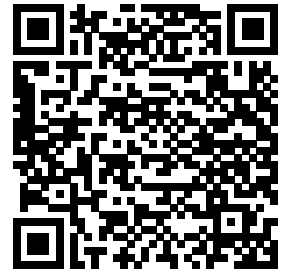


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:27 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x87c8961ef43cd76772bfd0bad3ddb7fc9dc5b1ae</u> |
| TOTAL RECEIVED | 0.135937721676472167 MATIC |
| | 0.04 USD |
| TOTAL SEND | 0.131941791112524354 MATIC |
| | 0.04 USD |

| Token | Balance |
|----------------------------|---|
| MATIC | 0.003995930563947798 MATIC 0.00 USD |
| BitGem | 400.001399999999989632 BGEM |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| ! MetaWin | 4.000000000000000000 ENTRY TICKET - www.metawin.to |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| 2,000 USDT Reward | N/A org |
| 2,000 USDT Reward | N/A net |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| ' | N/A Visit usdtevent.co to claim nft |
| \$2000 USDT AirdropöŸŽ• | N/A 2000usdt.net |

* USD values displayed at the time of transaction










| Token | Balance |
|-------------------------|------------------|
| 2,000 USDT Reward | N/A s.xyz |
| \$2000 USDT Airdrop | N/A 2000usdt.top |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org |


MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-02 19:33:50 | <u>0x622a91f0bd79d7553f96</u> <u>2c4bf7813b0bb5c0e6c38e</u> <u>bb46e0268d71ae75b9ee53</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-01-02 19:33:50 | <u>0x622a91f0bd79d7553f96</u> <u>2c4bf7813b0bb5c0e6c38e</u> <u>bb46e0268d71ae75b9ee53</u> | - 0.0018248614896711 36 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-02 19:33:50 | <u>0x622a91f0bd79d7553f96</u> <u>2c4bf7813b0bb5c0e6c38e</u> <u>bb46e0268d71ae75b9ee53</u> | - 0.0026910088496132 30 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-28 03:10:52 | <u>0x226129be060e891bb5f0</u> <u>458e57679946c675296c6b</u> <u>6ede49c688e9906443c4a3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-28 03:10:52 | <u>0x226129be060e891bb5f0</u> <u>458e57679946c675296c6b</u> <u>6ede49c688e9906443c4a3</u> | - 0.0025825631856590 32 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-28 03:10:52 | <u>0x226129be060e891bb5f0</u> <u>458e57679946c675296c6b</u> <u>6ede49c688e9906443c4a3</u> | - 0.0073116429694220 32 MATIC  0.00 USD | ✓ |



* USD values displayed at the time of transaction







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-12-28 03:10:40 | <u>0xc95f790875703fa2999e</u> <u>1893f59a40300eccbe50c2</u> <u>4d9b6c4d50726eb235bd91</u> | + 0.0109057140966091 67 MATIC  0.01 USD | ✓ |
| 8 | 2023-12-22 19:54:06 | <u>0x47ff22da6f2e0678d728</u> <u>c584d8f4478f4b35b66df3</u> <u>18aaa6fddec317e133602e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-12-22 19:54:06 | <u>0x47ff22da6f2e0678d728</u> <u>c584d8f4478f4b35b66df3</u> <u>18aaa6fddec317e133602e</u> | - 0.0017350355583779 22 MATIC  0.00 USD | ✓ |
| 10 | 2023-12-22 19:54:06 | <u>0x47ff22da6f2e0678d728</u> <u>c584d8f4478f4b35b66df3</u> <u>18aaa6fddec317e133602e</u> | - 0.0029281513561605 86 MATIC  0.00 USD | ✓ |
| 11 | 2023-12-21 17:07:19 | <u>0x4e0d4ec470272239e4c6</u> <u>cdf50f976bc802d81d977f</u> <u>2351bb6c9b9c1e07d9ec8d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-12-21 17:07:19 | <u>0x4e0d4ec470272239e4c6</u> <u>cdf50f976bc802d81d977f</u> <u>2351bb6c9b9c1e07d9ec8d</u> | - 0.0025867413077331 38 MATIC  0.00 USD | ✓ |
| 13 | 2023-12-21 17:07:19 | <u>0x4e0d4ec470272239e4c6</u> <u>cdf50f976bc802d81d977f</u> <u>2351bb6c9b9c1e07d9ec8d</u> | - 0.0079721410205449 91 MATIC  0.00 USD | ✓ |
| 14 | 2023-12-21 17:07:09 | <u>0x2828ec9270759564b36d</u> <u>2e8b93792fc9b602a02935</u> <u>2f153ce660193b7a8f1486</u> | + 0.0116383416766392 17 MATIC  0.00 USD | ✓ |
| 15 | 2023-12-20 09:28:59 | <u>0xa21e2bfa22da3606b935</u> <u>3f886765dbea0a11593007</u> <u>30ce93f7fe4d60ad1d2d09</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-12-20 09:28:59 | <u>0xa21e2bfa22da3606b935</u> <u>3f886765dbea0a11593007</u> <u>30ce93f7fe4d60ad1d2d09</u> | - 0.0018126052276657 54 MATIC  0.00 USD | ✓ |
| 17 | 2023-12-20 09:28:59 | <u>0xa21e2bfa22da3606b935</u> <u>3f886765dbea0a11593007</u> <u>30ce93f7fe4d60ad1d2d09</u> | - 0.0067929965314203 16 MATIC  0.00 USD | ✓ |
| 18 | 2023-12-20 09:28:47 | <u>0x11a4f2fdb93bc909c3f7</u> <u>674c6c3677b7f55d3600c9</u> <u>4d15f50e3af09a4c813c66</u> | + 0.0094853726456542 25 MATIC  0.00 USD | ✓ |
| 19 | 2023-12-17 12:14:36 | <u>0xf649721fe03a8cd3efdb</u> <u>28cba743df2e9377a5382f</u> <u>277056ada8b73da016e785</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-12-17 12:14:36 | <u>0xf649721fe03a8cd3efdb</u> <u>28cba743df2e9377a5382f</u> <u>277056ada8b73da016e785</u> | - 0.0018326077936624 74 MATIC  0.00 USD | ✓ |
| 21 | 2023-12-17 12:14:36 | <u>0xf649721fe03a8cd3efdb</u> <u>28cba743df2e9377a5382f</u> <u>277056ada8b73da016e785</u> | - 0.0029578390551311 40 MATIC  0.00 USD | ✓ |
| 22 | 2023-12-15 09:42:51 | <u>0xaf3e9cddac3661d192ac</u> <u>c25dd914b3d7e3b6d711e5</u> <u>464474288e09131cae6ea3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-12-15 09:42:51 | <u>0xaf3e9cddac3661d192ac</u> <u>c25dd914b3d7e3b6d711e5</u> <u>464474288e09131cae6ea3</u> | - 0.0028008890447473 08 MATIC  0.00 USD | ✓ |
| 24 | 2023-12-15 09:42:51 | <u>0xaf3e9cddac3661d192ac</u> <u>c25dd914b3d7e3b6d711e5</u> <u>464474288e09131cae6ea3</u> | - 0.0371064142505538 46 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-12-15 09:42:41 | <u>0xb2a21eb66b3ad4b299ab</u> <u>e7e49e40aaf66b86090a66</u> <u>50566c447952cf76a3980a</u> | + 0.0445029977584200 24 MATIC  0.03 USD | ✓ |
| 26 | 2023-12-13 19:26:30 | <u>0xe03f5c7965ce7cb8ae7b</u> <u>557c4d14637278e93355ab</u> <u>f55d210429703a16ecd685</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-12-13 19:26:30 | <u>0xe03f5c7965ce7cb8ae7b</u> <u>557c4d14637278e93355ab</u> <u>f55d210429703a16ecd685</u> | - 0.0025983976922063 80 MATIC  0.00 USD | ✓ |
| 28 | 2023-12-13 19:26:30 | <u>0xe03f5c7965ce7cb8ae7b</u> <u>557c4d14637278e93355ab</u> <u>f55d210429703a16ecd685</u> | - 0.0103939518442111 01 MATIC  0.00 USD | ✓ |
| 29 | 2023-12-13 19:26:22 | <u>0x34212ec69b3ca167fe0f</u> <u>24f9c12e2ade45d2f21ad4</u> <u>08b5dd2ea2bcadae226857</u> | + 0.0142915844900592 29 MATIC  0.01 USD | ✓ |
| 30 | 2023-12-12 17:56:27 | <u>0xa323c957ffe22c67c37e</u> <u>f2f1eb8017d8436817b7ce</u> <u>327cdecfbcd1ac21c57f9d</u> | + 0.0070469706263726 88 MATIC  0.00 USD | ✓ |
| 31 | 2023-12-11 19:18:55 | <u>0x225a6dd349d53dacffd9</u> <u>a01ba33bd55477a48e4e02</u> <u>7bd5cd9a0fd05becc514a1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-12-11 19:18:55 | <u>0x225a6dd349d53dacffd9</u> <u>a01ba33bd55477a48e4e02</u> <u>7bd5cd9a0fd05becc514a1</u> | - 0.0014011923987456 60 MATIC  0.00 USD | ✓ |
| 33 | 2023-12-11 19:18:55 | <u>0x225a6dd349d53dacffd9</u> <u>a01ba33bd55477a48e4e02</u> <u>7bd5cd9a0fd05becc514a1</u> | - 0.0021591831459438 40 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-12-11 19:15:57 | <u>0xce7bd7d7a83845799ebe</u> <u>708c1189b3e6b157c91676</u> <u>55caeebb203484912376e1</u> | + 0.0039164130991584 50 MATIC  0.00 USD | ✓ |
| 35 | 2023-12-07 10:50:23 | <u>0xd260e8c327bd5e9702b3</u> <u>bacbea9207940c4e0f06a4</u> <u>6cea572a47a7b799a1f9b3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-12-07 10:50:23 | <u>0xd260e8c327bd5e9702b3</u> <u>bacbea9207940c4e0f06a4</u> <u>6cea572a47a7b799a1f9b3</u> | - 0.0018695000516161 80 MATIC  0.00 USD | ✓ |
| 37 | 2023-12-07 10:50:23 | <u>0xd260e8c327bd5e9702b3</u> <u>bacbea9207940c4e0f06a4</u> <u>6cea572a47a7b799a1f9b3</u> | - 0.0066506006753815 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-12-07 10:50:09 | <u>0xec463c088d28fb60b0d1</u> <u>be6220a70f43236883ae8f</u> <u>0863985eda7546ab708535</u> | + 0.0093721107996974 48 MATIC  0.00 USD | ✓ |
| 39 | 2023-12-04 21:20:51 | <u>0xc97ad44465f4e2c314e9</u> <u>59fac48ca0890ac61cda8d</u> <u>46cab95e6fadf3cd2ec42e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-12-04 21:20:51 | <u>0xc97ad44465f4e2c314e9</u> <u>59fac48ca0890ac61cda8d</u> <u>46cab95e6fadf3cd2ec42e</u> | - 0.0018016302394108 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-12-04 21:20:51 | <u>0xc97ad44465f4e2c314e9</u> <u>59fac48ca0890ac61cda8d</u> <u>46cab95e6fadf3cd2ec42e</u> | - 0.0018696327869648 20 MATIC  0.00 USD | ✓ |
| 42 | 2023-12-04 21:19:57 | <u>0xb868c3280a963944caed</u> <u>0a5f310a7e65967d0a4f57</u> <u>e264cc89358f8a4c0a6a45</u> | + 0.0040383893290131 83 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 43 | 2023-12-03 02:56:22 | <u>0x452b980acde093c37a4c c5b0c5fa741ba614488403 fbbaafda3d4fa3fb2d685b5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-12-03 02:56:22 | <u>0x452b980acde093c37a4c c5b0c5fa741ba614488403 fbbaafda3d4fa3fb2d685b5</u> | - 0.0017419349859034 80 MATIC  0.00 USD | ✓ |
| 45 | 2023-12-03 02:56:22 | <u>0x452b980acde093c37a4c c5b0c5fa741ba614488403 fbbaafda3d4fa3fb2d685b5</u> | - 0.0001662365160014 40 MATIC  0.00 USD | ✓ |
| 46 | 2023-12-01 17:40:15 | <u>0xd3d4444f1ccd81947929 67a362ec1fe7ec800f7ebd d355fe9ad5c742e2670845</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-12-01 17:40:15 | <u>0xd3d4444f1ccd81947929 67a362ec1fe7ec800f7ebd d355fe9ad5c742e2670845</u> | - 0.0018151258742679 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-12-01 17:40:15 | <u>0xd3d4444f1ccd81947929 67a362ec1fe7ec800f7ebd d355fe9ad5c742e2670845</u> | - 0.0012173317122014 40 MATIC  0.00 USD | ✓ |
| 49 | 2023-12-01 17:40:05 | <u>0xfb737333395d4ee64825 a6fdb0efbc9d0ce0fce7e 07064bf8afd26996b8dc80</u> | + 0.0033357033451162 74 MATIC  0.00 USD | ✓ |
| 50 | 2023-11-29 10:12:48 | <u>0x5905a2ae27469ece8f4e c342312eeba1bda816791c 73443ee0d455e419378689</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-11-29 10:12:48 | <u>0x5905a2ae27469ece8f4e c342312eeba1bda816791c 73443ee0d455e419378689</u> | - 0.0018264181048621 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-11-29 10:12:48 | <u>0x5905a2ae27469ece8f4e</u> <u>c342312eeba1bda816791c</u> <u>73443ee0d455e419378689</u> | - 0.0048393838648185 20 MATIC  0.00 USD | ✓ |
| 53 | 2023-11-28 21:18:28 | <u>0xc93fcdcb55638f08618c</u> <u>4a92abc96af4476e08c554</u> <u>c0d5e5a8342b8f9182b480</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-11-28 21:18:28 | <u>0xc93fcdcb55638f08618c</u> <u>4a92abc96af4476e08c554</u> <u>c0d5e5a8342b8f9182b480</u> | - 0.0028098079664199 04 MATIC  0.00 USD | ✓ |
| 55 | 2023-11-28 21:18:28 | <u>0xc93fcdcb55638f08618c</u> <u>4a92abc96af4476e08c554</u> <u>c0d5e5a8342b8f9182b480</u> | - 0.0058459656132063 36 MATIC  0.00 USD | ✓ |
| 56 | 2023-11-28 21:18:16 | <u>0x2881cc4188d4605390d8</u> <u>760fde901a70af322efa93</u> <u>9aa2e150605183e280f974</u> | + 0.0086884633021866 68 MATIC  0.00 USD | ✓ |
| 57 | 2023-11-28 21:17:58 | <u>0xf5f2ec87a1fdbefd6c77</u> <u>f00303295055f46ebdfbd0</u> <u>55358587176545102fdcc5</u> | + 0.0087156605075455 91 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-01-02 19:33:50 | <u>0x622a91f0bd79d7553f96</u> <u>2c4bf7813b0bb5c0e6c38e</u> <u>bb46e0268d71ae75b9ee53</u> | + 0.0002000000000000 00 BGEM | ✓ |
| 2 | 2023-12-28 03:10:52 | <u>0x226129be060e891bb5f0</u> <u>458e57679946c675296c6b</u> <u>6ede49c688e9906443c4a3</u> | + 0.0002000000000000 00 BGEM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-12-22 19:54:06 | <u>0x47ff22da6f2e0678d728</u> <u>c584d8f4478f4b35b66df3</u> <u>18aaa6fddec317e133602e</u> | + 0.000200000000000000 00 BGEM | ✓ |
| 4 | 2023-12-21 17:07:19 | <u>0x4e0d4ec470272239e4c6</u> <u>cdf50f976bc802d81d977f</u> <u>2351bb6c9b9c1e07d9ec8d</u> | + 0.000200000000000000 00 BGEM | ✓ |
| 5 | 2023-12-20 09:28:59 | <u>0xa21e2bfa22da3606b935</u> <u>3f886765dbea0a11593007</u> <u>30ce93f7fe4d60ad1d2d09</u> | + 0.000200000000000000 00 BGEM | ✓ |
| 6 | 2023-12-17 12:14:36 | <u>0xf649721fe03a8cd3efdb</u> <u>28cba743df2e9377a5382f</u> <u>277056ada8b73da016e785</u> | + 0.000200000000000000 00 BGEM | ✓ |
| 7 | 2023-12-15 09:42:51 | <u>0xaf3e9cddac3661d192ac</u> <u>c25dd914b3d7e3b6d711e5</u> <u>464474288e09131cae6ea3</u> | + 0.000200000000000000 00 BGEM | ✓ |
| 8 | 2023-12-13 19:26:30 | <u>0xe03f5c7965ce7cb8ae7b</u> <u>557c4d14637278e93355ab</u> <u>f55d210429703a16ecd685</u> | + 50.0000000000000000 000 BGEM | ✓ |
| 9 | 2023-12-11 19:18:55 | <u>0x225a6dd349d53dacffd9</u> <u>a01ba33bd55477a48e4e02</u> <u>7bd5cd9a0fd05becc514a1</u> | + 50.0000000000000000 000 BGEM | ✓ |
| 10 | 2023-12-11 19:16:43 | <u>0x17951c7837c282fb54b5</u> <u>bd1b8a79e90de7d5ce0ef1</u> <u>90963aad8cba2ce8bdf65e</u> | + 2.000000000000000000 00 RAFFLE TICKET | ✓ |
| 11 | 2023-12-07 10:50:23 | <u>0xd260e8c327bd5e9702b3</u> <u>bacbea9207940c4e0f06a4</u> <u>6cea572a47a7b799a1f9b3</u> | + 50.0000000000000000 000 BGEM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-12-04 21:20:51 | <u>0xc97ad44465f4e2c314e959fac48ca0890ac61cda8d46cab95e6fadf3cd2ec42e</u> | + 50.0000000000000000 000 BGEM | ✓ |
| 13 | 2023-12-03 10:02:01 | <u>0xd7c0c22cc5487167a1974f0578719e6956af7ba1a406a9781d540e84299e8124</u> | + 4.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 14 | 2023-12-03 02:56:22 | <u>0x452b980acde093c37a4cc5b0c5fa741ba614488403fbbafda3d4fa3fb2d685b5</u> | + 50.0000000000000000 000 BGEM | ✓ |
| 15 | 2023-12-02 14:00:48 | <u>0x04ed6a3a293788b21cd9b0a2e480fcccc813d98c05f1f17819dd85c95b0d0f66</u> | + 4.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 16 | 2023-12-01 17:40:15 | <u>0xd3d4444f1ccd8194792967a362ec1fe7ec800f7ebdd355fe9ad5c742e2670845</u> | + 50.0000000000000000 000 BGEM | ✓ |
| 17 | 2023-11-29 10:12:48 | <u>0x5905a2ae27469ece8f4ec342312eeba1bda816791c73443ee0d455e419378689</u> | + 50.0000000000000000 000 BGEM | ✓ |
| 18 | 2023-11-28 21:18:28 | <u>0xc93fcdcb55638f08618c4a92abc96af4476e08c554c0d5e5a8342b8f9182b480</u> | + 50.0000000000000000 000 BGEM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2023-12-20 10:06:52 | <u>0x6b7a2c3306bd06e0952d3736519720c6c89990a62941e10fcb7c3cf68598897b</u> | + 1 s.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2023-12-18 00:13:47 | <u>0x21a780002a36156fd096cc234eebf6889727242e5d838dddfbae292da4cba206</u> | + 1 2000usdt.icu | ✓ |
| 3 | 2023-12-18 00:13:35 | <u>0x302caf8f31b760be1ecab588cbbf7b0113664ac0249bf94d8717507546dcd41c</u> | + 1 1000usdc.org | ✓ |
| 4 | 2023-12-15 09:45:27 | <u>0x54bc66057270fb4f84571c954ad44f9fc43a74233a5c5f4466591002307cd321</u> | + 1 net | ✓ |
| 5 | 2023-12-13 20:02:34 | <u>0x4794ae46e7d50c050982466dc412f99727f586f8765c1f9a3725d05a5209c3a1</u> | + 1 org | ✓ |
| 6 | 2023-12-11 20:41:35 | <u>0xa637f646e21f0b49a301aae1dc7ad9ed1bd9618640a6fd1946bde07bad33a9ee</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-01 20:26:55 | <u>0x0474ac2c76de9961e4437e60b7eaf74463a5b12e0f911a665ef0afe53d168cb6</u> | + 1 2000usdt.net | ✓ |
| 8 | 2023-12-01 18:41:01 | <u>0xf41b3a3bf8d08e5912b95374c73c4dd040a228b56e3824fe5abc92b54283fe3c</u> | + 1 1000usdc.org | ✓ |
| 9 | 2023-11-29 11:51:03 | <u>0x4d60a5730e0ed30893ea7b6775882a9770c43d9b1ccbb08ff5c366dedfcbe465</u> | + 1 2000usdt.top | ✓ |

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