

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xfa2dad9ac4a9d9056f7fbbbe666226568fff7bdd**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Make money 100%	N/A Make money 100%
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at shibone.top
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at babyshibadodge.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 02:34:40	<u>0x49318347b7e6321b53a1</u> <u>b134f4bfb1af7e34bf0b61</u> <u>531d69ac65f8400da0e606</u>	+ 1 d	✓
2	2024-04-28 03:00:15	<u>0xa323db72ad5695bbaaed</u> <u>4a39323000f7bae2aa5ba5</u> <u>a9484912b1f3c8c910a7e8</u>	+ 1 d	✓
3	2024-04-28 03:00:15	<u>0x88c09703b82b41f2750a</u> <u>1238b5d581f2e22cb4d721</u> <u>ad773da9e229c94c5b524d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 01:14:50	<u>0x32da4856c35488c6830b032957954a0a93869a1d75b91896dc02471d024e2046</u>	+ 1 10 ETH	✓
5	2024-04-26 05:23:05	<u>0xcaf30d18b43c5aa7c6285c7250cd1fe1ff5dda5770224e87ccdd4ab0c7aa7a07</u>	+ 1 10 ETH	✓
6	2024-04-26 02:16:15	<u>0xfa4ba1431b11e8a83f6b1d13ea0b9e6cd1ca1463a01af455269db973285a2d48</u>	+ 1 d	✓
7	2024-04-25 12:39:55	<u>0x464174b0a13c9c10f2ae66211bd1ed9edeec9a5ec6bc8cd5525008b2d0ba69fa</u>	+ 1 10 ETH	✓
8	2024-04-25 01:55:15	<u>0xb5b85a89c7314e3b03e595aca1b9f94d8d81a076113a888149f725c25151b920</u>	+ 1 10 ETH	✓
9	2024-04-24 14:59:10	<u>0xfaf61212fe5d7f02006dabcc9fe7a4f1c35ff67251669571bec2910c0278246</u>	+ 1 10 ETH	✓
10	2024-04-24 01:51:40	<u>0xb9c204dd96d20835df528663174fae297568634509f3636570d39f858aaa8a1c</u>	+ 1 3 ETH	✓
11	2024-04-24 01:34:00	<u>0x781a08c62d78de736b8802d2c767706fb7db9d3b9abc32f1a6d8be3b40ad04ae</u>	+ 1 c2.com	✓
12	2024-04-20 08:25:35	<u>0xae11dd687f1327a073b399a505fb8084c7a82a6c9ee54621d0bf29a2a7de3e55</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 07:49:00	<u>0x5193214e56dbc15a884d e4cdda4e0d7abcb2f737a7 4a6f0df455874a07165b56</u>	+ 1 3 ETH	✓
14	2024-04-19 13:18:40	<u>0x98eb91ddb02c0fea5bc9 32d1b5bbc4b655cf392007 0bb09a204bf563832ea017</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-18 04:34:20	<u>0x39ebdf301899d8c576a8 17487f93c433ad35eb99b6 2d3fca41a27e8d830b7867</u>	+ 1 50,000 USDT	✓
16	2024-04-17 17:07:20	<u>0x2b43a51609fcd1e4d006 1c6f5759bdb9d9dd8c41c2 598e272ff74b1a5431c6f5</u>	+ 1 50,000 USDT	✓
17	2024-04-17 01:31:35	<u>0xba92b951666fdfee6189 81d7467f9ae432e082da51 95183caaf6edf5273fe896</u>	+ 1 5 ETH	✓
18	2024-04-17 01:31:25	<u>0xf4bbf5c0e7282bb9583d 58c01a20a563143905390f a5f3b8c1693c739d502e82</u>	+ 1 d	✓
19	2024-04-16 03:25:55	<u>0x217a42894f3f2bc6266a 196987826d09f5024a0ec3 f35861ab52952376b50f7c</u>	+ 1 50,000 USDT	✓
20	2024-04-15 00:40:05	<u>0xcff0e82bbaf76d512074 7ac748ac1c01cb6e903c52 769c3437230303f2d536ab</u>	+ 1 50,000 USDT	✓
21	2024-04-15 00:40:00	<u>0x1991b8f08e8e69c60ef4 24017d1738689bd62b452b 944beaef8551a3d5ec26d6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-14 06:51:20	<u>0x6cfe1dec947933f221ec5b662198d595d2ea854d4e32d3b120b1c341301dfb4e</u>	+ 1 50,000 USDT	✓
23	2024-04-14 06:21:55	<u>0xb80e1294ccac4d7e9ed29d665d20915784d420e17c1dea08dd5e16c02aae378c</u>	+ 1 d	✓
24	2024-04-12 01:49:20	<u>0xb6c100162ce9e11a9e349896a212bdeadb33198c33b80d12a5cd2785d588884d</u>	+ 1 d	✓
25	2024-04-11 12:20:05	<u>0x99ad4467869449e3d5101078aa00b0eb731a1e2b30a56c59949daa6f84e48098</u>	+ 1 d	✓
26	2024-04-09 02:11:00	<u>0xbf5c7016da174db263ea528b044261785fdb4ad3f1d12e84aed0e21bf643ca8d</u>	+ 1 50,000 USDT	✓
27	2024-04-09 01:39:45	<u>0xe81cc4a62529db171a12996e9933d62656f4a0fdac7755835781a3b0c3f7fac4</u>	+ 1 d	✓
28	2024-04-08 00:26:45	<u>0xa794918da8ed5d86be00caf5371d9fa5d9797e4db32ffd552978359a2c585e21</u>	+ 1 d	✓
29	2024-04-07 03:51:40	<u>0x53251128bf532a06633a6009cd2a065e2325b16d47112e415c0c679670a9f71e</u>	+ 1 d	✓
30	2024-04-06 01:12:10	<u>0x65b54cdbf67b753c2e3e4b540df49d1454ced42eebc76349a5540472662ad9f2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-03 15:46:35	<u>0x50ef63585a5af9fe5f70746781dd0509a492247146c2d94d6dfbf8da7666d7a1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:07:25	<u>0x514d607db984ed8ad2186b5cd86427e9d2bf65ae1a30924263852cc3f7021755</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 03:47:00	<u>0x3879c9900f9e4a16628bd10b86a8a3fa90ef52fa22ff2685c8f9dd8eb46b53b5</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 10:00:45	<u>0x58b94463a494a1661b552baadf5a3cc33d6f861fe3981b0b88482b39f69ff873</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-29 13:22:25	<u>0xcfc6cc9953fcfa1a43f97284d1536240934bc01fa9496f17ee264649ea73a9557</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 02:53:20	<u>0x46ce19a2134afee36f606645ad5092713258d9f1a613e9227b0af6641b2bc00d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 02:40:40	<u>0xe07d4e7c57edb41cbdeeb8e375937db876f6958fdaaa96278cbb431fdd2f2fd0</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-29 02:38:10	<u>0xe8ed51c255d7baaab2ab7b58f89d27df993042c00e27299590ae0ad79a5c1cf3</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-27 00:39:05	<u>0xbac607a52f9aea13e5cf828002a571967a766bb1c714dbe46c77da9347021275</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-27 00:39:00	<u>0x60bf405c050fc5119824dc44d101fe0a7a3fc54425a4b0a6ad7a47498eee3483</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-27 00:39:00	<u>0x485dbadac75434d5c0431816d577fdc7efb5d05ff4e5b5cb76fa64fc851200f8</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-27 00:39:00	<u>0xf2f7f453c4e56556a720638ca13cf5877d081e3f169f12ce107f45a2012e903e</u>	+ 1 Reward at Seth.win	✓
12	2024-04-26 03:32:10	<u>0x66ad05fc8515dd80fd6ad025437d24b7f289909afee061a8852913f2449db1ab</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 18:40:20	<u>0x229ab0a835c6b7d538eda6df6973fec4dc87af8388ec15c09470f9387780b63c</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 15:01:25	<u>0xe8e118696066da9ca09e6258d9c13401c21733f13e7a4208fc6b3f26e1155220</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 12:35:15	<u>0x0d88d0876d7bbf3c22623ed65039e8df58f0d1b3de5631c7c9a98395ada4a184</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 12:22:10	<u>0xe7609d31c5ccd96084adeec2fb47bff7a0b3ff925d3c07135f4050073c27bf7c</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-25 12:17:10	<u>0x97209f86552924b85455 b75b2d80c6db2f95a7d9b2 82c51329d3115018443321</u>	+ 1 Reward at shibone.top	✓
18	2024-04-25 10:02:45	<u>0x74cd09bd3bea0f350eaa 8eb771b615eab2a7d134c2 3d97883d5c07d6a810a07e</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 08:34:10	<u>0x8a29b82eb935fddaa4a2 33fe0ddc2e522a63c203bf a7dcc69c7c39a242f41602</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 06:38:00	<u>0x63ce6fe365f99dd65d4b d87844c05933b8bcc0d080 7ef0b584f9ca0a6b5320dd</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 03:54:10	<u>0xf0a516350634d29a47c1 84cccd20db544abe17c803 a4c445b1ce2bb6ac99fc89</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 21:29:05	<u>0x26a977f9692e205c924a 945f33b210fffbb2d350a5 05cdfc411fd5f749110ef5</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 20:21:25	<u>0xdbddc79c98d32d1afca9 f5aa4d9283d4b17cab49f2 0fd0cbcf6ba5921e991909</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 19:21:55	<u>0xadeef5d289987fb205b7 52d4c334ed9cd0679ff8a1 492f95fcfc1f3243d151</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-24 18:51:20	<u>0x8bf8014ade30ca7cf5c0 a5201730273ed9f2f9d7af 4e3ccbf00a314c423739d2</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-24 17:28:10	<u>0x90ccef298301d7ddd93c218abd0e5c3202a7563f7e3aaa742ca3b3ebb41bbfc5</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 17:13:10	<u>0x14f2b4232f8061203bc6060b854ed71ebb315519419d957d8a220c037e261f6c</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-24 15:22:55	<u>0xca56a37ca66708f12a468fe5f4414ec811d21194943e3f05d130ec7e920b9ae3</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-24 15:19:45	<u>0xd53b8d3e9a7a72c14b0aad9d82db93a2856b853eb3399d1f628d4a066477394d</u>	+ 1 Airdrop mint? goto website	✓
30	2024-04-24 14:59:50	<u>0xf63de5a3f82575c6baab1b5370e9c7c3814954c03d33a99f901ab305bce0989c</u>	+ 1 aim!	✓
31	2024-04-24 07:03:05	<u>0x77be5851302750af230a69c8668f15df42d9ec4de86231db15dc94bab886bee5</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-24 00:27:00	<u>0x0b1e34cfed8e474fa6380e444902c0f7a1d47e555fa4da28cc4a2c4f91a5b013</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-23 20:52:35	<u>0x750b736e48356057546d4a1ac9daaab8bbc041544d3592c8d4491dc1df7ed47d</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-23 17:18:15	<u>0x8d8f5aba68694fa343025a8f3f8ee12a5ef2d0fce567aa2cb5ec61f04bc45fbd</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-23 13:15:55	<u>0x3873ce81d03e98a491f3a5da57b919f18450a7e70155be560c2efa8b3ecc053a</u>	+ 1 Airdrop mint? goto website	✓
36	2024-04-23 12:39:20	<u>0x87a2e47dc24c94c95f1349316ec28a19792a200656fdea446af04be60946d4d1</u>	+ 1 Reward at bonewinshib.top	✓
37	2024-04-23 12:36:50	<u>0xd916f874fca29e60f36c70678902984c6402302f5b6839f34b771aa8bdedb2db</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-23 12:32:55	<u>0x7bd4ef16bf72c34280e25edac8d2391ad6bff667d7b45941a2bebe2dc0b88129</u>	+ 1 Reward at bonewinshib.top	✓
39	2024-04-21 09:24:45	<u>0x1e4b65dbcf12a1ee950306ff3c0d40dbe5ef2f756eb76dbb89bc1be0cbef4f6</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-21 03:12:20	<u>0xd176291605ac4777dfa5231df6aa8bc0b3e043f123aa8effa6266d232445f9c8</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-20 08:06:35	<u>0xcfc027371b473b3ebaad23c1570f31b93a0dbadf8faaa783285897ce39f17fbc1</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-18 05:07:30	<u>0xd9b8a61747c9032c56ef362f28e0532ed01f01f4cedfc32a61f25c025ea1fff</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-18 04:52:00	<u>0xd7c33ba58bc09a89bc4ce37babf4b9f37c14070ac4e0ff572af01c5e7cdfb3b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-17 23:00:40	<u>0xc941c56ac33d7dc2f8b50fa0572b168b5315ba4e81cfefed31741cff6bf0cdcb</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-17 20:40:05	<u>0xe1bbdf9ad2760dc451465ceb0cf35e79c5b771c505e231c202b794c72b2aa091</u>	+ 1 \$81,442 Limited Coupon	✓
46	2024-04-17 15:47:25	<u>0xbf18cefe9c19be95f0de382e9e2cdfa38b4546c9f4a62bdedf026b24808b8f82</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-17 13:46:20	<u>0x85571bdadd8d637cf7a111628481ffb5db851e8ccb09c8440b20fe6c5f0a72c9</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-17 04:42:15	<u>0xe53d7b954547dd20739e7e5275fee21ef038da8688e7b454aa43e00772e80227</u>	+ 1 \$81,442 Limited Coupon	✓
49	2024-04-11 23:15:00	<u>0x32df3029c0368d844cfe80ee7def6affa77332bf9ee3845cd0b3c4714dbdd94c</u>	+ 1 ETHENA	✓
50	2024-04-11 13:00:20	<u>0xdbaf81e6228067f750d9ad1ea1192d7aad355545ef1e82489ae757b3abf99413</u>	+ 1 Make money 100%	✓
51	2024-04-09 01:41:20	<u>0xb4d3ee3a515644a9c8c5bcfafb1fc6d5b8503367983c6504dcc1b27d7f003708</u>	+ 1 Reward at babyshibadodge.top	✓
52	2024-04-08 11:10:00	<u>0xde4112c8e8e5948170270c080cf1db767c3d10ae7d6fa409c7e876a04b8b9352</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-08 00:35:55	<u>0x875e4a55522eb9c439fd</u> <u>783df63086dba7c9c60129</u> <u>dcf7cfabf16bec1f428aac</u>	+ 1 reward at BONEWIN.com	✓
54	2024-04-03 17:04:30	<u>0xc47b424ba538b5ea24ec</u> <u>3b0828b519d145d5ebd331</u> <u>581582ce3e133de2b33f9d</u>	+ 1 Reward at shibvoucher.xyz	✓
55	2024-04-03 16:22:35	<u>0xc55e40c1f08d55883013</u> <u>9ddb8003fab3b8f5ddb36c</u> <u>55d7c7de7cae0b58a4ebe1</u>	+ 1 reward at BONEWIN.com	✓
56	2024-04-03 16:14:25	<u>0xd132198b38b8c80fc1bd</u> <u>49c29da44e16e1bf6a44f7</u> <u>18257c6e768ed075499f99</u>	+ 1 Reward at USDTwins.com	✓
57	2024-04-03 16:10:30	<u>0x321e0848df7113464068</u> <u>610d914668ff0978493005</u> <u>05d7456d9a0fd284b701ca</u>	+ 1 Reward at USDTwins.com	✓
58	2024-04-03 15:59:05	<u>0xc5dea83afaac6f5cdc42</u> <u>4cc613c2b570a79d6c865f</u> <u>b865e7e9733eb9afca7711</u>	+ 1 Reward at USDTwins.com	✓
59	2024-04-03 15:56:45	<u>0xcf88f9d1eb3c28e9beae</u> <u>70e8fdec60f3acf61e4613</u> <u>b60d3e665d1eea74b17b00</u>	+ 1 Reward at shibvoucher.xyz	✓
60	2024-04-03 15:45:30	<u>0x8d032319e9ac6da1bb7e</u> <u>41f66e5899efd60f8036c9</u> <u>dccf266ed5ca81ae96c796</u>	+ 1 reward at BONEWIN.com	✓
61	2024-04-03 15:42:00	<u>0x4bc668511d3ba81554b3</u> <u>3b632b4e9b700434fd28a3</u> <u>b7c1c0243c76eddacef939</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-04-03 15:41:10	<u>0xb92a73c497786e7081e6170838fb4c88c5cf2afeb3335be3538f730932c10575</u>	+ 1 reward at BONEWIN.com	✓
63	2024-04-03 15:38:15	<u>0xc754c328e2170086ffdb0b7721b425b6d30f625f2d770555cf97fa185a153f44</u>	+ 1 Reward at USDTwins.com	✓
64	2024-03-20 12:54:30	<u>0x186dd0dd8990544c00cf18f9c08239134cba1f9cc2b02ee2ab1a05f50dd8e29c</u>	+ 1 SHR	✓
65	2024-03-10 02:59:20	<u>0x78cba6df2cddb24123b81f5d33894b372ba69f54464c33e596cb2fe701b2c161</u>	+ 1 reward at BONEWIN.com	✓
66	2024-03-10 01:13:00	<u>0x48a4d8db022d17387ea1956ebcf37f64004dd47a91c0146739221a263778c603</u>	+ 1 reward at BONEWIN.com	✓
67	2024-03-10 00:58:15	<u>0x649ec93cf9f0d1c51eccd8adf3da2800a904afe01ac4f8ccc37fd086bcad1935</u>	+ 1 Reward at usdtevent.ac	✓
68	2024-03-10 00:58:00	<u>0x503aa814975109c8ad9c5e9754b0de47561329cfa2c2745e3beab410a4cd25e7</u>	+ 1 Reward at 3eth.win	✓
69	2024-03-10 00:57:10	<u>0x7198086d10ce4103508539d051cbf67b19d2a19f2e9cf38736653f2b08ba6e4d</u>	+ 1 reward at BONEWIN.com	✓
70	2024-02-20 16:23:15	<u>0xfbccaa32afb583662468751be6d7e6f9d3e7cd1d5f07c1be2ae1fb40d24874cf</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-17 11:23:25	<u>0xf7a1aef6fd9cf6da3612</u> <u>784f4fa2b3d0b4a2c5e84f</u> <u>0877a4f688ae8eea06b9c5</u>	+ 1 fun	✓
72	2024-02-11 16:16:20	<u>0xa026f65805236aff74e8</u> <u>7303242a14956d3ab98a94</u> <u>bf46c18b73cdb3f4e214a5</u>	+ 1 C	✓
73	2024-02-11 12:27:55	<u>0x2e83e70375434cb6c739</u> <u>72100f98dfdae6731c5511</u> <u>6e537ca5c3269bda7528ee</u>	+ 1 C	✓
74	2024-02-10 18:37:35	<u>0x22a213b0214dcadfe3ee</u> <u>297a0e5398b6768ef7fa9e</u> <u>5ea041b11bc3417ba12da7</u>	+ 1 Reward at BoneWin.com	✓
75	2024-02-10 18:08:10	<u>0x34141bdd9e3806ecc750</u> <u>dc5addbd2b16e818c329dc</u> <u>16786d8534e3df0f895bff</u>	+ 1 C	✓
76	2024-02-10 18:02:00	<u>0x9e57714517305ca5f19f</u> <u>6b27ed6faa7d0d57281d28</u> <u>2146daabf356aea3c80e05</u>	+ 1 C	✓
77	2024-02-10 18:00:45	<u>0x635b118ba8d03b90d7b6</u> <u>2238e70f3a2d09f2291364</u> <u>2a526b558398f8aa4ff9a0</u>	+ 1 top	✓
78	2024-02-09 13:32:25	<u>0xa3a97d3012f53a6cbbcb</u> <u>f59d095aa165041743137b</u> <u>ae872cc08c9d516d42e567</u>	+ 1 C	✓

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