

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PVFUViLUt3VUvJ8vPhf1mwLYh9FMRiW3G</u>
TOTAL RECEIVED	0.13220520 BTC
	8,314.38 USD
TOTAL SEND	0.13220520 BTC
	8,314.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 17:56:26	<u>30252ac8802ea5559c90bc</u> <u>8998c23d069d6e9b0529b1</u> <u>3e1b2cc9e50b57476173</u>	- 0.00195850 BTC	
2	2018-06-19 17:56:26	<u>955445a051f5c980c66822</u> <u>1cf0344e8a107b80306ef5</u> <u>dea79ac5ad008269c393</u>	- 0.00231281 BTC	
3	2018-06-19 17:41:24	<u>c784968efefb902143e8b8</u> <u>c61502bfcc180b48d387e7</u> <u>086b7958852f16c3d1f8</u>	- 0.00234026 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 17:41:24	<u>c784968efefb902143e8b8</u> <u>c61502bfcc180b48d387e7</u> <u>086b7958852f16c3d1f8</u>	- 0.00198657 BTC	✓
5	2018-06-19 17:41:24	<u>c591be39a5a85990721de8</u> <u>9648135c26912e6f4e0e72</u> <u>d8b14e506e4b05c1e998</u>	- 0.00197618 BTC	✓
6	2018-06-19 15:43:21	<u>09503a7091ba5f35374088</u> <u>1970534944950c5b8fc559</u> <u>767d1c628f07dea5c95b</u>	- 0.00204141 BTC	✓
7	2018-06-19 15:43:21	<u>09503a7091ba5f35374088</u> <u>1970534944950c5b8fc559</u> <u>767d1c628f07dea5c95b</u>	- 0.00211938 BTC	✓
8	2018-06-19 15:38:39	<u>6a9093aa6953f28e03613f</u> <u>9a429f7ca28f51a31af70b</u> <u>dbcb91ed99a0150137b8</u>	- 0.00296951 BTC	✓
9	2018-06-19 15:38:39	<u>6a9093aa6953f28e03613f</u> <u>9a429f7ca28f51a31af70b</u> <u>dbcb91ed99a0150137b8</u>	- 0.00301666 BTC	✓
10	2018-06-19 15:38:39	<u>6a9093aa6953f28e03613f</u> <u>9a429f7ca28f51a31af70b</u> <u>dbcb91ed99a0150137b8</u>	- 0.00288461 BTC	✓
11	2018-06-19 15:38:39	<u>6a9093aa6953f28e03613f</u> <u>9a429f7ca28f51a31af70b</u> <u>dbcb91ed99a0150137b8</u>	- 0.00304604 BTC	✓
12	2018-06-19 15:38:39	<u>6a9093aa6953f28e03613f</u> <u>9a429f7ca28f51a31af70b</u> <u>dbcb91ed99a0150137b8</u>	- 0.00289089 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 15:38:39	<u>6a9093aa6953f28e03613f9a429f7ca28f51a31af70bdbcb91ed99a0150137b8</u>	- 0.00287423 BTC	✓
14	2018-06-19 15:37:50	<u>0cc18709418006ff9a66d9bf5c51596c7816342187db7cdf9ea8c43c70b2f56f</u>	- 0.00195797 BTC	✓
15	2018-06-19 15:37:50	<u>0cc18709418006ff9a66d9bf5c51596c7816342187db7cdf9ea8c43c70b2f56f</u>	- 0.00210514 BTC	✓
16	2018-06-19 15:37:50	<u>0cc18709418006ff9a66d9bf5c51596c7816342187db7cdf9ea8c43c70b2f56f</u>	- 0.00204297 BTC	✓
17	2018-06-19 15:37:50	<u>0cc18709418006ff9a66d9bf5c51596c7816342187db7cdf9ea8c43c70b2f56f</u>	- 0.00233091 BTC	✓
18	2018-06-19 15:37:50	<u>0cc18709418006ff9a66d9bf5c51596c7816342187db7cdf9ea8c43c70b2f56f</u>	- 0.00200398 BTC	✓
19	2018-06-19 15:37:50	<u>0cc18709418006ff9a66d9bf5c51596c7816342187db7cdf9ea8c43c70b2f56f</u>	- 0.00245204 BTC	✓
20	2018-06-19 15:35:25	<u>f05d50e531764c12b05637c424b523cee3701c568328c6372299a1fe9d6edeb0</u>	- 0.00244035 BTC	✓
21	2018-06-19 15:35:25	<u>f05d50e531764c12b05637c424b523cee3701c568328c6372299a1fe9d6edeb0</u>	- 0.00243337 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 15:35:25	<u>f05d50e531764c12b05637</u> <u>c424b523cee3701c568328</u> <u>c6372299a1fe9d6edeb0</u>	- 0.00196645 BTC	✓
23	2018-06-19 15:35:25	<u>f05d50e531764c12b05637</u> <u>c424b523cee3701c568328</u> <u>c6372299a1fe9d6edeb0</u>	- 0.00211141 BTC	✓
24	2018-06-19 15:35:25	<u>15d3ce10e9c24563bd01b2</u> <u>297e681a0dfffa0929d56f2</u> <u>1bb779a6fdbcbc0eec12</u>	- 0.00215344 BTC	✓
25	2018-06-19 15:35:25	<u>15d3ce10e9c24563bd01b2</u> <u>297e681a0dfffa0929d56f2</u> <u>1bb779a6fdbcbc0eec12</u>	- 0.00212334 BTC	✓
26	2018-06-19 15:35:25	<u>15d3ce10e9c24563bd01b2</u> <u>297e681a0dfffa0929d56f2</u> <u>1bb779a6fdbcbc0eec12</u>	- 0.00204725 BTC	✓
27	2018-06-19 15:35:25	<u>15d3ce10e9c24563bd01b2</u> <u>297e681a0dfffa0929d56f2</u> <u>1bb779a6fdbcbc0eec12</u>	- 0.00221719 BTC	✓
28	2018-06-19 15:35:25	<u>15d3ce10e9c24563bd01b2</u> <u>297e681a0dfffa0929d56f2</u> <u>1bb779a6fdbcbc0eec12</u>	- 0.00206423 BTC	✓
29	2018-06-19 15:35:25	<u>15d3ce10e9c24563bd01b2</u> <u>297e681a0dfffa0929d56f2</u> <u>1bb779a6fdbcbc0eec12</u>	- 0.00224168 BTC	✓
30	2018-06-19 15:35:25	<u>15d3ce10e9c24563bd01b2</u> <u>297e681a0dfffa0929d56f2</u> <u>1bb779a6fdbcbc0eec12</u>	- 0.00219228 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 15:35:25	<u>15d3ce10e9c24563bd01b2</u> <u>297e681a0dfffa0929d56f2</u> <u>1bb779a6fdbcbc0eec12</u>	- 0.00222434 BTC	✓
32	2018-06-19 15:35:25	<u>15d3ce10e9c24563bd01b2</u> <u>297e681a0dfffa0929d56f2</u> <u>1bb779a6fdbcbc0eec12</u>	- 0.00243269 BTC	✓
33	2018-06-19 15:35:25	<u>15d3ce10e9c24563bd01b2</u> <u>297e681a0dfffa0929d56f2</u> <u>1bb779a6fdbcbc0eec12</u>	- 0.00228093 BTC	✓
34	2018-06-19 15:35:25	<u>15d3ce10e9c24563bd01b2</u> <u>297e681a0dfffa0929d56f2</u> <u>1bb779a6fdbcbc0eec12</u>	- 0.00243860 BTC	✓
35	2018-06-19 15:35:25	<u>15d3ce10e9c24563bd01b2</u> <u>297e681a0dfffa0929d56f2</u> <u>1bb779a6fdbcbc0eec12</u>	- 0.00208677 BTC	✓
36	2018-06-19 15:35:25	<u>15d3ce10e9c24563bd01b2</u> <u>297e681a0dfffa0929d56f2</u> <u>1bb779a6fdbcbc0eec12</u>	- 0.00240803 BTC	✓
37	2018-06-19 15:35:25	<u>9a680267976c9b2efee1fa</u> <u>6d61149b5b585c324b8405</u> <u>4e50e530e796621605f0</u>	- 0.00223006 BTC	✓
38	2018-06-19 15:35:25	<u>9a680267976c9b2efee1fa</u> <u>6d61149b5b585c324b8405</u> <u>4e50e530e796621605f0</u>	- 0.00225535 BTC	✓
39	2018-06-19 15:35:25	<u>9a680267976c9b2efee1fa</u> <u>6d61149b5b585c324b8405</u> <u>4e50e530e796621605f0</u>	- 0.00231458 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-19 15:35:25	<u>9a680267976c9b2efee1fa</u> <u>6d61149b5b585c324b8405</u> <u>4e50e530e796621605f0</u>	- 0.00254039 BTC	✓
41	2018-06-19 15:35:25	<u>9a680267976c9b2efee1fa</u> <u>6d61149b5b585c324b8405</u> <u>4e50e530e796621605f0</u>	- 0.00241567 BTC	✓
42	2018-06-19 15:35:25	<u>9a680267976c9b2efee1fa</u> <u>6d61149b5b585c324b8405</u> <u>4e50e530e796621605f0</u>	- 0.00299852 BTC	✓
43	2018-06-19 15:35:25	<u>9a680267976c9b2efee1fa</u> <u>6d61149b5b585c324b8405</u> <u>4e50e530e796621605f0</u>	- 0.00268603 BTC	✓
44	2018-06-19 15:32:19	<u>2efc4881a50bb3fd95cbd6</u> <u>0b5633ac5c585aec1d873c</u> <u>ff09d63357190b8e921a</u>	- 0.00256767 BTC	✓
45	2018-06-19 15:32:19	<u>2efc4881a50bb3fd95cbd6</u> <u>0b5633ac5c585aec1d873c</u> <u>ff09d63357190b8e921a</u>	- 0.00272052 BTC	✓
46	2018-06-19 15:32:19	<u>2efc4881a50bb3fd95cbd6</u> <u>0b5633ac5c585aec1d873c</u> <u>ff09d63357190b8e921a</u>	- 0.00297892 BTC	✓
47	2018-06-19 15:32:19	<u>2efc4881a50bb3fd95cbd6</u> <u>0b5633ac5c585aec1d873c</u> <u>ff09d63357190b8e921a</u>	- 0.00237079 BTC	✓
48	2018-06-19 15:32:19	<u>2efc4881a50bb3fd95cbd6</u> <u>0b5633ac5c585aec1d873c</u> <u>ff09d63357190b8e921a</u>	- 0.00246006 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-19 15:32:19	<u>2efc4881a50bb3fd95cbd6</u> <u>0b5633ac5c585aec1d873c</u> <u>ff09d63357190b8e921a</u>	- 0.00260638 BTC	✓
50	2018-06-19 15:32:19	<u>2efc4881a50bb3fd95cbd6</u> <u>0b5633ac5c585aec1d873c</u> <u>ff09d63357190b8e921a</u>	- 0.00248269 BTC	✓
51	2018-06-19 15:32:19	<u>2efc4881a50bb3fd95cbd6</u> <u>0b5633ac5c585aec1d873c</u> <u>ff09d63357190b8e921a</u>	- 0.00237793 BTC	✓
52	2018-06-19 15:32:19	<u>0ca8c68d9d12d2e05fdc01</u> <u>fa26e3271aa488ec2ecacc</u> <u>371520992d138837480e</u>	- 0.00267644 BTC	✓
53	2018-06-19 15:32:19	<u>0ca8c68d9d12d2e05fdc01</u> <u>fa26e3271aa488ec2ecacc</u> <u>371520992d138837480e</u>	- 0.00271086 BTC	✓
54	2018-06-19 15:32:19	<u>0ca8c68d9d12d2e05fdc01</u> <u>fa26e3271aa488ec2ecacc</u> <u>371520992d138837480e</u>	- 0.00268505 BTC	✓
55	2018-06-19 15:32:19	<u>0ca8c68d9d12d2e05fdc01</u> <u>fa26e3271aa488ec2ecacc</u> <u>371520992d138837480e</u>	- 0.00295488 BTC	✓
56	2018-03-12 20:36:00	<u>21836ac09d9e62b552d76c</u> <u>6864952e8a6af1e31adbd2</u> <u>27326f36b7a7205fad61</u>	+ 0.00233091 BTC	✓
57	2018-03-12 06:21:43	<u>7416688bdea96c1c162fd1</u> <u>f85dce852e0c4c16515353</u> <u>2ae07f916c1d8ba12293</u>	+ 0.00237079 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-11 14:19:42	<u>3bdc8676eeb5dbe12edc98</u> <u>0145aa32a8febf2f9f3d46</u> <u>a1785481f69d862c475a</u>	+ 0.00243337 BTC	✓
59	2018-03-09 21:15:30	<u>3c77403689033d5cac2ec1</u> <u>2b7ae36de99ef01f61ab68</u> <u>334998eb77cd4101525c</u>	+ 0.00243860 BTC	✓
60	2018-03-08 21:46:53	<u>14a4bb7557f430981bdb6e</u> <u>43377fe7c3de7843d63618</u> <u>0a21753d68073b951e63</u>	+ 0.00228093 BTC	✓
61	2018-03-08 09:10:56	<u>471b8038098a8b8d9e3bab</u> <u>7635dd7b93680a2309257a</u> <u>c3a6898780d387f6e8ec</u>	+ 0.00215344 BTC	✓
62	2018-03-07 09:53:35	<u>42d244e7638c6d3b613135</u> <u>9e026f7c49fe008bd618a6</u> <u>01f7d1fe0bd7405bea1c</u>	+ 0.00204141 BTC	✓
63	2018-03-05 23:23:05	<u>a10d1a706b1d113f1151ad</u> <u>de4dea72d464b5ed8c11e4</u> <u>173ce641405154991235</u>	+ 0.00197618 BTC	✓
64	2018-03-05 05:54:17	<u>efe78ca350865b231e86c0</u> <u>68e397541fd5b04d664ea0</u> <u>4f0e913186cf51aac714</u>	+ 0.00198657 BTC	✓
65	2018-03-03 21:18:05	<u>5d9261a59aba6be7ca04ee</u> <u>c062ef1cf19186d873dbcb</u> <u>22021497a06577005e16</u>	+ 0.00200398 BTC	✓
66	2018-03-02 22:45:39	<u>a26ac12ae254cb813a254e</u> <u>9208b43747094060b9c3b0</u> <u>0d4f7c52f31643aa6bbd</u>	+ 0.00206423 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-01 20:40:58	<u>c8cbc81348de100d312880</u> <u>b2b5a2265627005e5de996</u> <u>af69b33376baff83b9cb</u>	+ 0.00210514 BTC	✓
68	2018-03-01 00:58:16	<u>672db8e57294c1cdef5d96</u> <u>913a0e75dfabcfbabc370</u> <u>a61f9bc893481cd54e4a</u>	+ 0.00208677 BTC	✓
69	2018-02-27 21:05:06	<u>b160a296f1be0f1e1020ae</u> <u>3bdb4624960187c589fa17</u> <u>8d6a728fac2b799013e8</u>	+ 0.00212334 BTC	✓
70	2018-02-26 22:01:13	<u>5808ae79bef825f240c6a5</u> <u>27eee3bcb9a43b00b8da26</u> <u>a551982000453b1e536a</u>	+ 0.00222434 BTC	✓
71	2018-02-25 20:12:09	<u>66127c6c282528b7b9d012</u> <u>6c323b84b3649cd207f556</u> <u>a6d488ed66d5853d39b7</u>	+ 0.00234026 BTC	✓
72	2018-02-24 21:14:30	<u>12a8647c5deff9f650bcc8</u> <u>4e0fe003cdb49469fe04c5</u> <u>ce31094f516cb6f3ab6b</u>	+ 0.00219228 BTC	✓
73	2018-02-23 20:25:49	<u>aeb2176d6072f0d549dbff</u> <u>9fd0b2b9fbb37834474da7</u> <u>39aa2194aac45352bcc4</u>	+ 0.00221719 BTC	✓
74	2018-02-22 21:24:10	<u>d0191f79cfbd8428bba6c1</u> <u>8533acd12bbaec3a01f4e4</u> <u>3e4199b28941576ea91d</u>	+ 0.00211141 BTC	✓
75	2018-02-21 21:30:03	<u>549a4cdd5791d2507db46a</u> <u>a345c27853d93b3e7353af</u> <u>50425102c8a8e60b8afd</u>	+ 0.00195797 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-20 18:58:10	<u>1b89b178d9614e834f70a43e687aeb8df3a9c9ec8cb4e2a2e22183a40dc77a3f</u>	+ 0.00196645 BTC	✓
77	2018-02-19 20:21:38	<u>02665186d4e5bec081fcb900b00fa753102157511f2d480d0f5b93586b7361c9</u>	+ 0.00204725 BTC	✓
78	2018-02-18 19:08:13	<u>09cbd618070d3f4ae090531e1d2d033ebf93b85eae8da1fcd9d7a5f8ed56aeae</u>	+ 0.00204297 BTC	✓
79	2018-02-17 20:58:03	<u>f3798b5f6368df460d562d2474e5793bee43315871762ea35175f640424dc018</u>	+ 0.00211938 BTC	✓
80	2018-02-16 21:24:56	<u>cf1de430bf68967e1fdf69d69ec505e6fcee15f78b293cec5115a0b00809ee6c</u>	+ 0.00224168 BTC	✓
81	2018-02-15 21:46:29	<u>ce1827f0c301b13371d3d15938a84162d54be07bac7b0befb0313220d03842e4</u>	+ 0.00225535 BTC	✓
82	2018-02-14 21:32:15	<u>8131d698e7e13ea9e2a5b16acafd6e9fded499e92300f9e8cdacad4d8f2a527e</u>	+ 0.00246006 BTC	✓
83	2018-02-13 21:20:53	<u>e4c89b796d3b5b1cfc5c688d3d5aa0415f4b05c37559fcaf19cc19c5355195fa</u>	+ 0.00256767 BTC	✓
84	2018-02-12 20:56:35	<u>2247750c55b0f97360865337442217952ec4d79a60f88bc24a30a09242f45d2b</u>	+ 0.00260638 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-11 21:58:01	<u>dfcaf146d1e77c7302901b</u> <u>fc15f4ff9ec1b344752ccb</u> <u>fd1a93387ba925168a90</u>	+ 0.00268505 BTC	✓
86	2018-02-10 21:49:24	<u>af99ab86ae6300cb1ad26f</u> <u>9fdcf5c7aa5477d6bb2270</u> <u>9ac25e071570be5ec5ca</u>	+ 0.00254039 BTC	✓
87	2018-02-09 20:39:12	<u>68a1ca63e3f430ec7977ea</u> <u>92d5915ed1eb76137691a0</u> <u>19d921f0484e440a98ec</u>	+ 0.00272052 BTC	✓
88	2018-02-08 19:17:34	<u>0eabb9caeb796945c81c06</u> <u>06253d0bada0b4837f6b7c</u> <u>5535670f1932ec39f2e5</u>	+ 0.00267644 BTC	✓
89	2018-02-07 21:45:40	<u>7e11926a051e7276c2ed80</u> <u>9d157b42166a4b48eab225</u> <u>d2007fdb5705aecee341</u>	+ 0.00268603 BTC	✓
90	2018-02-06 21:22:20	<u>eb37a14dbec4846d9cd383</u> <u>639c2a0ab946af34d63b79</u> <u>0f800f76d474668974f4</u>	+ 0.00296951 BTC	✓
91	2018-02-04 20:52:48	<u>3809212b1c728588e74e74</u> <u>fb65e246ba0cfd4f1f0968</u> <u>bd6ed94ef36ea12f4ee3</u>	+ 0.00244035 BTC	✓
92	2018-02-03 22:30:46	<u>974b646352eb4a6d062212</u> <u>13a8b3fa1df40c4fa37170</u> <u>10c0c327326b500cf365</u>	+ 0.00243269 BTC	✓
93	2018-02-02 19:03:17	<u>bd6c48a42ccc040db7125e</u> <u>e9f6b515f21d0e80aae508</u> <u>639edfc8ec82dc760728</u>	+ 0.00248269 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-31 19:02:03	<u>5fc25de18d78245459660f5aec119c4333468e7128874b631ce14ecbed9d9de4</u>	+ 0.00223006 BTC	✓
95	2018-01-29 21:24:21	<u>1804b93901ab6cda11a2e53b15e991f9b3585dad3f8066f6dad62f5587a4d0cd</u>	+ 0.00195850 BTC	✓
96	2018-01-28 17:57:11	<u>040cf165e77e085afdaf732c21b929c027381c7e464366ee35e622c5b8cedcb7</u>	+ 0.00288461 BTC	✓
97	2018-01-27 18:42:38	<u>583371a1ed2815c6444d04ea9cc69ee8550d5f1676a2e451b1f3eaccf944ab51</u>	+ 0.00299852 BTC	✓
98	2018-01-26 19:15:09	<u>d9d8da1140a67e89465b4d4938f7ccfc34634c0ada042b899972e2e11bc3e4e1</u>	+ 0.00297892 BTC	✓
99	2018-01-25 21:41:12	<u>9acbea43f2e33351f1d96e4cc5183b9fb9e41fb46f35ba0654a1901131035d05</u>	+ 0.00295488 BTC	✓
100	2018-01-24 20:08:38	<u>cdfcb4c869811e84a209916c4cc7c20d531b4469765ede27b3af7f6e812d96d2</u>	+ 0.00301666 BTC	✓
101	2018-01-23 20:27:45	<u>f4eda8c77de6ecfd1ef3c0406d170838035f88d37a65637c34d5b8b6234d5479</u>	+ 0.00304604 BTC	✓
102	2018-01-20 19:46:38	<u>5c2432fe0091a2b63e40c7e3117c5f7dc426f42769df34e3bfeac38b3c147e3</u>	+ 0.00271086 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-19 20:31:44	<u>ba083a2e76abe4ad55d40d</u> <u>ae2da9d50ff59ef0fd5d38</u> <u>d6e581a0a4f382972910</u>	+ 0.00289089 BTC	✓
104	2018-01-19 09:54:32	<u>843b92a96c045662d43c71</u> <u>9f489021e4a146ed11818a</u> <u>6cca8aaa5fb7848cfd0a</u>	+ 0.00287423 BTC	✓
105	2018-01-15 22:04:03	<u>6bbb3dbf816aaeabc5d472</u> <u>638bc65fb795bfb3dfda25</u> <u>8ea3303811eb0f2bf773</u>	+ 0.00241567 BTC	✓
106	2018-01-14 21:28:58	<u>ab546677e64e3b2752553a</u> <u>3f0382ad7ab7e0f610f7eb</u> <u>3d41e9567913709f0741</u>	+ 0.00240803 BTC	✓
107	2018-01-13 17:46:21	<u>76821790f6fb0c1696b2d0</u> <u>57728aed45b1a42589f654</u> <u>425b55a68696306a5505</u>	+ 0.00237793 BTC	✓
108	2018-01-13 00:34:50	<u>04211a0205ee33a33a7f3c</u> <u>d1065eb287a68587fa0feb</u> <u>835fca2b2127aa4c6a15</u>	+ 0.00245204 BTC	✓
109	2018-01-11 23:56:21	<u>398a9bcc3bc004b3dc1a4b</u> <u>6eeb157eca7bfbdbca24390</u> <u>5fd7a8993dd66884dcdd</u>	+ 0.00231458 BTC	✓
110	2018-01-11 00:00:42	<u>aa7d8550b665e8d6893aed</u> <u>9f083e8b7cfe1f683aebbb</u> <u>13fb1301b11c80a66863</u>	+ 0.00231281 BTC	✓

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