

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:34 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde1212838c2bac2faf7869421e4f4859650bb379</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
ZRO	1,000.000000000000000000 ridge.xyz/
BetaWLD	0.000000000 BWLD
USDT	10,000 \$USDT ໘;LÐ•IÐæâ--・lootusdt.com
(PoS) Dai Stablecoin	0.000000000000000000 DAI
USDT	10,000 \$USDT ໘;LÐ•IÐæâ--・lootusdt.com










\* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A dropusdt.info
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A usdt-drops.org
\$100,000 A BONE	N/A Voucher!
\$1000 Rewards	N/A drop-usd.me
5000 USDT Voucher	N/A NFT Voucher
1000\$ Reward	N/A rewards-circle.xyz


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 04:52:08	<u>0x018036ddd63c982b7a06</u> <u>0f5100580205bedd3a07b3</u> <u>be4e017bbbbaa23c0cc864</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-26 19:32:49	<u>0x33bcc6564ceed9b95ae3</u> <u>7e262aa3b338212e9f969d</u> <u>a2ebac21484527e335f9c8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-01-24 16:08:31	<u>0x8402066df01634ef1a10</u> <u>cb3258b5caf3791db76dbd</u> <u>a3bd2f94cf3d1b22e8abcb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-21 20:46:13	<u>0xc14b7c4dfffd5979316ef</u> <u>11d4b42777a11e0ea5e7ae</u> <u>9ea3671637fb9a124ef61f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-21 20:44:51	<u>0x858f5516f2ab45739e29</u> <u>eb5479d700c414448729e8</u> <u>4613f4209b2da76e432691</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-01-21 20:44:21	<u>0xad42cb9c47c4b6faa73e</u> <u>1ae5b55fa852b21bf2b65c</u> <u>b9afb5257b79d5d766f01f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-01-21 20:44:01	<u>0xf33424d90242cdbf7f4d</u> <u>9f471620619dd41f3a487d</u> <u>f9611736301e4c46ad32bc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-21 20:33:07	<u>0x698b8481202a9760549c</u> <u>edb88f4868cf94f7d75009</u> <u>b219954b2661db53d02aab</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-01-21 20:32:33	<u>0xce22463e096d9ccd02f6</u> <u>b86a35d9af153e41b3f931</u> <u>135e1b77e047d2da2ef85a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-01-21 20:23:15	<u>0x6f602b34dfd517bdbb4d</u> <u>8d585280eb4437d8aa7276</u> <u>f6f92a097687acae28ecdd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-21 18:57:50	<u>0xdcadd785dde9dadb4084</u> <u>f6f543a38bba19f2882e4c</u> <u>92fae63eccce50397edb05</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-01-17 15:48:17	<u>0x82e3bc06efb608351f46</u> <u>ab8000e49b406f8124bff3</u> <u>35f134d9d4e3527ee9cf6f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-17 15:47:57	<u>0xdc11c48525cfb136e32641a73821433b1e477932e3e0abaf8768813fb37866c7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-07 00:41:14	<u>0x75a1d1c8a0fd2db85a749238708f879dd9651876216d69f62a9c63654a499148</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-01-05 18:19:52	<u>0xbbbe258ba2297ae619e8d992924ee2e524c8cd7e641265bf8e31e0b5539fc11e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-01-01 04:14:09	<u>0xf0cd8fbac8b9595f253836913b59fe1dfd3ab42c17c796a7b2ce3c37a393b611</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-28 14:08:52	<u>0x25042c69ff9cedca770754bcd408c6b70a1e83f342fd74d951392ef8d65531af</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-11-20 17:04:15	<u>0xe5f2b0fe7b606ec3b792fdb27ded39b759610df96b20648094f20cbb91692045</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-11-01 14:23:21	<u>0xb50cd2f97897e5cd67802a841efde6e18e849b06a31e1722f9e748c675646dd7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2022-11-01 14:23:17	<u>0xfbc559d35b48f7c0eb366b7595ab58c68ae962762376abf144dc99b48c3551fe</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
21	2022-11-01 14:23:17	<u>0xc5846981b40f432fea0e9e9bcefe19903f9cb93125a49f98b40d10bfe0442e48</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓




## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-11 14:42:35	<u>0x377ff18a2648a291114d</u> <u>a417025674d8871a9d6c6e</u> <u>50b4fa04553de9bec3bebf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 12:05:09	<u>0xd55744535eef7204fdb6</u> <u>661966eabea647895ff459</u> <u>22a945e63ed0ebcbf2e71a</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2024-03-01 21:11:48	<u>0x10cd25181aa7250dfa4f</u> <u>0d09279ec2b43932fd2ae3</u> <u>063a8cb38948f55ece6714</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
3	2024-02-22 16:24:30	<u>0xf1ee8fd3016c019b9adf</u> <u>0a4cd74a0d6556623cb8f4</u> <u>14982be06a26f0c4933218</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2023-07-22 04:52:08	<u>0x018036ddd63c982b7a06</u> <u>0f5100580205bedd3a07b3</u> <u>be4e017bbbbaa23c0cc864</u>	- 37.000000000 BWLD	✓
5	2023-07-22 04:52:08	<u>0x018036ddd63c982b7a06</u> <u>0f5100580205bedd3a07b3</u> <u>be4e017bbbbaa23c0cc864</u>	- 0.008429 USDC  0.00 USD	✓
6	2023-07-22 04:52:08	<u>0x018036ddd63c982b7a06</u> <u>0f5100580205bedd3a07b3</u> <u>be4e017bbbbaa23c0cc864</u>	- 0.0089119670902749 00 DAI	✓
7	2023-07-22 04:52:08	<u>0x018036ddd63c982b7a06</u> <u>0f5100580205bedd3a07b3</u> <u>be4e017bbbbaa23c0cc864</u>	- 0.0000049981270129 72 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-22 04:52:08	<u>0x018036ddd63c982b7a06</u> <u>0f5100580205bedd3a07b3</u> <u>be4e017bbbbaa23c0cc864</u>	- 0.00000049 WBTC 	✓
			0.01 USD	
9	2023-07-18 01:11:04	<u>0x06faef0a980cca5008d8</u> <u>cdfc3ddb1445e8390fae7</u> <u>e32d54342e54327ad487e5</u>	+ 1.000000000 BWLD	✓
10	2023-07-11 01:41:36	<u>0xb7a8a4907dd0ad5c3bd2</u> <u>8f2fa34f110d1c3d195dd4</u> <u>0afdefff77908ee5a58868</u>	+ 1.000000000 BWLD	✓
11	2023-07-03 13:32:53	<u>0x595c408c1117d7858e6f</u> <u>a3526a7355818a282f1345</u> <u>f5ff1c340d919a38d3b0fd</u>	+ 1.000000000 BWLD	✓
12	2023-06-27 02:08:29	<u>0xa1c07d2c7e0b769940a6</u> <u>a20acfb5d36b69bc1c3eed</u> <u>071e0b6ce7b78282f90962</u>	+ 1.000000000 BWLD	✓
13	2023-06-19 19:46:17	<u>0xbddd30020199e6b78111</u> <u>c01d7426351b57dfb4f842</u> <u>a90a118ffdd52e4a806522</u>	+ 1.000000000 BWLD	✓
14	2023-06-13 02:20:53	<u>0x3d2f15f3cdd021f98267</u> <u>f06dcc0f467148a27f6b06</u> <u>d3e466a6b155983d038869</u>	+ 1.000000000 BWLD	✓
15	2023-06-06 02:45:30	<u>0x433ed08cf667db296294</u> <u>07b7e4bc34e57a77a5204f</u> <u>f661191542ff2976eeaa7c</u>	+ 1.000000000 BWLD	✓
16	2023-05-29 19:33:59	<u>0x21c476227380949f037b</u> <u>14c39900b541d4dfa57894</u> <u>3563085bea539d2b85946e</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-22 19:08:20	<u>0xd0da2c984d18118d9bf71a84ac5690239e6aed0fb53ece8dbf0b69babb263d20</u>	+ 1.000000000 BWLD	✓
18	2023-05-17 04:48:13	<u>0x5c88143148de72131928f64c3fcc32d9770b9ff5c87cd4a8b2dae504f087e703</u>	+ 1.000000000 BWLD	✓
19	2023-05-12 16:02:28	<u>0x8fdecf1117741e20ad2e260a1a9265e216c1380238c6977f496f5ef674ac285d</u>	+ 1.000000000 BWLD	✓
20	2023-05-03 18:50:22	<u>0x02be276404055e9888c5d534b773db2dd1ff58263c2d68075fe97175223a5d1e</u>	+ 1.000000000 BWLD	✓
21	2023-01-26 19:32:49	<u>0x33bcc6564ceed9b95ae37e262aa3b338212e9f969da2ebac21484527e335f9c8</u>	- 1.320000 USDC  1.31 USD	✓
22	2023-01-24 16:08:31	<u>0x8402066df01634ef1a10cb3258b5caf3791db76dbda3bd2f94cf3d1b22e8abcb</u>	- 1.000340115639317462 DAI	✓
23	2023-01-24 16:08:31	<u>0x8402066df01634ef1a10cb3258b5caf3791db76dbda3bd2f94cf3d1b22e8abcb</u>	+ 1.000107 USDC  1.00 USD	✓
24	2023-01-24 16:03:47	<u>0x989a78e761a2987bb386025e1d59fa2e5fe5d1782903d862673b8985065ed253</u>	+ 1.000000000000000000 DAI	✓
25	2023-01-21 20:46:13	<u>0xc14b7c4dff5979316ef11d4b42777a11e0ea5e7ae9ea3671637fb9a124ef61f</u>	- 4.500000 USDC  4.49 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-01-21 20:44:51	<u>0x858f5516f2ab45739e29</u> <u>eb5479d700c414448729e8</u> <u>4613f4209b2da76e432691</u>	- 0.0011991843666178 75 WETH  1.99 USD	✓
27	2023-01-21 20:44:51	<u>0x858f5516f2ab45739e29</u> <u>eb5479d700c414448729e8</u> <u>4613f4209b2da76e432691</u>	+ 1.986338 USDC  1.98 USD	✓
28	2023-01-21 20:44:21	<u>0xad42cb9c47c4b6faa73e</u> <u>1ae5b55fa852b21bf2b65c</u> <u>b9afb5257b79d5d766f01f</u>	- 0.00004270 WBTC  0.99 USD	✓
29	2023-01-21 20:44:21	<u>0xad42cb9c47c4b6faa73e</u> <u>1ae5b55fa852b21bf2b65c</u> <u>b9afb5257b79d5d766f01f</u>	+ 0.986507 USDC  0.98 USD	✓
30	2023-01-21 20:44:01	<u>0xf33424d90242cddf7f4d</u> <u>9f471620619dd41f3a487d</u> <u>f9611736301e4c46ad32bc</u>	- 0.9902376570376890 67 DAI	✓
31	2023-01-21 20:44:01	<u>0xf33424d90242cddf7f4d</u> <u>9f471620619dd41f3a487d</u> <u>f9611736301e4c46ad32bc</u>	+ 0.990093 USDC  0.98 USD	✓
32	2023-01-21 20:33:07	<u>0x698b8481202a9760549c</u> <u>edb88f4868cf94f7d75009</u> <u>b219954b2661db53d02aab</u>	- 1.000000 USDC  0.99 USD	✓
33	2023-01-21 20:33:07	<u>0x698b8481202a9760549c</u> <u>edb88f4868cf94f7d75009</u> <u>b219954b2661db53d02aab</u>	+ 0.00004317 WBTC  1.00 USD	✓
34	2023-01-21 20:32:33	<u>0xce22463e096d9ccd02f6</u> <u>b86a35d9af153e41b3f931</u> <u>135e1b77e047d2da2ef85a</u>	- 1.0005102602327187 18 DAI	✓



#	Date & time	Transaction Id	Amount	
35	2023-01-21 20:32:33	<u>0xce22463e096d9ccd02f6b86a35d9af153e41b3f931135e1b77e047d2da2ef85a</u>	+ 1.000365 USDC 	✓
			1.00 USD	
36	2023-01-21 20:23:15	<u>0x6f602b34dfd517bdbb4d8d585280eb4437d8aa7276f6f92a097687acae28ecdd</u>	- 2.000000 USDC 	✓
			1.99 USD	
37	2023-01-21 18:57:50	<u>0xdcadd785dde9dadb4084f6f543a38bba19f2882e4c92fae63eccce50397edb05</u>	- 2.000000 USDC 	✓
			1.99 USD	
38	2023-01-21 18:57:50	<u>0xdcadd785dde9dadb4084f6f543a38bba19f2882e4c92fae63eccce50397edb05</u>	+ 0.0012034985632893 78 WETH 	✓
			2.00 USD	
39	2023-01-17 15:48:17	<u>0x82e3bc06efb608351f46ab8000e49b406f8124bff335f134d9d4e3527ee9cf6f</u>	- 0.0000700178807208 10 WETH 	✓
			0.11 USD	
40	2023-01-17 15:48:17	<u>0x82e3bc06efb608351f46ab8000e49b406f8124bff335f134d9d4e3527ee9cf6f</u>	+ 0.109864 USDC 	✓
			0.10 USD	
41	2023-01-17 15:47:57	<u>0xdc11c48525cfb136e32641a73821433b1e477932e3e0abaf8768813fb37866c7</u>	- 0.00000331 WBTC 	✓
			0.07 USD	
42	2023-01-17 15:47:57	<u>0xdc11c48525cfb136e32641a73821433b1e477932e3e0abaf8768813fb37866c7</u>	+ 0.069712 USDC 	✓
			0.06 USD	
43	2023-01-14 14:06:32	<u>0x914b224a2d739efe5f37d667a372248c7d4151e1d7664c83a853575045366865</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
44	2023-01-07 00:41:14	<u>0x75a1d1c8a0fd2db85a749238708f879dd9651876216d69f62a9c63654a499148</u>	- 0.00002360 WBTC 0.40 USD	✓
45	2023-01-07 00:41:14	<u>0x75a1d1c8a0fd2db85a749238708f879dd9651876216d69f62a9c63654a499148</u>	+ 0.399034 USDC 0.39 USD	✓
46	2023-01-05 18:19:52	<u>0xbbbe258ba2297ae619e8d992924ee2e524c8cd7e641265bf8e31e0b5539fc11e</u>	- 0.0010418109257580 77 WETH 1.30 USD	✓
47	2023-01-05 18:19:52	<u>0xbbbe258ba2297ae619e8d992924ee2e524c8cd7e641265bf8e31e0b5539fc11e</u>	+ 1.298920 USDC 1.29 USD	✓
48	2023-01-05 18:18:58	<u>0x40c670f061fa6987e8ec7b439168d6bcee18801f21d06a39fc2ffb3edc8df776</u>	+ 1.0000000000000000 00 DAI	✓
49	2023-01-05 17:53:52	<u>0x2b5dde9b37ace616f401a3db64d860d7e84dabb02d1b64b15241f99306672f22</u>	+ 0.0006500000000000 00 WETH 0.81 USD	✓
50	2023-01-01 04:14:09	<u>0xf0cd8fbac8b9595f253836913b59fe1dfd3ab42c17c796a7b2ce3c37a393b611</u>	- 0.0008374872631796 44 WETH 0.99 USD	✓
51	2023-01-01 04:14:09	<u>0xf0cd8fbac8b9595f253836913b59fe1dfd3ab42c17c796a7b2ce3c37a393b611</u>	+ 0.998424 USDC 0.99 USD	✓
52	2022-12-28 14:08:52	<u>0x25042c69ff9cedca770754bcd408c6b70a1e83f342fd74d951392ef8d65531af</u>	- 0.00012007 WBTC 2.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-12-28 14:08:52	<u>0x25042c69ff9cedca770754bcd408c6b70a1e83f342fd74d951392ef8d65531af</u>	+ 1.989065 USDC 	✓
			1.98 USD	
54	2022-12-28 14:05:44	<u>0x70ee7a576c4c186d3d1560b8a3c9884ea1e03add202fc69f2eaafc6c729fa78b</u>	+ 0.000650000000000000 WETH 	✓
			0.78 USD	
55	2022-12-20 16:28:21	<u>0x4f0a02740473b8ce691e49778265e9c2bd04032193d2be637557040430257075</u>	+ 2.500000000 BWLD	✓
56	2022-12-20 10:41:28	<u>0x2d05d3d1f2ff4c4c7b794b0268bd45983039313fdb3534581d47115aa59c6afc</u>	+ 0.000650000000000000 WETH 	✓
			0.78 USD	
57	2022-12-20 01:43:13	<u>0xda68dcae20208e1fd78dc359cc4b2a27a66e46c205ba167201a620e314509630</u>	+ 0.00004900 WBTC 	✓
			0.81 USD	
58	2022-12-13 12:02:39	<u>0x6db6376cde301d82a9da6a4fc7482a0ddb8593ab313c139db57509ca54bac277</u>	+ 2.500000000 BWLD	✓
59	2022-12-11 23:16:44	<u>0x3e42e896887e9d5b39559a371aa88349f2ff949feacf6f04e58d32e1aef39753</u>	+ 0.00004900 WBTC 	✓
			0.83 USD	
60	2022-12-06 11:37:41	<u>0xdfba9a4be675a20abd7e67ac48563b4c297d5e1cf7d129a9a289806a51d1cd61</u>	+ 2.500000000 BWLD	✓
61	2022-12-03 16:59:39	<u>0xad45acc9cb280d38e210f695b3c82bf77398a04dcfeb14294dad1c54a6cd88b9</u>	+ 0.00004900 WBTC 	✓
			0.83 USD	

#	Date & time	Transaction Id	Amount	
62	2022-11-29 10:41:56	<u>0xe993eaf0e08acd3e4cc59d98bf6c1032a8e0d4c602a755731894036b7bee02e2</u>	+ 2.500000000 BWLD	✓
63	2022-11-21 16:17:51	<u>0x946f361ac2fb1b89e1cd93c6c50cb8bdb082dd05a0b16251acc65d7b7c5a4b9</u>	+ 2.500000000 BWLD	✓
64	2022-11-20 19:51:37	<u>0xb7be71ea396571be6420b4d83bec4882db9be0cfe6ffcaa67e9da360cfcf27ad</u>	+ 12.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 13:24:13	<u>0x6581ebfe867dbde5882a47e4658a5ecbc5ff8ba1cf1f44ac920c67b3c6231901</u>	+ 1 dropusdt.info	✓
2	2023-10-12 14:20:12	<u>0x6de7c76084a58409922b9cb992fc954a9cb65e5b4f467a61328465906cb93457</u>	+ 1 usdt-1000.xyz/	✓
3	2023-10-09 14:12:15	<u>0x2e8fa5d012288f828773239580740029a30231007d42f6a45406d60519eb32dd</u>	+ 1 Voucher!	✓
4	2023-10-04 08:18:37	<u>0xd30530aa6333e850aa81b55fa318dba98d6055c29fd8418ae9fc6a49d7053486</u>	+ 1 usdt-drops.org	✓
5	2023-10-02 23:32:39	<u>0xc7accfac5bfcc3436b39b5c45d04e47955fe67fa4e91aa19371cf999d87b2ad2</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-02 22:55:03	<u>0xefd2969df1810cdb2bf37d2da7ca23371e023adf2b1eabf34827d3a7ce5346b5</u>	+ 1 NFT AIRDROP	✓
7	2023-09-25 15:34:43	<u>0x5f5f6513485b1c49aac92e191566487e104d896e293341aabcdba870c4878d6b</u>	+ 1 drop-usd.me	✓
8	2023-09-14 00:37:43	<u>0x4dcb3d0fc12cd3b6e601846fa48cb6b77068cbe42f0a5698bd3a37513e36fdc2</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 02:33:22	<u>0xb0d90ab032901d327dbf67a083c14a54a1e24e88b12ef133bdd9d2bae1014695</u>	+ 1 NFT Voucher	✓
10	2023-09-10 11:46:01	<u>0x7bdbd4a3fa52cfd703b5e3f7e2bc9a3a531fd74309ca03b3a1ee4de8a04bc700</u>	+ 1 NFT Voucher	✓
11	2023-09-06 13:45:46	<u>0xc125b168feaf7be794491bf6f3dfd44437ea531a43b95dab89d74e78e54d8c85</u>	+ 1 Voucher	✓
12	2023-08-28 17:31:22	<u>0xa2b40e48f0f51f70cdb30a5b410eeaeb8a8da4937a1281754b2f82d9e908140f</u>	+ 1 rewards-circle.xyz	✓
13	2023-08-14 19:35:01	<u>0x749d788e41e443740d107a710c389476b31d13e4240b6830df2a3e901174bc89</u>	+ 1 drops-reward.xyz	✓

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