

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-21 19:50 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc77dbe93f80ef005e00beb5717411e6a82c60149</u>
TOTAL RECEIVED	0.003048407500000000 BNB
	1.82 USD
TOTAL SEND	0.002459208000000000 BNB
	1.47 USD

Token	Balance
BNB	0.000589199500000000 BNB
	0.35 USD
Tether USD	5.000000000000000000 USDT
	4.99 USD
POTENT	510.000000000000000000 PTT
ShibaCorgi	2,445,364,844,924,440.500000000 ShiCo
Radio Caca V2	18,500.000000000000000000 RACA
FREE coin BSC	506,000.000000000000000000 FREE
A forest	76.468468361218796758 AF
DOGEZILLA	8,640,000.000000000 DOGEZILLA
APENFT	2,500,000.000000 NFT
SHIBA INU	2,335,000.000000000000000000 SHIB

Token	Balance
BitTorrent	1,500,000.000000000000000000 BTT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 16:32:38	<u>0xe41f24ae9b8e5f836480</u> <u>cc59bcda9ad98c6790da38</u> <u>ec05a1ce46a17099dc00b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-14 16:32:38	<u>0xe41f24ae9b8e5f836480</u> <u>cc59bcda9ad98c6790da38</u> <u>ec05a1ce46a17099dc00b2</u>	- 0.0000516030000000 00 BNB  0.02 USD	✓
3	2023-03-27 10:11:47	<u>0xcee6332454433114be77</u> <u>33278480fdfe823b792aa2</u> <u>b41529aa52b5e903299a29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-27 10:11:47	<u>0xcee6332454433114be77</u> <u>33278480fdfe823b792aa2</u> <u>b41529aa52b5e903299a29</u>	- 0.0021863600000000 00 BNB  0.71 USD	✓
5	2023-03-27 10:11:20	<u>0xca25a1113ce1789cac2c</u> <u>12013b4047a9b267c9b610</u> <u>b50cf814a52fb493468217</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-27 10:11:20	<u>0xca25a1113ce1789cac2c</u> <u>12013b4047a9b267c9b610</u> <u>b50cf814a52fb493468217</u>	- 0.0002212450000000 00 BNB  0.07 USD	✓
7	2023-03-26 22:39:42	<u>0x723e8fcecfdedeade53c</u> <u>0ab0ce1407bdf7d635f701</u> <u>6b4a225581051cff287056</u>	+ 0.0030484075000000 00 BNB  1.00 USD	✓

BEP-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:48:36	<u>0xe8b062cab85cbdd504be</u> <u>21d9acd24728fe2b135c0b</u> <u>5829af7c57fe9a036c6293</u>	+ 50,730.77562527107 5114142 CAT	✓
2	2024-08-27 11:48:00	<u>0x825eda261c14b294c2eb</u> <u>08e5454f60e4a6b76de3f6</u> <u>0dc4cedf87ba6d89d76c99</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-14 11:45:40	<u>0x6d81f40f7adddc9e5944</u> <u>e207174ee2275da44fe630</u> <u>acaed9a80b9c035ca81aec</u>	+ 76.468468361218796 758 AF	✓
4	2024-04-14 16:32:38	<u>0xe41f24ae9b8e5f836480</u> <u>cc59bcda9ad98c6790da38</u> <u>ec05a1ce46a17099dc00b2</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
5	2024-03-10 05:58:04	<u>0xf8a895f65d96584a4457</u> <u>9e1ec14198cba9a013c8c8</u> <u>da6ce9f61df9a359760f33</u>	+ 2,654,000	✓
6	2023-05-09 14:39:37	<u>0xb0d8639a708cb94bd0e6</u> <u>9931117018e6d385105e17</u> <u>3c7e75434c7c3aa55206c0</u>	+ 5.00000 SAFUU	✓
7	2023-05-05 17:20:50	<u>0x0c64cf40883d6515b3f1</u> <u>9435add5f8ca9cca829ab1</u> <u>79ca873f3551d5c81c5ae1</u>	+ 100,000.000000000 FLOKI	✓
8	2023-03-28 19:01:52	<u>0x1f7bda45d897e9fbbad6</u> <u>a74d09ffb90d2cb1839ab8</u> <u>fa05263fd8f76257db4c59</u>	+ 920,000,000,000.00 0000000 SLOKI	✓
9	2023-03-27 10:11:47	<u>0xcee6332454433114be77</u> <u>33278480fdfe823b792aa2</u> <u>b41529aa52b5e903299a29</u>	+ 6,509.418590736792 793905 FEG	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-27 10:11:47	<u>0xcee6332454433114be7733278480fdfe823b792aa2b41529aa52b5e903299a29</u>	- 6,379,230,218.9220 56198 FEG	✓
11	2023-03-26 22:46:48	<u>0xab68ba0e8a1ac681c3943dbca6ece52ba464e9082af2cd3ed4f55c171131c9c7</u>	+ 300,000.0000000000 00000000 BTT	✓
12	2023-03-26 22:33:30	<u>0x177f5aa23d02aee7bach1cc8126d828fabca7470497742e7de573a324be58abf</u>	+ 150,000.0000000000 00000000 SHIB	✓
13	2023-03-26 22:29:51	<u>0x28a5123ef36539698f6431c162159372be4150ffc7a09c00a8384fc0dc264574</u>	+ 28,800,000.00000000 00 PIT	✓
14	2023-03-26 22:28:33	<u>0xf5c0999f486662d86f4379ddf782b640e27c68622f14bd4e130b982ab14bd694</u>	+ 30,000.0000000000 FLOKI	✓
15	2023-03-26 22:27:15	<u>0x3d371509daa91fe235541943df36261f88ffe16e5ade047514aec4d22c0c914a</u>	+ 8,640,000.00000000 0 DOGEZILLA	✓
16	2023-03-26 22:25:27	<u>0xefec608756e7cf7bf9cd2493e3b5f34ae6abd7b4fb021508cbaa0494998b8b8c</u>	+ 500,000.000000 NFT	✓
17	2023-03-26 22:24:18	<u>0x1f19aaeb46d71d6c4a05490083c4de899012a05a72bdfabef544a614c99b4d9a</u>	+ 2,400,000,000,000, 000.0000000000 ShiCo	✓
18	2023-03-26 22:20:57	<u>0xe7c519e8c57fb35d1cc1ba333ad9a943d0db12607005e5c446aec437574b4479</u>	+ 500,000.0000000000 00000000 FREE	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-26 22:16:06	<u>0x8691fa0a33a8617f861361835fbf1f384216ded46d23bb36e2c9e6819ed011d1</u>	+ 27,063,000,000.000 000000 LEOPARD	✓
20	2023-03-26 22:11:39	<u>0x74b24d8d0427f30e0245d0c6ab900c5ba3c545d7bf b96a01e3ec752c980ea2ef</u>	+ 10,000.000000000000 0000000 SHIB	✓
21	2023-03-26 22:10:45	<u>0x189718ecabb1a370f5f7a1b33a4fa80e196708493ed2f7705dc94b837aebb50a</u>	+ 1,500.000000000000 000000 RACA	✓
22	2023-03-26 22:09:57	<u>0xa4f5a8e49f2f6f1df0845387caaf9c298c8fcdf5ea8940e1808d3126b9574bd4</u>	+ 5,000.00000000 ARV	✓
23	2023-02-21 15:53:37	<u>0x6d8d1d8e34f00c8a549f8d51420375ae13193cbf370321597815340933e3a74a</u>	+ 2,112,000,000.0000 00000 PIT	✓
24	2023-02-21 15:47:55	<u>0x7a961a7e0febaa866cd06d46f8a97c8e313dc29c8d4b34f080bae5cdfd2b45af</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
25	2023-02-21 09:09:34	<u>0x7c04b9bf798a0ab7c599b1e5ec6ccb099e1c2bdb03813fc0f5fac3319a6e88af</u>	+ 900,000,000.000000 000 BabyDoge	✓
26	2023-02-21 09:06:15	<u>0x442f5302b22a1e24ac3941c1b6ec4ab10458effe9f09bff18c7205219f37a363</u>	+ 200,000.0000000000 0000000 SHIB	✓
27	2023-02-18 12:34:08	<u>0x3f222b4df199a64ba93341ca2ea52358e26012dffbb8c3270bec512e8478308b2</u>	+ 19,200,000,000.000 000000 PIT	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-17 11:52:42	<u>0x35b803ce775c4f3e7d3b48d9abb3b94f66237aa997e752273ba097a0a9ca7764</u>	+ 200,000.000000000 FLOKI	✓
29	2023-02-12 18:54:56	<u>0xd12ee124a060892b8004a31b4b56ffcf6084758ca31d1f7ac85b9f6699372e1f</u>	+ 200,000.000000000 00000000 SHIB	✓
30	2023-02-12 18:48:50	<u>0x85c88f544d03f295443f621112d13878d171f6419d749a6696e33c111098e265</u>	+ 1,800,000,000.0000 00000 BabyDoge	✓
31	2023-02-07 19:32:27	<u>0xc7aee70aa80d368037a08b7d963ca16a149cfeec14ea77dc00efbad31549bcc</u>	+ 392,000,000.000000 000 FEG	✓
32	2023-02-07 19:29:21	<u>0xce6ae61634b7615f96bb0100d4922817adcec9e7b31422671b0236c4d2269e68</u>	+ 27,063,000,000.000 000000 LEOPARD	✓
33	2023-02-07 19:27:30	<u>0x4199798b33bac785da923c15147ba77c4e79816c6e8b1db2108eab6287b18515</u>	+ 500.00000000000000 0000 RACA	✓
34	2023-02-07 19:26:39	<u>0x037487dba86d822d8d4f995be9a8d70d49b85630a130e69392ccc7fb0487a22b</u>	+ 10,000.000000000000 0000000 SHIB	✓
35	2023-02-07 19:25:21	<u>0x4eb104e1855175e1f5325a9d052753a05991490f3d07b6af4336ffcb65de2614</u>	+ 60.000000000000000 000 PTT	✓
36	2023-02-07 19:22:09	<u>0xc5b4882505096a8131e854cad5e6d319cd288e86f51d6d97c0eb2b2e72a54eb4</u>	+ 1,000.000000000000 000000 RACA	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-07 19:21:21	<u>0xd5d0ade694a86955f16f c3981e2d154a85abaa109d a6761c6add770918b32b10</u>	+ 5,000.000000000 ARV	✓
38	2023-02-05 18:00:20	<u>0xc0f471161540d1a0fa88 6e817284c704be743165e5 35abaa91d5bedae869a5cf</u>	+ 1,800,000,000.0000 00000 BabyDoge	✓
39	2023-02-05 17:59:29	<u>0x913132ea8654782b5e56 4a5960d9cbe21d0d89acd7 59a81abc4967d6a9f0f238</u>	+ 300,000.000000000 00000000 SHIB	✓
40	2023-02-04 10:21:01	<u>0xeb668881820fd9f5618 d41cc71d4afe823b752ef1 7755097040caedaf1b23a6</u>	+ 4,800,000,000.0000 00000 PIT	✓
41	2023-02-04 10:17:06	<u>0xd3caf0a742fa6c6b7d62 126a50f1d8cd5214d78354 e6477e9434675c245c60c3</u>	+ 4,500,000,000.0000 00000 BabyDoge	✓
42	2023-02-04 10:15:49	<u>0x4f83b2218bbf47f0a57f 2c710daeb6dd185a40d883 689fbe808a81af220c803b</u>	+ 350,000.000000000 FLOKI	✓
43	2023-02-03 19:01:35	<u>0xc3db61c841c5156e7a52 3360be652a94f340a049fe 014556e08af38d2395a003</u>	+ 500,000.000000000 00000000 SHIB	✓
44	2023-02-03 18:58:50	<u>0xa4359c6b94c5901eca79 a63dbacbc0d4dbe1c38a09 a7ec85e7949c380bd29111</u>	+ 10,000.000000000 0000000 RACA	✓
45	2023-01-30 12:10:03	<u>0xf9062f60995b4dafbe88 2adb049c2b52a9cdcc6d49 2f932bded03210110f8889</u>	+ 500,000.000000000 00000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-29 10:18:31	<u>0x8f931e35bec9235dca7d</u> <u>20dd5879b6a5c089abf4d8</u> <u>bf00ab42c9a9fb603643b2</u>	+ 1,000.000000000000 000000 CMCX	✓
47	2023-01-29 10:17:43	<u>0xc49c4de493a006ec1aa2</u> <u>fbe34f226123646fa06184</u> <u>b73214c16d0e95750b0e43</u>	+ 400,000.0000000000 00000000 SHIB	✓
48	2023-01-27 09:05:21	<u>0x94a615563554749694d0</u> <u>aa58893a9228843d00d8ca</u> <u>2a1f30937dc63e7ab940f3</u>	+ 1,852,800,000.0000 00000 PIT	✓
49	2023-01-27 09:02:18	<u>0x1a4e708c2f7d8658f1c0</u> <u>38115a5a7f66d90b1bf344</u> <u>b7ecd3462f78dff29b4531</u>	+ 4,510,500,000.0000 00000 LEOPARD	✓
50	2023-01-27 08:53:28	<u>0x4dd918c2cbe19ed7eb3a</u> <u>2afc15cf8da5a54398cc99</u> <u>3073f16bff8e3f671111d6</u>	+ 1,000.000000000000 000000 FREE	✓
51	2023-01-27 08:52:18	<u>0x300ac8cc1983412edc7c</u> <u>bdfaba314932cb8121fb85</u> <u>48c27ae7077e3347329a1b</u>	+ 1,000,000.000000 NFT	✓
52	2023-01-27 08:51:39	<u>0x8e95d6ff813c0f0e4605</u> <u>954c531d3f72a09eb0c2b8</u> <u>ea26a6179279f633baf1e4</u>	+ 1,000.000000000000 000000 WIN	✓
53	2023-01-26 10:12:29	<u>0xdea624ad7254619b097c</u> <u>9708dd747f1573454873b2</u> <u>dcc1c0a9c137ee940dc8ad</u>	+ 300.00000000000000 0000 PTT	✓
54	2023-01-26 09:57:56	<u>0xbc6f7d4e9583942f372f</u> <u>50d4b367d41fd00a068d40</u> <u>5684ed6e39450dd8fbe6c8</u>	+ 1,000.000000000000 000000 RACA	✓



#	Date & time	Transaction Id	Amount	
55	2023-01-26 09:56:44	<u>0x755f052ea5eb224e0fd2</u> <u>eb89fab5ef1322e59bc3f2</u> <u>176cc805c7ce297c5c26f2</u>	+ 900,000,000.000000 000 BabyDoge	✓
56	2023-01-26 09:56:01	<u>0x5801d9e6ceb36a7364a5</u> <u>16bf78f7b8c0e2ccbcde7a</u> <u>5b97f39a829fd54e656d5d</u>	+ 10,000.00000000 ARV	✓
57	2023-01-22 15:08:00	<u>0x12f073f1f523d8ee3c71</u> <u>2103f36a7c52a3d2bbbed2</u> <u>9180e55b133777e76f3c13</u>	+ 1,000.00000000 ARV	✓
58	2023-01-22 15:07:33	<u>0x46ec0c9bea89c96c4a42</u> <u>e64d6e65020d7be8a43b07</u> <u>e5391465973f2968e06756</u>	+ 1,000.000000000000 000000 RACA	✓
59	2023-01-22 15:06:03	<u>0xa2f6ea44d5cac8f9c5f7</u> <u>771c9f13347cd727523bb1</u> <u>0a5fef22c843068286104a</u>	+ 960,000,000.000000 000 PIT	✓
60	2023-01-22 15:05:30	<u>0x7b75679bdd068cd62748</u> <u>169ed0bf534c07d1da5043</u> <u>e54e7f03d71f2c323f378f</u>	+ 980,000,000.000000 000 FEG	✓
61	2023-01-15 18:04:36	<u>0xf8081a5744f2eaba1122</u> <u>96c5f6dbf7a82c696bd81b</u> <u>57650e5a59b5d3d327b31a</u>	+ 45,105,000,000.000 000000 LEOPARD	✓
62	2023-01-15 18:02:57	<u>0x994b44e4c512ed1ea530</u> <u>6b6a9ac446961b0b92004d</u> <u>425b0a43d028aca2b8761c</u>	+ 10,000.000000000000 0000000 SHIB	✓
63	2023-01-15 18:01:45	<u>0x38dedc25ac3f18d26f62</u> <u>076afd0d9a08e6e4184f67</u> <u>f851780193163bcaec5b22</u>	+ 1,000.000000000000 000000 RACA	✓

#	Date & time	Transaction Id	Amount	
64	2023-01-15 18:00:45	<u>0x36ad30d69c25cc61041d</u> <u>096a51ea9eac9fd0b57251</u> <u>5989aae11e0dbf939238e0</u>	+ 98,000,000.00000000 00 FEG	✓
65	2023-01-15 17:59:45	<u>0xab53c158d47d266b5b67</u> <u>9248264677f04b812ff334</u> <u>4d8c0e3d4965effc17a12a</u>	+ 2,000.00000000 ARV	✓
66	2023-01-15 17:58:43	<u>0x96af62a84efa6e7e726d</u> <u>109887b2cb20a277647180</u> <u>2f610640d401f5da013859</u>	+ 1,000.000000000000 000000 WIN	✓
67	2023-01-15 17:58:05	<u>0x238174dabd7493122ea5</u> <u>129be7971a17f4cfb8314e</u> <u>157a1a7709e912b3717de1</u>	+ 384,000,000.000000 000 PIT	✓
68	2023-01-10 20:10:28	<u>0x0b339035dcff76f7eb1d</u> <u>65b3075bf5a43db3cace13</u> <u>e4afc06434e9950bb88841</u>	+ 9,021,000,000.0000 00000 LEOPARD	✓
69	2023-01-10 20:08:49	<u>0xb5044fbefcdf07094e95</u> <u>81efa6186ce569c661e5c2</u> <u>868c3be4276987fe710334</u>	+ 1,800,000,000.0000 00000 BabyDoge	✓
70	2023-01-10 20:07:01	<u>0x9a73d6bc806791baff8e</u> <u>514dc3388d6df02056b3ad</u> <u>80ed7b07ee33b661fa181b</u>	+ 3,920,000,000.0000 00000 FEG	✓
71	2023-01-10 20:05:19	<u>0x4059db8bf308554f9a60</u> <u>318470b2cd90b4e2656dec</u> <u>9a826780a571d26f6a10cd</u>	+ 7,680,000,000.0000 00000 PIT	✓
72	2023-01-09 19:07:40	<u>0x57b731bc156c08838082</u> <u>2020af32307f6fe4b8bb60</u> <u>a731ebf124aa28c5d95eeb</u>	+ 600,000.0000000000 00000000 BTT	✓

#	Date & time	Transaction Id	Amount	
73	2023-01-09 18:56:35	<u>0xe6e01c67e03b6acc6558</u> <u>a3762e63774459e4135abc</u> <u>d3f70ddc1fdf152451ece9</u>	+ 27,063,000,000.000 000000 LEOPARD	✓
74	2023-01-09 18:50:02	<u>0x8b532b5ef50c17b8acb4</u> <u>9563de0074032b73b7c6a0</u> <u>b48acd91c0a34ce96d5882</u>	+ 600,000.0000000000 00000000 BTT	✓
75	2023-01-09 16:52:05	<u>0x85041c5f606727045cbe</u> <u>15dacd5b435f8a86c71c39</u> <u>d3af23c740e2e5a0d7ecc0</u>	+ 500,000,000,000.00 0000000 \$CINU	✓
76	2023-01-09 16:48:23	<u>0x2214dfec1c92759cb682</u> <u>f1a24755a53bc3a5e628c7</u> <u>7e3d23f11b54eda224b456</u>	+ 30,000.0000000000 FLOKI	✓
77	2023-01-09 16:47:08	<u>0x1d4b583661c27eeaae15</u> <u>22a810f98abecdb577093e</u> <u>ae43c7873d76a552a2b5be</u>	+ 288,000,000.000000 000 PIT	✓
78	2023-01-09 16:45:41	<u>0x3e8959de3111c1a0758c</u> <u>7f3611ddcbac1b2092d846</u> <u>9726e869a9a1e4c2a87ce3</u>	+ 50.0000000000000000 000 PTT	✓
79	2023-01-09 16:44:08	<u>0x744042351aa1f2ce5d1c</u> <u>8282756b3daf1fbe6e8cbe</u> <u>b3792dda5bfe62cd05d492</u>	+ 5,000.000000000000 000000 FREE	✓
80	2023-01-09 16:43:17	<u>0x3aed626f41565093a988</u> <u>2cdd76a1525ad0c07bf2d9</u> <u>0cc13e2e5954e1d02ea252</u>	+ 1,000.000000000000 000000 WIN	✓
81	2023-01-09 16:41:56	<u>0x21b76bf572ee08a0fc9b</u> <u>8d1cb2945b0ac20aeba1aa</u> <u>561242525efb32e8235dab</u>	+ 500,000.000000 NFT	✓

#	Date & time	Transaction Id	Amount	
82	2023-01-09 16:41:23	<u>0x63a79f9dfa7fba67405f74cbae763c78287cbfef3e4050cd3d4d2f8aab32cbc</u>	+ 98,000,000.00000000 00 FEG	✓
83	2023-01-09 16:40:23	<u>0x0fb97fb8406962ff2d6cb6c8a9524e227dce99d4a58036a2b7bd50f8c0a72317</u>	+ 5,000.00000000 ARV	✓
84	2023-01-09 16:38:59	<u>0xc247573e824d8aa023d8da9c42dc9469f6dc940d89edb7dbc7f082241e84b2de</u>	+ 5,000.000000000000 000000 SHIB	✓
85	2023-01-09 16:38:23	<u>0x233b0e42d6d5cb7780d4766fcb9f314dff52ad244f31cd64731f53a446110ba3</u>	+ 1,500.000000000000 000000 RACA	✓
86	2023-01-06 14:03:29	<u>0x18acb3d518855ec80b659eb206500ba260d3f8845f5eb38c9db051b687c13da7</u>	+ 100.00000000000000 0000 PTT	✓
87	2023-01-05 21:35:25	<u>0xf269cb7cc4af02c41a9e77654b30f5c189fa1a82bbaba0439de5c9f4637e2990</u>	+ 900,000,000.000000 000 BabyDoge	✓
88	2023-01-05 21:32:37	<u>0xed09cad22b8bb70745ed7266a7437e25b52f2e449d8bf2b346bdb461bb92f2ab</u>	+ 500,000.000000 NFT	✓
89	2023-01-05 21:26:43	<u>0x20d575fbade3c932f3aea8a0f9fb28604525360fc3c199a75987f57e10dfac45</u>	+ 1,000.00000000 ARV	✓
90	2023-01-05 21:26:11	<u>0xf47c4d4f4604489658c92453240d42dcfc98c64f162683c701fb3ff9ce1936b9</u>	+ 1,000.000000000000 000000 RACA	✓

#	Date & time	Transaction Id	Amount	
91	2023-01-05 21:25:25	<u>0x208337921979f8adbe94</u> <u>567d647714734d7b4d3050</u> <u>26e71f87d8f3c2cc2b8541</u>	+ 50,000.000000000000 0000000 SHIB	✓
92	2023-01-05 21:24:34	<u>0xeaf4acc9636c88fd34f1</u> <u>340e3e9c970072b24f273b</u> <u>f524b76ceddf449b14eadb</u>	+ 980,000,000.000000 000 FEG	✓
93	2023-01-05 21:23:42	<u>0x2242632df22b445407b3</u> <u>1984be1bbf3a78b0386e0b</u> <u>8769a5c2e1d7d67940a6ba</u>	+ 960,000,000.000000 000 PIT	✓

\* USD values displayed at the time of transaction

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