


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe5aa9f9ff329368d9a0ba2bfc29f50bf74672804

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BRETT	987,921 M AIRDROP
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
wETH	5.000000000000000000 eth at [etheri.vip]
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
\$1000 Rewards	N/A claim-usdt.info
\$1000 SPEND REWARDS	N/A taskson.xyz

Token	Balance
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
2,000 USDT Reward	N/A t.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 05:45:47	<u>0xc6d97c6986fb9c26a953e921573a7b081df95ebde37d5e4c97b4de6a8df4b6e6</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-06-23 09:29:28	<u>0xc021eb41e4c17b0795ff711e1ab3c379134346405dc6c9e4a1f87443894f95ba</u>	+ 987,921 M AIRDROP	✓
3	2024-05-26 09:40:19	<u>0xfa76e0883a9aa4e01df5d7ec2012039d14fa700c75df156288d61ee480441718</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 16:28:05	<u>0x5a63f6244c4af2bb0167 feed743035c6042480df7 8cfbb7f608f9747db2318b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-23 16:27:35	<u>0x2dc180ef3e6313758740 ae5093bcb9352e3020ef7f 8a20d141dd3bd82693c89c</u>	+ 775 OUR TOKENS	✓
6	2024-05-13 20:26:53	<u>0x6018e1518779a5ebd72b eb787648daf4ee1aa3c910 79e864080edd7dc6fa1ac6</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-09 18:52:44	<u>0x66a1ca08423c8a44f7d8 cf9cca9dab1d5ca2ca3d39 b443060db8935f75b290ae</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-29 15:41:11	<u>0x0f9b8689495ae227b2e1 df45e894d72f87361e4d67 bbf8a48e80776171ac8605</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-07 19:27:55	<u>0x2f82c4a85c521ce0e8fa 01ccf4e732e480f0d86226 a1e3e3b2abac544d02e71f</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 14:48:53	<u>0x742c7e70a9f60c2a2cb1 dcf9319f9d52bfb49d4ef3 35eb6c539414a6725a88c4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-01 22:12:49	<u>0xe047a159f7870eb7888f b5f73f6efa18c377ba1785 717d1f1db68c4b04e44a6c</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 16:46:36	<u>0xed5a6346b251fda4635e7af0815b1337f94123e54422cd8f4d3eb5250024c9c6</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-29 10:22:39	<u>0x0057ed036dfe4130992d7547d0c7a21a525c342ed6b49631e30a6913c58fa26e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-27 08:49:29	<u>0x55d2296167b88f6dbc9759d85db1813b20184749fb7dc5b261794640f60b7b25</u>	+ 1 ðŸŽ•	✓
6	2024-07-27 08:49:25	<u>0xa36a70a50e2e6102faf24780bc9c3f15728b23719b185be92ef12b88c37533e8</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-27 08:48:59	<u>0x3f4e7f2f9c5315777f8e015c30c52326b49352a05c7be7a3537f7d0163117bd0</u>	+ 1 mystnft	✓
8	2024-07-10 17:11:44	<u>0x84f7317d2391f4e0610edec41f9475e8aa624de43bd3778f7aacaf7f0caf817c</u>	+ 1 SI040	✓
9	2024-07-10 17:05:28	<u>0xfcee7ae5c58bbfbb17c164f6faa18ed06f510f35d6bcbe3d566ecabb6422e456</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
10	2024-07-09 14:00:58	<u>0x90442cd46a7e5ea149d4ab69190b5cf5dddc41647de27db8ee39fae14b92b518</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
11	2024-07-06 22:15:41	<u>0x8ed91ee4bb789f20ce109c3f62d07bf8b8e7183706ef83ab20d09980c415f1d5</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-06 22:14:53	<u>0x097a1515968f15d018ed c2b51e92fe5f8426a26cc8 1cecb888a87bafc4a5ab5e</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
13	2024-07-01 10:25:25	<u>0x6da0ebe9a9281495d898 53ea66c0430e56c017ef7d 9e1b4489bb4ddc5b10c1cd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-07-01 10:24:53	<u>0xffaa3eb61a479e57dfbf 393c18b902cc401eb430d8 47ecdb5635f75e926c0498</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
15	2024-06-29 17:36:05	<u>0xa8f09e1bb37fc6d4121c 77e00cc35b5cd4e7a07134 c7c6ab520f138512709c6d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-24 10:46:34	<u>0x8097bbeceb97e95748967 196d601abf9f5576707dcd bc2aad42a05a42e9a2e285</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
17	2024-06-23 09:30:08	<u>0xb9a8c99eebeda43e7915 3691eab51c09142c8e31e1 c6df960f5c1ed057876405</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
18	2024-06-18 11:46:28	<u>0x4b5fdc47710e07ae2a19 b31ad9d7b505411eb298e6 d3644afa49558ae0e0c19f</u>	+ 1 ?	✓
19	2024-06-05 23:32:31	<u>0x1ded112f2765b6d56996 9e1f00cbe0429145d648a3 e7435eb20b647d5b6370ab</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-05-26 09:41:29	<u>0x4430c74ca0efa623cc7b 7c4a18e7d59334b5a3b70f 6f0caf08509608c5581898</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-26 09:40:59	<u>0x38ace7bffa667e7f3d1c17822faf1c6d9275829f61b9079644135acdc8b34468</u>	+ 1 10ETH Reward at [10eth.us]	✓
22	2024-05-23 16:28:45	<u>0x54d343881ec693c4216fdccb206cc9fe9024b3351b2cd2822b23e03f725ac558</u>	+ 1 10ETH Reward at [web3eth.us]	✓
23	2024-05-23 16:28:35	<u>0xb7bda88e1adc912f92c10d7409da84805d08fc62aa0447cf52fb7e8d4eccea0e</u>	+ 1 -drop.org	✓
24	2024-05-23 16:28:03	<u>0xaf08b8f2341000df7dd8d79825784253cb840758bee708249886a8ea15e56518</u>	+ 1 -drop.org	✓
25	2024-05-14 13:50:35	<u>0xc4236eb574c0f049cc8f0bb5d43ee380ad1742e55132634e02bacdaad17af1b1</u>	+ 1 -airdrop.org	✓
26	2024-05-14 13:48:59	<u>0xa108b3e4f6250c68f5385cb5704def3ce3fb879554c23ec97afe7aaa6354aa15</u>	+ 1 -airdrop.org	✓
27	2024-05-13 20:29:11	<u>0x256c777ce4061c00344cd4ce3d2bc0b16681b3a14e1e68192ae6ff4c14ae45f0</u>	+ 1 -airdrop.org	✓
28	2024-05-13 20:27:51	<u>0x9dc44896a4a2b11be2320009327445703d766621456bb6c6e5b7f6e2f91d54bb</u>	+ 1 -airdrop.org	✓
29	2024-05-13 20:26:41	<u>0xbf265b16673788476d859a23f6d602f3c89c35bfa47ee66758b1d946f8ee04eb</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-09 18:52:20	<u>0x576f6f3730bc3d325ea06e2b809cb74b04de0ad93d64739e8e577d27f0981c82</u>	+ 1 Reward at [5eth.us]	✓
31	2024-05-04 12:41:15	<u>0x7def1ba9481d961b3356734c2cdae0e94aad2c79b1be9e75b80a07e9ea0fccfb</u>	+ 1 Reward at [5eth.us]	✓
32	2024-05-01 18:15:17	<u>0xdc09d5b3d2b40595e76d0679c0cc4e8a229554a635b3af9b7956865a9c2022e7</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
33	2024-04-29 15:42:57	<u>0x67e19a1a801000faf52ea95fa8a37c44f23bcc996197a69f53a77d052a6390ee</u>	+ 1 com	✓
34	2024-04-29 15:42:01	<u>0x3f102a09784543d186fb0d7a0d675a96df7749a2058a68a7edcd69f5f0d8093c</u>	+ 1 com	✓
35	2024-04-26 18:01:54	<u>0x9f8627214de889fcbeb9c2c83ae800662baaa98cde0fb1364a37e43dab155dad</u>	+ 1 5K\$ Reward at [getusc.us]	✓
36	2024-04-21 09:09:21	<u>0x18c0a181c7c17726da22f303bbe6649ea07bb8c4282f0227ea36011d4b6ecce3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
37	2024-04-13 09:29:11	<u>0xab028001ac88def71f18d84d9eff6ad0316d7f69a1ebe7e49b0cb1592ca8124e</u>	+ 1 Reward at [3000usdc.us]	✓
38	2024-04-07 19:28:13	<u>0x4da60d14b33707d754abdacb62f0130aaafc80791534f3602e37855666c8650</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-03 22:15:00	<u>0x1d0f353dd8aeeb042f48e5770af23e63d06c48e015f2e6374e207deeb29e8326</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-03-31 10:48:48	<u>0x728f160496d58226d3000cc13e675f849a4d3f39fac04f9474eb330baf0e6083</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-21 12:22:47	<u>0x4f0fa1dee4fb0b685c2ad93e0dd2511ae3be5335741b6515635975cd74c95d71</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
42	2024-03-09 23:53:19	<u>0x27c5d6d5d1dd03490fae3a303eb6d64ecb0610ec7ad9146e4fd498e45fa4e113</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
43	2024-02-27 05:59:00	<u>0x330b4c483fcde1009346c811121ae044b3e05ccabc f7dec02dc3494553426308</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
44	2024-02-26 17:54:09	<u>0x60dd832c184fdb201a84fd1c8305dbe8373434fd808e42ccbc8c6f9668c6e50d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
45	2024-02-16 00:59:30	<u>0xa269eb8405cac41fa872e9fa6521c77111eb51aab2ac326490de3897a931ca2f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
46	2024-02-15 21:33:23	<u>0xdc4f4826035b820f1bee993bac8f01ca80f4f82f15eb5f7cb67eacb9fb67d6e0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
47	2024-02-10 09:10:17	<u>0x57be682d83498377a2f8d219f6fdc478904e2b7a0de5239ee439a3b99b7b0d10</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-10 09:10:17	<u>0x29d241f16f9a88bd5e2680a0675c95f6d7ccea087f7e7136962129cb7fa2ff7f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
49	2024-01-13 02:01:23	<u>0xaa801cac7739ef9139a1edbb719df8cc2694af85351f08092318cc241a10beaa</u>	+ 1 3000usdt.cc	✓
50	2024-01-13 01:49:07	<u>0x90d4ff37fcc62deeac1bc580f93a9de3362735172561ed10f762ffd686b3da6e</u>	+ 1 1000usdc.top	✓
51	2024-01-07 18:35:12	<u>0x251e0077bbe174ee21e567e703387dcc961b12c4ed81514803844d75e7210ea1</u>	+ 1 ether.xyz	✓
52	2023-12-18 03:45:41	<u>0x036b39c352d30889119826b1c794261fbc191b810903327335667c7ae1ff5626</u>	+ 1 2000usdt.icu	✓
53	2023-12-18 02:43:11	<u>0x04b2ccf3d9a994ed0b35fcc20b6c3173fbfe6593800ed54272033f5652aba918</u>	+ 1 1000usdc.org	✓
54	2023-12-01 16:02:46	<u>0xcf0ae766c60c33924cc8c8f0c69e4dce2e283a457ae23fe0513f6cfceba62aa1</u>	+ 1 2000usdt.net	✓
55	2023-12-01 13:27:26	<u>0xd608d66e8c1469d5560a91ce19d630d43753660a1bf96727e67b641543fe6092</u>	+ 1 2000usdt.top	✓
56	2023-11-27 16:40:39	<u>0x22192959f4540a1df9e0debee5c875f8667646195ad415f909a2912b13384d53</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-27 16:38:59	<u>0x9bc98baf1a5d6be0778f814d35409af77967511d310426aa82157feabeacb258</u>	+ 1 3000usdt.org	✓
58	2023-11-21 14:02:45	<u>0x3c03d8a5a1e1d291bde98c70e03db2f8db8c46cd05bfe5a590020a0a5e206c50</u>	+ 1 yz	✓
59	2023-11-21 14:02:05	<u>0x6959f941bc8a3406fe34d47381a808f01c4d8c795eb48e53804004bfc602a63e</u>	+ 1 cc	✓
60	2023-11-21 14:01:45	<u>0x0fe40a3f931bf459c5d0acae3eae5d8459c0357f454f522b696907b4ec1f12fd</u>	+ 1 t.org	✓
61	2023-11-12 14:05:56	<u>0xc9bbbedeb2ef039dbc8361378af10ea13fe18c45d98db5804f0b430e94f167264</u>	+ 1 dt.org	✓
62	2023-11-12 14:05:36	<u>0x996f7a3ec84a661a548495acdfcc0e8e628704cddf36e8456c24b509e6da4b4f</u>	+ 1 Voucher	✓
63	2023-11-08 13:09:25	<u>0x5d9338cada127d1d35ec30b95d6e2699596bc543a4f39cd72589f5cfdbd63e2</u>	+ 1 op1.org	✓
64	2023-11-01 22:07:41	<u>0x4441032c138dc6a1e122a445495ed74c649348b5c1f97bdea5b0605c1224fe71</u>	+ 1 2000usdt.cc	✓
65	2023-11-01 22:07:41	<u>0xcb5aa71caf784e00dbe5cf7618f0149c77914706faa06d3b43f88556440459f8</u>	+ 1 rewards-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-01 22:07:37	<u>0x2c404a7c47a190d1f469970870bd922ba7832fd6a68f6bcf00bbea39725337ad</u>	+ 1 op.net	✓
67	2023-10-31 21:52:32	<u>0x22d555915c8e06de7e1e765e0d57f3479d52211191c7190d71b244826dc84793</u>	+ 1 \$MEME Vouchers	✓
68	2023-10-31 21:50:04	<u>0x853de7898b6653d98a974ad5f46b8068488e4f476006e113885b20e5de9e0f37</u>	+ 1 op.net	✓
69	2023-10-31 21:49:54	<u>0xc01d9f904090f62501843527226f83f9026d49d7d7559706a658d570bd8fb74f</u>	+ 1 Voucher	✓
70	2023-10-24 12:54:59	<u>0x5e8cd1fe832edf9596e81124c17b517654b51997a07305a7c7b52119075cfe72</u>	+ 1 2000usdt.com	✓
71	2023-10-24 12:41:01	<u>0x0c0587a826cc56c75fecbc906a7cb085df1bd1520a7c3b62db6d53f9482b8505</u>	+ 1 er.app	✓
72	2023-10-24 12:40:45	<u>0x53d189dacd9e9040cc5828e6004bde71d56e6ae11472038e34ca6c5b887b8f3e</u>	+ 1 dropusdt.info	✓
73	2023-10-22 09:59:23	<u>0x2a45e417315adf874a348fcb664873cd322f6e80bd6d18c86314b0589d374e89</u>	+ 1 .net	✓
74	2023-10-16 20:09:27	<u>0xfdfae0307c63414daf5edc15b388053b36ce2b35cccde467ef5650bf33f43c60</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-07 17:03:48	<u>0xb5f73a436930a9c2295f919fb8daefb6a0ddc171fa332abce89926495e07db9a</u>	+ 1 Voucher	✓
76	2023-10-05 10:07:41	<u>0xf2f0a1adf596b57937df68af8e6dfc664906f233a118525d5b8716a1c8ea5744</u>	+ 1 rg	✓
77	2023-09-30 22:15:43	<u>0x44f5143a9219d2cd27b58dd31759574acd7a55876ece645bcb534bcb74a06e7d</u>	+ 1 dropusdt.xyz	✓
78	2023-09-30 22:15:43	<u>0x1fe0844035f41e6e748497a0ddd488c9d83896c63ddfd7af5c96bdb8590917bc</u>	+ 1 ard.net	✓
79	2023-09-29 20:49:30	<u>0xb93962603a94a575525db4fc229ef5a8b1e433521af3c4dcc3053f010285768e</u>	+ 1 ards.org	✓
80	2023-09-25 17:56:34	<u>0x7940c4a65cbf4007ea3dff78693af0e88d4ef7bab12e85bb2f39e3f002b89e5c</u>	+ 1 drop-usd.me	✓
81	2023-09-24 00:19:02	<u>0xd4c36726d6339515f9518243eee173d9a70d559e3e800f46a862e7e0ded32184</u>	+ 1 usdt-1000.com	✓
82	2023-09-21 22:16:21	<u>0x5aac0f838706e5209937d2e255437815e49c852e7161b8a3c784513dc71b2729</u>	+ 1 usdt-drop.me	✓
83	2023-09-17 11:27:08	<u>0x7fe7f3aed649e3d789612161206f94d505e502544174af96fe5d8f87a2800c77</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-09 00:13:36	<u>0x6108a0baf08de01774d04979ce0f10d7a633808b4a352a2d8c02a8d210615d05</u>	+ 1 taskson.xyz	✓
85	2023-09-06 18:35:01	<u>0xd8589f3e864cb203292381eba75597c37c403ca4882b85d015e6e82da01f1947</u>	+ 1 NFT VOUCHER	✓
86	2023-09-06 18:33:11	<u>0x78b2f0ce97011701481dde4a9812f02c091e2b2dbda342ae96edc3ad08acd2db</u>	+ 1 NFT AIRDROP	✓
87	2023-09-06 18:32:31	<u>0xe9776377ba34f2d7240f602737f1899ad2203d15b661b6616daa52956f7ac01d</u>	+ 1 NFT NOTIFICATION	✓
88	2023-09-06 16:28:59	<u>0xa9984ee20f365124e6876dd2db774b30f695e6b53ca55ebf7f4292c83460a4d8</u>	+ 1 Circle Weekly Giveaways	✓
89	2023-08-29 13:43:10	<u>0x7e69a34eeb7f3a620571433ffa793dcb9f0104dbe5786c678664e02899532918</u>	+ 1 AAVE-V3-POS	✓
90	2023-08-29 13:42:50	<u>0x8b4b7d79b4f6464af78cdd7623cdfb760dd52e449cf1e118406435a284353546</u>	+ 1 drop-dai.xyz	✓
91	2023-08-26 11:42:17	<u>0x75e64919b34af22a761c86d7ee3b3df34757e57205ae2dca94e4b11f6becefa6</u>	+ 1 drop-coins.xyz	✓
92	2023-08-21 07:42:08	<u>0x2be6b0856587c7aba3ba2490feb8218dca9ada55f7790f3a5051825145986670</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-16 02:03:54	<u>0xf0136e7ddd80488eceb9</u> <u>fd8e24dadbdcb72443c928</u> <u>e03c23cadd08e7045e71c9</u>	+ 1 VOUCHER	✓
94	2023-08-15 23:58:59	<u>0xd25276d49533fa532d8c</u> <u>c873e0a1e71a467bb47238</u> <u>8b7f62e0f9d3738ed0b782</u>	+ 1 drops-reward.xyz	✓
95	2023-08-12 22:26:35	<u>0xf2429bc5727c24da6c1</u> <u>ee8af755020ce4c91aabe4</u> <u>7fd09eb931728b05a3ea75</u>	+ 1 drop-rewards.xyz	✓
96	2023-08-12 00:16:27	<u>0x9218fa2811196bffb282</u> <u>afb49a049d64c1213fdbc9</u> <u>d99291c6c65542c3c649d8</u>	+ 1 NFT Notify	✓
97	2023-08-10 21:54:13	<u>0x2dc76d8bc83e3be83da6</u> <u>991cf0beb10d859d3a5909</u> <u>ce828cfaf942baa3b42395</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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