

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20505484eb5c44dafd63dabf13815993a10d42bb</u>
TOTAL RECEIVED	16.291241421674261147 MATIC
	6.04 USD
TOTAL SEND	15.632052027646167858 MATIC
	5.79 USD

Token	Balance
MATIC	0.659189394028093179 MATIC 0.24 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
HopUSDC.com	1,316.85 hUSDC
!	75,000 rd
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
#HEXPooL.net	180,250.000000000000000000 wHEX
BLAST	10,000 op Code
! BONK	74,850 DROP
!ETHENA ^	14,000.000000000000000000 \$ CLAIM : ethena-v2.com





Token	Balance
!ETHENA	5,000 WARDS
10 Collection	1 10 Collection
Ho	0 s
10 Collection	2 10 Collection
3200 ARB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
6,000 ARB	N/A NFT Airdrop Round
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
2000\$ Reward	N/A drop-usdt.xyz
-airdrop.org	N/A -airdrop.org
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5000 \$BUSD	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-08 17:42:27	<u>0x1418b5e3a3020f711b12</u> <u>e5d3007680141b17f5332e</u> <u>b86d2ece6c9395f1f81e04</u>	- 7.8783216290087141 33 MATIC  4.26 USD








#	Date & time	Transaction Id	Amount	
2	2023-09-08 17:42:27	<u>0x1418b5e3a3020f711b12</u> <u>e5d3007680141b17f5332e</u> <u>b86d2ece6c9395f1f81e04</u>	- 0.0154763032307538 03 MATIC  0.00 USD	✓
3	2023-09-08 17:42:27	<u>0x1418b5e3a3020f711b12</u> <u>e5d3007680141b17f5332e</u> <u>b86d2ece6c9395f1f81e04</u>	- 0.0879750565427925 01 MATIC  0.04 USD	✓
4	2023-07-10 15:13:57	<u>0xb77ed3c457828f927f6c</u> <u>b4f2ddde5e53b60398d52d</u> <u>e858c705cc14fcbabddcf7</u>	- 5.2335668611703898 28 MATIC  3.73 USD	✓
5	2023-07-10 15:13:57	<u>0xb77ed3c457828f927f6c</u> <u>b4f2ddde5e53b60398d52d</u> <u>e858c705cc14fcbabddcf7</u>	- 0.0233282178835449 65 MATIC  0.01 USD	✓
6	2023-07-10 15:13:57	<u>0xb77ed3c457828f927f6c</u> <u>b4f2ddde5e53b60398d52d</u> <u>e858c705cc14fcbabddcf7</u>	- 0.0528929061545327 30 MATIC  0.03 USD	✓
7	2023-05-24 10:20:50	<u>0xe035e81c69ccbead8468</u> <u>134c0bb971c59d60400b2e</u> <u>2f39d1ce80d98c5aac0126</u>	- 1.1821653047786617 74 MATIC  1.02 USD	✓
8	2023-05-24 10:20:50	<u>0xe035e81c69ccbead8468</u> <u>134c0bb971c59d60400b2e</u> <u>2f39d1ce80d98c5aac0126</u>	- 0.0126563700000000 00 MATIC  0.01 USD	✓
9	2023-05-24 10:20:50	<u>0xe035e81c69ccbead8468</u> <u>134c0bb971c59d60400b2e</u> <u>2f39d1ce80d98c5aac0126</u>	- 0.0693151633150498 33 MATIC  0.06 USD	✓
10	2023-05-04 19:21:41	<u>0x41e0932aae24402eeb58</u> <u>cce2b7fb81afc3da5da35f</u> <u>6f76ccb4afc79c3137ef44</u>	- 0.3759280777511460 06 MATIC  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-04 19:21:41	<u>0x41e0932aae24402eeb58</u> <u>cce2b7fb81afc3da5da35f</u> <u>6f76ccb4afc79c3137ef44</u>	- 0.0075916500000000 00 MATIC  0.00 USD	✓
12	2023-05-04 19:21:41	<u>0x41e0932aae24402eeb58</u> <u>cce2b7fb81afc3da5da35f</u> <u>6f76ccb4afc79c3137ef44</u>	- 0.0567699434779929 68 MATIC  0.05 USD	✓
13	2023-05-04 19:21:25	<u>0x5f50b7d0498f9ff7994f</u> <u>033ab5f5d91526d32b30f6</u> <u>3d85487b53f841c867abc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-04 19:21:25	<u>0x5f50b7d0498f9ff7994f</u> <u>033ab5f5d91526d32b30f6</u> <u>3d85487b53f841c867abc0</u>	- 0.0013877700000000 00 MATIC  0.00 USD	✓
15	2023-05-04 19:21:25	<u>0x5f50b7d0498f9ff7994f</u> <u>033ab5f5d91526d32b30f6</u> <u>3d85487b53f841c867abc0</u>	- 0.0096992721420526 68 MATIC  0.00 USD	✓
16	2023-05-04 19:19:01	<u>0x09e48d32f29ad51d8c48</u> <u>a0df411881ea0457d656c0</u> <u>1e0fa75909d1948c9d3b47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-04 19:19:01	<u>0x09e48d32f29ad51d8c48</u> <u>a0df411881ea0457d656c0</u> <u>1e0fa75909d1948c9d3b47</u>	- 0.0688818507952729 25 MATIC  0.06 USD	✓
18	2023-05-04 19:19:01	<u>0x09e48d32f29ad51d8c48</u> <u>a0df411881ea0457d656c0</u> <u>1e0fa75909d1948c9d3b47</u>	- 0.5560956513952628 47 MATIC  0.54 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-20 16:20:24	<u>0xa4f26251af6ec2bbe495</u> <u>b15f5269432519c0745ce3</u> <u>524ee2542724bb7f9a76c1</u>	+ 2.2445606912197333 39 MATIC  1.28 USD	✓
2	2023-06-23 11:54:02	<u>0x7824050e2c00636aff95</u> <u>668a8c694af252b7454a5a</u> <u>976331dec11b1794bf9462</u>	+ 4.8405424079889405 32 MATIC  3.22 USD	✓
3	2023-05-24 10:20:50	<u>0xe035e81c69ccbead8468</u> <u>134c0bb971c59d60400b2e</u> <u>2f39d1ce80d98c5aac0126</u>	+ 0.2407778201718700 49 MATIC  0.20 USD	✓
4	2023-05-04 19:14:15	<u>0xba684c7760401e4b9e8d</u> <u>dd46b0d6ee9769faa7e02d</u> <u>7be5c017142f5c7645bff7</u>	+ 7.6088317349292120 54 MATIC  7.49 USD	✓
5	2023-04-07 19:30:01	<u>0xff4ffdee4892e7b99f2c</u> <u>3044fc776cf08227b8a4aa</u> <u>57ab83b46f4c2677b124c8</u>	+ 1.3565287673645052 28 MATIC  1.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 11:20:29	<u>0x3379ad08c3489772e7f0</u> <u>41905bb7a8a7a7536eec10</u> <u>2869fe74b8125abf16316a</u>	+ 74,954 rd	✓
2	2024-10-08 11:08:57	<u>0x24cabebffe28561daab5</u> <u>c7f62d7d6f4c8e6c834d0f</u> <u>2a1d7c7c142483e71fdb6a</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
3	2024-07-23 18:37:35	<u>0x200355eb0586dc5edcf8</u> <u>c00b4e7e4347e29463f355</u> <u>c7c4f6d78ec96a0ff2a6c9</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com /	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-22 17:24:24	<u>0x43edc726cf017144b93d38f2b117e1f9026fc28b6d627b5a6ec23a689ee81444</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com	✓
5	2024-07-22 07:59:53	<u>0x8f60a945ce2fd9b8ebe1ca978e99a02862d8abad2968427232e58cc4520d4a67</u>	+ 74,850 DROP	✓
6	2024-05-15 18:51:33	<u>0x23425f6efe36b536993b691e3fc03a8c3c5dc0c59c0befdf145dce3ddb9b0c0d</u>	+ 3,000 M	✓
7	2024-05-09 14:43:00	<u>0x7a85ec502b8e8839c005c1104141edce335720614c5a0c24746654c57688e71d</u>	+ 5,000 WARDS	✓
8	2024-05-05 15:04:14	<u>0xf81a59de9026078a1c2d14c6a0017a5acf35cc5f7f5d0d517195e98e590f37d3</u>	+ 8,861 IM	✓
9	2024-05-05 12:00:13	<u>0xdaf385073b582eeef72cd67a25f7a88f71ad76bc02be63825f8c45901449e45d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-03-25 06:53:49	<u>0xdf6582b632b14afd1181d73389fc8cc9cf1c7926b176d808ab7a7b50cb09b46c</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
11	2024-03-23 21:01:44	<u>0x4d10a76d0819895a87408ff255bd567a94911e4b5f966c0e323424e9368cbcd0</u>	+ 500 C	✓
12	2024-03-23 16:44:18	<u>0x2672ddcb139f4da4154cdf865756c4db460a8a5d50ba4e3f506995059962ee8f</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-14 16:53:17	<u>0x47b9a14b1f537f2a5a16390982e5ba72e45f7245872bb2bd095c0ea912bea67b</u>	+ 1.0000000000000000 00 5000USDT	✓
14	2023-09-09 18:39:04	<u>0x51382ba7ee36e8297d8a39e60f458c064bffaea7346e73f83f362d5c94dbe533</u>	+ 181,950.6499999999 94179234 wHEX	✓
15	2023-09-01 09:36:41	<u>0x83d03fd919ca8e8c14e9f8ffdfcf0329524767b02857fe28f2d95d39c58da20c</u>	+ 180,250.0000000000 00000000 wHEX	✓
16	2023-05-04 19:21:41	<u>0x41e0932aae24402eeb58cce2b7fb81afc3da5da35f6f76ccb4afc79c3137ef44</u>	- 0.00016994 BTC.b  4.91 USD	✓
17	2023-05-04 19:21:41	<u>0x41e0932aae24402eeb58cce2b7fb81afc3da5da35f6f76ccb4afc79c3137ef44</u>	- 0.00000003 BTC.b  0.00 USD	✓
18	2023-05-04 19:16:27	<u>0x508ff75c551f3d0328167a53e3e8f8fe5cae50afa1aec8593fc69887c65e9e6c</u>	+ 0.00016997 BTC.b  4.91 USD	✓
19	2023-04-02 21:19:03	<u>0x37b2ea51ebe739286e1ee8c6ca6ddc9e1575b86b1a37fb3bc5169a1e9e3a7b73</u>	+ 1,316.85 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 11:31:37	<u>0xf5efd407cdf47e05a4a35a945d67d6ef4370b1583ed1ff6cfc7daa2763f2de5c</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-22 08:02:51	<u>0xdbdb2d5f78264dd5aa8e</u> <u>d8d546ccc0e166fbb3b47b</u> <u>b9a62943de01fbf87df722</u>	+ 1 10 Collection	✓
3	2024-07-22 08:00:07	<u>0x3f8576ef49b4fe652f40</u> <u>4b8820852c01c6b8d0a78b</u> <u>ce1af6459bfa1d86c210fd</u>	+ 1 10 Collection	✓
4	2023-05-24 10:20:50	<u>0xe035e81c69ccbead8468</u> <u>134c0bb971c59d60400b2e</u> <u>2f39d1ce80d98c5aac0126</u>	- 1 s	✓
5	2023-05-18 03:27:53	<u>0xffb148bd14bdd863fcea</u> <u>9c7925718a2ca4bde44b0e</u> <u>2f10c25a6dd329f784fed1</u>	+ 1 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 03:10:01	<u>0x1156312e266ae7e762af</u> <u>064efda2a37a109d04e7cc</u> <u>d0532428c994687224a396</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-22 07:58:10	<u>0xf6c2df925faf36ce791d</u> <u>ccd0fb45284ac8c367e0fa</u> <u>1c2835f4820970a164e287</u>	+ 1 ẽŽ•	✓
3	2024-07-22 07:58:10	<u>0x7cc3b7414f723c0bc3d5</u> <u>99b6d968c2050eb2c7acc3</u> <u>7f7ce77a226561b4372aaa</u>	+ 1 1ETH Airdrop at etherc.lat ẽŽ•	✓
4	2024-06-29 22:43:45	<u>0x4914c48755e2664a742b</u> <u>995e9386ceb9d8b4b60c3</u> <u>a6f28c7812cd91f88a3c51</u>	+ 1 1ETH Airdrop at webeth.icu ẽŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 18:39:54	<u>0xbf488c5e8898260fb9ac b707f6dbf324545079d9cf 83e70ca7906b137366fa5d</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
6	2024-06-20 19:42:51	<u>0x4b62b58fc0e075b03113 473d306dec37b699ad9495 3347335a469061b9888256</u>	+ 1 ethx] đŸŽ•	✓
7	2024-06-20 19:42:41	<u>0x73d5f5ffe283892430d9 feec190b3728d2d6c335fa 9aeb9ac153b0592bee86c9</u>	+ 1 t]	✓
8	2024-05-15 18:52:43	<u>0x66d6dd847df3c3cd71ce 973dff86d528c9c8c6fa37 5748d935bb2d7970432fa4</u>	+ 1 -airdrop.org	✓
9	2024-05-15 18:52:03	<u>0x1cde1130cd273013a1a3 716788c1562e5a4a54429c 7c17029e8d0361778bd146</u>	+ 1 -airdrop.org	✓
10	2024-05-05 12:00:03	<u>0x0fb5e978ea9f7145de13 61a9b669372bd451d914f8 e897323348f23d7deabf0d</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-28 10:11:32	<u>0x39a1fd3031a0567ef8bc 4a6675b84ca300e5932fab 096bafd6eca6e927185efb</u>	+ 1 5K\$ Reward at [getusc.us]	✓
12	2024-03-23 10:16:11	<u>0xa122ff22abc70910f70f 957bcb616e3c5511eb5a3b 746e54912cb20dd39c099e</u>	+ 1 Airdrop at [3eth i%[]xyz]	✓
13	2024-03-23 10:15:53	<u>0xc866c15d6c1347cc83c2 c48bd10ec98f1ab2a21e40 72ee82b06839137a373f45</u>	+ 1 Airdrop at [3000usdti%[]info]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-25 22:54:21	<u>0x9a25234fb3207f1f632a1e934868f1545cad961123c825b8ae5699f45ffb11f7</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-25 21:16:40	<u>0xb832d58df92a63e6848ccbe3deb39166f689e94edcd87346653335722843f1a5</u>	+ 1 Airdrop at [5eth i%[cc]	✓
16	2024-01-13 15:38:26	<u>0x118450df3d9a693de4ed128a06be0f52ea6d3e02c45e6bf8f141782d10606f61</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-09 12:20:59	<u>0xd80f87a4998dd8eac8e4cb2f7f7df660e9ceee45a3144dc91e8d21c618bd2bde</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-12 12:25:40	<u>0xf1ec831b9ff5c7cb6d2ba2f95d187a390e478eafacff2e908376a74a7fafdebf</u>	+ 1 2000usdt.link	✓
19	2023-12-12 12:25:34	<u>0xf2aae1ebbbd42cf163b8d6b1efa93da1190addd6e13f13f73c5b8584c4cd3c1b</u>	+ 1 1000usdc.net	✓
20	2023-12-01 10:01:05	<u>0x9fc53536b7f49f64b715a24180f1c93c5ca6a2fdfea2517fbe5fe520678eb8a0</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-26 15:24:54	<u>0x65f4f2a9be0e707a7a8cf7d2e473ec21571900818d09c38eec660f057bc2a550</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-20 17:38:23	<u>0xf544dea0c9f8a4e1b9623ead4d6736a8ed6101721e38c63de7e6cf6215923a98</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-09 11:22:58	<u>0x8487f29332b0ffbacce98caa9a31610c0810faf0d0fee21b9b8fa0124f31cb6c</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 08:46:31	<u>0xbde7c898d1c55f8c5934d1c65f59fa3ad2f8536473443e24ed90592c71f0526a</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-01 14:36:43	<u>0x3af5c14cb515dc26bc31ee3bcfdcf8761eacd6096c761005ed86695ba1a792b6</u>	+ 1 \$1,000 TON	✓
26	2023-10-29 13:13:19	<u>0x4ef20b8079eb80ece2ed6efdd3fcd8ee7e7e416ba6ec57a766fd84e3b5e47b24</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 16:13:56	<u>0xbf2fe90ce3d726d2f075876b61300902f3ccf07e8df80389729b587d4f2db401</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-20 18:00:45	<u>0xec1ada9bf1adaade83f73be83b1c96afeccf158340d5b3776e23360b2d97ada3</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-01 19:59:55	<u>0x34644acc8f89e95275677c4ef15c03520ab4744c199de6e1ffc0749d681e4255</u>	+ 1 \$1000 EURC	✓
30	2023-09-20 21:11:39	<u>0x2382330c4ad062bda9b1f9c370470af6520699e831f747521d1bd3601832e7bd</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-19 16:22:23	<u>0x4187bf5e35b1569fc890c227e92d33cce173e270c551f00293813a0e52502239</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-18 20:59:07	<u>0x14f5b09ac5ac97fd2c142d7a3f4b8b32017b55b03abfab450eac3ff3e474b5ba</u>	+ 1 250 COMP	✓
33	2023-09-18 17:35:17	<u>0xf013afe8e4fe952f84ee8be5e80bb3680c4bc28e2dbc0e3d31d72a2d88912374</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-14 01:30:41	<u>0x52e8adaedf21c614967580ff64fa90e9c28394c5c10914205ea06290a89bf98b</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 03:37:56	<u>0x140834c7b42f3cc838f292c386c63cc3fef5f5436d7257d0924680b2c0538c5e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-12 07:07:50	<u>0xb332ddd9c0700f8a8bec2a2e9a737547c1500d7845d3f4ea1cdcb3067af59839</u>	+ 1 \$1000 TON	✓
37	2023-09-12 01:42:00	<u>0xb55e1c0ca3dfb9f61653edfed348d833f67141c275397fdf91b6fba4d9ad3039</u>	+ 1 NFT Voucher	✓
38	2023-09-11 08:21:54	<u>0x747dfee433b361a318728b8fba2009555b4433ee9f55361fcf24d4b33cce8b61</u>	+ 1 NFT Voucher	✓
39	2023-09-08 18:00:31	<u>0xb35d8228e0d1d2c820002c1efacc8d4ce22a3d0ed37da9847c911959450ca51c</u>	+ 1 Vouchers	✓
40	2023-09-08 17:44:33	<u>0x7a285348c874a8d42f036491efd64adc2c4a872468ccce1df2fb814de4898b4b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-03 19:01:45	<u>0xf08363af1288102c9f8f4eb336d11885df117ac0c8365b613270ac8bce2386b4</u>	+ 1 NFT Airdrop	✓
42	2023-09-02 00:44:01	<u>0x4efee2d9f4212705ffed123c61d8ea7e92be4b03cf8f898d8eb592b0dcc6ac1a</u>	+ 1 VOUCHER	✓
43	2023-09-01 12:00:42	<u>0x5625dc7c008836310562377fc67a3f71a49654d4fb698a22221241713b7d118f</u>	+ 1 UNI-V3-PoS	✓
44	2023-08-31 14:30:34	<u>0xf88774b5aa9e3e99fc33cbe7b945bf7799e9717d1d9f8f4595a90f78b341b2d</u>	+ 1 Voucher	✓
45	2023-08-31 06:36:41	<u>0xaad2171b1e6f698bbe31c887474bc00b8989d79dad9e56eaa7de08c2825706f6</u>	+ 1 drop-usdt.xyz	✓
46	2023-08-28 17:31:20	<u>0xb5212415e352f8a286b714709456c139ddde7ee8d6404229fe4ed4b87467daa4</u>	+ 1 claim.circlest.net	✓
47	2023-08-20 16:19:04	<u>0xde451306dba2d5683457b39c643ffa733139dcf0e916bf3720e9fe4e39198b8c</u>	+ 1 token-rewards.xyz	✓
48	2023-08-02 16:29:25	<u>0x2d2b1519e69813db62e44db51436e1480509ff39ce55b0da4878b5c6b6f7dac6</u>	+ 1 AVALANCE NETWORK	✓
49	2023-07-26 22:39:31	<u>0x211ce28215fa6f6bc5e2084b671690c8aa5dce80a7685745fd5c30c0c3f43883</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-21 01:23:31	<u>0x97b500576aa6d2a492da</u> <u>4d9f19af21de0e83846148</u> <u>cd7c9ae1ea3fa71b0be089</u>	+ 1 1ETH	✓
51	2023-07-18 17:14:07	<u>0x18ff7b047221a58eaa20</u> <u>b961fdbb11b79eb90fc17f</u> <u>cebc71132bd80f9a303763</u>	+ 1 ghost-events.co	✓

* USD values displayed at the time of transaction

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