

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:27 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x735f533e496d908fe29378e868bb3a02a0d625ad</u>
TOTAL RECEIVED	0.498167678805556291 BNB
	298.00 USD
TOTAL SEND	0.498125425273231892 BNB
	297.97 USD



Token	Balance
BNB	0.000042253532324379 BNB
	0.02 USD
Tether USD	0.771622815492119529 USDT
	0.77 USD
GPTChat	298,222.198686 GPTC
PancakeSwap Token	4.247405475861400603 Cake
CryptoGPT Token	8,682,587.250000 GPT
NASA	31.683450000000000557 NASA
My Get Rich Token	120,000.576000000000931323 MGRT
ApolloX Token	0.000000000000000000 APX
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-15 18:53:34	<u>0x9900acc7e9f3d879e218</u> <u>b912216a0064a5700dcb08</u> <u>cba204c039ffddc91a5c8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-15 18:53:34	<u>0x9900acc7e9f3d879e218</u> <u>b912216a0064a5700dcb08</u> <u>cba204c039ffddc91a5c8e</u>	- 0.000132390000000000 00 BNB  0.04 USD	✓
3	2023-05-15 18:51:34	<u>0xdd4d22cddd1d1070c91e</u> <u>8a386f124ccd054e67f9f9</u> <u>60c20cf6adfeffa34b9a6a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-15 18:51:34	<u>0xdd4d22cddd1d1070c91e</u> <u>8a386f124ccd054e67f9f9</u> <u>60c20cf6adfeffa34b9a6a5</u>	- 0.000471786000000000 00 BNB  0.14 USD	✓
5	2023-05-15 18:46:39	<u>0xee4df794ce86d0852104</u> <u>c57dfd22702e874801f701</u> <u>e9bbc0df02fcd1488281ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-15 18:46:39	<u>0xee4df794ce86d0852104</u> <u>c57dfd22702e874801f701</u> <u>e9bbc0df02fcd1488281ef</u>	- 0.000133218000000000 00 BNB  0.04 USD	✓
7	2023-05-15 18:44:51	<u>0x9bc1495baceca75e7c70</u> <u>00eef4443be8a0c9896bd1</u> <u>fe842c652ab91d3d1c9bfd</u>	- 0.0148895832732319 00 BNB  4.67 USD	✓
8	2023-05-15 18:44:51	<u>0x9bc1495baceca75e7c70</u> <u>00eef4443be8a0c9896bd1</u> <u>fe842c652ab91d3d1c9bfd</u>	- 0.000457728000000000 00 BNB  0.14 USD	✓
9	2023-03-01 22:48:34	<u>0x2e277fbe94aa7cd8e00f</u> <u>04a176d69e1785a0ff5171</u> <u>4fafa1d29380fd2a4f1ccf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2023-03-01 22:48:34	<u>0x2e277fbe94aa7cd8e00f04a176d69e1785a0ff51714fafa1d29380fd2a4f1ccf</u>	- 0.0005952550000000 00 BNB  0.18 USD	✓
11	2023-03-01 22:48:22	<u>0x5708ea019a432f1ef715e83627419a4d277523eeb8105707bf020229a570b5f7</u>	- 0.014999999999999999 99 BNB  4.54 USD	✓
12	2023-03-01 22:48:22	<u>0x5708ea019a432f1ef715e83627419a4d277523eeb8105707bf020229a570b5f7</u>	- 0.0005967600000000 00 BNB  0.18 USD	✓
13	2023-03-01 20:24:42	<u>0x40fd93fdbf5fa72f00c02aab3857b3789e715fe04343077ec2f7996364d66f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-01 20:24:42	<u>0x40fd93fdbf5fa72f00c02aab3857b3789e715fe04343077ec2f7996364d66f4</u>	- 0.0006912500000000 00 BNB  0.20 USD	✓
15	2023-03-01 19:34:14	<u>0xb08c884ea882a0587114c5ce9e865aff689fa2d9ba74cb12d5d6c69b419a7c7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-01 19:34:14	<u>0xb08c884ea882a0587114c5ce9e865aff689fa2d9ba74cb12d5d6c69b419a7c7d</u>	- 0.0004810300000000 00 BNB  0.14 USD	✓
17	2023-03-01 19:28:05	<u>0xfedf88718ae614188c296b7189ec097b2f99b8d9eeb91566f90564b4a467e349</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-01 19:28:05	<u>0xfedf88718ae614188c296b7189ec097b2f99b8d9eeb91566f90564b4a467e349</u>	- 0.0007662500000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-01 18:51:50	<u>0x2a72a7272ba74f8635f5</u> <u>282092d3f8c81d56b584df</u> <u>1ad7ef91e48f421d60a43c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-01 18:51:50	<u>0x2a72a7272ba74f8635f5</u> <u>282092d3f8c81d56b584df</u> <u>1ad7ef91e48f421d60a43c</u>	- 0.0005952550000000 00 BNB  0.17 USD	✓
21	2023-03-01 18:00:47	<u>0xab2bbdf2746cf54eb658</u> <u>0ca81a591e535334ac4c9f</u> <u>2d83e04f0c04ad8dd7dbbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-01 18:00:47	<u>0xab2bbdf2746cf54eb658</u> <u>0ca81a591e535334ac4c9f</u> <u>2d83e04f0c04ad8dd7dbbb</u>	- 0.0004810300000000 00 BNB  0.14 USD	✓
23	2023-03-01 17:53:14	<u>0x0606bb158d4c580876cf</u> <u>58b07c1ff145a0c86c6429</u> <u>68bed82c47756b1de96434</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-01 17:53:14	<u>0x0606bb158d4c580876cf</u> <u>58b07c1ff145a0c86c6429</u> <u>68bed82c47756b1de96434</u>	- 0.0009162500000000 00 BNB  0.27 USD	✓
25	2023-03-01 17:52:41	<u>0xf5f2678c21d6e30cc542</u> <u>ed08bbc5f332cc827d1330</u> <u>6e7842433253f9dfef580f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-01 17:52:41	<u>0xf5f2678c21d6e30cc542</u> <u>ed08bbc5f332cc827d1330</u> <u>6e7842433253f9dfef580f</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
27	2023-03-01 17:50:59	<u>0xf0f6700ebf06e7267e38</u> <u>20e646e70821e6e56679b6</u> <u>e1c6a96926064b7e4b95d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-03-01 17:50:59	<u>0xf0f6700ebf06e7267e3820e646e70821e6e56679b6e1c6a96926064b7e4b95d3</u>	- 0.0005985450000000 00 BNB  0.18 USD	✓
29	2023-03-01 17:50:29	<u>0x769db601f24cf3f3febae4123d9af93356ef89ddaf8ddc3104f2255914328f09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-03-01 17:50:29	<u>0x769db601f24cf3f3febae4123d9af93356ef89ddaf8ddc3104f2255914328f09</u>	- 0.0010463400000000 00 BNB  0.31 USD	✓
31	2023-03-01 17:48:02	<u>0xee1d65b39bfac7fb8e97a31d55e443f55da9fafb3f4299fac3b8dd9c66ebb455</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-03-01 17:48:02	<u>0xee1d65b39bfac7fb8e97a31d55e443f55da9fafb3f4299fac3b8dd9c66ebb455</u>	- 0.0002219100000000 00 BNB  0.06 USD	✓
33	2023-03-01 13:16:13	<u>0xa2912defb6574ed72089f0f4dd867ffbb79770d5d1769222fe8786f455ff0797</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-03-01 13:16:13	<u>0xa2912defb6574ed72089f0f4dd867ffbb79770d5d1769222fe8786f455ff0797</u>	- 0.0004539600000000 00 BNB  0.13 USD	✓
35	2023-02-28 17:40:11	<u>0x358708bbc391056d65f1f1146f6802f6b218eb87f4b9b40a61b0cee858eb2585</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-02-28 17:40:11	<u>0x358708bbc391056d65f1f1146f6802f6b218eb87f4b9b40a61b0cee858eb2585</u>	- 0.0005289600000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-27 19:54:44	<u>0x36a8643f6817dfbc2e138437db3659202f4b8eb6f9242c13bfaad806b48b751f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-02-27 19:54:44	<u>0x36a8643f6817dfbc2e138437db3659202f4b8eb6f9242c13bfaad806b48b751f</u>	- 0.000914360000000000 00 BNB  0.27 USD	✓
39	2023-02-27 19:52:50	<u>0xb2126fe15a96d7d3298e5aaedf015dbae180ba9e895188da6120500cee3d36dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-02-27 19:52:50	<u>0xb2126fe15a96d7d3298e5aaedf015dbae180ba9e895188da6120500cee3d36dc</u>	- 0.000221910000000000 00 BNB  0.06 USD	✓
41	2023-02-27 09:44:19	<u>0x17064f9c40d974d2367f75f5e086af44d43b713d1f2cdc15c595c7447f703d79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-02-27 09:44:19	<u>0x17064f9c40d974d2367f75f5e086af44d43b713d1f2cdc15c595c7447f703d79</u>	- 0.000529060000000000 00 BNB  0.16 USD	✓
43	2023-02-26 11:40:31	<u>0xfd45928cca64194894b6c88b2e521183f5188fc7f921d25d790c849fe9f5e50b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-02-26 11:40:31	<u>0xfd45928cca64194894b6c88b2e521183f5188fc7f921d25d790c849fe9f5e50b</u>	- 0.000255515000000000 00 BNB  0.07 USD	✓
45	2023-02-25 21:31:04	<u>0xf7fc6da16a6de291efc45f912953ddbaba97da1f4821ba83160d0e080d398d42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-25 21:31:04	<u>0xf7fc6da16a6de291efc45f912953ddbaba97da1f4821ba83160d0e080d398d42</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
47	2023-02-24 16:20:45	<u>0xddee365a1267e2cc248a0ffb212201033af80c8de987506d227a61ed2e531db2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
48	2023-02-24 16:20:45	<u>0xddee365a1267e2cc248a0ffb212201033af80c8de987506d227a61ed2e531db2</u>	- 0.0001175200000000 00 BNB  0.03 USD	✓
49	2023-02-24 16:20:42	<u>0xc3f3b7405ba3ff614444ade1fb160598336f7c93b97c4a7d16e2c13fc2e1320d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-02-24 16:20:42	<u>0xc3f3b7405ba3ff614444ade1fb160598336f7c93b97c4a7d16e2c13fc2e1320d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
51	2023-02-24 16:15:53	<u>0x7c9351b928a13067f02a47365b6aada5ba26b376839428db171a967979545e2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-02-24 16:15:53	<u>0x7c9351b928a13067f02a47365b6aada5ba26b376839428db171a967979545e2a</u>	- 0.0006275300000000 00 BNB  0.18 USD	✓
53	2023-02-24 16:15:41	<u>0x0c9b71f162fa45b564e42b51f5ce0b612f505fe178a4335ba4ad2528540a93e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-02-24 16:15:41	<u>0x0c9b71f162fa45b564e42b51f5ce0b612f505fe178a4335ba4ad2528540a93e1</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-23 21:33:11	<u>0xeff59b37ef7e6c0f171c9b78b86b335219a5f9b7e3c565679b5e8b1a30cb9277</u>	- 0.4443283000000000 09 BNB  137.07 USD	✓
56	2023-02-23 21:33:11	<u>0xeff59b37ef7e6c0f171c9b78b86b335219a5f9b7e3c565679b5e8b1a30cb9277</u>	- 0.0005967600000000 00 BNB  0.18 USD	✓
57	2023-02-23 21:24:11	<u>0x2d0a05a7f7b1710fc50e1d3f54658d3f9111248b1915b502997cab2d1d6a858d</u>	- 0.0100000000000000 00 BNB  3.08 USD	✓
58	2023-02-23 21:24:11	<u>0x2d0a05a7f7b1710fc50e1d3f54658d3f9111248b1915b502997cab2d1d6a858d</u>	- 0.0006717000000000 00 BNB  0.20 USD	✓
59	2023-02-23 20:31:17	<u>0x2751c85c79398a67ccc632d6fd405052527a9a46dc62bfd7f166c80beb51a600</u>	+ 0.4650000000000000 24 BNB  143.26 USD	✓


#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-15 18:44:51	<u>0x9bc1495baceca75e7c7000eef4443be8a0c9896bd1fe842c652ab91d3d1c9bfd</u>	+ 0.0000054444061496 13 BNB  0.00 USD	✓
2	2023-02-24 16:15:53	<u>0x7c9351b928a13067f02a47365b6aada5ba26b376839428db171a967979545e2a</u>	+ 0.0331622343994066 66 BNB  9.98 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-16 00:49:41	<u>0xc94e675a3f3daed05420</u> <u>ae526af1bbb2aaabb2cffa</u> <u>930a9d1da56b0df43c1aeb</u>	+ 8,682,587.250000 GPT	✓
2	2023-05-15 19:06:01	<u>0x2e9aea9a646a20bbb092</u> <u>660f49ec2627a0711a5968</u> <u>6e3cf91374b011f0098f4a</u>	+ 23,000.000000 AI-A	✓
3	2023-05-15 18:51:34	<u>0xdd4d22cddd1d1070c91e</u> <u>8a386f124ccd054e67f9f9</u> <u>60c20cf6adfeffa34b9a6a5</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
4	2023-05-15 18:51:34	<u>0xdd4d22cddd1d1070c91e</u> <u>8a386f124ccd054e67f9f9</u> <u>60c20cf6adfeffa34b9a6a5</u>	+ 1.5973928125301508 63 Cake	✓
5	2023-05-15 18:46:24	<u>0x1e7e67fb95c169a176aa</u> <u>cb220cc66f13e15bbc5c4e</u> <u>204dc2f6a91e73c2cf1877</u>	+ 1,000,000.000000 XEN	✓
6	2023-05-15 18:44:51	<u>0x9bc1495baceca75e7c70</u> <u>00eef4443be8a0c9896bd1</u> <u>fe842c652ab91d3d1c9bfd</u>	+ 2.5000000000000000 00 Cake	✓
7	2023-03-01 22:48:34	<u>0x2e277f94aa7cd8e00f</u> <u>04a176d69e1785a0ff5171</u> <u>4fafa1d29380fd2a4f1ccf</u>	- 1.0000000000000000 00 Cake	✓
8	2023-03-01 22:48:22	<u>0x5708ea019a432f1ef715</u> <u>e83627419a4d277523eeb8</u> <u>105707bf020229a570b5f7</u>	+ 1.1447835705778230 95 Cake	✓
9	2023-03-01 20:24:42	<u>0x40fd93fdbf5fa72f00c0</u> <u>2aabd3857b3789e715fe04</u> <u>343077ec2f7996364d66f4</u>	- 1.6000000000000000 89 Cake	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-01 19:34:14	<u>0xb08c884ea882a0587114c5ce9e865aff689fa2d9ba74cb12d5d6c69b419a7c7d</u>	+ 1.2486139397282265 41 Cake	✓
11	2023-03-01 19:28:05	<u>0xfedf88718ae614188c296b7189ec097b2f99b8d9eeb91566f90564b4a467e349</u>	- 1.0000000000000000 00 Cake	✓
12	2023-03-01 18:51:50	<u>0x2a72a7272ba74f8635f5282092d3f8c81d56b584df1ad7ef91e48f421d60a43c</u>	- 1.3500000000000000 89 Cake	✓
13	2023-03-01 18:00:47	<u>0xab2bbdf2746cf54eb6580ca81a591e535334ac4c9f2d83e04f0c04ad8dd7dbbb</u>	+ 2.6610403369281505 63 Cake	✓
14	2023-03-01 17:53:14	<u>0x0606bb158d4c580876cf58b07c1ff145a0c86c642968bed82c47756b1de96434</u>	- 1.0000000000000000 00 Cake	✓
15	2023-03-01 17:50:59	<u>0xf0f6700ebf06e7267e3820e646e70821e6e56679b6e1c6a96926064b7e4b95d3</u>	+ 0.4000000000000000 22 Cake	✓
16	2023-03-01 17:50:59	<u>0xf0f6700ebf06e7267e3820e646e70821e6e56679b6e1c6a96926064b7e4b95d3</u>	- 1.5908301773146267 26 USDT  1.59 USD	✓
17	2023-03-01 17:50:29	<u>0x769db601f24cf3f3febae4123d9af93356ef89ddaf8ddc3104f2255914328f09</u>	+ 0.6455748160970490 31 Cake	✓
18	2023-03-01 17:50:29	<u>0x769db601f24cf3f3febae4123d9af93356ef89ddaf8ddc3104f2255914328f09</u>	- 0.3960000000000000 19 APX	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-01 17:50:29	<u>0x769db601f24cf3f3febae4123d9af93356ef89ddaf8ddc3104f2255914328f09</u>	- 39.2040000000000000 625 APX	✓
20	2023-03-01 13:16:13	<u>0xa2912defb6574ed72089f0f4dd867ffbb79770d5d1769222fe8786f455ff0797</u>	+ 19.8000000000000000 711 APX	✓
21	2023-02-28 17:40:11	<u>0x358708bbc391056d65f1f1146f6802f6b218eb87f4b9b40a61b0cee858eb2585</u>	+ 19.8000000000000000 711 APX	✓
22	2023-02-27 19:54:44	<u>0x36a8643f6817dfbc2e138437db3659202f4b8eb6f9242c13bfaad806b48b751f</u>	+ 1.2478522411217116 69 USDT  1.24 USD	✓
23	2023-02-27 19:54:44	<u>0x36a8643f6817dfbc2e138437db3659202f4b8eb6f9242c13bfaad806b48b751f</u>	- 0.1980000000000000 09 APX	✓
24	2023-02-27 19:54:44	<u>0x36a8643f6817dfbc2e138437db3659202f4b8eb6f9242c13bfaad806b48b751f</u>	- 19.6020000000000000 313 APX	✓
25	2023-02-27 09:44:19	<u>0x17064f9c40d974d2367f75f5e086af44d43b713d1f2cdc15c595c7447f703d79</u>	+ 19.8000000000000000 711 APX	✓
26	2023-02-26 11:40:31	<u>0xfd45928cca64194894b6c88b2e521183f5188fc7f921d25d790c849fe9f5e50b</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
27	2023-02-25 23:14:40	<u>0x89281dc74aeec2d553d8313f0296da89f16daab4e89c44be3ae7b2630cfa611a</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-25 21:31:04	<u>0xf7fc6da16a6de291efc45f912953ddbaba97da1f4821ba83160d0e080d398d42</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
29	2023-02-25 09:11:32	<u>0xa56efddc07f76273002b89769246b2a7444065647a0f0f665fd91025019eb4a4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-02-25 00:34:00	<u>0x92172b41842bb70db0100622ecef135eac5973dcb24a0ffdb830b085e0b37c4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-02-24 16:21:21	<u>0x22cdc1556778aab98987b64cd965b48706ff0dc6be51f43e4c237e44885846e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-02-24 16:21:06	<u>0x7d5847974ed644c647b6f777eae0b4238fbceb8dbbe9a4cb8e4bd732cbb09689</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-24 16:21:06	<u>0x1edda8214621cec211666f8b1fdbf7a7714c73f282613866fc8863b99e917be8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-02-24 16:20:42	<u>0xc3f3b7405ba3ff614444ade1fb160598336f7c93b97c4a7d16e2c13fc2e1320d</u>	- 120.00000000000000 0000 USDT  119.98 USD	✓
35	2023-02-24 16:15:53	<u>0x7c9351b928a13067f02a47365b6aada5ba26b376839428db171a967979545e2a</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
36	2023-02-24 08:14:34	<u>0x963ebef70b1f6e1d1faeb1f5e9f891bae26d0850536e1254371205bf232dac13</u>	+ 31.6834500000000000 557 NASA	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-24 00:54:49	<u>0x89493e9e291b76155900</u> <u>536b1b9d24d923f010dba8</u> <u>c2b6fa81bf7449da27fc75</u>	+ 298,222.198686 GPTC	✓
38	2023-02-23 21:33:11	<u>0xeff59b37ef7e6c0f171c</u> <u>9b78b86b335219a5f9b7e3</u> <u>c565679b5e8b1a30cb9277</u>	+ 137.03067092532725 7237 USDT  137.06 USD	✓
39	2023-02-23 21:24:11	<u>0x2d0a05a7f7b1710fc50e</u> <u>1d3f54658d3f9111248b19</u> <u>15b502997cab2d1d6a858d</u>	+ 3.0839298263577905 60 USDT  3.08 USD	✓

\* USD values displayed at the time of transaction

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