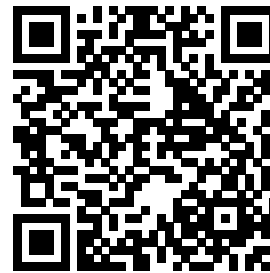


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LqkPiouiV92URA5PxTBjLE315RR2xHMdN</u>
TOTAL RECEIVED	0.17126147 BTC
	10,780.31 USD
TOTAL SEND	0.17126147 BTC
	10,780.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 22:13:11	<u>67d75439461395636b08e6 a3c658dfa04de680b66d70 7a0392bed4a2eb753a7a</u>	- 0.00226000 BTC	
			148.35 USD	
2	2024-07-25 11:05:01	<u>e82e84426a97243b3beb7e 0728d4373ff61171c24e21 80e2ca99fc8fd16710b3</u>	+ 0.00226000 BTC	
			144.85 USD	
3	2024-05-27 19:42:32	<u>b3976168ad40895926825a a3e93f6cae1c1475d2b6ff 286a13fc203df5d1da47</u>	- 0.00035000 BTC	
			24.38 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-26 12:24:35	<u>878effd7f146ba5d24a76d8e541a93406cc7aa33734a</u> <u>a98bcb4915806b9bf571</u>	+ 0.00035000 24.14 USD	BTC 	✓
5	2024-03-24 02:56:43	<u>d77c121da257f3e70b7ad3011122a5f141c255fb64be</u> <u>f00254cbf32c2d83e12a</u>	- 0.00210344 134.54 USD	BTC 	✓
6	2024-03-22 14:46:10	<u>14df087d258bf4e0193edd</u> <u>ef2054d0dc8e298e7baf99</u> <u>fc17551e0bb909fa37df</u>	- 0.00050000 31.93 USD	BTC 	✓
7	2024-03-21 16:21:35	<u>579a6c2d4a207007ba2c8c02936f68ef0f37eb3d7ad0</u> <u>c5f3e6c4f159a9b13bbf</u>	+ 0.00050000 33.39 USD	BTC 	✓
8	2024-03-19 22:47:59	<u>9ccc2f40cf95c4b3783fa6b16ce12185b0cdae0bf9a2</u> <u>7755da846382821e5050</u>	- 0.00144534 89.52 USD	BTC 	✓
9	2024-03-19 19:10:46	<u>19c8bcac36b4e901cfa1c1577a6e3b5113c2947fe510</u> <u>d673babf7fe7bb3814e8</u>	+ 0.00144534 93.06 USD	BTC 	✓
10	2024-02-16 08:21:42	<u>889fa35677b292ef439dcf964f8e01c59fd7a5e695f1</u> <u>7f305ffa819be5d5adc4</u>	- 0.00055889 28.96 USD	BTC 	✓
11	2024-02-15 08:20:05	<u>c49d22e1bbae4d54359ed5df66b40b82053520363679</u> <u>78d7c402c620df3109fb</u>	+ 0.00055889 29.02 USD	BTC 	✓
12	2024-02-07 02:17:02	<u>5909a47101d079ac59c7ec4714a13a94cc6015ed3b99</u> <u>51aaa80ce1a2acb3f12b</u>	- 0.00188332 81.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-04 09:28:45	<u>e21d4dfe9fa25985d574f8</u> <u>4aef37017848d18dc4012b</u> <u>45517127d3eb78d4e3f3</u>	- 0.00219503 94.26 USD	BTC 	✓
14	2024-01-28 20:12:52	<u>7de7d3cf0e4b749082b7c6</u> <u>0be3212c6dca6629b28d6a</u> <u>5f4e3bb35b735e0a8ed7</u>	+ 0.00188332 78.99 USD	BTC 	✓
15	2023-12-07 20:20:27	<u>846ae1a1e77a462d304cfd</u> <u>bdf6a3ad1f97e975046042</u> <u>efc271f5e118f5044158</u>	+ 0.00219503 94.90 USD	BTC 	✓
16	2023-11-24 10:06:53	<u>486637a0ae70e5796b089c</u> <u>a24a42709bcaa1baf29842</u> <u>65d7b8968ab580159766</u>	+ 0.00210344 79.08 USD	BTC 	✓
17	2023-10-20 14:53:36	<u>f72728a9f9216c32b59600</u> <u>938a6cbd9b71418df9db55</u> <u>b5a4b3ad8e1ee3402e82</u>	- 0.00337757 99.81 USD	BTC 	✓
18	2023-10-19 08:53:10	<u>fdcab25853ccba8aab4929</u> <u>59bf9fc69b0781afc4a712</u> <u>14e135cd5b522380ca52</u>	+ 0.00337757 95.92 USD	BTC 	✓
19	2023-10-08 16:42:59	<u>3b2b0abfd1af3dbc6f5417</u> <u>1b5634388a4763cbd94ac5</u> <u>70429ba5821d0366d564</u>	- 0.00243568 67.90 USD	BTC 	✓
20	2023-10-08 09:24:42	<u>883a4e403e1801ebbc6549</u> <u>1d3bac1b76cc725511adbe</u> <u>780793f5296c0289736f</u>	+ 0.00243568 67.90 USD	BTC 	✓
21	2023-10-05 00:26:27	<u>cfeedebe78d3993dd13ba6</u> <u>1b5985333fb34a72fd1b49</u> <u>f3518652abca65e35b54</u>	- 0.00138144 38.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-04 18:08:00	<u>b9893187e9613584513054</u> <u>4652631017b1876e39136e</u> <u>e9b93d0016645d9f7d1a</u>	+ 0.00138144 BTC  38.16 USD		
23	2023-09-30 00:26:25	<u>41560f25b31bf3f6deccd6</u> <u>18d9d4b3dab710474a10aa</u> <u>daadf6adcf0176e0811e</u>	- 0.00359960 BTC  96.95 USD		
24	2023-09-29 08:35:15	<u>efef2009ddf8eec88013a8</u> <u>4c6b63cc3a4b75cf39ea22</u> <u>7b8eaf9dc3741f8f56b1</u>	+ 0.00359960 BTC  97.31 USD		
25	2023-09-15 04:12:03	<u>a40f18741f96a77c78dbdf</u> <u>891ac69cf489c792afdd75</u> <u>f9315b0d110f3354e185</u>	- 0.00618905 BTC  164.88 USD		
26	2023-09-14 15:00:02	<u>62379ebccdf058bad6713c</u> <u>0c65963b2ae4f31faf824d</u> <u>a25a5ccc4e79280ca304</u>	+ 0.00618905 BTC  165.21 USD		
27	2023-09-01 20:31:49	<u>7165be20c6a239a11c1b04</u> <u>f6029a3c7e4dc75926ca8c</u> <u>a350feb4d5e49a4f94b3</u>	- 0.00130653 BTC  33.71 USD		
28	2023-09-01 11:08:26	<u>bd3606f505c3ff00edc2c6</u> <u>4a9d43f6f764a3cfa9b414</u> <u>317373d11f6f8ae87b88</u>	+ 0.00130653 BTC  34.03 USD		
29	2023-08-08 19:45:26	<u>227e1d04cc220ab20cff47</u> <u>6eb772b2ac9c9d29eb111a</u> <u>2ee356cc98b2cc9baeef</u>	- 0.00383499 BTC  114.97 USD		
30	2023-08-08 03:13:46	<u>434ef83180621a14449723</u> <u>661841daa55c707a505235</u> <u>d1c7e4d557ff4ecc669a</u>	+ 0.00383499 BTC  111.96 USD		

#	Date & time	Transaction Id	Amount		
31	2023-07-21 04:09:15	<u>f274c14ed71145ac6bd78c</u> <u>c179499f2f61d517538df6</u> <u>aff2c0eca7d9be2cb05c</u>	- 0.00308875 92.24 USD	BTC	✓
32	2023-07-21 02:35:20	<u>4a47734e797d589d64df29</u> <u>ab9ed52ec480113d462f70</u> <u>fa0df0a5cf7a7b37a8c2</u>	+ 0.00308875 92.34 USD	BTC	✓
33	2023-06-25 06:54:37	<u>33e833a39fbc899ec9565</u> <u>81a36a49d08120694c686c</u> <u>9e09f41eb045772bddf6</u>	- 0.01276028 392.04 USD	BTC	✓
34	2023-06-24 15:04:41	<u>5e056724a2d6f82f2db35d</u> <u>207cb91028f9887231a3c0</u> <u>73cf85a7862c06d16020</u>	+ 0.01276028 387.89 USD	BTC	✓
35	2023-06-10 14:46:11	<u>c6b770a1e10e0dff0d1ce0</u> <u>e1d4303579b43133dd05f3</u> <u>fb7ef427281116010ef7</u>	- 0.00570466 146.20 USD	BTC	✓
36	2023-06-10 03:14:45	<u>cecdf8e3d47cb1d9cedfe4</u> <u>072d6c3050d54f75630bc0</u> <u>47fb1ea719bc0c0d04c1</u>	+ 0.00570466 150.16 USD	BTC	✓
37	2023-05-28 09:32:22	<u>887c74cde935f83bcf098c</u> <u>2c79e501aacbe2c9c41a83</u> <u>cc2044525937a6611c0c</u>	- 0.00114245 31.08 USD	BTC	✓
38	2023-05-28 06:23:23	<u>e894467d52acc28197f274</u> <u>08531044464c85953886e1</u> <u>14fb91a384ff8fd4de9f</u>	- 0.00286413 77.86 USD	BTC	✓
39	2023-05-23 03:59:56	<u>0cc52804669efa89be1e17</u> <u>943727dedc7428c918e557</u> <u>2069e76ef84e0d0dae4d</u>	+ 0.00286413 78.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-05-21 17:43:32	<u>c538054ed1e2c376010962</u> <u>21102bcaddc002974045f7</u> <u>5133fecc9f026ecb4126</u>	+ 0.00114245 BTC 30.70 USD		✓
41	2023-03-25 01:29:14	<u>21e3a312924d7deb7efe23</u> <u>ecb5b8e7f6181b225ae61b</u> <u>dfe8e91df4437c284adf</u>	- 0.00150165 BTC 41.29 USD		✓
42	2023-03-24 16:16:40	<u>caea0f4733ea1477430763</u> <u>6fa7ae02cbdf29d9a8c9c3</u> <u>7fef910d81cf2c486969</u>	+ 0.00150165 BTC 41.79 USD		✓
43	2023-03-21 05:27:25	<u>0957f62f78e121958b2772</u> <u>a822e08bf8e916d8074acc</u> <u>d55001b9f10cf4b3baef</u>	- 0.00122359 BTC 34.01 USD		✓
44	2023-03-21 03:12:32	<u>78ded48ebde458c06050f2</u> <u>8587b3eb1011570160fde3</u> <u>b7f84e093ef012bd60ec</u>	+ 0.00122359 BTC 34.00 USD		✓
45	2023-03-18 18:15:01	<u>09ad7d125f06476efcadb3</u> <u>07d333b243dbc564d23150</u> <u>55d56e8909cf17d5d351</u>	- 0.00076730 BTC 20.96 USD		✓
46	2023-03-18 16:11:59	<u>eefb7049ee9d721eb46eb8</u> <u>41930e7d62cdd4904a37c3</u> <u>d5ccb0535a90b56a2e21</u>	+ 0.00076730 BTC 20.98 USD		✓
47	2023-03-15 15:14:57	<u>b0d56b6c19dbc5aa6113b4</u> <u>0e83aafb57afe8e70f891c</u> <u>0bad19b4d897d9f4d1d1</u>	- 0.00123300 BTC 30.17 USD		✓
48	2023-03-15 14:02:16	<u>817c62a0ee044370cae6ea</u> <u>fda48d8d982449ee8546fd</u> <u>e41b4016247bb8b739f7</u>	+ 0.00123300 BTC 30.46 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-01-12 20:05:04	<u>3eacc183d78c7ad36d20e6</u> <u>25bef03e4dadab51dbdf12</u> <u>b30cd72453818808b48c</u>	- 0.00789316 150.35 USD	BTC 	✓
50	2023-01-12 17:34:04	<u>56bee2f632b0dfe3a12576</u> <u>30fc07e808adfb6692ac75</u> <u>9938b06f45a9416f80d6</u>	+ 0.00789316 148.36 USD	BTC 	✓
51	2022-12-22 12:14:25	<u>348920fdc0a01432d033d6</u> <u>f624feaf1e4bfb7857514e</u> <u>0c74f07cca3dfef9bf82</u>	- 0.00204095 34.31 USD	BTC 	✓
52	2022-12-22 10:10:29	<u>b632a0a06442bf25f708ff</u> <u>19a552c98b991d1a557aa4</u> <u>e9a0118c55f3f3a4d2f7</u>	+ 0.00204095 34.33 USD	BTC 	✓
53	2022-12-11 13:50:55	<u>3f34728356199690236792</u> <u>1c23088677c80b325ccbcbf</u> <u>4e7597d464c251625f3e</u>	- 0.00312909 53.67 USD	BTC 	✓
54	2022-12-11 10:38:10	<u>70642f642e794c8e30c232</u> <u>f385b01a4e505c52e62b7e</u> <u>71c2007dfd2a6a48a431</u>	+ 0.00312909 53.71 USD	BTC 	✓
55	2022-12-10 14:05:45	<u>3f91a9ec66f9ea5cc53e51</u> <u>8abc565f0970b54bda009a</u> <u>a0cb7ebe318959f7ad31</u>	- 0.00255162 43.80 USD	BTC 	✓
56	2022-12-10 03:16:23	<u>3d39e9a72693e177ae7f51</u> <u>684292b62edcdbf671449e</u> <u>054a141a18b9830caa07</u>	+ 0.00255162 43.74 USD	BTC 	✓
57	2022-11-26 21:55:36	<u>3740b391e726883687f7b7</u> <u>5cc9762190772b90622d1c</u> <u>84c3ec90905891f92d70</u>	- 0.00151125 24.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-11-26 15:45:16	<u>99ffdd19fc67d8f5083259</u> <u>b8c472eda3ea36993f9b34</u> <u>4df961169cc451df1065</u>	+ 0.00151125 24.94 USD	BTC 	✓
59	2022-11-19 16:06:21	<u>a72eef51468260b07ae98a</u> <u>f621660ad0d328583c4c1e</u> <u>ff26aa50e2b7b9e71820</u>	- 0.00099173 16.51 USD	BTC 	✓
60	2022-11-19 12:38:52	<u>d4285544425d0e8f9ec318</u> <u>0a45993033cae6a94badd8</u> <u>2d9b91eb4ba8c2e8cf65</u>	+ 0.00099173 16.51 USD	BTC 	✓
61	2022-11-13 10:31:09	<u>f6194daa470e76b93e1719</u> <u>73a8711f86b889dce8d863</u> <u>c7eb5b54b589647ae023</u>	- 0.00151024 25.15 USD	BTC 	✓
62	2022-11-13 07:54:30	<u>2b4ca5df38915b1417c083</u> <u>78728f0a4aeab162f64d69</u> <u>8171991929a6090c94d8</u>	+ 0.00151024 25.14 USD	BTC 	✓
63	2022-11-12 10:12:41	<u>51220606fb2a13cdd26b01</u> <u>17bbee2e53977a8f91c0c0</u> <u>aba150bf8ce7e16bd1de</u>	- 0.02251294 379.20 USD	BTC 	✓
64	2022-11-12 07:52:27	<u>84d6ea929aa6c9108a77c6</u> <u>86efa6ffb986eadd9c4370</u> <u>6a15100b46f2073dafbb</u>	+ 0.02251294 379.17 USD	BTC 	✓
65	2022-11-10 12:24:56	<u>faeabfac8004c6b1d4d3f1</u> <u>fb42e3573151f63f447d7a</u> <u>70811997316f627ca85e</u>	- 0.00259526 43.26 USD	BTC 	✓
66	2022-11-10 08:09:54	<u>bde134b1b46031df0c1d20</u> <u>a836514ee08c76bab371f0</u> <u>c7320e3567d1fb96b813</u>	+ 0.00259526 43.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-10-27 18:07:36	<u>f2d582f90a111ecec32b83</u> <u>889f49fa1304243ab517b6</u> <u>29d92e622d14c1060433</u>	- 0.00122166 BTC 25.14 USD		✓
68	2022-10-27 17:49:57	<u>a29b68bab8fb33693d808f</u> <u>162b1d08a01cbc38f99c1b</u> <u>1c358b2471a5e5f8ee9f</u>	+ 0.00122166 BTC 25.14 USD		✓
69	2022-10-19 22:08:29	<u>1e55cd1ace6cb2a2c947aa</u> <u>7626a13d01301f5ace9e8e</u> <u>fce1d03137466b557d7e</u>	- 0.00179159 BTC 34.29 USD		✓
70	2022-10-19 10:01:45	<u>ce466d972d5712c6664408</u> <u>61af14fe49318401dc403b</u> <u>eca07a51d6cd3656617f</u>	+ 0.00179159 BTC 34.42 USD		✓
71	2022-09-12 18:06:51	<u>bbb13e00c8c88a725533a7</u> <u>d1a5a118f387ab47d42c15</u> <u>43e24ef6c38ab72723b2</u>	- 0.00344942 BTC 77.26 USD		✓
72	2022-09-12 17:14:49	<u>da401b9f403887dcf638d9</u> <u>14c29665fafbd8fcb127ae</u> <u>cf97dc0b27a4fdfbb963</u>	+ 0.00344942 BTC 77.11 USD		✓
73	2022-09-08 16:36:03	<u>20df7192c63c5a68d84953</u> <u>43f30aa4045aa2252370b2</u> <u>99a63140ced00faff407</u>	- 0.00177630 BTC 34.10 USD		✓
74	2022-09-08 14:37:50	<u>4998d95503fde6aaf78cda</u> <u>382e29c389d2bfe35633c5</u> <u>d2c93bedef78e95ebbb2</u>	+ 0.00177630 BTC 34.19 USD		✓
75	2022-09-08 14:23:59	<u>b0aaaa5f77eea4ef3703dc</u> <u>fdc6280bca4b7e02d952f3</u> <u>fa3db46026116d6977d4</u>	- 0.00235555 BTC 45.49 USD		✓

#	Date & time	Transaction Id	Amount		
76	2022-09-08 04:59:02	<u>33e129609138755c5dafb0</u> <u>5902701ff2595dec639553</u> <u>1e99fe6bc6810d0172bc</u>	+ 0.00235555 BTC 45.46 USD		✓
77	2022-07-11 23:38:05	<u>4d8a415bf29bd5ebef8b6d</u> <u>67549e9d9d3e77b423b1cd</u> <u>63b863dffeb5b30ddf33</u>	- 0.00694717 BTC 138.18 USD		✓
78	2022-07-11 15:51:16	<u>5bb3bb8a1e13760702965b</u> <u>94f533ea19efb3bfe98a6f</u> <u>7cd6fa91002fb234d292</u>	+ 0.00694717 BTC 143.22 USD		✓
79	2022-06-05 16:13:37	<u>c7f25ca18cd85773729a94</u> <u>4a830b6a1204cfdc0a8054</u> <u>25ae10b81dec07e52d5f</u>	- 0.00259825 BTC 78.00 USD		✓
80	2022-06-05 08:12:20	<u>5f49a4cdf3bb6213d39873</u> <u>33d59be40374b739376bfd</u> <u>0f1471057ac1c0a1aec1</u>	+ 0.00259825 BTC 77.01 USD		✓
81	2022-05-14 00:06:12	<u>80030b20efa69e91181853</u> <u>ec25d1a4250580f55216c0</u> <u>353e510c4f314feb8f35</u>	- 0.00390000 BTC 115.32 USD		✓
82	2022-05-13 21:55:21	<u>f2b76bd236dd4acdecca65</u> <u>f34f28a502d955c0fe6e9e</u> <u>139425becf00f388b439</u>	+ 0.00390000 BTC 114.21 USD		✓
83	2022-05-11 20:15:09	<u>74970636e631e5116ac965</u> <u>d54371e2b30d814a0a82ca</u> <u>53d5d938d815dc1ce5b1</u>	- 0.01400000 BTC 407.45 USD		✓
84	2022-05-08 11:00:11	<u>e00873c2f5a1ab7ce06890</u> <u>252585bacb09620e75e9ae</u> <u>761ac09636fd157154a6</u>	+ 0.01400000 BTC 481.01 USD		✓

#	Date & time	Transaction Id	Amount		
85	2022-04-25 14:15:31	<u>bcefe26f0d852dce164cb2</u> <u>bf1e009d12ab2e01cf8934</u> <u>6c3fda6fa970e0e2a580</u>	- 0.00391223 157.37 USD	BTC 	✓
86	2022-04-25 11:08:57	<u>1f2e35c73ecc3aa74379f7</u> <u>e1d2d7980fa0ed77e24ad7</u> <u>c79ba48b7ae582a04bab</u>	+ 0.00391223 152.48 USD	BTC 	✓
87	2022-03-19 02:43:12	<u>480b76fd17fd83dc4d6c78</u> <u>eb4084b323c58633306ddc</u> <u>189e43660ba2617e71c5</u>	- 0.00228049 94.89 USD	BTC 	✓
88	2022-03-18 16:16:47	<u>364859c221884fd94ccd22</u> <u>f074e2693856f56509c578</u> <u>ceda62156bb3f8de5b63</u>	+ 0.00228049 95.87 USD	BTC 	✓
89	2022-03-13 18:55:58	<u>479d3046b206faf1189f6f</u> <u>edda70e000afb9f174a17c</u> <u>0acd530be156be982d00</u>	- 0.00126385 47.74 USD	BTC 	✓
90	2022-03-13 07:42:49	<u>5efb726582bbadc34649c6</u> <u>067067532897ea91560916</u> <u>a05d34401659f0001db7</u>	+ 0.00126385 49.20 USD	BTC 	✓
91	2022-03-08 00:03:08	<u>8327aa5a834ccd1a2224b6</u> <u>87b3d2d7026ab570664e11</u> <u>d340bc571e3b578187e1</u>	- 0.00528648 202.74 USD	BTC 	✓
92	2022-03-07 10:00:15	<u>d12a63ebd23676435dc945</u> <u>33df6aaca469256412b915</u> <u>85f18f9fef790083c6ee</u>	+ 0.00528648 204.06 USD	BTC 	✓
93	2022-02-23 10:08:11	<u>61b91527827fe542e812e3</u> <u>5c84a3335d239bd848a987</u> <u>13e2521179572e690f4b</u>	- 0.00394758 150.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-02-23 07:44:06	<u>c96e1fd6710953511b0071</u> <u>137c29e68183457b96442c</u> <u>9b057d1d2e88112904b4</u>	+ 0.00394758 152.03	BTC 	✓
95	2022-01-25 18:06:43	<u>319f85876dc750ab971ebc</u> <u>845ccf870999b1c11956ac</u> <u>f1c939c897d5bcfdecc7</u>	- 0.00499211 184.49	BTC 	✓
96	2022-01-25 09:40:24	<u>8a9bbabf1a04edd8c4979d</u> <u>913f4f483b8b8e5d7ec962</u> <u>6051d1e113f378bfc73b</u>	+ 0.00499211 182.36	BTC 	✓
97	2021-10-15 23:26:12	<u>591951015e43062b369a6d</u> <u>38f9603f39a90d3a8760cd</u> <u>94366cbbfba4fa8ffabc</u>	- 0.00199586 123.21	BTC 	✓
98	2021-10-15 14:20:48	<u>02eb1b81d8d869c0a4b6ad</u> <u>08005b66ee969ff1c0b932</u> <u>4294985083aa221bb98d</u>	+ 0.00199586 123.08	BTC 	✓
99	2020-02-06 18:15:10	<u>c13949f0f56463969c9c3f</u> <u>f3f080ada76e700b841697</u> <u>e8a454532a938411259c</u>	- 0.00110000 10.79	BTC 	✓
100	2020-02-06 14:48:28	<u>c788fc25150142a45fa8cb</u> <u>3e45256d82d1c493fd8c05</u> <u>1c8fbde9f1ac20dce1f6</u>	+ 0.00110000 10.79	BTC 	✓

* USD values displayed at the time of transaction

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