

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14PEwLy4HG1SxmjmNksgQAS5FWTf9LfokT</u>
TOTAL RECEIVED	2.06802220 BTC
	130,057.91 USD
TOTAL SEND	2.06802220 BTC
	130,057.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-06 00:20:59	<u>cb19ada92f542601386c2a</u> <u>e3af34ef13c4e13dfe20c0</u> <u>4b0b0edfc07e718e1a73</u>	- 0.00946970 BTC	
			86.58 USD	
2	2020-05-05 23:46:10	<u>6f5963f301b8632523ab82</u> <u>cef652ef13cdb859b18bb1</u> <u>b5769ae172a7220b3564</u>	- 0.00827815 BTC	
			75.68 USD	
3	2020-05-03 21:18:43	<u>601de7feaf3415607c8abf</u> <u>9cfa3779d2c3c6329e13ad</u> <u>696f0beddaf3e2b2723e</u>	- 0.00326180 BTC	
			28.93 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-03 00:43:16	<u>a26ed1c525aa59eae6aac7</u> <u>fafe567aec98be389f6df7</u> <u>c8bb101407bf1cafd910</u>	- 0.00582394 BTC 	51.79 USD	✓
5	2020-05-02 22:03:58	<u>be97222319b4ce44c05e6b</u> <u>f29d2e52826ae8e1995545</u> <u>03971a3e200346dd086f</u>	- 0.00575576 BTC 	51.19 USD	✓
6	2020-05-02 21:41:24	<u>602a6d1aedde20b515d4f5</u> <u>3354c7743cc4f5c94e7d4f</u> <u>6f2eac57de8c4ef13883</u>	- 0.00602984 BTC 	53.63 USD	✓
7	2020-05-02 21:41:24	<u>836214170111a2d1023413</u> <u>2167b39c41f60a2107983a</u> <u>82f1ce0312efad117568</u>	- 0.00575576 BTC 	51.19 USD	✓
8	2020-05-02 21:41:09	<u>49627109d9f0a190b88a31</u> <u>2f4b89cfbd3c2318d03677</u> <u>1c2278b7148743f8fe0e</u>	- 0.00612518 BTC 	54.47 USD	✓
9	2020-05-02 21:09:34	<u>8a350c3b7b178c97f50f04</u> <u>98bde9c33e65761ae15f9a</u> <u>cea38e2bb1486bd94485</u>	- 0.00582394 BTC 	51.79 USD	✓
10	2020-04-29 04:55:39	<u>00a5fe9856a33ce8b9dbdb</u> <u>6a6edd1d80eca752d88b63</u> <u>3ef381b756e191f9f52e</u>	- 0.00701220 BTC 	61.55 USD	✓
11	2020-04-29 04:49:49	<u>08a0feb6ffbb8865df455d</u> <u>1ac45415b462fdae060bb4</u> <u>a69873096bd43b5bf0e2</u>	- 0.00671488 BTC 	58.94 USD	✓
12	2020-04-29 04:49:49	<u>216ef0c59df33a5ecb507a</u> <u>f262274be0fc54a92a79df</u> <u>df0325f5ff840379937c</u>	- 0.00680894 BTC 	59.77 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-29 04:49:49	<u>85ef5ac262c3195c92977b</u> <u>626357d141a90d56ed1efd</u> <u>80eacaa4a347eed07137</u>	- 0.00702479 BTC 	61.66 USD	✓
14	2020-04-29 02:46:34	<u>47610a10d9464bdc38c5de</u> <u>4e78fb9aec6420192aabde</u> <u>c0fbfb9c3c14121ebc5a</u>	- 0.00680894 BTC 	59.77 USD	✓
15	2020-04-29 02:41:16	<u>fec5dc61119fcbfb12c47b</u> <u>faafbb37e8316d63347d85</u> <u>970137ad390333d56ea6</u>	- 0.00671488 BTC 	58.94 USD	✓
16	2020-04-29 01:54:12	<u>9cfc5910893ae1ee93708</u> <u>953a354eac29ed6b499a39</u> <u>44a4c80ae250e209aece</u>	- 0.00684004 BTC 	60.04 USD	✓
17	2020-04-29 01:54:12	<u>18bb05bc054750eba3704d</u> <u>4875bfae547d3802d7ccee</u> <u>4dfc427d2059277ec97a</u>	- 0.00651942 BTC 	57.23 USD	✓
18	2020-04-29 01:54:12	<u>1ea358006dd8c34d1148b0</u> <u>c6595516f41d87f97500d6</u> <u>cb80582d7fe11e114351</u>	- 0.00651942 BTC 	57.23 USD	✓
19	2020-04-28 03:44:34	<u>91385278a800e56b3ba37f</u> <u>da899d1d01ec0b3c010a60</u> <u>7142b290770930943adb</u>	- 0.00601488 BTC 	46.54 USD	✓
20	2020-04-28 03:44:34	<u>01af00762fc1d07c19f3b5</u> <u>074b834983ad7c5e179a58</u> <u>bcbf909a8d9091aaed90</u>	- 0.00572383 BTC 	44.29 USD	✓
21	2020-04-28 03:44:34	<u>76515c0589d19e30c94fb7</u> <u>6e665527e66ea9363c2c03</u> <u>654cd2eb669de660723b</u>	- 0.00572383 BTC 	44.29 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-28 01:54:27	<u>1661279071522f185de89d</u> <u>a98cb204da430cef148fbb</u> <u>b827c1c51cb35250e53b</u>	- 0.00616707 BTC 47.72 USD		
23	2020-04-28 01:54:27	<u>79d70a3f2a12466a30cd03</u> <u>a9556c5664740b987b9b7e</u> <u>da812b29d80696ba213e</u>	- 0.00543453 BTC 42.05 USD		
24	2020-04-28 01:54:27	<u>79d70a3f2a12466a30cd03</u> <u>a9556c5664740b987b9b7e</u> <u>da812b29d80696ba213e</u>	- 0.00575420 BTC 44.53 USD		
25	2020-04-28 01:54:27	<u>b10b333e0a70cdbbf4a18a</u> <u>29b78685030c8ea359dcf1</u> <u>6ee59e4af8971686fc8d</u>	- 0.00543453 BTC 42.05 USD		
26	2020-04-28 01:54:27	<u>732ad823f38e750424db2e</u> <u>1a600206bfba7d24e75604</u> <u>cf0b9cafb23fb2ea3a1e</u>	- 0.00615711 BTC 47.64 USD		
27	2020-04-28 01:54:27	<u>1c2c941df430358446d6f9</u> <u>3079eb23664de51660a87c</u> <u>3118921ae651132e2ff9</u>	- 0.00594480 BTC 46.00 USD		
28	2020-04-28 01:54:27	<u>ff68e688e71b4c86e1d13f</u> <u>a50c9a6a33befd012ad6f8</u> <u>b10c9a0cd787f924bfa2</u>	- 0.00594480 BTC 46.00 USD		
29	2020-04-28 01:47:39	<u>b76dc7a369f5c455902ab9</u> <u>c8df3ad793fdc0af0a7985</u> <u>cd4b9d4044286ef57c21</u>	- 0.00646074 BTC 49.99 USD		
30	2020-04-28 01:47:39	<u>405fc138b420b4b2398bbe</u> <u>d70118b4977966ef3087f3</u> <u>b1ae691b0faef233f6bc</u>	- 0.00616707 BTC 47.72 USD		

#	Date & time	Transaction Id	Amount		
31	2020-04-27 05:01:20	<u>1a3f54557f78536a494cb7</u> <u>18baf32eb336b223324d91</u> <u>dc9d04ad4a213e57683a</u>	- 0.00701691 BTC 	54.55 USD	✓
32	2020-04-27 04:46:32	<u>5ca9bdd49a57d1c95229bc</u> <u>e35deabd290c99bf649b8c</u> <u>ce3dcdf6afd183ce0743</u>	- 0.00576365 BTC 	44.81 USD	✓
33	2020-04-27 04:34:13	<u>027d254709b2711235a3f1</u> <u>ac779fd5541998f9f1072e</u> <u>26e4377982000ded1911</u>	- 0.00628040 BTC 	48.82 USD	✓
34	2020-04-27 04:34:13	<u>e6f53c9a10053dca14d1b7</u> <u>7888d87da6c07fb9c9862a</u> <u>81d797e37d9e9643eee3</u>	- 0.00669542 BTC 	52.05 USD	✓
35	2020-04-27 04:31:12	<u>df37053d46804d19c2b398</u> <u>49ec9824dc24deaa95fe75</u> <u>77b3a8f40cc44fe85815</u>	- 0.00599492 BTC 	46.60 USD	✓
36	2020-04-27 04:31:12	<u>737e4c4f1ce0185afd65ee</u> <u>e87eabff2a09108cbf5538</u> <u>46359877dd6f22f2319c</u>	- 0.00640431 BTC 	49.79 USD	✓
37	2020-04-27 04:31:12	<u>737e4c4f1ce0185afd65ee</u> <u>e87eabff2a09108cbf5538</u> <u>46359877dd6f22f2319c</u>	- 0.00640431 BTC 	49.79 USD	✓
38	2020-04-27 04:27:51	<u>bec0664743a10307f634df</u> <u>129a9c070a348fb047b1ac</u> <u>5258dab4b2d577c4d454</u>	- 0.00599492 BTC 	46.60 USD	✓
39	2020-04-27 04:27:51	<u>c22dae8848d0d7a56c8e16</u> <u>3d00b04c736a23ebe88e94</u> <u>998824df5e92c27380e5</u>	- 0.00598115 BTC 	46.50 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-27 04:27:51	<u>c22dae8848d0d7a56c8e16</u> <u>3d00b04c736a23ebe88e94</u> <u>998824df5e92c27380e5</u>	- 0.00576365 BTC 	44.81 USD	✓
41	2020-04-27 04:27:51	<u>2e6964e1de11fdc8c6a359</u> <u>a90bb7bfa24117a2688faf</u> <u>f0608c3818f757533e12</u>	- 0.00701691 BTC 	54.55 USD	✓
42	2020-04-26 04:56:29	<u>d133f9e92b2ae082761d63</u> <u>a5a4f6ededde699293c61a</u> <u>902fb0d3c8d794c228df</u>	- 0.00717374 BTC 	55.18 USD	✓
43	2020-04-26 04:56:29	<u>d133f9e92b2ae082761d63</u> <u>a5a4f6ededde699293c61a</u> <u>902fb0d3c8d794c228df</u>	- 0.00717374 BTC 	55.18 USD	✓
44	2020-04-26 04:56:29	<u>1f51574d22ab1539e1c2c6</u> <u>5204a51040316d7acebe5a</u> <u>cab2bf0606916c7bcf62</u>	- 0.00650782 BTC 	50.06 USD	✓
45	2020-04-26 04:07:00	<u>5cd77641f2cc49a98721b8</u> <u>83f8a0dc45abd8c163a4f2</u> <u>5cc4e04d75642a5f261d</u>	- 0.00703379 BTC 	54.11 USD	✓
46	2020-04-26 03:32:57	<u>bfdad8b388edf320c65eb3</u> <u>e7630a0bc65e85c3a6cd87</u> <u>b0060c07f7eddf05c112</u>	- 0.00629445 BTC 	48.42 USD	✓
47	2020-04-26 03:16:00	<u>f1ce6b7407fb102dbcece3</u> <u>5b6cb9962d56f2b401afb0</u> <u>4b34f84b5658d05fd3b1</u>	- 0.00703379 BTC 	54.11 USD	✓
48	2020-04-26 02:17:52	<u>9ae6869f1e547135c58c79</u> <u>a932e591daa73f031f65c8</u> <u>29b7ed38537f0b8c41fb</u>	- 0.00695108 BTC 	53.47 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-26 02:17:52	<u>64fb2646ee3233d628ea71</u> <u>56c8c0901e877e06aa0094</u> <u>97b5a842e0f5c19b4f94</u>	- 0.00695108 BTC		✓
			53.47 USD		
50	2020-04-26 01:30:39	<u>93de1092fe7c60a8b10131</u> <u>a310fdf3cf43c42a9a3b78</u> <u>9434823fd3ef9f11cf67</u>	- 0.00629445 BTC		✓
			48.42 USD		
51	2019-11-14 16:58:16	<u>60854df7b52b0d54f49150</u> <u>4e2b9a732d0ff098e835b4</u> <u>19248e2a98ba8de6bf8e</u>	- 0.01382576 BTC		✓
52	2019-11-14 16:58:16	<u>60854df7b52b0d54f49150</u> <u>4e2b9a732d0ff098e835b4</u> <u>19248e2a98ba8de6bf8e</u>	- 0.01382576 BTC		✓
53	2019-10-30 08:34:21	<u>b6c24a1ca1c93be8e222b7</u> <u>dbbbb6ddb8b39614a32b88</u> <u>bd55deb17bc3941d96f9</u>	- 0.09811159 BTC		✓
54	2019-10-30 08:03:38	<u>90f097c365d2ce507f0826</u> <u>41ddccaa313def73f3408</u> <u>1e3d3e05bf2139de170a</u>	- 0.09811159 BTC		✓
55	2019-08-22 02:03:20	<u>c9db1ec9d4eacded56593d</u> <u>d30a045250567bd7ddfd8a</u> <u>8ca1995232341a28bd72</u>	+ 0.01382576 BTC		✓
56	2019-08-22 02:03:20	<u>362fee14c14a2624e4167b</u> <u>eaed5e55a1ce339863ec3a</u> <u>29d7a4ac0d4dfc97539b</u>	+ 0.01382576 BTC		✓
57	2019-08-22 00:13:32	<u>c35daeb7f7572823cf1956</u> <u>297299a60da3b730f70650</u> <u>ccde7facaa24fa847c6b</u>	+ 0.00946970 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-08-21 22:12:31	<u>039dd9c0f93af2a1394f88</u> <u>02e443bea225990c0263be</u> <u>97b2ed23234c621e8e3d</u>	+ 0.00827815 BTC	✓
59	2019-07-22 11:04:18	<u>19a114e489e5d3cbccfdf3</u> <u>a5410baf34cd3bcd2bc5c4</u> <u>570c82ece59d645c0b48</u>	+ 0.09811159 BTC	✓
60	2019-07-22 11:04:18	<u>509789d3e993214a664491</u> <u>b88bf05af6fded20deed8e</u> <u>205b9c73e4e1bb42f45e</u>	+ 0.09811159 BTC	✓
61	2019-07-22 01:15:23	<u>e4fafd2f47fe8c8a92dde0</u> <u>bd75e77ced0dbf1ff4d807</u> <u>c7d1a585e89a95644292</u>	+ 0.00326180 BTC	✓
62	2019-06-20 08:06:49	<u>a5b2f1997e49e32f65ab59</u> <u>03d2118d171bcc7711c076</u> <u>4886ed122a260edf6395</u>	- 0.01730179 BTC	✓
63	2019-06-20 07:26:02	<u>f2a2d1db989d287a984d9d</u> <u>c711394c439a1ffc8c4193</u> <u>1e7e7cac88102c9bb23f</u>	- 0.01664357 BTC	✓
64	2019-06-20 07:05:29	<u>fd580765d860844f917256</u> <u>20205041161e53675c07c0</u> <u>432ceb917388634570db</u>	- 0.01664357 BTC	✓
65	2019-06-20 05:01:08	<u>20c89b5b19e29a34f9d93e</u> <u>46f0e880ca1d171b73659d</u> <u>1cb7804fe44b3eb4abc6</u>	+ 0.01730179 BTC	✓
66	2019-06-20 04:39:48	<u>efed798e19a109abf499ce</u> <u>4019f262f1f7986a25d6e8</u> <u>d86b554e90887244304f</u>	+ 0.01664357 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-20 04:39:48	<u>e6f35084123f738e783314</u> <u>6470db61068e7c998cc14a</u> <u>7afd56b6d342bb4dc52d</u>	+ 0.01664357 BTC	✓
68	2019-06-17 03:09:59	<u>61a346f1542ecfcac6e832</u> <u>0a161df550fce5f723803e</u> <u>83c68212d1d3dbfc2f6f</u>	+ 0.00575576 BTC	✓
69	2019-06-17 03:09:59	<u>36c3cbda077037df7b3a20</u> <u>f02e06a4faa3e39f772c27</u> <u>f9f7902f166978d0f512</u>	+ 0.00602984 BTC	✓
70	2019-06-17 02:37:54	<u>74abb15733b5a420747ce9</u> <u>ca6f32e303f5c7e7cffc46</u> <u>303c42ab9cba5694a2db</u>	+ 0.00575576 BTC	✓
71	2019-06-14 02:16:47	<u>3d1a5ce0c959dec0379ad3</u> <u>ce97b2f6166ff7d598d2f1</u> <u>771c4b681726f1dfe034</u>	+ 0.00582394 BTC	✓
72	2019-06-14 02:16:47	<u>87c31a448d5573b57881e9</u> <u>609371726621743ac65086</u> <u>dac6038baf0bf90d4636</u>	+ 0.00612518 BTC	✓
73	2019-06-14 02:08:14	<u>9f29e63cbb5a12d7914803</u> <u>895ea71f12dca90f48173b</u> <u>a4fc64ee8c61f7aac36b</u>	+ 0.00582394 BTC	✓
74	2019-06-13 03:10:45	<u>24a1eb3fd577a4f7f7666f</u> <u>90c25bf8215b5712ac394c</u> <u>580c28314ef484d98f3a</u>	+ 0.00680894 BTC	✓
75	2019-06-13 03:07:58	<u>a6a274b473961744f61867</u> <u>8165b610f93b6406660d4d</u> <u>4007bc2eaadf73f3acac</u>	+ 0.00701220 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-13 03:07:58	<u>9d2a31b7dce8cb29e97e41</u> <u>c308b7d7be05a88c69cba7</u> <u>b0d9bb123e9d6b5364dc</u>	+ 0.00680894 BTC	✓
77	2019-06-12 04:38:23	<u>aeada23578bbf9499cecc2</u> <u>a154edd46f2862523ea02d</u> <u>6510aaad63549377cd5c</u>	+ 0.00671488 BTC	✓
78	2019-06-12 04:38:23	<u>b4c54a82810bae6d28b1d3</u> <u>4ba78998c35c45c73aee85</u> <u>1dab4454d40236f89800</u>	+ 0.00671488 BTC	✓
79	2019-06-12 04:32:13	<u>20752773f7155b77418c54</u> <u>576bf9b8207f5d6278cdd5</u> <u>dc86d513f070dba778f3</u>	+ 0.00702479 BTC	✓
80	2019-06-11 04:07:53	<u>9bf18382326b199e8b02e8</u> <u>92c60725111a8c6c101949</u> <u>9a0b10830e24a4b9368a</u>	- 0.01272706 BTC	✓
81	2019-06-11 04:07:53	<u>9bf18382326b199e8b02e8</u> <u>92c60725111a8c6c101949</u> <u>9a0b10830e24a4b9368a</u>	- 0.01231318 BTC	✓
82	2019-06-11 03:24:05	<u>053e3c1f170e72c714dc08</u> <u>d67a46845dce6c74d66344</u> <u>34519e19c52c49fe41ae</u>	- 0.01231318 BTC	✓
83	2019-06-11 03:01:57	<u>fe6e69dbf033a4a0d99951</u> <u>ba4af984df5f6eeb303b46</u> <u>f7d0f4223ddd9ef5a383</u>	+ 0.01272706 BTC	✓
84	2019-06-11 02:59:51	<u>9c782094c1b89d0da77c55</u> <u>7005fe4f024d3bac6a6368</u> <u>b14ab1d18e3f9bd96e06</u>	+ 0.01231318 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-11 02:52:51	<u>43117dd941d7268012ca57</u> <u>d8c5865915f697666bf527</u> <u>f51cbc6e735332b489a6</u>	+ 0.01231318 BTC	✓
86	2019-06-08 16:37:23	<u>a84bcfa7e64ecd11f2e7b4</u> <u>a5eeb0ed46a5b142226195</u> <u>4ffb216e994410c5eda1</u>	- 0.00770833 BTC	✓
87	2019-06-08 16:31:39	<u>e8c5ce0bad0a14768751c7</u> <u>722ca7d977412f61719a47</u> <u>548b179d29fc742f648b</u>	- 0.00770833 BTC	✓
88	2019-06-07 04:06:32	<u>7402501cb8496c7b8a94c4</u> <u>5bf7391c3188ade7a6a636</u> <u>7731359c2e30a2effc8f</u>	+ 0.00651942 BTC	✓
89	2019-06-07 04:06:32	<u>d76f93ac32a266b856fe93</u> <u>d0705c8d3ce5dc2bf5ed1e</u> <u>4c363d32b0274b5c68df</u>	+ 0.00651942 BTC	✓
90	2019-06-07 04:06:32	<u>095e32136958216acbd0e2</u> <u>4b1d1e3712fc41fe5f6a0f</u> <u>a132eb3f34230187ec8c</u>	+ 0.00684004 BTC	✓
91	2019-06-06 04:17:58	<u>b36a3792838ce6e47a5912</u> <u>017b61149886e94b2b1897</u> <u>6c5239b346476c0396a2</u>	+ 0.00543453 BTC	✓
92	2019-06-06 02:51:05	<u>d31e8c8577717804cd3628</u> <u>0daba56b64b09cfb6e4e7b</u> <u>2e75f285a2919a4a8d5d</u>	+ 0.00543453 BTC	✓
93	2019-06-06 02:51:05	<u>5dd1a01d238f20eb60ab3a</u> <u>7e35385a7018c50c4d82a5</u> <u>0e74b844bdd1b75978a9</u>	+ 0.00575420 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-05 04:44:20	<u>a5185b3eb4377f44c4e14f366f1f9340a7295da76ce1bacbed77e75eaa4a1fde</u>	+ 0.00594480 BTC	✓
95	2019-06-05 03:52:20	<u>cf4f00c7869f4b74a1ab12dd0e55d3518663409f9d607f7400feb8e6e0e3a8d5</u>	+ 0.00594480 BTC	✓
96	2019-06-05 03:41:14	<u>ae3921afcef4047b6a46f803310c97443593a5617dd7831c4b5a5d595c1cbdd7</u>	+ 0.00615711 BTC	✓
97	2019-06-04 09:44:47	<u>a8c7a196c57a00d191eec933bfb9cc8f347c83f26ad2d23839e42e8d5293f1d4</u>	- 0.00791667 BTC	✓
98	2019-06-04 03:32:29	<u>e9f9a1d0711afe8a554fa770c9d1c990fd26ebc2c1ae2dda9b52f2e3f24df468</u>	+ 0.00770833 BTC	✓
99	2019-06-04 02:46:55	<u>c4e997781adef43d144e9b0987fa18c086d9c92efc16920131e4e0d420400eb8</u>	+ 0.00770833 BTC	✓
100	2019-06-04 02:46:55	<u>bdde51bdc97722574d6661e33c79a212648032c9787f82d6944d10f5e6bf3684</u>	+ 0.00791667 BTC	✓
101	2019-06-03 02:12:42	<u>109e274939d60e26ec41d1116a17fd2c46c725f92139224f18c2da3fa3bd1d12</u>	+ 0.00572383 BTC	✓
102	2019-06-03 01:27:07	<u>d3b161810c94bec3685b4ae681e5fe01c5b65d59f4a140c7a3233713287cbb9b</u>	+ 0.00572383 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-03 01:27:07	<u>ba6fe12e87f616c66c4d5b</u> <u>06b46327fb198dc06db98d</u> <u>bd48dc701f9dbf4ab0e1</u>	+ 0.00601488 BTC	✓
104	2019-06-01 02:06:42	<u>cbeb1fb4f66f3b39b53977</u> <u>c5c11de0324e11db230769</u> <u>de5ee8aea58224cab79b</u>	- 0.00938972 BTC	✓
105	2019-05-31 08:06:13	<u>dab7ef36873a04eb75bf22</u> <u>ea287b171db6ab8e5af8db</u> <u>380063ea9b6c597e3229</u>	- 0.00908683 BTC	✓
106	2019-05-31 07:46:15	<u>0bd9f290d7b992c5351d3e</u> <u>58ab88a16de50510e3d163</u> <u>22ede27006eba8821542</u>	- 0.00908683 BTC	✓
107	2019-05-31 03:58:36	<u>0ee1c7ff217a6bb359f250</u> <u>876e25f5235335e0dd1554</u> <u>cd927d670f03ad6b414b</u>	+ 0.00908683 BTC	✓
108	2019-05-31 03:58:36	<u>5895082deae6c32d243614</u> <u>00b4e0f5164ab6b497c5b1</u> <u>e51847a49339dcdfa4e7</u>	+ 0.00938972 BTC	✓
109	2019-05-31 03:58:36	<u>a9a315cba297fcc989fbf6</u> <u>695fed3e851cb173204adb</u> <u>2e2235eeb437de7662a3</u>	+ 0.00908683 BTC	✓
110	2019-05-30 15:34:26	<u>f2dc7d88bc1c51f9bde236</u> <u>b971d010ebdb979f2d3419</u> <u>b08ac7d8367047be6039</u>	- 0.00725021 BTC	✓
111	2019-05-30 02:34:33	<u>1f860d8537e6efd1e24794</u> <u>3571ad7b13bade2b002bc8</u> <u>061b0352ed18716ea276</u>	+ 0.00646074 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-30 02:26:45	<u>51f6718fe46c28a7b6883367a367c83c3094318bbd76385daf9911c48fda9a15</u>	+ 0.00616707 BTC	✓
113	2019-05-30 02:09:27	<u>4fdc85d1b8ff2618fc983c8617d3cf105443599611bd48ac05d27d7a4b1d1d2a</u>	+ 0.00616707 BTC	✓
114	2019-05-29 13:32:12	<u>35893b7a0a7ba1193d369e8dd56af533f8314cb1950d8a288cc286140f37fef7</u>	- 0.00728209 BTC	✓
115	2019-05-29 04:27:27	<u>9448a10e858b26a82224fc9281d682025194ca376b8011c1d8e288734106b9f6</u>	+ 0.00640431 BTC	✓
116	2019-05-29 04:27:27	<u>f49e186dd65c344ec8f6227eec20a2cd0d57f1fe9ec9c910d3e3b5497c64229c</u>	+ 0.00640431 BTC	✓
117	2019-05-29 04:27:27	<u>a9d832f3f3d4f576dd3fa8cbe2b537fe9f4356313975bf5a15217554e2d6a469</u>	+ 0.00669542 BTC	✓
118	2019-05-28 04:17:31	<u>f3c6f59a1c9d1ab1079184d556ae544748c16afbacbb1061d8f99254a804c2ed</u>	+ 0.00599492 BTC	✓
119	2019-05-28 03:25:09	<u>c58d4c4ae07b07ab718d599ef32aaa46a6236a763c1902f3d89a76ea8e7c7ebf</u>	+ 0.00628040 BTC	✓
120	2019-05-28 03:25:09	<u>12a93cb6459c21e32b31ad70b20d74a21ab9e423753ac1158495a7e36f590d16</u>	+ 0.00599492 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-28 01:17:18	<u>ffad4c48e084a5ea5526fc</u> <u>a123f38d1b100673389e43</u> <u>d52636ae3954e87cc909</u>	- 0.00734077 BTC	✓
122	2019-05-27 07:59:55	<u>ec15a86c881a309d1e0e3f</u> <u>9f30d286eb60e73b8b941c</u> <u>a5da4fde1b0dd558c208</u>	- 0.00828428 BTC	✓
123	2019-05-27 07:59:55	<u>70e038b448a5139703df29</u> <u>6d483c8bf881e5afc681ec</u> <u>4c294414e546a3a63c70</u>	- 0.00828428 BTC	✓
124	2019-05-27 05:29:26	<u>bde6ecf6f51ea666b3ca7b</u> <u>c54bd3c0c8d29e5a0a6a1b</u> <u>b72aadebe0a677842c46</u>	- 0.00857326 BTC	✓
125	2019-05-27 02:47:02	<u>a2b725e1965506bdd866cb</u> <u>b63f8c498ecfe88a1c8c5f</u> <u>a7f2bd2817f711815b6a</u>	+ 0.00828428 BTC	✓
126	2019-05-27 02:47:02	<u>b1ae27aa4132fdb8311d0d</u> <u>5572e23a0cfe6f6216c091</u> <u>58a2cdb25e1f166555b1</u>	+ 0.00857326 BTC	✓
127	2019-05-27 02:47:02	<u>307504aa7db4faed919b33</u> <u>f3678cf41cc2e6817017cf</u> <u>e12c29da3c9c6f1ee37b</u>	+ 0.00828428 BTC	✓
128	2019-05-24 03:30:42	<u>1bc97f592c278192473896</u> <u>fa1a341afeb7948d997e6e</u> <u>e092b9a2751f392ea8e5</u>	+ 0.00576365 BTC	✓
129	2019-05-24 03:20:50	<u>8209993d9e9654d998e726</u> <u>a482653efc367361e2eaae</u> <u>141c8c8dd267c64d1e6c</u>	+ 0.00598115 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-24 02:58:59	<u>ca2792fefcb5ef68b6e35d54b3a755a72ee5ee6032891d38ba03a2ec271f167d</u>	+ 0.00576365 BTC	✓
131	2019-05-23 10:59:35	<u>99737b08f4d8f48627a32aa8a135ffa8f2fd404e7cd69a313c50c14135fcd09e</u>	- 0.00840598 BTC	✓
132	2019-05-23 10:59:35	<u>1f5a2a8626866ce2760f6abc9a2b6da47ce825b13636921bfec66fa451934126</u>	- 0.00840598 BTC	✓
133	2019-05-23 08:22:48	<u>5827d505963bf979c3989fdc3e9ef17fa35ff23d128d931a13c584052d35c9fe</u>	- 0.00874222 BTC	✓
134	2019-05-23 03:18:58	<u>85151aacf597476028b244b040245124fb6d9abd444e4cf231c556740bf50066</u>	+ 0.00874222 BTC	✓
135	2019-05-23 03:18:58	<u>7fb9da6b6034757c67b35b7e08dd59bf959d78f90c51d998ddecc96777096b00</u>	+ 0.00840598 BTC	✓
136	2019-05-23 03:18:58	<u>878453d57a1b132c69f2858c228ae0833aaf62f67cd0b146d23b49d26e6fe3e9</u>	+ 0.00840598 BTC	✓
137	2019-05-22 04:11:46	<u>217f9c656013a8112bfeeb2db5fa3e8bf263e4f00b8b1228e0c34c262fb46a45</u>	+ 0.00701691 BTC	✓
138	2019-05-22 04:11:46	<u>5edbf697510e2d9e90dfc82e9287a51a8ae99cb097064089e3c8a1de8db2534e</u>	+ 0.00734077 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-05-22 04:11:46	<u>f3b825790386cbf73ea0fa</u> <u>c0777e312f544fd952d60a</u> <u>04fffa84fd28d73f012e</u>	+ 0.00701691 BTC	✓
140	2019-05-21 22:57:22	<u>6e97fc4b85ddb799e1968</u> <u>c8411653275b392630f018</u> <u>2b5d92ac7ae210b6a6e8</u>	- 0.00780535 BTC	✓
141	2019-05-21 21:51:28	<u>6dae9a871113d23bde1102</u> <u>0da5fd8247ec7e1a21689c</u> <u>c8bc40883f6f90605378</u>	- 0.00780535 BTC	✓
142	2019-05-21 16:44:59	<u>773b2cde3f87da0fb7a6e6</u> <u>31a578ad6eab43b602ede7</u> <u>292146d3588f58019ede</u>	+ 0.00780535 BTC	✓
143	2019-05-21 12:56:00	<u>aa2a401ba22f286e316fba</u> <u>849685b00014e210e54356</u> <u>4e3bdb0a3aa3fd284c47</u>	- 0.00813057 BTC	✓
144	2019-05-21 03:40:15	<u>7c8d21bf11cb33847986ef</u> <u>f7d9cc8ff026e70f9152d9</u> <u>bed7a1f63adfe6fce434</u>	+ 0.00780535 BTC	✓
145	2019-05-21 03:40:15	<u>3f96f016e8762e91f31cd7</u> <u>466a6a76e1f55f0e4d42db</u> <u>a487e4caa64666a9c3a7</u>	+ 0.00813057 BTC	✓
146	2019-05-20 03:30:39	<u>76eae93192e788508fcb0b</u> <u>6530fd7c03f055a9349f21</u> <u>d0831516eb674a264e38</u>	+ 0.00703379 BTC	✓
147	2019-05-20 03:14:38	<u>9ea16d7682a2faef3f805e</u> <u>bbcd038fa9ef6079f675fa</u> <u>3b387f2303c82281cdb7</u>	+ 0.00725021 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-20 03:14:38	<u>8118db201b77f1b83a6894</u> <u>a75d65c336c7c06daf1178</u> <u>8d34307e6fb5e5f64de9</u>	+ 0.00703379 BTC	✓
149	2019-05-17 03:29:00	<u>3f343d2b2206dfd0899cc4</u> <u>4b2368314214cd31ac1292</u> <u>98cbc0fa815bc27648b3</u>	+ 0.00695108 BTC	✓
150	2019-05-17 02:57:19	<u>fd91846825a118b05579b5</u> <u>5041b1185a251335afedfd</u> <u>7eef03152b89ce42f22a</u>	+ 0.00695108 BTC	✓
151	2019-05-17 02:57:19	<u>9cd5c5f5cfddc57f9e319b</u> <u>38b9b5cc0faad5ee5827e1</u> <u>c07c4c214005ba4fdd94</u>	+ 0.00728209 BTC	✓
152	2019-05-16 06:03:32	<u>c72c1bbb09722ed248ea16</u> <u>f03abebd13d1f69eeb52eb</u> <u>85b8c1ea411fb238d183</u>	- 0.01635205 BTC	✓
153	2019-05-16 06:03:32	<u>c72c1bbb09722ed248ea16</u> <u>f03abebd13d1f69eeb52eb</u> <u>85b8c1ea411fb238d183</u>	- 0.01571496 BTC	✓
154	2019-05-16 06:03:32	<u>c72c1bbb09722ed248ea16</u> <u>f03abebd13d1f69eeb52eb</u> <u>85b8c1ea411fb238d183</u>	- 0.01571496 BTC	✓
155	2019-05-16 05:40:07	<u>9b5923472b71dbdaead3de</u> <u>ce61bbd6ac1002137cb63d</u> <u>8c9c315873c108fbe664</u>	+ 0.01635205 BTC	✓
156	2019-05-16 05:40:07	<u>6b95c841e09adcf90637cf</u> <u>96245aaee4580bfd3c2fe6</u> <u>778014de16529981534a</u>	+ 0.01571496 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-16 05:40:07	<u>e34d11bf264a53b797f5ad902a4e42e00bd19986838a81994ec5f677d4b967a6</u>	+ 0.01571496 BTC	✓
158	2019-05-14 21:05:33	<u>2c42760ff0c6f03ae2a29ca1328ad3be6b78d5b8ad0d6d18780f1e860c3e056d</u>	+ 0.00629445 BTC	✓
159	2019-05-14 20:25:08	<u>8508c070b5449901735291e38dea54db48608659c96ab07d8f9df229997e21dd</u>	+ 0.00650782 BTC	✓
160	2019-05-14 20:09:55	<u>9bfcd518676ad818e39b7167fb4089bdee922847f44dd1c9c6a65213066007a5</u>	+ 0.00629445 BTC	✓
161	2019-05-13 14:07:04	<u>8adb7c50d7f4c39f6bd7474b4d5c1899ac251b9f83be5640d963506d801dc83c</u>	- 0.00753850 BTC	✓
162	2019-05-13 03:03:32	<u>2f75fe989dd3fdd648f551843efa4eced4a363965d4e72aff5049ddab24cc5d7</u>	+ 0.00717374 BTC	✓
163	2019-05-13 02:43:34	<u>3f4a2db4a27b5a37b8cda0dbae8b9656fc6e43d7a7d326ee08f965f3e26fb187</u>	+ 0.00753850 BTC	✓
164	2019-05-13 02:43:34	<u>eb9cdb0c9b356db6558f25f018bfe912f8a241f44e287ad4c2e9924a9ab34622</u>	+ 0.00717374 BTC	✓
165	2019-05-10 03:16:08	<u>62a140d535fcf91ec85560a2ca730b42647da723bf5b50dce270af1442670357</u>	- 0.03536697 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-10 03:16:08	<u>62a140d535fcf91ec85560</u> <u>a2ca730b42647da723bf5b</u> <u>50dce270af1442670357</u>	- 0.03536697 BTC	✓
167	2019-05-10 03:16:08	<u>62a140d535fcf91ec85560</u> <u>a2ca730b42647da723bf5b</u> <u>50dce270af1442670357</u>	- 0.03674312 BTC	✓
168	2019-05-10 02:06:50	<u>32b1a18124277da0dc93c3</u> <u>a52898a76703980567f558</u> <u>95acd9869c4a58a991a1</u>	+ 0.03536697 BTC	✓
169	2019-05-10 02:06:50	<u>b47ff629b84c8bca51b182</u> <u>32b5fcc28a800844bf0ee6</u> <u>eb88fc1cf853ec70f267</u>	+ 0.03536697 BTC	✓
170	2019-05-10 02:06:50	<u>dd9c382a8d100edd4e9c1b</u> <u>a98b4d14d3acc1d34ca86c</u> <u>4e31d0bc1f807a7b0300</u>	+ 0.03674312 BTC	✓
171	2019-05-06 13:42:56	<u>8dcf30059b78476a249e91</u> <u>1821fc65d2ff15eefd753e</u> <u>902a1ebdabbbbfcd3fe1</u>	- 0.00893152 BTC	✓
172	2019-05-06 13:39:12	<u>1f5dad98c9216e1aa74f4b</u> <u>a16f0c6e12297e5e732ea1</u> <u>eee73a0e1ba403783255</u>	- 0.00893152 BTC	✓
173	2019-05-06 09:51:47	<u>cddadf22673694b259c7fb</u> <u>5d47793c26bd07ab41d87a</u> <u>5ef2b10742a4471b971a</u>	- 0.00937810 BTC	✓
174	2019-05-06 07:18:14	<u>1056e74082092c2c64d616</u> <u>08e665251ea8f32aa615d2</u> <u>8e081dc707428000054a</u>	+ 0.00893152 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-06 07:18:14	<u>054c2078f1e6f26144a881</u> <u>9c73f6c7b3074751eed0ec</u> <u>7c26bafc939e1a035ecf</u>	+ 0.00893152 BTC	✓
176	2019-05-06 07:10:45	<u>48092923f0e36520bd21b5</u> <u>323352ad4a6763c7d1029f</u> <u>fab98d6ec195497eeb2b</u>	+ 0.00937810 BTC	✓
177	2019-05-03 22:53:47	<u>902b52b0659bce5577959d</u> <u>b7ba5814574d5ecf407b9f</u> <u>393ed6d6cc9243b2c907</u>	- 0.00894040 BTC	✓
178	2019-05-03 22:53:47	<u>faa6edfef1e6895d6b06a8</u> <u>cb9adbf2ae3ffb1ca7c4ee</u> <u>dc0d9ba63a2391014865</u>	- 0.00894040 BTC	✓
179	2019-05-03 19:39:08	<u>5c76f6836d14566ef50476</u> <u>f06210f6c6fce4c2639739</u> <u>56b7f8d34801c74cfdea</u>	- 0.00923841 BTC	✓
180	2019-05-03 02:14:11	<u>de429cb5f0bdc0b399ce87</u> <u>6dcd1d8876c48bd0ecf2dd</u> <u>14c36369fd65b1c32dbc</u>	+ 0.00923841 BTC	✓
181	2019-05-03 02:11:18	<u>eb9b036b0990aa2a387e98</u> <u>b455c9007b3760a78aa71f</u> <u>2c35432c9bab6fba2ad4</u>	+ 0.00894040 BTC	✓
182	2019-05-03 02:11:18	<u>ad0ff5f6f3b7a610efe52c</u> <u>feff44eb0a84b17877a124</u> <u>961b5f675d6f01d14712</u>	+ 0.00894040 BTC	✓
183	2019-05-02 10:41:51	<u>fd5da95423a9f11b6cd48c</u> <u>d246df5a84469758183bb8</u> <u>e2dfdd45562a426abdbd</u>	- 0.00931140 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-02 10:19:01	<u>7b37faf3fe350fae1ed4f1</u> <u>b4650a38eae11f16692d53</u> <u>35993679e450b8e63be9</u>	- 0.00931140 BTC	✓
185	2019-05-02 03:37:33	<u>80e68f003b8ee462bcf906</u> <u>4b0b3cea9a452110614b67</u> <u>735aa1958c7259f33d32</u>	- 0.00961669 BTC	✓
186	2019-05-02 01:17:58	<u>18312d9ebcbfcb03861135</u> <u>8d7580c3dd3eaa55a5fee7</u> <u>7550fcad37b948c8caf8</u>	+ 0.00931140 BTC	✓
187	2019-05-02 01:17:58	<u>41d581dcc2195e204650b5</u> <u>a46916b54f8572f8a00735</u> <u>cf2cfbfff479a5acb26f5</u>	+ 0.00961669 BTC	✓
188	2019-05-02 01:17:58	<u>55d5293eecf0343a8c614d</u> <u>465a75ccb8434427fb606c</u> <u>16bbdd5aeadd52ab3790</u>	+ 0.00931140 BTC	✓
189	2019-05-01 07:28:42	<u>772590657f51a8dbdc66e2</u> <u>49962b2228272c2df20fa9</u> <u>9d68bc97e4020a45dc82</u>	- 0.00918836 BTC	✓
190	2019-05-01 07:28:42	<u>a02781828f45e32a2fab6b</u> <u>e4ea14f1e9d428670738fd</u> <u>4bd5c3cca793fb45c12e</u>	- 0.00918836 BTC	✓
191	2019-05-01 01:15:52	<u>0d1f80d6ca606bc46b557d</u> <u>95c584895d2ad75109beb9</u> <u>1a18c1b0921e59757f43</u>	- 0.00964778 BTC	✓
192	2019-04-30 22:52:35	<u>0a8bf82f07dc90cfa3b50c</u> <u>105a7230a06bb5aa948848</u> <u>ccd02ac12e2de46db279</u>	+ 0.00918836 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-04-30 22:52:35	<u>d993ed072a164dc5efea00</u> <u>13e91c39dc109b7d55cbbf</u> <u>72702b6385be5e4a42d2</u>	+ 0.00964778 BTC	✓
194	2019-04-30 22:52:35	<u>918bb44561ef2089eead76</u> <u>4a807111eb6bb97cb5a315</u> <u>6a1d867b586407b24374</u>	+ 0.00918836 BTC	✓
195	2019-04-30 05:44:18	<u>0df3c9082336b5e0b126c0</u> <u>9c707cdbfa52e472149c77</u> <u>1d1590d9084b3574d0ce</u>	- 0.00937175 BTC	✓
196	2019-04-30 05:42:43	<u>9d23dd892c8e80744a50dd</u> <u>24d3ddade30f6e460770e1</u> <u>f98640bcbda7c3b901a5</u>	- 0.00937175 BTC	✓
197	2019-04-30 02:56:08	<u>2316de6beb5d460cbe9360</u> <u>c2fac6d95633b402717111</u> <u>3f56bb0474f79f676c0c</u>	- 0.00984033 BTC	✓
198	2019-04-30 02:31:57	<u>f16e55591443da99b41cfc</u> <u>371c506061bc56862d9bcf</u> <u>ae7b728d38778c64c444</u>	+ 0.00937175 BTC	✓
199	2019-04-30 02:31:57	<u>45ee02ee3085672a1e7a04</u> <u>eee9f981d40d8fb7766e04</u> <u>aa2c543d600b333599f1</u>	+ 0.00984033 BTC	✓
200	2019-04-30 02:31:57	<u>2aabb3cccd35e76102eec7</u> <u>3e47b03991af98a4db849d</u> <u>a457f4398c0791498565</u>	+ 0.00937175 BTC	✓
201	2019-04-29 06:50:51	<u>482f2f11e343fd113a1af1</u> <u>7fc70be7141a66aa1edce3</u> <u>622396038e6edbd090ae</u>	- 0.00905621 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-04-29 06:30:44	<u>3a9d61491edc1b8bb56e5a</u> <u>d0e66fb25d594dcd7f4867</u> <u>fe6c8fcc6700150d3302</u>	- 0.00905621 BTC	✓
203	2019-04-29 04:47:44	<u>d2b5d96dc01d508da9368f</u> <u>7b905cdc1f0a2fef7ea2d0</u> <u>afeb5f6b8afb8b2186f5</u>	- 0.00936849 BTC	✓
204	2019-04-29 02:43:41	<u>48a993bc39bc85cc7c4387</u> <u>ebb36cf5d91ef24e1c6f2b</u> <u>ee7466068b45b0577dd1</u>	+ 0.00936849 BTC	✓
205	2019-04-29 01:59:39	<u>dbe8d0a274b58adfa41977</u> <u>f9dd7d6f5308d700e71673</u> <u>61fc44d1afe7a4444f9e</u>	+ 0.00905621 BTC	✓
206	2019-04-29 01:59:39	<u>0c22175f456081f65c86a8</u> <u>70fe7b5e142ace38900412</u> <u>87e30f59056c6263460f</u>	+ 0.00905621 BTC	✓
207	2019-04-26 03:34:03	<u>0295402c7bc4e0f922c93a</u> <u>18926b9d3cab4c4ce3a96d</u> <u>ba75e9ed2743f4aebdc5</u>	- 0.01315647 BTC	✓
208	2019-04-26 03:34:03	<u>0295402c7bc4e0f922c93a</u> <u>18926b9d3cab4c4ce3a96d</u> <u>ba75e9ed2743f4aebdc5</u>	- 0.01315647 BTC	✓
209	2019-04-26 03:34:03	<u>0295402c7bc4e0f922c93a</u> <u>18926b9d3cab4c4ce3a96d</u> <u>ba75e9ed2743f4aebdc5</u>	- 0.01380617 BTC	✓
210	2019-04-26 03:06:22	<u>1c7fe2b6d20432d55c63d7</u> <u>2d0e65faa313ba76dfc0ac</u> <u>3283d04f50ef093bdb6e</u>	+ 0.01315647 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-04-26 03:06:22	<u>78810fb0caeab4993cee27</u> <u>fabf9012cecb8975d65428</u> <u>0e8cc323aca4a0cbe78e</u>	+ 0.01315647 BTC	✓
212	2019-04-26 03:06:22	<u>632013428710f931a3ae32</u> <u>54dc17c4b7ac6b3609d19c</u> <u>2ea467f8bd7e8a7de252</u>	+ 0.01380617 BTC	✓
213	2019-04-25 04:19:32	<u>e1f7c44fc01af13b202fd2</u> <u>12837582f82796198a6533</u> <u>fe915c50e66558260b6d</u>	- 0.01230931 BTC	✓
214	2019-04-25 04:19:32	<u>e1f7c44fc01af13b202fd2</u> <u>12837582f82796198a6533</u> <u>fe915c50e66558260b6d</u>	- 0.01262493 BTC	✓
215	2019-04-25 04:10:55	<u>6cd42f5e25922f6d45c165</u> <u>3ae55af9399333f7ee1887</u> <u>98a2b9b36720d4605b1a</u>	- 0.01230931 BTC	✓
216	2019-04-25 03:47:30	<u>bee03b02bb7f43c88aabe4</u> <u>e29d832bb3bee59fb34f2e</u> <u>bd86fbf9c68bcb605352</u>	+ 0.01230931 BTC	✓
217	2019-04-25 03:47:30	<u>238f56437869f268a2bef8</u> <u>587661415db9c2e5faaf36</u> <u>bdda483b94233ddb28d3</u>	+ 0.01262493 BTC	✓
218	2019-04-25 03:35:30	<u>1ddb4d6b589fb05393e5a5</u> <u>8f9d6240201163586c76dc</u> <u>011acb6364219a5cd46f</u>	+ 0.01230931 BTC	✓
219	2019-04-24 06:20:34	<u>41ed5de4584720b764167b</u> <u>bacfdfb6df9d25d8594957</u> <u>a007c04805854d432433</u>	- 0.00921715 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-04-24 06:20:34	<u>b7a67fcae55878e076f9f33e047bf9a7a4433fcccfd17ab7396cb0140e937e9</u>	- 0.00921715 BTC	✓
221	2019-04-24 03:22:03	<u>cf1a569098489f2946cfb3ec4e26b372578ab6697cb0cd9fb7bd475c8d60be7b</u>	- 0.00968582 BTC	✓
222	2019-04-24 02:15:23	<u>0e9bdf4737a99c44abd34e49087da343f1c64717c35e67efcb568914bc0ec5f1</u>	+ 0.00968582 BTC	✓
223	2019-04-24 02:15:23	<u>810781c52bffa17887081bc4258e6373787cdba5ac72eedb3582a4bb08c447d1</u>	+ 0.00921715 BTC	✓
224	2019-04-24 02:15:23	<u>7259e986ed55220f6289b8ab194c607219f092833f37292f9c0a0a4f74edbc6c</u>	+ 0.00921715 BTC	✓
225	2019-04-23 05:01:29	<u>5459eef485c3ec3353787e744f3088950a17b3444910ae04e73ceefe3c84ead4</u>	- 0.01295539 BTC	✓
226	2019-04-23 05:01:29	<u>5459eef485c3ec3353787e744f3088950a17b3444910ae04e73ceefe3c84ead4</u>	- 0.01295539 BTC	✓
227	2019-04-23 04:11:01	<u>1ae2ba970265a0bd9368a3eaba329c4b96481c42f644c121b3c1ff298b570f13</u>	+ 0.01295539 BTC	✓
228	2019-04-23 04:11:01	<u>1f63db18d9318fb6c3bd2095784ff6d07303962e0b6d2ad3e37569d01b1ab509</u>	+ 0.01295539 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-04-23 03:21:19	<u>87f30409a2b6b14ac65570</u> <u>ba06cf1fa26f414ca7d5d5</u> <u>38dd59bf722df3146385</u>	- 0.01343522 BTC	✓
230	2019-04-23 02:03:26	<u>c0953fb4929d041494e7b3</u> <u>1239a04b9f50f265e91eac</u> <u>46bb371bec38ff7e278e</u>	+ 0.01343522 BTC	✓
231	2019-04-22 02:26:06	<u>8db1e6f41d37bdb1839d07</u> <u>fc4e15a84d65d1a5d679ed</u> <u>58449b3ec4b0fa765854</u>	- 0.01093977 BTC	✓
232	2019-04-22 02:26:06	<u>8db1e6f41d37bdb1839d07</u> <u>fc4e15a84d65d1a5d679ed</u> <u>58449b3ec4b0fa765854</u>	- 0.01044993 BTC	✓
233	2019-04-22 02:26:06	<u>8db1e6f41d37bdb1839d07</u> <u>fc4e15a84d65d1a5d679ed</u> <u>58449b3ec4b0fa765854</u>	- 0.01044993 BTC	✓
234	2019-04-22 01:49:51	<u>2a05d7b139d7f6560be63a</u> <u>c1a6b01b0e6ece103aa60e</u> <u>6067a8fee958b6b211d6</u>	+ 0.01093977 BTC	✓
235	2019-04-22 01:49:51	<u>a3582bf69a6e18e624f2cd</u> <u>508be74473eee45f4cdea4</u> <u>20409940e3ca3a821419</u>	+ 0.01044993 BTC	✓
236	2019-04-22 01:49:51	<u>7fc3dae78670b2796f265a</u> <u>7f42ab79003fd3fedf8853</u> <u>4c6566a69108e9b6258d</u>	+ 0.01044993 BTC	✓
237	2019-04-19 05:38:13	<u>173fd7acf66008722d97ae</u> <u>e6e4280e1959f7dc9b5f12</u> <u>3855d6d230d0450a134d</u>	- 0.01203958 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-04-19 05:38:13	<u>173fd7acf66008722d97ae</u> <u>e6e4280e1959f7dc9b5f12</u> <u>3855d6d230d0450a134d</u>	- 0.01170973 BTC	✓
239	2019-04-19 05:38:13	<u>173fd7acf66008722d97ae</u> <u>e6e4280e1959f7dc9b5f12</u> <u>3855d6d230d0450a134d</u>	- 0.01170973 BTC	✓
240	2019-04-19 05:09:06	<u>93ef43c2e3e0fc55986615</u> <u>36d295c0f64a53aab31bfc</u> <u>b630a9b398e6224b2f17</u>	+ 0.01203958 BTC	✓
241	2019-04-19 05:09:06	<u>07c27ed781c70e5d13bbfa</u> <u>efaaa87bf1b6ea6340ce37</u> <u>b947fce345c8a85fc657</u>	+ 0.01170973 BTC	✓
242	2019-04-19 05:09:06	<u>17d432875a2fe2934ffc6d</u> <u>0dea0192b02a38f709d691</u> <u>627f46b559ba3603ce59</u>	+ 0.01170973 BTC	✓
243	2019-04-18 04:52:41	<u>34b3dcaded432b8e8475ce</u> <u>f713bbed45cf05baacb14f</u> <u>e864c5fd5cf048645bd4</u>	- 0.01076672 BTC	✓
244	2019-04-18 04:52:41	<u>34b3dcaded432b8e8475ce</u> <u>f713bbed45cf05baacb14f</u> <u>e864c5fd5cf048645bd4</u>	- 0.01011419 BTC	✓
245	2019-04-18 04:52:41	<u>34b3dcaded432b8e8475ce</u> <u>f713bbed45cf05baacb14f</u> <u>e864c5fd5cf048645bd4</u>	- 0.01011419 BTC	✓
246	2019-04-18 04:05:27	<u>d3f39148c2d3e81ce73712</u> <u>28de4f0619eb6962563108</u> <u>2537e143b6d8ead92a1c</u>	+ 0.01076672 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-04-18 04:05:27	<u>5d00a65ca1196c0713eeea</u> <u>369c69218c3eb211f9bc7d</u> <u>9a1976dff18356099445</u>	+ 0.01011419 BTC	✓
248	2019-04-18 04:05:27	<u>78ef575806f92bfeffd025</u> <u>d4dc8e20cafe4b96a5c0c9</u> <u>b89d859e75997aa4c3a2</u>	+ 0.01011419 BTC	✓
249	2019-04-17 06:22:57	<u>c431ef90f302f9b1b93afb</u> <u>542923cced98384a66c73b</u> <u>e052625d44fc49705dd9</u>	- 0.00989373 BTC	✓
250	2019-04-17 06:22:22	<u>77ee4e9531861f99b19f71</u> <u>e70aa48aa937d2730f232e</u> <u>15101a4379a87912eb5c</u>	- 0.00989373 BTC	✓
251	2019-04-17 04:59:15	<u>bb58189d60bc48f714e81a</u> <u>251f62483595401a4b6c5b</u> <u>00d70115d5d1fe55c071</u>	- 0.01022353 BTC	✓
252	2019-04-17 04:29:16	<u>d7b4acb0ca4049d00f120b</u> <u>a77e0c71767b4aa98b67d8</u> <u>3b6890b4c29bd6e51cdf</u>	+ 0.01022353 BTC	✓
253	2019-04-17 04:29:16	<u>9ae9f898a4dce544877d42</u> <u>01febad50c3ee4a7d86cab</u> <u>540c20a17fff92d68403</u>	+ 0.00989373 BTC	✓
254	2019-04-17 04:29:16	<u>047d42e72f9f361171804a</u> <u>91d43c257b18be2b46865a</u> <u>76a1a4b2e34b9407f3fc</u>	+ 0.00989373 BTC	✓
255	2019-04-16 04:53:50	<u>f68ce57d0e4d75ad99d268</u> <u>f3fe52956aaa739f3c9bc1</u> <u>813adf7e1697b4a4163e</u>	- 0.01043726 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-04-16 04:53:50	<u>f68ce57d0e4d75ad99d268</u> <u>f3fe52956aaa739f3c9bc1</u> <u>813adf7e1697b4a4163e</u>	- 0.01009506 BTC	✓
257	2019-04-16 04:53:50	<u>f68ce57d0e4d75ad99d268</u> <u>f3fe52956aaa739f3c9bc1</u> <u>813adf7e1697b4a4163e</u>	- 0.01009506 BTC	✓
258	2019-04-16 04:44:22	<u>aac71a276b02aaf8ca2c48</u> <u>21154605dbc6f5d9630ee1</u> <u>638f71db3b7d5e047d66</u>	+ 0.01043726 BTC	✓
259	2019-04-16 04:44:22	<u>00a8ae65dcd52653ebb488</u> <u>f206c9c1c0a311f6504c51</u> <u>be3c6b31f7b8c7c1f92e</u>	+ 0.01009506 BTC	✓
260	2019-04-16 04:36:11	<u>033287156c8ff53a618c98</u> <u>2bbb9a42eeeea07e8be9367</u> <u>84617a178f8de35463f2</u>	+ 0.01009506 BTC	✓
261	2019-04-15 04:21:20	<u>59b1e1a61e7007aebb9147</u> <u>c040cfa242717d9a102b61</u> <u>a26ec319ef2e0ab8558d</u>	- 0.01230826 BTC	✓
262	2019-04-15 04:21:20	<u>59b1e1a61e7007aebb9147</u> <u>c040cfa242717d9a102b61</u> <u>a26ec319ef2e0ab8558d</u>	- 0.01180928 BTC	✓
263	2019-04-15 04:21:20	<u>59b1e1a61e7007aebb9147</u> <u>c040cfa242717d9a102b61</u> <u>a26ec319ef2e0ab8558d</u>	- 0.01180928 BTC	✓
264	2019-04-15 04:11:15	<u>557deda5b358c712b0b988</u> <u>6bb1c6bff8fc6df74ece13</u> <u>50ad812d0d096438b0d9</u>	+ 0.01230826 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-04-15 04:11:15	<u>da2a91fb205af1dd6582b29153e7d7c3073bea50b6100717dc6dbc7b6a8de2f0</u>	+ 0.01180928 BTC	✓
266	2019-04-15 04:11:15	<u>9f3b3118e7d1f07dc22184e505354e041fa6eeae13bdc1874eb1a61e5c85ddab</u>	+ 0.01180928 BTC	✓
267	2019-04-12 03:26:05	<u>e3c40493077be6ffcee70048a052d8197c671f192f400ff53096823d94e5218b</u>	- 0.01368887 BTC	✓
268	2019-04-12 03:20:39	<u>957d1aae748e50a027682379a6c7b010e78355bbfc8e069de2901a075ae58a6f</u>	- 0.01316904 BTC	✓
269	2019-04-12 03:20:39	<u>957d1aae748e50a027682379a6c7b010e78355bbfc8e069de2901a075ae58a6f</u>	- 0.01316904 BTC	✓
270	2019-04-12 02:57:02	<u>9bc59db1b60145c6c267fe839920ab84390cf7e4bcb839f920fb292b45f9bcd1</u>	+ 0.01316904 BTC	✓
271	2019-04-12 02:57:02	<u>8c1bb4b28d6f91d923559c8782dda0e1b1ab01d9b440b703b23bc8c1bc892d75</u>	+ 0.01368887 BTC	✓
272	2019-04-12 02:57:02	<u>9e64e16ad9540260f65466e40d4c42410fc80c639c065d4fdc88bd2ec85961bf</u>	+ 0.01316904 BTC	✓
273	2019-04-11 02:48:00	<u>16cf79533eb3f3221ee26d0ab076ce48303e01ef8721339b6f02210872b555cd</u>	- 0.01078040 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-04-11 02:48:00	<u>16cf79533eb3f3221ee26d0ab076ce48303e01ef8721339b6f02210872b555cd</u>	- 0.01045372 BTC	✓
275	2019-04-11 02:48:00	<u>16cf79533eb3f3221ee26d0ab076ce48303e01ef8721339b6f02210872b555cd</u>	- 0.01045372 BTC	✓
276	2019-04-11 01:52:50	<u>a8110595f42df30254aa1b480922a357e6709c901b578062e4cfb8bcec28e42d</u>	+ 0.01078040 BTC	✓
277	2019-04-11 01:52:50	<u>b0a3cd823c1c107e23dfa4e17ea037cad042c0fbe7a521518415dff46bdbff59</u>	+ 0.01045372 BTC	✓
278	2019-04-11 01:52:50	<u>fcaad01cad2c5d5041c39be95c1a16977dd1ace22470a56947f0fef93e3f8fab</u>	+ 0.01045372 BTC	✓
279	2019-04-10 04:26:17	<u>783aed6115ee75125114d57e53869f7a53a85fa012e44842478ac8e45d14fd3f</u>	- 0.01118625 BTC	✓
280	2019-04-10 04:26:17	<u>783aed6115ee75125114d57e53869f7a53a85fa012e44842478ac8e45d14fd3f</u>	- 0.01184427 BTC	✓
281	2019-04-10 04:26:17	<u>783aed6115ee75125114d57e53869f7a53a85fa012e44842478ac8e45d14fd3f</u>	- 0.01118625 BTC	✓
282	2019-04-10 04:09:07	<u>e6bcdf2065e2abd7176c6857415b3b891fde0ade2d1bbf5c4efb048185ed36ec</u>	+ 0.01118625 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2019-04-10 04:09:07	<u>7f7fa9a89b3f0196ae9c897d910374e65222ea6a2c748fcfda49f7f5db1edb2b</u>	+ 0.01184427 BTC	✓
284	2019-04-10 04:09:07	<u>3c27b9f24ec6c0aa36515f5ebbf9f36a3a2de7aad670426237498ec01129147ce</u>	+ 0.01118625 BTC	✓
285	2019-04-09 05:12:39	<u>b780cdf121c7e266f37490a3137153d06b11d0d57981b3d3cff8ca39d55166e9</u>	- 0.01067129 BTC	✓
286	2019-04-09 05:12:39	<u>b780cdf121c7e266f37490a3137153d06b11d0d57981b3d3cff8ca39d55166e9</u>	- 0.01034294 BTC	✓
287	2019-04-09 05:12:39	<u>b780cdf121c7e266f37490a3137153d06b11d0d57981b3d3cff8ca39d55166e9</u>	- 0.01034294 BTC	✓
288	2019-04-09 04:52:03	<u>104bcb8cb3993832fd0e7e7296f832cb7e37cae9ca77fc03cef6ffadc47a3755</u>	+ 0.01067129 BTC	✓
289	2019-04-09 04:50:58	<u>14cd7140ab4b9c827b1b5f424720b4db8bb056613623edc721535251dcc012ba</u>	+ 0.01034294 BTC	✓
290	2019-04-09 04:50:58	<u>b5d86004f6ac6f2afd4d4383aa145d5fee995c151b7e213ae3d81c839fdc17f0</u>	+ 0.01034294 BTC	✓
291	2019-04-08 02:50:59	<u>6c6b98361ccc3042a646364a51207605f3d1ed1fc4fb6cd8a4b306a1851752</u>	- 0.01051671 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-04-08 02:50:59	<u>6c6b98361ccc3042a64636</u> <u>4a51207605fbe3d1ed1fc4</u> <u>fb6cd8a4b306a1851752</u>	- 0.01002374 BTC	✓
293	2019-04-08 02:50:59	<u>6c6b98361ccc3042a64636</u> <u>4a51207605fbe3d1ed1fc4</u> <u>fb6cd8a4b306a1851752</u>	- 0.01002374 BTC	✓
294	2019-04-08 02:25:33	<u>83ad97d068b25110cd1e93</u> <u>16ea535657d77940b7705e</u> <u>1cc052147fefb9cc9fa4</u>	+ 0.01051671 BTC	✓
295	2019-04-08 02:25:33	<u>55421e17a0626d87f8105d</u> <u>cc46908954ef3234abf9c0</u> <u>d3c36ba612ab8a43cfe4</u>	+ 0.01002374 BTC	✓
296	2019-04-08 02:25:33	<u>75acf8de6882fedf09d8b0</u> <u>6743693d1ae7b81134a527</u> <u>0ef047c33b60aa31aa65</u>	+ 0.01002374 BTC	✓
297	2019-04-05 05:14:35	<u>a8428cc6cf8343c5afa246</u> <u>0cb5a73f5cb105dbb50eae</u> <u>098bf3668211b95f8f20</u>	- 0.01056751 BTC	✓
298	2019-04-05 05:14:35	<u>a8428cc6cf8343c5afa246</u> <u>0cb5a73f5cb105dbb50eae</u> <u>098bf3668211b95f8f20</u>	- 0.01021526 BTC	✓
299	2019-04-05 05:14:35	<u>a8428cc6cf8343c5afa246</u> <u>0cb5a73f5cb105dbb50eae</u> <u>098bf3668211b95f8f20</u>	- 0.01021526 BTC	✓
300	2019-04-05 04:41:44	<u>c59de1c090c32cfc21f078</u> <u>a2066b66aa02e97e22c5d9</u> <u>b8565d62377ac2095061</u>	+ 0.01056751 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-04-05 04:41:44	<u>7bd94fed4b95fa8bb012ad</u> <u>26a88a6c107d54edf3bb1e</u> <u>3540edb7be664a07104b</u>	+ 0.01021526 BTC	✓
302	2019-04-05 04:41:44	<u>9fc65ac6d956d4fcc9d687</u> <u>737784e67aba746909f34a</u> <u>756b8efc41add4aae787</u>	+ 0.01021526 BTC	✓
303	2019-04-04 02:59:33	<u>cf5ca904e29b739c671c0e</u> <u>e2a6cd52c6728ddefd3d6f</u> <u>db73da497ef88b4b56a8</u>	- 0.01049359 BTC	✓
304	2019-04-04 02:59:33	<u>cf5ca904e29b739c671c0e</u> <u>e2a6cd52c6728ddefd3d6f</u> <u>db73da497ef88b4b56a8</u>	- 0.01049359 BTC	✓
305	2019-04-04 02:34:15	<u>424f94b2e5633cf14cf005</u> <u>a1f569dc9b325352a9141a</u> <u>91440f0ac35601a9a8d4</u>	- 0.01101827 BTC	✓
306	2019-04-04 02:22:23	<u>6289ca40d4b3f2c957d4e3</u> <u>a26ad82cdf2089abebeaca</u> <u>865272bca8f92b15e5d0</u>	+ 0.01049359 BTC	✓
307	2019-04-04 02:22:23	<u>9437dfa8bf6db56b59ed9c</u> <u>2b56272a1d66b4c82ec37c</u> <u>2260a99e6f2c6c8429b0</u>	+ 0.01049359 BTC	✓
308	2019-04-04 02:13:28	<u>9a55b5e51c14937101eb37</u> <u>db1a2cfe05d9c3de6867cd</u> <u>d7a7347cab005ed731b4</u>	+ 0.01101827 BTC	✓
309	2019-04-03 04:36:31	<u>ee942ce30fc3d7c4252670</u> <u>dada1441153dea87956eed</u> <u>980c62c875974435a0b4</u>	- 0.01491519 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2019-04-03 04:36:31	<u>ee942ce30fc3d7c4252670</u> <u>dada1441153dea87956eed</u> <u>980c62c875974435a0b4</u>	- 0.01518815 BTC	✓
311	2019-04-03 04:02:37	<u>7070d95685744d47888b40</u> <u>06df9e66ad460171556475</u> <u>3f02b19abdd551f6601c</u>	- 0.01518815 BTC	✓
312	2019-04-03 03:45:15	<u>292fb88e75d8c810dc6c5a</u> <u>a604251a7dbff1c74138f0</u> <u>712bc94d7c619bd1ad7e</u>	+ 0.01491519 BTC	✓
313	2019-04-03 03:45:15	<u>8ac8b6c66509e056627333</u> <u>a534f66cd689cbdddb1024</u> <u>4e48a2ff5cc5e2d9f973</u>	+ 0.01518815 BTC	✓
314	2019-04-03 02:25:35	<u>229b82c6d35b38716215ec</u> <u>2f32a7bc01b1342286d4cc</u> <u>7676d84f0e08f7670d09</u>	+ 0.01518815 BTC	✓
315	2019-04-02 05:10:14	<u>3c9d92be7539e6075d9b71</u> <u>ed4e9426550fe152e8f48f</u> <u>83c2b89c9b87d48c1d78</u>	- 0.24738547 BTC	✓
316	2019-04-02 04:09:37	<u>7b88d34881cdf741f60417</u> <u>61d7d7996785f377b0292c</u> <u>f6fad2617dff3ccf9ad0</u>	+ 0.24738547 BTC	✓
317	2019-04-01 06:07:53	<u>8aa9ffed241126088e2b35</u> <u>f4bbf842eb144bf798e7a3</u> <u>5ad520bf8820c89c7c8e</u>	- 0.01418637 BTC	✓
318	2019-04-01 05:32:53	<u>2ada58d26e3e02a2f2c767</u> <u>d5b16cde8488aeecd78a7c</u> <u>9276a9f33ad7ee8351ab</u>	+ 0.01418637 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2019-03-29 01:14:17	<u>04c0fa6621bd67dd434c51929b114378c3594826a8bd</u> <u>d8732f082be7b8414fac</u>	- 0.01304968 BTC	✓
320	2019-03-29 00:46:52	<u>497fecad1deab3cbc937c3e509f385f79ebe4534de81</u> <u>c1d3b72e22b1c4f9fc57</u>	+ 0.01304968 BTC	✓
321	2019-03-28 00:05:38	<u>ce6ea46f52346c68261ed305b1d71c41e471bdba8f23</u> <u>202d8570a9d1d1783615</u>	- 0.01306210 BTC	✓
322	2019-03-27 23:43:50	<u>1c034d6e6125576619b6345e3faa2d06a16452d33b12</u> <u>27cde45308963183f0b9</u>	+ 0.01306210 BTC	✓
323	2019-03-27 00:25:51	<u>6eb2fc8727f7de1dbc00e8e33b46b6ebc6408be0d113</u> <u>873fd3464316ee6849b7</u>	- 0.01449488 BTC	✓
324	2019-03-26 23:31:36	<u>55e93b7a766b6a68f198fc66e2c1498c0966e99397bc</u> <u>25a181be337eba7129da</u>	+ 0.01449488 BTC	✓
325	2019-03-26 04:41:37	<u>41b1af6b939fa5b856e16c3f8cf36e842f42b7e63fbf</u> <u>58e1a5398de08279800b</u>	- 0.01493411 BTC	✓
326	2019-03-26 03:41:32	<u>c36a1c012dcaaf7a360e9959d91feae5f2c59c1f0f28</u> <u>16ee728d921d000e5e0e</u>	+ 0.01493411 BTC	✓
327	2019-03-25 02:18:31	<u>de4c38f38a9f8769526958bb4e4b88723d8a4670f698</u> <u>35fee0f28e1cff24f1c1</u>	- 0.01256015 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2019-03-25 01:41:57	<u>db3e6c22656329bce48f54</u> <u>40bf95238467968988ef67</u> <u>72e94b2cb8fe36d4781b</u>	+ 0.01256015 BTC	✓
329	2019-03-22 03:17:42	<u>110f5832aacf925cff311d</u> <u>b8158a279886af66c46536</u> <u>9d1abc3c236088ba70de</u>	- 0.01505764 BTC	✓
330	2019-03-22 02:07:46	<u>a1cf3b6b60d98490c0fd7d</u> <u>81eb13549dc02ae36cb5d8</u> <u>fc9de9e283df6450cee2</u>	+ 0.01505764 BTC	✓

\* USD values displayed at the time of transaction

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