

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 06:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec88f4640ac75faeeb52599a2fce242c1a659ce7</u>
TOTAL RECEIVED	0.114000000000000004 MATIC
	0.04 USD
TOTAL SEND	0.101905600021428899 MATIC
	0.04 USD

Token	Balance
MATIC	0.012094399978571101 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
OriginEther	1.0000000000 o
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! RETIK	78,530 Claim Airdrop (retikdrop.com)
! stETH	35,800 DROP
! TAIKO	1.000000000000000000 00\$ REWARDS
RNDR	956 Claim Airdrop: renderstake.com
OriginEther	1 kether.org
Layer3 CUBE	2 CUBE
rg	N/A rg







Token	Balance
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
aim rewards!	N/A aim rewards!
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
mystery box	N/A mybox









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 08:32:50	<u>0x638d6f4a680e1f65abdd</u> <u>ff47773692c34132d9900c</u> <u>bf12dc752805668e94688d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-24 08:32:50	<u>0x638d6f4a680e1f65abdd</u> <u>ff47773692c34132d9900c</u> <u>bf12dc752805668e94688d</u>	- 0.0022321800034970 82 MATIC  0.00 USD	✓
3	2024-07-24 08:32:50	<u>0x638d6f4a680e1f65abdd</u> <u>ff47773692c34132d9900c</u> <u>bf12dc752805668e94688d</u>	- 0.0000000000133930 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-20 18:42:39	<u>0xbe7312b3a64b693ffbb2</u> <u>327cd906e97a43e32c9f59</u> <u>1bcb3bb094c373f7780b93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-20 18:42:39	<u>0xbe7312b3a64b693ffbb2</u> <u>327cd906e97a43e32c9f59</u> <u>1bcb3bb094c373f7780b93</u>	- 0.0056734200000000 00 MATIC  0.00 USD	✓
6	2024-07-20 18:42:39	<u>0xbe7312b3a64b693ffbb2</u> <u>327cd906e97a43e32c9f59</u> <u>1bcb3bb094c373f7780b93</u>	- 0.00000000000045387 36 MATIC  0.00 USD	✓
7	2024-07-14 21:49:48	<u>0xd6ae17f595b43e3ddb86</u> <u>f90cabd18bb42f1a9fa40d</u> <u>c853e696702c8211c01207</u>	- 0.0544795019119867 15 MATIC  0.02 USD	✓
8	2024-07-14 21:49:48	<u>0xd6ae17f595b43e3ddb86</u> <u>f90cabd18bb42f1a9fa40d</u> <u>c853e696702c8211c01207</u>	- 0.0006299999998950 00 MATIC  0.00 USD	✓
9	2024-07-14 21:49:48	<u>0xd6ae17f595b43e3ddb86</u> <u>f90cabd18bb42f1a9fa40d</u> <u>c853e696702c8211c01207</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
10	2024-07-13 18:48:44	<u>0x644ffbeaf60ebc0ad38b</u> <u>9256d98bc8a551cf01f7c7</u> <u>d8757421df73abbe2d66b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-13 18:48:44	<u>0x644ffbeaf60ebc0ad38b</u> <u>9256d98bc8a551cf01f7c7</u> <u>d8757421df73abbe2d66b3</u>	- 0.0023068200000768 94 MATIC  0.00 USD	✓
12	2024-07-13 18:48:44	<u>0x644ffbeaf60ebc0ad38b</u> <u>9256d98bc8a551cf01f7c7</u> <u>d8757421df73abbe2d66b3</u>	- 0.0000000000020761 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-13 18:20:49	<u>0xf69b14efe94158186783</u> <u>e23aa0cb0792957ee0d45a</u> <u>2f2436cea85f8e3971785b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-13 18:20:49	<u>0xf69b14efe94158186783</u> <u>e23aa0cb0792957ee0d45a</u> <u>2f2436cea85f8e3971785b</u>	- 0.0022321800054316 38 MATIC  0.00 USD	✓
15	2024-07-13 18:20:49	<u>0xf69b14efe94158186783</u> <u>e23aa0cb0792957ee0d45a</u> <u>2f2436cea85f8e3971785b</u>	- 0.0000000000190479 36 MATIC  0.00 USD	✓
16	2024-07-12 23:19:31	<u>0x76d95548cd8669eff87a</u> <u>d8ebb9f12fe4d0c3b4ecf9</u> <u>5c06c6060005ccc7beb849</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-12 23:19:31	<u>0x76d95548cd8669eff87a</u> <u>d8ebb9f12fe4d0c3b4ecf9</u> <u>5c06c6060005ccc7beb849</u>	- 0.002232180000000000 00 MATIC  0.00 USD	✓
18	2024-07-12 23:19:31	<u>0x76d95548cd8669eff87a</u> <u>d8ebb9f12fe4d0c3b4ecf9</u> <u>5c06c6060005ccc7beb849</u>	- 0.0000000000020833 68 MATIC  0.00 USD	✓
19	2024-07-11 23:50:46	<u>0x94bceb15cb00feb12123</u> <u>4b4c4186b6a4ffc0bfd3c5</u> <u>ae90745743efbd67ca41bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-11 23:50:46	<u>0x94bceb15cb00feb12123</u> <u>4b4c4186b6a4ffc0bfd3c5</u> <u>ae90745743efbd67ca41bb</u>	- 0.0030571795091187 98 MATIC  0.00 USD	✓
21	2024-07-11 23:50:46	<u>0x94bceb15cb00feb12123</u> <u>4b4c4186b6a4ffc0bfd3c5</u> <u>ae90745743efbd67ca41bb</u>	- 0.0000000010682805 98 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2024-07-10 07:55:27	<u>0x28d2e49337a86fa8959b68231a207db821a1c34e9e47f83c55715dc08faffe33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-10 07:55:27	<u>0x28d2e49337a86fa8959b68231a207db821a1c34e9e47f83c55715dc08faffe33</u>	- 0.0022321800183038 76 MATIC  0.00 USD	✓
24	2024-07-10 07:55:27	<u>0x28d2e49337a86fa8959b68231a207db821a1c34e9e47f83c55715dc08faffe33</u>	- 0.00000000001673390 94 MATIC  0.00 USD	✓
25	2024-07-08 02:42:11	<u>0x8e56322908ca0ce5e9292434dd89b2bffd28ec7ff127ed386d9f5704ef576a45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-08 02:42:11	<u>0x8e56322908ca0ce5e9292434dd89b2bffd28ec7ff127ed386d9f5704ef576a45</u>	- 0.0022374504163441 02 MATIC  0.00 USD	✓
27	2024-07-08 02:42:11	<u>0x8e56322908ca0ce5e9292434dd89b2bffd28ec7ff127ed386d9f5704ef576a45</u>	- 0.0006765281667651 84 MATIC  0.00 USD	✓
28	2024-07-07 02:53:36	<u>0x2daa4b433fd598b8400eccfa74ae0c7efead01c6254ef624294ea364645e3632</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-07 02:53:36	<u>0x2daa4b433fd598b8400eccfa74ae0c7efead01c6254ef624294ea364645e3632</u>	- 0.0022284127910349 24 MATIC  0.00 USD	✓
30	2024-07-07 02:53:36	<u>0x2daa4b433fd598b8400eccfa74ae0c7efead01c6254ef624294ea364645e3632</u>	- 0.0000988254205437 06 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2024-07-06 03:29:37	<u>0x58ff22738088643bf70e</u> <u>ef6e3fb006b7485772f5b4</u> <u>2dabe42c0a7db3de9ede14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-06 03:29:37	<u>0x58ff22738088643bf70e</u> <u>ef6e3fb006b7485772f5b4</u> <u>2dabe42c0a7db3de9ede14</u>	- 0.0022338678018196 74 MATIC  0.00 USD	✓
33	2024-07-06 03:29:37	<u>0x58ff22738088643bf70e</u> <u>ef6e3fb006b7485772f5b4</u> <u>2dabe42c0a7db3de9ede14</u>	- 0.0001763688660535 02 MATIC  0.00 USD	✓
34	2024-07-05 07:42:39	<u>0xa1734eb91588b1f6b182</u> <u>3cbb5bbf1623e159ebf374</u> <u>c46f88654c56f4204a985b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
35	2024-07-05 07:42:39	<u>0xa1734eb91588b1f6b182</u> <u>3cbb5bbf1623e159ebf374</u> <u>c46f88654c56f4204a985b</u>	- 0.0017520844666638 03 MATIC  0.00 USD	✓
36	2024-07-05 07:42:39	<u>0xa1734eb91588b1f6b182</u> <u>3cbb5bbf1623e159ebf374</u> <u>c46f88654c56f4204a985b</u>	- 0.0014393604067771 02 MATIC  0.00 USD	✓
37	2024-07-04 16:54:11	<u>0xd0f2ad28be6d5d6ea256</u> <u>07a35d2d59759c8c289279</u> <u>7efcb2937f180dec953efc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-04 16:54:11	<u>0xd0f2ad28be6d5d6ea256</u> <u>07a35d2d59759c8c289279</u> <u>7efcb2937f180dec953efc</u>	- 0.0077561377874952 24 MATIC  0.00 USD	✓
39	2024-07-04 16:54:11	<u>0xd0f2ad28be6d5d6ea256</u> <u>07a35d2d59759c8c289279</u> <u>7efcb2937f180dec953efc</u>	- 0.0000395323515082 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-04 02:52:17	<u>0x25a2da6e1cd15e54a61547e75b50bd101a8c5ee0a22b26a74bc43c16ed83cca0</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
41	2024-07-04 02:52:17	<u>0x25a2da6e1cd15e54a61547e75b50bd101a8c5ee0a22b26a74bc43c16ed83cca0</u>	- 0.0022895362709847 30 MATIC 0.00 USD	✓
42	2024-07-04 02:52:17	<u>0x25a2da6e1cd15e54a61547e75b50bd101a8c5ee0a22b26a74bc43c16ed83cca0</u>	- 0.0001652627720249 82 MATIC 0.00 USD	✓
43	2024-07-03 01:44:40	<u>0xf26b767ffa791aa75308b32b3f4de9358b9986257fa3817e5938f698103e2d10</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
44	2024-07-03 01:44:40	<u>0xf26b767ffa791aa75308b32b3f4de9358b9986257fa3817e5938f698103e2d10</u>	- 0.0023485267841181 54 MATIC 0.00 USD	✓
45	2024-07-03 01:44:40	<u>0xf26b767ffa791aa75308b32b3f4de9358b9986257fa3817e5938f698103e2d10</u>	- 0.0033880629936176 10 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 08:32:50	<u>0x638d6f4a680e1f65abddff47773692c34132d9900c</u> <u>bf12dc752805668e94688d</u>	+ 0.010000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-19 21:17:26	<u>0xbc45aa3246c5f9473d127f0f008af0a3d17517988e</u> <u>bfd35233c9325e8dff2615</u>	+ 0.005000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 15:50:30	<u>0x649a597153ca6b21f8dc</u> <u>c9ceb190088e224a03d51b</u> <u>c9b166b9123dd97072164e</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-13 18:20:49	<u>0xf69b14efe94158186783</u> <u>e23aa0cb0792957ee0d45a</u> <u>2f2436cea85f8e3971785b</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-12 23:19:31	<u>0x76d95548cd8669eff87a</u> <u>d8ebb9f12fe4d0c3b4ecf9</u> <u>5c06c6060005ccc7beb849</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-10 07:55:27	<u>0x28d2e49337a86fa8959b</u> <u>68231a207db821a1c34e9e</u> <u>47f83c55715dc08faffe33</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
7	2024-07-08 02:42:11	<u>0x8e56322908ca0ce5e929</u> <u>2434dd89b2bfffd28ec7ff1</u> <u>27ed386d9f5704ef576a45</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-07 02:53:36	<u>0x2daa4b433fd598b8400e</u> <u>ccfa74ae0c7efead01c625</u> <u>4ef624294ea364645e3632</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-06 03:29:37	<u>0x58ff22738088643bf70e</u> <u>ef6e3fb006b7485772f5b4</u> <u>2dabe42c0a7db3de9ede14</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
10	2024-07-04 02:52:17	<u>0x25a2da6e1cd15e54a615</u> <u>47e75b50bd101a8c5ee0a2</u> <u>2b26a74bc43c16ed83cca0</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-03 01:44:40	<u>0xf26b767ffa791aa75308</u> <u>b32b3f4de9358b9986257f</u> <u>a3817e5938f698103e2d10</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-01 00:14:41	<u>0x764a563567156aba2a0de84133e824223ac388de17e23b3c010143fcaecb639c</u>	+ 0.007000000000000000 00 MATIC  0.00 USD	✓
13	2024-06-30 03:17:21	<u>0xff75a09045f37e8a4fe009b7efa9e5f8669be6bdfc347c040810e0cb995959b9</u>	+ 0.007000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 20:45:03	<u>0x13fd3874a57049a2e834c8c66add9f814cddc76d987d982991c279cdeec998b9</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-14 21:50:10	<u>0x0d40426d5da8a877d133e27166e3c6307a608869d5622c64cd614fbc6bc3b35e</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-07-13 18:50:46	<u>0xac3167d1d6596fc16e90dd720f0d74aefc1fe8d1eb1a9a7b1ff8dcf82d01cc1e</u>	+ 1.0000000000 o	✓
4	2024-07-13 18:20:57	<u>0x26be86941d49d3b46e8e735c121457a644712206b002f002b5631c365839931d</u>	+ 1 kether.org	✓
5	2024-07-13 16:58:05	<u>0xf8cef19935796345737b39c6716f97ea4b08a65bbd8852719bb982e48aa8157a</u>	+ 1.000000000000000000 00 00\$ REWARDS	✓
6	2024-07-11 23:51:24	<u>0x75b0eb67e4aef50cb199a4a6c552336514b0bd81486bf3abb6823a33680a9f9a</u>	+ 78,530 Claim Airdrop (retikdrop.com)	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-11 23:50:52	<u>0x1f1b6a240696beb278a8a112fe080f037205fa269b49b6999c07927c894b39ff</u>	+ 1 kether.org	✓
8	2024-07-08 02:44:07	<u>0xc1b96a99caff3e3d397c15209f474ae68e53aa7ffc a3f7e70811409b1ab41030</u>	+ 1.000000000000 o	✓
9	2024-07-07 02:54:04	<u>0x54ee0bfafb5dd873dac28ed348984f2580c5e4d445958393c0deb28138dbd686</u>	+ 3 DROP	✓
10	2024-07-07 02:54:04	<u>0x739df7f2d18ff474121d41784c6e72875a85dc4a0f97442fc3d6570bf25b1c6b</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
11	2024-07-04 02:52:37	<u>0x28db21cae301fe46a4cc85c60fa3105873f40ca4d1c3a6989acce5b0b37423fb</u>	+ 3 DROP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 18:42:39	<u>0xbe7312b3a64b693ffbb2327cd906e97a43e32c9f591bcb3bb094c373f7780b93</u>	+ 1 CUBE	✓
2	2024-07-04 16:54:11	<u>0xd0f2ad28be6d5d6ea25607a35d2d59759c8c2892797efcb2937f180dec953efc</u>	+ 1 CUBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 20:45:39	<u>0x7c6af02307258abe0a550dde7f2b242718cb8d1168b770fdd84de034bf09a7ff</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
2	2024-08-08 20:45:15	<u>0xa6dfc25e5a8fe42ff0974e0f85c14e34a992c94cec819e98255e4d5613bce8e2</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
3	2024-08-08 20:45:03	<u>0xfd308a10d61017beea2989e0791df61b71aac2ad6ac2db22794e61319e42277</u>	+ 1 aim rewards!	✓
4	2024-08-08 20:44:31	<u>0x62e44219bbfac8a4a064a751a5488f51810bdc6f06c105d7cc7b126d0f5aae2b</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-24 08:34:08	<u>0xd7a8cd8213921e39992072a41656006eb6e10dbd6d6241668ec415207197fe96</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$.	✓
6	2024-07-24 08:33:58	<u>0x4eb674a84cf0d19d7ad01aaf06a25193bc4f2edca08439aceabf6d42d936c363</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
7	2024-07-24 08:33:38	<u>0x45fdb0ab50b085082947a81016817241c9c28cbc16fe7b3f791ec0bed152e49f</u>	+ 1 mybox	✓
8	2024-07-24 08:33:36	<u>0x4ed5e7641b8fb90172b668d75f34505e5ee5a1008d77d53932e4280ab89a29c9</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
9	2024-07-20 18:44:17	<u>0xe8bd4f5d939fb6b1170919a43b403aee368c76d24ffc6aefbc32f23ca40c2bcc</u>	+ 1 Layer3 x OKX	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-20 18:43:49	<u>0x128a699a6cb73dbe688781f24cf37e1bd09751ed4616245d0014d51530d57f86</u>	+ 1 NFT Airdrop	✓
11	2024-07-20 18:43:41	<u>0x0170155a6d92172d6c150dabeca344d5d82c7de4005bc97dffdd2c68e4184e47</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-20 18:43:33	<u>0xd6a77fc35de2d050995c07d82372618678cc5f4e522767bb79985f08a5b33ac0</u>	+ 1 ðŸŽ•	✓
13	2024-07-13 18:20:59	<u>0x2360436256927910c2a12cd4f7db589635bb5fed7a5ea66483bfd284f78c6270</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
14	2024-07-12 23:19:49	<u>0x587bad721b009f912382b4c3f500f953fe351c57c77b7256aaa29003a7dc4a34</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
15	2024-07-10 07:56:03	<u>0xf9dea519e762edce0ee0997529fa8841327c7611e345752e39fae4bd90ffdd22</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
16	2024-07-10 07:55:57	<u>0x9a32c3c2b780d71b1679a7c6acf6185fbb86b1eea005c56c233d039f7b1be29e</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
17	2024-07-08 02:42:41	<u>0x041ee59459a7c88405e050c53ad90f6a7a7f22948c93054a95d6ffbc81448289</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
18	2024-07-06 03:29:55	<u>0x2adc69eb1c252a13cb7f495f40232b6681353b11983dc270f52480b58ffb4b34</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-05 07:50:31	<u>0xbca5cbfe7bae8ee6e0a242e15d782773f79e39c8afbecdae15474e216b39ed94</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-07-04 02:53:29	<u>0xb49f2fab5802bf762c0410a10ade7b99e0e2f46798ff8f73027787a40d274cf6</u>	+ 1 rg	✓
21	2024-07-03 01:45:10	<u>0x4a38a633d228f9c79f8de7723d346b0058092face01c09aaefc855e86691e404</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
22	2024-07-03 01:45:10	<u>0x7becd9bf28c45ca7c60c7b5b0459c93b9390b6bdd40e999ab38f73073274ae7a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

* USD values displayed at the time of transaction

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