

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xc395f2a9c99e580277312b073089833c1037044d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cusdc.top	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SWAP-SHIBË³ORG	2,180,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
	N/A Visit website to claim USDT
	N/A Voucher
	N/A Visit NFT website to claim USDT

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
	N/A Visit shibsite.com site
'	N/A Reward at BoneWin.com
	N/A Visit website to claim USDT
\$100,000 BONE	N/A claim nft
	N/A Visit website to claim USDT
'NEW YEAR GIFT	N/A NEW YEAR GIFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 22:00:00	<u><a href="#">0xdfc3f29a09fd3ade3b892158129035949312f5d33d90b98bebfda125674cc2e2</a></u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-03 09:04:55	<u><a href="#">0x867cf5a449487d13c1c823dbdef80ab7a3cca1d1fc4e698b75c42a5c719bd211</a></u>	+ 2,500,000 SHIB	✓
3	2023-07-29 20:22:15	<u><a href="#">0x54d8a5dee073d2aebf1ae4168abf15e804788cad048c2f000cf9a9dedde1e480</a></u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 20:21:05	<u><a href="#">0x79abf3564e4ac276cfb284c2b6812088e7519aed55320a15c90d50d7e6594cb8</a></u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 17:12:20	<u><a href="#">0xcd50c6f5a54bfd960dfc8538ef3e1a88e66ee32d3e69dfffa87e6c9f6019dfd02</a></u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 14:11:05	<u>0xf6c34733ed62e395cd3bed00aee62f10ee7e78a8768daa3effb8cd4557e485c1</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:22:50	<u>0x3765f7fed43a7dd4ac53590cdb311f8eeb73ab26c584f1bcbece0bf22067a4e</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>	✓
8	2023-06-09 18:30:25	<u>0xf115e160d555607211167cf640e401da2798cdf0abd4d5a038880aac0511247d</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
9	2023-06-09 01:28:55	<u>0xad6e96e7197aacf54bdb399cf0c670b51955b05da7bc34566724f1547e8595e7</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
10	2023-05-29 05:56:55	<u>0xeebdd0cbe7da87a84bde2c47fea1d1f5b8af870d18594105290c8639fa7baf4a</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
11	2023-05-27 12:44:40	<u>0xd2a5a27f95ff5c4de47adb710f042c23e42075227067ece8e28a0969fb1d89d3</u>	+ 88,888,888 h.io	✓
12	2023-05-21 03:21:45	<u>0xdf6bf44a583e3ccfcab194644719b8cf47cdf8ab7de67f0e2a04300e405bfb0</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-20 04:29:35	<u>0xd6e4414bca6a0d007c2967cfbae5db658702d0d272c6858c00a36317f59614f3</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 12:26:50	<u>0xb3b6565531af8a2368d553bfd38fb8925a78bcd3e50124f954df54f3fac509f8</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 23:23:15	<u>0x55674f91477155f792f1c6ca886cb5270cdc3c9ebed6fca473214b73cd1266b2</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 23:41:25	<u>0xba316e14b798bf0ae1bd3a2ca8ed7e9acc3aeae8a653a8d93f7650cab4b0310e</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:42:10	<u>0xea78c301a6e3ad57e1ced07100ed9da78f4a908322b3c37f3df76b31948751e8</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-04-10 07:25:30	<u>0xf3869c7d2a99a29817736ac4411aa22d4418c2e8bc48bedbd78656d74432cace</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-09 06:57:20	<u>0xb1fb4ffabc022ada56688f6149296be961ad83b822e9f97a6d9850787d1e83c1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-04-07 21:27:10	<u>0xb2a2978bbbb18f24d64c032ff802fc651a568371519945fde39fa19b72972c69</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-31 03:21:55	<u>0xafee1ff247c12896d72b36fd1c8bc737a750597fd271589302a70868e8e5c62a</u>	+ 1 d2usdt.com	✓
6	2024-03-26 16:59:40	<u>0xec4ecb95e7cd454aad2ebc3a2f8c79daa6808a2e9c0aae13f5b445a69c88e06e</u>	+ 1 Reward at drophub.sh	✓
7	2024-03-02 11:42:20	<u>0xaaea737dcd17fd206c5042a230558610775ce3aeb671f2196a9a2486628b1914</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-01 14:29:05	<u>0xe4deb7910873382ea6e93b8447cbf880fce217459de8b2340ced078d8e7e9aae</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-19 02:32:15	<u>0xe3c98e95b2951f5349499269b1fdbade8c87896c1c7a6be744cc9503a4d3ead3</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-16 17:27:45	<u>0x8296ea85f8299ef07b33f74bb6d0537283366c8c3b452655cb0d69e010a8a7c9</u>	+ 1 Visit trustwin.xyz	✓
11	2024-02-05 01:14:00	<u>0x86b42f0bf492af80b6407fd147b8ba7b7b4e7705f67314696fa8a34fd81c3c6d</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 15:20:10	<u>0xec61994a46aab8106882</u> <u>ac39170119953f4042f63a</u> <u>81c02addeb49830dad554c</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-01 21:20:30	<u>0x80db19966535d5ebe5f7</u> <u>b348584173eadd86f4f8a0</u> <u>879441232812f861422f2f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-01-29 20:15:45	<u>0x754054504584a73d6114</u> <u>d7f329b18608e3a09daa8c</u> <u>f2352fc883cef7ebf3b4fa</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
15	2024-01-19 05:18:30	<u>0xbc598fdfe90a990c8514</u> <u>69012bce898c94c19948df</u> <u>db8abb278d0218f60637e5</u>	+ 1 Illium	✓
16	2024-01-13 08:45:15	<u>0x66c8d6818145e13b68da</u> <u>3965de6d859d1e1a221460</u> <u>4b758e4d4834c3afeb0c1d</u>	+ 1 c2usdt.com	✓
17	2024-01-08 12:43:05	<u>0xf632ed4cbd52bb5f85f5</u> <u>b4b95f744969d8f5c775a2</u> <u>c5dc91109c92bd70119a93</u>	+ 1 Airdrop	✓
18	2024-01-06 22:51:50	<u>0xdb732436aa7875f6485c</u> <u>0f1ce6a147bcd22632117b</u> <u>02618210f5f1096a08a90b</u>	+ 1 Voucher	✓
19	2024-01-06 01:39:45	<u>0x2194237e0926de3d69c1</u> <u>6d594e6536d4e00ea10079</u> <u>a165017ccfcad6c4492006</u>	+ 1 Airdrop	✓
20	2024-01-05 06:47:10	<u>0xb50812a071379a08db2c</u> <u>c3bb60c92363c6e17859cd</u> <u>df0118a75c6ea709f1b100</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-03 19:38:05	<u>0xf7585b53486353c1c9d33664f998957dd2d03a317ead7e0968991e1ead7b2529</u>	+ 1 ce	✓
22	2024-01-02 06:49:40	<u>0x7f6aba6984fbacb508288b396d3ffeb03ad1dc843ddb4b69f25bf4f158dcd996</u>	+ 1 Voucher	✓
23	2024-01-01 15:36:20	<u>0xe1b8c42a1b5dc7f0cc835815d8fd2c74edc306c33e3330967120504f7543d7dc</u>	+ 1 Voucher	✓
24	2023-12-31 21:34:55	<u>0xb3ccd7a35a6df99a3e1d260751afe54d3b69a0da401c0a05bf033960b9594a9a</u>	+ 1 Voucher	✓
25	2023-12-31 04:50:50	<u>0xfa882ddb9f1d304db57e79b1bbfb8d8813fd9b3a0cd4e71722522c43818b77af</u>	+ 1 ds.site	✓
26	2023-12-30 20:08:30	<u>0xa9b54d86680a87065a4c8ef7bae5a56c51c697d1aa1e33cd9848cd820c60f727</u>	+ 1 Voucher	✓
27	2023-12-30 13:13:30	<u>0x87fc9a6c052606dd41321ccd5eeb7c6270fed329659a7a48de3fc3249ab9d7a7</u>	+ 1 Voucher	✓
28	2023-12-20 21:09:10	<u>0x02fb1102ff4db4419fec18a04e8b7dd98d5fa210f9d55032885bdf28997eb6fe</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-20 15:51:55	<u>0x7484873fb757189f1837ba28d3a42d9ddf76fae7ec054015c73e931d05872d29</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-20 13:12:35	<u>0x24e0beec3a7dd1e8deb452b51cf809237fb154c6bbf836ce2d778671672a1c3a</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-16 19:37:40	<u>0x5fd8cb18d3734a27e9bb942a3e7e7bb32f5204406817d290337f71725e031efe</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-16 18:30:40	<u>0x6f6e8c062a569aa5630d4b9fe90d1dd93606e9b5eb31857f9f8d81f3b0ccf0cc</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-15 02:33:45	<u>0xb450d29e5d8a874c9f0ae435ec4ff0249f049669d88b577ef268fdf25e98d63e</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-15 02:19:35	<u>0x67cdd132a9d44348a6ebc999821708250024cc51c71bf9d2141650d205914fb1</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-15 02:12:45	<u>0xc8a7d7ad52d7180260dd6cfb929d03aba65c42c2df f34dae529be5fb98c172fe</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-15 02:08:40	<u>0x57e9134eed9990e7dca3217bc21c787a34e322a5518365b589aa9a825080b2da</u>	+ 1 usdlabs.xyz	✓
37	2023-12-15 02:08:10	<u>0x0aee98b6774949363ee28cdad7bb831db343858ccd916566a22372a8dcc8febc</u>	+ 1 .xyz	✓
38	2023-12-14 19:58:20	<u>0x0178a4959a27528ebf833cc0b331651b1047536e11399572449f90fd5b9f08c7</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
39	2023-12-07 08:17:00	<u>0x004f588e469fc6742964</u> <u>290f4f3ae130cb8046335c</u> <u>8ec94af7ecd6a1e9952190</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-06 09:22:05	<u>0x008a0d6a38a39e95c3c8</u> <u>73026c8f4f29426016dab4</u> <u>4d58de191535273d5e948c</u>	+ 1 Official Authorize credential	✓
41	2023-12-01 10:17:35	<u>0x241dc9a86dc89f407c3a</u> <u>b8e50dfe8a360b2b9f7194</u> <u>3b4a851cfb1fe7390655e1</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-01 06:59:00	<u>0x8b35c65e31ced51f56a6</u> <u>0048597e64dee747db3f1b</u> <u>b4fb763b59ce1728f51465</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-30 17:58:55	<u>0xd4133f9f691c60ce8aab</u> <u>5f41436ea92325a49b96a9</u> <u>86916f1246c6d940e96320</u>	+ 1 Voucher	✓
44	2023-11-27 05:26:05	<u>0xc407b3264a73f3c5a0ef</u> <u>6fe88a43c8ece5b27243a1</u> <u>b2ee1b75ce3b9d1f879af7</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-27 00:46:05	<u>0x8b1f53d2bc62a5c7c57f</u> <u>227400cb9855ec3d88e629</u> <u>710d150dab048833a52acd</u>	+ 1 Official Authorize credential	✓
46	2023-11-26 00:18:00	<u>0xa876955da8fa51c7a319</u> <u>91f72fd8c95379e9e771e9</u> <u>3c418dd76a2f3e17198e7b</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-25 23:53:50	<u>0x66ed21a37fd51ae53fc9</u> <u>2b9fb0d5c7675728ee22a1</u> <u>565e4229304b740c5978cb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-25 23:43:35	<u>0x287fc1b5c3516bbe4ed69b06593b8aceb7933f625f8789b429ae0eb26fee0758</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-25 19:36:40	<u>0xdb1fb2d80d1605bdb0929505d4b20ff51d678c0e4797eec2f7d622adaca2804f</u>	+ 1 Voucher	✓
50	2023-11-24 22:00:55	<u>0xcb6765f7afcafdaa20891aaab50ac999621ff7dc01b21bf719cbc46b55607fbf</u>	+ 1 Official Authorize credential	✓
51	2023-11-24 02:07:55	<u>0xa56e8e583587bb7091e71ce0d33dd209c137b6697ebe46a6da19f21aff565ca4</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-23 05:03:05	<u>0xf8a65ad65072e2d50f8d33c46621d7db21e13ac5eb1732d75ea050109c98feaf</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-20 11:34:10	<u>0x43519403e959e4b7353f4e2a2d7348a16fe6cba4fef383f6a4ca5ba2ebe1e5a4</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 03:48:55	<u>0xc927f1533359241b2e3ff3f6554b901f29c3da8893c86eea2ea2fc5fb5c01b01</u>	+ 1 Voucher	✓
55	2023-11-16 18:25:05	<u>0xf7e992bf7ed6b2fbd30595949671254749bdad87323bbdb38c478641173846ab</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-16 06:38:25	<u>0x4f589c41a0590ec1510a2028c217dee37b6b71b5f2c448a5c2684f1e279f8044</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-15 23:36:20	<u>0x0af38f73fa659a19a5009355d03a9fd12dc28b10909888020ccd16f2eb368b96</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-15 20:10:50	<u>0x6152f5563357afe0314b00f6a947c73659b9e9dee0f1be79c413730777ca46b5</u>	+ 1 Voucher	✓
59	2023-11-15 18:10:35	<u>0xce8992dbaf4508a8328e6a59235a183e6430dffbb3bc902b75cd6adfd3898252</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-13 22:21:50	<u>0xde5cd0bdf58d9df661b8ccd1fd0d5b3e952caf35e4c6fff3f020d0f47770a1e2</u>	+ 1 Voucher	✓
61	2023-11-13 11:25:20	<u>0xafce5e9697a214fb6c9343159b92ee6fb2530400d79fed1f3e86de99aa28f88a</u>	+ 1 Visit website claim SHIB	✓
62	2023-11-11 23:39:00	<u>0x1b55ac649aa4fe2530fc2bcc639a20a4bfa2a48774c9b026f8f8c34ec6925379</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-11 23:32:45	<u>0x69a584b6593da823a2349ccb064e45d6d30c5574ef05921dcc81e6ff92003642</u>	+ 1 .com	✓
64	2023-11-11 23:32:30	<u>0xbb8d98856530b437c268360f741700bfed2ce5a5417af13603e1fe5476f3c1d7</u>	+ 1 usd-1000.xyz	✓
65	2023-11-10 19:43:55	<u>0x111dc2d7c3b906745a4b1b46709c201a5501a3f995cd71fc615f7a795af1365c</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-10 07:35:55	<u>0xb02131404c26b72440f9a06f04feb6dd140b3b83cb83b35b777ede45a466a1b5</u>	+ 1 liveusdt.site	✓
67	2023-11-08 07:41:10	<u>0xff2b3ac9ed4ad20fefdd519a893167c889bf988d718358aac4db24f001f8ed9c</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-05 19:56:10	<u>0x4b067bd9ca7a8dd6fe39ef2ac07c90bfbcb8fe03a61ffe590c3b8449db31ae649</u>	+ 1 usd-reward.xyz	✓
69	2023-11-05 11:22:30	<u>0xa0cc15a5ff0f8a8928fc8fc91d64d205088e3ae45823ff19e6e321e42c4fcf5e</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-11-05 02:13:35	<u>0xef15d3b4af0a0e94787aa119c0c50433a4896163fa576ac6e4031df3701811a7</u>	+ 1 reward-meme.xyz	✓
71	2023-11-04 08:59:00	<u>0xd66a78993b0e9dc2b70e3f8fa07b3bfeeb13c0ac4754b3aa1154e08ec85749b1</u>	+ 1 Visit website to claim babydoge	✓
72	2023-11-03 15:35:25	<u>0x526d8fb450e11b9bccfd6597da4d85a3e4557a8825a63bc4378c6884b3f8738</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-11-03 14:34:55	<u>0x85453da1599c8999203f21a90c738d99abc327e753f0bf268feb3773b1ab53d3</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-03 14:15:55	<u>0x5515f2f1cbc2474a275938cdc43b7a7d733ebf20d0045cdfe915a2302fd34fdb</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-03 13:55:50	<u>0xeaedeabc50394d648801a7f35445fe83a080b7569849e2b22c99d0c65b617a464</u>	+ 1 AIRDROP	✓
76	2023-10-31 13:58:10	<u>0xcf41b26a754109875401b15d8512d8e802f04372d458a0af8d401de261522e7a</u>	+ 1 Visit website claim SHIB	✓
77	2023-10-26 18:41:30	<u>0x6e0bfe756e5af3129fbf5476c28a3650dcb7c10a4e281ffcbfd6639cb70ee519</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-26 05:46:55	<u>0x119580317c8e8da328c7d44d63aa626a9946dd21d9a921fb270cdba1808c0a08</u>	+ 1 Visit NFT image to claim USDT	✓
79	2023-10-25 15:21:15	<u>0x4451e355ca6b344687f3c7b5c8e333d9a74b404cb5b473c978add4c69e86b0f9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
80	2023-10-24 04:46:15	<u>0x128c0b89a404be11af38a9dc3c21a66c442c64f064ea81012a305a726c90a89f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-21 18:58:05	<u>0x4b907f07f71d1d8cf84f7bb8cb426bef2a16a594112ee613076fbb71952a5306</u>	+ 1 Visit website to claim ETH	✓
82	2023-10-20 23:30:05	<u>0x496e886fc65877ed2643a54d2ba271bdc0e189a2e90c4eb6826110dd509a43ae</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-19 08:25:15	<u>0xff38c95dc7ed15a515f88ff93227f32ede67a2987a0b632855af10f2b9ae0f80</u>	+ 1 Visit shibsite.com site	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-15 07:32:50	<u>0x20fe59b2ba0f48b4e8ffa1ba5fd5831b7d13e202b20e7937472525a6a7678558</u>	+ 1 Visit dexshib.com to claim USDC	✓
85	2023-10-08 17:57:00	<u>0x1afc5386ab89875a3df8447636c881b2950a0ef9d39ff9efbc6360c5ce976655</u>	+ 1 Visit BoneVc.top to claim nft	✓
86	2023-10-08 14:20:15	<u>0x7a7e0cfa1a856536888cc0f9b5ceecf3ecd57c01d6f9d98e722b8f29e28c937b</u>	+ 1 Voucher	✓
87	2023-10-05 14:27:15	<u>0x0c4fd312445afc141a7ac3c9f3048d2731400433beafda771d90bf05b2d07692</u>	+ 1 claim nft	✓
88	2023-09-27 18:04:10	<u>0xa126ebe96d794d3becb264aaad27391c5f581e8bcf3581956046b0f595c9ea5e</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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