


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0e4c69b1bdd16d1966b717d025ca6cc1d3cfc240

| Token | Balance |
|-----------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| Congratulations! ðŸŽ• | 0.000000000000000000 t [BONUS-ETH.NET] |
| T ðŸ¥ME/BONKSE | 149,000,000 SHIB |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SHIBA INU | 0.200000000000000011 REWARDS |
| op | 0 op |
| p.top | 0 p.top |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------------|--------------------------------------|
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| p | 0 p |
| op | 0 op |
| op | 0 op |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| op | 0 op |
| Â- | N/A Reward at tether-nft.com |
| ' | N/A '' |
| Â- | N/A Randomly You Won \$59,423 |
| | N/A Visit website to claim babydoge |
| Â- | N/A Reward at USDTwins.com |
| 'www.pepehk.site | N/A Access www.pepehk.site |
| | N/A Visit website to claim USDT |
| | N/A Visit usdtevent.org to claim nft |
| Â- | N/A C |
| Â- | N/A Randomly You Won \$59,423 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-07 05:17:50 | <u>0x2a748b338610048dd1f7 ee61d3d24649608461a10e bc4ac2f4c79a612f19035d</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-07 05:17:40 | <u>0xbc7bdaba181af1316063 76d12c0d8191b82217e050 7a4f6f370f56a7aae2442c</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 3 | 2024-07-02 03:19:10 | <u>0x17d69a38ee5399852d04 38c5ad646e84a7f156a76f c9310340923b0a05aa18bd</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 4 | 2024-07-02 03:19:00 | <u>0xb4243f4701de6c7c4109 353a15880db6619c5e5d6f e83817a7db14a621c59ea2</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 5 | 2024-07-02 03:18:50 | <u>0x54b6fe13b466fa9a881f 1dd7b85c986a5c5ca5f325 62aa7acc38c51a763e7923</u> | + 1.000000000000000000 00 EWARDS | ✓ |
| 6 | 2024-06-17 01:28:15 | <u>0x09ad999e0ecd7b7c6ef7 0be180fcb88da00dd59931 897fb0ab0c65c037328626</u> | + 1.000000000000000000 00 t [BONUS-ETH.NET] | ✓ |
| 7 | 2024-06-15 09:47:35 | <u>0xc476b87a51343e50e451 e809ac2d9bcefa36b14cf9 9b46f75f688d1bf781b0ca</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 8 | 2024-06-15 09:47:25 | <u>0x444a3d2483a6bb8eb4c4 8c104cd70244972964d429 ea7881007a745278454d7e</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 9 | 2024-06-14 04:20:15 | <u>0xdc33aae9087b66a7a927 9ebb3fe32a18251311a5a7 0f6a7ce4e06a7128ee17ff</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-13 03:47:00 | <u>0xcadaf7f133bc09ca31c88b3ceeb6d256cd57f35ad7d363cde61819bb5faa1636</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 11 | 2024-06-13 03:46:50 | <u>0xfa8ca77d19fcbee01ff04831e4caac7ae0a93dc6c4bc592008825defd07f8b24</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 12 | 2024-06-05 20:07:35 | <u>0x8705d24195541ec35fa97791bef8ff1cab4090268b1f513eaae9c06670581f57</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 13 | 2024-06-05 20:07:10 | <u>0x474d1ce0a1834a904bdc5c4713a41e5ddf6ce58a40001aff536a8d21317f60c6</u> | + 9,650 ROP | ✓ |
| 14 | 2024-06-04 18:18:00 | <u>0xf8440c3f591f47ff6b777563928ccc6f38d2435c6e66d086f8d362bcf9ea3c6e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 15 | 2024-06-03 07:03:25 | <u>0xa2cb9fe433b3e75cc2efcbbd3d51f6f69b6c2163ce44ced4b378c13f62d1806c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 16 | 2024-05-31 05:18:00 | <u>0x4ebb24bb88302185402e14d4daa5883721e6dd0644c3fbd27eb1855ce0aafc71</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 17 | 2024-05-23 19:32:25 | <u>0xe4f4e90b0fa695824554f0983c8a2a66df75ecf58b3ae5883567fc8af8537123</u> | + 125.05911000000000 3993 ast.com/ | ✓ |
| 18 | 2024-05-22 06:48:25 | <u>0x3e0712ad04648177bca5034ddf95b7834b7ee188dc9f507688c2a84b60e67e0</u> | + 0.1000000000000000 06 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 19 | 2023-12-27 06:05:00 | <u>0x52d333003c3ec87f8dcf3e11b394cd7d94696d0ef57aad864d32e84655a6971f</u> | + 250,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-13 03:46:50 | <u>0x257baf5f702c9276f6e978fd7f9e5b3d97139a9e7ec232a61b004664baaf702f</u> | + 1 op | ✓ |
| 2 | 2024-06-05 20:07:05 | <u>0xa9900ecc322a18e7d17e00b3d7c31e057b5e7752d246883fd114b0021709d176</u> | + 1 p | ✓ |
| 3 | 2024-06-04 18:17:50 | <u>0x64da9e440788dcd9b2f7dcc99183a71bc6775bace202eb4d501675946750ac2e</u> | + 1 op | ✓ |
| 4 | 2024-05-31 05:16:20 | <u>0xb80d1a2adff39bd6365a8100382a5503a465f1bfcc89e8918776dc85381328af</u> | + 1 op | ✓ |
| 5 | 2024-05-27 18:54:40 | <u>0xa0bdd1ecccfb5e31b93fdd320a3cd77eb67b32bfd452dbe51eac441a0166c8d3</u> | + 1 p | ✓ |
| 6 | 2024-05-26 16:53:25 | <u>0xafdc65145f439f22c0a150a6c437700b93426a6df3369dd240774251c75077a1</u> | + 1 op | ✓ |
| 7 | 2024-05-25 01:08:25 | <u>0xfda9019f8da486514ded404f6bb2940c8163b650fa5cf9de4826340fbc378ab</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 8 | 2024-05-23 19:41:20 | <u>0xa4bb054605c102bab149d8f4de287dda4895ecc2c4a4575519299289f91d0921</u> | + 1 op | ✓ |
| 9 | 2024-05-23 18:43:15 | <u>0x1a461d6aa758f8247efd66a1fa872726ffaef48c3361ad1c5eb7aca9b94780f</u> | + 1 op | ✓ |
| 10 | 2024-05-22 07:31:35 | <u>0x706fd20272f211f5ccd1cfd3239aba6ec59cbd51d08055e4c27b6e8f003d318b</u> | + 1 p.top | ✓ |
| 11 | 2024-05-22 06:48:00 | <u>0xc4a8341a143a0f0ea66c8a448daf5cf779ef93a49cc12795b3b016e483e299db</u> | + 1 p.top | ✓ |
| 12 | 2024-05-22 06:45:25 | <u>0xe87762009eac12710c35f8136cb144d96b5af97a7f88d0cd509696f590457f3c</u> | + 1 p.top | ✓ |
| 13 | 2024-05-09 15:38:50 | <u>0x4d03cdb0eb9c078865aec916e4e358458e5124625df6cbb667d2167500a28756</u> | + 1 yz | ✓ |
| 14 | 2024-05-04 02:40:05 | <u>0x2e41b755da642f24093d187659523c5d4e493bb914c34c1f00fef0ef5edfa413</u> | + 1 10 ETH | ✓ |
| 15 | 2024-05-02 03:54:55 | <u>0xc3648fd42b1a24db745e37e6636134924a88a27937cfc6388fbe3a11e93bd2ed</u> | + 1 10 ETH | ✓ |
| 16 | 2024-05-02 03:54:50 | <u>0x8c2649aad5263da265210536974bc717946c9dc61f95a7c70b52f2e7be293d41</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 17 | 2024-05-01 11:09:15 | <u>0x000ae2da9320568d695e50f09d2b6921af10f2f3d841fbc40153a3919d862c55</u> | + 1 10 ETH | ✓ |
| 18 | 2024-04-20 09:50:35 | <u>0x522da4716b35f45db121ee2cd5def40d2b28f511d447ece52357e525c043061b</u> | + 1 50,000 USDT | ✓ |
| 19 | 2024-03-23 02:23:05 | <u>0xaa2239633b0032a829219fe70e6a5880da552fd3de4f6b317c8933312d4be7d9</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-03-23 02:23:00 | <u>0xca331fbbd03ad9f72eae7b72541d5019cc552e2b5f95299f430798508c5f37ab</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03 07:03:15 | <u>0xe439325cdfbf2a6f1a60fe9b70e91b8557ada03e3646bd2b52dcc1824ad476a1</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-23 19:48:25 | <u>0x4beaa05ece7fdbfbf971fbbb6357506463a67efaf1b316437e7d9abd9dce1da9</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-23 19:29:55 | <u>0x3439d11f442a6b1cda25982356ea6353ff2a3990bf8108ad2abf1bcfe99e7e43</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-22 07:29:35 | <u>0xc1ead79d71e00d28b3f5c7cf4f14560a2f4919d3ea2c8d36cfa4a54b2790252</u> | + 1 ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 5 | 2024-05-22 07:16:10 | <u>0x6c2fd27953aaaa9e296c8d45765522f3bd812eebf66af80acde75b9c51108212</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-22 07:01:05 | <u>0xdc4b69c413e934484283597e47d2c229b9c48de09b1037afa17ddbdb0a6f3070</u> | + 1 Reward at tether-nft.com | ✓ |
| 7 | 2024-05-22 06:51:00 | <u>0xc37eea7ca04e25bf526c28e0d4ad4f59035b23a30319ee216ec02c2e8d71cac3</u> | + 1 Reward at tether-nft.com | ✓ |
| 8 | 2024-05-22 06:48:30 | <u>0x9b372e74fc06cdfa7e071bac98e85aee4aac03529c1df7c867d3f5b57cb21d27</u> | + 1 TOKEN | ✓ |
| 9 | 2024-05-22 06:48:00 | <u>0x21005ac2441852b7bb5855f306524b5f990f80f9b49847d761dd6c6930ee713d</u> | + 1 ether.com | ✓ |
| 10 | 2024-05-02 15:17:35 | <u>0x54eec774aa3b8b139505326372337daa5e06b26c6adffe23683aa5546e4d6f9f</u> | + 1 \$55,842 Random Winner | ✓ |
| 11 | 2024-05-01 11:11:50 | <u>0x1fc8c0417a92ab8df5aa775181a08be43962845139837d92e40887d1c65c66a7</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-04-28 08:44:10 | <u>0x0240a526d26458f480d9ea4c046ee306791c50e47a0128704ba34ea53097696e</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-04-28 06:51:50 | <u>0x25ed514006bc39e367453a2ed6d0206e496f8962eead5c8c3a5ad09197e43d4c</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 14 | 2024-04-28 06:46:50 | <u>0x1977ffff8fd16031d4a5a8e30375bf5d919753f4f4f7b3ce376321bf9b7e92b0</u> | + 1 Reward at USDTwins.com | ✓ |
| 15 | 2024-03-24 03:56:20 | <u>0x1c0112c6d1bb872b25d418c906dacdd68cab6acf7cc4d8725006aa0c8a5eaf69</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 16 | 2024-03-24 00:42:40 | <u>0x80baf3adb02a25714821f941f5c647af00997524578e1721195bb1400a16f356</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 17 | 2024-03-23 19:10:10 | <u>0xd8a44347472b1882b05a48a86864d49f5f72cc224e554889a20ae1ef9d300b65</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 18 | 2024-03-23 17:04:15 | <u>0xdbae534607fa7afbea7567f81ad45718c53f324358885c8231ca520b07edf3ac</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 19 | 2024-03-23 14:28:40 | <u>0x87eb76f5bc8e04d6fe117d1b36fb6bc1949e8b1ee0e208edcfffab213699dcfda</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 20 | 2024-03-23 12:22:05 | <u>0xda18a47c235ea9cd028483b9dbb93e5f8ef8590b63ba4bd0084cadffe6f57968</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 21 | 2024-03-23 09:59:25 | <u>0x52d4e023016f3862d66f0ea42ab4b2780b1557ffa410a3977dec585eda821fa2</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 22 | 2024-02-19 02:51:55 | <u>0x822d5f40474541e581bde824821ef0a6d7c0687b259a7ac9713d3ae166bdf2d</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 23 | 2024-01-28 08:46:00 | <u>0x970227eaf5c17ff42d0b3312230985d5037bd70661b7606a2d59123821ce1fcd</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-01-27 23:50:55 | <u>0xa04e39212d21ebc3aa694c7a0181da708107c7c3cf5932298602bf2d825b58f8</u> | + 1 C | ✓ |
| 25 | 2024-01-13 11:19:20 | <u>0x2d49c84f6192e147ef6854db22327c97fcd76107a90f4a9b9cacffbe1f1b2cb1</u> | + 1 Access www.pepehk.site | ✓ |
| 26 | 2024-01-05 16:11:10 | <u>0xba1ad5994c1fc0bb09be02e559c1ec0d4126d15c1cfc45c27ff92b239a2aeb46</u> | + 1 Airdrop | ✓ |
| 27 | 2024-01-04 19:35:05 | <u>0x4dacfb171bd715e3e2648f3be3ca2aa8bc8f4f2f272ea7c12d6894786c23c39b</u> | + 1 Airdrop | ✓ |
| 28 | 2023-12-27 06:04:40 | <u>0x9f65c8d09b7c3977ef8d2d8b6e75ccde142a9a32d51d3068311006cc0703e109</u> | + 1 her.xyz | ✓ |
| 29 | 2023-12-24 07:15:10 | <u>0xa2461b6a7049c53d82cf2eb409f8e1cd3e0be90cada87c79fce7254bc748b4f6</u> | + 1 her.xyz | ✓ |
| 30 | 2023-12-07 01:11:25 | <u>0x262f71c56ea30ac4a2feadc6e4ee6bf6a0fdb868a9ca855b897eccf762044633</u> | + 1 '' | ✓ |
| 31 | 2023-12-05 20:19:55 | <u>0xb8b1c29ffecaf2fbbfb2a0a8e871d241f07a7854f382e711cc0544546a252c75</u> | + 1 usdlabs.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2023-12-05 20:19:45 | <u>0x4c297feeac89b5bf2acc fa818ef6ff0c4298ed02bd ff8d8418c3546ffe9739da</u> | + 1 .net | ✓ |
| 33 | 2023-12-05 17:41:25 | <u>0x9e7431eb230bc261270e c882655db8231a9c2c354e 6df9c8d0d2346e873e93c7</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 34 | 2023-11-25 16:30:15 | <u>0x97509769881d065c8f88 abe892cbe04d1ca77db2df 86120934180e416abb9b7e</u> | + 1 Reward at BoneWin.com | ✓ |
| 35 | 2023-11-22 01:00:15 | <u>0xd89e1d26fdf6dabd9740 5c5123b33a574f0bd7a102 ee5ac6c6f4d3af49884dbe</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-11-21 13:20:05 | <u>0x8ead00d2ec6fbd36c350 7027b62361ac2515c913af b81f6b30f9eff3f3ada56a</u> | + 1 Reward at BoneWin.com | ✓ |
| 37 | 2023-11-21 10:20:35 | <u>0xb7f51419dd5efebfe334 c3c88cfa7a73e01d9efabc 1e2047fc54f1e2a8ba1e10</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-11-20 12:01:30 | <u>0xc967ad50ba1b355c186c 151a1e38d8df5d06872f17 52cd276759fc0038418c2f</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 39 | 2023-11-20 03:31:10 | <u>0xdd9f07f48a495070e79f 12ab6b7cd40637f24893ee 85735f8979aa7fa5490270</u> | + 1 use-usdt.xyz | ✓ |
| 40 | 2023-11-19 07:02:55 | <u>0x433ddeb97962abbda56 8b4ec6d032ab33d6194a97 c9e6d4a76475049901b322</u> | + 1 s.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2023-11-18 16:17:15 | <u>0xaa3fc3a8bc329f293e17e182e74f9a04ac43a8db0cad1771ecae218d0c49d301</u> | + 1 Visit use-usdt.xyz to claim USDT | ✓ |
| 42 | 2023-11-18 16:17:15 | <u>0x998f94e2a49a8bfb0d94178b7d2c553483a39ae28092782a62e4ebd7e52b94ae</u> | + 1 .org | ✓ |
| 43 | 2023-11-10 21:53:25 | <u>0xd09dc4133425ee82740a01bb78873fcd7999f451dfb99cde78042f547c12e80e</u> | + 1 Visit website to claim USDT | ✓ |
| 44 | 2023-11-10 19:33:25 | <u>0xc8498abc6e0072f00ea31e79fe2786c1cb809058cbdf88bdd73e86942f11ba0a</u> | + 1 Visit website to claim USDT | ✓ |
| 45 | 2023-11-10 19:06:25 | <u>0x4ab91f3c6c5a11f683ea16bdaf6a037622bb6df85b62f2252f584f67194258ed</u> | + 1 Voucher | ✓ |
| 46 | 2023-11-06 18:54:50 | <u>0x3259c85eb0a387147cad5e0c11325c1c2c3f88c018d430ded4b13c708149f261</u> | + 1 Voucher | ✓ |
| 47 | 2023-11-06 18:49:15 | <u>0x7d86746f091d5cc900212ef680e2b279d92c11a55ab904d59ce44e045199baad</u> | + 1 Visit website to claim USDT | ✓ |
| 48 | 2023-11-04 12:14:45 | <u>0x2200e5be6ad5928249bf3b6fd65bbfbd2794e9f1ad5163c265e1c8c935099be4</u> | + 1 Visit website to claim babydoge | ✓ |
| 49 | 2023-11-04 11:23:40 | <u>0x88ae95f0efb26b6c0995d2192473bdec35c946bbdacc6df1bfe3fa3b12747440</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2023-11-04 11:19:45 | <u>0xe370d197fd9262ebcef3</u> <u>bddc264f92197d212694d7</u> <u>0b1f74d95c00e0de2d1de4</u> | + 1 Visit website to claim USDT | ✓ |
| 51 | 2023-11-04 11:06:10 | <u>0x00a194231ca00c5f64cf</u> <u>830ed03cc0dfa83822943c</u> <u>f2cd839c9ff6d18695a9b6</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 52 | 2023-10-31 08:18:40 | <u>0x57634e80143905276656</u> <u>1fac970702126aad2e644b</u> <u>35aafe2c5e99cb189c984a</u> | + 1 Visit website to claim PEPE | ✓ |
| 53 | 2023-10-30 06:25:10 | <u>0x23cf31d69d2f05b5054a</u> <u>3790bdd1bd569a8122ea89</u> <u>d1919c447fea89896b98dc</u> | + 1 Visit NFT website to claim PEPE | ✓ |
| 54 | 2023-10-30 02:34:10 | <u>0xca4ebaec28a8ed5fe49a</u> <u>0abc208e3def46408c8e6c</u> <u>06f6b5e8833040a40604eb</u> | + 1 Visit website to claim USDT | ✓ |
| 55 | 2023-10-29 22:36:25 | <u>0x47fcb002f83e758b9b9c</u> <u>7563cb772eb877d033dc29</u> <u>63aa6767539e1e4eee0bb9</u> | + 1 Visit NFT image to claim USDT | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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