

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 16:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeb5d06cb591f8bb44e7780a481b575e9d4ede153</u>
TOTAL RECEIVED	0.1380000000000000012 MATIC
	0.05 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.1380000000000000012 MATIC 0.05 USD
ThankYou	78.4800000000000003979 THANKS
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
mylido.xyz	1 s
\$ eusdc.site	515.000000000000000000 tps://eusdc.site
P125 Token (PoS)	493.165127299000005223 P125
lido-drop.site	1 wards
BASE	250,000 Claim on: swap-based.com
\$ USDCpool.store	959.000000000000000000 ool.store
Zepe.io	750,000.000000000000000000 Zepe.io
OVRLand	11 OVR Land

Token	Balance
! \$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
'	N/A Visit usdtevent.co to claim nft
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
1000 \$ Reward ðŸŽ• [#113]	N/A 1000 \$ Reward at lnk.at/enas
'0x0ai New Year Gift	N/A NEW YEAR GIFT
3200 ARB	N/A NFT Airdrop Round
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
dYdX Event	N/A dYdXEvent.com
! \$100,000 BONE	N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 10:11:33	0xb82d9687bbd44f5a5e7a6551843a3d3fdd37217dfc5bc39389549d47abc8e1dd	+ 0.069000000000000000 06 MATIC  0.09 USD	✓
2	2022-04-21 08:37:59	0x54408d86a44ff2368d0637534cc869987abe11165ee956e4519a655f1ab33354	+ 0.069000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:18:43	<u>0x4d755a12da3b90d47ddb</u> <u>de04e1c5441192d20514d5</u> <u>b7b76f54fa1d64d5ca0f56</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-09 15:02:47	<u>0x9a8abdefabfeb13a2515</u> <u>aa5a5b5405b8b289561838</u> <u>aa9bcac12cda0810d7d84b</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
3	2024-01-14 21:19:58	<u>0x4e65cf19847b143db0f7</u> <u>8f56830084e94e0a557cd2</u> <u>36771e2a019f4cd646b92a</u>	+ 1,000 s	✓
4	2024-01-13 18:33:40	<u>0xc7982f2e447207cdfc21</u> <u>5bab8796f105499c08f803</u> <u>69f3a50c74c66c70732ab3</u>	+ 1 wards	✓
5	2023-05-14 01:14:36	<u>0xb1488d8461e4955c755d</u> <u>dd82674f6f306760c4c2c8</u> <u>ae2ed02afc496c43ea3147</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-01-30 04:38:42	<u>0xc14b318484501d11ed4f</u> <u>c2aa326a3018869374a52a</u> <u>2b9dfa860572f86a3ec314</u>	+ 515.00000000000000 0000 tps://eusdc.site	✓
7	2022-02-24 14:19:58	<u>0x1a9b4c972a3e78dc4ebb</u> <u>45c04cbdf975991a3e0f77</u> <u>eca4a8fc1709bc89d2faea</u>	+ 493.16512729900000 5223 P125	✓
8	2021-09-10 13:03:53	<u>0x601aa7868988a0b06565</u> <u>104f9c19d037673de74b59</u> <u>813144fa0f4a71aef0b84b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-10 12:42:47	<u>0xdbd0fb534de0b1aff7ff</u> <u>bd4e6aeb9499415f2d43ce</u> <u>360e93c9178e8e64b73c9d</u>	+ 78.480000000000003 979 THANKS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 14:35:10	<u>0x5e3e02100c28959356c147936a93652db111a58b2a668b4b19f785e3075b8d08</u>	+ 1 OVR Land	✓
2	2022-02-17 11:19:52	<u>0x4c3401fca13fa6133e9c1eac43e239bca5442a8d999c23d981f294bb46f2f7de</u>	+ 1 OVR Land	✓
3	2022-02-16 09:55:23	<u>0xc586c38a14880fae6f2e4b4b1af39c193a853cc3b00d552026ff535e6556111f</u>	+ 1 OVR Land	✓
4	2022-02-16 07:31:59	<u>0xf5ae741575f577516bc18024f3cfd93224e3484f61778cfbbd48ad746d9adb3</u>	+ 1 OVR Land	✓
5	2022-02-15 22:31:41	<u>0x145b6810be10b82df6733a6f7df67b35f4ed0f52e307a6f6762eeb8c45229a00</u>	+ 1 OVR Land	✓
6	2022-02-15 22:29:19	<u>0x94ff0e0db0a89fff6f2b0e5983ede6c52bfe75f55a6579bb8cf6981c2f9ef9e8</u>	+ 1 OVR Land	✓
7	2022-02-15 17:59:28	<u>0xdcdd66b7cc6076cb43f859815c896aafe4922c3441d14980bd7da32d8b2f7123</u>	+ 1 OVR Land	✓
8	2022-02-15 07:47:39	<u>0x7c916ef502d7957593d3b4325ea8237a214c512d125edda3460c22adb3bf88aa</u>	+ 1 OVR Land	✓
9	2022-02-14 17:37:04	<u>0xb50fefaf0dc67ebe2670649e2ecc8e4eeb0ee05ec50e5ca4689a5c4082ceb114d</u>	+ 1 OVR Land	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-14 16:25:49	<u>0xab1c485349b965731e8535c2998fd87c1869b62bdb</u> <u>e34f2d21b8094b91a1db9e</u>	+ 1 OVR Land	✓
11	2022-02-14 16:00:03	<u>0x31f621bd6989bf939ee1162499f589cdc2ebfb67b2</u> <u>c6b8aaee7eb587cbd46be5</u>	+ 1 OVR Land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 16:57:45	<u>0xc803c783c1faf7afc33e4aa763dae802bc64ef5819</u> <u>d7edbdb57fa96c263856fd</u>	+ 1 -drop.net	✓
2	2024-10-12 16:53:57	<u>0xd71ae505f49d510a1b89fb80bd0ea493a9c2570921</u> <u>3427184d91c37308dc2f4c</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
3	2024-10-12 16:43:35	<u>0x75492615adc7e9f02012cc06426aa4694ac5013ba9</u> <u>f716c69b152093f4829bb3</u>	+ 1 -drop.net	✓
4	2024-10-12 16:43:21	<u>0x9f0acc5847c3dcb9e48faf2bbda4803c19e1d5cd06</u> <u>5d238add422d789509a754</u>	+ 1 1000 \$ Reward at lnk.at/enas	✓
5	2024-06-26 08:35:28	<u>0xa03c1508667495469be32bf2eb6ea206f16a08ef85</u> <u>44bd7d33c61bc360574b93</u>	+ 1 ?	✓
6	2024-06-26 08:34:51	<u>0xfaf83358cb42fee76684c1e66e5b642412867d4cf6</u> <u>44a8c88e1ff107b0e50806</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-15 00:39:26	<u>0x8333a95ac08aa47d2a8a</u> <u>b1156f0db2e9606234ea46</u> <u>a41b635f8862f7a732629d</u>	+ 1 wards	✓
8	2023-12-19 01:09:58	<u>0x28b338e8ed0c5a14fa1c</u> <u>152ee0c515ed81bf1d773f</u> <u>91b1687f547158b5eaf85f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 16:56:16	<u>0xefc3fbbb457edb188053</u> <u>2bc369bec9c39f0e9abc97</u> <u>d7dffed019fefe8fc2b537</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 14:46:03	<u>0x6b15efaa4115ca452d98</u> <u>ee7cd4a465337474d38865</u> <u>d8ffb33f32ab245848251b</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-09 10:37:59	<u>0xc3d696656dcac7d3dac9</u> <u>23db2927fba174c522bfc9</u> <u>c5c70ea803161f2d719dda</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 06:50:53	<u>0xa75920ed3eb44c10df25</u> <u>f5a4ba633db52a33839c83</u> <u>3f6a0fd22a62b86e132319</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 22:25:38	<u>0x004d270a3a7d68f982ec</u> <u>9b444c04402a1e934e00b6</u> <u>fd19251253e41a22ceddd1</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-01 10:42:28	<u>0xf75f70bd81ef4df0a76b</u> <u>db88e7a15536fd1b2034c2</u> <u>1acfabfc6ee58c2c84075b</u>	+ 1 NFT Airdrop Round	✓
15	2023-12-01 07:56:36	<u>0xf584da555e55dbde4fe0</u> <u>28e664fbb5df41e9f281bc</u> <u>7c3ad009cf0221bff603ca</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-26 16:42:41	<u>0xdc03f36f63b601038ca7 f0da3e890857060eb4d583 af42dd795b957f5b84de9d</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-25 12:07:56	<u>0x11a87d8baebb5086081f 61c4bf68848c7f8bfbe1cb f72c4bc2c1a091d544a247</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-22 14:37:05	<u>0x6e736aa563e1bf83aa47 b67beb6e48ce64ceda9e6c 18dee78b0b3affd9d48306</u>	+ 1 Official Authorize credential	✓
19	2023-11-22 03:57:16	<u>0xe62f8c75ff57aa3d6e4d 20ad2484d4ad6ce2551523 ed203ab735c673f583cc44</u>	+ 1 Official Authorize credential	✓
20	2023-11-20 17:22:37	<u>0x884942d2724bde902486 42f407ce75db0912b740da 88e45cd72f88ff70ffde9e</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-12 10:25:17	<u>0x828671c644d4207fc080 a8743b204655cb3480b26c 8455471f564e7bae45cc70</u>	+ 1 2,500 TWT Reward	✓
22	2023-11-09 15:43:37	<u>0xa92d6f8cab05c4080ef1 479cfcf56397c5794680a2 4a2c66c70fd48c72ec12cf</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 09:27:24	<u>0xab60c1c1e311b9d20b0b 4bc72248464565cba6ae8a 04bb49bb119238fa045ced</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-28 12:47:04	<u>0x1f9e42e855a9194d7aed 26138291400ae7960f4962 d565afc781a192344f5b4d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-27 00:10:52	<u>0xb24fd6e5f0117456473136fd0a00ab6e6b00cfa74c87b7bece5cb891346e09b8</u>	+ 1 VOUCHER	✓
26	2023-10-24 23:03:55	<u>0xf75852f18c9b23b67f2966876180edfb37c8e20a5c69c67df680d7d5676ccf2f</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-16 18:25:49	<u>0xc36442c6ea3d3ec6c99c610e13ebccfd3d0549d6fe11353d73fd447d644d40dc</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-10 13:49:53	<u>0x9f2255f6948f9d123a61744327477ce8c6b04c4fc92f37d1e99a200a3889c4a1</u>	+ 1 Voucher	✓
29	2023-10-07 11:20:29	<u>0x1117e8fa457cdd00a5cc6c95f8547a5164af671194d26e204af1998579b8b224</u>	+ 1 circleusdnft.com	✓
30	2023-10-06 19:56:40	<u>0x4b710a210e204e77765f6a26aa5d22fd92080a3ac8822a2b5af4b465d2771948</u>	+ 1 Shiba Inu	✓
31	2023-10-05 20:10:12	<u>0x64b93e50098935a5f6b0caed2d358ac2bcdc2d8e61b5f38c3347e7f01bef3634</u>	+ 1 Shiba Inu	✓
32	2023-09-29 12:23:16	<u>0x6dfb93cfda2e324c0d8a2597469049eaf0a603ed7cdb2b5becd11157b2b4dbff</u>	+ 1 \$1000 EURC	✓
33	2023-09-29 10:53:39	<u>0x8f461818f0445cc16dda6a989b7a367dd721c549e5c7852b9ec3c1fdc2d7a0d4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-27 21:16:15	<u>0xa2d25f828c4a25b7e0b5 deed204114b64ce05f657c eb61f1afd3be0a27ad9bc2</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-27 16:21:43	<u>0xe854b95af48e264236b2 11ec19bd8bcac58990b2ef 795ea7132bbfed781bc33e</u>	+ 1 Shiba Inu	✓
36	2023-09-27 08:30:59	<u>0xdb0837108340e70c7829 0a92d69e68144d1adff426 817b4424eb63ff49fc7772</u>	+ 1 Voucher	✓
37	2023-09-23 18:07:02	<u>0x4fa14ba9c29d577d884c 19a4f6b6288d2af21bad02 04f7fd079074825d148446</u>	+ 1 Voucher	✓
38	2023-09-23 09:36:35	<u>0x137c28f8ee39d36c4ee9 056ec2ba4bd53ec854f61f 57897e506068ef6036228a</u>	+ 1 GOLD	✓
39	2023-09-21 20:19:13	<u>0x0504bb6642d4cef0fb40 cff216484fe59f1d8f3515 e782338d3ba4bc6c479b5a</u>	+ 1 Voucher	✓
40	2023-09-20 19:05:22	<u>0x76801814e12dc5a904d6 b7f61c656214a7f1ee4fe7 750d95d9c85dba20dc1faf</u>	+ 1 DOT	✓
41	2023-09-20 11:13:03	<u>0x284380841cd820af7e3b 9d40b9c1c4abdd117d00c3 4cafb9867d82ed2538097f</u>	+ 1 Voucher	✓
42	2023-09-20 03:00:52	<u>0xc4aa9441c36533dac176 d0dcef65ccacd7312ee08d cf4c7c88074c553456a875</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-16 12:39:21	<u>0x81fd6e849c07bff5098457fc22daf354f710f8cbb815d4c79dcae1c20ae84595</u>	+ 1 Voucher	✓
44	2023-09-15 15:27:45	<u>0x21cd92f0f5d2e7a8ed22dbe35b2343beefb569a41904734449c0479684c6ee76</u>	+ 1 Voucher	✓
45	2023-09-14 23:49:02	<u>0x7b75198c70a4f84e0d572c3818eb449e6a145ebd203c586ae802006a8d4ce7eb</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-13 19:32:32	<u>0x0a6cd1840844fd8baa7ee3f3b55ec79e8341db5355e29fcfcf8ca92a2319d539</u>	+ 1 Voucher	✓
47	2023-09-13 07:16:43	<u>0xb4a41a796a56c9b2dcdf404af894af44b130f1fe007f5c3fdcf1cff768357ed0</u>	+ 1 Voucher	✓
48	2023-09-11 04:22:29	<u>0x3badde15e8e05d96941b03fc0443ba2c36e0d1bc876f6cfda3a96347bacf7511</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-08 07:56:31	<u>0x604f3fffea928ade76de747dca9c527c89216a2a484ae95f2531f7c4fe64604</u>	+ 1 Voucher	✓
50	2023-09-07 07:06:20	<u>0xac2ac38bdbdaeb8b84e9ecb6b38cb4a56df946ab00c775b76f01c0fb4e6be397</u>	+ 1 Voucher	✓
51	2023-09-07 02:47:45	<u>0xacd767640b9b05352017dbedf412ac2ea5ecce78ebec4cf16d2a7ccdc9badefd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-30 02:45:52	<u>0x6533d76f5847aa3905e06a622faf3acca996d6336cd9bcc419f9460407b43657</u>	+ 1 Voucher	✓
53	2023-08-29 21:08:54	<u>0x14972c607f90f8f51de045cc5fc21033c4000754fe1ad8c9aa21ffa6052f3836</u>	+ 1 Voucher	✓
54	2023-08-27 23:20:06	<u>0x246b3f0441b3e12a0f92563daa1b1c986d5cd8dd7fae07a2c2185d59844f540e</u>	+ 1 Voucher	✓
55	2023-08-26 07:44:38	<u>0x7382e3793de35b40b6342adc62d6bded43e55db5ba95462dd7fa01d28c39c947</u>	+ 1 Voucher	✓
56	2023-08-21 23:12:59	<u>0x4a2e75032e816265aca9ee66184b32d5000a420272889a16e865bee6b3d6110a</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-18 19:54:07	<u>0x8d1859a7069bf8f517b523e9ea03061424676cfc1db32aefad56270eddb5487f</u>	+ 1 \$1099 USDC	✓
58	2023-08-10 23:40:14	<u>0xcbfa07a0cb45e360d8fea516763d3ebf712d1b80b3294bdd6804dc78cb5ec380</u>	+ 1 STAX	✓
59	2023-08-10 22:14:58	<u>0xf4fc1dc20ae34ac4f2a380b524ad98cda770e54917a1dec124550a01cf19dc92</u>	+ 1 ARBITDROP.INFO	✓
60	2023-08-09 16:52:34	<u>0x09bdecad1fb32455f0551e54820f44e64e83482a60a3b3ce8b67c496fb5de9b1</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-06 18:17:07	<u>0x9644d924964b21399549</u> <u>f661ad37e54dcd7010a2b1</u> <u>3e252abd94381b81411c29</u>	+ 1 STAX	✓
62	2023-08-05 16:20:26	<u>0xb859e09256d5a09b7ebc</u> <u>d650305835fd5be0815976</u> <u>2dd08cfd52a6c25366ff8a</u>	+ 1 \$1500 USDC	✓
63	2023-08-03 13:44:19	<u>0x739ec3b5cfe02df7f90c</u> <u>0a0cfe31732f53f12255fb</u> <u>563a81e2ebb1ded65ffce4</u>	+ 1 STAX	✓
64	2023-08-03 01:17:23	<u>0x0b7188ed64015c76a3af</u> <u>e1606ffd46d8207c0a1bb9</u> <u>473ddfbf2e88cdf27825f9</u>	+ 1 ARBITDROP.COM	✓
65	2023-08-02 10:22:14	<u>0x2efa3f35bc004b7a52f4</u> <u>52c7ca5ca01811ab5c90b5</u> <u>6bd5c82f3d6ebd93db5531</u>	+ 1 FREESPIN	✓
66	2023-07-31 15:28:55	<u>0x582fc2d77811bfb0fbeb</u> <u>dfe878714436a8ce351fb1</u> <u>e400df73f6b8e16215f9fe</u>	+ 1 STAX	✓
67	2023-07-29 12:39:34	<u>0xbadab1cee3cdfce1492</u> <u>65fda19a0485b8905aeb4b</u> <u>de07d9837ec71c71f78260</u>	+ 1 STAX	✓
68	2023-07-28 14:47:04	<u>0x0efa8042e4c6e16c2f32</u> <u>dacdf8c85a47ae5042bad3</u> <u>c79e409947937601124b2d</u>	+ 1 REVOLUTION	✓
69	2023-07-26 16:34:53	<u>0xdd905224541c98e12023</u> <u>95f69f9abc1b7f34c89727</u> <u>5e3b6df116e5783663a4ce</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-23 13:42:48	<u>0xf1a001bf818de1e1f738</u> <u>abcd1a7c66bdaf6e9b1b</u> <u>92ffffe6807795d41374b0</u>	+ 1 dYdXEvent.com	✓
71	2023-07-21 01:03:12	<u>0x5ffc5d9e28fca320222b</u> <u>ac5905a0e588d8a9077112</u> <u>144ca5eb8980ef598d32da</u>	+ 1 1ETH	✓
72	2023-07-19 14:00:04	<u>0x205c396ce55705044b9e</u> <u>11dae1c32c65b1b84eec58</u> <u>ee42d70ce0588db569e15a</u>	+ 1 UniEvent.Plus	✓
73	2023-07-18 06:02:35	<u>0x31add61f67550207948e</u> <u>2e195f917c62baff552d5d</u> <u>677bbf8679578dc448c814</u>	+ 1 UniEvent.Plus	✓
74	2023-07-16 15:06:35	<u>0x0209b162560a7b4c869f</u> <u>dc2274464e55abeb7c7d0f</u> <u>b49382213627fcefffc46f</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-10 04:42:02	<u>0x4017b075931df81a0859</u> <u>c790d9ac04510de5388ce1</u> <u>2ba8ffc9c3ce33b1df0f73</u>	+ 1 UniEvent.Plus	✓
76	2023-07-08 06:01:35	<u>0x4b0a75ec7a22f8c0ecd9</u> <u>d404231cbd0e31d6e2e5b8</u> <u>39f4f5dffce52a37008aa0</u>	+ 1 UniEvent.Plus	✓
77	2023-07-05 04:13:21	<u>0xa46837f75b4c81a6c91c</u> <u>d56c948618fd315a4011d3</u> <u>7b189e63b0352bfff619d</u>	+ 1 UNI	✓
78	2023-07-03 22:50:54	<u>0x2259abcd9e7cad656a98</u> <u>d50532a10ddb1103d62955</u> <u>93f0b35e0c9db187dcd01</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-01 05:46:16	<u>0xbb43998200b6f04e0405</u> <u>2fb94203e4f3a2de40cfd1</u> <u>0cbcd1cae7cf08866ae22d</u>	+ 1 UniEvent.Plus	✓
80	2023-06-14 01:08:00	<u>0xf8ffcf03db5ddb7be43d</u> <u>239ddd8d0c842dd88c25d0</u> <u>a38d9b2754b38a7a29fc2a</u>	+ 1 OPTIMISM	✓
81	2023-06-06 11:05:10	<u>0xff9b2ad807a105056b05</u> <u>6a0a2b59ebf27e9f81897f</u> <u>e547441af9d1a52bb21078</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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