

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37a31iTZ1gpQmba7Xn77q47RmptFe7KSu1</u>
TOTAL RECEIVED	0.11696895 BTC
	7,379.10 USD
TOTAL SEND	0.11033685 BTC
	6,960.70 USD

Token	Balance
Bitcoin	0.00663210 BTC
	418.39 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 04:57:16	<u>384f31f49b793309b409a0</u> <u>1338622a655bb0da3f46d8</u> <u>7bf4a2194e479635a396</u>	+ 0.00151029 BTC	
			95.01 USD	
2	2024-09-21 04:08:05	<u>f02c79687cd236cccd87e4</u> <u>9ba50d2968d6cab02efc44</u> <u>0574074b107d1e5c3a43</u>	+ 0.00158982 BTC	
			99.93 USD	
3	2024-09-21 03:21:14	<u>300f1ea909258e36b6779e</u> <u>8601782437ab250587dfa6</u> <u>fb80356ca8826742b057</u>	+ 0.00049047 BTC	
			30.84 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-21 00:42:37	<u>04d871f7041078eff53930</u> <u>06deac23640115fd5bea90</u> <u>c11374962c895c516415</u>	+ 0.00304152 BTC  191.11 USD		
5	2024-09-20 23:47:46	<u>42b2b4eb7c924eae5ce74</u> <u>27600916d9b11a07b3fc13</u> <u>b48dbf214277fbff97ab</u>	- 0.00094704 BTC  59.82 USD		
6	2024-09-20 08:52:41	<u>113c9d2c6dc93f2de7c2</u> <u>ac344df519530d5209894a</u> <u>25209cf58a4032669115</u>	- 0.00122842 BTC  77.96 USD		
7	2024-09-19 13:16:19	<u>6eda2cdf6592aff39b86b3</u> <u>6789606032192b670626ba</u> <u>196bded5f5325c0a951c</u>	- 0.00248789 BTC  156.82 USD		
8	2024-09-19 13:16:19	<u>28d894f4f72fe2e94f063a</u> <u>8fecf0aed9d02de6a3adca</u> <u>5f80a9531a76aa9571ce</u>	- 0.00308984 BTC  194.77 USD		
9	2024-09-19 13:16:19	<u>28d894f4f72fe2e94f063a</u> <u>8fecf0aed9d02de6a3adca</u> <u>5f80a9531a76aa9571ce</u>	- 0.00309195 BTC  194.90 USD		
10	2024-09-19 07:47:31	<u>ecdc2e34eb080dace237b7</u> <u>f62074a93cff8fd397369e</u> <u>a7298ef261358b16a14f</u>	+ 0.00308984 BTC  191.35 USD		
11	2024-09-19 05:02:37	<u>cc93f38713f7aba65ce963</u> <u>08c96ca4b4352e9f6b3e45</u> <u>a97826bad923d0c90301</u>	+ 0.00094704 BTC  58.70 USD		
12	2024-09-19 04:12:44	<u>623276b1674ca37c546e11</u> <u>4b22c853f1d4ddd1526052</u> <u>e7a5b61a15f0d23b343e</u>	+ 0.00309195 BTC  191.95 USD		

#	Date & time	Transaction Id	Amount		
13	2024-09-18 17:59:03	<u>8e204ac8f266dc8ce71e103fd2989d82a0f5e17b30332df2acec65cb3dc92bfa</u>	+ 0.00122842 BTC 74.47 USD		✓
14	2024-09-17 23:10:11	<u>7e1e282d1006c5862ecf93346ee57ca46b6d32691031c3780735e29bbfe92bfa</u>	+ 0.00248789 BTC 150.05 USD		✓
15	2024-09-17 08:02:15	<u>b628baa41509ed0cb9431bb5e64d367a440d64692beb476fddea98de8d06e149</u>	- 0.00115768 BTC 68.06 USD		✓
16	2024-09-17 07:41:45	<u>86f7d1d439746e003274caf9ba9588f0a16ba6689cbb348c509cc5d24f64819</u>	- 0.00156721 BTC 92.13 USD		✓
17	2024-09-16 10:19:34	<u>9bef074e81df7a476acc1768adfa565e5d6d15f71b87d8c11b4430da0747c866</u>	- 0.00312952 BTC 183.85 USD		✓
18	2024-09-16 08:36:25	<u>223cecd758756cfcba9d3add67f115b665d15f2f54c07281b71e14e83ca4da4c</u>	- 0.00456735 BTC 267.81 USD		✓
19	2024-09-14 10:40:02	<u>8b67d436aaf3651495a278069f3a7497f854cc9e384b7072ff30acd2bcc1126b</u>	+ 0.00312952 BTC 186.85 USD		✓
20	2024-09-14 02:47:34	<u>21dce26455bb0d40bb3e5ab2a9620aa2fd3492ebeed82ddb2dfb45e135ba6f90</u>	+ 0.00456735 BTC 275.54 USD		✓
21	2024-09-14 00:43:15	<u>f9c32cdf5a6c37af423c8f17bd13a2fd251472e696aef1393874a69dbfe8dfb2</u>	+ 0.00115768 BTC 69.93 USD		✓






#	Date & time	Transaction Id	Amount		
22	2024-09-13 21:19:14	<u>0dc56fb15f5aa761204933</u> <u>5eea818194bd1dadd803b1</u> <u>647abd252d2e85b2c89c</u>	+ 0.00156721 94.47 USD	BTC 	✓
23	2024-09-13 17:08:00	<u>3eb0c8992ed6b0a36f7783</u> <u>48a10cbb09744ee432d8d6</u> <u>62ab4788355ad3a98a1f</u>	- 0.00108841 64.85 USD	BTC 	✓
24	2024-09-13 17:07:15	<u>ec37bd3ddfd7a914511c00</u> <u>0759caf11c72773ed9ac39</u> <u>9a6ca8c57d455df72741</u>	- 0.00061316 36.53 USD	BTC 	✓
25	2024-09-13 11:47:04	<u>7845b10d6d495118f75668</u> <u>a40227c656e66bfcf3c4b0</u> <u>a12dfe97a3159460a628</u>	- 0.00330432 191.35 USD	BTC 	✓
26	2024-09-13 11:44:29	<u>fe81f42a27f76936b5e5e3</u> <u>5c59c18880e29295a7c864</u> <u>21517abe6a7164e91c29</u>	- 0.00329195 190.63 USD	BTC 	✓
27	2024-09-13 11:18:21	<u>2e1419520267a61b790329</u> <u>9808695f0824d5fb9e1f0e</u> <u>9ce206a7e14ab94910ec</u>	+ 0.00329195 190.50 USD	BTC 	✓
28	2024-09-13 10:25:05	<u>4d0a9bdd528b8dee340814</u> <u>a482dd1b9dbd17d77e6401</u> <u>b3db3716525947e77c61</u>	+ 0.00330432 192.78 USD	BTC 	✓
29	2024-09-13 07:23:09	<u>e0d44aa157ee3acc12177d</u> <u>bd474c9f31451af792d15b</u> <u>b3482e61d32151b3191a</u>	+ 0.00108841 63.24 USD	BTC 	✓
30	2024-09-10 01:51:47	<u>dc966cfa457c65f49d0d2b</u> <u>f4a51be2d3a9a5e8ad824a</u> <u>0d5983686c80cf99dd18</u>	+ 0.00061316 34.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-09-09 11:57:10	<u>16b92f953cdf13c7bd764f</u> <u>ef3175dbe8e807b15fa50b</u> <u>6560c87b9611c1f517c2</u>	- 0.00139382 BTC 	77.13 USD	✓
32	2024-09-09 11:54:31	<u>6b124a83cfb26670ff6b09</u> <u>04d7c7c17fcdb030f163f0</u> <u>f2ab50af04d9ff8add8d</u>	- 0.00095980 BTC 	53.11 USD	✓
33	2024-09-09 11:35:51	<u>2e7f241a1f0c915fe33036</u> <u>21844dc248e6f7704bc374</u> <u>bc9fcea01fc2eafce410</u>	- 0.00344137 BTC 	190.44 USD	✓
34	2024-09-09 11:35:51	<u>2e7f241a1f0c915fe33036</u> <u>21844dc248e6f7704bc374</u> <u>bc9fcea01fc2eafce410</u>	- 0.00343910 BTC 	190.32 USD	✓
35	2024-09-09 01:45:55	<u>5736b5300a78d605836072</u> <u>14b7af6e767b043f0190ae</u> <u>f664d52727369f01eb0a</u>	+ 0.00139382 BTC 	76.81 USD	✓
36	2024-09-06 14:09:52	<u>125fc85a69fe8912767ac4</u> <u>92d0bbe2e4c75d78f299df</u> <u>40c1ec94b8cbcd960933</u>	+ 0.00344137 BTC 	188.35 USD	✓
37	2024-09-06 10:04:57	<u>2a7844bb73b7d69afcec5b</u> <u>297ccc9548adfb367c9f4f</u> <u>7db168f887d315361f43</u>	+ 0.00343910 BTC 	193.20 USD	✓
38	2024-09-06 05:22:42	<u>08a9beaa7acc1a79b70899</u> <u>468ba6f0a081a8b25a7574</u> <u>21ef425da4d57cab545b</u>	+ 0.00095980 BTC 	54.22 USD	✓
39	2024-09-02 12:31:46	<u>dd364290f9185cf42c5e3b</u> <u>fb2a0ba636b7a87e8031bf</u> <u>87cc612175f1d42be882</u>	- 0.00092834 BTC 	54.01 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-09-02 12:02:13	<u>4c1ebc5b08b5bf2bbf02c3</u> <u>4bf42032c999294881fb4b</u> <u>a09099db345f2563bb1c</u>	- 0.00224742 131.23 USD	BTC	✓
41	2024-09-02 12:02:13	<u>7d9b6008fc0b35f60512ee</u> <u>88827cb18a817adbf31e45</u> <u>96e696591a0939c1c172</u>	- 0.00344842 201.36 USD	BTC	✓
42	2024-09-02 12:02:13	<u>7d9b6008fc0b35f60512ee</u> <u>88827cb18a817adbf31e45</u> <u>96e696591a0939c1c172</u>	- 0.00330288 192.86 USD	BTC	✓
43	2024-09-01 17:42:18	<u>bfc493ca4aecefc83e0612</u> <u>428cd0dace87427884f9e1</u> <u>163541ae53978b290604</u>	+ 0.00344842 201.87 USD	BTC	✓
44	2024-08-31 17:10:05	<u>ffe47058e0af0226cefaee</u> <u>02681e136067460814bb33</u> <u>a7d22f87140e38acb73b</u>	+ 0.00224742 132.62 USD	BTC	✓
45	2024-08-31 05:47:50	<u>cad0e5db0e6f5a722931a1</u> <u>22a2e25a0dff9ab54e6f5c</u> <u>f257ca9662092b9635d8</u>	+ 0.00330288 195.37 USD	BTC	✓
46	2024-08-30 22:19:05	<u>f1738e0a1b934dc6061d87</u> <u>2ab60cd1da1201401e1dbc</u> <u>409347dc9516fc5b4d5a</u>	+ 0.00092834 54.99 USD	BTC	✓
47	2024-08-30 11:47:13	<u>3585d630440d9430d0bf52</u> <u>f4577dba9c30bb64534fd4</u> <u>99e1c74df7c365807d8b</u>	- 0.00195423 116.35 USD	BTC	✓
48	2024-08-30 11:46:16	<u>fdb224077043bd744b7b3c</u> <u>426e84a81142c11ededb45</u> <u>d85bba5d4551a94bef3d</u>	- 0.00162538 96.77 USD	BTC	✓

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49	2024-08-30 11:46:16	<u>06b2e8c3fa62ebd25f3f47</u> <u>5d6b6611765919c56952b3</u> <u>f5faadaa6be9a873d3e1</u>	- 0.00508200 302.57 USD	BTC 	✓
50	2024-08-29 22:17:36	<u>ac039686ce4518fc514ced</u> <u>90e3ab9162ad099510ba70</u> <u>43d84327c551b45b46db</u>	+ 0.00508200 300.91 USD	BTC 	✓
51	2024-08-29 17:27:57	<u>2350ec0a304be493bb3515</u> <u>3cb5193f91de453e235280</u> <u>ec8b40036380cf49fa54</u>	+ 0.00195423 118.29 USD	BTC 	✓
52	2024-08-28 21:55:07	<u>eb4270c4977ad7626d1b73</u> <u>9ed90ddec2ac3bdaafeb21</u> <u>eb831e01657b2782ed90</u>	+ 0.00162538 96.21 USD	BTC 	✓
53	2024-08-28 15:53:13	<u>8dca5583b918c074fb1ea3</u> <u>e2b83aaee139b4a1017ee4</u> <u>742236b8885df8bec241</u>	- 0.00109066 64.56 USD	BTC 	✓
54	2024-08-28 15:53:13	<u>a7c9b4ea7a5969d2dc81c6</u> <u>f85369012f9274e7cee00b</u> <u>b7606a4061cfe3e011fa</u>	- 0.00219595 129.99 USD	BTC 	✓
55	2024-08-28 15:53:13	<u>a7c9b4ea7a5969d2dc81c6</u> <u>f85369012f9274e7cee00b</u> <u>b7606a4061cfe3e011fa</u>	- 0.00217114 128.52 USD	BTC 	✓
56	2024-08-28 15:53:13	<u>a7c9b4ea7a5969d2dc81c6</u> <u>f85369012f9274e7cee00b</u> <u>b7606a4061cfe3e011fa</u>	- 0.00212970 126.07 USD	BTC 	✓
57	2024-08-28 15:53:13	<u>a7c9b4ea7a5969d2dc81c6</u> <u>f85369012f9274e7cee00b</u> <u>b7606a4061cfe3e011fa</u>	- 0.00202668 119.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-08-28 14:43:15	<u>f650a85677464c8e7acfa79addcd7e16d51eefa08298ad0f5df789a0365df2bd</u>	- 0.00115237 BTC 67.98 USD		✓
59	2024-08-28 14:43:15	<u>f3442fac7e9e25050045f55c922da1e47473cb731082f3ddca0fa729af70d280</u>	- 0.00150000 BTC 88.50 USD		✓
60	2024-08-28 14:43:02	<u>ead03f6922a6af764ab9e7f3643ef89af52fe574a14d70d2cada01c36daa7a15</u>	- 0.00241235 BTC 142.32 USD		✓
61	2024-08-28 14:33:00	<u>58b6ca2a0c4bc2b22c82b72c5c7da550067e6bff61aa8a0d06db0b03e9817e80</u>	- 0.00146737 BTC 86.57 USD		✓
62	2024-08-28 14:33:00	<u>58b6ca2a0c4bc2b22c82b72c5c7da550067e6bff61aa8a0d06db0b03e9817e80</u>	- 0.00145765 BTC 86.00 USD		✓
63	2024-08-28 14:13:33	<u>efddeb7123f06130a4f4157d60bcb61eeb04c8b888a2f88f7fa789908a81019d</u>	- 0.00330964 BTC 195.91 USD		✓
64	2024-08-28 14:13:33	<u>efddeb7123f06130a4f4157d60bcb61eeb04c8b888a2f88f7fa789908a81019d</u>	- 0.00322261 BTC 190.76 USD		✓
65	2024-08-28 14:13:33	<u>efddeb7123f06130a4f4157d60bcb61eeb04c8b888a2f88f7fa789908a81019d</u>	- 0.00306216 BTC 181.26 USD		✓
66	2024-08-28 14:13:33	<u>efddeb7123f06130a4f4157d60bcb61eeb04c8b888a2f88f7fa789908a81019d</u>	- 0.00298576 BTC 176.74 USD		✓



#	Date & time	Transaction Id	Amount		
67	2024-08-26 09:18:26	<u>7cdc2efb814f791db72453</u> <u>9a04980897d60466cd9134</u> <u>c6b3e19da4b3b5742801</u>	+ 0.00212970 135.99 USD	BTC 	✓
68	2024-08-26 08:24:13	<u>bc1351cf3938f42f698a29</u> <u>f729bfd0f2b618e9f8bace</u> <u>37ac714df19d7e0ed05c</u>	+ 0.00219595 139.96 USD	BTC 	✓
69	2024-08-25 07:49:11	<u>36dc19e3e175e1955fff63</u> <u>a76d5a3394b3b489f712cf</u> <u>7b83f63872f451df0874</u>	+ 0.00150000 95.89 USD	BTC 	✓
70	2024-08-25 01:08:22	<u>6d5a2a3ecf8b88c687175e</u> <u>e560e51d18534f760ab80c</u> <u>8a4a4717996f6c2230b0</u>	+ 0.00241235 154.75 USD	BTC 	✓
71	2024-08-24 15:52:38	<u>908709fd155539453ea597</u> <u>16ddcc0414508c2ffa562c</u> <u>b1f1bab45a1f05423601</u>	+ 0.00217114 139.59 USD	BTC 	✓
72	2024-08-24 15:30:00	<u>269408f8ac7ac1103fddc0</u> <u>8b2a757152dfefeb0879f2a2</u> <u>64816fb4461da12399f5</u>	+ 0.00202668 129.65 USD	BTC 	✓
73	2024-08-24 12:30:35	<u>4689aa5821aaa50c08e9e8</u> <u>4cec048859d31d8c05a5f4</u> <u>1277b7f93bc834bd137a</u>	+ 0.00109066 70.04 USD	BTC 	✓
74	2024-08-24 11:22:36	<u>49f1da6d7d5f4bec5d13e5</u> <u>57474d002b3b3aaa4cb90a</u> <u>a40960d9477902e7bb94</u>	+ 0.00146737 93.77 USD	BTC 	✓
75	2024-08-24 10:58:41	<u>af85c35923502b572bf0a0</u> <u>6f9c8b7aedb1722cabd896</u> <u>140436822b644944e931</u>	+ 0.00298576 190.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2024-08-24 10:21:00	<u>587abc6c3570105eb5da25</u> <u>2bd081f852de2ecf9b2948</u> <u>15dc6d6e7197d1a6319d</u>	+ 0.00145765 93.46 USD	BTC	✓
77	2024-08-24 04:58:09	<u>452ba37d2af475e71f94b9</u> <u>3b2818beb00c89b18017e2</u> <u>e8ab941398601da0c197</u>	+ 0.00306216 195.94 USD	BTC	✓
78	2024-08-23 10:38:18	<u>eeffc002320c58f18cdf375</u> <u>76de86c5d36164f0f5513b</u> <u>cd73a995fb8ae3668595</u>	- 0.00167948 102.01 USD	BTC	✓
79	2024-08-23 05:38:57	<u>48b900f494ccd6cf8f681e</u> <u>6dcb353565f0b255c94376</u> <u>9e1a88c369350733e3fe</u>	- 0.00156417 95.71 USD	BTC	✓
80	2024-08-23 05:37:38	<u>162ada11f508fc65c000fe</u> <u>5bc5cb346add0f042756aa</u> <u>3920142546e3b27c8ef4</u>	- 0.00165251 101.11 USD	BTC	✓
81	2024-08-23 05:37:38	<u>162ada11f508fc65c000fe</u> <u>5bc5cb346add0f042756aa</u> <u>3920142546e3b27c8ef4</u>	- 0.00163837 100.25 USD	BTC	✓
82	2024-08-23 05:37:38	<u>162ada11f508fc65c000fe</u> <u>5bc5cb346add0f042756aa</u> <u>3920142546e3b27c8ef4</u>	- 0.00162596 99.49 USD	BTC	✓
83	2024-08-23 05:37:38	<u>162ada11f508fc65c000fe</u> <u>5bc5cb346add0f042756aa</u> <u>3920142546e3b27c8ef4</u>	- 0.00161244 98.66 USD	BTC	✓
84	2024-08-23 05:36:36	<u>22178390b35cfbb5e427b7</u> <u>b6fbb9189c1c7962d1b2fb</u> <u>2f45ed2316fa6290ac47</u>	- 0.00336834 206.10 USD	BTC	✓

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85	2024-08-23 05:36:36	<u>22178390b35cfbb5e427b7</u> <u>b6fbb9189c1c7962d1b2fb</u> <u>2f45ed2316fa6290ac47</u>	- 0.00334903 204.92 USD	BTC	✓
86	2024-08-23 05:36:36	<u>22178390b35cfbb5e427b7</u> <u>b6fbb9189c1c7962d1b2fb</u> <u>2f45ed2316fa6290ac47</u>	- 0.00314445 192.40 USD	BTC	✓
87	2024-08-23 05:36:36	<u>22178390b35cfbb5e427b7</u> <u>b6fbb9189c1c7962d1b2fb</u> <u>2f45ed2316fa6290ac47</u>	- 0.00313056 191.55 USD	BTC	✓
88	2024-08-23 02:29:36	<u>8fcf5730a4b8cced875662</u> <u>9ed12f6d201a239ef80b25</u> <u>daedaec2146397d4c49c</u>	+ 0.00115237 69.86 USD	BTC	✓
89	2024-08-22 20:59:02	<u>a30d676bd25515ebbf1577</u> <u>157d02798c0238d20aee4c</u> <u>e319eb8c8472db32d7d1</u>	+ 0.00330964 200.38 USD	BTC	✓
90	2024-08-22 11:11:12	<u>34c28ca04258aa261d4864</u> <u>102640e60e68bb13179357</u> <u>38e34570a577b225ff48</u>	+ 0.00322261 197.66 USD	BTC	✓
91	2024-08-22 04:02:43	<u>fb5f4ca31c22f667b2441d</u> <u>9b972cb72891108782469b</u> <u>540d5111496639a8fbe6</u>	+ 0.00314445 191.29 USD	BTC	✓
92	2024-08-22 00:44:34	<u>0cfcc359005e54af021c6d</u> <u>cf1ad79f5c58f6ab1ff450</u> <u>3fc85667d668e5db47e1</u>	+ 0.00163837 99.89 USD	BTC	✓
93	2024-08-21 22:06:41	<u>666509358544ce9393c59b</u> <u>4b266d317760b0c0eb3009</u> <u>af5b8a1afec8fb7010f0</u>	+ 0.00313056 191.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2024-08-20 16:03:41	<u>96fcd8c48cf7f7a86095b1</u> <u>cc3deea5af953ed7162570</u> <u>6ab1683e48f7da8c7b0c</u>	+ 0.00167948 BTC  98.75 USD		
95	2024-08-20 03:11:49	<u>22ce9bab87f0b3a1f33abe</u> <u>ead3c0c2bab17f7f065560</u> <u>6044da157c6ae449210f</u>	+ 0.00165251 BTC  100.17 USD		
96	2024-08-19 10:45:37	<u>d4f67ca20755dda8c8ee46</u> <u>2f9d7cb8366ce269d40403</u> <u>61c3486c208de65067e9</u>	+ 0.00162596 BTC  94.95 USD		
97	2024-08-19 09:17:57	<u>2b02242c8f660b212771b1</u> <u>18d4806e27dcc30dc1ce36</u> <u>edfaafdf2d593d18bf0a</u>	+ 0.00336834 BTC  195.38 USD		
98	2024-08-19 08:12:40	<u>71bb455dc191b2e541a03c</u> <u>0810eee4b5d5437bf25b61</u> <u>dcdbde9927ec8dc679500</u>	+ 0.00161244 BTC  94.50 USD		
99	2024-08-18 18:47:05	<u>5f4a1cce126d0f2717be56</u> <u>2bf448477adef6d8047fcb</u> <u>6a1cb2c972834df91faf</u>	+ 0.00156417 BTC  93.39 USD		
100	2024-08-18 09:07:53	<u>4acd70dfe2cfd1609531ab</u> <u>1097acaa7e68443b40d91b</u> <u>800230beabafb43793bd</u>	+ 0.00334903 BTC  200.53 USD		

MAIN MEMPOOL

#	Date & time	Transaction Id	Amount		
1	2024-09-21 06:21:29	<u>811a0d7f361f366e38d6cd</u> <u>349b7a629f3cbe10c838a6</u> <u>b515cbe627ca14f8610e</u>	+ 0.00063929 BTC  40.33 USD		

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