

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:17 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xa2b9cc3b3de4ddb30a0b00c19dfea1e887272caf</u>
TOTAL RECEIVED	10.436374969999999252 FTM
	7.79 USD
TOTAL SEND	10.436245683437270770 FTM
	7.79 USD

Token	Balance
Fantom	0.000129286562729984 FTM 0.00 USD
Magic Internet Money	496,386 ?claim
GOGO	80,000,000 Claim on: gogo-ftm.com
#LRETH.COM	0.569999999999999951 lreTH
Magic Internet Money	0.000000000000000000 MIM
GOGO	25,000,000 im
SPEEDY Airdrop	4,000,000,000 m
ken.vip	N/A \$TOSHI

## MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-26 14:53:12	<u>0x30c9466c99a57c6dd57279c862516af12a3c4e1e16fc110c129d9886d7111ccb</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
2	2024-08-26 14:53:12	<u>0x30c9466c99a57c6dd57279c862516af12a3c4e1e16fc110c129d9886d7111ccb</u>	- 0.0000048529091520 80 FTM  0.00 USD	✓
3	2024-08-26 14:53:12	<u>0x30c9466c99a57c6dd57279c862516af12a3c4e1e16fc110c129d9886d7111ccb</u>	- 0.0002188163572601 56 FTM  0.00 USD	✓
4	2024-08-26 13:29:42	<u>0xdf4d543e120d2d83808ed6c877956ea8fe308e6edd2958c959ded6fab5880647</u>	- 4.8588882049362469 57 FTM  2.41 USD	✓
5	2024-08-26 13:29:42	<u>0xdf4d543e120d2d83808ed6c877956ea8fe308e6edd2958c959ded6fab5880647</u>	- 0.0000051193430175 30 FTM  0.00 USD	✓
6	2024-08-26 13:29:42	<u>0xdf4d543e120d2d83808ed6c877956ea8fe308e6edd2958c959ded6fab5880647</u>	- 0.0001419248278402 50 FTM  0.00 USD	✓
7	2024-03-30 18:57:24	<u>0x279739731207d9693ee5b85f8164295b2da30b21b7cb23ce45e922fd675ce0e1</u>	- 0.0587301361416388 97 FTM  0.05 USD	✓
8	2024-03-30 18:57:24	<u>0x279739731207d9693ee5b85f8164295b2da30b21b7cb23ce45e922fd675ce0e1</u>	- 0.0002906665988586 88 FTM  0.00 USD	✓
9	2024-03-30 18:57:24	<u>0x279739731207d9693ee5b85f8164295b2da30b21b7cb23ce45e922fd675ce0e1</u>	- 0.0119827925534061 12 FTM  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
10	2023-09-24 09:15:43	<u>0xdb8de312850652f87ff8</u> <u>75be80cd3f3c7a7ce0eb6f</u> <u>6706d5b0d5a8d094ca0d5d</u>	- 0.3129488639220682 77 FTM  0.05 USD	✓
11	2023-09-24 09:15:43	<u>0xdb8de312850652f87ff8</u> <u>75be80cd3f3c7a7ce0eb6f</u> <u>6706d5b0d5a8d094ca0d5d</u>	- 0.0037001670221479 32 FTM  0.00 USD	✓
12	2023-09-24 09:15:43	<u>0xdb8de312850652f87ff8</u> <u>75be80cd3f3c7a7ce0eb6f</u> <u>6706d5b0d5a8d094ca0d5d</u>	- 0.0053139260841007 32 FTM  0.00 USD	✓
13	2023-07-21 14:40:35	<u>0xd3418553101cd45dd561</u> <u>2602eaa5537773109f8e3a</u> <u>d65b120c3e297186849428</u>	- 0.1882680794747792 49 FTM  0.04 USD	✓
14	2023-07-21 14:40:35	<u>0xd3418553101cd45dd561</u> <u>2602eaa5537773109f8e3a</u> <u>d65b120c3e297186849428</u>	- 0.0215907546681983 02 FTM  0.00 USD	✓
15	2023-07-21 14:40:35	<u>0xd3418553101cd45dd561</u> <u>2602eaa5537773109f8e3a</u> <u>d65b120c3e297186849428</u>	- 0.0066348053318016 96 FTM  0.00 USD	✓
16	2023-07-21 14:39:48	<u>0xe089d3dcf582841d1e76</u> <u>f6a0dd0e5572bf3a181fe5</u> <u>1663dff0a88c50763e1246</u>	- 0.1882680794747792 49 FTM  0.04 USD	✓
17	2023-07-21 14:39:48	<u>0xe089d3dcf582841d1e76</u> <u>f6a0dd0e5572bf3a181fe5</u> <u>1663dff0a88c50763e1246</u>	- 0.0215907546681983 02 FTM  0.00 USD	✓
18	2023-07-21 14:39:48	<u>0xe089d3dcf582841d1e76</u> <u>f6a0dd0e5572bf3a181fe5</u> <u>1663dff0a88c50763e1246</u>	- 0.0066348053318016 96 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-21 14:38:52	<u>0x8f0cdb1a1d2e6e5a26f7</u> <u>528967f44b319eecdcd617</u> <u>e582a24b2a6755a778c2b5</u>	- 0.1882680794747792 49 FTM  0.04 USD	✓
20	2023-07-21 14:38:52	<u>0x8f0cdb1a1d2e6e5a26f7</u> <u>528967f44b319eecdcd617</u> <u>e582a24b2a6755a778c2b5</u>	- 0.0215907546681983 02 FTM  0.00 USD	✓
21	2023-07-21 14:38:52	<u>0x8f0cdb1a1d2e6e5a26f7</u> <u>528967f44b319eecdcd617</u> <u>e582a24b2a6755a778c2b5</u>	- 0.0066348053318016 96 FTM  0.00 USD	✓
22	2023-07-21 14:37:55	<u>0x209cbcd7d2456a901a95</u> <u>139409dbee26234057b5fe</u> <u>11485bd6d85b5324dfd454</u>	- 0.1882680794747792 49 FTM  0.04 USD	✓
23	2023-07-21 14:37:55	<u>0x209cbcd7d2456a901a95</u> <u>139409dbee26234057b5fe</u> <u>11485bd6d85b5324dfd454</u>	- 0.0215870981077135 56 FTM  0.00 USD	✓
24	2023-07-21 14:37:55	<u>0x209cbcd7d2456a901a95</u> <u>139409dbee26234057b5fe</u> <u>11485bd6d85b5324dfd454</u>	- 0.0066384618922864 44 FTM  0.00 USD	✓
25	2023-07-21 13:07:29	<u>0xd886576b9a06aaf03555</u> <u>bc0d3e927426d550fccff8</u> <u>da4fcf211fc8da305db198</u>	- 0.1882680794747792 49 FTM  0.04 USD	✓
26	2023-07-21 13:07:29	<u>0xd886576b9a06aaf03555</u> <u>bc0d3e927426d550fccff8</u> <u>da4fcf211fc8da305db198</u>	- 0.0211890910295784 96 FTM  0.00 USD	✓
27	2023-07-21 13:07:29	<u>0xd886576b9a06aaf03555</u> <u>bc0d3e927426d550fccff8</u> <u>da4fcf211fc8da305db198</u>	- 0.0070364689704215 04 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-21 13:06:17	<u>0x31a82c24bc667bf85a32</u> <u>9edadf217a917631819419</u> <u>e74beec2e824ed1d1689c9</u>	- 0.1882680794747792 49 FTM  0.04 USD	✓
29	2023-07-21 13:06:17	<u>0x31a82c24bc667bf85a32</u> <u>9edadf217a917631819419</u> <u>e74beec2e824ed1d1689c9</u>	- 0.0211890910295784 96 FTM  0.00 USD	✓
30	2023-07-21 13:06:17	<u>0x31a82c24bc667bf85a32</u> <u>9edadf217a917631819419</u> <u>e74beec2e824ed1d1689c9</u>	- 0.0070364689704215 04 FTM  0.00 USD	✓
31	2023-07-21 13:05:21	<u>0x5687af967bbb08679b9f</u> <u>b9835033a82ed8e6cb9d02</u> <u>6fe0ff0b0af80ebf91bb1c</u>	- 0.1882680794747792 49 FTM  0.04 USD	✓
32	2023-07-21 13:05:21	<u>0x5687af967bbb08679b9f</u> <u>b9835033a82ed8e6cb9d02</u> <u>6fe0ff0b0af80ebf91bb1c</u>	- 0.0211890910295784 96 FTM  0.00 USD	✓
33	2023-07-21 13:05:21	<u>0x5687af967bbb08679b9f</u> <u>b9835033a82ed8e6cb9d02</u> <u>6fe0ff0b0af80ebf91bb1c</u>	- 0.0070364689704215 04 FTM  0.00 USD	✓
34	2023-07-21 13:04:33	<u>0xbd885fe200c5918b3dcb</u> <u>71562b5122bfd34f05d971</u> <u>0c1895c4a135835198baef</u>	- 0.1882680794747792 49 FTM  0.04 USD	✓
35	2023-07-21 13:04:33	<u>0xbd885fe200c5918b3dcb</u> <u>71562b5122bfd34f05d971</u> <u>0c1895c4a135835198baef</u>	- 0.0211890910295784 96 FTM  0.00 USD	✓
36	2023-07-21 13:04:33	<u>0xbd885fe200c5918b3dcb</u> <u>71562b5122bfd34f05d971</u> <u>0c1895c4a135835198baef</u>	- 0.0070364689704215 04 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-06 15:54:59	<u>0x97b80a7ee1e0273e3710ee478f79b62d93c3a962eedd2d40610a87133856cad</u>	- 0.1694580248227108 29 FTM  0.04 USD	✓
38	2023-07-06 15:54:59	<u>0x97b80a7ee1e0273e3710ee478f79b62d93c3a962eedd2d40610a87133856cad</u>	- 0.0181346529280851 58 FTM  0.00 USD	✓
39	2023-07-06 15:54:59	<u>0x97b80a7ee1e0273e3710ee478f79b62d93c3a962eedd2d40610a87133856cad</u>	- 0.0100909070719148 40 FTM  0.00 USD	✓
40	2023-07-05 16:54:44	<u>0x71c69983d3df29b8c07bb3983a788ce3128a0cdd847639fece7b9bfe5c3164fc</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
41	2023-07-05 16:54:44	<u>0x71c69983d3df29b8c07bb3983a788ce3128a0cdd847639fece7b9bfe5c3164fc</u>	- 0.0211815882864743 63 FTM  0.00 USD	✓
42	2023-07-05 16:54:44	<u>0x71c69983d3df29b8c07bb3983a788ce3128a0cdd847639fece7b9bfe5c3164fc</u>	- 0.0070439717135256 36 FTM  0.00 USD	✓
43	2023-07-05 16:53:48	<u>0xb84fcee2289d73b374e8e7fda95d3295085cd8df7d2439baa1019d5779b4ad23</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
44	2023-07-05 16:53:48	<u>0xb84fcee2289d73b374e8e7fda95d3295085cd8df7d2439baa1019d5779b4ad23</u>	- 0.0211815882864743 63 FTM  0.00 USD	✓
45	2023-07-05 16:53:48	<u>0xb84fcee2289d73b374e8e7fda95d3295085cd8df7d2439baa1019d5779b4ad23</u>	- 0.0070439717135256 36 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-05 16:52:54	<u>0x49dc1e290952e5e74ad3</u> <u>e9644cc6441e90e4fc20b3</u> <u>0aa522951fb242a54d0da6</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
47	2023-07-05 16:52:54	<u>0x49dc1e290952e5e74ad3</u> <u>e9644cc6441e90e4fc20b3</u> <u>0aa522951fb242a54d0da6</u>	- 0.0211815882864743 63 FTM  0.00 USD	✓
48	2023-07-05 16:52:54	<u>0x49dc1e290952e5e74ad3</u> <u>e9644cc6441e90e4fc20b3</u> <u>0aa522951fb242a54d0da6</u>	- 0.0070439717135256 36 FTM  0.00 USD	✓
49	2023-07-05 16:52:20	<u>0xba864e6e4e3c2b5723d0</u> <u>8ffddc9b3d79a7296589e6</u> <u>b87f1d17b9c712bbf5dc03</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
50	2023-07-05 16:52:20	<u>0xba864e6e4e3c2b5723d0</u> <u>8ffddc9b3d79a7296589e6</u> <u>b87f1d17b9c712bbf5dc03</u>	- 0.0211815882864743 63 FTM  0.00 USD	✓
51	2023-07-05 16:52:20	<u>0xba864e6e4e3c2b5723d0</u> <u>8ffddc9b3d79a7296589e6</u> <u>b87f1d17b9c712bbf5dc03</u>	- 0.0070439717135256 36 FTM  0.00 USD	✓
52	2023-07-05 16:51:40	<u>0xd9ae8340db35950c71b3</u> <u>b53eca4ea79a227c588780</u> <u>97fe51ed36c9fe7e777002</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
53	2023-07-05 16:51:40	<u>0xd9ae8340db35950c71b3</u> <u>b53eca4ea79a227c588780</u> <u>97fe51ed36c9fe7e777002</u>	- 0.0212446106593980 23 FTM  0.00 USD	✓
54	2023-07-05 16:51:40	<u>0xd9ae8340db35950c71b3</u> <u>b53eca4ea79a227c588780</u> <u>97fe51ed36c9fe7e777002</u>	- 0.0069809493406019 76 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-05 16:51:04	<u>0xd7e86a77da1e9b373c60</u> <u>96fbcf15f8ae91d425ac9e</u> <u>28c63019efe3fb27f137c8</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
56	2023-07-05 16:51:04	<u>0xd7e86a77da1e9b373c60</u> <u>96fbcf15f8ae91d425ac9e</u> <u>28c63019efe3fb27f137c8</u>	- 0.0212446106593980 23 FTM  0.00 USD	✓
57	2023-07-05 16:51:04	<u>0xd7e86a77da1e9b373c60</u> <u>96fbcf15f8ae91d425ac9e</u> <u>28c63019efe3fb27f137c8</u>	- 0.0069809493406019 76 FTM  0.00 USD	✓
58	2023-07-05 16:50:05	<u>0x8587f9ebadd6efc552be</u> <u>b45e280ffe50e882139353</u> <u>851f08b9fc18d28277cb46</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
59	2023-07-05 16:50:05	<u>0x8587f9ebadd6efc552be</u> <u>b45e280ffe50e882139353</u> <u>851f08b9fc18d28277cb46</u>	- 0.0212446106593980 23 FTM  0.00 USD	✓
60	2023-07-05 16:50:05	<u>0x8587f9ebadd6efc552be</u> <u>b45e280ffe50e882139353</u> <u>851f08b9fc18d28277cb46</u>	- 0.0069809493406019 76 FTM  0.00 USD	✓
61	2023-07-05 16:49:23	<u>0x91382e4e385decd2bf13</u> <u>cf66ac5c3c3e545ebd00f3</u> <u>d68e130b3973ce7b8e8536</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
62	2023-07-05 16:49:23	<u>0x91382e4e385decd2bf13</u> <u>cf66ac5c3c3e545ebd00f3</u> <u>d68e130b3973ce7b8e8536</u>	- 0.0212446106593980 23 FTM  0.00 USD	✓
63	2023-07-05 16:49:23	<u>0x91382e4e385decd2bf13</u> <u>cf66ac5c3c3e545ebd00f3</u> <u>d68e130b3973ce7b8e8536</u>	- 0.0069809493406019 76 FTM  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-07-05 16:48:36	<u>0x7ae6c1c9ff24629724cb</u> <u>996af5f02790e27b696939</u> <u>82224eba9c922ffe205896</u>	- 0.1685259909739608 71 FTM  0.05 USD	✓
65	2023-07-05 16:48:36	<u>0x7ae6c1c9ff24629724cb</u> <u>996af5f02790e27b696939</u> <u>82224eba9c922ffe205896</u>	- 0.0212446106593980 23 FTM  0.00 USD	✓
66	2023-07-05 16:48:36	<u>0x7ae6c1c9ff24629724cb</u> <u>996af5f02790e27b696939</u> <u>82224eba9c922ffe205896</u>	- 0.0069809493406019 76 FTM  0.00 USD	✓
67	2023-07-04 23:20:58	<u>0x4c767bccf900341a3fe6</u> <u>6175d914526a9a4e68933d</u> <u>62142abb8120c6771f4048</u>	- 1.4697168919200001 01 FTM  0.46 USD	✓
68	2023-07-04 23:20:58	<u>0x4c767bccf900341a3fe6</u> <u>6175d914526a9a4e68933d</u> <u>62142abb8120c6771f4048</u>	- 0.0082007842843673 38 FTM  0.00 USD	✓
69	2023-07-04 23:20:58	<u>0x4c767bccf900341a3fe6</u> <u>6175d914526a9a4e68933d</u> <u>62142abb8120c6771f4048</u>	- 0.0057058771505726 63 FTM  0.00 USD	✓
70	2023-07-04 20:25:17	<u>0xaca49e254562f32726e8</u> <u>e51ff4d3236e1c11c52e81</u> <u>2712bfb8c5275d90c5fcfd</u>	+ 10.436374969999999 252 FTM  3.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 14:53:12	<u>0x30c9466c99a57c6dd572</u> <u>79c862516af12a3c4e1e16</u> <u>fc110c129d9886d7111ccb</u>	- 0.4692297507061575 78 MIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:29:58	<u>0x7fd02dc88c5dfcf22716</u> <u>4603052c192ca67e1ffac6</u> <u>8e9cc9b1347d337061c167</u>	+ 4,000,000,000 m	✓
3	2024-05-19 00:22:26	<u>0x439bb4574719a39e37b2</u> <u>32c17bb79f5480f5b4e434</u> <u>27fceb9d14e4edc034f486</u>	+ 496,386 ?claim	✓
4	2024-04-10 23:12:43	<u>0x470ebf7d9f5647cd08e3</u> <u>3502bdc8d9982eea2360c0</u> <u>dfe6bb47763f473edc559e</u>	+ 250,000 im	✓
5	2024-03-27 19:30:48	<u>0x79b1fddd9f2872c6798e</u> <u>34851e6719d3e80eddc00a</u> <u>6bfb8123f9193ac4dd983a</u>	+ 80,000,000 Claim on: gogo-ftm.com	✓
6	2023-07-22 16:29:03	<u>0x1c4ff77489d60209f665</u> <u>c57d73fd304ce77c9e2a46</u> <u>88bc21a74b6fae320db7f7</u>	+ 0.1366729700000000 05 MIM	✓
7	2023-07-21 14:40:35	<u>0xd3418553101cd45dd561</u> <u>2602eaa5537773109f8e3a</u> <u>d65b120c3e297186849428</u>	- 0.0086964700000000 00 MIM	✓
8	2023-07-21 14:39:48	<u>0xe089d3dcf582841d1e76</u> <u>f6a0dd0e5572bf3a181fe5</u> <u>1663dff0a88c50763e1246</u>	- 0.0098379400000000 00 MIM	✓
9	2023-07-21 14:38:52	<u>0x8f0cdb1a1d2e6e5a26f7</u> <u>528967f44b319eecdcd617</u> <u>e582a24b2a6755a778c2b5</u>	- 0.0083445900000000 01 MIM	✓
10	2023-07-21 14:37:55	<u>0x209cbcd7d2456a901a95</u> <u>139409dbee26234057b5fe</u> <u>11485bd6d85b5324dfd454</u>	- 0.0059071300000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-21 13:07:29	<u>0xd886576b9a06aaf03555bc0d3e927426d550fccff8da4fcf211fc8da305db198</u>	- 0.0073879200000000 00 MIM	✓
12	2023-07-21 13:06:17	<u>0x31a82c24bc667bf85a329edadf217a917631819419e74beec2e824ed1d1689c9</u>	- 0.0098175400000000 00 MIM	✓
13	2023-07-21 13:05:21	<u>0x5687af967bbb08679b9fb9835033a82ed8e6cb9d026fe0ff0b0af80ebf91bb1c</u>	- 0.0087755900000000 00 MIM	✓
14	2023-07-21 13:04:33	<u>0xbd885fe200c5918b3dcb71562b5122bfd34f05d9710c1895c4a135835198baef</u>	- 0.0072827900000000 00 MIM	✓
15	2023-07-12 10:22:22	<u>0xd53af8530e2c847ad93ff1771ba820e9b90e7c5249ea256981c828a87f045854</u>	+ 0.5699999999999999 51 LrETH	✓
16	2023-07-06 15:54:59	<u>0x97b80a7ee1e0273e3710ee478f79b62d93c3a962eedd2d40610a87133856cad</u>	- 0.0058778700000000 00 MIM	✓
17	2023-07-05 16:54:44	<u>0x71c69983d3df29b8c07bb3983a788ce3128a0cdd847639fece7b9bfe5c3164fc</u>	- 0.0057177700000000 00 MIM	✓
18	2023-07-05 16:53:48	<u>0xb84fcee2289d73b374e8e7fda95d3295085cd8df7d2439baa1019d5779b4ad23</u>	- 0.0074711500000000 00 MIM	✓
19	2023-07-05 16:52:54	<u>0x49dc1e290952e5e74ad3e9644cc6441e90e4fc20b30aa522951fb242a54d0da6</u>	- 0.0093663500000000 01 MIM	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-05 16:52:20	<u>0xba864e6e4e3c2b5723d08ffddc9b3d79a7296589e6b87f1d17b9c712bbf5dc03</u>	- 0.0051986600000000 00 MIM	✓
21	2023-07-05 16:51:40	<u>0xd9ae8340db35950c71b3b53eca4ea79a227c58878097fe51ed36c9fe7e777002</u>	- 0.0071614600000000 00 MIM	✓
22	2023-07-05 16:51:04	<u>0xd7e86a77da1e9b373c6096fbcf15f8ae91d425ac9e28c63019efe3fb27f137c8</u>	- 0.0085001700000000 00 MIM	✓
23	2023-07-05 16:50:05	<u>0x8587f9ebadd6efc552beb45e280ffe50e882139353851f08b9fc18d28277cb46</u>	- 0.0064936700000000 00 MIM	✓
24	2023-07-05 16:49:23	<u>0x91382e4e385decd2bf13cf66ac5c3c3e545ebd00f3d68e130b3973ce7b8e8536</u>	- 0.0057927000000000 00 MIM	✓
25	2023-07-05 16:48:36	<u>0x7ae6c1c9ff24629724cb996af5f02790e27b69693982224eba9c922ffe205896</u>	- 0.0090432000000000 00 MIM	✓
26	2023-07-04 23:20:58	<u>0x4c767bccf900341a3fe66175d914526a9a4e68933d62142abb8120c6771f4048</u>	+ 0.4692297507061575 78 MIM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:05:17	<u>0xd0b66a96c3927ff9a1d3fbdaccc15782a60658607806ac4d71a20fbb81555808</u>	+ 1 \$TOSHI	✓

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