

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QHp3pBg4HTuxc973soxuh1HmtzMQCzCgU</u>
TOTAL RECEIVED	0.01989820 BTC
	1,254.89 USD
TOTAL SEND	0.01989820 BTC
	1,254.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-14 16:32:47	<u>240db5ee331be7a2979fb9 c4721c6d2d94b9255ea5ee 1e820ef1a2ac31716173</u>	- 0.00045254 BTC 9.09 USD	
2	2022-09-14 14:38:19	<u>836b7e4e44e5811744ba36 c517e1abab9988d27f76dc fd1379ec3b76426b0d78</u>	+ 0.00045254 BTC 9.13 USD	
3	2022-09-12 18:06:51	<u>4fc0777dcfe12e1b298a93 085b445f6504ae02fc36e4 50442bd280543c76aff8</u>	- 0.00042505 BTC 9.52 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-12 14:01:57	<u>d5285ef23b2858b3c02fce</u> <u>ddd82676ffd8042b750c69</u> <u>b776976f9176aa3b4e01</u>	+ 0.00042505 BTC 	9.48 USD	✓
5	2022-09-10 19:07:42	<u>b19d281a9b97d4f25cfc7b</u> <u>e5db6ee12b7adbbc779978</u> <u>507b73c0e13e4d64a065</u>	- 0.00044879 BTC 	9.68 USD	✓
6	2022-09-10 14:37:34	<u>903c69d1f3a4d86e6d192c</u> <u>2398cd2f34c4b1989b6145</u> <u>0039cca34dbd30b0fe6d</u>	+ 0.00044879 BTC 	9.52 USD	✓
7	2022-09-08 16:36:03	<u>24100e24a610b2f12777a6</u> <u>a9c96526ab7f97c711df1b</u> <u>44a9e24b61ed7066d148</u>	- 0.00047454 BTC 	9.11 USD	✓
8	2022-09-08 13:02:52	<u>58a10cd3cb4d2e24661b0b</u> <u>ea09e43772825a4f05567f</u> <u>f91fbe4666b52ce7ace0</u>	+ 0.00047454 BTC 	9.12 USD	✓
9	2022-09-06 18:14:02	<u>53b833680fc8969dc8f162</u> <u>fe8ba7cf85c17faec8b8b4</u> <u>9947f72aa8243b3b845b</u>	- 0.00045188 BTC 	8.56 USD	✓
10	2022-09-06 14:51:11	<u>3c63bbbe29666989dd8446</u> <u>5eadc494dddaffd78828fa</u> <u>91cb81869ecf923b850e</u>	+ 0.00045188 BTC 	8.95 USD	✓
11	2022-09-04 18:05:07	<u>a1d263fe84249fb1b838d9</u> <u>17b1b20c61398f402d2d2e</u> <u>7d802c97c56855e16853</u>	- 0.00043847 BTC 	8.70 USD	✓
12	2022-09-04 14:27:34	<u>f4a388718b9d278fc2c1d4</u> <u>a8ab7940d90d0d89581343</u> <u>2483be5aafc53f84bce0</u>	+ 0.00043847 BTC 	8.65 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-02 18:06:43	<u>bdbc76ec473ed2031ca9e389f639270054de6661c9dbdec0145cabd522c96c67</u>	- 0.00043135 8.59 USD	BTC	
14	2022-09-02 16:19:38	<u>4007a3af825a6e6704bb41f37715757dc96be2cc619ff8c47296afb6b1f39799</u>	+ 0.00043135 8.68 USD	BTC	
15	2022-08-31 20:22:01	<u>45df07484b2502e5a3b7e0ea39d45f923de95a59a00ce8b1f7171dc7b0e7980a</u>	- 0.00040228 8.12 USD	BTC	
16	2022-08-31 16:01:26	<u>021730e5c44206e4e10d5d0bee8345be236018d4c657629ce178e0db0583130a</u>	+ 0.00040228 8.06 USD	BTC	
17	2022-08-29 16:08:14	<u>04e856ff689f263cae099ba814aa9c9affc0bb2d48b1988e550c8643616d515b</u>	- 0.00039319 7.98 USD	BTC	
18	2022-08-29 14:26:36	<u>e8f5159ce6abe16bbca7eb53cc60eca2b0bc884dada2c1a5e683a0f28b60f693</u>	+ 0.00039319 7.92 USD	BTC	
19	2022-08-27 16:11:11	<u>d3fde5cfd53bcc25a263d73fe09d935b4a33fac82805cfac76c5a6c220e3f563</u>	- 0.00041251 8.25 USD	BTC	
20	2022-08-27 13:58:28	<u>ed8d3ebd3595a1ebc3450b9254bece5110f96e1dff1358bac814cf2d5f1f9bd8</u>	+ 0.00041251 8.27 USD	BTC	
21	2022-08-25 22:02:00	<u>e900086df125f13b87008a39505e030a824212eee9716d34c1a9e1d5d5a18437</u>	- 0.00044789 9.66 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2022-08-25 14:39:46	<u>2d95474ba9d54471215b1e</u> <u>2c688cc512e2655df71f83</u> <u>8fcc2c50c0eb6b1c1b55</u>	+ 0.00044789 BTC 	9.65 USD	✓
23	2022-08-23 20:04:27	<u>f6491c67b7f39ee686d5a0</u> <u>48cfa890a5cf78338509b5</u> <u>10e1621a71912dfaa515</u>	- 0.00042199 BTC 	9.06 USD	✓
24	2022-08-23 14:57:03	<u>843e27ce05372273bceff4</u> <u>df561d7cc46c27088dbfbc</u> <u>0a872d98b2aa01a42aed</u>	+ 0.00042199 BTC 	9.06 USD	✓
25	2022-08-22 06:10:23	<u>ee6875412ba8487dd8a3bc</u> <u>bac43d32c9743c063ba6df</u> <u>93c9083ebd7df23341b4</u>	- 0.00043135 BTC 	9.20 USD	✓
26	2022-08-21 16:28:34	<u>70b9c64dd27cdd99e88fe1</u> <u>4cbb4621570563c060109e</u> <u>04ae579ac28282c2be73</u>	+ 0.00043135 BTC 	9.23 USD	✓
27	2022-08-19 16:04:44	<u>d8dd88068e4733a992d10a</u> <u>afa0f6052dc542c7fd9a70</u> <u>91ff6357742d3b05cd28</u>	- 0.00043878 BTC 	9.44 USD	✓
28	2022-08-19 14:32:09	<u>5a3a3d67c9694a705618e7</u> <u>b64fa8e9b0321f53f67048</u> <u>d75b069de6e8a1b40539</u>	+ 0.00043878 BTC 	9.40 USD	✓
29	2022-08-17 20:13:47	<u>a0669980853a18d29c64e5</u> <u>2dbba29b7e775bb4645df4</u> <u>83a81230c578f6e48df5</u>	- 0.00045652 BTC 	10.68 USD	✓
30	2022-08-17 15:33:10	<u>0d7147d09a87859bbbc64c</u> <u>2b6d619a49036a0af32af8</u> <u>41e6f5499426991f337d</u>	+ 0.00045652 BTC 	10.69 USD	✓


#	Date & time	Transaction Id	Amount		
31	2022-08-15 16:01:53	<u>568345adc335d60178e6cb3db2611538fc612a54e7ac9dd327ecfb480cfe03ae</u>	- 0.00044190 10.71 USD	BTC 	✓
32	2022-08-15 14:33:54	<u>2cd9aee1e34c95f5afaf04935290a93bec3a99b36d9c9df07f0bbc4a16590e95</u>	+ 0.00044190 10.70 USD	BTC 	✓
33	2022-08-13 18:28:58	<u>b9e99c41faa5e0a5329e018b3cc6f088cc3f99c69e8fc3801828772f6341eff8</u>	- 0.00047816 11.69 USD	BTC 	✓
34	2022-08-13 14:28:31	<u>e2db64a5f556f24d941928c76f5aefc875f14aa7e9322920d4346aa1df65a830</u>	+ 0.00047816 11.70 USD	BTC 	✓
35	2022-08-11 16:05:37	<u>4a8c0e697203dc7987c9eebf22bcec29106c02d0989d6f5f4db3e903d6788ecc</u>	- 0.00043815 10.66 USD	BTC 	✓
36	2022-08-11 14:42:29	<u>f1b0e4af3e4c6366de418c48d5113ff434d0622951aad453064756b7abdfe73d</u>	+ 0.00043815 10.66 USD	BTC 	✓
37	2022-08-09 20:14:07	<u>c9e0c7aac765416c358e9594bc56437b11071911cf57df62ba85b0b4ce70a1b9</u>	- 0.00040373 9.34 USD	BTC 	✓
38	2022-08-09 14:21:33	<u>bad686a0fa4700c0b2f9a5669ec5ab1e13afebc24e690bea90e0bf0733868a89</u>	+ 0.00040373 9.32 USD	BTC 	✓
39	2022-08-08 04:11:04	<u>f10b03d750198a26c14d5a2df062e09ef2870c3fe20f11a1fc34e3b54ab1f1f5</u>	- 0.00040710 9.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-07 13:56:55	<u>fe8619e8b4acc37f7da5e4</u> <u>fac79fd58c168a95d46234</u> <u>7ec99a226422bef5f064</u>	+ 0.00040710 9.41 USD	BTC 	✓
41	2022-08-05 18:52:14	<u>14d4872546f4e30f82d864</u> <u>f467b92c6cf1133079b928</u> <u>718719544888ede2d851</u>	- 0.00039335 9.02 USD	BTC 	✓
42	2022-08-05 15:02:24	<u>32fd508f7e3782fd72c343</u> <u>dfa3fd5633201c138fb06e</u> <u>9c1a5fb59dd6582741a1</u>	+ 0.00039335 9.04 USD	BTC 	✓
43	2022-08-03 20:31:04	<u>37dea54acd7986952563bd</u> <u>e6110d8f18f64fd9286eb5</u> <u>b13cff33df8ffd20ab8b</u>	- 0.00042681 9.93 USD	BTC 	✓
44	2022-08-03 14:33:12	<u>5d40e704056a97aee41b57</u> <u>3b56014cbf48248fa21e45</u> <u>ae7c38b491a6a01060a4</u>	+ 0.00042681 9.96 USD	BTC 	✓
45	2022-08-01 18:10:44	<u>99da48029fd604b9a14ffb</u> <u>8a1fc26faa71ac05197380</u> <u>ba3b88397461b9ebb91e</u>	- 0.00038626 8.86 USD	BTC 	✓
46	2022-08-01 15:03:36	<u>d12cb389e59b21e33711bc</u> <u>2dc125eb24bd532e53afbb</u> <u>7b380d6d26aa4dde54b0</u>	+ 0.00038626 9.01 USD	BTC 	✓
47	2022-07-30 18:09:18	<u>a417b4e79cd13da2c8a88c</u> <u>50ff4655c258a2e8e2ed87</u> <u>4ddd94361feef2ee5e2d</u>	- 0.00039564 9.69 USD	BTC 	✓
48	2022-07-30 14:59:02	<u>e9d7e1164406b78cd29c2c</u> <u>8634ce2ba8c104a7390888</u> <u>0e850d8068ed1e26abe6</u>	+ 0.00039564 9.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-07-28 16:16:56	<u>a51f63611b2d0c7e802096</u> <u>dd0863676ac58f143af15c</u> <u>945017affe22886ab56a</u>	- 0.00041113 9.77 USD	BTC 	✓
50	2022-07-28 15:33:28	<u>581e5f0f207dbd3fc74a7a</u> <u>9fcb06581ce4ac6be3ad08</u> <u>d78bb3d83bd98aa680e2</u>	+ 0.00041113 9.77 USD	BTC 	✓
51	2022-07-24 20:36:05	<u>a4f9fe0d04fb14edbc5b3c</u> <u>c880cc8f5a087d15bcddba</u> <u>c68fcb33daf4bcfe1cc5</u>	- 0.00040153 9.15 USD	BTC 	✓
52	2022-07-24 14:40:36	<u>6d7248a6fe9df3587a4ddf</u> <u>2689a5bbcfdf61f5793753</u> <u>0ddf3c8b421bac306cc4</u>	+ 0.00040153 9.17 USD	BTC 	✓
53	2022-07-22 16:13:47	<u>a7a5b08b7e55d9df28811c</u> <u>6efbc7d5d64f6b21f4feeb</u> <u>15a60b4d0660afb4f514</u>	- 0.00043184 9.97 USD	BTC 	✓
54	2022-07-22 13:14:55	<u>ff2ef06507f853ff9839b2</u> <u>c05a3b4a68bdfa179eb1d1</u> <u>e7d33505b7d05a0a002f</u>	+ 0.00043184 10.12 USD	BTC 	✓
55	2022-07-20 23:10:33	<u>93de86d4b205eb4f7b181b</u> <u>1895590cd84eb9f7eb9fd3</u> <u>cde7e408aa3c2f3cd456</u>	- 0.00035737 8.29 USD	BTC 	✓
56	2022-07-20 15:27:31	<u>0e10411691a2281981e197</u> <u>c6eb278a28911706e06663</u> <u>4bd40ec377da1d896cf5</u>	+ 0.00035737 8.63 USD	BTC 	✓
57	2022-07-18 15:55:03	<u>ea498da9906ffd51be8ab3</u> <u>c85a24fca9beeffb94840f</u> <u>9ec2eaf3ab0462e307cf</u>	- 0.00039102 8.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-07-18 14:34:27	<u>8f2393aeda189f7a9565ce</u> <u>23b5ae6f6ea5e0e38a15bc</u> <u>d54f4b627330e5ef0966</u>	+ 0.00039102 BTC 	8.86 USD	✓
59	2022-07-16 18:58:55	<u>4a3238e5b493bfe0c87e4c</u> <u>6942eb1da07134aac26f99</u> <u>a5081c48e858e8fde350</u>	- 0.00030905 BTC 	6.54 USD	✓
60	2022-07-16 13:57:08	<u>929af5d809998bdc926de5</u> <u>4af5817e3429f7c5384ac6</u> <u>029d7381c3c8dfa0f2bd</u>	+ 0.00030905 BTC 	6.47 USD	✓
61	2022-07-14 19:38:12	<u>d9e3b9192953886d8be757</u> <u>4c66fafc5ea3bca76abfc2</u> <u>3001c4f8457a5bfa0b72</u>	- 0.00030794 BTC 	6.30 USD	✓
62	2022-07-14 14:37:59	<u>fc190b8eb187a0ebc3ad81</u> <u>b987889353a90d5d9ef3c2</u> <u>66022d10b9e5beb915e3</u>	+ 0.00030794 BTC 	6.27 USD	✓
63	2022-07-12 20:06:08	<u>cb342cb64a6cd731fc843e</u> <u>b386ada3a0df94ee0da1cb</u> <u>a286447be6cb968ea255</u>	- 0.00030845 BTC 	5.96 USD	✓
64	2022-07-12 15:37:45	<u>bfb96f8f9b39442adb72c8</u> <u>73e1d4adfd80342420d221</u> <u>9ce58670538e9cade875</u>	+ 0.00030845 BTC 	6.13 USD	✓
65	2022-07-10 13:31:52	<u>1f0e2bd9c7dce92ed67ac6</u> <u>5a25b71499a09177411742</u> <u>c01cdd96feb7d2482948</u>	- 0.00034066 BTC 	7.11 USD	✓
66	2022-07-10 12:36:15	<u>6681e137654cc21b527848</u> <u>d1f20063c606276faf8256</u> <u>c986ca463a6e71227fb2</u>	+ 0.00034066 BTC 	7.18 USD	✓



#	Date & time	Transaction Id	Amount		
67	2022-07-08 16:55:37	<u>dfcecd613eec691f307b10</u> <u>55516001430e319d1ad454</u> <u>902755f6616bb0fbc331</u>	- 0.00032040 BTC 	6.97 USD	✓
68	2022-07-08 15:02:24	<u>05881387ab8640256a07ba</u> <u>1c1a145a6b62288809c7eb</u> <u>9a70871714f3d7655513</u>	+ 0.00032040 BTC 	6.97 USD	✓
69	2022-07-06 21:57:46	<u>57455191ad56b893e97740</u> <u>5d190136bc55d5c3155b86</u> <u>b1b2c13feb8d7028149e</u>	- 0.00032962 BTC 	6.77 USD	✓
70	2022-07-06 17:20:41	<u>fe9521575a3722b8f74060</u> <u>e9b201f74bf127a6ac30d3</u> <u>cee5e8295a4e45a18d81</u>	+ 0.00032962 BTC 	6.70 USD	✓
71	2022-07-04 15:22:39	<u>62a615bb20b90e51bc7f72</u> <u>9df558064b0ac5cf35c021</u> <u>8661d053149ea00e7e65</u>	- 0.00032591 BTC 	6.48 USD	✓
72	2022-07-04 14:33:42	<u>0cb93d6a98634cbab96e29</u> <u>843667f15dded5b0b38788</u> <u>3ebedd7e21956f854f4b</u>	+ 0.00032591 BTC 	6.45 USD	✓
73	2022-07-02 18:12:48	<u>1bf5e8f8a6801500a057f7</u> <u>4989fa21d60f388ad386c0</u> <u>86447703257ed565dfd4</u>	- 0.00043011 BTC 	8.28 USD	✓
74	2022-07-02 14:54:57	<u>d8363e2fece1684958270f</u> <u>c841f0b5ecd4709fe6ec03</u> <u>a3307c4c1a4855087fa3</u>	+ 0.00043011 BTC 	8.27 USD	✓
75	2022-06-28 16:03:37	<u>0dc657d442753223b3ef6d</u> <u>66db858967c962fd25d321</u> <u>46c82456fa4dfbd82660</u>	- 0.00040064 BTC 	8.26 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-06-28 14:00:48	<u>cae6666dfe0ee11091b335</u> <u>de8d0540d226368309b72c</u> <u>6aa27b7e9af19fe391fe</u>	+ 0.00040064 8.25 USD	BTC	✓
77	2022-06-25 14:05:15	<u>6f543f86a9d65f49b5135c</u> <u>920946f2d2a0119a8ace74</u> <u>61305a63b6532cd9a794</u>	- 0.00028924 6.06 USD	BTC	✓
78	2022-06-25 13:08:56	<u>1d5ad29b8c9a6f0e2ed3ed</u> <u>aca3a7afe01cc9aebef65e</u> <u>b0281bd4720d36ab065b</u>	+ 0.00028924 6.06 USD	BTC	✓
79	2022-06-23 14:05:47	<u>e25056cf168d537c1253c9</u> <u>7003d9d9dfa81ea45c7d4f</u> <u>bee25e755542d6312d07</u>	- 0.00036005 7.32 USD	BTC	✓
80	2022-06-23 12:44:37	<u>69e7d0a2f4b43479630fdd</u> <u>9b350607640687235358f1</u> <u>9bfcfe8ab6bd52294a6d</u>	+ 0.00036005 7.36 USD	BTC	✓
81	2022-06-20 15:05:08	<u>37f4b43dec612362a4f03a</u> <u>57efca7514a40aade46884</u> <u>269dd3aceb2b1191ce29</u>	- 0.00029390 5.87 USD	BTC	✓
82	2022-06-20 13:24:01	<u>bb6624bec99cc30fdf8528</u> <u>eacbc4b7216fcf51d2ac65</u> <u>54933dd0920787517b52</u>	+ 0.00029390 6.12 USD	BTC	✓
83	2022-06-18 16:43:28	<u>29c95e1658309a0d07ecd8</u> <u>2370586d96d7e4269b6f89</u> <u>c6dd8386a9c42f72083b</u>	- 0.00024874 4.63 USD	BTC	✓
84	2022-06-18 13:49:33	<u>8bb9e08275649100d557b3</u> <u>2d0572094314e21061280d</u> <u>2c62f53d113964c1d6da</u>	+ 0.00024874 4.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2022-06-16 20:08:28	<u>016dbf94f97d3244d31af7 a3b211ae75b7791905b0ab b7b7e7f59886a4143350</u>	- 0.00026671 5.51 USD	BTC 	✓
86	2022-06-16 15:57:44	<u>9df1da68bff47101d6b892 6ad9d243c27c676bd96c30 26bd3f617f0857b88601</u>	+ 0.00026671 5.61 USD	BTC 	✓
87	2022-06-15 00:05:08	<u>f25c50c5b70460f318e2eb 194e2cca14e60bdacb0610 9d094c0a87caa5142d05</u>	- 0.00030641 6.79 USD	BTC 	✓
88	2022-06-14 15:30:00	<u>13d326bdf67c5acddcb24d 6acb78d8abecb0de4d44c9 14e2fce48bd60027e949</u>	+ 0.00030641 6.85 USD	BTC 	✓
89	2022-06-13 04:08:25	<u>0eefd8e2b15085d7d4a1d 2024785cb3730d4af57735 e6013d9fe6149cdd66f9</u>	- 0.00038590 9.73 USD	BTC 	✓
90	2022-06-12 15:37:24	<u>2974436f77f6b6e265b664 73ed36a058d67b9e6ccdbc 66c4ee8872e530d52c14</u>	+ 0.00038590 10.85 USD	BTC 	✓
91	2022-06-09 18:37:34	<u>cc3a8c0d904f5527122959 1e9b83021b6f6db2da3733 a1efb957a24cbe4f0322</u>	- 0.00040412 12.13 USD	BTC 	✓
92	2022-06-09 13:43:12	<u>1c16e271a9549c363aca3d d0f11883b74510aea8473d 473eb4d31ae4f7969590</u>	+ 0.00040412 12.24 USD	BTC 	✓
93	2022-06-06 15:53:22	<u>d8ce4a801fa14dd1f95ebc 87a65cbee5411b091ff807 05af398cd063c84a8c12</u>	- 0.00042823 13.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-06-06 13:15:25	<u>c637f7276f7356ac0f0fef</u> <u>109edfb98671ff9a234d6f</u> <u>d89f2855bb4ffb406d3c</u>	+ 0.00042823 13.50 USD	BTC 	✓
95	2022-06-03 18:07:39	<u>d298e68b77a3587664fe30</u> <u>0315d9e3058963953d9a6e</u> <u>40992bfa6e5ce29575ac</u>	- 0.00040384 11.99 USD	BTC 	✓
96	2022-06-03 13:18:36	<u>29a79256566db25db8cb8f</u> <u>1c1886f48b00e47e4ae96e</u> <u>25b88374b14996a05018</u>	+ 0.00040384 11.91 USD	BTC 	✓
97	2022-05-31 20:03:31	<u>900764d00bcde17e1b80cf</u> <u>bd0f0f2102adbd91328fb3</u> <u>d7b0a9f01c35816dbb20</u>	- 0.00034595 11.00 USD	BTC 	✓
98	2022-05-31 17:24:25	<u>c3e364f0c017444e861982</u> <u>67b860ddd4301eefe1884c</u> <u>918faba6ca96a5e81080</u>	+ 0.00034595 11.00 USD	BTC 	✓
99	2022-05-26 18:13:26	<u>c9186ad46ddda1feb95dd1</u> <u>4a9de161848d1b4ead3b01</u> <u>f4605ad77d86b70f55ef</u>	- 0.00042393 12.37 USD	BTC 	✓
100	2022-05-26 14:10:16	<u>c8687d5d874fd5b4646d3d</u> <u>a86920fc57d3767fe18fb8</u> <u>3bc65b885051e35b1d68</u>	+ 0.00042393 12.45 USD	BTC 	✓
101	2022-05-23 14:02:03	<u>65d8d1ecb3c05a96243442</u> <u>595aeb47fd5aa5eca632dc</u> <u>ff078c67d82c75d77ba7</u>	- 0.00037728 10.97 USD	BTC 	✓
102	2022-05-23 13:32:39	<u>752267013a1909346a095e</u> <u>4b81895639cdbd66cbc733</u> <u>048e446478111a680b62</u>	+ 0.00037728 11.45 USD	BTC 	✓

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