

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-24 07:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1b81aea0502970a8e1afb0ff2c406a372e64b17d</u>
TOTAL RECEIVED	0.230662349999999988 xDAI
	0.23 USD
TOTAL SEND	0.102166294428485308 xDAI
	0.10 USD

Token	Balance
xDAI	0.128496055571514695 xDAI
	0.12 USD
RareTron.io	444,444 RareTron.io
agEUR	0.091565542355210361 agEUR
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Reward at nftsafe.top
	N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at bonewin.com
∅	N/A Reward at usdt-nft.com
'	N/A '
Secure Wallet - Stay Safe	N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>
∅	N/A Reward at BoneWin.com


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 16:14:15	<u>0x51a7d7420a3fd14e47fc</u> <u>29b17af507ae1c4826ca43</u> <u>4c432a10dfe387ab26adbd</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2024-04-04 16:14:15	<u>0x51a7d7420a3fd14e47fc</u> <u>29b17af507ae1c4826ca43</u> <u>4c432a10dfe387ab26adbd</u>	- 0.0002793712763198 21 xDAI  0.00 USD	✓
3	2024-04-04 16:14:15	<u>0x51a7d7420a3fd14e47fc</u> <u>29b17af507ae1c4826ca43</u> <u>4c432a10dfe387ab26adbd</u>	- 0.00000000000022342 72 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 16:13:40	<u>0xff1db434e484c98f7ecd</u> <u>b31988bc14a7977dc6fcd5</u> <u>91faad1950e2f281123a5c</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
5	2024-04-04 16:13:40	<u>0xff1db434e484c98f7ecd</u> <u>b31988bc14a7977dc6fcd5</u> <u>91faad1950e2f281123a5c</u>	- 0.0002236890818385 72 xDAI  0.00 USD	✓
6	2024-04-04 16:13:40	<u>0xff1db434e484c98f7ecd</u> <u>b31988bc14a7977dc6fcd5</u> <u>91faad1950e2f281123a5c</u>	- 0.00000000000021663 11 xDAI  0.00 USD	✓
7	2024-04-04 16:13:05	<u>0x2acb91e29d70f616e42e</u> <u>7159ac59c5198e38857934</u> <u>07bfcc1bfbca0c237b9021</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
8	2024-04-04 16:13:05	<u>0x2acb91e29d70f616e42e</u> <u>7159ac59c5198e38857934</u> <u>07bfcc1bfbca0c237b9021</u>	- 0.0002540175379189 98 xDAI  0.00 USD	✓
9	2024-04-04 16:13:05	<u>0x2acb91e29d70f616e42e</u> <u>7159ac59c5198e38857934</u> <u>07bfcc1bfbca0c237b9021</u>	- 0.00000000000026536 54 xDAI  0.00 USD	✓
10	2024-04-04 16:12:05	<u>0xdd33ebe1cc26eeca9309</u> <u>d4d8ca5203875e54672fb1</u> <u>2835e1d41fd7a833bb1eb0</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
11	2024-04-04 16:12:05	<u>0xdd33ebe1cc26eeca9309</u> <u>d4d8ca5203875e54672fb1</u> <u>2835e1d41fd7a833bb1eb0</u>	- 0.0003452472477220 80 xDAI  0.00 USD	✓
12	2024-04-04 16:12:05	<u>0xdd33ebe1cc26eeca9309</u> <u>d4d8ca5203875e54672fb1</u> <u>2835e1d41fd7a833bb1eb0</u>	- 0.00000000000026338 45 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-25 17:54:25	<u>0x652e6bd5cab0d67a8152 b19d0ebe2908ee3242aa0e f948894e0056346b5beb2a</u>	- 0.0499816400723654 34 xDAI  0.04 USD	✓
14	2023-07-25 17:54:25	<u>0x652e6bd5cab0d67a8152 b19d0ebe2908ee3242aa0e f948894e0056346b5beb2a</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
15	2023-07-25 17:54:25	<u>0x652e6bd5cab0d67a8152 b19d0ebe2908ee3242aa0e f948894e0056346b5beb2a</u>	- 0.00000000000023370 72 xDAI  0.00 USD	✓
16	2023-07-06 08:59:00	<u>0xb10cbe26a0545c782d9e 0328c62502debaadda8a94 a13c312db0b9e0579e4857</u>	- 0.0501256291978755 89 xDAI  0.05 USD	✓
17	2023-07-06 08:59:00	<u>0xb10cbe26a0545c782d9e 0328c62502debaadda8a94 a13c312db0b9e0579e4857</u>	- 0.0004382010000000 00 xDAI  0.00 USD	✓
18	2023-07-06 08:59:00	<u>0xb10cbe26a0545c782d9e 0328c62502debaadda8a94 a13c312db0b9e0579e4857</u>	- 0.00000000000020449 38 xDAI  0.00 USD	✓
19	2023-07-06 08:58:25	<u>0xd2fdfb3f92ccf57ef0ef b754e4b3fe486973c020fa cfeaf398f3b4958f27f1df</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
20	2023-07-06 08:58:25	<u>0xd2fdfb3f92ccf57ef0ef b754e4b3fe486973c020fa cfeaf398f3b4958f27f1df</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
21	2023-07-06 08:58:25	<u>0xd2fdfb3f92ccf57ef0ef b754e4b3fe486973c020fa cfeaf398f3b4958f27f1df</u>	- 0.00000000000003747 24 xDAI  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 07:20:10	<u>0x5899f1c676e906b4c6117192d8431e1172cee6d482efe2bc6bbe45e75e46f9a6</u>	+ 0.0320666940000000 00 xDAI  0.03 USD	✓
2	2023-07-06 08:49:05	<u>0x0a05c784a185365310af59b4e95e19577943a7cb8a124433adf6ac075a12580e</u>	+ 0.1985956560000000 09 xDAI  0.19 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 17:54:25	<u>0x652e6bd5cab0d67a8152b19d0ebe2908ee3242aa0ef948894e0056346b5beb2a</u>	- 0.0597999999999999 99 agEUR	✓
2	2023-07-06 15:37:15	<u>0x48b660e1e058c90e993ffbd311e379978fd6b116069067d6ed080b2c50e49f0e</u>	+ 444,444 RareTron.io	✓
3	2023-07-06 08:59:00	<u>0xb10cbe26a0545c782d9e0328c62502debaadda8a94a13c312db0b9e0579e4857</u>	- 0.0369999999999999 98 agEUR	✓
4	2023-06-18 13:05:55	<u>0x42f0b63b48c8a0750434f1b36f4e9a7b4bd225b374a026b290155fbdd41eb1f0</u>	+ 0.1070655423552103 61 agEUR	✓
5	2023-06-09 21:40:00	<u>0xca9a82301b2eb2ea54c1d58ee42a811757aa6b13a853cd04cfe490210529a06c</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-09 04:33:10	<u>0x22ee505baff02903db6b52db735eff6e1a8c950c180ce79c1fb1e24e12785fe3</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
7	2023-06-02 20:20:50	<u>0x561bd7890ca80977b8fe46a96678dc62f5adcce78c64ea149a047b5eb9c95776</u>	+ 0.0277700000000000 00 agEUR	✓
8	2023-05-28 00:56:25	<u>0xa1bd86ae22e0ec959a4bc0d460d708deab07d2bc895367ec25aa6faf624a60a2</u>	+ 88,888,888 h.io	✓
9	2023-05-26 20:15:10	<u>0xe3b846d06f9fb2ed9cf21c088865d29d4a2587589529afc402d5faa822c448e2</u>	+ 0.0535300000000000 01 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 10:16:15	<u>0xf86b0c919bb23bc893904bc18ab60dd46e9d178673d6e013599d247795d6e573</u>	+ 1 50,000 USDT	✓
2	2024-04-11 10:12:05	<u>0xc9cebb6172ea8b820efed96f7108865781276178a106796a0fc7490829ff5d7b</u>	+ 1 d	✓
3	2024-04-11 10:12:00	<u>0x710d616a08eeb0dce2cb2865797c6b286458e1cc2ea01b33d6957d2d7cbd5172</u>	+ 1 d	✓
4	2024-04-04 16:21:00	<u>0x1607a14b1a812d69cdf8c89d3a256e0252c27a5a406f0b98d3aa6aefa0779a83</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-04 16:12:25	<u>0x58227afb417d0e649404915276bfd8ac6de669d381ada954cc4ccbeb94950717</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 07:07:35	<u>0xb1b6f5d51366b10b49af661775088121765f885c725febc2ae3aa52a5650c1dc</u>	+ 1 usdair.org	✓
2	2024-04-19 03:32:45	<u>0xe41bce473d97abac8d8264153a6631be43d1e198818e73421505e442a23d5aa4</u>	+ 1 5btc.com	✓
3	2024-04-11 13:30:05	<u>0x37abbab988bbe012fa4389f944e29442444d7effe5b60454c65d5b7df170237d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-02 00:36:50	<u>0x88944a312b9fbfddfaec2edc42720911d2f4e81ebe115c705520b73bafae7bcb</u>	+ 1 usdwin.co	✓
5	2024-03-31 15:20:00	<u>0xe0139fbc534db50f93e2b5c11efb7ead8e93d23da373d2dc08769877f0120305</u>	+ 1 reward at bonewin.com	✓
6	2024-03-28 17:35:35	<u>0x6b6d7170d987eeb31d3b3863789f6a2fa10d7e95444616240dd9671b76691f14</u>	+ 1 usdwin.co	✓
7	2024-03-19 06:56:10	<u>0xa8472430c7802257879445920157c07ecb59b33f0c58207d3763c8c18c7156be</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-05 00:00:40	<u>0x5b68459fa417aa602cbb1d0a985da8234484d8dd816cce998b431eb7f2a5ec</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-03 01:07:55	<u>0x071fe72db438ab4cefdad795f194b855c809a114a5aa85152cf892bfdac5dae9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-28 02:46:55	<u>0xc9ec11e1b1e4c59e452045f72bbc54d5311c1cd3913e88898fa7670005358395</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-24 15:17:50	<u>0xffac6c0edf57d276dae39069c7494be3f8228dbc0a0c366ee12e541218bbe0a3</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-02-19 19:21:15	<u>0x25e67c156ea407d81f9237e2f8da49a41573b27ce992608f5798a5a40e8c163f</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-07 16:05:40	<u>0x257afd4f72cd0fad37883f3efe20585f3acbdec6fa2ab80b04a9dac75baf96b3</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
14	2024-02-05 11:25:15	<u>0x2a32237ca29d270eec53d3167b24373d549128797c2dbbb9eff3fa53887c7f65</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-23 03:06:45	<u>0x49c313082c6ca21edd9c38c9d5b3d384984e478baf20ea316c21b7ea9139dd6a</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-22 12:40:15	<u>0x2029a52f0224a900ae1edb1b7bfb5e26b0a7b60f257703dc4cd5f10f19de6e2a</u>	+ 1 Reward at nftsafe.top	✓



#	Date & time	Transaction Id	Amount	
17	2024-01-22 12:32:10	<u>0xce86ac5f1773a9652d2c0a100f18fe5346731497bad2707502ae6988ade1c9d2</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-20 17:25:05	<u>0x164e909e7cb36154218b54ec65492e2432d640d4bcf63ac628c2089ba1b18b2d</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-17 11:30:10	<u>0x833fe798fb8b0507bdb8990d99b37fd491f2c9fc17955eaf9eb7b86b342c409b</u>	+ 1 ethevent.co	✓
20	2024-01-17 01:31:20	<u>0xba18c5810e04c95c3eba0a640714fc174ac88ed637d7d792a1e74fa25d89ca6e</u>	+ 1 BNFT	✓
21	2024-01-16 21:33:30	<u>0x7b3a44f8b06a2dcb983f64f7f909742bfdcf92fdf3fa2b4527b3584024da5978</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-16 14:01:30	<u>0xce6eac2d27e7f2ab1745dc7b73f97c9573b9d5e01507fe24a5f61976bbe3c61c</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-14 00:43:50	<u>0x9b3506c12e44205bc879bd14364865ff8696f188ef57162324c1bc400d9d2289</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-10 11:40:50	<u>0x37a48a1a4f02e8f8fc97e67db97bdcb4a2d05e1b5615203679b63446431fd406</u>	+ 1 '	✓
25	2024-01-10 02:02:35	<u>0xe8f9b91bee9f1c5a8fd29f6f1ec677a1606e729b9a25ab6422f0e3fd78ba060d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-09 06:52:25	<u>0x6e92785f896074fabf09583bee8eeb38d3a6c5f09dde784247fe645f3b858631</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-07 22:35:25	<u>0xec0fb7959a255f58e50ea912dac992babd5395da89fb97eb6d3fd161d3655ac2</u>	+ 1 Visit https://unrevoke.com/	✓
28	2024-01-04 00:31:30	<u>0x5ee86ca81f187a7bdfd654a383975fecde76f401a3422559b5b78a61780b53f4</u>	+ 1 Airdrop	✓
29	2024-01-01 20:37:25	<u>0xe49ad090dbe5954fd0e3b623e4806ca237f5c873b80c2c9974f24ebecba87eab</u>	+ 1 Visit usdt-nft.com to claim nft	✓
30	2023-12-29 11:32:40	<u>0xf39b26b44353fd3961e93642bc25581e26c3f72886209e66b15f01bb12e5dc4a</u>	+ 1 '	✓
31	2023-12-29 10:30:50	<u>0x47a2ba300ad5fcbb856c61095a038c6f01cdd0afe16646b9a7f7134d117861b3</u>	+ 1 '	✓
32	2023-12-16 15:24:55	<u>0x2398e09c0eefe63c55251c3d3fa89a2117a9dcf78d2c7daafb815178d9319e5f</u>	+ 1 '	✓
33	2023-12-16 12:23:30	<u>0x1097c5f80f6da1c3e94e946862b21b635e1bd069552eeba16ed861700572f9da</u>	+ 1 '	✓
34	2023-11-29 11:18:15	<u>0xd33fb4c9102442b470ae2f736f6d49245a3d95ccb57083ecdac0dfb36055e94d</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-28 11:37:00	<u>0x089693618f5e5e8a5c7618ce2aabccdcefbb7b2a9ac731c101d64533872c5902</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-27 16:24:25	<u>0xe8edf1db5c4e5571aacf84f8f97dbd5251d4af93010df42a47a9d59baededb08</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-27 15:33:05	<u>0x528d098119321e76e9d44c9a025034d89c35fbbf5f1172f74117fb53ee67ac8b</u>	+ 1 Voucher	✓
38	2023-11-27 15:31:20	<u>0x65340cbbef965807db4faedb40b16f099c11591d7c6d99275e6f9a926e3d87e2</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-25 23:17:30	<u>0xf18cb01f9fa23185dc3972a7d5aa7618ae87e7b820c18416546bc4e4afe35a6e</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-23 08:54:50	<u>0x3e24f1696389e3de6f0e1d1a2e9cebda446c96e85a7f8b56b62b5e4104dc3d08</u>	+ 1 dt.org	✓
41	2023-11-23 04:06:30	<u>0x030ba53928bc3311037459858f395507fb39df409e0a41b4320d1978767903c1</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-23 02:04:40	<u>0x0d5fedae2ec451c133927645f2011e53da5f83949795e4cced1e4867d0dffab9</u>	+ 1 m!	✓
43	2023-11-22 07:16:10	<u>0x82e5880a24ffac5a7a3542600d85c19481d42f86708b512742e4626ed4f1f6e1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-16 14:31:55	<u>0xae8629ee0a2759f7ad983a252086b7fec646d7deff525edf36c5163aadda5b04</u>	+ 1 !	✓
45	2023-11-04 07:11:15	<u>0xd5ee9076fe25f7d88189827f2b92fd4b2cdc2f07d522dec0663ddd5874cb27f</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-04 05:31:10	<u>0x92f6447f8c6abf28435ef4a32136b8446ec4f3fa88b84f71d10fbaa66ef03c44</u>	+ 1 AIRDROP	✓
47	2023-11-04 05:28:55	<u>0xeabee4efa368fe2b3345efd819a77220d1b7aaa7055d93ddacf28d039bdb885</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-04 05:17:50	<u>0x89eb080a18b907f6b3f95c4ec3463308701e9e85fbae8c0ac3b6867f32f88f2f</u>	+ 1 Visit link to claim USDT	✓
49	2023-10-30 18:52:50	<u>0xc0efe84379a73589ab0958f491533da7d94443218b0e0f28621db8b74d5c4df</u>	+ 1 net	✓
50	2023-10-29 09:24:15	<u>0x2728aa731a6f1b2c3a174fdedd4599e0ce812e50029a597782399ca9c1475900</u>	+ 1 t!	✓
51	2023-10-28 04:43:35	<u>0x6780cfff0f776b92e51b952c6d4da496c5057da7112495351e8cc63c3cc4fdfe</u>	+ 1 nt!	✓
52	2023-10-27 19:21:25	<u>0xf594a0656226148df4f7e5e568efb7098198d09212835ff90ef742269d4a54e6</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-23 02:09:05	<u>0x129d37c9e945e37ff697c130719a0315a7378d64e515045d151acaf471e1d31b</u>	+ 1 int!	✓
54	2023-10-20 09:41:15	<u>0xac0054bda1c0640a63fa5774f8f3de4631138a71d74add28287633a78cb052a1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-19 19:51:00	<u>0x847d595239cf66e34fa4cd901aee4343b4805c454e65bc0ee3101d02eb7b1703</u>	+ 1 t!	✓
56	2023-10-13 15:09:55	<u>0x2b1c0e765a946280aba254b94b28019c5dbde87b9be6fc78237ff6744dab1625</u>	+ 1 onestake.com	✓
57	2023-10-09 22:06:40	<u>0x6536b8b655a87d7fe964e8669eec4738d1e255d945d1b805a33b71b189ec4892</u>	+ 1 laim nft!	✓
58	2023-10-08 04:38:10	<u>0x0677858c9fefce8f19b26fc8831e846b233224f46b7b551c5961e0a31a77c0e0</u>	+ 1 ocketrpl.com	✓
59	2023-10-07 02:21:20	<u>0xbd9b714d8aa41d5a006a5c42045c84581b4d00c814e7a0210d5170d917f1db81</u>	+ 1 hibredeem.com	✓
60	2023-10-05 01:52:05	<u>0xa018f69662a677fd72b804e03bb6e2837b769af35d113fae12b8e9d7b6950c0c</u>	+ 1 im nft!	✓
61	2023-10-04 23:56:45	<u>0x5a7a027d1e06cd3d3915509a71bec00d33bb48a3b4aacad02e52a344f4c43a57</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-01 00:15:15	<u>0xdbfe011e212be7e5f85b</u> <u>b5d65466475e1273c123eb</u> <u>bee6737bbdf08c18c00313</u>	+ 1 dolib.com	✓
63	2023-09-30 19:31:05	<u>0xb7c2ba876a09781d02b2</u> <u>67274ddb63c660024e55f</u> <u>9310f48853aea779af50e1</u>	+ 1 hibredeem.com	✓
64	2023-09-28 21:06:50	<u>0x61b7371230bc519a28fd</u> <u>7f5be7fbad079cb7c95860</u> <u>e1052d5a5501a78ff29e01</u>	+ 1 m!	✓
65	2023-09-28 18:45:20	<u>0x62029a9a114007a9f1d9</u> <u>fe750f185b382b7783db59</u> <u>cd2c5056faf6e76c14a788</u>	+ 1 aim nft	✓
66	2023-09-28 18:25:30	<u>0xec6157bca4fd2a0d556d</u> <u>fe8651dedd19669e40c548</u> <u>13e1a919a572d565ccf1e2</u>	+ 1 aim!	✓
67	2023-09-28 18:14:15	<u>0xeea820a9175f9a1820a4</u> <u>546718b265892cf01d220b</u> <u>8809ce9111b1464b527a84</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
68	2023-09-27 17:59:10	<u>0x10c2376354e4ccfb94c6</u> <u>5c407aaff8726b20260227</u> <u>68cdd702f319319cdc149b</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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