

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JtGxWaJcoQj6vwDGGwskbTdmXqARm6L6W</u>
TOTAL RECEIVED	0.11335310 BTC
	7,160.51 USD
TOTAL SEND	0.11335310 BTC
	7,160.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-29 10:09:28	<u>ad6a75e1242592d73e07cc</u> <u>464bdc25d1213955d70479</u> <u>e22796ff4ac7777bf0a2</u>	- 0.00571058 BTC	
			113.22 USD	
2	2022-08-29 04:14:54	<u>6f268ce8b5cbb843ead5e5</u> <u>178f17d1bca28219b8559a</u> <u>f4ce7c3fa4723f1f657a</u>	+ 0.00571058 BTC	
			113.09 USD	
3	2022-08-22 07:22:49	<u>18e18866cfefe6b7f77cad</u> <u>0153fb9bc6eb96017521dc</u> <u>a260e628c18d4de104d3</u>	- 0.00516154 BTC	
			108.89 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-22 04:37:33	<u>05185f2aeeb9a3fff1337c353b1420352ab7df3f13f1abfbc413d5e981bcd5bee</u>	+ 0.00516154 110.60 USD	BTC 	✓
5	2022-08-15 06:28:28	<u>e0f06389e5807bf2fde3fa0869ef44154ca0ffbd841778a5a83bfa6eeda64baf</u>	- 0.00532370 128.48 USD	BTC 	✓
6	2022-08-15 04:31:12	<u>b53cfebc572f6e8055ff5a591633568af83d18f4ded1df73fe80b4a2feb61713</u>	+ 0.00532370 132.12 USD	BTC 	✓
7	2022-08-08 06:01:52	<u>0e65521612e2ed057537e01e04473245484ccef1e5dd84de66c44b6830352e1c</u>	- 0.00535567 127.08 USD	BTC 	✓
8	2022-08-08 02:30:42	<u>b59d992dbe7b15378d4e6867f07f8166277ef046f93a688fb1a560ea4e85bb2a</u>	+ 0.00535567 124.82 USD	BTC 	✓
9	2022-07-26 18:06:46	<u>1ac93399b10c76ed8b3dd6a754801c1d37a1e05d72a90964709d889364c31670</u>	- 0.00523214 109.38 USD	BTC 	✓
10	2022-07-26 02:38:09	<u>a94099b43329a6d2a3c91279a2d7f03a7f08b6881b06b63f09c9b0cd716cb9b8</u>	+ 0.00523214 110.61 USD	BTC 	✓
11	2022-07-14 01:29:37	<u>00ee135c9629675ba9790573b686ce85f356a52474d8aab1e132758fb41f3336</u>	- 0.00512766 103.70 USD	BTC 	✓
12	2022-07-13 07:38:01	<u>8145b3f5cccc88bdbd0abbacee98e3c462fa60008b324d7a0b4cdf56dc3eda45</u>	+ 0.00512766 101.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-01 04:14:07	<u>aac7cdfae677b990fe3c8d</u> <u>bee4c3ee51446c8479f0dd</u> <u>0bfd5fa5a9bccec3d10e</u>	- 0.00119621 23.28 USD	BTC 	
14	2022-06-30 12:47:18	<u>23c46943403eb9d10f4e5b</u> <u>4b2ee247d97aa7654729af</u> <u>88e1cebfbf876327f759</u>	+ 0.00119621 22.57 USD	BTC 	
15	2022-06-29 16:10:55	<u>239ae8062b421a2d6b3a0c</u> <u>26e44885f6f9fb02e147ea</u> <u>5bbe037b47e692c81bca</u>	- 0.00101870 20.45 USD	BTC 	
16	2022-06-29 14:26:23	<u>8db8ba4a1f850fba39ef92</u> <u>7ee420cf452f2b058a5747</u> <u>55e0f6dbfce0ad69190f</u>	+ 0.00101870 20.46 USD	BTC 	
17	2022-06-28 22:17:26	<u>12d8d6617fb1ba17acf6d5</u> <u>3754fd66376e8abdf54e18</u> <u>f912f379c5f48fb71259</u>	- 0.00191965 38.93 USD	BTC 	
18	2022-06-28 12:58:36	<u>b0e1ffb55bf6e3ccf8f995</u> <u>05f7b2a2ae3a452ab52ebf</u> <u>f326cf26f13e4fee7afd</u>	+ 0.00191965 40.42 USD	BTC 	
19	2022-06-27 06:07:58	<u>b0f9a654aa1c242e7836af</u> <u>922d2b1328810cebdc613d</u> <u>6d55abf045bf6464fd9d</u>	- 0.00194783 41.61 USD	BTC 	
20	2022-06-26 12:57:13	<u>70af52ae3b0772a8fc97a3</u> <u>ce98beccca240dde056949</u> <u>92a292b992b5c3394547</u>	+ 0.00194783 41.70 USD	BTC 	
21	2022-06-24 22:03:44	<u>9ec99017da75ea00fa538b</u> <u>4da73b08d818219753e49e</u> <u>df0d079557c65037823c</u>	- 0.00187312 39.78 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-06-24 14:12:37	<u>6464b6ea5f5e3e9e2043c4</u> <u>c616ba415d12631535012f</u> <u>377c33c2a64dbedc0be5</u>	+ 0.00187312 BTC 39.11 USD		✓
23	2022-06-22 22:08:35	<u>159ae3d18e716527c77520</u> <u>b9f0e5142cd56738664169</u> <u>d6e2601a28355f3e478b</u>	- 0.00192392 BTC 38.45 USD		✓
24	2022-06-22 13:03:43	<u>ba9bf7638f93cd8960afb1</u> <u>b3c52f453bb6f4330fd923</u> <u>91efbd12ebd306497991</u>	+ 0.00192392 BTC 38.63 USD		✓
25	2022-06-20 16:42:03	<u>fbe3f3cb91f6786cdab2ec</u> <u>f5cb18b670374fe8498934</u> <u>e4032c18ec8936b3d418</u>	- 0.00191717 BTC 38.30 USD		✓
26	2022-06-20 14:00:55	<u>8b3484b9fc8cf7800e1c92</u> <u>179aa031b615d3d91a6387</u> <u>c71d93504dc3a16c61b1</u>	+ 0.00191717 BTC 39.92 USD		✓
27	2022-06-18 14:08:12	<u>17afded29aa66e608e07ad</u> <u>dac69e8eaa2a53988c7750</u> <u>459b2c1d976d72c86bd0</u>	- 0.00191040 BTC 36.20 USD		✓
28	2022-06-18 13:15:27	<u>7738cbf8ec21eae780f8a</u> <u>5dfc68f4830d78a7221fed</u> <u>7459008f8d4a4eb47b02</u>	+ 0.00191040 BTC 36.20 USD		✓
29	2022-06-16 16:36:42	<u>f18f2149986ffcddf524f6</u> <u>be8bc1be6a5cbfb2d33cfe</u> <u>2e655fc4b859c2df3a6a</u>	- 0.00189750 BTC 39.97 USD		✓
30	2022-06-16 15:19:40	<u>21861fdd4693e8f23f9a6a</u> <u>b94443f5ec807826ffd8fc</u> <u>125e7c6ca82517e72a6c</u>	+ 0.00189750 BTC 39.97 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-06-14 23:31:18	<u>0a794b0a95e91af0fb51cf</u> <u>296e0d3531724c5f5fa664</u> <u>f3bc9b697b6abfb6a518</u>	- 0.00192551 BTC 	42.67 USD	✓
32	2022-06-14 15:20:54	<u>2d14a58ec3cfbcb2fcffc</u> <u>220eccc9181ef31a1f4d4f</u> <u>b5e767a6fd2ffe62c243</u>	+ 0.00192551 BTC 	43.05 USD	✓
33	2022-06-13 00:04:01	<u>6749d7a39ad3740c315e30</u> <u>7ba0cf5e2650f913e59601</u> <u>95f5a85e506e3851658d</u>	- 0.00182229 BTC 	46.96 USD	✓
34	2022-06-12 12:43:15	<u>14a41667e5b3bbbf299374</u> <u>7ad22ba008f7089aefd99f</u> <u>5795ed1b508fd0e2b83c</u>	+ 0.00182229 BTC 	49.77 USD	✓
35	2022-06-11 02:02:03	<u>ef6d11850edf10553cc1c2</u> <u>b3b126aa0721ba6bfc46e3</u> <u>d500ab94be99ec6c2a9b</u>	- 0.00104395 BTC 	30.55 USD	✓
36	2022-06-10 13:09:31	<u>dfb9e994421db2727f8936</u> <u>9e0285d0c1e022e6f1c868</u> <u>9d641739c6eb38a58ab1</u>	+ 0.00104395 BTC 	30.74 USD	✓
37	2022-06-09 14:31:34	<u>8e8bd15dec319cd3063604</u> <u>1600f09885284838ba4372</u> <u>f5fbc613124374e829d4</u>	- 0.00111432 BTC 	33.76 USD	✓
38	2022-06-09 12:28:51	<u>f5ae0cfd3109f4a5ee147d</u> <u>f8bb4c11eb06504d9cdc46</u> <u>debe991cc63f7b74e22c</u>	+ 0.00111432 BTC 	33.61 USD	✓
39	2022-06-08 20:02:30	<u>588022768873c1bc59c7d9</u> <u>6b024625e65f98710516bf</u> <u>e30c5a203f835038f5d1</u>	- 0.00111410 BTC 	33.89 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-08 12:39:34	<u>2519f89e19e412727a16c3</u> <u>decb919a8ac842f1237599</u> <u>231a1bbd23777bcbc6f3</u>	+ 0.00111410 BTC 34.27 USD		✓
41	2022-06-07 20:02:49	<u>575f04c35cc61b458ff850</u> <u>65e0f4e9e926cc4f8d1391</u> <u>04100bf9c459a7e7a2ef</u>	- 0.00132019 BTC 41.45 USD		✓
42	2022-06-07 13:07:14	<u>5b432238300ec05d83d06f</u> <u>a8a95ad8ccb0e1197705c7</u> <u>7a99f1b55cc40c379e52</u>	+ 0.00132019 BTC 39.46 USD		✓
43	2022-06-06 20:13:55	<u>967e13b107a668835ff260</u> <u>0e2b5b6cbfac70cde6730a</u> <u>e8b8dcaacc7cd0d1dfd0</u>	- 0.00160151 BTC 50.42 USD		✓
44	2022-06-06 13:45:16	<u>469b9451308052cf3279b2</u> <u>47218ee650f9c06d5cbd24</u> <u>f00114c37f0a8fd35586</u>	+ 0.00160151 BTC 50.51 USD		✓
45	2022-06-05 20:18:55	<u>92683dcdf5964507ae3f77</u> <u>6409b6e398aee607b055bd</u> <u>a45ea94ee62782dc0030</u>	- 0.00160045 BTC 47.95 USD		✓
46	2022-06-05 12:15:22	<u>6f7c5f3bca00a9a1b863a4</u> <u>4be644d9ba1ab3f4ed2b8a</u> <u>ba399ab36043b51347e7</u>	+ 0.00160045 BTC 47.46 USD		✓
47	2022-06-04 22:02:46	<u>fe6fad26eb12ebbbc02fa7</u> <u>e5564b1d6789c93a4d2398</u> <u>1f5e65a5e8bdc8b362ae</u>	- 0.00154756 BTC 46.06 USD		✓
48	2022-06-04 13:50:12	<u>6e20ca816ca452e46f2503</u> <u>1c6c8117c349dfba1d6cb1</u> <u>55f15851f75bfae0035f</u>	+ 0.00154756 BTC 46.20 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-06-03 16:37:21	<u>90e28b74ffae5ad3043370</u> <u>386c8cebd710de0dc33dc7</u> <u>9654cf031a20a5266908</u>	- 0.00158708 46.93 USD	BTC 	✓
50	2022-06-03 13:18:36	<u>721c387524464e5be55067</u> <u>f20d7d0aebb6b9ff89ed0a</u> <u>c6b9d83fa4257bab3ee8</u>	+ 0.00158708 46.82 USD	BTC 	✓
51	2022-06-02 19:36:37	<u>8813c0eace29fc74333dbb</u> <u>cf315bb63a97e987cf7e98</u> <u>0ab90ccae4ac5d4ee56b</u>	- 0.00157573 47.98 USD	BTC 	✓
52	2022-06-02 14:25:37	<u>3707d5d7a7eaa3d719fa1</u> <u>04425aacfed2d09f401b0b</u> <u>55626f17e484540017e5</u>	+ 0.00157573 47.73 USD	BTC 	✓
53	2022-06-01 20:13:17	<u>27e84b3d4adcec47b96da7</u> <u>26ea23bf877918473ec8e1</u> <u>dbd4d48dbd7087529ae5</u>	- 0.00159735 47.61 USD	BTC 	✓
54	2022-06-01 15:11:52	<u>478ec52092e3583acbe71c</u> <u>caf220b58f4d9b0b91dd33</u> <u>df7af5c00d23d28140d6</u>	+ 0.00159735 48.12 USD	BTC 	✓
55	2022-05-31 18:40:22	<u>74cab3020f87c8172fbf94</u> <u>bb4565185f7660d0f701d0</u> <u>1f0c855440a41acf61dc</u>	- 0.00149082 47.40 USD	BTC 	✓
56	2022-05-31 12:45:49	<u>2f7d2ce90b048cf5a07726</u> <u>57e6e6aa995b0b10952ded</u> <u>f390f22d969d05f309dd</u>	+ 0.00149082 47.79 USD	BTC 	✓
57	2022-05-30 16:14:37	<u>cec21a1c66434341df93ec</u> <u>103024376468d6ed9bc6fc</u> <u>4a70d73e5ae668d2b1a2</u>	- 0.00131389 40.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-30 13:02:24	<u>4d94e89cf1fb8fd1a31395</u> <u>cb321c94ee6c745ce8d8c1</u> <u>faf8d87c6ee066591f0d</u>	+ 0.00131389 40.24	BTC 	
59	2022-05-29 23:07:44	<u>69683451215aa783dcd0f</u> <u>026a918c59d0e3fa903c57</u> <u>045af22384c67e2d37b9</u>	- 0.00108192 32.83	BTC 	
60	2022-05-29 15:18:41	<u>a221a871c5c6705d4fbad4</u> <u>cdf5898572ba4774111e8b</u> <u>db33f31f351712b71d86</u>	+ 0.00108192 31.51	BTC 	
61	2022-05-29 00:12:41	<u>e7246811846be69d4ad8b8</u> <u>45cdcd34e8567bd3c32d80</u> <u>5ccb8409c87c1bac0ec1</u>	- 0.00203200 58.89	BTC 	
62	2022-05-28 13:10:29	<u>1c9a9143cd25b64874911a</u> <u>d2dd03855000347403ab56</u> <u>f1a7fa0a37a474287995</u>	+ 0.00203200 58.90	BTC 	
63	2022-05-26 13:35:57	<u>2f19fb7de8e3702434fcdd</u> <u>40073e4ec1948ab5eabf49</u> <u>1a93b016c6081680a2cc</u>	- 0.00100939 29.66	BTC 	
64	2022-05-26 12:38:57	<u>b7fff2c6b9eb24d3f260e5</u> <u>ad4d3978e10199bb5c3bba</u> <u>7a7adcfffc4b328d4fd4</u>	+ 0.00100939 29.66	BTC 	
65	2022-05-26 06:13:41	<u>8894f65ee881bbe8854cf4</u> <u>75e90fce239bbdb52a31a7</u> <u>f490539864ba76599e3f</u>	- 0.00189200 54.86	BTC 	
66	2022-05-25 13:04:43	<u>d714b21cc215fb3ca77e9e</u> <u>5c8ec80b30b17b58b607d5</u> <u>060a890035e2c3718ad8</u>	+ 0.00189200 56.05	BTC 	

#	Date & time	Transaction Id	Amount		
67	2022-05-24 00:46:15	<u>666d3cff31429662951aa9</u> <u>4ab0eb672651da3430988a</u> <u>5fb12df0ff7b51593f93</u>	- 0.00199175 BTC 	58.35 USD	✓
68	2022-05-23 12:30:56	<u>46417a2c0e1435bd86bab9</u> <u>ae2237b940fff36dc5929f</u> <u>2cd550b5d2d78b60bc67</u>	+ 0.00199175 BTC 	60.49 USD	✓
69	2022-05-21 20:26:37	<u>a160b193eabae0ce6ff06</u> <u>644756f99aaf8dc15ca49</u> <u>7aa2e2ea01ade079b1cf</u>	- 0.00101201 BTC 	29.79 USD	✓
70	2022-05-21 13:21:42	<u>0868f8d1174cb6e90d44e3</u> <u>8034dd4400cb569d5a1e65</u> <u>9ca8dbaab40d5dbaaee4</u>	+ 0.00101201 BTC 	29.90 USD	✓
71	2022-05-20 14:24:27	<u>8e40ed63b0fc0ea2a5e696</u> <u>58edcf6389e45b9f35aae8</u> <u>cddb1e602223b81be02e</u>	- 0.00183732 BTC 	53.81 USD	✓
72	2022-05-20 13:20:00	<u>e97e918984f5d0b6141b41</u> <u>0cc9a76944c2add4860d3c</u> <u>56db1a2569660173db88</u>	+ 0.00183732 BTC 	53.56 USD	✓
73	2022-05-19 00:27:47	<u>6b5fb55264bee2e75487e7</u> <u>be064668eb74ff68ea551e</u> <u>350efb6280bc1704e9ee</u>	- 0.00178447 BTC 	52.10 USD	✓
74	2022-05-18 13:33:34	<u>151cacf86585a3d552fc4a</u> <u>3f9e7bc37b7e2dce2fe112</u> <u>593814d7582ef0abc633</u>	+ 0.00178447 BTC 	51.72 USD	✓
75	2022-05-17 04:09:59	<u>eb5c46f333c824d093c93e</u> <u>92fce18ce8b3750656886d</u> <u>7f4dfaa4f0f66f44ea07</u>	- 0.00151619 BTC 	46.11 USD	✓

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76	2022-05-16 12:47:14	<u>ea2b29a87baab33b5f0c28c0296627fa8ca123a7c8b2989be38a48fe3c1f303</u>	+ 0.00151619 BTC 44.99 USD		✓
77	2022-05-14 18:57:24	<u>1c89253bfcf92f08c409c1b07480bc7ee1bbced3957e2b0fa9658dd937e1b05b</u>	- 0.00112522 BTC 33.85 USD		✓
78	2022-05-14 13:37:55	<u>98b8b23ca8a7e6144f4f81075f3c51f41e9a5831800b267e1894160373ca36a3</u>	+ 0.00112522 BTC 32.42 USD		✓
79	2022-05-14 04:57:00	<u>602a9d3f606bb47dd6f334b71b2ead80b06a989723475da6ff232454119365d2</u>	- 0.00145244 BTC 42.74 USD		✓
80	2022-05-13 09:22:54	<u>178d476e6f5562dfc5d4d1ccc8a7a5b092ebae03ae814a32c730d2966c945e5f</u>	- 0.00126461 BTC 38.78 USD		✓
81	2022-05-13 07:00:39	<u>5a49de651ecdc1d16735515724f424f7bef3a823f1dc cff7878fbae5d9f9880d</u>	- 0.00143584 BTC 44.03 USD		✓
82	2022-05-12 13:37:19	<u>451111a77bb1aa890eea3e76433aac540ebdc74444ed1a25ecce168d40966589</u>	- 0.00144455 BTC 41.92 USD		✓
83	2022-05-12 12:52:53	<u>eabb92de5701726638b8bc c8945daeeff9b2c84501d62ff3b4110a2683144716</u>	+ 0.00143584 BTC 41.66 USD		✓
84	2022-05-11 22:34:11	<u>3ed7c9a07e428441831e8712804815b05e68efa5b042b89b0307ec25cca4109f</u>	- 0.00145075 BTC 41.21 USD		✓

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85	2022-05-09 15:19:10	<u>f9a8789b0cb5d4a2af043a</u> <u>90c970df93e62de2b44fef</u> <u>5ab3ff7b9d6bbfdbd842</u>	+ 0.00126461 BTC 39.13 USD		✓
86	2022-05-07 13:25:56	<u>68345120537e4462df3839</u> <u>08afc3ffdf4d98a9a067f4</u> <u>8ef9667e9fec1cb0876b</u>	+ 0.00145075 BTC 52.17 USD		✓
87	2022-05-04 20:43:16	<u>3ab7fabe7eca2345738743</u> <u>666ec0d1c7a52f2c0e6bd8</u> <u>f49e20c37dc7ad32156f</u>	+ 0.00145244 BTC 57.64 USD		✓
88	2022-05-01 14:46:55	<u>965731d83c4879dfdf2e1b</u> <u>48e00ff8375482e273bb41</u> <u>b83cc2f3c1aaacf45fb5</u>	+ 0.00144455 BTC 54.61 USD		✓
89	2022-04-29 10:24:43	<u>87e8e8073285f6c5effcfb</u> <u>9ab69815bb672f384860b7</u> <u>fa5eab40aa513b164bef</u>	- 0.00100529 BTC 39.21 USD		✓
90	2022-04-28 12:44:06	<u>a0563174d0d25d571a0a00</u> <u>16e71d4aa3a15849b5b796</u> <u>1fd40e681314ac519eb7</u>	+ 0.00100529 BTC 39.64 USD		✓
91	2022-04-26 22:06:39	<u>c75fea37e17a2b6c617db7</u> <u>424118edae42aec6643b41</u> <u>dd3af88ae0ac60144e9a</u>	- 0.00101080 BTC 38.75 USD		✓
92	2022-04-26 21:28:45	<u>ab1a0341684029812b2ff7</u> <u>41b711e84fd7d4fe165c75</u> <u>5e87a5c8f3bbc55222aa</u>	- 0.00101651 BTC 38.74 USD		✓
93	2022-04-26 21:28:45	<u>ab1a0341684029812b2ff7</u> <u>41b711e84fd7d4fe165c75</u> <u>5e87a5c8f3bbc55222aa</u>	- 0.00131552 BTC 50.13 USD		✓

#	Date & time	Transaction Id	Amount		
94	2022-04-26 16:35:34	<u>1330407254e7a0d7488518</u> <u>16a7e12c766e572addc7a2</u> <u>b854b0920e6b4f4da5a5</u>	- 0.00125398 BTC 	✓	47.98 USD
95	2022-04-26 14:05:11	<u>f28aa305d118ac5df15b36</u> <u>222518712adb1b6b1c993d</u> <u>63cea48bfbfe15527b68</u>	+ 0.00101651 BTC 	✓	38.90 USD
96	2022-04-24 12:58:52	<u>4f07235aa93e2981137fb3</u> <u>2434a3806a709900913cdf</u> <u>33ac36cc1555791cde27</u>	+ 0.00131552 BTC 	✓	52.16 USD
97	2022-04-22 13:00:06	<u>e4fcb57f6965e72f4879e4</u> <u>4b00531b13966054bb5481</u> <u>76732023cad5d3ba3cf6</u>	+ 0.00101080 BTC 	✓	39.85 USD
98	2022-04-20 15:11:20	<u>14d0274d8db67e1c7f66ee</u> <u>d24b2230b800b888f8d27d</u> <u>f511581ba683396ac0d1</u>	+ 0.00125398 BTC 	✓	51.65 USD
99	2021-08-13 22:38:21	<u>003e8afab8fb39e75cf7cc</u> <u>77c56d5ac549630280aef8</u> <u>c08436b1079728799e26</u>	- 0.01725000 BTC 	✓	803.33 USD
100	2021-08-12 14:40:39	<u>dbe7373c44a68fefabff98</u> <u>2289f993827bc253b3c89b</u> <u>c5c9e20a8dd4c27e8ab1</u>	+ 0.01725000 BTC 	✓	765.88 USD

* USD values displayed at the time of transaction

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