

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36mSas3NUATtN1VhgzLP7HpSBHQKJT2PdN</u>
TOTAL RECEIVED	0.01370368 BTC
	862.97 USD
TOTAL SEND	0.01370368 BTC
	862.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-20 23:58:52	<u>376ed25f23d135a90949d5</u> <u>0ab212562949c657a8d490</u> <u>111e92c654e0d707e03f</u>	- 0.00008700 BTC 4.21 USD	
2	2021-08-20 16:36:48	<u>4de141dc7562a4dd7b84d0</u> <u>be5f4f63ee29355824901d</u> <u>bf52c16401233d4dd6a3</u>	+ 0.00008700 BTC 4.29 USD	
3	2021-06-02 01:02:53	<u>f51cb1e0a65cd8d5a5ef5f</u> <u>b6b7fae69803f13dd77bac</u> <u>bf5378a70d86dc831af7</u>	- 0.00001399 BTC 0.52 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-03 21:41:43	<u>036cc3961c1afb0f36fd6e</u> <u>ea5b7db83926e0a37ed97e</u> <u>7f79961b8e4b322f1b48</u>	+ 0.00001399 BTC  0.81 USD		
5	2020-10-25 04:58:40	<u>fb0c213d20d0e1d7d8bb65</u> <u>e80bc943b97900093d70c9</u> <u>abd747e1ee87bc5aa7e1</u>	- 0.00076490 BTC  9.96 USD		
6	2020-10-22 00:00:51	<u>233e83847b8593db09a4cd</u> <u>0265624de6f9d30b7dda52</u> <u>1c4bc2b19cf643e0f0c7</u>	+ 0.00076490 BTC  9.91 USD		
7	2020-09-10 22:41:30	<u>1a9690f9ef0bb7575c812b</u> <u>27b647e8af61c6fafde101</u> <u>c449857da994ea6fd0c0</u>	- 0.00097900 BTC  10.16 USD		
8	2020-09-08 13:18:11	<u>98b81d83194d2ab099f7eb</u> <u>e0a445a9288fe67c9b73b9</u> <u>7665ada57a21efc55da7</u>	+ 0.00097900 BTC  10.00 USD		
9	2020-08-16 19:06:57	<u>ced52083e422f690ad5ca4</u> <u>ca27b20730d430c567fe9e</u> <u>88ba1bfbd72266e637d6</u>	- 0.00010000 BTC  1.22 USD		
10	2020-08-14 08:18:00	<u>af09cf3db195e375df50</u> <u>c7fc6dfad45f4d9aab8d1e</u> <u>b20f046b17ac4de99dcc</u>	+ 0.00010000 BTC  1.17 USD		
11	2020-08-12 23:36:56	<u>36f01482a1ca3b7a4ae65e</u> <u>fb33211070e0b7309727c</u> <u>19496c32a4911d53afd4</u>	- 0.00021000 BTC  2.47 USD		
12	2020-08-10 17:45:52	<u>629fb3bcfecaff19a6b749</u> <u>eb991cd855e36c6953831c</u> <u>49ce53aa961aeba31ea9</u>	+ 0.00021000 BTC  2.39 USD		

#	Date & time	Transaction Id	Amount		
13	2020-07-12 18:02:18	<u>1fc2b92bea3b679281c248</u> <u>cb896bf3127639d89e24f4</u> <u>91d1fce40d2c95b4d8c5</u>	- 0.00021000 1.94 USD	BTC 	
14	2020-07-10 00:01:48	<u>f67c24a3e9e0ad0cd5ea3a</u> <u>b26384cfc97fa439202516</u> <u>161cc06308fe6734a860</u>	+ 0.00021000 1.95 USD	BTC 	
15	2020-06-27 20:13:39	<u>d0d9dccdeb7103b84a4af1</u> <u>05b776370e93680d16be40</u> <u>854cd839a84865403952</u>	- 0.00011764 1.07 USD	BTC 	
16	2020-06-27 14:09:09	<u>6fd37d2cb4e93b7fee76fb</u> <u>92f242f3ad865e896fc7ef</u> <u>1225272f604393f89b55</u>	+ 0.00011764 1.07 USD	BTC 	
17	2020-06-22 11:53:58	<u>e1a1fcd4254fee8b17bd3b</u> <u>62dbe24777eace4e70d43d</u> <u>54d2c92b9dd691d55fb7</u>	- 0.00126351 12.23 USD	BTC 	
18	2020-06-22 00:12:13	<u>fb676a626ac1ebb63386b7</u> <u>94beefc46df74c4115e027</u> <u>f06dfb71f2ebcfb37583</u>	+ 0.00126351 12.23 USD	BTC 	
19	2020-05-26 03:01:58	<u>ca21334c07ce6217eb3c38</u> <u>fa64ed24a0e1450feb1443</u> <u>489c983f23ca4e323ad1</u>	- 0.00012000 1.06 USD	BTC 	
20	2020-05-08 09:30:19	<u>7362f25f2c1cc6004bc0b9</u> <u>354b1a2ff0338990888e32</u> <u>33ce459dd45c1c182ec8</u>	+ 0.00012000 1.17 USD	BTC 	
21	2020-04-25 18:06:16	<u>8244eea22ebaefee9350c8</u> <u>1418babdf740a48edae41e</u> <u>540178e45d8796d9d083</u>	- 0.00010000 0.76 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-03-03 00:21:27	<u>34e70942576f5e25a917b5270a2afc5eaa4f8b5dbb884ec2f026dde18b7665fd</u>	- 0.00014999 BTC 1.31 USD		✓
23	2020-02-15 00:49:49	<u>01ea61b951c16dd955c94973dde973a28d4538b741aabb751c7c5840bfb782d1</u>	+ 0.00010000 BTC 0.99 USD		✓
24	2020-01-06 10:09:43	<u>caa9a1ca50160a77f14fb0b3383c46de76b9d087021ddb9a60de2db28a0b950</u>	+ 0.00014999 BTC 1.16 USD		✓
25	2019-09-21 18:40:04	<u>fbf35fd7b5a6263cfaac780feb6158d295bca97e7689fcc072adeb11e14d143b</u>	- 0.00007400 BTC		✓
26	2019-09-20 20:29:59	<u>8dc1047c27703b1ee107fe99e43656feb9d5d64abdfe cf79a8531b8685e47160</u>	+ 0.00007400 BTC		✓
27	2019-07-27 18:18:57	<u>16801c966c4be19a04945c7d96cf83fa4d103858043928ec95aa95c91a1ecbee</u>	- 0.00004600 BTC		✓
28	2019-07-25 02:53:08	<u>092d7d45c9df20d3bbd342f21d59e67a6809fee1aa11d803deb59902f17938f2</u>	+ 0.00004600 BTC		✓
29	2019-07-13 19:48:27	<u>8d1d9fcc7c4a891afab94fa0972955a831d97064a1a15eaab73dcee2fe8072e2</u>	- 0.00003900 BTC		✓
30	2019-07-12 20:05:35	<u>5c6d4e4650da490600426b8ff1f8e67d9fbc2de0664ecb95943a85b20cb85bf2</u>	+ 0.00003900 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-06-29 22:17:10	<u>fe064655a994720f4b71ed</u> <u>bd103d5901fa72fdd04c86</u> <u>06f7a946682f7d8c40b2</u>	- 0.00004000 BTC	✓
32	2019-06-29 03:40:09	<u>db986fd72cfe548a0ea640</u> <u>24e2383e862dd3629e57d5</u> <u>ec0252605d0951c385e7</u>	+ 0.00004000 BTC	✓
33	2019-06-23 07:41:53	<u>a3f1747424e66a14b1c4b0</u> <u>9c0e08b0236aa2a10d642f</u> <u>5887859ef2c80b74c31c</u>	- 0.00004000 BTC	✓
34	2019-06-19 10:05:38	<u>23f5839122ee6130006f79</u> <u>fab61eb48d9bc8048e8789</u> <u>e80bf42fc3705cba894a</u>	+ 0.00004000 BTC	✓
35	2018-01-21 08:03:17	<u>642e1025a51cab548c060d</u> <u>302a83ed979da32689aaf1</u> <u>20cbe4b8f36540262dcb</u>	- 0.00024000 BTC	✓
36	2017-11-10 01:35:52	<u>ec31ea1de968099bbe63b6</u> <u>fa4ef23a455abda8ee7204</u> <u>c336a5e6c4d08f854278</u>	+ 0.00024000 BTC	✓
37	2016-12-24 19:34:58	<u>0073ea7a8fcb1b18c667b0</u> <u>ee36be650c155df88d09fb</u> <u>5a2287a1a099cff67619</u>	- 0.00016138 BTC	✓
38	2016-12-19 02:23:42	<u>726635a7665b5ca8c53d26</u> <u>c865a87e092546ea6bb93d</u> <u>4188fb086368da98e39a</u>	+ 0.00016138 BTC	✓
39	2016-12-17 20:13:40	<u>8e32d20cb4c8f8d9ed7331</u> <u>a3cd2580f6c63a65c5327a</u> <u>f966c88f035582e95992</u>	- 0.00010001 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-17 19:48:47	<u>d9810785ea84c7603a8a3c</u> <u>4e2406f3c7a610cae441be</u> <u>17b77b74332c7cd50795</u>	- 0.00010001 BTC	✓
41	2016-11-27 09:11:24	<u>54bf923eb6a0026b73a812</u> <u>e2b56c0a54a1c5b656b790</u> <u>652dc4d63c7dd17959ef</u>	- 0.00050000 BTC	✓
42	2016-11-26 22:33:35	<u>9c1b790a851b8426ccc30f</u> <u>12cccafde0fa2597ad0797</u> <u>80f7d2eb5255c14d6163</u>	+ 0.00050000 BTC	✓
43	2016-11-22 04:54:56	<u>ce731cc6d900ff16f0bc5f</u> <u>28c49a6efe88798ddab3c5</u> <u>9bd221e9f8b0f15872c6</u>	- 0.00050000 BTC	✓
44	2016-11-21 23:05:26	<u>c03da93e79553b739c1986</u> <u>8ce8936e9493cbb44b8974</u> <u>c66b607144d46ec1b1c4</u>	+ 0.00050000 BTC	✓
45	2016-11-17 22:20:26	<u>8476a5e14dc957d78a8d6f</u> <u>d60ee968422da0027563d7</u> <u>5613b1d295a789449654</u>	+ 0.00010001 BTC	✓
46	2016-11-16 22:36:58	<u>58e5c20270a296e6e598ba</u> <u>75903ff8881ae0c578a4a3</u> <u>705a04c463981f4536fa</u>	+ 0.00010001 BTC	✓
47	2016-11-03 04:50:46	<u>729da97ee0105b14d0fda0</u> <u>fce0feed11a37a8cb80e16</u> <u>dfa00df5e886d8e6b2b9</u>	- 0.00017086 BTC	✓
48	2016-11-03 00:52:48	<u>06b00cf91775d39f35a386</u> <u>81e51cb89f05c5de7d11c3</u> <u>7dcf325d0734bdd3b4fa</u>	+ 0.00017086 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-11-01 12:16:23	<u>a0f44274e5b14ab8bde62d</u> <u>6059d48a2a38ead919d5c9</u> <u>f7691515cebe9deebf35</u>	- 0.00012000 BTC	✓
50	2016-11-01 04:53:12	<u>fea828755f72a482e1b234</u> <u>ebb552acf7bba288961ffe</u> <u>ca245625ee14d2bc1e63</u>	+ 0.00012000 BTC	✓
51	2016-10-30 06:42:29	<u>37c6cc1ea1ace4c210849a</u> <u>0e427a35cb5ccd765e763d</u> <u>620b9f5d5f285d73ff82</u>	- 0.00021000 BTC	✓
52	2016-10-29 17:24:07	<u>0085e601b9c8c5b4b16926</u> <u>2370d37cd46ffef2f91c6a</u> <u>6dd5d8c69827725dae68</u>	+ 0.00021000 BTC	✓
53	2016-10-27 07:49:57	<u>27a79d266d39564629519a</u> <u>e80202902c70a33934078a</u> <u>9a6166462185f3fbc89c</u>	- 0.00015000 BTC	✓
54	2016-10-27 01:57:22	<u>b8cb85c8085a60607ee6ac</u> <u>a5642a98f9353a39cc9102</u> <u>201f7d4de67588bd8284</u>	+ 0.00015000 BTC	✓
55	2016-10-26 00:52:58	<u>95f36786bb737aee848740</u> <u>3b4cf252b8244e6be4f839</u> <u>309040f6eaf87a3ad668</u>	- 0.00020000 BTC	✓
56	2016-10-25 15:30:01	<u>0ac6331f0fcc420461bebd</u> <u>9328c183e1464c22012bc0</u> <u>48b791b423e5926afc3d</u>	+ 0.00020000 BTC	✓
57	2016-10-23 20:17:13	<u>031f99cf369490fbccee1f</u> <u>b2aef3b9b080e11d63c2f0</u> <u>fd5539a5a91cd6c7ee18</u>	- 0.00011686 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-10-23 10:51:15	<u>69e7de5708cf88987a4e0c</u> <u>ee1f9a67e6a2ae83395b16</u> <u>81a8e49b6e78a81a637e</u>	+ 0.00011686 BTC	✓
59	2016-10-22 00:10:20	<u>5f847d701a2daf08a5522f</u> <u>566639e61d62709e32c424</u> <u>487ee0dee2ae4b4b4360</u>	- 0.00024000 BTC	✓
60	2016-10-21 14:26:50	<u>cf3cd0fd9c703e808d76b3</u> <u>115a0a3e97a376f4663995</u> <u>74e20d368072976c7744</u>	+ 0.00024000 BTC	✓
61	2016-10-16 23:03:22	<u>63bf692383f9758f0d14b3</u> <u>fb6f6ce8c17e377f88bb43</u> <u>6342cefd8e3de8d6065a</u>	- 0.00056250 BTC	✓
62	2016-10-16 17:30:31	<u>0a2784a87c034179f11192</u> <u>75adb31cecac326f2d20ea</u> <u>fdb87d8319495a631380</u>	+ 0.00056250 BTC	✓
63	2016-10-12 10:08:56	<u>c1bfb603ad0d7827fbedda</u> <u>1f647b5590b2df517cb5f0</u> <u>82979e6539a136e58c16</u>	- 0.00030000 BTC	✓
64	2016-10-12 08:23:13	<u>30a3df7d2db043211638d3</u> <u>fc981131b741f469f47360</u> <u>26a86be4902e09a38b47</u>	+ 0.00030000 BTC	✓
65	2016-10-11 05:11:16	<u>e736a79dbd119f22d1b640</u> <u>9a4cde92132958de232064</u> <u>dd20200520fa8247d6ff</u>	- 0.00130000 BTC	✓
66	2016-10-11 02:48:34	<u>e2fe7488d6ee4f3943f48d</u> <u>7fa4a774f7b60a7a4afaf5</u> <u>82d0738f5a691b3bf09a</u>	+ 0.00130000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-10-03 13:53:58	<u>eb39b38c8a0180a99f5c3e4bcbad15ff50316ddeee57d449e6f186a732dd0065</u>	- 0.00013397 BTC	✓
68	2016-10-03 09:44:29	<u>cc5162aa75593b60a2a66f24cfe781127ec8e99155ace258c0afe62ec21dfbb6</u>	+ 0.00013397 BTC	✓
69	2016-09-28 20:28:58	<u>b478265c763967be3a968a0abe21cfeabb792be1bcde6f6dcd2cb0fb2cbf4ed8</u>	- 0.00014629 BTC	✓
70	2016-09-28 14:04:51	<u>14db48a9d8625a35e2d0a15d9085c58fef6f420a02bfdbb194d81b1ffe588111</u>	+ 0.00014629 BTC	✓
71	2016-09-26 04:53:03	<u>9de6c260a753781293f99bf43502077a97d1790e3e9ed6da58d03a3d01659b13</u>	- 0.00011185 BTC	✓
72	2016-09-26 00:45:26	<u>dd48bc42a2127be37a0ffbfc9f8c6421038fa6347cd740fcddbbcadcc5a14b4</u>	+ 0.00011185 BTC	✓
73	2016-09-19 02:09:21	<u>34b4f4305ead14b1179bb94517ad4cda205bc38b8f57c7ff015ccadda75e7b33</u>	- 0.00019085 BTC	✓
74	2016-09-18 20:44:14	<u>86ca78cb1a12a5161ba78bff2afeef39257bd5b2ea69f8b7cc4826274147c797f</u>	+ 0.00019085 BTC	✓
75	2016-08-14 01:52:17	<u>f47bccf05ef02a995afe6667f8d572cbcd9d17d7da8b89237c35db30fdae619f</u>	- 0.00050059 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-08-13 15:38:24	<u>d923e02a820d14288ce4ce</u> <u>282b24067839e74991b8f3</u> <u>1cdc6bc19eb96b790702</u>	+ 0.00050059 BTC	✓
77	2016-05-21 15:25:38	<u>26be83f35dc78cfebca40c</u> <u>3d8d63f2a89ce35168bd74</u> <u>d93aa5cfbe4a31fc80fc</u>	- 0.00006008 BTC	✓
78	2016-03-15 08:49:20	<u>15088d53fcaa51866aafb2</u> <u>494dde6800df2dd1856d20</u> <u>d1de239fdf4338fd81e9</u>	- 0.00014821 BTC	✓
79	2016-03-09 06:52:05	<u>a21337c39eac634e00c6dc</u> <u>7fd59dcdb6327de7e8f47d</u> <u>09f21411251b997a8b2f</u>	- 0.00016361 BTC	✓
80	2016-02-14 21:42:38	<u>71cce9bae9c109f45c5778</u> <u>121f266d690c27ff08104c</u> <u>edbaaf2227c811510f90a</u>	+ 0.00006008 BTC	✓
81	2016-02-14 00:55:52	<u>421a5f0d94811ddad097a4</u> <u>0123d8510cd3c9601e4f8f</u> <u>c9f63d5b07f8b0067421</u>	+ 0.00014821 BTC	✓
82	2016-02-07 00:47:32	<u>37686cc4a95f51c30a91ef</u> <u>5488986d6567368eebe11</u> <u>2f9695a3186f650b0a12</u>	+ 0.00016361 BTC	✓
83	2016-02-02 22:46:55	<u>445b38e1b49544d0f12a7e</u> <u>61ff6ef5409c658a60fb5f</u> <u>15365b617fb91c04a2aa</u>	- 0.00020975 BTC	✓
84	2016-02-02 22:20:57	<u>6cd196ce369f9d287d4e53</u> <u>99b8930d7f180792fadf6d</u> <u>59fdf9a9bf8ee2ffabf0</u>	+ 0.00020975 BTC	✓

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85	2016-01-17 04:48:14	<u>44110d0a80070d70bb2a573af530234ab70256622eb05a88c550c138114798fd</u>	- 0.00102000 BTC	✓
86	2016-01-17 04:31:03	<u>470f479e9745214872e46f58ca6dc32b5af002b55654762e1741fb78d5509039</u>	+ 0.00102000 BTC	✓
87	2016-01-16 02:50:14	<u>23b53eb053065808c6720640e9a07bda1d8f46a860d57c1e6df64a2305594e19</u>	- 0.00019370 BTC	✓
88	2016-01-16 02:40:58	<u>ec97003c0181078e2b89e20a03f90df27b061eb1e1b9e957320c358d0aba8f2d</u>	+ 0.00019370 BTC	✓
89	2016-01-15 19:58:29	<u>52b54dd85cac3e5abe5cd14ce00da38a11c929379dab28399b2431db87372d0a</u>	- 0.00025378 BTC	✓
90	2016-01-15 19:36:46	<u>5e72d57ff51cc2f00cfa4146de7ed6c0381d6beaf80eff9805a95fb60878e11b</u>	+ 0.00025378 BTC	✓
91	2016-01-14 02:24:22	<u>981b53d83573b125162e77cb8d6fa6d1fce4395479c8a5ce90f3ef76fdbd57b3</u>	- 0.00016605 BTC	✓
92	2016-01-13 23:51:48	<u>67d09cace54b34fdb63589235cc918e46b7b9f64dc86d14e3cc00296663c878f</u>	+ 0.00016605 BTC	✓
93	2016-01-13 14:23:12	<u>e0a2e0fc6d531e44a243ea732b9607df6723fa77ceabff49811baa90d9a21425</u>	- 0.00010084 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-01-13 12:36:46	<u>b11d9731057a04a09ecc62</u> <u>8b1bd3e1975d1a924a6dab</u> <u>ac716aa391916db09afe</u>	- 0.00010180 BTC	✓
95	2016-01-13 10:23:07	<u>8bf31997ce24ad142752c3</u> <u>0ab542ccf88cd2e25efe0d</u> <u>b07a492b1586b51a6650</u>	- 0.00010346 BTC	✓
96	2016-01-10 22:44:25	<u>1c057794c9551597eafa8a</u> <u>18c2feb1009e8cb6197c41</u> <u>5d6066dc29541c365a32</u>	- 0.00014090 BTC	✓
97	2016-01-09 10:20:36	<u>843281e77cfb677ede3105</u> <u>f0502c6f207370d3ebafd4</u> <u>1f9333874f2e06c01fb1</u>	+ 0.00010084 BTC	✓
98	2016-01-08 23:45:40	<u>bd10f876c036e77d625756</u> <u>904c681bd5036d93da92aa</u> <u>f7363d64841d26a0e1f3</u>	- 0.00018590 BTC	✓
99	2016-01-08 23:45:40	<u>bd10f876c036e77d625756</u> <u>904c681bd5036d93da92aa</u> <u>f7363d64841d26a0e1f3</u>	- 0.00018650 BTC	✓
100	2016-01-08 21:55:42	<u>b0be0e7b7fb9b628b68a63</u> <u>fb34f77ed4da15c61964b1</u> <u>4db8238454eae93c05b9</u>	- 0.00020060 BTC	✓
101	2016-01-08 20:52:20	<u>9912fa9c48cde0c93d643b</u> <u>5ea0e3bdad2e87e5987275</u> <u>75e2807cca68a6b904e0</u>	+ 0.00018590 BTC	✓
102	2016-01-07 23:37:40	<u>0c5814c1995f3ce55baed0</u> <u>b23e25234b6c524b75ae2b</u> <u>0c688e399d248568346d</u>	+ 0.00014090 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-01-05 21:53:24	<u>ba46fa19eaf425ff532a85</u> <u>1fc213fa3a9c2c509aafa9</u> <u>834f3aa10878e6c73b6f</u>	+ 0.00020060 BTC	✓
104	2016-01-04 22:00:14	<u>f4de53f0335eb07bb013ee</u> <u>e386fa0ec297b412bb1175</u> <u>6eb2e2ed0dd2cda0e131</u>	+ 0.00018650 BTC	✓
105	2016-01-04 09:49:32	<u>8dca959f5fe618a89c3404</u> <u>54e25abad7d9562ee853be</u> <u>c3424b4e9f316f2c3a37</u>	+ 0.00010346 BTC	✓
106	2016-01-02 10:47:28	<u>3e9bda734901aec51c5736</u> <u>21c8cc7876c1eb9478b52c</u> <u>b15d60745b6207017bf2</u>	+ 0.00010180 BTC	✓
107	2015-12-06 04:50:20	<u>aa4dc532df30766c0cf387</u> <u>0f85fdeb052bd873d59668</u> <u>14900bc25bd05d418d5a</u>	- 0.00005830 BTC	✓
108	2015-12-05 11:59:39	<u>dbcc2f4da80faf318d30ba</u> <u>b94004f8ae98ca7a2a4676</u> <u>9d69ef1f761f1131f1bf</u>	+ 0.00005830 BTC	✓

\* USD values displayed at the time of transaction

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