

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:43 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda3d9c3f68481b0469b569dade9364110ffc151b</u>
TOTAL RECEIVED	33.909016495912680966 MATIC
	12.44 USD
TOTAL SEND	20.442504447078956531 MATIC
	7.50 USD

Token	Balance
MATIC	13.466512048833724435 MATIC
	4.94 USD
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
foxytoken	14,500.000000000000000000 Z0Z
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
Acces Liquid-ether.com	1 rewards
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! USDT	1,000 lt.com
foxytoken	14,500.000000000000000000 Z0Z










* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
#HEXPool.net	181,500.00000000000000000000 wHEX
\$1000 USDC AirdropšŸŽ•	N/A 1000usdc.net
2000\$ Reward	N/A usdt-rewards.xyz
750 OP	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circleweekly.net
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
5000 USDT	N/A NFT Voucher
\$3000 USDC VoucheršŸŽ•	N/A 3000usdc.com
šŸŽ•	N/A šŸŽ•
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A .net







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 10:45:35	<u>0x018a71e059684fff2245</u> <u>ad723885e27991c6a3f522</u> <u>363baf9f903d0bbe6b04ab</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
2	2024-02-11 10:16:00	<u>0x15fc7947aa1aae3c6057</u> <u>c537d91d2a57946989679e</u> <u>d6eb06cfb96c9f6bffd45f</u>	+ 1.000000000000000000 00 MATIC  0.85 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-11 10:13:30	<u>0x0bc139bf145919b99125</u> <u>96ea6376fb248ba96e4b40</u> <u>bdd6f413826eb7fbcf1903</u>	+ 0.0599999999999999 98 MATIC  0.05 USD	✓
4	2024-02-07 20:19:56	<u>0xd75119ef492369f96784</u> <u>09975d2e4813955539a254</u> <u>7ff4f77c9eed574c57a37d</u>	+ 1.6383653095255872 32 MATIC  1.36 USD	✓
5	2024-01-30 16:34:18	<u>0xfb90e7922d402052dad6</u> <u>7286741cdc921e7ce2a602</u> <u>f41fa99e42300c81229fc4</u>	+ 0.4911393969366668 61 MATIC  0.40 USD	✓
6	2024-01-24 08:16:30	<u>0x7b02785fb0de0df0c2b5</u> <u>1f80f8a3b8dca9503e37e7</u> <u>5c0cf340d5b7cc0f37eb0a</u>	+ 1.8419995316837487 48 MATIC  1.34 USD	✓
7	2024-01-14 11:31:49	<u>0xe7e85f8547b45009bafb</u> <u>db49f1203c223d8a18c19a</u> <u>8841dcb3aad554123c4c48</u>	+ 0.4439100937240004 76 MATIC  0.38 USD	✓
8	2024-01-14 11:18:09	<u>0x28989bd39ae612977cd2</u> <u>c19bbfa5f0d0a083bd3392</u> <u>e286243d5e2f1fc8946a2d</u>	+ 0.3476523367592417 87 MATIC  0.30 USD	✓
9	2023-12-08 12:21:48	<u>0xa433b09873e574611b79</u> <u>fb440c6830cc99464f0f62</u> <u>0c100ee3727f43edb86994</u>	+ 3.9093374957420174 99 MATIC  3.45 USD	✓
10	2023-10-22 18:21:41	<u>0xc8a4af7dd4280facf69c</u> <u>79d994400eda75320f9c16</u> <u>23f9da5e9f843d6ff9670c</u>	+ 3.2159891969995300 09 MATIC  1.88 USD	✓
11	2023-08-23 10:19:15	<u>0x6a8771f4121df3be2d1b</u> <u>d977752c09065c7e08080d</u> <u>8b3403764232692d1da2e7</u>	- 6.1498706654166825 91 MATIC  3.39 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-23 10:19:15	<u>0x6a8771f4121df3be2d1bd977752c09065c7e08080d8b3403764232692d1da2e7</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
13	2023-08-23 10:19:15	<u>0x6a8771f4121df3be2d1bd977752c09065c7e08080d8b3403764232692d1da2e7</u>	- 0.0011883125370690 00 MATIC  0.00 USD	✓
14	2023-08-23 09:44:56	<u>0x3f212be3b8f4460dd2b8a28ee892cb397122924424e85c4f4a6c924f1350b412</u>	+ 3.4236003051690695 46 MATIC  1.89 USD	✓
15	2023-07-23 09:52:49	<u>0xcc168270701a094178275198ee2f6c22cd7b90428143a4d4495b0a76d0be3c28</u>	+ 2.7286037534939437 95 MATIC  2.04 USD	✓
16	2023-07-09 13:29:58	<u>0xa695768425642aa55baecee34d41d838268c23a3290085ced0326c6b4f09aabb</u>	- 4.9694131855474728 00 MATIC  3.43 USD	✓
17	2023-07-09 13:29:58	<u>0xa695768425642aa55baecee34d41d838268c23a3290085ced0326c6b4f09aabb</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
18	2023-07-09 13:29:58	<u>0xa695768425642aa55baecee34d41d838268c23a3290085ced0326c6b4f09aabb</u>	- 0.0016403932463310 00 MATIC  0.00 USD	✓
19	2023-07-09 12:58:28	<u>0x8cbe14a61dc9275cbae87db205207cb2b9b883e6860f62d83d5327a81a019a9d</u>	+ 0.8727615623321069 99 MATIC  0.60 USD	✓
20	2023-07-09 12:56:50	<u>0xd16c70192e2f6f7352297ce0d51ba9a54a6318c2e779a39d491480b70414a022</u>	+ 4.0999999999999996 45 MATIC  2.83 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-12 07:29:15	<u>0x9f73bf2f4e52d323582d</u> <u>2e6154082d3b8d8152f589</u> <u>f5f900cade6a369be6f9aa</u>	- 9.3156575135467676 32 MATIC  5.86 USD	✓
22	2023-06-12 07:29:15	<u>0x9f73bf2f4e52d323582d</u> <u>2e6154082d3b8d8152f589</u> <u>f5f900cade6a369be6f9aa</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
23	2023-06-12 07:29:15	<u>0x9f73bf2f4e52d323582d</u> <u>2e6154082d3b8d8152f589</u> <u>f5f900cade6a369be6f9aa</u>	- 0.0026553767846340 00 MATIC  0.00 USD	✓
24	2023-06-12 06:54:29	<u>0xb7bd4ea9a56c7e85b664</u> <u>2e6f0783b9a662435a2081</u> <u>392db960c48f1020750c86</u>	+ 7.9013906447534765 22 MATIC  4.97 USD	✓
25	2023-06-10 17:20:28	<u>0x4a49e19ada5a918e34ef</u> <u>469c642b09f49902ab51f8</u> <u>24326c1c11bb3fb9a42fcc</u>	+ 1.7659230458980497 15 MATIC  1.04 USD	✓
26	2023-03-29 09:25:39	<u>0x320225cf4f01a3fbdccc</u> <u>d21c6d186614070cf84d72</u> <u>dff33dacc09c29eaf27e88</u>	+ 0.1483438228952408 12 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 15:18:45	<u>0xb2f026df091e4452cc9d</u> <u>801496870862744bafbe11</u> <u>7d7b48f5e4ddff263b60de</u>	+ 14,500.0000000000 0000000 ceL.app	✓
2	2024-08-08 14:22:45	<u>0x3a4e8ee1f93204992b69</u> <u>c6e4aebb244a7f11ebd766</u> <u>32a60ea44acbc8ce0490bf</u>	+ 14,500.0000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 14:22:15	<u>0xcd001bda7a4f0a72702fe90d14e046b3655c6b9e18ae08a4607fe4cffffd2b1</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
4	2024-08-06 08:55:47	<u>0xc9f006f05467c4138a2adb518b0539667adcef480615c8725031f71fe12158a</u>	+ 14,500.0000000000 0000000 Z0Z	✓
5	2024-08-04 22:06:57	<u>0xc5137b99944f104bd60cc45a6d03cc673dc2ef9431ccfce1efe4ecbf87d34a19</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
6	2024-08-04 10:04:11	<u>0xa44eeefb951f835e13438870a606557ea65d23dc5486004820fafa8f6ba80ec61</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
7	2024-07-07 08:59:27	<u>0xac501d7daeeeb93fc77f981ce10bae2c3ef438dff40839c2cabf62638a9cc194</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
8	2024-05-09 05:07:47	<u>0xbacb4f69ac37baac2b6f8c384973cd8089689735073117e5ef6fc736920b49e6</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-01-30 16:35:56	<u>0x5e7552b51da406dacaad61268f252f74b088915c1cb9159432afa9b0e9864a</u>	+ 1 rewards	✓
10	2024-01-18 19:56:21	<u>0x023d85e8159c4c923b7f92678cb5023d340c3f07a23a4a46847177435e544182</u>	+ 1 lt.com	✓
11	2024-01-14 11:18:59	<u>0x3a954da944cbf6d9a6db3d98e322a16358895871cb1bc7fa3952890071b7bed1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-23 22:07:16	<u>0xefd012d0ee370306c21e3f810e54f4f19b03f3511f30385af1a2a14c357abcd7</u>	+ 181,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 12:11:43	<u>0x1181370cbcc9f46918d6ee203be232fd9fa824c27fda45636ae50589564db3ce</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-25 16:52:28	<u>0xe1bd9d4ebe1447591c9534be36e6729d3fde56cc58d1b65f4393dbae4c5bf9f9</u>	+ 1 adrpbot	✓
3	2024-08-25 16:52:26	<u>0xe9ed953d65b12b14232e7bba75223396ab249e8cd9a622153a5aa1674dc49cdc</u>	+ 1 adrpbot	✓
4	2024-08-09 06:32:09	<u>0x3547ddf44bbae242f55b584e7f696b7c43d9e44b55258c24e556db666cba9809</u>	+ 1 to claim rewards!	✓
5	2024-08-08 09:19:51	<u>0xb08d42581759d73de909331498e956d6ab6982b8dd935636a0601b5056967093</u>	+ 1 ðŸŽ•	✓
6	2024-08-07 10:47:38	<u>0xbf88259c378125a329fdac9ecfb6929fec005e5a4ed477fb36eb14e6f4f6c440</u>	+ 1 aim rewards!	✓
7	2024-08-04 22:06:59	<u>0x16f884d2530d59c968ecafeab10086fce12d21647884d7b287845995858d99f2</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-04 09:21:51	<u>0xda5e1914b2685856e2e6cd1c80f12aafa0f76d91d05cef8f3413aaf49db859dc</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
9	2024-07-27 06:30:41	<u>0x8e432a6dc81a626401cd314114fa12523d13e95cc0275270e0a81e576388508f</u>	+ 1 ðŸŽ•	✓
10	2024-07-27 06:30:31	<u>0x67a9a04c1769c738e3d959067b45642fed9422ac90c80fc1df5774d6272b659b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-27 06:30:29	<u>0x3038776e5e8c5a8cb51f5541b7cfe885cde54a83946b51da01fa5375d497ea63</u>	+ 1 co]	✓
12	2024-07-27 06:29:45	<u>0xfd8b4233ed43671a73cad75de7d4adff11efce94c9b2e1d9e95985d6b5957fe</u>	+ 1 mystnft	✓
13	2024-07-11 03:42:30	<u>0x0afedbc1906439b6ff65496702c8ab454e212cf68b8f7318215a32d2449602ce</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
14	2024-07-11 03:42:10	<u>0x86d6952761c70825a4b1bfa3bbe480b2ce553d87fa84e7d2f03ea085468636d9</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
15	2024-07-07 08:59:35	<u>0x00bd56246f58f97739f373c8fe75232013e10ab0268e4bcce2c5071dac1fc257</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
16	2024-07-07 08:59:19	<u>0x487cf4fc6aaacb3b61551f1bf2622a4eae46335509a2fb25c492c212d999b162</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-27 14:37:17	<u>0xc33e38449ec3fc7ac0701d5e3a98cf43f8614c2bd09e9db5c792345b85e4a23a</u>	+ 1 ?	✓
18	2024-06-27 14:37:03	<u>0xadcb261340a7cb2bf033f88fa46fbae79a42a63fbd44269d2ff53f971e92c5cf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-05-08 18:32:44	<u>0x399c27977ea94ae79a78ef9ccbca019262120802b03f51a88081ea5c2fef91e</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-19 19:28:14	<u>0x73f74346303a7402ab128bdb2f8d2f359e24ddba1e450624c08a94692d0c1dae</u>	+ 1 Reward at [3eth.us]	✓
21	2024-03-30 17:56:59	<u>0xf202b7fa3d96f05e761cf35650bda203baaaa097d84c6c60722f9b22b73c34a6</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-30 17:49:25	<u>0x01f33357b60fd160be007163d23e00afcc09bc6c4738b4a442479d367749e85a</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-07 02:14:49	<u>0x4074ddf14c7cd3b6453dbd9d1dde893813afd682c1812c3160bb410cc5f061d3</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
24	2024-02-17 10:25:07	<u>0xfebae51da727eeba62290dcba7adfaa579687fd03391c1ac8c578141a0a87903</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-02-17 09:34:07	<u>0x37ed501145b7c12dcaee5f7e6205d7da5716046abc b41175aa56d2063d6893c3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-11 22:53:04	<u>0xaacbdb791d2e600f92ef6ca0c03a7c4ec46fd6cbd29abbedb36e66fd1dc1146c</u>	+ 1 https://aione-air.pro	✓
27	2024-02-07 20:20:42	<u>0x94738e37cfb4169196d53c4675db79ee57a520ae6edd02589a47e0c625037d95</u>	+ 1 Airdrop at [5eth i%[enet]	✓
28	2024-02-07 20:20:42	<u>0xdd2e2ead4de09df8a84f9dd889841e5754e47a805f02eca26e253da5b0b2315</u>	+ 1 Reward at [2000usdc i%[enet]	✓
29	2024-01-31 20:31:04	<u>0x7b530e32035be67186d47440c5a500a8d48b7b68df8c621254bd2dcca269783a</u>	+ 1 2000usdc.org	✓
30	2024-01-30 21:08:58	<u>0xec60b39bf11166e18df93d5074b773112cb0732a8bf1000ee54757b647a1d20b</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-01-09 12:21:38	<u>0x15da428e52c5a4898bf4676d6dba8bf1021ac179ee5c297b041e3e02eb0c424f</u>	+ 1 5000usdt.org	✓
32	2024-01-09 11:22:08	<u>0xccfbe25ad6b244010dc6d2533042599daaa6704df87b2e9d7aab4f5e4febd1d6</u>	+ 1 3000usdc.com	✓
33	2023-12-19 11:10:11	<u>0x58d2cd2e94d0326afd75d58e5f301ee1ff5f2601f72c51d52692d471a5004169</u>	+ 1 2000usdt.icu	✓
34	2023-12-19 11:09:43	<u>0xf11a4310d9bdf2bbf20d958563a9dc34dd0ea15310bfef18ad15d7a5fbdb2baa</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-09 07:03:34	<u>0xdd89863e1bac38761777427907b948d8a67170774cfabb321da1e49c685efbd7</u>	+ 1 2000usdt.link	✓
36	2023-12-09 07:03:00	<u>0x2c8ac1b93e5513d26f13779ef21023a2bbe1e528da1775a23f72def36253acc5</u>	+ 1 1000usdc.net	✓
37	2023-11-20 05:07:31	<u>0xe78019829c80ac8f7569765b321aa3d8c1a414f9939a6f397e23a38a9efa8f35</u>	+ 1 ro	✓
38	2023-11-20 05:07:29	<u>0xe12be0108155a18a200aeb5c5e64bf31e0ff36abee9c61fdab0962b0ff7e4887</u>	+ 1 yz	✓
39	2023-10-22 18:22:01	<u>0xc55a6e8db3ab7e74814bdefae2d1275c179b0640d73b06ca50bd9d9b0b587d11</u>	+ 1 .net	✓
40	2023-10-22 18:10:33	<u>0xf32b708d3c0307cdf5d2ef1a6982586c8d756c5569f80a694adce1b17e2c396e</u>	+ 1 .net	✓
41	2023-10-16 21:53:31	<u>0x4960ad927b40e2096c731958d7db78a5d056724cf65ca970ce3de81814c41fa0</u>	+ 1 Voucher	✓
42	2023-10-16 15:33:23	<u>0xf081a77b75f455119e0bea9539fdd9c2f4e1c295dc79389fdd6306e04f7d0a15</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
43	2023-09-19 22:13:21	<u>0x5436c26e39a28d6cb04663995f8042e1d9cb03c76bb446c1ba4875068e4b0add</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 21:26:06	<u>0xb0bda96f67e46d8c622c176cb</u> <u>ed8480aaa2ef7db797ab8c242d48e448c7531e5</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 02:34:00	<u>0x626d5980077aa1e637c1c856f8a4a47c456dbe7960a9ac8af017d40939a8da34</u>	+ 1 NFT Voucher	✓
46	2023-09-12 00:24:33	<u>0xf90a7a1b675487417724768b5dd30953e869ea4697f2501fc6241deee0641f7a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-10 11:25:13	<u>0x12b40ea1f7ad294ebc95bb7a440e0978940ad556510a43195c6f4f1e6a9d863e</u>	+ 1 NFT Voucher	✓
48	2023-09-10 03:35:58	<u>0x78482310574137b4733c090e58fb8341b0a69aab8305f64fc368b890634460fd</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-07 19:08:49	<u>0x8fb3c2e44917c26c1b7447bb2cd6ea49ad036120d51c2d7b938bd373170f02b9</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 18:48:28	<u>0x3c5ede1cc759dfd17614f2bca98ae0f8ef36fcc8a59370d3d65bc598b6f1b12e</u>	+ 1 NFT VOUCHER	✓
51	2023-09-06 18:48:20	<u>0xfa8ca46d7981212bf6aef0590846159f265b1af63bf0009630aa41ccfa71c41b</u>	+ 1 NFT AIRDROP	✓
52	2023-09-06 18:47:27	<u>0xca0965e1fc9403124165a495a6d2302c54c0b82fbe9a280df4f45b7b94e6acce</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-06 17:31:39	<u>0x97d4fa9025162b3482bb</u> <u>1d9f1c35708540f97ecb65</u> <u>8552f89c727055cbf0bbfe</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-03 21:46:16	<u>0x9f77bf3c63db83a5f14c</u> <u>969ced9cd7bad7279a894f</u> <u>003435add893808ba1a1b0</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-03 18:05:22	<u>0x8d4d69185cfb09a69565</u> <u>0f166d07308b2a0afd30f5</u> <u>1ddef07dbb778f154f7015</u>	+ 1 usdt-rewards.xyz	✓
56	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51e</u> <u>ebe321aa746b186d25cb19</u> <u>507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
57	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633</u> <u>b0ae0fa6e188f2d811e9fd</u> <u>d7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly .net	✓
58	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d</u> <u>7856a43a5c33e597c1ebae</u> <u>013323452723d8dace4bc5</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a</u> <u>8727f4b29b4a34d1ebd001</u> <u>022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓
60	2023-08-23 14:49:59	<u>0xa07ea851a1af5cd1c269</u> <u>99c272b49fcdb06353643b</u> <u>023e12124af20432106463</u>	+ 1 Voucher	✓
61	2023-08-23 10:19:43	<u>0xd3bff132575cc9cb0bd4</u> <u>af6c3629f44e2119ffeea6</u> <u>2cbfeb885aeda3372d56cd</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-06 20:12:02	<u>0x09006efd063d1de82bb2</u> <u>fe61c21e36e724461d29d5</u> <u>9be432a4ccb1fa6d8a2a9b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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