

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ABiMGJe8PS8iL7fLTmcibp9k9JSXtsBju</u>
TOTAL RECEIVED	0.69354472 BTC
	43,623.95 USD
TOTAL SEND	0.69354472 BTC
	43,623.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-12 10:23:19	<u>ebf49f7c5e48c6a29f6efc75e2fcd45260eb49251fc70bd5cf04f9fd324f03f3</u>	- 0.00059664 BTC	
			21.20 USD	
2	2021-06-11 04:23:36	<u>9c76d32f95f49951fd856b3ea7eb381856ef82f28ed03d369f69420d8cc4d0eb</u>	+ 0.00059664 BTC	
			22.30 USD	
3	2021-05-23 14:51:36	<u>0b259c5769e6f1887388725b67e5487e84eb42b945fbbcc1295a10ab6e99afc3</u>	- 0.00075783 BTC	
			26.26 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-23 14:51:36	<u>e134393977d4fd39355893</u> <u>f7d48e6bb4f9536739043d</u> <u>a8146c60d0f6abd302ea</u>	- 0.00064675 22.41 USD	BTC 	
5	2021-05-22 14:35:11	<u>ab8e61091ddff025e0403b</u> <u>66a91e882788793e64227e</u> <u>d50fb5e119085e9733ac</u>	+ 0.00075783 28.38 USD	BTC 	
6	2021-05-22 12:34:04	<u>8c99483a9a9db5f4378bdf</u> <u>e374ba10603b7d67b7ddd7</u> <u>f067b6e705cd5adbc689</u>	+ 0.00064675 24.22 USD	BTC 	
7	2021-05-16 23:28:48	<u>b1d4ac88e90477c038219b</u> <u>209ad608f287db1c9ece59</u> <u>247d182dfe3427cb9f88</u>	- 0.00054908 25.11 USD	BTC 	
8	2021-05-16 12:09:38	<u>cebece6e495d1b22b60933</u> <u>05123d10591e4c6ac1d63b</u> <u>22eb30c1d05bcdd775a3</u>	+ 0.00054908 25.49 USD	BTC 	
9	2021-05-15 03:14:02	<u>f43f2311d5105e1e561e9a</u> <u>540b53d8479bb467ec982e</u> <u>0ec57718e86d31ab8308</u>	- 0.00054578 26.70 USD	BTC 	
10	2021-05-15 03:14:02	<u>eb18f8b82cbb0c36c7f186</u> <u>d4f4a4e848b22c237e2863</u> <u>8fa583b9307cbf37d18f</u>	- 0.00052618 25.74 USD	BTC 	
11	2021-05-14 07:24:16	<u>8189fdffacfff780679f77</u> <u>d8921b3b1743347a83495f</u> <u>af3b7e14c02216ac79d6</u>	+ 0.00054578 27.20 USD	BTC 	
12	2021-05-13 22:31:51	<u>a77098fd5c09a9e68ac2fd</u> <u>23ce57e2de0a565fabd6e9</u> <u>48a481a9b02033931f51</u>	+ 0.00052618 26.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-05-12 18:39:31	<u>69922ddd6ec6de8eaf0ee8</u> <u>52b97ba4c95ff782c10661</u> <u>9e8a3cd5e9e51c65ba56</u>	- 0.00086550 BTC 	43.08 USD	✓
14	2021-05-12 18:39:31	<u>69922ddd6ec6de8eaf0ee8</u> <u>52b97ba4c95ff782c10661</u> <u>9e8a3cd5e9e51c65ba56</u>	- 0.00046217 BTC 	23.00 USD	✓
15	2021-05-12 18:37:44	<u>a6c8b5989458bc718d2dd9</u> <u>754d5f46d4197dc58ae4e5</u> <u>43f0c653016c81fbc393</u>	- 0.00052887 BTC 	26.32 USD	✓
16	2021-05-10 07:25:47	<u>84691235ee9e4763d3b1c0</u> <u>d800936e97eddba6add1e1</u> <u>7f9c37a6a59e6dec6c8a</u>	+ 0.00052887 BTC 	29.51 USD	✓
17	2021-05-08 10:43:36	<u>76d2b022255a8f97ceab6f</u> <u>538e20d5731cc0cd057fb2</u> <u>56e58a1c4ae4e0257bda</u>	- 0.00235170 BTC 	138.42 USD	✓
18	2021-05-08 02:16:26	<u>cb0153b839b061771cefb4</u> <u>08798d550f85592613e0ec</u> <u>828b68c7844fd3c4704d</u>	+ 0.00086550 BTC 	50.68 USD	✓
19	2021-05-07 23:26:41	<u>5c5e03e36e4cbacd549f6a</u> <u>5636378eec18f6b10e0082</u> <u>dd061974596da843d924</u>	+ 0.00046217 BTC 	27.06 USD	✓
20	2021-05-07 19:55:06	<u>a807a52de31001e73cf0e6</u> <u>bdfc2ef70e38eebea5f21a</u> <u>fc9cb97ade5565b1a52</u>	+ 0.00235170 BTC 	137.70 USD	✓
21	2021-05-05 19:46:56	<u>c3f1e2f358e26205a4496f</u> <u>da3c27f1bc0fa46f7377aa</u> <u>cf8a491fbb6582a76a3</u>	- 0.00047448 BTC 	27.51 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-05 09:44:59	<u>d516f133921bfb75dd65f06ed540068ba8d786741b6ceaead9a622cca7fe9dcb</u>	+ 0.00047448 27.25 USD	BTC 	✓
23	2021-05-03 22:20:34	<u>28a85560b0c7375e38373aeb0921ed8734749f47267c57fb4a3509b8629c052e</u>	- 0.00044259 24.84 USD	BTC 	✓
24	2021-05-03 22:20:34	<u>0b2d2bbeeb44c4228be6834afa252004616ce94015e6fcda0adea0fd1077ea9f</u>	- 0.00044810 25.15 USD	BTC 	✓
25	2021-05-03 08:40:01	<u>7b68075a3f6baf5e4f64ce23da74b805675f50639fd23121872e1d4175287310</u>	+ 0.00044259 25.30 USD	BTC 	✓
26	2021-05-02 23:55:01	<u>e31a8f0b16a481d9f56eae8a925a30514d1eafd2770f8e69de279a025b14301f</u>	- 0.00156292 91.67 USD	BTC 	✓
27	2021-05-01 09:06:57	<u>3f317adf57d9a8b6786f4b4987e1fd3b8a485b595259c646fe8768fbc0a05f27</u>	+ 0.00156292 90.33 USD	BTC 	✓
28	2021-05-01 05:43:43	<u>bf7aafdac29535346f08fcf8426fe00d930fc272f4228f5a2279de445af485b1</u>	- 0.00125405 72.50 USD	BTC 	✓
29	2021-05-01 04:38:07	<u>1e12b11b10a665ed01b11449a914708d0019d5d1d018b3aa7b289758a9e19761</u>	- 0.00079400 45.90 USD	BTC 	✓
30	2021-05-01 04:21:25	<u>53d2105d980b344ebac7191e3fcf2f676410418d13631ebce9cf1ce25eb03119</u>	+ 0.00044810 25.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-30 12:36:14	<u>00a35531919b9252b8a71c</u> <u>f295ec1cb987005284abb8</u> <u>116c7ae696901c972c68</u>	- 0.00127353 BTC 	73.47 USD	✓
32	2021-04-30 12:32:14	<u>c3807f7347e9285ca83f10</u> <u>f3261ac1ada1b5333668c9</u> <u>7b4b7d01f28ca8d2536d</u>	- 0.00075424 BTC 	43.51 USD	✓
33	2021-04-29 00:50:18	<u>4091f90af4cc5edb6cb227</u> <u>aa20607f4db4076a67122f</u> <u>c118b631369415cad2f1</u>	+ 0.00075424 BTC 	40.95 USD	✓
34	2021-04-28 13:39:55	<u>d25497c6277737aeb5caaf</u> <u>cb7aa3e70995c380070eac</u> <u>2f69b5574b362f68eb0a</u>	- 0.00121191 BTC 	66.46 USD	✓
35	2021-04-28 13:39:55	<u>d25497c6277737aeb5caaf</u> <u>cb7aa3e70995c380070eac</u> <u>2f69b5574b362f68eb0a</u>	- 0.00050730 BTC 	27.82 USD	✓
36	2021-04-28 13:39:55	<u>d25497c6277737aeb5caaf</u> <u>cb7aa3e70995c380070eac</u> <u>2f69b5574b362f68eb0a</u>	- 0.00164400 BTC 	90.16 USD	✓
37	2021-04-26 03:35:44	<u>7bf0bcfe73e2d75d345e86</u> <u>d2601e2c9ea5a126d188be</u> <u>cb2f06a7ccf6584eb3ce</u>	+ 0.00127353 BTC 	68.25 USD	✓
38	2021-04-25 10:34:13	<u>bafba2c1d8ae2210f93516</u> <u>2c2d4929e6cef2bea02917</u> <u>0ce4bfecacd524b926e6</u>	+ 0.00121191 BTC 	59.46 USD	✓
39	2021-04-25 10:31:21	<u>af9bba549dff550bff9d86</u> <u>36fe3159e5b8d8e016b3b6</u> <u>dbf3b71cbd7893570431</u>	+ 0.00050730 BTC 	24.89 USD	✓







#	Date & time	Transaction Id	Amount		
40	2021-04-25 09:15:14	<u>72a99e34ebc45b8dacfecdb a6a83a976e63e1e35b7f3 def0da9681c2a317c3c9</u>	+ 0.00164400 80.66 USD	BTC 	✓
41	2021-04-20 11:46:50	<u>79411af1001b7b144aa81a 86eeb15373a170a2cbcb25 d6f1eb7f059f68fa6186</u>	+ 0.00125405 70.75 USD	BTC 	✓
42	2021-04-15 01:47:35	<u>2e327eae4de901436a2161 d1c37be2d96723348ff3ee c318280c8b0a14d0d0d5</u>	+ 0.00079400 49.51 USD	BTC 	✓
43	2021-04-13 04:24:25	<u>ee0c53b7594d27631a90e3 edd9e0da6958e6f83b724c 360721f31562eeac61c0</u>	- 0.00095133 60.48 USD	BTC 	✓
44	2021-04-12 01:26:37	<u>827aeb9ebbc08424c2aaf2 0f82b529c66421fd7d5d7e a4209009d0bbbed1e5e5a</u>	+ 0.00095133 56.94 USD	BTC 	✓
45	2021-04-10 01:00:36	<u>fea870d42e65f9f0de3106 d0c53199c5c5d0b11c1ad1 111f4743dc0e2a8b5370</u>	- 0.00029257 17.48 USD	BTC 	✓
46	2021-04-10 00:57:00	<u>1a24607f18f1e06a353134 c3c27d0a6b7a075107100a cb8807891678c347a227</u>	- 0.00120836 72.22 USD	BTC 	✓
47	2021-04-08 01:14:25	<u>245ab66e12273df1bc810a 24aac48b0393dc38fb2557 5a9cce064f10d8d4b9d6</u>	+ 0.00120836 70.17 USD	BTC 	✓
48	2021-04-06 17:05:49	<u>49b4e63f8ea72ffa3f5540 bab56a0db9d1ce73e4cd2e 04170691a3f2c56302f9</u>	+ 0.00029257 16.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-06 02:32:19	<u>07989ec2fe499244c8706e</u> <u>5424a1e65153f666e6f767</u> <u>682dff90d8c58674b727</u>	- 0.00042048 24.38 USD	BTC 	✓
50	2021-04-05 09:09:30	<u>852e816728e748f27f07a6</u> <u>41e87db05911ccabfe7f02</u> <u>550e1b167148a933400a</u>	+ 0.00042048 24.86 USD	BTC 	✓
51	2021-04-04 00:25:57	<u>3ba942d29eebb32ca5d158</u> <u>6cb956a6aea5d9c08ef1e1</u> <u>f88b2745986e9a2ee4a6</u>	- 0.00033740 19.63 USD	BTC 	✓
52	2021-04-03 06:53:38	<u>b5fefb5664d1eb6d841d3a</u> <u>6c3096f5f48ffa6cfdfa19</u> <u>7469ec049002a8335908</u>	- 0.00039170 22.34 USD	BTC 	✓
53	2021-04-03 01:02:45	<u>53ee22d77b970293d8acbd</u> <u>75b8b01c648d8354ba8b60</u> <u>ccd5ce5ebef4fc51766c</u>	+ 0.00033740 19.24 USD	BTC 	✓
54	2021-04-01 01:32:28	<u>547889a99d7cf3170769b0</u> <u>f6a48651326aa41cc42070</u> <u>9bb7fa6ef39aba34cc0f</u>	+ 0.00039170 23.00 USD	BTC 	✓
55	2021-03-30 06:38:45	<u>0b5f6c93923fa574f47ef8</u> <u>3ff3be98d1398070ca96ea</u> <u>0e1e2d8de6e139140823</u>	- 0.00039666 23.30 USD	BTC 	✓
56	2021-03-30 05:38:04	<u>df74030afec115225aa120</u> <u>766b14ec5e6870ce5eacd8</u> <u>d5dc9b7c5bf22bbe9908</u>	- 0.00410429 241.11 USD	BTC 	✓
57	2021-03-29 03:36:11	<u>0efc8fee0e74c4792688eb</u> <u>5f18e6b8c7f59c51861c31</u> <u>ed77f41a4df84535495b</u>	+ 0.00039666 22.86 USD	BTC 	✓

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58	2021-03-28 19:18:36	<u>01cd39c36004f50a8fa4c6</u> <u>5706c3f173a035c5a4792e</u> <u>1ad9853c0869229cb1b3</u>	+ 0.00410429 BTC 	236.55 USD	✓
59	2021-03-27 20:44:34	<u>ca351a003b73d3f6c55092</u> <u>a524d6c7393dc54d4011b2</u> <u>bb7edc93d19fe640137d</u>	- 0.00040084 BTC 	22.35 USD	✓
60	2021-03-27 20:40:42	<u>8ec9e14288406976fa50bd</u> <u>6922b462c18bf3fc5ac88e</u> <u>05c2147526f0427634ef</u>	- 0.00041081 BTC 	22.91 USD	✓
61	2021-03-27 02:46:53	<u>594317d56ed99657fae902</u> <u>5caf99afaa51f89ae099e6</u> <u>d415a5963b41ec97bc8e</u>	+ 0.00040084 BTC 	22.37 USD	✓
62	2021-03-27 01:33:44	<u>a282b0a48421264105b4c0</u> <u>b1239fd0615269ca36d25a</u> <u>c834c0ec707714155459</u>	- 0.00019160 BTC 	10.69 USD	✓
63	2021-03-26 18:31:36	<u>81445183bf491c3d02677e</u> <u>25eb977083abebcedf0fac</u> <u>2056ac3ea6daf52b5617</u>	+ 0.00041081 BTC 	22.93 USD	✓
64	2021-03-26 05:06:18	<u>52b691f5050b4a2fab736f</u> <u>279903352c686136cb8208</u> <u>18edde4f230204a6ab23</u>	+ 0.00019160 BTC 	10.54 USD	✓
65	2021-03-25 19:46:23	<u>45e52ecf7ef6bd503cff5b</u> <u>86ccba53227fe5a12d8d44</u> <u>062494c111c1ff53edd5</u>	- 0.00022107 BTC 	12.16 USD	✓
66	2021-03-25 13:35:57	<u>5d5552e5571d4af28784d8</u> <u>3378a4d1372802737301b3</u> <u>df1689d49fa6c608ff87</u>	+ 0.00022107 BTC 	12.16 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-03-25 08:39:09	<u>a18649a7138295833c444c</u> <u>04a763063f2797ec1fbf6e</u> <u>df00a9564261cbb9589c</u>	- 0.00019877 BTC 10.19 USD		✓
68	2021-03-25 08:39:09	<u>6053ee054ce84df8d6124d</u> <u>949153da943e90e0af26f8</u> <u>a88ab914799fa967808f</u>	- 0.00020283 BTC 10.40 USD		✓
69	2021-03-24 07:53:36	<u>81eb084e4e405ccd6135bd</u> <u>e909fe1b7aefb1c154603b</u> <u>70dde0de8535192d98c3</u>	+ 0.00019877 BTC 10.39 USD		✓
70	2021-03-24 02:14:45	<u>eeeea029ef7a1a1f2481940</u> <u>0e26f6b402d0b18fa745fd</u> <u>8e64a469ef1b393a23dd</u>	- 0.00020963 BTC 10.96 USD		✓
71	2021-03-24 01:47:47	<u>4c37eaf7b862ce96d4bdc4</u> <u>ffe89ed09d055db819fe3a</u> <u>9119bc83c5fbc5b7f5b2</u>	- 0.00020781 BTC 10.86 USD		✓
72	2021-03-23 12:05:12	<u>e23d7e4653da9fcd387949</u> <u>63400b99dcf88d980e6ee6</u> <u>a00b65b96d1c35352266</u>	+ 0.00020283 BTC 10.60 USD		✓
73	2021-03-22 11:33:43	<u>c48f42539213dd0692c1b9</u> <u>2ac172791e94d98ecc1b2b</u> <u>02e310ed651072161966</u>	+ 0.00020781 BTC 11.23 USD		✓
74	2021-03-21 18:30:00	<u>c88e53c8d176cd1e071c55</u> <u>17dc4bc0d82c081f4444d2</u> <u>75abb5f365c0a4b0a586</u>	+ 0.00020963 BTC 11.33 USD		✓
75	2020-09-25 07:37:16	<u>d25681656427ad11e289f3</u> <u>63f78ad09f69379343129e</u> <u>bb165ed0c027e578588a</u>	- 0.00507542 BTC 54.23 USD		✓

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76	2020-09-25 05:00:17	<u>e91815c9635aeac0a62821</u> <u>d9e917982aca778eac77a0</u> <u>d60dfd7a75cd8d6d1720</u>	- 0.09821890 BTC  1,049.63 USD	✓
77	2020-09-24 17:00:49	<u>49c6754576720197a38cf3</u> <u>eedad9df70bf75c6e63850</u> <u>303c0dee8938e07632ba</u>	+ 0.09821890 BTC  1,049.63 USD	✓
78	2020-09-24 16:59:01	<u>6d558f3dea5bd49897e2ab</u> <u>636e93c1b511c17d0f9ccb</u> <u>9826be2e40e5f5f26bfd</u>	+ 0.00507542 BTC  54.23 USD	✓
79	2020-09-24 07:10:31	<u>374d8443576f9c659f2e84</u> <u>c0e21e4003fe0760d45f53</u> <u>de0ed7145d937e63a9f3</u>	- 0.05335983 BTC  572.88 USD	✓
80	2020-09-23 19:47:02	<u>0702d6d78c90e03e39bef5</u> <u>0bc40c5bfdd4a537265165</u> <u>b4724833bdce140a3d01</u>	+ 0.05335983 BTC  572.88 USD	✓
81	2020-09-23 10:48:56	<u>e1c6e0a66f7b8fe6127faf</u> <u>6a08b8537a2ff963338cd2</u> <u>8764f7d120719f344a39</u>	- 0.10052063 BTC  1,029.47 USD	✓
82	2020-09-23 01:41:37	<u>6253f53e48b8bd75543ded</u> <u>1af90e6d598305c39332ed</u> <u>e0055191f8c642967f34</u>	+ 0.10052063 BTC  1,029.47 USD	✓
83	2020-09-22 05:05:45	<u>3436d58d638985bbe9148c</u> <u>e113c3aa7b1ab4187b9706</u> <u>2fd426c7ecb8ac4d1eb6</u>	- 0.08437300 BTC  888.41 USD	✓
84	2020-09-21 22:21:40	<u>966ef68473deac70dbd05b</u> <u>e630acaccab57c70f8f335</u> <u>8a67e8861ccaaae4e550</u>	+ 0.08437300 BTC  888.41 USD	✓

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85	2020-09-21 11:05:45	<u>da11027565d371f4a9190c</u> <u>0c3df6f25a52deceb638bf</u> <u>887f0386783feb96ac08</u>	- 0.08127874 846.69 USD	BTC 	✓
86	2020-09-21 05:42:50	<u>b20ed027adf904054bc181</u> <u>4c2b218fe3c484f27f45b5</u> <u>80224b036b043f1a87ed</u>	+ 0.08127874 846.69 USD	BTC 	✓
87	2020-09-21 04:51:45	<u>329a80cf8034e887d5438f</u> <u>1dcc3d93af2dcf37426411</u> <u>5380311243055f3c572a</u>	- 0.04739808 493.75 USD	BTC 	✓
88	2020-09-20 12:54:07	<u>5225b4fbf4b381e92f76fb</u> <u>5cb808b164523407fec4b6</u> <u>8951be6c926bef3b5bdb</u>	+ 0.04739808 493.75 USD	BTC 	✓
89	2020-09-20 09:01:57	<u>d15bd7019ad36b208ec937</u> <u>be96fad9d7b075764acd93</u> <u>c3e6f35e6e61302fc1cd</u>	- 0.04623541 504.90 USD	BTC 	✓
90	2020-09-19 15:58:15	<u>d8dc0ade25097babbc1dc9</u> <u>3dd2a66723340bdbe54bf8</u> <u>6f46fa066b7419883ebf</u>	+ 0.04623541 504.90 USD	BTC 	✓
91	2020-09-19 14:09:54	<u>835d90fc62bf938608141f</u> <u>030c70c9a6f84d78a8a0e9</u> <u>bfcf7e2500f196fef90d</u>	- 0.04210245 459.77 USD	BTC 	✓
92	2020-09-19 01:19:40	<u>ace226d6cb8a6cf1bd8473</u> <u>156052ec56a03759bb6f43</u> <u>c311855aea451ffcf44d</u>	- 0.03799625 421.02 USD	BTC 	✓
93	2020-09-18 23:11:30	<u>8dab603f5be7e4c1fdbb8b</u> <u>c53e49f5728607b5f38a08</u> <u>4379c98c7b2658778f30</u>	+ 0.04210245 466.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-09-18 07:54:59	<u>fca801088c2a8b3aacdb6c</u> <u>7f13b84e578924a6dc2ea6</u> <u>dcf9ee4766123765263a</u>	+ 0.03799625 415.42 USD	BTC 	
95	2020-09-18 05:30:54	<u>a4e7b923e7905237fa01eb</u> <u>73336fa783b0301377cf59</u> <u>c4c7abe150fa87b8cab3</u>	- 0.03525318 385.43 USD	BTC 	
96	2020-09-17 14:25:29	<u>6b44724eb7ff2733f1d3bb</u> <u>119c5b681b0a9a70aebea9</u> <u>1c7f44f35e8623b8f07c</u>	+ 0.03525318 385.43 USD	BTC 	
97	2020-09-17 10:01:35	<u>884bcb6123979e172c6f65</u> <u>49791f5b369ef8df353ffc</u> <u>4a8f02297075ed4c80b0</u>	- 0.03033122 331.82 USD	BTC 	
98	2020-09-16 19:37:02	<u>7ba38523f7722a418e0e37</u> <u>44a050db2c36e9ae3c8d9a</u> <u>5e5103bb9c3b0c76ee82</u>	+ 0.03033122 331.82 USD	BTC 	
99	2020-05-15 08:45:11	<u>568e91f668e06db957a058</u> <u>c5fc977279e786cd08bba0</u> <u>6dc7eed2a68822c2d2fa</u>	- 0.00305784 28.48 USD	BTC 	
100	2020-05-09 06:25:18	<u>52a9520dc105d575c08197</u> <u>58dcd913609f7b4ab5894a</u> <u>0bfab95b70ea7edcc598</u>	+ 0.00305784 29.16 USD	BTC 	

* USD values displayed at the time of transaction

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