

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15f21eq3MCQPJMGucrPMoPMkm7sQ1dgTsf</u>
TOTAL RECEIVED	3.05689365 BTC
	192,388.16 USD
TOTAL SEND	3.05689365 BTC
	192,388.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-02 16:51:35	<u>3def1e9a7382727966b680</u> <u>1e0dbb4bb6973275ea9b2e</u> <u>28177b025d550926b269</u>	- 0.17498756 BTC	
2	2018-08-02 05:05:28	<u>b17016ce8a2e1d812c8cbf</u> <u>f14f2e399f5bc9f5bbeb37</u> <u>a7518ad789ebae14a890</u>	+ 0.17498756 BTC	
3	2018-02-01 06:48:46	<u>3617cb9ae35826e18bc481</u> <u>917049ccd8b31b94181a0a</u> <u>fca2046b0fb2a3e3195d</u>	- 0.02807707 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-31 11:04:15	<u>f957ec69f74e2db4bae86c8954e73a87e62aab93193a5416df222a0d069dd332</u>	+ 0.02807707 BTC	✓
5	2018-01-27 22:52:30	<u>b7e836f65bb3453def520a5bd2d91a734685132961d9271b902584ddf296d44c</u>	- 0.01244436 BTC	✓
6	2018-01-27 10:23:56	<u>648cb85f1580792bacad90bb018e4572e6431da7af8bd0af7e91d328f5374617</u>	- 0.01521580 BTC	✓
7	2018-01-25 18:34:56	<u>86e9b1e79b8bc55b64ec958331cf30a041c0c0cfd17167ed9b8d71f1efc93bc9</u>	- 0.01700516 BTC	✓
8	2018-01-25 06:39:40	<u>91bd3eab5c31fb1afe36f3057c0e93da90d1219b664162f5337549d25b274b33</u>	- 0.05994819 BTC	✓
9	2018-01-24 06:48:06	<u>a4ffdcf9fb23f1a21a83398c6308f318ff5a4a1ffaab163970ae95348434de69</u>	- 0.02964677 BTC	✓
10	2018-01-24 05:49:18	<u>aca4fb0726f6ee4d90b674247cc5105644d3bb778be4a54ef27f6fa25e016bf6</u>	- 0.01503494 BTC	✓
11	2018-01-23 12:46:06	<u>cf57b1330d67416e572a9ec04a2b581d44e22f1f1e93730f5c1e5f5643c1cd8b</u>	+ 0.05994819 BTC	✓
12	2018-01-06 13:04:59	<u>9eae23cc070fb9c5ebafa1d32ea6aa2e9ba791aadeffb4b45732adecd0896a3b0</u>	+ 0.01503494 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-30 04:56:30	<u>4478cad7e2e899955d0ae581d6b6c85f391dc0db39679cf6d61e32673b6ab816</u>	+ 0.02964677 BTC	✓
14	2017-12-19 05:25:13	<u>e906f088f8febad8f0246d4e067ffa6dad0687fe999c86ecd6e0becf4725ce1</u>	+ 0.01700516 BTC	✓
15	2017-12-11 03:14:44	<u>f33ebfc08b1c222f6481f407aee7e101bb03de6bc802952dc86e2e17cc14b07b</u>	+ 0.01521580 BTC	✓
16	2017-12-04 05:09:00	<u>144d5386e2c3b8c25eee861d39cfd49aae4703ae955136b7c12ca84ac465520b</u>	- 0.01617888 BTC	✓
17	2017-12-04 02:21:39	<u>75d946931341acb2aed1860cb94ea6427daa4a63dadbdb105e21eacfdce089d</u>	+ 0.01244436 BTC	✓
18	2017-11-29 14:07:57	<u>b3b607410e3c437cb1d44492fcdb4fde8c5a2c3a00bc6461068693c80582d7d8</u>	+ 0.01617888 BTC	✓
19	2017-11-25 18:55:48	<u>6727a4d29ac5749e46614d4611eb4c05c49389c48f705657b82c448074130031</u>	- 0.02193345 BTC	✓
20	2017-11-25 01:38:38	<u>ca2325b58bedd0884c8db9f31611eb61e39623285c1d07e6f668c42c9bfd071c</u>	+ 0.02193345 BTC	✓
21	2017-11-20 07:38:05	<u>4466b1d0d24aac0c37e93f27327ba9f22ac30e27c6e1419968a588c1a0b248c0</u>	- 0.01784850 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-20 03:21:15	<u>6ea755e3f19d1b8601c498</u> <u>312baef6e6602849cd06e1</u> <u>fa42d77cc10eb4d37d7b</u>	+ 0.01784850 BTC	✓
23	2017-11-19 22:16:19	<u>b4d9c706869673cb4f6b06</u> <u>d72eaded52a555843ef886</u> <u>17887df931961716940b</u>	- 0.00445885 BTC	✓
24	2017-11-19 22:16:19	<u>47412a77721d0bfb303eb9</u> <u>86a6732337cdfbedc9d551</u> <u>4a33a62081af95978913</u>	- 0.02184726 BTC	✓
25	2017-11-19 21:54:15	<u>4ed165eadae91c9de1bb8e</u> <u>cf24aaf4e8ff8fe9a8c712</u> <u>48b7b9b9334dcaf85e3b</u>	- 0.03093063 BTC	✓
26	2017-11-19 12:07:03	<u>3891be95d5c9400f9e5977</u> <u>ce7c0979a20e1eb5514cd1</u> <u>63631b218070223ac05b</u>	- 0.01504019 BTC	✓
27	2017-11-15 17:22:34	<u>bc9337731cfb01bd9b60e0</u> <u>66cd42ff39cadac05ec783</u> <u>be4dda620cda511eb06e</u>	+ 0.00445885 BTC	✓
28	2017-11-14 05:46:50	<u>416c4ed2a3559cd7715f82</u> <u>5f50bfb45317b29db0b1d3</u> <u>8d7113374dbd6e6f1005</u>	+ 0.02184726 BTC	✓
29	2017-11-10 05:08:36	<u>2b212cbe5f865701221517</u> <u>139f00c35f8badc1974439</u> <u>ae6d5b7672e65f1d7d18</u>	+ 0.01504019 BTC	✓
30	2017-11-07 07:03:17	<u>3de65929284f2285d3a897</u> <u>71c1713386b5e26471f68b</u> <u>1e0465c94f4498b2a3f4</u>	+ 0.03093063 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-06 06:06:47	<u>b69a04aa67923e121909a0</u> <u>08e75f13b6db4479e42c75</u> <u>dbbe99edfb8e3e9dfad6</u>	- 0.02245581 BTC	✓
32	2017-11-01 14:49:55	<u>bfd8cb70335dd2b72f3f9b</u> <u>5989567d1810ab11554fa1</u> <u>04ac5ac6c9198cf576af</u>	+ 0.02245581 BTC	✓
33	2017-10-31 06:27:05	<u>9b1a4d3b334225c03fe853</u> <u>7a67d50b45aa7332a72ffc</u> <u>1ca5ab755eb81afb7b61</u>	- 0.03197240 BTC	✓
34	2017-10-28 06:10:14	<u>77a16d2bedae653fc3ef6f</u> <u>50d788c74c6ad1b712b596</u> <u>91f3d3a37e8cbd46f3cf</u>	+ 0.03197240 BTC	✓
35	2017-10-25 01:36:47	<u>e1494611a4a56a98915d04</u> <u>b179b295cf99ba9e1818f8</u> <u>3a518681a877a5793fba</u>	- 0.04071282 BTC	✓
36	2017-10-23 03:44:15	<u>0f9c8bada338f503096566</u> <u>6eb6b7666d6e241a04c149</u> <u>c118f28eb0eb064e7dd5</u>	+ 0.04071282 BTC	✓
37	2017-10-18 10:55:36	<u>2538fc3cbf65e64830b411</u> <u>314182897361dd74e89b9a</u> <u>ae0035cacf8fc6fc9082</u>	- 0.03550331 BTC	✓
38	2017-10-17 14:43:02	<u>0ad7c21b6f4b32444664be</u> <u>ad37a0089c544ff6d810de</u> <u>7b2bb66511587805849e</u>	+ 0.03550331 BTC	✓
39	2017-10-12 01:07:34	<u>372ddf047974d819eeae88</u> <u>ccb084ff19de3d7e645ea9</u> <u>285f2ca67a508a26adc9</u>	- 0.02274322 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-11 17:42:46	<u>c87eb7c21b56fb5b84fbf3</u> <u>685dfcdded80504e48b79b</u> <u>03c7da82902a505748a7</u>	+ 0.02274322 BTC	✓
41	2017-10-08 19:47:29	<u>87d3edf8a45516b10d0957</u> <u>5e1021076b220a776e3e0a</u> <u>3b67c8b4910943693f3e</u>	- 0.02460058 BTC	✓
42	2017-10-08 11:33:12	<u>0179610f41b9f8b52b36af</u> <u>372779c11d60a658d428c7</u> <u>887d80c4b6145d6070f8</u>	+ 0.02460058 BTC	✓
43	2017-10-05 07:26:46	<u>839883f255a71dd023ac25</u> <u>baea32a571dc4a8a10f01e</u> <u>c71cdea84dcb2827482e</u>	- 0.49057554 BTC	✓
44	2017-10-04 11:56:06	<u>0d804f9cda4c950d42356a</u> <u>1acdbfca86a948cb2b128a</u> <u>2de5449f5ed42878c8bb</u>	+ 0.49057554 BTC	✓
45	2017-10-04 06:35:57	<u>ec41f20435493b17c51e07</u> <u>ef9eec9f2133052ed5649b</u> <u>f078a4edd0dfc2b64809</u>	- 0.48270112 BTC	✓
46	2017-10-04 05:24:24	<u>28b2f3b6dbcf02c350be5b</u> <u>a611eadcd8a01c6b54a9a9</u> <u>9e9c2991ef4d9c9df296</u>	+ 0.48270112 BTC	✓
47	2017-10-03 06:01:29	<u>8fbd32261b662a81439342</u> <u>8d5394f55157e7938a5a80</u> <u>9219e6feea0e9ec6545d</u>	- 0.23824855 BTC	✓
48	2017-10-01 06:47:20	<u>caf4eba9a7b79e76a7c6dd</u> <u>00403de5589ab05ee9dbce</u> <u>e95575b95a5b7a79dc0a</u>	+ 0.23824855 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-28 06:33:23	<u>c40b2ed31557a3321244713e7bd0ad3a29bb0119b3ae495b3f6c40a1fae2073f</u>	- 0.01942607 BTC	✓
50	2017-09-27 11:49:20	<u>775f670be517085db74e538bf6ba6613d711d4565aaac136c976b3b9fd2086b4</u>	+ 0.01942607 BTC	✓
51	2017-09-27 06:52:43	<u>4099577023198c6c163d16e881eaf2a007dc7adeacc803455caf86d78303699c</u>	- 0.02012520 BTC	✓
52	2017-09-27 05:20:09	<u>38782baba32748097595a7b96a51b46f1a43a12824b39d6612460a463f49057c</u>	+ 0.02012520 BTC	✓
53	2017-09-25 06:42:44	<u>149e3ee8010b19e278fc1225c55b004d428942e8d7a16eb179172a0385e70281</u>	- 0.00787230 BTC	✓
54	2017-09-24 14:22:33	<u>a86125d24ff98982cbf5511a23b09025948793af2ca743a6b970434624407fc3</u>	+ 0.00787230 BTC	✓
55	2017-09-20 21:11:10	<u>2d4b75482600e17289652f0f9eb7abb8e4bef8fb5e3caa1db5c2984c783a7cd2</u>	- 0.02053801 BTC	✓
56	2017-09-20 21:11:10	<u>2d4b75482600e17289652f0f9eb7abb8e4bef8fb5e3caa1db5c2984c783a7cd2</u>	- 0.02022973 BTC	✓
57	2017-09-20 11:33:48	<u>8d6ff65577a006c61e83b7dd4eb2ffe7c55eeb9a1ca05c5f68d72ddf55baa465</u>	+ 0.02022973 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-20 05:08:27	<u>1b69fd177f24b99109e16c36bab9f0f8eb0ffce95c10f720a3e5e76f2f936fba</u>	+ 0.02053801 BTC	✓
59	2017-09-17 06:51:36	<u>e8beaffac2c39a128cf24df65fdf5c3e0b7082f96f9a0687647ba100ad6c6fd8</u>	- 0.02187767 BTC	✓
60	2017-09-17 04:07:27	<u>f619a73b01401f16598e7da010a02f8c860c7516596ecba9fb262af68f7bd596</u>	+ 0.02187767 BTC	✓
61	2017-09-14 06:31:54	<u>6316c9a74543ce1ab8d42529744e74011abe0f216e0be5dd1d2f728d75a4add8</u>	- 0.01991333 BTC	✓
62	2017-09-13 09:45:32	<u>294e03f63b568f6f09bc69a3debbe2cebd6d8b37b938f0768c92033bce36c4a5</u>	+ 0.01991333 BTC	✓
63	2017-09-13 06:38:06	<u>6b161a026f3fbd830f39750e4bf72980d476114560a48e385160189039ae9fb9</u>	- 0.00732583 BTC	✓
64	2017-09-13 04:58:19	<u>4499a6a0f751a871c806b18b2c88720b77da940fbeatc159fa5f373bee583bb1</u>	+ 0.00732583 BTC	✓
65	2017-09-11 06:36:41	<u>bbe1ca53cdf9c7ccc67fc061ace537fb6c3071bbe968e64a36e254590bb97599</u>	- 0.00689441 BTC	✓
66	2017-09-10 03:52:33	<u>4425a7abcafb2077891a864b0bb379bf5d38eaaea76b021e62e7e117b79525e3</u>	+ 0.00689441 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-07 06:31:35	<u>a938098775a40330b33de0</u> <u>210aa20b8e1122a9e81fa0</u> <u>fd5d18d76db8cfb048c6</u>	- 0.01727152 BTC	✓
68	2017-09-06 09:34:34	<u>c7d15bfbb326c56bb91025</u> <u>e2b8683b6265725200e915</u> <u>718ff246f655a3a64f76</u>	+ 0.01727152 BTC	✓
69	2017-09-06 08:32:32	<u>ac41587367e1f218780860</u> <u>c657f930e7cfebc3e8ed86</u> <u>9c5222d62841f46f3ab3</u>	- 0.01762153 BTC	✓
70	2017-09-06 04:20:36	<u>71919df7ac60b93e1d4834</u> <u>5c8fb5cef1e3c77b6c1b8e</u> <u>fadb90ab289338ac466f</u>	+ 0.01762153 BTC	✓
71	2017-09-05 01:59:14	<u>e639f0fd28eb3c42d576c8</u> <u>4d302c3ddb7cbbc4b9fb0</u> <u>48ff4ce12a66977542fc</u>	- 0.00637669 BTC	✓
72	2017-09-04 00:41:19	<u>84731c700528310d80281b</u> <u>44fbfa352892475c7ab958</u> <u>6a312df4c2b7ab86f162</u>	+ 0.00637669 BTC	✓
73	2017-08-30 21:01:58	<u>a69d99485d9486468c2299</u> <u>45007982429e9473a50844</u> <u>12c6827f27a4c8f3be52</u>	- 0.01719830 BTC	✓
74	2017-08-30 12:22:07	<u>2675fb4c1cfb24ea74be2b</u> <u>9633247ffdf73ec4490765</u> <u>26bbde094f134aabd30f</u>	- 0.00718199 BTC	✓
75	2017-08-30 12:22:07	<u>dcbe548608b9b684ea55d4</u> <u>f6b96e4551e47819718397</u> <u>00ab31b6af6e50c3d5b4</u>	- 0.00664753 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-30 03:59:28	<u>cd39a79eab1df2cd476bbfbb3c0f03f4af07e3b129ba984bd52c61fdebb98ad8</u>	+ 0.01719830 BTC	✓
77	2017-08-27 03:01:20	<u>f00552e8513eef567dedfd33a14ac2e45b9234a4b72e26ac9065607ca6c5a1d0</u>	+ 0.00664753 BTC	✓
78	2017-08-20 14:38:21	<u>0ac4b2b69d366f23ced04b24ee032e5b9e07cb712a5b554c99299e254e01e0e9</u>	+ 0.00718199 BTC	✓
79	2017-06-18 02:12:13	<u>fe7d020f6596c28295654e15b542121fa6e645d47a61ff29b8b7f4e66be5cb5e</u>	- 0.09753459 BTC	✓
80	2017-06-17 20:43:15	<u>5a59c48016102cf5a10bd19f96b7c167e009aa7de410646e1f6c461e7d782b03</u>	- 0.00848526 BTC	✓
81	2017-06-15 04:23:09	<u>46e21803ba2f20ea3032f7d6a841dbcfb34fc27150bcd8c147bc8db70137e0ee</u>	+ 0.09753459 BTC	✓
82	2017-06-14 05:47:39	<u>f92d9ba995a7aba8d525914a53203beafa9b8437ad759632a722f9f23f976982</u>	+ 0.00848526 BTC	✓
83	2017-06-12 01:57:08	<u>47432d57f47fd89aa8fa329c52275f8dc14046e72c023fb938b156bf5735b417</u>	- 0.08709209 BTC	✓
84	2017-06-11 09:52:20	<u>a85314f5825cc9f221d10b211bb52fe5afaaefe917cb051bd0b4163f321d287c</u>	- 0.00816341 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-08 04:15:10	<u>f08fccbfbed4e58026ee73</u> <u>7b65262cfb3df8ebfb600e</u> <u>13c816e929199e1aaf10</u>	+ 0.08709209 BTC	✓
86	2017-06-07 12:39:42	<u>d1c496ddce3388c230db9b</u> <u>b21e9a992db196002f7259</u> <u>83fc1a282eb53b0f4f18</u>	+ 0.00816341 BTC	✓
87	2017-06-04 11:10:19	<u>de787e8fe340732c656861</u> <u>451daf5bac51fa9dcadbaa</u> <u>5059bcbfb57e458629fa</u>	- 0.10143462 BTC	✓
88	2017-06-02 12:11:56	<u>0fc012eafa3ba13ae03b43</u> <u>1f2b6e8f535a35a4c3e302</u> <u>b71b2da1d2ba4d13de27</u>	- 0.01071167 BTC	✓
89	2017-06-01 03:03:31	<u>5c61233520c01e400dadf6</u> <u>93f3d30fad34ac067ee392</u> <u>d196a28723c63d951501</u>	+ 0.10143462 BTC	✓
90	2017-05-31 04:52:29	<u>87387ace56db30d673f173</u> <u>7a6b1ab88c0d320278f37b</u> <u>a8bf795fce20f05bbbfd</u>	+ 0.01071167 BTC	✓
91	2017-05-30 12:32:22	<u>26eebc80672eef5704e82d</u> <u>67c72a160f3f582a6b9391</u> <u>244bd2b7f4601eb57d48</u>	- 0.10727260 BTC	✓
92	2017-05-25 01:29:40	<u>8a3c47ebfbabc39c02ce83</u> <u>94ac3407f5e5d2a638f524</u> <u>eaf51a46e54c7a0de755</u>	+ 0.10727260 BTC	✓
93	2017-05-21 04:54:27	<u>05bef4507e11756cbd7379</u> <u>6112861043904ba7821f17</u> <u>a42410cf8ff63d3458ca</u>	- 0.01387892 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-21 04:54:27	<u>05bef4507e11756cbd7379</u> <u>6112861043904ba7821f17</u> <u>a42410cf8ff63d3458ca</u>	- 0.25288318 BTC	✓
95	2017-05-18 00:31:26	<u>2d4bb7d060fd8fb9dcdcf4</u> <u>06014a9b3977a91359622b</u> <u>2eab9231e2864bf7ec02</u>	+ 0.25288318 BTC	✓
96	2017-05-17 15:40:00	<u>04ad33771bdbf8f321afa0</u> <u>3ad8b02782f9adafbcad50</u> <u>a69f0bfa4982be0048ec</u>	- 0.03511165 BTC	✓
97	2017-05-17 04:18:02	<u>36f5a37f41a3447eef8b09</u> <u>4aedcd547e43ac65d0d96a</u> <u>f8eec2860a705181fd1e</u>	+ 0.01387892 BTC	✓
98	2017-05-13 08:23:34	<u>568308bd154b4c16875cdc</u> <u>6ad99a237354c578f9aecc</u> <u>8adb62b47189979e64cd</u>	- 0.01892859 BTC	✓
99	2017-05-13 08:23:34	<u>00dc7cb4b80af3876efe38</u> <u>d9398bcce07d3da95b1819</u> <u>6cdbd491b4e2a334df9c</u>	- 0.01613815 BTC	✓
100	2017-05-11 07:07:52	<u>76fd75dfef7e569bff9e84</u> <u>0a14cd322af7c48490e0bb</u> <u>37802a15c48e51c4fbb4</u>	+ 0.03511165 BTC	✓
101	2017-05-03 16:34:37	<u>02415fb997a40fa64d4491</u> <u>d57410572774c1630aa03c</u> <u>107dfacce55c7d508bed</u>	+ 0.01892859 BTC	✓
102	2017-05-03 13:50:57	<u>4fdcb88cb760ea5d6bcbe0</u> <u>04b757b71ee914772c3622</u> <u>fe5945098685e1bc1f35</u>	+ 0.01613815 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-04-29 23:23:03	<u>307edd3cd91c2ccc1ee5e2</u> <u>ebcf4c969a26b6f31b3e99</u> <u>06235f9a8a77f6d69bdf</u>	- 0.03044834 BTC	✓
104	2017-04-26 16:24:48	<u>2c5fb3a701ab97aecc1c80</u> <u>c5ccf38be76daa5de13aef</u> <u>18504ac9edee80f2d07e</u>	+ 0.03044834 BTC	✓
105	2017-04-22 08:05:30	<u>3b3ba5a0d78730ac888000</u> <u>1ef71f1f252fe6c45ae919</u> <u>1b86139ecf11bae165a5</u>	- 0.02322264 BTC	✓
106	2017-04-19 00:51:30	<u>bb64996465bb44c6c438ec</u> <u>0e7be54268423e2e30e1ff</u> <u>9856c9c467a7bddd10c</u>	+ 0.02322264 BTC	✓
107	2017-04-12 20:31:33	<u>d6cc23340575eead5f87b7</u> <u>b0e90f230332ae1cc2ceaa</u> <u>ba4aa4030565dcec2640</u>	- 0.04898617 BTC	✓
108	2017-04-12 01:05:49	<u>cd812511068de30d04eb85</u> <u>6f85a1dd86bc00c8831ca0</u> <u>17a2fe494c21317b6ff7</u>	+ 0.04898617 BTC	✓
109	2017-04-06 23:04:42	<u>a78ecbf987bd0264d97bb4</u> <u>08a201d09806490913c7fe</u> <u>e0848691680f7ef2517a</u>	- 0.05247485 BTC	✓
110	2017-04-05 01:31:47	<u>aaccc56a6b2a9064f4b281</u> <u>6a708bb2c4460acbc6bd12</u> <u>3036e4d909193d041545</u>	+ 0.05247485 BTC	✓
111	2017-03-30 04:00:06	<u>982c063d62f6cb834db695</u> <u>6f53ac38ea480ea5634b65</u> <u>03ed931fdaa277f7790d</u>	- 0.05751585 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-03-28 23:11:31	<u>3e433f997b3e84cff4d3c0</u> <u>9e531a052d804cb318627d</u> <u>3c5926343185b41a0c71</u>	+ 0.05751585 BTC	✓

\* USD values displayed at the time of transaction

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