

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:07 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x38e8b5b7acc43864e320e91b8aafadb8f6d3dab6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! Retik	57,000 WARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! AAVE	1.000000000000000000 5000\$ REWARDS

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A NFT
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner

Token	Balance
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:03:30	<u>0x5d01720521708b97f8cd456172db6f3014fa65da6d1b476ae3e05037f769f4f6</u>	+ 1 Blast Box <a href="https://box-blast.xyz">https://box-blast.xyz</a>	✓
2	2024-08-12 20:11:50	<u>0xc76ab87e5af60eaced1aa589783a5ab1ec73b3fb57f1a4f4a025b7394b6f7d40</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-11 16:36:45	<u>0x50810ebf037aa67faf10f63f39837f62f26d9aab056561a08905d30b6f7767f7</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-07-17 19:18:55	<u>0xc131bd011ad2808a9edb31255b73d09ff8eab771ff764753de6eeff2240ae2f6</u>	+ 0.00000000000000010000 CLAIM 5000\$ REWARDS	✓
5	2024-07-17 19:18:50	<u>0x3637201551e4a25aec0ee12835fb27ab8f720cc7eedef5819d99a995b1a8b659</u>	+ 0.00000000000000030000 kei ]	✓
6	2024-07-13 21:01:40	<u>0x6eb1e8b23b3e5641b59a0bd5e791b4a98c8429db1f91449474950b2f2e3e594b</u>	+ 0.00000000000000030000 \$ CLAIM ON: [ airstake.lat ]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-13 21:01:30	<u>0x1fbed4b2806a2b844558</u> <u>036d1282799ed3cbf0e6ca</u> <u>83ae4e2ce5e605034170c2</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-11 19:46:10	<u>0x30d21069fd43e78c3e05</u> <u>df2993e87cd074b3e6fc44</u> <u>7a50164f728c3653f28013</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
9	2024-07-10 11:19:50	<u>0x57667a0badaf6f380547</u> <u>4f49c55977c984683e7e5c</u> <u>6ccaf7692b653689435ca4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
10	2024-07-09 05:46:05	<u>0x8c0057d31bcf8310b268</u> <u>0c76d0f38e6c601c20704e</u> <u>9f7b50e5de6baf6772b6a6</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 04:02:15	<u>0xba1d291e51c8a8ec87cc</u> <u>82583cc5da64e5bc65f53a</u> <u>6c2e9fe12737353519c339</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
12	2024-07-07 04:01:40	<u>0x96ccecb7d8e368ed0be5</u> <u>ebbaad042a97d6aeeb1b62</u> <u>42d0abfee80fbcf77f0a1c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-05 05:25:15	<u>0x09d8dfa4ac37f7c09fe8</u> <u>f7caf3566856302a400b6c</u> <u>92de9179841d43e99806fd</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 19:07:15	<u>0x22be2141ffbf042a5215</u> <u>d00b8b6b8e15ef71df6c6f</u> <u>1f0b95a60af9a9c8cb2dfd</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
15	2024-07-03 10:26:35	<u>0x83c336bfa68a6639fda0</u> <u>2b8b4eecb052a5be030bcc</u> <u>69dac0929f048591b36787</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-01 21:37:45	<u>0x711e7bfdcf29bc39bf9f30bdfb2b5d94131316b7ec7fcba0c54c5d49510a3df2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
17	2024-07-01 21:37:20	<u>0xd27bc30c23afead0c521e7d434aff5149a67bac1f73a6c6791e4a697d80787cf</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
18	2024-06-29 23:39:45	<u>0x0bdc67c7b079a7619002c7003d012b4a6e9c1ffd717f090e1aa0e9ed27605bb1</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
19	2024-06-29 17:45:05	<u>0xa41c45238a2db0e4a49bbb84eca1ad560ab2ba654d78c6048e9640ce5bcfe516</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
20	2024-06-29 06:16:50	<u>0xc6599da0a9d1121aacf210ea3417dea9f880d846517cc67e5b70b51f930fc158</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 06:16:45	<u>0xb1b3b96d230f4c469c2dcf3ef0fa7e5bde93176ba45531edd53cf240520ce5c4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
22	2024-06-27 12:17:20	<u>0x64b48f6d95f157365d1469c3845817c79684dd9c5b6e897f6f0ca97f3acd6824</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-26 20:44:20	<u>0x17baf511bb2010b1e1ef5ac32838a783ad34e193ef28577b1d27750af74f6d9d</u>	+ 0.00000000000000000 02 r]	✓
24	2024-06-25 14:23:00	<u>0xf4b9cb3a3f87a43ba7b7b7b8ba5948c2718f48abb52d0a6ecf13b44b2e98ef26</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-24 06:32:40	<u>0x6982065c9a5f59a842fb267f21e81cf946406f7c96e904274fb8c0f6930784a7</u>	+ 0.000000000000000000 02 r]	✓
26	2024-06-23 05:59:20	<u>0x97cde19f0ed41048a40fe6c1f1d288df575781713247a2b5403457f24942961e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-20 16:59:45	<u>0x94b562ebd1a34ce8c09e1d15350c612c7a379fa5a3e030b69fec640ead748ae5</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
28	2024-06-20 16:59:35	<u>0xac7b168cf325cca97f564182be3a82751624f898fb8bbe1db40bde2dab4cabf2</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
29	2024-06-18 00:08:20	<u>0xedf1884ce5d6093331f340fa683b9f197bc4dccd86d61ec1f28acb9c1a1ca3fb</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
30	2024-06-17 11:58:05	<u>0x62cf70667f9addea268a7da3a0c729872f7ad26080470090916cf583f4375c18</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
31	2024-06-17 11:57:50	<u>0xf9d986387f1f4ae33b38c50fa8f0a7e55818ea4e57a93eb6d2a28166b971ea4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
32	2024-06-14 20:51:55	<u>0x517cf14cc775a0ac1a3a235db2ffbe5cc271c8e33d989268eb5990c3bb7d34dd</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
33	2024-06-14 20:45:15	<u>0x7e2b6578def3315f38ea466338563717971b5205531e3cfa85c6665ae8795464</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-13 07:23:55	<u>0x3f6d9c233ddb4f4b883d6951c37fab3026df8a9cf0149c770c0f2a717a311cc4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-13 07:23:45	<u>0x3c21ba359aba3e07b49b5680978503b8114f911eee112cfd42a020d907e659c2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-11 18:53:45	<u>0x5f52e80887ef04f5c33366214f54e7cbdd87acf1e40b9844265e63f11b3e3845</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
37	2024-06-11 18:53:10	<u>0x56c0f274cd12c8a5db45966a1c51367e6dc4f760120e76be45f3719c814ef3e6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-09 10:54:20	<u>0x25368f16a164cdd721c0dd1686ada2c30f4d21964ab938d2762bf095663295b6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
39	2024-06-09 10:54:15	<u>0x4f76d20bceb7423ea91da20a33f77aa1a01d83b7c863e7a302d3143c5d642260</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
40	2024-06-08 20:31:35	<u>0x6057f4e99e433d2e3e97adf38c3f643895ffe20367d566801915032515ca22af</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-06-07 18:04:20	<u>0xcc50653c4eda052628a60a9b9c94c5c21117f5572061bfe23fe97b007076742c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-06 11:34:15	<u>0xac4951f0ecca36f239161b7c718a588d4e7956ee8542a216564eb81a20fda17e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
43	2024-06-06 11:34:15	<u>0xa92e16adfaf1a976d7c2 ee9b08a76a658b131d1ed1 5cb6ddeb5ed1781d0f70b8</u>	+ 57,000 WARDS	✓
44	2024-06-05 11:01:30	<u>0x834056e4128817748a91 2a9a5ca7b00bf5d46ff8ee 86035c1af044b2e59c8723</u>	+ 100,000.0000000000 00000000 EWARDS	✓
45	2024-06-05 11:01:00	<u>0x6dff79e586073b473cd9 f39a1c988cd0b27eaaea4e 5b00a8031b5eb4d218c36b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
46	2024-06-03 22:42:55	<u>0xe20334db328eddb3793d 1c8adaed9f26cdc8943551 41f2a716df7fd3f42edb5d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
47	2024-06-02 14:57:15	<u>0xaec654dff2a0a3ca2390 0d747760d00286cdd70655 0e45918426785148264eec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
48	2024-06-01 12:12:55	<u>0x511ca3a163e8b4beb2d6 031e6b66035097cfeeab2f ee510d86a84e5154a0bb05</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:23:35	<u>0xa2808f1b00e18b41420c 49f05f44e3ff79723dcac6 9209b991046701ffc62e3f</u>	+ 1 op	✓
2	2024-06-11 18:53:10	<u>0xc365a8ece5f962d089a9 55dd925a6c2330e5df0ea5 f871aa2353ef67ecf586d3</u>	+ 1 op	✓



#	Date & time	Transaction Id	Amount	
3	2024-06-09 10:54:20	<u>0x30e69399b71f0bfccad4 6d3edaa77995c52c7a13da 85814db0d511eeaf70515b</u>	+ 1 op	✓
4	2024-06-08 20:31:25	<u>0x2d67f9e36422baec2139 2eaaa0c11afcb59267b5d5 38d87f5d1ee07e8455b93c</u>	+ 1 op	✓
5	2024-06-07 18:04:25	<u>0x3d842c132d2e4afc8c39 d3d5ce790b0290e76a809e df33a35d7c1209978f368a</u>	+ 1 op	✓
6	2024-06-06 11:34:05	<u>0xb21cbc744dd1adca38a8 aff7e392242fe506ec6cec 2deb7f26a676e701103eb4</u>	+ 1 p	✓
7	2024-06-05 11:01:00	<u>0x98c4b4cfce46a256a313 e260f5e0f97b985ac4a78c 55ce6d358182fb90bf1600</u>	+ 1 p	✓
8	2024-06-04 09:01:15	<u>0x0cbf4db822157d6db194 fbe9eb64a5a860a10f06b6 7fd0e102f10fbc756ab938</u>	+ 1 op	✓
9	2024-06-03 22:42:10	<u>0x6d53983959f4adfdebac d55efb27dd22a6228b24d8 09dfeccea8066c3004b38c1</u>	+ 1 op	✓
10	2024-06-01 12:03:05	<u>0x5fa1d48c6c8bc152b7d9 1ade651667301049b91efc 2c17a291e4a9451d01bf48</u>	+ 1 top	✓
11	2024-04-14 04:09:50	<u>0xe32ae02df7213185cebe 90578ae3244365fe3b97c7 484f3acc847b19046b6e9a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 04:09:35	<u>0x52aa801049bb98a9fee36181192e92f2ef00c3e5447a14ba60a653ba4f30a9ee</u>	+ 1 d	✓
13	2024-04-13 18:10:10	<u>0x13aa50816fc4b259eddd1471b3ca9834503fb69c5a3f952d3b072f221a361df</u>	+ 1 50,000 USDT	✓
14	2024-04-10 23:42:30	<u>0x9aef8c75e1fee4a335a631e03452d1bcfc2460a8b6fcb40464ca49edc1c57d47</u>	+ 1 50,000 USDT	✓
15	2024-04-10 23:42:20	<u>0x0605784384fa05d6f30ba5626629e1435cea9ce5b49522ccdd69d431196471a4</u>	+ 1 d	✓
16	2024-04-10 05:10:25	<u>0x2f607cedf58f4c883a5bd5f322c8004c09ba4ae985d6d503a5933ca22f36570b</u>	+ 1 50,000 USDT	✓
17	2024-04-08 23:45:25	<u>0xb2bf17ba6111b449c500d20792c56c01a646c16f30c2b72660f513908a217fcb</u>	+ 1 50,000 USDT	✓
18	2024-04-08 17:38:35	<u>0xcae88a2bdfba2f8214154ee157efeb87266be74f027b28f14b1a894fb42fe5b5</u>	+ 1 50,000 USDT	✓
19	2024-04-08 17:38:25	<u>0xd16c811ee2f6e2da595cfa029cdc292b9f7e2c196ae14afdcc340f00081275b</u>	+ 1 d	✓
20	2024-04-07 02:29:05	<u>0xb5a098a4e3cc30d786783b9b0cce1e10d0ab23e0c221488537e34cc155de36f7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-06 02:49:50	<u>0xbe469f0de1c0fddddd946a8683b1aca80a29bd073db6c2ccb805a3466849ce4d</u>	+ 1 d	✓
22	2024-04-05 09:35:20	<u>0x4c5193b9da11a7527bdf56606448f3062c7cedd3e3586d40a5a96adf294afc3c</u>	+ 1 50,000 USDT	✓
23	2024-04-05 08:49:30	<u>0xc8625dc64dbdeacd4bb234d65633d670a7519c1c6f0ecccfe8fc91ba4f2f6011</u>	+ 1 d	✓
24	2024-04-04 13:34:45	<u>0xf0051a66b9e9752872bb367e907575fca9dfb5e528db3d781ec464047cba7dcd</u>	+ 1 50,000 USDT	✓
25	2024-04-03 10:44:30	<u>0x590e91a5e5f7e37fb18320f8c6dfac8d3ba99333fd05d1044404c1a6cb1e2f65</u>	+ 1 50,000 USDT	✓
26	2024-04-02 10:34:00	<u>0x8b230d62e6ca055a546c453aaa021da2da6eeb43e05b171daa04e8e18b6da975</u>	+ 1 50,000 USDT	✓
27	2024-04-01 04:34:20	<u>0x67e73270260cf5e82eea d2681af3276efe46ceb8a3365c9068b50488baaedca</u>	+ 1 d	✓
28	2024-03-31 04:03:25	<u>0x812e87d2b6688d0d060a590d2dc67c4b6354b125204c2285da6b7a349cc2ebef</u>	+ 1 50,000 USDT	✓
29	2024-03-31 01:54:05	<u>0x4b00c33284ebdec5dac2c8c0e70c310a8aaf06f96e ea3c1110036e702dba45ba</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-30 09:59:15	<u>0x3580dab8afc7f10dfff8d22a79d5ecc1b09100a9e48e4f54e7d0f1cd649b89af</u>	+ 1 50,000 USDT	✓
31	2024-03-29 02:15:20	<u>0x14d454b174a29f3c0f1f4ac37b0cd7271ee6b0311b0b3f1b87082b47e7fc8042</u>	+ 1 50,000 USDT	✓
32	2024-03-28 19:15:25	<u>0x353209e8c7669b872eedd8ec6346236d13291d8eea4b26351cbdc1170e1462</u>	+ 1 50,000 USDT	✓
33	2024-03-28 19:15:15	<u>0x7f93733c5d06e7e7dccc5d7c45c10d92f5562863a0c88592d05a5f760fce08f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 22:42:05	<u>0x9239b08d636b9542d8c582700ddfdb4c3108bf12ca7b4cd8c41a35a00ef98adc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-15 01:33:55	<u>0xdd4bc8af95cd32e4a4dbf4b301597c6f58d69fcbdd016991852153a64e22d58f</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 19:02:30	<u>0xd90a44a3b5111d5932303a45ee5b8570f469ce822342522f91524edd68c5bcae</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 16:46:50	<u>0x25ef863e219bbf40690733cfebb30a3a2ba68c08781d23a444dd761c8d1c63dd</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 13:40:50	<u>0x82dff1a19fdda63ae7a315198ee854555ea6b89d48124c3332ee45e3ccff0cc6</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 07:49:55	<u>0x6b47275b359b7d13d219c32cc273dac281a617018d0b3d324b2ecdaa86f2ac4b</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 06:04:20	<u>0x5200ad0b710815b6c08b140e2924ad9bd771ca31861e27384007aae22d6f462d</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 01:33:50	<u>0x0cbc8e2f2e2dd339c4f0a6d3354bf667546cef0400c7154a977826760c0272e1</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 00:48:25	<u>0xd995ec8c902b012dd10cbc494cde2b765423d853965b2bddee4c4156526cb0e1</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-13 19:10:55	<u>0x17c2059b5269ed6746c34167b816d21fe4a03f1250599eaecba6693562ffd066</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-11 11:47:25	<u>0xa941a2fcd9c65eb2e7144972171392acdeb86dd8cd4003f70fbeb994dd539c0</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-11 08:29:20	<u>0x2e4cac9f621e38ecc2fb414b480702fb68b4160b524e70088fb766bec5b4394d</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 02:25:40	<u>0x7051309449cc78001a5a3193ac31d0514fd9c3fb362e4563d96a66eb14281898</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-10 05:17:40	<u>0xfa67fd98f3ffdb5ec7c4e2e9cc414726bedec9a2fe9757fb7ecfd0f38d0d9774</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-09 09:20:20	<u>0x56828e6282774d80041e223ae1291e5638f51f8e3d97e92af603e1dc882722fd</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-09 07:30:10	<u>0xa52bd4cd57977c545be72fb0f1bbadb8cb5950a5eac3acd013b9343d40366ff8</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-09 02:46:35	<u>0x0d4c2e93f092d9ea7a756b92d7b123619100705a4eddc0aa49e4a7c1d543b443</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-05 13:04:20	<u>0x2fbfc0b647c3e8ba43fd913ff7d912acd51c58fd203cc64fe88ef44aa3c5d1e</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

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