

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1271736c35994734811d23053e8a356a8b1e5c18

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SUI

0.000000000000000002 r]

p.top

0 p.top

# usdc2.com

0 c2.com

Token	Balance
t.top	0 t.top
op	0 op
yz	0 3 ETH
p	0 p
yz	0 yz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$87,778 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:30:55	<u>0x6298120e9d23106c9c55</u> <u>a907dcd4d71d6b2e571ff5</u> <u>eef00c77981fb8aa00d4cc</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 08:14:15	<u>0xde1f37819a78f5dbf8b3</u> <u>a3451f23b4c42c49d8b984</u> <u>b5f9b60180241fe968afe2</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 08:02:05	<u>0x1a29ac0a506398f87614</u> <u>cdc7da75cf06074515a45c</u> <u>5e15322562dbbf63b94d35</u>	+ 0.000000000000000030 00 kei ]	✓
4	2024-07-13 17:04:55	<u>0xb7326c162522107db961</u> <u>f053c08918236f948b9be9</u> <u>d71773ae723d78ffdcef39</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 17:04:50	<u>0x20725ed1e0e14ee738f3</u> <u>8527d7259e6c3902836d06</u> <u>4cda1a9ea156aef38dad54</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
6	2024-06-29 21:22:20	<u>0xc38637f75f85411fa372</u> <u>070b9bfdeec2758e0af8f7</u> <u>09c27784546e20d53404a8</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 15:27:40	<u>0x1c772c0b0b90596b673f</u> <u>902eefe333ee80e5931943</u> <u>992231811397959b179bf6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-28 02:02:50	<u>0x63186b2c6e7909439a4b</u> <u>5f12afe18e74a05d4e78dd</u> <u>030c4f8804b767f0107e1c</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 03:22:10	<u>0x03514ea9423874da3e6e</u> <u>ae0aa996828836473f0560</u> <u>3e583566c6b6011ae7b490</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 09:09:25	<u>0x26abe33e01b23c6c71a60c5bf173aaa3ab6e2796478f060236bc7b4cb9300dc5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 09:09:20	<u>0x3977028eac92a0fa1c7400cd8f1dc741d39ba293cf186d8aee771055952822eb</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 01:31:20	<u>0xa6b374f72894c46e8f0c2f3e8eb43c902d61673abe2c28c2ea2a746ff7ad824d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-23 07:58:50	<u>0x0768da02c78250b1a07df20c59b045f81cfca1209efa55d4e89de32911021ef1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-23 07:58:40	<u>0xfc5edef6e430797017a8920a5a128aa82fa74337ddf469558920de9906f444f3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-21 03:37:45	<u>0x254cefa81ac45ee0e5586e1192d1a17ab73dc2e5082b1277822858d84b869708</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-21 03:37:00	<u>0x3b79f56aeaf68153085bf299a2530cc36715d3833585fc12d11d5f733ce7d198</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
17	2024-06-18 14:16:05	<u>0x67f7d42cb62041713f994a5257472f08db12d7d19f43d71eca91b750561c69db</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
18	2024-06-17 05:05:30	<u>0x1c91e248d1b0f8f66c4c5b8ad89db22f6ef1d8b04063b192bf8ba3311771c9b6</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 05:05:20	<u>0x60a9d053660740ceb147740ddd907b518489b90226ec37917be7608f0bced518</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-15 02:17:55	<u>0x50874684c18a9c3c96bf2cd5755480f2fcfef3fdcfafbcbe45295587546df8ca</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-15 02:17:25	<u>0xc68b89a9e64e77683a7cc27e2ae801897f0ab3fdb49250196f785c4f795e0c49</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-13 02:14:35	<u>0x48498a3c3e784a68dc1c12402c457859d04d9217a8ea1239957b763c754896ee</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-13 02:14:15	<u>0xad1e219b1273238514f29dfa96200faf6c0afabcc182c0e56d0e3df9edbc2180</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 01:56:05	<u>0xec070316c2ef2bc981ea1f60d1dedaf6839ca2aebc4c78584538f6436ac7088f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 03:48:40	<u>0xc0ab4bd1cb40d8d59183468994ca8fb94d6aaaf17a4ecaf90880f4d31f096f75</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-10 05:21:35	<u>0x12cf2cb468e2e7d1a273bcb8fd6ba74102feaf15c3df65110466be672d92544c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-03 06:58:50	<u>0x711e1891ea440aefb5891ef9b56a0f5d2183fe4328455c7721f91cd1170a8c0c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-02 00:26:25	<u>0xc573313d5006f185d5d38b3f24ca0190e7c742c92a92812da997023748b9e992</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-01 02:13:05	<u>0x0c2869cbe50f990de1b2afee63bd508b40c228e6f85d466aec1e58d716c93c1b</u>	+ 0.1000000000000000 06 REWARDS	✓
30	2024-05-19 01:17:55	<u>0x8a8c9ca22ccd705bc6832354e8998593042dfe49a4cca4751bd8460be5998994</u>	+ 10.0000000000000000 000 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:14:35	<u>0x017ab908534a7b00ec9885a2f858f482b88f85dc00511b43b721c0bb56cbfb11</u>	+ 1 op	✓
2	2024-06-09 00:43:45	<u>0x924f821f6705add2a25d1acfb4ddcbe66130b4af5dd0d39512a5465cfa7427e4</u>	+ 1 op	✓
3	2024-06-04 03:17:30	<u>0xac1c03d8e3d38520b59061eb2915785d108cbab5b5bf67b6d347adebef11076b</u>	+ 1 op	✓
4	2024-06-02 00:27:30	<u>0xa6c25c8af6c1aa1d1e08e972f4dc4b519abdf4cecb a974edaebd8372647bf3fb</u>	+ 1 top	✓
5	2024-06-01 02:12:15	<u>0xd4b5eb0da238e938acb273dbd079e7c5cb4363267e cfb37570ebe5cbd3a738a</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-30 01:07:45	<u>0xa71f5bcd872d66fb5ae1 cb2f3afb333c62051560bc 6907b46e739b5179d3c8d0</u>	+ 1 p	✓
7	2024-05-29 08:34:40	<u>0x3ac3c8a8fbd331d0275f 2385a4d358c8cc6b025869 fd0349edf22abee2cd29b4</u>	+ 1 p	✓
8	2024-05-24 01:57:45	<u>0x44235caf09462a657a3a d9911a6f561ce5d49b785f a74d2243f258be3f5f9e6c</u>	+ 1 op	✓
9	2024-05-22 03:16:05	<u>0xd483cf9ab37c6ed52340 d51fc2d1ace640c0266db0 c28cc0436135bf00e8e574</u>	+ 1 p.top	✓
10	2024-05-21 00:36:15	<u>0x59c3a957dab743abd7ff 92accdd02ce543ded05246 f18ce2b306d27f0489b0c9</u>	+ 1 t.top	✓
11	2024-05-20 02:09:05	<u>0x46415dce33504ff7bdd8 540044fe22249d5799c834 ac91c06e29899d63b13361</u>	+ 1 op	✓
12	2024-05-19 01:17:55	<u>0xdb52c7f08314a36f04fe 5f2c0d05ba23274aed99d8 19fc976b351ab082a5629a</u>	+ 1 op	✓
13	2024-05-18 02:11:10	<u>0x65ab0475b9d41de9ced4 944ee96b83fd8766fd0865 b7b5764d84f860edea3525</u>	+ 1 .top	✓
14	2024-05-17 04:24:35	<u>0x521bf9a9088aa16b69ca 40bf5a3e059017e21eb88d 96ca86394b128faa33f68c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-16 01:06:25	<u>0xfc0f396d9d038dccd3a310eb68109d6734784737ebfa2937abdd70ba60df7b82</u>	+ 1 yz	✓
16	2024-05-15 03:34:10	<u>0xf29ecee9694d056191c0ee175963e5b84509dee011b0e7f94be13cf84c6e706f</u>	+ 1 z	✓
17	2024-05-14 00:26:25	<u>0x391485e4ca6fb513798439a9f930f2b0bc31327c4d630b28b216e35e08213c8c</u>	+ 1 t.xyz	✓
18	2024-05-13 01:55:45	<u>0x218d3852667badb4ace602173b1ff1729d56d9953552491207e8b36a26883b3a</u>	+ 1 .xyz	✓
19	2024-05-12 06:48:45	<u>0x8d70876a6af08dd71300beafff3f90a2d4d8c0b7e94333fbb9a9ee2cd8a54bcb</u>	+ 1 .xyz	✓
20	2024-05-11 02:50:10	<u>0xce74bccca07be8af39f87bcecf54559f85b14523e901ed35d214c784518c19338</u>	+ 1 p.xyz	✓
21	2024-05-10 00:59:35	<u>0x3a5a0ae23e719a82bd5fc2c82ab0ddb5f51736a3070daab59eb3c2997cbac924</u>	+ 1 yz	✓
22	2024-05-09 07:57:00	<u>0x616dddc85a2b1045f194c0bd9f0f156764f6e1461bb92f951e9c109611a89f11</u>	+ 1 yz	✓
23	2024-05-07 01:11:05	<u>0x2c79c18a48faca12ede80932fa5bbf66a8df4decfa14700db41cb5ba191f91cd</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
24	2024-05-06 00:52:20	<u>0x1fb50085d8cb52a90560</u> <u>0be68a789f3b6250f036a2</u> <u>3f75d1d76d905a108f1146</u>	+ 1 10 ETH	✓
25	2024-05-04 03:25:25	<u>0x46dad019aa044ed2c65a</u> <u>9feb0f0f97d549045ce5d4</u> <u>0ca3b68ce6a11489c771e5</u>	+ 1 10 ETH	✓
26	2024-05-03 05:15:35	<u>0x5d09932cb7e9b3116ffe</u> <u>1f0f2c634168db73f15383</u> <u>584a760f8bbeff671e8eb1</u>	+ 1 10 ETH	✓
27	2024-05-02 05:25:10	<u>0x6a168477ac48c9ca86df</u> <u>11d0972c1a14c6ec8e8bd9</u> <u>73f7f000096e304b878de0</u>	+ 1 10 ETH	✓
28	2024-05-02 05:24:50	<u>0x8c5a025c75896c47b6ec</u> <u>67e0fcf6dd215e138a68f9</u> <u>7b42c1c1448a3073dc3686</u>	+ 1 d	✓
29	2024-05-01 04:38:55	<u>0xbac2ab7061c6809fac6a</u> <u>5d92c05d32dcc2eff20243</u> <u>77c48885977a1c790ff1e5</u>	+ 1 10 ETH	✓
30	2024-05-01 04:35:50	<u>0x702bad6cbc3287c95388</u> <u>2e2d6b5b43a37dd543bf62</u> <u>7b456748fa4bb24614080d</u>	+ 1 d	✓
31	2024-04-30 01:34:15	<u>0x82ebd6074f15f2e6ae04</u> <u>f662b7523313c8d773c007</u> <u>b12deb3232a7cf0f802ff1</u>	+ 1 10 ETH	✓
32	2024-04-30 01:34:05	<u>0x373ef5348d40757d241d</u> <u>29ce79570c9d798acff110</u> <u>e20b9c6054c2cbd2f1ba7d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-23 00:51:20	<u>0x3d7ddadcb2a026672f81c6871d8fad6c0ca03b91cb06784bd0b4cf62065a0f1</u>	+ 1 3 ETH	✓
34	2024-04-23 00:40:05	<u>0x4d5ce0553c0d256af82e4069cf9c57fbd96f72c10299c1d4b72b4b871dc5ef64</u>	+ 1 c2.com	✓
35	2024-04-22 01:09:45	<u>0xd351e35748c1aafe6ad2801f125a7203d6f780a9b0b5d193a616bd8936d434a5</u>	+ 1 3 ETH	✓
36	2024-04-21 06:00:45	<u>0x866591c0d5be2f84e676d8485c0b6c3528912b88c56ff8a74757d8a6fc056145</u>	+ 1 c2.com	✓
37	2024-04-20 12:46:30	<u>0xc393cfcf459d78c8f222c1f05e1cab3493e164077896ed03d9c95eb204138a1e</u>	+ 1 3 ETH	✓
38	2024-04-17 03:05:25	<u>0xa16a4cbe14749e38becc30846d97f097aa1b2faf0219cd98cdf712856e7c5dc7</u>	+ 1 50,000 USDT	✓
39	2024-04-17 00:44:40	<u>0x1b4ee7416d857582f2b79bd8e51f2619b3340e85245501b4f456de3171e72256</u>	+ 1 5 ETH	✓
40	2024-04-16 01:12:40	<u>0x017c29582c19ae59ae5aec4654d58f0d3f3e64b83e03f58604f2867d79f3b519</u>	+ 1 50,000 USDT	✓
41	2024-04-15 20:20:40	<u>0x44cf3fa801b39fc83f6403a03ad64ce7c312ac6cc5c9645d080f7ccbe64950be</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-11 00:55:15	<u>0x6c1042685a1e472bb7767740893b9183f24f322c7ef2e819c7d43bf9e11b71e0</u>	+ 1 d	✓
43	2024-04-10 18:18:50	<u>0x7b6bea1fd2e95a78f1e31e6bd819cd8d1eee28ae55894904517d8d3e13035e1c</u>	+ 1 50,000 USDT	✓
44	2024-04-09 01:47:20	<u>0x92e049f67fca34018303896a4163daad49e86de1b122c542202c9e442126d282</u>	+ 1 50,000 USDT	✓
45	2024-04-08 20:27:05	<u>0xec07894367479f2bc653e1fb106c8dd73c97375d7ec375d5e0f40c9141b35579</u>	+ 1 50,000 USDT	✓
46	2024-04-07 22:07:25	<u>0x25ea324afd90f24e6d783f00f11ceedb0b24ad74ec7e82eedc104b6483c916c1</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:58:30	<u>0x32151c47e0e2438807663d1740775da36f2f751a91bc1609a3a8d734b06fcb6f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 08:40:10	<u>0xc545c5718866a45a5cd726a0bb77b5b30728bcf252ab19d1b90f49d3892f302f</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 01:57:30	<u>0x10efd32fe577efcff66642598a107a8836737fb21fc2615f4911f83453eb8c1b</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 03:15:55	<u>0xe013fadc1d0aeff66860</u> <u>2d4026452510eebee5bfd3</u> <u>52b3a040fd57611f034489</u>	+ 1 ether.com	✓
5	2024-05-15 03:34:00	<u>0x3e597ab2bdc9c989b2b8</u> <u>72c89a1d8dccec2eeaeeb2</u> <u>5f9389f32ce2c4b842389e</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-13 01:12:50	<u>0xf230abcee2358e2b328e</u> <u>83192d49d9abe3aafeda02</u> <u>c32bb553fa0985415b1b48</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 00:59:25	<u>0x5d9a94800cea0933dc1f</u> <u>8ec0c15b520556a8ea3cee</u> <u>826577060e502e7ebdaa11</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 07:55:55	<u>0xff5e95b86fec7606bb5e</u> <u>8f94741d36596ad17c22eb</u> <u>3d9fe13dc6c7ea06dab130</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-03 06:23:20	<u>0xe8273b354c2d2c57bdf8</u> <u>a83e7ba1fe23e5ea791d64</u> <u>7617263435d2bf1f1e845b</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-03 01:52:45	<u>0x2222e9eb77b6dd54f7eb</u> <u>221208d2202db370da46fe</u> <u>c490d2f2156b8f262a390b</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 17:50:45	<u>0xcc3f963ad20d786f50c9</u> <u>ac6f32257b0189b87fccd2</u> <u>af5341e9cd555c7db20ce5</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-24 09:46:35	<u>0x1c8ab2a20a40c619fc39</u> <u>36c8cab4f1d4e7853c9a52</u> <u>ec0966ab2a9fea9aea2411</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 09:51:00	<u>0x202b2e8f333e9f8a9f763a4c124e5bebc6575bab27d32cf650b27a53f772c825</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-21 06:01:15	<u>0x4cf5b46b3899fa17b3d124963c49a5da0e15a70bc531ce254181ee26cfc26442</u>	+ 1 TOKEN	✓
15	2024-04-21 04:26:10	<u>0x1da07b16967da87b76d1da0306df6ffa2548a6a0a8a86e99b5b90994f42f6f8a</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 22:02:05	<u>0xe90c1a31ccc6b4a1c9801c3ee4f39f59e7d1ede81b9babf3f1c1bf484fa853b6</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 19:47:50	<u>0x1d10b852d3ae918b232976c19ff577f04c06aa8bcfb3c19bfbf5c7be017e59a5</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 12:46:55	<u>0x4a7300887d46df3fa5db2e63d4fd34c16fe4d790734d2006869b2c29011d28a3</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-20 12:46:55	<u>0xe88f9905d2a94e91a68205f334ea18da7d300b63961599c60e87c83c6273dfa4</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-20 12:46:55	<u>0x82bad4b1de4927e95b423f1d4d923e579588ac53a6189bb30e97237e67cd0095</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-20 12:46:45	<u>0x637670ef91bbb694cacadb7102852f124bea691896aeb7be608ab402b5b4ed9d</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-09 08:06:20	<u>0x5126233397e234a62487</u> <u>b0a124c766eb76c76a28f3</u> <u>07d6272b2d7b2eea965044</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-09 05:01:45	<u>0x5ccab8390f6cc0f3fd68</u> <u>08302b1e97b875d604c30e</u> <u>dd704117f2ac3aa1401118</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 23:17:10	<u>0xe8b29452280a8d42b94a</u> <u>8a3cc77e18ed7df4a4ddd7</u> <u>f0feae1d97d111ebe5a556</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 10:16:30	<u>0x85cdae593d03e79cf329</u> <u>7520ee8cfd179395b3edda</u> <u>9d66df21b8a1de082795b9</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 07:08:25	<u>0xdbbf0331221c247742ee</u> <u>7d48062871f191494b4ee1</u> <u>16583cbd4e4bbcf0eb5a88</u>	+ 1 \$82,499 Random Winner	✓

\* USD values displayed at the time of transaction

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