

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18rB65rABnGa2bJoJsQUK2pvf6s1ZsSC8B</u>
TOTAL RECEIVED	17.49843768 BTC
	1,101,465.58 USD
TOTAL SEND	15.83840814 BTC
	996,972.51 USD

Token	Balance
Bitcoin	1.66002954 BTC
	104,493.06 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-16 03:13:20	<u>a64a0441628303a43484ca</u> <u>2ad90921fe382f2c02c893</u> <u>873d8c0f9f484a64cc57</u>	+ 0.00292646 BTC	
2	2017-11-15 23:20:26	<u>409522d804bf145c4f6042</u> <u>9d5475aa fcf80ac4fff49a</u> <u>e4ace87f3f052df407f4</u>	+ 0.09409465 BTC	
3	2017-11-12 03:12:41	<u>639996d0da7d7211889abe</u> <u>975a1937048668b8e224ff</u> <u>f07ac80d66e5bb20efe6</u>	+ 0.02277020 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-11 03:00:39	<u>7f55a940b3dc7bf61941e96a0a7dfc842054a4862d707436e73e46bee6488718</u>	+ 0.02180642 BTC	✓
5	2017-11-10 02:15:36	<u>8f3e4d27e21b547b237493c7831e2bc9e028621f526c5837a8265edb6b0b0acc</u>	+ 0.03388236 BTC	✓
6	2017-11-09 03:03:35	<u>1d5a8279697e7325e32c393ccf0ab262263467bfc42d8c402f2bc7a9bf9ab81c</u>	+ 0.03184344 BTC	✓
7	2017-11-08 02:21:03	<u>98a7de7c9f59ada53e04dff82d8a3b737c1c42b60d60a08a012ac464f7595247</u>	+ 0.03196168 BTC	✓
8	2017-11-07 03:39:44	<u>3365055af9d85fdc281894e820bc2055913e3ad97843f303f28ae9b1d5181086</u>	+ 0.03194883 BTC	✓
9	2017-11-06 02:37:51	<u>226227bb6df4449b04be79602791f6faf69e572f14e1ce6767fd22eb21a02de0</u>	+ 0.03261507 BTC	✓
10	2017-11-05 02:22:09	<u>c18ec43ffd6f3c9fc503c6e8ec883249debabddafee49f1151048dc11143a27b</u>	+ 0.01763867 BTC	✓
11	2017-11-04 05:03:03	<u>f5be5442968ae80158a75092dc635aff2e14e9a3850f35d3855b6f28080c530d</u>	+ 0.00634906 BTC	✓
12	2017-11-03 04:39:02	<u>9c0e37fc00b0c1c3c47e094ad888c9a669ebab1b530dfbaa0ca3bcf514ca9909</u>	+ 0.03468425 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-02 02:19:31	<u>87aafb7a1fd68dd979940d</u> <u>50ea017618e4e5b7f1b9fb</u> <u>81c5d36026edda6c8861</u>	+ 0.03401164 BTC	✓
14	2017-11-01 03:28:59	<u>06ab7de5e368d98b2df716</u> <u>6623a9cd176cde3a2a7e24</u> <u>80eb85998b37430707dc</u>	+ 0.03045872 BTC	✓
15	2017-10-31 02:18:35	<u>1f0d1ee1b58148bb2ac06e</u> <u>cd839f89bdd36807a97982</u> <u>e7fab349673879abd7b6</u>	+ 0.03016622 BTC	✓
16	2017-10-30 02:19:35	<u>b2537a7ab81501f2c81608</u> <u>c5821872037dace48927ae</u> <u>3c4de2c024a951576ea9</u>	+ 0.02987197 BTC	✓
17	2017-10-29 03:53:34	<u>52e131d7829860a1da8249</u> <u>0055d8edbe9412aecb7e96</u> <u>475e761b4768ddd2397d</u>	+ 0.00265872 BTC	✓
18	2017-10-28 02:14:52	<u>b17c9507f117453ae713ce</u> <u>afc081f9964a34fc903bcf</u> <u>36c592bd54608bc6c04d</u>	+ 0.00277826 BTC	✓
19	2017-10-26 02:07:17	<u>07714698af3a2ffb55de</u> <u>4bc9f1a7f9c45511eeaa4f</u> <u>38b1f340d5e698d92060</u>	+ 0.03628968 BTC	✓
20	2017-10-25 02:22:16	<u>eef4054a637f3ce724b9ec</u> <u>151267dc730aa0581eff14</u> <u>ca9f0a5c35b2b17bcbc0</u>	+ 0.03769154 BTC	✓
21	2017-10-24 02:14:50	<u>c8a3c6fca74df032afd4c0</u> <u>1d0661d08ce9af4de2cc2b</u> <u>3ad42ecf00243a6d822d</u>	+ 0.03693015 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-23 02:51:13	<u>1f26e3f84339d66a6c0745463d8caadd5730b1976504efa7aaaafcba19e534a0</u>	+ 0.03721094 BTC	✓
23	2017-10-22 02:11:05	<u>1b615949e6aa2e3493b84291e2e5d40d5960567e371596b441bee914416bcc67</u>	+ 0.03587936 BTC	✓
24	2017-10-21 02:32:04	<u>f391dbcc067a064d7b451124c3ab4b882c2019f7309d84ad5120156406b0cbd1</u>	+ 0.03814070 BTC	✓
25	2017-10-20 13:10:42	<u>b1b9bce5e10efcc33e09f72e981d4b693038f39365647205a434df1216eaf629</u>	+ 0.87156000 BTC	✓
26	2017-10-20 02:06:31	<u>48a5faad0b997e340324adb94c96a5f00ffcc90da284df0964ae3ab2ccdbca2f</u>	+ 0.03649390 BTC	✓
27	2017-10-19 02:09:49	<u>ff0a20465ab3438904023daa9cd657405b250782fbe9fcc2ff44a290eb51ed4f</u>	+ 0.03736665 BTC	✓
28	2017-10-18 12:48:56	<u>78dbde1637db6bbd28c149ed64d16266c7f447f4fbb6997c01fc842307979e72</u>	- 0.03711083 BTC	✓
29	2017-10-18 12:48:56	<u>78dbde1637db6bbd28c149ed64d16266c7f447f4fbb6997c01fc842307979e72</u>	- 0.03665801 BTC	✓
30	2017-10-18 12:48:56	<u>78dbde1637db6bbd28c149ed64d16266c7f447f4fbb6997c01fc842307979e72</u>	- 0.03937201 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-18 12:48:56	<u>78dbde1637db6bbd28c149</u> <u>ed64d16266c7f447f4fbb6</u> <u>997c01fc842307979e72</u>	- 0.03735231 BTC	✓
32	2017-10-18 12:48:56	<u>78dbde1637db6bbd28c149</u> <u>ed64d16266c7f447f4fbb6</u> <u>997c01fc842307979e72</u>	- 0.02249959 BTC	✓
33	2017-10-18 12:48:56	<u>78dbde1637db6bbd28c149</u> <u>ed64d16266c7f447f4fbb6</u> <u>997c01fc842307979e72</u>	- 0.04080272 BTC	✓
34	2017-10-18 12:48:56	<u>78dbde1637db6bbd28c149</u> <u>ed64d16266c7f447f4fbb6</u> <u>997c01fc842307979e72</u>	- 0.03566157 BTC	✓
35	2017-10-18 12:48:56	<u>78dbde1637db6bbd28c149</u> <u>ed64d16266c7f447f4fbb6</u> <u>997c01fc842307979e72</u>	- 0.01988498 BTC	✓
36	2017-10-18 02:20:41	<u>c979105fe90fad65ff7329</u> <u>d7833ba9ae9e54833f5370</u> <u>16e54a335eac435c96d8</u>	+ 0.03937201 BTC	✓
37	2017-10-17 02:54:02	<u>9035618a6ac89f34f867aa</u> <u>1de2ea311e18c000c32e9d</u> <u>84f07c410133ae927c96</u>	+ 0.03735231 BTC	✓
38	2017-10-16 02:13:10	<u>4f99092b2bb7093065a372</u> <u>994eb761770eae03d82d65</u> <u>dec45e9c757b4ba228b2</u>	+ 0.03711083 BTC	✓
39	2017-10-15 02:10:42	<u>dff048bf619232a2345374</u> <u>784b448413039ed0666c11</u> <u>1494cdc109176241839a</u>	+ 0.04080272 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-14 02:22:17	<u>0e5b03012773298323e29a</u> <u>d00fdcf6f2a2f3df50028a</u> <u>c3d4fd05358fd5fd6d37</u>	+ 0.01988498 BTC	✓
41	2017-10-13 03:24:51	<u>917aba8614ff46ba76a073</u> <u>6837689acc384b2c3ee69d</u> <u>c43f23dbfedb176017ac</u>	+ 0.02249959 BTC	✓
42	2017-10-12 02:06:35	<u>4e4de728b57c66a583e834</u> <u>79335528b21d9f354cb537</u> <u>3d631da11060b46eefe6</u>	+ 0.03566157 BTC	✓
43	2017-10-11 02:12:16	<u>1fa52c3b553a744aa98310</u> <u>66bc9f92c95aed7b5846a3</u> <u>bfb dab5a22191f26ba6a</u>	+ 0.03665801 BTC	✓
44	2017-10-10 09:20:45	<u>21c9073cb4120bdec7aa0c</u> <u>6e4206b91b48eb97cbe41d</u> <u>e0b8cabfdb6df8fc2017</u>	- 0.00548039 BTC	✓
45	2017-10-10 09:20:45	<u>21c9073cb4120bdec7aa0c</u> <u>6e4206b91b48eb97cbe41d</u> <u>e0b8cabfdb6df8fc2017</u>	- 0.00552038 BTC	✓
46	2017-10-10 09:20:45	<u>21c9073cb4120bdec7aa0c</u> <u>6e4206b91b48eb97cbe41d</u> <u>e0b8cabfdb6df8fc2017</u>	- 0.04013271 BTC	✓
47	2017-10-10 09:20:45	<u>21c9073cb4120bdec7aa0c</u> <u>6e4206b91b48eb97cbe41d</u> <u>e0b8cabfdb6df8fc2017</u>	- 0.03928455 BTC	✓
48	2017-10-10 09:20:45	<u>21c9073cb4120bdec7aa0c</u> <u>6e4206b91b48eb97cbe41d</u> <u>e0b8cabfdb6df8fc2017</u>	- 0.04587677 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-10 09:20:45	<u>21c9073cb4120bdec7aa0c6e4206b91b48eb97cbe41de0b8cabfdb6df8fc2017</u>	- 0.03813989 BTC	✓
50	2017-10-10 09:20:45	<u>21c9073cb4120bdec7aa0c6e4206b91b48eb97cbe41de0b8cabfdb6df8fc2017</u>	- 0.02605637 BTC	✓
51	2017-10-10 09:20:45	<u>21c9073cb4120bdec7aa0c6e4206b91b48eb97cbe41de0b8cabfdb6df8fc2017</u>	- 0.03599497 BTC	✓
52	2017-10-10 02:08:47	<u>a6f03b78e1265211747c0beb0bb613786b16419bfd231ea5c6c5c99a1a502015</u>	+ 0.03599497 BTC	✓
53	2017-10-09 02:32:23	<u>e8cac921aa62e94f32ca47bcc0f52c14cf23e2c194d888112d58900daf54b84c</u>	+ 0.04013271 BTC	✓
54	2017-10-08 02:48:43	<u>8384ba1852099afa07ded1607eccaa5d90fa7d2d54aad5d3d518d9c9fee0eb8</u>	+ 0.03928455 BTC	✓
55	2017-10-07 02:15:18	<u>78725c664e9f315e6c18d274aa25470b07ff54db0f7e3e1de8ff2354237ec645</u>	+ 0.03813989 BTC	✓
56	2017-10-06 02:10:57	<u>c06031317de7060b641b08e719aa422b27dfd48207688663fe3649ec9179140d</u>	+ 0.00552038 BTC	✓
57	2017-10-04 11:56:06	<u>03eca559e82d67eb728c9563e325811bd897b408d940e8cc442fab3cb8ede607</u>	+ 0.04587677 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-03 03:03:35	<u>7bf78ad4b07d0ec1c944d8</u> <u>546125f2aaf7f8f11b4b70</u> <u>ccfb3a57ce57f3d994bc</u>	+ 0.02605637 BTC	✓
59	2017-10-02 03:32:30	<u>708a8c5da060ffce9ed3b1</u> <u>ae4be1ad29dd632100101a</u> <u>8f2431bcbfede928607f</u>	+ 0.00548039 BTC	✓
60	2017-10-01 04:38:13	<u>eb06f6ffc054c512bb0945</u> <u>e7a7d55f197fb073013504</u> <u>a477889a5e52b741bd82</u>	- 0.04059721 BTC	✓
61	2017-10-01 04:38:13	<u>eb06f6ffc054c512bb0945</u> <u>e7a7d55f197fb073013504</u> <u>a477889a5e52b741bd82</u>	- 0.03542765 BTC	✓
62	2017-10-01 04:38:13	<u>eb06f6ffc054c512bb0945</u> <u>e7a7d55f197fb073013504</u> <u>a477889a5e52b741bd82</u>	- 0.04019543 BTC	✓
63	2017-10-01 02:08:23	<u>9f54b61ed9bfec23245289</u> <u>c17d5091b34e871de4e79d</u> <u>5105495de4f7401386e7</u>	+ 0.03542765 BTC	✓
64	2017-09-30 02:16:26	<u>143397c4cbdf6bcbf4f73e</u> <u>c02c6d2d33367c7657c707</u> <u>71ec29fd6b59769358b1</u>	+ 0.04019543 BTC	✓
65	2017-09-29 03:37:10	<u>c4f57e703595a08e4315a4</u> <u>7295a05fe430b98eed704d</u> <u>2cc70decaa93ec7d91e2</u>	+ 0.04059721 BTC	✓
66	2017-09-28 03:32:53	<u>95eda74095ec8fc50cf3f7</u> <u>fe3782b3ebbe86a5ba0ab5</u> <u>481a17bc5cfa0c35ef74</u>	- 0.03503007 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-28 03:32:53	<u>95eda74095ec8fc50cf3f7</u> <u>fe3782b3ebbe86a5ba0ab5</u> <u>481a17bc5cfa0c35ef74</u>	- 0.04093561 BTC	✓
68	2017-09-28 03:32:53	<u>95eda74095ec8fc50cf3f7</u> <u>fe3782b3ebbe86a5ba0ab5</u> <u>481a17bc5cfa0c35ef74</u>	- 0.04099511 BTC	✓
69	2017-09-28 03:32:53	<u>95eda74095ec8fc50cf3f7</u> <u>fe3782b3ebbe86a5ba0ab5</u> <u>481a17bc5cfa0c35ef74</u>	- 1.24800000 BTC	✓
70	2017-09-28 02:07:26	<u>1cd14e97323fbbe3076d2e</u> <u>4b34fc622515beef449387</u> <u>bc7d4d8abc952c3cb93b</u>	+ 0.04099511 BTC	✓
71	2017-09-27 02:15:05	<u>70866e5698b697ba1fd927</u> <u>55c7f4438cb070fd706d67</u> <u>9a70b06a1ed0582620dd</u>	+ 0.04093561 BTC	✓
72	2017-09-26 02:26:59	<u>dcca9d49ce44b51246f22e</u> <u>94a4f84d536f94e1ef9ce1</u> <u>a0f29850608a371f22b8</u>	+ 0.03503007 BTC	✓
73	2017-09-26 00:47:52	<u>7cea6a2a1de6d67c314acf</u> <u>34f9aed42a59cd480a793c</u> <u>be340853f6a154acd6d1</u>	+ 1.24800000 BTC	✓
74	2017-09-25 12:24:08	<u>f098736d137be43b5dc01e</u> <u>19d774c2c9f72569a7399b</u> <u>d7c0026099fe3525f599</u>	- 0.02386286 BTC	✓
75	2017-09-25 12:24:08	<u>f098736d137be43b5dc01e</u> <u>19d774c2c9f72569a7399b</u> <u>d7c0026099fe3525f599</u>	- 0.02276241 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-25 12:24:08	<u>f098736d137be43b5dc01e</u> <u>19d774c2c9f72569a7399b</u> <u>d7c0026099fe3525f599</u>	- 0.02344595 BTC	✓
77	2017-09-25 12:24:08	<u>f098736d137be43b5dc01e</u> <u>19d774c2c9f72569a7399b</u> <u>d7c0026099fe3525f599</u>	- 0.00493335 BTC	✓
78	2017-09-25 03:01:46	<u>beb4b8d45ad8480348466d</u> <u>911c4d9711d35c6032fa2c</u> <u>ed952cc5bb5baf210bea</u>	+ 0.02276241 BTC	✓
79	2017-09-24 02:18:05	<u>0aaaa568161138fc43566a</u> <u>7e0145103b327078e3b7ff</u> <u>24c30d7b6e2ebd030a5e</u>	+ 0.02344595 BTC	✓
80	2017-09-23 04:03:52	<u>5e38643b9939de727e5e9f</u> <u>0053ed0924b5b590b23b91</u> <u>3985e52ae3f590cc42fb</u>	+ 0.00493335 BTC	✓
81	2017-09-22 02:12:48	<u>bb4c5c5b0ba56518146a62</u> <u>f58954fcdac43f6854723a</u> <u>48b1faae0f7cef4ecfd1</u>	+ 0.02386286 BTC	✓
82	2017-09-21 09:36:54	<u>47413c952218a3dde84eb5</u> <u>a668f3831aebf5086c7322</u> <u>a0fa6eeb6bd857f1d0af</u>	- 0.01398665 BTC	✓
83	2017-09-21 09:36:54	<u>47413c952218a3dde84eb5</u> <u>a668f3831aebf5086c7322</u> <u>a0fa6eeb6bd857f1d0af</u>	- 0.01171657 BTC	✓
84	2017-09-21 02:27:44	<u>42bf3795c3af34befa9e5b</u> <u>139faa5005f6ab05c983e8</u> <u>581e34f685c0d4f2d24d</u>	+ 0.01398665 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-19 03:07:44	<u>13749b323e42efa27b052b</u> <u>25f576de0fe2350c622056</u> <u>b8f10cc08898c0c620e1</u>	- 0.03577470 BTC	✓
86	2017-09-19 03:07:44	<u>13749b323e42efa27b052b</u> <u>25f576de0fe2350c622056</u> <u>b8f10cc08898c0c620e1</u>	- 0.03679401 BTC	✓
87	2017-09-19 02:09:19	<u>1a9b78f22f4340976cc486</u> <u>b663c006672f4dd20fa3e7</u> <u>73833b5d173df68d8d83</u>	+ 0.01171657 BTC	✓
88	2017-09-18 02:22:42	<u>c0c95ac1feeee2735d8fb4</u> <u>2946817f9931e201a37648</u> <u>df51478fb0aa6552bf2b</u>	+ 0.03577470 BTC	✓
89	2017-09-17 02:09:37	<u>b27e3ec7a5225c28074c3f</u> <u>9f9c0261abdb0957dddaf</u> <u>9942eb9e41de9b9507d6</u>	+ 0.03679401 BTC	✓
90	2017-09-16 07:11:00	<u>1d1a9cb3cd1ac67d633092</u> <u>cc78bb32ca54c2e3c5a698</u> <u>265528ee9813f8ad6200</u>	- 0.03550018 BTC	✓
91	2017-09-16 02:09:29	<u>5b0a5566ee08b69df6286e</u> <u>7ed3238bdb640119d9a1f1</u> <u>94892082d9cfea88361b</u>	+ 0.03550018 BTC	✓
92	2017-09-15 13:06:21	<u>8bb0bf4230153be5f4c6e0</u> <u>178a7d0772fefdaf6a6277</u> <u>e5782771948135fd968a</u>	- 0.03608356 BTC	✓
93	2017-09-15 13:06:21	<u>8bb0bf4230153be5f4c6e0</u> <u>178a7d0772fefdaf6a6277</u> <u>e5782771948135fd968a</u>	- 0.17160000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-15 02:10:01	<u>ea3552edc353316c6649b7</u> <u>943bebd3e72a0b16b6c641</u> <u>7214d258a0f27c27b44f</u>	+ 0.03608356 BTC	✓
95	2017-09-14 15:18:27	<u>03b5b1eb2ff208c3c9a088</u> <u>2f34828562979229ffb536</u> <u>4b83fd8f2968ce7d96e6</u>	+ 0.17160000 BTC	✓
96	2017-09-14 03:13:53	<u>4a09399d25f1d2655b721c</u> <u>1abf3be3dc1b737bd961d0</u> <u>1bad549f39476a78b050</u>	- 0.03372567 BTC	✓
97	2017-09-14 02:10:17	<u>c96f753c503e74986f598f</u> <u>3d84d0a75cf8f1b1078a3e</u> <u>956bdc8ba986fab0e80a</u>	+ 0.03372567 BTC	✓
98	2017-09-13 08:52:30	<u>764fd74ea6ea48bee36fac</u> <u>83cb29838e0a0b7da2d391</u> <u>6dc1dd14e47138e6086b</u>	- 0.02945322 BTC	✓
99	2017-09-13 02:08:07	<u>1587734b0afe872f287a4d</u> <u>734e26198aceb941f962c9</u> <u>1e17715e93bf6057f802</u>	+ 0.02945322 BTC	✓
100	2017-09-12 08:23:32	<u>036c860eddbab99a506dd6</u> <u>ea548ddcbc3fb11423a50c</u> <u>fbcb6b26ffd58f553c3e5</u>	- 0.03027964 BTC	✓
101	2017-09-12 02:07:34	<u>24cdcefbeffe57e2f81a58</u> <u>573b7b07f3bb63fe5f8891</u> <u>d42d7a609b08646c9fcf</u>	+ 0.03027964 BTC	✓
102	2017-09-11 06:36:41	<u>cfdf1f26f1fceb9a0fbda2</u> <u>f0a3d910ee549adb7b7ba6</u> <u>341df25ceb486faf3b69</u>	- 0.02940548 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-11 02:29:33	<u>6e4c3b0a6ebbb7e2016cc6cc9176c8e1c69f97abc68ece0cddde6bae7a121654</u>	+ 0.02940548 BTC	✓
104	2017-09-10 12:08:49	<u>1f750c590de4240fa92efbf1fbd10f747e3320b15b601ad085e7034d24c1b03f</u>	- 0.02921690 BTC	✓
105	2017-09-10 05:33:11	<u>219efa8b21ee1790ff17a2892419f68032dfe559b8ec89eacc0b6e15e933b5c2</u>	+ 0.02921690 BTC	✓
106	2017-09-05 03:59:19	<u>3a507cf56246b2aec2b98de28aa585ee49543d1410a209b1d3db67cde99777ef</u>	- 0.00515917 BTC	✓
107	2017-09-05 02:58:11	<u>4e66880d01f618af77ecfbc6de0e913de9db7d920dd21d9fb7a416e4c24bf3b3</u>	+ 0.00515917 BTC	✓
108	2017-09-04 08:37:21	<u>008596e9b71d3d456ae01c16161937fca5f107d2eaae8a91cb152d4f41d789ea</u>	- 0.01189828 BTC	✓
109	2017-09-04 02:17:12	<u>5323a3231bbf7ddb57d709d2a4cbd616c3aa648ff1ede2f8b6c14a58d488c4f1</u>	+ 0.01189828 BTC	✓
110	2017-09-03 19:19:41	<u>8c1ad8f72c600c6a1915feb21193aed6f83a55c19ffd605a131d11342953299</u>	- 0.00748520 BTC	✓
111	2017-09-03 02:11:58	<u>53c19fa5010f6ca203d1e1ce9910f56ee5117c1e6e5ffffcc4222d7aedd714282</u>	+ 0.00748520 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-06 07:32:24	<u>0092d375c01ae86bb081e7</u> <u>b862745e3b53e537b32f77</u> <u>b73fc358303d2cf01d1b</u>	- 0.07383663 BTC	✓
113	2017-08-06 07:32:24	<u>0092d375c01ae86bb081e7</u> <u>b862745e3b53e537b32f77</u> <u>b73fc358303d2cf01d1b</u>	- 0.02450101 BTC	✓
114	2017-08-06 07:32:24	<u>0092d375c01ae86bb081e7</u> <u>b862745e3b53e537b32f77</u> <u>b73fc358303d2cf01d1b</u>	- 0.02472341 BTC	✓
115	2017-08-04 01:11:46	<u>6e1131185f4000b321c21d</u> <u>ffc9a3918f77f8813b5d7</u> <u>26b2cd54adabda7aca2a</u>	+ 0.02472341 BTC	✓
116	2017-08-03 01:13:46	<u>eea7babbb00e8484d6bad1</u> <u>32d80a3ba2a3dd942cd6dd</u> <u>451e7d33253802396056</u>	+ 0.02450101 BTC	✓
117	2017-08-02 01:07:22	<u>c84bd93266723a8f5131e0</u> <u>617d1a490091ad18fa3541</u> <u>f7ec63ac83edf8f0d962</u>	+ 0.07383663 BTC	✓
118	2017-07-31 06:40:28	<u>32127205db52608f230878</u> <u>22207a93736e02388fdb90</u> <u>af5f3fd4cb11316f04a4</u>	- 0.02450070 BTC	✓
119	2017-07-30 01:32:24	<u>1c51e55125cbfcd5a3b9f9</u> <u>8a17e486620c5b86e937dc</u> <u>fde0a1754fb69910ede6</u>	+ 0.02450070 BTC	✓
120	2017-07-29 22:08:25	<u>815588d3c370251f6ba990</u> <u>cae740d86c5bc2bdffc8b0</u> <u>8bad7ec6bd739a1f1280</u>	- 0.02437349 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-07-29 22:08:25	<u>815588d3c370251f6ba990</u> <u>cae740d86c5bc2bdffc8b0</u> <u>8bad7ec6bd739a1f1280</u>	- 0.02556290 BTC	✓
122	2017-07-29 09:10:45	<u>b5b494ea04772d3208a837</u> <u>183526219718f553378352</u> <u>f4db3729c8ecafd10c4c</u>	+ 0.02437349 BTC	✓
123	2017-07-28 08:16:15	<u>817ac084b8437af0878dd8</u> <u>05390df8281551fd5c850c</u> <u>8d5bbd136bffa84c4a3a</u>	+ 0.02556290 BTC	✓
124	2017-07-27 07:46:04	<u>8bd55024bcf3314cb72b68</u> <u>f5155bd1bfecc3cf32ff79</u> <u>5dc4f48bebb66255a3e4</u>	- 0.10535288 BTC	✓
125	2017-07-27 02:05:40	<u>b771018991130e08c460dd</u> <u>d9c3d6be260b13b3879b19</u> <u>5073568ddfdc95aa29c0</u>	+ 0.10535288 BTC	✓
126	2017-07-24 01:30:56	<u>88c279124f3d503b251cc4</u> <u>4fa497cbf5ed5d0cbf9001</u> <u>038ed5755ebda2740cd9</u>	- 0.22920000 BTC	✓
127	2017-07-23 10:06:31	<u>d6d2be35711470f0a8e867</u> <u>6d030efaa96a7786c40647</u> <u>a19ac6fd897a06e41c28</u>	+ 0.22920000 BTC	✓
128	2017-06-29 06:43:54	<u>4f33b7d23b9c9c501685f8</u> <u>285525f15c24f4aca876f2</u> <u>bed0f6a2753b5bc556a9</u>	- 0.00284364 BTC	✓
129	2017-06-27 01:54:55	<u>3d88cd96bf2f69916c1eb5</u> <u>e8a147947240606038a46c</u> <u>9ec40e7ddeb238706dc7</u>	+ 0.00284364 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-06-26 11:55:14	<u>b871ff88dced7cca8ba98f88e8c68fe608d9758da91cb092d9f6db315077e63</u>	- 0.03318298 BTC	✓
131	2017-06-26 11:55:14	<u>b871ff88dced7cca8ba98f88e8c68fe608d9758da91cb092d9f6db315077e63</u>	- 0.06043915 BTC	✓
132	2017-06-26 01:48:36	<u>ebb90cd052d286a9c2a2dda877b5fcee4af37e79e114a2059d357574343a75a0</u>	+ 0.03318298 BTC	✓
133	2017-06-25 02:19:47	<u>954b63845b33d3c216e04fcd9b0016d8b5bc9fa3e40f9d48c6b8216c8526ded4</u>	+ 0.06043915 BTC	✓
134	2017-06-24 08:10:12	<u>0a8cbe9aa6830f9b37c2d6bb9a5229159ae895e1a4f732701e165b77859d3de5</u>	- 0.04340589 BTC	✓
135	2017-06-24 08:10:12	<u>0a8cbe9aa6830f9b37c2d6bb9a5229159ae895e1a4f732701e165b77859d3de5</u>	- 0.06381845 BTC	✓
136	2017-06-24 08:10:12	<u>0a8cbe9aa6830f9b37c2d6bb9a5229159ae895e1a4f732701e165b77859d3de5</u>	- 0.02378126 BTC	✓
137	2017-06-24 02:42:18	<u>7da8e466fa5f20ba1b92d9cd82bc297de74e0afc380c3156f6d76884668fd07d</u>	+ 0.04340589 BTC	✓
138	2017-06-23 02:13:03	<u>676181e5a2806e061efc4dbc62351d2817d7f1fe48ee2fd9c15465d145925d9e</u>	+ 0.06381845 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-06-22 02:46:07	<u>c18ee371b04fb855abacf4</u> <u>6e86a14a3de10ab884f967</u> <u>a63a928fdab19ebc311d</u>	+ 0.02378126 BTC	✓
140	2017-06-22 01:50:12	<u>714a9a68eefdd01a00a330</u> <u>11071e9539aa5de996a3cd</u> <u>7b5edb555a87356de00e</u>	- 0.06340389 BTC	✓
141	2017-06-22 01:50:12	<u>714a9a68eefdd01a00a330</u> <u>11071e9539aa5de996a3cd</u> <u>7b5edb555a87356de00e</u>	- 0.06297744 BTC	✓
142	2017-06-22 01:50:12	<u>714a9a68eefdd01a00a330</u> <u>11071e9539aa5de996a3cd</u> <u>7b5edb555a87356de00e</u>	- 0.06192438 BTC	✓
143	2017-06-22 01:50:12	<u>714a9a68eefdd01a00a330</u> <u>11071e9539aa5de996a3cd</u> <u>7b5edb555a87356de00e</u>	- 0.06704303 BTC	✓
144	2017-06-21 02:54:42	<u>51352cad03cab69540b983</u> <u>86f514071511cb035b93c3</u> <u>3d69e587757ea3c6292b</u>	+ 0.06340389 BTC	✓
145	2017-06-20 03:10:48	<u>dffaf0c780ef863bacae4a</u> <u>e81d0a883d45b87f7d58ac</u> <u>b91310576d4943e2c80c</u>	+ 0.06297744 BTC	✓
146	2017-06-19 02:56:24	<u>03eb9e3730090eb4e9da5b</u> <u>72d92f61e32d5ec157c3f8</u> <u>3ba9d8e8e72cbfae29a7</u>	+ 0.06192438 BTC	✓
147	2017-06-18 04:22:37	<u>20c27fbb63964fed7e5fb8</u> <u>87d8b72cb570960da9b52e</u> <u>53d9d709f27636edd69f</u>	+ 0.06704303 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-17 06:07:28	<u>17881ad691e62d6732b1da</u> <u>654d21c501c22ffae3f4f8</u> <u>01693255080e21a0eda4</u>	- 0.06859496 BTC	✓
149	2017-06-17 06:07:28	<u>17881ad691e62d6732b1da</u> <u>654d21c501c22ffae3f4f8</u> <u>01693255080e21a0eda4</u>	- 0.06953824 BTC	✓
150	2017-06-17 06:07:28	<u>17881ad691e62d6732b1da</u> <u>654d21c501c22ffae3f4f8</u> <u>01693255080e21a0eda4</u>	- 0.06682292 BTC	✓
151	2017-06-17 02:36:18	<u>ada8f97eb1ff0decd58f25</u> <u>324d1b6c3cd3aab397495b</u> <u>98f15312802ea258232f</u>	+ 0.06682292 BTC	✓
152	2017-06-16 02:36:27	<u>284f7a0ab1326498d6fcb3</u> <u>93524a6235127c5d26ea6c</u> <u>f4f8bc126bdaadea2a22</u>	+ 0.06859496 BTC	✓
153	2017-06-15 20:15:31	<u>bbcf864229ab81d51b98c8</u> <u>c331a487c4b6467def88dc</u> <u>151bc318906d4ad66951</u>	- 0.07072292 BTC	✓
154	2017-06-15 02:12:22	<u>2216be7db8e296f5047f75</u> <u>fb9ecf51434a42563cffc0</u> <u>14729095fdb0f80d3314</u>	+ 0.06953824 BTC	✓
155	2017-06-14 20:40:07	<u>16756d8c9de3a66ddd7879</u> <u>a2716e9b1f6d182a4ef64b</u> <u>0a1aa5d0fb0ed4d96b7c</u>	- 0.07070382 BTC	✓
156	2017-06-14 20:40:07	<u>16756d8c9de3a66ddd7879</u> <u>a2716e9b1f6d182a4ef64b</u> <u>0a1aa5d0fb0ed4d96b7c</u>	- 0.07104212 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-06-14 02:02:23	<u>3a61cf3def7ca358ebb5e1</u> <u>1a7243cf3c3026b0a64287</u> <u>5ce513fe9b53d50ea926</u>	+ 0.07072292 BTC	✓
158	2017-06-13 02:02:22	<u>23e9ed121a1d83efadb0f1</u> <u>0ff7ff2da3a3db56072a30</u> <u>16c6ead15c86937feca5</u>	+ 0.07104212 BTC	✓
159	2017-06-12 01:53:58	<u>77cdb46fda2c0c7fd8d633</u> <u>d48351c99f13d1569a52d1</u> <u>e6f90a28da6152f122e2</u>	+ 0.07070382 BTC	✓
160	2017-06-11 15:41:37	<u>c8ab175ace4b9a2083be0e</u> <u>042e3b9862e87df7892abd</u> <u>686bf91680708f0e2925</u>	- 0.07031769 BTC	✓
161	2017-06-11 15:41:37	<u>c8ab175ace4b9a2083be0e</u> <u>042e3b9862e87df7892abd</u> <u>686bf91680708f0e2925</u>	- 0.07103305 BTC	✓
162	2017-06-11 02:19:21	<u>b64555d9017ccf0f51ca4e</u> <u>f2f633d0d95fc8b66eb95c</u> <u>425811ab7c4017e5c78e</u>	+ 0.07103305 BTC	✓
163	2017-06-10 06:18:41	<u>2d18159ac6feb40a6cd2dd</u> <u>401398217e7e91bc7f98ad</u> <u>a0b153caf4091646ac72</u>	+ 0.07031769 BTC	✓
164	2017-06-09 05:38:20	<u>585b1e0b6cfe45cafe961c</u> <u>2e737166be35a0b7c574d0</u> <u>184aba1a91946ddd0840</u>	- 0.21670053 BTC	✓
165	2017-06-09 05:38:20	<u>585b1e0b6cfe45cafe961c</u> <u>2e737166be35a0b7c574d0</u> <u>184aba1a91946ddd0840</u>	- 0.19638857 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-06-09 05:38:20	<u>585b1e0b6cfe45cafe961c</u> <u>2e737166be35a0b7c574d0</u> <u>184aba1a91946ddd0840</u>	- 0.07604958 BTC	✓
167	2017-06-09 05:38:20	<u>585b1e0b6cfe45cafe961c</u> <u>2e737166be35a0b7c574d0</u> <u>184aba1a91946ddd0840</u>	- 0.06975842 BTC	✓
168	2017-06-09 05:38:20	<u>585b1e0b6cfe45cafe961c</u> <u>2e737166be35a0b7c574d0</u> <u>184aba1a91946ddd0840</u>	- 0.04260557 BTC	✓
169	2017-06-09 05:38:20	<u>585b1e0b6cfe45cafe961c</u> <u>2e737166be35a0b7c574d0</u> <u>184aba1a91946ddd0840</u>	- 0.07444090 BTC	✓
170	2017-06-09 05:38:20	<u>585b1e0b6cfe45cafe961c</u> <u>2e737166be35a0b7c574d0</u> <u>184aba1a91946ddd0840</u>	- 0.21758822 BTC	✓
171	2017-06-09 05:38:20	<u>585b1e0b6cfe45cafe961c</u> <u>2e737166be35a0b7c574d0</u> <u>184aba1a91946ddd0840</u>	- 0.21698026 BTC	✓
172	2017-06-09 05:38:20	<u>585b1e0b6cfe45cafe961c</u> <u>2e737166be35a0b7c574d0</u> <u>184aba1a91946ddd0840</u>	- 0.21560264 BTC	✓
173	2017-06-09 05:38:20	<u>585b1e0b6cfe45cafe961c</u> <u>2e737166be35a0b7c574d0</u> <u>184aba1a91946ddd0840</u>	- 0.06023813 BTC	✓
174	2017-06-09 05:38:20	<u>585b1e0b6cfe45cafe961c</u> <u>2e737166be35a0b7c574d0</u> <u>184aba1a91946ddd0840</u>	- 0.07395669 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-06-09 05:38:20	<u>585b1e0b6cfe45cafe961c</u> <u>2e737166be35a0b7c574d0</u> <u>184aba1a91946ddd0840</u>	- 0.06766165 BTC	✓
176	2017-06-09 05:38:20	<u>585b1e0b6cfe45cafe961c</u> <u>2e737166be35a0b7c574d0</u> <u>184aba1a91946ddd0840</u>	- 0.07839061 BTC	✓
177	2017-06-09 05:38:20	<u>585b1e0b6cfe45cafe961c</u> <u>2e737166be35a0b7c574d0</u> <u>184aba1a91946ddd0840</u>	- 0.07785686 BTC	✓
178	2017-06-09 05:38:20	<u>585b1e0b6cfe45cafe961c</u> <u>2e737166be35a0b7c574d0</u> <u>184aba1a91946ddd0840</u>	- 0.07852420 BTC	✓
179	2017-06-09 05:38:20	<u>585b1e0b6cfe45cafe961c</u> <u>2e737166be35a0b7c574d0</u> <u>184aba1a91946ddd0840</u>	- 0.20907567 BTC	✓
180	2017-06-09 05:38:20	<u>585b1e0b6cfe45cafe961c</u> <u>2e737166be35a0b7c574d0</u> <u>184aba1a91946ddd0840</u>	- 0.07000164 BTC	✓
181	2017-06-09 02:29:36	<u>07dfe3551c38da1e85d87a</u> <u>ca2fd47201657bc6ce0c47</u> <u>7f8b867dc017669f7bad</u>	+ 0.07000164 BTC	✓
182	2017-06-08 02:01:45	<u>884fbaf1c97154d447ed40</u> <u>13961022acda6e67e9a811</u> <u>35eeec99ceec830db55f</u>	+ 0.06023813 BTC	✓
183	2017-06-07 02:15:03	<u>5ea236f99a790b4af7f28d</u> <u>85cc522088a523970352d9</u> <u>00336bd5fb85fd9024da</u>	+ 0.04260557 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-06-06 02:19:44	<u>6740cc50cab1e1126328a6</u> <u>48817c4be5fb4e85e15dc4</u> <u>ca91edaade1173d6d6f3</u>	+ 0.06975842 BTC	✓
185	2017-06-05 01:49:32	<u>a04efd4f0797964373d7e1</u> <u>49fd86e4697fae1b21ca8f</u> <u>909da3f50ba0125bb005</u>	+ 0.07395669 BTC	✓
186	2017-06-04 03:28:13	<u>fcabc20640c8cbb078a2fd9</u> <u>7c14df4e81288e96d65f40</u> <u>425120435f0497be561d</u>	+ 0.07852420 BTC	✓
187	2017-06-04 03:28:13	<u>b2b8ff6ad97d70312c5617</u> <u>1a51c1444196d585b28749</u> <u>653953d7e97a7a0e93d3</u>	+ 0.20907567 BTC	✓
188	2017-06-03 02:24:06	<u>595891326b8541d79f3346</u> <u>70b9ac7d6ef681b98b963c</u> <u>70ac895c01e3c3f80791</u>	+ 0.07839061 BTC	✓
189	2017-06-03 02:24:06	<u>faedaf44fee47bf56fe028</u> <u>bc991331a2455305e7148d</u> <u>d43625882b8a4821f9b8</u>	+ 0.21560264 BTC	✓
190	2017-06-02 02:28:01	<u>2c8378678728db80fbf5f3</u> <u>b85f3ab06ac41e6bf79a6f</u> <u>49d59ff91589b86684d1</u>	+ 0.07604958 BTC	✓
191	2017-06-02 01:58:47	<u>9e9c563c9813f03965089f</u> <u>1f8de8a8621a24c4c2c208</u> <u>da818da92707a836ef42</u>	+ 0.21698026 BTC	✓
192	2017-06-01 02:55:05	<u>a6a5de01fe6782f158c7e4</u> <u>ce6344bf0efb0e24580ae4</u> <u>307f2d6be891535ae5db</u>	+ 0.07785686 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-06-01 02:55:05	<u>d057524b8858868c0a22eb</u> <u>2439fd7a72bb555478b6f9</u> <u>8fcab6366c188e318103</u>	+ 0.19638857 BTC	✓
194	2017-05-31 01:48:56	<u>01c8401c76c8883ec2c802</u> <u>51eea327521fea9a812f70</u> <u>a9bef362b82b0fc185d2</u>	+ 0.07444090 BTC	✓
195	2017-05-31 01:42:10	<u>169e23c0b249580e6cb3eb</u> <u>67db31c216b5c219c88795</u> <u>1ecaf13117ebc8203664</u>	+ 0.21670053 BTC	✓
196	2017-05-30 02:26:00	<u>457ffec5edef8b68231230</u> <u>0fe4da97cc395a989a9d14</u> <u>b03213ced9418f379e95</u>	- 0.07568518 BTC	✓
197	2017-05-30 02:26:00	<u>457ffec5edef8b68231230</u> <u>0fe4da97cc395a989a9d14</u> <u>b03213ced9418f379e95</u>	- 0.24149048 BTC	✓
198	2017-05-30 02:26:00	<u>457ffec5edef8b68231230</u> <u>0fe4da97cc395a989a9d14</u> <u>b03213ced9418f379e95</u>	- 0.07486424 BTC	✓
199	2017-05-30 02:26:00	<u>457ffec5edef8b68231230</u> <u>0fe4da97cc395a989a9d14</u> <u>b03213ced9418f379e95</u>	- 0.05674520 BTC	✓
200	2017-05-30 02:26:00	<u>457ffec5edef8b68231230</u> <u>0fe4da97cc395a989a9d14</u> <u>b03213ced9418f379e95</u>	- 0.07340390 BTC	✓
201	2017-05-30 02:26:00	<u>457ffec5edef8b68231230</u> <u>0fe4da97cc395a989a9d14</u> <u>b03213ced9418f379e95</u>	- 0.06690271 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-05-30 02:26:00	<u>457ffec5edef8b68231230</u> <u>0fe4da97cc395a989a9d14</u> <u>b03213ced9418f379e95</u>	- 0.07385979 BTC	✓
203	2017-05-30 02:26:00	<u>457ffec5edef8b68231230</u> <u>0fe4da97cc395a989a9d14</u> <u>b03213ced9418f379e95</u>	- 0.20715747 BTC	✓
204	2017-05-30 02:26:00	<u>457ffec5edef8b68231230</u> <u>0fe4da97cc395a989a9d14</u> <u>b03213ced9418f379e95</u>	- 0.20078324 BTC	✓
205	2017-05-30 02:26:00	<u>457ffec5edef8b68231230</u> <u>0fe4da97cc395a989a9d14</u> <u>b03213ced9418f379e95</u>	- 0.20437725 BTC	✓
206	2017-05-30 02:26:00	<u>457ffec5edef8b68231230</u> <u>0fe4da97cc395a989a9d14</u> <u>b03213ced9418f379e95</u>	- 0.24133553 BTC	✓
207	2017-05-30 02:26:00	<u>457ffec5edef8b68231230</u> <u>0fe4da97cc395a989a9d14</u> <u>b03213ced9418f379e95</u>	- 0.07851277 BTC	✓
208	2017-05-30 02:26:00	<u>457ffec5edef8b68231230</u> <u>0fe4da97cc395a989a9d14</u> <u>b03213ced9418f379e95</u>	- 0.08312043 BTC	✓
209	2017-05-30 02:26:00	<u>457ffec5edef8b68231230</u> <u>0fe4da97cc395a989a9d14</u> <u>b03213ced9418f379e95</u>	- 0.08015706 BTC	✓
210	2017-05-30 02:26:00	<u>457ffec5edef8b68231230</u> <u>0fe4da97cc395a989a9d14</u> <u>b03213ced9418f379e95</u>	- 0.07542705 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-05-30 02:26:00	<u>457ffec5edef8b68231230</u> <u>0fe4da97cc395a989a9d14</u> <u>b03213ced9418f379e95</u>	- 0.22472819 BTC	✓
212	2017-05-30 02:26:00	<u>457ffec5edef8b68231230</u> <u>0fe4da97cc395a989a9d14</u> <u>b03213ced9418f379e95</u>	- 0.07444793 BTC	✓
213	2017-05-30 02:26:00	<u>457ffec5edef8b68231230</u> <u>0fe4da97cc395a989a9d14</u> <u>b03213ced9418f379e95</u>	- 0.14061086 BTC	✓
214	2017-05-30 02:26:00	<u>457ffec5edef8b68231230</u> <u>0fe4da97cc395a989a9d14</u> <u>b03213ced9418f379e95</u>	- 0.07440091 BTC	✓
215	2017-05-30 02:26:00	<u>457ffec5edef8b68231230</u> <u>0fe4da97cc395a989a9d14</u> <u>b03213ced9418f379e95</u>	- 0.22070661 BTC	✓
216	2017-05-30 02:26:00	<u>457ffec5edef8b68231230</u> <u>0fe4da97cc395a989a9d14</u> <u>b03213ced9418f379e95</u>	- 0.22025608 BTC	✓
217	2017-05-30 02:26:00	<u>457ffec5edef8b68231230</u> <u>0fe4da97cc395a989a9d14</u> <u>b03213ced9418f379e95</u>	- 0.21934353 BTC	✓
218	2017-05-30 01:54:56	<u>8fbba7f8995fccd17fd95f</u> <u>9a81e1f528a7fead64ee3e</u> <u>9f5c499322b3d4c2ff8d</u>	+ 0.06766165 BTC	✓
219	2017-05-30 01:54:56	<u>3ccd55e5f0fb0a696d1d67</u> <u>e015211d4e37810192d90e</u> <u>2c8b140131099c420b62</u>	+ 0.21758822 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-05-29 01:46:51	<u>79d36ad8629a61c2d181af</u> <u>b433078ee0ee229076d412</u> <u>28c799531153470b3836</u>	+ 0.07385979 BTC	✓
221	2017-05-29 01:41:40	<u>23b127b39d31cfc801acd3</u> <u>136cde452a033d5f01ff87</u> <u>c1df42a1c54f4367d610</u>	+ 0.22025608 BTC	✓
222	2017-05-28 02:13:26	<u>7b6b05a3c38e98e84844e3</u> <u>634adc6e4b913ad27a6ed0</u> <u>30ed3e90667905e8a990</u>	+ 0.07568518 BTC	✓
223	2017-05-28 02:13:26	<u>98f9df9bddc3414f5a24b2</u> <u>2adfb23d0b724e8ffeadea</u> <u>bdf7bf66a2e36e83121c</u>	+ 0.14061086 BTC	✓
224	2017-05-27 05:01:48	<u>1e5e65f24003a87975d71d</u> <u>437fde0bdb3e588dc60386</u> <u>4c6d08556b2d667aa840</u>	+ 0.07851277 BTC	✓
225	2017-05-27 04:39:09	<u>4ac96d9c8b68f26523636f</u> <u>45ab6b7502ed115fe39de2</u> <u>406333a546851a37f9ec</u>	+ 0.20078324 BTC	✓
226	2017-05-26 02:49:14	<u>cb4260f14e27cda9dd1fea</u> <u>a8dfe579a8460f88ddb3c1</u> <u>a9148e47a69a48f0f110</u>	+ 0.07486424 BTC	✓
227	2017-05-26 02:20:33	<u>7b8c66df1eb5bf045fc597</u> <u>29b87b65daf682916e56bf</u> <u>ec136020c424c99fd3de</u>	+ 0.20437725 BTC	✓
228	2017-05-25 01:55:22	<u>68b40459e7524beeb0d2b7</u> <u>26c9cf3816556f7abd6945</u> <u>e59bcd431f3926441fe5</u>	+ 0.07444793 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-05-25 01:55:22	<u>540c54b2998bfc7ec8e3f1d210ea3b2bce376a305ccfec6c1b4a4cfc86c2a08d</u>	+ 0.21934353 BTC	✓
230	2017-05-24 02:27:13	<u>436bcc5d5b4570d7e24dca2029775c737b87c85c014a3994c2696d7abd76d6d4</u>	+ 0.07542705 BTC	✓
231	2017-05-24 02:27:13	<u>22ef9b84490e999aebaa0b1fa4528415c8d71c6e65ad5a96a41e4a94b01d3008</u>	+ 0.22472819 BTC	✓
232	2017-05-23 11:22:17	<u>f4a6fdde401f3e2044c1918652c393ebf2d97b3dd26d1f4b0c9f9e31017ded3f</u>	+ 0.08312043 BTC	✓
233	2017-05-23 11:22:17	<u>aa7e0298c66e7d4b5755317c0daf0c7788befe4925cdc5a5452257598d5564ec</u>	+ 0.24149048 BTC	✓
234	2017-05-22 03:01:53	<u>33ab2d9b904248277f4e01ff5f4ad32ef8dc7eca2973a2221d0189b3a4a6c500</u>	+ 0.08015706 BTC	✓
235	2017-05-22 02:45:22	<u>a4b7069faf3873d6f7ed4c19d01ca9b3cb3a7d29fab6cd52b9a16c07fcd9560f</u>	+ 0.24133553 BTC	✓
236	2017-05-21 01:54:14	<u>fc5a11cbdd3a63b59538820f99b3047ebcbf48d9b7a76b0006592d67a2f0fef4</u>	+ 0.07440091 BTC	✓
237	2017-05-21 01:50:33	<u>4c3139927d1fd3810956bfaa8fce89c1a624eb9c4e54e2bf6dda0e9c4c7287aa</u>	+ 0.20715747 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-05-20 02:16:18	<u>43c6a1611bbc249181fdd9</u> <u>c667c6d7a7294278d64969</u> <u>db0cd52bab878742798c</u>	+ 0.06690271 BTC	✓
239	2017-05-20 02:11:21	<u>188c0323232c48af1dc9eb</u> <u>0d8ae6e3123f36621e5561</u> <u>9d511478e01521ce13ed</u>	+ 0.07340390 BTC	✓
240	2017-05-19 03:29:57	<u>5fe37b4065ff20f19874d3</u> <u>d7b5f0b5b903062d219764</u> <u>5c2a2904aeaa705cd46e</u>	+ 0.05674520 BTC	✓
241	2017-05-19 03:25:44	<u>27c0b43e262097e75cd6bf</u> <u>a0bffa1baae49e9260ce9e</u> <u>0ade47d1efd1aa89c0ee</u>	+ 0.22070661 BTC	✓
242	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.13778651 BTC	✓
243	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.23902260 BTC	✓
244	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.23631766 BTC	✓
245	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.06949850 BTC	✓
246	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.23832853 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.06883738 BTC	✓
248	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.08282127 BTC	✓
249	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.00214770 BTC	✓
250	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.18855592 BTC	✓
251	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.08300954 BTC	✓
252	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.23242923 BTC	✓
253	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.25807219 BTC	✓
254	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.07672941 BTC	✓
255	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.20459606 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.21334369 BTC	✓
257	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.08482865 BTC	✓
258	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.07178718 BTC	✓
259	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.08463391 BTC	✓
260	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.24246826 BTC	✓
261	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.21069447 BTC	✓
262	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.25312217 BTC	✓
263	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.08672943 BTC	✓
264	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.08266114 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.08374739 BTC	✓
266	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.03229479 BTC	✓
267	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.24015169 BTC	✓
268	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.07962034 BTC	✓
269	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.08569884 BTC	✓
270	2017-05-18 06:09:02	<u>f76949e0490a53293b7c35</u> <u>3fa75833b20eaaec03ca94</u> <u>c3bcfdce373c3ba29000</u>	- 0.08742516 BTC	✓
271	2017-05-18 02:43:24	<u>beb766b86ed1bb8aca8d77</u> <u>c6cf7fbde694cc95b574c2</u> <u>176d6831e6615fbfbedf</u>	+ 0.06949850 BTC	✓
272	2017-05-18 02:43:24	<u>c744ac221069e38cfae58f</u> <u>9aff010163cbcf49ac6242</u> <u>422d48b95f714cda3df9</u>	+ 0.23832853 BTC	✓
273	2017-05-17 03:15:01	<u>1fa49f3fb1f7fc84b99f02</u> <u>9daf18684ef6427b7bb95f</u> <u>1d495fdc618c97125a10</u>	+ 0.07178718 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-05-17 03:15:01	<u>b9ea8be8f0bfd7eabcbeb4</u> <u>71bb9af83b043fcc2f6ff4</u> <u>b9c076c32d01d1c90ad6</u>	+ 0.21069447 BTC	✓
275	2017-05-16 02:47:16	<u>3ffb6a1a774d53a60c5d25</u> <u>0f40606584d162290179ef</u> <u>4cbde9a819ee484808f3</u>	+ 0.06883738 BTC	✓
276	2017-05-16 02:47:16	<u>5a7a9a928ef9b177355f99</u> <u>2deef25c8ab05bd178e36</u> <u>300e2ee14dbd368644c5</u>	+ 0.24246826 BTC	✓
277	2017-05-15 03:02:43	<u>7e87ca5bcc0d39500c49c5</u> <u>42ee095d84a40f4abbf207</u> <u>6abbf20ed3028dcb7320</u>	+ 0.08374739 BTC	✓
278	2017-05-15 03:02:43	<u>5303b4b91aa0943589aab7</u> <u>98561029e219fb6b18d887</u> <u>4a3edeb9aae12e4216be</u>	+ 0.24015169 BTC	✓
279	2017-05-14 02:05:46	<u>b4a2be1997cb069dbeff85</u> <u>1ea95b25c6c65dfa9ef701</u> <u>a83578db85100d05b72c</u>	+ 0.08282127 BTC	✓
280	2017-05-14 02:05:46	<u>20fb7eb30fbdfef85b7082</u> <u>e1a34aae4c9d2c79f4af54</u> <u>452a1211e484e36240c1</u>	+ 0.23902260 BTC	✓
281	2017-05-13 03:23:41	<u>03f601c949b5ed0cb4237c</u> <u>1d5b9edc196f4e55bf8e4e</u> <u>d7ef56568d2e2b5bb192</u>	+ 0.08266114 BTC	✓
282	2017-05-13 03:18:35	<u>949f606ef2951dff7883e5</u> <u>b651981611200cb9866772</u> <u>6df63f15cca69939071b</u>	+ 0.13778651 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-05-12 09:40:23	<u>5ba2afd8dbd1e4cc7ab4ce</u> <u>61d83e6620db545730e6c0</u> <u>fb867350d96f0d87f66b</u>	+ 0.07672941 BTC	✓
284	2017-05-12 09:40:23	<u>0ba60c1ec8eb24f8bf51ca</u> <u>79c737f1e28bc3035b77a5</u> <u>8d3df18c21262d09ae5e</u>	+ 0.23242923 BTC	✓
285	2017-05-11 03:42:10	<u>299b3a391a5f6fd9516b31</u> <u>35383c90a5302811a5f277</u> <u>1f9357f750666accd4fb</u>	+ 0.07962034 BTC	✓
286	2017-05-11 03:42:10	<u>3e6b42288c024e7c1b6f98</u> <u>34ee62af4e90cdda6c1b27</u> <u>b02c4f9ac4711454b2a9</u>	+ 0.21334369 BTC	✓
287	2017-05-10 06:24:23	<u>689ec45dde81fe8cf0dda5</u> <u>be55b04a9fa1fb1316a420</u> <u>b810dda42307c8ae59c2</u>	+ 0.03229479 BTC	✓
288	2017-05-10 06:24:23	<u>1a0041087c40b992ffb1ef</u> <u>ad0e2869f14bf2957210ca</u> <u>e87bc05de53c7cba2e4f</u>	+ 0.08672943 BTC	✓
289	2017-05-09 07:47:05	<u>957c3f45c868f822a42f09</u> <u>34dfea431e54239d12072a</u> <u>7b86ea1f21b296b5e300</u>	+ 0.00214770 BTC	✓
290	2017-05-09 06:45:07	<u>c40a87bf698cd76d82023d</u> <u>8ce5a0226f569539c7cc81</u> <u>a68acc1ab4e77508dfb2</u>	+ 0.08463391 BTC	✓
291	2017-05-09 06:43:54	<u>cfc0c73605c4e92e87af1b</u> <u>dccb377f9061af2fb148c5</u> <u>2128e9dd6cabe663c1a2</u>	+ 0.23631766 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-05-08 03:17:30	<u>93e0bf1a401dcf70a932f8</u> <u>959de6b82556b8b4959745</u> <u>41c2a653d14f3881afd9</u>	+ 0.08569884 BTC	✓
293	2017-05-08 03:17:30	<u>0422afa1f971654433060e</u> <u>4bd641df7bd673c4d721c9</u> <u>38c22fd1a6601183efc4</u>	+ 0.20459606 BTC	✓
294	2017-05-07 01:21:05	<u>8aa45ba92aebe3d9799ecb</u> <u>83a54cac4fac35f6583caa</u> <u>394e1c162d00016617de</u>	+ 0.08482865 BTC	✓
295	2017-05-07 01:10:06	<u>42992c541e147038a8548f</u> <u>6e1aaaf955287cf4e3eccc</u> <u>2e44a8137f7898afe618</u>	+ 0.18855592 BTC	✓
296	2017-05-06 10:53:28	<u>5a51c084546290a0433d8f</u> <u>6355181a8f48cabafa0923</u> <u>085a37fb97522ea196c9</u>	- 0.08649788 BTC	✓
297	2017-05-06 10:53:28	<u>5a51c084546290a0433d8f</u> <u>6355181a8f48cabafa0923</u> <u>085a37fb97522ea196c9</u>	- 0.23064975 BTC	✓
298	2017-05-06 04:04:33	<u>5272cc9681526f15c779a5</u> <u>f688a5008eb171912633a4</u> <u>d2436949693dc9b96eac</u>	+ 0.08300954 BTC	✓
299	2017-05-06 04:04:33	<u>8fb06c79cea77a995aab72</u> <u>721432ff0f2e5993cd674a</u> <u>9a25ccb9161a81ab5b6c</u>	+ 0.25807219 BTC	✓
300	2017-05-05 01:25:12	<u>2794a91fb450193766abd5</u> <u>987e1a462a8c59eea0f722</u> <u>0ff25ebf5ed696d4541c</u>	+ 0.08742516 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-05-05 01:25:12	<u>a84247f8f34bbefe123d3b</u> <u>f448fc58693d27c7ba99cc</u> <u>9162aff15639e46e032c</u>	+ 0.25312217 BTC	✓
302	2017-05-04 08:34:40	<u>c9c6dbb0fb553e1d5cc9d0</u> <u>69f356b2973f5deff30e4c</u> <u>19f96b5c42a092a79a05</u>	- 0.17575966 BTC	✓
303	2017-05-04 08:34:40	<u>c9c6dbb0fb553e1d5cc9d0</u> <u>69f356b2973f5deff30e4c</u> <u>19f96b5c42a092a79a05</u>	- 0.25689318 BTC	✓
304	2017-05-04 08:34:40	<u>c9c6dbb0fb553e1d5cc9d0</u> <u>69f356b2973f5deff30e4c</u> <u>19f96b5c42a092a79a05</u>	- 0.08394216 BTC	✓
305	2017-05-04 08:34:40	<u>c9c6dbb0fb553e1d5cc9d0</u> <u>69f356b2973f5deff30e4c</u> <u>19f96b5c42a092a79a05</u>	- 0.21229074 BTC	✓
306	2017-05-04 08:34:40	<u>c9c6dbb0fb553e1d5cc9d0</u> <u>69f356b2973f5deff30e4c</u> <u>19f96b5c42a092a79a05</u>	- 0.08988551 BTC	✓
307	2017-05-04 08:34:40	<u>c9c6dbb0fb553e1d5cc9d0</u> <u>69f356b2973f5deff30e4c</u> <u>19f96b5c42a092a79a05</u>	- 0.25622099 BTC	✓
308	2017-05-04 08:34:40	<u>c9c6dbb0fb553e1d5cc9d0</u> <u>69f356b2973f5deff30e4c</u> <u>19f96b5c42a092a79a05</u>	- 0.07403902 BTC	✓
309	2017-05-04 08:34:40	<u>c9c6dbb0fb553e1d5cc9d0</u> <u>69f356b2973f5deff30e4c</u> <u>19f96b5c42a092a79a05</u>	- 0.24620236 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-05-04 08:34:40	<u>c9c6dbb0fb553e1d5cc9d0</u> <u>69f356b2973f5deff30e4c</u> <u>19f96b5c42a092a79a05</u>	- 0.08844260 BTC	✓
311	2017-05-04 08:34:40	<u>c9c6dbb0fb553e1d5cc9d0</u> <u>69f356b2973f5deff30e4c</u> <u>19f96b5c42a092a79a05</u>	- 0.08307663 BTC	✓
312	2017-05-04 08:34:40	<u>c9c6dbb0fb553e1d5cc9d0</u> <u>69f356b2973f5deff30e4c</u> <u>19f96b5c42a092a79a05</u>	- 0.26020404 BTC	✓
313	2017-05-04 08:34:40	<u>c9c6dbb0fb553e1d5cc9d0</u> <u>69f356b2973f5deff30e4c</u> <u>19f96b5c42a092a79a05</u>	- 0.26115635 BTC	✓
314	2017-05-04 08:34:40	<u>c9c6dbb0fb553e1d5cc9d0</u> <u>69f356b2973f5deff30e4c</u> <u>19f96b5c42a092a79a05</u>	- 0.08115828 BTC	✓
315	2017-05-04 08:34:40	<u>c9c6dbb0fb553e1d5cc9d0</u> <u>69f356b2973f5deff30e4c</u> <u>19f96b5c42a092a79a05</u>	- 0.09075305 BTC	✓
316	2017-05-04 01:57:18	<u>df58e1ea5b045acc906c77</u> <u>05c3e274e981f63825156c</u> <u>e67fb927980db14d7e45</u>	+ 0.08649788 BTC	✓
317	2017-05-04 01:57:18	<u>7a9542fe5a2f3c990d6e3f</u> <u>e2a8a4503a5425d502c777</u> <u>d2abd436a5be0312479a</u>	+ 0.23064975 BTC	✓
318	2017-05-03 01:32:09	<u>621e604ca594fca05268d0</u> <u>fb9da54d3efc8020b65e1f</u> <u>7a9894ce3b30ead76e44</u>	+ 0.07403902 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-05-03 01:32:09	<u>f48fa041500e67f29f2e75</u> <u>15763336228b1f07297e7a</u> <u>c8a206800e5d6e11e48f</u>	+ 0.21229074 BTC	✓
320	2017-05-02 02:00:51	<u>54cb33d541cd68eefd1ee2</u> <u>a3b49d9032f1c7639b4157</u> <u>8d98056d5ac3b0e55122</u>	+ 0.08394216 BTC	✓
321	2017-05-02 02:00:51	<u>215f2eb27c278874c83438</u> <u>d1e76cebd155009bef8abb</u> <u>2ee645adf537cde5a1ff</u>	+ 0.25622099 BTC	✓
322	2017-05-01 01:51:15	<u>0bf3942f0df67b523dba99</u> <u>af26b9ccc41d5ad390129c</u> <u>06cf0a07af1e4caeba99</u>	+ 0.08307663 BTC	✓
323	2017-05-01 01:37:48	<u>7887d97c720f68d6c4c0df</u> <u>4e9722298d7c2765c4fd2c</u> <u>95a1ce6439b037be8c8f</u>	+ 0.25689318 BTC	✓
324	2017-04-30 01:56:05	<u>4297453c787f1a31749f82</u> <u>58f8f892ec79adb522c237</u> <u>53671de095c5f7c09aa3</u>	+ 0.08115828 BTC	✓
325	2017-04-30 01:56:05	<u>86e1e1a0f6c0f80c20397a</u> <u>000feb1f2e6d4c511220e</u> <u>51dd3366f29c32432121</u>	+ 0.17575966 BTC	✓
326	2017-04-29 01:47:02	<u>06589d8df0c664c5e1b19e</u> <u>ce6ec629e2e3b6ff8f917f</u> <u>c21b4fa9131475ddca1e</u>	+ 0.08844260 BTC	✓
327	2017-04-29 01:43:40	<u>af281ac74852990e5878b6</u> <u>2d3d28c9796fe647272243</u> <u>2282ebbe7834f290d2d3</u>	+ 0.24620236 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2017-04-28 03:08:55	<u>f05e16cacd3ebaa0f52fe0</u> <u>d7a7e6875675a4f2991552</u> <u>66f54af55c4f59c178bb</u>	+ 0.09075305 BTC	✓
329	2017-04-28 02:43:12	<u>53adabc92f2bc29eb6366b</u> <u>b7a06997604c2f6f365e24</u> <u>4f80601934bb589c24b5</u>	+ 0.26115635 BTC	✓
330	2017-04-27 01:40:54	<u>28d1612444f97a15e3d5b4</u> <u>4a0fd94ee3c20738563883</u> <u>ad78e649be4370ad96b6</u>	+ 0.08988551 BTC	✓
331	2017-04-27 01:40:54	<u>6bbbd912b3731b51279921</u> <u>0ac86e3e0d614c1c0628c3</u> <u>8d99e5b9f5ad7267de35</u>	+ 0.26020404 BTC	✓

\* USD values displayed at the time of transaction

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