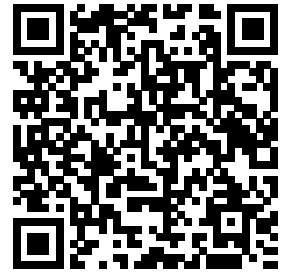


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:02 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcc20ad02bf9353952c983d3119dbd59e187de8a7

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! ZERO

0.000000000000000001 0\$ REWARDS

op

0 op

Token	Balance
	1 TN1
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A DC
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A C
Â-	N/A C

Token

Balance

Â-

N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 06:06:30	<u>0x34435af0ea56076be6f38cfa88dedc58d245c412dd094f1e554b85470e01734e</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 06:06:10	<u>0x078f25163c5440365e27fb148a3cf6acb803ef239a49fd48d5c7ca4f74e3daaf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-04 12:53:40	<u>0x7ca2bffa7be55632a140f9ce83176e66122eaa31415342324139cc08d79afb16</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 12:53:30	<u>0x3d66286a9b168bfa55621e624a49c0ad764eba757e082503abea7678a8503593</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-26 01:04:30	<u>0x63b9bf99017df24dba91c7e75c19cfc1f5e9c6e96ca1c31c0fdbed7d8f04beee</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-26 01:04:15	<u>0x869f4e4e6cdde9196160c81ecbdf954ce7871de1e32654d0511fe57b641cb446</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-20 16:38:40	<u>0x3e7fb7665cfbdbb3cd3cdc519e221da3735b9122af46c98133436a3cdbbd2486</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2024-06-20 16:38:30	<u>0x13f2e51e0d9100a000dcf4789c85aa0e1feb596afc a113c0f010ce12325ef285</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-16 14:46:30	<u>0xa57366b38778af142e9686c1192e37a75a6a5545ae42749e47772b6f63fc38b8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
10	2024-06-16 14:46:05	<u>0xa72cb34a56a6c4f5ee97aa58f18878c0f8e417d860bf74dc6eddf542527de877</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-13 15:53:10	<u>0xd80994f35143eb3ee2768fbfa3e39dff49847377fc93fe5ab6139bf325bb264a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-13 15:44:20	<u>0x9b94328d67bc596af0a5659fc18c49072cf57f9f698b0dfc6f9adc6f52a174ed</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-10 20:20:30	<u>0x22aa7faa685dd3eb500d6314fb65875f3be9c56e96665fee7618883e77b79b88</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-10 20:20:15	<u>0x3cf79571a4090dab2b2b84e2b194fdfca8f46bad76ceb8ea8b0339173f3af4d0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-05 00:17:15	<u>0xb1c782cc2ce03cb130399664120a6de7a7450a323c6d2e989450a7ad8c683451</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-05 00:11:40	<u>0xb145fc8813de9a5a6a75d20ee5fbddeaa13ad3b2007b84d833514f90b43d7b52c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-05 00:11:20	<u>0xe355947d11139e7dbd25e662d73b49758f0885a62e6e9436626bd079b567d146</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-01 00:17:10	<u>0x5b6cdc81626eef7dd777</u> <u>33465087348aef8bf46457</u> <u>0583091f2512f4481dd2a8</u>	+ 0.100000000000000000 06 REWARDS	✓
19	2024-06-01 00:17:05	<u>0x32f9eb0c14393c70e7ca</u> <u>55a1e71ac35600a37d9cfb</u> <u>ef58d001d34610a3ddcf09</u>	+ 100,000.0000000000 00000000 ARDS	✓
20	2024-05-28 23:04:55	<u>0x124773689a06a3391ef0</u> <u>ebce0ba232b3943712cf7c</u> <u>7ab4b7080049074ad7f020</u>	+ 0.100000000000000000 06 REWARDS	✓
21	2024-05-27 11:38:25	<u>0x8657faeb3e01df007260</u> <u>7c644ca80d08498908fcd5</u> <u>85a74751d0039039fb1108</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-05-27 11:38:20	<u>0x05fe44724a4f81dbe5bf</u> <u>0db7a2e7ee2d53abdb8f0b</u> <u>ffc4a99fad38f40f96a2c7</u>	+ 0.100000000000000000 06 REWARDS	✓
23	2024-05-26 16:20:30	<u>0x4bfc22774cc6b4acd29a</u> <u>0ee8aa9572fa4456cc3d93</u> <u>598b72c3fc58e9e17a6e82</u>	+ 0.100000000000000000 06 REWARDS	✓
24	2024-05-26 16:20:15	<u>0xa3d839b563095569f5ea</u> <u>3e33bfcd1fccfb9507c8ed</u> <u>e25e9ac51157b404c84520</u>	+ 0.100000000000000000 06 EWARDS	✓
25	2024-05-19 18:41:20	<u>0xc8258dfce857d4e4ecb3</u> <u>2090f33c741ebe6e99e4cc</u> <u>87df2772283619a240f1f4</u>	+ 0.100000000000000000 06 REWARDS	✓
26	2024-05-18 18:57:55	<u>0x29d0681bed46f04930fc</u> <u>1799415b7ade2b3816ac31</u> <u>0ff341bd32bbb7becaec81</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 16:31:50	<u>0x65e8ecfae62b628c3f42</u> <u>153210a9347291b5915be9</u> <u>f79a705288eee643b07404</u>	+ 1 TN1	✓
2	2024-06-13 15:45:20	<u>0x8326fcd9e27ca95a74d6</u> <u>8eb9353c6ec1afa6abe10d</u> <u>7ee07666df301f78b4ffd6</u>	+ 1 TN1	✓
3	2024-06-10 20:20:20	<u>0xc9cf41340f94a27c919c</u> <u>a830c823319585eeec40e4</u> <u>587199f4e7fb381b2efa4f</u>	+ 1 top	✓
4	2024-06-05 00:11:20	<u>0x934d4d091554fc1e9f53</u> <u>7bc77e745c5f72143fe830</u> <u>ca871729f7e07b148ab438</u>	+ 1 op	✓
5	2024-05-28 23:04:15	<u>0x982ee5a1ffa298f614de</u> <u>e55b5e0757babddf236e10</u> <u>d0aa2e623f1f887a35104e</u>	+ 1 p	✓
6	2024-05-28 01:17:00	<u>0xf7f00216a58baa0c4ae3</u> <u>b3a55cc71041142fc9843f</u> <u>01f17a0614b6a4582bbb22</u>	+ 1 p	✓
7	2024-05-27 11:37:45	<u>0x3cf5407ca6d4e6a471ac</u> <u>49159450f22a6cd9d6433f</u> <u>0fcda65286194a3afcf924</u>	+ 1 p	✓
8	2024-05-26 16:19:55	<u>0x00419db3c1209cb0e298</u> <u>d1f5f5fdee5425721dd357</u> <u>34748e8137f58f29c6f6ad</u>	+ 1 op	✓
9	2024-05-19 18:41:10	<u>0x787a0dc20bda31469dc0</u> <u>7c43d5f0dc2d27790d6913</u> <u>b6d3e3b9a5cb0b5ee811c9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 18:48:55	<u>0x32cfe6331dc5c4bade076f887e5f56e47f10c9d81087904d56ce6c96272fb4d7</u>	+ 1 op	✓
11	2024-05-17 15:30:05	<u>0xc9e62181e84bdc9089f14c7b5b480580d3f8102960a4b2bac97016c1b720daf2</u>	+ 1 .top	✓
12	2024-05-16 22:30:00	<u>0x23e40cee3010a10ff3cec7204f264d9753bd9cc51728df10f0ca9be553ac964b</u>	+ 1 yz	✓
13	2024-04-09 23:36:50	<u>0x3ea0cfa2ae1961c75ee38d74970c22de1abfad6121f4f645cddb38d831abc4eb</u>	+ 1 50,000 USDT	✓
14	2024-04-09 23:36:10	<u>0x080f23a9fd969afcd5047891584e42e389e8b68efb29394b90c2ba5ecbf257ac</u>	+ 1 d	✓
15	2024-04-03 06:05:15	<u>0x80bd7704cc00bf2f93a0a028e6c847ca3417b411b8678a3b158401383ddb1ab7</u>	+ 1 50,000 USDT	✓
16	2024-04-03 06:02:40	<u>0xb65099c78c922b16e35ceca9655a8b75dc7f31ad44b24a45e4e9cfe5cf85f073</u>	+ 1 d	✓
17	2024-03-29 21:27:20	<u>0x7d052b3b40389e810db75a9562e6e85294459c465ff2cd4114dcf04247737a79</u>	+ 1 50,000 USDT	✓
18	2024-03-29 21:26:35	<u>0xf6423ec4e2e00c3eb2226a1da21f34286d667f6765c4402b6c75e9bd7bd8ca20</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 08:21:15	<u>0x46159d9329995a90b60ae708dd1307debaa989182e8b167835a7a1da565a9df7</u>	+ 1 50,000 USDT	✓
20	2024-03-29 08:19:55	<u>0x3f97fad41d06ae144acbdadc11bdd269be7fc7791a460b029f9a00cd8708e197</u>	+ 1 d	✓
21	2024-03-15 03:18:20	<u>0xe01fccc71320486ff2f98a52d6939a48d20b41f7308e06d3e67a2acd229a733a</u>	+ 1 50,000 USDT	✓
22	2024-03-14 19:54:00	<u>0x7bd199920b80bbd4c06fef11037ab974cb297220e5ba9375bc84c425065bf84c</u>	+ 1 50,000 USDT	✓
23	2024-03-08 22:51:20	<u>0x692f687f98bac5941a62b343044807c5b08a5616061389c5e0b65921449c4466</u>	+ 1 50,000 USDT	✓
24	2024-03-08 06:00:45	<u>0x37ee137a338fed5e6cdc1cf407437e15fc3be0a84e867063ecf89e150c44f1f8</u>	+ 1 50,000 USDT	✓
25	2024-03-07 01:17:30	<u>0x1a28655cbabac48d73c5a7ae3f6cb32d891758a1cd26fa313ceff531b4eefdda</u>	+ 1 50,000 USDT	✓
26	2024-03-06 03:08:10	<u>0x029a9257385ce1364b1aa6665370e66536f1bfd61dffff76182608f8a486dfe5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:39:25	<u>0xa715e20900336452bbb59325fe4ccd953349313ac2f4131ff687b989bc8bd332</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 16:26:25	<u>0x8591d75301c43f09583f9b6508952beaee3cd7ed0e30cd4e13c61d75a3b0693c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 16:19:45	<u>0xb42a1084d50f9af2524f75ef11f5ec7a0012f58aeb59edd4d80ff3b51e6dc460</u>	+ 1 ether.com	✓
4	2024-05-19 18:43:05	<u>0x348d07447a217e8845fe337765697dfb5a680e96784635c7c0fb238fd85d0a8e</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 19:04:35	<u>0x58df2c1642e592bc4f87b93dbe35706e0309179bc920127f3e08d844087f4a2c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 18:49:00	<u>0x93372fdd0d8bec65a70bbceb90a8d11c964767190795a1284ede3aaa57a5af01</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-16 22:32:50	<u>0x3d66e9b1ae2b58ae408ba8c2411df9e47e66cedd253c3f800d962258dbb3c93d</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-16 22:30:20	<u>0xc6c300684fe8671be493efb07423572e212d948a46270ad460b3b887294280db</u>	+ 1 laim!	✓
9	2024-05-10 15:21:35	<u>0xbb942dfe71c0f9c3cf09b0d905f7c62b0c503330419df9b5c7d86b6be05bd870</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 15:18:25	<u>0x3618ca31f689afd566f8c447250f08b59bba4cbe9ef7b28eed6ec4a855b548a8</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-01 11:14:40	<u>0xaf8cec9836b6ff9bd70dd683f4841229638ac76f81d23000cef461ab624464a1</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-04-01 10:14:45	<u>0x4f5fc74a621ad17b43abb8b4c78195970860d03be8a50baf84c6d14de5c9e8b1</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-30 04:24:00	<u>0x35ef6ec04b130d66d9366b98f87d53390356ca0ef6750e09b19bb3c1e22804fb</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-29 08:29:10	<u>0xfb3571e170f8a284357818886848c6bd6c438ec7d6c2f03f3ef1211936ffd2ef</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-21 09:54:55	<u>0x36fedd28e2676e2268fe37487b41e2285dc455ace764ac501ec2f070624fe0ef</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-11 13:50:30	<u>0x95472d88fe7ecd891a4688e08875f16568825c8b047fe2e27a8a303ed5a38c96</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 11:27:50	<u>0xcb26a1bb977d246ab476a058038a029a18660f311534b9f99ae7d7e03d298204</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 08:11:00	<u>0x6088314cfaf93a2cfad01848126ffffe0f27818138f7b572d6b26a06c95111e87</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 20:20:35	<u>0xcac1b6de527474f1d7439aed9514815fb6ac3a7a45685a1581cbf3064404d3d3</u>	+ 1 BLAST	✓
20	2024-03-09 19:08:35	<u>0x1178143c0a0c221b1fb23740b2a255086aaa0e1e1c02715b1fbd96d03f1a64ff</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 13:47:00	<u>0x814498d073582b9752c8753b9e1e558bccb47555cf350a4b5c742c40a94b2bc6</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 10:07:05	<u>0x9ffab1670c5a52f0de848df7823962ebec87c8ad4517fd26c65a53a638d41f85</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 06:24:00	<u>0x545f9982a57c419828ee85ed81bc2ba0062e239c9e2287e56cdefa56b8fbd44a</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 03:52:15	<u>0xc5989646fcba86e728fc7d1ca15f602d1cf5e8a5b7d53e1ea2720678f218c800</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 01:26:40	<u>0x3b8d8412642427b15912c55ea1a70239c98538de8312e7ba469bd9774cd91e2f</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-07 15:45:00	<u>0xb4af07323d450d1f1fed83c820440ac99b187d991fb3cf068ca51590faff928b</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-07 11:47:00	<u>0x4e63823a4717ca3f9707cb9969c95dac1731f5c00e9e51177510674df0420a2d</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-07 07:26:15	<u>0x368b82754588e532d20e23d3afa02b67d33973d4fb35beba323b0e0f36433f7d</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-06 23:45:40	<u>0x9f71f9001bbc7e235f4b436e0eafdf17e6ea8e765db1ef7aa39cf6d70bf1ae05</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 21:22:35	<u>0xf483c0f351d4bc2f1d2d421c9103688de753fb157946ca9f491776ca109a6690</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-02-24 01:16:55	<u>0x9ce21842b31513de440ac2ff0e6a0a7b298f2fd4508a682306adb89ce6c72082</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-23 15:29:00	<u>0x2af0644c480094314aed50dbb83f7f2495e589556936a537a79c7035f1a188d0</u>	+ 1 .top	✓
33	2024-02-21 20:02:00	<u>0x296e3149f9af264b29a1828ba2f021663b9d8946ee8f3619233aa11b554af847</u>	+ 1 DC	✓
34	2024-02-21 19:11:25	<u>0x0a84eaa6d3f49d4b365cbf5343f9f962d7934d1846800aee6d18680aa4d140c3</u>	+ 1 DC	✓
35	2024-02-21 18:06:20	<u>0x14f3bcabb816d31f471fe300556ffe06a3fc0edc33e70f0279aa3ef043e8f9ee</u>	+ 1 C	✓
36	2024-02-21 17:06:00	<u>0x0b111314cabede74673c03d63edbd39223c6ad94efec348a76b8f38bfd9983f5</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-21 16:17:50	<u>0x0025f3cdeab19822d0ad0d0da6f7e7645665d6727dd87342de2077739384c56b</u>	+ 1 DC	✓
38	2024-02-21 15:22:20	<u>0xfe84cf808cb7c2eaf3301022729022e6b2a622b0744bf7e0a9a8eeca16d2f95e</u>	+ 1 C	✓
39	2024-02-19 12:30:00	<u>0x472d7c9a9a8d65dbf8bc69d09ca644dbba1b91c81366aca4de581df06618502</u>	+ 1 C	✓
40	2024-02-19 01:31:40	<u>0x59e564002f0d148a91c8ab2b31a74e382c4b9d4231cc88e84f28971cd4be5d25</u>	+ 1 C	✓
41	2024-02-18 23:10:55	<u>0xef7c0adafc5ec9af9831f8aa6c9e1bd271878ae4bb71ee24699ce683fbd40b47</u>	+ 1 C	✓
42	2024-02-18 21:02:30	<u>0xbbc6d085c4c441b19393d4743cd4ee273d8d63e06674d4165634d48d998e0889</u>	+ 1 C	✓
43	2024-02-18 19:39:50	<u>0x71c4d25eee1cca11c11fc861c89c7c0ef0a1e3deb8cd11469d531fe4ab8dcc4a</u>	+ 1 C	✓
44	2024-02-18 17:54:30	<u>0x265b8ea192ca15675e3053050da7b3f4a4ec7fb9b0a3d249d97a96df612f8662</u>	+ 1 C	✓
45	2024-02-14 12:51:20	<u>0x1d67cf94687428ca55ccb78f9ae83a6f759c3b420c3391b0f891902202db837</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-14 12:48:15	<u>0xa1acb50eae3b6ae3d8893c97380dae327b8b87d865c1234dff43cc70b5cbf5</u>	+ 1 C	✓
47	2024-02-13 22:26:30	<u>0x4b240387a8a210c58059b0ea7edfa34b7977defbf5a6d4a563b624ba27105d12</u>	+ 1 C	✓
48	2024-02-13 22:14:10	<u>0xed7b6edc97e660528256c65111f3434cfa6051248f2ec7e80c0b3f984319a1ef</u>	+ 1 C	✓
49	2024-02-13 18:48:45	<u>0x9dd0173f2c672d87b13371ce846e1f4b73d7e7b740404bfb48e2ce0b0a93f94d</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-06 23:04:10	<u>0x20f8f27fae65087fd1024860ee81e351309b5976b3b9b2ee6dbb3ed6acad6e65</u>	+ 1 Voucher	✓
51	2023-12-16 05:34:45	<u>0x208c344247893a9524bbd912d8e6365d90a77088eadb5dd66810fc2eec2d2fba</u>	+ 1 Reward at usdtevent.ac	✓
52	2023-12-15 17:38:50	<u>0x191842acc733a1c0d43586469ca7c8800450c356ad7af3373d3ded3bfba810ae</u>	+ 1 .xyz	✓
53	2023-11-27 07:40:15	<u>0x75a28f9a566b32d94f7569061b1319e1c126a952ee2b2c19002ad9b8bf7bd83a</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-19 02:12:10	<u>0x070b9b2ecf480155aff39a8376240798ab12ae8841439c1122981f83ea026131</u>	+ 1 Reward at BoneWin.com	✓

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