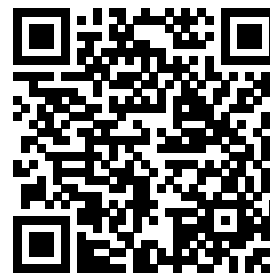


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G7Ua6yT6S3Rx4EqwXuhUN66gKknyhqzJr</u>
TOTAL RECEIVED	0.34550492 BTC
	21,770.26 USD
TOTAL SEND	0.34550492 BTC
	21,770.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 05:41:46	<u>e67f73f8b2a6dd2b832fa9</u> <u>ab43a658de046e834faf57</u> <u>f0a7406a99c30b04a4d3</u>	- 0.00490075 BTC	
			266.20 USD	
2	2024-09-07 03:08:59	<u>0c679bc89f623b39fd12ba</u> <u>289c44e88d8349db79151f</u> <u>87876f710670180cfea9</u>	+ 0.00490075 BTC	
			263.75 USD	
3	2024-08-02 12:18:46	<u>bb0fd61c66d01c013923d2</u> <u>5cee8fd99a6e8a61c86753</u> <u>efc8fd5024bd09bafc99</u>	- 0.00416121 BTC	
			269.83 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-02 02:57:23	<u>24d07a9cb03977fe4ac539</u> <u>cd9b289bc9c9659b795698</u> <u>be27fe5abd80c1c50f38</u>	+ 0.00416121 268.85 USD	BTC	✓
5	2024-06-15 15:14:42	<u>ddcbf18a2e29f7ceb2f555</u> <u>bb5089925392385a1ec76e</u> <u>08f7768e75083498bb9d</u>	- 0.00071088 47.14 USD	BTC	✓
6	2024-06-14 23:11:14	<u>3d71012d8f5800e0d31a5e</u> <u>3dd0a7d2f795e6c2cf4002</u> <u>76111990096c4113ba4f</u>	+ 0.00071088 46.94 USD	BTC	✓
7	2024-06-10 04:37:50	<u>1caee2c3fbbe95f0b01293</u> <u>ab9228128659b25fc93363</u> <u>18faa46d7394b6281699</u>	- 0.00153844 107.04 USD	BTC	✓
8	2024-06-10 01:50:40	<u>94185c3f60ca6403e171ef</u> <u>55e543444e49b5d9ac4947</u> <u>45176e02516b3c04fcba</u>	+ 0.00153844 107.25 USD	BTC	✓
9	2024-05-31 04:17:50	<u>79b816e78ea5cbfbd50c12</u> <u>a3a16d10426f0bd8e0dde1</u> <u>2b3e95a2709614aa85a8</u>	- 0.00377275 258.49 USD	BTC	✓
10	2024-05-30 18:23:14	<u>de25319925b8e83b4e8478</u> <u>880201c63d39966be7d6a5</u> <u>2d5738f94dbc6a11df4c</u>	+ 0.00377275 261.67 USD	BTC	✓
11	2024-05-11 01:41:17	<u>fca45a6dbaad9a578afb81</u> <u>afa3bb1580b69b5c9e753d</u> <u>162759e6829ca65501ce</u>	- 0.00169876 103.44 USD	BTC	✓
12	2024-05-10 20:42:51	<u>c3874b148e24002c85e7bc</u> <u>7a174d3db6d8b9a0afef44</u> <u>3427116f5291647bfed8</u>	+ 0.00169876 103.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-01 18:40:45	<u>d40759d2b706581a36f914</u> <u>94adbc63ed2287ecd16563</u> <u>5cd2d3a9cf2692625a56</u>	- 0.00431566 245.79 USD	BTC	✓
14	2024-05-01 16:00:35	<u>8e996274b134637d73d344</u> <u>f77fe12c1c6a28f828d786</u> <u>d6cbcb6b57537b0a56f9</u>	+ 0.00431566 246.18 USD	BTC	✓
15	2024-04-11 11:32:23	<u>0126e49b5a902987a32342</u> <u>a7bf4edcf265b0b48862c6</u> <u>b9c80c25e4e84bc99a3c</u>	- 0.00282201 199.96 USD	BTC	✓
16	2024-04-11 00:15:15	<u>e831b03fa66d53d46d8016</u> <u>c71bf6297a746caa17f0ad</u> <u>705044daf61c901469dc</u>	+ 0.00282201 199.00 USD	BTC	✓
17	2024-02-09 17:57:27	<u>f64733a5720a62f08cd743</u> <u>a2445a0df3305b212611c4</u> <u>88a5456cc3d5a534d065</u>	- 0.00220742 105.07 USD	BTC	✓
18	2024-02-09 17:52:11	<u>155806e0dea168fa96f68f</u> <u>051eb601de692844ce99c3</u> <u>f5e3694ba0fecca454b3b</u>	+ 0.00220742 105.07 USD	BTC	✓
19	2024-02-01 12:31:30	<u>c2747eb96b4b315303e37b</u> <u>880eb14117cff5af5f253e</u> <u>e3c4270aa076e5467f9b</u>	- 0.00557391 235.32 USD	BTC	✓
20	2024-02-01 00:31:09	<u>f6bcfa104c371978180599</u> <u>d2d544ffbecd3788522371</u> <u>bdaf1706ae43e7b73f8d</u>	+ 0.00557391 234.01 USD	BTC	✓
21	2023-12-29 22:31:27	<u>2916be666fb2ca8e0b06f7</u> <u>dd5a2c6cc234213927889d</u> <u>2f8d03b7eee3f45855c0</u>	- 0.01045237 439.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-29 21:30:06	<u>4904e759d801ed5de122ea</u> <u>15fdc4e8f16c5a5f5a25d2</u> <u>cef69b9272fb3d2d861e</u>	+ 0.01045237 436.50 USD	BTC 	✓
23	2023-12-23 06:38:00	<u>2456d4e42ca409da016cde</u> <u>e51436e18ff9d9817a20c6</u> <u>b7620379a8e39febed9c</u>	- 0.00109846 47.85 USD	BTC 	✓
24	2023-12-22 22:03:32	<u>58c70eabcc792859e18382</u> <u>4ed709d968878b46355355</u> <u>112c62fd6f6712d7437c</u>	+ 0.00109846 48.11 USD	BTC 	✓
25	2023-12-02 03:32:58	<u>5a962b5f4daf91382b9b86</u> <u>09ba45590e8e3950340efd</u> <u>7dd0f422af0193bc696e</u>	- 0.00715931 277.91 USD	BTC 	✓
26	2023-12-02 02:19:39	<u>71ce8a59b6e4f669292a84</u> <u>b49c361d1b9b98cc362a5a</u> <u>750a9e20c1efd2cc3749</u>	+ 0.00715931 277.21 USD	BTC 	✓
27	2023-11-04 06:48:12	<u>a4258e76d186b28fcea216</u> <u>42ca3f99bc969ca0cdd6a3</u> <u>a4556149b6343504abe8</u>	- 0.00725725 252.31 USD	BTC 	✓
28	2023-11-03 20:48:04	<u>91edf1da9d3c02f6fca3d2</u> <u>cee0d837576c9c593190c4</u> <u>746d7194bd6529786578</u>	+ 0.00725725 251.10 USD	BTC 	✓
29	2023-10-20 16:48:29	<u>e170057d74ac15b7f2fb8b</u> <u>ec12dc9dae34e58a97349c</u> <u>e9e9844732f5f2b8ac10</u>	- 0.00183717 54.22 USD	BTC 	✓
30	2023-10-20 16:33:47	<u>880f96511dfdc09ba00570</u> <u>26596b56b4d6f2435ffe37</u> <u>d2090f3f8890de15d008</u>	+ 0.00183717 54.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-10-04 14:09:58	<u>e19decb8757ea0d5af5ded</u> <u>2d9f1cc7ecd0853f38dd6f</u> <u>1b19d2827ab59ea32aa3</u>	- 0.00907087 248.42 USD	BTC 	✓
32	2023-10-03 17:26:12	<u>a897c121e7f2f2305a1db4</u> <u>9ff01e7e04d793b9ad5b14</u> <u>cb17bb5fb13b3b28a6c5</u>	+ 0.00907087 248.86 USD	BTC 	✓
33	2023-08-26 14:11:55	<u>19df4c3e9ce90b61434d24</u> <u>93aa2ac16c00e4242f6b31</u> <u>92b401b8b2a661bb06fc</u>	- 0.00953915 248.66 USD	BTC 	✓
34	2023-08-26 01:54:12	<u>ebdbffd2800b0ee0a01eb9</u> <u>498101cb92e84ccff95c25</u> <u>0abe7f4e0a8c4b51467a</u>	+ 0.00953915 248.74 USD	BTC 	✓
35	2023-08-17 18:49:54	<u>d16772de97fedc49d77112</u> <u>6e3e6c14965bcc42f5533d</u> <u>06207e09c56a8321ee6c</u>	- 0.00177351 49.47 USD	BTC 	✓
36	2023-08-17 18:08:25	<u>9d8017b2ca3514c250f929</u> <u>80a633fea5021fb54fb937</u> <u>fa1b864c005e14a97821</u>	+ 0.00177351 49.44 USD	BTC 	✓
37	2023-08-17 16:25:48	<u>72ddb963dad3e5a079003f</u> <u>075377fd54c256b191ad82</u> <u>b46c38ed41f185b1ade5</u>	- 0.00087802 24.52 USD	BTC 	✓
38	2023-08-17 16:15:10	<u>8bf088a1de135ddf eab3bc</u> <u>be48104f175014108b651d</u> <u>23ae2ad364267991d757</u>	+ 0.00087802 24.52 USD	BTC 	✓
39	2023-08-02 02:44:27	<u>bbf190d76a0f676cfa42e4</u> <u>cf238efe577903c0c56005</u> <u>373950688baad7d54de1</u>	- 0.00901460 267.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-08-01 21:25:05	<u>529cb2db6519f9b3cf1366</u> <u>07eed689bf02cc53b981b6</u> <u>d681fe8b93c307ca5764</u>	+ 0.00901460 263.63 USD	BTC 	✓
41	2023-07-23 14:03:57	<u>0c924c2b09e0717ecd8f30</u> <u>919be008aed2d7bc7407d3</u> <u>4ca28cc820efc32ae699</u>	- 0.00172955 51.70 USD	BTC 	✓
42	2023-07-23 12:27:37	<u>b30eadf064629ce574c2b5</u> <u>a2409b748f2f28fe5ba859</u> <u>676c8418cbee6d3b57df</u>	+ 0.00172955 51.74 USD	BTC 	✓
43	2023-07-19 19:17:35	<u>c085a53b7624d5b4db4962</u> <u>7684b7970f8298bf14e625</u> <u>548b9f13c05a10493ffb</u>	- 0.00280963 84.41 USD	BTC 	✓
44	2023-07-19 10:30:14	<u>78862333a304a0d3d877b5</u> <u>c0dee315263e156091dba2</u> <u>b98d9c25bc5c47b0e128</u>	+ 0.00280963 84.32 USD	BTC 	✓
45	2023-07-02 01:59:54	<u>fd0bc8cd129e3fe484cea3</u> <u>c9f26b402cc31d6232c1fc</u> <u>4bf0e82ab7beeb6c06d4</u>	- 0.00927124 283.16 USD	BTC 	✓
46	2023-07-01 17:23:45	<u>fd27fcf6e955d435bec9c1</u> <u>70d678ec644ae6ecba2917</u> <u>d6446c5b233638de49ed</u>	+ 0.00927124 283.45 USD	BTC 	✓
47	2023-06-15 23:42:48	<u>c2a1d71cdd947eeb1a338e</u> <u>f1dda4b800f09a5f02c141</u> <u>821f7955330499e04c76</u>	- 0.01090266 277.98 USD	BTC 	✓
48	2023-06-15 21:16:59	<u>8569a75828996d431197d8</u> <u>169b50f37c41043f386262</u> <u>604997938932b0ffacc3</u>	+ 0.01090266 278.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-06-04 08:20:45	<u>0221cfeeb14585bd76d7ad8</u> <u>cc8b320589ce55e88704f2</u> <u>ea2042fe79fd9233a644</u>	- 0.01056990 286.98	BTC 	✓
50	2023-06-03 21:17:07	<u>25cdd18ecd5c9837e5b7b9</u> <u>3fc2f55c7c458dbbd0dc4f</u> <u>afa96e9400581d5e2f22</u>	+ 0.01056990 285.43	BTC 	✓
51	2023-05-16 07:06:49	<u>bb1f35302cf5f17346ee78</u> <u>4bd5875b60b03ee09def8f</u> <u>430b97c79ccd9f9406bd</u>	- 0.00267129 72.79	BTC 	✓
52	2023-05-16 04:55:50	<u>8a9c6ce96a9bc18765e7f7</u> <u>dc7056dafcb2911dce73ea</u> <u>7fc003308fb5b1371aa4</u>	+ 0.00267129 72.28	BTC 	✓
53	2023-04-29 21:02:43	<u>b4349c9eedf00f10d968de</u> <u>f6f53d0230fa522e1f1ec7</u> <u>bdb99cb01338a44c399d</u>	- 0.00896859 262.15	BTC 	✓
54	2023-04-29 19:57:22	<u>f193880f33dd2f73d81cce</u> <u>6b7916517fb882d0040ee1</u> <u>aace17e6459bbaf05ad2</u>	+ 0.00896859 262.07	BTC 	✓
55	2023-04-04 21:54:21	<u>a06910f0855ac3d547c99f</u> <u>2e291c2e1824400b24c86a</u> <u>d038346f885f08d15fa8</u>	- 0.00958343 270.13	BTC 	✓
56	2023-04-04 18:11:49	<u>4a0f1aad1ce94a15e15c68</u> <u>4a3ac5c6ec988ec17cb6f3</u> <u>651e8b14df8827d002f9</u>	+ 0.00958343 269.43	BTC 	✓
57	2023-02-27 10:56:51	<u>2f41672126d72d0c21889b</u> <u>91b1315080e59e61264f93</u> <u>be042d1e3705eec72866</u>	- 0.00437515 102.50	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-02-27 03:13:12	<u>c89b882eb09a9ad2dcbf14</u> <u>16183cb8413a890150411f</u> <u>fc8859e4acce0eed24e1</u>	+ 0.00437515 103.04	BTC 	✓
59	2023-02-14 23:09:08	<u>4f286c4111dface04be714</u> <u>b88206f42476cf5d46380c</u> <u>e0f2e6bec15f251b1f38</u>	- 0.00605609 134.44	BTC 	✓
60	2023-02-14 15:31:43	<u>2edc7d4a37ae17789d5e40</u> <u>48859953efd3af1a8b4d83</u> <u>456371ac273f9a6dd5ef</u>	+ 0.00605609 133.28	BTC 	✓
61	2023-02-01 01:15:25	<u>eb3df42114004eefeb6e93</u> <u>0b587b673bffffb16ec2972</u> <u>cf71870394283f1666c6</u>	- 0.01245000 287.88	BTC 	✓
62	2023-02-01 00:55:47	<u>3a962d67f8d43ca77238dd</u> <u>7d00c8e7693384d2880f4b</u> <u>c45b2a1c4e1ad415d650</u>	+ 0.01245000 287.88	BTC 	✓
63	2023-01-28 00:04:31	<u>816d79f7a077600a8a7aa8</u> <u>eb7b84d6ebb87f4975cdab</u> <u>35b27821c76bf9da4e28</u>	- 0.00129825 30.05	BTC 	✓
64	2023-01-27 23:07:50	<u>1cf6b50b5fd85084233201</u> <u>e2257a2b9c4343b5de7ac1</u> <u>0fc8e280d86ccca9386a</u>	+ 0.00129825 29.95	BTC 	✓
65	2023-01-21 00:09:03	<u>c0f3a258b59848a8dd2e62</u> <u>3252ac434632074ee0e122</u> <u>e60dcca8ecb2cf7900b</u>	- 0.00173407 39.14	BTC 	✓
66	2023-01-20 23:58:18	<u>75dc53387f1c567aa45523</u> <u>82eba4de367729aa5a5fc3</u> <u>2a60a22f0a224b51b0b1</u>	+ 0.00173407 39.14	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-01-12 08:29:23	<u>e3976f90328d56aa1f9c4b</u> <u>212113177abc65ea85efd6</u> <u>0af4b58bebcf667e5347</u>	- 0.01189222 215.86 USD	BTC 	✓
68	2023-01-11 23:17:39	<u>a6e12ea55032a3a74a21c2</u> <u>b77ad9c06535a93bdfecd9</u> <u>acbeda5c8edfea4b52d0</u>	+ 0.01189222 213.38 USD	BTC 	✓
69	2023-01-03 06:18:37	<u>74c0b47672879e8b981a24</u> <u>1c0ce7e0a4a106e965e8a1</u> <u>7451894005b9f3bbdbdd</u>	- 0.02036705 340.69 USD	BTC 	✓
70	2023-01-02 21:13:18	<u>2a0827a39edb9f14aede6b</u> <u>00a9d7415c953146f87dda</u> <u>279e8781c84ae7affac0</u>	+ 0.02036705 341.30 USD	BTC 	✓
71	2022-12-30 01:02:28	<u>e1d5882d941ed309aac8c7</u> <u>97d8f3ad6280a683fd9f72</u> <u>152241b361ee7a67bc68</u>	- 0.00183402 30.46 USD	BTC 	✓
72	2022-12-30 00:35:55	<u>b626c24c45534f8851f5b6</u> <u>4af16f0732ebb14f5ca22b</u> <u>946b0bc614eb47b10e04</u>	+ 0.00183402 30.46 USD	BTC 	✓
73	2022-12-24 09:11:56	<u>87968394cf01356c478d1c</u> <u>ed2227331cac94bb6e76cc</u> <u>f1d12d2752147097d614</u>	- 0.00601699 101.26 USD	BTC 	✓
74	2022-12-23 19:14:22	<u>f80300f9cd2d2d86aafe03</u> <u>e13092caf314ee123c445a</u> <u>7c45022fc26d2a843dd2</u>	+ 0.00601699 101.35 USD	BTC 	✓
75	2022-12-16 00:21:50	<u>fe673fd6faeabc5f093cf5</u> <u>075e4e54cb08491605399c</u> <u>5096cfb41119223446cd</u>	- 0.00569769 99.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-12-15 16:31:54	<u>2eddfb9b1eaec93fcf0edc</u> <u>e6a5795fc6efc1ce156539</u> <u>88b73c54b8c9e0e7acdb</u>	+ 0.00569769 BTC  99.13 USD		
77	2022-12-01 22:06:11	<u>148f2f22f3d1a0f8a62312</u> <u>1450932c6a61508db73f91</u> <u>ea28df553479ffa5f9f4</u>	- 0.01744817 BTC  296.01 USD		
78	2022-12-01 15:28:11	<u>fb3491b1c0a00ad3162a96</u> <u>21df815260e05896567d2c</u> <u>55fac039c3f12061966f</u>	+ 0.01744817 BTC  296.22 USD		
79	2022-11-01 14:54:58	<u>e66772a7c81709e595e3f2</u> <u>bcea680e88500e443c22ac</u> <u>6e391e75902a6a4cfe14</u>	- 0.01698414 BTC  347.22 USD		
80	2022-11-01 06:56:30	<u>d80e23d99df9d5499570d2</u> <u>4e872158f2f87e6361e5dc</u> <u>c8a24da153e135818993</u>	+ 0.01698414 BTC  349.86 USD		
81	2022-09-30 23:15:39	<u>102e420a0216fc6cbec119</u> <u>e353fb892047cfbe1114cc</u> <u>f59372b80771c2d363d6</u>	- 0.01690218 BTC  328.28 USD		
82	2022-09-30 19:24:09	<u>a2e041149c38dda3bd13ed</u> <u>0dbd03b1844659fa8ab8fe</u> <u>47a63981f13f4d0acdb7</u>	+ 0.01690218 BTC  329.14 USD		
83	2022-09-14 06:14:11	<u>f3e5960ac2e18333798641</u> <u>dd45c7d26c86c0438772df</u> <u>723da736d229f717ecca</u>	- 0.00400873 BTC  81.13 USD		
84	2022-09-14 01:49:55	<u>310b3203c846125090e933</u> <u>06942352e144d029f60516</u> <u>9108ad11d9e08648a16f</u>	+ 0.00400873 BTC  81.95 USD		

#	Date & time	Transaction Id	Amount		
85	2022-09-01 22:12:24	<u>3992c3e43eb2640a80f1c7 f1b7654fe7513645fa231c 748ade08f8a3e1362b3e</u>	- 0.01006924 202.17 USD	BTC 	✓
86	2022-09-01 17:43:55	<u>ecfd0c3371456b7cb1fa0d bddec89a87b6948fa4d4d 8d71ea609242a6f08e49</u>	+ 0.01006924 199.50 USD	BTC 	✓
87	2022-08-06 14:50:24	<u>64a309b896ff9218805798 dfa2807c44a50ee42a8660 71c8204753b70b778855</u>	- 0.00434072 100.71 USD	BTC 	✓
88	2022-08-05 18:51:06	<u>2a958809eb0cfac4b94767 4bd503cf2020101c353e70 268dae66ad23b3b79597</u>	+ 0.00434072 99.54 USD	BTC 	✓
89	2022-08-05 01:42:09	<u>c03faab81c57c305481f3d be0091fd8dcaa23a99e343 7c594a8e25a38caa1676</u>	- 0.01097413 252.89 USD	BTC 	✓
90	2022-08-05 00:07:46	<u>6c11b4402456caa81bed08 36f0318a1782eedf72c56c 2a05b586c8a6c1e901eb</u>	+ 0.01097413 248.36 USD	BTC 	✓
91	2022-08-01 20:51:24	<u>12d56d77a36dd4ba7dd2db 244b5a55d62ce8a1ba53ce cbd8abca14fe3b206d02</u>	- 0.01081258 248.89 USD	BTC 	✓
92	2022-08-01 18:08:35	<u>0211fe28f8710ced0f09a1 78031370372477d50572db ed2372f8c64d128657bc</u>	+ 0.01081258 248.18 USD	BTC 	✓
93	2022-07-15 03:32:34	<u>0a5d52288b2606a90dc935 8261a7d52af78870a5721a 20904be49941cb2096c5</u>	- 0.01022241 211.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-07-13 18:36:50	<u>d6324960614497d86c3d83</u> <u>62ac873ae42a6000261c48</u> <u>9edc808ace3cecdc9a47</u>	+ 0.01022241 200.89 USD	BTC 	✓
95	2022-07-04 15:03:43	<u>f26dcb1143f4c81f5f80bd</u> <u>a2bf8b9abac76e02c54afd</u> <u>77457315418c208a3483</u>	- 0.01268338 252.39 USD	BTC 	✓
96	2022-07-01 12:47:16	<u>3ff8a0afe276a6988541f2</u> <u>2ccc6562e0972cff37ef4b</u> <u>b7bccda7c6cc1f1d20ba</u>	+ 0.01268338 246.69 USD	BTC 	✓
97	2022-06-09 00:00:54	<u>1bf466e61206b3013a3f4b</u> <u>d1986c27891b8d795722f3</u> <u>08aab152eefd08ac5133</u>	- 0.00328430 98.82 USD	BTC 	✓
98	2022-06-06 02:16:46	<u>132c08d556cbe35ceb0114</u> <u>e6dbfba784654ac402b449</u> <u>f28e49c1b9f450c772ff</u>	+ 0.00328430 102.63 USD	BTC 	✓
99	2022-06-04 18:58:51	<u>ff73a37b9195732b139ae3</u> <u>7695383ce9c3c930252d1a</u> <u>ceb4c2bcd16baab4eded</u>	- 0.00976462 291.61 USD	BTC 	✓
100	2022-05-30 16:50:06	<u>795e782c4c65c7d0fc904e</u> <u>e69bc9356ed40019359270</u> <u>6383bf05e814ceaf9cf5</u>	+ 0.00976462 299.21 USD	BTC 	✓

* USD values displayed at the time of transaction

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