

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Bv8i7LDqB7NgT7SgupKi5g3tkeZjomgR</u>
TOTAL RECEIVED	0.09153059 BTC
	5,771.55 USD
TOTAL SEND	0.09153059 BTC
	5,771.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-10 16:29:56	<u>2b00f935bd7a14c5cabbea</u> <u>52d28323ba392f4e5a957f</u> <u>4945d033be71ec5b8eac</u>	- 0.00519844 BTC	
			37.48 USD	
2	2019-12-10 01:18:12	<u>52ee3aa6c8dc23e4cac02b</u> <u>99c746669eabfad7b6a3d5</u> <u>180e836f03ea86669593</u>	+ 0.00519844 BTC	
			37.55 USD	
3	2019-11-20 08:33:03	<u>f935c8a9a25e56a2f9fcd6</u> <u>4e0688c25a3108b437c7b9</u> <u>02b618872bd159a710d2</u>	- 0.00517870 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-20 01:20:09	<u>346142883c93464d128659</u> <u>ee8c3bb9d4e70f985e8710</u> <u>89a184b9b909c11371e8</u>	+ 0.00517870 BTC	✓
5	2019-11-01 10:00:17	<u>80719fc188a9110cd7ae23</u> <u>7b5ac69f3b27ffa4baa277</u> <u>8b9b96c008c87e25d185</u>	- 0.00506857 BTC	✓
6	2019-10-31 01:40:11	<u>f66764aea4e0c16b1518fa</u> <u>39102881c224eaa97e86d2</u> <u>5eeeb7c6fcb45c5c3476</u>	+ 0.00506857 BTC	✓
7	2019-10-16 07:08:47	<u>b50dc4331434da724758cb</u> <u>e7dceddf6068570ecc56ea</u> <u>0d9d73756ba43c48d773</u>	- 0.00509118 BTC	✓
8	2019-10-11 01:48:51	<u>82338aafc854dbd3ebc9f8</u> <u>74572c67da2b9124f091f7</u> <u>8c897ec400e430bfea87</u>	+ 0.00509118 BTC	✓
9	2019-09-24 06:19:01	<u>36f0e0052081d1f2159b67</u> <u>e93e485bc49bcea87a5a6d</u> <u>d03670368721fe09f8c7</u>	- 0.00511751 BTC	✓
10	2019-09-22 03:14:00	<u>36befdb38a3a7637b9dae1</u> <u>07889d68c0eb043c982ac0</u> <u>36a0ca4436a9b7f4c2a9</u>	+ 0.00511751 BTC	✓
11	2019-08-31 06:32:02	<u>b4d0edb581e4f7cf2dbfe1</u> <u>77aec4f88db24dba5dab82</u> <u>31978ada5a4fb0ff7852</u>	- 0.00506806 BTC	✓
12	2019-08-31 06:32:02	<u>b4d0edb581e4f7cf2dbfe1</u> <u>77aec4f88db24dba5dab82</u> <u>31978ada5a4fb0ff7852</u>	- 0.00512892 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-31 01:58:39	<u>713559b7d28d1be62426c3</u> <u>126f08ae4fc39fafe7e562</u> <u>82503f7140c1c6df9833</u>	+ 0.00506806 BTC	✓
14	2019-08-15 02:48:32	<u>68292bba066a33a2b80303</u> <u>641682dd278cb811f1bd5a</u> <u>7eb27801938a64ad3945</u>	+ 0.00512892 BTC	✓
15	2019-07-30 06:56:07	<u>effb95cc6d6f2db39a9bc9</u> <u>d80351f4d1ef925df603e5</u> <u>e5afb47e3aa74f5db260</u>	- 0.00121811 BTC	✓
16	2019-07-14 02:10:47	<u>e933669d15de8fafc5844f</u> <u>fdc46345b4da15b2b93b72</u> <u>11e417f1ec1aa93a7c7b</u>	+ 0.00121811 BTC	✓
17	2019-07-10 20:35:52	<u>6f8e882c407cdaaac1883b</u> <u>599b29fb90e426bde2d476</u> <u>0e85ce21d62ee5e141fc</u>	- 0.00122590 BTC	✓
18	2019-07-10 20:35:52	<u>6f8e882c407cdaaac1883b</u> <u>599b29fb90e426bde2d476</u> <u>0e85ce21d62ee5e141fc</u>	- 0.00107362 BTC	✓
19	2019-07-10 20:35:52	<u>6f8e882c407cdaaac1883b</u> <u>599b29fb90e426bde2d476</u> <u>0e85ce21d62ee5e141fc</u>	- 0.00118107 BTC	✓
20	2019-07-10 02:15:31	<u>d8ec478fea15a32de4d302</u> <u>ead8443909da35965d2e9d</u> <u>4823dc63ea43ffc58789</u>	+ 0.00122590 BTC	✓
21	2019-07-07 02:58:19	<u>a37cc20bac77df7fbe8c5a</u> <u>e3fa235070d13b95f0240e</u> <u>527fccec36b148414f2a</u>	+ 0.00107362 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-03 01:46:49	<u>88bd89778f415f6085dad8e12ed7e3e04b36155b3485090284d2dde99a0c7ccc</u>	+ 0.00118107 BTC	✓
23	2019-06-30 19:48:40	<u>b919e2cee286bc417a8ea9e6c969d44983376fb829415aa4ad0de1a65802d0b9</u>	- 0.00144047 BTC	✓
24	2019-06-30 19:48:40	<u>b919e2cee286bc417a8ea9e6c969d44983376fb829415aa4ad0de1a65802d0b9</u>	- 0.00135892 BTC	✓
25	2019-06-30 02:22:23	<u>2b056d4184d1163319d21da0b7617e561114e96923be17c21181fe4b2972fb03</u>	+ 0.00135892 BTC	✓
26	2019-06-27 02:08:21	<u>bfd3445bad5a2753f65d6186f52bcceb99e3b3f281784f65303034f30a6956c2</u>	+ 0.00144047 BTC	✓
27	2019-06-24 18:13:38	<u>d3821d58812735446705093f6bb77045bda87e0f899eb4e5cc377d5fb828f64b</u>	- 0.00137640 BTC	✓
28	2019-06-24 18:13:38	<u>d3821d58812735446705093f6bb77045bda87e0f899eb4e5cc377d5fb828f64b</u>	- 0.00122093 BTC	✓
29	2019-06-24 18:13:38	<u>d3821d58812735446705093f6bb77045bda87e0f899eb4e5cc377d5fb828f64b</u>	- 0.00108995 BTC	✓
30	2019-06-24 18:13:38	<u>d3821d58812735446705093f6bb77045bda87e0f899eb4e5cc377d5fb828f64b</u>	- 0.00107931 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-24 18:13:38	<u>d3821d5881273544670509</u> <u>3f6bb77045bda87e0f899e</u> <u>b4e5cc377d5fb828f64b</u>	- 0.00123600 BTC	✓
32	2019-06-24 01:17:24	<u>8226ca77b33f723305ae4e</u> <u>b7b4dfe40d1410b0e7cd4c</u> <u>6ccc9f865ee0bb485971</u>	+ 0.00108995 BTC	✓
33	2019-06-21 02:17:56	<u>c9e26009dc7ca48758ea1e</u> <u>20aa6d46d48c51826cd5be</u> <u>d4e691652dd0403779aa</u>	+ 0.00137640 BTC	✓
34	2019-06-18 01:52:22	<u>300c409b308dc747e0fbde</u> <u>d0e0ba291c5e953937a430</u> <u>243e52f4a4426a775eb2</u>	+ 0.00123600 BTC	✓
35	2019-06-08 02:41:54	<u>997c3435b80c519f2e2a1b</u> <u>8430076a9cbca6af9cbb67</u> <u>650f03c88f4e69166276</u>	+ 0.00122093 BTC	✓
36	2019-06-03 01:27:07	<u>61cc54658a29819dd661e3</u> <u>758130af232a910b1249a3</u> <u>f6b91084c61846b91642</u>	+ 0.00107931 BTC	✓
37	2019-06-01 08:26:32	<u>68cc52747f87f3d7f6c46e</u> <u>93ca6422b862091b81b215</u> <u>055591109cb340c1715d</u>	- 0.00104299 BTC	✓
38	2019-06-01 08:26:32	<u>68cc52747f87f3d7f6c46e</u> <u>93ca6422b862091b81b215</u> <u>055591109cb340c1715d</u>	- 0.00105054 BTC	✓
39	2019-06-01 08:26:32	<u>68cc52747f87f3d7f6c46e</u> <u>93ca6422b862091b81b215</u> <u>055591109cb340c1715d</u>	- 0.00104528 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-01 08:26:32	<u>68cc52747f87f3d7f6c46e</u> <u>93ca6422b862091b81b215</u> <u>055591109cb340c1715d</u>	- 0.00107720 BTC	✓
41	2019-06-01 08:26:32	<u>68cc52747f87f3d7f6c46e</u> <u>93ca6422b862091b81b215</u> <u>055591109cb340c1715d</u>	- 0.00115563 BTC	✓
42	2019-06-01 08:26:32	<u>68cc52747f87f3d7f6c46e</u> <u>93ca6422b862091b81b215</u> <u>055591109cb340c1715d</u>	- 0.00105923 BTC	✓
43	2019-05-31 03:14:36	<u>1bf1f39cffc53694892410</u> <u>2b89b7a210b10031fda7b6</u> <u>5bf29473897fbcf5635</u>	+ 0.00105923 BTC	✓
44	2019-05-29 02:36:11	<u>6c0ab845655b951a15352b</u> <u>e4ba79e26d144911b6da37</u> <u>889f9b1076572c860e51</u>	+ 0.00107720 BTC	✓
45	2019-05-27 01:39:16	<u>e276cd35e72424dbcd44</u> <u>b2eba3075d49bdd769d0a7</u> <u>7af9f35f7ea17113e682</u>	+ 0.00104299 BTC	✓
46	2019-05-25 02:23:32	<u>8a0bbb3498db16bf436018</u> <u>8da5e13c0db62df7155882</u> <u>d7a9db1e9b1328a84345</u>	+ 0.00104528 BTC	✓
47	2019-05-23 02:03:59	<u>8ddc672044580b6cc69ded</u> <u>3e16425d5c6b94915dff5f</u> <u>619ec6644ba16e1473a6</u>	+ 0.00105054 BTC	✓
48	2019-05-21 02:50:32	<u>2a59e089469341e9b5bb28</u> <u>5acb031f6e6b6fd20655ce</u> <u>c72752fca5ba4f5160e3</u>	+ 0.00115563 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-15 09:06:45	<u>a273d5c7f06035a88e5e31</u> <u>bf92dcff2b06a6dfcf7f53</u> <u>a959ee295c8e7d79d544</u>	- 0.00106764 BTC	✓
50	2019-05-15 09:06:45	<u>a273d5c7f06035a88e5e31</u> <u>bf92dcff2b06a6dfcf7f53</u> <u>a959ee295c8e7d79d544</u>	- 0.00108047 BTC	✓
51	2019-05-15 09:06:45	<u>a273d5c7f06035a88e5e31</u> <u>bf92dcff2b06a6dfcf7f53</u> <u>a959ee295c8e7d79d544</u>	- 0.00107636 BTC	✓
52	2019-05-15 09:06:45	<u>a273d5c7f06035a88e5e31</u> <u>bf92dcff2b06a6dfcf7f53</u> <u>a959ee295c8e7d79d544</u>	- 0.00101374 BTC	✓
53	2019-05-15 09:06:45	<u>a273d5c7f06035a88e5e31</u> <u>bf92dcff2b06a6dfcf7f53</u> <u>a959ee295c8e7d79d544</u>	- 0.00140742 BTC	✓
54	2019-05-15 09:06:45	<u>a273d5c7f06035a88e5e31</u> <u>bf92dcff2b06a6dfcf7f53</u> <u>a959ee295c8e7d79d544</u>	- 0.00105884 BTC	✓
55	2019-05-15 09:06:45	<u>a273d5c7f06035a88e5e31</u> <u>bf92dcff2b06a6dfcf7f53</u> <u>a959ee295c8e7d79d544</u>	- 0.00108808 BTC	✓
56	2019-05-15 09:06:45	<u>a273d5c7f06035a88e5e31</u> <u>bf92dcff2b06a6dfcf7f53</u> <u>a959ee295c8e7d79d544</u>	- 0.00111178 BTC	✓
57	2019-05-15 09:06:45	<u>a273d5c7f06035a88e5e31</u> <u>bf92dcff2b06a6dfcf7f53</u> <u>a959ee295c8e7d79d544</u>	- 0.00105209 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-15 09:06:45	<u>a273d5c7f06035a88e5e31</u> <u>bf92dcff2b06a6dfcf7f53</u> <u>a959ee295c8e7d79d544</u>	- 0.00101635 BTC	✓
59	2019-05-15 09:06:45	<u>a273d5c7f06035a88e5e31</u> <u>bf92dcff2b06a6dfcf7f53</u> <u>a959ee295c8e7d79d544</u>	- 0.00108364 BTC	✓
60	2019-05-15 09:06:45	<u>a273d5c7f06035a88e5e31</u> <u>bf92dcff2b06a6dfcf7f53</u> <u>a959ee295c8e7d79d544</u>	- 0.00102887 BTC	✓
61	2019-05-15 03:31:53	<u>3b6c24968e6e4705ff4408</u> <u>84ccf1a4ea69f2b61360e5</u> <u>142f415e089d17aea0c2</u>	+ 0.00101635 BTC	✓
62	2019-05-13 01:38:04	<u>3cf64b2c75a3a2e6ad540d</u> <u>31dc28b8176e790be2f0cc</u> <u>56fbfff7c7636127b294</u>	+ 0.00105209 BTC	✓
63	2019-05-11 02:44:43	<u>956a829d36c771bb21197d</u> <u>c2b8b84313804ed39570a2</u> <u>e61ba1e12389e05f7bef</u>	+ 0.00140742 BTC	✓
64	2019-05-08 01:41:16	<u>9d09084a6990fcd7a8412</u> <u>7f5361f64726ff37d0c23e</u> <u>1df8948415b2952d6568</u>	+ 0.00101374 BTC	✓
65	2019-05-06 01:38:21	<u>047b2d7bc2480142d61341</u> <u>59789cd2735582fffc99cc</u> <u>bc97149d1ed88a063cef</u>	+ 0.00102887 BTC	✓
66	2019-05-04 02:32:41	<u>d1966e59cdfe10e491119b</u> <u>467bd4c90587c108dd242e</u> <u>b9e1fd819ecb87d8179f</u>	+ 0.00108047 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-02 01:17:58	<u>c97f236ae571f0759146f6 eece5fbb8071752b00bb0b 0a94137f262bbbc5de6d</u>	+ 0.00107636 BTC	✓
68	2019-04-30 03:19:37	<u>f43489b56052757ed1a4d3 590b2f51838bdd0931f07f 046ccd73eee7087a1fb4</u>	+ 0.00106764 BTC	✓
69	2019-04-28 02:12:11	<u>284e3acf8c6f3330f43261 342ae45aa12bc1d5ff7e95 323ba8b6ba8abd6583c5</u>	+ 0.00108364 BTC	✓
70	2019-04-26 01:31:05	<u>428a21bcd55d38c262e276 db441f3ce8742aba0afa6d e4bc752f19950f3e5ae6</u>	+ 0.00111178 BTC	✓
71	2019-04-24 04:24:56	<u>5a3d9a3845a0ffe04c30e6 a4902d4eaf860f8de8fbbc da7175cecba64ac9fc38</u>	+ 0.00108808 BTC	✓
72	2019-04-22 00:45:14	<u>81e7de3076fb6170d4b7c4 43e197d5bd8556155427f0 caa3093b37173941c517</u>	+ 0.00105884 BTC	✓
73	2019-04-21 11:48:42	<u>07641d7324df159b509211 da7288c63dc2c2afa0fb41 4c29730886094f8cb4ee</u>	- 0.00147740 BTC	✓
74	2019-04-21 11:48:42	<u>07641d7324df159b509211 da7288c63dc2c2afa0fb41 4c29730886094f8cb4ee</u>	- 0.00110377 BTC	✓
75	2019-04-21 11:48:42	<u>07641d7324df159b509211 da7288c63dc2c2afa0fb41 4c29730886094f8cb4ee</u>	- 0.00106176 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-21 11:48:42	<u>07641d7324df159b509211</u> <u>da7288c63dc2c2afa0fb41</u> <u>4c29730886094f8cb4ee</u>	- 0.00107055 BTC	✓
77	2019-04-21 11:48:42	<u>07641d7324df159b509211</u> <u>da7288c63dc2c2afa0fb41</u> <u>4c29730886094f8cb4ee</u>	- 0.00108770 BTC	✓
78	2019-04-21 11:48:42	<u>07641d7324df159b509211</u> <u>da7288c63dc2c2afa0fb41</u> <u>4c29730886094f8cb4ee</u>	- 0.00107266 BTC	✓
79	2019-04-21 11:48:42	<u>07641d7324df159b509211</u> <u>da7288c63dc2c2afa0fb41</u> <u>4c29730886094f8cb4ee</u>	- 0.00107217 BTC	✓
80	2019-04-20 01:43:50	<u>34091aad0e0f9fbb598b0e</u> <u>1989b52969e09d9919c738</u> <u>178212bb2b0e3563fcff</u>	+ 0.00107217 BTC	✓
81	2019-04-18 01:59:41	<u>398c739aea4cf2d9e98571</u> <u>945b8e05b2d08dad170536</u> <u>6fdf753756f28376e197</u>	+ 0.00107266 BTC	✓
82	2019-04-16 01:53:19	<u>a6781aa43069724c51fcfa</u> <u>749945d435058836288e73</u> <u>028c3e5ea8ff1f6b4095</u>	+ 0.00106176 BTC	✓
83	2019-04-14 00:53:28	<u>87c42ae61ab759bec18a04</u> <u>dd6996121fe050bd37f13c</u> <u>63df29aa273c2a5e0d26</u>	+ 0.00107055 BTC	✓
84	2019-04-12 01:11:24	<u>7ab1faf97a5fdd851f4597</u> <u>cfc36532b126d19d4c8150</u> <u>7cede22ad54b007911c1</u>	+ 0.00108770 BTC	✓

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85	2019-04-10 01:08:16	<u>bcbafa593f15423a615ae0</u> <u>bd1032dc9c1903ad2391ec</u> <u>6b011030373aa95dda88</u>	+ 0.00110377 BTC	✓
86	2019-04-08 01:28:14	<u>ee185b29b71f70b7f5e23</u> <u>a0042541637d20f16f6492</u> <u>dd2dd99480299c6a809b</u>	+ 0.00147740 BTC	✓
87	2019-04-07 09:06:47	<u>f17c6bea2b2fac41422bdc</u> <u>2a3b6a388add56ba0cee2e</u> <u>593838949d34d9a56816</u>	- 0.00112670 BTC	✓
88	2019-04-07 09:06:47	<u>f17c6bea2b2fac41422bdc</u> <u>2a3b6a388add56ba0cee2e</u> <u>593838949d34d9a56816</u>	- 0.00106191 BTC	✓
89	2019-04-07 09:06:47	<u>f17c6bea2b2fac41422bdc</u> <u>2a3b6a388add56ba0cee2e</u> <u>593838949d34d9a56816</u>	- 0.00133777 BTC	✓
90	2019-04-07 09:06:47	<u>f17c6bea2b2fac41422bdc</u> <u>2a3b6a388add56ba0cee2e</u> <u>593838949d34d9a56816</u>	- 0.00108179 BTC	✓
91	2019-04-07 09:06:47	<u>f17c6bea2b2fac41422bdc</u> <u>2a3b6a388add56ba0cee2e</u> <u>593838949d34d9a56816</u>	- 0.00104673 BTC	✓
92	2019-04-07 09:06:47	<u>f17c6bea2b2fac41422bdc</u> <u>2a3b6a388add56ba0cee2e</u> <u>593838949d34d9a56816</u>	- 0.00107882 BTC	✓
93	2019-04-05 03:28:54	<u>fdab48159e11698a773165</u> <u>84410d8bd4ffb36e66ffeb</u> <u>2b73ca973b26e3651658</u>	+ 0.00112670 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-03 01:07:22	<u>b288c7671dfd9b49fc97447016647f0b9e0b89bc676fc5cabb0aa26225d89e2f</u>	+ 0.00108179 BTC	✓
95	2019-04-01 02:17:39	<u>91dff6d4bc1b3435b7dce1a184ecb7d78fc26dc4ea962e24d286eeb7857995e9</u>	+ 0.00107882 BTC	✓
96	2019-03-30 01:23:33	<u>efa557d544460c2bb63401595f2b7efedde630122eda51422d3022253ed02776</u>	+ 0.00106191 BTC	✓
97	2019-03-28 01:22:43	<u>afcf0d0c1e068742688a90648b528b45107be922370827f2e2a82fed5755677d</u>	+ 0.00104673 BTC	✓
98	2019-03-26 02:06:20	<u>d5a9b6718ceb54e91e240fd098f264d8ca4a531c85e041cc7c323418f94906cb</u>	+ 0.00133777 BTC	✓
99	2019-03-23 11:04:03	<u>92a4125bd2dc70701b205bd3d768e2f4b843cbb1ca6c8840911eae3584d4e86b</u>	- 0.00139368 BTC	✓
100	2019-03-23 11:04:03	<u>92a4125bd2dc70701b205bd3d768e2f4b843cbb1ca6c8840911eae3584d4e86b</u>	- 0.00121980 BTC	✓
101	2019-03-23 11:04:03	<u>92a4125bd2dc70701b205bd3d768e2f4b843cbb1ca6c8840911eae3584d4e86b</u>	- 0.00148717 BTC	✓
102	2019-03-23 11:04:03	<u>92a4125bd2dc70701b205bd3d768e2f4b843cbb1ca6c8840911eae3584d4e86b</u>	- 0.00137588 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-23 11:04:03	<u>92a4125bd2dc70701b205b</u> <u>d3d768e2f4b843cbb1ca6c</u> <u>8840911eae3584d4e86b</u>	- 0.00128632 BTC	✓
104	2019-03-23 11:04:03	<u>92a4125bd2dc70701b205b</u> <u>d3d768e2f4b843cbb1ca6c</u> <u>8840911eae3584d4e86b</u>	- 0.00121980 BTC	✓
105	2019-03-23 01:18:15	<u>9d975a3d5f779c73826816</u> <u>36644ab2652d447c202756</u> <u>bc2444d98f424ec2a9e9</u>	+ 0.00148717 BTC	✓
106	2019-03-20 01:25:57	<u>7767b8431ef6555023b39a</u> <u>fc878021ff50f948ba6d23</u> <u>85ce16785757b3c6c007</u>	+ 0.00137588 BTC	✓
107	2019-03-17 01:58:24	<u>f73e7ccedcea3ce5090b90</u> <u>a4f03a6512e49254bc66da</u> <u>142a4b99e0a923489ef9</u>	+ 0.00139368 BTC	✓
108	2019-03-14 02:11:31	<u>5245e0f05c156daf329e13</u> <u>73e8a1a3bb56fa4c939c4c</u> <u>974e3b77ae06d31de785</u>	+ 0.00128632 BTC	✓
109	2019-03-01 02:18:04	<u>17c884a59d92834bbff51b</u> <u>6bdba6c942679e68c7a515</u> <u>0d8b20397c621b5359f3</u>	+ 0.00121980 BTC	✓
110	2019-02-28 01:23:52	<u>b11a12494eb686d5eeb809</u> <u>5ad05368a874352f36bcc2</u> <u>a3b5c19210e406aca419</u>	+ 0.00121980 BTC	✓

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