


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xafdd17294fb7d6a97f7a8cb44a9fd6c04134a9d1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
5000usdt.com	2.000000000000000000 5000usdt.com
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
Â-	N/A Reward at bonewin.com
\$1000 Rewards	N/A 1000-rewards.com
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Event	N/A Vouchers
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

* USD values displayed at the time of transaction

Token

Balance

Airdrop at 3eth.org N/A Airdrop at [3eth i%[Eorg]
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ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 08:32:15	<u>0xe24b391fd38cf7627a565b67aae78ec774bbb290801925e4298587ca95bd788d</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-12-10 04:50:12	<u>0xb210c135bcc4db76254651a4ffbf7730b8a105b87a181335a64e9fbc18eef60d</u>	+ 2.0000000000000000 00 5000usdt.com	✓
3	2023-05-19 22:15:08	<u>0x3b5e09f76ee456406f322c63323c3ccf1d2b72a587d1622a6ae7f004e4fe6386</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 14:46:39	<u>0xe3171295fbd8ba6bd2828eb19aef1af386f79acf060698aced5a8643d1ab1f27</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-04-26 19:27:20	<u>0xe82252ef51089efa08b3a04c4a5fd1682d61f3dcb4fb07aefc84b92c574619e4</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-09 21:31:17	<u>0x9c2798829ddbcfae9ae9b11eb33d59167751d56e2b6c3cddf240ff5bd884244f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 08:46:13	<u>0xbc53064784dc10957d2c20fe20317af5fd40f777c7a0675ed0833df432ceaa2b</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-25 04:43:53	<u>0xe5708034daba09a988cf684c1d367fee0be6d4521d4aebd0846a404fe173cf00</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-20 23:13:42	<u>0x9cf0395b481393189474610b5ea84e5b3f178ce6bd24070fe19c9897081028ec</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-10 06:07:18	<u>0x7b59bb5d3aa347e5be3adc2a77e640875ba02da9e81e5aef254c30ac01b85ac6</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-09 10:50:31	<u>0xd60a90460476b4a4ddd a5e461c669faa290b608d88e8c9b2a2b94ec26a86351</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-09 10:50:21	<u>0x441a12216c23534eced55469ca379e3d2aff26a54c37ce4733d36e3ab3312d7c</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-01-08 08:02:21	<u>0x7060d57cbc38b2d7c3e0a86eb36747684a199361d63bce8e7732c87aa6021040</u>	+ 1 3000usdt.net	✓
11	2024-01-08 07:49:06	<u>0xaf03321f83cf15867684139899f7e6a5d83ec43d78ecaa51e208e3f671a4752b</u>	+ 1 2000usdc.org	✓
12	2024-01-08 05:25:53	<u>0xeb7103c53d7373938416923e6f27ff1073809b87aed5931cd9792f282a7b5131</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-07 14:39:52	<u>0x49679858e2b4782e946c5ed78c103dca85f062180ebe086f62e96cecd85974c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 20:23:48	<u>0xd4c10885b47a9b62f66e42d55d103d546740df5f4151066ccd87d4796220de97</u>	+ 1 1000usdc.net	✓
15	2023-12-22 20:23:16	<u>0x5a560b856490ea32afa9f8b3a39ccfae8b2c22aa2a1454337e83aa49dcbdc7b9</u>	+ 1 2000usdt.icu	✓
16	2023-12-05 15:00:29	<u>0x3b996f3ea4f8ae38907327748277dd47f51e766f3453a8555a6889c9b73449cb</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 11:18:32	<u>0xcad39c479fd7d40d323c3cf548b8f89926936b6257c5860574bbccd5cfd5ee58</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 11:11:37	<u>0xdbdc5d2d5c44a687ee2759088f60ccda58202e02b372b9019fe361b3140d0509</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 10:04:31	<u>0xfd55e1f923bcad0bc5e73c3d1982c105d80c8aa393ffadbd7fb9e9ea66182345</u>	+ 1 com	✓
20	2023-12-01 07:42:54	<u>0xfb84772280a7d95f9e88eda06ef28101f9a367b006d3302b9e3035ebf7228b6d</u>	+ 1 2000usdt.top	✓
21	2023-11-29 19:10:38	<u>0x1b5a476f2f42a949f1ece46a80d2248639b8fae122f7e6bb343ecef93f8ded5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-29 13:48:53	<u>0x0752c6282bcaf335323a</u> <u>0a6ae200a6ad758c2e2aa7</u> <u>a58a75080532cb36c34751</u>	+ 1 com	✓
23	2023-11-29 10:48:00	<u>0x02dd1cc44908a98b89d1</u> <u>0d0d50e416e796b0bbe6b6</u> <u>c1ec0d906a52d68b676118</u>	+ 1 com	✓
24	2023-11-28 10:31:56	<u>0x250d89e2ade161b29636</u> <u>5b2a4b2397418515c6f6c1</u> <u>93d4e53e1730acfafa5bc7</u>	+ 1 2000usdt.top	✓
25	2023-11-23 05:46:15	<u>0x71707f285c8d397b7fe0</u> <u>b74bfdec3e2318a8dbdb22</u> <u>5821cc1fc1223c0f732cf2</u>	+ 1 .app	✓
26	2023-11-23 05:46:13	<u>0xc09aafa2fa36a832aa55</u> <u>a2405e556883d7ce0a5a84</u> <u>f1a037b0419a4098a09787</u>	+ 1 work	✓
27	2023-11-23 05:45:49	<u>0x919219bdda765ead1079</u> <u>dc268f550fe4b01a343fbb</u> <u>12398ecb0faf6e8aa9af69</u>	+ 1 Voucher	✓
28	2023-11-23 05:45:43	<u>0x81dc5bfb18f5ae85f5db</u> <u>6180df5bf899dbec233da9</u> <u>b755af7bf749a3494cb71b</u>	+ 1 Voucher	✓
29	2023-11-22 05:23:02	<u>0x0eee21602b9cb7ca38aa</u> <u>d0a6acf2f9df6e5fd216b3</u> <u>cbdb50c92e7ac6c99912e8</u>	+ 1 t.org	✓
30	2023-11-21 06:40:32	<u>0xb6bdf3ebac0dd13db208</u> <u>e372c8dcbd219929761d8f</u> <u>77df541723dd7331018a87</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-21 05:34:50	<u>0xc215d1b7ebc1911e6861</u> <u>fdf4b1f2a85fdf607597b6</u> <u>d34021ebfb4daa4244129e</u>	+ 1 d.org	✓
32	2023-11-17 05:59:13	<u>0xdbaf633b0b8dc2256d3d</u> <u>f057073ad1c4d68eef5b24</u> <u>65db64dd8185f08ab6ac03</u>	+ 1 ro	✓
33	2023-11-15 06:35:08	<u>0xa1786879a764d527d2f1</u> <u>bdd7e050ebd406473d2db7</u> <u>21d938fcbaf7acc9e98688</u>	+ 1 et	✓
34	2023-11-15 06:34:56	<u>0xd0fa5724102c9ca63444</u> <u>3144ff905a4ea53706cae9</u> <u>f91985aed1af5a7d09d6f2</u>	+ 1 .org	✓
35	2023-11-15 06:34:42	<u>0x1d560b6e65f2690ce062</u> <u>70b6c81bd16735521cfe24</u> <u>0e09c2e026aae5bdbf2313</u>	+ 1 k	✓
36	2023-11-12 15:40:21	<u>0x9becc03c863f791a2e96</u> <u>73c833315ca7c6437bfc64</u> <u>02ef8f02c3875516b8bfac</u>	+ 1 Voucher	✓
37	2023-11-12 15:40:21	<u>0x2172b52d217076c081e7</u> <u>3870eb980d44bbf0b4d9b9</u> <u>bcae3c93812e0e9fdf0522</u>	+ 1 dt.org	✓
38	2023-11-05 12:57:27	<u>0xb8d2127856dcf2987d84</u> <u>a8fe73afbbedf1b23259c</u> <u>dd5b4d8157a9db145575c7</u>	+ 1 rop.xyz	✓
39	2023-11-04 05:16:22	<u>0x410f2c26b25e2b4bd3e6</u> <u>81b574fda927b6da40d409</u> <u>efab2b330a52a6810100b5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-03 05:14:33	<u>0x981b22970226cbdb8fd6 9371416054527fe4ae8664 04db77c347d77a8081d2e1</u>	+ 1 op.org	✓
41	2023-11-01 15:23:35	<u>0xae3769b2215fb6e37aa c1b5f7ded12836294aaf44 372bbcd47fae09b07e3754</u>	+ 1 op.net	✓
42	2023-11-01 15:23:29	<u>0x547ffb8b11584da8a5c8 857bb491f1f5c4e5ad2690 05465a065169a54d9b9599</u>	+ 1 2000usdt.cc	✓
43	2023-10-30 05:02:59	<u>0x5966d409cd8f76526f4e a9247b0685e371246403d1 5f21b2a430be8101f5a4be</u>	+ 1 drop-usdt.cc	✓
44	2023-10-30 05:02:53	<u>0xbd8dd04fc4afcceb617f 1113b73526b7407dd0e5c4 4e56d93f96b24dc58d2e7f</u>	+ 1 rop.net	✓
45	2023-10-30 05:02:41	<u>0x1a0f0aa3d5c9cf8c5001 e2344c3ad25401a5c781b1 61e766b9a719f4b7b60954</u>	+ 1 2000usdt.xyz	✓
46	2023-10-27 13:26:16	<u>0xf98965e3124559df3a2f 97073226c3907c5abab54c c1a3b84c978aa25ecbe40e</u>	+ 1 2000usdt.org	✓
47	2023-10-27 13:26:08	<u>0x1fd6ebbf6f50ef9c3042 7875e74b0559f17fdd6a3b b6cc6096920e2a45d9e960</u>	+ 1 .net	✓
48	2023-10-24 16:49:11	<u>0x89e76f4a61b7e5e63343 ff9a17ab6cdd47bea68a6d db4ef9b0a97915109e77e5</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-24 16:43:31	<u>0xd206095d340f044bbf6160b43bf0a253ffa76863290033c8036c7fbc83f8b4a5</u>	+ 1 Voucher	✓
50	2023-10-23 05:56:41	<u>0xf6a5dcbeba86dcd14c110f5b0f5aeb5f76be1695ecb69cd7be872ceb533919</u>	+ 1 .net	✓
51	2023-10-22 06:06:30	<u>0xa95d1b45ab825137415cfebcde71fa37ce5fcb3bbe5c70e01f954bce183835</u>	+ 1 Voucher	✓
52	2023-10-22 06:06:08	<u>0x8f6052b407867d3b75483a7ce7edec64842394dc25c95eba8b3c5d1879a7471f</u>	+ 1 Official Authorize credential	✓
53	2023-10-16 22:05:35	<u>0x7b686414d4ac9ba0892559e7fb48f688becc30373db7e4491966986c350f0d25</u>	+ 1 Voucher	✓
54	2023-10-16 18:37:27	<u>0xf43a98e972d150bc96e37fd8c46fa7a4d4483e682ed1b3c23b4108687a8f0fac</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
55	2023-10-16 18:37:25	<u>0xf846be360921cc4bc15cc405be07c987a0dfe62cf896ce9e859889d202a656d2</u>	+ 1 usdt-claim.info	✓
56	2023-10-15 05:32:13	<u>0xcdc72df7d006edddcdf8d846cfc2ef3706b8dc188175eccd5bbc92fceb5649d</u>	+ 1 org	✓
57	2023-10-13 14:44:18	<u>0xcd448484c6d8d2e09a8f27e77b6fdfb19988bb607fd172e4da566bbf605fd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-13 07:03:53	<u>0xa2efcece1ee70df1b12e</u> <u>419bdd50032078936bf191</u> <u>529d52889a1b31abc2a6c6</u>	+ 1 rg	✓
59	2023-10-12 20:06:50	<u>0x846f823b64308fbb05c4</u> <u>47825b1dcfd4572986dd06</u> <u>4e74faca55a21e523e2a58</u>	+ 1 Voucher	✓
60	2023-10-09 12:28:01	<u>0xf5ea508aa61fa690f527</u> <u>9f76e8366421e048438205</u> <u>8d168cae90e6f61d7752ec</u>	+ 1 Voucher	✓
61	2023-10-08 13:16:42	<u>0xd1951cb38d0f4ff75ddf</u> <u>ff78c15f98fb9766e755a4</u> <u>2dc978939c1813b2093495</u>	+ 1 NFT Voucher	✓
62	2023-10-07 12:52:14	<u>0x83db51dd22bd06b1d642</u> <u>a4dcc0f7faac658fd53eeb</u> <u>ae58fb1c0f9f2157f98c05</u>	+ 1 Voucher	✓
63	2023-10-07 06:20:18	<u>0x72d8532d26b44eeb4b10</u> <u>879a635bad1d3861e4398f</u> <u>5e4b015affd7ae21d2445c</u>	+ 1 Vouchers	✓
64	2023-10-07 06:19:17	<u>0x03d2c55e903b23abf1ec</u> <u>b11d9fe3e618f5074f1a16</u> <u>7990b8ee9e9d7eebb4b218</u>	+ 1 rg	✓
65	2023-10-06 12:11:26	<u>0x6934ca494e8bb4977ab3</u> <u>67a580e8eed746e66e09e6</u> <u>1e07e3f9665fe34d42996c</u>	+ 1 Voucher	✓
66	2023-10-06 11:00:47	<u>0xed433eebe144db512242</u> <u>3d469dd9fbd63b1751e742</u> <u>ce40c89bd1ce50ebb91198</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-06 10:49:27	<u>0x7ed1f197156e070a155c a71fd1514ac5cb83549e40 09b66e30e1c7797c29b17d</u>	+ 1 dropusd.xyz	✓
68	2023-10-04 03:58:13	<u>0x6b3172be75bdf98e00c3 febf9a6a3081b6a99ad9e3 cdf653eda6a12c779857a7</u>	+ 1 usdt-drops.org	✓
69	2023-10-01 05:02:49	<u>0x6253ddeeb5e5333ffb4f d666c269c47115488af99d 2c26ba72639399f4ee3b9e</u>	+ 1 dropusdt.xyz	✓
70	2023-10-01 05:02:41	<u>0xf628024055c6f8a36070 b4bd1a572938023e49d1ca 352a11ec4788a46fc80e26</u>	+ 1 ard.net	✓
71	2023-09-28 11:33:13	<u>0x1fa88dfeb3e0233d639b 7604df7fc882e18a20064f 330b5d604584279eb2350b</u>	+ 1 1000-rewards.com	✓
72	2023-09-25 10:39:38	<u>0x313ad508745d9185925e 9ee1d343e4fde6e7bd8a3b fe8dfb9def06a809452713</u>	+ 1 drop-usd.me	✓
73	2023-09-22 02:47:32	<u>0x4ec5ee9ebeef5bb78178 7afec8799bb3a2d2afa940 21fea16132b34109176895</u>	+ 1 usdt-drop.me	✓
74	2023-09-21 04:57:15	<u>0xbc4659e96e3514eb11b2 35500fe966d81ca194963c bd3e69b0cc6e1844caccd0</u>	+ 1 usdt-reward.me	✓
75	2023-09-19 05:38:07	<u>0xb9031509d48ac2c5e09a 52238adb6424e4348f3bb8 29d55bb3cbb4dbd47a36ba</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-18 04:52:36	<u>0x51c9ee65255b46d7122d</u> <u>03e1b68272937583982fd4</u> <u>241f46b2bf619be4241025</u>	+ 1 usd-reward.com	✓
77	2023-09-12 08:03:40	<u>0x7d1d96d1eea990756b15</u> <u>a53d0d7444630c37b231a9</u> <u>8da2797111838e95f029f4</u>	+ 1 drops-usdt.com	✓
78	2023-09-10 05:24:29	<u>0x51da8dfc2efbdb4db460</u> <u>c6eaf755bd231d0865f356</u> <u>761021bba11945fb83262b</u>	+ 1 drop-usdc.com	✓
79	2023-09-07 12:10:43	<u>0xc031905aea7f14c3313e</u> <u>773517a9f381a5dd2c8d25</u> <u>9a1b3f380cfb19511325a7</u>	+ 1 Circle Weekly Giveaways	✓
80	2023-09-07 12:09:11	<u>0x1d09eba34b7d3f36086c</u> <u>5a24d2bdaf235cb30b21a8</u> <u>32d4d8904f809787450d90</u>	+ 1 NFT AIRDROP	✓
81	2023-09-07 12:08:45	<u>0x98c77c2e1b342e37b622</u> <u>5c8c8b2f30669e8a6d0d9a</u> <u>18e9dd7c7cc19aa4c19dd3</u>	+ 1 NFT NOTIFICATION	✓
82	2023-09-07 11:56:59	<u>0x4bfd2dd0fc16f02712e4</u> <u>27f9059c830b4508c1162b</u> <u>3bea3cbeb485965ed2dad6</u>	+ 1 NFT VOUCHER	✓
83	2023-09-07 10:43:21	<u>0xd91d6493c42017446155</u> <u>13aeabdd2fb08607a13bcf</u> <u>ff3e657b3fe61b3aade145</u>	+ 1 claim-usdc.xyz	✓
84	2023-09-06 04:30:48	<u>0x58c6d26961e5fc716e39</u> <u>708fa21d37a747bddbbc5f</u> <u>7a1f888ca7f67c3635c93c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-06 04:30:26	<u>0x51a66db61a50fff5ef5d3d526f7ebb71f93f8f2b311cb17e6710506952129d6a</u>	+ 1 NFT AIRDROP	✓
86	2023-09-06 04:29:40	<u>0x51f515ea31157974ec9a8138871d4ef01ec51f7e4aec5de8a95dfa58831c73e9</u>	+ 1 NFT NOTIFICATION	✓
87	2023-09-06 04:29:28	<u>0x54b7729d8d86e0d505a19c6eb871f794e47c5011f3c340da84d8e9996c0ac67a</u>	+ 1 Circle Weekly Giveaways	✓
88	2023-09-06 04:28:48	<u>0x8d2874becd23f4add18d5602921cf59526be4974612df27af0a7c484dcab9ec8</u>	+ 1 Vouchers	✓
89	2023-09-06 04:28:24	<u>0x8f88c640eac45d3dfd4be6e5558a25c9afaa7f8b7840489e45221f3572078322</u>	+ 1 2000-usdt.xyz	✓
90	2023-09-04 17:04:54	<u>0x7b1b26f8cfd4746050fb68c910addd02cbdfcda8c4c1d988b780e843c1e9e82d</u>	+ 1 2000-usdt.xyz	✓
91	2023-09-01 09:28:44	<u>0x776d48d93837b8808a1698d7d0c98571694561d372536e3106b189b6e23bf434</u>	+ 1 usdt-reward.xyz	✓
92	2023-08-28 03:47:41	<u>0x65089e34713e4e4edc32f75258d4d359eba91aa17839803de32825ac55bd60bd</u>	+ 1 UNI-V3-POS	✓
93	2023-08-26 15:57:18	<u>0xb11e4ef23b236f59ede7f66cf434f563ed9aac36188325c2372d2258af84bd9d</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-26 15:57:00	<u>0xca1a95be38fef6f340b2c0a0795c4000db9c1c2ae1d532fe026088287497d19c</u>	+ 1 drop-circle.xyz	✓
95	2023-08-25 08:37:01	<u>0x13873d691cd0a5840a3b9c21d13681a3215523ed604d9b15f3a959070a037410</u>	+ 1 drop-coins.xyz	✓
96	2023-08-23 05:25:10	<u>0xcda5648db0e6e830419959e88deeeea1abf00da3d9f34b6f755d232aca152d67</u>	+ 1 usd-drop.xyz	✓
97	2023-08-22 13:07:16	<u>0x6c25bb158cd081c9b669f87b22975cac7dd8d7a6cba36a66ffc0ed8e58765c6</u>	+ 1 usd-drop.xyz	✓
98	2023-08-21 15:51:27	<u>0xff92ec4612983888e1e179bb7bebc26ac2933d803866ac41bbcc15da01e9fa57</u>	+ 1 coin-rewards.xyz	✓
99	2023-08-20 05:46:17	<u>0xfc3344aa35146fd1cc1c728875eb29369c79bd32cd4d2ff2dfd629dc04042e</u>	+ 1 reward-club.xyz	✓
100	2023-08-19 23:18:08	<u>0xe892f2ac5cd1f4c45001b16b31fabac5a5fa871939af63f3c5a43a170b73e1d2</u>	+ 1 NFTVoucher	✓
101	2023-08-19 19:38:53	<u>0x466a27757a46239b3fc1ad59b9b8e425edddb812455117a14072b0800e1fd2cf</u>	+ 1 official-rewards.xyz	✓
102	2023-08-15 12:20:32	<u>0xa87fb00dc461be06a2d171c27799954cb19d39ac537feea3ee18e02080d74bc2</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-12 06:03:29	<u>0xddfd4b2494e1d94912f475eee8d0cfc63ed49fb9e749542ef42eaa05688e9829</u>	+ 1 drop-rewards.xyz	✓
104	2023-08-10 04:16:06	<u>0x2df70614d797145b10fdefbdd99271cf0ff83741e276d5d04517fd47bbd16547</u>	+ 1 2000rewards.xyz	✓
105	2023-08-04 13:13:06	<u>0xfa1982cfbc77b2a1f90497baa04c2ca5ff7e5dd05a044c2733bdc483e945ee21</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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