


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x94efef092e715452a78156afc440ae52ca0d3b5d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
! AERO	2,985 Claim Airdrop (aerodrome.uno)
! RETIK FINANCE	36,845 ENS
! ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
LayerZero \$ZRO	0.000000000000000001 n up to 12,000,000 \$ZRO
!zkSync AIRDROP	18,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! RETIK	265,700)
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM

Token	Balance
2,000 USDT Reward	N/A s.xyz
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
!\$ SHIB NFT #17824	N/A KTP411
5000 USDC Voucher	N/A Weekly Giveaways
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A usdt-rewards.site
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$MEME Voucher	N/A \$MEME Vouchers
SHIBANU	N/A SHIBANU
1,000 USDT Reward	N/A s.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 00:59:57	<u>0x35588bbf20c13db60dd6a43c07317c4886cc993ef588e9800fcca389aef73ff7</u>	+ 265,700)	✓
2	2024-07-14 14:18:39	<u>0x15dd85d34719a88a7cd1be56468741cb500654624b798b0d7bf064b657199323</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
3	2024-07-11 02:32:52	<u>0x1ac70369d953c5c3d0dc c4b16c6b1bc9e89c751bd1 08111efdb438d3afc86178</u>	+ 96 Claim airdrop: Aave.pw	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-11 00:35:46	<u>0x95054ff809b7b553f66190fe9659299ba69111d1ca04a68eeb70600c52587a8b</u>	+ 2,985 Claim Airdrop (aerodrome.uno)	✓
5	2024-07-06 07:21:19	<u>0x3ffae7d756ca39ce7125b2948b684d781a7f34e57d5241a60156568dc2e5156c</u>	+ 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
6	2024-07-05 14:04:15	<u>0x2e32e0674d77645bdaa618c3178dd55843e330bb37d453d0f78ff17670752169</u>	+ 0.0000000000000000 01 n up to 12,000,000 \$ZRO	✓
7	2024-06-29 19:55:44	<u>0x94c13afdef4ab9bf3beb21522857b3f97691215546ddce0a6c07a7b900fb98df</u>	+ 36,845 ENS	✓
8	2024-06-02 13:29:28	<u>0xfb6178007cc8920ebf2379b7dca13a65e8ced1f7286ff26485efe72d819678f1</u>	+ 647,800 YOUR TOKENS	✓
9	2024-06-02 13:28:28	<u>0x74b8d8dc117dee1ad766758d45c7093f5b9f42f1ef291f41d4f3171f3bf0a60f</u>	+ 647,800 YOUR TOKENS	✓
10	2024-05-26 08:52:29	<u>0xe52a57e15f7a355eb717ea3f20fb1d5e82bd7d0fc14744b6bbd8726610198925</u>	+ 745,900 YOUR TOKENS	✓
11	2024-05-25 17:35:51	<u>0xef35457588e583316a601d004a5565178cd4d1ae285cff11f857ed4de267a06</u>	+ 714,707 OUR COINS	✓
12	2024-05-25 16:56:33	<u>0xe8088a20799a3c23af62569606568749dd0ad010c163bb601c17ce691e5929c2</u>	+ 714,707 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-25 14:38:48	<u>0xe77faa9d11164ff04488e834fa139381e27ed0db14e231e2d27f1e94fc717f0e</u>	+ 714,707 OUR COINS	✓
14	2024-05-04 12:27:33	<u>0xf27ef501ca181cfb661654592a9603f8ff423b891896da95e7258d5038583a69</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-03-22 06:31:27	<u>0x11b25cc1f66ad96d1d7a1b7147fa9291281f615348167343450d9b0906e32887</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
16	2023-11-17 15:08:34	<u>0xd99ff7eb76c8f049c0a77b91b265a9432a8a95a52e916e228e27d8a4c4f75b9f</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.land	✓
17	2023-10-29 19:34:17	<u>0xb1213786e3192e0f91b0a984a0d2ed1b6ad2b168748cacdb4efa023116e8e097</u>	+ 5.0000000000000000000000 RAFFLE TICKET	✓
18	2023-09-25 21:42:26	<u>0x6b61f9e57b092960b15a6063b03ef158456cec8df67101453a8478cec00cad72</u>	+ 482.0000000000000000000000 wSNX	✓
19	2023-08-26 08:30:09	<u>0xb46478c54daf39a71426d960ed91c007572aafd2874132742df13bcbbc0844e3</u>	+ 151,850.0000000000000000000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 08:40:28	<u>0xb8bd3d2c98aa0880209d2e93cb927b2da7472184f46b9f61d9d5db919e75cad4</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸž•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-26 19:10:48	<u>0x3936992a7f53d5254fd7d8d372a41909386a68bfd5143940c46df80ff4ec9072</u>	+ 1 KTP411	✓
3	2024-07-26 19:09:16	<u>0x0cefcd50b846fa4b0d3d09f60ff3677fc8b28e816e40406ed2963f4e5e874244</u>	+ 1 SHIBANU	✓
4	2024-07-26 19:06:44	<u>0x9d16e06bfe596757484bb33e5567d7f5e402355f2cbed91f3d631d35e9192a80</u>	+ 1 ǝŸŽ•	✓
5	2024-07-26 19:06:32	<u>0xec7a33845ee7e727c3c1e15d99d8bc9bea5d6f814932de2cd38789d1c605c30d</u>	+ 1 co]	✓
6	2024-07-26 19:06:26	<u>0x7aa745f5262095fbb16b8ebe91b2a1725baa2d1c2071bc5efe189ffef1ae614e</u>	+ 1 1ETH Airdrop at etherc.xyz ǝŸŽ•	✓
7	2024-07-13 22:50:31	<u>0x86d337a233d932a76d67e8a9d937c3303f2f838188a8e182b2bb202fe77b3530</u>	+ 1 1ETH Airdrop at etherc.cfd ǝŸŽ•	✓
8	2024-07-13 22:50:23	<u>0x079f31c01e9ed5f7927f1a6038a0975174fc1aa4c5f7e0583df0bc7589ad6bf6</u>	+ 1 Airdrop at 10bnb.icu ǝŸŽ•	✓
9	2024-07-10 22:40:58	<u>0x50fbdc9fef1b936eaa7ef8e5d84d96d8462ce889ea9558a26c54ccbb05636a2</u>	+ 1 1ETH Reward at web3eth.icu ǝŸŽ•	✓
10	2024-07-10 22:40:08	<u>0x1caaeb4a97518eaba593a7267b6d2429205053ff72bd76d267afb014520f1a7f</u>	+ 1 Airdrop at 10bnb.art ǝŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-05 13:59:29	<u>0x31e51bdadd89b5fa276d f5823edaf0790f5cc118b1 e967fd04a197ad34bebc01</u>	+ 1 1ETH Airdrop at webeth.icu	✓
12	2024-07-05 13:59:05	<u>0x6d002aeb1b9ebf51a751 2f46f4e859e245f04a2b5a 4d68e0e946f10ed4d8e5fd</u>	+ 1 Airdrop at 10bnb.org	✓
13	2024-06-28 13:22:47	<u>0x75db31fe483d38b7a090 dcecc661c835624fe634c6 a1eb65cafa75dc596e4fe4</u>	+ 1 Airdrop at 10bnb.lol	✓
14	2024-06-28 13:22:13	<u>0x59b733c1aadf2ac7480d 3c7fb8a5b57d64a7dafc4c 8da6ff8095b7088688f70f</u>	+ 1 1ETH Airdrop at webeth.icu	✓
15	2024-06-02 13:20:24	<u>0xb179eaba9b4767dd95e8 2719c8370f55de0723f82d 1ed0caca75b222c8ef801c</u>	+ 1 e]	✓
16	2024-05-25 15:28:26	<u>0xa0e32b54de4fec01f794 3921c3b529e3729fd0c24e bd1ab1974c623e5d46c224</u>	+ 1 10ETH Reward at [10eth.us]	✓
17	2024-05-25 11:48:18	<u>0x9e989a292aca2f5e98c0 b20d7236f7753337cbc761 ba043d7172bf134e4f8de8</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
18	2024-05-04 12:30:27	<u>0x4365149a1fbe951f1954 e40725192397fc9ae48cd5 aec0d3bf658226fa780f04</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-14 09:31:00	<u>0x141fda0da9bec0aac1d8 bc217f2f995dedbb28a840 245d5ec4e63663a8f38a6d</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-22 17:07:04	<u>0xe7f2cfdc2661a71a504d bbdec09a5d5729d92f84d5 80c364fa26e6792c657020</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
21	2023-12-27 12:56:00	<u>0x56442fc265c3f11bc57a e556e2551427a95249b7bc a93b4a3a155dd90456921d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-19 20:28:21	<u>0xe62f18b85bd730a2d32b 4802bcd601353cef95e5f2 b97bc445cdb0082f769e41</u>	+ 1 1000usdc.org	✓
23	2023-12-19 20:26:57	<u>0xde7da841531e4d68b433 4add7462ba5d07a3095dfb 9bd94c9ddffd83c75349f2</u>	+ 1 2000usdt.icu	✓
24	2023-12-19 19:59:16	<u>0x521d6d2b2214d243c5a9 bc55eb4331a23c69604893 03d42a9ac77884488e536f</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-19 13:40:28	<u>0xa174fc3eaa47caa077c1 4b24a4d28dfa2c6c3769fc deee400d1bd3e84d02dbb4</u>	+ 1 s.xyz	✓
26	2023-12-01 18:20:59	<u>0xae014aa0488df9cbd679 f7ed507ccf1dc4755ff0ee 28acdc7aabaff0e259a958</u>	+ 1 2000usdt.net	✓
27	2023-12-01 16:46:18	<u>0xe4dbec9c6cabfcdc0ffe 03a8a2325b7d250b9f99ec fe5aeaf481172f2955bd09</u>	+ 1 1000usdc.org	✓
28	2023-12-01 10:39:35	<u>0x028aaf57d1132ca1d29b cea0b657b79791e8c561a4 90c9eb3879306260a64691</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-01 10:37:23	<u>0xbb0e716d94a5418081a845b68359ce51d872358d0954f24fc61a288754f11540</u>	+ 1 Reward at optimisum.re	✓
30	2023-11-25 21:22:18	<u>0xf4549763914bb2ca8077bd14babf54947f0f0c9568df3e65835ea4ac9854d2df</u>	+ 1 org	✓
31	2023-11-25 20:50:47	<u>0x6fcfa87ba28391a551cbdd4a1fe9cbe5727794ada874ec18912ccb1cc5e521da</u>	+ 1 3000usdt.org	✓
32	2023-11-25 14:45:18	<u>0x0185bdac709711e23e9910e744f02821ba5155af33d60f68bc5348b74c757d41</u>	+ 1 Reward at tether.ec	✓
33	2023-11-17 17:49:02	<u>0xadcabf9c45e8ced713c26cfd51d00ffa3c4a2fab41624ecd55f299d4478394ec</u>	+ 1 yz	✓
34	2023-11-10 13:09:38	<u>0x702f76df85e427f45247f0daa6f0735cf1813de10a0daa1ec92d2ac4cdb5f134</u>	+ 1 p1.org	✓
35	2023-11-03 18:48:42	<u>0x417200a34238f3750e11527c50250907ee4b1332fa8fdd28f25c3e718ea76102</u>	+ 1 op.org	✓
36	2023-11-03 18:48:28	<u>0xb56f144d5b30e2c1e5932befe173db5fd09d72c9afeebee3591532ba05447466</u>	+ 1 Voucher	✓
37	2023-11-03 18:48:22	<u>0xd6d6e197b9cccae1645e6acffd0bbc47c2197b2a86bd19b690faa94591fae647</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-29 11:03:10	<u>0x27257a2fe9636d4ae40f be8f5110ff00417080e755 0f9b9cb8c508a18cbb325a</u>	+ 1 Reward at - tether.ma	✓
39	2023-10-29 11:02:58	<u>0xc582ee4bf05e9c5026e5 9bbb57120e50956be07e5e a90e9d475a940c32971761</u>	+ 1 Voucher	✓
40	2023-10-29 10:54:23	<u>0xd1971156fdc1a1780913 943adeef3f6f7165bd467b 613d36660ed19880230bf3</u>	+ 1 d.net	✓
41	2023-10-29 10:53:59	<u>0x217913343aba7f6a463f 5fd007f17ac9ea6e359dd1 38bf1b247a1ed736fd3004</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-29 10:53:39	<u>0x32046a783fc0ce9808cf 384d4480c6bda220d3dcd2 4f5b4c93497233f00c870b</u>	+ 1 usd-reward.xyz	✓
43	2023-10-29 10:53:29	<u>0x2ef380eff12a73c98102 4f8351720ef2b53fc044d1 6fbb2ae356b2cd6ace3365</u>	+ 1 2000usdt.xyz	✓
44	2023-10-29 10:53:01	<u>0x1db6eae60a78f6d64ba0 10c73626c00fd6030abe7c b94e63cec0a0b8e45e111d</u>	+ 1 Voucher	✓
45	2023-10-21 00:16:34	<u>0x6f49fa648a13c77a09cc 57cee4edc9db4835584d75 1fdca3a3f42d6d3f6230c4</u>	+ 1 Voucher	✓
46	2023-10-21 00:10:52	<u>0x9be1ad76dace50110be7 2439b64e11d5702c0835b1 08a100d77e82cbcf8de9a3</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-19 16:22:56	<u>0x8caf833ae821509be998e77827ac69e7aa768a5477af50a0031f2ede96fc8dbe</u>	+ 1 Voucher	✓
48	2023-10-19 16:22:16	<u>0x75ddc1e5fc5dad095a2c05c5726b828e497c184ac8ac5f71dcae5a56790c1703</u>	+ 1 drop-usdt.org	✓
49	2023-10-19 16:22:16	<u>0x581c8596de931f937ccd c54ae6f389c4f972fc9ea28a1193c7cc3825348d76f0</u>	+ 1 s.org	✓
50	2023-10-18 13:16:31	<u>0xc55a72a54243fc7d7f7a10298d30ce97d329f6fe9fdfe444c408c9892f278c01</u>	+ 1 usdt-drop.info	✓
51	2023-10-18 13:16:19	<u>0xbde66a6a2384ca23e11aa9852b83a8ee27a5237f7571727f45229e657f504832</u>	+ 1 et	✓
52	2023-10-18 13:16:19	<u>0x7260caaa1d3da77b9c3c2d2e453ab9b190a84ee37179c3234727d5f1947de374</u>	+ 1 tether.ac	✓
53	2023-10-18 13:16:07	<u>0x4344cb85e6f4c740a9a7c3adabe8f0cb570972370fdd38ddd1dfdd45ef65d5d1</u>	+ 1 Voucher	✓
54	2023-10-14 16:31:17	<u>0xe01fefaf696af4ba4f8e2ee129824845ef512d8e808d60c56e9b541d8dcb76800</u>	+ 1 Voucher	✓
55	2023-10-14 10:45:48	<u>0xc8f9e330a6300f2f54c1176b609a0de41a602b3f99ce3667085bbb40418a37b0</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-13 15:00:48	<u>0x18bbe33ba42624c0b8de7384e68d621a0fb0afabffa62e12ed54ea0dcc4cee35</u>	+ 1 Voucher	✓
57	2023-10-13 10:27:23	<u>0x98c6bf792f90589c5d7a5b1026c3f777a7c176867a4874e75057c4047a6c8800</u>	+ 1 claim-usd.com	✓
58	2023-10-13 10:27:05	<u>0x1622de903b25ede628fe28efb11d59d94f1f29f7d2970c5c62450dae4a1a212c</u>	+ 1 tether.vg	✓
59	2023-10-13 10:27:03	<u>0x60e0ca0d9e337beabc5c910b2a38d416ff1b149d58d1ca55ed7aca01495fc3b7</u>	+ 1 rg	✓
60	2023-10-13 10:26:45	<u>0xaf25d0decdc6e9107f7c2164009538a3efec6fff069653df57445780415ed6fb</u>	+ 1 tether.ac	✓
61	2023-10-07 17:15:36	<u>0x3fbe825d342cda75e3f4b0892c1a0ec7e5718c293aa73c69abf1c3f8c0cbc7e4</u>	+ 1 Voucher	✓
62	2023-10-07 14:08:23	<u>0x883310f73b190ccb4d424efc2378c76d5fdc525ff11242d67f7338722c196f10</u>	+ 1 Vouchers	✓
63	2023-10-07 13:29:45	<u>0x61d779b393fdbb4390238494ca6de8a59ffe121cd3351399f53673808cb23457</u>	+ 1 NFT Voucher	✓
64	2023-10-07 13:27:45	<u>0x80294b11479fe702ad834425aca9ed1a0085f03b092f148fccc5c1aeebf598ec</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-07 13:24:47	<u>0x5da336d2739a5d928c61058b8f779edc1d8874280c5dc11638cac6e19f409316</u>	+ 1 rg	✓
66	2023-10-07 13:24:41	<u>0xde3a57e9b55257a16703abf211c68f3816a72597495cf3b7f39f274835a42349</u>	+ 1 usdt.drop.xyz	✓
67	2023-10-07 13:24:13	<u>0x7d8c5a2eae7f09c4b959fc106a3e270d3a9c419e0908502a2197cce8dc516080</u>	+ 1 tether.ac	✓
68	2023-09-30 16:33:17	<u>0x07ea5226866539b3fac274fb074677a206ba07699212cc904bee630b8dd449cb</u>	+ 1 drop.usdt.xyz	✓
69	2023-09-28 23:25:05	<u>0x97e3f2e0df2c8a087344460a5eacb7469ee900a59a17b7ad2835984f3d43388e</u>	+ 1 Voucher	✓
70	2023-09-28 20:48:33	<u>0x134904ffcb287624e3f764267d06b31182bae8d4d971bd2bf624384a19f08b67</u>	+ 1 1000-usd.me	✓
71	2023-09-28 20:29:07	<u>0xa459efbbb128135f13a0221faaab153cd56dcf14bc8caff70698527818ed10f0</u>	+ 1 Voucher	✓
72	2023-09-28 19:12:29	<u>0xdd0ea6cd2156e277c5729dae4f71c81f9bc28fab60177a95eb078c096141ae5e</u>	+ 1 usdt-rewards.site	✓
73	2023-09-28 18:24:01	<u>0xdd6b7c2f44dab20ed7d2380f36b6aede0dd9c22beffa8aa603cc3293d781ce3b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-28 15:29:29	<u>0xc5ea677c81bc50e3c15892f8a22e7142dbde59c115ec3251391e5c06243ce1a8</u>	+ 1 usdt-rewards.site	✓
75	2023-09-28 15:27:59	<u>0xaf5e3b55c00dc7e30d40c2686467b2bdba95df2d66bd75eec04ff70207b51dc4</u>	+ 1 1000-usd.me	✓
76	2023-09-23 08:52:58	<u>0x4a98e0cfccaef32b5a296c7182085fd62f39cfad4f39a179ec9e50ebfbfd34d3</u>	+ 1 drops-usdt.me	✓
77	2023-09-23 08:14:06	<u>0xd20378e697f458389bef76f73655b44cf87fbcae6c36c69e98a82191bc0aa7ae</u>	+ 1 NFT Giveaway	✓
78	2023-09-23 08:10:16	<u>0x9d109aba8249e29a911f496f2e704df90d52aa5a4abc34b6b8678c21f6ed8802</u>	+ 1 MintPass	✓
79	2023-09-23 08:09:12	<u>0xdb3f0f609a0c298255e970d8f925e84493fb0ac5d822e2fd5fb97a7548c6dcd8</u>	+ 1 NFT Airdrop	✓
80	2023-09-23 08:09:02	<u>0xbdbe2397e58d879e4b1d26a08db3c1da1a4261759d62d2c6f1d8e673dfe09880</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-14 03:30:17	<u>0xc1df3d21a9ea471d6e54b61a992e6179a2efd89e09f8035188965a474d58f5f5</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-13 06:30:54	<u>0x854bde67adc09f88dc39c32669f1bb4401b3c617ebc4031f4ebfc0ddb3f3d544</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-08 19:41:39	<u>0x780d6c42517fad0da51a0f89d6bf266b0ec7f94e9968a5f1c3e61cd2ce775186</u>	+ 1 Voucher	✓
84	2023-09-03 22:13:21	<u>0x1a19e3f4b41994bffd2dec46ece7bc724d12248791e1c96445b4efe77ea782d5</u>	+ 1 Circle Weekly Giveaways	✓
85	2023-09-01 20:43:19	<u>0x4f1811e7c36e849b52095f4dcd91b98d4347d7cc1c19525f2a5977d3b5b807c6</u>	+ 1 Vouchers	✓
86	2023-09-01 18:27:11	<u>0x12738d210fcb4076fb975ddf8ce6a1a217c97b5dc4c2cd40e72745c81b4b6988</u>	+ 1 usdt-reward.xyz	✓
87	2023-09-01 18:27:07	<u>0xb1401ee2c8d0912ebb379f077f8f6221735bf0596f2ba8c29f91a76da5342389</u>	+ 1 Weekly Giveaways	✓
88	2023-08-25 12:11:05	<u>0x20442dd225b660382752b6d8cdb27eee4499f1e4772d87068f369e9677cc99f1</u>	+ 1 NFTVoucher	✓
89	2023-08-25 12:09:29	<u>0xa9d4d7940d95f5e171e6f5031c080b4bb368d6538d3c835cb75a7fc11575a8a7</u>	+ 1 drop-coins.xyz	✓

* USD values displayed at the time of transaction

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