

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)


















BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HbAeLdWxtYWo6XXnTiZQEDUhv8M1LNrYt</u>
TOTAL RECEIVED	2.35745482 BTC
	148,457.91 USD
TOTAL SEND	2.35744936 BTC
	148,457.56 USD

Token	Balance
Bitcoin	0.00000546 BTC 0.34 USD
BITCOIN-BRC-20/X@AI	0.000000000000000000 X@AI
BITCOIN-BRC-20/ORDI	400.000000000000000000 ordi

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:12:34	<u>41a0183f4abce05101ec66</u> <u>e852b559602797f7159205</u> <u>7403aaeeb5fe5e27d69e</u>	- 0.00846401 BTC 515.06 USD	
2	2024-05-10 09:57:32	<u>edd11528e0a185d55be699</u> <u>5587be064508efec6765ed</u> <u>02adb9377a24a46f999c</u>	+ 0.00846401 BTC 533.44 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
3	2024-04-03 10:48:54	<u>95db1934c6d79c4b73c184</u> <u>5b814486eb75bb1c0f4dfe</u> <u>4e464685f12fbf4e1fd4</u>	+ 0.00000546 BTC  0.36 USD		
4	2024-03-24 02:55:32	<u>02f2b3d3b3b5631d3a2675</u> <u>552c4d1f0f704e6f052884</u> <u>7f1066a21a3d35f7d220</u>	- 0.00000546 BTC  0.34 USD		
5	2024-03-09 05:42:50	<u>060cca54c827976b3d51d4</u> <u>167187d6055e6fe887e5f5</u> <u>ba1707be71c053598a6a</u>	- 0.00000546 BTC  0.37 USD		
6	2024-03-07 20:22:18	<u>cb872a33a5671d28a6190f</u> <u>de727976f79f6c312b4c73</u> <u>65198c09c8303655924d</u>	+ 0.00000546 BTC  0.36 USD		
7	2023-11-21 19:58:24	<u>ba55995a931107392b0609</u> <u>d745961ac500e296d0b335</u> <u>59df714fb1d723dbc128</u>	+ 0.00000546 BTC  0.20 USD		
8	2023-11-21 10:20:10	<u>96a245ec3e64c806f82442</u> <u>fb411cbc4aa3f8545fe88</u> <u>95eb8d5b1bc8a384fcd7</u>	- 0.05323142 BTC  1,987.96 USD		
9	2023-11-21 03:59:33	<u>0fa2422b5bc97810f85821</u> <u>0e0a5ecc1fb4cf4aff607e</u> <u>52b71b78f4ec34284195</u>	+ 0.05323142 BTC  1,990.32 USD		
10	2023-11-08 10:14:57	<u>fb2f724de6885b4d81ac67</u> <u>ffb08d13a231034c234151</u> <u>8f6225566ba038b1ebe0</u>	- 0.05333507 BTC  1,887.96 USD		
11	2023-11-08 02:55:31	<u>54ceb78933a5b2b31ba3c0</u> <u>693ce88d0a649a1fe444e2</u> <u>db0c06417a3a9aa7d167</u>	+ 0.05333507 BTC  1,881.11 USD		

#	Date & time	Transaction Id	Amount	
12	2023-10-24 14:17:59	<u>c512d662d1a704da0b0f75d839e690a0ce94ec1c9a6008d2e390f845e43db5c9</u>	- 0.05097395 BTC  1,754.74 USD	✓
13	2023-10-24 04:51:50	<u>c0568a999404cac7ea0eb91051843b4bbca547fd0b480ec828b8bd8957422184</u>	+ 0.05097395 BTC  1,728.07 USD	✓
14	2023-10-10 18:13:00	<u>b5cdd8c8cc34b30e852ad7744bbf61f3f1920aaaa9d9017d6f15129af90adcb9</u>	- 0.05153970 BTC  1,409.92 USD	✓
15	2023-10-10 03:26:40	<u>ba567203684c556e062484803b8ccf0dc86ce258082e200d85f84a042b817535</u>	+ 0.05153970 BTC  1,424.16 USD	✓
16	2023-09-26 16:51:08	<u>d3525d898d77c346ad610ae908aab1183f3596e747e4232450cf5da8b26d8247</u>	- 0.05294794 BTC  1,385.91 USD	✓
17	2023-09-25 04:48:19	<u>3c785cef71c61a849f0eabe73887b45b9628f5ad590117ecdd2f8a2f035a3829</u>	+ 0.05294794 BTC  1,382.67 USD	✓
18	2023-09-11 05:03:52	<u>7a280ba8c8dc90059af9a424798c9265aa73db33d511c70571d783afeb4aa2c4</u>	- 0.05114121 BTC  1,324.19 USD	✓
19	2023-09-11 02:36:55	<u>d989c2152fd7e052a318728d87c4f44842abb9fd6bddeea0185576c99ac70f71</u>	+ 0.05114121 BTC  1,316.39 USD	✓
20	2023-08-25 22:16:30	<u>8ecf89f624dbf260eb908efc128af22c11bdc658da1e66579c42eaf7aa1043c4</u>	- 0.05180862 BTC  1,349.82 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-25 03:21:13	<u>c79eb4c02df751875db5a0</u> <u>fe78e21d3bd9543d5bbe3a</u> <u>f5f9c7881e9d5059539d</u>	+ 0.05180862 BTC  1,352.51 USD	✓
22	2023-08-07 10:05:52	<u>af057c8f623fb6766b79f1</u> <u>caf1101c2322543a16924e</u> <u>0cb06c6f10a928b58c4f</u>	- 0.05181958 BTC  1,510.18 USD	✓
23	2023-08-06 07:49:26	<u>f6c17d980f03bb722e5bb4</u> <u>f25672209fb38fe01b8fa0</u> <u>d43296d3cefb0021d371</u>	+ 0.05181958 BTC  1,508.58 USD	✓
24	2023-07-19 18:16:21	<u>6cc17d45e57db795a9d622</u> <u>e09c480ac63fa44cf3d261</u> <u>026c85f2ed09c7c467cd</u>	- 0.05227230 BTC  1,572.24 USD	✓
25	2023-07-18 03:08:06	<u>e22fca4f10650d431c6a22</u> <u>2d49891df18ad84b6b2e04</u> <u>70af39c28ffd6df5ffea</u>	+ 0.05227230 BTC  1,572.03 USD	✓
26	2023-07-01 20:07:23	<u>4c84944125876104e2a282</u> <u>63e3ffdf4161f4e712e2f</u> <u>80a6ecff8c6530208c11</u>	- 0.05004912 BTC  1,530.63 USD	✓
27	2023-07-01 02:38:46	<u>4df1cb34141161712d08ff</u> <u>4278fbb07875e95c31a0a2</u> <u>aadc93cc6f257cbdf63a</u>	+ 0.05004912 BTC  1,521.39 USD	✓
28	2023-06-17 14:57:20	<u>1aab6709dd69736413ae41</u> <u>2e62de06d7bef48800b441</u> <u>f69ed72ccf6195a13cb6</u>	- 0.05273845 BTC  1,392.86 USD	✓
29	2023-06-17 03:31:19	<u>f1ba1f96b505f2c2edf194</u> <u>2077b4d68306c9a720eb5e</u> <u>a68d19abeae69c1d7a92</u>	+ 0.05273845 BTC  1,390.10 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-07 06:04:12	<u>0bbd0c5ecacaa33516524b</u> <u>c396fd2cc5be2cfcb6be43</u> <u>f2748bf0f0c447a0f926</u>	- 0.05017745 BTC  1,346.22 USD	✓
31	2023-06-07 03:07:59	<u>b926461f943cc9c1f9666a</u> <u>87bbe9453236f163d175ac</u> <u>ad9ab3d8c1d0acde5602</u>	+ 0.05017745 BTC  1,350.22 USD	✓
32	2023-06-05 21:06:04	<u>195a30ebcaf25eb3017ae7</u> <u>c421e1868d23af9206b8c5</u> <u>660ddc8d682f3fc87b75</u>	- 0.05341184 BTC  1,370.45 USD	✓
33	2023-05-29 08:08:05	<u>049592f4c8b391abfd9cac</u> <u>73cb54483ce064d171531b</u> <u>031f055d8d03ad394fd2</u>	- 0.05252355 BTC  1,465.43 USD	✓
34	2023-05-29 05:00:42	<u>f49a0ec72405b42b9b0ea8</u> <u>9933d6385675b0e456a432</u> <u>25f1957d188bbb65d9e8</u>	+ 0.05252355 BTC  1,470.17 USD	✓
35	2023-05-20 14:17:28	<u>354df78cb74a60121df38c</u> <u>8ad36123cc9a261522c058</u> <u>1cced884a2d6fb7ccce0</u>	- 0.05526818 BTC  1,487.81 USD	✓
36	2023-05-20 03:15:11	<u>ab3c62ead6aafd95ff671b</u> <u>639026c67951824a292022</u> <u>90c7ff7437646afd2f05</u>	+ 0.05526818 BTC  1,484.81 USD	✓
37	2023-05-14 19:25:10	<u>a4f78408c54f5d5357ba88</u> <u>6f23221ed20a68939380eb</u> <u>8945b4f73de049a0a843</u>	- 0.05176927 BTC  1,391.50 USD	✓
38	2023-05-11 04:54:06	<u>881e5891ce7d48f4c27ae0</u> <u>46202539ddf0f8d4bb4cbb</u> <u>6db4762aae9798edce49</u>	+ 0.05176927 BTC  1,425.14 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-04 03:55:11	<u>84c5adb5a6131c2c56748e</u> <u>c35322b0df4141f27a0dc8</u> <u>9ba32447f458ddc68bf9</u>	+ 0.05341184 BTC  1,554.40 USD	✓
40	2023-04-25 09:36:40	<u>1eef559dc9887539d44bbc</u> <u>2be70943ff322c9b436e68</u> <u>3889795d110f999b46df</u>	- 0.05223884 BTC  1,427.74 USD	✓
41	2023-04-25 03:56:36	<u>9c5e5fcf25d6f535f75963</u> <u>96a83e07ddcd7f7f057f16</u> <u>bdc52d2b935dbc22f30c</u>	+ 0.05223884 BTC  1,431.86 USD	✓
42	2023-04-17 04:34:20	<u>3193b3171248a2011827e4</u> <u>73e2537d9350511cec7758</u> <u>c51ab7e43b4ced5d375c</u>	- 0.05325466 BTC  1,597.52 USD	✓
43	2023-04-16 03:36:56	<u>2283d7db5447ce76a997e5</u> <u>7ac1194387f19ed43cf102</u> <u>671727e4777e131a9b8c</u>	+ 0.05325466 BTC  1,613.53 USD	✓
44	2023-04-07 21:35:42	<u>0bfcaded413d70d4d6361a</u> <u>db5cbc8cf6028f659b5d46</u> <u>5bf6a3fb71e9aa346fcd</u>	- 0.05287265 BTC  1,478.10 USD	✓
45	2023-04-07 04:14:28	<u>894f45c82317555f280d38</u> <u>42f1bb37d04770f5af60f8</u> <u>c5ba381e6e3038be5c10</u>	+ 0.05287265 BTC  1,481.58 USD	✓
46	2023-03-29 17:35:00	<u>56609a7615f4f48be3c7c3</u> <u>b3976a642aab8af83a0e06</u> <u>4f411345ee1e73efb7da</u>	- 0.05345201 BTC  1,513.55 USD	✓
47	2023-03-29 04:35:14	<u>1b20f5740b66100e1658e3</u> <u>9b7faba5bae8c091926d42</u> <u>cb8976229bc0dc4d5a61</u>	+ 0.05345201 BTC  1,472.28 USD	✓




#	Date & time	Transaction Id	Amount	
48	2023-03-20 04:06:06	<u>4b0b38aa0c73e0318d6291</u> <u>e31b385f4e00e44e707800</u> <u>f15e360ad2c7068af196</u>	- 0.05185885 BTC  1,422.85 USD	✓
49	2023-03-20 03:25:14	<u>71b77b2270f7167ca72c70</u> <u>e6ac019d6d7af691e3e10c</u> <u>489ce6fc9864f5834fa8</u>	+ 0.05185885 BTC  1,414.14 USD	✓
50	2023-03-12 04:07:59	<u>4e0ac3e69073e22b4486ff</u> <u>6368e57bffce056d14e4f6</u> <u>ed6ffe11bc756a0855ff</u>	- 0.05205099 BTC  1,061.16 USD	✓
51	2023-03-12 03:40:28	<u>9b76618ee6cd613b45bdac</u> <u>99bd9e8360404842c49b1f</u> <u>9ea87002f92e00ceaab0</u>	+ 0.05205099 BTC  1,061.16 USD	✓
52	2023-03-05 02:04:16	<u>f2b966fcc30bcea51a526c</u> <u>88be93a23fa117a39cfe31</u> <u>fd3de6409a822a969470</u>	- 0.05207525 BTC  1,164.44 USD	✓
53	2023-03-04 03:54:14	<u>d2b999430761fa55e3de4f</u> <u>1738cd33ad4f292affb227</u> <u>ba9bb41c6a58d5fa29b1</u>	+ 0.05207525 BTC  1,163.56 USD	✓
54	2023-02-24 10:48:59	<u>f0ad9a6b58bdade7feb8e9</u> <u>f3d568330cce16eff883e1</u> <u>08c1ed72c45c04a14c6e</u>	- 0.05625309 BTC  1,343.53 USD	✓
55	2023-02-24 04:46:12	<u>089c8075eaed6b8abb456e</u> <u>9eb5b17f1e254c089d2206</u> <u>44b3bed200666874744e</u>	+ 0.05625309 BTC  1,344.25 USD	✓
56	2023-02-15 11:17:39	<u>1d09639078ea1d27669cd7</u> <u>32d6e06d21f9aedf73101a</u> <u>d7585b5d69c6be2b89c6</u>	- 0.05043636 BTC  1,132.05 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-02-15 03:10:17	<u>4837ce490862027a7d31dd</u> <u>6c94dcb0d5751010f836a3</u> <u>6d48191f03b03564520e</u>	+ 0.05043636 BTC  1,114.61 USD	✓
58	2023-02-07 12:19:22	<u>73fc3ff3a7f2690b4a90c0</u> <u>2bdd565c1af28ddc6f75fb</u> <u>829ecbac7330ff1c2c6c</u>	- 0.05198407 BTC  1,196.86 USD	✓
59	2023-02-07 03:15:09	<u>00d99bb5cbb10a09d5bf58</u> <u>f2831ab879369549b674c6</u> <u>2e2d5e38900729af7048</u>	+ 0.05198407 BTC  1,189.29 USD	✓
60	2023-01-27 18:20:30	<u>c0fd421578d314c6629ce5</u> <u>e5a23647ce4b5753ec820e</u> <u>dcc739787abcf2c0ef30</u>	- 0.05166713 BTC  1,197.84 USD	✓
61	2023-01-27 03:27:29	<u>1b0de5fe4579ba8f5c3098</u> <u>9aece7495289dd5fa73b1a</u> <u>4cff4dac85b51b31f0cc</u>	+ 0.05166713 BTC  1,176.59 USD	✓
62	2023-01-11 16:21:33	<u>c46caf1101dbc461f9b5a2</u> <u>0dff5bcda8669ef893fc6b</u> <u>f2835db6e22c57825844</u>	- 0.05124841 BTC  889.03 USD	✓
63	2023-01-11 02:51:19	<u>696e9372e99f8f59df9eb1</u> <u>2f3dfd06c32f02f5cc4ced</u> <u>41b040de0a67abb218c7</u>	+ 0.05124841 BTC  892.54 USD	✓
64	2022-12-25 08:09:45	<u>55bf6875bce9436b0db3ce</u> <u>e3bdd8538b5d0d7c9b55fb</u> <u>57c371887bc6506828cc</u>	- 0.05126635 BTC  862.82 USD	✓
65	2022-12-25 03:18:06	<u>7326c3a14281009f6c0117</u> <u>bcf521c2f5d161a613010d</u> <u>0463c42d195f00819bf7</u>	+ 0.05126635 BTC  862.92 USD	✓

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66	2022-12-09 04:11:33	<u>698fd145e88a3ac867a4f9</u> <u>6521aa1dfadfd036a53854</u> <u>ff459c34ba363113b0f1</u>	- 0.05262561 BTC 	906.49 USD	✓
67	2022-12-09 02:38:54	<u>cadd8f708270606548d91d</u> <u>0d97256d78ac707d4660b2</u> <u>741285872d2f13f73266</u>	+ 0.05262561 BTC 	905.30 USD	✓
68	2022-11-22 06:05:55	<u>0eed6761c8c38b85928c89</u> <u>d33ebdcaddb0755c11a3b2</u> <u>7a1eb169eb86458a2460</u>	- 0.05176949 BTC 	812.13 USD	✓
69	2022-11-22 05:04:52	<u>02ceb8b0d4e5ab4f5e2090</u> <u>67c1a63c2a5db880c43a88</u> <u>d0df69bd18e2e3f1f691</u>	+ 0.05176949 BTC 	818.15 USD	✓
70	2022-11-05 16:08:54	<u>d83cbbf2bf9bea8bbeda22</u> <u>e2522a5c2d8cfd15de3213</u> <u>fbde258f646795efab28</u>	- 0.05207368 BTC 	1,110.45 USD	✓
71	2022-11-05 03:02:02	<u>29f4e74a662db4a389d644</u> <u>df3bb0d1515fcc22c90e3a</u> <u>7180924e456aae9fc299</u>	+ 0.05207368 BTC 	1,116.69 USD	✓
72	2022-10-15 06:07:37	<u>5cf9716e3338b81f17cb2a</u> <u>a7a9eb883836438e62d8ef</u> <u>3dcb4f919f5db2225869</u>	- 0.05041623 BTC 	966.38 USD	✓
73	2022-10-15 02:21:35	<u>1a0db9fe35104cf6e3b6d7</u> <u>e41d58b3912768562aa822</u> <u>76d9e3ec2b28af6ed6e7</u>	+ 0.05041623 BTC 	967.84 USD	✓
74	2022-08-25 08:54:32	<u>0a29a6091677c2dd4ad072</u> <u>3d259ce404fc213f25e6c6</u> <u>a9b3fdf738e9ae0d9b12</u>	- 0.05217419 BTC 	1,132.47 USD	✓

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75	2022-08-25 02:42:07	<u>9f44e78b895a7d635adf37</u> <u>dd9fa829d397f2639cda29</u> <u>a69b4c4db7bfc6b283a5</u>	+ 0.05217419 BTC  1,120.12 USD	✓
76	2022-08-11 10:51:42	<u>62435d96aaa2ba346081fa</u> <u>633753090df1fbf0dd328c</u> <u>e65b9017b79fa19a639b</u>	- 0.05394695 BTC  1,324.90 USD	✓
77	2022-08-11 04:50:13	<u>615f706a225b8e592933bd</u> <u>edf0b1bd0a5c86c5803bda</u> <u>ef94f150408a6be27119</u>	+ 0.05394695 BTC  1,324.91 USD	✓
78	2022-07-28 08:16:37	<u>450e8f0aea8b252390deed</u> <u>16cbe09b422229b118054a</u> <u>d1bb6248743253a0b0f0</u>	- 0.05330211 BTC  1,224.11 USD	✓
79	2022-07-28 03:25:37	<u>f7e8cd43caf9973846be93</u> <u>3ed3e2ec9b1e1910e472d9</u> <u>f7e96c057b11f28d5e02</u>	+ 0.05330211 BTC  1,233.06 USD	✓
80	2022-07-14 08:04:09	<u>22f45fb6f46be1742be964</u> <u>252e3a3f38747aa787513d</u> <u>13cccd8681a8c086384f</u>	- 0.05050147 BTC  1,001.09 USD	✓
81	2022-07-14 02:18:46	<u>1d53333b93217537da83c1</u> <u>45810f34534a2b46e281d3</u> <u>c118cd641b4842ae317b</u>	+ 0.05050147 BTC  1,021.35 USD	✓
82	2022-07-01 08:17:08	<u>df7c54167935157569dfab</u> <u>db790c709787c3ca7dcace</u> <u>73b5c03679766f5acf43</u>	- 0.05008853 BTC  972.94 USD	✓
83	2022-07-01 02:38:14	<u>9e340cd351d12d9620debd</u> <u>976c26336d36d03b392801</u> <u>985d74496e0063b3849b</u>	+ 0.05008853 BTC  988.28 USD	✓

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84	2022-06-17 11:50:12	<u>366eed2b6879e2051089b7</u> <u>fa7a9cf7de7b164772e072</u> <u>74b900e16c41c3ce0eca</u>	- 0.05089078 BTC  1,058.59 USD	✓
85	2022-06-17 02:39:15	<u>69325782d0c49d70060875</u> <u>504b01eafaf6001723123a</u> <u>d6cc94102631e8dbf299</u>	+ 0.05089078 BTC  1,037.32 USD	✓
86	2022-06-03 06:10:30	<u>f560cff4a978a00ceb914d</u> <u>ff0ebfb66341b67f1d9305</u> <u>16e85980d4b84ea9fb22</u>	- 0.05286567 BTC  1,573.18 USD	✓
87	2022-06-03 03:40:11	<u>ecaa1a6ebdf20de29bedff</u> <u>ea45b2c5dfbaa7c0a7f6a3</u> <u>ba2fc74cc39ea942b8a2</u>	+ 0.05286567 BTC  1,609.42 USD	✓
88	2022-05-19 12:12:19	<u>17b9fe100a657d2d132acb</u> <u>3696e70fd9be7bbb5cf573</u> <u>6a2945da249a23bdf4c4</u>	- 0.05128544 BTC  1,558.53 USD	✓
89	2022-05-19 02:27:55	<u>1e71584c90b80327a47af4</u> <u>fd415e8171f1c4e9010645</u> <u>846bc58b837a2183d2ec</u>	+ 0.05128544 BTC  1,497.13 USD	✓
90	2022-05-07 14:44:05	<u>adfa40a4030d3f643534f0</u> <u>71ea40fcd5e466141bf0a4</u> <u>bddc154bb766aa113e61</u>	- 0.05185454 BTC  1,860.35 USD	✓
91	2022-05-04 02:40:16	<u>470b611910fc9fe9d4c93d</u> <u>fac3828d85930d8de6c1a2</u> <u>5918bce2b9ea371bef01</u>	+ 0.05185454 BTC  2,006.83 USD	✓
92	2022-04-16 08:03:18	<u>5f26359e3c1951771abf61</u> <u>55c3cbb1954337cac9ced6</u> <u>a3e6ff165c73d616a801</u>	- 0.05260823 BTC  2,126.26 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-04-16 05:14:52	<u>bd25eb906c8f88e47b70a4</u> <u>259c02db5de2d4f826c04f</u> <u>2ded3aa8705f460c9205</u>	+ 0.05260823 BTC  2,126.26 USD	✓
94	2021-08-26 07:50:35	<u>bab86a6d4545d5c2954dc3</u> <u>35b211d8055a4a5062a8f0</u> <u>4fd820d5fb82d9099fb4</u>	- 0.10690520 BTC  5,007.85 USD	✓
95	2021-08-25 19:33:25	<u>5c52211e12bcbb0a69aa44</u> <u>dd9ce8f48403520fad424e</u> <u>21de1f298a2970763ba5</u>	+ 0.10690520 BTC  5,007.00 USD	✓

BRC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 20:22:18	<u>cb872a33a5671d28a6190f</u> <u>de727976f79f6c312b4c73</u> <u>65198c09c8303655924d</u>	+ 1,000,000,000,000. 000000000000000000 X@AI	✓
2	2023-11-21 19:58:24	<u>ba55995a931107392b0609</u> <u>d745961ac500e296d0b335</u> <u>59df714fb1d723dbc128</u>	+ 400.00000000000000 0000 ordi	✓

* USD values displayed at the time of transaction

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