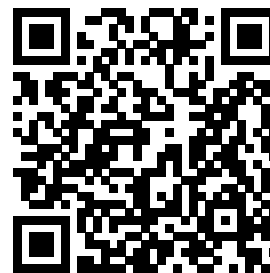


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q16eTf1keEcVmR4ojvAG92EhWwLroftWM</u>
TOTAL RECEIVED	0.19962458 BTC
	12,587.52 USD
TOTAL SEND	0.19962458 BTC
	12,587.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-02-10 14:18:15	<u>bbedde5253bed80ece6755</u> <u>2786433474451653542e45</u> <u>a77a1146e05d5935271d</u>	- 0.00250189 BTC	
			120.01 USD	
2	2021-02-10 07:45:04	<u>13da261d6e4416635d25b8</u> <u>44ca4eda53fb0c5271c380</u> <u>60ce16bc000798e620b3</u>	+ 0.00250189 BTC	
			112.10 USD	
3	2021-01-13 18:06:43	<u>7d66f3242bf9fd9d671395</u> <u>eb13f01493f8956f64f62e</u> <u>890bb6e17ca7e4310c25</u>	- 0.00392253 BTC	
			153.54 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-13 10:48:06	<u>c21581689a55b474fb7c8a</u> <u>14c7e9f26c5c2c68f40745</u> <u>c320eea2711cb95c52d7</u>	+ 0.00392253 146.59	BTC 	✓
5	2021-01-06 00:05:06	<u>30b75c991abd0c92aecb90</u> <u>a77ede5e8f4769bd29815c</u> <u>21eeec13111f07625df8</u>	- 0.00013795 5.07	BTC 	✓
6	2021-01-05 17:39:08	<u>0e8582f27c7000ccbdeb92</u> <u>39a636dfddf6d295109445</u> <u>350014892eba6b8cec51</u>	+ 0.00013795 5.07	BTC 	✓
7	2021-01-01 18:06:45	<u>b4a7a147668bc605654657</u> <u>189fcb2dceebd4b0a4e2bb</u> <u>570915581669b51bee0b</u>	- 0.00039678 12.76	BTC 	✓
8	2021-01-01 15:44:40	<u>286a42ac9bf447c1deff1b</u> <u>08e75551b73e0aad94e9fd</u> <u>10d4db9559786870ba31</u>	+ 0.00039678 12.76	BTC 	✓
9	2020-12-29 20:26:13	<u>f24220e2b4c0fe05c03e0d</u> <u>4347c3fa2a103d881598e8</u> <u>fe57329615a2d1aaeed4</u>	- 0.00484542 139.91	BTC 	✓
10	2020-12-29 17:58:59	<u>9e5811c6799122a045c010</u> <u>0ef19b4eab65da1657b5f6</u> <u>4758f267828ad43b073e</u>	+ 0.00484542 139.91	BTC 	✓
11	2020-12-04 14:07:15	<u>cc57792614dc4f7dfe9abb</u> <u>d5e5f4d7a2294d45a4235e</u> <u>fcbe6144f57e8d066e6d</u>	- 0.00515770 98.75	BTC 	✓
12	2020-12-04 12:32:34	<u>8bc31e63445e33de086f97</u> <u>0578f550272a7291798377</u> <u>c15e76a59fa063412048</u>	+ 0.00515770 98.75	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-15 10:17:24	<u>dcb13a5007e2e2f30f10e1</u> <u>1e984e7fd638386f7f266b</u> <u>84f616a558b531e74b7a</u>	- 0.00199387 BTC 31.81 USD		✓
14	2020-11-15 06:21:53	<u>ccd00faf71641636d0c4b9</u> <u>03006599fb0af5562da25b</u> <u>df5afa362fa23d9f31c6</u>	+ 0.00199387 BTC 31.81 USD		✓
15	2020-11-08 10:04:52	<u>a64c2a4392a28dc2eac02d</u> <u>8dd50bdd864d1fd8e306d4</u> <u>a2e5a1b12e875630755c</u>	- 0.00182114 BTC 28.18 USD		✓
16	2020-11-08 06:11:22	<u>3dcf1e33d42b8a0c770736</u> <u>7559402d57ae93f4ba90a6</u> <u>9093beabdc6fb4737a2b</u>	+ 0.00182114 BTC 28.18 USD		✓
17	2020-11-01 12:15:26	<u>632306c5746b7813a77881</u> <u>801dd0b08cab64810c8a26</u> <u>f16873ca4fd88b0276fe</u>	- 0.00323179 BTC 43.78 USD		✓
18	2020-11-01 06:04:23	<u>195871c15247b14c4238a6</u> <u>2e95374627686a1129e04c</u> <u>3fff6270777ce6ddf506</u>	+ 0.00323179 BTC 44.47 USD		✓
19	2020-10-18 13:51:23	<u>9242b77b344783cc93b2a8</u> <u>c3e9ceebdbc3acaddc9101</u> <u>56fcc24622845ff30e60</u>	- 0.00181185 BTC 21.29 USD		✓
20	2020-10-18 06:05:56	<u>9889474edc5221ea2a70d4</u> <u>9c99883514a88e4f37d681</u> <u>4c73efd5ae5d7721a0b9</u>	+ 0.00181185 BTC 20.84 USD		✓
21	2020-10-11 16:02:39	<u>203d9498ac387647a47c9f</u> <u>01c67a5f1937187fdebc09</u> <u>5a243552a474851d3db2</u>	- 0.00169903 BTC 19.58 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-10-11 06:14:25	<u>d2d84ba5a7a161985e914d</u> <u>f15044e32a2988489e739a</u> <u>71aa9039ab3d3bfea0e0</u>	+ 0.00169903 19.31 USD	BTC 	✓
23	2020-10-04 22:05:55	<u>ac879a81492c0747ee8d8f</u> <u>3665adbe99a2a86b9831c9</u> <u>6ab6d0474724e5d0b004</u>	- 0.00147829 15.95 USD	BTC 	✓
24	2020-10-04 06:22:31	<u>5345d000322b8cbecfddc7</u> <u>f7c4eb745a7ba9e82d7497</u> <u>76293c2e3a04d73972ad</u>	+ 0.00147829 15.76 USD	BTC 	✓
25	2020-09-27 14:24:42	<u>5e2fe66aa6def634a77506</u> <u>2e3cb5056cf49280ad6020</u> <u>82539942eea189f7b094</u>	- 0.00145010 15.51 USD	BTC 	✓
26	2020-09-27 06:16:27	<u>defc5cecd47bb82dfe1af2</u> <u>ce171a392596b59cc79e61</u> <u>4a8e29917bbe162b0131</u>	+ 0.00145010 15.62 USD	BTC 	✓
27	2020-09-20 08:08:06	<u>fd5778991731b0bc9a7c2c</u> <u>bfed2e01cda74683bb384f</u> <u>170e3e2eaaeb7aec1db1</u>	- 0.00195887 21.39 USD	BTC 	✓
28	2020-09-20 06:14:28	<u>d62b85d3aa959adf0f1ccd</u> <u>bf0dfb1d9249e7b583c298</u> <u>715ffcd15e98fe9b74eb</u>	+ 0.00195887 21.39 USD	BTC 	✓
29	2020-09-13 14:04:58	<u>035d590e9e8280e6517812</u> <u>0711675f1335dbfb577dc7</u> <u>9f340e2f6687460cd739</u>	- 0.00073258 7.81 USD	BTC 	✓
30	2020-09-13 06:05:25	<u>f4b19262a1da9a451b038a</u> <u>60286522095edd3225dcff</u> <u>52fe730ea932b91081e9</u>	+ 0.00073258 7.56 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
31	2020-09-06 08:13:39	<u>8540cc24bdad9e38d84375</u> <u>81ac9fe7ee78933178e966</u> <u>5274b6f3b0a62d8431d8</u>	- 0.00176179 18.06	BTC 	✓
32	2020-09-06 06:14:12	<u>f76323b0053165f4bbfc5c</u> <u>aeed5b33d82afebe1db3f1</u> <u>1d06852bc9a9d1adf4a9</u>	+ 0.00176179 18.06	BTC 	✓
33	2020-08-30 08:20:58	<u>fe8e3afc759c7ab11e8158</u> <u>6645853bd3b9412f54e1a2</u> <u>e3d4bbca9a31c36c2656</u>	- 0.00168366 19.71	BTC 	✓
34	2020-08-30 06:09:42	<u>f6f8b5cd037fe4c17c726d</u> <u>5f918c0a427f56c023adcd</u> <u>a736c1328cb4b875b08d</u>	+ 0.00168366 19.71	BTC 	✓
35	2020-08-23 08:02:24	<u>6ce52c5bb2c071b0824ab3</u> <u>ac48aa2032692187866fa0</u> <u>5241d5c09f0fc8d76f57</u>	- 0.00188403 21.94	BTC 	✓
36	2020-08-23 06:05:27	<u>fc8818f68d46aa53a9ad38</u> <u>e9baee570a924edea8ec0a</u> <u>3e3936282c0e4c1df740</u>	+ 0.00188403 21.94	BTC 	✓
37	2020-08-16 10:52:17	<u>196ac9934273494f0bc873</u> <u>fa398bda1b269d8ace9911</u> <u>beaaab5f2f74dfe360fd</u>	- 0.00168446 20.06	BTC 	✓
38	2020-08-16 06:14:02	<u>82a561ffe64c3af50071d3</u> <u>08c3a48dfaaf0bf0c94c47</u> <u>6ce08b2efe1223871591</u>	+ 0.00168446 20.06	BTC 	✓
39	2020-08-09 14:11:07	<u>8d12d2d232b9c43bd60744</u> <u>bddf38c9fc4c3cf215000a</u> <u>7992ee7c44e40d15f0a4</u>	- 0.00132134 15.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-09 06:09:06	<u>c63cd916a5e2fafa9ab0b9af3d595bc4fa06dd8de1d8c72c7a8bd6d0208a3854</u>	+ 0.00132134 15.43 USD	BTC 	✓
41	2020-08-02 10:43:57	<u>57afbcbdf4fbb1fa32eec76d73414395e8749c43e850b244af9627b66dddc90f5</u>	- 0.00134081 14.84 USD	BTC 	✓
42	2020-08-02 06:10:56	<u>231445512a012138cb1f0e56a38f7a29ac7f78aa1465ffecb8acc7c8647cea59</u>	+ 0.00134081 14.84 USD	BTC 	✓
43	2020-07-26 08:07:00	<u>f10656356e7c7f2568beef3c070a341307bd19228c00b16ae6d7f6c3062b892c</u>	- 0.00052769 5.24 USD	BTC 	✓
44	2020-07-26 06:33:05	<u>1027632ddf2430153dbfceb24e05ee24b7399aadf195f18b454596b1a2c23fbb</u>	+ 0.00052769 5.24 USD	BTC 	✓
45	2020-07-19 08:02:07	<u>84215c75028672b7d3834a68f79f0ae44dc00960255dfea756c6cbc7ea6d47b0</u>	- 0.00082009 7.55 USD	BTC 	✓
46	2020-07-19 06:21:32	<u>581417591a982187ae4320b3ee4324e183cea069c4ccdb8fa4ce64433a783c1b</u>	+ 0.00082009 7.55 USD	BTC 	✓
47	2020-07-13 09:02:44	<u>d03a07e86778266d8993ea6ef7eeb8e68de463a9bd8beeefe8c56386d12f1a32d</u>	- 0.00085841 7.93 USD	BTC 	✓
48	2020-07-13 06:08:11	<u>927bdd5050649af02c2732f838d2f853d02cd5aba07cb2cf829321619709b0a7</u>	+ 0.00085841 7.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-06 10:07:22	<u>890f4579f49862fd4f340a</u> <u>f1cad8ac49dff4f48fbc91</u> <u>e622160d8bf69de6df6e</u>	- 0.00159518 14.90 USD	BTC	✓
50	2020-07-06 06:10:00	<u>97be9381914a8fadba9784</u> <u>0d840f51111cffa80c82e0</u> <u>a1ff9aa46b7f1514d035</u>	+ 0.00159518 14.90 USD	BTC	✓
51	2020-06-28 10:21:24	<u>fe90724f5a39a94b358750</u> <u>78ef713aeee45b5c7c7c4c</u> <u>bba110882dadddb320ab</u>	- 0.00153315 13.97 USD	BTC	✓
52	2020-06-28 06:13:39	<u>737cb74946a7dc70b66541</u> <u>9835623a4ad262630dfc5d</u> <u>9467a71a472ce3a3a294</u>	+ 0.00153315 13.97 USD	BTC	✓
53	2020-06-21 10:11:27	<u>524016b3f9ef6c6028e16c</u> <u>c6f5337cdc3ab0ed9b42e3</u> <u>d90d8fd6dddf2bf6f8ca</u>	- 0.00138005 12.82 USD	BTC	✓
54	2020-06-21 06:16:43	<u>451639a436928716613255</u> <u>85b10bc7e21bee4dbc5279</u> <u>d181cf2c3aaeeb54a61d</u>	+ 0.00138005 12.82 USD	BTC	✓
55	2020-05-31 10:08:45	<u>38c6f46228c85e8facafa3</u> <u>85db047378ef1c9c6e22d2</u> <u>d44c22a1185f20ded368</u>	- 0.00462876 43.73 USD	BTC	✓
56	2020-05-31 06:08:28	<u>ebe5145581738981701018</u> <u>e768d5e22d0a5db1d0ca6a</u> <u>4921fd4b91ae10360f00</u>	+ 0.00462876 43.73 USD	BTC	✓
57	2020-05-14 10:08:53	<u>20f00912ae86af9d5bc314</u> <u>8a6293e611b02eb0ffefc3</u> <u>c3df7563be8bf23f99b5</u>	- 0.00305278 29.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-14 06:10:15	<u>288531d1fe3d8e73be45e0</u> <u>ba0ebdf24a330cce38c9e2</u> <u>3f831d7284b6ff6eba38</u>	+ 0.00305278 29.89 USD	BTC 	
59	2020-05-06 10:13:12	<u>2e7f12bf9f4e6c50ae9ff8</u> <u>b42b87077a22743b9e6bba</u> <u>0b7a6e887d392fcd2378</u>	- 0.00086018 7.86 USD	BTC 	
60	2020-05-06 06:09:57	<u>5c8dbce3dd6705ac116100</u> <u>fdf207fb2e1beb5eba720d</u> <u>e667ea06faa6d94b282a</u>	+ 0.00086018 7.86 USD	BTC 	
61	2020-04-30 12:43:39	<u>9194427e7d31dd39a10d73</u> <u>51eb55c94870561131dae2</u> <u>ecc00bcf57e8c0e632a3</u>	- 0.00452658 39.95 USD	BTC 	
62	2020-04-30 06:23:23	<u>1e8a126bb4478917b74e9c</u> <u>b2462c144c223106ea48f6</u> <u>4a539b295089fadf2d28</u>	+ 0.00452658 39.01 USD	BTC 	
63	2020-04-22 16:04:52	<u>3e5eebd022e0ab901b1b2e</u> <u>7f0e160630216cd982d68b</u> <u>c7f07a1d8e765e2809ff</u>	- 0.01023614 76.59 USD	BTC 	
64	2020-04-22 13:43:18	<u>17c59a5f174b49e93e5958</u> <u>08f997c86fa0c1449bbc3d</u> <u>1a7650b8d6294baec55f</u>	+ 0.01023614 76.59 USD	BTC 	
65	2020-04-07 12:13:09	<u>fe788fbc2e50f090d27686</u> <u>f10d3ea6653c29ca8eb2ba</u> <u>0cfe83a66c7d664dd05f</u>	- 0.02057626 151.46 USD	BTC 	
66	2020-04-06 19:38:25	<u>60cd6524250e4d41b1055d</u> <u>346385e80110df8d902117</u> <u>016f43b15f427a406f3b</u>	+ 0.02057626 148.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-03-05 18:07:16	<u>ef3f819e38a92b324d758d</u> <u>91a4acbe5a14cf0f154a6d</u> <u>47228b542f19165c57ae</u>	- 0.00543958 BTC 	49.67 USD	✓
68	2020-03-05 17:22:57	<u>63d3ac93b993b93bf3a029</u> <u>3d089af19a181c95cbcf24</u> <u>4d54885e60396003012e</u>	+ 0.00543958 BTC 	49.67 USD	✓
69	2020-02-26 14:55:38	<u>e488655ed1ab18f2221ec4</u> <u>4b93c1b5bf4dd61c9e2b12</u> <u>11f0b6e321693fa56d91</u>	- 0.00526304 BTC 	46.43 USD	✓
70	2020-02-26 09:04:20	<u>768f0e769832103fe2a990</u> <u>b00d40731888825f9f1e78</u> <u>3e88c9e3eb88cbdec512</u>	+ 0.00526304 BTC 	46.23 USD	✓
71	2020-02-18 16:17:16	<u>01476b09fd629ef80faa99</u> <u>7fa80d79a380bf232eb7b2</u> <u>a18b5d1ec5e3485d84cd</u>	- 0.00557596 BTC 	53.49 USD	✓
72	2020-02-18 10:00:40	<u>82615a0b8ba7cd3224ca9c</u> <u>f1473e64c0afcd57f71223</u> <u>9d1e1dd26d7efcc0ae22</u>	+ 0.00557596 BTC 	56.67 USD	✓
73	2020-02-09 11:33:47	<u>a0b5b97fdaa9d27a5966ce</u> <u>9eac4ce9bb665290a8fba5</u> <u>a65e807bc50ab00d753c</u>	- 0.00066013 BTC 	6.70 USD	✓
74	2020-02-09 07:42:41	<u>adb6db8384dd8a42b9da66</u> <u>02071f7a4a1537258387c9</u> <u>f2a48232abc3abd8c387</u>	+ 0.00066013 BTC 	6.70 USD	✓
75	2020-02-08 12:05:16	<u>561be56004d37232f881cb</u> <u>0ee68eab773b8858e2f157</u> <u>252186ba4383610a1d73</u>	- 0.00502875 BTC 	51.05 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-02-08 08:29:20	<u>45d67afefb09a22aa6b700</u> <u>597dcf2ebc89144f8558fd</u> <u>232f2bc227ae85fb6b76</u>	+ 0.00502875 49.75 USD	BTC 	✓
77	2020-01-28 10:01:59	<u>7162a02c3a26420549586c</u> <u>ba4fc4d587fecc6965b61f</u> <u>428df89423583c53d7d2</u>	- 0.00547247 51.30 USD	BTC 	✓
78	2020-01-28 07:47:37	<u>f6f0be7f12092014e5ed1d</u> <u>bcb187efd52217e02a462b</u> <u>419b618788984618b59a</u>	+ 0.00547247 51.30 USD	BTC 	✓
79	2020-01-18 12:01:44	<u>6f499c218b249ce7133525</u> <u>1648d1f6bb5ec47b34ec60</u> <u>c6e291da4eea8cede1b2</u>	- 0.00530208 46.13 USD	BTC 	✓
80	2020-01-18 08:18:06	<u>1b7d6c37280f18682533d8</u> <u>9a7b63e2e0bbb3ed02fbb0</u> <u>c7568f9f4ad5bb7b5d47</u>	+ 0.00530208 47.27 USD	BTC 	✓
81	2020-01-11 10:13:28	<u>cd4554e6d9e2d2512d473d</u> <u>fcecc48ec01cb853dbb29f</u> <u>337d0b29678d0ba5a433</u>	- 0.01005795 80.66 USD	BTC 	✓
82	2020-01-11 07:18:33	<u>83d5fc150d3ee712a8c398</u> <u>13a81615bca36c23c8fec0</u> <u>7a3c5096fbec802dbd2a</u>	+ 0.01005795 80.66 USD	BTC 	✓
83	2019-12-14 10:05:03	<u>6f099ab8ca0ef1e4d4307e</u> <u>c4990ce40d34703ce4a28d</u> <u>9b8e98a75f8bdc19d55d</u>	- 0.01243960 87.87 USD	BTC 	✓
84	2019-12-13 14:33:12	<u>cd2918ad2507e242717ed9</u> <u>58c57038ccee5b41a8cb94</u> <u>9e80bda7309f06ae5895</u>	+ 0.01243960 87.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
85	2019-11-12 16:24:36	<u>bd7b94ab7422536c43487f062e3ea2fbeda449ba40104ae372d5334aff10f34d</u>	- 0.00693594 BTC	✓
86	2019-11-12 12:10:29	<u>22f75b0ef7b5f9b2e2901cb977e0d772c398476378cf9d8b5402566f57d51d29</u>	+ 0.00693594 BTC	✓
87	2019-10-11 12:34:45	<u>344a74894c9433340e178a4dfd3a0d6d29b848258d51489d9cdf7778059c43f</u>	- 0.00508418 BTC	✓
88	2019-10-11 10:14:39	<u>757d87f954606a61900b5f647418e50e8fd6ab9f7b6414e431eb0fb4b802d56f</u>	+ 0.00508418 BTC	✓
89	2019-09-26 08:27:51	<u>5a59802c25d803d4bd5014580213df9a69bc6f75a617c7cc0ecec1af6f5cf195</u>	- 0.00642296 BTC	✓
90	2019-09-26 07:12:45	<u>5240df0defb6e97ef0e64728c37bf492e0ae5c1d2a4e0c0d0d604176b4e70098</u>	+ 0.00642296 BTC	✓
91	2019-08-24 08:01:21	<u>4e511a30db18c3ad64cb9ece1eee6a82438a1a5914786188dac429963bcaaad5</u>	- 0.00607235 BTC	✓
92	2019-08-24 06:58:23	<u>5750fe105d0d5f55549265259ec55c4103d794019ca0f1f0f8973ebd4044668e</u>	+ 0.00607235 BTC	✓
93	2019-08-10 12:03:17	<u>67029405ad11cf5ed4dac5af65e1175a3bd94a1500ce9f725ccd60b62b04df7f</u>	- 0.00545241 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-10 11:04:50	<u>3655ddcbbbb75cdca6d3aa</u> <u>5156bafcfa54e8edaf4035</u> <u>9347065b84a7b0290bb7</u>	+ 0.00545241 BTC	✓
95	2019-07-27 08:05:54	<u>2cf2ca58f6e0b1a56e8143</u> <u>22588ad5c40b2051dd51a5</u> <u>40ce8111b72293ec40c5</u>	- 0.00585971 BTC	✓
96	2019-07-27 06:36:30	<u>7e079d726c60b880c92ee5</u> <u>85c1407ca22566fff30ea6</u> <u>d758cdfb61e01e1935c9</u>	+ 0.00585971 BTC	✓
97	2019-07-13 14:36:12	<u>41159364f64e20a125795c</u> <u>9d8d34c554462900d3d4b6</u> <u>a1e11b426373491e0f6e</u>	- 0.00492421 BTC	✓
98	2019-07-13 07:52:10	<u>4c8e50f65ae6d94a111900</u> <u>dc7182c1e0aaa8685d8a29</u> <u>97a14a692bd0bd27750b</u>	+ 0.00492421 BTC	✓
99	2019-07-03 09:48:14	<u>bf5681819741f039bab90f</u> <u>47b6700cf924bd4cfcde8</u> <u>a98643954fb0620a07eb</u>	- 0.00527239 BTC	✓
100	2019-07-03 09:00:11	<u>e936acf2af9b872388cc1c</u> <u>9ecad9e9359be0838dd3e1</u> <u>09bbc1f208737d8d3b9e</u>	+ 0.00527239 BTC	✓
101	2019-06-22 17:11:46	<u>ce3bbe4b6f14b41370698d</u> <u>bebe8ab3cf0d4830d1baab</u> <u>5f3a0e2df891b3199f80</u>	- 0.00494972 BTC	✓
102	2019-06-22 06:42:43	<u>34cf385eeeeaece8d64e6a</u> <u>e91200218f7c21a6fbdcbd</u> <u>29d43263a7183ddce6f6</u>	+ 0.00494972 BTC	✓

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