

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6f6640d4d46aabe89bd442213b99977b0033fc14</u>
TOTAL RECEIVED	0.004838042364761321 BNB
	2.81 USD
TOTAL SEND	0.003925516086715093 BNB
	2.28 USD

Token	Balance
BNB	0.000912526278046228 BNB
	0.53 USD
YES WORLD	2,431.117239351122407243 YES

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-08 06:55:51	<u>0x516ee35a5ef0f52ab537</u> <u>d8a466fe1e41de87d42294</u> <u>26d8e69476a0c9138d969e</u>	- 0.0032034010867150 93 BNB 0.99 USD	
2	2023-04-08 06:55:51	<u>0x516ee35a5ef0f52ab537</u> <u>d8a466fe1e41de87d42294</u> <u>26d8e69476a0c9138d969e</u>	- 0.0001050000000000 00 BNB 0.03 USD	
3	2023-04-08 06:40:24	<u>0x11437f9ee29adb97fc78</u> <u>d468f386fae59d01e70f19</u> <u>1648a3de43aec16ebcf7b7</u>	- 0.0000000000000000 00 BNB 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-04-08 06:40:24	<u>0x11437f9ee29adb97fc78</u> <u>d468f386fae59d01e70f19</u> <u>1648a3de43aec16ebcf7b7</u>	- 0.0001806850000000 00 BNB  0.05 USD	✓
5	2023-04-08 06:33:45	<u>0xa9662d5a176bb1687cd2</u> <u>e03c73ea12ec43ce66ab96</u> <u>68754e90c76785e7e0ac8b</u>	+ 0.0032007355421419 88 BNB  0.99 USD	✓
6	2023-01-27 09:03:00	<u>0x2e6147381bbd8a8eddf0</u> <u>d1b77cb80531f14696fc06</u> <u>3926fc4d8a0c27a3f56035</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-01-27 09:03:00	<u>0x2e6147381bbd8a8eddf0</u> <u>d1b77cb80531f14696fc06</u> <u>3926fc4d8a0c27a3f56035</u>	- 0.0001806850000000 00 BNB  0.05 USD	✓
8	2023-01-27 08:58:03	<u>0x6a9994fb65dc0b4d28bd</u> <u>221c313ff78aeefac3d2de</u> <u>4060c5c0d64da0c6c3967a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-01-27 08:58:03	<u>0x6a9994fb65dc0b4d28bd</u> <u>221c313ff78aeefac3d2de</u> <u>4060c5c0d64da0c6c3967a</u>	- 0.0002557450000000 00 BNB  0.07 USD	✓
10	2023-01-27 08:56:15	<u>0x51c13d4bea3a1ff001cb</u> <u>cc7d54b6f84446993c9665</u> <u>702bfd1e4243c46a755ecd</u>	+ 0.0016373068226193 33 BNB  0.49 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 09:39:36	<u>0xca7413e624c875982151</u> <u>3ecdc2323b4a7cc5d95a47</u> <u>c4f85d360096a3c92aef2b</u>	+ 377.550000000000001 1369 YES	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-16 07:05:53	<u>0x6a3834543107e3231bc9 48c34c2651a140c3c6006a ebb4eb285aee5bad593067</u>	+ 249.84999999999999 4316 YES	✓
3	2023-05-06 08:56:15	<u>0x3c5c207ab816e642b34d 508810efe6fab98b5aaffc 3c5f192b2dd44635fe7c01</u>	+ 249.84999999999999 4316 YES	✓
4	2023-04-27 05:34:52	<u>0xcab396ad8c3e0edf3b7f 71ac5ace7f8fd7b50a812a 89ab3b0341ec66abe874a2</u>	+ 300.92000000000001 5916 YES	✓
5	2023-04-19 09:58:12	<u>0x24897ddd4c34adc4becd 0ebd48140a7e4d24858187 d43954c343958333fb2a57</u>	+ 249.84999999999999 4316 YES	✓
6	2023-04-12 05:52:31	<u>0xa3f595f0d9c5c3b635a7 fd1575e8e0f447486ef77f ade4fc2c6f027fcadb709</u>	+ 249.84999999999999 4316 YES	✓
7	2023-04-08 06:40:24	<u>0x11437f9ee29adb97fc78 d468f386fae59d01e70f19 1648a3de43aec16ebcf7b7</u>	- 3,507.944261065705 177316 YES	✓
8	2023-04-08 06:31:39	<u>0xd055403a17e9d1b42551 15451057c4af73c43dd087 54cb413bc4627d19bd4c5d</u>	+ 1,674.805000000000 063665 YES	✓
9	2023-04-05 21:24:51	<u>0x51aaa3bf602610cd7de6 cf45b644ae12ae6c1c61f4 c375ac2ceb42d6e5976049</u>	+ 250.65000000000000 5684 YES	✓
10	2023-03-28 10:50:52	<u>0x88a8458aee617c1eeaa5 fdeb00e422ba236a24086f 5731330cdd94ee0f2f78ed</u>	+ 250.65000000000000 5684 YES	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-21 02:07:19	<u>0xe85e5f54f6b9e07af3b7 2f5fc14744b8f4cbf0519a 64c284ec3a47ba5f12c4fc</u>	+ 251.94999999999998 8631 YES	✓
12	2023-03-15 03:29:24	<u>0xae3d332ff776a531ea08 8789d007efd56e0495891e f2a126d3686b4e0235bc1e</u>	+ 253.69999999999998 8631 YES	✓
13	2023-03-06 20:36:13	<u>0x6e86b788c6f6b7e48102 8a54edd00e0ccc86e9823 47167fc15020e5150e0cca</u>	+ 255.75000000000000 0000 YES	✓
14	2023-03-01 03:50:40	<u>0x762b0a9bc031f6d51e0b be533e7f80b74774c736a5 06240d30adf86e33aa0809</u>	+ 365.07999999999998 4084 YES	✓
15	2023-02-19 07:44:33	<u>0xcce35086dbd519ed1290 892a82168d4cdc4b62a3f0 b836ec06ab16a8b1c19fc6</u>	+ 482.56999999999999 3179 YES	✓
16	2023-02-05 07:33:38	<u>0x0683c540c7bfa9db1d29 fd2f21832b9c32d89cf48c 29b838f763fbb0ce4b268b</u>	+ 161.62999999999999 5453 YES	✓
17	2023-02-01 14:52:55	<u>0x371ce1eaa6bc593f53ae a0746f9eccdfa0341da70e 3b720188bdb42404c0f5a3</u>	+ 79.055000000000006 821 YES	✓
18	2023-01-30 04:18:56	<u>0xa75d45e663aa1e2a0fe3 8f9236e024fa96061f8b4f 82741765a336e6e76ca2f4</u>	+ 108.00000000000000 0000 YES	✓
19	2023-01-27 09:03:00	<u>0x2e6147381bbd8a8eddf0 d1b77cb80531f14696fc06 3926fc4d8a0c27a3f56035</u>	- 609.54002431238245 6628 YES	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-27 09:01:15	<u>0x89030ac3139f69a8825b3470135cbd18111fdfe7e3f4d80228e6d80b43023739</u>	+ 594.15499999999997 2715 YES	✓
21	2023-01-27 08:58:03	<u>0x6a9994fb65dc0b4d28bd221c313ff78aeefac3d2de4060c5c0d64da0c6c3967a</u>	- 6,105.000000000000 000000 YES	✓
22	2023-01-27 08:43:56	<u>0xaa48df9f81cc931d56c170d898843338e35f665e4af04ffb3ee11c297c2b7c6b</u>	+ 610.22652472920981 3813 YES	✓
23	2023-01-27 05:35:16	<u>0xccf9d38af65cb519bb4486048a10d54393b6273a25b7142877f8b665d6b783fe</u>	+ 51.60999999999999 432 YES	✓
24	2023-01-25 05:57:23	<u>0x742bed007ba897b1b96b3a6a7369b1a1ba779f9f33490b2d1de92821821aea19</u>	+ 109.23999999999999 4884 YES	✓
25	2023-01-20 12:57:41	<u>0x1dbf4994d108d071f720c78fec329cda3ba5ddd66cc2416c5b76d31f924388e7</u>	+ 52.71000000000000 853 YES	✓
26	2023-01-19 07:44:59	<u>0x7a7cf8d6ee79d395b19670d9c6881b57bbb288bfe8601bd9c53715578ffda8b0</u>	+ 52.95000000000002 842 YES	✓
27	2023-01-16 10:54:21	<u>0x04dbd98c3b621fdb602c9e2a4539473a326186d08c98c18e13cc12594255958e</u>	+ 53.11999999999997 442 YES	✓
28	2023-01-14 10:56:15	<u>0x2988014b006813eb56a482f855e2d7ae28fe260c44feb3760e7b2612c08a39aa</u>	+ 53.28999999999999 147 YES	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-12 07:31:09	<u>0x50317da6309db61dd1e98c696c6572af5a0d6f45e5415343b9c74b53de222c72</u>	+ 53.6400000000000000 568 YES	✓
30	2023-01-10 04:29:10	<u>0xd1294bd16971c8f9edf20c156d22309d4bcf0a23dde60e1a1cb20c13b8b6896</u>	+ 54.1300000000000002 558 YES	✓
31	2023-01-09 08:05:27	<u>0xa67a0b1a9b281ecc2ec3f51849213c5ef3729cdcb3c2c359c9d245d8037897da</u>	+ 54.2400000000000001 990 YES	✓
32	2023-01-06 04:18:09	<u>0xb9772b10d48f83694b7d49b32f66a0030e6ecfaf006900e354129d5b19cc7dc8</u>	+ 55.619999999999997 442 YES	✓
33	2023-01-04 10:42:58	<u>0x95c224e853a8b2a19bbf81f39a937f05c4fd29a45c96ec7c28d57a8ebffa1242</u>	+ 55.7000000000000002 842 YES	✓
34	2023-01-02 07:33:26	<u>0x59cc8444e11e930de41267c28bfad1fa8cbcc5e500f0f1ed0dc5425d4be11cd1</u>	+ 56.0000000000000000 000 YES	✓
35	2022-12-31 05:33:04	<u>0xb836267db3fb9a18c194cb4264d6920e78272e64b476c37596836c43b2b9e719</u>	+ 56.4200000000000001 705 YES	✓
36	2022-12-30 03:51:40	<u>0x8317e88d9b7ee5ece7a5e673bb72a4d6028cfa67060a673a0250ba74c0f6b1b3</u>	+ 118.500000000000000 0000 YES	✓
37	2022-12-26 04:49:52	<u>0x713ac911e2cb904832c3b78d00ba8c80b7ec9d7379999f78309409afb162072b</u>	+ 120.200000000000000 2842 YES	✓

#	Date & time	Transaction Id	Amount	
38	2022-12-22 04:31:50	<u>0x148448214ba8debf792a</u> <u>704d990127d09b2b078862</u> <u>c8b248870a27a98dbe7f47</u>	+ 59.310000000000002 274 YES	✓
39	2022-12-19 10:09:06	<u>0xd1ef3e18e3ad68751651</u> <u>a1e3f644d4344a079cd5b4</u> <u>fe1667e3297ce6e76119cc</u>	+ 59.600000000000001 421 YES	✓
40	2022-12-18 05:24:16	<u>0xa9a6c33301d45149cb4f</u> <u>d71bd3e8cc2472a073bcf8</u> <u>5a3118a4a5ff5584c2a2e3</u>	+ 59.950000000000002 842 YES	✓
41	2022-12-14 11:22:12	<u>0xaf82327bdec9dadfc02b</u> <u>14a01fb5e25246a427d85c</u> <u>b9679c8383c1a302385eb3</u>	+ 61.429999999999999 716 YES	✓
42	2022-12-12 05:47:41	<u>0x214a05f42c38910a33cd</u> <u>bc749f4e7e4e27d7315a9c</u> <u>cce3f9754089d38a51cfc8</u>	+ 62.950000000000002 842 YES	✓
43	2022-12-10 04:49:24	<u>0xdfc42b8e3afebe20f019</u> <u>11e01ae52959a493405b68</u> <u>9f08829d2098fa8df89c0e</u>	+ 64.680000000000006 821 YES	✓
44	2022-12-09 13:24:23	<u>0x438ca9471263921cef41</u> <u>c5ea6bbf709dd44a839d85</u> <u>b8511cb847a4dc9d99295c</u>	+ 205.039999999999999 2042 YES	✓
45	2022-12-02 04:35:58	<u>0xc528494d15cdfb419dd2</u> <u>4c9c2b7f964b5ef122703a</u> <u>c890d36f6708e921ce3f06</u>	+ 139.219999999999999 8863 YES	✓
46	2022-11-28 02:19:12	<u>0x040daf6a7b3118b2dd4e</u> <u>b4292ca660d5b209a6390a</u> <u>fd640892bcb96862a63b07</u>	+ 67.019999999999996 021 YES	✓

#	Date & time	Transaction Id	Amount	
47	2022-11-26 02:27:15	<u>0x32aa31ebb1ffcd53db08</u> <u>4c08fc8efce3eaefa985a8</u> <u>e57faa9933d1a7c26be8d5</u>	+ 67.1200000000000004 547 YES	✓
48	2022-11-24 01:51:08	<u>0x5d64abff0f9bcc774292</u> <u>833c90319fd709f5f2790e</u> <u>f181a2a1b5817b5ff592ec</u>	+ 67.1200000000000004 547 YES	✓
49	2022-11-22 05:19:01	<u>0x0de2dc05b241a4d6878b</u> <u>d01970eb2829e9849e85bc</u> <u>fd5bf5145ba50f8eb389df</u>	+ 67.3299999999999998 295 YES	✓
50	2022-11-20 13:16:38	<u>0x6460d94246094cab449d</u> <u>f829c209d81228d7e55471</u> <u>910b7bcfd62868d6fcccga</u>	+ 67.3299999999999998 295 YES	✓
51	2022-11-18 05:29:43	<u>0x2e39ce1ddc0dafc66981</u> <u>2b15fda96a6e6f62a79273</u> <u>0e4ee930923b2bad527d74</u>	+ 67.4399999999999997 726 YES	✓
52	2022-11-17 04:31:49	<u>0xe2bfa02126d937180964</u> <u>feebbab481c7c2ace6127f</u> <u>197acb2bebafa2069e47a2</u>	+ 67.4399999999999997 726 YES	✓
53	2022-11-14 01:26:03	<u>0xee7a3bd51fce698a3564</u> <u>907f0e095a7a42103d286c</u> <u>039c8d3fb67d3ab98b0af1</u>	+ 67.6500000000000005 684 YES	✓
54	2022-11-12 05:16:47	<u>0x4d78b43a21ab0f4c7553</u> <u>645132f1fb0a321c5fc381</u> <u>e39807094db23dfbdbfeaa</u>	+ 67.7099999999999993 747 YES	✓
55	2022-11-10 01:33:27	<u>0x124430366874507dd8e7</u> <u>a37a4d10bad48b5eee4241</u> <u>476b1b5d665e6b0548b427</u>	+ 67.9200000000000001 705 YES	✓

#	Date & time	Transaction Id	Amount	
56	2022-11-09 16:55:33	<u>0xb9e22a2f5afa569a6cf2</u> <u>24662528abc4f7c6e68429</u> <u>aa349e22bd944db177eb79</u>	+ 67.920000000000001 705 YES	✓
57	2022-11-06 02:08:48	<u>0xe1ad87b01cd068e7493f</u> <u>7a6c569b2c2c67e8f0e153</u> <u>4301c11294e8889d0fbd84</u>	+ 69.239999999999994 884 YES	✓
58	2022-11-04 01:34:38	<u>0x4abe43c951e83998ca73</u> <u>98b3cbf4dd665169074209</u> <u>9a3981a844e4123f5fa2a6</u>	+ 69.349999999999994 316 YES	✓
59	2022-11-02 02:18:02	<u>0x25ea8ab9478e67552e0f</u> <u>55cb9b977e7a8b427b3be1</u> <u>fa25f7affdf31c8127dcb</u>	+ 69.689999999999997 726 YES	✓
60	2022-10-31 01:43:00	<u>0x8f0b20664b9568cd25f4</u> <u>63a7d66d3f5c5a7a504fe9</u> <u>7608f3c3656306562d3fff</u>	+ 75.590000000000003 411 YES	✓
61	2022-10-29 10:09:59	<u>0x4c97aceee641d2cac1f9</u> <u>316cb2ebaca31802b3a29c</u> <u>a6560006ca81f44451d4a1</u>	+ 75.819999999999993 179 YES	✓
62	2022-10-27 12:55:44	<u>0x2f64c33850051bc71d19</u> <u>4a142489c0c6925bc1ac9b</u> <u>359502c44b0ff35eff1e95</u>	+ 75.870000000000004 547 YES	✓
63	2022-10-26 07:26:04	<u>0x7e1b17177b283e9b0ace</u> <u>033afb19e6afc0098c8dba</u> <u>caf69d177540523d63e501</u>	+ 75.930000000000006 821 YES	✓
64	2022-10-23 02:19:04	<u>0x0ca58cde5da2a6912e5f</u> <u>5e3347040b541e2f105a88</u> <u>d09636f5df50f641c2683c</u>	+ 76.219999999999998 863 YES	✓

#	Date & time	Transaction Id	Amount	
65	2022-10-21 07:59:00	<u>0x6c3a59578a6e0223b1fc</u> <u>b91952e32de8a64bfaae0e</u> <u>687e51f8519108505aa3aa</u>	+ 76.5100000000000005 116 YES	✓
66	2022-10-19 03:52:33	<u>0x43da393177d39f9058a8</u> <u>44a4f546148db1ce06785b</u> <u>10ccdbc08a2926ddd01164</u>	+ 76.859999999999999 432 YES	✓
67	2022-10-17 01:40:54	<u>0xe2d1daac22dac1e25e08</u> <u>b296f3d9eba6f4dff79e59</u> <u>bf8403df821ec7d0f0622a</u>	+ 77.459999999999993 747 YES	✓
68	2022-10-15 11:27:26	<u>0x1a9bbaf2993e4f7aadf5</u> <u>fb331f24d132dbd8692f2d</u> <u>ec4e156f1e68eb2266918b</u>	+ 78.6800000000000006 821 YES	✓
69	2022-10-13 01:41:18	<u>0xb5c18f688becfa6cdfdc</u> <u>35230d2b1f7fd913eb0be8</u> <u>b8967fd9415b802b743065</u>	+ 79.6200000000000004 547 YES	✓
70	2022-10-11 01:43:10	<u>0xf4fdf72ddc251cdee74b</u> <u>19263c58797d2f4f96c0f9</u> <u>32387b6e494f1035fd549b</u>	+ 80.319999999999993 179 YES	✓
71	2022-10-09 05:55:32	<u>0x98ae1a2ceaff0a0e16af</u> <u>73762d386eb9969110cff6</u> <u>dcf6b1d67aa88bcdf52500</u>	+ 80.6500000000000005 684 YES	✓
72	2022-10-05 03:20:38	<u>0xfcca1cb315ca9b5bca6c</u> <u>a2191e4986fd8493979745</u> <u>24605f314d53a54657e11c</u>	+ 81.2300000000000003 979 YES	✓
73	2022-10-03 03:49:04	<u>0x2cd1aebcbb6bb7ab48d0</u> <u>8ce47053465c919fb9af11</u> <u>2e4be5b33586dedfd93fb3</u>	+ 81.4300000000000006 821 YES	✓

#	Date & time	Transaction Id	Amount	
74	2022-10-01 04:41:56	<u>0x3a63b3ca2c030ca1cf2b7e662ffe6037201e6f50e2853823ebc48c981c9ee62e</u>	+ 81.700000000000002 842 YES	✓
75	2022-09-29 01:45:30	<u>0xb7f09c1fe4219781cab0352fb405b065655ed4933aca7fc042f03994236bb00a</u>	+ 82.030000000000001 137 YES	✓
76	2022-09-27 03:30:26	<u>0x91e38f4392fecb754d96231161085e0de032860feac9639b20ec450d147085c0</u>	+ 82.239999999999994 884 YES	✓
77	2022-09-25 02:41:25	<u>0x050f0fc672628ebfb2f0678beeeaa40116502d5aaea511185d35c1eb419188fe</u>	+ 82.670000000000001 705 YES	✓
78	2022-09-23 17:30:02	<u>0x48aca4606bab9f5a84c6b243812b9579059f185a628664b17f00cdd03d01b8a9</u>	+ 82.959999999999993 747 YES	✓
79	2022-09-21 01:52:32	<u>0xa8ecfa14e435f2abf85ba1e89bb83fe3bbe697e2bb4254e39866b08181679bc0</u>	+ 82.959999999999993 747 YES	✓
80	2022-09-19 06:01:57	<u>0x5fd626a4a5bf0b5e2349cd2c19c9cddd06907d5efe852176a9464e888c7d943c</u>	+ 82.959999999999993 747 YES	✓
81	2022-09-17 04:48:09	<u>0xc7295322a8cd35c094c13cf02a9c8051b64353b1268a1d6ef425bac543f572ea</u>	+ 83.989999999999994 884 YES	✓
82	2022-09-16 01:44:01	<u>0x249ca2fbc31d7d2d9d2b84a8764aa9f9d072257e7e7a9f0b5a261c83e91cc9c</u>	+ 83.989999999999994 884 YES	✓

#	Date & time	Transaction Id	Amount	
83	2022-09-13 02:06:01	<u>0x70d6f429660dd9ca8072</u> <u>1983bb76d0820cf77607ac</u> <u>24540bfa3635ae7561839c</u>	+ 84.7500000000000000 000 YES	✓
84	2022-09-12 01:35:34	<u>0x926c1756ef5fc3b07b8b</u> <u>416e9e261454d700ef3998</u> <u>b36d9c12417ae71e712732</u>	+ 84.7500000000000000 000 YES	✓
85	2022-09-10 01:58:39	<u>0x94f3f4a2261b4267dd59</u> <u>a1fc1ff58abdd4740d296f</u> <u>c320adb8189f0b344f562</u>	+ 85.8400000000000003 411 YES	✓
86	2022-09-07 01:37:07	<u>0xcb392b3703b10c34b3bc</u> <u>e5d36b5c2d39e76359e210</u> <u>685f9847548e3c22b5881a</u>	+ 85.8400000000000003 411 YES	✓
87	2022-09-05 01:35:11	<u>0x4f1e0eb45627c6431d09</u> <u>320dea5473da3a6cca3f58</u> <u>8765ea131a6507599a8f1a</u>	+ 86.629999999999995 453 YES	✓
88	2022-09-03 02:01:22	<u>0x6ffa28d94e181479afcb</u> <u>ff3202a0cde28b2960fab6</u> <u>ae61462ac0cf45c07d9f2a</u>	+ 87.2800000000000001 137 YES	✓
89	2022-09-01 01:43:03	<u>0x944d779ba70ce5f3d105</u> <u>84b75f0b5b297a7abb44d9</u> <u>ebdeed62c13ea6db396f07</u>	+ 87.2800000000000001 137 YES	✓
90	2022-08-30 01:43:12	<u>0x3ec1533384989f916f69</u> <u>56a6c5f6f844b216a56458</u> <u>a69f5ba791ff46ffae93cb</u>	+ 87.819999999999993 179 YES	✓
91	2022-08-28 06:38:02	<u>0x492f41c2eae4ef97d9</u> <u>42809ac0046ab3054c59cb</u> <u>fd8230415283c5e5f1a6c4</u>	+ 133.710000000000000 7958 YES	✓

#	Date & time	Transaction Id	Amount	
92	2022-08-25 07:21:20	<u>0x8c3aed96944489f03954</u> <u>af1ec2bffd7c6500f92abb</u> <u>24ab2e38c6c09b8fc91977</u>	+ 89.1400000000000000 568 YES	✓
93	2022-08-23 07:37:49	<u>0xbe980d6f1ef8cc5ce2af</u> <u>490cf6d894b4ff571cfc9c</u> <u>0c9f9be21998d3b53fe818</u>	+ 226.949999999999998 8631 YES	✓

* USD values displayed at the time of transaction

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