

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3277Fvs6SQxa54FqUqqgtJNUFh2kmvsenX</u>
TOTAL RECEIVED	0.75527338 BTC
	47,624.50 USD
TOTAL SEND	0.75527338 BTC
	47,624.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 02:31:34	<u>5cb88aef088cdf6aac32e9da4445ff34db7d6d1adee4c47cfc4878842af5035c</u>	- 0.00642571 BTC	
			168.08 USD	
2	2023-09-24 19:29:29	<u>877ce13f0ee0fcb6994caa4119eaaad40334ea110b2b48f9b7c32d1e730195c1b</u>	- 0.00942150 BTC	
			249.19 USD	
3	2023-07-31 18:17:39	<u>22aca7ab4df6b0de05835837a205a8612a99347de6ee96ae5e6ce4066ed7847</u>	+ 0.00942150 BTC	
			275.06 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-30 01:00:53	<u>6fb1a91733a7544a4dc213</u> <u>8a55003547e33be75d1df3</u> <u>36db6c6a1709940a8fa6</u>	- 0.02986200 875.75 USD	BTC 	✓
5	2023-07-17 17:39:07	<u>569f2539afd6337617fbad</u> <u>5b8465eb500df7ac90e490</u> <u>cb9591c2379dfc304080</u>	+ 0.02986200 889.95 USD	BTC 	✓
6	2023-07-10 20:23:21	<u>2856c6f9a4a8512ddd0fa2</u> <u>b004f5ed6a19dace870d18</u> <u>ee138dc50387f99bc33b</u>	+ 0.00642571 197.77 USD	BTC 	✓
7	2023-07-09 10:51:56	<u>495a48babd546022076310</u> <u>2530b470af47fc29c99509</u> <u>8217280a7f9029f0c988</u>	- 0.04309773 1,304.42 USD	BTC 	✓
8	2023-07-06 23:18:18	<u>b64ca864bd87a1ad9b79a8</u> <u>42827afbfa37f351d3aeea</u> <u>739ab30380557d39b6f3</u>	+ 0.04309773 1,288.42 USD	BTC 	✓
9	2023-06-30 18:51:56	<u>5ace86ed0b9125865ff6a6</u> <u>b55d7c5437fb910aa75c7b</u> <u>47ebd6ceb8763d8983f2</u>	- 0.01116621 339.14 USD	BTC 	✓
10	2023-06-30 18:39:25	<u>88c333e7fc471907554412</u> <u>0b58a2001598375fae0a9e</u> <u>61a986da60440af64b6e</u>	+ 0.01116621 339.14 USD	BTC 	✓
11	2023-06-12 07:08:02	<u>1ed541f938c066cb3f19dd</u> <u>3a125e06d023a5e48a829a</u> <u>25ce940c5c9fb8cc3d81</u>	- 0.00417870 107.82 USD	BTC 	✓
12	2023-06-12 04:37:40	<u>4391a0f5fecffe0b8f2a62</u> <u>6ec8419880df41f42370ee</u> <u>466c63bfcfd620307cb1</u>	- 0.00467219 120.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-11 07:55:48	<u>804963bb68a24cce86327f</u> <u>a29d12c7818514c5a0d344</u> <u>30b4f18b576ba59d36fe</u>	- 0.00707058 181.99 USD	BTC 	✓
14	2023-06-11 06:08:34	<u>7ba503d5f68ec6958398e4</u> <u>f6508ea72fedf3482fb895</u> <u>355fa5667b3a8cbac849</u>	- 0.00744879 192.07 USD	BTC 	✓
15	2023-06-11 01:38:34	<u>ac8db204fc5e336631a17e</u> <u>502e062be64f17070109f0</u> <u>b9fad2c36728b6d88490</u>	- 0.01312927 338.29 USD	BTC 	✓
16	2023-06-08 16:36:43	<u>eba7d7edf4ee4e41b49748</u> <u>7b4a1f2db72f94c68a5df0</u> <u>6995739e9537204d2484</u>	+ 0.01312927 347.72 USD	BTC 	✓
17	2023-06-07 03:35:45	<u>edc5b02e12731bc0683b68</u> <u>1d11e7b68a4a37931ef07a</u> <u>34bc6d249aad5602b51b</u>	- 0.00964535 259.77 USD	BTC 	✓
18	2023-06-05 20:22:31	<u>fc372da4fd4aec42f0a322</u> <u>b4efe8de868f7a81612ec4</u> <u>f5bbdb5538648be99e70</u>	+ 0.00964535 247.22 USD	BTC 	✓
19	2023-06-05 16:43:33	<u>0be6a200be8b71c16907ac</u> <u>354d1634c8d3f558e28a30</u> <u>3a27726d43c42bde8166</u>	- 0.02835624 730.35 USD	BTC 	✓
20	2023-05-27 18:11:58	<u>078fcfb3853b5381684051</u> <u>07a7e8af70464326966b17</u> <u>7f4a49b6c1da5fe7a122</u>	+ 0.02835624 757.18 USD	BTC 	✓
21	2023-05-24 13:41:11	<u>ca6e01cd351bd87dac3574</u> <u>a4db92998e402e44d1ba2f</u> <u>821639d43b664de19391</u>	- 0.03854026 1,011.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-23 20:13:58	<u>edb503b3502568e57414b2</u> <u>13bfb73b2c506fe460eaca</u> <u>61ea347264f4c9cec3d5</u>	+ 0.03854026 BTC  1,048.87 USD	✓
23	2023-05-22 19:29:27	<u>2157ab75c468b62bc4de3b</u> <u>c69f66c09743db623424ac</u> <u>226e424b1019c58b281d</u>	+ 0.00744879 BTC  200.09 USD	✓
24	2023-05-12 19:32:17	<u>6f4225621d319f5328014b</u> <u>a4a1db3c022719dc96937e</u> <u>09a18453f4d1c941a5e5</u>	+ 0.00417870 BTC  110.47 USD	✓
25	2023-05-08 19:09:37	<u>a9e9bfc93db1d324913ab5</u> <u>69ee03e56686bb418bb434</u> <u>527b15187eaa0f8e3cab</u>	+ 0.00467219 BTC  127.74 USD	✓
26	2023-05-01 23:16:28	<u>bc8535dcb7c358bdf42a43</u> <u>4b86e8334a638670d3f8b2</u> <u>ec04369987dc792327a0</u>	+ 0.00707058 BTC  198.45 USD	✓
27	2023-04-24 18:16:05	<u>7384b1aa069063c8d305b3</u> <u>3ab7dd88d749cbe2cb6104</u> <u>e1b89eb7e5f793efd30e</u>	- 0.00331100 BTC  90.52 USD	✓
28	2023-04-24 18:08:47	<u>fc6f378b97ab8041e86818</u> <u>32ff8883a0ca720ec9e636</u> <u>90daf4253b35b1009230</u>	- 0.00578545 BTC  158.17 USD	✓
29	2023-04-24 17:58:38	<u>92f31e98b72223151a3c94</u> <u>cceec1d6bef86a5e133bcf</u> <u>e28aa20379a789b62783</u>	+ 0.00578545 BTC  158.17 USD	✓
30	2023-04-18 20:03:25	<u>530d3f5fde5788f896f0e6</u> <u>74afa704e825af284d91aa</u> <u>eb3c7563b5ed5e501674</u>	+ 0.00331100 BTC  100.71 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-04-13 22:40:39	<u>34bb48007217822f475daf</u> <u>0769af6b59af0157898e61</u> <u>5649556343b7da59c13f</u>	- 0.00366268 111.24	BTC 	✓
32	2023-04-13 22:40:39	<u>07929047b280299e1885c0</u> <u>fa225c19fcbeeeb2070762</u> <u>85d02a0174711cb0f2e4</u>	- 0.00460320 139.81	BTC 	✓
33	2023-04-13 19:51:53	<u>0a4b681be6a63ce67674d8</u> <u>a9cc4699ff9b4256343124</u> <u>bdc5acd56a46973f4855</u>	+ 0.00460320 139.25	BTC 	✓
34	2023-04-12 02:43:04	<u>3fdc218c920369947518f8</u> <u>c86352ed4c4145a92b5f59</u> <u>b4a461b86ecd756ac2ce</u>	- 0.00861360 257.73	BTC 	✓
35	2023-04-11 13:39:08	<u>70f204e42236f1b066dd14</u> <u>6b07dc66c99806507355e4</u> <u>2fe08749db6c3339fed8</u>	- 0.01061646 319.13	BTC 	✓
36	2023-04-09 02:03:15	<u>3a93f8b7db5a95dca0cf26</u> <u>ee72bbe3879fb8655e98c1</u> <u>168b00a9615a5a2a3ad2</u>	- 0.01814424 508.69	BTC 	✓
37	2023-04-09 02:03:15	<u>3a93f8b7db5a95dca0cf26</u> <u>ee72bbe3879fb8655e98c1</u> <u>168b00a9615a5a2a3ad2</u>	- 0.01815500 508.99	BTC 	✓
38	2023-04-08 06:30:21	<u>36e98cbe99eac6d206a208</u> <u>48dd9d8cedbeef484aad32</u> <u>6a06e616055b1d8673f0</u>	- 0.01780627 500.11	BTC 	✓
39	2023-04-08 05:00:07	<u>ca76f41eba0867fdc19757</u> <u>2c042133ab82e50b08b23c</u> <u>b67bbf016e2659e9c2a8</u>	- 0.01846950 519.74	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-06 16:12:21	<u>a8ddcb6aba5295721720c2</u> <u>f815e0671d9e0e495902f4</u> <u>2da31cea576550823195</u>	+ 0.00366268 102.79 USD	BTC 	✓
41	2023-04-04 03:39:25	<u>43c7ea0ea6de155e4aeb86</u> <u>a0893c10149a3c4b8ba546</u> <u>9d965986033a8061debf</u>	+ 0.01061646 295.28 USD	BTC 	✓
42	2023-04-02 22:57:18	<u>b05b814048dcb1aebd39cf</u> <u>31a3c0c97d17594ed5c957</u> <u>d8370400486d8355d033</u>	- 0.01950354 549.45 USD	BTC 	✓
43	2023-03-30 14:54:44	<u>9441a3f2aa6b5c1fb7c6e9</u> <u>4d5dac803c9248d94f564c</u> <u>f5366ba201f3b660edef</u>	+ 0.01846950 522.69 USD	BTC 	✓
44	2023-03-26 20:00:36	<u>cf5d9d071b57972fc9eb38</u> <u>f94e287a6eeab53cce2d24</u> <u>200e7941e16dcff188f3</u>	+ 0.00861360 239.26 USD	BTC 	✓
45	2023-03-23 15:40:09	<u>01a9527f771b95dd68fb55</u> <u>f16f36933fe006f38aa523</u> <u>295d9bac59b6e4f81679</u>	+ 0.01814424 516.47 USD	BTC 	✓
46	2023-03-22 21:49:26	<u>f25c5403b4c20985b00aad</u> <u>ac0cc6565d6c9b50dd3851</u> <u>30944f53a3e74feb65ca</u>	- 0.03618744 984.63 USD	BTC 	✓
47	2023-03-20 22:26:51	<u>d9f58a98caddb14151a3f3</u> <u>4859058e0ea8a3434e3518</u> <u>f75e05c741a296e78faa</u>	+ 0.01780627 497.72 USD	BTC 	✓
48	2023-03-18 15:27:44	<u>f9e139429d7ae381e36cb1</u> <u>0bc01ba86942a0237b221f</u> <u>5de123c1d49656ff505c</u>	+ 0.01815500 494.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-03-16 18:10:58	<u>f9c010e088683abf887764</u> <u>5c2aac2cec0e13434571b9</u> <u>bbb6f93a0225ad84dde9</u>	+ 0.01950354 483.50	BTC 	✓
50	2023-03-09 14:05:48	<u>5caa93f0790b434d8268a1</u> <u>cb24b9e0bfb5f9611e3072</u> <u>7a41de6174bcb2c42b4a</u>	+ 0.03618744 786.09	BTC 	✓
51	2023-02-26 11:21:02	<u>884b6e36d09a0dbdee7496</u> <u>bd5d89c42dfd44c710f713</u> <u>9086affbf5a3795e8543</u>	- 0.00868200 201.88	BTC 	✓
52	2023-02-25 17:29:10	<u>9d59cd17d2d1677c8bb3eb</u> <u>c2f1ef8a5f84713877a1f5</u> <u>1690f0c6d902e9cf7d57</u>	+ 0.00868200 200.05	BTC 	✓
53	2023-02-20 23:19:27	<u>e9fd6aaae7fc46d97801b4</u> <u>64bfc955ecdbc722f429d6</u> <u>6966c8957fca6742a1ed</u>	- 0.01864038 463.06	BTC 	✓
54	2023-02-20 18:11:42	<u>18caac260dd91437288727</u> <u>0fb77ac6f61b18e0a8b6fe</u> <u>2f526365145a1d4fab00</u>	+ 0.01864038 462.64	BTC 	✓
55	2023-02-19 22:35:01	<u>911059e5e19b7fbeaa83c1</u> <u>514772793ae98096c50eb2</u> <u>bdb56957d5172b4fdb7e</u>	- 0.00539234 130.88	BTC 	✓
56	2023-02-19 10:12:19	<u>9c3a3870de151f4258fc50</u> <u>1af06429ed0339fda4b6e8</u> <u>3defcc75be21e854b21d</u>	- 0.00655079 161.50	BTC 	✓
57	2023-02-19 05:06:40	<u>1d252eaea0600750c72f5d</u> <u>032e5097b691cbc2926951</u> <u>051f6e3e0fa0a92f2735</u>	- 0.00810547 200.67	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-02-18 14:55:28	<u>b195790dece6dfd8b313a6</u> <u>c448dcec52c77e851a6963</u> <u>a53a10a72bcb3408916c</u>	- 0.01190938 293.78	BTC 	✓
59	2023-02-18 05:44:11	<u>fc38772dc6076f1e1901e6</u> <u>232020080a65f18e33708b</u> <u>37c77c8ba0725e585b00</u>	- 0.01656956 408.05	BTC 	✓
60	2023-02-17 16:53:01	<u>d3b9bfc6c6efee7cbdd8bb</u> <u>c6a04b82d3966559bb4ee4</u> <u>acda485a2eac7f32dee6</u>	- 0.01846575 448.68	BTC 	✓
61	2023-02-17 15:11:44	<u>82617ce3c43ca24135e840</u> <u>15004272729d1183f48e91</u> <u>ffe675db3f2cfabbc346</u>	- 0.01905668 459.84	BTC 	✓
62	2023-02-16 17:56:25	<u>c9767f03959a6a9bb8aa4f</u> <u>0195e2b2cac5cc4ca420d0</u> <u>c64281a7ccef8da83d2a</u>	+ 0.01656956 413.76	BTC 	✓
63	2023-02-13 18:26:11	<u>543d1a1554ca35948ffa5b</u> <u>4c0c206aaf99cae70f5392</u> <u>a786c81020ace44380d1</u>	+ 0.01190938 257.65	BTC 	✓
64	2023-02-10 03:44:20	<u>d3a31056dc7af5f7375425</u> <u>d688f28d89e0e2bfdaed64</u> <u>f02b25e1f96be8efe0f6</u>	- 0.02092194 455.80	BTC 	✓
65	2023-02-09 20:05:26	<u>9e193e92f602988111ed8a</u> <u>5c12f75839a5eb958bef74</u> <u>3dfac9fa996c31dbdbc4</u>	- 0.02344541 515.66	BTC 	✓
66	2023-02-08 19:36:38	<u>bfcc3c35b942b182f14782</u> <u>bfb3df39723ef5d17618cf</u> <u>94e34b1c21b97840c1c2</u>	+ 0.00655079 149.55	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2023-02-06 16:22:43	<u>5966ac636f9e1bc66e7fe6aa88124b6bbbd736352970fed85dbfbe480dc4722d</u>	+ 0.01905668 438.29 USD	BTC	✓
68	2023-01-16 17:42:48	<u>a877c9aa5f5d76a122691403010c3c390e371317ec3e9410d4aebb914ba0723b</u>	+ 0.00539234 114.75 USD	BTC	✓
69	2023-01-09 17:21:31	<u>d87a388686df331f6ee055452362146ea063a998523b9a4c91ef01a651fce9ba</u>	+ 0.01846575 320.50 USD	BTC	✓
70	2022-12-31 21:18:27	<u>480cd7fbfdf8b3d0a38770a9297e5e5313e41cee37ba d51ffdf47faa6dcbf2d1</u>	+ 0.02092194 346.22 USD	BTC	✓
71	2022-12-26 19:46:12	<u>8fb9f0ad74d99b5f257e1ff9f61bdbfedc60b6836d9fb8927ba0c442081f437f</u>	+ 0.02344541 394.88 USD	BTC	✓
72	2022-12-19 17:11:48	<u>1f3082da42a877d611b19d9c03bb90fce6212dee0262f2efcf274d6cb6e06c88</u>	+ 0.00810547 134.54 USD	BTC	✓
73	2022-12-12 23:48:38	<u>ce4d50e4ae4c898c84a85a62b01c9fe56b45e35fc9861e6420a858af95aa2f54</u>	- 0.02263415 388.38 USD	BTC	✓
74	2022-12-12 17:08:27	<u>b35383fbbaa876760f5160a730f0ca9f798230a7b02649247416fe50eb432d9e7</u>	+ 0.02263415 385.00 USD	BTC	✓
75	2022-12-05 22:39:47	<u>566f6375f8f051e136c3c416091fa576902a16a4689efd24014d37274c28632d</u>	- 0.01698819 288.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2022-12-05 17:27:44	<u>f7ba017cd23ac6d4eef2d6</u> <u>b36ffd28e3550fd58bc38d</u> <u>1c8b67190c33dd2c2f47</u>	+ 0.01698819 289.73 USD	BTC	✓
77	2022-11-28 17:24:08	<u>d4ee1a526c82496efcc87e</u> <u>0ef65cfb7578644b94d5a2</u> <u>d8b01e1f07222ec62d0d</u>	- 0.02478000 401.61 USD	BTC	✓
78	2022-11-28 15:36:54	<u>d2dbfe91b09362c0a7b3a3</u> <u>267596dc965748fbe19b19</u> <u>4cce49879f448f788afc</u>	+ 0.02478000 404.20 USD	BTC	✓
79	2022-11-21 05:08:17	<u>d7434b6b2e0e6b77e53b9d</u> <u>f2004e1220cc51d4f92902</u> <u>92e8a760fe99d8481dbc</u>	- 0.01434205 232.74 USD	BTC	✓
80	2022-11-14 18:01:07	<u>3b92511bd38c73e17e5499</u> <u>fc24f973d8c6c2c971cb4a</u> <u>0e053606c85ff62089e4</u>	+ 0.01434205 238.26 USD	BTC	✓
81	2022-11-07 17:53:10	<u>acd568e53d777a0667e0d5</u> <u>01dd3679cf68504f0f1eb5</u> <u>9dc3c0642f7867ed4a53</u>	- 0.00629330 130.34 USD	BTC	✓
82	2022-11-07 17:32:01	<u>0c40f8387251402462093e</u> <u>4162e566ba97d22018277b</u> <u>458e1714e72a8b633a0b</u>	+ 0.00629330 130.34 USD	BTC	✓
83	2022-10-31 20:17:41	<u>dd1e454facdd0b592cb63b</u> <u>443aa8688bc9c8c9d60745</u> <u>8b70d34fdf3aee79852d</u>	- 0.00590040 120.37 USD	BTC	✓
84	2022-10-31 18:42:02	<u>84429b9ed7bfa0d5853ac1</u> <u>216b4688ce746b63ee78a3</u> <u>805b41a6ce5dad7cecd6</u>	+ 0.00590040 120.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2022-10-25 00:40:00	<u>08364c1f3854f7f447c47c</u> <u>200408e494f0f3840f2211</u> <u>b1e2502c0b51e0e51f68</u>	- 0.00668349 128.97 USD	BTC 	✓
86	2022-10-24 18:53:08	<u>8e285b7b48bca662011afc</u> <u>47ea63356c3ecf0a9cb4bb</u> <u>e833407a85fdf2c789bf</u>	+ 0.00668349 129.28 USD	BTC 	✓
87	2022-10-11 14:48:30	<u>bac38d2f1908c0b85e1f1e</u> <u>039403624aef8b1220536a</u> <u>7aea3eab2a9813f4bddf</u>	- 0.03927000 751.92 USD	BTC 	✓
88	2022-10-11 13:11:00	<u>45793bfd082091db1bfee9</u> <u>80b808fa99be5fced9fd67</u> <u>fa4c38f6bde3b9f76caf</u>	+ 0.03927000 745.78 USD	BTC 	✓
89	2022-09-14 06:40:15	<u>b9eb587f549aeb3b61e25d</u> <u>af3cd2c36e78aecead9b6e</u> <u>2b6f4b4d63b2a689adba</u>	- 0.00793155 160.56 USD	BTC 	✓
90	2022-09-13 17:38:12	<u>5ef0b19e8d7248dba23f60</u> <u>d125ff9ff99c080e119b16</u> <u>74e9bb771b98bec4f210</u>	+ 0.00793155 160.58 USD	BTC 	✓
91	2022-09-05 21:11:21	<u>6f7ad9bd2d4ad64b0d6f57</u> <u>b152e609fee2af1f1b5156</u> <u>65fcd14c54ea8acc0d1d</u>	- 0.02413475 476.66 USD	BTC 	✓
92	2022-09-05 19:03:17	<u>00c4161409f0720d60ec6c</u> <u>8f6713daf1d2203a27fee8</u> <u>69defee5b50780c855aa</u>	+ 0.02413475 475.66 USD	BTC 	✓
93	2022-08-29 15:22:31	<u>73c920398450048f280bf1</u> <u>76ff85573486eae9c77de5</u> <u>e08b4ac37c9a414c850b</u>	- 0.01512190 306.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-08-29 15:16:35	<u>81419111fce1b4397f9d4359ea357df79813bba58a9dfcd9c761650b3d17d408</u>	+ 0.01512190 306.40 USD	BTC 	✓
95	2022-08-22 21:17:39	<u>918292ff69679768926e192fd0605ea84d7c17770d28b7ba15e4914fe2d37f41</u>	- 0.01269270 267.83 USD	BTC 	✓
96	2022-08-22 17:30:50	<u>e21dc92d053b360da39dbf2f8d13d928d69e6d4b136b8aef97ab40d703d7e981</u>	+ 0.01269270 266.85 USD	BTC 	✓
97	2022-08-15 16:46:25	<u>0358e792457e468a3bc59f7d5712567419168f766e3847f00a8e9cff458784a5</u>	- 0.00516250 124.50 USD	BTC 	✓
98	2022-08-15 16:24:37	<u>7f1424ebc6a398cab559fa25508620de5170918c7c610edce99c196cc183d774</u>	+ 0.00516250 125.21 USD	BTC 	✓
99	2022-08-08 19:00:52	<u>2ac616d573ac715a02b8a9e2cd74a62926ab43307acfd85195e7d9f230a151ff</u>	- 0.01254900 300.25 USD	BTC 	✓
100	2022-08-08 18:30:07	<u>d0484cced3fe0168b3a29bd2684b0bada55296cc4602ba24a811c612ca7934a79</u>	+ 0.01254900 300.25 USD	BTC 	✓
101	2022-08-01 18:10:44	<u>0eb7dc59da883378822d628254d3665052a9675c938c152f2d5fb79c559470d3</u>	- 0.00517679 118.82 USD	BTC 	✓
102	2022-08-01 17:11:43	<u>d168a0ba0ea6f22514a70db2c4402972aaacdb93c00c096161d453cff96849af</u>	+ 0.00517679 118.87 USD	BTC 	✓

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