

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-21 09:23 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd48aa1814378021f0f8c14ca1d178acad105c7f7</u>
TOTAL RECEIVED	32.415934835657658653 BNB
	19,689.43 USD
TOTAL SEND	32.415608445664155113 BNB
	19,689.24 USD


Token	Balance
BNB	0.000326389993500000 BNB
	0.19 USD
BNB..	N/A BNB
DIGITAL-TRP-ADVISOR	N/A \$DTA\$
NEW-BASKETBALL-APP	N/A NBA-APP NBA-APP NBA-APP
WEDDING	N/A \$WDD
\$GAMERS AROUND THE WORLD\$	N/A G-A-W
PEPE ANIMAL CLOTHING	N/A PAC
LEISURE MANIA	N/A \$LIS
BNB..	N/A BNB
rush for crypto	N/A \$\$crypto-ruscher\$\$


Token	Balance
Trend a Trader	N/A TDT
shiba-claim.app	N/A claim rewards on shiba-claim.app









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-30 11:06:19	<u>0x1c21d8708ab72b38641c</u> <u>2fd947c5f0a106426ff70b</u> <u>553b3ee9d558028f767d64</u>	- 0.4279999999999999 92 BNB  245.54 USD	✓
2	2024-07-30 11:06:19	<u>0x1c21d8708ab72b38641c</u> <u>2fd947c5f0a106426ff70b</u> <u>553b3ee9d558028f767d64</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-07-30 11:05:49	<u>0x483d6632edd9cb18d6f5</u> <u>9c383faa276b535361ed58</u> <u>9b302d756459c4ca882495</u>	- 0.0074532235000000 00 BNB  4.27 USD	✓
4	2024-07-30 11:05:49	<u>0x483d6632edd9cb18d6f5</u> <u>9c383faa276b535361ed58</u> <u>9b302d756459c4ca882495</u>	- 0.0006583470000000 00 BNB  0.37 USD	✓
5	2024-07-30 11:01:04	<u>0xe30a6c293fd24914bde0</u> <u>ffb3200c02325b911f7c9c</u> <u>8b72efc0b46c6b3eda9e71</u>	+ 0.4359999999999999 99 BNB  250.13 USD	✓
6	2024-07-17 06:29:12	<u>0xaacef87b1da7a468c443</u> <u>84f8d8469ba153689b40a7</u> <u>53cf981300690ae8e396ab</u>	- 0.4540000000000000 15 BNB  264.59 USD	✓
7	2024-07-17 06:29:12	<u>0xaacef87b1da7a468c443</u> <u>84f8d8469ba153689b40a7</u> <u>53cf981300690ae8e396ab</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-07-17 06:28:45	<u>0x900c189c862ff0492ed0</u> <u>1f1beca3b4e9b6694db0ae</u> <u>9585c814440220f947411e</u>	- 0.0005050000000000 00 BNB  0.29 USD	✓
9	2024-07-17 06:28:45	<u>0x900c189c862ff0492ed0</u> <u>1f1beca3b4e9b6694db0ae</u> <u>9585c814440220f947411e</u>	- 0.0005649510000000 00 BNB  0.32 USD	✓
10	2024-07-17 06:28:30	<u>0xc2d71ac43748eb81c245</u> <u>319385355aabac855f565e</u> <u>bb2d2659642b2627985b4e</u>	- 0.0032100000000000 00 BNB  1.87 USD	✓
11	2024-07-17 06:28:30	<u>0xc2d71ac43748eb81c245</u> <u>319385355aabac855f565e</u> <u>bb2d2659642b2627985b4e</u>	- 0.0006583470000000 00 BNB  0.38 USD	✓
12	2024-07-17 06:28:06	<u>0x964340904201901e593c</u> <u>b5b0d40d95e8e873fe13ee</u> <u>8c3177b5b5cf811ef08a73</u>	+ 0.4590000000000000 19 BNB  267.50 USD	✓
13	2024-06-28 10:40:19	<u>0xbfabfe739ce44f19f081</u> <u>28ee06ef4ac40225c1111b</u> <u>9b56c54224f8b8509ed004</u>	- 0.0290000000000000 01 BNB  16.77 USD	✓
14	2024-06-28 10:40:19	<u>0xbfabfe739ce44f19f081</u> <u>28ee06ef4ac40225c1111b</u> <u>9b56c54224f8b8509ed004</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
15	2024-06-28 09:42:52	<u>0xa15d120a79bd1f529982</u> <u>4436b3af9e477c386904c0</u> <u>fff1e3fcb20c390c2b88af</u>	- 0.0030000000000000 00 BNB  1.73 USD	✓
16	2024-06-28 09:42:52	<u>0xa15d120a79bd1f529982</u> <u>4436b3af9e477c386904c0</u> <u>fff1e3fcb20c390c2b88af</u>	- 0.0006583470000000 00 BNB  0.38 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-06-28 09:42:22	<u>0x9aabbbd2d855220cbe5b3e0d820cfeece85cfb1d3dfb7a480e598102d326d2dc</u>	+ 0.031000000000000000 00 BNB  17.89 USD	✓
18	2024-05-13 06:52:35	<u>0x41ecef6def86a407934bc20a46ddd8d9d8e8d399426bd1a8eab5ceee4c9fdf6</u>	- 0.000500000000000000 00 BNB  0.29 USD	✓
19	2024-05-13 06:52:35	<u>0x41ecef6def86a407934bc20a46ddd8d9d8e8d399426bd1a8eab5ceee4c9fdf6</u>	- 0.000658347000000000 00 BNB  0.39 USD	✓
20	2024-04-09 19:26:16	<u>0x7f737e8e8f3821ad1c387bb527462bd5472c3cec949dad652ad7d4b3d9e0b28e</u>	- 0.002000000000000000 00 BNB  1.16 USD	✓
21	2024-04-09 19:26:16	<u>0x7f737e8e8f3821ad1c387bb527462bd5472c3cec949dad652ad7d4b3d9e0b28e</u>	- 0.000080163000000000 00 BNB  0.04 USD	✓
22	2024-04-09 19:25:46	<u>0x647d71266e8656a98d65e0ab053c878e79a43582d5ae199951e917e76aa3743d</u>	- 0.003000000000000000 00 BNB  1.74 USD	✓
23	2024-04-09 19:25:46	<u>0x647d71266e8656a98d65e0ab053c878e79a43582d5ae199951e917e76aa3743d</u>	- 0.000219449000000000 00 BNB  0.12 USD	✓
24	2024-02-27 12:11:14	<u>0x912a0b4cd7211fdcf4f785959953c76df1673fb35f65ffcf43ac1d0b4d4f6722</u>	- 0.000050000000000000 00 BNB  0.01 USD	✓
25	2024-02-27 12:11:14	<u>0x912a0b4cd7211fdcf4f785959953c76df1673fb35f65ffcf43ac1d0b4d4f6722</u>	- 0.000658347000000000 00 BNB  0.26 USD	✓







#	Date & time	Transaction Id	Amount	
26	2024-02-08 15:41:40	<u>0x970727bda0a848301e42c7dfa352aaec3c6119656972e009370fee3b26591a9e</u>	- 0.0000243000000000 00 BNB  0.00 USD	✓
27	2024-02-08 15:41:40	<u>0x970727bda0a848301e42c7dfa352aaec3c6119656972e009370fee3b26591a9e</u>	- 0.0006583470000000 00 BNB  0.20 USD	✓
28	2024-02-02 07:09:14	<u>0x736ac3b6802666eda7ea94c6300561b3e5c7d42fbe74af662b87781dc667880</u>	- 0.0000868756576560 00 BNB  0.02 USD	✓
29	2024-02-02 07:09:14	<u>0x736ac3b6802666eda7ea94c6300561b3e5c7d42fbe74af662b87781dc667880</u>	- 0.0006583470000000 00 BNB  0.19 USD	✓
30	2024-01-19 05:57:30	<u>0x8ccdc378ac661e762f99a49d3dcf33a6cf990ef4a376eab5dcd4faa1d62b6db2</u>	- 0.0000143243400000 00 BNB  0.00 USD	✓
31	2024-01-19 05:57:30	<u>0x8ccdc378ac661e762f99a49d3dcf33a6cf990ef4a376eab5dcd4faa1d62b6db2</u>	- 0.0006583470000000 00 BNB  0.20 USD	✓
32	2024-01-11 17:48:13	<u>0x334d54475c670a54a3d0ae215a9fb655ab66e6c6f4338817b9bf0408e9025205</u>	- 0.0000235623445000 00 BNB  0.00 USD	✓
33	2024-01-11 17:48:13	<u>0x334d54475c670a54a3d0ae215a9fb655ab66e6c6f4338817b9bf0408e9025205</u>	- 0.0006583470000000 00 BNB  0.20 USD	✓
34	2024-01-04 17:27:47	<u>0xbae9531f8fbbb82a021460be593b8ae074b86e79230f480fe188cd9e28f38040</u>	- 0.0000243234220000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-04 17:27:47	<u>0xbae9531f8fbbb82a0214</u> <u>60be593b8ae074b86e7923</u> <u>0f480fe188cd9e28f38040</u>	- 0.0006583470000000 00 BNB  0.20 USD	✓
36	2023-12-14 09:43:46	<u>0xbf6cc43cea1acf8ab796</u> <u>f53353db8128920d2c3b77</u> <u>117c0415020e50d4fba148</u>	- 0.0008345354000000 00 BNB  0.21 USD	✓
37	2023-12-14 09:43:46	<u>0xbf6cc43cea1acf8ab796</u> <u>f53353db8128920d2c3b77</u> <u>117c0415020e50d4fba148</u>	- 0.0006583470000000 00 BNB  0.16 USD	✓
38	2023-12-08 13:43:35	<u>0xd123d8ac42248c02133b</u> <u>7dd67db9862c1b92fe3a27</u> <u>27a447c6e37178c798e444</u>	- 0.0034534000000000 00 BNB  0.81 USD	✓
39	2023-12-08 13:43:35	<u>0xd123d8ac42248c02133b</u> <u>7dd67db9862c1b92fe3a27</u> <u>27a447c6e37178c798e444</u>	- 0.0006583470000000 00 BNB  0.15 USD	✓
40	2023-12-02 11:07:20	<u>0x9c388be07c3858691c19</u> <u>de0d7d10bcd662b188edc5</u> <u>d65680521b8fa8768d24cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-12-02 11:07:20	<u>0x9c388be07c3858691c19</u> <u>de0d7d10bcd662b188edc5</u> <u>d65680521b8fa8768d24cc</u>	- 0.0002473980000000 00 BNB  0.05 USD	✓
42	2023-12-01 10:31:59	<u>0x1dafbbd65e554258beb3</u> <u>300386736c5d2dd625c1ea</u> <u>041f38dc2bba61a40ccd4a</u>	- 0.2200000000000000 01 BNB  50.35 USD	✓
43	2023-12-01 10:31:59	<u>0x1dafbbd65e554258beb3</u> <u>300386736c5d2dd625c1ea</u> <u>041f38dc2bba61a40ccd4a</u>	- 0.0002404890000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-12-01 08:01:24	<u>0xb057861e4b3c212d2987</u> <u>3e11501df071ebbcd07f09</u> <u>020a64f57cfcea66d0d552</u>	- 0.200000000000000000 11 BNB  45.70 USD	✓
45	2023-12-01 08:01:24	<u>0xb057861e4b3c212d2987</u> <u>3e11501df071ebbcd07f09</u> <u>020a64f57cfcea66d0d552</u>	- 0.000240489000000000 00 BNB  0.05 USD	✓
46	2023-11-30 18:19:23	<u>0x81725040711b232c1332</u> <u>01e527863fd1c789bb4b42</u> <u>ba6c828480c19b05d180c0</u>	- 0.500000000000000000 00 BNB  113.75 USD	✓
47	2023-11-30 18:19:23	<u>0x81725040711b232c1332</u> <u>01e527863fd1c789bb4b42</u> <u>ba6c828480c19b05d180c0</u>	- 0.000240489000000000 00 BNB  0.05 USD	✓
48	2023-11-29 15:37:16	<u>0x5b9a5098e5d6a585ec1d</u> <u>5758e63045f0526cbd3048</u> <u>6733b4ac88a05ea04504fc</u>	- 0.100000000000000000 06 BNB  22.69 USD	✓
49	2023-11-29 15:37:16	<u>0x5b9a5098e5d6a585ec1d</u> <u>5758e63045f0526cbd3048</u> <u>6733b4ac88a05ea04504fc</u>	- 0.000658347000000000 00 BNB  0.14 USD	✓
50	2023-11-29 15:35:49	<u>0xc0927e30716c08b24a4d</u> <u>27856ae32ef2bcdde861f6</u> <u>6759b0f70e664e34295a67</u>	+ 1.000000000000000000 00 BNB  226.90 USD	✓
51	2023-11-28 10:54:18	<u>0xdd5e58ee252ec758ff47</u> <u>6c562546d370ae91111799</u> <u>9b7e6b1f843b6695f6c811</u>	- 26.4286566100000000 882 BNB  6,049.51 USD	✓
52	2023-11-28 10:54:18	<u>0xdd5e58ee252ec758ff47</u> <u>6c562546d370ae91111799</u> <u>9b7e6b1f843b6695f6c811</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
53	2023-11-28 10:49:51	<u>0x53cbefd531f9b850504c</u> <u>301adb7cde22da9bab4628</u> <u>3cceb4474aca91547debe1</u>	+ 26.448719610000001 268 BNB  6,054.11 USD	✓
54	2023-11-25 09:26:08	<u>0x22ae7a972d8a0debdbc1</u> <u>1b880f1f8d818a51589cd5</u> <u>e75961d46233a6c1ae9ec6</u>	- 0.0534613400000000 03 BNB  12.52 USD	✓
55	2023-11-25 09:26:08	<u>0x22ae7a972d8a0debdbc1</u> <u>1b880f1f8d818a51589cd5</u> <u>e75961d46233a6c1ae9ec6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
56	2023-11-25 09:18:11	<u>0xf6b462f687f8e1ad97f1</u> <u>22caacfb9be66899d87fea</u> <u>34b65b48616ccd2439dba6</u>	- 0.00800000000000000 00 BNB  1.87 USD	✓
57	2023-11-25 09:18:11	<u>0xf6b462f687f8e1ad97f1</u> <u>22caacfb9be66899d87fea</u> <u>34b65b48616ccd2439dba6</u>	- 0.0006583470000000 00 BNB  0.15 USD	✓
58	2023-11-25 09:17:50	<u>0xe0c8c459bd12c8d89fee</u> <u>649fdd44e261d5c86d2cac</u> <u>eea098fe4934b181b262cc</u>	+ 0.0721283499999999 94 BNB  16.89 USD	✓
59	2023-11-12 19:46:00	<u>0xd529e33697788f53af2f</u> <u>d7e68d5c6e9b49e72bc057</u> <u>514277f7a156ea66a7d7fb</u>	- 0.0064353200000000 00 BNB  1.59 USD	✓
60	2023-11-12 19:46:00	<u>0xd529e33697788f53af2f</u> <u>d7e68d5c6e9b49e72bc057</u> <u>514277f7a156ea66a7d7fb</u>	- 0.0006583470000000 00 BNB  0.16 USD	✓
61	2023-11-12 19:06:53	<u>0xe9c0b452a7c8d203d069</u> <u>319693a36b0f02bb7332e3</u> <u>04b4275855de3fa8540231</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-12 19:06:53	<u>0xe9c0b452a7c8d203d069319693a36b0f02bb7332e304b4275855de3fa8540231</u>	- 0.0002815590000000 00 BNB  0.06 USD	✓
63	2023-11-11 10:01:51	<u>0xa20dfa62aa7dbcd6741d8202b928d9c4a5e66aa7907f2f1d7269ef25fd47cfb8</u>	- 1.8300000000000000 71 BNB  456.76 USD	✓
64	2023-11-11 10:01:51	<u>0xa20dfa62aa7dbcd6741d8202b928d9c4a5e66aa7907f2f1d7269ef25fd47cfb8</u>	- 0.0002404890000000 00 BNB  0.06 USD	✓
65	2023-11-10 12:45:46	<u>0x7b31424c20cb5d34083e8409ad9dd01f87cc153f0db67a95fa677ae4b1458359</u>	- 0.1499999999999999 94 BNB  37.48 USD	✓
66	2023-11-10 12:45:46	<u>0x7b31424c20cb5d34083e8409ad9dd01f87cc153f0db67a95fa677ae4b1458359</u>	- 0.0006583470000000 00 BNB  0.16 USD	✓
67	2023-10-28 11:50:37	<u>0x34ff19f06d86c118d699c77d1aa084b9e02c6db134dfdab8531db30170c4e48f</u>	- 0.5500000000000000 44 BNB  123.91 USD	✓
68	2023-10-28 11:50:37	<u>0x34ff19f06d86c118d699c77d1aa084b9e02c6db134dfdab8531db30170c4e48f</u>	- 0.0002404890000000 00 BNB  0.05 USD	✓
69	2023-10-25 14:38:24	<u>0x3867c1e49c87707352ebd21129109b51ad1f894923224e420b1dc5d00397dbf8</u>	- 0.4540000000000000 15 BNB  103.19 USD	✓
70	2023-10-25 14:38:24	<u>0x3867c1e49c87707352ebd21129109b51ad1f894923224e420b1dc5d00397dbf8</u>	- 0.0002404890000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-25 14:26:33	<u>0xf75fe784c129b721045f0a2a5865f82ab1d51aa0f54d1da1a02f43c33ff2c7ae</u>	- 0.250000000000000000 00 BNB  56.57 USD	✓
72	2023-10-25 14:26:33	<u>0xf75fe784c129b721045f0a2a5865f82ab1d51aa0f54d1da1a02f43c33ff2c7ae</u>	- 0.000240489000000000 00 BNB  0.05 USD	✓
73	2023-10-25 13:59:24	<u>0x894bf4eddd1deb3eeeffd92bf6d3f7400872b795ee86b6f51d2d361cdc164ba3</u>	- 0.214999999999999999 97 BNB  48.65 USD	✓
74	2023-10-25 13:59:24	<u>0x894bf4eddd1deb3eeeffd92bf6d3f7400872b795ee86b6f51d2d361cdc164ba3</u>	- 0.000240489000000000 00 BNB  0.05 USD	✓
75	2023-10-25 13:12:45	<u>0x7190f9be0e750fa7c00e6f4332bd4674b78422eb93c852074e8761c2b24da868</u>	- 0.500000000000000000 00 BNB  112.60 USD	✓
76	2023-10-25 13:12:45	<u>0x7190f9be0e750fa7c00e6f4332bd4674b78422eb93c852074e8761c2b24da868</u>	- 0.000709647000000000 00 BNB  0.15 USD	✓
77	2023-10-25 10:06:22	<u>0x68a2bb198cb20e5b739c9ca4e0023de8f6f824ba9c40cc4cb1a338ef6233e8e8</u>	+ 2.000000000000000000 00 BNB  450.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 19:51:40	<u>0xf75fabd776355bbfbd71ce7d596f44bce856f07327054da52f8e82798a83d339</u>	+ 0.0000868756576560 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-28 14:59:27	<u>0xe05ebc9e2323e2de8566ae7e3fd8dbea99d749f222b20cb303e581a0f7bc273e</u>	+ 1.9690000000000000 83 BNB  446.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 11:23:55	<u>0x547ef06c533662d680e9da87071efcb261bb563c696aa590851711509f0691f2</u>	- 0.4279999999999999 92 BNB	✓
2	2024-07-18 08:19:24	<u>0x8ff5edff5bdca16258a620dfffca30fa79866ee8efb46617f01d3a6ece0a1918</u>	- 0.4540000000000000 15 BNB	✓
3	2024-07-17 06:45:24	<u>0xb638f1f229e9922a771f133aca425f23572641fa237450e04989ac28a92096e3</u>	- 0.4540000000000000 15 BNB	✓
4	2024-07-17 06:28:45	<u>0x900c189c862ff0492ed01f1beca3b4e9b6694db0ae9585c814440220f947411e</u>	+ 6,241.043856716564 732778 TDT	✓
5	2024-01-20 09:01:05	<u>0x04f04c40dcb1cb5d0b0c0f5e1196d0ef3130e93eefb0269e6f94dc23d95587cf</u>	+ 20.274462116 \$LIS	✓
6	2024-01-13 08:34:29	<u>0x250c6db682aa0b4c68e6a58e3ba4b9023f0cb4ec9466771ef542c0b5b2b5f98c</u>	+ 23.246548899 \$DTA\$	✓
7	2024-01-06 09:10:48	<u>0x74163f6cacd081ff40dfa97738d90f601deaafb4f8d3280ec1d315bb7174c98</u>	+ 24.013642349 G-A-W	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-08 14:30:29	<u>0xa7da5d1f65c81d883512</u> <u>12b772ed1ebd1b96276357</u> <u>a25001c0c84de77f7ae1c6</u>	+ 3,929.154111146 \$WDD	✓
9	2023-12-02 11:07:20	<u>0x9c388be07c3858691c19</u> <u>de0d7d10bcd662b188edc5</u> <u>d65680521b8fa8768d24cc</u>	- 23,838.237021849 PAC	✓
10	2023-12-01 15:00:23	<u>0x027ba47b765a81604a10</u> <u>9cb30710e0b88a9d1a3cad</u> <u>cac5d90a98c6c2015a59a5</u>	+ 23,821.873279231 PAC	✓
11	2023-11-27 09:11:16	<u>0x386b2a20a346d7635979</u> <u>84a690fdbadafdbb1483a4</u> <u>d267b4b59a82191fca8fcc</u>	+ 7,391,002,146,302. 804687500 \$-C-C-G-\$	✓
12	2023-11-12 20:14:03	<u>0x412f437b895abfbf6d4b</u> <u>1210a339f6965fc0d2254a</u> <u>609f7f64260a267f843e97</u>	+ 6,349.211148785 NBA-APP NBA-APP NBA-APP	✓
13	2023-11-12 19:06:53	<u>0xe9c0b452a7c8d203d069</u> <u>319693a36b0f02bb7332e3</u> <u>04b4275855de3fa8540231</u>	- 1,830,570,806,663, 293.750000000 \$\$crypto-ruscher\$\$	✓
14	2023-11-12 19:06:53	<u>0xe9c0b452a7c8d203d069</u> <u>319693a36b0f02bb7332e3</u> <u>04b4275855de3fa8540231</u>	- 18,871,863,986,219 .523437500 \$\$crypto-ruscher\$\$	✓
15	2023-11-11 14:29:24	<u>0x48b27d4c22beb82c52e5</u> <u>cae1d6d1af4264fc3316e6</u> <u>9d0eed99a2c95963b85f8e</u>	+ 1,884,331,856,359, 544.000000000 \$\$crypto-ruscher\$\$	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount
1	2024-07-17 06:35:30	<u>0x4c43b8090c1736e71710</u> <u>6782c0c204d4abc1db87e2</u> <u>b1a958f766577c0e7d929f</u>	+ 1 claim rewards on shiba-claim.app ✓

* USD values displayed at the time of transaction

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