

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17898gE7sa37vmkGqypZo52dFGqZTEnA6q</u>
TOTAL RECEIVED	1.11746224 BTC
	70,545.38 USD
TOTAL SEND	1.11746224 BTC
	70,545.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 05:53:42	<u>8d38404235a0eb57ccca18</u> <u>6cf71394e0bcb4ea0e5881</u> <u>271569a13f89c51d8e43</u>	- 0.00274829 BTC	
			23.97 USD	
2	2020-05-05 23:55:18	<u>074bf7cc6521779ccded08</u> <u>aad88fd8895a6393666430</u> <u>827a9dedd4af0a4d50f4</u>	- 0.00718460 BTC	
			65.68 USD	
3	2020-05-05 23:27:13	<u>00bfd5baa88f4e31aa35fa</u> <u>eb7c45d55f1c2f191a6b38</u> <u>23031d3f1d4181ea4312</u>	- 0.00718460 BTC	
			65.68 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-02 20:26:44	<u>995b0b0118f144f38a2b86</u> <u>c698a4256c6273670929f1</u> <u>6f6acf2271282a1cc82b</u>	- 0.00594457 BTC 52.87 USD		✓
5	2020-04-28 01:48:28	<u>1fcdeddd6d96857c0c29be</u> <u>7e34e5456bbaf15f4049b9</u> <u>7144916536286c30ce1e</u>	- 0.00646074 BTC 49.99 USD		✓
6	2020-04-27 05:01:20	<u>1dfc1270ab0df714d072f5</u> <u>6b9b156da451e085737534</u> <u>8ab09734ae26242e12cb</u>	- 0.00659838 BTC 51.29 USD		✓
7	2020-04-27 04:27:51	<u>584c20967224a9bae186e4</u> <u>6c3697cb726a04da786446</u> <u>3bcc3ff4ec69c79e198c</u>	- 0.00587240 BTC 45.65 USD		✓
8	2019-12-03 12:47:21	<u>3094f94dda25d8aa83fb9a</u> <u>27d5fe46499f434306be4b</u> <u>e8f16aebf1c86a454a86</u>	- 0.01148980 BTC 82.66 USD		✓
9	2019-12-03 12:00:29	<u>edd3876e74b60d10c72038</u> <u>c60a5bacaa3762cf108a08</u> <u>684b413cac859c086d06</u>	+ 0.01148980 BTC 82.66 USD		✓
10	2019-11-27 02:54:00	<u>d11bc4bf6406e3dfa3993d</u> <u>4afd375046c22cfb722cf2</u> <u>b357559525d1ac553a7c</u>	- 0.01258881 BTC		✓
11	2019-11-27 02:16:09	<u>34dcc357bf21dfde4582e7</u> <u>e42caf40d3c43c2f34b93b</u> <u>31a4abd13b46cf747ba4</u>	+ 0.01258881 BTC		✓
12	2019-11-22 15:09:03	<u>292aec755607ffa57fa9c5</u> <u>9edc6a424b719732a627e4</u> <u>5afaff3a8b3ad68b5d4e</u>	+ 0.00274829 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 03:25:41	<u>6526de12674dbc6491a9b9d432c3a103611a03d030647cd1dd656011a38c31f2</u>	- 0.01141531 BTC	✓
14	2019-11-21 02:33:52	<u>ebe1e6094d4a142ae85fe8cf7207fd2b8cf797a4849b3f9423155eded761109f</u>	+ 0.01141531 BTC	✓
15	2019-11-17 01:44:51	<u>68530ea23ede449b8d927e70fcac0bb59b1b4363c2b913c1e0c198de7f87c599</u>	- 0.01146373 BTC	✓
16	2019-11-15 12:11:14	<u>3c3eea225c96cf3b05f842204225b5b930e14fa030f98dbbd20229abf2b54d02</u>	+ 0.01146373 BTC	✓
17	2019-11-15 05:04:03	<u>3360b9d6f712c5279d91e401e50ed94c6d3196e08ed0f1439a1afbba4c20a104</u>	- 0.01323742 BTC	✓
18	2019-11-14 15:26:03	<u>bbd6ac49ff650c38a61dd6b4419666156f7a6367433f62da136adc64b6c89d1e</u>	- 0.01390277 BTC	✓
19	2019-11-14 00:48:19	<u>2c755963a146d209b54af316379c12e573e6ba10137063c97c6b141c20df7ab3</u>	- 0.01467382 BTC	✓
20	2019-11-13 12:06:49	<u>3fe6b0c84b71318337265036cc00b5abe48300000f29c481ad3be88f1dca7918</u>	- 0.01545370 BTC	✓
21	2019-11-13 03:16:53	<u>ac9cbc2ef3fbd5c70efaed7fe69804b554c971c4436ba16dd5c38202f8d47e7b</u>	- 0.01595631 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-11 18:10:49	<u>60cb39bd455ffc20cc2b7c8a099aabb6f9d1359141a829577bedff613ca38155</u>	- 0.01839656 BTC	✓
23	2019-11-11 07:45:32	<u>bce91e68483633c3c876a69bd1075e0718933c9bf41b47c9738f53a3e87ce687</u>	- 0.02722607 BTC	✓
24	2019-11-11 07:04:43	<u>ea369f4425bc7f0c271b41eab37bff7873e3041ede5a29305c2e51ed674d2780</u>	+ 0.02722607 BTC	✓
25	2019-11-10 20:08:34	<u>e073f73d303eda0c0bc7e3f447a86a48c9c8aebf6a52bac6383644c5e035cf83</u>	- 0.01988047 BTC	✓
26	2019-11-10 19:44:32	<u>9bcaa746c0940ac9247a6b1acbbda2bae8a069f69359616db37d2bd38f100286</u>	- 0.01991491 BTC	✓
27	2019-11-10 08:37:05	<u>03a13810576f0908ecca9fa75057a1d66dd348c20d087f327beb39b81206946c</u>	- 0.02080801 BTC	✓
28	2019-11-10 00:13:24	<u>71e042ca1fabf8b52c010ecc43a6a2c7ee5057cf4df617f75735406d952ac885</u>	- 0.02150786 BTC	✓
29	2019-11-09 09:51:20	<u>f2724660ab275fc25e83ecd3e62cc2024cf8e325349a79ae9a21bf7e3d107133</u>	- 0.02312666 BTC	✓
30	2019-11-09 09:36:56	<u>85c9bf33b5c9eddd96344485304c052382da6d956e708d07cd8288110f00f155</u>	- 0.02316004 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-07 17:19:17	<u>f62f5899ab4da7236c89a4</u> <u>4bec7f1b1296ec7914c50f</u> <u>40145ff042bf340f4a40</u>	- 0.02763258 BTC	✓
32	2019-11-02 06:34:43	<u>47221cdda1b105616c596d</u> <u>ae0023a02c235450bb62bf</u> <u>2de7966f047c9b651ef0</u>	- 0.05879828 BTC	✓
33	2019-10-30 01:58:12	<u>ba24e82383480ce7456c3a</u> <u>17c27a88941ec65e517a85</u> <u>21eacdf9ff3523609769</u>	- 0.10077253 BTC	✓
34	2019-10-29 05:22:38	<u>31e710c25e1906be203b67</u> <u>1062f4a54e5c03c14a24cd</u> <u>563af906b786bf8382b8</u>	+ 0.01323742 BTC	✓
35	2019-10-21 23:46:12	<u>8335fd27676748182896bd</u> <u>1535fcfe0f75f8089df619</u> <u>c1db5fd9fddef14945f4</u>	+ 0.01467382 BTC	✓
36	2019-10-15 02:16:28	<u>ea796d6b913f4bc1ed232e</u> <u>fff2fffafd123e7c6da97c</u> <u>6364cb24369b8f3fdfca</u>	+ 0.01390277 BTC	✓
37	2019-10-09 02:11:38	<u>a15f67a590992ddb710156</u> <u>8621ef64fa456506a454fc</u> <u>64d23b7551d196b76a13</u>	+ 0.01839656 BTC	✓
38	2019-10-02 04:05:26	<u>91610d5ec92d3ce911afea</u> <u>cee39cf7b2ce4c60b1fa8d</u> <u>c3a53f59028f6de7533e</u>	+ 0.01988047 BTC	✓
39	2019-09-25 01:31:01	<u>e4a02e63cef60ba9376b16</u> <u>c20e0933b553ee3a3f7a37</u> <u>9df2c6945b57cc5fa81a</u>	+ 0.02312666 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-17 02:28:00	<u>3f35b07c0db79fff8125df</u> <u>2e09724094f493fb7008dc</u> <u>d4cc5ebf856798833418</u>	+ 0.01595631 BTC	✓
41	2019-09-10 03:10:48	<u>280378ece1464baed7e16b</u> <u>46ad61ab8ceeba4891cfb3</u> <u>3e8f1b7e6021b37f0836</u>	+ 0.01545370 BTC	✓
42	2019-09-03 02:59:03	<u>a97618c832552e6059c2c1</u> <u>c0cfb3535d545f25457bae</u> <u>da41f553ba717265f202</u>	+ 0.02150786 BTC	✓
43	2019-08-26 21:03:06	<u>0afa2ed2e60d26cf0aeb24</u> <u>474e6982286034289b14f0</u> <u>57a9d896ab6dd582b140</u>	+ 0.01991491 BTC	✓
44	2019-08-22 08:49:58	<u>aeab078fa8f08d390cb81a</u> <u>b6efaea16295463f870f2e</u> <u>37367138e3f95df60fdc</u>	+ 0.02763258 BTC	✓
45	2019-08-22 06:02:27	<u>823a5d30e292b82187c155</u> <u>8670d20fc5a777daf50a40</u> <u>d5dbca47be6c8f9061d2</u>	+ 0.02316004 BTC	✓
46	2019-08-21 17:05:02	<u>717c10a82b17e1e191c55d</u> <u>a62ac1432b80ba69908d6a</u> <u>760e0d7f9cddbefa372d</u>	+ 0.00718460 BTC	✓
47	2019-08-21 16:47:17	<u>219fba08b573889b2cdebd</u> <u>3817baebbd0d6e9907c5eb</u> <u>3bcbf335383d8ecab211</u>	+ 0.00718460 BTC	✓
48	2019-08-20 05:04:23	<u>bd051cb63d33c6806ab755</u> <u>29c149a4e8054bbf7f3e5f</u> <u>7690ea20bed147b7eefc</u>	+ 0.02080801 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-22 11:31:03	<u>d0ebee9f5ee710a41c9e36</u> <u>dd14a4362066fa5d39db44</u> <u>82cdb723b3e28625de0c</u>	+ 0.10077253 BTC	✓
50	2019-07-22 08:11:23	<u>d942d84fea9cc73cca79b7</u> <u>0d6c54388bf280a2240253</u> <u>79b0ad45016c23d7196a</u>	+ 0.05879828 BTC	✓
51	2019-06-20 08:06:49	<u>a5b2f1997e49e32f65ab59</u> <u>03d2118d171bcc7711c076</u> <u>4886ed122a260edf6395</u>	- 0.01711373 BTC	✓
52	2019-06-20 07:05:29	<u>44105858728b6ad2bd1fdc</u> <u>b058b6907476c45476525f</u> <u>af1f8697e6ed727a7533</u>	- 0.01354053 BTC	✓
53	2019-06-20 05:01:08	<u>20c89b5b19e29a34f9d93e</u> <u>46f0e880ca1d171b73659d</u> <u>1cb7804fe44b3eb4abc6</u>	+ 0.01711373 BTC	✓
54	2019-06-20 04:50:56	<u>5c5cc964810d18f4541c75</u> <u>4280c2c1742b74ed2ae338</u> <u>235f8cd7a10f0e02b1a4</u>	+ 0.01354053 BTC	✓
55	2019-06-17 02:50:34	<u>9dc217b0e91b15863cecb0</u> <u>9f4cfda337e2a81352e180</u> <u>5f3d221824b768b2661c</u>	+ 0.00594457 BTC	✓
56	2019-06-14 09:18:48	<u>810d489c68085e27e7cd83</u> <u>e4c2497d5d5113c3cddc1b</u> <u>686cee140ee4d80c5689</u>	- 0.01977798 BTC	✓
57	2019-06-14 04:29:01	<u>c34313175c5dd5ad3349a5</u> <u>a8394f676e4df56da68873</u> <u>18ddc414e180676ca111</u>	- 0.01150731 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-14 04:07:11	<u>bfe3ac741fd6cf918736f8</u> <u>38bc67c279139b5baf0351</u> <u>28060dd4f781377faa1e</u>	+ 0.01977798 BTC	✓
59	2019-06-14 03:36:30	<u>bde0a90dabf66eecec9505</u> <u>f45f8fb0389699ec9bb99e</u> <u>b480671a12c8eeaf33cc</u>	+ 0.01150731 BTC	✓
60	2019-06-11 05:15:50	<u>e1d488ddcdacd48c2b41d5</u> <u>9db4423b52eea24450dc64</u> <u>3abbbb3a68412ce097ec</u>	- 0.02472982 BTC	✓
61	2019-06-11 03:57:36	<u>55643379fb705337a92f55</u> <u>90073a88daa837d1e1e30c</u> <u>041be6b2d741cc5b0964</u>	- 0.01438262 BTC	✓
62	2019-06-11 03:24:05	<u>780daf3504a779bdd47e32</u> <u>1118e2f3370c2bd9ed95f4</u> <u>631bf3512f13c4263f06</u>	+ 0.02472982 BTC	✓
63	2019-06-11 02:59:51	<u>9d5c83b23acdff9bbb700d</u> <u>34d32c44190a89c660d07c</u> <u>1900ee9be6f8e6eade87</u>	+ 0.01438262 BTC	✓
64	2019-06-05 10:13:04	<u>a008caa049931a1627ef23</u> <u>f15665ab2bc3f2facf99a9</u> <u>fce75aa257a012f7d210</u>	- 0.00817410 BTC	✓
65	2019-06-05 05:00:26	<u>30926bf4bfd6b7c77860db</u> <u>6f456bcf3d380a036c369e</u> <u>5d02f72c7ec4734698a1</u>	+ 0.00817410 BTC	✓
66	2019-06-05 04:16:13	<u>bbcb95a90751268e439154</u> <u>76bff5ef7b534ddb10cf1c</u> <u>9fb94f82f216c0517997</u>	- 0.01422505 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-05 03:52:20	<u>f9381e60d75af2a7cf82ca</u> <u>a4a2e9f48cf8c272cb02c2</u> <u>038a055dac8e4f587d3f</u>	+ 0.01422505 BTC	✓
68	2019-06-03 21:55:54	<u>3110a0d0fb216d7766e723</u> <u>c84559a15b28e381985d1e</u> <u>652da2baac1656e3dec0</u>	- 0.00873127 BTC	✓
69	2019-06-03 02:40:27	<u>a7a8ca539bda9dc3f70943</u> <u>eae0b36f8e5aebcd45bb96</u> <u>12ea1b4ffe62e55fcef0</u>	- 0.01484316 BTC	✓
70	2019-06-03 02:12:42	<u>64e1bad7725a41c4948e78</u> <u>542f42cc30e326d392e2a8</u> <u>5efbdea8ea9247f9573e</u>	+ 0.00873127 BTC	✓
71	2019-06-03 02:12:42	<u>73a2c5891e1adf7d98cf83</u> <u>7e2c5c1c336ecc9c53259e</u> <u>0d784fbde037b94cbab1</u>	+ 0.01484316 BTC	✓
72	2019-05-30 12:20:11	<u>cc1c40f641ba21fb68cfa6</u> <u>60c4a2b01b342f8ad96a7a</u> <u>4c4e912b5d5f725ed657</u>	- 0.00753752 BTC	✓
73	2019-05-30 02:16:33	<u>44f9995f17dca5a22ccf67</u> <u>ee47edaa85cde826c1bf40</u> <u>8d90f90d56899001d48c</u>	+ 0.00646074 BTC	✓
74	2019-05-30 02:16:33	<u>5dd386474e77d7731ca731</u> <u>728a050c4ab414fad3fb9f</u> <u>f3d50734d03bc57c4c3e</u>	+ 0.00753752 BTC	✓
75	2019-05-29 04:01:29	<u>64c84f50886b38b8f76a61</u> <u>b27ba5435af5e8933cdd82</u> <u>21b48ee9288678b060d6</u>	+ 0.00659838 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-28 03:42:06	<u>efdabfb6e44bfd5e48110e</u> <u>21161366107575dd79ffc3</u> <u>9bdc6036a797f3ec4500</u>	- 0.01151406 BTC	✓
77	2019-05-28 03:37:13	<u>346764650370a53868f463</u> <u>48516d352f50dc2986f630</u> <u>481b25e1409d3b817f37</u>	- 0.01465426 BTC	✓
78	2019-05-28 03:24:16	<u>26e96f3ee372b90ae965b8</u> <u>5f956271a368753e0ef3f6</u> <u>cd1139126f15ac52c7cd</u>	+ 0.01151406 BTC	✓
79	2019-05-28 03:15:56	<u>489d281502e2dbe16035fa</u> <u>945524b663d51106793098</u> <u>e6b62780976309208147</u>	+ 0.01465426 BTC	✓
80	2019-05-24 02:53:30	<u>6996bdb55e40daa67c96bf</u> <u>1dca0ccfb50e4de48f8d8a</u> <u>158dde27ed83c3a87be9</u>	+ 0.00587240 BTC	✓
81	2019-05-23 06:26:55	<u>bc641da6754b8c40fd1625</u> <u>0d7351fac044884fe397d3</u> <u>3b03ba5b60eafccfb2c0</u>	- 0.00941469 BTC	✓
82	2019-05-23 04:04:59	<u>d7286a68d6b08903dc0027</u> <u>e25a4fc0b240d6eca997e0</u> <u>c73a0589061abc52555e</u>	- 0.01625156 BTC	✓
83	2019-05-23 03:56:53	<u>ddee41b322b0b349d7f359</u> <u>23fa06ff65abf4a485c459</u> <u>4dc4824476c5e3cab0a0</u>	+ 0.00941469 BTC	✓
84	2019-05-23 03:18:58	<u>ae8e16a0a455ba0bd940f2</u> <u>cbf5ff6d1f0dbe00a168d1</u> <u>2c1dd5147ad74b9a88e9</u>	+ 0.01625156 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-21 13:57:38	<u>e5b00d7a65d6b85c96ef4a</u> <u>71c0ad090b57f0c38d7a06</u> <u>b1678f65656815007a36</u>	- 0.00802216 BTC	✓
86	2019-05-21 05:00:18	<u>879abc24bcdd8fcc9a2c58</u> <u>7094ab2bfdf0c20324b251</u> <u>c73d96a62ce531a7ad21</u>	- 0.02389304 BTC	✓
87	2019-05-21 04:48:49	<u>ee91c759bd45f740db1729</u> <u>6d80687628c1e282f6ada5</u> <u>2f7f0e1079c77c8359d8</u>	+ 0.02389304 BTC	✓
88	2019-05-21 03:25:55	<u>aca3a9d46994479212a49e</u> <u>f90e2aaf51d60a03fc113a</u> <u>8e9fc5591ef9640f232a</u>	+ 0.00802216 BTC	✓
89	2019-05-20 03:37:44	<u>4fce4a54ab74ffd58d1f20</u> <u>b5fd0c57327d19c9642d10</u> <u>fc89168b3462f4637b63</u>	- 0.01428400 BTC	✓
90	2019-05-20 03:14:38	<u>a73a63337ed5b7e4cf8f2c</u> <u>e5adb49f6095128c784b44</u> <u>fa4a21fcf0a0ee99cdef</u>	+ 0.01428400 BTC	✓
91	2019-05-16 12:41:49	<u>2d0a99f6a3839e9ce220f6</u> <u>a5a69e395b93b70256649b</u> <u>2746a54c96b4047efba7</u>	- 0.00893700 BTC	✓
92	2019-05-16 05:08:37	<u>7acb388d89409073fd8bf7</u> <u>3e74cc2d9333add8698d13</u> <u>d6b93fbf09074912bf83</u>	+ 0.00893700 BTC	✓
93	2019-05-16 02:58:09	<u>81d33a144990b887cdb3b0</u> <u>0ff3173ab0390c8c705c2d</u> <u>0778988aae9c1cd4bc5b</u>	- 0.00755334 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-15 08:49:59	<u>6e8453c45599bf29c904c2e9e6283e99508880210b50e638729d8271d9179e03</u>	- 0.01388810 BTC	✓
95	2019-05-15 08:06:13	<u>1af93d0a182d3595feea30f4721e313bbbe5f828f6a61ee2b157cbc5aa1ffb7e</u>	+ 0.01388810 BTC	✓
96	2019-05-14 20:25:08	<u>85a031f81c8077f127b3ea943f80be822ab71577204d25f21c3ae32bebe3d211</u>	+ 0.00755334 BTC	✓
97	2019-05-13 03:15:59	<u>f0e538c21ed201773ed30b252622e225777fefba78f8d584863c01225bcb9e51</u>	- 0.01525804 BTC	✓
98	2019-05-13 02:43:34	<u>87626ce501b07fdbb0b4245f7985a5cade7e72af02a343c45f697faa6d64c79f</u>	+ 0.01525804 BTC	✓
99	2019-05-10 05:48:32	<u>0bebecb597cf209813391e7ee7b000e4d01d623030f31439fb442c18d42c25fe5</u>	- 0.01052752 BTC	✓
100	2019-05-10 05:29:21	<u>2720c0a417fe51f91eb3235303199c73256ad106929867aa862a85fb7ae6cf43</u>	+ 0.01052752 BTC	✓
101	2019-05-09 06:17:23	<u>8d56918804917c35c5b3843a9db21030f36bb2cc82051e52cf35f20dbd380a32</u>	- 0.01840668 BTC	✓
102	2019-05-09 05:48:08	<u>84981c587d8a413f10690f0e547f9a927cdb0545619afc9bf04f21901d743f54</u>	+ 0.01840668 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-08 04:46:27	<u>3065e153dd6047962f4764</u> <u>86085e0b00ec0021871fb8</u> <u>113fac9ead1d9ccec83d</u>	- 0.02797380 BTC	✓
104	2019-05-08 03:47:51	<u>5b004d6de9a637c9ff92b6</u> <u>dd751354ddb61fb192ee9e</u> <u>1052674047bb03d8f855</u>	+ 0.02797380 BTC	✓
105	2019-05-07 05:55:36	<u>7c233efef96e772c09b287</u> <u>c40c76909b7e10e90ffdd5</u> <u>1a159fe049edcb2c54df</u>	- 0.03476140 BTC	✓
106	2019-05-07 04:41:24	<u>a51cf427453cd0ce9bc033</u> <u>9510a0a86ce9e597862f1c</u> <u>10409aafb4c64b2c7930</u>	+ 0.03476140 BTC	✓
107	2019-05-01 00:46:21	<u>b8d0605f7824eb97f0cd47</u> <u>b07411223828a708f389c9</u> <u>21da544acc895a108884</u>	- 0.19252169 BTC	✓
108	2019-04-30 23:40:56	<u>0aee86ff844c9108edd4cf</u> <u>c2b9382f476f66c33f5f27</u> <u>09d4b9b75ad72c220944</u>	- 0.01163859 BTC	✓
109	2019-04-30 22:52:35	<u>abe400c6bf87d278d1b699</u> <u>2c253d62559cab8b19ca14</u> <u>cea5192be0c256c463a5</u>	+ 0.01163859 BTC	✓
110	2019-04-30 22:52:35	<u>39b8d193c7542a728e07a8</u> <u>1e1e4f29ab0d55502f9463</u> <u>57205c3dbe4797f71ae5</u>	+ 0.19252169 BTC	✓

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