

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12nWxRi17Sv9Z3gczzwF6exTEefc5HvfdQ</u>
TOTAL RECEIVED	1.19838542 BTC
	75,701.99 USD
TOTAL SEND	1.19838542 BTC
	75,701.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-27 09:32:27	<u>968fe9af40cb99370c90cc</u> <u>8e11e0ac00946d36e3778f</u> <u>7fd9bf94052d49ba07f1</u>	- 0.01032614 BTC	
			476.10 USD	
2	2021-02-19 05:20:43	<u>b96ddb0455388cd6f6e402</u> <u>e2540e68d7b7abb1ba155e</u> <u>d8ac9db01460229f6910</u>	+ 0.01032614 BTC	
			577.29 USD	
3	2020-11-15 11:52:19	<u>8ae264fc3c623f7b506da7</u> <u>3d1771ba1c720f7a51348a</u> <u>a790dbb4a87360ebf198</u>	- 0.01000000 BTC	
			159.57 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-15 11:52:19	<u>8ae264fc3c623f7b506da73d1771ba1c720f7a51348a</u> <u>a790dbb4a87360ebf198</u>	- 0.04000000 638.28 USD	BTC	✓
5	2020-11-15 07:23:11	<u>3e042887ab04281c80e69476a731a5efa300c027cbe9</u> <u>5b127fb1585878c7db87</u>	+ 0.01000000 159.57 USD	BTC	✓
6	2020-11-14 17:49:26	<u>1ca54c6dbc2a097f6134a7e7795c3b43895554819bac</u> <u>238e5d5903888d4f270a</u>	+ 0.04000000 638.28 USD	BTC	✓
7	2020-11-02 03:26:50	<u>62f71e9113301d6d2c4e8c4a05c4d104db13c8d3e263</u> <u>02d65f73f311a2aeac62</u>	- 0.03266797 442.63 USD	BTC	✓
8	2020-10-31 23:32:32	<u>cde8e973f05c96badfe1755591f3d640a9e77b5746b1</u> <u>7ed142d062db5cd13aa0</u>	- 0.02210000 304.12 USD	BTC	✓
9	2020-10-31 15:14:06	<u>f5eccc2cafd7a6794dee1262e785368d22af5e8645b3</u> <u>9a404e664577bcdcb80</u>	+ 0.02210000 304.12 USD	BTC	✓
10	2020-10-29 14:50:06	<u>36b3a924250fd49694fa9472fe35342044c0e02875a0</u> <u>59cf598ccb12771a2334</u>	+ 0.03266797 442.98 USD	BTC	✓
11	2020-10-25 02:24:20	<u>aec68d247cd4cc1103c3a9c9450669eb55c808f3ffac</u> <u>98bdd2779fdf357b3932</u>	- 0.01100000 143.31 USD	BTC	✓
12	2020-10-24 15:45:28	<u>63a0532248a193ff38a6bce8e0abed47bb22938e5c4b</u> <u>bc6fc856e3a78d318264</u>	+ 0.01100000 143.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-24 00:41:26	<u>9088cb42d13a65bacdeba2</u> <u>5bbff5fc58033356f5d4e8</u> <u>405467b61fcc67a0f519</u>	- 0.00650000 85.22 USD	BTC 	
14	2020-10-21 08:35:35	<u>2724ca26319c83bfe72fa0</u> <u>c03eeace1a302c46c0fe2e</u> <u>52aef8766c551a008534</u>	+ 0.00650000 83.07 USD	BTC 	
15	2020-10-20 22:20:41	<u>412b7ce8ac413deb3443b3</u> <u>0d60fab4983825375bd6c3</u> <u>0189fdca291bf6bd0746</u>	- 0.01472992 188.26 USD	BTC 	
16	2020-10-20 18:46:01	<u>54f3ca2c03b48b1389dd03</u> <u>76db1eb87715bfbb54eb2d</u> <u>ed1f2631306ddaa22c64</u>	+ 0.01472992 188.26 USD	BTC 	
17	2020-10-15 18:48:09	<u>afbab6033b6d986a2a16e6</u> <u>1e5809a6c4fb45471c7b25</u> <u>f659986f006a45ed2201</u>	- 0.00208487 23.59 USD	BTC 	
18	2020-10-15 07:05:27	<u>c5d2a2a626772f9f6e4454</u> <u>27f42528050891dbd1d48c</u> <u>3b0c605532fd0ec0a1a8</u>	+ 0.00208487 23.98 USD	BTC 	
19	2020-10-14 22:56:49	<u>bb1c89fa32157a21910674</u> <u>4fdd8ff0a773de41cc6628</u> <u>09e5ad60867218e8ec2a</u>	- 0.00707771 81.42 USD	BTC 	
20	2020-10-13 09:41:22	<u>6b4f1c5dbb6af0a1428574</u> <u>62a244ab9aa9c7270637fb</u> <u>dd6b48baeee1837298ef</u>	+ 0.00707771 80.83 USD	BTC 	
21	2020-10-11 18:53:18	<u>ac6b3804eb4d8a5ef986d2</u> <u>429a0c5cd92d26b37e673e</u> <u>a704244862d15cad9991</u>	- 0.02145728 247.36 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-10-10 17:52:25	<u>62964a516e623fc97bb345</u> <u>56d682c34e828c68c8a336</u> <u>dfc4dfa7dd9625003b94</u>	+ 0.02145728 243.94 USD	BTC 	✓
23	2020-10-10 16:24:42	<u>8df3fc8ec7e64e6c52c80f</u> <u>dcf5796e2e2c693a2736f5</u> <u>2077edfed4e3470763fa</u>	- 0.00401726 45.67 USD	BTC 	✓
24	2020-10-09 09:12:25	<u>0d8d850babe583a8b75e14</u> <u>c3bc8cd7cb15f3d7dc6d00</u> <u>4f59afb499cf36f32cc0</u>	+ 0.00401726 44.39 USD	BTC 	✓
25	2020-10-09 00:10:53	<u>e18c821f13642560797ab8</u> <u>087b158636a3087a150509</u> <u>f7c8a232e546c5fecf7f</u>	- 0.02000000 221.01 USD	BTC 	✓
26	2020-10-09 00:10:53	<u>e18c821f13642560797ab8</u> <u>087b158636a3087a150509</u> <u>f7c8a232e546c5fecf7f</u>	- 0.00400820 44.29 USD	BTC 	✓
27	2020-10-08 15:29:19	<u>3fe0d4b40d868b97fd6734</u> <u>eb6138385d62f0a900441f</u> <u>76fb04355c09b58d504d</u>	+ 0.00400820 44.29 USD	BTC 	✓
28	2020-10-08 14:55:19	<u>7dda4a0337af3470a5b1fa</u> <u>36217ceef74df59a79d611</u> <u>fe63c335938dd69fc998</u>	+ 0.02000000 221.01 USD	BTC 	✓
29	2020-10-08 05:11:47	<u>00c2b4b6866b95850eedb5</u> <u>be3b4cd00e5fa5673fe83a</u> <u>5732db33ee5eefefa95</u>	- 0.01108737 121.13 USD	BTC 	✓
30	2020-10-08 05:11:47	<u>00c2b4b6866b95850eedb5</u> <u>be3b4cd00e5fa5673fe83a</u> <u>5732db33ee5eefefa95</u>	- 0.01723804 188.33 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2020-10-07 17:32:22	<u>461b009e2a04226d562bb29d9bd4dbb250a5f74bad174d9dcdf55b7760d6b43d</u>	+ 0.01108737 121.13 USD	BTC 	✓
32	2020-10-07 13:14:10	<u>a95cffc36a592a41fc45f074d04544b3f53641346e1a2f12225434b6922fef59</u>	+ 0.01723804 188.33 USD	BTC 	✓
33	2020-10-07 05:26:14	<u>ca5886edb79198983e83eeb8af5ffdaace4f50e3f25e1a01c52fc7e5c22a4601</u>	- 0.02500000 266.65 USD	BTC 	✓
34	2020-10-06 07:34:52	<u>5cc414d32b9bdedcb90ec8e32d39bf22bb8a154e2f21d59f3971bc8388fc8af89</u>	+ 0.02500000 264.99 USD	BTC 	✓
35	2020-10-03 17:07:20	<u>747c2b9204838afd078aab8c31ceebdcde49748104b868c316c0a4e805a1716af</u>	- 0.00702630 74.94 USD	BTC 	✓
36	2020-10-02 19:52:51	<u>4517969eec01fc16e49d3b4a6c27d3e34fc7934b8c579cb7e42b69655c9d0582</u>	+ 0.00702630 74.07 USD	BTC 	✓
37	2020-10-02 07:11:06	<u>24c096959fca2c03996e596add6e9304dd69ef785470edf4f3df10af7a914a62</u>	- 0.01886199 199.37 USD	BTC 	✓
38	2020-10-02 03:48:15	<u>059c0ac465b32b06d258de8624f858d7851d96b5a0fbab8aee63626d6e661277</u>	+ 0.01886199 199.37 USD	BTC 	✓
39	2020-09-23 04:03:47	<u>8e0bd6a5596727fd0bae82769379d4d948d92106eb7be05f4363f24c39d560b1</u>	- 0.01149538 117.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-22 11:33:03	<u>3ee91d0277c5eb0bd06f96</u> <u>ace24f22529cf0d0e20685</u> <u>3cf253f84acd499f16af</u>	+ 0.01149538 121.04	BTC 	
41	2020-09-02 22:20:52	<u>b7c6c2cdf2bd02911594b7</u> <u>44c243b8f15fea7a9a477e</u> <u>4a3edd58ba90666967a6</u>	- 0.06705142 679.95	BTC 	
42	2020-09-02 19:03:42	<u>f7f23eb0bff5404ddb767</u> <u>b207faeb945371b0c89b80</u> <u>90b39defc9d06a6181ec</u>	+ 0.06705142 679.95	BTC 	
43	2020-08-29 01:46:33	<u>4b841b96866e8890efb42f</u> <u>74836279fcf56a7d0eee1e</u> <u>c6fa94ad8aa949cf0584</u>	- 0.05837827 669.35	BTC 	
44	2020-08-29 01:46:33	<u>4b841b96866e8890efb42f</u> <u>74836279fcf56a7d0eee1e</u> <u>c6fa94ad8aa949cf0584</u>	- 0.01005000 115.23	BTC 	
45	2020-08-29 01:34:14	<u>d3a5836e8e52b18a56a429</u> <u>fae29ac0b09b67f1445421</u> <u>942744155855c5d4689a</u>	+ 0.01005000 115.23	BTC 	
46	2020-08-28 23:31:25	<u>9b3d51047bf6cc724b061b</u> <u>35d7103c92e408601c5a86</u> <u>5334ccc9efc2178cf4fd</u>	+ 0.05837827 669.35	BTC 	
47	2020-08-23 16:57:00	<u>598b5a91b4014e93c8ce65</u> <u>ad23268c70f5ef34dc4d3f</u> <u>ac55ba10439c2cb38c6b</u>	- 0.00856879 100.66	BTC 	
48	2020-08-23 16:57:00	<u>598b5a91b4014e93c8ce65</u> <u>ad23268c70f5ef34dc4d3f</u> <u>ac55ba10439c2cb38c6b</u>	- 0.02852732 335.14	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-08-22 21:13:34	<u>2dfb36928927be9d48ee75</u> <u>5f11037e326e1b50838d94</u> <u>c6029e56655a57cd5a81</u>	+ 0.02852732 BTC 332.28 USD		✓
50	2020-08-22 21:13:34	<u>7417093b6fb79ff90922a3</u> <u>e4eeba2e54d1a23e0c504d</u> <u>44ab8f4583e3c06eae2f</u>	+ 0.00856879 BTC 99.81 USD		✓
51	2020-07-04 07:49:38	<u>004c0341251addb6546e34</u> <u>948cf3f1766fca72a74000</u> <u>71f4ca2884a26bcfa881</u>	- 0.01000000 BTC 91.35 USD		✓
52	2020-07-03 18:34:12	<u>fe47d99c4dc2c6b3fbc19d</u> <u>8a06dfdb105c321a5bb7bd</u> <u>c86fdb958b88241bce5b</u>	+ 0.01000000 BTC 91.35 USD		✓
53	2020-06-26 05:58:19	<u>87afdb7f266338d4620043</u> <u>bab4c56bbc04b377b13488</u> <u>6901fbf7a0b7602898a8</u>	- 0.01000000 BTC 91.62 USD		✓
54	2020-06-25 19:19:30	<u>e4fd0bdb0d4530ce430362</u> <u>10df727709b085d2234b89</u> <u>b60167f8cfb2e2cc7cb2</u>	+ 0.01000000 BTC 91.62 USD		✓
55	2020-06-21 08:28:08	<u>d9b6ee158b559a0c0146cf</u> <u>82ce7fd99410250703dd75</u> <u>4975f91defda52887f6d</u>	- 0.00547000 BTC 50.84 USD		✓
56	2020-06-20 14:28:11	<u>860823cc63ec8d709983e1</u> <u>104c1d1e6b47f808b20877</u> <u>50d7b45aabeddbd6e1f4</u>	+ 0.00547000 BTC 50.84 USD		✓
57	2020-06-13 19:54:52	<u>855cbca8f75d1b123cbbbd</u> <u>0ed150d727417ecc5372df</u> <u>508b9350cb77f544a394</u>	- 0.00750000 BTC 70.06 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-06-13 11:51:38	<u>251793dafb85a6ba1a5108</u> <u>00af8385852f8a130969b9</u> <u>ee8f1300fb00b024f87d</u>	+ 0.00750000 71.05 USD	BTC 	✓
59	2020-06-11 01:46:02	<u>101cde53f0b3704d5382aa</u> <u>da1c5423e059f77bdf82c7</u> <u>6184070d81909375d57f</u>	- 0.00995001 92.34 USD	BTC 	✓
60	2020-06-10 21:29:07	<u>2932cafb942c071dfbeadf</u> <u>2a3bb94bbfcc747bfe3b5f</u> <u>1e7a219061daa6eb37c9</u>	+ 0.00995001 92.34 USD	BTC 	✓
61	2020-06-04 10:26:24	<u>cf89ff1c2014319fe03c8</u> <u>710b2236c1ca6cc1b06ca9</u> <u>b58d1adec2616cde349d</u>	- 0.01133680 110.97 USD	BTC 	✓
62	2020-06-04 10:26:24	<u>cf89ff1c2014319fe03c8</u> <u>710b2236c1ca6cc1b06ca9</u> <u>b58d1adec2616cde349d</u>	- 0.01040000 101.80 USD	BTC 	✓
63	2020-06-04 10:26:24	<u>cf89ff1c2014319fe03c8</u> <u>710b2236c1ca6cc1b06ca9</u> <u>b58d1adec2616cde349d</u>	- 0.01000000 97.89 USD	BTC 	✓
64	2020-06-04 10:26:24	<u>cf89ff1c2014319fe03c8</u> <u>710b2236c1ca6cc1b06ca9</u> <u>b58d1adec2616cde349d</u>	- 0.01000000 97.89 USD	BTC 	✓
65	2020-06-04 10:26:24	<u>cf89ff1c2014319fe03c8</u> <u>710b2236c1ca6cc1b06ca9</u> <u>b58d1adec2616cde349d</u>	- 0.00960000 93.97 USD	BTC 	✓
66	2020-06-04 08:03:05	<u>a902a28afa3e79c12b43cd</u> <u>9cb54a21687ed3a125d5df</u> <u>ad07591bb2f1d2190db4</u>	+ 0.01133680 110.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-06-04 02:32:16	<u>4d9387375371d8933ed324</u> <u>fc9a96ceaf843dbb1abc0f</u> <u>f1f52d1edcecb5997816</u>	+ 0.01000000 97.89 USD	BTC 	✓
68	2020-06-04 00:43:12	<u>096ab5547ec6e636a2373a</u> <u>52ca40feeb122adbbca293</u> <u>e7279ca2e4e7fc7e10c7</u>	+ 0.01040000 101.80 USD	BTC 	✓
69	2020-06-03 23:17:33	<u>1136f4cdeebb76704577f6</u> <u>953c08e57660f0eba30381</u> <u>374980978f24fd74f0bc</u>	+ 0.00960000 93.97 USD	BTC 	✓
70	2020-06-03 21:03:45	<u>2a353878933215147d72a3</u> <u>03c5fbe839e5c9f435d93e</u> <u>7ea54e51676da8824f52</u>	+ 0.01000000 97.89 USD	BTC 	✓
71	2020-05-26 19:55:34	<u>625bc27bd2f54d7b1b98d9</u> <u>33e31e1a0550e60ddd7f2</u> <u>334c34b43e28e2f0c4bc</u>	- 0.01000000 92.04 USD	BTC 	✓
72	2020-05-26 17:37:04	<u>037ad7d11f4b115cd86b3a</u> <u>3714c6aa9eddcf9d4ecccc</u> <u>8e905c7942d6196fc507</u>	+ 0.01000000 92.04 USD	BTC 	✓
73	2020-05-18 10:35:47	<u>392fbbc1c4849fa3607d4f</u> <u>9da3cfec3c1db51ccf4587</u> <u>3197406707af592733b2</u>	- 0.00971414 94.55 USD	BTC 	✓
74	2020-05-18 09:56:24	<u>9f8d3bd2c906204efff35f</u> <u>42c8f475845ee8bb850b61</u> <u>92c1200805dc8638d357</u>	+ 0.00971414 94.55 USD	BTC 	✓
75	2020-05-15 13:04:12	<u>404ac67b2007ac8d7f0e6d</u> <u>84f5f032d58a458af0d18b</u> <u>04d9222b094168e687c3</u>	- 0.01099596 103.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-15 09:11:55	<u>3d72fa4619ad21725ce428</u> <u>bf72ba071759b57ac8de10</u> <u>2ac16c412fb6eef4a061</u>	+ 0.01099596 102.44 USD	BTC 	✓
77	2020-05-09 18:06:13	<u>dda8c2f13c3147c9eba271</u> <u>11300ecc1305fa888423e0</u> <u>6af11140b7fa1c43d291</u>	- 0.01997032 174.19 USD	BTC 	✓
78	2020-05-09 17:13:27	<u>1b8d8f205696e9a1bb7cce</u> <u>2776f75aa8037439d98d3f</u> <u>ec2ab4cfd88e171df613</u>	+ 0.01997032 174.19 USD	BTC 	✓
79	2020-05-04 14:35:16	<u>9129751a1449bbfe2c16d4</u> <u>187044210f3f9d9f8a4daa</u> <u>573a9e4ec1800a8f35ba</u>	- 0.01000000 90.21 USD	BTC 	✓
80	2020-05-04 10:26:38	<u>0dc88d92fb1da91620f588</u> <u>62c16b5bda293566d45e52</u> <u>c5580dd8b52a3c289c0f</u>	+ 0.01000000 88.71 USD	BTC 	✓
81	2020-04-28 17:11:59	<u>39e72945922340d329ab05</u> <u>f34a4bfcf35aebb7198dc8</u> <u>699dbd9359842c95c589</u>	- 0.01500000 131.67 USD	BTC 	✓
82	2020-04-28 15:59:32	<u>7dfb53fa4b9335d7cf79bd</u> <u>aa00517c92bc64a1e3131e</u> <u>7b820d4db1a725f3ecb3</u>	+ 0.01500000 131.67 USD	BTC 	✓
83	2020-04-26 18:19:41	<u>e9e0b9a5689a55689a0688</u> <u>2919d19a5d73c9a8a08844</u> <u>4c593c3dfce57d39bae1</u>	- 0.01995920 155.17 USD	BTC 	✓
84	2020-04-26 14:11:49	<u>b44e4a78381d7f919a81f6</u> <u>17f7796b4fecb46d18953b</u> <u>6de69b4acf1c8f668606</u>	+ 0.01995920 155.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-04-23 06:53:11	<u>f29958050227c63c9177b8</u> <u>be3844cabf861046402d47</u> <u>751b1d4ee54848208a04</u>	- 0.01000000 74.82 USD	BTC 	✓
86	2020-04-23 05:28:14	<u>f483d342d2783e63717139</u> <u>dc151fbf0544004b5a40c6</u> <u>86588284974ba2496d3f</u>	+ 0.01000000 74.82 USD	BTC 	✓
87	2020-04-14 17:05:29	<u>4f2ab451869abc45046b28</u> <u>35db3be0c3109fd3f89987</u> <u>180798c495e0a4340343</u>	- 0.00500000 33.10 USD	BTC 	✓
88	2020-04-14 15:39:47	<u>fe117bc9d83a81943a302f</u> <u>73d89d3aa2b3a7942b8860</u> <u>6d93961f12fde67523fe</u>	+ 0.00500000 33.10 USD	BTC 	✓
89	2020-04-10 01:04:27	<u>35ca901df4b1404efbebd4</u> <u>f8d4e6e69cd30598d69e91</u> <u>6bad2e41ba043e95224e</u>	- 0.01000000 68.58 USD	BTC 	✓
90	2020-04-09 18:52:13	<u>ae56275dd33cd4b8ea56c2</u> <u>811cd9268389a9d179f612</u> <u>32d48c809cb737549815</u>	+ 0.01000000 68.58 USD	BTC 	✓
91	2020-04-04 10:57:37	<u>5087b8d34fc785b6b7aa0f</u> <u>4062112d701cdcb988b354</u> <u>f8b1913a9855b99bc4cb</u>	- 0.01997512 136.96 USD	BTC 	✓
92	2020-04-04 10:46:22	<u>84363082a64b565e2da36a</u> <u>7421a913bb2859b8ccdd00</u> <u>ef412f21e63fc8f0ce58</u>	+ 0.01997512 136.96 USD	BTC 	✓
93	2020-03-20 11:08:59	<u>285812d1bb1c1c1f470f69</u> <u>b31ae47746b3ebed9fedf1</u> <u>a8b69c924d3e0ae10293</u>	- 0.03995400 248.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-03-20 10:40:46	<u>8a89b16a315eba9b3a5983</u> <u>18319166544e83899ec615</u> <u>d800e207efd371eeb8a5</u>	+ 0.03995400 248.04	BTC 	✓
95	2020-03-12 01:03:13	<u>542abb5ec1dd71adf6f38e</u> <u>a621d98a9e044cc9811c44</u> <u>88c21ddc036dcc24cdc8</u>	- 0.01000000 48.00	BTC 	✓
96	2020-03-11 19:40:15	<u>bb1893ed8afaa6b20e8969</u> <u>b8ad4b3b58d53d432222b</u> <u>1de9e61c02b3e4913d36</u>	+ 0.01000000 48.00	BTC 	✓
97	2020-03-02 17:37:31	<u>56146bb3eb931dca3bcb78</u> <u>edeaa28f50bb2ef3410856</u> <u>a6c9ef97253cf19ff218</u>	- 0.01000000 87.60	BTC 	✓
98	2020-03-02 17:26:53	<u>a573539049c9f388aa045f</u> <u>14250510a2bb87a3658ac4</u> <u>244cd3ff65fcbefe39b7</u>	+ 0.01000000 87.60	BTC 	✓
99	2020-02-26 02:19:08	<u>2bc294d4e7b8a75e786ebc</u> <u>487032dade67aa2a0d4610</u> <u>72420735f62517789343</u>	- 0.04000000 351.41	BTC 	✓
100	2020-02-25 21:41:15	<u>4a87bf7a67202d7127f555</u> <u>85aed6146f521592b99d71</u> <u>ab6f7dc432c08674809b</u>	+ 0.04000000 351.41	BTC 	✓
101	2020-02-09 23:45:06	<u>6cf2dcfc2afb31b508f558</u> <u>bc6e1ba5afaad0276783bf</u> <u>c42059c42448ae20aa0c</u>	- 0.10765096 1,060.55	BTC 	✓
102	2020-02-09 19:49:58	<u>18052a403fab4941e76a7d</u> <u>85cd190ca537a54343d8be</u> <u>e81078fad3bd1309f8e5</u>	+ 0.10765096 1,060.55	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-02-05 21:46:01	<u>7646c5c6d2017d3dea734d</u> <u>50163a37c1a0287cc3ebe6</u> <u>b7fa4b571d277a6e69c8</u>	- 0.00770567 BTC 75.29 USD		✓
104	2020-02-05 17:32:24	<u>0f7a4dce80209003b2466c</u> <u>11035586cee7e847fd3c36</u> <u>f943fc613ca550e1c084</u>	+ 0.00770567 BTC 75.29 USD		✓
105	2020-02-05 11:15:41	<u>639f8b82cd61017c9ec1ff</u> <u>b2d3b89721e1a0acd0df9e</u> <u>43731811d68b4a3a09df</u>	- 0.01000000 BTC 96.12 USD		✓
106	2020-02-05 11:15:41	<u>639f8b82cd61017c9ec1ff</u> <u>b2d3b89721e1a0acd0df9e</u> <u>43731811d68b4a3a09df</u>	- 0.01000000 BTC 96.12 USD		✓
107	2020-02-05 08:07:31	<u>7385d820ff2d98a5ba1c60</u> <u>9a649ee12c97927d7c1c29</u> <u>78b277db7fcad23c0f3b</u>	+ 0.01000000 BTC 96.12 USD		✓
108	2020-02-05 06:58:17	<u>e149e0b7227afa65282051</u> <u>ae7b3db5d26500f1b48690</u> <u>870a581a2ade037b1acd</u>	+ 0.01000000 BTC 96.12 USD		✓
109	2020-02-05 06:50:09	<u>76208bafe9141230385e45</u> <u>a04779176994dd7f86d7a8</u> <u>622dbadb507940b1aab5</u>	- 0.00500000 BTC 48.06 USD		✓
110	2020-02-05 05:45:48	<u>b618af85b2528fd61aa4de</u> <u>cdcc67df426d3d20da1b01</u> <u>20ae40b77ef2b394630e</u>	+ 0.00500000 BTC 48.06 USD		✓
111	2020-02-02 01:32:54	<u>2974c0783f5baeb9ade457</u> <u>77862d7bdc4931f1eeab29</u> <u>3fbd62bfa7e7f4aaffbc</u>	- 0.00930560 BTC 86.83 USD		✓

#	Date & time	Transaction Id	Amount		
112	2020-02-01 21:35:08	<u>f33cc102f12bbb6a85dddf</u> <u>9a17dbcd8817928830e66b</u> <u>5029e4020c0cff8838a6</u>	+ 0.00930560 86.83 USD	BTC 	
113	2020-01-29 16:20:30	<u>c2c749a6eb5c209f7cb576</u> <u>70ee7623c5d23b40b7efe4</u> <u>81893016a8401cf7127b</u>	- 0.01000000 95.13 USD	BTC 	
114	2020-01-29 15:14:33	<u>6c062d2967f77bf8f774d7</u> <u>9f4de01569a9036e779f00</u> <u>d13d417ea11f9aee5ea9</u>	+ 0.01000000 95.13 USD	BTC 	
115	2020-01-18 13:08:41	<u>6aa664cea145c133705ad4</u> <u>32a63d74cd4614fae8046e</u> <u>741f4f911ab21d8bfe0b</u>	- 0.02000000 174.03 USD	BTC 	
116	2020-01-18 06:51:42	<u>feb34ad69d28540b93dc38</u> <u>062de38e1d996d3b7f092e</u> <u>750f2387353811c40d29</u>	+ 0.02000000 178.31 USD	BTC 	
117	2020-01-14 04:35:48	<u>2c7709a46e2442e7c6a8f1</u> <u>0aa4e29911c190dea36eb8</u> <u>6ec1c19e3bec4c91726d</u>	- 0.02000000 176.20 USD	BTC 	
118	2020-01-13 10:38:10	<u>847207fc7a2a2780a96526</u> <u>301ae85e9c00d3739f5cf7</u> <u>5ae5995468984f262e02</u>	+ 0.02000000 162.20 USD	BTC 	
119	2019-12-23 19:27:21	<u>78e336f6731261766f26c7</u> <u>dc8c7b29767417d8a7eb2d</u> <u>06d53ac8b5d31f53fbdd</u>	- 0.02001788 145.24 USD	BTC 	
120	2019-12-23 17:33:23	<u>276d47252ee1a214fd99db</u> <u>c7547ce2f4e84171808417</u> <u>26755c230cc1ee049fac</u>	+ 0.02001788 145.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
121	2019-12-21 11:01:55	<u>0b7f8f83efb18d3cae0416</u> <u>c7b32c4ef07582d9dc8b6f</u> <u>f0ea4b7cbded4f41aac8</u>	- 0.00400000 28.53 USD	BTC	✓
122	2019-12-21 07:53:06	<u>b3d532f050280d0ce5ffb4</u> <u>87d7b15af17eb876081287</u> <u>73b2e14457e770c36e09</u>	+ 0.00400000 28.53 USD	BTC	✓
123	2019-12-16 16:16:26	<u>d75f756a293a0157857363</u> <u>3736862b585bebad612cc0</u> <u>ac0173ef533e25a326cc</u>	- 0.00495000 32.78 USD	BTC	✓
124	2019-12-16 16:08:21	<u>795ab6bf67d5579f8cee21</u> <u>3e18f32c31dec5c061afc4</u> <u>6b6c4d5e0311ef2ad3d5</u>	+ 0.00495000 32.78 USD	BTC	✓
125	2019-12-12 02:08:28	<u>32671f147b72dbe0f669a5</u> <u>51fb790c91c4cb09e117d6</u> <u>8cc7ffbb9f4d85c43ce8</u>	- 0.01000000 71.98 USD	BTC	✓
126	2019-12-12 01:54:38	<u>133657a49389693af31ed2</u> <u>42c5f4a451d685a8be56a0</u> <u>ec463558dfb6392ef6e5</u>	+ 0.01000000 71.98 USD	BTC	✓
127	2019-12-10 12:19:54	<u>1f8e0dcb86afb6267f0ef3</u> <u>f0d540d672fb4bdede4ba6</u> <u>90a82cb6db025043c5ab</u>	- 0.00500000 36.05 USD	BTC	✓
128	2019-12-10 07:33:16	<u>741c299bd2e0b791e600b4</u> <u>871e3c5b8b22b213522b07</u> <u>06359e48c807eee04666</u>	+ 0.00500000 36.12 USD	BTC	✓
129	2019-12-09 19:15:14	<u>5e0d28fc9b6a3e6953269b</u> <u>1cc7b68d8db699d6dd054a</u> <u>062e74536b106b5c954b</u>	- 0.00210985 15.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2019-12-09 14:38:57	<u>453d2b9829cd8b6d675db6</u> <u>2c5fe61e9c1e05f10d3a51</u> <u>23752f496b4244e1d2d8</u>	+ 0.00210985 BTC 15.24 USD		✓
131	2019-12-08 03:42:29	<u>dc6e23f793d831909b1b61</u> <u>1feef5e33f4654f5be3c32</u> <u>373abbc14792be2277a2</u>	- 0.00210000 BTC 15.77 USD		✓
132	2019-12-07 16:34:04	<u>afd21947f91d8e7abae432</u> <u>9f7c8b27bd7990b302025a</u> <u>5169e9549befc70a34e5</u>	+ 0.00210000 BTC 15.77 USD		✓
133	2019-12-02 20:26:18	<u>f58d2b645119cc755f764c</u> <u>3e6aa6d3b7dde8bf1a2ab8</u> <u>89d6772fc1ffade57dac</u>	- 0.00495000 BTC 36.09 USD		✓
134	2019-12-02 15:42:36	<u>63da3e7974c9f6012f485e</u> <u>cbbf211a08a4c581952bee</u> <u>14e4518f577bbd0de8d3</u>	+ 0.00495000 BTC 36.09 USD		✓
135	2019-11-27 13:48:07	<u>f8441a641781246a439fed</u> <u>9f5b101bec92398434874d</u> <u>3ea97e69fd624bb88e19</u>	- 0.01100000 BTC		✓
136	2019-11-27 11:31:46	<u>230b48ad773dfb1928adf1</u> <u>8ea3623a60eba6cc2193ca</u> <u>78cd33cdc57b8ad3a7dc</u>	+ 0.01100000 BTC		✓
137	2019-11-26 12:46:44	<u>8693e3876fca00d6524558</u> <u>2d546e7b2cf1eedbbb52c9</u> <u>4ec69e258c2add6d3c1d</u>	- 0.00300000 BTC		✓
138	2019-11-26 09:55:15	<u>64b04485cf695626ee9aa4</u> <u>963294559d3cba7ecf92ef</u> <u>a706a72b65ea9e778010</u>	+ 0.00300000 BTC		✓

#	Date & time	Transaction Id	Amount	
139	2019-10-29 09:02:13	<u>dff9ae1b647c249360ad53</u> <u>06c2b300afc0f4f2f70632</u> <u>eb076155be26ba9b0bca</u>	- 0.00200025 BTC	✓
140	2019-10-28 19:41:19	<u>3e97541dec875a478eb46d</u> <u>5b218188f47d32fd8ec528</u> <u>8949cd43f325d2cbc46f</u>	+ 0.00200025 BTC	✓
141	2019-10-26 08:54:49	<u>4b712310ef80eaf488f4e6</u> <u>b0138ea791988782400b2d</u> <u>ae9220b3310158ee64ea</u>	- 0.00200134 BTC	✓
142	2019-10-25 22:01:10	<u>ad4f6f59ff4b1a2725a893</u> <u>c7b13a3a078dce98da9eb9</u> <u>35c219a60a0a60649cde</u>	+ 0.00200134 BTC	✓
143	2019-10-24 20:17:43	<u>f46a8920cf31e011ec2b54</u> <u>fe0b00803116d50a3a808c</u> <u>38ff9a0ac209654db632</u>	- 0.00200019 BTC	✓
144	2019-10-24 11:58:02	<u>9a13a0f4ac6ca825facf27</u> <u>ff1a92bda3cf00bab0c4fb</u> <u>ba44b07c5d7b3c4c4701</u>	+ 0.00200019 BTC	✓
145	2019-10-21 21:33:43	<u>a1c27064310fb35ade18b2</u> <u>cfb07554bd51105a6555a3</u> <u>7903e1b2c6c04eb1fe80</u>	- 0.00200000 BTC	✓
146	2019-10-21 15:37:14	<u>4a6eab43bc54e24c8030a0</u> <u>5613d3f4b3b16c94e10fe6</u> <u>1564445d88692995a145</u>	+ 0.00200000 BTC	✓
147	2019-10-21 01:11:19	<u>d55ac0123d4393c85ccfca</u> <u>bbd34622518bd89cb9262b</u> <u>3f2f97810c571e00b7c1</u>	- 0.00200001 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-10-20 21:19:00	<u>65b031587f919d9a296a9ce091b47b6e3be9cc0144ee0b16b8b502b3ef9cc4e3</u>	+ 0.00200001 BTC	✓
149	2019-10-20 12:58:49	<u>32ab2ccd3ddd01fb2ed658677115d51fa63bea83191bcccdb35085b302698c4e</u>	- 0.00200018 BTC	✓
150	2019-10-20 09:57:55	<u>04e7f79a17399f222887442ada2e725b727ac89f5b5f734dd573b396fa3ae41f</u>	+ 0.00200018 BTC	✓
151	2019-10-16 14:48:56	<u>38af2d66c83357e331e778f19d0349684eaffc51c29d0cd76b3a15f24e40b906</u>	- 0.00202334 BTC	✓
152	2019-10-16 08:52:59	<u>798e1b34b7ab9009968f1e739d4830605e9c8e4ef57c1bbc859ca37de02a9aca</u>	+ 0.00202334 BTC	✓
153	2019-10-15 12:59:40	<u>fc961d6c54a06d65e526305cf2f8ee6a516d81aee5ccfc3ae9377a8ca62011be</u>	- 0.00200000 BTC	✓
154	2019-10-15 07:00:10	<u>700c2e9764078b8cee7126e61d93d26bed72a7d966287be49a34e529e39a90e8</u>	+ 0.00200000 BTC	✓
155	2019-10-13 08:39:36	<u>a801519e57826cac6c9ab3e15bd173fcad48892c449f9e46f1bd64f363940799</u>	- 0.00200004 BTC	✓
156	2019-10-13 04:54:53	<u>e480465e05d8705ae1896eaf1336cf43d7e896e3a3b6f4675f2f6099ed7ded7a</u>	+ 0.00200004 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-10-10 18:59:11	<u>85f10fd2259fa8a6083c5d84cda107ced2c8848d6df2ec57c6d0fcdd5181dcd7</u>	- 0.00200004 BTC	✓
158	2019-10-10 15:40:23	<u>560023e9877e19c6566218c077bbff5615dcec0e1832b34c43754c5c3db0b2bb</u>	+ 0.00200004 BTC	✓
159	2019-10-07 18:23:31	<u>ad073944d8ad94a1df814f7a14f7b4a268f2e64557177888a751f2bbccd574d8</u>	- 0.00204090 BTC	✓
160	2019-10-07 15:01:50	<u>fd921b2381c64b14d3fc4d7d64469579ded27fa17c42a0275928004cde454047</u>	+ 0.00204090 BTC	✓
161	2019-10-07 02:56:31	<u>b5433d6ba4834da91cc8160f363446abb0c5427af4475a55c634617828089223</u>	- 0.00200000 BTC	✓
162	2019-10-06 18:07:44	<u>52b9da6a1c94010cd416b723ea3ea21df4f824b6f2bd866b4f8768086ef8a1e5</u>	+ 0.00200000 BTC	✓
163	2019-10-04 18:59:03	<u>0a30606c8eadf5a697a1e5631ca72677c5479ebc3f9afc0f2bd40a4b5549a7c2</u>	- 0.00200000 BTC	✓
164	2019-10-04 16:37:09	<u>e5c1095045d65370b8629d1c9dc40e162af5c31ebcd767a4592048ab8427f96b</u>	+ 0.00200000 BTC	✓
165	2019-10-02 16:51:53	<u>c25bd501e47c7d72130111230ee699f0fa6de128c6149dca31d206d0bbe28c7f</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-10-02 15:35:16	<u>3cd67a7c23ac100f9e3fe3b6383ec37a2f5d6cadac083eb1ae803ee9113164fb</u>	+ 0.00200000 BTC	✓
167	2019-09-29 17:36:27	<u>97264476e36c7c20b51aba60eda7d547573b686663a1538b032950aa73af2323</u>	- 0.00295000 BTC	✓
168	2019-09-29 11:59:34	<u>2e26239be4eaf66e9505900d87ab3bd8d0fa5ab5e4e9bf0a3b59714e077f78fe</u>	+ 0.00295000 BTC	✓
169	2019-09-27 20:59:22	<u>abf1969b7c908e3a3096b84fb7490cc1f7b92476d4faadd25e6a574560aef729</u>	- 0.00200000 BTC	✓
170	2019-09-27 11:23:47	<u>47992f1aec047b5e9c4f12ad703deb4d4322f0067e56680531e1b4f2c40fab6c</u>	+ 0.00200000 BTC	✓
171	2019-09-24 19:36:14	<u>0d4ba735680ce10c9649e981a2c65eb8df5a9ad5e6b71e401aba524102c32d5c</u>	- 0.00200064 BTC	✓
172	2019-09-24 16:41:24	<u>b3ce63c588bc8feebf89cc4b168931be320f211f89968a13f351d25fc2036b20</u>	+ 0.00200064 BTC	✓
173	2019-09-22 14:28:11	<u>e686889fdf2b354b4e7179627cebc698c46b4723c846a0c6f20cd4a649859a1c</u>	- 0.00855000 BTC	✓
174	2019-09-22 08:15:31	<u>78a898c5cd788c896d072979471d7dfdaab211f5d843205a0f3d0db8b0c72bff</u>	+ 0.00855000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-09-21 18:49:46	<u>0dde10fcca2f7d7d230fb7</u> <u>91af3063d8edf5822fa354</u> <u>1049a54787f7e2c845ae</u>	- 0.00200000 BTC	✓
176	2019-09-21 15:28:27	<u>5445d3f4487f36f09073ef</u> <u>d9dfd21dbaf22f1b9e9e08</u> <u>46a55249da97275c5434</u>	+ 0.00200000 BTC	✓
177	2019-09-15 11:35:51	<u>e9a3f55f90a345e02757b8</u> <u>a8ce83e8f10059a8e0eaa7</u> <u>c320c4393d3bec47c237</u>	- 0.00200000 BTC	✓
178	2019-09-15 10:40:47	<u>1adf83ee6bb655dd9f98c2</u> <u>b650b0396d2d0350b6126a</u> <u>d0b16fa273a7b0eb027f</u>	+ 0.00200000 BTC	✓
179	2019-09-11 01:35:42	<u>d192b39071db84eff54d0d</u> <u>1a5519b3541b8aec424330</u> <u>f62af5bbe2b94e0274b0</u>	- 0.00200298 BTC	✓
180	2019-09-10 16:19:14	<u>6e34c8a2aef3511d4fd885</u> <u>b09ce6cab9201853502914</u> <u>5a0481bb73947f6e6804</u>	+ 0.00200298 BTC	✓
181	2019-09-08 02:04:50	<u>25163e9ad7a0432783a506</u> <u>c2f59c8a14ad2a29a50a67</u> <u>1ae8e1b7b4dfb7f59f14</u>	- 0.00245033 BTC	✓
182	2019-09-07 15:30:16	<u>7802c3572ee40d75b7f4d2</u> <u>3f7ae23b76f63753a56ab9</u> <u>21edb67373a08c8407a3</u>	+ 0.00245033 BTC	✓
183	2019-09-04 18:14:08	<u>e69e77a2a38d03f705062b</u> <u>03ce4d2f5455024040b917</u> <u>bffa7976475f70867891</u>	- 0.00200026 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-09-04 18:01:35	<u>3cbc9060d52a421bc862d30478824c17a3a9138083110760b8fa5d28a47ef951</u>	+ 0.00200026 BTC	✓
185	2019-08-23 09:02:31	<u>74e61aabcb484aadcd2628c9bc853dc52f900d9bd3af0dadcd854a99bae84c</u>	- 0.00500000 BTC	✓
186	2019-08-23 06:54:40	<u>6a49f8e07c7637309499fd6374be84ed102f8db7d8afec86a0540f05983300ca</u>	+ 0.00500000 BTC	✓
187	2019-08-22 00:52:06	<u>ae1a07eb35adc4a130c56de63d40db41bd7da3c28bba32e34751b45d85d64e9c</u>	- 0.01000134 BTC	✓
188	2019-08-21 17:47:01	<u>19e5076a0ffcafe95b8cf2c8d55a6970953b870655eec00e544a3a2b9a87ae24</u>	+ 0.01000134 BTC	✓
189	2019-08-18 21:08:45	<u>19c6d5b8aee429eea0c90c79533443ebe7b07e1c45be5ac6021eaf503fc179f8</u>	- 0.00200000 BTC	✓
190	2019-08-18 15:55:20	<u>3ce58a6eb618626522b31038a2ded2bd08c7939f9649ce1341f0202ef2892db0</u>	+ 0.00200000 BTC	✓
191	2019-08-15 23:07:27	<u>5ec7637b92cc8d6a470aa2f0c91b1f3bff0d7437725fac4a1d55ffef0317a488</u>	- 0.00200000 BTC	✓
192	2019-08-15 17:19:28	<u>cd834d6b18796bcb89aed4d7c7ae31c710ff5a6ecefefabfda1a9b22e1e6b1c34</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-08-10 20:31:33	<u>8739520dde5f935e4abd0a4c86e71d2853a9d979ec72a47bb118073f3050f435</u>	- 0.00287268 BTC	✓
194	2019-08-10 17:06:52	<u>94b48f55100254153d5ab2f77d280cbe81f9627cffa60d18d7993f8e0a1cec38</u>	+ 0.00287268 BTC	✓
195	2019-08-05 17:33:55	<u>17d37967f308e3163374e5bc351f167e6b7a16dfb1c2f7739b760b36c9bf46b0</u>	- 0.00488784 BTC	✓
196	2019-08-05 16:10:48	<u>784b37d03e734043ca4a681d65657cbf1df50de6fd3ff9f6ce5c376f9254d906</u>	+ 0.00488784 BTC	✓
197	2019-08-05 03:01:42	<u>ae4c271bfc4f08beb01138b99822a9cc422e720e7e444c41bc4cb5293b8c6ec1</u>	- 0.00205000 BTC	✓
198	2019-08-04 15:44:59	<u>568f01ccc3856b0f90605c5e0911b1da0f467252f6b35bd6c3a8b637096d38b1</u>	+ 0.00205000 BTC	✓
199	2019-08-02 09:55:12	<u>aac336df487920efcfbe3e0a8ac1d1783708b058c5aa1de2501d68f8a536ad77</u>	- 0.00202178 BTC	✓
200	2019-08-02 04:17:32	<u>49d783781251026f400e94b3508937b395b530740d50c469064c342c3be76783</u>	+ 0.00202178 BTC	✓
201	2019-08-01 09:10:20	<u>d3101b41a8e81310c0de6d9f8a64ccde4963d82e9b2c77d707e1cca45e6abd07</u>	- 0.00286387 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-08-01 04:28:54	<u>2d10a8b0d79564aefd93b3335ffbde44f89ab1f52a3eb209bb29abacaaae381f</u>	+ 0.00286387 BTC	✓
203	2019-07-27 15:17:10	<u>9c616183f390d47aaf9c18da851d88467b1d1961470ad3c877830d0d2c624fcd</u>	- 0.00394767 BTC	✓
204	2019-07-27 15:04:58	<u>7d92a3d2f7261d7128345c6fe3efbca3714d7a4beda02381f1312dd33ec62aa6</u>	+ 0.00394767 BTC	✓
205	2019-07-11 09:21:10	<u>867d4c6ab4876d1eb973d3c0fc53fdd7323f35deb3b41603cc1b858db0ce8f3a</u>	- 0.01675000 BTC	✓
206	2019-07-11 05:52:22	<u>991b51d4fc437c836eadd5cb4f3c8d08e9c0179e6b177f2539e53224ddd2527b</u>	+ 0.01675000 BTC	✓
207	2019-07-08 06:36:33	<u>85acc478fc09a00d49279a7be40b0dd829b952fe877953108029692c991893d9</u>	- 0.00200000 BTC	✓
208	2019-07-08 04:48:10	<u>a53ef5e1a95ac5116d0adb9d07c8c2e4cda376879f87261848d11cfb3c466418</u>	+ 0.00200000 BTC	✓
209	2019-06-22 04:59:29	<u>b8a8a274de418acfd008ffc3c59b6c0adab2fa7eea6026274264f06660f70362</u>	- 0.01000000 BTC	✓
210	2019-06-22 02:33:12	<u>8b9bf68bdbfec99234e9d2a0919d3047585dddaa9deddb424cb63b2400efeeb1</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-05-16 23:18:24	<u>e15f11fb17b95414d8a12d</u> <u>548b6930ec1538823155b5</u> <u>b3748be6a06576facd91</u>	- 0.00500000 BTC	✓
212	2019-05-16 10:57:10	<u>83d79e45000a7859f359f4</u> <u>39c38a2a250096c6cae45e</u> <u>ee46603fc610090ffb75</u>	+ 0.00500000 BTC	✓
213	2018-03-12 13:55:48	<u>4adc121c816d69d72686e5</u> <u>4840d63ce322eb00d7fd26</u> <u>1315950541fd393c2a9e</u>	- 0.00210000 BTC	✓
214	2018-03-12 09:13:06	<u>aaeb3746aa7759e8503efd</u> <u>f7d5bd3f80cc1a3dee0cfd</u> <u>af0d7cdee2f103914aa2</u>	+ 0.00210000 BTC	✓

* USD values displayed at the time of transaction

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