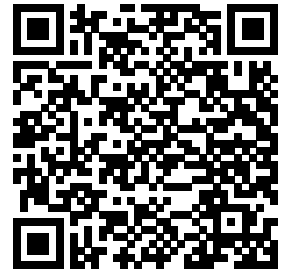




3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x486e37ae54c5f9a70f7d429f732166507e749f85

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 \$   Check: blast-invite.me
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT  LD·LDæâ·airUSDT.net
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! USDT..	3,000 !
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
Airdrop at ethliq.xyz	0 5 ETH
200 LINK	N/A NFT Airdrop Round

Token	Balance
\$100,000,000	N/A GIVEAWAY
800 LINK	N/A NFT Airdrop Round
∅	N/A ethevents.co
800 LINK	N/A NFT Airdrop Round
g/polygon	N/A g/polygon
40,000,000 SFM	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
\$3000 LINK	N/A Airdrop Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:06:17	<u>0x0ad6e2cffc9edeecef4a383c086626926e168be8165166cf5f33c36f1ebffc51</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-06-07 10:18:41	<u>0x6374260a403947f892fa4d7e0567295787672e82c4ce7248298759aa2b1034db</u>	+ 2,757.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-04-15 07:01:24	<u>0x707702bba05898a1a4981675312ee363807ff17fadc6e46ae567c20e07736664</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 18:47:36	<u>0x41d1207f53810fbe22aa56651b9bc52ffceb66f77c330bc25bc41c0d0f168f44</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-16 18:41:21	<u>0x768f63c2d888fdca65ed114abedf75c29711f3d9a4e2b968005eb090ea955107</u>	+ 900 \$   Check: blast-invite.me	✓
6	2024-03-09 13:02:55	<u>0x4d83c19be8abab760caa69656d832b3cd8e7cff5ca90820ff19baeecdd4bc4c</u>	+ 4,890,587.00000000 0000000000 KURO	✓
7	2024-02-24 02:50:54	<u>0xa613b263ba1119c80fdb9cc0f9344a7fc289784a7a0ff47015478718b808b61e</u>	+ 1.0000000000000000 00 yz	✓
8	2024-02-18 17:23:33	<u>0x897ae7ee8310d9b4c111e05590eb99cf774c7ba4be2372b28152631cd450f349</u>	+ 1 !	✓
9	2024-02-14 18:41:07	<u>0x1f8331ac9bbd2dea6dd0ac4b4abc136b352e11f36df34d26654182098bcc355d</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-13 07:42:33	<u>0x84f12115bd523bf9e90bd6801fb7af00a9f8fa2b8d7e655d2782fd0a9cdc639f</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
11	2024-02-13 07:05:48	<u>0x4a02645feb52a59a39d59b6978c7bfb6c783991729ae8d522116f199d66828e</u>	+ 60,808.000000000000 000000 A-ZKF [www.zkfair.events ]	✓
12	2024-02-13 00:49:15	<u>0x5abea618834ae391565594503e44ff88f69e6bf168b151509841a1f7df014f38</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-12 21:28:59	<u>0x20c32e275c9b468420ea c4283a59c5f689fea56fa3 57822539b78fa0b11d4a16</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
14	2024-02-12 18:55:17	<u>0xc4b4a30c9d43636d1de0 ad7107cf88b5a9740c61bc dda155479012acad6ce21c</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
15	2024-01-18 10:28:00	<u>0x0547ebc8b643e15195a3 e06523f5ca8f0659ad5757 b452c19d3f6b65e095b231</u>	+ 750.000000000000 0000 claim rewards.	✓
16	2024-01-11 03:25:00	<u>0x96fc05640006a02519fb dde518acb63aa6d7394ef9 11d2d96ded98f01f60a121</u>	+ 4,250.000000000000 000000 claim rewards.	✓
17	2023-11-25 13:16:59	<u>0x03416ef54d95018f9a64 c5cc54dc32e6c1247224a2 65dda3119c7f7b5169234d</u>	+ 5,000.000000000000 000000 laim rewards	✓
18	2023-11-22 20:42:08	<u>0x0b12c0bd0bb36b96ad1c 8a58c70ca59eff5d69a2c5 1c94ecce94f100378b0446</u>	+ 1,000.000000000 laim reward.	✓
19	2021-11-18 16:15:50	<u>0xb653a7557005e8e6a652 e121fafd9bd49d40bc2f0e 406e7b28bd9e7026a184a6</u>	+ 0.0000010000000000 00 CYC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 09:07:03	<u>0x8587a3d36bd04e1914b3 9928b86e0e29592ab34212 a70ee9ac4dc8b07ad59754</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:39:03	<u>0x7d4aa5404ef6f4724c0030e0b7435bd14bbc5f2936c0f7a698d6e599c912813b</u>	+ 1 g/polygon	✓
2	2024-06-06 12:35:37	<u>0x9e1b07e409aa5e7dc7ad582d768f9fe10beeaf6016dd6fe1cdd66aeb791ef26c</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-04-15 10:44:12	<u>0x894febb24771eea835561dcda667551f8e7cd134e184b2ac9c95381bc67ce84b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-30 13:01:15	<u>0x7742c7b18f00dfb0efea91bbe16dd879d7721bae8621282d6f4968e31d2aa17a</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 12:38:05	<u>0x2a6638b7ae27d417ba163249d4a27cade6b28ba7910cdaaf0f1a0be48243fd3c</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-11 17:00:27	<u>0xe81ad8311961c5437370b9fc5cbdab49feb4062de6cba07690e3a80aaaac8f26</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-03-09 20:06:50	<u>0xd01d630bf1f84ed80f7b445dc3ba67ea345b7f17b64df4aa7d23898558d7f2f9</u>	+ 1 Airdrop at [3eth i%Etóp]	✓
8	2024-03-08 06:19:55	<u>0x9430267721e92de305963715e0cdcc46b8c77d3e982d673b2d567572afcea18a</u>	+ 1 USDT	✓
9	2024-02-17 07:03:59	<u>0x59f582407b081a62ce4b894a86ebcddd304824159bda3ff3e984b27a0bbdb66a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 07:39:53	<u>0x95c9f2eb1c96a85dd478 ce83c21f93415f328ec7ae 14dfcbd505a51ce98df57b</u>	+ 1 EigenLayer airdrop	✓
11	2024-02-12 22:23:03	<u>0xa02e1edcc0d660275a80 06e6a230f7ae10dbd9839f 33d635dae0139a6dea87fb</u>	+ 1 EigenLayer airdrop	✓
12	2024-02-12 21:57:51	<u>0x8a734e7bce60c2381def 50b40eb372e168db5e554b b38d4feca183635f18dd0b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-12 20:35:47	<u>0xa796c11a97860f0cd828 bbd0a473e8125a85908d24 d842f5a5c49b2c653a1a71</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-01-28 15:22:56	<u>0xf74357c3c8b0ed43a38a 40afbe3397d6ea4e2d89a7 bdb68032394b1790789833</u>	+ 1 Claim 1000 USDC	✓
15	2024-01-26 14:48:30	<u>0x07e8792c63f3f34702 59af69b205b6fe8ab705b7 a15f17d5b83e0afc0369c6</u>	+ 1 nft	✓
16	2024-01-26 02:27:06	<u>0xbf38373a1a7e8a58c456 8e3470cb4a07b805d52e6b cfa7333bbd7723df501b8c</u>	+ 1 ethevents.co	✓
17	2024-01-25 00:54:04	<u>0x672c3e6b012b42403e29 799e43f8614568010e601b 48dea03d3a0b8d97382cf3</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-23 05:50:18	<u>0xb582166f448de082da6e 466c489cb74229adb40 44bfc0c33b61da8a5379b7</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 08:33:58	<u>0x11254aec3aaf29ae14697e1fc324793ff497b010a46f43647824950b515228bd</u>	+ 1 ethevents.co	✓
20	2024-01-14 22:26:07	<u>0xba324c78de5765bf5b43b230a51feccc7bd0b2eb3da5ba1afe98ff0c0db27d52</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-12 22:41:11	<u>0xcc773921c2ce1aad632f6c60655a6bdd02c43edc1d4f5b49c6286bd08ed8d3db</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-06 22:43:44	<u>0x75be1be79a4713f464af7c1b08f3633374d361c15e5abaa93a57a18407972388</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-06 21:43:47	<u>0x253cedb05d9ce048f2837e9430449667455d65688dda905875df8476b3516130</u>	+ 1 3000usdt.net	✓
24	2024-01-06 21:43:43	<u>0xc91a513f0b62f689020584f96bdb093bc429eb1bb65bae7377cb167532dde0a6</u>	+ 1 2000usdc.cc	✓
25	2023-12-30 22:50:02	<u>0x0a68f57442bfad1b780406a5904f636b130933cb9765025c91ce7746f1c7cd68</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-22 12:44:02	<u>0x607f89768e75ef7f423af4ffbd916ee5e56b9ac23d33b974fccc067d14c8785e</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-15 20:07:31	<u>0xd169a704ff788b3f17566c409c7bb7c1d516ffd177bcd3e03ee3794dde8c8aa5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-12 23:08:54	<u>0xab6458c42287d02a5e5c a35856f3c2c1ac81783cb0 184357359548fb167b415c</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-12 00:28:03	<u>0x4342990dd1fd40eb7b77 da106aaf25c972bde22c7b 7a36ed8c2ab6b984361a14</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-11 00:49:34	<u>0xb1ec5f5e3c42ec36a0d5 d4d36a900ef7f7f901dc44 b5c7da8ca69203ddeb355</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-10 08:14:23	<u>0x2ed425f77aa9052a9da3 3a4dcd3717aa24148aedeb 53d93b4dcaee109d1a915b</u>	+ 1 Claim 1000 USDC	✓
32	2023-12-10 03:10:14	<u>0x3e70a01da9db7165d126 196b491e35102705d0a2ae fdea91dbaacb7c80fc58e6</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-09 19:44:11	<u>0x7cff803d34e8e8f3f343 f2e388ff279f708903cc63 02b24d37f0d8137d5c7e43</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-09 04:29:02	<u>0xffffd52f9cffb8ddaf0b1 b835d10e50acf8520e22ce a25157daf6069850f17b4e</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 20:14:25	<u>0xd8da43dc0350c6fd45da 2e6cc17731109ce37e03ec 73f9a125b68fc0f20d3c74</u>	+ 1 \$1,000 USDC Reward	✓
36	2023-12-05 05:05:12	<u>0x7f528816678d1d535c47 9d78f8766b1bb22c3cafe0 e1eb0e9207f9c6b4307036</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-04 17:19:58	<u>0x579c9826bd71cd51ad898fbd4d2ac5f4cd39a01980d141763fed5d499737401d</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-04 00:18:11	<u>0x48d55f923fe3f8cafe1c2690dc31bef5470919c1a2bb5d306481ffc0acc52938</u>	+ 1 Reward at shibatoken.re	✓
39	2023-12-03 19:09:38	<u>0xa6c223911798ba32166da6aa1ab7e11c5b160f7d0ec5faf08017015fb8eed0d3</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-03 19:05:24	<u>0x2f0418377f808dbb4ec3843a6e94d0ab0e3c7b7dc5f341e09b3dddb3e7f86832</u>	+ 1 1000usdc.org	✓
41	2023-12-03 19:05:18	<u>0x031013783ba536427e9b0f9dc4a43956241a1215a2bbf9db29689f731513e889</u>	+ 1 https://use-usdt.xyz	✓
42	2023-12-03 19:04:42	<u>0xabde0785f78c5a4cd282e644ac53f7d86ec9c19632f9fa92b406cc18a2754dbc</u>	+ 1 2000usdt.net	✓
43	2023-12-03 14:02:09	<u>0xebc52ee136b104789d0ca79a48279f5268aebb9bfd78f20e4a0b1130a39b200e</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-03 13:59:14	<u>0xd256d4d6d958dbc4fc260287736a7bd117a761a0fe5ff8fd730b9b221b3c009e</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-03 00:09:32	<u>0x57c5b60d09080713301bdddc90425bdff1ec0da00075189524871187ed0980fe</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-02 09:27:47	<u>0xbb08533b61a1c883b70e</u> <u>f371545beee1592df8281e</u> <u>a901065eab0ac63d8f9086</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-29 16:52:29	<u>0x2aeda7bf88b3ade15e13</u> <u>b4ff6902b631dbc7e7fa1f</u> <u>1f95d0b3a26703dedb773b</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-28 01:46:26	<u>0xbc47a1a6ecdc837b036f</u> <u>8ae329e82231f2fe5d4ec5</u> <u>3aba03b595f8d6ecf89663</u>	+ 1 Reward at shibatokens.win	✓
49	2023-11-26 17:33:10	<u>0x2052474298708429d419</u> <u>3b045ead348d6ce1d61df6</u> <u>ab6f0b2a73b47e5c6ca9f1</u>	+ 1 1000 BLUR Reward	✓
50	2023-11-19 16:56:34	<u>0xeeee5122aff1f16785b55</u> <u>75fad475dc80daf55f3a81</u> <u>49c142b15353417a11840d</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-17 13:45:53	<u>0x5e0e74e9a79ce2dca8bc</u> <u>8a6074421d8db10abe4b28</u> <u>d0993bacfe0db2684a10f6</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-12 20:49:48	<u>0xfad893e0ea84281bad1e</u> <u>4820da2c121f6711fa4e86</u> <u>802ee72446c827e568824b</u>	+ 1 2,500 TWT Reward	✓
53	2023-11-09 09:37:19	<u>0xe392e09795dc49b744a6</u> <u>9a746e9fa5a05ca2d8cd27</u> <u>8820af94d01ae4fd6fcf35</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-02 10:11:55	<u>0x3bb2ca6412c0dcc966e9</u> <u>3c947da3bda8c489d8fad0</u> <u>765e452e843860f931d5f4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-29 12:07:26	<u>0x981688fb10f8a22a79a574d6b25213683307ea474de96cdb9500d1c5dca1c656</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-27 09:59:10	<u>0x74520474817062935872d7ffd861e36497e1e2f5900f854847d421506f5ddb9e</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-24 11:45:16	<u>0x24a422f63a99b8e98c471f9804d1dd22994e1e4602974b9aae99c4608e84ec38</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-22 19:47:17	<u>0xfe0d7dd41089d8ad253c9e2590054281e78dffdfb6bff6fd260c467ecd43b7a8</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-20 16:12:52	<u>0xe855efc1e9097cd4f9fb17214d3a18a0a460a3cd553fc0b09f50c5a8d3db8b2b</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-17 11:20:46	<u>0xd15785b921ac8bf410e775b3d51c937edceec7940472f72967a8a9d954539d53</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-13 12:58:39	<u>0xb3d8042e663a738a71d47f8ca2fc86a0db6a5b1177cc46eefb2257dedb80f68c</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-06 23:20:17	<u>0x9b918c646ef07c9d2c1d2d6273b107e2a64b9fdef2b7ad4c6f8b609bc855b3e1</u>	+ 1 Shiba Inu	✓
63	2023-10-05 16:45:14	<u>0x81a42d5fc4e2e0b60ca2b32f8fbca5e1f51797f14df43af91a9e218d334c18bd</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-24 06:09:16	<u>0xb2297208241214995d8f9a48a6d889821cc063b86a0aa6dc4a882acbf55ab93d</u>	+ 1 GOLD	✓
65	2023-09-20 22:03:10	<u>0x954a40ae66d7fa7e99f5dc76a79a51dd359b3d974d128c2d85ded580052997b8</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-15 04:45:45	<u>0x48e510c53445dbc54d41e53ba690a576266004e898009733f900b67fc2d65487</u>	+ 1 NFT Giveaway by Binance	✓
67	2023-09-13 19:17:12	<u>0x8ffc5b35feac34dfa5e478a25302a7ea8f77c31ae693448414486431563843f0</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-13 19:07:02	<u>0x9d5d8b71276a3a3432c3342254ec61c7dd6c32eabc87ac45e47fc148745a022</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-12 20:02:39	<u>0x23039ac7995445116be1b22aa408b5cc076c8b71bea85f49e37eab84baf63411</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-11 22:40:13	<u>0xcaa44e85cb3ed2a33707f7a843d36d733cd827a84dc373370486847b0b0d6320</u>	+ 1 Airdrop Voucher	✓
71	2023-09-11 17:49:21	<u>0xd852a6f67d7850b40bc10bf3054842d392a1470e46900d88f9ed6e7519578406</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-10 22:55:24	<u>0x7e72adf402b0f01dabc0e056a78941413ef68e2d16d7ca8f302f3f56fd36d86d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-10 22:33:06	<u>0xb35c825eb6075441abe092ef35869c88c53da49a21a6b0e7984bd3bd02ccda84</u>	+ 1 GIVEAWAY	✓
74	2023-09-10 21:07:24	<u>0xc5446843312c996a3fa956754eb365c650e96c674c56ec9df3bd955769f08d79</u>	+ 1 NFT Airdrop	✓
75	2023-09-09 23:36:59	<u>0xa0f0507344e8df6be577c3d07ffa188aba7dfb058905c633dd44e0cb08f957b5</u>	+ 1 NFT Voucher	✓
76	2023-09-09 21:58:49	<u>0xf407b258ed84316591d19b239ca2cd5261e996946e07a7db02c92efae8f583ca</u>	+ 1 NFT Airdrop	✓
77	2023-09-08 16:25:25	<u>0x626a1eb6d691dfd46806df12370840ebcee1c31339baa8bfc8c716f531e6c442</u>	+ 1 NFT Airdrop	✓
78	2023-09-07 20:40:58	<u>0x5eb87de28a274dfd202c318cae1a8e6d859b37e8808f4cb6b191651600f707a9</u>	+ 1 NFT Airdrop	✓
79	2023-09-07 00:44:20	<u>0xb7692815da1309024b5c501235ecdbad2076c36f793abaf7a0df12981b2dce20</u>	+ 1 NFT Airdrop	✓
80	2023-09-06 22:13:41	<u>0x5581a2525e5d62f0c352168fe55f90b657c66da873665990be4024e107c44ff0</u>	+ 1 NFT Voucher	✓
81	2023-09-04 21:22:09	<u>0xb12e08644e21cd028e583ebc4a91ab918bbba500e4bb6e0a2e06e5f922ba7cab</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-03 14:05:00	<u>0xbc748cb612a585047457664aa12ba1e71467d25cccf36f094015fe0b72a9ffb4</u>	+ 1 NFT Airdrop	✓
83	2023-09-02 08:45:10	<u>0x086d7ee247dd519894966e1309a5cbfff5fc7baa2e30bb1174478405f90ed05d</u>	+ 1 NFT Voucher	✓
84	2023-09-01 13:51:33	<u>0x249336555c892b5a6e83347cacc59aec74d06e84c49df013d496cbf46d118c1d</u>	+ 1 NFT Airdrop Round	✓
85	2023-08-30 17:57:55	<u>0xd910e4b9c8a8ffd72b76df916ff15acaa2f9765994cc0f634318e2c5a2168fab</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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