

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M6iP5LTS3xWkFp9vNZcnNpAZUESMXK56j</u>
TOTAL RECEIVED	0.60572773 BTC
	38,194.75 USD
TOTAL SEND	0.60572773 BTC
	38,194.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 10:18:09	<u>33b9739941c7d02bb4baef</u> <u>0b2b15ad21818ca753f82d</u> <u>21a6ca72007eba4c6034</u>	- 0.11110764 BTC	
			3,283.54 USD	
2	2023-08-04 15:44:04	<u>4233864e51ec8f6b97b2a8</u> <u>7f86dcf1074866fc738bbb</u> <u>f3fceb18683bc512f00c</u>	+ 0.11110764 BTC	
			3,251.60 USD	
3	2023-07-20 11:14:09	<u>175d0d75a6aad937473642</u> <u>c92c183c25f596ccf36551</u> <u>5ea2a6b4ef1177f790d7</u>	- 0.02635338 BTC	
			798.10 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-19 14:13:01	<u>d455096c3a7c6e2449fc49420328222911e1e2c1792acfeac102b2a77c3040b6</u>	+ 0.02635338 785.96 USD	BTC 	✓
5	2023-06-14 10:32:04	<u>7122d0aaae30358d7c04fe4d1186dc7450b7fe41ab0b2528ef0404e2bf9fc586</u>	- 0.01684438 437.54 USD	BTC 	✓
6	2023-06-10 03:17:59	<u>10289a05b6336162261bbb a2b3be3f5d2cc4bed0c9eadd7cd4331f960b5b1ad8</u>	- 0.01272866 335.05 USD	BTC 	✓
7	2023-06-07 16:01:20	<u>37367d5b1d8fc960dd0f86c61f08e527a01361fbb6b18622c5d4e2bf16a210cd</u>	+ 0.01684438 443.49 USD	BTC 	✓
8	2023-05-25 07:48:04	<u>7a196496bcd55cb41025f85a3e9900e432fa4c960e863f1a388ec336b7cf5515</u>	+ 0.01272866 333.79 USD	BTC 	✓
9	2023-05-24 11:13:32	<u>143a85586431a027c409ee0e0835d1bbcbce1239d1cd8956c347d9c8cbe406899</u>	- 0.01749243 467.78 USD	BTC 	✓
10	2023-04-24 16:39:36	<u>9fbeca296974e005eb0e69aa74c140a1b73b63d2ace77da9739f04ca160dfac8</u>	+ 0.01749243 478.96 USD	BTC 	✓
11	2023-04-15 04:44:11	<u>788754b8ceb9216d0a24cedd1560fcb5bde4aa3df25fc63db925659973cfe758</u>	- 0.00296205 90.12 USD	BTC 	✓
12	2023-04-14 10:44:55	<u>5098da1c34321f28dd555146f0d3d31edf54a5afc42809410697ab6eb59fd65c</u>	- 0.01392265 428.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-04 11:00:54	<u>849ac711cdf0bdad7f301c</u> <u>2160c0e5aeb43496e8f215</u> <u>91a96f5e9f380823871d</u>	+ 0.01392265 393.86 USD	BTC 	✓
14	2023-02-28 09:08:14	<u>7fb5bf2eee261820925450</u> <u>d54331dc57ddf97988e90f</u> <u>899657c481065771a6ef</u>	+ 0.00296205 68.92 USD	BTC 	✓
15	2023-02-23 07:19:34	<u>a0b53384623ee831a926e7</u> <u>936826eb87aebdc58744bd</u> <u>319dba536e93d07b0ea7</u>	- 0.00230843 56.27 USD	BTC 	✓
16	2023-02-22 08:39:29	<u>a1bec3baecc10b18528c8e</u> <u>40a0484f166ddd8fb4220d</u> <u>abb1fd284ab330f687da</u>	- 0.01293649 311.84 USD	BTC 	✓
17	2023-02-16 21:24:41	<u>b6c4ee309ae6050d413edb</u> <u>2416deea03a9b1b3f4a1e7</u> <u>3b0e3560b03294c63f41</u>	+ 0.00230843 56.64 USD	BTC 	✓
18	2023-02-06 10:47:57	<u>cbfbb77e365490767e2361</u> <u>fbf0aa3772a933aa329938</u> <u>16b52834a2344150ab4c</u>	+ 0.01293649 295.96 USD	BTC 	✓
19	2023-02-03 13:47:31	<u>ff466824cfd3a1078e6edf</u> <u>b9a6a7b4a15c6c4f759241</u> <u>e67c61b1371f65ff017b</u>	- 0.01398496 328.90 USD	BTC 	✓
20	2023-02-03 13:47:31	<u>ff466824cfd3a1078e6edf</u> <u>b9a6a7b4a15c6c4f759241</u> <u>e67c61b1371f65ff017b</u>	- 0.01377344 323.92 USD	BTC 	✓
21	2023-01-31 10:15:08	<u>3b0508abb508bc263faf00</u> <u>9be86230fe2878a17444a7</u> <u>a44ee860041ad045c31e</u>	+ 0.01398496 319.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-23 08:07:42	<u>9e30bf79ddea098f7fe0fa</u> <u>b41e96dbf7ebdda79cbe1b</u> <u>104cc10e542e80c31d38</u>	+ 0.01377344 312.92 USD	BTC 	✓
23	2023-01-18 09:15:44	<u>56f1542e2630c686da3055</u> <u>80fb335066c2b44c958cec</u> <u>adef8beeb9eb8e2097d1</u>	- 0.01794907 381.06 USD	BTC 	✓
24	2023-01-18 09:15:44	<u>6eeb8e0cfbaf61fa582c9</u> <u>f26554a5f928c20db6a824</u> <u>be5d555659e75cdd334e</u>	- 0.02384360 506.20 USD	BTC 	✓
25	2023-01-18 09:15:44	<u>f1658374750d492ec1c0f4</u> <u>b90736a2de81c818615e57</u> <u>c89a70b1f4c3d8711a38</u>	- 0.01502774 319.04 USD	BTC 	✓
26	2023-01-16 08:35:37	<u>1c3e5008375313dbc039e8</u> <u>9d8e221918760fbb5e007b</u> <u>110ea48c825982765be3</u>	+ 0.01502774 312.93 USD	BTC 	✓
27	2023-01-09 14:14:19	<u>565d3401d9a3c5aed337fa</u> <u>72ea89369d53e357264464</u> <u>36e9c4ba7fa24311e350</u>	+ 0.02384360 411.64 USD	BTC 	✓
28	2023-01-02 08:21:45	<u>a0c0b0e3054b8ef47eba80</u> <u>0cfaceb5c47dec943da31e</u> <u>12c310474ddeb47e37ff</u>	+ 0.01794907 300.35 USD	BTC 	✓
29	2022-12-30 10:37:46	<u>87030ba53e1e524dd22900</u> <u>0d776e7235c78e7c696403</u> <u>97a4d1248aa9f91a4604</u>	- 0.01808326 298.30 USD	BTC 	✓
30	2022-12-30 10:32:05	<u>f678a09449b625f480629c</u> <u>2f8fa0a93b62b52c423b4b</u> <u>0167bd862a6fab8cdb9f</u>	- 0.01855894 306.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-27 11:29:32	<u>2af4a3bfe263a93741cdba</u> <u>c1fe6fcf013fe52cb3e5b5</u> <u>1c4aed0cfd18082c4e94</u>	+ 0.01855894 312.39 USD	BTC 	✓
32	2022-12-23 11:56:55	<u>395657135c7d657b49af36</u> <u>69e13556b75b8f6b128df4</u> <u>e1eb1870a64206cfe87a</u>	+ 0.01808326 305.10 USD	BTC 	✓
33	2022-12-14 10:22:29	<u>6b3e7f7fafa8a5d135274a</u> <u>e3eac84610d123124bf7d9</u> <u>5a9c78e6a74a4de50b38</u>	- 0.01873466 334.00 USD	BTC 	✓
34	2022-12-14 10:22:29	<u>6b3e7f7fafa8a5d135274a</u> <u>e3eac84610d123124bf7d9</u> <u>5a9c78e6a74a4de50b38</u>	- 0.01798673 320.66 USD	BTC 	✓
35	2022-12-14 10:22:29	<u>8861ac56d549ff001d7750</u> <u>1183d556a54a65056f6c6f</u> <u>3cf02bdf594fc7aca8ae</u>	- 0.01630105 290.61 USD	BTC 	✓
36	2022-12-14 06:10:39	<u>8ab660fe795dd737dcd996</u> <u>63189f0273f2aebb5fc62a</u> <u>07c933218317d820c05d</u>	+ 0.01630105 289.88 USD	BTC 	✓
37	2022-12-06 11:42:52	<u>0a2b36b0598f13de8413e3</u> <u>f1c7b46a649e252d3a07c2</u> <u>5ff714f8e7215c80543d</u>	+ 0.01798673 305.71 USD	BTC 	✓
38	2022-11-28 18:15:24	<u>02f10d89c27746e12150c4</u> <u>8930de00e80cecb44a4080</u> <u>d20168ebf2ebef7f5f2b</u>	+ 0.01873466 302.72 USD	BTC 	✓
39	2022-11-28 08:55:12	<u>315ddf515bc5e54153ec0b</u> <u>9e883f0a2d016ba1cb8d6b</u> <u>7e87cbcdb671c04f66fd</u>	- 0.01848567 299.80 USD	BTC 	✓

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40	2022-11-21 11:59:33	<u>a2e3f153a5940ddd889c02</u> <u>6a08b09d3f2594be850227</u> <u>b5f71e6cd7f7fff20546</u>	+ 0.01848567 297.87 USD	BTC 	✓
41	2022-11-16 13:25:49	<u>2206986e96ba511aabdd50</u> <u>14feb7685411e36d84b5f7</u> <u>fd190ecffbe627a03acc</u>	- 0.01631637 269.44 USD	BTC 	✓
42	2022-11-15 12:02:09	<u>295e44bf7b506d28ce6a84</u> <u>56c79015e4fbe0c79c86c8</u> <u>c00a3c40535b667cea18</u>	+ 0.01631637 274.69 USD	BTC 	✓
43	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01458630 259.89 USD	BTC 	✓
44	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01363839 243.00 USD	BTC 	✓
45	2022-11-07 10:27:30	<u>d852da5a2552938a10fe9b</u> <u>950d79b5a91ef7de813061</u> <u>7088e381352e37f5c8c3</u>	+ 0.01458630 302.77 USD	BTC 	✓
46	2022-11-01 19:47:07	<u>90c58cfad13f7f2a682117</u> <u>284f8372e9b9588ef7fa4d</u> <u>7722014057a1572acc04</u>	+ 0.01363839 279.35 USD	BTC 	✓
47	2022-10-28 13:51:06	<u>6260f3cbf4877ce144f3a4</u> <u>609cc64b5c0c209c258fb1</u> <u>6ef605f3caafcb70bbd1</u>	- 0.01465001 300.29 USD	BTC 	✓
48	2022-10-26 11:59:14	<u>0f2ef3e6f6c274fd2c647e</u> <u>bac38ed825bb29dcbd4769</u> <u>11601f57d096e83d1aba</u>	+ 0.01465001 301.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-19 10:31:26	<u>4a480c7ee1d5eb05e79cc0</u> <u>f15c8d1e69551fef471077</u> <u>d32c213e7aeb8b8b8b06</u>	- 0.01223275 234.87 USD	BTC 	✓
50	2022-10-19 10:31:26	<u>4a480c7ee1d5eb05e79cc0</u> <u>f15c8d1e69551fef471077</u> <u>d32c213e7aeb8b8b8b06</u>	- 0.01194246 229.30 USD	BTC 	✓
51	2022-10-19 10:31:26	<u>4a480c7ee1d5eb05e79cc0</u> <u>f15c8d1e69551fef471077</u> <u>d32c213e7aeb8b8b8b06</u>	- 0.01192910 229.04 USD	BTC 	✓
52	2022-10-19 10:31:26	<u>4a480c7ee1d5eb05e79cc0</u> <u>f15c8d1e69551fef471077</u> <u>d32c213e7aeb8b8b8b06</u>	- 0.01181077 226.77 USD	BTC 	✓
53	2022-10-19 10:31:26	<u>2f58ddb1f80f7188862114</u> <u>93b68c79f8d1eb0bfe36bf</u> <u>d8fc23d522dbc921c63b</u>	- 0.00680357 130.63 USD	BTC 	✓
54	2022-10-19 10:29:51	<u>3c766e950635e6abc8ab1e</u> <u>9d7da4332fa41e04a769ee</u> <u>83cf206a6335e19a1a05</u>	- 0.01496295 287.53 USD	BTC 	✓
55	2022-10-18 05:59:21	<u>ef051435ae86ffafa4502e</u> <u>31b4402a6c8d0f953fa746</u> <u>d8651cb57a91debe648a</u>	+ 0.01496295 293.92 USD	BTC 	✓
56	2022-10-12 06:44:35	<u>bae67cf9d1871ce910deb2</u> <u>7eb4d15cb08639eeb6a3a1</u> <u>e4e8d61dddea2d742939</u>	+ 0.01181077 225.73 USD	BTC 	✓
57	2022-10-10 07:24:44	<u>c96ab3507183467da649a3</u> <u>a3e187f3bdbbeb175f8efb2</u> <u>feaf671d9f81703e77c8</u>	+ 0.01223275 237.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-10 03:09:49	<u>64c4bec2a9fc8a9ec376347e0dc6cce9b86112fbb722a79f08093983826b251f</u>	+ 0.00680357 132.34 USD	BTC	 
59	2022-10-07 05:12:01	<u>94706e968a9f27ab18c12abfbad456327a92a83a2298a309460724e3e861e528</u>	+ 0.01194246 238.47 USD	BTC	 
60	2022-10-06 03:51:25	<u>011488e22172435838df2f6f21d2a7d990a5167081cb6fd9b52e068ebe7b81dc</u>	+ 0.01192910 242.83 USD	BTC	 
61	2022-10-05 12:22:30	<u>2040d5a415f0f305d07fff40419bc7019d5b8492f162cc01f9286e215e4f63d7</u>	- 0.00374832 75.04 USD	BTC	 
62	2022-10-03 12:07:10	<u>fe7976f0630b1df932b2d68880927a28e4df6b03eb32fe1a44aefb6390bdbe32</u>	+ 0.00374832 72.16 USD	BTC	 
63	2021-12-02 12:56:38	<u>382485ce75658b65546f6ae5c65b920c44514e57aed056e427d42c77781ea0b1</u>	- 0.00365041 206.17 USD	BTC	 
64	2021-11-30 13:05:35	<u>15c0a7da13942672df10d148887fdb51e2ce712e95cb78ff4015a4a483ae5c35</u>	+ 0.00365041 207.89 USD	BTC	 
65	2020-01-21 12:44:42	<u>02afa4a72c829075f5d2b22527c3795e38502e85a310544b62c619520f992a63</u>	- 0.00121550 10.55 USD	BTC	 
66	2020-01-16 05:55:01	<u>4053930e12d500016bba4c1885a748c70563eee65eadc72a2a84488971ff33c7</u>	+ 0.00121550 10.59 USD	BTC	 

#	Date & time	Transaction Id	Amount	
67	2019-10-04 16:02:03	<u>742fee8688f1d3e5d173b3919a101253e3f5740b93061ee21d990ba037acf55c</u>	- 0.00111550 BTC	✓
68	2019-09-29 06:59:31	<u>99d8a819579f18caf1e8d44c6c666a4861246f3b9114f257446714b1f9825562</u>	+ 0.00111550 BTC	✓
69	2019-09-06 19:46:40	<u>1dbadb6da85f25508f7e94c5c2d8bb409342d9f0bfbec0e1df6dd872a9cbb1e4</u>	- 0.00133320 BTC	✓
70	2019-08-31 06:21:58	<u>6400fc08199187436b703e8b1d076acb8fb448c9a713b5e69ee3beb1c191597</u>	+ 0.00133320 BTC	✓
71	2019-06-02 10:07:45	<u>db6cb2e1f701c8baaf4ff201c4533e141a85463abb9e4420b14e5955033205d8</u>	- 0.00321350 BTC	✓
72	2019-05-27 15:17:13	<u>30a7d0646440d3d18f9e19ae1cc3a31a6acc60ec39048e470297551fd59f9b9b</u>	+ 0.00321350 BTC	✓
73	2018-12-13 00:48:49	<u>d6ddc392454a44fde74bc23ca4b1b67b15a0cc219c55891a8983bb6224970eae</u>	- 0.00254245 BTC	✓
74	2018-12-09 03:39:23	<u>8979c12c81aacc0697aec17d4b9e28c311d5f42625ee1ade680fc20837574272</u>	+ 0.00254245 BTC	✓
75	2018-10-02 23:05:35	<u>45cb4d02c52e577512e99172def24e7dde9d24b9cc6398962802ea5a970d6437</u>	- 0.00380000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-30 01:49:12	<u>6fe966bf5aa8beaccdeca</u> <u>fb0e31a2a7ccae64ffc21</u> <u>902fe6a5b74b7215b73e</u>	+ 0.00380000 BTC	✓
77	2018-08-08 12:07:47	<u>559740a88e1dd24e6c9207</u> <u>995bca08ee0c16a162b95d</u> <u>3e015f171d4a66f14800</u>	- 0.00420000 BTC	✓
78	2018-08-08 02:43:41	<u>f371fe6795bd89e7230cab</u> <u>d9ea1ab7317b13061f9077</u> <u>99962b33cb25ee49d2b0</u>	+ 0.00420000 BTC	✓
79	2018-07-12 08:07:15	<u>d2b1af0069ed9378963e66</u> <u>72cf334b9853b397fe37da</u> <u>9bef95d3a47af157ebab</u>	- 0.00215730 BTC	✓
80	2018-07-09 04:27:05	<u>955d817ab8de01ddeb0314</u> <u>da147ef2e4fb28913ff614</u> <u>acc4711a1a483e8d26af</u>	+ 0.00215730 BTC	✓
81	2018-06-13 12:35:54	<u>560d63de7343cca896ba7a</u> <u>514511ab0acfea95364f63</u> <u>95e1d3b3464545faade2</u>	- 0.00370000 BTC	✓
82	2018-06-08 10:58:36	<u>d491bf9026215a2465a9a2</u> <u>ec8fda27de60723f006696</u> <u>480131614461c11fec09</u>	+ 0.00370000 BTC	✓
83	2018-05-18 08:42:31	<u>fc06a1b552952311bed928</u> <u>ee7adc5a69924d478624ce</u> <u>1d1dda94d8e389f80718</u>	- 0.00700000 BTC	✓
84	2018-05-18 00:54:13	<u>068bd2e3cda8048e9c468a</u> <u>b640476bf02e7055db7615</u> <u>61b8dd0f357235756916</u>	+ 0.00700000 BTC	✓

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85	2018-04-17 10:14:17	<u>d43ac0a5d142aacf5e34f9</u> <u>aa1c6c91ab597e207f5338</u> <u>dfdbd275648e501df8ef</u>	- 0.00590000 BTC	✓
86	2018-04-14 19:55:33	<u>231b632d4c66e9a1982ba2</u> <u>ebceaaf1a134a81db85473</u> <u>52d36e62f4fc07bd9662</u>	+ 0.00590000 BTC	✓
87	2018-03-20 11:36:08	<u>e51c964e604a0dec2cd978</u> <u>afa8aff72c25e40c37ccd1</u> <u>fb77996c467a5cf9ebc4</u>	- 0.00390000 BTC	✓
88	2018-03-20 06:14:36	<u>8c3e63fb94b5f4339668ec</u> <u>d3c37d50cbafc53720fef7</u> <u>2a570ddc5fbdfa867ff2</u>	+ 0.00390000 BTC	✓
89	2018-03-11 23:29:52	<u>56a9dfe74256d5797997d6</u> <u>02a061fbea44152a68934c</u> <u>462f6757c45cd1cdc57d</u>	- 0.00177380 BTC	✓
90	2018-03-08 22:28:37	<u>c4e2793295d18135c0ab2c</u> <u>f519137d722c64cea68a54</u> <u>3194ca10468769050a05</u>	+ 0.00177380 BTC	✓
91	2018-03-02 01:06:18	<u>19ec6de2f27553eb0a47de</u> <u>acba1c64959a95c63e6733</u> <u>a2ac8bf8a3f589f9db14</u>	- 0.00181575 BTC	✓
92	2018-02-27 07:46:27	<u>cee8f85f693f1be12a5e73</u> <u>0b010a93b4f591030f257e</u> <u>95318ac1e6520de4441b</u>	+ 0.00181575 BTC	✓
93	2018-02-22 06:03:33	<u>a5d3b4b106ffbd72e9dd48</u> <u>ea12aef7f3c84a9968b88a</u> <u>61bb00753e6f5c0cb437</u>	- 0.00193475 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-20 20:20:33	<u>5d626861f8ee9feb35be90</u> <u>9472ce439424845cfc378d</u> <u>2b288913f3ed65ba2f8b</u>	- 0.00143625 BTC	✓
95	2018-02-19 04:25:14	<u>65807e4945bffa80016835</u> <u>5aeb2b667a48b4a281ade8</u> <u>c902b74119191e809aad</u>	+ 0.00143625 BTC	✓
96	2018-02-14 04:43:29	<u>14808a688dfcaec4bc1a60</u> <u>a3b097519c6654c4d4611d</u> <u>59676155eb962accbb2f</u>	+ 0.00193475 BTC	✓
97	2018-02-07 19:37:14	<u>1b880a87ac9c3b9613716f</u> <u>23037863ceb0bffd649349</u> <u>dc0d6be1b543a70e7573</u>	- 0.00225955 BTC	✓
98	2018-02-06 14:21:27	<u>79dda594b648f570b521ee</u> <u>8d75318212456ae7f317bd</u> <u>8bdf7f7dec62b194896f</u>	+ 0.00225955 BTC	✓
99	2018-01-29 17:17:05	<u>8845acceec115eead6fc1b</u> <u>742d42944f745bc3bd4a6a</u> <u>1c50d652ece06592823f</u>	- 0.00150775 BTC	✓
100	2018-01-28 01:13:11	<u>235a8de3bb5e7200af06a1</u> <u>6526f6fc42dd95ae4fdc0f</u> <u>6a2d0ece2dc9bbce72d9</u>	+ 0.00150775 BTC	✓
101	2018-01-22 06:53:17	<u>fcfec7beef85f28914586a</u> <u>fbf68235d31dba00fef57f</u> <u>24687dfdf49ede34a059</u>	- 0.00126580 BTC	✓
102	2018-01-22 01:42:15	<u>2b010304a86a202cb81caf</u> <u>2959d7fb7209d287fdd79f</u> <u>c546e5dab2d3dd285dec</u>	+ 0.00126580 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-18 17:40:51	<u>9c37fd52b972f80f552eab</u> <u>fd2c78f75ec4e6fdaefcbf</u> <u>719c930c5e2e9b2cfc65</u>	- 0.00800000 BTC	✓
104	2018-01-17 13:22:44	<u>34b0a09f04a1329b71eae</u> <u>f495ad96072ac4fd6d6699</u> <u>d7222e82d1c8f7f0a61f</u>	+ 0.00800000 BTC	✓

* USD values displayed at the time of transaction

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