

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38qMCZgFtiMryQQyxq6dGRPNQ53NcdjUjE</u>
TOTAL RECEIVED	0.30130576 BTC
	19,033.48 USD
TOTAL SEND	0.30130576 BTC
	19,033.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-02 10:50:43	<u>20af824781b459d02162dd</u> <u>20f5c875a24d9b1ff4edc3</u> <u>dae3ae0e7ca323fa4a1e</u>	- 0.00096923 BTC	
2	2019-08-02 10:35:17	<u>f0699387c8ea41ec86aa25</u> <u>8d788bf9b76c2008deb1bb</u> <u>c3ac27efb9b1faa9f66b</u>	+ 0.00096923 BTC	
3	2019-05-19 09:32:31	<u>0081c00db71c3881989857</u> <u>44f69ee4250bb36f256024</u> <u>fa6f257710f4c076f82d</u>	- 0.00118958 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-19 09:13:36	<u>77d4547c016545f0eb4a0f9d0da8e5cf824449225986578c3586f7523cddc566</u>	+ 0.00118958 BTC	✓
5	2019-03-25 19:42:34	<u>b4afc5042dc28e6db739d0e25c5c892edae7d8fc6a9d7aef9f167be2c389e553</u>	- 0.00587939 BTC	✓
6	2019-03-25 10:15:53	<u>e7013367f9e477565b1b41dc988a0f0888d30235e987f2992b41a2c347c9502a</u>	+ 0.00587939 BTC	✓
7	2019-03-21 16:06:04	<u>067427a72d43b86c8143471af3c3cbdfde13d78e8aff6c21b547c5390a580ca6</u>	- 0.00789586 BTC	✓
8	2019-03-21 10:29:31	<u>ad9d4f47fc3c80dd02e3763df5f1b9f34223e14914f28da226e4714f471636df</u>	+ 0.00789586 BTC	✓
9	2019-03-16 18:14:23	<u>a6a47a326fa80e1890991d67fc0f30955f28317ca0cf7a700d0b456232dce0cf</u>	- 0.00917946 BTC	✓
10	2019-03-16 10:31:18	<u>bcd75126d3a48cd217ca88bff754f10827eb926eb0b17df1e6326bdb6197a6b0</u>	+ 0.00917946 BTC	✓
11	2019-03-10 12:30:21	<u>ceb198303e6ae6895e56afbb15e35938a123c736b3482b1cf9a637fcd871783f</u>	- 0.00877252 BTC	✓
12	2019-03-10 11:02:37	<u>4749f06bfc83e8e6189ce77576fa7742b7ef317ea24af4f050b1e8fce10c44e2</u>	+ 0.00877252 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-04 17:58:44	<u><a href="#">a6e8b59360a1ed442cbbde2a4ccdaf13c33c1efa9d82a5f7af64672d7638ebf7</a></u>	- 0.01252827 BTC	✓
14	2019-03-04 13:34:49	<u><a href="#">b6766b077034dbacc5894a2dbc102cfa2b49fc0476b910b7529d4885ede1a2a6</a></u>	+ 0.01252827 BTC	✓
15	2019-02-23 11:48:18	<u><a href="#">182f400fb2286571c9ff8947f431c77dce8efdab35e7d0b301e102ad38b39fbd</a></u>	- 0.00804570 BTC	✓
16	2019-02-23 11:43:38	<u><a href="#">bc12c1685d892485ef77ff20243656f4a099ec9ee954b6f8c6a0bc1780dab42f</a></u>	+ 0.00804570 BTC	✓
17	2019-02-16 14:17:43	<u><a href="#">8a264d986756d7a3acdbb0e60e9d7c5fd508b815700752291d6f6a142030ada2</a></u>	- 0.00985135 BTC	✓
18	2019-02-16 10:13:38	<u><a href="#">f7644f456e5f9f28db3d0e7d5659f7ae8bb7aab77fb92f8a8b15cecd9aab95e</a></u>	+ 0.00985135 BTC	✓
19	2019-02-08 10:00:27	<u><a href="#">617b8ae953623aef32edea52864e41deccf12367ec2b7f3f2b2877af0f31910f</a></u>	- 0.01056729 BTC	✓
20	2019-02-08 09:33:58	<u><a href="#">75447b2edde7b5eab5c4439eae3a5f224c224c7e6287f973b690fa801ec055b8</a></u>	+ 0.01056729 BTC	✓
21	2019-01-30 17:40:20	<u><a href="#">b29b25b352812d10bf52b5e550a4438224a973ce49ad1745f114ce685ebdb897</a></u>	- 0.00592195 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-30 10:37:42	<u>0ac5225e81fa8d71f8cc94384bb38541abdfdf1415ed82125b3679461cd300b1</u>	+ 0.00592195 BTC	✓
23	2019-01-25 23:15:31	<u>2be3dc4cf9e217ca901cb05caa03e3fa62366bd18af5cbb13c88cf01174d8c04</u>	- 0.00600725 BTC	✓
24	2019-01-25 10:30:28	<u>df69b60df66c1dd57db5a11fa7ea4f3423e68638bc992e1d268f3847f1fc0cc8</u>	+ 0.00600725 BTC	✓
25	2019-01-21 04:28:17	<u>1b2edd9f9e98dafbf6ad6a8e8492a1565ceed8599ca28ce42f84d15bd5006911</u>	- 0.00469721 BTC	✓
26	2019-01-20 10:03:31	<u>2c009c456148f90d07db34acac5da3aedc0e6f34de2a050c7a053bf1c97684fa</u>	+ 0.00469721 BTC	✓
27	2019-01-16 17:15:03	<u>640f12338034bd7eb3fbdeb7f1845dc551c7588913aab35a7a74ad8cb94e79e4</u>	- 0.00842317 BTC	✓
28	2019-01-16 10:55:31	<u>3c0c28fc491ecf56693ae3941fd841a821a29a94d562ee35022b44b4d1df4e92</u>	+ 0.00842317 BTC	✓
29	2019-01-09 11:05:14	<u>bba5b94fddd0c0b354bacc60f8c93e26fe38bb45f647444b819549eefc022eea</u>	- 0.00385799 BTC	✓
30	2019-01-09 10:09:03	<u>b7c851f742a2514e7fcf10e2fc5553cefe1012814a37455ec3aa6fd9decf65e9</u>	+ 0.00385799 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-07 01:22:38	<u>c32ba056c7ef229a5d79ff</u> <u>7058892bb461d9dcdf6788</u> <u>c839f90186f6cbaccc8e</u>	- 0.00627531 BTC	✓
32	2019-01-06 10:26:59	<u>9ae331bde7eef35ada5ae3</u> <u>f432a0b64168a4cf644e8b</u> <u>91f051712b1da1210235</u>	+ 0.00627531 BTC	✓
33	2019-01-01 20:59:32	<u>9fd3c26ca9ea4d7cee5f78</u> <u>f5be7a08d10a7626ded107</u> <u>54d15847a8f27e2ca020</u>	- 0.01266560 BTC	✓
34	2019-01-01 10:20:20	<u>d0f0f9dca8b6d934a387c9</u> <u>006644328ffe43ed569bbb</u> <u>38dd30ac8153641825b5</u>	+ 0.01266560 BTC	✓
35	2018-12-22 19:03:07	<u>da9b8cbadba72e8fd7dfda</u> <u>1dc9796adb6a69d0de5810</u> <u>5fc79a73e38578e0bdb0</u>	- 0.00623433 BTC	✓
36	2018-12-22 10:17:11	<u>5f9d367f9f73e4c1ec69b4</u> <u>47bdc2ac8130dd8f22aa95</u> <u>2c04db70c20010c0bd73</u>	+ 0.00623433 BTC	✓
37	2018-12-17 21:56:53	<u>ba0010c63fef7c4c6448ba</u> <u>d8e58c5b8c5aedaff97934</u> <u>ae52949288221dedc5b</u>	- 0.01122423 BTC	✓
38	2018-12-17 10:09:41	<u>76447a35d03c7e806c8a9f</u> <u>204eaefa8baed2db1700bb</u> <u>747923588726939a549e</u>	+ 0.01122423 BTC	✓
39	2018-12-08 15:26:21	<u>f3d3be69e2e2156c154bcd</u> <u>5b8c1f285b975f00f798ad</u> <u>1a0c0c83202589caae4c</u>	- 0.00876962 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-08 10:35:10	<u>83d1080e824c6bc938b511</u> <u>573401c8ad57e3adfadd8</u> <u>72e92427743fd71487e2</u>	+ 0.00876962 BTC	✓
41	2018-12-01 17:35:54	<u>fba19be40495daa42c4c16</u> <u>5cc6836c75894d96cd6045</u> <u>8678844a9b63f1884b6c</u>	- 0.00794711 BTC	✓
42	2018-12-01 10:21:23	<u>523d9de9c7926156d56d02</u> <u>ba9f81879889b438e70073</u> <u>2c893be4aca24a81e126</u>	+ 0.00794711 BTC	✓
43	2018-11-29 04:42:31	<u>167575a3fd3f7b6b2c969a</u> <u>af1ee9d36015090701e0fb</u> <u>b4f8c1e0bcb012cf8d8d</u>	- 0.00462018 BTC	✓
44	2018-11-25 10:21:29	<u>efded3d78a472edae4efd5</u> <u>b461c4fd94ebbd2c19518e</u> <u>0bffd6b5bc09bbf13715</u>	+ 0.00462018 BTC	✓
45	2018-11-24 11:49:55	<u>93f3e0d5400df980832926</u> <u>07dea1bd6ae3d2d4e26a78</u> <u>04820bd3851f33144b2b</u>	- 0.00714050 BTC	✓
46	2018-11-21 10:19:32	<u>cd1003fbc0370bd57ad0d8</u> <u>ec52022ce9cb0701e18f97</u> <u>062dff8a5bfd944b7362</u>	+ 0.00714050 BTC	✓
47	2018-11-15 10:18:52	<u>c846de96e609b0d7e45be2</u> <u>7298e587aff5c0b95b946c</u> <u>ff1da72bab2d2c6f792b</u>	- 0.00921152 BTC	✓
48	2018-11-15 10:13:37	<u>f003c6f660081683dd7127</u> <u>91ca6816ef74f0e8559903</u> <u>cb1068dc151b8d9ceafd</u>	+ 0.00921152 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-08 14:40:11	<u>efb8b08015829bd6c3d160</u> <u>4beb24b354497e1fa71610</u> <u>94cb1e5ed68f36d23201</u>	- 0.01036531 BTC	✓
50	2018-11-08 11:49:12	<u>e91ed5207f4412f0b329c2</u> <u>926564825539be9bd94dce</u> <u>31b7143bbb5138a25d79</u>	+ 0.01036531 BTC	✓
51	2018-11-01 16:00:57	<u>d8ce6c464448c4ac5a1b12</u> <u>e006e9424a314c23b65d23</u> <u>3be9ebda3665d00758b0</u>	- 0.00946882 BTC	✓
52	2018-11-01 13:06:11	<u>52a69994fcfacd03b0859c</u> <u>de508cb352db0a1abbc8ef</u> <u>c086f9760c0ac61ba336</u>	+ 0.00946882 BTC	✓
53	2018-10-26 11:52:54	<u>65b2e29215cccc143ac61c</u> <u>79c7ed07ffd8fd90e4fcb8</u> <u>4829a2e331c70aef2ee2</u>	- 0.00656483 BTC	✓
54	2018-10-26 11:34:06	<u>fdddd7dad1060d56e9fb24</u> <u>b643c4b231b016b151dad0</u> <u>12dfef61832324854826</u>	+ 0.00656483 BTC	✓
55	2018-10-22 21:50:44	<u>41c181773a9516f9fd9864</u> <u>237322a836b0ddca1cd2b3</u> <u>f5a6de3948b3423d34bc</u>	- 0.00472021 BTC	✓
56	2018-10-22 09:14:35	<u>5d4a5b61d5dfb8e6d39910</u> <u>534053dbb286cf310e5e17</u> <u>71ee11d83b6db97f6a58</u>	+ 0.00472021 BTC	✓
57	2018-10-18 18:57:22	<u>2c29636b92daca3dd82dbf</u> <u>711626cd967c99a9f4a8d4</u> <u>0fc27fa5a79b97970be5</u>	- 0.00456895 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-18 09:05:25	<u>723f191e463c218b02accb</u> <u>b4a4aa0b4b6ab12e1acf1b</u> <u>20c11965750215d0e296</u>	+ 0.00456895 BTC	✓
59	2018-10-14 16:12:12	<u>0c2b711020a9131a849f96</u> <u>78a25eedf1c27a125fa29f</u> <u>e69675a97a65111f64d7</u>	- 0.00482663 BTC	✓
60	2018-10-14 09:09:18	<u>a0de6ba99ca3cc4a6bd1b6</u> <u>70d1d1fc69baa81e5c5aa1</u> <u>7120fa32028e8f96f151</u>	+ 0.00482663 BTC	✓
61	2018-10-11 00:17:09	<u>0b07c7d7ef5a04bfd93cdd</u> <u>f016f2c0d2a05e816c1b92</u> <u>591c493645a064b3575d</u>	- 0.00524834 BTC	✓
62	2018-10-10 09:30:22	<u>f80552069edecb19cd4508</u> <u>40941eea2e55825fc8dcfb</u> <u>3a0a1bbda5abf19cc8ee</u>	+ 0.00524834 BTC	✓
63	2018-10-06 15:00:55	<u>901787a001239453d256d8</u> <u>4fcf3778edef11dce88f83</u> <u>875a87935fe2f7edad32</u>	- 0.00403070 BTC	✓
64	2018-10-06 09:15:38	<u>95f35d4aebdec485528d34</u> <u>1cadb9319f98a5afbc8afc</u> <u>2bc1561c8736a6f4ba2b</u>	+ 0.00403070 BTC	✓
65	2018-10-05 23:57:21	<u>02fc9d308bc9833e239877</u> <u>87a0c2747b39db6be9984a</u> <u>36887cab05679e229623</u>	- 0.00105736 BTC	✓
66	2018-10-05 23:50:48	<u>536c3fc0197cf6e2b91e8c</u> <u>ad52fdc9750e3d5859d3ef</u> <u>2f78bd230c7b703ea996</u>	+ 0.00105736 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-03 10:00:01	<u>34128d98a649b1ec2474d8</u> <u>5b46756569c665e345e933</u> <u>c578da57b76cdfb0e1d5</u>	- 0.00318525 BTC	✓
68	2018-10-03 09:15:18	<u>0d29f71cc1e27e2a38db9e</u> <u>d6e37e8ef2bf9f6c1fa6e6</u> <u>7cb028806d1daf07939a</u>	+ 0.00318525 BTC	✓
69	2018-09-29 12:10:37	<u>c91b11914858aa0acc682e</u> <u>4f34e8758d236b55bb3e64</u> <u>3526b41a966e8e9389e5</u>	- 0.00200000 BTC	✓
70	2018-09-29 09:12:58	<u>59c1c359383bb6a513663a</u> <u>94ec217aa8fa911f307353</u> <u>00694ae3d75dd65eabad</u>	+ 0.00200000 BTC	✓
71	2018-09-25 20:02:40	<u>e22fd9f6ad877473678c5f</u> <u>52194b72d1c76e0576d906</u> <u>de96317d93afe3909818</u>	- 0.00253967 BTC	✓
72	2018-09-25 09:11:00	<u>6951c065322050c3d5d4a3</u> <u>23217504a6ed6847525ea2</u> <u>b66a7d098f6171e8ffc0</u>	+ 0.00253967 BTC	✓
73	2018-09-21 10:18:39	<u>cbd2fbbbd2768200222027</u> <u>6aaac38295972f9bd0eba2</u> <u>4d8c444b3a021831923c</u>	- 0.00215742 BTC	✓
74	2018-09-21 09:35:44	<u>b42f5ec7a072729b3bc33e</u> <u>70daacad1bdd941446e526</u> <u>22d5fb0c47d7b9ff7a21</u>	+ 0.00215742 BTC	✓
75	2018-09-18 04:14:29	<u>1623e11c7f1b6d7749b49a</u> <u>a3b88d5fd6b6a63a6559a2</u> <u>19189a34e393997109d5</u>	- 0.00218768 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-17 09:24:38	<u>06a9ff1e0e86a1998671ec8eeb2f21897c45485414b1b6ee91c2e751d4bd4467</u>	+ 0.00218768 BTC	✓
77	2018-09-13 14:43:47	<u>2c26290734e77f4f6789b3ea18241ac36f2ccaa2c84c4c4a548b7eae3691f7de</u>	- 0.00222307 BTC	✓
78	2018-09-13 09:47:16	<u>f96bf3bcda671f36ac08be7f0668d22f49e705706e4d402c8709b57fadab9c1c</u>	+ 0.00222307 BTC	✓
79	2018-09-09 11:09:36	<u>41fed19a880293caab36f2cdcaec5da5f5d4894354a8f7fc51ac744417cdcf66</u>	- 0.00261072 BTC	✓
80	2018-09-09 09:25:25	<u>d776348765dba6c8c7660a21637bafa42dcffd8308423d02f26df5239df89c73</u>	+ 0.00261072 BTC	✓
81	2018-09-04 12:22:10	<u>d534e79c36af7097fcb9615048471187888d0e89a0f073dafc62e53e2584b682</u>	- 0.00235713 BTC	✓
82	2018-09-04 09:12:41	<u>59d303283514e7ad854a46ab6e02838982fa10acee58bee27b0dd30a8fb0756d</u>	+ 0.00235713 BTC	✓
83	2018-08-31 09:27:12	<u>de5af964cba40f9dcc5b42b10fd50526d03072723e778cf72ade32086aa3bc95</u>	- 0.00232188 BTC	✓
84	2018-08-31 09:24:34	<u>d153d5f12182b0476cf75b76c93b655642a7184d911dbfa9377e564e99be4603</u>	+ 0.00232188 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-27 13:57:41	<u>37210f8d5d80777b4be704</u> <u>fa77c0606d165a34593932</u> <u>8b3bb38f14cec71d95f3</u>	- 0.00259780 BTC	✓
86	2018-08-27 10:09:14	<u>6bd9da2d2a1e10de0f4cf9</u> <u>fb3994db64ed10cbc363bb</u> <u>4474a2b4798e9df2108a</u>	+ 0.00259780 BTC	✓
87	2018-08-23 17:31:42	<u>d9e91fe3c6c21262cbdb82</u> <u>11517848d1ed932cb211e7</u> <u>83640ea9e77b5a45fd19</u>	- 0.00276177 BTC	✓
88	2018-08-23 09:14:42	<u>1190da3e14cedf9a797136</u> <u>60fca4a030e6ef075f69f5</u> <u>c835369e5bffa48b6a5a</u>	+ 0.00276177 BTC	✓
89	2018-08-21 00:52:05	<u>92c50086062e23bab5ba32</u> <u>bed462073790ca2934b7f3</u> <u>07ca5ae25bf29da6733b</u>	- 0.00279944 BTC	✓
90	2018-08-20 09:11:57	<u>3efbaac98f3151d05d6d0b</u> <u>239d44fda77efdb1f60a64</u> <u>dc8ec2102600784e907c</u>	+ 0.00279944 BTC	✓
91	2018-08-15 10:58:52	<u>31fd57ca97d2d63f10853b</u> <u>1ac9f484b4442eb091e4a0</u> <u>3ec6e66777ba4f584b41</u>	- 0.00332471 BTC	✓
92	2018-08-15 09:11:21	<u>fedf36b85911f64732eea5</u> <u>895be54a34b272d56e4510</u> <u>e1e3e9da1e9e8226257f</u>	+ 0.00332471 BTC	✓
93	2018-08-11 12:27:06	<u>2f8d2bd3a1905c445ce6c0</u> <u>132e7bc7d113bda07a87d6</u> <u>83cbee5e59a13de33dcf</u>	- 0.00295502 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-11 09:46:59	<u>9e0cdafc0d3d73522c1c30</u> <u>90429c028a2e3f41f5c6b1</u> <u>744683a1e8fad014a10e</u>	+ 0.00295502 BTC	✓
95	2018-08-08 10:50:07	<u>45a7cf99fa1d0ff53f6808</u> <u>7612f384fc6d79bfd0e5b2</u> <u>9cb5b254f82b3cb87d80</u>	- 0.00341694 BTC	✓
96	2018-08-08 09:35:42	<u>463eacd2ab4027e65fee4d</u> <u>b509b66e57b75089d1ae1f</u> <u>4d78bf7e64b4449a42da</u>	+ 0.00341694 BTC	✓
97	2018-08-05 12:28:40	<u>3c5a1fdd9b05a24776f8b5</u> <u>bd10d8fa7679db4ccc9af1</u> <u>e7066ceac796daa8e7d1</u>	- 0.00341840 BTC	✓
98	2018-08-05 09:31:06	<u>b5ee4eb5caedbec29960e1</u> <u>cb57326fbe6563832903f2</u> <u>82d89f7e007d995cc3f4</u>	+ 0.00341840 BTC	✓
99	2018-08-01 12:43:04	<u>487ad9299cc0c887395808</u> <u>f88c08252720528993bf1d</u> <u>60f3ac362a19d0fc6384</u>	- 0.00366112 BTC	✓
100	2018-08-01 09:15:19	<u>c5e345f99b02831cfded01</u> <u>fb71d5717a5414a49ddfec</u> <u>ebb1fbda8042ceebdb88</u>	+ 0.00366112 BTC	✓
101	2018-07-28 11:14:39	<u>e754abe96c736a9a61935f</u> <u>e1102d77a99bd7360b00f6</u> <u>788905fadab7fa9611cc</u>	- 0.00279728 BTC	✓
102	2018-07-27 09:41:26	<u>fcabde4c07572a81e7dd94</u> <u>04e9d46b4bec7d3d2a340f</u> <u>087052f4fa3beeb2197c</u>	+ 0.00279728 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-17 12:51:12	<u>492d3198b8bbb280eb69ed</u> <u>5eee2a34fe226f83cb6056</u> <u>4fa1784b40b8f5061cc7</u>	- 0.00176230 BTC	✓
104	2018-07-06 10:07:47	<u>bd550cd3d3b5aa26239194</u> <u>b5dd7a5734526c8dbeaa44</u> <u>f27f8b857d38233b4f9f</u>	+ 0.00176230 BTC	✓
105	2018-05-21 18:12:55	<u>e49d5f07a8c01896ec3f82</u> <u>c6a03010cd1091c4be2943</u> <u>0047de803762391e913e</u>	- 0.00132172 BTC	✓
106	2018-05-12 00:16:22	<u>963630596ac3fdac8f9fd9</u> <u>5db71910e74a34d87dd00b</u> <u>90a74e92203569be2d66</u>	+ 0.00132172 BTC	✓
107	2018-03-04 02:33:36	<u>252596a0b56b868b67d6a6</u> <u>5c7b6ca05a5a3f390591b5</u> <u>65e924d97c05364f86d9</u>	- 0.00176211 BTC	✓
108	2018-03-02 11:15:36	<u>f12a066f7c177644acb190</u> <u>380499e3ce4222a1f71015</u> <u>88ed16b3fc9c8f2c5139</u>	+ 0.00176211 BTC	✓
109	2017-12-27 02:36:47	<u>94ec88913c73483dac7203</u> <u>f100920a1926f4fdcaedbe</u> <u>33d92a690d723b1e07bd</u>	- 0.01841856 BTC	✓
110	2017-12-01 14:26:41	<u>b64b311d11b2bd75c8b586</u> <u>49681a9ba16a2fbee87d19</u> <u>ec910535ed565228c4f0</u>	+ 0.01841856 BTC	✓

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