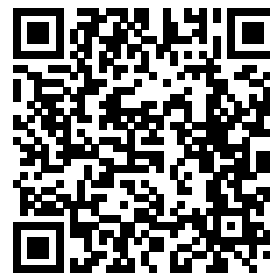


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaada96a571a81e43309f7ca70839828a0bf7b333</u>
TOTAL RECEIVED	4.291017277093340354 MATIC
	1.64 USD
TOTAL SEND	2.725668440346206811 MATIC
	1.04 USD










Token	Balance
MATIC	1.565348836747133987 MATIC
	0.59 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LayerZero (ZRO)	2,500 m
DogX.AI NFT	1,024.000000 DogX.AI NFT
@SNXPoo1.com	751.850000000000022737 \$ sUSD
@SNXPoo1.com	891.000000000000000000 \$ sUSD
#HEXPoo1.net	181,950.64999999994179234 wHEX
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Fallen Star	1 STAR










* USD values displayed at the time of transaction


Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
5000 USDC Voucher	N/A claim.circleweekly.net
5 ETH by Base	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
\$1000 USDT Airdrop	N/A p1.org
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[info]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
5000\$ USDC	N/A NFTVoucher
\$1000 Rewards	N/A 1000-rewards.com










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-04-25 21:13:38	<u>0xa4ba305ff7046f9f9f8b</u> <u>d0d1726d67caaa4d716a2c</u> <u>29143826dd13de0a723331</u>	- 0.1590907142006241 23 MATIC 0.11 USD	
2	2024-04-25 21:13:38	<u>0xa4ba305ff7046f9f9f8b</u> <u>d0d1726d67caaa4d716a2c</u> <u>29143826dd13de0a723331</u>	- 0.0061483200000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-04-25 21:13:38	<u>0xa4ba305ff7046f9f9f8b</u> <u>d0d1726d67caaa4d716a2c</u> <u>29143826dd13de0a723331</u>	- 0.0035424950403065 92 MATIC  0.00 USD	✓
4	2024-03-23 07:26:05	<u>0xc1fc06db0ada859760c5</u> <u>f2e9515d64c91cf9b6313f</u> <u>bfedbb1b96c9166f84e3e2</u>	- 0.0812970435644736 62 MATIC  0.07 USD	✓
5	2024-03-23 07:26:05	<u>0xc1fc06db0ada859760c5</u> <u>f2e9515d64c91cf9b6313f</u> <u>bfedbb1b96c9166f84e3e2</u>	- 0.0062018152049468 16 MATIC  0.00 USD	✓
6	2024-03-23 07:26:05	<u>0xc1fc06db0ada859760c5</u> <u>f2e9515d64c91cf9b6313f</u> <u>bfedbb1b96c9166f84e3e2</u>	- 0.0095425670942565 59 MATIC  0.00 USD	✓
7	2024-03-10 22:30:09	<u>0x402a54ef3e6f81d713c8</u> <u>091c2c21576d17776d6614</u> <u>fb27229aeee5704b2ff8d0</u>	+ 1.2151540000000000 67 MATIC  1.49 USD	✓
8	2024-02-27 16:25:54	<u>0x0953a72ab5e467b8a87e</u> <u>c9bf8f06f2e3c93fd6de18</u> <u>b79307bf6eAAF229d0a4cd</u>	- 0.0914180416290227 98 MATIC  0.09 USD	✓
9	2024-02-27 16:25:54	<u>0x0953a72ab5e467b8a87e</u> <u>c9bf8f06f2e3c93fd6de18</u> <u>b79307bf6eAAF229d0a4cd</u>	- 0.0064415400000000 00 MATIC  0.00 USD	✓
10	2024-02-27 16:25:54	<u>0x0953a72ab5e467b8a87e</u> <u>c9bf8f06f2e3c93fd6de18</u> <u>b79307bf6eAAF229d0a4cd</u>	- 0.0098786378202916 60 MATIC  0.01 USD	✓
11	2024-02-12 22:37:14	<u>0xd5daf79a018183730c37</u> <u>79443e4e45351aba213fc3</u> <u>ca3db18924affb7920c556</u>	- 0.6319138723913936 27 MATIC  0.55 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-02-12 22:37:14	<u>0xd5daf79a018183730c3779443e4e45351aba213fc3ca3db18924affb7920c556</u>	- 0.0092506428055376 61 MATIC  0.00 USD	✓
13	2024-02-12 22:37:14	<u>0xd5daf79a018183730c3779443e4e45351aba213fc3ca3db18924affb7920c556</u>	- 0.0047349612812784 15 MATIC  0.00 USD	✓
14	2024-02-09 18:29:20	<u>0x428828ab35d8d958f7aa1d470a19ff9bced9e82d85d9f1976e4b0d3f0ae34b03</u>	- 0.1322097963502268 94 MATIC  0.11 USD	✓
15	2024-02-09 18:29:20	<u>0x428828ab35d8d958f7aa1d470a19ff9bced9e82d85d9f1976e4b0d3f0ae34b03</u>	- 0.0069696479571953 78 MATIC  0.00 USD	✓
16	2024-02-09 18:29:20	<u>0x428828ab35d8d958f7aa1d470a19ff9bced9e82d85d9f1976e4b0d3f0ae34b03</u>	- 0.0073990442735987 05 MATIC  0.00 USD	✓
17	2024-01-25 20:33:16	<u>0x1ae236012459f71bbc22db0bcdee8b34dd19eb8a5f00c1e6ca4f2dea9aecf71c</u>	- 0.1495332773397987 37 MATIC  0.10 USD	✓
18	2024-01-25 20:33:16	<u>0x1ae236012459f71bbc22db0bcdee8b34dd19eb8a5f00c1e6ca4f2dea9aecf71c</u>	- 0.0067833487203515 46 MATIC  0.00 USD	✓
19	2024-01-25 20:33:16	<u>0x1ae236012459f71bbc22db0bcdee8b34dd19eb8a5f00c1e6ca4f2dea9aecf71c</u>	- 0.0004849593098275 80 MATIC  0.00 USD	✓
20	2024-01-14 13:04:50	<u>0x3706dd0a658069ee16769a2add670b1bd314d145da b52bfb26c7f985d85e5c40</u>	+ 1.3266189999999999 93 MATIC  1.14 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-25 09:31:59	<u>0xacba48dda44103e05d02</u> <u>31dee9c2b6e9c02245599b</u> <u>c1391b4cc1594f0eb22d28</u>	- 0.1314963924695831 40 MATIC  0.11 USD	✓
22	2023-12-25 09:31:59	<u>0xacba48dda44103e05d02</u> <u>31dee9c2b6e9c02245599b</u> <u>c1391b4cc1594f0eb22d28</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
23	2023-12-25 09:31:59	<u>0xacba48dda44103e05d02</u> <u>31dee9c2b6e9c02245599b</u> <u>c1391b4cc1594f0eb22d28</u>	- 0.0121613333272011 69 MATIC  0.01 USD	✓
24	2023-12-20 08:54:09	<u>0xf0a6c933a5e458a5c98f</u> <u>273dc0c78f20ba71b2c42c</u> <u>7ec4239cd2d493f5d4c907</u>	- 0.1795714151859262 86 MATIC  0.14 USD	✓
25	2023-12-20 08:54:09	<u>0xf0a6c933a5e458a5c98f</u> <u>273dc0c78f20ba71b2c42c</u> <u>7ec4239cd2d493f5d4c907</u>	- 0.0072034271302617 47 MATIC  0.00 USD	✓
26	2023-12-20 08:54:09	<u>0xf0a6c933a5e458a5c98f</u> <u>273dc0c78f20ba71b2c42c</u> <u>7ec4239cd2d493f5d4c907</u>	- 0.0245454039054850 35 MATIC  0.01 USD	✓
27	2023-10-10 13:09:33	<u>0xa5a55d6b246ed31d58eb</u> <u>3bc61d41c5db5976a22f2f</u> <u>2739c62891e7095f6da52a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-10-10 13:09:33	<u>0xa5a55d6b246ed31d58eb</u> <u>3bc61d41c5db5976a22f2f</u> <u>2739c62891e7095f6da52a</u>	- 0.0015929671701496 50 MATIC  0.00 USD	✓
29	2023-10-10 13:09:33	<u>0xa5a55d6b246ed31d58eb</u> <u>3bc61d41c5db5976a22f2f</u> <u>2739c62891e7095f6da52a</u>	- 0.0024506129116852 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 22:29:22	<u>0x631c37895b0bb45d3513</u> <u>d6bc38e817bb143ecfc924</u> <u>8b61d2fb5716d5b6c40916</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-09-14 22:29:22	<u>0x631c37895b0bb45d3513</u> <u>d6bc38e817bb143ecfc924</u> <u>8b61d2fb5716d5b6c40916</u>	- 0.0018680117183776 62 MATIC  0.00 USD	✓
32	2023-09-14 22:29:22	<u>0x631c37895b0bb45d3513</u> <u>d6bc38e817bb143ecfc924</u> <u>8b61d2fb5716d5b6c40916</u>	- 0.0061805211450943 74 MATIC  0.00 USD	✓
33	2023-09-08 08:14:20	<u>0x765c12a912aa86af9303</u> <u>7f9e9379a964c758dd83bc</u> <u>fb3fe8bf60f1e650d0c16</u>	- 0.0984250224002057 44 MATIC  0.05 USD	✓
34	2023-09-08 08:14:20	<u>0x765c12a912aa86af9303</u> <u>7f9e9379a964c758dd83bc</u> <u>fb3fe8bf60f1e650d0c16</u>	- 0.0068624400000000 00 MATIC  0.00 USD	✓
35	2023-09-08 08:14:20	<u>0x765c12a912aa86af9303</u> <u>7f9e9379a964c758dd83bc</u> <u>fb3fe8bf60f1e650d0c16</u>	- 0.0229065353659036 43 MATIC  0.01 USD	✓
36	2023-09-08 08:13:56	<u>0x654de18f2c977b5aa771</u> <u>b6c7070ead9089de3d7303</u> <u>31af8422ff942a3ca28f54</u>	- 0.1748806219243602 13 MATIC  0.09 USD	✓
37	2023-09-08 08:13:56	<u>0x654de18f2c977b5aa771</u> <u>b6c7070ead9089de3d7303</u> <u>31af8422ff942a3ca28f54</u>	- 0.0076601958860379 16 MATIC  0.00 USD	✓
38	2023-09-08 08:13:56	<u>0x654de18f2c977b5aa771</u> <u>b6c7070ead9089de3d7303</u> <u>31af8422ff942a3ca28f54</u>	- 0.0234884297266019 43 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-07-04 13:12:06	<u>0x2245ba314e836f357124</u> <u>d72a365a07293c6b61d5fc</u> <u>24d0ce1d320f254eb273fc</u>	- 0.6350818054734140 85 MATIC  0.44 USD	✓
40	2023-07-04 13:12:06	<u>0x2245ba314e836f357124</u> <u>d72a365a07293c6b61d5fc</u> <u>24d0ce1d320f254eb273fc</u>	- 0.0121213837204695 36 MATIC  0.00 USD	✓
41	2023-07-04 13:12:06	<u>0x2245ba314e836f357124</u> <u>d72a365a07293c6b61d5fc</u> <u>24d0ce1d320f254eb273fc</u>	- 0.0399918807452102 41 MATIC  0.02 USD	✓
42	2023-07-04 13:11:58	<u>0xae3603aa1efff4f4d8c3</u> <u>ce9bd65546d5c918a586f2</u> <u>f71e4191c261013e5b7988</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-07-04 13:11:58	<u>0xae3603aa1efff4f4d8c3</u> <u>ce9bd65546d5c918a586f2</u> <u>f71e4191c261013e5b7988</u>	- 0.0017564350645138 32 MATIC  0.00 USD	✓
44	2023-07-04 13:11:58	<u>0xae3603aa1efff4f4d8c3</u> <u>ce9bd65546d5c918a586f2</u> <u>f71e4191c261013e5b7988</u>	- 0.0056565100925944 96 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 13:11:22	<u>0x92b6ac2dd6379898c278</u> <u>a1106c2c2c4fe41eacb0a2</u> <u>b4761280fa0a0c2b20f9b0</u>	+ 1.7492442770933407 38 MATIC  1.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:56:09	<u>0x668ce6e8f1ab36e2f8db52b228d894feaa97feb5f87b76ed030b72bab83af5f</u>	+ 5,000 m	✓
2	2024-01-14 13:05:44	<u>0x201b7d8a539507ad4506fd4ffb737b6fe8b69eb330b84fc0865e51d01be27b75</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2023-10-10 13:09:33	<u>0xa5a55d6b246ed31d58eb3bc61d41c5db5976a22f2f2739c62891e7095f6da52a</u>	- 143.310493 USDT  143.31 USD	✓
4	2023-10-10 13:09:05	<u>0xa4d6bc143d2cafd77702cfb907c29278ae2f6663e3ea26bd12921c1632892179</u>	+ 143.310493 USDT  143.31 USD	✓
5	2023-09-29 17:57:23	<u>0xec36f741de2a55d124062a00915e8f64acc830d31b81b1161bdcab98202160</u>	+ 751.850000000000002 2737 \$ sUSD	✓
6	2023-09-15 14:24:31	<u>0xb4d638990e8f902180630f3baa4d8959e334fff1a6a6ef1b3d80fc695b36a932</u>	+ 891.000000000000000 0000 \$ sUSD	✓
7	2023-09-14 22:29:22	<u>0x631c37895b0bb45d3513d6bc38e817bb143ecfc9248b61d2fb5716d5b6c40916</u>	- 155.259412 USDT  155.33 USD	✓
8	2023-09-14 22:29:08	<u>0x4ce27c1037318ab2cd187f927c1223512fd0770bb26d716cca0f47b931577c64</u>	+ 155.259412 USDT  155.33 USD	✓
9	2023-09-09 19:32:22	<u>0x2de075d099fa48837a7305010d3bae57511ede449b02bf992713709eab31b17a</u>	+ 181,950.6499999999 94179234 WHEX	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-11 08:20:29	<u>0xc2c957328b99619e65a5934fe7f15f69ea8a10047f5cc41ebc1aec990524e27b</u>	+ 1,024.000000 DogX.AI NFT	✓
11	2023-08-08 16:46:28	<u>0xf7d6b48f812d3a5171f8ba69834cfe81ab22a85ad36a17857efa4080cbd5c8fa</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-07-04 13:12:06	<u>0x2245ba314e836f357124d72a365a07293c6b61d5fc24d0ce1d320f254eb273fc</u>	- 711.905601 USDT  712.15 USD	✓
13	2023-07-04 13:11:22	<u>0x92b6ac2dd6379898c278a1106c2c2c4fe41eacb0a2b4761280fa0a0c2b20f9b0</u>	+ 711.905601 USDT  712.15 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 22:07:34	<u>0x26db5fed75ed02bc7e810b9994d8ffd77f1c2a94435d2ce6fba269e553214eb2</u>	+ 1 STAR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 07:26:47	<u>0x0c3c827090f8a12cac19c0d7b56d48f9618e93ce9e2dc49c7d3043670ae9c77d</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
2	2024-03-23 07:26:41	<u>0x0915b1bae6293120ca7d351bdcde47d3f7beb65cbe5e32dcfc408b939b63995d</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 22:30:55	<u>0xbce6b703f7b755a65460 b209446c2419131b556e13 452aeb863c8e9b7a28e61</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-02-27 17:19:11	<u>0x9aa8bb3216fb3a8ddf34 6472ea2bf52297095f4dac 1ee526f704aaf06845bfd6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-27 16:27:04	<u>0xdf41cf8dc189db536d5a d5cd6f951b7de2816d3dea f0ce6e9ff5f474a4ddf425</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-09 18:36:55	<u>0x69a0ea95769c7272a890 5d8aca639a650d60c85363 d4e8b0b48b878628cc7f3b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-09 18:36:55	<u>0x94cd2cf493048f0baab8 88ea529d4f5f34f28ad75d 9ddcaed15fbcc0b76e1271</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-01-26 04:25:38	<u>0x3a9f3c3d6c0d9ad2f8de c765977b4e6b97851702a8 a6447ec9a9d7cee48ffa77</u>	+ 1 2000usdc.org	✓
9	2024-01-26 04:11:56	<u>0xb5dadee2ad58c0cd3d50 9717f9a0579c0aa54dcb28 b2803d6e0a5ad4c7425bde</u>	+ 1 5000usdt.com	✓
10	2024-01-14 13:06:24	<u>0x14537d293025ce817ab3 c3dd45eadc2fdff777e16f adb1d4dcfda81421ac4001</u>	+ 1 3000usdt.cc	✓
11	2024-01-14 13:05:58	<u>0xc567a5072bab58736bfc fb0f141f29f119beb08a5d 22bac29699b718c588a825</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-21 00:36:13	<u>0xb750f5bdca0c5f64144b172be86bc53690955795eebe3818819325eee2c1dfdc</u>	+ 1 2000usdt.icu	✓
13	2023-12-21 00:34:53	<u>0x4b56fdd7098148e5e3a59c20678b24784148ef4e00b0dfa7c41b4c86ec0e730d</u>	+ 1 1000usdc.org	✓
14	2023-12-20 09:12:25	<u>0xf15b4e4523f51139f0a1e39069128fb770cfd10ed85cec39b4a9b4ff82384f4</u>	+ 1 s.xyz	✓
15	2023-11-19 12:03:39	<u>0x65c4285db40f4ba19150c2ea0447571ba96ec40435c479293864630a7532327f</u>	+ 1 ro	✓
16	2023-11-19 12:03:37	<u>0x0da4ba9fa07fd84152780e41c88ef15f4be1fd80d927c342d770f10f0960a492</u>	+ 1 yz	✓
17	2023-11-10 04:21:39	<u>0x6b8fa501752b0f362c21e0fce47f4101d952210831a7b2bfe7c5608b6d90ad01</u>	+ 1 p1.org	✓
18	2023-10-10 13:09:17	<u>0xf5105144bbe4dfde09f5b8744c249b5b8c388ea11133ec74005ca82d5843d097</u>	+ 1 Vouchers	✓
19	2023-10-10 13:08:05	<u>0x7f6f9a4c66291fec6735b12c6d4c3029f83896e7ed91d5b6c587557a9d188f1b</u>	+ 1 com	✓
20	2023-10-10 11:59:42	<u>0xfc9c5d9d030ee3f9340bf17a857a79b08a41610f0c81feab7ac1b0e2b1c3c230</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-28 07:10:18	<u>0xa3e49cefc9d51eb8d79488aa31cddee74c27dc08316b459e81018536627952c3</u>	+ 1 NFT Giveaway	✓
22	2023-09-28 07:09:56	<u>0xe467dca3598b88b6aa610078598c437bef9ee59551742ea55133ef0f0454c8a4</u>	+ 1 NFT Airdrop	✓
23	2023-09-28 07:05:10	<u>0xa745498ebcde989717f9b4b160207e35ed208429d64ba7c7cf52e555701f3fa4</u>	+ 1 NFT Airdrop	✓
24	2023-09-28 07:05:06	<u>0x1e04ddb10ab4260353326d9b493cafebd703b46bd75502d0af57c3c4282de5d0</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-28 07:04:16	<u>0x2d5e6186fb01e0bbc7862b783d1bf0acfbf94d92db81e09e5b674df381077f57</u>	+ 1 1000-rewards.com	✓
26	2023-09-15 17:16:41	<u>0xe859727a02578e9b3f882fd8ddb30c577d98c97819d5c6b9babf5ce2bde9491</u>	+ 1 NFT VOUCHER	✓
27	2023-09-15 01:06:08	<u>0x0aa39e138e18fb2af35acfbba26e2a8fe5dda3a80070df2917575257a5e0073</u>	+ 1 NFT VOUCHER	✓
28	2023-09-13 19:05:04	<u>0x855b488e0bebacb55f35d72bedfaaa0eada21286aa61187ef801a1231602bac0</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 20:57:25	<u>0x7fdc654c04f9d7780188c1cea60bccc067c4bbde471c8017164ec4ad6a2a21d9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-29 11:57:21	<u>0xde46f80b91e5b93ea651e8d94ff8a5892a42141212f1b52399dd271ce1e07610</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 06:42:50	<u>0xc2f22084cab727e10ad929c6ce9682a93f42c124b9933cf7e4d3ab4307ee94c9</u>	+ 1 UNI-V3-POS	✓
32	2023-08-28 06:40:42	<u>0x120757edf2c624c14d2bf0472e1e0ad10b913dc2b6c87c8893bbb2dc1f2b5e90</u>	+ 1 drop-circle.xyz	✓
33	2023-08-27 22:34:07	<u>0xce2c094fa4dfd54eb67cf03992acfa4a4cdc15b37968971ac2a3414fcedc8230</u>	+ 1 claim.circleweekly.net	✓
34	2023-08-26 18:26:46	<u>0xb5241db54e13bda4f7f97414742ace4a6441fb00307c294dea84058683e48135</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-25 17:09:47	<u>0xd99557aec7ab5aaf4ce8dbcb19de0a86463feab6221c52b9c3b571d41fb30ada</u>	+ 1 NFTVoucher	✓
36	2023-08-17 04:43:44	<u>0xfb53d01c729489016a2ccc53d190e33b81d69353539f22ed65869e130826d0dd</u>	+ 1 Pass	✓
37	2023-08-08 22:11:04	<u>0x80b262719b5cb4d21b9456da096ed1e63ff4720dbe67382b31ac32167d0f70a</u>	+ 1 NFTVoucher	✓

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