

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16PJKKcqKdTEHEpKpkWdGWRtuKa7LzoPBW</u>
TOTAL RECEIVED	1.53757960 BTC
	96,117.17 USD
TOTAL SEND	1.53757960 BTC
	96,117.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 23:12:40	<u>3fe72cbb5c2ef48b225697</u> <u>40bbc1cc4daa2c043b4cd0</u> <u>9a30406f44da86dbe6b6</u>	- 0.00307579 BTC	
2	2018-06-20 23:12:40	<u>45dd2b4d1d5427323d6395</u> <u>98b590b4977f08ea2b432f</u> <u>bd2621b31e84ff3bbddb</u>	- 0.00305921 BTC	
3	2018-06-20 23:12:40	<u>45dd2b4d1d5427323d6395</u> <u>98b590b4977f08ea2b432f</u> <u>bd2621b31e84ff3bbddb</u>	- 0.00328160 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 23:09:07	<u>aa0768908896caaba17a54</u> <u>5db604283a177050f3a8e6</u> <u>624e4c6cf1c594a75751</u>	- 0.00277688 BTC	✓
5	2018-06-20 23:03:55	<u>f631361a3ac2940b20b0d1</u> <u>4b071df2d69ba1b1109cef</u> <u>38c029cd0dc233e1b170</u>	- 0.00295213 BTC	✓
6	2018-06-20 22:24:25	<u>0749aa71d4d29933ead871</u> <u>c95438991d106e30b55738</u> <u>73936f799b9823c838ef</u>	- 0.00350671 BTC	✓
7	2018-06-20 22:24:25	<u>0749aa71d4d29933ead871</u> <u>c95438991d106e30b55738</u> <u>73936f799b9823c838ef</u>	- 0.00320850 BTC	✓
8	2018-06-20 22:24:25	<u>0749aa71d4d29933ead871</u> <u>c95438991d106e30b55738</u> <u>73936f799b9823c838ef</u>	- 0.00305003 BTC	✓
9	2018-06-20 22:24:25	<u>0749aa71d4d29933ead871</u> <u>c95438991d106e30b55738</u> <u>73936f799b9823c838ef</u>	- 0.00301548 BTC	✓
10	2018-06-20 22:24:25	<u>0749aa71d4d29933ead871</u> <u>c95438991d106e30b55738</u> <u>73936f799b9823c838ef</u>	- 0.00333825 BTC	✓
11	2018-06-20 17:18:17	<u>42b4c8dbe6f0b6a3d702b7</u> <u>c3a514aa29df1012de686a</u> <u>240c1e03de44c5bdc009</u>	- 0.00329029 BTC	✓
12	2018-06-20 17:18:17	<u>42b4c8dbe6f0b6a3d702b7</u> <u>c3a514aa29df1012de686a</u> <u>240c1e03de44c5bdc009</u>	- 0.00336203 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 17:18:17	<u>42b4c8dbe6f0b6a3d702b7</u> <u>c3a514aa29df1012de686a</u> <u>240c1e03de44c5bdc009</u>	- 0.00324421 BTC	✓
14	2018-06-20 17:18:17	<u>42b4c8dbe6f0b6a3d702b7</u> <u>c3a514aa29df1012de686a</u> <u>240c1e03de44c5bdc009</u>	- 0.00328595 BTC	✓
15	2018-06-20 17:18:17	<u>42b4c8dbe6f0b6a3d702b7</u> <u>c3a514aa29df1012de686a</u> <u>240c1e03de44c5bdc009</u>	- 0.00331678 BTC	✓
16	2018-06-20 17:18:17	<u>42b4c8dbe6f0b6a3d702b7</u> <u>c3a514aa29df1012de686a</u> <u>240c1e03de44c5bdc009</u>	- 0.00334384 BTC	✓
17	2018-06-20 17:18:17	<u>42b4c8dbe6f0b6a3d702b7</u> <u>c3a514aa29df1012de686a</u> <u>240c1e03de44c5bdc009</u>	- 0.00331317 BTC	✓
18	2018-06-20 16:10:12	<u>2a69475285929dce3cd58b</u> <u>ed0f93f3934d9ff1c6e941</u> <u>9884e87cf8847063abf5</u>	- 0.00317596 BTC	✓
19	2018-06-20 16:10:12	<u>2a69475285929dce3cd58b</u> <u>ed0f93f3934d9ff1c6e941</u> <u>9884e87cf8847063abf5</u>	- 0.00313135 BTC	✓
20	2018-06-20 16:10:12	<u>444f49819924f90b00069c</u> <u>38afa3de0dfd6fa299f7f3</u> <u>6046b08bd199eb374d23</u>	- 0.00316788 BTC	✓
21	2018-06-20 16:10:12	<u>444f49819924f90b00069c</u> <u>38afa3de0dfd6fa299f7f3</u> <u>6046b08bd199eb374d23</u>	- 0.00318350 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 16:10:12	<u>444f49819924f90b00069c</u> <u>38afa3de0dfd6fa299f7f3</u> <u>6046b08bd199eb374d23</u>	- 0.00315395 BTC	✓
23	2018-06-20 16:05:02	<u>3f891c9ae922589cd2817b</u> <u>f9c24c4424fe1dd1eae60e</u> <u>284be861c7b7632077bb</u>	- 0.00293313 BTC	✓
24	2018-06-20 16:05:02	<u>3f891c9ae922589cd2817b</u> <u>f9c24c4424fe1dd1eae60e</u> <u>284be861c7b7632077bb</u>	- 0.00299153 BTC	✓
25	2018-06-20 15:50:30	<u>a30a481f1db79de23d83ce</u> <u>f54bdd782a5db1f37ead75</u> <u>e9b0ba30bfaa454131b2</u>	- 0.00337930 BTC	✓
26	2018-06-20 15:50:30	<u>a30a481f1db79de23d83ce</u> <u>f54bdd782a5db1f37ead75</u> <u>e9b0ba30bfaa454131b2</u>	- 0.00346440 BTC	✓
27	2018-06-20 15:50:30	<u>a30a481f1db79de23d83ce</u> <u>f54bdd782a5db1f37ead75</u> <u>e9b0ba30bfaa454131b2</u>	- 0.00344962 BTC	✓
28	2018-06-20 15:50:30	<u>a30a481f1db79de23d83ce</u> <u>f54bdd782a5db1f37ead75</u> <u>e9b0ba30bfaa454131b2</u>	- 0.00341413 BTC	✓
29	2018-06-20 15:45:52	<u>bdd98c67871231a35dcd20</u> <u>76059ae8c192ac2b936fe7</u> <u>5b72f9b437898ca531c1</u>	- 0.00316076 BTC	✓
30	2018-06-20 15:38:17	<u>e38a5252de7fe7fa4c27ab</u> <u>b03afbc533cb72fc901736</u> <u>801a3816eccd4033d40f</u>	- 0.00312055 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 15:01:34	<u>02f9122446540fdfff73f6</u> <u>3e820950fb61e83b50ea79</u> <u>9681d56c08f49725c62e</u>	- 0.00320555 BTC	✓
32	2018-06-20 14:40:01	<u>3e5b72ef4a164368cbe6de</u> <u>767715d69caa7ad5f079d7</u> <u>1f744d2c5d6de87077ba</u>	- 0.00322767 BTC	✓
33	2018-06-20 14:19:55	<u>bb0c7437a7b6ee8939ff40</u> <u>294f43f602feb5e96e78b4</u> <u>4e14d79e0e5ed768ab95</u>	- 0.00328481 BTC	✓
34	2018-06-20 14:19:55	<u>bb0c7437a7b6ee8939ff40</u> <u>294f43f602feb5e96e78b4</u> <u>4e14d79e0e5ed768ab95</u>	- 0.00329706 BTC	✓
35	2018-06-20 13:29:45	<u>4eb1d04f8942c218545cf6</u> <u>ac5c7c417778f841962b46</u> <u>4e5dd2ff22ae23f02791</u>	- 0.00360960 BTC	✓
36	2018-06-20 10:46:04	<u>aa3f52b939dbcda548e7e0</u> <u>4cf3ec2babac4f3186a5f5</u> <u>9bf4cae31f8adc5b1650</u>	- 0.00297686 BTC	✓
37	2018-06-20 10:46:04	<u>982837aa0337aadf527075</u> <u>f67641efb9fb4a761ec225</u> <u>0f5868b077930884699e</u>	- 0.00304209 BTC	✓
38	2018-06-20 10:44:41	<u>3248f748dcc4f2bf0e02e4</u> <u>9aec98303c64d42735ac69</u> <u>b503833e12736d718e8f</u>	- 0.00304028 BTC	✓
39	2018-06-20 08:40:29	<u>72fb2c38d94b63c55ef88b</u> <u>647287d95dd370f9a2c36b</u> <u>bb1604b447ccb4cb6811</u>	- 0.00341103 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-20 08:40:29	<u>c6afeadca6326bc9adf63c</u> <u>4a11fe4f518605dd21e33d</u> <u>a24d7e633e95e8752bfc</u>	- 0.00342935 BTC	✓
41	2018-06-20 08:31:13	<u>58ff6cfdcf26b67ed75a11f</u> <u>e08200f49f7dc42be173ff</u> <u>80ab91f2894005caeea8</u>	- 0.00346058 BTC	✓
42	2018-06-20 08:31:13	<u>0dd17d5fa7611caa5ad5e8</u> <u>ed506d642860e9150bb73c</u> <u>e532c66b0369018bf25a</u>	- 0.00327169 BTC	✓
43	2018-06-20 06:44:14	<u>c3c23f8c4d55b5e5727c50</u> <u>c65887e459bc8d13a87b54</u> <u>20dc4fdeb1c3c4d6f7ce</u>	- 0.00572927 BTC	✓
44	2018-06-20 06:17:35	<u>a3a2887bdea1f5c977f0a2</u> <u>1524571f461be200a5184e</u> <u>98a9630913810d92751a</u>	- 0.00556793 BTC	✓
45	2018-06-20 06:17:35	<u>a3a2887bdea1f5c977f0a2</u> <u>1524571f461be200a5184e</u> <u>98a9630913810d92751a</u>	- 0.00560734 BTC	✓
46	2018-06-20 05:41:15	<u>787847c965fa7c115bc60b</u> <u>cf7b90a993d30ab83e5cd8</u> <u>39a5a5d12687848aba2d</u>	- 0.00641801 BTC	✓
47	2018-06-20 03:29:51	<u>c81ec2350bb913b07bf18d</u> <u>f9795f21c78fbffa123b15</u> <u>a3399a684e766d8e07f5</u>	- 0.00301126 BTC	✓
48	2018-06-20 03:29:51	<u>6e9922440a304a1ccaee2f</u> <u>d06d8637d33c4961658e8f</u> <u>eaebd0af207f273345b</u>	- 0.00334135 BTC	✓

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49	2018-06-20 02:16:19	<u>1167701e88e005a3b934d3a5772edd5babbe37fbdb0cf0b7b0ba2a38944d104f</u>	- 0.00294737 BTC	✓
50	2018-06-20 01:27:04	<u>9b0f25089ebe8ce012f46ff87dbdb13f1b08f54b842c9172d432158c7746394c</u>	- 0.00300385 BTC	✓
51	2018-06-19 22:20:13	<u>c8e587708c04270f5912eefc2547895dbf9e20949166c3e634088666489dc7e1</u>	- 0.00311437 BTC	✓
52	2018-06-19 20:35:05	<u>ec3cde9cdc719da92d420e9f66f68a4ad6e2002ca96aba9a24c5074b0fb698f3</u>	- 0.00278475 BTC	✓
53	2017-12-26 21:16:44	<u>60bcc5045ca88dbf62de2c00eec5c4f28250ea9d776857e737a75f65e23546eb</u>	+ 0.00556793 BTC	✓
54	2017-12-25 09:27:29	<u>5006550a7514b4d79fecdeca428c1914013c138db1754e27bd8220c4942047e2</u>	+ 0.00572927 BTC	✓
55	2017-12-24 10:57:39	<u>bdf750a660ca787622b8aa461f8f7aeee86dde66b9a22511a1f2e629c67d7520</u>	+ 0.00560734 BTC	✓
56	2017-12-23 11:05:59	<u>5adc745da7265bdd99cef5244442759d077a5e4f9b600ad9b0fdcccacf718404</u>	+ 0.00278475 BTC	✓
57	2017-12-21 06:31:32	<u>c7f639d9da246ac7372aa3697ee3386b7e280fb1235ab7962737d83f27edf3da</u>	+ 0.00277688 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-20 16:23:28	<u>b6cd63dd3e60c6dbab38e595c547eb86b7bc3550bf7c43fe7393687d2bc2f561</u>	+ 0.00317596 BTC	✓
59	2017-12-18 00:35:43	<u>256ccb1c201e861c5a3cbf02a8b9bd255963440de5d727f5ae92cd0bda2810b3</u>	+ 0.00316076 BTC	✓
60	2017-12-16 19:46:34	<u>e61d3b8858990b8e4e2998d325fb194e51f8b1a1fc3a0e6f4df9288b64be7064</u>	+ 0.00312055 BTC	✓
61	2017-12-16 02:50:03	<u>a4da6e3063d3c9d3063936edaa1a238b3c43ff444ecc25b8b3db9f6230f29678</u>	+ 0.00316788 BTC	✓
62	2017-12-15 06:53:52	<u>62851051d689231c89fdcd61e2b6d60664f6a6148671c6b8bb76e6d6aa951c6e</u>	+ 0.00318350 BTC	✓
63	2017-12-13 21:02:03	<u>609fa6c1dd6162209acfd546ed1913cee7855245f83fa2ccfdfdcd53c0274b3</u>	+ 0.00328595 BTC	✓
64	2017-12-13 06:36:17	<u>9441617d92653e23e0ce9e173dbeb7f392cb4d599194c49bfea7c818c966878a</u>	+ 0.00320850 BTC	✓
65	2017-12-13 06:19:18	<u>6d3a6295bdfaf2e355cac8dd59788266fef6ef9fbe7b679c172e0244f8afd109</u>	+ 0.00311437 BTC	✓
66	2017-12-12 07:22:52	<u>6320211a30dcd5cd42f68e992209471b4559065f837600e4e1413da55e12f6f1</u>	+ 0.00307579 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-11 23:52:21	<u>b2988f525d56c74e0f9a12</u> <u>4d880f7d10c789779be259</u> <u>868ee5b15b973c763b6c</u>	+ 0.00304028 BTC	✓
68	2017-12-11 12:58:03	<u>b6a0f806b788cc814f7f9e</u> <u>d27f894b0db9d939667d2d</u> <u>f13a2001b500ad9f981d</u>	+ 0.00301548 BTC	✓
69	2017-12-09 08:52:41	<u>99e8cc5dd9a657d2be4c27</u> <u>87f2f511d769b05bfd2d7c</u> <u>22bdbed8b0743b3381c8</u>	- 0.59454589 BTC	✓
70	2017-12-08 21:02:16	<u>5a8861c42133625e1467fd</u> <u>30baa64abe9f0f22ebe252</u> <u>f33cbd3973794f5981ef</u>	+ 0.00305921 BTC	✓
71	2017-12-08 00:31:58	<u>54f62d0e78e7dd8c0d0b6f</u> <u>c71098d3c3a41d573e9464</u> <u>867f23020f81e6d44da7</u>	+ 0.00360960 BTC	✓
72	2017-12-05 23:23:09	<u>44f1426c1f1b69297aec83</u> <u>a4bbeb18dcebbcf76061e1</u> <u>d50c653961bac8aa8cef</u>	+ 0.00350671 BTC	✓
73	2017-12-04 19:18:56	<u>651f282176763e629fb2a4</u> <u>ac4479ce6794b71347519c</u> <u>58b6657b367c0f42d6a7</u>	+ 0.00346440 BTC	✓
74	2017-12-03 21:54:14	<u>d69bb1493a5976c6170df9</u> <u>514b7abae6ebedfa0c88e3</u> <u>36228a5ab15bee3ebaa8</u>	+ 0.00342935 BTC	✓
75	2017-12-02 21:26:52	<u>1d1dbf7c59f5de00ec1bc0</u> <u>afcbd25a996b14110bab8b</u> <u>be4bd2ce96cad39ef04f</u>	+ 0.00334384 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-02 10:49:49	<u>f892ef4a7d28752a876c14</u> <u>205dc8b470fb1269718282</u> <u>6d7199a23056fbe5bd8a</u>	+ 0.59454589 BTC	✓
77	2017-12-01 16:07:08	<u>1702681fdfa71fb16f6d17</u> <u>a5f5224907bf0f155ea5a8</u> <u>33046ffe7488cd10ef15</u>	+ 0.00334135 BTC	✓
78	2017-11-30 23:36:01	<u>f128fd97512821f9df7e01</u> <u>097eef69682405ba0ce0bc</u> <u>0e31b36e138cfdbb193d</u>	+ 0.00346058 BTC	✓
79	2017-11-30 18:41:38	<u>e99782387aff252bebf282</u> <u>70bb59f5e6d7f1f84d006a</u> <u>8dfe44aa2107de2a0c9a</u>	+ 0.00344962 BTC	✓
80	2017-11-30 02:05:58	<u>1c24d945e5f8afbeacdef0</u> <u>b5e5f95d16fb98c38f08aa</u> <u>c805513d56280b78571a</u>	+ 0.00341413 BTC	✓
81	2017-11-28 13:32:49	<u>c0c5810eefa1346cbaa166</u> <u>d38e093624cb6eb3805c79</u> <u>f0537b2d35f93abb8cf8</u>	+ 0.00337930 BTC	✓
82	2017-11-27 04:30:02	<u>846550383037b2e6e6903c</u> <u>05d3e20c9d525eb3bbd452</u> <u>e25bc4d280e5c6a577d3</u>	+ 0.00341103 BTC	✓
83	2017-11-26 21:47:15	<u>293d844b3ff447381b05a1</u> <u>93effbcc327f7e75a57ab3</u> <u>5fab8f808de40900e7d4</u>	+ 0.00336203 BTC	✓
84	2017-11-25 18:52:25	<u>033e610f0bc3f6b1bebd58</u> <u>45fbb91e1e1497b5bacd9b</u> <u>ddb76e81df4185f7e61c</u>	+ 0.00333825 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-24 18:14:21	<u>83f78c77da24973a1f2828</u> <u>ac700bd1116c9c9b6b7eee</u> <u>0126ec8a759d28d4c3ab</u>	+ 0.00331678 BTC	✓
86	2017-11-23 22:50:36	<u>eb3ab3d252b613149fbe01</u> <u>bfc70d88e9985f42954576</u> <u>5ec2a3556ac70608123a</u>	+ 0.00327169 BTC	✓
87	2017-11-22 21:29:50	<u>b3c52fa4b05cb6ab13ef2c</u> <u>d1438906441ba7749863e5</u> <u>d4500cbdbb8beb4b8c6e</u>	+ 0.00328481 BTC	✓
88	2017-11-21 20:05:04	<u>63dd73942c52140751fd78</u> <u>35a79bbcf7dcb7cc7e2644</u> <u>249ee37a5705d80776e4</u>	+ 0.00329029 BTC	✓
89	2017-11-20 18:37:04	<u>047fcbc32309e3d545fd2d</u> <u>d112f399161730f92a9cb1</u> <u>bc26d1fd80701a300c3e</u>	+ 0.00331317 BTC	✓
90	2017-11-19 18:37:19	<u>7cd04bd4a83e09de686668</u> <u>77526a7e91952d9903aa03</u> <u>10f107f1d28daa57d92e</u>	+ 0.00328160 BTC	✓
91	2017-11-18 21:40:38	<u>f8b15954d604bf88026ac7</u> <u>a640a3f8be94a4357a0b23</u> <u>4bda53ce2dfc68aa976a</u>	+ 0.00329706 BTC	✓
92	2017-11-17 18:40:23	<u>e0899a0bb74f1bc202a9f2</u> <u>4d82243ac346d537e22743</u> <u>a66918cdfdda9e5e2116</u>	+ 0.00301126 BTC	✓
93	2017-11-16 23:28:37	<u>8a4a44a764a81d38588e1c</u> <u>ed3fa94647b8123315ab31</u> <u>c3141f67269cf384689d</u>	+ 0.00295213 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-15 19:13:24	<u>e6d86de9a891f945ac68ea</u> <u>d797ffbbe64b9f07401080</u> <u>6c74f9e597d0c4e77d71</u>	+ 0.00293313 BTC	✓
95	2017-11-15 02:31:26	<u>ebd30d74a9e85899e9d570</u> <u>38b3ba232f620d04ace386</u> <u>7e6f25fbf76702daa64e</u>	+ 0.00313135 BTC	✓
96	2017-11-13 21:32:00	<u>c111302620a5bdc4723585</u> <u>0c4ac9f27c2de94e8a1ff8</u> <u>87fa8b5b6fe116e04a28</u>	+ 0.00315395 BTC	✓
97	2017-11-12 03:12:41	<u>4893ceb7135e0bb5be16ed</u> <u>4a8e3351a91ae7ce27554b</u> <u>b26be00732d8376b9eed</u>	+ 0.00304209 BTC	✓
98	2017-11-11 03:00:39	<u>57c9131495d95a48f7b145</u> <u>d851d397c151bece9360f9</u> <u>ed5222cd8c1fbf7a2012</u>	+ 0.00294737 BTC	✓
99	2017-11-09 22:27:45	<u>93f9e01f8cf601756e5c19</u> <u>3a2c2b69078c3dc6cfa732</u> <u>d2963534e5b9d37ad22d</u>	+ 0.00297686 BTC	✓
100	2017-11-08 20:50:46	<u>1816006b5964a3ac20fb31</u> <u>865c51dc08267259d3a1f5</u> <u>4a77c0a85b2f6cffffe1d</u>	+ 0.00299153 BTC	✓
101	2017-11-07 22:13:51	<u>0808720d348c7a44b9f6b2</u> <u>3035655e52ba1daafdace0</u> <u>95fd9b407adc0621cf0e</u>	+ 0.00300385 BTC	✓
102	2017-11-07 07:30:13	<u>18832da0658cedd984867a</u> <u>a409d6313d0673c1a9a5dd</u> <u>0319cb70264bbb6f397b</u>	+ 0.00305003 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-06 22:56:30	<u>a91fd7476209167d2fdf43</u> <u>ad063c1b38db5d5f3d9f7c</u> <u>614bbd0b0ae60ae272df</u>	+ 0.00320555 BTC	✓
104	2017-11-05 19:55:34	<u>f877d83ca1559770166f7e</u> <u>0cb1679709a4bb0ff17a58</u> <u>6b441259aff9c11f749c</u>	+ 0.00322767 BTC	✓
105	2017-11-05 15:26:49	<u>39a588a3ab8f8eb377cf42</u> <u>c76fd7d2dcaecab530f5af</u> <u>c91ddbb9a07a4dfecd3</u>	+ 0.00324421 BTC	✓
106	2017-11-03 04:39:02	<u>d9b736d34ec6219e6afefc</u> <u>53bd834bd9b9545da76099</u> <u>2d9362281d36748a2f30</u>	+ 0.00641801 BTC	✓
107	2017-10-31 21:30:22	<u>e76a8db1cbac5ca17021ac</u> <u>2ff2954cdad55210e2c845</u> <u>8907dd7541a2a2246dab</u>	- 0.76610473 BTC	✓
108	2017-10-14 03:39:19	<u>1aa0709e14e3b3ada0ed83</u> <u>612b017699f798a8de606f</u> <u>7f4e83f6e98f4f06f2ef</u>	+ 0.76610473 BTC	✓

* USD values displayed at the time of transaction

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