

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ArYDk5AVgDS3FKfd2dnzm7hZgcDhuiycx</u>
TOTAL RECEIVED	0.11666856 BTC
	7,343.56 USD
TOTAL SEND	0.11666856 BTC
	7,343.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-16 21:05:38	<u>c80f490e587e3f726c9229</u> <u>b8fc1bca22bc235a0ccb2f2</u> <u>39bbfd81b2aa4b5204cd</u>	- 0.00102000 BTC	
2	2019-01-16 19:57:47	<u>3d974a4432d58f16d0000d</u> <u>0154756610467deec153a2</u> <u>97449c6db51d4a621748</u>	+ 0.00102000 BTC	
3	2019-01-16 11:14:27	<u>e761850c49812f94ce687e</u> <u>213702fe2ea6f8b8bc4424</u> <u>595601211d7c7d0af86d</u>	- 0.00103000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-16 10:13:52	<u>1fff7e488991e21485fbec</u> <u>d7f217e792fc03f0bd2e3f</u> <u>e8b02fedd29ba0eb579d</u>	+ 0.00103000 BTC	✓
5	2019-01-15 22:52:37	<u>528cdf3e306b2d3f31c733</u> <u>e451f146d5aa522e5343e5</u> <u>86ba33e670a3093faeab</u>	- 0.00104000 BTC	✓
6	2019-01-15 22:22:55	<u>cf9e2556fec742d610fcb4</u> <u>a34461314ec1299ca70b53</u> <u>84ca2f9aafd846301bff</u>	+ 0.00104000 BTC	✓
7	2019-01-15 17:22:08	<u>dc59a773d3471944354446</u> <u>dca16e5e1b27c4746f49c9</u> <u>ac4ec787a793a93dfe6d</u>	- 0.00101000 BTC	✓
8	2019-01-15 15:56:44	<u>7181548a05b134c6da4628</u> <u>9d6c31d6bd31fd089408d0</u> <u>a12a91fb65203ce88554</u>	+ 0.00101000 BTC	✓
9	2019-01-14 01:49:30	<u>06cda91172d6564b15b89a</u> <u>3653a2fa37d17d13104ef9</u> <u>71db86dced864af3ef83</u>	- 0.00102000 BTC	✓
10	2019-01-13 23:15:15	<u>ad78171c638b64ffc3ee6e</u> <u>5dc7351d5ff4c10830cbc2</u> <u>725408e197c12ca9550e</u>	+ 0.00102000 BTC	✓
11	2019-01-13 13:08:11	<u>b932e59c3c326073e35f16</u> <u>7b14e2e3ee2c2aedfbb005</u> <u>a82621c93f5e266f9ad3</u>	- 0.00102000 BTC	✓
12	2019-01-13 10:51:07	<u>47e06507e83af714a10f83</u> <u>634c84e20b725555709a09</u> <u>33715656694938123926</u>	+ 0.00102000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-12 16:38:22	<u>4671df8174ba8e97632b9b</u> <u>a803968344b0becd1b736b</u> <u>fe1f98e9110495174189</u>	- 0.00103000 BTC	✓
14	2019-01-12 15:02:25	<u>0b788fd31dbdb87e05f432</u> <u>9e0607a147a2b1b76c6352</u> <u>2f5d8b3f4eac831ed5f7</u>	+ 0.00103000 BTC	✓
15	2019-01-12 02:58:01	<u>9b2e0cae844311d76b0517</u> <u>cfcf5b847bb7dc92ca02d4</u> <u>4c22ab062d350d248673</u>	- 0.00102000 BTC	✓
16	2019-01-12 02:16:08	<u>3006c9315e99ac366f2759</u> <u>d4baa0304868e0ecaa5562</u> <u>6b6c1b909fc2269cb5b3</u>	+ 0.00102000 BTC	✓
17	2019-01-11 15:36:20	<u>236a039c68c654fe35215b</u> <u>b9fdef28b0d1f1a11bc05d</u> <u>9d5797a93dc4548b0bc0</u>	- 0.00103000 BTC	✓
18	2019-01-11 15:04:41	<u>c1c8e264b10840d2b51514</u> <u>93aeefa366d4101843763b</u> <u>f4a943aed22509549562</u>	+ 0.00103000 BTC	✓
19	2019-01-11 12:08:51	<u>cddb04a2e61db96200bb4d</u> <u>09e3abffa441161c77f3df</u> <u>43f697f16394aa9988a9</u>	- 0.00102000 BTC	✓
20	2019-01-11 11:45:06	<u>a9c47ee997a3531efbc3c1</u> <u>945cdc633dd9173bbeedab</u> <u>b0aa74d889fb174f0137</u>	+ 0.00102000 BTC	✓
21	2019-01-09 19:11:24	<u>d6c29c94ae6711ad9bfb50</u> <u>a9695c86205a26501a5e73</u> <u>e55abc0d0827e128894e</u>	- 0.00102000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-09 18:38:18	<u>5f5e808dcdc38cb8d8734b025fcb21a8788679f31b8e86108100dafb642a1412</u>	+ 0.00102000 BTC	✓
23	2019-01-08 15:28:56	<u>de9577ca5fef9aff2c619b7cf32bc697b491405a26d4f9ee30f6f1985e66b794</u>	- 0.00103000 BTC	✓
24	2019-01-08 14:36:19	<u>6955afe4341e12df4edd29745dafec82ea84a47a166f8aec940b46458fc7acd3</u>	+ 0.00103000 BTC	✓
25	2019-01-06 20:18:30	<u>0f67076c1a7e80b7260cf3f13a62d10b83aaf13cf06ed983bae5021ccaae9482</u>	- 0.00101000 BTC	✓
26	2019-01-06 19:06:34	<u>b410afed950debc76b4377facafb8c77d3d71eafe847ccb1d1be341d842da8c9</u>	+ 0.00101000 BTC	✓
27	2018-12-18 19:34:20	<u>7b1d48e0a4568e0598c9121dc3bab0a5c58e779ae786d11c58e9595ac89f1783</u>	- 0.00123000 BTC	✓
28	2018-12-18 19:00:20	<u>5b79bedc5775cb4ab73dd5debe26f350fdc91a4f4832565453f10419f19e2e12</u>	+ 0.00123000 BTC	✓
29	2018-12-11 19:51:43	<u>bd22ade2325a51812f29e6c45ae3bbfd00445804d1cbe81863d5c70dd250dfe3</u>	- 0.03865708 BTC	✓
30	2018-12-11 18:44:49	<u>b3a33fc3ff4e2ae345015c4059faf3a97a3c4a2b187a32e9a719b30fb5cd97ab</u>	+ 0.03865708 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-08 18:00:28	<u>96ea53ec293aad29f103e59c4bb3bb3c7461f590ffe4b30f32f718e63c49b458</u>	- 0.00125000 BTC	✓
32	2018-12-08 17:29:49	<u>8fa46966728b837961e0471091c70595fbc38ce39caaf712bb15d0a82c08f678</u>	+ 0.00125000 BTC	✓
33	2018-12-07 10:39:04	<u>81135c746ecec59e99565552b6f4e25a3833e08d6cb9fc9c23e123e010fe6248</u>	- 0.00125000 BTC	✓
34	2018-12-07 09:39:51	<u>7a07e881ac5f3041d8d994a15af6babbb1870f061d55d38ace980038cf4be505e</u>	+ 0.00125000 BTC	✓
35	2018-12-06 11:23:07	<u>3f53f1b3a45a52da4980889672f975a6f09a2763d527b7842caa826d67e45385</u>	- 0.00121000 BTC	✓
36	2018-12-06 10:43:12	<u>bb88c048da91a29aaa8b9af9408f546528f0cce5701589b4ff2bedae93f42419</u>	+ 0.00121000 BTC	✓
37	2018-12-04 19:37:21	<u>03a636d3d167d6a95bd467037bbfa985e67a909f6f4b895f0924209fdcb9ac7c</u>	- 0.00125000 BTC	✓
38	2018-12-04 17:57:45	<u>18037bf2b6e11ba0adc28ab36794912088e767a6c31f68871aa21b728cdbfb15</u>	+ 0.00125000 BTC	✓
39	2018-12-03 22:13:21	<u>a10d7f1cf0ae9eb6c5ddab620c7f27a303f59674a859da60190e8ae01d22d1</u>	- 0.00127000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-03 18:48:38	<u>0708960f9de0c0de2543ddb305a1763035ebade63db982d65e1c8b75d1b073c2</u>	+ 0.00127000 BTC	✓
41	2018-12-02 18:23:38	<u>e854edeca51e2b0933a262c863548e9799d29ba7597195d9b9b8cc35783cd871</u>	- 0.00137000 BTC	✓
42	2018-12-02 17:41:15	<u>f5926312e59a67c0d0551346aa76792ac70761956fc1c42b69629b7aa4d158e2</u>	+ 0.00137000 BTC	✓
43	2018-12-01 20:39:48	<u>f1ae313f341bf69939da3dfadec1ccc8d9eb8b64bae47fd7f0dc4b15e70c113b</u>	- 0.00122000 BTC	✓
44	2018-12-01 19:32:25	<u>9b4ca91e40b702c37205c0ed8ca86994da0d1355c4be05dd3f4a5e9d49c169be</u>	+ 0.00122000 BTC	✓
45	2018-11-29 19:02:07	<u>254d2c8afaf09f928da8f0457eee529148d6225a8a78f5bf0ab2a7191f79ce8f</u>	- 0.00129000 BTC	✓
46	2018-11-29 18:14:38	<u>e1718a9943426a47191ea6729543b7b2a29624865730958c1dcbd0528c576a7a</u>	+ 0.00129000 BTC	✓
47	2018-11-29 00:23:40	<u>5363b3db9fe09c9e49c2dbf54a8d9cc86d4c044007baf9cbfaffe49d1ab047c3</u>	- 0.00123000 BTC	✓
48	2018-11-28 22:52:32	<u>9c760b837cd31650f4c4b14e562e63a4bf1baa6bbfe2aabb05a00324b1051513</u>	+ 0.00123000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-28 10:56:01	<u>7f66ab50d6a87b26327e8758e70ed1157ead20eda16d2e73a198626fca673633</u>	- 0.00121000 BTC	✓
50	2018-11-28 10:26:15	<u>3fc58548e1200951792fe04168e410739a4c50364fed2645dfa12beecb06ab43</u>	+ 0.00121000 BTC	✓
51	2018-11-27 11:21:42	<u>5ff440199b34c289c4897e1effb8b3d821ea3bb5f711c6b6462f2223ea651e31</u>	- 0.00128000 BTC	✓
52	2018-11-27 10:43:29	<u>eab7210246524624197a553e77e7b103fb126bba3a4028dad8608921df140a79</u>	+ 0.00128000 BTC	✓
53	2018-11-25 22:30:12	<u>8158935f58dea17d7f1dd8ff4b12c9cd171ad0c639818696addd1828fd6795c3</u>	- 0.00121000 BTC	✓
54	2018-11-25 20:04:22	<u>2cf7f3072b3b5c39e3e773c2071892f67673f88de389246c169c57268b9e7a7f</u>	+ 0.00121000 BTC	✓
55	2018-11-25 12:02:16	<u>c1ddb148514ed17749ddca2e2e283a26229ff7d3951a030dfc402ea717fb1712</u>	- 0.00123000 BTC	✓
56	2018-11-25 11:49:47	<u>597d6ea537d366faf2f43e2064061e44b3688249948eb7172235e2ca9fc66f7a</u>	+ 0.00123000 BTC	✓
57	2018-11-24 19:46:00	<u>949c749e0ea47e458197fed9567f9eee55c71c645f5167919f09bfd4462d1342</u>	- 0.00122000 BTC	✓

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58	2018-11-24 19:15:34	<u>191e41aadcd075fd932af</u> <u>d017966e84de6fdca50b13</u> <u>61ff46e2a50dc9dc9e69</u>	+ 0.00122000 BTC	✓
59	2018-11-23 10:49:19	<u>ad6584d64047cbdf51c64a</u> <u>9bd954f6aa958f703b7876</u> <u>843049afd843b7d7d7a8</u>	- 0.00137000 BTC	✓
60	2018-11-23 10:31:05	<u>e4475c9c01fef401f4a925</u> <u>862d8b28d9100e9ba3afa8</u> <u>13f53a42709ab0663ef1</u>	+ 0.00137000 BTC	✓
61	2018-11-22 20:31:11	<u>32572d36d5038a6ce28d24</u> <u>27e680604d57ba3108dfa4</u> <u>b6c3daf041e2af1b9a55</u>	- 0.00129000 BTC	✓
62	2018-11-22 20:17:05	<u>27f294a7b0747975dbd502</u> <u>d2c05d95973e598d417304</u> <u>ab8e85ad096755746149</u>	+ 0.00129000 BTC	✓
63	2018-11-22 14:07:04	<u>cfe8cfca15dac7fb95d647</u> <u>5e4581adbfb4c708b4edb</u> <u>94c969a1276baf11f872</u>	- 0.00127000 BTC	✓
64	2018-11-22 12:32:43	<u>0d7e771c76a6722e8ef445</u> <u>4fbe7722f98fa51677c809</u> <u>b1b318b3ca3f1d3733d1</u>	+ 0.00127000 BTC	✓
65	2018-11-20 20:52:32	<u>0e241c74d687145c21631c</u> <u>f9cbfe032394ee74be66e9</u> <u>ffc71c061a3844bd8bbe</u>	- 0.00132000 BTC	✓
66	2018-11-20 20:24:34	<u>765eea65662b0f36001ebc</u> <u>10bfb7c22ca50f9d0a1d63</u> <u>f24712ccef62f7d4ba8a</u>	+ 0.00132000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-20 12:32:58	<u>86a6addf071061a85923f9</u> <u>2ccfdd06e26f6a4da43282</u> <u>ba507cd78c06e9237d08</u>	- 0.00124000 BTC	✓
68	2018-11-20 11:21:47	<u>58a313568117b94d10e2a4</u> <u>088c89f93a2c7a041c0115</u> <u>a1cbaee1e8b14deee536</u>	+ 0.00124000 BTC	✓
69	2018-11-19 22:13:04	<u>c0bc49e01b4bd3d9e16870</u> <u>9a9107b6e193090af1b3eb</u> <u>ce26b0bf1f5d86397f4a</u>	- 0.00121000 BTC	✓
70	2018-11-19 21:38:55	<u>b6fd4df3de5d627da32d3b</u> <u>19b5de3e85f98f647e31c7</u> <u>2fb6a916f9178d3fbd74</u>	+ 0.00121000 BTC	✓
71	2018-11-18 21:22:20	<u>330fdb277a806abc0adde</u> <u>486e2628a2282971eeb98b</u> <u>1ad6f9dcab2af31ac145</u>	- 0.00125000 BTC	✓
72	2018-11-18 19:56:35	<u>5ec595251dc79f7b58fd16</u> <u>9bac5f2523cd83bf92682c</u> <u>88f1910c01482cab5a7f</u>	+ 0.00125000 BTC	✓
73	2018-11-18 15:48:33	<u>ae1fd79cd41dda0af692bb</u> <u>ffb36e40c243898523f519</u> <u>3c6a03540dfe1983abd4</u>	- 0.00142000 BTC	✓
74	2018-11-18 12:08:14	<u>6b56d518e37504adb049ba</u> <u>37d289ecb56fa15deec248</u> <u>2de71cb211a22600b3c8</u>	+ 0.00142000 BTC	✓
75	2018-11-17 22:44:56	<u>654c9e042b43798f2b6a56</u> <u>23afbfb0104a7f9b6c036c4</u> <u>23f8973fa909f43327f8</u>	- 0.00126000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-17 19:52:21	<u>e77f9c037aaf2fa380126c b28efb9244957453c27716 eb1ad7dfa6f0e158431a</u>	+ 0.00126000 BTC	✓
77	2018-11-17 14:30:13	<u>50a8d90b61d38341c3a3af c4f7766e257769ace8217b 9ea125029c5279211552</u>	- 0.00127000 BTC	✓
78	2018-11-17 12:40:50	<u>a7d590c82a9a12a22f10a5 3822cfff603aa8853d341b 0eb3dda08d6244f7160d</u>	+ 0.00127000 BTC	✓
79	2018-11-13 12:01:05	<u>52c4ce55ddd67d68056de3 e9d5822c8e27f2de3efb65 533d66d3f491a353637f</u>	- 0.00120000 BTC	✓
80	2018-11-13 10:13:41	<u>f5b9d56e541d95568c51be 5e57e881b0bca8431e13ab 58e136488599bf133fe2</u>	+ 0.00120000 BTC	✓
81	2018-11-12 19:44:38	<u>0010030f4f9070186a7dd7 bb7dda0e8f1a9e805dda9c e0b3ac1ee2a103ffafcc</u>	- 0.00120000 BTC	✓
82	2018-11-12 18:39:35	<u>29528ea800d689f2b59a7b 8e60bba366d01ff0eb0e49 d325d922af345cad8bc6</u>	+ 0.00120000 BTC	✓
83	2018-11-11 12:35:43	<u>3b13509a25fa9edd045a10 e1ca5da7f222deccedc6ec 890f0b5625910978bef4</u>	- 0.00120000 BTC	✓
84	2018-11-11 11:27:16	<u>6e551aeb024e1dc4246ddf 5879ad592244b721c7e6f4 7e9654bf58bdf75dc77</u>	+ 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-10 19:11:15	<u>ca78513c7958235db944aa</u> <u>aad7960f22b7025d101d3a</u> <u>c1a9df0304659ad5935a</u>	- 0.00120000 BTC	✓
86	2018-11-10 17:55:48	<u>300ca40b937882c0eb64c4</u> <u>58f026d367a3c108e47213</u> <u>3f4f887784b2d19e3ad1</u>	+ 0.00120000 BTC	✓
87	2018-11-10 14:13:38	<u>64313cffec325c8c6e9ff6</u> <u>4fa2e029f01d12731622fb</u> <u>691537cb262379c2f8c7</u>	- 0.00120000 BTC	✓
88	2018-11-10 10:00:04	<u>89dcadd15f47f23dbf2f4d</u> <u>a237839ee71429f91214f4</u> <u>58006796bc14eff26bf6</u>	+ 0.00120000 BTC	✓
89	2018-11-09 18:18:31	<u>a6a24850f436a730161603</u> <u>2e03300587d475503ed7e0</u> <u>1cbb5c23c5aa600ae77c</u>	- 0.00120000 BTC	✓
90	2018-11-09 17:11:46	<u>7bd66bebf60cc33f4d378e</u> <u>d0cce0ecd6fd73d6d95095</u> <u>7af1e4ce58b06889f5fd</u>	+ 0.00120000 BTC	✓
91	2018-11-09 11:23:46	<u>1e3fd7c8b568f1a37ae533</u> <u>be556be4b69e6d2e5e360c</u> <u>5b56b251107deec76178</u>	- 0.00120000 BTC	✓
92	2018-11-09 10:27:20	<u>36daf403b24875ba868083</u> <u>8b3eb456c4b63681735418</u> <u>c5ce6586f8b552bf51c5</u>	+ 0.00120000 BTC	✓
93	2018-11-08 18:50:22	<u>7fe286583cf9bfea6d6cda</u> <u>eeab222a632ce8dc835fcb</u> <u>5cf2460f2666bf4a02d3</u>	- 0.00120000 BTC	✓

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94	2018-11-08 18:05:30	<u>a1331668136d62e92eb3b4</u> <u>a20d51d7636c6d107334ee</u> <u>967880cd7de9012b6e38</u>	+ 0.00120000 BTC	✓
95	2018-11-08 12:34:24	<u>cacc56f23065c0f21b4351</u> <u>a83f6456ae0f450e821b90</u> <u>b24d24cf9a01a950ac1b</u>	- 0.00120000 BTC	✓
96	2018-11-08 10:32:07	<u>e55a7097999f34836ae296</u> <u>45567f3d9a5f5cfc3d19c8</u> <u>b6cf4d039c994fef2369</u>	+ 0.00120000 BTC	✓
97	2018-11-07 22:08:25	<u>177d948ad5b3e1a10f142c</u> <u>224dd67367e4adfe9a9876</u> <u>7d2570c43fffc9e16a82</u>	- 0.00130000 BTC	✓
98	2018-11-07 20:59:56	<u>33cbae6326c1e244d46b3d</u> <u>6e9fcee852d1cea0c06f6b</u> <u>d95b50fddd30106e89d0</u>	+ 0.00130000 BTC	✓
99	2018-11-07 11:43:08	<u>cff0597cea557d774d318b</u> <u>574595823b9a8c5ea01c99</u> <u>d391668d07fe015e05de</u>	- 0.00120000 BTC	✓
100	2018-11-07 10:37:00	<u>0ad0aff6f879548df47bdc</u> <u>84b4c58ce72204a04738cb</u> <u>9e9f0c1ecf89a8568c15</u>	+ 0.00120000 BTC	✓
101	2018-11-07 10:37:00	<u>518b8d796b06569621343f</u> <u>de4791b2e9e0fe8134108e</u> <u>ccd17c157fee13ae3924</u>	- 0.00120000 BTC	✓
102	2018-11-07 09:55:25	<u>93081774b3bb92e05b4ad1</u> <u>8d143ad149a23dc34ceae4</u> <u>5f121abcfbbee942e43d</u>	+ 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-06 19:52:41	<u>356abfb746671cef9e0e75</u> <u>b8321d9afaa60c627ee183</u> <u>9b984e22e6c932bf42ed</u>	- 0.00120000 BTC	✓
104	2018-11-06 19:15:10	<u>00732400c7c0632fb02e00</u> <u>aec3a1d752b823870766e7</u> <u>125493aa935dcd30cc89</u>	+ 0.00120000 BTC	✓
105	2018-11-05 22:55:48	<u>e946a868952f0fa26c94f7</u> <u>13df29132a3b57616c04b7</u> <u>f6a86ef8c74862c3de7f</u>	- 0.00120000 BTC	✓
106	2018-11-05 21:50:16	<u>2d79de20e02c8df018097d</u> <u>2dad0246241b4d688f9776</u> <u>dc7c1350eb66d8b86c39</u>	+ 0.00120000 BTC	✓
107	2018-10-30 20:20:27	<u>2ccca7f5dcfa9c497a32ca</u> <u>d391881eaf842a0282447f</u> <u>498dec5def97509c551b</u>	- 0.00754027 BTC	✓
108	2018-10-30 18:46:51	<u>88db341e0782618ab68026</u> <u>745078d2055c3c6a7d3e8f</u> <u>7ff7ba3d1f8b933813e1</u>	+ 0.00754027 BTC	✓
109	2018-10-29 10:29:39	<u>063dff82995df98879aa3a</u> <u>dfb31002f8be42d86188dc</u> <u>1fab11cddaf1b6523ce5</u>	- 0.00120000 BTC	✓
110	2018-10-29 09:35:37	<u>400a841c6d39c237c49e03</u> <u>b9caaef5a130c5480dd917</u> <u>4bff9d0312c138a2d2bc</u>	+ 0.00120000 BTC	✓
111	2018-10-27 02:56:36	<u>b745433407227e014a0389</u> <u>b4b95fddc7456b606e43bf</u> <u>77fc0bcbaca24e05e123</u>	- 0.00745121 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-27 00:09:47	<u>8446e08e361687eca1cded</u> <u>b9ddbce768e90e8deabcb3</u> <u>c8eac3c02fbcd19c2899</u>	+ 0.00745121 BTC	✓

* USD values displayed at the time of transaction

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