

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LpVSHTGUzBzUNVGboDo6qwNPyadJDi8ND</u>
TOTAL RECEIVED	1.54510954 BTC
	97,171.93 USD
TOTAL SEND	1.54510954 BTC
	97,171.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 06:06:14	<u>c1ec870e7da17d3518f1c6</u> <u>2356da83c14ad3fc032abf</u> <u>66d8494e815feae05904</u>	- 0.00161190 BTC	
			43.64 USD	
2	2023-09-29 02:56:28	<u>f72f743ca3a087fb0ead9e</u> <u>47a42c688cd354fd4721e8</u> <u>d4c30d2bb1eadec07502</u>	- 0.00096588 BTC	
			26.03 USD	
3	2023-09-29 02:36:32	<u>97000fa22b5361ba7cb19b</u> <u>0d9d0e84042c7ea19b311f</u> <u>35f92e725e9bf5ae7e95</u>	- 0.00059224 BTC	
			15.96 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-09-27 11:26:59	<u>03691f185e3424423f1481</u> <u>618808c513e0446055b036</u> <u>d491b1cc623701f8de7c</u>	- 0.03768277 BTC  1,008.64 USD	✓
5	2023-09-24 21:04:11	<u>bfd021ab4764c175f203d1</u> <u>b8994559fb2d6372e6633c</u> <u>f618f435541bfda32879</u>	+ 0.03768277 BTC  999.32 USD	✓
6	2023-09-13 10:05:46	<u>dbf9eccb29f9e6caaa0189</u> <u>ccafdc6f9f140faa1c7a99</u> <u>e5e70dd74c6954e57bd4</u>	- 0.03076138 BTC  804.46 USD	✓
7	2023-09-10 10:39:36	<u>3e3f4c5991de1659ee476f</u> <u>0911f500762bb14ebe9a25</u> <u>245e85dda96814937eb4</u>	+ 0.03076138 BTC  793.49 USD	✓
8	2023-09-09 21:31:31	<u>5473822e99b1d46504aea8</u> <u>1224985616b90b2713bcdd</u> <u>48ad1d1f402ec14c060f</u>	+ 0.00096588 BTC  25.02 USD	✓
9	2023-09-06 11:47:50	<u>33d75a234939599900705f</u> <u>80535a1e9b58bddbd781af</u> <u>45565334c7496121b59f</u>	- 0.35664286 BTC  9,170.58 USD	✓
10	2023-09-04 14:33:00	<u>d7d153eb43bd6df363e29d</u> <u>4a826b78e843102b33479c</u> <u>f5f9d074e470f8d67d79</u>	+ 0.35664286 BTC  9,206.46 USD	✓
11	2023-08-31 11:30:38	<u>ff0f15348500f9f15d9095</u> <u>48eee80078ebfc14e4e82a</u> <u>dd622a8580016b648f03</u>	- 0.01722811 BTC  468.47 USD	✓
12	2023-08-26 08:40:36	<u>d64ed9f20c6c0cb75df901</u> <u>b3c50014e7fc651aef6026</u> <u>469d7e4cff3d7a10a0f4</u>	+ 0.01722811 BTC  448.19 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-16 10:17:10	<u>6bd55a8a3a86168c2b74d7</u> <u>b1bc521fbd395a364b6a37</u> <u>57797b37b7e2ceb55ffc</u>	- 0.03393576 990.83	BTC 	✓
14	2023-08-13 02:03:15	<u>f3a6c69dc6d0e7a8e74440</u> <u>82ae32da58443616707dfb</u> <u>e2a5bc68811d9c836c02</u>	+ 0.03393576 999.28	BTC 	✓
15	2023-08-02 09:24:33	<u>d705eca622e60464a4d3f5</u> <u>b05f1c588d2d6280209ce8</u> <u>3faabdb352c2d9085aba</u>	- 0.00684247 201.53	BTC 	✓
16	2023-08-02 09:05:09	<u>88aac54290ff77ac84aa21</u> <u>7e0ab0a35343efe82bf446</u> <u>2b81cd9596a636c9a47a</u>	- 0.00324799 95.66	BTC 	✓
17	2023-07-31 04:09:55	<u>aabe5cefd7ecfffc069a4b</u> <u>c02191ce5a9eb067e1311e</u> <u>da43839c82e1fcef3cf3</u>	+ 0.00059224 17.41	BTC 	✓
18	2023-07-31 03:14:29	<u>85c4e95ec458498df277e7</u> <u>8a1713d89bc0f392c615a0</u> <u>47bb834ea6540e6e5074</u>	+ 0.00324799 95.56	BTC 	✓
19	2023-07-29 04:55:14	<u>febfb8ebcc2483ec76e08d</u> <u>93296d0f489e29e8870c47</u> <u>171b05745024765de463</u>	+ 0.00684247 200.96	BTC 	✓
20	2023-07-26 10:29:29	<u>27d0078b5ee84338d0687f</u> <u>94c3762a6b8c8fdeafd362</u> <u>19479f03574536f974a3</u>	- 0.00833900 243.43	BTC 	✓
21	2023-07-26 10:29:29	<u>27d0078b5ee84338d0687f</u> <u>94c3762a6b8c8fdeafd362</u> <u>19479f03574536f974a3</u>	- 0.00825000 240.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-23 03:11:29	<u>adf461de98c44545ec9b3b</u> <u>aebe167bd2616ff93a72e5</u> <u>0a374a0eec859dc9885b</u>	+ 0.00825000 246.22 USD	BTC 	✓
23	2023-07-22 01:27:20	<u>f5a540067a691a79cfeea6</u> <u>313b0c330e4b7d57e0e457</u> <u>4bca378698bcaef38f0e</u>	+ 0.00833900 249.53 USD	BTC 	✓
24	2023-07-20 11:20:55	<u>fd690e3080969a6aab99db</u> <u>2bc1b34b310c59ceea47f3</u> <u>bb0452be4e90ad4844c8</u>	- 0.00832400 252.09 USD	BTC 	✓
25	2023-07-20 11:20:55	<u>fd690e3080969a6aab99db</u> <u>2bc1b34b310c59ceea47f3</u> <u>bb0452be4e90ad4844c8</u>	- 0.00829900 251.33 USD	BTC 	✓
26	2023-07-20 11:14:09	<u>be34c9ffb0b6f63053e360</u> <u>5957fa89736ea4571202c7</u> <u>7e176e9affb730871409</u>	- 0.01150172 348.32 USD	BTC 	✓
27	2023-07-19 12:03:34	<u>50fa6c5b46ee361638ca20</u> <u>a0ed269847773468d0ac8c</u> <u>3f190388456d7afec505</u>	+ 0.00832400 249.30 USD	BTC 	✓
28	2023-07-18 04:58:13	<u>ca263697ccdcc575e0b8db</u> <u>cdb8811a8fb526fa3f3442</u> <u>b0d4a28691091fe5a792</u>	+ 0.00829900 249.40 USD	BTC 	✓
29	2023-07-14 17:58:11	<u>e19619fb01651d1506badc</u> <u>591b2ca8159db5a25217ed</u> <u>b4a02ca18dee97315c78</u>	+ 0.01150172 346.10 USD	BTC 	✓
30	2023-07-04 14:29:28	<u>9af1c0450bd5224a3cb265</u> <u>ca4116f86581e71d420853</u> <u>bd6b3447d9d456793b06</u>	+ 0.00161190 49.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-07-02 05:31:13	<u>68b5c948bf1f99c7372b8f</u> <u>f7c4e4224fa3c50e9b3548</u> <u>edccc1656ecf4997a166</u>	- 0.00126621 38.59 USD	BTC	✓
32	2023-06-20 16:41:26	<u>55a0a954aed42212a1f109</u> <u>f84e8b3c351105a70545d7</u> <u>5dd1d8b5eef609081139</u>	+ 0.00126621 35.19 USD	BTC	✓
33	2023-06-10 03:37:05	<u>cae0a86ffdb04d576824ed</u> <u>475bf1bd4fe6a5550d1c88</u> <u>a4d6f84ff35333c2f970</u>	- 0.00369601 95.22 USD	BTC	✓
34	2023-06-10 03:17:59	<u>592c1cdcec85da66607e75</u> <u>17aced2bf54508c6f22c3c</u> <u>767ecbdc2768fd49f200</u>	- 0.00057049 15.01 USD	BTC	✓
35	2023-06-10 03:17:59	<u>f5dacb562183bea6512bad</u> <u>57daaa1129adc193bda55</u> <u>7f3f13f8120adef5988f</u>	- 0.00519226 136.67 USD	BTC	✓
36	2023-06-09 13:02:02	<u>984f80f807404e57678421</u> <u>68ba2e7ffc8940aae74424</u> <u>6f305a4eac51035a4e01</u>	- 0.00167531 44.62 USD	BTC	✓
37	2023-06-09 11:43:43	<u>3c9b0109faeee72afcd313</u> <u>e16ab58e8c7e0cc8e3434e</u> <u>f0a358a821576004ba51</u>	- 0.00432109 115.25 USD	BTC	✓
38	2023-06-09 11:43:43	<u>834abd1848fbaac88e48b2</u> <u>d7e48ffe3c17079c3ab4f5</u> <u>15a71414a4f6ca648ea0</u>	- 0.00696050 185.66 USD	BTC	✓
39	2023-06-06 01:19:12	<u>7ffd03fc41f9e3d8dc75b0</u> <u>7a90b086dce11621b3a946</u> <u>d85a450770f737e4faef</u>	+ 0.00369601 94.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-05-30 10:22:50	<u>12413d8de0790ac833cc510bc983a398957f7eb99d4eb203f32c020a9346f160</u>	+ 0.00432109 BTC 120.55 USD		✓
41	2023-05-16 18:15:35	<u>999fc8904aa1c9af47db28bbf250eb8e36e9fbe21e8cd91720d66ef62ef21fcf</u>	+ 0.00696050 BTC 188.29 USD		✓
42	2023-05-07 00:48:55	<u>ade0dc22a7faca593860b2d4e485ad9218f50f61c4bac355fe1c56bae3efc06a</u>	+ 0.00057049 BTC 16.48 USD		✓
43	2023-04-19 21:58:19	<u>dd33492cd7c6c878dba3c9c7688d30cda094a13ee74e451c1c061bbafaceddb5</u>	+ 0.00167531 BTC 48.71 USD		✓
44	2023-04-18 17:51:16	<u>d5a962f57e0d64760c258319fbf888e6fe013831daac803b14475c9d816930a7</u>	+ 0.00519226 BTC 156.51 USD		✓
45	2023-04-14 10:34:23	<u>91fdaf43e61b09c085bf4c61224c5e0df6e77821d4f345ade5f7552b34c7bd34</u>	- 0.04463018 BTC 1,374.69 USD		✓
46	2023-04-02 11:10:09	<u>a1a9b889af5b516284fba7b0035967ebe3889739aa4bebd270169dec575e4acc</u>	+ 0.04463018 BTC 1,265.61 USD		✓
47	2023-03-08 11:06:45	<u>cfee3e2ba98d3b18af1ca75033c5a4169727f78f87febe283376659a5589e60d</u>	- 0.00534336 BTC 117.94 USD		✓
48	2023-03-03 16:57:24	<u>9a6c613c569363a02b945f2221db7aeaf979dc9941fdeaecfd686a13f7d78e54</u>	+ 0.00534336 BTC 119.76 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-02-03 13:54:24	<u>080e91dd615f0ce7a8d81a</u> <u>9fecffcde51ebcf6beaa09</u> <u>abe697b2c6b034a7ca86</u>	- 0.02096826 493.13 USD	BTC 	
50	2023-02-03 13:54:24	<u>8a3aca78e73b79f0304fd7</u> <u>59c31acdb9aaedfa0a633b</u> <u>e160907fb47091cbca6a</u>	- 0.01538733 361.88 USD	BTC 	
51	2023-02-03 13:47:31	<u>ff466824cfd3a1078e6edf</u> <u>b9a6a7b4a15c6c4f759241</u> <u>e67c61b1371f65ff017b</u>	- 0.01455594 342.33 USD	BTC 	
52	2023-02-02 14:12:50	<u>19b442a39cd59879372e4b</u> <u>2e63dbf858181d0eccc235</u> <u>8f317ed873a252b7eef5</u>	+ 0.02096826 495.04 USD	BTC 	
53	2023-01-25 18:53:31	<u>d3d80cf4b446c9e8ef8d81</u> <u>897ec2496a5473b0a436b4</u> <u>d4b5617a564d35957fb4</u>	+ 0.01455594 331.13 USD	BTC 	
54	2023-01-20 17:11:13	<u>b21ea6c5b7005232658492</u> <u>1ef2fb5692d2684084b60a</u> <u>26a0e139280bd2b55043</u>	+ 0.01538733 328.57 USD	BTC 	
55	2023-01-18 09:21:35	<u>daf2945eea463b588ea6d5</u> <u>da93a45a18afaff9e8d8cf</u> <u>f8223b24a1e90612f008</u>	- 0.00411916 87.45 USD	BTC 	
56	2023-01-06 22:54:21	<u>439424b22a14514655438e</u> <u>3399e2a7cc7fd516a34990</u> <u>ea840ef2531cc61c9d3f</u>	+ 0.00411916 69.82 USD	BTC 	
57	2022-11-28 08:55:12	<u>93ce98e22ea001cec02cd0</u> <u>9d920688c9524c4f9a6966</u> <u>d83fac1bfbbc02cb19a6</u>	- 0.09658454 1,566.41 USD	BTC 	

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58	2022-11-24 12:22:06	<u>6e942c72148ae4e090a74d</u> <u>2e084c3dfc0356bb9f2072</u> <u>f60da9e7a64a14d2cb3d</u>	+ 0.09658454 BTC 1,597.35 USD		✓
59	2022-11-09 11:07:44	<u>615ae21ec6be0ba2125f87</u> <u>11dcee5496c56356cf5db8</u> <u>1e7627ae56841c551d19</u>	- 0.04852000 BTC 864.53 USD		✓
60	2022-11-01 07:17:32	<u>9c4d4fede2d307d700f725</u> <u>17a4f70568daa650ffa4c8</u> <u>fb1a2d3f03c6da39c5c1</u>	+ 0.04852000 BTC 999.48 USD		✓
61	2022-10-19 10:20:45	<u>8126e182d8fd78b5916085</u> <u>971b29ef2def5ea8a002c6</u> <u>2d125dec0c2f544e40c4</u>	- 0.01683070 BTC 323.42 USD		✓
62	2022-10-19 10:20:45	<u>0e51c9ccbf5b39020c8f9e</u> <u>aa3e0a3fa64397625f49e8</u> <u>466b459dff971af196ac</u>	- 0.03077960 BTC 591.47 USD		✓
63	2022-10-17 02:33:21	<u>7652729de991cfda16d5f1</u> <u>77b7bc78950e7362fe44e1</u> <u>ab7e0be0b4bc9db9a24c</u>	+ 0.03077960 BTC 590.54 USD		✓
64	2022-10-14 01:55:39	<u>bd7b796ff1802b2ac074d6</u> <u>0854516cf5e8368719341c</u> <u>1896c8922aebac8368aa</u>	+ 0.01683070 BTC 333.73 USD		✓
65	2022-10-05 12:27:41	<u>4e4ad0e832176a6b46366e</u> <u>1ed033818de75b7ae326c1</u> <u>9b851f1a0012bcbe2683</u>	- 0.00961740 BTC 192.55 USD		✓
66	2022-10-05 12:27:41	<u>41e944ed614409c89aa3b2</u> <u>54ddc81ce434e6d20616e5</u> <u>e541573cdcdb9d863cc7</u>	- 0.01738693 BTC 348.11 USD		✓

#	Date & time	Transaction Id	Amount	
67	2022-10-05 12:18:16	<u>692d5e3177244b003f7676</u> <u>c15551ceed953585faab9b</u> <u>b7671ed57e09202daf3b</u>	- 0.04742395 BTC 	✓
			949.51 USD	
68	2022-10-05 12:18:16	<u>ecbe862a3d73903a425e91</u> <u>0ce4636a28b0052ac44b72</u> <u>3608a7494688da0f2b76</u>	- 0.11282831 BTC 	✓
			2,259.03 USD	
69	2022-10-05 12:18:16	<u>ecbe862a3d73903a425e91</u> <u>0ce4636a28b0052ac44b72</u> <u>3608a7494688da0f2b76</u>	- 0.09496196 BTC 	✓
			1,901.31 USD	
70	2022-10-01 21:00:52	<u>842f4c663607696e927ff7</u> <u>25ea8b5a386ced9093dc91</u> <u>eeb97e2a71b62407b8ed</u>	+ 0.01738693 BTC 	✓
			335.36 USD	
71	2022-10-01 20:21:11	<u>5d4a3e87fa2182e3eaa720</u> <u>4142aba93791e9055088e6</u> <u>90dc89a11e46cd2ceb11</u>	+ 0.00961740 BTC 	✓
			185.13 USD	
72	2022-09-29 09:49:03	<u>09607c823897aff5315a48</u> <u>a30d217b6bb57ed85f95a0</u> <u>0b979c8b478b5c691c3b</u>	+ 0.09496196 BTC 	✓
			1,845.91 USD	
73	2022-09-29 08:39:42	<u>82f50f43e3dfa5abedb2f9</u> <u>3da61bac354509c17e0758</u> <u>3ad9404b388b8a4f0712</u>	+ 0.04742395 BTC 	✓
			923.88 USD	
74	2022-09-26 17:17:47	<u>bee95c9a752afbdbcacf105</u> <u>a9bbf47e776bd32cf8725c</u> <u>da36b46e96eaa9e3c81</u>	+ 0.11282831 BTC 	✓
			2,156.77 USD	
75	2022-09-21 12:43:42	<u>8b762bf12aae2721e825c1</u> <u>3fe81a5288a97f46e42ec5</u> <u>ba7b7657b26c36b2d228</u>	- 0.00989801 BTC 	✓
			190.74 USD	

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76	2022-09-21 12:41:44	<u>0353a63b324165d0f3ace772d8cd08a784efcacde6df93944b868a21a4044e39</u>	- 0.17213280 BTC 3,317.26 USD	 
77	2022-09-21 12:24:22	<u>a0737727caff3bbe76ea2eb067373e8a834c8e75c778ebfc3764924876af2840</u>	- 0.03200858 BTC 616.09 USD	 
78	2022-09-21 12:24:22	<u>44bab121ff87dedabc8e7ddda9841da76cb5f9e6acc48c141599d6a598501cab</u>	- 0.01621462 BTC 312.09 USD	 
79	2022-09-21 02:35:19	<u>20ed61b63034ac4f9071e772a795379240bdb0c67af1ae2effb9b2683c064626</u>	+ 0.00989801 BTC 188.27 USD	 
80	2022-09-19 10:10:57	<u>4c67741aecfa66d58cb0dbf4503beef010bd28c49901f8eb1c3982695c53a8b3</u>	+ 0.17213280 BTC 3,232.19 USD	 
81	2022-09-18 15:15:42	<u>301ec1761cf4dc55ddda0e1bb8e99b06560aa808fe81f51ebcfbc04b525e6543</u>	+ 0.03200858 BTC 634.23 USD	 
82	2022-09-16 19:15:02	<u>a9aa47986ee50bd9a5843a3c340a965a9d9bfe1bafca853b27d0b0f79868bafa</u>	+ 0.01621462 BTC 318.11 USD	 
83	2022-09-16 08:09:15	<u>a9befde3b446203d65b6e83baecd19e05e49ce3aae18113e4b56386e93665a8a</u>	- 0.00925288 BTC 182.13 USD	 
84	2022-09-16 07:55:45	<u>2d47b8ff04c410d7942cad657c0f52a1918daf70aa3330889ae1a3c27bac8cbe</u>	- 0.00299622 BTC 58.97 USD	 

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85	2022-09-16 07:47:09	<u>5d2560137d02bad791cd7c</u> <u>b8e615116004e3576f9c31</u> <u>2a570751a8f4907203a0</u>	- 0.02505260 493.15 USD	BTC	✓
86	2022-09-16 07:47:09	<u>5d2560137d02bad791cd7c</u> <u>b8e615116004e3576f9c31</u> <u>2a570751a8f4907203a0</u>	- 0.02369702 466.46 USD	BTC	✓
87	2022-09-15 04:35:37	<u>1d84077144a0bf7bf3d669</u> <u>aa918199c91d31a9ac5438</u> <u>59383a8505360bdfbd83</u>	+ 0.02505260 504.70 USD	BTC	✓
88	2022-09-15 02:52:43	<u>ec40811dd05d0207b2a9d5</u> <u>778e5c70dca1a8a115f74f</u> <u>4dd1d6dd85916fb8977a</u>	+ 0.00299622 59.99 USD	BTC	✓
89	2022-09-15 02:20:35	<u>3cf6937c4b2bdfa0ce7bdd</u> <u>cbe6d14252e39f2d656810</u> <u>b86b07e299031b026eae</u>	+ 0.02369702 476.27 USD	BTC	✓
90	2022-09-12 11:39:36	<u>bf81daa64ed3e0aa488907</u> <u>3bfae93aec1caf2097659</u> <u>60e5ab1581160f4ffbc9</u>	+ 0.00925288 206.85 USD	BTC	✓
91	2022-09-07 10:18:04	<u>bbc47093bf5b2ac96aea84</u> <u>a6bc3df7ae42e8f38d0e8d</u> <u>ffc493a472fe5a15685a</u>	- 0.03483012 653.01 USD	BTC	✓
92	2022-09-07 10:18:04	<u>bbc47093bf5b2ac96aea84</u> <u>a6bc3df7ae42e8f38d0e8d</u> <u>ffc493a472fe5a15685a</u>	- 0.03259390 611.09 USD	BTC	✓
93	2022-09-07 10:12:05	<u>dc446a001084c3afb4def1</u> <u>6ff0a6e3eac3cab38a2fe5</u> <u>d470ac37ec460d2a0f78</u>	- 0.01621364 303.98 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2022-09-07 10:12:05	<u>dc446a001084c3afb4def1</u> <u>6ff0a6e3eac3cab38a2fe5</u> <u>d470ac37ec460d2a0f78</u>	- 0.01619089 303.55 USD	BTC 	✓
95	2022-09-07 10:12:05	<u>dc446a001084c3afb4def1</u> <u>6ff0a6e3eac3cab38a2fe5</u> <u>d470ac37ec460d2a0f78</u>	- 0.01618369 303.42 USD	BTC 	✓
96	2022-09-05 10:46:45	<u>c18999ce200d4fffff1f5ee</u> <u>5c228f7aa972be0576710d</u> <u>c21859a8c37843f80826</u>	+ 0.03259390 642.16 USD	BTC 	✓
97	2022-09-04 06:08:43	<u>9b810ba7237cfebade5455</u> <u>90550cae2a44159a25809c</u> <u>2b6135c478bbe66ccba3</u>	+ 0.01619089 318.97 USD	BTC 	✓
98	2022-09-04 02:50:30	<u>72f1e94b644f5ac83e1ee3</u> <u>9307cc0bea1d995ca86d86</u> <u>42c8d8efc5dafc1bc756</u>	+ 0.01618369 319.99 USD	BTC 	✓
99	2022-09-02 16:44:16	<u>66572583ff5c47fa0ef6b6</u> <u>6e4b49d56f00435f1ebbc4</u> <u>80f837e35da239cacd03</u>	+ 0.01621364 321.06 USD	BTC 	✓
100	2022-09-02 09:29:51	<u>c99d6c2b0d556d1d69a68c</u> <u>5dea228e0c2a7d34a4e4b4</u> <u>83d2582844fabb15c336</u>	+ 0.03483012 701.27 USD	BTC 	✓

* USD values displayed at the time of transaction

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