




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:27 (UTC)





BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x912668a91bb53120ff6d9a79502e791d527ac4c1</u>
TOTAL RECEIVED	0.001842241000000000 xDAI  0.00 USD
TOTAL SEND	0.000000000000000000 xDAI  0.00 USD

Token	Balance
xDAI	0.001842241000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	365.000000000000000000 .li
! FLOKI	0.000000000000000001 00\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS

Token	Balance
! FLOKI	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdwin.co
	N/A Voucher
PEPE : ZOGZ Pepe	N/A im nft!
☐	N/A Visit twtpage.vip
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
Block Head Punks NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Prisma Governance Token	N/A PRISMA

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 15:04:40	<u>0xabc2ab53700c1d4adf2d</u> <u>258ea4f34948f851a82780</u> <u>203149a988eb9c15311a63</u>	+ 0.0004520000000000 00 xDAI  0.00 USD	✓
2	2024-02-11 12:37:50	<u>0xe18fdafc2411b259e3049</u> <u>868e9b5bc8b2e555661eda</u> <u>66eee1e8d782a887d3be4d</u>	+ 0.0005980000000000 00 xDAI  0.00 USD	✓
3	2023-12-11 15:48:35	<u>0x5b88271ad9358e0f1c13</u> <u>632803003bcd7dc97240f3</u> <u>d9f63fe8265c7523a9db5b</u>	+ 0.0000395310000000 00 xDAI  0.00 USD	✓
4	2023-12-08 09:25:00	<u>0xad52026af5186aca07a7</u> <u>f8cdc46c480e623f6209b3</u> <u>3105784b9f40b964e50e8e</u>	+ 0.0007527100000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:32:50	<u>0xd45917b382b790cfab17</u> <u>46531a765d24390ba5911a</u> <u>7d26af168d9961e1b135ed</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:37:00	<u>0xb2e9fede276c9d2e4483</u> <u>c35a2a1bbd0cdf9b0e371b</u> <u>7df8a85dea7c79d4d7f822</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-27 19:10:45	<u>0xd601ce8410f1a0ab602f</u> <u>c8e078a90633e80e1e68b1</u> <u>1c5238afade49ff6449056</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-27 19:10:25	<u>0xd2781e94e4d7f1ebcbad</u> <u>2491fdd0c18dff96e25f7a</u> <u>e360e7f3dccc8de48cb718</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-25 08:34:10	<u>0x1ce071c2fb2b1251f3e8</u> <u>09a754418f6a04fbce43d7</u> <u>ba6433986b3c38554d779b</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
6	2024-06-25 08:30:00	<u>0xedcf3811d2dfbef8ab79</u> <u>6387924e7d69d4dcac5968</u> <u>351eb09ab227883861e873</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-25 08:29:40	<u>0x032fbd599210ce1b1455</u> <u>06d30a03a3ace4bb8b90c8</u> <u>91ca60dc44c176333662ca</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-22 22:07:35	<u>0x9905f85bdc467b074f54</u> <u>20349f2aec153b7ed3173a</u> <u>0359410fd29e346e2a0e03</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-22 22:07:30	<u>0x61650d63403bf7c798d5</u> <u>2e96ae2e2cbdbd7f99f8a5</u> <u>00ec73df516967589bdab3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-22 22:07:25	<u>0xa69d3dff206df8a065a4</u> <u>06f332cafdc3fe37973848</u> <u>1a44c0afd1fa6e16c7bea3</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-18 13:07:45	<u>0x71b886459f72cc19421c</u> <u>154157d55f93c0e4335562</u> <u>9f700a1b07da4b9edb7718</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-18 13:06:55	<u>0x119a3d54ce29a361e711</u> <u>b32a96cad03df5668e5b04</u> <u>995e9a922cfd83db75ccc0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2023-12-11 15:49:30	<u>0xa9d8577911f7b6cb4ea6</u> <u>0397a99a80a1bb2538639e</u> <u>95b070b9fa6bd4bb814ca1</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-24 16:36:15	<u>0x53076172e96ee0bba6519a9a8d0dc962e076c4c834e3c7d7358a4a6dbd69a8fd</u>	+ 365.00000000000000 0000 .li	✓
15	2023-07-24 16:36:05	<u>0x653d90f4b7336b826b52d0b0a21525a5cd6a63ee9f5b568aec64a5e273085d2e</u>	+ 365.00000000000000 0000 .li	✓
16	2023-07-23 15:04:00	<u>0x58e6a3dfdc946cc935465ce9dfed3eaaca1d77037e9183609849f6bc1503e0e</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 08:08:20	<u>0x57d62b976ad16ea0ca9c2c3875aa6c73e319e6339a6201aedced2c4945e1d6c8</u>	+ 1 50,000 USDT	✓
2	2024-04-18 07:54:35	<u>0x956dc9fb3929bf635767fe9913190000c7b1d3a4aa691a02bd22ee3658d6b963</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-09 19:36:20	<u>0x1f126058eb459e044a07848344a63a53110a32c52933c6b0ae2b214dce182f34</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:08:05	<u>0x42f61223f673a3cfd0eb3096b2e2aa27485b75f546b5a7520fe4ffb78f17e707</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 23:47:05	<u>0x647ae7e3da5e7e730419</u> <u>ec36b77bc6a86204a37726</u> <u>70995e96677362eae1854f</u>	+ 1 NFT	✓
3	2024-04-19 15:30:20	<u>0x73afdcdd7fc731c9eb05</u> <u>b2bbaf9a26f019e2b0abf4</u> <u>74e81f4d3d3dc06321977c</u>	+ 1 5btc.com	✓
4	2024-04-18 09:51:00	<u>0x42c94eb02de7a6e29053</u> <u>cb57271a4ddebbdf98c18a</u> <u>d29459e0bde4440f6a5043</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-13 15:31:20	<u>0xfc3ce72eb1e25e709a6c</u> <u>03aa501bc966f0bbad57c4</u> <u>c2f4c02756fa4428eade62</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-03 20:38:45	<u>0xec740f9cb518e41875f6</u> <u>804b260953e3f34802423a</u> <u>18454b231bd2633e3988f2</u>	+ 1 usdwin.co	✓
7	2024-03-28 22:31:50	<u>0xae19573c127f04b09439</u> <u>a40c2ace0b29b6c09f3148</u> <u>f17e9ad6b0e56ba125518d</u>	+ 1 usdwin.co	✓
8	2024-03-18 15:17:35	<u>0x440fb665d8d3bd5bf00b</u> <u>cd4f203cb19b17ada72bb8</u> <u>9eba7c67b9c3fe26486938</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-19 11:59:00	<u>0x606e1bbdbf657c00d640</u> <u>7d8dca170abcd7a1db107c</u> <u>14ea3b48ba050ed4a59eff</u>	+ 1 C	✓
10	2024-02-19 06:37:15	<u>0x44dc6c777bf2726d79ad</u> <u>f638887fd5aec42c0c4ea9</u> <u>4f2fab63c09164ae76a7b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-19 04:35:35	<u>0x9a3cdc395ec692b48ad9 b908af8d0d11a4c0f372e0 82d1fe6d09b31521eedad7</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-19 04:19:10	<u>0x7730b65c53879c6c3986 c79ea730415970bcc94761 b81a80f04969c8c846b870</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-19 01:46:35	<u>0x01ed80344c2713671dd0 86ab72795f3f9e056ef614 6df4374b391cd53e8da5e8</u>	+ 1 C	✓
14	2024-02-18 23:41:25	<u>0x73515bb09a91d2b4c8ba da8f2bf1c3b59fe84f2b4d 64213e749605237019aa69</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-18 23:20:05	<u>0x317dd505a11f5ff980b0 36983a5c2cf86acb3a441d 7ef844ae26dd9d383bacc0</u>	+ 1 .info	✓
16	2024-02-18 22:57:20	<u>0x5e2aff855c6b70c58ac4 c59d1a45aa722604449911 45c01606771d49957fd6dd</u>	+ 1 .info	✓
17	2024-02-18 22:57:10	<u>0xbd0546d710e778f736f0 c84d016cd28611b952e35e a8c405809aeda096eed4d7</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-18 22:57:00	<u>0x2df7e2dc2e6ad7b2908a 15834f9254f46f1a6838a8 b460a7854758fa287aa2ca</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-18 22:43:25	<u>0x44df9649c9bf70681c7d 022e36e9a66b5cd51bb5e2 0f8ffd58efa5efc21a0658</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-14 10:42:10	<u>0x939d3312b675819a9bf66e99e35690a74347a317a98ac683a2b03c4b00b91a18</u>	+ 1 fun	✓
21	2024-02-11 13:55:10	<u>0xb3b99c26d692743a0358ae4fa917e6cc6f520c8654ac79f072e8d1f54a04bc25</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-08 19:10:30	<u>0x93e76b9b6a4518033f9efe1ffc6be4ca36856cc1d6a370c819262b4022da0128</u>	+ 1 C	✓
23	2024-02-07 10:25:30	<u>0xe3ee902de28ec0af33467db86e989f999dce2463d55973a0f778d03d8f51c35a</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-07 10:09:15	<u>0xc1c281e3a0cc8dd878c0f5a7051a590c91ad9d9fdb0e59c151180baa1f6a5d3b</u>	+ 1 C	✓
25	2024-02-07 10:08:55	<u>0x862dac4ac48bcfd9fda284b6b68f2f5836dd05220725b0a0e7c4793e7614d2e2</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-07 10:08:55	<u>0x862dac4ac48bcfd9fda284b6b68f2f5836dd05220725b0a0e7c4793e7614d2e2</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-07 10:08:55	<u>0x862dac4ac48bcfd9fda284b6b68f2f5836dd05220725b0a0e7c4793e7614d2e2</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-03 22:21:05	<u>0x6c9b1ae59ee1a5f2d07f1f1ae00952915532aaccfa b2fa6f9a10db0a4e2920a0</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-03 10:55:00	<u>0x64c4e08fe0aec2b96c02d2a1463bc49e59d8bbd98487caae5bc93a542862f0c7</u>	+ 1 LAV	✓
30	2024-02-03 05:20:05	<u>0xaf0a3ad19382aa6a33962e9693c68965b1ee0a4f8d63be425da5e5eed4d7c4db</u>	+ 1 LAV	✓
31	2024-01-31 09:06:40	<u>0x2b6d6125085486ae5f7780b0b56551b350d045c282cebdf62e1a786b1e390ed8</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-21 16:24:05	<u>0xa69b65d52771a51bd81a27559f47b391b8f930eec3d3d4e2cebbbfebe3d03502</u>	+ 1 dt.org	✓
33	2024-01-16 08:10:00	<u>0x724dc5089e33d7b4aaf2501b6bfe0c13ca67852f60c13fca6c7bd947b01b74f9</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-14 16:40:20	<u>0xf5e748d07121abeae14e6170d7d51c25293446725617a915299fb4b17de25076</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-14 00:32:45	<u>0x3b3ff6a48682100f4db01df009574c55670516bc360b69d28bb316ee0af59b6e</u>	+ 1 ethevent.co	✓
36	2024-01-05 03:19:15	<u>0xe395cc58399d66bf50fa84f2b0729f2791f59345591db26e0b7e67a47c591de3</u>	+ 1 Visit https://unrevoke.com/	✓
37	2023-12-03 08:57:40	<u>0x6e1bfd9dd838d0063d06fd4f16546e6ccf432e0b6139ff5d788e553b20c67516</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-03 08:51:55	<u>0x68c08eca758a71e7f8c0fbda46542c78b6a9a4a7425cf1b09808f8fef7c3f413</u>	+ 1 PRISMA	✓
39	2023-11-30 07:52:15	<u>0x34f788bac92d058942f0d4485b9b054878a3283fdd30b24a1acabff8ebd68ad6</u>	+ 1 FROG	✓
40	2023-11-29 01:16:10	<u>0x03dd3238bb84540a9472e684b0f8f727b990ca67213194a08b869d07879c989c</u>	+ 1 o claim!	✓
41	2023-11-28 08:06:45	<u>0xa174ca6365b4f10e922320ad3177915dbd85aa7e939e6932452c8aeaa4ecd562</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-27 08:37:20	<u>0xac4e83949a1e0b27fe3a33df018aed59a28a123d4b4ef00e90a31c39d12506ec</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-27 08:32:30	<u>0xddf4f1097479fdf3d7e3418765554a894c3dd72cdc0a22fc57b9b7bc068e5b6</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-27 08:19:30	<u>0x4769f13549b10e7e489f0bf8656c1ba1f09dcbac5bf7dbf7b775ed607746f4b7</u>	+ 1 Voucher	✓
45	2023-11-25 04:09:10	<u>0x8bb08e05077cfd3e5cb15e1c110c4a480b08092a13ea08a3c542c2881fbac089</u>	+ 1 p	✓
46	2023-11-24 09:49:25	<u>0xc15fb516fc130713fb53806442792f10871d45940e2519d888c169a7b6b38909</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-24 09:42:10	<u>0xdf8dbbbf96ead6d52f225607b75d5cfae45bb788d35f70068382e0f6daaf114c</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-24 09:31:00	<u>0x3a298f2d1bf7bd28816bd9c1f6975c1ac9004d6a63b1c71b6b3aa76565678722</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-24 09:26:25	<u>0x1afb628cc276db7ebfcc8ea4e8b0315bced982f3030e217062a7dc70417ae139</u>	+ 1 Voucher	✓
50	2023-11-23 18:51:10	<u>0x9f631462cbd4fff90b44109de1aedaf7dc8b0368ca81978b9ed585ef4676bf04</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-23 16:06:00	<u>0xc3dbe76f19abf8eabd6e394ba5ae307675bd95678d0260ce40dbc597513241bd</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-23 15:14:15	<u>0x318f2e37b9c208159860320903d72ce918026ec3117c847bc11dfdee0ddd939c</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-23 15:07:15	<u>0xc239831bd9afdb4f753ca5b17402382ea01f4c9b900dffdd3f5b443db48958cd</u>	+ 1 Voucher	✓
54	2023-11-23 01:50:10	<u>0x52524c7aac0beae77e8e2827918ae3fc4cf5632761255d3a530d4586f634e5aa</u>	+ 1 m!	✓
55	2023-11-21 07:38:30	<u>0xa81e4c0f84ede9d6bf92ad976b5cb5441a0d8af6d58775534849fdf3dc658df3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-21 07:36:35	<u>0x53f90cb657b191b06066</u> <u>374f77e9ee8693a27a7254</u> <u>9552ba255e93c7c06a14cd</u>	+ 1 Voucher	✓
57	2023-11-20 16:30:25	<u>0xa121a8df0e4e37d5661d</u> <u>1f2aae3b29b20fec2e3802</u> <u>4badcecddee331e19174b3</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-20 16:22:45	<u>0x6be22df0a6201c93cd17</u> <u>36c7194bc0db7b5e1b1abe</u> <u>85b1e469310caea0d62f04</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-14 11:44:05	<u>0x0175a39f4cf3c2d7f6c6</u> <u>5da462b70a4f7a71797ef9</u> <u>e523ffc737d9e0fcdb3f33</u>	+ 1 !	✓
60	2023-11-11 11:32:50	<u>0x94dd0d32ebf7785e309c</u> <u>0ba685a27d22f7ecec0ad</u> <u>281647ee1330fd1f8fc35f</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-07 15:06:00	<u>0xbee129f0560298a598d4</u> <u>9897519b5173fd3f7a149c</u> <u>2164fbaa0f2f028d44c7a7</u>	+ 1 g	✓
62	2023-10-29 09:11:15	<u>0x50ce9067444d8fa54785</u> <u>f9c42f0fb31dd3539aa9df</u> <u>6f4f01d96f0d28e9244b70</u>	+ 1 t!	✓
63	2023-10-28 17:45:15	<u>0xd82e5c0dfe214706c59b</u> <u>693fa9a1e3dacf3d1d069b</u> <u>396d9f49838c771d0bdb3a</u>	+ 1 nt!	✓
64	2023-10-22 21:42:30	<u>0x95afd2035867929a317a</u> <u>55445101aeeae031f375f</u> <u>3c92a50f80d58dbf5a7366</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-20 00:09:10	<u>0x18bd2dfb381f87f178e1e014af1ab0b644a7ded53facb7ffdafbf3a7aea6ae4b</u>	+ 1 t!	✓
66	2023-10-18 13:36:00	<u>0xbc8f989031c1ab56a3fed9e0205e08ad4f64980e7543dab81031bb0d3a8f51b8</u>	+ 1 im!	✓
67	2023-10-09 21:05:55	<u>0x41ae9108f61180daecb97a94442553afddad6c0d671a795df7aae37abf6f7edd</u>	+ 1 laim nft!	✓
68	2023-10-08 04:23:55	<u>0xea4a5f96e63e8371851362de405198243221d688c5876288d77256e6149440ba</u>	+ 1 ocketrpl.com	✓
69	2023-10-08 03:26:50	<u>0xf0f4e083ce1069bdb39ebea92e7c9eac3ceb335482c0c0b34805e56c0bd42681</u>	+ 1 onestake.com	✓
70	2023-10-07 02:05:15	<u>0xcaa07ed230aa4c9a5372ad36c998ef7d27f8c9ba53b37b04314030e764fe254e</u>	+ 1 hibredeem.com	✓
71	2023-10-05 01:36:35	<u>0xd6fe17108562eed46284e5925dec94dcb1e69c0c9e1c83215770adc5e92303fd</u>	+ 1 im nft!	✓
72	2023-10-04 23:46:00	<u>0x8b5b2666ddcf88804d66bcbf1072fd8f34e96d0e8b5cb164afaa8b05fcdd19fb</u>	+ 1 Join Us https://stake-offer.com	✓
73	2023-10-01 00:04:55	<u>0xdab9dec45cf39cf72dc80d62652629bfb8a64439cb90758197e242d6dafb75bc</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-30 19:12:35	<u>0xd08e8b58a43320cd4ae182642050f8feb38e6b379238655775e47f4cb350e0b2</u>	+ 1 hibredeem.com	✓
75	2023-09-28 20:07:05	<u>0x77686bc65a4e218e7c366f9ef69e734c3fd7f2a6cfcbe74d760014264e48423a</u>	+ 1 m!	✓
76	2023-09-28 18:03:30	<u>0x34efe1ef80c8f3c36147b0cd4efe86867b4f8763aa77252c8c2decd670a6e1a4</u>	+ 1 aim nft	✓
77	2023-09-28 17:57:15	<u>0x61312961282bf87e990eb2f824ded56a488fc62733cf9f862742fa6d9c2f48dd</u>	+ 1 aim!	✓
78	2023-09-28 17:39:15	<u>0xa53fbfbe43b2eecfe010f01393ea81be7a980e875aab55c0f6fe00a6e1e80602</u>	+ 1 Join Us https://stake-offer.com	✓
79	2023-09-27 16:49:00	<u>0x4c82256b4e01daf71eb1d29c58e9acdeafd393345704aab512b205532950d7a4</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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