

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qc2p2y3zsh28cx3gs88uhp7dv4vz0t498vrxr6q</u>
TOTAL RECEIVED	0.05457393 BTC
	3,442.85 USD
TOTAL SEND	0.05457393 BTC
	3,442.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-04 06:44:29	<u>a6849b2465ccb0d66be29b</u> <u>29890eaf27adf228c1c10b</u> <u>e35ef52547eca90bf826</u>	- 0.00112246 BTC	
			23.13 USD	
2	2022-11-04 06:44:29	<u>a6849b2465ccb0d66be29b</u> <u>29890eaf27adf228c1c10b</u> <u>e35ef52547eca90bf826</u>	- 0.00114791 BTC	
			23.66 USD	
3	2022-08-31 04:14:15	<u>a52b1f8be304af30674ede</u> <u>dc48a7f1ce5016dc209330</u> <u>58a8cd212214b08a5673</u>	+ 0.00112246 BTC	
			22.83 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-08-22 09:16:24	<u>8fd86adf74630fddb63b08</u> <u>d4c0b2abb1a376770de6b0</u> <u>f6e54b5f9e0c5957bbf1</u>	+ 0.00114791 BTC 24.30 USD		✓
5	2022-08-12 22:15:53	<u>62a32744b41a5339f4c829</u> <u>9ee119132b27b677502214</u> <u>9c6b7d9eab913d3c5d5f</u>	- 0.00103433 BTC 25.07 USD		✓
6	2022-08-12 22:15:53	<u>62a32744b41a5339f4c829</u> <u>9ee119132b27b677502214</u> <u>9c6b7d9eab913d3c5d5f</u>	- 0.00100654 BTC 24.39 USD		✓
7	2022-08-12 22:15:53	<u>62a32744b41a5339f4c829</u> <u>9ee119132b27b677502214</u> <u>9c6b7d9eab913d3c5d5f</u>	- 0.00115369 BTC 27.96 USD		✓
8	2022-08-12 22:15:53	<u>62a32744b41a5339f4c829</u> <u>9ee119132b27b677502214</u> <u>9c6b7d9eab913d3c5d5f</u>	- 0.00104301 BTC 25.28 USD		✓
9	2022-08-10 04:28:08	<u>a771b4ba4e1b55f2f95a0e</u> <u>3c9bfd6ed1e3b7f434673e</u> <u>032cf2b19f06720ad086</u>	+ 0.00115369 BTC 26.46 USD		✓
10	2022-07-29 04:19:50	<u>f1d3b01c8a33de33b9e085</u> <u>8faf69c96a475746608376</u> <u>bedec16b6c6353a4f59a</u>	+ 0.00103433 BTC 24.83 USD		✓
11	2022-07-13 05:08:49	<u>8bb63cb63363958aa8238a</u> <u>35f5613e418cecf64f2173</u> <u>7607dc4f517a04dfdf1</u>	+ 0.00104301 BTC 20.55 USD		✓
12	2022-07-01 04:17:37	<u>c663593e1f3584f2f8f7cb</u> <u>b34a03e2f0b3295e8dd856</u> <u>3cc05c9cc1c1e7d8add9</u>	+ 0.00100654 BTC 19.59 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-06-25 07:17:39	<u>e5795af8e0c307dd81179a</u> <u>fd4bf47fd1b9e27160bacd</u> <u>289be506cfcf0cfd49b3</u>	- 0.00111037 23.79 USD	BTC 	✓
14	2022-06-25 07:17:39	<u>e5795af8e0c307dd81179a</u> <u>fd4bf47fd1b9e27160bacd</u> <u>289be506cfcf0cfd49b3</u>	- 0.00114853 24.61 USD	BTC 	✓
15	2022-06-22 04:45:22	<u>bdb4f2691b863de507f15d</u> <u>7f93a16eac33befa4de863</u> <u>46e88b865fffa41c90b0</u>	+ 0.00111037 22.61 USD	BTC 	✓
16	2022-06-14 04:36:57	<u>15f94e09679a0edd9d301c</u> <u>98d7a04d329a190dba36a1</u> <u>1ca16da1b31ce3d2567c</u>	+ 0.00114853 26.12 USD	BTC 	✓
17	2022-06-09 10:39:16	<u>0f27150d0b8c4beb8f27c7</u> <u>6cf1ef8a7ea2ad96236f68</u> <u>d0c0ccaa5eeb82fd0a10</u>	- 0.00101768 30.83 USD	BTC 	✓
18	2022-06-09 10:39:16	<u>0f27150d0b8c4beb8f27c7</u> <u>6cf1ef8a7ea2ad96236f68</u> <u>d0c0ccaa5eeb82fd0a10</u>	- 0.00109994 33.32 USD	BTC 	✓
19	2022-06-09 10:39:16	<u>0f27150d0b8c4beb8f27c7</u> <u>6cf1ef8a7ea2ad96236f68</u> <u>d0c0ccaa5eeb82fd0a10</u>	- 0.00112464 34.07 USD	BTC 	✓
20	2022-06-05 05:15:47	<u>c06e0469707e3c980ae3c0</u> <u>075cfd9fa09489a40a5bfd</u> <u>11892d7309aac6ef1ffd</u>	+ 0.00109994 32.60 USD	BTC 	✓
21	2022-05-20 04:27:34	<u>d607aac9466a2b633b10b8</u> <u>9b815f47d1f694cf8aac8d</u> <u>d2020db83a9ae06e5ee9</u>	+ 0.00101768 30.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-11 04:58:16	<u>2ada3d604bdca1c20a524d</u> <u>f0606677700da93e80e45d</u> <u>07af5552a764a76aea3f</u>	+ 0.00112464 34.43 USD	BTC 	
23	2022-05-06 03:34:25	<u>9e2ab0214f889dd63e4b97</u> <u>ac5d0af48c3dc5bb4e91f7</u> <u>550620a3847fc186b122</u>	- 0.00102944 37.44 USD	BTC 	
24	2022-05-06 03:34:25	<u>9e2ab0214f889dd63e4b97</u> <u>ac5d0af48c3dc5bb4e91f7</u> <u>550620a3847fc186b122</u>	- 0.00106746 38.82 USD	BTC 	
25	2022-05-06 03:34:25	<u>9e2ab0214f889dd63e4b97</u> <u>ac5d0af48c3dc5bb4e91f7</u> <u>550620a3847fc186b122</u>	- 0.00101663 36.97 USD	BTC 	
26	2022-05-06 03:34:25	<u>9e2ab0214f889dd63e4b97</u> <u>ac5d0af48c3dc5bb4e91f7</u> <u>550620a3847fc186b122</u>	- 0.00105913 38.52 USD	BTC 	
27	2022-05-06 03:34:25	<u>9e2ab0214f889dd63e4b97</u> <u>ac5d0af48c3dc5bb4e91f7</u> <u>550620a3847fc186b122</u>	- 0.00100883 36.69 USD	BTC 	
28	2022-05-06 03:34:25	<u>9e2ab0214f889dd63e4b97</u> <u>ac5d0af48c3dc5bb4e91f7</u> <u>550620a3847fc186b122</u>	- 0.00101126 36.78 USD	BTC 	
29	2022-05-06 03:34:25	<u>9e2ab0214f889dd63e4b97</u> <u>ac5d0af48c3dc5bb4e91f7</u> <u>550620a3847fc186b122</u>	- 0.00108239 39.36 USD	BTC 	
30	2022-05-02 04:38:05	<u>8dd48482d38fd90779d7d2</u> <u>4abe288d2aa3f17dd43e60</u> <u>617bf3c94b655ad21d1d</u>	+ 0.00100883 39.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-04-25 05:07:12	<u>6a7cf810cdfd926a5e54c8c187f7fc6c0cf55c4683f9b9e484ea5b3ed07c6c2d</u>	+ 0.00101126 39.26 USD	BTC	✓
32	2022-04-18 04:44:33	<u>c28b2b3caba6ceaa93a4607e16a8ba928d253dca1bbb982bc05431707c30f535</u>	+ 0.00106746 41.54 USD	BTC	✓
33	2022-04-11 04:39:42	<u>f473ec30479adee55aadcedef3addb8e2f9a1254269882d0a1820d0d5a4fe1a0</u>	+ 0.00102944 43.55 USD	BTC	✓
34	2022-04-04 04:40:37	<u>a7942f09afead0812c608fd63f0fc9e14fc7c2feece66e9950ef63c8395034e0</u>	+ 0.00105913 48.90 USD	BTC	✓
35	2022-03-28 05:02:50	<u>0893106328e2d9ad7abe47062fc04786e68b57137cb72fffd46149d68d59f16d4</u>	+ 0.00108239 51.14 USD	BTC	✓
36	2022-03-21 04:34:14	<u>bc9043d553df5d988b0b72fd1ed389e892060dfb3960111668dffab437c4fef4</u>	+ 0.00101663 41.78 USD	BTC	✓
37	2022-03-16 09:09:18	<u>0f33f75a554f492c1895cd2361dec4a7e0e96642f945fbbb08bb5685bcb0a09a</u>	- 0.00109530 44.38 USD	BTC	✓
38	2022-03-16 09:09:18	<u>0f33f75a554f492c1895cd2361dec4a7e0e96642f945fbbb08bb5685bcb0a09a</u>	- 0.00102153 41.39 USD	BTC	✓
39	2022-03-16 09:09:18	<u>0f33f75a554f492c1895cd2361dec4a7e0e96642f945fbbb08bb5685bcb0a09a</u>	- 0.00112069 45.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-16 09:09:18	<u>0f33f75a554f492c1895cd</u> <u>2361dec4a7e0e96642f945</u> <u>fbbb08bb5685bcb0a09a</u>	- 0.00104157 BTC 	42.20 USD	✓
41	2022-03-16 09:09:18	<u>0f33f75a554f492c1895cd</u> <u>2361dec4a7e0e96642f945</u> <u>fbbb08bb5685bcb0a09a</u>	- 0.00105994 BTC 	42.95 USD	✓
42	2022-03-16 09:09:18	<u>0f33f75a554f492c1895cd</u> <u>2361dec4a7e0e96642f945</u> <u>fbbb08bb5685bcb0a09a</u>	- 0.00114194 BTC 	46.27 USD	✓
43	2022-03-16 09:09:18	<u>0f33f75a554f492c1895cd</u> <u>2361dec4a7e0e96642f945</u> <u>fbbb08bb5685bcb0a09a</u>	- 0.00106311 BTC 	43.07 USD	✓
44	2022-03-14 04:53:53	<u>80bc3339faf8b5fe22e076</u> <u>c6204a87224f6e1e862ef3</u> <u>506e3ba9d0e75758f231</u>	+ 0.00105994 BTC 	41.42 USD	✓
45	2022-03-07 04:36:11	<u>73665d0168d78f52e5f241</u> <u>1f29b3f09de51803262f30</u> <u>d737287b349ae2c81b</u>	+ 0.00114194 BTC 	43.77 USD	✓
46	2022-02-27 05:02:05	<u>c17c2015f27dc4f994e8be</u> <u>6a7dc7f6233ea5319a5057</u> <u>ef3207d1d5f5ebcaf012</u>	+ 0.00102153 BTC 	40.32 USD	✓
47	2022-02-19 04:20:17	<u>8bf6959e1f3b080d303d49</u> <u>73db9971bbcf20b3c18bee</u> <u>12e8b710927546fd4a93</u>	+ 0.00104157 BTC 	41.49 USD	✓
48	2022-02-10 04:40:07	<u>cf4c7a2202e21d980a17ce</u> <u>eb6803f9a8275a2217b6a8</u> <u>e2ec8346591af1d97c00</u>	+ 0.00109530 BTC 	49.10 USD	✓







#	Date & time	Transaction Id	Amount		
49	2022-02-03 04:26:38	<u>5f8498179eb4927df6aca0</u> <u>140b0cc14c125d9908da2f</u> <u>ffee0c1a64a00f5e0afa</u>	+ 0.00106311 BTC 39.10 USD		✓
50	2022-01-27 06:12:26	<u>8e6e42cda1f14efa7e0d2a</u> <u>1f549b01a06256d0218fa8</u> <u>f5bb35859ee997d899f9</u>	+ 0.00112069 BTC 41.10 USD		✓
51	2022-01-23 12:59:13	<u>5aab990e0886cc978afa00</u> <u>27ec75db6239203701698d</u> <u>451e1ffc31621f3985c7</u>	- 0.00107970 BTC 38.14 USD		✓
52	2022-01-23 12:59:13	<u>5aab990e0886cc978afa00</u> <u>27ec75db6239203701698d</u> <u>451e1ffc31621f3985c7</u>	- 0.00116317 BTC 41.09 USD		✓
53	2022-01-17 04:41:16	<u>cd4a7d8548d074bcd6c222</u> <u>344da3bf621bf68b1d2114</u> <u>0e3975573b8112ead707</u>	+ 0.00107970 BTC 46.07 USD		✓
54	2022-01-10 04:31:20	<u>ca7a0268c1ce691e3b0528</u> <u>7d2efefcd36e14eaccf461</u> <u>46a00580f52f2ab2ee9d</u>	+ 0.00116317 BTC 48.34 USD		✓
55	2022-01-06 09:06:38	<u>7e61346973267d686241d7</u> <u>f243ed2460820cff0a276b</u> <u>aca5c3ded398e1f163bf</u>	- 0.00105198 BTC 45.18 USD		✓
56	2022-01-06 09:06:38	<u>7e61346973267d686241d7</u> <u>f243ed2460820cff0a276b</u> <u>aca5c3ded398e1f163bf</u>	- 0.00107216 BTC 46.04 USD		✓
57	2022-01-03 04:33:35	<u>789a5e9efbef19dc62895a</u> <u>454c38534c07cdc18086eb</u> <u>695cbf67391247ba5aae</u>	+ 0.00105198 BTC 49.84 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-12-28 04:44:46	<u>00dbbd924adedbf63aaf6d</u> <u>302aa13c8bfa66fb20be03</u> <u>b30e7c9f1870d818dcf7</u>	+ 0.00107216 BTC 52.75 USD		✓
59	2021-12-26 21:15:14	<u>98913be5cadd5fd2dfb46c</u> <u>52554674dc1e8461471e51</u> <u>86a8ce5b64b69b25eef8</u>	- 0.00115472 BTC 58.72 USD		✓
60	2021-12-26 21:15:14	<u>98913be5cadd5fd2dfb46c</u> <u>52554674dc1e8461471e51</u> <u>86a8ce5b64b69b25eef8</u>	- 0.00114539 BTC 58.24 USD		✓
61	2021-12-26 21:15:14	<u>98913be5cadd5fd2dfb46c</u> <u>52554674dc1e8461471e51</u> <u>86a8ce5b64b69b25eef8</u>	- 0.00105844 BTC 53.82 USD		✓
62	2021-12-26 21:15:14	<u>98913be5cadd5fd2dfb46c</u> <u>52554674dc1e8461471e51</u> <u>86a8ce5b64b69b25eef8</u>	- 0.00105228 BTC 53.51 USD		✓
63	2021-12-26 21:15:14	<u>98913be5cadd5fd2dfb46c</u> <u>52554674dc1e8461471e51</u> <u>86a8ce5b64b69b25eef8</u>	- 0.00106935 BTC 54.37 USD		✓
64	2021-12-22 04:42:31	<u>61e25f20c545efa03953cd</u> <u>78e5810d06b5801c079e52</u> <u>181ef53bc740c3cac3b3</u>	+ 0.00105844 BTC 51.84 USD		✓
65	2021-12-16 04:09:13	<u>529508c38f628d97aa5a2d</u> <u>eb10e3eb9cad2874a99497</u> <u>b784179bbd9f778e3440</u>	+ 0.00106935 BTC 51.95 USD		✓
66	2021-12-10 04:01:19	<u>93ae967f80746d1a374c06</u> <u>9b54108edee987ffe5729a</u> <u>9fff4384204867730ecd</u>	+ 0.00115472 BTC 55.40 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-12-04 04:12:46	<u>5928bcc3095368bd12bb5f8b4aa0c55fff6d6a4f76618732902c324028e2f80d</u>	+ 0.00105228 50.72 USD	BTC 	✓
68	2021-11-27 03:37:53	<u>7015ad8c3fb3edc75ccfc6d8d703fba09949d41bf392f0bb32d54bb1d307441f</u>	+ 0.00114539 62.30 USD	BTC 	✓
69	2021-11-24 18:58:24	<u>9a20aa7eba13b3db7db4cd0a792b2d4c3b9a1bee6b4994fe0ec2f09b7bdfef3c</u>	- 0.00118546 67.73 USD	BTC 	✓
70	2021-11-24 18:58:24	<u>9a20aa7eba13b3db7db4cd0a792b2d4c3b9a1bee6b4994fe0ec2f09b7bdfef3c</u>	- 0.00106261 60.71 USD	BTC 	✓
71	2021-11-24 18:58:24	<u>9a20aa7eba13b3db7db4cd0a792b2d4c3b9a1bee6b4994fe0ec2f09b7bdfef3c</u>	- 0.00101824 58.18 USD	BTC 	✓
72	2021-11-21 03:50:27	<u>b02b0d6c0afb5cfc97bef50be37ad045ce16c51ebe811cc77227ca051f3284f</u>	+ 0.00106261 62.67 USD	BTC 	✓
73	2021-11-15 03:46:13	<u>d3ef09b3b827f35a2454a96856c9c99f03f3b41011d8facffe023cff1b4318fb</u>	+ 0.00118546 77.74 USD	BTC 	✓
74	2021-11-09 04:37:28	<u>1b6820d0532cc84899f359aa54ab91e359c886c07e87e6fad73f25115822f13a</u>	+ 0.00101824 67.98 USD	BTC 	✓
75	2021-11-02 08:00:44	<u>edeb85532ad1c580b80c1d4910c7a30e7ed476f93601780585cd25d5e37210</u>	- 0.00104504 66.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-11-02 03:41:34	<u>ae9a9617dc86aa4e99167d</u> <u>7233665210a6e7911de0dd</u> <u>22267c1a9486fd994aed</u>	+ 0.00104504 64.29 USD	BTC 	✓
77	2021-10-30 05:54:02	<u>1a315ca55ce86307e577f6</u> <u>726baffedac15ed19112de</u> <u>c34715f017a27e90fe41</u>	- 0.00106670 65.47 USD	BTC 	✓
78	2021-10-28 03:39:10	<u>7dde0d44cf1f63fe4b47b0</u> <u>69007f839792757218fe11</u> <u>a3304afafad46a7669ef</u>	+ 0.00106670 62.92 USD	BTC 	✓
79	2021-10-25 06:59:38	<u>d40c77897475170355b121</u> <u>3d749c15b325f70fd47c87</u> <u>92442c81bc350e28d724</u>	- 0.00108080 68.74 USD	BTC 	✓
80	2021-10-23 03:29:03	<u>7fba9c23760202364b156d</u> <u>6f0fd03f8d79191979a283</u> <u>8a6df3f672da47f27513</u>	+ 0.00108080 65.79 USD	BTC 	✓
81	2021-10-21 10:41:02	<u>e209ee2def1340c8743556</u> <u>1c366c14587fc7e929e85e</u> <u>48791f4621334cad7c1</u>	- 0.00106823 66.43 USD	BTC 	✓
82	2021-10-21 10:41:02	<u>e209ee2def1340c8743556</u> <u>1c366c14587fc7e929e85e</u> <u>48791f4621334cad7c1</u>	- 0.00109075 67.83 USD	BTC 	✓
83	2021-10-18 05:07:25	<u>60ecc882afac8b814a7999</u> <u>bb99443fc254651adaaa08</u> <u>f10422686e8d4b28fe59</u>	+ 0.00106823 66.23 USD	BTC 	✓
84	2021-10-13 05:25:03	<u>5c58a352721c4235849ffc</u> <u>a7604519052a959ac4b923</u> <u>a8cb5e9fc446f9d1cb02</u>	+ 0.00109075 61.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-10-09 03:15:41	<u>4d8e9fd7b8e18c7cc5389a</u> <u>f2ba26b6c09b46cdf7786a</u> <u>c32ed25f585850353565</u>	- 0.00111451 BTC 	61.20 USD	✓
86	2021-10-08 03:26:55	<u>6e3331acff79da156bab05</u> <u>e6d89e5f768598e75ee5c6</u> <u>b40d8ae475e72a9fa3e9</u>	+ 0.00111451 BTC 	61.10 USD	✓
87	2021-10-07 06:32:48	<u>226a9a42fe537469ec2afc</u> <u>11cf16e1bae425c1454096</u> <u>e08ae3184c2bbb1526e7</u>	- 0.00113797 BTC 	61.33 USD	✓
88	2021-10-03 03:27:57	<u>e0eabf21b40fc19e5adcb0</u> <u>cc16989a35068c76177a11</u> <u>60c14d5a7e3bbbc53b17</u>	+ 0.00113797 BTC 	54.50 USD	✓
89	2021-10-02 07:34:54	<u>e8c957349cb641eff985b4</u> <u>fa2ec243a05ec309897e41</u> <u>ae175cd2623787ce2d48</u>	- 0.00111660 BTC 	53.40 USD	✓
90	2021-09-28 04:46:55	<u>5047d40e2911765c6285b1</u> <u>ccd24fdb753bd14641125c</u> <u>3b42d1a2eebb743e8cbb</u>	+ 0.00111660 BTC 	46.27 USD	✓
91	2021-09-24 21:09:18	<u>1543b76571c52afe79898f</u> <u>d30651e0c425ce5a7efc16</u> <u>4ca7fec48c78d633f887</u>	- 0.00117408 BTC 	49.88 USD	✓
92	2021-09-24 21:09:18	<u>1543b76571c52afe79898f</u> <u>d30651e0c425ce5a7efc16</u> <u>4ca7fec48c78d633f887</u>	- 0.00115486 BTC 	49.06 USD	✓
93	2021-09-24 21:09:18	<u>1543b76571c52afe79898f</u> <u>d30651e0c425ce5a7efc16</u> <u>4ca7fec48c78d633f887</u>	- 0.00123056 BTC 	52.28 USD	✓

#	Date & time	Transaction Id	Amount		
94	2021-09-24 21:09:18	<u>1543b76571c52afe79898f</u> <u>d30651e0c425ce5a7efc16</u> <u>4ca7fec48c78d633f887</u>	- 0.00116857 BTC 	49.64	USD 
95	2021-09-24 21:09:18	<u>1543b76571c52afe79898f</u> <u>d30651e0c425ce5a7efc16</u> <u>4ca7fec48c78d633f887</u>	- 0.00118344 BTC 	50.27	USD 
96	2021-09-23 04:34:30	<u>e0f8406f99ea4b4abfa4cc</u> <u>f08709e44a519306eea865</u> <u>12b90a6dc7ecdf284ae6</u>	+ 0.00115486 BTC 	50.40	USD 
97	2021-09-18 03:12:54	<u>b037def5050824093fecfd</u> <u>baf5297ddfb37075a1a9c</u> <u>90bfeb9c46645672c963</u>	+ 0.00118344 BTC 	57.23	USD 
98	2021-09-13 03:16:46	<u>c60dd1dc4948c8204a8833</u> <u>fcfe86708933eaff0fa6af</u> <u>c260d6ca1ea19b67b794</u>	+ 0.00116857 BTC 	52.42	USD 
99	2021-09-08 03:41:24	<u>d965eaa2fc079a6d00e50e</u> <u>70420d56f53729f4e6c751</u> <u>bb2570f2a171f86a680e</u>	+ 0.00123056 BTC 	57.09	USD 
100	2021-09-03 03:05:25	<u>f4d3bed950d22a41a82f26</u> <u>a3ee1fd3ded7cb788b7d4a</u> <u>53a7c4c360b644bd7c79</u>	+ 0.00117408 BTC 	58.90	USD 

\* USD values displayed at the time of transaction

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