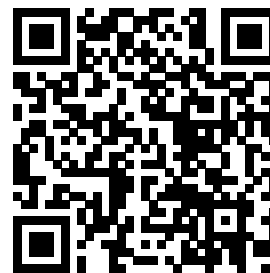


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BSuPhow9zisz6qewTqfwsifGNHDmSo1eR</u>
TOTAL RECEIVED	0.02651058 BTC
	1,668.74 USD
TOTAL SEND	0.02651058 BTC
	1,668.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>c0c3384b38d2a6318d8f06</u> <u>a9453740409be6b263c66a</u> <u>f82b5e4b2a3afa64dee5</u>	- 0.00058166 BTC	
2	2016-03-13 18:47:32	<u>e6cda9d0725bb3d85860e5</u> <u>8e62f3e639291dd038c271</u> <u>c92757d0b1c6373413b7</u>	+ 0.00058166 BTC	
3	2016-03-07 11:39:45	<u>407cf8691d9f99830b37e0</u> <u>a622078c3a1a4a65952d39</u> <u>274d555135952b7c772f</u>	- 0.00033104 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-07 04:55:35	<u>6599a9e634d8f5fb96f78b</u> <u>56da72726863f2b04c9784</u> <u>98031a8ca0d7420eaf44</u>	- 0.00049953 BTC	✓
5	2016-03-06 18:44:09	<u>357f4d22e74b253531192c</u> <u>955d52f3a2097d9ba38407</u> <u>999e942afc5cb5cbeb34</u>	+ 0.00033104 BTC	✓
6	2016-02-25 09:39:37	<u>141be48e1ca16a136497b3</u> <u>4a2efa0846017d98098992</u> <u>2cd95780759371f92004</u>	+ 0.00049953 BTC	✓
7	2016-02-21 22:03:30	<u>f3d2a039aa202ae9188b92</u> <u>59906ba031163a3a0c80a1</u> <u>c17c524981d3cd8aafb3</u>	- 0.00034939 BTC	✓
8	2016-02-21 19:39:03	<u>e3e09148736374e322f938</u> <u>b76a3af74ada24a69bb8ea</u> <u>8782101828d645c553d2</u>	+ 0.00034939 BTC	✓
9	2016-02-20 18:20:09	<u>16c2fc8e37cff9ce902888</u> <u>c35c75c9faada98785100f</u> <u>c75dd3cae12b38dc4272</u>	- 0.00080792 BTC	✓
10	2016-02-17 10:12:30	<u>b35b1cb88615e5d9960b2b</u> <u>b5a56dfc46a52800cd3702</u> <u>986b96629773c5e5f7c1</u>	+ 0.00080792 BTC	✓
11	2016-02-14 23:19:18	<u>97f5daab497a871a2d0dae</u> <u>0ee320c4e0a62ebd72ef44</u> <u>67fc32bcb13d4e9d8123</u>	- 0.00039847 BTC	✓
12	2016-02-14 19:13:16	<u>4ab0853957706d64c5c64e</u> <u>c5a288caed1283b4278282</u> <u>c2c7d73f8f9b85cf07f9</u>	+ 0.00039847 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-14 13:23:00	<u>20b5013e7c4d39a7e3d81b</u> <u>f5a48f6042de4ad20d1bad</u> <u>5b516aa43dd030a7390d</u>	- 0.00049900 BTC	✓
14	2016-02-11 22:16:22	<u>b63f18705931bf46204b20</u> <u>7b2ff7b5ed9ba71980d0f9</u> <u>f6e52d73626aa54d88a2</u>	+ 0.00049900 BTC	✓
15	2016-02-08 07:59:24	<u>0fc51bbf9c636977c2055e</u> <u>7fee6c6bad1e8dfcaa6f23</u> <u>05e4ca968bb3c5360df0</u>	- 0.00025686 BTC	✓
16	2016-02-08 07:59:24	<u>0fc51bbf9c636977c2055e</u> <u>7fee6c6bad1e8dfcaa6f23</u> <u>05e4ca968bb3c5360df0</u>	- 0.00051643 BTC	✓
17	2016-02-07 17:01:04	<u>1780d1ef845049f1457fec</u> <u>407af9578f5d080216ce1c</u> <u>72c8539920e7954f2005</u>	+ 0.00025686 BTC	✓
18	2016-02-04 14:00:49	<u>473365dbd56d57e4963fb2</u> <u>9f4eaacd3f3ad7808ac1ab</u> <u>b013001ec4f292723390</u>	+ 0.00051643 BTC	✓
19	2016-01-31 21:51:29	<u>cd9003944aba6e0c1fcea7</u> <u>04dd5922e85dfde1a5c3ca</u> <u>cf6de6e7bc926121247a</u>	- 0.00032851 BTC	✓
20	2016-01-31 21:48:01	<u>35bba5287704e605374a79</u> <u>67e3998fa0439a113356b1</u> <u>51a54ab24007e1588442</u>	- 0.00050237 BTC	✓
21	2016-01-31 16:36:21	<u>1f9c581bd7cdd41127fd07</u> <u>e4335cf2299809c9e51359</u> <u>da265c91357b75476a9c</u>	+ 0.00032851 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-29 09:26:24	<u>ccd6f57ca1e0cc0f94fdea</u> <u>75c929081003caaa9451e3</u> <u>a1b9b2652708164288de</u>	+ 0.00050237 BTC	✓
23	2016-01-24 20:16:28	<u>d7deeb18e513ec1bcaf454</u> <u>9bf1310b9cbb63d07556c1</u> <u>0d9b4b5003f84ec0d6d8</u>	- 0.00037719 BTC	✓
24	2016-01-24 20:14:02	<u>99832bb5466b3c2bc81591</u> <u>e13b0a7b3d730af96ea688</u> <u>e4c17dc0c57bbf1dfe2c</u>	- 0.00061282 BTC	✓
25	2016-01-24 16:56:03	<u>da80134cac544d8734d3f9</u> <u>81079b1b795d5b305d89bc</u> <u>61f28e3de4cff6ed2e4f</u>	+ 0.00037719 BTC	✓
26	2016-01-21 10:33:57	<u>d76b4b31a98a229bc60c0f</u> <u>abc145f1f38f666eddab21</u> <u>ea95e760fbeba81e86e0</u>	+ 0.00061282 BTC	✓
27	2016-01-17 22:30:35	<u>0d8a2c7b2eb1b7418e06d6</u> <u>93cdc77aca8776083fd863</u> <u>b25d7a8f54aaafbb56d7</u>	- 0.00043986 BTC	✓
28	2016-01-17 17:19:34	<u>1eaaa38aa8c2bbca1fe100</u> <u>f27991927edbca3979713d</u> <u>c54e4d65cc753d0f1da7</u>	+ 0.00043986 BTC	✓
29	2016-01-16 03:44:34	<u>648d1924f71513cd2873cd</u> <u>da9a7d0cdd5b9e243fe1b4</u> <u>ef9d3920eb267713cdbc</u>	- 0.00049851 BTC	✓
30	2016-01-14 16:21:05	<u>4b45b73c14d639a093824e</u> <u>53a10dfabc455040e6a4a5</u> <u>7946a9d05f591c59d083</u>	+ 0.00049851 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-10 17:51:31	<u>86ea96885ab1f3ae269b3d4721e721f825c38a5cebb125b0890c7ea6de5b42e5</u>	- 0.00035644 BTC	✓
32	2016-01-10 17:49:11	<u>30f474d0dc7f63ddb970985704ce86e55bdf1bacd97e27656d0259dc6952ae12</u>	- 0.00049917 BTC	✓
33	2016-01-10 16:29:24	<u>d90824676386cbb850c5198cc0b4290706ac4c46b276b6c97cdd9236f160a974</u>	+ 0.00035644 BTC	✓
34	2016-01-07 19:51:07	<u>820221d254c90564d65d70efd775a771e425014d8b447930ded616bae4910554</u>	+ 0.00049917 BTC	✓
35	2016-01-03 22:27:04	<u>08b912907b01428332fa084da7142e7bbd0c0266907e38803594714f35f2f453</u>	- 0.00025421 BTC	✓
36	2016-01-03 21:31:16	<u>edbf7de292fbaab9045039dd26fe6fd855573f4dfdc76710d0c58666efada4e6</u>	- 0.00049857 BTC	✓
37	2016-01-03 21:31:16	<u>b1ad36006d0441542eeae2a8a4e7c030e1710b69535c4c08bb77dd1780b2526a</u>	- 0.00062366 BTC	✓
38	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e16ff111907f2cccc614753de88a5ebf397d703425c</u>	+ 0.00025421 BTC	✓
39	2016-01-01 16:17:35	<u>f1bbe514777730ddc68b59c1159bb9cb4470f1445d2528726bbdee42c006288b</u>	+ 0.00049857 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-30 00:11:06	<u>4f02f4343feaa9e4bfc37b</u> <u>523c889828118328539b28</u> <u>1bb792d74d3d9edce2b0</u>	+ 0.00062366 BTC	✓
41	2015-12-27 17:10:48	<u>f2adeea11fd2d061d42be2</u> <u>718860a2ebdf4af209ffb5</u> <u>277c45da0b03c0879d3a</u>	- 0.00056384 BTC	✓
42	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00056384 BTC	✓
43	2015-12-25 22:18:28	<u>7912885cbf03d3f1ecf589</u> <u>37c19c0cf27ec3a7b57b0b</u> <u>13c728fe2138ff4c3ecf</u>	- 0.00051883 BTC	✓
44	2015-12-22 18:50:08	<u>22279f5f3b8544b023f80e</u> <u>a8202d175aebcc73681f8f</u> <u>b14d2963f1b591ca6c3c</u>	+ 0.00051883 BTC	✓
45	2015-12-20 22:00:59	<u>2bdd8227d7b50d623dc769</u> <u>98ff7bfd25936f527f105c</u> <u>a391c52097fa9520ac06</u>	- 0.00050949 BTC	✓
46	2015-12-20 22:00:59	<u>2bdd8227d7b50d623dc769</u> <u>98ff7bfd25936f527f105c</u> <u>a391c52097fa9520ac06</u>	- 0.00033320 BTC	✓
47	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8</u> <u>aee12ad88d198a3b7317e8</u> <u>7459b4c22d5e139c7c68</u>	+ 0.00033320 BTC	✓
48	2015-12-17 14:10:43	<u>b141399fa065d4ae595576</u> <u>fc165a9de95182559b2f26</u> <u>00e5ee298039265af728</u>	+ 0.00050949 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-12-14 20:47:31	<u>ed2ec036236653d836bc85</u> <u>2e0775df2a2792770bad62</u> <u>2c5fa55bf2972a5edb0b</u>	- 0.00027432 BTC	✓
50	2015-12-13 23:25:37	<u>2e11f2a380766b064fae86</u> <u>0998f63bcbb7ce721a1604</u> <u>3a88ddc690e0712a0133</u>	- 0.00050440 BTC	✓
51	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00027432 BTC	✓
52	2015-12-12 21:43:22	<u>809d8f028c7dcdd805a395</u> <u>d0e49afe6d91fa72675acc</u> <u>31df2725b94b6b231aad</u>	+ 0.00050440 BTC	✓
53	2015-12-06 22:20:02	<u>212feb82ca49c1cf4c44b8</u> <u>3f608f88f1aa6c6429f240</u> <u>a0ced93a2bc60e02a0a5</u>	- 0.00047772 BTC	✓
54	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00047772 BTC	✓
55	2015-12-03 20:30:03	<u>725ca7b4775bc08d1bf444</u> <u>fb2758fb563cd067e02407</u> <u>c8ab9724044d7ddd4668</u>	- 0.00050245 BTC	✓
56	2015-12-03 09:06:37	<u>3bdb52056ece5ea4dcf8c9</u> <u>9eabb4a28603cc897d02b9</u> <u>75fef56571c41fb959b4</u>	+ 0.00050245 BTC	✓
57	2015-11-30 12:53:19	<u>d681056375b3114a352e4f</u> <u>c00f11de3ce2370f1e6620</u> <u>cf9f86407819e5ac9e5e</u>	- 0.00050209 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-30 12:45:16	<u>e5a8e13d9d727082af293f81d854f01f47ae72c2e3c34c7dd7c2dc232f52a72b</u>	- 0.00056834 BTC	✓
59	2015-11-30 04:08:45	<u>2ecf8920024c714cfbf309dd80bedd5cd40bfcce5a17ccc0a0b4991e929fa695</u>	+ 0.00056834 BTC	✓
60	2015-11-25 16:56:08	<u>7619aabfe4f674520ed34a0bed0fd53402bb7ad89f1f4331ac2b48581d41d137</u>	+ 0.00050209 BTC	✓
61	2015-11-25 13:24:46	<u>c9f5eee8ff27b06961888b8297147f6a6788cdf5f85ca1d57830ad65a461c497</u>	- 0.00043582 BTC	✓
62	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db0940cf489c6576c6ab2350869836c78337dfaf0dfc</u>	+ 0.00043582 BTC	✓
63	2015-11-22 18:36:15	<u>5e7590e8e1d5e294a774262e784fcef882a37af417b06a014c6be0fc645b703e</u>	- 0.00050759 BTC	✓
64	2015-11-19 13:20:56	<u>a330ac7018a1e8d1688870d6d486702697535fd094360e5a32e3d79a8234dff4</u>	+ 0.00050759 BTC	✓
65	2015-11-15 18:18:57	<u>97c3e16fe605a7c740bad40ea279a3cec8a0c8798ee4a0a62d0b262399dbe6cd</u>	- 0.00049955 BTC	✓
66	2015-11-15 18:18:57	<u>5c6ff819e93b52214e4afa3ea66af722ef4d59ca726e03b0cd9cd0e09aca32</u>	- 0.00029137 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593a7545bfa07a53febebd944e060787aa7713a5ab392</u>	+ 0.00029137 BTC	✓
68	2015-11-13 09:33:18	<u>96ef67fa49ac98e1793718207e5a2a02dd31d4414545213730927137140896c6</u>	+ 0.00049955 BTC	✓
69	2015-11-08 18:13:49	<u>484d0214d8edba323cdda9ad3f4f547867cd8c601a73575de5039b010c317bd9</u>	- 0.00050789 BTC	✓
70	2015-11-08 18:13:49	<u>646244eb72c4b03ee9361409ed8ec5a1af21cc20abd5e1db38c7e7071d8b3cc6</u>	- 0.00034742 BTC	✓
71	2015-11-08 16:22:16	<u>60c32acaf5bd68341747138adeeb058aba582dae969b70297c13414b4050f839</u>	+ 0.00034742 BTC	✓
72	2015-11-06 07:42:16	<u>425b7d739130af2d4aadfeb7cee041a74e048cff2f76d008b39b5e1160f43711</u>	+ 0.00050789 BTC	✓
73	2015-11-01 16:50:37	<u>8e29c07c9fcd8fce8e805f900fcec456513788e696772aafaee63e36d5bc1251</u>	- 0.00046732 BTC	✓
74	2015-11-01 16:50:37	<u>0a9d141e6e904aaf655e828feb0eac61bfa62dc4bf1a00366cddf3a0d26e2aa6</u>	- 0.00050899 BTC	✓
75	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf50bd69f97d9fee9565b62200e8bfc37fb91a46bbe3</u>	+ 0.00046732 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-29 20:08:15	<u>5cfbeb1f0905836c41911e</u> <u>1fd011f4e48d3f8fd854c0</u> <u>898d8e0f503f65387a46</u>	+ 0.00050899 BTC	✓
77	2015-10-28 23:08:25	<u>fb901ab9568e008aef539</u> <u>b6153145f0592466fc30c7</u> <u>f700df387dccfb4258ee</u>	- 0.00049715 BTC	✓
78	2015-10-28 23:08:25	<u>fb901ab9568e008aef539</u> <u>b6153145f0592466fc30c7</u> <u>f700df387dccfb4258ee</u>	- 0.00050524 BTC	✓
79	2015-10-28 17:45:08	<u>3a8b8e620e6ff3510b4aa5</u> <u>46a9ce360dc8e539966a42</u> <u>090a80b1b7beb25923a4</u>	- 0.00026540 BTC	✓
80	2015-10-28 14:27:38	<u>ba61955567412d595a6424</u> <u>fb0f79e41409e1aca00d5b</u> <u>dc164f96d0833c79dfc6</u>	- 0.00048527 BTC	✓
81	2015-10-27 10:18:10	<u>4059a93194e339ccf2f4fe</u> <u>93a03920329148c755361f</u> <u>08d44468678798ffa3db</u>	- 0.00059621 BTC	✓
82	2015-10-27 10:18:10	<u>80a64f9cb87424fad3d299</u> <u>d8e5ede94f00ae24ac5958</u> <u>7e330e8493bf01d7175b</u>	- 0.00118784 BTC	✓
83	2015-10-27 09:26:13	<u>7d24e2154358e6dbac013d</u> <u>888184b37b7c6d73bba6f8</u> <u>424a7d87d5ea3461bc2b</u>	- 0.00085131 BTC	✓
84	2015-10-25 15:35:38	<u>9644dfa7f53d773fd537eb</u> <u>2330e7012579f398905684</u> <u>e0e917f6b4fc09fbb586</u>	+ 0.00059621 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-10-23 08:34:25	<u>9048d0996ae568b5a0b110</u> <u>004505c65ff825ec746549</u> <u>c383fc62d7da88740bd3</u>	+ 0.00050524 BTC	✓
86	2015-10-20 20:20:49	<u>be0f39c8b18a6c16234f40</u> <u>3bfa543168b56434471bc6</u> <u>e414cc4f7f5e64b7e0cc</u>	+ 0.00085131 BTC	✓
87	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00048527 BTC	✓
88	2015-10-16 00:13:23	<u>88b61ec8eac68ebd92ec5f</u> <u>cf09422384f141a4867ca9</u> <u>455a9ec243efad2bc343</u>	+ 0.00049715 BTC	✓
89	2015-10-13 15:14:43	<u>4143fa6bc3f6fdb3b86e9a</u> <u>18df9128b14f0e5d190acc</u> <u>614fd9dc62757ac915f7</u>	+ 0.00118784 BTC	✓
90	2015-10-11 18:41:04	<u>b6ec89babc5e7005d48bce</u> <u>d21ea20a88dd48f40b820a</u> <u>5982a0e39cd4c738d9a1</u>	- 0.00039771 BTC	✓
91	2015-10-11 18:41:04	<u>413247ff6cbfd6dd423020</u> <u>3f611fd4ff82a4bb12a684</u> <u>2ac5d54df5fde13f2d62</u>	- 0.00050217 BTC	✓
92	2015-10-11 15:33:00	<u>5e21a9faf47432209aa16d</u> <u>602f39573dc7aced272270</u> <u>bdfadfc34a8071336a31</u>	- 0.00054118 BTC	✓
93	2015-10-11 15:33:00	<u>5e21a9faf47432209aa16d</u> <u>602f39573dc7aced272270</u> <u>bdfadfc34a8071336a31</u>	- 0.00055371 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-10-11 15:33:00	<u>5e21a9faf47432209aa16d</u> <u>602f39573dc7aced272270</u> <u>bdfadfc34a8071336a31</u>	- 0.00057800 BTC	✓
95	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u>	+ 0.00026540 BTC	✓
96	2015-10-10 14:37:03	<u>b4c7eb30742606eca6fd3d</u> <u>6c037ce4f6970702080e41</u> <u>d2b8765631697d159fbe</u>	+ 0.00054118 BTC	✓
97	2015-10-07 21:17:23	<u>e8c7ccb17af6ba6881c5f5</u> <u>d7af3591461f4766caa577</u> <u>86e9b237730e547eb629</u>	+ 0.00057800 BTC	✓
98	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u>	+ 0.00055371 BTC	✓
99	2015-10-02 06:39:40	<u>f2f48e24250faf1711c96c</u> <u>7f78b72f2a5e661829ad25</u> <u>5053444478e59a638307</u>	+ 0.00050217 BTC	✓
100	2015-09-29 16:42:40	<u>d0347ea2d6c4ae3511e0ad</u> <u>be9c7876ab6fe8ca1b2f2c</u> <u>3dc93ab1b83b26e4a5ae</u>	+ 0.00039771 BTC	✓
101	2015-09-29 07:59:35	<u>586ab324899a2b730a876c</u> <u>0f5207065d1fc6612c16c4</u> <u>7e967327c4a11f0d6ad8</u>	- 0.00069992 BTC	✓
102	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872</u> <u>faa1707456fb1865f8d999</u> <u>fb3af6fb6d26a84b0cc</u>	+ 0.00069992 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-09-25 19:25:49	<u>cbd1a8bc641d765514b3ee</u> <u>41562fcd94c1974e2500b5</u> <u>f54f6f4d6ddcaf302db6</u>	- 0.00032907 BTC	✓
104	2015-09-25 19:25:49	<u>cbd1a8bc641d765514b3ee</u> <u>41562fcd94c1974e2500b5</u> <u>f54f6f4d6ddcaf302db6</u>	- 0.00033491 BTC	✓
105	2015-09-25 15:44:39	<u>8ffe29a9b0256dc3a646cd</u> <u>31d46ec77267e821925420</u> <u>9f8d2914f9bb4c20e24b</u>	+ 0.00032907 BTC	✓
106	2015-09-25 14:00:32	<u>1153be02833a3ec3d09ec0</u> <u>b84b49494c8f8be17cb517</u> <u>fac81f4b42ef9b5259ef</u>	- 0.00037343 BTC	✓
107	2015-09-24 12:12:42	<u>83cd7e15226628b729fa71</u> <u>c6c674596025b005e89f16</u> <u>557a7ddd83d8ed8005ef</u>	+ 0.00033491 BTC	✓
108	2015-09-22 19:58:03	<u>668ab8d6d649f53774d797</u> <u>32425fc223f8855d4b63f3</u> <u>51aa506f1ed8f54fb0f4</u>	+ 0.00037343 BTC	✓
109	2015-09-22 08:01:40	<u>3e8b3e3145f8fd8c67d52f</u> <u>ae2e24226c8cc95c8c29ea</u> <u>90f112caed8c96550b67</u>	- 0.00025982 BTC	✓
110	2015-09-20 20:11:22	<u>29195c263459d8fc99745b</u> <u>56a4087040fede44efb743</u> <u>2f23aaabbdecc7d6031c</u>	+ 0.00025982 BTC	✓

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