

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x44b0a8140ac5591a96da5e652f06a657a3a5b930</u> |
| TOTAL RECEIVED | 44.003962310226910404 MATIC |
| | 16.84 USD |
| TOTAL SEND | 43.868208093626861910 MATIC |
| | 16.78 USD |







| Token | Balance |
|---------------------------|--|
| MATIC | 0.135754216600051186 MATIC |
| | 0.05 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| ! A-ZKF | 59,064.000000000000000000 A-ZKF [www.zkfair.events] |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| # zerolends.com | 1 ard |
| PYR Token | 0.000000000000000000 PYR |
| ! ORIGIN ETHER | 1,250 TOKEN |
| @ aausd.site | 562.000000000000000000 m rewards |
| Acces Liquid-ether.com | 1 rewards |

| Token | Balance |
|----------------------------|--|
| AVAX VOUCHER | 1 AVAXNFT |
| 999 PYR | 1 https://pyr.blockwin.org |
| BNB CHAIN AIRDROP | 1 NFT |
| ∅ | N/A Visit usdtevent.co to claim nft |
| Â- | N/A usdwin.co |
| \$1000 USDC VoucherðŸŽ• | N/A com |
| \$2000 USDT | N/A \$2000 USDT |
| 3200 ARB | N/A NFT Airdrop Round |
| 6,000 ARB | N/A NFT Airdrop Round |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| 6,000 ARB | N/A NFT Airdrop Round |
| | N/A Visit website claim SHIB |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-02-29 22:52:33 | <u>0x07e200cfe872b21f8c247c6f681c497f8ab4e1a05e80ea4f1aad56e29ed1a04</u> | - 43.685136818039261 186 MATIC  43.74 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-02-29 22:52:33 | <u>0x07e200cfe872b21f8c247c6f681c497f8ab4e1a05e80ea4f1aad56e29ed1a04</u> | - 0.0263417041556827 94 MATIC  0.02 USD | ✓ |
| 3 | 2024-02-29 22:52:33 | <u>0x07e200cfe872b21f8c247c6f681c497f8ab4e1a05e80ea4f1aad56e29ed1a04</u> | - 0.0203327638443172 07 MATIC  0.02 USD | ✓ |
| 4 | 2024-02-29 22:50:47 | <u>0xfe19d501eca12eecbdf3964e0465378c48feb1eb5a445dbc5ef8d2cd523cd751</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-29 22:50:47 | <u>0xfe19d501eca12eecbdf3964e0465378c48feb1eb5a445dbc5ef8d2cd523cd751</u> | - 0.0613291666161397 27 MATIC  0.06 USD | ✓ |
| 6 | 2024-02-29 22:50:47 | <u>0xfe19d501eca12eecbdf3964e0465378c48feb1eb5a445dbc5ef8d2cd523cd751</u> | - 0.0526736743838602 74 MATIC  0.05 USD | ✓ |
| 7 | 2024-02-29 22:50:21 | <u>0xbe8397e880020a397ae370b5b2ccbeca9f6689b291917a2c758a448a2de11fa4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-29 22:50:21 | <u>0xbe8397e880020a397ae370b5b2ccbeca9f6689b291917a2c758a448a2de11fa4</u> | - 0.0041753340340985 49 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-29 22:50:21 | <u>0xbe8397e880020a397ae370b5b2ccbeca9f6689b291917a2c758a448a2de11fa4</u> | - 0.0019869549659014 51 MATIC  0.00 USD | ✓ |
| 10 | 2023-11-17 21:34:09 | <u>0xc30426b8b58e109eecd6c5b0dfa918213de79a0495e412d976ee4895adf62b4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-11-17 21:34:09 | <u>0x0c30426b8b58e109eecd 6c5b0dfa918213de79a049 5e412d976ee4895adf62b4</u> | - 0.0051955200000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-11-17 21:34:09 | <u>0x0c30426b8b58e109eecd 6c5b0dfa918213de79a049 5e412d976ee4895adf62b4</u> | - 0.0066933711992590 08 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-17 21:33:29 | <u>0x6053faf25b82454ac883 fc1b9fbf58d3aa76080184 c1b813f1a6b1d20285b1aa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-17 21:33:29 | <u>0x6053faf25b82454ac883 fc1b9fbf58d3aa76080184 c1b813f1a6b1d20285b1aa</u> | - 0.0017411400000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-11-17 21:33:29 | <u>0x6053faf25b82454ac883 fc1b9fbf58d3aa76080184 c1b813f1a6b1d20285b1aa</u> | - 0.0026016463883382 42 MATIC  0.00 USD | ✓ |
| 16 | 2023-02-02 01:24:00 | <u>0xaf32cebcd23ff2fe4672 4fe78125cc9c07b064895a 52f943fee25ad20261206a</u> | + 44.003962310226910 404 MATIC  54.18 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-06-21 01:57:47 | <u>0x85d9d49fdd117908bca3 bca1890e2b9cedb0fb4c42 df37ac8b24324e334f2b37</u> | + 1,250 TOKEN | ✓ |
| 2 | 2024-03-01 16:54:35 | <u>0xaaafc443587498677a0a0 7bfc04cfb40e214934c39d f35d121904cd9964fc4bca</u> | + 82,107.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-02-29 22:50:55 | <u>0x52db59a4c682c81dc11f</u> <u>c0e9ff9ef24372c79d75bf</u> <u>763cb8ff217c8dd6e9c96e</u> | + 1 ard | ✓ |
| 4 | 2024-02-29 22:50:47 | <u>0xfe19d501eca12eecbdf3</u> <u>964e0465378c48feb1eb5a</u> <u>445dbc5ef8d2cd523cd751</u> | - 130.00283375236003 2804 PYR | ✓ |
| 5 | 2024-01-25 01:37:46 | <u>0x1de3ecb7befc20403194</u> <u>0ac070da8df1c48e8a926a</u> <u>32d4ce0644a87c53b9e534</u> | + 1 rewards | ✓ |
| 6 | 2024-01-25 01:35:30 | <u>0x444d8001551d6f93ad9f</u> <u>67b549a2bf24a2403ec235</u> <u>384997a029df52966e8cfd</u> | + 1 rewards | ✓ |
| 7 | 2023-11-17 21:34:09 | <u>0x0c30426b8b58e109eecd</u> <u>6c5b0dfa918213de79a049</u> <u>5e412d976ee4895adf62b4</u> | - 2.686186 USDC  2.68 USD | ✓ |
| 8 | 2023-11-17 21:34:09 | <u>0x0c30426b8b58e109eecd</u> <u>6c5b0dfa918213de79a049</u> <u>5e412d976ee4895adf62b4</u> | + 0.4390954348581617 71 PYR | ✓ |
| 9 | 2023-06-06 06:35:47 | <u>0xfd153e196c680a6f41ad</u> <u>cec6e3633ab9f67c68fdf7</u> <u>3017887b3eb146ef6e08d5</u> | + 562.00000000000000 0000 m rewards | ✓ |
| 10 | 2023-05-13 10:13:46 | <u>0x3c4293debfb6bde1e738</u> <u>c7e7288a9b48e0a0903be4</u> <u>108ad779cb1ec71b91a0da</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 11 | 2023-02-02 01:14:28 | <u>0x9f2222cd5050cd9abc97</u> <u>7723eedb4de9b0ed2066a</u> <u>7e25091fac6256a163af15</u> | + 129.56373831750187 2643 PYR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 12 | 2023-02-02 01:14:28 | <u>0x9f2222cd5050cd9abc977723eedb4de9b0ed2066a7e25091fac6256a163af15</u> | + 2.686186 USDC  2.68 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-09-27 10:52:08 | <u>0x9ae995a49217dcfe34b0c737ffc45883b727733cec bf3f3a0d07cfcdb9f55a62</u> | + 1 AVAXNFT | ✓ |
| 2 | 2023-07-10 15:40:49 | <u>0x1d33a9317eed5ae6cf1b95304ed2165f57b9e4a07e a6ddcbae2da27220d91260</u> | + 1 NFT | ✓ |
| 3 | 2023-02-02 12:09:10 | <u>0xcffc256c55ae1fdb780c0eeebd91661028f0ab16c9865d56701ed156e1ad34ab</u> | + 1 https://pyr.blockwin.org | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-06-29 19:13:44 | <u>0x475df5bb20b2b3255cb754a881c2cf469d6265518a6f0a1941963422792006c7</u> | + 1 Airdrop at 10bnb.lo1 đŸŽ• | ✓ |
| 2 | 2024-06-21 01:58:09 | <u>0xd51a7313a1114c77b441795d8330aa3996670dff5854d6aa7192875e74e778b1</u> | + 1 5000\$ Reward at [adrpGBT.cfd] | ✓ |
| 3 | 2024-03-15 00:22:52 | <u>0x6513c4d2c9dfd45cffa88236969a9aa3af1c24403706ec9789a68c52e1bf77cd</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 4 | 2024-03-01 03:23:40 | <u>0x6ddc95861b2ffbba733e9a7aae25d47a729cc6b7a2ba3c4a07f2522caf5bab99</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 5 | 2024-02-15 09:58:41 | <u>0x41afe3cd7b57350644d454872b4e3bfced2d14abae50fcb88d49ac1fa3401b35</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 6 | 2024-02-15 07:14:52 | <u>0x15f1df1b671c8a3578455d55a8823078b1483db4938bddcc3bd7f7dbcd638918</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 7 | 2024-01-27 11:43:47 | <u>0xfc63c90c3416b578e9588a5dc9af621807df9c9c7bd58e129fa2f2db276e76f8</u> | + 1 5000usdt.com | ✓ |
| 8 | 2024-01-27 11:41:45 | <u>0x0565c7733d56343c08ca7579a1cd84c353c7fafce8329e2b64e5e9abba884e12</u> | + 1 2000usdc.org | ✓ |
| 9 | 2024-01-20 09:30:39 | <u>0xe730a3e4c7f4d4c5f5f5fd8a9c4bb285dcbfa65baeb24e213349a8586a6dcb78</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2024-01-13 15:07:55 | <u>0x864fc1dfb5e6aa176546a795b44119f2d83ffa8bbf8f875e2c09cb97621eaf60</u> | + 1 1000usdc.top | ✓ |
| 11 | 2024-01-13 15:06:15 | <u>0x01dfe2f68e40a16d515165c457f6621c99a2bb8d284be7a32c0e689d979e086a</u> | + 1 3000usdt.cc | ✓ |
| 12 | 2024-01-08 08:47:20 | <u>0xb3571773fb1d6ad693c6c080c2ddadfd53decee2e105ad3b54f7c934cb35d057</u> | + 1 ether.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 13 | 2023-12-23 02:37:09 | <u>0xf2ed6b291e37729fa4a2165bf19a53b7940f2e010e2ca1db76d0c5d5915f1b24</u> | + 1 3000usdt.net | ✓ |
| 14 | 2023-12-23 00:34:15 | <u>0xdb250500c7952a10d69e0c1c5a34a2192b78387dc093582264a52e79fb1a8163</u> | + 1 1000usdc.net | ✓ |
| 15 | 2023-12-09 01:23:06 | <u>0x75903a488a79018a806e7c5ebf9c9bb317646c1b902b1c34edbfc7cb354554df</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-12-01 10:37:49 | <u>0xf7e9d097aa8c1475db61ae651278cd2f9a31649ad762526e498e95e9f3839375</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-12-01 10:05:19 | <u>0xb9934c9f432b0bb0cc4159727d035cd1c3572ee61876aea3b7fa1c723a8b89c8</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-11-30 01:13:21 | <u>0x3f1218d5c1c505bf5c477cfc01951f7f2ec0153b01ff7cdad9833181130299bb</u> | + 1 2000usdt.top | ✓ |
| 19 | 2023-11-30 01:13:21 | <u>0xd7830f2d771f835759ada681a43c5081ca71ba8745c21f67744df771780ff750</u> | + 1 com | ✓ |
| 20 | 2023-11-26 16:25:53 | <u>0x2f116ffff1221abe4ce5b9519d9fd7bcbc58a628e0314c91e28d237fe2bfc498</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-11-26 15:28:42 | <u>0x48919b1cd90df2ba859a98fe1634963af13e18fe0e20d7a168220475bc29cf7f</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 22 | 2023-11-20 17:41:55 | <u>0x3953991237f9d6c5148f95e3cd7b9d6d5f49ed36b2df7f1efbcac843028842dd</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-11-20 17:20:37 | <u>0x5353cab7278fb51023e2ec9babe499cee10553c75fe353b5c41980441f277dcc</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-11-15 07:45:03 | <u>0xda4768400ed8d9da95e9cb24bec4bd98c7f30ed31b9c7e49a4a5db3336a800fb</u> | + 1 k | ✓ |
| 25 | 2023-11-15 07:43:43 | <u>0x65004f2835f39b1a6ac53fd574e2230b51a4c4bb8e61bd8016b4125b118d40a4</u> | + 1 et | ✓ |
| 26 | 2023-11-15 07:41:01 | <u>0x7235c0220573685275e04002c4d898138c43c22dea4c61bcd47c1564b6fe110</u> | + 1 .org | ✓ |
| 27 | 2023-11-11 23:43:38 | <u>0x55f717741939576ef7a2e0000903dd826c02da5227b57774783f4205d73d8a15</u> | + 1 dt.org | ✓ |
| 28 | 2023-11-11 15:06:16 | <u>0x369e95a63e0eb17de2bd0bcd0d1c728d595eee5ba5a762fd7797405924058dd9</u> | + 1 Visit website claim SHIB | ✓ |
| 29 | 2023-11-09 13:21:07 | <u>0x36617e2364190cea11f4677fdd78817e9de28d3fc21fc0927c17f6140179d5c5</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-11-09 11:41:30 | <u>0x959884c37a34ff9e10c7a021e4b51ab67e86c27b56a7946f7a2e509e7af27941</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 31 | 2023-11-02 09:24:18 | <u>0x9605c1b9f1453ac4400dca9f25be892aacfc0adf8345f4c7d306c61ee9d4d18d</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-11-02 08:48:53 | <u>0x308dd9e54e48126db2ef796e8734d790fe0c15e3f23c27f52a742e19c2b8733e</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-10-29 13:17:01 | <u>0xc0e29ac1db8a1d15a7a631f9f53f9bf8e5195797b665c215aaa8732b61c44381</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-10-24 16:18:24 | <u>0x739d49822e270aa871a7a621c60e29f2dd349d5549cfa8e1b1601f8290cc1ef6</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-10-20 18:03:31 | <u>0xec15d0de7507a039029dff3d9466d399eb56582a4307eae2c107bb0353cfb37a</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-10-11 21:22:10 | <u>0xde6f920587ce0d5049cf845964e2c139bec52194d2a1b027abbb3667f80f7dd0</u> | + 1 Voucher | ✓ |
| 37 | 2023-10-10 14:43:06 | <u>0xe61c7bbb8d0443e427c0dc4c6ce227b61ba4c92684ec76b67cca37e58fdc3ac5</u> | + 1 Voucher | ✓ |
| 38 | 2023-09-28 13:21:16 | <u>0x29fcff97bdafea6821b4cd03684c31a630a9a7ffd5ce249fc22dcf7b449abe69</u> | + 1 Shiba Inu | ✓ |
| 39 | 2023-09-27 21:13:57 | <u>0xa6fb42c6886d6d00acc7468c2214c4bf65cecc1652ec543ea819974a82a4ef37</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 40 | 2023-09-23 21:00:50 | <u>0x94a341efa02b0672f7c20af67d5bb8fea53566d3968c028a2baf833538feba1f</u> | + 1 Voucher | ✓ |
| 41 | 2023-09-19 18:07:28 | <u>0xf3997eaf83db82f4dcdf100edc6ec46cbd4a7236550d4b85209f6c0cef8dea0f</u> | + 1 Voucher | ✓ |
| 42 | 2023-09-16 11:47:13 | <u>0x835cbc082d24fb5af8d6eb2141fad956f1cfe8544bb3d8cbd02a8524012faa1e</u> | + 1 NFT Giveaway by Binance | ✓ |
| 43 | 2023-09-12 22:33:06 | <u>0xcd0458684d7d3c8eda9bcb5877b4679c7b21ab4d9f7096d7bb0f7d107ecd2fa0</u> | + 1 NFT VOUCHER | ✓ |
| 44 | 2023-09-12 00:09:31 | <u>0x58924a1a525517a457cd56347f0c8baaa92cc43298f2bdd1a6bdd3ce2f870d01</u> | + 1 NFT Voucher | ✓ |
| 45 | 2023-09-11 03:41:00 | <u>0xe828ad9e5c604ba2a886ce66331e18eb3a28cfd89c40c30ba672a3bf802511d</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 46 | 2023-09-10 10:53:59 | <u>0x6c345648af3725a9973fb5ad2afc7ba86096ee95bd96cbc4eb3fb09e789b63d5</u> | + 1 NFT Voucher | ✓ |
| 47 | 2023-09-10 10:38:27 | <u>0xd571ef695f8927e77a3701ad0dcaf5da76fa2e31a2f9d6fe3ebacaca05fdebbd</u> | + 1 NFT Voucher | ✓ |
| 48 | 2023-09-10 02:07:45 | <u>0xc46150555f9e902a2ba48fcb95d79b15b01f3aa71b05cfbb6574782fa1dc291</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 49 | 2023-09-05 21:05:48 | <u>0x26c0dc4524da3f2ec6bf74f7e2dd369d8d0b579f90c529e93a9967d8bb72cd63</u> | + 1 NFT Airdrop | ✓ |
| 50 | 2023-09-03 19:05:34 | <u>0x85b95a56ab9048ea8765c9ab252c03ece8a59f98954ca5c9829150c1e63bb6a5</u> | + 1 NFT Airdrop | ✓ |
| 51 | 2023-09-03 18:40:33 | <u>0xfbc6587d063b2d3b95e2808b9408addc9601a76345cb84c548630de506f3375f</u> | + 1 Voucher | ✓ |
| 52 | 2023-09-03 18:06:28 | <u>0x7a3f2239b19bbee7725e98b53bc2043047fd313943b0cb9a145b5cdc735ad4e0</u> | + 1 Voucher | ✓ |
| 53 | 2023-09-03 07:22:01 | <u>0x16ae50e943343c252474ec6cf1c6352d1b64d2c6429a23174b5c9efc43e30881</u> | + 1 Voucher | ✓ |
| 54 | 2023-08-31 23:51:36 | <u>0x28a4c9a3d1f0927bc0c8ca658d84c4ff3b7bd2a21f5e688aba94fb5da8c5985d</u> | + 1 Voucher | ✓ |
| 55 | 2023-08-26 13:25:40 | <u>0xe7338a67acb58337cdda d910a56c44123a70205b44a78a60ae26faa5aa2394ed</u> | + 1 NFTVoucher | ✓ |
| 56 | 2023-08-18 06:03:09 | <u>0x38dfff2347402100c709cd31a535d390f98b7dd67395242b1d326b06eca7f1db</u> | + 1 Voucher | ✓ |
| 57 | 2023-08-09 14:49:28 | <u>0xad6bd61e9347155351b21fa34d6bbddba19a30edb7e005c5906f8e5e7748a375</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 58 | 2023-08-05 15:04:55 | <u>0x0d36d2f6f99a8522ceb5c3c3acc0f7423d9e2ec111717d8034c003c46b6ea631</u> | + 1 \$1500 USDC | ✓ |
| 59 | 2023-08-03 21:19:17 | <u>0x84624e0c5791ad95262f52dd5c5268e01c26b4429eae7787b55647172384e4b</u> | + 1 EGL | ✓ |
| 60 | 2023-07-30 00:01:32 | <u>0x5be26f1315f64af8e96808bfd89cfbc655fb564ffe03773a91beeb6380bb0500</u> | + 1 \$COMP | ✓ |
| 61 | 2023-07-21 23:35:45 | <u>0xdd4ca16677d5b67f180a5525c316ad27246b761d1710177753aefd4ee29ba93f</u> | + 1 \$2000 USDT | ✓ |
| 62 | 2023-07-20 02:15:55 | <u>0xa3746fcfa4b25d042fd392eb740d5ec512af74cbfb68788706d0ad003fd6346e</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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