

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 00:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x384bdf1e331cc41664814ddfd788f5fe8899b792</u>
TOTAL RECEIVED	0.479999999999999982 MATIC
	0.18 USD
TOTAL SEND	0.352216008999999997 MATIC
	0.13 USD










Token	Balance
MATIC	0.127783991000000013 MATIC
	0.04 USD
(PoS) Tether USD	0.017056 USDT
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.0000000000000006512 UNI-V2
Aave Matic Market USDT	0.018824 amUSDT
OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io










Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$xBets.org	500.00000000 \$ Free Claim and Play
'	N/A NFT
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-25 07:05:14	<u>0x29e264674ea4c96db54653f6df0e0bae3c9b3821ec606fb52dd2f9f73c2be4e9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-25 07:05:14	<u>0x29e264674ea4c96db54653f6df0e0bae3c9b3821ec606fb52dd2f9f73c2be4e9</u>	- 0.013648463000000000 00 MATIC  0.03 USD	✓
3	2021-12-25 07:05:06	<u>0x7fec69c06875ff543f22f78967c04071b7b1e26d75f3fb39f1e2b7aa9a21d0b9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-25 07:05:06	<u>0x7fec69c06875ff543f22f78967c04071b7b1e26d75f3fb39f1e2b7aa9a21d0b9</u>	- 0.006811692000000000 00 MATIC  0.01 USD	✓
5	2021-12-25 07:04:58	<u>0xf3f5db1f83fd6633d5b2923f83234aefa072a20ef9767337715a52c48a967f4e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
6	2021-12-25 07:04:58	<u>0xf3f5db1f83fd6633d5b2923f83234aefa072a20ef9767337715a52c48a967f4e</u>	- 0.0143856430000000 00 MATIC  0.03 USD	✓
7	2021-12-18 11:46:11	<u>0x3994aad626358453f3e40eff1f2417a192043b37afe67a7dd1144dc6daba51f4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-12-18 11:46:11	<u>0x3994aad626358453f3e40eff1f2417a192043b37afe67a7dd1144dc6daba51f4</u>	- 0.0154174160000000 00 MATIC  0.03 USD	✓
9	2021-12-18 11:46:01	<u>0xc7e3126ce3085a40913caa434b8ff4ee115187c811895bc8ac977a7093010544</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-12-18 11:46:01	<u>0xc7e3126ce3085a40913caa434b8ff4ee115187c811895bc8ac977a7093010544</u>	- 0.0064839600000000 00 MATIC  0.01 USD	✓
11	2021-12-18 11:45:51	<u>0x0d3ce6b441e56cf5a56ad585a82da51cb6f1c4bf7edd222a7a5bd3b6509fb0a7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-12-18 11:45:51	<u>0x0d3ce6b441e56cf5a56ad585a82da51cb6f1c4bf7edd222a7a5bd3b6509fb0a7</u>	- 0.0143856430000000 00 MATIC  0.03 USD	✓
13	2021-12-11 06:59:00	<u>0x114cee3d016b253d82f2e1064d70265c57b63b2a4ceb2d070486c537deb17e5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-12-11 06:59:00	<u>0x114cee3d016b253d82f2e1064d70265c57b63b2a4ceb2d070486c537deb17e5</u>	- 0.0150896840000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-11 06:58:44	<u>0xf525794b74f4e7712dde</u> <u>e3a4b4e0490210b246e6ae</u> <u>4fe7fd8be87001fdf3c632</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-11 06:58:44	<u>0xf525794b74f4e7712dde</u> <u>e3a4b4e0490210b246e6ae</u> <u>4fe7fd8be87001fdf3c632</u>	- 0.006483960000000000 00 MATIC  0.01 USD	✓
17	2021-12-11 06:58:38	<u>0xd1c7ada61bbe6181e73c</u> <u>31c0ffd6afac9732e5e1f9</u> <u>094c2d57fcef7115c6a41f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-11 06:58:38	<u>0xd1c7ada61bbe6181e73c</u> <u>31c0ffd6afac9732e5e1f9</u> <u>094c2d57fcef7115c6a41f</u>	- 0.015403094000000000 01 MATIC  0.03 USD	✓
19	2021-12-04 11:25:16	<u>0xecd2359ed46d7f708ae9</u> <u>d7b3c6e4cf274069ae471f</u> <u>e12a2f47a871539d419535</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-04 11:25:16	<u>0xecd2359ed46d7f708ae9</u> <u>d7b3c6e4cf274069ae471f</u> <u>e12a2f47a871539d419535</u>	- 0.015417881000000000 00 MATIC  0.03 USD	✓
21	2021-12-04 11:25:08	<u>0xb09d0ee51ca52d48e473</u> <u>6604554a04ff5804339dac</u> <u>0cad88045050c96bdbc889</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-04 11:25:08	<u>0xb09d0ee51ca52d48e473</u> <u>6604554a04ff5804339dac</u> <u>0cad88045050c96bdbc889</u>	- 0.006811692000000000 00 MATIC  0.01 USD	✓
23	2021-12-04 11:25:00	<u>0xd9db6313df374c601e05</u> <u>a9222c4e63c8ca8d764d2f</u> <u>d8b93e586c50d2d716e195</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-04 11:25:00	<u>0xd9db6313df374c601e05</u> <u>a9222c4e63c8ca8d764d2f</u> <u>d8b93e586c50d2d716e195</u>	- 0.0143856430000000 00 MATIC  0.02 USD	✓
25	2021-11-20 05:14:23	<u>0xc0cce158a83b2be14ee8</u> <u>7af2f2893f9193315dd344</u> <u>d067876227d9b2b53a1c8c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-11-20 05:14:23	<u>0xc0cce158a83b2be14ee8</u> <u>7af2f2893f9193315dd344</u> <u>d067876227d9b2b53a1c8c</u>	- 0.0153828509999999 99 MATIC  0.02 USD	✓
27	2021-11-20 05:14:17	<u>0x208bff35e3844b8875e2</u> <u>02466224ec56a5b81a6be3</u> <u>4ed9ec09b9441d547292ed</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
28	2021-11-20 05:14:17	<u>0x208bff35e3844b8875e2</u> <u>02466224ec56a5b81a6be3</u> <u>4ed9ec09b9441d547292ed</u>	- 0.0064537660000000 00 MATIC  0.01 USD	✓
29	2021-11-20 05:14:13	<u>0x8ace950fe370cd33fd15</u> <u>163f3a1b760e2736df51e2</u> <u>01c1c145d50aeb3c6c3163</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
30	2021-11-20 05:14:13	<u>0x8ace950fe370cd33fd15</u> <u>163f3a1b760e2736df51e2</u> <u>01c1c145d50aeb3c6c3163</u>	- 0.0151137089999999 99 MATIC  0.02 USD	✓
31	2021-11-12 17:41:38	<u>0xa8bfc7e2dd1ba1e30fee</u> <u>a59a5d2409f0531efcea7d</u> <u>2f7752f4bfe3172ecc0a53</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
32	2021-11-12 17:41:38	<u>0xa8bfc7e2dd1ba1e30fee</u> <u>a59a5d2409f0531efcea7d</u> <u>2f7752f4bfe3172ecc0a53</u>	- 0.0136499820000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-12 17:41:30	<u>0xc2bfff85ad54661b2b8a9369fd3bc2f37d202979e0453d5537f1151e4ad35831c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-12 17:41:30	<u>0xc2bfff85ad54661b2b8a9369fd3bc2f37d202979e0453d5537f1151e4ad35831c</u>	- 0.006459253000000000 00 MATIC  0.01 USD	✓
35	2021-11-12 17:41:24	<u>0x0d6adfc22c4dc5a4a80874bcbe486540af4c9aedba24e4f352b89683a45cf981</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-12 17:41:24	<u>0x0d6adfc22c4dc5a4a80874bcbe486540af4c9aedba24e4f352b89683a45cf981</u>	- 0.014366733000000000 00 MATIC  0.02 USD	✓
37	2021-11-05 17:06:41	<u>0x904c569b1a11de1497c380f749d931c2a19abf629c86dc30546bc7a0caa424d8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-05 17:06:41	<u>0x904c569b1a11de1497c380f749d931c2a19abf629c86dc30546bc7a0caa424d8</u>	- 0.013649982000000000 00 MATIC  0.02 USD	✓
39	2021-11-05 17:06:35	<u>0xacddc8f97f2003f08ae28733a789574e626d4c23d5241506dc35e7df0f9efc52</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-05 17:06:35	<u>0xacddc8f97f2003f08ae28733a789574e626d4c23d5241506dc35e7df0f9efc52</u>	- 0.006483743000000000 00 MATIC  0.01 USD	✓
41	2021-11-05 17:06:29	<u>0x80e010f0780b767e25914371cd7bd97469018672d650c95b7a840270f3359939</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-05 17:06:29	<u>0x80e010f0780b767e2591</u> <u>4371cd7bd97469018672d6</u> <u>50c95b7a840270f3359939</u>	- 0.0143854260000000 00 MATIC  0.02 USD	✓
43	2021-10-27 13:53:49	<u>0x2964aa66c46ad5962f35</u> <u>86f35b99d974af83757fdc</u> <u>2881be71e77397574af3c2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
44	2021-10-27 13:53:49	<u>0x2964aa66c46ad5962f35</u> <u>86f35b99d974af83757fdc</u> <u>2881be71e77397574af3c2</u>	- 0.0159477640000000 00 MATIC  0.03 USD	✓
45	2021-10-27 13:53:41	<u>0xf4b7b3dd22d65aeeab05</u> <u>1c8555d1b8827c1649637e</u> <u>24599e543be4d805c1b293</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
46	2021-10-27 13:53:41	<u>0xf4b7b3dd22d65aeeab05</u> <u>1c8555d1b8827c1649637e</u> <u>24599e543be4d805c1b293</u>	- 0.0064837430000000 00 MATIC  0.01 USD	✓
47	2021-10-27 13:53:33	<u>0x83de7584d3ce6adc66ea</u> <u>d2507c80b586b4ee761942</u> <u>de77aac40a5718a69480ed</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
48	2021-10-27 13:53:33	<u>0x83de7584d3ce6adc66ea</u> <u>d2507c80b586b4ee761942</u> <u>de77aac40a5718a69480ed</u>	- 0.0146939380000000 00 MATIC  0.03 USD	✓
49	2021-10-22 21:24:56	<u>0xdca5c877f8019dc25b47</u> <u>c2fe70cddd10130658b436</u> <u>7d4d7a855825b67c016f60</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
50	2021-10-22 21:24:56	<u>0xdca5c877f8019dc25b47</u> <u>c2fe70cddd10130658b436</u> <u>7d4d7a855825b67c016f60</u>	- 0.0152263009999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-10-22 21:24:44	<u>0x02dcd35d700299378f49625c3a59106a280aa1de748a2d56eb1a1df269b4bcbc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
52	2021-10-22 21:24:44	<u>0x02dcd35d700299378f49625c3a59106a280aa1de748a2d56eb1a1df269b4bcbc</u>	- 0.007341575000000000 00 MATIC  0.01 USD	✓
53	2021-10-22 21:24:36	<u>0x02cad0167a683f33a626280ddefb9c41ff93b429ae76d2c551852bf695b02350</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
54	2021-10-22 21:24:36	<u>0x02cad0167a683f33a626280ddefb9c41ff93b429ae76d2c551852bf695b02350</u>	- 0.014852472000000000 00 MATIC  0.02 USD	✓
55	2021-10-22 18:25:11	<u>0x3f1ab019bc9f72a054e8ad0045e56bdb69aab1a713ba651b1e7c7eb95be3c311</u>	+ 0.479999999999999999 82 MATIC  0.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 14:50:42	<u>0xfdb54ec1857d64986e697dda9a3ec39cec1cdd82b7033fe9adf7e4416729b7a7</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-23 17:18:39	<u>0x5b1d9594f39fa2b8e2a3327ed9ded34e8982fa3bba0b11ef9df96cbae3821fa7</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 16:25:36	<u>0x8e3893212118b26547e9d9ded9b19e3499bbb8d6aab07a7798adb9180b427193</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-15 17:41:45	<u>0x216f69c4f367fd708c03</u> <u>5b40ae5f335f56ce0d781e</u> <u>6a8d937d42a6ddc7d7f8de</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 11:35:23	<u>0x61c72dbed954e83f0d03</u> <u>52e121c124a2b2f578df55</u> <u>3cc8607a6deec79445697a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 11:16:07	<u>0x00d514967e33617dd114</u> <u>f1a6fb2a16fbefb986a149</u> <u>988f39074420acd28d4e2e</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-14 13:40:36	<u>0x8104a85a516647b79382</u> <u>3ba0ca1287a3f1c225ae53</u> <u>d59b5d22056598f257feb9</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-25 07:05:14	<u>0x29e264674ea4c96db546</u> <u>53f6df0e0bae3c9b3821ec</u> <u>606fb52dd2f9f73c2be4e9</u>	+ 0.002528 amUSDT	✓
9	2021-12-25 07:05:06	<u>0x7fec69c06875ff543f22</u> <u>f78967c04071b7b1e26d75</u> <u>f3fb39f1e2b7aa9a21d0b9</u>	+ 0.002528 USDT	✓
10	2021-12-25 07:04:58	<u>0xf3f5db1f83fd6633d5b2</u> <u>923f83234aefa072a20ef9</u> <u>767337715a52c48a967f4e</u>	+ 0.00000000000000009 58 UNI-V2	✓
11	2021-12-18 11:46:11	<u>0x3994aad626358453f3e4</u> <u>0eff1f2417a192043b37af</u> <u>e67a7dd1144dc6daba51f4</u>	+ 0.002196 amUSDT	✓
12	2021-12-18 11:46:01	<u>0xc7e3126ce3085a40913c</u> <u>aa434b8ff4ee115187c811</u> <u>895bc8ac977a7093010544</u>	+ 0.002196 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-18 11:45:51	<u>0x0d3ce6b441e56cf5a56a</u> <u>d585a82da51cb6f1c4bf7e</u> <u>dd222a7a5bd3b6509fb0a7</u>	+ 0.000000000000000008 33 UNI-V2	✓
14	2021-12-11 06:59:00	<u>0x114cee3d016b253d82f2</u> <u>e1064d70265c57b63b2a4c</u> <u>eb2d070486c537deb17e5</u>	+ 0.002077 amUSDT	✓
15	2021-12-11 06:58:44	<u>0xf525794b74f4e7712dde</u> <u>e3a4b4e0490210b246e6ae</u> <u>4fe7fd8be87001fdf3c632</u>	+ 0.002077 USDT	✓
16	2021-12-11 06:58:38	<u>0xd1c7ada61bbe6181e73c</u> <u>31c0ffd6afac9732e5e1f9</u> <u>094c2d57fcef7115c6a41f</u>	+ 0.000000000000000007 91 UNI-V2	✓
17	2021-12-04 11:28:24	<u>0xbba44703221cc98bd570</u> <u>3eeb94aff851f375d926cf</u> <u>383ff0125631eb17498696</u>	+ 43,557.19999999999 7089617 LELX.io	✓
18	2021-12-04 11:25:16	<u>0xecd2359ed46d7f708ae9</u> <u>d7b3c6e4cf274069ae471f</u> <u>e12a2f47a871539d419535</u>	+ 0.001805 amUSDT	✓
19	2021-12-04 11:25:08	<u>0xb09d0ee51ca52d48e473</u> <u>6604554a04ff5804339dac</u> <u>0cad88045050c96bdbbc889</u>	+ 0.001806 USDT	✓
20	2021-12-04 11:25:00	<u>0xd9db6313df374c601e05</u> <u>a9222c4e63c8ca8d764d2f</u> <u>d8b93e586c50d2d716e195</u>	+ 0.000000000000000006 87 UNI-V2	✓
21	2021-11-20 05:14:45	<u>0x202bfdd2542fdf0a9f6f</u> <u>97d4d9df97636ae5908191</u> <u>badec0ab54d6f78457d5d1</u>	+ 11,287.000000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-20 05:14:23	<u>0xc0cce158a83b2be14ee87af2f2893f9193315dd344d067876227d9b2b53a1c8c</u>	+ 0.001610 amUSDT	✓
23	2021-11-20 05:14:17	<u>0x208bff35e3844b8875e202466224ec56a5b81a6be34ed9ec09b9441d547292ed</u>	+ 0.001610 USDT	✓
24	2021-11-20 05:14:13	<u>0x8ace950fe370cd33fd15163f3a1b760e2736df51e201c1c145d50aeb3c6c3163</u>	+ 0.00000000000000006 14 UNI-V2	✓
25	2021-11-17 09:38:55	<u>0xf7fb40262697c761f880140ab001c612f9bcca0a8bd0c3bea4de0c0e2230b1e6d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
26	2021-11-13 08:22:59	<u>0x8184e4ff4841efa220b96e93e4e362275c9da2436e94c0e35354a746ebb64f7c</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
27	2021-11-12 17:41:38	<u>0xa8bfc7e2dd1ba1e30fee59a5d2409f0531efcea7d2f7752f4bfe3172ecc0a53</u>	+ 0.001679 amUSDT	✓
28	2021-11-12 17:41:30	<u>0xc2bff85ad54661b2b8a9369fd3bc2f37d202979e0453d5537f1151e4ad35831c</u>	+ 0.001679 USDT	✓
29	2021-11-12 17:41:24	<u>0x0d6adfc22c4dc5a4a80874bcbe486540af4c9aedba24e4f352b89683a45cf981</u>	+ 0.00000000000000006 42 UNI-V2	✓
30	2021-11-05 17:06:41	<u>0x904c569b1a11de1497c380f749d931c2a19abf629c86dc30546bc7a0caa424d8</u>	+ 0.001886 amUSDT	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-05 17:06:35	<u>0xacddc8f97f2003f08ae28733a789574e626d4c23d5241506dc35e7df0f9efc52</u>	+ 0.001886 USDT	✓
32	2021-11-05 17:06:29	<u>0x80e010f0780b767e25914371cd7bd97469018672d650c95b7a840270f3359939</u>	+ 0.000000000000000007 24 UNI-V2	✓
33	2021-10-27 13:53:49	<u>0x2964aa66c46ad5962f3586f35b99d974af83757fdc2881be71e77397574af3c2</u>	+ 0.001761 amUSDT	✓
34	2021-10-27 13:53:41	<u>0xf4b7b3dd22d65aeeab051c8555d1b8827c1649637e24599e543be4d805c1b293</u>	+ 0.001761 USDT	✓
35	2021-10-27 13:53:33	<u>0x83de7584d3ce6adc66ead2507c80b586b4ee761942de77aac40a5718a69480ed</u>	+ 0.000000000000000006 78 UNI-V2	✓
36	2021-10-22 21:24:56	<u>0xdca5c877f8019dc25b47c2fe70cddd10130658b4367d4d7a855825b67c016f60</u>	+ 0.001513 amUSDT	✓
37	2021-10-22 21:24:44	<u>0x02dcd35d700299378f49625c3a59106a280aa1de748a2d56eb1a1df269b4bcbc</u>	+ 0.001513 USDT	✓
38	2021-10-22 21:24:36	<u>0x02cad0167a683f33a626280ddefb9c41ff93b429ae76d2c551852bf695b02350</u>	+ 0.000000000000000005 85 UNI-V2	✓
39	2021-10-22 18:26:41	<u>0x1281e4da4735f92582b049a3badcccf7a3dbb0058421a73e03dda4758afaab7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:03:18	<u>0xcd100d1beb4d164b4cb75dc7ea46c7bfafc2735d8fa929089715ed0a09960950</u>	+ 1 NFT	✓
2	2023-09-16 14:11:25	<u>0x43d03fd18de450ee770a9207b22cd493ff584ce1a4864ce81782a1f91f0e2d91</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 01:34:14	<u>0xe85c16e25ded957bf1cdc375ffb225b2ae23174116e7c391181194f152ad8194</u>	+ 1 NFT Voucher	✓
4	2023-09-04 01:22:03	<u>0xd3462a1df798812f84eeb3a1e8c2cb8283aaead27ae3bed0236d93cbfdea2f08</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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