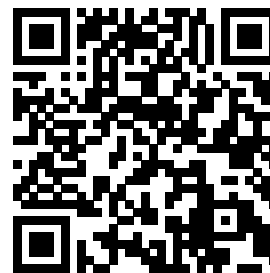


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NqgLVv8Jtye92o2C9ujxLYwiw1eetc6TU</u>
TOTAL RECEIVED	0.40687022 BTC
	25,615.73 USD
TOTAL SEND	0.40687022 BTC
	25,615.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-14 10:30:02	<u>20d6a982bc99e60863e052</u> <u>5c3729473b880a8e0a3578</u> <u>d3f392583c4de911d5f0</u>	- 0.00445696 BTC	
			280.60 USD	
2	2020-12-30 23:53:01	<u>033f69c37a695ed8e7bebc</u> <u>b6a7133ae4d2ebb5cdd092</u> <u>986ca01129a1b30d32e8</u>	+ 0.00445696 BTC	
			128.91 USD	
3	2020-12-18 22:57:51	<u>cfc3d8ad2b738f650f7090</u> <u>d0bd7463a5c5472d87fdb4</u> <u>b3b6b0836c2b5b57d979</u>	- 0.00256415 BTC	
			61.08 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-16 10:32:31	<u>d7f09564d6c330e1f8d2b67b593fbd9a938563a389367a251f3aab2f2cdb688e</u>	+ 0.00256415 54.70 USD	BTC 	✓
5	2020-12-12 05:50:50	<u>e32d4c88784c55e2001888664a46ddc9493daa9d5d1259761482531cafebeef6</u>	- 0.00223716 42.07 USD	BTC 	✓
6	2020-12-11 22:43:48	<u>90327267d8106b3a23b97d83e0f3e8b3047ab0dc17389b8dbeb0c06bbadd4b0d</u>	+ 0.00223716 42.07 USD	BTC 	✓
7	2020-12-08 07:16:59	<u>0fcc570416b3a5f236f38ae122a5b65b0fa6659e44eece17059497bd41159c22</u>	- 0.00228725 41.91 USD	BTC 	✓
8	2020-12-07 17:45:13	<u>a57803ae7635ebbf53668b762b28093d9e9bb3562a8d4ec5fd0656b643313e91</u>	+ 0.00228725 41.91 USD	BTC 	✓
9	2020-12-01 03:09:02	<u>0c1efed8366a509e259ee80a1f04c469ac4e7f07d695a59abe1acc0f33a8588b</u>	- 0.00114330 21.45 USD	BTC 	✓
10	2020-11-30 21:50:21	<u>685e8d44cc68c21030e52569c187cae2f9ea3958bdf26f82fddab3bd7ce1e6e0</u>	+ 0.00114330 21.45 USD	BTC 	✓
11	2020-11-29 16:36:15	<u>86e32b213ee21215e54848e76ee6e17b36766dc9c8b60b8795f0fe53069ef5b2</u>	- 0.00499933 98.46 USD	BTC 	✓
12	2020-11-27 22:41:27	<u>753fe66728e32708579b67fc0b907d18667b643986b04ea6f70b5f451452d851</u>	+ 0.00499933 88.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-10 23:38:45	<u>e09ede7bbf7ba3f7b6cf63</u> <u>e51b027a6c8fa313ddae56</u> <u>74b20f68677ea867e4f8</u>	- 0.00532609 83.53 USD	BTC 	✓
14	2020-11-10 20:22:53	<u>59e68c079263c98421fb64</u> <u>20b141377b5499b289b7ae</u> <u>d2b7631c5457ae6fce13</u>	+ 0.00532609 83.53 USD	BTC 	✓
15	2020-10-28 03:15:06	<u>5d4f28d3d72da23f5c2a2b</u> <u>50ce995d65b4378e2e649a</u> <u>040aede165eeb280103c</u>	- 0.00107732 14.29 USD	BTC 	✓
16	2020-10-27 17:03:38	<u>d00ed96b92867f86b32071</u> <u>0a3a53766b7969d4694997</u> <u>1e17adda8bb9cdb0b2f1</u>	+ 0.00107732 14.29 USD	BTC 	✓
17	2020-10-25 07:06:36	<u>3ec18ff378ed662aab0373</u> <u>6351637f604a52280ab486</u> <u>ec0eb3ead1749e653b87</u>	- 0.00113369 14.77 USD	BTC 	✓
18	2020-10-25 04:02:59	<u>e3f965c78149f9cf83b65dc</u> <u>c7ab6411d9b901664b44ca</u> <u>4037373bb1369ac72e52</u>	+ 0.00113369 14.77 USD	BTC 	✓
19	2020-10-22 09:29:13	<u>2c2f96b568843dbea55685</u> <u>234939676befa78eaa3d7b</u> <u>4b223fff23b582edd893</u>	- 0.00694453 90.06 USD	BTC 	✓
20	2020-10-22 07:49:29	<u>a01c842c810a27cdca579a</u> <u>f38f54b4500deaf6b88a40</u> <u>3ac73df76af170cc1404</u>	+ 0.00694453 90.06 USD	BTC 	✓
21	2020-10-06 05:27:34	<u>72049a2d75c4aa7e099991</u> <u>75f9e32444808eb53b8eb6</u> <u>5d7a8985eb7be3c64ab5</u>	- 0.01003445 106.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-06 01:21:21	<u>ee3b690e0f2c3e30dc6d07e7faba467557b06f2fc717c7b851b6bd5d408ba00e</u>	+ 0.01003445 106.36 USD	BTC	 ✓
23	2020-09-18 07:12:50	<u>3c39dcc3de679d6698d0b0eb1449c5dcf2af83c46e31a2475dec60fb412507</u>	- 0.00954948 104.40 USD	BTC	 ✓
24	2020-09-17 20:33:53	<u>e642900c658c50a058570c5e97f159c804cf9cb81815e2d6dd75f87b1259c88b</u>	+ 0.00954948 104.40 USD	BTC	 ✓
25	2020-09-03 21:32:36	<u>52686b5f1d4922e6e1995e96a1ec100c24624f34853f68c688402963d2e182</u>	- 0.00953494 99.60 USD	BTC	 ✓
26	2020-09-03 10:26:01	<u>587b67d0d5f85b65b6326e2b58bd482a02c3f5c00de1af8b8c2ed06928b73640</u>	+ 0.00953494 96.69 USD	BTC	 ✓
27	2020-08-24 10:47:41	<u>eaf2467d3a4d28155ad7cb785b37f683a5fff5197f77e56ca589acf2cafcd39</u>	- 0.00672171 78.96 USD	BTC	 ✓
28	2020-08-21 20:06:31	<u>5f8dc7c49f3747f5839b12d184fb292c1a7d1857c055561a22f5205be4a153c6</u>	+ 0.00672171 78.39 USD	BTC	 ✓
29	2020-08-12 19:33:31	<u>62e3c66436db08d60ce0f8c1b6dc9f3c2976dc22ff41caf79955bdac64692640</u>	- 0.00711871 83.85 USD	BTC	 ✓
30	2020-07-30 18:01:55	<u>c47c4582ceb60d2ab8283d303ec2f44abc0e77d4ae8dcbf8267d13850a43f31c</u>	+ 0.00711871 80.69 USD	BTC	 ✓

#	Date & time	Transaction Id	Amount		
31	2020-05-29 15:37:20	<u>5bb1b96e43ab8749400f19</u> <u>3a7e90afc8d638f1f2f36f</u> <u>3677bff34acdfb42182b</u>	- 0.01357969 131.69 USD	BTC 	✓
32	2020-05-27 14:01:11	<u>f3fdbb26ffff07f0a84d</u> <u>cbb6ba1405968068397ffd</u> <u>5272d4fc87ca11e7dc30</u>	+ 0.01357969 130.03 USD	BTC 	✓
33	2019-08-23 08:57:50	<u>1dbd9b4827ba9929b90f94</u> <u>e6134ed94f9b2d18758340</u> <u>a03bcd6aca3d3c9490cb</u>	- 0.01313895	BTC	✓
34	2019-08-23 08:36:32	<u>63b5a54eb6f78b4b3d9776</u> <u>b586436bcce8f3e734475d</u> <u>28159fd8f37042f6dff3</u>	+ 0.01313895	BTC	✓
35	2019-06-15 10:28:24	<u>51b6c818bd701a7fcd3d63</u> <u>5a5a496fe9a9c165f7933c</u> <u>641c4678592796cca5a6</u>	- 0.02260692	BTC	✓
36	2019-06-15 09:10:36	<u>f270a642fb532ad29189ec</u> <u>e8d1b1009cf2125171e83f</u> <u>f328eab449853549fd5a</u>	+ 0.02260692	BTC	✓
37	2018-10-23 12:39:07	<u>de33ff23744a22d49e98b3</u> <u>9e3f9fc48981086c04bf20</u> <u>3041f2bcadd28b38ceb6</u>	- 0.01385052	BTC	✓
38	2018-10-23 11:26:14	<u>bd4344f19e011a42130017</u> <u>665ad4f6392acd45a92ec6</u> <u>daaf424f7f8fd059554c</u>	+ 0.01385052	BTC	✓
39	2018-09-22 12:06:45	<u>56076925e6955c7fd9581f</u> <u>ac65d091973755a4e882a5</u> <u>5fcf8d95e4f83538014b</u>	- 0.01250172	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-22 10:56:40	<u>410094734e05dfe10e6e5d ba7caa98142100b443aeee 76f3ab1b7bb6d6764794</u>	+ 0.01250172 BTC	✓
41	2018-09-03 14:00:17	<u>f48e827f70f822439731dc 46719fa311bf31bb9cd82b 8eab4dfffa70a374efbac</u>	- 0.00534917 BTC	✓
42	2018-09-03 09:13:32	<u>d24504930493b755628e5e 0cce67e1cefbfc36a02446 ffe8c53915126869ce05</u>	+ 0.00534917 BTC	✓
43	2018-08-25 11:07:14	<u>0cc403381af9280399ddb6 bb99cdf5867b81942bc418 d0bfc0b8cf7bd20bb916</u>	- 0.01164001 BTC	✓
44	2018-08-25 09:16:31	<u>3227db26c721b2ebb0f14b 764b02a00c9f7db3b0c146 f28470274bdb7bbdfd09</u>	+ 0.01164001 BTC	✓
45	2018-08-11 19:32:05	<u>28c268982c3190b117a4c1 e406b594c9d18f97cad219 cfc5500d603bc7bba928</u>	- 0.01048706 BTC	✓
46	2018-08-10 09:43:55	<u>097f5a97505205e11fa2ff cd252d30193e6d07a04096 302b60c64dd060542eb1</u>	+ 0.01048706 BTC	✓
47	2018-07-28 11:51:08	<u>9ccbfe78b7771bd6937cc2 e8bd6b04195715af9fbccd 35df4f76a6acc8d282a9</u>	- 0.00401998 BTC	✓
48	2018-07-28 09:37:34	<u>41a08584f4c96bfde52667 077f353ed306f31101bfed b81268e9fabebdae7d61</u>	+ 0.00401998 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-22 11:13:44	<u>7c4672b999aac4fb095dd8</u> <u>483d950f9d57516eec7e99</u> <u>90ad873367c8f8c1d346</u>	- 0.00314448 BTC	✓
50	2018-07-22 09:53:11	<u>cdef1036900a1869376432</u> <u>81a9d2a47f8ee2857e2948</u> <u>79c62bb322d1302b48e2</u>	+ 0.00314448 BTC	✓
51	2018-07-17 14:00:55	<u>c8359d918afe0706d51314</u> <u>e8a1bfff1c955e0193f3fe6</u> <u>3caa5fd8d147845e78aa</u>	- 0.00632898 BTC	✓
52	2018-07-17 09:19:12	<u>a3a739e446c106c4bf909d</u> <u>9b6716caecf5d7da0417d0</u> <u>33bfb15d12ab655f2316</u>	+ 0.00632898 BTC	✓
53	2018-07-10 10:04:56	<u>c4d77ccad8bdedb5ce9f56</u> <u>2afa842d92015b42b86251</u> <u>5d331a17b68c2a9d9378</u>	- 0.00619451 BTC	✓
54	2018-07-10 09:05:26	<u>cf6c686af638342a91441e</u> <u>38a35e307351c9c0813c35</u> <u>360d969174ff65ea85bd</u>	+ 0.00619451 BTC	✓
55	2018-07-08 07:24:48	<u>411f6a0c30be34486dd07e</u> <u>c502e28d473acb7356d0da</u> <u>e4a5a32dced8d13503be</u>	- 0.00643727 BTC	✓
56	2018-07-08 07:24:48	<u>411f6a0c30be34486dd07e</u> <u>c502e28d473acb7356d0da</u> <u>e4a5a32dced8d13503be</u>	- 0.00496662 BTC	✓
57	2018-07-08 05:36:31	<u>9f5a2bae82eee48a1aea35</u> <u>b0f2ff98160714aebfda3e</u> <u>a9622800aef2dfd325c7</u>	- 0.00689956 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-08 05:36:31	<u>9f5a2bae82eee48a1aea35</u> <u>b0f2ff98160714aebfda3e</u> <u>a9622800aef2dfd325c7</u>	- 0.00689040 BTC	✓
59	2018-07-08 04:43:20	<u>ae644334e67e316d08472d</u> <u>46507b6715b5323474fee0</u> <u>37cd32e1ed9495737ed9</u>	- 0.00722717 BTC	✓
60	2018-07-08 01:14:57	<u>0cc08eb45b57e6c62da13f</u> <u>3ee6b9a1cc682c7ca73ae6</u> <u>ea4716a18555d7aa0d57</u>	- 0.00766108 BTC	✓
61	2018-07-05 13:37:44	<u>e7453eee28d4228cced9ac</u> <u>956637ecce46abde5c2d50</u> <u>0c43a415c4dc2b6ebcd1</u>	- 0.00837108 BTC	✓
62	2018-07-05 12:26:30	<u>a0f2e17e44d726f058b5b3</u> <u>2123ba5095a7fd599bbbd7</u> <u>52f66b5f367a220237d7</u>	- 0.00846569 BTC	✓
63	2018-07-04 14:48:59	<u>a965c601c4db4a17c36b61</u> <u>9d42ea04300852e0bec13d</u> <u>fddb9b2c091f7adcd81</u>	- 0.01108842 BTC	✓
64	2018-07-03 22:49:43	<u>6638909f394e6998b9c3c0</u> <u>148eeb9c86a253b973ccf8</u> <u>f18b24bee97184339457</u>	+ 0.01108842 BTC	✓
65	2018-06-27 11:10:25	<u>89290f23bb011fbde88b60</u> <u>2243cade68b070b1c99d43</u> <u>66eb01577f5a036e8e5b</u>	- 0.01018277 BTC	✓
66	2018-06-18 09:22:20	<u>d8bb0e20b4c1db179893c7</u> <u>d5432f3a4954fa046b1a50</u> <u>7e0711340c0424f356cd</u>	+ 0.00689956 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-13 11:55:46	<u>91da7e65ecf75331a3ae3b</u> <u>aa256eb0c5ad26dfef1ae3</u> <u>4013e3691ef787397e92</u>	+ 0.00766108 BTC	✓
68	2018-06-08 08:38:52	<u>0f0068b53a3be4a866c84a</u> <u>31417221ca2183d07b0587</u> <u>61ed1fcdb7b8b7b0ae6f</u>	+ 0.00722717 BTC	✓
69	2018-06-04 09:53:16	<u>cc6f871a5ee53fc29c62db</u> <u>b3033382152333c1993c3b</u> <u>789312437eec4f879fdf</u>	+ 0.01018277 BTC	✓
70	2018-05-29 09:35:03	<u>1dfec16c8996d5e3dd8c13</u> <u>f7f538d2887ee51ca7fc24</u> <u>a616b7a4c632fcc4e149</u>	+ 0.00689040 BTC	✓
71	2018-05-29 08:54:31	<u>aaefbdfe05f96e881cc6f1</u> <u>a5bc36269c2f14e8a96df4</u> <u>e58d6a4925553de056fa</u>	- 0.00227986 BTC	✓
72	2018-05-25 08:31:34	<u>ce1a685053c27d8cd90623</u> <u>ec287746c8a9c580bf7c89</u> <u>527dcd7e8b9f9f63dfda</u>	+ 0.00643727 BTC	✓
73	2018-05-20 09:43:14	<u>936f36f3224f60ee94acc4</u> <u>9fdc0d860983da796275ea</u> <u>59b888d80db0a0b287a8</u>	+ 0.00846569 BTC	✓
74	2018-05-13 09:14:19	<u>3d471ed3170f9f99a3bf56</u> <u>495838dfe94bbf32c4b5b7</u> <u>6be248c131c76b08d017</u>	+ 0.00227986 BTC	✓
75	2018-05-12 23:36:01	<u>a14f77f919f9a2136e898c</u> <u>bcffe215e62bd9d635a200</u> <u>3c6417400003e2a08383</u>	- 0.00357768 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-11 22:47:44	<u>2fa3752b734afe7f8fd32e</u> <u>32367c94fdbf7c73f2fc09</u> <u>f397c0f1180ffcaa30ce</u>	+ 0.00357768 BTC	✓
77	2018-05-08 09:26:07	<u>722d70d0c7d4e49e69aab4</u> <u>9cb283db6838a732b59f89</u> <u>b9ac2d3c12d5690bed19</u>	+ 0.00496662 BTC	✓
78	2018-05-04 09:40:43	<u>83f4d19e832a1b0c66b5ff</u> <u>c76e519e04dd4f9e3cb376</u> <u>b1b3a13786741667052e</u>	+ 0.00837108 BTC	✓
79	2018-04-27 10:39:52	<u>64c7bd1c61548585bc1fdd</u> <u>4502cef3d698791bf2b7a3</u> <u>8f1885d86ed2414bcd94</u>	- 0.00551797 BTC	✓
80	2018-04-27 09:16:45	<u>288a1fb899449ec3445a58</u> <u>15df6843efbaf08d13db6d</u> <u>5e9ccb4521f55efad498</u>	+ 0.00551797 BTC	✓
81	2018-04-27 08:44:35	<u>7560a23111b0ead229ce12</u> <u>7384027c498bff3f7282fa</u> <u>aa1d145fa2563d63302d</u>	- 0.00212982 BTC	✓
82	2018-04-27 06:21:36	<u>17014cad36574ad80faf79</u> <u>eb63fb291b84cd05e8e149</u> <u>ff5a30f9bb3a3bdd1a15</u>	+ 0.00212982 BTC	✓
83	2018-04-22 11:33:19	<u>1fc7c9991875e7766fb49a</u> <u>c8cdb51792a39ae622d9e</u> <u>8db534d7b9136708d953</u>	- 0.00641902 BTC	✓
84	2018-04-22 10:16:23	<u>2d8a04baee8d73214af755</u> <u>08f33e48ae24463df880a0</u> <u>deb36bd15d4347aadaaa</u>	+ 0.00641902 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-16 13:00:59	<u>f0eeb0307a712c1a6ee445</u> <u>27a08c5c9148f8ce6862e1</u> <u>de7b7908ba073cfb605c</u>	- 0.00616013 BTC	✓
86	2018-04-16 10:32:49	<u>93f3cf131c3dfc60e95d4a</u> <u>fa04c9543832e673486262</u> <u>bac8119d85bef77884c7</u>	+ 0.00616013 BTC	✓
87	2018-04-10 10:51:57	<u>1138e4545d3286b6d77cc5</u> <u>59c948a2b1cac260d9e175</u> <u>dcada5718c8209916c74</u>	- 0.00370481 BTC	✓
88	2018-04-10 09:20:06	<u>204ec09de1613f5fe4410e</u> <u>b2ed5c450c16443694f656</u> <u>86c8aa0aef36a90071cc</u>	+ 0.00370481 BTC	✓
89	2018-04-06 11:17:30	<u>154fa18817bc1433a0cb84</u> <u>30f3f0e796cb83ac23109f</u> <u>d137c4dbd73068ea508a</u>	- 0.00775058 BTC	✓
90	2018-04-06 09:43:07	<u>570cd54a8336fe22c6e891</u> <u>2ee27d6e60b4192fb9ef74</u> <u>d84a767f86b23f6b4321</u>	+ 0.00775058 BTC	✓
91	2018-03-29 12:43:24	<u>cedf65e86aa4cd5d896839</u> <u>a00d54a16af17a8923137a</u> <u>da5c0099d6750071aa3d</u>	- 0.00350538 BTC	✓
92	2018-03-29 09:59:36	<u>332a88614232404c311322</u> <u>5d338bc268ecc7f38ec066</u> <u>db3fd66fd00c46fa335a</u>	+ 0.00350538 BTC	✓
93	2018-03-25 12:04:07	<u>2e25cbe772c881053fd408</u> <u>13a353e07578b89c31be43</u> <u>3553a5c5aeab52ac0037</u>	- 0.00524780 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-25 09:44:29	<u>5fdc71752561d71b4349e0b112729c22878a19fc7dd3c31b977280e60c1ae11d</u>	+ 0.00524780 BTC	✓
95	2018-03-19 14:44:34	<u>790aa5f2f8e2077db6917db82ea5e9b61204757e7b5bcc9a22b1b3671c57d598</u>	- 0.00523849 BTC	✓
96	2018-03-19 11:02:11	<u>a3cea57873dcee8b6a769a074c7ad86bca7aaadfbeb8ca926a0e2383ef7d3e6a</u>	+ 0.00523849 BTC	✓
97	2018-03-14 12:26:20	<u>6a270926dfef68136d65461a0a803b4d067d0e6ed5f57c729c0c5bdd17795603</u>	- 0.00437016 BTC	✓
98	2018-03-14 10:52:13	<u>5b8c259cf7df55642208f2ce050c820a628aa5c16150b80dee493375e12d2027</u>	+ 0.00437016 BTC	✓
99	2018-03-10 19:05:29	<u>243276b4d5fe9513909d78cdc6dfd0a87c957df994895c973f413c531ab55b2c</u>	- 0.00449422 BTC	✓
100	2018-03-10 10:59:43	<u>63e288bfb1c3d2c291dc63c40ac6100b0ac4a11849d0e08299a0f9b904230d7d</u>	+ 0.00449422 BTC	✓
101	2018-02-25 13:36:53	<u>d6a47e1145f1d84d90416bdfb32bd99936d7633ecef9e708706b8d87d06a668</u>	- 0.00890023 BTC	✓
102	2018-02-25 11:05:30	<u>1e6aa77f4bd6342935419c36f34ee8b1b3d9f8e83c6fb4d096569f3f7957c499</u>	+ 0.00890023 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-22 11:22:19	<u>10a9a3ad49efb3a46b4b98</u> <u>ac1643962f8dd4c6e9faf5</u> <u>5624f67d768f6dcd8bd9</u>	- 0.01750963 BTC	✓
104	2018-02-19 11:59:15	<u>4cff9f60d76030eafce2ee</u> <u>8bae52736c71cc4269e146</u> <u>f95232845f9b8598d111</u>	+ 0.01750963 BTC	✓
105	2018-02-09 13:19:32	<u>6793ad056707d37c79d362</u> <u>56ae7e6d5757054799847f</u> <u>de3561b2749687d3585c</u>	- 0.02529430 BTC	✓
106	2018-02-09 11:59:21	<u>ec14a0d23800d223750537</u> <u>1d0ef2d98faca50da819e3</u> <u>b37dc8d74e3dba9cafb5</u>	+ 0.02529430 BTC	✓
107	2018-01-26 11:12:23	<u>21be48d30fd052e144484b</u> <u>a0daf08b599152116738a9</u> <u>92ff633433df56119c52</u>	- 0.01860902 BTC	✓
108	2018-01-26 09:33:14	<u>f05be06d6225c630a18128</u> <u>c763819c0fb8c33b9d116c</u> <u>abc242cea455ccaf163f</u>	+ 0.01860902 BTC	✓

\* USD values displayed at the time of transaction

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