

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KQtEBytF83PJKrJJA1xXasRP8Kc8VKSU</u>
TOTAL RECEIVED	0.02934889 BTC
	1,847.09 USD
TOTAL SEND	0.02934889 BTC
	1,847.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-14 23:14:39	<u>e78f497abce7c983d18d79</u> <u>fc2aaa7f91332ed1351e36</u> <u>6bdac43d082569d1a7e2</u>	- 0.00013020 BTC	
2	2018-02-14 17:39:31	<u>21ce4653832e4a43835a97</u> <u>9de39f43b93f51b33c0fbe</u> <u>e7a4a0aa2974d639d58e</u>	- 0.00013521 BTC	
3	2018-02-14 06:36:39	<u>580d90a031a316e92d80ed</u> <u>771354f0a3525358656993</u> <u>fd5bf1c45381e150aa8d</u>	- 0.00013850 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-14 04:03:24	<u>03752d528b371c5f6e3701</u> <u>f9975bd7328f1989d67c02</u> <u>462a9930790a803eca6a</u>	- 0.00014043 BTC	✓
5	2018-02-14 02:56:21	<u>17077cec479b00e3148a54</u> <u>bb6058164897f2fc2ceb29</u> <u>60864a00ad877a69d452</u>	- 0.00014214 BTC	✓
6	2018-02-14 02:06:33	<u>35c332f99b26f3935d7772</u> <u>450b78687772d166b8a25a</u> <u>547140ff640f1d308ac6</u>	- 0.00014296 BTC	✓
7	2018-02-13 22:21:25	<u>1dfec6c3668174ea895277</u> <u>41aa6aad2c9213c3f90f4a</u> <u>c59d2b3d857039358619</u>	- 0.00014645 BTC	✓
8	2018-02-13 22:18:05	<u>3b683cf33b6325c403dd23</u> <u>dfda7a144d0baebc3e7888</u> <u>5624b1fd41a510fcfa48</u>	- 0.00014560 BTC	✓
9	2018-02-13 21:01:48	<u>f0e63f2d416b415c43c2c6</u> <u>3384698917950130ed3ac3</u> <u>d20080554f563820d648</u>	- 0.00014849 BTC	✓
10	2018-02-13 20:53:00	<u>6e380fafc7aad5fa8c1d87</u> <u>1dc82622e3d673ebd8b58e</u> <u>38074794c4a05e5ab84b</u>	- 0.00014770 BTC	✓
11	2018-02-13 04:20:47	<u>d33cf731857275fd43e44b</u> <u>4ac3cc4de5af3abc23544f</u> <u>d8ea7ce95800a58644c5</u>	- 0.00015450 BTC	✓
12	2018-02-12 21:07:50	<u>1a83e4b8160ac31cc3eb26</u> <u>bccc011f01ddae1c17c3eb</u> <u>19b96f52e5a6aabfec27</u>	- 0.00015989 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-12 04:17:48	<u>b5b9b93d87eaeeb46e51ce</u> <u>7149b6360009ad123eb7c7</u> <u>21cdea6016d520937ee7</u>	- 0.00016894 BTC	✓
14	2018-02-12 01:52:57	<u>f2f910e67847617c2aff33</u> <u>8cc6fed2c96609f7a85cc9</u> <u>eb351f212f78497506f1</u>	- 0.00017080 BTC	✓
15	2018-02-12 01:02:16	<u>c46c84883cb2fc64138d45</u> <u>fdf8b32873d201aa4ea60a</u> <u>49930a348b610934ad20</u>	- 0.00017331 BTC	✓
16	2018-02-11 16:20:16	<u>1f5fea0f704f960e9e615b</u> <u>0724af2a2158caf626e2c9</u> <u>1a9111cb6ddbaf9be017</u>	- 0.00018437 BTC	✓
17	2018-02-11 05:31:36	<u>79f6535674e15d10d3e8b0</u> <u>b8a9c96943511ffb673988</u> <u>7746ababd310ff9468c6</u>	- 0.00019044 BTC	✓
18	2018-02-11 03:37:17	<u>f33c9853f25c8b51fc1a6a</u> <u>c9eaa14431ac1ca159d4b4</u> <u>0c4aaa7b278f537722c9</u>	- 0.00019294 BTC	✓
19	2018-02-08 05:17:34	<u>de208af97b9e3ec1b80488</u> <u>aeb9a1c95dafb4bf69a12a</u> <u>1f5acf12cc62b6a1eb89</u>	- 0.00022083 BTC	✓
20	2018-02-08 01:23:17	<u>f974971d4271d3123ebb73</u> <u>49f7dae2ab871aad01ff28</u> <u>a03a2da68043dab412b1</u>	- 0.00022409 BTC	✓
21	2018-02-06 20:02:58	<u>94970fd81aee565e89f757</u> <u>4face2e5b7e8d6ab599195</u> <u>e8d92eff17f08978000a</u>	- 0.00023780 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-14 16:51:05	<u>30f8034d47ebb1be420139</u> <u>b8e2cc13643b930c0db1f8</u> <u>17f2cb2242eb9f2f1de0</u>	- 0.00028271 BTC	✓
23	2017-02-02 19:11:43	<u>c2c67eb91dafb6f006bad6</u> <u>eac3033e4e7adaae8c46a6</u> <u>69b586dbedacbe15667e</u>	- 0.00030070 BTC	✓
24	2016-06-12 22:52:57	<u>8ce661a2a1b187145dd655</u> <u>975db6fc4d688fcd81174a</u> <u>79963bbb98483f75e6e0</u>	+ 0.00013850 BTC	✓
25	2016-05-30 02:24:48	<u>0b10c3a4acd0ca1eaa123e</u> <u>c2fc7c915cf80a587ee89a</u> <u>bca16a72afeb441c1d5f</u>	+ 0.00013020 BTC	✓
26	2016-05-23 11:28:27	<u>e8ee80bde2532c92729727</u> <u>48067ca0f2cf8caa152045</u> <u>4c849579bda65287bbfc</u>	+ 0.00014770 BTC	✓
27	2016-05-16 14:13:31	<u>41394e0ec7383c30dd2e8c</u> <u>8c85f03bc2a11164ff189c</u> <u>7065827eff0ec634c4ad</u>	+ 0.00017331 BTC	✓
28	2016-05-10 23:30:43	<u>5ec43481190ddb034a3f5d</u> <u>6e76769bf052e335fdbbc1</u> <u>d2fd0ecd3d0b9b930607</u>	+ 0.00015450 BTC	✓
29	2016-05-06 21:19:55	<u>eadd0e60eeeae262d48666</u> <u>00d2c8ce59b914d4c7ceba</u> <u>9e57d8c01a0ca8180687</u>	+ 0.00014296 BTC	✓
30	2016-05-01 21:44:36	<u>1f769b6377437a75644f9c</u> <u>1e07d66ecffa40e6f0e871</u> <u>b48ce10553dde8da2e49</u>	+ 0.00014645 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-04-29 20:05:34	<u>9111aeba39a2d356a3279c</u> <u>aae19affaf9b04f4762664</u> <u>53a1f044f8b7eff5e34b</u>	+ 0.00022409 BTC	✓
32	2016-04-24 16:43:05	<u>c6c80d389091d9a67cd8bb</u> <u>354548c6b54d642034e685</u> <u>c840ab3b32e2a0783c32</u>	- 0.00019167 BTC	✓
33	2016-04-24 14:23:13	<u>dd34c2098e0acfd59f23c7</u> <u>0066f0646b0fc1fd4d33e6</u> <u>f2131ca6bbf1055330f9</u>	+ 0.00019167 BTC	✓
34	2016-04-23 15:16:15	<u>940bad7e997a361bb613c9</u> <u>d890849a55d41d0d32bbce</u> <u>88a25249bc2518c70b36</u>	+ 0.00013521 BTC	✓
35	2016-04-17 22:24:03	<u>881408cedb08431f747d56</u> <u>f5d7ae89c3c72edc30dec2</u> <u>789d5988d0a8069e6333</u>	+ 0.00014214 BTC	✓
36	2016-04-13 23:21:42	<u>63ca3b4aa1b6ccfa7a7bb7</u> <u>c6a29ded30e5fd27e8a875</u> <u>8233bc7ed8c5bcec6113</u>	+ 0.00028271 BTC	✓
37	2016-04-08 21:11:23	<u>c94f5fa74d695352a746f1</u> <u>79e3a27450b779c18304d9</u> <u>4ad8affece23ccd2c91f</u>	+ 0.00015989 BTC	✓
38	2016-04-03 23:20:11	<u>1c4c7ccadd44e00a5f3088</u> <u>5e4dd4fbff53d1817af7b8</u> <u>64648bf196a867f16616</u>	+ 0.00014043 BTC	✓
39	2016-03-27 15:04:41	<u>0ef03e841c9b6a0160fc77</u> <u>e3a16a47b230f3d0cad434</u> <u>b4620ae4d554ac935e35</u>	+ 0.00017080 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-03-23 21:15:33	<u>3812235a8756d11ce1ed27c009b967d22b92642742079950e6af029ca7e5742e</u>	+ 0.00018437 BTC	✓
41	2016-03-20 20:53:55	<u>0331162a3b41ac4823cefb a2b57ada9a83ba192508dc71979fa41113208963eb</u>	+ 0.00014560 BTC	✓
42	2016-03-17 13:39:10	<u>8510a1189c7cb7f02e8faf eb524d06d2f8a64b8b726b736b1ec322bf6af6d7e2</u>	+ 0.00022083 BTC	✓
43	2016-03-14 17:23:54	<u>e6492e873b4156c797fd86 98a3f8e82c0ea06afb81b8006ff00e471e64ac2add</u>	+ 0.00019044 BTC	✓
44	2016-03-10 10:43:07	<u>9308d70b15cfe67e698eb0 54583e5ab60b3838176d1d03f7936e235f19240522</u>	+ 0.00030070 BTC	✓
45	2016-03-06 22:22:36	<u>3496c16a24d099b06737ab 1c1f96312a49c49162bc7e755e30386e5b300489cc</u>	+ 0.00019294 BTC	✓
46	2016-03-01 22:50:02	<u>47cb29ac2731c3241e3450 377aac82dbcb0650d2c0bf514cbecfdb8e7bf5a638</u>	+ 0.00023780 BTC	✓
47	2016-02-29 04:54:06	<u>9d892946401cd14b9916e6 a00fd24bb73862819a7f347d8c8f12dca614bae850</u>	+ 0.00014849 BTC	✓
48	2016-02-26 09:45:52	<u>7da607eeb2eb8c7f0ef024 7e50f3d469da1e8378d9d4886cbce5278e2c6c0a96</u>	+ 0.00016894 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-02-23 09:54:18	<u>599ef32d12667ff9dd33b7</u> <u>6948ae3db25a0e13de0e9b</u> <u>31d2d63ecb4476551d84</u>	- 0.00013367 BTC	✓
50	2016-02-22 06:54:49	<u>da3dd940334607a6138abd</u> <u>76e98282f13037871ceed8</u> <u>2d905e3d4d3a739941f5</u>	+ 0.00013367 BTC	✓
51	2016-02-21 10:51:52	<u>8810d2865e50f13eeb06fe</u> <u>2b6e2e3b0b98190473401c</u> <u>75488771fbb98d61f799</u>	- 0.00013466 BTC	✓
52	2016-02-21 10:51:52	<u>8810d2865e50f13eeb06fe</u> <u>2b6e2e3b0b98190473401c</u> <u>75488771fbb98d61f799</u>	- 0.00014635 BTC	✓
53	2016-02-21 10:51:52	<u>8810d2865e50f13eeb06fe</u> <u>2b6e2e3b0b98190473401c</u> <u>75488771fbb98d61f799</u>	- 0.00015076 BTC	✓
54	2016-02-21 10:51:52	<u>8810d2865e50f13eeb06fe</u> <u>2b6e2e3b0b98190473401c</u> <u>75488771fbb98d61f799</u>	- 0.00017593 BTC	✓
55	2016-02-21 10:51:52	<u>8810d2865e50f13eeb06fe</u> <u>2b6e2e3b0b98190473401c</u> <u>75488771fbb98d61f799</u>	- 0.00017860 BTC	✓
56	2016-02-21 10:51:52	<u>8810d2865e50f13eeb06fe</u> <u>2b6e2e3b0b98190473401c</u> <u>75488771fbb98d61f799</u>	- 0.00018510 BTC	✓
57	2016-02-21 10:51:52	<u>8810d2865e50f13eeb06fe</u> <u>2b6e2e3b0b98190473401c</u> <u>75488771fbb98d61f799</u>	- 0.00019771 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-02-21 10:51:52	<u>8810d2865e50f13eeb06fe</u> <u>2b6e2e3b0b98190473401c</u> <u>75488771fbb98d61f799</u>	- 0.00021069 BTC	✓
59	2016-02-20 23:23:21	<u>f4b9d8d11ecf9131feb1ec</u> <u>7f01cf5e92cbcc01a7ecd2</u> <u>febc334d171af56a7b1c</u>	+ 0.00013466 BTC	✓
60	2016-02-18 21:38:56	<u>8eba3ce342de78eb24d1b9</u> <u>ca3edddd8e09291ebfce7f</u> <u>9dc738d1cd7a7ad439ce</u>	+ 0.00017593 BTC	✓
61	2016-02-17 07:15:11	<u>bc814eff6ee41c92192277</u> <u>9045c0f9a0dab6df945bee</u> <u>7ac13cefc1b6a25d7576</u>	+ 0.00021069 BTC	✓
62	2016-02-10 21:45:49	<u>b52bccc31d0dc001a8ec6f</u> <u>79bdc5c2edc0fe6d71fc42</u> <u>e6b3d14dff205460c190</u>	+ 0.00015076 BTC	✓
63	2016-02-09 01:21:53	<u>1ceecff13e967a3664b5f2</u> <u>b6c5e8f6d29faca020d0f7</u> <u>7287b1f40bbe86f86303</u>	+ 0.00017860 BTC	✓
64	2016-02-07 00:33:00	<u>bae18881ab3550456219cc</u> <u>2039324a5f961c11d113e8</u> <u>8c7b1dd88b2323859a83</u>	+ 0.00018510 BTC	✓
65	2016-02-04 17:59:57	<u>1096e5a585d6b0e3851c1d</u> <u>09d9b81fc9ed628d01ec94</u> <u>cdc661034ac08f02a34c</u>	+ 0.00019771 BTC	✓
66	2016-02-02 22:36:21	<u>848a2b8b132fe149c3cfa3</u> <u>703b69916189846e9ff1c1</u> <u>6698e37d6fc77ac56cd5</u>	+ 0.00014635 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-02-02 15:12:54	<u>c212c8f26ba8a7689b52c5ad5ba328bb0b8354777b4bb09c8ec47a4288736606</u>	- 0.00034749 BTC	✓
68	2016-02-02 02:49:23	<u>6d4ea93fee6c406732ee0af7f042d615cd006292726d28170099b619b1eb338c</u>	+ 0.00034749 BTC	✓
69	2016-02-01 20:07:27	<u>7e06b029b9cdac044f00e69b9d6fa968cd5443eee21cbba8208be0c83a171b3f</u>	- 0.00013365 BTC	✓
70	2016-02-01 20:07:27	<u>7e06b029b9cdac044f00e69b9d6fa968cd5443eee21cbba8208be0c83a171b3f</u>	- 0.00013685 BTC	✓
71	2016-02-01 20:07:27	<u>7e06b029b9cdac044f00e69b9d6fa968cd5443eee21cbba8208be0c83a171b3f</u>	- 0.00014229 BTC	✓
72	2016-02-01 20:07:27	<u>7e06b029b9cdac044f00e69b9d6fa968cd5443eee21cbba8208be0c83a171b3f</u>	- 0.00014582 BTC	✓
73	2016-02-01 20:07:27	<u>7e06b029b9cdac044f00e69b9d6fa968cd5443eee21cbba8208be0c83a171b3f</u>	- 0.00014712 BTC	✓
74	2016-02-01 20:07:27	<u>7e06b029b9cdac044f00e69b9d6fa968cd5443eee21cbba8208be0c83a171b3f</u>	- 0.00015370 BTC	✓
75	2016-02-01 20:07:27	<u>7e06b029b9cdac044f00e69b9d6fa968cd5443eee21cbba8208be0c83a171b3f</u>	- 0.00018507 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-02-01 20:07:27	<u>7e06b029b9cdac044f00e6</u> <u>9b9d6fa968cd5443eee21c</u> <u>bba8208be0c83a171b3f</u>	- 0.00023160 BTC	✓
77	2016-02-01 20:07:27	<u>7e06b029b9cdac044f00e6</u> <u>9b9d6fa968cd5443eee21c</u> <u>bba8208be0c83a171b3f</u>	- 0.00024356 BTC	✓
78	2016-02-01 20:07:27	<u>7e06b029b9cdac044f00e6</u> <u>9b9d6fa968cd5443eee21c</u> <u>bba8208be0c83a171b3f</u>	- 0.00025832 BTC	✓
79	2016-02-01 20:07:27	<u>7e06b029b9cdac044f00e6</u> <u>9b9d6fa968cd5443eee21c</u> <u>bba8208be0c83a171b3f</u>	- 0.00031815 BTC	✓
80	2016-01-30 00:52:53	<u>995e2c6714fa3b4318fe44</u> <u>576162057433f671ee5f57</u> <u>140dcac1bf869cdea9f5</u>	+ 0.00023160 BTC	✓
81	2016-01-26 18:27:16	<u>6f1a17a90e71a4ad265bdc</u> <u>df3f9103a7e9358c2c606e</u> <u>2e05d9d5cee778fb91b0</u>	+ 0.00014229 BTC	✓
82	2016-01-25 21:49:05	<u>4adf4ea7bd251b94000346</u> <u>e755bf469a5b90a7a1c50a</u> <u>5f59a3dc723ab42d24b2</u>	+ 0.00018507 BTC	✓
83	2016-01-23 17:30:20	<u>3df0f2f22551616dde186f</u> <u>6983fdb9a4416c0c7fb49a</u> <u>39fbf1aa03da0e6b201f</u>	+ 0.00014712 BTC	✓
84	2016-01-22 07:11:13	<u>76c1b837ae2c09df6dfd6d</u> <u>e8c380d13d024df5c94405</u> <u>2fa29c1bd6f02901c4ca</u>	+ 0.00014582 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-01-20 19:30:13	<u>12213ffffebbaa17715fde7</u> <u>dacb0d9fefb870c7a10649</u> <u>d7efad3905c9bb5bcf44</u>	+ 0.00013365 BTC	✓
86	2016-01-20 05:43:00	<u>672319a2a98a6479e7b715</u> <u>9aaf993a720c456a2d8589</u> <u>9697e84d14b2d81a2edd</u>	+ 0.00031815 BTC	✓
87	2016-01-16 23:21:28	<u>417d97b254e9a3046ade96</u> <u>96e3e030e057a16403e0c9</u> <u>d6d671ba08a4729e5d29</u>	+ 0.00013685 BTC	✓
88	2016-01-16 02:26:52	<u>6cc8fad582c66841f773ed</u> <u>a8f4fade5731d7aa5806f6</u> <u>2c03a4972493e10b144a</u>	+ 0.00025832 BTC	✓
89	2016-01-13 23:51:48	<u>4bd286da9355aabf73f0ef</u> <u>101bc8ebd78b28d17d67ac</u> <u>1d8696a7031792af8454</u>	+ 0.00015370 BTC	✓
90	2016-01-12 21:43:59	<u>7da9522863c8e7cf439b32</u> <u>0e76c022f2b0454f6e61cb</u> <u>08e724d5fedc0249b63c</u>	+ 0.00024356 BTC	✓
91	2016-01-11 02:18:51	<u>c8107979765bfb21edd43b</u> <u>e257bf7878acc03d19713d</u> <u>19c350bd4496015bb974</u>	- 0.00016996 BTC	✓
92	2016-01-10 20:57:25	<u>0c65541bb5d331bbcb680b</u> <u>49cd58850d43121d77c1c9</u> <u>3be075c27dc388553301</u>	+ 0.00016996 BTC	✓
93	2016-01-10 12:51:17	<u>fbac1ed9f0c2a0ff290eed</u> <u>cd0f37758c9fe23ba678db</u> <u>f53f887b461c32bd945c</u>	- 0.00015848 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-01-10 12:51:17	<u>fbac1ed9f0c2a0ff290eed</u> <u>cd0f37758c9fe23ba678db</u> <u>f53f887b461c32bd945c</u>	- 0.00020718 BTC	✓
95	2016-01-08 14:09:26	<u>6464924add02e6aef8945a</u> <u>69436f40a73613ab37a325</u> <u>91979503065b56933097</u>	+ 0.00015848 BTC	✓
96	2016-01-08 00:09:33	<u>2c1271c5fc7a4908cbb0fc</u> <u>b3deaeded73cc9ae54c4a1</u> <u>531ce903acc8d9150492</u>	+ 0.00020718 BTC	✓
97	2016-01-07 03:34:42	<u>5c4fd15a4914f751952ced</u> <u>6e54b3bc4c18b212873962</u> <u>ecaa158e266f95cb88d7</u>	- 0.00023125 BTC	✓
98	2016-01-07 03:34:42	<u>5c4fd15a4914f751952ced</u> <u>6e54b3bc4c18b212873962</u> <u>ecaa158e266f95cb88d7</u>	- 0.00024922 BTC	✓
99	2016-01-07 03:34:42	<u>5c4fd15a4914f751952ced</u> <u>6e54b3bc4c18b212873962</u> <u>ecaa158e266f95cb88d7</u>	- 0.01958980 BTC	✓
100	2016-01-06 12:49:52	<u>2c7d9b24c9b92716030ab9</u> <u>c494e7166cb8e7a6129d3a</u> <u>b4c710ac6d0e17083ca1</u>	+ 0.00023125 BTC	✓
101	2016-01-06 03:53:08	<u>9fd75381f208c519c747d3</u> <u>1c4196ebb689011b4569f7</u> <u>ff0b095c671579ab167b</u>	+ 0.01958980 BTC	✓
102	2016-01-05 22:57:17	<u>6491b44d9f166ed7c21217</u> <u>bf6124acd280636f0b1326</u> <u>823a22989f14650ae5b0</u>	+ 0.00024922 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-01-03 07:55:03	<u>2040d37aa05f7e4194a752</u> <u>cd5bccaca8cdaec4115d9c</u> <u>5ac95704866cb61cdd4a</u>	- 0.00016000 BTC	✓
104	2016-01-03 07:55:03	<u>2040d37aa05f7e4194a752</u> <u>cd5bccaca8cdaec4115d9c</u> <u>5ac95704866cb61cdd4a</u>	- 0.00017641 BTC	✓
105	2016-01-03 07:55:03	<u>2040d37aa05f7e4194a752</u> <u>cd5bccaca8cdaec4115d9c</u> <u>5ac95704866cb61cdd4a</u>	- 0.00017883 BTC	✓
106	2015-12-30 19:29:47	<u>34fc8907027100373de314</u> <u>5a59d32f61aa5e3d917cf1</u> <u>1e74248c10aef6008f2a</u>	+ 0.00016000 BTC	✓
107	2015-12-28 01:01:53	<u>be934294b9ae68cecb4efd</u> <u>3f2133eac4c9ae08ac1d1b</u> <u>e7785f001ee2e7c1d29a</u>	+ 0.00017641 BTC	✓
108	2015-12-25 23:48:20	<u>10fe948b844eedb6b9f2cc</u> <u>5649a106589461b5aeebd9</u> <u>39b1553ed1d1617a8fda</u>	+ 0.00017883 BTC	✓

\* USD values displayed at the time of transaction

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