

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5456a097d7e748325f376b9eba2778d19d3ca7cc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-•lootusdt.com
MANTA	10,000 GET pacificdrop.org
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
Coinmap AI	N/A CMAI
MATIC	N/A vercel.app)
!ETHENA	N/A IM
BLAST	N/A DROPHH.COM TAKE NOW
USDT	N/A \$USDT DjLD•lDœâ-•airUSDT.net
\$ PYTH	N/A earn rewards.
Airdrop at ethdencun.xyz	0 10 ETH
Pepe Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Decentraland MANA Airdrop	1 NFT
LOOTBOT NFT TICKETS	N/A LOOTBOT
Reward Club [aqT0iP97]	N/A Reward Club [N0kVdhhv]
40000 PEPE	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDT	N/A NFT Giveaway Round
∅	N/A Visit usdtevent.co to claim nft
1,000 USDC Reward	N/A 1,000 USDC Reward
2201	N/A 1
CLAIM 500M SHIB	N/A NFT AIRDROP
OpenSea Collections	N/A OPENSTORE
Polygon NFT Event	N/A PolyEvent.Plus
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 15:49:53	<u>0xc7b8b6149cba272bf749</u> <u>f2467d1b0256669a71657b</u> <u>fecb8d9ebc904184f2254c</u>	+ 4,000.000000000000 000000 lido.us)	✓
2	2024-09-01 15:49:25	<u>0x5006e81068db06316308</u> <u>5a8544f47daa6a4a07df91</u> <u>7259bcfaf69c3e23a6c0ae</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 19:49:07	<u>0x314312e5c467c52986993654a616601078bdfb71889618ae46f86ae01d0cdbc9</u>	+ 1,733.000000000000 000000 Claim: https://aerodrome.supply	✓
4	2024-05-28 16:43:07	<u>0x3ffc1e7d46a6824c5f7e48bf9e7e936486b57df28b8c01d339fe63fd871fa105</u>	+ 1 CMAI	✓
5	2024-05-27 20:45:57	<u>0x472a8136b12dc2fa6ea5ef015b0e10764913e2324f74ed2b79790471217f321b</u>	+ 1,256.000000000000 000000 Claim: https://aerodrome.supply	✓
6	2024-05-26 12:57:41	<u>0xa22a3eeb1a209608ab531984df5e1660fa8e8e8c89e24c78d144c1746d33415c</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-21 18:23:12	<u>0xc441bdfc79f824e6861c5b20d8559b5355076c675367a1648b05ba72d09539a8</u>	+ 3,188.000000000000 000000 Claim: https://aerodrome.supply	✓
8	2024-05-18 11:11:53	<u>0x138b400902e5020b853d30d8f421164b0d08977983cede10f06305095389ad7f</u>	+ 3,894.000000000000 000000 ACX [via www.across.events]	✓
9	2024-05-17 22:51:15	<u>0xf574db8693a1053251c6d2cdac93da023a51c9d6226f9a5b81c6fc8bdf11e77a</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
10	2024-05-16 11:50:21	<u>0x9780f2a5b3aa462ce1f2a0a3c79906dc5343bbc6f2d214fb9592276b933ee358</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-15 14:55:51	<u>0x6241884539c08da2781d a80e51715ef7fb397cc6da 239ffe0885af6834f30e68</u>	+ 1 APE	✓
12	2024-03-27 03:54:25	<u>0x5e83c612f6450435c66f 75cf1fb2e0f7a82c1727da a4dd3d1893df4f61b897df</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
13	2024-03-19 01:52:14	<u>0xbc8e0c51577746a679f1 2f1f69d837111ff4853f8d 1df7a986d83da1daeada5e0</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
14	2024-03-19 00:00:59	<u>0xbd50f52fa80022e41b1c 335088fc81159cb2f017f8 082cd5c2a357f2821c6137</u>	+ 500 op Code	✓
15	2024-03-18 22:30:34	<u>0xeec94fa0319f87dc1d99 c0b81475a968e3ad7b1eb5 1071edda4dc52aea9b4227</u>	+ 399 GET pacificdrop.org	✓
16	2024-03-03 20:27:49	<u>0xade7de6968b6e2806836 a057635522a177c216f608 ee8b7aeb533cea63914f11</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
17	2024-02-18 18:06:33	<u>0xde3ca6fbb030d1054953 2817070b182a2b38da3749 2628e538a52cac34ed93a0</u>	+ 5,000 \$USDT ÐjLÐ·IÐœâ··lootusd t.com	✓
18	2024-02-18 18:02:21	<u>0x1376b0120160157f775d 30defb85aa06e61aaee198 352387dc0e1112dd7f88f3</u>	+ 1 !	✓
19	2024-02-14 19:11:49	<u>0x2c97a5330f227ef81d87 2db43daedd1dd94ca7fe3b 98f9e18a0c7880dfdb5b9a</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-08 11:57:26	<u>0xc677b2041688b1392224</u> <u>d06e94fff7a8efb17f4ce4</u> <u>ac4a2627e6139c5fe49d2e</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
21	2024-02-07 20:52:43	<u>0xeb147ed8aaf02290b689</u> <u>8144b5f2491d5832ebd8b9</u> <u>c559c0e85a19b61c84d6f1</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
22	2024-02-07 19:23:16	<u>0x6bf643f03cab22f0b3dd</u> <u>84587e13ab1bf58986ba59</u> <u>5196d8aaec11fe1756d26e</u>	+ 1 RDS	✓
23	2024-02-06 17:08:06	<u>0x712d598f92a2d8b217d8</u> <u>73b072826130221b1c2f4d</u> <u>8002c9989a000bc6d02cf8</u>	+ 1 rds	✓
24	2024-01-31 21:58:51	<u>0x98faee7c6b01cb6aad12</u> <u>023b315f49c8b4f8b008fd</u> <u>3ed8fe9d6f003c861467c5</u>	+ 1 rewards	✓
25	2024-01-31 03:23:55	<u>0x91851e565d7511721700</u> <u>36ec707b43e40a773cffd1</u> <u>fc71cc2625828459a689ee</u>	+ 1 rewards	✓
26	2024-01-31 03:23:35	<u>0xb93b4181ec5b5bfd15f0</u> <u>63ca944eb0bc30ae1be0af</u> <u>ca3efae5a44c0b8c9b43f4</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
27	2024-01-14 21:32:30	<u>0x6b092233cbda38b405e2</u> <u>f5703ef0c12f000fbbef45</u> <u>3d4f7288437677fe89a4d3</u>	+ 1,000 s	✓
28	2024-01-14 13:37:01	<u>0x6e75de7306eb4bb6f7bb</u> <u>79ce12c62ae89d2ca7544f</u> <u>d2f2d791c4648f98b719cc</u>	+ 4,250.000000000000 000000 earn rewards.	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-08 23:05:02	<u>0xa9b1dbec1fb509da93dc</u> <u>3a2c707d852d60fe071158</u> <u>d12ce5fb97a031265e9532</u>	+ 1 s	✓
30	2023-05-19 07:37:55	<u>0xd29ec9d3e4c16d4f3360</u> <u>82273b8e80fd99dcf16a68</u> <u>5bfbef240f722847c9b734</u>	+ 227.30000000000001 1369 rd	✓
31	2023-05-14 11:00:18	<u>0xb5cc77705c997d076b8b</u> <u>aa8270df69caccb05fb691</u> <u>7a857cd617b8fdf0188ecf</u>	+ 959.00000000000000 0000 ool.cloud	✓
32	2023-05-06 07:24:36	<u>0x0068a4790db6524d0eec</u> <u>da23e5acab320917fe1b35</u> <u>4e4fc6d149cdccf5278f5c</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 21:47:49	<u>0x0bab673ef24b60caf1f9</u> <u>35680df0ea564f9b8832c1</u> <u>a95cd0b64599b6859ec45e</u>	+ 1 10 ETH	✓
2	2023-07-26 06:07:48	<u>0x0bf13e9f0014889463e3</u> <u>3a830b00831e682e375dce</u> <u>25bf79888ef2c1913d210c</u>	+ 1 NFT	✓
3	2023-07-24 08:29:46	<u>0x857daf39e12658d6dddc</u> <u>a13c54048c1bd2b27daa02</u> <u>d42986c4c9730648455d97</u>	+ 1 L00TB0T	✓
4	2023-06-23 10:43:25	<u>0xab284bb5e65b5385c0c9</u> <u>d606abf913b206f864a5fb</u> <u>6af18dce3233849ae850f0</u>	+ 1 Reward Club [N0kVdhhv]	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-20 05:34:09	<u>0xb088590dd8bcc59c460b68ccd426f90a454397762ce2cd2e531bf83d93ed61df</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:47:19	<u>0x721b486153ca29acb4e32646af3200970c6d90e2ce190b37482c36b221a3cc88</u>	+ 1 rdrop.org	✓
2	2024-05-27 20:46:21	<u>0xa62b594401f69c96ccb079c97057bc3e933cfe3a572f7187587ff7eea1a84691</u>	+ 1 rdrop.org	✓
3	2024-05-21 18:23:26	<u>0x40e890bacde9003e9adc ea43d2ade27130acb9e53e78b99699975ad4187de16c</u>	+ 1 -airdrop.net	✓
4	2024-05-18 11:13:29	<u>0x25bca2ad6afa76199e2940df305e69a6e21f9fc4789f332ed62e33c0036c8205</u>	+ 1 -airdrop.net	✓
5	2024-05-11 01:49:57	<u>0x89647563d5f258767b5c0b4268c83af756e18aedda db925f85b321fff89ea8fc</u>	+ 1 1	✓
6	2024-04-06 13:38:02	<u>0xc414072bbd982111753a95c2f5105f6cea7015211b595d97aeba56521c217ba4</u>	+ 1 NFT	✓
7	2024-03-18 21:47:21	<u>0x176b9715d227d097914f7375f75c5752e60eebd27ce170e0f1f103b4f1fd3e85</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-14 03:38:46	<u>0x1cdb493799c54d11bf79a963c1b2f8b87b537ad5454abe2d191ef67a33f28394</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-14 03:26:43	<u>0x4ef173b987b82ae4a466d4c82bbf40a9172c0b3b453eddcf97dee3597d7ae9fd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-01 12:35:14	<u>0xb61252ec648994c88a98ad8a2e63ad0e76a7b6acf9e8c3bcd6a3a293040c48c9</u>	+ 1 aione-lab.pro	✓
11	2024-02-01 04:33:53	<u>0x6f4273acd1f4c18b80383df60f815a0d9803a5fc040968c5f5fca289fc6a17f9</u>	+ 1 2000usdc.org	✓
12	2024-01-31 03:52:28	<u>0xc60d847d68dcf7ec895d63ffe129d1a9362f481f7fbe8b4a3a76880225a56d85</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-24 23:13:22	<u>0xf6f2a1c04df79a3025d5acec1c790e642d4f8a90a6e762d76e0e4275a0252045</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-20 02:20:59	<u>0x0b277dc65fc82c8ae4b10defdfced7b93e163a3b9cd36e632ec40c8954d1f9fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 09:26:54	<u>0xb4e6b1b97ec85bc3d56c660939117134f6b92a1f0553439217c97a2a15795ba4</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 04:09:52	<u>0xe1bbc71b6ff9acbdba0075d29d4276caea13a3894d1d61cd52b207f710cc613e</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 07:07:54	<u>0x5f9b58337b60ec280db9c145f145f25fae2da4ce44f9747475e4a34dc9206173</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 06:28:57	<u>0x0112010af835c92218b21febe7f394c483d2c5f17c8780af3e79b77bf70e6fbe</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-20 10:14:12	<u>0x485c7b677e317734d88d775853ad23bdabe3805fd78d3838332823e980403313</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-19 21:16:46	<u>0x78dec66f754b8e1e61483959a6d7f971f32f2c5a7f897124fe148eff310e0383</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-18 11:21:21	<u>0xb2fe053ac491e1da735c01f7d0d7b70a16ecb6866b5fd7731568f986cedee282</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-01 12:10:56	<u>0xe2f46cca106bc01724ee57aae0dfdac5383411ff3ff3efa36035fb16156415e7</u>	+ 1 \$1,000 TON	✓
23	2023-10-31 06:10:35	<u>0xc3db6498e2202357af6246187ca8b180c7d0c46a8c58f582cfdbc94eccc38bec</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 12:02:25	<u>0x73740b02f8b9c860763aadfddd31a96f4ad315689cdb345b98fb3f0d5f509631</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-12 16:51:14	<u>0xfb8ebc54e2bec6269b9145501252c0c8ded5b7f04c20d48ef677d0a0e06787c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 01:50:50	<u>0x6baf5299a5c30e29fc816ddd36b8f079c0890bfd3939f3c680dee8a96fdd632a</u>	+ 1 NFT AIRDROP	✓
27	2023-09-27 21:39:34	<u>0x2e70713c3eaefa2ea2698d1f283402c4054c692d6216b97e3c58f44c55ac58c4</u>	+ 1 Shiba Inu	✓
28	2023-09-26 15:57:07	<u>0x794d985bace04ab38f14b5f973c0f8bed6233b01269a0c61b458009fe33947d7</u>	+ 1 LIDO NFT	✓
29	2023-09-26 05:35:49	<u>0x3f009b97a42d25faf0526b203bba2d290ccc637b8cbab389a20198d117523872</u>	+ 1 AIRDROP	✓
30	2023-09-17 16:32:58	<u>0x2e6a8ef60071932423c1757c588a90ffa45c85ea948ac2467f06a1df24f9defb</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 13:21:54	<u>0x989133e5a695354a54f0b7ae3d6490bbe6816e26ffcd9c72de44fe0aab1186f6</u>	+ 1 NFT VOUCHER	✓
32	2023-09-13 14:53:42	<u>0x5a01fac05616de4610a6989c552927b34e0ce16af0df0b2360bbc39a7e3d0336</u>	+ 1 Voucher	✓
33	2023-09-11 04:44:14	<u>0x70fd5c41757f4b80df2e2a6f80805cae9907acba56347b12671133e5a640c314</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-10 03:33:34	<u>0xc26a8eacfe2d7c2b8b66442cba86b58967cb0ea814d57b8a27d52d17af477b72</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 01:33:30	<u>0x8c54066dc9b9ccb3fa14557d191372b8dab1dd299c616ad363c23bcef8d6e088</u>	+ 1 NFT Voucher	✓
36	2023-09-07 09:25:33	<u>0xb8091e8e757ae0ed7170ea2f9ee847c8a35a6377561fc6020570752ee552826f</u>	+ 1 NFT Airdrop	✓
37	2023-09-06 02:06:35	<u>0x3feccfd68d515e181b8a761f8b13d15f6e7b7c3bca4cdc46f78cee98f996a10e</u>	+ 1 NFT Voucher	✓
38	2023-09-02 17:46:47	<u>0x743075924ca8875fe01bd57a4dc4890d40570d74874a32dd54d7089a807be490</u>	+ 1 NFT Voucher	✓
39	2023-08-30 02:28:30	<u>0xe0395b3de4412e5dfde87da9f1ab281fc8484ffa803dbeb6a81d9cf6c77eb431</u>	+ 1 Voucher	✓
40	2023-08-29 10:25:13	<u>0xdff8278e1e823a88930ce10ba2922cbb8b99ff3958b012fa276a0faf290a65f4</u>	+ 1 Voucher	✓
41	2023-08-28 19:13:14	<u>0xd74c7d099a73cb3293cabb567a019ccb06a01eaec180fd87d432fd38d36950e5</u>	+ 1 BASECOINBASE.NET	✓
42	2023-08-27 20:18:33	<u>0xdeca7a9d3192ae9666917db3309b7a30a3ee4b3187dfd09ca8621d2f98369672</u>	+ 1 claim.circleweekly .net	✓
43	2023-08-26 17:46:49	<u>0x093b14083b3ea08fd5fb3816defa27200b3f932ea4462e0ebc471047fdc1d8c8</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-26 01:18:03	<u>0x3547d30c391489285f47d7cc96cd5b7e0082839b5853b306f1007913c432a331</u>	+ 1 \$-\$-\$1099 DAI	✓
45	2023-08-25 15:08:12	<u>0x148248e6140558e7646755c05a0cae1f49112f9f69634ace7ab357987bcba527</u>	+ 1 NFTVoucher	✓
46	2023-08-17 21:19:50	<u>0x76f61dc3a77840fddd0346a7924d41069e0c532d941664eca771103de6dd43a9</u>	+ 1 Voucher	✓
47	2023-08-15 21:49:06	<u>0x2b6d16708083f5846e2676e954d2addd96c24e1e613d7d459cd35c1778e3e998</u>	+ 1 Voucher	✓
48	2023-08-13 18:45:33	<u>0x33ef9264a6bb549699ccf1fd22d3027d2257464b19f02902677bf413d64f90c5</u>	+ 1 Voucher	✓
49	2023-08-13 17:03:03	<u>0xe42f81f03aa891dc131a60e20d1516ffb57452f82114ab0005f33b3b27daeb9e</u>	+ 1 Voucher	✓
50	2023-08-12 20:47:50	<u>0x20ef73b41093ef2f7029ab4251bf953b0609d0be5cc39874cfc3fe71183af731</u>	+ 1 Voucher	✓
51	2023-08-12 02:33:51	<u>0xc56df0a073afec59a049beeb0eb2aec1bcde5fda6f9558802aae845f863c80ed</u>	+ 1 \$1000 of SHIB	✓
52	2023-08-11 22:49:02	<u>0x545a7d5ee0d8f605844a014b636e18f565c4a9186a2beba8c2b82f9e79f05a1d</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-10 21:25:12	<u>0xba9e6787c255dc9061a90b379c595736571f5b2c6aeea7e4d3e63b3f09e16db9</u>	+ 1 Reward Club [Q5nkW8u0]	✓
54	2023-08-08 21:54:34	<u>0x36c3f75f816c50664a15472f9e883086bbce934895873f779f5097a72cc2fe70</u>	+ 1 \$1250 USDC	✓
55	2023-08-03 21:49:38	<u>0x82f38431e0d7b109f49c13050d6a1526a905283fbed386fcd27a4d67681bf1e7</u>	+ 1 \$PEPE	✓
56	2023-08-02 02:59:02	<u>0xbcd47af54424d6217b3326531a874d3b3145c821025051bb99c66bbbc56c2675</u>	+ 1 FREESPIN	✓
57	2023-08-01 23:53:04	<u>0x935f572110f06a8ac132e036906f84b193f8cc66ffab61caf2e2ab5fedf9e00b</u>	+ 1 \$2000 ETH	✓
58	2023-07-29 19:05:44	<u>0x7096a1f5af03fd3865bd76dc8bec6049caa301835be0f396c57d97db6fbd908e</u>	+ 1 \$COMP	✓
59	2023-07-28 13:53:09	<u>0x56cded7014e3c05612b002f85da1092913f680080bc5c30245fee94b1737562b</u>	+ 1 REVOLUTION	✓
60	2023-07-28 11:28:43	<u>0x8edb019477f5c394782515becf1e82b4dc51fa02dea7eaaff12f6e1b1847a80d</u>	+ 1 OPENSTORE	✓
61	2023-07-27 21:20:29	<u>0x3aea076e179f99d4c6f641f5c2ee275ad0b6cf56e26cfd27306c3e00e12fed26</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-21 21:19:26	<u>0xf812fbfb58e3c902d33e</u> <u>3bc2a955cc410fadb2ed40</u> <u>434522447a7707a68b1a27</u>	+ 1 \$2000 USDT	✓
63	2023-07-19 07:38:40	<u>0x6a32dfccd37f6bda11cd</u> <u>2c07969cf8c8bf76028512</u> <u>5fef576bb7ec19c5e8a05</u>	+ 1 UniEvent.Plus	✓
64	2023-07-18 02:32:14	<u>0x18f0e6f4c1d9b409c938</u> <u>78de73f482cb7c1f42c3c5</u> <u>2a7f7546dc9d87590c2b78</u>	+ 1 1ETH	✓
65	2023-07-16 11:07:15	<u>0x18d8b904886eabdd6f10</u> <u>dee5495321a805b282dd35</u> <u>37b98ead2b1c65b7e95c0f</u>	+ 1 PolyEvent.Plus	✓
66	2023-07-15 18:28:41	<u>0xb6e5304a9c007c84471d</u> <u>fe4baea40f5670dfd831ab</u> <u>e74806a67be7222a2c8765</u>	+ 1 DOT	✓
67	2023-07-11 22:18:14	<u>0x612a47879045a2466e87</u> <u>029ebf29cc4b4e1a753295</u> <u>ed1f4576cf962afc1fed68</u>	+ 1 USDC	✓
68	2023-06-15 03:33:36	<u>0x70c160ddac041c68062d</u> <u>995a2b1e2e525ac7b29e44</u> <u>8164851db636d383e3dee9</u>	+ 1 UnisDropi0	✓

* USD values displayed at the time of transaction

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