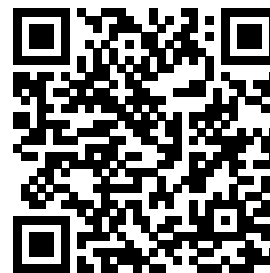


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GkgrLc8McvpvGNbTM7H4aZSodqAeGcr1p</u>
TOTAL RECEIVED	2.11450614 BTC
	133,395.71 USD
TOTAL SEND	2.11450614 BTC
	133,395.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:15:50	<u>8ee7249722ee9fe277cede</u> <u>398d7f309cfd04a51bc0ad</u> <u>1ba75c252a470c90623d</u>	- 0.00674301 BTC	
			352.68 USD	
2	2021-03-24 06:48:58	<u>22d49e89bc49a8aa54c7f6</u> <u>ef35306f36ed0a56027ad2</u> <u>5c25caeb7f460cc0ba8f</u>	- 0.00602867 BTC	
			315.32 USD	
3	2021-03-23 09:45:30	<u>a9437a5e11cbb2aed18459</u> <u>8de54e0fbb57cd796be590</u> <u>8b358377419564efc522</u>	- 0.00547165 BTC	
			297.33 USD	










#	Date & time	Transaction Id	Amount		
4	2021-03-22 01:47:23	<u>50331daacd6a684224f1d2</u> <u>56035bf92264003e77f67c</u> <u>953ce993c23006fbc280</u>	- 0.00548677 BTC  296.74 USD		
5	2021-03-21 22:57:08	<u>1ded4241687ab2a9a324cf</u> <u>8a175828e80f35a93cf2ed</u> <u>bca36519dba6caeb2001</u>	- 0.00980790 BTC  530.44 USD		
6	2021-03-21 15:19:35	<u>ae11612623ebf7b8fabd96</u> <u>904b9787c35089c6fca669</u> <u>d16255a14957b1a2834f</u>	- 0.01365708 BTC  738.61 USD		
7	2021-03-21 13:28:25	<u>4e762b93e0b1e99503e714</u> <u>bc854d60842b947415ee38</u> <u>a511a103426daf38e55f</u>	- 0.00264290 BTC  142.93 USD		
8	2021-03-21 12:48:57	<u>1bb3512f9a92e105aca459</u> <u>553d0a6d9c9a8a19b15952</u> <u>fa44a927c55ab6e1e9a2</u>	- 0.00628795 BTC  340.07 USD		
9	2021-03-21 12:40:25	<u>9700c3272378278cb6d8a1</u> <u>e5461202d15c4aab38d70a</u> <u>7a9ebf069629a149c73a</u>	- 0.00327859 BTC  177.31 USD		
10	2021-03-21 11:29:12	<u>c7d20c1a5d6db7763cbceb</u> <u>ea651a3a36659cda750270</u> <u>de709c630837b87bc9de</u>	- 0.00506172 BTC  290.29 USD		
11	2021-03-21 10:21:34	<u>e7313557e19cc54db69b5a</u> <u>7aa1624c1b5b47c7fe215b</u> <u>2a251449371dc24d6bdf</u>	- 0.00917421 BTC  526.15 USD		
12	2021-03-21 10:21:34	<u>e7313557e19cc54db69b5a</u> <u>7aa1624c1b5b47c7fe215b</u> <u>2a251449371dc24d6bdf</u>	- 0.00915097 BTC  524.82 USD		



#	Date & time	Transaction Id	Amount		
13	2021-03-21 10:21:34	<u>960eb098528f67e8358b56</u> <u>d688ff43e938d454c8a42f</u> <u>4a0d5194fc94cf69b8c2</u>	- 0.00689845 395.63	BTC 	✓
14	2021-03-21 07:05:09	<u>8e9071fb4211daeaf4bcf7</u> <u>286b7b648c0f01b11849f5</u> <u>641ea138e320aacd2dc6</u>	- 0.00235229 134.90	BTC 	✓
15	2021-02-05 12:52:12	<u>c16b1ab64692883b2b884f</u> <u>969bc05b1d4a39e180ff25</u> <u>ec4613ea8612ec3f9747</u>	+ 0.00327859 128.47	BTC 	✓
16	2021-02-05 09:01:21	<u>64369f01eafe16a8322a26</u> <u>0788a80ed4c46992d6a721</u> <u>531a1008ee83eb3726</u>	+ 0.00264290 101.19	BTC 	✓
17	2021-02-02 14:41:38	<u>1825cfd343507bce275896</u> <u>44f36f6931f5bf64c925bd</u> <u>8a2883c8e70b4cb755f9</u>	+ 0.00602867 226.79	BTC 	✓
18	2021-01-27 10:59:01	<u>fceca06f287ab174f162f6</u> <u>cea1960c1b53d6356f6082</u> <u>188169350b34d523697b</u>	+ 0.00547165 166.15	BTC 	✓
19	2021-01-26 09:38:38	<u>44c53da6a1e8a701996097</u> <u>a2e3a1af090623623761b2</u> <u>57945672773e01a247a8</u>	+ 0.00689845 223.97	BTC 	✓
20	2021-01-19 17:54:19	<u>2acf3d8c6979f33a8316d3</u> <u>7f76c5567c7151ec852cf0</u> <u>69fec53059dcf15564d0</u>	- 0.01673388 593.52	BTC 	✓
21	2021-01-19 14:29:25	<u>008e0c423fa1eb3fc7df64</u> <u>543d0a9765a0d7e3f9996b</u> <u>ed66d7e86ad002089ae8</u>	- 0.04431536 1,571.78	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-18 23:28:03	<u>2ef2ab57c33ab80e42f0969ef94d001037987e0f88ccaed21930013e706e59f</u>	+ 0.00548677 196.92	BTC 	✓
23	2021-01-18 12:42:29	<u>605629c394a6a1e522ebee7d05d389f9ec8287223fbd c1d529130a5c7f0ccebfc</u>	+ 0.00506172 181.67	BTC 	✓
24	2021-01-16 02:57:11	<u>df038a1e51ec74f6f22be5a3276e98b070f576b7217b63c81d8a3a0419f0dec9</u>	+ 0.04431536 1,595.13	BTC 	✓
25	2021-01-13 20:29:04	<u>69070e86ad11608ddcf5ac8f383cc8fe15767fa0ae828d0ecabafdd00365c703</u>	+ 0.01365708 534.59	BTC 	✓
26	2021-01-12 18:53:04	<u>7c29ba666c26e56a06ee5f7bdf299dd81b2dd50903c2d1344147f6a8ad39e2f1</u>	- 0.02444724 913.62	BTC 	✓
27	2021-01-12 18:53:04	<u>ac2f55166ba692cecc9e79207d2a594fe3b3037ec72c6f691d6246438ab19890</u>	- 0.07374705 2,756.02	BTC 	✓
28	2021-01-12 08:22:39	<u>34c0042e12486f0eae768e2e8fb702b8eae9dec27bcebc77845254c45c8d27b9</u>	+ 0.07374705 2,511.17	BTC 	✓
29	2021-01-10 14:20:30	<u>27c9cf2bdada9ac73dc1953a4851a755c6d0b8852922deb1058516c463e068b3</u>	+ 0.00235229 83.28	BTC 	✓
30	2021-01-09 12:12:33	<u>ab685b35f175861bc0a40f44822fc7052125b55f0f28f6fa84ca93d474a7d66d</u>	+ 0.02444724 932.66	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-07 22:26:35	<u>79a29a89e8a2dc7686cc71</u> <u>42207027acc124dbb3b205</u> <u>5b3e42514486ff524fbd</u>	+ 0.00674301 273.65 USD	BTC 	✓
32	2021-01-07 19:07:41	<u>7a715fa6faada14b5e9cb5</u> <u>d402da67814018ed3f0303</u> <u>b1b53ea90f49859c2b86</u>	+ 0.00980790 398.03 USD	BTC 	✓
33	2021-01-06 09:29:48	<u>c3c452e79e2a3026781f4d</u> <u>28caf9251bf01f692030f1</u> <u>5bcd52fc9fb1afbc5dda</u>	+ 0.00628795 231.20 USD	BTC 	✓
34	2021-01-02 20:30:39	<u>c6a307b97419ff7a066754</u> <u>8d2bceca05960fdc576fca</u> <u>88895ff31866e78967c0</u>	+ 0.00915097 301.98 USD	BTC 	✓
35	2021-01-02 08:28:04	<u>62bc51d8108c725dc31547</u> <u>a7ddb91a45b357d94f8045</u> <u>25f66630053fed885491</u>	- 0.02074452 667.52 USD	BTC 	✓
36	2021-01-02 08:28:04	<u>62bc51d8108c725dc31547</u> <u>a7ddb91a45b357d94f8045</u> <u>25f66630053fed885491</u>	- 0.01989630 640.22 USD	BTC 	✓
37	2021-01-01 08:15:14	<u>fd69016278ee4822fd56e7</u> <u>90c0847741d3b4f0a190ff</u> <u>f09d85084bf9a0a3771e</u>	+ 0.01673388 490.83 USD	BTC 	✓
38	2020-12-29 12:40:20	<u>1513ed42be7feaa4c74f73</u> <u>5b53786ed006b26ff8389a</u> <u>0d95d94a3f9bc92081f7</u>	- 0.01772345 511.77 USD	BTC 	✓
39	2020-12-27 19:35:23	<u>5cc3a863b3f0d4684be354</u> <u>f0f29ea24121a35f65e298</u> <u>558968d1c496358b69b7</u>	+ 0.01772345 479.94 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
40	2020-12-27 09:31:22	<u>acd9bbd150aea160653d25</u> <u>b09c474a2a5933101f33bb</u> <u>94c1cf72e666a75efda5</u>	+ 0.00917421 BTC 	241.11 USD	✓
41	2020-12-23 08:34:23	<u>a88fec330e760172fafa02</u> <u>807a0d989e5a157abbade9</u> <u>d90bdf4d3fa8ba2ebe84</u>	- 0.12988203 BTC 	3,017.51 USD	✓
42	2020-12-23 08:34:23	<u>a88fec330e760172fafa02</u> <u>807a0d989e5a157abbade9</u> <u>d90bdf4d3fa8ba2ebe84</u>	- 0.10543293 BTC 	2,449.49 USD	✓
43	2020-12-23 08:34:23	<u>321857d2f8845f6ae51dba</u> <u>1d92b4ea3540e91101f81f</u> <u>e083fb3a7eb8541fb4c5</u>	- 0.06392847 BTC 	1,485.23 USD	✓
44	2020-12-22 22:47:23	<u>35773c995ef912d1f9bf6d</u> <u>492452213e43f42ff30270</u> <u>d7a9cd7a3aec51c9e6da</u>	+ 0.02074452 BTC 	481.95 USD	✓
45	2020-12-21 09:32:06	<u>ea7fe996123c075e2cdcee</u> <u>faf47842263d16d7a31c0e</u> <u>3c701862db6c3124703c</u>	+ 0.01989630 BTC 	452.03 USD	✓
46	2020-12-19 13:26:29	<u>ad6b1529b707cf9a91312e</u> <u>cfe7474705c63ed6bc3681</u> <u>a75891d0ca8981023c1c</u>	+ 0.12988203 BTC 	3,046.45 USD	✓
47	2020-12-18 09:33:49	<u>1974f7e975a4faeffbfc4c</u> <u>f240a5a0ba789896a2915b</u> <u>f513498813e2a99fcbd2</u>	+ 0.06392847 BTC 	1,477.22 USD	✓
48	2020-12-18 06:48:32	<u>677590c0ff96091e78241a</u> <u>4b6562ec19456d604592b7</u> <u>d3287a26c6e096110f0d</u>	+ 0.10543293 BTC 	2,436.27 USD	✓


#	Date & time	Transaction Id	Amount	
49	2020-12-17 12:32:32	<u>7e8c91510247bd1fc6f0bc</u> <u>4e2a183b54f4487027ce0c</u> <u>dc2aa0a0193e5bcb689c</u>	- 0.10456641 BTC  2,416.25 USD	✓
50	2020-12-13 20:46:54	<u>d48709c1bb4b06f8cb171e</u> <u>dcecd08c37926945be55ca</u> <u>7917e080a132f66005f2</u>	+ 0.10456641 BTC  2,015.32 USD	✓
51	2020-12-04 19:50:26	<u>54143cbe19fa1935423985</u> <u>22b9bcfdb105f975d849ff</u> <u>ae38185e0d19bf60a98e</u>	- 0.03450270 BTC  660.64 USD	✓
52	2020-12-04 19:42:06	<u>5fb6a38366fd929739ddcf</u> <u>820cab61e8b4883ef17706</u> <u>7924d4b0e84fe545c948</u>	- 0.05645150 BTC  1,080.91 USD	✓
53	2020-12-04 19:42:06	<u>50f154920e2ed79ae55184</u> <u>a7430082025dc329120b1f</u> <u>952071be6f188d2c1577</u>	- 0.52096764 BTC  9,975.31 USD	✓
54	2020-12-03 09:53:30	<u>62a3e7f4df82bc1fd52ce1</u> <u>9aeeb69865cd1f95b9452f</u> <u>28df774e9de81a08b2d4</u>	+ 0.52096764 BTC  10,118.18 USD	✓
55	2020-12-01 06:09:32	<u>c098275572b8016357197c</u> <u>3ba80dbc73d04acd064bb1</u> <u>52d21f0500a974e4502c</u>	+ 0.03450270 BTC  647.44 USD	✓
56	2020-11-28 19:59:35	<u>4d793f12b7cefcb130c0e</u> <u>b8cb70b64ee070885f0436</u> <u>f1acc36bd165375a11cb</u>	+ 0.05645150 BTC  1,026.56 USD	✓
57	2020-11-26 15:14:49	<u>763217f534148289bb87d2</u> <u>098a367ed8133c02473ca8</u> <u>4c725aa54a15b22720b3</u>	- 0.04604435 BTC  789.17 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-26 15:14:49	<u>23f93e327eb72f05a5945a</u> <u>c471cd39ac6714110ea70c</u> <u>d43094221acb0b312f32</u>	- 0.03874545 664.07 USD	BTC 	✓
59	2020-11-26 15:14:49	<u>be85984ae1ba8ea662e306</u> <u>4cf7c92fe6cc5a20b29e6a</u> <u>7ede0688dc874095e210</u>	- 0.02738140 469.30 USD	BTC 	✓
60	2020-11-26 15:12:14	<u>07609e572f50e491020ff6</u> <u>241e11d735932f14a7451d</u> <u>f322925cde6c7f1a8bdd</u>	- 0.02952756 506.08 USD	BTC 	✓
61	2020-11-25 11:55:35	<u>707a042599ae0d8555a4fe</u> <u>3ae3c0a6ba12d853cd2f8c</u> <u>af4c41971e3d50cd660d</u>	+ 0.03874545 725.28 USD	BTC 	✓
62	2020-11-24 01:59:40	<u>0cf5856f0ed250f1c9d3f1</u> <u>fa4ea8eb2d5840590490ec</u> <u>eab34329467185bdf9a0</u>	+ 0.04604435 882.21 USD	BTC 	✓
63	2020-11-23 08:36:03	<u>4c619735d24dc9900566e6</u> <u>4944de137cad0ce5279de9</u> <u>df7f907bcb4d24dfbe17</u>	+ 0.02952756 542.36 USD	BTC 	✓
64	2020-11-20 12:51:54	<u>a0d4df45d327ca514c71aa</u> <u>377f0a34f2f758b848741d</u> <u>faba17c7c9c3acdc105b</u>	+ 0.02738140 512.13 USD	BTC 	✓
65	2020-11-20 05:52:33	<u>1ebd8057a8a4dee223dc24</u> <u>cb2c6d55b3881c28327da1</u> <u>72fd816c5f02dbf0f448</u>	- 0.00986271 183.99 USD	BTC 	✓
66	2020-11-19 13:30:34	<u>769add042c9e4ffdb0abde</u> <u>44082936e8f0ef2f1ba266</u> <u>143bfaefb0615fb059c4</u>	- 0.01847938 344.74 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-11-19 13:30:34	<u>b858d44d95badcd75ab644</u> <u>4143c80fb7e759caf4dbe4</u> <u>f6589cde1209a555dc6e</u>	- 0.02839057 529.64	BTC 	✓
68	2020-11-19 09:55:16	<u>39d17897afca53029a1d61</u> <u>94ad35aea593a5eb10290d</u> <u>3886cc9e3a9bc34b0ac9</u>	+ 0.02839057 505.43	BTC 	✓
69	2020-11-16 19:28:22	<u>105be6d5094b7d3b68c005</u> <u>d4c0ee65a2e9536615fc40</u> <u>f373c6f220afd63320f5</u>	+ 0.00986271 174.16	BTC 	✓
70	2020-11-16 10:35:21	<u>f874c9c61dc4d6e23ffffc</u> <u>212fe906c7f477feb330f</u> <u>c0dd8a0d67411cc26312</u>	+ 0.01847938 308.85	BTC 	✓
71	2020-11-12 14:30:14	<u>a3a97256bf2c1523e28bce</u> <u>9eac1da05225383c09afd5</u> <u>99a698c1c06e903077b9</u>	- 0.03299909 538.56	BTC 	✓
72	2020-11-12 14:30:14	<u>dc566b4c96d64bdd482b68</u> <u>6aae354c260c9f2fea1148</u> <u>5b47b9ca2f27b22769d9</u>	- 0.02243796 366.20	BTC 	✓
73	2020-11-12 14:28:50	<u>b567cf073804dd0a160973</u> <u>9e09c5e8bb8138517caccf</u> <u>e2d0f0699601c0a15d8a</u>	- 0.01883478 307.39	BTC 	✓
74	2020-11-12 14:25:05	<u>2a54acf5b7b95bb1177220</u> <u>fd61105eed8ad57c41aec5</u> <u>7e7a9d177d535a7d25f0</u>	- 0.12981601 2,118.68	BTC 	✓
75	2020-11-12 07:55:58	<u>a0e1a7e8970500ac8ccd10</u> <u>9c660c24796f30f9ccd5cd</u> <u>c982dca2a6523119f688</u>	+ 0.01883478 306.85	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-11-11 12:15:23	<u>a73b5747d138127ac75b0d417dfb14328efaad2cde335fcecce7858b6c8dd969</u>	+ 0.02243796 365.55 USD	BTC 	✓
77	2020-11-09 11:47:52	<u>fe4ee647261dc8c83eaf710ff90bfec9aef561b87605121646b63d74465c9635</u>	- 0.01985235 304.30 USD	BTC 	✓
78	2020-11-09 07:59:56	<u>081cef1c6ab3c6b4b45c29aaacade36d45034604767e8e2e753c6a8a97868c83</u>	+ 0.12981601 1,989.87 USD	BTC 	✓
79	2020-11-05 20:25:11	<u>b72b83f5a9b099448c81f808eb9f86044c5cf28037184d15219aa71bca610b4a</u>	+ 0.03299909 514.12 USD	BTC 	✓
80	2020-11-05 14:07:50	<u>c7b912a2ae9fa5c2ae84e58f93f6f4b923514a0722114660e8bd03a0e742e745</u>	- 0.02238048 348.68 USD	BTC 	✓
81	2020-11-05 13:54:29	<u>7487ff57170589a70d28fe10a86ebe3926228c621555156e3f3a3f00ca2a7442</u>	- 0.06238451 971.94 USD	BTC 	✓
82	2020-11-04 20:10:43	<u>1d494f051dcc5b2d68f373c266aad87fc691526c8f5f24acecaf896ffa56d6f6</u>	+ 0.01985235 309.49 USD	BTC 	✓
83	2020-10-29 21:07:22	<u>378659a40f9b7d5136e87fc4b0904ae6b26050b8e483d36d1c2ac1e36a50098f</u>	+ 0.06238451 845.94 USD	BTC 	✓
84	2020-10-23 12:25:18	<u>32784c0ed6b5313b38aa8f87b4b5d4ca7f28272648d945a74596fa1801364c52</u>	- 0.04363000 572.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-10-22 12:50:17	<u>55c68d195c18da2d850470</u> <u>0d5d83f06eaeb0b485dd7b</u> <u>e04fc0bcc16361e43197</u>	+ 0.02238048 289.22 USD	BTC 	✓
86	2020-10-18 21:53:56	<u>5ec8efdfff2e3f874ce34c5</u> <u>7a5981127d58e8916c7276</u> <u>40d56a3850b30fb0ff74</u>	+ 0.04363000 512.71 USD	BTC 	✓
87	2020-10-17 01:13:20	<u>3175b153892edde1b16193</u> <u>edc1f256840a6c500efd59</u> <u>0d58bd6276a7425bbc86</u>	- 0.00435100 49.42 USD	BTC 	✓
88	2020-10-16 13:57:01	<u>535c62769fc1473a62e672</u> <u>c57fc443a620a837b9ca72</u> <u>17e18514f030285a03b3</u>	- 0.02208000 250.83 USD	BTC 	✓
89	2020-10-15 23:04:37	<u>ab3891dd8cb5b3f32ab7f2</u> <u>b5ca37254f562132090fb4</u> <u>ca0e259498a96d216e6c</u>	+ 0.02208000 249.93 USD	BTC 	✓
90	2020-10-13 12:46:34	<u>ae332f774f35adf2027ee2</u> <u>9263fb7215a772ea934662</u> <u>9547010d9cbe02081d87</u>	+ 0.00435100 49.67 USD	BTC 	✓
91	2020-10-09 08:26:15	<u>6bc60ad40dab8a89e65e2c</u> <u>2d6f05d9fd2975a4b74b59</u> <u>3a540185ba3c52800eb0</u>	- 0.11147920 1,231.91 USD	BTC 	✓
92	2020-10-09 08:26:15	<u>e7b9c5fc466d6b9d3af319</u> <u>6caa513aae2de8a2be580d</u> <u>1ea0decdb890ecf80be2</u>	- 0.03770670 416.68 USD	BTC 	✓
93	2020-10-05 08:31:48	<u>5c39c3a4e1397ef7b72744</u> <u>85e0139a9d332a844a8a78</u> <u>829ef47ffb90838f61e5</u>	+ 0.11147920 1,203.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-10-04 07:35:49	<u>165086433d16dbadb3f9b1</u> <u>7c749684345876583fef2b</u> <u>834698cf7d0d8a669325</u>	- 0.01839800 196.24	BTC 	
95	2020-10-02 11:34:53	<u>aaa3f6461be8d461c0f79f</u> <u>3b46c106be1c708af28d36</u> <u>41364a05d644bfaef633</u>	+ 0.03770670 398.57	BTC 	
96	2020-09-28 11:40:54	<u>d16111b500cff8426f79e6</u> <u>4e41f005c0a7794a2d2701</u> <u>befd8085577a91a9486a</u>	+ 0.01839800 196.78	BTC 	
97	2020-09-25 09:02:15	<u>e907014c9237333b5c26aa</u> <u>60cf35939599f876e04665</u> <u>1481a28baeb5f8a953af</u>	- 0.01897800 202.81	BTC 	
98	2020-09-22 22:04:02	<u>7d7a5a4f79996b60c76f1e</u> <u>88faa859aaf4dcd6d4523f</u> <u>29b79522deb977cb2ef8</u>	+ 0.01897800 194.36	BTC 	
99	2020-09-18 10:59:56	<u>bcd32b3c47a9793c8f7e0f</u> <u>8a3ce65a25b73040bdd10b</u> <u>12554746cc372de57864</u>	- 0.00481700 52.66	BTC 	
100	2020-09-18 10:58:11	<u>24cb9afa3c7417a7d61954</u> <u>f8b4c21c65906f2bf3a45a</u> <u>2b22f6322c37132b2f84</u>	- 0.02054800 224.65	BTC 	
101	2020-09-16 01:20:00	<u>eb31d052dac844aeea8290</u> <u>786ae477a96f7da2df70d1</u> <u>d19856c15b340051939d</u>	+ 0.02054800 225.08	BTC 	
102	2020-09-14 07:55:10	<u>10c3411da1a631d73c0fbe</u> <u>135b0e50bd312b77ee78bd</u> <u>ddd837a476e2c30a4644</u>	+ 0.00481700 51.40	BTC 	

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