

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92115e7b5df3dbb0a573d1a12f90415a08572b80</u>
TOTAL RECEIVED	0.031000000000000000 MATIC
	0.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.031000000000000000 MATIC
	0.01 USD
Coinmap AI	N/A CMAI
! ZKSYN.CO	N/A d.
FLOKI-AIRDROP	N/A VISIT flokiairdrop.org TO CLAIM
m-usdt.xyz	N/A USDT
#LINK	N/A LINKBonus.io
The SporkDAO Token (PoS)	N/A SPORK
@SNXPooL.com	N/A wSNX
AML Warning	1 aml-check.me
Compound	1 Compound


Token	Balance
Milady Pass	1 REMILIOPASS
	N/A ?
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
!\$ SHIB NFT #17824	N/A KTP411
UNISWAP EVENT	N/A UniEvent.Info
5 ETH by Base	N/A Voucher
APE NFT TICKETS	N/A APE COIN
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Milady Maker Airdrop	N/A nftmiladymaker.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-18 08:00:11	<u>0x2d0c920bcf0041ac2a0f6e0a369611e6d3d60232d261aaf9425ffaf6ec5bb249</u>	+ 0.021000000000000000 01 MATIC  0.01 USD

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-23 11:49:13	<u>0x7931cead4488ef135277</u> <u>a55c15e518c89941476937</u> <u>ea24b2b3c0bfd5c888cdb7</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 08:16:45	<u>0x38a5d7c27b526a725337</u> <u>6c50cd5a0d9ea7ba73fadf</u> <u>3df7af7b43db7bd3017c12</u>	+ 500.0000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-06-13 03:28:11	<u>0x0635a9604bb9594f576d</u> <u>e24a90ec35f3f157b0c49a</u> <u>e6834bf19845f1fc789037</u>	+ 30,513 d.	✓
3	2024-05-28 19:00:46	<u>0xf515ff2715a6752c01e2</u> <u>9dd730e5e83d114e17f772</u> <u>fb119b99faf6ac7bcbcadf</u>	+ 1 CMAI	✓
4	2024-02-06 07:22:16	<u>0xff3947e94215f989c135</u> <u>c7c4ca8c48038680584a5f</u> <u>90b8b03c4f4dfd7d0c1746</u>	+ 5,090.00000000000000 000000 USDT	✓
5	2024-01-18 06:21:55	<u>0x270d013c11d847f48b70</u> <u>f47c5645f527b0d478be2f</u> <u>9c34575c0842b4a3337696</u>	+ 1.000000000000000000 00 SPORK	✓
6	2023-09-13 12:21:40	<u>0x339fd6e928b80c3888b8</u> <u>1c5811b9d45b97da1d38ff</u> <u>a04a62dca510fa33b50782</u>	+ 509.7500000000000000 0000 wSNX	✓
7	2023-08-16 18:22:59	<u>0x000faff5ce0202cfee40</u> <u>6fbd64b095c8189081b7a5</u> <u>efe14e30968150240a903f</u>	+ 120.2500000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 01:47:56	<u>0x45c5530a6e56c17208eb dd91e6345b6ec343ea07bc f450f3cae9687fd86c1781</u>	+ 1 aml-check.me	✓
2	2023-09-17 09:51:51	<u>0x0e4948c01b71f88e739f 482a77673b9fcfc6703e2c 2a9f809577b0161a0cb9e5</u>	+ 1 Compound	✓
3	2023-05-11 22:23:18	<u>0x7a8d64f611988fc1f1d9 7bafdceed7f2e776e04412 c75356f848331b6af336ed</u>	+ 1 REMILIOPASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 23:58:48	<u>0x9ad413d015d5e9746586 7e515e3f126d868298dd59 3b2e3add11d4843e0e4267</u>	+ 1 KTP411	✓
2	2024-07-26 23:57:10	<u>0x4b8fd2656ef5c2ce59f4 898569e52a3384599a3010 ab4aad06f2369e1629ca80</u>	+ 1 co]	✓
3	2024-07-26 23:57:02	<u>0x4ff220ea3e253205dfe9 587cb6a58d0ebecb2719e5 87d91614d11bc31337e185</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-26 23:56:58	<u>0xc12ce5aa99589474d9e1 6b44846803b5cbe69edba4 a7ceae7d61fa678fa5b32b</u>	+ 1 ðŸŽ•	✓
5	2024-06-27 22:40:40	<u>0xd34f6d55ede2809ec86a 5fe61ddd0ff2009bf19e2f 373f2c820877b9f7b6bec8</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-24 19:52:21	<u>0x753d430dbaa3f7e81d1b2188e302997417d79622303afdc926e690bad8e604a9</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
7	2024-06-24 19:51:27	<u>0xb9bc49570d68df57a0823a559df824ce5ea08eb27d125692c6c608947c4f9f58</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
8	2024-06-13 03:46:45	<u>0x7a1b9960062c8d5a160eace8fedd712015d319bd086c4ac05a0f31258bfe777c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-04-30 16:11:33	<u>0x5138945425009dc7e2e56e99d01f90229ef8a969c991a71b59b895baf3754fc5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-02 21:24:44	<u>0xe3d92bb3b1ef537d8011cbd1e889f10ffac7c9605e7b542c506beb4a1a4e5f96</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-30 16:41:37	<u>0x4644849870cc9c0191def5f61bca8436953286a68473e80256a64bb2600c2ddc</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-30 15:59:26	<u>0x134b2a89586412b144040b5f3a0d21058551b056bb83682cfd40920bf9c74e26</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-28 17:25:30	<u>0x96b43777bab481499d63b8ef1aede66da1b927b7ea9c6e49cf5fc52bfb661a9a</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-28 17:25:22	<u>0x66c8c8f139ed7dfced4b18e0843aea1d79164beffb683e6d95ebb36a788cb037</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-11 15:39:34	<u>0x5d6561b30412df5b972d9e0a63eeb7fc7799ca5e5d2592e1714451ff83fa5590</u>	+ 1 Claim at wormdrop.vip	✓
16	2024-03-08 18:57:04	<u>0x59e1a41ba520406f211b1939ff05b4fd0f75b2820d8e90445eedccdba4f7a21e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
17	2024-02-24 14:47:17	<u>0xe7b1b7cf81960bd1754409bab41f9eaceb07459f2d7dc26330e315837c7b5fc5</u>	+ 1 etherevent.co	✓
18	2024-02-24 04:21:19	<u>0xdc82961a868532ff00d1d1c78ec6246b8e0fd443b48245d161a4cf59fd6e1e49</u>	+ 1 Heisei Remilia	✓
19	2024-01-24 09:43:43	<u>0x87c1bbde0237d883b5b396bfab16eaae9885bc2544c5a200c9e21c1666f4ab47</u>	+ 1 nftmiladymaker.com	✓
20	2024-01-18 06:24:01	<u>0x22590e181e157b8eadad9652f7bdf07e83f9e381db7e3bbd3173f2da1ad0a61</u>	+ 1 3000usdt.cc	✓
21	2024-01-18 06:22:59	<u>0x155fb1176325b04ab63aa5fe99cf188b40d3e6e74d8e8c1ea71877ce09d239a4</u>	+ 1 1000usdc.top	✓
22	2024-01-10 11:42:46	<u>0xfb90d26591baf895e2e75ac09d42e672537ee6a5fa6b4689de4bce1f18316881</u>	+ 1 Shishi	✓
23	2024-01-06 19:16:29	<u>0xbddbddd16c28ec257f541f9dd0a64e6dff759389540c2a120f5b4f769778254c7</u>	+ 1 DW	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-05 11:46:41	<u>0x0d7fa8cd7a4068cebbd3d41ebf373e55ac02272665325732ba35428f6a695777</u>	+ 1 2000usdc.cc	✓
25	2024-01-05 11:41:37	<u>0x59e06004219414ab348991dce4212b549af43ea4f1d4063658b5ddda4d42f169</u>	+ 1 3000usdt.net	✓
26	2023-12-16 02:16:58	<u>0xdeaa0515da67df47eb88a7ee4be9e42fd72af0f4e0835ba85a1b59bd04c825789</u>	+ 1 Claim Reward	✓
27	2023-12-14 22:19:38	<u>0xd41c0b2d540a415f5d91c0b0f38339a3de0dc6c945caf17c9a528f845848f948</u>	+ 1 2000usdt.link	✓
28	2023-12-14 22:14:04	<u>0xbc3be9674fd978a7ef9b8bcf4e2b92b57af31ea0a5a59fbc29b89d40db6325b5</u>	+ 1 1000usdc.net	✓
29	2023-12-13 18:25:45	<u>0x7b6a134476335c40501b6ab46f1dc16022ff1437f0f92157a71b6a183ba045fd</u>	+ 1 org	✓
30	2023-12-12 07:43:21	<u>0x110a7b4ef89a0c359237b46db84b54c91121de1c10782af5dd72c7fc59a3e1f4</u>	+ 1 Claim Reward	✓
31	2023-12-10 22:53:22	<u>0x9f1f59b6d2344b30566f5c307503dfa9d8266323380e6be93d8af19e7cfc5784</u>	+ 1 Claim Reward	✓
32	2023-12-10 21:34:41	<u>0x47ce11f15eba4da5141ab16e00901146fa27d9be06699f4d2bd2bf653acfaac7</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-04 10:40:48	<u>0x660e9409a63cfff2e09f e490c91ce7031a74009bd1 36e19b0bbd8463e409e743</u>	+ 1 Claim Reward	✓
34	2023-12-03 20:49:02	<u>0xdbb3d9a2bbc8982b1be1 e050ef6fc1aeaa108135b9 a32b536a60c8951e4bc1f1</u>	+ 1 Claim Reward	✓
35	2023-11-03 00:45:42	<u>0x6e336e68e3221ce6faf8 909787f97052d2242a0da5 683fe028e59622aa261fb4</u>	+ 1 rewards	✓
36	2023-11-03 00:45:24	<u>0xfde0965c4b43ac260db9 52397bf916a03bc676da45 20749557c8e622fc6d7708</u>	+ 1 Voucher	✓
37	2023-11-03 00:45:18	<u>0x78bde34a96d83744319c 9a5fdeee0aa272e60fb72d b2cfecc78baeada8d45709</u>	+ 1 Voucher	✓
38	2023-11-03 00:44:14	<u>0xd953159c7f2bce5085ce 6c56bbcf1167e40441f383 825021869ba254a7453408</u>	+ 1 trust-rewards.xyz	✓
39	2023-11-03 00:44:06	<u>0xece769267f24d17ac243 6ececa40ea71e6d292039c 1b84cf8764d4fd40dd72af</u>	+ 1 op.org	✓
40	2023-11-03 00:43:46	<u>0xbfaa407eafd81647e5e6 5fd517cceab8ad9d80b9fa 87877fa2a97098008d94e5</u>	+ 1 100,000 \$MEME	✓
41	2023-11-03 00:43:34	<u>0x577d601b98bcb9849844 bc9e739b52832b09755335 ffcca8604daf80ae52e573</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-29 01:30:12	<u>0x2a681735fce33dbf0b59440d84778a803bbc533256f9efd1abfb9809f2755ed7</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-17 21:04:31	<u>0x566b104d67a1a8b635683e51107a4529b23bedf172d9e552679aa3b4a5882942</u>	+ 1 usd-drop.org	✓
44	2023-10-17 21:04:17	<u>0xa425da75e97575b486c4ac77571187717c50c1f416ae0c467f2e198f146662fc</u>	+ 1 Voucher	✓
45	2023-10-17 21:04:15	<u>0x21ab4c8a6e56915febd91676408f802153a52faf5dd9849cf1303116be0166c3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
46	2023-10-17 21:03:59	<u>0x1a40286ca486c082e7eec3da6f782e334d5efab04f35a265cb050b4d531b991b</u>	+ 1 tether.ac	✓
47	2023-10-04 13:57:17	<u>0xe5602e4aa9552868c927e0c646a15e1f9f169a183454d3e23fa9cf596ac0f3ac</u>	+ 1 https://boneshibe.com/	✓
48	2023-10-01 15:30:59	<u>0xe4b7b24caf0a150dbef136f6153e89a291f3e28e7c1470c7eff288e91129af2f</u>	+ 1 TRA	✓
49	2023-09-29 16:36:42	<u>0x7b6dcccb26681730c10099c4f473c2efad259f73a84a488590248c0f423c8d8d0</u>	+ 1 OPENSTORE	✓
50	2023-09-23 20:38:14	<u>0x910613e66d5c10e63c189a9fd0ac66871fb57b6cb403a33b9d1d091f715feb00</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-18 18:21:33	<u>0x399ee8aed4ab7fc20851576e588d5ac8beec5f69163613349d1b72ec26e6e753</u>	+ 1 EGL	✓
52	2023-09-17 17:34:40	<u>0x80d32983e501929581234e0af8ffd09d4b3d5dcbe8a0ffe2e7aa3cd28b4a7f66</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-14 04:53:24	<u>0x5ff3d7303367c3f843296d610bc78018b3280b5d25f5dcf9741e29445974349c</u>	+ 1 NFT Airdrop	✓
54	2023-09-14 00:34:59	<u>0x326a7781d9bd3541311bb6b9397fbc442b13e6ab9bd3ed46cf76b6b916e986ea</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 02:27:26	<u>0x6a39fe1ef24366bfc976da83440a9d8958dfc1e43a6aef8d96a3dd1914f78806</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-12 17:29:07	<u>0xe9ad0070398ed197d3c6330fd5a2b9bb42a678605f8b8d885ebf9a5909e4aa57</u>	+ 1 Vouchers	✓
57	2023-09-12 17:27:55	<u>0x375791febebbe83be1cbc42fd2603fa32c61a73611a8fdae000092228e3ab9e9</u>	+ 1 claim-usdt.com	✓
58	2023-09-11 19:31:15	<u>0x3535f01d6a600fa2b9213139a461ea8ba5e4f7dc769d64b1d63c131571f29969</u>	+ 1 Voucher	✓
59	2023-08-29 20:32:20	<u>0xcb0d5a20722f597a57b545780bb7eafc25b3130b9391f5e5052ec308e5fa4f32</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-28 20:04:33	<u>0x942a7cb6972a46605716c7707c7f78a2ed4a9bbaa6e228b645bef1842bdb0ed2</u>	+ 1 BASECOINBASE.IO	✓
61	2023-08-28 03:49:05	<u>0xd9ef6dce573e53795fdf58feb025eb8899d5053ff9f0fd32580110db844e84fe</u>	+ 1 claim.circleweekly.net	✓
62	2023-08-27 22:48:23	<u>0xc940b01978da745460f0600e6272c806f1aeda3478e7a3eb685ffb6d353a6de4</u>	+ 1 firiends.tech/milady	✓
63	2023-08-27 22:32:21	<u>0x1325750f90a9dd30b00f38879cf4a1ca2efb5153369e51209b066b00844208fe</u>	+ 1 firiends.tech/milady	✓
64	2023-08-27 21:42:14	<u>0x1f0a6eae16ba9c27597909b30c10c3cf9facdd2515de19b189b9d12874ee80e5</u>	+ 1 firiends.tech/milady	✓
65	2023-08-27 21:29:44	<u>0xdc59c63ef8bbbc05a619fc78024719985b520897f980539023bc9286401e923f</u>	+ 1 firiends.tech/milady	✓
66	2023-08-27 21:15:06	<u>0x8ead107b73f29087266c054344a6adbb3875fd9b2e0bbd45b358eb8f1edcc12e</u>	+ 1 firiends.tech/milady	✓
67	2023-08-27 21:07:10	<u>0x1a58a58b9c78e7dc8993fa3dcf234ff23e2b4bdb6ddb533b6a95442082eb1f3d</u>	+ 1 claim.circleweekly.net	✓
68	2023-08-27 20:35:47	<u>0xbd973f997cc0d6cdeb1ecd98e5ccc1b02f81af8fcd108f500b6b652abf87813</u>	+ 1 claim.circleweekly.org	✓

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69	2023-08-27 13:46:32	<u>0x3a70adba5036fc30be5d e42ce9e1aa25ba6eee8dc7 c43c6cd2a975f4a438e032</u>	+ 1 firiend.tech/milad y	✓
70	2023-08-27 13:29:33	<u>0x7fc1ac938f3781721986 2e598cbc4b4df4a4618a67 aeb7893a8cec7e01eadaac</u>	+ 1 firiend.tech/milad y	✓
71	2023-08-26 19:24:01	<u>0x5e63b587b304678e5e20 cb309962c9fca8ec3ba262 72581c6fff47f7f3c7d03d8</u>	+ 1 claim.circleweekly .com	✓
72	2023-08-26 09:16:19	<u>0x7f2a3d10acf1f58ba082 7f050d51966a4979ba056e 0cafdefc2c89fc2d080d21</u>	+ 1 drop-coins.xyz	✓
73	2023-08-25 19:44:06	<u>0x3b4ab1ce25bd060009ca cf015b18af60c438883138 b64e533f93bcdf8b1a4078</u>	+ 1 NFTVoucher	✓
74	2023-08-23 23:41:00	<u>0xd5eaaf44873bf4010fb5 01978c04ce5d92b1b076dd 66267ba1edf51aa88f7740</u>	+ 1 Lido DAO	✓
75	2023-08-19 05:26:35	<u>0xe723d988548e0a2ae554 6097728a17f48e60e2fa34 d27de8e5151c3fc67f0c74</u>	+ 1 NFTVoucher	✓
76	2023-08-16 01:47:06	<u>0xcd5ed7fe31a5b6a4a4bc 3edfc22ee16c30e1e4eeb9 a39be63d6daf8c616dd7be</u>	+ 1 Voucher	✓
77	2023-08-15 23:52:33	<u>0x8919bdd943abe5142d40 c70e290669eef6c4a1f22d 751aa62cb547a8bdd0e920</u>	+ 1 drops-reward.xyz	✓

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78	2023-08-09 00:13:42	<u>0xe7d3518b4a3180597f2b3fa0a418ebdbedff951f881e10a67bfd91ce6dacce6c</u>	+ 1 NFTVoucher	✓
79	2023-08-07 05:41:34	<u>0x812ce600a5008dba01e65fc0c56783e1ec5a651fca9b65f8b6caf4a83ec3f9bd</u>	+ 1 Voucher	✓
80	2023-08-06 23:50:50	<u>0x6e2f29aa73eb4a95ff933b232482e6228b3fe3a9063ba1b9ed8f860231a60a0d</u>	+ 1 \$2000 USDT	✓
81	2023-08-02 16:30:21	<u>0xc9443e7e00f39655964f1983a7fe26e36f2c809ca5ef1f0f0f6604436cd8b187</u>	+ 1 AVALANCE NETWORK	✓
82	2023-08-02 06:16:26	<u>0x1fa85f86cf8a5f46c3578c90a6b42582d90ad3d1f5476ef7154261263336d0c9</u>	+ 1 FREESPIN	✓
83	2023-07-31 23:54:54	<u>0x6d9ca26496ec05a592b3b6f4ca44fc7b9983c1fb5414005f0bb5c114c8b5bda8</u>	+ 1 APE COIN	✓
84	2023-07-30 21:52:28	<u>0x674fa5a622789d48abd08bcec0031457b645cb426c5c626fb69cc51063454401</u>	+ 1 APE COIN	✓
85	2023-07-28 17:52:54	<u>0x3a3361ad2409a9393c683726b126291705887f57b60263e645251dfa8e61f32b</u>	+ 1 REVOLUTION	✓
86	2023-07-28 06:50:08	<u>0x06e60a69906b665aac23d37f92ad1d1b3ac2e269381de9ff1c730993c8341f07</u>	+ 1 swap-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-20 03:55:56	<u>0x924a3c4ca70ce14f38c55020518b37f7533a0a643d14c5e9daa058f037d8cafe</u>	+ 1 APE COIN	✓
88	2023-07-19 09:17:29	<u>0xdd5f83cbd855d53bf2ac41e0491bd5f9920d103b242d81e29fb64fa5df7b93cd</u>	+ 1 UniEvent.Plus	✓
89	2023-07-16 13:03:58	<u>0x035dad8ca0903bedcdf20a3cc3a953d7037c168d7917fcbbd3fa0f05bfb9131d</u>	+ 1 PolyEvent.Plus	✓
90	2023-07-04 22:17:47	<u>0xc18f13af1d93fb9efb75a5402784ae5507271a73397782d72a93242f09298598</u>	+ 1 APE COIN	✓
91	2023-07-01 18:10:27	<u>0xafbe230ea12c7335e320a8154a50529f1c970407a529c6e4f1ab386c38fac6b2</u>	+ 1 APE COIN	✓
92	2023-06-23 04:41:54	<u>0x32e4bcde37f1e041c2226b98cfacf8c9a5442f236baa9a6c4b6801fb2921c222</u>	+ 1 UniEvent.Info	✓
93	2023-06-11 21:33:26	<u>0xc2eb3d237d098cfd81f107864e2d796d64709f29206338e5e569c6b9fcf97b4b</u>	+ 1 checkA7Ape	✓
94	2023-06-03 07:45:39	<u>0x3ee33f05143171dd8c7bb56c30299fbe91af6040537a6983dc172b957eab3770</u>	+ 1 OPTIMISM	✓
95	2023-05-03 09:09:58	<u>0x5c7cd9286923113e0410d6cff9b265e3a38b8f93ed1f8f38deedc663cb261fba</u>	+ 1 MIL	✓

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