



Account Name : Mr. ASHISH VARMA
Address : 35-Ashoka Garden
Vibhuti Khand Near Sahara Bazar
Gomti Nagar-226010
35-Ashoka Garden
Date : 23 Sep 2024
Account Number : 00000011103561414
Account Description : SBCHQ-SGSP-PUBIND-PLATINUM-INR
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7000
MOD Balance : 0.00
CIF No. : 80892766380
IFS Code : SBIN0006219
MICR Code : 226002018
Nomination Registered : No
Balance as on 1 Jul 2024 : 6,95,516.56

Account Statement from 1 Jul 2024 to 23 Sep 2024

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Jul 2024	1 Jul 2024	BULK POSTING-ACHCr SBIN00798000010934 APSEZ FNLDIV 2-			600.00	6,96,116.56
2 Jul 2024	2 Jul 2024	TO TRANSFER- UPI/DR/418433566341/RYAN INT/HDFC/ryanintera/ATOM-	TRANSFER TO 4897691162095	12,581.80		6,83,534.76
2 Jul 2024	2 Jul 2024	TO TRANSFER- UPI/DR/418467606388/pragati /UTIB/gpay-11227/NA-	TRANSFER TO 4897691162095	1,565.00		6,81,969.76
2 Jul 2024	2 Jul 2024	ATM WDL-ATM CASH 99 TOWNHALL CDM 2 SHAHJAHANPUR-		20,000.00		6,61,969.76
2 Jul 2024	2 Jul 2024	ATM WDL-ATM CASH 101 TOWNHALL CDM 2 SHAHJAHANPUR-		20,000.00		6,41,969.76
3 Jul 2024	3 Jul 2024	BULK POSTING-ACHCr UTIB01864000028604 HIL 2023 24 FI-			300.00	6,42,269.76
5 Jul 2024	5 Jul 2024	BY TRANSFER- NEFT*HDFC0000240*N187243 132005249*STOCKHOLD SER LT-	TRANSFER FROM 4698171044302		1,537.24	6,43,807.00
6 Jul 2024	6 Jul 2024	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI189 2481797892*SHAHJAHANPUR TRE-	TRANSFER FROM 3199955044308		26,588.00	6,70,395.00
6 Jul 2024	6 Jul 2024	TO TRANSFER- UPI/DR/418892198246/Jio Post/YESB/paytm-5381/NA-	TRANSFER TO 4897695162091	599.61		6,69,795.39
9 Jul 2024	9 Jul 2024	TO TRANSFER- UPI/DR/419110418570/NAVNE ET /YESB/q469284879/NA-	TRANSFER TO 4897691162095	1,500.00		6,68,295.39
10 Jul 2024	10 Jul 2024	TO TRANSFER- UPI/DR/419217722988/Lata Ent/UTIB/8318928962/NA-	TRANSFER TO 4897692162094	3,000.00		6,65,295.39
11 Jul 2024	11 Jul 2024	TO TRANSFER- UPI/DR/419323074298/Dalpre t/YESB/paytmqr281/NA-	TRANSFER TO 4897693162093	1,500.00		6,63,795.39

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12 Jul 2024	12 Jul 2024	TO TRANSFER-UPI/DR/419426539006/BP Petro/YESB/q514931522/NA-	TRANSFER TO 4897694162092	2,000.00		6,61,795.39
12 Jul 2024	12 Jul 2024	BULK POSTING-ACHCr PUNB00056000001651 PUNJAB NATIONA-			450.00	6,62,245.39
13 Jul 2024	13 Jul 2024	TO TRANSFER-UPI/DR/419534042427/Mayank /SBIN/hareshnare/Sent-	TRANSFER TO 4897695162091	400.00		6,61,845.39
13 Jul 2024	13 Jul 2024	ATM WDL-ATM CASH 1399 TOWNHALL RECYCLER SHAHJAHANPUR-		9,500.00		6,52,345.39
13 Jul 2024	13 Jul 2024	TO TRANSFER-UPI/DR/419538409039/NAVNET /YESB/q469284879/NA-	TRANSFER TO 4897695162091	3,417.00		6,48,928.39
15 Jul 2024	15 Jul 2024	BULK POSTING-ACHCr HDFC01062000010313 PEL FNLDIV 202-			2,000.00	6,50,928.39
16 Jul 2024	16 Jul 2024	CHQ TRANSFER-NEFT UTR NO: SBIN424198674146-162715 ARVIND GUPTA	162715 ARVIND GUPTA	2,63,940.00		3,86,988.39
17 Jul 2024	17 Jul 2024	TO TRANSFER-UPI/DR/419962211606/NAVNET /YESB/q469284879/NA-	TRANSFER TO 4897692162094	1,455.00		3,85,533.39
17 Jul 2024	17 Jul 2024	TO TRANSFER-UPI/DR/419966050695/GUPTA HA/PUNB/9305949574/NA-	TRANSFER TO 4897692162094	2,000.00		3,83,533.39
18 Jul 2024	18 Jul 2024	BULK POSTING-ACHCr HDFC00541000009188 TPOWERDIV18072-			450.00	3,83,983.39
18 Jul 2024	18 Jul 2024	TO TRANSFER-UPI/DR/420072660614/Indian O/YESB/q90607082@/NA-	TRANSFER TO 4897693162093	2,000.00		3,81,983.39
19 Jul 2024	19 Jul 2024	BULK POSTING-ACHCr HDFC00678000009461 TATASTEELDIV 2-			2,160.00	3,84,143.39
26 Jul 2024	26 Jul 2024	ATM WDL-ATM CASH 42080 SHAHJAHANPUR IAD SHAHJAHANPUR-		10,000.00		3,74,143.39
26 Jul 2024	26 Jul 2024	ATM WDL-ATM CASH 42080 SHAHJAHANPUR IAD SHAHJAHANPUR-		10,000.00		3,64,143.39
29 Jul 2024	29 Jul 2024	DEBIT-CMP MANDATE DEBIT SBI Life Insurance Co. Ltd-		3,06,750.00		57,393.39
30 Jul 2024	30 Jul 2024	BULK POSTING-ACHCr SCBL00043000010298 APOLLO TYRES L-			300.00	57,693.39
1 Aug 2024	1 Aug 2024	BULK POSTING-ACHCr HDFC01035000010247 EXIDEINDUST202-			200.00	57,893.39
1 Aug 2024	1 Aug 2024	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI214 2424520517*SHAHJAHANPUR TRE-	TRANSFER FROM 3199419044300		2,03,984.00	2,61,877.39
2 Aug 2024	2 Aug 2024	BULK POSTING-ACHCr HDFC00009000001084 MAHINDRA AND-			2,110.00	2,63,987.39
3 Aug 2024	3 Aug 2024	ATM WDL-ATM CASH 8103 TOWNHALL CDM 623 SHAHJAHANPUR-		9,500.00		2,54,487.39
3 Aug 2024	3 Aug 2024	REVERSE ATM WDL--			9,500.00	2,63,987.39
3 Aug 2024	3 Aug 2024	ATM WDL-ATM CASH 9712 TOWNHALL SHAHJAHANPUR SHAHJAHANPUR-		9,000.00		2,54,987.39
3 Aug 2024	3 Aug 2024	ATM WDL-ATM CASH 9713 TOWNHALL SHAHJAHANPUR SHAHJAHANPUR-		9,000.00		2,45,987.39
3 Aug 2024	3 Aug 2024	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI217 2433933161*SHAHJAHANPUR TRE-	TRANSFER FROM 4697253044307		70,830.00	3,16,817.39

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6 Aug 2024	6 Aug 2024	TO TRANSFER-UPI/DR/421943617087/SHCIL SE/UTIB/shcilservi/Pay v-	TRANSFER TO 4897691162095	90,000.00		2,26,817.39
7 Aug 2024	7 Aug 2024	BULK POSTING-ACHCr CITI00021000012491 LUPINLTD FNLDI-			400.00	2,27,217.39
7 Aug 2024	7 Aug 2024	TO TRANSFER-UPI/DR/458617513748/Manish E/YESB/paytmqr1a2/NA-	TRANSFER TO 4897692162094	460.00		2,26,757.39
8 Aug 2024	8 Aug 2024	BULK POSTING-ACHCr NACH00000000062118 USL FIN DIV 20-			250.00	2,27,007.39
8 Aug 2024	8 Aug 2024	TO TRANSFER-UPI/DR/458715439434/Jio Post/YESB/paytm-5381/NA-	TRANSFER TO 4897693162093	874.28		2,26,133.11
8 Aug 2024	8 Aug 2024	BULK POSTING-ACHCr NACH00000000021008 INDIANENERGYEX-			750.00	2,26,883.11
8 Aug 2024	8 Aug 2024	TO TRANSFER-UPI/DR/422155270199/Shree Sa/YESB/paytmqr281/NA-	TRANSFER TO 4897693162093	2,760.00		2,24,123.11
9 Aug 2024	9 Aug 2024	TO TRANSFER-UPI/DR/422266527713/SHCIL SE/UTIB/shcilservi/Pay v-	TRANSFER TO 4897695162091	50,000.00		1,74,123.11
9 Aug 2024	9 Aug 2024	BULK POSTING-ACHCr ICIC02289000004804 DLF LIMITED-			125.00	1,74,248.11
9 Aug 2024	9 Aug 2024	BULK POSTING-ACHCr ICIC00709000002511 SUN PHARMACEUT-			150.00	1,74,398.11
10 Aug 2024	10 Aug 2024	BY TRANSFER-UPI/CR/422345338732/ARYAN V/SBIN/7355622138/NA-	TRANSFER FROM 4897738162095		100.00	1,74,498.11
10 Aug 2024	10 Aug 2024	TO TRANSFER-UPI/DR/458937093646/Indian O/YESB/q826267250/NA-	TRANSFER TO 4897696162090	2,099.00		1,72,399.11
11 Aug 2024	11 Aug 2024	TO TRANSFER-UPI/DR/459070373459/ALI/NT BL/aliking691/Sent fro-	TRANSFER TO 4897690162095	1.00		1,72,398.11
11 Aug 2024	11 Aug 2024	TO TRANSFER-UPI/DR/459039283176/ALI/NT BL/aliking691/Sent fro-	TRANSFER TO 4897690162095	200.00		1,72,198.11
11 Aug 2024	11 Aug 2024	TO TRANSFER-UPI/DR/422444120855/QR Zone 1A/YESB/paytm-8089/HID-	TRANSFER TO 4897690162095	13,878.00		1,58,320.11
11 Aug 2024	11 Aug 2024	TO TRANSFER-UPI/DR/422431729958/ARYAN V/SBIN/7355622138/NA-	TRANSFER TO 4897690162095	1,000.00		1,57,320.11
11 Aug 2024	11 Aug 2024	TO TRANSFER-UPI/DR/422465626753/Aryan Va/SBIN/7355622138/NA-	TRANSFER TO 4897690162095	5,000.00		1,52,320.11
12 Aug 2024	12 Aug 2024	BULK POSTING-ACHCr HDFC00161000007598 HDFCBANKLTD-			390.00	1,52,710.11
12 Aug 2024	12 Aug 2024	TO TRANSFER-UPI/DR/422563760028/HINDO /HDFC/mohdfiroz1/Sent-	TRANSFER TO 4897691162095	1,400.00		1,51,310.11
12 Aug 2024	12 Aug 2024	TO TRANSFER-UPI/DR/422507263474/Rajiv Va/UTIB/9026127167/NA-	TRANSFER TO 4897691162095	2,650.00		1,48,660.11
14 Aug 2024	14 Aug 2024	TO TRANSFER-UPI/DR/422720232711/ADARS H S/BARB/harshadars/Sent-	TRANSFER TO 4897693162093	146.00		1,48,514.11
16 Aug 2024	16 Aug 2024	TO TRANSFER-UPI/DR/422934410951/NARULA S/HDFC/vyapar.171/NA-	TRANSFER TO 4897695162091	3,046.00		1,45,468.11
16 Aug 2024	16 Aug 2024	ATM WDL-ATM CASH 3739 TOWNHALL SHAHJAHANPUR SHAHJAHANPUR-		10,000.00		1,35,468.11

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16 Aug 2024	16 Aug 2024	ATM WDL-ATM CASH 3740 TOWNHALL SHAHJAHANPUR SHAHJAHANPUR-		10,000.00		1,25,468.11
16 Aug 2024	16 Aug 2024	BY TRANSFER-UPI/CR/422975921076/MOHD WAS/BARB/mohdwaseem/UPI-	TRANSFER FROM 4897737162096		51.00	1,25,519.11
16 Aug 2024	16 Aug 2024	TO TRANSFER-UPI/DR/422991165523/ARYAN V/SBIN/7355622138/NA-	TRANSFER TO 4897695162091	1,200.00		1,24,319.11
17 Aug 2024	17 Aug 2024	TO TRANSFER-UPI/DR/423095489949/Kumar Au/YESB/paytmqr281/NA-	TRANSFER TO 4897696162090	2,470.00		1,21,849.11
18 Aug 2024	18 Aug 2024	TO TRANSFER-UPI/DR/423101173061/ARIES/HDFC/aries.9995/NA-	TRANSFER TO 4897690162095	6,693.00		1,15,156.11
18 Aug 2024	18 Aug 2024	TO TRANSFER-UPI/DR/423145111353/ARIES/HDFC/aries.9995/NA-	TRANSFER TO 4897690162095	1,168.00		1,13,988.11
18 Aug 2024	18 Aug 2024	TO TRANSFER-UPI/DR/423146228808/TAJ MOHA/YESB/q590450356/NA-	TRANSFER TO 4897690162095	6,000.00		1,07,988.11
18 Aug 2024	18 Aug 2024	TO TRANSFER-UPI/DR/459718990695/ARVIN D B/HDFC/q999500757/NA-	TRANSFER TO 4897690162095	1,800.00		1,06,188.11
18 Aug 2024	18 Aug 2024	TO TRANSFER-UPI/DR/423174649263/IMAGE MA/HDFC/imagemarke/NA-	TRANSFER TO 4897690162095	10,696.00		95,492.11
18 Aug 2024	18 Aug 2024	TO TRANSFER-UPI/DR/423147717518/Barista /YESB/paytm-6162/NA-	TRANSFER TO 4897690162095	462.00		95,030.11
20 Aug 2024	20 Aug 2024	TO TRANSFER-UPI/DR/459901576901/ASHIF/YESB/q391768470/NA-	TRANSFER TO 4897692162094	640.00		94,390.11
20 Aug 2024	20 Aug 2024	TO TRANSFER-UPI/DR/459943686741/UNIQUE M/UTIB/gpay-11216/NA-	TRANSFER TO 4897692162094	288.00		94,102.11
21 Aug 2024	21 Aug 2024	BULK POSTING-ACHCr HDFC01300000011125 BHARTI AIRTEL-			400.00	94,502.11
23 Aug 2024	23 Aug 2024	BULK POSTING-ACHCr UTIB01152000019673 CIPLA LIMITED-			650.00	95,152.11
23 Aug 2024	23 Aug 2024	TO TRANSFER-UPI/DR/423618632492/NAVNET /YESB/q469284879/NA-	TRANSFER TO 4897695162091	620.00		94,532.11
24 Aug 2024	24 Aug 2024	TO TRANSFER-UPI/DR/460321045675/KRISHNA /YESB/paytmqr281/NA-	TRANSFER TO 4897696162090	1,100.00		93,432.11
24 Aug 2024	24 Aug 2024	TO TRANSFER-UPI/DR/423751905367/SANJAYKU/YESB/q745105379/Sent-	TRANSFER TO 4897696162090	360.00		93,072.11
24 Aug 2024	24 Aug 2024	TO TRANSFER-UPI/DR/423741539027/J K MART/YESB/q84716641@/NA-	TRANSFER TO 4897696162090	1,179.00		91,893.11
25 Aug 2024	25 Aug 2024	TO TRANSFER-UPI/DR/423846147903/ADARSH S/BARB/harshadars/Sent-	TRANSFER TO 4897690162095	695.00		91,198.11
26 Aug 2024	26 Aug 2024	TO TRANSFER-UPI/DR/423950691293/BATHAM B/YESB/paytmqr58t/NA-	TRANSFER TO 4897691162095	2,800.00		88,398.11
26 Aug 2024	26 Aug 2024	TO TRANSFER-UPI/DR/423998530134/Koton Club/YESB/paytm.d139/NA-	TRANSFER TO 4897691162095	4,637.00		83,761.11
26 Aug 2024	26 Aug 2024	TO TRANSFER-UPI/DR/460510878641/BATHAM B/YESB/paytmqr58t/NA-	TRANSFER TO 4897691162095	2,100.00		81,661.11
26 Aug 2024	26 Aug 2024	TO TRANSFER-UPI/DR/423904589085/AMBRI SH /hdfc/5020004817/NA-	TRANSFER TO 4897691162095	11,000.00		70,661.11
27 Aug 2024	27 Aug 2024	TO TRANSFER-UPI/DR/460658527805/ADARSH S/BARB/harshadars/Sent-	TRANSFER TO 4897692162094	230.00		70,431.11

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28 Aug 2024	28 Aug 2024	BULK POSTING-ACHCr HDFC02459000017128 IOCL-			700.00	71,131.11
28 Aug 2024	28 Aug 2024	TO TRANSFER- UPI/DR/424113422674/ADARS H S/BARB/harshadars/Sent-	TRANSFER TO 4897693162093	390.00		70,741.11
29 Aug 2024	29 Aug 2024	TO TRANSFER- UPI/DR/460854953221/Indian O/YESB/q90607082@/NA-	TRANSFER TO 4897694162092	1,000.00		69,741.11
29 Aug 2024	29 Aug 2024	BULK POSTING- C24914345107 43004001104RELIANCE INDUSTRIES LI-			1,000.00	70,741.11
30 Aug 2024	30 Aug 2024	TO TRANSFER- UPI/DR/424322081651/ADARS H S/BARB/harshadars/Sent-	TRANSFER TO 4897695162091	655.00		70,086.11
31 Aug 2024	31 Aug 2024	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI245 2467969918*SHAHJAHANPUR TRE-	TRANSFER FROM 4698169044306		2,03,984.00	2,74,070.11
31 Aug 2024	31 Aug 2024	TO TRANSFER- UPI/DR/424434741263/ADARS H S/BARB/harshadars/Sent-	TRANSFER TO 4897696162090	760.00		2,73,310.11
31 Aug 2024	31 Aug 2024	TO TRANSFER- UPI/DR/424415846128/HEMEN DRA/HDFC/qsinfosolu/Sent-	TRANSFER TO 4897696162090	2,000.00		2,71,310.11
31 Aug 2024	31 Aug 2024	TO TRANSFER- UPI/DR/424484573613/NAVNE ET /YESB/q469284879/NA-	TRANSFER TO 4897696162090	155.00		2,71,155.11
1 Sep 2024	1 Sep 2024	TO TRANSFER- UPI/DR/424541575507/Arya Mis/YESB/paytmqr590/NA-	TRANSFER TO 4897690162095	400.00		2,70,755.11
1 Sep 2024	1 Sep 2024	TO TRANSFER- UPI/DR/424541631987/RAJAN K/YESB/q388299518/NA-	TRANSFER TO 4897690162095	110.00		2,70,645.11
2 Sep 2024	2 Sep 2024	BY TRANSFER- UPI/CR/461218946625/NEHA AN/SBIN/7985202619/NA-	TRANSFER FROM 4897733162090		1,000.00	2,71,645.11
2 Sep 2024	2 Sep 2024	BY TRANSFER- UPI/CR/461212963274/NEHA AN/SBIN/7985202619/NA-	TRANSFER FROM 4897733162090		99,000.00	3,70,645.11
3 Sep 2024	3 Sep 2024	TO TRANSFER- UPI/DR/424704784594/ADARS H S/BARB/harshadars/Sent-	TRANSFER TO 4897692162094	593.00		3,70,052.11
3 Sep 2024	3 Sep 2024	BULK POSTING-ACHCr NACH00000000060173 UNO MINDA LIM-			135.00	3,70,187.11
5 Sep 2024	5 Sep 2024	BULK POSTING-ACHCr HDFC01191000010572 GABRIEL INDIA-			500.00	3,70,687.11
6 Sep 2024	6 Sep 2024	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI250 2484889852*SHAHJAHANPUR TRE-	TRANSFER FROM 4697180044308		37,804.00	4,08,491.11
7 Sep 2024	7 Sep 2024	TO TRANSFER- UPI/DR/425114258374/ADARS H S/BARB/harshadars/Sent-	TRANSFER TO 4897696162090	675.00		4,07,816.11
8 Sep 2024	8 Sep 2024	TO TRANSFER- UPI/DR/461825468161/AIRTEL P/AIRP/airtelpaym/UPIIn-	TRANSFER TO 4897690162095	2,500.00		4,05,316.11
8 Sep 2024	8 Sep 2024	TO TRANSFER- UPI/DR/461818214770/MALIK ST/YESB/q401146467/NA-	TRANSFER TO 4897690162095	3,600.00		4,01,716.11
8 Sep 2024	8 Sep 2024	ATM WDL-ATM CASH 42522 SHAHJAHANPUR IAD SHAHJAHANPUR-		10,000.00		3,91,716.11
8 Sep 2024	8 Sep 2024	ATM WDL-ATM CASH 42522 SHAHJAHANPUR IAD SHAHJAHANPUR-		10,000.00		3,81,716.11
9 Sep 2024	9 Sep 2024	TO TRANSFER- UPI/DR/425301474487/BATHA M B/YESB/paytmqr1pn/NA-	TRANSFER TO 4897691162095	600.00		3,81,116.11

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10 Sep 2024	10 Sep 2024	BULK POSTING-ACHCr SBIN00720000010067 HINDUSTANAERON-			650.00	3,81,766.11
10 Sep 2024	10 Sep 2024	BY TRANSFER- NEFT*HDFC0000240*N254243 259115143*STOCKHOLD SER LT-	TRANSFER FROM 4698185044306		27,929.86	4,09,695.97
10 Sep 2024	10 Sep 2024	TO TRANSFER- UPI/DR/425489873002/ADARS H S/BARB/harshadars/Sent-	TRANSFER TO 4897692162094	180.00		4,09,515.97
11 Sep 2024	11 Sep 2024	BULK POSTING-ACHCr NACH000000000000089 NTPC- FINAL DI-			81.25	4,09,597.22
12 Sep 2024	12 Sep 2024	TO TRANSFER- UPI/DR/425603298924/Indian O/YESB/q90607082@/NA-	TRANSFER TO 4897694162092	1,500.00		4,08,097.22
12 Sep 2024	12 Sep 2024	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI257 2402193857*SHAHJAHANPUR TRE-	TRANSFER FROM 4698186044305		9,451.00	4,17,548.22
14 Sep 2024	14 Sep 2024	TO TRANSFER- UPI/DR/462446181546/BALAJI F/YESB/paytmqr1mx/NA-	TRANSFER TO 4897696162090	40.00		4,17,508.22
14 Sep 2024	14 Sep 2024	TO TRANSFER- UPI/DR/425869075462/AAKAS H /SBIN/q112259728/Sent-	TRANSFER TO 4897696162090	30.00		4,17,478.22
16 Sep 2024	16 Sep 2024	TO TRANSFER- UPI/DR/426005806947/ADARS H S/BARB/harshadars/Sent-	TRANSFER TO 4897691162095	180.00		4,17,298.22
18 Sep 2024	18 Sep 2024	BULK POSTING-ACHCr INDB00213000013688 OIL AND NATURA-			63.00	4,17,361.22
19 Sep 2024	19 Sep 2024	TO TRANSFER- UPI/DR/426343676675/ARYAN V/SBIN/7355622138/NA-	TRANSFER TO 4897694162092	2,222.00		4,15,139.22
23 Sep 2024	23 Sep 2024	BULK POSTING-ACHCr NACH00000000024439 INDIAN RAILWAY-			400.00	4,15,539.22

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