

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36QdAWz4ka2WxfgVrKUJqMp7YwN11DDruj</u>
TOTAL RECEIVED	51.20807244 BTC
	3,220,987.24 USD
TOTAL SEND	51.20807244 BTC
	3,220,987.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-22 03:26:42	<u>bf28d4c3893101d92ceaec 9d912cf248665dec30fb5e c1b52e40f817df17efac</u>	- 1.07870475 BTC	
2	2018-11-22 03:26:42	<u>bf28d4c3893101d92ceaec 9d912cf248665dec30fb5e c1b52e40f817df17efac</u>	- 1.03742748 BTC	
3	2018-11-20 10:55:21	<u>912e6f3f2a70e8521699b4 657e517b0fc178eac142d4 fe21d7778f16f50badfd</u>	- 0.26331398 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-18 10:17:42	<u>7622cd0bd0b04a9d8274f8c64a53d5c5ed6e76595f7a39d54d6fd3b4852942ea</u>	- 1.11725077 BTC	✓
5	2018-11-16 19:12:56	<u>fa65345abe8ab5ed2c3f3b9e6e4af8e51df68c80592d80f007af2690935b5a93</u>	- 1.05272323 BTC	✓
6	2018-11-16 10:28:39	<u>41c45ce1f6fe367dfd409525caaa3184db5c8a8a36fc8827722b6a4c1e0fb19d</u>	- 0.75000000 BTC	✓
7	2018-11-16 10:28:39	<u>41c45ce1f6fe367dfd409525caaa3184db5c8a8a36fc8827722b6a4c1e0fb19d</u>	- 0.75508589 BTC	✓
8	2018-11-15 10:18:52	<u>6755789ac0c3a5c30b3c975560ae0a9d252027fbab4c51d8ad91087474a99b28</u>	- 1.17753554 BTC	✓
9	2018-11-15 10:13:37	<u>3c35ad7e78285952303991170735a7a69fd2bace1f4ac6375fa34592aa0bb934</u>	- 1.08427793 BTC	✓
10	2018-11-15 04:04:44	<u>4e3e1af9dd38bed9689714ad03011394a72178d9441e4317aa01435c3314ce4b</u>	- 1.22841934 BTC	✓
11	2018-11-13 16:33:46	<u>fbccde6aa4422de46b41143637c66468e6f6272c197fa8c6cbbf2d996f09d4fa</u>	- 1.32827418 BTC	✓
12	2018-11-12 10:54:50	<u>e760e5cee125d8020bd7ed3183b796fb78f08e54cccf8a94eabb86e1afbe6378</u>	- 0.88826901 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-12 10:54:50	<u>9830ff1c4e5962ade648aa</u> <u>352cc898bff23bbff5ac5a</u> <u>665f3e601c5ab0e71c49</u>	- 0.79161622 BTC	✓
14	2018-11-11 10:14:17	<u>03b332cc7bedb8f1bd3f1e</u> <u>f990a07901fdacb27333ff</u> <u>b5954b530a60ec368128</u>	- 0.59530750 BTC	✓
15	2018-11-09 18:35:49	<u>31c353d21e99f15b963473</u> <u>6fc316a19cf76443c7915c</u> <u>6da859678235245a6833</u>	- 1.42600531 BTC	✓
16	2018-11-09 12:53:15	<u>4f6b4d63102c26e25b314b</u> <u>d2ec2b3c1ca16b31f3997f</u> <u>fbe2d2c106390ffed4cb</u>	- 0.45836456 BTC	✓
17	2018-11-09 12:46:41	<u>9da904eac51829f24d03a9</u> <u>c3a28d184304299e7ec002</u> <u>0947cacb45fd066f695d</u>	- 0.50000000 BTC	✓
18	2018-11-09 12:30:02	<u>b1f82b0c65a6b68df408e5</u> <u>8178ae891964fc969cf052</u> <u>86d104ac123af2f01ba2</u>	- 0.91581677 BTC	✓
19	2018-11-08 11:46:21	<u>9d4ef9d140bd134a0d0aa0</u> <u>826727edf6ff700f097d4f</u> <u>8e87e61972b8f0f83703</u>	- 0.99375108 BTC	✓
20	2018-11-07 10:19:55	<u>815de9fcb2ab6bd4415645</u> <u>2904f022810139cc3db9ac</u> <u>2b11265ae48bf86d271b</u>	- 0.99188972 BTC	✓
21	2018-11-07 10:19:55	<u>815de9fcb2ab6bd4415645</u> <u>2904f022810139cc3db9ac</u> <u>2b11265ae48bf86d271b</u>	- 0.91030887 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-07 10:13:52	<u>90de23dd390a334c8cb330</u> <u>919692c76c2bec8d120f31</u> <u>944cc2c882bfc38741d3</u>	- 0.70738678 BTC	✓
23	2018-11-07 10:13:52	<u>90de23dd390a334c8cb330</u> <u>919692c76c2bec8d120f31</u> <u>944cc2c882bfc38741d3</u>	- 1.01078617 BTC	✓
24	2018-11-06 09:25:48	<u>646dff052e0f6c604ca427</u> <u>74c28917f676a9adc3db90</u> <u>50678cf4a376567c1b0c</u>	- 1.01120763 BTC	✓
25	2018-11-06 09:25:48	<u>646dff052e0f6c604ca427</u> <u>74c28917f676a9adc3db90</u> <u>50678cf4a376567c1b0c</u>	- 1.01213694 BTC	✓
26	2018-11-05 10:24:54	<u>4bf126c85bb65996def880</u> <u>9163d111bf4200645a8670</u> <u>ff0e19c1eef9eac2e511</u>	- 1.01559394 BTC	✓
27	2018-11-05 10:24:54	<u>6bed8f0a66b463ad92b3a0</u> <u>e89e2593d00cda95e78325</u> <u>09ce624ce3d2a247e46d</u>	- 1.01546420 BTC	✓
28	2018-11-05 10:24:54	<u>6bed8f0a66b463ad92b3a0</u> <u>e89e2593d00cda95e78325</u> <u>09ce624ce3d2a247e46d</u>	- 0.49950009 BTC	✓
29	2018-11-04 10:22:22	<u>f1b14f3724e30579c378a3</u> <u>87c7db4b3b1d14930575e1</u> <u>1cbcbd205afc8b34d255</u>	- 1.02957300 BTC	✓
30	2018-11-01 12:09:49	<u>0b49c6e89c32d5ebf241ab</u> <u>3608d0a6581b6fcec829e2</u> <u>890aedef23a00c929d582</u>	- 1.01142137 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-31 14:55:49	<u>6d4180f326454835dd03f8</u> <u>0ff46fcd6ffa50db101172</u> <u>581bf8376dafc87c434c</u>	- 1.03793690 BTC	✓
32	2018-10-31 14:55:49	<u>6d4180f326454835dd03f8</u> <u>0ff46fcd6ffa50db101172</u> <u>581bf8376dafc87c434c</u>	- 1.58306112 BTC	✓
33	2018-10-30 12:15:34	<u>fe5bcd7714e253f18d1542</u> <u>9568f9fe76b68a09009a9c</u> <u>a914d92c0560f96be194</u>	- 0.98711585 BTC	✓
34	2018-10-30 12:15:34	<u>691e93be613b145e2522a2</u> <u>614aa10c80bd52011b0061</u> <u>e995d6e5346c2453dd9e</u>	- 1.03221910 BTC	✓
35	2018-10-29 10:27:09	<u>8bffffa1632ec70796fa6fa</u> <u>d19d2635e1a93ebaaba355</u> <u>71e7f80350a0386406a3</u>	- 1.04490765 BTC	✓
36	2018-10-28 10:38:20	<u>87d5b869a9c7891a9f5b4f</u> <u>52f76ff73f40c293842eef</u> <u>37b2c02a5ab41065c243</u>	- 0.80488390 BTC	✓
37	2018-10-28 10:36:24	<u>86614a215ecd7445687eca</u> <u>41a8eb8aa27836d4f09665</u> <u>40d39f48fe3b08c12a21</u>	- 1.00278821 BTC	✓
38	2018-10-26 11:34:06	<u>bab7e26012a3ad3d6aeb27</u> <u>cf6d6f99ef2ef630161b3f8</u> <u>d90e5e29b9484edbda7</u>	- 0.54979164 BTC	✓
39	2018-10-26 11:33:34	<u>dce2df92c2f1dc5483e4e9</u> <u>1009b1f8ce6c23ebcf57a2</u> <u>4f880713cfad28a997e7</u>	- 1.16811343 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-24 09:35:24	<u>82221a89cdca2c8dda1669</u> <u>3fd918946eef4e789ce146</u> <u>8a208a1c1027cd537ed5</u>	- 1.02914708 BTC	✓
41	2018-10-23 16:55:05	<u>517bf4c90003b7084c1bd9</u> <u>dab36fec34ee2fd0f1534a</u> <u>1934d64818f369219d2f</u>	+ 0.26331398 BTC	✓
42	2018-10-23 02:37:50	<u>c04a3d8fc1d704a4cbc4e8</u> <u>9a57b3060c0c5139ac81bd</u> <u>008bb42e728c90510969</u>	+ 1.07870475 BTC	✓
43	2018-10-23 00:09:49	<u>08da662c1e42ef33314663</u> <u>cf72856b366e9dbbd63b1</u> <u>ca61858fd8d8fb13ee37</u>	+ 1.03742748 BTC	✓
44	2018-10-22 09:14:35	<u>5d4a5b61d5dfb8e6d39910</u> <u>534053dbb286cf310e5e17</u> <u>71ee11d83b6db97f6a58</u>	- 0.29988570 BTC	✓
45	2018-10-21 21:35:58	<u>d576a797863aed810e9ca7</u> <u>afeb8970c15aaa23dc55a8</u> <u>6c6038d62fd0deb40a7d</u>	+ 1.11725077 BTC	✓
46	2018-10-21 03:59:22	<u>575c632cc76d9d7e498489</u> <u>abeadac5b10bea8aed2bc2</u> <u>47542d45f13e0eb69bb3</u>	+ 0.75000000 BTC	✓
47	2018-10-21 02:06:16	<u>0f8135d5659ae8db55a1a3</u> <u>2e180f4906c77f7fe1268e</u> <u>74b5f5c3ff675717a928</u>	+ 0.75508589 BTC	✓
48	2018-10-20 15:49:23	<u>bc5e2daf8be1c6b10a7dda</u> <u>bece03c093d192b604a60f</u> <u>a2b6b627354f3fd62962</u>	+ 1.05272323 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-19 11:55:11	<u>5945d2890364902f56b84b67679b1f575ead070d3c4f1c5a03431098ca28c586</u>	- 1.00846520 BTC	✓
50	2018-10-19 07:06:35	<u>e135a069d89ac992894e5eaa2db93c3c7dfb7bc44db63a2e7593734283d6e3f1</u>	+ 1.08427793 BTC	✓
51	2018-10-19 01:27:44	<u>036d1b1703e82210b4561010a8a3acbfce693daf1ca8b611ed2a40f63b99150e</u>	+ 1.17753554 BTC	✓
52	2018-10-18 09:05:25	<u>fe2eec9eccc15bafa1549a294f98a81301412d36287518821785c514f389e9d6</u>	- 0.31629544 BTC	✓
53	2018-10-18 00:20:09	<u>c7678db05c0c4ca8d5be1677a014b6a03dfb4a9d1b7241b5245a887f9ea5ec59</u>	+ 1.22841934 BTC	✓
54	2018-10-17 02:12:35	<u>18d2ce45394999622207f7d4b16c57bf50f05b2e12b3121806bf0c71783627da</u>	+ 1.32827418 BTC	✓
55	2018-10-15 21:41:46	<u>40450dcc6e53e81b1b5a48bae2109aad598fcfbf92ea731eb2d5bb16523ed4558</u>	+ 0.79161622 BTC	✓
56	2018-10-15 16:48:44	<u>e6f32e984122c2e92198f3879654eb7100dd2ff65eab1490f82c63a776e161f0</u>	+ 0.88826901 BTC	✓
57	2018-10-15 14:21:37	<u>0436a9acb3b97a87dd1abf2e2fa9e044a5498a716bc9238afd2e6505abe9e824</u>	+ 0.59530750 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-15 09:23:31	<u>9a12d1e3fdb85f407302b34e9e37fc107369b90cabe4ed7dd53f97b4ae545dcb</u>	- 0.98616837 BTC	✓
59	2018-10-14 05:05:53	<u>ab5a5cb562458f7b33f791d117a783e78420c1b5bb4ea2698c05297ab2e33f36</u>	+ 1.42600531 BTC	✓
60	2018-10-14 00:52:10	<u>13d397175d5152e727f3a1e462ca63b6e25f3332b299ddb01f1af7ae47eebf0e</u>	+ 0.91581677 BTC	✓
61	2018-10-12 14:20:21	<u>d35a77c58283a8e07749753354476ffd9407b4dafb0323686d2c495cbc5e334c</u>	+ 0.45836456 BTC	✓
62	2018-10-12 13:52:08	<u>360302da5251b667686a058e168e76bf71a28a71a39d0795e064b613b5058c47</u>	+ 0.50000000 BTC	✓
63	2018-10-12 10:23:35	<u>b378e8e093f9e93a64788d8908c3901d0c24a368e2fb55bed73d1e9480266831</u>	+ 0.99375108 BTC	✓
64	2018-10-11 07:11:32	<u>09fda543b4252e265e0c0b0c19c5e44bbcc444d3c4e0091f5646d17e5d163dbd</u>	+ 0.99188972 BTC	✓
65	2018-10-11 07:11:32	<u>1ae2c0a3e6b8c9eb462a953667c3b53f9c42a68934a912812627051a6653ff3c</u>	+ 0.91030887 BTC	✓
66	2018-10-11 01:33:31	<u>34ffd1c665976d10a9da68a783be25aab60d326c9a8ff3f35e8cf1e6f8f61e0e</u>	+ 1.01078617 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-11 01:33:31	<u>fc302533f51d2621fcd745</u> <u>1cc014629286ffdfec2f2</u> <u>836b36b85ed218f2cd2f</u>	+ 0.70738678 BTC	✓
68	2018-10-10 04:14:00	<u>db8836be9aa8c0f5d6c166</u> <u>db144d0546628a854cf734</u> <u>1d76fd940602c531b76e</u>	+ 1.01120763 BTC	✓
69	2018-10-10 02:43:29	<u>6e3cc2dd695b610d15b9c7</u> <u>2b7e12d82da7419ad44748</u> <u>663cb0434afd375b9943</u>	+ 1.01213694 BTC	✓
70	2018-10-09 20:53:15	<u>14822356fbe4e6293083e4</u> <u>2731372ebda3d45d41ebc5</u> <u>89d120bc6c143f5cd8dd</u>	+ 0.49950009 BTC	✓
71	2018-10-09 16:04:12	<u>95987caa9a2582a4688e21</u> <u>e1f8fc1b2cea7fbff3470e</u> <u>b89fab02ce6eea31a872</u>	+ 1.01546420 BTC	✓
72	2018-10-09 13:56:48	<u>a1eefea3f7b6ce30fd97fc</u> <u>cd815545505767d4c3d456</u> <u>0bc450d3c2cf4969263c</u>	+ 1.01559394 BTC	✓
73	2018-10-08 18:55:07	<u>f8b7ff137dbe7c1a2b38fa</u> <u>f1e0472662e328c4df68fa</u> <u>e7749b3a5a2191c90767</u>	+ 1.02957300 BTC	✓
74	2018-10-08 09:27:03	<u>8bcd6a6d482f31de378ab2</u> <u>cf3d514a33be5176333cb7</u> <u>cfb69d49ac4158d8e055</u>	- 0.96386648 BTC	✓
75	2018-10-07 09:07:29	<u>90d6fd8b9354694c02e4e4</u> <u>d29170b62e0102b43748f5</u> <u>3d64ed594990f98b77f2</u>	- 1.18262875 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-07 09:07:29	<u>e66d7bb6ca872539cb4b03</u> <u>f1ac534884281b02898072</u> <u>779789a394ca8591c643</u>	- 0.99227190 BTC	✓
77	2018-10-07 09:02:39	<u>f1354cc86a493a6cd8d9b1</u> <u>5a59545bc85c7bdefd4641</u> <u>27e1e39174a3d14df5f9</u>	- 1.29140766 BTC	✓
78	2018-10-07 09:01:02	<u>6d935eb6c79312d18fdb02</u> <u>2e755d9a59b4f82065d3d8</u> <u>de02aecf7b725e346113</u>	- 1.08177743 BTC	✓
79	2018-10-06 09:31:04	<u>1bcf24d037cdc809117910</u> <u>838e21ab4d800b5e6da5ed</u> <u>f88ea018df2f8d09636b</u>	- 0.36112618 BTC	✓
80	2018-10-05 23:50:48	<u>d93744020be8d6a505a938</u> <u>d1015f00dc8656f9daa43c</u> <u>11ca0950c91775fb2390</u>	- 1.36711984 BTC	✓
81	2018-10-05 23:50:48	<u>749c9d6441b0a18a82e80a</u> <u>7af2f692423e5aafe8d235</u> <u>eed31e0569900d3e26d</u>	- 0.66954751 BTC	✓
82	2018-10-05 17:16:21	<u>11a03140eb0b9c5256b6c6</u> <u>def4143440a280f8521dee</u> <u>d6ac461e09273dd21af9</u>	- 0.99115745 BTC	✓
83	2018-10-05 14:00:45	<u>b7d764228a3b804298974a</u> <u>72754b5bbe9968b2786b63</u> <u>f28d1c4c5cd47d13eb1e</u>	- 0.67320109 BTC	✓
84	2018-10-05 11:10:10	<u>5d41cc9880c391cf24856b</u> <u>7e6e6d68e1fddb27a7be90</u> <u>1fdb4dbac55f855aa671</u>	+ 1.01142137 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-04 09:36:20	<u>c66d042eaec27f333ff985</u> <u>fc951d0a254cb7314d70b7</u> <u>ed660501a0ee4ae6002c</u>	- 1.02807570 BTC	✓
86	2018-10-04 07:38:04	<u>2dd1d44ea985f981a9924e</u> <u>98cd215360bc2c97a139fe</u> <u>ba8c54a396fc771826f0</u>	+ 1.03793690 BTC	✓
87	2018-10-04 00:07:58	<u>34f15355bf2ac6d45b67ae</u> <u>a2c3c4abc4bc92a23622d7</u> <u>ed85424b6f395b250a7c</u>	+ 1.58306112 BTC	✓
88	2018-10-03 09:15:18	<u>b174d2b19b61bc7f764f0a</u> <u>5cf81154d0caa8535ffc6e</u> <u>98da60c1e28d67eb24e2</u>	- 0.09770061 BTC	✓
89	2018-10-03 05:59:54	<u>d99ee8357464bfd90b2791</u> <u>bcdea0c5cfa78b386ddb74</u> <u>c681fd3555e02fd2fb55</u>	+ 1.03221910 BTC	✓
90	2018-10-02 09:52:25	<u>170e4b8dd6489699eeb853</u> <u>05e92921d3b383dde9b603</u> <u>09f56592bd23e8b9ae19</u>	+ 0.98711585 BTC	✓
91	2018-10-01 19:11:44	<u>90b24660ac940c51bef4af</u> <u>bef0a389e62c747b391e90</u> <u>d2c3bc413936881f5946</u>	+ 1.04490765 BTC	✓
92	2018-10-01 08:16:34	<u>cb85fc15d5712985a67815</u> <u>c8946e5ffcb7ff585dbf07</u> <u>41f15bc476fc19527ad7</u>	+ 0.80488390 BTC	✓
93	2018-10-01 00:15:40	<u>fe197096ccc4871eae3c05</u> <u>1d61f10abfd23174796cca</u> <u>56e5da5e69e9b3fc6f81</u>	+ 1.00278821 BTC	✓

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94	2018-09-29 03:12:29	<u>1b7bad8ea1add58086009d977cf77129fa4a1f5d033fd39f3dc04a49b7682e26</u>	+ 1.16811343 BTC	✓
95	2018-09-28 20:12:10	<u>cd9f938b6f30494f5dae3e00ebffcb9d27eb2d9a8867b3f89a6757fb47bc6070</u>	+ 0.54979164 BTC	✓
96	2018-09-26 17:33:11	<u>7bf7d18fe61fc2121783346f7eaca6651045fa10c9efd6175ce24d46bac912c7</u>	+ 1.02914708 BTC	✓
97	2018-09-25 00:32:42	<u>8e3f46f3736326e575c7a98ab8108bda202bfce34c87fdce0bdff3be4c401adc</u>	+ 0.29988570 BTC	✓
98	2018-09-22 04:47:53	<u>0cadd025c363cdc2315c68fe0854823bc2d16a35eefe92798c00300c83a55438</u>	+ 1.00846520 BTC	✓
99	2018-09-21 00:23:06	<u>5ce52f0683075139fa015c5076b01a670d08bb11b38d810190fcb3726e8ff43f</u>	+ 0.31629544 BTC	✓
100	2018-09-17 22:36:58	<u>b314f2699b9c650f2ca6f9e440977ef6243230868bc63e374b7a442df91a4ea0</u>	+ 0.98616837 BTC	✓
101	2018-09-11 04:35:15	<u>77ba0bc85afed74423aa214cdd541987a68d386d5bd0793e0e6e9a38cd56b1f6</u>	+ 0.96386648 BTC	✓
102	2018-09-10 07:48:35	<u>7e9c31b9dc59c0e49aa1c7cd1eb6418bf33ebc34a2421ce0c1bad1cea6967aa1</u>	+ 1.18262875 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-10 06:00:06	<u>b59228c0ed5719aae12f4f36b6756694075f9abbc250b639dbcb11fdc8ad0dfb</u>	+ 0.99227190 BTC	✓
104	2018-09-09 23:57:23	<u>bf0b992814b5b1533c9bd332112cda415682579d9d1e2637e61bf8495a0f1552</u>	+ 1.29140766 BTC	✓
105	2018-09-09 16:14:30	<u>7cd6f46ada123c75c903985fc09ee2a4fa2eb6991b826c1d6da03acb098cd2c0</u>	+ 1.08177743 BTC	✓
106	2018-09-09 13:10:57	<u>4ce5181871df6b00f1bf44cef49137f026f769637a06494cb1e4dc324e83836b</u>	+ 0.36112618 BTC	✓
107	2018-09-09 01:31:06	<u>9fcf7b26d2a4573b036dc8d24dc7a45ed32c4d72f9b0939469ff804b39b33d32</u>	+ 0.99115745 BTC	✓
108	2018-09-08 10:16:50	<u>dedfd2e36e025c843fb9f79dff387fc0c352285fd176ce9cca0b82daec8a847d</u>	+ 1.36711984 BTC	✓
109	2018-09-08 01:05:24	<u>488dd5e8a287800951482f45411fa9ff6af8e277b9a36ca7dfd7bbfae0f0534b</u>	+ 0.67320109 BTC	✓
110	2018-09-07 22:54:54	<u>216a9a8fcc7e00a2e90f524b5ae7172ae80add9a7fccb020ff517fc20eab93a6</u>	+ 0.66954751 BTC	✓
111	2018-09-06 23:10:06	<u>9c926243f68d3e4cf4bd87899725729618f1b15c8a5bb0f2e352cc33341058ea</u>	+ 1.02807570 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-06 02:26:24	<u>6c77e51daa136ab9a05b84</u> <u>c0978f0a6e974bf7fbfc26</u> <u>4f587c30e233b4433ea3</u>	+ 0.09770061 BTC	✓

* USD values displayed at the time of transaction

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