


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x93206b9c96b9ed918cac0bf71d75c396e64dbfdf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! Pepe	100,000.000000000000000000 EWARDS
T Ì¥ME/SHIBAFI	242,250,000 SHIB
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
	1 TN1
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
	N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Liquid NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Received \$47,580

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:13:05	<u>0xaa3a6969ded927ac6def3d4df31a11776316690903a4d1f91366a7e1a6d2496a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 15:18:30	<u>0x0ae236e49ac2cd3d5c4d736318a0abd60c7eaa7a4b672c8425c17ae22aaf86db</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 04:25:30	<u>0xe3d9d021d5310229fbf28931c7b8fa72c0dc309bf2b3c1a979c04be4de9dde2e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 04:25:05	<u>0x4daf256eaa11d1a7822eb5c24f5a5748cab3fe8a27dcf85087ba16a1595e07df</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-05-24 14:33:15	<u>0x89d539fbeba7862c4831b9895c2f16e72996ce61aacffe1ec9399256ac591351</u>	+ 100,000.0000000000 00000000 WARDS	✓
6	2024-05-24 14:30:00	<u>0x62f666767bc129db31e5521ff572f4e086c5d02b7728a5b9a0b6bc111f00946f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2023-12-11 18:00:30	<u>0x6f357148515cbc00d32c1d36b3baedcde27a69a5381d9fb7d3be8e1365335ecd</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 07:54:25	<u>0x2f45f54dcdd1191da88e5eb236ef186129f0f5edc5025c0a05b50dae594015ef</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 14:29:40	<u>0xd6e087e74911ebcaa70b5aeeacad0b79c8a7def1168d611e8a5f25cd7ad642ce</u>	+ 1 op	✓
3	2024-04-30 07:37:30	<u>0x68fcfd5d3271d36c4561af250ba0e6476d80027511951a7b996a8622bd51fde5</u>	+ 1 10 ETH	✓
4	2024-04-30 07:37:20	<u>0x9b3bb2cb783d851ea957e2543479800bbe7e37b7e8eab3e1b8601eb16575df34</u>	+ 1 d	✓
5	2024-04-25 17:22:35	<u>0x066fd0d35cd708e30ec9221a572d948230d2106d44101c55f9c22acb31a51fc9</u>	+ 1 10 ETH	✓
6	2024-04-25 17:22:25	<u>0x680006f3e5529d490e99a2c8078f97b532d99d802b9291f1a27fda4ae823ad14</u>	+ 1 c2.com	✓
7	2024-04-12 19:07:40	<u>0x71dd2bd2c1db3c6b0cd42944935f685d96e53fc6637e8f402a7dab99f1958106</u>	+ 1 d	✓
8	2024-04-05 02:10:40	<u>0x6c359cc3f30a314939da92efa7077e438f8a0c4616c5c7f0ccc4ad5627461085</u>	+ 1 d	✓
9	2024-04-02 18:31:25	<u>0x3cf56ed99f89dda190b64613ffe3f35a69dabe43e863ef715dc32a54f31f80bf</u>	+ 1 d	✓
10	2024-03-31 05:33:10	<u>0x32e0007287472e1a2b5d1a90edebf5c68a8bf15cd2ff01e9498a24f8e7222c09</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-22 18:30:35	<u>0x7b1f82c3815330da7883a9d1e07666e6990bbfdc4a24224772263d70dfc10487</u>	+ 1 d	✓
12	2024-03-17 16:57:55	<u>0xc083fcfab42d5c494e222c72515faf937bb119eb8cf1e514048afa087acebac0</u>	+ 1 d	✓
13	2024-03-14 22:12:05	<u>0xff170d5a12cf4661f51eb4d60744265dad3bc2d89718e6e01bc1162e88f842ca</u>	+ 1 50,000 USDT	✓
14	2024-03-13 10:02:40	<u>0x44a1becc4252abfaa28ef0fde3e2ff439c06452280888b7045bad18f0c3148b2</u>	+ 1 d	✓
15	2024-03-05 21:35:15	<u>0x6cb7d2cdd039ca4897d6af7f39f4170859a1ef4f716b0fc774537573a9d525ab</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:38:55	<u>0x67e73a7724e4481bd043462afbfa9711aaa67b6c045351e8ee5897a560cba86</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-10 20:37:05	<u>0x3243d2dc22d6b462b33c88c41f52dedc721155cec84bba2ded7a0c2af2a33eb3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-10 20:30:10	<u>0xba8eb2fde823bde5d08a6643d95ca7844ea11bf0dc b36869d6ef945ce4c4d321</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 20:25:15	<u>0x6fe0d1bcc568d3bc5ad76342d1be3aed39d4285e457b5eece8cd960ff6148c55</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-09 10:17:10	<u>0x339c963e73556bae1ec6a413d59b524c50dd9d43d2b419829d054bfa1251878f</u>	+ 1 NFT	✓
6	2024-04-30 08:10:05	<u>0x7f40e53a60b951669351593200585a771e0da22fc2907e7844b651ee21dcb788</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-30 07:45:35	<u>0x6d6c850271b3fc34b80f2c7745b41a79694937e2f4ab26d83bc2a25bdb19a82b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-30 07:38:15	<u>0x9317530aca54136e252d291302ee6a82662c142289785faedd7b888077678631</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-30 07:37:50	<u>0x917ff9056bed3db742741b4e30b274566991fb287045f36c1ef610394b24cb9c</u>	+ 1 Reward at Seth.win	✓
10	2024-04-30 07:37:50	<u>0x07f297d911343e73a25662a2b5752a70f6b9f9aef24f040444eda9253abe7358</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-30 07:37:50	<u>0x8cf7cad5947f282f970ed3c100715fb715719e1a22dc865fed63e50f172971be</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-30 07:37:50	<u>0x2674c8fe89dbea390298a7d256594850b52e7177b0f01fddf4f7ff35b075e4c0</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 17:33:55	<u>0x2c50eb692302aa2bf44c5fbd31a92eac23e0ce6f7ad8bd22b7dc27d7721d1111</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-15 10:37:55	<u>0xb65aa420eb859c4f4cc16482ea6ea86012cc8b87c6806e9eae967751a38e521f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-12 19:09:25	<u>0x081b062e78a4e518af49b9072222c3198f0d5302c3ebdced279df5b8d4470999</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-12 18:57:40	<u>0x2447b15bf2ec9314badc28058fedc82e3e3fc5662e522a3e193ba408564b483</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-12 18:51:25	<u>0x81fd004ab14091b1e83480df9fe547f41df4d6cd38883c51b6d03d881a6ba46e</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-12 17:51:15	<u>0x97aaa232d6ffccb4fe57f7613cb866304bf45826326fd198e01e8924862660ca</u>	+ 1 Reward at nftsafe.top	✓
19	2024-04-12 16:59:05	<u>0x3b9e0fe72f728b1bd0eeef4b3778a211cb3a6b65720cb47a48a03c16afdc6050</u>	+ 1 Reward at nftsafe.top	✓
20	2024-04-02 18:34:20	<u>0xdbcf75891f9b2eac97e1598a6fcb43df69f6984cf5c80ab9d91cc77fbabe9324</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-04-02 18:33:35	<u>0x8739e48aab10f59a498354ed8faec725a1e6341ac775050b9b1ff22377fb721d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-02 18:33:10	<u>0x430d6d6aa1ef39906edd872f4091685f4981647c4a0d5d7b116d9f34de6f46fe</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-02 18:23:45	<u>0x890146d512f9424552184ae5f6cf8a7598cfce027bc2a8bf7e65c125b0f1d79f</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-02 18:23:20	<u>0x1411fd724e6f69e95ee65ecd0bda79c0be09ec44cc30b3d53bcac79c7f7bcbf</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-22 18:54:35	<u>0x19f35146d2463cb3101e14f73262dffaecca7b5d4222db072663355c42eafc55</u>	+ 1 Reward at usdtgifts.top	✓
26	2024-03-14 18:06:00	<u>0xd72188e5b728f3fdd88fd05d98c52eb5d261d79bad9da677f4d4173a2a41ef7e</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-14 18:05:30	<u>0xdcfd1f7386fd48499518f099278a7f628b2efd424492ca17a40d6537c796ce36</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-13 00:38:10	<u>0x1f488d4a2620d1309f57f64b6974f4e6cfe0eaa5c184e37ecc498fc3e104c0b1</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-12 18:52:55	<u>0xd5cc92e338621083088a81f6a7c4909a480a8ee2214c53e9fd602c084cbd7e15</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-07 22:22:35	<u>0x8b98f7cd83525fa375aad701435c268dac32fe124ff0b46580c00710819b97d4</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-06 22:18:35	<u>0xc3d68d01cbdcc37b2fb6</u> <u>2c6e32d47f3546b0676ba2</u> <u>8e67a7cc57cf8559e77184</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-06 17:54:10	<u>0x6a9abbec8325b0a38c1d</u> <u>7e1afbfe4c1b11b3dd90c</u> <u>b4e8f2ca4ddda0f7b77595</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-06 14:54:15	<u>0x5c70925b1dbe0488f86a</u> <u>985c5a14726225a16afb42</u> <u>094a73bea2d3346177f5e0</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-06 10:13:25	<u>0x3bbc81a59ad8af39fe65</u> <u>018f3a5e8f6ddc7985bab8</u> <u>10e14bd345727666d8f7a1</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-06 05:14:05	<u>0xfacc33a232c907e9dcda</u> <u>531bc6bd4d1955f29ae9e7</u> <u>a8004c98eeddc7368889ea</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-06 02:33:15	<u>0x90b29f0731e56b9cfa16</u> <u>7b87fd2601af2a7c89d323</u> <u>ff45e1187332d3e5c91419</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-06 00:59:35	<u>0xbcd77faf304d5904e966</u> <u>a874e470ccbe6da861d39a</u> <u>a5720a2a9fe77b8c34de50</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-06 00:08:45	<u>0xece4c2424dcba985df6c</u> <u>8aecaa0d27f57ef954c8a0</u> <u>05f86d7630c6aa8e7ade2d</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-05 23:21:15	<u>0x6a34513d8d3500094d41</u> <u>7c86f52417f7fb15ff302f</u> <u>0486ccf400bc7a6811dcc3</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-05 22:16:00	<u>0x10ed986463b6f22f147c</u> <u>29cd0a2f7260cfd810088f</u> <u>782783ef82d6ed377927e8</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-05 21:14:15	<u>0xb15d2b2973ef49f8b3e2</u> <u>484cd3e5cbd0d07b19c69a</u> <u>1216168bdb1f63719ac1f4</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-03 22:10:05	<u>0x067a173c41309f90b677</u> <u>51147102e17c047de9316b</u> <u>25fabfb31c1e4ebc7114df</u>	+ 1 Randomly You Received \$47,580	✓
43	2024-03-03 17:17:55	<u>0x5bd83d9827a5ea38b3a9</u> <u>e433338efd7dfc2819e842</u> <u>1ed8d7d11f021582b4ed7a</u>	+ 1 Randomly You Received \$47,580	✓
44	2024-03-03 12:49:40	<u>0x9923fd3c00d5219c05da</u> <u>cee4003dfed0933648695f</u> <u>dba5cdf62665a8111e1f3d</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-03 05:04:25	<u>0xf2af02e3c5f72395720e</u> <u>98c8972d1213f89c357db8</u> <u>6322286447ec0b3e65158f</u>	+ 1 Randomly You Received \$47,580	✓
46	2024-03-03 01:55:30	<u>0xcaf639f0c5b1ae4ca8d9</u> <u>335cb225bb943c4c12b7c6</u> <u>7ff555171efc87bf65a232</u>	+ 1 Randomly You Received \$47,580	✓
47	2024-03-02 23:54:05	<u>0xe2186bb31059cebf3557</u> <u>dfd226e1a1329ab4e164b1</u> <u>3a9445c8c6817541121690</u>	+ 1 Randomly You Received \$47,580	✓
48	2024-03-02 21:59:45	<u>0x2c9ec99d209f2af69c15</u> <u>10b00d1500f6c2386111c3</u> <u>eebc03a2817d4e2e496ab3</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-02 19:30:15	<u>0xc5666b72fe9cae459bec</u> <u>d19ab018892b01904ba7ec</u> <u>00cf4eca779d32d108453f</u>	+ 1 Randomly You Received \$47,580	✓
50	2024-03-02 18:31:40	<u>0x24b73b0fed7b8f292450</u> <u>3f294b28e8ae13ff4fc854</u> <u>5a8e504e8b66fcda9a1efb</u>	+ 1 zerolends.com NFT Coupon	✓
51	2024-02-27 11:40:50	<u>0xb98621c4f7dadeb1be60</u> <u>3b875d726027ce0c6536f8</u> <u>207c08c5956b5c32a93cd4</u>	+ 1 zerolends.com NFT Coupon	✓
52	2024-02-26 03:55:25	<u>0x56f4b412cf0a7204d5af</u> <u>da0e28ebff715b2bfc7cb6</u> <u>74bc017a3ff43c2bd0791d</u>	+ 1 .top	✓
53	2024-01-20 20:26:50	<u>0xbdb7f757d3c5b134f432</u> <u>aee1708e965b47d01c73d6</u> <u>8a5f799a987ed20433d6c1</u>	+ 1 Reward at usdtevent.net	✓
54	2024-01-18 18:43:15	<u>0x4015ff520562ae067ea8</u> <u>85fcb65171bc0b8abe973c</u> <u>1fe8ce1355131d7cb9f767</u>	+ 1 d2usdt.com	✓
55	2024-01-17 02:24:35	<u>0x1c5807b33b5cc2e032d1</u> <u>c22a14129e0a77fa5ada60</u> <u>7afe064daa65c61cd15c77</u>	+ 1 fun	✓
56	2024-01-09 10:31:25	<u>0xf467f56b486dc3780d30</u> <u>c8428b581bc936cf99bac1</u> <u>e59cbda14ae55d1e3ebea4</u>	+ 1 aim.xyz	✓
57	2024-01-07 08:23:35	<u>0x9bcafe488299c2406901</u> <u>8a72e770483def3f803f7a</u> <u>a618f494a50e5f63f06fb1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-06 07:01:10	<u>0x702a940f9ab45a93115d</u> <u>5991ff4096d684fbd5c8d2</u> <u>2a9f316218eec6eeba614d</u>	+ 1 Airdrop	✓
59	2023-12-25 20:34:35	<u>0x4e305317e589d0aed61c</u> <u>21d5e0372cb48b82a4548f</u> <u>a89b830d7d07f40bc96c5b</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-11 18:01:10	<u>0x8833342a11993056ec19</u> <u>f46cf4892c3d249cc78efe</u> <u>168436392696a2165e4ea1</u>	+ 1 com	✓
61	2023-12-07 19:10:35	<u>0x9880033b699fa7e4283d</u> <u>7d7345a3e65f392d05b585</u> <u>c01c377df886062ede1d9b</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-07 19:02:50	<u>0x8ae90056844e06f97a36</u> <u>cee9f6b621c252f60bb95d</u> <u>a597494f18d0ef6472d85a</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-07 19:01:10	<u>0xdee260f3fc8516c3601d</u> <u>a14de52196b7a1a2fbbeb3f</u> <u>410f5a65b30513da1ab4ec</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-07 19:00:25	<u>0x0e9d711686fb8ec2ecd5</u> <u>7b2a7af216659cb9c31816</u> <u>8225c69d0f69be752c5d11</u>	+ 1 bnb-drop.xyz	✓
65	2023-12-07 18:41:45	<u>0x5dc408e1f923beac19d6</u> <u>671799593863c7392fdc4f</u> <u>83321e7cd967685313365e</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-07 18:34:55	<u>0x4d692a98cc52b51847ed</u> <u>849f8457d795b627d9094c</u> <u>731dad43cc6add1b61e574</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-26 14:47:10	<u>0x4da7a3372817630c75563287e04182fe2be8d96b175e1d9044f4a334074338a0</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-26 14:33:55	<u>0x0f71e2043461b54c957d1894aaf7d9816ceda194a9e14e6b76e402e33e7088c2</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-26 14:33:10	<u>0xd1a8f83ba4e7b22f545bdd2d2b00a27b425f93c955f180ecdecbe73516c0f252</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-26 14:31:50	<u>0xf11ebb748a9104d21fc49aadaf45094b83bb5eda339ea6dbfbc227e882d19d7e</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-26 14:30:55	<u>0x162295cc4f3ae6b31dca b0d22c278dea9f4f467fc5e1220c8f5e144c209fb40c</u>	+ 1 com	✓
72	2023-11-26 14:20:25	<u>0x77804b85bc42d679e4f99ae3ee6cf80f1923735839b8ae424ade7730994f85ab</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-26 14:14:00	<u>0x461e8225fa42c0bf049e08a6256a12d73cb7bdc82197a4ec639257cd372590f1</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-23 11:02:15	<u>0x8c12a3a9a75ea14cc13763be9a9b0123477f4f127a40c56636c931bf6d9c62c8</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-22 01:06:00	<u>0x32b7476cad81f01a19b5c994e243b2cdbdd6ebfd129a5768feed26bb0637df7b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-04 15:37:50	<u>0x9fa4cf2dbf8497324274</u> <u>0d509e9cee7abeeeb324a1</u> <u>9e1ec3969863e616f4b8a3</u>	+ 1 \$BNFT	✓
77	2023-11-03 19:07:35	<u>0xb67850dedb203cf5c6fd</u> <u>b281bfa9191e78dd6128fa</u> <u>4b38b411cff3fe9017dbb0</u>	+ 1 org	✓
78	2023-11-03 15:19:00	<u>0x20018bb5a2898401e5d7</u> <u>f1300f2ff955345a962fed</u> <u>b56a69c55ed88a659fe8c6</u>	+ 1 org	✓
79	2023-11-03 14:34:20	<u>0x7a8d75587c2fe8a4a9c1</u> <u>0061291907bfe72a7af63</u> <u>dc957dce0742d806db9edc</u>	+ 1 org	✓
80	2023-10-10 16:02:35	<u>0xcbb761caf1dc857add1d</u> <u>40507d2902456cbb2ee47a</u> <u>c2809d652d2e53477298e7</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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