

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KhHTeYhtMbNRbDmb25bbdVEmqMi34NJK2</u>
TOTAL RECEIVED	0.38953978 BTC
	24,491.30 USD
TOTAL SEND	0.38953978 BTC
	24,491.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-07-15 14:51:46	<u>8a0cffc3248fd5edfa1517</u> <u>1874c7190ea0e635dd5f60</u> <u>4212b3cd7d53f021ab03</u>	- 0.00000547 BTC	
			0.11 USD	
2	2021-01-20 13:54:16	<u>b3a254437f0aa74bf2d937</u> <u>e54ddf6ecb2e08c9988c73</u> <u>28f22d32ad946a06600f</u>	- 0.00283573 BTC	
			87.48 USD	
3	2021-01-19 01:12:25	<u>7b86eb56c0638ef86f2e02</u> <u>8ad56619957020c41a520a</u> <u>003be983d97a1ae0d329</u>	+ 0.00283573 BTC	
			101.77 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-11 11:23:12	<u>eff9dc838af2a3b898d361</u> <u>e32f761c6825a69f303312</u> <u>14a855a7f24813257933</u>	- 0.00662705 234.62	BTC 	
5	2021-01-06 21:00:51	<u>45405473c882d38f2ee9b3</u> <u>cc255f3211cc6cfec853a1</u> <u>25580ff4fabdbfc8b240</u>	+ 0.00662705 261.31	BTC 	
6	2021-01-04 14:40:55	<u>90cbc40d4f9c478f382f96</u> <u>efdde1d046274289d112dc</u> <u>a7763a29468dbeb4ae99</u>	- 0.00095643 32.47	BTC 	
7	2021-01-04 12:29:59	<u>22fc69e4ab8f98c7885e01</u> <u>5a63b05f7969adeb314435</u> <u>1c22e564175634ddea88</u>	+ 0.00095643 32.47	BTC 	
8	2020-12-10 07:04:09	<u>373f540dea57dd020768b2</u> <u>fb420771ae705ced00468</u> <u>65913ab7bc8e44a5e43f</u>	- 0.00764447 139.54	BTC 	
9	2020-12-04 11:13:31	<u>4d548727509a94a9b9818e</u> <u>e0f4c9db01086193771db0</u> <u>3850608a365c0d18a04a</u>	- 0.00137584 25.66	BTC 	
10	2020-12-04 11:13:31	<u>4d548727509a94a9b9818e</u> <u>e0f4c9db01086193771db0</u> <u>3850608a365c0d18a04a</u>	- 0.00435672 81.25	BTC 	
11	2020-12-04 11:13:31	<u>e417c18ea80ed5ff60f6fc</u> <u>dbd22dc951fea24ee75b72</u> <u>132673def28939fa45c0</u>	- 0.00182241 33.98	BTC 	
12	2020-12-03 16:57:23	<u>e21f048ad7e8e575e2716d</u> <u>1a3d3d46a634f76ccbd96f</u> <u>f1d91c457d8b171341de</u>	+ 0.00764447 142.57	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-11-23 12:02:10	<u>97ae8db96d72167d3f45d8</u> <u>c4ffbe5daaac5d8567c9fa</u> <u>22b9c4c13047971e9f33</u>	- 0.00145768 27.92 USD	BTC 	✓
14	2020-11-23 11:51:16	<u>16feca9f682db5bf96827a</u> <u>347c4fed1470a3b42a6191</u> <u>61b14fac46e37c33048e</u>	- 0.00758932 139.40 USD	BTC 	✓
15	2020-11-23 11:39:26	<u>fcb0a2cbc0d652369ee9f1</u> <u>3e28524ebf878c16e59559</u> <u>6ac7a305f6dd285d118d</u>	- 0.00379592 69.72 USD	BTC 	✓
16	2020-11-23 11:39:26	<u>fcb0a2cbc0d652369ee9f1</u> <u>3e28524ebf878c16e59559</u> <u>6ac7a305f6dd285d118d</u>	- 0.00147137 27.02 USD	BTC 	✓
17	2020-11-23 11:39:26	<u>fcb0a2cbc0d652369ee9f1</u> <u>3e28524ebf878c16e59559</u> <u>6ac7a305f6dd285d118d</u>	- 0.00853110 156.69 USD	BTC 	✓
18	2020-11-23 11:39:26	<u>fcb0a2cbc0d652369ee9f1</u> <u>3e28524ebf878c16e59559</u> <u>6ac7a305f6dd285d118d</u>	- 0.00147246 27.04 USD	BTC 	✓
19	2020-11-20 14:04:44	<u>ab7ec6106f26da78a23ffc</u> <u>545bc84ba3cd6c220ff3ca</u> <u>4266ec58bf64938962ab</u>	+ 0.00137584 25.73 USD	BTC 	✓
20	2020-11-20 12:22:00	<u>58fca5e3990bcf70f035f9</u> <u>eeddb16b2086d59071f3e9</u> <u>ffab6041caa8e91a3c25</u>	+ 0.00435672 81.48 USD	BTC 	✓
21	2020-11-20 11:22:45	<u>22bebda4be8d6d797e874d</u> <u>a9087354eac4bd4b24bfb</u> <u>5ca797727b572be782a2</u>	+ 0.00182241 33.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-14 20:57:12	<u>b1147c1236adb6eae8259e</u> <u>e0ceb43a94976b4795aae6</u> <u>f8aa2c7ed1ba1da48cf0</u>	+ 0.00145768 23.26 USD	BTC	✓
23	2020-11-12 19:24:24	<u>ea333a510265c81642be7d</u> <u>57d22fa731e6096e36f91f</u> <u>6dab12918cc2bd06818c</u>	+ 0.00758932 123.86 USD	BTC	✓
24	2020-11-11 11:49:17	<u>3a76f4160689de7505a6c5</u> <u>87d769c81fcc6ac7232f0e</u> <u>de83fd759920d031fff9</u>	+ 0.00379592 59.53 USD	BTC	✓
25	2020-11-11 11:49:17	<u>41edbfead22b494a8aacf2</u> <u>d6ebdad6c1f34518f1139a</u> <u>39d2c9e3e0dfdae70187</u>	+ 0.00147137 23.07 USD	BTC	✓
26	2020-11-11 11:21:59	<u>7116415a55e06a82273d9a</u> <u>7ddf07d3145d51556a1d2b</u> <u>d3a22f9b79914250d2ce</u>	+ 0.00853110 133.80 USD	BTC	✓
27	2020-11-11 10:28:58	<u>f40d4dd3a5083e0e17130a</u> <u>1e1edfd975ab066bb247b2</u> <u>13c972a35b0b7b0ca2d7</u>	+ 0.00147246 23.09 USD	BTC	✓
28	2020-11-09 12:22:41	<u>2830e02408401c68c7a71d</u> <u>b7b8f462e51b2498090b7a</u> <u>cc4188b55f9878e3d918</u>	- 0.00110496 16.90 USD	BTC	✓
29	2020-11-06 15:31:56	<u>eb9f0a7a6c0ea291bd61a0</u> <u>d7467809c21c3b3d24c784</u> <u>ed6743ad39307662738c</u>	+ 0.00110496 16.37 USD	BTC	✓
30	2020-10-05 20:54:50	<u>536e9f653fd67a50b175a0</u> <u>22a99da1a91c98af59a14f</u> <u>02dc7d855796143e7798</u>	- 0.01380000 146.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-03 19:37:16	<u>c1356d24335db44344ed4089bd1e1f850ff1e82de5dcf26a787a6c7af9ec85de</u>	+ 0.01380000 147.19 USD	BTC 	✓
32	2020-09-25 15:58:19	<u>a5cb6857cabe0fa46f4a095a5f14e8f62a33279e0550f74da9333dba9719e283</u>	- 0.00328912 35.28 USD	BTC 	✓
33	2020-09-20 09:51:31	<u>e7146045a882eee1b2eec9ff62d6b63b285620ed04bfd4092b85bf373b2f631</u>	- 0.06305000 688.52 USD	BTC 	✓
34	2020-09-16 09:24:07	<u>24f0ff16c9ba2d900c6fd4dd7710d43151db435a995d6ef14217ab95a5ad9293</u>	- 0.00386656 42.35 USD	BTC 	✓
35	2020-09-16 09:24:07	<u>1ff58b86841c5646d870689b56020b2ba0948d0e790449c10d64aaa69e5a16a4</u>	- 0.00240625 26.35 USD	BTC 	✓
36	2020-09-16 08:49:56	<u>ff43f822a63573e774d5c35c540b5a01091cdb4d73bf62538183f6709de5602e</u>	- 0.00219239 24.01 USD	BTC 	✓
37	2020-09-16 04:05:32	<u>464d407c6ef98effe8a1a3b10e5dd5b09d85d73925a9b353272bcb858443dce3</u>	+ 0.00328912 36.02 USD	BTC 	✓
38	2020-09-15 09:22:01	<u>2b5ea51929b914f735343b1d8f56c659fbab8d0a75db9e813aae9ca9bc63d742</u>	+ 0.06305000 680.01 USD	BTC 	✓
39	2020-09-11 15:19:42	<u>23b51f643fdbe4d3aae8055a5c10a95563834115e3c36c64838291c3e278a475</u>	+ 0.00240625 25.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-11 14:54:08	<u>4c208257ea20b3cfad2c13</u> <u>9f8230eb9d0610af302134</u> <u>1c53770066045844693d</u>	- 0.00245491 BTC 	25.63 USD	✓
41	2020-09-11 14:49:05	<u>fa28bdb072229f162ea7e7</u> <u>a5926bf725c7d6ccbc8ca2</u> <u>e981e6837d95db65b620</u>	- 0.00184074 BTC 	19.21 USD	✓
42	2020-09-11 14:49:05	<u>fa28bdb072229f162ea7e7</u> <u>a5926bf725c7d6ccbc8ca2</u> <u>e981e6837d95db65b620</u>	- 0.00154847 BTC 	16.16 USD	✓
43	2020-09-11 14:49:05	<u>fa28bdb072229f162ea7e7</u> <u>a5926bf725c7d6ccbc8ca2</u> <u>e981e6837d95db65b620</u>	- 0.00320467 BTC 	33.45 USD	✓
44	2020-09-11 03:05:43	<u>e1f01fe5d5baa13fc95a19</u> <u>c7d230352cf735e5cad129</u> <u>1c08a60c72578ab33888</u>	+ 0.00386656 BTC 	40.16 USD	✓
45	2020-09-07 08:12:10	<u>056c138f95ac2ddf103185</u> <u>482e0c33d0cdf8002353ef</u> <u>0fc3f70d7eb274b53888</u>	+ 0.00219239 BTC 	22.74 USD	✓
46	2020-09-06 21:15:59	<u>45eef9b01ccff5e2df4619</u> <u>f6038407c2511c91021327</u> <u>66b4e8682f228140ea45</u>	+ 0.00000547 BTC 	0.05 USD	✓
47	2020-09-06 20:12:45	<u>8d1984593260e864d2d4bf</u> <u>2d5a46da1351e57d228dcc</u> <u>204ad991951469e31d92</u>	- 0.00736205 BTC 	76.36 USD	✓
48	2020-09-06 20:12:45	<u>d34fd4f49805bc891c8256</u> <u>55d5e77b3f4fdd6c244a8e</u> <u>1fb09807cb9cbc2c4ff5</u>	- 0.00644018 BTC 	66.80 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-02 06:40:45	<u>76c39f304f96a7c73504c7</u> <u>1df34896ce0dcb11368325</u> <u>49b8d313e0017e4ae8fc</u>	- 0.00448782 BTC 51.10 USD		✓
50	2020-09-02 06:40:45	<u>76c39f304f96a7c73504c7</u> <u>1df34896ce0dcb11368325</u> <u>49b8d313e0017e4ae8fc</u>	- 0.00311923 BTC 35.52 USD		✓
51	2020-09-01 19:43:27	<u>c356abc3a3efedd5fb81e9</u> <u>c94483ed7803fce68aff0b</u> <u>f22c3f8351e30851a962</u>	+ 0.00184074 BTC 20.96 USD		✓
52	2020-09-01 19:24:30	<u>c1466c5742b5a3128613b5</u> <u>30f32ae0d14904ef8d9537</u> <u>42e8130a3c2d27b36b73</u>	+ 0.00320467 BTC 36.49 USD		✓
53	2020-09-01 19:24:30	<u>85d666b2c90f70f23c0476</u> <u>575a35a8b4f90fb074d583</u> <u>9a1068b996f26ceac896</u>	+ 0.00154847 BTC 17.63 USD		✓
54	2020-08-31 04:03:54	<u>78c4de11ef076551c8d061</u> <u>03c7125d18bc859ce6bb10</u> <u>18eb7a02bb00f6ed29b5</u>	+ 0.00245491 BTC 28.59 USD		✓
55	2020-08-25 19:21:18	<u>98d232b578bbd8e3475d99</u> <u>977af48daaa574abfbca6c</u> <u>b3ce6102e775bfda6e54</u>	+ 0.00644018 BTC 73.81 USD		✓
56	2020-08-24 22:23:38	<u>78ba4c63fbe5e8759db79b</u> <u>5d44a7d789811f85e1d829</u> <u>60beffafa54623d05020</u>	+ 0.00736205 BTC 83.32 USD		✓
57	2020-08-19 17:40:06	<u>e4f6d039ab0cd5a48ce0f4</u> <u>33e235093b811720070120</u> <u>d42e2f68a0e6771e6eda</u>	- 0.01213070 BTC 143.79 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-08-19 17:37:10	<u>b08d556ced69db4c818eaf</u> <u>b5f6dd4ace780ccbb8f141</u> <u>6bdae81b47b07cf60a51</u>	- 0.00344773 40.86 USD	BTC 	✓
59	2020-08-15 19:57:50	<u>47fe6c1cf37d5dc613def9</u> <u>eccb5e34a9ad1849cdb94c</u> <u>0e7baf2a4b491af477a5</u>	+ 0.00448782 53.45 USD	BTC 	✓
60	2020-08-15 19:43:11	<u>e03ef7d00017a6e2721910</u> <u>259f804cee49883fe8bdd1</u> <u>0d686ddf9b77851bbd24</u>	+ 0.00311923 37.15 USD	BTC 	✓
61	2020-08-11 18:50:20	<u>a5c77e753d29149fd56d49</u> <u>2d7f2bb544eb78175f635d</u> <u>d23765081f843bab57c6</u>	- 0.02377150 274.90 USD	BTC 	✓
62	2020-08-11 18:50:20	<u>a5c77e753d29149fd56d49</u> <u>2d7f2bb544eb78175f635d</u> <u>d23765081f843bab57c6</u>	- 0.00479864 55.49 USD	BTC 	✓
63	2020-08-10 10:54:35	<u>b11ca625e3c2b6ab33ce43</u> <u>8036fd740ed3686a670a00</u> <u>6a9fac5231c6e0ecb8f3</u>	+ 0.00344773 41.00 USD	BTC 	✓
64	2020-08-04 12:59:23	<u>27254faf29998d4d26705e</u> <u>e137db50726680d2e489e2</u> <u>11fe422f98beed0e1ca6</u>	+ 0.01213070 142.47 USD	BTC 	✓
65	2020-08-03 10:13:57	<u>a4e6738c0491de4f21d11c</u> <u>6d47f9ef0e3b5a70be7328</u> <u>e97c67e099d02b951d80</u>	- 0.00559118 62.73 USD	BTC 	✓
66	2020-07-25 11:47:52	<u>f24e007e1a3128a5da7dea</u> <u>a97d5b811a94730eb100e2</u> <u>fd285c508faa5304f104</u>	+ 0.02377150 230.59 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-07-25 11:47:52	<u>b5f1b97858d0efa4cca61d</u> <u>f709e031dc9f5dfa84a259</u> <u>9d0c6e7ee0b084b37391</u>	+ 0.00479864 46.54 USD	BTC 	✓
68	2020-07-20 07:40:52	<u>0fa28460629011788475bc</u> <u>d60260d7d1cedc12bb8f7d</u> <u>cf05c8e7ed6f1dce5c5d</u>	+ 0.00559118 51.21 USD	BTC 	✓
69	2020-07-15 06:05:52	<u>d7953bbbb237b70f5a75da</u> <u>508294838d3b0f5625e743</u> <u>db22d9bcf489ddfe56e2</u>	- 0.01769312 162.73 USD	BTC 	✓
70	2020-07-15 05:59:28	<u>6ed0e901e2ebea8df2f3c6</u> <u>1edced1388e944eefba5a6</u> <u>d3497c0c5b9314466985</u>	- 0.00749943 68.97 USD	BTC 	✓
71	2020-07-15 05:52:33	<u>906a8d2df7cdf43dae2887</u> <u>e2023e36f89458410a128b</u> <u>d53ee1a097a615104419</u>	- 0.00470000 43.22 USD	BTC 	✓
72	2020-07-15 05:52:33	<u>906a8d2df7cdf43dae2887</u> <u>e2023e36f89458410a128b</u> <u>d53ee1a097a615104419</u>	- 0.00501697 46.14 USD	BTC 	✓
73	2020-07-09 18:56:14	<u>8def0840e93d1145d26f9c</u> <u>b85c0441aef0ec0e364511</u> <u>94cbbc6a32e65db93f97</u>	+ 0.01769312 164.33 USD	BTC 	✓
74	2020-07-07 08:05:28	<u>770861a6a7940b57932d23</u> <u>5a099c9a228d1384e422be</u> <u>80014912f5ec097c3119</u>	+ 0.00749943 69.42 USD	BTC 	✓
75	2020-07-06 09:38:27	<u>fd2b8237124459e536454b</u> <u>e8255b457bdc7f5b7acefc</u> <u>d66789d289abdf5a9084</u>	+ 0.00470000 43.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-07-06 08:21:13	<u>7674b8ef2e3bb668fa670f</u> <u>ddf9e4716402a6b7da181b</u> <u>90a317051f4d1ef2f543</u>	+ 0.00501697 BTC 	46.87 USD	✓
77	2020-06-30 08:58:07	<u>2a7c70d4d731de6003b91b</u> <u>8b8e09021ff3398854875d</u> <u>c29826320e6dc9967fc6</u>	- 0.01608469 BTC 	146.99 USD	✓
78	2020-06-30 08:56:08	<u>8de4c43aa5a95d4f4f1c18</u> <u>bc2d7dea47e341bcb4ac12</u> <u>61f374d0372acbe449a5</u>	- 0.00536337 BTC 	49.01 USD	✓
79	2020-06-23 23:51:15	<u>291ec82b4ce44ff9d5b7b0</u> <u>7200cc93fea7a907367d75</u> <u>0ea28d83d18e2ae3fd6d</u>	+ 0.01608469 BTC 	149.53 USD	✓
80	2020-06-23 16:09:36	<u>7732d0d37b851332baf93e</u> <u>0d1c2e23f407b3c3d7ef21</u> <u>f279ba57cd8e2b44fb5c</u>	+ 0.00536337 BTC 	49.86 USD	✓
81	2020-06-22 11:27:08	<u>bf46237ed120648313fd01</u> <u>e75552a3df6a6072ef2ef4</u> <u>59e7ddba6d81071d03de</u>	- 0.02447826 BTC 	237.08 USD	✓
82	2020-06-22 11:27:08	<u>bf46237ed120648313fd01</u> <u>e75552a3df6a6072ef2ef4</u> <u>59e7ddba6d81071d03de</u>	- 0.00800889 BTC 	77.57 USD	✓
83	2020-06-09 10:36:34	<u>0ab30fca8ba401a5e68b45</u> <u>81d67b01dc91b514952baf</u> <u>951f5f79cdc0897b1a8b</u>	+ 0.02447826 BTC 	239.21 USD	✓
84	2020-06-09 10:36:34	<u>0ab30fca8ba401a5e68b45</u> <u>81d67b01dc91b514952baf</u> <u>951f5f79cdc0897b1a8b</u>	+ 0.00800889 BTC 	78.26 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-06-05 08:09:25	<u>e3633abf5891bc07267548</u> <u>8fec753d398f458aa467a0</u> <u>b9cdd54dcbde008332a4</u>	- 0.00914011 87.93 USD	BTC	✓
86	2020-05-27 11:37:45	<u>5437925f5f70e4e7df0b97</u> <u>5978dd0956c03c3647a400</u> <u>71c37d42030dbaf1865b</u>	- 0.00470000 43.25 USD	BTC	✓
87	2020-05-25 23:14:05	<u>35aad46856fa3eddc4d635</u> <u>3f9466bcad4e8c819c46d4</u> <u>7f1a8060756b05cbf1ff</u>	+ 0.00914011 80.80 USD	BTC	✓
88	2020-05-21 00:00:44	<u>2ddd94a68ee375ac4d2f9a</u> <u>49fe1c1409cf967b34eed2</u> <u>477b81611768740655ec</u>	- 0.02769840 251.18 USD	BTC	✓
89	2020-05-19 08:16:54	<u>1dda5c134d18d43425baca</u> <u>00c8d29392d9adb1e5227d</u> <u>9a1a2eed228eac6cfbe7</u>	+ 0.00470000 45.94 USD	BTC	✓
90	2020-05-13 19:12:32	<u>26d2d1de56b1f3213744ed</u> <u>b973ea8e97bd64088f1e00</u> <u>e6dc8cb2a22e6d983253</u>	- 0.00238441 23.34 USD	BTC	✓
91	2020-05-13 09:56:49	<u>7581c926f139327b6b9e7b</u> <u>4cbfa2206f2c5a2842dbb2</u> <u>9c69d62c1af702b15247</u>	- 0.01868706 173.96 USD	BTC	✓
92	2020-05-11 22:49:43	<u>7a8b08dadcccea84614151b</u> <u>ccd0a4ceeeee8af06565fd</u> <u>29b005932e8742d3da0b</u>	+ 0.02769840 244.04 USD	BTC	✓
93	2020-05-09 11:06:58	<u>c787e391d7106568cf4560</u> <u>d2722697015b4fc49fe99d</u> <u>d9fc587df49fecb308fc</u>	+ 0.00238441 22.74 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-05-02 21:05:08	<u>073d568fce26c847006223</u> <u>7bbf38267b9b8f769e2c92</u> <u>602b18a935a1812daa93</u>	+ 0.01868706 166.20	BTC 	
95	2020-04-23 21:07:46	<u>3aba3478033cb4c761107a</u> <u>8ea18661e6e8c88dd9b315</u> <u>36a5b23a3a2a77ea4e39</u>	- 0.00564000 42.32	BTC 	
96	2020-04-23 20:40:23	<u>e121cbfd7b654e9de7c8cb</u> <u>d18e6793ef643833961e75</u> <u>93e3cbcbe426d86e3da4</u>	- 0.00470000 35.27	BTC 	
97	2020-04-14 11:19:34	<u>0997dc54088222619c33c4</u> <u>0fa9753920a2a91af3469a</u> <u>21888a95dd80e97a6aa1</u>	+ 0.00564000 38.73	BTC 	
98	2020-04-07 11:14:19	<u>cbbcb236a064f6083d9f19</u> <u>60cbe6acf3189af52ae45e</u> <u>44f90c504a161690ebff</u>	+ 0.00470000 33.82	BTC 	
99	2020-03-26 11:17:36	<u>558c7c74df122bbca7b6cb</u> <u>442f3692efa5eae438527</u> <u>44bcee53596a8bd8a2c8</u>	- 0.00789600 53.19	BTC 	
100	2020-03-10 10:02:17	<u>92f5ca5b52379a9102eb94</u> <u>f49237742e3166ba182ae7</u> <u>f364ffda5a168336ffef</u>	+ 0.00789600 62.33	BTC 	

\* USD values displayed at the time of transaction

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