

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3G6TBg7kBPWEHRrmyNc3W3DdUpoQGRkuaY</u> |
| TOTAL RECEIVED | 1.26580642 BTC                            |
|                | 79,816.39 USD                             |
| TOTAL SEND     | 1.26580642 BTC                            |
|                | 79,816.39 USD                             |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
|         | 0.00 USD       |

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2023-09-25<br>23:01:56 | <u>4c626be4a7df4b38e6a958</u><br><u>4888e578ff10d6c2753095</u><br><u>70d32d1517d8b6f17242</u> | - 0.00256569 BTC |  |
|   |                        |   | 67.48 USD        |  |
| 2 | 2023-08-01<br>21:32:10 | <u>0d212efdc249d21221beb7</u><br><u>8fd81124aebbdbd5537063</u><br><u>cbbe45325184ba39d22b</u> | - 0.03920520 BTC |  |
|   |                        |   | 1,146.90 USD     |  |
| 3 | 2023-08-01<br>14:27:14 | <u>cb94cf9da2aa7f8d899c51</u><br><u>822110502d27914d2ce1e2</u><br><u>918452f01fa1e51f5c08</u> | + 0.03920520 BTC |  |
|   |                        |   | 1,130.21 USD     |  |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 4  | 2023-07-05<br>01:11:14 | <u>0d59118c1aac065f96efce</u><br><u>e2c8a9842d933c5800540c</u><br><u>d46ce7e9a53d0a0f553f</u> | + 0.00256569 BTC<br>79.01 USD  |    | ✓ |
| 5  | 2023-06-13<br>21:40:55 | <u>a17746711151766686bb72</u><br><u>5745d2916fdf0c1c198a32</u><br><u>0ec8f0201aab5eba5e1c</u> | - 0.00286997 BTC<br>74.16 USD  |    | ✓ |
| 6  | 2023-06-13<br>07:08:08 | <u>d4c16f015b59e127d3573f</u><br><u>7bb96bdd1fc4a546f763f6</u><br><u>45a1c6f6d5faa747b054</u> | - 0.00327305 BTC<br>85.34 USD  |    | ✓ |
| 7  | 2023-06-12<br>23:36:00 | <u>421d0115333ba3cf17d573</u><br><u>8da5418b2a93be96f06586</u><br><u>e34647b3659e2480533b</u> | - 0.00350901 BTC<br>90.77 USD  |    | ✓ |
| 8  | 2023-06-12<br>23:36:00 | <u>ca110b9f12d269205d4fa0</u><br><u>d9c8fed7476ef831f3e128</u><br><u>b632d5fb2beaa7426ef9</u> | - 0.00354624 BTC<br>91.73 USD  |  | ✓ |
| 9  | 2023-06-12<br>13:47:39 | <u>66c1661f7471e30943f8ef</u><br><u>be8d5e10d9df0abb8506df</u><br><u>11b1c56bf3f6af1f454e</u> | - 0.00357966 BTC<br>92.52 USD  |  | ✓ |
| 10 | 2023-06-12<br>12:52:35 | <u>dfaf0cac4d61a7505e5207</u><br><u>b8bf2761dd99e883d7195c</u><br><u>9070127ed9be8336e568</u> | - 0.00370247 BTC<br>95.51 USD  |  | ✓ |
| 11 | 2023-06-12<br>06:44:22 | <u>9f9234c1c1ba2f2d2b072d</u><br><u>280c1f2e4db41bf53741d1</u><br><u>077d212a1e1072cb6739</u> | - 0.00450809 BTC<br>116.32 USD |  | ✓ |
| 12 | 2023-06-12<br>06:41:46 | <u>3995ccdc9a7065a2544ad4</u><br><u>05c5b21f6bfc05c9e3fd9b</u><br><u>7d4e8ec7f377d4ca5622</u> | - 0.00448953 BTC<br>115.84 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 13 | 2023-06-12<br>06:41:46 | <u>380bc81ab1782424b63db7</u><br><u>065a677b02097d32e6c17f</u><br><u>878df55df0d4e7df6716</u> | - 0.00443160<br>114.34 | BTC    | ✓ |
| 14 | 2023-06-07<br>03:07:59 | <u>9b892be44b7d2789c81b96</u><br><u>84493d02969a4a0e475da8</u><br><u>3af21e6adff0aa0dee27</u> | - 0.01012918<br>272.56 | BTC    | ✓ |
| 15 | 2023-06-06<br>23:40:11 | <u>f475a0bfc950ced657469</u><br><u>fa4357f28a75fae6d3688c</u><br><u>db65beb946fbd18e6a29</u>  | - 0.01136210<br>308.81 | BTC    | ✓ |
| 16 | 2023-06-06<br>22:54:30 | <u>58a90ec913f7bb9f462ea0</u><br><u>7b919a9bb2669f778bcb03</u><br><u>bffd181ac41b08c0df7f</u> | - 0.01196996<br>325.94 | BTC    | ✓ |
| 17 | 2023-05-24<br>23:17:54 | <u>00608d2d2866d0a30682c2</u><br><u>d851d4f25c9d468f985d31</u><br><u>deb34d2f76bf92073e22</u> | + 0.00327305<br>86.17  | BTC  | ✓ |
| 18 | 2023-05-24<br>15:18:26 | <u>03c550597f34335eae301e</u><br><u>c8b439acad78d35db46c3a</u><br><u>1eff0b884d95630939cf</u> | - 0.02104974<br>553.91 | BTC  | ✓ |
| 19 | 2023-05-19<br>22:41:43 | <u>73b29d65517d4aa914df12</u><br><u>74cad619e372838a3af348</u><br><u>a253023bf9e78cf8d44a</u> | + 0.00450809<br>121.17 | BTC  | ✓ |
| 20 | 2023-05-17<br>20:36:14 | <u>a6a125fc161027d52e0241</u><br><u>e10cf381dc4090c18151bd</u><br><u>53be305c861842d8ed4c</u> | + 0.00443160<br>121.27 | BTC  | ✓ |
| 21 | 2023-05-15<br>22:58:59 | <u>7be78631ac1bd9678cb935</u><br><u>3aecc4e9f65dbbd2b83570</u><br><u>c35d80e2de8f41847397</u> | + 0.00354624<br>96.32  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 22 | 2023-05-15<br>18:11:33 | <u>e0e3da1ea301e1f6ca4957</u><br><u>354433726b314ec781968c</u><br><u>9493d465879ea213c2ba</u> | + 0.00286997 BTC<br>78.72 USD  |    | ✓ |
| 23 | 2023-05-12<br>00:29:02 | <u>7379e71eebaaf2cca47503</u><br><u>9bfd7f706ebb1da3502711</u><br><u>6591e56a511733839239</u> | + 0.00448953 BTC<br>121.36 USD |    | ✓ |
| 24 | 2023-05-10<br>00:39:14 | <u>d8a95f053bfd5d9f35dcd8</u><br><u>51e3971801fb6ae21292cc</u><br><u>566d4c16a19f1a320abb</u> | + 0.00350901 BTC<br>97.19 USD  |    | ✓ |
| 25 | 2023-05-05<br>17:17:58 | <u>1bc32e60ddd40315d5febd</u><br><u>5895d3e0be2da2d8ea9981</u><br><u>24df346b1662bbd3e74f</u> | + 0.01136210 BTC<br>334.73 USD |    | ✓ |
| 26 | 2023-05-02<br>21:30:57 | <u>49cfd4aa0a79160c28c554</u><br><u>e40ee9f17149d0fb47138d</u><br><u>87274e7746b4b987d01f</u> | + 0.01012918 BTC<br>291.08 USD |  | ✓ |
| 27 | 2023-05-02<br>02:25:49 | <u>979d25de63a396c0fc38e6</u><br><u>09918985d14f90dea89c83</u><br><u>7aa3aa7cd80c71dea9be</u> | + 0.01196996 BTC<br>335.26 USD |  | ✓ |
| 28 | 2023-05-01<br>21:04:43 | <u>75e7cac0cbe148f1773e4b</u><br><u>db95201ba79021f6317aaf</u><br><u>10ec3fdca7056920a5bc</u> | + 0.02104974 BTC<br>589.08 USD |  | ✓ |
| 29 | 2023-04-29<br>02:05:08 | <u>1358ea244e18e806d1f120</u><br><u>ad29f05cd299aeb7450a72</u><br><u>df1c7762bd83ef882e88</u> | + 0.00357966 BTC<br>105.15 USD |  | ✓ |
| 30 | 2023-04-26<br>04:00:46 | <u>5d824561d5bead3c5fefd1</u><br><u>925e74beaabfa3129d7c2f</u><br><u>942db8c8d3fd11b5523d</u> | + 0.00370247 BTC<br>104.88 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 31 | 2023-04-24<br>18:46:08 | <u>4407652e487f20cc7f057a639cfcc96afee5889a32b99dbc7a75f0d4c75d5388</u> | - 0.01198358<br>328.14 | BTC    | ✓ |
| 32 | 2023-04-24<br>17:36:57 | <u>6a9fcd0ab2f18b2e2b6a7acd3894fa10616fea6ca013a6c6522e6d02ee464b44</u> | - 0.00357590<br>97.76  | BTC    | ✓ |
| 33 | 2023-04-24<br>17:28:11 | <u>02930c8a7ea79c037cd0950287775a18ae04672e357e1cb638bab8c89a9f7641</u> | - 0.00298374<br>81.69  | BTC    | ✓ |
| 34 | 2023-04-24<br>12:32:09 | <u>d04125a77b7efca40deb8a7415662cc3f3f579b3536c1f13e82175d34cd8f796</u> | + 0.00298374<br>82.42  | BTC    | ✓ |
| 35 | 2023-04-21<br>16:41:22 | <u>2310cf616d4a7280184447f1d783dc848823fbb1aa99fb738b6102b67c267225</u> | + 0.01198358<br>334.36 | BTC  | ✓ |
| 36 | 2023-04-19<br>18:23:59 | <u>187caf27e02b3ca0ac12009a52c8412bb0233d24b441281e45f3ee9ae4fc82b2</u> | + 0.00357590<br>104.69 | BTC  | ✓ |
| 37 | 2023-04-15<br>15:06:41 | <u>70f5a07668c37e7ae390af7a5d594cd0ba6428f6ef8ec07c9b8991a163af7686</u> | - 0.00635283<br>192.65 | BTC  | ✓ |
| 38 | 2023-04-15<br>14:49:25 | <u>9f5ecec82536e7706c14ffcd5b4eb8bc27ef003653078a09b99886de8b6a2d5</u>  | + 0.00635283<br>192.65 | BTC  | ✓ |
| 39 | 2023-04-14<br>02:57:27 | <u>9de6e57f4ee8c56a25d4b4d7ec87c4122ae8e7cc9fcb5fe31663a48938f1c00f</u> | - 0.00289510<br>88.85  | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |     |   |
|----|------------------------|--|----------------------------|-----|---|
| 40 | 2023-04-13<br>22:40:39 | <u>07929047b280299e1885c0fa225c19fcbbeeb207076285d02a0174711cb0f2e4</u>  | - 0.00555003<br>168.57 USD | BTC | ✓ |
| 41 | 2023-04-13<br>13:49:27 | <u>43854317f7c15c49bd125f312beeb2861401ef16b33e52971ced5e45be72128b</u>  | + 0.00555003<br>168.91 USD | BTC | ✓ |
| 42 | 2023-04-12<br>16:29:18 | <u>391003be38abbcb1b4009cc05b56a39b9cb4b0eb3d18e3fe8391ec026f317a043</u> | - 0.00594133<br>177.87 USD | BTC | ✓ |
| 43 | 2023-04-12<br>11:34:25 | <u>5f5e8bb7448f6c64691f14f4680971218d9a730147daeee37b4c3e7e28d87c69</u>  | - 0.00676234<br>203.93 USD | BTC | ✓ |
| 44 | 2023-04-12<br>00:02:32 | <u>f8e3cc05c0a161d2b1e73d790fa43f6f693a63b0239a8770aca70977c4895508</u>  | - 0.00947107<br>286.26 USD | BTC | ✓ |
| 45 | 2023-04-10<br>21:37:39 | <u>7de9f7653ce5db0eaa6358ab83e5a0a9fef186e7d0717b4a4011cfca4de28e6d</u>  | + 0.00676234<br>200.12 USD | BTC | ✓ |
| 46 | 2023-04-06<br>12:33:56 | <u>e5dbd2a693e6b05d84b08e27640de5d0243ea3d79884ca16a491668053f3488c</u>  | - 0.02985480<br>832.68 USD | BTC | ✓ |
| 47 | 2023-04-04<br>13:14:09 | <u>ca47225e13f609558a363f628c21b35207b215949820a49ec3c2989b4fdea7f7</u>  | + 0.00594133<br>167.01 USD | BTC | ✓ |
| 48 | 2023-04-04<br>02:40:42 | <u>def7beae6d47983bdb928a5916419f3527e3eebaead9c577f7d081108787e3f</u>   | + 0.02985480<br>831.60 USD | BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |  |   |
|----|------------------------|---|----------------------------------|--|---|
| 49 | 2023-04-02<br>19:09:37 | <u>948681d0bd23368ba51d955463c046ffb1cd3bbef13f9ab736b6738e4765cf55</u> | - 0.02065372 BTC<br>577.14 USD   |  | ✓ |
| 50 | 2023-03-31<br>20:30:38 | <u>a880a7d76328ed2d920ed82c527bfd4b19edf00875b6bd35b91fb7b93996ab79</u> | + 0.02065372 BTC<br>588.15 USD   |  | ✓ |
| 51 | 2023-03-24<br>21:32:34 | <u>9e845d4f5e9fb578690f83bf6936fc474eb682a7af9ae8aeb427313882dc18ad</u> | + 0.00289510 BTC<br>79.03 USD    |  | ✓ |
| 52 | 2023-03-23<br>02:08:09 | <u>21ee96eaf7e61007e791c570cc20c4fb46a612b34c1dd99a0caf72c087c4cec6</u> | - 0.02211859 BTC<br>604.85 USD   |  | ✓ |
| 53 | 2023-03-17<br>17:41:37 | <u>215bf1453d1ff58ce0e2b426d0f7de6b1385fb3432949f5abe4bc7fbb8d7029e</u> | + 0.00947107 BTC<br>252.09 USD   |  | ✓ |
| 54 | 2023-03-08<br>13:05:38 | <u>c2129b0f070088ddba1a278108cb60fc224c1849d5e8d60444069d633fb52eb0</u> | + 0.02211859 BTC<br>486.36 USD   |  | ✓ |
| 55 | 2023-03-03<br>22:21:08 | <u>1f02024b20082be3c5950ec9627baa261b3a53d185f47f15406a4ce402c8d369</u> | - 0.37397497 BTC<br>8,347.49 USD |  | ✓ |
| 56 | 2023-03-03<br>18:57:28 | <u>76e79a491da799250ee01bef282a90434b4b23e9a54a8e5cbd8343e9c73ba58d</u> | + 0.37397497 BTC<br>8,361.51 USD |  | ✓ |
| 57 | 2023-02-26<br>08:56:20 | <u>e1ffc095494eb0887fc4f83c2a1f009cf9ace252b52c83e449fcfeeb16ab0b6c</u> | - 0.06085860 BTC<br>1,416.75 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |              |
|----|------------------------|---|--|---|--------------|
| 58 | 2023-02-25<br>19:43:31 | <u>6ecb2d24606eb648bd4dd2</u><br><u>7d5e9911a213bc0dcc4807</u><br><u>310c5ea3733a0c5fa93e</u> | + 0.06085860 BTC    | ✓ | 1,395.03 USD |
| 59 | 2023-02-23<br>01:35:34 | <u>38e31a6e250bde112e1a46</u><br><u>d1a3a386d82d6ccb61cfc8</u><br><u>42d9a9334ecd616f4f4c</u> | - 0.02195580 BTC    | ✓ | 538.61 USD   |
| 60 | 2023-02-22<br>15:45:26 | <u>d0a4c651631973ce2bdba8</u><br><u>2c5802108b8652c046be07</u><br><u>bc0215943f12fb3e155d</u> | + 0.02195580 BTC    | ✓ | 518.92 USD   |
| 61 | 2023-02-19<br>05:45:20 | <u>584f34d05c343f2fd16649</u><br><u>353c7faa94b0d39f150d47</u><br><u>851ccb9bfdc2b3ffb798</u> | - 0.00770156 BTC    | ✓ | 189.67 USD   |
| 62 | 2023-02-19<br>05:22:13 | <u>987b866076929aeae953bb</u><br><u>4abaf8b32121db92a0e3e9</u><br><u>90668b6838d0c8114053</u> | - 0.00804684 BTC  | ✓ | 199.22 USD   |
| 63 | 2023-02-19<br>04:51:38 | <u>1c472d92612eb375e55ddf</u><br><u>160977b38697525f869cec</u><br><u>0436c487d6d7c6dbcdb9</u> | - 0.00825096 BTC  | ✓ | 204.27 USD   |
| 64 | 2023-02-19<br>04:51:38 | <u>8ffcf5bbe91ef513025e6d</u><br><u>7ccc2ebc707cf5e8527255</u><br><u>c206a018b1f6f430298a</u> | - 0.00809218 BTC  | ✓ | 200.34 USD   |
| 65 | 2023-02-19<br>01:16:32 | <u>03003a81ad7e008595a3e0</u><br><u>5ba248fa59d3287d804886</u><br><u>2f6b18047bed5352889f</u> | - 0.00903175 BTC  | ✓ | 223.15 USD   |
| 66 | 2023-02-18<br>21:38:17 | <u>b62f14cf3b2fd952d578d2</u><br><u>ff8c90439f3fceee9d7b87</u><br><u>bec2ecdfe31e13b2e3</u>   | + 0.00770156 BTC  | ✓ | 189.66 USD   |



| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2023-02-18<br>14:56:34 | <u>6f6426d471652c5b83893c</u><br><u>c42dc9395568abd4991dca</u><br><u>6304f071a24434357f45</u> | - 0.01188711<br>293.23 USD | BTC    | ✓ |
| 68 | 2023-02-18<br>14:22:42 | <u>53d5d9ebe81c1706b5e8d8</u><br><u>7b45a59d552b0dfb723c1a</u><br><u>7b765775809afd2490f2</u> | - 0.01199512<br>296.17 USD | BTC    | ✓ |
| 69 | 2023-02-18<br>00:49:24 | <u>4afbd19ae432949ecad942</u><br><u>67280c9c84ecb79912bff8</u><br><u>367a843f47fc03e7be08</u> | + 0.00804684<br>198.43 USD | BTC    | ✓ |
| 70 | 2023-02-17<br>15:51:12 | <u>c927a8a1b2c85a91cc23a6</u><br><u>c503226f591d19dce128ac</u><br><u>d313833ceba5eb40399</u>  | - 0.01877812<br>452.38 USD | BTC    | ✓ |
| 71 | 2023-02-12<br>21:07:37 | <u>93de8f13fd0ef657e2dc47</u><br><u>b6345f1e0ba4dbcccb1d57</u><br><u>e5cd1f5d58d1254208fc</u> | + 0.00903175<br>196.33 USD | BTC  | ✓ |
| 72 | 2023-02-10<br>21:11:26 | <u>c7adf424b752718ff9b836</u><br><u>508bc26f4d38d478d3bfea</u><br><u>5c4ececfb6d21e6de878</u> | - 0.02007091<br>432.25 USD | BTC  | ✓ |
| 73 | 2023-02-10<br>03:58:39 | <u>444f7d4819f047a15382d5</u><br><u>2286563eda56153542fdcd</u><br><u>737f9b15e3cba771303d</u> | - 0.02069922<br>450.95 USD | BTC  | ✓ |
| 74 | 2023-02-09<br>22:06:48 | <u>1189d133cf29af6264532a</u><br><u>7336badd681b25a6f2e596</u><br><u>e773e8c48e7dbece7bba</u> | + 0.01188711<br>258.75 USD | BTC  | ✓ |
| 75 | 2023-02-07<br>19:23:49 | <u>d81aa2d97b0164ef69eae6</u><br><u>c5f4444d9dcbbcd6758dda</u><br><u>76229d71aecdcfca7a86</u> | + 0.01199512<br>276.99 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |  |
|----|------------------------|---|--|---|--|
| 76 | 2023-02-06<br>20:34:27 | <u>d6acc097ed2b0236656631</u><br><u>a3b3205a72d761908e6133</u><br><u>8de39ff576170c5ebed8</u> | + 0.00825096 BTC <br>189.07 USD     |    |  |
| 77 | 2023-02-03<br>23:39:50 | <u>438305702765a0f2dba7a1</u><br><u>420b6ed1fba65e4ae5770c</u><br><u>e3f3b57e3b66a26d84e9</u> | + 0.00809218 BTC <br>189.44 USD     |    |  |
| 78 | 2023-02-02<br>14:12:24 | <u>5bcdb0bf4c0b32e0fd8caa</u><br><u>51e263187f79f6911740fe</u><br><u>b216effdd3a691d62c09</u> | + 0.02007091 BTC <br>473.85 USD     |    |  |
| 79 | 2023-02-01<br>19:43:24 | <u>b727ef46d20af12602843a</u><br><u>1c702be74150c8a2fa58eb</u><br><u>010737e3bcae401b65b0</u> | + 0.02069922 BTC <br>487.94 USD     |    |  |
| 80 | 2023-02-01<br>01:21:26 | <u>55bb60b059bb407822ac4b</u><br><u>bd836126a15db2aa126495</u><br><u>a1a88e19e084143a5766</u> | - 0.04875050 BTC <br>1,127.26 USD |  |  |
| 81 | 2023-01-31<br>14:59:13 | <u>34d596b3c2cfb8dc8edcd3</u><br><u>f9b2bed1b86698b244bb0b</u><br><u>928a33cd949226df7452</u> | + 0.04875050 BTC <br>1,127.19 USD |  |  |
| 82 | 2023-01-15<br>11:11:09 | <u>08765d17a3740a65fbc4a8</u><br><u>12aa78dc436ad496a4afb1</u><br><u>7fabebcf775f91848177</u> | - 0.13801658 BTC <br>2,860.01 USD |  |  |
| 83 | 2023-01-14<br>15:51:31 | <u>a05bf935cd573ac5e4f617</u><br><u>b1c7d66f2e7d5cef21bb5d</u><br><u>82ed42089b570efe6f25</u> | + 0.13801658 BTC <br>2,872.21 USD |  |  |
| 84 | 2023-01-13<br>20:24:02 | <u>613943f980d5614f6b2b6f</u><br><u>0b32358c48f3c2220d78f0</u><br><u>0819e9e2c953effed4c1</u> | + 0.01877812 BTC <br>365.67 USD   |  |  |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 85 | 2023-01-13<br>20:00:21 | <u>270be791ef54f317f17680</u><br><u>9fe97666c3c78ade7cb155</u><br><u>2893c7e42e1013c273b9</u> | - 0.23936168 BTC <br>4,661.25 USD | ✓ |
| 86 | 2023-01-13<br>15:56:38 | <u>d6aa27b8624b57f612d925</u><br><u>88c089f7c4a2a0b3c11058</u><br><u>e385bb73e751269f88b4</u> | + 0.23936168 BTC <br>4,579.80 USD | ✓ |

\* USD values displayed at the time of transaction

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