

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MBFpsg1RKvVARHAWHZPYrJy7KbbGXrXmb</u>
TOTAL RECEIVED	2.11835622 BTC
	133,400.96 USD
TOTAL SEND	2.11835622 BTC
	133,400.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-07 22:51:49	<u>61cc6ec10ba46880171194</u> <u>c44136a27c23bf53c4a839</u> <u>86da935fb3f0fe16ae44</u>	- 0.08599066 BTC	
2	2018-02-07 04:50:23	<u>244bfc60e60e17eed974d7</u> <u>27d5f41615fff169d5d77bc</u> <u>c29226deb0e3fdb72552</u>	+ 0.08599066 BTC	
3	2018-02-03 13:01:17	<u>ae756c31a35b93d067aece</u> <u>c219a2eba597fc7c41d099</u> <u>a035fa9c5bc1d8228a75</u>	- 0.10050000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 13:01:17	<u>ae756c31a35b93d067aece</u> <u>c219a2eba597fc7c41d099</u> <u>a035fa9c5bc1d8228a75</u>	- 0.10500000 BTC	✓
5	2018-02-03 13:01:17	<u>ae756c31a35b93d067aece</u> <u>c219a2eba597fc7c41d099</u> <u>a035fa9c5bc1d8228a75</u>	- 0.12000000 BTC	✓
6	2018-02-03 12:20:15	<u>23d9b1dcc8d9745a81a99</u> <u>f10406fb1e9315140e0cc9</u> <u>019daf11c407770f1243</u>	+ 0.10500000 BTC	✓
7	2018-02-03 12:20:15	<u>8594946bbb8da27e9e8667</u> <u>8112f16a3301a98dc865b0</u> <u>a4f10e4d4e2000319188</u>	+ 0.12000000 BTC	✓
8	2018-02-03 12:20:15	<u>acf52fc7125fcf099d10ff</u> <u>ea7e330d6650ab9d6ce5fe</u> <u>6416e6cd5b2c26980b82</u>	+ 0.10050000 BTC	✓
9	2018-01-29 23:06:32	<u>d1c9dbde93d39ab83a951d</u> <u>530c776955f92fb85a39b7</u> <u>e86cad8bcea01d989ac</u>	- 0.09546445 BTC	✓
10	2018-01-29 22:36:52	<u>19f13c6a0bc191812f72ab</u> <u>b02746b99ebbf9c98f22e3</u> <u>4723eadf1b597ad370d6</u>	+ 0.09546445 BTC	✓
11	2018-01-22 20:18:00	<u>e188bf3174b7705185e94e</u> <u>2d9a894a931b2fa33424d7</u> <u>5e44f3742a7f5605c4ec</u>	- 0.01268680 BTC	✓
12	2018-01-22 20:18:00	<u>e188bf3174b7705185e94e</u> <u>2d9a894a931b2fa33424d7</u> <u>5e44f3742a7f5605c4ec</u>	- 0.01276824 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-22 00:34:00	<u>0f6ff7b99001f341855579</u> <u>76d98301fca52200189c29</u> <u>8227f9532749998ed9b2</u>	- 0.00779140 BTC	✓
14	2018-01-21 13:11:44	<u>caf151ba597ad8e21af592</u> <u>6dc5dc890ea3fafc0c4889</u> <u>4c335449da3cf6872866</u>	- 0.00818282 BTC	✓
15	2018-01-21 13:11:44	<u>caf151ba597ad8e21af592</u> <u>6dc5dc890ea3fafc0c4889</u> <u>4c335449da3cf6872866</u>	- 0.00819175 BTC	✓
16	2018-01-21 13:11:44	<u>caf151ba597ad8e21af592</u> <u>6dc5dc890ea3fafc0c4889</u> <u>4c335449da3cf6872866</u>	- 0.00822178 BTC	✓
17	2018-01-21 13:11:44	<u>882cf407b8f4816ca8b022</u> <u>de9544a44065fd88f7ad67</u> <u>9d15c600b9a7f0d5b62d</u>	- 0.00612878 BTC	✓
18	2018-01-21 13:11:44	<u>882cf407b8f4816ca8b022</u> <u>de9544a44065fd88f7ad67</u> <u>9d15c600b9a7f0d5b62d</u>	- 0.00613364 BTC	✓
19	2018-01-13 10:40:44	<u>a1ac7acb2d7b79862e8619</u> <u>d430afdb0bea1e4222b574</u> <u>f6f46e667dfb26b73141</u>	- 0.06818928 BTC	✓
20	2018-01-13 10:40:44	<u>a1ac7acb2d7b79862e8619</u> <u>d430afdb0bea1e4222b574</u> <u>f6f46e667dfb26b73141</u>	- 0.17589961 BTC	✓
21	2018-01-13 10:23:02	<u>fea3e4ec3835cfa82d636b</u> <u>1ac697713b4e4448db51be</u> <u>12780a2b2ded456572e2</u>	+ 0.06818928 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-13 10:17:08	<u>cd6f7205a9752685a087e9e0f3a26ac6d224143f5cf7ef1c29f4cc173f2400e6</u>	+ 0.17589961 BTC	✓
23	2018-01-05 12:44:44	<u>42043721a03be490edee18dfaac4cda3d1668459fbf87e2432ce31765d975bb9</u>	+ 0.01268680 BTC	✓
24	2018-01-05 11:38:18	<u>c0e13a70aadbdff83b74d675e758c0b3008925f3e0db9733b26cd86dc47553f9</u>	+ 0.01276824 BTC	✓
25	2017-12-31 22:09:33	<u>360bc57481a0a1c2e09fba5e687025e75c295e69e501827a1186c27a78042b8c</u>	- 0.02165982 BTC	✓
26	2017-12-31 21:50:15	<u>c1846735a8ac05abb4624fe31aaae73f39465e040dd6cce0ef8d1c08e1e6140a</u>	- 0.00706310 BTC	✓
27	2017-12-31 21:50:15	<u>c1846735a8ac05abb4624fe31aaae73f39465e040dd6cce0ef8d1c08e1e6140a</u>	- 0.00706363 BTC	✓
28	2017-12-31 21:50:15	<u>c1dbad6654501a2816d37d5832a95860e2dc1481efe830c60a4f15ab227c1ae1</u>	- 0.00775258 BTC	✓
29	2017-12-31 21:50:15	<u>c1dbad6654501a2816d37d5832a95860e2dc1481efe830c60a4f15ab227c1ae1</u>	- 0.00775260 BTC	✓
30	2017-12-31 21:50:15	<u>d5e1801f52e62d0ae10f60564674372cfab08e967b0ae67586aa1e6d2cb99af5</u>	- 0.00913294 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-31 21:50:15	<u>d5e1801f52e62d0ae10f60564674372cfab08e967b0ae67586aa1e6d2cb99af5</u>	- 0.00913354 BTC	✓
32	2017-12-31 21:50:15	<u>d5e1801f52e62d0ae10f60564674372cfab08e967b0ae67586aa1e6d2cb99af5</u>	- 0.00914500 BTC	✓
33	2017-12-31 21:50:15	<u>d5e1801f52e62d0ae10f60564674372cfab08e967b0ae67586aa1e6d2cb99af5</u>	- 0.00915492 BTC	✓
34	2017-12-31 21:08:39	<u>29783df80095c4b7564999852a59104f661ae5bd14b31c5f8c23bc66c5a7844a</u>	- 0.02251371 BTC	✓
35	2017-12-31 21:08:39	<u>29783df80095c4b7564999852a59104f661ae5bd14b31c5f8c23bc66c5a7844a</u>	- 0.02251501 BTC	✓
36	2017-12-31 21:08:39	<u>935d65328cdac70d6f17c6c0e7446e870cc47c26a0d1bc51307cfc4551fc2247</u>	- 0.01020135 BTC	✓
37	2017-12-31 21:08:39	<u>935d65328cdac70d6f17c6c0e7446e870cc47c26a0d1bc51307cfc4551fc2247</u>	- 0.01031547 BTC	✓
38	2017-12-29 13:39:05	<u>d9c66b9e36d5f2b6034ba50be9388e8f4d803c47cc745ffd5abf349bf2c6b1ff</u>	- 0.05543589 BTC	✓
39	2017-12-29 13:39:05	<u>d9c66b9e36d5f2b6034ba50be9388e8f4d803c47cc745ffd5abf349bf2c6b1ff</u>	- 0.07680116 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-29 13:21:16	<u>164c361e8532db39f32d63c36b5daa5c9ce96930bb070054a8ca50b15f5007aa</u>	+ 0.05543589 BTC	✓
41	2017-12-29 13:21:16	<u>ab069be34e131894790c05740755388ee3c7fd90a2f592006aac6c2a6712de52</u>	+ 0.07680116 BTC	✓
42	2017-12-25 01:43:48	<u>a5f6d318dae92db0aa983fa0d1dcaeb0cb14765f7e70ea53883e15c872051bae</u>	+ 0.02165982 BTC	✓
43	2017-12-23 10:01:31	<u>d68364eca252b87d96818b7f359e8c4fbd063616f31957d66d65a71a46b4a70a</u>	+ 0.01020135 BTC	✓
44	2017-12-23 10:01:26	<u>35d080af556b18d239e87c6f93fa019c67daec9cfa0a8a93052df0e0a7c59fb9</u>	+ 0.01031547 BTC	✓
45	2017-12-23 01:07:28	<u>e94fa2a83b78a4094e5e6ef384dfc140d8b7fbe2f04b5373efd44cda8f8068ab</u>	+ 0.00775258 BTC	✓
46	2017-12-22 16:42:42	<u>2f5e32cdf3ebc1b9dac24b114cdf0f180dd1812f609faaa391b62945f426bafc</u>	- 0.02466484 BTC	✓
47	2017-12-22 16:42:42	<u>2f5e32cdf3ebc1b9dac24b114cdf0f180dd1812f609faaa391b62945f426bafc</u>	- 0.02487835 BTC	✓
48	2017-12-22 10:46:57	<u>238fa2ae63234aafa01f1a0c1acc55eafc31b75b5e7803a9ed934184da1c20bb</u>	+ 0.02251501 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-22 10:44:40	<u>a20a9a884161d7599a4eda</u> <u>14673354b3a0046bb3e6a2</u> <u>6252143dbb46c49962bc</u>	+ 0.02251371 BTC	✓
50	2017-12-21 10:21:46	<u>c8d31ebb9eedcdae0970e8</u> <u>fb7e30d68657e22022c921</u> <u>05ddf79cbcf56ffe61ef</u>	+ 0.02487835 BTC	✓
51	2017-12-21 10:12:26	<u>6b2e9b74f56641b869f592</u> <u>f9b8cb972856911434685c</u> <u>b22b5136dd315adf207b</u>	+ 0.02466484 BTC	✓
52	2017-12-20 10:58:50	<u>b28c9b30f20b4f21ac68cd</u> <u>90607b24abb22bfc03be8a</u> <u>0f67d72bed055ed86f45</u>	+ 0.00775260 BTC	✓
53	2017-12-18 10:09:12	<u>4d53e247a91730549684ba</u> <u>5b85cfd63ced344187a589</u> <u>aa4f2209b02061c84144</u>	- 0.01264554 BTC	✓
54	2017-12-18 10:09:12	<u>4d53e247a91730549684ba</u> <u>5b85cfd63ced344187a589</u> <u>aa4f2209b02061c84144</u>	- 0.01264554 BTC	✓
55	2017-12-18 10:02:50	<u>8d804f888aa760276edab7</u> <u>2ae039efd2b87a024f1245</u> <u>55a5115232c152c9a786</u>	+ 0.01264554 BTC	✓
56	2017-12-18 10:02:50	<u>48164bcc601f17608f5cb8</u> <u>c38c49cf6f3d3c0f055bf8</u> <u>edf9183c136567bd134a</u>	+ 0.01264554 BTC	✓
57	2017-12-17 12:11:17	<u>d3cb17da0163068a22288c</u> <u>fd8c4ca700f5b932417a95</u> <u>4c440cae48b43f55faef</u>	- 0.01699795 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-17 12:11:17	<u>d3cb17da0163068a22288c</u> <u>fd8c4ca700f5b932417a95</u> <u>4c440cae48b43f55faef</u>	- 0.01699924 BTC	✓
59	2017-12-17 11:10:31	<u>c01b4a9c4f01b030a60eed</u> <u>5b82a27a5ea9a2d36ac9a0</u> <u>31ca783f3120ed29811f</u>	+ 0.01699924 BTC	✓
60	2017-12-17 11:10:31	<u>5e1fed20a09e4ba818ed55</u> <u>5ff2f2db4ed6bfb6eca2b6</u> <u>78285492233891995c3f</u>	+ 0.01699795 BTC	✓
61	2017-12-16 10:57:39	<u>11ef1c4056f58d900f4531</u> <u>b4d7df7028fa7c9e267280</u> <u>6d1914d41ac61faee2cc</u>	+ 0.00706310 BTC	✓
62	2017-12-16 09:57:39	<u>ef7ae58b1ade36751f8044</u> <u>30106bc1c801cfe8eb78e5</u> <u>5e56c3d852b01324d986</u>	+ 0.00706363 BTC	✓
63	2017-12-15 11:08:43	<u>283acdc6d4b7bb64a2d501</u> <u>c2180e802f2baf331f073c</u> <u>7819e79db54e441153c4</u>	- 0.01342732 BTC	✓
64	2017-12-15 11:08:43	<u>283acdc6d4b7bb64a2d501</u> <u>c2180e802f2baf331f073c</u> <u>7819e79db54e441153c4</u>	- 0.01354376 BTC	✓
65	2017-12-15 10:36:21	<u>a49ba657570c91b7dcc394</u> <u>ee1541f5b81dec05993884</u> <u>f5abdd2c6ec3196a6fc5</u>	+ 0.01342732 BTC	✓
66	2017-12-15 10:36:21	<u>05588884a6f74237b9bce5</u> <u>dda45eda29d2ee5d2364f6</u> <u>425f6a997ce761f837d3</u>	+ 0.01354376 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-14 22:50:08	<u>508771d2293fcde5a9fb4d6367683ec8d243ff5117e7c07926741e87c0cfe276</u>	+ 0.00914500 BTC	✓
68	2017-12-14 22:35:09	<u>0c5c2933f392fef45468288c84ca781476d22a320238a1d1970b9ff140b41041</u>	+ 0.00915492 BTC	✓
69	2017-12-13 10:36:26	<u>a98c2639586f34a97a81ace763e04b6fba52e71b3b76d7bda82e57cfc773ba7f</u>	- 0.02005574 BTC	✓
70	2017-12-13 10:36:26	<u>a98c2639586f34a97a81ace763e04b6fba52e71b3b76d7bda82e57cfc773ba7f</u>	- 0.02007628 BTC	✓
71	2017-12-13 10:12:49	<u>fe39e7288082c72e85cf4ddf2a9696b123c3e60527acf8cde202b5d645d9699c</u>	+ 0.02007628 BTC	✓
72	2017-12-13 10:12:49	<u>68689ba4f8d3a95bc88b42d79cf2c3decb9497f78b1096d579b0ebaa9978a60e</u>	+ 0.02005574 BTC	✓
73	2017-12-12 10:16:30	<u>764990601d158377091865b7f242d3c62bc102fc450724fb8e01633836311d76</u>	+ 0.00913294 BTC	✓
74	2017-12-12 10:16:30	<u>8bc183584625b5aa1419075c82203ee7b88f9c99075c2cda7447e73676753071</u>	+ 0.00913354 BTC	✓
75	2017-12-11 11:38:24	<u>649ec96115a48d9266ea2871d630d3c40dc459bdfdf4b1cf67b4f72c5f5d5e13</u>	- 0.02051690 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-11 11:38:24	<u>649ec96115a48d9266ea28</u> <u>71d630d3c40dc459bdfdf4</u> <u>b1cf67b4f72c5f5d5e13</u>	- 0.02051691 BTC	✓
77	2017-12-11 11:16:17	<u>db356509e3c3742b5fc1f5</u> <u>1a6352d75d046d8d5bc2c5</u> <u>e0fd867f1c486810dd12</u>	+ 0.02051690 BTC	✓
78	2017-12-11 11:16:17	<u>fffacce4c1b1e902d4f27</u> <u>5fe30d7338967e3d65e549</u> <u>5b66c3d2bd93e92ce5fe</u>	+ 0.02051691 BTC	✓
79	2017-12-10 10:12:21	<u>326b94ad609e7e4a39baf7</u> <u>c0238187ac60a30ab5f538</u> <u>604632b555b4ac185bba</u>	- 0.02130346 BTC	✓
80	2017-12-10 10:12:21	<u>326b94ad609e7e4a39baf7</u> <u>c0238187ac60a30ab5f538</u> <u>604632b555b4ac185bba</u>	- 0.04701045 BTC	✓
81	2017-12-10 09:58:36	<u>2d6a4387545992a3a0b3e6</u> <u>e437a5d293d83ccfe3df86</u> <u>18d86b438a125e5750d8</u>	+ 0.02130346 BTC	✓
82	2017-12-10 09:48:54	<u>eeeca225d102059bb13fc9f</u> <u>00210cf74b0de98bb11946</u> <u>c3666d7bc73df6d896af</u>	+ 0.04701045 BTC	✓
83	2017-12-09 12:44:28	<u>2254fcf57308d8e38ab4a3</u> <u>64e4a02d41aa80f6450518</u> <u>c48aa4e6981a571e6bcc</u>	- 0.02210957 BTC	✓
84	2017-12-09 12:30:58	<u>dd23dcf63135497aba2414</u> <u>33ac2142c55fdb08f92bff</u> <u>e7a9dd23629c2a26a83d</u>	+ 0.02210957 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-08 11:50:41	<u>28c9fbeb72b7bb275d15af</u> <u>56d1e0fe3f00f522c2c5cb</u> <u>9128a9611ba6fdd69d1b</u>	- 0.02061584 BTC	✓
86	2017-12-08 11:50:41	<u>28c9fbeb72b7bb275d15af</u> <u>56d1e0fe3f00f522c2c5cb</u> <u>9128a9611ba6fdd69d1b</u>	- 0.02072412 BTC	✓
87	2017-12-08 10:33:36	<u>d937af1083f257245038c3</u> <u>e460cb92fdcd015e2a3273</u> <u>6a41086c9a036251fca0</u>	+ 0.02061584 BTC	✓
88	2017-12-08 10:33:36	<u>11328191dce2604fb0997c</u> <u>dc88f9a18895ad44004688</u> <u>1446f85079790f682e5c</u>	+ 0.02072412 BTC	✓
89	2017-12-06 11:13:41	<u>863e844d016e0a970960d9</u> <u>769fa096c1cc430c4e67bb</u> <u>b5cdbcd03d87978d27c6</u>	- 0.01874958 BTC	✓
90	2017-12-06 10:52:46	<u>f8ed160cecbaff215d69f0</u> <u>e683df45b9e95b296c580f</u> <u>67596ee15e8ae97fda3c</u>	+ 0.01874958 BTC	✓
91	2017-12-06 10:36:47	<u>5f719a82b931fd3f080514</u> <u>5a145cd543ffd20f81afc1</u> <u>537b5bc9601b9d2d1c44</u>	- 0.01897134 BTC	✓
92	2017-12-06 10:19:44	<u>ae8bd2854d91314c18bb0c</u> <u>35c107c1262a76dd17279c</u> <u>35e19eb30f11f4cc576d</u>	+ 0.01897134 BTC	✓
93	2017-12-05 15:08:27	<u>e694ee6fb0b296326e8a50</u> <u>7903b62c789871eab8b16a</u> <u>fa6315adcec87e00eb6f</u>	- 0.01756636 BTC	✓

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94	2017-12-05 14:39:10	<u>bfada9556f8cc81f699d3c818c889a8300a49d18384e8fe7403439913174e1f7</u>	- 0.01757014 BTC	✓
95	2017-12-05 14:39:10	<u>66796b709cbfe74c98f5c9bc9163e3cb6020248e72e7191ffcaec490b10ea2b5</u>	+ 0.01756636 BTC	✓
96	2017-12-05 14:31:28	<u>1fd48d0a13fd4735c03dbfeeb9ee54e18fd34b8fb70db5e5682ccecd93170d95</u>	+ 0.01757014 BTC	✓
97	2017-12-04 12:39:25	<u>795adcc0a27b602f7d04c3acc73cc6aaf95f6a942a5973b019aa55120f2b7f69</u>	+ 0.00822178 BTC	✓
98	2017-12-04 12:39:25	<u>3e677ddf38fd96e30216871075da3da76051588e6b294e5c767539bd251ef567</u>	+ 0.00819175 BTC	✓
99	2017-12-03 11:47:09	<u>864c0932a93524b9128134e7d627aac8143a8c7a0b7c021fe82b531a2abee4e2</u>	- 0.02640638 BTC	✓
100	2017-12-03 11:47:09	<u>864c0932a93524b9128134e7d627aac8143a8c7a0b7c021fe82b531a2abee4e2</u>	- 0.02640801 BTC	✓
101	2017-12-03 11:22:51	<u>a1f737b60736c5ec394dd6a89c70daa12cda4cea673aec3e2218fa42c9121874</u>	+ 0.02640638 BTC	✓
102	2017-12-03 11:16:56	<u>1d78052174dc2caf4aa7f47fcd2cdaa197453636ebb43be7aad0095e0c4b79b5</u>	+ 0.02640801 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-02 22:28:13	<u>68a683ad82164bd6ace9f0</u> <u>8372fef79db63ee26cbffa</u> <u>159b2f384694140ad1c0</u>	+ 0.00612878 BTC	✓
104	2017-12-02 14:05:01	<u>90776dc6aec04d93368fbb</u> <u>b83e88e461672c702a2740</u> <u>55b42cffad01e080bf8e</u>	+ 0.00613364 BTC	✓
105	2017-12-01 21:54:25	<u>cfcec12b88c4bfbfc71a314</u> <u>ba959db20c6defa1383258</u> <u>45c2c9653037acde16d4</u>	+ 0.00818282 BTC	✓
106	2017-12-01 21:21:24	<u>4a258e7f5944da8116fe52</u> <u>8f48bb6ed526881e136ca9</u> <u>c70e4814359c33299fbf</u>	+ 0.00779140 BTC	✓
107	2017-11-30 23:24:41	<u>059d2f27057493fc613641</u> <u>a43bc6de299189a66ff9a7</u> <u>151d1892331b81cd3557</u>	- 0.29129336 BTC	✓
108	2017-11-30 22:11:41	<u>baa9c2391f521909541596</u> <u>620fe98611bd15f77f9d64</u> <u>7683557b0e2c946093de</u>	+ 0.29129336 BTC	✓
109	2017-11-30 12:37:56	<u>8ffdc1d251808191e0edd7</u> <u>8f70832d4846175cb7e223</u> <u>9c79db6392f6607b0c0f</u>	- 0.11789299 BTC	✓
110	2017-11-30 12:12:04	<u>fc63b3f4275f2046c8cd8f</u> <u>21cb9371e8c333c789fd2f</u> <u>65eabbf9cbd3780baae8</u>	+ 0.11789299 BTC	✓
111	2017-11-29 19:12:53	<u>98bf13500bf63f906cb6d9</u> <u>c310d9e4e7969c2534bbcb</u> <u>b2f7d4386258f1a25e26</u>	- 0.12797632 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-29 18:25:29	<u>5b51a039851daadbedf8b0</u> <u>f22c8b0392a67fe2b20420</u> <u>88a23d5ef4d1a926124b</u>	+ 0.12797632 BTC	✓

* USD values displayed at the time of transaction

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