

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-30 03:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50dba1e522da7ff533c4278568c523e82d0d11c5</u>
TOTAL RECEIVED	11.446251334541708289 MATIC
	4.65 USD
TOTAL SEND	11.446251334541708289 MATIC
	4.65 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.004995 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
Rewards: ZKsync	13,000.0000000000000000 /ZK-Chain.xyz/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000usdc.org	1.000000000000000000 rdrop
! 5000usdc.org	1.000000000000000000 rdrop
High Score	1 HIGH
10 Collection	1 10 Collection
Web3 Wallet	1 Web3 Wallet
-drop.net	N/A -drop.net
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
ðŸŽ•	N/A ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 12:14:54	<u>0x4ae72ce341d820f63482</u> <u>fb6fc5a88fb237a6dc6d68</u> <u>b91bdbdebcc49bd6f48551</u>	- 11.437825003227297 671 MATIC  9.67 USD	✓
2	2024-02-09 12:14:54	<u>0x4ae72ce341d820f63482</u> <u>fb6fc5a88fb237a6dc6d68</u> <u>b91bdbdebcc49bd6f48551</u>	- 0.0010309212775260 00 MATIC  0.00 USD	✓
3	2024-02-09 12:14:54	<u>0x4ae72ce341d820f63482</u> <u>fb6fc5a88fb237a6dc6d68</u> <u>b91bdbdebcc49bd6f48551</u>	- 0.0014659395952740 00 MATIC  0.00 USD	✓
4	2024-02-09 12:14:22	<u>0x69f736442b4244a51536</u> <u>fea1845b91b1f02b2f118c</u> <u>700c42de323ee17bda3778</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-09 12:14:22	<u>0x69f736442b4244a51536</u> <u>fea1845b91b1f02b2f118c</u> <u>700c42de323ee17bda3778</u>	- 0.0022624225226750 94 MATIC  0.00 USD	✓
6	2024-02-09 12:14:22	<u>0x69f736442b4244a51536</u> <u>fea1845b91b1f02b2f118c</u> <u>700c42de323ee17bda3778</u>	- 0.0036670479189351 54 MATIC  0.00 USD	✓
7	2024-02-09 12:14:10	<u>0xff24847e3206b26b2b87</u> <u>0b61ff463bcce4ecded495</u> <u>cd465333874e3c077e514d</u>	+ 10.862549760000000 276 MATIC  9.19 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 12:11:56	<u>0x2adfa1a70d8e21e4661d</u> <u>ea1f66ea09be240d597568</u> <u>fefca74c6efd9722617bab</u>	+ 0.5837015745417085 68 MATIC  0.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:43:58	<u>0xa9fed91cd325660a253e f7fe526dd204f42954daa4 5dd87d9a29623366c2d5ab</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-07-16 08:37:26	<u>0x2e9795d7fb12b0e9d855 e834bfaa53281d72a40550 917e4618aa4b7d634856b3</u>	+ 2,000.000000000000 0000000 o Claim	✓
3	2024-07-16 00:48:17	<u>0x8f0fa6a6d43556a94512 4a45bbc563aa41304293fb 983d526a99556c53e487a9</u>	+ 2,000.000000000000 0000000 o Claim	✓
4	2024-07-15 19:16:19	<u>0xb8ff134fd8ba0d85b167 b6de98ae8aaf8f121300ca 79b7d07bb181555b903f53</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-07-15 19:08:17	<u>0xe2b4920e37c732ad1f20 e6d32c8f53e7e80ace1a00 2389a50a5b26cfa3d5c096</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-07-15 19:08:15	<u>0x7eabaf8b0afa8735fe03 61696cef605dca92591241 95695bf632e900855ea673</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-06-14 13:24:42	<u>0xf8862748c048b546802b 8bd2fa2ebce8563119190b 098d3139626a25db63ae33</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
8	2024-06-03 22:58:27	<u>0x26bd4c45ea3bfea4df4e ace467c757480c1d3f5f0a 309ff5c15c399c2d0139f2</u>	+ 724,900 R TOKEN	✓
9	2024-05-30 05:28:39	<u>0x54b6b738605903ecb5ab 9182b076dbd8361e053a2a 0f5a58013664918f6a1ebc</u>	+ 745,900 YOUR TOKENS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-26 20:55:53	<u>0xf73f5045f46a1fa2983d cde37d2dc0e560330aed4d 3a1e7d2099937dbbe34f10</u>	+ 10.0000000000000000 000 s	✓
11	2024-05-23 04:03:36	<u>0xe215bcefd11519d53647 f436a945b02fbaaec3ba68 0d0d3dc9a04ff25dc8fef5</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
12	2024-05-13 18:06:50	<u>0x22f0beb357a030a60989 ec5c84a9a858b7de93565a 4f8436938cac0bcb03b99b</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-13 07:12:59	<u>0x30c7a7b130012385b2ff 0a33c7cf13197f7e66a499 4dcd7573dc5b075cbb7e60</u>	+ 1,250.055409999999 938009 igen.click	✓
14	2024-05-11 02:30:56	<u>0x6bb900927ed969930f41 ed7f9edbd153c4b34626f1 55c4efb926e09a6738b6db</u>	+ 10 rETH.	✓
15	2024-05-09 11:14:00	<u>0x069117e84d481718f480 8805ea164ff7631e5b3b69 aaeb779586abee45411e3c</u>	+ 1.0000000000000000 00 rdrop	✓
16	2024-04-21 15:47:36	<u>0x7ca08241712fe3b42af1 1463d36443220a6f18ec6d a7fef40afffee185156d5e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-02-09 12:14:22	<u>0x69f736442b4244a51536 fea1845b91b1f02b2f118c 700c42de323ee17bda3778</u>	- 50.000000 USDT  49.99 USD	✓
18	2024-02-09 12:11:56	<u>0x2adfa1a70d8e21e4661d ea1f66ea09be240d597568 fefca74c6efd9722617bab</u>	+ 0.004995 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-09 11:56:44	<u>0x75b82070f6a3b5d36c42e1295ca6ebdcea51383c983f1144f3795dd2b8f7091f</u>	+ 50.000000 USDT 50.01 USD	✓
20	2024-01-17 05:12:33	<u>0x539974fd01302166e975e7db9350a4c2f1374fb0db10850e14b39ec67fdab31e</u>	+ 3 rn.xyz	✓
21	2024-01-17 00:31:46	<u>0xdb1c7d48ffa2ca79b00258d5997c833ddf81537e5eba751dc50140895d406750</u>	+ 3 .SITE	✓
22	2024-01-16 20:44:10	<u>0x8172f64cfd12210d126e36fec2a6407479313bfb8d4ea279cf7503b94a4aa4f7</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
23	2024-01-16 17:46:49	<u>0x62ea2dbe18d3644b93a78ce5f8c7dd031089833362e9b390cdd0c2582922a6e0</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
24	2024-01-16 11:48:03	<u>0xca5f5c53e464c236394f3a5a0d05f30b48b356c8cc855a88b67781f8d5cdaccd</u>	+ 1 rewards	✓
25	2024-01-16 11:48:03	<u>0x5231a022d39b004a16bd5731725557dc15413d24aa60e6a603da083e506762c</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 08:50:03	<u>0x095f87e1cde598b3412d5a104b1f3364f3eeb37042d35c55cf6ad06be5f8b37b</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 03:46:40	<u>0xe07bdf95c57bd3844ec57029634a794128c31e76c173e9ec02264ee8cab47202</u>	+ 1 Web3 Wallet	✓
3	2024-05-01 21:45:35	<u>0x3d7b2f807bad696986a213f4e811b7cb9476a43c7f57bbb9439a35af989e655e</u>	+ 1 HIGH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 08:49:21	<u>0x3a17cffa048b4672bac4f7e1f513b96d84e3ef44243eb59aa3d15b645e3db5be</u>	+ 1 ðŸŽ•	✓
2	2024-08-30 03:27:23	<u>0x84d47aada751c7b0f48e2131c6a43b3860a0bf9c8c164275a58ee8e848704b7d</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-07-24 18:42:41	<u>0x1c614d2d6dfbe2a79b1c124f6318699c7cc7f46340725feee237a4055659f4c9</u>	+ 1 ]	✓
4	2024-07-24 10:27:20	<u>0xc49693aa23253bbf12117974cad88b9ce0aecfbffd2b54ee8d9e1478aabceefe</u>	+ 1 mybox	✓
5	2024-07-24 08:47:36	<u>0xd2c31c833b2fdffa8a9f924d96322a57609a11d4745de6627516544a7b8180a0</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-24 08:47:16	<u>0xdefd8d424d93aa617cceed3c51b0b2c0d0803f1df92122010c777f5a8add79624</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-24 08:47:00	<u>0xb49c6c41de4cd4ac1a557b6a49ea9d58283727df3695739cac4efafcb23bbf8e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-24 08:46:58	<u>0xd8346c0357153aeaa19c60457d24bcea5702728bd2d40d2f5058f111ee1bc90e</u>	+ 1 mybox	✓
9	2024-07-19 14:46:05	<u>0x8f81701e928b1a30d04a785997b083870e8c01d7b1a884ef84aa775cb6e9d0a1</u>	+ 1 ðŸŽ•	✓
10	2024-07-18 05:25:21	<u>0x73a7e62a2e9397380e8e2994505a09393267032b9cbdd2c530466e420d9b6592</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-18 05:24:57	<u>0xb54db16737e1c3c3ecc3acd615fb3698d77f6e89d56b080e2adb4b108a20e60</u>	+ 1 5000\$	✓
12	2024-07-15 19:19:31	<u>0x2d664c1efcaff2be31249e22b2dc7295e0011b58e65e22a03a68674103a3cc03</u>	+ 1 SN41	✓
13	2024-07-15 17:16:47	<u>0x1d13621ff78166acac49a4547babd2f2cd4823a498ffde7f121b5836ccc52a82</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
14	2024-07-15 17:16:31	<u>0xc543adb43e78284287e6d5474841ea2d544e2bf8b93e947114137274b4bdbb43</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
15	2024-07-12 19:32:08	<u>0xa93a7ea10ac72870983cbf99a2de8d3e43af152ee71473b7ff9b664cf6c61cde</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
16	2024-07-12 02:05:42	<u>0xaaa2f1b6d2a57e8e51b38e4dfa91556444bf05031f358db52044faeba3f23d94</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
17	2024-07-09 19:31:20	<u>0x906347a5eb63e9db6bf8fb85baa3f9b03081055e903c9d525c716055367f597d</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
18	2024-07-09 19:31:02	<u>0x3ca55d6fb520b645e5930aeb295c4697046a016809253dd247e3ff235eb588be</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
19	2024-07-07 13:43:53	<u>0x1d93a3fcf23ca1c885ba32c0d28b2f9ed97192b06b7ed2c56cce7bd8926c31a4</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
20	2024-07-05 07:43:55	<u>0xa2e5c68d71ac3e63a7df6e5376c7aae3ab728675b5947eb6a4397b4484c28c85</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
21	2024-07-05 07:43:55	<u>0xd0c5720be67902fc4c73d038c6e2b3b57ee89f58b5a1b0ce8d57672c03aad8ff</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
22	2024-07-01 13:41:01	<u>0xfd20dc13bfc6c7036e4522d94504a0509fe4b35ca2317d4338ad5ccb1442eef7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
23	2024-07-01 13:40:39	<u>0x3215e661698f3fb756c2cb703f7b78085f7bc81c95f08477aaf9fc66faf03af9</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
24	2024-06-29 23:27:33	<u>0x21e498c48d504204d33138b53e529f090f3e628ea25045b9aa1271cf5404e2ed</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-26 23:20:53	<u>0x19b7383b1863f225b154b45b03f4672300d21c75c7b63f81b1c81bb0150f32f4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
26	2024-06-26 23:20:37	<u>0x96e681c4ad468e45ee93e02b4f1cf37f42208dd3ef585c57d43c3eb448e345e</u>	+ 1 ?	✓
27	2024-06-23 03:04:10	<u>0xbf846899a2fd9d4f39ad228429a02373562030d7bfc48fb5526289e9de609e64</u>	+ 1 ?	✓
28	2024-06-23 03:04:00	<u>0x44d8ca40189f332261951fca37c09744af680e8662082a1ce534ee9e2b201805</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
29	2024-06-14 20:07:24	<u>0x319c6832d8832a2c985336f392451c54fef3932af82d5d1ca7be528070a5f435</u>	+ 1 ?	✓
30	2024-06-10 14:07:55	<u>0x8d382d683ae9bf8fcfba2d7b4eeebf7dab2c4469ab7f07910f9c40fbfd4b39b</u>	+ 1 az]	✓
31	2024-06-09 10:05:50	<u>0xd0a62943aa3a6a2b920019601d301d207a58b0984a732fa2b217d25ce9d23091</u>	+ 1 az]	✓
32	2024-06-08 06:34:51	<u>0x5a1ca71a6016b19229e2ee81b4bcf0f2e71755602e69069e4526a68a33c2fc15</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
33	2024-06-05 09:03:40	<u>0xb5d7c271e5c6d7f970aad08a3997f13e900c78575d8b2b2ec3d21f733dce034c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-03 22:58:23	<u>0xa345d8c091ebce1cde0f72cd05538833deaa0b69f1625c22e7cbb17829aaf4a4</u>	+ 1 e]	✓
35	2024-06-01 16:10:01	<u>0xf33f096cb0bb297822743fff030bdc55607ec17793c684eb0b4e151062806fd2</u>	+ 1 e]	✓
36	2024-05-31 09:16:22	<u>0x61a051b5bddf1d987fd792f8f6c578953d2e0bffb46df6ba841d58c3e2008f53</u>	+ 1 10BNB Reward at [10bnb.us]	✓
37	2024-05-30 20:08:35	<u>0x039873715b324bd35b14096b8f0d235de09103d720a4fbabf4199ed945708e6f</u>	+ 1 e]	✓
38	2024-05-29 18:57:17	<u>0x3a7b5edf818d227620eec5767637e9686753877f3de12bc8fc4a6369687b461</u>	+ 1 e]	✓
39	2024-05-28 07:15:51	<u>0xcd34df8cef3bea71630edc8a1866c98df015f2f91627c51e49253a7dfab46a4a</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
40	2024-05-28 07:15:15	<u>0x16e8d191bb4e89145936ed922ad242939c3eb7fa42041c99ece75a9f22f72523</u>	+ 1 10BNB Reward at [10bnb.us]	✓
41	2024-05-25 20:59:20	<u>0xd9bceb117444983546b3553785802ca658dd4fd7529ce13fa121f847993b2719</u>	+ 1 -drop.net	✓
42	2024-05-25 20:58:38	<u>0x57d60d7142bb811ddcfd9deafdecccffb037be979ac567485082c893c5d14f35</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
43	2024-05-25 20:57:54	<u>0x82b49e61a79736d5850278cbcfb512beb9dc235537e4091eb1e7830929b89795</u>	+ 1 -drop.net	✓
44	2024-05-25 20:57:36	<u>0x64c385c7250a24b8d3b2868dedb6a419a8c8ab5827f6a58f09adf043be70e0ff</u>	+ 1 10ETH Reward at [10eth.us]	✓
45	2024-05-24 18:32:23	<u>0x695fbf0db230eb4fc50a970844d9a1aa624cc1ad4ef565a078b108834e5f3dda</u>	+ 1 -drop.org	✓
46	2024-05-24 18:31:41	<u>0x91f231009d3366f4ca8393092ed84f2bd92a56b86680745446266d2aa177fab7</u>	+ 1 -drop.org	✓
47	2024-05-24 18:30:47	<u>0x6357c8044eada0c242280d7dcb0a22a25c1ef5797417b11547021b34ed573017</u>	+ 1 -drop.org	✓
48	2024-05-24 18:30:33	<u>0x0858504db18124df16e4f64dea1a96220778ac903494f16653111790cb912170</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
49	2024-05-23 04:03:56	<u>0xe0b6359ac1623a885bea0d358823f68f2ce3dc0b03e967eacc3ebecf9fb18484</u>	+ 1 10ETH Reward at [web3eth.us]	✓
50	2024-05-13 18:05:38	<u>0x38451be6d22c65ef62c85fc405dd621a6e120c66081f32606090e894782e7ebd</u>	+ 1 Reward at [5eth.us]	✓
51	2024-05-09 11:13:44	<u>0x4b42f039e45813d69b941f3e0da566a14fec8399579c6427b7b6f3880120a65f</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-28 17:52:04	<u>0x0efe48e0b6f455084b2467e97d3f59c834ffa42eae1396052e5fa0f176820b10</u>	+ 1 Reward at [5eth.us]	✓
53	2024-04-21 15:50:10	<u>0x6da02e3b6ec6316cfd634c8f987c85a6754b71744638334fbcf5cd8b47fe6a</u>	+ 1 Reward at [3eth.us]	✓
54	2024-04-09 17:45:47	<u>0x3a7ad2e1676312e010518396088bc7d4142d04483efc748c68b86a957d620307</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
55	2024-03-20 14:13:26	<u>0x54f674c6eead7ebb1a135f4040b3afc927286b96515102b88794f248bafc4196</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
56	2024-03-12 11:54:46	<u>0x785d462afc635fec8f7dce93cf128d8c01431c701e5759780171d3a6dbbb730c</u>	+ 1 Reward at [5000usdc i%{top}]	✓
57	2024-02-09 09:28:16	<u>0x5f4865978a7e17628d9a9c252ab900f6c47afc779d5dbb75d040aed800d3ca79</u>	+ 1 Airdrop at [5eth i%{net}]	✓
58	2024-02-09 09:28:14	<u>0xc1bbc2dbb67f86fdb05f6115b2f6d1d7dda5dcac23cd68b6978c4b3bd6b5a930</u>	+ 1 Reward at [2000usdc i%{net}]	✓
59	2024-01-16 11:40:00	<u>0x3b645268d7013c06d58554ac87468a410fca613c8541607b2d3f7204833fd4fc</u>	+ 1 1000usdc.top	✓
60	2024-01-16 11:39:54	<u>0x934ac01b7423c12cc5e7232d8edc0dcdc695515ca1aabac71dbabab170d0ad56</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-16 11:39:34	<u>0x849de27611bb4becfe0f936985fc44f2b776dcc75958d3f928539c122cc01420</u>	+ 1 3000usdt.cc	✓
62	2023-12-14 05:45:07	<u>0xbd599b09a7d7324f1b745972416f41cd3f048b389dac434bb63a76bcccb08dff</u>	+ 1 org	✓
63	2023-12-05 07:25:41	<u>0xcafc00b2ae59ab3ebdb59b3ab09d549d42ad03f919c94b1af8cbe885d46e7134</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-04 17:19:42	<u>0xe515e7f8027c52ad595fc5a38ac396c4baa0e57d74f0330adc65815ec6e3056e</u>	+ 1 2000usdt.net	✓
65	2023-12-04 17:19:14	<u>0xffcee806250c1cbf14857ed07d443153881964b2d4a004931fcc23c9f361510a</u>	+ 1 1000usdc.org	✓

\* USD values displayed at the time of transaction

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