


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x3468220b2e9006df4aa9b5d5e3e7e85fe7e88681

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
'	N/A Reward at shiba-bone.com
	N/A Reward at BoneWin.com
Â-	N/A C
	N/A Visit Shibainu.cfd to claim nft
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit Shibainu.sbs to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:42:50	<u>0xb34160d3e1db05be151f52642cf7d19e0572350c3f4a59ca6ec785693790cc25</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-03 00:07:15	<u>0x3c351bd1158022c2f9638a4302ffb34398baec763d60b3688f174f12ed3685f7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-04 04:12:20	<u>0x424eeb2bf78723c70e2155ad6a8207149fcc63bc409edfe2e4f4aebbcae97b02</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:13:45	<u>0x1a4a09760aa40f14b80fdeb212aa319dbdb87dafeb043aa042d605807c04d88a</u>	+ 1 5btc.com	✓
2	2024-05-04 15:28:45	<u>0x00b648e8807831f3174793e8680a8d594dd95f1409d541af1e97a9e50f524506</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-05-04 14:35:30	<u>0x59e1accf81bb15f8defeb61e8ca31613ec739b6c8628113bc1b055210b9b08ff</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-11 05:04:35	<u>0x72453e19b4f4e4424e7d1ea8cdcd737015eb75a705f8dc2c7e166f67d6a17d8d</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-11 05:01:15	<u>0xa4f8ae303792398233e5</u> <u>2a920149bbae3139a28cfa</u> <u>35baa8cd6f6294ff3fb106</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-11 03:17:00	<u>0xbc2bf78259b5717d2acf</u> <u>d3b67c250ef894887fcc73</u> <u>038c5ab72ac3ee65d1c6c9</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-11 03:10:35	<u>0x7c4f684c5a6ab402e365</u> <u>d6adffe4330342385278df</u> <u>34b6b955e5a851aa8370ce</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-03-30 03:46:35	<u>0x99e7c0636eee9b4922e4</u> <u>9a61a37a2e601e09415200</u> <u>fb778f36944ed6875e8f8</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-30 03:44:40	<u>0x97ad19ff2fd069f71668</u> <u>412464e9451470c7096b79</u> <u>974c0bc87716b7fe9f7d62</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-27 13:50:30	<u>0x9aa1c528cd92b0e8d1cf</u> <u>4a3dae055b81771f31ca60</u> <u>b7f6387b3a5539c57e3405</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-27 12:53:20	<u>0xc9d90090d452c0777391</u> <u>e411b53afc1d6ad481a8c0</u> <u>d12c657431892f9249f9bd</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-19 09:45:40	<u>0xedf838ece6b85f29ecfe</u> <u>90dd6ac5fed53352a8b339</u> <u>6a1967ced308ed279555fa</u>	+ 1 claim!	✓
13	2024-03-17 12:27:55	<u>0xb4fb2bf8caca5e51e3e6</u> <u>a42b4ff33528177c965383</u> <u>3fe2f6c28eda84ed8a389c</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-16 16:07:10	<u>0x30e0dd3fef4ed42338d9806ba1be6fa517650f54cb0654c1dda08378c41c2b2c</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-25 10:19:50	<u>0x86a836eea4860a88171d0e51c6b4218d548058fe54118cddef1c405487295088</u>	+ 1 NFT	✓
16	2024-02-18 10:12:15	<u>0x8f8d09adc96acb02cdc55cb5e26785bf0e7b604389fd18cb56b986d1ba32fba9</u>	+ 1 fun	✓
17	2024-02-13 06:32:35	<u>0xae9b84a1e1d78c366344725f5221a5fbda4f3b05334460da0b746ba37765ba4d</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-07 00:09:50	<u>0x8b639353b8ab432cb29d29a2a8964de6eefbe526d7d19709fe0efaaaf26496c56</u>	+ 1 Visit https://we3lab.com/	✓
19	2024-02-04 01:11:20	<u>0x947f95ff0cccf67abe97dc1f7bb1b1e01db8dd0823ef1d888e6db6ec3a846a5</u>	+ 1 C	✓
20	2024-02-03 01:14:55	<u>0xfa98770f75a979f3fdef9fb40863415f14caec355e279084b4e3d0af2385eccc</u>	+ 1 C	✓
21	2024-02-02 15:01:40	<u>0x892ba4a8ec2f237a01d11466c8e2815b6f9b74e4f891497bda0e518ca7e474cd</u>	+ 1 C	✓
22	2024-01-27 20:58:00	<u>0x30267f70dd4056fdcfbd46a06d54c6310d98b270489d75ca2d29790133ea0216</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-27 03:52:15	<u>0x93fcbf25528ace1dd5fb</u> <u>0167055c1fca20b4084985</u> <u>a79d0120ec9492dcca3970</u>	+ 1 C	✓
24	2024-01-20 18:38:35	<u>0x95b24a8ee9fdb1114c39</u> <u>2f68fd384094b0a4cd83b6</u> <u>a3f726a33a0cfe24bd5004</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-17 22:54:00	<u>0xe101b6ead6a9dfe966e0</u> <u>ab01c0e2a750665c9e95d6</u> <u>8ac8f49330a67a444d9681</u>	+ 1 C	✓
26	2024-01-13 19:57:05	<u>0xbb496eca8ce1f10c1a34</u> <u>2a99bbe75fac7ce96895c2</u> <u>1b09db8cecae9343c1fd44</u>	+ 1 Access www.tetherus.site	✓
27	2024-01-12 22:15:55	<u>0xa40379591a7572efb8af</u> <u>37503b717d36419a1b060e</u> <u>c9e4b2b176862b4ed146da</u>	+ 1 c2usdt.com	✓
28	2024-01-12 15:52:30	<u>0xcac548e1bbabd4616c45</u> <u>b0705fa08acbd11b45bf7</u> <u>bf9f2b3f8895b28e7d14</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-09 03:36:35	<u>0x48439bcff6e15e5568ee</u> <u>0b67fba59ca66d22e71eb6</u> <u>09eb4a8d9aa57b89cccc48</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-06 09:57:05	<u>0xf966edf4985268a79cda</u> <u>62c05b9b398297335f032a</u> <u>f8d0f9116767d6f33ecd04</u>	+ 1 Visit https://unrevoke.c om/	✓
31	2023-12-31 21:06:40	<u>0xf99b4325707fee16173</u> <u>b27a76c2905c3acb213d4d</u> <u>13f2e830fe859c2bc117e4</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-31 20:58:25	0x4398db0cfb90f82843a12bdf35b79ad99486015bb44fdf8ca91d07518c9ced02	+ 1 Reward at shiba-bone.com	✓
33	2023-12-31 20:57:05	0x4b14514c787a010e79e682eb5a1ea6084babbcfe2708c56af8197ff2c06159c0	+ 1 Reward at shiba-bone.com	✓
34	2023-12-29 10:27:15	0x6010ca01eb25baf2b94f5ce6bc662a1de0761e04c8790950ff93c15ea2581036	+ 1 '	✓
35	2023-12-19 14:54:55	0x6924d045f896de5e0e319b85a7e51253f78b8fbbad1a37e1f7c56c8ff22f2f05	+ 1 Reward at BoneWin.com	✓
36	2023-12-19 14:51:15	0x28b9bcb51ddda2d7eae6c85f063dc86f87f5dae7a35e43a291f411ef9fece68	+ 1 usdlabs.xyz	✓
37	2023-12-19 00:26:00	0x298ab96167e5c1bad020c495c30b704726aab61832fd5f396a0a6bf968322f39	+ 1 Visit bonewin.com to claim nft	✓
38	2023-12-18 04:03:30	0xc89965c82abfa8ec7fd47bd189cd0ec088bee48f99c30e08fea8036962f6298f	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-16 18:42:10	0x25ff7624d5e12b78cedc8ee90d042a3c4d6d31bff6e53cf32a5544c696d356ab	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-15 17:08:50	0x4628e3db41bf3d22ea64df7de091306cbaab30ff0828a8a2403d32a05c62a3e9	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-14 11:09:00	<u>0x71eaba8969df52438a92159aa148c584e54b5a5bf0a6743891d38c2224721cef</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-06 14:18:35	<u>0xed1e81947bbc8f0ab147fbc613f0937b69a7adf9873d4434cdf5840e5a1428d6</u>	+ 1 Official Authorize credential	✓
43	2023-11-30 19:15:25	<u>0x7c842816239be841a3dd2a8bb7396e0fba1faeb46d58996a3dbc0f990e484333</u>	+ 1 ppenguin.xyz	✓
44	2023-11-28 19:42:35	<u>0x25e5bca40bd2263cdf9aee76eea9732250ffb8bb6ad42d6abcd38a9cf0f95da</u>	+ 1 o claim!	✓
45	2023-11-28 06:40:35	<u>0x9386ed7c3c569e1da4eb36b3f4b30ceb8cc3fb920705b1b1af52bfa7511f76ef</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-27 13:21:40	<u>0x9fd3a3b769e87e14c298f97bab034ef8fde8bf8016cbc42188bfdc5bf0d549d1</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-26 18:24:40	<u>0x5e005ac6364286c56d25639e96de644f56e1bed1bed2ee0ec45f9905745a15a3</u>	+ 1 Official Authorize credential	✓
48	2023-11-24 14:26:25	<u>0x7547c3078524103eed236ed28eee1f7413c5b0195afe17573b5704c9a3f1ee8</u>	+ 1 Official Authorize credential	✓
49	2023-11-23 22:51:45	<u>0x8c1467f5ea5fdccdf0e0fe801a073bb55381411eaf79c3a43749b8ba30b2876c</u>	+ 1 ppgclaim.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-22 01:14:45	<u>0x32a8ce2467ec05006d476ae20f22fea880384f65990b72c02eceeec65bb5b6ab</u>	+ 1 v2usdt.com	✓
51	2023-11-21 00:32:10	<u>0x494a8b42a97d76f5628f8b54094305e1c49637b2c8a98b61553b58a70e43a014</u>	+ 1 v2usdt.com	✓
52	2023-11-18 04:49:05	<u>0xe4360484ad89935799375abd69d314fbff5e2742a562ae41a9e1dcbabddba068</u>	+ 1 Voucher	✓
53	2023-11-18 02:00:25	<u>0xbf349caa7c0dec20e077bc68ba4ff9a52eb9c5d4aefafcb174b40510ca586e44</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-16 10:50:10	<u>0x66bacedacdf7de04eb8b33e7a8ac06a306e51a138c53c270add0b8a2244c10a1</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-15 20:11:15	<u>0xae7d12cd25e08b3bd65cea518d9a883abf3f523178f275e194ab5f930112a839</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-15 19:10:05	<u>0xb0b85abd11440fa33e2eed68c9cab3940e0c6ed2bfff637f83a603cb648724731</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-15 07:17:35	<u>0xeab55058379673cd0e2d81312f477b25d1d5655485a3c9d523d8b3ef3022c32b</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-14 14:40:40	<u>0x65639c5543d2561a2f1102c3fd67e6b88ca168adf7a84874420080b2d0ff6086</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-13 16:05:05	<u>0x072663164adfcfe1e429 6a7f01762327e2f37e41d6 6a230eb05a652cd4041b43</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-13 15:38:35	<u>0xfd4b8c89917408b16869 943cdd6c211ce1623cea66 dca5ea721b434679f8fe7f</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-13 08:02:50	<u>0xa3f87a5ee424b0f284ea da8cad84279d9e14d5c6d0 d6fae996bd9b71745eb923</u>	+ 1 Visit website claim SHIB	✓
62	2023-11-12 23:01:30	<u>0x384d988b3d8b6fed5427 9aec62b064d6c344954926 5c9b5d8c56bfcc3fc45734</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-12 22:59:40	<u>0x5833e5ce8156d7b212f7 53060bbeed1e053aebc180 420184dcbbb7de1427e887</u>	+ 1 Voucher	✓
64	2023-11-12 21:11:50	<u>0x88a3eb08fbc859f95524 2487dff629a74cf8c6a568 1ae46a26c6050c35506056</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-12 19:47:35	<u>0xf1bb482514646bd9b9e8 e71e5a810bd171f70baa19 c70bf9adfe50096e1776e8</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-10 17:28:10	<u>0x05812b6ac8d67e5eed70 02b638209bc7112138f0d1 7f7740f02a94631ce99c0b</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-09 21:42:20	<u>0x4e4c3b50699caa892847 5c7bd7fd6b4d8c0f24a37d f79999e5179868c0afdad4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-09 02:40:35	<u>0x990053fcb1fa5d33f26754a1302896a05793df54b5a2b1e2b5b092d632f6d41a</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-11-07 20:24:00	<u>0xbf1f759a3c239ffbf36ecafb88e751dc18c8393f71c801c67dc6865ca50695a3</u>	+ 1 Visit website claim SHIB	✓
70	2023-11-07 06:30:45	<u>0x2f43432234f74124c37bf48a7771bfcc4ec50f88135bfef952b3c1e24b9b243b</u>	+ 1 Voucher	✓
71	2023-11-06 08:30:15	<u>0x6444d29d533576ef940e5b68b7a2bc85acdb07816e850b20c4ab5b93b77d0249</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-05 19:25:30	<u>0x2b5e8986e74657803093f12f94ff95edc218571443ced61eaf97a25493e57de4</u>	+ 1 Visit bonewin.com to claim nft	✓
73	2023-11-04 20:57:55	<u>0xedf37c673b1930694caeffee490155868958da73cbe6d3b729739f3018665220</u>	+ 1 AIRDROP	✓
74	2023-11-01 13:29:50	<u>0x109840aaaebbb9b14d7357d983c44e4f173625ad4ec0115df41e0efb8aab0bbb</u>	+ 1 Visit website to claim SHIB	✓
75	2023-10-30 08:37:30	<u>0x779da9d661a51c209d9f04999b37132178402b05089a992cd9ec5c06f2763939</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
76	2023-10-29 03:44:20	<u>0x4b9b7608c3177bb6ac06c2edb455b63ae0c462f8d0cf5784c50fe56a1b65267f</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-29 02:30:10	<u>0xd45d68048d6a476c4b73e74f304576628d115422d3337c523f686568b14766ec</u>	+ 1 Visit website to claim USDC	✓
78	2023-10-28 17:06:30	<u>0x753a3938d795676cbbbc7441fc7e7578607c6c05ca6e54b64a7bd9cec6eaac6d</u>	+ 1 nt!	✓
79	2023-10-28 15:44:40	<u>0x3f693f7b2da33b0c14f3f7b0a9d2e602fd0773bfc69bd0c6a8a9963ac32f2835</u>	+ 1 Voucher	✓
80	2023-10-28 15:34:10	<u>0x50d31b8db298edc80fc2d7438715d3d2a7cb471f66c7b987b77b9917f1887e31</u>	+ 1 Voucher	✓
81	2023-10-28 01:23:15	<u>0xb9efb9d4c74416228da408e75ace2648337b8705f72770fa795a58eabb4ca11d</u>	+ 1 NFT Airdrop Voucher	✓
82	2023-10-28 00:37:30	<u>0x2cc68cd5524fe863361133457b4a7573f77f6c0058c45ff805996669c4e63dfa</u>	+ 1 Visit website to claim USDT	✓
83	2023-10-27 06:00:25	<u>0x60f60ad385e3abba7dac1feaf47e506a2c5f86cb9fc2ae99d203df3f507c57b8</u>	+ 1 Voucher	✓
84	2023-10-26 18:10:00	<u>0x55514697d8c1843cbd0b36e146af86ddd0a5892f26fa7bd12a552fc41ab5f9de</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
85	2023-10-26 16:29:05	<u>0x52be84e6e1b8544ad9631da115fa99fc878cde76ef2dbebded68876cb84f4e30</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-25 05:44:30	<u>0xc7f423da2254cc5912779dfafd853484eecd01e6413fa6b20cdd5bf017f32e69</u>	+ 1 Airdrop NFT Voucher	✓
87	2023-10-23 04:49:35	<u>0xe083583ae131e8f53219bda6d6e1ecb79cfdcd432469d6a256e426cf9a967af2</u>	+ 1 int!	✓
88	2023-10-20 09:36:20	<u>0x2dc3d732e45d35ad7b6e01b179084777a46b660b4d66671b98eedaa9c4c5bfb7</u>	+ 1 t!	✓
89	2023-10-19 10:34:45	<u>0x286cd87baef548962dd3a2b28d8fffc206ce32a56f7a39fc9638f91e79c779417</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
90	2023-10-16 10:48:55	<u>0x1e43892bbfc76162ea72fedb8ece1b88bc6577fcd230d89e6b5ff1fe3b5f11fe</u>	+ 1 im!	✓
91	2023-10-15 13:34:20	<u>0xed429dd8bdc626b148e1f2ad2e9e0ac55e06aa40c1234d5dd48ceb8087eeb8bf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
92	2023-10-14 16:42:35	<u>0x4e4cab369fbd82d02accb654abafb3dac19e85280ad8d32883babd3200959c70</u>	+ 1 laim nft!	✓
93	2023-10-12 22:31:00	<u>0x74d24ca74c90602a065e9491e9890c36da557b885225c5b9d516498474c7f51f</u>	+ 1 ocketrpl.com	✓
94	2023-10-12 10:39:20	<u>0x972c8201f7e485f0a7c9bf4926c8d1ed248317c99668d32336a42cc421b8bc9c</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-12 05:59:15	<u>0x5bb9567cd3d32217e27b6fe04a0cd65ae16fe09b65ffc08183c119c6a66f8e2c</u>	+ 1 \$500M SHIB	✓
96	2023-10-11 18:15:05	<u>0x172c52d192108547ae9ac56913d6b0fabbcd081d8d99ef73c4f7247a789d2414</u>	+ 1 Visit BoneVc.top to claim nft	✓
97	2023-10-06 18:40:10	<u>0x83da54dca896cb3e5896ec1234d0438ab60e2f62a2ce89e6808856d47439d5b7</u>	+ 1 hibredeem.com	✓
98	2023-10-02 17:24:50	<u>0x02a840e9989342b5cd66ef3399c4e075e87cc42d3605f02659b9f9bc5dddf1c8</u>	+ 1 claim nft	✓
99	2023-10-02 13:00:10	<u>0xf392293919de7f075134981238370d7a2e66052d08404658cef1791893a5f698</u>	+ 1 Join Us https://stake-offer.com	✓
100	2023-10-01 11:03:25	<u>0x4b885d3da5759c40d84abde8491c090944a5967f9a6708d09f5c05c761ba2ce6</u>	+ 1 dolib.com	✓
101	2023-10-01 07:20:15	<u>0xa846d4b914918aa9276a81541a3caf1db9e57aa9649f03ca80bafb8bb9e5c66d</u>	+ 1 hibredeem.com	✓
102	2023-09-29 18:54:40	<u>0x24036d8877abedebd7de94c6cc5392c034d31792d3e898b04f44e07a9881283e</u>	+ 1 m nft	✓
103	2023-09-28 23:44:30	<u>0x16110b46e82a4d58f1ce6d0e16df4a8f35631d777cf5053666d4b448b53e5e8b</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-28 03:43:00	<u>0x5a7cc36341b7e9d86107</u> <u>b8934d9796e79d218d8a9b</u> <u>3481fb5dda4829fc25de5a</u>	+ 1 m!	✓
105	2023-09-27 01:55:05	<u>0xd76aabe75fec7268c390</u> <u>c51236bfe46c3a963e4751</u> <u>c8199d292d933a76abc8fc</u>	+ 1 aim!	✓
106	2023-09-26 15:48:55	<u>0xd2f0059a788868564f55</u> <u>619631bbd636b51d3c10d3</u> <u>d3ff49895b482ce5cc9e38</u>	+ 1 im nft	✓
107	2023-09-26 15:11:30	<u>0x154d4cb3f90c66f7c69c</u> <u>0f22b455177825d53ded27</u> <u>d5ae7b4f179be4c26fd953</u>	+ 1 laim nft	✓
108	2023-09-26 14:15:25	<u>0xcb52993cb24446ae06b7</u> <u>2b2d1a2335e1a98e0cc843</u> <u>50708b4893e2ed074d7c46</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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