

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 20:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47b242029a707c183e4b0d4312c9c726c00a1eca</u>
TOTAL RECEIVED	10.0443200000000000803 MATIC
	4.13 USD
TOTAL SEND	0.021465886662134458 MATIC
	0.00 USD









Token	Balance
MATIC	10.022854113337865911 MATIC 4.12 USD
Wrapped Ether	0.011629999999998688 WETH 30.01 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
! abict.net	4,891.500000000000000000 et
Acces Liquid-ether.com	27,227 rewards
! ETHENA	13,000.000000000000000000 \$ CLAIM ON: eth-ethens.com \$
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
foxytoken	14,500.000000000000000000 8
!SNXPooL.com	482.000000000000000000 wSNX


Token	Balance
#HEXPool.net	178,500.000000000000000000 wHEX
! MetaWin	1.000000000000000000 s
Bebop Collection	1 BEBOP
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDC Voucher	N/A ro
\$2000 USDC Voucher	N/A usdc.vip
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropšŽ•	N/A 3000usdt.cc
\$1000 Rewards	N/A usdtdrop.org
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveaways
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$1000 USDC VoucheršŽ•	N/A com

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-01-14 17:00:44	<u>0xa7f9e3941d35bc47648f</u> <u>95cb4cae71602abdb6722b</u> <u>486720ad006bdb0983261a</u>	- 0.0000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2024-01-14 17:00:44	<u>0xa7f9e3941d35bc47648f95cb4cae71602abdb6722b486720ad006bdb0983261a</u>	- 0.0017840717299765 62 MATIC  0.00 USD	✓
3	2024-01-14 17:00:44	<u>0xa7f9e3941d35bc47648f95cb4cae71602abdb6722b486720ad006bdb0983261a</u>	- 0.0000004590700234 38 MATIC  0.00 USD	✓
4	2024-01-14 17:00:26	<u>0x5e002b2449b61274613d8d17a0957ffe0a22056af413652093b6580c2bb2b0c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-14 17:00:26	<u>0x5e002b2449b61274613d8d17a0957ffe0a22056af413652093b6580c2bb2b0c8</u>	- 0.0015822314937172 44 MATIC  0.00 USD	✓
6	2024-01-14 17:00:26	<u>0x5e002b2449b61274613d8d17a0957ffe0a22056af413652093b6580c2bb2b0c8</u>	- 0.0000004177062827 56 MATIC  0.00 USD	✓
7	2023-08-19 15:09:37	<u>0x924ca025358b3b26e54f784b39edf005dbf40db35b93d496bcae603fb43c7441</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-19 15:09:37	<u>0x924ca025358b3b26e54f784b39edf005dbf40db35b93d496bcae603fb43c7441</u>	- 0.0015096069413419 68 MATIC  0.00 USD	✓
9	2023-08-19 15:09:37	<u>0x924ca025358b3b26e54f784b39edf005dbf40db35b93d496bcae603fb43c7441</u>	- 0.0015215213010782 40 MATIC  0.00 USD	✓
10	2023-08-19 15:09:37	<u>0x5dc8a0809715787ce0de6f32c9b27ccd48385943c636f89bec9bf992db89ea2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-19 15:09:37	<u>0x5dc8a0809715787ce0de6f32c9b27ccd48385943c636f89bec9bf992db89ea2a</u>	- 0.0026427231955930 68 MATIC  0.00 USD	✓
12	2023-08-19 15:09:37	<u>0x5dc8a0809715787ce0de6f32c9b27ccd48385943c636f89bec9bf992db89ea2a</u>	- 0.0026635805154512 40 MATIC  0.00 USD	✓
13	2023-08-19 14:26:43	<u>0x71de390f7b45cf847346699ee04639ec5080cc2fa9cb5811a2641d94ca0c0e25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-19 14:26:43	<u>0x71de390f7b45cf847346699ee04639ec5080cc2fa9cb5811a2641d94ca0c0e25</u>	- 0.0022849770918456 60 MATIC  0.00 USD	✓
15	2023-08-19 14:26:43	<u>0x71de390f7b45cf847346699ee04639ec5080cc2fa9cb5811a2641d94ca0c0e25</u>	- 0.0025426357678713 64 MATIC  0.00 USD	✓
16	2023-08-19 14:25:49	<u>0x1109c8545acabc4a5ba5fc8d70fec7e9b00b37de2e080f402cfe16627688521d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-19 14:25:49	<u>0x1109c8545acabc4a5ba5fc8d70fec7e9b00b37de2e080f402cfe16627688521d</u>	- 0.0024842545491444 16 MATIC  0.00 USD	✓
18	2023-08-19 14:25:49	<u>0x1109c8545acabc4a5ba5fc8d70fec7e9b00b37de2e080f402cfe16627688521d</u>	- 0.0024494072998085 04 MATIC  0.00 USD	✓
19	2023-08-18 12:00:40	<u>0x067706ebf52e4ece0acc23b4ce66480bca533eee5c6535ece8a6f9ddcf815860</u>	+ 10.0443200000000000 803 MATIC  5.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 23:28:27	<u>0xa3e31f0929d0a26e09ec fc613a75fb038d6bfffacda 6a9c5d12d7fde37c0bcc24</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-08-01 17:00:06	<u>0xf12cb36b8d12726034d1 f662695b74bcdef03c579e 38cd20cbc7c8c2ec58b4e7</u>	+ 13,000.000000000000 0000000 \$ CLAIM ON: eth-ethens.com \$	✓
3	2024-07-31 18:11:51	<u>0x523a973c8b07ddd8f3a3 733f119b4becf1d20e9dd0 752ece06b038229923f6be</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-06-02 01:32:54	<u>0xcce90e4b019a15ccb4d6 40e8bb0203f0e681780920 532bc48f0d5ad964b68fa4</u>	+ 7,700.000000000000 000000)	✓
5	2024-01-19 18:07:48	<u>0x242b43cd8af9109b4f40 63baf86f69303f80c020fe 68e5f2dc802c39eb609dc3</u>	+ 4,891.500000000000 000000 et	✓
6	2024-01-15 15:57:58	<u>0x83b1cf510ba44fe6074f bbac8df48e9e9f21e38701 5696eff7addd89b17546a9</u>	+ 1 rewards	✓
7	2024-01-14 17:01:26	<u>0xe21a408dd2687edb6fa9 a238415260f0fb09f89210 8b9d055353ef1f6a78fab1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-14 17:00:44	<u>0xa7f9e3941d35bc47648f 95cb4cae71602abdb6722b 486720ad006bdb0983261a</u>	- 0.0080000000000000 00 WETH  20.24 USD	✓
9	2023-11-21 10:02:33	<u>0xc1a6002ffe56d5c3670b f867eb84cd60a7b6eac92e 9f3d0512eefa9c437636ed</u>	+ 1.0000000000000000 00 s	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-25 21:03:28	<u>0x883677042d851cfed0c504c2db979caa4a8fcce9a19c5903eb901e34bebf147a</u>	+ 482.00000000000000 0000 wSNX	✓
11	2023-08-20 21:22:53	<u>0x0557d1a20bdc625007d72428e8315227a08c03b7f290feceb7bb6aae63e308ac</u>	+ 178,500.0000000000 00000000 wHEX	✓
12	2023-08-19 15:04:57	<u>0x211e903151be5a9cbee55722bdec01e3e006cf3af526f1b3f15355b750007d44</u>	+ 0.01962999999999900 17 WETH  33.04 USD	✓
13	2023-08-19 15:03:59	<u>0x401436799ff87183d9f5d6a527491db71a20f7eabacf5c2759b2b59c748e9c94</u>	+ 1,618.000000000000 000000 ro	✓
14	2023-08-19 14:26:43	<u>0x71de390f7b45cf847346699ee04639ec5080cc2fa9cb5811a2641d94ca0c0e25</u>	- 0.0137887960884590 05 WETH  22.93 USD	✓
15	2023-08-19 14:24:53	<u>0xedd227556250a6ff7baf00806a6afc6afc5f09e10e05a2b05023afe623ebc975</u>	+ 0.0137887960884676 78 WETH  22.93 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 15:25:26	<u>0x98a3538a12419397637698dfe215616f205152f1410e100bb0c7977d2142010d</u>	+ 1 BEBOP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 23:29:17	<u>0x38950b9cb9343895c35744154f9305e515d0cb4ab7a9b3ad9d8ae6a17547b127</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-19 23:28:55	<u>0x9eb35c1427a569d247797df03ca4b4ac112cb89f4b28a55f29f0562ebe58509c</u>	+ 1 lat	✓
3	2024-07-31 18:06:53	<u>0x99f4ea46984b371a2b8ff0ce23d92354a3c1fcd2ba5c31d97dcf17588a615b8d</u>	+ 1 KDS99	✓
4	2024-04-23 17:35:52	<u>0xde41859a9374540d5ca9903043640d41649437aad0cfc5cd1fd122c74d679537</u>	+ 1 Reward at [3eth.us]	✓
5	2024-02-23 20:02:21	<u>0xbfdb225cf061e8bd5f704b8868bdc725496fc3e3c9cf921bf7f435ba179ae3d6</u>	+ 1 etherevent.co	✓
6	2024-01-31 22:28:11	<u>0xb104ff855ea069394740daae6ee4e673f66b31f9863ca819dc957a2bfd4a21cb</u>	+ 1 2000usdc.org	✓
7	2024-01-30 22:35:50	<u>0x780ea01a08a5237cddda9071d13930b842b47401461eecd8ecc0e78a291113</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-14 17:01:56	<u>0x8efa237a3c235451591284ddafe4d9c1c82bb2f6f921d75e1f1c3664904e7363</u>	+ 1 3000usdt.cc	✓
9	2024-01-14 17:01:32	<u>0x1287952f2d6d010fec2d6febe1f9638dc8e665b178b8961b1485e022ee872a30</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 17:01:12	<u>0xb38939ee19ebc1a7e336d2267d2c482debfd5c0b46f7c36b715971a66dcae1c</u>	+ 1 1000usdc.top	✓
11	2023-12-01 12:26:29	<u>0xb05db435e64c09e6771b385c1f26af902d98e2228e21e285f2ecc14a47f03af7</u>	+ 1 com	✓
12	2023-12-01 09:54:48	<u>0x7f2678e154cf725203f59d88e0c4fea3a161c36912db528eee7306eb771d8339</u>	+ 1 2000usdt.top	✓
13	2023-11-20 17:14:46	<u>0xf30bb67bdc6c2701ed0d074e2278356b546b15d98fd8c8c95e4a84de1517e238</u>	+ 1 cc	✓
14	2023-11-20 15:52:11	<u>0x21ab4f3fb390d153a4bb695f86a361503eef31e87a710fc0d0c4043d51757284</u>	+ 1 usdc.vip	✓
15	2023-11-19 16:39:57	<u>0x21449f3900caa06ede990cbf9fe42ca3a0db91156775457de9a4c9cf70d150db</u>	+ 1 ro	✓
16	2023-11-19 16:39:17	<u>0x06d2cc2c0b21227181a559d2f1f0cf2bf4d4a9760817ca56b19cc5113833a523</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 16:38:11	<u>0x46e047b932d8df82e80d8560947390cee1aab36ceb48c450f54fbbb9c97958a</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 16:36:03	<u>0x56a65e5cc082e1e0e7790fa78a714c19ed23c57219cf9a98583b5bb8412b3637</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 16:35:59	<u>0xceb34ba86c73c208ebdf61eec00cbdbe9f936e1d3d5fc809041070b51df98660</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
20	2023-10-31 05:51:01	<u>0x7299c64c5b93a0dcc0623945e769c57757d978e03f54e61cf647dfc9a61b469c</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-21 10:20:53	<u>0x2382a8fb5299f66aaa26df5d5bea94b44a576e7c63f989ec5bb211dad545fcd5</u>	+ 1 dropsusdt.xyz	✓
22	2023-10-21 10:20:33	<u>0x04d7ca27072a308879d452b497e428b8e0e84dbdcd912ff260ad8a47c95517dd</u>	+ 1 s.net	✓
23	2023-10-21 10:20:29	<u>0x585dd470673fa96fb616fc9d646ab65d3150f6a9e9da912357a4f3bd9a4d68d7</u>	+ 1 Voucher	✓
24	2023-10-20 17:37:27	<u>0x0005de81dce471587c389e9c76fbcd408d5cf6d5af74e8ac9bd46eb52a533a55</u>	+ 1 s.net	✓
25	2023-10-16 11:43:06	<u>0xbf723d33891aff16ef7bb46ee91ce475aa2509d674d2dec95b9caf453458c48a</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-08 17:20:12	<u>0x5909936101eb30ea98750eb608d154df11f52ca53bb283c95cd3af821a827d3e</u>	+ 1 Voucher	✓
27	2023-10-08 15:47:05	<u>0xaf0161223ccfd8c56482d5b2ac23fa091b116741e01be2abe7dbce649d49441a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 15:44:55	<u>0x050819a3e7631e9da54a16c0a6a86ed067e1f89a80e63248b090601c053261d0</u>	+ 1 Vouchers	✓
29	2023-10-08 15:44:45	<u>0xf150b6d41cab7f0d33b73f3d3761e7b02b5a07b98b287ebb9b50f8a0cb438cf5</u>	+ 1 Vouchers	✓
30	2023-10-08 15:42:36	<u>0xdb3e659f91548f705fbc41705d206686a024762f989a96f7e6d414b06d9d747</u>	+ 1 usdtdrop.org	✓
31	2023-10-08 15:42:16	<u>0x3737361b34a9d41d57605c613c847e657cc3ac82bedcaeac241671b995d943de</u>	+ 1 rds.net	✓
32	2023-10-05 20:15:45	<u>0x7ad21130d1d6e995b32202cb96319a662f4599ffd1a878c5ee16f21eecdab6be</u>	+ 1 Vouchers	✓
33	2023-10-05 20:15:41	<u>0x0a2428460230db8be6cb8ae6226ef31917f17194a9e55e15396c5b2ba62a913</u>	+ 1 usd-drop.org	✓
34	2023-10-05 20:15:31	<u>0x4e986cb6298167f34a670c3bdf107d21b8db69883e6ee4e6935a44f0493fe43e</u>	+ 1 ther.org	✓
35	2023-10-05 20:15:15	<u>0x731deef12cc174ff7af85ebe2885f03fd33ea492b30c5e6d1d89100914a9f844</u>	+ 1 Vouchers	✓
36	2023-10-05 20:15:11	<u>0x663f8afb11701c46943428276e3fbb96aeaa962b42127c1913a8c1b9c95ae38e</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 22:04:57	<u>0x9db9f0aa5574a34b54d36f5c6dd2191547f306a4e979e6740f035b4f167d682d</u>	+ 1 Voucher	✓
38	2023-10-02 15:26:00	<u>0xf8160095f6fcf554a3d53f8382b4b5e8583f63f66a918368f87a5b8e5f82fd9d</u>	+ 1 drops-usd.xyz	✓
39	2023-10-02 15:25:46	<u>0x0dfffb36f87ea0f1a0636e9a71b9edb2fe74d95cbd9c8e2b5544ad0b4d84a24ce</u>	+ 1 ards.org	✓
40	2023-10-01 10:28:28	<u>0xb7fc0307c5e7580028a48bbf4db8be4285b9fa9ce2899b44db290896626771ea</u>	+ 1 Voucher	✓
41	2023-09-30 22:54:35	<u>0xe7cdd4bef2b37733de2f47eb59877f23a80c125f19740aa41858256fc1967c21</u>	+ 1 dropusdt.xyz	✓
42	2023-09-26 08:17:16	<u>0xf57fca77c606f5b66c1ad749afa1d3c642e32dbd1d88165d9e09052ab022f5cf</u>	+ 1 ALRDROP	✓
43	2023-09-23 23:07:32	<u>0x2d9a410e60fb8f3f4a34b923d2144ecb42fbc5678363ea51d2249ce5a8de965b</u>	+ 1 Voucher	✓
44	2023-09-23 18:18:34	<u>0xa019f3d6a47cddd5d2753463d4183d24179122606c754e8f714f33d2c813d843</u>	+ 1 Base Chain Raffle	✓
45	2023-09-23 18:15:28	<u>0x8ed6bec61a3dc2b6e6ba3cc999c03be6289da41bfae4a0251e7f1067b6f21fe9</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-23 18:14:56	<u>0xd5a62ad3276a04a09d55501838feb3733d8a487d9abe9145cd7886b6dd622420</u>	+ 1 NFT Airdrop	✓
47	2023-09-23 18:09:26	<u>0xe8a3806f4c4a528e16e12f51a901cf3bc01af7328d9c45267f1e63f3c468f03a</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-23 18:09:18	<u>0x8ecbdfff67d9e9f9df613417732402f37a1a5e33c86daca1a5096311f47b915c</u>	+ 1 1000-usdt.com	✓
49	2023-09-14 18:10:31	<u>0x72fc8ab75ef0b296f5d1eeb9b298d66999a0bfff18104b111e9f08a4af4c151ca</u>	+ 1 Uniswap giveaway	✓
50	2023-09-14 18:10:17	<u>0x00ded9151214c7da6f9930fd83a6273dbafe43c79e7e1167379a8620ee72c173</u>	+ 1 Base Chain Raffle	✓
51	2023-09-14 18:09:23	<u>0x0f43f7c9a06dd0ec9c60824ed288793c7aa74e0dfb6927bfac3def4ccfc7a281</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-14 18:09:01	<u>0xf13e9f2369e76ec78a6ee3ababd972488e7c821230d779f8c513f6141e01174</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-14 18:03:35	<u>0xf894ad9ace52458b03423e6e7cba1f660fee79f7b5e1372a1848d652f28ceef8</u>	+ 1 LIDO Drop	✓
54	2023-09-14 17:51:41	<u>0x5d1d5057cffba1b92a4af21313452c53aff935aeb241d1694fe10fe77250b68d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-14 02:00:59	<u>0xd962d0af1fff814d61764e93dd46b2a7c1e229134903a0a4840aed85034b10acd</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 04:26:36	<u>0xb32848b1db274f00c5f893ff499b0583b5138ef64bcfdc1153a6a088978e0e3bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-10 21:33:03	<u>0x90674554d7bc6876eb28d7abc22dd7ac6403ecbe0e7f1f679e85bf8cfa204efd</u>	+ 1 GIVEAWAY	✓
58	2023-09-10 21:01:20	<u>0x3c033f3fd9d3dc4e782cd254812440ccde454a61ef221540d35b65a4f5f76d33</u>	+ 1 Uniswap giveaway	✓
59	2023-09-10 21:01:06	<u>0xdfe3dfba943ffde9ff6189a44a366455ef75ca45840997e65d66e113e59cdb8c</u>	+ 1 Base Chain Raffle	✓
60	2023-09-10 20:58:16	<u>0x84215c4bd5aed0ee76198f83bcd753cb836a57bc092a4b9643233daecbe4a73a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-10 20:54:26	<u>0xe8fa43e1ce56abb3b89c1d3c4f2c0b140490b221b2e3755ffa733b849b9ff994</u>	+ 1 Circle Weekly Giveways	✓
62	2023-09-10 20:54:02	<u>0xab30582a7d39ad1e96bfb3f43f6e61bfc17bed058ebdb4509b6758ef8a467ef</u>	+ 1 NFT VOUCHER	✓
63	2023-08-28 14:28:18	<u>0x1f70050f006f84fc1f45e330070f90ad5c94680eac7dd10b493f86b14fe8b7c8</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-28 14:27:58	<u>0xfa6cdb45613c4402c9fa7e70ffd89916ce2a057a28e38bd3f8ce58f9edc4e82b</u>	+ 1 rewards-circle.xyz	✓
65	2023-08-27 00:20:28	<u>0xcb6347398d1a685db7fb c4dae8df6c963a8008da4c6cec9f8b369e41496f67a7</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-26 03:16:03	<u>0x63c4050689032f5c38ac cbc109983d8e441f54fcdf06e0767cbe4674ead69898</u>	+ 1 NFTVoucher	✓
67	2023-08-19 22:44:37	<u>0xf07989481a8474f5f826a47e94159f6a61bd3f308be7c082b41b83619a3667f</u>	+ 1 NFTVoucher	✓
68	2023-08-19 19:50:23	<u>0xf914c454bce71d7d597fe806682c3a64635e336587e0bf5da52b0b41f2ac1ea0</u>	+ 1 Voucher	✓
69	2023-08-19 14:15:57	<u>0x34854bf4606603234ae710ed739efd138e3e75e7a30d4bd1cb1dcfd3bcfbc1d1</u>	+ 1 official-rewards.xyz	✓
70	2023-08-06 00:08:32	<u>0x0737adf1d3ea8fd88dfec48de1a61d7a757d9b1324b75ee97f6c8beee8037215</u>	+ 1 Lido DAO	✓
71	2023-08-04 04:19:28	<u>0xe7cfc5f5b66e1d0ea2336fe72513c846ffaa1a1dd000e2490da6b29c5e6d16de</u>	+ 1 Voucher	✓

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