


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0a8a4723754ae6da563c066a6e1ff073ac272e4f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
! Kuroro.gg	3,781,509.000000000000000000 KURO [www.kuroro.gg]
! ETHENA	9,976 AIRDROP
!zkSync AIRDROP	18,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! BRETT	550,000 M AIRDROP
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
Worldcoin \$WLD	0.000000000000000001 o 1 eth
! AERO	1,216.000000000000000000 Claim: https://aerodrome.supply

Token	Balance
Uniswap Hook Incubator - 1	1 UHI-1
Moongate Pass	1 MOONGATE
LearnWeb3 Badges	15 LW3BADGES
SmartCÄ...t Reward	1 S C R
grilape	1 grilapenft
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
LIDO WHITELIST	N/A Lido DAO
1000\$ REWARDS	N/A token-rewards.xyz
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDT	N/A NFT Giveaway Round
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH by Base	N/A Voucher
APE NFT TICKETS	N/A APE COIN
	N/A ?
1,000 USDT Reward	N/A usdt-rewards.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 16:46:21	<u>0xe1cb6d0eaf394a806a2a09f5696fda0c54ca23f82f9b6d7095153d119b7732f2</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-07-06 14:30:25	<u>0xb559aac03170cbdc2edb2a67f4c144834c2ead9d724388bb60f385aafb64fb1a</u>	+ 0.0000000000000000 01 o 1 eth	✓
3	2024-07-06 00:29:19	<u>0xe2adaa9efe11a0aebc3b91fd35efa17718521baa4a8215400224958f856cf1e3</u>	+ 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
4	2024-06-27 15:53:37	<u>0x4dc7de9b552afec7861c308da07805981c20f007fd57adee4819f4f2b51d075d</u>	+ 9,976 AIRDROP	✓
5	2024-06-15 10:33:52	<u>0x84f34b507d3439ee7adf6031320282bc2c40868a2e3a27b950068a5f9af0bbe3</u>	+ 3,290.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-14 14:36:18	<u>0xb0521b7b48ce7b058e7713ea397f25028c6b9b8926c767e51ea861eca151b7f1</u>	+ 550,000 M AIRDROP	✓
7	2024-03-18 21:06:28	<u>0x24dd23588db2853f14ae3f201e461bf79c65e9a3890526902902743ab0add355</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-17 13:38:59	<u>0xc5b0c3f1306877e3723ef689b4e4420d54ceee9fb666062034200a06ed3a87f4</u>	+ 1,041,779.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-17 07:55:16	<u>0xd46f629b04950e87832d60884710910e6afd0ccae96ff15ed64668b1ccfc3981</u>	+ 4,949,166.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 19:41:07	<u>0x1b7aa0f426336fd5579327b3e29c48382b15d88a6e0eec53f94757a75302f761</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2023-10-26 09:38:21	<u>0x24a053b99cc21752519c8d76687d96bcad3333cf892f381a555a99aa6c3b7621</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓
12	2023-08-17 22:31:38	<u>0x6d525c678916ac4f4b74f7d20684ac5b5ff952293d84d69f12ba92f865e49057</u>	+ 188,250.0000000000 00000000 wHEX	✓
13	2023-07-14 08:19:11	<u>0x3812e3f509ce0355d6d4a9667d6626c2d5cfb63123ced6792c34c69b3c4713d1</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 09:57:54	<u>0x0a700a4e54786a026ba77ce811beb2ceb8a1ab7010fe8fc7d7c12aa68178634b</u>	+ 1 LW3BADGES	✓
2	2024-08-09 09:57:54	<u>0x0a700a4e54786a026ba77ce811beb2ceb8a1ab7010fe8fc7d7c12aa68178634b</u>	+ 1 LW3BADGES	✓
3	2024-08-09 09:57:54	<u>0x0a700a4e54786a026ba77ce811beb2ceb8a1ab7010fe8fc7d7c12aa68178634b</u>	+ 1 LW3BADGES	✓
4	2024-08-09 09:57:54	<u>0x0a700a4e54786a026ba77ce811beb2ceb8a1ab7010fe8fc7d7c12aa68178634b</u>	+ 1 LW3BADGES	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-09 09:57:54	<u>0x0a700a4e54786a026ba7 7ce811beb2ceb8a1ab7010 fe8fc7d7c12aa68178634b</u>	+ 1 LW3BADGES	✓
6	2024-08-09 09:57:54	<u>0x0a700a4e54786a026ba7 7ce811beb2ceb8a1ab7010 fe8fc7d7c12aa68178634b</u>	+ 1 LW3BADGES	✓
7	2024-08-09 09:57:54	<u>0x0a700a4e54786a026ba7 7ce811beb2ceb8a1ab7010 fe8fc7d7c12aa68178634b</u>	+ 1 LW3BADGES	✓
8	2024-08-09 09:57:54	<u>0x0a700a4e54786a026ba7 7ce811beb2ceb8a1ab7010 fe8fc7d7c12aa68178634b</u>	+ 1 LW3BADGES	✓
9	2024-08-09 09:57:54	<u>0x0a700a4e54786a026ba7 7ce811beb2ceb8a1ab7010 fe8fc7d7c12aa68178634b</u>	+ 1 LW3BADGES	✓
10	2024-08-09 09:57:54	<u>0x0a700a4e54786a026ba7 7ce811beb2ceb8a1ab7010 fe8fc7d7c12aa68178634b</u>	+ 1 LW3BADGES	✓
11	2024-08-09 09:57:54	<u>0x0a700a4e54786a026ba7 7ce811beb2ceb8a1ab7010 fe8fc7d7c12aa68178634b</u>	+ 1 LW3BADGES	✓
12	2024-08-09 09:57:54	<u>0x0a700a4e54786a026ba7 7ce811beb2ceb8a1ab7010 fe8fc7d7c12aa68178634b</u>	+ 1 LW3BADGES	✓
13	2024-08-09 09:57:54	<u>0x0a700a4e54786a026ba7 7ce811beb2ceb8a1ab7010 fe8fc7d7c12aa68178634b</u>	+ 1 LW3BADGES	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-09 09:57:54	<u>0x0a700a4e54786a026ba77ce811beb2ceb8a1ab7010fe8fc7d7c12aa68178634b</u>	+ 1 LW3BADGES	✓
15	2024-07-04 15:35:27	<u>0x88f4e057ffafba03ca2dbb9280555d1f70dbd1093aede27145e558141ab4923</u>	+ 1 UHI-1	✓
16	2024-07-02 12:25:59	<u>0x81056daa64eb855cc56b638b82d468b73e2487d32a24a92d9139769d0ef97720</u>	+ 1 MOONGATE	✓
17	2024-05-02 14:50:40	<u>0x8ebc95a27b28e1f6872c0ba0c91857f4193c8979c6a200996d1a48dbec15d196</u>	+ 1 LW3BADGES	✓
18	2024-03-27 07:33:57	<u>0x44698779b205159b21e2d2460040e2c0ecf1323c630d556d18a819c764422c05</u>	+ 1 S C R	✓
19	2023-12-18 23:25:27	<u>0xc3edc3d6721ad7e20dec2cc564d5f9cb3ef79ab1cf02ddf33cedd372d7c321e81</u>	+ 1 LPP	✓
20	2023-12-18 23:25:27	<u>0xc3edc3d6721ad7e20dec2cc564d5f9cb3ef79ab1cf02ddf33cedd372d7c321e81</u>	+ 1 lens	✓
21	2023-06-08 11:04:31	<u>0xf63e1be3f4c42118e0c4e3e7a324cf25478041d4dbb2f719b6c157b1c2bdf1a4</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 18:14:14	<u>0x0349bc35923e79c1e88644e3360f14cb17aa944be56e9f570a7a734c4626ce22</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-05 18:14:10	<u>0x9b1e97d07e359d477716f20bd0af19cc20d65475bf6049c556f5b465df8f461b</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-06-27 15:53:45	<u>0xb4b158a3f34d557f80d06a3bbfe7eb2ed2e165789760f0554daf6a0c93dc2518</u>	+ 1 ?	✓
4	2024-06-27 15:53:31	<u>0x57e7e592781cdf766ccb e14efa0910f6192eed15038a13f79c340e1d77e48c5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-14 19:58:36	<u>0x9fb66d13ca0cb32422294e80b8871692602ae638c2401270499e09d625d753a1</u>	+ 1 ?	✓
6	2024-03-16 23:58:06	<u>0xc67d9a84076f6f88759669c3f2c09ad47860524b8fca463931748fc3821c3c9b</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-02-06 19:51:16	<u>0x75740f8b3fb19f6720e691367ffd6f97aff989ed960c7bb1792c5a40e3d2a2fd</u>	+ 1 NFT	✓
8	2024-01-02 23:13:38	<u>0x5e3b9400f1537bd940c8a79da015a5a8fff5f16ee41bf0ceb7ba14521a022e18</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-27 11:21:55	<u>0xbc338adb4f595ec25e65b2d271d49cbf4c17a57361a041431ff6c5ce85222fc3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-25 16:07:38	<u>0x52bc8143d7e222f264481db8608323e4472acc7577dd490628dd55e8d08ec117</u>	+ 1 \$MEME Vouchers	✓
11	2023-10-25 16:06:54	<u>0x0e90a9b0cb8fe9e10ef35b8f7d9064828ce7d99405022ee96fe1f8641106bab8</u>	+ 1 tether.yt	✓
12	2023-10-25 16:06:50	<u>0x602e6ae460640619b9353e558d98ac0641dfb1fc676a0f276bb89c251aa61bad</u>	+ 1 er.app	✓
13	2023-10-24 02:52:54	<u>0x0237365946a793a33d8d6c4040b36f3bae40853c54a5c6d195d0275c65a3b187</u>	+ 1 dropusdt.info	✓
14	2023-10-16 09:19:28	<u>0x381fb565efffd377b730310d5ffc4e48c593fb0e7b56d12876158d158be3a3af</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-14 00:30:35	<u>0x0d75854ad40c51b74175f766e394e6b3faf72314a17ec88098b32e0ab27d0ec4</u>	+ 1 claimusdt.org	✓
16	2023-10-04 20:28:52	<u>0xd26b0f186bc60c3c981e1ce328f2661ae0f8170c0097995a2d31b62686eba2dd</u>	+ 1 usd-drop.org	✓
17	2023-10-02 23:47:41	<u>0x8b5b64c13387ed097e939675e0db29422c00f7d69e038758df9d0945b01516ba</u>	+ 1 NFT AIRDROP	✓
18	2023-10-02 23:11:42	<u>0xa86cee51a836a52d6d607f03ca8cab8c6be331d021c51b8c6f1c09d4649921a7</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-28 13:56:30	<u>0x32ce087cae2686c80c3b09bba4d0b0fe73968b3f7c7a98b34d4b7cb3d9e601fa</u>	+ 1 1000-usd.me	✓
20	2023-09-28 13:55:54	<u>0xa01adfb059c0ed0eb058274842b546909ac7c55b074c3ad69d4e42d54bbee54e</u>	+ 1 usdt-rewards.site	✓
21	2023-09-26 14:53:22	<u>0x88a84e509799ac8140e794004521a7c48fcc035de546048916aefd554f6c6de0</u>	+ 1 CG-G	✓
22	2023-09-26 13:48:36	<u>0x671bf13ada9b3bb9ac77e3ecc686a3241ad56fada0d106b8f559c380384841c6</u>	+ 1 LIDO NFT	✓
23	2023-09-23 20:38:50	<u>0x3cb1d515dd9abc3fe00e709c6cae5d06420cd6db507aa08a7f64c6248863e4fd</u>	+ 1 Voucher	✓
24	2023-09-20 21:47:39	<u>0x7281770bc22a3453a635c126db406610a6986a146a69ed90c320b13a6bd346cd</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-19 20:32:39	<u>0xfc9df02702fa1ef8fa63041af28ee48047d26aa785fc76948a881c1c70213c4a</u>	+ 1 Voucher	✓
26	2023-09-19 18:23:44	<u>0x3eac351a0d7841cdaf699b1cae4ef131d30808e351a9d1aad1c93901e1f42121</u>	+ 1 \$10,000	✓
27	2023-09-18 16:41:25	<u>0x9cf6f1946162490564f0bb0432273cec564bd74c490385734b7e253efa377983</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 16:09:19	<u>0x01a56452388bf49ce16b3a0bfb5d17550daad037a91d99f2efacbf38d0f0f86e</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-14 21:17:34	<u>0x56be26cb03e3d101959952395159d1c68210fedf72d05ff68a964949be112e59</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 03:41:08	<u>0x4995c9e2a8c840cc30526885e1f37e12b83f6e90a4b2d02f915496fafb24e832</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 06:42:24	<u>0xfe522cf6a7d616cd5b295ac32f86bf16b7954715895e9ae72b7e839f9edea1e8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-11 21:07:45	<u>0x2e9df589df79cbedde204f7f6eaa583619b7b81651ebc9b905e49509bd82b951</u>	+ 1 NFT Voucher	✓
33	2023-09-10 10:07:22	<u>0x1e0cdd11a38ec52368ca1d0ac4e6accfb8268e6033355b0283fed5d827fd801e</u>	+ 1 NFT Voucher	✓
34	2023-09-10 01:47:44	<u>0x1707087edb723e4b6a204a3bd0dcfc3b5298a952400a1ccab16f1239e47639c0</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-08 20:52:12	<u>0x5b86e4446e0cb82a4dbc eb73481cf61247803c21d2b268820c8bfc144bcdffef</u>	+ 1 NFT Voucher	✓
36	2023-09-07 17:06:55	<u>0xb460ca5cfc2133d7e587e318eb659f90bfc8deebd ed4349562b272765ae13e7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 13:16:24	<u>0x91db68b22fc369b3b91b362e3a6b26f72fc33b25398150d97ad03d9750205fec</u>	+ 1 OPTIMISM	✓
38	2023-09-06 20:22:51	<u>0xbd8afe94b1d8f2e6eaf16285baa0bd00b17c04e0d6e3fa87d40c6816cb239419</u>	+ 1 STAX	✓
39	2023-09-06 19:14:34	<u>0x65850bbf67abc96f3781a4855fe1e13790fb58219d6f3b384d400d562ace0e9a</u>	+ 1 Voucher	✓
40	2023-08-29 10:50:47	<u>0xe437b7397ab6985ed2f688a2e8f81dd2e61e55bcd704e3e0656d20af1aad878b</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-28 21:03:04	<u>0x1d9edaab5036eb8f4608392ab03773113130416feb24154c865ca76305f1694b</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 12:00:47	<u>0x6fac8d1424e558b5238f0e04a789e93aee166924432dbff1b11d95a2371c087c</u>	+ 1 Lido DAO	✓
43	2023-08-28 03:07:33	<u>0x59b09fa757b9bc1ed812330fba8290e620c8616511f2010783174e14d2b8df96</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-27 20:34:59	<u>0x5d8735edea9a0dd69511aa2490ba9f782c686f89d3e9b715343a22661231c34b</u>	+ 1 claim.circleweekly.net	✓
45	2023-08-26 17:52:23	<u>0xa61e1687ac236dddd81449cf98c67fb65a6c1a358234276dd01a32d013fb357f</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-25 15:23:42	<u>0x77f79f7aa599bbb8cd155d2730289a70a3c2a7b4de7fbbdc260d28f829cf6aeb</u>	+ 1 NFTVoucher	✓
47	2023-08-21 22:03:15	<u>0x0f6d8e51f562e4b12f2fa1dd46c315a60f9768f90ac0dfab56978c29f5a7deb1</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-19 22:59:22	<u>0xba959723ec9ae1bccac1ea1e5db30ab7633bc4f5bb10132b501711371cd5f2d1</u>	+ 1 NFTVoucher	✓
49	2023-08-19 11:27:05	<u>0x328c14275e178f48896cdc30f49f28665820afe2201bd1644989f7047b7a529e</u>	+ 1 official-rewards.x yz	✓
50	2023-08-19 03:36:56	<u>0xd8f4401e3c3760ffb6ce8dd3c015c5b0ca78a5ae3289d2fb208e97f79a4dbd59</u>	+ 1 \$1099 USDC	✓
51	2023-08-18 20:08:23	<u>0xed0742b138d2918af0e2517d88ae2f5deb67e7213197b3b662b8b5671f034520</u>	+ 1 NFTVoucher	✓
52	2023-08-17 22:47:16	<u>0x687ba9466b271e902b2b469b52bcde53bd2dbf6313ceb7d2ce071d4eb39e39cc</u>	+ 1 NFTVoucher	✓
53	2023-08-17 19:03:49	<u>0x5356247b49b5924a81a085f3301af1bf753674612c6d316b445765fbb5697962</u>	+ 1 token-rewards.xyz	✓
54	2023-08-16 23:41:48	<u>0x9b20bf0ca05f68e6ca9f1e4c83e3fea45ed96e26b3eca1aaaf52f3205c811226</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-16 03:09:46	<u>0x82467a62ae583960d26309d55ebd17ea99e7cf7ffd878406063227ae0c340d3e</u>	+ 1 drops-reward.xyz	✓
56	2023-08-11 23:24:10	<u>0x8ac23770364d96c454fa0c46a3b4dd79a17607207d dfb466e01716ddb19bcaa8</u>	+ 1 Lido DAO	✓
57	2023-08-02 17:03:33	<u>0x2d4b1c45ff5674d2f643c8f24993249647b8bc7b823ced0afc386af44e8022bd</u>	+ 1 AVALANCE NETWORK	✓
58	2023-08-02 05:47:33	<u>0x26e5d2de47a4e67179876075288ab4a597bf5e6838673927bb73e67a40f34512</u>	+ 1 FREESPIN	✓
59	2023-08-01 00:33:09	<u>0x9a4a7e9ed0ed70b18d23b1b81ff3db8154e6d58dbb0d6f8265452592b5b91d26</u>	+ 1 APE COIN	✓
60	2023-07-30 21:25:50	<u>0x0f3b7ddb94c5c04a72934e983868b36ad3e0e78c3a290fac803e9fb5c3dd8d32</u>	+ 1 APE COIN	✓
61	2023-07-28 18:01:12	<u>0x141660af14766e2422620f9302e674efcd5b00b6b9fc82e8898b0d5ea7c08df9</u>	+ 1 REVOLUTION	✓
62	2023-07-27 00:29:36	<u>0x291ff2001dd50cea68f372d7e18fc35624e40d21c3d14ab5baef7da47539742d</u>	+ 1 \$1250 USDC	✓
63	2023-07-25 07:07:15	<u>0xde555808e573c5e6506d853a104c1fbeb8c3b8626a49a5e346063199bf80ee</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-20 04:38:37	<u>0x329cb57989d1257fe9329c205204008bbf146468da117f6b80178a77358db99f</u>	+ 1 APE COIN	✓
65	2023-07-19 08:50:15	<u>0xe5f4b4234da9b03678bcf63c69d573bbda54823eceb186680e48fe4b2ce7b708</u>	+ 1 UniEvent.Plus	✓
66	2023-07-16 12:19:56	<u>0x8d2faaaa9ca7144ff0cfc68c655605c68c805257ac401cd545defeaa0c338ec8</u>	+ 1 PolyEvent.Plus	✓
67	2023-07-04 15:07:02	<u>0x5e0cf801f967228d0c42253153640aaa9dd0d15cf31f2706737c5b7328409bdf</u>	+ 1	✓
68	2023-07-04 02:57:25	<u>0x38717e77483caf7b3ee9619620053560a7049141780eecca385b1b88d48d14d7</u>	+ 1 APE COIN	✓
69	2023-07-01 19:29:09	<u>0x68f3eda53f20893246f2fd8f10cee33c726002dc7ba38436e02a60c8bd811056</u>	+ 1 APE COIN	✓
70	2023-07-01 19:14:51	<u>0xb8d9f1c89723804bca737530dcd14a22744cae20d33f27c2c416138096f4fd8a</u>	+ 1 APE COIN	✓
71	2023-06-29 21:09:47	<u>0xbfa617e6635e14d611a89a6c879773fbb6329a70163e05aedd29b70c73ab895</u>	+ 1 OPTIMISM	✓
72	2023-06-25 07:25:33	<u>0x3691f416c0b7ce2ef52dd077b15dc92e8444f71d16e73445e8acee90e5e90db7</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-25 02:51:17	<u>0x3e58a7b2b919e35ccd49</u> <u>40f2101a3b178d2349394c</u> <u>92787ab1b22b801744117c</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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