

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MyM86zKQmRFYzpeqxhoMimPTcdMrYHjN4</u>
TOTAL RECEIVED	0.56731009 BTC
	35,663.37 USD
TOTAL SEND	0.56731009 BTC
	35,663.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-29 00:37:09	<u>d4e76e66cecb7e88b64af7</u> <u>31512ccf499b5dc4285af7</u> <u>a30c3e40ef1105d70c5e</u>	- 0.00386505 BTC	
			70.28 USD	
2	2020-11-09 04:25:24	<u>a7db5aef80066f57e53173</u> <u>7e2aaf2d10bbe11f5101d6</u> <u>56d28cac6a78f9533c2d</u>	- 0.00712127 BTC	
			109.15 USD	
3	2020-10-28 19:46:06	<u>158731fea0b993b533d1ad</u> <u>74ce617f9ca2bf68e35f20</u> <u>b416411a50779392e2ef</u>	- 0.01634176 BTC	
			219.88 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-28 19:17:27	<u>92933b5aad94ebaf6f5621</u> <u>c6444b3676172c68e31a23</u> <u>f4e3312e5f2a6bc196a3</u>	+ 0.01634176 219.88 USD	BTC 	✓
5	2020-10-23 13:56:57	<u>860a7c05158901e9f5b2de</u> <u>ed7155afe60434f11ef010</u> <u>caff4c286bdf1d4eb2ea</u>	- 0.00789226 103.48 USD	BTC 	✓
6	2020-10-23 05:36:47	<u>ac20c45acc17f9ffc0f499</u> <u>ae4c466a8a6a9764e6b930</u> <u>6b18778daab67e24ab6a</u>	+ 0.00789226 101.99 USD	BTC 	✓
7	2020-10-20 19:57:36	<u>59064290b96a5fa529c8a3</u> <u>266e370afde563048968c8</u> <u>344bde11ad4388b78afe</u>	+ 0.00712127 91.01 USD	BTC 	✓
8	2020-10-19 20:58:10	<u>c56f7607318a344332f813</u> <u>c9a3c5b94083cd8dc567f8</u> <u>dd99c54878a9aad9aa78</u>	- 0.01974685 235.18 USD	BTC 	✓
9	2020-10-19 18:22:23	<u>2ca694834f8028f8bb02d0</u> <u>450f0b3b0f10a23366fa13</u> <u>c08ee5a7de7e211ccef2</u>	+ 0.01974685 235.18 USD	BTC 	✓
10	2020-10-13 19:10:03	<u>1e6b7d1c0f7861e6dee0b7</u> <u>20875abdb27f78e7f0707c</u> <u>360d0a166456354154e6</u>	+ 0.00386505 44.13 USD	BTC 	✓
11	2020-09-27 11:54:49	<u>7085cb36e947b5a3fdc25f</u> <u>f31cdb9df17908dc402b46</u> <u>7760ad47f71a1b30a412</u>	- 0.00185222 19.95 USD	BTC 	✓
12	2020-09-27 02:54:53	<u>e4e1bc7d08c6211ff82e69</u> <u>577c3c8be0cd88e431a5ac</u> <u>af68a3b05f6346a1e176</u>	+ 0.00185222 19.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-22 06:07:05	<u>e2716c5aaea9ffa01fdd7f018047b00e335f97558f40476e243e0b1b752edf3a</u>	- 0.00983452 85.38 USD	BTC 	✓
14	2019-12-12 22:21:06	<u>dead53969cb2bb4768f1ffd671396c44a05484108c60185cfc54defbdad56218</u>	- 0.03760812 272.97 USD	BTC 	✓
15	2019-12-09 23:23:55	<u>561047b2049e854c301aaa729ebbd17e0cdd19677dbe88951021b05f86a44f8b</u>	- 0.00644353 46.54 USD	BTC 	✓
16	2019-12-09 20:42:34	<u>c05b6e18b395912599751a5d8a5f9352b512d04f7c51589e5aad547bdccbaeed</u>	+ 0.03760812 271.68 USD	BTC 	✓
17	2019-12-09 20:09:29	<u>eba1a0d15d69391fb47e0c1c7b7673ac8da2ad7d263089929a3fc996768c368b</u>	+ 0.00644353 46.54 USD	BTC 	✓
18	2019-12-09 20:09:29	<u>e58ad9232482a0738d1a9f58734e7472d4a6a41ad6c6acf035cb32fc4d29c6e6</u>	+ 0.00983452 71.04 USD	BTC 	✓
19	2019-11-28 08:05:08	<u>19b9b83ddbaadf4703a0cf32452d0bd4d9e4d53fe08abc452fe6134d216e8c53</u>	- 0.01139308	BTC	✓
20	2019-11-28 08:05:08	<u>19b9b83ddbaadf4703a0cf32452d0bd4d9e4d53fe08abc452fe6134d216e8c53</u>	- 0.01219526	BTC	✓
21	2019-11-27 05:36:37	<u>be987ac946058da699798ee99f3100f5349783a6739663a078658bbb3ca93be0</u>	- 0.00978903	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-27 02:16:09	<u>34dcc357bf21dfde4582e7e42caf40d3c43c2f34b93b31a4abd13b46cf747ba4</u>	+ 0.01219526 BTC	✓
23	2019-11-27 02:16:09	<u>e0f6faa9795629c28985b36948df15e73b1a8ebcb3efdccc1e87b5b77522a4bac</u>	+ 0.01139308 BTC	✓
24	2019-11-17 19:11:23	<u>7c360cca64510c282720fe33353b8e6746a3bfb5fa06057efdee8d321bdc3345</u>	- 0.00978903 BTC	✓
25	2019-11-17 19:11:23	<u>7c360cca64510c282720fe33353b8e6746a3bfb5fa06057efdee8d321bdc3345</u>	- 0.00978903 BTC	✓
26	2019-11-15 12:11:14	<u>6d979d17a9d5510b8245a25f43b07291805de318f8e9ebfcb0a5174a8a415f83</u>	+ 0.00978903 BTC	✓
27	2019-11-15 12:11:14	<u>39d0831ad53b087d23aadcf5103e88b006010334e1628b755fad2bf9f4e144cb</u>	+ 0.00978903 BTC	✓
28	2019-11-15 12:11:14	<u>a8868fe3c5ee82bb8384e90734453c53dab56750d6d47b59a67a9902a7d766f5</u>	+ 0.00978903 BTC	✓
29	2019-11-07 06:02:03	<u>7718e8fbbe2f6a987736452e1eecb32ab213a6e3377f2547e41554f207514c24</u>	- 0.01399416 BTC	✓
30	2019-10-30 06:13:49	<u>5ccba91f434e8f038690af8c73e17ec3fdcf0c72dded5caee668431cd6496060</u>	- 0.00977865 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-29 05:22:38	<u>744ae451b388b7e4a0e33f</u> <u>a6045a32a641328795c14f</u> <u>6ff9a72dbcf8bbefb341</u>	+ 0.00977865 BTC	✓
32	2019-10-25 02:46:50	<u>2d6aedd215c5ab2fad9de</u> <u>f9fece068d5606be715c44</u> <u>9964c9591cf031e161d9</u>	+ 0.01399416 BTC	✓
33	2019-10-24 06:42:33	<u>2a0021cb880e74ab8c5ac6</u> <u>353067df8f361ceda2dbdc</u> <u>1bafa1aa8a2b56e3ba6a</u>	- 0.01096204 BTC	✓
34	2019-10-23 02:04:12	<u>cf43f4978245b0a9246c4d</u> <u>c49146e093ea1b69694204</u> <u>ff8321a187d0f3a4006e</u>	+ 0.01096204 BTC	✓
35	2019-10-16 00:07:46	<u>bbde40f8c636a3146445e8</u> <u>eb79737a94454b2407ce34</u> <u>ddeb74e67c419d21746c</u>	- 0.01286073 BTC	✓
36	2019-10-15 14:48:52	<u>ff9e6d5e6c6b900f7194ca</u> <u>9b7a42adf722f56c153b16</u> <u>b48004b750d8568be0a9</u>	- 0.01171704 BTC	✓
37	2019-10-15 03:18:42	<u>46c56b231810d65964bef5</u> <u>ba11ac04a8af567a2b3181</u> <u>6be288cee5e451057149</u>	- 0.01124011 BTC	✓
38	2019-10-11 01:57:56	<u>53b8527b935d2c3dfba067</u> <u>e82c32fee1c674d5f3cf59</u> <u>99fc27427f14d0623b23</u>	+ 0.01124011 BTC	✓
39	2019-10-08 23:55:18	<u>cd5100e74c8a5278eb32b0</u> <u>de6fab6a4af0bd73844fa9</u> <u>f454aaa0f42b76b8bd9b</u>	- 0.00034983 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-02 02:51:44	<u>58ef50c4787e0f8d8a0140</u> <u>4ef8b3668fd3a13d643f41</u> <u>4b9f708ca12f7fe0197d</u>	+ 0.01171704 BTC	✓
41	2019-09-27 02:26:51	<u>f900d41b83a17fc302ba33</u> <u>7cb8fba1d6dbc37f568b4f</u> <u>6f787f1f67c2d625158f</u>	+ 0.01286073 BTC	✓
42	2019-09-25 03:31:00	<u>bca751f191cfc54e127d</u> <u>c03110a71f9d9254a0191d</u> <u>a643899d50cee6ab493b</u>	- 0.00912432 BTC	✓
43	2019-09-25 03:31:00	<u>9ef89da385f19c34b7d459</u> <u>05104ac350b0fd7419c16e</u> <u>43ac7edb4ee06a3185a0</u>	- 0.03248342 BTC	✓
44	2019-09-25 01:31:01	<u>f3d995ee78ca3a8c1abbb8</u> <u>447315c83a58927c769c0c</u> <u>7582a80dea61ac05de7e</u>	+ 0.03248342 BTC	✓
45	2019-09-17 02:28:00	<u>ce81a48dd533664b1b1e6f</u> <u>6b8e6f0fdce9e50def2c66</u> <u>322a8e5638eced3e34c6</u>	+ 0.00912432 BTC	✓
46	2019-09-08 13:28:19	<u>2f1e71889a78b33163c288</u> <u>8e4beaa58c605f3dcf3689</u> <u>cf014637e47a66daec78</u>	- 0.01406481 BTC	✓
47	2019-09-06 17:01:13	<u>609538c4f3f3af69b8ddfc</u> <u>d14a78b6680d790660e5b6</u> <u>4362149960b1fe754530</u>	- 0.01130225 BTC	✓
48	2019-09-06 05:43:51	<u>706cb1c32904bb4b202c4b</u> <u>9baf390a3a9b7d2fd9f006</u> <u>28864320b5ae128aae09</u>	+ 0.01130225 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-15 01:30:19	<u>c3f6bedb1d3c37abb23898</u> <u>d865a80fc86892a6d34fd4</u> <u>1156e78635017c1dbfc4</u>	+ 0.01406481 BTC	✓
50	2019-08-14 16:42:54	<u>1d5c7103d28ab841b20ec1</u> <u>07a9788d90affe62e8891a</u> <u>2d9a38cb7b47c85afe98</u>	- 0.00378416 BTC	✓
51	2019-08-04 11:30:03	<u>26db076553cc6ce309bc58</u> <u>166d268bb164169da12e35</u> <u>fde0b565bc92dcee5e06</u>	- 0.00474587 BTC	✓
52	2019-08-04 11:30:03	<u>26db076553cc6ce309bc58</u> <u>166d268bb164169da12e35</u> <u>fde0b565bc92dcee5e06</u>	- 0.00476756 BTC	✓
53	2019-07-25 16:53:46	<u>a24f28e1cc798e963fd610</u> <u>d0048a931815541a90ffdd</u> <u>64ab478a2c5ecb33dc24</u>	- 0.01118152 BTC	✓
54	2019-07-21 13:45:53	<u>ac6742a4e3560eb8ab1363</u> <u>945a0d5cb701097113c89a</u> <u>720f9fcacc339087a778</u>	- 0.01379066 BTC	✓
55	2019-07-20 00:45:56	<u>3e2d22fbf443b63f2abce1</u> <u>3415b78774eb3e67333b91</u> <u>f629a04c501fdc7ae9ea</u>	- 0.04045545 BTC	✓
56	2019-07-20 00:45:56	<u>3e2d22fbf443b63f2abce1</u> <u>3415b78774eb3e67333b91</u> <u>f629a04c501fdc7ae9ea</u>	- 0.04091749 BTC	✓
57	2019-07-18 08:48:13	<u>0cf15458bb6a54f87e50e6</u> <u>de0b460d1192884336ef23</u> <u>1f82f00c35d54eb3c87e</u>	+ 0.04091749 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-18 08:48:13	<u>9475f222199e0bc9423d9674fc60680affa0b092a10ec2bbdfed4cd8f81c08ee</u>	+ 0.04045545 BTC	✓
59	2019-07-18 06:39:53	<u>60d5780e388899109ef5c9912c7ffb83038b8f6bf78f1aa5178cf88af2030762</u>	+ 0.01379066 BTC	✓
60	2019-07-18 06:29:28	<u>f57d1ba2daa23f7794a8c457525adb791b23a600731732395681828b5b524ed0</u>	+ 0.01118152 BTC	✓
61	2019-07-18 04:56:15	<u>8280c79aaa4a6f4097dfd26dd1972d18c7ca43a1f04d475adb9c82d635def2c7</u>	+ 0.00474587 BTC	✓
62	2019-07-18 04:56:15	<u>a2476a5942f8c8a06f757143e85ef3daa41f685075edb8c1583e086bfec70777</u>	+ 0.00476756 BTC	✓
63	2019-07-18 03:31:30	<u>7996ba698f061a0fb595b00579ce7a906ee3f20377940adf04471a9612e91c3d</u>	+ 0.00034983 BTC	✓
64	2019-07-11 08:29:00	<u>1d24467e517cad8127e0c68f7a8a7a4f4653646bfb1052ccc95f15ea211c36d1</u>	+ 0.00378416 BTC	✓
65	2019-07-09 23:15:59	<u>31b0862c9ad4ddcf07433920491cc16103ea70df56ceafd38cd35bf75da33628</u>	- 0.00411312 BTC	✓
66	2019-07-09 21:48:09	<u>65ecae7899872e9572e9ffadbb5ac8c4bfa2b0ab07e8015428d9195b0067d43d</u>	- 0.00437136 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-09 14:19:05	<u>a2012e9c554de331f18ca1</u> <u>fce31027e7247279e3487b</u> <u>35fc846d7b3bbea5f0aa</u>	- 0.00484498 BTC	✓
68	2019-07-09 00:26:00	<u>c9dc85a2bb0a4babf761ef</u> <u>3cb55726e37bbc6ac4f761</u> <u>f8b1e2bd9bf6293bd5c5</u>	- 0.00558118 BTC	✓
69	2019-07-09 00:07:02	<u>a7f6214979de9fcd1cf344</u> <u>2746c1f432a8e127dd3716</u> <u>e56e625d59256eae19b4</u>	- 0.00607828 BTC	✓
70	2019-07-08 20:09:49	<u>3fde08197d7fc792681a52</u> <u>bc262342f7150d5224501b</u> <u>61dbdb9394f2c36d7eb2</u>	- 0.00654591 BTC	✓
71	2019-07-02 01:04:29	<u>bb9df3f36f257c9aec1aad</u> <u>027ddd7d1f601cf6982dca</u> <u>8f6f3db06e9de7fc9d28</u>	+ 0.00654591 BTC	✓
72	2019-07-02 01:01:01	<u>007e390b9e70904a01e1ef</u> <u>f900fb1d32ec9ad9dc0c20</u> <u>7e3a9b2fa15444b0fd21</u>	+ 0.00607828 BTC	✓
73	2019-07-02 00:36:29	<u>0944704354eb299d8bf751</u> <u>ba3a94f09f80623cc94326</u> <u>fad7a0f7f4c3786e960c</u>	+ 0.00484498 BTC	✓
74	2019-07-01 23:55:38	<u>048c5aa29968ac1e34f9fe</u> <u>fae39dadfd65c35b5ba10b</u> <u>3877e470ea5d0fd9506a</u>	+ 0.00437136 BTC	✓
75	2019-06-27 21:37:58	<u>89b49cfd2fe8cf609f3b19</u> <u>cb5cf6036daaba013df168</u> <u>58eeb5fd576c33d5a56a</u>	+ 0.00558118 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-25 03:50:22	<u>08ae5f3285f6f54eed289b</u> <u>b4191b093c0a78deb6f05b</u> <u>798780d57de94872234a</u>	+ 0.00411312 BTC	✓
77	2019-06-24 18:31:44	<u>c77a35ac500c0c433f9663</u> <u>68c74e1ae0715c7c9c3d1e</u> <u>6aeb63991a2e003598d6</u>	- 0.01030783 BTC	✓
78	2019-06-20 04:00:16	<u>ff08af530b903e7505cfaf</u> <u>17cdb1238afd7e3e429cff</u> <u>44fd2d2999968416a1fb</u>	+ 0.01030783 BTC	✓
79	2019-06-18 16:12:58	<u>df746bb5980d74b2c110c3</u> <u>aa5538c6222a8da086ebe6</u> <u>d2b011d4e310031f47f6</u>	- 0.00469632 BTC	✓
80	2019-06-18 16:12:58	<u>df746bb5980d74b2c110c3</u> <u>aa5538c6222a8da086ebe6</u> <u>d2b011d4e310031f47f6</u>	- 0.00521267 BTC	✓
81	2019-06-17 23:58:49	<u>c7950907f4d195c7754826</u> <u>c84244079edebecb34e0eb</u> <u>eeb6b53d19b816db6bb8</u>	+ 0.00469632 BTC	✓
82	2019-06-17 02:35:06	<u>df3f6b7b027e8372d5f61f</u> <u>2959c0b6a5412e0d7bd4dd</u> <u>8c0752bb0a017d7b6157</u>	+ 0.00521267 BTC	✓
83	2019-06-13 00:25:55	<u>b3e9f7a92a898116b90d53</u> <u>10b16f23501667b1c4f00d</u> <u>d4a4cb65b8c8caa26cc4</u>	- 0.00558081 BTC	✓
84	2019-06-12 03:48:16	<u>6f94db60d46584e413a150</u> <u>84ce9f52aaf9b2e6afe77f</u> <u>3ba82caf2d2881902cfb</u>	+ 0.00558081 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-10 19:09:50	<u>762db4f3e37b5006a5fd66</u> <u>6a08925391a47a88c36114</u> <u>2870cd0172e4aaf7b2fe</u>	- 0.00594894 BTC	✓
86	2019-06-10 03:26:03	<u>fd7a9c32d764a2a105b38b</u> <u>ec95bcb393a450c2ac0bf5</u> <u>9e39ce9fd99016275132</u>	+ 0.00594894 BTC	✓
87	2019-06-08 02:45:47	<u>d2bdb7927b768abf74cf3c</u> <u>2e4169d4c52a195aa108b2</u> <u>224dcb1eff83e3e8a319</u>	- 0.00550231 BTC	✓
88	2019-06-04 03:32:29	<u>d523ff5101e6ac62c498ab</u> <u>598330074f2b89625da9f4</u> <u>97182782d7da4d25bf6f</u>	+ 0.00550231 BTC	✓
89	2019-05-28 00:31:33	<u>e9d829b215020b494291a8</u> <u>7f1e430463d4d6aae15bc1</u> <u>9ee5b7603d4d7d81ab79</u>	- 0.00586757 BTC	✓
90	2019-05-28 00:07:51	<u>ab345934f09f82812215df</u> <u>002a5cc7757cab35572b38</u> <u>925460ea3a7eb3c45d8a</u>	- 0.00621073 BTC	✓
91	2019-05-24 03:33:28	<u>cdc7ebc55eac18b3fafff1</u> <u>90cbcbeaa52f3988a7197b</u> <u>aa7138d97e0fa7d879fc</u>	+ 0.00586757 BTC	✓
92	2019-05-24 03:20:50	<u>ceb5029ff9f2b4eecf2dab</u> <u>9d0167d5a4d12012343bfe</u> <u>91d85f85654326bdbf6a</u>	+ 0.00621073 BTC	✓
93	2019-05-22 20:53:07	<u>3363787965189eb00a4730</u> <u>d769161b49a52944464c96</u> <u>6a045d45e5561bbddc81</u>	- 0.00608612 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-22 04:32:09	<u>2a99c6cf3ea624814cc0cd</u> <u>dd2723ad1633bbe12b1608</u> <u>4e07c96af806ea1eb9f6</u>	+ 0.00608612 BTC	✓
95	2019-05-15 21:45:13	<u>caf28ab76e58b5ecb521fc</u> <u>ad760fbbd68f37927d214c</u> <u>3dda293867b40e20b5c5</u>	- 0.00569464 BTC	✓
96	2019-05-15 21:26:04	<u>5efd619777452d2d7e1bc7</u> <u>cf5d7fc575fbee0c91ea73</u> <u>410075d1776839886488</u>	- 0.00626126 BTC	✓
97	2019-05-14 21:13:30	<u>6183cfd0fc197ac107ecb7</u> <u>d6262e36e5b06554f93053</u> <u>86c7d6e5d1d96f691a84</u>	+ 0.00569464 BTC	✓
98	2019-05-14 20:23:34	<u>02e645433cfc58dd045ffd</u> <u>7c83ffebf1c2040bc42a61</u> <u>5aecf2c15d97ad5117cb</u>	+ 0.00626126 BTC	✓
99	2019-05-07 17:24:13	<u>c084ec2328999740a9e8d5</u> <u>5c08c2e5bd61a90bb9797c</u> <u>2b8837b838de636250bc</u>	- 0.01207196 BTC	✓
100	2019-05-07 04:49:59	<u>99de0d0818077cc0d9cb1b</u> <u>c8513365a2ca0a5dc37ce7</u> <u>785d72ec39b1ddb73421</u>	+ 0.01207196 BTC	✓
101	2019-05-02 18:37:22	<u>579eac4921fba108653fb8</u> <u>d9925be1315244fd6aee90</u> <u>bf69e855d303c493506a</u>	- 0.00828358 BTC	✓
102	2019-05-02 18:25:32	<u>0e9082beb02b7b5c3ecbcc</u> <u>f1a3696b06c3170cf72677</u> <u>c29725c6b50192ef0a6c</u>	- 0.00875106 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-30 23:40:56	<u>27ceda73d1133af23b9a19</u> <u>062f8960badcdc11d57202</u> <u>7804620345f6afacc300</u>	+ 0.00875106 BTC	✓
104	2019-04-30 00:40:02	<u>75477c767226cfb90b8fd0</u> <u>502afffd52f96d5d5309ea</u> <u>2b504cab81dfd2fcf48a</u>	+ 0.00828358 BTC	✓
105	2019-04-22 18:19:15	<u>1f5e880e83116234f85710</u> <u>0110812366ddf7ff15ffed</u> <u>12af1914e408fca38223</u>	- 0.00887337 BTC	✓
106	2019-04-22 18:19:15	<u>8250c2390e44d7d85df013</u> <u>7d1525d5b115852788f3db</u> <u>1cd5ccd454a553b035d4</u>	- 0.00924501 BTC	✓
107	2019-04-22 03:23:56	<u>e6589bf3f1e970e85494f0</u> <u>f4487f1061b48fd32d49ea</u> <u>5b36bcd701c4a1c66630</u>	+ 0.00887337 BTC	✓
108	2019-04-19 06:48:27	<u>dc337cb3342fa06107e5f1</u> <u>7be799235e41e10fe5a2b0</u> <u>ab4f5f16a9de7546bfc4</u>	+ 0.00924501 BTC	✓

* USD values displayed at the time of transaction

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