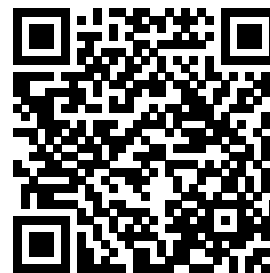


3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PoG9NCXHq2FkcKuWa56NG9jHLLCmahp9p</u>
TOTAL RECEIVED	0.02561903 BTC
	1,611.79 USD
TOTAL SEND	0.02561903 BTC
	1,611.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>c0c3384b38d2a6318d8f06</u> <u>a9453740409be6b263c66a</u> <u>f82b5e4b2a3afa64dee5</u>	- 0.00076904 BTC	
2	2016-03-13 18:47:32	<u>e6cda9d0725bb3d85860e5</u> <u>8e62f3e639291dd038c271</u> <u>c92757d0b1c6373413b7</u>	+ 0.00076904 BTC	
3	2016-03-07 14:38:35	<u>d9597e4cd6fa9430c18a87</u> <u>5c37586f169044a3a12cd8</u> <u>e494da4918701460cf27</u>	- 0.00051003 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-03 05:19:34	<u>36c50cc5648ecbc25d1e93</u> <u>57c3a31bc9b2d3c9490df2</u> <u>8aae96a63a0417d7a0e4</u>	+ 0.00051003 BTC	✓
5	2016-02-20 18:20:09	<u>a677fb0f7b52dea8909b67</u> <u>f1b996b0b9b9706df0f13a</u> <u>975be80e7eff793d44bb</u>	- 0.00050678 BTC	✓
6	2016-02-18 21:37:26	<u>1c763b0a43a8150015a894</u> <u>821a9b7626c6e8534f03c2</u> <u>869b074bff15c3ad89d0</u>	+ 0.00050678 BTC	✓
7	2016-02-14 23:22:12	<u>351f33d7af9ce54f3490b7</u> <u>62169acbc562efa9e33e38</u> <u>6c25bee02311783a7bf5</u>	- 0.00022340 BTC	✓
8	2016-02-14 19:13:16	<u>69a3ccc269f38c4d95807c</u> <u>bc8aed4bf014b2b85db9b4</u> <u>95fc6c127e79b7e650a1</u>	+ 0.00022340 BTC	✓
9	2016-02-14 13:23:00	<u>340cc658cb4e3c3a3ef7e4</u> <u>f23e1bb362193fdd09bd04</u> <u>67c7d4cdf18f788bbaa0</u>	- 0.00050168 BTC	✓
10	2016-02-11 23:31:57	<u>71d758ae4ee2d090cbaabb</u> <u>b51ca64577d908938fe46a</u> <u>8719d40523825023b973</u>	+ 0.00050168 BTC	✓
11	2016-02-08 07:59:24	<u>1cada3ae9f917dfca178b3</u> <u>e3d32edcdfbe56eaaafa7a</u> <u>b3a1377b91fb8208e838</u>	- 0.00078366 BTC	✓
12	2016-02-08 07:59:24	<u>0a5154ab31b7c0f813655a</u> <u>ebf8871d2dfdb2d879b216</u> <u>f99c48521fb22e2d3c72</u>	- 0.00046094 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-07 17:01:04	<u>34a2fce5fd359f291727cc</u> <u>592b65cd05ebcc28fabff3</u> <u>4c487254c247b62efa9c</u>	+ 0.00046094 BTC	✓
14	2016-02-03 05:59:32	<u>0a8a1345e7708edb0185ac</u> <u>33ebd9349a74347d7fb8e5</u> <u>9afc7dd236fcb4be3b8a</u>	+ 0.00078366 BTC	✓
15	2016-01-31 21:51:29	<u>59b55e14189e8812a4a656</u> <u>c6caaa45eecd5799088ffa</u> <u>de60a6ba8e1b2d3fe6fe</u>	- 0.00027005 BTC	✓
16	2016-01-31 21:48:01	<u>596620c5059ebbf570afca</u> <u>199d1a1b0600b6b32aae4e</u> <u>e0a5c05d944b9cfd793a</u>	- 0.00049992 BTC	✓
17	2016-01-31 16:36:21	<u>1f9c581bd7cdd41127fd07</u> <u>e4335cf2299809c9e51359</u> <u>da265c91357b75476a9c</u>	+ 0.00027005 BTC	✓
18	2016-01-29 18:43:29	<u>6384fc203f9ed5b2404f4d</u> <u>1f1e824ff9f69f0c891f9f</u> <u>f902e14716eeab82fd20</u>	+ 0.00049992 BTC	✓
19	2016-01-24 20:14:02	<u>c850d93975392722311c37</u> <u>aedc436535f26e807a13af</u> <u>ae7bb1398b3a378e9469</u>	- 0.00035980 BTC	✓
20	2016-01-24 20:14:02	<u>99832bb5466b3c2bc81591</u> <u>e13b0a7b3d730af96ea688</u> <u>e4c17dc0c57bbf1dfe2c</u>	- 0.00059868 BTC	✓
21	2016-01-24 16:56:03	<u>7f6ed88c3ab4ba08876f57</u> <u>8b7b5ff9d0ff4d9f9fd965</u> <u>2749e2ee4d291833d2d2</u>	+ 0.00035980 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-21 10:40:49	<u>15bb5af53fe7687f473887</u> <u>8239d26b140e30241edc58</u> <u>5d67968225906fac2e0d</u>	+ 0.00059868 BTC	✓
23	2016-01-17 22:30:35	<u>0d8a2c7b2eb1b7418e06d6</u> <u>93cdc77aca8776083fd863</u> <u>b25d7a8f54aaafbb56d7</u>	- 0.00054028 BTC	✓
24	2016-01-17 17:19:34	<u>31e4150be7805fb5a1f5e9</u> <u>8210e20dbba9c71aba299a</u> <u>bb763ef889bca2bfe566</u>	+ 0.00054028 BTC	✓
25	2016-01-16 03:44:34	<u>648d1924f71513cd2873cd</u> <u>da9a7d0cdd5b9e243fe1b4</u> <u>ef9d3920eb267713cdbc</u>	- 0.00050298 BTC	✓
26	2016-01-14 11:50:12	<u>aefe07126406455cbafa2f</u> <u>c6ec6a443f0c779a3ff13c</u> <u>26f0ac91a54fcbe0c574</u>	+ 0.00050298 BTC	✓
27	2016-01-10 17:51:31	<u>44215bb4c6f4f9ce4c902a</u> <u>c19613602bb09cb04be7a2</u> <u>a8583ba4766583eb03c7</u>	- 0.00029861 BTC	✓
28	2016-01-10 17:49:11	<u>30f474d0dc7f63ddb97098</u> <u>5704ce86e55bdf1bacd97e</u> <u>27656d0259dc6952ae12</u>	- 0.00050235 BTC	✓
29	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00029861 BTC	✓
30	2016-01-07 19:51:07	<u>43403775b728140e345cc6</u> <u>6e39986e8ef3619fa474d5</u> <u>2587f4d4c357de5a4df2</u>	+ 0.00050235 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-03 22:23:55	<u>51a2476fd23c7d5b1d3fc8</u> <u>36c15d28c81c872929f345</u> <u>5b07cddfb80a04799729</u>	- 0.00050335 BTC	✓
32	2016-01-03 21:31:16	<u>662db0c103ca8047671b3d</u> <u>00c31bff77cb85ecc997ee</u> <u>a1aaa78208bbe613349</u>	- 0.00047556 BTC	✓
33	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00047556 BTC	✓
34	2015-12-30 21:25:29	<u>341fef7d718ce1072533e89</u> <u>e49e4ef33b9334d4439812</u> <u>b9b45490b59409346f72</u>	+ 0.00050335 BTC	✓
35	2015-12-27 17:10:48	<u>f2adeea11fd2d061d42be2</u> <u>718860a2ebdf4af209ffb5</u> <u>277c45da0b03c0879d3a</u>	- 0.00043256 BTC	✓
36	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00043256 BTC	✓
37	2015-12-25 22:18:28	<u>7912885cbf03d3f1ecf589</u> <u>37c19c0cf27ec3a7b57b0b</u> <u>13c728fe2138ff4c3ecf</u>	- 0.00050824 BTC	✓
38	2015-12-23 23:32:21	<u>c7777663d50c39ecc2f375</u> <u>22992b2bbec92607d92dc8</u> <u>d44b4276953d5e74fc92</u>	+ 0.00050824 BTC	✓
39	2015-12-20 22:00:59	<u>cf4df915756108041e18b9</u> <u>e9eb675a1d03d7751d8cdb</u> <u>9cbdf2f4e990b5256ef3</u>	- 0.00013478 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-20 22:00:59	<u>debf5f032caf401135ce35</u> <u>e12af8934d368c924c3f71</u> <u>790c692cca664f9fae3c</u>	- 0.00049629 BTC	✓
41	2015-12-20 20:57:22	<u>5acd1b8e482cd35fadb6e6</u> <u>a683b81441feb9e59c8366</u> <u>7be3c3c0162673133647</u>	+ 0.00013478 BTC	✓
42	2015-12-18 19:24:13	<u>3266fb1e3cf5162741ef04</u> <u>a8c4e28c326611aba2845f</u> <u>94489fa709ed1fdb758d</u>	+ 0.00049629 BTC	✓
43	2015-12-17 01:49:34	<u>a251469fe6d4ed3589a08c</u> <u>56a10f01129864e049dfac</u> <u>4f07a1b234cf4816d32e</u>	- 0.00049610 BTC	✓
44	2015-12-16 21:29:25	<u>bcc8d1de14618930f3e308</u> <u>59245d4875e1786045a327</u> <u>66ba2974f44d7da6492d</u>	+ 0.00049610 BTC	✓
45	2015-12-14 20:47:31	<u>ed2ec036236653d836bc85</u> <u>2e0775df2a2792770bad62</u> <u>2c5fa55bf2972a5edb0b</u>	- 0.00032688 BTC	✓
46	2015-12-13 23:25:37	<u>9996a60827f408b4dbc4c0</u> <u>502804f666c77ac9d6387f</u> <u>7a4c856038f64dc6870b</u>	- 0.00050504 BTC	✓
47	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00032688 BTC	✓
48	2015-12-12 00:02:17	<u>b8b441b488f455aa984b11</u> <u>0f151224aa6ea34c1a6e0f</u> <u>21eeefac576c2faec983</u>	+ 0.00050504 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-12-06 22:16:48	<u>87489e93691f65d35dbd6c</u> <u>d69a7bd0f4acaad382aafb</u> <u>9dc9681ba0ce447728b0</u>	- 0.00050451 BTC	✓
50	2015-12-06 22:16:48	<u>71b58eb818694173a8cf4d</u> <u>8c3c23630b92939d383bda</u> <u>96e55fcadf5f34ea9d8d</u>	- 0.00055886 BTC	✓
51	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00055886 BTC	✓
52	2015-12-02 19:36:16	<u>0e492c7b0d13a4d492acc1</u> <u>a0242331177387ac0425ae</u> <u>2ca83f9afc61f2d1cd26</u>	+ 0.00050451 BTC	✓
53	2015-11-30 12:53:19	<u>25232db6ea0efd0c2cd409</u> <u>9c8046da03be105e8603e8</u> <u>688fec7f4988ec032ec1</u>	- 0.00053324 BTC	✓
54	2015-11-30 12:45:16	<u>f6fc96fa469361b99253ea</u> <u>bdf7fad3fcca3489e3b16c</u> <u>a8ec9becbf44e1a6463c</u>	- 0.00031148 BTC	✓
55	2015-11-30 04:08:45	<u>2ecf8920024c714cfbf309</u> <u>dd80bedd5cd40bfcce5a17</u> <u>ccc0a0b4991e929fa695</u>	+ 0.00053324 BTC	✓
56	2015-11-28 11:05:01	<u>0ad700bcd53f1f812b2f4f</u> <u>e97c7ae171cb5995f6d64c</u> <u>632aa7200c5a757e6e80</u>	- 0.00050562 BTC	✓
57	2015-11-25 22:18:41	<u>c07eb71480faa9368eb346</u> <u>7527576f91e0c05b561937</u> <u>f36966d817bb39b02e0c</u>	+ 0.00050562 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00031148 BTC	✓
59	2015-11-22 18:34:05	<u>1febedd9067dd9dad89788</u> <u>1f2ea26d32a4fa695fb302</u> <u>9bcce6effd4d703318fc</u>	- 0.00052603 BTC	✓
60	2015-11-19 22:47:06	<u>4086aabc6120abf2002279</u> <u>acaf85f18f56a86b1a1334</u> <u>c6f3f741fe39f4d7d78a</u>	+ 0.00052603 BTC	✓
61	2015-11-15 18:18:57	<u>008e4d83da011075680b11</u> <u>e3d7b5330719b7d1f50c3a</u> <u>2ba52b91fee06eab054f</u>	- 0.00021666 BTC	✓
62	2015-11-15 18:01:59	<u>105b2f68d1dfb01b031fc4</u> <u>87794e7ecca85ea572e226</u> <u>5f8dce39ab0e05440d04</u>	- 0.00055032 BTC	✓
63	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593</u> <u>a7545bfa07a53febebd944</u> <u>e060787aa7713a5ab392</u>	+ 0.00021666 BTC	✓
64	2015-11-14 12:42:55	<u>db884cecc8c94bf29339eb</u> <u>f36e739bb06c3abb2b60bc</u> <u>b46c0ac753814ad14391</u>	+ 0.00055032 BTC	✓
65	2015-11-08 18:13:49	<u>cd5c1a58910161c01871ca</u> <u>6f8b6062f40392c3a74efd</u> <u>01026343cbba34692eef</u>	- 0.00050559 BTC	✓
66	2015-11-08 18:13:49	<u>6d4fc154826e91cd418b27</u> <u>787a74be8c6521a34dfbab</u> <u>25c961b2d3d131c680d0</u>	- 0.00033169 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-11-08 16:22:16	<u>60c32acaf5bd6834174713</u> <u>8adeeb058aba582dae969b</u> <u>70297c13414b4050f839</u>	+ 0.00033169 BTC	✓
68	2015-11-05 15:31:31	<u>2d3afd073f609e5693620f</u> <u>f683b7b9f05fe8cea2f6d7</u> <u>453007ecbd2bbaef40b7</u>	+ 0.00050559 BTC	✓
69	2015-11-01 16:50:37	<u>33f64ef8cb35f149feb77a</u> <u>192c77deeb2fa8c9c69d9b</u> <u>2b8fd9323a747ffe28a3</u>	- 0.00069290 BTC	✓
70	2015-11-01 16:50:37	<u>9006083946d5ac7737a6cc</u> <u>8e5aeb993c9086ae503545</u> <u>7e75ebda23c49dd5c628</u>	- 0.00057672 BTC	✓
71	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf</u> <u>50bd69f97d9fee9565b622</u> <u>00e8bfc37fb91a46bbe3</u>	+ 0.00057672 BTC	✓
72	2015-10-29 10:06:10	<u>689bdad1363eeff29c7290</u> <u>293ce5d4d04dba3160db42</u> <u>fbcd616e9f3f6c39042</u>	+ 0.00069290 BTC	✓
73	2015-10-29 01:48:16	<u>12a98cb8d4d4960d3934a0</u> <u>b6e2be8d45daee30156323</u> <u>4218d684df7dfec135c9</u>	- 0.00050706 BTC	✓
74	2015-10-29 01:48:16	<u>f5e847321a087493e3fb5d</u> <u>976d7da80ff90af24e588e</u> <u>3d083594b9338e9f0089</u>	- 0.00051191 BTC	✓
75	2015-10-29 00:01:34	<u>896dd5694a4b6f3a96d49f</u> <u>2a288010334ac368400b9a</u> <u>dd84d526a7e5b375a4b6</u>	- 0.00031242 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-28 17:45:08	<u>3a8b8e620e6ff3510b4aa5</u> <u>46a9ce360dc8e539966a42</u> <u>090a80b1b7beb25923a4</u>	- 0.00028190 BTC	✓
77	2015-10-28 16:31:14	<u>93db36727bb516c9dc41db</u> <u>d10202cf3317814f9f09b4</u> <u>8c9e3c8fd79e4174f883</u>	- 0.00032480 BTC	✓
78	2015-10-28 14:27:38	<u>9c425c079df1eae04e2b9a</u> <u>6c84f8cfe574958f6c602f</u> <u>f9e6575d39e543288af9</u>	- 0.00043033 BTC	✓
79	2015-10-27 10:18:10	<u>5228d7eb09b61db709487a</u> <u>4cc00986871a0825e4e2da</u> <u>9cc68194777750b24399</u>	- 0.00051691 BTC	✓
80	2015-10-27 10:18:10	<u>4059a93194e339ccf2f4fe</u> <u>93a03920329148c755361f</u> <u>08d44468678798ffa3db</u>	- 0.00056466 BTC	✓
81	2015-10-25 15:35:38	<u>9644dfa7f53d773fd537eb</u> <u>2330e7012579f398905684</u> <u>e0e917f6b4fc09fbb586</u>	+ 0.00032480 BTC	✓
82	2015-10-23 23:53:14	<u>c5897c05d8a275eb4552c0</u> <u>c5a210c0985b8a0194d725</u> <u>7130d14d87cd2f4290b9</u>	+ 0.00051191 BTC	✓
83	2015-10-21 10:56:16	<u>a623f3e6cceaf932fa2503</u> <u>0593a41344a15217ea65c5</u> <u>2e2e474b6c035dd09bc8</u>	+ 0.00051691 BTC	✓
84	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00043033 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-10-16 10:12:27	<u>6556a939f333e1491fef7c</u> <u>a581ff035f343e5080c7c2</u> <u>bcc8c45510470189492b</u>	+ 0.00050706 BTC	✓
86	2015-10-13 11:51:43	<u>70a332c63fe064d9fd5929</u> <u>88453006b8e4b21724ffd6</u> <u>39159a4f9f30985668eb</u>	+ 0.00056466 BTC	✓
87	2015-10-12 03:16:50	<u>fd3fa3e4d58e237eb5116d</u> <u>9334fc95358c76698c15a2</u> <u>d312036f8db5231c6b54</u>	- 0.00050018 BTC	✓
88	2015-10-11 21:15:30	<u>213fb18e29cae52bc5b2d1</u> <u>dd3120f9b047e65d4c74bb</u> <u>0d8bbc46c284b7f6b26c</u>	- 0.00050944 BTC	✓
89	2015-10-11 20:30:58	<u>6897a139e3be9fd78d3c5e</u> <u>9b413b687fa28ee85dfebc</u> <u>60502513a9598895d05a</u>	- 0.00050508 BTC	✓
90	2015-10-11 18:41:04	<u>2d01a38dcccb7729ba65b4d</u> <u>2018708e3263fbed4cf32d</u> <u>e3d3885de8ffac56dc1a</u>	- 0.00018825 BTC	✓
91	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u>	+ 0.00028190 BTC	✓
92	2015-10-10 14:37:03	<u>b4c7eb30742606eca6fd3d</u> <u>6c037ce4f6970702080e41</u> <u>d2b8765631697d159fbe</u>	+ 0.00050018 BTC	✓
93	2015-10-07 21:17:23	<u>e8c7ccb17af6ba6881c5f5</u> <u>d7af3591461f4766caa577</u> <u>86e9b237730e547eb629</u>	+ 0.00050944 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u>	+ 0.00018825 BTC	✓
95	2015-10-03 17:20:14	<u>12da43e61ebc03f43e0011</u> <u>ed6203896290cc396bf792</u> <u>ab490a3422e778bc8a5a</u>	+ 0.00050508 BTC	✓
96	2015-09-30 22:31:35	<u>d8bb3e7c7547254197b9ad</u> <u>5dedcf2331cdf3fc8f9fe6</u> <u>3be847d293a3ea1b928e</u>	+ 0.00031242 BTC	✓
97	2015-09-30 11:43:59	<u>1abee3d42eb2d91e09fe0f</u> <u>44e3c490a3080381e84451</u> <u>657f76062505645736be</u>	- 0.00134755 BTC	✓
98	2015-09-29 16:42:40	<u>d0347ea2d6c4ae3511e0ad</u> <u>be9c7876ab6fe8ca1b2f2c</u> <u>3dc93ab1b83b26e4a5ae</u>	+ 0.00134755 BTC	✓
99	2015-09-29 07:59:35	<u>36dad579a62900e682aea5</u> <u>a437267a5dee59fb2ed740</u> <u>8afcd5465251a9a7f336</u>	- 0.00064443 BTC	✓
100	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872</u> <u>faa1707456fb1865f8d999</u> <u>fb3af6fb6d26a84b0cc</u>	+ 0.00064443 BTC	✓
101	2015-09-25 19:25:49	<u>cbd1a8bc641d765514b3ee</u> <u>41562fcd94c1974e2500b5</u> <u>f54f6f4d6ddcaf302db6</u>	- 0.00060741 BTC	✓
102	2015-09-25 15:44:39	<u>8ffe29a9b0256dc3a646cd</u> <u>31d46ec77267e821925420</u> <u>9f8d2914f9bb4c20e24b</u>	+ 0.00060741 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-09-25 14:00:32	<u>1153be02833a3ec3d09ec0</u> <u>b84b49494c8f8be17cb517</u> <u>fac81f4b42ef9b5259ef</u>	- 0.00063818 BTC	✓
104	2015-09-23 11:07:03	<u>7b1c70464224d1331c3119</u> <u>a59dfffb14d39ab1eb8df42</u> <u>34d5395d444a8b480254</u>	+ 0.00063818 BTC	✓
105	2015-09-22 08:01:40	<u>3e8b3e3145f8fd8c67d52f</u> <u>ae2e24226c8cc95c8c29ea</u> <u>90f112caed8c96550b67</u>	- 0.00020790 BTC	✓
106	2015-09-20 20:11:22	<u>29195c263459d8fc99745b</u> <u>56a4087040fede44efb743</u> <u>2f23aaabbdecc7d6031c</u>	+ 0.00020790 BTC	✓

\* USD values displayed at the time of transaction

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