

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x13a7b2722b0564dea80bcb4581d3ff642e4a6f56</u>
TOTAL RECEIVED	1.529298934333722881 BNB
	905.65 USD
TOTAL SEND	1.389496733740502865 BNB
	822.85 USD

Token	Balance
BNB	0.139802200593219988 BNB
	82.79 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Tether USD	15.9100000000000000142 USDT
	15.91 USD
Zepe.io	750,000.000000000000000000 Zepe.io
APENFT	48,253.140750 NFT
SHIBA INU	0.000000000000000000 SHIB
SAFEMOON.is	0.0000000000000000255 SAFEMOON
Ethereum Classic	0.000000000000000000 ETC
Tu7.org	7,127,850.00000000 Tu7.org
xch5.net	1,718,912.00000000 xch5.net

* USD values displayed at the time of transaction







Token

Balance





FF18.io










800,000.00000000000000000000 FF18.io






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 05:33:26	<u>0x4fd3f61a3659bd49c7bb</u> <u>a4312336a7a6f3ffe392af</u> <u>cdd5e0081733b46dfc9803</u>	+ 0.0323753599999999 99 BNB  10.43 USD	✓
2	2023-02-04 09:42:23	<u>0xa7ca9e647452d5b4a356</u> <u>9eb04af70cede2085fcd0</u> <u>b0ecd987d2594286bd0543</u>	+ 0.0503876450000000 02 BNB  16.60 USD	✓
3	2023-02-04 04:30:17	<u>0xbee3a9b0c2a044988e88</u> <u>3dd84c20452fab6f97c2fc</u> <u>3b1680d1235736beb85fc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-04 04:30:17	<u>0xbee3a9b0c2a044988e88</u> <u>3dd84c20452fab6f97c2fc</u> <u>3b1680d1235736beb85fc2</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
5	2023-02-03 12:29:51	<u>0x1b6ea88fbd376ca5773f</u> <u>e6597cc3c0581970780406</u> <u>48408e5542f94d823a272f</u>	+ 0.0512637305932200 01 BNB  17.14 USD	✓
6	2023-01-31 01:52:24	<u>0x4148c67182c8f4e9ffc7</u> <u>184939ef651b7dfc55a99d</u> <u>321c76e2cd5caedee12ebd</u>	- 1.3887300037405030 38 BNB  429.39 USD	✓
7	2023-01-31 01:52:24	<u>0x4148c67182c8f4e9ffc7</u> <u>184939ef651b7dfc55a99d</u> <u>321c76e2cd5caedee12ebd</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
8	2022-09-26 16:07:07	<u>0xc98927df3e735093707f</u> <u>6aefde7744975841435bf2</u> <u>4fb5608ffcfcaa7856f6d2</u>	+ 0.1614240770297052 93 BNB  44.18 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-06-24 09:36:23	<u>0xbc06f4991ffda65a6a77</u> <u>2148201aad97f8511de836</u> <u>d2ce18553bbce076604b8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-06-24 09:36:23	<u>0xbc06f4991ffda65a6a77</u> <u>2148201aad97f8511de836</u> <u>d2ce18553bbce076604b8b</u>	- 0.0001194150000000 00 BNB  0.02 USD	✓
11	2022-03-26 01:12:32	<u>0xd06882c9c956f3dd6d4e</u> <u>b337c4f4b267a3abddfd8d</u> <u>d9b43ec3de9f851c40abb5</u>	+ 0.0470000000000000 00 BNB  19.37 USD	✓
12	2022-03-25 05:39:11	<u>0x57f316b5afd61e718df5</u> <u>cd0f2586135375c6bd2170</u> <u>edaf839ed6eb76e978380c</u>	+ 0.0199944256775845 47 BNB  8.37 USD	✓
13	2021-12-01 14:22:18	<u>0xf53d544a8f117e90c85a</u> <u>a79bad7774d04809aa83f9</u> <u>f6156ac5ab9cbe791f5a39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-01 14:22:18	<u>0xf53d544a8f117e90c85a</u> <u>a79bad7774d04809aa83f9</u> <u>f6156ac5ab9cbe791f5a39</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
15	2021-11-18 14:39:55	<u>0x255a54c2b910e2f97543</u> <u>8e3d0626534bf9316f906b</u> <u>0030b1b7d358e2fbec9978</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-18 14:39:55	<u>0x255a54c2b910e2f97543</u> <u>8e3d0626534bf9316f906b</u> <u>0030b1b7d358e2fbec9978</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
17	2021-11-12 09:30:06	<u>0x402f26f86d7e9f99d4c5</u> <u>a887956d17a88379fd034d</u> <u>7850730089159a519d4e59</u>	+ 0.1551657570519562 88 BNB  95.16 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-10 14:19:16	<u>0x2006204ee81a1c3659ec94ecfdf173b24f4b1a93fb311d9f5324e3cab3c79cbd6</u>	+ 0.4686768820778633 99 BNB  287.81 USD	✓
19	2021-11-10 14:16:01	<u>0x166582fd37e4c8519f265d4dc4cd36fde593f7b7ec0ae05c43b394150c63bd</u>	+ 0.0151144712065121 10 BNB  9.28 USD	✓
20	2021-10-07 05:56:21	<u>0x0d287500830afdccb2014514fddd81d6ddcf4e188a513c25e7b075b8a8de0bcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-10-07 05:56:21	<u>0x0d287500830afdccb2014514fddd81d6ddcf4e188a513c25e7b075b8a8de0bcb</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
22	2021-09-25 19:58:06	<u>0xd7224717e2a766463e2d8bea0cba5ac434a7ffdc3979329cd67334601ef21196</u>	+ 0.2364719781869812 08 BNB  80.99 USD	✓
23	2021-09-23 04:36:25	<u>0x947dac383a373ba52b638e6383157e545d16cb94a5780f4e5f23a11e09bf1494</u>	+ 0.1045193873622597 00 BNB  38.81 USD	✓
24	2021-09-22 22:00:30	<u>0x955c8d93ed96f14691533792eb3ed1974ab954de5d41e7b8a8ef98b133e89dba</u>	+ 0.0949984613724127 87 BNB  35.28 USD	✓
25	2021-09-19 10:41:45	<u>0xf1954daa9502be369b5746d9cb05509713bf639bd1aad77981d0acffc137b5e8</u>	+ 0.0146373014366435 39 BNB  5.98 USD	✓
26	2021-09-03 23:54:23	<u>0x1dec1872b08975443d6335ffe60997537d8fea4f26507a5177df7924457664</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-09-03 23:54:23	<u>0x1dec1872b08975443d6335ffe60997537d8fea4f26507a5177dfee7924457664</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
28	2021-09-03 18:50:34	<u>0x39a1585b5aaed6c595879d061f4140c2734a0c3deb cfa2fac26da79a437ab9cd</u>	+ 0.0572651693525072 78 BNB  28.05 USD	✓
29	2021-09-03 18:48:22	<u>0xd8e578211c822d4df87555398352a39a604b701d6a7cdc34f4d0146b0d3a77f7</u>	+ 0.0040903692394648 05 BNB  2.00 USD	✓
30	2021-08-17 10:55:46	<u>0xc6d58d5bdea10af2696fc1f08b5d1d727206442cf9312fdd302f5af0d3c0b55e</u>	+ 0.0159139187466120 11 BNB  6.39 USD	✓
31	2021-08-17 10:54:46	<u>0x7aa3c40c26652a7040934d4a6743feb602fc761c0aa269e92fee3cf1f4928ecb</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 16:15:58	<u>0xb77d864bbe403f10819f42b9bcbd8f401d8b45ff510c16b1afc67c74c756991f</u>	+ 23,000.000000 AI-A	✓
2	2023-02-04 04:30:17	<u>0xbee3a9b0c2a044988e883dd84c20452fab6f97c2fc3b1680d1235736beb85fc2</u>	- 22,774,233.8599999 99403953552 SHIB	✓
3	2023-02-04 04:21:03	<u>0x8c97833e8c889984dd91fb49d030ea8b0cffb5459659ae6a1b8148d09113fbc1</u>	+ 22,774,233.8599999 99403953552 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-26 21:53:26	<u>0x96959ce58b84b5ea010b</u> <u>4cf6bd8b0e7e85536aed5a</u> <u>c0c8b1b923ad2596e1f906</u>	+ 29,000,000.000000 XEC	✓
5	2022-09-26 21:49:25	<u>0xa1a46874533a1543b8a1</u> <u>0994552053d8ad3c2630f2</u> <u>422d4988aac4b0310681bb</u>	+ 120,000.5760000000 00931323 MGRT	✓
6	2022-06-24 09:36:23	<u>0xbc06f4991ffda65a6a77</u> <u>2148201aad97f8511de836</u> <u>d2ce18553bbce076604b8b</u>	- 16.537397519999998 963 ETC	✓
7	2022-06-15 13:39:50	<u>0x694ab7f46ca38ed3609d</u> <u>1caa74041dd2020cb0d41b</u> <u>1c9fd1e688613a4ce306fe</u>	+ 100.00000000000000 0000 ETR	✓
8	2022-05-08 11:19:15	<u>0x752384431c486368f429</u> <u>292152f75f1d8b91ac26a5</u> <u>5a83135d13ab835a893deb</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
9	2022-03-25 09:50:25	<u>0x9e528b9e765ef4ea5c84</u> <u>d88babb51b47fbffa902d</u> <u>004275b1558879ad69dde4</u>	+ 15.9100000000000000 142 USDT  1,973.97 USD	✓
10	2022-02-01 23:32:30	<u>0xac083a9c42d31b9d006c</u> <u>0bddff42ed23f24708eeab</u> <u>ca87c1de80409ddeecf93c</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
11	2022-01-27 07:59:25	<u>0x84d595276b955c5459b1</u> <u>815f952ae799cc9cc0aa7c</u> <u>79632d2441e54bc259b21e</u>	+ 16,088.693800 NFT	✓
12	2022-01-17 12:25:45	<u>0x8042f880286beb1bed00</u> <u>57d12f5ba6e560c2823e8c</u> <u>0c998c3589bec00c6f6437</u>	+ 16,082.223450 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-12 15:09:11	<u>0xdc2e28e40fbbcf0bc747bd7bed7ff7182ee1f2ec24f9556e758944cced5fd931</u>	+ 16,082.223500 NFT	✓
14	2021-12-07 22:32:04	<u>0xd33ab57b28f6bca0452692cba02fa249e9abcdec8c03409d0089648a057d8f18</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
15	2021-12-05 01:37:07	<u>0xcbd29971905bc5e52a6701ed5e09e9feabf0abdfbf1dc19697464bec8e11909e</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
16	2021-12-01 15:07:27	<u>0x2ec86eff4b4bcc267aa2667b9e6313fa111df76d1b954c938700f78eb9afbee5</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
17	2021-12-01 14:22:18	<u>0xf53d544a8f117e90c85aa79bad7774d04809aa83f9f6156ac5ab9cbe791f5a39</u>	- 137.75700309934987 3310 USDT	✓
18	2021-11-25 08:21:29	<u>0x159a7856689215933132bb9e23934503d294fa9772f1fdfab640e5ff8c6ed987</u>	+ 14.2200000000000000 639 USDT	✓
19	2021-11-23 22:59:36	<u>0x9c9835850aafb3e58a553effdfb2951012a725a83a98c76f9f2480e1d66ba139</u>	+ 93.4800000000000003 979 USDT	✓
20	2021-11-20 10:04:16	<u>0xb25258ce553173a1aa04cc69dca9bcc9e29e5e5051041202f7f97b779cc2aef9</u>	+ 392,456.0000000000 00000000 H3X	✓
21	2021-11-18 14:42:06	<u>0x0371ec635423447dda4ce2de7a0ef0ba61409c76f8941ec7f50887b072a43845</u>	+ 800,000.0000000000 00000000 FF18.io	✓


#	Date & time	Transaction Id	Amount	
22	2021-11-18 14:39:55	<u>0x255a54c2b910e2f975438e3d0626534bf9316f906b0030b1b7d358e2fbec9978</u>	- 54.887611422132010 830 XRP  59.78 USD	✓
23	2021-11-11 07:15:16	<u>0x492a89a1da8e13e169ca0dd1dd5662a94891f1ec64117c161bf5f7c4fcdae3a6</u>	+ 5.1886347700000001 74 USDT  1,353.67 USD	✓
24	2021-11-10 06:49:51	<u>0x926dadac163adaf31065e55f87e33e7d62c5f55da9cf79adce4c12321fc18bae</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
25	2021-10-20 15:27:19	<u>0x2c9fcabc6cc54402511820f461cae5060e2cacc9769ee6aec9fb3c872c1ee47b</u>	+ 13.325744558086272 562 USDT  2,516.79 USD	✓
26	2021-10-12 09:55:58	<u>0x4d100b52f0acff8faf2267a5b6b55c086d3f0372a25d8b870b7d9e1c0984b654</u>	+ 11.542623771263588 850 USDT	✓
27	2021-10-07 05:57:18	<u>0x211b9f592d20d9c34dcfa3243af41d877a9202b1c6714caeba5cfa1b2ae05f61</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
28	2021-10-07 05:56:21	<u>0x0d287500830afdccb2014514fddd81d6ddcf4e188a513c25e7b075b8a8de0bcb</u>	- 202.74117594723620 0727 USDT	✓
29	2021-10-04 10:46:17	<u>0x8eeab2fafcb77f6a6703735380a0679eb0ceb817ddc67475bfe850dd24c3961c</u>	+ 821,112.0000000000 XCH5.io	✓
30	2021-09-29 13:54:33	<u>0x38dd66d6b261f0c1475599b62627cf351fdf6829d1d1b22293b6b6f571dda4a7</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-28 07:20:53	<u>0x16b3aacb9c884bc53bab ee74fdd21fcd1ccea280c2 5cfc406d3950847b641f35</u>	+ 1,718,912.00000000 0 xch5.net	✓
32	2021-09-28 07:03:38	<u>0xf3e841d69d51b133aa92 29613d276383bf47387347 0e4db3b6f1a71b338b2fa2</u>	+ 9.6789262723328288 73 USDT  1,361.55 USD	✓
33	2021-09-23 11:45:48	<u>0xca58a31d8d3301636025 ea12eb41e34f716e424155 ef39b3b5dc0541ec36c28e</u>	+ 11.0000000000000000 000 USDT  1,776.42 USD	✓
34	2021-09-22 13:30:01	<u>0xeb0b6eea623d2f01d56c 27be99cdc5ba3ef6d36e57 43ce6de50bd4a0e740fb4c</u>	+ 10.862742390679763 105 USDT  1,754.25 USD	✓
35	2021-09-22 00:47:40	<u>0xf4b654e3c58697a10a57 bba7b8afff19afdab89071 f94e952a29ed8a70275b1d</u>	+ 46.376268784532101 108 USDT  7,489.44 USD	✓
36	2021-09-20 18:02:47	<u>0xcbd5ade6899ad0dc7c6b 1121da45fbc61f99bb235 9d4e60b476bea1458b2094</u>	+ 21.383382350733317 168 USDT	✓
37	2021-09-20 10:33:04	<u>0xc1fb9ed668be97a53529 7ed2d2b3ad801392b5d537 5891159b5e7906d150adf7</u>	+ 22.384814736769847 343 USDT	✓
38	2021-09-20 08:54:19	<u>0x0ac526a6d7ca85237f64 c586ec1e9a3dda2f768448 768ee345099a718b9734c6</u>	+ 50.0000000000000000 000 USDT	✓
39	2021-09-20 04:40:00	<u>0xc1e45f9ed1aba4ba68 99c86669d7a3c63e3ba037 5964e44af6f219cd44cc35</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-17 08:38:09	<u>0x5534902f42c35ffffbd7a3895ea3b3e7080c36088cb8291aa6e1bfb7799db39d6</u>	+ 10.927738108561236 174 USDT  1,965.16 USD	✓
41	2021-09-16 09:36:25	<u>0xf8675dffaf2e93ba90b0c68eef77ae5d164d232daa8d90dd2d74c39343619073</u>	+ 20.127303303627115 838 USDT	✓
42	2021-09-10 09:13:37	<u>0xcfef0bb1db56d451e5a7b425424c89485e6cc057b24e79978e1999f5b93a7910</u>	+ 22.831827948231556 036 XRP  24.09 USD	✓
43	2021-09-10 04:38:19	<u>0x813f40da1fcd9f84bceb5cda43b25c21f90a0d47f59fdd3404826c54d442da5c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
44	2021-09-10 04:37:16	<u>0x318b1fe801ae2ed629ec49d0f38cf060c0efeff6a5343edd7bc5aaacd02af9f9</u>	+ 32.055783473900454 794 XRP  33.82 USD	✓
45	2021-09-03 23:54:23	<u>0x1dec1872b08975443d6335ffe60997537d8fea4f26507a5177dfee7924457664</u>	- 283.93257785044244 2013 USDT	✓
46	2021-09-03 19:21:53	<u>0x05d09d43dc7c01717a913b50ad171a10391495e1d54b1e475ecfdee0baa71bbc</u>	+ 65,784.87345956520 5848776 WIN	✓
47	2021-09-01 08:31:52	<u>0x4f7d525d0410f139b99e8e1dd7ee813feb9e6e91c9e57a8d024039e4479210a9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
48	2021-09-01 00:35:07	<u>0xd537e8146a53780b53d26d655581f87683290325c79899548ce37af7838193f8</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
49	2021-08-25 03:53:28	<u>0x625b565a55f0055c4d4c</u> <u>ef89625217e8e12abce78e</u> <u>5d082731715b300305d906</u>	+ 8,792,426.00000000 0 ABFIN	✓
50	2021-08-23 23:47:11	<u>0x817f754681cb55ee4822</u> <u>c8cce35fccff8f104a33c5</u> <u>ee6f8ed9c67f9afc9e4ac4</u>	+ 960,802.0000000000 00000000 AIR	✓
51	2021-08-23 23:45:02	<u>0x2f070ce7fa81fa342f12</u> <u>0e2e9d0c6089605097e36a</u> <u>3f90eaa639c82cd62c8611</u>	+ 94.685041197690694 048 USDT	✓
52	2021-08-23 23:44:38	<u>0x9b7a6b5bd7048592b202</u> <u>c9fee6890ae9a276167110</u> <u>47a46b8335ba2c5bc6c996</u>	+ 21,131,181.00000000 00 BNBw	✓
53	2021-08-23 23:42:29	<u>0x7af825620f2a15ae82ea</u> <u>0688017339dcacaba6e71d</u> <u>0f342dd6c2730471b71dad</u>	+ 1.0000000000000000 00 USDT	✓
54	2021-08-22 19:46:57	<u>0x179a11ff3c8a4ddb51c4</u> <u>fe71ba615aea0ba8368175</u> <u>ba78aca1921af9bd43f4a4</u>	+ 30,185.45197209586 3311552 WIN	✓
55	2021-08-21 14:24:53	<u>0x2bafc08c2e5715e125e4</u> <u>fa983edd6143a16534c6a5</u> <u>f792da03a24b263e3ce465</u>	+ 960,802.0000000000 00000000 AIR	✓
56	2021-08-21 14:18:34	<u>0xa853bc423b113f0d2736</u> <u>0235f71b899de8e8a5500b</u> <u>9ff4267950f7d1585b65dc</u>	+ 39.405097617320073 766 USDT  7,089.26 USD	✓
57	2021-08-17 11:38:52	<u>0xc9a2ec5503c168993698</u> <u>57ed8e1c85acf38271cd2d</u> <u>ab6dc21876945ad8908031</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
58	2021-08-16 18:17:23	<u>0x7ded825de8502d50b2d0cd440d93f9759e772b8c11cf3d6ddf44f6128400ea1b</u>	+ 3.5000000000000000 00 USDT  646.71 USD	✓
59	2021-08-16 17:43:35	<u>0x29e91b5db20b299d2c973785aa3915b26c4a468ea19f7ee23874653dde9818c8</u>	+ 58.704141313234444 510 USDT  10,847.11 USD	✓
60	2021-08-16 17:41:50	<u>0xecf689649b0e3e18692b5797ab0bb9c75642f5870fd60036695376b00323852e</u>	+ 1.0000000000000000 00 USDT  184.77 USD	✓
61	2021-08-15 06:28:26	<u>0xba43bb9ded5b40eed9c4d38b54f36a8c4f5df0d9ae81a0cef9f5fdaf9dd67b31</u>	+ 14.337397519999999 673 ETC	✓
62	2021-08-15 06:26:41	<u>0x5ab51148c3bdc548a3433be401ed80b91279349bdd9f44244da7b6637570616a</u>	+ 2.0000000000000000 00 ETC	✓
63	2021-08-15 06:23:59	<u>0x365bc68d12773805078d1864da9430f58b4626bb2cabc29d30c73d08f35eaa1b</u>	+ 0.2000000000000000 11 ETC	✓
64	2021-08-14 08:13:11	<u>0xdb4c6100ce1e606e88c72f30b000675fd3a44dd96f6e9fb1406db271234d8ad8</u>	+ 800,000.0000000000 00000000 EVER	✓
65	2021-08-14 08:04:59	<u>0x91686ba99028d56b75fa8103563de8173450e4ee353485af9509a794b6437876</u>	+ 46.318297722197229 405 USDT	✓
66	2021-07-31 21:58:37	<u>0xac7af98fbb8d311282354b0a8ced803e747146713c78168b1379f90838187f6e</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
67	2021-06-23 22:53:32	<u>0x203c3cef8e548557c5a3</u> <u>0652884ae5bbbb1a6caac9</u> <u>91a439d9d9aed999c5e38d</u>	+ 150,000.00000000 MNEB	✓
68	2021-05-26 17:47:03	<u>0xa615b4f01e7050b7f253</u> <u>f6962b84a98f6f6aec3751</u> <u>4b339aaa0325f90a277fb3</u>	+ 39.32000000000000 284 USDT  7,833.92 USD	✓

* USD values displayed at the time of transaction

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