

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14zS3twqWB2v7QGmLp5HqWgnEE72Vm5Aah</u>
TOTAL RECEIVED	0.20885993 BTC
	13,135.20 USD
TOTAL SEND	0.20885993 BTC
	13,135.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-19 08:33:25	<u>5e9da539d0eb51b099f08d d1c4644b8998504588ac1d bcb4ceddb8446af0153b</u>	- 0.00027263 BTC	
2	2018-01-22 00:33:47	<u>6ca21b6319c9f86c2d4d07 c037bfc055f4bb47be722b 131567d2cbc6e6049018</u>	+ 0.00027263 BTC	
3	2017-06-29 13:29:32	<u>1cc43242acae26d19f4ef1 bfea6e421bf2a0a066bafa 6e1f4c04ba03756560db</u>	- 0.00109536 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-29 13:29:32	<u>1cc43242acae26d19f4ef1</u> <u>bfea6e421bf2a0a066bafa</u> <u>6e1f4c04ba03756560db</u>	- 0.00588259 BTC	✓
5	2017-06-16 09:58:57	<u>159906ef0e8f8ec08279dc</u> <u>400793d40a120e9b6ee662</u> <u>f711795cd63ccb379f0e</u>	+ 0.00588259 BTC	✓
6	2016-06-21 16:58:48	<u>182f4f070178d612482efa</u> <u>0ef0103ad1ee5b6dfa688e</u> <u>deff2d85fad9f899dc80</u>	+ 0.00109536 BTC	✓
7	2016-06-21 16:58:48	<u>182f4f070178d612482efa</u> <u>0ef0103ad1ee5b6dfa688e</u> <u>deff2d85fad9f899dc80</u>	- 0.00561935 BTC	✓
8	2016-06-21 16:58:48	<u>182f4f070178d612482efa</u> <u>0ef0103ad1ee5b6dfa688e</u> <u>deff2d85fad9f899dc80</u>	- 0.00066601 BTC	✓
9	2016-06-21 02:37:16	<u>c99474f393a83f42be8578</u> <u>454b9ca993bdc93ab4c6b0</u> <u>1053066d3c19dd0c87a2</u>	+ 0.00561935 BTC	✓
10	2016-06-17 10:41:54	<u>af8dc4c6a2f830d574eade</u> <u>28370308e377ef54c7e0c4</u> <u>1a6c2f6963792e524df5</u>	+ 0.00066601 BTC	✓
11	2016-06-17 10:41:54	<u>af8dc4c6a2f830d574eade</u> <u>28370308e377ef54c7e0c4</u> <u>1a6c2f6963792e524df5</u>	- 0.00504475 BTC	✓
12	2016-06-17 10:41:54	<u>af8dc4c6a2f830d574eade</u> <u>28370308e377ef54c7e0c4</u> <u>1a6c2f6963792e524df5</u>	- 0.00072126 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-06-12 02:04:03	<u>ec768de062a0fe05873a5e87d3af21658e9eb01590d44a4d8dd804b55f538754</u>	+ 0.00504475 BTC	✓
14	2016-06-08 07:36:13	<u>489698277c63789650483b47f065419872e1ce3a9970bc8ff17529372d185142</u>	+ 0.00072126 BTC	✓
15	2016-06-08 07:36:13	<u>489698277c63789650483b47f065419872e1ce3a9970bc8ff17529372d185142</u>	- 0.00560742 BTC	✓
16	2016-06-08 07:36:13	<u>489698277c63789650483b47f065419872e1ce3a9970bc8ff17529372d185142</u>	- 0.00021384 BTC	✓
17	2016-06-04 01:14:22	<u>e115befd617d29251be3b79b920de568314e66e14fe7054911d93d951d88d61c</u>	+ 0.00560742 BTC	✓
18	2016-05-29 12:10:32	<u>9c6036cb4029abfd2481ecb2f12c83e02238528783c86b0d613528e307e18252</u>	+ 0.00021384 BTC	✓
19	2016-05-29 12:10:32	<u>9c6036cb4029abfd2481ecb2f12c83e02238528783c86b0d613528e307e18252</u>	- 0.00554811 BTC	✓
20	2016-05-29 12:10:32	<u>9c6036cb4029abfd2481ecb2f12c83e02238528783c86b0d613528e307e18252</u>	- 0.00076573 BTC	✓
21	2016-05-26 01:11:20	<u>0e9c4f0fc3dcabb3bf6427a23403c32a40a73603aeb288906faefb4d01e66611</u>	+ 0.00554811 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-17 10:30:01	<u>a0d8df73f033e8e4c365f5</u> <u>1f2f5bf6f290632127d7ca</u> <u>5440591add88d3be14e1</u>	+ 0.00076573 BTC	✓
23	2016-05-17 10:30:01	<u>a0d8df73f033e8e4c365f5</u> <u>1f2f5bf6f290632127d7ca</u> <u>5440591add88d3be14e1</u>	- 0.00548157 BTC	✓
24	2016-05-17 10:30:01	<u>a0d8df73f033e8e4c365f5</u> <u>1f2f5bf6f290632127d7ca</u> <u>5440591add88d3be14e1</u>	- 0.00038416 BTC	✓
25	2016-05-17 04:50:43	<u>2f1afb5b35b2eab3ff25fd</u> <u>9826c144a8b088cba3154b</u> <u>482b5e9f1f6935745584</u>	+ 0.00548157 BTC	✓
26	2016-05-14 09:30:33	<u>8207c16e2f670f1411abaf</u> <u>4471c057f765fc0d60ec6e</u> <u>96a40de0d9bf0df1fc38</u>	+ 0.00038416 BTC	✓
27	2016-05-14 09:30:33	<u>8207c16e2f670f1411abaf</u> <u>4471c057f765fc0d60ec6e</u> <u>96a40de0d9bf0df1fc38</u>	- 0.00548416 BTC	✓
28	2016-05-08 01:51:05	<u>1ef97616cf9545eedd692e</u> <u>ed6b2b2791eabd6f7395b3</u> <u>bf108cfa774ef8bd8921</u>	+ 0.00548416 BTC	✓
29	2016-04-30 08:18:42	<u>0cbd8c266887603e57c76c</u> <u>b66dcf6269350a8bc9c30a</u> <u>908ab3983c53e4da30a7</u>	- 0.00512958 BTC	✓
30	2016-04-29 02:12:11	<u>a54418e8c697b31ec707b7</u> <u>0805ea920085c5e590c7c4</u> <u>efc297910c92a864cb0a</u>	+ 0.00512958 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-04-22 04:36:52	<u>6d40d61fe49af0ce66bb2e</u> <u>7784a5d8f3e289dbe21994</u> <u>39e2984317c241b0e80a</u>	- 0.00522162 BTC	✓
32	2016-04-20 01:23:51	<u>5330aabbcda1d8b34ad7dc</u> <u>dd93bfaeeb26dcbcc65f18</u> <u>22fa8bf2a6174c1c569f</u>	+ 0.00522162 BTC	✓
33	2016-04-11 20:20:25	<u>87e8f418ccd51bbdb1fb2a</u> <u>9b8bf2c53a5108ec0291af</u> <u>024a5f79a21efdc73729</u>	- 0.00509354 BTC	✓
34	2016-04-09 02:25:35	<u>5c68e405ff63ec2f7349d5</u> <u>3dc1d699af929d7a819ed4</u> <u>d39b43dd4ed50f263883</u>	+ 0.00509354 BTC	✓
35	2016-04-02 08:12:14	<u>8fb811c51655ebcfe41b67</u> <u>212e77468b362dba5bedbe</u> <u>7a8d0291d9573bb72b69</u>	- 0.00509575 BTC	✓
36	2016-04-02 08:12:14	<u>8fb811c51655ebcfe41b67</u> <u>212e77468b362dba5bedbe</u> <u>7a8d0291d9573bb72b69</u>	- 0.00029462 BTC	✓
37	2016-03-29 01:10:44	<u>72455227c9faa02b2c72d7</u> <u>7785d21488cd74f1e3b669</u> <u>0159da66a1a47b24a94f</u>	+ 0.00509575 BTC	✓
38	2016-03-21 11:28:30	<u>da86a2605b36b0292bdd41</u> <u>10f19f6f9c8bde0c6061fa</u> <u>55f927ddff24c41ffcfe</u>	+ 0.00029462 BTC	✓
39	2016-03-21 11:28:30	<u>da86a2605b36b0292bdd41</u> <u>10f19f6f9c8bde0c6061fa</u> <u>55f927ddff24c41ffcfe</u>	- 0.00539462 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-03-18 01:37:40	<u>70cdbebd8175aca93fbff8</u> <u>c674df2ef8ebbd11e7c5b8</u> <u>a51b4dbf4d505a59cb4c</u>	+ 0.00539462 BTC	✓
41	2016-03-06 07:09:33	<u>f979e5f31b8d67543d0e04</u> <u>e5fb4b1a84b13c10d991b4</u> <u>514cbdbed7e34bfb78f</u>	- 0.00527193 BTC	✓
42	2016-03-06 03:16:11	<u>304a46698495c45952b9db</u> <u>8ec5e545663f1ebb20bec2</u> <u>670d122e32d9614bdb73</u>	+ 0.00527193 BTC	✓
43	2016-02-25 06:53:21	<u>6edcd05104b22917f8f9a9</u> <u>01061e20328d5d70727a15</u> <u>583557c24337abe21615</u>	- 0.00541754 BTC	✓
44	2016-02-23 02:29:42	<u>5aa466ccfc483e6aafaee</u> <u>e19b50377b1d2bc1e9b5f1</u> <u>9d7bf039abfc6163c8be</u>	+ 0.00541754 BTC	✓
45	2016-02-20 07:49:33	<u>e3caf0c1148ba3f600fada</u> <u>7a29bd588955e01bdf432b</u> <u>b2d2a0063697d8614937</u>	- 0.00018745 BTC	✓
46	2016-02-20 07:49:33	<u>e3caf0c1148ba3f600fada</u> <u>7a29bd588955e01bdf432b</u> <u>b2d2a0063697d8614937</u>	- 0.00531664 BTC	✓
47	2016-02-20 07:49:33	<u>e3caf0c1148ba3f600fada</u> <u>7a29bd588955e01bdf432b</u> <u>b2d2a0063697d8614937</u>	- 0.00010613 BTC	✓
48	2016-02-20 07:49:33	<u>e3caf0c1148ba3f600fada</u> <u>7a29bd588955e01bdf432b</u> <u>b2d2a0063697d8614937</u>	- 0.00025792 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-02-20 07:49:33	<u>e3caf0c1148ba3f600fada</u> <u>7a29bd588955e01bdf432b</u> <u>b2d2a0063697d8614937</u>	- 0.00051151 BTC	✓
50	2016-02-14 19:13:16	<u>9521af2daa12d632e2a557</u> <u>0d4281c8d710bb85b2a5b1</u> <u>d5c03f1dc85f3bc7d5ea</u>	+ 0.00018745 BTC	✓
51	2016-02-10 03:20:31	<u>4591b50d5e148a45cc807b</u> <u>c7ad8526408dcb756e3daa</u> <u>a2923fafd75299e0ffee</u>	+ 0.00531664 BTC	✓
52	2016-02-07 15:56:51	<u>af382b148242628b7d4d3e</u> <u>7262b88663be78e33cac2f</u> <u>6a8d186d8f07ff5ece0e</u>	+ 0.00010613 BTC	✓
53	2016-01-31 16:34:02	<u>09b4076aa746a78457a8cd</u> <u>177b1b552c5429afa26877</u> <u>d14458715240ae404fef</u>	+ 0.00025792 BTC	✓
54	2016-01-31 12:32:27	<u>5bbb906fcc5606f6e02459</u> <u>7ee9e9797240a1ed766575</u> <u>7c5e2f2647f70c55fef2</u>	+ 0.00051151 BTC	✓
55	2016-01-31 12:32:27	<u>5bbb906fcc5606f6e02459</u> <u>7ee9e9797240a1ed766575</u> <u>7c5e2f2647f70c55fef2</u>	- 0.00526512 BTC	✓
56	2016-01-31 12:32:27	<u>5bbb906fcc5606f6e02459</u> <u>7ee9e9797240a1ed766575</u> <u>7c5e2f2647f70c55fef2</u>	- 0.00013274 BTC	✓
57	2016-01-31 12:32:27	<u>5bbb906fcc5606f6e02459</u> <u>7ee9e9797240a1ed766575</u> <u>7c5e2f2647f70c55fef2</u>	- 0.00021365 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-01-28 05:52:30	<u>e00985c92f40b47ef0b628</u> <u>c067cef9c231d56ada8d9c</u> <u>f75c1a3e3eddef4fe5a5</u>	+ 0.00526512 BTC	✓
59	2016-01-24 16:42:10	<u>c36102b350d88a042f6ab1</u> <u>f7fa55c1f9bcda10e79508</u> <u>3e0d4223bc30ac30d7e2</u>	+ 0.00013274 BTC	✓
60	2016-01-17 16:20:04	<u>9fdc7337ead199a4457393</u> <u>800f8af2879c0c4e4b27ff</u> <u>9ae74040282b9bd46612</u>	+ 0.00021365 BTC	✓
61	2016-01-17 15:25:36	<u>f26239499b1d08a03db113</u> <u>9802f47cb908781a014955</u> <u>82bbd8b0ff436c004d01</u>	- 0.00523656 BTC	✓
62	2016-01-15 04:47:30	<u>42541a7228cbf567731f60</u> <u>f80f1614aacef9d1db584c</u> <u>8ab9fb090e8e68f4b236</u>	+ 0.00523656 BTC	✓
63	2016-01-12 12:39:37	<u>24ef46a4ad0972ed941927</u> <u>6000e93bd57e1dad22606b</u> <u>4a409a9f842e34876f62</u>	- 0.00016275 BTC	✓
64	2016-01-12 12:39:37	<u>24ef46a4ad0972ed941927</u> <u>6000e93bd57e1dad22606b</u> <u>4a409a9f842e34876f62</u>	- 0.01457469 BTC	✓
65	2016-01-12 12:39:37	<u>24ef46a4ad0972ed941927</u> <u>6000e93bd57e1dad22606b</u> <u>4a409a9f842e34876f62</u>	- 0.00013446 BTC	✓
66	2016-01-12 12:39:37	<u>24ef46a4ad0972ed941927</u> <u>6000e93bd57e1dad22606b</u> <u>4a409a9f842e34876f62</u>	- 0.00049020 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-01-12 12:39:37	<u>24ef46a4ad0972ed941927</u> <u>6000e93bd57e1dad22606b</u> <u>4a409a9f842e34876f62</u>	- 0.00007623 BTC	✓
68	2016-01-10 15:53:36	<u>53c694a1ca7ef062e07c1c</u> <u>713e5f8ec7296491c04081</u> <u>7d05fe630fe5c1d485a1</u>	+ 0.00016275 BTC	✓
69	2016-01-06 15:41:51	<u>2d6fa34f72709ea1f78991</u> <u>1de9141b2010d465aa7350</u> <u>ce750f7b137f68a79ef3</u>	+ 0.01457469 BTC	✓
70	2016-01-06 15:41:51	<u>2d6fa34f72709ea1f78991</u> <u>1de9141b2010d465aa7350</u> <u>ce750f7b137f68a79ef3</u>	- 0.01783543 BTC	✓
71	2016-01-05 23:45:31	<u>f1bb07c48d650782695ec9</u> <u>95a31f1cabacee2aae4e37</u> <u>ac474839a94f7062dd37</u>	+ 0.00013446 BTC	✓
72	2016-01-05 07:35:20	<u>fb80df635c2032d91311ec</u> <u>6ac32e2be4d78d1a3df501</u> <u>042d87e74e21db65d4c7</u>	+ 0.01783543 BTC	✓
73	2016-01-03 18:21:34	<u>fb8a57793886c2863dbf4e</u> <u>1ae5cefdcabf077da19e69</u> <u>0285ae14bdf3f41d28cc</u>	+ 0.00049020 BTC	✓
74	2016-01-02 12:58:16	<u>8c9d7dc613bbd6d8d161aa</u> <u>6b1cd1731a516343c86166</u> <u>d79c88ba0fe8fe2a6d29</u>	+ 0.00007623 BTC	✓
75	2016-01-02 12:58:16	<u>8c9d7dc613bbd6d8d161aa</u> <u>6b1cd1731a516343c86166</u> <u>d79c88ba0fe8fe2a6d29</u>	- 0.00481122 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-01-02 10:25:50	<u>4de2b421c4e5841357b503</u> <u>4d98dfc12641e83db52b8b</u> <u>018a384aaf9d69daf044</u>	+ 0.00481122 BTC	✓
77	2016-01-02 10:12:46	<u>b7730d980d36ad2eae82f6</u> <u>1debb448e8b224640f861a</u> <u>4eed5b9ff90099f7a3d0</u>	- 0.00510192 BTC	✓
78	2016-01-02 10:12:46	<u>b7730d980d36ad2eae82f6</u> <u>1debb448e8b224640f861a</u> <u>4eed5b9ff90099f7a3d0</u>	- 0.00014727 BTC	✓
79	2016-01-02 10:12:46	<u>b7730d980d36ad2eae82f6</u> <u>1debb448e8b224640f861a</u> <u>4eed5b9ff90099f7a3d0</u>	- 0.00015286 BTC	✓
80	2016-01-02 03:49:21	<u>88047e48e63f040b6bdabd</u> <u>395c40a50a446daf3f9f37</u> <u>d6dbc532897a67e9ce01</u>	+ 0.00510192 BTC	✓
81	2015-12-27 16:03:46	<u>6776a151b334a237eea0ad</u> <u>f102c76881c182db2478fd</u> <u>49c4cdd0a4d5b37adccf</u>	+ 0.00014727 BTC	✓
82	2015-12-26 17:20:46	<u>6b2008513402434fad7706</u> <u>95da9d1a824a9e1d191935</u> <u>1e7ff1976cea7106a566</u>	+ 0.00015286 BTC	✓
83	2015-12-26 17:20:46	<u>6b2008513402434fad7706</u> <u>95da9d1a824a9e1d191935</u> <u>1e7ff1976cea7106a566</u>	- 0.00085526 BTC	✓
84	2015-12-26 17:20:46	<u>bb859ddc2b8632d002a885</u> <u>8757f6a0abae812c21d8ee</u> <u>517b669e7c2b10dd2caa</u>	+ 0.00085526 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-12-26 17:20:46	<u>bb859ddc2b8632d002a885</u> <u>8757f6a0abae812c21d8ee</u> <u>517b669e7c2b10dd2caa</u>	- 0.01420827 BTC	✓
86	2015-12-26 17:20:46	<u>488cdd1fce9b437335beb2</u> <u>142da5c198edd739ce0b59</u> <u>d4077565b1977a237dd8</u>	+ 0.01420827 BTC	✓
87	2015-12-21 19:49:11	<u>2f123f36d3d33b648bd88e</u> <u>901d47d46e732443b84211</u> <u>79b53dbef89bd5aed014</u>	- 0.01008472 BTC	✓
88	2015-12-21 19:49:11	<u>2fc2ac0d8d386569622c00</u> <u>85765849a93a73e4b8ba23</u> <u>7529dc3015dbd842a7bd</u>	+ 0.01008472 BTC	✓
89	2015-12-21 19:49:11	<u>2fc2ac0d8d386569622c00</u> <u>85765849a93a73e4b8ba23</u> <u>7529dc3015dbd842a7bd</u>	- 0.01360961 BTC	✓
90	2015-12-21 19:27:37	<u>e13c35ea47d43c58bb6d8f</u> <u>dc4fe8c97cc43dde93f803</u> <u>b8f188193f4c4ad6ccf3</u>	+ 0.01360961 BTC	✓
91	2015-12-21 16:08:02	<u>a1bda3df455774cfeed5a6</u> <u>2b4a3ad581d3e698dc337b</u> <u>021f5ef9977a3b87e79f</u>	- 0.00012299 BTC	✓
92	2015-12-21 16:08:02	<u>a1bda3df455774cfeed5a6</u> <u>2b4a3ad581d3e698dc337b</u> <u>021f5ef9977a3b87e79f</u>	- 0.00108231 BTC	✓
93	2015-12-20 16:23:31	<u>9b88c1c440468db6c4bf94</u> <u>0d2441022d1f024c0fdc9a</u> <u>aa930f7bb3e746574682</u>	+ 0.00012299 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-12-20 14:02:11	<u>a80bb0001fb405fe3a02a7</u> <u>67b14ef72476285ee6a649</u> <u>305a6eac74c3fb099591</u>	+ 0.00108231 BTC	✓
95	2015-12-20 14:02:11	<u>a80bb0001fb405fe3a02a7</u> <u>67b14ef72476285ee6a649</u> <u>305a6eac74c3fb099591</u>	- 0.01558218 BTC	✓
96	2015-12-20 14:02:11	<u>a80bb0001fb405fe3a02a7</u> <u>67b14ef72476285ee6a649</u> <u>305a6eac74c3fb099591</u>	- 0.01146623 BTC	✓
97	2015-12-20 14:02:11	<u>a80bb0001fb405fe3a02a7</u> <u>67b14ef72476285ee6a649</u> <u>305a6eac74c3fb099591</u>	- 0.00038230 BTC	✓
98	2015-12-20 14:02:11	<u>a80bb0001fb405fe3a02a7</u> <u>67b14ef72476285ee6a649</u> <u>305a6eac74c3fb099591</u>	- 0.00019887 BTC	✓
99	2015-12-20 14:02:11	<u>a80bb0001fb405fe3a02a7</u> <u>67b14ef72476285ee6a649</u> <u>305a6eac74c3fb099591</u>	- 0.00050491 BTC	✓
100	2015-12-20 14:02:11	<u>a80bb0001fb405fe3a02a7</u> <u>67b14ef72476285ee6a649</u> <u>305a6eac74c3fb099591</u>	- 0.00017326 BTC	✓
101	2015-12-20 14:02:11	<u>a80bb0001fb405fe3a02a7</u> <u>67b14ef72476285ee6a649</u> <u>305a6eac74c3fb099591</u>	- 0.00016813 BTC	✓
102	2015-12-20 13:56:02	<u>7d3e344cf3b8c160d757e7</u> <u>bfbe6543062a3a331e8bda</u> <u>b66a99df9916d8b21a5a</u>	+ 0.01558218 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-12-19 19:14:23	<u>114782211418114ceec595a</u> <u>5281f9b79245ee7401e22e</u> <u>319925d78284ece36e44</u>	+ 0.01146623 BTC	✓
104	2015-12-13 15:58:31	<u>f8661c11219e41ddf1525b</u> <u>d5b8b9de360c7cd1db9955</u> <u>110a44525c09fc8a2c4e</u>	+ 0.00038230 BTC	✓
105	2015-12-08 00:38:34	<u>76f1d873b662d6a3797ceb</u> <u>9019d2b7c67571ef36744a</u> <u>11aca29c6a6298e57fdf</u>	+ 0.00019887 BTC	✓
106	2015-08-30 15:23:28	<u>5e72b2a6849b19412845d5</u> <u>bd6ad5499c22a59cadaecd</u> <u>adf486be7dd35023eee7</u>	+ 0.00050491 BTC	✓
107	2015-08-23 15:31:25	<u>4f71613eea4df4d7f90265</u> <u>ee87cce88367cc6eaf5e92</u> <u>75ca8c07138fd81a88b1</u>	+ 0.00017326 BTC	✓
108	2015-08-09 17:03:30	<u>132c039fdd77ea7ef53e28</u> <u>c782faaf78c410bf67a250</u> <u>d45bf1148e23bb5dd437</u>	+ 0.00016813 BTC	✓

* USD values displayed at the time of transaction

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