

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JQW6kjmkidWc9sfx84x5SwNiuho3bFvUK</u>
TOTAL RECEIVED	3.26935135 BTC
	205,642.16 USD
TOTAL SEND	3.26935135 BTC
	205,642.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-06 21:50:36	<u>184bc0dfcff289ae0e222c</u> <u>cf7d1964e6ea4f7b480104</u> <u>82a2e298c684f5a4d4cc</u>	- 0.00521771 BTC	
2	2019-08-06 19:06:37	<u>ad6fc5ed68f9eb3e407a21</u> <u>84bec79c05bf5b5ec71c6f</u> <u>6d142fa4f4664502deb1</u>	+ 0.00521771 BTC	
3	2019-07-24 19:17:17	<u>82a3e821e618796d8cbe20</u> <u>4c2473b7888c412bad5e40</u> <u>85df7747359e96e725e2</u>	- 0.02950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-24 18:22:23	<u>82986a99294b3088c7d7678a93ceee62b6a90942508b46bad1cc4f1bb38e1ce2</u>	+ 0.02950000 BTC	✓
5	2019-07-22 16:21:31	<u>7e5ad18c5464dc908ffd41ee53e9aa912420f6fc054ef5d24068355a8e921bd8</u>	- 0.00396478 BTC	✓
6	2019-07-22 13:31:42	<u>c6aab7ad7277a5c2b771331e287d4ad22967f8d851b5392f08881435e22c2260</u>	+ 0.00396478 BTC	✓
7	2019-07-21 15:39:41	<u>987b3fcbe5d3111bedfef071d06f6d00c57da1b729489640e386215bba6b310e</u>	- 0.07524496 BTC	✓
8	2019-07-21 13:45:53	<u>eb4edbfb964deabec883b2ad29ced85513217e087b16b144a7dbbd9e8d8c60e0</u>	+ 0.07524496 BTC	✓
9	2019-07-20 18:33:05	<u>a98588ccaccdfe0b93357dfaec18353926c29fb8b0e49b7c4f8eefcc482b485</u>	- 0.00504004 BTC	✓
10	2019-07-20 14:31:31	<u>05a265999a1c9cc9cf004784486fdd7f9eeebdabaea2e88aebcbcf09cde6fbad1</u>	+ 0.00504004 BTC	✓
11	2019-07-17 02:45:41	<u>1ad118bb380a149aa0ca763e26d5b07cab36ee07419aeb7ba8a02bd82aa113b7</u>	- 0.01299645 BTC	✓
12	2019-07-17 00:46:13	<u>408e953dafac4e3362574487d2f7b52e715ec104d4d6593aa7bd482d0b3420b2</u>	+ 0.01299645 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-15 19:23:27	<u>56bae1780a076ad6272a59</u> <u>195fbba552ced63b3d4f2f</u> <u>c0f6295ee99b1d5de1f6</u>	- 0.08753481 BTC	✓
14	2019-07-15 19:15:32	<u>c94dc4ec326b0d1e5fb2c3</u> <u>ef4ee8c84b340f1ff0e8bf</u> <u>821225bbabe4ffc07e36</u>	+ 0.08753481 BTC	✓
15	2019-07-15 08:03:47	<u>f9fcb7ed2b1d0aa66d2ac8</u> <u>0eec387850935e44a749ec</u> <u>9050c115e49537bbf55b</u>	- 0.02666491 BTC	✓
16	2019-07-15 01:40:02	<u>9a0509f443c683b516544e</u> <u>2227bf4ff5715e2164c300</u> <u>054bd5a59fcac453866e</u>	+ 0.02666491 BTC	✓
17	2019-07-11 17:52:20	<u>0d9919c819fa97d31d4a8e</u> <u>82c17e7c55e92cc4c9816e</u> <u>2434c1966bcf3e736e4a</u>	- 0.09950000 BTC	✓
18	2019-07-11 17:44:14	<u>1cc521cf66db5a9e118357</u> <u>78d3565a7181a35714ab5e</u> <u>dd99a9e0f31490bdc17d</u>	+ 0.09950000 BTC	✓
19	2019-07-08 04:57:04	<u>762d5b724cc5a02e37da14</u> <u>df521304d69d2d4495e091</u> <u>3b3e77d7f02a4bdef0c0</u>	- 0.10688254 BTC	✓
20	2019-07-08 03:18:58	<u>a8eef01c060fad1036580d</u> <u>9a26dc2354e2a742b292b9</u> <u>05c7accdb78ad4cfc406</u>	+ 0.10688254 BTC	✓
21	2019-07-01 04:52:05	<u>bde7eb58adc566b1750296</u> <u>3d5150923cee8171405fc9</u> <u>1d49f62c9aa0bec2d115</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-01 03:28:08	<u>21445e50e6dc35ef75fe8187fc8b100e9835ad527e80248b8ad159adf8075ba0</u>	+ 0.02000000 BTC	✓
23	2019-06-26 18:56:12	<u>5821d6aaf625a6fc11f36fad09ad9af365d7aafda87604e8ead564cc22b32c92</u>	- 0.03161400 BTC	✓
24	2019-06-26 18:25:34	<u>478b20d0f01f14ddc262b107b79ab552420e8b05514a1594a5d7484e6c3600a2</u>	+ 0.03161400 BTC	✓
25	2019-06-26 17:10:09	<u>fdebef2e05cf068831b8f23f64257da20e4f562600e7ad46ce3f3b238fd0ca58</u>	- 0.02266964 BTC	✓
26	2019-06-26 17:03:24	<u>86b2bbaafd8951ad3feb672215732965eae0f7895d3c752ef811ec424dacd631</u>	+ 0.02266964 BTC	✓
27	2019-06-24 15:34:44	<u>625dfeb2fc38293699c55a210aec8d05ce9d1e2f2760ddcac6cf71f2117f1a71</u>	- 0.07235835 BTC	✓
28	2019-06-24 15:12:30	<u>c9e019e9c3de2afffffb028ca91cae465761f6decce6d7108e64d5f12c4b9319</u>	+ 0.07235835 BTC	✓
29	2019-06-18 19:26:36	<u>e007d969817ac0850ea0f4a4f8131a1f01e056efcc9ae76c68ae9ae5ebee006c</u>	- 0.03496398 BTC	✓
30	2019-06-18 19:15:23	<u>0720133dcc5c05e97285cb1df9368d98205d7b5f62fe0f5e7bf5f2a8a803868b</u>	+ 0.03496398 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-17 22:29:13	<u>2bf6729bf14868beb4d8f73c333315a021687fe4737a224634ab8dae8bff427e</u>	- 0.02367173 BTC	✓
32	2019-06-17 20:40:49	<u>37cc76272354f5e8cc6c0ef72ba1255aef9edf31b156f3ac3108a83cee62b6d2</u>	+ 0.02367173 BTC	✓
33	2019-06-15 16:21:33	<u>a1454fd4ea125fd3dce8ea8fe35e89c865b8979c9519054a8c820e50b7c671e5</u>	- 0.03783050 BTC	✓
34	2019-06-15 15:18:42	<u>f45d458caf25cd89037c160683f7aa468944f32d582fa96c4a50323212ee536b</u>	+ 0.03783050 BTC	✓
35	2019-06-12 04:56:57	<u>b1f522791ccf265b37428fb4363346a07cb3d18e21e4a6b40a00cd31602b129b</u>	- 0.01500000 BTC	✓
36	2019-06-11 22:03:18	<u>97770accbba53f040879080223040be7e245bbe1691a6708c2c63b5f7a3bad5d</u>	+ 0.01500000 BTC	✓
37	2019-06-10 17:28:01	<u>65b9ad53af43876935ef8d0dd5aad54bbe355ce0974297fc4fcda4531b66e7d</u>	- 0.02000000 BTC	✓
38	2019-06-10 16:50:20	<u>198b634829be594e71bbce2dfb1817a1f9bca846b400dc6952bbd14069dd12da</u>	+ 0.02000000 BTC	✓
39	2019-06-10 15:45:39	<u>4051b529bcc25163464d18343f0d270ee335a79ab5226ad97d6ac10d0a6565a5</u>	- 0.04992425 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-10 15:19:16	<u>699517593e9b674629356d</u> <u>64dbc02cb26094b483665f</u> <u>954961c638e8d7a93daf</u>	+ 0.04992425 BTC	✓
41	2019-06-02 19:48:46	<u>a4f542c808de5b1c91be89</u> <u>e79fbf3dd050264ad27181</u> <u>6fc1de4a09349d0a4074</u>	- 0.06176287 BTC	✓
42	2019-06-02 15:49:29	<u>2e95f3fdf9a92efbf67b79</u> <u>6c8dd70cdf5e778a4269ae</u> <u>bf996126a54fe3d04faf</u>	+ 0.06176287 BTC	✓
43	2019-06-01 22:22:25	<u>a42f04a0fdc6e8f2659acd</u> <u>16bbdc57b42bd1eacf2519</u> <u>cb6dd91ec4b9ddef52d</u>	- 0.06285189 BTC	✓
44	2019-06-01 19:37:45	<u>1b3ccefad8338d9992558a</u> <u>561fb89490031f46f2448d</u> <u>2d0d3f19a9739c4303ef</u>	+ 0.06285189 BTC	✓
45	2019-06-01 18:59:34	<u>692f0a1b7d99d4eec8892a</u> <u>988c8fb463022be347bde9</u> <u>06315bdeea8fe494ffe9</u>	- 0.01149123 BTC	✓
46	2019-06-01 16:25:14	<u>7703421856f81e9ba0b9e1</u> <u>7b0622c4271636c636809c</u> <u>5765da1549254bb01fe6</u>	+ 0.01149123 BTC	✓
47	2019-05-31 18:01:55	<u>ff51108055b92ca1712855</u> <u>b99ac689f22ced7796970b</u> <u>ee9718a6d9d57ada8033</u>	- 0.03449590 BTC	✓
48	2019-05-31 15:54:29	<u>85492c2ddf682ebbbe1362</u> <u>c118424fcabeca7e6f38a5</u> <u>f97fd83a530c0f90b69c</u>	+ 0.03449590 BTC	✓

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49	2019-05-28 19:38:20	<u>cb67f7a64c6b59cb1744f7a3336559b63504e00fb1fd1f7a86e0264898fb5a8a</u>	- 0.07198763 BTC	✓
50	2019-05-28 19:27:48	<u>2737e63d07c90f747c903f6cc01585b4bca58eff22978de9039aabc14183ce34</u>	+ 0.07198763 BTC	✓
51	2019-05-21 04:04:17	<u>2e96bd3dc9bb2108c551b5518d8a747691e1abfaa2474589d3d91f844ca2d1d8</u>	- 0.09169651 BTC	✓
52	2019-05-21 00:51:43	<u>d9dd31b0ec6f593c56f1c5aed1313d5275888ea2b3e7943218cff3a91fdd85d6</u>	+ 0.09169651 BTC	✓
53	2019-05-20 19:06:41	<u>d4b595ce71aae049012a53308e2f2d4d30c970efe8ad32bd607cd729f6ff5f06</u>	- 0.01533000 BTC	✓
54	2019-05-20 17:35:29	<u>0ac501a33ba89145012c965fc1a314da03daa268764fc859cc3b5e4f0bfda14a</u>	+ 0.01533000 BTC	✓
55	2019-05-20 14:22:46	<u>12bf45791a41d5323296204e12674d0a736b56f0b69ca49c20646d05d919d18c</u>	- 0.08804711 BTC	✓
56	2019-05-20 13:52:08	<u>8dcdeeea48ef11d880c019e105d65847e643559c7f1370bbd94be50444fe34dc</u>	+ 0.08804711 BTC	✓
57	2019-05-16 21:45:26	<u>740a65d13e2c90db31381b8f8b18e2898e7bd2db4d8d28d92d9295f4956645f5</u>	- 0.03861120 BTC	✓

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58	2019-05-16 21:19:27	<u>ebf9a3cd921eca9a8d66fe</u> <u>e046ab0bcdeeeebaf476d9</u> <u>68f2c169c7f6d022af8e</u>	+ 0.03861120 BTC	✓
59	2019-05-13 23:42:32	<u>65aec6d68b76ec5d562b09</u> <u>113bfb3848d7c2d2d51d92</u> <u>39eaa162b4f5961774c9</u>	- 0.01412797 BTC	✓
60	2019-05-13 20:22:06	<u>396b632f81971b65d54349</u> <u>57a89dcc26914fbe094598</u> <u>4d415d4c614f01901eec</u>	+ 0.01412797 BTC	✓
61	2019-05-13 18:10:44	<u>3771ecf6a55e242eda6234</u> <u>3f7bdf07d5076662c0dfa9</u> <u>96c9073d3093d650d16c</u>	- 0.00780810 BTC	✓
62	2019-05-13 17:58:12	<u>754f75dd7969453ab7387b</u> <u>c2e9a2e2292225205b0f14</u> <u>a2b1369c05b02d51a87b</u>	+ 0.00780810 BTC	✓
63	2019-05-10 14:11:29	<u>8dc8f4797e308e6deb6096</u> <u>c1c0adc18cbd0056a7ae8e</u> <u>263a90ea379bb582a09d</u>	- 0.07684662 BTC	✓
64	2019-05-10 14:06:33	<u>53a65db3bed7c53afe80b5</u> <u>f34de97e8344e4705c8306</u> <u>76090965b11eeac24b34</u>	+ 0.07684662 BTC	✓
65	2019-05-06 21:02:06	<u>0ba48a6a5098ae678d2805</u> <u>2d57739c4654f2312602de</u> <u>e7ce5d620237d215d3e2</u>	- 0.01271834 BTC	✓
66	2019-05-06 20:01:32	<u>0d28d1e06363473699fc40</u> <u>096338d6b02e8009ce1e8a</u> <u>36f3ef259b6e8cabbb7c</u>	+ 0.01271834 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-06 19:33:15	<u>709460830a60a5e7afc2ea</u> <u>db6d758614358ffd0b9232</u> <u>7954968f2dd5c060eb59</u>	- 0.03236796 BTC	✓
68	2019-05-06 18:05:49	<u>fc9c977d5c3def1d4f2c98</u> <u>b901441667ac78e1111aae</u> <u>bed7dee7b90b051fa71c</u>	+ 0.03236796 BTC	✓
69	2019-05-06 15:36:32	<u>5008934a8820ee62aa3647</u> <u>b77699881ff5af1981ed00</u> <u>38346abb957bf0681296</u>	- 0.17619633 BTC	✓
70	2019-05-06 14:44:42	<u>0d7a7947d951427c5aaba0</u> <u>38458edd070ac17584d31b</u> <u>398443ec2acf6baf4747</u>	+ 0.17619633 BTC	✓
71	2019-05-02 00:36:42	<u>60ce82582a98a2e3c6edc0</u> <u>d3152e851520c3e830870a</u> <u>623be86f4326bc28fbe3</u>	- 0.02366838 BTC	✓
72	2019-05-01 22:12:09	<u>3e08f67fedf41d2880476c</u> <u>690d63d673b1b0168e57e8</u> <u>88488acd32edd1d53b9a</u>	+ 0.02366838 BTC	✓
73	2019-05-01 01:34:05	<u>06a4256572f72665a66e5c</u> <u>30119e4c4ab72b23bb899a</u> <u>6b913e191ecc6c63a02a</u>	- 0.01869816 BTC	✓
74	2019-05-01 00:22:57	<u>fd541ad28da062d0c02f8d</u> <u>5048c8667dd17765fe3e69</u> <u>b5c67f3ca66583979e14</u>	+ 0.01869816 BTC	✓
75	2019-04-29 15:24:23	<u>9b59c75bff85a90ae7ea31</u> <u>c9abc7e3b09f5a8752e998</u> <u>7e7ed1d228f8237f359c</u>	- 0.15237816 BTC	✓

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76	2019-04-29 15:09:19	<u>0769d0abad0d2e96d09d57349e44d1e57c451a77821fb73ef609d6f0fc1441a8</u>	+ 0.15237816 BTC	✓
77	2019-04-23 03:37:20	<u>b7f16ec2d98fffc84632cb6cc956879d817283aa9a1ec38e488ddcd07e64cfee</u>	- 0.01815952 BTC	✓
78	2019-04-23 03:13:58	<u>dad0cb2e315694fae415c02d168f98d13bfb019b94e87180b58c442d54810fac</u>	+ 0.01815952 BTC	✓
79	2019-04-19 16:06:51	<u>efb74d3a45f38a187e1f06de97fc12c5ae0f57aec359d855666a667385166181</u>	- 0.02263810 BTC	✓
80	2019-04-19 16:01:49	<u>c99031bdd89bd2630c80ae2f3f128c95ca061fdc36d36ff7d10df7efd9a6d27a</u>	+ 0.02263810 BTC	✓
81	2019-04-18 20:47:20	<u>daad077761119c940df9e813c90adb1095cee33287b8fc84f343285d79a65f69</u>	- 0.05628749 BTC	✓
82	2019-04-18 20:26:21	<u>5f557365e585ea33a35aecd73fd118c642be5d1c195d49efaec31de5de2e0ea3</u>	+ 0.05628749 BTC	✓
83	2019-04-13 20:34:36	<u>6b0880c6b12c7eabf9a1538914ef6f852bca7c60aea32fcf17fa9c4832c15139</u>	- 0.06865524 BTC	✓
84	2019-04-13 20:03:43	<u>86117fe92e9b4277453205f7c5f9689e7d261087ce67acae62499679995f1ef3</u>	+ 0.06865524 BTC	✓

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85	2019-04-08 18:54:50	<u>02f4838028d5711ebfe6f3</u> <u>f7501ee246853a208a92cd</u> <u>2dfda0421bc28488d859</u>	- 0.12519951 BTC	✓
86	2019-04-08 18:11:36	<u>99fd0dcb73fb3d799b1849</u> <u>8d3e0cbc497fd07eb1e0b8</u> <u>8dacf89b53fbd375533a</u>	+ 0.12519951 BTC	✓
87	2019-04-07 01:56:19	<u>93906bcab8ed49cc8f1cef</u> <u>f426f9cb95afa1b2cc96de</u> <u>42dd6241d4b9a494ca3e</u>	- 0.02012700 BTC	✓
88	2019-04-06 23:07:09	<u>2b7f3131053a29d0a2b6f2</u> <u>3fdb893c1b7ecd6002af92</u> <u>04b45d7325a877182292</u>	+ 0.02012700 BTC	✓
89	2019-04-03 14:47:02	<u>0a5c18ec233f447f7ca751</u> <u>5c0355ea15fad6a2707509</u> <u>ccb1f41efcd49ac75d8b</u>	- 0.05575477 BTC	✓
90	2019-04-03 13:41:00	<u>0f407e966b9c0bd56ffefa</u> <u>35d47feab7d7a6332d0596</u> <u>c07c4230fde126ba1868</u>	+ 0.05575477 BTC	✓
91	2019-04-02 16:11:12	<u>44b44958dfe1eb93808c54</u> <u>c988abbcc7e5b23b08de04</u> <u>8b11e2cd8d169c4d9070</u>	- 0.03044176 BTC	✓
92	2019-04-02 15:22:23	<u>8a97402f3d6d96747f914d</u> <u>0c59f442e3fea9a60b8585</u> <u>35172846d4ff1d8337f1</u>	+ 0.03044176 BTC	✓
93	2019-04-02 03:52:13	<u>e06cea97ff8a08dcc879ad</u> <u>9e720f3eb4d63e9c4ae2da</u> <u>9bc5b8d651e7b3202bc4</u>	- 0.01765816 BTC	✓

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94	2019-04-02 02:38:42	<u>30a4633c3e514f850f164b4f9b0be18cb4c76a9111e5143fed908f69fe79f422</u>	+ 0.01765816 BTC	✓
95	2019-03-27 20:48:57	<u>a222e648ce18e59df6cb9295a273ffd0acf4e89f0afc46a5a8c66e6ac6a090fb</u>	- 0.01712300 BTC	✓
96	2019-03-27 19:43:04	<u>fe477816ea9014faeb48059f168a0034c9cbe40b0e66ea3742e373eeec231c54</u>	+ 0.01712300 BTC	✓
97	2019-03-26 12:07:01	<u>519e8a890d8c65ef80f3082efc6fb6f9ca67209e72d774850876e431a84fc5ac</u>	- 0.04071528 BTC	✓
98	2019-03-26 11:48:28	<u>bad51fa98f3ad18586ec725526fdfbd4c16c8b1dc441ca6f11d62fa97fdbaa76</u>	+ 0.04071528 BTC	✓
99	2019-03-19 16:38:52	<u>e2d45ce008187425a728045a12283e9848f318578ec88873769ec0f706ae5738</u>	- 0.75000000 BTC	✓
100	2019-03-19 16:21:30	<u>6d17bd91193ebc3e68631ffffd71ff09cba9fda6e68635ad881c4ffa3798f345</u>	+ 0.75000000 BTC	✓
101	2019-03-18 22:11:21	<u>86eaa0d89cd95fbeafb168d0a04ac7be54a4bdb6eb5d627e821409af2c365d33</u>	- 0.03946800 BTC	✓
102	2019-03-18 21:54:22	<u>66e18ade4b0c20231da08730bb108379cc0d122eab626afae894d0861f8eb773</u>	+ 0.03946800 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-16 21:33:06	<u>d408fb0911a2b675023510</u> <u>d303c9508f4481fa894d8b</u> <u>0cc53dbabf9b100f78c8</u>	- 0.00427042 BTC	✓
104	2019-03-16 18:40:30	<u>6a7e33ef2229b129b899d6</u> <u>37b0381d3fc9985b4e5162</u> <u>7f9a3b49bc6213eec72c</u>	+ 0.00427042 BTC	✓
105	2019-03-13 00:27:08	<u>77107858d65c99aa2f3aa6</u> <u>9d930a4ded5030b1cd228b</u> <u>51c7bddafcab2557ee4</u>	- 0.03000000 BTC	✓
106	2019-03-13 00:08:41	<u>2b34857b1911f2c65fc7c0</u> <u>1b2ca2c083c3236fc29b04</u> <u>65ddfcefedd52e9849e5</u>	+ 0.03000000 BTC	✓
107	2019-03-12 19:26:12	<u>0c0e37f9d9e59b9db6d50d</u> <u>e5c3aeaa00be1753ca5dfd</u> <u>1940ca85f138f6a439ad</u>	- 0.00434880 BTC	✓
108	2019-03-12 19:05:11	<u>06cb8dbd23ed383aa30f8f</u> <u>b66fe17ba9513004748c4c</u> <u>ef3a56ed4d496dfb0947</u>	+ 0.00434880 BTC	✓
109	2019-03-12 15:22:57	<u>97d08f2dcdfe9a68d12e05</u> <u>2270a89deac86e8aeab08c</u> <u>1e7f063c7003068d52dc</u>	- 0.03550800 BTC	✓
110	2019-03-12 14:04:04	<u>61031c57e66ed62737e8ee</u> <u>db5f4961230f6f2bcf7e5a</u> <u>b4c182096913c2ed790d</u>	+ 0.03550800 BTC	✓
111	2019-03-12 13:51:25	<u>9fd12c686466c983344665</u> <u>ced888910626307695f496</u> <u>88d272714534353a41f1</u>	- 0.16133329 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-12 13:25:41	<u>6d8d0a6bfed442cd0bb334</u> <u>6d03e0968554b6f772ef3b</u> <u>3f0ad86bfd4515861e89</u>	+ 0.16133329 BTC	✓

* USD values displayed at the time of transaction

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