

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x238c52d22c6598278f9b9176017dfebce3f19bea

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! 1000 USDT	1,000 aim reward
GAS-REFUND	0.000000000000000000 AS FEE REFUND
!ETHENA	5,000 S
Nuka Cola Airdrop	5.000000000000000000 one
Lido-event.site	1 DO Giveaway!
5 WETH Reward	1 5WETH
\$5000 USDT	N/A usd-drop.com
\$1000 Rewards	N/A usd-rewards.me
1000\$ REWARDS	N/A token-rewards.xyz
2000\$ Reward	N/A usdt-rewards.xyz
! \$100,000 BONE	N/A Voucher
1000\$ Drop REWARDS	N/A drop-reward.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A dropsusdt.xyz
\$1000 Rewards	N/A usd-reward.com
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 10:14:07	<u>0x33c1570d25d2bac4254d72e74d4fa0a1d639d8033f454026e91a7b830be349a3</u>	+ 5,000 S	✓
2	2024-05-09 22:51:15	<u>0x696a0aa01c8f7cfc60956921d0de3edc022b85ec07567b35af8106b6b8320a2</u>	+ 500.00000000000000000000 AS FEE REFUND	✓
3	2024-05-09 22:50:51	<u>0x9f6a861afb85808a80c8c16178577fda23391df0092ca551a623340c16d39ad3</u>	+ 500.00000000000000000000 AS FEE REFUND	✓
4	2024-05-09 22:50:01	<u>0x9539bdac885b0a3d9c8f9a6dfb20eefd3eafaa1b3c951a9c7c575ee04d28ca4a</u>	+ 500.00000000000000000000 AS FEE REFUND	✓
5	2024-05-09 22:49:59	<u>0x482a5c59a0e7eb99cea8cf21048eca828760c6559616fa7d10a8b886464d1935</u>	+ 3,800.028420999999980268 one	✓
6	2024-01-16 20:46:04	<u>0xd61723e706b98259a74ae5e8e44f2f49ec23a1ee2c963d5f2169f4530eba2eff</u>	+ 1 DO Giveaway!	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-09 00:11:14	<u>0x9bad82f045d270d8b5ac</u> <u>bdb195736f3a9b6de20413</u> <u>92d2614e62b85a9cd1805d</u>	+ 1,000 aim reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 09:22:42	<u>0xade43de1d07180f22d1d</u> <u>50630a0fb60e8c8efbf752</u> <u>3f9b9ded5503f04318f537</u>	+ 1 5WETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 01:52:27	<u>0x70004e9486424d1d9464</u> <u>85a4b17831f8d4d8023aad</u> <u>9b37217b644935718c9e4f</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-05 12:00:58	<u>0x10585407e49e853206b6</u> <u>1f38a0c823e2cb089ba620</u> <u>0121e359bd66a58c11071f</u>	+ 1 Reward at BoneWin.com	✓
3	2023-10-27 12:21:22	<u>0x40b7c0482a8a6a5fc514</u> <u>2980b45477f996801027f4</u> <u>1cc61b7a99aae9ce61b1b3</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-22 13:18:11	<u>0x9210ec66f6bc2e5b155f</u> <u>2ec749842a3d0c2da9dd94</u> <u>4fc2f63afbe419486f5e8d</u>	+ 1 dropsusdt.xyz	✓
5	2023-10-21 14:59:22	<u>0x0d7cb9430e71500fb378</u> <u>46aba3b351715f4622e87e</u> <u>2ad744d46c8d90cedb33be</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-16 10:27:56	<u>0xc63050ae18859d2b43be49e43acb86ce276be86f6cebadfa8af36764aba1470a</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-11 01:36:28	<u>0xe8a39f7ee9187bdf5a230d7bf421967a9fc96b46f96900b46ce566af98b0f7f8</u>	+ 1 1000-usd.xyz	✓
8	2023-10-05 02:12:46	<u>0x76feddc7f94edaa29f5ecad51ac4f87f32208cf72c26e72c489e264c8ac3bb05</u>	+ 1 usd-drop.org	✓
9	2023-10-05 02:12:12	<u>0xc97c70e2de3094e05d95c0c67ba8852b1791fa60a736675ee39684cefc2a8e65</u>	+ 1 Claim at usd-drop.com	✓
10	2023-10-03 23:12:01	<u>0xf41e72ba41031d9c98c30bc38b9849d4dc50342bd90297c5c0e61c3a76bd5507</u>	+ 1 usdt-drops.org	✓
11	2023-10-03 23:11:37	<u>0x9d9740c537498fde1118c2a466736017b59391a7f29875f11782ec61e5b21dff</u>	+ 1 usd-drop.com	✓
12	2023-10-03 03:59:59	<u>0xc5d4064958452407e3ca26e1f73f3021fe69c77f142e1376daaa75479defc3ec</u>	+ 1 USDC VOUCHER	✓
13	2023-10-01 19:02:50	<u>0x3768f4a37fbb23009190b5372606d075eeaa604cee9e35bbd30b4f0be10aa9f1</u>	+ 1 drops-usd.xyz	✓
14	2023-09-30 05:53:20	<u>0x9f0016ec1398751abb0324f957c9b95c102c494c2e848d6cfd2099696c63b2f9</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-27 21:08:39	<u>0x20c2d03f5fee01edac7e bd3138e6746bd1d28dd6ac 4ae1eeca3739036145a0fb</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-23 20:16:29	<u>0xfa85930c06e9ed367ac3 55868b032fcf30f68bbdbf eca74d4db0eb3a8d032aa0</u>	+ 1 Voucher	✓
17	2023-09-22 22:50:37	<u>0x84aa91704c2097664e7b 8d0227635fc9596348d448 30d260cbad7788057064af</u>	+ 1 drop-usdt.me	✓
18	2023-09-22 16:48:22	<u>0xe9f2b981e55a7c01b0a2 cb6eaeba738069c917bf49 908767c8b4e0e2af91d419</u>	+ 1 drop-usdt.me	✓
19	2023-09-20 23:06:31	<u>0x96d849d8e382916971e1 863b97cb90e534a4cd2d0c 2e023e17288bd9caf6b90d</u>	+ 1 usdt-reward.me	✓
20	2023-09-20 05:52:55	<u>0x84aa8db88c4d2148e0e5 96125fc1fe59f52f40bcde 575a18c30485d73d9f8026</u>	+ 1 Voucher	✓
21	2023-09-20 02:30:45	<u>0xfb1057149965fdf55eb6 b38a3e954ad889c7104a52 2dff5b1806e3f241b0da77</u>	+ 1 usd-rewards.me	✓
22	2023-09-18 20:55:31	<u>0x9e0a982a2b03bd74e442 4ecdffe484b81f2118b201 1436dca59eff39bd268d1e</u>	+ 1 usd-rewards.me	✓
23	2023-09-17 23:18:20	<u>0x2de517cc87d7c1c236fd 70789a3c0e7f9a7e5d6c9e 3e148d88edfd88f24d6bcf</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-15 20:21:26	<u>0xe6f53ba2cf916217f919aa7e6bc26b0f772b2a325efd4294cff1bb4271c7a33b</u>	+ 1 VEN	✓
25	2023-09-15 16:41:46	<u>0xe7986562815856083fad9f4b621566c31439001bb03990b792e4c2809e7d4680</u>	+ 1 drop-usdc.com	✓
26	2023-09-14 00:47:11	<u>0xd82bad4e1847f3b99b680adb7b0eacbec46b3ba7c17b50eab456804c1da8a51f</u>	+ 1 usdt-claim.xyz	✓
27	2023-09-13 18:48:24	<u>0x032a03c4e4a024d2b863472aa54a7f2a08a917435e4bf34ebc2f0496d346428f</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 21:59:44	<u>0xb4f0682615b3a6e8731cc10e8cc5126dcf83497748778f1fcd424b5632ea7c2b</u>	+ 1 NFT #515/1000	✓
29	2023-09-12 20:10:09	<u>0xfe0172526f35f3576f8b20930d77c91daa9e0a0e92963b9c2747c6af2a1ec638</u>	+ 1 claim-usdt.com	✓
30	2023-09-12 18:28:36	<u>0xe2325c356252120f734640b71013487cbb523690bd5b9b02e4820feaddfb998e</u>	+ 1 claim-usdt.com	✓
31	2023-09-12 11:32:42	<u>0x4d0b30a494fb64aadce7e27f2f244573fcbc963bb540b0da093949ba680afd2e</u>	+ 1 NFT Voucher	✓
32	2023-09-11 20:28:49	<u>0x564a1d114b261015faed92db74edfc40e98f31d3dfc832ffd7d6bfc8bb53c14f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 19:59:49	<u>0x81e2429ea0e0d9e0245f b891ca3dd7d295b61eaadb bb9fa9f82b460e55766202</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-11 08:37:36	<u>0x66aaa05a4ce08430fc1a 7a6ece5bfd2562e6c880b2 5444f4a686b4e6fe1e9514</u>	+ 1 NFT Voucher	✓
35	2023-09-11 02:52:18	<u>0xb4fee242976983ddba38 2182f99c7cb74d79f58705 200606598e2f36c0b5c8e1</u>	+ 1 drops-usdc.com	✓
36	2023-09-10 20:53:52	<u>0x98e95c1d034602ea49fd 12624863679643b4055ec9 9f2b029505898b6b1fc8a3</u>	+ 1 GIVEAWAY	✓
37	2023-09-10 17:39:22	<u>0xa2bdf746981eb84b5690 ca3411070111f2d6003588 61b5b481849737e650d29b</u>	+ 1 drop-usdc.com	✓
38	2023-09-10 17:27:52	<u>0x31fa0dd825234a30085a 0e9a93109f60b185bd5a04 e0f6f6463853bd7a455881</u>	+ 1 NFT Voucher	✓
39	2023-09-10 16:51:52	<u>0x14f273a5310d2542cbbe fd5ae09860355422f88602 b0d52fd03b64da5be3c480</u>	+ 1 drop-usdc.com	✓
40	2023-09-10 13:19:09	<u>0x00fbafa45bfe730b932c 5477e8b22c36637a388907 f22b9eca8631c8fb3d9b1a</u>	+ 1 drop-usdc.com	✓
41	2023-09-10 05:06:07	<u>0xb353e607cb3f04dc76ee eb4a71294d48774dd8a61b 576cc4c3f3bdcd70479e92</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-10 05:05:53	<u>0xe539ef2bd9fe70ae5b45426237c217f34dcb669d4616945fa6973eb33a7588fb</u>	+ 1 drop-usdc.com	✓
43	2023-09-10 05:05:39	<u>0xa245c7287adb34e6c5cf77082eb58a4cb67e2d2fc66f58bfabfd8fa0353c72de</u>	+ 1 drop-usdc.com	✓
44	2023-09-10 04:59:47	<u>0xbdc770ac9f5c073586a269035c753457f72b88d2fd7af0370abf8475155453b0</u>	+ 1 drop-usdc.com	✓
45	2023-09-09 18:14:06	<u>0xe49ebc5f787f74c3af30f288760cb8733dbd104a1091172dfc0afeffc8ef07d3d</u>	+ 1 drop-usdc.com	✓
46	2023-09-09 18:13:52	<u>0x75e3d4ee1f5f16876fb76535eb8ed7d8ef0df79fbcf21777f6ce46909c926fc5</u>	+ 1 drop-usdc.com	✓
47	2023-09-09 18:13:40	<u>0x41b3fc733ed21543fcc9e899da6f6b256fcd29c68d9155f763c2027056ef004f</u>	+ 1 drop-usdc.com	✓
48	2023-09-08 10:25:47	<u>0xa29ac33845e7f38f006f681e49866cbf5b179221a034b9d8c6857f5b92b44c7e</u>	+ 1 Voucher	✓
49	2023-09-07 15:16:57	<u>0x5a0fc40de5dda6edecfc9f54573f48e7b5090e88825ae2140e9952f36377d616</u>	+ 1 NFT Voucher	✓
50	2023-09-07 03:04:43	<u>0xcd6a8558f41e019e09cc5f5640340480c7c3602e083c0910d54280ac113e0a3f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-06 20:59:49	<u>0xc8529e3ee7716ad5d14487aa7377f5b3441534cb188e5ef8cd8137b11a6e8e48</u>	+ 1 claim-usdc.xyz	✓
52	2023-09-06 20:46:05	<u>0xd6de9613b5df059a1d0e40509d0f290e143c8200e31a223a86353e48cadb5ca6</u>	+ 1 NFT Voucher	✓
53	2023-09-06 20:39:21	<u>0x1ebf8b8d3d8ac8e4f8e7ba66b06adfb312df03b9361dfecf69123730e33ce867</u>	+ 1 NFT Voucher	✓
54	2023-09-06 20:26:23	<u>0x187b86a77830463f2c85749208ecd4c16c66091a88dcaf50191276ca7bf7f020</u>	+ 1 claim-usdc.xyz	✓
55	2023-09-06 02:50:03	<u>0x6f6fc791262cedbc9044b739cee99d97297ca5e089ccd09c8b3e49bb03d36d83</u>	+ 1 NFT Voucher	✓
56	2023-09-06 02:46:41	<u>0x306ba9bb8a13f7b1e1570235e5f02a935107b06021c40c9e585a2cb83ac15a22</u>	+ 1 NFT Voucher	✓
57	2023-09-06 02:42:59	<u>0x2e58278bb5e954c13675d47e956f555202d8606c1b9b7dad76fdcb5f1967e941</u>	+ 1 NFT Voucher	✓
58	2023-09-05 22:00:10	<u>0x9da1c73e399c3f399cf7139521d2e7c70cee75f825bc339b35e8d300c3fb1e0f</u>	+ 1 2000-usdt.xyz	✓
59	2023-09-05 20:19:08	<u>0xe036c717fcfb5629545ba6fc7e319f12dac78e7323ed658bda63528e88b45d36</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-05 06:36:28	<u>0x8466505f6ba0b5770cfb13abda3b9eda29e9ffce17cbee3bf6679d9e0a6c24f5</u>	+ 1 NFT Voucher	✓
61	2023-09-04 21:53:53	<u>0x8f1ec064e16c72a91fa38c150d9c7497615f1c7c3608031b409e494ac874829d</u>	+ 1 claim-busd.xyz	✓
62	2023-09-04 09:30:54	<u>0xf805130c984f37d0af7f9a7eb95e89f1d3c09cdfb761804f0a47b8770bfe6ee6</u>	+ 1 coin-drop.xyz	✓
63	2023-09-04 05:37:56	<u>0xacc959983dde1801b5303d686913e98d94885865650c26f9a9cbcdfcca341cb1</u>	+ 1 NFT Voucher	✓
64	2023-09-03 20:09:34	<u>0x9d82b72c3349a6b0285e2aa5028dc9d2a4b807122d687fc83ee85862948e2dda</u>	+ 1 NFT Voucher	✓
65	2023-09-03 15:46:31	<u>0x036dae5f1098781e3324c96e01361b867aefd10aa0ae156ea6f2208546c8c7ae</u>	+ 1 usdt-rewards.xyz	✓
66	2023-09-03 04:39:36	<u>0x6a25a5f6acdbaf6a244d45907edbe9291cbf68e7d0303aa6ba54621d93e614a0</u>	+ 1 Voucher	✓
67	2023-09-03 01:52:36	<u>0xa86d6bb352d211b80bc2066c589f18b7d239b3d80f45dc34024abb8ced002988</u>	+ 1 usdt-rewards.xyz	✓
68	2023-09-02 11:59:20	<u>0x2226d4aee9b6805ba1f082e4f784cc413c2c618c9b786aecca5ea1b964ca6b87</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-01 01:54:42	<u>0xee4794e4001ce60acf61</u> <u>f434510f8233ad6fbf8c49</u> <u>5094a4574525c4d060e635</u>	+ 1 drops-usdt.xyz	✓
70	2023-08-31 19:21:48	<u>0xcdc530831706393d1044</u> <u>3dfb98cf66d962c9b8c2e0</u> <u>43d9cc95cf1b0ddd98c32c</u>	+ 1 drops-usdt.xyz	✓
71	2023-08-31 13:45:57	<u>0xde7a1c6382dcdb445386</u> <u>6b0e8eb9fae7dbb665871d</u> <u>ede895cc49a92242135834</u>	+ 1 Voucher	✓
72	2023-08-31 05:56:41	<u>0x45f7d81bb6b58a0ba008</u> <u>494654c1886eba9af36f87</u> <u>449ea5e765f6dd140c0b84</u>	+ 1 drop-usdt.xyz	✓
73	2023-08-31 03:20:16	<u>0xa12948a1e141f850c50e</u> <u>d75df4e9663a5c25094999</u> <u>d470cbd4c2f3f72257ec44</u>	+ 1 Voucher	✓
74	2023-08-29 19:39:54	<u>0x7a283bb2aa0ae737fffd</u> <u>75b992800edb28012ef7e9</u> <u>572e9068877c670b18304b</u>	+ 1 drop-usdt.xyz	✓
75	2023-08-29 18:15:57	<u>0x387567371b8cbd98d5c1</u> <u>670e30f9a78a69b718a88f</u> <u>91bfcf0ec9993d7da321bb</u>	+ 1 rewards-circle.xyz	✓
76	2023-08-29 14:56:22	<u>0x184c975ef7f25fd9d2c7</u> <u>b91f4cdf3f3221657cab1</u> <u>3e7d1b5d9e4743c2d4268f</u>	+ 1 drop-dai.xyz	✓
77	2023-08-29 01:14:09	<u>0x575454492098990145ef</u> <u>16f680434cd5f3a6c5d3c6</u> <u>9ead2c6dbeef527714429f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-29 00:25:02	<u>0xb10542ddcce71894ac9c117ff8579adca5325d61924adac9c2e2b94999f09d09</u>	+ 1 \$-\$-\$1099 DAI	✓
79	2023-08-28 06:14:20	<u>0x9fb4f39fc31360181a7d4217103f12b29f1ae50498fd95e940ed11a9eb013f37</u>	+ 1 Voucher	✓
80	2023-08-27 13:33:01	<u>0x4a1317bae45e3420a825c12f2dae0a732cce1182bfff04909ba6349ca7932acdc</u>	+ 1 drop-circle.xyz	✓
81	2023-08-25 15:24:50	<u>0x40d7ef9305e5e0b296be0b08302b814cf3db93c0566435e394cea9bb6f884690</u>	+ 1 drop-coins.xyz	✓
82	2023-08-23 22:04:52	<u>0xc93840aa19a6b556bf3d03941f1e9666961d059953ba7e14c5d26692c11b56d2</u>	+ 1 drop-usd.xyz	✓
83	2023-08-23 08:28:18	<u>0x3114a0fbfd66c9b548e5062e43a05c8545e54eb4e4e1bc63a674ec2aad42504a</u>	+ 1 usd-drops.xyz	✓
84	2023-08-23 05:35:12	<u>0x9313b840b57713ccfc13a909ad3a14bd6823968d44e87abe2ea4507fab69503f</u>	+ 1 usd-drop.xyz	✓
85	2023-08-22 10:49:40	<u>0xc282b63dcf96abd7ae1c91dcf7e95a26c59c8af77363ac2f46cde1c30c048743</u>	+ 1 usd-drop.xyz	✓
86	2023-08-22 05:24:58	<u>0xd6928bb2ace607b7e66e096494761ee944a14a9c699bd0faadf3fd35d0f0378e</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-21 20:55:15	<u>0x108c06e4799183997a9a</u> <u>c6bd5af33515488997c61a</u> <u>52c0cb55de49871abdbad4</u>	+ 1 coin-reward.xyz	✓
88	2023-08-21 11:58:49	<u>0x30e807d40c3b8422eec4</u> <u>c2633fff982b7f8de2fc703</u> <u>d43fdc78c4b433afd6601c</u>	+ 1 coin-rewards.xyz	✓
89	2023-08-20 14:18:08	<u>0x5edad861bbb0cdb8aa94</u> <u>589ba999c3474909c4e824</u> <u>c52b1726f248e5994af8f9</u>	+ 1 token-rewards.xyz	✓
90	2023-08-20 13:33:13	<u>0xddceede282a24c315803</u> <u>d360d854fb442572ace8c4</u> <u>62a704b2458c4ca2b23fb1</u>	+ 1 club-rewards.xyz	✓
91	2023-08-20 09:49:06	<u>0xa08407c0161d69e2fcce</u> <u>73f1f3ba5e3c2db846cf7c</u> <u>e85b936b105a4e3e2efd8e</u>	+ 1 club-rewards.xyz	✓
92	2023-08-19 22:45:58	<u>0x351aceb606cf022671a1</u> <u>58f5595a8dabfd09841992</u> <u>7b2e2cffc7b9785dcfd11a</u>	+ 1 reward-club.xyz	✓
93	2023-08-19 05:45:01	<u>0xfa5fe4d3282ea6a3d331</u> <u>3c65c3edb9cd0e0c4b2e7a</u> <u>39f4dc3be9e20da08974ab</u>	+ 1 official-rewards.x yz	✓
94	2023-08-18 17:00:24	<u>0x6f89d80b63b40d7ef76f</u> <u>e408d4c9ad24825a61c53f</u> <u>34635df7621506755110c6</u>	+ 1 token-rewards.xyz	✓
95	2023-08-17 14:36:21	<u>0x010e4861b3de463662cb</u> <u>65884277173095fdc45ceb</u> <u>97d42c4bf52d70b3cd248c</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-17 00:37:10	<u>0x0e06e08ead91473b776d8ddd2a262938e0a9c8a5036ed53986d290f673b71c3d</u>	+ 1 \$1499 USDC	✓
97	2023-08-16 20:46:23	<u>0x2c60d7f467456c7bbd35dba454d89a38c0a06af62fd6bcb453a21995856b80de</u>	+ 1 drop-reward.xyz	✓
98	2023-08-16 11:37:39	<u>0x57c77e5eac296d86597abd0ebc2d672ba5890336ec e82461b0877d9a720b0224</u>	+ 1 drops-reward.xyz	✓
99	2023-08-14 09:30:13	<u>0xa5397ee8d53ed5cfad710d4c027e0e681e5ca52e782ca2cb27640cd32e97ce99</u>	+ 1 drop-rewards.xyz	✓
100	2023-08-13 13:22:47	<u>0xb138215a8285d55321995137bcd55f92d64c444554a8b9f0de0fd476fbe673d0</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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