

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:33 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93c7298a3a8427fb2a1b2cef62a66dd0846b0059</u>
TOTAL RECEIVED	498.431539024923722536 MATIC
	184.96 USD
TOTAL SEND	498.429703543767914198 MATIC
	184.96 USD

Token	Balance
MATIC	0.001835481155826104 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
TBBT.org	50,000.000000000000000000 TBBT.org
n	0.000000000000000000 oBNB
SHEESHA POLYGON	0.000000000000000000 mSHEESHA
StakeShare	1,913,318.000000000000000000 SSX
DeFi11	0.096456764687806409 D11
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
777 CAKE	N/A NFT Airdrop Round
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
777 CAKE	N/A NFT Airdrop
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop Round
777 CAKE	N/A NFT Voucher
ðŸ	N/A ethevents.co
800 CAKE	N/A NFT AIRDROP ROUND




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-11 22:02:05	<u>0xdd7502b034ee57f38138</u> <u>5362e738fbb9325d07b653</u> <u>e31bea2cf2f4ceb2f1639a</u>	- 5.8362989323843414 98 MATIC  4.85 USD	✓
2	2024-02-11 22:02:05	<u>0xdd7502b034ee57f38138</u> <u>5362e738fbb9325d07b653</u> <u>e31bea2cf2f4ceb2f1639a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-11 22:02:05	<u>0xdd7502b034ee57f38138</u> <u>5362e738fbb9325d07b653</u> <u>e31bea2cf2f4ceb2f1639a</u>	- 0.0000238600752390 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2022-02-02 18:57:42	<u>0xbdcc14c3f19ded651fc5</u> <u>04c9e587b9dbad62a5554f</u> <u>f9bdfed03e76e30d4cc681</u>	- 250.00000000000000 0000 MATIC  378.25 USD	✓
5	2022-02-02 18:57:42	<u>0xbdcc14c3f19ded651fc5</u> <u>04c9e587b9dbad62a5554f</u> <u>f9bdfed03e76e30d4cc681</u>	- 0.0006579134383290 00 MATIC  0.00 USD	✓
6	2022-02-02 18:57:42	<u>0xbdcc14c3f19ded651fc5</u> <u>04c9e587b9dbad62a5554f</u> <u>f9bdfed03e76e30d4cc681</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
7	2022-01-21 05:35:03	<u>0x6fac3fc2b939afa8f0f8</u> <u>903d54541bfe65f97f4431</u> <u>9d234287809c15bb14310c</u>	- 10.000000000000000 000 MATIC  18.80 USD	✓
8	2022-01-21 05:35:03	<u>0x6fac3fc2b939afa8f0f8</u> <u>903d54541bfe65f97f4431</u> <u>9d234287809c15bb14310c</u>	- 0.0011762320650150 00 MATIC  0.00 USD	✓
9	2022-01-21 05:35:03	<u>0x6fac3fc2b939afa8f0f8</u> <u>903d54541bfe65f97f4431</u> <u>9d234287809c15bb14310c</u>	- 0.0008373377280870 00 MATIC  0.00 USD	✓
10	2022-01-20 04:55:17	<u>0x16a9090c55d7b66002a2</u> <u>2b10c989b57d13ffb1d0c5</u> <u>415cd3e0cd022119aa485b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-20 04:55:17	<u>0x16a9090c55d7b66002a2</u> <u>2b10c989b57d13ffb1d0c5</u> <u>415cd3e0cd022119aa485b</u>	- 0.0194187788751526 39 MATIC  0.04 USD	✓
12	2022-01-20 04:55:17	<u>0x16a9090c55d7b66002a2</u> <u>2b10c989b57d13ffb1d0c5</u> <u>415cd3e0cd022119aa485b</u>	- 0.0110590015732288 96 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
13	2022-01-20 04:55:15	<u>0xdd066b3e02aa869f90823fca5f6a07f8f6560832f6ec01aa93b2e77ef15cb5e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-20 04:55:15	<u>0xdd066b3e02aa869f90823fca5f6a07f8f6560832f6ec01aa93b2e77ef15cb5e3</u>	- 0.0018928978779191 20 MATIC  0.00 USD	✓
15	2022-01-20 04:55:15	<u>0xdd066b3e02aa869f90823fca5f6a07f8f6560832f6ec01aa93b2e77ef15cb5e3</u>	- 0.0010960860447254 79 MATIC  0.00 USD	✓
16	2022-01-20 04:53:55	<u>0x138181898c49848054ef32c2f95a91f7aad9ae57a5d275c91db32c2851d1fa87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-20 04:53:55	<u>0x138181898c49848054ef32c2f95a91f7aad9ae57a5d275c91db32c2851d1fa87</u>	- 0.0032659096292381 24 MATIC  0.00 USD	✓
18	2022-01-20 04:53:55	<u>0x138181898c49848054ef32c2f95a91f7aad9ae57a5d275c91db32c2851d1fa87</u>	- 0.0021896436638176 54 MATIC  0.00 USD	✓
19	2022-01-20 04:51:47	<u>0xa68e0f91100e137b0188fa8778ecfc801584006523fdcd5cb54bae9851cc6192</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-20 04:51:47	<u>0xa68e0f91100e137b0188fa8778ecfc801584006523fdcd5cb54bae9851cc6192</u>	- 0.0064817621830576 94 MATIC  0.01 USD	✓
21	2022-01-20 04:51:47	<u>0xa68e0f91100e137b0188fa8778ecfc801584006523fdcd5cb54bae9851cc6192</u>	- 0.0011425428982419 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-20 04:33:23	<u>0x46bd2814b8f167e1ea38</u> <u>58ab03228c84bb0fb27e26</u> <u>2f12e2556d43e5e0616b12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-20 04:33:23	<u>0x46bd2814b8f167e1ea38</u> <u>58ab03228c84bb0fb27e26</u> <u>2f12e2556d43e5e0616b12</u>	- 0.0021770403213359 00 MATIC  0.00 USD	✓
24	2022-01-20 04:33:23	<u>0x46bd2814b8f167e1ea38</u> <u>58ab03228c84bb0fb27e26</u> <u>2f12e2556d43e5e0616b12</u>	- 0.0011752442321428 25 MATIC  0.00 USD	✓
25	2022-01-20 04:32:05	<u>0x40dcbe944f5e407d31e7</u> <u>6fd74bc291a916c24f7049</u> <u>58fea1367980bc5fb90fbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-20 04:32:05	<u>0x40dcbe944f5e407d31e7</u> <u>6fd74bc291a916c24f7049</u> <u>58fea1367980bc5fb90fbd</u>	- 0.0033060667302584 87 MATIC  0.00 USD	✓
27	2022-01-20 04:32:05	<u>0x40dcbe944f5e407d31e7</u> <u>6fd74bc291a916c24f7049</u> <u>58fea1367980bc5fb90fbd</u>	- 0.0017077018850963 11 MATIC  0.00 USD	✓
28	2022-01-18 04:14:01	<u>0xef78de24cee8b2c90326</u> <u>89a3a90ddc8e94ae3a0f9d</u> <u>cd995ae98a8dd3acb83325</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-18 04:14:01	<u>0xef78de24cee8b2c90326</u> <u>89a3a90ddc8e94ae3a0f9d</u> <u>cd995ae98a8dd3acb83325</u>	- 0.0025331694813567 30 MATIC  0.00 USD	✓
30	2022-01-18 04:14:01	<u>0xef78de24cee8b2c90326</u> <u>89a3a90ddc8e94ae3a0f9d</u> <u>cd995ae98a8dd3acb83325</u>	- 0.0021406861882990 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-18 04:10:59	<u>0x5c10de34e2e28e16984c a60c1de7139e821504a801 ed26e0961067867b9ebe1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-18 04:10:59	<u>0x5c10de34e2e28e16984c a60c1de7139e821504a801 ed26e0961067867b9ebe1f</u>	- 0.0039271259763703 07 MATIC  0.00 USD	✓
33	2022-01-18 04:10:59	<u>0x5c10de34e2e28e16984c a60c1de7139e821504a801 ed26e0961067867b9ebe1f</u>	- 0.0036549509163115 82 MATIC  0.00 USD	✓
34	2022-01-17 02:25:25	<u>0x8886af099f6add757e2b 305e6a0634588dcaf3631d 76dc192a9ae72e2283aada</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-17 02:25:25	<u>0x8886af099f6add757e2b 305e6a0634588dcaf3631d 76dc192a9ae72e2283aada</u>	- 0.0042350706000000 00 MATIC  0.00 USD	✓
36	2022-01-17 02:13:33	<u>0x00e6f63666c6a66c789b d667f6d72b919d5472af0d e1d778f6d48fab6628426b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2022-01-17 02:13:33	<u>0x00e6f63666c6a66c789b d667f6d72b919d5472af0d e1d778f6d48fab6628426b</u>	- 0.0047283900000000 00 MATIC  0.01 USD	✓
38	2022-01-17 02:13:27	<u>0x853ff3cd0c7de74da19e b8adc797c05652cb5de5e4 268aa990f952780b203178</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-01-17 02:13:27	<u>0x853ff3cd0c7de74da19e b8adc797c05652cb5de5e4 268aa990f952780b203178</u>	- 0.0007982100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-17 02:12:39	<u>0x78e37274f8bfc15f31a9 e6c8a00b6bbcd6af0a5d28 6d810bb856012aeb744fdb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-01-17 02:12:39	<u>0x78e37274f8bfc15f31a9 e6c8a00b6bbcd6af0a5d28 6d810bb856012aeb744fdb</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓
42	2022-01-17 02:11:33	<u>0xf1c8f5b0d9cd516ff547 96e84d633a4f273281dd18 6de8c426a9dce3e0187249</u>	- 230.0000000000000000 0000 MATIC  537.74 USD	✓
43	2022-01-17 02:11:33	<u>0xf1c8f5b0d9cd516ff547 96e84d633a4f273281dd18 6de8c426a9dce3e0187249</u>	- 0.1921859499999999 94 MATIC  0.44 USD	✓
44	2021-12-20 02:09:24	<u>0xc047545f0d89d4bdc15b 9bec84eab57b9cb11e924e 2f81c51289cb86666beb64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-12-20 02:09:24	<u>0xc047545f0d89d4bdc15b 9bec84eab57b9cb11e924e 2f81c51289cb86666beb64</u>	- 0.1133682879999999 98 MATIC  0.23 USD	✓
46	2021-12-20 02:09:24	<u>0xf3d00bfc48beca06fac1 48e20825d28ca98efa5092 30f9857ed13d5fab47f66a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-12-20 02:09:24	<u>0xf3d00bfc48beca06fac1 48e20825d28ca98efa5092 30f9857ed13d5fab47f66a</u>	- 0.013955296000000000 01 MATIC  0.02 USD	✓
48	2021-12-16 05:40:40	<u>0x81658c410d9833629844 85082035079d165d4b33e8 ef363dbdd6e2a9aea7ff40</u>	- 2.000000000000000000 00 MATIC  4.38 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-12-16 05:40:40	<u>0x81658c410d9833629844</u> <u>85082035079d165d4b33e8</u> <u>ef363dbdd6e2a9aea7ff40</u>	- 0.0045780000000000 00 MATIC  0.01 USD	✓
50	2021-12-16 02:46:41	<u>0x74a8c1addcdfc69b69d1</u> <u>a3e895ddcd91737173cb66</u> <u>a2a622ba6a4eb52b22113a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-12-16 02:46:41	<u>0x74a8c1addcdfc69b69d1</u> <u>a3e895ddcd91737173cb66</u> <u>a2a622ba6a4eb52b22113a</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
52	2021-12-16 02:29:49	<u>0xd1c6899095a0fd5c2591</u> <u>68a80a641c2d9c90c2f6e6</u> <u>e4e92514418d1bd346d20d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-12-16 02:29:49	<u>0xd1c6899095a0fd5c2591</u> <u>68a80a641c2d9c90c2f6e6</u> <u>e4e92514418d1bd346d20d</u>	- 0.0003151170000000 00 MATIC  0.00 USD	✓
54	2021-12-12 01:54:37	<u>0xd80f61c406e0c2cbcc51</u> <u>7a7f8037aff928112fc115</u> <u>3fc74f325c372a3b5a1678</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-12-12 01:54:37	<u>0xd80f61c406e0c2cbcc51</u> <u>7a7f8037aff928112fc115</u> <u>3fc74f325c372a3b5a1678</u>	- 0.0642123660000000 07 MATIC  0.13 USD	✓
56	2021-12-12 01:53:21	<u>0x628ef70c0cdc3aadd230</u> <u>09668e034e672eae8c12f0</u> <u>b27faa783426c82fc62376</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
57	2021-12-12 01:53:21	<u>0x628ef70c0cdc3aadd230</u> <u>09668e034e672eae8c12f0</u> <u>b27faa783426c82fc62376</u>	- 0.1156721520000000 00 MATIC  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-12-12 01:53:21	<u>0x3269757d281f0e14c5687f2d256bbd447e4410a7fe98c618b758d47010c665a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-12-12 01:53:21	<u>0x3269757d281f0e14c5687f2d256bbd447e4410a7fe98c618b758d47010c665a5</u>	- 0.005747790000000000 00 MATIC  0.01 USD	✓
60	2021-12-12 01:51:55	<u>0x732518e955961480efc09f15f43af038dc1a2de9c5eedd7be495043e2d62ba5</u>	+ 18.6053243399999999 239 MATIC  38.25 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-20 04:55:17	<u>0x16a9090c55d7b66002a22b10c989b57d13ffb1d0c5415cd3e0cd022119aa485b</u>	+ 252.31719572599223 5111 MATIC  525.32 USD	✓
2	2021-12-20 02:09:24	<u>0xc047545f0d89d4bdc15b9bec84eab57b9cb11e924e2f81c51289cb86666beb64</u>	+ 227.50901895893150 5949 MATIC  476.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 09:11:28	<u>0xa942d1085ae27f0bcd9c849755ab0bfc0103f52b39a28f0f669fc968a1f2a842</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-22 09:44:29	<u>0xe9405a885221bc00376a0da85e2b9a991ef8642c63a5d552d6655bb475adf17a</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-15 21:52:57	<u>0xe38bb5e98d3cb61ec92c</u> <u>663e853893710123f08dd5</u> <u>21def3264993e6ad2c42ed</u>	+ 923,000.0000000000 00000000 SSX	✓
4	2022-02-15 20:19:51	<u>0xad09c2fcd55c8e298ae1</u> <u>260f1305d623c187945479</u> <u>640bb687655a08e2c4fd20</u>	+ 67,318.0000000000 00000000 SSX	✓
5	2022-01-22 23:10:46	<u>0x30517be47a4a0449631d</u> <u>25064cc29705d8a610b0bc</u> <u>d55c167e78fb64c1582230</u>	+ 923,000.0000000000 00000000 SSX	✓
6	2022-01-20 04:55:17	<u>0x16a9090c55d7b66002a2</u> <u>2b10c989b57d13ffb1d0c5</u> <u>415cd3e0cd022119aa485b</u>	- 11,672.83049879162 1721466 mSHEESHA	✓
7	2022-01-20 04:53:55	<u>0x138181898c49848054ef</u> <u>32c2f95a91f7aad9ae57a5</u> <u>d275c91db32c2851d1fa87</u>	+ 11,651.22667150764 9371051 mSHEESHA	✓
8	2022-01-20 04:53:55	<u>0x138181898c49848054ef</u> <u>32c2f95a91f7aad9ae57a5</u> <u>d275c91db32c2851d1fa87</u>	+ 0.0108237993537216 84 mSHEESHA	✓
9	2022-01-20 04:51:47	<u>0xa68e0f91100e137b0188</u> <u>fa8778ecfc801584006523</u> <u>fdcd5cb54bae9851cc6192</u>	+ 0.0892069274480034 73 mSHEESHA	✓
10	2022-01-20 04:33:23	<u>0x46bd2814b8f167e1ea38</u> <u>58ab03228c84bb0fb27e26</u> <u>2f12e2556d43e5e0616b12</u>	+ 0.0627121407389494 84 D11	✓
11	2022-01-20 04:32:05	<u>0x40dcbe944f5e407d31e7</u> <u>6fd74bc291a916c24f7049</u> <u>58fea1367980bc5fb90fbd</u>	+ 14.031673027940350 096 mSHEESHA	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-18 04:14:01	<u>0xef78de24cee8b2c9032689a3a90ddc8e94ae3a0f9dcd995ae98a8dd3acb83325</u>	+ 0.0334925322565406 76 D11	✓
13	2022-01-18 04:10:59	<u>0x5c10de34e2e28e16984ca60c1de7139e821504a801ed26e0961067867b9ebe1f</u>	+ 7.4721235292297176 76 mSHEESHA	✓
14	2022-01-17 02:25:25	<u>0x8886af099f6add757e2b305e6a0634588dcaf3631d76dc192a9ae72e2283aada</u>	+ 0.0002520916923162 48 D11	✓
15	2022-01-17 02:13:33	<u>0x00e6f63666c6a66c789bd667f6d72b919d5472af0de1d778f6d48fab6628426b</u>	- 11,889.00680766086 7707455 mSHEESHA	✓
16	2022-01-17 02:11:33	<u>0xf1c8f5b0d9cd516ff54796e84d633a4f273281dd186de8c426a9dce3e0187249</u>	+ 11,889.00680766086 7707455 mSHEESHA	✓
17	2022-01-14 14:03:54	<u>0x7e87003cf3b4323a7e83eaac5930a247500463a5ce6903145757ecc440fb3666</u>	+ 300,000.00000000 MNEP	✓
18	2021-12-20 02:09:24	<u>0xc047545f0d89d4bdc15b9bec84eab57b9cb11e924e2f81c51289cb86666beb64</u>	- 506.148963 USDT	✓
19	2021-12-16 02:46:41	<u>0x74a8c1addcdfc69b69d1a3e895ddcd91737173cb66a2a622ba6a4eb52b22113a</u>	- 1.000000 USDT	✓
20	2021-12-16 02:29:49	<u>0xd1c6899095a0fd5c259168a80a641c2d9c90c2f6e6e4e92514418d1bd346d20d</u>	- 1.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-12 01:54:37	<u>0xd80f61c406e0c2cbcc517a7f8037aff928112fc1153fc74f325c372a3b5a1678</u>	+ 508.148963 USDT	✓
22	2021-12-12 01:54:37	<u>0xd80f61c406e0c2cbcc517a7f8037aff928112fc1153fc74f325c372a3b5a1678</u>	- 0.9296020000000000 39 oBNB	✓
23	2021-12-04 23:08:33	<u>0x783bda572c2948d92f8c6a8fab81b34c77a0c47a656ff30e1a2b4b2a11231598</u>	+ 43,557.1999999999 7089617 LELX.io	✓
24	2021-12-04 23:07:59	<u>0x0af026bcb2a2faa0989058d82bdae8c10933bce78f5e0c4352463a494ac15a71</u>	+ 0.9296020000000000 39 oBNB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 22:03:07	<u>0x44883df860ce7fb6a9e449693f5c369b542ab6851e8ef8eb74a7cd5418105b7f</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-11 22:03:07	<u>0x69b0660f6fc86b63e9ed5e3761cd3666e1693f0a789f70dee8e2729949e38773</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-01-27 17:43:28	<u>0x1da9412603f951b9501fc1a3df238568bbaaca1845b3ea47a4d6791ef5a2b8cd</u>	+ 1 ethevents.co	✓
4	2023-09-11 16:48:05	<u>0x43710e6e19665a142a6386f8a45dbfe5046e0822c5d91a630399ef8097f001c8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-10 22:48:44	<u>0x915d96c0099fc9a3751282ab925e1f0b72d620a84834bcf64c4190a2564962de</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-07 18:18:29	<u>0xd3ca07a95026181470bc138f5cdf08558ea53ed4e62a2b903b7e8818ddcd53f2</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 19:29:40	<u>0x25dcb5568beab07829fa0cbe46f53bd5b77075a82d013bab6d2c09578c79666e</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-02 08:17:14	<u>0xcec33fc7349f3a1531efa2d00a8b61751b6e78fe5bc0ccdcca727a7f7def2474</u>	+ 1 NFT Voucher	✓
9	2023-08-31 18:33:10	<u>0xf0176da69fca5d433abf8ea39d4c958d8f80c364c8c774cc1bd96877423139db</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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