

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QVmZotgHJ7eDNcmM1yB7JCdTMGbjE8LmZ</u>
TOTAL RECEIVED	0.18822059 BTC
	11,837.19 USD
TOTAL SEND	0.18822059 BTC
	11,837.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 00:15:55	<u>11c3ac6298d19c12b977d4</u> <u>9288d02c3858ab0231cadb</u> <u>64ce74e989169dfa4b75</u>	- 0.00479243 BTC	
			145.46 USD	
2	2023-06-26 19:25:54	<u>f3227bf7061ccae7278baa</u> <u>3523bc3c47e3958c55f709</u> <u>dd1792d4b9aa5253b80f</u>	+ 0.00479243 BTC	
			144.94 USD	
3	2023-06-17 18:01:55	<u>d71bc77d91a34dd406fd5d</u> <u>434293aa7346d416e7f752</u> <u>ab1d6a5f1e01e4cef6b6</u>	- 0.00266812 BTC	
			70.76 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-17 18:01:55	<u>d71bc77d91a34dd406fd5d</u> <u>434293aa7346d416e7f752</u> <u>ab1d6a5f1e01e4cef6b6</u>	- 0.00007606 BTC 	2.01 USD	✓
5	2023-06-17 01:56:50	<u>935f8f6e71bd2bbf9d120b</u> <u>e4c0f1e4915875fbe4e11d</u> <u>4773bfeea283c3515ce9</u>	+ 0.00266812 BTC 	70.10 USD	✓
6	2023-06-17 01:56:50	<u>63001c91aa918f58b6f91d</u> <u>6dbeca2fa12d3972fd90eb</u> <u>22ca8c2e9fed731cfe3c</u>	+ 0.00007606 BTC 	1.99 USD	✓
7	2023-06-10 21:10:47	<u>407bc7ecb4acfd8bc379f</u> <u>932888568390f6c8cd711f</u> <u>fc8bb3dbc5c6d4475101</u>	- 0.00172679 BTC 	44.48 USD	✓
8	2023-06-10 21:10:47	<u>407bc7ecb4acfd8bc379f</u> <u>932888568390f6c8cd711f</u> <u>fc8bb3dbc5c6d4475101</u>	- 0.00007056 BTC 	1.81 USD	✓
9	2023-06-10 21:10:47	<u>407bc7ecb4acfd8bc379f</u> <u>932888568390f6c8cd711f</u> <u>fc8bb3dbc5c6d4475101</u>	- 0.00519139 BTC 	133.73 USD	✓
10	2023-06-10 21:10:47	<u>407bc7ecb4acfd8bc379f</u> <u>932888568390f6c8cd711f</u> <u>fc8bb3dbc5c6d4475101</u>	- 0.00176340 BTC 	45.42 USD	✓
11	2023-06-10 21:10:47	<u>764e115b54d830b6b8f683</u> <u>100421498223f73c05f450</u> <u>587c30048fb6d67acc87</u>	- 0.00007004 BTC 	1.80 USD	✓
12	2023-06-10 21:10:47	<u>e8063f0419aca623b4843f</u> <u>b41385093869dfc91548d5</u> <u>b360cfde9d20e0cdcc8c</u>	- 0.00184636 BTC 	47.56 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-10 21:10:47	<u>e8063f0419aca623b4843f</u> <u>b41385093869dfc91548d5</u> <u>b360cfde9d20e0cdcc8c</u>	- 0.00259281 BTC 66.79 USD		✓
14	2023-06-10 21:09:13	<u>f0c535ae297d10566e2fca</u> <u>3f8a7590870f1296a22191</u> <u>63bd653dfcd4c23c55cc</u>	- 0.00339712 BTC 87.51 USD		✓
15	2023-06-10 21:09:13	<u>38de58deb97814c46c9637</u> <u>1a9149dac132cf91519489</u> <u>b9a7d43d81971c796612</u>	- 0.00739932 BTC 190.61 USD		✓
16	2023-06-10 20:15:51	<u>459590c4fb2306e43d8f48</u> <u>d649e4867f2482b46650c5</u> <u>f2576378f1c3e3e8f303</u>	- 0.00745737 BTC 192.03 USD		✓
17	2023-06-03 23:47:25	<u>6711ae4dd22d27d18c5e2b</u> <u>ccee4450d6167e5fc35e4a</u> <u>4f4c251a5b3c916de369</u>	+ 0.00184636 BTC 49.86 USD		✓
18	2023-06-03 22:14:26	<u>2f0b57589e50c5dea92b94</u> <u>2123beff31df4fdc6affaf</u> <u>761b762e6429ef98473e</u>	+ 0.00259281 BTC 70.19 USD		✓
19	2023-05-26 16:49:02	<u>5f0c42e5c6bfcd0a077cd1</u> <u>aed646e79b69435e3589b8</u> <u>cc7a473cc4fd7467b115</u>	+ 0.00745737 BTC 199.20 USD		✓
20	2023-05-12 22:42:20	<u>4528012da5f5ff0f514cfc</u> <u>51d10a9236ef32f7b5803d</u> <u>0ea564affa47037d0728</u>	+ 0.00739932 BTC 198.26 USD		✓
21	2023-05-05 18:54:38	<u>4fae3af64eaf456d5a0a32</u> <u>7847983526fbd5da2bee78</u> <u>6aa852f73244f9e218ee</u>	+ 0.00339712 BTC 100.42 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-05-03 22:13:24	<u>e0b6ce4f2f152445e45957</u> <u>9b7760c7697675c3121dc5</u> <u>b690bdb73c3862f4a565</u>	+ 0.00172679 BTC 50.26 USD		✓
23	2023-05-03 20:46:57	<u>6fc87942daa763656b5cb1</u> <u>04a7f413686800cc125139</u> <u>451c64a20237702be83b</u>	+ 0.00007056 BTC 2.04 USD		✓
24	2023-05-03 19:31:02	<u>46e899382cebc952c7ab5f</u> <u>c497100e328350c33008fe</u> <u>ef12c0a840e5f0453f45</u>	+ 0.00176340 BTC 50.28 USD		✓
25	2023-05-03 19:31:02	<u>cfeaa4f0f3375e741159b4</u> <u>2f328a77de4c5c238f98d6</u> <u>45fcb4101128ccd03843</u>	+ 0.00519139 BTC 148.05 USD		✓
26	2023-05-01 05:10:19	<u>2dc188a1d94fad0d1dab58</u> <u>d34c02ac12ea2de508ec74</u> <u>dc92e1716a7d6159565b</u>	+ 0.00007004 BTC 1.99 USD		✓
27	2023-05-01 00:40:42	<u>5d76c5673f502b267bc666</u> <u>41ab74a86381c4b4a0ae8b</u> <u>2fdfe5848698d7711d92</u>	- 0.00170751 BTC 48.67 USD		✓
28	2023-05-01 00:40:42	<u>5d76c5673f502b267bc666</u> <u>41ab74a86381c4b4a0ae8b</u> <u>2fdfe5848698d7711d92</u>	- 0.00170753 BTC 48.67 USD		✓
29	2023-04-30 06:30:14	<u>ede8f7e34bf6876bf3399e</u> <u>86555ba906ed8e35bebb1b</u> <u>89fb851b4c37dd6aab1b</u>	+ 0.00170753 BTC 49.97 USD		✓
30	2023-04-30 06:30:14	<u>f215601445a5721174862f</u> <u>85f7663e96bd25336a157e</u> <u>98a317008296381c9bdb</u>	+ 0.00170751 BTC 49.97 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-04-29 04:34:05	<u>6a8b8af91c48efdc17218a</u> <u>9f461cb8db035e6ceccf56</u> <u>ad7272aa7d1849ca8692</u>	- 0.00350363 102.85 USD	BTC 	✓
32	2023-04-28 03:19:52	<u>eb9c9bd4ff53a143a0f627</u> <u>d54b83cdb54ac8d7302e15</u> <u>82bac53f66db1157aed5</u>	+ 0.00350363 103.07 USD	BTC 	✓
33	2023-04-07 18:28:06	<u>9150914c3ffe699bafa454</u> <u>afdb49644ef2c1b8406c1d</u> <u>e05bd6ea8171d8d933ff</u>	- 0.00358765 100.06 USD	BTC 	✓
34	2023-04-07 18:28:06	<u>9089342cc5cbf382db2c96</u> <u>3051c0f1ea14a393571d4b</u> <u>147dc83f9d7d3db5fad1</u>	- 0.00394257 109.96 USD	BTC 	✓
35	2023-04-07 13:17:01	<u>8b62cd369cb32fe822c3da</u> <u>68fc8916773af2fc1d2f64</u> <u>a249c253a3a6cc62be30</u>	+ 0.00394257 109.98 USD	BTC 	✓
36	2023-04-07 13:07:26	<u>a8070de9236fb808c95667</u> <u>6abec7e53be75f48b336c2</u> <u>94ff1b4254e21a901eae</u>	+ 0.00358765 100.08 USD	BTC 	✓
37	2023-04-02 20:00:29	<u>e9c8785b678d1a90a2f9bc</u> <u>510dfb3b2d58d3e10217e5</u> <u>2b6f1354f4f141575fcc</u>	- 0.00351264 98.56 USD	BTC 	✓
38	2023-04-02 04:31:18	<u>b935c47a856012262062d0</u> <u>a9ef10954864b43be667fe</u> <u>c8c3c6b3b5b4343af2b3</u>	+ 0.00351264 100.00 USD	BTC 	✓
39	2023-02-05 00:02:14	<u>4a68b167632a62191527e8</u> <u>f8fd4794280f1c116a4f26</u> <u>8275f0a5b6887fe25474</u>	- 0.00428853 99.88 USD	BTC 	✓

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40	2023-02-05 00:02:14	<u>4a68b167632a62191527e8</u> <u>f8fd4794280f1c116a4f26</u> <u>8275f0a5b6887fe25474</u>	- 0.00419515 97.70	BTC 	✓
41	2023-02-04 08:45:17	<u>4c6c733d4fdd973913a3dd</u> <u>b51b3a01c0508d976a1a18</u> <u>930c4ad2bf345fa11536</u>	+ 0.00428853 100.09	BTC 	✓
42	2023-02-04 03:13:54	<u>6842a417dc20b7b2f2addb</u> <u>5796320856c3a52ec469d8</u> <u>a9eaad16afb2da3f8ba2</u>	+ 0.00419515 97.92	BTC 	✓
43	2023-02-03 23:50:35	<u>84acc62ce3e833bf2cbf5a</u> <u>867c8fad555b7221501e89</u> <u>d1bc40e149b625dcbb5b</u>	- 0.00425011 99.50	BTC 	✓
44	2023-02-03 23:50:35	<u>84acc62ce3e833bf2cbf5a</u> <u>867c8fad555b7221501e89</u> <u>d1bc40e149b625dcbb5b</u>	- 0.00424953 99.48	BTC 	✓
45	2023-02-03 06:13:01	<u>e126c138ecaacaebd3d3af</u> <u>971a6ee42101956207cde3</u> <u>c617a85b7bce875aa9f0</u>	+ 0.00425011 99.93	BTC 	✓
46	2023-02-03 05:42:54	<u>467b3414af5fa967e3e03b</u> <u>7c531079ee5d89682417de</u> <u>557eaf323336a6651b63</u>	+ 0.00424953 99.92	BTC 	✓
47	2022-06-03 18:13:27	<u>d752df5891df1a523ec09e</u> <u>f3234e6313d0b4be3ccca7</u> <u>70e98286b9c7575302af</u>	- 0.00158246 46.99	BTC 	✓
48	2022-06-03 18:13:27	<u>1f4ef019ea816a04c8e494</u> <u>96d737c97087badf138c40</u> <u>126283c1319925361c51</u>	- 0.00469373 139.40	BTC 	✓











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49	2022-06-03 18:13:27	<u>1f4ef019ea816a04c8e494</u> <u>96d737c97087badf138c40</u> <u>126283c1319925361c51</u>	- 0.00484826 143.99	BTC 	✓
50	2022-06-03 05:45:15	<u>e8dac0ea4d22872964865e</u> <u>bc95deaa660119dbb00ecc</u> <u>78232b5d6061cfa8cea8</u>	+ 0.00158246 47.09	BTC 	✓
51	2022-06-03 02:49:14	<u>b60615c44741d8ba484e26</u> <u>8126cb7fed4acde3035910</u> <u>e3c4ec9ea8a2c090ceff</u>	+ 0.00469373 142.89	BTC 	✓
52	2022-06-03 02:44:43	<u>613fa632448a11b15d30cc</u> <u>a71281b48c72ab445994e4</u> <u>c87256bbe1ed549dd422</u>	+ 0.00484826 147.59	BTC 	✓
53	2022-05-21 18:35:03	<u>99e5c060348d209d6a3565</u> <u>a31bfc278f846e3869b68e</u> <u>8ae10da3c23390fc858a</u>	- 0.00974070 286.81	BTC 	✓
54	2022-05-18 03:05:56	<u>d3a2d30efea0309ce209f1</u> <u>eb7c026337206c9e901faf</u> <u>ca8c79280c1307e22fd6</u>	+ 0.00974070 291.34	BTC 	✓
55	2022-05-05 03:12:48	<u>9114416d2ee3e8191592d5</u> <u>6dbd6430f59d82908f0660</u> <u>7f0b3e6f5e730d047830</u>	- 0.00385121 152.46	BTC 	✓
56	2022-05-04 18:55:16	<u>c21fb6aa75724877d5df3b</u> <u>e59ec0b7943e63039a84a8</u> <u>498a3cb1bae76b92c2db</u>	+ 0.00385121 152.85	BTC 	✓
57	2022-03-25 00:51:10	<u>015069300deb7e7bdbedd0</u> <u>94d92772079c322434d1cd</u> <u>414fbdebc50045d0fbea</u>	- 0.00011352 4.99	BTC 	✓

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58	2022-03-24 22:55:39	<u>4e62675d79bd9da23749d8</u> <u>290469645cda8153ea12f3</u> <u>12a8c6461b1b8f3dc5ef</u>	+ 0.00011352 BTC 	4.99 USD	✓
59	2022-03-08 18:01:59	<u>7abdcf48208d5834c2fd1c</u> <u>2cd3a034a924ecd2652fdd</u> <u>4c6346bb9a08b756ffc5</u>	- 0.00267002 BTC 	103.41 USD	✓
60	2022-03-08 16:04:09	<u>fddd430acb241b4f9d43b2</u> <u>d2dc83488ddd1c5d51dbbc</u> <u>490f51944d356c4a13e0</u>	+ 0.00267002 BTC 	103.41 USD	✓
61	2022-03-08 00:12:35	<u>029632aceb8f27cb3aab12</u> <u>bab1a440bfad4830d9561d</u> <u>70c8313e3a05675e9a10</u>	- 0.00273496 BTC 	104.89 USD	✓
62	2022-03-07 19:33:57	<u>20b7ece81e5a53b2aba505</u> <u>57576bc5ba17bc491cb655</u> <u>4c448f8cc3bf45061f84</u>	+ 0.00273496 BTC 	103.89 USD	✓
63	2022-02-18 01:41:56	<u>1427383eb482e6c93eb9e8</u> <u>2efa92536835143dcc866a</u> <u>3b5f9afaca54a6154c8a</u>	- 0.00113560 BTC 	46.13 USD	✓
64	2022-02-18 01:41:56	<u>1427383eb482e6c93eb9e8</u> <u>2efa92536835143dcc866a</u> <u>3b5f9afaca54a6154c8a</u>	- 0.00113628 BTC 	46.16 USD	✓
65	2022-02-18 01:41:56	<u>1427383eb482e6c93eb9e8</u> <u>2efa92536835143dcc866a</u> <u>3b5f9afaca54a6154c8a</u>	- 0.00204068 BTC 	82.90 USD	✓
66	2022-02-17 03:13:39	<u>237fa19f9f902009e6612e</u> <u>a4d1698435155eaf4008d7</u> <u>c328cad31020893703aa</u>	+ 0.00113560 BTC 	49.01 USD	✓

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67	2022-02-17 02:48:48	<u>69ae684624b7782d3a8e54</u> <u>0b1f47aeae10f61c8dda68</u> <u>90cf78e0ac6b307257b6</u>	+ 0.00113628 BTC 49.56 USD		
68	2022-02-17 02:32:51	<u>9b24f73a0198ca67d1eab7</u> <u>c3600998d672a237cf3dfe</u> <u>1e66322efd45e9d90b11</u>	+ 0.00204068 BTC 89.00 USD		
69	2022-02-17 00:49:32	<u>ddf8c622aabfe0555e18d3</u> <u>d3252681965d4980210ad2</u> <u>f6b10963822a48143312</u>	- 0.00022706 BTC 9.90 USD		
70	2022-02-16 23:20:38	<u>72652559a8584e309e0adc</u> <u>f685f84f2610d4c03180f1</u> <u>c4dbea42abcf922c6813</u>	+ 0.00022706 BTC 9.90 USD		
71	2022-02-15 18:05:42	<u>2dfb6cefd2bc300b2eb7eb</u> <u>3106dfde744e1eed91e414</u> <u>67f5a27a7895c31462bc</u>	- 0.00688430 BTC 306.66 USD		
72	2022-02-15 18:05:42	<u>2dfb6cefd2bc300b2eb7eb</u> <u>3106dfde744e1eed91e414</u> <u>67f5a27a7895c31462bc</u>	- 0.00229184 BTC 102.08 USD		
73	2022-02-15 04:37:17	<u>e6324cfdb2c1daf749cf27</u> <u>141973e49e133ace38c364</u> <u>d553692e12ee9e0862e7</u>	+ 0.00688430 BTC 304.51 USD		
74	2022-02-15 03:38:17	<u>4d9cbc59a45212210aaa9f</u> <u>447f61d0fdef2612daa8cb</u> <u>36464fce42d832e120d4</u>	+ 0.00229184 BTC 101.37 USD		
75	2022-02-13 18:18:27	<u>e047bb45cb2c82ebd9ed87</u> <u>bef9bb8b60f92d7c800fc3</u> <u>6184d2ee723180e95f34</u>	- 0.01182248 BTC 497.17 USD		

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76	2022-02-13 04:20:12	<u>e0603f341f8d31529d01ae</u> <u>0d757eb5ec62fda14bed86</u> <u>f937b459c80a8319240f</u>	+ 0.01182248 502.10 USD	BTC 	✓
77	2022-02-12 18:15:50	<u>9ad1054cbbaffc894b21bf</u> <u>ba32fbd56ade6b5982d089</u> <u>b9f7b9387dfd0a08c941</u>	- 0.00708472 299.10 USD	BTC 	✓
78	2022-02-12 16:28:41	<u>0183d21b734fab1621ae9e</u> <u>fe07129848d4367f6e13d3</u> <u>b8f030031c712b41ab3d</u>	- 0.01177471 497.10 USD	BTC 	✓
79	2022-02-12 04:13:43	<u>32d5cce20e9119a0c7a44b</u> <u>fb4725e324b3019d3e812</u> <u>6bb28e1dbaa679307a7c</u>	+ 0.00708472 300.43 USD	BTC 	✓
80	2022-02-12 02:17:41	<u>38a41131f3be2a03b31128</u> <u>5c5593ed3a4784549e6bb8</u> <u>5dad1bbdd035bcec8680</u>	+ 0.01177471 497.74 USD	BTC 	✓
81	2022-02-12 00:20:14	<u>cf169a3a2e644b73bf0d44</u> <u>6291fc811834934961c117</u> <u>bc47114a3bf2745b1f23</u>	- 0.00464320 196.27 USD	BTC 	✓
82	2022-02-12 00:20:14	<u>cf169a3a2e644b73bf0d44</u> <u>6291fc811834934961c117</u> <u>bc47114a3bf2745b1f23</u>	- 0.00461386 195.03 USD	BTC 	✓
83	2022-02-11 19:51:50	<u>a6f46375cb09e19d467dab</u> <u>3275edef1a8deb2e70ea4f</u> <u>a1c49cf928e4066e188e</u>	- 0.00208530 88.36 USD	BTC 	✓
84	2022-02-11 04:16:18	<u>446602f1ac264d19b45db7</u> <u>0578e57995f21babbbece2</u> <u>8274a50e5dcb52f9a4b1</u>	- 0.00894679 387.91 USD	BTC 	✓

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85	2022-02-11 04:15:55	<u>d130448e1e98e3af641b5a</u> <u>32212df77ae0418fbd9f5</u> <u>4321f410a0a50ce674b9</u>	+ 0.00464320 201.31	BTC	✓
86	2022-02-11 04:15:01	<u>3f7d89ded3ecd11689c2e4</u> <u>b2d68302727f668533bb77</u> <u>71291477aca52513863c</u>	+ 0.00461386 200.04	BTC	✓
87	2022-02-11 03:15:39	<u>aff6ff8fbdd53055b76658</u> <u>a649b73bf8b048c052ef9e</u> <u>6985d1549809cefe63b4</u>	+ 0.00208530 90.41	BTC	✓
88	2022-02-10 19:30:08	<u>a8f0bdc7d39ac5a8c41a6a</u> <u>30d0c3961dade91b8cf16a</u> <u>09e91480cd65473c8748</u>	+ 0.00894679 389.14	BTC	✓
89	2021-06-07 18:04:51	<u>bce9725f93ebf5e78574a3</u> <u>bfcc4e439b05bbaf04151d</u> <u>a158d42033acf76ab590</u>	- 0.00242042 80.09	BTC	✓
90	2021-06-07 18:04:51	<u>bce9725f93ebf5e78574a3</u> <u>bfcc4e439b05bbaf04151d</u> <u>a158d42033acf76ab590</u>	- 0.00267392 88.47	BTC	✓
91	2021-06-07 03:51:59	<u>3e20e03ccccbb27ca3ca6c</u> <u>1c5664f1aff2b4cf92cc2d</u> <u>a9a032c7af245e44fe6f</u>	+ 0.00242042 88.04	BTC	✓
92	2021-06-07 03:51:59	<u>e58d4fa28fc9afbf5316f5</u> <u>5807102f66b45175471715</u> <u>dfa6a6c16b0d83193026</u>	+ 0.00267392 97.26	BTC	✓
93	2021-04-13 08:31:07	<u>407e3de280bd2a7e8c65fe</u> <u>c9d6e8a577728716b77a59</u> <u>ad3be9bfe06a08ae5b31</u>	- 0.00249099 158.36	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2021-04-13 01:28:59	<u>802cb81695e919fee94324</u> <u>0e71ebdbbd43269467ef7d</u> <u>82ebcf5f61614dbfe11e</u>	- 0.00586112 BTC 372.62 USD		
95	2021-04-13 00:37:30	<u>0664ae804711ed431f0157</u> <u>207efec66e8e58ce74db6b</u> <u>baacd2d8ed8980870b7e</u>	+ 0.00249099 BTC 158.36 USD		
96	2021-04-12 05:39:22	<u>8973e84e07e60c29171bfa</u> <u>8ca38600b34ec4d32eca7b</u> <u>9f26516e48222ab9cf7e</u>	- 0.00585584 BTC 350.53 USD		
97	2021-04-12 03:15:42	<u>8ad3cfcc934a8f8e4ea5ca</u> <u>4ae3b9c9ac0ff395974f18</u> <u>b6bedc55cfe7989fe0c2</u>	+ 0.00586112 BTC 350.84 USD		
98	2021-04-11 22:51:51	<u>9f1b63f2e8f1b183befe1a</u> <u>e6eaf8ca21402cae73401d</u> <u>81e1a96917d0787d0e39</u>	+ 0.00585584 BTC 350.53 USD		

* USD values displayed at the time of transaction

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