


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x50f44f3de90dfd8ab4b11813b1919896a4af6c8e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BLASTCODE.IO   AirDrop Invite
BLAST	10,000 BLASTCODE.IO   AirDrop Invite
STN	10,000 web3stein.io   Get 50\$ in ETH
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
5000usdt.com	2.000000000000000000 5000usdt.com
! USDT	1,000 lt.com
Airdrop at ethliq.xyz 0 5 ETH	

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardbase.click	0 10 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewin.com
\$1000 USDC Voucher ðŸŽ•	N/A com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher	N/A et
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A dt.org
	N/A Reward at tether.ec

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 19:28:44	<u>0x1bb759c1120ce0dbda44ecfb97b11a6442f867c00139867022b98f2a54131ce2</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓
2	2024-03-20 02:26:50	<u>0x287c8d420cc3555c0b0748cea8efe7efde30ae91ee3794c7d89eb3a8477fe09a</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-06 02:01:14	<u>0xe277454e9ca6e20dc04f9a170b4cb9886fc2d7fee8c94710cba3872c4718b5c3</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
4	2024-03-06 02:00:58	<u>0x36fa7d3f4e0f9b55529f0f31e2f9eba468da1b971a61fdb813958c9e59ecd61c</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
5	2024-03-06 02:00:46	<u>0x2562a12c619fb2e63c843b6f0b33cb986dcc436d0328a89edfeb925cd2d31714</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
6	2024-03-04 01:48:52	<u>0xbb46aef47a7356c300655eb785152060e156e39014c2009adcf8777a0185da34</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
7	2024-03-02 23:41:30	<u>0x590c4c4cd1c317ed1fbae0c5ef3c8fb53c7ab014b643083479352aeebcfe6fc7</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
8	2024-02-25 23:38:01	<u>0xf9e93e897386a13fdb51fb0b055bf21df1812385cb26141b07d7105ebe997560</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-25 23:32:37	<u>0xa33a3647ea981ba2fc3788543abceb3431272db3e846ad91594037cd41da10c3</u>	+ 5,000 S	✓
10	2024-02-06 16:05:13	<u>0x075ab20e0cfae0974ef82d1af367b37e3d9575ea53295c64b9c438c1802e37f1</u>	+ 3.1400000000000001 24 )	✓
11	2024-02-01 23:09:58	<u>0x7d126aa8456e5d08de3d58cf9374a201fda3f9e02a78030aba64af996b3855a6</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 01:47:24	<u>0xf71f610a11fe9e729d3a4d9039e0c3bf9081bf57523ee27a642fef3c0685ba8d</u>	+ 1 rewards	✓
13	2024-01-29 14:03:39	<u>0x9320b971b937fe6d086bfe1d0d1a591a05a133aa56566043a03b3debd910884</u>	+ 1 rewards	✓
14	2024-01-28 13:00:25	<u>0x276ae93239734ed38bc37cdd25f34dc40c2e145a23df7c131a46486183fa94d5</u>	+ 1 rewards	✓
15	2024-01-28 00:02:35	<u>0x1ac495f2bfc590bf3e82bf0ba77d0f999cde49c18a3d0d691320b150574fb988</u>	+ 1 rewards	✓
16	2024-01-27 23:34:48	<u>0xc5daeb0d7f8fc86eccd018f0d10b6f287c440344f96767f526cb4e321ddeab6b</u>	+ 1 rewards	✓
17	2024-01-27 10:50:52	<u>0xc48966a2e8076e0b838e92f41b58160b698e6f81d6d80e82603b7a67f9210176</u>	+ 1 REWARDS 5000USDT.NET	✓
18	2024-01-25 21:28:18	<u>0x2da66f1b2138c5ac2f4db9885d14a1665c1a61e472ac0dd989c2513251e5c3e2</u>	+ 1 rewards	✓
19	2024-01-17 03:09:12	<u>0xbe151339f817eb64c78f7ebb9892cda56ffdf0170e581940901c0c10ecd6b6a5</u>	+ 3 rn.xyz	✓
20	2024-01-16 16:24:35	<u>0x5d6928e7a2d25f2aa4c4c2de52719c5833c23df4ed5aaff7ea6a698651749e1b</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-16 15:54:43	<u>0xf4fd214e2c3290e604db5cc7c685b5712e71af01b30b03e54c6b1700d847136b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
22	2024-01-15 22:08:41	<u>0xa47178dd05834a961974d45bf396d059052ad2045ac606c88654ca0be3211951</u>	+ 1 rewards	✓
23	2024-01-14 09:59:16	<u>0x601f8c01a1509073ad36e2a3b41a1ed4513a4ff577d37beaba7e894c7f60926b</u>	+ 1,000 lt.com	✓
24	2023-12-10 06:08:29	<u>0x7c7aedc94360a934ce93b59c1ebab20d002b2b6cc1712dab3d6d62ef5b97106e</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 23:23:17	<u>0x6ddc6d153d63f31a5479911be937714e362b4d6a524d7d23b7f95a3db227602f</u>	+ 1 10 ETH	✓
2	2024-03-08 00:12:23	<u>0x751a1a71a79a9d8b83cdece9129db03dbbac53d0567c18ae872a5d3adf74871b</u>	+ 1 5 ETH	✓
3	2024-03-07 23:49:27	<u>0x186896b1264ad4137ac43fabdc514132625fb70d188260eb3d304b152e80a8d3</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 13:38:52	<u>0x189ac273584117111be6ae16c5de0c7e3fd06f995be00beb64fde31b56458a6c</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-15 12:01:32	<u>0xaf516b8d86646083586734caf356a8fb5f88ef741b15416ee7e081d6baef22b4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-05 22:11:31	<u>0xf6699a276a998f0bb321307cdb17530c42732a4e63eb4e4e5928b84f7b1c48be</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-02 01:55:55	<u>0xc67512c4ecd077aa2bb46a2384db608e985f4e0ef3224c4acd0d2b8f03610912</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 23:39:56	<u>0x184589b5070247af1db19da1f34eb9b78cbcfb8e8518cf3522c2c201e5a3b795</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-28 23:39:10	<u>0x567d7cc5c7e678d4b2496f28d1ea0706a7ced663007a7c61897eb413761fff7d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 22:38:33	<u>0x8a12852ce770b7c903504949ee50c2b20215f93c59abfb5d01ec15eca2dad0ff</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-23 22:37:43	<u>0x8ff8bcd4222e25b5e389b1a4d982f9c9a898e3239c56dcb229fb86cd04a367ac</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 06:32:52	<u>0xe1701b673e900d3c0f9e0195aa9d1330874aa4b33d5d9a3e5e539c6bbfe399af</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 21:07:51	<u>0x70f120dc13211e483ebb65a3099d1d83a18125c9dd9d4fbdeb27e6a7ef0be382</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-04 06:25:42	<u>0xc31a7dce1bdecda0984926bc9bca16a4cd85bd817a9a66ae0b7db04e52e86ec0</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-03-01 16:20:58	<u>0xf16d8968660536cb9c0734352593bcbb74dcb682290bf5b99047fcd3cc925f43</u>	+ 1 USDT	✓
13	2024-02-24 03:06:31	<u>0x3c4e9b56e1e000405ba54c91c624bdd550802884c8f25c8bc753585fa4711e2f</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
14	2024-02-24 00:28:43	<u>0x36972a43e75001a67cb67efb630d84bf4f4c7f2ba1ac39ce1af2c4e3fb5092e1</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
15	2024-02-18 01:15:01	<u>0x7f8163d2c01ba2cc4d42877b5b81066cb872b9fb6d35ddf35d6c24cd210197d3</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-13 16:06:07	<u>0xa15240eabb8e2f08bfc3a5ed1f60ca962624a7885a01528216b205f9c2a2703a</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
17	2024-02-13 15:45:01	<u>0xc34cef9c53f7b6929a82e8a6b99a4d28ede57a5ba0dc53c601a84c3ffbc07517</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
18	2024-02-05 21:19:14	<u>0xb0fb3f0287992fac02832f621188cb7beb6ead54221bc1a964718cf2952db417</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 20:29:46	<u>0x6fff10a70d3e7af8838c d5f98fa4a0532b4eb50034 d6e77245ee130d9f55350d</u>	+ 1 3000usdt.xyz	✓
20	2024-02-04 14:18:26	<u>0x999c1fabcb6df5e0f63cb f8d572fca4ad34124a6714 496fa28e1070cbd4a5bcf8</u>	+ 1 2eth.org	✓
21	2024-02-04 13:51:14	<u>0xedef44e4c0653c56a9c5 e21246b58f68f9ba9171b6 4100b8065a656f600a100b</u>	+ 1 2000usdc.net	✓
22	2024-02-04 13:09:56	<u>0x6cad35e1ccd9bf176e13 d7755d7f74de34ad1e78d8 bfcd62eea242385f93dc40</u>	+ 1 3000usdt.xyz	✓
23	2024-02-03 03:34:49	<u>0x5cad1a571ffb73b2a974 f681a13b8ab04a745494fc 720fec37f281aed96975da</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-02 22:52:25	<u>0x26b9a643ee1ec503c158 9909a7a7a8fa405d60e129 06b251cd868db6a7432dff</u>	+ 1 Reward at ether.casa	✓
25	2024-02-02 22:33:14	<u>0x6f88c7d6129a7c9e1e3c 0d9c786167254cecf5c636 74f292ac2deee92e94ee40</u>	+ 1 2000usdc.org	✓
26	2024-02-02 22:15:23	<u>0xf5676c171e59e10b7c3c 93903316463607ec3e07de 310fdb71c7e504cfa1c320</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-02-02 08:55:04	<u>0x3988778221bfe0990ac7 82fb4255d75c6a8a63abd2 a10d9ba06b3fd787f92b73</u>	+ 1 Reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-31 15:08:46	<u>0xa2fd6307a406f784b573b71f63260e70dfc039a0621151843aa3e4a3c04bd73c</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-27 17:54:01	<u>0x77502cc0e9508baeccf3656de0b5ab3b08acf9f611871f4e398dcd97c731eb0e</u>	+ 1 5eth.net	✓
30	2024-01-25 23:26:37	<u>0xf7d4b515e4387b68905fcad6d79d3faf405ce41a3020d5decf6a46df0102cf9d</u>	+ 1 2000usdc.org	✓
31	2024-01-25 23:15:50	<u>0xefd3e918f25980f2a4f6d13c36d297b74c0ee3613598fea45a7fe04c0abb60df</u>	+ 1 5000usdt.com	✓
32	2024-01-22 11:08:15	<u>0x6d892127371d085807839b1729e8176f4a27a3657cbe9f01209d60f02548e174</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-21 08:56:53	<u>0xbabbb7b7b6963b7f1dbd5941a2f9e7bf0da22a413e4a86312ccbcff82f1e44f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-15 23:24:24	<u>0x05f048cc3231e5f587094275b107e8057e6ccc7408524efe0cdb924f10361d74</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-09 13:53:28	<u>0x99179ee730be3e95f89b786b27c7c943053c7027aa7789f2ed764983cc657053</u>	+ 1 5000usdt.org	✓
36	2024-01-09 12:27:44	<u>0x6b4b9e287d93a005ca21935b18e26fb7394225a02a4a8d514dcb9351b48b9875</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-26 00:11:31	<u>0x1f9cb03e2d41f3fa0b2b6e5ff019c48a0fa00c8ba7ada84ed2ede2ac028b824b</u>	+ 1 Reward at shibatokens.win	✓
38	2023-12-25 00:28:07	<u>0x7f312952516f52f35092a9dabfcbe0a7be8e1c0771dce8db8921dcf5dbb91250</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-23 04:26:33	<u>0xe3c59f7fa229b8e19df35ded7bf6de00a1d05f71820dbf5dba68149e9f54c4b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-18 20:41:05	<u>0xe88acd9d2321778617d9fd362fa375ccda1e4d661e585515dcae23a1fb9455cb</u>	+ 1 s.xyz	✓
41	2023-12-17 06:52:47	<u>0xbfe7bcd2924b489a0135e81a8b23bbbb6348d05bcfc36bf96211ff39d222043b</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-15 21:23:12	<u>0xd0312481b1e6fadce5d1dc04631bc15fbbd54e50bcadb0bd20b736dd38cc4a07</u>	+ 1 1000usdc.org	✓
43	2023-12-15 20:49:24	<u>0x635e80a1fbad7ecb65e795552ca69a6119eb8557a5e6061d20ee62354e7f23d0</u>	+ 1 2000usdt.icu	✓
44	2023-12-15 15:48:05	<u>0xabf854e21713fef3bd96425f6a14b6b8ef3d2b41471e11a2bbecfe157e65fc87</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-13 15:47:52	<u>0xb65ffa5d42134a7239cd948ec40adb5cf1d24fad1fef5d20544a01cb9b9d907a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-12 10:27:38	<u>0xee69b62ce63dd39f1460600a7c00b1a7bf7823176f651cb52873bc9a35fcd07e</u>	+ 1 Reward at Lido.fun	✓
47	2023-12-12 08:04:19	<u>0x90b677f020633e35ccb68e7dea68c2157f92d71b34fca66169dbc39dd81836c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-10 17:55:55	<u>0xe61ccfdb0d706ef47dfe90462e9e2159a7f93a953f910a947ecfa9868692b7cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-03 19:28:43	<u>0xc3d745b596854bb3325709c99fd9c7aa9a9bc6dbf9ea1886d002a96305e9e38c</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-03 19:21:41	<u>0xdc5833c7a4f0487973722d017a34f853bebaf6dad26a3ca49e72707e6e9a8728</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>	✓
51	2023-11-30 01:25:26	<u>0x6723365b776f25197c1b59b57a1787276b39c63050cc2a1ae46497fb0151596a</u>	+ 1 com	✓
52	2023-11-30 01:25:24	<u>0x50347faf3edc87ee0b3d192c96c74a82fe385bd98bd2fdb4e1aa09578e39d419</u>	+ 1 2000usdt.top	✓
53	2023-11-29 13:56:19	<u>0xa0ca2f2efadb5eaebdd7bf8dcdbd3544ba7dbeef55511a3c473b6bbfa058fe1b8</u>	+ 1 com	✓
54	2023-11-29 09:39:45	<u>0xef7529857495c5b217e72c103674e58cca45b737a740867e2fdd1c4cedb2e189</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-29 03:29:49	<u>0x5827b66f359d37ebcc21</u> <u>b3536fa9621d5e42c44ddc</u> <u>04efa94c565e275ec34d4c</u>	+ 1 2000usdt.top	✓
56	2023-11-26 08:41:08	<u>0x794290b572d7107300f7</u> <u>b3b3aecf3d8056cd8a4149</u> <u>19acd67d6618bf97da1268</u>	+ 1 Reward at tether.ec	✓
57	2023-11-26 07:22:50	<u>0xa3f4c365e9652e80cd31</u> <u>f1e74ed14a908d8cd53100</u> <u>73e3b032b5373675c6cfe0</u>	+ 1 Reward at usd.gift	✓
58	2023-11-23 09:08:57	<u>0x78414e534ba21cbfd812</u> <u>4834453790c5f1f3e3a356</u> <u>5a21dd88e497a27e360ed1</u>	+ 1 .app	✓
59	2023-11-23 09:06:53	<u>0x440b63d1fab7883d86b9</u> <u>78c1e0ce98ae4328e7a772</u> <u>480980944754f4c9f2a3d3</u>	+ 1 work	✓
60	2023-11-23 08:27:02	<u>0xf74c73d10287c0db62d8</u> <u>bb5eec7744dac4ae788dd4</u> <u>46c46df1851320d58d50f7</u>	+ 1 Reward at USD.PM	✓
61	2023-11-23 05:58:41	<u>0x486d096e78a4334c9e46</u> <u>50828742ad4d513effc032</u> <u>46015c33ab92140a789496</u>	+ 1 net	✓
62	2023-11-22 08:04:02	<u>0xc1fafc41e4e1c1716345</u> <u>48e82dfcb0912fafa4049b</u> <u>6cf7cf8f0a639f2c689658</u>	+ 1 t.org	✓
63	2023-11-22 06:27:08	<u>0xd0de5579926b43a45f15</u> <u>04af89119f15cd066a9acf</u> <u>fcc058d696f287c59e47df</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-21 07:31:05	<u>0x8fc0e8304426c105b5ef74cbfef26f910a23288f14c77c6dbbad10e71e677227</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-21 06:40:20	<u>0x75a7c9bf113067458a1a8d124c23570a52bee345c78b47ce28f35de91aefd0d3</u>	+ 1 usdc.vip	✓
66	2023-11-21 06:06:30	<u>0x8d5b8dfcac9d13b5a69ad9918b9c5d3d03e89953afa9a3a55c508e3efa2bc9f1</u>	+ 1 cc	✓
67	2023-11-21 05:17:18	<u>0xfbd9c6c53bf6f9e6c84275cb314b477bf694cc56e543c71e273deae39cee94ca</u>	+ 1 d.org	✓
68	2023-11-19 21:03:58	<u>0x277ade3d2b113e288cf65ffcef271f91588d2577e4f240b116061469bc8fdc7c</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-19 21:02:28	<u>0x73bbc354d24dc71383d89be42b2e187e9242753a09d831308826fa585dbc8c2</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-19 12:05:27	<u>0xd554edd44e942fe5e750b59d07cd9a69590b9b47be278a7b28bda43f436992ea</u>	+ 1 2000 USDT - Claim at usd.pm	✓
71	2023-11-15 07:20:15	<u>0xd66a7b8b93e3fe5f49f05b99a0aa8ad9efdfb6a3b578a37d17092d31c944c273</u>	+ 1 k	✓
72	2023-11-15 07:20:15	<u>0xb99389f4b18145c3fcc3bb2eabc071b675636d153025dccdb708215cd88b2c9d</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-15 05:54:40	<u>0x96ab60112c8d2fe880ad</u> <u>83f92a25228f6dadbd376</u> <u>04d5fec665bbc5feff53c</u>	+ 1 et	✓
74	2023-11-15 05:54:12	<u>0xe0c32f7de60487b8e717</u> <u>1a55c6dc48cb0656f463ce</u> <u>e7f0a54101fc8bfff50fd90</u>	+ 1 k	✓
75	2023-11-15 05:54:12	<u>0x69a61671b7884cd20541</u> <u>5932d66eaa20eea13fdf69</u> <u>003c51972b112fdc67520b</u>	+ 1 .org	✓
76	2023-11-12 05:56:32	<u>0xb93bd45bf2f8882302d2</u> <u>c63f893b49cee083b9bdaf</u> <u>7a92fb5f9370fa4f151442</u>	+ 1 dt.org	✓
77	2023-11-08 12:59:22	<u>0xcd444a43a562c728b9ef</u> <u>2fee8cdb27931952dab408</u> <u>f40a7a9879f91d525987e3</u>	+ 1 Voucher	✓
78	2023-11-07 06:38:12	<u>0x28c1b4550ef4a7dc4f12</u> <u>e98fe38d5b3bdd7e7e7c39</u> <u>a9523fa6743d5f3558d87c</u>	+ 1 vip	✓

\* USD values displayed at the time of transaction

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