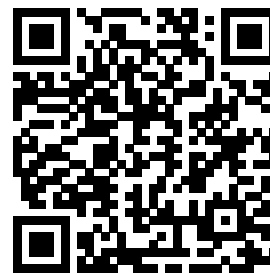


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>146APAyTt6LMdM9AC1bKvWVfJWFhAcWukh</u>
TOTAL RECEIVED	0.31098183 BTC
	19,568.22 USD
TOTAL SEND	0.31098183 BTC
	19,568.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 06:57:43	<u>a9e8ea456f1b44a69df777</u> <u>e51d736b239d229d635cfd</u> <u>d8dd04e0abf41497729d</u>	- 0.00512635 BTC	
			342.54 USD	
2	2024-03-25 04:08:37	<u>c05e1c47ad31bc20015b1f</u> <u>ba356a3611e29c89898904</u> <u>77a110c0a4ec233355f2</u>	+ 0.00512635 BTC	
			346.05 USD	
3	2024-03-24 07:02:26	<u>384e31bd06ba32514dba48</u> <u>3e0152b14ba02b4c247018</u> <u>4d280d00bde130896cee</u>	- 0.00513920 BTC	
			331.90 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-24 04:21:58	<u>f6e43de73fda03bd3516c9</u> <u>2bfdbe325cf780d1f4894b</u> <u>d8a8ddf6e975177f6ab4</u>	+ 0.00513920 330.02 USD	BTC 	✓
5	2024-03-23 06:57:12	<u>87f0aac7b409303ce7a7f0</u> <u>765bcc08841d71cae01ff3</u> <u>d978eab747e863b28f0a</u>	- 0.00515334 332.77 USD	BTC 	✓
6	2024-03-23 04:27:43	<u>c4e54f0137473954413994</u> <u>4aaefe3497b82b78dfffa13</u> <u>38cc2c9c416e0822fb65</u>	+ 0.00515334 329.19 USD	BTC 	✓
7	2024-03-22 15:25:05	<u>44a01ea672497c50c3bdb8</u> <u>2c7d50f8243784e8b9296e</u> <u>b5acd31d2514bc341af5</u>	- 0.00520774 332.65 USD	BTC 	✓
8	2024-03-22 15:18:09	<u>57145fdd1b3239d3dc0969</u> <u>c472895858c9e1ae017b55</u> <u>d6056746c292408d2ba1</u>	- 0.00515872 329.52 USD	BTC 	✓
9	2024-03-22 04:03:01	<u>fb3d8cebf917ffbb07a822</u> <u>ed7b81c51fe09a1522c0c6</u> <u>452ec5ebc970c49c25ec</u>	+ 0.00520774 344.46 USD	BTC 	✓
10	2024-03-21 04:13:08	<u>bc873d6f1ac0784bfd9f93</u> <u>714b938cbdf64360d1de7d</u> <u>c8f6117e8c5131b51963</u>	+ 0.00515872 344.18 USD	BTC 	✓
11	2024-03-20 07:13:00	<u>45fc54345cf5f791aaeed</u> <u>1fd0772cca2db7015fe744</u> <u>015705775d9f6b9406ec</u>	- 0.00525390 330.77 USD	BTC 	✓
12	2024-03-20 04:18:24	<u>500909c1a37cb5d07abb05</u> <u>eb01ee7104b505a5856028</u> <u>243bdc8c8ebe7046d0a5</u>	+ 0.00525390 323.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-19 20:13:26	<u>c023b257422a58db64ece9</u> <u>a6147d12e09ecf00bc6a45</u> <u>4d146c0579a6ff8cb8c0</u>	- 0.00519561 BTC 	331.32 USD	✓
14	2024-03-19 05:15:31	<u>38e5ea430d608ab5299adb</u> <u>ef4345b5d4764ecf2bf785</u> <u>4d0e7a8e53a4dc750be8</u>	+ 0.00519561 BTC 	338.82 USD	✓
15	2024-03-18 07:47:54	<u>20e53325a6c71cd4fc3a92</u> <u>d22cc9c1a20261f6c49ae7</u> <u>5c263621a7387907ce1a</u>	- 0.00507059 BTC 	344.97 USD	✓
16	2024-03-18 04:48:44	<u>528e865b340555e7cbc85e</u> <u>b24d9cf8226c89b47959ba</u> <u>4d80686edae62cc726ce</u>	+ 0.00507059 BTC 	348.31 USD	✓
17	2024-03-17 06:38:35	<u>48800f20fc8aac684387ab</u> <u>41d0ef528f7db689176319</u> <u>ee4be31d2d0e967efebd</u>	- 0.00526937 BTC 	345.86 USD	✓
18	2024-03-17 04:53:52	<u>a5ef836affafbb8a2b5e32</u> <u>dad2e3f881bc20c04110d6</u> <u>939794cfb7ea07501cf8</u>	+ 0.00526937 BTC 	349.02 USD	✓
19	2024-03-16 09:53:45	<u>8ca8c4b307848de785df9b</u> <u>eca9021a3b988bf6fedbe9</u> <u>d18ac1fef7dc33d1e444</u>	- 0.00533027 BTC 	364.73 USD	✓
20	2024-03-16 04:05:07	<u>4ae34b492a4afd5b658672</u> <u>78992d2f0ecbd6ad640799</u> <u>ddbe14c68772aa2ba4c3</u>	+ 0.00533027 BTC 	367.84 USD	✓
21	2024-03-15 11:53:48	<u>8e55bb0962ccc9a8f80f73</u> <u>d6c6d48ccb8e8b9cd71f49</u> <u>6acaa1ae0cebd9d2acff</u>	- 0.00565871 BTC 	384.31 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-15 10:08:42	<u>94812fa26e5db6f427ef5f10a89d6ff66c58fb9fde8279ad59845ee5c549b7fa</u>	- 0.01600000 BTC 1,076.01 USD	✓
23	2024-03-15 05:40:10	<u>f410059016243dba5fe795da7d04779bc5094651cc9beaa8691c32eea3d888fa</u>	+ 0.00565871 BTC 388.58 USD	✓
24	2024-03-15 05:40:10	<u>b24d7be3fd325e495417f860e3655d585c5759a2ae944268d8196e16dfa7efb0</u>	+ 0.01600000 BTC 1,098.72 USD	✓
25	2024-03-14 08:40:50	<u>6463ee385e4d103168b5554b125802c6100036dd674bfd1e37e04233d0f5e208</u>	- 0.00540683 BTC 396.47 USD	✓
26	2024-03-14 04:46:58	<u>29c1da61a7f859bfb198406cdf333eb2dfffb0878217e9a91b0451d225f3b985</u>	+ 0.00540683 BTC 395.47 USD	✓
27	2024-03-13 06:38:46	<u>225f6959271fea0c6f2b3d83f073d9d20a76166f4dbf9e9983b895a0c0cf810c</u>	- 0.00542651 BTC 395.34 USD	✓
28	2024-03-13 04:29:43	<u>ebb37da259f65b9519992832c4bdaf5961ffc8e44695098436e577f37a58d2ee</u>	+ 0.00542651 BTC 391.84 USD	✓
29	2024-03-12 16:34:17	<u>9f71370b270da54c086e5e0f91d333d350488711b110d0413832a68a49356827</u>	- 0.00546755 BTC 388.70 USD	✓
30	2024-03-12 05:30:46	<u>b798a3ed22110c9a2166c9418835b50c03d98b56f2d78c00be73f910886354ee</u>	+ 0.00546755 BTC 395.12 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-03-11 06:40:42	<u>0b802acaafa4bdce4427cb1e7e2602925e449b37269e9be0caff6cccb5e2b7863</u>	- 0.00550046 390.64	BTC	✓
32	2024-03-11 04:13:34	<u>51217c0a0b2f92bbe80bad33ed6ffe4d34eb831358c7266b11753b8d7f16c1f6</u>	+ 0.00550046 377.00	BTC	✓
33	2024-03-11 00:41:27	<u>d82cf13c875384ba64132ac961733c9232b6fe1d6c110a71ee53853c4de38c60</u>	- 0.00534689 365.18	BTC	✓
34	2024-03-10 23:17:22	<u>cfcb7eeb4513980a9b54e07e0220865872a84cdde4e03bd3bd574b0d0fca929b</u>	- 0.00562957 388.19	BTC	✓
35	2024-03-10 15:16:21	<u>657cbaa7ba9c52b3a1de57c0b7c4a7629ee2ace1b2c890b7279dc7e1bfafc14b</u>	- 0.00529775 366.57	BTC	✓
36	2024-03-10 14:45:30	<u>d05bad63b941ef3f491c0c8a63429f21a44596075ba7b9f928c9a0cf723dbf7d</u>	- 0.00598298 413.99	BTC	✓
37	2024-03-10 09:43:13	<u>0702ec1d4702dfea69c5d4b747f1f37609acb4430d5d98740d3467d9bc28cef6</u>	- 0.00543620 379.17	BTC	✓
38	2024-03-10 04:27:57	<u>158b6d3484b41b9bde8b09811b294435daebdadfd1aca1c1dea67e3708627670</u>	+ 0.00543620 377.29	BTC	✓
39	2024-03-09 19:56:15	<u>089d5b1941dda2339fcd112a639981e6564a0467d65966524f7c412375169f11</u>	- 0.00562115 384.11	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-03-09 14:55:05	<u>40e11cefaf9362d1b80a24820f5fd5a4977a1d25989bf38035b62866884d2f93</u>	- 0.00503359 343.73 USD	BTC	✓
41	2024-03-09 14:09:50	<u>4561852463f740282aa5ca09be6c1edc433a79c45c2ff86f4bdf41e0da0680f7</u>	- 0.00537042 365.93 USD	BTC	✓
42	2024-03-09 11:49:31	<u>8f245340ec98909b497c3ba5071f0ebeac48f98feda0fdd8e2502bcd3c40946c</u>	- 0.00556585 381.12 USD	BTC	✓
43	2024-03-09 06:43:39	<u>de4ec9c5693362116ccbd02bdccd6d3b88c90fc71055470817fe178daf8f2a58</u>	- 0.00550247 375.75 USD	BTC	✓
44	2024-03-09 04:18:59	<u>b2c922a2c2e722b6eef1db947ec90fefe602e899058dacbd4d4059cc27ab2266</u>	+ 0.00550247 375.82 USD	BTC	✓
45	2024-03-08 12:54:34	<u>4c160683fa030bc10e543c525c02f01cdf4ebdf79108747749b9300384559ea1</u>	- 0.00571165 387.08 USD	BTC	✓
46	2024-03-08 12:36:37	<u>72eafa33789e15e7fc853c8afb7eb140b7ed0d58ab330b39d8f144aef36b6b55</u>	- 0.00571562 387.35 USD	BTC	✓
47	2024-03-08 09:06:36	<u>0dbe71deda696d4f908c734041c5619deb39a8ed67cfff36bcb846d8454ae6545</u>	- 0.00525337 352.61 USD	BTC	✓
48	2024-03-08 04:04:34	<u>e743fbc69f12cd30a028eb6fc4065464eaf2d44cd887e2dc08502ffdaf7c7d9b</u>	+ 0.00562957 377.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2024-03-07 04:51:08	<u>1ff210fa5231b780b2aa4f5d1960eac07f0d4267e35e00fcff8fbc454643807b</u>	+ 0.00571165 375.82 USD	BTC	 
50	2024-03-06 04:05:47	<u>6c7a1d9c7a93a4d4a7e63318be1a53c6713bb1b7b7b40fdb3a9af8689b59770d</u>	+ 0.00571562 369.27 USD	BTC	 
51	2024-03-05 04:06:46	<u>988a4d0e87c64ce6445c650548069244f5ec56b690e93c70d97bfaf797c487f4</u>	+ 0.00503359 338.89 USD	BTC	 
52	2024-03-04 06:40:46	<u>f34bc254bd4a56e7157929b4c4f2f4bd3694a53705e9399b62f40dad4295cbc</u>	+ 0.00598298 383.30 USD	BTC	 
53	2024-03-03 04:43:57	<u>73148d3fd467b60fadba9df16aac1bf4cc88cc5c5e6f91aaa9c6c43d152a1935</u>	+ 0.00556585 344.52 USD	BTC	 
54	2024-03-02 04:03:16	<u>ff219a60405bf91cf533a61023d3b5ef8f503ab5c9f7945c57945e782e137804</u>	+ 0.00562115 348.71 USD	BTC	 
55	2024-03-01 04:15:23	<u>eb652b0e81c16720900ee991acaeaf44467b4952adab3ddf0b961faeb3c1dae0</u>	+ 0.00537042 330.41 USD	BTC	 
56	2024-02-29 04:36:13	<u>b0261771c6661f9641f52372f74b26e4b56d4dc8e4f453eada576ea434390293</u>	+ 0.00534689 334.39 USD	BTC	 
57	2024-02-28 04:07:59	<u>7f90ef8d1af7b34ca60e1373e84d2ebf7ccc2629141e7d350610cdea93afab4f</u>	+ 0.00529775 303.07 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2024-02-27 04:02:12	<u>307fc821fe83f77c19d580</u> <u>916443a5ac3383d857077f</u> <u>8321cb89f34a7d91fd72</u>	+ 0.00525337 BTC 	292.81 USD	✓
59	2024-02-26 14:00:37	<u>de0c2163b111c80388f01c</u> <u>16307b3c63e7cb0ef46c19</u> <u>c70df5642e7f8a02cd1f</u>	- 0.02100000 BTC 	1,085.42 USD	✓
60	2024-02-26 08:09:58	<u>ad0dc30afa94edee018af7</u> <u>640d682e26eb4140f80dc5</u> <u>d4ffe725d51063e1ec6c</u>	- 0.00526603 BTC 	269.88 USD	✓
61	2024-02-26 06:06:00	<u>60b75aad080133d9378a7d</u> <u>120b2a4091ce7e8cad965a</u> <u>7848a32c1d1febc96853</u>	+ 0.02100000 BTC 	1,081.94 USD	✓
62	2024-02-26 04:05:49	<u>9029f6fbe8e5d42566b381</u> <u>fc9fc46a34f42415876aa7</u> <u>0d29e79febf3d9ff9480</u>	+ 0.00526603 BTC 	271.38 USD	✓
63	2024-02-25 08:22:16	<u>daa6788e6d1d395a7d36cd</u> <u>e3b31af46775d614841c17</u> <u>ba7e8a48c988f0d94456</u>	- 0.00528533 BTC 	272.75 USD	✓
64	2024-02-25 04:01:48	<u>c590885062ae1447321b60</u> <u>59c9c1362469b446324e86</u> <u>cdb414cf6f2693606358</u>	+ 0.00528533 BTC 	272.81 USD	✓
65	2024-02-24 10:38:39	<u>c14e4272b3263e6a7e362f</u> <u>650c9d6c4bc91b5a5e60ea</u> <u>500d1153ac5c197ae9e0</u>	- 0.00527363 BTC 	269.58 USD	✓
66	2024-02-24 04:21:30	<u>a5c69bf3f6af1bdffbeaeb</u> <u>8a68f0bc614a4c2b7b2126</u> <u>b6b2351e7a77349a8d54</u>	+ 0.00527363 BTC 	268.71 USD	✓

#	Date & time	Transaction Id	Amount		
67	2024-02-23 07:40:27	<u>6f2dcae4559f421ec29f88</u> <u>bd8ed2b3fb6e0f0169c72a</u> <u>9f1ea1ff3b3ca74ed54f</u>	- 0.00528115 269.11 USD	BTC 	✓
68	2024-02-23 03:57:53	<u>c10d6e413af8af0485353c</u> <u>233c7f6a9506f68f6f0130</u> <u>1400b8ccf5b65c1ffc22</u>	+ 0.00528115 270.49 USD	BTC 	✓
69	2024-02-22 08:56:46	<u>61a54362f485a214ac9d46</u> <u>4980e3e4c89a27597342d8</u> <u>9662026ae3bb6682352e</u>	- 0.00530965 275.81 USD	BTC 	✓
70	2024-02-22 03:50:32	<u>a44ece1f150aed55d1f990</u> <u>744ce2d68e6e707dfaddde</u> <u>c134a2750fbd0498c43f</u>	+ 0.00530965 273.09 USD	BTC 	✓
71	2024-02-21 04:55:53	<u>9249d5e107afe3bc524557</u> <u>b2fac6b33c65edcdf0e624</u> <u>789aee8afcba576207b3</u>	- 0.00526397 272.87 USD	BTC 	✓
72	2024-02-21 03:55:51	<u>9453ce6536152e3862129a</u> <u>102fbc454c54d3a732507d</u> <u>01189180a57109e02bbd</u>	+ 0.00526397 273.46 USD	BTC 	✓
73	2024-02-20 06:59:40	<u>c46b0ba809397598483c3a</u> <u>9ca59f7bd8d441c19bbc39</u> <u>81db49e119604c195071</u>	- 0.00527144 273.26 USD	BTC 	✓
74	2024-02-20 03:58:23	<u>c30aece070062c6a6f112</u> <u>f3d471e0e0a60f44016c46</u> <u>caede6e76f96b0038230</u>	+ 0.00527144 272.99 USD	BTC 	✓
75	2024-02-19 04:44:20	<u>c8e0d73549159053f5ba0f</u> <u>03d8358243e385da3d4704</u> <u>e3f73c872af13191599d</u>	- 0.00528301 275.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2024-02-19 04:05:11	<u>aafb8940e182260d3ad9f670b9c70948e41faa9e3ef38d1f46f748dbfed0f61e</u>	+ 0.00528301 275.23 USD	BTC	✓
77	2024-02-18 06:51:09	<u>76e8f0d29a1c6f98fafbd44aa05c9a591a5ddd6faddf747f65fe6586e9aa1baa</u>	- 0.00532525 275.16 USD	BTC	✓
78	2024-02-18 04:10:34	<u>90ad69cad8f1fa9eac0265b33391cc0912985b225e97dc6160e24c394020b700</u>	+ 0.00532525 274.59 USD	BTC	✓
79	2024-02-17 04:36:48	<u>d695a0b2c1e8ec37df740c7ae166b7560b4c1c3e4f379bf42e2cff5ddd3f89cb</u>	- 0.00531123 275.75 USD	BTC	✓
80	2024-02-17 03:57:53	<u>72853a4bab28b6a70e977b624f77f33ddd71976ab497982dadeaed9f22a2190f</u>	+ 0.00531123 276.24 USD	BTC	✓
81	2024-02-16 06:46:24	<u>c6fc07328ea59aa126102c73e89f4f1670514ab7770fbd7749f8fe686a2f49c0</u>	- 0.00569439 294.58 USD	BTC	✓
82	2024-02-16 04:11:49	<u>748a42b1dcc0d9993f49a160c755e30ba7c2f5e9030a49492e11cd0189547a2e</u>	+ 0.00569439 296.80 USD	BTC	✓
83	2024-02-15 13:53:11	<u>3924458fc890543c9ebcbd1c55f4a1628432bd0dd7b2f9986e0101e5249df9c3</u>	- 0.00586080 308.40 USD	BTC	✓
84	2024-02-15 13:44:34	<u>4bff6cab0a5d45d5dabab13357b9c47674d9a0042a6708e5c2ef823f4f54668e</u>	- 0.00593756 312.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2024-02-15 04:06:02	<u>2a855a2492ff5b672e0664</u> <u>33bd4ace815abb6883b473</u> <u>6c2d39a6f177118c7f8b</u>	+ 0.00586080 305.58 USD	BTC	✓
86	2024-02-14 04:29:58	<u>139a5855961358a8cf9554</u> <u>29153dad2bdc656c1d63b8</u> <u>b48e604899d58a63ca61</u>	+ 0.00593756 293.23 USD	BTC	✓
87	2024-02-13 04:55:22	<u>0ccaf2725d2e95da796fcd</u> <u>ae29dc0774a7793261e1b9</u> <u>b34ee71fbb1951e209e2</u>	- 0.00569863 285.21 USD	BTC	✓
88	2024-02-13 03:58:36	<u>743de590faeb35971f313e</u> <u>f0b9baa082efbd50537b07</u> <u>184383f3242bc271101d</u>	+ 0.00569863 284.37 USD	BTC	✓
89	2024-02-12 04:37:17	<u>c317634c94b01e958ff193</u> <u>eac334ee6cd99143f3ceac</u> <u>c1dfc11411579570b3fd</u>	- 0.00577917 277.82 USD	BTC	✓
90	2024-02-12 04:07:28	<u>7360c61a61bb2e191fd920</u> <u>ab7a4f600dd76989ecfb3</u> <u>60ced859d0b914f2e8a2</u>	+ 0.00577917 277.80 USD	BTC	✓
91	2024-02-11 05:12:27	<u>cf68849da7198ffa580eeb</u> <u>f8ac43c7ae6eefb33aa2e7</u> <u>61b954cc94650e21fabe</u>	- 0.00582876 281.09 USD	BTC	✓
92	2024-02-11 03:58:23	<u>8c2031e30832d66cb1cc7a</u> <u>728ed2030099ea5f9b7dbf</u> <u>b3d0a7b5d9af6aaf79eb</u>	+ 0.00582876 281.49 USD	BTC	✓
93	2024-02-10 06:55:38	<u>748e34bfa109ed463e9379</u> <u>16fd792541039d7c66d086</u> <u>c93a8e0604f28bf2be86</u>	- 0.00585658 276.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2024-02-10 04:12:14	<u>0cb0ebee2cf2e3620a9fc2</u> <u>35414f80337c6c7af117e9</u> <u>851a88ce4572fd6ac78f</u>	+ 0.00585658 277.65 USD	BTC	✓
95	2024-02-09 15:48:35	<u>c798dfbf6aaeb40d65720a</u> <u>9953db477303655bef6186</u> <u>6143134b2fbf0dd9b019</u>	- 0.00586474 277.26 USD	BTC	✓
96	2024-02-09 14:35:21	<u>f7ed72cfaa8f09834cc525</u> <u>c9a244e29a5d36629f4f87</u> <u>15b49f7dae68d441049d</u>	- 0.00589310 277.91 USD	BTC	✓
97	2024-02-09 07:03:47	<u>693f7403a3aafab4a9dc7a</u> <u>9b7b731f39b7fa6fd5e441</u> <u>488793ea6c11dbc437e8</u>	- 0.00584162 269.89 USD	BTC	✓
98	2024-02-09 04:10:33	<u>937a97b6f53e17270d31f7</u> <u>fdefe6cb71d897baf5051a</u> <u>3c93de515db02cd537e0</u>	+ 0.00584162 268.48 USD	BTC	✓
99	2024-02-09 02:06:06	<u>e41f689075269d2f5cdd8a</u> <u>4242307e84a5d0a2a953f1</u> <u>48b9740223d064cbb576</u>	- 0.00612583 283.53 USD	BTC	✓
100	2024-02-08 06:41:13	<u>a4656929383a8872920f90</u> <u>e1a3679669e4b9dce0de68</u> <u>d9260cf106baba81568c</u>	- 0.00589730 262.50 USD	BTC	✓
101	2024-02-08 04:10:24	<u>869bfd422998ee7d90bd8</u> <u>5262d2e6e224c7086cca58</u> <u>029dc4d5d19fd7197209</u>	+ 0.00589730 262.37 USD	BTC	✓
102	2024-02-07 04:37:50	<u>217668e3aa25ce8a55559f</u> <u>6ae2ccfbbb2c1d6fb62974</u> <u>2875a2c584b7a2b9509f</u>	+ 0.00586474 252.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2024-02-06 04:19:03	<u>84fe83d1a2b9570a3d09e3</u> <u>d935cb1f4652ac76a8efb4</u> <u>b4ee00c570ad6253d48b</u>	+ 0.00589310 BTC 	252.37 USD	✓
104	2024-02-05 03:54:05	<u>c518b371d6180680814df0</u> <u>3337155b48debc57824f44</u> <u>30c9e56aaab00c480768</u>	+ 0.00612583 BTC 	261.87 USD	✓

* USD values displayed at the time of transaction

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