

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf7670647b542051cad04fd6542a5421336a22846</u>
TOTAL RECEIVED	0.001000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.001000000000000000 xDAI
	0.00 USD
\$ cusdcs.eth.li	1,300.0000000000000000 .li
Merkly OFT	1.000000000000000000 MERK
usdc20.com	620.0000000000000000 usdc20.com
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
Omnichain Adventures	1 OMNIA
'	N/A Visit bonewin.com to claim nft
∅	N/A Reward at nftsafe.top
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner

Token	Balance
	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
🔍	N/A Reward at usdt-nft.com
	N/A Visit shibainu.cfd to claim nft

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 14:09:15	<u>0xadfe07c850e3df775d840e4c74fbb490692370bc04a9b0209ee16c293f79f5cd</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:10:50	<u>0x1d1f91e9d4afe27931c93c4b519d0f4d44c0c2785641b83953ea1f5b8cccd772</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-23 19:46:05	<u>0x90ec79bf86d16624e9013c86d78de01c5613d972e44eab10130af1abc9681c37</u>	+ 1.000000000000000000 00 MERK	✓
3	2023-07-21 04:01:40	<u>0x947b8bea49b80ad2274469874ba96453869f8fb433f7f4c2f8feb0a10a392dd5</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-09 17:07:40	<u>0xe589c1534a12d9a4d5da5dcf6a31b9a84fd9cc0c5146bb235e2ecd2432021066</u>	+ 620.0000000000000000 0000 usdc20.com	✓
5	2023-07-02 16:34:25	<u>0xf936dce7d560879082bd3b81950e5d356d97b05334b4f7726ef49d9845c0e87d</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓
6	2023-06-14 15:26:20	<u>0xf16e414a1c7eb400b7ea5b270e390066f4bad11c92e0e9cd4a086d8cc208ffd0</u>	+ 0.230000000000000000 10 agEUR	✓
7	2023-06-01 01:36:35	<u>0xff77c4dbb9903972dac5add62a0cc38b3337ce2574ed595307b7a44232580a77</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
8	2023-05-30 14:35:20	<u>0xb61f95ee723b956e94eb546ed8efaff0656cbf4a0c8e399ea9c8b42c294ae461</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-27 12:34:00	<u>0x2f514e7f9dc70d1f4a8e8a184d6b13fd0cabca5b621171f5cdaf7f8c4b8c46a1</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 13:11:25	<u>0xb3636e04f17bff660517cb4e1467cd7d273b56c4a315e2b9a01f355febfbbb04</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:18:35	<u>0xf447b69abc22b19f258d c488bae21e64c06a198be7 5000e94a79a12b14e14860</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 20:03:40	<u>0x9442f84d8452b7c75153 d3c996600153d2a4a62b17 20dc5188fc5c2707047d29</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-06 00:48:05	<u>0x61a87a3b31cf616dde1f 0d879f2cd838145a25e267 da3d62198444731d98bd80</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 19:22:00	<u>0xc284a7ec3cbbc9022267 fadb849726d6abf4f7c752 42ca0635cc4ca4fb222973</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 11:21:55	<u>0xd42f9bba4c5d532b5db6 267ac91ac9a4b4f257fbf9 dfd8959d5cf33bd5a834ce</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-31 20:05:45	<u>0x7124f7c32178eb5cb6c8 e6dc9311ff8dbf4e8c48f8 2ad0a323530d2225b1b8c6</u>	+ 1 reward at bonewin.com	✓
7	2024-03-13 17:47:55	<u>0x8d7a7b4632256295a7b1 0af952c80ba218e2581d98 eb4d793369d4707d221ed8</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 17:42:25	<u>0x1a353577fdf3f34b508a a8603c5c2e19cf2c981d7e 6f1eab388d438cefdf7467</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-06 23:48:30	<u>0xb3ac7e39e1cc2b9b2b53 da762fa95e969031892c6b d25d781dd5d7ea9cffa400</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-06 22:48:55	<u>0x32b1ee33fabec3dc2c6c ef09dee0504cb30cd45fbd 6033f0dcc36da237af9e5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-03 23:35:25	<u>0xae2ecad1e3af8c7fedbc 77069707bf6137d0888f2e 16dee82a8ec121ee6220da</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-03 23:04:05	<u>0x51d2ba80b9b9e93eea6a f22bd4d7049e0941cbb527 16b07a84a4a56ce54446a2</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-21 12:20:40	<u>0x129a1642bfef75c8242c 7a70cf165ee97ac88f0446 29fffa5d95dd12aeae1d5</u>	+ 1 PRISMA	✓
14	2024-02-13 10:52:45	<u>0x14805d6b2970262842d5 48dccc031c53c942f2af97 5fab404bd1352909f9ca00</u>	+ 1 C	✓
15	2024-02-09 19:13:45	<u>0x982169fa35c6887f7bce 02df2b9116a4eaf6ca26d5 cf17128454784cc8bfd85f</u>	+ 1 C	✓
16	2024-02-08 10:29:45	<u>0x7c9f7779fd4fa0a71f6b 19b1f7acd1ca7b64a2e5b5 eae8b8cfd670fd455dc3e3</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-07 07:15:25	<u>0x8840387b92f4682c8475 240665ea0719c65f6e60f2 d5c6aba530d249e60e3dd9</u>	+ 1 C	✓
18	2024-01-29 09:16:40	<u>0xf2fe080e3b8eec06f237 43e93fc824c72e33a07928 a1525d155be00545f730ca</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-27 10:26:35	<u>0xcadd2ecbc0bf1bf8ce25</u> <u>0d7ac310b47dff6ec0da51</u> <u>09cf2cfc84e5976d535250</u>	+ 1 fun	✓
20	2024-01-23 22:11:30	<u>0xac33d4b4b76884b1c340</u> <u>718a16659425198ded268a</u> <u>2c69a8c7d0990a2e4fe666</u>	+ 1 C	✓
21	2024-01-23 21:50:15	<u>0x80d114a5b01c76eb07eb</u> <u>f476e45375815146d06d97</u> <u>79f7933679f0945c0f4419</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
22	2024-01-23 03:06:45	<u>0x49c313082c6ca21edd9c</u> <u>38c9d5b3d384984e478baf</u> <u>20ea316c21b7ea9139dd6a</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-22 12:40:15	<u>0x2029a52f0224a900ae1e</u> <u>db1b7bfb5e26b0a7b60f25</u> <u>7703dc4cd5f10f19de6e2a</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-22 12:32:10	<u>0xce86ac5f1773a9652d2c</u> <u>0a100f18fe5346731497ba</u> <u>d2707502ae6988ade1c9d2</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-19 02:02:00	<u>0x9c1af40a800edd97a41c</u> <u>6ba2ffc76cfed4474ffa7e</u> <u>12c61bce4b92f71cc72e9d</u>	+ 1 C	✓
26	2024-01-17 23:52:40	<u>0x014d9460198c42dff853</u> <u>649cf5bb320f9a7f7c0d53</u> <u>7344faa24705c2afc7face</u>	+ 1 C	✓
27	2024-01-15 01:24:00	<u>0x842dc482e782048dfd6e</u> <u>a538983c9052bc39d64d4a</u> <u>3a97fb63f5b69e94439521</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-14 12:05:05	<u>0x528089019a65a10cae80</u> <u>589f8a594f609702159c70</u> <u>915a755497876f3f837687</u>	+ 1 ethevent.co	✓
29	2024-01-13 07:20:20	<u>0xddcbb45e3ebc3da7410e</u> <u>7ca06532b1cdd62efe46e0</u> <u>36e7ea09798824bfa851ca</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-12 20:03:05	<u>0xc6ccd1ad3de198cfbb6c</u> <u>e268cd820f6276005b0d84</u> <u>0785df8f165d8de4c1ab7d</u>	+ 1 ard.xyz	✓
31	2024-01-12 19:28:15	<u>0xf0d9a17a548afdde3a14</u> <u>b408221d1aaf1649167d86</u> <u>9e6487148459991f56ed90</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-12 17:46:30	<u>0x8c64245be18779e047f2</u> <u>9abdf776a91542c148c431</u> <u>6edee71fd2f483dc3b90dc</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-11 08:10:40	<u>0x178b925f6ad19f13cbc2</u> <u>842e594dcf7d814c32fa51</u> <u>ba985e0c5828913574af29</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-11 06:08:45	<u>0xec90cbf0b37ae6f1b906</u> <u>cbf6c021bbc1dd86b5dff4</u> <u>7e9c1da290d16cdff59ec3</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-09 13:30:00	<u>0x61e9f82bc1c4a1f52ba2</u> <u>f0bc0cc46aa96f976a6c64</u> <u>a3634e7e979c89e95b8bbf</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-09 03:37:25	<u>0x81ce7cea764f77afba1a</u> <u>ce03b58840202f8b8d90cd</u> <u>9590525a0f086189a57560</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-06 04:46:05	<u>0xf8bfb679187c0f65b1ac975a159688a522040a2350b29a3e0ab1b8398b10e58f</u>	+ 1 Visit https://unrevoke.com/	✓
38	2024-01-04 11:54:45	<u>0xfc3a1c4ee0f80b19b2173e529c7aa1e6f8be1f1a4961ca6f8db6fcfed2b8f9ef</u>	+ 1 '	✓
39	2023-12-29 20:19:00	<u>0x3b91c981c1b5bd57f714666521f2162ffbc1964bcf248239615bd7310b2f9ced</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-29 12:07:05	<u>0x6d59efd39faf1c9a3f20c07ad240a8e7079bb1c1dc7c1d4555889d3cec1d9129</u>	+ 1 '	✓
41	2023-12-29 11:49:55	<u>0xe3654b4182e921a58ba7b1b01d270c836cd1a557c1482563322e6f77251d68b6</u>	+ 1 '	✓
42	2023-12-28 00:48:45	<u>0x765bd34ab758dda0ae986515799a2c464471b839bffc0fad42c188d44e269773</u>	+ 1 '	✓
43	2023-12-26 14:01:05	<u>0x38e1dfc86185a4ea0e572e7f217da984963fee5582ac2140b1cfa3170e3ae895</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-26 13:57:45	<u>0xcfbe33cf27ede7ab54abf60db92d5bab0253648201b3f8a2e82c2c02da714dc</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-24 06:06:15	<u>0x0bb2e5c6c20b0437751c7373f747ca3d7aca0dde26ab2ff885fd84113d70ef6c</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-16 23:20:25	<u>0x8720f0856cbfdc78c5998bde438619c5042be270d6e63f09dba8e9a72ad6149a</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-12-16 14:15:25	<u>0x3033cf31c807d90a7a8880a307386f7151f471caf17f0d1e555e95c44308489</u>	+ 1 '	✓
48	2023-12-09 08:44:10	<u>0xa7c56b021115ec94fffbffaf7285ec17ff0b8e75207b1ec84b8569574c5a0336</u>	+ 1 ''	✓
49	2023-12-05 15:48:50	<u>0x2e8bba55c3feddac1851cd5d3fa0d94124df564b2a343c95924f887f2689f63d</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-12-05 05:56:10	<u>0x2fd7581adfa7b840d46804f8471dfc1319be0c2114b20a48dde6ad426f80d739</u>	+ 1 PRISMA	✓
51	2023-12-01 05:28:20	<u>0xa193e934a82c70863b8baac57ab41084064e98c12f57b5a069621a42201ada31</u>	+ 1 FROG	✓
52	2023-11-25 23:18:30	<u>0x4b03cd3633ac4d0d59d0ec0fd19e9829e9e3286bc24f4757ca217e0adca27d5</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-25 09:19:30	<u>0x319f6ec66520fef6ed26ec193906dc0b745d7df368bc33dc8438a2228544f38d</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-20 21:39:10	<u>0x8edbcccb88c092f03875499cfad6a5bb8b83d1ce174d7dd94931c1ead93368b0</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
55	2023-11-17 17:28:45	<u>0xdad1df8a484697981dc6 964c0c91c581f6b7169b48 009b15d54c869f02a8582d</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-16 04:33:50	<u>0x62a948f5c1a81ab8d9f2 af7539a1ec7c21561673ea 6ef02dafec3185949120d0</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-10 22:48:00	<u>0xe3ff81fecaa0bf0e47fa f86d32df4e3e1f606bd1b2 400503a02d43d19edb7e53</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-10 20:35:20	<u>0xf994274bfc9831776c48 5f5cd61af6699bbbe7b641 c11764a63ffd6475001038</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-10 20:24:05	<u>0xa9453930a91371237165 9ed6803448f671e0f35b62 58fac06dad55cbac7afd0d</u>	+ 1 Voucher	✓
60	2023-11-07 05:43:10	<u>0x24ce9c7932145110aec1 324ea1ac71d295e2903caf ebaca7f70e10a07292c6ee</u>	+ 1 Voucher	✓
61	2023-11-06 19:31:40	<u>0x1f7b08937ceca3262aff 809e1364768b391d4e508a 9bf9e156c1a3780147d232</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-04 12:55:00	<u>0xf4cb09feb6b5e1729fdc 31e697365703eacf1e7c5f 20729c1d45ce430f7f8733</u>	+ 1 Visit website to claim babydoge	✓
63	2023-11-04 12:06:05	<u>0x326795dbd3f537afb397 5153dd6a1798653145b036 557d3ad1fb33818b00f161</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-04 12:02:00	<u>0xdaab47c10c50fa2e4e1f63b06b8479f4674947e80e6bad4dc2b9394cc66e0976</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-04 11:46:50	<u>0x1bdb0a61f7393a383ad5507fa72f1b1a5e0ec45f0620374d88c7e6a466504da5</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-02 11:49:20	<u>0xed8aa906be336d4d798c675eb656fd0e196d9d2a48290a4c446a32fdf6e48b9d</u>	+ 1 Visit website to claim SHIB	✓
67	2023-11-02 06:14:05	<u>0xfd3a617d2353a96d9ca6645d8cc24aacc655dea2d8384e99ec280d078fff173a</u>	+ 1 Visit Shibainu.tel to claim nft	✓
68	2023-10-30 20:15:55	<u>0xbecb2820dec0bf7680649d5d3ec56937c0b7d5babb a7bf4d6d58ce4d8d3bdd53</u>	+ 1 net	✓
69	2023-10-29 22:33:20	<u>0x4b1cca11e2aca0561b8ae0f611839447efe6227f2e97c48aba162cf7dc5bdc6d</u>	+ 1 net	✓
70	2023-10-29 10:19:45	<u>0x129afe5790f42bf8601d11b5d18decbeeeaf4b3e43fb422f3df2207e2265afe0</u>	+ 1 Visit website to claim USDC	✓
71	2023-10-29 03:39:30	<u>0xb73cf39cecb519659fbf663e99ccc4c30f63d4da7cdf60bb92d1420d5b785430</u>	+ 1 t!	✓
72	2023-10-28 09:48:05	<u>0x5397429efdd529ae3ce6493f131d6a63b8721abacc d3fbf9ceb25c5f647814e2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-28 04:04:15	<u>0x952a8f674bc5fccd9601890e4b29e84c0a748ae785697d63d01027f7481ac9d3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
74	2023-10-27 05:44:10	<u>0xcc9d3c46af5c25d4e1db766fed9f7f265bda71ac1dd1ddcf01cd45bc61f9f957</u>	+ 1 nt!	✓
75	2023-10-26 10:21:15	<u>0x72413a692063fa857fe71e577840d32375536d0d0cb1f96019b3ab90fdbb3b95</u>	+ 1 net	✓
76	2023-10-23 04:57:40	<u>0x9a04977b41547636c8aefc071247b49584bce416a24c9e06b06c33cdb152e4fb</u>	+ 1 int!	✓
77	2023-10-21 14:41:10	<u>0x7977f16564f0a73b3faac062d53584e261ab5b614b9319221bcf2ca32047261b</u>	+ 1 Visit NFT image to claim USDT	✓
78	2023-10-20 10:32:05	<u>0xb91f9c7e969e02ad33c580487c8c4810c4a7fce4bdf45eabb7c4c9d917f9030b</u>	+ 1 t!	✓
79	2023-10-18 02:14:20	<u>0x9fddedae16bf3e49ff9a0d315e2fed539a2e87cccb9706ccbcfa0e37e24b4726</u>	+ 1 im!	✓
80	2023-10-16 23:50:30	<u>0xa9d39430ecb15b47e04dadcc29b43b5dfa66fbae06b00661ecda95be1f077a6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-15 11:19:30	<u>0xdf44b5c10d47b01762c864362ab47bbc6655f5393e508bb162c27684052f2d49</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-15 01:24:50	<u>0xd241dc7ba560498fe02a db6e91b0ca096fdaafa83f 01d481d585fb89711a9d06</u>	+ 1 laim nft!	✓
83	2023-10-14 19:24:40	<u>0x7755f7855a4378a171b8 61cec5be2389e9afcfbe85 cc30c72eef7715e8f402c8</u>	+ 1 Visit dexshib.com to claim USDC	✓
84	2023-10-13 07:08:55	<u>0xebb0ef97cd2d80431563 e2d144cae0b899f6b44981 1090f09c563b355717e2f8</u>	+ 1 Visit https://blextrade. com!	✓
85	2023-10-12 18:31:50	<u>0xd70b5121a1d1e6256d12 a0ff41cdac21c1c230d92f cbf3415058ca692babed2e</u>	+ 1 onestake.com	✓
86	2023-10-12 05:33:00	<u>0x49c565ed088532d882ee b03ebe903b03dee8da6820 7906524605556b9ab197cf</u>	+ 1 ocketrpl.com	✓
87	2023-10-06 18:27:55	<u>0x8477a00380653ba1307a 10ecd9f7eced4936b1efc5 da06f764aa307077b766d0</u>	+ 1 hibredeem.com	✓
88	2023-10-02 12:26:40	<u>0xb22acda846bba9b101bd 1fa4d393ec25661e2deb19 e4d501ef305e98d0744826</u>	+ 1 Join Us https://stake-offe r.com	✓
89	2023-10-01 10:54:50	<u>0xbf3fca34a292e55cc254 1a3695c5ac3732553a6a2b f0f09118ee00e3c93336e6</u>	+ 1 dolib.com	✓
90	2023-10-01 07:15:45	<u>0x4a6616d108538d61a8fe 5f719259523d253511115e 069d89317a6b5abc317067</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-28 23:35:30	<u>0x676e8fa4cb5f40d1a2b0cd2f0e9e7367131b2237b1789b80fdf185457175b49b</u>	+ 1 im nft!	✓
92	2023-09-28 04:34:25	<u>0xdac2fefea059202a5665e0fdf5196c9f52fd5e2cc574cd4197b72d990270a20e</u>	+ 1 m!	✓
93	2023-09-27 02:31:40	<u>0x16db17584303d8347ea8d56383ee813647bd579240ac50c6f1b27580f4e6a297</u>	+ 1 aim!	✓
94	2023-09-26 16:29:35	<u>0xa7b749db4ac2fc2ac3f3465cf80e5de73ee27ebad45d4f8138db33c9d18bdf29</u>	+ 1 im nft	✓
95	2023-09-26 15:48:30	<u>0x4ae4be265aceba478a414aaec1005657071405a94858aee05f27816d0e615489</u>	+ 1 laim nft	✓
96	2023-09-26 15:05:15	<u>0xc0377362dc0a2edcf544dd057e15ce8d53960af7da6c0dec56c6165e3ea6cc63</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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