

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H8upEPcMQ9Q4C4BqGJrPw5TgajSE6zAjn</u>
TOTAL RECEIVED	1.28184235 BTC
	80,722.49 USD
TOTAL SEND	1.28124114 BTC
	80,684.63 USD

Token	Balance
Bitcoin	0.00060121 BTC
	37.86 USD

### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-19 08:34:30	<u>3e5e29775b581658c1ed82</u> <u>f1713b2066a25047690766</u> <u>7cca481ae3aa8b6e5665</u>	- 0.00073052 BTC	
			45.49 USD	
2	2024-09-18 09:17:08	<u>dd73679780974c5507c4a1</u> <u>afe514ab5d9baee312eb7b</u> <u>b036c4513009f6902610</u>	- 0.00073370 BTC	
			43.76 USD	
3	2024-09-11 08:13:24	<u>e8035c878e722a6bbe6f17</u> <u>56758c9b9c4d467a39ecbf</u> <u>ae6cbeb77a013ee3d83e</u>	- 0.00075761 BTC	
			42.72 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-13 03:25:21	<u>7c29be993a19735dd1277d</u> <u>b70b8c9a38bbdf91d2e9fc</u> <u>c8bb3c818f9be9e90fa9</u>	- 0.00089420 BTC 52.79 USD		✓
5	2024-08-12 10:43:19	<u>ad3e74550cec401370d2af</u> <u>608b0e1bb925a447b8456a</u> <u>eafa55991415c9e6aecd</u>	- 0.00089883 BTC 53.79 USD		✓
6	2024-08-06 21:51:12	<u>1650101056e7cde1f1e947</u> <u>5870fb90633ae367fc195e</u> <u>187730ad72aa0a46e4d5</u>	- 0.00619305 BTC 348.05 USD		✓
7	2024-08-06 21:10:43	<u>43150a0b6b6cf3c1e15cf0</u> <u>5061d56479e15f6a72521b</u> <u>170ffe561b76bb1f88cb</u>	+ 0.00619305 BTC 349.64 USD		✓
8	2024-08-01 23:23:02	<u>ebfc717286f6d83e507736</u> <u>f131ab257c83e4805e1e6a</u> <u>373bcd81ae4295864410</u>	- 0.00096263 BTC 62.91 USD		✓
9	2024-07-18 21:46:32	<u>fe9e149f05bd590ede833d</u> <u>af5943329807b71c6d9eb4</u> <u>231fd0b06c1e8dba3ad4</u>	- 0.00413847 BTC 264.99 USD		✓
10	2024-07-18 20:52:25	<u>c598ca9d0a9e5404f06c87</u> <u>517a8dc3e89e21ca14af5d</u> <u>42cf0cb6b0f9d76e795a</u>	+ 0.00413847 BTC 264.24 USD		✓
11	2024-07-04 17:40:38	<u>ab99cd7605e0009781c50b</u> <u>7fdc9237a23ea6221ecb63</u> <u>9d2dc4f0497b7e7ba777</u>	- 0.00419826 BTC 244.20 USD		✓
12	2024-07-04 15:55:05	<u>36fbe3e648d581e09b98aa</u> <u>96c5d840ab01cd78aff8e8</u> <u>a985a5ae7926f338279b</u>	+ 0.00419826 BTC 244.77 USD		✓



#	Date & time	Transaction Id	Amount		
13	2024-07-03 17:08:41	<u>f89bd3466a178bd44918f2</u> <u>ef986bc0b2ee7bbb5b2024</u> <u>78c915e3283d62dd1a17</u>	- 0.00640686 386.79	BTC	✓
14	2024-07-03 16:42:50	<u>b3421ddce0fa7740549842</u> <u>299b69391c2ac2bbabb560</u> <u>ae61efa3177d9f5d7eb5</u>	+ 0.00640686 386.79	BTC	✓
15	2024-07-01 23:17:08	<u>608ce80563fd47edf7b663</u> <u>84a2f84fef04de204971a9</u> <u>92c7b6dba0b09bba01ff</u>	- 0.00227480 143.08	BTC	✓
16	2024-07-01 22:46:08	<u>b881d0236ec79f5b9df907</u> <u>4f4c4b4ee6afe763bbd3</u> <u>9f66a0320fbc8d34fcfc</u>	+ 0.00227480 143.08	BTC	✓
17	2024-06-28 10:03:07	<u>154fe9824ef74beb0ec4c9</u> <u>f222995870004b300b3d0d</u> <u>d5c3f7be3990ed807478</u>	- 0.00232482 143.08	BTC	✓
18	2024-06-28 09:56:23	<u>796a33ae6d1f8148acc379</u> <u>b437ec88fbaba266e1ea44</u> <u>20be13bd8e63806509b5</u>	+ 0.00232482 143.08	BTC	✓
19	2024-06-26 13:04:41	<u>c54098bc8d9245ab281237</u> <u>4e1295e045c8817709d2b0</u> <u>edb41663d0a5d5fe5177</u>	- 0.00152499 94.18	BTC	✓
20	2024-06-26 12:50:13	<u>3012c6a90424beed667421</u> <u>7211ed1585e5ecca25e533</u> <u>6388f6cc52fde98b1331</u>	+ 0.00152499 94.18	BTC	✓
21	2024-06-25 15:23:14	<u>fe615657e366f4e0e3419b</u> <u>62fd3d4dac607679a1bb6e</u> <u>14b12ab76fb5dbc7eff2</u>	- 0.00393936 243.49	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-25 13:46:42	<u>29026c0d8a3cc757a15fb6</u> <u>5524295b056a9b52d314be</u> <u>f065807ef7a13eeef1b7</u>	+ 0.00393936 243.30	BTC	✓
23	2024-06-25 12:57:08	<u>ccbccab8c4eb95f047ccbb</u> <u>c0b4c050a8a85ced6e5de2</u> <u>ad92a75d8a3a9a17bc08</u>	- 0.00392307 240.09	BTC	✓
24	2024-06-25 10:07:00	<u>92d2eeb2856efe2743a370</u> <u>cc931db7e40f6181e2576e</u> <u>c90a43c33a66234bbdbc</u>	+ 0.00392307 240.55	BTC	✓
25	2024-06-23 18:01:27	<u>308d146deccfc2e9dc298b</u> <u>5deb2b7f0f21e06866de1e</u> <u>d2f3d4bb444a7d4a33fb</u>	- 0.00116418 74.63	BTC	✓
26	2024-06-23 11:00:51	<u>dbe8cb994b571fc618f5d3</u> <u>dba78bc0312742bdcb4631</u> <u>90b54539a58f20379a16</u>	- 0.00983408 632.73	BTC	✓
27	2024-06-23 10:54:02	<u>369907599562b7d0a7a4f0</u> <u>ec3e2e3fa70677de2de7ab</u> <u>abbabd706097e8fff1a6</u>	+ 0.00983408 632.73	BTC	✓
28	2024-06-22 01:15:35	<u>ca5396b0f5c0a2a7ab797d</u> <u>e946d3e9d459a2efa37823</u> <u>f28839085e091fe1bacb</u>	- 0.00300236 192.58	BTC	✓
29	2024-06-21 13:22:06	<u>c7a89b74cced60c7f76705</u> <u>91d5b1c4506624464fbfc3</u> <u>3598a15bdef15cdb2576</u>	+ 0.00300236 190.99	BTC	✓
30	2024-06-21 10:51:59	<u>01f2f2857caedb7531c9f5</u> <u>5e7324d65dc250e6dc7558</u> <u>3848793573a6d84cb4d7</u>	- 0.00756471 482.40	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-21 10:02:43	<u>48d078f584616bead40d7d32ac81d1939e08a76495ca6d4e8a76b2c80d9e07e4</u>	+ 0.00756471 483.35 USD	BTC	✓
32	2024-06-20 23:43:57	<u>e0eaf3116d03c23862f51cdcb9a35b394d258d75635bb8e1ae458e938bcb2289</u>	- 0.01496842 970.43 USD	BTC	✓
33	2024-06-20 21:13:48	<u>954d875f8a35a58bc762ca98c7025e67ff6a7c66f716898e0bc8d5d6e233a89b</u>	+ 0.01496842 973.70 USD	BTC	✓
34	2024-06-06 12:13:08	<u>5f2fe95629ad12e605607d34b37b9d1256f3b2f4a6a10349e1d0dbec38173dcd</u>	+ 0.00021453 15.27 USD	BTC	✓
35	2024-06-01 10:09:30	<u>c8b0495f68a3f7dee52d94e8c97b0153b5b97fb0d7ed13639ea44f22b4cb5e8c</u>	- 0.00136668 92.42 USD	BTC	✓
36	2024-05-31 19:57:32	<u>7a9d55c078a4d89dcf25dac220253fb7e1e5367184ea9d5efc4e92c5d5254b0b</u>	- 0.00206530 139.83 USD	BTC	✓
37	2024-05-31 11:45:14	<u>cf6935c2991a85c6af8d31f9c9c84dac1a395d73c4340824fda69c67ecbc8131</u>	+ 0.00136668 93.81 USD	BTC	✓
38	2024-05-31 01:30:13	<u>1195bf67ad8cf34f15e2a1190e3796f84910ddfb89e59c972f502f2028a5633f</u>	- 0.00492841 337.79 USD	BTC	✓
39	2024-05-30 17:13:57	<u>3c4ae08891c491ba554379816104c2b66eeee43c6d260251aff002557a2aee0b</u>	+ 0.00206530 143.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-05-30 16:04:16	<u>74b0a03753a98b71c0795f</u> <u>ed3329d07f83659a6ff075</u> <u>89551d5bbe0de093ecb6</u>	+ 0.00492841 BTC 338.46 USD		
41	2024-05-27 19:42:39	<u>bb7c59d66eda3c8d8b2309</u> <u>ac8fdff093824709eaa051</u> <u>b0483683f900450d2838</u>	- 0.00133667 BTC 93.11 USD		
42	2024-05-27 18:43:11	<u>965155a55bdd9e82ef12d5</u> <u>668d95d4e0b9a043be3cf0</u> <u>a787944da37feef5c2c4</u>	+ 0.00133667 BTC 92.57 USD		
43	2024-05-24 10:23:50	<u>dc3770c531e266991557ec</u> <u>e3df7ad957bc7d415a6e11</u> <u>f1961ca21b712abd99bd</u>	- 0.00137420 BTC 92.55 USD		
44	2024-05-24 05:21:58	<u>292c286b9ee1e61d5cfc13</u> <u>f4b24e96d4cae4b5d87be3</u> <u>689ff135f81fae3d0529</u>	- 0.00138007 BTC 92.87 USD		
45	2024-05-23 21:56:42	<u>8539d9c9101c21616d17f3</u> <u>e17088310f6b20d926a972</u> <u>b14a34da0afe81ef7e47</u>	- 0.00139031 BTC 94.10 USD		
46	2024-05-23 21:41:59	<u>2f5e5c601bd1d2ffeabc1e9</u> <u>06a719392dfc4a5df1f5a4</u> <u>f2a7533da159322c8d18</u>	+ 0.00139031 BTC 94.10 USD		
47	2024-05-23 19:51:23	<u>3a988688910b3af77943b4</u> <u>c6650ff06a006d7247d0f7</u> <u>dc998e612dcc9b296328</u>	- 0.00357559 BTC 242.43 USD		
48	2024-05-23 19:43:28	<u>e5031c79314c3a078ebaff</u> <u>dc3e026b5206091c200a3c</u> <u>4b5a2fb485f982ce2700</u>	+ 0.00357559 BTC 242.43 USD		

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49	2024-05-23 16:21:47	<u>6a2c1f19facc7cf9bf2490</u> <u>9da6c4ef233166b3904f1e</u> <u>94abaf31586ad37d2c6f</u>	+ 0.00138007 93.60 USD	BTC 	✓
50	2024-05-23 15:45:00	<u>0234cf5d7c95337fe343c2</u> <u>74591f5407ec8e511509b0</u> <u>f4ebbab5fa7e0bcb082f</u>	+ 0.00137420 93.20 USD	BTC 	✓
51	2024-05-23 14:46:11	<u>36e6e250d41f3cb6f0fcc8</u> <u>01a2c345e995d91c654d7c</u> <u>d9766995e347cb914955</u>	- 0.00417903 284.49 USD	BTC 	✓
52	2024-05-23 13:20:30	<u>27d298209794edc8aa9d00</u> <u>f8ed047cd8d940729603fe</u> <u>f7ea4bd84956cc745ce1</u>	+ 0.00417903 284.32 USD	BTC 	✓
53	2024-05-23 10:45:52	<u>44bc3b70a7ecfefe2f0a1a</u> <u>a10a8e097d5d6d8443e5dc</u> <u>adc820b93e7d1abee1d2</u>	- 0.00139980 97.96 USD	BTC 	✓
54	2024-05-22 19:52:40	<u>8a8de90689d2a3b9b94282</u> <u>a2425106d060e1aa5f4c7e</u> <u>3a0eb6332046423bf5cb</u>	- 0.00141401 98.19 USD	BTC 	✓
55	2024-05-22 19:49:37	<u>d9fd5bd612e8e0a3ce36e8</u> <u>d25b8d515dcaa3ee4315ff</u> <u>e552d3ea46bf0cf44f23</u>	- 0.00140934 97.86 USD	BTC 	✓
56	2024-05-22 07:58:14	<u>ef9fd27833919692d294dc</u> <u>c0a7cc42e2223ec8f04889</u> <u>e667e7a5d136aa807f7e</u>	- 0.00142567 99.81 USD	BTC 	✓
57	2024-05-22 04:33:17	<u>eb0156ac70739cc32c4c98</u> <u>c2a191a53f9895b468eaa5</u> <u>5f1d0b4006fe13a6a445</u>	- 0.00143243 100.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-05-20 13:14:28	<u>a93301c44f559f3b6c3c69</u> <u>b4f0d9ff5df3ba0192645e</u> <u>9f87e312ccb18c14410a</u>	+ 0.00139980 93.92 USD	BTC 	✓
59	2024-05-20 03:13:50	<u>71916b932a7e6141daaf71</u> <u>2d393fc021b436d29e7d6a</u> <u>47b34d90d89882c10a01</u>	+ 0.00140934 93.96 USD	BTC 	✓
60	2024-05-19 18:16:16	<u>44940fc1d84227239b03cd</u> <u>449b97720a9b2882a9f2a5</u> <u>941768b4d9d33941f509</u>	- 0.00148538 98.90 USD	BTC 	✓
61	2024-05-17 16:02:03	<u>ccecfa6f1c29be60e56379</u> <u>536f8345d0862062da9e60</u> <u>11473a5ff8bf5194e0dd</u>	- 0.00362073 242.33 USD	BTC 	✓
62	2024-05-17 13:01:49	<u>ff038cfeef3343652ec56c</u> <u>84397ad0c546c8d11af466</u> <u>28636a20054a83199c17</u>	+ 0.00362073 238.76 USD	BTC 	✓
63	2024-05-16 22:51:59	<u>098279c6c47b057d515d47</u> <u>3d85b9fb31be803d4662a0</u> <u>5597c4b442d8bd912b24</u>	+ 0.00143243 93.44 USD	BTC 	✓
64	2024-05-16 15:40:49	<u>025650ea0d89877f72d3b0</u> <u>d806d1b0dd7871e3b07a60</u> <u>7b43c26a0716af39fc80</u>	- 0.00502770 327.57 USD	BTC 	✓
65	2024-05-16 15:16:53	<u>cb83b48a3a56d9e22a579f</u> <u>9d3b41bd2d5b956e962ef0</u> <u>102fdbbd6b0af3c33ea4</u>	+ 0.00502770 330.91 USD	BTC 	✓
66	2024-05-12 17:11:51	<u>95ce8f95e6f8ee32b05e69</u> <u>44cc421abf7b097ba3925d</u> <u>9f1cff37d601db7bb390</u>	+ 0.00073370 45.20 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2024-05-12 16:29:29	<u>1d1448a0b11c6e3389c06b69ff9913df87ac55631158d601de1019b6b2f47466</u>	+ 0.00073052 44.81 USD	BTC	 
68	2024-05-12 00:49:15	<u>6064466f50100657fb18f870433287760e8c5cd2e7a9a4a798e251ad3775d19a</u>	- 0.00157918 96.12 USD	BTC	 
69	2024-05-11 15:12:12	<u>ea2cdac619bd057161e19fbd682ebec6254dd9cb7dd6cdfdf7924283a49703f7</u>	+ 0.00089883 54.98 USD	BTC	 
70	2024-05-10 00:22:26	<u>81cfad47a63058984b610ba9820f43aa000b984913ee64cff9769faba19297d5</u>	- 0.00385617 242.32 USD	BTC	 
71	2024-05-09 22:33:32	<u>21cfdbad987f51c2aec9d90b1e6c33af2ba745c431ab3729acfcbae5e233cd89</u>	+ 0.00148538 93.68 USD	BTC	 
72	2024-05-09 20:40:12	<u>e7af6d04d3eaf0d0bb635ae0f87ab47f5047ee6a3b357e54f8fe922212a827ce</u>	+ 0.00385617 241.17 USD	BTC	 
73	2024-05-08 13:27:28	<u>195d3723c75b8ad593fcadf2b23b4183fa37c2d752ee1ca6f6de37ae4d401d78</u>	- 0.00182889 114.20 USD	BTC	 
74	2024-05-08 13:17:25	<u>45445b7c4109504a63690f1031df02288ec78a9184a0bdbc49b951110535bd13</u>	+ 0.00182889 114.20 USD	BTC	 
75	2024-05-03 13:24:45	<u>73ba5c3856e246fcc5a0548e12b511df520fd050940110384ea651cb3e8d8b81</u>	+ 0.00089420 55.16 USD	BTC	 

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76	2024-05-03 05:41:57	<u>3a72ab9ecd638eeb458cef</u> <u>485c2a5908da1159adbd46</u> <u>2842bef431f5a99db115</u>	- 0.00197150 BTC 	116.82 USD	✓
77	2024-05-02 22:34:49	<u>daf936f928d134f8fea7a9</u> <u>48e8cd16fb99c20ac846d9</u> <u>f90e7abd84f45f0299bb</u>	+ 0.00157918 BTC 	93.26 USD	✓
78	2024-05-02 18:10:27	<u>d412c13767ecbb6963ba30</u> <u>29d8f039d2a5d24f31b2e4</u> <u>d3983415872020a5fd98</u>	+ 0.00116418 BTC 	69.13 USD	✓
79	2024-05-02 16:40:19	<u>f8aa6ce27ab44ad420e394</u> <u>494f5cffaf03ce1940bf5f</u> <u>6e997b73ff542cbb284f</u>	+ 0.00075761 BTC 	44.84 USD	✓
80	2024-05-01 16:47:29	<u>9ff937c734593aaf159b75</u> <u>c34273e2251f638f1e6f94</u> <u>2cc9933e9a90da90d4ae</u>	+ 0.00096263 BTC 	55.27 USD	✓
81	2024-04-25 18:39:45	<u>f6e2fe17409ca0f781c1cb</u> <u>a242e6acbf2b16ffa80cfa</u> <u>0acd8a8a76619ee4025f</u>	+ 0.00142567 BTC 	92.30 USD	✓
82	2024-04-25 16:08:17	<u>a5da307d99f67f08939425</u> <u>700f17b5e35f0ff8c1a2ad</u> <u>d027e9857977fb0fe22a</u>	+ 0.00197150 BTC 	127.05 USD	✓
83	2024-04-20 15:12:50	<u>cf2172dcab7065e6febba7</u> <u>63a82db813166a3b277f1c</u> <u>c144895ffdda523c1a2e</u>	+ 0.00038668 BTC 	25.06 USD	✓
84	2024-04-19 19:29:47	<u>49669b5c9b10cae44def8f</u> <u>2e42f568e429e79e71a8f2</u> <u>4dda5f809d445e40b5b</u>	+ 0.00141401 BTC 	90.95 USD	✓

#	Date & time	Transaction Id	Amount		
85	2024-04-18 22:58:27	<u>3245e04ca4b85692d85a3d</u> <u>102d622dccac714e573645</u> <u>ca77a8305c624bb003b1</u>	- 0.00376053 238.68 USD	BTC 	✓
86	2024-04-18 19:41:57	<u>25e1887ec044ca66ef027a</u> <u>56a197654ac60b8d004abd</u> <u>104e3bf432ec66afce68</u>	+ 0.00376053 238.75 USD	BTC 	✓
87	2023-05-08 01:32:31	<u>1b2d1fa51e885fb3f473ff</u> <u>e55778c1bbf06fe2f20bd3</u> <u>eeadc8d96ae1b26a97d2</u>	- 0.00654617 185.15 USD	BTC 	✓
88	2023-05-08 01:12:23	<u>fb38a18869f253e8c85d8d</u> <u>3ebe756c300062ac9edc89</u> <u>cb5767145a65d931f39c</u>	+ 0.00654617 184.73 USD	BTC 	✓
89	2023-05-07 14:34:21	<u>af3e3c072b0f02e24fdb2</u> <u>af70b62c62df5c76875a6c</u> <u>fb58ac6fa8497918655b</u>	- 0.01509258 436.81 USD	BTC 	✓
90	2023-05-07 14:18:48	<u>9cba80a4e0f311cc937de1</u> <u>a1e8d9f5588d73d7cabc2b</u> <u>3a8509ce1accc41ef048</u>	+ 0.01509258 438.37 USD	BTC 	✓
91	2023-05-06 02:21:34	<u>8a5602d0e0649f32efb527</u> <u>a8511003513f3f1efc90d9</u> <u>13c260194331b23b5f76</u>	- 0.00936651 275.97 USD	BTC 	✓
92	2023-05-05 16:31:02	<u>66f7293e9d2768b617c33f</u> <u>4d0051505156081a02b220</u> <u>ac26d6323ec356179037</u>	+ 0.00936651 275.94 USD	BTC 	✓
93	2023-05-03 03:32:13	<u>69df6bd9927bb8a9fe20be</u> <u>f22fd994c09d6ee129739f</u> <u>d6c54292698d52085806</u>	- 0.01315202 375.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-05-03 03:13:39	<u>fb34e727d307d1350b7e69528f032f8e560c0678e16118eae4da9949a0b37d33</u>	+ 0.01315202 BTC 375.10 USD		✓
95	2023-04-27 15:37:33	<u>b583895b15c3da131084ecf178e2aff0ee8797971dabdc6367f3f005856928f2</u>	- 0.36787888 BTC 10,716.21 USD		✓
96	2023-04-27 15:13:13	<u>f3263bd1038aadda53f0f5a8a42329546f7d6ec95bd5e9e17815317b493e7e59</u>	+ 0.36787888 BTC 10,723.57 USD		✓
97	2023-04-27 10:50:30	<u>5c77226148ade948350a8074baf69b377dc151c59096ce6ca3dd44a32692339f</u>	- 0.36840418 BTC 10,659.48 USD		✓
98	2023-04-27 10:35:31	<u>123a527be8d1b1ce6d4d1c03fdd01b032ce5a195c756479f6c7c65f87d480c02</u>	+ 0.36840418 BTC 10,659.48 USD		✓
99	2023-04-27 08:14:30	<u>67cabec52cb8ae3deb8c80c35e7b4b9dba66932c83e1b485f9fb148e4f8275a7</u>	- 0.36891738 BTC 10,682.16 USD		✓
100	2023-04-27 07:50:28	<u>34a8a14380a4d42563b5f126a916f09e84ea25516c4e3e551569311ec6340a70</u>	+ 0.36891738 BTC 10,682.16 USD		✓
101	2021-05-27 16:10:00	<u>046b22322e9158c6cdde14a91063e9ca3bf74e129466009beaa63a5ecfab77b8</u>	- 0.00364091 BTC 140.28 USD		✓
102	2021-05-27 12:27:39	<u>cd87b7d795e19ba50301420248187bc83c3c5f54da09440918de45ac48a46319</u>	+ 0.00364091 BTC 140.28 USD		✓

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