

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-25 16:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8633a0e177639a2eb626a66637f7a142619eed20</u>
TOTAL RECEIVED	34.349817511081532473 MATIC
	14.19 USD
TOTAL SEND	34.305335358404377644 MATIC
	14.17 USD






Token	Balance
MATIC	0.044482152677157258 MATIC
	0.01 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Qbit Networks	0.000000000000000000 KNB
XKR Token	0.000000000000000000 XKR
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%Enet]
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net





Token	Balance
\$5000 USDT Airdrop <span>řŸŽ•</span>	N/A 5000usdt.org
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop <span>řŸŽ•</span>	N/A 3000usdt.net
\$3000 USDC Voucher <span>řŸŽ•</span>	N/A 3000usdc.com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC Voucher <span>řŸŽ•</span>	N/A 2000usdc.cc










#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-11 09:03:02	<u>0x3683ca540beb339143f0</u> <u>b8a39692476d7731f5e443</u> <u>e1bbf07fa42f6c88779c61</u>	- 1.2299999999999999 82 MATIC  1.05 USD	✓
2	2024-02-11 09:03:02	<u>0x3683ca540beb339143f0</u> <u>b8a39692476d7731f5e443</u> <u>e1bbf07fa42f6c88779c61</u>	- 0.0006602400000000 00 MATIC  0.00 USD	✓
3	2024-02-11 09:03:02	<u>0x3683ca540beb339143f0</u> <u>b8a39692476d7731f5e443</u> <u>e1bbf07fa42f6c88779c61</u>	- 0.0000000000383599 44 MATIC  0.00 USD	✓
4	2024-01-09 23:51:27	<u>0x551f8d5ea498d3c354a2</u> <u>9daae491672b8e895c5866</u> <u>8f10771efb2186b932c8fc</u>	- 1.3893396208238408 82 MATIC  1.14 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-01-09 23:51:27	<u>0x551f8d5ea498d3c354a2</u> <u>9daae491672b8e895c5866</u> <u>8f10771efb2186b932c8fc</u>	- 0.0006462309187320 00 MATIC  0.00 USD	✓
6	2024-01-09 23:51:27	<u>0x551f8d5ea498d3c354a2</u> <u>9daae491672b8e895c5866</u> <u>8f10771efb2186b932c8fc</u>	- 0.0000335847630930 00 MATIC  0.00 USD	✓
7	2024-01-09 23:46:49	<u>0x65317b063f5e58aa4393</u> <u>f8b43a1dc4c23f11c3318b</u> <u>663688a652dcad3fd74808</u>	- 3.7126166056417160 28 MATIC  3.06 USD	✓
8	2024-01-09 23:46:49	<u>0x65317b063f5e58aa4393</u> <u>f8b43a1dc4c23f11c3318b</u> <u>663688a652dcad3fd74808</u>	- 0.0189299399999999 99 MATIC  0.01 USD	✓
9	2024-01-09 23:46:49	<u>0x65317b063f5e58aa4393</u> <u>f8b43a1dc4c23f11c3318b</u> <u>663688a652dcad3fd74808</u>	- 0.0013643850160386 02 MATIC  0.00 USD	✓
10	2024-01-09 23:45:09	<u>0x8bff75d7a1d1361fe508</u> <u>184e59abc5c43682aa7d6f</u> <u>9e1bad1fa77ac7f5848fed</u>	+ 3.2271984759607899 03 MATIC  2.66 USD	✓
11	2024-01-09 16:10:22	<u>0x1df45038ae2b388dd970</u> <u>564c29530fd34d5778098f</u> <u>3c5889f92e61cd14b56332</u>	- 0.1828830254125857 20 MATIC  0.14 USD	✓
12	2024-01-09 16:10:22	<u>0x1df45038ae2b388dd970</u> <u>564c29530fd34d5778098f</u> <u>3c5889f92e61cd14b56332</u>	- 0.0008812962734730 00 MATIC  0.00 USD	✓
13	2024-01-09 16:10:22	<u>0x1df45038ae2b388dd970</u> <u>564c29530fd34d5778098f</u> <u>3c5889f92e61cd14b56332</u>	- 0.0010022481628110 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-09 15:55:28	<u>0x3feabd478b27fb577f7f867ab3c998a19afbe3ee7f5ce3873f9ad45b014f3e49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-09 15:55:28	<u>0x3feabd478b27fb577f7f867ab3c998a19afbe3ee7f5ce3873f9ad45b014f3e49</u>	- 0.0017397287684146 50 MATIC  0.00 USD	✓
16	2024-01-09 15:55:28	<u>0x3feabd478b27fb577f7f867ab3c998a19afbe3ee7f5ce3873f9ad45b014f3e49</u>	- 0.0016944030494309 49 MATIC  0.00 USD	✓
17	2023-10-17 21:45:21	<u>0x9d8f75b8d48828b65dfd97d2899a2a3e84b7f8892d6eb418e65a0484b85c492b</u>	- 12.747612680108325 378 MATIC  6.61 USD	✓
18	2023-10-17 21:45:21	<u>0x9d8f75b8d48828b65dfd97d2899a2a3e84b7f8892d6eb418e65a0484b85c492b</u>	- 0.0006214421771460 00 MATIC  0.00 USD	✓
19	2023-10-17 21:45:21	<u>0x9d8f75b8d48828b65dfd97d2899a2a3e84b7f8892d6eb418e65a0484b85c492b</u>	- 0.0008706720084510 00 MATIC  0.00 USD	✓
20	2023-10-17 21:43:03	<u>0xfef79aea6ed2eb6da86544c2144b6fded9968740a383ecebe4c8ccf9cb3e9101</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-17 21:43:03	<u>0xfef79aea6ed2eb6da86544c2144b6fded9968740a383ecebe4c8ccf9cb3e9101</u>	- 0.0041313053882961 45 MATIC  0.00 USD	✓
22	2023-10-17 21:43:03	<u>0xfef79aea6ed2eb6da86544c2144b6fded9968740a383ecebe4c8ccf9cb3e9101</u>	- 0.0041449900262333 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-17 21:42:21	<u>0x6d90de6860b0b91d57a98e87fb1d5c1869dcd5a296ef4706e6c5da328f8cb7ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-17 21:42:21	<u>0x6d90de6860b0b91d57a98e87fb1d5c1869dcd5a296ef4706e6c5da328f8cb7ee</u>	- 0.0045057277858627 72 MATIC  0.00 USD	✓
25	2023-10-17 21:42:21	<u>0x6d90de6860b0b91d57a98e87fb1d5c1869dcd5a296ef4706e6c5da328f8cb7ee</u>	- 0.0043362391037167 16 MATIC  0.00 USD	✓
26	2023-10-17 21:41:49	<u>0xcd23d821297027a9ba172fa82aa8f5dc1cf345e34793f5a9112e6414555f0162</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-17 21:41:49	<u>0xcd23d821297027a9ba172fa82aa8f5dc1cf345e34793f5a9112e6414555f0162</u>	- 0.0017506063497848 72 MATIC  0.00 USD	✓
28	2023-10-17 21:41:49	<u>0xcd23d821297027a9ba172fa82aa8f5dc1cf345e34793f5a9112e6414555f0162</u>	- 0.0017909916244114 64 MATIC  0.00 USD	✓
29	2023-10-17 21:27:55	<u>0x48da9e635a63e4cfd38572663912806a19b7d6a93459fb3017dc4390565618e8</u>	- 4.8816781051756210 63 MATIC  2.54 USD	✓
30	2023-10-17 21:27:55	<u>0x48da9e635a63e4cfd38572663912806a19b7d6a93459fb3017dc4390565618e8</u>	- 0.0052761310066199 98 MATIC  0.00 USD	✓
31	2023-10-17 21:27:55	<u>0x48da9e635a63e4cfd38572663912806a19b7d6a93459fb3017dc4390565618e8</u>	- 0.0050474681694679 90 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2023-10-17 19:49:08	<u>0x8923764214215b38a899</u> <u>27fb518dee074915933ad0</u> <u>bdd9ed94c25bf679e0e80a</u>	- 1.0000000000000000 00 MATIC  0.51 USD	✓
33	2023-10-17 19:49:08	<u>0x8923764214215b38a899</u> <u>27fb518dee074915933ad0</u> <u>bdd9ed94c25bf679e0e80a</u>	- 0.0018486915703261 74 MATIC  0.00 USD	✓
34	2023-10-17 19:49:08	<u>0x8923764214215b38a899</u> <u>27fb518dee074915933ad0</u> <u>bdd9ed94c25bf679e0e80a</u>	- 0.0018709324765661 18 MATIC  0.00 USD	✓
35	2023-10-17 19:18:16	<u>0x6b4f1b9755b648c3f5d8</u> <u>cf264da33133452716d359</u> <u>31d3150a491bf101533f29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-17 19:18:16	<u>0x6b4f1b9755b648c3f5d8</u> <u>cf264da33133452716d359</u> <u>31d3150a491bf101533f29</u>	- 0.0017906409154127 22 MATIC  0.00 USD	✓
37	2023-10-17 19:18:16	<u>0x6b4f1b9755b648c3f5d8</u> <u>cf264da33133452716d359</u> <u>31d3150a491bf101533f29</u>	- 0.0016962996072520 06 MATIC  0.00 USD	✓
38	2023-10-17 19:07:14	<u>0xd6291cb9908e0d6101b2</u> <u>80a29a86be2dc45f01c2ae</u> <u>586e5b206ba58f13fd79ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-17 19:07:14	<u>0xd6291cb9908e0d6101b2</u> <u>80a29a86be2dc45f01c2ae</u> <u>586e5b206ba58f13fd79ed</u>	- 0.0019949378931365 86 MATIC  0.00 USD	✓
40	2023-10-17 19:07:14	<u>0xd6291cb9908e0d6101b2</u> <u>80a29a86be2dc45f01c2ae</u> <u>586e5b206ba58f13fd79ed</u>	- 0.0023254645708316 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-17 19:05:48	<u>0x7c60d144f60fde2f2cb2 ed70ff66d77c4eb9598660 2b5d07f7ce648e1872bf7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-10-17 19:05:48	<u>0x7c60d144f60fde2f2cb2 ed70ff66d77c4eb9598660 2b5d07f7ce648e1872bf7f</u>	- 0.0071835182034007 21 MATIC  0.00 USD	✓
43	2023-10-17 19:05:48	<u>0x7c60d144f60fde2f2cb2 ed70ff66d77c4eb9598660 2b5d07f7ce648e1872bf7f</u>	- 0.0073952464097853 25 MATIC  0.00 USD	✓
44	2023-10-17 19:04:44	<u>0xb8e7f2b0b3bd8ca2f6a0 9e603495661ca94c543c96 a896deaa4b61df3ac2fd82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-17 19:04:44	<u>0xb8e7f2b0b3bd8ca2f6a0 9e603495661ca94c543c96 a896deaa4b61df3ac2fd82</u>	- 0.0023164079359634 44 MATIC  0.00 USD	✓
46	2023-10-17 19:04:44	<u>0xb8e7f2b0b3bd8ca2f6a0 9e603495661ca94c543c96 a896deaa4b61df3ac2fd82</u>	- 0.0018213051318736 50 MATIC  0.00 USD	✓
47	2023-10-17 18:59:06	<u>0x5ee9922eb88a54f994ae 0c8c8d66b7db9cdcc905ab 4f29fdd807cd4558df9b32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-10-17 18:59:06	<u>0x5ee9922eb88a54f994ae 0c8c8d66b7db9cdcc905ab 4f29fdd807cd4558df9b32</u>	- 0.0023867284264128 70 MATIC  0.00 USD	✓
49	2023-10-17 18:59:06	<u>0x5ee9922eb88a54f994ae 0c8c8d66b7db9cdcc905ab 4f29fdd807cd4558df9b32</u>	- 0.0022655256503859 70 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
50	2023-10-17 18:57:51	<u>0xb86e0a7b0a836c0da862</u> <u>02df00d5d9a049640d1f28</u> <u>0854a1f48bf3f1fd64dbf0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-10-17 18:57:51	<u>0xb86e0a7b0a836c0da862</u> <u>02df00d5d9a049640d1f28</u> <u>0854a1f48bf3f1fd64dbf0</u>	- 0.0074744290795603 00 MATIC  0.00 USD	✓
52	2023-10-17 18:57:51	<u>0xb86e0a7b0a836c0da862</u> <u>02df00d5d9a049640d1f28</u> <u>0854a1f48bf3f1fd64dbf0</u>	- 0.0102582388252138 60 MATIC  0.00 USD	✓
53	2023-10-17 18:57:05	<u>0x1fb2315641740e1a0f84</u> <u>53e8e1dd9db5ea3dd2e70e</u> <u>2416d2581ae6f3bfaa5ebd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-10-17 18:57:05	<u>0x1fb2315641740e1a0f84</u> <u>53e8e1dd9db5ea3dd2e70e</u> <u>2416d2581ae6f3bfaa5ebd</u>	- 0.0040111371898735 20 MATIC  0.00 USD	✓
55	2023-10-17 18:57:05	<u>0x1fb2315641740e1a0f84</u> <u>53e8e1dd9db5ea3dd2e70e</u> <u>2416d2581ae6f3bfaa5ebd</u>	- 0.0022429850855081 04 MATIC  0.00 USD	✓
56	2023-10-17 18:47:25	<u>0xd1ed79f5f3cff4afc05</u> <u>6bd48025a5bad0fadbc900</u> <u>88e42beb103685022cb240</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-10-17 18:47:25	<u>0xd1ed79f5f3cff4afc05</u> <u>6bd48025a5bad0fadbc900</u> <u>88e42beb103685022cb240</u>	- 0.0020076751179370 90 MATIC  0.00 USD	✓
58	2023-10-17 18:47:25	<u>0xd1ed79f5f3cff4afc05</u> <u>6bd48025a5bad0fadbc900</u> <u>88e42beb103685022cb240</u>	- 0.0019100402333473 22 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
59	2023-10-17 18:41:55	<u>0x0f1d791afef7a8382b91</u> <u>4d8450e20028ff994bfc12</u> <u>a60f824d912d05f8e0740b</u>	- 3.9859735939985947 44 MATIC  2.07 USD	✓
60	2023-10-17 18:41:55	<u>0x0f1d791afef7a8382b91</u> <u>4d8450e20028ff994bfc12</u> <u>a60f824d912d05f8e0740b</u>	- 0.0063252666398295 76 MATIC  0.00 USD	✓
61	2023-10-17 18:41:55	<u>0x0f1d791afef7a8382b91</u> <u>4d8450e20028ff994bfc12</u> <u>a60f824d912d05f8e0740b</u>	- 0.0061423696493261 64 MATIC  0.00 USD	✓
62	2023-10-17 18:36:45	<u>0xf86cb50927dca119db32</u> <u>92fa6b5f0cd7d3bed416c5</u> <u>7727983db16abf125559d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-10-17 18:36:45	<u>0xf86cb50927dca119db32</u> <u>92fa6b5f0cd7d3bed416c5</u> <u>7727983db16abf125559d1</u>	- 0.0029269549572132 76 MATIC  0.00 USD	✓
64	2023-10-17 18:36:45	<u>0xf86cb50927dca119db32</u> <u>92fa6b5f0cd7d3bed416c5</u> <u>7727983db16abf125559d1</u>	- 0.0027600241607678 72 MATIC  0.00 USD	✓
65	2023-10-17 18:34:43	<u>0xd0bde517f65371084b27</u> <u>7eb6a855df17dfb5f7d5c9</u> <u>b1228b2e0fa4ebea0639d7</u>	- 5.0132549250000000 28 MATIC  2.60 USD	✓
66	2023-10-17 18:34:43	<u>0xd0bde517f65371084b27</u> <u>7eb6a855df17dfb5f7d5c9</u> <u>b1228b2e0fa4ebea0639d7</u>	- 0.0106899712378291 29 MATIC  0.00 USD	✓
67	2023-10-17 18:34:43	<u>0xd0bde517f65371084b27</u> <u>7eb6a855df17dfb5f7d5c9</u> <u>b1228b2e0fa4ebea0639d7</u>	- 0.0109043806455951 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-17 18:30:33	<u>0x38999ea0b66c6c370d4e57ba8b708b5483403a858f9adb4e5f59b0d48c78d588</u>	+ 14.036509849999999 844 MATIC  7.29 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 23:59:15	<u>0xcacd05ebdf5575123b6cdbfb902125a96d2dc608c624b12f22aa705fbcdac5a7</u>	+ 1.2751423927155172 14 MATIC  1.05 USD	✓
2	2024-01-09 16:52:24	<u>0x93d7736fd4bbc751afd53dee83e354676cc36fc52199e727647992b6301e2a7f</u>	+ 1.8957318912026306 37 MATIC  1.50 USD	✓
3	2024-01-09 15:52:36	<u>0xf0177ca032368b79ba9dbf1d78425ee4461746fa05a46d727a65274a5960e281</u>	+ 0.1882007016667153 20 MATIC  0.14 USD	✓
4	2023-10-17 21:43:03	<u>0xfe79aea6ed2eb6da86544c2144b6fded9968740a383ecebe4c8ccf9cb3e9101</u>	+ 4.8575200294265439 28 MATIC  2.52 USD	✓
5	2023-10-17 21:42:21	<u>0x6d90de6860b0b91d57a98e87fb1d5c1869dcd5a296ef4706e6c5da328f8cb7ee</u>	+ 3.9125682243217712 04 MATIC  2.03 USD	✓
6	2023-10-17 19:05:48	<u>0x7c60d144f60fde2f2cb2ed70ff66d77c4eb95986602b5d07f7ce648e1872bf7f</u>	+ 4.9569459457875639 79 MATIC  2.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-09 15:55:28	<u>0x3feabd478b27fb577f7f867ab3c998a19afbe3ee7f5ce3873f9ad45b014f3e49</u>	- 3.0478028857212748 90 WMATIC  2.40 USD	✓
2	2024-01-09 15:31:16	<u>0x73a5697b135e340a2d2bf0776b3c3a4900abbca7d4161443f97ca19ca757ca82</u>	+ 3.0478028857212748 90 WMATIC  2.40 USD	✓
3	2023-10-17 21:43:03	<u>0xfef79aea6ed2eb6da86544c2144b6fded9968740a383ecebe4c8ccf9cb3e9101</u>	- 43,375.38608252643 4620377 KNB	✓
4	2023-10-17 21:42:21	<u>0x6d90de6860b0b91d57a98e87fb1d5c1869dcd5a296ef4706e6c5da328f8cb7ee</u>	- 2.029968 USDT  2.03 USD	✓
5	2023-10-17 21:27:55	<u>0x48da9e635a63e4cfd38572663912806a19b7d6a93459fb3017dc4390565618e8</u>	+ 43,375.38608252643 4620377 KNB	✓
6	2023-10-17 19:05:48	<u>0x7c60d144f60fde2f2cb2ed70ff66d77c4eb95986602b5d07f7ce648e1872bf7f</u>	- 2,995.407549191933 867405 XKR	✓
7	2023-10-17 18:57:51	<u>0xb86e0a7b0a836c0da86202df00d5d9a049640d1f280854a1f48bf3f1fd64dbf0</u>	+ 2.029968 USDT  2.03 USD	✓
8	2023-10-17 18:57:51	<u>0xb86e0a7b0a836c0da86202df00d5d9a049640d1f280854a1f48bf3f1fd64dbf0</u>	- 37,612.92712519373 8902453 KNB	✓
9	2023-10-17 18:41:55	<u>0xf1d791afef7a8382b914d8450e20028ff994bfc12a60f824d912d05f8e0740b</u>	+ 37,612.92712519373 8902453 KNB	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-17 18:34:43	<u>0xd0bde517f65371084b277eb6a855df17dfb5f7d5c9b1228b2e0fa4ebea0639d7</u>	+ 2,995.407549191933 867405 XKR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 09:03:16	<u>0x9b1cca8a187bf9b922ba95b64bfaced3ae036694b3a8eefac76fc196f1715c90</u>	+ 1 Airdrop at [5eth i%{net}]	✓
2	2024-02-11 09:03:16	<u>0x37be40cf481ce8eff39731222b5de2ec7bdcc04000d3175015fb42f300709b76</u>	+ 1 Reward at [2000usdc i%{net}]	✓
3	2024-01-09 22:43:45	<u>0x88416e1c00aec45a391df5b744b5834e113e15bc296adb6daf528d905266f772</u>	+ 1 5000usdt.org	✓
4	2024-01-09 20:48:15	<u>0x1b8295ae79c2cd5af58fd0ab05a950789a396c2994951ea54a6e73e286d9b9f7</u>	+ 1 3000usdc.com	✓
5	2024-01-04 07:32:01	<u>0xcd90ae48ead8f2a5a16c20c5da4097d0874735f4dc11b3503cfbed2592d1608c</u>	+ 1 2000usdc.cc	✓
6	2024-01-04 07:20:05	<u>0xd164c843e9fc1baede2d3359573f11f76f51dcad115de8ccad4f31dc8b44ffca</u>	+ 1 3000usdt.net	✓
7	2023-10-17 21:28:11	<u>0x6857e30a5d1394cae53ef350e0fad5b1e516b8e3494d212de465aff5b5063760</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-17 18:47:47	<u>0x7ff88d7e64bc5d073df97529a98ae6b3d1fd832ed1e7100ec4b02b2715f5d131</u>	+ 1 Voucher	✓
9	2023-10-17 18:30:49	<u>0x1f37fcfbf24f47cfe418a8988a191ea5524b7d4fc94a4e038b10fff075588bd77</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

\* USD values displayed at the time of transaction

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