

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18Nxp4ixTfyp2cSVud5nF7UDWyhBqwmHuo</u>
TOTAL RECEIVED	0.01063083 BTC
	670.33 USD
TOTAL SEND	0.01063083 BTC
	670.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-03-24 15:26:27	<u>8e69d55d5d51044778e153</u> <u>4262a8a8fa5c307c3e84dc</u> <u>afa95a912572681caf41</u>	- 0.00012867 BTC	
2	2017-03-24 14:25:58	<u>059b815fb2400d4ace5057</u> <u>1b76382b3dabd994b24f98</u> <u>fb9dc65274fac524ad57</u>	+ 0.00012867 BTC	
3	2017-03-19 14:41:52	<u>8bc9cff035ee785518d411</u> <u>f15ec29f8ea6d47e73b500</u> <u>e0863f92510c537e92da</u>	- 0.00006475 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-03-19 14:17:55	<u>ca1507dde60ee504838215</u> <u>aa3ee382ab856e6936bcff</u> <u>3349b4d4f3b743a2937c</u>	- 0.00005500 BTC	✓
5	2017-03-19 14:14:17	<u>aff652a3db4f1c2e11f1b5</u> <u>28cb273dff7c95eb633e41</u> <u>727eff99725b7ace6ea1</u>	- 0.00005750 BTC	✓
6	2017-03-19 13:18:03	<u>a5c9fb6f08dc2127aca5e1</u> <u>fcdbcdbfb82b6433eac2ae6</u> <u>1b6a2d9961ce6393c647</u>	- 0.00006750 BTC	✓
7	2017-03-19 12:30:29	<u>fce14c03cedb5ed981b79b</u> <u>c269bb6d44cfe667d29f00</u> <u>d0b82a6f73158c44d50c</u>	- 0.00015800 BTC	✓
8	2017-03-19 12:30:29	<u>d503bebed70543b76e6c3e</u> <u>9c2881b74b666c72276ea3</u> <u>4ca8e2eb3a1ff633b36d</u>	- 0.00010060 BTC	✓
9	2017-03-06 07:17:49	<u>766200881a22e711adb538</u> <u>a17c07ba1e2d76ad668fdd</u> <u>e2697858cc3274e4b7e3</u>	- 0.00032550 BTC	✓
10	2017-03-06 07:17:49	<u>5caf8e782bd530501db9ea</u> <u>865af8f20a5b9245362904</u> <u>35bcbb81a52d0a809318</u>	- 0.00019341 BTC	✓
11	2017-03-06 04:35:17	<u>459f8d248a9f4e3b6c2e58</u> <u>59336c5a9b01a9dfd4aed1</u> <u>f07feb5f6117ad1a89d4</u>	+ 0.00019341 BTC	✓
12	2017-03-05 19:20:12	<u>27faedbc26655717617870</u> <u>e53ade4b30c748dca210c3</u> <u>252da8f7742d9fc9e606</u>	+ 0.00032550 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-02-26 08:56:01	<u>1f8ae2fd1655978feb8656</u> <u>30c0e4f2088e5efaf730ab</u> <u>406ad77dc5354a598465</u>	+ 0.00010060 BTC	✓
14	2017-02-25 00:46:18	<u>b5c02442f9f394620843d0</u> <u>8840112d113c147177bc61</u> <u>0ec364e1275aa438a374</u>	- 0.00010780 BTC	✓
15	2017-02-25 00:46:18	<u>34db455653459a3749feb6</u> <u>bfecc9bc21da4c2920867b</u> <u>ae6b9081918be031bb08</u>	- 0.00015481 BTC	✓
16	2017-02-25 00:46:18	<u>71bb4d37d335b6f90b8f05</u> <u>82bdafc44adb46c75fb311</u> <u>f8a32ebdbf34c0af4313</u>	- 0.00015200 BTC	✓
17	2017-02-25 00:46:18	<u>71bb4d37d335b6f90b8f05</u> <u>82bdafc44adb46c75fb311</u> <u>f8a32ebdbf34c0af4313</u>	- 0.00015200 BTC	✓
18	2017-02-25 00:46:18	<u>71bb4d37d335b6f90b8f05</u> <u>82bdafc44adb46c75fb311</u> <u>f8a32ebdbf34c0af4313</u>	- 0.00014249 BTC	✓
19	2017-02-25 00:44:09	<u>6a32adf4174de90093e986</u> <u>1679171074503237163e5a</u> <u>e56dcfe304cc0c5fbdef</u>	- 0.00011340 BTC	✓
20	2017-02-25 00:44:09	<u>49fcdf740ac18ade9bc491</u> <u>bcaf576b05a0d476eaebc6</u> <u>7ca36cff9e3830abb8aa</u>	- 0.00010000 BTC	✓
21	2017-02-24 18:44:40	<u>24997d98ec32c1a32d1251</u> <u>8302da8e4f86173a9292e8</u> <u>3f6e002439590a90b340</u>	+ 0.00015800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-21 15:35:22	<u>9ea78fc86cfd915d687040</u> <u>bbe8e5a13a884bcc5851df</u> <u>eb41c3c0c9d64a1a4e1f</u>	+ 0.00015200 BTC	✓
23	2017-02-20 03:55:57	<u>eae10a7348102fabbd27a6</u> <u>a65b20d0924dc5669e7c61</u> <u>ba91bf5613d561d4d8f0</u>	+ 0.00010780 BTC	✓
24	2017-02-13 15:15:32	<u>69f165881b69c81205187b</u> <u>8c914d9743263d9bf63c1c</u> <u>84c14f062dd3d9020ec1</u>	- 0.00020196 BTC	✓
25	2017-02-12 21:54:43	<u>bfcd16ea191d75485262b</u> <u>b081448e3c356a748c0835</u> <u>69e6f5cdad03b7c90d19</u>	+ 0.00011340 BTC	✓
26	2017-02-12 08:09:38	<u>6a6a0ddc5040aee7a54440</u> <u>c3f695fb938a3bdb4392b7</u> <u>289297af0f227ed9959f</u>	+ 0.00010000 BTC	✓
27	2017-02-11 18:38:04	<u>cfefdf88eddc14e68fbc4a</u> <u>de859753fc8b8df121cf84</u> <u>067c2c26baefaa5a93b9</u>	+ 0.00015481 BTC	✓
28	2017-02-11 04:19:59	<u>c7d2082e0bf5be818d1a5f</u> <u>b362cc09a7b1ef995f4e05</u> <u>630720f4ec0f272a771f</u>	+ 0.00020196 BTC	✓
29	2017-02-10 12:06:31	<u>b55fb3545f1dafea4d1eea</u> <u>97acccd8a1b38d80801bf2</u> <u>23c9ed28cb26bc1d05a3</u>	- 0.00019840 BTC	✓
30	2017-02-10 11:35:57	<u>9f3ba3fc9551baf1972765</u> <u>e6308977539adcbbc2176d</u> <u>436c5e6a14f95f79ea2b</u>	+ 0.00014249 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-10 11:14:08	<u>f7597bc70c64130b691fcf7f71265e437c423a9b7e6abcef779cc1b294980890</u>	+ 0.00019840 BTC	✓
32	2017-02-08 05:38:35	<u>d0b0decabcc020c59dce9265048a6479d2a9d472e5751ade0cb7ce351e31e3ac</u>	- 0.00015360 BTC	✓
33	2017-02-08 05:38:35	<u>d0b0decabcc020c59dce9265048a6479d2a9d472e5751ade0cb7ce351e31e3ac</u>	- 0.00015162 BTC	✓
34	2017-02-08 05:38:35	<u>d0b0decabcc020c59dce9265048a6479d2a9d472e5751ade0cb7ce351e31e3ac</u>	- 0.00012880 BTC	✓
35	2017-02-07 07:06:30	<u>6a748f3cb4f882be93d3ec54e0570927792f9e6b1a336022400857ad41acda81</u>	- 0.00023920 BTC	✓
36	2017-02-07 03:54:26	<u>7cfb075dd91e8a441e1dcc484b12ab19673e60efb7d8a4d462510e7bddd8542e</u>	+ 0.00023920 BTC	✓
37	2017-02-07 01:57:36	<u>8ff1630b238dc115709fa3994c0d2ecd1683a48243d1a0758da7c6e3971b02cf</u>	+ 0.00015200 BTC	✓
38	2017-02-06 03:52:17	<u>5e7bcc4c42d92302f924046acdb771fef13227e30c482a004ac8cc155e72900</u>	+ 0.00015162 BTC	✓
39	2017-02-05 23:12:40	<u>831d2eae778f1dcb2197d91e50826925585de83370d75e1601ff1727892fad6d</u>	+ 0.00012880 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-05 10:48:48	<u>698a8f67dbaba0b33d9d7e0d794b0367664b18ac77b29e0d6e3abad108ac217c</u>	+ 0.00015360 BTC	✓
41	2017-02-01 07:06:02	<u>e9dac365caef7b0b48c8cb06adf4743296f8e9441aaf121f9100ad1b5b9e8311</u>	- 0.00012497 BTC	✓
42	2017-01-31 15:41:28	<u>4e7608bd18abf5c7e6e25e7598ab21be924275b4e8701e1975d457bc43536c31</u>	+ 0.00012497 BTC	✓
43	2017-01-30 08:54:42	<u>5970effb3e4555cacc4c4f288ba175ae472994009dfe960bbd77ee8c55a70fa3</u>	- 0.00015023 BTC	✓
44	2017-01-30 08:54:42	<u>5970effb3e4555cacc4c4f288ba175ae472994009dfe960bbd77ee8c55a70fa3</u>	- 0.00013020 BTC	✓
45	2017-01-30 08:46:57	<u>46240986a3226c903e91fc70eb5d9b27fd765c80c7c10e361d6e3f26597b34</u>	- 0.00060000 BTC	✓
46	2017-01-29 18:23:09	<u>d56d50fc6998d6a7b5a45f25280f9de2f0689ce8486c95dee1512bfcd9572355</u>	+ 0.00013020 BTC	✓
47	2017-01-29 06:56:25	<u>e6a1be0e03a5823d171bbff2f00f7ca22372d6ef9b516bedcd36571cf816175d</u>	+ 0.00015023 BTC	✓
48	2017-01-28 21:36:21	<u>8c0ad3bed25710d5d58139cb133d2fe9837b6316da34f1144eabe467f5b3154f</u>	+ 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-26 11:26:45	<u>9b89482a2853ccc0d70261</u> <u>129b1b93ffee12df2720a4</u> <u>4b749965ef0e381faab3</u>	- 0.00010392 BTC	✓
50	2017-01-26 07:27:17	<u>b9b922ed5b42dd30085199</u> <u>5ec5137e4942cf5c6d1846</u> <u>1eb776f428b86ef52058</u>	+ 0.00010392 BTC	✓
51	2017-01-23 11:44:20	<u>7c9153029e9eb4254dbaab</u> <u>6493da85b931d0ae4384c6</u> <u>18c64e30caf184a0e7fc</u>	- 0.00010060 BTC	✓
52	2017-01-23 11:34:42	<u>0c239c223031f8d6563779</u> <u>54e5367c5b078ea42598ca</u> <u>5f78a1317571d840c493</u>	- 0.00016074 BTC	✓
53	2017-01-23 11:34:42	<u>0c239c223031f8d6563779</u> <u>54e5367c5b078ea42598ca</u> <u>5f78a1317571d840c493</u>	- 0.00015260 BTC	✓
54	2017-01-23 11:34:42	<u>0c239c223031f8d6563779</u> <u>54e5367c5b078ea42598ca</u> <u>5f78a1317571d840c493</u>	- 0.00015000 BTC	✓
55	2017-01-23 04:15:34	<u>036568bbc2ad470d3f75bf</u> <u>2dd6c4416258ebae2b26d7</u> <u>5798ea19556737a31b57</u>	+ 0.00016074 BTC	✓
56	2017-01-22 18:23:57	<u>b2d50d3c95f12ec8c618b3</u> <u>941c484764b675422c1106</u> <u>59e109c53aa8cfc84ee0</u>	+ 0.00015260 BTC	✓
57	2017-01-22 07:58:21	<u>d806322ab7f65ed9fde791</u> <u>241ff2064af13aee98008c</u> <u>a0acabab18e2af320a12</u>	+ 0.00010060 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-01-21 17:03:50	<u>41b91302fadd90fd4c175b</u> <u>fb003050b1efbb6a202c6</u> <u>c40aea60375627c74d07</u>	+ 0.00015000 BTC	✓
59	2017-01-18 08:13:52	<u>1356ffb0f1f7a46f318ba3</u> <u>dc0aac31515551df9a589e</u> <u>9d938ccf02500f7340fc</u>	- 0.00032913 BTC	✓
60	2017-01-18 04:19:44	<u>c6d72fa7ecd49ab88be1cd</u> <u>1405488b3e7753f2516ed1</u> <u>0556ac6ce153228bafd7</u>	+ 0.00032913 BTC	✓
61	2017-01-16 07:30:40	<u>1e09d53d00c58c3c8f4881</u> <u>4bf0184c9788cd11acf35c</u> <u>9eede9110a0b99816545</u>	- 0.00012770 BTC	✓
62	2017-01-16 06:43:08	<u>d095a456e139dbaaa2bd66</u> <u>44fcd0623a4000cdb6a09a</u> <u>4da05eb5ac1d4a7aa60a</u>	- 0.00019320 BTC	✓
63	2017-01-16 06:43:08	<u>d095a456e139dbaaa2bd66</u> <u>44fcd0623a4000cdb6a09a</u> <u>4da05eb5ac1d4a7aa60a</u>	- 0.00016205 BTC	✓
64	2017-01-15 19:26:05	<u>babbb6639416cc867259f7</u> <u>8fed81a7086856a61e33df</u> <u>78524b23515f21d8912d</u>	+ 0.00019320 BTC	✓
65	2017-01-15 09:54:25	<u>afbe2a1a2cf0fdfadec1da</u> <u>f0b5225a263782f66af3a0</u> <u>a1dc931ffd36250a2208</u>	+ 0.00012770 BTC	✓
66	2017-01-13 19:29:46	<u>9be4df68a248b16a20b591</u> <u>d11b8828134aa079fc27f9</u> <u>37b48f53c9f25c533f38</u>	+ 0.00016205 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-01-12 17:37:30	<u>f3a79e4f84581ea29a002a</u> <u>1978a1af788186c05ca731</u> <u>4942ccb6d42bc7be1c02</u>	- 0.00031979 BTC	✓
68	2017-01-12 17:37:30	<u>f3a79e4f84581ea29a002a</u> <u>1978a1af788186c05ca731</u> <u>4942ccb6d42bc7be1c02</u>	- 0.00015000 BTC	✓
69	2017-01-12 14:04:23	<u>c327a832497f75e5285a57</u> <u>7816411cc8ccc520da32a8</u> <u>b1668a7dc5b91e1c07d1</u>	+ 0.00031979 BTC	✓
70	2017-01-12 14:01:57	<u>aef4ddd54e95c26cf5f109</u> <u>cfab783c59838569892126</u> <u>98779de644863bfbfba7</u>	+ 0.00015000 BTC	✓
71	2017-01-10 14:56:03	<u>e1a9c3d1e1676c01488c3a</u> <u>68749597aa51aa2a13b45f</u> <u>caae7d0ff6994a321bd7</u>	- 0.00015000 BTC	✓
72	2017-01-10 12:46:48	<u>ec949c0ade550e3b5e3dc6</u> <u>ee00635809157cadf93ceb</u> <u>c0ad844e2ad397f19935</u>	+ 0.00015000 BTC	✓
73	2017-01-09 09:41:16	<u>e0504495c62bbcb637a64a</u> <u>2404dc37407d4fcda74c1c</u> <u>f44362e3e226cba57eb7</u>	- 0.00016660 BTC	✓
74	2017-01-09 09:41:16	<u>e0504495c62bbcb637a64a</u> <u>2404dc37407d4fcda74c1c</u> <u>f44362e3e226cba57eb7</u>	- 0.00013060 BTC	✓
75	2017-01-09 08:15:13	<u>f292b8c68b1d6c68e0fca4</u> <u>e3dbebf59cef01d1678231</u> <u>be8a0ebf305ce2851e77</u>	- 0.00010183 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-01-09 08:15:13	<u>f292b8c68b1d6c68e0fca4</u> <u>e3dbebf59cef01d1678231</u> <u>be8a0ebf305ce2851e77</u>	- 0.00010026 BTC	✓
77	2017-01-08 18:24:25	<u>ba8700b66d250644d116fc</u> <u>6cf1d91ba07499e154d547</u> <u>55daf3bfa4e1b1e2787a</u>	+ 0.00016660 BTC	✓
78	2017-01-08 10:40:54	<u>f48b800d92aac414b37be6</u> <u>16272bad6a79b299330f18</u> <u>bd1213518a4af943735a</u>	+ 0.00013060 BTC	✓
79	2017-01-08 01:42:39	<u>3ff3676deaacd9f3a0f8c8</u> <u>31639dba71647be0c51f8a</u> <u>069ca8a6ad4b3fd02a13</u>	+ 0.00010026 BTC	✓
80	2017-01-07 17:15:48	<u>edf7d17d638a015b0d8207</u> <u>d1744280a3a3cc01a8b284</u> <u>bd53547f4108781e426e</u>	+ 0.00010183 BTC	✓
81	2017-01-07 09:08:37	<u>038ea31a2e2bed02277269</u> <u>1c7482d507ba435b49d80a</u> <u>375bfdbe03c483a1df8a</u>	+ 0.00006475 BTC	✓
82	2017-01-03 10:22:28	<u>2c933d12245a4c1b10d7f8</u> <u>f1b444297a4e0331849cc3</u> <u>f6cf1e3ecd0c54e973f1</u>	- 0.00027100 BTC	✓
83	2017-01-03 02:10:35	<u>640b952c18b6abd308613a</u> <u>8c7470af74261ab0ff5c92</u> <u>c25f6ac712b1194ce64a</u>	+ 0.00027100 BTC	✓
84	2017-01-02 10:30:37	<u>ee7e55a4a7cafe349712a9</u> <u>2f6de7d297f7806f910147</u> <u>b55d2b3ed5fd801636b6</u>	- 0.00016200 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-01-02 10:30:37	<u>dc84db460f5d54198688c4</u> <u>44a35e5c39d3945e1198ca</u> <u>1aab2635b55bb6830b28</u>	- 0.00013720 BTC	✓
86	2017-01-02 10:30:37	<u>dc84db460f5d54198688c4</u> <u>44a35e5c39d3945e1198ca</u> <u>1aab2635b55bb6830b28</u>	- 0.00013700 BTC	✓
87	2017-01-02 10:30:37	<u>61ce79c04d95c693c38541</u> <u>6d0ff527cba6fa1fa62b6b</u> <u>cbfeb19b0b35b17ce7eb</u>	- 0.00023097 BTC	✓
88	2017-01-02 03:37:17	<u>8659bc614abef748a17ee9</u> <u>401a8e2a7eccf4dbf0a8aa</u> <u>80cc4980ed76b2d5c99d</u>	+ 0.00023097 BTC	✓
89	2017-01-01 18:29:12	<u>f8714f5283c7e183224aae</u> <u>8c53adc36474056d88a96b</u> <u>5bdfc003a7e48e7bd932</u>	+ 0.00013720 BTC	✓
90	2017-01-01 11:08:12	<u>7fa01e50f55e1619bc7753</u> <u>afd4e9e35b29fdae22b16e</u> <u>0fcc860a5fe518e2b2d8</u>	+ 0.00013700 BTC	✓
91	2016-12-31 12:28:42	<u>ce950c08a9656590af4197</u> <u>8f788318aa26560f164ba7</u> <u>05876eb920f03f201934</u>	+ 0.00006750 BTC	✓
92	2016-12-30 16:07:14	<u>43f10348201bff29178be9</u> <u>8cde34a0d26d6170b5a3ab</u> <u>132a11337fee324eaf73</u>	+ 0.00016200 BTC	✓
93	2016-12-28 11:15:24	<u>1d6d9777c626fd3fb53da0</u> <u>74bae1f85f3d5dce07a6a0</u> <u>da4fb6ebe86c706a12f7</u>	- 0.00050700 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-12-28 11:15:24	<u>1d6d9777c626fd3fb53da074bae1f85f3d5dce07a6a0da4fb6ebe86c706a12f7</u>	- 0.00015165 BTC	✓
95	2016-12-28 08:01:54	<u>f1f99609a9cd818320df821a4938ef8802364a35b6775b69f3367288dfc38faf</u>	- 0.00055838 BTC	✓
96	2016-12-28 08:01:54	<u>2da4119106af9c57dc878ddcba2fd085f39962114e83bc31aca76daeb9319eea</u>	- 0.00022680 BTC	✓
97	2016-12-28 07:15:33	<u>74f61bfa4e63731ff8d4a7983a3454ea2f466c53bff17dc883cd2d1fa103b7ee</u>	+ 0.00015165 BTC	✓
98	2016-12-28 07:15:33	<u>d557a1db5283a82090073c6b2c6c66e7efa40550caffd0f7ea815e5e7b280d49</u>	+ 0.00050700 BTC	✓
99	2016-12-27 17:40:06	<u>0f8f0a8cf71335b055b18482b8d76f15ff8e63341e443486aa09d7e2280daec2</u>	+ 0.00055838 BTC	✓
100	2016-12-27 17:32:34	<u>7d674dd31bcd508884de592be2832eba95f4d340700539c586ecda5498c53466</u>	+ 0.00022680 BTC	✓
101	2016-12-26 19:31:36	<u>8bad5f611bd1e8989f2e31a4b8aaeb25d1264fe8f4231b3c4646cc3b50048c63</u>	- 0.00023240 BTC	✓
102	2016-12-26 19:31:36	<u>361a68ec8a7f8f0d885812e8121efb71a7405fb80416e631c06cd13aef532a14</u>	- 0.00016500 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-12-25 09:32:02	<u>ae43070783f1a8dd351147</u> <u>5fda1d2ecd6d82f9f36612</u> <u>349ff85c0f49f9d6f3a1</u>	+ 0.00023240 BTC	✓
104	2016-12-25 04:11:40	<u>d309500aec38c875a669f4</u> <u>e1cc7e79146fd3bf7ec979</u> <u>21083c2e89c69e359b14</u>	+ 0.00005500 BTC	✓
105	2016-12-24 18:21:12	<u>c5df202e54436829443d67</u> <u>60f0996a8c3738b7aa2435</u> <u>c7a23bab93e48659f2ac</u>	+ 0.00016500 BTC	✓
106	2016-12-19 16:54:27	<u>827010dc0300458d36f499</u> <u>d1f788b8eb566b8e97017f</u> <u>e44767afe35cf84b63af</u>	- 0.00085000 BTC	✓
107	2016-12-19 16:54:27	<u>827010dc0300458d36f499</u> <u>d1f788b8eb566b8e97017f</u> <u>e44767afe35cf84b63af</u>	- 0.00025000 BTC	✓
108	2016-12-19 11:31:44	<u>4bbfa65e3fb6d1d4c05bf1</u> <u>42127082bedbc157b58c5b</u> <u>6cb92d6bd8041bb622a1</u>	+ 0.00085000 BTC	✓
109	2016-12-19 11:10:22	<u>b64ef0ce3d039538efdc49</u> <u>755c2ef71c4304a9b6fd79</u> <u>cba1a5a2afa1791e53ef</u>	+ 0.00025000 BTC	✓
110	2016-12-17 10:05:44	<u>ca368bc4f7eb4a921e9a46</u> <u>5b51de5ec3604a22c17354</u> <u>e01fb6ca011e431e3d19</u>	+ 0.00005750 BTC	✓

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