

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KGsoM5TCFaLqeyhqQ5NsHdoVrvScXCmfF</u>
TOTAL RECEIVED	0.37175775 BTC
	23,373.30 USD
TOTAL SEND	0.37175775 BTC
	23,373.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05 ea5e3fddcbdfdc195d534a 788f223de935e7f05377</u>	- 0.00108505 BTC	
			21.24 USD	
2	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05 ea5e3fddcbdfdc195d534a 788f223de935e7f05377</u>	- 0.00155122 BTC	
			30.37 USD	
3	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05 ea5e3fddcbdfdc195d534a 788f223de935e7f05377</u>	- 0.00163419 BTC	
			31.99 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00147209 BTC 28.82 USD		✓
5	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00106092 BTC 20.77 USD		✓
6	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00104619 BTC 20.48 USD		✓
7	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00127020 BTC 24.87 USD		✓
8	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00120348 BTC 23.56 USD		✓
9	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00160416 BTC 31.41 USD		✓
10	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00148354 BTC 29.04 USD		✓
11	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00123002 BTC 24.08 USD		✓
12	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00111932 BTC 21.91 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00127151 BTC 24.89 USD		
14	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00159674 BTC 31.26 USD		
15	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00182910 BTC 35.81 USD		
16	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00181799 BTC 35.59 USD		
17	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00189264 BTC 37.05 USD		
18	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00121451 BTC 23.78 USD		
19	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00175358 BTC 34.33 USD		
20	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00194165 BTC 38.01 USD		
21	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00161333 BTC 31.58 USD		

#	Date & time	Transaction Id	Amount		
22	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00169228 BTC 33.13 USD		
23	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00124681 BTC 24.41 USD		
24	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00108246 BTC 21.19 USD		
25	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00189303 BTC 37.06 USD		
26	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00183231 BTC 35.87 USD		
27	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00194030 BTC 37.99 USD		
28	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00184357 BTC 36.09 USD		
29	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00188205 BTC 36.85 USD		
30	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05ea5e3fddcbdfdc195d534a788f223de935e7f05377</u>	- 0.00170023 BTC 33.29 USD		

#	Date & time	Transaction Id	Amount		
31	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05</u> <u>ea5e3fddcbdfdc195d534a</u> <u>788f223de935e7f05377</u>	- 0.00190535 BTC 37.30 USD		✓
32	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05</u> <u>ea5e3fddcbdfdc195d534a</u> <u>788f223de935e7f05377</u>	- 0.00115876 BTC 22.68 USD		✓
33	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05</u> <u>ea5e3fddcbdfdc195d534a</u> <u>788f223de935e7f05377</u>	- 0.00158291 BTC 30.99 USD		✓
34	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05</u> <u>ea5e3fddcbdfdc195d534a</u> <u>788f223de935e7f05377</u>	- 0.00160527 BTC 31.43 USD		✓
35	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05</u> <u>ea5e3fddcbdfdc195d534a</u> <u>788f223de935e7f05377</u>	- 0.00190727 BTC 37.34 USD		✓
36	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05</u> <u>ea5e3fddcbdfdc195d534a</u> <u>788f223de935e7f05377</u>	- 0.00151064 BTC 29.57 USD		✓
37	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05</u> <u>ea5e3fddcbdfdc195d534a</u> <u>788f223de935e7f05377</u>	- 0.00197332 BTC 38.63 USD		✓
38	2019-10-22 03:59:33	<u>e5de729aa2713ccd5ca548</u> <u>bf423da0e05b07a7119ef8</u> <u>f798afc1fdccc152f143</u>	- 0.00420064 BTC		✓
39	2019-10-22 03:40:46	<u>e579ce4c381a7674992225</u> <u>cae07abb7e63507a107de4</u> <u>ef9d6b01199dd85d55f0</u>	+ 0.00420064 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-09-13 15:08:01	<u>403d96724bbaff698555b2</u> <u>8cb22906b1e424ae14498c</u> <u>94ee7928e45a27d594f7</u>	+ 0.00108505 BTC	✓
41	2019-08-30 10:36:15	<u>266008bcb8c57e96469d3f</u> <u>8e035e78557b7df33d0065</u> <u>d169a9ad9a378730c715</u>	+ 0.00155122 BTC	✓
42	2019-08-16 11:59:39	<u>8f96dd0c27b9495f08fe3c</u> <u>e8532a491ca424ef051a15</u> <u>36e10db04c5b59a06203</u>	+ 0.00163419 BTC	✓
43	2019-08-02 10:35:17	<u>071f02e19c436e56fdcacd</u> <u>8ff43c4a826fd6a87d4ab4</u> <u>4f76296a297a59552154</u>	+ 0.00147209 BTC	✓
44	2019-07-19 09:02:09	<u>a66b3bc976dc1007adeec4</u> <u>00a5c11a50a60f41bc2bb6</u> <u>73f799a383254c89b0dc</u>	+ 0.00106092 BTC	✓
45	2019-07-12 08:54:43	<u>6fe637ce18fda258720978</u> <u>57cdd400cda6225a688505</u> <u>e9aa113e28408cbd3e46</u>	+ 0.00104619 BTC	✓
46	2019-07-05 08:58:20	<u>c2366142fee314de89f607</u> <u>90b3fb8f77bb714e724646</u> <u>3a315a81bb120c3539f1</u>	+ 0.00127020 BTC	✓
47	2019-06-28 19:59:13	<u>d2cb05a8d5efbd186ae732</u> <u>f818f3d26855453e4f2734</u> <u>6741ead20401d36f57d8</u>	+ 0.00120348 BTC	✓
48	2019-06-21 09:27:56	<u>5f607c8276ba8e26d0be3a</u> <u>f5e1fd3e23f646dd18523a</u> <u>44324faa3d70923ef6f1</u>	+ 0.00160416 BTC	✓

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49	2019-06-14 09:14:18	<u>a50c5958773f8b2037452b</u> <u>1574f6e0b40c3b5e260f0c</u> <u>c9f18cc4a0d119fe9bc9</u>	+ 0.00148354 BTC	✓
50	2019-06-07 08:35:35	<u>6ef3e23701a250fdcc9dfc</u> <u>bc2aaca491886f0db44077</u> <u>2125d265d3a61cacabf9</u>	+ 0.00123002 BTC	✓
51	2019-05-31 08:31:20	<u>05a720a7cc368c7b17c3e3</u> <u>923e77f10b0d40a3d88679</u> <u>1f6910a50ba55d3b8608</u>	+ 0.00111932 BTC	✓
52	2019-05-24 09:30:31	<u>211bcaaa0d22b9344e567a</u> <u>b8dd6588fd2d17876dbf83</u> <u>70fd9d9bca1a7ac553b5</u>	+ 0.00127151 BTC	✓
53	2019-05-17 08:51:17	<u>f86ed42f2baee42d30dc80</u> <u>0fc699b7a748e8714f1803</u> <u>520713cd12a3ce5deb5a</u>	+ 0.00159674 BTC	✓
54	2019-05-03 08:37:35	<u>cdfa520d156e3e9b27647e</u> <u>8eb3dfa4d2bee2d97c010b</u> <u>e16661ed46f4bfed8ef1</u>	+ 0.00182910 BTC	✓
55	2019-04-12 08:49:44	<u>bcbc6963d64b4bd7c6375d</u> <u>0de14e5477d5ad25272811</u> <u>551d321872dc82cf6202</u>	+ 0.00181799 BTC	✓
56	2019-04-05 13:38:16	<u>8165c5977f70da69141fb4</u> <u>8d8adb454c027a3a6bd385</u> <u>72ddc076620cdf7036f7</u>	- 0.00233256 BTC	✓
57	2019-04-05 12:13:14	<u>926c20573cd3b3c00fe476</u> <u>f5b7c37987c9565b1bd622</u> <u>fc33f9edfaa20cb781b0</u>	+ 0.00233256 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-30 05:30:58	<u>cf990294fbf89c4a98ddad</u> <u>c7d334349e07e403846a10</u> <u>11ea29384308b18b7e67</u>	- 0.00209681 BTC	✓
59	2019-03-30 05:21:16	<u>1346a1aa26514e4ec98433</u> <u>6f7183185bc553fd723eeb</u> <u>45f6e41c050c29dfcc0d</u>	+ 0.00209681 BTC	✓
60	2019-03-22 10:51:31	<u>57de92c599b5d17fa9fe8d</u> <u>e92d144d47928b5b7cac34</u> <u>043a16dcfc124747c78e</u>	+ 0.00189264 BTC	✓
61	2019-03-15 10:20:46	<u>54a307a6fe2fbb61a9b9bf</u> <u>2aae9764f3f5ddf8c9b1da</u> <u>3c391ef8cc765c03e8b5</u>	+ 0.00121451 BTC	✓
62	2019-03-08 10:05:04	<u>27fc9b222f8a032e1d8427</u> <u>72481af494a15b7c3dfc47</u> <u>492b2e259c21d5340295</u>	+ 0.00175358 BTC	✓
63	2019-02-22 09:57:56	<u>1a7810c91d1242417627a8</u> <u>21d082cab6c7633aa07d25</u> <u>1079a809c34a5a7e03a0</u>	+ 0.00194165 BTC	✓
64	2019-02-16 00:40:28	<u>bd0d8be3f52409459f2c7b</u> <u>213f8708c53cc209222d23</u> <u>dae8275c5278ef5a517b</u>	+ 0.00161333 BTC	✓
65	2019-02-08 10:28:41	<u>3d0ccb2786da1ebc5c3db7</u> <u>d9bc7c5b0940d2ba44f0c1</u> <u>4ca5eefd88da40fa619b</u>	- 0.00216962 BTC	✓
66	2019-02-08 10:00:27	<u>296184e4da7963919dbf21</u> <u>53533f58a3de8b1550d037</u> <u>97e7ef5f61a67b792370</u>	+ 0.00216962 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-01 10:02:25	<u>7b476811b944af18245548</u> <u>dc2b188b28b2a6f4eedefd</u> <u>4fb81b6552afb2c9cb65</u>	+ 0.00169228 BTC	✓
68	2019-01-25 10:14:30	<u>89c4984848388548d0762b</u> <u>d34747bb07130d2f68cb55</u> <u>1bdfe74c37a37cacdb7c</u>	+ 0.00124681 BTC	✓
69	2019-01-20 02:33:42	<u>4abfdefb1672f273a6d7e7</u> <u>86dddfb5524a47fb6e16ef</u> <u>6df8e60f38fc73fbd723</u>	- 0.00265100 BTC	✓
70	2019-01-20 01:26:07	<u>f510300e218d52354601a3</u> <u>7ddb43ebd9dbe6a79f4d19</u> <u>1d400f6029609a516fb0</u>	+ 0.00265100 BTC	✓
71	2019-01-11 11:26:43	<u>bab145749c0bd1dc6b1799</u> <u>16e13f92c91202342406bb</u> <u>ef606ff2b3c28ac84898</u>	+ 0.00108246 BTC	✓
72	2019-01-04 15:34:31	<u>a31a1ea5f71caa96ff0cf7</u> <u>168fe9a4b6d38f79bf7f1d</u> <u>6d8b6470629bf2a73d03</u>	+ 0.00189303 BTC	✓
73	2018-12-28 11:00:15	<u>24df8d4fc26b01edd0c95f</u> <u>c44b9eead93e3a2ed931e7</u> <u>cac6d6542438f50c279a</u>	+ 0.00183231 BTC	✓
74	2018-12-21 10:45:51	<u>a9e4e9ff02518d509a4e12</u> <u>6214cff08f770e6d6f364c</u> <u>984e5c81404cdec2d4bc</u>	+ 0.00194030 BTC	✓
75	2018-12-14 10:03:05	<u>0754e37b7aed9c95caaa9f</u> <u>2c8bb54a7e8e5fab99656b</u> <u>152a9c07065007dbc33a</u>	+ 0.00184357 BTC	✓

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76	2018-12-07 12:41:10	<u>503bf5860e31f579d364520e0b202b68948a3d471a4d2bca0e786f12ed2fd39b</u>	+ 0.00188205 BTC	✓
77	2018-12-01 01:15:20	<u>e952864dcac1c4a99c8d61ebc1517b0b41c0c1648499ff6298e6147bf4badf5d</u>	+ 0.00170023 BTC	✓
78	2018-11-23 09:56:15	<u>65d7674fd825bbdf16cdf0f695252f7f334d1ad4246692607b4be8fcda277379</u>	+ 0.00190535 BTC	✓
79	2018-11-16 20:52:08	<u>c9c42799a3e3137887cde7e6f9ae3aacd71d5352df6d594520277c3861a6b18f</u>	- 0.00313372 BTC	✓
80	2018-11-16 19:50:57	<u>26b8a2bcbf74797d89b25062bced7458c584bccabbf42623b73a8ed3e748b740</u>	+ 0.00313372 BTC	✓
81	2018-11-07 02:52:57	<u>f126dc930255810117e9653d25e438d06a05a0633da44620e7257fc7a52acffa</u>	- 0.00254000 BTC	✓
82	2018-11-07 02:06:21	<u>3d7f097734d5386a5a05e0334fc0a2ab670396a9dfea9cc36bf86f7ed44ac3db</u>	+ 0.00254000 BTC	✓
83	2018-11-02 21:45:39	<u>ca3a8240c99897ecb5067767eed684a90c719fca5dcc67f8d0d79de537c1ee37</u>	+ 0.00115876 BTC	✓
84	2018-10-26 15:09:56	<u>de8cd6bf8904db6d74c8bd6b71c86415be694940af409b4e65a65808527b2c74</u>	- 0.00316698 BTC	✓

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85	2018-10-26 11:34:06	<u>8e6c2aee2b9156bad4e543</u> <u>7cebecf20f4610387131c6</u> <u>876ea94a36991038a402</u>	+ 0.00316698 BTC	✓
86	2018-10-19 10:17:52	<u>99b2ba01e3a57c51408c30</u> <u>0d893dac418dbb93648f99</u> <u>de2a86b6d1e934961954</u>	+ 0.00158291 BTC	✓
87	2018-10-12 11:01:48	<u>9642426bb316efd0275f40</u> <u>08128d5d09fd26e6eb9cd1</u> <u>009ae00ee8dd81394b9a</u>	+ 0.00160527 BTC	✓
88	2018-10-05 23:50:48	<u>3778e709d0c2279f9aa040</u> <u>6c3b01be81e92e70e53dbc</u> <u>65a19ef6abf965667318</u>	+ 0.00190727 BTC	✓
89	2018-09-28 11:08:43	<u>b31385a25a6e8cbf5bac2f</u> <u>ffd2255d0ad4280fc95026</u> <u>76e85347c3fc8c42a83e</u>	- 0.00206923 BTC	✓
90	2018-09-28 09:10:25	<u>42fba2a1ac009c20b4aec5</u> <u>64bde5059d559968936343</u> <u>3b761270c8d9ea4fa06b</u>	+ 0.00206923 BTC	✓
91	2018-09-21 11:28:20	<u>35da6ddaf3db1e91ee9396</u> <u>33f4fd635b1bfe15c2b894</u> <u>263ee7dad0595c70ccaf</u>	- 0.00211529 BTC	✓
92	2018-09-21 10:22:21	<u>3a1d0ec73a29c9784d7630</u> <u>a4ab9fb52a2eca61d94a4f</u> <u>617fb4391653d1a25193</u>	+ 0.00211529 BTC	✓
93	2018-09-14 09:58:54	<u>d3ddc818a15e3df82291dd</u> <u>3b25085f263dff92a63c66</u> <u>89a0ab025b4cf98084de</u>	+ 0.00151064 BTC	✓

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94	2018-09-07 09:40:50	<u>e8f22a42d1b2b9f0339894</u> <u>c57ef218d0fdf32bebbc27</u> <u>3a54dfa86d3a59c47188</u>	- 0.00230708 BTC	✓
95	2018-09-07 09:17:30	<u>de31145fc5ab91cfa71baa</u> <u>3b39ae9a8078d2bb9ded38</u> <u>caa57a1a71724b185cf3</u>	+ 0.00230708 BTC	✓
96	2018-08-31 10:43:42	<u>4b9a81d3f29ca6e09234de</u> <u>436563b802ed05f4a7aca4</u> <u>df730eda90913ec4da92</u>	- 0.00241300 BTC	✓
97	2018-08-31 09:24:34	<u>88eccaba6681476ade678b</u> <u>5bcf691edbce001f8e0979</u> <u>50ed8ed7a3e7cf1d3d5f</u>	+ 0.00241300 BTC	✓
98	2018-08-24 09:46:14	<u>5c709aa6fe321a74ef8220</u> <u>36256da285be5f828bc66b</u> <u>002ccca6e4b62f8b30ea</u>	- 0.00273416 BTC	✓
99	2018-08-24 09:24:36	<u>567e547edf13541df51fbb</u> <u>521fed3a5ba946fd68ae7f</u> <u>2607bd8e257dee51a552</u>	+ 0.00273416 BTC	✓
100	2018-08-17 15:42:26	<u>602784add6d410f95fa712</u> <u>50a2e5600fb83ff9444da9</u> <u>789a783cdb91a95213dd</u>	- 0.00275506 BTC	✓
101	2018-08-17 10:08:15	<u>969d0c4c01b56f6f6dd58a</u> <u>3be8c18e56af0a88a80273</u> <u>2468c5845968060cc2f5</u>	+ 0.00275506 BTC	✓
102	2018-08-10 11:36:08	<u>7c94282ee1364b1864f6b1</u> <u>66246388a7be69a6293a76</u> <u>b85b9b4210c942120c68</u>	- 0.00313221 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-10 10:43:14	<u>7b720afe639ea51c26d1b259af25df3c07a99d2afd3e4b6f1ee3d35e54be7f28</u>	+ 0.00313221 BTC	✓
104	2018-08-03 16:35:09	<u>d947d7969dbef1ee7b5471534155a4390ab028db3f5414c1738c8a609ffd4228</u>	- 0.00293003 BTC	✓
105	2018-08-03 14:05:36	<u>3df95ab5a3a876b7fe0fff79c8a59f48beba2b237a86338444ab4fcb4cab88fb</u>	+ 0.00293003 BTC	✓
106	2018-07-27 10:37:10	<u>558d01fde84a955ff9084c1549977af8732f191b071e88c89b25d65c63baf212</u>	- 0.00273535 BTC	✓
107	2018-07-27 09:41:26	<u>3c1a6a659d10a36abd289a2d2c5842fe8fe7cb5c7801d53b97770607065ac74d</u>	+ 0.00273535 BTC	✓
108	2018-07-20 10:07:36	<u>4421072b8bd1fa443a5c4c8e03885070a239917e7a8257fcc00e7d551a253593</u>	+ 0.00197332 BTC	✓
109	2018-07-14 01:48:37	<u>cfce903482237af86689330a24d7a8152751d03af47139b3d05bcc8970a68cdf</u>	- 0.00273400 BTC	✓
110	2018-07-14 00:59:32	<u>0a4500b7de4adc0d9261791b98d6b77f128393cecf766867f0f7bb3aa98cb642</u>	+ 0.00273400 BTC	✓
111	2018-07-07 01:02:17	<u>373294a32d205ba6b19e5e2a13b11d1ff59f0f61417695b4a7422d58fa224867</u>	- 0.00282200 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-07 00:50:12	<u>aa540b2e8d54c3cc544b1f4bb4591b380ac4fdf7caee</u> <u>f3f724cb1a331d2169b4</u>	+ 0.00282200 BTC	✓
113	2018-07-01 01:10:25	<u>4de9da06224d0c41e53c583857174ecd929cd5fed47d</u> <u>f1f41a6e7544be0ddaee</u>	- 0.00281200 BTC	✓
114	2018-07-01 00:45:40	<u>222d537671217937edba2e088f9efef019e9baaa5f5d</u> <u>771ce204a530e465904e</u>	+ 0.00281200 BTC	✓
115	2018-06-27 21:00:23	<u>6173a95346e29185de9cf780f68fb2890ad82e61c640</u> <u>d6638e55c5f4bd1f7f6c</u>	- 0.00299100 BTC	✓
116	2018-06-24 00:59:49	<u>db4ca6e42c62a165abc7b465deaac4eba0bf88be7ab1</u> <u>d7c4565c8ed2aedfb5c7</u>	+ 0.00299100 BTC	✓
117	2018-06-18 00:14:10	<u>f49c3f24cd9e0c0024c3298d4da3555765d4d99ab382</u> <u>a43fc41aa881fbf9ffe5</u>	- 0.00252200 BTC	✓
118	2018-06-17 23:21:02	<u>d5699adaefef903793596e5030a0bc92702f385f10c8</u> <u>f3de4c8853aeca2dbd3d</u>	+ 0.00252200 BTC	✓
119	2018-06-13 01:14:13	<u>9e2720dd6778dd4aa44d76f29d7960e37c697d6c617f</u> <u>33621439cfaf212be62d</u>	- 0.00259300 BTC	✓
120	2018-06-13 00:16:56	<u>e56abe35147577f5dc7467b738d2c30d1e78a012a4d4</u> <u>905d581baf8dd4d92bac</u>	+ 0.00259300 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-07 01:53:28	<u>e4a7cf8e2bcdb27c20b6fa</u> <u>ab808bf501ac0e9a58a748</u> <u>94aab748f8547c0b6375</u>	- 0.00294200 BTC	✓
122	2018-06-07 00:10:22	<u>fa3659350659767ba670c6</u> <u>bc53e54e3bf97e7fc0eec6</u> <u>e16d05d468e63dafb219</u>	+ 0.00294200 BTC	✓
123	2018-06-02 01:14:28	<u>b83367fc367023d60b8381</u> <u>4b254d9621399830c1567f</u> <u>277c317f2c9b703c1105</u>	- 0.00294700 BTC	✓
124	2018-06-02 00:11:35	<u>b139745f03fd790068164a</u> <u>fb237618646584d676e04</u> <u>240705a9d95a2d0771de</u>	+ 0.00294700 BTC	✓
125	2018-05-28 01:01:30	<u>a852b1d7afecba087678ba</u> <u>992a833514e277420b7f8a</u> <u>b8a5bd2de74c9587b10e</u>	- 0.00253700 BTC	✓
126	2018-05-27 23:58:48	<u>29922bfad87053dd2a0d27</u> <u>6e3289cc0695c0908b88ae</u> <u>70ef41e0ac7c154d0534</u>	+ 0.00253700 BTC	✓
127	2018-05-23 01:04:36	<u>70662e4a793795ab65d0da</u> <u>0078641beb1c5e2f980fc0</u> <u>b8d83cfd1a7d610d68de</u>	- 0.00288400 BTC	✓
128	2018-05-23 00:39:12	<u>6b4823284ab7bd34cc815f</u> <u>16cfda4362ba9e421b1640</u> <u>b84d6eb5cf6cd2cd36c3</u>	+ 0.00288400 BTC	✓
129	2018-05-18 04:23:07	<u>782a8500269fa095a44946</u> <u>cbd9aadba2ab3bdc925efa</u> <u>7968fcc488a10e05ae0c</u>	- 0.00260000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-18 00:50:06	<u>94b0e0e9ca3046950e97b10fa8ab601fcf7e4f37893b</u> <u>b42bcf1b62f4140204ab</u>	+ 0.00260000 BTC	✓
131	2018-05-14 02:12:39	<u>500c7f530e29283c452e05efe44ed0d2a19c20f5d78b</u> <u>77dd112baa609e11e5ff</u>	- 0.00262200 BTC	✓
132	2018-05-14 01:57:05	<u>761f05f496b48a3500613dd9a933e8d239843f7b424e</u> <u>0777bab48fd7f512c86f</u>	+ 0.00262200 BTC	✓
133	2018-05-09 03:11:23	<u>3cdd1d7a6d30b2c41831d7fe6a5e9ab789dd08ab757f</u> <u>b9e458ce4f3cca17b6fd</u>	- 0.00267300 BTC	✓
134	2018-05-09 00:04:48	<u>35c358be65b279fba23c8b521360c5407ca982f31b41</u> <u>a72f36e69e4f9fa2a21e</u>	+ 0.00267300 BTC	✓
135	2018-05-04 01:04:47	<u>2b6b38096246c5d02ef452910d7e87dca2539382462d</u> <u>0b8c45ee52645adf3549</u>	- 0.00311500 BTC	✓
136	2018-05-04 00:13:03	<u>0ab4f2b1dc07d66f309250694d9a830f3501d2bb1d8c</u> <u>f18c70c59be3c0316b89</u>	+ 0.00311500 BTC	✓
137	2018-04-29 05:06:00	<u>d5a5d976a3baf059996891d192387408baab92af3577</u> <u>5a5938db675f2849bd13</u>	- 0.00297400 BTC	✓
138	2018-04-29 04:54:39	<u>1a29dfcc3b5f7d9d60df1b9e62501766f097c7fc8d21</u> <u>51d864e5e65ee75e72f7</u>	+ 0.00297400 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-24 13:04:19	<u>cc54b59be1deb7024a66ae</u> <u>91ccc5c68a48c55e0460d7</u> <u>663f907e128b504908e0</u>	- 0.00254400 BTC	✓
140	2018-04-24 07:04:24	<u>1dec63cee6459e49ef84d8</u> <u>9d272d57c8bb967f37a41c</u> <u>9184bba21440c7093430</u>	+ 0.00254400 BTC	✓
141	2018-04-19 03:12:26	<u>4989676af604877a2793eb</u> <u>ebb8107a5223705456cd32</u> <u>fd7d1217f2c9d2577822</u>	- 0.00250200 BTC	✓
142	2018-04-19 02:15:34	<u>01a19038b336963c0f87b8</u> <u>aed16af88c0e53bee5f1c5</u> <u>2f1ce7d878704a535aab</u>	+ 0.00250200 BTC	✓
143	2018-04-14 07:06:16	<u>0e18dbbe2f5d1df7a8a0c3</u> <u>316f26bffcbb05c4496fae</u> <u>a1824ea126a26af91847</u>	- 0.00301400 BTC	✓
144	2018-04-14 00:33:33	<u>aa3fb4d4e94bc41dace4cb</u> <u>bbabdb7ef2cc6157f570f8</u> <u>f93d08d94f2b25e7088c</u>	+ 0.00301400 BTC	✓
145	2018-04-05 03:00:29	<u>28bb712a31dee71ee68928</u> <u>3f6348c4a79f7c67372e4e</u> <u>7f4665b8cb5529bf9a79</u>	- 0.00204546 BTC	✓
146	2018-04-04 10:16:11	<u>27547ab3a55df6fd937a10</u> <u>166e96209ffa0f5efb45b4</u> <u>444d66c5072f35b3a738</u>	+ 0.00204546 BTC	✓
147	2018-03-14 01:03:23	<u>b24db556c40622d9dfbaa9</u> <u>c43fedd9159336e778213b</u> <u>1c13173d1dcb6813c2c1</u>	- 0.00253200 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-14 00:46:01	<u>a0107b84adb4bf1c124d33</u> <u>b2a87018be01933ef64ef9</u> <u>1be60fefdacd43797dae</u>	+ 0.00253200 BTC	✓
149	2018-03-08 03:02:22	<u>81d756e3892c169b514c8d</u> <u>b6e549fd719fd1ba012600</u> <u>a92c86acf8fb2433121a</u>	- 0.00253769 BTC	✓
150	2018-03-08 00:57:06	<u>e2ce3f2d87b00105fa22fa</u> <u>94c94fef7739f1580793cd</u> <u>df0be7d56f9dc60dc980</u>	+ 0.00253769 BTC	✓
151	2018-03-03 02:07:56	<u>e7560a1f961afb7b55e798</u> <u>bb4fe5c7bae26b6c3d59f7</u> <u>464071dcf31ea779fb85</u>	- 0.00252699 BTC	✓
152	2018-03-03 01:18:15	<u>2df40b17230f0ec11f7937</u> <u>49993e5bcab12e9124ff58</u> <u>796fc55fd568489708da</u>	+ 0.00252699 BTC	✓
153	2018-02-27 07:22:55	<u>82734857c30b5f82323d63</u> <u>f99e686828dda69836f28b</u> <u>3167dbd1f390e765e23e</u>	- 0.00295357 BTC	✓
154	2018-02-27 00:36:26	<u>c21cf486737657d80d8557</u> <u>8a89f4fda1cb786d997774</u> <u>4b15ce572fbae918d1d2</u>	+ 0.00295357 BTC	✓
155	2018-02-23 08:27:15	<u>f6ee0ee941fddc1379178d</u> <u>653ed2b583c1ba3a190907</u> <u>d41b50a519dc685569ed</u>	- 0.00258359 BTC	✓
156	2018-02-23 08:27:15	<u>f6ee0ee941fddc1379178d</u> <u>653ed2b583c1ba3a190907</u> <u>d41b50a519dc685569ed</u>	- 0.00356685 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-23 08:27:15	<u>f6ee0ee941fddc1379178d</u> <u>653ed2b583c1ba3a190907</u> <u>d41b50a519dc685569ed</u>	- 0.00261520 BTC	✓
158	2018-02-23 08:27:15	<u>f6ee0ee941fddc1379178d</u> <u>653ed2b583c1ba3a190907</u> <u>d41b50a519dc685569ed</u>	- 0.00286821 BTC	✓
159	2018-02-23 08:27:15	<u>f6ee0ee941fddc1379178d</u> <u>653ed2b583c1ba3a190907</u> <u>d41b50a519dc685569ed</u>	- 0.00268344 BTC	✓
160	2018-02-23 08:27:15	<u>f6ee0ee941fddc1379178d</u> <u>653ed2b583c1ba3a190907</u> <u>d41b50a519dc685569ed</u>	- 0.00272197 BTC	✓
161	2018-02-23 08:27:15	<u>f6ee0ee941fddc1379178d</u> <u>653ed2b583c1ba3a190907</u> <u>d41b50a519dc685569ed</u>	- 0.00253015 BTC	✓
162	2018-02-23 08:27:15	<u>f6ee0ee941fddc1379178d</u> <u>653ed2b583c1ba3a190907</u> <u>d41b50a519dc685569ed</u>	- 0.00267985 BTC	✓
163	2018-02-23 08:27:15	<u>f6ee0ee941fddc1379178d</u> <u>653ed2b583c1ba3a190907</u> <u>d41b50a519dc685569ed</u>	- 0.00269368 BTC	✓
164	2018-02-23 08:27:15	<u>f6ee0ee941fddc1379178d</u> <u>653ed2b583c1ba3a190907</u> <u>d41b50a519dc685569ed</u>	- 0.00252852 BTC	✓
165	2018-02-23 08:27:15	<u>f6ee0ee941fddc1379178d</u> <u>653ed2b583c1ba3a190907</u> <u>d41b50a519dc685569ed</u>	- 0.00210495 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-23 08:27:15	<u>f6ee0ee941fddc1379178d</u> <u>653ed2b583c1ba3a190907</u> <u>d41b50a519dc685569ed</u>	- 0.00200980 BTC	✓
167	2018-02-22 01:04:08	<u>40beeb77695e6266a27813</u> <u>c8a91310bd1c29d06ee932</u> <u>11f682848d161f24fd5e</u>	+ 0.00258359 BTC	✓
168	2018-02-18 01:51:21	<u>832146924a56d42fc15f4e</u> <u>7c8f9d43de30e318890f37</u> <u>ba397f621be31cfc29a9</u>	+ 0.00356685 BTC	✓
169	2018-02-14 03:06:24	<u>c44e6a8da2a5c6d2dbf2bc</u> <u>f4309fc0c96c49c3006442</u> <u>dc2840ae129996600ca6</u>	- 0.00322078 BTC	✓
170	2018-02-14 02:09:45	<u>043439df3471fd8f02b139</u> <u>ea167cd129046fa70824e5</u> <u>e0a3ef5727dad7013240</u>	+ 0.00322078 BTC	✓
171	2018-02-10 03:01:10	<u>335ce269825e920d1f5cee</u> <u>2b9ff2f5ed61eb5c96afff</u> <u>a8823e85c1166d79666d</u>	+ 0.00261520 BTC	✓
172	2018-02-07 00:43:07	<u>b24723140f5394ec8f0a2e</u> <u>b79a7ccce79bfeecd8b717</u> <u>6f9ffabfcb8016848c65</u>	+ 0.00286821 BTC	✓
173	2018-02-04 02:16:32	<u>9d79edb2574ed18c2e4ca7</u> <u>53a59cff3a024ee18946a1</u> <u>54b6084b26ed19c2d3ef</u>	- 0.00353854 BTC	✓
174	2018-02-04 00:58:21	<u>287f2129d7a6089d2ae968</u> <u>6afcbfa40e5498d8f9fc18</u> <u>7713ca1b884991448d58</u>	+ 0.00353854 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-31 00:46:26	<u>69d04e4db954bdf2a32f10</u> <u>2a7c24aa43de40c87a05ba</u> <u>8807ee6f73c5a8073dd6</u>	+ 0.00268344 BTC	✓
176	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa8</u> <u>7ecbc1ff6bfd32815077da</u> <u>9cba7d97b642bd3ea493</u>	+ 0.00272197 BTC	✓
177	2018-01-24 02:16:50	<u>03f34177c71ee17b938150</u> <u>78fea84002e339c48e9c9b</u> <u>922ab25d05c7416c9431</u>	- 0.00344130 BTC	✓
178	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb8</u> <u>64f8f2bc2e23ffabd444d8</u> <u>1e9fb968b3e33bd5417c</u>	+ 0.00344130 BTC	✓
179	2018-01-21 01:08:13	<u>a4b03f66fe17df9a3604de</u> <u>c8b79fb47026641c0a4486</u> <u>f47715d4d1d44c993eaf</u>	- 0.00325425 BTC	✓
180	2018-01-21 00:53:10	<u>c3a23160072600551fb8e5</u> <u>3af14edd19723dd393051b</u> <u>db86c5a13715df9f3f83</u>	+ 0.00325425 BTC	✓
181	2018-01-18 01:05:32	<u>f2f07937494b55dfe4d320</u> <u>0de3e9760e3b7bbb03d3f4</u> <u>c44dcf241234f2b5df61</u>	+ 0.00253015 BTC	✓
182	2018-01-16 07:28:21	<u>376a606390a1b5feca1042</u> <u>640ccc4129e7126b04c75f</u> <u>ffc97f819220c966268f</u>	- 0.00337831 BTC	✓
183	2018-01-16 01:18:53	<u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u>	+ 0.00337831 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-14 05:00:28	<u>4c624d23d43c778160850a</u> <u>ad6df62710d4bf451a12d9</u> <u>8f0e4f258dc7f7d9d321</u>	- 0.00386819 BTC	✓
185	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u>	+ 0.00386819 BTC	✓
186	2018-01-12 09:51:47	<u>12d90b1e2e02c04a3fcd50</u> <u>2ed877785fd0628789b993</u> <u>dbbd3c7f54a2cfbeee3d</u>	- 0.00316230 BTC	✓
187	2018-01-12 09:51:47	<u>12d90b1e2e02c04a3fcd50</u> <u>2ed877785fd0628789b993</u> <u>dbbd3c7f54a2cfbeee3d</u>	- 0.00425131 BTC	✓
188	2018-01-12 09:51:47	<u>12d90b1e2e02c04a3fcd50</u> <u>2ed877785fd0628789b993</u> <u>dbbd3c7f54a2cfbeee3d</u>	- 0.00358912 BTC	✓
189	2018-01-12 01:03:56	<u>c2c843ac56e48943dcebb5</u> <u>6466db124fdd2ee66d6f8f</u> <u>e10dacc2d0026ccd09cf</u>	+ 0.00316230 BTC	✓
190	2018-01-09 23:34:26	<u>8744a6cedeeef4f14261933</u> <u>f77629c35e86be900f55eb</u> <u>e11fb0f67e78a26a4b18</u>	+ 0.00425131 BTC	✓
191	2018-01-07 02:00:59	<u>7287b3e513bf67bb225ace</u> <u>d3c4626452ffe4813b53c6</u> <u>ae48a62cd7bfb2d885d9</u>	- 0.00364331 BTC	✓
192	2018-01-05 16:32:47	<u>b6b90d58586d91cda9e9ec</u> <u>93b1ed9c6b56b47d655b4a</u> <u>00d69dc9f1fe8be9b0e0</u>	+ 0.00358912 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-02 23:46:53	<u>1d6d6d7d2362eac7f28ab34fe6c0aea6fa8b383b84815c3e6d090cd3b322697e</u>	+ 0.00364331 BTC	✓
194	2017-12-30 22:20:44	<u>8d81d7e04c3d33a95bb4e87a6ea64926abd1e25f776fa0fba761c5e044319257</u>	+ 0.00267985 BTC	✓
195	2017-12-28 22:15:25	<u>5ec48c0bd7bc4cadea29f07b8c272e05b009a42e17b3d9a890382270dfda38e4</u>	+ 0.00269368 BTC	✓
196	2017-12-27 07:09:39	<u>077979d933ee90bf860e3b5d5386279dca7ba7435a4a625acd8b2046f3ed2ee1</u>	- 0.00334355 BTC	✓
197	2017-12-26 23:36:53	<u>926799c34fac410ea35f04e21f57f9d9cfec61faf6c9ffab88478c69bfe96064</u>	+ 0.00334355 BTC	✓
198	2017-12-26 02:43:34	<u>b31e0ae5d15865764e1e08db7a8d9c9c245aeddf9bb60b9608c5cfcace6cf614</u>	- 0.00456268 BTC	✓
199	2017-12-24 21:44:30	<u>2d42834c32df79fcf47824748a7cba7442eed2c9873da8833b833893f3035819</u>	+ 0.00456268 BTC	✓
200	2017-12-24 07:25:39	<u>bd74fe349c35e9bf5e9918dc4f3896e98e88397b521630ffd0b23411c04d99c5</u>	- 0.00352693 BTC	✓
201	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9afd53c09857222bb2db3baa806f0f11a5673ef9ee46</u>	+ 0.00252852 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-22 00:59:39	<u>935e7852412a2a14065b3d</u> <u>a3f365ba5f4a83c16be9a6</u> <u>f3f4edc2ac9c827a5c43</u>	+ 0.00352693 BTC	✓
203	2017-12-19 06:45:43	<u>56d8f0b13c9bc056d85f89</u> <u>c883ffa5d096cd7233ff4c</u> <u>a0e90000a01a96da138a</u>	- 0.00312450 BTC	✓
204	2017-12-18 23:25:03	<u>a894b578dbafcfaa3bf002</u> <u>1551c5a3926e355a625f27</u> <u>d78e99513b532a16eacc</u>	+ 0.00312450 BTC	✓
205	2017-12-17 07:01:27	<u>1940d275cfff21618e946e</u> <u>d5082b7ea65ef7eaab7703</u> <u>55311e0daecb3f396f55</u>	- 0.00537164 BTC	✓
206	2017-12-16 22:50:36	<u>fe75747c9bf19fa54f7446</u> <u>443fca11989687e8633cf2</u> <u>6e5c6335f965ca4c5bb2</u>	+ 0.00210495 BTC	✓
207	2017-12-14 23:30:20	<u>45f642fadd731b7b0dca22</u> <u>0d865118772af06e1f83d2</u> <u>228b452ff7cf21cc7d54</u>	+ 0.00200980 BTC	✓
208	2017-12-11 02:59:12	<u>02e3f0d73adda1b45fba24</u> <u>4d4eb343b76fdaeaac09a2</u> <u>a8d422802e4daf369c26</u>	+ 0.00537164 BTC	✓
209	2017-12-08 05:43:33	<u>2fadd7fc844dd897624af6</u> <u>95aa8fa0e55e256a17fc31</u> <u>d063366b71b2c345c0d9</u>	- 0.00606577 BTC	✓
210	2017-12-03 22:37:17	<u>823dd33292255985d3e810</u> <u>8fec9bc4be0adddea34437</u> <u>e3e09d6f05c750fa102e</u>	+ 0.00606577 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-12-02 07:57:37	<u>45196be389d175c16deb14</u> <u>2627ff5766488c91ee0541</u> <u>f44ba9c303809045f850</u>	- 0.01033404 BTC	✓
212	2017-12-01 15:43:00	<u>2c51af666148d5ec9462fd</u> <u>84b55f1190fa877dc33f58</u> <u>82f32a5b9413562f5de4</u>	+ 0.01033404 BTC	✓
213	2017-07-17 05:44:21	<u>9fe36bd4303ebc1604cd8b</u> <u>c1bea2af0e3ef79c6fb62f</u> <u>2e28632ca075fc273ac4</u>	- 0.00894744 BTC	✓
214	2017-07-17 05:13:17	<u>64a455b22c09b28528d639</u> <u>f84ffe2ed0e7a3f9ababf5</u> <u>198ed1a8e53d980f27c3</u>	+ 0.00894744 BTC	✓
215	2017-07-04 22:59:29	<u>3e25d9fe259b602c70456f</u> <u>8ca8faeece27fbcc0ba39</u> <u>72c1136ab87887799596</u>	- 0.02796916 BTC	✓
216	2017-07-04 11:21:56	<u>73ade078104689ab2702fc</u> <u>210b3161abebf6e0ae1ad0</u> <u>42ff975c64ccaaafe2d3</u>	+ 0.02796916 BTC	✓
217	2017-06-28 04:14:58	<u>6f945c2301428349cdbc96</u> <u>6f8e1bdc084958614c4ea3</u> <u>98708db6341d9db7482f</u>	- 0.03705761 BTC	✓
218	2017-06-27 11:37:11	<u>3ebb9a2b8d0cfd31cf6696</u> <u>4bbc925b21975eb41f43b7</u> <u>1713190aa4bc1e32e0a2</u>	+ 0.03705761 BTC	✓
219	2017-06-21 03:50:23	<u>27479bb0c8091f40a34424</u> <u>cd08996c6e801583e8a5a6</u> <u>c7a32b05fb88a3140ecc</u>	- 0.02916637 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-06-20 11:24:14	<u>36682b5efcdb89fca6339c</u> <u>a4812d7b0523e119f2ab9c</u> <u>38eb0be90e65784d1757</u>	+ 0.02916637 BTC	✓

* USD values displayed at the time of transaction

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