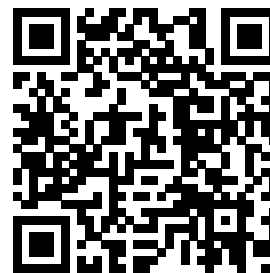


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GATfckCGKXwZt5eTHiE4puRzm9XmZYWLv</u>
TOTAL RECEIVED	0.55730199 BTC
	35,146.80 USD
TOTAL SEND	0.55730199 BTC
	35,146.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-06 18:33:13	<u>b23fc3566e958f327004fa</u> <u>08cd0146dd4a3656f80900</u> <u>03629a6fb396c76780f4</u>	- 0.00249446 BTC	
			98.36 USD	
2	2020-12-18 14:31:53	<u>8f001fc2a918a71f486bd8</u> <u>f16057c9483fe33d3f709d</u> <u>62ff520648629ad84888</u>	+ 0.00249446 BTC	
			59.42 USD	
3	2019-08-19 07:41:49	<u>66e9e8d6a9775fcde51453</u> <u>8d6343ca7f574ca1217567</u> <u>7a6044845160b9e89fad</u>	- 0.00189039 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-19 07:41:49	<u>66e9e8d6a9775fcde51453</u> <u>8d6343ca7f574ca1217567</u> <u>7a6044845160b9e89fad</u>	- 0.00266720 BTC	✓
5	2019-08-19 07:41:49	<u>66e9e8d6a9775fcde51453</u> <u>8d6343ca7f574ca1217567</u> <u>7a6044845160b9e89fad</u>	- 0.00396685 BTC	✓
6	2019-08-19 07:41:49	<u>66e9e8d6a9775fcde51453</u> <u>8d6343ca7f574ca1217567</u> <u>7a6044845160b9e89fad</u>	- 0.00290582 BTC	✓
7	2019-08-19 07:41:49	<u>66e9e8d6a9775fcde51453</u> <u>8d6343ca7f574ca1217567</u> <u>7a6044845160b9e89fad</u>	- 0.00254012 BTC	✓
8	2019-08-19 07:41:49	<u>66e9e8d6a9775fcde51453</u> <u>8d6343ca7f574ca1217567</u> <u>7a6044845160b9e89fad</u>	- 0.00290616 BTC	✓
9	2019-08-19 07:41:49	<u>66e9e8d6a9775fcde51453</u> <u>8d6343ca7f574ca1217567</u> <u>7a6044845160b9e89fad</u>	- 0.00210529 BTC	✓
10	2019-08-19 07:41:49	<u>66e9e8d6a9775fcde51453</u> <u>8d6343ca7f574ca1217567</u> <u>7a6044845160b9e89fad</u>	- 0.00350328 BTC	✓
11	2019-08-19 07:41:49	<u>66e9e8d6a9775fcde51453</u> <u>8d6343ca7f574ca1217567</u> <u>7a6044845160b9e89fad</u>	- 0.00322836 BTC	✓
12	2019-08-19 07:41:49	<u>66e9e8d6a9775fcde51453</u> <u>8d6343ca7f574ca1217567</u> <u>7a6044845160b9e89fad</u>	- 0.00283634 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-19 07:41:49	<u>66e9e8d6a9775fcde51453</u> <u>8d6343ca7f574ca1217567</u> <u>7a6044845160b9e89fad</u>	- 0.00427426 BTC	✓
14	2019-08-19 07:41:49	<u>66e9e8d6a9775fcde51453</u> <u>8d6343ca7f574ca1217567</u> <u>7a6044845160b9e89fad</u>	- 0.00252223 BTC	✓
15	2019-08-19 07:41:49	<u>66e9e8d6a9775fcde51453</u> <u>8d6343ca7f574ca1217567</u> <u>7a6044845160b9e89fad</u>	- 0.00392095 BTC	✓
16	2019-08-19 07:41:49	<u>66e9e8d6a9775fcde51453</u> <u>8d6343ca7f574ca1217567</u> <u>7a6044845160b9e89fad</u>	- 0.00309311 BTC	✓
17	2019-08-19 07:41:49	<u>66e9e8d6a9775fcde51453</u> <u>8d6343ca7f574ca1217567</u> <u>7a6044845160b9e89fad</u>	- 0.00104195 BTC	✓
18	2019-08-19 07:41:49	<u>66e9e8d6a9775fcde51453</u> <u>8d6343ca7f574ca1217567</u> <u>7a6044845160b9e89fad</u>	- 0.00365151 BTC	✓
19	2019-08-19 07:41:49	<u>66e9e8d6a9775fcde51453</u> <u>8d6343ca7f574ca1217567</u> <u>7a6044845160b9e89fad</u>	- 0.00159475 BTC	✓
20	2019-08-19 07:41:49	<u>66e9e8d6a9775fcde51453</u> <u>8d6343ca7f574ca1217567</u> <u>7a6044845160b9e89fad</u>	- 0.00185994 BTC	✓
21	2019-08-19 07:41:49	<u>66e9e8d6a9775fcde51453</u> <u>8d6343ca7f574ca1217567</u> <u>7a6044845160b9e89fad</u>	- 0.00483683 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-19 07:41:49	<u>66e9e8d6a9775fcde51453</u> <u>8d6343ca7f574ca1217567</u> <u>7a6044845160b9e89fad</u>	- 0.00398854 BTC	✓
23	2019-08-19 07:41:49	<u>66e9e8d6a9775fcde51453</u> <u>8d6343ca7f574ca1217567</u> <u>7a6044845160b9e89fad</u>	- 0.00095033 BTC	✓
24	2019-08-19 07:41:49	<u>66e9e8d6a9775fcde51453</u> <u>8d6343ca7f574ca1217567</u> <u>7a6044845160b9e89fad</u>	- 0.00239971 BTC	✓
25	2019-08-19 07:41:49	<u>66e9e8d6a9775fcde51453</u> <u>8d6343ca7f574ca1217567</u> <u>7a6044845160b9e89fad</u>	- 0.00232708 BTC	✓
26	2019-07-26 09:13:06	<u>f0848bfadfe3f7ad1f2d3a</u> <u>1abd6a01bcb4cbd07180d9</u> <u>70ee7cc153e9a84c13a6</u>	+ 0.00104195 BTC	✓
27	2019-01-11 11:30:15	<u>559071d4e5178006124d51</u> <u>fae56744349939d90dc448</u> <u>ff3655f9cc05f1eae247</u>	+ 0.00095033 BTC	✓
28	2018-08-17 08:53:40	<u>7569d9b1d74b31a0dc1a71</u> <u>f100048e8a1bf336c138ff</u> <u>ca252834fe98895adb95</u>	+ 0.00159475 BTC	✓
29	2018-08-10 09:20:02	<u>89a853975322405c796e50</u> <u>7f5f3c0115ea05cd4fad53</u> <u>675a46b66f8ee54f2a18</u>	+ 0.00185994 BTC	✓
30	2018-08-03 10:04:03	<u>4f09a207209341f2050f70</u> <u>23f4d99ed9923254e7d94b</u> <u>d8abb20dce52954558ce</u>	+ 0.00283634 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-27 09:09:08	<u>bee6041fc13d43b429c0b93f1686156c0744f3a33a9c792a191023e392694519</u>	+ 0.00309311 BTC	✓
32	2018-07-24 09:04:33	<u>4d5f15a99c2fa4e279b5f4650993e2def07cf7cb123fa02525430c323abb5860</u>	- 0.00381793 BTC	✓
33	2018-07-24 09:04:33	<u>4d5f15a99c2fa4e279b5f4650993e2def07cf7cb123fa02525430c323abb5860</u>	- 0.01396633 BTC	✓
34	2018-07-24 09:04:33	<u>4d5f15a99c2fa4e279b5f4650993e2def07cf7cb123fa02525430c323abb5860</u>	- 0.01202284 BTC	✓
35	2018-07-24 09:04:33	<u>4d5f15a99c2fa4e279b5f4650993e2def07cf7cb123fa02525430c323abb5860</u>	- 0.00326294 BTC	✓
36	2018-07-24 09:04:33	<u>4d5f15a99c2fa4e279b5f4650993e2def07cf7cb123fa02525430c323abb5860</u>	- 0.00239757 BTC	✓
37	2018-07-24 09:04:33	<u>4d5f15a99c2fa4e279b5f4650993e2def07cf7cb123fa02525430c323abb5860</u>	- 0.00282892 BTC	✓
38	2018-07-24 09:04:33	<u>4d5f15a99c2fa4e279b5f4650993e2def07cf7cb123fa02525430c323abb5860</u>	- 0.01195399 BTC	✓
39	2018-07-24 09:04:33	<u>4d5f15a99c2fa4e279b5f4650993e2def07cf7cb123fa02525430c323abb5860</u>	- 0.00973114 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-24 09:04:33	<u>4d5f15a99c2fa4e279b5f4</u> <u>650993e2def07cf7cb123f</u> <u>a02525430c323abb5860</u>	- 0.00338714 BTC	✓
41	2018-07-24 09:04:33	<u>4d5f15a99c2fa4e279b5f4</u> <u>650993e2def07cf7cb123f</u> <u>a02525430c323abb5860</u>	- 0.01477713 BTC	✓
42	2018-07-24 09:04:33	<u>4d5f15a99c2fa4e279b5f4</u> <u>650993e2def07cf7cb123f</u> <u>a02525430c323abb5860</u>	- 0.01060732 BTC	✓
43	2018-07-24 09:04:33	<u>4d5f15a99c2fa4e279b5f4</u> <u>650993e2def07cf7cb123f</u> <u>a02525430c323abb5860</u>	- 0.01024339 BTC	✓
44	2018-07-24 09:04:33	<u>4d5f15a99c2fa4e279b5f4</u> <u>650993e2def07cf7cb123f</u> <u>a02525430c323abb5860</u>	- 0.00324543 BTC	✓
45	2018-07-20 10:07:36	<u>3d79da95dd30e0e6126263</u> <u>d9b23184158d9cd1e32128</u> <u>bca90f1c3529749c63f5</u>	+ 0.00322836 BTC	✓
46	2018-07-13 08:48:18	<u>1446157e5ca02557af86b2</u> <u>e624eb19c53a40f1c66333</u> <u>5c1fd0982e4b52b4286d</u>	+ 0.00232708 BTC	✓
47	2018-07-06 09:16:11	<u>b85c3f0d41109a1adf5010</u> <u>27ef11636f057182871a9e</u> <u>537abbb133f4661a1460</u>	+ 0.00483683 BTC	✓
48	2018-06-29 09:29:32	<u>e995b8953e37154ad4d63d</u> <u>36a6e584649f7fb1d77b8a</u> <u>53edd0eb48b5282d6f3a</u>	+ 0.00392095 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-22 09:10:15	<u>58b75489fa814f231eee6e</u> <u>cf5a1759dabbc97f65b6b0</u> <u>991849b7ca979f131fc8</u>	+ 0.00427426 BTC	✓
50	2018-06-15 08:36:08	<u>3be4d9403ac2571beb99d7</u> <u>cdb87b9dd604b9d4119178</u> <u>95e4f4da66f191abbf1b</u>	+ 0.00252223 BTC	✓
51	2018-06-08 08:49:06	<u>125c96a5a94b046835e87c</u> <u>6f68355acea5d22a518a47</u> <u>604caafba16bd7bdf7a6</u>	+ 0.00210529 BTC	✓
52	2018-06-01 08:56:12	<u>531dcf53674082ba4fe82a</u> <u>574b67d8be90f9aa717387</u> <u>aa2556a5ba243eea30de</u>	+ 0.00396685 BTC	✓
53	2018-05-25 11:26:17	<u>a5047c7b7929d4a6c783d7</u> <u>5ad304c50748627bf5e8e8</u> <u>c4428b00a325ea599fad</u>	+ 0.00398854 BTC	✓
54	2018-05-18 10:53:43	<u>a94bb4cb8f67aceff83a17</u> <u>46300c40ab91df559cd1e6</u> <u>03a12040121e89b3f11e</u>	+ 0.00365151 BTC	✓
55	2018-05-11 23:47:22	<u>8e568bb071664850373a1d</u> <u>019fd149a4555cbb771ef0</u> <u>354deae7fac3e1ed85f0</u>	+ 0.00350328 BTC	✓
56	2018-05-04 11:01:00	<u>98e74c4f2c21e997627505</u> <u>e58a37a1940f25ce3782d6</u> <u>4bba08ca5cca2c71dace</u>	+ 0.00239971 BTC	✓
57	2018-04-27 08:24:34	<u>3d4210d77bbcbd68b0643f</u> <u>dad85159be5fcbbbdae3f4</u> <u>7e00676d309be44bf773</u>	+ 0.00290616 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-20 08:53:14	<u>6f49180d585c41455a24f8</u> <u>d471b91362852e18e2854a</u> <u>fa5edfa1e7b7756a2600</u>	+ 0.00290582 BTC	✓
59	2018-04-13 09:12:58	<u>458ded56c1463cf2b4ca1b</u> <u>362a2a9227a8b598b1d6a4</u> <u>479ca4bf4f495039810a</u>	+ 0.00338714 BTC	✓
60	2018-04-04 10:16:11	<u>ef054763f5ec6456098200</u> <u>f46f7eb52240414f09ec12</u> <u>cdcd347b04ef6ae446f5</u>	+ 0.00254012 BTC	✓
61	2018-03-30 09:59:30	<u>e28084b587ab7e7a590fd5</u> <u>35409cc2fdcff0cdfb088</u> <u>57ebd9206f9475fb480a</u>	+ 0.00266720 BTC	✓
62	2018-03-23 10:29:10	<u>3f9b6aa94363e4d9e66526</u> <u>a2989804e72e3c3913f078</u> <u>c10613021f27bedc2ddb</u>	+ 0.00282892 BTC	✓
63	2018-03-16 09:51:21	<u>f80338baeaf03d08e18f7</u> <u>f14981f4645bb19976033a</u> <u>a50c2e1c2a0e913c9777</u>	+ 0.00324543 BTC	✓
64	2018-03-09 10:57:16	<u>0c166e1c7bdac47bac7594</u> <u>3642e5f910f16a45b783f4</u> <u>e54b7443e788858d8d41</u>	+ 0.00326294 BTC	✓
65	2018-03-02 10:04:13	<u>d939b77ce3a6b245a2282d</u> <u>e22efe32aebf0f6e57fff9</u> <u>7bbe9b48beaadec64a1d</u>	+ 0.00189039 BTC	✓
66	2018-02-28 10:21:54	<u>9f2308b8bb3fa233a41d86</u> <u>ac0187629c15ae529761d3</u> <u>b3360accb5f4711cb2ac</u>	+ 0.00381793 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-22 12:05:09	<u>f5b797c78b7042e915f69b8009097e10a2fc00feebfc36f4614cec175c1fb56e</u>	+ 0.01024339 BTC	✓
68	2018-02-09 10:50:19	<u>3ee1f3a29399ed812edecba39375c3bd663e57972897b49abe300be63c643542</u>	+ 0.00239757 BTC	✓
69	2018-02-06 21:42:11	<u>7029d8506b6a55ab65546f51bccb5277f86b1621489f3f8d2726148d27373bfc</u>	+ 0.01195399 BTC	✓
70	2018-01-21 12:04:30	<u>2ebe444d872beea0b38511fec7eae24c11c42edbd6506de6d44a377eb6cf450</u>	+ 0.01060732 BTC	✓
71	2018-01-09 12:55:36	<u>143279cda6b7bc3aaea6f351b5c8000f5ec301b50a97feac8c0df83a19fc29e1</u>	+ 0.01477713 BTC	✓
72	2017-11-24 12:40:55	<u>801199ea54b4eb5caf5daf5e31cadfffb830ec66d885338e4c6ae245ee821c74a</u>	+ 0.01202284 BTC	✓
73	2017-11-14 03:01:10	<u>cbff7a868c87c948f963dd08d0b5455413442361307d69e438f6bbe20f2a2817</u>	+ 0.01396633 BTC	✓
74	2017-10-27 16:10:53	<u>b63e3ae72555e24fbac5bafd8f3396e191e1a41811b942d2d5d19d66ed647908</u>	+ 0.00973114 BTC	✓
75	2017-10-22 18:36:40	<u>f43387dbc04f7ded0cfc86a3b49fbe450a8937d2c47bd419ee5c90fdde86d2fa</u>	- 0.01251262 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-22 18:36:40	<u>f43387dbc04f7ded0cfc86</u> <u>a3b49fbe450a8937d2c47b</u> <u>d419ee5c90fdde86d2fa</u>	- 0.01045572 BTC	✓
77	2017-10-22 18:36:40	<u>f43387dbc04f7ded0cfc86</u> <u>a3b49fbe450a8937d2c47b</u> <u>d419ee5c90fdde86d2fa</u>	- 0.01756039 BTC	✓
78	2017-10-22 18:36:40	<u>f43387dbc04f7ded0cfc86</u> <u>a3b49fbe450a8937d2c47b</u> <u>d419ee5c90fdde86d2fa</u>	- 0.01171665 BTC	✓
79	2017-10-22 18:36:40	<u>f43387dbc04f7ded0cfc86</u> <u>a3b49fbe450a8937d2c47b</u> <u>d419ee5c90fdde86d2fa</u>	- 0.01225187 BTC	✓
80	2017-10-22 18:36:40	<u>f43387dbc04f7ded0cfc86</u> <u>a3b49fbe450a8937d2c47b</u> <u>d419ee5c90fdde86d2fa</u>	- 0.01081475 BTC	✓
81	2017-10-20 11:18:04	<u>4372ca61d08583285c3ddd</u> <u>a32af522ecd83c83090b72</u> <u>06254dbf42911a94fe05</u>	+ 0.01081475 BTC	✓
82	2017-10-13 11:42:39	<u>a42dd6669c7e4a4af29470</u> <u>97364755e51154fdfc677f</u> <u>98f415ded80ce1d7b180</u>	+ 0.01171665 BTC	✓
83	2017-10-06 11:42:14	<u>d3126ad33211c453fffd49</u> <u>52cfdb176d1eee9e9b2abe</u> <u>62819beac2a40b5cc0c0</u>	+ 0.01251262 BTC	✓
84	2017-09-29 11:40:10	<u>9ab2368d8b51ed73391579</u> <u>84c043cf802fb3037d49e3</u> <u>2329bb4035be3ed3d284</u>	+ 0.01225187 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-22 10:28:45	<u>2b515f90a4197f13475275</u> <u>2c27f3db9ded23faca433e</u> <u>13ef3ca938b98938acd4</u>	+ 0.01045572 BTC	✓
86	2017-09-15 10:31:16	<u>54a420d34ed70fc6674ff1</u> <u>c21a7e65b1342a93bf4b37</u> <u>f0015ae50c146699ffe0</u>	+ 0.01756039 BTC	✓
87	2017-09-12 08:47:47	<u>ef83e95a829c2c42019963</u> <u>2666add498582018f4ae37</u> <u>a98183f296787412c8d1</u>	- 0.02522838 BTC	✓
88	2017-09-12 08:47:47	<u>ef83e95a829c2c42019963</u> <u>2666add498582018f4ae37</u> <u>a98183f296787412c8d1</u>	- 0.01920655 BTC	✓
89	2017-09-08 10:36:31	<u>4abb0c31f109e0d11c0d03</u> <u>67db868987ce14e42e31a8</u> <u>01eba5016a06a4b3c4a4</u>	+ 0.01920655 BTC	✓
90	2017-09-02 10:50:05	<u>89c30d4f60aabc0b66f5bb</u> <u>4df9efe9ebdecf6970ac51</u> <u>43d0a196c766658591d0</u>	+ 0.02522838 BTC	✓
91	2017-08-25 17:32:48	<u>4424b8831f960792fff16c</u> <u>6df12de9f4e8b97cf531f2</u> <u>b5fde83053541e327d23</u>	- 0.02066546 BTC	✓
92	2017-08-25 17:32:48	<u>4424b8831f960792fff16c</u> <u>6df12de9f4e8b97cf531f2</u> <u>b5fde83053541e327d23</u>	- 0.01082319 BTC	✓
93	2017-08-25 17:32:48	<u>4424b8831f960792fff16c</u> <u>6df12de9f4e8b97cf531f2</u> <u>b5fde83053541e327d23</u>	- 0.01184745 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-25 11:13:55	<u>fdd6e3cb54b6be6381eb0970d7e947951dca1438a741bdc21e2d25bb4f08b158</u>	+ 0.02066546 BTC	✓
95	2017-08-18 23:23:54	<u>f1ea169c59a67ac4a15bd4a23f801a25766b83232f16d94ffe6f91a8cc1211ac</u>	+ 0.01184745 BTC	✓
96	2017-08-08 12:48:45	<u>d334263c9f1991d5e81878f7de932c3e14e9f1d9a8e5a06f33fb625e4ce1d2fa</u>	+ 0.01082319 BTC	✓
97	2017-08-05 06:08:54	<u>83d3469e76c87dda6448bd a1f9d7d9009ccbe6e9a054 8b2d8b2e77b9628902c9</u>	- 0.03294175 BTC	✓
98	2017-08-05 06:08:54	<u>83d3469e76c87dda6448bd a1f9d7d9009ccbe6e9a054 8b2d8b2e77b9628902c9</u>	- 0.02262700 BTC	✓
99	2017-08-05 06:08:54	<u>83d3469e76c87dda6448bd a1f9d7d9009ccbe6e9a054 8b2d8b2e77b9628902c9</u>	- 0.03947017 BTC	✓
100	2017-08-05 06:08:54	<u>83d3469e76c87dda6448bd a1f9d7d9009ccbe6e9a054 8b2d8b2e77b9628902c9</u>	- 0.05144602 BTC	✓
101	2017-08-05 06:08:54	<u>83d3469e76c87dda6448bd a1f9d7d9009ccbe6e9a054 8b2d8b2e77b9628902c9</u>	- 0.03589450 BTC	✓
102	2017-08-05 06:08:54	<u>83d3469e76c87dda6448bd a1f9d7d9009ccbe6e9a054 8b2d8b2e77b9628902c9</u>	- 0.02431232 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-05 06:08:54	<u>83d3469e76c87dda6448bd</u> <u>a1f9d7d9009ccbe6e9a054</u> <u>8b2d8b2e77b9628902c9</u>	- 0.01777967 BTC	✓
104	2017-08-01 08:17:28	<u>696cd9f764b58f848a32a2</u> <u>558d7f7cf9ba4ea63c5aff</u> <u>6adced1498ac286d213c</u>	+ 0.01777967 BTC	✓
105	2017-07-25 14:29:15	<u>099d6149dbdee5386fbb4b</u> <u>ecc6145f8305aca07975a6</u> <u>d2dc8bc62db837e1b947</u>	+ 0.02262700 BTC	✓
106	2017-07-19 00:01:32	<u>e653832fc5d0769f7c2f98</u> <u>b583133685df307be6eb0b</u> <u>5a3e7f499aec4b458311</u>	+ 0.02431232 BTC	✓
107	2017-07-11 12:22:41	<u>3c58ffd9c94587a43ce019</u> <u>5e0ceac3403862eb80bfa3</u> <u>05fa43dfb71d9689a822</u>	+ 0.03294175 BTC	✓
108	2017-07-04 11:31:23	<u>481afcd06a9edb3f54a39c</u> <u>a04c921c8e302819258163</u> <u>ef72f4b5577290103d4e</u>	+ 0.03947017 BTC	✓
109	2017-06-27 11:55:45	<u>82bb55e5cfe319cf5b140f</u> <u>07c7d151b9a12e57cce605</u> <u>8378e0fc0a68c0e367d8</u>	+ 0.03589450 BTC	✓
110	2017-06-20 11:41:40	<u>02e5de134fceaeb193849a</u> <u>73bcd7c5a48d047f08dcfe</u> <u>3108596a4d562e85b4f4</u>	+ 0.05144602 BTC	✓

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