

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-25 16:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64d413dca59d7900e6993430f1ff61f5c4c6e851</u>
TOTAL RECEIVED	8.931232172072625985 MATIC
	3.69 USD
TOTAL SEND	8.931231907456275820 MATIC
	3.69 USD

Token	Balance
MATIC	0.000000264616350814 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
OriginEther	1.000000000000 o
! RETIK	687,500 Claim Airdrop (retikdrop.com)
StarBored	1 StarBored
l2telegraph.xyz	1 l2t
Pandra: CodeConqueror	1 Pandra: CodeConqueror


Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND
\$ 1000 USDT	N/A tether.bz
999\$ Reward	N/A drop-dai.xyz
\$5000 USDC Event	N/A Vouchers
Pudgy Penguin 2857	N/A claimpp.com
\$1000 Rewards	N/A usdt-drop.org
1500 AVAX	N/A NFT Airdrop



MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-09 04:17:47	<u>0xfb7c2d0ff35315c8e0d311a4c0e5cc9d251dc2d2358567047faf5720a5dfff1e</u>	- 2.8435975000000000 00 MATIC  1.42 USD	✓
2	2024-07-09 04:17:47	<u>0xfb7c2d0ff35315c8e0d311a4c0e5cc9d251dc2d2358567047faf5720a5dfff1e</u>	- 0.0006312600000000 00 MATIC  0.00 USD	✓
3	2024-07-09 04:17:47	<u>0xfb7c2d0ff35315c8e0d311a4c0e5cc9d251dc2d2358567047faf5720a5dfff1e</u>	- 0.0000000003977820 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-16 04:34:32	<u>0xb7ad339bb587833d970c</u> <u>9294e994b25e9084b2280d</u> <u>d184078d8c1625f93e50c2</u>	- 0.7154391433528389 80 MATIC  0.45 USD	✓
5	2023-08-16 04:34:32	<u>0xb7ad339bb587833d970c</u> <u>9294e994b25e9084b2280d</u> <u>d184078d8c1625f93e50c2</u>	- 0.0065075090400000 00 MATIC  0.00 USD	✓
6	2023-08-16 04:34:32	<u>0xb7ad339bb587833d970c</u> <u>9294e994b25e9084b2280d</u> <u>d184078d8c1625f93e50c2</u>	- 0.0094256915018270 03 MATIC  0.00 USD	✓
7	2023-08-16 03:48:16	<u>0xa5a2827f24e662ff8612</u> <u>11f3b021165a82bb925777</u> <u>1193572a92dc24fe699b09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-16 03:48:16	<u>0xa5a2827f24e662ff8612</u> <u>11f3b021165a82bb925777</u> <u>1193572a92dc24fe699b09</u>	- 0.0051567629400000 00 MATIC  0.00 USD	✓
9	2023-08-16 03:48:16	<u>0xa5a2827f24e662ff8612</u> <u>11f3b021165a82bb925777</u> <u>1193572a92dc24fe699b09</u>	- 0.0075083545159430 85 MATIC  0.00 USD	✓
10	2023-08-16 03:47:02	<u>0xdb66a6e2fd9b34f7015a</u> <u>43c01b4568116cdd7d9257</u> <u>2155751738ddedbe1ef467</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-16 03:47:02	<u>0xdb66a6e2fd9b34f7015a</u> <u>43c01b4568116cdd7d9257</u> <u>2155751738ddedbe1ef467</u>	- 0.0017502732000000 00 MATIC  0.00 USD	✓
12	2023-08-16 03:47:02	<u>0xdb66a6e2fd9b34f7015a</u> <u>43c01b4568116cdd7d9257</u> <u>2155751738ddedbe1ef467</u>	- 0.0022966970574568 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-06-06 10:34:53	<u>0x53894a118baa9ecf1be95408bed0cc302b869f47ae05d2ce25b4719cbc3e6284</u>	- 0.5913519948476478 88 MATIC  0.48 USD	✓
14	2023-06-06 10:34:53	<u>0x53894a118baa9ecf1be95408bed0cc302b869f47ae05d2ce25b4719cbc3e6284</u>	- 0.0135820561500000 01 MATIC  0.01 USD	✓
15	2023-06-06 10:34:53	<u>0x53894a118baa9ecf1be95408bed0cc302b869f47ae05d2ce25b4719cbc3e6284</u>	- 0.0625826215530406 74 MATIC  0.05 USD	✓
16	2023-06-06 10:34:27	<u>0xf47afdb4190a9ac6c7b3116bb0cbddb733c34587b661537c99c88efac7fc0aee</u>	- 1.1383966377527574 56 MATIC  0.93 USD	✓
17	2023-06-06 10:34:27	<u>0xf47afdb4190a9ac6c7b3116bb0cbddb733c34587b661537c99c88efac7fc0aee</u>	- 0.0139161279000000 00 MATIC  0.01 USD	✓
18	2023-06-06 10:34:27	<u>0xf47afdb4190a9ac6c7b3116bb0cbddb733c34587b661537c99c88efac7fc0aee</u>	- 0.0595496801158963 00 MATIC  0.04 USD	✓
19	2023-06-06 10:33:53	<u>0xb834b831be4471dc842871ee8f404fe180256968be82a2755e2740e423b080b3</u>	- 0.9968266859078526 17 MATIC  0.81 USD	✓
20	2023-06-06 10:33:53	<u>0xb834b831be4471dc842871ee8f404fe180256968be82a2755e2740e423b080b3</u>	- 0.0136612782000000 00 MATIC  0.01 USD	✓
21	2023-06-06 10:33:53	<u>0xb834b831be4471dc842871ee8f404fe180256968be82a2755e2740e423b080b3</u>	- 0.0665299120521189 59 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-06 10:33:23	<u>0xdb931fa90aab49737b88</u> <u>2798eb0fa9c7c46f35e477</u> <u>9c160150947a8c4f0ea313</u>	- 1.2325532461872514 83 MATIC  1.01 USD	✓
23	2023-06-06 10:33:23	<u>0xdb931fa90aab49737b88</u> <u>2798eb0fa9c7c46f35e477</u> <u>9c160150947a8c4f0ea313</u>	- 0.0137160895499999 99 MATIC  0.01 USD	✓
24	2023-06-06 10:33:23	<u>0xdb931fa90aab49737b88</u> <u>2798eb0fa9c7c46f35e477</u> <u>9c160150947a8c4f0ea313</u>	- 0.0629928234716460 45 MATIC  0.05 USD	✓
25	2023-06-06 10:32:57	<u>0x219f7681a25f52608c5e</u> <u>20471b704918c025006260</u> <u>d9c6c4a8d6d20dedf5aa36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-06 10:32:57	<u>0x219f7681a25f52608c5e</u> <u>20471b704918c025006260</u> <u>d9c6c4a8d6d20dedf5aa36</u>	- 0.0017808496200000 00 MATIC  0.00 USD	✓
27	2023-06-06 10:32:57	<u>0x219f7681a25f52608c5e</u> <u>20471b704918c025006260</u> <u>d9c6c4a8d6d20dedf5aa36</u>	- 0.0073266985608527 52 MATIC  0.00 USD	✓
28	2023-06-06 10:32:13	<u>0xb8dc60c00a1ea74e2c5c</u> <u>408e49bf9ccd4051972669</u> <u>8afd326f3af499cc1d4cca</u>	- 0.4532334759386568 16 MATIC  0.37 USD	✓
29	2023-06-06 10:32:13	<u>0xb8dc60c00a1ea74e2c5c</u> <u>408e49bf9ccd4051972669</u> <u>8afd326f3af499cc1d4cca</u>	- 0.0081293449300000 01 MATIC  0.00 USD	✓
30	2023-06-06 10:32:13	<u>0xb8dc60c00a1ea74e2c5c</u> <u>408e49bf9ccd4051972669</u> <u>8afd326f3af499cc1d4cca</u>	- 0.0385190153731894 48 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-06 10:31:43	<u>0x803804dd7a652f84db5c</u> <u>f205d0e4c6ead85df53af5</u> <u>46b96bac14b02c8e591427</u>	- 0.4532334759386568 16 MATIC  0.37 USD	✓
32	2023-06-06 10:31:43	<u>0x803804dd7a652f84db5c</u> <u>f205d0e4c6ead85df53af5</u> <u>46b96bac14b02c8e591427</u>	- 0.0079653295100000 01 MATIC  0.00 USD	✓
33	2023-06-06 10:31:43	<u>0x803804dd7a652f84db5c</u> <u>f205d0e4c6ead85df53af5</u> <u>46b96bac14b02c8e591427</u>	- 0.0376493642691202 31 MATIC  0.03 USD	✓
34	2023-06-06 10:31:21	<u>0xa60ca5b4b2d64c5d1a1a</u> <u>fd4b87e34780004637673a</u> <u>ede393936f3414d05c3e7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-06 10:31:21	<u>0xa60ca5b4b2d64c5d1a1a</u> <u>fd4b87e34780004637673a</u> <u>ede393936f3414d05c3e7b</u>	- 0.0017855253000000 00 MATIC  0.00 USD	✓
36	2023-06-06 10:31:21	<u>0xa60ca5b4b2d64c5d1a1a</u> <u>fd4b87e34780004637673a</u> <u>ede393936f3414d05c3e7b</u>	- 0.0078405786513755 83 MATIC  0.00 USD	✓
37	2023-06-06 10:16:58	<u>0xc8130f88799b884c0433</u> <u>ffde7757e7d952453c21fc</u> <u>cefc0f9f683fe214bd7de4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-06 10:16:58	<u>0xc8130f88799b884c0433</u> <u>ffde7757e7d952453c21fc</u> <u>cefc0f9f683fe214bd7de4</u>	- 0.0082182897500000 00 MATIC  0.00 USD	✓
39	2023-06-06 10:16:58	<u>0xc8130f88799b884c0433</u> <u>ffde7757e7d952453c21fc</u> <u>cefc0f9f683fe214bd7de4</u>	- 0.0379200870218514 84 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-06 10:16:52	<u>0x6813e6afba4d45837212</u> <u>417c7dc34e0a444004afd1</u> <u>7f063e33aeb43093fedc17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-06 10:16:52	<u>0x6813e6afba4d45837212</u> <u>417c7dc34e0a444004afd1</u> <u>7f063e33aeb43093fedc17</u>	- 0.0017481688200000 00 MATIC  0.00 USD	✓
42	2023-06-06 10:16:52	<u>0x6813e6afba4d45837212</u> <u>417c7dc34e0a444004afd1</u> <u>7f063e33aeb43093fedc17</u>	- 0.0079093580785130 16 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 10:16:58	<u>0xc8130f88799b884c0433</u> <u>ffde7757e7d952453c21fc</u> <u>cefc0f9f683fe214bd7de4</u>	+ 8.4244808920808100 79 MATIC  6.97 USD	✓
2	2023-06-06 10:11:23	<u>0x390e5bbc0e6ad571b08e</u> <u>afeb861f6223262cd2e237</u> <u>6af7dc9d42b99ea0661af9</u>	+ 0.5067512799918154 62 MATIC  0.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 04:20:09	<u>0xff97528f709e9e43ed70</u> <u>8f3bd644a0170ff5abe4ad</u> <u>0fe7d4f6b56d6963958391</u>	+ 1.0000000000000000 o	✓
2	2024-07-09 04:18:37	<u>0x501a430acaa51d56e89d</u> <u>e3f1d777b3f18864ca522c</u> <u>33ce4c16b2adb2129394b7</u>	+ 96 Claim airdrop: Aave.pw	✓


#	Date & time	Transaction Id	Amount	
3	2024-07-09 04:17:19	<u>0x398bf0cb4d4feaca8675e06e4e7b53fe1aa1e207681dd674d13bd02ad492aef8</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
4	2023-08-16 04:34:32	<u>0xb7ad339bb587833d970c9294e994b25e9084b2280dd184078d8c1625f93e50c2</u>	- 0.00000614 BTC.b  0.17 USD	✓
5	2023-08-16 04:22:58	<u>0x1f681d2cbd32cf5b0a931948b758e9f1d4314c6758737efd14c4e5efc002a7c7</u>	+ 0.00000614 BTC.b  0.17 USD	✓
6	2023-08-16 03:48:16	<u>0xa5a2827f24e662ff861211f3b021165a82bb9257771193572a92dc24fe699b09</u>	- 17.058995 USDC  17.05 USD	✓
7	2023-06-06 10:34:53	<u>0x53894a118baa9ecf1be95408bed0cc302b869f47ae05d2ce25b4719cbc3e6284</u>	- 1.550000 USDC  1.55 USD	✓
8	2023-06-06 10:34:27	<u>0xf47afdb4190a9ac6c7b3116bb0cbddb733c34587b661537c99c88efac7fc0aee</u>	- 1.289000 USDC  1.28 USD	✓
9	2023-06-06 10:33:53	<u>0xb834b831be4471dc842871ee8f404fe180256968be82a2755e2740e423b080b3</u>	- 1.747000 USDC  1.74 USD	✓
10	2023-06-06 10:33:23	<u>0xdb931fa90aab49737b882798eb0fa9c7c46f35e4779c160150947a8c4f0ea313</u>	- 1.280000 USDC  1.28 USD	✓
11	2023-06-06 10:32:13	<u>0xb8dc60c00a1ea74e2c5c408e49bf9ccd40519726698afd326f3af499cc1d4cca</u>	- 0.222200 USDC  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-06 10:31:43	<u>0x803804dd7a652f84db5c</u> <u>f205d0e4c6ead85df53af5</u> <u>46b96bac14b02c8e591427</u>	- 0.152800 USDC 	✓
			0.15 USD	
13	2023-06-06 10:16:58	<u>0xc8130f88799b884c0433</u> <u>ffde7757e7d952453c21fc</u> <u>cefc0f9f683fe214bd7de4</u>	- 7.000000 USDC 	✓
			6.99 USD	
14	2023-06-06 10:09:59	<u>0x205e079d80c2c783e630</u> <u>dd7a671a4e54c0b179c6b6</u> <u>de9671fb3431c8bafc4253</u>	+ 30.299995 USDC 	✓
			30.29 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 05:39:35	<u>0xbf766c2eae139031014a</u> <u>facd9d13cbb9f10e4618b7</u> <u>26602497a7bcd144db4de7</u>	+ 1 Pandra: CodeConqueror	✓
2	2023-08-16 04:13:09	<u>0x48b332ed8d5de824c54f</u> <u>24b4cbd10f4d40f4e312d6</u> <u>d394816334e6f2ae0da068</u>	+ 1 l2t	✓
3	2023-06-06 10:19:22	<u>0x5cc823ccb3117782c47d</u> <u>33960e0c3aa273ae46f0ea</u> <u>a97db522951df899c96977</u>	+ 1 StarBored	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 04:18:45	<u>0x2f8a7765e3c8e16dd0b1</u> <u>121c47175b192290a7d676</u> <u>c6c70af88291f8c8115cd5</u>	+ 1 Airdrop at 10bnb.pro 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-09 04:18:29	<u>0x3c1bc1056650475c959356011f6176c0762e9905b932369dcf68f6ba6e2da79b</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-04-19 18:51:12	<u>0xf6649b0e496e53f75709b6d07053c79f0a038c9a4216c74656b10b2774772730</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-02-08 06:19:30	<u>0xe19268f802797c94d53f70af6b64ec74fc796de4a710fb9852194653e17dc0db</u>	+ 1 claimpp.com	✓
5	2023-12-02 11:13:10	<u>0xb3adcc7d1b5db5994dbfa293f5b759902394169df5500849514b938961406103</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 11:11:49	<u>0xc419bf4e903bb797568d69f2a8e4b16af233158be3f547120bccb39d96555735</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-17 16:16:59	<u>0x5d6256a2e3ac69727a0da03a9e3fce1493d2ced3b15ed85695fefb0cba0bb45f</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-16 08:17:47	<u>0x23d0257601d5ca3ecf3d7648f1880935854753d6b7775d61392c39ac1277a536</u>	+ 1 1000-usdt.info	✓
9	2023-10-16 08:17:21	<u>0x9385a93654e69eec6e2ea89728bb65070e5150e08b40bd50170786bc46f5d4</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
10	2023-10-11 04:17:52	<u>0x97e29e9c643849dfd4036bab2383196db3c31163fa7d5c2648c25a0ca2491c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-08 11:26:21	<u>0x821324aec07bd858b72b a798199838f6b5be068d09 2ceffdb2f5532b44dfffb06</u>	+ 1 Voucher	✓
12	2023-10-08 11:05:24	<u>0x4f4636db021080cfd076 08e6f892d272af390d1be1 f96ad1eed7a10703a5255b</u>	+ 1 rds.net	✓
13	2023-10-08 11:05:20	<u>0x587d8c6aba526eab45e1 773ddc470ddfbfbf687d4b3 9fbc95d36b2ac514090750</u>	+ 1 usdtdrop.org	✓
14	2023-10-08 11:04:46	<u>0xc39ba8864c27d9466c2e e336808eda1eca38c6e408 3d2d73993e7d86f2289fbe</u>	+ 1 tether.bz	✓
15	2023-10-07 17:11:50	<u>0xcb5111bd8bf7a369038d e7d591ee9937473989bc44 1a227b555114f0bf688cd4</u>	+ 1 Voucher	✓
16	2023-10-07 12:42:42	<u>0xce3bd2ce551381d857cf e3b723bb8321a2cd1f7b4e 28ecafa4975a1d469364d4</u>	+ 1 rg	✓
17	2023-10-07 12:42:22	<u>0x7923b23f08d0e1839d84 7e3adec825dbf822cc59ea 19a04e0df4e71cc0e372d2</u>	+ 1 Vouchers	✓
18	2023-10-07 12:42:02	<u>0xc7783d3f74e24b21fbca 90890f8d015370bc20cecc 25a073fcae76104ccf4566</u>	+ 1 Vouchers	✓
19	2023-10-07 12:36:14	<u>0xca4ca51c3f13aed16abd eb016af08bef45aed2ca97 a70043bf8a7996448886a1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-07 12:32:57	<u>0xeeef86d817d8b3e44d6c9573487f176fe7f1d57756c</u> <u>aaa3f1240274c40ce8a68c</u>	+ 1 usdtdrop.xyz	✓
21	2023-09-14 00:58:39	<u>0xea2c97b47188f0fd42007af384ce3fd44d2da9f749</u> <u>8108e16811ad87109e51db</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 02:50:58	<u>0x7cb62b22e9523e0bbd4ccc6bc08b3459c510b6eeaa</u> <u>e597ea8124edef635391a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 01:45:46	<u>0x6a99be93c057ef62956903162e67a987504a7680a9</u> <u>8cc192b5ff057b65241551</u>	+ 1 NFT Voucher	✓
24	2023-09-10 02:12:57	<u>0x6d6bf47b90d97ae2832b614c9b854771520e7a6816</u> <u>37e39efd85f626d7fb1ea9</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-08 05:20:31	<u>0x289896cadd5044357e4c112f6b9181f4c789302c90</u> <u>034f7924f6fff89c94a4aa</u>	+ 1 Staking Bounty Reward	✓
26	2023-09-08 05:20:13	<u>0x24a2a5065aeadacc429c6007d93db44c72fdb98844</u> <u>bc755bb46316cd9ee006ab</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-08 05:19:43	<u>0xe16a8ec2b1e573c4aac544f1d4ec3985f55ed40834</u> <u>d838acbc22c690679349c5</u>	+ 1 Circle Weekly Giveways	✓
28	2023-09-08 05:19:15	<u>0x3f7abadb5f86847f26a8b564b81dabb084cf8fd33c</u> <u>041e92ed15253965eee9d6</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 21:47:36	<u>0x4fbbccfdb3e09fbae12642ab61bf23ac9c7ac83d60ac071fc69eddc3c4f5ee</u>	+ 1 NFT Airdrop	✓
30	2023-08-29 11:59:07	<u>0xc1a7226b9746030371cf600991574394e2bae8871375192efb89fa96a7692d8f</u>	+ 1 drop-dai.xyz	✓
31	2023-08-29 11:56:03	<u>0x1270f018d2fcfe0a344c25931bf599d17af466958db901e6b72518fa7941968f</u>	+ 1 AAVE-V3-POS	✓
32	2023-08-29 11:53:27	<u>0xf6d8adfc7908c90d887dd5fd04ebc061f75bcc1c71718627a5a8cc3dfd540b18</u>	+ 1 drop-dai.xyz	✓
33	2023-08-27 04:54:14	<u>0x6e082a10d26a0a8523b74f9153eb323e55e22530f98784efa8567a8ae90009ff</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 09:02:06	<u>0x6214359744523d8b4efc814047125ab53e9c4b1ad7fd0cab3248ab338633e100</u>	+ 1 NFTVoucher	✓
35	2023-08-19 09:23:32	<u>0x8b90bbb70d60e6bc17fc03c19c556ff8cc909e019add7e1c05c5406cce12d50d</u>	+ 1 NFTVoucher	✓
36	2023-08-16 04:49:12	<u>0xd45be624aa99b761f327e8b9e54d18a504df8818e29fe43aef372a3ad8253a13</u>	+ 1 drops-reward.xyz	✓
37	2023-08-16 03:36:32	<u>0x67862cb7ab3d1386403e23d333fa39e9d5ead831b8da4b8bd16f3be0ae92e9de</u>	+ 1 NFTVoucher	✓

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