

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C1Skdgan7wVCskhCci298NX22qScRqFP6</u>
TOTAL RECEIVED	0.00586753 BTC
	369.06 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.00586753 BTC
	369.06 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-28 09:24:44	<u>506c6df4a945c79a63776d</u> <u>2942deec6e3b842e65f540</u> <u>e6f901b42e1ed3857b50</u>	+ 0.00003928 BTC	
2	2018-03-27 06:55:41	<u>2a4a53da0061563fc932bb</u> <u>ea856d870bd3bdfbd7b0b7</u> <u>6dad7404b1d0e2a8dd09</u>	+ 0.00003928 BTC	
3	2018-03-24 08:51:43	<u>2951255e089fcdf0b5a560</u> <u>0cadc707a65e9cc377f4c6</u> <u>9e586608e71140c49441</u>	+ 0.00003928 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-22 09:26:22	<u>b93380f0a52036be4e6367</u> <u>4326a83ab7b666b94b13d5</u> <u>c7d4993ba478058292ab</u>	+ 0.00003928 BTC	✓
5	2018-03-20 17:22:17	<u>3ad7bf8a81bb926f031b1c</u> <u>b712c230d4d30ea5407694</u> <u>931d0d21efc3fdf61ed0</u>	+ 0.00003928 BTC	✓
6	2018-03-18 17:09:40	<u>50ad15807783321c5ffee8</u> <u>7689eae297531feb5408a7</u> <u>e596ffda7fcb04002bfb</u>	+ 0.00004582 BTC	✓
7	2018-03-17 09:48:27	<u>5bc86da82aca9bb43c015a</u> <u>ee2678ba884fa9d5c686ec</u> <u>9b7eb56718e89bcd0dde</u>	+ 0.00004582 BTC	✓
8	2018-03-16 08:51:10	<u>d74f1cf08dbb1df139c7bc</u> <u>5632ef4dec2895e297fa30</u> <u>8608e10c18d425354ddb</u>	+ 0.00004582 BTC	✓
9	2018-03-14 15:04:59	<u>474e8f8f3084dec04c2dfd</u> <u>0cb4b512946d56ab6be26d</u> <u>2f3cb579605550fc811c</u>	+ 0.00004582 BTC	✓
10	2018-03-13 16:25:24	<u>deb723217744e098062445</u> <u>c81860211de52d6631f183</u> <u>6e8351bd70a3f0d9a865</u>	+ 0.00004582 BTC	✓
11	2018-03-12 18:25:10	<u>b72b025045d328f4ba2ecc</u> <u>fabb636188b67ba343b339</u> <u>2344eeafba584e7f0db7</u>	+ 0.00004582 BTC	✓
12	2018-03-11 09:35:34	<u>04b9c8c9710424df5a2633</u> <u>c59e969851554d15c17613</u> <u>7bd9580aef2871727abc</u>	+ 0.00004582 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-10 17:57:28	<u>e1bc3526e92845590009b509306f88cf2c1b2ca0b6f723f6ddc42389b97f7baf</u>	+ 0.00004582 BTC	✓
14	2018-03-09 14:23:46	<u>b4a5d4e300200f32177d4c4e0d7e67575d0489e6abd0b9019a52a1b95e5fd4c4</u>	+ 0.00004582 BTC	✓
15	2018-03-08 11:41:55	<u>74b0620a2664ccb602cbeab4b9dce6abce982319dc652f58184273c4f61a87f3</u>	+ 0.00004582 BTC	✓
16	2018-03-07 10:39:36	<u>5243b98bb80c388735005881b67778611433c094b9fa3da5e18acd0f22bec493</u>	+ 0.00004582 BTC	✓
17	2018-03-06 22:49:30	<u>7f54b3dda09c86bafca8653106b29a32c2f9204cfd140879217fe8616061dde</u>	+ 0.00004582 BTC	✓
18	2018-03-04 18:44:14	<u>7621b332fa1bf8df3ec90f14129c0d746271d4c6e780a06c3d6f19c386fe0631</u>	+ 0.00004582 BTC	✓
19	2018-03-03 13:57:50	<u>35ab83260cb7ec57fbda3cf066ca3185cc387752b8cb472762ba225484c402e4</u>	+ 0.00004582 BTC	✓
20	2018-03-02 14:17:00	<u>132a88bfff7df32300a0559bfb7e50d0b2a3213dae6cda33f0f4c53009d8c95b</u>	+ 0.00004582 BTC	✓
21	2018-02-28 13:57:21	<u>e0953f0965a2d9730585535cf7a81a5b152a2c6c1a2113700c7a63ece14e4226</u>	+ 0.00004582 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-27 10:27:39	<u><a href="#">aab1e6e55984ae7f5120c0137b839407be8d9b4d8f689654d98e5903b793ba2e</a></u>	+ 0.00004582 BTC	✓
23	2018-02-26 10:20:43	<u><a href="#">7364f2cbac8f8759ccd1dc95ce6022df2404d63da325b672a69d8edaf352b754</a></u>	+ 0.00004582 BTC	✓
24	2018-02-25 09:03:43	<u><a href="#">07de7ab2a32da5cdaeeb0dd28f8bbea832cdddbd7aea102433066bdd181e081f</a></u>	+ 0.00004582 BTC	✓
25	2018-02-24 11:57:36	<u><a href="#">675a13c00848c3880658a554ddbd31af6df81a865de13760945e1dfbe580f034</a></u>	+ 0.00004582 BTC	✓
26	2018-02-22 12:39:41	<u><a href="#">1fc8f2254e60bb846d51ccaae1a99ee36e21cc31837a968765d58c234e75f515</a></u>	+ 0.00004582 BTC	✓
27	2018-02-21 10:17:55	<u><a href="#">b4a79ae54f6d167ff291eaa2bd78d7d692e743690d3f80544516a538e303376</a></u>	+ 0.00004582 BTC	✓
28	2018-02-19 11:58:21	<u><a href="#">6ec6657eb8004c89c58d1ce0167fcbaae8584994ec17f7f4f8017bdf8fc8faa0</a></u>	+ 0.00004582 BTC	✓
29	2018-02-18 15:37:54	<u><a href="#">6ed4a25add981cfa497dd17a156bbe8f80a95b2ef0ac4c013693c6c83ef452a3</a></u>	+ 0.00004582 BTC	✓
30	2018-02-17 16:45:05	<u><a href="#">eb20f1792bb1709b7506e88d60a3ba65beac13fbd43eb5f92f800be199a15df7</a></u>	+ 0.00004582 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-15 16:31:19	<u>4141eb0c6a8ec149d90526</u> <u>73cced6ee76669ce5d0672</u> <u>624301e239e3f73ddded</u>	+ 0.00004582 BTC	✓
32	2018-02-14 20:39:32	<u>5a1ae2907480da2301b142</u> <u>5ea656d67ab32c4657bcc2</u> <u>a31cae58e48e6140d860</u>	+ 0.00004582 BTC	✓
33	2018-02-13 15:13:04	<u>ac4655e7984c3fcfea0b70</u> <u>b41375b565b042249099aa</u> <u>2b027f1b2f83bef02ff6</u>	+ 0.00004875 BTC	✓
34	2018-02-12 11:03:54	<u>61621c144420a78b48ecfa</u> <u>061670206a717d83d8101d</u> <u>c2d5074c0981f79af95c</u>	+ 0.00004875 BTC	✓
35	2018-02-10 16:09:16	<u>c93219cae4e6fd67c4897a</u> <u>e2bf862ceb2b97684ca10d</u> <u>366048fa96890076f777</u>	+ 0.00004875 BTC	✓
36	2018-02-09 10:18:53	<u>c2bc9d99eeeb312534e492</u> <u>2e6983c5474138aaf3a1a6</u> <u>87a716a0dd6f957bd518</u>	+ 0.00004875 BTC	✓
37	2018-02-08 10:35:11	<u>8f844500a43bb28a0fcc6d</u> <u>ae9add3d493b90c4605965</u> <u>6e1af89a6d3b1c627dd8</u>	+ 0.00004875 BTC	✓
38	2018-02-07 10:30:28	<u>8bab580faea5a6e63c8b4f</u> <u>fe12f4a510f8d2544e4c7c</u> <u>ae1a199d0d55ddee1064</u>	+ 0.00004875 BTC	✓
39	2018-02-05 14:34:30	<u>8c13ea1661c6ff5e586513</u> <u>26ec7fe64d221001fc7a10</u> <u>9df6efb91f014c74376a</u>	+ 0.00005571 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-04 10:24:02	<u>cec1461ae86b52aae50376</u> <u>2fc1f54f2e253eaf602df0</u> <u>de30f58704065290ff6c</u>	+ 0.00005571 BTC	✓
41	2018-02-03 16:11:47	<u>a029c858f84d81577c8cef</u> <u>6f6858fd257bca46e5a166</u> <u>80c1ff9beb7f1e036712</u>	+ 0.00005571 BTC	✓
42	2018-02-03 08:43:39	<u>df08a6c52618db1a684d72</u> <u>896d7ddd4a52bc505d1e62</u> <u>55aee411edbae3a7d752</u>	+ 0.00005571 BTC	✓
43	2018-02-02 09:58:34	<u>746d433f7ac61012d1101a</u> <u>430acf5072e4efaf60a207</u> <u>8796a62877a7552dd324</u>	+ 0.00005571 BTC	✓
44	2018-02-01 07:12:02	<u>4157963b96fd6ef675e005</u> <u>3bd01ea75bf8d475657339</u> <u>8b57904e1ee364f8385b</u>	+ 0.00005571 BTC	✓
45	2018-01-30 14:29:23	<u>10fca4f9398f1f9da1a69f</u> <u>6ae9f3355455f1d6460cd7</u> <u>82a107e657dc278ee315</u>	+ 0.00005571 BTC	✓
46	2018-01-29 17:23:12	<u>bdd67a304daf6d5ec8f98d</u> <u>957d333ee994cc4e7b4819</u> <u>84b2f48b4d7d110e88b0</u>	+ 0.00005571 BTC	✓
47	2018-01-28 17:21:51	<u>5b2024b7692fcf931bb367</u> <u>d6970c49538b05d3e96a31</u> <u>97680b170a9bc947349d</u>	+ 0.00005571 BTC	✓
48	2018-01-27 20:08:39	<u>b7b34ef15a9679e6130ebc</u> <u>1ba11c132f9de305b68da1</u> <u>1eea4bb51c9197b61a8b</u>	+ 0.00005571 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-26 20:18:06	<u>d4ef9c6198ba5f7694f536</u> <u>2ac7ddad57398b17e58f89</u> <u>4a94031b0f4b4bc2bed2</u>	+ 0.00005571 BTC	✓
50	2018-01-25 17:15:10	<u>b5951425d15e13a23fb956</u> <u>8293bb3da4899117b6e6d1</u> <u>7d4323d6e2215e46bc3a</u>	+ 0.00005571 BTC	✓
51	2018-01-23 17:56:20	<u>5a36e67697082b7fabled47</u> <u>bc66d3f8dbb8a1b82b1ba5</u> <u>e536fb42c2838c013f54</u>	+ 0.00006964 BTC	✓
52	2018-01-22 17:10:37	<u>1f5dd313f14cb56784f54f</u> <u>412c37722f5c5fb62cc521</u> <u>2786a72cd64c89bdfd84</u>	+ 0.00006964 BTC	✓
53	2018-01-21 18:15:48	<u>051234fe4964ef0037fde6</u> <u>01571ee6d73f9fa2f46c4a</u> <u>2b5750bb555145516239</u>	+ 0.00006964 BTC	✓
54	2018-01-20 16:25:20	<u>0ce76458bcbb4819170454</u> <u>be2ab1d7d98b3312c10a96</u> <u>40a1c34dc6c0790f6c70</u>	+ 0.00006964 BTC	✓
55	2018-01-19 21:46:25	<u>ae8ae7f9e0d3e92584f28b</u> <u>81176873b1df5c53af5b73</u> <u>f581aaca19c18ab7a1af</u>	+ 0.00006964 BTC	✓
56	2018-01-18 16:02:00	<u>c6f4d65d3a2359fbf4b553</u> <u>399f42d9198c7954abf06b</u> <u>816b1d9fd5cc5612fb84</u>	+ 0.00006964 BTC	✓
57	2018-01-18 08:09:23	<u>01fef572cde67576f26060</u> <u>842b0bc5d7e224d1ed8a26</u> <u>827d95c7e5fd5dfa1c8b</u>	+ 0.00006964 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-16 18:22:16	<u>19beb0d3bb53c6843c8daa72f7272d89dc6e3a16cca9dd71a6e230d1eae2ddf2</u>	+ 0.00006964 BTC	✓
59	2018-01-15 17:14:12	<u>473b80476f37240a1fde3f060386a2b2e78ed1ae4dfe38e7df675b0b23004634</u>	+ 0.00006964 BTC	✓
60	2018-01-14 22:12:19	<u>2d27b7c0b015e9140268a0e7a4522fb3d218117d0076d8dc45c7df4e31ae48aa</u>	+ 0.00006964 BTC	✓
61	2018-01-13 13:46:54	<u>8434a04509c3ad7723de8841a3e4136bb9f77e79da751e15343f66cd675f73a5</u>	+ 0.00006964 BTC	✓
62	2018-01-12 17:52:26	<u>a5b8b9e16a22434225cdf249fea9bf6b35c84eefd1ce6cf7fc84c26b04634ce2</u>	+ 0.00007660 BTC	✓
63	2018-01-11 17:05:34	<u>44155884e82be6db6cda49ecd3f5e059750455319e8e42d42e68bf3cefb12a94</u>	+ 0.00007660 BTC	✓
64	2018-01-10 15:31:49	<u>2d2d9caaa923576d6c7e1aa1860254cf4cf3d0cf6fa8ff7234deae41d2aba4a5</u>	+ 0.00008356 BTC	✓
65	2018-01-10 09:08:26	<u>a99747ceaf7dc322cda141288b4ba5549710bdc895223f559dec7884189b92fd</u>	+ 0.00008356 BTC	✓
66	2018-01-08 11:00:40	<u>da95e871d3037303b34557749d571cb23150e0a6b323f947ed5ca2bf6a373808</u>	+ 0.00008356 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-07 19:18:30	<u>aaab7a0e210df63ea4af37</u> <u>751618340a0c3f9ea85135</u> <u>f5fc5302c63fe9c2dbce</u>	+ 0.00008356 BTC	✓
68	2018-01-07 10:02:40	<u>dbbbe2567dce20080eb907</u> <u>3b03e00350282ecba0ecd9</u> <u>f56bb965d84a565dbee8</u>	+ 0.00008356 BTC	✓
69	2018-01-06 11:29:57	<u>0b199b707f8a88609ff1cb</u> <u>c628ca578fa0411bb3160f</u> <u>2de18fb205cb105ccac8</u>	+ 0.00007939 BTC	✓
70	2018-01-06 11:23:00	<u>33ba56d4520fe1b278eab7</u> <u>e1f9dbfbd6c942e35f188c</u> <u>d7fde5b673553844add9</u>	+ 0.00008356 BTC	✓
71	2018-01-06 08:28:37	<u>3d7b0000eeef5d5c1cdc2d</u> <u>343e778372de08506659ec</u> <u>0a379a8004b607b96aef</u>	+ 0.00008356 BTC	✓
72	2018-01-02 21:34:40	<u>67b1c8ea09e522bbb0581b</u> <u>9c00047aa67d120ef49711</u> <u>99881595dfec79aa0897</u>	+ 0.00008356 BTC	✓
73	2018-01-01 16:58:08	<u>09d97efa10f135f9b1c3ec</u> <u>d4786e1f447465e4792899</u> <u>19c223fccf1b1bc86685</u>	+ 0.00008356 BTC	✓
74	2017-12-31 21:19:10	<u>91285ec0c439784e546a39</u> <u>e2081ea5cdb29cdb135454</u> <u>bdf5c7c1601274a8074d</u>	+ 0.00008356 BTC	✓
75	2017-12-31 08:46:43	<u>a7af0ef5ec0e86ff496cd9</u> <u>5362c0ad9a0ed68323a6e9</u> <u>b70c7b5bcac1a67dc708</u>	+ 0.00008356 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-30 20:35:06	<u>08432edf6d83a5e05b5736</u> <u>d7dc36c445fb38d57fbf4d</u> <u>8f24a9cb8ab727a0f4c6</u>	+ 0.00008356 BTC	✓
77	2017-12-29 21:10:46	<u>7a55c9c9cbdc17f96eecf4</u> <u>762338a44afb0d1c4ef321</u> <u>89cd09f423fa867cdfbe</u>	+ 0.00008356 BTC	✓
78	2017-12-29 14:27:45	<u>2f4094795292305783d987</u> <u>149f321ebe9c5aaeb15cae</u> <u>b3ce051047a21febf330</u>	+ 0.00008356 BTC	✓
79	2017-12-29 12:12:49	<u>68725e511fdacdd61563ce</u> <u>8a1f540ce9ee60744ec513</u> <u>1ae0b756c1c54badd559</u>	+ 0.00008356 BTC	✓
80	2017-12-29 09:17:39	<u>7862527b0f613fa3afe11e</u> <u>aa27b43cac63f9fc7acbf9</u> <u>590e6ab734afad7e607c</u>	+ 0.00008356 BTC	✓
81	2017-12-28 11:04:21	<u>2e5f475e63c14e576d9ccf</u> <u>c826afa53e94d8fc48ea55</u> <u>a8c7e7137be440b2d439</u>	+ 0.00008356 BTC	✓
82	2017-12-27 22:49:19	<u>17fbcf04e0ccfa1165d7a9</u> <u>a2ff2f0aad9ed87281a5b0</u> <u>63b1bca2c8ab3449ab47</u>	+ 0.00008356 BTC	✓
83	2017-12-26 18:53:17	<u>6295e9665ddfe18082af26</u> <u>c54e1ac72eb6a4134d6076</u> <u>523b7f7e5dd44b3cf525</u>	+ 0.00008356 BTC	✓
84	2017-12-25 16:51:32	<u>9cecb1776725ad44c13075</u> <u>877dae9b44ed5998177bef</u> <u>b87840f74efbb656594b</u>	+ 0.00008356 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-24 22:46:42	<u>27a14301ff242eba38b564</u> <u>1e21c724fb1fb357480a43</u> <u>e8e41cd372626b93a585</u>	+ 0.00009053 BTC	✓
86	2017-12-24 14:55:07	<u>1ff2cf3a137ed471e4480a</u> <u>46536136f5dd77dc418e6e</u> <u>eacded8d839d88e413c1</u>	+ 0.00008356 BTC	✓
87	2017-12-19 11:43:50	<u>8a01716df9edce28f664c8</u> <u>75fb42093b084394fb89c3</u> <u>b39951eb9c8e671af50f</u>	+ 0.00010446 BTC	✓
88	2017-12-16 22:26:26	<u>5187a0c8627ca354a02fbe</u> <u>d9528531e9d3e4ffe45d27</u> <u>378a8c6ba41e2879d783</u>	+ 0.00010446 BTC	✓
89	2017-12-15 17:15:17	<u>8392d69aa5d0a6d9bbbe14</u> <u>4c1c8d3875dbd6cdfc5ff6</u> <u>0b83e8e14246c3e87f4c</u>	+ 0.00010446 BTC	✓
90	2017-12-14 20:16:05	<u>382f80785b106f950a0c3a</u> <u>4567de7fba4d9953070706</u> <u>3e0730d977bcd3266414</u>	+ 0.00010446 BTC	✓
91	2017-12-14 03:00:59	<u>bccdb6d786878d9bea4a2e</u> <u>292a147c2bd6d798e8759d</u> <u>23cf999ddfc63aab5fdb</u>	+ 0.00010446 BTC	✓
92	2017-12-06 22:52:53	<u>707e845a3c7c67ad494d58</u> <u>811b6af8092c565382eaa0</u> <u>29e76cb56e726cb932ae</u>	+ 0.00000595 BTC	✓
93	2017-12-05 18:54:05	<u>78f993272d174b5cdbc37d</u> <u>87cdc3ec3ee8b79d7227f8</u> <u>0c53f2676284b03b544b</u>	+ 0.00000560 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-04 17:50:29	<u>909657ecf98e71a4388fb7440a629a7602ec8d753efb</u> <u>b24760392b692a522027</u>	+ 0.00000595 BTC	✓
95	2017-12-03 18:12:42	<u>8dca743982927c35ebc044f2ea2c9b0bc4b9e3ccceef</u> <u>6e6c0d7897284f3a3b6d</u>	+ 0.00000595 BTC	✓
96	2017-12-02 17:24:07	<u>b76c152c55a8468ed04d5b94f28fcb67a99a82e09007</u> <u>c430e86d49a94f29748e</u>	+ 0.00000595 BTC	✓
97	2017-12-01 17:15:34	<u>8ff5e462904c8061b5ff53340c14e78e7df7cc2be5a3</u> <u>bf7379481f8dbfdc8e8c</u>	+ 0.00000595 BTC	✓
98	2017-12-01 01:44:44	<u>4bd8c400306674ccc221b7931b958ce5fb47204c8f58</u> <u>d6f1252e61e095a441b4</u>	+ 0.00000595 BTC	✓
99	2017-11-29 19:05:14	<u>b06d2c60e0c9b03d7cac4cdf5963e2c22a54a567d8f1</u> <u>7bc0b5433b18bf9c2f6b</u>	+ 0.00000595 BTC	✓
100	2017-11-28 18:53:33	<u>e4c525f756939d2193620db488c8ac472c87f1125b02</u> <u>e87e1072f16593e6b4da</u>	+ 0.00000595 BTC	✓
101	2017-11-27 23:29:20	<u>fa829d759cd715b26b8cf7f3e2b21893bb50782ca113</u> <u>90fda4b8000e89e672b2</u>	+ 0.00000595 BTC	✓
102	2017-11-26 20:55:03	<u>03db5965bf86cbd7ef68f61c063f12785fcdab8c3c8b</u> <u>9aced18619e1cf704e6e</u>	+ 0.00000595 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-25 22:35:58	<u>4066bdac9da111679b4b72</u> <u>696111d5cf952000c5ce21</u> <u>252f74c219135bf6b3b2</u>	+ 0.00000595 BTC	✓
104	2017-11-24 21:22:56	<u>98a3ce4657770ffdaba229</u> <u>be7e06914fe698e5682b7a</u> <u>37089f7e91197db8198f</u>	+ 0.00000595 BTC	✓
105	2017-11-23 18:17:01	<u>b9c4d711898f99576d0fff</u> <u>09da8eaa70b9b3e7fe8258</u> <u>c6f99d2f428563758e79</u>	+ 0.00000595 BTC	✓
106	2017-11-22 18:09:40	<u>d49db95baf2afd9c237448</u> <u>6ba66a2acc64d8c1c03548</u> <u>e1a993e8491f096abc3d</u>	+ 0.00000595 BTC	✓
107	2017-11-21 17:48:41	<u>ce8e4e17cb1a5f024c9e0c</u> <u>5a228943ce8a259023ce4b</u> <u>541cca22d120e6582413</u>	+ 0.00000595 BTC	✓
108	2017-11-20 22:51:23	<u>7073fc26cb1ad0e41d1a78</u> <u>806bff18aa3b0e70e31b8e</u> <u>9d274387cb6bbaa8d84f</u>	+ 0.00000595 BTC	✓
109	2017-11-19 19:26:59	<u>05962f4bac4ad2a089d000</u> <u>f46cd4c309310d29edcf7f</u> <u>1fd12ed4dcd0052afc2</u>	+ 0.00000595 BTC	✓

\* USD values displayed at the time of transaction

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