

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HwWZ2exrBPjtpVA9xi4uAsfk1i8KHZgJS</u>
TOTAL RECEIVED	0.34606577 BTC
	21,830.52 USD
TOTAL SEND	0.34606577 BTC
	21,830.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-12 07:01:23	<u>5de2cb380cb58bf84cadbe</u> <u>9d2e814eec85fa8b529a54</u> <u>7872cdbb43ad94777708</u>	- 0.00485995 BTC	
			95.27 USD	
2	2022-07-12 06:48:42	<u>2a91baaa48f9f1acc04383</u> <u>f165bbac2350e98df981b7</u> <u>756efa832ed04d0313b8</u>	+ 0.00485995 BTC	
			95.89 USD	
3	2022-07-09 08:26:33	<u>bd76e2a764c809dd351e64</u> <u>512760b56aeffe7c543a2a</u> <u>d75a246c2b421e2fd267</u>	- 0.01018436 BTC	
			220.54 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-09 08:00:37	<u>ab356e025c7e1dcd49d58e</u> <u>b7fb4707868e4d29bb7610</u> <u>24b01dc64602f66bb8a5</u>	+ 0.01018436 220.54 USD	BTC 	✓
5	2022-07-08 09:31:26	<u>b9e7a38f9ab74b4836431e</u> <u>99343ff40bf55d1c18e022</u> <u>e9ffc2b57f6739ff5ee4</u>	- 0.00532045 114.83 USD	BTC 	✓
6	2022-07-08 09:24:44	<u>f3d061cd84e6ab086f34d4</u> <u>8d47871bf3a3e3d3b3213d</u> <u>262515404b003a821e74</u>	+ 0.00532045 114.83 USD	BTC 	✓
7	2022-07-07 10:51:43	<u>99dd0dec41fcd649331f39</u> <u>42eea3c9ef55b76f07186c</u> <u>34201951d3c82ac5e7ba</u>	- 0.01628563 333.98 USD	BTC 	✓
8	2022-07-07 10:41:42	<u>258d7fc7708bd8cdf4366f</u> <u>080e61762e768915cc6939</u> <u>51e7eba66d684ba2d4a5</u>	+ 0.01628563 333.98 USD	BTC 	✓
9	2022-07-06 10:24:26	<u>c404f820ba35d5f03417c0</u> <u>bbc1a91f55fc99cd143914</u> <u>dcee32ccb6f68cd497f63</u>	- 0.01527963 307.17 USD	BTC 	✓
10	2022-07-06 10:12:29	<u>2a03ad525f4123fdaeccee</u> <u>d7a72ebecfab508d54cd12</u> <u>88b2537bf25a9164276f</u>	+ 0.01527963 307.17 USD	BTC 	✓
11	2022-07-05 07:23:00	<u>a499458c7651dce4769ba9</u> <u>ab02b4f3d1a3a62682166e</u> <u>6d3c9d6e887985e2654a</u>	- 0.00508694 100.57 USD	BTC 	✓
12	2022-07-05 06:21:38	<u>c286457a45447d233a7c39</u> <u>3a4bfc9ed27e155f471d96</u> <u>599aa2a3d413cecb48f2</u>	+ 0.00508694 102.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-04 11:11:34	<u>e53a7fa890a89531dd1e8d</u> <u>deacb69217c9852bdb3f75</u> <u>441f1744966020b72794</u>	- 0.01536983 300.18 USD	BTC 	✓
14	2022-07-04 10:33:59	<u>973718394c155b6a73f347</u> <u>1f33127e0c9189ca7975d8</u> <u>f721f549c53ebfe2d982</u>	+ 0.01536983 304.42 USD	BTC 	✓
15	2022-07-03 09:18:10	<u>6012fc3fa76b7acfc9d1c0</u> <u>1eb9ab62ad61824393b79e</u> <u>448f338a556cb0e288b4</u>	- 0.00513476 98.02 USD	BTC 	✓
16	2022-07-03 09:07:12	<u>80aab7d2983a25e3e1f2d4</u> <u>509fec2bf64e01bd2e77fc</u> <u>81c453a0ad1209ac6ad9</u>	+ 0.00513476 98.02 USD	BTC 	✓
17	2022-07-01 07:34:20	<u>54125499c675443f4588d3</u> <u>7ba7347956b64e4f649106</u> <u>1cdbf73344488f43d6ee</u>	- 0.01041783 202.36 USD	BTC 	✓
18	2022-07-01 07:27:00	<u>33069ef2b02263d8c092be</u> <u>94154e507e2c74fda76f7c</u> <u>084802414efc90169ce1</u>	+ 0.01041783 202.36 USD	BTC 	✓
19	2022-06-30 10:44:25	<u>76c30ade13ea50898a862a</u> <u>f325c6e0bc0c8ed595033d</u> <u>847967a68bee6f87894a</u>	- 0.01063892 203.21 USD	BTC 	✓
20	2022-06-30 10:30:50	<u>0dcdbac4a4e5a7c2119179</u> <u>3bb6319b5285a0f8715a78</u> <u>ba008287c8472d3e7b49</u>	+ 0.01063892 203.21 USD	BTC 	✓
21	2022-06-29 10:04:08	<u>dc1f7378e551bcda5ab1c0</u> <u>ce15c0e245d04d27a2768d</u> <u>41071a77685b63c36255</u>	- 0.00504864 101.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-29 09:53:47	<u>fc7945ad032356ae63e2fe</u> <u>68db2e4eb6c5d7b3588f47</u> <u>85d830328e8d0e4e4abf</u>	+ 0.00504864 101.50 USD	BTC 	✓
23	2022-06-28 08:45:22	<u>7948d8c34b4e384e1d4f1d</u> <u>4d76fce3ff5155f2a0d27e</u> <u>b5cb00382a88b2917c5e</u>	- 0.00139314 29.33 USD	BTC 	✓
24	2022-06-28 08:24:07	<u>965a2e3a2e6235032ee092</u> <u>ed5db6ab4bd6f4c6f0c51c</u> <u>0d84a94bd2daae819bd1</u>	+ 0.00139314 29.33 USD	BTC 	✓
25	2022-06-23 09:28:59	<u>2c5f430ed844b1939c69af</u> <u>fc0da30c7e2007dcd1ae30</u> <u>a6e4dccc0d47aeb3fd17</u>	- 0.00562902 116.17 USD	BTC 	✓
26	2022-06-23 09:01:14	<u>3e18311c715e9876defe5c</u> <u>36a8c40bc5b1b9ba922a85</u> <u>3ba8cc3b142bdb395dd7</u>	+ 0.00562902 116.17 USD	BTC 	✓
27	2022-06-22 07:34:24	<u>36a00a624b6397dd4ed615</u> <u>9cfee1b38901692c0c9594</u> <u>383b9dad368111167067</u>	- 0.00515100 105.22 USD	BTC 	✓
28	2022-06-22 07:22:26	<u>7371bdeff46a8535d5f5e1</u> <u>598ed2399b80f89b070057</u> <u>8ca4801dfe9d4734e47e</u>	+ 0.00515100 105.22 USD	BTC 	✓
29	2022-06-19 08:41:14	<u>2a44c0a1e00a90f1596ed8</u> <u>281c5382277d1c667be4d0</u> <u>eda543b3554406e95332</u>	- 0.00505040 95.98 USD	BTC 	✓
30	2022-06-19 08:19:22	<u>32d2908270192f899a3074</u> <u>b8ab0eceed5e44faf7037</u> <u>22a5097385120a8378bf</u>	+ 0.00505040 95.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-18 08:32:45	<u>bbbbbf3d81fc71f4ca8a5928d75efc6140e5358789b35cd774956021bdd595d</u>	- 0.00506272 97.07	BTC 	
32	2022-06-18 08:28:46	<u>98d2d2991e799f20672fab6eedb586c2bbb584e9abf6564a19125122c48106a</u>	+ 0.00506272 97.07	BTC 	
33	2022-06-17 09:45:15	<u>09784df015892c88e3d5b24e1543e783d962fb04224379191347af3087f4ffe8</u>	- 0.00518135 108.66	BTC 	
34	2022-06-17 09:37:06	<u>2bd3d523c9392c1a876850aece21b98a64a94376181af62a9b73d8f36bb095e5</u>	+ 0.00518135 108.66	BTC 	
35	2022-06-16 18:45:18	<u>69cc8d383f7e01a0f0efccf5f5c6da5f31d717b0ca077573ba5589c2f102fb9f</u>	- 0.01034011 215.85	BTC 	
36	2022-06-16 15:12:18	<u>f19ed963927c0c6c41d485952fae636ab05ee01c17707c8418b654b126596907</u>	+ 0.01034011 217.85	BTC 	
37	2022-06-12 09:33:30	<u>e14a563744e4c294241c3b64050172709080feec81177f855f75d64ea2882b2c</u>	- 0.00502395 137.94	BTC 	
38	2022-06-12 09:19:38	<u>48d0446d853577407084fbb33e605f6140a3a9fe7548871e8f685153be708762</u>	+ 0.00502395 137.94	BTC 	
39	2022-06-11 08:16:03	<u>3dc716290b2034b91286d847690fcbf6dacdf8735a4074c53160b21354cce8e7</u>	- 0.00503247 146.30	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-06-11 07:38:25	<u>af607257e054b3efe4838d5e</u> <u>be1208e57386fe73f213aa</u> <u>4c0082141f76082a07</u>	+ 0.00503247 146.30 USD	BTC	✓
41	2022-06-10 09:45:49	<u>12cd21f17f72c0ae49de8091</u> <u>bc0c6fc7cb2517ab2b5a3</u> <u>bef869bfcd89d3cd4d2</u>	- 0.00510265 153.18 USD	BTC	✓
42	2022-06-10 09:37:49	<u>0e861814e50d7352933f8562</u> <u>e1f993d4aaa49e47b8d11</u> <u>6af28e370ee7d5151b5</u>	+ 0.00510265 153.18 USD	BTC	✓
43	2022-06-09 08:50:09	<u>240db83543321c6922699c2d</u> <u>fb72aac4731c0185ed385</u> <u>7c5c32bfe031e47d8fa</u>	- 0.01026270 313.51 USD	BTC	✓
44	2022-06-09 08:39:13	<u>77836fe44fb8d0d6ca6a9496</u> <u>6ec92689094faa39b090a</u> <u>463d3664b3fb61c5693</u>	+ 0.01026270 313.51 USD	BTC	✓
45	2022-06-07 09:53:53	<u>66922ee3e326fb4e061bbfed</u> <u>9e951b780c89242913b35</u> <u>03e32787c3cb69a1520</u>	- 0.00506794 149.61 USD	BTC	✓
46	2022-06-07 09:13:11	<u>8d5138f0fdc48fbb21d99fed</u> <u>3cb2e7f88eca994f09cf7</u> <u>f3b2e893979858e46bd</u>	+ 0.00506794 149.61 USD	BTC	✓
47	2022-06-06 09:25:46	<u>7fb05868c48b41417baa2bc</u> <u>9ece37a814fca4ffdf478c</u> <u>03dbf0e4385660f45a8</u>	- 0.00515944 161.98 USD	BTC	✓
48	2022-06-06 08:45:41	<u>c04b4c6daec22170080adedd</u> <u>f86a063a823e8a28a3089</u> <u>61e032a301fa415c36a</u>	+ 0.00515944 162.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-04 11:41:38	<u>3a45f41937a498dba03780</u> <u>ce2c93db6bbeb5fc96b834</u> <u>86f88cae3addc82be75c</u>	- 0.01015527 303.22 USD	BTC 	✓
50	2022-06-04 11:34:06	<u>f14007004809ddcde3f8dc</u> <u>0792a1f9de88e9eb726005</u> <u>0dd263ba55d66171c173</u>	+ 0.01015527 303.22 USD	BTC 	✓
51	2022-05-31 10:04:43	<u>ff56de1a9119287ebefaf</u> <u>049c4fb99463271016df02</u> <u>1b85383a1e625471d059</u>	- 0.00519151 166.43 USD	BTC 	✓
52	2022-05-31 09:53:54	<u>b53ee918499aea8fa16ce8</u> <u>a80a76aafae91f1fb2a26a</u> <u>38da6f3abf676a2fb8b8</u>	+ 0.00519151 164.91 USD	BTC 	✓
53	2022-05-26 08:23:07	<u>e7beb95aa8451ea761c140</u> <u>9ce19078ddfd4ba9bec1b5</u> <u>df6c6ffe1cc99e7089cc</u>	- 0.01024546 297.10 USD	BTC 	✓
54	2022-05-26 08:12:35	<u>7ed54d6e2ea5fa6ced9611</u> <u>fb5c0566751931f901efe8</u> <u>2c1817ccb0d8114a7467</u>	+ 0.01024546 297.10 USD	BTC 	✓
55	2022-05-22 10:01:22	<u>74880ceef21843e6ccd699</u> <u>2244cec55a1529869b069f</u> <u>129d5055527f131ce6d6</u>	- 0.00511316 152.59 USD	BTC 	✓
56	2022-05-22 09:56:51	<u>a43355f501b05a5e214b09</u> <u>a30cd7b2ce00b894254b22</u> <u>b8ae861cd83773f2f728</u>	+ 0.00511316 152.87 USD	BTC 	✓
57	2022-05-21 08:46:14	<u>2a23ca33e7e1ac7865d511</u> <u>04f3081b6631f17db6c16d</u> <u>927d68ac1f9255f73f1b</u>	- 0.00504732 147.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-21 08:29:43	<u>12ae3ce058a149e82506da</u> <u>4af363441fa3a25eb40334</u> <u>c00184f1ac4882524c07</u>	+ 0.00504732 147.82 USD	BTC 	✓
59	2022-05-18 08:53:13	<u>957e3e1c2c69b1da18b75e</u> <u>3c68d9d64905ea568602a9</u> <u>9761d890345b751d45d9</u>	- 0.00508422 151.68 USD	BTC 	✓
60	2022-05-18 08:28:57	<u>cfa0fc6b973de259002120</u> <u>7643a9e99988ba8a61eb43</u> <u>9b48cc6df1d9f19c2ba2</u>	+ 0.00508422 151.68 USD	BTC 	✓
61	2022-05-17 08:51:38	<u>d92e9ea7871a47f8d22959</u> <u>bf25c366eb4ec58dd566e3</u> <u>a9eb224d4f730d1f8d60</u>	- 0.00515932 156.42 USD	BTC 	✓
62	2022-05-17 08:47:27	<u>dd5d28365764ccfeb0832b</u> <u>cd597aec016b06f3482f3e</u> <u>e31871e99a2100d6824d</u>	+ 0.00515932 156.42 USD	BTC 	✓
63	2022-05-14 15:46:22	<u>8e53a1da4af8de7c55552d</u> <u>070d6cc7ca4f56ab2072e0</u> <u>243fc6c8370d8e37a3c4</u>	- 0.00513766 150.73 USD	BTC 	✓
64	2022-05-14 07:45:39	<u>8b5b2b2e3eaa2ad778c6ad</u> <u>b86c5eadf269d2f338a73a</u> <u>0088f2df4282d777f6ba</u>	+ 0.00513766 149.37 USD	BTC 	✓
65	2022-05-12 13:14:33	<u>676130196bd95eb9707ad2</u> <u>68b3cae0c1c9dca63113a2</u> <u>6028dfd88e58ebda5d30</u>	- 0.00502021 145.69 USD	BTC 	✓
66	2022-05-12 07:59:12	<u>24d7ca5a1549b36865345a</u> <u>5115836d82a523cee0a3e5</u> <u>25fe4e6adf4c5e34cc9a</u>	+ 0.00502021 142.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-05-11 09:51:58	<u>079339dcd36aff0be6633c</u> <u>bc0c48ff66b17f32b59c4c</u> <u>d049e370266471511ba6</u>	- 0.00516680 162.92 USD	BTC 	✓
68	2022-05-11 09:35:40	<u>45d7823b7f50086f040ced</u> <u>ef50ca1b4e5365b440d031</u> <u>9677e0abe6e497039f4e</u>	+ 0.00516680 162.92 USD	BTC 	✓
69	2022-05-09 14:00:29	<u>80b70259879d9600555013</u> <u>44465cb7d1c5a7756eed21</u> <u>e87debb74d87bb41b866</u>	- 0.01039107 321.54 USD	BTC 	✓
70	2022-05-09 11:07:59	<u>41e24c63e5c285971668ec</u> <u>455d5071dfa0bdc04954b9</u> <u>73794588255ed0b97fe0</u>	+ 0.01039107 336.06 USD	BTC 	✓
71	2022-05-08 09:37:34	<u>e3184288f483301f3753ae</u> <u>1bb9369a34f41fdb48fcfc</u> <u>f2c2e6c550a16614cd23</u>	- 0.00506731 176.27 USD	BTC 	✓
72	2022-05-08 08:51:26	<u>1bd42c46c975e377fcea7c</u> <u>1ecbbfbb3546ee83ab22d7</u> <u>b3cc958ef3e4b2c0dd3c</u>	+ 0.00506731 176.27 USD	BTC 	✓
73	2022-05-04 08:03:23	<u>49cbfb35d1af9a1ee24a12</u> <u>b7bbcf9a7cfb67d2830929</u> <u>02a9a91ad1e70a50d3d8</u>	- 0.00509343 198.65 USD	BTC 	✓
74	2022-05-04 07:57:21	<u>15a86240411862c86386e0</u> <u>af13453b03e7c46fa6241c</u> <u>5c5ba51d43fb52c63ac2</u>	+ 0.00509343 198.65 USD	BTC 	✓
75	2022-04-26 09:52:57	<u>a4f90ff4896e73406bf809</u> <u>6a95ccb21949f35a8caa57</u> <u>fddeead552d8ee979b43</u>	- 0.01533255 620.46 USD	BTC 	✓

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76	2022-04-26 09:45:17	<u>f47fa37e4b4c5ec0953b4d83151625e03af59b88c8082a14010915635ff203d4</u>	+ 0.01533255 620.46 USD	BTC 	✓
77	2022-04-22 06:54:41	<u>5f5f8b2bdaa00003b722ab40687f12a54876feb3829d64f497e113579671f708</u>	- 0.00517880 210.18 USD	BTC 	✓
78	2022-04-22 06:43:22	<u>40998446a7b5fed4cfecc175d2748d963ab88a51fff2e59c44ba9d743f359665</u>	+ 0.00517880 210.18 USD	BTC 	✓
79	2022-04-19 08:20:58	<u>0ee9a805043df50d2f78c9e58761b3170625a01d20b9812eeaec81afa574df24</u>	- 0.00519981 211.56 USD	BTC 	✓
80	2022-04-19 08:08:51	<u>e6d39e8023d089f0d65192c96e8c81f031e2c9a4a8a8a1b95b8a8ded0c4b63e2</u>	+ 0.00519981 211.56 USD	BTC 	✓
81	2022-04-16 09:43:19	<u>c7b448a6ac48e217ebf1c803aba5ce60c70087e192e0a814a6341baef9f5f9d9</u>	- 0.00521359 210.71 USD	BTC 	✓
82	2022-04-16 09:21:45	<u>0f942ec4bc69e083a2da36c96d0298bb6ffd78c2bc6ef272a56031e20a7acece</u>	+ 0.00521359 210.71 USD	BTC 	✓
83	2022-04-15 08:52:19	<u>d40edb25dc790b4fec05c22ab010c20c33c9d38efa8497c647a79d0c3e5ab284</u>	- 0.00511705 205.80 USD	BTC 	✓
84	2022-04-15 08:39:54	<u>87be774f0dd38ae30dc51d5237de74c60fb908c9599bac21fabe3266a0e90173</u>	+ 0.00511705 205.80 USD	BTC 	✓

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85	2022-04-14 08:52:45	<u>c8c5abb41851f3b4591936</u> <u>d59c2c37e306fc22acd39a</u> <u>78f606c6cc78b106210c</u>	- 0.00523380 214.16 USD	BTC	✓
86	2022-04-14 08:43:30	<u>5eac94d9937021435d22b6</u> <u>3c5550244bfe79fa8a872f</u> <u>255f12534c4543e34614</u>	+ 0.00523380 214.16 USD	BTC	✓
87	2022-04-08 08:43:44	<u>78998bed49f1e727db9421</u> <u>a582664583d178e0c8e9f2</u> <u>870cbf36b67b676494a9</u>	- 0.00500806 216.84 USD	BTC	✓
88	2022-04-08 08:36:03	<u>330b63c9d2f1b6f2424b3d</u> <u>a240b6ab39beabffe1a88d</u> <u>b39e59590ba1a8524b81</u>	+ 0.00500806 216.84 USD	BTC	✓
89	2022-04-07 07:23:30	<u>4fb01c58f60131c490206f</u> <u>c8a65099a187309ee479d7</u> <u>8934eee52c9c4db5b9f0</u>	- 0.00509595 223.03 USD	BTC	✓
90	2022-04-07 07:15:44	<u>7fd4a929be88f13972a76f</u> <u>2a920207866ecda4845121</u> <u>11e2b96e2b0ef51b8deb</u>	+ 0.00509595 223.03 USD	BTC	✓
91	2022-04-04 06:35:36	<u>2c73ca90095c2958a176d5</u> <u>c799cfc8b434f4ddd4fb9d</u> <u>10cfe445bc779702240f</u>	- 0.00515192 237.81 USD	BTC	✓
92	2022-04-04 06:16:50	<u>8ca08ed20b0bd4f8d62b50</u> <u>85bd82192cf226c0f65314</u> <u>3658b8442f23d7ea1453</u>	+ 0.00515192 237.81 USD	BTC	✓
93	2022-03-29 08:25:51	<u>5d590fc3c275e3a3678b6d</u> <u>9f55274c935cff3f71753c</u> <u>8961bd9ff46e93fbca4e</u>	- 0.01012752 485.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2022-03-29 08:13:01	<u>168c9392e00488bb945f6f6a0cc9d90d6e54fb5d9f284958273d405ac3fc570c</u>	+ 0.01012752 485.06 USD	BTC 	✓
95	2022-03-26 06:43:03	<u>751b137edd1156673ef5d2ef858dccd1300e2c82bf5a419234dae1c65ece1150</u>	- 0.00501006 222.11 USD	BTC 	✓
96	2022-03-26 06:37:05	<u>8a668898664277843655ce57c686b850ab8ae5ce455021d5702a04d1ec55b679</u>	+ 0.00501006 222.11 USD	BTC 	✓
97	2022-03-23 06:53:57	<u>c8fb925327123ffe952f4f9aa6bbbed84ffc3be39f6eb31ef910ed7b59a07f96</u>	- 0.00521338 219.16 USD	BTC 	✓
98	2022-03-23 06:36:44	<u>c1f74f3f614a9437ed69cf3f990701e9904ea2b9821935e1b15ecf9a970ed042</u>	+ 0.00521338 219.16 USD	BTC 	✓
99	2022-03-17 07:32:31	<u>d419653b378963777192fcd46cbd832fa0be5f183da9230936dfdb8556a23b51</u>	- 0.00501522 204.36 USD	BTC 	✓
100	2022-03-17 07:27:35	<u>d04049efc8bc755b7e6a45327b1124b39ce65885afeb4044e23829e7bcebb80b</u>	+ 0.00501522 204.36 USD	BTC 	✓
101	2022-03-03 07:53:59	<u>3489b314a547e4a2e248f7115031d81b512ea31b71213e63c64ceb6e32599ac2</u>	- 0.00521149 221.73 USD	BTC 	✓
102	2022-03-03 07:43:01	<u>0ddb9118effac1f834f1ff44d846c985b0a2b5b14eb4f10e82509a2090fafda9</u>	+ 0.00521149 221.73 USD	BTC 	✓

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