


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x490f0e39a87faeac1b3877e0805fcd38b0ebd5bb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ ousdc.site	925.000000000000000000 m reward
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
~ KnUSD.xyz	227.300000000000000000 d
HopUSDC.com	1,520.00 hUSDC
#HEXPool.net	168,100.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A s.xyz
5000 USDC Voucher	N/A claim.circlest.net
	N/A ?
Ledger Stax: Giveaway	N/A STAX
LIDO WHITELIST	N/A Lido DAO
☐	N/A Claim at wormdrop.vip
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 18:26:55	<u>0xb927cc01cab0fca0380f0aec1d48f0235ecb2b2ebd7429ceefc1c85b36fb4bb</u>	+ 14,888.000000000000 0000000 \$ ACCESS portal-zk.com }	✓
2	2024-08-01 12:40:32	<u>0xb3ecdec4f32c3314da3968d4832a1296066fb0ed57b1ec71b3bdc080fb1ac68b</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 01:49:18	<u>0x7dac8f8fd8567e06a247</u> <u>cef9e6398f01ee1f785716</u> <u>bf0f6054d5b465e355d459</u>	+ 574.90980999999999 3124 erzero.world/	✓
4	2024-07-12 01:12:28	<u>0x569cacd14dfce1187014</u> <u>bd74330edeabcac1223f89</u> <u>b1c6a29d9a69a2a82139c1</u>	+ 78,530 Claim Airdrop (retikdrop.com)	✓
5	2024-06-27 09:34:01	<u>0x62c5592274f9efa25962</u> <u>aa6f3c1ba325572bebe42b</u> <u>da2b70d3b9c88c07148a0d</u>	+ 964.00000000000000 0000 Claim: https://aerodrome. supply	✓
6	2024-06-21 02:35:44	<u>0x00edeb01e7f86362fda0</u> <u>482ff7e4c4cbe40f5f30f1</u> <u>ec9b065065182a465c68cf</u>	+ 1,250 TOKEN	✓
7	2024-06-20 17:00:43	<u>0xb3ee107c7d83a75644ac</u> <u>048697c5053a23fdb9d6fa</u> <u>d032c9262a1c8e2607f7e8</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
8	2024-05-12 01:45:03	<u>0xc379aeed4885a1dfd061</u> <u>15eb8a72cd7345f9812385</u> <u>b018c9c90dcd6cb675949c</u>	+ 1.0000000000000000 00 e	✓
9	2024-03-31 09:47:23	<u>0x7fedab9a1efa3347ed24</u> <u>9c1df36049ae50f4fc3582</u> <u>57151bbfd11135dd94ce84</u>	+ 1,695,433.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-11 09:30:04	<u>0x46387e86abe565d3c44d</u> <u>8079385123bd1fe303bdda</u> <u>864181b8b90e91112eeb4d</u>	+ 500 op Code	✓
11	2024-03-11 06:33:50	<u>0x7cb35a04f3a4d6e03f5c</u> <u>7038e050d56873cc112d64</u> <u>15fa9b4c78938afb290a01</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 00:35:35	<u>0x4b513a896a3bc827f45283716033d24f29d1c62b59a71f1d80b09b0b85ae308d</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
13	2024-03-02 22:20:44	<u>0xa73ad300b1b744a4286e93dea3024708336039d6128756500bd0008388c4dec2</u>	+ 51,438.000000000000000000 A-ZKF [www.zkfair.events]	✓
14	2024-03-02 20:29:13	<u>0xec8034f6e0bea952da0797dc409a89c7d590707bad6de57142fc82fd8bab1ecc</u>	+ 5,000 \$USDT ð;Lð•Iðæ-•lootusd.t.com	✓
15	2024-03-02 20:27:21	<u>0xfa5446568428b748f34d37c4d644eddaff923221612e04720d2f8e7989d01610</u>	+ 5,000 are invited	✓
16	2024-02-07 09:12:21	<u>0xa37d7e0fd5e5d33acc422510e252d70567e9042927c5c9d2ad287827ddfefcc3</u>	+ 1 RDS	✓
17	2024-02-06 07:15:30	<u>0x9aeec1c6fafa3de8c4bee0bcd3bdc98112d07ae74d8bf7d74dce03445f5251fff</u>	+ 5,090.000000000000000000000000 USDT	✓
18	2024-02-02 17:45:50	<u>0xda66dd8048c9d2e86f6de2d0a85350c9eb4021356b6df93ac095dfaa90d43f09</u>	+ 2.100000000000000000000000 89 teth-voucher.site	✓
19	2024-01-31 12:20:04	<u>0xc26ac5182231980415ec33953c1246e0e1bb849b4e6b3e4a86e9e0b5f0da9a87</u>	+ 1.000000000000000000000000 00 pradar.space)	✓
20	2024-01-29 22:47:52	<u>0x5bbbdce6364224c8d78e458c724b3b1510163487946ef7e0204e8eb2a0fc53d6</u>	+ 32.000000000000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-29 00:21:55	<u>0x0c896b6026295a951dce6c31c9dcc3bfbb3aabc99db52e540fdfe50a1222e0ea</u>	+ 1 rewards	✓
22	2024-01-29 00:20:57	<u>0xaf24ceed37d2ff6d167b8e2ad25df135d7fd7f752a763141165c3bb41d2d38a2</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
23	2024-01-26 10:12:50	<u>0xa3b58ec0948ef051fd6c323b951d4a389d05071e11cd6dfd5d6fc8b4797e5f5e</u>	+ 3,918.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
24	2024-01-26 02:09:53	<u>0x53c2b506d8737f1c808cad487da9fcdd2905e4340a54d63a898810a34f25a56b</u>	+ 1 rewards	✓
25	2024-01-26 02:08:43	<u>0x9efe95379996aeaa86870afdc72a0f9653943e0d49d6c167eaf276c895b17bc8</u>	+ 1 rewards	✓
26	2024-01-25 02:29:25	<u>0xdc01552dbb58dc618e87e7af7511d31b2362309c6c86103d202413c5014a07a</u>	+ 1 rewards	✓
27	2024-01-25 02:29:11	<u>0x74c3587656ebd3c88fbc9aa2c8543588ae236c0d018f213e1762666852b6383e</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
28	2023-08-30 20:25:08	<u>0x8142677e5f3c4c0c035a8adcd0906efd6c3454e32bc9fd084464270bad916454</u>	+ 168,100.0000000000 00000000 wHEX	✓
29	2023-05-21 13:38:04	<u>0xef51217828686a45471e90c9ab1cee306ea945d386ea562e521596dc1ce41614</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-14 10:50:58	<u>0x7b9352a2719f1aa05f832b16f79d4515d8b679a946ca284959056bacc007c389</u>	+ 959.00000000000000 0000 ool.store	✓
31	2023-04-27 06:38:00	<u>0xc2f48f865c265c0bc165293c0d87ead7a3b8a22a5dcea88eda6fd73be7f162e8</u>	+ 925.00000000000000 0000 m reward	✓
32	2023-03-12 13:38:20	<u>0x18bf91dba7bc9a21db3320c232f41a6efe198e247fe222c2a21352e01fc977f4</u>	+ 1,520.00 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 01:09:40	<u>0x267892c25458ac4226c1fb3167338b59669b36e18ce9b9925198403fe5d8dacd</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 01:54:44	<u>0x3bfb0048710bb3ce21f954f08c497bea232ab8a478e28ea8165a3dfb69e19ae4</u>	+ 1 QLY56	✓
2	2024-07-12 01:10:16	<u>0xcd638f2860048a7e0faf8e1522d38b4da6773a5f51a99897fda0dc01da7d698e</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-07-12 01:10:08	<u>0xfc102640bc01861c782e1effc48d592784299882d4eabb00dd9d1c65f23ac0a4</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 21:41:52	<u>0x5080cb8cf30cd6ecfb2d12af4407b20e48528233f554b2d09fcbfe62f73b75d0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-01 21:41:28	<u>0x5a793cf03d9857f012231e59f05735fa12ba264984cdc243f76cf54e8e1990ab</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-29 19:16:04	<u>0x5358f4378e2da73d5408b5463280b2aced352bc204f22a7e8ddc589b3c9da2bc</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
7	2024-06-29 16:20:03	<u>0x2178c8ddf69afb7c3db52fce417c2a1c096bfd4e1379e98c3f71e7d800cfba</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-24 22:02:22	<u>0xb239cab349ff4882602c73e16da97e53b97bf3d547969956ca8eb55c0d882ef8</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
9	2024-06-21 02:33:50	<u>0x12f3d666a4e3d04b340a2d7129e4ba0223d57c241c6b03cffbd19588b1f2e395</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
10	2024-06-17 21:47:42	<u>0xebfca13afc0f5bf2e0f3867081d8640b16563f2ecc95df4f632686b41a976d55</u>	+ 1 ?	✓
11	2024-03-30 16:59:41	<u>0xf92f693816fdf02ae5340847b6486bdf970cd7fe1b49a380f03ba089286a306b</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-30 16:27:36	<u>0x2235cdf1b50a6b16ed7c579a48047e6cf62e0110ef6357c787a868c99e410b3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-11 15:58:59	<u>0x359dc49ab3291d4bb1f50e56c9ab00c5a47f65d725100f79608c44afc245c88e</u>	+ 1 Claim at wormdrop.vip	✓
14	2024-03-04 11:15:02	<u>0x469db1f1e5de34c83558cbb2ae6446f8e92747523eb1e9d5cbfd7803f6d07b21</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-02-01 03:06:41	<u>0x7e3ee7bf37cc24ac918185d79d5b95fae70912bc4ce3b0e4345882f736fd1c1e</u>	+ 1 Reward at ether.casa	✓
16	2024-01-26 08:28:16	<u>0x327edab1758bc7d51c8ba30ccff382e25da258600905efd0498bb88f71d194f1</u>	+ 1 2000usdc.org	✓
17	2024-01-26 08:12:24	<u>0x89ef1439b48d2a4a4c18bc72323f786921c91378ac6537ac12be23e37001c95e</u>	+ 1 5000usdt.com	✓
18	2024-01-26 04:10:11	<u>0x5892db1332e3fdd3e6284d5cd7b74929849f7dbd45386bb1f994e1863a30853c</u>	+ 1 Reward at 3webx.cc	✓
19	2024-01-25 02:30:50	<u>0x8794c37daf60403e8314a4c7785e68dd83525781890558c5d0a5fff8f7fc7eff</u>	+ 1 2000usdc.org	✓
20	2024-01-25 02:30:07	<u>0xf9d1ee241c0ab10042879b54077b33c6e2b8a8f0f5e3fed5a34d88ae58f9d804</u>	+ 1 3000usdt.cc	✓
21	2023-12-19 00:57:15	<u>0xb53f2d607af420524ec7de6fa359c4dddb53b7034a6a7e163f962ccae72df049</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-19 00:56:39	<u>0xb6ef2ee9afa56eafedd2de961e671c21ae719fb78db889efb1da8153d403ee0d</u>	+ 1 2000usdt.icu	✓
23	2023-12-19 00:55:47	<u>0x34fcf041a61a1649a6d03604f869223862df0f80455c1d34b0c079ff0247eff1</u>	+ 1 s.xyz	✓
24	2023-12-17 15:49:13	<u>0x6791799f59bf1834592cae178e0024e437d60a25bafc2c6252c1c772f9b90a22</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-06 03:34:54	<u>0x2ee25a98cfffce411935eb00f124a408d4756cc7d8ed0fad38223dab0694f09d</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 21:41:48	<u>0x0867992de0a2af5ac206e5f50dc2c655d81a725b18bb634b10135871bb5edb10</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 21:39:14	<u>0x1f030415aa09469e1417a8da496d361e6183fc38dd68fe7cb73c73dbb57444e3</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-02 21:35:06	<u>0x0efbcc55a674bfb5971b09707caeedadd24e9138f1ccf6bd205edaa9da18e12c</u>	+ 1 NFT	✓
29	2023-12-02 21:34:34	<u>0xb181b58d87e14bcb3477755d05ee9b4eba8df442ebfbcd6324caaaa3b727a112</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-02 21:31:28	<u>0x560f12a5fd9b03c6dd586ffc378c3cbbe14cf1a35119f8b5e79b8abda6169e86</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-02 21:30:42	<u>0x4e8676086c81ce802a71a2bccfc53dd5c2917a2863c280d495f311d9c91e66c9</u>	+ 1 2000usdt.net	✓
32	2023-11-23 08:03:56	<u>0x64287d16dfe26e7e4063b830090c7ae2c74b9f44826fc6ab8d0941a3b53ab9ac</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-02 11:32:53	<u>0xa38f5f9cccd4e2c3984d52c115c59bf87ade055e1f852bd63f1f56a30241451b</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-31 05:52:45	<u>0xac8e9715daf0c4baf3cd043d13968d044d2251e436136b784f763455ce138e49</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 11:44:22	<u>0xf9c03f1c150a5d2ed6f913c8ac4e20846301d191b3abdc9dea94012a9625a186</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 19:43:31	<u>0xf3641c926213272f80077d3bf4ea5b9661a41706b93086f6a93144015bcdcc90</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-18 21:03:33	<u>0x3f1283656a907b4617331dfa9519cd4a78cf421d513a8de1f1a5a3d699ef1331</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-14 02:27:10	<u>0x2d5a2e3f2ccc880a81af1c1ccd0825b155bf6b0e1c8a20af2937164a73734c08</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 05:03:11	<u>0x0d2a51edf6397f5e68bc618794290d1214207a2b085dafb3b5ed8a50bf0cb7ee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-06 21:51:09	<u>0x9bf92cbecdc3bb9cc3e</u> <u>f71e64cb91d719d0feb987</u> <u>ddbadd9a0c31638b07d05</u>	+ 1 STAX	✓
41	2023-09-03 21:12:19	<u>0xee06bb0a8fb233a47dfe</u> <u>b87eb158dcd72323ce858</u> <u>deb13827dab9d3284a6fba</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-08-28 22:20:06	<u>0x79d4e8752c5df606441b</u> <u>baaec96749f1c9624ebe58</u> <u>321383a9edb3ffa17bec1f</u>	+ 1 \$-\$-\$1099 DAI	✓
43	2023-08-28 20:53:52	<u>0xf63aaf0ce8a43d5a0b6d</u> <u>6a691cb4692d1b29cb42be</u> <u>7c48fb8305ebee4c5603a9</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 12:52:29	<u>0xef6677009559d2a65a05</u> <u>9fe9813f4e7783f378f0cd</u> <u>a264872eccfbc58dff4b90</u>	+ 1 claim.circlest.net	✓
45	2023-08-28 12:45:36	<u>0x2fddf211b80974a19269</u> <u>a60ff1739eedc2c25f6413</u> <u>d446d79c6ba4b828f7e64f</u>	+ 1 drop-circle.xyz	✓
46	2023-08-28 00:00:43	<u>0xf3f5825299f60e802af9</u> <u>972d6cd19fff5c75841684</u> <u>ecdb1d7ef5d2b867745da5</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-22 21:11:14	<u>0x960c52e2f38049af7ebc</u> <u>644e429131b49a508811c8</u> <u>a2fe9393634a14a9ce9aad</u>	+ 1 usd-drop.xyz	✓
48	2023-08-21 21:29:24	<u>0x179150df0a30c340a31c</u> <u>a420a0b33c9a641f8294a1</u> <u>f2487d3e9eb6846f442c0b</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-21 20:57:01	<u>0x73bdf7a5b2cd1d142822</u> <u>4a5abef94dee37000553b3</u> <u>c915ce655688508ad63d66</u>	+ 1 coin-reward.xyz	✓
50	2023-08-11 00:31:15	<u>0x06585e1469af0b089fc2</u> <u>ae8d71913bc62f5c253f51</u> <u>18248305d66bdb51be6cc</u>	+ 1 STAX	✓
51	2023-08-10 20:13:20	<u>0xade97ad242fe411f1c51</u> <u>e01661dabfa26ba54c976d</u> <u>355a1d396b132f63ec5b0c</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-09 15:03:06	<u>0xddeec6e685d8296d6875</u> <u>5d03ce0d858878c6d623ab</u> <u>a3d107ef8778345d518a45</u>	+ 1 dYdX Event	✓
53	2023-08-06 16:40:05	<u>0x9a49a729fd86326dab18</u> <u>c58f043ac76b857c9dee35</u> <u>c6b252748c184c725588e3</u>	+ 1 STAX	✓
54	2023-08-05 22:09:04	<u>0x4a329bb1e395e500ace4</u> <u>03264c61b2126bda93099f</u> <u>88ab083cb054cb148d3b8f</u>	+ 1 ARBITDROP.COM	✓
55	2023-08-03 23:49:28	<u>0x1fbb458c530b150e9799</u> <u>4ef5dd61431999e7fe18e5</u> <u>ce2bdaee908ebc939cc40f</u>	+ 1 Lido DAO	✓
56	2023-08-03 14:55:12	<u>0x7df462fce69821db2905</u> <u>09dde951e7600eeb1d32df</u> <u>866a5943f515e16842247c</u>	+ 1 STAX	✓
57	2023-08-02 13:05:09	<u>0xa9ea596de0ed75d1c2f1</u> <u>08691822510da02f88bea5</u> <u>c9283a0c4ebcf18aef005d</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-01 23:31:00	<u>0xf9f0d595852849c498f2</u> <u>b670ee24af9ab453064600</u> <u>502b45bdf35624a6b27bcb</u>	+ 1 FREESPIN	✓
59	2023-07-31 19:36:30	<u>0x960bc8b51efd8b2b1416</u> <u>cfe7b2fb6798672f24600b</u> <u>123564716287ee8b4f2c58</u>	+ 1 STAX	✓
60	2023-07-29 15:24:34	<u>0x8994fe74a2a1ebd0ec85</u> <u>9adf9ca89bdc71e75a7a9a</u> <u>beba29b807375d6b938ca8</u>	+ 1 STAX	✓
61	2023-07-28 11:12:08	<u>0x2c3338ed8e8bac5a377a</u> <u>bc7fe28c4caebb04a31fca</u> <u>e5ed2c6047a70fd61f8f81</u>	+ 1 REVOLUTION	✓
62	2023-07-26 17:23:18	<u>0x506fce0c9c4b10eacc5b</u> <u>4df0726e01c928ac104638</u> <u>155a0060e614784975adf6</u>	+ 1 dYdX Event	✓
63	2023-07-26 12:16:50	<u>0xf5e4e18d4b7ab4a4b0c2</u> <u>5d3b0abf2b7dc910c05e09</u> <u>c94b86ad5660639163ac28</u>	+ 1 \$2000 USDT	✓
64	2023-07-23 14:46:40	<u>0x718e6b04aa575d05353d</u> <u>43d65393b5638fc2fa6ead</u> <u>71acdf8954abd058ce5a79</u>	+ 1 dYdXEvent.com	✓
65	2023-07-23 09:57:17	<u>0x6fa27a05bcfa93c63f87</u> <u>6daf30d2b302be1ebb9235</u> <u>8a30cf4591aae6bfbc2d92</u>	+ 1 APE COIN	✓
66	2023-07-19 03:44:29	<u>0x505d76325936538ca46b</u> <u>ff247ba9b28af8666c6268</u> <u>e89a4702dcf4881b6bf943</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-18 04:06:39	<u>0xb34d882f59bb7bd4a871</u> <u>7cb75304b55695d4ce2cf0</u> <u>20274b9df1393c4f03d5e3</u>	+ 1 UniEvent.Plus	✓
68	2023-06-14 20:56:22	<u>0x8668ebc3cd70d445b8c3</u> <u>6e4b152d7dbb635a84ad4b</u> <u>dff7320ce8d6c3ccff6f01</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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