

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HbaCfytnRhcQivQqRE3tF7xpa6fHriWQR</u>
TOTAL RECEIVED	4.19140913 BTC
	265,047.90 USD
TOTAL SEND	3.67748419 BTC
	232,549.35 USD

Token	Balance
Bitcoin	0.51392494 BTC
	32,498.55 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-04 09:48:11	<u>e27c7eda0c892019475c00</u> <u>f09714ccc47a3051e8db2a</u> <u>71d4a873de28f6cc5335</u>	+ 0.00258580 BTC	
2	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u>	+ 0.00285652 BTC	
3	2018-07-21 09:56:58	<u>b168c9ad1a61473b873556</u> <u>06f3e5f165c53ea3ff5941</u> <u>9878d5bb187ba179f7e5</u>	+ 0.00257713 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-08 11:45:31	<u>943003e72d7f600eaba41d</u> <u>e79fe16b1030ba87e494d5</u> <u>67f2f9a453ddb0f1706a</u>	+ 0.00258031 BTC	✓
5	2018-06-22 10:33:08	<u>9e2fbf33d7a8bea0ce793b</u> <u>dc48e60c64f95179f6e175</u> <u>2d7d47dfc45df34433e7</u>	+ 0.00265396 BTC	✓
6	2018-06-13 17:24:39	<u>dcb3e2241cdd6726ef6862</u> <u>1f56cccff10e720962470b</u> <u>2eaf347c122581025fee</u>	+ 0.00281306 BTC	✓
7	2018-06-07 08:49:08	<u>1e229b148f54f3166349c3</u> <u>775f61cc4a6c6ca88fdf58</u> <u>cf7e4cb88b4e01afd055</u>	+ 0.00356504 BTC	✓
8	2018-06-02 08:59:00	<u>a0c11f9187fa24f589b042</u> <u>5fa5a45b1b5ba5353dbb93</u> <u>d402ab275570168e10b9</u>	+ 0.00386666 BTC	✓
9	2018-05-28 09:28:00	<u>c749a7e9c06cd55eb1cd31</u> <u>869ac80419128cd16dfb45</u> <u>c0790e16119d05fb12c4</u>	+ 0.00405913 BTC	✓
10	2018-05-24 05:14:27	<u>88a6a4bfc5ef55b1d07c65</u> <u>209703c136fcdbf2cc8421</u> <u>65b4079ed8a468822d7f</u>	+ 0.09187073 BTC	✓
11	2018-05-23 09:34:54	<u>da16491845c715056f43f2</u> <u>8ae3adecb75290166e135b</u> <u>e2f752a52526b6a690b4</u>	+ 0.00409573 BTC	✓
12	2018-05-19 11:20:37	<u>2a4682e5dd08d535142801</u> <u>31247e63aa629aea549f7b</u> <u>b475c971dc7b0c812cf2</u>	+ 0.00410350 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-15 09:31:24	<u>b5178486b439c2215a8644c1e2ed27133d11e7e5cc92485eb993148dbeb7b68b</u>	+ 0.00423192 BTC	✓
14	2018-05-11 18:23:50	<u>3d7bdb0ac36a9727e9f68f18a3bceda55278dd814385681b1218384984988c2f</u>	+ 0.00365947 BTC	✓
15	2018-05-08 20:59:17	<u>5f8411db12c22608aa2d6d6738bc5fccba3c617b43c439373abd8a70baf8d64b</u>	+ 0.00379990 BTC	✓
16	2018-05-05 23:10:30	<u>806971f4247a6bbb9d701e86d21f1a11962dd1e95b8f9d545bbef64286333c57</u>	+ 0.00373479 BTC	✓
17	2018-05-02 22:18:41	<u>18515edad09bc7a466adc9e5dfa9afc9b495be5c4278e7d4eb98046de3152f14</u>	+ 0.00367122 BTC	✓
18	2018-04-29 13:55:25	<u>4ef7e1691345a3184753db2b148b8460246fd96f9b19744939252bfe11e26dd8</u>	+ 0.00375046 BTC	✓
19	2018-04-26 16:34:36	<u>acf0da0e90c4c45a7a1cdae821a30c67f71bb74c90002b9cd55f44b41f7e5412</u>	+ 0.00399765 BTC	✓
20	2018-04-23 05:43:00	<u>5403311ed94cc5065e213420c10635d1c55497be2bf1254fddfd63172699ad76</u>	+ 0.00378862 BTC	✓
21	2018-04-20 16:37:14	<u>920b14e162dd5ac9f25ae5140ae60cd6420c64fa5486925a4fb63aa5bbfbaccf</u>	+ 0.00350799 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb050a9b86de9cc212a16863ed0e1bba0c3918d583940d</u>	+ 0.00351694 BTC	✓
23	2018-04-14 17:58:28	<u>d3a80ea1a621168426ff2dca83e6c5e61505c740269d40b161f96b7bfd374697</u>	+ 0.00501121 BTC	✓
24	2018-04-10 21:22:44	<u>7eb6f1f6bb511dade5f33e4f9d52f10656e505d627327f800704961fb750bac7</u>	+ 0.00577070 BTC	✓
25	2018-04-04 08:55:16	<u>de2181e2a2adbb6f1e7dc73444d75fdf020a140f7f6107a32c90e7f46e0b1f00</u>	+ 0.00601131 BTC	✓
26	2018-03-30 13:07:35	<u>0e487a13b16697a552fed44d1a71b02b8e55633c712e67d9340bc1311b7c8f75</u>	+ 0.00558922 BTC	✓
27	2018-03-26 10:02:10	<u>b2ef4a9f3494bb6d1eab07a83a59310326e7bb3f715152612ae87c6e055b8727</u>	+ 0.00608931 BTC	✓
28	2018-03-22 19:28:50	<u>1b73fe3177845e1de293d2ef96da1df80ab7e86b08cef488b7037a3399b521d8</u>	+ 0.00595226 BTC	✓
29	2018-03-19 01:47:37	<u>5bb0bb4d4b46dbb0a8d6c7fcb4ad47d4768a9d07fa764f35ee26bb94c4492bcc</u>	+ 0.00645571 BTC	✓
30	2018-03-15 06:01:27	<u>7675a0f6ffc4f0e1f7f7236ca66c0d770cb333c79bd4c010e3c2ae9793dc75c4</u>	+ 0.00524792 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-12 00:15:00	<u>b29646102e9957c70fd31b</u> <u>e9f6f0bef7250034dffbf0</u> <u>fd9911c00b7a07b5a49b</u>	+ 0.00524786 BTC	✓
32	2018-03-08 19:52:49	<u>c5e094da38b017e1ce374e</u> <u>66089d8b40a342442712c</u> <u>483c5bf88e8c9a6aba50</u>	+ 0.00576171 BTC	✓
33	2018-03-06 02:22:35	<u>c842a549eaf813ffeff9bc</u> <u>eb0e64693065ee8b50c516</u> <u>96cd611d6f391acaa3db</u>	+ 0.00667433 BTC	✓
34	2018-03-03 01:56:18	<u>96adb517b07772b24a9d22</u> <u>6af428ff17051a89c040e0</u> <u>9d0a23da5fea94ac1eac</u>	+ 0.00657835 BTC	✓
35	2018-02-27 17:58:01	<u>26117ce8758402e3b29a9a</u> <u>35a093f8c0992f057bd1be</u> <u>fa4154568c1538db9ef3</u>	+ 0.00633988 BTC	✓
36	2018-02-24 07:02:26	<u>865f87bf390a032b585f9f</u> <u>40427ee765677f7d9d6222</u> <u>a971b58ebfbc3e273b6c</u>	+ 0.00649536 BTC	✓
37	2018-02-21 16:34:55	<u>b19d0e1c65761969fbfd9f</u> <u>3929eb9a3c5398151a8da3</u> <u>16730561fc43378b1a82</u>	+ 0.00700959 BTC	✓
38	2018-02-18 12:48:47	<u>fae18f1de0ce6b31a9c70c</u> <u>b648e4cb1e8e536ba1d9b5</u> <u>02509edd4945203e29f1</u>	+ 0.00697771 BTC	✓
39	2018-02-15 23:41:52	<u>4d83107b0b6ced8fffcfa3</u> <u>a097b06329b1672de436d2</u> <u>11153d1bdea07db571e4</u>	+ 0.00651846 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-12 17:59:29	<u>54e0ec47e45a510080b149</u> <u>19d574ffa25c91a61001dd</u> <u>6d9fd706999e07377cff</u>	+ 0.00647186 BTC	✓
41	2018-02-09 21:13:16	<u>b56fe46f8996d3773abfb8</u> <u>81f96eeb1278143a022db5</u> <u>9bb852e9399e9e8bd1c6</u>	+ 0.00629502 BTC	✓
42	2018-02-06 18:37:55	<u>2400f10d1f151852382c6a</u> <u>729861dcc589ed8272992d</u> <u>f6e6c4b38743e149a3c0</u>	+ 0.00505085 BTC	✓
43	2018-02-04 22:34:18	<u>bf489fab073897affb525e</u> <u>4825a1e60bae6d0e838024</u> <u>8bb7cfa726979a50140b</u>	+ 0.00539839 BTC	✓
44	2018-02-02 19:52:57	<u>b24212c975de89b1a14e2f</u> <u>173c9ad98f38f30bcc290c</u> <u>6c9462319bccf5ee79d2</u>	+ 0.00570158 BTC	✓
45	2018-01-31 21:33:41	<u>921f796108d4c8aedeed4e</u> <u>7ec14b1c29b25fcac26087</u> <u>ed4f6d860a9954ffd97a</u>	+ 0.00591790 BTC	✓
46	2018-01-29 15:07:07	<u>baa7ddad54641f08f12e88</u> <u>eaf7e942f7e4668465dc1e</u> <u>376730ebe7f9a6a8ad64</u>	+ 0.00604703 BTC	✓
47	2018-01-29 04:57:56	<u>d91f5ccf8e3517d2eec9aa</u> <u>6ca9e27186b41c35ff9d4f</u> <u>3a7230b0405c817ad8bf</u>	+ 0.07345421 BTC	✓
48	2018-01-27 11:23:44	<u>730b05611a992fea1ae3ce</u> <u>9afa50d84a50272e8d4720</u> <u>15b9037b76e6d8d7d0b1</u>	+ 0.00607273 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-25 13:11:23	<u>9c44dafb39ad39cbde3699</u> <u>15d6973a7dd2d0cbc1fdaf</u> <u>2334230e65e2a5ca0ec4</u>	+ 0.00750440 BTC	✓
50	2018-01-24 00:01:45	<u>a0addc748224c951a7cc7c</u> <u>da354a12fbb64ba5fcc821</u> <u>5f271110db072927666a</u>	+ 0.00771780 BTC	✓
51	2018-01-21 19:13:42	<u>bbe5b85634d85775536a7a</u> <u>c234dc26e9352c11e205be</u> <u>0f8a25f57f96a7e74675</u>	+ 0.00806487 BTC	✓
52	2018-01-19 19:58:40	<u>9ea5b79ae99399a68b3b28</u> <u>556933ec5e2272b26de3ba</u> <u>57452563bc083b1513dd</u>	+ 0.00811942 BTC	✓
53	2018-01-18 00:38:40	<u>8fb6990b237a85741b56d1</u> <u>0df1fc36ab25983b75b2bb</u> <u>db24eff1fee8a72f4f09</u>	+ 0.00833090 BTC	✓
54	2018-01-16 01:18:53	<u>06a530fe1d91fa2cdd7db5</u> <u>58848e04ce40d0538136b0</u> <u>7131f6cd292ee63af897</u>	+ 0.00840962 BTC	✓
55	2018-01-13 23:25:13	<u>c1ac7573b5364b28665e29</u> <u>5101e4c5279a89407ab7f3</u> <u>434511e9d8bb6b3e56a0</u>	+ 0.00994879 BTC	✓
56	2018-01-12 00:57:25	<u>833782fc84f31683497c73</u> <u>099421f0cd7aa3a40bfb6c</u> <u>d661ced16d87ba06105d</u>	+ 0.00504422 BTC	✓
57	2018-01-10 13:20:59	<u>f0eff83ea9b3d8048d6c54</u> <u>f7561434cf42d029e763dd</u> <u>5bfa2c91f968391ff5c2</u>	+ 0.00509181 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-10 01:08:50	<u>9d00a1381cd1f61c30d642</u> <u>b512a5e0b48b828cd23115</u> <u>0512a7e42a2289fb36b3</u>	+ 0.00515287 BTC	✓
59	2018-01-08 18:31:15	<u>c22e8a5296411c5f9ca82b</u> <u>4a6f2a52a38bd45e3f2402</u> <u>585c1a267533ed83ef93</u>	+ 0.00519779 BTC	✓
60	2018-01-07 23:06:36	<u>b146c459af43812d4e7d99</u> <u>8479dbd607e967b51fc211</u> <u>8ac0a24ccb424867df84</u>	+ 0.00518184 BTC	✓
61	2018-01-06 20:31:49	<u>c1b9a55954cbe13bf49d36</u> <u>4bdfd10e6a62bb58a5cf88</u> <u>c563f91f7bef6ba886a5</u>	+ 0.00517768 BTC	✓
62	2018-01-06 01:17:36	<u>02cd29607446a207083484</u> <u>dfd7f857644d62991a9046</u> <u>3a2802a75fe37243eb60</u>	+ 0.00503651 BTC	✓
63	2018-01-04 21:52:27	<u>e8e8895dd18ca1e5b2fe5f</u> <u>b91ed9897f98b8b8b5277c</u> <u>a6774956197f106f5a9d</u>	+ 0.00499753 BTC	✓
64	2018-01-04 00:51:38	<u>1e8a24d747ad40e0d1c560</u> <u>c91eff6d9cb2625e374b76</u> <u>351e5aa1fa4d52ef7479</u>	+ 0.00490551 BTC	✓
65	2018-01-02 22:39:04	<u>c78acf188cfa71dc803763</u> <u>5df7d83252e4c3775e3a0d</u> <u>709fa24b1e8572fa6fa8</u>	+ 0.00481358 BTC	✓
66	2018-01-01 21:22:19	<u>7cc6923eb9df9dd71c346e</u> <u>68926f524048381023311c</u> <u>6bf0090b0e04697d2b00</u>	+ 0.00515442 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-31 19:27:23	<u>74e1753a078d20898bacb7625dd354b4417a2de1b30af92887ad33e534440575</u>	+ 0.00529270 BTC	✓
68	2017-12-30 20:11:10	<u>1a7dee16370674b3f73c629910bb52e9d0738febcbaf0bd04317d604553ef9a6</u>	+ 0.00535569 BTC	✓
69	2017-12-30 04:56:30	<u>8178b644d6a5078a8f4105c6891b6b1726479879d0fead0f5070ae17d9900815</u>	- 0.00506458 BTC	✓
70	2017-12-30 04:56:30	<u>8178b644d6a5078a8f4105c6891b6b1726479879d0fead0f5070ae17d9900815</u>	- 0.00537670 BTC	✓
71	2017-12-29 19:24:32	<u>7555efa34a7e20924f3a449b346ea39b0bad1fdbfaa2e87f279b0fd6e112b8ec</u>	+ 0.00537670 BTC	✓
72	2017-12-29 05:58:49	<u>0f9403e3ce866fee28438eceb8e5aff99ffcd56113ccdfab2f4895911990a530</u>	- 0.00543436 BTC	✓
73	2017-12-29 05:58:49	<u>0f9403e3ce866fee28438eceb8e5aff99ffcd56113ccdfab2f4895911990a530</u>	- 0.00540626 BTC	✓
74	2017-12-29 05:58:49	<u>0f9403e3ce866fee28438eceb8e5aff99ffcd56113ccdfab2f4895911990a530</u>	- 0.00524381 BTC	✓
75	2017-12-28 18:56:06	<u>d580b040f2286c8ac652b9804b72f323fc97d71ba4eb3318481f22a32d2f5d8a</u>	+ 0.00543436 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-27 18:50:00	<u>2afa53682bb6c8e00bfec9701117c4a98f24194b0bd0fc516a566cf2520bfb6e</u>	+ 0.00540626 BTC	✓
77	2017-12-26 21:03:05	<u>fac0aaee4fdc4c385def9f5ee6651c83e864005b03d0700cc22917e1b3fffd25</u>	+ 0.00524381 BTC	✓
78	2017-12-26 07:14:38	<u>82a124fab95564a444af56b0acedf41125e26f8cdf83f6ce3fcf50c7e236ec97</u>	- 0.01601546 BTC	✓
79	2017-12-26 07:14:38	<u>82a124fab95564a444af56b0acedf41125e26f8cdf83f6ce3fcf50c7e236ec97</u>	- 0.00603433 BTC	✓
80	2017-12-26 07:14:38	<u>82a124fab95564a444af56b0acedf41125e26f8cdf83f6ce3fcf50c7e236ec97</u>	- 0.00600544 BTC	✓
81	2017-12-26 07:14:38	<u>82a124fab95564a444af56b0acedf41125e26f8cdf83f6ce3fcf50c7e236ec97</u>	- 0.00549535 BTC	✓
82	2017-12-26 07:14:38	<u>82a124fab95564a444af56b0acedf41125e26f8cdf83f6ce3fcf50c7e236ec97</u>	- 0.00539321 BTC	✓
83	2017-12-26 07:14:38	<u>82a124fab95564a444af56b0acedf41125e26f8cdf83f6ce3fcf50c7e236ec97</u>	- 0.00539026 BTC	✓
84	2017-12-26 07:14:38	<u>82a124fab95564a444af56b0acedf41125e26f8cdf83f6ce3fcf50c7e236ec97</u>	- 0.00533526 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-26 07:14:38	<u>82a124fab95564a444af56</u> <u>b0acedf41125e26f8cdf83</u> <u>f6ce3fcf50c7e236ec97</u>	- 0.00529102 BTC	✓
86	2017-12-26 07:14:38	<u>82a124fab95564a444af56</u> <u>b0acedf41125e26f8cdf83</u> <u>f6ce3fcf50c7e236ec97</u>	- 0.00527607 BTC	✓
87	2017-12-26 07:14:38	<u>82a124fab95564a444af56</u> <u>b0acedf41125e26f8cdf83</u> <u>f6ce3fcf50c7e236ec97</u>	- 0.00526074 BTC	✓
88	2017-12-26 07:03:23	<u>7215985c6d1260cb8ae6e0</u> <u>477bf16961f2683511942e</u> <u>fa6576fe6737187e5558</u>	+ 0.00506458 BTC	✓
89	2017-12-25 20:01:43	<u>e9aea23954da34971c4a78</u> <u>6e9c6bb5e933aa80790c0c</u> <u>caa2fd6800a8c1048b14</u>	+ 0.00533526 BTC	✓
90	2017-12-24 17:23:53	<u>a8fd49490db61137f06bd4</u> <u>2ea08a344ea31f45feeb76</u> <u>091b8a9b97479c25c127</u>	+ 0.00549535 BTC	✓
91	2017-12-23 17:21:49	<u>f1fd282c2bd8257a4a76f2</u> <u>3a0aed936bfc3edf434420</u> <u>99b4f5a5f28d6f0c71e4</u>	+ 0.00539026 BTC	✓
92	2017-12-23 11:35:01	<u>5adb8aae44ff1e9a6f0da7</u> <u>b2d0f81a7645bca7af1f4c</u> <u>cd124e09d7ce5646333f</u>	+ 0.00529102 BTC	✓
93	2017-12-22 19:59:50	<u>a33237baaef9aad5a21dfd</u> <u>e94528539ffb01cb52701d</u> <u>ac27da340d0cca87ae46</u>	+ 0.00539321 BTC	✓

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94	2017-12-21 17:00:29	<u>80319535d96a7cd0cc359a783a30e33bfd4207244735d787b34d1f31914ad9d2</u>	+ 0.00526074 BTC	✓
95	2017-12-19 21:36:57	<u>744331f2d18ac4320852811b8c9686757a979c9070dc7936a38c7b075226a07f</u>	+ 0.00527607 BTC	✓
96	2017-12-18 22:35:37	<u>d8f80cba4bb71b4bb8d4f2d24f4b8dead14201dc741cef56c8386f2580d7f683</u>	+ 0.00603433 BTC	✓
97	2017-12-17 18:45:11	<u>dd3890e448cf0f89519f91499b9ab01ce55738db8be477bc4870094a2da9f9a8</u>	+ 0.00600544 BTC	✓
98	2017-12-17 07:26:27	<u>e5ddb9143113bf15fd8341b4e18ce53614fa5c412642337a74bb7e7eedc67512</u>	- 0.08000000 BTC	✓
99	2017-12-17 07:26:27	<u>e5ddb9143113bf15fd8341b4e18ce53614fa5c412642337a74bb7e7eedc67512</u>	- 0.00592905 BTC	✓
100	2017-12-17 07:26:27	<u>e5ddb9143113bf15fd8341b4e18ce53614fa5c412642337a74bb7e7eedc67512</u>	- 0.00604865 BTC	✓
101	2017-12-17 07:26:27	<u>e5ddb9143113bf15fd8341b4e18ce53614fa5c412642337a74bb7e7eedc67512</u>	- 0.00601897 BTC	✓
102	2017-12-17 07:26:27	<u>e5ddb9143113bf15fd8341b4e18ce53614fa5c412642337a74bb7e7eedc67512</u>	- 0.00572941 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-17 07:26:27	<u>351996036f49db08348b09</u> <u>b028c962e192cdd5a80794</u> <u>51ba30070ba7014046c3</u>	- 0.06000000 BTC	✓
104	2017-12-17 07:26:26	<u>d718c15d118d56ce3c5b9e</u> <u>66ce81f7f58915eb1c6995</u> <u>76e13d13d1549b6fca77</u>	+ 0.01601546 BTC	✓
105	2017-12-17 06:40:07	<u>4b5416d99e046c0cc9c4b3</u> <u>3d4392baaf54eb08c83665</u> <u>1f49ff374f806706421f</u>	+ 0.06000000 BTC	✓
106	2017-12-17 06:40:07	<u>ed310b3bef74b5cec2db4f</u> <u>d9c4e0fd6418cad5c680a7</u> <u>14247d20446a87ff7444</u>	+ 0.08000000 BTC	✓
107	2017-12-16 21:01:49	<u>4f545db6030c2296f386c0</u> <u>f545d26b6b78976dcdca15</u> <u>d1f7bc890c5dd035a8c9</u>	+ 0.00592905 BTC	✓
108	2017-12-16 00:47:59	<u>b7ca80bb135bc66d129b2f</u> <u>a704e68f22b4ed9fc9d31c</u> <u>f386f083d1472fc5ed50</u>	+ 0.00601897 BTC	✓
109	2017-12-15 04:13:43	<u>512728693120976f4d73d5</u> <u>2fa89a6caa38d37f09ac6c</u> <u>8ef75d73aa8bb525110b</u>	+ 0.00604865 BTC	✓
110	2017-12-14 13:07:46	<u>86ffc70b1fd87d0baf24d4</u> <u>91ca5acabab5ea4dc6b781</u> <u>c53f4fee7c63a35b5ad4</u>	+ 0.00572941 BTC	✓
111	2017-12-14 05:51:09	<u>9c584cd0a5984c065156bc</u> <u>13645d2074fbbd3fe73be8</u> <u>cc94300508094e661c1c</u>	- 0.00591729 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-14 05:51:09	<u>9c584cd0a5984c065156bc</u> <u>13645d2074fbbd3fe73be8</u> <u>cc94300508094e661c1c</u>	- 0.00624331 BTC	✓
113	2017-12-13 20:30:34	<u>d3263cabdc3cb62fa74682</u> <u>e4119a051a66b86aabc89b</u> <u>c0a0058d1547c6fa4073</u>	+ 0.00624331 BTC	✓
114	2017-12-13 05:56:36	<u>9fc3f1fc633777a49482ee</u> <u>dcb13579f8cb5bb0827d45</u> <u>8e7dabd055a0708df72e</u>	- 1.03959297 BTC	✓
115	2017-12-13 05:56:36	<u>9fc3f1fc633777a49482ee</u> <u>dcb13579f8cb5bb0827d45</u> <u>8e7dabd055a0708df72e</u>	- 0.00609615 BTC	✓
116	2017-12-13 05:56:36	<u>9fc3f1fc633777a49482ee</u> <u>dcb13579f8cb5bb0827d45</u> <u>8e7dabd055a0708df72e</u>	- 0.00584400 BTC	✓
117	2017-12-13 05:56:36	<u>9fc3f1fc633777a49482ee</u> <u>dcb13579f8cb5bb0827d45</u> <u>8e7dabd055a0708df72e</u>	- 0.00577654 BTC	✓
118	2017-12-12 23:27:03	<u>88339582338c1595abf9da</u> <u>061d38506dca11ec201ff6</u> <u>5fa14c8059c6b836eb6f</u>	+ 0.00609615 BTC	✓
119	2017-12-12 16:30:15	<u>2944d168674d8ea6112b89</u> <u>3cb19fd186147490b96c1b</u> <u>97dc170039087aa8be0a</u>	+ 0.00591729 BTC	✓
120	2017-12-12 03:50:54	<u>603889c7afbb4dcf1bca0c</u> <u>378ae7af3c037ba813ea99</u> <u>204988dfdd9bfe824f77</u>	+ 0.00584400 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-11 23:52:21	<u>13ad438401197052dff2a7</u> <u>8526d2f2fc63ddd1460bc8</u> <u>3763ec79209ec76e94a9</u>	+ 0.00577654 BTC	✓
122	2017-12-11 05:38:34	<u>8f5a50453fa5613bd82610</u> <u>52ebd2ece4d7ff92d229b3</u> <u>2e1571d00c2e7483b626</u>	+ 1.03959297 BTC	✓
123	2017-12-10 11:41:03	<u>24550968b417f8ba174a93</u> <u>5523b8cb67f70172fd4711</u> <u>8024e31556ea9a9b115b</u>	- 0.04869574 BTC	✓
124	2017-12-10 11:41:03	<u>24550968b417f8ba174a93</u> <u>5523b8cb67f70172fd4711</u> <u>8024e31556ea9a9b115b</u>	- 0.01930589 BTC	✓
125	2017-12-10 11:41:03	<u>24550968b417f8ba174a93</u> <u>5523b8cb67f70172fd4711</u> <u>8024e31556ea9a9b115b</u>	- 0.01769909 BTC	✓
126	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.16195900 BTC	✓
127	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.04835433 BTC	✓
128	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.04339235 BTC	✓
129	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.02816030 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.02629622 BTC	✓
131	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.02294529 BTC	✓
132	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.01219422 BTC	✓
133	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00685825 BTC	✓
134	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00666275 BTC	✓
135	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00658236 BTC	✓
136	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00657510 BTC	✓
137	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00655429 BTC	✓
138	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00651576 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00648685 BTC	✓
140	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00648096 BTC	✓
141	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00642067 BTC	✓
142	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00638786 BTC	✓
143	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00635330 BTC	✓
144	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00634857 BTC	✓
145	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00634268 BTC	✓
146	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00630188 BTC	✓
147	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00629502 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00626441 BTC	✓
149	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00625155 BTC	✓
150	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00624114 BTC	✓
151	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00623505 BTC	✓
152	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00621622 BTC	✓
153	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00616399 BTC	✓
154	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00613257 BTC	✓
155	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00609054 BTC	✓
156	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00599250 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00594957 BTC	✓
158	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00581250 BTC	✓
159	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00579505 BTC	✓
160	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00577997 BTC	✓
161	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00572140 BTC	✓
162	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00570732 BTC	✓
163	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00568391 BTC	✓
164	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00565603 BTC	✓
165	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00560905 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00560001 BTC	✓
167	2017-12-10 11:14:43	<u>abe45b9e9e348bdf9737a2</u> <u>4a6507b70ca9f6b39f37bf</u> <u>e86baf970f193aa7fc09</u>	- 0.00557295 BTC	✓
168	2017-12-08 06:33:01	<u>c38f3a87103364e2b92d2a</u> <u>90628cec39ee7bdc623066</u> <u>914a54024a5be4a3e06c</u>	+ 0.04869574 BTC	✓
169	2017-12-07 17:45:48	<u>7a993ded87f46fe96a4ab0</u> <u>20272e2598db4156b1a0b9</u> <u>36ce22cb40a5d21ac371</u>	+ 0.00581250 BTC	✓
170	2017-12-06 19:31:42	<u>ec6f8c85aa7027aed1bf87</u> <u>fb0e87b54b0560cb86b463</u> <u>1dcd5a44b7e856a770f2</u>	+ 0.00685825 BTC	✓
171	2017-12-05 23:23:09	<u>622cc99069e24c5a1fb01d</u> <u>76747a3949e0ffc34e1e14</u> <u>d246fbc30e86e1fcb8de</u>	+ 0.00666275 BTC	✓
172	2017-12-04 18:21:49	<u>f81d494a1695e9a34f6a22</u> <u>368d6e8a36450eec7d213e</u> <u>5d31fbd3dcc33859d2e1</u>	+ 0.00658236 BTC	✓
173	2017-12-03 21:16:08	<u>a3459e13c3c684f050d0c1</u> <u>d246d38d1a752686fa49b8</u> <u>25ae54399d57d5110b24</u>	+ 0.00651576 BTC	✓
174	2017-12-03 04:54:03	<u>2aabc8bf280623f5407d2f</u> <u>49dfb861cdb219232db4c7</u> <u>7b7a8961f4db77d7838d</u>	+ 0.01930589 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-02 21:18:12	<u>5db2de213559da23e2f46178e19f8d6cc68f3f617ccc6e2620e9cf9333811c13</u>	+ 0.00635330 BTC	✓
176	2017-12-01 16:02:02	<u>c53b0eff86d375e68b106aed583f49fba224e660fc72f8d75e77b6e71dbe3428</u>	+ 0.00634857 BTC	✓
177	2017-11-30 23:29:35	<u>b2ab45f9691974fcbdcc4640422bf48e918a70d18c3f99a210b3943abc684c8e</u>	+ 0.00657510 BTC	✓
178	2017-11-30 18:41:38	<u>50737f1c18b0b22840ffb3e91a245ed00642d013357525a2e7218b9f5ded8285</u>	+ 0.00655429 BTC	✓
179	2017-11-29 23:56:11	<u>e3d6f33ddaa14aac29ac6ba1b8b0b7d7b1c6a84bfef69e2ec337ba6956200e99</u>	+ 0.00648685 BTC	✓
180	2017-11-28 13:32:49	<u>fb722caee500e18ff18b333e1131f9b0cdf69b13822875f99918f945e07f3450</u>	+ 0.00642067 BTC	✓
181	2017-11-27 04:30:02	<u>251198c1dcf4e1728ec0e9bb1e457807353b5c179e3b6763dcaa9537d69f07df</u>	+ 0.00648096 BTC	✓
182	2017-11-26 21:39:48	<u>869713f383869ae08c2ed62087585b75b7ffdcca6d4a09260ac2990497d5457c</u>	+ 0.00638786 BTC	✓
183	2017-11-25 18:55:48	<u>684fa3b5ff47bf66c7079b98e6a6806b49efff4b4f5e81f7a299378eddbbc8d1</u>	+ 0.00634268 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-24 18:14:21	<u>a82385f24e4ced37652c51cc1fe8c31f5b4aa6b247e997e6f7613546918986d2</u>	+ 0.00630188 BTC	✓
185	2017-11-23 22:46:02	<u>dc20badd5e11bd3733cf61cfbac9a3004d558a597897693a7d5ad085fae34838</u>	+ 0.00621622 BTC	✓
186	2017-11-22 20:21:39	<u>16e7a9e196a81a7b39a3cb65cf7b0a938cbdf77246433ac4099659c1acb17a3f</u>	+ 0.00624114 BTC	✓
187	2017-11-22 02:42:36	<u>23776126f8ea85c6bf45c74255d220fa08e8b2d92179902094e2e71aa9000f83</u>	+ 0.01769909 BTC	✓
188	2017-11-21 20:05:04	<u>27865fd13b4cd5cd0c76b4495101be5076af54afc88b6a2aa530f100dfec5ca8</u>	+ 0.00625155 BTC	✓
189	2017-11-20 18:37:04	<u>00264d1ebe3af178f8017de215ba51bb3c5d55bed6a52c8c79f2fbcd1ac01eff</u>	+ 0.00629502 BTC	✓
190	2017-11-19 18:49:40	<u>d11c167467f2b6b996e6c05615984977190454b113aaf14e9ad215b6038864c7</u>	+ 0.00623505 BTC	✓
191	2017-11-18 21:40:38	<u>a306094ef8c4c82f5b6e61d260035454b2d85f50967d0b42d11206cd83a1dc83</u>	+ 0.00626441 BTC	✓
192	2017-11-17 18:38:16	<u>970c5885f1ee3dca856ee12c87a3037ab03c3cb220861c28b4e2f3f107ce103b</u>	+ 0.00572140 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-16 22:53:42	<u>efaa18669989251079357c</u> <u>10ffea88f445d96c4bf593</u> <u>4d8adf74e17d540d0963</u>	+ 0.00560905 BTC	✓
194	2017-11-15 18:14:57	<u>a5217a07c8d9317cc63b92</u> <u>74c4f13e090f58218de27b</u> <u>c407a1ee2a314a34c0b1</u>	+ 0.00557295 BTC	✓
195	2017-11-15 01:24:02	<u>747cc13276a6d5d571fd73</u> <u>08398ed07fb65353786936</u> <u>dd48cc7c0922760ce2d8</u>	+ 0.00594957 BTC	✓
196	2017-11-13 22:30:25	<u>156627a6418f18f74d7169</u> <u>a516847584aa534932b8e7</u> <u>8459e1233e6c85802755</u>	+ 0.02816030 BTC	✓
197	2017-11-13 20:04:22	<u>4ea74e4b8d957b1290f244</u> <u>87f49312b9051e5002494d</u> <u>fdb0f6f2cd00f7ff413a</u>	+ 0.00599250 BTC	✓
198	2017-11-12 01:05:13	<u>a33d04645b935e3546b45a</u> <u>a577b80b0434aba3d9746c</u> <u>e1c4cb43f014340b290d</u>	+ 0.00577997 BTC	✓
199	2017-11-11 09:12:47	<u>b75f539e3e775f9c452115</u> <u>4f8290c14aceb399d1d800</u> <u>bfa2b00374f66cbc5e76</u>	+ 0.02294529 BTC	✓
200	2017-11-11 03:00:39	<u>8430d433717d4f404737dd</u> <u>d5a8ab081813c350ec9df2</u> <u>3ec610909562d4799f4e</u>	+ 0.00560001 BTC	✓
201	2017-11-09 22:27:45	<u>bef4345ded374b2eb11bfc</u> <u>4574b8bcf561f6c53b1d29</u> <u>f9e7005b45ab80ef1a91</u>	+ 0.00565603 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-11-08 20:50:46	<u>6475645d1a0f31f631f401</u> <u>0b1e94c096f6bd5aab06c9</u> <u>2faed12c14f1a8627a8b</u>	+ 0.00568391 BTC	✓
203	2017-11-07 22:12:12	<u>8d9b9f88ae9b10ec20528e</u> <u>39098a08acc2047e46eda3</u> <u>9d5d9c046b754acbbd9c</u>	+ 0.00570732 BTC	✓
204	2017-11-07 03:39:44	<u>a044c4de10751841f2fc11</u> <u>27ba14b990ff9e1637c0a9</u> <u>62dfd90f62e71be6bbd3</u>	+ 0.00579505 BTC	✓
205	2017-11-06 22:00:36	<u>240f7818ae30bff46cf88e</u> <u>252c80f9d37bdbaba6c36c</u> <u>f178a6177766ab8febfb</u>	+ 0.00609054 BTC	✓
206	2017-11-05 19:35:18	<u>e3295289cecb99c40511a9</u> <u>d8d64a3b352e39005701a2</u> <u>9f4c56e779f8e4b41aae</u>	+ 0.00613257 BTC	✓
207	2017-11-05 15:23:15	<u>086d6bc9c5de7bd1315140</u> <u>c8d1a3c488163f795304f7</u> <u>e60b89c3e893327fecd9</u>	+ 0.00616399 BTC	✓
208	2017-11-03 04:39:02	<u>9b810dbe10a30545f3af49</u> <u>a8ea001d2137539d8c9845</u> <u>b494a900703aa73d3740</u>	+ 0.01219422 BTC	✓
209	2017-11-02 10:01:43	<u>35cc8b9d11f5db73b75f90</u> <u>c2fc1198dea64a14de2feb</u> <u>ebfb3e7541242f6c4e51</u>	+ 0.02629622 BTC	✓
210	2017-10-31 05:50:50	<u>e7ac1d970b49aace54302c</u> <u>5ffb2a2410c3e2a52a8148</u> <u>6fd10b91c42a54f33578</u>	+ 0.16195900 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-10-24 01:20:39	<u>868b5c76a7307d863d9b1c8f66c86ca8ea6b0cfdd52a52d4e08ddd87a0c17176</u>	+ 0.04339235 BTC	✓
212	2017-10-13 05:08:24	<u>c9b0b7be3c261cda63f7a8daf9f128f19f516f26b58df4430c5f1f8f90e40b85</u>	- 0.06571812 BTC	✓
213	2017-10-10 04:44:26	<u>d12489994c0d1bdd9c5110fcd916daf862ebd6047cbd4ddb99ce0a834410beb8</u>	+ 0.06571812 BTC	✓
214	2017-10-06 06:47:32	<u>3272e0ff40188555d7965077796ba1c774a5777e2717c361d665b81709e59231</u>	- 1.19999632 BTC	✓
215	2017-10-06 06:47:32	<u>f972d0c6d5993226ba6e7973bb5d65e92a7b386cdf614dfdc0aae1bc703a3d32</u>	+ 0.04835433 BTC	✓
216	2017-10-03 04:28:19	<u>1049933f33c73986f1a91801c6fc7f78b14876036e5e5c19f92dfc8a64dd75c6</u>	+ 1.19999632 BTC	✓
217	2017-09-28 05:59:13	<u>80a2f2b0397cbfafa68f5c9f8b6588ce553583cd72a589ceefbf61f933c2555e</u>	- 0.15190610 BTC	✓
218	2017-09-28 05:59:13	<u>80a2f2b0397cbfafa68f5c9f8b6588ce553583cd72a589ceefbf61f933c2555e</u>	- 0.09000000 BTC	✓
219	2017-09-28 04:38:37	<u>fafa98bce1fa9d26f4a3ba9609b0b9b69202e9bb40512f8342fc221d44312c9e</u>	+ 0.15190610 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-09-28 04:38:37	<u>3c4ed29ad382561e4b7c26</u> <u>6e2972dd14c98c7a4774ba</u> <u>707bb2e6c0b747f41fc4</u>	+ 0.09000000 BTC	✓
221	2017-09-16 09:15:58	<u>631e822a59ba347c2b4036</u> <u>459fbba65adf999b083ec9</u> <u>f3572a3ba89046472e69</u>	- 0.20000000 BTC	✓
222	2017-09-16 00:37:21	<u>fdf8c5cbb333dd61a9d667</u> <u>5f78b448e226486128e029</u> <u>12343575efbc63a618de</u>	+ 0.20000000 BTC	✓

\* USD values displayed at the time of transaction

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