


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xb2766e61b2b66ca689c38a31286c9279f220db42

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! Cronos Coin	100,000.000000000000000000 WARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>
! AAVE	1.000000000000000000 5000\$ REWARDS
SF069	1.000000000000000000 ur reward.
! PEPE	1.000000000000000000 10000\$ REWARDS
T Ì¥ME/SHIBAFI	242,250,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
top	0 top
t.xyz	0 t.xyz

\* USD values displayed at the time of transaction

Token	Balance
z	0 z
top	0 top
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
t.xyz	0 t.xyz
Merkly Hyperlane NFT	1 hMERK
t.xyz	0 t.xyz
top	0 top
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Block Head Punks NFT	N/A int!
'	N/A '
Prisma Governance Token	N/A PRISMA
Prisma Governance Token	N/A PRISMA
''	N/A Reward at dydx.win
Acces Liquid-ether.com	N/A Acces <a href="https://liquid-ether.com">Liquid-ether.com</a>

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 09:50:00	<u>0xbe1936019c00f7a46f2272c32fd77e55ad58c732ae182dade5a5c9f90d90211d</u>	+ 1.000000000000000000 00 ur reward.	✓
2	2024-06-10 14:12:55	<u>0x1e32f511397358ddc8f1153b2adb5f607fb5d672c00eadd4509ea33ebf0ac4a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-10 14:12:45	<u>0xe85bb1b3f6161395f2a8f2fb96eb4dca332a1e65230390e114ba5003fb975434</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-02 07:06:25	<u>0x63d9dab6277e6fd5d76be1337232f57ece8e70e7c4aed3ca81db051d35805446</u>	+ 100,000.0000000000 00000000 WARDS	✓
5	2023-12-11 20:17:05	<u>0xbb4f0dd2bdc2d06b4532e550812e29ba6b7de33b8d6d97b9f9fc3f1ec89ab193</u>	+ 250,000 SHIB	✓
6	2023-07-30 00:58:10	<u>0x1c1d9f495de7c2777aa11ced27332bd938e9f008f2dbc2caa32d2ba04eb48cee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-30 00:57:05	<u>0x23ccc77f8fc1969db03e355231366391c37e2ddd77fc2540e5c64fa174d5bd8a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 21:36:05	<u>0xd0af41d9525aa63a75936054e1f3e638fb407156a2bc1e23c4dc7bdddfeb88aa</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 19:05:05	<u>0x255a794d852ed81427445f106761a8aea871a350c2b8962f27348a454fdb58ed</u>	+ 1,300.000000000000 000000 .li	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-06 11:11:15	<u>0x0e0b22b5edde5df870ffd03ae3899c4b40f40c21a8f6c5826400595ef93fa48a</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>	✓
11	2023-06-09 12:40:55	<u>0xe990aafc3935bf00824ccdb87d3da41b9459ee05a58921dcf2b96d38c20789ce</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
12	2023-06-08 15:38:25	<u>0xb7c4d6e8cfd2a38cb675edf34ed5e3900662690e3c40aa629b9a6d522b200d96</u>	+ 138.75000000000000 0000 tLINK	✓
13	2023-05-29 07:29:35	<u>0x8b315c1e4a76062df2c7e37de417f5f1b064723e359190c6391506a10588e1cb</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
14	2023-05-28 11:16:00	<u>0x6a558921a56554326b1c63293b4718822cc7d611ee6a41d2bb049eb9c3c547a2</u>	+ 88,888,888 h.io	✓
15	2023-05-22 05:23:05	<u>0x46a41190b59fe4cf4d3193d9af8d28f98119f3a0d9b7c728c787f2742d22f060</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
16	2023-05-22 05:21:45	<u>0xeff602469935a539ddb6afbb3419f8206a04b6788dd12e788b8fa697d80a6191</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:12:35	<u>0xaaeb7347fc3a3874bd99a57d9c2e0a1b7a5b10d57adeb27b8daed22afa2eea4a</u>	+ 1 top	✓
2	2024-06-02 21:41:20	<u>0xf549b3544e5da6aa0a1e1911ff0bf428ccf841524d8ab541a68f933b1566849f</u>	+ 1 top	✓
3	2024-06-02 06:48:35	<u>0x82379bda4a095eef37822778c43e60c6fdbef10b6f7b0e5582afc36cd026c106</u>	+ 1 top	✓
4	2024-05-27 15:08:35	<u>0xf239d9c395c9509f643d9bb29ead856c6efc0ecd7bb2f446911c543a9a594d9b</u>	+ 1 p	✓
5	2024-05-27 15:08:15	<u>0x62f58735a7fce1b3960f946ce382a140ddf0a68d9107b2215dcb25284e3e50ee</u>	+ 1 p	✓
6	2024-05-19 23:52:00	<u>0xfba67863705f114024adf95ceeacc7a1d1e124047976902c6397de86286c91d1</u>	+ 1 hMERK	✓
7	2024-05-19 23:51:35	<u>0xcb1e353ab009a45625b4bbcaa91a495088813b8c5a668914bd5a5f75b7a98120</u>	+ 1 op	✓
8	2024-05-14 21:30:35	<u>0xd6dac500d5e5b6c9ef9b1fe6ecb3a345ca2edaf6ba3fee0e44120238897746b0</u>	+ 1 z	✓
9	2024-05-14 17:24:00	<u>0x37445e6314f016229843ae51615138e8f355898f1e8fb661242f24ef1827078b</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 14:18:50	<u>0x1759b0a42b61d68e620d8c9913527a48441261f688e81b3b0091bf3b455748fb</u>	+ 1 z	✓
11	2024-05-14 09:21:45	<u>0xad877bebf6a0a79ae28c3716aa74e411d27efed63e3a79c308215bfe179f8631</u>	+ 1 t.xyz	✓
12	2024-05-14 07:50:40	<u>0x0f380ef42f71e6125ef139d3da7de0534809771c70c4c39223777070f03f29ca</u>	+ 1 t.xyz	✓
13	2024-05-14 03:12:05	<u>0x27bc8873e2b59c7c6557bdc47b0a37a1f55bb7693331029439cf02f2e0de590b</u>	+ 1 t.xyz	✓
14	2024-05-05 06:34:45	<u>0xf6f80dcc1d457c3705793aedf8b118dcb6459309cf2298f5fd43b76c0a4ecac8</u>	+ 1 10 ETH	✓
15	2024-04-16 18:20:05	<u>0x2a565526f3bfd298f6350882d073a9b843ba965b78e7f52f6b86a4f1c55814aa</u>	+ 1 5 ETH	✓
16	2024-04-02 00:20:20	<u>0x17ae18e4c7759eb59e7d235e051ef05e5a47a1e03d8f6ec5d56ee4b1e088f828</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:16:55	<u>0x5f3a8dba7faebedf066cb9295ed1ef6daadd4e7e496a5a811bcbfd09e6632569</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 12:15:35	<u>0x66ccddd1934e7d90849c3b4d8c0b072798024be68c1da4f0cb346a299ea061d6</u>	+ 1 usdair.org	✓
3	2024-05-14 16:13:45	<u>0xf77be161bc1a056574d3c81520a53fe3ca5d5ee0155ad0d4a9ad529bdf7ba1b9</u>	+ 1 laim!	✓
4	2024-05-14 09:29:35	<u>0xa87ce53c46616d5a4f06b02d20bcad1496559368f90b4ba12fa711e4fab2569b</u>	+ 1 laim!	✓
5	2024-04-22 10:43:55	<u>0x2252faf53e5b7e23c63fa59225ae7a826e7742d05554b073c842ac04fcb177f3</u>	+ 1 5btc.com	✓
6	2024-04-18 03:48:45	<u>0xa3e1a85526e0ed8044292bb513e932b350441f62b67ad8420ddaa38ddf04bc9c</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 19:35:25	<u>0x92ec09f09dc9e980191ca00d1ceb5f60a46245468063cf2349bf1877313e6fbe</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 14:35:45	<u>0x21b811a9336ae57674fba8284a9da8d13a92a0ba0462a782b3143987aabcd9a3</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 09:05:00	<u>0xb1b8e77a22d84e923c0ec98ff3fa08b79725a6b79722eebfd58664b06e0c860a</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 07:18:20	<u>0x39c70305b4dc6588a7e87a9275540c89f971278e3a301d3e8eb0d65e4dd46055</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 02:33:15	<u>0x9482708369a630b783e8</u> <u>2254d796d8caf95963b3f2</u> <u>87c5f6eaeaf92f3bb30f9e</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-03 22:19:25	<u>0xcd5075c43cf80136bf3</u> <u>6ac4df6ef669500ba4ddb6</u> <u>034ffb40db2f77530fd0dc</u>	+ 1 usdwin.co	✓
13	2024-03-29 00:07:40	<u>0xe1709a3b938d157199ea</u> <u>cd57155792a7ced8cd5210</u> <u>dd702f42f7db3d6f1fc908</u>	+ 1 usdwin.co	✓
14	2024-03-24 06:29:50	<u>0xd47af429182faf9bce84</u> <u>06bc3b1cd43d9bbde68879</u> <u>95f79db2849346b04b3990</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 02:14:30	<u>0x29bc5bb560a04ff81295</u> <u>10c2edc009eada065dce14</u> <u>e99061599adf77266247ef</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 22:28:45	<u>0x8675ddabe21c008885ad</u> <u>4bd3dd0b8748f306e738ba</u> <u>673fa61f7c3d09dfada0e1</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 18:12:35	<u>0xc9ec061dda5a719a7c07</u> <u>79eea7e37769f4ba3c289f</u> <u>2bf6e2d901fe294d1039a6</u>	+ 1 BLAST	✓
18	2024-03-23 14:56:25	<u>0x99b0705fbdfdd3a12d21</u> <u>b0c54be21a9b9133ad8672</u> <u>3702bc4747faf02cc6446e</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 12:40:45	<u>0x6caefe5e2004bc2c3d8f</u> <u>6be827189f09bd11b14063</u> <u>bd184f9551be93e3758aa8</u>	+ 1 Randomly You Won \$59,423	✓



#	Date & time	Transaction Id	Amount	
20	2024-03-13 21:28:40	<u>0x1287fe8e9d27c85d0d329a365f890255e2fb2c860c4d236643d2d63c90c9e619</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-12 02:33:30	<u>0x9af37d0594eae9c485d94948a3bf5037652b4432ade9b750d762b1dbf82fee3d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-26 00:46:55	<u>0xb111a75aed9260208bfb3374556880698b05a5376c2b8da8d6a1f15757731ffb</u>	+ 1 .top	✓
23	2024-02-21 04:04:35	<u>0xd4496643cc2266776645ed2f745071b6d5bf4e79c78c1f43860c316cd5b80069</u>	+ 1 PRISMA	✓
24	2024-02-19 06:00:50	<u>0xff2c04fa13bfeddad79099fb15dcb94f20edcfeb2bdda61173aad62cd33d248f</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-07 03:59:30	<u>0xaaecfa94cebebf05c490fc28223edc13865436daf7f0813c859b5c828d32d02d</u>	+ 1 pgclaim.com	✓
26	2024-02-05 16:09:30	<u>0x61a3361d45537ef4d752c650a9922671575a6cf6a604eae53540da5ec469686a</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-04 08:58:05	<u>0xe43e622a4078badb7c4c3ab61dd6375510fcd5d0878a90fea85bb585e3c01c39</u>	+ 1 LR	✓
28	2024-02-04 08:01:50	<u>0x390bfafceec6ddd8a6ae20c102e7c91c839b292060f6fb1375365c48aec14bee8</u>	+ 1 LR	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-04 07:51:10	<u>0x95299ecde21696fba4a71d2fbcfecb2de1e91019211d30e4de288a80a028936c</u>	+ 1 LR	✓
30	2024-01-31 21:58:05	<u>0xd6b50fa2cdb20e60bec38cfe4beecd28cd0899ff0c97c8ccc69dfdc0801995db</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-31 21:50:35	<u>0xbe5a65453fe1b6dd4f88bc3d9f1af0eb901879fa2247988259d298241cbd15a2</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-01-12 13:09:05	<u>0x44e1428332b9201b0fdbf17c8a907e28ccd947a55ca946ff21ec0f1366e1aa5a</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-06 00:27:15	<u>0xf6dae33e60f40b5a835ea322a13ce8ee0bcba4448aeebef0057513be65dda3a6</u>	+ 1 Airdrop	✓
34	2024-01-05 22:52:05	<u>0x63d8e34771ce67cd2716c1070686a51b7a99878f08186fe14f562b7c23f3c8f7</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
35	2024-01-05 04:10:30	<u>0x35f15f068baee4bab9478797b5cb3b959f1fa3031edbaac4b585e52a410c0b9c</u>	+ 1 Airdrop	✓
36	2024-01-04 04:33:50	<u>0xd78904aea827ccc6e79ad00a3b7ea6ded5ab872227929718171001a4e0a295bf</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-03 20:17:45	<u>0x534ab70ed65d750e15ff424545d360f1d85c42bd8dda74c7c73b6f0d91d775a0</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-03 17:10:40	<u>0x491e74009b518857d948e6a7c558214f5ce01d393c14dec06e5fb3275ca249b7</u>	+ 1 Voucher	✓
39	2024-01-03 02:30:55	<u>0x0b68934631179c37a301f6cb3b21d46b72b50b465e8505407800880121b4f30e</u>	+ 1 Voucher	✓
40	2023-12-26 07:41:45	<u>0x136b64d9efd0fb37dcc6934a30d5870d94a65a774f51f07154c8f54d70b742fb</u>	+ 1 '	✓
41	2023-12-26 05:48:40	<u>0xd280232d5832a3088c4dd22dea1f3799ea370065152c570ffcf0dcb573ea271</u>	+ 1 '	✓
42	2023-12-21 12:42:00	<u>0x36e6e5761a4ec863aa884c363a2dd00fccafa416961dc5ff233a729ee8315189</u>	+ 1 '	✓
43	2023-12-20 12:14:30	<u>0x8677f852c628d960d7944004856ea2e04bb7a1c24ebad054c520682aabc74808</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-20 12:05:05	<u>0x953141058fed0b8e6c7bedda1f1a7c69f0f02127f5b6ec12eadb67c852404131</u>	+ 1 s.xyz	✓
45	2023-12-20 12:04:50	<u>0xd0c9562c0a730c095378f95b0f81273aec9d74220c9ba096a35d6ae2468d8e6e</u>	+ 1 Reward at shibatokens.win	✓
46	2023-12-20 12:04:45	<u>0x4ddabf9293b07836b01b39896fe5bb0eca6cd65e9cd21dfa3ca5211c17b8e626</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-20 12:04:40	<u>0x6d696146e34692547f7e9ca76f548ce457ce73bba5fa1d0da507e7be497aaaf8</u>	+ 1 Reward at dydx.win	✓
48	2023-12-19 11:22:00	<u>0x5fb07c1fafbd26842b4c4847f001ea3fc3a3f196a44d98ba627240c47f398073</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-19 11:15:25	<u>0x57188efa246c5246d63044eb61c7d777d6fe053c3aa0b19d68ac2bc636edc3c0</u>	+ 1 s.xyz	✓
50	2023-12-15 12:00:55	<u>0xce9622279c1674e14efecff269fb91396fb8891ef8a20ba28f008b5e3aa23329</u>	+ 1 '	✓
51	2023-12-11 20:17:30	<u>0x429546ae2950e8e1f9f99d9fc6093d7bd101752214ec61d7fa0d820aaf7abfc8</u>	+ 1 com	✓
52	2023-12-04 03:03:10	<u>0x93c9a082332e7125520a1f9425595338d7fd74fbc2753d4afa413e30e473e4ab</u>	+ 1 PRISMA	✓
53	2023-11-21 18:38:25	<u>0x18ccd79344eb249d20d507084499b4ebc04b89f59badbafcd746b940356fdfb9</u>	+ 1 !	✓
54	2023-11-12 06:02:35	<u>0x91f9f5e762bad12a30cf3a8d46ae001407bdcd39cd75a058a669d7df9de24306</u>	+ 1 Voucher	✓
55	2023-11-11 22:59:10	<u>0xcd56ff831cac4a0cc966f4c268a1f5d2b197482f3b3e6cd460020b18a683f601</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-04 08:32:55	<u>0x1f72a9b8ae862e061ad755d419a488e0e230cdbcb845b6e92180cbd02110897d</u>	+ 1 reward-meme.xyz	✓
57	2023-10-29 00:53:55	<u>0xd66b305bfeb29b37a3e942543100629a7ab8dda840c690f27766d2dcda3ece69</u>	+ 1 t!	✓
58	2023-10-27 18:10:55	<u>0x409efa78c206ae71d3281cced566a31f4109ce29f9e5e855f115843c054130ca</u>	+ 1 nt!	✓
59	2023-10-22 22:09:40	<u>0x7e7d6f84d6ba95338d1c9791b11bf52fb35ca05862cd2a45e5b7813c33261dbf</u>	+ 1 int!	✓
60	2023-10-20 00:07:50	<u>0x6e9de924bb5376ce960250954ae7849c3a5384a97ef1835594981266856f9a89</u>	+ 1 t!	✓
61	2023-10-19 02:13:35	<u>0xc1444ed0b01b3869dc9919d8b1c3d1422873c9a831429a114c2f51ffad34b4bc</u>	+ 1 im!	✓
62	2023-10-17 17:01:25	<u>0x14ca9d482b7b51bb8e9e03d73580c51852cef6961a8cdb5c717a4c8126123f97</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-14 23:59:05	<u>0xb009f2783e2e9ff49ac6a0e055f63b8e0df95bb9fe2a80346f4c1fdb834feacd</u>	+ 1 onestake.com	✓
64	2023-10-14 18:23:45	<u>0x3b56ab999d11c34832f04c438de00b921ceae6649f479ad7629352b976876032</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-12 10:54:15	<u>0x3361cd31366606c49b8a16b8b8e5959486fc435b5e0c25f0fffc73e9b2a00bfa</u>	+ 1 ocketrpl.com	✓
66	2023-10-01 14:56:50	<u>0xcbe1afe13078098ae593d1136abae8e60c311f4871d50d0489f0b5d22bda170a</u>	+ 1 Join Us https://stake-offer.com	✓
67	2023-10-01 05:51:10	<u>0x0c13a95c25f6a3e1297fb1daa6c3e9a3ddaff1e3501d538209d35ba668c556d8</u>	+ 1 dolib.com	✓
68	2023-10-01 04:47:35	<u>0x1d99a43bb06287891cb335b1312162e53077f227285c45f1f56b8c8120010704</u>	+ 1 hibredeem.com	✓
69	2023-09-29 15:20:25	<u>0x349b6e5a6fb9e5543617ec068fd4bfb172558bab2d61b660c5a1ab8d1e5ba69b</u>	+ 1 m!	✓
70	2023-09-28 08:11:55	<u>0x125389cd43559106654425fb2c0f16546d0baf7fc2f045315e26f4927d2991df</u>	+ 1 im nft!	✓
71	2023-09-27 20:04:55	<u>0xac240906f3791a444e7461687a1d61726144e42fa94abe8272ccbd2394577b85</u>	+ 1 aim!	✓
72	2023-09-27 09:32:30	<u>0xf753fa5b5a2ea2c6962673e6055d6f72add400ac3c549e2ea869483c7bd7bba9</u>	+ 1 aim nft	✓
73	2023-09-27 06:00:15	<u>0x73c94a43362ec0f82acbf878fb959bee8d7aa62c69f0c5c167c329f1c0b3f749</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-27 05:42:15	<u>0xf5fa489f2054ecbc7f3f</u> <u>7f9692eeeb92a45bedec81</u> <u>cd617e1dede15386f979a2</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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