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Working with Unspecified, Approximate, Uncertain, Sets and Ranges of Dates with messydates

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Abstract

This paper presents the **messydates** package for R, which facilitates working with 'messy' dates. Messy dates are common when studying historical and sometimes even current phenomena, and can create various technical problems for the data analyst. The paper highlights these problems and offers practical advice on how to solve them using **messydates**. The paper also introduces a conceptual framework for resolving messydates into more familiar date classes in R ready for analysis.

Keywords: dates, ISO, R.

1. Introduction

Dates are often messy. Whether historical (or ancient), future, or even recent, we often only know approximately when an event occurred, that it happened within a particular period, an unreliable source means a date should be flagged as uncertain, or sources offer multiple, competing dates.

messydates implements the extended annotation standard for dates, the Extended Date/Time Format (EDTF), outlined in ISO 8601-2_2019(E) for R. These include standardised notation for:

- unspecified date(component)s, e.g. 2012-XX-01 for the first of some unknown month in 2012 or 2012-01 for some unknown day in January 2012
- approximate date(component)s, e.g. 2012-01-12~ for approximately the 12th of January 2012

- uncertain date(component)s, e.g. 2012-01-12? where this data point is based on an unreliable source
- sets of dates, e.g. {2012-01-01,2012-01-12} where the date can be both 1 January 2012 and 12 January 2012
- $\bullet\,$ ranges of dates, e.g. 2012–01–01. . 2012–01–12 for all dates between the 1 January 2012 and 12 January 2012 inclusive

messydates contains a set of tools for constructing and coercing into and from the mdate class. This date class allows regular dates to be annotated to express unspecified date components, approximate or uncertain date components, date ranges, and sets of dates.

Importantly, the package also includes a function for unpacking or expanding sets or ranges of dates into all dates consistent with how the date or set of dates is specified or annotated. Methods are also offered that can be used to make explicit how researchers convert date imprecision into precise dates for analysis, such as getting the min(), max(), or even a random() date from among the dates consistent with a set or range of dates. This greatly facilitates research transparency as well as robustness checks.

1.1. Motivation

As researchers, we often recognize this messiness but are forced to force non-existent precision on data so we can proceed with analysis. For example, if we only know something happened in a given month or year, we might just opt for the start of that month (e.g. 2021-07-01) or year (2021-01-01), assuming that to err on the earlier (or later) side is a justifiable bias. However, this can create issues for inference in which sequence or timing is important. The goal of **messydates** is to help with this problem by retaining and working with various kinds of date imprecision.

1.2. Relationship to other packages

messydates offers a new date class, but one that comes with methods for converting from and into common date classes such as Date, POSIXct, and POSIXlt. It is thus fully compatible with packages such as lubridate (Grolemund and Wickham 2011) and anytime (Eddelbuettel 2019).

2. R code

2.1. A new class

messydates contains a set of tools for constructing and coercing into and from the mdate class. This date class implements ISO 8601-2:2019(E) and allows regular dates to be annotated to express unspecified date components, approximate or uncertain date components, date ranges, and sets of dates. The function as_messydate() handles the coercion to mdate class.

```
"A written date", "First of February, two thousand a
                                       "A historical date", "476",
                                       "An era date", "33 BC",
                                       "An approximate date", "2012-01-12~",
                                       "An uncertain date", "2001-01-01?",
                                       "An unspecified date", "2012-01",
                                       "A censored date", "..2012-01-12",
                                       "A range of dates", "2019-11-01:2020-01-01",
                                       "A set of dates", "2021-5-26, 2021-11-19, 2021-12-4'
   dplyr::mutate(base = as.Date(OriginalDate),
                  lubridate = lubridate::as_date(OriginalDate),
                  anytime = anytime::anydate(OriginalDate),
                  messydates = messydates::as_messydate(OriginalDate)) %>%
   print()
# A tibble: 11 x 6
  Example
                       OriginalDate
                                     base
                                                 lubridate anytime
                                                                       messydates
  <chr>
                                                            <date>
                       <chr>>
                                      <date>
                                                 <date>
                                                                        <mdate>
                                      2022-07-06 2022-07-06 2022-07-06 2022-07-0~
1 A normal date
                       2022-07-06
2 A future date
                       2599-12-31
                                      2599-12-31 2599-12-31 2599-12-31 2599-12-3~
3 A written date
                       First of Feb~ NA
                                                 NA
                                                            NA
                                                                        2021-02-0~
4 A historical date
                       476
                                     NA
                                                 NA
                                                            NA
                                                                        0476
5 An era date
                       33 BC
                                                                        -0033
                                     NA
                                                 NA
                                                            NA
6 An approximate date 2012-01-12~
                                     2012-01-12 2012-01-12 2012-01-12 2012-01-1~
7 An uncertain date
                                      2001-01-01 2001-01-01 2001-01-01 2001-01-0~
                       2001-01-01?
8 An unspecified date 2012-01
                                                 2020-12-01 2012-01-01 2012-01
9 A censored date
                                                 2012-01-12 NA
                       ..2012-01-12
                                                                        ..2012-01~
10 A range of dates
                       2019-11-01:2~ 2019-11-01 2019-11-01 2019-11-01 2019-11-0~
11 A set of dates
                       2021-5-26, 2~ 2021-05-26 NA
                                                            2021-05-26 {2021-05-~
```

2.2. Annotate

Some datasets have, for example, an arbitrary cut off point for start and end points, but these are often coded as precise dates when they are not necessarily the real start or end dates. The annotate functions helps annotate uncertainty and approximation to dates. Inaccurate start or end dates can be represented by an affix indicating "on or before", if used as a prefix (e.g. ..1816-01-01), or indicating "on or after", if used as a suffix (e.g. 2016-12-31...). Approximate dates are indicated by adding a ~ to year, month, or day components, as well as groups of components or whole dates to estimate values that are possibly correct (e.g. 2003-03-03-0). Day, month, or year, uncertainty can be indicated by adding a ? to a possibly dubious date (e.g. 1916-10-10?) or date component (e.g. 1916-?10-10).

```
+
                  as_approximate = ifelse(End >= "2016-01-01", on_or_after(End), End),
                  as_uncertain = ifelse(End == "1916-12-31", as_uncertain(End), End)) %>%
+
   print()
# A tibble: 3 x 6
 Beg
             F.nd
                        on_or_before on_or_after as_approximate as_uncertain
  <mdate>
             <mdate>
                        <chr>
                                     <chr>
                                                   <chr>
                                                                  <chr>
1 1816-01-01 1816-12-31 ...1816-01-01 1816-12-31
                                                   1816-12-31
                                                                  1816-12-31
2 1916-01-01 1916-12-31 1916-01-01 1916-12-31
                                                   1916-12-31
                                                                  1916-12-31?
3 2016-01-01 2016-12-31 2016-01-01
                                     2016-12-31.. 2016-12-31..
                                                                  2016-12-31
```

2.3. Expand

Expand functions transform date ranges, sets of dates, and unspecified or approximate dates (annotated with '..', '{ , }', 'XX' or '~') into lists of dates. As these dates may refer to several possible dates, the function "opens" these values to include all the possible dates implied.

```
R> dates_expand <- as_messydate(c("2001-01-01", "2001-01?", "2001",
                                  "2001-01-01..2001-02-02", "{2001-01-01,2001-02-02}",
                                  "2001-XX-31", "21 BC"))
+
R> expand(dates_expand)
[[1]]
[1] "2001-01-01"
[[2]]
 [1] "2001-01-01" "2001-01-02" "2001-01-03" "2001-01-04" "2001-01-05"
 [6] "2001-01-06" "2001-01-07" "2001-01-08" "2001-01-09" "2001-01-10"
[11] "2001-01-11" "2001-01-12" "2001-01-13" "2001-01-14" "2001-01-15"
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[26] "2001-01-26" "2001-01-27" "2001-01-28" "2001-01-29" "2001-01-30"
[31] "2001-01-31"
[[3]]
  [1] "2001-01-01" "2001-01-02" "2001-01-03" "2001-01-04" "2001-01-05"
  [6] "2001-01-06" "2001-01-07" "2001-01-08" "2001-01-09" "2001-01-10"
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 [21] "2001-01-21" "2001-01-22" "2001-01-23" "2001-01-24" "2001-01-25"
 [26] "2001-01-26" "2001-01-27" "2001-01-28" "2001-01-29" "2001-01-30"
  [31] \ \ "2001-01-31" \ \ "2001-02-01" \ \ "2001-02-02" \ \ "2001-02-03" \ \ "2001-02-04" 
 [36] "2001-02-05" "2001-02-06" "2001-02-07" "2001-02-08" "2001-02-09"
 [41] "2001-02-10" "2001-02-11" "2001-02-12" "2001-02-13" "2001-02-14"
 [46] "2001-02-15" "2001-02-16" "2001-02-17" "2001-02-18" "2001-02-19"
 [51] "2001-02-20" "2001-02-21" "2001-02-22" "2001-02-23" "2001-02-24"
```

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[56] "2001-02-25" "2001-02-26" "2001-02-27" "2001-02-28" "2001-03-01"
 [61] "2001-03-02" "2001-03-03" "2001-03-04" "2001-03-05" "2001-03-06"
 [66] "2001-03-07" "2001-03-08" "2001-03-09" "2001-03-10" "2001-03-11"
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 [76] "2001-03-17" "2001-03-18" "2001-03-19" "2001-03-20" "2001-03-21"
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[256] "-0021-09-13" "-0021-09-14" "-0021-09-15" "-0021-09-16" "-0021-09-17"
[261] "-0021-09-18" "-0021-09-19" "-0021-09-20" "-0021-09-21" "-0021-09-22"
[266] "-0021-09-23" "-0021-09-24" "-0021-09-25" "-0021-09-26" "-0021-09-27"
[271] "-0021-09-28" "-0021-09-29" "-0021-09-30" "-0021-10-01" "-0021-10-02"
[276] "-0021-10-03" "-0021-10-04" "-0021-10-05" "-0021-10-06" "-0021-10-07"
[281] "-0021-10-08" "-0021-10-09" "-0021-10-10" "-0021-10-11" "-0021-10-12"
[286] "-0021-10-13" "-0021-10-14" "-0021-10-15" "-0021-10-16" "-0021-10-17"
[291] "-0021-10-18" "-0021-10-19" "-0021-10-20" "-0021-10-21" "-0021-10-22"
[296] "-0021-10-23" "-0021-10-24" "-0021-10-25" "-0021-10-26" "-0021-10-27"
```

```
[301] "-0021-10-28" "-0021-10-29" "-0021-10-30" "-0021-10-31" "-0021-11-01" [306] "-0021-11-02" "-0021-11-03" "-0021-11-04" "-0021-11-05" "-0021-11-06" [311] "-0021-11-07" "-0021-11-08" "-0021-11-09" "-0021-11-10" "-0021-11-11" [316] "-0021-11-12" "-0021-11-13" "-0021-11-14" "-0021-11-15" "-0021-11-16" [321] "-0021-11-17" "-0021-11-18" "-0021-11-19" "-0021-11-20" "-0021-11-21" [326] "-0021-11-22" "-0021-11-23" "-0021-11-24" "-0021-11-25" "-0021-11-26" [331] "-0021-11-27" "-0021-11-28" "-0021-11-29" "-0021-11-30" "-0021-12-01" [336] "-0021-12-02" "-0021-12-03" "-0021-12-04" "-0021-12-05" "-0021-12-06" [341] "-0021-12-07" "-0021-12-08" "-0021-12-09" "-0021-12-10" "-0021-12-11" [346] "-0021-12-12" "-0021-12-13" "-0021-12-14" "-0021-12-15" "-0021-12-16" [351] "-0021-12-22" "-0021-12-23" "-0021-12-24" "-0021-12-25" "-0021-12-26" [361] "-0021-12-27" "-0021-12-28" "-0021-12-29" "-0021-12-30" "-0021-12-31"
```

2.4. Contract

The contract() function operates as the opposite of expand(). It contracts a list of dates into the abbreviated annotation of **messydates**.

R> tibble::tibble(contract = contract(expand(dates_expand)))

2.5. Coerce from messydates

Coercion functions coerce objects of mdate class to common date classes such as Date, POSIXct, and POSIXlt. Since mdate objects can hold multiple individual dates, an additional function must be passed as an argument so that multiple dates are "resolved" into a single date.

For example, one might wish to use the earliest possible date in any ranges of dates (min), the latest possible date (max), some notion of a central tendency (mean, median, or modal), or even a random selection from amongst the candidate dates.

These functions are particularly useful for use with existing methods and models, especially for checking the robustness of results.

```
median = as.Date(dates_expand, median),
                 mean = as.Date(dates_expand, mean),
+
                 modal = as.Date(dates_expand, modal),
                 random = as.Date(dates_expand, random))
# A tibble: 7 x 6
                                              modal
  min
            max
                        median
                                   mean
                                                          random
                        <date>
                                              <date>
  <date>
             <date>
                                   <date>
                                                          <date>
1 2001-01-01 2001-01-01 2001-01-01 2001-01-01 2001-01-01 2001-01-01
2 2001-01-01 2001-01-31 2001-01-16 2001-01-16 2001-01-01 2001-01-20
3 2001-01-01 2001-12-31 2001-07-02 2001-07-02 2001-01-01 2001-01-16
4 2001-01-01 2001-02-02 2001-01-17 2001-01-17 2001-01-01 2001-02-01
5 2001-01-01 2001-02-02 2001-02-02 2001-01-17 2001-01-01 2001-02-02
6 2001-01-31 2001-12-31 2001-07-31 2001-07-15 2001-01-31 2001-09-30
7 -021-01-01 -021-12-31 -021-07-02 -021-07-02 -021-01-01 -021-04-04
```

2.6. Additional functionality

Several other functions are also offered in the **messydates** package.

For example, one can check various logical tests for messy date objects. is_messydate() tests whether the object inherits the mdate class. is_intersecting() tests whether there is any intersection between two messy dates. is_element() similarly tests whether a messy date can be found within a messy date range or set. is_similar() tests whether two dates contain similar components. is_precise() tests for whether date is precise.

```
R> is_messydate(as_messydate("2001-01-01"))
[1] TRUE
R> is_messydate(as.Date("2001-01-01"))
[1] FALSE
R> is_intersecting(as_messydate("2001-01"), as_messydate("2001-01-01..2001-02-22"))
[1] TRUE
R> is_intersecting(as_messydate("2001-01"), as_messydate("2001-02-01..2001-02-22"))
[1] FALSE
R> is_element(as_messydate("2001-01"), as_messydate("2001-01"))
[1] TRUE
R> is_element(as_messydate("2001-01-01"), as_messydate("2001-01"))
```

```
[1] FALSE
R> is_similar(as_messydate("2001-06-02"), as_messydate("2001-02-06"))
[1] TRUE
R> is_similar(as_messydate("2001-06-22"), as_messydate("2001-02-06"))
[1] FALSE
R> is_precise(as_messydate("2001-06-02"))
[1] TRUE
R> is_precise(as_messydate("2001-02"))
[1] FALSE
Additionally, one can perform intersection (md_intersect()) and union (md_union()) on,
inter alia, messy date class objects. Or 'join' that retains all elements, even if duplicated,
with md_multiset.
R> md_intersect(as_messydate("2001-01-01..2001-01-20"),as_messydate("2001-01"))
 [1] "2001-01-01" "2001-01-02" "2001-01-03" "2001-01-04" "2001-01-05"
 [6] "2001-01-06" "2001-01-07" "2001-01-08" "2001-01-09" "2001-01-10"
[11] "2001-01-11" "2001-01-12" "2001-01-13" "2001-01-14" "2001-01-15"
[16] "2001-01-16" "2001-01-17" "2001-01-18" "2001-01-19" "2001-01-20"
R> md_union(as_messydate("2001-01-01..2001-01-20"),as_messydate("2001-01"))
 [1] "2001-01-01" "2001-01-02" "2001-01-03" "2001-01-04" "2001-01-05"
 [6] "2001-01-06" "2001-01-07" "2001-01-08" "2001-01-09" "2001-01-10"
[11] "2001-01-11" "2001-01-12" "2001-01-13" "2001-01-14" "2001-01-15"
[16] "2001-01-16" "2001-01-17" "2001-01-18" "2001-01-19" "2001-01-20"
[21] "2001-01-21" "2001-01-22" "2001-01-23" "2001-01-24" "2001-01-25"
[26] "2001-01-26" "2001-01-27" "2001-01-28" "2001-01-29" "2001-01-30"
[31] "2001-01-31"
R> md_multiset(as_messydate("2001-01-01..2001-01-20"),as_messydate("2001-01"))
 [1] "2001-01-01" "2001-01-02" "2001-01-03" "2001-01-04" "2001-01-05"
 [6] "2001-01-06" "2001-01-07" "2001-01-08" "2001-01-09" "2001-01-10"
[11] "2001-01-11" "2001-01-12" "2001-01-13" "2001-01-14" "2001-01-15"
[16] "2001-01-16" "2001-01-17" "2001-01-18" "2001-01-19" "2001-01-20"
[21] "2001-01-01" "2001-01-02" "2001-01-03" "2001-01-04" "2001-01-05"
```

```
[26] "2001-01-06" "2001-01-07" "2001-01-08" "2001-01-09" "2001-01-10" [31] "2001-01-11" "2001-01-12" "2001-01-13" "2001-01-14" "2001-01-15" [36] "2001-01-16" "2001-01-17" "2001-01-18" "2001-01-19" "2001-01-20" [41] "2001-01-21" "2001-01-22" "2001-01-23" "2001-01-24" "2001-01-25" [46] "2001-01-26" "2001-01-27" "2001-01-28" "2001-01-29" "2001-01-30" [51] "2001-01-31"
```

As well, some arithmetic operations are available for messydates. For instance, one can add or subtract one year to all messy dates in a vector.

R> tibble::tibble(date = dates_expand, add = dates_expand + "1 day", subtract = dates_expand

```
# A tibble: 7 x 3
  date
                          add
                                                                          subtract
  <mdate>
                          <mdate>
                                                                          <mdate>
1 2001-01-01
                          2001-01-02
                                                                        ~ 2000-01~
                          2001-01-02..2001-02-01
2 2001-01?
                                                                        ~ 2000-01~
3 2001
                          2001-01-02..2002-01-01
                                                                        ~ 2000-01~
4 2001-01-01..2001-02-02 2001-01-02..2001-02-03
                                                                        ~ 2000-01~
5 {2001-01-01,2001-02-02} {2001-01-02,2001-02-03}
                                                                        ~ {2000-0~
6 2001-XX-31
                          {2001-02-01,2001-03-01,2001-04-01,2001-05-01~ {2000-0~
7 -0021
                          -0020-12-31..-0021-12-30
                                                                        ~ -0022 ~
```

2.7. Case Study - 2001 Battles

Dates, even for some recent events, can be messy. Take the dates of battles in 2001 according to Wikipedia included in messydates. The dates of these battles are often approximate (i.e. the day in which a battle started or ended is not precise) or come from unreliable sources (i.e. the date is precise but not trustworthy).

```
R> battles <- messydates::battles
R> battles
```

# A tibble: 20 x 3			
	Battle	Date	Parties
	<chr></chr>	<mdate></mdate>	<chr></chr>
1	Operation MH-2	2001-03-08	MK-National Li~
2	2001 Bangladesh-India border clashes	2001-04-162001-04-20	BD-ID
3	Operation Vaksince	2001-05-25	MK-National Li~
4	Alkhan-Kala operation	2001-06-222001-06-28	RU-Chechen Rep~
5	Battle of Vedeno	2001-08-132001-08-26	RU-Chechen Ins~
6	Operation Crescent Wind	2001-10-72001-12?	US/UK-Taliban
7	Operation Rhino	2001-10-192001-10-20	US-Taliban
8	Battle of Mazar-e-Sharif	2001-11-09	US/Northern Al~
9	Siege of Kunduz	2001-11-112001-11-23	US/Northern Al~
10	Battle of Herat	2001-11-12	US/Northern Al~

```
11 Battle of Kabul
                                         2001-11-13..2001-11-14
                                                                  US/Northern Al~
12 Battle of Tarin Kowt
                                         2001-11-13..2001-11-14
                                                                  US/Eastern All~
13 Operation Trent
                                         2001-11-~15..2001-11-~30 US/UK-Taliban/~
14 Battle of Kandahar
                                         2001-11-22..2001-12-07
                                                                  US/AU/Eastern ~
                                         2001-11-25..2001-12-01
15 Battle of Qala-i-Jangi
                                                                  US/UK/Northern~
16 Battle of Tora Bora
                                         2001-12-12..2001-12-17
                                                                  US/Northern Al~
17 Battle of Shawali Kowt
                                         2001-12-03
                                                                  US/Eastern All~
18 Battle of Sayyd Alma Kalay
                                         2001-12-04
                                                                  US/Eastern All~
19 Battle of Amami-Oshima
                                         2001-12-22
                                                                   JP-KP
20 Tsotsin-Yurt operation
                                         2001-12-30..2002-01-03
                                                                  RU-Chechen Ins~
```

messydates facilitates working with these dates as we can, for example, check which dates are precise, get the median values for imprecise dates and find the longest battle in 2001.

R> messydates::is_precise(battles\$Date)

```
[1] TRUE FALSE TRUE FALSE FALSE FALSE TRUE FALSE TRUE FALSE FALSE
```

[13] FALSE FALSE FALSE TRUE TRUE TRUE FALSE

```
R> as.Date(battles$Date, median)
```

```
[1] "2001-03-08" "2001-04-18" "2001-05-25" "2001-06-25" "2001-08-20" [6] "2001-11-19" "2001-10-20" "2001-11-09" "2001-11-17" "2001-11-12" [11] "2001-11-14" "2001-11-14" "2001-11-23" "2001-11-30" "2001-11-28" [16] "2001-12-15" "2001-12-03" "2001-12-04" "2001-12-22" "2002-01-01" R> as.numeric(as.Date(battles$Date, max) - as.Date(battles$Date, min)) [1] 0 4 0 6 13 85 1 0 12 0 1 1 15 15 6 5 0 0 4
```

Getting the timing can be important for researchers, however, when faced with date imprecision, researchers usually have to chose between making arbitrary choices (e.g. adding "-01-01" to all incomplete dates) or work imprecise dates (e.g. keep the year only). Yet, both choices may lead to bias results. This is especially true if researchers' are looking to generate inferences. Let's assume, for instance, certain researcher is interested in the relationship between the United States (US) being a party to a conflict and the duration of the conflict in 2001. The researcher theorizes that conflicts involving the US have a shorter duration because the US has the most powerful military in the world. But this relationship could be mediated by the number of parties involved in the conflict. Using messydates, we can create two different date variables in the battles data to be our dependent variables representing conflict time, one variable with an arbitrary cut of point and the other variable with random values for uncertain or approximate dates. As our independent variable, we create a dummy variable for whether the US was involved in the conflict. As our control, we code the number of actors in the conflict. With these variables we build two linear regression models, one using the arbitrary dates and the other the random dates.

```
R> set.seed(1301)
R> battles <- battles %>%
    mutate(arbitrary = as.numeric(as.Date(Date, max) - as.Date(Date, min)),
           random = ifelse(grep1("\\?/\\~", Date),
                           abs(as.Date(Date, random) - as.Date(Date, random)),
                            arbitrary),
           US_party = ifelse(grepl("US", Parties), 1, 0),
           n_{actors} = c(2, 2, 2, 2, 2, 3, 2, 4, 4, 4, 3, 3, 4, 4, 5, 4, 3, 3, 2, 2))
R> lm(arbitrary ~ US_party + n_actors, battles)
Call:
lm(formula = arbitrary ~ US_party + n_actors, data = battles)
Coefficients:
(Intercept)
                US_party
                             n_actors
      8.815
                  10.802
                                -2.479
R> lm(random ~ US_party + n_actors, battles)
Call:
lm(formula = random ~ US_party + n_actors, data = battles)
Coefficients:
(Intercept)
                US_party
                             n_actors
                  -1.410
      0.538
                                 1.660
```

Notice how the regression coefficients change when we pick random values within the range for the uncertain and approximate dates in the battles data, in comparison to setting arbitrary cut off points. Although not statistically significant, the coefficient for US being a party in a conflict change considerably, going from being positive to becoming negative, when we we use random values within that range. In this case, it is hard to say whether there is a relationship between the US being a part of a battle in 2001 and the time of the conflict.

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