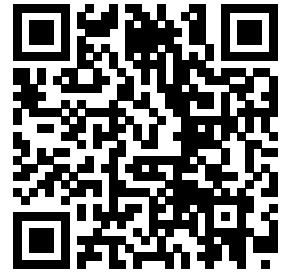


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MjuJwjHtRGK8BmUuqykTYinapaj8LvLVp</u>
TOTAL RECEIVED	1.54815569 BTC
	97,635.98 USD
TOTAL SEND	1.54815569 BTC
	97,635.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-22 03:24:10	<u>00c021d5a3b6ad14a40918</u> <u>00d21e73d88bac538d1db3</u> <u>81d4f60a60d5caaf0fa7</u>	- 0.01400000 BTC	
2	2019-10-22 02:46:16	<u>93b42ed3c6d431dac31d14</u> <u>da4306d82f56eeafbf847a</u> <u>04b6a1fa500afda4f12e</u>	+ 0.01400000 BTC	
3	2019-09-26 23:33:26	<u>38fd09b8b38598ce38bc1b</u> <u>ced08efb7977fe9fd7a324</u> <u>6e1c38637dd3e188cb0f</u>	- 0.00720000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-26 22:29:55	<u>314dc96aef14e73c159730</u> <u>d6d4013e45dafaf8420b55</u> <u>225195205bef0b766839</u>	+ 0.00720000 BTC	✓
5	2019-09-21 05:22:25	<u>9210a856b1ed2bb09434ee</u> <u>b19dff994d1a9742058e07</u> <u>57bc71d50467ab3cfdc8</u>	- 0.00792134 BTC	✓
6	2019-09-21 04:58:45	<u>3ea907ab788dc7ab78a5f9</u> <u>82d492a71ce9fc71d80b40</u> <u>4a26b9fa8e23ca4987c3</u>	+ 0.00792134 BTC	✓
7	2019-09-07 11:43:58	<u>fa40e0e9af27866f72e003</u> <u>b76135eefe0cc051f489ae</u> <u>adeade7da5dfffa39f667</u>	- 0.02700000 BTC	✓
8	2019-09-07 10:17:18	<u>1c132358f844c2f3faad87</u> <u>a1412f9a2e27336d941647</u> <u>ffd9d554d07e9e9060f1</u>	+ 0.02700000 BTC	✓
9	2019-08-20 02:28:58	<u>49fb6c77837243522af9f9</u> <u>5d66ccced11d7ff01bd16f</u> <u>0682b1fad32b17fcf352</u>	- 0.01400000 BTC	✓
10	2019-08-20 01:15:11	<u>5780c68aaebb547efed510</u> <u>7b711a3ac855b2c03f7254</u> <u>45493ffb9c10933f4906</u>	+ 0.01400000 BTC	✓
11	2019-08-15 12:19:10	<u>b1ef92a823082e212ea77e</u> <u>9b275ca7a92be8ada13db5</u> <u>e203c0d73b3011fc8304</u>	- 0.01600000 BTC	✓
12	2019-08-15 11:50:19	<u>42553532115ed533d1fc2c</u> <u>e7f4c4350f03c94903fe12</u> <u>92bab089d4a24a464d08</u>	+ 0.01600000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-24 11:36:57	<u>c6d4eca7ce5b72e24d9164</u> <u>7edb4309083972c4f0716e</u> <u>ff09726abde24c63dfde</u>	- 0.01600000 BTC	✓
14	2019-07-24 10:58:47	<u>cfaec408fd8583a5ff42aa</u> <u>07913e4a652cc5172b2ce2</u> <u>984868c758491c878944</u>	+ 0.01600000 BTC	✓
15	2019-07-09 15:38:48	<u>92d7d3c86d85b5b47d5cf8</u> <u>cb957618adb858afd37bc1</u> <u>815365fad9d1d4ef244f</u>	- 0.01200000 BTC	✓
16	2019-07-09 13:28:12	<u>96ab2700fd66d890489c7e</u> <u>8858be35d1fc5a64bac7</u> <u>f3d2b3cd46a76f76f868</u>	+ 0.01200000 BTC	✓
17	2019-07-08 08:41:51	<u>58799c43cff8a94e32f801</u> <u>2d3537a1a652fa9e634eed</u> <u>78ed31bc17f36caaf03c</u>	- 0.00350000 BTC	✓
18	2019-07-08 06:58:54	<u>1761246efdaa675879de86</u> <u>5b5e52e08160584de569bc</u> <u>b322b3b7f7ff294c4cb9</u>	+ 0.00350000 BTC	✓
19	2019-06-29 16:19:14	<u>28a11018e30778e8a011d9</u> <u>0ecb1f550006fde52a8d57</u> <u>6f791de906277f9c372b</u>	- 0.00530000 BTC	✓
20	2019-06-29 15:16:28	<u>c0d137ad1b2b263ef17d81</u> <u>aed4ded3683d09d1b3fb6c</u> <u>8659e2272d09404600df</u>	+ 0.00530000 BTC	✓
21	2018-02-09 01:43:14	<u>5c9abf46eefb2d13ba5c7f</u> <u>3eac956317f8c44acaae88</u> <u>8ba92b71ed89b117bc0c</u>	- 0.00096804 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-08 03:21:01	<u>cc863a4ecb5d68ac469099</u> <u>3ec6ad6224e23f593e049d</u> <u>447c02dc3c64b5cec91a</u>	- 0.00104976 BTC	✓
23	2018-02-08 03:20:29	<u>6f928029a14ea6eee0a36e</u> <u>435788fe4709cc606d1acd</u> <u>2250060f0ddb61975fd1</u>	- 0.00186932 BTC	✓
24	2018-02-08 00:23:34	<u>6209862a7805022b808a8e</u> <u>2310399022578b86d480c0</u> <u>1e6ce00865557bffd92c</u>	- 0.00261558 BTC	✓
25	2018-02-08 00:22:21	<u>cdecbe485b1fe4cfcb14d2</u> <u>d5103a9b2a0f45488faf5b</u> <u>16b306754a0a07a75e32</u>	- 0.00143828 BTC	✓
26	2018-02-08 00:19:19	<u>a82dda7b988caba93d5f27</u> <u>3d378890946b5750beb0b8</u> <u>bd60b054249ffcd0644b</u>	- 0.00111033 BTC	✓
27	2018-02-07 22:51:49	<u>90865d5aa2225a96ca30dd</u> <u>04c177ce415e456a687fe6</u> <u>fc30d2cf2cb41dc6154b</u>	- 0.00100965 BTC	✓
28	2018-01-22 00:34:46	<u>e95232eeca7416b08bcb58</u> <u>f0b0c83ca4bd80e2ca7c11</u> <u>232f6a14547cff9f079f</u>	- 0.00145900 BTC	✓
29	2018-01-21 13:05:50	<u>d4a0adcabaf6b430b8f2e2</u> <u>3bb38983667f0f85273b68</u> <u>26fe3515fe1a03f86933</u>	- 0.00492879 BTC	✓
30	2018-01-08 10:26:21	<u>ab84dd318ba17425a17494</u> <u>ca1becbf64c7f4926721ea</u> <u>4986cbbd6afbceccf1ee</u>	+ 0.00096804 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-06 06:41:58	<u>2ddd15e4b692b1385914e6</u> <u>f996a184489efeca408c8d</u> <u>e6f08c8d0dc295d63c59</u>	+ 0.00104976 BTC	✓
32	2018-01-03 20:20:43	<u>e83da0139b0ec1a21b7037</u> <u>dd06df1bb695a7e24727e1</u> <u>62759ebea882a79ab00e</u>	- 0.05983692 BTC	✓
33	2018-01-03 20:17:56	<u>5601014d0f09a6ed7c2b2e</u> <u>82b30a1c6b5f2d2563d6d6</u> <u>a5ae2c1e822a0026e3a9</u>	- 0.05545000 BTC	✓
34	2018-01-03 17:30:56	<u>2d1c0f1216188816fdca0f</u> <u>ca68c78fcb16ce86986093</u> <u>98598de193a62fc63664</u>	+ 0.05545000 BTC	✓
35	2018-01-03 16:18:12	<u>1c0c07527e39c89282cacb</u> <u>44e881b3f65f5c69f97d7f</u> <u>3b04f71377ed7dd7b43f</u>	+ 0.05983692 BTC	✓
36	2018-01-03 10:59:10	<u>3008a8653db171071d75dc</u> <u>f572e5c1ebd2cbba1ae6ed</u> <u>1d6d938811a15893557a</u>	+ 0.00100965 BTC	✓
37	2018-01-02 08:38:54	<u>07521a6fd0e00d434b7953</u> <u>d512627345959bec17e1ff</u> <u>4f966123ad3e3f2ed4e1</u>	+ 0.00143828 BTC	✓
38	2017-12-24 10:04:44	<u>cc937f866b7770fdf5b161</u> <u>fae82718d7b125133e02d6</u> <u>d5a0e50a0b9fd90ea09f</u>	+ 0.00111033 BTC	✓
39	2017-12-20 06:33:23	<u>00419340e60fb5e89d385e</u> <u>7052faa7355199a65aa78c</u> <u>283b17cc0513d5eada09</u>	+ 0.00186932 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-20 04:48:12	<u>f76040d5a326c38d4fe83b</u> <u>ba82dba07c2fb491b5d19a</u> <u>0e4ab90276521d6935f6</u>	+ 0.00261558 BTC	✓
41	2017-12-16 05:43:23	<u>6a0cd1d0fbb3575ef94d92</u> <u>1737152c665351c6f7c84e</u> <u>80ef591151f736bdeeab</u>	- 0.22240671 BTC	✓
42	2017-12-16 05:43:23	<u>6a0cd1d0fbb3575ef94d92</u> <u>1737152c665351c6f7c84e</u> <u>80ef591151f736bdeeab</u>	- 0.25755885 BTC	✓
43	2017-12-16 05:32:02	<u>b9686d345e23945c89151c</u> <u>9202f7920eb489e42b4de4</u> <u>c8eb515396074f142be9</u>	+ 0.25755885 BTC	✓
44	2017-12-16 05:32:02	<u>a12758d17ceadb840b1142</u> <u>d434fac398a2489fecedc4</u> <u>f80eaa43bae0be6a3c9f</u>	+ 0.22240671 BTC	✓
45	2017-12-07 01:38:10	<u>d03ada7886b36ce8b8b73d</u> <u>ba276cfb67495b5d61d461</u> <u>c4273a1448811bfe2ce5</u>	+ 0.00492879 BTC	✓
46	2017-12-03 07:06:19	<u>375cb1283be7b2450240eb</u> <u>e8c8782feb4fb251131ffe</u> <u>098dca0ec052c21204aa</u>	- 0.00970000 BTC	✓
47	2017-12-01 18:08:32	<u>dbc96fa0de3865e6f614d6</u> <u>37fb758a54417b59969df0</u> <u>6eef52d577f706088565</u>	+ 0.00145900 BTC	✓
48	2017-11-25 14:56:45	<u>07cbcc5b9fedd32d626553</u> <u>44614e66adb9b893eb4dad</u> <u>d9dd13f4b04312008ff3</u>	+ 0.00970000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-17 17:36:12	<u>7bf9707ba2aaedef4acd534237ea168ac11b344e7b76d24544ca1db4e83346be</u>	- 0.00172206 BTC	✓
50	2017-11-15 08:53:25	<u>7b64037c4bf38ed6a13c3fe28e567ee0bc5aa3ae6a7ea3cc02e81e88b4aa28f6</u>	- 0.13218739 BTC	✓
51	2017-11-15 08:53:25	<u>7b64037c4bf38ed6a13c3fe28e567ee0bc5aa3ae6a7ea3cc02e81e88b4aa28f6</u>	- 0.20362420 BTC	✓
52	2017-11-15 08:22:15	<u>fe75e6eb2e987d07d230cd1edd412d2325bb8dbd8fa8e650923952158fe4bd6e</u>	+ 0.20362420 BTC	✓
53	2017-11-15 08:22:15	<u>46ffde1a25a3e67cb445d5df2ac55b3921a80cdf8615062334d2d681827ebe65</u>	+ 0.13218739 BTC	✓
54	2017-11-14 17:19:02	<u>3ac3959fd9b91bc1f0531c81d1b62c3912c13711cc25de176d62d492b788ee20</u>	- 0.27493015 BTC	✓
55	2017-11-14 16:54:05	<u>349fdb0ad79ee80f4739457c71f660a22b240a23175acdc111e064ea480bf8cd</u>	+ 0.27493015 BTC	✓
56	2017-11-13 06:59:24	<u>a5ab0d02c02ccef7c87695354fcd9274dbe1ef1b04e5a44b29810c904947aefc</u>	+ 0.00172206 BTC	✓
57	2017-10-24 07:04:56	<u>476f35a031953e8869bba28d31bf5a75ba4eba1fdad7c50022de0c53a24ffbd2</u>	- 0.00271500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-24 04:20:30	<u>3322fb1bd1f1c08823e16c78f94fa75f9f0fed2df449a5c16231bebae1a8a6ff</u>	+ 0.00271500 BTC	✓
59	2017-10-13 22:50:29	<u>7dd48b493711a790a24a4bbe000a4c6ad8a6cde07ce8ece462ae69f17235983</u>	- 0.01391150 BTC	✓
60	2017-10-13 18:04:36	<u>99ebca9e284799b972211e250275f70825f7ce952d8e83dbf2710ad892520b84</u>	+ 0.01391150 BTC	✓
61	2017-09-05 05:16:06	<u>748df0267c199f16a60c3481416b4d9da5cab1e2e6a9c97f6d6f2668042f922b</u>	- 0.00366700 BTC	✓
62	2017-09-04 11:51:59	<u>674d0a5519df492f3fa64f10e4a68a213f3d892fad2354fa66d0cc9dc06a7367</u>	- 0.00342200 BTC	✓
63	2017-09-04 11:51:59	<u>674d0a5519df492f3fa64f10e4a68a213f3d892fad2354fa66d0cc9dc06a7367</u>	- 0.00344300 BTC	✓
64	2017-09-04 11:51:59	<u>4bd0c7cf3ace2953358bcd88f464c8d8e24f5f833ff9668341bd096827bd763e</u>	- 0.00292220 BTC	✓
65	2017-09-04 05:51:58	<u>c2948785297ef0728ab030b528735508b7868252c58b6eab4ec0cbcd994a51e5</u>	- 0.01577940 BTC	✓
66	2017-09-03 06:33:17	<u>d5bd8c5d488f6912953ab53ca90fb8b9729cdadf57a2975d268c1a678cd0c388</u>	+ 0.00342200 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-29 05:35:15	<u>791417171c1e2f4c39b310</u> <u>cb02af0e36153ea3f92033</u> <u>817d3f6a56b4b6fbdf78</u>	+ 0.00344300 BTC	✓
68	2017-08-27 02:09:32	<u>825f455be7d73e41aeb8a0</u> <u>f4abcf9d5d479295bc9d38</u> <u>eeache9b494fd40c6e81</u>	+ 0.00366700 BTC	✓
69	2017-08-19 13:36:45	<u>1c08588a1dba318d372a87</u> <u>a6812f64e0467472fbb7e1</u> <u>1e7940bdf4f0df7b491e</u>	+ 0.01577940 BTC	✓
70	2017-08-16 20:45:58	<u>4dfb1100f8a76adb3ac99e</u> <u>2f373262afedffa235a595</u> <u>681387c30b6c6967950e</u>	+ 0.00292220 BTC	✓
71	2017-07-19 15:54:01	<u>ec25148290220482c0bc86</u> <u>5050d920dc6e63bfde5519</u> <u>c7d17dd1d42f114a36b6</u>	- 0.00853440 BTC	✓
72	2017-07-19 15:54:01	<u>ec25148290220482c0bc86</u> <u>5050d920dc6e63bfde5519</u> <u>c7d17dd1d42f114a36b6</u>	- 0.00659767 BTC	✓
73	2017-07-19 14:56:24	<u>80cbbd33b5d85051cb536e</u> <u>d549813d170cdad999be48</u> <u>3b8e1f7b0c152c6fa4c9</u>	+ 0.00853440 BTC	✓
74	2017-07-19 14:46:35	<u>a31f24decd543418d50090</u> <u>1aadfd1c0444c91fcd2777</u> <u>37edb50d6ef53cf9c5b8</u>	+ 0.00659767 BTC	✓
75	2017-07-11 00:29:32	<u>ba358b7e5eebaebc1f6811</u> <u>780a5116aac3826e4cdb85</u> <u>4e4a91c8727f27b3c3b0</u>	- 0.00499997 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-10 18:32:00	<u>86a332405545bdc079421d</u> <u>d8efb2e723dbac9b59bd34</u> <u>6b0442616bd96b89aeed</u>	+ 0.00499997 BTC	✓
77	2017-07-07 02:14:07	<u>4d63048431d0d14811b4ec</u> <u>f056e062300c9f117bb84d</u> <u>8604fef374b26a3320f8</u>	- 0.02200000 BTC	✓
78	2017-07-06 21:09:12	<u>ea91e3568c895f1e188a5b</u> <u>6f5f5e2eb26eb3b49bfb9</u> <u>5c87905740658222dd5b</u>	+ 0.02200000 BTC	✓
79	2017-07-06 18:18:44	<u>f8e9fc3163501bd06b4323</u> <u>07c764aaf3718c6103289b</u> <u>eaf4e7a3833fc75d7bd8</u>	- 0.00868163 BTC	✓
80	2017-07-06 18:18:44	<u>f8e9fc3163501bd06b4323</u> <u>07c764aaf3718c6103289b</u> <u>eaf4e7a3833fc75d7bd8</u>	- 0.00416178 BTC	✓
81	2017-07-06 13:42:05	<u>29a66bfe5f3f35a029c071</u> <u>4aa8c8c7bf2f0146c11115</u> <u>1f77674acb3a2d7b54e5</u>	+ 0.00416178 BTC	✓
82	2017-07-06 13:42:05	<u>bea7bc32c01d01b2b776bf</u> <u>0507b19819eb0e52685650</u> <u>ab8b60ad5d20429f5589</u>	+ 0.00868163 BTC	✓
83	2017-07-05 15:30:30	<u>51282ed1eba1cde4b7530a</u> <u>a470ad1388e883eb7a7999</u> <u>ce63233fc79ca969cb2b</u>	- 0.00893000 BTC	✓
84	2017-07-05 14:45:07	<u>b144f83dfc2d6d9249a84b</u> <u>3c3aa220882770d14b2820</u> <u>6376a5bd11cf3244ad35</u>	+ 0.00893000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-03 17:44:42	<u>9ac6e9f03768cf4064d254</u> <u>66d9b424f37bfee1e17b05</u> <u>46968c9ee8fce7b3cffb</u>	- 0.00842098 BTC	✓
86	2017-07-03 17:03:21	<u>0da0d56d2c1d6af39f5325</u> <u>ba384111a30d6b273a8d03</u> <u>1a5647a535560c6d8eab</u>	+ 0.00842098 BTC	✓
87	2017-07-03 09:05:05	<u>f40380694788a23c9ac9c2</u> <u>0b1f2362f97916c6de6285</u> <u>96c000dba77375a8a126</u>	- 0.00614877 BTC	✓
88	2017-07-03 09:01:37	<u>0c04e6370eb74c08ea649c</u> <u>028216a69ab92ec499b1d3</u> <u>67f5e54da620649c11ee</u>	+ 0.00614877 BTC	✓
89	2017-06-14 11:11:02	<u>3627333634352325253c53</u> <u>11eadbaafa8d3ed8f21d55</u> <u>ea139878e1710e2b1479</u>	- 0.00717117 BTC	✓
90	2017-06-14 11:00:34	<u>5710af12abf14692385317</u> <u>df2ca5a049f0212b7dce4c</u> <u>ec601da3fac4ee973a5f</u>	+ 0.00717117 BTC	✓
91	2017-06-14 10:48:36	<u>e56530876302c5a6230997</u> <u>b7c8b90ed92cf5bdfd78af</u> <u>06a225dbedb4d8cbb93f</u>	- 0.00679607 BTC	✓
92	2017-06-14 10:30:37	<u>b7d053131d75b235b6a5fd</u> <u>e3331a932a4f83d4742992</u> <u>afd1a16a69a60347ef42</u>	+ 0.00679607 BTC	✓
93	2017-06-03 07:12:32	<u>3d4d7d0d7ba1ac5b769175</u> <u>315fb13622da2805253c81</u> <u>97cdaaf33e61b3b90c84</u>	- 0.00620829 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-03 06:48:15	<u>44570bc3800a0a4f4a1205</u> <u>6ab886c7eef50e7141834f</u> <u>79ac076326005a4d8c1f</u>	+ 0.00620829 BTC	✓
95	2017-06-03 05:35:19	<u>8f8943b15348feace1a4de</u> <u>e1c1df2aa21db59b6fe496</u> <u>b3110960dafe73496380</u>	- 0.01569324 BTC	✓
96	2017-06-03 05:14:19	<u>e17464d88a1e42bf55807a</u> <u>e7e21dcfab99f8de8a49a6</u> <u>c6c781ceed671094b722</u>	+ 0.01569324 BTC	✓
97	2017-05-30 01:25:28	<u>899a21037bbe15bf11eafa</u> <u>a073fe4f5f646e3c0a1b84</u> <u>6a2a131c240b0f09c44d</u>	- 0.00736647 BTC	✓
98	2017-05-29 10:31:55	<u>b29b33252e6fb64e6ff28d</u> <u>93c682da2788cb579a9d2e</u> <u>537f5674e6d8ce4a9e76</u>	+ 0.00736647 BTC	✓
99	2017-05-29 04:47:49	<u>f38ffee23d46088c405650</u> <u>8b5b2a3ac5d5f116c73607</u> <u>ff0fa40692a01de1b328</u>	- 0.00968657 BTC	✓
100	2017-05-29 03:31:48	<u>55ef3cea1acdc25be63d05</u> <u>f38bc7701e38e3abe9ff06</u> <u>ac64c25a90e9671fe46f</u>	+ 0.00968657 BTC	✓
101	2017-03-22 14:32:07	<u>087bbd17bf9e1ab7739dff</u> <u>6b7d00f42c0069671a549c</u> <u>3a97b5478f0d24e89301</u>	- 0.00044550 BTC	✓
102	2017-03-22 11:07:48	<u>2014b98dcc5b7b755eb774</u> <u>bb3e0ee6c0bfe5d62d2d27</u> <u>15b28335e2a5c27dd354</u>	+ 0.00044550 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-03-21 09:06:21	<u>d053c544bcd7dbe453e428</u> <u>e6cba7ef844e260a91ddea</u> <u>3d7f1233e15fd8283fdc</u>	- 0.00171600 BTC	✓
104	2017-03-21 08:18:49	<u>258538bc1a2a931bdc3a36</u> <u>c8d04cd7d6335a5ea87099</u> <u>1b4f2ef12a0be1bfb6cf</u>	+ 0.00171600 BTC	✓
105	2017-03-17 01:10:57	<u>88ddd0e5699d321303e7b9</u> <u>d3112b0ef3e37b01308c58</u> <u>ad51ace68c06ac8a5ac2</u>	- 0.00034650 BTC	✓
106	2017-03-17 00:36:26	<u>99a394a5b435d858d4a78e</u> <u>a10b3609c7defada729e30</u> <u>59c1b647b987f5bf067c</u>	+ 0.00034650 BTC	✓
107	2017-03-13 12:15:22	<u>0e924d9fd7105df1d8206f</u> <u>1cc52d378f202b97475c2c</u> <u>4b7106b1a496e87efef3</u>	- 0.01160421 BTC	✓
108	2017-03-13 11:53:45	<u>714882f93b7a88d8e2455d</u> <u>cdb80b618f00f054f3951d</u> <u>47142961337ec0244ccb</u>	+ 0.01160421 BTC	✓

* USD values displayed at the time of transaction

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