

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15etsXnUeDAbXx9YAJqd5BExdCe243hw6y</u>
TOTAL RECEIVED	96.91347194 BTC
	6,103,010.56 USD
TOTAL SEND	96.91347194 BTC
	6,103,010.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 14:42:45	<u>5047a178f64e7f419af3df</u> <u>478af4e5f33434a26a1a0a</u> <u>33b097783bb38a32ea3d</u>	- 0.31978911 BTC	
			21,632.13 USD	
2	2024-07-28 12:24:28	<u>87829cb2be12bc4277ee27</u> <u>6d9b5fe41d5f746809c7df</u> <u>6ff17119f558e585b7e5</u>	+ 0.31978911 BTC	
			21,745.66 USD	
3	2024-07-16 13:56:32	<u>c862d70fdb51208405be8e</u> <u>ab6fec8faf604894f7fcce</u> <u>886d20fc5148c60619</u>	- 0.30000000 BTC	
			19,150.82 USD	


#	Date & time	Transaction Id	Amount	
4	2024-07-16 12:48:19	<u>9f17a0c7625119fa0113b9</u> <u>4184cc289f27491deba393</u> <u>2461d261a4f517625d90</u>	+ 0.30000000 BTC  19,025.99 USD	✓
5	2024-06-28 18:58:29	<u>88419eba44b236b4806fae</u> <u>9f84a490ef787be084dba4</u> <u>94f2233bc432fd22192a</u>	- 1.00000000 BTC  60,123.73 USD	✓
6	2024-06-28 18:58:29	<u>88419eba44b236b4806fae</u> <u>9f84a490ef787be084dba4</u> <u>94f2233bc432fd22192a</u>	- 1.28416213 BTC  77,208.61 USD	✓
7	2024-06-28 18:58:29	<u>88419eba44b236b4806fae</u> <u>9f84a490ef787be084dba4</u> <u>94f2233bc432fd22192a</u>	- 1.50000000 BTC  90,185.59 USD	✓
8	2024-06-28 18:58:29	<u>88419eba44b236b4806fae</u> <u>9f84a490ef787be084dba4</u> <u>94f2233bc432fd22192a</u>	- 1.00000000 BTC  60,123.73 USD	✓
9	2024-06-25 07:38:57	<u>aad5c4c92372110dd9dc8f</u> <u>554f895d4d9f45d426f380</u> <u>a979d4e68418cb3ec854</u>	- 1.50000000 BTC  91,290.18 USD	✓
10	2024-06-24 06:00:11	<u>077f09166fd5ddb51d943e</u> <u>0ea19c0ca905d9a98d45a9</u> <u>471f36dea816698fb38e</u>	+ 1.28416213 BTC  80,138.13 USD	✓
11	2024-05-16 07:06:24	<u>935d2b6ec241e2475add34</u> <u>67ee28531e61683d38750c</u> <u>ab7bdf2ffc023a78f5e4</u>	+ 1.00000000 BTC  66,142.62 USD	✓
12	2024-05-15 20:21:34	<u>152556b046c86699283db4</u> <u>244310107a1e7e7a066f34</u> <u>1516fe1707b865bd42d6</u>	- 1.50000000 BTC  98,896.30 USD	✓






#	Date & time	Transaction Id	Amount	
13	2024-05-15 20:21:34	<u>152556b046c86699283db4</u> <u>244310107a1e7e7a066f34</u> <u>1516fe1707b865bd42d6</u>	- 1.54740124 BTC 	✓
			102,021.50 USD	
14	2024-05-14 09:35:42	<u>6e960bf1c7cee6237150e1</u> <u>a10c32b3c1f65af51bb610</u> <u>f9b271b877482ccd5ff9</u>	+ 1.00000000 BTC 	✓
			61,719.01 USD	
15	2024-04-23 09:58:46	<u>c007499f03cac2c2795bca</u> <u>f6c36684897dc5686ccc99</u> <u>43e9a4cfab4cd0870731</u>	+ 1.54740124 BTC 	✓
			102,454.58 USD	
16	2024-04-22 08:54:58	<u>2d7b739b64338efa7dc976</u> <u>ebeb522d0650cff810862a</u> <u>ea661597ea42ab9a43b6</u>	+ 1.50000000 BTC 	✓
			98,907.00 USD	
17	2024-04-21 14:52:53	<u>482c369cc4dfd16ddb5f77</u> <u>0f465d386fe7afeab96b00</u> <u>e12e1c2f1686623bb1db</u>	+ 1.50000000 BTC 	✓
			97,565.53 USD	
18	2024-04-14 08:35:16	<u>9b25a100598ef0647b1750</u> <u>5021d707dd18ecaacdcc43</u> <u>359e95dbe608ad34a2af</u>	+ 1.50000000 BTC 	✓
			96,201.28 USD	
19	2024-04-12 16:39:49	<u>aad75b8c81628477c74383</u> <u>39c5f3febe092a8098019f</u> <u>cdf241ef50eb7cd6c442</u>	- 1.50000000 BTC 	✓
			102,210.03 USD	
20	2024-04-10 16:40:20	<u>41e36fdade8d89f09cf068</u> <u>009160cae2f6c4f8f7e30f</u> <u>7326f39c8f7dde661000</u>	+ 1.50000000 BTC 	✓
			104,025.16 USD	
21	2024-03-16 23:53:00	<u>c721ea33c7eedf1828c26e</u> <u>c02be3f9d78516e70e078c</u> <u>3a92877f20db851a5242</u>	- 2.00000000 BTC 	✓
			130,441.10 USD	

#	Date & time	Transaction Id	Amount		
22	2024-03-15 10:41:41	<u>96a3f9ba443a1fadacbd23</u> <u>d5947d05c0f6657bd93903</u> <u>1da4fb4c80d16c2a7ea0</u>	+ 2.00000000 BTC 135,515.52 USD		
23	2024-03-12 09:22:55	<u>598dcf4adad4ce8e4ca98a</u> <u>bd270713de9638ea8e5552</u> <u>b2b087f3ba75dd77543e</u>	- 2.00000000 BTC 143,872.00 USD		
24	2024-03-11 19:25:05	<u>c8e9f7a9553ebaf124a56e</u> <u>b3cf144c23ea019c704dad</u> <u>3695bf45df093e5aa808</u>	+ 2.00000000 BTC 143,940.00 USD		
25	2024-03-08 22:10:59	<u>9214a0becbf51a9387a86a</u> <u>5cec2bc4109c5bde5d0e54</u> <u>c6bcde997f79a417312d</u>	- 1.90000000 BTC 129,393.91 USD		
26	2024-03-06 13:07:45	<u>da9c11a8ec44ef0e2e360c</u> <u>a4ba7ee1b16d7eab8f348f</u> <u>0a966a844679b7d7d2bf</u>	+ 1.90000000 BTC 126,022.21 USD		
27	2024-03-01 03:59:17	<u>059fae476441e4e7e47f9e</u> <u>53ee33e49e9d4a8af4324b</u> <u>7a973c9914f16199bf58</u>	- 2.00000000 BTC 123,048.18 USD		
28	2024-02-29 15:03:29	<u>21b05104fd4f1df1a1d21e</u> <u>0d495184a30294e6c0d7dc</u> <u>ed5f638ca46f81d99071</u>	+ 2.00000000 BTC 125,536.04 USD		
29	2024-02-29 09:12:53	<u>58301bfec60026fbd762cb</u> <u>756828ad9a04f14f9e2f64</u> <u>60a5b70b040cafe5e757</u>	- 1.50000000 BTC 94,029.58 USD		
30	2024-02-27 11:00:29	<u>6452a28017bb0ed05901ff</u> <u>8d39a0a61f1f2b130d84e9</u> <u>7d17974c2db997d2653b</u>	+ 1.50000000 BTC 84,791.68 USD		

#	Date & time	Transaction Id	Amount	
31	2024-02-20 09:22:35	<u>e39825f151313b2c137350</u> <u>1084ece2bff0f47fe18c0f</u> <u>e848709165cd37290c9d</u>	- 1.50000000 BTC  77,641.99 USD	✓
32	2024-02-19 08:44:10	<u>46fb4fdecba1def0d3ab6f</u> <u>b74647c7093e3f8f51b458</u> <u>24da1649c0aa6439daed</u>	+ 1.50000000 BTC  78,394.48 USD	✓
33	2024-02-16 15:18:45	<u>3d830d918faa211c63c950</u> <u>612ee0a53296c9bd409c49</u> <u>5f4dc3d8b6aa4a093cf3</u>	- 1.00000000 BTC  51,888.01 USD	✓
34	2024-02-15 14:59:04	<u>6a15d489a5a47ae7567e41</u> <u>ea52f97ad0db5e7cf84753</u> <u>01100d9726d809a363c8</u>	- 1.50000000 BTC  77,922.34 USD	✓
35	2024-02-15 09:52:10	<u>afe8c7e4e6e0ec6f212add</u> <u>65dee699a06a182a7b295d</u> <u>0d992b2203887e3d1fce</u>	+ 1.50000000 BTC  78,430.05 USD	✓
36	2024-02-14 17:21:51	<u>71db762e175517ee81bcd9</u> <u>268a998bc3f778d707c180</u> <u>643dbd9fa91e2470ad42</u>	+ 1.00000000 BTC  51,663.99 USD	✓
37	2024-02-13 21:13:30	<u>bf90f87559db52db1b8b49</u> <u>2f805b64168b4235f49e60</u> <u>868aca884a9966661734</u>	- 1.00000000 BTC  49,525.00 USD	✓
38	2024-02-13 11:47:05	<u>9089781366db502bcede7c</u> <u>5e37ad1c40e96caf64282c</u> <u>e296b8f65b1761b271f6</u>	+ 1.00000000 BTC  49,860.00 USD	✓
39	2024-02-13 09:36:12	<u>8d41723fbe3c5c09db3ff8</u> <u>32e7cf9f42ddaa3327c688</u> <u>ab976dbe7380dd657f59</u>	- 1.00000000 BTC  49,861.09 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-12 16:28:41	<u>6ef64b09917585d6f80621</u> <u>0e2853d0c6eaa9e76f9245</u> <u>dba39be87b9dd94cb746</u>	+ 1.00000000 BTC 49,582.33 USD	✓
41	2024-02-11 08:06:07	<u>7065e7623cf88c548bd3d2</u> <u>c2fc92059e387a7fa7a071</u> <u>45330a7adcde2013913b</u>	- 0.50000000 BTC 24,070.00 USD	✓
42	2024-02-11 07:01:06	<u>c48afe510e2d4b35af9d9a</u> <u>7b3f78b04f35e628b6fe2b</u> <u>c40107b09f5e426ac47a</u>	- 0.60000000 BTC 28,907.71 USD	✓
43	2024-02-10 12:43:32	<u>2178195d9fce8a87c07460</u> <u>90b049769880c81e7c63af</u> <u>a664901baa59ec474541</u>	+ 0.60000000 BTC 28,382.15 USD	✓
44	2024-02-09 16:18:56	<u>23811f6bc6e8b0aa411067</u> <u>5d310d9d2a03065e7f28e8</u> <u>5b0e408a5e55917c54e1</u>	+ 0.50000000 BTC 23,637.94 USD	✓
45	2024-02-02 13:30:57	<u>acd93d863ff211aacb4b9a</u> <u>e65bc4a09dc82f3d75ec81</u> <u>f7dadd96955ebed8b87a</u>	- 0.30000000 BTC 12,841.60 USD	✓
46	2024-02-02 10:05:47	<u>60b8fd1b6d904c0815f391</u> <u>4fb7eaae92f92f6e80243d</u> <u>2838bd7cdc02cc981ce8</u>	+ 0.30000000 BTC 12,936.74 USD	✓
47	2024-02-01 16:28:44	<u>1d458c8cf52a8dc58603ca</u> <u>fd768d55a33c258c1e7b08</u> <u>39ecc3eb400fb5cb6f10</u>	- 0.25000000 BTC 10,664.53 USD	✓
48	2024-01-30 11:58:32	<u>ca94ac281704ecd025e09b</u> <u>52dd3fca81ee22c3ebd056</u> <u>8938030e9b8bab06a7c1</u>	+ 0.25000000 BTC 10,848.63 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-25 08:58:41	<u>1203267371e727501678bd</u> <u>1a61ab21cde8ced6631c1d</u> <u>8de0f4ac5cbddd10e665</u>	- 0.30000000 BTC  12,009.46 USD	✓
50	2024-01-24 14:48:21	<u>64b8c490688383590d1a57</u> <u>d21a230004cfeedab78b72</u> <u>56d286187b0870daf3f7</u>	+ 0.30000000 BTC  12,015.21 USD	✓
51	2024-01-17 11:05:49	<u>2bf56d9d05652a184abc06</u> <u>05380cbbbf187f55c9b96</u> <u>dabba4fd91158d7358de</u>	- 0.25000000 BTC  10,670.04 USD	✓
52	2024-01-15 17:25:26	<u>b6ae0ef131c0b0080c1288</u> <u>19f101fc5b919249317487</u> <u>c814417c10ef3eb8325f</u>	+ 0.25000000 BTC  10,674.14 USD	✓
53	2024-01-03 23:09:40	<u>50735f95fe904eaba6d50e</u> <u>67ee055c6d3f5fed03559e</u> <u>1551f61c3f9c44129f79</u>	- 0.25000000 BTC  10,711.30 USD	✓
54	2023-12-06 10:25:45	<u>d93963a4f79fe6fb93cd98</u> <u>49a0fdae3815467daf35e6</u> <u>2aa9a9c58bb68a212543</u>	+ 0.25000000 BTC  11,027.81 USD	✓
55	2022-12-30 11:39:51	<u>013ef9241de9edef7f5871</u> <u>066068e14558d27dd4ef12</u> <u>e84dbe2c33cd99170987</u>	- 0.43231575 BTC  7,130.86 USD	✓
56	2022-12-29 16:35:39	<u>48006126e07bfc1cd1b4ef</u> <u>4bf4ba661f98e2fe7db131</u> <u>bd208cfe3ca1c0ca77cf</u>	+ 0.43231575 BTC  7,183.56 USD	✓
57	2022-11-08 17:39:34	<u>f4050ac031b93f3adf1406</u> <u>768bccffe86bf8e08dc921</u> <u>6baea9ce86024accd7ba</u>	- 0.35000000 BTC  6,510.17 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-11-07 13:44:14	<u>78fc4a5d71ef5aa32850cc</u> <u>c1cd3ef89b79b1d7789870</u> <u>e69e5d2cb4ccc6164fd7</u>	+ 0.35000000 BTC  7,229.02 USD	✓
59	2022-02-24 12:54:37	<u>2261a77f5599ef22ed7d6d</u> <u>454137c1ef93a235b46936</u> <u>e67ea0bee1d44821a0c1</u>	- 1.40000000 BTC  50,164.59 USD	✓
60	2022-02-24 09:14:11	<u>51f19a61d071538ccc01b2</u> <u>6e5da1bf421853fd47ab35</u> <u>d54edb60a89214b3441a</u>	+ 1.40000000 BTC  50,287.94 USD	✓
61	2021-04-23 12:10:15	<u>82e5148165937cb3f72fb8</u> <u>deb92255faed63bd7889cd</u> <u>594f7a4017d9a09997bb</u>	- 2.00000000 BTC  102,250.28 USD	✓
62	2021-04-23 10:01:00	<u>2e73b0497ce9efa03f5e84</u> <u>e64c0f19808811f66edf5f</u> <u>7981ef2ce676f2c434d5</u>	+ 2.00000000 BTC  102,250.28 USD	✓
63	2021-03-11 10:47:18	<u>f6e135d22191cdeed92a19</u> <u>437920c72679d9d8de2034</u> <u>52480012b86397bb0e9c</u>	- 2.15000000 BTC  124,212.29 USD	✓
64	2021-03-11 08:19:38	<u>0e9731d02ca5d5b211d64e</u> <u>d83691de5dad342e18be29</u> <u>9f05eb7ce530c576cf80</u>	+ 2.15000000 BTC  124,212.29 USD	✓
65	2021-02-28 14:19:04	<u>3040028fcdebda10455498</u> <u>5f62532a11b329d1f4f643</u> <u>e2c8e300bfbcc6b83a00</u>	- 3.00000000 BTC  148,761.09 USD	✓
66	2021-02-28 08:00:18	<u>977a0a62ae6a36b875df47</u> <u>bc93f39263c55e441f145d</u> <u>9c4e8899be2cccab715d</u>	+ 3.00000000 BTC  135,406.98 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-02-23 12:07:34	<u>df3ad1713ec1d4fa66523b</u> <u>95a78fbc4c99f2346c39a5</u> <u>0b42cc76641fd8aaa3f0</u>	- 2.00000000 BTC  99,352.40 USD	✓
68	2021-02-23 11:34:52	<u>62171a250444fc26f38097</u> <u>49e782e160e07ead38869a</u> <u>933fcee361e85939e814</u>	+ 2.00000000 BTC  97,782.00 USD	✓
69	2021-02-17 10:39:02	<u>5cad8e9956580536077223</u> <u>72af8d33ed9d0dd99f0dc1</u> <u>03113ab23446d723ff73</u>	- 2.00000000 BTC  104,239.42 USD	✓
70	2021-02-17 09:56:14	<u>6893b7062bd56d22afd22e</u> <u>1a5b56a803c589144d1785</u> <u>d79aa40ab9026bd4dbfb</u>	+ 2.00000000 BTC  104,239.42 USD	✓
71	2021-02-09 08:52:43	<u>36d68219d3dbc42b4b55ca</u> <u>6573daf1c82076e98f12a3</u> <u>ab2b23c628d0bca34943</u>	- 1.15000000 BTC  53,383.48 USD	✓
72	2021-02-09 07:52:34	<u>8c2a95f5815f242649ab8d</u> <u>a44ddbbed8895f54c31157a</u> <u>6503ce9b365d5cbf57d6</u>	+ 1.15000000 BTC  53,383.48 USD	✓
73	2021-02-08 18:00:54	<u>42b0cd9044ca6fbbc0e822</u> <u>31a9ed17924a864d4338a7</u> <u>e3d549e67b9cf402c3ea</u>	- 2.42700000 BTC  112,662.35 USD	✓
74	2021-02-08 13:57:43	<u>d9b551b5ac194cd4212ad0</u> <u>e2abe883f9831e4b1dfacc</u> <u>1492c3ee06e51c077be0</u>	+ 2.42700000 BTC  112,662.35 USD	✓
75	2021-01-14 09:20:13	<u>a54db06264cf6f7f224c73</u> <u>403a7fd3d0210c72c3210c</u> <u>d0779d773c83bf0f376b</u>	- 1.00000000 BTC  39,144.50 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-01-14 08:39:45	<u>f560064945e19803ebfc8f2cf41704031b552f1eed508270ec4c1ade444c0f9</u>	+ 1.00000000 BTC 39,144.50 USD	✓
77	2021-01-07 18:01:29	<u>6fc82beb78bd8dcf5d273d68d47d797227b280aef4016e0d0a56641387c37e3e</u>	- 5.00000000 BTC 202,914.05 USD	✓
78	2021-01-07 17:19:35	<u>9ece3aa32efe078d8579c7d2887b9da078c80f9544efbc33b41458aa506d3212</u>	+ 5.00000000 BTC 202,914.05 USD	✓
79	2020-12-27 16:09:44	<u>287298921f57df846da96c9d2ee1bb63d54b2ff8c0d310db3f591e7d3b465769</u>	- 3.00000000 BTC 81,238.23 USD	✓
80	2020-12-27 11:41:11	<u>644703aa8902c471871e727b3ec71e25d51dab2c7295a6acb01111003c50fa45</u>	+ 3.00000000 BTC 78,844.98 USD	✓
81	2020-12-25 13:53:20	<u>7c09e7a92c9b5a866b478ede0946679bb8adb2f499b30397d4d429d18250bba0</u>	- 2.00000000 BTC 52,986.78 USD	✓
82	2020-12-25 12:10:51	<u>5c8937b0bd2be8e57285dc d2296c3260e0d37a063ca24269296d522212cc8504</u>	+ 2.00000000 BTC 52,986.78 USD	✓
83	2020-12-21 17:49:00	<u>a6c25193143a32274baaa75c4127cf9eb4cbe6b202d805a34909de89488f40cf</u>	- 1.10000000 BTC 26,191.86 USD	✓
84	2020-12-21 13:07:30	<u>e015087fbe4fc3a349c649378f2e65d5efa9f6cddbff4c9112d720a92da3a246</u>	+ 1.10000000 BTC 26,191.86 USD	✓

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85	2020-11-13 10:55:22	<u>d3ccf82035e6ec39b86ddf</u> <u>b892db531103f5529b7407</u> <u>a13ca053c14950146e9d</u>	- 1.50000000 BTC  24,481.05 USD	✓
86	2020-11-13 09:31:12	<u>cb9232f6989e32050f5ad2</u> <u>b2f5a04b9ac988d05c39bb</u> <u>1b480122851931f2ce93</u>	+ 1.50000000 BTC  24,481.05 USD	✓
87	2020-09-01 16:28:46	<u>36fdc5bc7d55b85d5491a6</u> <u>1a2645a20678a5380d01f0</u> <u>bed76cc2021a72fcc23b</u>	- 3.00000000 BTC  34,165.62 USD	✓
88	2020-09-01 09:29:13	<u>15bf29f6cbd031e10d40cc</u> <u>8222982d0a89ccf563a350</u> <u>5cadb046575a3baf0297</u>	+ 3.00000000 BTC  35,765.91 USD	✓
89	2020-05-18 05:33:32	<u>e0720d65bc45fdf621809f</u> <u>190203313db41402d43950</u> <u>c27cf4db779e8a53ac68</u>	- 5.00000000 BTC  48,669.65 USD	✓
90	2020-05-13 10:12:48	<u>91154924483e0aab0c23d1</u> <u>8cc9c95edeb495356b197a</u> <u>98ccb728589ef2ecdf5b</u>	+ 5.00000000 BTC  46,546.85 USD	✓
91	2020-04-27 09:27:55	<u>ee05c49db85928c24ada8d</u> <u>7048607059496eeaa59739</u> <u>10d9db4ad817730c4bb8</u>	- 4.00000000 BTC  31,098.48 USD	✓
92	2020-04-24 10:21:50	<u>9a38d07fce76aa6579d32d</u> <u>8528076a38efe47348fa01</u> <u>af10513abb5580b93823</u>	+ 4.00000000 BTC  30,020.00 USD	✓
93	2020-04-20 15:15:39	<u>f1c91e01a9e4cc4c6d67f8</u> <u>523e7db6ee7fe03c85eef2</u> <u>aaa3ec4770367191264a</u>	- 4.00000000 BTC  27,365.48 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-04-19 23:30:52	<u>bb11f89aa80362d2567925</u> <u>74394478ca291672552792</u> <u>fed91caf7bba238c38a1</u>	+ 4.00000000 BTC 27,307.32 USD	 ✓
95	2019-10-22 13:03:59	<u>52e054d78ee4d7f7864efa</u> <u>1ff9dc9dcb1da8020f6342</u> <u>2573e500d16945bc009d</u>	- 3.00000000 BTC	✓
96	2019-10-18 10:03:22	<u>fad34d01d7b0af320235f8</u> <u>a649319934a39d5ce199f2</u> <u>5f41d2072736db620da5</u>	+ 3.00000000 BTC	✓
97	2019-09-24 15:42:24	<u>49cbaf0185f97bb53ecd0d</u> <u>6599a829959250c34f7ddf</u> <u>93dc515fb7a24672e548</u>	- 1.00000000 BTC	✓
98	2019-09-23 17:04:25	<u>381760b69c03e48fe6f4c7</u> <u>976dc81db00bb129595e41</u> <u>bb7626e95786d01d9c6e</u>	+ 1.00000000 BTC	✓
99	2019-09-19 16:39:30	<u>37d08ab8aa3a6a2c4d711c</u> <u>0cfac596a871dbe748f576</u> <u>4ce75b7ef297bdd7fe52</u>	- 0.20000000 BTC	✓
100	2019-09-19 15:16:34	<u>61fd42d8fbbcf3b4d19fa2</u> <u>af434f3e9a2bb37c5be493</u> <u>3bd3b0da69e0ca26a058</u>	+ 0.20000000 BTC	✓
101	2019-09-16 10:34:23	<u>1eb7b0127ea1029b9695d0</u> <u>b004e2dc944eef13cf46b3</u> <u>7a1460a0d1f18077a87e</u>	- 0.37000000 BTC	✓
102	2019-09-16 08:27:31	<u>a82f75a808c2d360c55608</u> <u>5a1a62e63484bb3c9cbf55</u> <u>b42942a10a679d2f4c32</u>	+ 0.37000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-06 18:13:02	<u>087aa4d2547b75c6ef08e931e0838ceaa38161b6f77b2e6d322c06c1cc1f421f</u>	- 0.10000000 BTC	✓
104	2019-09-02 17:19:29	<u>4418799281d8bceef9536e16b5548f4183f44357799ea93fa4c750acac673a81</u>	+ 0.10000000 BTC	✓
105	2019-08-22 08:17:11	<u>c768ff02fe0838b1267607b85290909a268b26bf8c1e967c4044cecad57db2a4</u>	- 0.08000000 BTC	✓
106	2019-08-21 16:40:01	<u>d18e249df3b77b0adc88189fbe30ec609d6d4e7a85bf194a372518c6687c6b32</u>	+ 0.08000000 BTC	✓
107	2019-08-19 12:34:58	<u>78f3bda523e124f5e7f549eb7a0c31dfbf523a0ec7f6b2b64fcde07d9e2630c6</u>	- 0.06000000 BTC	✓
108	2019-08-19 10:35:11	<u>62b800111fb59c78ae452ffe85ef6d301c7043a74d1a29874df05568ea54a195</u>	+ 0.06000000 BTC	✓
109	2019-08-14 08:33:31	<u>8fd7cc2a397a0e2b8d50052ccafcdf21990ab250970b96a1360e080aaeb2d6b3</u>	- 0.40000000 BTC	✓
110	2019-08-14 07:19:43	<u>8b1544fc576e498c4f94e5b1fa14a137bd71dc087afffd655b709bb191552911</u>	+ 0.40000000 BTC	✓
111	2019-08-03 18:36:43	<u>fcbe9f63cfefdd4721822e1fbe41210ffd8cd3ce70f5230a7f9cabc13e870bb4</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-03 17:08:46	<u>91baa6798641348aab9024</u> <u>e5af26a66c5437706fabfb</u> <u>98a66e216e1384af4c4b</u>	+ 0.05000000 BTC	✓
113	2019-07-22 12:14:40	<u>1c7e355fe9686fee15bfde</u> <u>841e99a3d2844d50864080</u> <u>3456771b33176f90cfe0</u>	- 0.16900000 BTC	✓
114	2019-07-21 06:30:53	<u>f24433a033c74ef9f06dd3</u> <u>84ee87a690f87792c2948a</u> <u>3dabf1c556602841c288</u>	+ 0.16900000 BTC	✓
115	2019-07-14 18:34:49	<u>328e9634d5e2bf6e3f8e47</u> <u>e2daf4134e7fb952dbbd2d</u> <u>294feafe72755d9f60da</u>	- 0.57000000 BTC	✓
116	2019-07-14 12:29:37	<u>1318a408f8e182e4c5e56f</u> <u>00d41f4dc53f736bbc9960</u> <u>242bc53fabd20753e9c4</u>	+ 0.57000000 BTC	✓
117	2019-07-10 09:06:52	<u>1ac4dcf2b1b214f5af0ce6</u> <u>7f8bac44b49be069221b76</u> <u>8d8d7575a9666fa29ed8</u>	- 0.10000000 BTC	✓
118	2019-07-10 06:33:09	<u>a244d0ae92805943ac7e2b</u> <u>3dbcfb211db60cbe9cb12a</u> <u>8db63ad59847d120f853</u>	+ 0.10000000 BTC	✓
119	2019-07-01 20:55:08	<u>0eec07f8ee01b48801447a</u> <u>e4ea27cf3d7aa54ef91144</u> <u>6dfe2b8f5c6d5b6da8dd</u>	- 0.12000000 BTC	✓
120	2019-07-01 13:17:54	<u>b56681f808be8e737bba6c</u> <u>62c1be2125693bc6bc9a8b</u> <u>1498ce857bfc7c42f9be</u>	+ 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-27 10:14:42	<u>a3a0ee6ce17416072e4633ded90109e2dbd57d40242a90b6614b8913aaf84edf</u>	- 0.04000000 BTC	✓
122	2019-06-26 13:47:11	<u>ea1bbc6a7f3cbaf0ed93bfa7ed88ff520c71a829290676b9251ac0671e46995</u>	+ 0.04000000 BTC	✓
123	2019-06-24 13:09:08	<u>b0273b9a7d2d832cc5a94dd018a11413e4d4cbee8ed23f7c4cec831d7114ee33</u>	- 0.05500000 BTC	✓
124	2019-06-24 07:56:54	<u>0c2164cebc971665d6bc43eda59b2301033a6868fb64463013e8cfd4e09a1792</u>	+ 0.05500000 BTC	✓
125	2019-06-17 10:34:54	<u>aa9c43f62923c33c9277e962160a98f5cc55b37c86869ba095a5e1d0a7557f61</u>	- 0.16000000 BTC	✓
126	2019-06-17 08:40:20	<u>7e6e6f619ca6d4cf48064c78628ca682463c53776dd668e6bc6af6206d1635206</u>	+ 0.16000000 BTC	✓
127	2019-06-11 14:02:34	<u>97d9fe68e040bc8d661eca5c7769fc420a9d0145c4a92cd08a0c86cd8725663</u>	- 0.08000000 BTC	✓
128	2019-06-11 09:51:14	<u>571cc41e00e58ff43200ff6d42eb1e86eae5fec4b4c36e983c05d7d561ee0d73</u>	+ 0.08000000 BTC	✓
129	2019-06-06 09:36:18	<u>b5d6e3ce14e70a401d19450cbe8858ab49cb1c79e50f4f01993c404474c12d05</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-06 07:33:20	<u>a4221be64bfb71ad461977</u> <u>5a6af79fe2a9887109a90e</u> <u>2188424b56874ae8132e</u>	+ 0.05000000 BTC	✓
131	2019-05-27 05:54:51	<u>3c7b0a55fc470f5e13b8eb</u> <u>e5c366ff8f7526aebc8a56</u> <u>3edd75435d2c1a1b3041</u>	- 0.04000000 BTC	✓
132	2019-05-26 20:59:22	<u>e160d5db7ba94b76bc4130</u> <u>a8475d272abe602b9ab450</u> <u>630e8bb67c5f538abd20</u>	- 0.10000000 BTC	✓
133	2019-05-26 15:29:05	<u>0a9936bd4891f010109bbe</u> <u>ba2aa203683cdc4fe87128</u> <u>50844e9a8f6d4c0b643e</u>	- 0.17000000 BTC	✓
134	2019-05-25 18:48:28	<u>d84ee207dcb687f915cdb5</u> <u>66eb56f5562e71d79f744b</u> <u>0383f9cf82d1df8072e9</u>	+ 0.04000000 BTC	✓
135	2019-05-22 15:10:56	<u>bc0c80358edfc8f38cf490</u> <u>ec16b58d1b34e029274c96</u> <u>2143eb6b6153f67f10f2</u>	+ 0.17000000 BTC	✓
136	2019-05-16 12:59:49	<u>b320ef99e898eec74304ed</u> <u>2ee67b6ada506e9a939a4c</u> <u>2a650b5b7e3bfa6d2e91</u>	+ 0.10000000 BTC	✓
137	2019-05-15 02:22:08	<u>09e19fcafee56b683d0fb6</u> <u>eb1185f4c6bf956be6fd77</u> <u>58c1627f3e22c155f608</u>	- 1.30000000 BTC	✓
138	2019-05-12 11:56:16	<u>9c01b44cc12d6a1fe74e00</u> <u>8ffd4a5721a4b5318f6555</u> <u>730756baaeb3dc3f7aa0</u>	+ 1.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-04 10:50:21	<u>7fa1526c31779daf0b9b8471df4998b0ab712c821e4d6eb04495fc1b54ae20bb</u>	- 0.35000000 BTC	✓
140	2019-05-02 14:34:20	<u>0b6d73897712130f5750beaa3e913f8e4c116de3394cdb0d9cbf768e68c16f61</u>	+ 0.35000000 BTC	✓
141	2019-05-01 18:59:20	<u>289906ee2e8f7b93135059f78b6f90666868e6dc5a96739c991c742332570e24</u>	- 0.05000000 BTC	✓
142	2019-04-27 11:08:23	<u>66160f0f184bc4b1d2097b0a157bb510462e9bd97c425a86bfa7f81dd5a3b8e4</u>	+ 0.05000000 BTC	✓
143	2019-04-22 22:30:41	<u>24c07dfa1ed08580d5ca04ed4a2fdcf37942861b9f9aad9a0dbe0a1d52360e60</u>	- 0.25000000 BTC	✓
144	2019-04-22 20:44:28	<u>ec35d554649cc3ad4cf6b4c227686aeb4068fbfaf9b09f2f43a057922d6a43b5</u>	+ 0.25000000 BTC	✓
145	2019-04-09 12:35:00	<u>a11732036598aeedd234ede54964f5c11050cd8ad219c9308f4b16045b86cd39</u>	- 0.25000000 BTC	✓
146	2019-04-09 09:22:55	<u>be4af5394c2ec497dc20d8f8ba7c384d7746d538fa2b7cd32919b43face5254c</u>	+ 0.25000000 BTC	✓
147	2019-04-06 18:54:40	<u>81bedea72e425db8d27625d57d5e9082166bcd48d931e51de547ac1650a1611e</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-06 10:41:26	<u>0a3e359a5a7afd30bd8bc3</u> <u>14c2acad965617449d69d7</u> <u>395d2ab0156272ff8338</u>	- 0.20000000 BTC	✓
149	2019-04-05 09:00:11	<u>5568027e486a81ae4def9d</u> <u>b45d8b7a8ee014b2687130</u> <u>6789be7a03cadc8d2576</u>	+ 0.10000000 BTC	✓
150	2019-04-03 17:50:01	<u>f0737abac3431e26a3b80d</u> <u>9848fa3bf0ff9cf545c3c2</u> <u>ce81298a3878745c8d10</u>	+ 0.20000000 BTC	✓
151	2019-03-31 13:42:22	<u>297d43b4d1f7ba37ed1115</u> <u>7788872d4dea4147b39868</u> <u>2fe6361384a5891b3049</u>	- 0.30000000 BTC	✓
152	2019-03-31 09:49:59	<u>336223332fb7dcd2cbe9eb</u> <u>6d7e05e29fb0b22294962b</u> <u>1e898fdbefb8c8ca441c</u>	+ 0.30000000 BTC	✓
153	2019-03-24 22:54:26	<u>dd81df8cc4da48b24a00ab</u> <u>532b6aa487dcbf94104074</u> <u>30058e90b48b5dfeaf72</u>	- 0.07500000 BTC	✓
154	2019-03-24 20:21:43	<u>fd471af9457b97e9f0fb3b</u> <u>2a3240e0d69d0fadafa9c5</u> <u>c9e17749548748f9ced1</u>	+ 0.07500000 BTC	✓
155	2019-03-21 13:59:42	<u>8988ad8f1eb1791a8fcc5d</u> <u>657978cb64cfa947c2fc1e</u> <u>34a4dfefd606409b7aeb</u>	- 0.10000000 BTC	✓
156	2019-03-21 12:08:16	<u>49469b057766aeda08bc72</u> <u>98cb4b22db56964e96589c</u> <u>407a182e7493c00f7a75</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-17 20:38:28	<u>63a6af757439e15fbb90d4</u> <u>ef0a8f584a07571748e7cf</u> <u>71d10172e13c68df57a6</u>	- 0.33000000 BTC	✓
158	2019-03-17 18:31:31	<u>368bbedc802e2d21c24155</u> <u>7a4bc5aee6637f1cf40f31</u> <u>daf296d95a6b8fd787f3</u>	+ 0.33000000 BTC	✓
159	2019-03-13 02:15:01	<u>890cc941dff507de181e29</u> <u>84324647e051a5737197c9</u> <u>c2fb7029e1b5483e6ee8</u>	- 0.10000000 BTC	✓
160	2019-03-12 23:37:13	<u>cbcabbd40e2fae3ca740e2</u> <u>f39f8031693f24598b586d</u> <u>92b9cd473a7ebd3bcde3</u>	+ 0.10000000 BTC	✓
161	2019-03-06 18:53:50	<u>d07abbbd9304bb01ebfa87</u> <u>7b009f1bcd96fe7486d865</u> <u>780b4376d7f78989bb9f</u>	- 0.40000000 BTC	✓
162	2019-03-06 16:34:25	<u>b278e330c487cf94b56c42</u> <u>f331759728cae739635cd6</u> <u>91f417c63721cb9d7ca4</u>	+ 0.40000000 BTC	✓
163	2019-03-05 06:33:08	<u>35f41494e562846a0f4d68</u> <u>5f6ccfba6e2bb5bf16ae39</u> <u>a58cff884c87bc364d14</u>	- 0.36000000 BTC	✓
164	2019-03-05 04:43:07	<u>2fc1435c89ef0487d810bd</u> <u>5fe7a3a01c911ffdd8d97e</u> <u>1b3c586a3d4687d4b3d1</u>	+ 0.36000000 BTC	✓
165	2019-03-04 12:11:56	<u>37a4eec51733466d2eb96a</u> <u>4e8c010c596f6114abdd0a</u> <u>eb65031bf5eedb40336</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-04 09:34:45	<u>d0bb65a1d92074beb680c3</u> <u>136745ba17c5e169377e5d</u> <u>4ece3116f7cf1d8c8fd9</u>	+ 0.10000000 BTC	✓
167	2019-02-22 22:54:29	<u>e62f1105c0bad5c05bc50c</u> <u>b80727d2597060c713af69</u> <u>8ccce7211b264b5b1f2a</u>	- 0.10000000 BTC	✓
168	2019-02-22 14:18:51	<u>3f83d968637119998a0138</u> <u>117c004f1e3db45d246b65</u> <u>8adb3b41a0bc1b6e89f</u>	+ 0.10000000 BTC	✓
169	2019-02-21 05:25:10	<u>baff2080dfe2785bed2527</u> <u>31a8cbca0a0e31b904e3f3</u> <u>2c2403882012ada9d9f3</u>	- 0.06000000 BTC	✓
170	2019-02-20 18:37:59	<u>051b4e40e407114407e1f4</u> <u>508b47aa4eacf8eeb5a437</u> <u>8436ab4ffb795cd6baaa</u>	+ 0.06000000 BTC	✓
171	2019-02-18 01:37:00	<u>ebb76906026f9077b8bf5a</u> <u>f51933a513609494e90698</u> <u>296110f929e3b9ef2a4d</u>	- 0.10000000 BTC	✓
172	2019-02-17 21:02:39	<u>7ed598b9499efa9b46c8c3</u> <u>98c9e6695a255befd86fc8</u> <u>e660639b409d9003f66d</u>	+ 0.10000000 BTC	✓
173	2019-02-17 20:31:17	<u>c4064f274a650091a5cfc1</u> <u>50825b187f025e38d61642</u> <u>8479aac1a965b6d661fe</u>	- 0.32000000 BTC	✓
174	2019-02-17 18:42:12	<u>105970b79a18d65efe0588</u> <u>26598d2bc4309aded1c47b</u> <u>bc18610124ab3f7a2972</u>	+ 0.32000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-02-13 09:37:05	<u>2dc984fc6980080e2d701c</u> <u>422c4617a8e665e361d6d6</u> <u>72f6b1a2328af4739da8</u>	- 0.10000000 BTC	✓
176	2019-02-12 23:37:43	<u>e6c5067d66736465aad40b</u> <u>4fc9fc06ed9faf146ab136</u> <u>209364e3dbd4919c9d54</u>	+ 0.10000000 BTC	✓
177	2019-02-11 12:58:50	<u>4f8ea527410b5d5592b2e4</u> <u>399ed958682d1ea9b061e8</u> <u>a61d64dc25cd4d922471</u>	- 0.30000000 BTC	✓
178	2019-02-11 11:51:22	<u>025f64cc1b912c8dec8f7f</u> <u>ebbae11425306939e6e690</u> <u>ab52745c62c240fa3535</u>	+ 0.30000000 BTC	✓
179	2019-02-04 00:47:01	<u>29ff64579c7d44d576115f</u> <u>9b847fa9544bc39ba85974</u> <u>e64c358375d0be68dc92</u>	- 0.35000000 BTC	✓
180	2019-02-03 18:58:37	<u>e97f4579f8559272932393</u> <u>5ae78301360b0d920bcffb</u> <u>a61a445527af6af213b2</u>	+ 0.35000000 BTC	✓
181	2019-02-03 18:38:33	<u>b99a86542f5b5e95bf000d</u> <u>ea5814791d76065a7244bd</u> <u>3d63a868240821cbbc1c</u>	- 0.05000000 BTC	✓
182	2019-02-03 11:39:02	<u>dccffc7eb082567ab2ad3f</u> <u>b9790e866498483e4d37a3</u> <u>4ce4bf2656645d6df114</u>	+ 0.05000000 BTC	✓
183	2019-01-28 15:13:46	<u>2ce348f4542085e15dae55</u> <u>a7a8b10ee4b3f8c1beba38</u> <u>849b4e7712942e61815d</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-01-28 13:58:49	<u>74c2dec37b2f283bd02ec5b01e0a2abe5cf7edd1c8907b54c13d76e698d3ed56</u>	+ 0.10000000 BTC	✓
185	2019-01-24 17:03:00	<u>e3ee90d7112c9d711fcbaa a6ab10b8a81ca8546271a28f5a18a9498f931ccd55</u>	- 0.10000000 BTC	✓
186	2019-01-24 14:26:37	<u>b7ae6d69a0afcbc6c6c4bf f981ef00b03c10c90cd40c84402dc49006588672e6</u>	+ 0.10000000 BTC	✓
187	2019-01-17 14:34:18	<u>782762fc0db263abb9ca00 c41338658cb469fdf458c86eb4cedfb0bbc33fce38</u>	- 0.20000000 BTC	✓
188	2019-01-17 12:08:56	<u>6e66b38176b27599716fc2 ddaba6a7cf0d7e31a541d20594925fd5668980051c</u>	+ 0.20000000 BTC	✓
189	2019-01-14 14:31:58	<u>0fd1ede31dd1aa7efc8a89 629db84c206c3f94dfd495af24ed239785acbed081</u>	- 0.33000000 BTC	✓
190	2019-01-14 12:56:08	<u>99007294a3e47926982a1a f0ee7284c477d4e543f9365161484552467c8890bc</u>	+ 0.33000000 BTC	✓
191	2019-01-10 19:52:26	<u>5928bbc75d36825e2ec17b 6ebc67aa6a0657f1cf9c828c473d176c64d195073c</u>	- 0.14000000 BTC	✓
192	2019-01-10 16:10:53	<u>f59efba21e32ef3df0cdcf 7335dc41e4818546f6d6ee4bfd8b4e721ff2df84f6</u>	+ 0.14000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-01-04 18:36:32	<u>d15aed2298c11ea986d904</u> <u>f7f271c00a7476664fb80b</u> <u>40a3b105cfcf272541b9</u>	- 0.04000000 BTC	✓
194	2019-01-04 17:05:15	<u>e9115078e6122d5ba413f3</u> <u>d3fa991f57c1475f3ff487</u> <u>b8338493dec6a04a89bc</u>	+ 0.04000000 BTC	✓
195	2019-01-02 13:36:17	<u>a90febe52204108defcb1a</u> <u>c5a6e4f295b62c62a16cd7</u> <u>ad574cf1251c9a5b5687</u>	- 0.35000000 BTC	✓
196	2019-01-02 12:15:39	<u>b0b0e2211e5be9e64e5362</u> <u>94b4d86a5761fe5ae4e1d8</u> <u>5a6dad54dd6afdea494f</u>	+ 0.35000000 BTC	✓
197	2018-12-22 12:11:57	<u>315ed30d6573f574d81e42</u> <u>900054c140277e73181f7d</u> <u>6a22a402d42e9facbbc8</u>	- 0.05000000 BTC	✓
198	2018-12-22 09:36:57	<u>d043fff9030e4af7ce791c</u> <u>92198ddd940ced27d42ba4</u> <u>80017dc36270fb2a9de3</u>	+ 0.05000000 BTC	✓
199	2018-12-20 19:34:12	<u>f2ef725f86f76c06ef6bc3</u> <u>c622542993d0ab292ddf47</u> <u>082d01d3e8e464b7e866</u>	- 0.10000000 BTC	✓
200	2018-12-20 11:42:25	<u>049c03b6ae97ff71f13e1e</u> <u>8ff32df1d6d57b408bf3be</u> <u>583dcdfe41dd66c68069</u>	+ 0.10000000 BTC	✓
201	2018-12-18 15:22:51	<u>b48bf1ac54ce816395e449</u> <u>fcefad6110d3acdf7e74b2</u> <u>60c50aa915fc385a81f8</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-12-18 12:29:02	<u>73af6d013a3d1125f6d830</u> <u>899769612ddbefece8de38</u> <u>8be02cbe6079dbe5ce04</u>	+ 0.20000000 BTC	✓
203	2018-12-17 16:32:19	<u>f432ca61d6fa85c35e381e</u> <u>403841efc7b3a65047c8ab</u> <u>d1ddd6eda84bf2eb5f63</u>	- 0.25000000 BTC	✓
204	2018-12-17 15:27:59	<u>42f50de6a318800832741d</u> <u>b97896c372a3b465455fe2</u> <u>b226200f335d49bc16d9</u>	+ 0.25000000 BTC	✓
205	2018-12-08 13:13:46	<u>762ed6a8da6343e75ff7d0</u> <u>dfabeec1c54bb95b3ad71d</u> <u>6f1659c7e1e15f4875b8</u>	- 0.06000000 BTC	✓
206	2018-12-05 14:52:40	<u>b34f829ec9ee7e8eae703f</u> <u>025fc9c46ec4c5cfee7693</u> <u>04e9ac7f200acdd592a1</u>	+ 0.06000000 BTC	✓
207	2018-12-04 14:30:50	<u>922e109b158aca001b12cf</u> <u>f43dcac0444a6a111aec59</u> <u>8c93f771a3bc90ef13b6</u>	- 0.30000000 BTC	✓
208	2018-12-04 09:35:11	<u>0775185b803886541a35e6</u> <u>5b3faf9440f8dfba7f406e</u> <u>4b2d3438e4ed170a5b7b</u>	+ 0.30000000 BTC	✓
209	2018-11-23 21:15:27	<u>1cf77e6135bca3cc0bb365</u> <u>60086cbc16965094a8371d</u> <u>171e851ae04a4ba17235</u>	- 0.26900000 BTC	✓
210	2018-11-23 17:25:45	<u>29b48112e6ae5b5ac0a12b</u> <u>062f810fa7d05e34a7501e</u> <u>54bb96381204c3bccfe4</u>	+ 0.26900000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-11-20 12:54:16	<u>a6e2b0026d0f9a16d4fd40</u> <u>4f9d2cd7a8836f323bbd77</u> <u>d69729db46eb7212baa6</u>	- 0.08000000 BTC	✓
212	2018-11-20 07:55:06	<u>e082c7cf74b613fc5e9b26</u> <u>0e63426b9da8f13ae4b9eb</u> <u>10fa7394180cac8248ca</u>	+ 0.08000000 BTC	✓
213	2018-11-14 15:34:56	<u>16a16b3fa3ef7b80832f91</u> <u>023e9ffa952c3fdc8d84c6</u> <u>4c446d141b60439ea546</u>	- 0.18000000 BTC	✓
214	2018-11-14 10:57:51	<u>a57dafba488b7d06fad8cc</u> <u>3046c640750fd14775d664</u> <u>fb4443cf42e7712b1462</u>	+ 0.18000000 BTC	✓
215	2018-11-11 12:35:43	<u>1322039a67ce9f3bd8432b</u> <u>95bff16a003a14b3d421ed</u> <u>c39600059f33c11d32b9</u>	- 0.05500000 BTC	✓
216	2018-11-11 08:57:10	<u>89b899f5ad96f02630c1e5</u> <u>8ee9374c92eff41d1d2c7a</u> <u>57024ba9525c1f0ab3a3</u>	+ 0.05500000 BTC	✓
217	2018-11-10 16:24:37	<u>576e7712cc05071362f9b7</u> <u>e10ab59f1a9fe5cffedf4f</u> <u>57be8021fd47d07954e6</u>	- 0.04000000 BTC	✓
218	2018-11-10 14:13:38	<u>bcea0dab0851d05270be61</u> <u>354e3a1574213d32934c5d</u> <u>4622772caf0645719684</u>	+ 0.04000000 BTC	✓
219	2018-11-07 14:03:02	<u>442674f8954f9e9543487b</u> <u>a2666f9760d1670ab27bab</u> <u>623e990590d6d163bac0</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-11-07 11:16:45	<u>3280de6f0cfdb9e4a19a456057d7d21f685c516410cab8017a02ddbc2c95250e</u>	+ 0.05000000 BTC	✓
221	2018-10-31 15:52:22	<u>bff82e11df2d4f15b8f4bac18d9da68acbbdc4f70383b975c9431e85f8d194b4</u>	- 0.92300000 BTC	✓
222	2018-10-31 14:50:06	<u>a2562fd0cbb8e896d00fa4d1152cf1006036dfbd749d0c9a03e22cc7d4451c1f</u>	+ 0.92300000 BTC	✓
223	2018-10-23 18:32:28	<u>235f02df003eab705d4ff8ed64321d91320a42ebc91d9cd0a62445461de8e956</u>	- 0.10000000 BTC	✓
224	2018-10-23 17:26:44	<u>a3ed00563513ce8414db497224d1e7730136260c32ae73197a943750185be203</u>	+ 0.10000000 BTC	✓
225	2018-10-22 14:50:58	<u>b9c3ed6e141a29d0dc8d9e8c8a96ac27b7be77936fbb5e9525e4ec886630c94</u>	- 0.05000000 BTC	✓
226	2018-10-22 11:34:23	<u>058978886a32da56262f8df983b31216b890e8a4918efdf1efaf2b3a1bf3031e</u>	+ 0.05000000 BTC	✓
227	2018-10-17 16:01:40	<u>1df0ce9614e47afc9484876129ccd827b0afa4fc724ca470c3f36960dd94f7f6</u>	- 0.07000000 BTC	✓
228	2018-10-17 13:26:56	<u>0136adec12eb96035b33b9724369598364545c0b9f959cf44b82aad66fcc0d25</u>	+ 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-10-16 22:10:18	<u>6c1e8192edeeef0bc26ee33</u> <u>cc00564cd1f06043387537</u> <u>8e881be49a9b193379ce</u>	- 0.05000000 BTC	✓
230	2018-10-16 20:11:24	<u>55642bca1b7e1af708481d</u> <u>efb15d37d5c2fea5e7d713</u> <u>5c6348c912f18d390ff2</u>	+ 0.05000000 BTC	✓
231	2018-10-15 12:52:56	<u>5b17b90878c4fe43563ec4</u> <u>648d5df69296cab75036da</u> <u>d46e1e9b04888d31ec4a</u>	- 0.10000000 BTC	✓
232	2018-10-15 11:38:08	<u>b9bab35214a48287d94e8a</u> <u>0fecd8aa6f7e292fe55e0e</u> <u>7d9a6e10db196b544e8f</u>	+ 0.10000000 BTC	✓
233	2018-10-10 19:10:22	<u>c5e4121a2c48c978211e7a</u> <u>94718d9aadf99fa261f1b9</u> <u>bf8541c218615a2ad41e</u>	- 0.06000000 BTC	✓
234	2018-10-10 17:13:35	<u>326bc756d4db435a913b04</u> <u>2050be2a4be8f1f5c2ad69</u> <u>09f7f59aedf920d75b48</u>	+ 0.06000000 BTC	✓
235	2018-10-10 13:42:06	<u>df65e44f68fd21ab950014</u> <u>704487d225f003e286a518</u> <u>16ea9d5b9f069fe9df0c</u>	- 0.27000000 BTC	✓
236	2018-10-10 10:51:02	<u>a6ddda561d3c5b528db9da</u> <u>b31d1660fcdcf3581e0a88d</u> <u>21de875a641dd69d5764</u>	+ 0.27000000 BTC	✓
237	2018-10-04 10:14:38	<u>5ae9d44b5e59ab813acaaf</u> <u>6ae86d4e1da3b3c1104ba6</u> <u>890e8fd2c658550b3e22</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-10-04 08:19:48	<u>e84a184b5c0df3a05db9857b58b784b87a48263752a9dded4aabf02b9ff7002f</u>	+ 0.05000000 BTC	✓
239	2018-10-02 22:56:47	<u>2cd23d8fd11c214c5332e981d20dc7130c7a9b94a162ca1aca3de2d01803c6f2</u>	- 0.30000000 BTC	✓
240	2018-10-02 21:31:18	<u>b13d00eed60f9641e6d4096c36c0dc43558a97cc74e58590ceae8a54b444422e</u>	+ 0.30000000 BTC	✓
241	2018-09-28 11:35:57	<u>064837e1a1aa7aa4a2a8126403e366d6e8ffff84e54fb4374060152eb79bbf48</u>	- 0.61900000 BTC	✓
242	2018-09-28 10:00:31	<u>cf2721be8cedee20929a18d33c42646718f02d1f4f2facfa31355fadebfeb399</u>	+ 0.61900000 BTC	✓
243	2018-09-24 13:15:44	<u>d953ad5fca232992b13e95dac8729b4dc630085e95dd79698cf13a42e4cda5f8</u>	- 0.12500000 BTC	✓
244	2018-09-24 10:30:25	<u>b280f937ba0a29c368eb4d2e40208931252587e803ad4e35260877e6a3c48f27</u>	+ 0.12500000 BTC	✓
245	2018-09-20 10:53:02	<u>60f35286ef77ee72a82d95adf921460f29cb461046d01aa21e38533e411cb443</u>	- 0.04000000 BTC	✓
246	2018-09-20 10:05:04	<u>63979f6084650bf64f6b36a4c3ca7393726be5b8a9d33b1322b41229bcc6a70b</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-09-17 10:27:32	<u>791920ff118d5cf87af4b1</u> <u>22eee6a9b48c769f5ce087</u> <u>4718ec4b4026ba81491f</u>	- 0.14000000 BTC	✓
248	2018-09-17 09:02:46	<u>bed7d573bc89c87186aa7b</u> <u>aba110f79f3f023b05de27</u> <u>593a99247240b0bc8211</u>	+ 0.14000000 BTC	✓
249	2018-09-15 13:00:10	<u>f63d911a00b39def370d41</u> <u>7957a44dd23fb0a4003c94</u> <u>56fffc56c741f1ccde67</u>	- 0.04000000 BTC	✓
250	2018-09-15 09:57:45	<u>481840c77b725c69fd5f26</u> <u>5abb819619dc870f3b638c</u> <u>5c06e43b8ec956899a60</u>	- 0.07000000 BTC	✓
251	2018-09-15 09:35:01	<u>0cb3ec4dbf4a10c4e2c32c</u> <u>8767725ac6c31fdbcadef9</u> <u>7aabf254124e88e98b02</u>	- 0.10000000 BTC	✓
252	2018-09-14 10:05:57	<u>4faaedb9af4337a5e2b959</u> <u>dd747fdf240b37dcfdc4a9</u> <u>af281e2e8d45cc0ee228</u>	+ 0.07000000 BTC	✓
253	2018-09-12 16:29:52	<u>b5f70b6e3439cfae24a4c1</u> <u>87c5ade4a627f2aa2f0b80</u> <u>a11bd163a4b737687c0b</u>	+ 0.04000000 BTC	✓
254	2018-09-10 20:28:33	<u>f6d9d8176d02422bdc9c41</u> <u>dd07a3e5396714560504ac</u> <u>aeeb8fdb6f19f5198fbe</u>	+ 0.10000000 BTC	✓
255	2018-09-03 12:53:38	<u>74c9776137018b0f19c764</u> <u>c5011e79ec057f0064e96c</u> <u>19668e16fc93bacadddf</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-09-03 09:13:32	<u>ca0e236cefbeeac03a892c</u> <u>75e43d5dd30cac9998d508</u> <u>7b9f31d9f9f57ad7239e</u>	+ 0.10000000 BTC	✓
257	2018-08-28 18:55:28	<u>04b0664ca8f98dd0cb6de1</u> <u>754bb8e945710e6b508928</u> <u>c24247bd5d6b52088201</u>	- 0.10000000 BTC	✓
258	2018-08-28 17:18:54	<u>72ce21048a68687945a678</u> <u>c91eb7a3be6e58e1878c8a</u> <u>d5214f30e989ac2c4d26</u>	+ 0.10000000 BTC	✓
259	2018-08-27 13:29:18	<u>34b453a3d42ef4e6d1eb2f</u> <u>92e0f275f7b7ca3649b066</u> <u>35ad8aa508006760acb9</u>	- 0.10000000 BTC	✓
260	2018-08-27 11:16:10	<u>92889009524437c8abafcd</u> <u>c70db1e0abc0ed8eb50f87</u> <u>9f55e7846c56b907d375</u>	+ 0.10000000 BTC	✓
261	2018-08-08 18:30:54	<u>1966c8fcfd2f4b3883de5a</u> <u>a18fe2c81625f8188f6266</u> <u>a427d706f40dd5e6fc4b</u>	- 0.20000000 BTC	✓
262	2018-08-08 15:48:33	<u>4c3633294632d9f6364442</u> <u>d4a8534de551c7dd5a2267</u> <u>569fe13a6d57e4df02b9</u>	+ 0.20000000 BTC	✓
263	2018-08-06 11:37:18	<u>024e328ca3c3e662acab76</u> <u>d7e1ba58a10dd014997aaf</u> <u>ec11959f0c61c09c625f</u>	- 0.10000000 BTC	✓
264	2018-08-06 07:56:56	<u>d80f454cb0fc1aaa190794</u> <u>54a972fb34775bed3c4d5f</u> <u>e2447f6c169101781426</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-07-27 16:49:24	<u>d870f691d7229517ccd040</u> <u>088cd8a6bb1589d5c560be</u> <u>c019d77133a6bcfcd52b</u>	- 0.10000000 BTC	✓
266	2018-07-27 12:07:12	<u>e591872c78097ebc1fc194</u> <u>eb2d4283988fb3e3f2e414</u> <u>02bd9d1e625dfaca5c8d</u>	+ 0.10000000 BTC	✓
267	2018-07-26 09:59:09	<u>146f5801781870db2f93a5</u> <u>943311dd25b1c5a938383f</u> <u>8da2ee52b1315e9a8b06</u>	- 0.15000000 BTC	✓
268	2018-07-26 07:49:51	<u>81d69cfba1e795bc48cf1e</u> <u>8a24a2917c3b0847c08807</u> <u>02eff8f64c11d9197134</u>	+ 0.15000000 BTC	✓
269	2018-07-25 21:17:02	<u>83f094fbcaa6b56682ca24</u> <u>08a3172f6c6e214eba39ef</u> <u>da4f33f5e8fe5377216e</u>	- 0.06900000 BTC	✓
270	2018-07-25 17:42:57	<u>7ec138f8e8363ab2e72c1c</u> <u>d0b1a37a49ebac0ecb64e0</u> <u>b8cecd6b808ac1afcb5a</u>	+ 0.06900000 BTC	✓
271	2018-07-23 11:11:22	<u>a889ec89a791bfef11344f</u> <u>4e8d70e4d19ae4c2bc8b8b</u> <u>a9476b194d868780e99c</u>	- 0.40000000 BTC	✓
272	2018-07-23 08:10:35	<u>79c6dc1493bf71f4ce0302</u> <u>5023f5c3fd438710be74c0</u> <u>1ca5824488e2655a3475</u>	+ 0.40000000 BTC	✓
273	2018-07-20 06:59:14	<u>b3fed5d8a49338606cc396</u> <u>bd31e097ff4c041a520cb2</u> <u>97cb4717d904156545c6</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-07-19 23:02:45	<u>181cda8cbee29cdfb98bab</u> <u>d05df843f62e2b406ee934</u> <u>9dea5d05bcf4bc63f87e</u>	+ 0.05000000 BTC	✓
275	2018-07-18 21:12:43	<u>93c085841d4b9b4f95416a</u> <u>70d05425004a1634849a65</u> <u>75a5cdaebcaf18182e31</u>	- 0.12000000 BTC	✓
276	2018-07-18 18:26:53	<u>a59fc35ec0e39133788306</u> <u>138c46a814a5e072a6aeb2</u> <u>f4f40f4f1d92a319d8bb</u>	+ 0.12000000 BTC	✓
277	2018-07-12 14:22:15	<u>ff1e8a84dc4a318bf5b789</u> <u>c552d2b72245c3a6109e29</u> <u>cb6364465f1957364c68</u>	- 0.05000000 BTC	✓
278	2018-07-12 12:41:29	<u>51fb016ab7af39d8c6d80b</u> <u>3d9c07bde24b984b454f9d</u> <u>499228fb83fc282bf14a</u>	+ 0.05000000 BTC	✓
279	2018-07-06 11:08:45	<u>60b682b01e9d2fb6eeb694</u> <u>3e7367347b6a36409254a3</u> <u>1a175a358a6d21abb07a</u>	- 0.06000000 BTC	✓
280	2018-07-06 09:27:41	<u>658a86b806ae1d5478546e</u> <u>de7827ce13a957a4dd3ecc</u> <u>be60f76dd7ab7fa727b1</u>	+ 0.06000000 BTC	✓
281	2018-06-21 12:45:06	<u>b0698392e0a76ce71efa74</u> <u>31679d68a77296e539b53b</u> <u>69fa21d025f7b9b62b8a</u>	- 0.17000000 BTC	✓
282	2018-06-21 09:51:32	<u>9bd03f49f64ee432a3eb42</u> <u>e2edb20f61f741a2a2291d</u> <u>8ad80c9e6baae01616de</u>	+ 0.17000000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-06-19 11:42:39	<u>d9c79819268057a48f1158</u> <u>1a6f5ec71cb08847c7c8c9</u> <u>72f9bfeb2c0117f94e75</u>	- 0.02060000 BTC	✓
284	2018-06-19 07:15:42	<u>25e18bb34b5bd9e0a00407</u> <u>c65b921768a97c11b4f89f</u> <u>783cf4e55ac5f45030e3</u>	+ 0.02060000 BTC	✓
285	2018-06-18 16:24:58	<u>1ecd073603768cee4bec73</u> <u>d3e718980293485399579a</u> <u>8a40f105c26f881c0294</u>	- 0.25000000 BTC	✓
286	2018-06-18 12:00:28	<u>900fe2405e229b357cba4b</u> <u>a3ad0de7722d3a6b376347</u> <u>edf438527ef4d374068d</u>	+ 0.25000000 BTC	✓
287	2018-06-16 05:03:17	<u>93c3ee4962217bd187ee05</u> <u>6790f9cc2be7cd4b60e3f4</u> <u>0c3e82b1a29ce1e05240</u>	- 0.04000000 BTC	✓
288	2018-06-15 19:23:42	<u>b869acfc550f855dc34b93</u> <u>d0e2190377a831b4365a81</u> <u>da2d6b160563a2283ae5</u>	- 0.10000000 BTC	✓
289	2018-06-15 13:40:00	<u>a8fee6b751f70a6acab8fe</u> <u>37a07dab1b59022408b6a7</u> <u>ebfd4dc50b2a2b037a7a</u>	+ 0.04000000 BTC	✓
290	2018-06-13 10:26:27	<u>3b2e430cb138bac5354241</u> <u>17884813afdf0eaf713a5a</u> <u>fd3a5cd261394fcea2a5</u>	+ 0.10000000 BTC	✓
291	2018-06-06 11:08:35	<u>fb567ce28023eaf97afc09</u> <u>1a271bbb4933a62efd6e97</u> <u>d062c7bc06593308f662</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-06-06 09:23:28	<u>536cdef29aea89df092c1e33769f4b880cac490ba9bc</u> <u>cf3bd65c70688a0806b1</u>	+ 0.05000000 BTC	✓
293	2018-05-28 11:24:08	<u>f4eb9a19bd55f5fa1d4ea7d020bd8aa759d46b4f8ddb</u> <u>296234c8037c999943eb</u>	- 0.05000000 BTC	✓
294	2018-05-28 10:23:21	<u>56cb1013ef4f2e19513abc251839aa6441c26a61d455</u> <u>b7003895a13caaf33065</u>	+ 0.05000000 BTC	✓
295	2018-05-28 09:04:44	<u>207b62a828841b91dab0c4718db233e96d5e4faf9ec6</u> <u>668b2277353ab0355b3f</u>	- 0.06000000 BTC	✓
296	2018-05-28 06:24:23	<u>b54b85172e1cfe882fac018746e728e6f08d2a0df648</u> <u>41db620aa70414d7d9a2</u>	+ 0.06000000 BTC	✓
297	2018-05-23 21:12:09	<u>ac4802eca03247972681806b2d834eddbbfd6299156f</u> <u>7bf07dc65cc649eaa27f</u>	- 0.05000000 BTC	✓
298	2018-05-23 20:32:49	<u>bc16e332da2324e6dbca54540463103ae62fca3cbddc</u> <u>83e0e436b3424963025c</u>	+ 0.05000000 BTC	✓
299	2018-03-01 07:37:56	<u>c79d0b9317e2cd625fc57143b8126326496094e61563</u> <u>e388f605ead1f549fc5d</u>	- 0.00460439 BTC	✓
300	2018-03-01 04:48:10	<u>f6440c57217f183fffdae3ee5937153d82b73058bbb9</u> <u>e15b8ad7dc38d2d98b74</u>	+ 0.00460439 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-02-22 08:12:52	<u>2df257b6b3b6bf1be2653c</u> <u>fc8c92a595409c2c8db6ab</u> <u>24010bbafa95f82965bc</u>	- 0.01763456 BTC	✓
302	2018-02-20 21:06:16	<u>2ab49da41fcea0f049fd80</u> <u>936d58eeb3fbe172067dc7</u> <u>104aaf69d3d9f6513875</u>	+ 0.01763456 BTC	✓
303	2018-02-17 17:46:35	<u>0663768ba1e4326ca9e926</u> <u>983bd5f5ba58d5628bcdef</u> <u>be10a215b3f679eb91ee</u>	- 0.01202916 BTC	✓
304	2018-02-16 09:02:05	<u>e0a8684d2f8b66691aa1a3</u> <u>a69554d9d3c4263ced116f</u> <u>f9976fd962c17d4d5472</u>	+ 0.01202916 BTC	✓
305	2018-02-13 13:19:27	<u>d8bb2e3d4d5c33a17e20e1</u> <u>3a1519c2f0c47c9841e62f</u> <u>be40ce13887b9110bcf9</u>	- 0.02654552 BTC	✓
306	2018-02-13 11:16:54	<u>e4c322361975678b7956a3</u> <u>bc56dba26bc0eb9eb2a605</u> <u>fb3d61edae08be510319</u>	+ 0.02654552 BTC	✓
307	2018-02-09 18:48:16	<u>f1bee758cf2c9319b6a91d</u> <u>2921162e0b28cdc33478b6</u> <u>191d6e4152870ea11528</u>	- 0.02097800 BTC	✓
308	2018-02-09 15:48:17	<u>a180755bdbd37969bea1c1</u> <u>76c5aefa54d5469a8c0b60</u> <u>c784e5749f91c7eee8c2</u>	+ 0.02097800 BTC	✓
309	2018-02-08 14:50:57	<u>e96596df7bb097f3cf1779</u> <u>8ef8457091f16c61e864bb</u> <u>1834d957dec610cde663</u>	- 0.01208893 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-02-08 13:05:19	<u>328465f1f63454e8c24e369b3769c47045fbb9f19097d4cb8cc10a1549724233</u>	+ 0.01208893 BTC	✓
311	2018-01-29 14:19:22	<u>8b129ccc3e243e0fc620a552589998a30dfcc979edb90ac449b82e6212990417</u>	- 0.00717000 BTC	✓
312	2018-01-29 12:26:56	<u>10ddd0c70d17cfc821b5e328ae6b2049df786ebb69d20a38d72691119f83f081</u>	+ 0.00717000 BTC	✓
313	2018-01-22 01:40:53	<u>842e63752239a628ae67e20f7c02c083df81dd345948862c06cb5fbac0ee877d</u>	- 0.00929000 BTC	✓
314	2018-01-21 23:39:13	<u>33e7158c230656042573c9857342e33a75d105d3a688b8ea59414342e8c5460f</u>	+ 0.00929000 BTC	✓
315	2018-01-20 04:34:38	<u>052b413511db15d858b2d9900ba7fd5193e30de25e5991ee79a21d8cc630043c</u>	- 0.00119519 BTC	✓
316	2018-01-20 02:46:10	<u>e5f0326ba85427100eebc0964873f5bc9c87dfe98567db2e520680816286c66a</u>	+ 0.00119519 BTC	✓
317	2018-01-11 09:11:43	<u>16438dc9cfea32e84948638ed7e63a8bc714f3a6cbb2c1a3818029ef4e968596</u>	- 0.00199211 BTC	✓
318	2018-01-11 04:21:00	<u>461292193bd08edf9dd63e873ed86961faa72ffc6dca9259366ac20d82ff7b42</u>	+ 0.00199211 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-01-09 06:33:29	<u>160527b8a001f581fc9a18</u> <u>794e6f9db6882365154e6b</u> <u>3c44ac910b72e52695ab</u>	- 0.00104160 BTC	✓
320	2018-01-09 03:36:27	<u>b8980486fa533b75221ab5</u> <u>ce487c7fbed27d41fb4ded</u> <u>eb19640fca5a3a652aa9</u>	+ 0.00104160 BTC	✓
321	2018-01-04 05:19:47	<u>ae418794523b3f4d0df135</u> <u>b5bcc001552c346a6eeee5</u> <u>b5c2672b9276a27005e2</u>	- 0.00487697 BTC	✓
322	2018-01-04 03:57:38	<u>1758aa071b008dc5b20edd</u> <u>073054635e71227ef4a47c</u> <u>43e39f4d876331067ed0</u>	+ 0.00487697 BTC	✓
323	2018-01-02 10:27:33	<u>8cb6fa887f4e5d271ba773</u> <u>fd512936f4d27a80b5188e</u> <u>6931cb7e0ec14b32fe7c</u>	- 0.01869620 BTC	✓
324	2018-01-02 08:38:54	<u>64592a6aca87aaedb5324e</u> <u>812b5a613d69a8bb491043</u> <u>e98a63b4c48bea6f4a77</u>	+ 0.01869620 BTC	✓
325	2017-12-31 09:11:12	<u>c07c4f03fd58b125baf81d</u> <u>5e8be2aee82f6e2a1017a0</u> <u>81849234c73107beb43c</u>	- 0.01506108 BTC	✓
326	2017-12-31 03:04:31	<u>19a4aec65015497910b3c3</u> <u>5a065a27085bd14c4ca15e</u> <u>0c0e77e7d7f43fe400c2</u>	+ 0.01506108 BTC	✓

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