

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3643fVfouUKZ2FGy2YtpLC6viUsnTY1eS9</u>
TOTAL RECEIVED	1.14222011 BTC
	72,023.80 USD
TOTAL SEND	1.14222011 BTC
	72,023.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02022410 BTC	
			187.22 USD	
2	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02015676 BTC	
			186.59 USD	
3	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02037709 BTC	
			188.63 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02014051 186.44 USD	BTC 	✓
5	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02011299 186.19 USD	BTC 	✓
6	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02088336 193.32 USD	BTC 	✓
7	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02013100 186.36 USD	BTC 	✓
8	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02043737 189.19 USD	BTC 	✓
9	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02022535 187.23 USD	BTC 	✓
10	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02010790 186.14 USD	BTC 	✓
11	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02029101 187.84 USD	BTC 	✓
12	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02004243 185.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02028070 187.74 USD	BTC 	✓
14	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02009265 186.00 USD	BTC 	✓
15	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02028781 187.81 USD	BTC 	✓
16	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02021311 187.12 USD	BTC 	✓
17	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02009069 185.98 USD	BTC 	✓
18	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02042607 189.09 USD	BTC 	✓
19	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02069258 191.55 USD	BTC 	✓
20	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02031236 188.03 USD	BTC 	✓
21	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02016629 186.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02003471 185.46 USD	BTC 	
23	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02006332 185.73 USD	BTC 	
24	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02074162 192.01 USD	BTC 	
25	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02024739 187.43 USD	BTC 	
26	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02035186 188.40 USD	BTC 	
27	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02004755 185.58 USD	BTC 	
28	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02014167 186.45 USD	BTC 	
29	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02041125 188.95 USD	BTC 	
30	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02020795 187.07 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02001641 185.29 USD	BTC 	
32	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02039071 188.76 USD	BTC 	
33	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02034209 188.31 USD	BTC 	
34	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02020674 187.06 USD	BTC 	
35	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02047209 189.51 USD	BTC 	
36	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02030098 187.93 USD	BTC 	
37	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02041121 188.95 USD	BTC 	
38	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02009110 185.99 USD	BTC 	
39	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02035687 188.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02033713 188.26 USD	BTC 	✓
41	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02008995 185.98 USD	BTC 	✓
42	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02004599 185.57 USD	BTC 	✓
43	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02017063 186.72 USD	BTC 	✓
44	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02030662 187.98 USD	BTC 	✓
45	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02003845 185.50 USD	BTC 	✓
46	2020-07-06 13:01:18	<u>64816f8ac60316c9991662</u> <u>36ee874131f985f9fd56d7</u> <u>6140bfb0e3cb00dd45b4</u>	- 0.02071610 191.77 USD	BTC 	✓
47	2020-06-11 07:05:53	<u>e88767f55075aec80bc82d</u> <u>bce22052deaeafa7e5418d4</u> <u>dd74f256e367acc58631</u>	+ 0.02015676 187.06 USD	BTC 	✓
48	2020-05-30 03:14:27	<u>b7e08a7ca2198d4888bdcf</u> <u>f43ddf958c67fb36726bba</u> <u>74ddd608df3b3a9c45d5</u>	+ 0.02021311 196.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-11 03:13:20	<u>640ff7bbf4f77c67477d1b7ff8a991025eca9063995fa229800589da863095f1</u>	+ 0.02039071 174.57 USD	BTC	 
50	2020-05-03 11:06:14	<u>08491f5e547108ba1b199452dc929569176f16d71d75d57de7545aea2c303b6e</u>	+ 0.02016629 179.36 USD	BTC	 
51	2020-04-25 19:10:08	<u>95cadc277925539bb666170a3edcc22b78a62980376a889623875b2a804cbfe9</u>	+ 0.02003845 154.15 USD	BTC	 
52	2020-04-19 08:08:39	<u>7897a266ac12da1b21c696b583383deb277c510cd0ae074973adc1393b3cd073</u>	+ 0.02010790 143.18 USD	BTC	 
53	2020-04-11 14:08:15	<u>0ded7acec9abec79bb2356b044b0bd841f2b5d834af013b69e9114f34c4e8684</u>	+ 0.02020674 139.50 USD	BTC	 
54	2020-04-05 01:06:02	<u>cad840afd747b96f792af51ebc6ece3e663c9b278b6480485b2c5880a81f422b</u>	+ 0.02031236 137.57 USD	BTC	 
55	2020-03-28 20:11:31	<u>0d5916fdff99c45a169bb49355f2812b33b850fbaa8bf62e761d3e54ca6fe19b</u>	+ 0.02022410 118.94 USD	BTC	 
56	2020-03-21 20:06:32	<u>0fc92cec37c7a0e15f05dbf0a5dedbec627bdefc9713cbf8c7c7fc4801c0af96</u>	+ 0.02047209 119.06 USD	BTC	 
57	2020-03-12 16:23:50	<u>5b741607a6fbc48c9ef1d0ab1bc64af69ac40d973a1c818b82cb6557b661cadc</u>	+ 0.02020795 112.73 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2020-03-05 08:04:45	<u>dce88765aec0fe9acdd832e40dd4c005a3528af7a105c7c0c2fa330cc045ad4a</u>	+ 0.02013100 182.27 USD	BTC	 
59	2020-02-26 03:10:42	<u>95ab53d2574ed8dd11d0a067c7ded556344ecc050c988377da116cf267c8a6d0</u>	+ 0.02009265 176.51 USD	BTC	 
60	2020-02-18 01:09:57	<u>1dbb275ced6f9cf347d6ca5db3cd424536d514c49d9c85fc8e68f0db9a45d551</u>	+ 0.02035687 206.92 USD	BTC	 
61	2020-02-10 23:19:20	<u>60e8747ad256ea87eec84fa75da9b680215d3337e401a03bf06862aed528e5a0</u>	+ 0.02022535 206.76 USD	BTC	 
62	2020-02-01 15:18:32	<u>4e6deb5d574092455825f68418ba652dfc4dfc129c55c3a3a68bb5c564cb3022</u>	+ 0.02037709 190.14 USD	BTC	 
63	2020-01-25 02:06:06	<u>b9016e211a397cc67d8e05a7ba0e8a43d1cf8ddb8e444b6f14b2909a15c0607b</u>	+ 0.02074162 172.99 USD	BTC	 
64	2020-01-18 05:05:26	<u>013cd0cdf2cc959659f8da108961cb2b01a6f06c110d9cdbec4538221e0e5645</u>	+ 0.02071610 184.70 USD	BTC	 
65	2020-01-11 22:11:20	<u>98cc2366e366d9426077f6ba86c194474013204957ed5efcdc3fec3663ba6485</u>	+ 0.02041125 167.06 USD	BTC	 
66	2020-01-05 19:18:56	<u>0e7d3e0b08ac2ad1260408076e560d65aa9a64ece89a4b292846dce4f0a538a1</u>	+ 0.02004243 155.48 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2019-12-29 22:11:01	<u>ec33ed64aa384d2fefe9d1</u> <u>d0fa363dbdd839e1707607</u> <u>a8a579470c8441586bf9</u>	+ 0.02035186 147.46 USD	BTC 	✓
68	2019-12-22 09:04:48	<u>ba670af9ed2861a0ba1b57</u> <u>e098a2a8fcf5bfbfae0354</u> <u>e83026f22b300d8529fd</u>	+ 0.02042607 153.22 USD	BTC 	✓
69	2019-12-16 13:11:06	<u>dc03ccb1c82166d22ce37a</u> <u>7aeb71dbe89d937380f6e1</u> <u>691394abc97994d0d850</u>	+ 0.02024739 134.11 USD	BTC 	✓
70	2019-12-08 07:07:01	<u>5a05cf92f114ce0f01300c</u> <u>21d8c9c6f1c10982690c04</u> <u>dc19f951b8bb224186e3</u>	+ 0.02030662 152.50 USD	BTC 	✓
71	2019-12-03 00:16:09	<u>768370deb88e610e45fc96</u> <u>8d1edb167feea1ae2cf992</u> <u>c8e16d9ed0e3993450a0</u>	+ 0.02001641 145.97 USD	BTC 	✓
72	2019-11-28 15:15:17	<u>980d793ea743821c06f325</u> <u>647e972d690a064b08775a</u> <u>bf855403f19ea1f44d0d</u>	+ 0.02041121 147.46 USD	BTC	✓
73	2019-11-14 01:10:50	<u>b6f99f782626b85855b96f</u> <u>311a68fa31c827d5643ebe</u> <u>0ea05687560382eccc9c</u>	+ 0.02004599 147.46 USD	BTC	✓
74	2019-11-08 08:09:49	<u>37213d4429f44f7bcb276f</u> <u>58ff249a5c04b4db52b040</u> <u>9b24e96a0daa02d73f78</u>	+ 0.02043737 147.46 USD	BTC	✓
75	2019-11-01 04:06:43	<u>49cd96c05105eed7d92088</u> <u>7099a684886e88dcbea2a0</u> <u>1b7f8bdc4d645d545961</u>	+ 0.02069258 147.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-23 23:12:56	<u>f8f0e37f2b3b412d610c14</u> <u>c8dde48ecb59574b3fb94b</u> <u>ef8b73ee6f7d037ceaa6</u>	+ 0.02028070 BTC	✓
77	2019-10-17 10:24:25	<u>030a2b7e4f42dd428b8b2f</u> <u>30c7bccdec8b261ee5a8a3</u> <u>9ef93b4203c626ed5050</u>	+ 0.02029101 BTC	✓
78	2019-10-10 04:34:26	<u>569db99ea5a45aa25813dc</u> <u>a994a9c88742dd31446c98</u> <u>9552af643e24ddc51900</u>	+ 0.02088336 BTC	✓
79	2019-10-04 06:15:00	<u>8e527b52f4aed18f571a4b</u> <u>d807d993bf892a78e818d8</u> <u>3a6e44c897d36657a997</u>	+ 0.02034209 BTC	✓
80	2019-09-25 18:23:46	<u>bf38f6eef1e425d3731c6d</u> <u>9c9dd76648d05a3e918689</u> <u>9705c9e41d6ac607eb0a</u>	+ 0.02009110 BTC	✓
81	2019-09-18 16:29:20	<u>58095480e7e197a6db0973</u> <u>d95909bbcc89881594b8ce</u> <u>31c2015387ab87eabc31</u>	+ 0.02009069 BTC	✓
82	2019-09-11 20:06:13	<u>9c0244e69706807ca70475</u> <u>95b7e2beb426978ce18ed4</u> <u>c6f77b006c0403620cfa</u>	+ 0.02030098 BTC	✓
83	2019-09-06 06:09:57	<u>de2db38e618472d5dc8e08</u> <u>34c899faceee6b7a0cc60b</u> <u>d5b334384dd5ef4f024a</u>	+ 0.02003471 BTC	✓
84	2019-08-29 11:31:46	<u>bb5a8ad7f2bfa939a04ca0</u> <u>0e0a739e5f2e72907a7e55</u> <u>8be0c4cc6128e466f745</u>	+ 0.02014051 BTC	✓

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85	2019-08-18 11:09:19	<u>e3ae4fd3fa8cdedb8f5934ec5e4693fdd73af788b185e0fc42cc2d888cb9647f</u>	+ 0.02017063 BTC	✓
86	2019-08-08 11:21:57	<u>a08ae0009b900b774ea8b218c75f27be549a3eb1b6e35d7e4475918e55be5412</u>	+ 0.02008995 BTC	✓
87	2019-07-30 05:09:16	<u>e8341c1189c3883c929d9c1ceeeb5ab7dc63c294dffcc339321fac11d3ff22147</u>	+ 0.02011299 BTC	✓
88	2019-07-21 03:06:20	<u>fcc73112853c46a1c2825a8424dc82bb56e25b6f01b179fd9e47886a66ceb19a</u>	+ 0.02014167 BTC	✓
89	2019-07-11 06:34:45	<u>22842d18fcf7321f05b18b95015119176a58a6d1299758d7ef2fa3a1742f4fda</u>	+ 0.02006332 BTC	✓
90	2019-07-04 02:35:52	<u>0bef51b33d4be1aa4bf1009e4668ab9fffb04ccd88212c313bd1281d19536380f</u>	+ 0.02004755 BTC	✓
91	2019-06-26 06:51:06	<u>b90645a24c996e71b0ec8a19666d928cc82f87a427bd50f68b1b8e89eaeef1754</u>	+ 0.02028781 BTC	✓
92	2019-06-19 14:20:39	<u>a1d0c17cd7f8e2ad23935a0d986e8370f01f3c3ddca0ffeeecc5a6fb86df8743</u>	+ 0.02033713 BTC	✓
93	2019-06-17 07:36:23	<u>be2117cf49fe3a135db442ea30a366785760ddca55ac1c0b3d12d9cca6e1cb2d</u>	- 0.02003734 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-17 07:36:23	<u>be2117cf49fe3a135db442</u> <u>ea30a366785760ddca55ac</u> <u>1c0b3d12d9cca6e1cb2d</u>	- 0.02930413 BTC	✓
95	2019-06-17 07:36:23	<u>be2117cf49fe3a135db442</u> <u>ea30a366785760ddca55ac</u> <u>1c0b3d12d9cca6e1cb2d</u>	- 0.02019823 BTC	✓
96	2019-06-17 07:36:23	<u>be2117cf49fe3a135db442</u> <u>ea30a366785760ddca55ac</u> <u>1c0b3d12d9cca6e1cb2d</u>	- 0.02019909 BTC	✓
97	2019-06-17 07:36:23	<u>be2117cf49fe3a135db442</u> <u>ea30a366785760ddca55ac</u> <u>1c0b3d12d9cca6e1cb2d</u>	- 0.10017143 BTC	✓
98	2019-06-17 07:36:23	<u>be2117cf49fe3a135db442</u> <u>ea30a366785760ddca55ac</u> <u>1c0b3d12d9cca6e1cb2d</u>	- 0.02007737 BTC	✓
99	2019-06-12 20:26:45	<u>b440b4b07df5961488c919</u> <u>38fc10564739c0bce948a4</u> <u>fd7bfc55d1fccda42520</u>	+ 0.02019823 BTC	✓
100	2019-06-05 14:48:22	<u>98a04da834162d5c24682d</u> <u>f8f6fbd8dda403311f9fa3</u> <u>0bdcf616a1fd8310e71d</u>	+ 0.02007737 BTC	✓
101	2019-05-30 04:19:25	<u>fca02309686ae820767bf2</u> <u>bded553c218bc6cf90f6f2</u> <u>62e299b2fc52b4a38d43</u>	+ 0.02003734 BTC	✓
102	2019-05-25 03:12:50	<u>d16789a74706c517670685</u> <u>bdb2022267f1b57928d0be</u> <u>1d4303cc9519560ae58e</u>	+ 0.02019909 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-18 21:05:49	<u>0e2250d19dd563e4fa6cfe</u> <u>c506335677ad5bc596ba41</u> <u>145f3801eae64a2114e8</u>	+ 0.02930413 BTC	✓
104	2019-05-10 06:08:49	<u>b262d809a1a35a77f9e410</u> <u>8c0209c0a3606adcb90dec</u> <u>ee6a65ec4a01af532e8a</u>	+ 0.10017143 BTC	✓

* USD values displayed at the time of transaction

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