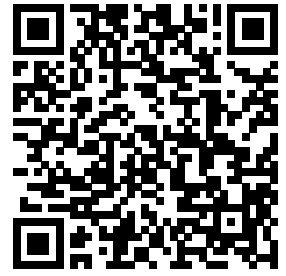


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3daa43dfb52094834e78075113029025608f5cb9</u>
TOTAL RECEIVED	49.2836700000000000755 MATIC
	20.34 USD
TOTAL SEND	49.272035797489728282 MATIC
	20.34 USD





Token	Balance
MATIC	0.011634202510268287 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#LINK	128.750000000000000000 LINKBonus.io
! eth-earn.net	51,859.000000000000000000 n.net
5000usdt.com	1.000000000000000000 5000USDT
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
#HEXPool.net	192,500.000000000000000000 wHEX
eth-voucher.site)	1.000000000000000000 teth-voucher.site










* USD values displayed at the time of transaction

Token	Balance
\$ abict.pro	752.000000000000000000 ro
5.00 ETH by Base	N/A Chain Launch Raffle
-airdrop.org	N/A -airdrop.org
5 ETH by Base	N/A NFT Airdrop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A er.app
Voucher USDC Coin	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
2,000 USDT Reward	N/A .org





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 02:37:00	<u>0x46621e9e8250b000f8e2 90771c7917be9c1feb201b 87805798cfc9bb0d616197</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-25 02:37:00	<u>0x46621e9e8250b000f8e2 90771c7917be9c1feb201b 87805798cfc9bb0d616197</u>	- 0.0018411120000000 00 MATIC  0.00 USD	✓
3	2024-01-25 02:37:00	<u>0x46621e9e8250b000f8e2 90771c7917be9c1feb201b 87805798cfc9bb0d616197</u>	- 0.0000091455454137 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-25 02:36:48	<u>0xb520ac5a372fc3bdc9b303719a0f0e342f905ce3723945206475239afc3410e8</u>	+ 0.0111100000000000 00 MATIC  0.00 USD	✓
5	2023-12-15 17:50:04	<u>0x7a5027776270f431f1f9d7026cdc8adda333c6c96ef7467dd543c20a6198259f</u>	- 19.9990758900000000 300 MATIC  17.17 USD	✓
6	2023-12-15 17:50:04	<u>0x7a5027776270f431f1f9d7026cdc8adda333c6c96ef7467dd543c20a6198259f</u>	- 0.001764000000000000 00 MATIC  0.00 USD	✓
7	2023-12-15 17:50:04	<u>0x7a5027776270f431f1f9d7026cdc8adda333c6c96ef7467dd543c20a6198259f</u>	- 0.0007015472088870 00 MATIC  0.00 USD	✓
8	2023-12-15 17:48:38	<u>0x9bdc42ee0ddefe21d7d86426988016689e512aa20b62abbdff4455ff6b1f44d03</u>	+ 20.0000000000000000 000 MATIC  17.17 USD	✓
9	2023-11-15 06:23:07	<u>0x67b82946aadf37f509db477c37c9812d8d33ce6905694cf9aac6d31527ee3db5</u>	- 12.1702175199999999 567 MATIC  11.63 USD	✓
10	2023-11-15 06:23:07	<u>0x67b82946aadf37f509db477c37c9812d8d33ce6905694cf9aac6d31527ee3db5</u>	- 0.002835000000000000 00 MATIC  0.00 USD	✓
11	2023-11-15 06:23:07	<u>0x67b82946aadf37f509db477c37c9812d8d33ce6905694cf9aac6d31527ee3db5</u>	- 0.0007511124262110 00 MATIC  0.00 USD	✓
12	2023-11-15 06:18:21	<u>0xad17a3d4c4cc3516c7f8dc96a86e6745237b34b77ca972eced9ef61897ccf6d1</u>	+ 12.1739999999999999 488 MATIC  11.63 USD	✓





#	Date & time	Transaction Id	Amount	
13	2023-10-26 04:02:19	<u>0xba2a3c52b808015d1f6f94423e5531a8743f0a5669506d4d1e2dc6bfb23ae55f</u>	- 17.061215459999999 666 MATIC  11.00 USD	✓
14	2023-10-26 04:02:19	<u>0xba2a3c52b808015d1f6f94423e5531a8743f0a5669506d4d1e2dc6bfb23ae55f</u>	- 0.0025620000000000 00 MATIC  0.00 USD	✓
15	2023-10-26 04:02:19	<u>0xba2a3c52b808015d1f6f94423e5531a8743f0a5669506d4d1e2dc6bfb23ae55f</u>	- 0.0010444744142910 00 MATIC  0.00 USD	✓
16	2023-10-26 03:51:11	<u>0xec6fe4a0b80dc705aef50288232bdce556ec1553dc22504af7c82460690fc7c1</u>	+ 17.000000000000000 000 MATIC  10.96 USD	✓
17	2023-09-27 13:22:20	<u>0xe930456dfe4101461f581fc54d9cdbdc2485077c142c7fa5a8aa321e6b3863a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-27 13:22:20	<u>0xe930456dfe4101461f581fc54d9cdbdc2485077c142c7fa5a8aa321e6b3863a2</u>	- 0.0023722020000000 00 MATIC  0.00 USD	✓
19	2023-09-27 13:22:20	<u>0xe930456dfe4101461f581fc54d9cdbdc2485077c142c7fa5a8aa321e6b3863a2</u>	- 0.0014198895492188 40 MATIC  0.00 USD	✓
20	2023-09-03 17:19:58	<u>0xc4c73da5b0b5a1f4d32eb8233c70efcacbc8f43e81deaa0fc153a69784332efb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-03 17:19:58	<u>0xc4c73da5b0b5a1f4d32eb8233c70efcacbc8f43e81deaa0fc153a69784332efb</u>	- 0.0022305780000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
22	2023-09-03 17:19:58	<u>0xc4c73da5b0b5a1f4d32e b8233c70efcacbc8f43e81 deaa0fc153a69784332efb</u>	- 0.0031752324664702 74 MATIC  0.00 USD	✓
23	2023-08-17 16:16:56	<u>0xa94d463478ee6b4303fd 4c16e8942e43f901ea8047 f90bec6cea47d2e376f06d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-17 16:16:56	<u>0xa94d463478ee6b4303fd 4c16e8942e43f901ea8047 f90bec6cea47d2e376f06d</u>	- 0.0030803220000000 00 MATIC  0.00 USD	✓
25	2023-08-17 16:16:56	<u>0xa94d463478ee6b4303fd 4c16e8942e43f901ea8047 f90bec6cea47d2e376f06d</u>	- 0.0025140448960725 42 MATIC  0.00 USD	✓
26	2023-08-17 16:12:08	<u>0xb9b5ad914812f9c614d7 137033e04da49e4dc8ed97 18e27692b8bf0868f62e69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-17 16:12:08	<u>0xb9b5ad914812f9c614d7 137033e04da49e4dc8ed97 18e27692b8bf0868f62e69</u>	- 0.0047444040000000 00 MATIC  0.00 USD	✓
28	2023-08-17 16:12:08	<u>0xb9b5ad914812f9c614d7 137033e04da49e4dc8ed97 18e27692b8bf0868f62e69</u>	- 0.0032822516537259 12 MATIC  0.00 USD	✓
29	2023-08-17 16:11:28	<u>0xb97625fec8da55f9d38a adfab2ae75452f1a6d91a9 d87a2be819c2d04c10ae17</u>	+ 0.0547800000000000 02 MATIC  0.03 USD	✓
30	2023-08-16 13:59:41	<u>0xb2aeb2cf9f87d5fff207 e4c880565fd4663228eb42 6b7f73f11fc26dee18738b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
31	2023-08-16 13:59:41	<u>0xb2aeb2cf9f87d5fff207e4c880565fd4663228eb426b7f73f11fc26dee18738b</u>	- 0.0019119240000000 00 MATIC  0.00 USD	✓
32	2023-08-16 13:59:41	<u>0xb2aeb2cf9f87d5fff207e4c880565fd4663228eb426b7f73f11fc26dee18738b</u>	- 0.0017313316857480 42 MATIC  0.00 USD	✓
33	2023-08-16 13:59:09	<u>0x7c5a8c45f071d50102be351c5552dcb8df49e07b9fa6a21498f5d6df471ab5b1</u>	+ 0.0222200000000000 00 MATIC  0.01 USD	✓
34	2023-08-09 10:20:24	<u>0x999f2b495d606ca40a1c93164658b5b5d327bb962d00f9da25d5bc9e32062430</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-09 10:20:24	<u>0x999f2b495d606ca40a1c93164658b5b5d327bb962d00f9da25d5bc9e32062430</u>	- 0.0018765180000000 00 MATIC  0.00 USD	✓
36	2023-08-09 10:20:24	<u>0x999f2b495d606ca40a1c93164658b5b5d327bb962d00f9da25d5bc9e32062430</u>	- 0.0016798376436933 42 MATIC  0.00 USD	✓
37	2023-08-09 10:20:04	<u>0x43139a823bcf09d13993268fb19638f4d9ab9704d042401c7ae8784b46cadcb2</u>	+ 0.0215599999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 04:50:58	<u>0xcc98c4f9dd51a9f8e8720ed4198da6822fd6aa7e4ae680c6ac24e47725ec10a2</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-02 18:51:53	<u>0xb0e181722947fccc3811834624e260b9a0d5aefcde</u> <u>d889cf783f303c1c16958a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 18:54:34	<u>0x13b35d14ff7d95cfede24eb0f229cee60d7dc3021c</u> <u>f39034a0259a071bcb9727</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2024-01-30 06:02:37	<u>0x48e94c559d1a462306a957f1b2720063b8cb9f360f</u> <u>e896bc3d27a246f797e25b</u>	+ 51,859.0000000000 0000000 n.net	✓
5	2024-01-25 02:37:00	<u>0x46621e9e8250b000f8e290771c7917be9c1feb201b</u> <u>87805798cfc9bb0d616197</u>	- 92.709200 USDT  92.70 USD	✓
6	2024-01-25 02:13:02	<u>0xb0c07376ceb5477ec4086e519d4d108e8977d6a51d</u> <u>c03932ad8604006337141d</u>	+ 92.709200 USDT  92.69 USD	✓
7	2023-12-15 17:49:08	<u>0xe053e061a03d9767d7082433747f0a5aeaa471c153</u> <u>7c677784e54374a3b55cb9</u>	+ 1.0000000000000000 00 5000USDT	✓
8	2023-11-15 23:18:06	<u>0x6b3eebb4235695acbb5d9e40d5c44fd7e6a0d1c236</u> <u>98f980fbc484d98ff239e3</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-27 13:22:20	<u>0xe930456dfe4101461f581fc54d9cdbdc2485077c14</u> <u>2c7fa5a8aa321e6b3863a2</u>	- 25.240000 USDT  25.22 USD	✓
10	2023-09-27 13:12:13	<u>0xf24a7720b0bb62b413c6dfcbf9b91d8e6d21f92646</u> <u>df1a1612cbd40e1e95ecbb</u>	+ 25.240000 USDT  25.22 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-03 17:42:36	<u>0x046eb1bb4ced82f92a55e9ec120155ed591f9eebc6c0263666a6c8b2c760252f</u>	+ 1,220.000000000000 000000 ro	✓
12	2023-09-03 17:19:58	<u>0xc4c73da5b0b5a1f4d32eb8233c70efcacbc8f43e81deaa0fc153a69784332efb</u>	- 18.960000 USDT  18.95 USD	✓
13	2023-09-03 17:17:56	<u>0xa1e7b5e315a44e287a047867cd04272d3364e29505dd91037f7658c0b60cda4d</u>	+ 18.960000 USDT  18.95 USD	✓
14	2023-08-18 08:32:11	<u>0x2ebabf90aaf4f8a03513ade7b31ec1915e33780952fdeb2ef6bc5be5ddf2eb0c</u>	+ 192,500.0000000000 00000000 wHEX	✓
15	2023-08-17 16:16:56	<u>0xa94d463478ee6b4303fd4c16e8942e43f901ea8047f90bec6cea47d2e376f06d</u>	- 17.219222 USDT  17.20 USD	✓
16	2023-08-17 16:15:34	<u>0x809f8535f727b958ca5ee51240e05e0afda49d3eab1922c9525ae92b8c8854f6</u>	+ 17.219222 USDT  17.20 USD	✓
17	2023-08-17 16:12:08	<u>0xb9b5ad914812f9c614d7137033e04da49e4dc8ed9718e27692b8bf0868f62e69</u>	- 24.500000 USDT  24.47 USD	✓
18	2023-08-17 16:10:10	<u>0x2f340401b7f8bd03feb4be65d8428c989acbca9b27bce4645ed5b2b422be35cf</u>	+ 24.500000 USDT  24.47 USD	✓
19	2023-08-16 13:59:41	<u>0xb2aeb2cf9f87d5fff207e4c880565fd4663228eb426b7f73f11fc26dee18738b</u>	- 45.822736 USDT  45.76 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-16 13:56:29	<u>0x65a7f66cdf338cb9951e984c030b29ef5a725e74f8d832f237309960733dde26</u>	+ 45.822736 USDT  45.76 USD	✓
21	2023-08-09 22:30:22	<u>0x23c25c96a7f5dcff4805a32c4d556fe3553209bff3ea0a632006683f0bfae2bf</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
22	2023-08-09 10:20:24	<u>0x999f2b495d606ca40a1c93164658b5b5d327bb962d00f9da25d5bc9e32062430</u>	- 40.860000 USDT  40.83 USD	✓
23	2023-08-09 10:03:56	<u>0x7de62fe859e9964ba3da6ce6e59cdc22c3c51337c6dd93c85f35dcfb37217e40</u>	+ 40.860000 USDT  40.84 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:31:15	<u>0x72b9569c30f5f73d50bf7f6eb7edf391b9d43f266046066e0d53d8b191cb0f85</u>	+ 1 ETH-BONUS.NET	✓
2	2024-05-03 23:22:39	<u>0x2b20c2eaddc6a96e81d1a32c9b9433fa28ffe50b552eaa6d135aea173c793c0e</u>	+ 1 -airdrop.org	✓
3	2024-05-03 23:21:37	<u>0xb2f63a954d8a5c8674fda3583569bb0ca2cea610f5595f6aeb536a69dad55a30</u>	+ 1 -airdrop.org	✓
4	2024-05-03 23:20:57	<u>0x29b6aa3a78bf474ee6050188078db50ab1321cd67e142ce3aa85f0937f703923</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 23:20:01	<u>0x623fd402b47aa0d4d7f5586ec8077d4311d3a57209b785e3ee1b575f32cd9925</u>	+ 1 -airdrop.org	✓
6	2024-05-01 10:56:23	<u>0xf5de255bfb3c0859d33528473ba0b2f65e59679e1b5252da97ab703bbf088bf6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-20 05:31:24	<u>0x4cc4557d22470465938427e9f925680db134d72036342043a9f715768442661d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-04 06:59:55	<u>0x88f6eff20bb9c1bbee91b455efe7d0ea556bd35734bee6a013cf1de970cf59c2</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
9	2024-01-08 20:58:44	<u>0x1bb573eb039d46556928bdc895d717899eabdbd50572118d2fac5a9aea16e392</u>	+ 1 3000usdt.net	✓
10	2024-01-08 20:46:04	<u>0x10c1cdd75a4b81fbf31cdaedff547f9d511fb19576fc8480ab61f84dc27f8da0</u>	+ 1 2000usdc.org	✓
11	2024-01-07 17:41:54	<u>0x7d21c8c06ba4ac9321443e59eb65a3539e59278b77276000de69727a9a72b1df</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-07 17:36:13	<u>0x6eb41c9a6880ce7c4bfd3cd8821f45bd948bed8b72bf436581a67f9144e1d99b</u>	+ 1 3000usdt.net	✓
13	2024-01-07 17:36:13	<u>0x84d7ba621731145e3461143944e55b2318f6b628cd b5f182e2057841fa222a87</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-09 13:58:14	<u>0x0360ef64058e3962d7a8 d46a0f77fe7ab6cc21438c e318b101f0e918d6ac051f</u>	+ 1 1000usdc.net	✓
15	2023-12-09 13:57:14	<u>0x7e4280eda8739ee0fb32 7589ef2c438427a5a12849 56a47cbe91a75d176cd4e7</u>	+ 1 2000usdt.link	✓
16	2023-11-20 06:32:19	<u>0x7e92256bc6837d0f5a72 41e2137fe7e82af1eee3a2 ea7194aad0e17fbee382a7</u>	+ 1 ro	✓
17	2023-11-20 06:31:31	<u>0xc13a9001a20a194c5c65 9527f30595961a48f6cccd 3505c6b7ed5b62e5af1444</u>	+ 1 yz	✓
18	2023-11-15 06:18:59	<u>0xcdb0969423e76cd0720e 6a1019deec6fbbcdadde4d 7f83e1d7742c063ffcc63e</u>	+ 1 k	✓
19	2023-11-15 06:18:51	<u>0x239fead3d4ef704879fd 199d11877dab1f31b7ebc0 a193acbae02bae83871f00</u>	+ 1 et	✓
20	2023-11-15 06:18:29	<u>0x092fb8d33b897d227571 3f5983851363f807dfa556 8420a13c35613f60e1b567</u>	+ 1 .org	✓
21	2023-10-26 04:02:33	<u>0x163cefe03827f82810e3 7d46244acba295650fef64 5783d73a9bb70e8aca8781</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-26 03:51:41	<u>0xc4d62b5b7ecc341060a5 4f3d73800940fb6414737d 8956ea495361696f87f41a</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-26 03:51:29	<u>0x41a0a1cc3ad9f5dff396ede86f15cb1d09394e5c31f69db6235f7c1b194b37e5</u>	+ 1 Voucher	✓
24	2023-10-26 03:51:19	<u>0x1a9605a4a267825d5afa61acc4e039f5ec9e42991556d9750baafaa471342887</u>	+ 1 er.app	✓
25	2023-10-03 19:14:17	<u>0x52c6de40e9b8460ebc9e26cc728e2c66ef2df9ce8f5c5d1e788dbd971219890d</u>	+ 1 NFT Giveaway	✓
26	2023-10-02 11:04:44	<u>0x393b42145670b446f429d0274f30328326921f925438887946967c220f8bc219</u>	+ 1 NFT Airdrop	✓
27	2023-10-02 11:04:06	<u>0x4943ba03d4825d76d65770dda95239adcbb81d9bb6794f07ea2ffb6e56159ff4</u>	+ 1 NFT Airdrop	✓
28	2023-09-14 04:55:26	<u>0xb1b3e8faccd0573bc3a7fada09842fb017c63548d2423c0ba65e1caa0ab0ea1a</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 08:33:32	<u>0x9472b133000775a4cd73d4aff35a433bde90972ec60b9be724ea2c9d46b16933</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-03 21:57:00	<u>0x872c5c36586799bfb6ba de53b803971f043f0a58c5ef33e509ec75a2bc1dd236</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-03 17:23:04	<u>0x0d84630c2beb9f47c41be3a8c33cdd84762b0577f65030abda16890fd0ca06e0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-03 17:22:42	<u>0x6e9b297e384f98740718d1bcbfcb4c7c77572655d58fe6328939000f4a691ffe</u>	+ 1 NFT Voucher	✓
33	2023-09-03 17:22:26	<u>0x44ed481022ebc5b51703f5c547b94ad2de37d1b357c17d58c02682e2f5322099</u>	+ 1 NFT Airdrop	✓
34	2023-09-03 17:22:00	<u>0xf1194fb670991f51bf62ff1c083bf447af69214aff36a568cd4c256895847211</u>	+ 1 NFT Airdrop	✓
35	2023-09-03 17:21:56	<u>0x06f81a7ab123403f0af8cf7279bc4321a6bee309ecde138b04178a547a792c64</u>	+ 1 Base Chain Raffle	✓
36	2023-09-03 17:20:42	<u>0x915721f691834de34533f492a428b65c236f915e2592aaaecf2fab900874ddd7</u>	+ 1 NFT Voucher	✓
37	2023-08-30 02:49:12	<u>0x3890dbd50319f5a1f9178ec4c4f6d1863a8fb1e2ea22c9f9248263535f1c9f0b</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-28 06:07:24	<u>0x5f02b401e8f6bb18e01dbeb77e4c6578e3b50166b41be8332d00ea93e3fbaa8b</u>	+ 1 claim.circleweekly.net	✓
39	2023-08-26 20:04:29	<u>0x5e873b8d84ab16ed9254aaf60bb30b0a28300c42d50968f8038dca4df4108b9a</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-25 20:36:40	<u>0xebc44111a920b1ebb5dd4f531dbf24a3e8536c643bc64d9cf066812a21f10323</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-19 12:28:10	<u>0x207549b695beb6a425f9 d308f2b03c8a487d3847e5 9951083d3f91fbd0583972</u>	+ 1 NFTVoucher	✓
42	2023-08-16 20:18:51	<u>0x36f2d3de73b4019ac53e 33c3a9234141318b57a390 e098a01157ad584aef7200</u>	+ 1 Voucher	✓
43	2023-08-09 15:30:32	<u>0xfb3e8ebdd33d699a5c2d fdb44d762dc351535698fb a452dd0f942b5873f4f6f4</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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