

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MfzcmxQDhYLcc7HY5zbs5mkgRivurYieU</u>
TOTAL RECEIVED	1.22039794 BTC
	76,953.13 USD
TOTAL SEND	1.22039794 BTC
	76,953.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 17:12:11	<u>c6a2c32731b77dce6a849d</u> <u>358bce74ae2b22961801cf</u> <u>0599608b530e1706f321</u>	- 0.00553994 BTC	
			286.21 USD	
2	2024-02-14 15:07:20	<u>cd0fba30035e6a1d34c46b</u> <u>dee2bc41bf237572085e7d</u> <u>33d20927b44c2208e596</u>	+ 0.00553994 BTC	
			285.80 USD	
3	2024-01-19 14:35:00	<u>3fc4d827ac4809dd4c9744</u> <u>2a618086ec57939fba31ba</u> <u>04e78f6bc71326a70f47</u>	- 0.00569790 BTC	
			233.01 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-19 12:32:32	<u>6c5579d68051acfc541387</u> <u>4f107e0dcc23e7bcc9f59b</u> <u>58da3e29d6c9bb4dc6b5</u>	+ 0.00569790 235.85 USD	BTC 	✓
5	2024-01-01 14:25:52	<u>386cb84b507d8ba5b42906</u> <u>073b0490b022b0b97c76ae</u> <u>2ffec84d04a630bd8859</u>	- 0.00524149 223.35 USD	BTC 	✓
6	2023-12-31 11:41:32	<u>d9377c85a4be95fd31df51</u> <u>ca45e5ad96675b2eac79fc</u> <u>0f28b3a1bdf2d57fde29</u>	+ 0.00524149 222.38 USD	BTC 	✓
7	2023-12-22 08:34:51	<u>58d44026b7ae38279453fe</u> <u>6001c288102b245b242f25</u> <u>18feb23349214de10565</u>	- 0.01376487 602.10 USD	BTC 	✓
8	2023-12-20 13:39:54	<u>cd326a3d822c9ed5d9a642</u> <u>9e9956753cda739d377636</u> <u>16b388b54227a216635e</u>	+ 0.01376487 603.82 USD	BTC 	✓
9	2023-12-07 06:24:47	<u>10543cca85e0178594d454</u> <u>ca723c71ba61535d6f3c41</u> <u>a38ed5a0cc0dca728368</u>	- 0.00783505 343.72 USD	BTC 	✓
10	2023-12-07 02:58:52	<u>5ec711494c8133ff95d513</u> <u>fd909dcd1ef04e969a0c4d</u> <u>a8de0d4ffd93ba4273c0</u>	+ 0.00783505 344.16 USD	BTC 	✓
11	2023-11-01 20:26:22	<u>e82840c5d61b6862fc5e30</u> <u>f071aa8b1b02d9dc088986</u> <u>100228ccb1629e5bfc61</u>	- 0.00841242 297.85 USD	BTC 	✓
12	2023-11-01 16:24:49	<u>06e2bd63928be0a0020d11</u> <u>70d06023a26d87d4e1d42e</u> <u>9ed5f1a5f5a546803667</u>	+ 0.00841242 289.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-30 00:14:58	<u>5da67ab87ab2e6345747d6</u> <u>0d3836eb3fc60e4f3453d1</u> <u>2c9cef7c4f994fbe7939</u>	- 0.00316838 109.18 USD	BTC 	✓
14	2023-10-29 16:15:03	<u>be4c2bb89ed25a7a0cb8e6</u> <u>18e16f8373a125fb80aedc</u> <u>599386f40df8171a8b80</u>	+ 0.00316838 108.98 USD	BTC 	✓
15	2023-10-26 04:33:57	<u>0dca27e826bc34bdc1dcf1</u> <u>bd4e0a4bd4c0696d35645d</u> <u>8fbe06ad926b494adfbb</u>	- 0.00022537 7.78 USD	BTC 	✓
16	2023-10-25 14:04:52	<u>fc648c707ffe3b5feb52be</u> <u>26d4f16d89d28600e29224</u> <u>f95cdc1b8e5d4379721b</u>	- 0.01262574 438.99 USD	BTC 	✓
17	2023-10-25 03:12:34	<u>cb808811878f7424c7f9a5</u> <u>92c37a7b847e5d90b72918</u> <u>a784dd8cd51f11d374ae</u>	+ 0.01262574 429.26 USD	BTC 	✓
18	2023-10-24 05:49:52	<u>6ef7c18cab504b3b8500a2</u> <u>039679cfe5c494e8b21262</u> <u>bc2443890217d0bbc0ba</u>	+ 0.00022537 7.65 USD	BTC 	✓
19	2023-08-17 14:05:48	<u>6a2b2b4f016abb98ab6d7c</u> <u>d0899a61cdabc1be91c976</u> <u>96f2366ee8d29a7a64a9</u>	- 0.00696917 197.88 USD	BTC 	✓
20	2023-08-17 09:29:13	<u>e5e74365db00c14165146d</u> <u>8ad55ed741f6aa9e03e6cf</u> <u>ed848907eedb857989a7</u>	+ 0.00696917 199.27 USD	BTC 	✓
21	2023-08-10 12:07:42	<u>a484995d1ba03d59706ecb</u> <u>74836019bdd8cab7f390fb</u> <u>a97e630e5d3a49dd2111</u>	- 0.00621919 183.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-10 08:48:18	<u>7679feb48dea606a43f615</u> <u>8262229f4ef3d40e675e1d</u> <u>3ec731558cc01f282eee</u>	+ 0.00621919 183.67 USD	BTC	✓
23	2023-08-04 06:12:39	<u>04218c6ef8c46304c964ab</u> <u>62b6013c690b889c76acc3</u> <u>b1ef82c3e2d5a9995590</u>	- 0.00199756 58.32 USD	BTC	✓
24	2023-08-03 21:33:09	<u>8d37201c7885b0a455ab23</u> <u>c6df3e247d5c10109847ed</u> <u>a31aa7035403a8d06c1b</u>	+ 0.00199756 58.39 USD	BTC	✓
25	2023-07-31 12:16:39	<u>deafa13f1e19757b4ae9f1</u> <u>2ede7feeaf107c5511f1fe</u> <u>9d76623a8a4e6bbfe276</u>	- 0.00988417 291.31 USD	BTC	✓
26	2023-07-30 22:33:44	<u>c57759aaf5930df2220a84</u> <u>1246e2950d86075c05c2f7</u> <u>6351cc93c84b6a3f8df4</u>	+ 0.00988417 289.41 USD	BTC	✓
27	2023-07-28 12:08:07	<u>622d1342a39c1d52e1e139</u> <u>2676b42ddcf3e06ad5fec1</u> <u>a15aef33a7b990bd8484</u>	- 0.00355323 104.13 USD	BTC	✓
28	2023-07-28 04:22:14	<u>dedbae4c4319bec0fe2176</u> <u>3ccf7945250fbe85b61bde</u> <u>4df3fa97efa98292ed07</u>	+ 0.00355323 103.96 USD	BTC	✓
29	2023-07-26 10:14:59	<u>1069c441bf813f1d4f4988</u> <u>2ee9435fa59188a98fe06f</u> <u>a6fab76ac6c8fa397184</u>	- 0.00970900 283.43 USD	BTC	✓
30	2023-07-26 06:21:31	<u>6d39d44d39b5c5ac7937cc</u> <u>d1ad3cded5195c75ff064e</u> <u>75bfc6217e79a3bf1171</u>	+ 0.00970900 283.59 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2023-07-17 10:08:46	<u>9380e56112960319a22857</u> <u>ea310b7287ea0e842ac0fb</u> <u>8287ec9c66ff88f62c72</u>	- 0.01712134 516.44 USD	BTC 	✓
32	2023-07-17 08:00:21	<u>63b5e4c1ca8dea014ec4fa</u> <u>7dc1b44f402d870d0f8feb</u> <u>bf8121323e47494910ab</u>	+ 0.01712134 518.12 USD	BTC 	✓
33	2023-07-14 08:24:06	<u>2fc400e242134e06a77c8e</u> <u>edd72b1ac7e0e445825e72</u> <u>d1611387449a1cfbdb0c</u>	- 0.02766238 864.27 USD	BTC 	✓
34	2023-07-14 04:20:47	<u>76405f69e36b60c1dfa666</u> <u>e2c0eaa2845948eb344840</u> <u>741bf62ae44e80cbfa13</u>	+ 0.02766238 868.33 USD	BTC 	✓
35	2023-07-11 10:05:45	<u>e13a773395e7d14293e731</u> <u>ed7fbc02f1a740282c1135</u> <u>943227906305d5ff98eb</u>	- 0.01012662 307.79 USD	BTC 	✓
36	2023-07-11 03:55:28	<u>9d599bf8b3eb232c5381c2</u> <u>0ab3c1cb7cbfba1620e78c</u> <u>fd2fb0a5a88af7b7064f</u>	+ 0.01012662 308.26 USD	BTC 	✓
37	2023-07-08 10:14:09	<u>22d7b0b7966b5d29367300</u> <u>bae445480a1e153a8ab106</u> <u>c82cc1bc129e29762199</u>	- 0.01795458 542.63 USD	BTC 	✓
38	2023-07-08 05:00:29	<u>e436c19655582c13796c75</u> <u>6580c9dfaa285b4c4713d3</u> <u>8e2e61ee5007b0ca5a76</u>	+ 0.01795458 542.93 USD	BTC 	✓
39	2023-07-07 10:18:21	<u>5681ad47787d19b4f469b5</u> <u>16f1b9d954dff8c3201684</u> <u>52138632467e50bf25e4</u>	- 0.02834134 854.94 USD	BTC 	✓

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40	2023-07-07 05:38:30	<u>a3c2257f8b5eb8485a2646</u> <u>c2683425d94a94bde0e544</u> <u>19695271327c40cbae49</u>	+ 0.02834134 853.55 USD	BTC	✓
41	2023-06-27 09:39:38	<u>53b00b2bc389b4904ad308</u> <u>9a1ded9f43faa237fcd990</u> <u>e73116b05786b7f6e454</u>	- 0.00315769 96.80 USD	BTC	✓
42	2023-06-27 04:56:46	<u>7b245a9c16b23f75a1df6f</u> <u>e5cbf1da745ce5b228019d</u> <u>00f6bce66b8a61a802c8</u>	+ 0.00315769 95.73 USD	BTC	✓
43	2023-06-26 06:19:21	<u>160f0b5a6c306038864b3c</u> <u>4b9aaf38c2264014b37ccc</u> <u>b017e9b0e99f4387191e</u>	- 0.01853717 565.08 USD	BTC	✓
44	2023-06-25 09:56:04	<u>fde5426a308ce518df1378</u> <u>802ce48b958e0186fada36</u> <u>0772b0b188b1da79b2de</u>	+ 0.01853717 567.63 USD	BTC	✓
45	2023-06-04 22:07:14	<u>84185eb042005c405cf32b</u> <u>7fd2575e15d6f304cbe1fb</u> <u>fe98ec96ab4b1f89ecf7</u>	- 0.02210287 601.95 USD	BTC	✓
46	2023-05-31 19:27:48	<u>59c240158e64bb44202565</u> <u>9b3aabef718f2ac629d7ac</u> <u>85cd80b8c357bfb8e37a</u>	- 0.00454332 122.71 USD	BTC	✓
47	2023-05-31 13:06:55	<u>fdcad95e15c550cd836538</u> <u>ff12271e1eb95f9415cf69</u> <u>bc3613f7a7273b77cad2</u>	+ 0.00454332 123.20 USD	BTC	✓
48	2023-05-28 16:10:32	<u>178fba49cb7e9d63145b34</u> <u>ccb2c7791ad04f04e0d6c1</u> <u>99c1864188e494fc2255</u>	- 0.01808669 492.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-05-27 23:31:20	<u>1ac4b23ee904235130c04b</u> <u>c57c66326c80158b0757b1</u> <u>7c4f005f38e7fb3a2558</u>	+ 0.01808669 489.65 USD	BTC 	✓
50	2023-05-20 04:13:37	<u>36cf9a73e610e376ba1f13</u> <u>3e54f2e45db121c685532f</u> <u>a28850d029311b004dfe</u>	- 0.02034337 546.70 USD	BTC 	✓
51	2023-05-20 01:45:46	<u>e5b60b873e9530b0e13b8c</u> <u>f72ec794a6b456eb641043</u> <u>2c912dd01a9053268465</u>	+ 0.02034337 546.00 USD	BTC 	✓
52	2023-05-04 15:49:20	<u>ba4bc9c54a0f6b7983ab56</u> <u>b3c1375072e6c67428b0d2</u> <u>703d60b1bcad6174f75c</u>	+ 0.02210287 639.32 USD	BTC 	✓
53	2023-04-24 04:13:22	<u>766193b696a3d7e81a5b37</u> <u>03a97c9ed4818cddb55146</u> <u>a77b35c24ca3bec29c87</u>	- 0.00368936 102.20 USD	BTC 	✓
54	2023-04-23 16:13:45	<u>0b3119bcf61f51c92b7083</u> <u>9da00c3cec264388cbe8d0</u> <u>690e715d4f6d0eee83b9</u>	+ 0.00368936 101.76 USD	BTC 	✓
55	2023-04-06 19:57:32	<u>c86dc24c62391cceb4f4d2</u> <u>9f0d407bdd8e148c9eb53d</u> <u>c1a9f91858f02b616919</u>	- 0.00833484 233.17 USD	BTC 	✓
56	2023-04-06 15:33:19	<u>1e6b7e67a5e9ba2b6cc833</u> <u>9c2f0b4dc1026ff38e52c9</u> <u>d6da6a553dc2bed1e439</u>	+ 0.00833484 233.91 USD	BTC 	✓
57	2023-03-30 13:02:41	<u>3e29b3f23d4212308e59e0</u> <u>5db374d192d854de6d2838</u> <u>ee03b83a831c70b8e013</u>	- 0.00370687 105.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-03-30 12:48:05	<u>2a4fea0031142e32d35823</u> <u>2419f2b02737f4da9a8562</u> <u>9de24926af887f06f318</u>	+ 0.00370687 105.71 USD	BTC 	✓
59	2023-03-24 23:38:53	<u>93f92783322ea8b38f5139</u> <u>9e966a1d4b57356b9043ce</u> <u>ac606be9f4d575a59983</u>	- 0.00771029 212.46 USD	BTC 	✓
60	2023-03-24 16:19:32	<u>83716f5af61ad74e1a95e7</u> <u>799e7a2cfda8b9a038300f</u> <u>135c0a9f07a78a17b5ce</u>	- 0.00363056 101.04 USD	BTC 	✓
61	2023-03-24 15:17:16	<u>7fb8324ffe1d8c2c50239f</u> <u>7d54ce3c3c5c17ad227ce1</u> <u>29172a267565874d7240</u>	+ 0.00363056 101.72 USD	BTC 	✓
62	2023-03-24 04:35:26	<u>5a3fc2fae064a1eefa683d</u> <u>8ba260837a062b70d6403b</u> <u>1a55d97b6103da762a1f</u>	+ 0.00771029 218.08 USD	BTC 	✓
63	2023-03-24 02:17:22	<u>c68f3544e3a169245d4bc2</u> <u>2531ab03aaaae43fd7b7fd8</u> <u>a04b141c443c383a8f54</u>	- 0.01816811 512.09 USD	BTC 	✓
64	2023-03-24 00:25:55	<u>0290d6ac9f145c63f5e137</u> <u>1c2831c442bbec0c6e26e4</u> <u>ba4f831ec575b3da87cd</u>	+ 0.01816811 512.25 USD	BTC 	✓
65	2023-03-18 00:53:20	<u>02013c2905b162891e6489</u> <u>aaa90fe31d522c0201dabd</u> <u>c85eca8ae29114084e50</u>	- 0.00412436 112.71 USD	BTC 	✓
66	2023-03-17 23:28:50	<u>da55f4b1233bc1eb6f3a83</u> <u>201661c0ece4eebf2efc76</u> <u>ec0226ad7069cd8f5695</u>	+ 0.00412436 112.98 USD	BTC 	✓

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67	2023-03-17 00:17:51	<u>d9fccc2802abda314a5bb5</u> <u>514322e70f071202a875d1</u> <u>ac83bad4b3cf19e27a7a</u>	- 0.00197491 BTC 	49.21 USD	✓
68	2023-03-16 17:26:16	<u>9d6d765403c3fb9c55ef85</u> <u>de9bbc4daa97f4d50c50f4</u> <u>4a5ae6ea67d0a2299715</u>	+ 0.00197491 BTC 	48.75 USD	✓
69	2023-03-08 06:02:59	<u>e12942e6154a825b599258</u> <u>8a51d1fd8fb3eaae6798db</u> <u>772bf0d8d5e57f4d82d9</u>	- 0.00703316 BTC 	154.90 USD	✓
70	2023-03-08 00:52:21	<u>a0b20f9a734f33e855c6f3</u> <u>943639611c0bd0c6e9cc75</u> <u>f490cc8ddee15230a3f2</u>	+ 0.00703316 BTC 	155.95 USD	✓
71	2023-03-03 00:35:39	<u>58cac31f35118495f7df6e</u> <u>cdd9d5c805cc8274798f9f</u> <u>050151698f9f0f7d4283</u>	- 0.01825117 BTC 	404.26 USD	✓
72	2023-03-02 15:49:34	<u>85285885c1b64211ad989d</u> <u>1eaceda767eb5de23bc41c</u> <u>7abd51e0f60ba7f73077</u>	+ 0.01825117 BTC 	424.88 USD	✓
73	2023-03-02 06:48:49	<u>ba3f0dac8ad6783053da24</u> <u>9a1ed9a08909d9ffd311e6</u> <u>550e52c0c5bb5afeff95</u>	- 0.00666100 BTC 	155.81 USD	✓
74	2023-03-02 00:02:11	<u>0b767d212c82fa70b27c55</u> <u>8698cf3379d67f86a6f830</u> <u>080d3917b2feb1354685</u>	+ 0.00666100 BTC 	157.24 USD	✓
75	2023-02-23 18:22:00	<u>a93c78fda22cb0e9d5c2d1</u> <u>e30810083e2298f9b6187a</u> <u>0045ba8d11a73c129f4d</u>	- 0.00418814 BTC 	99.93 USD	✓

#	Date & time	Transaction Id	Amount		
76	2023-02-23 12:46:50	<u>fc6dfedaac1842a3819c6e7a61a726acf0bbebe003ee15df9f829f3402b871c5</u>	+ 0.00418814 100.55 USD	BTC	 
77	2023-02-23 06:40:43	<u>ecbdea4eb54ca1247238190d6ef6cef3739caa9114b12230a996b5c30a6f0741</u>	- 0.01768422 431.07 USD	BTC	 
78	2023-02-23 01:35:34	<u>a3f4a5bc1aca24b64e71ba5e02ef62d1598e7ff8841d6073b49ea6d526c22404</u>	+ 0.01768422 433.82 USD	BTC	 
79	2023-02-21 16:10:27	<u>87af0ca187602cdd71dec2fa2191ed83f76df51d9bab9c8a397cd6f2e2cfa0f3</u>	- 0.00396280 96.70 USD	BTC	 
80	2023-02-21 07:06:36	<u>fa27cb81d93de6c7ccbb136e469b446699cd0ac16efd1e4be0c9db6d9caff8b7</u>	+ 0.00396280 99.06 USD	BTC	 
81	2023-02-20 04:05:13	<u>d12206e2d01177ea718377d472773a4872d5f5fa1efc8721a98a78aceb982f26</u>	- 0.01726796 422.79 USD	BTC	 
82	2023-02-20 01:21:40	<u>4e06affde0effec8d2dd6cd1557b9e8a2aeb9f43b8e80d0b71a177cf6c103df0</u>	+ 0.01726796 418.52 USD	BTC	 
83	2023-02-07 20:03:12	<u>5955fb00acbd69e6b60e6f29661aaae1688cb27bdd12a043df08d830a20d0d88</u>	- 0.01000860 232.14 USD	BTC	 
84	2023-02-07 17:12:59	<u>b205dfd73e40964efb16a5f1673e14644e4eb65aac95873172db9065363566a4</u>	+ 0.01000860 233.02 USD	BTC	 

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85	2023-02-02 14:14:03	<u>2f5115e5ec6594bd529463</u> <u>9757ba455253353f82c9e8</u> <u>6405a9f318178459ba94</u>	- 0.01138307 BTC 	268.74 USD	✓
86	2023-02-02 06:37:18	<u>a9d509c9358eb2ac7151ed</u> <u>82628e50431fb8675b0688</u> <u>3fedd32e58c26d0cd30f</u>	+ 0.01138307 BTC 	270.70 USD	✓
87	2023-01-30 14:45:26	<u>3fac027ae34a7361a44a80</u> <u>2a49995278196a7f6ae73a</u> <u>76fdf974dbdf49c397ea</u>	- 0.00425881 BTC 	98.71 USD	✓
88	2023-01-30 09:56:54	<u>2b16184cb5955080417dc1</u> <u>f67f24ce2ebca0447c4e69</u> <u>f01600b443d655de3541</u>	+ 0.00425881 BTC 	98.98 USD	✓
89	2023-01-28 14:02:15	<u>62d238608d87808dd6f197</u> <u>5f9c5f502ce777a288b751</u> <u>92f7604080735d1f8041</u>	- 0.00451207 BTC 	103.54 USD	✓
90	2023-01-28 07:15:02	<u>fa492821e11a25a7ec9e07</u> <u>f53729d8ae48e2990e19a7</u> <u>1ca76ead75de2e96df84</u>	+ 0.00451207 BTC 	103.73 USD	✓
91	2023-01-26 08:17:52	<u>16b6f6cd92541d5467294a</u> <u>c44e2298fbdd21d040b5a2</u> <u>feeb917909626c89c2fe</u>	- 0.08440000 BTC 	1,941.52 USD	✓
92	2023-01-25 23:20:34	<u>e8ec44234ef3122e24848f</u> <u>4b91257fc5dc338abb16e3</u> <u>aef82731fa9c25acd1e2</u>	+ 0.08440000 BTC 	1,946.34 USD	✓
93	2023-01-22 20:12:28	<u>3bf682edc755b0dce23d55</u> <u>dbd5885aaf91cd15c0415b</u> <u>528391c487f8c091c011</u>	- 0.00170000 BTC 	38.18 USD	✓

#	Date & time	Transaction Id	Amount		
94	2023-01-22 16:46:48	<u>e5edf9035897992b0f575c</u> <u>c5256eaafe70f03f99a7c4</u> <u>4b4d5de8bcd0883c1e1e</u>	+ 0.00170000 BTC 38.96 USD		✓
95	2023-01-22 14:08:56	<u>567c8af0921c8c5f72d75f</u> <u>8e2f370091d74555b5d96e</u> <u>75a79a4d6fcf52744a62</u>	- 0.00100000 BTC 22.99 USD		✓
96	2023-01-22 10:34:42	<u>a928799c670e09ed58b349</u> <u>9e379d9e9ea526b73b7b7a</u> <u>d85750a0e9dabfa25112</u>	+ 0.00100000 BTC 22.78 USD		✓
97	2023-01-20 20:02:31	<u>4418a35d64c5430a39c5b7</u> <u>81e7732b656199e29cbc99</u> <u>561813590cf28d030677</u>	- 0.00150000 BTC 33.43 USD		✓
98	2023-01-20 19:05:56	<u>853d4663c3f7a4d6134664</u> <u>5e79cb4a95a2a3d4656898</u> <u>b634de76d3431178e548</u>	+ 0.00150000 BTC 32.24 USD		✓
99	2023-01-18 12:58:38	<u>a823b9ee80dcf01118d633</u> <u>f15568576ab1917a664295</u> <u>411f1af7dae8ac0c4b49</u>	- 0.00150000 BTC 32.10 USD		✓
100	2023-01-18 10:36:01	<u>9cbba1815bac92e71c08b6</u> <u>bfa06952eef4be7f6a12f9</u> <u>71a322830942b65f4533</u>	+ 0.00150000 BTC 31.80 USD		✓
101	2023-01-17 14:28:49	<u>8fe79ff0cb2c4cee55be42</u> <u>deb0270f78128667eb1e8c</u> <u>02780e33a7f4f9882d00</u>	- 0.00200000 BTC 42.56 USD		✓
102	2023-01-17 10:31:47	<u>5998011e266cedd186a24f</u> <u>55c0cca929540b2af45d26</u> <u>d95d337a7910c5be8841</u>	+ 0.00200000 BTC 42.43 USD		✓

#	Date & time	Transaction Id	Amount		
103	2023-01-16 05:08:03	<u>a50adbbf3d9bc4fbaa8958</u> <u>ba7978078e205ec402ff72</u> <u>9f8aadb7f0b054fcf740</u>	- 0.00200000 42.37 USD	BTC	✓
104	2023-01-15 18:55:37	<u>eedd5a462d13ec1a0552e</u> <u>8bbaac5d91c1344882b7cb</u> <u>1de7022c3bd5669141c3</u>	+ 0.00200000 41.74 USD	BTC	✓
105	2023-01-13 20:04:49	<u>74787f0aca414c717fa68e</u> <u>57d45cc7f58fbd1c05d239</u> <u>35e1bea29199c1b22cae</u>	- 0.00100000 19.47 USD	BTC	✓
106	2023-01-13 16:26:27	<u>810426965889d00e37b883</u> <u>b2ffb1ac03222479165c85</u> <u>816466626246647c37a5</u>	+ 0.00100000 19.13 USD	BTC	✓
107	2023-01-12 20:05:04	<u>e841d1f20e4a6ce7f10e4f</u> <u>4ef6baef5cc7a86a4a7277</u> <u>e2ffa490c7287beb390a</u>	- 0.00100000 19.04 USD	BTC	✓
108	2023-01-12 18:57:25	<u>f4c7fa910c62ad006760cf</u> <u>626f34b75b8aac78465a44</u> <u>630f73d1b8edd4b16d42</u>	+ 0.00100000 18.88 USD	BTC	✓
109	2023-01-10 16:04:32	<u>00b317ee7e78a99f4a9595</u> <u>b27853d21ae7f7bc477727</u> <u>03caeb43b659801a609f</u>	- 0.00100000 17.30 USD	BTC	✓
110	2023-01-10 11:56:50	<u>a8c78b3f03ad8014412d61</u> <u>e487799a9b3dd73c2c9830</u> <u>29664fe7c7ee4a908fe0</u>	+ 0.00100000 17.22 USD	BTC	✓
111	2023-01-06 14:20:49	<u>a47d33dd8b6fa561effa28</u> <u>6bb36a02be42371cc10944</u> <u>a9a618017b898294efd5</u>	- 0.00140000 23.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2023-01-06 12:21:12	<u>2aaa8cab3aae2158db3e9b a964682c234012507ada6a a6c0960660dc3eb558c3</u>	+ 0.00140000 23.42 USD	BTC	✓
113	2023-01-06 02:09:38	<u>ebd469bf7d8efa5cc0b5d3 ac89af1f8f6065d08619ae 40caf9d84b4f20e946a7</u>	- 0.00200000 33.67 USD	BTC	✓
114	2023-01-05 19:06:53	<u>7ed5c45469b0fad940b138 b5327e943708ac7069c195 0575666f3b79cc81aa3f</u>	+ 0.00200000 33.72 USD	BTC	✓
115	2023-01-04 14:11:14	<u>b81122d3024bffc595e45e a98ac54ac5d4f941553ec6 15cc1003d7293c63ded6</u>	- 0.00200000 33.66 USD	BTC	✓
116	2023-01-04 10:24:24	<u>b05c3b99a78b88d2c5d3ac 0da2e4b66aea18249e7560 51da1112249f84842625</u>	+ 0.00200000 33.68 USD	BTC	✓
117	2022-12-20 17:54:31	<u>93247d16853c689b1eef0f 5021ce3c8ea1ad0db650a4 9aa71d9e0bfc9c179070</u>	- 0.00200000 33.67 USD	BTC	✓
118	2022-12-20 12:19:08	<u>60a0065b4ed04625ee21b8 adf6569558c5baf5a5ad5f 03a5abc7d907b4d61815</u>	+ 0.00200000 33.63 USD	BTC	✓
119	2022-12-18 08:07:57	<u>36890876eff3e825bc0562 c7e2180f621a731df648de ceb1a221c5e7ad3b7b23</u>	- 0.00720000 120.62 USD	BTC	✓
120	2022-12-18 06:41:23	<u>a42669c2e1e6beb6afe3c3 c6b64f3bf402c78cb413c8 61f77658b0cf271ed68d</u>	+ 0.00720000 120.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2022-12-17 15:05:56	<u>85c521d78bad7f22852fe6fb1427309c78035c42de12a1f967bce7a7b1d6ebc8</u>	- 0.00100000 16.70	BTC 	✓
122	2022-12-17 09:16:02	<u>11ad8f2ec3f69dc434446d2a4543f956adcb66bba94094d2d4c4887746baa92a</u>	+ 0.00100000 16.69	BTC 	✓
123	2022-12-16 10:40:30	<u>40bacada3603573342598a9a7af1847a2294c9a354393deec7424e86ad371d86</u>	- 0.00130000 22.13	BTC 	✓
124	2022-12-16 10:07:51	<u>7aef645b63970343925d69eb72859f8595780a5f2a7057cd7185ae183485d7a8</u>	+ 0.00130000 22.09	BTC 	✓
125	2022-12-14 22:04:57	<u>c0f5b7f28b76fa9f89ef7048b0e5f204eaf69a60a2138bec812fb7e2646ec7a8</u>	- 0.00120000 21.40	BTC 	✓
126	2022-12-14 19:49:11	<u>80f2d15041f2b889fafabe0baa9886dbe4179abb4f477b1cdf0a08ff5dee79af</u>	+ 0.00120000 21.31	BTC 	✓
127	2022-11-14 06:02:11	<u>cbedafc48b87521c6bc5e2294c5dfba90fee631f740ba251bf54c6e7311da5da</u>	- 0.01856122 308.77	BTC 	✓
128	2022-11-13 21:44:55	<u>7c861d7725a5d2f6136a856182f2ee2efca71c9f2cc1666b868c1bc68c54b1cd</u>	+ 0.01856122 305.11	BTC 	✓
129	2022-11-13 02:08:31	<u>3692ca5538e92c15f74aec267f72e6a17e0c1a5822475f0249661018772b8c17</u>	- 0.07736968 1,307.20	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2022-11-12 20:53:18	<u>daf6a1f2b120fa7ea20e5b</u> <u>ece42b03d1231dcc50c5fb</u> <u>dde99c0638ac5ce9f67b</u>	+ 0.07736968 BTC 1,301.33 USD		✓
131	2022-11-09 06:41:59	<u>588a05813b99b82b1ead3</u> <u>7cc76dd9d6c2f0c800613d</u> <u>a89177071c3dccef21ff</u>	- 0.05324846 BTC 971.29 USD		✓
132	2022-11-09 02:48:09	<u>625ae942863eb484d700f6</u> <u>9bbdedb657ed7e6264f342</u> <u>5ffa114c6845736925fe</u>	+ 0.05324846 BTC 975.17 USD		✓
133	2022-11-05 00:16:17	<u>6a5e9f0329c81841e65202</u> <u>001d80902b13288100dcc8</u> <u>35f50d6b87ba8d958d7a</u>	- 0.00897083 BTC 192.28 USD		✓
134	2022-11-04 18:28:21	<u>8757c38299c4ee29bdbfee</u> <u>868f4fae27205932584200</u> <u>b6b969b57ed48e35a689</u>	+ 0.00897083 BTC 187.96 USD		✓
135	2022-10-29 00:30:59	<u>43bc7d69e0bc21641ae47e</u> <u>3f505cbd03d382730d7689</u> <u>730232806ff260e5dcab</u>	- 0.01540503 BTC 317.78 USD		✓
136	2022-10-28 17:24:13	<u>5b0132cfaca949bd683252</u> <u>3bdbc5a8ffef6562cfe985</u> <u>48934ddfe4cd44dae9e9</u>	+ 0.01540503 BTC 317.80 USD		✓
137	2022-10-26 06:07:42	<u>9ff80e7e09c786dde35c69</u> <u>b7c97b46fe749e70fc787c</u> <u>26594c7d2a5d9448dafd</u>	- 0.00531518 BTC 107.45 USD		✓
138	2022-10-26 03:30:11	<u>70e6db4a7e8724a7a1ccf0</u> <u>fe7a779e8e849c3ef1a925</u> <u>ed9ce332f68df1ac7f25</u>	+ 0.00531518 BTC 107.38 USD		✓

#	Date & time	Transaction Id	Amount		
139	2022-10-14 12:14:46	<u>bed583fe10d471fe683428</u> <u>6798293ba80dbd35960ef7</u> <u>5e046f123b0f8d9c4470</u>	- 0.00420000 83.17 USD	BTC	✓
140	2022-10-14 05:44:18	<u>ae6e369315068ee38e7dc1</u> <u>40943e8c81dfffc38874b98</u> <u>9d3ca7c866d9f87ca446</u>	+ 0.00420000 83.13 USD	BTC	✓
141	2022-10-11 06:23:50	<u>d245e3354462988f41b3b0</u> <u>f94f9454d4e31e96b51f0e</u> <u>2ec1ab28b58a7976650b</u>	- 0.00100000 19.06 USD	BTC	✓
142	2022-10-10 17:42:26	<u>29319aabe32e36e049a8bd</u> <u>8f657200775919c0d44f03</u> <u>7f9efbe19e09d9bd7382</u>	+ 0.00100000 19.22 USD	BTC	✓
143	2022-10-07 00:30:19	<u>0b07885b0d8df8ca156f97</u> <u>7f773ea47f05867990c58c</u> <u>e451d8f4ffbc9b02e876</u>	- 0.02819138 563.62 USD	BTC	✓
144	2022-10-07 00:30:19	<u>0b07885b0d8df8ca156f97</u> <u>7f773ea47f05867990c58c</u> <u>e451d8f4ffbc9b02e876</u>	- 0.02816618 563.12 USD	BTC	✓
145	2022-10-07 00:30:19	<u>0b07885b0d8df8ca156f97</u> <u>7f773ea47f05867990c58c</u> <u>e451d8f4ffbc9b02e876</u>	- 0.00304356 60.84 USD	BTC	✓
146	2022-10-07 00:30:19	<u>0b07885b0d8df8ca156f97</u> <u>7f773ea47f05867990c58c</u> <u>e451d8f4ffbc9b02e876</u>	- 0.02818230 563.44 USD	BTC	✓
147	2022-10-07 00:30:19	<u>0b07885b0d8df8ca156f97</u> <u>7f773ea47f05867990c58c</u> <u>e451d8f4ffbc9b02e876</u>	- 0.02819309 563.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2022-10-07 00:30:19	<u>7398bff4a0bbbfff84bf9d</u> <u>2030c90ea299422d2eab2f</u> <u>ef1a31e2b60448d81560</u>	- 0.02815681 562.93 USD	BTC 	✓
149	2022-10-07 00:30:19	<u>7398bff4a0bbbfff84bf9d</u> <u>2030c90ea299422d2eab2f</u> <u>ef1a31e2b60448d81560</u>	- 0.02820699 563.93 USD	BTC 	✓
150	2022-10-07 00:30:19	<u>c4738e337744d2fc489e25</u> <u>3b4d6767b631e5b4f4d659</u> <u>c5b966d3b3ed0bd976af</u>	- 0.02818365 563.47 USD	BTC 	✓
151	2022-10-07 00:30:19	<u>b0b8894b7a08d6294eb0f2</u> <u>0a7635a39f8fc853cf2bee</u> <u>4ee7310c3e27a3ae1b60</u>	- 0.02816097 563.01 USD	BTC 	✓
152	2022-10-07 00:30:19	<u>b0b8894b7a08d6294eb0f2</u> <u>0a7635a39f8fc853cf2bee</u> <u>4ee7310c3e27a3ae1b60</u>	- 0.02820925 563.98 USD	BTC 	✓
153	2022-10-07 00:30:19	<u>b0b8894b7a08d6294eb0f2</u> <u>0a7635a39f8fc853cf2bee</u> <u>4ee7310c3e27a3ae1b60</u>	- 0.02818918 563.58 USD	BTC 	✓
154	2022-10-07 00:30:19	<u>b0b8894b7a08d6294eb0f2</u> <u>0a7635a39f8fc853cf2bee</u> <u>4ee7310c3e27a3ae1b60</u>	- 0.02814948 562.78 USD	BTC 	✓
155	2022-10-06 20:54:10	<u>eda9f325ae5533b954e709</u> <u>d18c7ced90d47e1824820f</u> <u>738bf6d1efba1d8e2075</u>	+ 0.02820925 561.62 USD	BTC 	✓
156	2022-10-06 20:54:10	<u>eda9f325ae5533b954e709</u> <u>d18c7ced90d47e1824820f</u> <u>738bf6d1efba1d8e2075</u>	+ 0.02820699 561.58 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
157	2022-10-06 20:54:10	<u>eda9f325ae5533b954e709</u> <u>d18c7ced90d47e1824820f</u> <u>738bf6d1efba1d8e2075</u>	+ 0.02819309 561.30 USD	BTC 	✓
158	2022-10-06 20:54:10	<u>eda9f325ae5533b954e709</u> <u>d18c7ced90d47e1824820f</u> <u>738bf6d1efba1d8e2075</u>	+ 0.02819138 561.27 USD	BTC 	✓
159	2022-10-06 20:54:10	<u>eda9f325ae5533b954e709</u> <u>d18c7ced90d47e1824820f</u> <u>738bf6d1efba1d8e2075</u>	+ 0.02818918 561.22 USD	BTC 	✓
160	2022-10-06 20:47:56	<u>3f5f4fe77a1542601530f3</u> <u>e89671a38b766840134bbe</u> <u>01ad001fe3c4403eb8aa</u>	+ 0.02818365 561.11 USD	BTC 	✓
161	2022-10-06 20:47:56	<u>3f5f4fe77a1542601530f3</u> <u>e89671a38b766840134bbe</u> <u>01ad001fe3c4403eb8aa</u>	+ 0.02818230 561.09 USD	BTC 	✓
162	2022-10-06 20:47:56	<u>3f5f4fe77a1542601530f3</u> <u>e89671a38b766840134bbe</u> <u>01ad001fe3c4403eb8aa</u>	+ 0.02816618 560.77 USD	BTC 	✓
163	2022-10-06 20:47:56	<u>3f5f4fe77a1542601530f3</u> <u>e89671a38b766840134bbe</u> <u>01ad001fe3c4403eb8aa</u>	+ 0.02816097 560.66 USD	BTC 	✓
164	2022-10-06 20:47:56	<u>3f5f4fe77a1542601530f3</u> <u>e89671a38b766840134bbe</u> <u>01ad001fe3c4403eb8aa</u>	+ 0.02815681 560.58 USD	BTC 	✓
165	2022-10-06 20:47:56	<u>3f5f4fe77a1542601530f3</u> <u>e89671a38b766840134bbe</u> <u>01ad001fe3c4403eb8aa</u>	+ 0.02814948 560.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2022-10-06 20:47:56	<u>3f5f4fe77a1542601530f3e89671a38b766840134bbe01ad001fe3c4403eb8aa</u>	+ 0.00304356 60.59 USD	BTC	
167	2022-09-30 22:12:03	<u>0401b2ba86884576701390025a0bf0561b727b3f7ff548b586d793ffac322d4e</u>	- 0.00050000 9.69 USD	BTC	
168	2022-09-30 15:25:29	<u>08890302c4e1d6a2a3eb4ce2281ea27389b86ed448ac06638cb2e904b857eb36</u>	+ 0.00050000 9.87 USD	BTC	
169	2022-09-28 11:11:47	<u>2c9d5f549f5e93faed89d0272d3131b74d613a6f9a0dc1dcb7ef2ca5c8f97aa0</u>	- 0.00100000 18.95 USD	BTC	
170	2022-09-28 04:38:40	<u>4697965e3b3b83d44e1a097bcbbc560fff6fd065f65444cf8e276e835761a60c</u>	+ 0.00100000 18.82 USD	BTC	
171	2022-08-29 06:02:13	<u>6ca8a6171e63b0b5f1d53946203c33a1610104a7dd01d0d797933a24cf27f293</u>	- 0.00050000 9.92 USD	BTC	
172	2022-08-28 17:39:29	<u>a78b8076b311dcf4d123b189639d057d92d929000f78472cf4f10d523faaef59</u>	+ 0.00050000 10.00 USD	BTC	
173	2022-08-26 18:18:28	<u>f57f7a04afcd27a6331623dd331899807a1324397557a50a0598e39592bf869a</u>	- 0.00100000 20.69 USD	BTC	
174	2022-08-26 15:25:43	<u>b4a973f7f15d1a2a14c89bf0944ff7519fa4bc67a3ec20b5a2603c50347f52d5</u>	+ 0.00100000 20.78 USD	BTC	

#	Date & time	Transaction Id	Amount		
175	2022-08-24 04:05:47	<u>57488c934fc483089fa14c</u> <u>a3c2592d70812ea8f78230</u> <u>8164eb1044e0c3acfebc</u>	- 0.00140000 29.85 USD	BTC	✓
176	2022-08-23 17:52:33	<u>4192108fa7d360b8918281</u> <u>225c4452f9bd9ac7db15a2</u> <u>5e82270d853a49cae758</u>	+ 0.00140000 30.16 USD	BTC	✓
177	2022-07-19 22:41:13	<u>e3a145a7fff32fa3c30e31</u> <u>d5e501e6607a5801491e51</u> <u>38e5ae4c3ef17f0ea890</u>	- 0.00130000 30.41 USD	BTC	✓
178	2022-07-19 19:59:29	<u>d2e23f2b93e9e069214e1a</u> <u>833f46f756a55e3aa11a8e</u> <u>546b471c0a59014a8afd</u>	+ 0.00130000 30.29 USD	BTC	✓
179	2022-06-14 23:40:41	<u>dcc66d6451bb0c63d348b5</u> <u>02573c369bac6eaa6cc11c</u> <u>995d41d3507a81ca4a10</u>	- 0.02003844 444.13 USD	BTC	✓
180	2022-06-13 14:05:50	<u>003396516a300fc98836b0</u> <u>35e6164f80340bc71921c6</u> <u>135a719f5a9f541114f3</u>	+ 0.02003844 466.32 USD	BTC	✓
181	2022-06-06 10:03:19	<u>b17cbf2d0a901b95584916</u> <u>e6587f7627dae21143bab9</u> <u>0975a6decd15aa2d0f2c</u>	- 0.03420655 1,073.97 USD	BTC	✓
182	2022-06-06 05:28:17	<u>436a66655241caf4984708</u> <u>768a222b34affba0f4f9a7</u> <u>1517ee3ac2a979ee854f</u>	+ 0.03420655 1,070.41 USD	BTC	✓
183	2022-05-25 23:03:22	<u>663c644d924f5d10251704</u> <u>4f6a23bdfddb7a3140d325</u> <u>ddd8510cb3b83073c04d</u>	- 0.01690000 504.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
184	2022-05-25 20:19:42	<u>b66dbc04022316f90b68596cfe08edbaae5a85d46a86c9cf61657048a8828f1e</u>	+ 0.01690000 499.26 USD	BTC 	✓
185	2022-05-22 18:42:38	<u>a52415c3259289da2dcb06baa312302a48040ae6d0b3d4a0fd398f83b2f63fe7</u>	- 0.00170000 51.49 USD	BTC 	✓
186	2022-05-22 16:26:51	<u>6580c691100de307cb18308dd22bc16fb0cf76f6b0f7dd92e61c1500dba67ade</u>	+ 0.00170000 50.89 USD	BTC 	✓
187	2022-05-14 07:03:58	<u>bc438ca8b5d0f444a3534dd334e48f1900c8dcc81c3ff98c08eede6c529264b7</u>	- 0.00420000 122.11 USD	BTC 	✓
188	2022-05-14 00:38:19	<u>ac7f8b8362bb11d7b92ebe5832e310b87d7deb14293f41e6907321a9df2fe212</u>	- 0.00030000 8.87 USD	BTC 	✓
189	2022-05-13 23:07:40	<u>bb82e1deb0a3626c88b1b62ddfc2913ca0f980c6d18261c9afcfa75030cfcf82</u>	- 0.00029000 8.57 USD	BTC 	✓
190	2022-05-13 22:03:19	<u>492ccb22b8db0c75344ca1be75613e388521c801d500405184ca483fabd13b4e</u>	+ 0.00420000 124.19 USD	BTC 	✓
191	2022-05-08 12:09:15	<u>f8210b565e9a352840851c3931ee9c534e8e206baeee3597cfa4d6ec09e9f806</u>	+ 0.00030000 10.30 USD	BTC 	✓
192	2022-05-07 07:07:39	<u>1766b45d3a9d0508c59781e380fb64c4799bf4920735506dcb66e5c2cd8cf93e</u>	+ 0.00029000 10.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
193	2022-05-05 07:45:24	<u>1dba811eabc5ca02c8e454</u> <u>247bc49cc4aba8fdccb516</u> <u>7976f2f887229d803448</u>	- 0.00490000 193.51 USD	BTC	✓
194	2022-05-04 11:49:48	<u>27c3512d9ed3024e159384</u> <u>b518c623e829bc9af09f</u> <u>d9d62573fd7e491c7f3a</u>	+ 0.00490000 190.96 USD	BTC	✓
195	2022-02-28 14:13:33	<u>9768849a1485a37ece6018</u> <u>6cd5f186b7aba87aece250</u> <u>ae1eba896a46e02952c5</u>	- 0.01311233 565.92 USD	BTC	✓
196	2022-02-28 12:45:26	<u>0f9d1e253d7cd2f878e1b1</u> <u>7d5054bd9678d5bef7fefe</u> <u>8eae8d9c143d1dc3c9e1</u>	+ 0.01311233 543.18 USD	BTC	✓
197	2022-02-23 08:11:26	<u>6ce83b513b23ae17d2f97c</u> <u>5fccc5233f06fbfdcd09b8</u> <u>aeb30689336bc5a637b3</u>	- 0.00308159 118.67 USD	BTC	✓
198	2022-02-23 02:49:31	<u>58afe0fc8c2eea3b14801a</u> <u>5a78f9145fdf56db761c8b</u> <u>03b48ae69ab4ad73ccfe</u>	+ 0.00308159 117.02 USD	BTC	✓
199	2022-02-11 08:09:59	<u>523c8403440d98205935ae</u> <u>496b34191cf7c7c21a049f</u> <u>b640260c2403b8080615</u>	- 0.01205002 526.21 USD	BTC	✓
200	2022-02-11 00:28:40	<u>f539cc8ddf9cdbae978fb5</u> <u>3846f20b224a0d2abf1307</u> <u>b6fec34a35379dc088c9</u>	+ 0.01205002 516.32 USD	BTC	✓
201	2022-02-08 06:26:47	<u>cb3bc3b1a14299354f5464</u> <u>5708f01013d239409cfe5b</u> <u>87c8ca1e6163168e876f</u>	- 0.01288871 566.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
202	2022-02-08 04:15:03	<u>26012016e77ccf182cd0fb</u> <u>04ca20a31fd3f7a5258c31</u> <u>f72d0b274fdd104e16e4</u>	+ 0.01288871 BTC 566.95 USD		
203	2022-02-02 20:08:49	<u>55e2612d71a27dee0716f9</u> <u>8acbb78229ff665eebf045</u> <u>199ee29e3cdc8d145159</u>	- 0.03335591 BTC 1,230.71 USD		
204	2022-02-02 17:15:48	<u>353abd2371b77067f7d3b2</u> <u>1e22ec101b9d738b1c384f</u> <u>1291659e21ca1ba8592f</u>	+ 0.03335591 BTC 1,230.71 USD		

* USD values displayed at the time of transaction

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