

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:05 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P2nEnw5mrvCL6gSjL6aGWKFaxct9rWX8G</u>
TOTAL RECEIVED	18.38423404 BTC
	1,156,625.14 USD
TOTAL SEND	18.38423404 BTC
	1,156,625.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-28 06:52:56	<u>edb0aaa80c22e846b59532</u> <u>fe85010cbe409294240e6f</u> <u>75879f29400301ff9ac5</u>	- 0.10730704 BTC	
2	2017-09-28 06:52:56	<u>edb0aaa80c22e846b59532</u> <u>fe85010cbe409294240e6f</u> <u>75879f29400301ff9ac5</u>	- 0.10693775 BTC	
3	2017-09-28 06:52:56	<u>edb0aaa80c22e846b59532</u> <u>fe85010cbe409294240e6f</u> <u>75879f29400301ff9ac5</u>	- 0.10691021 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-28 06:52:56	<u>edb0aaa80c22e846b59532</u> <u>fe85010cbe409294240e6f</u> <u>75879f29400301ff9ac5</u>	- 0.10708915 BTC	✓
5	2017-09-28 06:52:56	<u>edb0aaa80c22e846b59532</u> <u>fe85010cbe409294240e6f</u> <u>75879f29400301ff9ac5</u>	- 0.10793949 BTC	✓
6	2017-09-28 06:52:56	<u>edb0aaa80c22e846b59532</u> <u>fe85010cbe409294240e6f</u> <u>75879f29400301ff9ac5</u>	- 0.10782621 BTC	✓
7	2017-09-28 06:52:56	<u>edb0aaa80c22e846b59532</u> <u>fe85010cbe409294240e6f</u> <u>75879f29400301ff9ac5</u>	- 0.10404768 BTC	✓
8	2017-09-28 06:52:56	<u>edb0aaa80c22e846b59532</u> <u>fe85010cbe409294240e6f</u> <u>75879f29400301ff9ac5</u>	- 0.10564302 BTC	✓
9	2017-09-28 06:52:56	<u>edb0aaa80c22e846b59532</u> <u>fe85010cbe409294240e6f</u> <u>75879f29400301ff9ac5</u>	- 0.12103520 BTC	✓
10	2017-09-28 06:52:56	<u>edb0aaa80c22e846b59532</u> <u>fe85010cbe409294240e6f</u> <u>75879f29400301ff9ac5</u>	- 0.11817305 BTC	✓
11	2017-09-28 06:52:56	<u>edb0aaa80c22e846b59532</u> <u>fe85010cbe409294240e6f</u> <u>75879f29400301ff9ac5</u>	- 0.11793529 BTC	✓
12	2017-09-28 06:52:56	<u>edb0aaa80c22e846b59532</u> <u>fe85010cbe409294240e6f</u> <u>75879f29400301ff9ac5</u>	- 0.11800903 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-28 06:52:56	<u>edb0aaa80c22e846b59532</u> <u>fe85010cbe409294240e6f</u> <u>75879f29400301ff9ac5</u>	- 0.11888287 BTC	✓
14	2017-09-28 06:52:56	<u>edb0aaa80c22e846b59532</u> <u>fe85010cbe409294240e6f</u> <u>75879f29400301ff9ac5</u>	- 0.12117442 BTC	✓
15	2017-09-28 06:52:56	<u>edb0aaa80c22e846b59532</u> <u>fe85010cbe409294240e6f</u> <u>75879f29400301ff9ac5</u>	- 0.12262265 BTC	✓
16	2017-09-28 06:52:56	<u>edb0aaa80c22e846b59532</u> <u>fe85010cbe409294240e6f</u> <u>75879f29400301ff9ac5</u>	- 0.12447527 BTC	✓
17	2017-09-28 06:52:56	<u>edb0aaa80c22e846b59532</u> <u>fe85010cbe409294240e6f</u> <u>75879f29400301ff9ac5</u>	- 0.12008237 BTC	✓
18	2017-09-28 06:52:56	<u>edb0aaa80c22e846b59532</u> <u>fe85010cbe409294240e6f</u> <u>75879f29400301ff9ac5</u>	- 0.11954458 BTC	✓
19	2017-09-28 06:52:56	<u>edb0aaa80c22e846b59532</u> <u>fe85010cbe409294240e6f</u> <u>75879f29400301ff9ac5</u>	- 0.12133736 BTC	✓
20	2017-09-28 06:52:56	<u>edb0aaa80c22e846b59532</u> <u>fe85010cbe409294240e6f</u> <u>75879f29400301ff9ac5</u>	- 0.12549613 BTC	✓
21	2017-09-28 06:52:56	<u>edb0aaa80c22e846b59532</u> <u>fe85010cbe409294240e6f</u> <u>75879f29400301ff9ac5</u>	- 0.12712897 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-26 01:31:11	<u>0e18bae636a203931e4482</u> <u>e25ae048e4e678b947676c</u> <u>567c033835d712fdb46e</u>	+ 0.10730704 BTC	✓
23	2017-09-25 02:03:44	<u>909b26d92fc3ec7d3feaa2</u> <u>511be4f9e2bf6258ad716f</u> <u>2cb3abb414a664371d35</u>	+ 0.10693775 BTC	✓
24	2017-09-24 00:58:08	<u>8a23c602ad7af4dbd5d568</u> <u>5d421cfea9164925e7d0f1</u> <u>8a0008ff2d005c2705aa</u>	+ 0.10691021 BTC	✓
25	2017-09-23 05:00:47	<u>66552059435164ea3eab9c</u> <u>371aff5c73f5145149abd5</u> <u>f52dcc9a6a4ac10e4563</u>	+ 0.10708915 BTC	✓
26	2017-09-22 03:05:12	<u>2838ce11e5fcf43bd5395a</u> <u>0a679a86776a5c885ca161</u> <u>623f05a6a4f69fe7dd90</u>	+ 0.10793949 BTC	✓
27	2017-09-21 04:24:48	<u>56b9f6291eb07b8c9316b2</u> <u>87d1ff2d1973ed7c5fc0fd</u> <u>0679e3e60477878a0cde</u>	+ 0.10782621 BTC	✓
28	2017-09-20 04:02:12	<u>3d9e219156130e723f7740</u> <u>e363ed19749c51e0a158a9</u> <u>9c4856b75b5527117483</u>	+ 0.10404768 BTC	✓
29	2017-09-19 01:13:59	<u>68f5c22ceb29eb6f4812a7</u> <u>2ffebaeb0b8bc21a301fc7</u> <u>b3b6391cab2051e77244</u>	+ 0.10564302 BTC	✓
30	2017-09-18 01:32:05	<u>7d137f3cadd406bdbafb1c</u> <u>1fb7799bcfb9c863f448f3</u> <u>77efe018adc38adcafeb</u>	+ 0.12103520 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-17 02:03:30	<u>e2db9cb3548d5928599fe3</u> <u>2314444cf92b582b6790a3</u> <u>cf877a1b2993db30e12f</u>	+ 0.11817305 BTC	✓
32	2017-09-16 02:04:25	<u>979ad1492b926003910959</u> <u>f411fe9cd14b49e7e77193</u> <u>cdb8be33f42c28bcf434</u>	+ 0.11793529 BTC	✓
33	2017-09-15 03:09:47	<u>d8c99ccd6b6e95857acb47</u> <u>4e3d3c8b1797bd4695848b</u> <u>df32ba1767a585e15664</u>	- 0.12715177 BTC	✓
34	2017-09-15 00:52:45	<u>d65809fd7a453d7856ade7</u> <u>c44d8ad593515686292bb8</u> <u>9abb7b932d930725d5cd</u>	+ 0.11800903 BTC	✓
35	2017-09-14 02:10:17	<u>5d33f6ad08f1df035441e5</u> <u>ac70fcf53754f87f1daa6a</u> <u>f3dd452cd224884f58d9</u>	+ 0.11888287 BTC	✓
36	2017-09-13 00:42:34	<u>7b84e5e89fde4b2b9be5b5</u> <u>71f4ea512ed22522b6a1f0</u> <u>7093f0fea9b9d2833424</u>	+ 0.12117442 BTC	✓
37	2017-09-12 07:19:54	<u>b34594df4b3ee125ff5e1e</u> <u>3450b63f1ac7cbc2bff8e0</u> <u>a4c4ed911a81b51cb1d6</u>	+ 0.12262265 BTC	✓
38	2017-09-11 01:47:44	<u>6b56707ffc5b97b0776841</u> <u>61fc2bd239ac34352d1ae4</u> <u>9bf61a7d04200d38b61a</u>	- 0.12780917 BTC	✓
39	2017-09-11 01:24:40	<u>415024ff46680dc4632662</u> <u>2f5ee7097a2db2b96535f5</u> <u>c80739871080909d8886</u>	+ 0.12447527 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-10 02:17:22	<u>23221c0fc9781f8724d167</u> <u>1ad523bfa5496e1aafca8a</u> <u>62284f14774c268bc65b</u>	+ 0.12008237 BTC	✓
41	2017-09-09 06:06:01	<u>f646514e4ffd8b626c0086</u> <u>ec5cbdf3f19a8b2823ca6c</u> <u>61d68b49117ec84b0c1f</u>	+ 0.11954458 BTC	✓
42	2017-09-08 00:54:00	<u>6f16c32b980479deb7cc4</u> <u>b589887a34003d6bd18de4</u> <u>531b1284ad64cccc6a9d</u>	+ 0.12133736 BTC	✓
43	2017-09-07 05:47:35	<u>a51e3cc10b049fc0aec00c</u> <u>93d604a6f97ccc38d2fc39</u> <u>b1d055a84eea684b5766</u>	+ 0.12549613 BTC	✓
44	2017-09-06 01:41:28	<u>2045419febfb86f0e75916</u> <u>609a4b5e011e55b746d07a</u> <u>687b8c04e2b9bb1713a3</u>	+ 0.12712897 BTC	✓
45	2017-09-05 03:52:10	<u>396960afeedb8ffca49e9c</u> <u>63848a8154f946abee1e0b</u> <u>c0f62e7904a7d7903a76</u>	+ 0.12715177 BTC	✓
46	2017-09-04 08:18:57	<u>417250edb36b00b6c97742</u> <u>d840a796968fa5dc6d41f5</u> <u>d66c9db5f2743507f139</u>	- 0.12817398 BTC	✓
47	2017-09-04 01:18:04	<u>6362d7be73c189e602f8ba</u> <u>b3615509db0cd94d079cff</u> <u>453bd56e9fde6fc7719d</u>	+ 0.12780917 BTC	✓
48	2017-09-03 11:57:43	<u>72d779ce7d70422e3c4611</u> <u>f4e25bc047365ab4dd4e73</u> <u>09562492fe8bd7445c5e</u>	- 0.12767189 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-03 01:02:28	<u>ec0eae20c5c980ad1f22ba0e41bf2c90a50f75a3c75fe20e749b40481e077920</u>	+ 0.12817398 BTC	✓
50	2017-09-02 03:26:46	<u>36433f350a41376a7908cedc2fdbfafa471a232b469da1c989b2303e07b52a03</u>	+ 0.12767189 BTC	✓
51	2017-09-01 02:22:25	<u>621da478d71a4f33710c27fd354f46ac2713165f2b57169ffad29ac899a4c302</u>	- 0.12670718 BTC	✓
52	2017-09-01 02:22:25	<u>621da478d71a4f33710c27fd354f46ac2713165f2b57169ffad29ac899a4c302</u>	- 0.12667713 BTC	✓
53	2017-09-01 02:13:56	<u>492a0133628ca7ba6cd73eebe38030e6974498c2b8eeaf3b0101c2b40e1a5556</u>	+ 0.12670718 BTC	✓
54	2017-08-31 01:51:59	<u>78cf5831f7ae6fe07cedf36f37ed57cf6d513a38bf1aa3ed15f54ad333a29012</u>	+ 0.12667713 BTC	✓
55	2017-08-30 06:10:06	<u>65e372064d124a6cc4131deecad43eebfd315d5ea010f949828ec42a8ba6474b</u>	- 0.12886088 BTC	✓
56	2017-08-30 03:10:10	<u>09106e61b0442a9a7f6f36a5a98dea5b3a118c7e7fe24ab63790a5d0990e183d</u>	+ 0.12886088 BTC	✓
57	2017-08-29 23:56:04	<u>c232fcfba2c577148f5d1f1374c18ea0edb0e239f4025fad9c87348c4515b051</u>	- 0.12828667 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-29 23:56:04	<u>c232fcfba2c577148f5d1f</u> <u>1374c18ea0edb0e239f402</u> <u>5fad9c87348c4515b051</u>	- 0.12828037 BTC	✓
59	2017-08-29 23:56:04	<u>c232fcfba2c577148f5d1f</u> <u>1374c18ea0edb0e239f402</u> <u>5fad9c87348c4515b051</u>	- 0.12838476 BTC	✓
60	2017-08-29 23:56:04	<u>c232fcfba2c577148f5d1f</u> <u>1374c18ea0edb0e239f402</u> <u>5fad9c87348c4515b051</u>	- 0.47882562 BTC	✓
61	2017-08-29 08:38:56	<u>4170def79b4e79c8d4872b</u> <u>adbdb7b7f2f2d76a6db77c</u> <u>92efcd74d720fcabbc01</u>	+ 0.12828667 BTC	✓
62	2017-08-28 03:56:08	<u>68bb4def76007e1c68f020</u> <u>98e75119637a8f5dc710e5</u> <u>40f28bcdcf9ec003d2fd</u>	+ 0.12828037 BTC	✓
63	2017-08-27 07:14:01	<u>d5f7458ac74f47d63333f5</u> <u>19075115ac3101d8f02702</u> <u>eb86a98be4129fb5121c</u>	+ 0.12838476 BTC	✓
64	2017-08-26 02:40:53	<u>53bd540542f118e739c6bf</u> <u>38f7bbcb2a71ce15ac9025</u> <u>e749081cde62dcd3c331</u>	+ 0.47882562 BTC	✓
65	2017-08-23 13:00:24	<u>dd8f0bdc9faa60d9e9fff9</u> <u>c611e71a40455f2e57ed0d</u> <u>448c84138ef7842095a1</u>	- 0.18530370 BTC	✓
66	2017-08-23 13:00:24	<u>dd8f0bdc9faa60d9e9fff9</u> <u>c611e71a40455f2e57ed0d</u> <u>448c84138ef7842095a1</u>	- 0.11534428 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-23 13:00:24	<u>dd8f0bdc9faa60d9e9fff9</u> <u>c611e71a40455f2e57ed0d</u> <u>448c84138ef7842095a1</u>	- 0.12021001 BTC	✓
68	2017-08-23 13:00:24	<u>dd8f0bdc9faa60d9e9fff9</u> <u>c611e71a40455f2e57ed0d</u> <u>448c84138ef7842095a1</u>	- 0.11588280 BTC	✓
69	2017-08-23 13:00:24	<u>dd8f0bdc9faa60d9e9fff9</u> <u>c611e71a40455f2e57ed0d</u> <u>448c84138ef7842095a1</u>	- 0.11617452 BTC	✓
70	2017-08-23 03:31:25	<u>7cc6bc0658ae327fcf0798</u> <u>2127a8277038d96be35bdd</u> <u>baf3dae8ce41b7c37517</u>	+ 0.18530370 BTC	✓
71	2017-08-22 02:20:34	<u>6b815ef3c8421bbafcab87</u> <u>181a4f0e3ae41bab7771d0</u> <u>0832cb0063c5ab266bc3</u>	+ 0.11534428 BTC	✓
72	2017-08-21 01:36:58	<u>3534d46a75f4f603543a49</u> <u>ae53af606da53a92c3c0e0</u> <u>4f5584d6270ae0d398aa</u>	+ 0.12021001 BTC	✓
73	2017-08-20 00:26:55	<u>4a39d0049b394ad8b66498</u> <u>77a89f6010fa0b02762b30</u> <u>9adbce6367a2e8b29139</u>	+ 0.11588280 BTC	✓
74	2017-08-19 00:45:06	<u>542cd6e6b4e76ff6fe800b</u> <u>d0b3590b76e832315eea2b</u> <u>bf727ee26238dc391dae</u>	+ 0.11617452 BTC	✓
75	2017-08-18 10:28:24	<u>035bfc44bcbfec039cce13</u> <u>15d1c633088daf756982fb</u> <u>234f090bd746c40c5248</u>	- 0.11224282 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-18 02:16:58	<u>f5aeb2267a144394d21039a07b9778b5e63b6f893b8d20ca2d2a72ff78b5bf80</u>	+ 0.11224282 BTC	✓
77	2017-08-17 09:42:28	<u>80c26bb33c1c10e8e6a25fc1852846397c1184e93c440ba7fecee2b715698e0a</u>	- 0.10795431 BTC	✓
78	2017-08-17 09:42:28	<u>80c26bb33c1c10e8e6a25fc1852846397c1184e93c440ba7fecee2b715698e0a</u>	- 0.10886349 BTC	✓
79	2017-08-17 01:35:06	<u>4003cebb69598aab13b99dad11fd2f418bc8c291d1e87a7ad0d395536b67faa</u>	+ 0.10795431 BTC	✓
80	2017-08-16 00:28:12	<u>823a7d79940ca5a0c9b2c837e2a39595cf98a08255ea37369cf19e04d15d27c0</u>	+ 0.10886349 BTC	✓
81	2017-08-15 01:39:22	<u>ed5a20c1f99253fa1326f8d2598109449bd3f33290753a0f6e6863807816f65c</u>	- 0.10904330 BTC	✓
82	2017-08-15 01:27:33	<u>e50fa4081f334f937a65f020a76b7a0fec794a80ac0c558ed03ebae46264c5ba</u>	+ 0.10904330 BTC	✓
83	2017-08-14 01:38:38	<u>1c42af4c39e9a1b6ab247dd7fb1783c9ba2ec622d7879028a0d7bcc2442f51d2</u>	- 0.10541880 BTC	✓
84	2017-08-14 01:38:38	<u>1c42af4c39e9a1b6ab247dd7fb1783c9ba2ec622d7879028a0d7bcc2442f51d2</u>	- 0.11142447 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-14 00:30:29	<u>8300ce2fe53b97417c1ebe</u> <u>fe4956c4552cdeb2125813</u> <u>5c297ece028f1c380618</u>	+ 0.10541880 BTC	✓
86	2017-08-13 02:12:53	<u>e82acc2273d8fdf8baa596</u> <u>1a04e522e20a79cd5b9507</u> <u>b57bde77e175a57620de</u>	+ 0.11142447 BTC	✓
87	2017-08-12 13:51:58	<u>1591d29ee9e5b354151098</u> <u>adae5aa2ce35de05e5e726</u> <u>8d95b4f680df17c28fb5</u>	- 0.03219104 BTC	✓
88	2017-08-12 13:51:58	<u>1591d29ee9e5b354151098</u> <u>adae5aa2ce35de05e5e726</u> <u>8d95b4f680df17c28fb5</u>	- 0.11244132 BTC	✓
89	2017-08-12 13:51:58	<u>1591d29ee9e5b354151098</u> <u>adae5aa2ce35de05e5e726</u> <u>8d95b4f680df17c28fb5</u>	- 0.11717042 BTC	✓
90	2017-08-12 05:09:11	<u>da6c17de99411e902530ea</u> <u>e1ae318fd6201ccec64c3a</u> <u>f73afadc018f759e4c1d</u>	+ 0.11244132 BTC	✓
91	2017-08-12 05:09:11	<u>f12b62704f6ed721ccfb55</u> <u>b35e85586cca54b719ba0b</u> <u>75c269761532714accb6</u>	+ 0.03219104 BTC	✓
92	2017-08-11 00:54:20	<u>de025a3f5fcf44e3586978</u> <u>9bad4a97fb702771fe3fc3</u> <u>83691dafe8f61b7534a5</u>	+ 0.11717042 BTC	✓
93	2017-08-10 04:06:59	<u>d35bc519f578cbdf74d49b</u> <u>104842a2176d47354d711e</u> <u>eb91be26379b0b72616b</u>	- 0.07673991 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-10 04:06:59	<u>d35bc519f578cbdf74d49b104842a2176d47354d711e</u> <u>eb91be26379b0b72616b</u>	- 0.10643955 BTC	✓
95	2017-08-10 01:50:49	<u>fdceb1dc8925d741a1f9bc995010f3ebcab305313bd3</u> <u>3e05c0f59ee31585d7cb</u>	+ 0.07673991 BTC	✓
96	2017-08-09 03:45:45	<u>463bdc0b7d21269e6153c3d98bf8ecb8b6cae938aeb7</u> <u>562a19936644d0977ecf</u>	+ 0.10643955 BTC	✓
97	2017-08-08 09:24:24	<u>f4fb98c97413374c676a09d13049843864fe075f8df</u> <u>c5536b863d8c27c77440</u>	- 0.15206180 BTC	✓
98	2017-08-08 09:24:24	<u>f4fb98c97413374c676a09d13049843864fe075f8df</u> <u>c5536b863d8c27c77440</u>	- 0.12579843 BTC	✓
99	2017-08-08 08:53:18	<u>ba02f5ad8c046e0b64ffbfc2c1cd883e38260d0e79d88</u> <u>1ea74b17304352fb71bd</u>	- 0.10622363 BTC	✓
100	2017-08-08 00:59:46	<u>57967426a136c3f47620b0cca2d171343f1cbd5c0c34</u> <u>c3543e1788c2ab0d92aa</u>	+ 0.15206180 BTC	✓
101	2017-08-07 00:54:35	<u>4e1dff00e3e330aba0c50ad8f32aaab355a54b8a2105</u> <u>5a41418c4528b58725cf</u>	+ 0.12579843 BTC	✓
102	2017-08-06 05:54:13	<u>2ffbb681515817503ccc566778ddf3d4fff2d09a629ed</u> <u>0807ea851bf2a5ab8fb3</u>	+ 0.10622363 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-05 10:33:03	<u>d41bfebe37804c8c262926</u> <u>cb6beb77119fcf9a57c205</u> <u>fce75c7edd5811eaba19</u>	- 0.16048653 BTC	✓
104	2017-08-05 10:33:03	<u>d41bfebe37804c8c262926</u> <u>cb6beb77119fcf9a57c205</u> <u>fce75c7edd5811eaba19</u>	- 0.16186459 BTC	✓
105	2017-08-05 10:33:03	<u>d41bfebe37804c8c262926</u> <u>cb6beb77119fcf9a57c205</u> <u>fce75c7edd5811eaba19</u>	- 0.08116555 BTC	✓
106	2017-08-05 10:33:03	<u>d41bfebe37804c8c262926</u> <u>cb6beb77119fcf9a57c205</u> <u>fce75c7edd5811eaba19</u>	- 0.41261671 BTC	✓
107	2017-08-05 10:33:03	<u>d41bfebe37804c8c262926</u> <u>cb6beb77119fcf9a57c205</u> <u>fce75c7edd5811eaba19</u>	- 0.16673740 BTC	✓
108	2017-08-05 10:33:03	<u>d41bfebe37804c8c262926</u> <u>cb6beb77119fcf9a57c205</u> <u>fce75c7edd5811eaba19</u>	- 0.16713577 BTC	✓
109	2017-08-05 10:33:03	<u>d41bfebe37804c8c262926</u> <u>cb6beb77119fcf9a57c205</u> <u>fce75c7edd5811eaba19</u>	- 0.17042045 BTC	✓
110	2017-08-05 03:45:37	<u>56aa5725ee50d629163cc9</u> <u>d9d0092dea3f5599637674</u> <u>9804938c8a12b9cab70e</u>	+ 0.16048653 BTC	✓
111	2017-08-04 01:11:46	<u>6e1131185f4000b321c21d</u> <u>ffc9a3918f77f8813b5d7</u> <u>26b2cd54adabda7aca2a</u>	+ 0.16186459 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-03 01:13:46	<u>eea7babbb00e8484d6bad1</u> <u>32d80a3ba2a3dd942cd6dd</u> <u>451e7d33253802396056</u>	+ 0.08116555 BTC	✓
113	2017-08-02 01:07:22	<u>c84bd93266723a8f5131e0</u> <u>617d1a490091ad18fa3541</u> <u>f7ec63ac83edf8f0d962</u>	+ 0.41261671 BTC	✓
114	2017-07-30 01:32:24	<u>1c51e55125cbfcd5a3b9f9</u> <u>8a17e486620c5b86e937dc</u> <u>fde0a1754fb69910ede6</u>	+ 0.16673740 BTC	✓
115	2017-07-29 09:10:45	<u>b5b494ea04772d3208a837</u> <u>183526219718f553378352</u> <u>f4db3729c8ecafd10c4c</u>	+ 0.16713577 BTC	✓
116	2017-07-28 10:11:11	<u>58be3d3a5a2d40aab4b962</u> <u>0bfdc51f7afaca48536e81</u> <u>61f27487e8cebff13013</u>	- 0.12136869 BTC	✓
117	2017-07-28 10:11:11	<u>58be3d3a5a2d40aab4b962</u> <u>0bfdc51f7afaca48536e81</u> <u>61f27487e8cebff13013</u>	- 0.18138365 BTC	✓
118	2017-07-28 10:11:11	<u>58be3d3a5a2d40aab4b962</u> <u>0bfdc51f7afaca48536e81</u> <u>61f27487e8cebff13013</u>	- 0.17581600 BTC	✓
119	2017-07-28 10:11:11	<u>58be3d3a5a2d40aab4b962</u> <u>0bfdc51f7afaca48536e81</u> <u>61f27487e8cebff13013</u>	- 0.18262677 BTC	✓
120	2017-07-28 10:11:11	<u>58be3d3a5a2d40aab4b962</u> <u>0bfdc51f7afaca48536e81</u> <u>61f27487e8cebff13013</u>	- 0.18042645 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-07-28 10:11:11	<u>58be3d3a5a2d40aab4b962</u> <u>0bfdc51f7afaca48536e81</u> <u>61f27487e8cebff13013</u>	- 0.15545789 BTC	✓
122	2017-07-28 10:11:11	<u>58be3d3a5a2d40aab4b962</u> <u>0bfdc51f7afaca48536e81</u> <u>61f27487e8cebff13013</u>	- 0.09735189 BTC	✓
123	2017-07-28 10:11:11	<u>58be3d3a5a2d40aab4b962</u> <u>0bfdc51f7afaca48536e81</u> <u>61f27487e8cebff13013</u>	- 0.17617080 BTC	✓
124	2017-07-28 10:11:11	<u>58be3d3a5a2d40aab4b962</u> <u>0bfdc51f7afaca48536e81</u> <u>61f27487e8cebff13013</u>	- 0.17145395 BTC	✓
125	2017-07-28 10:11:11	<u>58be3d3a5a2d40aab4b962</u> <u>0bfdc51f7afaca48536e81</u> <u>61f27487e8cebff13013</u>	- 0.17175317 BTC	✓
126	2017-07-28 10:11:11	<u>58be3d3a5a2d40aab4b962</u> <u>0bfdc51f7afaca48536e81</u> <u>61f27487e8cebff13013</u>	- 0.09923175 BTC	✓
127	2017-07-28 10:11:11	<u>58be3d3a5a2d40aab4b962</u> <u>0bfdc51f7afaca48536e81</u> <u>61f27487e8cebff13013</u>	- 0.17146850 BTC	✓
128	2017-07-28 10:11:11	<u>58be3d3a5a2d40aab4b962</u> <u>0bfdc51f7afaca48536e81</u> <u>61f27487e8cebff13013</u>	- 0.18644981 BTC	✓
129	2017-07-28 10:11:11	<u>58be3d3a5a2d40aab4b962</u> <u>0bfdc51f7afaca48536e81</u> <u>61f27487e8cebff13013</u>	- 0.20102880 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-07-28 10:11:11	<u>58be3d3a5a2d40aab4b962</u> <u>0bfdc51f7afaca48536e81</u> <u>61f27487e8cebff13013</u>	- 0.19927862 BTC	✓
131	2017-07-28 10:11:11	<u>58be3d3a5a2d40aab4b962</u> <u>0bfdc51f7afaca48536e81</u> <u>61f27487e8cebff13013</u>	- 0.19782121 BTC	✓
132	2017-07-28 10:11:11	<u>58be3d3a5a2d40aab4b962</u> <u>0bfdc51f7afaca48536e81</u> <u>61f27487e8cebff13013</u>	- 0.19737828 BTC	✓
133	2017-07-28 10:11:11	<u>58be3d3a5a2d40aab4b962</u> <u>0bfdc51f7afaca48536e81</u> <u>61f27487e8cebff13013</u>	- 0.19376712 BTC	✓
134	2017-07-28 10:11:11	<u>58be3d3a5a2d40aab4b962</u> <u>0bfdc51f7afaca48536e81</u> <u>61f27487e8cebff13013</u>	- 0.08693864 BTC	✓
135	2017-07-28 10:11:11	<u>58be3d3a5a2d40aab4b962</u> <u>0bfdc51f7afaca48536e81</u> <u>61f27487e8cebff13013</u>	- 0.19093941 BTC	✓
136	2017-07-28 10:11:11	<u>58be3d3a5a2d40aab4b962</u> <u>0bfdc51f7afaca48536e81</u> <u>61f27487e8cebff13013</u>	- 0.20136702 BTC	✓
137	2017-07-28 08:16:15	<u>817ac084b8437af0878dd8</u> <u>05390df8281551fd5c850c</u> <u>8d5bbd136bffa84c4a3a</u>	+ 0.17042045 BTC	✓
138	2017-07-27 11:40:46	<u>0953703d175d5b523e3704</u> <u>0ef56cb0a6e30b0ae3331e</u> <u>894e596ef796a76c1459</u>	- 0.19922140 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-07-27 11:40:46	<u>0953703d175d5b523e37040ef56cb0a6e30b0ae3331e894e596ef796a76c1459</u>	- 0.20131694 BTC	✓
140	2017-07-27 02:05:40	<u>b771018991130e08c460dd9c3d6be260b13b3879b195073568ddfdc95aa29c0</u>	+ 0.12136869 BTC	✓
141	2017-07-26 00:20:29	<u>62b18d72f6d412675d79f7c9fa6ef865f0eca7b05d8f534406b9da9e219147d0</u>	+ 0.18138365 BTC	✓
142	2017-07-25 03:13:56	<u>7632babd1d22e59c05baaa191f5e5428452f0ad95ae408bb0a0eeb475ba2c9b6</u>	+ 0.17581600 BTC	✓
143	2017-07-24 01:30:56	<u>5f6bc7ff2e2c9b5eb075b8d386f00bbc874022e250e6b329281334562678f4a2</u>	+ 0.18262677 BTC	✓
144	2017-07-24 00:04:42	<u>d9f3cd9cce1c0e172317bfd9f3cd9cce1c0e172317bf5ca41e18fc092d7f939</u>	- 0.20347200 BTC	✓
145	2017-07-24 00:04:42	<u>d9f3cd9cce1c0e172317bfd9f3cd9cce1c0e172317bf5ca41e18fc092d7f939</u>	- 0.19839788 BTC	✓
146	2017-07-24 00:04:42	<u>d9f3cd9cce1c0e172317bfd9f3cd9cce1c0e172317bf5ca41e18fc092d7f939</u>	- 0.19516299 BTC	✓
147	2017-07-24 00:04:42	<u>d9f3cd9cce1c0e172317bfd9f3cd9cce1c0e172317bf5ca41e18fc092d7f939</u>	- 0.19836632 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-07-23 02:18:44	<u>fa5b989fd0cba063807437</u> <u>972877c78e7ff2cfad3f9e</u> <u>4460ac948c8cbc0edb37</u>	+ 0.18042645 BTC	✓
149	2017-07-22 01:50:38	<u>2ecd45be2558874482e060</u> <u>62df44e108ad8bb619fba8</u> <u>82506b9f2e191aa0647a</u>	+ 0.15545789 BTC	✓
150	2017-07-21 03:43:04	<u>2203c6e7b1e8aa5167e962</u> <u>2a1b5ade829c6badd185d8</u> <u>5b0c77ef1595c6d41735</u>	+ 0.09735189 BTC	✓
151	2017-07-20 00:57:44	<u>18ed6d9b4d9351ee4396bd</u> <u>d02f927b5327af763c1bdf</u> <u>09227b2f4bc6da976be8</u>	+ 0.17617080 BTC	✓
152	2017-07-19 02:27:35	<u>0d9e49d50fc39960616fc5</u> <u>994da2289e600c6d72dc74</u> <u>3aebdf6d5a8fbf63c2a9</u>	+ 0.17145395 BTC	✓
153	2017-07-18 10:56:01	<u>3200cf4600dcb0dee62f43</u> <u>6c76ad7517f07d2a12ed85</u> <u>692320d60dd7e305f6ac</u>	+ 0.17175317 BTC	✓
154	2017-07-17 09:56:37	<u>bd3a6c1b17d426ec4cb084</u> <u>5d6adbab768ed9566c4fb2</u> <u>3a2fa0c67dac35343916</u>	+ 0.09923175 BTC	✓
155	2017-07-16 00:23:23	<u>5d5ed789830464d1c6f8fb</u> <u>5a4f74e31048a12db3c463</u> <u>7a3bb46b4b7335921d19</u>	+ 0.17146850 BTC	✓
156	2017-07-15 00:57:36	<u>c6866d3d0e5230556f0a3f</u> <u>dade8a03f19388a4c64ea5</u> <u>fcacd0cc5e91d6e3c8b1</u>	+ 0.18644981 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-07-14 01:19:30	<u>5d3e220300c1a5d185116d</u> <u>8aad3c0e57fc04857052df</u> <u>56d8a545152f7518df4e</u>	+ 0.20102880 BTC	✓
158	2017-07-13 01:52:07	<u>60b5dae9abb0884fa3610a</u> <u>203001eca4cf84e44bb6e9</u> <u>0537100f8ce3acd983af</u>	+ 0.19927862 BTC	✓
159	2017-07-12 01:05:15	<u>ffec206844773ac46ec10a</u> <u>33814858f01e6ae0b721ae</u> <u>dcc77e1940e ECB74fe3d</u>	+ 0.19782121 BTC	✓
160	2017-07-11 01:37:32	<u>8a9848959cbfff35340553</u> <u>cea956c8bfaffa9c7481e0</u> <u>b7476134ee4f370e3b4c</u>	+ 0.19737828 BTC	✓
161	2017-07-10 12:09:25	<u>25e463076d18a047e58e8b</u> <u>0b9d139265a766a814b00d</u> <u>31872685efc9e7de9b10</u>	- 0.19998817 BTC	✓
162	2017-07-10 12:09:25	<u>25e463076d18a047e58e8b</u> <u>0b9d139265a766a814b00d</u> <u>31872685efc9e7de9b10</u>	- 0.17781656 BTC	✓
163	2017-07-10 12:09:25	<u>25e463076d18a047e58e8b</u> <u>0b9d139265a766a814b00d</u> <u>31872685efc9e7de9b10</u>	- 0.12980622 BTC	✓
164	2017-07-10 12:09:25	<u>25e463076d18a047e58e8b</u> <u>0b9d139265a766a814b00d</u> <u>31872685efc9e7de9b10</u>	- 0.17026036 BTC	✓
165	2017-07-10 01:48:43	<u>094f941c7ee92acda6be35</u> <u>92dd5974e5f630f3564bf1</u> <u>42d9e5a40c18eb75ef99</u>	+ 0.19376712 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-07-09 02:31:26	<u>c6ee1c4d744a408b6e14ea</u> <u>de5f9887e851f2006b4092</u> <u>1becfa46e91cb23e9552</u>	+ 0.08693864 BTC	✓
167	2017-07-08 06:40:21	<u>2506cd64f8150c21189485</u> <u>5fd015b42c7f74e3bc65b4</u> <u>de2827d72d947cadf21c</u>	+ 0.19093941 BTC	✓
168	2017-07-07 04:33:56	<u>b1495fd48f71005059bfa8</u> <u>a08ba2a702e1d84c7abf9c</u> <u>6ff278c062331f7da480</u>	+ 0.20136702 BTC	✓
169	2017-07-06 00:34:45	<u>ad11302164b904397d1666</u> <u>0b233363a34f3b5470985c</u> <u>d9886677f4ee3d0e93cf</u>	+ 0.19922140 BTC	✓
170	2017-07-05 02:43:06	<u>4741052e0d36838bc4f8b0</u> <u>ae8cc652a22cde30588ecd</u> <u>88fe1f301a243edeae9a</u>	+ 0.20131694 BTC	✓
171	2017-07-04 01:01:29	<u>d2d3da42b8f5ceae857e82</u> <u>8ae928fe135c3cff789733</u> <u>1c6249b4db5d9e0f0dc0</u>	+ 0.20347200 BTC	✓
172	2017-07-03 02:20:37	<u>83e453f45a906a3254565d</u> <u>6820cfb9699bd078c67c35</u> <u>3dcc23adbdb46dc4b86f</u>	+ 0.19839788 BTC	✓
173	2017-07-02 00:48:41	<u>0db05c5efe96e3948c6ec8</u> <u>5ff0a3bc4dde861d190e0b</u> <u>5b12369750aa261d53c1</u>	+ 0.19516299 BTC	✓
174	2017-07-01 03:56:30	<u>a8c8e42e7950aa2372a2c5</u> <u>2f42a0b3d2b0cd9467e66b</u> <u>9351bff84ce5e9ea6804</u>	+ 0.19836632 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-06-30 01:32:58	<u>5d8a503139eaa872c27785</u> <u>ba94cd363b79fede16f99b</u> <u>824563657bdde768bd86</u>	+ 0.19998817 BTC	✓
176	2017-06-29 00:24:11	<u>5a61a523ccad93df520382</u> <u>7ad392122e0a5a44e53605</u> <u>0fa065e20e03ddde1c31</u>	+ 0.17781656 BTC	✓
177	2017-06-28 00:40:25	<u>da9e4c586a80c2608bbc95</u> <u>e3f055b6419573ce419b30</u> <u>19cdbb29e209b7344a6a</u>	+ 0.12980622 BTC	✓
178	2017-06-24 01:51:28	<u>4fa1125c3e89c43b8363d9</u> <u>80077ee9e494a08f450848</u> <u>012455ce036b07102bea</u>	+ 0.17026036 BTC	✓
179	2017-06-23 06:20:42	<u>dd3b219011a58e5b229185</u> <u>b9caa82f777407f5dcd403</u> <u>bcb9b866f34005220346</u>	- 0.20295134 BTC	✓
180	2017-06-23 06:20:42	<u>dd3b219011a58e5b229185</u> <u>b9caa82f777407f5dcd403</u> <u>bcb9b866f34005220346</u>	- 0.14798434 BTC	✓
181	2017-06-23 06:20:42	<u>dd3b219011a58e5b229185</u> <u>b9caa82f777407f5dcd403</u> <u>bcb9b866f34005220346</u>	- 0.18940983 BTC	✓
182	2017-06-23 06:20:42	<u>dd3b219011a58e5b229185</u> <u>b9caa82f777407f5dcd403</u> <u>bcb9b866f34005220346</u>	- 0.19707227 BTC	✓
183	2017-06-23 06:20:42	<u>dd3b219011a58e5b229185</u> <u>b9caa82f777407f5dcd403</u> <u>bcb9b866f34005220346</u>	- 0.20179735 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-06-23 06:20:42	<u>dd3b219011a58e5b229185</u> <u>b9caa82f777407f5dcd403</u> <u>bcb9b866f34005220346</u>	- 0.21092862 BTC	✓
185	2017-06-23 02:41:18	<u>fa1e293fcebba453ac1de33</u> <u>0bf819560d1754294cde56</u> <u>4618aee0e767b17326ab</u>	+ 0.20295134 BTC	✓
186	2017-06-22 00:43:09	<u>b23f185d1eb16a8146af48</u> <u>ccb9b11e058869606e3f20</u> <u>0e9845b12e092e65c4aa</u>	+ 0.14798434 BTC	✓
187	2017-06-21 03:01:22	<u>2297db2d26fbb0ea7538f8</u> <u>479273e85212554e0fd751</u> <u>345b086de7a2d63341e9</u>	+ 0.18940983 BTC	✓
188	2017-06-20 00:29:55	<u>cb6bcb9fec86d16e9e3634</u> <u>8bbe069acc48a57f2b5a5f</u> <u>b6b2c2adfa89787ca370</u>	+ 0.19707227 BTC	✓
189	2017-06-19 03:19:00	<u>ec8a65944dd666e51bba00</u> <u>d212feac5767d062ba00b9</u> <u>dd894a27aa7e6d3c0ef9</u>	+ 0.20179735 BTC	✓
190	2017-06-18 04:56:23	<u>64b10823d634385fc3c6d4</u> <u>3a9006474f4b6030fb765a</u> <u>2dd045932f4267011f7b</u>	+ 0.21092862 BTC	✓
191	2017-06-17 05:38:44	<u>107c6ce7f2cd29aba6bf64</u> <u>e654384f10891773572baf</u> <u>dd4326c9980a65a36e1a</u>	- 0.20686175 BTC	✓
192	2017-06-17 05:38:44	<u>107c6ce7f2cd29aba6bf64</u> <u>e654384f10891773572baf</u> <u>dd4326c9980a65a36e1a</u>	- 0.21044576 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-06-17 05:38:44	<u>107c6ce7f2cd29aba6bf64</u> <u>e654384f10891773572baf</u> <u>dd4326c9980a65a36e1a</u>	- 0.21430579 BTC	✓
194	2017-06-17 05:38:44	<u>107c6ce7f2cd29aba6bf64</u> <u>e654384f10891773572baf</u> <u>dd4326c9980a65a36e1a</u>	- 0.21294213 BTC	✓
195	2017-06-17 05:38:44	<u>107c6ce7f2cd29aba6bf64</u> <u>e654384f10891773572baf</u> <u>dd4326c9980a65a36e1a</u>	- 0.21343765 BTC	✓
196	2017-06-17 05:38:44	<u>107c6ce7f2cd29aba6bf64</u> <u>e654384f10891773572baf</u> <u>dd4326c9980a65a36e1a</u>	- 0.21320256 BTC	✓
197	2017-06-17 03:35:26	<u>11ef30a053cece2a6b7168</u> <u>5a5ea33ccf7bae6c34cc3d</u> <u>3477fce35845e03f3adb</u>	+ 0.20686175 BTC	✓
198	2017-06-16 09:00:10	<u>ec36e5cf89461646b16c48</u> <u>a88349082f36c9d6f9a986</u> <u>7882f9833a6279fa0d01</u>	+ 0.21044576 BTC	✓
199	2017-06-15 01:37:26	<u>16dd293e9476d0d79cd431</u> <u>c481c5c12b3075db26a352</u> <u>df faef666f27e6dee41c</u>	+ 0.21430579 BTC	✓
200	2017-06-14 02:10:58	<u>9b8129c9c7f2609e42dbbc</u> <u>0d6f6cf974d10f1794c3ad</u> <u>d2c3b9543a17a1105d49</u>	+ 0.21294213 BTC	✓
201	2017-06-13 00:22:05	<u>e56c6e94c098611cc7942d</u> <u>8d2412550620e3eede548e</u> <u>6fc3619d7760422c9f94</u>	+ 0.21343765 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-06-12 01:04:50	<u>ceecec4cc7686a608eeda966e0c8a73b6c6e2c53016a2e688251d5140117acc2</u>	+ 0.21320256 BTC	✓
203	2017-06-11 10:23:31	<u>7f5b29ba1987f1cd94a52cfde553cee181a5a17590a1478fb28d3d9802bc03bf</u>	- 0.21168162 BTC	✓
204	2017-06-11 10:23:31	<u>7f5b29ba1987f1cd94a52cfde553cee181a5a17590a1478fb28d3d9802bc03bf</u>	- 0.21199287 BTC	✓
205	2017-06-11 07:28:23	<u>93d4d47f75c98f1acc594b6556197337928971df95308081110d3dcd2c1529f9</u>	+ 0.21168162 BTC	✓
206	2017-06-10 08:22:54	<u>2aa255a42f320d7f20770162090d14b847ebaffd8bfc080481065d37dff1c7f6</u>	+ 0.21199287 BTC	✓
207	2017-06-09 03:04:08	<u>a4d400de262931656190e88269de348debc604f525c0ceabbfa3b8097e0420a4</u>	- 0.21123660 BTC	✓
208	2017-06-09 03:04:08	<u>a4d400de262931656190e88269de348debc604f525c0ceabbfa3b8097e0420a4</u>	- 0.21268604 BTC	✓
209	2017-06-09 03:04:08	<u>a4d400de262931656190e88269de348debc604f525c0ceabbfa3b8097e0420a4</u>	- 0.21138950 BTC	✓
210	2017-06-09 01:16:24	<u>f9cbec1641085b62708b4091cfdc9589c1922526d057600018fb24d6365dda27</u>	+ 0.21123660 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-06-08 02:29:13	<u>55d396cc9c85d994257812</u> <u>ad2e1846e1d7d941b98387</u> <u>3ef645f1c183452dc61c</u>	+ 0.21268604 BTC	✓
212	2017-06-07 01:07:07	<u>0f7608be930646758b04ed</u> <u>d7ab711ead68b4cf0135b9</u> <u>b66ad20d6c232ea967c6</u>	+ 0.21138950 BTC	✓
213	2017-06-06 04:28:28	<u>9f8f36cc3519a77d414be1</u> <u>65ea7bebb6ee26c4e93c57</u> <u>ca6f09aaca099a010fd3</u>	- 0.21182085 BTC	✓
214	2017-06-06 04:28:28	<u>9f8f36cc3519a77d414be1</u> <u>65ea7bebb6ee26c4e93c57</u> <u>ca6f09aaca099a010fd3</u>	- 0.21770338 BTC	✓
215	2017-06-06 04:28:28	<u>9f8f36cc3519a77d414be1</u> <u>65ea7bebb6ee26c4e93c57</u> <u>ca6f09aaca099a010fd3</u>	- 0.22891065 BTC	✓
216	2017-06-06 01:00:20	<u>5261d5d07b94b47986d07d</u> <u>93c996c636c8bd75882101</u> <u>8896ebb75f2e56d68e28</u>	+ 0.21182085 BTC	✓
217	2017-06-05 04:47:46	<u>7332dcb64ba09903ba33a5</u> <u>f3fae4207930cc58c0d326</u> <u>5a967b35ca575d3b686b</u>	+ 0.21770338 BTC	✓
218	2017-06-04 08:17:51	<u>8752876fb1bed8cef02bc4</u> <u>d71d402e02969d988d57bb</u> <u>7daea88d76959d062402</u>	+ 0.22891065 BTC	✓
219	2017-06-04 00:52:45	<u>a984eccda9b55e62eb7af6</u> <u>c59c9578bc9b31cdf15b</u> <u>ca3b88277559ae7e166c</u>	- 0.23021893 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-06-03 04:57:53	<u>d8fed581e1c167e999d45e</u> <u>8a5a2b6095f215fb4fe095</u> <u>700bab121489f2aee059</u>	- 0.95818419 BTC	✓
221	2017-06-03 02:24:06	<u>0c64cfa0487c75f5d703b1</u> <u>ee451150569543b3cae911</u> <u>b796569b72669fc2b74f</u>	+ 0.23021893 BTC	✓
222	2017-06-02 03:18:09	<u>d152f06438f5aae0ca3a99</u> <u>94a484df7fcf0cb4bd1670</u> <u>6543853d6dffaff2c56b</u>	+ 0.95818419 BTC	✓

\* USD values displayed at the time of transaction

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