

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 00:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x860a3e9fa57b8c5c69c12f0702bba4dbee507b90</u>
TOTAL RECEIVED	75.814133633078625962 MATIC
	28.45 USD
TOTAL SEND	75.804763753079086541 MATIC
	28.44 USD

Token	Balance
MATIC	0.009369879999537912 MATIC
	0.00 USD
HopUSDC.com	950.00 hUSDC
~ KbUSD.site	227.3000000000000011369 rd
@SNXPool.com	1,022.950000000000045475 \$ sUSD
UnisMeta 1671389916640	1 UnisMeta 1671389916640
NFT Mining	1 NFTM
BLUR SUMMER EVENT	N/A BlurEvent.io
USD Coin (PoS)	N/A USDC
! !\$100,000 BONE #03	N/A Shiba Inu
! !\$100,000 BONE	N/A Voucher

Token	Balance
125M SHIB NFT Voucher	N/A NFT Airdrop
APE NFT TICKETS	N/A APE COIN
2000 TWT	N/A TWT
10 QNT	N/A NFT AIRDROP
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 22:38:08	<u>0x440ddf6ad8916c727b6a</u> <u>0f124b98fb23f75d6df13b</u> <u>bf0ab9a5814363912e8aa5</u>	- 55.844285324412638 261 MATIC  33.33 USD	✓
2	2022-06-25 22:38:08	<u>0x440ddf6ad8916c727b6a</u> <u>0f124b98fb23f75d6df13b</u> <u>bf0ab9a5814363912e8aa5</u>	- 0.0006301200002310 44 MATIC  0.00 USD	✓
3	2022-06-25 22:38:08	<u>0x440ddf6ad8916c727b6a</u> <u>0f124b98fb23f75d6df13b</u> <u>bf0ab9a5814363912e8aa5</u>	- 0.0000000000002310 44 MATIC  0.00 USD	✓
4	2022-06-11 03:40:22	<u>0x2f62bfb3266196f8ac18</u> <u>23e188f2ea616f590a12ff</u> <u>1e3ff7c255f108eb4ce70f</u>	+ 55.814923122285897 250 MATIC  33.76 USD	✓
5	2022-05-28 19:41:46	<u>0xa4ac8654cec045aa8c05</u> <u>4483b79d6193e011864206</u> <u>9f43e23cb0e830662585c1</u>	- 19.959210510792722 459 MATIC  11.73 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-28 19:41:46	<u>0xa4ac8654cec045aa8c05</u> <u>4483b79d6193e011864206</u> <u>9f43e23cb0e830662585c1</u>	- 0.0006377978727964 52 MATIC  0.00 USD	✓
7	2022-05-28 19:41:46	<u>0xa4ac8654cec045aa8c05</u> <u>4483b79d6193e011864206</u> <u>9f43e23cb0e830662585c1</u>	- 0.0000000000004620 88 MATIC  0.00 USD	✓
8	2022-05-28 19:12:40	<u>0x32c7916f932dd3dcbcf2</u> <u>928572b54fdd075b370612</u> <u>0ac3991ea87bec03eaf247</u>	+ 19.999210510792725 159 MATIC  11.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 23:55:35	<u>0xfe1ab2056d56ceb3eab</u> <u>2ccab8009536aa01f91cca</u> <u>1d171d9eecd979ded5b8e7</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-05-19 07:37:55	<u>0x7074a1fc67c1b44d613e</u> <u>b7cd34bb3929d4a4c9d72a</u> <u>18a66d615f97affbc2b3ae</u>	+ 227.30000000000001 1369 rd	✓
3	2023-04-01 09:23:32	<u>0xfddf075ab3b68c40ce01</u> <u>0a10b67ae83b6380280a85</u> <u>09b647604342d48302d327</u>	+ 950.00 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 18:58:43	<u>0xd29dd6de57c47e9de1d9</u> <u>f33901c914353183c99221</u> <u>abd6b1ce88ef53fd5b4099</u>	+ 1 UnisMeta 1671389916640	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-29 23:22:38	<u>0xaa1ecc07c0f7bfe2b3b3860b570c81b0e956bda4ebecce38cb4a85b946e3c0a5</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 06:55:47	<u>0x21a9da2694bfa94ab81744e6d7442f65bd65a5be7fd234ab9865c66b9eadcae9</u>	+ 1 NFT	✓
2	2024-01-27 09:11:16	<u>0x936d755cad29b0f2794be6f7344d683f3962bfd22b8939ac1db1b5dbd3c82460</u>	+ 1 nft	✓
3	2024-01-19 10:59:07	<u>0xcdfaa979ce385605db5a6681ed29cead63aad7a7f2778a11d7f0acfed000dc06</u>	+ 1 ethevents.co	✓
4	2024-01-15 01:08:29	<u>0xbb2fa0843f8d06ab22bb05fb595e98017c5c40f738337660efb611fe5bb839a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 13:25:12	<u>0xd525336cb0e009dfc033af3ab711c8dc909a56f68e8131a2c15131effbc6078</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-31 01:24:25	<u>0x403a15c17e68751692373f809e3991357cf0d3f7bbeccddc496d20b3d91db5e0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 16:56:02	<u>0xdd32bbeef602fedc3ea24cb16e03885d90562039e577a18a5ea802ba06e8907b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-08 08:52:18	<u>0x6909ccd5e908dcffed2c6ee9db1361a98559ca0004ea9512725f636bab1c9bc3</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 08:30:53	<u>0x0da678bafdd2a16ca860d5e9a3730e9aa11b19231adec9509b4ded3190533eee</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 22:36:48	<u>0x0e4d252ab2fa303af7651ec19aed8129d77c7a63b7795df5c67b00c7af316855</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-29 22:18:51	<u>0xe47dc3e990a262ececeb94590e6ec4f4ab1a4ded28c9d21c4658840016138720</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-29 15:59:29	<u>0x1172ad4b12191371687f9dcba21b316c9f9ceafb211c1b96cda02e5de7767d99</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 10:53:37	<u>0x305e806cbb1097453a735f4d21482d7950db20d699910d6956a2cadf9f3e7c1d</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 07:50:32	<u>0x2bb86c99d7de6e3bc579bb8b90e1543bbcbb40d1a1cdb6eba6ee397e43f4ef06</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 12:45:03	<u>0xcc80d8168601dbcae0ef8a5e94b85b0884edbe1a64b771feaea63c45611ee391</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 09:43:24	<u>0xe79430e8ae4a36a084fb7737a6698c61e4459c49351cd64fadbac55ec60c327f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-22 20:44:05	<u>0x0cd180bf52c0a7649297104fb3cfe4c7155fe8ae33e2a863aede8c5adb9694e2</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 19:44:00	<u>0x9d88c8f82a207515a64de3f7950c0ca515f8039e54df9b4bfeac7997254680ea</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 12:23:31	<u>0x5698516a9d7de834c617b26b9e83efbc9e61a607a13c3bead4c2847e0d150dee</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 11:52:27	<u>0xa601e25213ddb79b50868147571e4844e2ac07289ee330398b3a9c89e42de1f1</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-04 05:39:12	<u>0x6c731f6bfab2ed8720ce7a0652b5d9ccdb12ae9d3621c131643a07f857dea6d</u>	+ 1 https://boneshibe.com/	✓
22	2023-10-03 04:22:51	<u>0x3ebf270d70f105bc0082cba4961bffa0597993173de934bba8daf050259f4b00</u>	+ 1 NFT AIRDROP	✓
23	2023-10-01 08:50:50	<u>0x1cf4cf4cda532e5e9a8fe22cc749cd1174ea0c0940ff145a98fa3fbd12fd5c97</u>	+ 1 Shiba Inu	✓
24	2023-09-29 17:27:17	<u>0xaf2934249feb8b4c8606d45616bb35a26ab2283e98087a920cdf4dfa36fac610</u>	+ 1 Shiba Inu	✓
25	2023-09-28 00:07:05	<u>0x40a328948f3edfa19534e83ff60d653078fef17a1423ce9bd08146e0ca316a93</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-26 14:51:00	<u>0x485ef2d5d9601b27b008005a39ed493e567b88ced98c6486bbdb611875d34ec6</u>	+ 1 Shiba Inu	✓
27	2023-09-26 11:17:16	<u>0x60e39188a880c8fa5d53992e21017f26d870a16a14eeba4d6c1db3713f093b42</u>	+ 1 Shiba Inu	✓
28	2023-09-21 17:02:50	<u>0xc1d143b6a477718c9070d0edc6d5e791d007e1b8e21219c80fea936abd97c15a</u>	+ 1 GOLD	✓
29	2023-09-20 12:39:02	<u>0x4b5208d836b128eb5b26b2707fa78a374a94eb2984f84ce0658a38c43324c354</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-19 13:04:46	<u>0x4831b974bd926215562b4ce70c3e07fd4d4202cc9a5c70e77fa01c12a8116bd1</u>	+ 1 Voucher	✓
31	2023-09-17 23:48:12	<u>0x3fdb154dad5ec6a02d55ab00275a3e689a7f7adf5f2b5dc05f8a1ba16757ae06</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 13:04:49	<u>0xf50e644ea8ace47fe15f558763fef2f5c7db0484ca765dbddd754cbe8652d925</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-15 16:22:56	<u>0xd43d217bb5db76eff84e6dd86cb8067e0ec701e68ff330c87d7ed4d23f28ca2b</u>	+ 1 aim rewards	✓
34	2023-09-14 21:17:32	<u>0x5aa111128a08ab1554b3349aafd7ff842b86f49a5e3c12044654640f9f57b0b8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 22:02:58	<u>0xbc36959e2f25748e173f1ff206dd03693ee6a0bcfb0a04ca1de95492b6fdc5e5</u>	+ 1 Voucher	✓
36	2023-09-13 19:17:18	<u>0x44d74e1805f954887769cc8ba30ac3545e3368eeeb2479523d30c4536c6fd812</u>	+ 1 NFT AIRDROP	✓
37	2023-09-12 21:54:52	<u>0xd1d6d8dc3e5bad420ff1fbb74bdd39a8099bfb89afb49860cacbaf1f645f26ac</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 20:33:17	<u>0x445680a940de3f4a566e8817e5049f87e12bcb5a00b9e1805c9f7a0f25c22a92</u>	+ 1 NFT AIRDROP	✓
39	2023-09-12 19:11:02	<u>0xd784d294b0f097cdedfbedf6f37bbb3508fc46e71c93d93036ad745f209a86b0</u>	+ 1 Voucher	✓
40	2023-09-12 11:29:36	<u>0x843a6939e89370c10a4420795e80b4b6d8589e9841e8f0cc75e5f4b9be785494</u>	+ 1 NFT Voucher	✓
41	2023-09-12 01:21:06	<u>0x2331b2f5f7e25fb9a6e5944a156d37abcb9e820651a9f23648aa8ec36c1a9331</u>	+ 1 NFT AIRDROP	✓
42	2023-09-11 21:06:59	<u>0x9f56ebd138fb2fc98a95a2068776b3c177ee7a7a832d572f3a7fefbbf225b082</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-11 13:41:03	<u>0xb0654c9add5eb97ca704580147647419368b546ccc07082904aa54350e9f4c10</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 12:36:27	<u>0x408131a5beaef8b29035813317e6f154d8d02be53b5ff703920bf1c6a0539a37</u>	+ 1 NFT AIRDROP	✓
45	2023-09-11 04:54:52	<u>0xdff82753f7b4472b6fd85b398228fb14c60e0963ef6a001c23f2fee056f17a32</u>	+ 1 Uniswap giveaway	✓
46	2023-09-11 04:54:30	<u>0xa7974c733b8fe4199e494c2fd6e64c1f30d26535c13b40907cdf2cbdc416724</u>	+ 1 Base Chain Raffle	✓
47	2023-09-11 04:54:18	<u>0x666cdc28370a4d203f83183656f23668dd5c8ccffe0023b05dd4d227ab856fb</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-11 04:53:48	<u>0xe7b56d520ca8afe453db e39f5ee4b7bab08525ad0f116f15842998cf90fadd14</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-11 04:52:46	<u>0x66af64f0092c38d4415465c6fdac23486c94637b63741f32a2902638bee9936b</u>	+ 1 LIDO Drop	✓
50	2023-09-11 04:51:36	<u>0x83371f0ea75137ed12006f6111382b676f3349c76da546bf6c283fcd607b2338</u>	+ 1 LIDO Drop	✓
51	2023-09-11 04:49:12	<u>0xfa17584553b7d5f7dfb08c26c3121ceaa9bc301b0dc08f1da4b07642f10256ba</u>	+ 1 NFT VOUCHER	✓
52	2023-09-11 04:31:53	<u>0x94e3abdb9327cf72ca4d1dee81b1fb7bd029fcfce18022a3708345c50522e0fe</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-10 22:10:42	<u>0xd35001c299dd36f7c9925f40a503464e7f0a8e2a8c4f79d00b6f5748b952bbf6</u>	+ 1 GIVEAWAY	✓
54	2023-09-10 21:52:48	<u>0xccb4a3d1b142c54f6caf fb8619f6269c0cc93f086b b6bbae8624d04b06eb1da9</u>	+ 1 NFT AIRDROP	✓
55	2023-09-10 04:48:19	<u>0xa20c2b923d0983208b8e29d61f18def0a7d2928d65 f16b64eef582fea0aef9bf</u>	+ 1 NFT Voucher	✓
56	2023-09-09 23:28:59	<u>0x017ba356228b48cd4a66969a7d2c574aa6097c05571d490886e6c242302cb294</u>	+ 1 NFT AIRDROP	✓
57	2023-09-09 00:44:24	<u>0xcc5f65a09b0bd86d57b82b85ad08c58704406519981ffda8d0691cbd376455d9</u>	+ 1 TWT Voucher	✓
58	2023-09-09 00:10:10	<u>0x3602f5c899b0596c7588997a8bcc422942803739c396dead56a7efbe9e282f32</u>	+ 1 NFT AIRDROP	✓
59	2023-09-08 18:27:17	<u>0x514571f2261e7d3aa7da32d73961db92c9f6c15637e37ee7c9d172e55b3bd7a0</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-08 16:39:55	<u>0xbb8cd17299e651c76ed16bd443884cbc994c8c60b723850e0584718fc1fb97df</u>	+ 1 NFT AIRDROP	✓
61	2023-09-08 13:25:41	<u>0x221051fbff556ef57be92676df847419d5fd4e26f56bbb87a6d7848b783100f7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-08 00:09:50	<u>0x20aca95dd741389238f29fdd69fc35a9f4c14ab82869a60a065e3daa0705abd5</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-07 13:32:54	<u>0xdb993327b286c6d01c2b6a6f781370301b795f2f59b353f0b450c050c656c90a</u>	+ 1 OPTIMISM	✓
64	2023-09-07 09:03:29	<u>0xd35d4625ef23adfea7679d5f9b3435719eda731bce2160fefafa6e313bd8e7d134</u>	+ 1 NFT Airdrop	✓
65	2023-09-06 22:20:25	<u>0x4399a46c3fffe8a97248b33f8453a5502894affaab18e84cb74a9a04ecce9e6</u>	+ 1 NFT Airdrop	✓
66	2023-09-06 06:55:49	<u>0xc760f6ffbfd083898c8e6294120a62c454d2db81d33e694d99038971fb6460da</u>	+ 1 USDC	✓
67	2023-09-05 18:05:20	<u>0x9e6df9311c1dcdcea7e6e9e51e24068b46639540ff0f3d5ad6432498691498e2</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-05 16:13:49	<u>0x105b442514e4e21bb38db17e7017a5d0b29992a35f96495fbef25370ec26749</u>	+ 1 NFT Voucher	✓
69	2023-09-04 17:36:08	<u>0xb39a089b401a501fd4b11d56bb0df43b377a131db0a62e32c3ac39ff3e02c520</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-03 16:33:44	<u>0xb979a1b46911b638266de2aa40912535c6e464c3039b7d241cb29a73d54f7e25</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-02 05:09:50	<u>0x3b7411028382a5d30deb2edca4bc9c8367bea058736c29f7016975bf04814a4a</u>	+ 1 NFT Voucher	✓
72	2023-08-29 18:43:22	<u>0x59d08a5514face812cda b2053471c8394b5ac4cab1047e4d3d41fd99df63d6d9</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-28 23:05:40	<u>0x4719d84ce29f9d79ee3b921c74daed125db952bfc1fbed7dbb81d1a488f78e2</u>	+ 1 BASECOINBASE.IO	✓
74	2023-08-28 12:13:35	<u>0x94e8f9e001ec87b3280ad0e3eff2c27c3da26e1e052b8e841037644c3060738a</u>	+ 1 Lido DAO	✓
75	2023-08-28 08:23:19	<u>0x02b61b04181643d6841a81449b2a33644746854c2de1e6d1c6dd8911b9272c21</u>	+ 1 claim.circleweekly.org	✓
76	2023-08-21 17:34:35	<u>0x2fcaea921a68a3df8d94699d079330444dc662773320c0ed1da7cd620d3bff85</u>	+ 1 coin-rewards.xyz	✓
77	2023-08-18 21:30:06	<u>0x23d2c00d800982f39808879d8f30549cc3a8a64f444990b1f403cfaac09b71dd</u>	+ 1 Voucher	✓
78	2023-08-17 07:27:09	<u>0xd9bca501e7fa4e53fbbf235fba79ed9adcc5c5f0163cbd62d01446a21f4b81e7</u>	+ 1 Voucher	✓
79	2023-08-08 01:03:45	<u>0xf7a089003cecd04a2e3d308c1881992a6456147cbd585642753aa02fbc35d35c</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-02 02:28:19	<u>0xa76a320c1c789ebc307b4fb53908dc03a35b12fae7ceb02a0ec6dfabd40864a1</u>	+ 1 FREESPIN	✓
81	2023-07-31 11:52:00	<u>0xb268e74ac8465e62562bec85bb02b142b33fd89b67bbed83bf7761793c946f94</u>	+ 1 AMLBot SCAN	✓
82	2023-07-28 20:46:26	<u>0xc87709b4639c591ce3d253ca4f36402dd7bfab0db4a1bf98722d344bc3aa40af</u>	+ 1 REVOLUTION	✓
83	2023-07-25 07:39:52	<u>0xc181906fe1663c9ced7f5cf38688d6bf635aa4d6680759de6cea0755811408a5</u>	+ 1 APE COIN	✓
84	2023-07-20 05:15:39	<u>0xdd3e2a85f745eb91182dbd645a9fa4f30fa7703f412c6ffeed8308b7a9c982d5</u>	+ 1 APE COIN	✓
85	2023-07-19 07:12:05	<u>0xae2c533d75b1e7d0b95ccf467e65e09c871ac679422a013cfc6b6d66e4639fa1</u>	+ 1 UniEvent.Plus	✓
86	2023-07-16 10:20:12	<u>0xb2432e2bf68ae8d042dbc9b01c98cb8414d62a3ad58750201b7570a4db44f2d</u>	+ 1 PolyEvent.Plus	✓
87	2023-07-15 08:44:41	<u>0xbabfb7223bf7778ecc9c8a1055fb217f6bead03353df1f918adc6f3f2285138d</u>	+ 1 BlurEvent.io	✓
88	2023-07-12 19:38:40	<u>0xebfa521e7e66081aab1277ac05c36e008ced6194672942c43ec94293724287a4</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-04 03:20:47	<u>0xb5ef3e9b181644f5a79682e06483376d3e44c8d8cac1011caafe54659c7d3698</u>	+ 1 APE COIN	✓
90	2023-07-02 02:18:32	<u>0x0ac9a705bc95b561f09da253a39ea047a02ac46ffb33a1b07cc4d5ba5eac4795</u>	+ 1 APE COIN	✓
91	2023-06-29 00:50:57	<u>0xf6db47b11fd4d43dcdb6c5452ac0f502ea73518ff6998ab8186b601659237d4b</u>	+ 1 OPTIMISM	✓
92	2023-06-26 22:54:10	<u>0xe1e5c86ecf94e63f8851037fd4f9ba004fbf13a0e3b2f4ecb456751dbeb507b9</u>	+ 1 EventUNI.Net	✓
93	2023-06-25 04:13:09	<u>0x6516b8e786f75800fe176c1b1b16f6edcb8fc61fe8c672674a0442bf6965985b</u>	+ 1 PolyEvent.io	✓
94	2023-06-16 13:57:38	<u>0xcc29cd675382df6b956eb843a4f61b292c5f527b6d06904a7b80cd7d5244ee2c</u>	+ 1 UNISDROP.io	✓
95	2023-06-15 01:42:11	<u>0x43045f2fa44b45ffd0fa16c06e29e344569e1fda510688974e90dd7585e39d60</u>	+ 1 TulipArt Airdrop	✓
96	2023-06-12 23:44:02	<u>0xdf18572a040fbf57a47167aa4b0f13aef2b52d8f1fa534ac9c0aecf545bbb867</u>	+ 1 ARBIDROP.INFO	✓

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