2d06bdd477bc1a703428fb90f29</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-17 23:48:17	<u>0x7cf7468b2fa77f33a562c47091804fce3ef36b83467c6cbc8b44330a94eb1a6c</u>	+ 1 -airdrop.net	✓
15	2024-05-03 13:59:28	<u>0x227a72e887a3d7ebecb7652d8f92b41242bc7f083f5d6091a1fb01fa36716288</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-01 18:43:17	<u>0xd2cabb55f8ed0341aa8635ad24db51e33153177bff301188d2c1f8db285a13ce</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
17	2024-04-30 19:03:12	<u>0xc8e2c94237cfe32cea6849d45ca5d24d78318e649bb39437512b8a68f22d99da</u>	+ 1 rg	✓
18	2024-04-29 19:02:04	<u>0xa5356a7de2d3e0ee569c650cc2f28d3b9afd8873206c28c4289d83e4ce8b4713</u>	+ 1 com	✓
19	2024-04-29 18:59:04	<u>0x4030653937a960e7d8b07f42994872ae46d044dadd84a9ae57c3a2c7de6b861c</u>	+ 1 com	✓
20	2024-04-26 19:13:26	<u>0x89ac6e4d338d63fdf000d9eae8f4f27683d244736a7326c58d2618f213bd82e0</u>	+ 1 Reward at [5eth.us]	✓
21	2024-03-04 18:22:16	<u>0x35b97cec906b511de6ccf58296e51e86de0a536db9b91a125df92179b11fdc94</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
22	2024-02-26 03:09:28	<u>0x50a26c53a6514b309eae b8b94dd24a04694cf1927694b48911844ae5d2cf705d</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-25 23:58:15	<u>0x16a6b9096d6bcec8ceea c967b555b55303d034a664 84ec376591cee610681bca</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
24	2024-02-18 13:16:09	<u>0x1ff9415c4e329d8ce0bf cb0599c60f4a3a371de024 d483cee1ebc97f8e0f8fad</u>	+ 1 NFT	✓
25	2024-02-17 04:23:49	<u>0x0c7ab2149ae558bfe68c a3ce3e163cd7e3529a5749 475044f00aa5a137779af5</u>	+ 1 NFT	✓
26	2024-02-07 03:39:17	<u>0xdc4322a0176bdd321156 626886311e1099e0d0e60f c7d319e035d826142e85f5</u>	+ 1 NFT	✓
27	2024-01-31 05:39:27	<u>0xa15c2810113ffdca1696 e607ab5b50c649f550190b d5b1169544c9465c97d748</u>	+ 1 btcevent.co	✓
28	2024-01-29 02:42:48	<u>0x10a6ad224745b6e0711a 735b048b2da6e8b747d697 aa444a912c1a2e68f37014</u>	+ 1 5eth.net	✓
29	2024-01-25 23:03:03	<u>0x22797a7498800acd85cd 0dc7bb1027bfa665cda0fd 774c209c17fd09a7442cd6</u>	+ 1 2000usdc.org	✓
30	2024-01-25 22:52:52	<u>0x580f3687081a6efcfd21 c25d56a3e195196f6b9a80 1ef41c5e66ccddc914301d</u>	+ 1 5000usdt.com	✓
31	2024-01-21 18:39:15	<u>0x652ca53b91a42989e076 cc614f4b08153259f62d62 378f1bcf5b4c786c6555ed</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-21 14:18:13	<u>0x2bc6cd00b1c2e82708c6260d0aca96409fd392241a6bc37de5accc91fa3b4453</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-18 23:18:56	<u>0x0178dbb8d7b3837217512dafc5ddd983f6b6c03023d3fbbfcdae74c86daa48c6</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
34	2024-01-16 15:33:15	<u>0x247256deae799fd2d4f0b264510653e92ae7c1d8dd07d851773f4f042aaf4df2</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-16 13:21:58	<u>0x8257d5ae2a10226028e336bf44e40b8f1256f9e019c017022406c62e117c98d0</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-12 11:55:42	<u>0xe43ca7b845f596e56e0c23fc044c731b563b3b79cf6a02d4f1334b272de8d0b8</u>	+ 1 1000usdc.top	✓
37	2024-01-12 11:55:28	<u>0xba3f28f5b97c664d9d38da64ebcc4319eb04592662eb2057fd7f0a41418f4882</u>	+ 1 3000usdt.cc	✓
38	2023-12-27 14:14:24	<u>0x4bc7b0e4ab0cd00327eebeceee35d93afb9b898619a329f58137304832077188</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-26 00:01:48	<u>0xaaab71443360305468aca47c4e9ed794599047303f0652458becf051160cee2d4</u>	+ 1 Reward at shibatokens.win	✓
40	2023-12-21 12:38:24	<u>0x335016a98198c9e9751729d07f7984266af6e0b1a2f612b837128a98d3c918fc</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-19 21:26:20	<u>0x3e006800fbdaeeda9831</u> <u>2677745678b6d3d8b90c0a</u> <u>33a1f562e75efd48a6610c</u>	+ 1 s.xyz	✓
42	2023-12-18 09:09:18	<u>0xeb1c5f7a9287fceb4f65</u> <u>90bc3fa47e9eb1def9e1a1</u> <u>d02b7504a2e97edd57d667</u>	+ 1 1000usdc.org	✓
43	2023-12-18 09:03:29	<u>0xc6fd26b006dbf573865d</u> <u>696142403339860d590a76</u> <u>b70fe4ed5629a17e31aed4</u>	+ 1 2000usdt.icu	✓
44	2023-12-18 08:08:51	<u>0x85dbda7d3d4c26864661</u> <u>90398b859295efe1105da8</u> <u>58d292cab9f70264d44a68</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-01 17:45:18	<u>0x8c58e1f9f278130f5d50</u> <u>6a1fdf30117a5cae322b5a</u> <u>b0879dcd85a0dcfa4bfd35</u>	+ 1 2000usdt.net	✓
46	2023-12-01 16:06:26	<u>0x02fcb276c06efc9e2727</u> <u>505e532c4a9e72ef56ae0f</u> <u>4637a09548878da73ab03b</u>	+ 1 1000usdc.org	✓
47	2023-11-29 05:15:22	<u>0xe030e5f9f4a2ebf83523</u> <u>5490c1d7af988119debe74</u> <u>d0a3f11792c3e9c4587092</u>	+ 1 com	✓
48	2023-11-28 22:12:37	<u>0x972796544b92180b635d</u> <u>a87eefe65fb6300093e753</u> <u>9ca1d3cbc363c5fff4dc8c</u>	+ 1 congratulations !	✓
49	2023-11-28 11:40:32	<u>0x65458d8f29ec1ecdb49d</u> <u>d3ec805426a7273fb1a138</u> <u>a7d98d097476db6e3be6c9</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-28 11:40:26	<u>0x890b6df1868cdaae87c3f9cec1df46fe0d0d1af00bc42553d8faf9731614e6b9</u>	+ 1 Reward at dydx.win	✓
51	2023-11-26 06:10:08	<u>0xfb65f3f2fb11f10393d90b9b82c25961e0fd4212293efe9c979cc8125b26bc22</u>	+ 1 Reward at usd.gift	✓
52	2023-11-26 06:10:06	<u>0x36c70e8676cc1f6f2285a229c5c9fecdbb72720fa5aa51f75cbb3abb59b21ebc</u>	+ 1 Reward at shibatoken.win	✓
53	2023-11-26 06:10:00	<u>0xf856efface6e0329c717033ce5cc3d2712be1108e2e49e763f3d4c5bf717fb16</u>	+ 1 Reward at USDT.PM	✓
54	2023-11-25 22:40:46	<u>0x539e5b45998aad8e9df50ee6c72336538327033f57066ce48185287392c0b541</u>	+ 1 org	✓
55	2023-11-25 22:34:24	<u>0xb16569f49999b68ed09c39a1cf2f1e7dd69a05b79eb17b7a8f5417f693c7c870</u>	+ 1 Reward at tether.ec	✓
56	2023-11-25 22:07:43	<u>0xbcd3ffe58e1a7f7781724faa24d212d057488543d092612bb90349b38badc3fa</u>	+ 1 3000usdt.org	✓
57	2023-11-23 04:29:59	<u>0x7ce41d7939a07e09a1b144b4229f897e9e51baf543cadea158f8bb987319ecf7</u>	+ 1 Reward at USD.PM	✓
58	2023-11-23 04:29:49	<u>0xf76d587d07187740ae71dd7a581b1b597d9b40a0e50c4e60a64cbfef7432b137</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-23 04:29:47	<u>0x633b52e528eced19f2a4</u> <u>ccfe79e5fecf5b02225d65</u> <u>6961004d3c7cd12404a824</u>	+ 1 Reward at USDT.PM	✓
60	2023-11-23 04:29:45	<u>0x7ace45e345063946ccf5</u> <u>30c0d55dbd1c767b4d9784</u> <u>d062589594ba61222be0a5</u>	+ 1 Voucher	✓
61	2023-11-22 15:29:37	<u>0xc0e139943e711ebb3d39</u> <u>c658874e2732b821986541</u> <u>52c19796f4dbe4dd1c4187</u>	+ 1 yz	✓
62	2023-11-22 15:29:37	<u>0x249712bc9e8e597f26ae</u> <u>f56d9b9fcfff52e9a150f4</u> <u>0ae65bb22645064865194b</u>	+ 1 cc	✓

* USD values displayed at the time of transaction

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