

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 11:19 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc415878a9ea8846460fcc5d705d1db2f2a375d6f</u>
TOTAL RECEIVED	4.3200000000000000284 MATIC
	1.60 USD
TOTAL SEND	0.228589563986647482 MATIC
	0.08 USD



Token	Balance
MATIC	4.091410436013353191 MATIC
	1.52 USD
NFTBOOKS	439,693,672.199707687 NFTBS
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
USDT	10,000 W
BLAST	10,000 BONNBLAST.COM/L2 GET IT
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
# blast2l.com	1 ds
BLAST	10,000 rds
LINKToken.io	189.150000000000005684 tLINK
! \$30,000 SHIB	N/A GOLD

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
! !\$100,000 BONE #07	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
shibainue.com	N/A NFT Airdrop Voucher
\$100,000 BabyDoge	N/A Voucher
5000 USDC	N/A NFT Voucher
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%€top]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 21:28:00	<u>0xfedf9508d80f4c76383b</u> <u>7122f1194198273b1601ad</u> <u>3c37d094f2f6142af1c388</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-25 21:28:00	<u>0xfedf9508d80f4c76383b</u> <u>7122f1194198273b1601ad</u> <u>3c37d094f2f6142af1c388</u>	- 0.0126996012718400 00 MATIC  0.01 USD	✓
3	2024-03-25 21:28:00	<u>0xfedf9508d80f4c76383b</u> <u>7122f1194198273b1601ad</u> <u>3c37d094f2f6142af1c388</u>	- 0.0000000109406972 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 11:56:41	<u>0x9e367ebf7aa13c8647af</u> <u>319799b76cf76b0c657047</u> <u>f498f46f54d20073aa833d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-23 11:56:41	<u>0x9e367ebf7aa13c8647af</u> <u>319799b76cf76b0c657047</u> <u>f498f46f54d20073aa833d</u>	- 0.004815120000000000 00 MATIC  0.00 USD	✓
6	2024-02-23 11:56:41	<u>0x9e367ebf7aa13c8647af</u> <u>319799b76cf76b0c657047</u> <u>f498f46f54d20073aa833d</u>	- 0.0072604597871968 64 MATIC  0.00 USD	✓
7	2024-01-24 04:11:14	<u>0x88eb7a3d775ae9f7f834</u> <u>723fe1e8a405e89f8451ff</u> <u>465c70965baf750474d115</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-24 04:11:14	<u>0x88eb7a3d775ae9f7f834</u> <u>723fe1e8a405e89f8451ff</u> <u>465c70965baf750474d115</u>	- 0.004815120000000000 00 MATIC  0.00 USD	✓
9	2024-01-24 04:11:14	<u>0x88eb7a3d775ae9f7f834</u> <u>723fe1e8a405e89f8451ff</u> <u>465c70965baf750474d115</u>	- 0.0001646043905518 72 MATIC  0.00 USD	✓
10	2023-12-24 18:34:07	<u>0x85e484537faa7fb2c44c</u> <u>fc74bc896ab8783137e64b</u> <u>a9af8974a73a7f10b91477</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-24 18:34:07	<u>0x85e484537faa7fb2c44c</u> <u>fc74bc896ab8783137e64b</u> <u>a9af8974a73a7f10b91477</u>	- 0.004815120000000000 00 MATIC  0.00 USD	✓
12	2023-12-24 18:34:07	<u>0x85e484537faa7fb2c44c</u> <u>fc74bc896ab8783137e64b</u> <u>a9af8974a73a7f10b91477</u>	- 0.0082353356779817 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-23 19:07:51	<u>0x2b0d90cdc2007530a448</u> <u>8a5a66aaf8db858e446254</u> <u>f048801c27f35062f2ca74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-23 19:07:51	<u>0x2b0d90cdc2007530a448</u> <u>8a5a66aaf8db858e446254</u> <u>f048801c27f35062f2ca74</u>	- 0.0048151200000000 00 MATIC  0.00 USD	✓
15	2023-11-23 19:07:51	<u>0x2b0d90cdc2007530a448</u> <u>8a5a66aaf8db858e446254</u> <u>f048801c27f35062f2ca74</u>	- 0.0254583469306483 78 MATIC  0.01 USD	✓
16	2023-10-06 15:53:29	<u>0x06be430f0431dd9e55a2</u> <u>4f9974271c6905626c9da6</u> <u>8d4a5a5c971eed64a4c331</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-06 15:53:29	<u>0x06be430f0431dd9e55a2</u> <u>4f9974271c6905626c9da6</u> <u>8d4a5a5c971eed64a4c331</u>	- 0.0004012175000000 00 MATIC  0.00 USD	✓
18	2023-10-06 15:53:29	<u>0x06be430f0431dd9e55a2</u> <u>4f9974271c6905626c9da6</u> <u>8d4a5a5c971eed64a4c331</u>	- 0.0168106954600620 79 MATIC  0.00 USD	✓
19	2023-07-04 16:53:34	<u>0x37c191977cee21aa8e7e</u> <u>08945272ca6cff43a8e3f4</u> <u>eabd15d32a624a11c4dda6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-04 16:53:34	<u>0x37c191977cee21aa8e7e</u> <u>08945272ca6cff43a8e3f4</u> <u>eabd15d32a624a11c4dda6</u>	- 0.0004011075000000 00 MATIC  0.00 USD	✓
21	2023-07-04 16:53:34	<u>0x37c191977cee21aa8e7e</u> <u>08945272ca6cff43a8e3f4</u> <u>eabd15d32a624a11c4dda6</u>	- 0.0320158618111693 05 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-02 17:49:02	<u>0xea58cf3bfa00685858fb</u> <u>594bb3727551ebb98c3572</u> <u>4d8a404f65a6ffc66034a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-02 17:49:02	<u>0xea58cf3bfa00685858fb</u> <u>594bb3727551ebb98c3572</u> <u>4d8a404f65a6ffc66034a4</u>	- 0.004813290000000000 00 MATIC  0.00 USD	✓
24	2023-06-02 17:49:02	<u>0xea58cf3bfa00685858fb</u> <u>594bb3727551ebb98c3572</u> <u>4d8a404f65a6ffc66034a4</u>	- 0.0248565198082480 21 MATIC  0.02 USD	✓
25	2023-05-02 23:41:08	<u>0x3ba01b5e4914ecae579c</u> <u>9d1fa9bff947e376346c6a</u> <u>add5461f260a548e44a607</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-02 23:41:08	<u>0x3ba01b5e4914ecae579c</u> <u>9d1fa9bff947e376346c6a</u> <u>add5461f260a548e44a607</u>	- 0.0046771565280440 49 MATIC  0.00 USD	✓
27	2023-05-02 23:41:08	<u>0x3ba01b5e4914ecae579c</u> <u>9d1fa9bff947e376346c6a</u> <u>add5461f260a548e44a607</u>	- 0.0298956991268178 91 MATIC  0.02 USD	✓
28	2023-03-03 12:01:40	<u>0x50b3f8280b3749e0fc6a</u> <u>87f3bfb7cd4198d941fe2e</u> <u>7120d32fce42a986541644</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-03 12:01:40	<u>0x50b3f8280b3749e0fc6a</u> <u>87f3bfb7cd4198d941fe2e</u> <u>7120d32fce42a986541644</u>	- 0.007789320000000000 00 MATIC  0.00 USD	✓
30	2023-03-03 12:01:40	<u>0x50b3f8280b3749e0fc6a</u> <u>87f3bfb7cd4198d941fe2e</u> <u>7120d32fce42a986541644</u>	- 0.0338498572533900 21 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-03 11:51:07	<u>0x896dca0dfef1ecfa1d2f91885a213639183ae6088668fb4f10d6e17231728ff3</u>	+ 4.3200000000000002 84 MATIC  5.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 06:37:00	<u>0xfa783806334cfc28bc529aa2f672eb21bfe22fc72d3d5335b88c8d6b8c72355e</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓
2	2024-03-28 19:18:58	<u>0xb6036e52922a72bb2b84ef0da42346285f0e505ded75de1fc559e12a660fb66d</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
3	2024-03-27 23:58:57	<u>0xedfcaa073e3ab26e91196807591645cc301c6e8f9466ca4dfda56da01f7dfcc9</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
4	2024-03-26 19:58:12	<u>0x93a07f5f9ab84f9c3ab0fc1c7a5e531ff3b6f70dd0fe8dc9cf73d165977fd232</u>	+ 2,000 W	✓
5	2024-03-25 21:28:26	<u>0x3c753f58112a0a02c8711bdd3d525661928b71edae0a9249de2e0bb524fbe3b5</u>	+ 1 ds	✓
6	2024-03-25 21:28:22	<u>0xada8dfbfde38fe1d2810353138649ee16283c7f260759782defd34bd9f1d6cd2</u>	+ 1 ds	✓
7	2024-03-25 21:28:00	<u>0xfedf9508d80f4c76383b7122f1194198273b1601ad3c37d094f2f6142af1c388</u>	+ 43,923,226.4681205 00 NFTBS	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 23:27:09	<u>0x6b8c6098dfb56de13778</u> <u>9072a41c00b5c260bd3e46</u> <u>9d5de22834c410608fcbd7</u>	+ 7,350 rds	✓
9	2024-02-23 11:56:41	<u>0x9e367ebf7aa13c8647af</u> <u>319799b76cf76b0c657047</u> <u>f498f46f54d20073aa833d</u>	+ 43,906,531.0525812 13 NFTBS	✓
10	2024-01-24 04:11:14	<u>0x88eb7a3d775ae9f7f834</u> <u>723fe1e8a405e89f8451ff</u> <u>465c70965baf750474d115</u>	+ 43,897,825.2940623 83 NFTBS	✓
11	2023-12-24 18:34:07	<u>0x85e484537faa7fb2c44c</u> <u>fc74bc896ab8783137e64b</u> <u>a9af8974a73a7f10b91477</u>	+ 43,886,869.2755932 36 NFTBS	✓
12	2023-11-23 19:07:51	<u>0x2b0d90cdc2007530a448</u> <u>8a5a66aaf8db858e446254</u> <u>f048801c27f35062f2ca74</u>	+ 43,876,902.3544223 76 NFTBS	✓
13	2023-10-06 15:53:29	<u>0x06be430f0431dd9e55a2</u> <u>4f9974271c6905626c9da6</u> <u>8d4a5a5c971eed64a4c331</u>	+ 43,862,187.1317580 04 NFTBS	✓
14	2023-07-04 16:53:34	<u>0x37c191977cee21aa8e7e</u> <u>08945272ca6cff43a8e3f4</u> <u>eabd15d32a624a11c4dda6</u>	+ 43,839,423.7297643 94 NFTBS	✓
15	2023-06-05 11:05:56	<u>0x74272289316d210bd1d3</u> <u>e9296c4e010aa6636c37bc</u> <u>08721c20e3f0cb907969ef</u>	+ 189.15000000000000 5684 tLINK	✓
16	2023-06-02 17:49:02	<u>0xea58cf3bfa00685858fb</u> <u>594bb3727551ebb98c3572</u> <u>4d8a404f65a6ffc66034a4</u>	+ 43,828,282.7983054 97 NFTBS	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-02 23:41:08	<u>0x3ba01b5e4914ecae579c9d1fa9bfff947e376346c6aadd5461f260a548e44a607</u>	+ 43,815,635.9800110 53 NFTBS	✓
18	2023-03-03 12:01:40	<u>0x50b3f8280b3749e0fc6a87f3bfb7cd4198d941fe2e7120d32fce42a986541644</u>	+ 43,799,180.4403570 74 NFTBS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 15:08:07	<u>0x23a25037d10a63492b3980e8f25d38a995253421f9260801ffc6a3f45592241e</u>	+ 1 e]	✓
2	2024-04-29 06:15:54	<u>0xf104bea626e5d40413f69fab1a690c5a0c53b5ee998c076c55b88f26183cb36c</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-11 19:23:57	<u>0xa174c462769e90de1133c308a350e405289afce3fa3ab0669c7429ca50add7e6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-23 18:45:59	<u>0x1f18055cd6c40654002b3aa285065f34d282637819c8c70ae3c5081ab390ea9c</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 18:45:17	<u>0x0970b012c5a272a1eb762003ecfc4eae6c735a816bc9d26bd0a8dfecfc536</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-15 17:44:53	<u>0xda74f46612733ca7effdf3ce9cb138213294ae1dd0ee542b9ecacdc3f75d8bbf</u>	+ 1 Reward at [5000usdc i%ttop]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-09 18:35:47	<u>0xcd42432361c883ff941a6975b7bc0787f49311c50bf1dad21e588e39e0498c9b</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-02-25 11:31:07	<u>0xfe6e15220a61d4b4ca8d1610b2618f6fb904d44d3d89cb6191e051dfafd74099</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 07:31:23	<u>0x438932e5bf84c9923e30a9ebd751926ea00725566031880f045d01b2f192ec44</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-01-24 04:13:06	<u>0xd29933c7b012d6d6f4f0a6600e16fba9c9719501e3c72825dd429709b1c81548</u>	+ 1 1000usdc.top	✓
11	2024-01-24 04:13:06	<u>0x9094e4628b9e5483cd7b82b84666acf22b9a39c937607f12db589fc087f413cc</u>	+ 1 3000usdt.cc	✓
12	2023-12-25 02:05:29	<u>0x49b0f7c427aa9e0a99162c02fd0f3ef7cc2aadf11e3e871ca7e2a1ef9ffc58fc</u>	+ 1 3000usdt.net	✓
13	2023-12-25 01:29:19	<u>0x6ee3305b568ee3f8c453b8c644a9c27182d88135b894bbedce2b5c559d430930</u>	+ 1 2000usdc.cc	✓
14	2023-12-15 22:03:29	<u>0x8331e65464915c4cbb40114d76e8f908b502ac13ceb5cf2072135cad44f6db2</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-25 09:21:37	<u>0xa9536df5da2a48c230c4c69e25fd95ede7ebe0ee08ee40977feb65040a25b957</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 07:52:43	<u>0xf81923c4e151e7f24758 cbff72596d52e160e0cee4 153d056138b838f8d6ab4b</u>	+ 1 org	✓
17	2023-11-04 03:40:59	<u>0x762c1dfa5da0c4f7bd20 e5d275b3b90baefaa9a618 dce56de283b48d57f640fb</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-11-03 17:54:36	<u>0x0b8060e704843795779b b73f15ce88053f4a36bbd1 8c0e61a08c18f3f5210df8</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 09:16:55	<u>0x302cd17490f4858d4d9d 702d5c8d30eaedc211cade 3579ccafb64c48df57d91c</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-26 23:37:31	<u>0xa9c64f4f73d2a3731ca7 fe4a4b0d8fed4b63613e18 d20cbc7ff5caca56416898</u>	+ 1 Visit babydogevc.com site	✓
21	2023-10-24 10:50:14	<u>0xe51dd44ef6c492a58d46 60d45923fbbfc38bd78ef6 a4dfe7a1adc78ae62b5620</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 21:44:01	<u>0x1d13edb99fd7f28df227 edd040f30ed179c897f814 57909006b15790320426c0</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 16:55:39	<u>0x73c5c9bb2c24e20f96c5 d0b4cfde6ace5ee955c4b2 463ee552915562499b73e4</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-17 15:43:38	<u>0xf8efe10a9038b5072307 f65bafc4f513dbf7ff5c05 c9ea31b182fe7ab7538283</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-13 05:43:32	<u>0xa0b08d55a5991a88509b</u> <u>d4c47286380344be0f5b44</u> <u>fb7259530411ed9cb826b</u>	+ 1 NFT	✓
26	2023-10-11 13:11:00	<u>0xadebab78fe6310051c1c</u> <u>20b49943b2d90c3e0f6c2f</u> <u>aa7047074174c187538435</u>	+ 1 NFT	✓
27	2023-10-09 17:10:50	<u>0x1540499f9efe2c872b3d</u> <u>ee2e0a3eb3bf3999959385</u> <u>6f6825096420aeda6979af</u>	+ 1 NFT	✓
28	2023-10-06 15:57:15	<u>0x8b2ff0e873b500c85d7d</u> <u>ae5e99223030117ee86c45</u> <u>a3116ca843904eface4c8d</u>	+ 1 USDC VOUCHER	✓
29	2023-10-05 12:01:22	<u>0xac593b58cbe3243b934c</u> <u>5b7a5e4d90631b9988ec1f</u> <u>dc2aa37be8f59215337432</u>	+ 1 Shiba Inu	✓
30	2023-10-03 16:37:14	<u>0xff8027b51724f1d7be00</u> <u>10a248e5c9f584d00a612c</u> <u>1f7fc4bdd4bc73efb8bd49</u>	+ 1 Voucher	✓
31	2023-10-02 17:37:47	<u>0xc36ea5dc6717ac447389</u> <u>08003795c361b8125882ba</u> <u>8934de7d7e7c6164ef99de</u>	+ 1 Shiba Inu	✓
32	2023-09-29 22:27:52	<u>0x1057e2e08d475fc6fe02</u> <u>861de754796d61115dd1b1</u> <u>fe3920a317ea0d400c0ffc</u>	+ 1 Voucher	✓
33	2023-09-29 12:10:20	<u>0x5e68eb7210d9f53f6dbb</u> <u>76b445a8169923b687560b</u> <u>477bf32ffcbc86a6a51d43</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-18 16:41:11	<u>0x6d55cb999c837053afb87e4390f961468d0682dd945b0697f9ea4f065127a906</u>	+ 1 GOLD	✓
35	2023-09-13 23:58:51	<u>0xe8ed64d93eebe30e3fbe430d87f6238cf692fee5fe37c2aeba539fbbc131371e</u>	+ 1 Voucher	✓
36	2023-09-12 22:02:30	<u>0xa149df634eb9a30d02b9d0a9f75559769839d43c36a603b36e268ab58d25f45f</u>	+ 1 NFT #515/1000	✓
37	2023-09-11 18:21:49	<u>0xf3d65822b2e8b373b2dc5b6a2e77504ad70bcead09bd635400ec2242a28977c5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-09 20:19:25	<u>0x89bb1f3b9240109d3499da06ffdfa896a2dbb88f1ebaab2ceb56d1d6b3f40e63</u>	+ 1 NFT Voucher	✓
39	2023-09-08 22:00:04	<u>0xcdd98edcb4ef816d41b81a4caaa34536608bee9a94daaaba38a19e89ab5ccbb9</u>	+ 1 NFT Voucher	✓
40	2023-09-08 17:10:39	<u>0x180e1c7b59b3df51d32ad8ee239704caa79b984addff7ded63a1e7e1ea300525</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-07 22:52:44	<u>0xb4257c2b4ac458f66a5c961e57a619efb554d5a6846ab2439ed67ae1f12b929a</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-07 01:44:29	<u>0x7c85b481094f18adbd843c12721d41f9a3021ea1feb631735b66afdf456138</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-06 00:56:18	<u>0xd4bd1e2f5df67e5ff49d</u> <u>235efe6ca4bd9fa28e6944</u> <u>73f6a62c12f90553aa560b</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-05 19:53:04	<u>0x4972ae349b41d4da1af3</u> <u>066030d4b353b74d67f837</u> <u>4f3cb8ef5bd8a5151c98c5</u>	+ 1 NFT Voucher	✓
45	2023-09-05 19:14:50	<u>0x1c28b2ce627c34276171</u> <u>1e56d771c9b01a9cd733df</u> <u>9779864a4ec0bc252b88b2</u>	+ 1 NFT Voucher	✓
46	2023-09-05 19:12:10	<u>0xf917554aaf73a95ca1e9</u> <u>b27571356908e6388958d0</u> <u>44cd7c082cd1378d774068</u>	+ 1 NFT Voucher	✓
47	2023-08-31 19:07:11	<u>0x586b655290041c6b3d10</u> <u>a75adae69a31c840982abe</u> <u>f3cfebadcdcb7ca97946b</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-30 02:06:46	<u>0xc1c28a0fde556c4a837c</u> <u>2e91267ad13c33cc7306c7</u> <u>042ee85d495249d25eb8ec</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-26 09:14:53	<u>0x49e55690faf0441f82ef</u> <u>3abcb16cb711c791c2b204</u> <u>3f895dd4b1b9bfcfd0593c</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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