

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x61e45ca842188807585bdc79e6a3378d1cd4765b

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Retik

57,000 WARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! stETH

200,000.000000000000000000 EWARDS

Airdrop at

0 50,000 USDT

50000usdt.top

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
p.xyz	0 p.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A NFT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:40:45	<u>0x4a945393377ea63f2f9f1f3e7fef1300e3761bfde703bb38e6c25f972b811b70</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-23 01:22:35	<u>0x9c217c5cd3460aa72f899a4055edd34942c5fceec79dabc4985fbc61e48ec3eb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-22 13:39:50	<u>0x9f0cb41898b5662b055772edbccc29a2f26c3027a27dac41144f183a8699d59f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 01:51:35	<u>0xd4b81e088674e153c47b9641a8cf90f3290739cebc10f7c9e0c358d29d4d25e1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-22 01:51:25	<u>0xd4f9bf21938873e519ec77bc76f7e474585e9e7e448ddc0043ee7c050937fe56</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-20 04:10:20	<u>0x724eb2cbf23ac8b143770de5745db993b5f0bafed01a48a9670651827185e4b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-20 04:10:05	<u>0x8ce4a8f9a92e48733e0d53d6c2a4de42bdbc83959f2a795149b6c58cbd5baa33</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
8	2024-06-14 02:27:25	<u>0x4901073e26781760497187d123a7f022f69c65bee046282e7aca35b4bd05457c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-14 02:26:55	<u>0x2079c52a8201e66d701333798010d5cfdbbb2668d7b9ee77e8300ed0459b31f3</u>	+ 100,000.0000000000 00000000 REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-11 21:34:50	<u>0x8724317400ca403e7f934c5e511e33918829bfe45bd8c57bccb9079386fa2bf9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-11 21:34:35	<u>0x2f845ad8ce5e156a979eb0af0af208ed0b2ce4c4860dc24c9d60a7ebe1928256</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-11 21:34:25	<u>0x4058d5a4e79c1a98b4291af1984a50136a48dd5792edea04abf9a3b3bd806d2f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-10 19:07:50	<u>0x9b7fa90a4918e70f2f2f55e3bd8ba8a49215c2559b1ba331323f9ae37a5323cc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-10 19:07:20	<u>0xb80c149c9adc25c0f03ae100f2ac6ed6aaa1d9b708840fe66046a99ec971343e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-09 18:52:40	<u>0xd628af24d98b235f5494904d874c128eaac664581f1b4a51221ce4edce2e6a05</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-09 18:42:25	<u>0x2fc73e4309317ee0a03ce970b30d5e39c87efeefe94b22e373a70b23fbafcd2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-07 23:35:30	<u>0x29dd3866a7e57e4afe061bc42fd317a988ff3c87056ada1feedec43f6c9ccc74</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-07 23:35:25	<u>0x24b77a4716d5476bde90064e6f063dd8ca14b1dbd87d5fa94fc5e18808399845</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 12:05:35	<u>0x9c473c621762cefbc7183b2f8e93fc7f1905e70e1ed964753b949be5c34c7a2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-06 12:05:15	<u>0xc3b376ac67c04b9b9b8fa902a70c0ff1e43d77a1439fcc08a721a7f67537bcde</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-06 12:04:55	<u>0x986e7a604bd8d0479ba566e5bf6e778d3a169d53568a888f064a4ee1a552d644</u>	+ 57,000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:53:15	<u>0x1c90da531a6b3372dea50793621815c5b31339c0bd1c1c9a824a8c23b689286d1</u>	+ 1 op	✓
2	2024-06-10 19:07:25	<u>0x907d0e276a24819a45ab6b8e6c24c9a93cd5b2bc7ee14a4d57a53d8662ac5184</u>	+ 1 top	✓
3	2024-06-09 16:44:40	<u>0xacdd859bcf6cef23b3edc997c255ef7437b53981abe3202f6d8b05c856693c9b</u>	+ 1 op	✓
4	2024-06-07 23:34:50	<u>0xb4df2e13d245ccf3449d971eb79e0e6fd4cff8c31e2cddc574a02c59b07b9166</u>	+ 1 op	✓
5	2024-05-22 08:02:15	<u>0x94e613a02f03aecbf763454ff51317013c74c138f458f41939f93f09627788b9</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 17:27:10	<u>0x47b016e6ea3690e3eaa1452e935daf54ee9d326fa44c06f403bc712c89ccac77</u>	+ 1 z	✓
7	2024-05-13 19:58:45	<u>0x24f2a7a8962d6676c4b9087001311958e6d176e3578896b9893042cdfd7673b6</u>	+ 1 t.xyz	✓
8	2024-05-13 14:33:25	<u>0xd9cbc5a223f02a3a537688a3cb0b32ed0c54a852ae5c1622fb8958c8d582e2b4</u>	+ 1 t.xyz	✓
9	2024-05-12 11:20:10	<u>0x873e05fd14e1599c1e86dda5464f89f3ce3a8444e1c48204ba230dc899c84a31</u>	+ 1 .xyz	✓
10	2024-05-11 06:38:00	<u>0x5f8af2c4a6a1142bfc34c7dd27e7305900018a6f6c016ad14e011f4af1768d04</u>	+ 1 p.xyz	✓
11	2024-05-04 03:23:15	<u>0xe6ab445b46743c2a6c359ac053ca90b4e26d6b692dc894efe041bca916619e39</u>	+ 1 10 ETH	✓
12	2024-05-03 03:26:25	<u>0x55894ed21260a283015ca70ea113d3c6bb16c541cb7bde1e4d67f2a6a039593b</u>	+ 1 10 ETH	✓
13	2024-05-03 03:26:20	<u>0xc84a5916966049819264ec52430571c04edf89b4ffa89228ab74fd2d19fa6562</u>	+ 1 d	✓
14	2024-04-25 03:56:45	<u>0x8572e2da6576c6498f9afa1edb2f959b622a87d9f47e098af47242812704bcda</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-24 20:40:55	<u>0xb344d647411b9edcbb130e7b86e5ede4254e4eb63100caea0076e6290d45ff5e</u>	+ 1 10 ETH	✓
16	2024-04-24 18:09:05	<u>0xd540809b758710855569df891c75cf69f0b61bae9caae31fc5dba4e2b12c63e30</u>	+ 1 10 ETH	✓
17	2024-04-23 10:57:40	<u>0x51632f123cd7eab06d8fb4f2639c273a8722b5d262d9449c8a3c110b3097c64d</u>	+ 1 3 ETH	✓
18	2024-04-22 03:06:10	<u>0xb8e5dba149296348d56501e7f3c453b034fd605287ca3d8242a6afbe761f1d82</u>	+ 1 3 ETH	✓
19	2024-04-21 00:32:55	<u>0x9513beebdc7f3a0737e11aef5f4b68337ee469f8bc280be6f91494c087a867fb</u>	+ 1 3 ETH	✓
20	2024-04-20 10:02:10	<u>0x048d79c389b65bd12c3dc1c58ffcd86f25f009acc76e54fc3cfee689925289b</u>	+ 1 3 ETH	✓
21	2024-04-18 17:00:45	<u>0x91cfe6067b4bc1fa44bbe9690b956baab50f7c82dc1c6b9f973afdaf44aaf6aa</u>	+ 1 50,000 USDT	✓
22	2024-04-18 15:52:20	<u>0x916da1bcd0e8b187dfa2cf47c585a8bc21d7c53be150b01893ddf02305a55ef2</u>	+ 1 3 ETH	✓
23	2024-04-18 15:52:10	<u>0xa584b88a5fbe36bea798f56224cbcb5f2425b5036c368db54b9a3ec16b7864d7</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-17 00:53:20	<u>0x8aaa8e1a95e1d8094995</u> <u>2ebc057b30eef7ac105a81</u> <u>adf021775125f0426226d9</u>	+ 1 50,000 USDT	✓
25	2024-04-17 00:52:50	<u>0x4c38606544d64de9fdf5</u> <u>de8e431f3e346647170b13</u> <u>fe26254ddaada9b7721fd3</u>	+ 1 5 ETH	✓
26	2024-04-17 00:52:45	<u>0x341f7be0b8407b638616</u> <u>4dbd4ad795a6273a63a907</u> <u>78cb28d64695acaade4b15</u>	+ 1 d	✓
27	2024-04-16 16:40:40	<u>0x1a94158ad85d8e864e7a</u> <u>a313cbd6f46020db1846fc</u> <u>5c389a3ea0c96da5f75421</u>	+ 1 50,000 USDT	✓
28	2024-04-15 04:04:40	<u>0x6047ce65d027ef4a2b64</u> <u>43787851e5735c8e5f9c20</u> <u>91f24e3082b7608a298ed0</u>	+ 1 50,000 USDT	✓
29	2024-04-14 11:27:05	<u>0x48a95449470d0867c685</u> <u>b1ff7b3d5eea2527e0e8a8</u> <u>0b10b73720cee02f7768cd</u>	+ 1 50,000 USDT	✓
30	2024-04-10 06:02:15	<u>0xcf32f85c04e2af6a0df4</u> <u>646da8a98e351210abb8d1</u> <u>91148be47187b01e785fba</u>	+ 1 50,000 USDT	✓
31	2024-04-09 00:57:55	<u>0x21d98541791b9fb6b807</u> <u>2ee85814e4a7a55b55ce84</u> <u>7b26aa548f0766bc3dba9e</u>	+ 1 50,000 USDT	✓
32	2024-04-07 17:51:55	<u>0xa869638a359cb7124d93</u> <u>4cc14c2405f5a84208bb50</u> <u>ce717d2d2d10c9f131b050</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
33	2024-04-06 22:57:10	<u>0xed60c5058a25a317a4aa a1c06fabbb1b19f69fdeb6 6c9109394959628c288f30</u>	+ 1 d	✓
34	2024-04-04 15:48:40	<u>0x4c7e55b0c19b2f9a320e 8a726b3aa73d8bdc90e1e9 29a2c26b16ea3a3b7e345c</u>	+ 1 d	✓
35	2024-04-03 05:04:15	<u>0x4b9bf839a833c673142f 4256873e0810756831259f 6729b6a6fba35d54f2dbfc</u>	+ 1 d	✓
36	2024-04-02 12:17:15	<u>0x2e635eca4dd94a21cce1 eb204d4c5b0dfcededd8c5 dd09d808e4421d7cb53f92</u>	+ 1 50,000 USDT	✓
37	2024-04-01 16:19:15	<u>0x36db32c451a05c69e6ef 97af57b9de11fea6ddef7b df9d27c9ef4a9bd4084468</u>	+ 1 50,000 USDT	✓
38	2024-03-31 01:01:50	<u>0x668bb3bba95bdd727a13 d0e2eafe07e44a303373d1 ce65749476d6740aefeecca</u>	+ 1 d	✓
39	2024-03-22 08:29:35	<u>0xb698899983502749b6be 08afb4418fce711c7b2cd4 ab70a3fa44936516e0fd44</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 08:02:05	<u>0x5c2662ffa517b4c9c0d1 243baf125c6aa2c8a90e0f 40d7f138913e884f6bd183</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 19:58:40	<u>0x2b91158685d3a92c7b285ebba6255e3eaa92f9d8f3eadd6f609ac3e4dd72c970</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-13 14:36:55	<u>0xf1d6c7656c1d0a55be81daa3b135a79927f1f515a99569d11e6f66bc3e9e260e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 14:33:20	<u>0x7499a1a336c2bac3fe49e30c3c2f31988709c0d2d23c0b41288202f0da9eaf8c</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 04:44:15	<u>0xccca01609e18e649861385e07ca8fbac883ffb8a9ce6d7f61977d2539a2947bb0</u>	+ 1 NFT	✓
6	2024-05-08 18:25:50	<u>0x3c87940f0bcfcd91297f86652d097f408bf840bb253d3cdfb54be2e48842c502</u>	+ 1 NFT	✓
7	2024-05-03 10:38:10	<u>0x587a43bc45256cca244312fd09841adcbe8d7488ffc4f42740c08873caf19acc</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-03 03:35:10	<u>0xf6dae687cad615a32e202d6a20896b944003f4c2c6045a40fde8e81dda95f695</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 00:33:55	<u>0x4f805a47d6e7c196d7bc9eea9815cbc192c5f77be802ff5ed35ff303960bdcef</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 20:50:55	<u>0x73aaf68e70258ffb3810c91b8aeda410a724f35c032d1921440df3be59383594</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 16:44:45	<u>0x929f66d4dd16a5328faa79abdb9b12b036a8978012284e3f3924d71b8dfc6820</u>	+ 1 \$42,851 Winner	Random ✓
12	2024-04-25 13:34:15	<u>0xe6e91a72a9a45f894f20b7b86305a6d0317ae14cd10da2e75f429bca669092a7</u>	+ 1 \$42,851 Winner	Random ✓
13	2024-04-25 11:26:15	<u>0xb41a5daadc8e672fc167ecfbc29b9d19fca7fb7a76658ea06981c27586efb37e</u>	+ 1 \$42,851 Winner	Random ✓
14	2024-04-25 09:14:35	<u>0xe3dd96898ca7e9182022859527c2d5fa8331ca2d17c1a98c0c36c0d57097c21f</u>	+ 1 \$42,851 Winner	Random ✓
15	2024-04-25 07:53:40	<u>0xd712b323b560f35a25e79932c5851b52d16329406b7b6d28906a0463f385e4ce</u>	+ 1 \$42,851 Winner	Random ✓
16	2024-04-25 06:33:30	<u>0x62c499476f8dc240b7d23c6d36a6c31dfa594cc22f3c650dde4046c4e932cdb0</u>	+ 1 \$42,851 Winner	Random ✓
17	2024-04-25 03:47:30	<u>0xe3b398df4c5b633cc55191520eb24f4f755d503ab8c80409b3804c1d7ac0c5a5</u>	+ 1 \$42,851 Winner	Random ✓
18	2024-04-24 23:40:00	<u>0xc2aed9ae4e211c5b27564828eba717c9f1f0e50b9028f23e326681b77eceede5</u>	+ 1 \$42,851 Winner	Random ✓
19	2024-04-24 22:50:30	<u>0xe3566597a2ad75d1c3f9e52b5785d197c603eec3bc522c913b3fb491c07ac615</u>	+ 1 \$42,851 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
20	2024-04-24 20:48:10	<u>0x1ead05f3c6080f305e5f ab770ed694ffdf7e1716 be541469c93eee02e3a12e</u>	+ 1 Airdrop mint? goto website	✓
21	2024-04-21 04:02:00	<u>0xfd03846afbf47cdc556a d5db457c1ef1dee6ec29a2 de2e17ca65ea92566d44fd</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 21:17:40	<u>0x4ce151fa79b0c40b1ea2 a0e3ba3ad2cc9716089ccd 0555e0eede481f01bccccf</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 16:11:25	<u>0xa3dda01ffcdd03c6b07a 1de5db5271ce2a426a1478 31b1cad29be94a16365590</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-18 09:23:25	<u>0x6e8f67cd5a31010502f8 74c48a7eb243ddfbc3138a f7f896480815d9f3bdfd35</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 13:06:45	<u>0xf736a55e331ab89def8b 918b8ad2d570e180145f0c f6bc2b1030fa5a4f931c66</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 08:06:50	<u>0x7fe0825b81b8653e486d 813731eda92c291adcf9e1 df8ef3ef3ddac2ce3bbe4c</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 04:38:15	<u>0xe6a0d271c8f8be5e7606a 0da349f12ed86cbd0c80f3 89c5d320812655988ba7bc</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-16 23:52:10	<u>0x97038d6f680d7b7725c8 85572886e42ac3c7f82d6e 70322c64ad0649ec647531</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-16 20:34:30	<u>0x5ac09b380d9708b3427b</u> <u>bddab8a0c450750980160f</u> <u>423474b87d632504b6f9d0</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-14 10:57:20	<u>0xba9e316aba4078cd4395</u> <u>6fad6de4fec11fe9668a5a</u> <u>11b702b4c29d3d63d77b71</u>	+ 1 NFT	✓
31	2024-04-12 14:14:00	<u>0x64ae5a5a9b53c0faa27a</u> <u>f15a6e53e74edebb8ee39f</u> <u>b8acaf25581a48815b1024</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-11 02:47:25	<u>0xcf67374252dcf93fb881</u> <u>bacfd75f0398c2ded2165e</u> <u>f01a84a7ccd68c445d5a7d</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-10 22:29:30	<u>0xec7e82c047ff5aac48d8</u> <u>640fb8ef3256709e4eabff</u> <u>11abe0f2c11baafa5bb5c5</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-09 05:23:30	<u>0xf1c85ccbe4e255867575</u> <u>2ef7528968606c5918bf56</u> <u>39e0d7abb5c98cd29a8dc0</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-02 10:34:50	<u>0x82f24b710063abdf4841</u> <u>e688fb842580dc45024234</u> <u>340612f4fb0ec0574ac979</u>	+ 1 NFT	✓
36	2024-04-01 18:35:25	<u>0x96743b5ea38999b48022</u> <u>f6b66ee6b2b8eafabca02f</u> <u>6663a0d0ae4510718c82b1</u>	+ 1 NFT	✓
37	2024-03-31 07:22:55	<u>0xd675fd91bb4201820ecd</u> <u>444b81859e34ed1f7bffd0</u> <u>3ca14bd06c0fb9a5e8df09</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-27 09:15:10	<u>0x3c610dc9eac9277eb213</u> <u>f92541ce42eeef52fbc797</u> <u>f57e166bd3c7064da4b085</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-26 19:04:35	<u>0xf7c8c9a2e3e5a234d1b6</u> <u>eb5a178a85ad9db142e594</u> <u>0e0fa42d46a0d3a7e4b118</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-26 14:04:55	<u>0x162b2d67ddf8e8bee8e2</u> <u>1ad7e886dc0645d1c6f6bd</u> <u>8e56f8640fd5c9ef879c92</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-26 10:18:10	<u>0x16b18ad2e16255936f2a</u> <u>e6bf497ca5bd391d97a947</u> <u>c2ed4abf4a52b982733a51</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-26 05:03:00	<u>0xf54c0a09511545b4882d</u> <u>9c5a3a3f3e742b48d2460c</u> <u>cc3960d75ed75f0a99b6a9</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-25 11:26:00	<u>0xde29e536673a54dda999</u> <u>90c04aec746453e067ab49</u> <u>eec1ef601c6fd4fd20670a</u>	+ 1 Randomly You Won \$59,423	✓

\* USD values displayed at the time of transaction

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