

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x72158252c9fd55ec0f93de5f59d734571f641522

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
Eigen Airdrop	5.000000000000000000 en.click
Acces	27,227 rewards
Liquid-ether.com	
E T H - B O N U S E^3	10,000.000000000000000000 \$
N E T	
GSF	10,000 e
! A-ZKF	55,897.000000000000000000 www.zkfair.events
! USDT...	3,000 !
MANTA	10,000 DROPTECH.XYZ AIRDROP

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.top	0.10 ETH
Airdrop at rewardbase.top	0.10 ETH
Airdrop at eth10.cc	0.10 ETH
Airdrop at rewardeth.click	0.10 ETH
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
7315	N/A 5
-airdrop.org	N/A -airdrop.org
☐	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:52:23	<u>0x586e6a267f4662b659bb9b30fe670733bfa18aba81339273a36607a59c96a084</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-15 21:16:28	<u>0x600bf93f367541a56da39d998382476aa9fe4623d2e90580265bee4914630b4c</u>	+ 3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM	✓
3	2024-05-12 15:23:04	<u>0x5ec69b4b7420c789a246a37df642c43b45e0c6819ec52305d5ed012b90d36803</u>	+ 10 rETH.	✓
4	2024-05-12 15:22:06	<u>0x7cbf98bab1e090ac6803cc6bb5234df03a2797638441b8e6092ade74174d5e0b</u>	+ 9,560 TOKENS	✓
5	2024-05-11 15:01:57	<u>0x536b41ad2dc9b1765230665704cc185ad8cabf6515ac44a94d0ae6ab75750dbe</u>	+ 153.35699999999999 9318 en.click	✓
6	2024-05-09 20:20:57	<u>0x5b6e9922c07090b300b1ea6a011db2ef3a5dc9cd8e21564c2d73707fd7716e12</u>	+ 5,000 WARDS	✓
7	2024-05-07 13:16:15	<u>0xa504277b63ffd7ecf4acb0474a03ea0ed35f6df789ebe68c640ef6ed88def23e</u>	+ 3,800.028420999999 980268 one	✓
8	2024-05-06 16:31:58	<u>0xdb2003021d13d3fa33a252e2b92f9f45eb4bd3d7983cb88ee9124cc83449f27a</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
9	2024-05-02 20:36:41	<u>0xc4d6470d0ff8317500fe60492718473b5eb3cf05a165e8ecab0dad50b4ca8d0a</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 11:16:08	<u>0xc32f6cf39703e06b33b036c557c32efa232d571a4a8b4874e7527895e705256f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-05-02 11:11:44	<u>0x69e3f7c4bd3590ad95f98633095c84e576be5247f5ddc10d7092ce08ca956813</u>	+ 5 or reward.	✓
12	2024-05-02 09:21:06	<u>0x3022dddef30f9bc15565c6f93d06b379663d619a289e45c923777bd7c695cc6f</u>	+ 5,000 rewards	✓
13	2024-04-30 21:01:22	<u>0x499f223a4b9d95dff7f5ede73ecf8d1ca361b48323ef1f0bec6ebd42bffd1c71</u>	+ 1.000000000000000000 00 Holders Eligible: therenzo.xyz	✓
14	2024-04-25 12:48:56	<u>0xc79b84cc24469cf41e3cbd6707f1ceccb153c9a26b9598f77eccd4203f6588e0</u>	+ 5,000 ards	✓
15	2024-04-19 18:30:20	<u>0x8b3f5aa5718c4054aa3590e62e443cfd95172e3fdb681b2c3c7f758090af171f</u>	+ 5,000 wards	✓
16	2024-04-15 21:44:55	<u>0xd224202ef8e3e647ae12d7261c83a6aca93608df8d14a3c4a2c2759c2fbbbec3</u>	+ 3,582.000000000000 000000 ACX [via www.across.cash]	✓
17	2024-03-26 23:09:22	<u>0x3a151db9a111faf12f88f561f42f602b276733cba475d7830ff3ef90d249a37b</u>	+ 10,000.0000000000 0000000 \$	✓
18	2024-03-13 03:39:42	<u>0x980df557817bc5f04e9a96a3f62d2788cfa6a36c2e21f1546d0fc19ce19476cd</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 03:34:34	<u>0x4fbf66e7a8a9040fee42d72f9d6968605999f8ce744a971b7d9669c6c22d26a9</u>	+ 500 op Code	✓
20	2024-03-12 22:16:49	<u>0xe9fc0723cac35ec7b29f9e9194ca7910580d947a173d2ba35f713964ff767fd3</u>	+ 500 op Code	✓
21	2024-03-12 21:46:21	<u>0x60dc838854ce9a9e6d614f2ad691af989669511c0be32611c64b9cb9d89726e4</u>	+ 5,000 e	✓
22	2024-03-12 09:46:18	<u>0xb85e92127eb094c78793b4fc3a6eeb30fcba33c4b0968403ff50911504d79c8e</u>	+ 3,630,800.00000000 0000000000 KURO [www.kuroro.io]	✓
23	2024-03-06 13:13:33	<u>0x3ad8868e05058f31fa51c71adc986cc4745e15dd191623280740f862e1060fca</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
24	2024-03-06 13:12:25	<u>0xebff5c602dad68848e5d8ffc4633c64bf24b1863a1e9d572547168b09dc15ddf</u>	+ 1 StakeEther.co	✓
25	2024-02-19 02:55:04	<u>0x1e642fcf6a6d03b35e0c499d7da47e8b53458537fea15f6e6a23529ba86eebf5</u>	+ 1 !	✓
26	2024-02-14 21:04:22	<u>0x5a3e12b9300bfac9a339f9b2c5b45444b0cd98129a2d4b407cb950579b68c2fc</u>	+ 1 Visit telh.org to claim rewards!	✓
27	2024-02-13 05:08:06	<u>0x295cae0ff86270a9fdd2f5fa86093d2f28383d54988f34dcc2221eb195382b06</u>	+ 5,000 \$USDT ÐjLÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-12 00:03:53	<u>0x2fd30ed00c41eaeca2fa d772f4d1fd32c855e1debf e2c106502d1ea9132ea869</u>	+ 1 !	✓
29	2024-02-11 12:17:36	<u>0xfba56d900310cffa4245 d0e3de80b0786bac81d1b7 15d5aa667386b36959c5d1</u>	+ 1 rds	✓
30	2024-02-10 01:52:02	<u>0x7615cf1db7a3abd878fe 3a230244caffc7a45e4311 4fcc078dbf1ca3d5699214</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
31	2024-02-08 11:00:26	<u>0xddde781eba2ec910bacb1 d8b7bb6c74053a91888579 cd68cceb5eb134fd0ce79</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-•airUSDT .net	✓
32	2024-02-07 19:29:02	<u>0x2e412594205f22fe640a 8c9051b891cc616d04a249 7221f5274cdda2906a2d1f</u>	+ 1 RDS	✓
33	2024-02-07 02:21:27	<u>0x545c13b2d1bcd4eebc67 5cfca76cd0e29a4c4c4715 583de03530053feacea136</u>	+ 5,090.000000000000 000000 USDT	✓
34	2024-02-06 18:21:18	<u>0x44c4fc0d0dcb5e603c8f 1293153435e7c16d44a4ba aba4a1a3a5f4882b586e3c</u>	+ 1 rds	✓
35	2024-02-05 05:20:59	<u>0xce7459ef96e0d6fccda1 8e80754273c03a8a164912 3eafa5eee0fd949714b98a</u>	+ 1 ds	✓
36	2024-02-03 19:21:26	<u>0x326b62906ccb7d818e43 b42411102dbc57fa2aa0af d30eaae6b385d1c3979160</u>	+ 55,897.000000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-02 18:05:02	<u>0xec2813dead1e022e872f112c3e33b5db872bbc83966b4db4b40d1a9e70e9bf56</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
38	2024-02-02 17:43:12	<u>0x25352a91435923a647df38414533b66bc692920b8da77c9db22121005cc3a255</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
39	2024-01-31 20:37:21	<u>0x054592d3b1760c69197af7d8456d5d29ae4d8360c885d7a0e64a80704f78c86b</u>	+ 1.0000000000000000 00 adar.site)	✓
40	2024-01-31 07:02:11	<u>0xd82c766d816697b3e046152f2444196b6a9e8823927c453eaeceb0519fd432a</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
41	2024-01-29 23:08:46	<u>0x13367a3e7d8cb4edd8e791d89fee9ebe9686419201d6d7ab4d8772eb661117e1</u>	+ 32.0000000000000000 000) to claim	✓
42	2024-01-27 13:35:44	<u>0x50d25c45c393da70df0d7b5101de73accaca8ee304871b0aa46008a7a9d4b055</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
43	2024-01-21 11:30:32	<u>0x752dfaddb94233cabf831746029f65d9a8111c85d0e50664e3347ea44ab26220</u>	+ 10,632.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
44	2024-01-16 15:16:53	<u>0x89b01850380175b4522d4d52c6e8a876926ed8994150c00d9d5bfbb07fd0dc58</u>	+ 1 rewards	✓
45	2024-01-16 05:35:33	<u>0x04685af735785cb5d766773e03c7b1cef35cfa8e6f1c8eada91f1c776d5598ad</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-16 04:38:49	<u>0xe1bc4af372c91c98b9f3f060a33d2148951a3c29aa9cd0d91189f9a2ddb88f</u>	+ 1 rewards	✓
47	2024-01-15 05:21:13	<u>0xbe2dec25c848a0410e124bcb8b45d0cccf4b7f2ec186f23625035850a61c09af</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 19:16:40	<u>0xfaa78f95c6c20b9c673e2ef55bc69fe29fe6a5ff649cc2cb1834aaf05d79e717</u>	+ 1 10 ETH	✓
2	2024-03-26 22:34:58	<u>0x58f155bf9303d2862ad4d1460ac3979653f7c2a67042faf59873a306cb4365d3</u>	+ 1 10 ETH	✓
3	2024-03-26 22:31:28	<u>0xda362367af0239ffceebae5af97dae09d1a4acd96b4e3723b75fbb30581a154c</u>	+ 1 10 ETH	✓
4	2024-03-21 15:35:50	<u>0x896b6331672754c5f92ceb55f1492fcd7a9cb08a2e1696a4b8a8647ee3745b95</u>	+ 1 10 ETH	✓
5	2024-03-21 15:04:27	<u>0xf2da66c67b92e05e91b5d57481046187ceaa5432057d0bdb6fbaef4ef94188ca</u>	+ 1 10 ETH	✓
6	2024-03-12 06:53:48	<u>0x9173017dc5b6a0f7647b1edecd6db30bb025fac719037f84d79d7339dc6caee7</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 17:44:23	<u>0x363d58edc536094036b8ef99448536fa71221c937e75ba6f07fc656e081c5b5a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-05-25 17:44:09	<u>0xcd9b7d9dd253bfad5d8cfff9f64cb629b3deecb8c92dea4a404cc1adeabdceb9</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-17 22:53:43	<u>0x5a5031eb7c5acaeeb4172af312966096fe8782a6257d3657db1878cb61a39f72</u>	+ 1 -airdrop.net	✓
4	2024-05-15 21:17:52	<u>0x8e7ce0b602b5945d63e97bfa2157d9c2110b54e5e8f5bada48f8f55e2d7977d6</u>	+ 1 -airdrop.org	✓
5	2024-05-15 21:17:08	<u>0xe76b671493b93a8c319f9ae5b09603bd4fcfb0f33e2b649c1215ada9e7c759f3</u>	+ 1 -airdrop.org	✓
6	2024-05-11 15:02:43	<u>0xd7fef03420348e3d1a56d4612c8fd40bd3fb6bb00b2b2185ba31e46018828652</u>	+ 1 -airdrop.org	✓
7	2024-05-10 22:00:53	<u>0xb304f4dcaaa1d9ed28050a25f63f64dfe8bde8ec4731ed0b9b502fc621585c67</u>	+ 1 5	✓
8	2024-04-30 15:39:45	<u>0x8daad83a149c1760e643be48997dcd7c618f20728048ba6f807ba8b27afee145</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-04-22 18:33:21	<u>0xfd0ac14dec6c9fa934bbdd661502dc5e70f6122f90f8b19d7122820c2d347f61</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 17:20:28	<u>0x8687915dc96c9b5ce77666769a07e27bfa02da777ba77850ffb1ce4ba44096e0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-15 20:19:34	<u>0xe3ed94ef78529a31d9c41ea98a2749cd74d3703134a5e534e7f9042651eb53ea</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-07 18:34:18	<u>0xc9d013f7b83d4abef3fb64b3274df5b949365584e2aad989bda3ea7684fbf0c6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-29 19:00:50	<u>0x251ae005ef1bae28c2ceb570b8c89948f3a673b85292da51bc620c2450fd86</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 18:59:56	<u>0x7c551295f00056c573b2c50163e3ade80200275f1de64bb26bdaddce92af2d01</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-27 07:18:03	<u>0x39266b4eec044ec612326ebc775a9133c30bed944d0a5fadd8cefd8b30dd2b0c</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-26 22:30:54	<u>0x8d827ebd3a648d56e496c5b66298c68cd78d1aa7114c697bc2358fbffde83774</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-21 18:46:06	<u>0xb2536533c2714ad14d52a98493717b1563a1c9999892c345c81259004b5326de</u>	+ 1 Reward at bonewin.com	✓
18	2024-03-21 15:26:26	<u>0x820d4c0dd120fa75811a82e3a718ce4e779ab3b21b5c6d20a5e0bc4e1035f159</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 06:56:20	<u>0xb4283069c6f39b369d6263ac588c59c2da6fd1f4d4b785007ed1e6bb9463632b</u>	+ 1 Reward at bonewin.com	✓
20	2024-03-04 05:39:21	<u>0x775c3f74d90dc2a9a9e5e0296bc322f8e5c28a53ba03c946082d0ffc20011f89</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
21	2024-02-25 17:24:21	<u>0x8d3adff8936e5f34c8e6bd88198977f89e0a3bad556e81f09cf219bf327aff3c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-25 14:19:50	<u>0x1a02680e399519a3d9ac1c4cf520f2c49a789a08054fdc09b4f6b3a609b9a54b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
23	2024-02-23 11:46:14	<u>0x5b3aeaf53f788e6f5ffa26106667d28ba649b29bb53f5e7f32268f9aec599105</u>	+ 1 Airdrop	✓
24	2024-02-16 08:13:05	<u>0xb0eff6e464a06218934b96c121b63d56016348ef87f05e46d0da78ea248d2aa5</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-13 17:12:06	<u>0x26fdf816407e69ef686bf3dc2b655392f111c898d8e9cd6bc896c115d4cdb4bf</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
26	2024-02-13 16:54:26	<u>0x944d29491fd50ca77da479aa2984f2ee840573b085ae38c74f4f753db616cf2f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
27	2024-02-07 11:38:16	<u>0xe05c4830af1c1d7597055c61e781b279bca39c8b823a2ebfd1afe2299096da9d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-07 07:09:09	<u>0x88835e7df05dba39f93a</u> <u>f05c5145cc4584ea1280d3</u> <u>2aa1939f2c9bb876354d72</u>	+ 1 NFT	✓
29	2024-02-06 09:12:13	<u>0xd66e7a6fb28a05a0cac4</u> <u>41d7181d9f4b1414fed76b</u> <u>aea4af2ec83bbb7a18a28c</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-05 22:59:17	<u>0x768b3b9a4db52f62eb92</u> <u>3e42390161630a422d6bb1</u> <u>8a748fc7cca08d96d2d51d</u>	+ 1 Reward at 2000usdcã€,net	✓
31	2024-02-05 21:51:57	<u>0xb5303939afd7d46670bd</u> <u>8e49a6fd676cd89032a6fd</u> <u>c873c0dd94acdfba65b107</u>	+ 1 3000usdt.xyz	✓
32	2024-02-04 14:37:00	<u>0x03d6fa12a73b97a71a7a</u> <u>2586adb55ce9cdd9bb1024</u> <u>bec51f412f557f205d321e</u>	+ 1 2eth.org	✓
33	2024-02-04 14:33:56	<u>0x82f7338330b10cb26c5a</u> <u>5a1f11e05702f3f12a740a</u> <u>3dc30ddb8d5f34070395d6</u>	+ 1 2000usdc.net	✓
34	2024-02-04 14:23:36	<u>0x023d8e37c99ad253107c</u> <u>74956d2a7a4d9af4922c4f</u> <u>7a115791b2c83dac0872c0</u>	+ 1 3000usdt.xyz	✓
35	2024-02-03 17:29:05	<u>0xaaaf66d1d4fab0bc3ffce</u> <u>ca6f3aad330bd37f2598b8</u> <u>1522fa9491254a65a5d873</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-31 08:07:45	<u>0xc8931f65944cfc9a93ed</u> <u>0a1c0b0afeeb7236550ea3</u> <u>d6e8015ebf4c7e814ca3ba</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-28 09:05:07	<u>0x7950516f6e07386ad8aa f3fa45bf99a3f72858ccd2 cf3df6aad5a8f37580c2c</u>	+ 1 Claim 1000 USDC	✓
38	2024-01-27 15:21:03	<u>0xc4af6f2ec70550fe7ae3 02878e54d607a738838240 8ab7d2ce3982e9cf74fe13</u>	+ 1 5eth.net	✓
39	2024-01-27 15:03:55	<u>0x0264cf3afc4bfd5a77e4 5f479a0d7f1196eb0b17c1 88a137d3b9c5e549171ae8</u>	+ 1 2000usdc.org	✓
40	2024-01-27 14:20:51	<u>0xfc311829cb65050d7fa0 eadcde9a9647471bc56ba1 ebe35718c419675c3c3b9b</u>	+ 1 5000usdt.com	✓
41	2024-01-27 13:41:22	<u>0xbe03f90c15bd653fcd4 5014bbb1da0428a411f131 f7175980c679df2579560c</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-21 13:46:09	<u>0x45fbd404ecf6354d6a46 2766fbc0f486f332ccda01 ffa3e21218346b16ef53b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2024-01-20 12:00:36	<u>0x4b2712e67b6e6a0b0a39 f2025a63e2ac6516510fa5 81afcdf1a445c5453f95ee</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-20 07:32:25	<u>0xf4e024e1fe5eb853cab9 27c2c68b8b7746b8b45200 12ee4b0ad77d0af3cdd921</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-18 14:26:22	<u>0x8f0c4855b5ca442e6084 a06ccbedb9f11854202f83 485a8cdda4b73695665baf</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-16 15:21:41	<u>0x9825fa1872b2e8096aae1d1d6d6e5f12d88bbbcbd0d9b2cde4b36a68762e3045</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-15 06:10:17	<u>0xb88a8eaf47d047a6e62aa0c863ea120ab063e04488c951017b2e2e7576650fd7</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-15 05:23:01	<u>0x41665f3f212fbd891ec81467c43dbbfd4b5feb79c02ffca6762393fd4b2d5435</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-15 05:21:55	<u>0x63e670d198ca97a7b0592f32e9bd90d6312e0d3d1a90ca54b8114841dc201058</u>	+ 1 3000usdt.cc	✓
50	2024-01-15 05:21:05	<u>0xe4ed3ef0eff71005ffa16a8c98d2e23d3486ddd79a1f75fd73b577afaaeb405b</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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