

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12AHhJwJDBqG61ezK1jM9EmA7GhS57TwNs</u>
TOTAL RECEIVED	0.14570788 BTC
	9,204.36 USD
TOTAL SEND	0.14570788 BTC
	9,204.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 03:40:19	<u>32e694f4b25e46209199a3 3dc72ff035b4daeaf27aff 64c0bca24fdafa12129e</u>	- 0.00096759 BTC 45.97 USD	
2	2021-12-30 03:35:58	<u>86910d795d18bef183b535 ddb612db68fadbe6a36c7c 7b646596b0c9655a4eb5</u>	- 0.00025887 BTC 12.30 USD	
3	2021-12-30 02:37:20	<u>513db289508d88d4153790 b4d2fe58884b2b31601f3f 6d6cc5c61bf48a448fc9</u>	- 0.00029000 BTC 13.56 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-30 02:25:35	<u>fd78ee7163e8fc89e2f204</u> <u>d3fbe5a3074e9cdb662130</u> <u>70cdb9d081792817f318</u>	- 0.00028000 BTC		✓
			13.09 USD		
5	2021-12-30 02:22:03	<u>a7509a2f1a1647db49399c</u> <u>d90722f10aa04d040bcac0</u> <u>499fe7324bfe12f541a9</u>	- 0.00020740 BTC		✓
			9.69 USD		
6	2021-12-30 02:22:03	<u>a7509a2f1a1647db49399c</u> <u>d90722f10aa04d040bcac0</u> <u>499fe7324bfe12f541a9</u>	- 0.00025711 BTC		✓
			12.02 USD		
7	2021-11-09 15:12:30	<u>ea27b5e2642d0910f53386</u> <u>46c84a9729c54d47c56ab8</u> <u>96b921da67ebd8a4bbbf</u>	- 0.00170854 BTC		✓
			114.38 USD		
8	2021-10-04 23:45:57	<u>289670418cfdfeed4d527e</u> <u>5a53cf36b2a896c9108754</u> <u>205b0a14f06e4becd508</u>	+ 0.00029000 BTC		✓
			14.34 USD		
9	2021-10-02 20:00:06	<u>6d53c9f31ad28ee90b966b</u> <u>1d0623c64efa2c3b305025</u> <u>86ae3d29f2487b9ff53a</u>	+ 0.00020740 BTC		✓
			9.93 USD		
10	2021-08-18 15:27:26	<u>ab7cc4d349422cd45390df</u> <u>e922a562e9336776788970</u> <u>39eedea7f42a641a1a01</u>	+ 0.00025887 BTC		✓
			11.57 USD		
11	2021-08-13 16:16:28	<u>8ad5bacddd8fff2c13a5db</u> <u>d61ae2c8f08f18615be422</u> <u>438e141998adc7a8d33a</u>	+ 0.00025711 BTC		✓
			12.28 USD		
12	2021-08-07 12:50:45	<u>863919dc759688fcc85ac2</u> <u>4bed6199fe48a49bcdbe</u> <u>cb0ad44d7a576743cf79</u>	+ 0.00170854 BTC		✓
			76.15 USD		

#	Date & time	Transaction Id	Amount		
13	2021-08-03 16:12:11	<u>73fb1a0c249260946d50f6</u> <u>ab6d9057685a4e9365b4cf</u> <u>a2745726eef00eb455d3</u>	+ 0.00096759 BTC 	36.96 USD	✓
14	2021-06-14 20:14:26	<u>10d63832a4fa2b66b3fd0a</u> <u>df078a9db05e7b8d098fba</u> <u>390ce6e1e5b50248598a</u>	+ 0.00028000 BTC 	11.15 USD	✓
15	2021-06-08 10:13:34	<u>559346e17d5806d64e21f2</u> <u>cb4d7df9595bb686a39f1d</u> <u>c428046ef60b31442ffc</u>	- 0.00064319 BTC 	21.47 USD	✓
16	2021-06-03 20:17:43	<u>e61f7cd6a55bfb7d504362</u> <u>6b18092d9a319dfbbeaae</u> <u>0a284e88e290df2468d3</u>	- 0.00175647 BTC 	64.26 USD	✓
17	2021-06-03 20:17:43	<u>d038b5fc85a1b8a52eb4c8</u> <u>a0ef0b1b46046cd5fb67c9</u> <u>4073adf59e40a372c75c</u>	- 0.00103000 BTC 	37.68 USD	✓
18	2021-06-03 19:20:49	<u>4131b43a85bbe5f6363297</u> <u>32f71f9b03dd4bb8ea1b47</u> <u>73b89e547d9f6febe2e1</u>	- 0.00024409 BTC 	8.93 USD	✓
19	2021-06-03 19:18:32	<u>3e6a22046fcf385842d13f</u> <u>7d373e3e7159d6e8d55470</u> <u>8b35951c0880c625bbae</u>	- 0.00207808 BTC 	76.02 USD	✓
20	2021-06-03 18:26:38	<u>4ccb25ccd1daa701a13451</u> <u>67c2e801296a09a1e046e6</u> <u>92c5b7e22e620ce51b38</u>	+ 0.00064319 BTC 	23.53 USD	✓
21	2021-05-30 07:47:46	<u>bbd4fa2a62b4c8058c8285</u> <u>b6a2ec0c4ddb2532845725</u> <u>060e2ab8ae7d88a04e3d</u>	- 0.00083000 BTC 	29.58 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-30 07:47:46	<u>097dfe2d1ba43bfbdb6acc8</u> <u>af7e51ed2bfc535b652b51</u> <u>2400342d13a7b0eff447</u>	- 0.00032000 BTC 	11.40 USD	✓
23	2021-05-30 07:47:46	<u>bb49273aad436c5f327410</u> <u>a485b3f34c8b975d8c681a</u> <u>b50480f6587d19769ef0</u>	- 0.00010390 BTC 	3.70 USD	✓
24	2021-05-30 07:44:52	<u>7444177b79be1d1175de88</u> <u>9898e0946d9cee18359f0e</u> <u>3034410ba77d5d409352</u>	- 0.00074630 BTC 	26.59 USD	✓
25	2021-05-30 07:44:52	<u>0f3a216ab1d4f993756523</u> <u>99ff5905487d3f6d1ad691</u> <u>a70d400e6e3abaeaac43</u>	- 0.00016781 BTC 	5.98 USD	✓
26	2021-05-30 07:44:52	<u>828063ce6ec47af3fb56ca</u> <u>459a80c9c6950bd3d853de</u> <u>8541d939f5cc37485532</u>	- 0.00024100 BTC 	8.58 USD	✓
27	2021-05-30 07:20:56	<u>3b4adf93e459a7a3ba8eda</u> <u>7a2e01cda265d14593682d</u> <u>ee0b6d6ed621352fde90</u>	- 0.00037486 BTC 	13.36 USD	✓
28	2021-05-30 07:20:56	<u>bb93f0fa4ddfcc4cedaf37</u> <u>5e2861c58336adc317a4d1</u> <u>2ddd3bc5a559e3074c27</u>	- 0.00065483 BTC 	23.33 USD	✓
29	2021-05-30 07:20:56	<u>54e5e3f7771536ce7bcf23</u> <u>ed52a016d463100b9abbc2</u> <u>4f4883c48868160500e1</u>	- 0.00088057 BTC 	31.38 USD	✓
30	2021-05-30 07:16:04	<u>f698981215eaa581dedaad</u> <u>a13950b81d39c4f0cab489</u> <u>06ad895835c77190e84c</u>	- 0.00017100 BTC 	6.09 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-30 07:16:04	<u>c59e4c334bd03c50c114ab</u> <u>198df315b493e38feb9367</u> <u>2a937048f6e5f2bd3a21</u>	- 0.00086000 BTC 30.65 USD		✓
32	2021-05-30 07:16:04	<u>c59e4c334bd03c50c114ab</u> <u>198df315b493e38feb9367</u> <u>2a937048f6e5f2bd3a21</u>	- 0.00055000 BTC 19.60 USD		✓
33	2021-05-30 07:16:04	<u>d843dc1e46fbe4acc5fde8</u> <u>f7035f5ec347aef01faccd</u> <u>e8eac4e8f406a7497faa</u>	- 0.00018604 BTC 6.63 USD		✓
34	2021-05-30 07:16:04	<u>41f685065bf9e77d4f0d14</u> <u>a0e19f311cb63544b763dc</u> <u>1ef1fee4b407de84fd80</u>	- 0.00041000 BTC 14.61 USD		✓
35	2021-05-30 07:13:31	<u>cb9409d592c2bc2d5bb0d9</u> <u>38b05f9b59492e94466ba7</u> <u>80bfe07cab26d3b222ac</u>	- 0.00070000 BTC 24.94 USD		✓
36	2021-05-30 07:08:56	<u>d6fc4186a9fcd12ce02314</u> <u>b1c594226ed7d6e295d155</u> <u>db56099d1610e5adda63</u>	- 0.00013500 BTC 4.81 USD		✓
37	2021-05-30 07:08:56	<u>3cbcedfa3d54756db287da</u> <u>41fce411abb298749ba34b</u> <u>b329c79f467cd1808a91</u>	- 0.00052089 BTC 18.56 USD		✓
38	2021-05-30 07:02:22	<u>35b4401a61b9ce11c86aa7</u> <u>150d3077785788b93c495e</u> <u>1c54c9fd4981cf6182c6</u>	- 0.00063000 BTC 22.45 USD		✓
39	2021-05-19 03:32:21	<u>d74fa6c7ecd5a88357cf3e</u> <u>3b9961a693bb13443662b8</u> <u>c57a2ede0d4c5818b895</u>	+ 0.00024409 BTC 9.44 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-05-17 15:43:42	<u>df6fb246380702b682c331</u> <u>1f0e4eb42b4d509adacc25</u> <u>6bb98765a68d80fcb11e</u>	+ 0.00207808 BTC 90.47 USD		
41	2021-05-16 23:59:47	<u>ea09c679e752289384aa03</u> <u>0e70ff95a1d13448e374a8</u> <u>e9f894ea954d447da59b</u>	- 0.00017000 BTC 7.77 USD		
42	2021-05-16 23:59:47	<u>18f15d658d0dc7ae386fb3</u> <u>b04a521d79b9cd5133bc5e</u> <u>0b7db47338dfe8f0c653</u>	- 0.00069926 BTC 31.97 USD		
43	2021-05-16 17:29:51	<u>01a53caf8093e98726e70a</u> <u>658c1ce6853daa46946bfd</u> <u>bc4c34513352b51a0d0d</u>	- 0.00035704 BTC 16.57 USD		
44	2021-05-16 17:29:51	<u>01a53caf8093e98726e70a</u> <u>658c1ce6853daa46946bfd</u> <u>bc4c34513352b51a0d0d</u>	- 0.00070808 BTC 32.87 USD		
45	2021-05-16 17:29:51	<u>5d5cd9d84af801e1dc7ab8</u> <u>dbd82266539c03107791c7</u> <u>4976925e7ed84f4e7b1c</u>	- 0.00035734 BTC 16.59 USD		
46	2021-05-16 17:29:51	<u>61d53aaf87017c78b5885d</u> <u>5fdb52e4260399a5032cd8</u> <u>d98209e2666dab6fffd1</u>	- 0.00083000 BTC 38.53 USD		
47	2021-05-16 17:29:51	<u>d716d814713adfea0387be</u> <u>347e0dc2572e0b80a4344d</u> <u>8b1b1ab504e1e7d00f8d</u>	- 0.00044000 BTC 20.42 USD		
48	2021-05-16 17:29:51	<u>d716d814713adfea0387be</u> <u>347e0dc2572e0b80a4344d</u> <u>8b1b1ab504e1e7d00f8d</u>	- 0.00051000 BTC 23.68 USD		

#	Date & time	Transaction Id	Amount		
49	2021-05-16 16:42:19	<u>8adf2dd6b7784f93e119c68c631f1d3576e864e7ab16ffcc83f6865945ea9957</u>	- 0.00030000 13.92	BTC 	
50	2021-05-16 16:36:57	<u>ba7cb4f2378b647de48b3d801ee101c7ec45d98eb4dd767c37f5dc549af9d992</u>	- 0.00018000 8.35	BTC 	
51	2021-05-16 16:36:57	<u>ba7cb4f2378b647de48b3d801ee101c7ec45d98eb4dd767c37f5dc549af9d992</u>	- 0.00073074 33.92	BTC 	
52	2021-05-16 12:46:27	<u>f9e8a15e216258626bee581053b07a13085a64a6c58cfa504ca1cc44a0c11c39</u>	- 0.00047000 21.82	BTC 	
53	2021-05-16 12:46:27	<u>32f6499a5b9c44d37896a1875584b249d62e6a145b9e5a1bfd5a2b7277fa4a86</u>	- 0.00033950 15.76	BTC 	
54	2021-05-16 12:46:27	<u>168d3032de17698416106c851345360f98beea7a80051a7c9c2dc055bdd313eb</u>	- 0.00052558 24.40	BTC 	
55	2021-05-16 12:46:27	<u>168d3032de17698416106c851345360f98beea7a80051a7c9c2dc055bdd313eb</u>	- 0.00073829 34.27	BTC 	
56	2021-05-16 12:46:27	<u>c38e1878911df07e986655debe9a19b00ee37e96249be0de890d9b4def234397</u>	- 0.00028000 13.00	BTC 	
57	2021-05-16 12:46:27	<u>394413dd1d057cde064f51c3b5753dd693f9edc6ddc7a6a8d25c4b13b3ba86ba</u>	- 0.00098320 45.65	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-05-16 09:55:24	<u>8c2b5f4d4ed212af7a620b19c2599a13193b8313743bf2da5ee4fbc0fa85223a</u>	- 0.00044000 20.42 USD	BTC 	
59	2021-05-16 06:32:37	<u>b2306ca39199a137230b906d5d2c7df6c3e85c7f56ccf79a7d521893467c09fc</u>	- 0.00031000 14.39 USD	BTC 	
60	2021-05-16 06:32:37	<u>96134d8d2e842055379cd1d48b8819210b49c51c0b2dca3a1dcfe4579d089f3e</u>	- 0.00023515 10.91 USD	BTC 	
61	2021-05-16 06:32:37	<u>8858037b073e1c36906e2ad731e6026cd5118ec67bc2e1ef35e521ce65be0a83</u>	- 0.00045000 20.89 USD	BTC 	
62	2021-05-16 06:28:13	<u>c3fc357bf0ca48d8a67c6d15fca779b8bf18817755733fb89e5ec89924af8610</u>	- 0.00020110 9.33 USD	BTC 	
63	2021-05-16 06:28:13	<u>0c93cf1ae4efd7306861f3a5541b261e765ef1c747eac0c24e7037113cb3515e</u>	- 0.00014000 6.50 USD	BTC 	
64	2021-05-16 05:33:27	<u>f7b5c2aeb33a1e5911e48a07d98a8a51d373af9af2c89c0c2e747caac1bed291</u>	- 0.00021000 10.29 USD	BTC 	
65	2021-05-16 05:33:27	<u>821d6721e1f68853ff89dc4da351e2ac0b71b970b090d5d4d13b0de87a76156a</u>	- 0.00035779 17.53 USD	BTC 	
66	2021-05-16 05:33:27	<u>27605a026d99ec7a5817612d2c4dfd53dfa4282472b61945cf3f122e3cb15cbe</u>	- 0.00092457 45.31 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-05-13 08:58:58	<u>a2674d817eccd6ab41ad97</u> <u>1d26793e30136dc6b37524</u> <u>18339d34372a5c6c8e22</u>	- 0.00107729 BTC 	53.51 USD	✓
68	2021-05-13 05:25:02	<u>7e6a495c43f24e641f27ef</u> <u>771146ba0df6aa8fdd52cd</u> <u>ade023e13e47c1ecf703</u>	- 0.00110000 BTC 	54.75 USD	✓
69	2021-05-13 05:12:52	<u>80500488e26d9db9c729e1</u> <u>d7cc6e554481b5afecc3f8</u> <u>db82e606f4f15288e9a4</u>	- 0.00280000 BTC 	139.37 USD	✓
70	2021-05-13 05:12:52	<u>cee429f69c60ce93c2f20e</u> <u>7d819f7416251303a3543e</u> <u>ca213600a9d35a3be288</u>	- 0.00155486 BTC 	77.39 USD	✓
71	2021-05-13 05:12:52	<u>0f1ff0c9624bc2485fa6a3</u> <u>29bbc4d72c05cc2f1c24cb</u> <u>bd84aeaa4fdeb0899984</u>	- 0.00649985 BTC 	323.54 USD	✓
72	2021-05-11 19:53:09	<u>fd164f94a34f1a5949eabf</u> <u>c4ff4a10f8fe4b49e4bb26</u> <u>af2718eee7026a0856de</u>	+ 0.00070808 BTC 	39.95 USD	✓
73	2021-05-09 18:52:08	<u>87e009ee5ed1163d28346c</u> <u>5145f03e7f2c74e0bd94a0</u> <u>3908b08b2da00b9d87e0</u>	+ 0.00280000 BTC 	162.59 USD	✓
74	2021-05-07 03:39:13	<u>a15e666c38b9d912206321</u> <u>76b5fa7da6329b4ef3fda8</u> <u>afb020dc01257c3777fe</u>	+ 0.00175647 BTC 	99.17 USD	✓
75	2021-05-07 03:20:18	<u>b4b99ae993c05385afe451</u> <u>828e86e3271fadf933df57</u> <u>476a7e7b6052ecdbb0e9</u>	+ 0.00035734 BTC 	20.17 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-05-06 19:03:02	<u>7a24aa09db591b22f59d6f4e62650494ee668252d1b460f6a3c72ba2aefbc558</u>	+ 0.00035779 20.20 USD	BTC 	✓
77	2021-05-06 04:20:17	<u>e8ace25ba826f1b05716f3bd8db402c1027df707e10f432cc4cb9183fe3362cc</u>	+ 0.00052558 30.47 USD	BTC 	✓
78	2021-05-05 16:17:28	<u>0d1f1c1ab18ac0db8aa190a848b204c534a8943341e665c01d5dc9c3b9ea3052</u>	+ 0.00023515 13.50 USD	BTC 	✓
79	2021-05-04 21:14:53	<u>470cc894b73121b69479e76918bc2d9ba36085d091eb7e4bf564183ada0a396e</u>	+ 0.00016781 9.24 USD	BTC 	✓
80	2021-05-01 00:26:52	<u>475c59d370a5eaa0aa67ae72a7e9f0b6024ae7411cf3fd7d7f2e47d73a9c18f0</u>	+ 0.00065483 37.86 USD	BTC 	✓
81	2021-04-28 21:59:19	<u>f5e020967a4426c6702a1e087bc97c82095a93572a363a8c42302fe924a77e36</u>	+ 0.00020110 10.91 USD	BTC 	✓
82	2021-04-20 01:10:33	<u>3829e91f6464ec119f7850a71916334418d5cc8e6904dfdd3918703b863b30e1</u>	+ 0.00021000 11.81 USD	BTC 	✓
83	2021-04-15 21:09:45	<u>2f4870b9a018ce81f8f91704f147b3f360036809a74ca4e3d7bb01e4c9fa9abd</u>	+ 0.00155486 94.61 USD	BTC 	✓
84	2021-04-13 04:20:28	<u>ccf7ce7f590e0ae838ea73cf0fb7da71e9b07d9dcb2197a37eba92204b4f5b37</u>	+ 0.00083000 52.76 USD	BTC 	✓


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85	2021-04-13 01:44:04	<u>0783fd4dceb693a43b9894</u> <u>c0745d32d2c599b021682c</u> <u>dd79da17eae566fe5e45</u>	+ 0.00013500 BTC 8.58 USD		✓
86	2021-04-12 14:55:51	<u>50f2cb13aef35a97ed15c5</u> <u>0d163d187481acdc28b2ed</u> <u>555310dac074b93edcda</u>	+ 0.00069926 BTC 44.45 USD		✓
87	2021-04-11 04:37:35	<u>b601da579b014bdb987c02</u> <u>d1fc920dcfe852fc8c4958</u> <u>01c63db09e6ddb2c8ac9</u>	+ 0.00083000 BTC 49.80 USD		✓
88	2021-04-09 18:00:07	<u>c72c04e2bcf598c999c7ed</u> <u>a578b88c8018ac9409e479</u> <u>893aa57283df0713eb16</u>	+ 0.00017000 BTC 10.16 USD		✓
89	2021-04-07 21:58:22	<u>711393c6612d3892ba3bf7</u> <u>33df7c4914b7e64ece5bff</u> <u>31f7b148a5c3f5d908c3</u>	+ 0.00074630 BTC 43.34 USD		✓
90	2021-04-07 04:54:38	<u>5d686e7a81b93859231a42</u> <u>4dfe49ff923d5e06ff25f5</u> <u>e9cf9e403b6a31fbf8f5</u>	+ 0.00073074 BTC 40.88 USD		✓
91	2021-04-03 22:12:41	<u>472c073884265129b7e41a</u> <u>984f9cc2728bf3e9576b4e</u> <u>3cff236216eaf9123a95</u>	+ 0.00052089 BTC 30.31 USD		✓
92	2021-04-02 17:56:49	<u>d711263dd7b97fc031d378</u> <u>a579615b7c0abd5be42e42</u> <u>8bdf9b17b1c06100954a</u>	+ 0.00017100 BTC 9.75 USD		✓
93	2021-04-01 20:48:53	<u>f2337c65328e5285023a1a</u> <u>72454155ef28616c8bd73e</u> <u>037cec3aa11421f461e0</u>	+ 0.00033950 BTC 20.01 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-03-30 00:03:10	<u>036b2a0c6b17c734f41938</u> <u>f607245011dfaae9ddfced</u> <u>85bcf6f5fdf34a84b50e</u>	+ 0.00014000 BTC  8.22 USD		
95	2021-03-29 18:28:32	<u>ceb462ab48371001e92a19</u> <u>c99feab94fd8f8f38f80e1</u> <u>f4fc6122e551fbff748f</u>	+ 0.00010390 BTC  6.10 USD		
96	2021-03-28 23:57:07	<u>a8f65cefb937c466f2c22b</u> <u>c99d7c41a4cb2cdc17fc2c</u> <u>8d2b8ce7f9603090e9fd</u>	+ 0.00103000 BTC  59.36 USD		
97	2021-03-27 18:23:35	<u>27aa188fb32e53aa564129</u> <u>ddc72ab2ffdd6e37f97068</u> <u>b4492b42dea1a521d2de</u>	+ 0.00035704 BTC  19.91 USD		
98	2021-03-26 21:32:59	<u>9f0ed2bc99fc34ed1dc404</u> <u>343e419962c1f761d3205e</u> <u>de4cfbda2260ad41bf6f</u>	+ 0.00110000 BTC  61.39 USD		
99	2021-03-26 16:15:14	<u>efaeb68414dc2437ad2d1b</u> <u>be6d3fe27b0524870b495f</u> <u>ba48b2349667b1c8aeb1</u>	+ 0.00037486 BTC  20.92 USD		
100	2021-03-24 13:33:27	<u>2bfd5b0f0aa8cf9e11f4fd</u> <u>7974b002e2645633c8b86d</u> <u>2e11a7ffcc4c3416657a</u>	+ 0.00055000 BTC  28.21 USD		
101	2021-03-21 14:42:35	<u>01bec1a50aeac1f43601c9</u> <u>81e187cd0f18f7882b80f7</u> <u>f0b17073b9303f4be291</u>	+ 0.00028000 BTC  15.14 USD		
102	2021-03-21 04:18:40	<u>1f515f5e3dc01bb9526b8a</u> <u>5b6d9fb349257d95215bb6</u> <u>617b4328aa593521decb</u>	+ 0.00073829 BTC  42.34 USD		

#	Date & time	Transaction Id	Amount		
103	2021-03-16 06:13:58	<u>aaa62b5efebd302ce9b297</u> <u>4105c6bfe682650f4a4816</u> <u>b4015c917f1920cf809a</u>	+ 0.00098320 BTC 55.94 USD		✓
104	2021-03-15 21:55:40	<u>c085615114f845bfff3ec7</u> <u>947508df99bebcff17ec19</u> <u>49268b0c6b3451d1ed4d</u>	+ 0.00088057 BTC 50.10 USD		✓
105	2021-03-15 04:54:06	<u>8256215f3dbcad26869f53</u> <u>63aa5ffde63f7114e677f9</u> <u>64e98966536ce42c79ef</u>	+ 0.00045000 BTC 25.02 USD		✓
106	2021-03-10 18:38:24	<u>b434f5ad0d4c445732317f</u> <u>7155472959a6b917b3a764</u> <u>4f9dd9b5d2a26a434a3b</u>	+ 0.00044000 BTC 25.42 USD		✓
107	2021-03-03 02:57:48	<u>5f44e1a4d631cc0835df2f</u> <u>4ff04d64f07124b8de80b1</u> <u>3d7f48273a8fe192a7d1</u>	+ 0.00018604 BTC 9.36 USD		✓
108	2021-02-24 19:19:06	<u>c40a678c2f711bb0858712</u> <u>386a711a4920de6bd9d19a</u> <u>2b41f226ac8c9bed2beb</u>	+ 0.00030000 BTC 14.12 USD		✓
109	2021-02-20 18:27:23	<u>5eda2eab1be71e04f0e17f</u> <u>76248c98dd4f1ca2568668</u> <u>e854202e7db90cda73f6</u>	+ 0.00018000 BTC 10.33 USD		✓
110	2021-02-11 17:51:05	<u>716612152628b9799aab0b</u> <u>de190b5bf6fb4130322d61</u> <u>b87d2bccfcdeeb652f15</u>	+ 0.00031000 BTC 14.65 USD		✓
111	2021-02-04 18:10:12	<u>f4c94b4c369e3b0eb76cb7</u> <u>f940d190ef0fda2a7d71be</u> <u>e2d625f4708de960ff7a</u>	+ 0.00086000 BTC 32.92 USD		✓

#	Date & time	Transaction Id	Amount		
112	2021-01-30 23:00:45	<u>00eab38b71db4bd642fb6c3e7e54618adea808c31cdfa8b88752642bbdabfeb5</u>	+ 0.00024100 7.97 USD	BTC	 
113	2021-01-28 23:29:18	<u>2b323b6b37014bd56e2c69a69bb81691d5c66ca03722851a431dacd1e9b3c602</u>	+ 0.00063000 21.57 USD	BTC	 
114	2021-01-28 14:39:32	<u>c20e525b630c14cc74560c5885c978989806f7fd6054a428ef035da0078ce63a</u>	+ 0.00051000 17.46 USD	BTC	 
115	2021-01-20 14:02:34	<u>0bad7c265d042117162c62b33806b7acb253901203b091ca6f29b090223b4c72</u>	+ 0.00032000 9.87 USD	BTC	 
116	2021-01-17 01:09:27	<u>b34f481e04108eaccbf177c10417e0551d3edb8a160447398133f3902bf75fad</u>	+ 0.00047000 16.83 USD	BTC	 
117	2021-01-16 18:51:44	<u>86caf343d25e794cca4a901dc470bee07821827d03fba53ddaeb7567e6b6fc23</u>	+ 0.00041000 14.68 USD	BTC	 
118	2021-01-13 21:43:18	<u>1b349545fb7d4e05278f1479d9548350cdbe286d5720f38cc66ec44374cc887c</u>	+ 0.00044000 17.22 USD	BTC	 
119	2021-01-01 03:45:20	<u>35d627a62d4c7e9c536b5ae665907d5b2def62869e4b89eae200781703c13452</u>	- 0.00100000 29.33 USD	BTC	 
120	2021-01-01 03:42:57	<u>0961df1786a10fa30f248f98e2f7cec127749f4bca9c76281e4aa3ef320974f1</u>	- 0.00057000 16.71 USD	BTC	 

#	Date & time	Transaction Id	Amount		
121	2021-01-01 02:40:20	<u>5b23ac89079d6f429cb76f50eb3685b057770cce7efff48f48cade25235b25d7</u>	- 0.00096266 BTC 28.23 USD		✓
122	2021-01-01 02:40:20	<u>328821a3be8f3869b7a94d4553ada55a559e4af81696a5185be662beb0ed1890</u>	- 0.00239879 BTC 70.36 USD		✓
123	2021-01-01 02:38:28	<u>a82c14bcf4e30d0e728362ddc60c9c5458f3f6485c923c6094499f3ecdb4f960</u>	- 0.00042147 BTC 12.36 USD		✓
124	2021-01-01 02:28:05	<u>d2c216cdadf8bc1f6da2babebc7066bee8ca845ae4592642bd16ea983ceff3c2</u>	- 0.00150443 BTC 44.12 USD		✓
125	2021-01-01 02:28:05	<u>c209d54edd71dcd203b58dd643ec52757ea9e4940b50738335b4eead369e1710</u>	- 0.00262300 BTC 76.93 USD		✓
126	2020-12-31 22:34:48	<u>df87b67719ee42abadc72da0bbe73508602446759aa8e15448e602bb66826f3e</u>	+ 0.00649985 BTC 190.65 USD		✓
127	2020-12-31 16:51:56	<u>417550ab5af2356642913290ada342a36dfe74a13f3b636b2606afd249bf2b83</u>	+ 0.00070000 BTC 20.53 USD		✓
128	2020-12-31 01:37:52	<u>039ce615dbfa8b0f171a42b2a4fd914bb9f9ec85263b22b7bf3e45ca3fa623a2</u>	+ 0.00092457 BTC 26.74 USD		✓
129	2020-12-30 07:43:15	<u>621728df26a04451a491bafd1c7e55e67085c4c55cda28b28b5e6d6e0a9247d</u>	- 0.00416059 BTC 120.13 USD		✓

#	Date & time	Transaction Id	Amount		
130	2020-12-30 07:39:19	<u>a47645307b14e134036011</u> <u>478ad44bc2d163a66072a2</u> <u>0769b1d4a200da1f234a</u>	- 0.00033000 9.52 USD	BTC 	✓
131	2020-12-30 07:39:19	<u>14e6365d3d85ee43c64f25</u> <u>ffa894156849e6081b0bde</u> <u>ca330f65493705a3b120</u>	- 0.00170000 49.08 USD	BTC 	✓
132	2020-12-30 07:39:59	<u>93778ac46584d7231147dc</u> <u>88ec0bcaf5a639f49a85aa</u> <u>141d16abb568e023f37a</u>	- 0.00165494 47.78 USD	BTC 	✓
133	2020-12-30 07:26:21	<u>297b0a8a923834b77633b3</u> <u>e08289f540a11d3c9f2a55</u> <u>a822e2425c7e4d2729dc</u>	- 0.00951101 274.63 USD	BTC 	✓
134	2020-12-30 05:49:48	<u>0e31a350c6d8138f7d5cd9</u> <u>36c714aee8083318c3b237</u> <u>f5e5ac64615ed55dd21c</u>	- 0.00056372 16.27 USD	BTC 	✓
135	2020-12-30 05:49:48	<u>0e31a350c6d8138f7d5cd9</u> <u>36c714aee8083318c3b237</u> <u>f5e5ac64615ed55dd21c</u>	- 0.00043980 12.69 USD	BTC 	✓
136	2020-12-29 01:32:04	<u>2829306d23ea93d8b11216</u> <u>bb11b92daf6a77928f2a38</u> <u>636f0762957b163b6bf3</u>	+ 0.00107729 29.50 USD	BTC 	✓
137	2020-12-28 14:32:48	<u>bf416da518bc246dda0b1d</u> <u>5e1cba9629df6eb2f52614</u> <u>22188b0f8ae83294d2ff</u>	- 0.00023019 6.30 USD	BTC 	✓
138	2020-12-28 14:32:48	<u>34b12a6ed8e0116e2e7a9f</u> <u>67900b3319ebff87491a6e</u> <u>63a8aeb67bcc731e368f</u>	- 0.00117000 32.04 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2020-12-28 14:32:48	<u>ccfe431a658f7cf633bc60</u> <u>93222b5d11f1d273d6de76</u> <u>099f639b17077c51dcc6</u>	- 0.00038000 BTC 	10.40 USD	✓
140	2020-12-28 11:32:11	<u>fd86113df43aab5828127c</u> <u>879e14df8b4da919842da6</u> <u>e3ab6303d164718d172d</u>	- 0.00022835 BTC 	6.18 USD	✓
141	2020-12-28 11:32:11	<u>eec8ab9b0ea4d61fc7704f</u> <u>ed3087923fa9d28d958a8c</u> <u>5d398203754039d1b540</u>	- 0.00058000 BTC 	15.70 USD	✓
142	2020-12-28 10:48:55	<u>7934be43138b5c883744ae</u> <u>95fb5238faf298b286c7a5</u> <u>20ce84b01c93b18c4ac4</u>	- 0.00085540 BTC 	23.16 USD	✓
143	2020-12-28 10:48:55	<u>7934be43138b5c883744ae</u> <u>95fb5238faf298b286c7a5</u> <u>20ce84b01c93b18c4ac4</u>	- 0.00099140 BTC 	26.84 USD	✓
144	2020-12-28 05:43:36	<u>a43c59f72caa75a637b5ba</u> <u>9cff61d9be94995066725b</u> <u>43796a73079f0ff21754</u>	- 0.00390164 BTC 	105.65 USD	✓
145	2020-12-28 05:43:36	<u>140e5e2b233d4ef5175502</u> <u>25882431779b0e8062492a</u> <u>070d4f96d80bdbbde3ea</u>	- 0.00054000 BTC 	14.62 USD	✓
146	2020-12-28 05:43:36	<u>50b2e2e82a18b983365f48</u> <u>86696b598a735e040750d9</u> <u>5c22d47cdec850999e93</u>	- 0.00058000 BTC 	15.70 USD	✓
147	2020-12-28 05:40:39	<u>c5ccbec82a291d5e489ab1</u> <u>b893a538f98002b2a8652c</u> <u>d8735d7c369dfce2fe4c</u>	- 0.00467470 BTC 	126.58 USD	✓

#	Date & time	Transaction Id	Amount		
148	2020-12-28 04:58:56	<u>6dd1107b39d38c25f849a8</u> <u>29f7e442676bc05f56967c</u> <u>01c0799f6c07916e5ae0</u>	- 0.00065372 BTC 	17.70 USD	✓
149	2020-12-28 04:58:56	<u>166c12eadfbf83efd02b14</u> <u>85ecc87fdb9824f3097e8c</u> <u>c88488e8b1872c7c94fa</u>	- 0.00362157 BTC 	98.06 USD	✓
150	2020-12-28 04:58:56	<u>e56ec7d13cff4bd0436b57</u> <u>76091eb67b2f938b5617e0</u> <u>0ce62dfeb5f35c7a2ad2</u>	- 0.00100000 BTC 	27.07 USD	✓
151	2020-12-28 04:58:56	<u>1e109104dba19a81cb57ca</u> <u>12e9b414b63ec8eb87d061</u> <u>059583d311c2028908db</u>	- 0.00120000 BTC 	32.49 USD	✓
152	2020-12-28 04:58:56	<u>e6e798debaa55e286b9cd8</u> <u>950d873980b159402f0c75</u> <u>8ef11fd37cd545e9ff37</u>	- 0.00117615 BTC 	31.84 USD	✓
153	2020-12-28 04:42:27	<u>da09e4c518d23ac27de7fc</u> <u>39baf77c0336c32c743765</u> <u>f36bf0700a094e63b2eb</u>	- 0.00049026 BTC 	13.27 USD	✓
154	2020-12-28 02:31:14	<u>93a4eee234c11b3d82bdc5</u> <u>8a442b821fe657d79e360e</u> <u>27833a9b3163ab81d5b9</u>	- 0.00265906 BTC 	72.00 USD	✓
155	2020-12-28 02:31:14	<u>bf37da854c7d299d69b34e</u> <u>235bc4139bea3fc99c3233</u> <u>269e9ca920f95f05547a</u>	- 0.00051000 BTC 	13.81 USD	✓
156	2020-12-28 02:30:00	<u>48348c7cad1ec18fc9d0ba</u> <u>a0f0439e76a57f4e251e15</u> <u>d0b55c49a02a29e68322</u>	- 0.00057212 BTC 	15.49 USD	✓

#	Date & time	Transaction Id	Amount		
157	2020-12-28 02:25:35	<u>bddc9355006527fa1622a6</u> <u>d86ef9b072ad7b4093d840</u> <u>545435d88f7d90b433e7</u>	- 0.00088000 23.82 USD	BTC 	
158	2020-12-28 02:25:35	<u>d30a4f006dd93ec7a132c5</u> <u>41542729ea5ffde2c3637f</u> <u>8eb37aa7a9194756d93f</u>	- 0.00087777 23.76 USD	BTC 	
159	2020-12-24 05:53:58	<u>8cabdd0317a2f89af1a6a4</u> <u>180a9ed48a81bc4907ed2c</u> <u>34fc201e056b21b6a866</u>	+ 0.00023019 5.46 USD	BTC 	
160	2020-12-21 20:20:07	<u>17d64c995e5283193947ff</u> <u>e4430281f5b616b980acb0</u> <u>206495cf88bf69c5f4ad</u>	+ 0.00262300 62.45 USD	BTC 	
161	2020-12-17 21:23:19	<u>64534230c26d7873f595f2</u> <u>6c90c574e84390f2465cba</u> <u>54f4f1dd6530d5ee8316</u>	+ 0.00416059 96.14 USD	BTC 	
162	2020-12-17 02:13:49	<u>2dd86e99b140aa18aa52b8</u> <u>5b19d49c3a94dd1c234e2a</u> <u>252c273945c670bee2a8</u>	+ 0.00467470 106.56 USD	BTC 	
163	2020-12-16 22:00:22	<u>14c380444edba5b2dcf5ca</u> <u>9469cf538bc517d44ea2b0</u> <u>6b9a9dc016fb57873a48</u>	+ 0.00117615 26.81 USD	BTC 	
164	2020-12-12 18:07:10	<u>f4dec19d43697c677d0a30</u> <u>5fa8257633fbba54f172ab</u> <u>4b8ee5637f42dedcf3fc</u>	+ 0.00038000 7.28 USD	BTC 	
165	2020-12-12 05:00:18	<u>a6d786f3328bf7fbf7f642</u> <u>04d66ebfc0a6b5d49584f1</u> <u>965fed0250c625837911</u>	+ 0.00058000 10.90 USD	BTC 	

#	Date & time	Transaction Id	Amount		
166	2020-12-12 00:23:46	<u>f0a3a49e608b3141ab3a14</u> <u>22492683ca100339435252</u> <u>7b74fbbff4169901ff91</u>	+ 0.00390164 73.38 USD	BTC 	✓
167	2020-12-09 19:41:06	<u>3f886be287a291e64de580</u> <u>8185e73756958c10c6288f</u> <u>98d2fa2e15747746d1a4</u>	+ 0.00239879 43.78 USD	BTC 	✓
168	2020-12-09 18:12:38	<u>8ba9b8ca7880ca9b9724c8</u> <u>a05f49d701df69c13cc907</u> <u>417ef86120a1afa8e284</u>	+ 0.00120000 21.90 USD	BTC 	✓
169	2020-12-08 08:49:32	<u>325029c229728506795b96</u> <u>fd9a9e9cc951f0e2127352</u> <u>5a58545d5dc1704095ce</u>	+ 0.00265906 48.72 USD	BTC 	✓
170	2020-12-07 20:14:21	<u>286bd8abb2c84028594608</u> <u>c30aae67e51b372ad6c107</u> <u>1babd122f92e4dbd15a6</u>	+ 0.00049026 8.98 USD	BTC 	✓
171	2020-12-07 15:37:47	<u>e73e00672856ec617e63f6</u> <u>bd6a29f4550711dc9cbb9f</u> <u>b539243b617eac6c30b5</u>	+ 0.00054000 9.89 USD	BTC 	✓
172	2020-12-07 03:10:22	<u>17218dd5b20297f8778e62</u> <u>f915cddb8c8108045c72258</u> <u>eea3f0be40ad2df41a19</u>	- 0.01173832 224.98 USD	BTC 	✓
173	2020-12-07 01:57:27	<u>69a71e4117f2dfa409a076</u> <u>b4832416c3396258697338</u> <u>59dbbcae8cf74e411e88</u>	+ 0.01173832 224.98 USD	BTC 	✓
174	2020-12-02 21:08:41	<u>4432e424d9f187151d4499</u> <u>0e2fc259def1e49cb6e57e</u> <u>367900df1354a0c78f38</u>	+ 0.00058000 11.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-12-01 22:34:07	<u>156a4c2a422379d1aa7dad</u> <u>5c6e20e4a7c79bfdeda148</u> <u>2256034706faba9439ed</u>	+ 0.00951101 182.65 USD	BTC 	✓
176	2020-11-25 21:17:32	<u>7f92ce14279f7673490967</u> <u>f8db2888faa6d39d27644f</u> <u>0d58c1f8a1696f92d3a6</u>	+ 0.00170000 29.15 USD	BTC 	✓
177	2020-11-23 22:06:04	<u>e645ca5d0075fc07e1c0fb</u> <u>bf49a463d06c66fa4f8533</u> <u>f60e537bfc484b8a847</u>	- 0.01077958 206.53 USD	BTC 	✓
178	2020-11-23 21:10:04	<u>3438c9f1a39e01d98a3116</u> <u>5ce83fb37d05f8c42d0097</u> <u>ac36e4bbbfc138383d2a</u>	+ 0.01077958 206.53 USD	BTC 	✓
179	2020-11-14 06:21:40	<u>58b4a853d8dca1744d1a55</u> <u>af0c3418db5467b654c63d</u> <u>8c5719621944ffd7d352</u>	- 0.01617925 260.00 USD	BTC 	✓
180	2020-11-14 03:30:55	<u>5d0a67abd7e0555ef8409c</u> <u>ed96bf151a72e18ec9b8e8</u> <u>152b372ce24344e8f185</u>	+ 0.01617925 260.00 USD	BTC 	✓
181	2020-11-04 19:19:05	<u>e9c7310e79d1f179cb0621</u> <u>a0c5bcadb44c139f14ba7e</u> <u>65fb405241d7664ea574</u>	+ 0.00085540 13.33 USD	BTC 	✓
182	2020-11-01 00:21:27	<u>48b716539c495fd93833df</u> <u>fdd098c985aeccac3ad19</u> <u>5b7768db5f18133d1359</u>	+ 0.00362157 49.83 USD	BTC 	✓
183	2020-10-29 04:14:42	<u>85e413885d33795cb9c7fd</u> <u>38199134f1652fd1b51605</u> <u>bc8236d4868050cd6d03</u>	+ 0.00022835 3.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2020-10-16 19:05:13	<u>ce5c2fcfae661e51ea77bd</u> <u>25f8724da8813f0f44c7dc</u> <u>8027b718626013eb4efa</u>	+ 0.00042147 BTC  4.78 USD		
185	2020-10-03 22:46:03	<u>88044c927d38b28645de2e</u> <u>aa367582dc840a9e0a44e7</u> <u>f0cab891a587c6af9a5c</u>	+ 0.00043980 BTC  4.69 USD		
186	2020-09-28 23:09:21	<u>0e8d8d29b4f5a6274664fd</u> <u>ac12ac0f93ac361653b86c</u> <u>b6b70ec616254fc9db80</u>	+ 0.00165494 BTC  17.94 USD		
187	2020-09-24 21:44:05	<u>01195854911c7d90fcf631</u> <u>ddde3efde0a37dbb324fa4</u> <u>41de0586fcfb3c897f61</u>	+ 0.00057212 BTC  6.11 USD		
188	2020-09-21 23:20:29	<u>dc7d81a4010d6c14b045d5</u> <u>e4ca96409cd3c58004c0b1</u> <u>6fc3088cd75cc7d58cd7</u>	+ 0.00057000 BTC  6.00 USD		
189	2020-09-14 20:52:14	<u>1fe5483f24f9207535ac0d</u> <u>5b585435b7c7356a8a43b3</u> <u>d6c2ec1d22463774e105</u>	+ 0.00033000 BTC  3.55 USD		
190	2020-09-10 02:44:33	<u>4fb622d0aab80c37768c48</u> <u>24dc0cf2dc27bb102fd26b</u> <u>8ac35f4dbe903f14287a</u>	+ 0.00096266 BTC  9.95 USD		
191	2020-09-09 14:41:37	<u>d64c36d5e6b074dda9d453</u> <u>d4a7278825de447c218387</u> <u>83744d7b0a9dd0e6338f</u>	+ 0.00051000 BTC  5.27 USD		
192	2020-09-07 03:07:43	<u>479b0e0a470ffd08f34544</u> <u>6da13d27ceed94f31ed80e</u> <u>4f70c9a3396654880843</u>	+ 0.00100000 BTC  10.37 USD		

#	Date & time	Transaction Id	Amount		
193	2020-09-03 21:03:31	<u>f597a691bf16e971cb2ff779d4bd4141d1e161d1635da16692600771fd23e5b8</u>	+ 0.00100000 10.44 USD	BTC 	✓
194	2020-09-01 17:38:06	<u>fddf5952c08bfa1f497528f1a888d80828ee676bb5913eb6d410b2933389e84e</u>	+ 0.00088000 10.02 USD	BTC 	✓
195	2020-08-30 00:39:18	<u>5666c848863fe27e9c82026824f60068e1605a5631e376974e77acf3bc15f973</u>	+ 0.00099140 11.61 USD	BTC 	✓
196	2020-08-21 04:28:47	<u>2f652da18bbdd4a5666bf32cfba6e41db16df70c7e7bcddb0d3c818c63a423f2</u>	+ 0.00117000 13.49 USD	BTC 	✓
197	2020-08-18 12:32:25	<u>ee49bfa11d5b562c83596b4b201cd1cef3e36e61cb27326cfb76e26cad3f2bf6</u>	- 0.00191000 22.45 USD	BTC 	✓
198	2020-08-14 02:28:29	<u>ac414a97f4a2d649db28af3cdee51de51844387fe4206838e51ce4a38a7bfe4c</u>	+ 0.00191000 22.46 USD	BTC 	✓
199	2020-08-08 15:34:19	<u>f601fcac562a8caa1afb7e3ff4ef228ee0ade29bec10a35451139f43a81bcfb9</u>	+ 0.00065372 7.63 USD	BTC 	✓
200	2020-07-27 20:47:04	<u>6f54fc3789b093371b30976749e391942f1bbc5d966f725b588a037eb5ec4ee7</u>	+ 0.00150443 16.40 USD	BTC 	✓
201	2020-07-21 18:51:17	<u>567fdf0fdb1e5bfb184b83d5a0cb74e067e04f39e3a3a249af2da8fc4cdc4614</u>	- 0.00272931 25.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
202	2020-07-18 00:21:13	<u>e10a484816445b62f8cfd8</u> <u>c7469dd20a80cf4050e65f</u> <u>4cfaed8c4f5b9cbe99d5</u>	+ 0.00272931 BTC 25.02 USD		
203	2020-07-10 21:18:42	<u>00cdcd91fa4de663a58a41</u> <u>f76def6641c34148b6bc39</u> <u>c96e907c129ac080ed5c</u>	+ 0.00056372 BTC 5.20 USD		
204	2020-07-02 18:51:18	<u>7697a876589703d983b12a</u> <u>0050f2f91404629d8eaec2</u> <u>85541a7a4ac8de14cf38</u>	- 0.00257912 BTC 23.36 USD		
205	2020-07-02 00:13:51	<u>1ed84cea5025fb20de3674</u> <u>bc57d92b29439872fbe25b</u> <u>eb26d32922d27943b69d</u>	+ 0.00257912 BTC 23.43 USD		
206	2020-07-01 23:34:14	<u>e39f0ce0f1d6520b3d3e39</u> <u>c7cbbe901f82697daeb710</u> <u>03036878e2a2846e9488</u>	+ 0.00087777 BTC 7.97 USD		
207	2020-06-25 09:54:24	<u>540e4e7e3b093e849033ac</u> <u>2000399d07979f72119adc</u> <u>054a705ae772f3194bc3</u>	- 0.00105638 BTC 9.77 USD		
208	2020-06-25 04:03:51	<u>b775b6f036a00fc72b0256</u> <u>167489fb2491996e81b8fd</u> <u>df600222e029c1a9f450</u>	+ 0.00105638 BTC 9.77 USD		

\* USD values displayed at the time of transaction

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