

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc692936a1ffc8954d3ebfbe2f1d40180cec51ef3</u>
TOTAL RECEIVED	12.264123381390808376 MATIC
	4.99 USD
TOTAL SEND	12.262847100179849136 MATIC
	4.99 USD










Token	Balance
MATIC	0.001276281210960000 MATIC
	0.00 USD
00 Token	0.000000000000000000 00
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
# zerolends.com	1 ard
BLAST	10,000 rds
STRK	10,000 Program
0.5 ETH REWARD	N/A Appoether.com
! steth.cc	N/A Visit steth.cc to swap Reward
!SNXPool.com	N/A wSNX
ETHENA Airdrop	N/A \$ Claim on: ethena-ethen.com
#HEXPool.net	N/A wHEX










Token	Balance
P00LS Starter Pack	1 ST4RT
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{Ecc}]
1,000 USDT Reward	N/A rg
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
4602 USDC	N/A NFT Airdrop
\$1000 SPEND REWARDS	N/A taskson.xyz
5 stETH Event	N/A Vouchers
	N/A Reward at optimisum.re
\$ 1000 USDT	N/A tether.bz
\$2000 USDC	N/A Voucher
	N/A



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 21:17:19	<u>0x482aff4e2e2851ac2f72 fba8f2a55dddbc40b5e74c cd86d9ab2edeba769ec2ec</u>	- 5.2166663821909580 18 MATIC  5.68 USD	✓
2	2024-03-02 21:17:19	<u>0x482aff4e2e2851ac2f72 fba8f2a55dddbc40b5e74c cd86d9ab2edeba769ec2ec</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-02 21:17:19	<u>0x482aff4e2e2851ac2f72 fba8f2a55dddbc40b5e74c cd86d9ab2edeba769ec2ec</u>	- 0.0006457943174760 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-03-02 21:07:25	<u>0x1dfa43c65cc8e3902631</u> <u>f1d7b1078d9a9f1aa00b1a</u> <u>da121312f94755c94d7596</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-02 21:07:25	<u>0x1dfa43c65cc8e3902631</u> <u>f1d7b1078d9a9f1aa00b1a</u> <u>da121312f94755c94d7596</u>	- 0.007205190000000000 00 MATIC  0.00 USD	✓
6	2024-03-02 21:07:25	<u>0x1dfa43c65cc8e3902631</u> <u>f1d7b1078d9a9f1aa00b1a</u> <u>da121312f94755c94d7596</u>	- 0.0035200493976381 55 MATIC  0.00 USD	✓
7	2024-03-02 21:07:21	<u>0x088b087415c14eb4ca7b</u> <u>fb39306045ea43f0e4d747</u> <u>522c23264df7c43bb620e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-02 21:07:21	<u>0x088b087415c14eb4ca7b</u> <u>fb39306045ea43f0e4d747</u> <u>522c23264df7c43bb620e7</u>	- 0.001631880000000000 00 MATIC  0.00 USD	✓
9	2024-03-02 21:07:21	<u>0x088b087415c14eb4ca7b</u> <u>fb39306045ea43f0e4d747</u> <u>522c23264df7c43bb620e7</u>	- 0.0007851515321844 00 MATIC  0.00 USD	✓
10	2024-03-02 21:06:15	<u>0x4b0977a739c1ac8e3469</u> <u>ca0ef1e6e59a8d448139c3</u> <u>b73876b80844a5907c68d5</u>	- 0.6163288918787472 87 MATIC  0.67 USD	✓
11	2024-03-02 21:06:15	<u>0x4b0977a739c1ac8e3469</u> <u>ca0ef1e6e59a8d448139c3</u> <u>b73876b80844a5907c68d5</u>	- 0.0074077740696482 50 MATIC  0.00 USD	✓
12	2024-03-02 21:06:15	<u>0x4b0977a739c1ac8e3469</u> <u>ca0ef1e6e59a8d448139c3</u> <u>b73876b80844a5907c68d5</u>	- 0.0034333396424440 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-02 21:05:09	<u>0x01e9524bdb9114a00461</u> <u>4437fba4c7e7e388b19651</u> <u>b47c7cfaf313abd5b0f63b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-02 21:05:09	<u>0x01e9524bdb9114a00461</u> <u>4437fba4c7e7e388b19651</u> <u>b47c7cfaf313abd5b0f63b</u>	- 0.001622880000000000 00 MATIC  0.00 USD	✓
15	2024-03-02 21:05:09	<u>0x01e9524bdb9114a00461</u> <u>4437fba4c7e7e388b19651</u> <u>b47c7cfaf313abd5b0f63b</u>	- 0.0006103966701564 48 MATIC  0.00 USD	✓
16	2024-03-02 08:48:46	<u>0x18cb0e7ceeb1791ab9df</u> <u>419b19b59b5039321015c1</u> <u>b349a07b8edd4ff55090fb</u>	- 3.000000000000000000 00 MATIC  3.19 USD	✓
17	2024-03-02 08:48:46	<u>0x18cb0e7ceeb1791ab9df</u> <u>419b19b59b5039321015c1</u> <u>b349a07b8edd4ff55090fb</u>	- 0.005834250000000000 00 MATIC  0.00 USD	✓
18	2024-03-02 08:48:46	<u>0x18cb0e7ceeb1791ab9df</u> <u>419b19b59b5039321015c1</u> <u>b349a07b8edd4ff55090fb</u>	- 0.0080593460566252 50 MATIC  0.00 USD	✓
19	2024-03-02 08:48:10	<u>0xdcc0df9cf69c66741167</u> <u>9e05f7602b25d55e726b6c</u> <u>49fef13bed7b9e28042e70</u>	+ 3.66470010000000001 27 MATIC  3.89 USD	✓
20	2023-10-07 16:38:27	<u>0x0ab9203387b66a8e8caa</u> <u>1c2e14f144adb78665718b</u> <u>ff95fa09d8485e030b5476</u>	- 3.3741359654513125 58 MATIC  1.91 USD	✓
21	2023-10-07 16:38:27	<u>0x0ab9203387b66a8e8caa</u> <u>1c2e14f144adb78665718b</u> <u>ff95fa09d8485e030b5476</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 16:38:27	<u>0x0ab9203387b66a8e8caa</u> <u>1c2e14f144adb78665718b</u> <u>ff95fa09d8485e030b5476</u>	- 0.0009129472769340 00 MATIC  0.00 USD	✓
23	2023-10-07 16:33:03	<u>0xad03f7e7cf0f47745e49</u> <u>5f4be2d40235de62568792</u> <u>497451454b43a26e727448</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-07 16:33:03	<u>0xad03f7e7cf0f47745e49</u> <u>5f4be2d40235de62568792</u> <u>497451454b43a26e727448</u>	- 0.0016876500000000 00 MATIC  0.00 USD	✓
25	2023-10-07 16:33:03	<u>0xad03f7e7cf0f47745e49</u> <u>5f4be2d40235de62568792</u> <u>497451454b43a26e727448</u>	- 0.0025000460756411 40 MATIC  0.00 USD	✓
26	2023-10-07 16:32:41	<u>0xf6e74730cb1895eea662</u> <u>6bffc8a39d101317398842</u> <u>7356e6cb7e9bd38919e7f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-07 16:32:41	<u>0xf6e74730cb1895eea662</u> <u>6bffc8a39d101317398842</u> <u>7356e6cb7e9bd38919e7f6</u>	- 0.0016876500000000 00 MATIC  0.00 USD	✓
28	2023-10-07 16:32:41	<u>0xf6e74730cb1895eea662</u> <u>6bffc8a39d101317398842</u> <u>7356e6cb7e9bd38919e7f6</u>	- 0.0025908977958380 75 MATIC  0.00 USD	✓
29	2023-10-07 16:32:27	<u>0x713250adc90f4bfba442</u> <u>5eb7e7e9c8bc0c8ca6f915</u> <u>4846e4a84fcc6fa1db173c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-07 16:32:27	<u>0x713250adc90f4bfba442</u> <u>5eb7e7e9c8bc0c8ca6f915</u> <u>4846e4a84fcc6fa1db173c</u>	- 0.0016876500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-07 16:32:27	<u>0x713250adc90f4bfba4425eb7e7e9c8bc0c8ca6f9154846e4a84fcc6fa1db173c</u>	- 0.0026329678242450 30 MATIC  0.00 USD	✓
32	2023-10-07 16:30:53	<u>0xcd2b62ec37d4f8f8d86fc91a2bb649d25a40e727821bfac0d2d3e8103a189c2d</u>	+ 3.3898281300000001 61 MATIC  1.92 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 21:07:25	<u>0x1dfa43c65cc8e3902631f1d7b1078d9a9f1aa00b1ada121312f94755c94d7596</u>	+ 5.2095951513908085 32 MATIC  5.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:58:34	<u>0xcdabac5b5725c9f8e394aeccc49135f36386a14c8b9d7ec26c66906de526d1e</u>	+ 1 Appoether.com	✓
2	2024-05-29 20:33:53	<u>0xcad21aeb7bb9cd6253456034079ce3b6e1aa61699fb47608c1783e0d561f0d1b</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
3	2024-04-27 10:20:57	<u>0xa4b7d82afbc6ff04f4e5f896a693bdc00a0ff177d0f5a8629ab60ca0edbee8f0</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-03-29 16:42:37	<u>0x848ff5df767baef6a580b69d16760cd77ed2cdecaf83c93d82e5d6beb9725d5d</u>	+ 3,200 Program	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 16:42:37	<u>0x38462e53e69ead9cb00487cc0eab5f304efef54d8d41341b5019880115e39011</u>	+ 7,350 rds	✓
6	2024-03-02 21:07:25	<u>0x1dfa43c65cc8e3902631f1d7b1078d9a9f1aa00b1ada121312f94755c94d7596</u>	- 76.725600452046450 073 00	✓
7	2024-03-02 21:06:15	<u>0x4b0977a739c1ac8e3469ca0ef1e6e59a8d448139c3b73876b80844a5907c68d5</u>	+ 9.0207934107465117 53 00	✓
8	2024-03-02 21:05:17	<u>0xf07ba621361b23bf198b3fa7a8c1b3a2686690045785b21bcec06a2661fa76e5</u>	+ 1 ard	✓
9	2024-03-02 08:49:02	<u>0xf86b399de222ec59b328590634d13af205318a6a30354c80dc6b1d7d347c197c</u>	+ 67.704807041299929 438 00	✓
10	2023-11-05 20:46:44	<u>0xbb188e45334e962037b04acf10896aa5e6ebf4e6490c045166666808883f3ab3</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
11	2023-09-25 20:16:43	<u>0xa838b6186c65069e4cd11e25367f5a91eefd1d1c3cb8aaa0729c1316d5f2cec4</u>	+ 482.00000000000000 0000 wSNX	✓
12	2023-09-25 16:49:06	<u>0x9bb94bb08659d4a21c8dbd1019173412db02ca0283119c2226a4699ea27e70d7</u>	+ 482.00000000000000 0000 wSNX	✓
13	2023-09-10 16:07:19	<u>0xf7ba77c8983e8b4241247877144030470a1f851d219d3e6b04f453986a5f34a4</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 08:48:46	<u>0x18cb0e7ceeb1791ab9df419b19b59b5039321015c1b349a07b8edd4ff55090fb</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 16:12:56	<u>0x15254a4fb4a05724e2fd1d92272b4b1700a16061b7587c9ae6cf28c22c0cccf6</u>	+ 1 adrpbot	✓
2	2024-08-25 10:09:54	<u>0x2b32e095ab8ebc61eac87b063e4a901b0b66fca16f66262cb71a9e56a6e44f8b</u>	+ 1 e/Turing27	✓
3	2024-08-25 10:09:54	<u>0x96e906d101530f779ae8b85a68f78e6032b9ef051d22f9b57b7eeaf37737ef41</u>	+ 1 e/Turing27	✓
4	2024-07-01 05:14:56	<u>0xe427388a321c8d8c2305e669a02a59e072f3897bea8a702a02d76e268962741f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-07-01 04:51:52	<u>0x0b02ac06a831afc0e9e4d8deef5c3ffd47d569c2e0f55e9584f5e8025518b824</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
6	2024-05-03 11:20:51	<u>0x8a1e46fd3ca4c241ba39e0d635d51242799d0bf3e3bba5a1e19ac0e21805cc70</u>	+ 1	✓
7	2024-03-29 03:54:39	<u>0x97c4f1f5154c192743ae29d81612fa73ebbbe297ea9067aff2fb8d3e2209ab2</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 03:54:33	<u>0x4f76fb261fad671b90ed</u> <u>0c42c4474f6cfbaa1773ac</u> <u>9d7d986cbc7e298bef5aac</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-06 11:57:07	<u>0x4394c598758778fbe324</u> <u>f4db1fed8fb1073673a85c</u> <u>36f32cd5362312371fae6b</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
10	2024-03-04 10:59:57	<u>0x6e479405d41d8585ee38</u> <u>59c80e71b8cfa83d943512</u> <u>3b0c54a1f03bfac115de27</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-01-27 05:47:11	<u>0xf612471c821f00f1a9fc</u> <u>370c279dcf1d82f206ddf7</u> <u>347199e14aee758e3b2de5</u>	+ 1 Airdrop	✓
12	2024-01-06 04:47:04	<u>0xf54bc12927a39f3f5b8e</u> <u>b35a4dce1b9f3a4158cc43</u> <u>a877286dbfb6457fdbc1a0</u>	+ 1 3000usdt.net	✓
13	2024-01-06 04:47:04	<u>0xf23964f069a9ebd2c5da</u> <u>b21619e42b5a6aa2cd6b52</u> <u>6b25800f848da457c96de7</u>	+ 1 2000usdc.cc	✓
14	2023-12-01 17:18:12	<u>0x3dc80eeab8ffa0691bd9</u> <u>80b23c00b6c522e87bfe41</u> <u>74ec0d1adad254dec9b561</u>	+ 1 2000usdt.net	✓
15	2023-12-01 15:39:07	<u>0x4fa09fd9f6bdfdb70442</u> <u>1a87bcd46a8c25985a2494</u> <u>a4e0c608c170467c3d5c46</u>	+ 1 1000usdc.org	✓
16	2023-12-01 07:09:56	<u>0x3417e363cad837118d4a</u> <u>eb651465e692aabad28c1b</u> <u>38fd5c8ae80eb02ae64a5e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 07:02:38	<u>0x198c697fe8b4c7648725cc7107cd3e4141ec35d624174fbe27aeedd0421a3980</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 06:52:22	<u>0x13bffe30aca925041263c085d61b2411df6ea498bd2c7b1b3ae87475abc86e70</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 06:42:56	<u>0x6deb1b7c8c480d1ea278d6c958ddd5946019fa952522a3b10c10baeb78c85f5c</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 06:37:58	<u>0x830fd3a2cd09c04dcd51e6dca2af709243774e7df4ac2c35fb703a70f8afc6a5</u>	+ 1 Reward at optimism.re	✓
21	2023-11-17 13:27:57	<u>0xf6ded411d8e3891c3e9898f29fb0d61f762a28266c89dfb99fcc0a0c4c3c5b4f</u>	+ 1 NFT Voucher	✓
22	2023-11-03 21:31:59	<u>0xc193c30498fd0dd5ba93c64abd2f51cbc6bb59b7680077755928a75801a9ac9b</u>	+ 1 op.org	✓
23	2023-11-03 21:31:37	<u>0xc1353a81ca0c419426cd c22fbec2eb162ed73aae64cb63030440f8001084a0ec</u>	+ 1 Voucher	✓
24	2023-11-03 21:31:35	<u>0xedd0c1442f68d1a0af0e1092ca8c1b5f6571127e69e83310a627ffdbf3fd7b70</u>	+ 1 Voucher	✓
25	2023-11-03 21:07:12	<u>0x262e0608d0b22f39d9dfe3b90725f9aa8622ad1f5e3546098b078d0b0698de52</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 17:33:05	<u>0x98aacad973787bce82c26b8a920f3c52b94ce1613f9e9f4ec7b629135e38c7ac</u>	+ 1 Voucher	✓
27	2023-10-07 16:39:49	<u>0x17b5ea93ade53c715b93886105531ec9c95b9d547921ff0760db192cda97cfae</u>	+ 1 get-usdt.cash	✓
28	2023-10-07 16:39:33	<u>0x9543cd3039b24ce6da760b746a07cb2d2e5e614f73c641507989bf4a582511ab</u>	+ 1 rg	✓
29	2023-10-07 16:39:23	<u>0x71c02a0009c60b7ad8a533d51dd29befd1631acd20a4e2bb819bddfc7e3df00f</u>	+ 1 tether.bz	✓
30	2023-10-07 16:33:03	<u>0xad03f7e7cf0f47745e495f4be2d40235de62568792497451454b43a26e727448</u>	- 1	✓
31	2023-10-07 16:33:03	<u>0x7e6662884d5790c2ed39efa5d0bb7433a61d6f302a4def73878e532338904450</u>	+ 1 Vouchers	✓
32	2023-10-07 16:32:53	<u>0xc928f8a0f5ef459ff3aa a4b34174884ff5e7a6a0e65c467bed0e0734e857f342</u>	+ 1 rg	✓
33	2023-10-07 16:32:41	<u>0xf6e74730cb1895eea6626bffc8a39d1013173988427356e6cb7e9bd38919e7f6</u>	- 1	✓
34	2023-10-07 16:32:27	<u>0x713250adc90f4bfba4425eb7e7e9c8bc0c8ca6f9154846e4a84fcc6fa1db173c</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-07 16:31:21	<u>0xcf1e7a4d9b1d8cff74fa5a54ab7769996ca87e06657ad4f46695d04f07b29b6a</u>	+ 1 Vouchers	✓
36	2023-10-06 06:28:22	<u>0x7ac4537330486d4399f9c5b4bd2fbf5f69a8ed6fa1835179f689fb7985e08944</u>	+ 1 v0u1	✓
37	2023-10-03 02:02:37	<u>0xceffeddf81bb3d98c302fb6a917a7e452de3747a53179f6422a36859300afdb5</u>	+ 1 USDC VOUCHER	✓
38	2023-09-23 23:11:24	<u>0xdf4de6c07c20f6c2165d1ea489318a5e2ebfde891d94f0c8f980d0eb388c1880</u>	+ 1 Voucher	✓
39	2023-09-23 16:16:34	<u>0xa88ca839a14fb85842488212ee9ab47cfc7420a479d376b562dadfe076b1f4e6</u>	+ 1 MintPass	✓
40	2023-09-23 16:15:18	<u>0x2f0d88587ef9c435f3433b82415462e2467b520ab590df630392c5801fc3f6e6</u>	+ 1 Uniswap giveaway	✓
41	2023-09-23 16:11:48	<u>0x9250f1ddd3187f63775500da8359327d25184808dc018314df3b610cb4bf504</u>	+ 1 NFT Giveaway	✓
42	2023-09-23 16:09:46	<u>0x243341183bf76e32d63d443df5f42646379aa11437170e6bd27d94e70954ecdd</u>	+ 1 NFT Airdrop	✓
43	2023-09-23 16:09:18	<u>0x081e17028c94f3267ab9ec38ab8b0a5b3e9364a4108dd245123d819308b01a0e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-23 15:56:46	<u>0x91eaeeee9f7707724ae6f09f440bf61b403e7adadca69cdc35a84cbcd7a7008ed</u>	+ 1 drops-usdt.me	✓
45	2023-09-23 15:55:18	<u>0x870b2f4d92dcd220e70230793f1f2fbba7773172cb60dbced85dc9d30ea1db72</u>	+ 1	✓
46	2023-09-23 15:55:16	<u>0xd26490ca2adff2764a09f6e623ced6d9b4cb1a6ac5b6a08b6d2049945a94234a</u>	+ 1	✓
47	2023-09-23 15:54:34	<u>0xb388768eaa1b014551c94316cc9aecef866f726d236f60731430dda32d947a81</u>	+ 1	✓
48	2023-09-14 05:24:01	<u>0x783b799e19cb50721a13720cf912b7c8f2c61cf14fc6724aadd7c87039a1ab</u>	+ 1 NFT Airdrop	✓
49	2023-09-14 03:59:12	<u>0x563e5e6f1e10166d15829c12ff2f95209e6e009af31a8c11d079795a7b5555fb</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 07:06:39	<u>0x43eac7cb51848cd8154575831e6a1bee7d5ec0193506b76f086b62d4380da324</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-09 12:12:41	<u>0x756d3da0a5552032da716502ba66ecf7d5c6d84f71d03b5872f3dbd99929b966</u>	+ 1 Voucher	✓
52	2023-09-09 02:08:40	<u>0x83632ecb33396e0afae725880152f3003b82f758ee4fc4a4cef0dcaffec093725</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-09 02:08:02	<u>0x7a3eb0c2271f12622cc1</u> <u>6e38030b30d01b6e98dea8</u> <u>66a889027411608066584e</u>	+ 1 Vouchers	✓
54	2023-09-09 02:02:44	<u>0x53a4e9ac5b6de640b044</u> <u>069ed12e0e458849a9caa1</u> <u>7d6cba4e47af69cc8bcd6</u>	+ 1 taskson.xyz	✓

* USD values displayed at the time of transaction

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