

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EAGRCPZJ4nEqArr5J6Aiv7LJVCRWfqQuD</u>
TOTAL RECEIVED	0.07052279 BTC
	4,441.08 USD
TOTAL SEND	0.07052279 BTC
	4,441.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-17 19:07:04	<u>f24e5bf86cdb555efd6c61</u> <u>16a0ab5aaa9f8c6f434f5f</u> <u>c20e943834ab38a44452</u>	- 0.00544890 BTC	
			328.81 USD	
2	2021-11-17 18:55:04	<u>2cb461ddd1e46964ff9ed6</u> <u>c88f1cdc3273cbcb402a94</u> <u>436c4ee6d7fcd9f7caaa</u>	+ 0.00544890 BTC	
			328.81 USD	
3	2021-11-15 15:11:51	<u>e9de5a7e08c9b84b95aa05</u> <u>410a55665f0a6640620e50</u> <u>9261c1ec8c6bf9a4bf6f</u>	- 0.00253588 BTC	
			161.29 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-15 15:01:38	<u>1cb02bf6a13a96698b447e</u> <u>313b3914ad27681f694fdf</u> <u>484c35b127caefda7196</u>	+ 0.00253588 161.29 USD	BTC 	✓
5	2021-11-14 09:40:24	<u>3ad62bf27344a5144b0794</u> <u>0ed89356f3546189d04619</u> <u>7b3ce3b10290a22a874e</u>	- 0.00256051 164.05 USD	BTC 	✓
6	2021-11-14 09:07:10	<u>e2e66e3572b4ef18931bcd</u> <u>2d933e73432cd5ba728312</u> <u>372c7fc78193cc111330</u>	+ 0.00256051 164.05 USD	BTC 	✓
7	2021-11-13 14:15:43	<u>cd5367482a211287dc33ad</u> <u>56123c91149ae6fd04fbe2</u> <u>4b9317a5167e67d84c83</u>	- 0.00258763 166.59 USD	BTC 	✓
8	2021-11-13 13:48:49	<u>c2aab86a5357c1a6b33bcb</u> <u>83242a347a86b68428fac6</u> <u>5aa626bfb8cccb758296</u>	+ 0.00258763 166.59 USD	BTC 	✓
9	2021-11-11 22:15:48	<u>95dae33da439ac10366551</u> <u>7ed63e10893b4e6982c88e</u> <u>6086a7d09102443a93d2</u>	- 0.00252321 162.71 USD	BTC 	✓
10	2021-11-11 22:02:31	<u>23baf3f78b7e855e35cb3e</u> <u>add79f34e45a704a0d1338</u> <u>ad012ee1c15f9ee9990c</u>	+ 0.00252321 162.71 USD	BTC 	✓
11	2021-11-10 17:13:43	<u>f224fcaee61ffa667f55f7</u> <u>1a37334bba8076bab15006</u> <u>77b0855017fc93b05250</u>	- 0.00242616 157.41 USD	BTC 	✓
12	2021-11-10 16:20:43	<u>05c44d94538a4570ff6c15</u> <u>c652562e109cab7423016a</u> <u>aeaa735b0dcb49d0e79b</u>	+ 0.00242616 157.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-10 00:58:57	<u>8095d817be10441ea3f8ae</u> <u>690476041b4a07186e341f</u> <u>4e7fb5d4c50bfabadae2</u>	- 0.00242616 161.16 USD	BTC 	✓
14	2021-11-10 00:36:57	<u>0ab19fb8a0db90b188ee25</u> <u>56aae6936a3c87d8bf520c</u> <u>7f2fe9569bb16b466427</u>	+ 0.00242616 161.16 USD	BTC 	✓
15	2021-11-08 18:18:24	<u>f3b743dc8c3b30efc9a1e0</u> <u>7f741b846ac3b923ed0812</u> <u>10fc24422b8654a4dc2d</u>	- 0.00249059 168.17 USD	BTC 	✓
16	2021-11-08 17:47:07	<u>bf3155f632942980dab8c3</u> <u>17e9b24a5ec88024134b85</u> <u>c13d5eab06a194421907</u>	+ 0.00249059 168.17 USD	BTC 	✓
17	2021-11-07 19:28:48	<u>306ccf10d419dff61c158</u> <u>d24ac4eae27c7665f713fc</u> <u>a93e1741693535a9fcef</u>	- 0.00264005 167.04 USD	BTC 	✓
18	2021-11-07 19:06:22	<u>1d1aaf9827ab730696a8f1</u> <u>e6649052a8b7754e36f483</u> <u>1809732878271ed647b4</u>	+ 0.00264005 167.04 USD	BTC 	✓
19	2021-11-06 16:44:15	<u>fbf5e4e06bc47ecadd68a5</u> <u>a82a512d42bf271993d219</u> <u>e13bb8337fcf371bba06</u>	- 0.00270921 166.53 USD	BTC 	✓
20	2021-11-06 16:32:28	<u>0614bff5dee1b992908e7b</u> <u>c2f1aeec45fe64739dd942</u> <u>d2d6047c7739d8568c32</u>	+ 0.00270921 166.53 USD	BTC 	✓
21	2021-11-05 16:38:06	<u>fe58fdc5287d5e65c97528</u> <u>151d18d465658da0fe59c9</u> <u>c367218042f1aabb3fb5</u>	- 0.00269986 164.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-05 16:01:15	<u>0f0d048ff9921ae1e7041f</u> <u>c330199787c2ac4285dfa1</u> <u>d24feee9f4f5bd5a5a08</u>	+ 0.00269986 164.52 USD	BTC 	✓
23	2021-11-04 17:39:35	<u>f968a2bbc2b92f0f202202</u> <u>ff29201c558cb716600aa8</u> <u>2696e4c2c28a0460a6ad</u>	- 0.00268666 164.94 USD	BTC 	✓
24	2021-11-04 16:39:42	<u>2dc27b9586f9e77a0c408d</u> <u>73750a1b1c3cddfa36d99b</u> <u>04d3a462254f7fbcf49a</u>	+ 0.00268666 164.94 USD	BTC 	✓
25	2021-11-03 17:29:37	<u>776864041723bef518a58c</u> <u>20795f6da4257cda7a442e</u> <u>1f697878060205eabb3a</u>	- 0.00265239 166.82 USD	BTC 	✓
26	2021-11-03 17:17:59	<u>bc80838fcb57f7baf5ded3</u> <u>fa92ea4d46fa3408e78f25</u> <u>96993463cc2863a4e885</u>	+ 0.00265239 166.82 USD	BTC 	✓
27	2021-11-02 16:38:45	<u>027a855cad1700fc226917</u> <u>6d9f35b27e553e5c9a36ec</u> <u>3d14c2178161dc2d3d82</u>	- 0.00257474 162.77 USD	BTC 	✓
28	2021-11-02 15:55:46	<u>db95a8ef015503dd9c5b63</u> <u>d86eb1a2f618ed6eb41a07</u> <u>1b0bafbb74c8d7ceb8ce</u>	+ 0.00257474 162.77 USD	BTC 	✓
29	2021-11-01 20:38:43	<u>57d1770d68ae2fa3b76fbf</u> <u>e805d22af66ac0a0d9db5c</u> <u>bc30bad8e75767cf9724</u>	- 0.00273041 167.97 USD	BTC 	✓
30	2021-11-01 20:23:54	<u>1954df321b979eef439d3d</u> <u>7568b32172b718e776e5dc</u> <u>01aec9a9b802afd01b84</u>	+ 0.00273041 167.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-31 08:35:57	<u>98f198961709db2c88d3a036da827d2da968d98bd0fb88b14a439c4bf033d9fe</u>	- 0.00072568 43.87 USD	BTC	 
32	2021-10-31 08:22:30	<u>94f4fa2804501b85f00cae38946a2a9ba5221b54a7e461dd569b61ae86a0dd93</u>	+ 0.00072568 43.87 USD	BTC	 
33	2021-10-30 09:27:58	<u>84735f8f5f0b148c64d194f9835fee13185195470139ddc413f4f147174d1d9a</u>	- 0.00072494 44.49 USD	BTC	 
34	2021-10-30 09:12:43	<u>f89635835d9f51f3a45c910e39735ba8a86b30c07be91518c15fe7cef529bbc3</u>	+ 0.00072494 44.49 USD	BTC	 
35	2021-10-29 07:10:19	<u>fee88b2f940b585ced460a62bc88e67457de32de08d0f62ff919de772b3a8f17</u>	- 0.00072669 45.27 USD	BTC	 
36	2021-10-29 06:56:07	<u>0880213634bb9b6d11bf672bc2d4ef5da14207b045258bd0b01059db98a9293d</u>	+ 0.00072669 45.27 USD	BTC	 
37	2021-10-28 08:50:59	<u>3b6bc2f59be36e71e162e81f091f9482b74e6ef94e31742b88b77edc26fe7f83</u>	- 0.00074635 45.63 USD	BTC	 
38	2021-10-28 08:49:10	<u>4731e3ca8e5effd64bbde43392be08d3eba56d5f88319feafd4fcb0d443dbb41</u>	+ 0.00074635 45.63 USD	BTC	 
39	2021-10-27 07:14:33	<u>60af63487d24513b1f1d877a33b65aaea805d6e9734bc392cffeabbce3ae19e22</u>	- 0.00073207 43.05 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-10-27 07:00:28	<u>493a3f332a49aa8844e8026cfdc74fd9add69716cdcd</u> <u>f0250e24e7b0e0de7d01</u>	+ 0.00073207 BTC 43.05 USD		✓
41	2021-10-26 07:51:36	<u>64a4b81f83fc2eea6b51dedf9ebdb3f95efdfb555d9</u> <u>c4695add96d7f0333c54</u>	- 0.00071453 BTC 44.66 USD		✓
42	2021-10-26 07:44:59	<u>5af96474782bda7866e17fdf5546132bf2870f5f7105</u> <u>5dbbba9a2d5d7fb45a60</u>	+ 0.00071453 BTC 44.66 USD		✓
43	2021-10-25 07:19:42	<u>0a9e84ebc3653c5d23fff64a30b6d98402ea9db437b8</u> <u>32e63a74562bb0d14207</u>	- 0.00071753 BTC 45.63 USD		✓
44	2021-10-25 07:08:17	<u>32ae500fbbccd700aa89b645108aaeb230bb1e26ee7f</u> <u>a9f0c133d9d37eb0f0c1</u>	+ 0.00071753 BTC 45.63 USD		✓
45	2021-10-23 09:52:57	<u>af41f0ad55d5c1db8071939c1e5246b87e8d78f7e945</u> <u>d3ca8722aa812d9f7909</u>	- 0.00070197 BTC 43.13 USD		✓
46	2021-10-23 09:24:27	<u>e315f6d9cd4636075ddd227304002e69433e1730c5d2</u> <u>f3bda1fe86476c8179f3</u>	+ 0.00070197 BTC 43.13 USD		✓
47	2021-10-22 07:01:45	<u>f2dd8d6682317633e3988bf060ae60caa6b4f8411d10</u> <u>3e46c433568a8f8b1846</u>	- 0.00068217 BTC 41.40 USD		✓
48	2021-10-22 06:54:16	<u>c889851756e873e0c9cece7591c6d060d167c13ee3f1</u> <u>0cf2ec1971dd0df4d604</u>	+ 0.00068217 BTC 41.40 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-10-21 06:44:09	<u>f5963d87c914ff14500223</u> <u>006da4e42fdb21ca4e2299</u> <u>cfa3e1b27b99656d8ca3</u>	- 0.00066118 41.63 USD	BTC 	
50	2021-10-21 06:33:35	<u>042ef7d54c338881cad306</u> <u>1432dd0ce97e1743c5f48b</u> <u>4b6d51ae451e13cd28ae</u>	+ 0.00066118 41.63 USD	BTC 	
51	2021-10-20 07:26:08	<u>f4bcd1297f6696c4ea7398</u> <u>14631c8f024c4784e20aa1</u> <u>07e993538b83c75943b1</u>	- 0.00067099 44.87 USD	BTC 	
52	2021-10-20 07:11:13	<u>e1cf1fde2e343cffa38023</u> <u>99402cbb514a2878f6f5d5</u> <u>d785bfeec604055e99ab</u>	+ 0.00067099 44.87 USD	BTC 	
53	2021-10-19 07:04:02	<u>12810cebc28ac155c6ff44</u> <u>3e82d8e211f1ab61d38823</u> <u>56d92e66748471ba8f3e</u>	- 0.00068681 42.85 USD	BTC 	
54	2021-10-19 06:53:24	<u>bcb38d19a405ef188412f0</u> <u>58a3cadcd03cd2f7b9d769</u> <u>c84dcc5d9c9d074dcac3</u>	+ 0.00068681 42.85 USD	BTC 	
55	2021-10-18 06:45:32	<u>d40127b35ddec0b8e1e95f</u> <u>2f8a54f5bb2577b2741676</u> <u>c5b0041cd694a4878abe</u>	- 0.00068695 42.59 USD	BTC 	
56	2021-10-18 06:39:05	<u>0614644c80fbfe23faf06</u> <u>a85d7608a157cde082a9a3</u> <u>b9a6c949f5e1c6f88d19</u>	+ 0.00068695 42.59 USD	BTC 	
57	2021-10-17 08:48:58	<u>231f5809b8ff999a08145f</u> <u>4625f707fa84063a10f513</u> <u>33482940420ef9f0dcc9</u>	- 0.00070596 42.89 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-10-17 08:35:15	<u>951a32d6e35f9b19b7b2d4fae367a9a677a2b49307abe9f9137cbc8198d3ecd1</u>	+ 0.00070596 42.89 USD	BTC 	✓
59	2021-10-16 07:16:08	<u>0d9333dc1efc449da098ffdcc04fb34517e0db49f5372b2463d06b1e07c80e5b</u>	- 0.00068984 42.03 USD	BTC 	✓
60	2021-10-16 07:07:50	<u>5107daac94564c5a364c81740957449efbcf5d192482438184e163cba9a052f5</u>	+ 0.00068984 42.03 USD	BTC 	✓
61	2021-10-15 06:52:53	<u>6845b60c25d72d17bd164ee0d061a24b4f896352ed04ca58ebe894bbf363f984</u>	- 0.00071955 43.20 USD	BTC 	✓
62	2021-10-15 06:47:39	<u>f8775153347fae567d7a330039471e1b4e3cf4f9e56720d84149fab9086baa24</u>	+ 0.00071955 43.20 USD	BTC 	✓
63	2021-10-14 07:18:51	<u>a547ea316ba87ab0947fbc9c2417dcef1f629db8bec1097ea1524e720dfd49ed</u>	- 0.00073828 42.32 USD	BTC 	✓
64	2021-10-14 07:06:42	<u>b72c8e48003274e34e57eadd085d8eb7dd6f8f897dcb2bd703aed04297c4a3ac</u>	+ 0.00073828 42.32 USD	BTC 	✓
65	2021-10-13 08:40:17	<u>88983c6f078fa03436c6daab189a144849c628674668aff1e182234d01dbc199</u>	- 0.00077236 43.38 USD	BTC 	✓
66	2021-10-13 07:50:53	<u>1885e214189423a1ed902ee940568eea06988f729a73664fad79d12ee850d134</u>	+ 0.00077236 43.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-10-12 08:24:54	<u>09df49ab0d4c32dc2cd1ee</u> <u>2a3a656733a4c4664178d6</u> <u>3a48ae5b8cc563a342</u>	- 0.00075550 42.53	BTC 	
68	2021-10-12 08:19:07	<u>b0737ec762204043c2cdb2</u> <u>cac011a419d38db723362a</u> <u>e674ebe2ae16b705a557</u>	+ 0.00075550 42.53	BTC 	
69	2021-10-11 08:05:41	<u>809872a2010dddd7b0c675</u> <u>48f762ee766ce1a6241fff</u> <u>b6bce4726af1a93f8fae</u>	- 0.00075616 43.47	BTC 	
70	2021-10-11 07:13:49	<u>f91a5518423dee2d069bd2</u> <u>2d1a42991027fb2354e896</u> <u>18f92ff659e88d620666</u>	+ 0.00075616 43.47	BTC 	
71	2021-10-10 07:36:03	<u>d243f6fdb461e68ae63520</u> <u>493c9a764c6ee553cd42f7</u> <u>6f8e903e08b4484f2a64</u>	- 0.00077042 42.66	BTC 	
72	2021-10-10 07:23:23	<u>60cab24a543a520e7c981e</u> <u>7005fcbb764124b8f84a16</u> <u>628ebe900237be94f14b</u>	+ 0.00077042 42.66	BTC 	
73	2021-10-09 07:36:54	<u>35939b8fc338fc7831f69e</u> <u>77170bee135cd909dfc0df</u> <u>a19f8f66a70e0257d1ab</u>	- 0.00078131 42.95	BTC 	
74	2021-10-09 07:19:16	<u>06e550d4f8cae36091eba5</u> <u>f3a398ff6c46298f9b1692</u> <u>f50f9dd8ec2ca53d94de</u>	+ 0.00078131 42.95	BTC 	
75	2021-10-08 07:34:21	<u>0af01d4a8673bbe03ecdd6</u> <u>914ff7f1e517f81edbed1f</u> <u>734ad49166ad8af937b6</u>	- 0.00078921 42.87	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-10-08 07:21:35	<u>ad6bb032d8a5d560f2c133</u> <u>1c16269a412d72c4b61ed8</u> <u>25a6aeb4bd94aeda16f</u>	+ 0.00078921 BTC 42.87 USD		✓
77	2021-10-07 07:16:31	<u>46f920033ed9444810fd0b</u> <u>3ac0ea4490fd85fbde0cc7</u> <u>d3cac99a2a3311da1acc</u>	- 0.00078412 BTC 42.26 USD		✓
78	2021-10-07 07:02:43	<u>725035f99ecd9b235a11b0</u> <u>1157c3624dc320e1d501de</u> <u>4de11f6b96678595cc4c</u>	+ 0.00078412 BTC 42.26 USD		✓
79	2021-10-06 08:17:44	<u>f8aec40605004023c11abf</u> <u>bab99fb20a4ab3c3995cad</u> <u>6e101db21e39632c9474</u>	- 0.00083264 BTC 45.78 USD		✓
80	2021-10-06 08:01:19	<u>a42b8b14db99096f1586f8</u> <u>69c140bfeca6240f09efd3</u> <u>e38f21e1e34c8489d0a8</u>	+ 0.00083264 BTC 45.78 USD		✓
81	2021-10-05 08:05:50	<u>5d9be97359304ce18f70f2</u> <u>36ab480d732cfe81cb2009</u> <u>c98ab13df0137d38f41f</u>	- 0.00087023 BTC 43.33 USD		✓
82	2021-10-05 07:57:35	<u>24b9122ccf7ffd1f062205</u> <u>63663a2625e0162581cd85</u> <u>414f1b908a3c8cbdacf4</u>	+ 0.00087023 BTC 43.33 USD		✓
83	2021-10-04 07:03:59	<u>d7e7abb82634b47780434c</u> <u>0c95c3719b94d0e0788ee3</u> <u>ed0e2bbc06ac4824f328</u>	- 0.00089897 BTC 42.93 USD		✓
84	2021-10-04 06:40:15	<u>a0e8e51ded3afbfe97c8d0</u> <u>816e5ebb0781461c2de6c4</u> <u>c826f1239ef9a26b98d2</u>	+ 0.00089897 BTC 42.93 USD		✓

#	Date & time	Transaction Id	Amount		
85	2021-10-03 07:13:41	<u>c7bc31422e306c336e1837</u> <u>dcae343abba1acc17a6397</u> <u>db9c01ac5f061f1576d6</u>	- 0.00089122 BTC 42.67 USD		✓
86	2021-10-03 06:56:32	<u>845b2cf7e6cecea7eea95b</u> <u>c87860851b1412edf8ce4d</u> <u>4686dc0e623bddd5c2f9</u>	+ 0.00089122 BTC 42.67 USD		✓
87	2021-10-02 11:11:34	<u>4647da6d85d04042187952</u> <u>ee2dd5b66a9f6bad17aebb</u> <u>640fdf3f70c623f8ddd8</u>	- 0.00089801 BTC 42.77 USD		✓
88	2021-10-02 11:00:43	<u>a5678eb71a1bd46fa4dc9b</u> <u>29ef0efaf8f814a82dd11a</u> <u>6715f53811bcc8931994</u>	+ 0.00089801 BTC 42.77 USD		✓
89	2021-10-01 07:49:49	<u>54b1c5b7dfffa1877f8adc3</u> <u>596d8c749213f58608a21f</u> <u>4f1fe5f3930d77f0d94d</u>	- 0.00097343 BTC 46.10 USD		✓
90	2021-10-01 07:08:48	<u>ea465118d88c24f1e2f9a7</u> <u>245376dc7af4f45e4ac77e</u> <u>cfb3673e33a7304353b3</u>	+ 0.00097343 BTC 46.10 USD		✓
91	2021-09-30 07:48:58	<u>a2008a6457686d775da305</u> <u>17069df38ffbfd09b09655</u> <u>e5cab43d6fe7b5d08214</u>	- 0.00098660 BTC 42.57 USD		✓
92	2021-09-30 07:34:15	<u>a8b2b2cec0bb2718e811ee</u> <u>0d09717f4d805a4bfd8818</u> <u>b655ce9a0728fd322343</u>	+ 0.00098660 BTC 42.57 USD		✓
93	2021-09-29 12:29:01	<u>edc3b581f320f9ff1d5516</u> <u>a06d4544ebb69568f4e45c</u> <u>b18ef98283e07d718c22</u>	- 0.00100986 BTC 41.93 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-09-29 12:15:48	<u>ac1a95c1cdf439d0cb06e7</u> <u>01bf1568e464f873825cb3</u> <u>62ea419c59ab4f404e47</u>	+ 0.00100986 41.93 USD	BTC 	✓
95	2021-09-28 07:49:42	<u>7f9eaf1dc5a6d18fa3acd1</u> <u>f9f79a2db1822c776d1173</u> <u>e51520d72ae49cc8766a</u>	- 0.00101412 42.03 USD	BTC 	✓
96	2021-09-28 07:28:42	<u>10d26e5f5055047c6d8f55</u> <u>c5c3b686e11306d97810ba</u> <u>b058918d311e62ed4437</u>	+ 0.00101412 42.03 USD	BTC 	✓
97	2021-09-27 09:41:10	<u>5f8acb6359476211f5da95</u> <u>dd2ebc55c4760f7ae219b9</u> <u>62c32b08369f4313cd7a</u>	- 0.00097369 41.03 USD	BTC 	✓
98	2021-09-27 09:34:42	<u>3a667cd5e5d27f6bad62f1</u> <u>99abfdb1742db0c4d46b4f</u> <u>2aefde428b4006515389</u>	+ 0.00097369 41.03 USD	BTC 	✓
99	2021-09-26 09:22:42	<u>60e449877398baac5665e2</u> <u>d01c41b5c89fc8c94959c4</u> <u>c9d80f94eddd943220c0</u>	- 0.00103328 44.59 USD	BTC 	✓
100	2021-09-26 08:56:21	<u>e6870b2635d2772ca2809f</u> <u>438ecabd31939d1d35e906</u> <u>75cca08d42b65c0fcad2</u>	+ 0.00103328 44.59 USD	BTC 	✓
101	2021-09-25 08:11:04	<u>636bb34c7b4b346bc24a0d</u> <u>aa981017d04d2b8b262c6e</u> <u>c669d47cbea3cf988a03</u>	- 0.00100781 43.00 USD	BTC 	✓
102	2021-09-25 08:08:58	<u>402b6bccca1019a7f6de03b</u> <u>feaa88bdb3b80195a26648</u> <u>5cbd484273b6e27d1ae2</u>	+ 0.00100781 43.00 USD	BTC 	✓

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