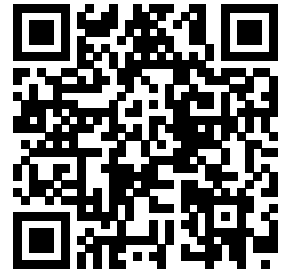


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NAP76mMwLoknhuBvi5CuFiZyzqwsP6q4F</u>
TOTAL RECEIVED	0.35078015 BTC
	22,060.56 USD
TOTAL SEND	0.35078015 BTC
	22,060.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-19 20:44:17	<u>1869784a8cf1029febaa3c58f217c68b743811be16e1845d82458926f1512ff8</u>	- 0.00743448 BTC	
			145.10 USD	
2	2022-09-19 20:44:17	<u>1869784a8cf1029febaa3c58f217c68b743811be16e1845d82458926f1512ff8</u>	- 0.00374235 BTC	
			73.04 USD	
3	2022-09-19 20:44:17	<u>1869784a8cf1029febaa3c58f217c68b743811be16e1845d82458926f1512ff8</u>	- 0.00374235 BTC	
			73.04 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-19 15:35:36	<u>c91966e5caa423c2751746</u> <u>7d99861705f900d714a67d</u> <u>e6f27585f80c404dc7e7</u>	+ 0.00374235 71.88 USD	BTC 	✓
5	2022-09-19 15:35:36	<u>c91966e5caa423c2751746</u> <u>7d99861705f900d714a67d</u> <u>e6f27585f80c404dc7e7</u>	+ 0.00374235 71.88 USD	BTC 	✓
6	2022-09-19 15:35:36	<u>c91966e5caa423c2751746</u> <u>7d99861705f900d714a67d</u> <u>e6f27585f80c404dc7e7</u>	+ 0.00743448 142.79 USD	BTC 	✓
7	2022-07-15 00:13:03	<u>b86c2344e540c348d5ee62</u> <u>b8939c4cfed4c11d19b924</u> <u>5a5bea45fd671e9a8b83</u>	- 0.00733144 151.23 USD	BTC 	✓
8	2022-07-14 02:18:46	<u>d75a9d1e32ae4b1456f677</u> <u>54db54b0c080ed8e71ca33</u> <u>2e519fd7590778e92820</u>	- 0.00733144 148.27 USD	BTC 	✓
9	2022-07-13 15:04:03	<u>a7b6cc229e244b9cd6a1f8</u> <u>7a8e925ec6b19911005efe</u> <u>e8fa35576f5de710518e</u>	+ 0.00733144 145.77 USD	BTC 	✓
10	2022-07-13 15:04:03	<u>a7b6cc229e244b9cd6a1f8</u> <u>7a8e925ec6b19911005efe</u> <u>e8fa35576f5de710518e</u>	+ 0.00733144 145.77 USD	BTC 	✓
11	2022-06-21 14:13:58	<u>d54810b690a1ddfb9d0dd8</u> <u>2eabb7f57d3072aff6df53</u> <u>c272ab2b6261f86f5db9</u>	- 0.00708611 151.58 USD	BTC 	✓
12	2022-06-21 14:13:58	<u>d54810b690a1ddfb9d0dd8</u> <u>2eabb7f57d3072aff6df53</u> <u>c272ab2b6261f86f5db9</u>	- 0.00277334 59.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-21 14:13:58	<u>d54810b690a1ddfb9d0dd8</u> <u>2eabb7f57d3072aff6df53</u> <u>c272ab2b6261f86f5db9</u>	- 0.02128349 BTC 455.30 USD		✓
14	2022-06-21 14:13:58	<u>d54810b690a1ddfb9d0dd8</u> <u>2eabb7f57d3072aff6df53</u> <u>c272ab2b6261f86f5db9</u>	- 0.00277334 BTC 59.32 USD		✓
15	2022-06-20 16:40:30	<u>4ebdb237d304a1b553b99c</u> <u>fbe64148f9f67cf6269724</u> <u>a43ee299c9e403caeb69</u>	+ 0.00277334 BTC 55.40 USD		✓
16	2022-06-20 16:40:30	<u>4ebdb237d304a1b553b99c</u> <u>fbe64148f9f67cf6269724</u> <u>a43ee299c9e403caeb69</u>	+ 0.00708611 BTC 141.56 USD		✓
17	2022-06-20 16:40:30	<u>4ebdb237d304a1b553b99c</u> <u>fbe64148f9f67cf6269724</u> <u>a43ee299c9e403caeb69</u>	+ 0.02128349 BTC 425.19 USD		✓
18	2022-06-20 16:40:30	<u>4ebdb237d304a1b553b99c</u> <u>fbe64148f9f67cf6269724</u> <u>a43ee299c9e403caeb69</u>	+ 0.00277334 BTC 55.40 USD		✓
19	2022-06-08 10:03:47	<u>847b2cbb65c330d524f31c</u> <u>4075daeeef008422ee052f8</u> <u>a9993a6bca5722187609</u>	- 0.00181626 BTC 55.23 USD		✓
20	2022-06-08 10:03:47	<u>90f6c80e834dd05c13db86</u> <u>52d44932f15a3f955b6200</u> <u>54420c8677f645c62c3c</u>	- 0.00616326 BTC 187.42 USD		✓
21	2022-06-06 15:42:44	<u>a967b8adcaaa9589722f1c</u> <u>6e0be1588ae8a8753dadd5</u> <u>c85cbfb51865df41ea61</u>	+ 0.00616326 BTC 193.19 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-06-06 15:42:44	<u>a967b8adcaaa9589722f1c6e0be1588ae8a8753dadd5c85cbfb51865df41ea61</u>	+ 0.00181626 56.93 USD	BTC	
23	2022-05-30 22:02:18	<u>a5b2c13e39deb21aa4fc13147139ad18d687e93d6ddbdb482f458fa5e54236c0</u>	- 0.00379305 120.51 USD	BTC	
24	2022-05-30 22:02:18	<u>a5b2c13e39deb21aa4fc13147139ad18d687e93d6ddbdb482f458fa5e54236c0</u>	- 0.00633222 201.19 USD	BTC	
25	2022-05-30 22:02:18	<u>82dacdcdeb9742ce66b0fa31076d1abeb33df22c456cd13e2ca9c0a1267906be</u>	- 0.00379305 120.51 USD	BTC	
26	2022-05-30 14:30:17	<u>187476f79f2a277a6c3a33be38a9c5a6012147a858f9ece596cd16b63ceb8d0b</u>	+ 0.00379305 116.23 USD	BTC	
27	2022-05-30 14:30:17	<u>994c21beedc62991011fcfdb1212a4e631e88280881e22ddc28ba65931071824</u>	+ 0.00633222 194.03 USD	BTC	
28	2022-05-30 14:30:17	<u>13a1c8a0728ee97d6636b2b073dce833afc9ee7b035f1b98f57b7c7dd4b27944</u>	+ 0.00379305 116.23 USD	BTC	
29	2022-05-27 08:18:03	<u>d2986ecf9c03d6d9125d80db19a040e4c4edbed8f7306efa4a0be6534d0656b5</u>	- 0.00395864 114.45 USD	BTC	
30	2022-05-27 08:18:03	<u>d2986ecf9c03d6d9125d80db19a040e4c4edbed8f7306efa4a0be6534d0656b5</u>	- 0.00193810 56.03 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2022-05-27 08:18:03	<u>d2986ecf9c03d6d9125d80</u> <u>db19a040e4c4edbed8f730</u> <u>6efa4a0be6534d0656b5</u>	- 0.00395864 114.45 USD	BTC 	✓
32	2022-05-27 08:18:03	<u>d2986ecf9c03d6d9125d80</u> <u>db19a040e4c4edbed8f730</u> <u>6efa4a0be6534d0656b5</u>	- 0.00660868 191.07 USD	BTC 	✓
33	2022-05-26 15:32:33	<u>1f8f500b402f9645deb762</u> <u>9ce4e3a4d6b0dd94d5603b</u> <u>2a790ab193fb8ed59fe3</u>	+ 0.00660868 194.16 USD	BTC 	✓
34	2022-05-26 15:32:33	<u>1f8f500b402f9645deb762</u> <u>9ce4e3a4d6b0dd94d5603b</u> <u>2a790ab193fb8ed59fe3</u>	+ 0.00193810 56.94 USD	BTC 	✓
35	2022-05-26 15:32:33	<u>1f8f500b402f9645deb762</u> <u>9ce4e3a4d6b0dd94d5603b</u> <u>2a790ab193fb8ed59fe3</u>	+ 0.00395864 116.30 USD	BTC 	✓
36	2022-05-26 15:32:33	<u>1f8f500b402f9645deb762</u> <u>9ce4e3a4d6b0dd94d5603b</u> <u>2a790ab193fb8ed59fe3</u>	+ 0.00395864 116.30 USD	BTC 	✓
37	2022-05-17 04:09:59	<u>6e63d7b8d3627a119e5fd5</u> <u>ed4416e55b4303ac34b34e</u> <u>506cfefd8036b48f38db</u>	- 0.00393613 119.70 USD	BTC 	✓
38	2022-05-17 04:09:59	<u>6e63d7b8d3627a119e5fd5</u> <u>ed4416e55b4303ac34b34e</u> <u>506cfefd8036b48f38db</u>	- 0.00653871 198.85 USD	BTC 	✓
39	2022-05-17 04:09:59	<u>6e63d7b8d3627a119e5fd5</u> <u>ed4416e55b4303ac34b34e</u> <u>506cfefd8036b48f38db</u>	- 0.00393647 119.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-16 16:31:00	<u>4542e7069ec83bdf3d357e</u> <u>1d8b48beffb8db58dc9385</u> <u>281010afbc0ed1f55e8d</u>	+ 0.00393647 116.42 USD	BTC 	✓
41	2022-05-16 16:31:00	<u>4542e7069ec83bdf3d357e</u> <u>1d8b48beffb8db58dc9385</u> <u>281010afbc0ed1f55e8d</u>	+ 0.00653871 193.39 USD	BTC 	✓
42	2022-05-16 16:31:00	<u>4b9e901ef66c01a5fc3662</u> <u>a56c306124dde0ba97ddbe</u> <u>c1053eb87417da4192b9</u>	+ 0.00393613 116.41 USD	BTC 	✓
43	2022-05-14 04:57:21	<u>05f0941539b06dd5ae417b</u> <u>3fd606675a775d9ef93848</u> <u>cac1667b96f0b3dcd246</u>	- 0.00223145 65.67 USD	BTC 	✓
44	2022-05-13 04:34:48	<u>e29e145ccd0b3dc16a54cc</u> <u>c3f85e82177eeab5383f99</u> <u>fa81d7468e9af5b22ad7</u>	- 0.00747410 225.50 USD	BTC 	✓
45	2022-05-12 06:19:12	<u>b96c59ebfce8e0f278e373</u> <u>e6775581a48320aaba1c96</u> <u>73d7ed2dbff87fe5502a</u>	- 0.01789257 509.45 USD	BTC 	✓
46	2022-05-11 19:38:44	<u>578c8f2098f4aed735713b</u> <u>39b8801b7096f2c8724bcd</u> <u>0a7e820f61b6ddbe6a15</u>	- 0.00892701 259.81 USD	BTC 	✓
47	2022-05-09 16:03:32	<u>0e468ec3a30d42a3d42adf</u> <u>fe3becff7df665f1000a06</u> <u>8af4eb3111c0b9f00fb4</u>	+ 0.00223145 69.05 USD	BTC 	✓
48	2022-05-09 16:03:32	<u>0e468ec3a30d42a3d42adf</u> <u>fe3becff7df665f1000a06</u> <u>8af4eb3111c0b9f00fb4</u>	+ 0.00892701 276.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-05-09 16:03:32	<u>0e468ec3a30d42a3d42adf</u> <u>fe3becff7df665f1000a06</u> <u>8af4eb3111c0b9f00fb4</u>	+ 0.00747410 231.28 USD	BTC	✓
50	2022-05-09 16:03:32	<u>566f12e795a2e6dfff7dce</u> <u>831ba90f4359cdb1ae194c</u> <u>bed4a6041f86056e972d</u>	+ 0.01789257 553.68 USD	BTC	✓
51	2022-04-26 10:03:18	<u>68eb6418e2438f579cb5f0</u> <u>c880db3326c3f0cc2e225b</u> <u>1d574f61cd5ef49e242d</u>	- 0.00602859 232.48 USD	BTC	✓
52	2022-04-26 10:03:18	<u>68eb6418e2438f579cb5f0</u> <u>c880db3326c3f0cc2e225b</u> <u>1d574f61cd5ef49e242d</u>	- 0.00361207 139.29 USD	BTC	✓
53	2022-04-25 21:47:14	<u>d670d7353523552e4894b0</u> <u>1682ea13bcd4bbb385ddde</u> <u>f44fcdbff9a693c5515c</u>	+ 0.00602859 243.71 USD	BTC	✓
54	2022-04-25 21:47:14	<u>d670d7353523552e4894b0</u> <u>1682ea13bcd4bbb385ddde</u> <u>f44fcdbff9a693c5515c</u>	+ 0.00361207 146.02 USD	BTC	✓
55	2022-04-20 06:06:13	<u>55844293e02de9bcdd0bbb</u> <u>8c7ba2768a482a337281fd</u> <u>a20a9aa7bf3840d36f7f</u>	- 0.00437766 184.25 USD	BTC	✓
56	2022-04-20 02:13:54	<u>544576f859d18828183555</u> <u>91fbb48cadd14d6b04c22f</u> <u>c5dac26c25f455a5e16a</u>	- 0.00583315 241.14 USD	BTC	✓
57	2022-04-19 20:13:23	<u>45688e516cded8aa860be6</u> <u>7d5c14a31f329a613f569a</u> <u>211e5770803b801aac85</u>	- 0.00437206 181.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-19 15:40:50	<u>f71f7844bbb73e62dbb637</u> <u>d4aa6c92f0582c2a0bb706</u> <u>36ae34f90f4e66804efa</u>	+ 0.00437766 181.31 USD	BTC	✓
59	2022-04-19 15:40:50	<u>f71f7844bbb73e62dbb637</u> <u>d4aa6c92f0582c2a0bb706</u> <u>36ae34f90f4e66804efa</u>	+ 0.00583315 241.59 USD	BTC	✓
60	2022-04-19 15:40:50	<u>f71f7844bbb73e62dbb637</u> <u>d4aa6c92f0582c2a0bb706</u> <u>36ae34f90f4e66804efa</u>	+ 0.00437206 181.07 USD	BTC	✓
61	2022-04-12 20:29:53	<u>aca569a1712a49ed5c31f6</u> <u>a23d3e02e21b8a00ab7ac8</u> <u>cbb24356b26f6ead0077</u>	- 0.00342038 137.07 USD	BTC	✓
62	2022-04-12 19:00:17	<u>cf5043f92f077c0d63f1b2</u> <u>3b6a14994af928aff67898</u> <u>a1d04d17209eddbfc9e5</u>	+ 0.00342038 137.07 USD	BTC	✓
63	2022-04-12 08:07:45	<u>c99dd2247d81610c2d85c1</u> <u>2d71b32b4762d734f7ffb9</u> <u>134fbc32118b6b5571ec</u>	- 0.00592835 239.37 USD	BTC	✓
64	2022-04-11 14:56:53	<u>9f7cd2d8423412c4e940de</u> <u>1ef823d0931fc26fb2ef1a</u> <u>b1c8fc4f4d84697d68f6</u>	+ 0.00592835 237.04 USD	BTC	✓
65	2022-04-04 20:03:40	<u>77a1c3cf77b75278403d01</u> <u>7796ae1358872a2638c975</u> <u>31bb409e1d6618a02f45</u>	- 0.01059098 493.33 USD	BTC	✓
66	2022-04-04 20:03:40	<u>77a1c3cf77b75278403d01</u> <u>7796ae1358872a2638c975</u> <u>31bb409e1d6618a02f45</u>	- 0.00686918 319.96 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2022-04-04 18:39:39	<u>b6bec51eab2de0aef9aefd</u> <u>f3917ead37b9392be090e8</u> <u>a2092869776219913187</u>	- 0.00633771 295.21 USD	BTC 	✓
68	2022-04-04 15:21:07	<u>40a94ec532138362d2f83b</u> <u>0fbcfc32da328edbf51400</u> <u>2cb0193c1de4afec54e5</u>	+ 0.00633771 291.06 USD	BTC 	✓
69	2022-04-04 15:21:07	<u>40a94ec532138362d2f83b</u> <u>0fbcfc32da328edbf51400</u> <u>2cb0193c1de4afec54e5</u>	+ 0.01059098 486.39 USD	BTC 	✓
70	2022-04-04 15:21:07	<u>40a94ec532138362d2f83b</u> <u>0fbcfc32da328edbf51400</u> <u>2cb0193c1de4afec54e5</u>	+ 0.00686918 315.47 USD	BTC 	✓
71	2022-03-24 02:24:35	<u>4263d57a8fb7c894f6d8e9</u> <u>b5503d7d6f51039ca2db90</u> <u>5e24613b9eaa059b3bde</u>	- 0.00330271 142.27 USD	BTC 	✓
72	2022-03-23 16:33:27	<u>978541491e59e219ae3a86</u> <u>7daf9c12965cb08527055f</u> <u>3510ad3c5f1e52091450</u>	+ 0.00330271 139.42 USD	BTC 	✓
73	2022-03-22 04:22:26	<u>b4c47234e4e89bd05f5ba6</u> <u>81dc61c38a784e37e6cc63</u> <u>b9463ad00852f8e9f7e2</u>	- 0.00202398 85.44 USD	BTC 	✓
74	2022-03-22 04:22:26	<u>b4c47234e4e89bd05f5ba6</u> <u>81dc61c38a784e37e6cc63</u> <u>b9463ad00852f8e9f7e2</u>	- 0.00524849 221.56 USD	BTC 	✓
75	2022-03-22 00:15:28	<u>9418f44769a2d472da220b</u> <u>59f6469e9a4131ffc199e1</u> <u>99ecf2e94edcb3cf5fee</u>	- 0.01523944 643.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-03-21 21:35:30	<u>60276e595c83357e3de973</u> <u>6932e4360e0bb329a6a78e</u> <u>85b475c251d9bb919dab</u>	+ 0.00202398 82.98 USD	BTC	✓
77	2022-03-21 21:30:35	<u>3de220a86ea2c1df9c96dd</u> <u>3dc633a96054d5402b9983</u> <u>ef0ff01756494b0d5723</u>	+ 0.01523944 624.85 USD	BTC	✓
78	2022-03-21 21:30:35	<u>3de220a86ea2c1df9c96dd</u> <u>3dc633a96054d5402b9983</u> <u>ef0ff01756494b0d5723</u>	+ 0.00524849 215.19 USD	BTC	✓
79	2022-03-14 10:37:05	<u>3fdd486c9135c849c194df</u> <u>4beb33b0f79789e4714779</u> <u>b08622618537c1030786</u>	- 0.01365259 531.96 USD	BTC	✓
80	2022-03-13 01:07:41	<u>65caac5f0d182e2a6effc1</u> <u>cecba4b23f9266531b994f</u> <u>90685775994bb7405dcf</u>	+ 0.01365259 534.11 USD	BTC	✓
81	2022-03-08 22:56:05	<u>1576fae9780ce2bd772033</u> <u>95fc40062d523de9438455</u> <u>c659812a97e03c275975</u>	- 0.00933650 387.61 USD	BTC	✓
82	2022-03-07 21:23:54	<u>0e80562955d04a46c963b8</u> <u>bb75f1110b487afc36b756</u> <u>11a91ff65aae43294137</u>	+ 0.00933650 358.07 USD	BTC	✓
83	2022-02-22 04:04:51	<u>02558322615f8a36573d3b</u> <u>c223a68dc676ba83734f94</u> <u>71681bfd9a759c5ebae7</u>	- 0.01122143 421.02 USD	BTC	✓
84	2022-02-21 21:43:25	<u>432db8949c8a93461fddd5</u> <u>47bc7000ef285bbb6a701c</u> <u>30dd33537faa4b57d8b6</u>	- 0.00744782 273.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2022-02-21 16:04:10	<u>e2fc5ae09330cc07f9712f</u> <u>2d3ca649a99cdc5949ff9f</u> <u>e7e9f8230f1169ebc73f</u>	+ 0.01122143 415.28 USD	BTC	✓
86	2022-02-21 16:04:10	<u>e2fc5ae09330cc07f9712f</u> <u>2d3ca649a99cdc5949ff9f</u> <u>e7e9f8230f1169ebc73f</u>	+ 0.00744782 275.63 USD	BTC	✓
87	2021-12-29 20:14:01	<u>7db3dce2402952f8f8ef9f</u> <u>f6bdf6a7f059910d36b241</u> <u>b4c82632d23bc8845bef</u>	- 0.00128411 59.66 USD	BTC	✓
88	2021-12-29 20:14:01	<u>7db3dce2402952f8f8ef9f</u> <u>f6bdf6a7f059910d36b241</u> <u>b4c82632d23bc8845bef</u>	- 0.01560819 725.22 USD	BTC	✓
89	2021-12-28 15:12:32	<u>a5d93041300a0e21204a7b</u> <u>7bd2cd8d9b8eb1ff55bc93</u> <u>0690f22b0c9cd20d9e6f</u>	+ 0.00128411 61.05 USD	BTC	✓
90	2021-12-28 15:12:32	<u>a5d93041300a0e21204a7b</u> <u>7bd2cd8d9b8eb1ff55bc93</u> <u>0690f22b0c9cd20d9e6f</u>	+ 0.01560819 742.07 USD	BTC	✓
91	2021-10-26 11:56:19	<u>3b146b59ce68de98e757c6</u> <u>2815e44f209add0d42b00a</u> <u>3369027cf34a9b0e4c21</u>	- 0.00620890 374.57 USD	BTC	✓
92	2021-10-25 21:28:40	<u>009213f97243249023f3ac</u> <u>1b0e929f95714728c09c86</u> <u>e32c455e3a0238b8cb04</u>	+ 0.00620890 387.63 USD	BTC	✓
93	2021-08-06 09:06:55	<u>623481e905dab45410377b</u> <u>56ca6148decce95f29adbc</u> <u>4509677790f1fc15f4c9</u>	- 0.00719726 308.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2021-08-06 09:06:55	<u>623481e905dab45410377b</u> <u>56ca6148decce95f29adbc</u> <u>4509677790f1fc15f4c9</u>	- 0.00872112 BTC 373.58 USD		✓
95	2021-08-05 14:02:42	<u>68703ecb68c4d47df29877</u> <u>c39f533cde3be382fa361d</u> <u>d7e6cdab70e5aacd9089</u>	+ 0.00719726 BTC 294.09 USD		✓
96	2021-08-05 14:02:42	<u>68703ecb68c4d47df29877</u> <u>c39f533cde3be382fa361d</u> <u>d7e6cdab70e5aacd9089</u>	+ 0.00872112 BTC 356.36 USD		✓
97	2021-05-15 17:09:01	<u>cf2503bea48345ce435630</u> <u>5b3c00f3393a4b23feec55</u> <u>891c67c5ff235716cc83</u>	- 0.00237103 BTC 110.87 USD		✓
98	2021-05-15 01:33:17	<u>240e7ed890112c7d136d31</u> <u>d3297c5342c08a6d1b2048</u> <u>d6bad1279d74815aaf01</u>	+ 0.00237103 BTC 116.01 USD		✓
99	2018-02-24 08:33:34	<u>fbff22dee96f3b54d6ddcb</u> <u>e9ebf54fe19c2364cac5fa</u> <u>8cc9f3cb72f3c550e116</u>	- 0.03174977 BTC		✓
100	2018-02-17 15:52:45	<u>f55a3a38aac14a1cb358ef</u> <u>e527683170b347cfd9e87f</u> <u>8b62a185a34004f65bcd</u>	+ 0.03174977 BTC		✓

\* USD values displayed at the time of transaction

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