


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3931464a4831a987fce9dd0b35834e21a193db7d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
MANTA	10,000 MANTA GET <a href="https://pacificdrop.org">pacificdrop.org</a>
BLAST	10,000 \$   Check: <a href="https://eventblast.tech">eventblast.tech</a>
BLAST	10,000 DROPHH.COM TAKE NOW
BLAST	10,000 op Code
OGambling.co	3,000,000.00000000 GAMBLING
NAKOMIGOS Legendary	1 NAKOMIGOS.ORG
5 ETH by Base	N/A NFTVoucher
\$1000 EURC	N/A \$1000 EURC
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
15,000\$ SHIB	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! \$30,000 SHIB	N/A GOLD
! \$100,000 BONE	N/A Voucher
5000 DAI	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 19:54:57	<u><a href="#">0xe81931dfea83ab4ff0ad be83ee4b147d98ae28dde2 22e92885f8270f6a6f964b</a></u>	+ 500 op Code	✓
2	2024-03-21 23:08:41	<u><a href="#">0xaf4aeb3112d13c93720d 7c7e7879e7c81f63e7ceb1 c4d7f46950c1012a8c3bd1</a></u>	+ 500 op Code	✓
3	2024-03-21 22:55:29	<u><a href="#">0x1d0a7955a8d08b293ac2 a6a014c9da7cc6fae4c170 1034f74dc5f61d7808793b</a></u>	+ 399 MANTA GET pacificdrop.org	✓
4	2024-03-20 14:15:52	<u><a href="#">0x97b78100cbf5e1983f5c cdf69d37e37adcfe0a5061 62c8c0a931a7eb841ff2ac</a></u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-03-20 13:02:52	<u><a href="#">0xaddc9e0fc0a60dc83503 375eda5cb56adc5b3e5da8 e9982bfd903b6d612cbdaa</a></u>	+ 900 \$   Check: eventblast.tech	✓
6	2022-05-15 20:50:33	<u><a href="#">0x16211b6218a0c31ace7f 6b433b64e0a12814272bef 64347f930560f0bd6d002a</a></u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 19:14:35	<u>0xaa17658d081472b3a8c0c66e8d566ffdcdd1c934d5fefeca6f52a6dae3f7fe45</u>	+ 1 NAKOMIGOS.ORG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 23:13:42	<u>0x9cf0395b481393189474610b5ea84e5b3f178ce6bd24070fe19c9897081028ec</u>	+ 1 Airdrop at [3eth i%[org]	✓
2	2023-12-25 10:51:36	<u>0x16ec05ab063c9d41a69e4e8de682a6d59965db4bcb1b769cd7443707860af68e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 21:54:01	<u>0x30c149fcaacff5998dfa8c6939963a093b22bb602d8c64bc978bc63ff7d569b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-16 00:45:52	<u>0x8ed6eccc304676d08c80c1fee0ae777b77db8b7b05c40c4606a8e5a37465622d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 12:26:14	<u>0xe8628dec4317786c653201fe4a4a073f3a4469ec196381f2e8b41c31a146e03f</u>	+ 1 1000usdc.net	✓
6	2023-12-11 12:26:12	<u>0x691e7848eab4b30ccd667461feaf0f66d4ce86d193a89fcfda1c1b898d6bdd22</u>	+ 1 2000usdt.link	✓
7	2023-12-10 03:33:35	<u>0x9233845aeea84451ea77828bba735eb38dc5a8122fe5e94c8a127cb8c932f3ed</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 22:42:33	<u>0xf0cd0d87e89a3a58812d</u> <u>0c1600cf6e119f01aa83a0</u> <u>b525977ed89d525c347b68</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 20:39:58	<u>0xd5789b30d44d25ddf2b1</u> <u>c0085c6ad168a2027d3662</u> <u>1c4c3dfcbee8e1aecda5b0</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 01:36:52	<u>0x0c75d1e212fcde8e8483</u> <u>b822cd5eca676c982889d2</u> <u>1faacc778cb7817f9b9d26</u>	+ 1 Official Authorize credential	✓
11	2023-11-12 15:54:01	<u>0xfe68f21da26f08ea2224</u> <u>7833ae25858beef238072b</u> <u>72765a42fe3a3447f85014</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-10 21:12:01	<u>0x22b05ad782b23a3cf37a</u> <u>87ab6f83144f744c7a1932</u> <u>808c2155eefbfceadd2c0e</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-06 09:11:39	<u>0x857415db3729ab19cec6</u> <u>d6b0e7130313b10fe0c0bd</u> <u>8609d6271817ab32025cda</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-11-01 11:34:35	<u>0x62081339d19e325ccd1b</u> <u>75f0adb33ac38c4487b65f</u> <u>c5c1e4193518b610ec5447</u>	+ 1 \$1,000 TON	✓
15	2023-10-30 05:43:54	<u>0xa9aed804e695225a28ad</u> <u>82a54224e03794bd1eca17</u> <u>e904a60b4abbb8910c570a</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 15:19:33	<u>0xf27ee496c43820547b7</u> <u>fac4e017398d8fb1bf9e7d</u> <u>0b2a299a9aabe12cf902fb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 01:58:58	<u>0x331a14d0dee36ea0902b2fc099d0bbbb0649ebf0553ab7f47fc2888dd6702513</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 08:46:05	<u>0xf46e9e8121ced58503dc54f75c8bb23bca84cecafbcf394c09ee45dfa17baed5</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-26 12:19:49	<u>0x2a019c69b8a4233f35dd9f81e1812eb56657be6872d24d474f6474351ee3bc6</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-25 20:02:55	<u>0x02c8113ed58223cc912635b66d3fbc713848acbfed111164569ed4bc64a6b0d</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-24 10:21:41	<u>0xe9804b38a565059a0e0195d024b70184a1d1f2b4bd143e1eb78b5bdee128e802</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 21:20:47	<u>0xcb7a1425d495443e191c00ac963480db2db4a16f7402236f22a66454a09f670c</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 14:49:52	<u>0xe69b289bbb3bb72d23545d1d03cc18ab297b4953aa7c83245072055ad1caa00b</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-09 17:51:04	<u>0xc31447caa7c7e280a6a94e130bb7460b72041b15df1bf785c359ded25121eba2</u>	+ 1 Voucher	✓
25	2023-10-09 17:27:20	<u>0x657d5a39ea38d6fbefcb576a953311f6ffdbf9ec0470edf9c1dc6a54f7b10c31</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 19:09:50	<u>0x75c622e7ad8007325d9a821dc8d41c2be29ea7fa25540b6d556246544c17a3bd</u>	+ 1 Shiba Inu	✓
27	2023-10-06 10:16:51	<u>0xf7692768b8d9d3418f0e51f5330238589ba707fdea990fe4deef688de53663b5</u>	+ 1 Shiba Inu	✓
28	2023-10-03 13:30:16	<u>0x2e17125142a06ed680449c67c77966b886137a3bc1b18726c223525fb6f00b7c</u>	+ 1 Shiba Inu	✓
29	2023-09-30 11:55:13	<u>0xad5ff62e767e046b6aad79451e82655fb60cd91ce18520223b359e5901faf99c</u>	+ 1 \$1000 EURC	✓
30	2023-09-29 22:49:14	<u>0xb3f64f2d5655ff2a78cb6cd750bc3dd9c9da3bec7824bd3fc9fd65fa813feb52</u>	+ 1 Voucher	✓
31	2023-09-29 14:23:54	<u>0x22aec1615199a5cd8d7e6c95683f7f801f6001800c20b4dd6aa15efb020bdfce</u>	+ 1 Shiba Inu	✓
32	2023-09-27 17:22:49	<u>0xea859d9584135791df4792c86bb1c57e21252619148d693273dac083a8739a5c</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-23 18:59:00	<u>0x129df4635eed19f3b86c7ca4866d51ebbf33e0c1cf754ecad339cef068e3b290</u>	+ 1 Voucher	✓
34	2023-09-21 05:59:59	<u>0xfa0ed83f3e651b86af965d71113444d26ff8281ce84a9aea9c337cd111a896ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 22:21:22	<u>0xdd0950e971922a7e41b7d3b573df8899ced6a0f54743730dce6bd61e550368e0</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-20 08:48:15	<u>0x6e5886e27c5f70e9251c5fc953b03d3e8d62e9adb05208c394f6a09b02f8ace9</u>	+ 1 GOLD	✓
37	2023-09-15 15:07:43	<u>0xa6848bfae4829cd46d81e830760e9f639665a6a24bc0084331340c94b9d27ecc</u>	+ 1 Voucher	✓
38	2023-09-14 22:17:50	<u>0x464c182b715912786314d6e01db6a4108c4b06fd7dddbffba1300abc223a8558</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-14 20:22:58	<u>0x1507b026ccde7659f5843deef025b20bbd0c25b1e286c8b40c33f5f29844d06</u>	+ 1 Voucher	✓
40	2023-09-13 23:38:17	<u>0x73b6cb88a80e6fa5302d45d440d77c7a288f57f5a4fe901bbe598a79c4d3017a</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 19:40:54	<u>0xac5dc280364e1c942f1b143b9e77a278c843893d4a7a2dfb7237ac45087676c0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-13 01:54:09	<u>0xa098c91dae050a27155ba174536994bc273b8c07fb1fcf9d00ff7428961c24ae</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-13 01:11:30	<u>0x8a27ca27ebee62fcac2fe127780e8f4b6139abd23abd90a0d4821094bb58cd06</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 23:12:42	<u>0xc4837f0c45e7ffaa5f448b393918280845f37d61de394b6825dc2fe50b8d2d7f</u>	+ 1 NFT Voucher	✓
45	2023-09-12 20:30:11	<u>0x13836e77b72752b4b65546407a187246bdab8dabc64cbeae90f4114d3a45dda8</u>	+ 1 NFT #515/1000	✓
46	2023-09-12 04:22:21	<u>0x23b51c9e94c633149282fac26059787a92b86dc0f02b4b03341ded770a039e5d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-12 02:47:54	<u>0x489f72957aa083927436d4f2fa50302ab6e884373e9983f5adce647c47b64647</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-11 16:35:09	<u>0xf87113b0fbf091e1e25e7a67d226c91e85657681886458b345729572a33c2b1e</u>	+ 1 250 COMP	✓
49	2023-09-11 15:48:47	<u>0x4c62c3ceefd0626d070c634cfce4f81d738102d0309ca53c336150d742beace0</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-10 22:05:58	<u>0xfa5aac183c77b993c40f363be5261da0c0c6a10783ee63e34b654531527a787c</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-10 21:51:36	<u>0x90c91d9fa0750824d50969baead70f6aeb351b9ef65e4091cd9aebce6a172797</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-09 23:01:13	<u>0x83d0cdb99303f121f89a129c20d54c89de7d536a2a59bbdb8f5b5ce97539844b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-09 21:45:44	<u>0xf8e52bfdb06199192f5b f9e3ec5e240ca1bfb17079 015bd4e0508145923dd155</u>	+ 1 Voucher	✓
54	2023-09-09 17:15:24	<u>0x37e167a7f020d48f9ead bb3139e97912d6c8988fe8 ccf12ac8f210aa1889665d</u>	+ 1 NFT Voucher	✓
55	2023-09-09 10:19:18	<u>0x91f3e0f4e321ca5110cc 807aa767e46a028f96aa3d 26752660140be716c227f7</u>	+ 1 NFT Voucher	✓
56	2023-09-08 23:16:33	<u>0x1b2806263fbd7c0fb96b b7436eeb63fa02822943ab a6ceb7d523784165fc2732</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-08 23:04:55	<u>0xd4eece1fc931cad36125 9fcd713b4c998d38757a84 4e87950e4d0d372baf4eae</u>	+ 1 NFT Voucher	✓
58	2023-09-08 21:24:46	<u>0x16340b55f88ff4df979a 2655ae2eed88207a32a8d5 74c05c90527c544bb41222</u>	+ 1 NFT Voucher	✓
59	2023-09-08 20:38:41	<u>0xb0aeac337a9502d6fdc0 834b92816b147261d054e5 8270a8681643c549d7225d</u>	+ 1 NFT Voucher	✓
60	2023-09-08 16:20:15	<u>0xad51691e3fd46bc6ca5d 14773f5a00ba4eb57ff56c eb2729d4afd6a9121ff27f</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-08 12:39:56	<u>0x4d20c17df4551d58387d 2ef72a4151c5c39bf91f79 3f1cfae234d455a957f856</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-07 21:44:14	<u>0x01ac75b200dd68f2c48f</u> <u>f8002b132f231f49ae8845</u> <u>94698b8771eb3c3bb6beba</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-07 18:14:43	<u>0x30e65486d5c0d3b6c674</u> <u>81d5595e88f93879e2fb8f</u> <u>30e3b726ccfee4b6f52594</u>	+ 1 ORB	✓
64	2023-09-07 17:38:24	<u>0x315539fbd3310c82c0c8</u> <u>efc5c6f628eeb3c5ceae57</u> <u>3fe2f8fb9c4f2350ed7464</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 16:30:59	<u>0xeded065f55a684d4358d</u> <u>1e919a9206a89be87851c5</u> <u>339ed21843c18e314d6588</u>	+ 1 NFT Voucher	✓
66	2023-09-07 10:49:29	<u>0x5e03524d65404b7f34b7</u> <u>b785e95ce0c7f3a5744bf7</u> <u>42daa3432b861481177d85</u>	+ 1 NFT Airdrop	✓
67	2023-09-07 02:14:09	<u>0x25ea730fcb5679f2fe31</u> <u>bc9016fafb48e5ca3b32ed</u> <u>79bcd8dd7196ed5a764b78</u>	+ 1 Voucher	✓
68	2023-09-07 00:17:50	<u>0xfab45fcf6f34eedf0deb</u> <u>0fd11a5b05f02475c0d602</u> <u>e0c795205381b8637024c7</u>	+ 1 NFT Airdrop	✓
69	2023-09-06 20:23:19	<u>0x76851d71b5c8868da582</u> <u>49c11c2adf9e7e24e31c2b</u> <u>cc463c562077d94cd95701</u>	+ 1 NFT Voucher	✓
70	2023-09-06 01:30:02	<u>0x4fb436d153741325fba0</u> <u>85cf7ba0202188147b99cf</u> <u>9a1bef3bacda327aee7e3b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-05 23:46:16	<u>0xc0e6745009b36283b580</u> <u>116de7580909b28369abb3</u> <u>3f5f9ed0292cb5c888694c</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-05 22:33:16	<u>0x3c98a90303c3b3893c1d</u> <u>77381973fffc027ef86022</u> <u>918a99245529df00d09267</u>	+ 1 NFT Airdrop	✓
73	2023-09-05 20:25:02	<u>0x80a00965be9c520a2b9e</u> <u>0f240839ca151742366ec1</u> <u>f0e3f174717835a99a7e08</u>	+ 1 NFT Voucher	✓
74	2023-09-05 17:11:40	<u>0xce93c38794d5d4806e27</u> <u>e1a9b54011ff52a6f18cda</u> <u>a5578754d554c7ea1cfe3a</u>	+ 1 NFT Voucher	✓
75	2023-09-05 16:16:21	<u>0x3365ee4b93dd081e503d</u> <u>4b91a73bd0faa58df7a728</u> <u>8fe8a5fa3e9fa441ddf3d4</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-04 18:10:56	<u>0x830da14b50ffaad99f80</u> <u>7668c5c23d84c464b895d5</u> <u>59ffd5cf384d1f332b7394</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-03 20:18:07	<u>0xf317dbae0da33c321ba2</u> <u>d7a0cd8992671b47da2be8</u> <u>2d7fe7720c638e54c1dd60</u>	+ 1 Circle Weekly Giveaways	✓
78	2023-09-03 17:35:00	<u>0x917161134615ee6d8f0b</u> <u>b851e2cbf169e436bfcef0</u> <u>29d189232674e55f703f77</u>	+ 1 NFT Airdrop	✓
79	2023-09-03 12:26:48	<u>0x542fd9ca07367d377973</u> <u>bb327d29250375eb202058</u> <u>8c287ca21f4b6e7f44fd05</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-02 07:26:06	<u>0x76901a6f24432049fbbb 01e9e3a734c621596a7b4d f28588911f7231043e108b</u>	+ 1 NFT Voucher	✓
81	2023-09-01 14:48:05	<u>0xffffefe7018f85ae16648 6e8e3b03ab9b89b321c48d 176df104c954eae321dcba</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-01 12:51:24	<u>0xef974b45cbfc63d5601b 396abc2aedb1f52f4f98bb e3f29da25f025596198807</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-01 12:40:14	<u>0x81dec04e322f07970a6a e042a323fe2dc9f384544a 588b94f4f449c5a9696329</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-31 23:46:54	<u>0xccab38585e633a888c30 2e691975739687425c5aec f8d8fef7cd3c4d3c0cfb1b</u>	+ 1 Voucher	✓
85	2023-08-31 18:05:22	<u>0x2c05f2231aaae9360a8f 70330a119e04b9d2d739d3 fb510df6054d982d076178</u>	+ 1 NFT Airdrop Round	✓
86	2023-08-31 13:21:47	<u>0x12e73fc86fdd9bb6fa08 611b587bf0a3031df959be 1f5dcdc2d5fdc88d146c82</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-31 05:34:13	<u>0x0cb2478a8e8814812eba 60e861561ee8de32a7de27 fdce58aac66bef9ec30932</u>	+ 1 Voucher	✓
88	2023-08-30 10:56:22	<u>0x161133a2f3fb0c27b25c b599119ab1be6b989c7a5c c7a38420a6a3364db74153</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-29 20:05:38	<u>0x331b4e9a0fc88ae15cf2 f7e445249507dd1d75823e 1104a0f12710cf616a517f</u>	+ 1 NFT Airdrop Round	✓
90	2023-08-28 00:35:03	<u>0x785216e475460e85176a 5e73263a606d1758377802 260bebc1a7dbe9a59d9a08</u>	+ 1 Voucher	✓
91	2023-08-26 23:48:16	<u>0x05665d13ab462dbe985c f37b02dda608b034392a5d 0dd1fc83ec5bde6c7b81cb</u>	+ 1 claim.circleweekly .com	✓
92	2023-08-26 02:45:00	<u>0xe1d6a80af59d8379d9a9 db3e447468d5499f3ec1f4 cb664a6ac33a23a50b0f1b</u>	+ 1 NFTVoucher	✓
93	2023-08-25 08:34:51	<u>0x85d7bb96437bf2e842d0 ce492bd20e7e07170c8f35 e724cb8ca931c2ed50e127</u>	+ 1 Voucher	✓
94	2023-08-19 01:25:22	<u>0x173f8010348b514896ba c8ac6f376e7490187b492e 3ef91fdae86fdee16cd634</u>	+ 1 \$1099 USDC	✓
95	2023-08-18 21:05:57	<u>0xcd7180fdc96e5459286e 747af220f1becc59178ba1 357f962f1a9fb97080ed77</u>	+ 1 NFTVoucher	✓
96	2023-08-08 14:04:09	<u>0x692fe0ec35bf319cc617 976ef49f651c897c66472e 39ef3098e54d52b8d1ab0b</u>	+ 1 NFTVoucher	✓
97	2023-08-04 05:04:37	<u>0xa0a474ae0c59a4e83bee f517e5cd4760e7c2f89ad9 d9c87016a847c346950e94</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-27 00:48:54	<u>0xd542b542ba26dc774140</u> <u>04412924c31ba6174e6762</u> <u>b993ccc4c8c6d9b408ce1b</u>	+ 1 \$1250 USDC	✓
99	2023-07-19 00:50:38	<u>0x4c2ebbf6d63f297911d9</u> <u>6517bb1acfd71c6302a6ba</u> <u>18e2df6449e86df18e7e9e</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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