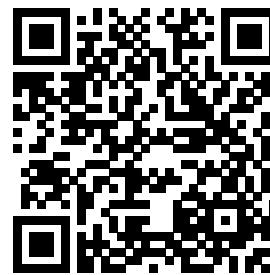


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LCmPhLj9V1RAAt5cU3iq2Bdh4fc91XYues</u>
TOTAL RECEIVED	0.76604538 BTC
	48,308.41 USD
TOTAL SEND	0.76604538 BTC
	48,308.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 07:41:28	<u>45225a507c45d0a14deecf</u> <u>27fa9d0a7b34dcab05c833</u> <u>632ae56698f199d9f48e</u>	- 0.00910835 BTC	
			527.86 USD	
2	2024-09-12 14:56:51	<u>4a6b582cb2f75106379284</u> <u>e3ec5c7fc7b4514223d4e8</u> <u>153bfc2825fb9204d54d</u>	+ 0.00910835 BTC	
			523.83 USD	
3	2024-08-04 07:41:47	<u>e46441ba26c76c6b36cc2e</u> <u>65dfa8ce3c99407daeb716</u> <u>9a585ea6f02b18126314</u>	- 0.00845528 BTC	
			512.09 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-03 09:01:30	<u>77afaf28e4185f98241f46</u> <u>a1caa2d87338cc528a521c</u> <u>00b98d452d24f9ea6762</u>	+ 0.00845528 521.99 USD	BTC 	✓
5	2024-07-28 07:41:44	<u>164f0c82a2aef76e770098</u> <u>7c7386fd00ec3f10541479</u> <u>42de8385396852747929</u>	- 0.00742670 500.41 USD	BTC 	✓
6	2024-07-27 11:19:19	<u>60b8ea8b221adaa3137252</u> <u>931278389ad3f74ce8b84d</u> <u>891a7439cd8afca415f6</u>	+ 0.00742670 506.57 USD	BTC 	✓
7	2024-07-05 01:16:57	<u>1e88550174b51a7c891dfb</u> <u>34d05a1c6ec7dda3cdf0f</u> <u>b0af3141a1b10ebf917d</u>	- 0.00878943 502.50 USD	BTC 	✓
8	2024-07-04 14:49:44	<u>c24459d4f191409f8a716c</u> <u>a395f100b00213c2171fd1</u> <u>0df884b1d4b64f6d51ea</u>	+ 0.00878943 511.01 USD	BTC 	✓
9	2024-06-26 07:43:57	<u>ed6683eb6bc59a9cbc8a4c</u> <u>45da8b54830ebabd7bcd83</u> <u>248bb225345d8fb25cd4</u>	- 0.00814542 500.71 USD	BTC 	✓
10	2024-06-25 16:57:25	<u>9a108f90ba3c67caf4a364</u> <u>fe2bec42d7ea48f2c5f0c6</u> <u>454477e6a01858a83800</u>	+ 0.00814542 499.97 USD	BTC 	✓
11	2024-06-02 07:42:52	<u>b76aa62c562864f89e6435</u> <u>f64cf8d196ffc733fe2197</u> <u>a1a749767ec6f2f8ce6e</u>	- 0.00704644 477.40 USD	BTC 	✓
12	2024-05-31 14:51:28	<u>c2ad6ffc4fd705d140c62b</u> <u>1004c93231fa44c8f8f76b</u> <u>17e920c731582b118692</u>	+ 0.00704644 473.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-27 07:42:33	<u>2cc73de71a73483538c6aa</u> <u>10a435ab4019a07909f7d6</u> <u>4ef8f5a6a9d12fe7ae79</u>	- 0.00710746 BTC  487.74 USD		
14	2024-05-25 10:06:12	<u>607e79d9bf79b6a83c6dc5</u> <u>5df2ff0a04e2b133591d85</u> <u>ed0cb1dd22324ee58f32</u>	+ 0.00710746 BTC  493.17 USD		
15	2024-05-13 07:44:30	<u>fdd881b469320c5f5e31d5</u> <u>029abcd80728cee5fc796b</u> <u>80badb47feb79b9c9094</u>	- 0.00829519 BTC  520.66 USD		
16	2024-05-06 07:45:13	<u>7c5eaaebf5db70d618caf8</u> <u>1fbde8edf67fdaf4cff73e</u> <u>ddf4e6fb24714a6c43e1</u>	- 0.00723700 BTC  471.44 USD		
17	2024-05-01 13:04:24	<u>6666267cb57ef4323a8875</u> <u>8eca0d0eef5e985dc4e5c5</u> <u>365d69dca557be8b4d5d</u>	+ 0.00829519 BTC  475.32 USD		
18	2024-04-24 15:11:42	<u>97a698725374a574b62db4</u> <u>4f50b4cd5f0abf12873822</u> <u>cb4b560f15cf5652af04</u>	+ 0.00723700 BTC  467.58 USD		
19	2024-04-11 08:03:21	<u>7d47c55880daecc24bab22</u> <u>1cfa57acd5e47f9b0d77be</u> <u>6d6bb15c2e2f30797b63</u>	- 0.00732187 BTC  520.14 USD		
20	2024-04-06 09:05:35	<u>4f1a45ba5c8a344fbb64a8</u> <u>5327dea350adc54934809c</u> <u>f7ca7bbf9e886ffc70fe</u>	+ 0.00732187 BTC  496.36 USD		
21	2024-03-24 08:00:39	<u>f6376b2d48e0e6e96d7648</u> <u>22fb22610d51744647d200</u> <u>f16c2ec1ea5f6693e350</u>	- 0.00777378 BTC  507.19 USD		

#	Date & time	Transaction Id	Amount		
22	2024-03-23 10:59:57	<u>4c501b366c5b774caa2da8</u> <u>0620f977f4bb373393f308</u> <u>3232a3917dc6e6fd6acb</u>	+ 0.00777378 502.41 USD	BTC	✓
23	2024-01-28 07:48:18	<u>17c038fdb0b68b355a5d24</u> <u>fcbfd95ce7d11a8497c8bc</u> <u>af872cd6cea537bc3d89</u>	- 0.01243481 528.36 USD	BTC	✓
24	2024-01-27 11:14:17	<u>7f262873f01a103a9ca543</u> <u>5c15c70307b1ce1b9a0f79</u> <u>ff1605c0f99ed24da9c2</u>	+ 0.01243481 519.29 USD	BTC	✓
25	2024-01-11 07:46:34	<u>23e62c18ae1564ea3abae6</u> <u>78031fa431cd894651a45d</u> <u>6afb5ec0dbec3bb4c3</u>	- 0.01191350 551.32 USD	BTC	✓
26	2024-01-10 16:31:36	<u>21fe2cca30010a30e1f836</u> <u>56a823f565ba20fd600050</u> <u>ecf99515390b97087adc</u>	+ 0.01191350 552.80 USD	BTC	✓
27	2023-12-16 15:16:09	<u>91347b50c3dd2eb636863a</u> <u>bf19820689c17adaf6d302</u> <u>bd5e246d5444de512e80</u>	- 0.01088530 463.75 USD	BTC	✓
28	2023-12-16 12:17:18	<u>7c6eb77253a89959e6a398</u> <u>6365793991d8589641ad21</u> <u>2a72ea3f29559ec1d317</u>	+ 0.01088530 461.74 USD	BTC	✓
29	2023-12-03 07:47:31	<u>86ed4dc88d9f98dcd23de5</u> <u>561957966522396e4d215f</u> <u>07be503b3e604c847944</u>	- 0.01337167 526.84 USD	BTC	✓
30	2023-12-02 11:00:16	<u>0311639b9b39b6ac3d15fe</u> <u>fd547ebad4a0128fa7ac35</u> <u>c1ac521c71d2737cf5c0</u>	+ 0.01337167 518.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-10-22 07:58:10	<u>cd5da2efa25f0ede998075</u> <u>bc32be3f1aeace1f6bc6f1</u> <u>1cad2bdb9363e6a9b2a1</u>	- 0.01706826 509.18 USD	BTC 	✓
32	2023-10-21 09:21:58	<u>d556370a65dc3dd9fae0d7</u> <u>a6423fc0b07a90e47e9d47</u> <u>b094f309fd3b0d004ecf</u>	+ 0.01706826 509.37 USD	BTC 	✓
33	2023-09-30 12:38:32	<u>d913498c33350148073a5a</u> <u>88466b73e064da373022e4</u> <u>46862cd159d72e17bae8</u>	- 0.01831418 493.99 USD	BTC 	✓
34	2023-09-30 10:26:46	<u>b329c14f621a8e1aa2c4d0</u> <u>8b1d242e6360c3ea63a30f</u> <u>aeb36c6a3822a9fd6fc9</u>	+ 0.01831418 494.09 USD	BTC 	✓
35	2023-09-17 07:44:05	<u>8e532c4a9c934f46f92440</u> <u>43471860449a70d7a74a3c</u> <u>f5dfb1fd16b7b3cfc6af</u>	- 0.01911151 507.43 USD	BTC 	✓
36	2023-09-16 09:49:54	<u>6e776939077cad28c8f688</u> <u>b61a23e093af57e69cc422</u> <u>bac878b1feb80a6fd472</u>	+ 0.01911151 507.31 USD	BTC 	✓
37	2023-08-26 07:40:44	<u>48f5a03647f855e81ad365</u> <u>11ecdba06fcca0a43afdd</u> <u>72ff3080baf01dc8e161</u>	- 0.01968773 512.70 USD	BTC 	✓
38	2023-08-25 11:03:47	<u>083ead9ea2440b0f925cef</u> <u>d9ec406cc968f84efdbf31</u> <u>8c6ed0a0ce3d52803afe</u>	+ 0.01968773 513.77 USD	BTC 	✓
39	2023-07-23 07:41:56	<u>b88705cd266f62e98062a7</u> <u>ff468dc1df18f9a5df5e8a</u> <u>3544b707f9d8a5853215</u>	- 0.01722473 515.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-07-22 13:48:29	<u>b88a372a7b31dc29286ee490ec3d10c67e53f7c5d1466edaf3b90a44ac8a8c9d</u>	+ 0.01722473 514.74 USD	BTC 	✓
41	2023-07-16 08:07:35	<u>d2fdd41aedb03eb3a283ba57135cc31d9314b97fbb086c415d500d1d8112bfa9</u>	- 0.01726092 522.97 USD	BTC 	✓
42	2023-07-15 10:39:24	<u>6fc0fb7fb91c311e01d59c3a4ef762e249a1516f20ecdafa295b42b636c22e2a</u>	+ 0.01726092 523.21 USD	BTC 	✓
43	2023-07-08 07:41:55	<u>e63d631204d46c2f1e1c1b200bc3feb440ff795b2d112e0d7cfc543321ba382</u>	- 0.01678885 508.29 USD	BTC 	✓
44	2023-07-07 15:50:16	<u>1c99a902059b60901adcf4adc08cf1ec5cc4b9d565431afa5f1b8e65bb996d7a</u>	+ 0.01678885 509.62 USD	BTC 	✓
45	2023-06-22 07:55:54	<u>6ed1d04725d407ee3309c19088ef72b27707a7b4107bf83c88e592cab6de5501</u>	- 0.03320749 999.43 USD	BTC 	✓
46	2023-06-21 16:31:11	<u>ca32dffeeefe453df664f793ccc8a21f8061e9f7e45cd0ddd28a2c783f985b2e</u>	+ 0.03320749 998.88 USD	BTC 	✓
47	2023-06-14 11:09:39	<u>6b04246ac435c5ba8108d6c74a14592a9e8a5a76e69d45adef32e9eb635172a3</u>	- 0.01941294 504.26 USD	BTC 	✓
48	2023-06-06 07:17:32	<u>0f1a424c8fa12ac75f0ec483006261de5d15df244b5bccca451f4e87dbba4abf</u>	+ 0.01941294 499.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-06-03 07:45:04	<u>dbde1ad0f6c961f1e75879</u> <u>b37c9ade7c463237102e72</u> <u>587ba2bbf3478d1c4021</u>	- 0.01899369 515.61	BTC 	✓
50	2023-05-25 07:38:04	<u>6fd9eb99247c08a4a974</u> <u>854e42fe581f5d959bf96e</u> <u>47d42acc32fb3aeed40</u>	+ 0.01899369 498.08	BTC 	✓
51	2023-04-24 08:07:05	<u>ca3673e8427f9c88ba6608</u> <u>933aa4ad80060274bcce1b</u> <u>dbecc6aba493cc4ff9ac</u>	- 0.01856154 504.60	BTC 	✓
52	2023-04-23 09:18:13	<u>01a452a7c6e462c99b6f35</u> <u>00a40f52806d9bde821470</u> <u>27c276fe67bbf39270b2</u>	+ 0.01856154 512.83	BTC 	✓
53	2023-04-15 07:43:11	<u>b03ccc001048cdbe0207ba</u> <u>52aa5a683cf61c2b70a2bf</u> <u>5d51de43323bd819fa63</u>	- 0.01672296 508.12	BTC 	✓
54	2023-04-14 16:56:43	<u>199c7bdd24df07d48680ba</u> <u>3cd52279e6e84d260d3082</u> <u>4703a86cafdd891fd106</u>	+ 0.01672296 506.31	BTC 	✓
55	2023-03-25 08:43:49	<u>579409f64450ee688bde89</u> <u>dbc8e84badedeee2afaa5c</u> <u>8aa022ec4aa5e7df5bb4</u>	- 0.02425091 666.46	BTC 	✓
56	2023-03-10 15:37:10	<u>56df91afd45283c0a5fc6e</u> <u>99752233ecb647611d048f</u> <u>72e56563f1e4a812f6c0</u>	+ 0.02425091 485.41	BTC 	✓
57	2022-11-06 07:51:30	<u>ad825145d016f780a86dd8</u> <u>36378a55482731f6c881a1</u> <u>76397182ad7a7e0b00a7</u>	- 0.04255054 904.35	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-11-05 13:36:39	<u>4542f7dff716cb17474429</u> <u>6201bbf339ce40dda97e79</u> <u>5427a520a8d4b7cdd487</u>	+ 0.04255054 905.44	BTC 	✓
59	2022-10-04 09:16:21	<u>9d202c7ef610a0bc09c3be</u> <u>ebec796cc0b15fc053a7a5</u> <u>258d8f2bbf1a58bac1b0</u>	- 0.01192988 237.86	BTC 	✓
60	2022-10-03 12:00:15	<u>743d93458ef4f2a9b87ca8</u> <u>bab948c911b89fe6b64691</u> <u>bf20194bb35b407f398c</u>	+ 0.01192988 229.69	BTC 	✓
61	2022-10-03 08:12:38	<u>727437a463f8cbd1f455ce</u> <u>03d08fad59c8f437e5d924</u> <u>567a0e27856747ce27ea</u>	- 0.04777610 917.07	BTC 	✓
62	2022-10-02 14:50:58	<u>edc812ed7094c4ac499f8f</u> <u>e0aa8b7e990dd6951ba80a</u> <u>b4405aa36c2473975f24</u>	+ 0.04777610 914.62	BTC 	✓
63	2022-08-20 08:41:12	<u>9aed1ca50e790dbde79036</u> <u>29596e7f8d79c03919b40c</u> <u>11e09c53d240ae0fcc7b</u>	- 0.00679000 144.00	BTC 	✓
64	2022-08-20 07:24:59	<u>eb42f1865dbeafd6af2d65</u> <u>0ef86f009d040ed2caa792</u> <u>eaf39aba2148c7edd58e</u>	+ 0.00679000 144.67	BTC 	✓
65	2022-08-19 07:43:33	<u>2f26ebdb596843e9d55786</u> <u>afd36a8db390c8e0d8d5d7</u> <u>d48656ff18228a19c600</u>	- 0.00657000 143.10	BTC 	✓
66	2022-08-19 07:43:33	<u>2f26ebdb596843e9d55786</u> <u>afd36a8db390c8e0d8d5d7</u> <u>d48656ff18228a19c600</u>	- 0.00658000 143.32	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-08-19 07:37:24	<u>3fcbc3cf8cd6cc9d7824d2</u> <u>50571b64a73b3e61df3362</u> <u>ac88850eb50ce6b5e4a2</u>	+ 0.00658000 143.32 USD	BTC	✓
68	2022-08-19 07:20:34	<u>9e056611513734e5708e4a</u> <u>1f159dabb259651cbbb4f3</u> <u>444fe317435b29dadfcf</u>	+ 0.00657000 143.92 USD	BTC	✓
69	2022-07-26 21:39:07	<u>a2304c826a42aca7195a04</u> <u>f97cecb66a08ccb5b12d55</u> <u>697336985a256d34d243</u>	- 0.00665015 140.38 USD	BTC	✓
70	2022-07-26 18:07:00	<u>6e0fdde3ef94e2d0575e64</u> <u>7fe53ab1636bef77f11a7e</u> <u>76a794c04a2dc4593d08</u>	+ 0.00665015 139.02 USD	BTC	✓
71	2022-07-21 01:33:13	<u>d58729e7846ad61f7cf7d2</u> <u>84a9eb08ba1663c349d316</u> <u>d3b6a098d63141043b72</u>	- 0.01558424 353.67 USD	BTC	✓
72	2022-07-20 15:27:31	<u>164231431546d692ef00b9</u> <u>6a72be7676d03913f2f7e5</u> <u>52a714a1b2f61bd13138</u>	+ 0.01558424 376.71 USD	BTC	✓
73	2022-07-12 03:12:23	<u>d9b6899159c9495caddf34</u> <u>556ee5e53b55e4dd4eb210</u> <u>04a939e83f8c319434e7</u>	- 0.00473000 94.39 USD	BTC	✓
74	2022-07-12 03:12:23	<u>d9b6899159c9495caddf34</u> <u>556ee5e53b55e4dd4eb210</u> <u>04a939e83f8c319434e7</u>	- 0.00473000 94.39 USD	BTC	✓
75	2022-07-12 01:55:52	<u>49addaa5c847975de235d9</u> <u>87426714bd333c087e699c</u> <u>c0942b53c046f98965f8</u>	+ 0.00473000 94.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2022-07-12 01:55:52	<u>20364592e29f3b89ce5cee</u> <u>e412d87c79a54a48f95e55</u> <u>856537ffc64378ab37cc</u>	+ 0.00473000 94.32 USD	BTC 	✓
77	2022-07-10 19:43:14	<u>ff7c29c7ca35640d17d223</u> <u>296dc653e87e7c4a03c8e9</u> <u>28a5d2da0f9168de5d42</u>	- 0.00888008 186.82 USD	BTC 	✓
78	2022-07-10 17:55:03	<u>4342c73e61476d733d9914</u> <u>695cdae4d06565da8ddc63</u> <u>373cf58f210504135127</u>	+ 0.00888008 185.77 USD	BTC 	✓
79	2022-07-02 11:15:38	<u>924d6737fd8f075fa5c4e9</u> <u>a1bd73c057ae3af51716dc</u> <u>9d67593950310718c093</u>	- 0.04900340 944.13 USD	BTC 	✓
80	2022-07-02 10:59:29	<u>cdd28520cfb719456fb38a</u> <u>f98d60d07d8585ca965f9c</u> <u>059e0aecad97f2454bf5</u>	+ 0.04900340 940.63 USD	BTC 	✓
81	2022-06-28 09:13:22	<u>8bbbf9fc5f466643d2c6e1</u> <u>79d19d98ae5c06b4288d23</u> <u>240a1f2e3db49c7c136f</u>	- 0.00909306 190.93 USD	BTC 	✓
82	2022-06-28 07:20:58	<u>e82219f5eb5963b1dfadd2</u> <u>0a5252d446ab7a65fb5b46</u> <u>9f858df5af89d5a3279e</u>	+ 0.00909306 191.50 USD	BTC 	✓
83	2022-06-02 03:55:41	<u>7f615a1e658200f13fab92</u> <u>020117c33afd5a96c53583</u> <u>fd2453d382fc427ca582</u>	- 0.00162000 48.54 USD	BTC 	✓
84	2022-06-01 21:13:31	<u>b3e130c8f74d785c1a247c</u> <u>05a1c225e245db7b477db2</u> <u>1d832124ce837de07915</u>	+ 0.00162000 48.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-05-10 09:10:51	<u>a06ed9b8acae18bf959e33</u> <u>a2160de27a861b50bb5f3b</u> <u>043c54f4fcda9de51a57</u>	- 0.01483786 469.20	BTC 	✓
86	2022-05-10 05:37:47	<u>5a8d002fe03d71439b9082</u> <u>29bd945f1ab68cf43cad33</u> <u>43aafa3ff0b657b76301</u>	+ 0.01483786 469.20	BTC 	✓
87	2022-05-06 02:50:34	<u>3a59dee8c18786f2b8689a</u> <u>a30175441cc9063ba7738c</u> <u>eea9c6303f50bbbec45b</u>	- 0.02156365 784.31	BTC 	✓
88	2022-05-05 15:31:09	<u>6b73a583a3eae668fa9412</u> <u>97688e281bbec12fe17a87</u> <u>0f231c90033dbc146367</u>	+ 0.02156365 783.10	BTC 	✓
89	2022-05-02 04:58:30	<u>dd66f1d4671ccd61534b95</u> <u>d83dbbf05ff0e3251eb634</u> <u>2fc660e61a586e72a7ff</u>	- 0.01212071 471.27	BTC 	✓
90	2022-05-02 04:29:06	<u>9c7600f2814665f86f6589</u> <u>01ddae8d8a514ade6e6165</u> <u>8f7f663544737a593fbb</u>	+ 0.01212071 471.27	BTC 	✓
91	2022-04-29 04:11:47	<u>10fe5635853a6ad4670947</u> <u>a1241f93d38ede5fe211d9</u> <u>b7d3b31f02eb63c84c5c</u>	- 0.02358745 934.30	BTC 	✓
92	2022-04-28 16:38:59	<u>7e89a16e31179fa6de8cea</u> <u>90b2ae99a13bbc72eaa90</u> <u>f898e18b195435371414</u>	+ 0.02358745 943.11	BTC 	✓
93	2022-04-09 06:46:08	<u>08329eb81372b01c40a139</u> <u>dac87d66265840f873fd66</u> <u>df9101cc1dd4eaff5ae8</u>	- 0.04224218 1,792.97	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-04-03 10:54:04	<u>8b70bdcae77d8ffc346854</u> <u>67e1d775edce1374385b4c</u> <u>38e50cd9b91393779c19</u>	+ 0.04224218 BTC 	✓	1,960.56 USD
95	2022-03-24 04:13:56	<u>18c51129c608bb66ff43e5</u> <u>5b7cd06afa095957d3588c</u> <u>b43904d5af69036c6d00</u>	- 0.01192638 BTC 	✓	513.76 USD
96	2022-03-04 17:20:18	<u>17e3d491e472439443f664</u> <u>52c5b87b77f59257e7f2f8</u> <u>8de178b1c2b2d062c7fa</u>	+ 0.01192638 BTC 	✓	466.90 USD
97	2022-02-17 16:46:20	<u>972b52456b0ee092f426d2</u> <u>217a2e9eddfac5e8b141b1</u> <u>8233455f9a92052acfd1</u>	- 0.01349181 BTC 	✓	546.63 USD
98	2022-02-16 10:33:05	<u>1ade9fd7cbdd7069614809</u> <u>b1d645f2a1d53b57e580af</u> <u>2d9da3ac68c89cd94c39</u>	- 0.01186998 BTC 	✓	517.21 USD
99	2022-02-06 09:22:50	<u>b6a7b4954eeda79037d0bf</u> <u>b3144ec00e45669c05ed8a</u> <u>b185d11a2035a31294d7</u>	+ 0.01349181 BTC 	✓	560.17 USD
100	2022-02-05 12:48:34	<u>6f25efae832ddc7f109f24</u> <u>2ef9ae3309d21ed707bfe7</u> <u>2b61e905911afdd3deaa</u>	+ 0.01186998 BTC 	✓	493.60 USD

* USD values displayed at the time of transaction

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