

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q4fceg0lpq7mwq3pfp0785s775c6kl0pa4p7lg5</u>
TOTAL RECEIVED	1.22143457 BTC
	76,679.23 USD
TOTAL SEND	0.00884425 BTC
	555.22 USD


Token	Balance
Bitcoin	1.21259032 BTC
	76,124.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-07 17:29:26	<u>8d8d8939c7193841a0e267</u> <u>9a219a4c4438f68fa2d0e6</u> <u>f38291929e1113690488</u>	- 0.00884425 BTC	
			246.85 USD	
2	2022-07-13 07:38:01	<u>8145b3f5cccc88bdbd0abb</u> <u>acee98e3c462fa60008b32</u> <u>4d7a0b4cdf56dc3eda45</u>	+ 0.01238097 BTC	
			245.26 USD	
3	2022-07-12 03:22:54	<u>2c92e10677416d16eb52ad</u> <u>8a5292583e4c091d7e1eeb</u> <u>92bd156736190a7a6b95</u>	+ 0.01246996 BTC	
			248.86 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-11 02:38:30	<u>8f4f289b1cec45861ecdb9</u> <u>2670ef6a57aafb5dc2a79e</u> <u>4c568b2f229b73a1788b</u>	+ 0.01238692 254.43 USD	BTC 	✓
5	2022-07-10 02:18:44	<u>0d2bca352c2d7474c7a93b</u> <u>4a5f95e6a764054b5ed3db</u> <u>c60b8a4e1c36cdf8308c</u>	+ 0.01231607 262.27 USD	BTC 	✓
6	2022-07-09 02:37:49	<u>f36c1f80126b68fb988733</u> <u>21364357cf22bf251e15ab</u> <u>b2eae3158a71e452e33</u>	+ 0.01211735 261.88 USD	BTC 	✓
7	2022-07-08 03:42:12	<u>069c3e857da2c6052a8192</u> <u>f65f683c1d9ed5a74503ea</u> <u>17d8c27f382de9d5e9c7</u>	+ 0.01241811 271.25 USD	BTC 	✓
8	2022-07-07 05:40:21	<u>100e381d1c777371d96206</u> <u>74d31b6916525437b545ed</u> <u>65c927a29c06b82c147c</u>	+ 0.01236711 252.78 USD	BTC 	✓
9	2022-07-06 02:53:30	<u>45c5ccf0172d15bec0c696</u> <u>b5c4cb63250ed5ab3fb5ef</u> <u>5b12ca7de83683684f33</u>	+ 0.01233625 246.12 USD	BTC 	✓
10	2022-07-05 03:02:48	<u>031204709ea2bc2c2acd61</u> <u>141da6270e223e1a72fe80</u> <u>ff1758f67613354de46c</u>	+ 0.01227677 249.17 USD	BTC 	✓
11	2022-07-04 03:39:04	<u>4a33b8f372e6c2e7b32008</u> <u>9b3599694bdeef99693f58</u> <u>2031c4a4e6a19c5cda65</u>	+ 0.01219792 233.43 USD	BTC 	✓
12	2022-07-03 03:32:07	<u>2fda82bcae02c675aa75c6</u> <u>ab5ed72445976fdec459eb</u> <u>70ad757437bfa534cffe</u>	+ 0.01815562 345.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-29 02:24:33	<u>5b17cb67a4e7fbcc8d2b52</u> <u>00ffd9eb4f62e6f14b59a2</u> <u>f94250a62fe6f197da5b</u>	+ 0.01002791 203.39 USD	BTC 	✓
14	2022-06-28 02:32:12	<u>993c51503fb5100105c6de</u> <u>2127f4c97d3379ecf9c801</u> <u>2d9abe300dfd7de54dde</u>	+ 0.01257638 260.77 USD	BTC 	✓
15	2022-06-27 04:00:18	<u>216ac5f2698400f6c2ea0b</u> <u>0e91134bbe4b86d82de8eb</u> <u>9d5f56347d9ac19013cb</u>	+ 0.01254272 265.68 USD	BTC 	✓
16	2022-06-26 03:14:33	<u>71057fa8b86b00ad21734c</u> <u>c229f5f621080a4a7a4919</u> <u>7cf9cff4ff57ad8e3814</u>	+ 0.01247517 267.49 USD	BTC 	✓
17	2022-06-25 03:53:29	<u>d57bc78d79bec1cd2a612a</u> <u>d88efb32dbbe28863141d0</u> <u>17e073f7a3d1208743a5</u>	+ 0.01252885 265.82 USD	BTC 	✓
18	2022-06-24 04:13:00	<u>5d93b7410f183f3b4874de</u> <u>ae78fcf9a01af714a0a728</u> <u>1959429eb0762983e8a7</u>	+ 0.02192588 458.48 USD	BTC 	✓
19	2022-06-22 03:33:31	<u>2f13644f87929cf83aa1aa</u> <u>af2048d6d43b1878813d30</u> <u>f777655036f5fa2c3e51</u>	+ 0.01851009 377.02 USD	BTC 	✓
20	2022-06-20 03:01:39	<u>1b46521a09d2723f667d76</u> <u>bfb9e9a0285690a7abbed59</u> <u>b176a3b2da4ceced3f33</u>	+ 0.01121379 225.48 USD	BTC 	✓
21	2022-06-19 02:36:58	<u>e303746db920008b9a9b5f</u> <u>87397b22a82a61fe67823e</u> <u>b1967d202e9df6742d87</u>	+ 0.01988189 364.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-17 02:39:15	<u>69325782d0c49d70060875</u> <u>504b01eafaf6001723123a</u> <u>d6cc94102631e8dbf299</u>	+ 0.01845262 376.12 USD	BTC 	✓
23	2022-06-15 03:25:03	<u>3089de62c0fbf764bfe2a1</u> <u>1f085fe555c2a263668040</u> <u>b2d0b069708a58e52ba1</u>	+ 0.01091298 231.64 USD	BTC 	✓
24	2022-06-14 03:41:25	<u>f3b9efe72cd23bff0e52f5</u> <u>44f2de2289ca65bb9aacc1</u> <u>a4c409c4a90604ef40b1</u>	+ 0.01029629 234.21 USD	BTC 	✓
25	2022-06-13 03:48:30	<u>af937764f7fa67c70e1fdc</u> <u>018fcb917ce4e9be3c292d</u> <u>193f320bd44f4a757771</u>	+ 0.01146611 289.34 USD	BTC 	✓
26	2022-06-12 06:07:59	<u>e20965842e6ba2660a00f6</u> <u>020cb0b29a95721be23a21</u> <u>dcb3cafbb35e0433ab59</u>	+ 0.01190132 329.02 USD	BTC 	✓
27	2022-06-11 03:46:00	<u>f765bd904cb984abfdcae3</u> <u>2c85f37248ae9938f548fb</u> <u>cbda8f797fc02da11aa5</u>	+ 0.01220533 357.41 USD	BTC 	✓
28	2022-06-10 02:30:14	<u>caa5d8785e4aa633706386</u> <u>bde5df7c1d0bc0b3c7e9c6</u> <u>ce7764b6b75d85631671</u>	+ 0.01208757 364.00 USD	BTC 	✓
29	2022-06-09 06:21:41	<u>a01069041d8e4e8b89e7cf</u> <u>3b5829d7c19e183a7ccb8d</u> <u>5509b3de07a73802f54b</u>	+ 0.01194988 364.32 USD	BTC 	✓
30	2022-06-08 02:42:55	<u>bf1b227593c148f6c350ba</u> <u>4eb13422747d337421df37</u> <u>76976ab569864d22a2cc</u>	+ 0.02142793 643.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-06 02:58:15	<u>6d29e875e2520b0d61b592</u> <u>43e33d7d2ca74313e11b3b</u> <u>bda92f26292b0ebd5f5b</u>	+ 0.01132127 353.80	BTC 	✓
32	2022-06-05 03:10:45	<u>06bcf94db562b6abdf182c</u> <u>28d144944459cd604ee2c0</u> <u>291b783fa198f131082b</u>	+ 0.01184794 352.99	BTC 	✓
33	2022-06-04 06:16:55	<u>633be7e1368ed8237b78e9</u> <u>b8fb7d1e477a07c875417f</u> <u>38697154e0bb1bcc8d16</u>	+ 0.01080385 320.67	BTC 	✓
34	2022-06-03 03:40:11	<u>ecaa1a6ebdf20de29bedff</u> <u>ea45b2c5dfbaa7c0a7f6a3</u> <u>ba2fc74cc39ea942b8a2</u>	+ 0.01139441 346.88	BTC 	✓
35	2022-06-02 05:39:15	<u>3314bceec67a22c5905b51a</u> <u>72b57daf49f04f97415282</u> <u>2a317fe91f52633c4058</u>	+ 0.01183933 357.23	BTC 	✓
36	2022-06-01 02:54:42	<u>e0c1417409a19e197d53b6</u> <u>c2325930a9aa484d2bb4cb</u> <u>7a7aac6b94be7f7a9e67</u>	+ 0.01219652 383.97	BTC 	✓
37	2022-05-31 05:15:37	<u>8133aca0ce482002efff39</u> <u>3519b35a67764fe6697a2c</u> <u>fc44a272cbf51b459d4d</u>	+ 0.01094804 347.78	BTC 	✓
38	2022-05-30 02:34:53	<u>a419ebf096306bebf07b77</u> <u>1cafea86134674ffcc1e1b</u> <u>a2fb2189cf1832a1f2c4</u>	+ 0.01206252 369.54	BTC 	✓
39	2022-05-29 03:29:11	<u>d76ffc66d24148d4a063c9</u> <u>90969822b7c7a27bc8a1ad</u> <u>c5641055d99fe04844f6</u>	+ 0.01113596 323.03	BTC 	✓

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40	2022-05-28 03:44:57	<u>b22d3f1a8ef78dab82e394</u> <u>3802a683645976e0abaea2</u> <u>79526a9cbf204eacfae5</u>	+ 0.01226222 354.20 USD	BTC 	✓
41	2022-05-27 02:40:00	<u>d1d82dd7c94f3697d5e17d</u> <u>5f1b1d137a8f97ce60ded6</u> <u>9bb6681cba9c182bdc38</u>	+ 0.01160023 336.32 USD	BTC 	✓
42	2022-05-26 05:26:53	<u>4210499fb537417bea02ee</u> <u>e6bdbc0757b02df1437e61</u> <u>717cac2a4e84fe47a553</u>	+ 0.01076560 312.18 USD	BTC 	✓
43	2022-05-25 05:13:52	<u>6a0f4eb6621d21e5a5163b</u> <u>c5b9ddeb4aefb485011e4f</u> <u>19b2a41580e85c9e11ac</u>	+ 0.01060072 311.75 USD	BTC 	✓
44	2022-05-24 03:24:15	<u>6c528d876b73869175ca7e</u> <u>869c51e75b1aa4ac787297</u> <u>759c5ebeff3fd8c1afc0</u>	+ 0.01193199 350.85 USD	BTC 	✓
45	2022-05-23 03:30:29	<u>18a6cc44da3074cad68b56</u> <u>d77fd37e3e21bda0b04116</u> <u>8b2ac02fba3c10c8cafe</u>	+ 0.01166228 355.19 USD	BTC 	✓
46	2022-05-22 02:47:44	<u>03d42dddd86647d10b8e0b</u> <u>68f00e018d43549735aefb</u> <u>ce554f1958ba3b6716f7</u>	+ 0.01172024 345.06 USD	BTC 	✓
47	2022-05-21 03:45:50	<u>908f738c3ec17abfb11638</u> <u>201511be216fc8b7a128e7</u> <u>cd304f7a4375ea870819</u>	+ 0.01130920 332.75 USD	BTC 	✓
48	2022-05-20 07:11:21	<u>882fd17a9e1dc177cbfcd3</u> <u>c1c1756d1ad877f2631d91</u> <u>9399f685de75c932589f</u>	+ 0.01091477 331.96 USD	BTC 	✓










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49	2022-05-19 02:27:55	<u>1e71584c90b80327a47af4</u> <u>fd415e8171f1c4e9010645</u> <u>846bc58b837a2183d2ec</u>	+ 0.01088443 317.73 USD	BTC 	✓
50	2022-05-18 04:05:15	<u>1917ab36a5d6aa450b3adf</u> <u>348ce7cc248f140c45dd19</u> <u>6c44cece5b87b52e764e</u>	+ 0.01842880 551.21 USD	BTC 	✓
51	2022-05-16 02:56:19	<u>fe22d401681b002532d2cd</u> <u>bd0260fc7e2a4b8c28100b</u> <u>ec44ea7335bf7abcb5d9</u>	+ 0.01096291 324.43 USD	BTC 	✓
52	2022-05-15 04:00:35	<u>b598167c4cdff60663bfc0</u> <u>2fdfd9d66c3838384788d9</u> <u>1999910efa2eb3f9470d</u>	+ 0.01191318 355.32 USD	BTC 	✓
53	2022-05-14 02:41:01	<u>0ce0eed3650196db7524cb</u> <u>88da006480d3dfe72c4fe8</u> <u>9cda44935da27a1c5853</u>	+ 0.01156184 340.28 USD	BTC 	✓
54	2022-05-13 02:25:13	<u>46c5e47b4ac630c75ae469</u> <u>41616ec498ef9661362b50</u> <u>60095f71be0eacda099e</u>	+ 0.01132875 341.80 USD	BTC 	✓
55	2022-05-12 02:54:22	<u>7c17ef115066b716e1a36d</u> <u>a19a184248261b410873f6</u> <u>70951de84593346f5cbc</u>	+ 0.01170765 330.07 USD	BTC 	✓
56	2022-05-11 02:44:11	<u>d9bf51f4eb322dd76a12ee</u> <u>46b5d0c93401f997e37cf5</u> <u>b6f48c3d86a47c6ef97e</u>	+ 0.01219345 373.30 USD	BTC 	✓
57	2022-05-10 02:54:20	<u>141a2d3df04bbd0eb5e96d</u> <u>ca22061a4aa7ec4f8182a4</u> <u>9f836190d034b62800c6</u>	+ 0.01202778 380.19 USD	BTC 	✓

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58	2022-05-09 04:15:13	<u>1e3887a2e856625f3a7c58</u> <u>1948ff52faec1b810caea4</u> <u>fde6ff54f15e46c83243</u>	+ 0.01166137 390.92 USD	BTC	✓
59	2022-05-08 03:01:40	<u>bed69f6c16837c2f47ea00</u> <u>899f8bc658af54a791bd0f</u> <u>f678762cb935840bac60</u>	+ 0.01166096 403.42 USD	BTC	✓
60	2022-05-07 03:58:19	<u>b1abdc8e1b252314d06a42</u> <u>2a428432b74e1b28d69477</u> <u>2d2dce2c2dc901f93fdf</u>	+ 0.01107183 397.71 USD	BTC	✓
61	2022-05-06 04:34:48	<u>f46fa1010d4e5cb7335c77</u> <u>76bbc60353de3133ff505e</u> <u>fd1121cd5793a426f10a</u>	+ 0.01074423 390.78 USD	BTC	✓
62	2022-05-05 02:54:58	<u>29015a269b1c63b0de6225</u> <u>afb5d55782dca35b336956</u> <u>9d7ff75b561a873bfb64</u>	+ 0.01092823 432.63 USD	BTC	✓
63	2022-05-04 02:40:16	<u>470b611910fc9fe9d4c93d</u> <u>fac3828d85930d8de6c1a2</u> <u>5918bce2b9ea371bef01</u>	+ 0.01165680 451.13 USD	BTC	✓
64	2022-05-03 02:58:14	<u>5fdc055d9f892944d91415</u> <u>7245dd9b326374176b5282</u> <u>1392646eff2227431579</u>	+ 0.01162523 448.26 USD	BTC	✓
65	2022-05-02 02:37:57	<u>6761d181ac974f4183b03c</u> <u>d812e5f9f70820688aedcd</u> <u>f84a04f9e11db2ee164f</u>	+ 0.01176090 457.28 USD	BTC	✓
66	2022-05-01 02:42:40	<u>6dd3a7540f16e45975ff81</u> <u>72e6456744989103d954c8</u> <u>4a6bad022a9593b95bb2</u>	+ 0.01175643 446.39 USD	BTC	✓

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67	2022-04-30 05:51:01	<u>2058f28dcac484d2872c58</u> <u>695365ef2316ccd79e6115</u> <u>b6049f7d99e807d3233f</u>	+ 0.01192050 459.89 USD	BTC 	✓
68	2022-04-29 05:49:15	<u>2f2e27376e3bcd315da605</u> <u>7ad0867e4ea7730a89fdf9</u> <u>1e6ec6e17b50807b8efd</u>	+ 0.01103537 427.61 USD	BTC 	✓
69	2022-04-28 03:13:12	<u>c11a28950408f09e6f325a</u> <u>81e023a4ac0ff1700bb230</u> <u>9399ef2ea1c0a4ffa3ea</u>	+ 0.02011764 792.33 USD	BTC 	✓
70	2022-04-26 02:34:12	<u>0356fed723408637fe2cce</u> <u>00214b9e1343539b3c3f25</u> <u>3293b89a9c6c32926d43</u>	+ 0.01159671 470.64 USD	BTC 	✓
71	2022-04-25 04:04:19	<u>57e5feb01f6b97f5b2c6a2</u> <u>cc631897e58c9dcd9c7741</u> <u>06a516ee48dfc08e86c7</u>	+ 0.01176988 452.59 USD	BTC 	✓
72	2022-04-24 03:57:31	<u>aac2aea73c330720daee68</u> <u>b2d14d5275bd8a7ce6c126</u> <u>1df8496a20c6f3f62c72</u>	+ 0.01137398 452.13 USD	BTC 	✓
73	2022-04-23 06:41:57	<u>50fbcd0256d5e706ebf228</u> <u>6f505f163715d5821e2d05</u> <u>e5a369d2fe1f8326f819</u>	+ 0.01251998 495.82 USD	BTC 	✓
74	2022-04-22 03:39:20	<u>ede71d31ba95794137c2d6</u> <u>961ec883558da16f0e5615</u> <u>5bf7eb77e9942f08bcce</u>	+ 0.01223126 497.92 USD	BTC 	✓
75	2022-04-21 04:28:53	<u>faee9ae2aac9e26e0f43a6</u> <u>6bdee49bee20cfd61b705</u> <u>1edf9deef6da620049e3</u>	+ 0.01136027 475.49 USD	BTC 	✓

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76	2022-04-20 02:50:29	<u>6cefc352fd850e19571779</u> <u>7736e6817a39b1cc2c81d8</u> <u>44729d277a30c0a8db37</u>	+ 0.01090970 451.00 USD	BTC 	✓
77	2022-04-19 02:47:11	<u>5362fdfe0f88cfb18512e1</u> <u>ee7baf39973a140e9786fb</u> <u>1ae298630ada2a13ec2f</u>	+ 0.01123256 456.97 USD	BTC 	✓
78	2022-04-18 04:13:50	<u>5c861ee83070f514b2a17e</u> <u>bbce816598807d7b066ada</u> <u>fc518c703a22893213aa</u>	+ 0.01021916 397.72 USD	BTC 	✓
79	2022-04-17 04:25:47	<u>debab93b0a069565068c40</u> <u>2f46f1b8040cb807d3ccdd</u> <u>ba42f626838dd5eaa93c</u>	+ 0.01972293 794.54 USD	BTC 	✓
80	2022-04-15 06:13:47	<u>cd6c42ef681ade30e8852a</u> <u>6920306410c7077df43c42</u> <u>5136eebde1556b14cced</u>	+ 0.01819653 731.86 USD	BTC 	✓
81	2022-04-13 05:02:26	<u>23668736872a2957113598</u> <u>0b8a7ff1eb9dd839189764</u> <u>22c3917969bf1e2877e5</u>	+ 0.01168252 464.06 USD	BTC 	✓
82	2022-04-11 07:16:56	<u>a86618a1090b4cca66e98c</u> <u>63799fd8f1579a07514c58</u> <u>d0553879f220dee3f735</u>	+ 0.01383625 568.22 USD	BTC 	✓
83	2022-04-09 11:36:50	<u>ae1337d62c6955887243da</u> <u>1f060fd03f06f522242ba2</u> <u>af015ddf1596593145c5</u>	+ 0.01804893 762.76 USD	BTC 	✓
84	2022-04-07 03:12:09	<u>bbbd2e0241c1bc6886ab1a</u> <u>ef9f9cc7cc3b486c9bf3d0</u> <u>174ba2a851a16dd17958</u>	+ 0.01057129 459.27 USD	BTC 	✓

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85	2022-02-16 03:12:55	<u>9bb1c3259b06e71934a8c6d6cfeda86c26f9ba103d66ffe7cac6f8b5f77e5380</u>	+ 0.01230729 543.65 USD	BTC 	✓
86	2022-02-14 03:35:25	<u>5665380415c7880d7b70af35c57440f2bcf64342d4a5bf312149f7e497ef676b</u>	+ 0.01414847 595.90 USD	BTC 	✓
87	2022-02-12 03:12:31	<u>2e0c61672f934d630441272e2461fc1943453e5a6a8cee90a5f306827a39d393</u>	+ 0.01428384 605.72 USD	BTC 	✓
88	2022-02-10 03:00:08	<u>1e861a3276e45e138c38c3c402dee3353be85fdf4f8dcc4a166794b732921f5d</u>	+ 0.01437281 644.39 USD	BTC 	✓
89	2022-02-08 03:08:08	<u>da5f49cf2df70c25aff93437f6888de932857f0b7f9e3d70818f84dea75b277c</u>	+ 0.01424037 626.40 USD	BTC 	✓
90	2022-02-06 02:44:06	<u>ba7e70996d7cd464d0f22bf491027792d580ee112a82f9363488f75a47ae3f0a</u>	+ 0.01425722 592.71 USD	BTC 	✓
91	2022-02-04 06:35:37	<u>4869c5d6bf3eea506590b78badda16acf2611b0db68861af3ef32c3215243936</u>	+ 0.01380578 521.99 USD	BTC 	✓
92	2022-02-02 02:44:31	<u>66ca9bf9e754431bc3df841bfa0f8152f7c87cc549c849a6590ebd78f5a3537c</u>	+ 0.01421195 545.97 USD	BTC 	✓
93	2022-01-31 03:31:45	<u>504ce37e253ea9ce840a1c62d44534baf738726ea5cd3f35b8cbabecd8e59baf</u>	+ 0.01418940 528.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-01-29 02:31:59	<u>8239fbb0da35b5f6bbbcff</u> <u>2a0c2b00d7b2f21efb4738</u> <u>7bce6816b42e7fc3e61f</u>	+ 0.01174511 BTC  442.24 USD		
95	2022-01-27 02:59:24	<u>87863d8379502110eecaeb</u> <u>47134dd1fb245f7bd6a7e3</u> <u>a49c237e00c95b383834</u>	+ 0.01136931 BTC  408.99 USD		
96	2022-01-25 02:50:51	<u>b16ccc06e26f059187133f</u> <u>3a0463a8b3ad8d524d82ab</u> <u>df8c064130cffe364ce8</u>	+ 0.00568954 BTC  205.13 USD		
97	2022-01-24 02:43:56	<u>cedc07264dbca8edf27e50</u> <u>c675efe2fb68aebf3c9e2e</u> <u>042b84310b08c1e2fab8</u>	+ 0.00562615 BTC  197.95 USD		
98	2022-01-23 04:10:33	<u>cccc5c32f8dfbb9b8702b4</u> <u>b4c0e9b3f1336ed92ca0f5</u> <u>8378c915d875c159a9f9</u>	+ 0.00884425 BTC  315.61 USD		

* USD values displayed at the time of transaction

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