

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f05252d2c7648335f3b6001aa2533392a7fbf55</u>
TOTAL RECEIVED	856.055707811110210059 MATIC
	343.96 USD
TOTAL SEND	856.016337811110929579 MATIC
	343.94 USD










Token	Balance
MATIC	0.039369999999285997 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! apy2eth.com	2.500000000000000000 .com
! MetaWin	3.000000000000000000 s
! RETIK	8,750 UR AIRDROP
droppradar.site stETH Airdrop	1.000000000000000000 )
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Gemradar.site	3,763.0000000000000000 Gemradar.site )




Token	Balance
(PoS) Tether USD	0.000000000000000000 USDT
SAND	0.000000000000000000 SAND
Airdrop at ethdencun.top	0 10 ETH
'	N/A Visit usdtevent.co to claim nft
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Official Authorize credential
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%[enet]
\$1000 REWARDS	N/A reward-usdt.com
ł	N/A 5000ZRO Token at layerzero.pl
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%[etop]
\$1000 USDT Airdrop	N/A dt.org







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-12 09:50:45	<u>0x601cf4c70190d6ac23e424ef12b91d74ea7b2cbae6ac64418f3c086845161bfb</u>	- 855.99205353138063 4013 MATIC  362.34 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-12 09:50:45	<u>0x601cf4c70190d6ac23e424ef12b91d74ea7b2cbae6ac64418f3c086845161bfb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-12 09:50:45	<u>0x601cf4c70190d6ac23e424ef12b91d74ea7b2cbae6ac64418f3c086845161bfb</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
4	2024-08-12 08:43:33	<u>0x4656001b95d15544e32db05f0a9be8514bae4b1e54ebaf0cc791aaf50aaeeac3</u>	+ 0.0008485000000000 00 MATIC  0.00 USD	✓
5	2024-08-12 08:41:37	<u>0xe10c815b922d3bc530a1a401add1af33e0e3e866813b7a09c9878cad67ffe038</u>	+ 848.50000000000000 0000 MATIC  355.77 USD	✓
6	2024-08-12 08:35:37	<u>0x6b1ce706b49082e6e03f991156460a1cf52e43ac83016dfb939544c05dc006fe</u>	+ 4.5548593111101638 44 MATIC  1.90 USD	✓
7	2024-06-12 08:00:29	<u>0x379f75f6ceea54e1535ac366c34b94c8e7c9a41b3178d0e99ba0bb0e3fb56e89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-12 08:00:29	<u>0x379f75f6ceea54e1535ac366c34b94c8e7c9a41b3178d0e99ba0bb0e3fb56e89</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
9	2024-06-12 08:00:29	<u>0x379f75f6ceea54e1535ac366c34b94c8e7c9a41b3178d0e99ba0bb0e3fb56e89</u>	- 0.0000000000024076 08 MATIC  0.00 USD	✓
10	2024-04-20 10:00:14	<u>0xc1f11bb72148caf882d56faac1af671ee403f699c80abef462fc954fde92dc74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-04-20 10:00:14	<u>0xc1f11bb72148caf882d56faac1af671ee403f699c80abef462fc954fde92dc74</u>	- 0.0010713201131419 92 MATIC  0.00 USD	✓
12	2024-04-20 10:00:14	<u>0xc1f11bb72148caf882d56faac1af671ee403f699c80abef462fc954fde92dc74</u>	- 0.0022107329238289 68 MATIC  0.00 USD	✓
13	2024-04-02 23:09:58	<u>0x59ef65f173df8d0f38754593596dd08b100f4acd3d04fe4b0d8ec5911d3568e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-02 23:09:58	<u>0x59ef65f173df8d0f38754593596dd08b100f4acd3d04fe4b0d8ec5911d3568e0</u>	- 0.0035406000000000 00 MATIC  0.00 USD	✓
15	2024-04-02 23:09:58	<u>0x59ef65f173df8d0f38754593596dd08b100f4acd3d04fe4b0d8ec5911d3568e0</u>	- 0.0011838898831557 42 MATIC  0.00 USD	✓
16	2024-03-21 18:22:25	<u>0x1b1e391d8379ab80edac33ad4c89d7ae190aee42da6b828a4f2d1f16208d014f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-21 18:22:25	<u>0x1b1e391d8379ab80edac33ad4c89d7ae190aee42da6b828a4f2d1f16208d014f</u>	- 0.0011062940934849 30 MATIC  0.00 USD	✓
18	2024-03-21 18:22:25	<u>0x1b1e391d8379ab80edac33ad4c89d7ae190aee42da6b828a4f2d1f16208d014f</u>	- 0.0022348252507572 18 MATIC  0.00 USD	✓
19	2024-02-11 16:00:04	<u>0x1bf1dd41c6389e76a006e1a11e5ab7b285b0cf02e254157b312a5516456228c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2024-02-11 16:00:04	<u>0x1bf1dd41c6389e76a006e1a11e5ab7b285b0cf02e254157b312a5516456228c4</u>	- 0.0010211350253016 92 MATIC  0.00 USD	✓
21	2024-02-11 16:00:04	<u>0x1bf1dd41c6389e76a006e1a11e5ab7b285b0cf02e254157b312a5516456228c4</u>	- 0.0016366980039716 34 MATIC  0.00 USD	✓
22	2024-02-09 07:20:27	<u>0x9c8ffdb56d68aa7f30b69bf75cf6f397afd7d9a0c210fc5ffb36f5703fb6aa25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-09 07:20:27	<u>0x9c8ffdb56d68aa7f30b69bf75cf6f397afd7d9a0c210fc5ffb36f5703fb6aa25</u>	- 0.0010437737829520 68 MATIC  0.00 USD	✓
24	2024-02-09 07:20:27	<u>0x9c8ffdb56d68aa7f30b69bf75cf6f397afd7d9a0c210fc5ffb36f5703fb6aa25</u>	- 0.0001391151027984 48 MATIC  0.00 USD	✓
25	2024-02-01 19:00:34	<u>0x13c0b5c23966613a5bd607efe0a90afbc2d1d1a0617e121e64bb1ea70bdf699d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-01 19:00:34	<u>0x13c0b5c23966613a5bd607efe0a90afbc2d1d1a0617e121e64bb1ea70bdf699d</u>	- 0.0010931370951487 14 MATIC  0.00 USD	✓
27	2024-02-01 19:00:34	<u>0x13c0b5c23966613a5bd607efe0a90afbc2d1d1a0617e121e64bb1ea70bdf699d</u>	- 0.0008599961968722 18 MATIC  0.00 USD	✓
28	2023-12-18 10:01:23	<u>0x1e7a8cffbd2ee0881f9ef8c5a0f1e98b99079402022f9aeb4de6adaf350c9878</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-18 10:01:23	<u>0x1e7a8cffbd2ee0881f9e</u> <u>f8c5a0f1e98b9907940202</u> <u>2f9aeb4de6adaf350c9878</u>	- 0.0007325011308377 70 MATIC  0.00 USD	✓
30	2023-12-18 10:01:23	<u>0x1e7a8cffbd2ee0881f9e</u> <u>f8c5a0f1e98b9907940202</u> <u>2f9aeb4de6adaf350c9878</u>	- 0.0032216066406774 18 MATIC  0.00 USD	✓
31	2023-11-20 16:40:19	<u>0x204eb682ba4dc62891d3</u> <u>c9d4e707aa6319c373baf5</u> <u>8fe6d433e02a0951c53061</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-20 16:40:19	<u>0x204eb682ba4dc62891d3</u> <u>c9d4e707aa6319c373baf5</u> <u>8fe6d433e02a0951c53061</u>	- 0.0010930169736019 80 MATIC  0.00 USD	✓
33	2023-11-20 16:40:19	<u>0x204eb682ba4dc62891d3</u> <u>c9d4e707aa6319c373baf5</u> <u>8fe6d433e02a0951c53061</u>	- 0.0004034575105687 98 MATIC  0.00 USD	✓
34	2023-10-01 14:29:04	<u>0xb65b28f5c0b4f510515c</u> <u>7df77d1abe04fdae180731</u> <u>24f5b13ccc2a301b513a0f</u>	+ 3.0000000000000000 00 MATIC  1.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:10:19	<u>0x89344baee7853b2f7b3f</u> <u>07ba72cc7fbb3e478b1565</u> <u>9f222cead6d16aca87613e</u>	- 274.43644699999998 6929 USDT	✓
2	2024-06-12 08:00:49	<u>0xa9bba806f4fa384d89d3</u> <u>7046825fdd7358954576cb</u> <u>3a352f62b49c7dadfaabe9</u>	+ 8,750 UR AIRDROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 08:00:41	<u>0x90622669342c4bf5bd879cfb19f12b0ac44d00245181786649eb34072f8ae8d9</u>	+ 1 tkether.com	✓
4	2024-06-12 08:00:29	<u>0x379f75f6ceea54e1535ac366c34b94c8e7c9a41b3178d0e99ba0bb0e3fb56e89</u>	- 274.436447 USDT  274.35 USD	✓
5	2024-06-12 07:57:33	<u>0x70378d9d08dc8a157702424ea2c35c0d27891ade9e9388ad9faf810e8c8dac41</u>	+ 274.436447 USDT  274.35 USD	✓
6	2024-04-20 10:00:14	<u>0xc1f11bb72148caf882d56faac1af671ee403f699c80abef462fc954fde92dc74</u>	- 525.448172 USDT  525.62 USD	✓
7	2024-04-20 09:40:34	<u>0x6e5f8052a3ba039613b8ebf7a636e5766ed25bcb9f368315ee3d60d8722a843b</u>	+ 525.448172 USDT  525.70 USD	✓
8	2024-04-02 23:09:58	<u>0x59ef65f173df8d0f38754593596dd08b100f4acd3d04fe4b0d8ec5911d3568e0</u>	- 540.151258 USDT  540.28 USD	✓
9	2024-04-02 17:04:37	<u>0xa60fa1113233956ffcae b513eaca9f344bb46fd97b3b560ca0f2d96648c1a284</u>	+ 540.151258 USDT  540.26 USD	✓
10	2024-03-21 18:23:33	<u>0x3aced3810c3d8250043c0ec459234cc418f485688bd72419dccae690ef83c2b3</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
11	2024-03-21 18:22:25	<u>0x1b1e391d8379ab80edac33ad4c89d7ae190aee42da6b828a4f2d1f16208d014f</u>	- 1,098.687668 USDT  1,098.35 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-21 17:29:10	<u>0xb141392d2cc4095d88595a2f58682863e76d5240a57592dcb87d02317be2dd97</u>	+ 1,098.687668 USDT  1,099.03 USD	✓
13	2024-02-11 16:00:04	<u>0x1bf1dd41c6389e76a006e1a11e5ab7b285b0cf02e254157b312a5516456228c4</u>	- 462.27133543999997 3005 SAND	✓
14	2024-02-11 15:46:39	<u>0xc0a2c6de9f4d9efb4c1bdb9981ed07dfc000d8ebd6f0bb1f9f815b406441266e</u>	+ 462.27133543999997 3005 SAND	✓
15	2024-02-10 01:16:24	<u>0xb0d97c85e9097ad07bb313e4441f626667593e5b03ae491ff065b35ec940e9df</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
16	2024-02-09 07:20:27	<u>0x9c8ffdb56d68aa7f30b69bf75cf6f397afd7d9a0c210fc5ffb36f5703fb6aa25</u>	- 584.806909 USDT  584.75 USD	✓
17	2024-02-09 07:16:51	<u>0xb17fe2474a2cfb3397f739d4c1660c124eaf8fa9a224265168443e67484dea20</u>	+ 584.806909 USDT  584.77 USD	✓
18	2024-02-02 17:52:12	<u>0x32669a2cabe2d6794c298110e777fcc49e20b172f988323b6714803694d89786</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-02-01 23:58:44	<u>0x2425a7a4ab789ab591c35d945927e30891b74231cbef3a7726d9e4180723bcb6</u>	+ 1.0000000000000000 00 )	✓
20	2024-02-01 19:00:42	<u>0xb113936387757b7532e2dc508f7ae476b655bfab027066bdaaf9a8194ac1e60a</u>	+ 1 rewards	✓



#	Date & time	Transaction Id	Amount	
21	2024-02-01 19:00:34	<u>0x13c0b5c23966613a5bd6</u> <u>07efe0a90afbc2d1d1a061</u> <u>7e121e64bb1ea70bdf699d</u>	- 554.136023 USDT  554.04 USD	✓
22	2024-02-01 18:48:44	<u>0x7f7502c5e14fb52438e3</u> <u>6fe2f36995ad8db21ba79b</u> <u>43055d19922094be0ca40b</u>	+ 544.136023 USDT  544.02 USD	✓
23	2024-02-01 18:24:37	<u>0xe6593de0f657f8f7e176</u> <u>9bb842bf3d58ca6b7a8635</u> <u>b2fe5bf52e42aaed0fb272</u>	+ 10.000000 USDT  9.99 USD	✓
24	2023-12-18 10:18:07	<u>0x734cbeab8ae471c9de25</u> <u>87bf97690c33514f7d1616</u> <u>cc2f1569a14b80fe735caa</u>	+ 2.5000000000000000 00 .com	✓
25	2023-12-18 10:01:23	<u>0x1e7a8cffbd2ee0881f9e</u> <u>f8c5a0f1e98b9907940202</u> <u>2f9aeb4de6adaf350c9878</u>	- 1,131.882102 USDT  1,130.89 USD	✓
26	2023-12-18 09:49:05	<u>0xb0d8e817072608afa4ae</u> <u>bc8a48b866cb7de864e1b6</u> <u>345b2653cdcf0387715499</u>	+ 1,077.301283 USDT  1,076.28 USD	✓
27	2023-12-07 16:58:16	<u>0x2da4f03fe9fd48b8cc9e</u> <u>acc54d3b6855d07e5bbf9</u> <u>599618f53028af6593593b</u>	- 0.000000 USDT  0.00 USD	✓
28	2023-12-06 12:57:04	<u>0xe9c2a8b8dd2fa7f04edd</u> <u>7de85537934be187a53853</u> <u>aba9487afb6648e469e576</u>	+ 54.580819 USDT  54.59 USD	✓
29	2023-11-21 09:08:24	<u>0x6d124a488a2527fc4e43</u> <u>3bbbb33fb2f5b1959f3e9b</u> <u>1f58a6972029dc8839f72b</u>	+ 3.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-20 16:40:19	<u>0x204eb682ba4dc62891d3c9d4e707aa6319c373baf58fe6d433e02a0951c53061</u>	- 543.021032 USDT 543.20 USD	✔

31	2023-11-20 16:28:10	<u>0x784ba7681c812d22df2779963f08de322207b3fa9eb547b5f9d470b85496cc60</u>	+ 543.021032 USDT 543.33 USD	✔
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#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 18:25:03	<u>0x514161b23ad2fd4b2c499ef9d22d77c079571e11ea814b252b23ed0dd73cfcbb</u>	+ 1 10 ETH	✔

2	2024-03-21 17:30:18	<u>0x8c329b7b73b0a1114f53dc2f6c5256eed933e32cb6179de83a79dbc82c77069b</u>	+ 1 10 ETH	✔
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#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 08:33:01	<u>0x06a1ab14771772edaa498ca4b1d1d49a47303846cba4ecc4dcd27248790b9ef</u>	+ 1 5000ZRO Token at layerzero.pl	✔

2	2024-06-12 07:57:49	<u>0x535a37db0dc6c65e764bfe027d439cb256152b6f29f2c11385ee2b2ec954ac51</u>	+ 1 az]	✔
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3	2024-04-20 09:41:42	<u>0x34f0466fc4b52c1f0a66886a1be9d773262cd5486b0989ef0bf6c1e55d0bb267</u>	+ 1 3K\$ Reward at [getusd.us]	✔
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#	Date & time	Transaction Id	Amount	
4	2024-04-02 21:35:14	<u>0x95348d62bf77e192f7a1a684835944bce0b5465972a8ab50abb3b50ae87b1215</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-21 17:37:48	<u>0x50f2564d6de790976324e1a34404d1dbe372a20efcc4e8b9719f97124aeb5a20</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
6	2024-03-19 22:13:14	<u>0x7595dfe1124bc194eb9ff6eb6609da07b7661fc868f4dd69658d4bfd6bc3035f</u>	+ 1 Claim rewards on getusdcoin.org	✓
7	2024-03-17 11:56:08	<u>0x3a8e678e9bf6185f2f809bd3711bfbf0ea983b384c0aaef603c7632a0417eaf7</u>	+ 1 Airdrop at [3eth i%[top]	✓
8	2024-03-04 00:36:51	<u>0x119dc0077c4e760c7993d3c440b06da25db5e138a90a9cdf942434c62ac95634</u>	+ 1 https://lidostak.com	✓
9	2024-02-09 07:17:23	<u>0xb0ad46d73cb5a3cc298303b37e493bcb5607c0451eae3bf39ec95bb9cadf76d6</u>	+ 1 Airdrop at [5eth i%[net]	✓
10	2024-02-09 07:17:15	<u>0x03721f8a6f519b1d08a29546f851e777d6189ffeac46dc300d14e5e316c78289</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-01 20:52:29	<u>0x2dd8ef02c98e4362ed704a26d3aa49944c09e401603cbe9238ba6942dbc0ad68</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2023-12-18 11:23:42	<u>0xaadb4c8a87b94cb24dd35c055f3a99956d257450bb59010b2180ecac7ff4d734</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-18 11:12:57	<u>0x5485c86bc02e587ccf754e3d25cf0e7008bc4ea1da9a790208e8deec2cf8d1d7</u>	+ 1 2000usdt.icu	✓
14	2023-12-18 10:08:21	<u>0x646b5686ab08355c187224f74ec5764964ac23d9765a5b966b6180c1f29a1782</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-06 12:57:37	<u>0x6c1d25faaf134cc663db e21bcc0a17542aae1950a2 84037c41eccd001c2bd9e4</u>	+ 1 2000usdt.link	✓
16	2023-12-06 12:57:37	<u>0x69ac6f7239e9031db63d 1fdd8870b7320a057f415a a97a662f1946152ae29ae5</u>	+ 1 1000usdc.net	✓
17	2023-12-01 10:07:35	<u>0xdc1c1c5efb751e466628 6e14bdafa899f04dd3b048 03adf080cb0b72baec3e35</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 15:32:16	<u>0x09a28d856e6f9c8f4399 699ed3e588e6fa4b8428ce 0099a945b06e3730a1a9a7</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-22 02:02:04	<u>0x23a9f209aa69acf4b03b c940c9ea4ce52501ee2f2d 3a6c41d5c2e095507412b6</u>	+ 1 Official Authorize credential	✓
20	2023-11-20 19:19:22	<u>0x27a4e61c4561185268c2 22677ad4c539ca2731c9f7 b5b94df69695d5d04cd471</u>	+ 1 cc	✓
21	2023-11-20 16:45:45	<u>0x09ac3765a57454231fe9 8cba4297fb8424cf1be14f a32d3b55dcb22d5ffe9d3e</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-20 16:44:41	<u>0x240c512ca4d7ad677355</u> <u>2336ff9687986b594e6579</u> <u>8f6f8244247bbfa9c5dd6d</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-20 16:43:19	<u>0xbe9175a07b0702c138ab</u> <u>597115e7446bb4888c9781</u> <u>714808b11415bb33a1f230</u>	+ 1 Voucher	✓
24	2023-11-20 16:28:26	<u>0xf7e29232850d49e06068</u> <u>c68deb401d71af579a0099</u> <u>cd5bfc5b910320b06abec1</u>	+ 1 d.org	✓
25	2023-11-17 19:26:31	<u>0xe6f7885c006f5e939f01</u> <u>21392d8d2db4f0b63a9611</u> <u>536de673d16a3aa9fd715e</u>	+ 1 yz	✓
26	2023-11-11 16:29:21	<u>0x768946caf98b07738c71</u> <u>7c900fde26d5aea2aac10a</u> <u>10e39364e05af1dd0416d4</u>	+ 1 dt.org	✓
27	2023-11-01 22:26:30	<u>0x1f7b1bd04b42bfdc3139</u> <u>2fd934fdd546a8c7038aa7</u> <u>fa185fb97d0f4644af00fb</u>	+ 1 2000usdt.cc	✓
28	2023-11-01 17:57:42	<u>0x9c4fdc423e07a42cfe3f</u> <u>880548c5c8f6924af6a5a0</u> <u>8e07dcf4feb508df6ad984</u>	+ 1 reward-usdt.com	✓
29	2023-11-01 17:57:20	<u>0x215acfda676fe932aced</u> <u>8c29acc41167f038875981</u> <u>64b3f63941569bc258aa0f</u>	+ 1 op.net	✓
30	2023-11-01 10:17:30	<u>0xfa3dc46d84af0e21a472</u> <u>b6f3914b2c81382d2b2322</u> <u>c7a8670bf2d396d6e7ec53</u>	+ 1 op.net	✓

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