

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19F9bu18FGxU9duxZm2P8P4fS9wa6XohSe</u>
TOTAL RECEIVED	0.50430218 BTC
	31,732.71 USD
TOTAL SEND	0.50430218 BTC
	31,732.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 16:45:35	<u>7338b07c0b2515add27b5b5c2aafb6cb13ac9abe22ae77c13116867b61e31308</u>	- 0.01000465 BTC	
			294.26 USD	
2	2023-05-14 00:21:09	<u>fc568b9f4ddadfb57d6ec96a65210ced52b24084bbc50bb73bd857156a493c6f</u>	+ 0.01000465 BTC	
			267.53 USD	
3	2023-04-01 15:07:57	<u>50f7b8da3b5d57f5ac01fa6dd36df07ef0b68b87d1c6c0febcc8ea9cff08272b</u>	- 0.01004730 BTC	
			285.34 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-19 09:22:49	<u>db96277bf329c2ac8ecf4</u> <u>1ee96c8a7b29278ac98084</u> <u>52000076ab28329044c3</u>	+ 0.01004730 271.71 USD	BTC 	✓
5	2023-01-16 15:14:53	<u>adfe16c3dafade024c86</u> <u>91d530a3d4dc40de681f11</u> <u>2ded341fb2db7f9416e7</u>	- 0.01001798 210.31 USD	BTC 	✓
6	2023-01-01 01:46:35	<u>5e20a65798b755b54f9876</u> <u>b6d5623ff77b7f4c188944</u> <u>6f4ef5b3685dddbd4ab9</u>	+ 0.01001798 165.77 USD	BTC 	✓
7	2022-11-21 11:14:15	<u>e7f0d830f653f57fb94579</u> <u>fa73dfa3055b51163ebdec</u> <u>d3abab7d7645d196dd6a</u>	- 0.01000837 160.97 USD	BTC 	✓
8	2022-11-15 02:16:53	<u>d1f3154c839dce03b90f16</u> <u>679e9a315f85d012a01988</u> <u>48aa486fcd65c55515fc</u>	+ 0.01000837 167.79 USD	BTC 	✓
9	2022-10-14 23:50:11	<u>509890cd86df13d8f6ecc6</u> <u>b659b4dc9ab55a3188f0a9</u> <u>f0f72bffa117b554ca36</u>	- 0.01003658 192.71 USD	BTC 	✓
10	2022-10-11 01:09:00	<u>62835331c03620bf4a401c</u> <u>725f0345a425c0ddf71ea8</u> <u>a974781448c04908a7c2</u>	+ 0.01003658 191.03 USD	BTC 	✓
11	2022-09-16 13:27:42	<u>d908c39425aa780995d9b7</u> <u>54964a1906a884d840bde7</u> <u>fd23250c39d657cdeecd</u>	- 0.01001484 195.55 USD	BTC 	✓
12	2022-09-15 15:11:13	<u>ff0992bf21a9d6b5b67597</u> <u>b856471bf6758233de8744</u> <u>7b6aa10dfa8c8724371a</u>	+ 0.01001484 197.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-06 22:38:27	<u>0e6d7938667832d57f3de8</u> <u>b82bec6feba30ca41f92fa</u> <u>3fd8359ed8b42d5830b5</u>	- 0.01001374 188.16 USD	BTC 	✓
14	2022-08-19 08:08:22	<u>5124ec30349de87ee5d0d6</u> <u>a8dd7ce3de5a9e36b1e96c</u> <u>c3ce9fd0129e19a24570</u>	+ 0.01001374 218.11 USD	BTC 	✓
15	2022-07-29 21:55:19	<u>a0675183d95d65d7bba931</u> <u>626b0c4a6cc55d4819962f</u> <u>f227799b241e9cb1d28c</u>	- 0.01003788 240.33 USD	BTC 	✓
16	2022-07-29 21:55:19	<u>5541240dcd70830fa16eca</u> <u>fd8b30bf1cf6f5d060d635</u> <u>757f4070ec9dfdc559d3</u>	- 0.01006151 240.90 USD	BTC 	✓
17	2022-07-27 04:21:21	<u>3f2c1271bd5edcaf1b0d64</u> <u>4952d47aa0d35eab87837f</u> <u>57d661c51ac1ae494396</u>	+ 0.01003788 211.88 USD	BTC 	✓
18	2022-07-05 02:08:58	<u>621e2983257095467570df</u> <u>043b6aa864eae0bbc847e</u> <u>cfda46d4306ebf03dcf3</u>	+ 0.01006151 204.37 USD	BTC 	✓
19	2022-06-12 23:10:25	<u>8a0498cce38b14af023a62</u> <u>8e8def1609c0cdddc3ecf0</u> <u>536e6d1b7297c1be9c8d</u>	- 0.01004247 258.81 USD	BTC 	✓
20	2022-06-11 19:22:03	<u>c6f707fd42a8780947beb6</u> <u>63c2051a540256d1c3cc9a</u> <u>3da9db355fe9f4d2ba83</u>	+ 0.01004247 286.82 USD	BTC 	✓
21	2022-05-27 11:29:15	<u>5cd0ee0cf6e0890701d53a</u> <u>ee7516a9b5e1ab01d18025</u> <u>cc778ac5d111eb60bd90</u>	- 0.01001335 288.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-22 22:11:03	<u>cec75ccd799e07cb7b8911</u> <u>83757a267cc644bb73e539</u> <u>a3835ed46f33d631ce71</u>	+ 0.01001335 302.11 USD	BTC 	✓
23	2022-05-16 13:36:43	<u>7fc4eef9dbf0a1f38c0fb1</u> <u>9bf2e9d7f9cc6011eea251</u> <u>c5b1ef94cb73bfd81764</u>	- 0.01005494 298.39 USD	BTC 	✓
24	2022-05-03 01:28:47	<u>de0424b744daa694733fac</u> <u>8fa74aebb6c77b39f6b58b</u> <u>2b58faa52a472d5198b6</u>	+ 0.01005494 387.33 USD	BTC 	✓
25	2022-04-19 20:45:59	<u>e48077c0a4ccd018c5fd29</u> <u>bbed7548c58829444d1884</u> <u>58866c0b1168b421ac6a</u>	- 0.01001242 415.44 USD	BTC 	✓
26	2022-04-11 05:10:41	<u>87c6236e939ce4795ece49</u> <u>d96d9dfd63f2b30f6aed68</u> <u>caf1711adfff48eed74d0</u>	+ 0.01001242 411.18 USD	BTC 	✓
27	2022-04-08 20:20:17	<u>d12ec517e46799b97773c0</u> <u>34c72e8bed3a0bfaa7bb4a</u> <u>5cc7795ae9224e90b1d6</u>	- 0.01001324 423.07 USD	BTC 	✓
28	2022-03-26 11:12:47	<u>5dc0f0b32f64ec1f097eb4</u> <u>94527cd85d965a8320c185</u> <u>d2a7a502b9e4982cc2a1</u>	+ 0.01001324 442.63 USD	BTC 	✓
29	2022-03-11 12:39:27	<u>7e6dcbef3146bb14d8e564</u> <u>b004878299a1c4b194d637</u> <u>3426915493f987c9405c</u>	- 0.01006786 390.79 USD	BTC 	✓
30	2022-03-11 08:12:17	<u>ee08b8daeb09ab395a574e</u> <u>7be134ae9a10c812621172</u> <u>b4550ac409a85f16a891</u>	+ 0.01006786 393.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-02 06:45:45	<u>31fee28eff6f9892ad2ff0</u> <u>30fefacd3852509d99b52a</u> <u>0011538b3e38e838e4c6</u>	- 0.01010510 445.66 USD	BTC	✓
32	2022-02-22 05:10:18	<u>3413887526e2ec7b4692ba</u> <u>99ffc2f8a6d2417b6766af</u> <u>55adb56c63147ead62c6</u>	+ 0.01010510 379.13 USD	BTC	✓
33	2022-02-12 10:31:44	<u>2c10965d949d298bb4bfa0</u> <u>12df11accf7ee8c5bce68a</u> <u>933ba08a8798ea7518ed</u>	- 0.01013829 433.14 USD	BTC	✓
34	2022-02-12 10:31:44	<u>106c370f73c0c48b1f3a4a</u> <u>d6de0f5564a6e2fb6ec1f1</u> <u>14f98556d09fa3d1789b</u>	- 0.01004506 429.16 USD	BTC	✓
35	2022-02-08 19:12:34	<u>e39e513723d62a5e3cd13d</u> <u>a58e74b03647c70ca72368</u> <u>c9efcbf041601d2f6dc9</u>	+ 0.01004506 442.41 USD	BTC	✓
36	2022-01-26 09:12:41	<u>57e501aa650f1e73e5c567</u> <u>af8e9cda11a172f5b64c53</u> <u>d3169162eb08b21e21db</u>	+ 0.01013829 385.10 USD	BTC	✓
37	2022-01-13 18:28:54	<u>f120b03373a81a1722226c</u> <u>1ad30e0af4695e7b066f65</u> <u>932cde813aa5b3c4aaf1</u>	- 0.01013442 431.32 USD	BTC	✓
38	2022-01-07 23:10:29	<u>73a6c77607f6fc111590e1</u> <u>c1ab96fd224831b5248d37</u> <u>1dc939b53402cceddb46</u>	+ 0.01013442 425.35 USD	BTC	✓
39	2021-12-29 02:01:35	<u>a750ae0cb20ceefd3e90de</u> <u>b05ffade12b4cbaeed3b0</u> <u>3a3424b38232bc9a8136</u>	- 0.01008881 483.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-29 02:01:35	<u>90f468f041b6157998c3ed</u> <u>d26a1c9bf69568358c93e3</u> <u>9e7638c654a7d890bb1b</u>	- 0.01006653 482.17 USD	BTC 	✓
41	2021-12-24 00:37:05	<u>7773d56c6337daf0192f17</u> <u>8266450205ce82b02bb8d6</u> <u>ea6f79125ffd68a0bee1</u>	- 0.01003549 511.93 USD	BTC 	✓
42	2021-12-24 00:37:05	<u>6c8b8e72e0c6f47a887049</u> <u>3adf78b4c1f7247bbcf09</u> <u>6ee31cf9046f50b0e812</u>	- 0.01015932 518.25 USD	BTC 	✓
43	2021-12-19 06:10:57	<u>89d0516956792b87689052</u> <u>e26388f702ebad78938dc6</u> <u>1a847e26d3350bdb3026</u>	+ 0.01015932 479.92 USD	BTC 	✓
44	2021-12-06 04:09:25	<u>3276c785640aca07c1ca26</u> <u>498884a0f00d6147a63ec8</u> <u>f61af8d4a34ab50d682f</u>	+ 0.01003549 491.16 USD	BTC 	✓
45	2021-11-24 19:18:14	<u>4bda5d058dbb7ba4a5681f</u> <u>433fabd68bfc4010dac209</u> <u>ca61ef52b50a0eb443cc</u>	+ 0.01006653 575.18 USD	BTC 	✓
46	2021-11-24 01:16:06	<u>4bc9c43062cd5c49dcc92d</u> <u>3d8806a43e3984bd8697b9</u> <u>fd28fc09de5bcc31cebf</u>	- 0.01000072 565.01 USD	BTC 	✓
47	2021-11-13 07:16:11	<u>144af4ad8e28b25a30cb21</u> <u>4f296561554e66c9de25a8</u> <u>dceee5f40cd5c6918fb4</u>	+ 0.01000072 646.93 USD	BTC 	✓
48	2021-11-02 07:09:51	<u>0bb3262fbd0f0eb0bdc799</u> <u>90a46dd05f963553f52bf6</u> <u>c2f1c993012b30f9b2fe</u>	+ 0.01008881 645.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-30 00:11:45	<u>1481e722f66344d8314d89</u> <u>d456e511f3d12dd6a24029</u> <u>50a9c0072d9925647027</u>	- 0.01011691 623.17 USD	BTC	✓
50	2021-10-29 23:32:55	<u>a84e1cfd82e259a169940c</u> <u>aa928d675da4ce86d2a17e</u> <u>4808f06ab77bbc578c8a</u>	- 0.01012649 623.76 USD	BTC	✓
51	2021-10-29 23:10:30	<u>d1636e53e5b9c2eb752c04</u> <u>8e81acc3f9b2ee0b50c417</u> <u>2ba47d1461076cad5e0f</u>	- 0.01006304 619.85 USD	BTC	✓
52	2021-10-21 10:21:48	<u>e932481c00313e4a39ce4a</u> <u>008695b8549887683e36dc</u> <u>aa72afa1ab7dbf93d3b5</u>	+ 0.01012649 629.79 USD	BTC	✓
53	2021-10-09 19:11:54	<u>4c7f1de727abb61a749df5</u> <u>bcf5147c4c4211971ac8f4</u> <u>9fab7cf5cc9a8537e431</u>	+ 0.01006304 552.96 USD	BTC	✓
54	2021-10-02 02:29:32	<u>f14728770eba0b1f2262f1</u> <u>0ebda8f1c3faef210635d6</u> <u>56fe5bab2827aff66a76</u>	- 0.01032653 492.83 USD	BTC	✓
55	2021-10-02 02:29:32	<u>59c5b493a90acdd497cdf0</u> <u>cecd5a7d7a79b2518955c4</u> <u>daaf4f7accf93238d595</u>	- 0.01006082 480.15 USD	BTC	✓
56	2021-10-02 02:28:47	<u>7a371553c8eb0574e1fa03</u> <u>9b41d5996f5a96dd55e25c</u> <u>957a3d88152e7c9c51c4</u>	- 0.01012781 483.34 USD	BTC	✓
57	2021-10-02 02:26:09	<u>3691d0bb51bddda591183e</u> <u>17e48704813cc824eec403</u> <u>d959e0664ea068d3d0af</u>	- 0.01000071 477.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-02 02:26:09	<u>7d444735ab92189f6dad37</u> <u>d69a4936ca4d10cbb09829</u> <u>e4a6f7e797855090ed8d</u>	- 0.01031971 492.50 USD	BTC 	
59	2021-09-26 17:08:45	<u>dd3a3ebe0a57c5aefa9d17</u> <u>7afa7c176572c05850033a</u> <u>2237252e49a3be396b82</u>	+ 0.01000071 431.63 USD	BTC 	
60	2021-09-16 12:09:19	<u>dc2b6d76b92b45f7f562d8</u> <u>6572e8c81a524033348657</u> <u>ac2a819e6cc55d1656b0</u>	+ 0.01006082 480.28 USD	BTC 	
61	2021-09-05 03:09:34	<u>6203458325742a11a37ff7</u> <u>4f204262f8307827108d28</u> <u>261476d59d41e43b9312</u>	+ 0.01012781 508.40 USD	BTC 	
62	2021-08-26 06:10:23	<u>63360bfba59c66c85a6b4e</u> <u>2d3947441db620f9e7f70c</u> <u>b466e7fa38737bf636f9</u>	+ 0.01011691 473.91 USD	BTC 	
63	2021-08-17 20:18:48	<u>bab970744f1e05a298cf29</u> <u>25af88f9f3dac01257de6f</u> <u>024599d64dcdd6611e94</u>	+ 0.01032653 462.07 USD	BTC 	
64	2021-08-07 04:11:51	<u>a95e80d775bb15230492af</u> <u>b32e0eed1bcbd3fc51db5d</u> <u>49072997ed4ed4fb9818</u>	+ 0.01031971 452.00 USD	BTC 	
65	2021-07-29 17:13:51	<u>786bbaa8c37259f1096428</u> <u>8e94760f07f5737fb98792</u> <u>abafea699735516a3716</u>	- 0.01009374 403.91 USD	BTC 	
66	2021-07-25 18:13:59	<u>3723049e25ecda305a2d7d</u> <u>3bef91c59ab6366828deea</u> <u>a5ee4cb4c4ba4f2a709f</u>	+ 0.01009374 388.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-07-25 00:34:02	<u>c6bbc1080f8b7e0c95088e</u> <u>ac4de036c02bdf654b6b96</u> <u>1b5f52ff47e7cad3b8d2</u>	- 0.01089725 374.85 USD	BTC 	
68	2021-07-15 14:39:05	<u>c075a6580a6454037c27d9</u> <u>b1e27cfdd91453cdc4b2c7</u> <u>acb7659bf27f488c2802</u>	+ 0.01089725 347.40 USD	BTC 	
69	2021-07-06 12:20:53	<u>f035d4548cb6d84b7329fa</u> <u>495014fc798c8bd05a01e9</u> <u>843813625f55daf5046d</u>	- 0.01009775 345.54 USD	BTC 	
70	2021-07-06 12:20:53	<u>fb192b4c7a322784c37a82</u> <u>2fc2cc5492c48085a575cb</u> <u>0c8a777cda765000a868</u>	- 0.01009400 345.41 USD	BTC 	
71	2021-07-02 23:48:47	<u>3c982d601ee74c16e0c0ef</u> <u>4b62f5ae57c423b523b8dd</u> <u>1ee21944f6c082a248c6</u>	+ 0.01009400 349.33 USD	BTC 	
72	2021-06-15 13:05:15	<u>14a2db0cad0e7dcf89ca24</u> <u>9e7ac2b303752bcba9fbad</u> <u>ce1d0aea8e0346ffe9d2</u>	+ 0.01009775 405.36 USD	BTC 	
73	2021-06-03 20:17:43	<u>79d1b8841a2b7c4379af06</u> <u>34b54a2717b7da756fa3f2</u> <u>514ba9bf45caf9b6b26e</u>	- 0.01015563 371.55 USD	BTC 	
74	2021-05-28 23:25:28	<u>c132bf0f9298b4e7de6c66</u> <u>15cca58b2a05d1c2035082</u> <u>ceeadcc4fc456bd0849f</u>	+ 0.01015563 359.25 USD	BTC 	
75	2021-05-13 05:35:45	<u>4a7e552665d4e737a99cf8</u> <u>0ebc554a501252b5c6c98a</u> <u>df3d2c2a946c325d85ae</u>	- 0.01015347 505.40 USD	BTC 	

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76	2021-05-07 07:06:37	<u>1af3bb72bcddfc4817039f371d285ccfc926d0720f661aab15d0f8c26fe7cac7</u>	+ 0.01015347 581.94 USD	BTC	 
77	2021-05-07 01:44:14	<u>8752c1776576da34825f79eeb72b266087abf98d2319bc77c3d49df459940ad0</u>	- 0.01004480 567.17 USD	BTC	 
78	2021-05-04 23:08:28	<u>8a0d86573743e39f4ebe7641159e3a529a1ebdbeab17b5ffd88e52cd54e93fbf</u>	- 0.01000859 551.56 USD	BTC	 
79	2021-04-13 02:53:29	<u>bd2305bf22f7c2c81bb484d0b37a1bf81827f7f7fa9d565d22f3a163a3bcc068</u>	+ 0.01000859 636.29 USD	BTC	 
80	2021-03-06 11:24:12	<u>dd49a86dec6cf474757c5f959447b74bf8fa6155516c0ae923d65d4326465882</u>	- 0.01001664 489.63 USD	BTC	 
81	2021-03-02 10:07:05	<u>70d5f2ed019888fa04156414cfbacd040a50853a22fd53675200fc754896fc10</u>	+ 0.01001664 485.21 USD	BTC	 
82	2021-01-22 06:09:54	<u>386edbb66df3ad776acc882fb07b2311139a1e2196ac37c20bda15aae648c264</u>	+ 0.01004480 330.92 USD	BTC	 
83	2020-12-22 22:47:23	<u>2e594086a329992227b9efb73482013e078d00b5ff71408116b39d9c335c9c17</u>	- 0.01000111 232.35 USD	BTC	 
84	2020-12-08 20:09:31	<u>64063f6f20b1dbce57502f2ff75114c5dafc26b89d6828db9b9194f4ef4c60b4</u>	+ 0.01000111 185.43 USD	BTC	 

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85	2020-11-08 19:51:46	<u>8a5603508c6d260cfa9cf7</u> <u>8694e19c33601398608ae8</u> <u>9e13b9b2d3dc45b54899</u>	- 0.01005934 154.19 USD	BTC 	✓
86	2020-11-06 21:35:31	<u>eb7ef5f395d6a500b9bee9</u> <u>7ca283f79d52e9261cc065</u> <u>b294999fde52bcea34a5</u>	+ 0.01005934 149.06 USD	BTC 	✓
87	2020-10-07 19:40:06	<u>df05c1a094cfa963d5f9ee</u> <u>f02fb4959c0aa1f2340b9d</u> <u>2fab32c100baaf4aba3e</u>	- 0.01008322 110.16 USD	BTC 	✓
88	2020-09-24 09:11:41	<u>3e8ca7fd84bb313b863795</u> <u>5adc1370980b2440ab54a1</u> <u>bdbb70f8e910481f0a7d</u>	+ 0.01008322 108.25 USD	BTC 	✓
89	2020-09-13 12:20:17	<u>fd5cf99fadaa1098178343</u> <u>73ea63e5be1702f5b86ca8</u> <u>46e9ba34610c4713afc9</u>	- 0.01004297 107.17 USD	BTC 	✓
90	2020-09-09 23:33:13	<u>5936368ac0482cd24437d0</u> <u>8da44c66e4d524a65712b5</u> <u>6711c3a5b43889b3aa45</u>	- 0.01003559 103.73 USD	BTC 	✓
91	2020-08-30 17:12:49	<u>14781cc26808a018e09d15</u> <u>f352117b6709794679c047</u> <u>07014f59473763ce4f7d</u>	+ 0.01003559 116.90 USD	BTC 	✓
92	2020-07-28 00:14:02	<u>1509dc81e9da5463efee1e</u> <u>c98ff865819802ff936520</u> <u>64c33f6fc96f3c2a1cf6</u>	+ 0.01004297 109.53 USD	BTC 	✓
93	2020-06-15 00:45:31	<u>6769bb035db83be809045e</u> <u>f43a3fac7626cb39b7c34c</u> <u>979115e0e018a69ba939</u>	- 0.01002456 94.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-06-11 23:29:34	<u>ad7d7059d422158cdf5495</u> <u>b92dc10d02e028d1f33978</u> <u>a3b5c4697441e49c2ba5</u>	- 0.01003554 BTC 94.98 USD		✓
95	2020-06-03 00:05:00	<u>8e25d50216313819918246</u> <u>83e3cf1c4041def43f6850</u> <u>3d8a187bbfb390c7169d</u>	+ 0.01002456 BTC 96.89 USD		✓
96	2020-04-28 08:06:47	<u>a51e5f75e1cbf44eb373f8</u> <u>a4be1965ada2664cf7742f</u> <u>cd6150da99169e6ae97a</u>	+ 0.01003554 BTC 77.66 USD		✓
97	2020-04-11 11:42:31	<u>ae58365a9d94816686622f</u> <u>b87451e105140af5eb37e4</u> <u>441689e4fba88fef0472</u>	- 0.01007443 BTC 69.28 USD		✓
98	2020-04-04 21:21:23	<u>b2592cd36835013107604e</u> <u>77a6114f88b7eb11d812f7</u> <u>ed66196c6d6bffc62832</u>	+ 0.01007443 BTC 68.23 USD		✓
99	2019-08-16 15:55:39	<u>380ba92d9b3b84823c8fc5</u> <u>f02aea85b3d1a31e6a74ec</u> <u>fb52cb511e572c7d425a</u>	- 0.01002066 BTC		✓
100	2019-08-16 03:08:01	<u>903a9856f31a43adda9bb5</u> <u>ed31a1eaf424af23658da4</u> <u>11556b4580b535bf2a7a</u>	+ 0.01002066 BTC		✓

* USD values displayed at the time of transaction

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