

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fc302635bf33aa8773d144a391eb4af3b89b1a5</u>
TOTAL RECEIVED	0.021700000000000001 MATIC
	0.00 USD
TOTAL SEND	0.004151330000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.017548669999999999 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000001 WETH
	0.00 USD
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com] /
! AERO	2,985 Claim Airdrop ( aerodrome.uno )
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
enft.com	1.000000000000000000 enft.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! AAVE	90,000,000 Claim at: AAVE.PW
ETHENA Airdrop	9,860 ACCESS ON: [ ethna.vercel.app ]



\* USD values displayed at the time of transaction

Token	Balance
! USDAC	9,000,000 ! Claim at : USD.AC
! stETH	9,000,000 Visit Steth.ac to claim Reward
l	N/A 5000ZR0 Token at layerzero.pl
rt]	N/A t]
!\$ SHIB NFT #17824	N/A KTP411
SHIBANU	N/A SHIBANU
1ETH Reward at ethers.vip đŸŽ•	N/A 1ETH Airdrop at ethers.vip đŸŽ•
!! SHIB NFT #86798	N/A KUR913
đŸŽ•	N/A đŸŽ•
1ETH Reward at web3eth.icu đŸŽ•	N/A 1ETH Reward at web3eth.icu đŸŽ•
mysterynft	N/A mystnft
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net





#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-08-24 15:13:12	<u>0x687082e2aa213da1bb81</u> <u>9d3be831ee2268577a7827</u> <u>e66a66d9abec8fa7a36bf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-24 15:13:12	<u>0x687082e2aa213da1bb81</u> <u>9d3be831ee2268577a7827</u> <u>e66a66d9abec8fa7a36bf4</u>	- 0.0009418139541999 34 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-08-24 15:13:12	<u>0x687082e2aa213da1bb81</u> <u>9d3be831ee2268577a7827</u> <u>e66a66d9abec8fa7a36bf4</u>	- 0.0000000000458000 66 MATIC  0.00 USD	✓
4	2024-08-13 13:52:37	<u>0xbc72b9de3e8125cde051</u> <u>fc68ed939cc7dc63d800c2</u> <u>848588db8aec9463294fd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-13 13:52:37	<u>0xbc72b9de3e8125cde051</u> <u>fc68ed939cc7dc63d800c2</u> <u>848588db8aec9463294fd6</u>	- 0.0010813419974187 32 MATIC  0.00 USD	✓
6	2024-08-13 13:52:37	<u>0xbc72b9de3e8125cde051</u> <u>fc68ed939cc7dc63d800c2</u> <u>848588db8aec9463294fd6</u>	- 0.0000000000025812 68 MATIC  0.00 USD	✓
7	2024-08-10 19:12:20	<u>0x222fb8afb73a959b6f91</u> <u>4cf8166f5ac944279ad149</u> <u>7b0742f2897091864e0cfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-10 19:12:20	<u>0x222fb8afb73a959b6f91</u> <u>4cf8166f5ac944279ad149</u> <u>7b0742f2897091864e0cfa</u>	- 0.0010464599992325 96 MATIC  0.00 USD	✓
9	2024-08-10 19:12:20	<u>0x222fb8afb73a959b6f91</u> <u>4cf8166f5ac944279ad149</u> <u>7b0742f2897091864e0cfa</u>	- 0.0000000000007674 04 MATIC  0.00 USD	✓
10	2024-08-10 18:12:50	<u>0xda9f023aa772f137ea40</u> <u>7e84b01f0002b1d2065d24</u> <u>57c40b13c92c6a7c50b75e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-10 18:12:50	<u>0xda9f023aa772f137ea40</u> <u>7e84b01f0002b1d2065d24</u> <u>57c40b13c92c6a7c50b75e</u>	- 0.0010817139990578 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-10 18:12:50	<u>0xda9f023aa772f137ea407e84b01f0002b1d2065d2457c40b13c92c6a7c50b75e</u>	- 0.00000000000009421 38 MATIC  0.00 USD	✓
13	2024-08-10 18:03:10	<u>0x2f3e7b8fe20a7e06a53d57e5ab36ca92ae8222891221dcdaf47ae32f349bd9ab</u>	+ 0.0217000000000000 01 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 15:13:12	<u>0x687082e2aa213da1bb819d3be831ee2268577a7827e66a66d9abec8fa7a36bf4</u>	- 0.0112372300000000 01 WETH  31.02 USD	✓
2	2024-08-24 15:07:13	<u>0x73cbf533d7f86fe3ea93d8fcc0a8f4cc9bdb96c5541026a5937882933fdd1dfd</u>	+ 0.0112372300000000 01 WETH  31.02 USD	✓
3	2024-08-16 21:04:48	<u>0xd671a3d782c1a5dcf9728f2e5c615dff2074ff3cb411209ad4d3fccd047f0177</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-08-13 14:29:05	<u>0x048a77d17aba395a8fa5ac45af9e64fbfe4c1a1ce164d26dd6b2e167ba04b7f5</u>	+ 0.0000000000000000 01 WETH  0.00 USD	✓
5	2024-08-13 13:53:29	<u>0xd9e8f47a37a04bd8217aff2fe2371a2f48c1fe893cd6d9bbb17435893902cb53</u>	- 0.0391897699999999 99 WETH	✓
6	2024-08-13 13:52:37	<u>0xbc72b9de3e8125cde051fc68ed939cc7dc63d800c2848588db8aec9463294fd6</u>	- 0.0391897699999999 99 WETH  104.33 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-13 13:44:15	<u>0xee8f3187b8676cf53967</u> <u>10c3a66749e2fb7d1c1241</u> <u>59394e5b1dea0a405e1543</u>	+ 0.0391897699999999 99 WETH  104.33 USD	✓
8	2024-08-10 19:14:06	<u>0xcc7016d7c9420aa9d0d</u> <u>3166fc1591d73e4b4f940c</u> <u>20ee1a10d7ff6d15a77e80</u>	+ 0.0000000000000000 01 WETH  0.00 USD	✓
9	2024-08-10 19:12:58	<u>0x12408ca5ab992d748807</u> <u>49c79e09ca88364616372e</u> <u>890eaa3a6131ff47dccce4</u>	- 0.0439117600000000 01 WETH	✓
10	2024-08-10 19:12:20	<u>0x222fb8afb73a959b6f91</u> <u>4cf8166f5ac944279ad149</u> <u>7b0742f2897091864e0cfa</u>	- 0.0439117600000000 01 WETH  114.30 USD	✓
11	2024-08-10 19:02:26	<u>0x341426ba848cca317b7f</u> <u>aea3e55ca363e6ebee94ea</u> <u>e893024638233ace4cfd0c</u>	+ 0.0439117600000000 01 WETH  114.30 USD	✓
12	2024-08-10 18:14:16	<u>0xd0a6a75cba4c2017f95b</u> <u>a917d45d2ade34e4ead249</u> <u>631771b8ec19aeb8b48a71</u>	+ 0.0000000000000000 01 WETH  0.00 USD	✓
13	2024-08-10 18:13:32	<u>0x11f82a93af21017c0349</u> <u>cc4c3588a9e9f382124ad1</u> <u>1fb6e9d78cf4fad5d9a1f7</u>	- 0.2958437099999999 82 WETH	✓
14	2024-08-10 18:12:50	<u>0xda9f023aa772f137ea40</u> <u>7e84b01f0002b1d2065d24</u> <u>57c40b13c92c6a7c50b75e</u>	- 0.2958437099999999 82 WETH  769.39 USD	✓
15	2024-08-10 17:53:34	<u>0x7ee4e31bcd839a2e6e39</u> <u>2ce2f7b9c551c375a2b28b</u> <u>b07e66ca5c0535690d095e</u>	+ 0.0994224499999999 96 WETH  258.56 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-10 16:33:33	<u>0x87cbf7c1afb633dec220</u> <u>176aecaba9089750f30e31</u> <u>02268efe33135163d85a37</u>	+ 0.0135350000000000 00 WETH  35.33 USD	✓
17	2024-08-10 15:59:51	<u>0x9d56120668d53a4537a3</u> <u>00e5c1dceccc56ef96803c</u> <u>b9c6cf28bc74576258cd74</u>	+ 0.0236133700000000 02 WETH  61.56 USD	✓
18	2024-08-10 13:49:57	<u>0xe177983fe3f43f5d2a56</u> <u>5af101120a50c3abf3ecca</u> <u>05e46e3a28ba4112e4fae8</u>	+ 0.0792840999999999 96 WETH  206.98 USD	✓
19	2024-08-09 18:54:07	<u>0xb3c25378c7d86c97082</u> <u>740c7ad98b9c3b506a2378</u> <u>2b25f7d1a450002d6ab275</u>	+ 0.0200163400000000 01 WETH  51.85 USD	✓
20	2024-08-09 18:11:59	<u>0x8484e96dacb1546a7507</u> <u>0b60e944e5fddf361f25fa</u> <u>f3e2fbaa84381ad86453b6</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
21	2024-08-09 18:11:47	<u>0x6af10c94a36ef3f35b02</u> <u>4cd3c707551d903db3d868</u> <u>b665460d6740dbf41115f9</u>	+ 1.0000000000000000 00 enft.com	✓
22	2024-08-09 18:11:21	<u>0xecfc5a1e50a63ac2e4dc</u> <u>6d8e07f8f538cdfb5d90c2</u> <u>fa9773f649afa4dd703f83</u>	+ 0.0599724499999999 97 WETH  155.10 USD	✓
23	2024-08-08 11:21:15	<u>0xcee7f0e5f72f6f92b60d</u> <u>bca3af01feb030b6f11e8</u> <u>f62e89ad26f6508b6b6b88</u>	+ 146,036.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
24	2024-08-04 19:54:27	<u>0x09f0b069cf346fd98ba7</u> <u>6789118d880eeeb7dc8f70</u> <u>12b5d05806dd5fd46b85d3</u>	+ 12,500.0000000000 0000000 9PM	✓

#	Date & time	Transaction Id	Amount	
25	2024-08-04 19:04:37	<u>0x755c5f6cece27f4e333e96c648001f95a31873467e1121f3ce8836272e865e33</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
26	2024-08-03 20:45:18	<u>0xee701c24392002a0113d7e47858e5eb24dcfce33c710b9805a1db760a0b44b81</u>	+ 438,800 IRDROP	✓
27	2024-08-02 16:26:38	<u>0x4de1b2b87d87ef047ffb17065c670df72b32c144f1af5038dc712bb5cb114ee</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com] /	✓
28	2024-07-22 23:43:45	<u>0xbc67359afc63cfb1a0d1120ba19118971ec92a9bade7649d9c5f6d3aae7d0cd6</u>	+ 74,850 DROP	✓
29	2024-07-21 20:33:58	<u>0x0aaa69e8b901a1827238da6227f2ea7b355733c40d493ad5492010e1c70196c5</u>	+ 96 Visit AAVE.PW to claim gift	✓
30	2024-07-16 23:22:53	<u>0xdeb0e42bb24a9c9b230aaa0f0b64d28e11cdcccf45153500f065680f0f9f6e18</u>	+ 96 Visit AAVE.PW to claim tokens	✓
31	2024-07-14 23:59:46	<u>0x2778a0d2fd41f725b40db889172e3281993d671afcbbc9ef0da4e840b104771</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
32	2024-07-13 14:23:45	<u>0x983a0d0202801ad4a74263dab26e96be5e10a0967d5ebee76ecb2556d2bc236d</u>	+ 1.0000000000000000 00 taiko.xyz	✓
33	2024-07-12 03:02:51	<u>0xd8a391117eda2eedaf486a6dae7d6c03375cd59b26429aab14c185d4a7aeb83d</u>	+ 96 ! Claim at : USD.AC	✓

#	Date & time	Transaction Id	Amount	
34	2024-07-12 03:02:51	<u>0x031b28279ecb545588cb a4d727aa67eb6a4425f91d c255e8da07f1c354f7a80a</u>	+ 96 Claim at: AAVE.PW	✓
35	2024-07-12 03:02:51	<u>0x8072b3c479f2a0d95814 b4b226f149432a96b4dc96 932dd5b34bc5189437235e</u>	+ 96 Visit Steth.ac to claim Reward	✓
36	2024-07-12 03:02:37	<u>0xc508804b524ba79c8f6b 390630eca7d093baecaed1 0084dd2326388527e00525</u>	+ 175,900 CLAIM AIRDROP [ RETIKDROP.COM ]	✓
37	2024-07-10 19:27:25	<u>0x18df20ab8c4011a7cb81 41a9d94bd41b275cfe8086 38cf5437c23655bd923710</u>	+ 2,985 Claim Airdrop ( aerodrome.uno )	✓
38	2024-06-19 11:46:49	<u>0xe0b893b68153ea909ffd 6daf5b02f23912e7e7e4c7 382093fb0b846034cbd53a</u>	+ 1,700.900000999999 974738 xyz/	✓
39	2024-06-18 17:48:47	<u>0xbfef84b8935681ef4f1c d3215d0aca318a1ce15c3e 664bcef373525e696e126c</u>	+ 9,860 ACCESS ON: [ ethna.vercel.app ]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 15:08:41	<u>0x971c048c966f9c098bf1 f2ec660d137a5a98b68107 64cb0f99a6d5f453fbed18</u>	+ 1 1	✓
2	2024-08-17 00:32:19	<u>0xdd73b4855ef3f1b492bc cad2ce158a36168ef4e413 fc5d0f977ac0f1f6501fa1</u>	+ 1 .xyz	✓



#	Date & time	Transaction Id	Amount	
3	2024-08-16 21:04:52	<u>0xbf59eede37416f5f6d7a</u> <u>ff5b318ba8e5323b56009f</u> <u>886cf1b64a4cade6910d3b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-15 17:52:51	<u>0xd74f84e600fb497f10f4</u> <u>faf06efdaf00de9004d0e1</u> <u>138c9383d38eaffe5c3a35</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-14 17:33:15	<u>0x69593a6536a99e93bdd8</u> <u>87f6ad1609bb197d2615c2</u> <u>68e999b2e7a207cf3f86e0</u>	+ 1 .xyz	✓
6	2024-08-13 13:52:47	<u>0x7fa9a8833e7c9e6b388f</u> <u>d41d17184927dbb301c903</u> <u>ac60b5011f16a9eaf786a8</u>	+ 1 xyz	✓
7	2024-08-13 13:44:37	<u>0x49f53c9f3e931721d613</u> <u>342e31ef9eb7bc32b59932</u> <u>cee88ed9df23fe048e5373</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-10 17:53:46	<u>0x7df6be69276d8e44eb58</u> <u>91816c50b3826328d236fb</u> <u>768ef38cd607c99bbb9d14</u>	+ 1 com/ummLhNju	✓
9	2024-08-09 18:12:09	<u>0xca153a9b6ab21df51c8b</u> <u>0007d29f568fcadea46294</u> <u>d6cdb2efe8d88165c90dfe</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-09 18:11:31	<u>0x7de2723c25e1ce54e5c7</u> <u>7126af31a6099c921bf5eb</u> <u>1f4616c109683c112d3373</u>	+ 1 šŸŽ•	✓
11	2024-08-04 19:04:33	<u>0x19365033b0de4c936f10</u> <u>b162ffe159c57befcc8d04</u> <u>13d32cf53161b13511f45a</u>	+ 1 3000MATIC at matics.lol šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-03 20:57:28	<u>0xdbd0c538001ac34d7402</u> <u>f36a87b3be820ed9486600</u> <u>9654985940f8a6722681b5</u>	+ 1 KDS99	✓
13	2024-08-03 20:46:04	<u>0x54e76cf35bd870fb7640</u> <u>46e077dfabda63b949c051</u> <u>181a1c3e6477443e621a0f</u>	+ 1 KDS99	✓
14	2024-08-03 20:45:20	<u>0x4a2de88e82fa0f5b8e5e</u> <u>984f1e795317526be4383f</u> <u>4d953304b3b6728bc6552a</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
15	2024-07-30 19:03:22	<u>0xb19a65a30014591e8162</u> <u>69f4e3f0e0510f66076219</u> <u>4480e218977ece809da15f</u>	+ 1 KUR913	✓
16	2024-07-30 18:47:42	<u>0x5a0a28756cd0293058b1</u> <u>01c7e9820d144b3aa600bf</u> <u>fabe33226165c7fdc3692d</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
17	2024-07-30 18:47:20	<u>0x9eac15cf63df32c1c5a4</u> <u>d3849af13b3338c374c7bd</u> <u>8eca6de73238b6871f4fcc</u>	+ 1 ðŸŽ•	✓
18	2024-07-28 20:18:24	<u>0x30a9926a746a12188244</u> <u>34a4797039cb0eb4f7d289</u> <u>aee012a6c29cc0cebbaeae</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
19	2024-07-28 18:13:48	<u>0x75347af259ee7d412836</u> <u>c53cb6080bceac1e809e75</u> <u>15d3f5fae8eec358ce3f71</u>	+ 1 1ETH Reward at etherdrop.net	✓
20	2024-07-28 17:52:50	<u>0x2e31e6697d03b4bbe6af</u> <u>58f805c42f5474e3b41e8e</u> <u>ac06358013394f21c03a8f</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-27 21:29:57	<u>0x648c4b14a95bbe348f51d63256dcf0b54000d662aa0c062ca9874708e7e0d1d</u>	+ 1 mystnft	✓
22	2024-07-26 19:07:44	<u>0x8ad03a66d37e4a4d72abadcf9cf6043bdbf5468ec239f779e708dc010514d631</u>	+ 1 ðŸŽ•	✓
23	2024-07-26 19:07:30	<u>0xaaaa99ec584175e38003a00893c2cf77960b3f4ed710c2a5adf35af6747213d0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
24	2024-07-26 19:07:10	<u>0xb0cf045b574fe8441663650dc3e37d3189c4a1022229e079f4b76e03a4e8fd74</u>	+ 1 KTP411	✓
25	2024-07-24 07:28:12	<u>0x99c0ee0ba070403b2717a9e451e00fd93d5c41c1a7137b48a1364e7d227b7240</u>	+ 1 SHIBANU	✓
26	2024-07-24 07:28:00	<u>0x2c39becb1c5ca3220e6d333deed8ea7d0c851f42f874cfb61d6fbdd2ccea2c9b</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
27	2024-07-24 07:27:42	<u>0x6cf6aebc2fa4c032a98e65e9c7d3333595aab6f83c8d0318f7cf0b89433dfd25</u>	+ 1 ]	✓
28	2024-07-24 07:27:40	<u>0x6508a81b9ca00e546521c216612bad2a6070cdf962c904c294cb53c58e216851</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
29	2024-07-21 20:34:42	<u>0xe6a0c718599d850f354254b42ca7ac3ef1a1a8199e442869031b6f8f1224fa14</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-21 20:34:34	<u>0x63a05e80189d9d7a142f1347919cabbf3265f345f1c20fb344311ebcc9e9184d</u>	+ 1 ǻŸŽ•	✓
31	2024-07-14 10:02:09	<u>0x4630286149b7c97ccad096cd3e39110718a480d38ea9cbe51456e87e6fab5aaf</u>	+ 1 1ETH Airdrop at etherc.cfd ǻŸŽ•	✓
32	2024-07-13 10:53:40	<u>0xc73dcb61a515aad21449ce3cdb849a1458b8f9c6d6d32e76abc1c7fcce8e0915</u>	+ 1 Airdrop at 10bnb.cfd ǻŸŽ•	✓
33	2024-07-12 03:02:43	<u>0x6284a360a2046d566654dd84b238369f8c44d190c6a09efbb29bf046a3f39801</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
34	2024-07-10 19:29:29	<u>0x60c36a488ca2528cebc0eef803a95aab67c0fc978c423ebd54da5dfdfdaae24e</u>	+ 1 SI040	✓
35	2024-07-09 12:22:07	<u>0x09ccd34530c32f4ccdfc0aa2fe5546c6d545ec69d59e648af8ec2512b862deff</u>	+ 1 1ETH Reward at web3eth.cfd ǻŸŽ•	✓
36	2024-07-09 12:21:43	<u>0x0736dc6048ebe26d19aa7a0ce1a2f039046d582d2d372e6d73f9162d861ddc7f</u>	+ 1 Airdrop at 10bnb.pro ǻŸŽ•	✓
37	2024-06-29 18:12:12	<u>0xb1faf3cb86347e5ba866632bc5c632f31307e7193cb34719ac161d44d22ec469</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
38	2024-06-29 15:45:05	<u>0x02a1a3a5548ae278cb29f7d0af9c5d9f5de9568fe45fcec580337d04225e0b80</u>	+ 1 Airdrop at 10bnb.lo1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-23 11:43:37	<u>0xd58059cc1e0173a87b13</u> <u>70686460edde642b0e54a4</u> <u>5461c6c47ec4c159349ac2</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
40	2024-06-19 11:34:39	<u>0xcba7f4275f32191656da</u> <u>6a5dd6df713d673ca27870</u> <u>8bde6e6cb7860b63eb5471</u>	+ 1 t]	✓
41	2024-06-18 17:48:45	<u>0xebfacb3db542d5399778</u> <u>9a695276c42a296123ea30</u> <u>76cef7889821a540e3ba2e</u>	+ 1 ?	✓

\* USD values displayed at the time of transaction

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