

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G8iYhebkhGsXCSCLRQuVhDTE8mWGkeDZW</u>
TOTAL RECEIVED	9.58747107 BTC
	599,331.99 USD
TOTAL SEND	9.58747107 BTC
	599,331.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-07 08:58:35	<u>f8bb5918328bb2b60e195c</u> <u>804178ee38997f4d685c41</u> <u>34c45ae5ab8feeea848b</u>	- 0.02914150 BTC	
2	2018-09-07 08:58:35	<u>f8bb5918328bb2b60e195c</u> <u>804178ee38997f4d685c41</u> <u>34c45ae5ab8feeea848b</u>	- 0.02914150 BTC	
3	2018-09-07 08:58:35	<u>f8bb5918328bb2b60e195c</u> <u>804178ee38997f4d685c41</u> <u>34c45ae5ab8feeea848b</u>	- 0.02914150 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 08:38:05	<u>3f0529d6fedef01531c220</u> <u>3fe0b2fc05866f715e24d9</u> <u>f508ae3835579ad78cbe</u>	+ 0.02914150 BTC	✓
5	2018-09-07 08:38:05	<u>d32f0e919c3a50b3a56490</u> <u>1feaec25a52bd9dd423ae9</u> <u>e4c4abdf6eb32d5c5ee2</u>	+ 0.02914150 BTC	✓
6	2018-09-07 08:38:05	<u>39561b4598cab536e5d06e</u> <u>5ab459855e6428c79f8482</u> <u>f3578c4944174ca204df</u>	+ 0.02914150 BTC	✓
7	2018-07-21 13:51:56	<u>36fc5dc23ee9d96f45c8ac</u> <u>1b932eac55fe2c919dcd48</u> <u>edb8fde8cb509f6f6498</u>	- 0.01658305 BTC	✓
8	2018-07-21 13:03:30	<u>bf3f5a9c290a948c42a6f9</u> <u>90949b66fa7d5396dcb111</u> <u>daa8790880d0c5a770a9</u>	+ 0.01658305 BTC	✓
9	2018-07-21 13:03:30	<u>44928be534def565c7144e</u> <u>259f99855106bba6b56c4a</u> <u>36ffc9bbb95094b9cc1a</u>	- 0.01687855 BTC	✓
10	2018-07-21 13:03:30	<u>44928be534def565c7144e</u> <u>259f99855106bba6b56c4a</u> <u>36ffc9bbb95094b9cc1a</u>	- 0.01658305 BTC	✓
11	2018-07-21 12:56:41	<u>0bb031d37e62eb4382b5b9</u> <u>f03c5ba9e0096ed79305b3</u> <u>4acb0540928f92fd3fa7</u>	+ 0.01687855 BTC	✓
12	2018-07-21 12:56:41	<u>3dad51c4344afe1cecdf71</u> <u>a1d9138f339e2bc6efa682</u> <u>3f5678a593f302f245a3</u>	+ 0.01658305 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-06 07:29:52	<u>f086a97fb5ae920d1eaa947321a05768fc9dc1cfb2e6a66ea55bef9455ff28dd</u>	- 0.02630500 BTC	✓
14	2018-07-06 07:29:52	<u>f086a97fb5ae920d1eaa947321a05768fc9dc1cfb2e6a66ea55bef9455ff28dd</u>	- 0.02660050 BTC	✓
15	2018-07-06 07:29:52	<u>f086a97fb5ae920d1eaa947321a05768fc9dc1cfb2e6a66ea55bef9455ff28dd</u>	- 0.02660050 BTC	✓
16	2018-07-05 21:09:07	<u>72b74e27210a540b9e93b604769a2237deed0f5bc7e602e931cbd70ba951adc0</u>	+ 0.02630500 BTC	✓
17	2018-07-05 16:42:37	<u>9ef1f26434f7990b8f3c65fc8117dcdacdc425e81eaf0550c61858ecd289bc07</u>	+ 0.02660050 BTC	✓
18	2018-07-05 16:42:37	<u>bdbc17d00703403fccb7c4f19b0891eec81bcb9115a53f2e3d8b6ae70f1185ad</u>	+ 0.02660050 BTC	✓
19	2018-07-04 14:05:27	<u>c0cdc9a59ba489594cfd9dab9f77ca297cb292db9d2a4d58630510b2ae1925c8</u>	- 0.02280000 BTC	✓
20	2018-07-04 09:38:37	<u>caadef9eaf1052bd3a8aee7f7b2a767e2986f44b7a85c60980cbd664821331c4</u>	+ 0.02280000 BTC	✓
21	2018-06-20 15:01:34	<u>dff3dafc2902ab7f4c0d732565e16a4fa3ad87769a6e78aa3f3aec9f2c8a5983</u>	- 0.00214800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 15:01:34	<u>dff3dafc2902ab7f4c0d73</u> <u>2565e16a4fa3ad87769a6e</u> <u>78aa3f3aec9f2c8a5983</u>	- 0.00214800 BTC	✓
23	2018-06-20 15:01:34	<u>dff3dafc2902ab7f4c0d73</u> <u>2565e16a4fa3ad87769a6e</u> <u>78aa3f3aec9f2c8a5983</u>	- 0.00214800 BTC	✓
24	2018-06-20 11:54:24	<u>1de1f0eef49d877728b334</u> <u>4e27f396a7b986e363a649</u> <u>48f8df1c354c20415bf7</u>	- 0.00368292 BTC	✓
25	2018-06-20 11:29:20	<u>7a579212cd78f6110007f1</u> <u>eed1bbf50cbc2dcd25bf99</u> <u>7194fb4a94962e633532</u>	- 0.00368292 BTC	✓
26	2018-06-20 11:29:20	<u>7a579212cd78f6110007f1</u> <u>eed1bbf50cbc2dcd25bf99</u> <u>7194fb4a94962e633532</u>	- 0.00368390 BTC	✓
27	2018-06-20 11:29:20	<u>7a579212cd78f6110007f1</u> <u>eed1bbf50cbc2dcd25bf99</u> <u>7194fb4a94962e633532</u>	- 0.00368390 BTC	✓
28	2018-06-20 11:29:20	<u>ac7dd6284475d9fee4a2ed</u> <u>3ac9f66c2d4482c9554c82</u> <u>1436214c6f5737dccf2b</u>	- 0.00194400 BTC	✓
29	2018-06-20 11:29:20	<u>ac7dd6284475d9fee4a2ed</u> <u>3ac9f66c2d4482c9554c82</u> <u>1436214c6f5737dccf2b</u>	- 0.00194400 BTC	✓
30	2018-06-20 11:29:20	<u>ac7dd6284475d9fee4a2ed</u> <u>3ac9f66c2d4482c9554c82</u> <u>1436214c6f5737dccf2b</u>	- 0.00194400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 11:24:13	<u>3474f1f6484494409f0b57</u> <u>1f994d3f442dcb836b2004</u> <u>b888f3262c52612f3e3b</u>	- 0.00199170 BTC	✓
32	2018-06-20 11:24:13	<u>44f397580c5c4fafca8353</u> <u>3364227a733fb67c8f2e76</u> <u>45133ebcf80bcf1abffc</u>	- 0.00199170 BTC	✓
33	2018-06-20 11:24:13	<u>44f397580c5c4fafca8353</u> <u>3364227a733fb67c8f2e76</u> <u>45133ebcf80bcf1abffc</u>	- 0.00199170 BTC	✓
34	2018-06-20 11:20:30	<u>f3d065fdc6f97d8e18693c</u> <u>6b0b2f30feb8b7999b073f</u> <u>ca0d868cad2cf079df77</u>	- 0.00199170 BTC	✓
35	2018-06-20 11:20:30	<u>c80640ed53757a6fe9fb56</u> <u>4b28cd07a4e603cd8c4893</u> <u>28564dbac7930b21953e</u>	- 0.00199170 BTC	✓
36	2018-06-20 11:20:30	<u>c80640ed53757a6fe9fb56</u> <u>4b28cd07a4e603cd8c4893</u> <u>28564dbac7930b21953e</u>	- 0.00199170 BTC	✓
37	2018-06-20 11:20:30	<u>c80640ed53757a6fe9fb56</u> <u>4b28cd07a4e603cd8c4893</u> <u>28564dbac7930b21953e</u>	- 0.00199170 BTC	✓
38	2018-06-20 11:20:30	<u>dbf5dbad3a50be1c1cc4c7</u> <u>dda60c3c7eff738289167d</u> <u>e8eb1bee2ce2cee9e419</u>	- 0.00199170 BTC	✓
39	2018-06-20 11:20:30	<u>dbf5dbad3a50be1c1cc4c7</u> <u>dda60c3c7eff738289167d</u> <u>e8eb1bee2ce2cee9e419</u>	- 0.00199170 BTC	✓

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40	2018-06-20 11:20:30	<u>dbf5dbad3a50be1c1cc4c7</u> <u>dda60c3c7eff738289167d</u> <u>e8eb1bee2ce2cee9e419</u>	- 0.00199170 BTC	✓
41	2018-06-20 11:20:30	<u>dbf5dbad3a50be1c1cc4c7</u> <u>dda60c3c7eff738289167d</u> <u>e8eb1bee2ce2cee9e419</u>	- 0.00199170 BTC	✓
42	2018-06-20 11:20:30	<u>dbf5dbad3a50be1c1cc4c7</u> <u>dda60c3c7eff738289167d</u> <u>e8eb1bee2ce2cee9e419</u>	- 0.00199170 BTC	✓
43	2018-06-20 11:20:30	<u>dbf5dbad3a50be1c1cc4c7</u> <u>dda60c3c7eff738289167d</u> <u>e8eb1bee2ce2cee9e419</u>	- 0.00199170 BTC	✓
44	2018-06-20 11:20:30	<u>dbf5dbad3a50be1c1cc4c7</u> <u>dda60c3c7eff738289167d</u> <u>e8eb1bee2ce2cee9e419</u>	- 0.00199170 BTC	✓
45	2018-06-20 11:20:30	<u>dbf5dbad3a50be1c1cc4c7</u> <u>dda60c3c7eff738289167d</u> <u>e8eb1bee2ce2cee9e419</u>	- 0.00199170 BTC	✓
46	2018-06-20 11:20:30	<u>dbf5dbad3a50be1c1cc4c7</u> <u>dda60c3c7eff738289167d</u> <u>e8eb1bee2ce2cee9e419</u>	- 0.00199170 BTC	✓
47	2018-06-20 11:20:30	<u>dbf5dbad3a50be1c1cc4c7</u> <u>dda60c3c7eff738289167d</u> <u>e8eb1bee2ce2cee9e419</u>	- 0.00199170 BTC	✓
48	2018-06-20 11:20:30	<u>dbf5dbad3a50be1c1cc4c7</u> <u>dda60c3c7eff738289167d</u> <u>e8eb1bee2ce2cee9e419</u>	- 0.00199170 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-20 10:46:04	<u>04a69a9c921b592569eb88</u> <u>77315e83a05d535ff1ce88</u> <u>ac7f1f7ebf68d7b273ca</u>	- 0.00394200 BTC	✓
50	2018-06-20 08:31:13	<u>15ec5d874a3ae3e641dd52</u> <u>e07f3f1f8655603db92974</u> <u>231d36fbaa158e583955</u>	- 0.00368390 BTC	✓
51	2018-06-20 08:07:43	<u>33ec2794ed5e5f1afe1729</u> <u>9a2001e43375b314d39ad0</u> <u>905275f91dd662e67fda</u>	- 0.00368292 BTC	✓
52	2018-06-20 08:01:29	<u>9f5f84eb6a0f13e0a832c8</u> <u>4a7cf2176347c1afb5e50e</u> <u>ea51f07be43874d56366</u>	- 0.00394200 BTC	✓
53	2018-06-20 08:01:29	<u>9f5f84eb6a0f13e0a832c8</u> <u>4a7cf2176347c1afb5e50e</u> <u>ea51f07be43874d56366</u>	- 0.00394200 BTC	✓
54	2018-06-20 07:46:39	<u>4f860d6b4f091f95dd176c</u> <u>36f90811b98081cbfa8665</u> <u>b02511ed258d90ce5171</u>	- 0.00463837 BTC	✓
55	2018-06-20 05:32:16	<u>51ab196209dae50e976943</u> <u>788bcc8223f63934cae8a9</u> <u>521eca5978ca8bba37bb</u>	- 0.00766354 BTC	✓
56	2018-06-20 04:19:46	<u>57008426aab5b34ed178c5</u> <u>93289705885544543ee624</u> <u>a024eccf7cd0399ac408</u>	- 0.00747180 BTC	✓
57	2018-06-20 02:50:22	<u>52a3c4b9675721ab051531</u> <u>6398cf84bb8d1483827f5e</u> <u>61bf2448c05084064713</u>	- 0.00824600 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-20 01:12:49	<u>c42e864db12da007975c69c0cf1f008450e4c90cc5b26ed6490879813abdfed1</u>	- 0.00700520 BTC	✓
59	2018-06-19 22:52:17	<u>1633e8cb0856511674b3b6c3bf4c54a197187c4842172df5a723943273df8f5a</u>	- 0.00901970 BTC	✓
60	2018-06-19 22:32:17	<u>31f1b3361473661feb2c31d6d8b81856978ff2abad0b6918bbd3429d4dc59b7c</u>	- 0.00866322 BTC	✓
61	2018-06-19 17:07:59	<u>c5dbb98a0561cf3d027404be1440365a227a65dbcab4add7d1df67c6e22d4ce2</u>	- 0.01940000 BTC	✓
62	2018-06-19 17:07:59	<u>c5dbb98a0561cf3d027404be1440365a227a65dbcab4add7d1df67c6e22d4ce2</u>	- 0.01940000 BTC	✓
63	2018-06-19 17:01:06	<u>2c7546921f965e089d6dd0b9073ef2dfefbc1152bc4ca359a84e85208989ada0</u>	- 0.01940000 BTC	✓
64	2018-06-19 17:01:06	<u>2c7546921f965e089d6dd0b9073ef2dfefbc1152bc4ca359a84e85208989ada0</u>	- 0.01940000 BTC	✓
65	2018-06-19 17:01:06	<u>3fabbdca4ff024a76bf707a96a542190b1d5eaa1e08fed872db83d5291a0061e</u>	- 0.01940000 BTC	✓
66	2018-06-17 17:29:18	<u>f6ac9c54487a35ff8eb71fa2a8a78c20d2fa447f783dfbfae7c4136b45636230</u>	- 0.01940000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-15 08:20:31	<u>d3314ea1742ab449050f3e7f0e897fed00dc5edc98e6d0ba833893c69c25fd85</u>	+ 0.01940000 BTC	✓
68	2018-06-15 08:20:31	<u>e1701364d9e667560c04ab87b08c09707e1b2cc4c2f87dd7306908a9f65d9aa0</u>	+ 0.01940000 BTC	✓
69	2018-06-15 08:20:31	<u>aa77097a42ba0bddd2c725caa442f5dedacf7a5fa1a2f2c360a59ad5dbbd3db7</u>	+ 0.01940000 BTC	✓
70	2018-06-01 14:42:15	<u>f0b0b8155046c6e11f8e1771fa18f786ee4b24d11ff590201d4636b00afcada0</u>	+ 0.01940000 BTC	✓
71	2018-06-01 14:17:53	<u>100d9d94010d91d30b6b9a600c58ee589bdeee81e74a92e533f3b45a6e02cb23</u>	+ 0.01940000 BTC	✓
72	2018-06-01 14:17:53	<u>8164b81ac9fb212715bc119feb714e56696af2c9230ac1a8e96975d52412d9b5</u>	+ 0.01940000 BTC	✓
73	2018-05-19 08:33:31	<u>2b75dfcd0451a26967beab14ba227524d5b7638925360b81e04fe8406f7a54e5</u>	- 0.03230000 BTC	✓
74	2018-05-19 07:57:53	<u>f05595462e253a0fb20ff7c9f721d329223343679cc8a81d16d37c2a497497a4</u>	- 0.03230000 BTC	✓
75	2018-05-18 21:16:04	<u>b0b294e54000583381ceee f0163d322f3844eaaa60b513a80718017d2d979de5</u>	- 0.03230000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-18 21:16:04	<u>b0b294e54000583381ceee</u> <u>f0163d322f3844eaaa60b5</u> <u>13a80718017d2d979de5</u>	- 0.04800000 BTC	✓
77	2018-05-18 16:39:09	<u>8ac96df226103c43107bfe</u> <u>c62703882e41508d1e7546</u> <u>e10350d1b0c18367a57b</u>	+ 0.03230000 BTC	✓
78	2018-05-18 16:39:09	<u>64cc5ad6407e7eaa0eefad</u> <u>e1278b20351892663709a1</u> <u>dec50481b5ed9f1f9a9d</u>	+ 0.03230000 BTC	✓
79	2018-05-18 16:13:02	<u>19cafcfc58a98c1c94c85a</u> <u>ce96fe90b4eada9d98009e</u> <u>d2e8d90a4abb7208ef5b</u>	+ 0.04800000 BTC	✓
80	2018-05-18 16:13:02	<u>63fa51dc40161aacfdfeaa</u> <u>d71988fdcd7e8b4b2a02b0</u> <u>a6924eb61166d1edeb26</u>	+ 0.03230000 BTC	✓
81	2018-05-04 02:12:24	<u>3803c450123b0381b11a38</u> <u>7264a7e6e8aa4cea57ee4e</u> <u>7081aff1af4c0698f932</u>	- 0.02976000 BTC	✓
82	2018-05-03 21:43:45	<u>a52fa9104d99ef4ac2c529</u> <u>6939758ba1ce8c382acc66</u> <u>4b59a55a7b6030a7e97f</u>	- 0.05952000 BTC	✓
83	2018-05-03 20:30:26	<u>48f5e995c8097b32b0928b</u> <u>abf8cb9354d864690455e5</u> <u>22153bb2adddcbfded29</u>	- 0.06844800 BTC	✓
84	2018-05-03 17:29:09	<u>40a94f16e80779d0224f67</u> <u>e2d152fdd843c23d67d341</u> <u>2faec3fd6b6009f5bb40</u>	+ 0.06844800 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-03 17:29:09	<u>40a94f16e80779d0224f67</u> <u>e2d152fdd843c23d67d341</u> <u>2faec3fd6b6009f5bb40</u>	+ 0.05952000 BTC	✓
86	2018-05-03 17:29:09	<u>40a94f16e80779d0224f67</u> <u>e2d152fdd843c23d67d341</u> <u>2faec3fd6b6009f5bb40</u>	+ 0.02976000 BTC	✓
87	2018-05-02 04:09:23	<u>3ad8ca2af6d50d53d2fe86</u> <u>3b0307721a3b701dc14feb</u> <u>6d2e40fad41ec3b46e33</u>	- 0.01400000 BTC	✓
88	2018-05-02 04:09:23	<u>3ad8ca2af6d50d53d2fe86</u> <u>3b0307721a3b701dc14feb</u> <u>6d2e40fad41ec3b46e33</u>	- 0.01400000 BTC	✓
89	2018-05-02 04:09:23	<u>3ad8ca2af6d50d53d2fe86</u> <u>3b0307721a3b701dc14feb</u> <u>6d2e40fad41ec3b46e33</u>	- 0.01400000 BTC	✓
90	2018-04-30 12:32:47	<u>2331e5c00fac40c1e5446b</u> <u>914b18018e9accc000015e</u> <u>458e24ccfa22ebcb8277</u>	- 0.01442680 BTC	✓
91	2018-04-26 14:30:56	<u>afa2eb2668b90aafe0513f</u> <u>ffd454142b9677653c3c92</u> <u>11d2dbf961c4dbd194b1</u>	- 0.01567690 BTC	✓
92	2018-04-26 13:03:59	<u>1cb60926d9ca8be3f661f3</u> <u>9befb79a5a74fe0d0395cd</u> <u>d2fbc8475cd10d2c981c</u>	- 0.01577800 BTC	✓
93	2018-04-26 11:55:54	<u>a55b684da05368d8be6125</u> <u>8debeb03df8715b6ca5545</u> <u>73be6bed087ecfd179a0</u>	- 0.01577800 BTC	✓

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94	2018-04-26 11:55:54	<u>a55b684da05368d8be6125</u> <u>8debeb03df8715b6ca5545</u> <u>73be6bed087ecfd179a0</u>	- 0.01577800 BTC	✓
95	2018-04-26 05:50:14	<u>533cde112f59a4a6dceb33</u> <u>1c44ba2d14093d3d60d0dd</u> <u>7ec1e8db4c70bde07fe6</u>	- 0.01604459 BTC	✓
96	2018-04-26 00:23:40	<u>ed71afb9008968d45cc598</u> <u>8063f08d252345e3d3b60a</u> <u>6c2c50e6a7b850ae8e2c</u>	- 0.01619790 BTC	✓
97	2018-04-21 07:37:45	<u>373a371ca10a9ccfa46ab0</u> <u>6427e7098604f0f99021f9</u> <u>9fe0a8b9f1dce3e4658e</u>	- 0.03200000 BTC	✓
98	2018-04-21 03:15:34	<u>79acd68485df3568351359</u> <u>8198fd7d10f0785ff58a65</u> <u>a82205a042494fa950f4</u>	+ 0.03200000 BTC	✓
99	2018-04-18 14:28:33	<u>5fc8c4e7064aaded7cedf7</u> <u>6b6a66fec0927a2aec659d</u> <u>c217fca95f4769f63c27</u>	- 0.10000000 BTC	✓
100	2018-04-18 02:13:21	<u>0d4aee226e6b048eb21b85</u> <u>fd1639f397626c1a338910</u> <u>46283cc8956cb85f4182</u>	+ 0.10000000 BTC	✓
101	2018-04-15 04:03:19	<u>00841dfc5908b7ffbb1128</u> <u>4f1688375072fbec82f5d5</u> <u>35625e3f5f8ab352b208</u>	- 0.03800000 BTC	✓
102	2018-04-15 02:27:15	<u>b5bd8728c060facb3efade</u> <u>3efe16e176ec906a39301c</u> <u>796cd2780c6ccf00f834</u>	+ 0.03800000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-05 18:21:22	<u>1d23c09b056f9b2e26fdbf</u> <u>ee9f3c3095aeb2c4e855fc</u> <u>98f92bf1193a67f2623e</u>	+ 0.01577800 BTC	✓
104	2018-04-05 18:21:22	<u>1d23c09b056f9b2e26fdbf</u> <u>ee9f3c3095aeb2c4e855fc</u> <u>98f92bf1193a67f2623e</u>	+ 0.01577800 BTC	✓
105	2018-04-05 18:21:22	<u>1d23c09b056f9b2e26fdbf</u> <u>ee9f3c3095aeb2c4e855fc</u> <u>98f92bf1193a67f2623e</u>	+ 0.01577800 BTC	✓
106	2018-04-01 15:43:13	<u>9b4be1a082c305f44b64fd</u> <u>532d4913c46a9adecf342e</u> <u>d3a0d66cbd2348b666aa</u>	- 0.02480000 BTC	✓
107	2018-03-29 04:09:36	<u>86195fce367dc1b2d81398</u> <u>18261fd1c17fde4f35e9ad</u> <u>df43fb0bbc97950fd363</u>	- 0.02480000 BTC	✓
108	2018-03-29 04:09:36	<u>86195fce367dc1b2d81398</u> <u>18261fd1c17fde4f35e9ad</u> <u>df43fb0bbc97950fd363</u>	- 0.02480000 BTC	✓
109	2018-03-28 21:15:29	<u>a92b69efa71c217d154b57</u> <u>8d92520a7052aa533bc837</u> <u>adcc66be80325ad3fe37</u>	+ 0.02480000 BTC	✓
110	2018-03-28 21:15:29	<u>a92b69efa71c217d154b57</u> <u>8d92520a7052aa533bc837</u> <u>adcc66be80325ad3fe37</u>	+ 0.02480000 BTC	✓
111	2018-03-28 21:15:29	<u>a92b69efa71c217d154b57</u> <u>8d92520a7052aa533bc837</u> <u>adcc66be80325ad3fe37</u>	+ 0.02480000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-28 06:06:35	<u>cdb0c325eb787a7d3530b365b3ee7dedda3919648490d2db2b89181c7246d373</u>	- 0.28000000 BTC	✓
113	2018-03-28 03:55:46	<u>4b3547727802dd5dd3ffc643d69336f291763d0c01ca8d4a3e02320a6c63f985</u>	+ 0.28000000 BTC	✓
114	2018-03-22 21:50:21	<u>72e3eabfdcb155153180e9d635f2af7c866889049017f627321c710c73da8e41</u>	+ 0.01400000 BTC	✓
115	2018-03-22 21:50:21	<u>72e3eabfdcb155153180e9d635f2af7c866889049017f627321c710c73da8e41</u>	+ 0.01400000 BTC	✓
116	2018-03-22 21:50:21	<u>72e3eabfdcb155153180e9d635f2af7c866889049017f627321c710c73da8e41</u>	+ 0.01400000 BTC	✓
117	2018-03-21 12:05:42	<u>ca084ce112fae737eb2962036e5493926cba1927d3b6a1d6542dd9d456c172f1</u>	- 0.02156740 BTC	✓
118	2018-03-07 23:44:52	<u>559627eb915520efbfaef32fd8e0ed208569d5e2886ed579d45df784dac636de</u>	+ 0.00368292 BTC	✓
119	2018-03-07 23:44:52	<u>559627eb915520efbfaef32fd8e0ed208569d5e2886ed579d45df784dac636de</u>	+ 0.00368292 BTC	✓
120	2018-03-07 23:44:52	<u>559627eb915520efbfaef32fd8e0ed208569d5e2886ed579d45df784dac636de</u>	+ 0.00368292 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-05 21:52:26	<u>60e792ff47abfe98ebd7b2</u> <u>f415c98f537f69204a5ca1</u> <u>ad6bbcb10bc3519f6231</u>	+ 0.00394200 BTC	✓
122	2018-03-05 21:52:26	<u>60e792ff47abfe98ebd7b2</u> <u>f415c98f537f69204a5ca1</u> <u>ad6bbcb10bc3519f6231</u>	+ 0.00394200 BTC	✓
123	2018-03-05 21:52:26	<u>60e792ff47abfe98ebd7b2</u> <u>f415c98f537f69204a5ca1</u> <u>ad6bbcb10bc3519f6231</u>	+ 0.00394200 BTC	✓
124	2018-03-02 11:54:14	<u>8319dc03f85d1175f4c45d</u> <u>92fe7f8dc8fa6f684742b5</u> <u>2b4c57f8802923f7fb0e</u>	- 0.02580690 BTC	✓
125	2018-03-01 19:01:15	<u>44e24f4d3c410d1d456a09</u> <u>234b86448088d3c8d2c557</u> <u>c78a038446f91fcf2242</u>	+ 0.00368390 BTC	✓
126	2018-03-01 19:01:15	<u>44e24f4d3c410d1d456a09</u> <u>234b86448088d3c8d2c557</u> <u>c78a038446f91fcf2242</u>	+ 0.00368390 BTC	✓
127	2018-03-01 19:01:15	<u>44e24f4d3c410d1d456a09</u> <u>234b86448088d3c8d2c557</u> <u>c78a038446f91fcf2242</u>	+ 0.00368390 BTC	✓
128	2018-02-26 21:53:14	<u>ddc88a9f710df91b33a9e5</u> <u>f41422de870fcf3b47fcd7</u> <u>fa7d0e6fb7b3fd01c4d2</u>	+ 0.00194400 BTC	✓
129	2018-02-26 21:53:14	<u>ddc88a9f710df91b33a9e5</u> <u>f41422de870fcf3b47fcd7</u> <u>fa7d0e6fb7b3fd01c4d2</u>	+ 0.00194400 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-26 21:53:14	<u>ddc88a9f710df91b33a9e5f41422de870fcf3b47fcd7fa7d0e6fb7b3fd01c4d2</u>	+ 0.00194400 BTC	✓
131	2018-02-26 03:50:05	<u>2e1dd7fe7d8f5a4ed951697790f797a3eab909bbf173e5a801624af535c9938c</u>	- 0.02713260 BTC	✓
132	2018-02-26 00:31:55	<u>87eee02f226407e85ed89f21b66a25841bf1a92d176b3b2ea18a826e4c98a5b2</u>	+ 0.00214800 BTC	✓
133	2018-02-26 00:31:55	<u>87eee02f226407e85ed89f21b66a25841bf1a92d176b3b2ea18a826e4c98a5b2</u>	+ 0.00214800 BTC	✓
134	2018-02-26 00:31:55	<u>87eee02f226407e85ed89f21b66a25841bf1a92d176b3b2ea18a826e4c98a5b2</u>	+ 0.00214800 BTC	✓
135	2018-02-24 22:11:39	<u>9f8bb38eb8328bea396cfb4e08459b926d2e9b42d7630bf4facf7ca38a6ade35</u>	+ 0.00199170 BTC	✓
136	2018-02-24 22:11:39	<u>9f8bb38eb8328bea396cfb4e08459b926d2e9b42d7630bf4facf7ca38a6ade35</u>	+ 0.00199170 BTC	✓
137	2018-02-24 22:11:39	<u>9f8bb38eb8328bea396cfb4e08459b926d2e9b42d7630bf4facf7ca38a6ade35</u>	+ 0.00199170 BTC	✓
138	2018-02-24 22:11:39	<u>d9e2bf2c45873304fe5c98f4a7afe05c64ab5e6bdba237ca3e0fa75256e107e5</u>	+ 0.00199170 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-24 22:11:39	<u>d9e2bf2c45873304fe5c98</u> <u>f4a7afe05c64ab5e6bdba2</u> <u>37ca3e0fa75256e107e5</u>	+ 0.00199170 BTC	✓
140	2018-02-24 22:11:39	<u>d9e2bf2c45873304fe5c98</u> <u>f4a7afe05c64ab5e6bdba2</u> <u>37ca3e0fa75256e107e5</u>	+ 0.00199170 BTC	✓
141	2018-02-24 22:11:39	<u>d9e2bf2c45873304fe5c98</u> <u>f4a7afe05c64ab5e6bdba2</u> <u>37ca3e0fa75256e107e5</u>	+ 0.00199170 BTC	✓
142	2018-02-24 22:11:39	<u>d9e2bf2c45873304fe5c98</u> <u>f4a7afe05c64ab5e6bdba2</u> <u>37ca3e0fa75256e107e5</u>	+ 0.00199170 BTC	✓
143	2018-02-24 22:11:39	<u>d9e2bf2c45873304fe5c98</u> <u>f4a7afe05c64ab5e6bdba2</u> <u>37ca3e0fa75256e107e5</u>	+ 0.00199170 BTC	✓
144	2018-02-24 22:11:39	<u>d9e2bf2c45873304fe5c98</u> <u>f4a7afe05c64ab5e6bdba2</u> <u>37ca3e0fa75256e107e5</u>	+ 0.00199170 BTC	✓
145	2018-02-24 22:11:39	<u>d9e2bf2c45873304fe5c98</u> <u>f4a7afe05c64ab5e6bdba2</u> <u>37ca3e0fa75256e107e5</u>	+ 0.00199170 BTC	✓
146	2018-02-24 22:11:39	<u>d9e2bf2c45873304fe5c98</u> <u>f4a7afe05c64ab5e6bdba2</u> <u>37ca3e0fa75256e107e5</u>	+ 0.00199170 BTC	✓
147	2018-02-24 22:11:39	<u>d9e2bf2c45873304fe5c98</u> <u>f4a7afe05c64ab5e6bdba2</u> <u>37ca3e0fa75256e107e5</u>	+ 0.00199170 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-24 22:11:39	<u>d9e2bf2c45873304fe5c98</u> <u>f4a7afe05c64ab5e6bdba2</u> <u>37ca3e0fa75256e107e5</u>	+ 0.00199170 BTC	✓
149	2018-02-24 22:11:39	<u>d9e2bf2c45873304fe5c98</u> <u>f4a7afe05c64ab5e6bdba2</u> <u>37ca3e0fa75256e107e5</u>	+ 0.00199170 BTC	✓
150	2018-02-24 22:11:39	<u>d9e2bf2c45873304fe5c98</u> <u>f4a7afe05c64ab5e6bdba2</u> <u>37ca3e0fa75256e107e5</u>	+ 0.00199170 BTC	✓
151	2018-02-24 22:11:39	<u>d9e2bf2c45873304fe5c98</u> <u>f4a7afe05c64ab5e6bdba2</u> <u>37ca3e0fa75256e107e5</u>	+ 0.00199170 BTC	✓
152	2018-02-24 22:11:39	<u>d9e2bf2c45873304fe5c98</u> <u>f4a7afe05c64ab5e6bdba2</u> <u>37ca3e0fa75256e107e5</u>	+ 0.00199170 BTC	✓
153	2018-02-22 02:38:03	<u>94b66c1647fab1bf8409d8</u> <u>9c9eba7d164a77dee726d1</u> <u>66ad8a6ba2afc646f483</u>	- 0.04099410 BTC	✓
154	2018-02-21 01:23:23	<u>91e7a8512efe40e7de403e</u> <u>01720e4e7c763556cfaf75</u> <u>958e205be9ed1c12592c</u>	+ 0.04099410 BTC	✓
155	2018-02-20 11:20:56	<u>a9611fccfbc8a79ec30013</u> <u>9f325e4c757b7bb3032585</u> <u>97399670da822dd02577</u>	- 0.02911080 BTC	✓
156	2018-02-15 22:06:14	<u>4f9eecef33c7f0cc9ba84a</u> <u>9455e1fe9ffcffba33fea3</u> <u>007d2ffd48e804df70cd</u>	- 0.03200000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-13 01:30:14	<u>0f73c466de9d81e6005eed</u> <u>25b11df44f5e5fd87df7c1</u> <u>25fc09d11ef99a9d64dd</u>	- 0.51888000 BTC	✓
158	2018-02-12 20:56:35	<u>83337962a385b8f5d7d46c</u> <u>1c140083bbd3833eca6505</u> <u>6365103b8468e6fb6b1b</u>	+ 0.51888000 BTC	✓
159	2018-02-08 01:12:26	<u>88e2a5f43cf6dd91c74569</u> <u>28dee6b351d5eb6529d374</u> <u>d0297d172f5a5e126e17</u>	+ 0.00866322 BTC	✓
160	2018-02-04 02:47:07	<u>c17bbe75656e930c617f18</u> <u>b33f4d655064684143323b</u> <u>5cae277ebef313acf2c3</u>	- 0.05758370 BTC	✓
161	2018-02-03 10:04:09	<u>06e1363291926240e89536</u> <u>0507e6f549b92b3de422be</u> <u>b245a252c5c505875f09</u>	- 0.06444400 BTC	✓
162	2018-02-01 22:49:28	<u>389fcced4618810a3212cb</u> <u>afac9da54850cc97195a10</u> <u>4072147b9c0835a1beda</u>	+ 0.01604459 BTC	✓
163	2018-01-29 23:17:15	<u>936d3c02da44b3ea69c77e</u> <u>d0f0c61d15074f7de23243</u> <u>3e930f918c5a6e039288</u>	+ 0.00766354 BTC	✓
164	2018-01-28 06:51:08	<u>2c34e6a79b79ebf17f5ea7</u> <u>3bfb4619d682b657b2dd62</u> <u>cab7577a89bfbf6c8cb8</u>	- 0.11040000 BTC	✓
165	2018-01-26 16:37:18	<u>a595e888ba28fa32d7346a</u> <u>9f7ca06dfb6b09eeeb4b45</u> <u>3b8c57aee12fe4ae07cd</u>	+ 0.00463837 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-25 02:06:12	<u>72791fb51b9730892ede65</u> <u>d70c0599538086cc4b422f</u> <u>c6590043b11308d922b1</u>	- 0.22649814 BTC	✓
167	2018-01-24 22:02:35	<u>178939127583679acf47b7</u> <u>cbd2b6b13402338482cb3d</u> <u>867a825b8ce3f689d1d9</u>	+ 0.22649814 BTC	✓
168	2018-01-12 13:39:33	<u>509336d3714058b2575e65</u> <u>787d4deaa43470bdea08f1</u> <u>ae4a4c970669dc1d7d57</u>	+ 0.00824600 BTC	✓
169	2018-01-12 13:39:33	<u>1fc67e811b961ee5c77420</u> <u>d49ba66a6fb8419bbd24f1</u> <u>7c535415ef137cba620d</u>	+ 0.00700520 BTC	✓
170	2018-01-11 14:31:45	<u>1230d79e609aa527a70e86</u> <u>a10ca65acc11524bb93337</u> <u>d7385a43e48c05c93aa6</u>	+ 0.02156740 BTC	✓
171	2018-01-11 08:51:19	<u>a49d1f4fa145ac612c27b5</u> <u>5bd787a27b984d0b43b165</u> <u>be3d184261a3aa0f4e37</u>	+ 0.00901970 BTC	✓
172	2018-01-10 14:57:04	<u>8c1a4e30a095dc4da3a941</u> <u>6b580cba3798a0fe05c1fc</u> <u>2de860c114de1769e38b</u>	+ 0.01567690 BTC	✓
173	2018-01-09 14:40:04	<u>5e5d8b81ed08f35108dfe6</u> <u>bc5b07877ff0cdf0ad7489</u> <u>21afb9ea7bcbf229bf40</u>	+ 0.00747180 BTC	✓
174	2018-01-09 10:16:39	<u>34bc495df30ae049ced3e6</u> <u>0700b2bd552cf0602c3400</u> <u>92e03a8bcbe0f6f08991</u>	+ 0.02713260 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-05 16:08:00	<u>48a2d781df19b486e091a00f3acf74b5ef49e95d80d1b7c409034ad92e74c5a7</u>	+ 0.02580690 BTC	✓
176	2018-01-05 14:32:56	<u>c89514a2393912a229c177644d43609e4baa28d4311c5e24b2912d8b3895354a</u>	+ 0.05758370 BTC	✓
177	2017-12-25 02:30:35	<u>c0ce994ed94af2d27e09f5217c99b6fbfae80c42293bc176018374eb7f3e07f0</u>	- 0.28078400 BTC	✓
178	2017-12-24 17:46:38	<u>0b1c4da1201d0d649567261efd4522664fe81229a50e18b24e16df331b36ea3e</u>	- 0.24361600 BTC	✓
179	2017-12-24 17:43:35	<u>925494bfebbbb371df75aa86165d763c46e45c8e27ad192627787e72393f63c0</u>	- 0.22215240 BTC	✓
180	2017-12-24 17:34:37	<u>6e8d35af31fa762703e59a7da7d35cc58f8b14ec3f8c0fc7cb7f67bd39915a64</u>	- 0.60925560 BTC	✓
181	2017-12-14 22:50:08	<u>508771d2293fcde5a9fb4d6367683ec8d243ff5117e7c07926741e87c0cfe276</u>	+ 0.60925560 BTC	✓
182	2017-12-04 03:31:52	<u>0a5d1d0f23ba33665e064a65fce0c3f0909878afa73d8733d9539e81216817e6</u>	+ 0.02911080 BTC	✓
183	2017-12-02 16:57:43	<u>023a13e665ed137a9a1e0268b708e358568e71c5ea69460aa13adbef4ca08e9</u>	+ 0.01442680 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-30 14:01:05	<u>d06dec3d0c04566cd9bffe</u> <u>880581c97cc8d8d378020a</u> <u>7c972121ca8646977651</u>	+ 0.01619790 BTC	✓
185	2017-11-29 16:10:00	<u>98dc6aabef253d45648850</u> <u>e4b450943903a29571e661</u> <u>b3391e042eed484185d0</u>	+ 0.06444400 BTC	✓
186	2017-11-26 00:24:38	<u>f199ac51591ee275df6cef</u> <u>f0e1dd458c06bfe25c7b8a</u> <u>f426023ea5f54fe8cea4</u>	- 0.32715200 BTC	✓
187	2017-11-21 22:18:02	<u>adbb08f74adc93104c2c0e</u> <u>b78429d8a2d9bdb292a162</u> <u>97af705f40f50145d3e9</u>	+ 0.11040000 BTC	✓
188	2017-11-17 03:34:19	<u>925fcb04363d9f67183413</u> <u>9ce8021eaf2072d1ded39c</u> <u>a606f5f8554862cb3bfc</u>	+ 0.32715200 BTC	✓
189	2017-11-06 03:34:01	<u>77097281834ff28b6549f6</u> <u>15e2fe16fce924b2a8d7ab</u> <u>cf35c34978f440e12110</u>	+ 0.28078400 BTC	✓
190	2017-10-27 23:21:12	<u>3c44b6503d7d42430e5985</u> <u>acd7c22f755a077717e317</u> <u>1aaec1e4d5f5bcb83697</u>	+ 0.24361600 BTC	✓
191	2017-10-17 14:40:15	<u>ce69126c9096fc67871eb6</u> <u>44552777aa9454574d178c</u> <u>44ad267bc4ae17af18c8</u>	+ 0.22215240 BTC	✓
192	2017-10-10 15:27:14	<u>4f93b83f2e81f9901c83ac</u> <u>c98a109ffe7036171deb9d</u> <u>ed655ebe207f32569131</u>	- 0.23230000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-10 09:21:22	<u>6a011c2d97a0934ef61a9c</u> <u>c71f036722cb2b11a047b0</u> <u>e778e499d765bdd07a3f</u>	+ 0.23230000 BTC	✓
194	2017-10-08 11:41:30	<u>9e660de2996b8799578be7</u> <u>b6ef621a6be18b9ee0e673</u> <u>0d21954790c0c6f384ca</u>	- 0.24446240 BTC	✓
195	2017-10-08 09:08:45	<u>085702ca4b54b1ab2a0891</u> <u>630975450ff34407b45171</u> <u>84ed7f03b364f803eab4</u>	- 0.25888800 BTC	✓
196	2017-10-07 11:22:06	<u>e53b5d760c129f2613b8a2</u> <u>49dd355774154f2fba66f0</u> <u>b1e8a00889d163d6ad51</u>	- 0.28004800 BTC	✓
197	2017-10-06 07:12:02	<u>320bc7b7babb6b3c0d2dd7</u> <u>1fc9b401b7bd43ae11d7dd</u> <u>7ac500b9baa1f114cc8a</u>	+ 0.25888800 BTC	✓
198	2017-09-28 11:04:09	<u>b43502794afb4045b97deb</u> <u>5259edbc047b584a93149a</u> <u>c4fae94d14c434b8c97e</u>	- 0.51704000 BTC	✓
199	2017-09-25 22:57:09	<u>a1a7ac2e8769b215605f27</u> <u>15cbefa28c98f06ae86940</u> <u>5c2cd013dac74e678d77</u>	+ 0.51704000 BTC	✓
200	2017-09-15 02:10:01	<u>d28d54ffa42b2e4ca36b1c</u> <u>85add0f0c9bcb70b24e0e0</u> <u>0207eba6af3248bc8db3</u>	+ 0.03200000 BTC	✓
201	2017-09-10 19:00:03	<u>4452c12582bb52da9a572e</u> <u>b4f6c26783bcdcf33b0c019</u> <u>258b25a1e51c1dc248a7</u>	+ 0.24446240 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-03 18:25:13	<u>e179abb9d33e27b1f1a930</u> <u>fdb87763739dc81fbabdac</u> <u>2c235a4177042b6d49d4</u>	+ 0.28004800 BTC	✓
203	2017-08-28 22:03:00	<u>1a38ff15aeab3b563b0332</u> <u>fc04b718d1c48674fa7b3f</u> <u>f813cf9826914d8546f7</u>	- 0.23552000 BTC	✓
204	2017-08-28 17:34:12	<u>b3cfd30909cfefda932a3a</u> <u>552dc939ad943668d67f68</u> <u>574286183d33f9a665a7</u>	+ 0.23552000 BTC	✓
205	2017-08-20 14:19:51	<u>813196323c06623e4230ec</u> <u>71531ff4cadeb1dc437224</u> <u>32fdf3054032861524d5</u>	- 0.10087800 BTC	✓
206	2017-07-21 04:39:10	<u>470161cd117fd5f57764e9</u> <u>07415c984a4513191d12b5</u> <u>d1f50f84e8f5d8bde589</u>	- 0.16471680 BTC	✓
207	2017-07-21 00:03:06	<u>79984cc1312411002d6df7</u> <u>132469911b70a82ecae8a5</u> <u>3333867a4b298c0af1d8</u>	+ 0.16471680 BTC	✓
208	2017-07-19 03:47:48	<u>509490c86f4686a7c4d175</u> <u>eee39ef8f86e49b3c83fec</u> <u>cacb142c1876f189954f</u>	- 0.11435600 BTC	✓
209	2017-07-18 19:10:50	<u>c498b3ef29ad50ce1d1271</u> <u>fbece19b82e0c9209f1403</u> <u>848ed2812eb771f662de</u>	+ 0.11435600 BTC	✓
210	2017-07-14 19:57:11	<u>ebc42c249dcfb5016f4dca</u> <u>082f0a8f05d0004c0da2e1</u> <u>055a3a70759515effb9c</u>	+ 0.10087800 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-07-12 23:24:40	<u>d66473ae28c299503dc9cf</u> <u>98155e387e58d37b74d04e</u> <u>603b9ae8d1a3796beb16</u>	- 0.33304000 BTC	✓
212	2017-07-12 17:25:20	<u>04a4c50a94b38140ad4023</u> <u>ad05e8657d16d42375600f</u> <u>8f09880ecb1dc8c47455</u>	+ 0.33304000 BTC	✓
213	2017-02-09 08:54:08	<u>26e5850f08c4c0291cbf7d</u> <u>9715c6cf28a2a5a984fc92</u> <u>a556e6b47042b0bb7cb9</u>	- 1.99980000 BTC	✓
214	2017-02-09 08:54:08	<u>26e5850f08c4c0291cbf7d</u> <u>9715c6cf28a2a5a984fc92</u> <u>a556e6b47042b0bb7cb9</u>	- 0.49980000 BTC	✓
215	2017-02-07 09:15:34	<u>2a0882ac0906a33a369556</u> <u>b421ad363490104fa9baf6</u> <u>34a36a3c4f40cacbe712</u>	+ 0.49980000 BTC	✓
216	2017-02-07 09:10:41	<u>295c9740457f4b373bca69</u> <u>d61a274e660ec1aab894ca</u> <u>fb04c74baa17c2760799</u>	+ 1.99980000 BTC	✓
217	2017-01-02 18:59:45	<u>a100f7ade1ebf08342c17f</u> <u>b079c17ede91c2c00592f6</u> <u>a5ee6e86b00bb7678ed7</u>	- 0.14980000 BTC	✓
218	2017-01-02 18:59:45	<u>a100f7ade1ebf08342c17f</u> <u>b079c17ede91c2c00592f6</u> <u>a5ee6e86b00bb7678ed7</u>	- 0.14980000 BTC	✓
219	2017-01-01 03:13:55	<u>1916ba11877b446285eb63</u> <u>903fce4d770e3c0c7f8102</u> <u>4dba30db60defe598037</u>	+ 0.14980000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-01-01 02:38:14	<u>d4f72458458a32bc01c9ee</u> <u>6dc4c3e490862ad00a5927</u> <u>d75b3ff78fcdbd80a4f6</u>	+ 0.14980000 BTC	✓

* USD values displayed at the time of transaction

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