

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AKDz5L6CxGxXKRFXRhXWVwr1U3JwcW7AY</u>
TOTAL RECEIVED	0.03178149 BTC
	2,004.01 USD
TOTAL SEND	0.03178149 BTC
	2,004.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-06-05 18:58:20	<u>ab259afb3c3e1fa5aed0ef</u> <u>4f5a6d10163424707afeec</u> <u>8c27c5bb9d42e1cb59b9</u>	- 0.00046300 BTC	
2	2016-06-05 18:55:39	<u>11ffc97d3b8d9f456c4d4c</u> <u>6fc5197962859883e1b8d1</u> <u>697e932c641794c32eba</u>	+ 0.00046300 BTC	
3	2016-05-31 09:52:49	<u>2bec003a3a3f4e6b05e1e3</u> <u>c5934b179ce57534cc00a2</u> <u>b0a4e6a19e6067f91b01</u>	- 0.00161000 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-05-31 09:52:49	<u>4b5dd50a2ba9b8b8055534</u> <u>f9c30d6bd9dd197adc26ce</u> <u>7127e0797e7251acfd59</u>	+ 0.00161000 BTC	✓
5	2016-05-31 06:50:05	<u>470a2cbe2c114ad3b92f2e</u> <u>18614654aedf11cc9e566c</u> <u>12e975c059fc788713bc</u>	- 0.00044200 BTC	✓
6	2016-05-31 06:50:05	<u>378f17d8bea9ab9a5a9700</u> <u>2d5b8c22338e9db5f396c8</u> <u>c0b9020189700af6a16c</u>	+ 0.00044200 BTC	✓
7	2016-05-30 12:29:48	<u>f57d31f070603da4681ff4</u> <u>a93a0e043df986d01d804f</u> <u>81596476fdb37ee8f43</u>	- 0.00020849 BTC	✓
8	2016-05-30 12:29:48	<u>2fdbb4f41d68eedfc9934f</u> <u>fba11983403c4aff783229</u> <u>d23073646e0570203e24</u>	+ 0.00020849 BTC	✓
9	2016-05-30 04:55:21	<u>b9b2c380a279c5cff7739a</u> <u>4080498ac502452ef11a3c</u> <u>80398b19aad3bf8f024a</u>	- 0.00060000 BTC	✓
10	2016-05-30 04:55:21	<u>45c07d583a1b01b3f95de0</u> <u>2745d3a1494db116c0bf53</u> <u>4ca9f7afee0f5f38188c</u>	+ 0.00060000 BTC	✓
11	2016-05-29 17:34:08	<u>44685f20cc72b6068024b0</u> <u>c59e3dbfde3393c6c768a8</u> <u>59a86d8b8d4014a5aee7</u>	- 0.00084000 BTC	✓
12	2016-05-29 17:34:08	<u>137c8bb3cf1fdc31d8ede8</u> <u>8921e3491a1d4ac8c0bfe9</u> <u>6f8de21203d81e35f347</u>	+ 0.00084000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-05-29 03:13:05	<u>425329cfdc6b2ef3ea2cd5</u> <u>6aac11bf3b88052ff5e469</u> <u>bccde4a8739b5b9795bc</u>	- 0.00028600 BTC	✓
14	2016-05-29 03:13:05	<u>425329cfdc6b2ef3ea2cd5</u> <u>6aac11bf3b88052ff5e469</u> <u>bccde4a8739b5b9795bc</u>	- 0.00010900 BTC	✓
15	2016-05-29 03:13:05	<u>7bfdc049c3dfc0ca98286d</u> <u>efb0a737e7f3f4c28b0628</u> <u>f772fdd1bdc955334925</u>	+ 0.00028600 BTC	✓
16	2016-05-28 09:00:59	<u>f2210c12f13e49b0191f6e</u> <u>1995a0d72876bd23c7deab</u> <u>cf52c2890288fdc84e0e</u>	+ 0.00010900 BTC	✓
17	2016-05-28 06:18:29	<u>0fc0765cf302e368c8ae77</u> <u>b7bff4774c5116b0eaf02c</u> <u>337fca30ab13c7602dab</u>	- 0.00054300 BTC	✓
18	2016-05-28 06:18:29	<u>ae7b93bf92e39132bd5550</u> <u>615c3ad8316705c73987a9</u> <u>c323cffeb10b8aac5437</u>	+ 0.00054300 BTC	✓
19	2016-05-27 11:39:52	<u>0b38a84d48e5a6a68c5483</u> <u>7931d262645a729f23ee9c</u> <u>0e877da793e4d3a52628</u>	- 0.00021304 BTC	✓
20	2016-05-27 11:39:52	<u>5bd08bf5f2a7d5d1b259b3</u> <u>6e0a7412bfccc850868c45</u> <u>be5a895f55139965ddf3</u>	+ 0.00021304 BTC	✓
21	2016-05-27 10:49:56	<u>44dbdbdf90582ae68e0487</u> <u>ce1e1d437695d1a60a35aa</u> <u>3c65f843fc5efa53c2af</u>	- 0.00020847 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-27 10:24:54	<u>116029e6a0294507cd982b</u> <u>21220f2b9ff65a7a801bd1</u> <u>a8c2394123357865abb0</u>	+ 0.00020847 BTC	✓
23	2016-05-25 15:10:23	<u>e2df06bbcdf1080cb4600c</u> <u>5024adb939ba63db66e002</u> <u>255ce3bc6ab40987619c</u>	- 0.00023107 BTC	✓
24	2016-05-25 15:10:23	<u>0c87da615524e43a61c2cd</u> <u>3ac36bf52696067e243ecf</u> <u>6ab40a067b21597bfceb</u>	+ 0.00023107 BTC	✓
25	2016-05-24 04:33:53	<u>d740a257f4bae9a7f89895</u> <u>094e8050f677dcb8925421</u> <u>b440b0739f968130e7c7</u>	- 0.00034600 BTC	✓
26	2016-05-24 04:33:53	<u>1e01f5dad952ea8dfa2bdd</u> <u>59b840aef0bffd55e683f</u> <u>75d9979b72bb7000aab7</u>	+ 0.00034600 BTC	✓
27	2016-05-23 18:18:36	<u>aa08a4d8abc7c83d12013b</u> <u>98c0308ecd69a78b2d8b87</u> <u>7382d000abd8487925f4</u>	- 0.00022408 BTC	✓
28	2016-05-23 18:18:36	<u>97c0ce5ac1c3dc0c206e6e</u> <u>1d5c859721f07427e165d5</u> <u>7d0b84c79bbe99789d3e</u>	+ 0.00022408 BTC	✓
29	2016-05-22 16:37:36	<u>292f62378252333b7fdf0c</u> <u>5ccbd4acfb07a282b0d3ab</u> <u>ab2ca0a59e3ea0843904</u>	- 0.00063500 BTC	✓
30	2016-05-22 16:37:36	<u>d1f5775d42a62cbb6ba847</u> <u>9de5fc34b74501e12be78c</u> <u>7e2cda45d3065ab7c418</u>	+ 0.00063500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-05-21 09:19:08	<u>b17ef772e4217de294daca</u> <u>6b04748ea59892ed3d8e4a</u> <u>5a445c8781bcb7923953</u>	- 0.00053600 BTC	✓
32	2016-05-21 09:19:08	<u>0b0f7f50ae3237fc8bae53</u> <u>32df22a0d1fc7fcadc5125</u> <u>32b8976254e236faf086</u>	+ 0.00053600 BTC	✓
33	2016-05-20 05:40:13	<u>1cf8c8f23d07861ad95d4e</u> <u>9851428a164b622a91bd1d</u> <u>56746380b266bacc0f75</u>	- 0.00021593 BTC	✓
34	2016-05-20 05:40:13	<u>ab2a8344e73c8920c6503d</u> <u>409dfd3f936b57b8ee06cb</u> <u>8c05de7d123e5ed6c9c4</u>	+ 0.00021593 BTC	✓
35	2016-05-20 03:35:58	<u>34f8c9bdca64f1dd900562</u> <u>1bee37f4a1a0bb0376e226</u> <u>12217d4ccf6988e50321</u>	- 0.00024600 BTC	✓
36	2016-05-20 03:35:58	<u>d2a9ce793078a725dc4bb4</u> <u>88622e8397319628e8f687</u> <u>c27777ecab32d1d6afd2</u>	+ 0.00024600 BTC	✓
37	2016-05-18 06:23:01	<u>20767cfbafb1685857446b</u> <u>089cd7f937785f475178c9</u> <u>d61470afbdfdea0ebaf05</u>	- 0.00020977 BTC	✓
38	2016-05-18 06:23:01	<u>ef63244f2ae70dcff05127</u> <u>eeb7edcef10cdc175a5912</u> <u>ac0b45b444d356aacf5f</u>	+ 0.00020977 BTC	✓
39	2016-05-17 15:39:47	<u>fcc994de9579d856b7b724</u> <u>c8880d1ef001de59496d78</u> <u>6ed758989b078249582a</u>	- 0.00109200 BTC	✓

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40	2016-05-17 15:39:47	<u>72063adad55b94806196a4e1d76afbe8aa48ded25b9de001bc194650763bf8ba</u>	+ 0.00109200 BTC	✓
41	2016-05-17 05:49:25	<u>598519e4cd7188a51df833eae541e77211d533a46940a4cc4e07fe29527e64c2</u>	- 0.00148400 BTC	✓
42	2016-05-17 05:49:25	<u>4adc5dad51c1d00785da33b2bfcff0906d12ec2e7a19f30207aa5b664d992598</u>	+ 0.00148400 BTC	✓
43	2016-05-16 16:02:17	<u>b3c3d1ed931303523558388976396bab9c3925484649293996208a958b3e8049</u>	- 0.00140000 BTC	✓
44	2016-05-16 16:02:17	<u>98c8188d222eda32d837dff1a0c252f970503b76b1b4b5ad2b583092fdcd817f</u>	+ 0.00140000 BTC	✓
45	2016-05-15 17:57:51	<u>aa81d24f474b487778b50e771c6dd5a4ca6ecf21923850b5aa0b1c1ed03b767c</u>	- 0.00070500 BTC	✓
46	2016-05-15 17:57:51	<u>366abec34fba123af8ab469d204be314dc17e671ef237c3de181720052e8efc2</u>	+ 0.00070500 BTC	✓
47	2016-05-15 05:41:15	<u>2850aa1871a6bd2b22b35c07213f770d8667276d67c3a32dc21f5e6eaa2ef339</u>	- 0.00140000 BTC	✓
48	2016-05-15 05:41:15	<u>0317bd58eb76a59a14e1543098f1eeec1b7666a09228dbb1bef19455f28f2dcd</u>	+ 0.00140000 BTC	✓

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49	2016-05-14 10:18:38	<u>5eeb146af47c3a188fa3e5e5b5ff992f11857b0075512ff600edb646f0860ff6</u>	- 0.00047600 BTC	✓
50	2016-05-14 10:18:38	<u>15863843875b1d7e9f17ae391c501a3e2a416d20de3b7819b1c8478868ee2650</u>	+ 0.00047600 BTC	✓
51	2016-05-13 19:16:36	<u>4b4b7337cf1ffd5d19aa5231b9ce817632c25280a7d07936dc673c806460ce7d</u>	- 0.00020634 BTC	✓
52	2016-05-13 19:16:36	<u>eedc9d1f471427169c5a7e3820c733777e85c6198c361a121d5eb802ceda70c1</u>	+ 0.00020634 BTC	✓
53	2016-05-10 18:32:35	<u>5019f9d2125ccfe11ab0529b5acd357b1e26b43ff9667d49975361283f980762</u>	- 0.00022294 BTC	✓
54	2016-05-10 18:32:35	<u>afdee49b6fdd4f2a45fa9a8ac2f8409eafa1b7ae9e436d0a756594a7f5ba20ca</u>	+ 0.00022294 BTC	✓
55	2016-05-09 13:14:46	<u>6e3632811c1c19c4fc269de5ac71e29e4abf0e16bb3dd9834cdf1a9d247178e2</u>	- 0.00021655 BTC	✓
56	2016-05-09 13:14:46	<u>f380d554428ae493efd2c1d777a62dbd8503f3a483ba7b6a8eef4aa2f58cddd6</u>	+ 0.00021655 BTC	✓
57	2016-05-08 15:24:08	<u>5b08253e00761a6b7963ce343c388c2bab4f1196471b66c93040159ce365f7f0</u>	- 0.00014000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-05-08 15:24:08	<u>5b08253e00761a6b7963ce</u> <u>343c388c2bab4f1196471b</u> <u>66c93040159ce365f7f0</u>	- 0.00012000 BTC	✓
59	2016-05-08 15:24:08	<u>71622f026d87b956bd43cc</u> <u>46141728883f2f1ef118fc</u> <u>87226b489fb43ad8d39a</u>	+ 0.00014000 BTC	✓
60	2016-05-08 14:04:26	<u>0507f74e0a4b004ab48c27</u> <u>6154e4c620fab8044bdf54</u> <u>6d1a992c7a4b3edf780f</u>	+ 0.00012000 BTC	✓
61	2016-05-07 05:22:31	<u>d66bd1b839608e0582452b</u> <u>d425dbb6953cd30bfa8eb4</u> <u>cc2c08674957c9837361</u>	- 0.00023517 BTC	✓
62	2016-05-07 05:22:31	<u>d1f0aa5b345308bfb5ed1c</u> <u>118abdda20e049771fd583</u> <u>40185f094552c92711ae</u>	+ 0.00023517 BTC	✓
63	2016-05-03 06:19:39	<u>f9bd613f8f260f137500ce</u> <u>7753b4af38b4dbcb7bd9f1</u> <u>f4a9e8f3acb2beaa32c2</u>	- 0.00022600 BTC	✓
64	2016-05-03 06:19:39	<u>72827ed58ccbe6d2cbbe5c</u> <u>0c3d39bf3ecd7446f12848</u> <u>2dde83a98915be041f57</u>	+ 0.00022600 BTC	✓
65	2016-05-02 02:45:20	<u>4dce404ca63bc918b66c98</u> <u>fe7d7d69468df2e13aeb39</u> <u>7d31d9b4fcb6cb8cf3c4</u>	- 0.00086800 BTC	✓
66	2016-05-02 02:45:20	<u>dab86f8f84f674f418ae6c</u> <u>3f8505d02562e3a39fe4f2</u> <u>30a967db20080f5b64be</u>	+ 0.00086800 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-05-01 03:36:07	<u>aed1868a05ed845db0e799</u> <u>1a35eb8bf9c9d4d44ba8eb</u> <u>d5a77d302a39a0d14713</u>	- 0.00081200 BTC	✓
68	2016-05-01 03:36:07	<u>c3ba2bb8769604c3005ecd</u> <u>f25b3115f522f5c459394a</u> <u>0c58c412e8c289d27249</u>	+ 0.00081200 BTC	✓
69	2016-05-01 02:53:19	<u>15b649dba70e66193dbd24</u> <u>6db7bf40e5c7dbd89ad3ec</u> <u>eae29fd4191774a44343</u>	- 0.00021000 BTC	✓
70	2016-05-01 02:53:19	<u>ac841315ee2c4642ed42a5</u> <u>6cc3bc0a910e0f35db2817</u> <u>18a362454219e3822881</u>	+ 0.00021000 BTC	✓
71	2016-04-30 14:44:20	<u>ee6b82667584240da0ca47</u> <u>bb41cf8934ea2d4aeb179f</u> <u>fc8caae0ca36786f33f6</u>	- 0.00252000 BTC	✓
72	2016-04-30 14:44:20	<u>dc06b00e0450b76724a205</u> <u>0a7d169c1e975d1a5e3bbb</u> <u>ab846c757fd7b7ecbb0d</u>	+ 0.00252000 BTC	✓
73	2016-04-29 09:08:29	<u>08a3bce0c09c6c667ed817</u> <u>3b30b82e4345c617cd7882</u> <u>2a6a8668854a974bfb02</u>	- 0.00029163 BTC	✓
74	2016-04-29 09:08:29	<u>841ff3a729349d72ef3af0</u> <u>d86a275a6d2b719532324f</u> <u>5aaaae01d326cb105c9a</u>	+ 0.00029163 BTC	✓
75	2016-04-29 08:31:31	<u>964f72828f8959fb5a9c44</u> <u>e1d00fb7c7e1bb16955122</u> <u>6c44b9cd924a9b414472</u>	- 0.00020218 BTC	✓

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76	2016-04-29 08:31:31	<u>2e47c1083f7c1e20f49eeb</u> <u>e238ad5ba5dc6eff630f6c</u> <u>a44ea4371cf399b26c08</u>	+ 0.00020218 BTC	✓
77	2016-04-28 16:01:38	<u>d645925f08b2da35490b6c</u> <u>4bffd1d9cd880254a12187</u> <u>e7899fbb76b5ae0e9def</u>	- 0.00053200 BTC	✓
78	2016-04-28 16:01:38	<u>1dbff380ea42f560449e56</u> <u>c77b4649565d52cfc992bb</u> <u>9158e4fac7ed0553756a</u>	+ 0.00053200 BTC	✓
79	2016-04-25 01:54:08	<u>211be796a6d634c0454ec0</u> <u>7d53eeda1f1abfb73e18e</u> <u>e5aa74bffa22fe70ab69</u>	- 0.00054170 BTC	✓
80	2016-04-25 01:54:08	<u>7725df6b31c439e393de8f</u> <u>3e3ff839c06a9446d9643f</u> <u>340e137c5424e3c7b358</u>	+ 0.00054170 BTC	✓
81	2016-04-24 18:30:56	<u>d517ec1b8bc0cfc5cb0bb9</u> <u>23d5cffad00fcaec112adf</u> <u>135df688a633544fd217</u>	- 0.00047600 BTC	✓
82	2016-04-24 18:30:56	<u>7ea60f2a17eabc238694ca</u> <u>34fff2e90b8a93b98418cb</u> <u>81fbcbd12b838fd21522</u>	+ 0.00047600 BTC	✓
83	2016-04-24 04:20:52	<u>1f5b3777ad76233b2ae6ec</u> <u>6c85e6f30121e990196214</u> <u>df0ef2bbd958fabdf947</u>	- 0.00058800 BTC	✓
84	2016-04-24 04:20:52	<u>a644dcd890ad9ec9593f3e</u> <u>11870a93c4c10c4507ed6d</u> <u>c15322b31e4033268e83</u>	+ 0.00058800 BTC	✓

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85	2016-04-23 14:05:22	<u>0ca58c96aa74ffd2e50e3890075a193b1a63a9e2948dcd35d938469c6983849c</u>	- 0.00022032 BTC	✓
86	2016-04-23 14:05:22	<u>2cd5d88463f567663f9fa25bcd3e9775ff0ecc7b84b6fc64cf2f68d7a2743d56</u>	+ 0.00022032 BTC	✓
87	2016-04-20 16:00:44	<u>6468c2359cc7b4b5092d7e0b2d5fc0f81b79e5f91bad9cb4096fe4de5d4e933c</u>	- 0.00020526 BTC	✓
88	2016-04-20 16:00:44	<u>4999dac671a4c1859835649f2527de23003734a5cf22d0d8d211db371eb9c77f</u>	+ 0.00020526 BTC	✓
89	2016-04-20 15:08:24	<u>5bef15d6083f241d1f1dff19a4199b5bb96f3e8b8c7f9174e3d5c9529fd78835</u>	- 0.00020320 BTC	✓
90	2016-04-20 15:08:24	<u>70034eb468bdb30b09e6696fbb66bb22906228355a92f286be5642599d5def63</u>	+ 0.00020320 BTC	✓
91	2016-04-19 15:57:26	<u>b2259e78166a595bfddefb73042d4aef00d1f9a0307ca9d4f9026daffd8dd460</u>	- 0.00021000 BTC	✓
92	2016-04-19 15:57:26	<u>b2259e78166a595bfddefb73042d4aef00d1f9a0307ca9d4f9026daffd8dd460</u>	- 0.00024162 BTC	✓
93	2016-04-19 09:12:53	<u>200a186c9204db68cdcfd76e49beca7fadeb6f4b41b9fc4dee0fd8083bb0331b</u>	+ 0.00021000 BTC	✓

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94	2016-04-19 06:10:46	<u>e9142d7fca6014aed11816</u> <u>585a54c2ed0cf7e5318a66</u> <u>0f914e6b773c47495ab9</u>	+ 0.00024162 BTC	✓
95	2016-04-19 02:11:18	<u>12d6ceff76fab8d0725e39</u> <u>4764dbbe76991f5877692f</u> <u>24c8d5def5447e107fda</u>	- 0.00072673 BTC	✓
96	2016-04-19 02:11:18	<u>374dc8445e189e10187b09</u> <u>9df3e6bbbb6596e8af3671</u> <u>3cd7fd28b37150f1569c</u>	+ 0.00072673 BTC	✓
97	2016-04-18 21:10:56	<u>0cd817675e81aa00679b34</u> <u>600b1f854e3c861dfe8f08</u> <u>d645234690e475033b2e</u>	- 0.00100000 BTC	✓
98	2016-04-18 21:06:41	<u>373ef3a0f655b576ce24cc</u> <u>4b23c94a8b18678b54993a</u> <u>7f27436fe9801b2ca8d3</u>	+ 0.00100000 BTC	✓
99	2016-04-18 09:19:47	<u>5a035e2a1d150cd7037f5a</u> <u>081be44b24dd5de8618fe5</u> <u>23641bfe1e4c343a7cb6</u>	- 0.00195000 BTC	✓
100	2016-04-18 09:19:47	<u>5ecc66ff03e8209f77d139</u> <u>772c4631cfe88f05dbe9dd</u> <u>ce795a9daf024a3dab00</u>	+ 0.00195000 BTC	✓
101	2016-04-18 06:28:33	<u>10a5e15f1805f2691a7d7d</u> <u>f6ed0c2c7830a1ae6000b3</u> <u>fa2568a6a3258c07731b</u>	- 0.00052200 BTC	✓
102	2016-04-18 06:28:33	<u>de00d5b6a8e3f341ac543a</u> <u>a3da0f374d765d22ceea8</u> <u>d88cd04e79fe63a408fb</u>	+ 0.00052200 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-04-18 02:01:51	<u>3186925ec4d95a60bcc811</u> <u>3aad4e08b09acafd8f7a18</u> <u>0cfe8d44e15483afad9d</u>	- 0.00108000 BTC	✓
104	2016-04-18 02:01:51	<u>3d17dc5588a39d40c2af2b</u> <u>ba54f3dd1b6af1702c5853</u> <u>c3399164bd2388f96e77</u>	+ 0.00108000 BTC	✓
105	2016-04-17 11:41:11	<u>2818d507485c43cfcee71a</u> <u>cf2c884fc8f523d3ccd661</u> <u>f0030bd7a88c6eb3c2ef</u>	- 0.00200000 BTC	✓
106	2016-04-17 11:41:11	<u>74f7ed0d7f2ede258b2c84</u> <u>3634f0089a1bfc4265dfc3</u> <u>eb1c9bc92e7f0b7ce413</u>	+ 0.00200000 BTC	✓
107	2016-04-17 07:57:54	<u>733fbb06d9949a9103e575</u> <u>80ee4b3c8a9e62f963de31</u> <u>61e4b157eac59e7318d0</u>	- 0.00029000 BTC	✓
108	2016-04-17 07:57:54	<u>fb160f7c1a17b1e0b35a11</u> <u>cf10e6a614c7d4b58caa8b</u> <u>adcf3596253e97f9c25c</u>	+ 0.00029000 BTC	✓

* USD values displayed at the time of transaction

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