

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3b45a1534b62b0a98df7d7589a94820b1db75e5d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.000000000000003000 kei]
! Retik	57,000 WARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]
! FLOKI	1.000000000000000000 5000\$ REWARDS
yz	0 yz
z	0 z

Token	Balance
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
.top	0 .top
p	0 p
yz	0 3 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p	0 p
Â-	N/A \$81,442 Limited Coupon
Â-	N/A NFT
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 09:03:35	<u>0xba78f26e534f27de30819d2ff8f23c8deb3abc6e4bd57acb9fc9604b02438dff</u>	+ 1 .pages.dev	✓
2	2024-08-11 22:33:00	<u>0x33d3fdb9477950429b79d4fb2e375649527e917372a6a1ddedb320f979f926e5</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-10 20:24:00	<u>0x4baa1cba915b6923455c16788ecede1190ccce4d625084569f2939d763ae0b3a</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-19 17:31:20	<u>0x1cb57e16eed21536ea8ed5cee47625885090eb99d0f09342eaf8be60d473af0b</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-19 17:31:10	<u>0xfcd287b8026c208e01e1af4d6f1d22f4bd98422dd98c0b5cfc598d3f9ffcb429</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-17 07:29:45	<u>0xe1bcd28f88baf76555ab3958de8423704da1733fa760570a5df66a44d6a22033</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
7	2024-07-17 07:20:10	<u>0xc4e97fe52031f42c89ba14255f7554814b929aaf949881935f7f384859e55d13</u>	+ 0.000000000000000030 00 kei]	✓
8	2024-07-14 08:24:00	<u>0xefef23a5928935c952a2e0a353103b351fa85ea48c64dc2d6065d9f0798dcdc86</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-13 14:04:35	<u>0x1a310155ebfa01da3834f7cb3c97fe33f718f772f8e21f579198209c10fc5a30</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-12 07:23:25	<u>0x6fb61b21e90ad474ecce3978454a53b16099c2d2a473c2db5d23c39b97a33e34</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
11	2024-07-11 09:49:35	<u>0x342be768e247dd51957408503ca7e035b27750a7d1e3e9613ca09228e181ba4d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
12	2024-07-10 19:27:05	<u>0x7e34c2199b710331a7fb5b872625c63eacebe4a077f595e1424064c05c916dbe</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
13	2024-07-09 06:04:55	<u>0xd1848763f0dc0cbc33e2176b39dbc74265e0a2bf3f593a172720ceb0b5cdf4a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
14	2024-07-09 06:04:55	<u>0x3b855d3de38d36c4dfea05c1637d68f055d7941d906eaf6156acab24b5020dde</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-07 13:07:05	<u>0xfae5f2e5cae44e37f86d6f8f77385ee98cc964ee40ec0552df021166faeb28b3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-07-06 21:39:45	<u>0x1a52c523c73bb14484352842dc629b26fa610463c6e56caf999c5f968151c15a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-05 16:20:20	<u>0x37da34272352ae7e46b087eb65bad1c1003cd5d796e5deaf3f2ffa93aed07e5c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
18	2024-07-04 02:56:40	<u>0x6a69f36e44ca244e8749e260951c77394ed0bf9a451dd5ab747c4c868be7c6a8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-04 02:56:05	<u>0xb30968060801df449df67381015753e84e5fc5e1684b82edc275836bdf984431</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-06-30 00:09:35	<u>0xd6c198120b56b02009d27b23d9723d9f15a97e7bbe4dc16720d859779cd61bac</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 16:55:15	<u>0xcf4741102f02ceadeae02147d3ee31d8c563183412060f05a676b9b78182b94d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-27 02:38:40	<u>0xf0d6dc62e60841c50b4f9b5d32f0b1b5ce90865614dac2a1fba4c35c792c33a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-27 02:38:30	<u>0x7248bd214b069128a6418cf85cb54196130e1bd0ce5c0021f6bca14e1431d6d9</u>	+ 0.00000000000000000 02 r]	✓
24	2024-06-27 02:38:20	<u>0x5771026d92f1aba7fec30360c768fce79ce7664a0fe9e0e1b69e60d1a3881b3f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-23 23:18:40	<u>0x02172b7a4af02021d424231e7ac4e6f9144625889f5fb784e898f1025ed9506a</u>	+ 0.00000000000000000 02 r]	✓
26	2024-06-23 23:18:05	<u>0x1685d1cf5f36477b2e8ee7b01514f002770e070d2725e544c0d797a3d4d48b9e</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-18 11:21:50	<u>0x7d6c44516ee0d3738287e8eb22b588f592878dae80571735e289fbd81eb79dab</u>	+ 1.00000000000000000 00 âžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 13:43:05	<u>0x524f587197f57d5a56f3379e63021e7098c5923c79adc6e9cdd0994ca2b78feb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-17 10:12:55	<u>0x8b0043521c4d0bfdab576317df6a16379ba7e931d7e284ea548cb62b159130a6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
30	2024-06-15 09:03:55	<u>0x07db8d60dac287a7b73b9e7554363f6567aca209305dc6f37025984cc849e4b0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
31	2024-06-15 09:03:15	<u>0xbc068b0ef4c8bce626f83e447951ce8387684a84f95d7ff4730ab946c3460419</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
32	2024-06-15 09:03:15	<u>0xcf2dd0c72491970e3fd59c0bbf77a29e217de013534e023bb62e1a83caf00767</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
33	2024-06-13 11:49:35	<u>0x79e22ecd2f424a55f09cf3960ac0f25f63134c2fa47823927eae62ffc8ae5f35</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-13 11:49:20	<u>0xe2eba5e3e6dc596798e064ca0dc460c7701ab7d9dae6c61282a4ba06bd46a2d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
35	2024-06-11 04:49:15	<u>0x815ef47eaf70294c57bebaf0557d05d706fbb6d7e960a157e57e41ec9d345f94</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-11 04:48:50	<u>0xdd4e69358296d4d789f6eac5a844a8b9d4aeb4e25858cda7b752796611b3f0d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-09 07:46:20	<u>0x7980ae651fc7159e58214d120fbc7236a2d6a749300674d0c1ebc09db0cd4a71</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
38	2024-06-09 07:46:00	<u>0x754e1b3cb6a55ab627b63d150889371a2a401fc25b9f619c583a1e5af0156fb0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
39	2024-06-07 07:17:10	<u>0xba2c763b081e4c7d494a9be927930c63232ca63857ea95c8eda3d2d5021ea616</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-06-07 07:16:45	<u>0xdab4c95ec35cf56696534fc7b7fd14cb33ba7ba1bc72ec0ecc89832051206f91</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-07 07:16:45	<u>0x43c989ac96029aebf10b26bec32fa2dd742dc2d89f1785c682a85877f7e2068c</u>	+ 110,000 TOKEN	✓
42	2024-06-06 12:05:25	<u>0x90b8f9ba27c8eef8e87b0e2d01cb727ebc5990116fe9f3e70a89eb2191ccd98c</u>	+ 57,000 WARDS	✓
43	2024-06-06 03:45:20	<u>0x369ebbaf066a76720dc876d06c4f7e75792007af2cc5f6f2886d6191ddc070a0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-05-28 22:42:05	<u>0xbe6ae68ccc0a85a8571f6661a322ec5a529b5274f8ee352de98afd617a388813</u>	+ 100,000.0000000000 00000000 EWARDS	✓
45	2024-05-28 22:41:30	<u>0x51f5d825dc5170c258c03b63968eda9cc2a998fe5d5e2676bd0d71da0b139d4a</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:22:55	<u>0xccd229ade126ad103c5f</u> <u>e356c2b7ae759c7ff17f0d</u> <u>737b5a6679c3ba338d9bb4</u>	+ 1 op	✓
2	2024-06-11 04:48:50	<u>0x4c2300a8f6598856f1cf</u> <u>05be3bf79f53a58ae4b930</u> <u>fa0c3749ddcc3ac1456009</u>	+ 1 top	✓
3	2024-06-09 07:46:25	<u>0x0a7b25d6664c339ada20</u> <u>6135e6ff3d573b917493e7</u> <u>43e673fffc33f64058de83</u>	+ 1 op	✓
4	2024-06-07 07:16:45	<u>0x144141748653bebf9ba</u> <u>4997eb9adc46da71648236</u> <u>c2d1dd10b8bc979ad2231c</u>	+ 1 p	✓
5	2024-06-06 12:05:10	<u>0xd71898fcfe7ea7d3a484</u> <u>2d0c83852988615bfe3edc</u> <u>f888e2e931fbf0c434bfc1</u>	+ 1 p	✓
6	2024-06-06 03:45:25	<u>0x0494908f72b60a84a029</u> <u>407f2e2ead22465d78d7ed</u> <u>a2625e52a53d3db5223b31</u>	+ 1 p	✓
7	2024-06-01 06:35:15	<u>0xa31bd06c6308ccb20090</u> <u>394141533d2b4b6d053744</u> <u>2845215a62d7cc8fc27618</u>	+ 1 top	✓
8	2024-05-28 22:41:10	<u>0x02525e992ca3b56f4bab</u> <u>55dd70a4e22d2945fd2e33</u> <u>db0ab6a9d08809a6070ed7</u>	+ 1 p	✓
9	2024-05-26 01:07:35	<u>0xa5d7d4ae9cc833080f2b</u> <u>a492cff6b884bffa6e8dc5</u> <u>0d94fc733d40d51c1408f2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 23:23:05	<u>0x38d4eded2873162ad06e</u> <u>d868f25117ade18f6632cf</u> <u>9c5e938451d3881a499188</u>	+ 1 p.top	✓
11	2024-05-18 08:22:50	<u>0x6e72401580ff11680a07</u> <u>7434b3fcf7d68e86054875</u> <u>5c1fc3f87ae929686b324c</u>	+ 1 .top	✓
12	2024-05-18 04:13:00	<u>0x1859b4db901ddf7cc960</u> <u>3aa76370b209b76d18a83b</u> <u>42b0d292a9f68aee106fd3</u>	+ 1 .top	✓
13	2024-05-17 04:23:15	<u>0xdd42123a19b74407d8d5</u> <u>e3369f457cdb94c0f8fd05</u> <u>a567aa4d0fe1553f51fb63</u>	+ 1 yz	✓
14	2024-05-16 23:05:45	<u>0x6a9a5114e82af98b672e</u> <u>51c91f7a14f01b8a720c54</u> <u>9ce2d53d7c58772493a498</u>	+ 1 yz	✓
15	2024-05-15 04:17:00	<u>0xc5bf4877d58d72236b2c</u> <u>84669a24b142a4232320fc</u> <u>1087ef349e068de9f0c693</u>	+ 1 z	✓
16	2024-05-14 02:06:50	<u>0xf885cf67b197e4fb7a69</u> <u>755567a05b1f5fa7e20d14</u> <u>b84e58eafd2d22f68d694e</u>	+ 1 t.xyz	✓
17	2024-05-12 04:17:10	<u>0xab7f98255ac323896deb</u> <u>a74ad51c1468ef1b8ed7a0</u> <u>c4c10b4402dcd325bef8a4</u>	+ 1 .xyz	✓
18	2024-05-11 10:50:55	<u>0x74faa9f972e79e654879</u> <u>bd34bd4c5e885f5b0d5e52</u> <u>b43f4f563521ce96fb5666</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 19:59:40	<u>0xed50b1adffbf20503baa d34d4135d03085e90faf02 84a10f09a2d46df138704e</u>	+ 1 p.xyz	✓
20	2024-05-09 15:56:35	<u>0x36d0097da53df3876232 629e87ab7a94da9a2c5894 6706d38cb42e8b1fc98cbe</u>	+ 1 yz	✓
21	2024-05-08 16:37:15	<u>0x8de3e20e23f347b23dee 3eaa4fd280e665fb6ad3aa 020271e14fa9e3fe3f40f2</u>	+ 1 yz	✓
22	2024-05-08 04:29:45	<u>0x966af9c2cdce43b4181d fecaede5740ae504b004ca 437faaf7cfae19e952fbd7</u>	+ 1 xyz	✓
23	2024-05-07 20:25:35	<u>0x9414c9b865f93eb8ece3 e0060352169a6b964497be b0ddd275e57cce67b46a1a</u>	+ 1 xyz	✓
24	2024-05-06 11:16:45	<u>0x9ba3ce19571e95374573 dd87d7a8ed1659e0c16a14 ed8947e0f4911d98fd876b</u>	+ 1 10 ETH	✓
25	2024-05-02 07:31:50	<u>0xe280bdc906d89b3a772d b1f10e4f2ad4940170641e e4f766033faffa360082df</u>	+ 1 d	✓
26	2024-05-01 23:07:35	<u>0xd79e13b495ede1ff6a3f ffea3d532cdaf56ab08234 14b82e250619764af8402a</u>	+ 1 10 ETH	✓
27	2024-04-30 13:16:55	<u>0xd545d90b1800beb5d571 b4eb586be44117e2e88139 777b08fe08cb2d04a875e6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-30 03:41:20	<u>0x14dc2d72b0b4e3d080ada1322decb6da0d1ff7377b34ffcab02ce2ecb0ebb6b1</u>	+ 1 10 ETH	✓
29	2024-04-29 11:11:10	<u>0x80d6880be97b8f680fc87484b61b9eea5cfc2508887313e59963f56284e3f401</u>	+ 1 d	✓
30	2024-04-27 19:41:45	<u>0x6944d6efbf221f192f9756c4b248f33b472bd4d28c460eacb32f1cb73c444041</u>	+ 1 10 ETH	✓
31	2024-04-27 19:41:40	<u>0x38167d8e3086469de2e1770cc8acfb3d79e8575542ad3d2ef9775b71ca7c045</u>	+ 1 d	✓
32	2024-04-24 01:37:20	<u>0x19642d09b994355e553239011a5f72cbc1171a1cc5b74fa57d3e3d615b1b55eb</u>	+ 1 3 ETH	✓
33	2024-04-22 19:07:25	<u>0x9a8b9437da696fb9d2cb49ce56c140a19db6bbfdc44648f26ea7c6b63be98644</u>	+ 1 3 ETH	✓
34	2024-04-19 00:14:25	<u>0x39526c02ced07fb0f49677ed0bde9d2de8e8a582efb203aa509d18a340c8331</u>	+ 1 50,000 USDT	✓
35	2024-04-19 00:14:20	<u>0xda7d20ff2d248d64d0b4b109a81bdfc8f6a201d917d3662642d74657d163c028</u>	+ 1 3 ETH	✓
36	2024-04-19 00:14:10	<u>0x0ef105c4983dc9c899437b10e292c25e069a1c04ca1300cb0ce950bca490a278</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-18 03:42:50	<u>0x6ac483db8f2d714ffbb4bb3f6ff9037ba26e60920616a4e22d230bc8d55eccda</u>	+ 1 50,000 USDT	✓
38	2024-04-18 03:40:10	<u>0x8c4db66e66b1c1921669a170516fc9a7c398463f77642623f2adc88e74772d20</u>	+ 1 claim rewards on usdc2.com	✓
39	2024-04-17 02:05:55	<u>0xa8f51145b1cd83ea2f047d9c9dee5c2b4372f7ec9c7847d24f766277b49e47e3</u>	+ 1 50,000 USDT	✓
40	2024-04-17 01:08:15	<u>0x634df231a81c6f9986898047d9f96ab535ecb188e85c70bf2a22c026b477cf14</u>	+ 1 5 ETH	✓
41	2024-04-15 21:33:45	<u>0xc26d4503a7bd04e94a42b454952f42cede406c7a6646c0fcf7354a02688ee5c2</u>	+ 1 50,000 USDT	✓
42	2024-04-14 22:27:45	<u>0xb00a77f606cce6aaf378a1aecdb5b6083631b40bc539f987ccb50620ff85c0bf</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:50:15	<u>0xeeee491181710fb7c5bef6a127de57f551a767d23b6909cd62e0894434d44b4b8</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 06:32:45	<u>0x5706e9a95e3bab8b57bf9a4fa2b3c02087fa6d78f179323bc65ac8a5f4e9876a</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 02:06:40	<u>0xb02c33070bf01031c7c70209029a21d8d35a85ee85961899ed9115a080a2e600</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-04 21:20:30	<u>0x4c9cc3501c1979d8b6351981f89dceb58d0bc91d25121590905bfcf609cbe250</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-04 21:20:30	<u>0x005e52f68e6afdc68ccc968fdf879003fbd9874ba1fd1fd7780e2605066b067b</u>	+ 1 Reward at 5eth.win	✓
6	2024-05-04 21:20:30	<u>0x3d7a5ae263b9ad94ceb3317b8a31b7b7aa0af52f942fb2759b26afd6ceb23599</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-04 21:20:30	<u>0x79697fe52192aab30ac065857b7efbce8d6cb9f10c18117caf9473ba08b84949</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-02 22:07:25	<u>0xbe0225391ea3f7c343f1f9aa6dc917684ba7df4454ee3c4b49e12e2c9324d91e</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 14:33:20	<u>0x539b607fa3dab185c9a0e9397177711d10049ae01c73501bea3ead0b053f1767</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 08:36:20	<u>0xbc72022b0947fd38e30778304fa383985ba3ed662d2fd5e1fe4724a79290b924</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 07:32:45	<u>0x087916c8eba3bb97db09f3cf4947fe7bb4fe7bf91bd02b68cac8b277f3b5a7d4</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 07:32:45	<u>0x131d07b603339fb1fda0d10df8c46d85258658e755223aaad30b6c25e6dc1c6f</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-02 07:32:40	<u>0x668e46b93d8346338dbbd10df8c46d85258658e755223aaad30b6c25e6dc1c6f</u>	+ 1 Reward at 5eth.win	✓
14	2024-05-02 07:32:40	<u>0x2ac15354ef9265b3f4eb84c5e8227b49fa299aefe9babd828e60f7b34c62d081</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-24 05:22:50	<u>0xd884ff6b8222e1620fddf3740945dbd02e6646678a004a6791b77737d3842132</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-24 02:01:35	<u>0x67331627e40bf79ac35144c2866880e46d478c0e5bcc160bf56dd59268fac1ed</u>	+ 1 NFT	✓
17	2024-04-18 09:27:50	<u>0x217dde7e7b4b10ea85352d20a8d091b3df13c50d27910fb19fd93b3c7ac122a6</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

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