

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:40 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e4bd285417cb0efac86207c8d59137cf300de0c</u>
TOTAL RECEIVED	246.463021633476188299 MATIC
	90.15 USD
TOTAL SEND	456.465807194750311737 MATIC
	166.97 USD





Token	Balance
MATIC	35.467875628725884951 MATIC
	12.97 USD
Acces Liquid-ether.com	1 rewards
! AIRDROP	116.000000000000000000 TONCrypto.io
# stETHERS.COM	1 rds
! bitrock.to	3,531.000000000000000000 Staked Bitrock (www.bitrock.to)
USDT	10,000 \$USDT airUSDT.net
Invite Premint Brutal 3D Apes	1 B3DA
Kaiju Kingz Turnables	1 KAIJUSPIN
AZUKI Flyer	1 sdfdsf

Token	Balance
dquickswap.com	1 dquickswap.com
LayerZero AirDrop	1 \$ZRO
cvxbvxc	1 xcvbxcvb
Goblin Club Invite	1 GCI
MintPass to CryptoPunksBunnies	1 MintPassCPB
smartdiving.game	1 smartdiving.game
Great Super Bunnies - Furbrawls	N/A Great Super Bunnies - Furbrawls
LIDO WHITELIST	N/A Lido DAO
Darkest Heroes Promo	N/A Darkest Heroes Promo
ChainGuardians Origin	N/A ChainGuardians Origin
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
3200 ARB	N/A NFT Airdrop Round
The High Apes Club - World Pass	N/A THCWP
Giulio Gomes	N/A GG
	N/A
The High Apes Club - World Pass	N/A THCWP

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-09 07:12:41	<u>0x3955aaac7536d61d9d6e1e81b620824086d61be5f8cbdd6b383a53b00d5f642a</u>	+ 0.0002100000000000 00 MATIC  0.00 USD	✓
2	2023-01-09 04:24:27	<u>0xa2c0eae221e588fb1c92041b4ab36ec8501e46a12c144cfa3c820e47d544d42f</u>	- 210.00000000000000 0000 MATIC  179.71 USD	✓
3	2023-01-09 04:24:27	<u>0xa2c0eae221e588fb1c92041b4ab36ec8501e46a12c144cfa3c820e47d544d42f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2023-01-09 04:24:27	<u>0xa2c0eae221e588fb1c92041b4ab36ec8501e46a12c144cfa3c820e47d544d42f</u>	- 0.0007370170485510 00 MATIC  0.00 USD	✓
5	2023-01-06 19:05:14	<u>0xe28d40a3310afc6f4b9ee1963142a349e6df25e7442c1897d935a12c365054f0</u>	+ 0.0002454625661709 10 MATIC  0.00 USD	✓
6	2023-01-06 19:04:28	<u>0x4369973dcd7b31fe7fe4cd88bbe031634090d0cd9dd0a789f5aec6de0060476f</u>	+ 245.46256617091000 8623 MATIC  195.24 USD	✓
7	2023-01-06 19:04:28	<u>0x4369973dcd7b31fe7fe4cd88bbe031634090d0cd9dd0a789f5aec6de0060476f</u>	- 245.46256617091000 8623 MATIC  195.24 USD	✓
8	2023-01-06 19:04:28	<u>0x4369973dcd7b31fe7fe4cd88bbe031634090d0cd9dd0a789f5aec6de0060476f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-01-06 19:04:28	<u>0x4369973dcd7b31fe7fe4cd88bbe031634090d0cd9dd0a789f5aec6de0060476f</u>	- 0.0004292067890040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-13 06:34:42	<u>0x7c26a7f02a4acc5a1f14</u> <u>7a303464d09f1cce577d18</u> <u>875cc326991f35e69cd5fc</u>	+ 1.0000000000000000 00 MATIC  1.65 USD	✓
11	2022-02-13 06:34:42	<u>0x7c26a7f02a4acc5a1f14</u> <u>7a303464d09f1cce577d18</u> <u>875cc326991f35e69cd5fc</u>	- 1.0000000000000000 00 MATIC  1.65 USD	✓
12	2022-02-13 06:34:42	<u>0x7c26a7f02a4acc5a1f14</u> <u>7a303464d09f1cce577d18</u> <u>875cc326991f35e69cd5fc</u>	- 0.0008147999889540 00 MATIC  0.00 USD	✓
13	2022-02-13 06:34:42	<u>0x7c26a7f02a4acc5a1f14</u> <u>7a303464d09f1cce577d18</u> <u>875cc326991f35e69cd5fc</u>	- 0.0000000000137760 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 17:00:05	<u>0x6dcc53663800276e5950</u> <u>8f27c266e7480812a849a0</u> <u>dee63b0455c903ecf644f5</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
2	2024-02-09 16:51:35	<u>0x9ecdc88f7bd81e255b1b</u> <u>1410eddd856c30f1e057ff</u> <u>4d716e5849baac8f1a0a2a</u>	+ 1 rds	✓
3	2024-02-09 16:51:27	<u>0x0350f2283163d6102ade</u> <u>e5a58f10a437f3b4bef595</u> <u>4199b265092dba973125e1</u>	+ 1 rds	✓
4	2024-01-30 07:39:04	<u>0xa0bc95855c73c65f230f</u> <u>ed7394c4a1af6618b0b7ab</u> <u>ab84d124418c7fb6f3bcc6</u>	+ 6,979.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-29 18:27:52	<u>0x8f09f17edcc16f49c57d f82758825c679fb08ae3b4 c618717c955903ff47eab8</u>	+ 1 rewards	✓
6	2024-01-03 13:35:14	<u>0x231bdaf99e6156faecb6 838624795b24e3beeb6a77 a6e6e1eb725562ee74734d</u>	+ 94.0000000000000000 000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 19:52:26	<u>0xd511a0f155e2b0447a91 2641eb39372162476ce1e8 a1d6da1750a82325ce1a6a</u>	+ 1 \$ZRO	✓
2	2023-08-28 00:48:21	<u>0x39320d69be760af14a23 eab0daf5c66c97ab0862fa d77f2664a72fadc8559027</u>	+ 1 dquickswap.com	✓
3	2022-09-08 08:40:54	<u>0x73f64715cdaff2fa5442 78888801da00f923b176a0 7724ac8e8e01192ac35588</u>	+ 1 B3DA	✓
4	2022-07-01 21:17:51	<u>0xf0ceae10efd8ff90d263 44d4a044abab172d2c689c 5db86209f1294da18ea061</u>	+ 1 xcvbxcvb	✓
5	2022-06-30 00:38:03	<u>0x7a6ac2ad40ba09f5cd8d 6189c80c0bf492f3b4df69 67db9a8c33599a220dd978</u>	+ 1 GCI	✓
6	2022-06-23 14:37:48	<u>0xdb573796aa0a432d43a6 1258390e2a5c9bacfcae1f ae3355e979870bedf284c1</u>	+ 1 sdfdsf	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-03 17:06:51	<u>0xb23c978714bd979c084eae800bac9b403f933c218af0d2be0bf06f344ce11dba</u>	+ 1 smartdiving.game	✓
8	2021-12-28 18:43:17	<u>0xd45e251e56fa9c2e88966a6d8f6a1143ffd5775deefef927908186d3a07c3793</u>	+ 1 MintPassCPB	✓
9	2021-12-26 08:13:38	<u>0x4bef7bf66047d01a6cf4ee8bc22f325e6808d3c2da686abd3bd68c50dbe9d7ae</u>	+ 1 KAIJUSPIN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 16:53:07	<u>0x6c7a16894ded940b01f72f352a53e284c8561037e0d1611282cff13be1cb26de</u>	+ 1 Airdrop at [5eth i%{net}]	✓
2	2024-02-09 16:53:07	<u>0xfd8285869a6a7aa8f735434e8542aec5471d9d7322712f8b7cfb5119fef1efde</u>	+ 1 Reward at [2000usdc i%{net}]	✓
3	2024-02-02 03:08:16	<u>0x860503377ca50f6d1856b53edef08da817b90b5ac11324984d3db99958173ab1</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 15:14:53	<u>0x612916edde96794c26a15f2748eb47e11d688d05a6a9d7afc51b6a6b2e5b9dcd</u>	+ 1 2000usdc.org	✓
5	2024-01-29 21:29:10	<u>0x3791ff34662b60bef6972e847cc1249989d0a3d0f2cb067f603a876acaf0ac1a</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-05 05:26:18	<u>0x0a241cf7094e02b4f62648c1258fa4ff2559c7e8dfa710a2b978236cd22b7c36</u>	+ 1 3000usdt.net	✓
7	2024-01-05 05:16:58	<u>0x63e95644c6e844d57ec78ed4f46b98ad4688ae1e35a23fde7374828bf0901af4</u>	+ 1 2000usdc.cc	✓
8	2024-01-03 04:47:09	<u>0x1cb5b3fc6df698cdc8c0bc9e6e7e8fffba755387d6f8eb05ddef89e760da6b92</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-03 13:06:48	<u>0xc0410cd7a3563a4c4ce8b4e122904b085d92b17b9522459071edaa7f690626fa</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 10:42:24	<u>0x6cac7687ef03b043bde00c86603cd1d3f26394add803a7e250e1b2d1d0062df5</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 16:42:33	<u>0x8a23fc5482e057b237d75c1d453d8d3d97981dcbe879e1d5061822c1daa6773b</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-20 17:22:35	<u>0x088ce8f4402c281cb032c40bd21754875f6bb08d8acf35762b3dde7895d3a7e1</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 15:43:35	<u>0xa0b5382f7da030cc98ad436b30f11c897c6ac262f9a122a31de2b62d3607f258</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-04 17:12:48	<u>0x6bc5cd5729761c6c36065e82323444b94f0044af91df435a22e75ee54211f905</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 09:27:22	<u>0x1628f17a118fea0b2986157bbda711c82c9bff3301bf50a56fe53a25e73dad30</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 15:00:51	<u>0x92eac90aeb88df1f9ae0e3432449e317ebfb99e81c0c7073f4ee2be422c499e3</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-27 21:16:13	<u>0xce69aadfe5292c8fce90c1e8c61859aa5bea33431045eb33af189063fc199fe8</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-19 21:44:59	<u>0x88f0cb3a8d7e51c42a11545c56dfb3022663ea9d6f11ffae47859928cf620b02</u>	+ 1 Voucher	✓
19	2023-09-18 20:01:05	<u>0xe46584640db3328d3198a5117b6b40ac5cf0e3ae1a95be933dd64b661e7bf2e3</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 18:38:55	<u>0x17b5f43d5ef1f40eb2baa762d21660c5a80f376054af0f49a1d3a8007b0a70af</u>	+ 1 drop-usdc.com	✓
21	2023-09-14 14:50:37	<u>0x0da799476cf7937ab52517c36c86af5a9b5220bbce1714ae6fd630273ec9bcf8</u>	+ 1 NFT Airdrop	✓
22	2023-09-14 02:06:09	<u>0x3ba48a3903e12516c5af731f2656998b0d6affa333e3a901b98abc32dc589d07</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 04:36:11	<u>0xde1b1f915714c74701626d675da1a4eb23e6a570371d55f1947ab3941854b769</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-23 22:35:32	<u>0x99db188d5933e7652080a405cd5bc9bb71c990035cdce6bf3d63fc623894b56b</u>	+ 1 Lido DAO	✓
25	2022-08-18 16:23:05	<u>0x5405cc1d6c8ec477d9802cd84bc7d598ad4cda5bdd5934b5c4ca5f75821053fa</u>	+ 1 Big Triton Pass	✓
26	2022-08-16 09:42:27	<u>0xb79f4294ef01b4be6b5c5f312f81d5d3d1c30a13a3b0e6602dda05c1164c3b28</u>	+ 1 Big RTFKT Space onPodx Item	✓
27	2022-08-15 04:54:57	<u>0x0682fa37b2ce76f84a538bef1a05c737aa005a8a9291336159d64282e042afd1</u>	+ 1 Big RTFKT Space Podx Collections	✓
28	2022-06-23 02:06:26	<u>0x647ab76ab317724d49cd89a3c8bc987688d7770afc15b2884ce661dd2579aa12</u>	+ 1 Hidden Animals Lab	✓
29	2022-06-20 07:16:58	<u>0x63f327c78e23a8bc7fa65e14478479a5a60d710cb06976e87840a50e088c9d6e</u>	+ 1 The Blue Etherland	✓
30	2022-06-20 02:20:22	<u>0x8ce198061b61e1ab78c01abed53e77b84425aa23caac6ade6c682a7d8f73b964</u>	+ 1 The Hot Etherland	✓
31	2022-06-20 01:58:30	<u>0x6565786f5cab5575767440c4d6e79317a672657bed0f1366791ca8d90481f8bd</u>	+ 1	✓
32	2022-06-19 07:44:54	<u>0x55a33e22de26d029e69b3f313fa17a025e9613a5d641a09f99819825e48ac77b</u>	+ 1 Ririsu Original	✓

#	Date & time	Transaction Id	Amount	
33	2022-06-19 02:25:55	<u>0x44b0db94d54174069a13</u> <u>2258fbbec55e28d8f9d960</u> <u>856d97324348ac71c278b3</u>	+ 1 he God	✓
34	2022-06-15 10:13:20	<u>0xe32f66592d6f2892ce52</u> <u>132fd9bec8ab211a403a78</u> <u>f7b1286bb1b0fe5817d885</u>	+ 1 Great Super Bunnies - Furbrawls	✓
35	2022-06-14 12:51:44	<u>0xbbd4db4d3a2c91b17393</u> <u>6d307e24cc1483461b72e5</u> <u>16fd5f021fbd2c4fe55190</u>	+ 1 Boki Female Limited	✓
36	2022-06-14 04:20:35	<u>0x53b315d0b0564aaacb31</u> <u>cc1db32820d2cf2f037585</u> <u>231a373c186adb405f2e38</u>	+ 1 Special Podx	✓
37	2022-06-12 08:15:32	<u>0xd43fd13915098cc337e3</u> <u>c75e44344e1d7829840527</u> <u>7f0d54aba11c3fc4ac5583</u>	+ 1 Great CAvatars	✓
38	2022-06-11 12:49:29	<u>0x5fdc6fa1bdb5b41a2c5c</u> <u>793797d53d1c2d71650b1e</u> <u>6ac4ae4dd78298ec731966</u>	+ 1 Blue Skyweaver	✓
39	2022-06-11 08:40:36	<u>0x7e189b00995054014e8a</u> <u>24e16dfaa3f7621c84b82e</u> <u>3c68c4a74c861bfcac46a6</u>	+ 1 ChainGuardians Origin	✓
40	2022-06-09 02:51:12	<u>0xfac6ef2aba3bc6d94b42</u> <u>c803364d3ce473fd129fd5</u> <u>7dd5de51005b9a77642ae5</u>	+ 1 The Animetas World	✓
41	2022-06-07 15:12:36	<u>0xc964a380cf0d0f60f481</u> <u>be4fad8005fadafd02b37e</u> <u>c1339c64fdedbfd2b817d</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
42	2022-06-07 02:37:36	<u>0x748bac3063982f48e3634ae4a65fff2203916637512e56cf5b612d06c5afd5db1</u>	+ 1 The Mirrors Limited	✓
43	2022-06-04 03:37:21	<u>0x3bc74d361d9d2cacc96551c5e1bbbbb4d76c050395e64e97422f74237e7c3141</u>	+ 1 Coodles Collection	✓
44	2022-06-03 04:06:38	<u>0x841b0cb0fccbe1ee9ca77c3a7e5cdf67c2b0b6b607922b8da18ded8fa36ae4f3</u>	+ 1 Small Council of Alien Rulers	✓
45	2022-06-02 23:54:25	<u>0x1eee055062a74cd388ab01619a5025b4aca111d3f25a8dd5f508c872fd8ac262</u>	+ 1 FlyerBullyApress	✓
46	2022-05-15 09:38:27	<u>0xd9f062316cfcbb8a03e674890c7ab383699260e5b0f6b91afcdda25e2e93878d</u>	+ 1 BemetaAirDrops	✓
47	2022-05-15 09:38:03	<u>0x9d83d32a37cb2079bc09fcfcbfc2055853937278e3b0c037453ef6552b0f98bc</u>	+ 1 BemetaAirDrops	✓
48	2022-05-07 06:31:03	<u>0xfa7d63a198b19592696597c719101bb639aacda0c37faeb60374a182315da187</u>	+ 1	✓
49	2022-05-06 22:51:45	<u>0x38cce181cf36bf4fc54042915885f24fa6cd3beda4c43224365d4fa5b1d6e628</u>	+ 1 BULLPLL	✓
50	2022-05-01 01:34:14	<u>0x222f7a10f12ec83c3baa156e98ed2cbfb04d1f8757d760e8b57fcd18f3e0acc5</u>	+ 1 FALYERDsSV	✓

#	Date & time	Transaction Id	Amount	
51	2022-03-20 14:05:58	<u>0x38c32dd440b68d25a912</u> <u>f7b0b6edee1e479e4d36ef</u> <u>fa9893a64c65d7f41d4b7b</u>	+ 1 OPENSTORE	✓
52	2022-03-18 17:56:39	<u>0x67f576e01b049bf287fa</u> <u>8b72c75aaa5ad333cb81f3</u> <u>14e5d11150deedb2924d55</u>	+ 1 OPENSTORE	✓
53	2022-03-07 21:31:37	<u>0xdb3a4dfea39817b1dc0c</u> <u>d2a17258c97dd4eb330462</u> <u>fc1c236455b5234be3c72f</u>	+ 1 THCWP	✓
54	2022-03-06 15:38:35	<u>0xb75dd26bdd8a4384fc1b</u> <u>68c009c9277040516a842a</u> <u>aeabd3a4b6b135674cf99e</u>	+ 1 THCWP	✓
55	2022-02-25 21:56:03	<u>0x4e80a21de78187508f09</u> <u>8fdb117f4650fa5e6cb69c</u> <u>8f253704753f80a5da50a2</u>	+ 1 THCWP	✓
56	2022-02-16 23:51:42	<u>0x01ac78cfaa2da83d716d</u> <u>b94827b1b0b41e444cf1fb</u> <u>9d1292dd3543db51c6958c</u>	+ 1 SQDROP	✓
57	2022-02-07 13:21:37	<u>0xdefc30e51e646b8c32eb</u> <u>43bb65a6f4869b98ec3b92</u> <u>9dd2ba2b360acf11515e00</u>	+ 1 RariLend Protocol - DAO PASS	✓
58	2022-02-07 08:01:10	<u>0x966bb78c2bc6e22c02bc</u> <u>2d070a9ff0523db337dd53</u> <u>462a3a4edb27c863cc804b</u>	+ 1 GG	✓
59	2022-02-02 05:42:32	<u>0xfbeafe9b9b7dbc9df1dc</u> <u>b0a732c7a9d58a928e0a80</u> <u>dc985a59efe9798272c889</u>	+ 1 THC	✓

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60	2022-01-28 15:13:13	<u>0x818e3f24696165b7738b</u> <u>b1b7e3743e39586ef1efcb</u> <u>1042ad6bb90584eef96322</u>	+ 1 Darkest Heroes Promo	✓
61	2022-01-26 21:10:15	<u>0x401e215fc1b046ece982</u> <u>05b4a79115e7181a7f38a0</u> <u>e2d883b44681600ce6142f</u>	+ 1 OPENSTORE	✓
62	2022-01-25 20:33:22	<u>0xf242dd2e5aa41cb77a15</u> <u>b1f31dc5e219182b8ca8f3</u> <u>7064146afecdb50737890e</u>	+ 1 OPENSTORE	✓
63	2022-01-24 05:42:14	<u>0x6c71e0b9cf33e2428122</u> <u>70a536904a86d885823617</u> <u>34f8dfa21e2687c651551b</u>	+ 1 OPENSTORE	✓
64	2022-01-23 20:54:17	<u>0xdd051d1488f14938666f</u> <u>e85714bb2412b276ac1e58</u> <u>99520463979649d3b8f7c4</u>	+ 1 OPENSTORE	✓
65	2022-01-23 08:17:09	<u>0x683d9e26a434a14dbef9</u> <u>3fe52916fb3395922d2dde</u> <u>1fcffde9c65acdc702c05a</u>	+ 1 OPENSTORE	✓
66	2022-01-22 01:53:43	<u>0x5b01787491b3063d8d3b</u> <u>e713f28ac4e916b7026f7d</u> <u>68fcc2b4e4b8d934e55646</u>	+ 1 OPENSTORE	✓
67	2022-01-19 07:34:19	<u>0xdc1cc96ea9369ed1e839</u> <u>5d6c19b8136e8a901f3d55</u> <u>169fb2616984fff51fdb72</u>	+ 1 OPENSTORE	✓
68	2022-01-18 16:26:43	<u>0x3ba3d5e6aa169f47df63</u> <u>27794ad0d1e769bea50338</u> <u>b30209a979679fc178e1cb</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
69	2022-01-17 11:00:57	<u>0x031e50b5d580f4041041</u> <u>26b76cf4145c5bc30b90bf</u> <u>ea3f1da887f6aee38ed3f9</u>	+ 1 OPENSTORE	✓
70	2022-01-17 04:48:25	<u>0x96ec5fb6fde986b82598</u> <u>24cbc3348afd4f86ef4054</u> <u>8a574b4435e5abb376d990</u>	+ 1 OPENSTORE	✓
71	2022-01-15 19:30:52	<u>0xe201506c8cb8208e4985</u> <u>227934d7347444786cc18a</u> <u>15de2a621aebffbb0967b7</u>	+ 1 OPENSTORE	✓
72	2022-01-15 06:04:36	<u>0xf743b7cfabec9a7e940e</u> <u>b84c63638007029160c9b2</u> <u>0dca61911197481a073378</u>	+ 1 OPENSTORE	✓
73	2022-01-09 19:26:44	<u>0xb7c3ccc724571dc240e5</u> <u>da30c4b6bcc4e1f61e9b88</u> <u>8a5c5998724ea9bc68e821</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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