

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AqSANDaf2k6C9MbTzS1sSpLYMAUjoG9Pp</u>
TOTAL RECEIVED	0.50949727 BTC
	32,089.40 USD
TOTAL SEND	0.50949727 BTC
	32,089.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 19:15:05	<u>eb265cec2425e157a8bd37</u> <u>a46d32781f00eae9976a9c</u> <u>5f4e2bc53e0a958267c5</u>	- 0.02816000 BTC	
			819.78 USD	
2	2023-08-16 13:17:19	<u>524231644260dab7cf6935</u> <u>887b0a3461fd1a4c0da960</u> <u>84a6224e2f0bb2947330</u>	+ 0.02816000 BTC	
			819.13 USD	
3	2022-10-21 14:05:38	<u>b0822e707011514b4dad08</u> <u>cbac76cf1cdc75e1cd0a8b</u> <u>601c25be50f3ab704291</u>	- 0.00123954 BTC	
			23.52 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-21 04:01:38	<u>be6e2fe25122c90f3cfa47</u> <u>3dd5c026bbc53f705aa0c3</u> <u>26b8afb938de247ed0b4</u>	+ 0.00123954 BTC 23.61 USD		✓
5	2022-10-18 12:34:06	<u>1ff952b35eeae7876e5046</u> <u>d87d1438987fe87299253a</u> <u>ec952beb7a9336a34d8a</u>	- 0.00119843 BTC 23.42 USD		✓
6	2022-10-18 04:19:01	<u>be6d2fd473cab9964cbbf6</u> <u>aae93c391ee7367cae09c7</u> <u>318db762dbb984f5b402</u>	+ 0.00119843 BTC 23.46 USD		✓
7	2022-10-15 08:03:25	<u>fc4aa066ef4e8356500d6b</u> <u>ce2ca32823ef93bdc6ec03</u> <u>d7b8614fc5a94b3e1ec3</u>	- 0.00123982 BTC 23.64 USD		✓
8	2022-10-15 04:02:07	<u>1938478422383d0c3a17fa</u> <u>f0cec528705f53f1c65772</u> <u>26f078df3b9bcf0c9abd</u>	+ 0.00123982 BTC 23.78 USD		✓
9	2022-10-12 06:15:03	<u>28b09de14159cd9fde81e3</u> <u>81fe453604fcf29530f789</u> <u>91a8ef2ee2e9e40b04a0</u>	- 0.00314901 BTC 60.30 USD		✓
10	2022-10-12 03:56:31	<u>9490cbb1d988eb6136994b</u> <u>c3718b4fb0d577b5a4a546</u> <u>51adab6e68f72eab716a</u>	+ 0.00314901 BTC 60.14 USD		✓
11	2022-10-05 08:13:04	<u>27568d3a6ec745c3e21bf4</u> <u>815156044f1f3542de3c4c</u> <u>0d27420e9ae9f40afce0</u>	- 0.00140922 BTC 28.37 USD		✓
12	2022-10-05 04:11:11	<u>4490dcce9232565ffc3bce</u> <u>c5e9d79bf3455e986c205d</u> <u>ef0a1e89923708c1978d</u>	+ 0.00140922 BTC 28.35 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-10-02 12:05:55	<u>907d86f48932d4d454db1e</u> <u>f3f038d1c930fd4740b7d2</u> <u>56923f96f1fdd9ebbf3b</u>	- 0.00142123 27.22 USD	BTC 	✓
14	2022-10-02 04:03:40	<u>6a9a20b93ce3227e4d1621</u> <u>bc6912f64d042748b420b3</u> <u>f0cda355c58e030d9145</u>	+ 0.00142123 27.47 USD	BTC 	✓
15	2022-09-29 08:13:23	<u>fb7fbc553cd11647dbdcd8</u> <u>c2c397eccd4003564c419b</u> <u>24831eed439f275db5e8</u>	- 0.00141194 27.31 USD	BTC 	✓
16	2022-09-29 04:37:11	<u>d7ad7d6be877de56fa00bb</u> <u>b68bfa748e775bd236f4ef</u> <u>644cd9966117466cd385</u>	+ 0.00141194 27.46 USD	BTC 	✓
17	2022-09-26 10:12:41	<u>0a473a7bcf302299cbdad7</u> <u>aab7c72c69a511238972ff</u> <u>e43a4b0b0d8f7daad166</u>	- 0.01009656 192.77 USD	BTC 	✓
18	2022-09-26 04:22:08	<u>407317c028ee7471e8d9a7</u> <u>779c6df41d3e383cea53f9</u> <u>a6ff18389b5d200f800e</u>	+ 0.01009656 189.89 USD	BTC 	✓
19	2022-09-23 09:32:50	<u>a8b2f34bb8d110fbebffff</u> <u>ef71b5eed4b199551a9738</u> <u>a578d22bad7e80fad144</u>	- 0.00140253 26.59 USD	BTC 	✓
20	2022-09-23 04:53:16	<u>70302dcc2363953f770010</u> <u>71f7953fb0bd1bc6ae549d</u> <u>a1771ac522693f9af3ad</u>	+ 0.00140253 27.14 USD	BTC 	✓
21	2022-09-20 12:28:04	<u>0c032a3f4b1518a82e449e</u> <u>729d2fe1cd65cddcf1c60d</u> <u>b2487908e70e7b09ee84</u>	- 0.00139671 26.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-20 04:11:00	<u>a49a6de9ad0870ac1ae175afac612a5ed74da285a87d5d960bf124ceb55c3443</u>	+ 0.00139671 27.00	BTC	✓
23	2022-09-17 06:04:19	<u>bb82158e6ef4bdda99e3dc043ee20fe6400811e74d041d4001cb28bc827cfc5</u>	- 0.00141299 28.03	BTC	✓
24	2022-09-17 04:50:11	<u>ccf9ab75e6e510ca4828a951362fd28b2a0d1601b9a027fc2642e973bd781be2</u>	+ 0.00141299 28.06	BTC	✓
25	2022-09-14 08:49:44	<u>7ba39afbc0ca44767a27dba37500ba1da1717e17e0ca03b4f988bb476a90536f</u>	- 0.00141628 28.81	BTC	✓
26	2022-09-14 06:24:32	<u>a0b09e0944330d1277c875740bc12eaf80450ee4968cffcdde76988bff2efad4</u>	+ 0.00141628 28.66	BTC	✓
27	2022-09-11 08:02:39	<u>aa1b311be5f19aa178dec08499efc26697f0961582a6df181e3bd02a8a28ac03</u>	- 0.02096121 454.24	BTC	✓
28	2022-09-11 04:15:01	<u>ca7a87c035ff0612036ae5ecd911569449b5672e4ea6fc3c167c1a5d3baa357</u>	+ 0.02096121 451.84	BTC	✓
29	2022-09-09 05:54:14	<u>522b4789c042ad002053e7617b94e2e05cd7c65f0203ecf51fcec31fb9649ebe</u>	- 0.00146416 30.29	BTC	✓
30	2022-09-09 04:26:05	<u>97725c4015aabb7f7578b7b1daf76c3626b04b37cdd5a8dcab45091c6130bddf</u>	+ 0.00146416 29.81	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-06 08:27:10	<u>cb1a5b3487a3ff0b979641</u> <u>56afbb586744a6085cc4cd</u> <u>5a4b6f7355e4c7cff974</u>	- 0.00145753 29.17 USD	BTC 	
32	2022-09-06 04:18:55	<u>618d588a756e3b5cd13e65</u> <u>90e6585b35c14a791d02e5</u> <u>bdf213d5041b9ddcb717</u>	+ 0.00145753 28.80 USD	BTC 	
33	2022-09-03 16:12:01	<u>aa949b529c9eec916c9db4</u> <u>9f56f96dd5130d3497a934</u> <u>589d74acd70d8915fe30</u>	- 0.00135930 26.89 USD	BTC 	
34	2022-09-03 04:19:40	<u>6c200183255428e39d88ca</u> <u>136ee421f63e90eb4979b4</u> <u>3a14b56729dd093e5691</u>	+ 0.00135930 27.08 USD	BTC 	
35	2022-08-31 08:08:23	<u>6d0c10e72f2c65738a3827</u> <u>42b6d0f7034530e3564b0a</u> <u>31f422cc3778782f2e56</u>	- 0.00106163 21.48 USD	BTC 	
36	2022-08-31 04:14:15	<u>a52b1f8be304af30674ede</u> <u>dc48a7f1ce5016dc209330</u> <u>58a8cd212214b08a5673</u>	+ 0.00106163 21.59 USD	BTC 	
37	2022-08-29 10:09:28	<u>ad6a75e1242592d73e07cc</u> <u>464bdc25d1213955d70479</u> <u>e22796ff4ac7777bf0a2</u>	- 0.00105727 20.96 USD	BTC 	
38	2022-08-29 04:19:45	<u>fab47aca9e07c9e545aa51</u> <u>a5813d927c788f5db3af5d</u> <u>99bf1b0cab336690841b</u>	+ 0.00105727 20.93 USD	BTC 	
39	2022-08-27 14:40:45	<u>9d28ee186257d183f614f7</u> <u>1b201edcf4747d14241717</u> <u>7e80f41ae4274fbd757d</u>	- 0.00106215 21.21 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-08-27 04:21:41	<u>9a447472840b9eecd7440e</u> <u>af5312dfb31da804b66619</u> <u>05fedb6dbce915bcec95</u>	+ 0.00106215 21.39 USD	BTC 	
41	2022-08-25 06:06:01	<u>1cfa57d203dd49b276d135</u> <u>fb2f5ac046cd4139784cd1</u> <u>70b6ea1f0ffd3d04e603</u>	- 0.00154388 33.49 USD	BTC 	
42	2022-08-25 04:39:22	<u>1ab0176280adc2e8e87ff0</u> <u>1c0913f53c51045058cad5</u> <u>9b846e6c93fcf4d32ff2</u>	+ 0.00154388 33.28 USD	BTC 	
43	2022-08-22 10:03:20	<u>523b05bdd1cdef58ecec0f</u> <u>c9e60537b43c0b138a0543</u> <u>5fb7e20cd6f14c7f5433</u>	- 0.00109989 23.40 USD	BTC 	
44	2022-08-22 09:16:24	<u>8fd86adf74630fddb63b08</u> <u>d4c0b2abb1a376770de6b0</u> <u>f6e54b5f9e0c5957bbf1</u>	+ 0.00109989 23.29 USD	BTC 	
45	2022-08-20 12:02:33	<u>159b7d04a8353b651fd542</u> <u>cc9e63c3db7bd0bc61558d</u> <u>86819cdd6e72c28d809d</u>	- 0.00106833 22.69 USD	BTC 	
46	2022-08-20 04:23:28	<u>417fc8848b5326ff14cce7</u> <u>61e354e088f64565a1e44a</u> <u>aeda17ef2260cd87730e</u>	+ 0.00106833 22.69 USD	BTC 	
47	2022-08-18 08:23:38	<u>3d868f09d95581cb4d0bee</u> <u>8b8da6d98a872d1cdf4efa</u> <u>6b539ff5318aee2f30a3</u>	- 0.00106703 25.03 USD	BTC 	
48	2022-08-18 04:12:19	<u>abfaa767c5fc6fb573ba8b</u> <u>98ffa75cca5b3bed3a0741</u> <u>d7360e38c9056b4badb</u>	+ 0.00106703 24.94 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-08-16 10:02:10	<u>44587a40b7d9a18af6d47f</u> <u>a02363049498552421aebb</u> <u>f8bb017b8d1e17f7bb22</u>	- 0.00447340 107.41 USD	BTC 	✓
50	2022-08-16 04:18:14	<u>1370c20bb92842a6cd47d4</u> <u>51d76e09263fb071c30fdf</u> <u>abfc629c77a1ab200fde</u>	+ 0.00447340 107.17 USD	BTC 	✓
51	2022-08-14 19:37:04	<u>07bb460f5fc1cb9936b7e4</u> <u>ad3d03dba8d3b5fea3f3c0</u> <u>0b712db9fd6e7b5824a9</u>	- 0.00107362 26.10 USD	BTC 	✓
52	2022-08-14 03:57:47	<u>9fe4f60f5d757a7e8569fb</u> <u>8c900156e45a1e25ad6e8c</u> <u>9628a055a05bcd32ec9d</u>	+ 0.00107362 26.37 USD	BTC 	✓
53	2022-08-12 06:16:04	<u>1321c722da1cae5df3ba49</u> <u>d5ffd9b2896d4658120af7</u> <u>63bded537fd881ac5826</u>	- 0.00154113 36.91 USD	BTC 	✓
54	2022-08-12 04:29:38	<u>942616cb2b9334698f7524</u> <u>1480879f224ec01222bde8</u> <u>6bebd4e471d9393aa489</u>	+ 0.00154113 36.88 USD	BTC 	✓
55	2022-08-09 04:02:54	<u>a032e2c9335779c56764b3</u> <u>c0765e8c72721f49723ec0</u> <u>580e6c616b2cf941334a</u>	- 0.00108354 25.88 USD	BTC 	✓
56	2022-08-09 03:53:15	<u>2280ef000dc86ffe1e0de5</u> <u>8bf843547ebe835c60f7de</u> <u>1ce22fcc954654080b80</u>	+ 0.00108354 25.88 USD	BTC 	✓
57	2022-08-07 08:34:03	<u>c428110d39f402b9b9763e</u> <u>6a61644df62ee32aa1f36d</u> <u>74c12bbcb77213642970</u>	- 0.00106282 24.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-07 03:49:35	<u>9f475eced29e763345cd046fad0659b6fc9dbd7869ab6c2eb141ae5ee045b35b</u>	+ 0.00106282 24.39 USD	BTC	 
59	2022-08-05 10:14:30	<u>92fb055e06f9650987994fbf8dfa73eed707664cfda7482e3908380282385351</u>	- 0.00877383 203.51 USD	BTC	 
60	2022-08-05 03:46:21	<u>6e42a3873f71ce559fb0dc44f00c817a85578994d3ebdc5e9c9eace6a20897f9</u>	+ 0.00877383 203.13 USD	BTC	 
61	2022-08-03 12:45:01	<u>e6d26e90f4b28516f95a8aebe5130a888f0bd934ffdae9d5b6848110bdaab102</u>	- 0.00108888 25.41 USD	BTC	 
62	2022-08-03 03:53:35	<u>f6f3dbb8f15b6749b3870db1ebca1f1872235dc8501a5b45690a41904e26d211</u>	+ 0.00108888 24.86 USD	BTC	 
63	2022-08-01 06:23:58	<u>dd6af9e4721f89c2bec8e1d05943543acce6225b31163b373c2be2d824f794c2</u>	- 0.00107991 25.07 USD	BTC	 
64	2022-08-01 04:19:00	<u>0ee143197f551549afcc14d0b1bf42b7dd754d3c7ee4ec535b6a57716bb6454d</u>	+ 0.00107991 25.26 USD	BTC	 
65	2022-07-30 08:09:04	<u>104aae072c6ad2539f6bdd3e83e67d39f527f3856167fdd64b8d81e582b19c31</u>	- 0.00101429 24.23 USD	BTC	 
66	2022-07-30 03:51:36	<u>c9dbd506dd62324d9882fef841ef6be2120b9cdfd6c0222d87fea990cae6af72</u>	+ 0.00101429 24.07 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2022-07-28 10:04:39	<u>4482af0e9df7f9c4e50417</u> <u>df28d1645d57ed7218c859</u> <u>79bba38b1a5fd90ebcca</u>	- 0.00109025 25.05 USD	BTC 	✓
68	2022-07-28 03:52:48	<u>9ac056e91e022eeb1e7df5</u> <u>49ebdc06e4bb9082b72f78</u> <u>45d4dafebee0b9f50129</u>	+ 0.00109025 25.14 USD	BTC 	✓
69	2022-07-26 18:06:46	<u>1ac93399b10c76ed8b3dd6</u> <u>a754801c1d37a1e05d72a9</u> <u>0964709d889364c31670</u>	- 0.00108481 22.67 USD	BTC 	✓
70	2022-07-26 04:06:32	<u>8b5bd693fe8c8bc8bdfabb</u> <u>5dd92a85b807c578c1c222</u> <u>5c82db94f25827989963</u>	+ 0.00108481 22.91 USD	BTC 	✓
71	2022-07-25 02:09:28	<u>291c28f2c6a2f958e3a96a</u> <u>d7d81a22bb7df5ed6c5069</u> <u>772ea040f30dd139a21d</u>	- 0.00106483 23.37 USD	BTC 	✓
72	2022-07-24 04:19:14	<u>427bdb1ed43e1efa3ea0b4</u> <u>b5d3a824894ab3c06ddd46</u> <u>4f400ad4da89b6091bc6</u>	+ 0.00106483 23.84 USD	BTC 	✓
73	2022-07-22 06:33:38	<u>5485b37b8c2f00cf29f2bd</u> <u>644e1f5568c6566b16df45</u> <u>d8a848762c84041178d1</u>	- 0.00107320 24.81 USD	BTC 	✓
74	2022-07-22 04:10:57	<u>7f0a2ed0b2426acf8a3caf</u> <u>da7f97f25196d0bfcf1671</u> <u>7c924dc06df2cdc36740</u>	+ 0.00107320 24.65 USD	BTC 	✓
75	2022-07-20 08:07:33	<u>988a503fc42cc1b3eecd18</u> <u>fff0a70c664aad4a5959c3</u> <u>b2df3e8cfaa533fd326a</u>	- 0.00108217 25.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-07-20 03:41:16	<u>11a2c8a91b05222ee20da2</u> <u>b812e804b93967b021c32f</u> <u>117f0b762ca3ae7cdb04</u>	+ 0.00108217 BTC 25.31 USD		✓
77	2022-07-18 08:20:53	<u>253d9f427c623b47938631</u> <u>b397e01b8f298f96928dd8</u> <u>1d04506a3411a3ca37a9</u>	- 0.00137619 BTC 30.67 USD		✓
78	2022-07-18 07:08:47	<u>cf2d3da229636e5227cbcd</u> <u>3c2ef5364d908b0550c7b7</u> <u>8ac077db4b3b92e38086</u>	+ 0.00137619 BTC 30.61 USD		✓
79	2022-07-16 10:12:07	<u>4ddb1e2a2b63fc3a3097a4</u> <u>9384d46c33030cd5d45843</u> <u>77c5509ed1e646086c8b</u>	- 0.00120689 BTC 24.88 USD		✓
80	2022-07-16 04:01:54	<u>775603b68c4ae6284168be</u> <u>463accf9ae8521e30a9c62</u> <u>92191dd06d0f04c02257</u>	+ 0.00120689 BTC 24.85 USD		✓
81	2022-07-14 01:29:37	<u>00ee135c9629675ba97905</u> <u>73b686ce85f356a52474d8</u> <u>aab1e132758fb41f3336</u>	- 0.00139787 BTC 28.27 USD		✓
82	2022-07-13 05:08:49	<u>9d9d09bbc64dac83f6a279</u> <u>48392cca099c760b9df598</u> <u>b542ed103703ea741365</u>	+ 0.00139787 BTC 27.54 USD		✓
83	2022-07-10 10:05:20	<u>8e3ebc888f414646170f0d</u> <u>f2aabcfb180f1f232c55b2</u> <u>56c077d5ddeb37de964</u>	- 0.00102306 BTC 21.79 USD		✓
84	2022-07-10 04:00:32	<u>b48d75e849c30afc2a17a1</u> <u>23e2b80699bb795f12bb67</u> <u>af3795a575a5604ff80a</u>	+ 0.00102306 BTC 21.85 USD		✓

#	Date & time	Transaction Id	Amount		
85	2022-07-05 06:10:19	<u>0d27a1cea07343476e4a4c</u> <u>c2d00826fee27db2e27816</u> <u>843bd92e39a19f2e4a5a</u>	- 0.00116694 23.59 USD	BTC	✓
86	2022-07-05 04:17:22	<u>e4727a0ae3235f76c6d2fb</u> <u>2be8c99ec75f52df366631</u> <u>84b9070214cc8cfb1333</u>	+ 0.00116694 23.68 USD	BTC	✓
87	2022-06-30 10:12:05	<u>a57f2a77d2b1ce1a7bdb55</u> <u>1245cfa5557b64052ea9bb</u> <u>9d4e234f012b1e046973</u>	- 0.00115674 22.09 USD	BTC	✓
88	2022-06-30 04:04:25	<u>133d80d628a1034fafb3ae</u> <u>8266a4e2580857e1c3a519</u> <u>9b10663b57a458560bce</u>	+ 0.00115674 23.13 USD	BTC	✓
89	2022-06-26 00:14:16	<u>12e4a43d26afe4f21a0049</u> <u>46f3896e73486465ef6262</u> <u>a1449c6ad20d11311315</u>	- 0.00111341 23.82 USD	BTC	✓
90	2022-06-25 04:07:10	<u>b31622ecb99b0f80331a66</u> <u>1716e3b13bf3eef1a08932</u> <u>56d40226835874f68c6a</u>	+ 0.00111341 23.62 USD	BTC	✓
91	2022-06-20 16:42:03	<u>2834540be8da50154d014b</u> <u>ea3bee67cf508397c98a1d</u> <u>2351500b35e552c5804d</u>	- 0.00105526 21.08 USD	BTC	✓
92	2022-06-20 04:53:50	<u>f1e3533d36295d04f32dcc</u> <u>fe62914c2c6d2b7ff55ca3</u> <u>7c79e33d437f5e1f2f68</u>	+ 0.00105526 21.21 USD	BTC	✓
93	2022-06-15 06:16:57	<u>dab9da1ded2bb045e0deca</u> <u>f792dcf68d044d7e2c0e1c</u> <u>1d1e7316849cd294d93a</u>	- 0.00115753 23.98 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2022-06-15 04:25:13	<u>08660ca4818a51d1b85729</u> <u>133b5c688a4d1d52fc172b</u> <u>37a972c60418be5e5910</u>	+ 0.00115753 24.57 USD	BTC 	✓
95	2022-06-10 09:25:04	<u>f649a032247bed62c1b0c5</u> <u>595d756714dde0c062c25b</u> <u>d32be97ab3b15ca6ea19</u>	- 0.00114859 34.48 USD	BTC 	✓
96	2022-06-10 04:37:14	<u>e0c2822bea0b1c94cbb995</u> <u>d912bb03618923c8a17bf9</u> <u>66cb0aeda8cace78a35d</u>	+ 0.00114859 34.57 USD	BTC 	✓
97	2022-06-05 20:18:55	<u>87df38901f38d77e5da8ba</u> <u>df3248c2869315cce1def2</u> <u>1373773be0675f4b4bae</u>	- 0.02245087 672.74 USD	BTC 	✓
98	2022-06-05 05:15:47	<u>f102642776f0a507c16ca0</u> <u>f49144ca532d6443b58f66</u> <u>205ec739efc89df9f45a</u>	+ 0.02245087 665.57 USD	BTC 	✓
99	2022-06-04 08:05:03	<u>4ba1e252a57f0b77e6aed4</u> <u>d595f234d404727a2e6b87</u> <u>9d416f2894ce006ecd2a</u>	- 0.00120142 35.66 USD	BTC 	✓
100	2022-06-04 05:01:31	<u>9d5ede9b4fc5a14a38ad52</u> <u>5d8dfc8440e5a3439905e5</u> <u>f9848fd4824f24d5042e</u>	+ 0.00120142 35.66 USD	BTC 	✓
101	2022-05-30 10:32:13	<u>74d6162c98443e3882f706</u> <u>637ac3a5527308acfc261e</u> <u>651fa371e1c29648ecb8</u>	- 0.00115878 35.49 USD	BTC 	✓
102	2022-05-30 04:36:09	<u>14025355eaf318deea12d6</u> <u>c6288d94b2778e66a9146c</u> <u>3510b298c581f57956e6</u>	+ 0.00115878 35.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2022-05-25 11:24:41	<u>30368a6b71e1744b7c8eb5</u> <u>6153828fe7c49428bd5138</u> <u>884395860704afba074e</u>	- 0.00115579 BTC 	34.24 USD	✓
104	2022-05-25 05:16:21	<u>f57ec321d99c65aa4a53b1</u> <u>5db8419b21bb96be568c15</u> <u>dbe404b49cad88e4dfffb</u>	+ 0.00115579 BTC 	33.99 USD	✓
105	2022-05-20 14:03:39	<u>08f7d7c90cd29a9b22ba6d</u> <u>f69e69353da64deaef78a3</u> <u>92f259bd0f41bb4d3854</u>	- 0.04745472 BTC 	1,390.02 USD	✓
106	2022-05-20 04:27:34	<u>15c785a171351531109fa3</u> <u>2b22081dcae53e444c000c</u> <u>145f1c00d248c20e5b8c</u>	+ 0.04745472 BTC 	1,435.82 USD	✓
107	2022-05-16 04:01:47	<u>d0c51017deecbb472e64a</u> <u>3a695d799e8ff6372e7d99</u> <u>3112c8f459cbcf890297</u>	- 0.00116805 BTC 	34.56 USD	✓
108	2022-05-15 04:30:03	<u>70aaa34ca05fc5a2c22cf1</u> <u>0b2836b5671830e9c19214</u> <u>7632c2e3ec947fe20447</u>	+ 0.00116805 BTC 	34.83 USD	✓
109	2022-05-13 02:28:03	<u>263567b16c0a6ba18762cb</u> <u>0a1a27b9ff97bd2ca48548</u> <u>2c69d5e087ff4adb4523</u>	- 0.00109100 BTC 	32.91 USD	✓
110	2022-05-11 22:34:11	<u>3ed7c9a07e428441831e87</u> <u>12804815b05e68efa5b042</u> <u>b89b0307ec25cca4109f</u>	- 0.00120174 BTC 	34.13 USD	✓
111	2022-05-10 04:37:41	<u>0abec685193c1f5de8eee5</u> <u>9cadfd6a4a60f94d8da218</u> <u>8447669c8c1611ee0d48</u>	+ 0.00120174 BTC 	37.98 USD	✓

#	Date & time	Transaction Id	Amount	
112	2022-05-07 04:57:50	<u>eed217d27fa6f9af54b4daf9e7b218358ae4adffba6b905435af1af094931e5c</u>	- 0.03756171 BTC 1,349.27 USD	✓
113	2022-05-05 05:08:02	<u>ec0164b7dc9d704a862e0a7a1cfcaeeb0c03bc54c6a66a1d97885813d73e036b</u>	+ 0.03756171 BTC 1,483.41 USD	✓
114	2022-04-29 04:46:50	<u>84ebe97f41146283c5a6af86f9eaa2df630459465199dbedd31b702315ded880</u>	+ 0.00109100 BTC 43.21 USD	✓
115	2022-04-29 02:14:10	<u>d8b6067ae0e62a01d0b7cb01e6ceda51fcc6959076ecd020d46b26179e35c7e</u>	- 0.00102101 BTC 40.44 USD	✓
116	2022-04-26 21:28:45	<u>ab1a0341684029812b2ff741b711e84fd7d4fe165c755e87a5c8f3bbc55222aa</u>	- 0.00127111 BTC 48.44 USD	✓
117	2022-04-24 04:46:22	<u>08548a4cb5683ef78c92e3087183fd55ffc2fabda26c9d21857539efc49c12d8</u>	+ 0.00102101 BTC 40.58 USD	✓
118	2022-04-21 04:52:58	<u>b7286243872d086cb2eca3984c3016e6ecc943a16c35e1237d399ee6df0d0cb0</u>	+ 0.00127111 BTC 53.20 USD	✓
119	2022-04-18 18:59:14	<u>41157e980890ad9d47f694352c1767aa012675ae0043914179e828618d73640b</u>	- 0.00121374 BTC 49.52 USD	✓
120	2022-04-18 04:44:33	<u>fcf4b39b59cc8247cc624d8bd82628d0dae715afb5e6ee9d92d506ba1d4bfb03</u>	+ 0.00121374 BTC 47.23 USD	✓

#	Date & time	Transaction Id	Amount		
121	2022-04-16 10:20:31	<u>8ab0d28ef2719f33165a4a1f4f7f26d09770ec241af965d96e018c4d41605a46</u>	- 0.00125297 BTC 50.19 USD		✓
122	2022-04-16 08:12:47	<u>4adeef1e05dda30ff18ae4aa7adf48b2aad7bbaa3dd62275f82c3151d664c71e</u>	- 0.00109104 BTC 44.09 USD		✓
123	2022-04-15 10:06:12	<u>5c5c4676bbfc01181b37827deed2da250ba061b9907a6acc2eb6dfae2c670ddb</u>	- 0.00127887 BTC 51.68 USD		✓
124	2022-04-14 04:36:33	<u>3ddcb6b5b074e1e071f2b13d7bb09f7d4d172d1ec3cb6b47c2647b795c311ddc</u>	+ 0.00125297 BTC 51.71 USD		✓
125	2022-04-13 19:09:48	<u>7008ceb1bcead4f4e63b077b70f706654ca7a1e368aef3ddbab752e0a086c86d</u>	- 0.00127272 BTC 52.36 USD		✓
126	2022-04-11 04:39:42	<u>7b7057bfe34e827375f862f04d8ee29f316c4bbc0631084c2e103e25f0c1dc0b</u>	+ 0.00127272 BTC 53.84 USD		✓
127	2022-04-10 08:05:15	<u>1e15aacf803fe1fbd740208382e4a7172d917944596e641d74901160aa416a9c</u>	- 0.05200000 BTC 2,219.37 USD		✓
128	2022-04-10 06:55:03	<u>c633c6f6d5fec50ed4f58d65891db64ad32b0c53afa841f1f0ba3bed87b1cef4</u>	+ 0.05200000 BTC 2,219.37 USD		✓
129	2022-04-08 06:21:02	<u>1ce17d57f1ee478b159c75aa43e380c2bbe03577221b2acfd4925d64b94d7152</u>	+ 0.00127887 BTC 55.37 USD		✓

#	Date & time	Transaction Id	Amount		
130	2022-04-07 04:20:54	<u>786248a601b8b22fc4abf6</u> <u>f35d5e6191e061a88c051d</u> <u>4b546c883a0735874d80</u>	- 0.00107132 BTC 	46.54 USD	✓
131	2022-04-05 20:43:01	<u>f8534a3695f14f362ebadb</u> <u>e59c0d9d72f48fb05581f6</u> <u>dc49c79f7c770c164c3e</u>	- 0.00127869 BTC 	58.17 USD	✓
132	2022-04-05 20:43:01	<u>f8534a3695f14f362ebadb</u> <u>e59c0d9d72f48fb05581f6</u> <u>dc49c79f7c770c164c3e</u>	- 0.00111851 BTC 	50.88 USD	✓
133	2022-04-05 04:44:07	<u>e25393d9653f19b566febb</u> <u>f9aec34fb0c76967dbc99b</u> <u>ce7f093476cbb9e85bac</u>	+ 0.00127869 BTC 	59.72 USD	✓
134	2022-04-02 15:12:55	<u>ccbcd04d8bdc5c74aac79a</u> <u>e714bf31b4c63468ae5b4b</u> <u>1e9247c83097eaef18f4</u>	- 0.04499904 BTC 	2,075.36 USD	✓
135	2022-04-02 04:33:24	<u>25347a4101b5fd75bddb21</u> <u>6aee38b1af780c78de489d</u> <u>5bab193929419d36add3</u>	+ 0.04499904 BTC 	2,096.25 USD	✓
136	2022-04-01 12:23:43	<u>838f3ff8368403d0066476</u> <u>0c06498f9589089748f541</u> <u>90c4991a7368287090cd</u>	- 0.00132905 BTC 	61.84 USD	✓
137	2022-04-01 12:23:43	<u>838f3ff8368403d0066476</u> <u>0c06498f9589089748f541</u> <u>90c4991a7368287090cd</u>	- 0.00145227 BTC 	67.57 USD	✓
138	2022-04-01 12:14:28	<u>a0f327239b256550a0187c</u> <u>d00faeca389ba77849d82e</u> <u>cab9ef1ed5d224e3c5ac</u>	- 0.00113466 BTC 	52.79 USD	✓



#	Date & time	Transaction Id	Amount		
139	2022-04-01 12:14:28	<u>a0f327239b256550a0187c</u> <u>d00faeca389ba77849d82e</u> <u>cab9ef1ed5d224e3c5ac</u>	- 0.00113639 BTC 	52.87 USD	✓
140	2022-04-01 12:14:28	<u>a0f327239b256550a0187c</u> <u>d00faeca389ba77849d82e</u> <u>cab9ef1ed5d224e3c5ac</u>	- 0.00111307 BTC 	51.79 USD	✓
141	2022-04-01 12:14:28	<u>238845ea7f0e047b48ee74</u> <u>c8b05491685a9b120dbe52</u> <u>06464ffeabc00738122d7</u>	- 0.00139851 BTC 	65.07 USD	✓
142	2022-04-01 12:14:28	<u>238845ea7f0e047b48ee74</u> <u>c8b05491685a9b120dbe52</u> <u>06464ffeabc00738122d7</u>	- 0.00132780 BTC 	61.78 USD	✓
143	2022-03-31 04:42:38	<u>6408b0fa6f8b83bbf7f9ab</u> <u>9106aff9a46d7168e1ccdc</u> <u>912c9a0d6c1901b390fe</u>	+ 0.00132905 BTC 	62.67 USD	✓
144	2022-03-28 05:02:50	<u>7863af9275860cf85b6e9c</u> <u>95b1e7237972601e4067b9</u> <u>09f28f47ef70fc4f091f</u>	+ 0.00132780 BTC 	62.74 USD	✓
145	2022-03-25 04:55:27	<u>9f9ba9e7e6bc77e1673ddb</u> <u>e40866baeadbe495f014f3</u> <u>3b5eb5c898bd7f31ef84</u>	+ 0.00107132 BTC 	47.03 USD	✓
146	2022-03-23 05:24:04	<u>d0e74beacecf0a315dd8b5</u> <u>e7c8d3b482f333b578f271</u> <u>4daa12d331c2a3c10a2f</u>	+ 0.00145227 BTC 	61.05 USD	✓
147	2022-03-21 04:34:14	<u>9576a94b35d9ad1bd775b6</u> <u>2d8bee2f9e3a55852746a2</u> <u>5db2312de003520e2e20</u>	+ 0.00111307 BTC 	45.74 USD	✓

#	Date & time	Transaction Id	Amount		
148	2022-03-19 04:39:01	<u>4d87ff08b4838ab44b5a249396e78e5ae1d54f81a8fa048add6b6bdfa6a1f437</u>	+ 0.00113639 BTC 47.28 USD		✓
149	2022-03-17 04:43:01	<u>867f36176bed52a4ff3947148ee9ea5c5f5b6914407c152ad85c5c6f9f983581</u>	+ 0.00111851 BTC 45.55 USD		✓
150	2022-03-15 04:34:38	<u>0bc222bbc7523b95c4d7942167773bb4b7aee287b0a410371e8052ee00a686a0</u>	+ 0.00113466 BTC 43.61 USD		✓
151	2022-03-13 04:33:36	<u>842860414c2c5cab278935344cb98cb3dc1a55776eafb0d469203917c54e5625</u>	+ 0.00109104 BTC 42.26 USD		✓
152	2022-03-11 04:34:27	<u>7eb1a4b1f9c90292f9be0a0505cd769ccfce8f85dc690eef461c957549567da3</u>	+ 0.00139851 BTC 55.79 USD		✓
153	2022-03-09 20:36:56	<u>4f1123b968015f9c1d0c9038cb0edb0033b495b245576698c1df5f0815ca7f63</u>	- 0.00130880 BTC 54.89 USD		✓
154	2022-03-08 05:03:06	<u>9d552788133f2822f75b0cf37cb75b8e67388b4c87f9bc86b61dce597424e4a8</u>	+ 0.00130880 BTC 51.02 USD		✓
155	2022-03-05 20:37:31	<u>36e6468f8fa9157766c3b77774784eaa386f3d508c1eaec15933920de4f80f08</u>	- 0.00128426 BTC 50.59 USD		✓
156	2022-03-05 04:35:08	<u>b55bf839171112d69cd0d88ccc8370d4903d293b63f607c87d63d8fdbf74c169</u>	+ 0.00128426 BTC 50.25 USD		✓

#	Date & time	Transaction Id	Amount	
157	2022-03-02 12:03:31	<u>776e716ff344e41ebd7654</u> <u>33b0290c145eef810525ef</u> <u>58def854ed3b42597b57</u>	- 0.03369256 BTC  1,474.05 USD	✓
158	2022-03-02 09:44:25	<u>6d7835a08476f91872c059</u> <u>72976f16c5f9723d7b95a2</u> <u>b5aba0c3b326d7f20f6b</u>	+ 0.03369256 BTC  1,486.73 USD	✓
159	2022-03-02 05:39:04	<u>e8f2c675d434774454198a</u> <u>5c6b72e328212ccdb1d6c0</u> <u>7c45f87cbae36b2e39d4</u>	- 0.00125460 BTC  55.33 USD	✓
160	2022-03-01 04:36:36	<u>ca2846ec256dad6f3584b</u> <u>a08ce37f2a0e79093c14a8</u> <u>df08dfbde9a2599affa4</u>	+ 0.00125460 BTC  54.71 USD	✓
161	2022-02-28 06:03:55	<u>f0af0931b08229ed80784f</u> <u>1cc5505eaae9f217c29e52</u> <u>ffd81e5345cc20ee3d2e</u>	- 0.00125003 BTC  47.91 USD	✓
162	2022-02-26 04:50:22	<u>86521bad0b30e93e5257b4</u> <u>e40589afa49f3f5af716c1</u> <u>921c0011b70108add76f</u>	+ 0.00125003 BTC  48.66 USD	✓
163	2022-02-24 16:19:14	<u>4e3023404ed442a19cdcbc</u> <u>33689f68b1488d22230bfd</u> <u>8897b3d5114855ee96e4</u>	- 0.00129585 BTC  49.66 USD	✓
164	2022-02-24 06:27:43	<u>2984a884a495a095437c88</u> <u>6c882fb874fc763a7b892f</u> <u>e5f75c9acddfaebdc04a</u>	- 0.00126635 BTC  44.88 USD	✓
165	2022-02-23 15:42:49	<u>82dc645e29c8bdaae60911</u> <u>36b9b04fe9d6ce826e193d</u> <u>aaa2682c4d92ddaf1126</u>	- 0.00139472 BTC  51.95 USD	✓

#	Date & time	Transaction Id	Amount		
166	2022-02-23 04:36:59	<u>e9afc28dc2bbbc8eb18aef9a76abf22b7f6c3e1275c0cd4c4b6ec7d77d998ca3</u>	+ 0.00126635 49.11 USD	BTC	✓
167	2022-02-22 18:08:19	<u>f172d31f1b50d31cc657a94e5962c105d6d401b842cba174c09ae844a4edb8d4</u>	- 0.00142004 54.28 USD	BTC	✓
168	2022-02-22 18:08:19	<u>f172d31f1b50d31cc657a94e5962c105d6d401b842cba174c09ae844a4edb8d4</u>	- 0.00140127 53.57 USD	BTC	✓
169	2022-02-20 04:40:28	<u>0ce46fa930efa332a29758a1bed7c41ab5c805f699ade123332dc64ebc1231da</u>	+ 0.00129585 49.68 USD	BTC	✓
170	2022-02-17 04:35:07	<u>4c82228664468228ae4d9f045799dc985bbdb4f952ae639d0d571fd7344e5c25</u>	+ 0.00140127 60.48 USD	BTC	✓
171	2022-02-14 04:58:28	<u>f21f8a0a4865636a97a0a6d3f91b8d45e1f7298849d06d56936947958c37cfcf</u>	+ 0.00142004 59.80 USD	BTC	✓
172	2022-02-11 04:37:35	<u>6e57869ec2143aded734e8817e8bf657088945922cff7a9e979ff8491b0b163d</u>	+ 0.00139472 60.47 USD	BTC	✓
173	2022-02-08 21:03:08	<u>214ea625b993313665e855e5be9619af11af14606de383b7908755cd1a33f738</u>	- 0.00140056 61.04 USD	BTC	✓
174	2022-02-08 08:21:45	<u>86ddb3225eb19103ca049fbf53802d03c23d7f2a6fd6d30426e1b9496696ce0</u>	- 0.00142006 61.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
175	2022-02-08 05:21:57	<u>1ddc0974d6781fdf2ca37b6c66a380119856f4f8afb19dd2d2e5a5b483a5b368</u>	+ 0.00142006 BTC 62.46 USD		✓
176	2022-02-05 04:30:51	<u>1b7910be925cff87ec1b1cc81d888f9c76e3c50c57f965e74a1e1f052a242e5e</u>	+ 0.00140056 BTC 58.02 USD		✓
177	2022-02-02 10:31:42	<u>a0647462ed17d5accfaf9091c979e1b5de59597840163f9d1c37716b137b1927</u>	- 0.04725946 BTC 1,770.81 USD		✓
178	2022-02-02 04:43:17	<u>59f392a01f86920577b724ab231fac0939e42ce2bf689ba8ccacab7eeec68970</u>	+ 0.04725946 BTC 1,819.01 USD		✓
179	2022-02-01 22:39:59	<u>0dbac5ab6ce999d42be2c188f56e3f5cc9f61277d64fd5c6d38bb49051568ebd</u>	- 0.00138770 BTC 53.31 USD		✓
180	2022-02-01 22:39:59	<u>0dbac5ab6ce999d42be2c188f56e3f5cc9f61277d64fd5c6d38bb49051568ebd</u>	- 0.00188968 BTC 72.59 USD		✓
181	2022-01-31 04:39:32	<u>2f3b294dd05567ee562560cee41cea2123cd71ee167e4cae1b93aaace976f8</u>	+ 0.00138770 BTC 51.71 USD		✓
182	2022-01-28 04:57:40	<u>f1a145860a9f9d7f341260bf7258e50379df2729c9fd235e6e4ae64916f4743c</u>	+ 0.00188968 BTC 68.87 USD		✓
183	2022-01-27 02:09:56	<u>2fb35da6f88963fd894830a38d7d4f8846396353b2eed34df53a05416f784c7c</u>	- 0.00138737 BTC 49.90 USD		✓

#	Date & time	Transaction Id	Amount		
184	2022-01-24 04:28:38	<u>b9bb7f1a4fdc802f7dda343eda325cbfba53dd0acb0f1133a7862995de87a898</u>	+ 0.00138737 46.75 USD	BTC	✓
185	2022-01-21 11:33:39	<u>1ac4796dbe911f704bc15e0ac4e5a11ff24c41cc8cce4f1590ad538b5456c3cb</u>	- 0.00108598 41.68 USD	BTC	✓
186	2022-01-21 05:17:19	<u>4f0ce9a4667a5430b31f4a35269edf0e7f9f1ec94f8e2b9eb35e6a08cecfa790</u>	- 0.00143479 55.81 USD	BTC	✓
187	2022-01-21 04:26:26	<u>e5b365a8182d633e0f3a6e90b1f8a0c5ce8e05a307dca91d5344cc532f9be4a8</u>	+ 0.00108598 42.24 USD	BTC	✓
188	2022-01-20 14:47:39	<u>c659f0b46d759959cabbade7e0db0011ab2db2094418f0b11a52e07516f8a7c3</u>	- 0.00143817 58.50 USD	BTC	✓
189	2022-01-19 04:33:27	<u>b0759751c6dc763634f7ac2263c5374461916a41b62cd1d2466519d94377d69a</u>	+ 0.00143479 60.30 USD	BTC	✓
190	2022-01-16 04:23:49	<u>dd81d0d8ba2017800d0afce6dfb809f0d006a3f58ca5e7b5cf8f1b5e3d701b62</u>	+ 0.00143817 61.79 USD	BTC	✓
191	2022-01-14 10:07:22	<u>1ef22f9225650b4eb32032657a191d7d2f45f7a0a7de60004d92bc9820ab4b1c</u>	- 0.00144548 62.03 USD	BTC	✓
192	2022-01-13 04:34:32	<u>efc7ce95b822e8eb7624dbe81f7188524234993fd4402f59fb2fe9e257d7d34b</u>	+ 0.00144548 63.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
193	2022-01-11 11:35:20	<u>a69deae77a9bda7b0336d59bdf8db5b45c3266da72c36eadfe78f2ef570ef49</u>	- 0.00144746 BTC 61.58 USD		✓
194	2022-01-11 10:24:22	<u>2be110c6635fb6a5160e0a8947e1281fcd21aff6da4812830132a4d204eb6bff</u>	- 0.00146611 BTC 62.38 USD		✓
195	2022-01-10 04:31:20	<u>2320e75b45dd920d0990496bc3ca6d126bb6ee89a802d9882bd1bd5b548a15a6</u>	+ 0.00144746 BTC 60.16 USD		✓
196	2022-01-07 04:21:09	<u>01b46cfe4d15e03f4e2a5880291cb3d39bf1bc5d6621b4f7d249906891fce36e</u>	+ 0.00146611 BTC 61.95 USD		✓
197	2022-01-04 14:19:53	<u>b6ed8b951463782cdd57f5f3b105b6039836bf1d5216d92870bafac713204569</u>	- 0.03261147 BTC 1,494.64 USD		✓
198	2022-01-04 04:33:28	<u>66c54f3d84b3fce663ab3cf67a15d01b8cffc63d7e80ff8464f84cb51002371c</u>	+ 0.03261147 BTC 1,524.05 USD		✓
199	2022-01-03 14:18:23	<u>f3c84b5165735690689f99ce9f4984b905b54b34241419ba9a7b110710c56221</u>	- 0.00145245 BTC 67.46 USD		✓
200	2022-01-01 04:23:57	<u>5ee48e9ff646a5143dc11db8a2d991c4616465efe9cfb33644343de28c62e6b8</u>	+ 0.00145245 BTC 67.91 USD		✓
201	2021-12-30 17:18:04	<u>689eba7eaa0724aa6510fd9599c343a6a6555e190e95b2226f65ca358d4ca3e9</u>	- 0.00144491 BTC 68.08 USD		✓

#	Date & time	Transaction Id	Amount		
202	2021-12-29 04:12:28	<u>975db9cd12b59f5c4f60af</u> <u>900c227cb34e00dbcfcf6f</u> <u>155a0860c68aa1de8984</u>	+ 0.00144491 BTC 68.97 USD		✓
203	2021-12-27 12:46:15	<u>7282d9b7bb26a21699a0a7</u> <u>1fa996fbfb22a28f86d348</u> <u>8979be269913f2c7d92b</u>	- 0.00144486 BTC 74.92 USD		✓
204	2021-12-27 12:46:15	<u>7282d9b7bb26a21699a0a7</u> <u>1fa996fbfb22a28f86d348</u> <u>8979be269913f2c7d92b</u>	- 0.00142830 BTC 74.06 USD		✓
205	2021-12-26 04:15:43	<u>10db1a05629deac40d182e</u> <u>1b38d827f2d12aae30fea1</u> <u>f30d868035d33ee8cc81</u>	+ 0.00142830 BTC 71.05 USD		✓
206	2021-12-24 18:20:38	<u>7a47d2ef1eb8fce2143153</u> <u>f4198d89a3fc2d9dbc8011</u> <u>8be99b70ea18a96c4fa1</u>	- 0.00145497 BTC 73.94 USD		✓
207	2021-12-23 04:14:27	<u>9f399a33b88042f9d21c5d</u> <u>364f893782ccf6d2b5ac9e</u> <u>69d01e2af1bffa52ada5</u>	+ 0.00145497 BTC 70.35 USD		✓
208	2021-12-20 04:33:26	<u>035ce3c19b72a3a06c5f8e</u> <u>7fb45ffbeb3ebf4f9e7d21</u> <u>aef37f0bdcc1c6b10282</u>	+ 0.00144486 BTC 66.42 USD		✓
209	2021-12-17 15:39:39	<u>b1e4f14391a5b0ac985cfe</u> <u>6cd2456caa0f6a062246ef</u> <u>afca63291234c829765a</u>	- 0.00227836 BTC 105.10 USD		✓
210	2021-12-17 04:18:23	<u>dc91a17cbe7c9d57d5348c</u> <u>d9cbe2ede3785ded46dc46</u> <u>7ab58592c8b07707c5bf</u>	+ 0.00227836 BTC 106.00 USD		✓



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