


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3933028339882bf32d7b937ea818f308be4a0098

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
! USDT...	3,000 !
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
DROP)	N/A) to claim
! USDT	N/A RDS
MATICSWAP	N/A ercel.app
!ENA	N/A ACCESS [ENA-L2.COM] TO CLAIM
\$\$ KbUSD.xyz	N/A d
\$1000 DAI	N/A DAI
REVOLUTION	N/A REVOLUTION
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
receivegift.org	N/A Claim 1000 USDC
5,000 USDT	N/A NFT Airdrop Round
∅	N/A ethevents.co
\$1000 drop-usdc.com	N/A drop-usdc.com
MATIC.FAN COUPONS	N/A MATIC.FAN
! \$100,000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:19:59	<u>0xfa6f71caaac76dcab3c1 fef2e2b81ab3d85eb0aece aa5e69e8d0ecb138dcbb37</u>	+ 1,245.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-17 13:53:22	<u>0x20c8c5af990da4b70dd4 17b4667fcac123d86edaef 07bfd0882acc54a80933ce</u>	+ 14,500.0000000000 0000000 ercel.app	✓
3	2024-05-02 15:40:51	<u>0x31915fc257e6289e721e 219e8b45f28f6f550682e3 911db8a57e257bd8d3ff89</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
4	2024-04-29 08:07:50	<u>0x4ff92fef386c5c091e65 3855fdf264c823be9576da b13c67fcd9bd3abd9d2e19</u>	+ 5,000 ewards	✓
5	2024-02-19 02:59:33	<u>0x00c811d446702ed42086 cc9b7a4f0d18ceff7af9a2 7fb2f1967091722c54965e</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-14 22:14:59	<u>0x1244291fcb605b91b71a1874430547be51a875441a05b9fbf1342b19eb276713</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-12 01:10:37	<u>0x8dfcc51bf53d6cd466ace1e722f49ae214a19e8bf17be6abeff07bd58c501615</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-12 01:01:10	<u>0x2f1878dd1f6da1941de0adac4f4e61d0280281830005e296f2fb29de47665b4a</u>	+ 1 !	✓
9	2024-02-07 09:02:21	<u>0xfb517efef9603dd0249b948d744547a129a7fe93be7c6c7f34187b72dc4bc1d6</u>	+ 1 RDS	✓
10	2024-02-02 18:43:49	<u>0x795f8e448e7008a30243d5b982a1660a849548cb331c484eedb5e1bed45278a</u>	+ 2.100000000000000089 teth-voucher.site	✓
11	2024-01-29 22:34:57	<u>0x96e234507070075350206c2c1fe46ffcbe1cbdafcc2d6d9304618528638587c8</u>	+ 3.200000000000000178) to claim	✓
12	2024-01-28 19:15:48	<u>0xcaf824ec1761e5dd7d3bfbfa2d170b87699bc8b9b0c8f12cd309a36b92c3123e</u>	+ 1.919999999999999929 //steth-drop.xyz)	✓
13	2024-01-17 02:03:24	<u>0x0c6cb19be74abd635f9327f67b6d3068a6fe0c06e17fedd09f23c1f75c4669a7</u>	+ 3,750.0000000000000000000000 o claim \$LUSD.	✓
14	2023-12-27 21:20:55	<u>0x6e38a8c002e49109e97baf16cf469162d38edc37213a6d17dc151ec9fb6f8291</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-12 03:31:13	<u>0x2cf079ea766b60c0221e ccba683e8c6eae7ce737e6 d371fb3f3d742cec091f31</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-12-03 02:09:12	<u>0x46c5c7d45ae4ee4b3977 87c6ab340a70d56ebce49c 93be22258a499a8b1859a5</u>	+ 5,000.000000000000 000000 laim rewards.	✓
17	2023-05-18 15:12:46	<u>0x9175bc04937d6c1eb294 fab35cfbd56b1abcae77bd d209942d3a19a8ce58c297</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:26:09	<u>0x642ad19d6167a47b52d7 5fd14b4822d780ec93bbea fb842bc32951009420b89d</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:20:05	<u>0x958303d4a15c8835265c bf57cca76543a47e4f48f0 883ed9838424fa5ce3d1d8</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:19:47	<u>0x95380a6dd392731e45cb 7e9cd87d3cd6cea4eebd7e 9e880a2ba70c1d370ac3b5</u>	+ 1 2	✓
4	2024-04-24 18:44:54	<u>0x11614fbca914ee0d39b3 87f5f09aaf9a06cbefb1f3 a87fd1f9825ec5e0eb46c5</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-22 18:19:26	<u>0xb71551ad6bd014cb9cf8 881cad72759f31ceb24c01 2c7f587860a66b9fa97453</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-31 00:54:20	<u>0x26dd531ea28049d523258e4db1afb32b606b6ce9fb45b10a46e3d9906dd0181b</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-31 00:51:28	<u>0xb519450b535458a9f7cb82dd1f5cd99dfb556a050a0b9a749a238738ce86f05e</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-09 18:37:13	<u>0x271b2e8b778d595bc2b7d9485aa0bf253a158954ab451d754f9bd88793d51289</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-02-09 03:15:18	<u>0x4ae871ce3077db4f1676b798a64c1bd9472144c4e5435cb0a15171edbc8a70ba</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-09 03:15:12	<u>0x6c30c242f3f42818543d8b6fb5f1ad4206be4ab5b07d4c34d52b575c58ea4fa2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-06 19:17:17	<u>0x9824917a1356788ba92992dd4cea3efc17e28c88c6805ab52ab37d1a715825a7</u>	+ 1 NFT	✓
12	2024-01-31 22:32:19	<u>0x588d07aff984a56b4e90f0511fc6ba2662f95bfe8f2b834b672aa83cfc88f4a1</u>	+ 1 Reward at ether.casa	✓
13	2024-01-29 05:56:13	<u>0x155395cf0d31e9a47dc7e3524b9b988eac8431d5a2438216c59c2e93cda544f3</u>	+ 1 2000usdc.org	✓
14	2024-01-28 19:17:52	<u>0xce7c1a44c2605ff8c4d37cfe6d00385923c399136c55e157fdc5d7e06287c12</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-28 19:16:16	<u>0x9098aa4acae8000e2620</u> <u>eb0908b6df26fd4a2eb0e6</u> <u>7d7461e0a0f1f3e11a6e97</u>	+ 1 5000usdt.com	✓
16	2024-01-28 14:32:19	<u>0xef0dc6b994d0de96ffcc</u> <u>3e34d98e0dde0f33cde459</u> <u>96a1bce4498f05e267b21b</u>	+ 1 Claim 1000 USDC	✓
17	2024-01-19 10:36:06	<u>0xe62c45d1f7716308c6eb</u> <u>473f8950a448ad3b4e6cf0</u> <u>c6ef7a4df7530684c69a0b</u>	+ 1 ethevents.co	✓
18	2023-12-15 21:33:21	<u>0x91a9e86518aa827064b4</u> <u>c4c263e32e2196958b8ecc</u> <u>efa5eb3195f167cc2ae334</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-12 03:27:41	<u>0x8cab950e834f5a78de47</u> <u>3388127f74d2986d8e17b3</u> <u>2a71fd80ff3d3f09603698</u>	+ 1 1000usdc.net	✓
20	2023-12-12 03:26:19	<u>0x71992d62a77ae153a90d</u> <u>0a5c47a30ad7ff36cbbf6c</u> <u>d10e3a94d3f28736efdebc</u>	+ 1 2000usdt.link	✓
21	2023-12-11 05:34:23	<u>0x1463149bfe7252fdf798</u> <u>7ed0d905c74fe0d25b2564</u> <u>c5019f701b57fee7e659cb</u>	+ 1 Claim 1000 USDC	✓
22	2023-12-09 17:00:01	<u>0x694cccb14ebbc7973b07</u> <u>4368a0c637ab1ec4740bd2</u> <u>9088e6d0ec585ae38412a1</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 21:49:17	<u>0xb0b254b38bb9278cda2b</u> <u>2e5b8642a10b11f1cb0657</u> <u>7c6fe1c0ea805339a044df</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 13:23:54	<u>0x692d4a2ee95380c855d8ed36aa5ccbb5237889de9840dd6d848b0e6998ed4aca</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 13:10:43	<u>0x194259283117ab11b1b45429ac239e1e88bf7ced1fd8d7187e5c5085913d2401</u>	+ 1 Official Authorize credential	✓
26	2023-11-20 12:46:47	<u>0xca909935c1579c7b173f2d58c073dfa2cd6c799b4c649ea4958d7d47c851b628</u>	+ 1 ro	✓
27	2023-11-20 12:19:43	<u>0xb01a3198fc7b84e98c8bcacf597c6cde1c0d3a88640774e8c7e68dc529e2adf0f</u>	+ 1 yz	✓
28	2023-11-08 03:17:49	<u>0x27fe6ea72d5cd1b0b25c094f4f77a6e57c1803ba8e17a5251bde1bb5fca86242</u>	+ 1 uk	✓
29	2023-11-02 14:17:12	<u>0x4aee604994a4e6361d1669e77fa13f3a157d515842a56e8d4ba13fcdcb7936cd0</u>	+ 1 \$1,000 TON	✓
30	2023-10-28 15:30:36	<u>0x3a75f15fc44cd433636ec3b08374abfb5464ed371b43935b044ba55ba10a9380</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-28 10:24:12	<u>0x863bd045fe2331a322f80c9602da5ef208527f09e9cd5421c0d151c3df80d802</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-24 20:46:21	<u>0xf8f67582fc5524eaca919611b66a45b0d0e1ef216049c48d5348215c1285762c</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-18 06:20:28	<u>0x734e59ba30e53a686e40ca0e8744e1d97075a7f0d75dd30960c7f04aafad7460</u>	+ 1 drop-usdt.info	✓
34	2023-10-18 06:20:10	<u>0x2382a9c94a7b1ec04a90674c9576b7b3e51af8629569a0a85bf1a2de6891439f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
35	2023-10-16 11:13:34	<u>0xabede7ac0f301db092b21415997a1cb883e469cc92eec822ccb26b44cbeab23b</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-08 11:22:43	<u>0xb458aff4a94ad641d1b4fa2400b7123d9e72a6cf30022676756299c202fa3c6e</u>	+ 1 Voucher	✓
37	2023-10-07 10:38:24	<u>0xde849817e633906ba4cba998a24a23dfffc90bfa95e35a301562093fd1c25fcd7</u>	+ 1 circleusdnft.com	✓
38	2023-10-07 07:55:45	<u>0x6555f7850364dde7851ea9dbe95f9126cad7d8feeb063ff41dbb91720b3d404c</u>	+ 1 circleusdnft.com	✓
39	2023-09-28 11:38:03	<u>0xe9be95faa38f0b653c84c8739645c688296ce5e47256e855b02173769b9166ed</u>	+ 1 1090191	✓
40	2023-09-27 21:30:03	<u>0x2430305a88de6563315934f864405791271b82b5464fb7caab8cc655751f55eb</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-27 13:22:28	<u>0x7319798ad902a125ecd4e53227a7b60cc09e699c8b373cceedf0d1aab362a64c2</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-26 23:43:35	<u>0x9075b33dda695c0d9b072d07f0095f8ef4cfe35ba61402a556acc712f4eea386</u>	+ 1 usd-drop.com	✓
43	2023-09-26 13:19:42	<u>0x544945cb9fbd893052017677e68723222f80fcd279fcadb84fcdf03acd974c10</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 01:45:40	<u>0x83d4e1e8d1ba9c47b405601a8e367d3d111fb0773d7bbbfb0e3d13fef226614e</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-21 19:07:00	<u>0x671cae1989e40fcfd7b79a0787e8614640faa885b51008948f15d72f4c2ea3ca</u>	+ 1 Voucher	✓
46	2023-09-21 01:45:48	<u>0x924043ae5a92cb8ad6105e3059c093c4cca03620459fc31b7c179946a5bf44a0</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-18 17:12:31	<u>0xa0dd9da5e81b82b07faa5b1388aece6aa9ba4e48c5045293344f8024eb2cc52a</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-16 17:05:21	<u>0xe33ac3577cbf35b57c9cf01b5107d1e17ec36c5758bac3ea0ac00319780ef4f4</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-15 17:03:31	<u>0x5ece6886ed4c86f939f9665aeafee3f8f28f39c49e1e7de95b9e2e720be52087</u>	+ 1 VEN	✓
50	2023-09-15 14:05:54	<u>0x9a353d31d39654c6c26ce9ca42def7027fa73b091583a709bde24d3f8fccc403</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-15 08:25:25	<u>0xe403e5da158e39255b2d3996b261c498166d4edf0c3bf66e4a465ad3b6f89f24</u>	+ 1 drop-usdc.com	✓
52	2023-09-14 22:21:42	<u>0x027582afe928ce30fc7f03e7bcbf692c14c09a785c3131f97e9aad4826828c20</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-12 22:35:56	<u>0x768de9ff3c7b86a93a080b051481c92d96a3044778788e7a44a86c99ca90e278</u>	+ 1 Voucher	✓
54	2023-09-12 06:27:27	<u>0xa04bf1a4c81bb64df9ec12aa9a080807bef319acc4fee0bf4ef249ed4e75868a</u>	+ 1 Voucher	✓
55	2023-09-11 22:04:31	<u>0xba2288c11f32122644d50c9bb49181966b201800d054ac496d99dbbe45595a1d</u>	+ 1 NFT Voucher	✓
56	2023-09-01 19:38:48	<u>0xf517856560b6c9d6686c7be0870c0df45ce66f29272ad18efbdccc20bed16d02</u>	+ 1 Voucher	✓
57	2023-08-31 19:44:35	<u>0x4b8c3e2ef23b7df7865ee9e248fa83fddeed3d69218538e2a4a3c880ff5e1361</u>	+ 1 Voucher	✓
58	2023-08-31 05:43:37	<u>0x40639342bccb619deb132452b5dd5aba5ef807031ff9267bf915606add4c31bd</u>	+ 1 ETH GIFT [JIXMnTbg]	✓
59	2023-08-31 04:49:36	<u>0x8812b27e6ee3a7818db9e9fbccb90e6fd50991ac311c247723055775d4b687b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-30 22:36:21	<u>0x8612298cb88f00fb1dde</u> <u>bbb701fe3b7736c8d8383a</u> <u>84de665bbe86ee0c2e2580</u>	+ 1 Voucher	✓
61	2023-08-29 20:45:56	<u>0x4ff06f95869165d487dc</u> <u>88560d4f0559dd4cf847cc</u> <u>ec25db2f7fd4562d49de52</u>	+ 1 ETH GIFT [OW711A9g]	✓
62	2023-08-28 23:44:52	<u>0x2b02245d4970b51094b6</u> <u>42442bc0ac14a584057cc5</u> <u>7bdec9189c29f583249fac</u>	+ 1 BASECOINBASE.IO	✓
63	2023-08-28 22:28:22	<u>0xdfd0c3ec57008bdf7db</u> <u>e36599db0a17f70213bc25</u> <u>24a2fa5d27529c918290e3</u>	+ 1 rewards-circle.xyz	✓
64	2023-08-28 08:51:45	<u>0x77e510d6722f4c21baac</u> <u>85d4ba2bcdb31d44866918</u> <u>d3362993b53fa53dcfaa69</u>	+ 1 claim.circleweekly .org	✓
65	2023-08-27 06:38:27	<u>0xd35ad3c854cf7ce2b282</u> <u>ff6d68c15d1d2a382fc5cd</u> <u>f1406bbbc8fb6db33bca40</u>	+ 1 Voucher	✓
66	2023-08-26 20:20:53	<u>0x905c373c1c79d0c2d10c</u> <u>6b88ea47e4a35c3914272c</u> <u>1139d924b75fab3f1f672d</u>	+ 1 Voucher	✓
67	2023-08-25 15:41:16	<u>0xb78d2ea1a711e155cd7d</u> <u>41644df54625fbcd837f7c</u> <u>a4e87d222c1a522fc09f05</u>	+ 1 drop-coins.xyz	✓
68	2023-08-25 01:40:33	<u>0xaf9645f52f6db174caa2</u> <u>122f54365bdd57d2a48423</u> <u>4369dabfd1bf11a6ef32a1</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-19 11:56:13	<u>0xf29686ffc1818462b1d2d6245327b74a3b778d3f3b3f9d6a0946e97e27b281ab</u>	+ 1 USDT	✓
70	2023-08-18 22:07:51	<u>0x892983648fcbc829522c89ac2ec9618d63d69563a540d17f8e64bf5b8bdf739a</u>	+ 1 token-rewards.xyz	✓
71	2023-08-11 15:11:33	<u>0x23db870415299b3e5f41691c7ef0a22006786927538f777c80b24982a67b8ecf</u>	+ 1 DAI	✓
72	2023-08-10 23:00:43	<u>0xa9b71464d77c77d83d6b52054a284797d2f8683606fd7614d3722e535eb25c25</u>	+ 1 Reward Club [QzvDiCak]	✓
73	2023-08-04 00:06:42	<u>0x476cf896dfc2a3094b32537eefc925150351073fbd8b752fbfd57ef1c1797619</u>	+ 1 \$1500 USDC	✓
74	2023-08-02 01:13:13	<u>0x2455932d25b84d327bfd51d12d928e7b185217d3ebbf61e5da394e498f85cf10</u>	+ 1 FREESPIN	✓
75	2023-08-02 00:16:59	<u>0x40f881f6e94a9e2ee3cca7e7a81ffd8f15aa815b879dcb1d4afc191465a348c4</u>	+ 1 FREESPIN	✓
76	2023-07-28 20:37:24	<u>0xd09e5ff6b9654dc50b78d35d42bb529da49dd5736bcbe5d0f47adb18dc72bde7</u>	+ 1 REVOLUTION	✓
77	2023-07-28 16:56:02	<u>0x4092ed3e01abc2b05f2541e5acee3cc1ff5c86e4fe4263cc4b140fbd4416f9d7</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-27 23:03:05	<u>0x3333688d3d1fcc26cfa5e8eee907e21d55463f848b982b63f4538231c2b77fb0</u>	+ 1 \$1250 USDC	✓
79	2023-07-25 10:56:32	<u>0x3b89ddaac4a5c506774e53d581f94ea5b8396fb7491d8205d8accca79fb90472</u>	+ 1 Reward Club [t1jp0fqh]	✓
80	2023-07-19 19:14:06	<u>0xccd413cc022018715b9605a255a1c0e067b303a06bf4015e37270ddc25fc4d44</u>	+ 1 1ETH	✓
81	2023-07-19 05:14:01	<u>0x5d764b40f91dcc3619325dfa31cea5a8f7aecc69ee22286d730f1f970445b5d2</u>	+ 1 UniEvent.Plus	✓
82	2023-07-19 04:16:29	<u>0xc40d05539ce761cef594ba56d2bbc6be046364456e1024aff86ed303e4126378</u>	+ 1 UniEvent.Plus	✓
83	2023-07-16 08:58:17	<u>0xc166eb23e39d8dab04cc18090f2ff1d36d2dc89c273ff803add8e109604075c5</u>	+ 1 PolyEvent.Plus	✓
84	2023-07-16 08:08:02	<u>0x2eb05f6cb5904dfca5625c68b35f849d9905e9de81f08abb935b45915baade9f</u>	+ 1 PolyEvent.Plus	✓
85	2023-07-15 09:21:31	<u>0x13bb13faff7b639dfe2360dea55ed87bf564cf610c0de66dcafb31fd4a21223e</u>	+ 1 BlurEvent.io	✓
86	2023-06-25 05:00:37	<u>0xcaecc7957be2cf03c58265a6eebd6046eb998defea867f42f8d6ce8c3c143978</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
87	2023-06-20 02:52:02	<u>0x8078e52dca6e3222e9f5473bded077eee9e6f8a01301e3b270767f55639fcf4f</u>	+ 1 UniEvent.Info	✓
88	2023-06-15 02:05:39	<u>0xf8fb1c79a146a0f4696caf54f8ccd2c4a983efc6314c038a2dfa86a4798a3746</u>	+ 1 UnisDropi0	✓
89	2023-06-14 18:59:51	<u>0x84e74ea6b3b9d273109d2e2d5a8d1fe3a22df1e96d04a908c6ac26644a94c73f</u>	+ 1 TulipArt Airdrop	✓
90	2023-06-04 01:35:53	<u>0xba6cef2af6961bb91905d971486d11637dc6ab2f63e0e39c2e95a31c0c34c43a</u>	+ 1 MATIC.FAN	✓
91	2023-05-29 05:52:51	<u>0xf29de0ad36499f3e3972d808b2897e6cb86c90bcb690425e0f566389c17f6aa4</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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