

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39M6QNpCDjDggGbbr3qRyQZ1taQ3iwiq4S</u>
TOTAL RECEIVED	0.46422396 BTC
	29,233.95 USD
TOTAL SEND	0.46422396 BTC
	29,233.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-19 15:31:57	<u>7db6bfd0fc3dee381ff92</u> <u>807fb556c5a6404492c599</u> <u>dfb1d54aa94e393e0c5a</u>	- 0.00681090 BTC	
2	2018-02-19 15:31:57	<u>7db6bfd0fc3dee381ff92</u> <u>807fb556c5a6404492c599</u> <u>dfb1d54aa94e393e0c5a</u>	- 0.00681090 BTC	
3	2018-02-19 02:52:54	<u>79a965a6bf770712e03bf1</u> <u>07ae0b8a4386a709d053b7</u> <u>2bc4c2f3302fb6344df2</u>	- 0.00690420 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-19 02:52:54	<u>79a965a6bf770712e03bf1</u> <u>07ae0b8a4386a709d053b7</u> <u>2bc4c2f3302fb6344df2</u>	- 0.00690420 BTC	✓
5	2018-02-19 02:52:54	<u>79a965a6bf770712e03bf1</u> <u>07ae0b8a4386a709d053b7</u> <u>2bc4c2f3302fb6344df2</u>	- 0.00690420 BTC	✓
6	2018-02-19 02:52:54	<u>79a965a6bf770712e03bf1</u> <u>07ae0b8a4386a709d053b7</u> <u>2bc4c2f3302fb6344df2</u>	- 0.00690420 BTC	✓
7	2018-02-19 02:03:22	<u>d9e78ac3469fd3bc4fabb2</u> <u>8c53d2da8bcfe010826b31</u> <u>53bad80f1e7e53892920</u>	- 0.00687621 BTC	✓
8	2018-02-19 02:03:22	<u>d9e78ac3469fd3bc4fabb2</u> <u>8c53d2da8bcfe010826b31</u> <u>53bad80f1e7e53892920</u>	- 0.00687621 BTC	✓
9	2018-02-19 02:03:22	<u>d9e78ac3469fd3bc4fabb2</u> <u>8c53d2da8bcfe010826b31</u> <u>53bad80f1e7e53892920</u>	- 0.00687621 BTC	✓
10	2018-02-19 02:03:22	<u>f5edae8f9ccd63d38abec5</u> <u>930abdf7587c5c9ff65dbb</u> <u>65f4839eba4dbce3e7fe</u>	- 0.00692286 BTC	✓
11	2018-02-19 02:03:22	<u>f5edae8f9ccd63d38abec5</u> <u>930abdf7587c5c9ff65dbb</u> <u>65f4839eba4dbce3e7fe</u>	- 0.00692286 BTC	✓
12	2018-02-19 02:02:22	<u>af1bbd25bf3166ed024594</u> <u>6c13773de5b9cd1300c1d3</u> <u>dd6c88acc1ff9311e1c7</u>	- 0.00683889 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-18 07:44:00	<u>9be0e342ef0253da0f5ef3</u> <u>95b20f584d5c3196cccde9</u> <u>fb1da4567e273c6e366d</u>	- 0.00695085 BTC	✓
14	2018-02-18 07:44:00	<u>9be0e342ef0253da0f5ef3</u> <u>95b20f584d5c3196cccde9</u> <u>fb1da4567e273c6e366d</u>	- 0.00695085 BTC	✓
15	2018-02-18 07:44:00	<u>9be0e342ef0253da0f5ef3</u> <u>95b20f584d5c3196cccde9</u> <u>fb1da4567e273c6e366d</u>	- 0.00695085 BTC	✓
16	2018-02-18 07:44:00	<u>9be0e342ef0253da0f5ef3</u> <u>95b20f584d5c3196cccde9</u> <u>fb1da4567e273c6e366d</u>	- 0.00695085 BTC	✓
17	2018-02-18 06:58:48	<u>104c421a9fba8683b8f11f</u> <u>e7e69a0d02a96c67f0bf61</u> <u>31c4fb647c108ab834e4</u>	- 0.00693219 BTC	✓
18	2018-02-18 06:57:44	<u>d7fb3bb5f21dd431e23e32</u> <u>c6c1c9b6c1c7603e29963c</u> <u>671496637c9cbe5586a7</u>	- 0.00695551 BTC	✓
19	2018-02-17 16:57:59	<u>2cb10bbfeba44e7fca4283</u> <u>cefd1973f28090025dd676</u> <u>6a348abf300baf248200</u>	- 0.00682023 BTC	✓
20	2018-02-17 16:57:59	<u>2cb10bbfeba44e7fca4283</u> <u>cefd1973f28090025dd676</u> <u>6a348abf300baf248200</u>	- 0.00682023 BTC	✓
21	2018-02-17 16:57:59	<u>2cb10bbfeba44e7fca4283</u> <u>cefd1973f28090025dd676</u> <u>6a348abf300baf248200</u>	- 0.00682023 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-16 06:49:20	<u>487f45bdce5ba89a272c7f653d2bb850872896dacd0fb8bc4b3caed794d16f3</u>	- 0.00696018 BTC	✓
23	2018-02-14 08:03:36	<u>f157caeac4e1311db8d9f2ba574862cd9d3db8ad65f761147c4aa573c822f375</u>	- 0.00688554 BTC	✓
24	2018-02-14 08:03:36	<u>f157caeac4e1311db8d9f2ba574862cd9d3db8ad65f761147c4aa573c822f375</u>	- 0.00688554 BTC	✓
25	2018-02-14 08:03:36	<u>909cc3d40e351b5743b043101870203982500e4d215e50ce214758718e19a80d</u>	- 0.00694152 BTC	✓
26	2018-02-14 04:03:24	<u>04d2a19293ad075ae55497825dbf687efca8d2011d98de83e12086667e103a62</u>	- 0.00689487 BTC	✓
27	2018-02-14 04:03:24	<u>04d2a19293ad075ae55497825dbf687efca8d2011d98de83e12086667e103a62</u>	- 0.00689487 BTC	✓
28	2018-02-14 04:00:34	<u>1ed5485771dbc42ec1f0c1186a18c53d3dff6056800b08e42910431f486424c3</u>	- 0.00682956 BTC	✓
29	2018-02-14 04:00:34	<u>13a8b5f345a7327e0b413ce55847bfc319f1b1bde907b63fefbf454bac9b9634</u>	- 0.00686688 BTC	✓
30	2018-02-14 04:00:34	<u>79c5d10efea7a120f6b3ac099484a4979364705e08d86faf5a8c71d45c8b2bc5</u>	- 0.00684822 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-14 04:00:34	<u>79c5d10efea7a120f6b3ac</u> <u>099484a4979364705e08d8</u> <u>6faf5a8c71d45c8b2bc5</u>	- 0.00684822 BTC	✓
32	2018-02-14 03:15:30	<u>c8509f93223aa0666aa5cb</u> <u>ed9f18087f5ab52a7249b6</u> <u>ae59805bf6f264dbbb81</u>	- 0.00698817 BTC	✓
33	2018-02-14 03:15:30	<u>c8509f93223aa0666aa5cb</u> <u>ed9f18087f5ab52a7249b6</u> <u>ae59805bf6f264dbbb81</u>	- 0.00698817 BTC	✓
34	2018-02-14 03:15:30	<u>fbffe025533aa339ab70d1</u> <u>936d668c407cb158af3230</u> <u>37c3a874c6d528f4cdcc</u>	- 0.00697884 BTC	✓
35	2018-02-14 03:15:30	<u>a0c079a9ca5ed055875814</u> <u>5f73b9aee684a063db825a</u> <u>b345bd9dfa069f3def78</u>	- 0.00691353 BTC	✓
36	2018-02-14 03:15:30	<u>a0c079a9ca5ed055875814</u> <u>5f73b9aee684a063db825a</u> <u>b345bd9dfa069f3def78</u>	- 0.00691353 BTC	✓
37	2018-02-14 03:15:30	<u>89d3d9f7f3bc489939822e</u> <u>9add044e5e6630a239464b</u> <u>8c39747399bfa2430400</u>	- 0.00696951 BTC	✓
38	2017-10-20 03:42:57	<u>9cb2c5be454516784a6550</u> <u>a92d3a266de7d4dade9d16</u> <u>a24877f26bd3dc769209</u>	- 0.00886950 BTC	✓
39	2017-07-27 05:13:13	<u>531e008d5b3ee43babb340</u> <u>cbe90b9e70508cfbb7957a</u> <u>4c295bbcd4a4ceccf469</u>	- 0.01364777 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-26 03:39:34	<u>bd4f38d617a1762726938b34ade3a6e82e4db3572558e478dae901614217d1f0</u>	- 0.01383447 BTC	✓
41	2017-07-25 02:43:47	<u>f80b0e2344d3590cbd21464c67d112fbbb330cb9213d531029c0e2be6eaf0fbd</u>	- 0.01374112 BTC	✓
42	2017-07-25 02:43:47	<u>d03284dcbf3d9918014ac1f747833dd958548761e5a3f5d534fd724451689d</u>	- 0.01368511 BTC	✓
43	2017-07-24 16:24:19	<u>fd2e87f329d4a32cebe7e64c2ed1b3afc7d2f661c79db6ae335b2739e92b1610</u>	- 0.01381580 BTC	✓
44	2017-07-24 16:24:19	<u>fd2e87f329d4a32cebe7e64c2ed1b3afc7d2f661c79db6ae335b2739e92b1610</u>	- 0.01381580 BTC	✓
45	2017-07-24 16:24:19	<u>f2b85139af2f424ae1f83e79b6c6a1fddda57438f89c48236fde249946e889b3</u>	- 0.01379713 BTC	✓
46	2017-07-24 16:24:19	<u>f2b85139af2f424ae1f83e79b6c6a1fddda57438f89c48236fde249946e889b3</u>	- 0.01379713 BTC	✓
47	2017-07-24 13:44:51	<u>73da24fa72d4e2248fa13fcd28ed7891bd4dcc446ce51a7010a720fcad0e4791</u>	- 0.01385314 BTC	✓
48	2017-07-24 10:45:47	<u>deec5f9608695f43ff195022905163ffb8d6adbcc3efbaa38d3018a6c99ae237</u>	- 0.01377846 BTC	✓

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49	2017-07-22 18:22:28	<u>8a1abd15f26195fb756714</u> <u>d9dc19ed0c19be56aea33c</u> <u>830009c6807d4ef33e4b</u>	- 0.00699750 BTC	✓
50	2017-07-17 05:08:44	<u>207fef77a1d135c0009065</u> <u>834e8bc603da0321a9548b</u> <u>1ac07bc7c03c2a46ca2d</u>	- 0.02083389 BTC	✓
51	2016-09-02 22:15:32	<u>0dea29b5d2d59f11361116</u> <u>fc220744aea59aae5fce6a</u> <u>9036ca3ebac2e1437714</u>	- 0.00693219 BTC	✓
52	2016-06-26 01:28:01	<u>5c2b42e92cb5b6d148377b</u> <u>ec601b2e22d8d660d5beb6</u> <u>75c5a23a07f4763b3248</u>	+ 0.01381580 BTC	✓
53	2016-06-25 01:25:23	<u>2760dbcb27cd913906527a</u> <u>0c5fdf3db48328184de373</u> <u>90e8bd94883b1e48f391</u>	+ 0.01383447 BTC	✓
54	2016-06-24 01:30:49	<u>c80b376bddcd4617152d40</u> <u>2af2e132af5a3b5c227afd</u> <u>d0ac7b4b2cd483cb0223</u>	+ 0.01379713 BTC	✓
55	2016-06-23 01:28:47	<u>62291c4b8f956cd9c27f83</u> <u>41cc9ee8125243c0ad2f35</u> <u>da6633b708f6785da900</u>	+ 0.01385314 BTC	✓
56	2016-06-22 01:28:16	<u>5f687ac4a0a58593e282ca</u> <u>a68f9c71658dabffdd84e5</u> <u>3f7b0b6ea7930db3b18c</u>	+ 0.01374112 BTC	✓
57	2016-06-21 02:04:48	<u>9a9d497f104a548eba318a</u> <u>4df7fb234e5fe23bbbc3ae</u> <u>e908b5ca374e7c9ad8c7</u>	+ 0.01381580 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-06-20 01:15:40	<u>c185d158f4911171b392a3ae25e6a25856774fccf098085328d04e4c958a6c68</u>	+ 0.01368511 BTC	✓
59	2016-06-19 01:29:26	<u>7209317d0df3cc0c7d4dd0ed2b83d37fa4fbc228e9ad4a93bd62c00d7999f9dc</u>	+ 0.01379713 BTC	✓
60	2016-06-18 02:51:58	<u>e13d3dcbf70c17c737dd76d85dd385621feebe698500896264792c7524896e73</u>	+ 0.01364777 BTC	✓
61	2016-06-17 01:15:55	<u>63d3ee129a074f501edb19c3d2bb1e123b20119a151f5118e5449c98d3b6a8b1</u>	+ 0.01377846 BTC	✓
62	2016-06-16 01:09:44	<u>a301711a21c8e58498d65c31e88f652dca9c664185813466da9ddef84520f80a</u>	+ 0.00886950 BTC	✓
63	2016-06-15 01:24:43	<u>277ccaad9e42ecfd243ab75f21ea1d40098d4a5158f7339cece779cb1acb4269</u>	+ 0.00682023 BTC	✓
64	2016-06-14 03:58:18	<u>e63c01bfefe1a2b8d46e17dac164cccefa8b2c539b5459a42446491f559a949a</u>	- 0.00684822 BTC	✓
65	2016-06-14 01:20:18	<u>1cca838ad6eb8d8eeb938ba205c7ea85cd5afd2aadda666ee9db445f3c9564f0</u>	+ 0.00684822 BTC	✓
66	2016-06-13 02:24:27	<u>0cbc230c730900788531cb7b5ca1767dbfe27b3b576602d6a6cfe306cb14b00</u>	- 0.00685755 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-06-13 01:22:25	<u>07da790eb906ba5d40a67c</u> <u>97b048e90d98ab40341ac8</u> <u>5d82d7c2ab212268e202</u>	+ 0.00685755 BTC	✓
68	2016-06-12 02:33:37	<u>6d5a20890c42c5ec65e30b</u> <u>cdc4627ce1304c6a8da692</u> <u>ff2381fdf746e9b0a159</u>	+ 0.00688554 BTC	✓
69	2016-06-11 04:18:24	<u>fc3c89c730746b18dfef35</u> <u>3a3d41c01ac4aa3e31e44a</u> <u>1a4718a3fb4e605bd9ee</u>	+ 0.00690420 BTC	✓
70	2016-06-10 05:48:56	<u>f72a5832a3a3149145929e</u> <u>5f2e897a85da5593bcf04f</u> <u>f51942d0d25a62783e53</u>	- 0.00691353 BTC	✓
71	2016-06-10 01:28:21	<u>0eeaa07dadcee25b3e4dc5</u> <u>3d2dc29d8c8b97da6a804b</u> <u>5426c2fb082ecb393b3b</u>	+ 0.00691353 BTC	✓
72	2016-06-09 01:46:22	<u>c39bafaf70b56e83da57cd</u> <u>a75c91443299e34a1eae05</u> <u>28d93943c6c174bf5860</u>	+ 0.00690420 BTC	✓
73	2016-06-08 02:02:23	<u>5c823e3ba6ae0584a731bf</u> <u>b2ed21800d58faaaf6ca8d</u> <u>57bcab72a0cdb857503d</u>	- 0.00689487 BTC	✓
74	2016-06-08 01:14:06	<u>05a4009b8b1c4f29cc41e4</u> <u>936a3266097f5e4070460c</u> <u>9908b575ba2dc0b55f2e</u>	+ 0.00689487 BTC	✓
75	2016-06-07 01:46:34	<u>21cd4acdccd296ecd0edf9</u> <u>75484a1f7f18cd8f07801b</u> <u>2c98146a2fbe2f790ce0</u>	+ 0.00693219 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-06-06 01:17:33	<u>6b63f2a09115b40c837e79</u> <u>842965d8d241bd543f5d2d</u> <u>f5e7bde7be4fc0f30077</u>	+ 0.00695085 BTC	✓
77	2016-06-05 01:25:43	<u>2dfba93f49e91941c40118</u> <u>10475d996d6554531aec3e</u> <u>2b8d3b8874093a1c75e7</u>	+ 0.00698817 BTC	✓
78	2016-06-04 01:14:22	<u>626626376a43d739ccb29e</u> <u>3c2e4ceff46c2e694577c7</u> <u>2456aa6368333309971f</u>	+ 0.00699750 BTC	✓
79	2016-06-03 01:28:39	<u>7415cfad645a40d56b11dd</u> <u>7fdcd4e9c5bfde55a2c511</u> <u>522ced44ddb005d4c82a</u>	+ 0.00693219 BTC	✓
80	2016-06-02 02:09:46	<u>ad80fc422b4e8b4ef2f11f</u> <u>31bec7072038961b190eaa</u> <u>87fa57c3315c9cc674ba</u>	+ 0.00691353 BTC	✓
81	2016-06-01 01:14:57	<u>8ea28cc772e2ab65e2dfc5</u> <u>8c846bfa05bbc919e01bad</u> <u>ad0874c80810a10c5f59</u>	+ 0.00695551 BTC	✓
82	2016-05-31 02:04:38	<u>c0c29d2500ffbaf45fd009</u> <u>d85b856236453c80e0d24d</u> <u>60bc9d5a5761fa749bf3</u>	+ 0.00695085 BTC	✓
83	2016-05-30 02:02:42	<u>fb6f78d4bb59e0a663f13</u> <u>63b1db368c8c47619cc789</u> <u>01eec1bd378403f7f06c</u>	+ 0.00694152 BTC	✓
84	2016-05-29 01:37:12	<u>c01fd928c98eece71b23aa</u> <u>9d9542a1f12ba7d822da69</u> <u>90256d4d4f3e78dfc343</u>	+ 0.00687621 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-05-28 01:26:16	<u>c26008e879f841db85bd82</u> <u>cd485ce69a1cb236797bf0</u> <u>198fec29885ae31c246c</u>	+ 0.00689487 BTC	✓
86	2016-05-27 02:44:13	<u>cfb23248b29b681c6d5b7b</u> <u>ea74f2085e2d87d92e8675</u> <u>a098da074b69957d8b24</u>	+ 0.00682023 BTC	✓
87	2016-05-26 02:00:12	<u>654bc578bc052b2ab5ed18</u> <u>68fa7503a53d81285c9ff1</u> <u>3ea109a8f6e6cde822ae</u>	+ 0.00681090 BTC	✓
88	2016-05-25 01:38:09	<u>71428ae2ec234fca91ba71</u> <u>790b4cddc59b7ced8e19b4</u> <u>bbd0050c9a4464aeeb08</u>	+ 0.00683889 BTC	✓
89	2016-05-24 02:12:25	<u>89d6332c6da1cf074623b8</u> <u>d80119527c11e05a79db61</u> <u>f0611fcc73796a1da87c</u>	+ 0.00684822 BTC	✓
90	2016-05-23 01:44:19	<u>ac718957960fccc5150ccd</u> <u>34794b097216adf551b172</u> <u>173816264d615463a538</u>	+ 0.00687621 BTC	✓
91	2016-05-22 01:44:07	<u>55d35d3a17c02000dcdccf</u> <u>0e852f145420c1f6dad296</u> <u>9a1fafa59a49f2e007ad</u>	+ 0.00690420 BTC	✓
92	2016-05-21 01:17:22	<u>ae80545c28783fe33fb47f</u> <u>c64f7d193e2d252bba2a11</u> <u>7520900ca3ae9f85a07f</u>	+ 0.00696018 BTC	✓
93	2016-05-20 02:06:07	<u>4e91fe2ff9561406183475</u> <u>418d5bd4f6cf9e6bb98790</u> <u>20419753d2210bdc8d6e</u>	+ 0.00698817 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-05-19 01:27:43	<u>8ead0c279e09932919956f</u> <u>e82d67fd1b46a1b332d695</u> <u>e45d5e4638cf3a24c236</u>	+ 0.00696951 BTC	✓
95	2016-05-18 01:23:12	<u>77e46e1065ce4e5e6c343a</u> <u>ef43619e8add5ceff2b2b7</u> <u>0a6ace4592180717aec5</u>	+ 0.00692286 BTC	✓
96	2016-05-17 03:19:40	<u>543a8276d8146d058861d0</u> <u>ab56a2cb03db9b063b378e</u> <u>4dd35dcd4a6a0d57febf</u>	+ 0.00695085 BTC	✓
97	2016-05-16 04:21:28	<u>f5bad4bace8a069ddb4364</u> <u>00bbf48448b050afcd6e1c</u> <u>d6063b14856bcc8932b5</u>	+ 0.00688554 BTC	✓
98	2016-05-15 02:48:52	<u>ba80fb7abcd4f9a370418c</u> <u>3c2f31830eab15e37ba159</u> <u>9354152fec999f7b0a1c</u>	+ 0.00689487 BTC	✓
99	2016-05-14 05:27:43	<u>9f8840fc173fe340f2b32a</u> <u>82eefbb150dd2598808762</u> <u>5e1690c6ed54a5f81eb8</u>	+ 0.00682023 BTC	✓
100	2016-05-13 02:52:11	<u>a95314601514a2d72629f9</u> <u>13e989d117d01b3d652563</u> <u>e8ce2fdef468c3b52d82</u>	+ 0.00684822 BTC	✓
101	2016-05-12 01:29:57	<u>e9c26296ac5853cd13cb9e</u> <u>f36b71c21256f94a9441e8</u> <u>879500b98bcc0cbf7f73</u>	+ 0.00686688 BTC	✓
102	2016-05-11 02:59:33	<u>8895f00489fd35ef91ab5a</u> <u>47f365085b249b348d5b86</u> <u>5b676a134df2c3c1dbd3</u>	+ 0.00681090 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-05-10 03:54:33	<u>c998e520323d5ff1f2b55e</u> <u>a927ad83423a91811ad881</u> <u>3022b0f1d1d6d6a03314</u>	+ 0.00682956 BTC	✓
104	2016-05-09 02:17:31	<u>92d420cd3477cb5e27ae46</u> <u>c47ddbca796908e9416ba4</u> <u>b5f0a36dab69664626dc</u>	+ 0.00687621 BTC	✓
105	2016-05-08 03:02:13	<u>8399f7fa8639f207b74c4a</u> <u>7d816bc9a67fceee968567</u> <u>a080df19f1aaec128c60</u>	+ 0.00691353 BTC	✓
106	2016-05-07 02:05:15	<u>66cc771854b2279ce692db</u> <u>fb4158f23cc54b1de3d01d</u> <u>27588dec3f9c347408f5</u>	+ 0.00690420 BTC	✓
107	2016-05-06 01:24:48	<u>ccc5e9f62b613906394606</u> <u>2904a13d48ebc109682cf8</u> <u>156456cdd44b2c7e2f23</u>	+ 0.00695085 BTC	✓
108	2016-05-05 01:23:41	<u>dc8f90d923d0790642810d</u> <u>74fc327a8bcde8fc4375ce</u> <u>7311c9f04cb6b9122b00</u>	+ 0.00697884 BTC	✓
109	2016-05-04 02:25:14	<u>f623f2600aab6f39cb88e8</u> <u>303f338ab95b361fe91510</u> <u>3af3bf7dd190a1f2ff8d</u>	+ 0.00692286 BTC	✓
110	2016-05-03 01:35:16	<u>77c8b26812a4c9daf6c613</u> <u>3bc6f134b973d661831f5e</u> <u>7adb105d9605889520da</u>	+ 0.02083389 BTC	✓

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