

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-16 23:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe0ef0a6eeeb3c53f7e5ba339d3d7a1ccf6150c38
TOTAL RECEIVED 0.000000000000000000 MATIC
0.00 USD
TOTAL SEND 0.000000000000000000 MATIC
0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wild Goat Coin	300.000000 WGC
SushiToken (PoS)	12.091494136626232958 SUSHI
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	1,100.000000 WGC
ApeSwapFinance Banana	326.470341688908320066 BANANA
SMARTMALL TOKEN	0.011001900000000000 SMT
\$CULO	330,000.000000000 \$CULO
TRUST WALLET MYSTERY BOX	1 rn.xyz


Token	Balance
Carpool Life Economy	0.00411111080000000000 CPLE
20 AAVE	N/A NFT Airdrop Round
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
20 AAVE	N/A NFT Voucher
' '	N/A Reward at tether.ec
\$100,000 A BONE	N/A Voucher
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
! #1000 UNI	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-11 09:37:52	<u>0xa47ff0e1d237b1eb965e</u> <u>05393a1a82287ff1b2eddd</u> <u>007c555dfaede488caa120</u>	+ 0.000000000000000000 00 MATIC  0.00 USD
2	2023-05-02 16:21:16	<u>0xb30efc8bb60d7032b9a2</u> <u>8e9ba7006125b9cdf615a3</u> <u>c59c91fed0e3a45842e000</u>	+ 0.000000000000000000 00 MATIC  0.00 USD

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-24 10:46:02	<u>0x73f8a969817925387f0b</u> <u>a3a1369c188d3be184dfca</u> <u>fef1a7bb5e09c7a7e089c4</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 00:41:38	<u>0x121361dd24e188912512</u> <u>f580d02a1043347b7a2ccd</u> <u>3f92760300462e5de580d2</u>	+ 0.0041111080000000 00 CPLE	✓
2	2024-09-28 02:26:35	<u>0x731a6d60c5816f945508</u> <u>35e2fb6b044a2b49635ab9</u> <u>9e5f652a5c488d557f73df</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
3	2024-09-28 02:18:13	<u>0x6da134f0fcffe42edf4b</u> <u>2fa831fa5cfa4ac77b5ab1</u> <u>9ab521ae47fdceb66f41ca</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
4	2024-07-04 20:02:12	<u>0xe71f0c1c5dfd198b9b88</u> <u>4053d12b6da0d17a3fe605</u> <u>f5cfa9de704bdfa78bec5a</u>	+ 0.0110019000000000 00 SMT	✓
5	2024-06-28 03:33:08	<u>0xb4c4f445ccd5903aaabf</u> <u>7015bc18966bf56241d616</u> <u>413d3e3bc97d5f04285eda</u>	+ 1,000 Visit USD.AC to claim reward	✓
6	2024-06-14 12:24:49	<u>0x201ddad50c22635b389e</u> <u>d886aa70d28d09dcb22a1b</u> <u>0cd5f7b42f25ca0ea48be3</u>	+ 300.000000 WGC	✓
7	2024-04-03 23:13:01	<u>0x20aaecaf68c6295e14bd</u> <u>9c392549862d27ed062232</u> <u>ae133805bc17295cb8b301</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 22:44:29	<u>0x70d5449b596b5cf6afba eea57a6adff4993dca75e3 2bbad70b92804f636e3bda</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-28 22:39:31	<u>0x53292f0d3d8fb5d3ba60 74df3fe9c28ec7405a07f9 b463e32bf1852a66ea4ecf</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
10	2024-03-25 22:41:40	<u>0x60ba28b9293293e639cd 5eedc7fb5c2bf69bfa9b56 2a1a4c34887422c955d37f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
11	2024-03-24 19:44:20	<u>0xfe8ebc7b5788b988021a eaa89eba8ee8f232313d82 8a957df952ab5507e3d377</u>	+ 500.000000 WGC	✓
12	2024-03-23 17:25:49	<u>0x878b56d5ba04a05f3ab8 ae07b7a51d2d98342b56f1 2eb9e64bcd298d48dbdc27</u>	+ 500.000000 WGC	✓
13	2024-03-10 19:58:37	<u>0x3256ab8b2062b359b5ac 83c3378bcf1404ee2345ef 5e52b5e01a71d2b3f43930</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
14	2024-02-05 03:46:31	<u>0x43f61431df8dfc060929 a8116716c41eaa64e31351 eaf2392a9354c35b6289d7</u>	+ 62.35999999999999 432 PIG	✓
15	2024-01-22 08:16:07	<u>0xe265ce835720f6563874 b86fff312773941e747f6d 2b6a24402269f2add8904e</u>	+ 2.5600000000000000 53 PIG	✓
16	2024-01-17 21:24:54	<u>0x162d1d0109e2fa50c804 a75199911b735fec7b0902 f677e49331946898910070</u>	+ 330,000.000000000 \$CULO	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-17 03:07:42	<u>0x97200cd217160a6c24ee</u> <u>2aa5232433fd8b5cf3bbb3</u> <u>634f05404c7e34226c9fe1</u>	+ 3 rn.xyz	✓
18	2023-06-12 13:27:53	<u>0x1fc6a7509719497ef451</u> <u>0338c31f6a935f4d1cfabc</u> <u>860d3710198a1ae8832bf7</u>	+ 0.2384871078929749 75 GNS	✓
19	2023-06-12 13:27:53	<u>0x1fc6a7509719497ef451</u> <u>0338c31f6a935f4d1cfabc</u> <u>860d3710198a1ae8832bf7</u>	+ 37.877364194766613 537 BANANA	✓
20	2023-06-12 13:27:53	<u>0x1fc6a7509719497ef451</u> <u>0338c31f6a935f4d1cfabc</u> <u>860d3710198a1ae8832bf7</u>	+ 0.0561146136218764 61 AAVE	✓
21	2023-06-12 13:27:53	<u>0x1fc6a7509719497ef451</u> <u>0338c31f6a935f4d1cfabc</u> <u>860d3710198a1ae8832bf7</u>	+ 1.4028653405469115 88 SUSHI	✓
22	2023-06-12 13:27:53	<u>0x1fc6a7509719497ef451</u> <u>0338c31f6a935f4d1cfabc</u> <u>860d3710198a1ae8832bf7</u>	+ 42.085960216407343 637 QUICK	✓
23	2023-06-12 13:27:53	<u>0x1fc6a7509719497ef451</u> <u>0338c31f6a935f4d1cfabc</u> <u>860d3710198a1ae8832bf7</u>	+ 0.7014326702734557 94 UNI	✓
24	2023-05-31 10:27:21	<u>0x2def8da8ffa3d73fe9eb</u> <u>a561ce03aef12c105b0377</u> <u>c3fa75259fd5cc27bb706c</u>	+ 0.1892940184603166 26 GNS	✓
25	2023-05-31 10:27:21	<u>0x2def8da8ffa3d73fe9eb</u> <u>a561ce03aef12c105b0377</u> <u>c3fa75259fd5cc27bb706c</u>	+ 30.064344108403229 683 BANANA	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-31 10:27:21	<u>0x2def8da8ffa3d73fe9eb</u> <u>a561ce03aef12c105b0377</u> <u>c3fa75259fd5cc27bb706c</u>	+ 0.0445397690494862 62 AAVE	✓
27	2023-05-31 10:27:21	<u>0x2def8da8ffa3d73fe9eb</u> <u>a561ce03aef12c105b0377</u> <u>c3fa75259fd5cc27bb706c</u>	+ 1.1134942262371565 48 SUSHI	✓
28	2023-05-31 10:27:21	<u>0x2def8da8ffa3d73fe9eb</u> <u>a561ce03aef12c105b0377</u> <u>c3fa75259fd5cc27bb706c</u>	+ 33.404826787114700 437 QUICK	✓
29	2023-05-31 10:27:21	<u>0x2def8da8ffa3d73fe9eb</u> <u>a561ce03aef12c105b0377</u> <u>c3fa75259fd5cc27bb706c</u>	+ 0.5567471131185782 74 UNI	✓
30	2023-05-31 10:25:07	<u>0xc0c8887eb35177eafdd5</u> <u>1c53d060e2cdf0aea0e32d</u> <u>752e4b2082b5c7981f8d48</u>	- 0.1686289419811698 16 GNS	✓
31	2023-05-31 10:25:07	<u>0xc0c8887eb35177eafdd5</u> <u>1c53d060e2cdf0aea0e32d</u> <u>752e4b2082b5c7981f8d48</u>	- 26.782243726421089 747 BANANA	✓
32	2023-05-31 10:25:07	<u>0xc0c8887eb35177eafdd5</u> <u>1c53d060e2cdf0aea0e32d</u> <u>752e4b2082b5c7981f8d48</u>	- 0.0396773981132164 25 AAVE	✓
33	2023-05-31 10:25:07	<u>0xc0c8887eb35177eafdd5</u> <u>1c53d060e2cdf0aea0e32d</u> <u>752e4b2082b5c7981f8d48</u>	- 0.9919349528304107 77 SUSHI	✓
34	2023-05-31 10:25:07	<u>0xc0c8887eb35177eafdd5</u> <u>1c53d060e2cdf0aea0e32d</u> <u>752e4b2082b5c7981f8d48</u>	- 29.758048584912319 967 QUICK	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-31 10:25:07	<u>0xc0c8887eb35177eafdd5</u> <u>1c53d060e2cdf0aea0e32d</u> <u>752e4b2082b5c7981f8d48</u>	- 0.4959674764152053 88 UNI	✓
36	2023-05-18 16:42:21	<u>0x9a123a1849a60c8f4f73</u> <u>5eb90d1aae140574a3aae7</u> <u>6f10d35874c9fe02f0ca0a</u>	+ 0.0906867187207091 72 GNS	✓
37	2023-05-18 16:42:21	<u>0x9a123a1849a60c8f4f73</u> <u>5eb90d1aae140574a3aae7</u> <u>6f10d35874c9fe02f0ca0a</u>	+ 14.403184737994985 554 BANANA	✓
38	2023-05-18 16:42:21	<u>0x9a123a1849a60c8f4f73</u> <u>5eb90d1aae140574a3aae7</u> <u>6f10d35874c9fe02f0ca0a</u>	+ 0.0213380514636962 76 AAVE	✓
39	2023-05-18 16:42:21	<u>0x9a123a1849a60c8f4f73</u> <u>5eb90d1aae140574a3aae7</u> <u>6f10d35874c9fe02f0ca0a</u>	+ 0.5334512865924069 26 SUSHI	✓
40	2023-05-18 16:42:21	<u>0x9a123a1849a60c8f4f73</u> <u>5eb90d1aae140574a3aae7</u> <u>6f10d35874c9fe02f0ca0a</u>	+ 16.003538597772205 776 QUICK	✓
41	2023-05-18 16:42:21	<u>0x9a123a1849a60c8f4f73</u> <u>5eb90d1aae140574a3aae7</u> <u>6f10d35874c9fe02f0ca0a</u>	+ 0.2667256432962034 63 UNI	✓
42	2023-05-02 16:31:22	<u>0x3831ee48e9cfa0b6d448</u> <u>38f8a2f34d5089f2a4c608</u> <u>47571a6e1e25d547a7ea79</u>	- 0.0850000000000000 06 GNS	✓
43	2023-05-02 16:31:22	<u>0x3831ee48e9cfa0b6d448</u> <u>38f8a2f34d5089f2a4c608</u> <u>47571a6e1e25d547a7ea79</u>	- 13.5000000000000000 000 BANANA	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-02 16:31:22	<u>0x3831ee48e9cfa0b6d448</u> <u>38f8a2f34d5089f2a4c608</u> <u>47571a6e1e25d547a7ea79</u>	- 0.020000000000000000 00 AAVE	✓
45	2023-05-02 16:31:22	<u>0x3831ee48e9cfa0b6d448</u> <u>38f8a2f34d5089f2a4c608</u> <u>47571a6e1e25d547a7ea79</u>	- 0.500000000000000000 00 SUSHI	✓
46	2023-05-02 16:31:22	<u>0x3831ee48e9cfa0b6d448</u> <u>38f8a2f34d5089f2a4c608</u> <u>47571a6e1e25d547a7ea79</u>	- 15.000000000000000000 000 QUICK	✓
47	2023-05-02 16:31:22	<u>0x3831ee48e9cfa0b6d448</u> <u>38f8a2f34d5089f2a4c608</u> <u>47571a6e1e25d547a7ea79</u>	- 0.250000000000000000 00 UNI	✓
48	2023-05-02 16:29:30	<u>0x7b5504a636835619c724</u> <u>76c18c59c0cb16b4d857f5</u> <u>cf3d862260f61eb168fd77</u>	+ 0.0831901934237802 98 GNS	✓
49	2023-05-02 16:29:30	<u>0x7b5504a636835619c724</u> <u>76c18c59c0cb16b4d857f5</u> <u>cf3d862260f61eb168fd77</u>	+ 13.212560132012166 392 BANANA	✓
50	2023-05-02 16:29:30	<u>0x7b5504a636835619c724</u> <u>76c18c59c0cb16b4d857f5</u> <u>cf3d862260f61eb168fd77</u>	+ 0.0195741631585365 44 AAVE	✓
51	2023-05-02 16:29:30	<u>0x7b5504a636835619c724</u> <u>76c18c59c0cb16b4d857f5</u> <u>cf3d862260f61eb168fd77</u>	+ 0.4893540789634135 41 SUSHI	✓
52	2023-05-02 16:29:30	<u>0x7b5504a636835619c724</u> <u>76c18c59c0cb16b4d857f5</u> <u>cf3d862260f61eb168fd77</u>	+ 14.680622368902406 905 QUICK	✓

#	Date & time	Transaction Id	Amount	
53	2023-05-02 16:29:30	<u>0x7b5504a636835619c72476c18c59c0cb16b4d857f5cf3d862260f61eb168fd77</u>	+ 0.2446770394817067 71 UNI	✓
54	2023-05-02 16:23:04	<u>0xc72c592f71b1de0855150c618c11198b8b584dcf526729e9d4211ba9d5396c03</u>	- 0.0850000000000000 06 GNS	✓
55	2023-05-02 16:23:04	<u>0xc72c592f71b1de0855150c618c11198b8b584dcf526729e9d4211ba9d5396c03</u>	- 13.5000000000000000 000 BANANA	✓
56	2023-05-02 16:23:04	<u>0xc72c592f71b1de0855150c618c11198b8b584dcf526729e9d4211ba9d5396c03</u>	- 0.0200000000000000 00 AAVE	✓
57	2023-05-02 16:23:04	<u>0xc72c592f71b1de0855150c618c11198b8b584dcf526729e9d4211ba9d5396c03</u>	- 0.5000000000000000 00 SUSHI	✓
58	2023-05-02 16:23:04	<u>0xc72c592f71b1de0855150c618c11198b8b584dcf526729e9d4211ba9d5396c03</u>	- 15.0000000000000000 000 QUICK	✓
59	2023-05-02 16:23:04	<u>0xc72c592f71b1de0855150c618c11198b8b584dcf526729e9d4211ba9d5396c03</u>	- 0.2500000000000000 00 UNI	✓
60	2023-05-02 16:16:49	<u>0xb68994803bf6b4ff3cc965670c65f0768235528da39c4f5b5993ecc096fe267b</u>	+ 0.0831960996312107 74 GNS	✓
61	2023-05-02 16:16:49	<u>0xb68994803bf6b4ff3cc965670c65f0768235528da39c4f5b5993ecc096fe267b</u>	+ 13.213498176721710 564 BANANA	✓

#	Date & time	Transaction Id	Amount	
62	2023-05-02 16:16:49	<u>0xb68994803bf6b4ff3cc9</u> <u>65670c65f0768235528da3</u> <u>9c4f5b5993ecc096fe267b</u>	+ 0.0195755528544025 34 AAVE	✓
63	2023-05-02 16:16:49	<u>0xb68994803bf6b4ff3cc9</u> <u>65670c65f0768235528da3</u> <u>9c4f5b5993ecc096fe267b</u>	+ 0.4893888213600633 42 SUSHI	✓
64	2023-05-02 16:16:49	<u>0xb68994803bf6b4ff3cc9</u> <u>65670c65f0768235528da3</u> <u>9c4f5b5993ecc096fe267b</u>	+ 14.681664640801900 035 QUICK	✓
65	2023-05-02 16:16:49	<u>0xb68994803bf6b4ff3cc9</u> <u>65670c65f0768235528da3</u> <u>9c4f5b5993ecc096fe267b</u>	+ 0.2446944106800316 71 UNI	✓
66	2023-05-01 13:51:15	<u>0xe28446c0509a67435bf6</u> <u>0ade9b398f5c6364f4a641</u> <u>5abda64995263ea4f33524</u>	+ 1.6277728768731680 73 GNS	✓
67	2023-05-01 13:51:15	<u>0xe28446c0509a67435bf6</u> <u>0ade9b398f5c6364f4a641</u> <u>5abda64995263ea4f33524</u>	+ 258.52863338573843 0661 BANANA	✓
68	2023-05-01 13:51:15	<u>0xe28446c0509a67435bf6</u> <u>0ade9b398f5c6364f4a641</u> <u>5abda64995263ea4f33524</u>	+ 0.3830053827936866 22 AAVE	✓
69	2023-05-01 13:51:15	<u>0xe28446c0509a67435bf6</u> <u>0ade9b398f5c6364f4a641</u> <u>5abda64995263ea4f33524</u>	+ 9.5751345698421648 22 SUSHI	✓
70	2023-05-01 13:51:15	<u>0xe28446c0509a67435bf6</u> <u>0ade9b398f5c6364f4a641</u> <u>5abda64995263ea4f33524</u>	+ 287.25403709526494 8221 QUICK	✓

#	Date & time	Transaction Id	Amount	
71	2023-05-01 13:51:15	<u>0xe28446c0509a67435bf6</u> <u>0ade9b398f5c6364f4a641</u> <u>5abda64995263ea4f33524</u>	+ 4.7875672849210824 11 UNI	✓
72	2023-04-25 09:26:44	<u>0x3f7698ccda75724ad7eb</u> <u>f88a807ed6c1bf1b524e4a</u> <u>f18705edcb7e9a1a979a6b</u>	+ 0.0815559302054695 84 GNS	✓
73	2023-04-25 09:26:44	<u>0x3f7698ccda75724ad7eb</u> <u>f88a807ed6c1bf1b524e4a</u> <u>f18705edcb7e9a1a979a6b</u>	+ 12.953000679692227 237 BANANA	✓
74	2023-04-25 09:26:44	<u>0x3f7698ccda75724ad7eb</u> <u>f88a807ed6c1bf1b524e4a</u> <u>f18705edcb7e9a1a979a6b</u>	+ 0.0191896306365810 79 AAVE	✓
75	2023-04-25 09:26:44	<u>0x3f7698ccda75724ad7eb</u> <u>f88a807ed6c1bf1b524e4a</u> <u>f18705edcb7e9a1a979a6b</u>	+ 0.4797407659145269 68 SUSHI	✓
76	2023-04-25 09:26:44	<u>0x3f7698ccda75724ad7eb</u> <u>f88a807ed6c1bf1b524e4a</u> <u>f18705edcb7e9a1a979a6b</u>	+ 14.392222977435809 028 QUICK	✓
77	2023-04-25 09:26:44	<u>0x3f7698ccda75724ad7eb</u> <u>f88a807ed6c1bf1b524e4a</u> <u>f18705edcb7e9a1a979a6b</u>	+ 0.2398703829572634 84 UNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:52:28	<u>0x01602cb1f5ff0ae14914</u> <u>bfd5d954f3a3c34ae80896</u> <u>4def5254a16c4ef9877eff</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 00:02:22	<u>0x91c376b9a352bebbb51b3b07d98a4ed3dfd6ed9be98e44aa3c725fca61e8cb08</u>	+ 1 etherevent.co	✓
3	2024-01-27 03:45:44	<u>0x2ef7d42837fba079759c7302878b89dff7e3f8ac664ec08f91003274c9ff34ea</u>	+ 1 ethevents.co	✓
4	2024-01-07 21:41:44	<u>0x7c9e026c5c400906c17f32b3b14a40cb307cc427cef01de4ae893d4bd5ef7870</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 00:27:25	<u>0x1c48885c152d0007bd5e64d337b32edefaf223fe9548fb45f0b815789c70a603</u>	+ 1 Reward at tether.ec	✓
6	2023-12-02 13:04:20	<u>0x4533c46d224521b5b2fe265d03eadf1e7ef5a0a3de8d63b27044313e60cc505d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-30 04:33:37	<u>0x7fd2f8202c38b3683f0f85382d07da908eccd60ac514e0b9ba07cd6dfb124042</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 13:06:13	<u>0x6bf8c55838123088b705531653afbc6273cd5e73f3d455a9c91f417f93a6699</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-11 20:39:19	<u>0xf43272206e6ae40e9114744f3920c291a1fa8e6b73bbf673321cb985752fa12a</u>	+ 1 Voucher	✓
10	2023-10-09 17:35:16	<u>0x1317793f044f7f950ca95a6068426b41613623cb9e6b0f1e67e781e6b25cade3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-05 17:24:57	<u>0x65021455f81385bb035e a6c63eeacf1558797ad255 247e97aae1a5bd2cbfcb79</u>	+ 1 https://boneshibe.com/	✓
12	2023-09-12 14:22:56	<u>0xdb20200e967260634b8f 19f9905a0ad9677ee86246 67f16e02dfffb30fb266982</u>	+ 1 NFT Voucher	✓
13	2023-09-12 13:05:17	<u>0x6ca31eb5e73637f9f9ba 180724e32ad66f2f6b0700 8342b0b4148e9750425498</u>	+ 1 Voucher	✓
14	2023-09-04 18:55:04	<u>0x17e088ec28e8ffe8665b c9192dfa14cf12f4e41471 5fe56fc0cce2453e7b8644</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-02 05:41:56	<u>0x91520e9b7cdbb0ee23e8 269ee0d00907a10ad4ee6a 019085031edc7b18929f92</u>	+ 1 NFT Voucher	✓
16	2023-09-01 15:50:37	<u>0x3c1f24909499e4ad1310 ce90010cb7f37d15e2a4ed ce2543b9c82c4264f3ed6a</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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