


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x7727060fd96ce192571835a10d32e4215d6546d9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A usdwin.co
'	N/A Reward at shiba-bone.com
Â-	N/A \$77,587 Random Winner
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Voucher
Â-	N/A C
	N/A Visit website to claim USDT
	N/A Visit Shibainu.sbs to claim nft

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:58:40	<u>0xa1b56bc2cdd7f1fd9363326e80c47552896090fe29b1c91e4ebd7f223192b7b7</u>	+ 290.0000000000000000000000	✓
			0000	
			x dai.worldcoin.pm	
2	2023-07-20 21:52:50	<u>0x07e712824b69b9311cbd945e40dedb90465919fa6be879819d8bbc7fc59f033c</u>	+ 1,300.000000000000000000	✓
			000000 .li	
3	2023-07-09 17:03:25	<u>0x81ab3f4b05c1c02fc5793a6f5c64d280d6fd8644af4a7f98f3de93167e3392a2</u>	+ 620.000000000000000000	✓
			0000 usdc20.com	
4	2023-07-02 16:23:40	<u>0xea90da26b015d874f261881b6c1844fe54dfaf51ae17eb0ce5cfbd6a2bd03eb0</u>	+ 2,100.000000000000000000	✓
			000000 sd.eth.limo	
5	2023-06-01 01:26:00	<u>0xd4a52079caaec11c5cfe d09d5fab87a87a33aa6c66cf2f8992a44fc02db3912f</u>	+ 6,000,000.000000000000	✓
			0000000000 BellaFi	
			at	
			https://Bellafi.to	
			p	
6	2023-05-31 05:40:45	<u>0x1b44d3462af27ad5168546b96e17172a93993e8956f9dcc527c6ca1559abac26</u>	+ 888,888 \$	✓
			vanityeth.org	

#	Date & time	Transaction Id	Amount	
7	2023-05-30 14:24:55	<u>0xdaf039c1086bc6e31cda ebc9d37ce4f1f4dbb37ede 6cbff15dbb5bc89e09fa91</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-26 12:07:15	<u>0x0a0949d14fa083a1a0af 4ee7405254c1520a967c90 a72ee23f68cd14c270d821</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 11:15:20	<u>0xc41b6a61c1ca2126367a 837225a46392add0ce454c d67e9a561aa2f480a9bf64</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:05:50	<u>0x3eed3c738c4418c889d0 cdcd5a048bd0ab3dface2e 68cdd83a233e13be6fa662</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 12:42:45	<u>0x6b6bc29b1cbfb8e54bd8 154a9d72c4773fe4f1a523 311baf46512ee0d810bc14</u>	+ 1 usdair.org	✓
3	2024-05-14 14:23:10	<u>0x384c4360d6623daf9324 fb50038d0e7c98230f6fe4 11036670e16e047a17769a</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 03:33:45	<u>0x37a4dc23f3539875261a3483c3f94676d8e086b114fad5bb82486dd561215c04</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 23:56:55	<u>0x51d119e497f817f8a8340bfb68cd170d277a1c245576ef9edf612832215c603c</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 17:33:20	<u>0x06e820ff54a7617304322c1eba6b16843ce1d2c40a39fda2127f224f3061bdac</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-01 18:51:20	<u>0xb2c2887605c51e948ea680023c70f7a2b57ac3a0feb275aa58750d26d0f4db8e</u>	+ 1 usdwin.co	✓
8	2024-03-29 15:30:00	<u>0xf399d2712b4c8b6eb2db3f8a5f9c5bcbf34e43ba37c3000dbde8e246d635f413</u>	+ 1 reward at bonewin.com	✓
9	2024-03-28 11:35:30	<u>0x2ce17d7cfc14b3c37843c010f5776217957691063104e0a068fe21bc9e5d1e5b</u>	+ 1 usdwin.co	✓
10	2024-03-21 11:37:55	<u>0x50f7963947c5051635aab33aade21da30b38726698c91456452c9e5e25bbdc71</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-13 23:20:00	<u>0xe5834d2dcd90cccdb85272dc1bc86eb4599aab9384e8924efd1278810416567b</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 23:10:50	<u>0x122ed0d9948b627c564309941b938ea6086135e4d8c4f7b759cc310002b2d545</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-02 05:32:00	<u>0x41c7844de37eb95fdfb7a56e4c2cbaa7288227ddbdc5bd869584b73efeeef18d2</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-01 15:11:15	<u>0xc14c22fcf70279cc6a9aa23d27abca1daefff292a721ffcf7651927a6562d4a4b</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-14 00:48:50	<u>0x8a6c356f04a7e592a3ef7119bddad29f20b0087dde5b09d134dc9032b03ead20</u>	+ 1 C	✓
16	2024-02-14 00:47:10	<u>0x8714acf535ae215fec5db2abbc3c87bf32cb66e9aaf14b75072cb8b28a5ef97</u>	+ 1 C	✓
17	2024-02-13 08:52:30	<u>0x72817a8abe0c7e6116cd24b3471bdfa7348e024a5130662608586b3f8ee0d021</u>	+ 1 C	✓
18	2024-02-06 00:14:35	<u>0x8bb5666c44fd7951aac40a7f4e53fd97fcd0e95b7c9e648bf2a2d1c10cfacfb9</u>	+ 1 C	✓
19	2024-02-05 09:43:05	<u>0x3ccaa337aa3f9b3d5460977b7055dd41b046201092cb8940ab855bd610565463</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-02-04 01:50:40	<u>0x2ad4ac2b812bcbede94a922762ded6bba9b2cd7c41891455b8861c363412d0f9</u>	+ 1 C	✓
21	2024-02-03 12:54:30	<u>0x592391934866f96ffbde9a5225132d626598e480e443c893be2b78507e69ae5e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 10:31:35	<u>0xe253ea9047eaad50c570</u> <u>d2e8df8e7ab789c2546b73</u> <u>34ebc5bb74115a9869cd63</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-02 21:44:35	<u>0xa416b32e78ffbd323f19</u> <u>b1b79b1b33809712bf51d3</u> <u>d18d4a426c952655c6b36d</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-01 09:48:25	<u>0x221e0463a98a420b1101</u> <u>233d8fde94b3923cc0e8a5</u> <u>96bf90229da165903f4224</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-31 18:51:00	<u>0x09bdef926e4bea735b1f</u> <u>22c70c7c011b2f88a00762</u> <u>b9d27d7298e7d549c73e21</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-30 04:29:05	<u>0xedf46af0bbd0fec5a81b</u> <u>17d65b71cff94f8fa33180</u> <u>10a24227201f789c3c556f</u>	+ 1 Liquid-ether.com	✓
27	2024-01-27 06:20:50	<u>0x728eb0bd8f56372e1164</u> <u>06615d77037da40bfa74af</u> <u>a44f0e4a4d32632e48b780</u>	+ 1 Liquid-ether.com	✓
28	2024-01-20 17:44:25	<u>0x10d9aaaa709bdb2f0831</u> <u>feae2704b6a17dd0142581</u> <u>76b73828af2201bc2f8508</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-16 14:49:20	<u>0x5f9afbd167003b4380c0</u> <u>12f596f1405f67885b5925</u> <u>b62ce51e1c9dff7549d27</u>	+ 1 Airdrop	✓
30	2024-01-15 17:11:00	<u>0x153aea904c694687bddb</u> <u>b680d1241f55290960271f</u> <u>91cf18d531c89a1934b8b3</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-15 03:37:20	<u>0x87f6de69078313949c6d1aea71bc59658a970711d933560001b5bdb76c08d7bb</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-14 22:01:20	<u>0x167ceca20a9ef80cad1e57566bf921a83396b68655a3388468113bbe972f9689</u>	+ 1 Reward at link2024.org	✓
33	2024-01-14 01:52:30	<u>0x5991c707df2e77772313593dbd8db94abe04fb58a688786d4656ded0bc432198</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-13 21:26:45	<u>0xa629ccef68a5d7c29834dad7b854ffcf698b4e2bfc e510bbc563f21432dbecff</u>	+ 1 Reward at link2024.org	✓
35	2024-01-13 21:23:55	<u>0x6a08f7e8aca0aad33a51c6e0d63335cf788bab54fe272e42d2906e4ffccfdeab</u>	+ 1 Reward at boneshiberium.top	✓
36	2024-01-13 21:12:55	<u>0x1c8943e7b7a1e18debc660b16f0f91aab0793a7faf3c344b835a37c6c0d1c261</u>	+ 1 Reward at boneshiberium.top	✓
37	2024-01-13 20:54:45	<u>0xe322bbf30c5e265f49f0cd4a9af50495eaa2453189c17bef2c8b441ae43555a7</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-11 13:02:15	<u>0xa9a737cee3c01f29cfe28bb82c61556bfd2d91aa58ce0a98c97d8474d9278bd7</u>	+ 1 Reward at ETF-BTC.xyz	✓
39	2024-01-11 08:36:15	<u>0xe99ecc60d6eef97e3a7891487cc1936dc6898a98899eb66ed1f745083e2b9881</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-11 00:46:50	<u>0xe9aefc797bbf1f75dc071a114abcff9cb434a671b8ca5eba39017764f24686c3</u>	+ 1 Reward at ETF-BTC.xyz	✓
41	2024-01-10 02:27:35	<u>0x49dc06ffcc42217d6a18f7d869d4511fa897947540d62eb57dfa4d7bab1f17e9</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-09 00:18:30	<u>0xe69711ce5249aa47d16801e2c9b656f6847cba82561c5e91c8970714a3a3335f</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-08 17:31:05	<u>0x99b34d1c7581520ddd18577cb7034accd8976708959113447fa9696fc50afac1</u>	+ 1 ce	✓
44	2024-01-01 18:47:40	<u>0xb2f2cb7da44c057698bbd13f801c4301e75409c9380de59c4adf755997a62dd1</u>	+ 1 '	✓
45	2023-12-30 01:58:45	<u>0x5137c84af6e46b35c43dc212473102f884cdb91aecb2d024db6dbdb363afeb47</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-30 01:49:20	<u>0x44781670e3b1793ea27bded7794b6ec57f523c33ba2dd442ef3222ae32f20561</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-28 13:26:00	<u>0xa51e8f4519b45c3dad13a1f7adcf9eff40f46e1ec3e4b01dabe071b204bd161a</u>	+ 1 '	✓
48	2023-12-28 09:16:25	<u>0xd830d2f6b429da8d57edd301b0ff1040e1743de4f2db2d4cfb7cdfddb722e9a5</u>	+ 1 '	✓





#	Date & time	Transaction Id	Amount	
58	2023-12-07 12:40:20	<u>0xfe91a01429e03f2028ec9578c48ad123b71a2a2078ac285b6c704bd8898b9c69</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-12-06 10:10:40	<u>0xadf4da5c9cef45693744dda852dcd80b3e4c319e5265899e0fc9ca0e79599e4c</u>	+ 1 Official Authorize credential	✓
60	2023-12-04 05:50:05	<u>0xf184636fff438dce64f88c6055186237adeee0f297817eb26c66567c795e4ff15</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-12-03 17:14:25	<u>0x32fbe7181d9913d812b98476b604a5e21c23fff772792e3e254fe33870a923e2</u>	+ 1 Visit usdtevent.org to claim nft	✓
62	2023-11-28 13:12:05	<u>0xe463dcc70b5c64dcefb180e98a63136fb469c27b49103a20a1d1539127eb3414</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-28 12:12:35	<u>0xaa1f3ad74fd59b8f10cd9be2c55f5ef87fd122dddfc56c518541e83c46fa56e0</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-28 12:00:40	<u>0x88b6ae42f6910965e6319374eb1c24ad95fc7e21cea88a10cd375b1cb4f505c3</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-28 11:55:05	<u>0xd5499e9e039b5af992bee501c919d97f0469dbf85cf1e34dfd19bc70d78b23be</u>	+ 1 Voucher	✓
66	2023-11-28 09:23:20	<u>0xe7ff2fbe69a951795830f62190bf97cf579e41a96ca616dfa3d8b12f9d8c95dd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-27 10:54:35	<u>0xf42292a6b732b4c8e92198a7e84bf0122f1ee679b6283b76255779b1d136fe8f</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-27 10:49:55	<u>0x08412a6cdab84b2f4dd7b8dc76405df469fe758299fdf9b7d34205f3962154e7</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-27 10:37:00	<u>0x8f7d782073498581586f0c2237cefb29607cd5211a234590a5f4e477d9317917</u>	+ 1 Voucher	✓
70	2023-11-27 04:58:25	<u>0x1b64c396f153d507c91817b8b574944544c73ca897c3319f6669c16be1fedf9e</u>	+ 1 Official Authorize credential	✓
71	2023-11-26 06:13:40	<u>0x25d4efce7e1822af8151d30af516d37cfac8dc0d895fea789cb4e1d909fdd2f6</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-25 17:46:55	<u>0x93f7fea32ea449e20b646d7484059fac27ee2b2f92c79f1b416c0a0d1a370334</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-24 13:30:10	<u>0x200bbda98bf47f8226e45f2ce7e10896e23d255c6a1bea5ac4958f1a2cdcce33</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-24 13:24:25	<u>0x37a5ee377578c361811e5fb9c8b56ae2fd88cf884ae8f4d2d42c7475e6214584</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-24 13:20:00	<u>0xc328ad77ba3b0a658edc123127ddd29a3330de1d93b73b5596c952f43b230860</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-24 13:06:55	<u>0x65caae957f4eafb44204d6ef9b15d13dd2ed1ef020c7ffcbec4cb119c52a47ab</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-23 20:55:50	<u>0x49e090a8b459ffa6493bd07a9d73eca7a1e28bee4f307809e5d828a8a3c3b9b7</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-23 08:14:05	<u>0x08d3d2618ba6f2ba80f35230940d1f416bd6186d06fbc5e2d5a936eca8ec4ab</u>	+ 1 Voucher	✓
79	2023-11-23 06:25:35	<u>0xf6928c2625c28b9c1df5c009ccb93a9f46b43ff4b2ee32911efbb1a9e8733b67</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-23 06:25:10	<u>0x276a045bcadd0e3082eb4e9abc8f04f08d9068fbcfc49d918e040f417855d1fb</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-22 11:15:20	<u>0xab53f57cf8ac18ccd2f28cd0d219d95d3f441ed6280956b2911ec0631abb0671</u>	+ 1 Visit website to claim USDT	✓
82	2023-11-22 11:14:10	<u>0x96200fd5b085934f64bc2431e1c4bb325301f48016416dce6b07fbe73b18c76f</u>	+ 1 Visit website to claim USDT	✓
83	2023-11-22 11:11:45	<u>0x372e1d1a075872a4c878e93aec8b65b4b1fb7f777510cdbc1e4d537508dbecd6</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-22 11:11:05	<u>0xd1bcd466cca4254fda88fa40970263cbc2320341658d50797b5132f70b5c3425</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
85	2023-11-22 11:09:20	<u>0x61eeb8db7b30db43314b612bd4f2d7cacbe1986368c4df18ef7b3078dc2b4ac7</u>	+ 1 Voucher	✓
86	2023-11-21 22:49:10	<u>0x7e2c472e8e1801870e4db9fc979f5c9a54fe06074c9fe86b106ed03f387e1e1e</u>	+ 1 Reward at BoneWin.com	✓
87	2023-11-21 19:31:20	<u>0xe82e6b60ae2e1ff1ae1c48b4a8b89cdc382a7993aad768478eada54f46b8d43</u>	+ 1 Reward at BoneWin.com	✓
88	2023-11-20 15:58:00	<u>0x45c16a18358935a147245f225de9729d6a1e9162e5a3149ae38e5b6242ac8bf5</u>	+ 1 Visit usdtevent.org to claim nft	✓
89	2023-11-18 04:18:45	<u>0x58d0e3ee9722cf88cf45387222921527107c42e4ff7e691da92270a213f93a96</u>	+ 1 Voucher	✓
90	2023-11-18 00:50:20	<u>0xdbebe9d8e99543b2d54b17e8cce1dbd8630858570883e4e0d12b03cd93661b51</u>	+ 1 Visit getusd.xyz to claim USDT	✓
91	2023-11-17 17:59:15	<u>0x183cf93a0f0c46bfe1855b8d8cf5d71e3bb76f132d54a2a70efd59d4b29d75bc</u>	+ 1 Reward at BoneWin.com	✓
92	2023-11-16 18:26:10	<u>0x63b28ac428e0f8c124ef37af6ec4eae79519d913268493d9b7d0e2090b8c3715</u>	+ 1 Visit website claim SHIB	✓
93	2023-11-14 06:00:15	<u>0xbe07ecf8d46dc92fb1acfb66e71a7223ea51d4772a5204ba88b796016e180f01</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
94	2023-11-14 06:00:05	<u>0xe45c40aceba8c37e7144a7b5babe6a7f7baad8c535138d503c269244d9537489</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
95	2023-11-13 11:54:30	<u>0x355f0b3d2fb9e8bf9c8a41f409d50360b100dbec2ee11b13125c82b54d5cf866</u>	+ 1 Visit website claim SHIB	✓
96	2023-11-11 13:05:25	<u>0x057ab94c50f0b608b93b9e7e61cc0c66fe24f4d21c196f24965e5c7359f768ce</u>	+ 1 1	✓
97	2023-11-10 20:13:40	<u>0x0524515b3df9fd69ab42a1469c40059561a9047295a250d0382489e43b1f0ae5</u>	+ 1 Visit website claim SHIB	✓
98	2023-11-08 08:25:25	<u>0x88524e1e30db90f29747fd29a31f3bc3ac4a178981872babd432ebe2b8a3611b</u>	+ 1 Visit website claim SHIB	✓
99	2023-11-04 10:28:35	<u>0x50ec451d1daecc8188fe47756856623d07d4f6b46ce18fe89e0c1d7ba7230aa5</u>	+ 1 Visit link to claim USDT	✓
100	2023-11-04 10:03:15	<u>0x6644eb48412366ef83657b684bf4dfffc6a1ddee594c13d5b4f159119c038678c</u>	+ 1 Visit NFT website to claim USDT	✓
101	2023-11-04 10:00:05	<u>0xc3f2416bb75c53c621d86ad9e8bc53154111c6f1392cff1c5649981a1eb9fde9</u>	+ 1 Visit website to claim USDT	✓
102	2023-11-04 08:57:50	<u>0xa8782221b6818a52105703cfcc33f3edd2a7aa0ac126e6edbe16c91eec7f80f4</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
103	2023-10-31 01:07:30	<u>0x98a0fcb70f2b06ed1b91492060a834b18e3a43c30dbb57455ae65eb1025516ff</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
104	2023-10-27 10:42:20	<u>0x717ad25b1b3eb2ba726ee2dff9da796f9c585ffa5a4f86896fc9e125f95d1271</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
105	2023-10-27 10:39:00	<u>0x82a9807ebb58270fd1077de0b9ad764e9d1a852ee029c0749c044bd45dd6f5da</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
106	2023-10-27 01:18:30	<u>0xef729b0be8288230cf0aad33a5b81c61e8b3237dc3928ce7a9afa1c51a2f78be</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
107	2023-10-20 13:36:00	<u>0xae6bd2f2f5a55e036d1b7b0de3b1a37339880d038cba327b52cfd637d71078c8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
108	2023-10-08 16:46:20	<u>0xbc9c147aa907f9d74f73b56bdf5a6e457a77f9628aec2abd12b3103d367eb40</u>	+ 1 Voucher	✓
109	2023-10-05 16:32:00	<u>0x894416ca4713b5cc50e589a407d04a2fc897eb4e3615b0ee217b4e1f26e5593f</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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