

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AtQtRNqVPb8VUKDYKiVBJfMVCVJK2Qb6mu</u>
TOTAL RECEIVED	0.25815461 BTC
	16,324.66 USD
TOTAL SEND	0.25815461 BTC
	16,324.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-25 02:25:56	<u>b934f19ffe63d03897945c</u> <u>fc90b02faba6162f023364</u> <u>9a170e69bf9aad03e287</u>	- 0.00259890 BTC	
2	2018-06-21 07:26:51	<u>9d4e7e7d92a6e2f681f9f1</u> <u>fb997cc21700e3599e49cf</u> <u>e377fcd8f6beaed699dd</u>	+ 0.00259890 BTC	
3	2018-06-07 21:18:43	<u>627b16829fb9e2fe76352d</u> <u>5675ba164a88481aa56815</u> <u>6225183838aebfd57947</u>	- 0.00065412 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-07 20:45:43	<u>2f6da8114bd8f19b998a065f71472c99e58936da41fe9e0e6e2b091627b84d47</u>	- 0.00067300 BTC	✓
5	2018-06-07 17:02:40	<u>2c8202f869683108b28c91dc1308207e591d5c493ac5386167c1303b591affe0</u>	- 0.00066160 BTC	✓
6	2018-06-07 15:26:24	<u>eaf4522054d62c7c63349d28dd31e0cf648e07ba90f728f2c64cbad627519113</u>	- 0.00065394 BTC	✓
7	2018-06-07 09:04:18	<u>5757d24e2a10663f94c867805a0273cb1eb9df7e1bfd3c237c42d78fc987e6b4</u>	- 0.00065212 BTC	✓
8	2018-06-07 00:56:49	<u>734a3ba7bccd3602ba0f02e10995b27d9615a43e379316589e6f214537470781</u>	- 0.00065903 BTC	✓
9	2018-06-06 18:35:48	<u>ec8363e4ea8f29476c0a4da5953bcb594a63405fe9ac2ba1d50e0eba9a285e74</u>	- 0.00066081 BTC	✓
10	2018-06-06 16:50:26	<u>a32e18cd6743f0a9549d1f8d266b2ba63a831373a47b4c73175656e8a1113dc4</u>	- 0.00066606 BTC	✓
11	2018-06-04 22:40:05	<u>0ae84b88be78bb9806d57973178c6fbf30446739e461a9587ed1589f060f2613</u>	- 0.00120351 BTC	✓
12	2018-06-04 15:35:32	<u>a89874595a8a0162ad75567975babad5251409dab326b59ca6a49d13326c613d</u>	- 0.00350991 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-04 10:31:24	<u>83a4043eb7b09af476671e</u> <u>d88185ef16c20add320b78</u> <u>9e5603f4ca463d4734bd</u>	+ 0.00350991 BTC	✓
14	2018-06-03 10:11:36	<u>900f94fc8366b880923c49</u> <u>3befe86bbe242217492e89</u> <u>a956bbfe73730d5fd8a2</u>	- 0.00377224 BTC	✓
15	2018-06-03 10:04:31	<u>2ab80c19e0d265aad72480</u> <u>0fe52e6c64412b11704154</u> <u>861bec144a357ca0067c</u>	- 0.00361720 BTC	✓
16	2018-06-03 10:04:31	<u>0bd381a4dabeaf5a1c6ab1</u> <u>7bff13837055391124ac2f</u> <u>7190c975feeea90578b8</u>	- 0.00378621 BTC	✓
17	2018-06-03 10:04:31	<u>d246800ae38ecaa6dac6dd</u> <u>cb39c711c658bf33c945d8</u> <u>e7c63ab4779453326984</u>	- 0.00351566 BTC	✓
18	2018-06-03 09:15:21	<u>31c5865e9424af8a7e941f</u> <u>ad95c69df93229682ec5bc</u> <u>ddf0304d88e191ea44e0</u>	- 0.00527530 BTC	✓
19	2018-05-23 09:34:54	<u>da16491845c715056f43f2</u> <u>8ae3adecb75290166e135b</u> <u>e2f752a52526b6a690b4</u>	+ 0.00378621 BTC	✓
20	2018-05-13 22:24:33	<u>614e76a6c80044fffb9b45</u> <u>ee0db8be13bca2381c5f6b</u> <u>05bbb62bb0b2b50858df</u>	+ 0.00351566 BTC	✓
21	2018-05-05 23:10:30	<u>806971f4247a6bbb9d701e</u> <u>86d21f1a11962dd1e95b8f</u> <u>9d545bbef64286333c57</u>	+ 0.00361720 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-27 21:16:54	<u>3c211a0869fc3e8e68dac787be3ed62de0e8b3463c8a</u> <u>aafd8d9c45cb1ec583fe</u>	- 0.00131682 BTC	✓
23	2018-04-27 20:58:07	<u>ffdc85b90923801feef5e0d67a0fc681799235bc78b9</u> <u>2911a6a6fdf97dc6395f</u>	- 0.00133149 BTC	✓
24	2018-04-27 20:58:07	<u>653b21ae5bffb7c63ef5ffa37e67b595a9f24f0636e5</u> <u>5be25127d30241717432</u>	- 0.00132245 BTC	✓
25	2018-04-27 20:40:50	<u>8922d4dd4d4f0d316172dc46e7b0239d2821b0dc5481</u> <u>3844f008622f7fc893b5</u>	- 0.00134884 BTC	✓
26	2018-04-27 12:28:27	<u>c8f078d10046ec6767889e2f1e13a5ddd1622a668212</u> <u>870434419d28b5b03aa2</u>	+ 0.00377224 BTC	✓
27	2018-04-19 23:42:52	<u>9ef2f202a1c4123a35ca259ff518264276f77b402e78</u> <u>e938ac275b2e04cd7aa2</u>	+ 0.00527530 BTC	✓
28	2018-04-12 02:08:54	<u>47fcdb278977ce0723560ed57d0ab6c68f4ad9c79130</u> <u>c0982b3808bff57f25da</u>	- 0.00136151 BTC	✓
29	2018-04-12 01:56:52	<u>f7019749b4fa70319c332bbc6b4a10faf4d1cb35f5c7</u> <u>42dbeb13c7e2552619a2</u>	- 0.00136238 BTC	✓
30	2018-04-12 01:47:27	<u>6e599335d8c3b1e4e935a263d5030f9c1a9839ff1374</u> <u>93bbf36947ba372c3cc0</u>	- 0.00136932 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-12 01:13:22	<u>043a1245fb9fd2ccba7c74</u> <u>decf69eed175535246788a</u> <u>10ec09775d2d004dbc27</u>	- 0.00500055 BTC	✓
32	2018-04-12 01:13:22	<u>39df540bef4609ad3c8bc9</u> <u>0e8e758b0fa832a20259dc</u> <u>96c3ec71dbdfdf4e3068</u>	- 0.00508483 BTC	✓
33	2018-04-07 12:24:56	<u>b78c98b17786aab645c3b3</u> <u>e25e2291456156090b36b7</u> <u>6351c1ac4123a5411142</u>	+ 0.00508483 BTC	✓
34	2018-04-05 17:58:43	<u>db9cc6bd01a9f80f34cc46</u> <u>b5fd5944a53001e5e80457</u> <u>2f8322a6ebc5079f179f</u>	- 0.00514347 BTC	✓
35	2018-04-05 17:09:20	<u>1d8d4613d9e135101e23fb</u> <u>763b55fbac6e3e7e2a681c</u> <u>95f2d8fece2f49e2e498</u>	- 0.00539969 BTC	✓
36	2018-03-26 08:59:54	<u>da0dbb21638bdd2b4414f6</u> <u>2cf120c165b5986fea0e45</u> <u>0af52009bac79ffbd53</u>	+ 0.00500055 BTC	✓
37	2018-03-17 13:54:46	<u>3435e469acffbb220becc0</u> <u>ed5455999a198a186828f9</u> <u>bce40ab02b8d2c610e8c</u>	+ 0.00539969 BTC	✓
38	2018-03-11 19:48:02	<u>f39d48f63a5323973b40aa</u> <u>2a719d4888ef08655bcb92</u> <u>180a21308e246d61fea5</u>	- 0.00157558 BTC	✓
39	2018-03-11 05:47:27	<u>92350b64eee3d4c729dc56</u> <u>145f7068170bf64bee1644</u> <u>038ee5262bbf28e2403e</u>	- 0.00160091 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-11 05:47:27	<u>b17daa7604db0683b27197</u> <u>997551d451087b4873a563</u> <u>7b4061b304ddaa7924af</u>	- 0.00159144 BTC	✓
41	2018-03-10 01:36:40	<u>40b14e3d148fe794542bfd</u> <u>9310fb4a034f1fd2b92951</u> <u>07d63354c6c6b20bb4a2</u>	- 0.00156944 BTC	✓
42	2018-03-09 17:03:57	<u>a2faeceaf08c4654814058</u> <u>b8f44b2437467762c3b548</u> <u>03f6cb3f48d490d2424b</u>	- 0.00151315 BTC	✓
43	2018-03-09 17:03:57	<u>de3774d70e3442750f9790</u> <u>7b0887b623864869eef1a3</u> <u>92f0c7248bdc102a0c0d</u>	- 0.00150501 BTC	✓
44	2018-03-09 17:03:57	<u>8bb4c32e3eabfc8c54509f</u> <u>021b0037a58e814c961fa2</u> <u>db9e818d8ca69ae096f4</u>	- 0.00159283 BTC	✓
45	2018-03-09 04:04:29	<u>ff72da8797cd45b0e77fca</u> <u>ac5f0d45a6b7bd0f2cbf88</u> <u>ecb0a0af7d81252987e7</u>	- 0.00158762 BTC	✓
46	2018-03-09 03:59:20	<u>e787c5f34596d9f4f8d894</u> <u>3d7e1826d041cf03f80d6e</u> <u>c53f95131cc055a664f8</u>	- 0.00156339 BTC	✓
47	2018-03-09 01:07:27	<u>bdccd332cabbf0da8f2126</u> <u>a8dc25ebacdc0747a45d03</u> <u>1523874be53444672de1</u>	- 0.00151079 BTC	✓
48	2018-03-09 00:47:41	<u>5341eaf849aca34a33c498</u> <u>acf0b402667c5158e7f8ba</u> <u>b447d2c145ba56a5e174</u>	- 0.00151251 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-08 19:05:52	<u>3fb4294fdc6c39342b8183</u> <u>b2416df47375dc959e398a</u> <u>6014f92f86b9eb3b59b5</u>	- 0.00162648 BTC	✓
50	2018-03-08 18:58:09	<u>3ee75f4405ab1b302595ef</u> <u>dad838e6b5fd73f8c18c5c</u> <u>30bd19d108e414935a87</u>	- 0.00152061 BTC	✓
51	2018-03-06 03:04:00	<u>8dd9b00bd6ccb8df68eb7</u> <u>b03818d88a25b34ae0d559</u> <u>699e419962703bbb73dc</u>	- 0.00156562 BTC	✓
52	2018-03-06 00:38:05	<u>e3ec16e993f6422006d3ee</u> <u>ed6e862d4df344463b03a2</u> <u>4d02d51aae0c3fc17405</u>	+ 0.00514347 BTC	✓
53	2018-03-03 02:26:05	<u>0c8337fe717513dc8ba10a</u> <u>20617f6bdd65ad34157b24</u> <u>716367e651d59f985d3d</u>	- 0.00138184 BTC	✓
54	2018-03-03 02:26:05	<u>0c8337fe717513dc8ba10a</u> <u>20617f6bdd65ad34157b24</u> <u>716367e651d59f985d3d</u>	- 0.00138189 BTC	✓
55	2018-03-02 22:00:10	<u>0ed714ff74debf4d752459</u> <u>4b837615f9a1de50e85162</u> <u>8e0e8a5b8722ec06f7cf</u>	- 0.00154104 BTC	✓
56	2018-03-02 18:26:13	<u>989b8c313050020384db25</u> <u>ec138aac86e29e891ffceb</u> <u>3e05220d588d8ce7e974</u>	- 0.00158210 BTC	✓
57	2018-03-01 23:12:02	<u>2b64e68d8437bbd959e8b6</u> <u>e83fc8bd982bc793b37f26</u> <u>505bfb9f3f2095ae939c</u>	- 0.00226171 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-01 20:26:47	<u>0c2ae945b974fba3c3f54b1c725af4fec</u> <u>d3f871ca7ea6f6069708469d42b2e59</u>	- 0.00222815 BTC	✓
59	2018-03-01 17:54:53	<u>27a38203e08f5f316241dec233bc4cd69c7067b3dc4ad4062124a71c82b7a115</u>	- 0.00222357 BTC	✓
60	2018-03-01 17:08:46	<u>3ddf486a998c153c5dd4e6a90f3fe35cf58e4f50efe44880cece13907f5e6218</u>	- 0.00228703 BTC	✓
61	2018-03-01 16:21:08	<u>2f0d85504527e87a4acf4ea2af596419c9c24e292a8905282b019c421d4e4a23</u>	- 0.00178078 BTC	✓
62	2018-03-01 15:27:20	<u>8c40cd4ba74719dcbac919ee9d41d0ce4d7d4796af944ef1460a80dfb81845cd</u>	- 0.00167006 BTC	✓
63	2018-02-28 09:03:46	<u>773bbc8eb38b74884b5fe31df0115976fded2756a14ed821768c087148c3ea7d</u>	- 0.00223292 BTC	✓
64	2018-02-28 06:55:58	<u>078610dbd679db0bc9cf4a7d48f8b39513b266d0b0093a798151de862c569510</u>	- 0.00219773 BTC	✓
65	2018-02-28 05:07:09	<u>aead70136ec2037a32262d5c3a6c2bd6d36c169165176021003c6a772f4215c4</u>	- 0.00205409 BTC	✓
66	2018-02-28 02:40:56	<u>c4f9461c66190633e66e4b8797d1b0f6f78dc926dac5aec7eb1db0f0844492b5</u>	- 0.00177202 BTC	✓

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67	2018-02-28 02:40:56	<u>9af64af52d9e98cbc8d495e4023e11e93bc6265c46ac2720ea8039ad46c5fd83</u>	- 0.00190626 BTC	✓
68	2018-02-28 01:50:15	<u>f60c862d1ca91408e52acd2e89854b6616cba00f0ebfa7666e158e3c6a5c0659</u>	- 0.00250522 BTC	✓
69	2018-02-28 01:28:41	<u>dc0d6a9a74a1ff1213db3cf37823b22f847ac4705ee235ccf8d20f8fb10b2739</u>	- 0.00177224 BTC	✓
70	2018-02-28 00:49:41	<u>e15a831d0ac6b7e9187eae503d0be3e393c633950d6c33bcc9c661e237e08734</u>	- 0.00221407 BTC	✓
71	2018-02-28 00:20:23	<u>d96d20564522be44a90fd40e1fdb32e3adc4a46d451e50a44b40a9427f18fce1</u>	- 0.00226344 BTC	✓
72	2018-02-28 00:16:14	<u>c7a7d564a88a61cce7fedf3a3a1114e13db6820eac89ac98e25e9d095a7b7bad</u>	- 0.00229899 BTC	✓
73	2018-02-28 00:16:14	<u>d0398f78ea634e29d47370600ad144aac5da53ff0c8a033c3d4bb83ae458ac68</u>	- 0.00181415 BTC	✓
74	2018-02-27 23:23:34	<u>70fc3c16880f98c1b79a30b9413a772986da920cdfcd33f9099960fbc16b068c</u>	- 0.00179198 BTC	✓
75	2018-02-27 22:54:33	<u>abdc471cdf88c3bc85139b5150ce63195955b45b4259929e13b0060973abc0b0</u>	- 0.00228287 BTC	✓

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76	2018-02-27 22:46:50	<u>05471132a93c0843f8ca8f</u> <u>d72984872b3211dfab30d2</u> <u>dff17d6d30aa14884225</u>	- 0.00239439 BTC	✓
77	2018-02-27 20:54:31	<u>e2ed3610201c8b031ce58e</u> <u>5da27d326c22f1b8df7782</u> <u>b3de75b8679fc2a9afa7</u>	- 0.00175166 BTC	✓
78	2018-02-27 20:54:31	<u>599240ebefa9053029dc02</u> <u>451b7c72e13cd24ac310ae</u> <u>f0cb3634c7703fe4558c</u>	- 0.00187010 BTC	✓
79	2018-02-27 19:19:28	<u>459051a042c81924d15201</u> <u>9693b664d12a6fb9a26d46</u> <u>01ad11b2da03ad343044</u>	- 0.00183232 BTC	✓
80	2018-02-27 18:20:54	<u>70b157620af243362c480d</u> <u>c2e0c1e34f77fd5eba4b5a</u> <u>b740713cb1cd8c2d9413</u>	- 0.00182506 BTC	✓
81	2018-02-27 18:20:54	<u>2a9e30631166ba19dc17ba</u> <u>6b7dbae75e75cddf5e2dda</u> <u>166ccaa5450a2833217a</u>	- 0.00200379 BTC	✓
82	2018-02-27 14:37:48	<u>d717437178900eb1952770</u> <u>132b4a02a2ef46a4a4eb43</u> <u>1f103e05664d999f2627</u>	- 0.00183688 BTC	✓
83	2018-02-27 14:31:33	<u>f42d591ca61c34ee1f087c</u> <u>62b7b37efb22f6cf4021b3</u> <u>bad74e383e8d0394d0e1</u>	- 0.00177703 BTC	✓
84	2018-02-27 13:26:46	<u>eed1836fdb16dd9da586b7</u> <u>1ceb8fed88785ca7b9bdd1</u> <u>0a222ea135ff59acecbf</u>	- 0.00174656 BTC	✓

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85	2018-02-27 10:05:31	<u>37341d9b3a9edad227fe58</u> <u>16347cbb2a5cb61ff2bd6e</u> <u>1a4f1f48ad0601cf58ec</u>	- 0.00169650 BTC	✓
86	2018-02-27 10:05:31	<u>14d327d01c72548ddedc95</u> <u>246e13d804fcea7416905e</u> <u>c6eabad4426a6b94dd2c</u>	- 0.00183625 BTC	✓
87	2018-02-27 08:35:24	<u>a7e53b1a2bd168945630ff</u> <u>852312fbe7314ef105d037</u> <u>f7c3a9de85e84e87b5e7</u>	- 0.00187840 BTC	✓
88	2018-02-27 07:57:06	<u>9e88e27bf6cbc9bb0034c7</u> <u>5715fc52b56fa631188b3b</u> <u>402ccdaeb8b200fbc162</u>	- 0.00200433 BTC	✓
89	2018-02-27 07:57:06	<u>08bdb3e683c18e91054455</u> <u>4ba5df383dcfc305349ae5</u> <u>9e4ee45c4ff784361dee</u>	- 0.00187294 BTC	✓
90	2018-02-27 07:49:06	<u>fc3f39238e57de233f1238</u> <u>a3f65eaf0225b2aecabdf6</u> <u>b68ca07aa2b406dd1618</u>	- 0.00179180 BTC	✓
91	2018-02-27 07:25:36	<u>22787ec7a15a2a29c551ca</u> <u>b7e0196102010c49e82662</u> <u>1743b72f2b123429c488</u>	- 0.00179003 BTC	✓
92	2018-02-27 06:41:04	<u>22ab924ee1d6214884f61d</u> <u>2854aa802f48782d4e87bd</u> <u>c9ace71323e6ee8a4594</u>	- 0.00167930 BTC	✓
93	2018-02-27 06:35:08	<u>7c458cb97db5d8bb83b420</u> <u>7519277e6692159fef7dfd</u> <u>51a8b660971ab59b2e93</u>	- 0.00189401 BTC	✓

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94	2018-02-27 05:12:59	<u>afbda8f7b00af785d27c037d51b27467ee9b5d0beb4b49879609498f65c8289</u>	- 0.00202300 BTC	✓
95	2018-02-27 05:12:59	<u>506b1840e41d1564637008fe06ff9808e9b0530553ac2a1edb0b61603a553b5b</u>	- 0.00180582 BTC	✓
96	2018-02-26 12:47:07	<u>09bf0961e84f1d1e31c766adec4d4193f518b44800e10f54613358197b7ec31c</u>	- 0.00213391 BTC	✓
97	2018-02-26 12:36:42	<u>2a6373dc7d0c9a2a7aac84e21a65e2a48ca2dfedeb89f505295bbb8431b2d697</u>	- 0.00214980 BTC	✓
98	2018-02-26 12:36:42	<u>c477436411b6d9cc43929f22db6426579837bebd0db6bdb4b70614adaf9425e6</u>	- 0.00214772 BTC	✓
99	2018-02-26 11:52:12	<u>0db8d9d1deb49a7483b31b397b07dc6ecac26b00afc7a7e77feba8e901c9da68</u>	- 0.00219406 BTC	✓
100	2018-02-26 11:52:12	<u>19c936dabb10db92a75c2ccc8be1c93ac8e3a59b4f712c0ee98b410ff894558e</u>	- 0.00218501 BTC	✓
101	2018-02-26 11:39:13	<u>2e70c528e1d91d318d83deabf59f04662e7b01e682341b55eb822fdb4de95b8a</u>	- 0.00220997 BTC	✓
102	2018-02-26 10:43:36	<u>991976f3163d2d0d3afd83a7d7ca6553abc559a016813e23e7ddd358d3ad0d27</u>	- 0.00222428 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-26 10:38:51	<u>471396e45546280fb4a1ae</u> <u>4825cc2dd1eb629f399f3a</u> <u>7991986d58d0b322a87f</u>	- 0.00222478 BTC	✓
104	2018-02-26 10:11:44	<u>71cba5c8486d76d8db6e12</u> <u>caebc2cc65691e4930cdf5</u> <u>c5cc8407c4c13273fce9</u>	- 0.00225991 BTC	✓
105	2018-02-26 10:11:44	<u>71cba5c8486d76d8db6e12</u> <u>caebc2cc65691e4930cdf5</u> <u>c5cc8407c4c13273fce9</u>	- 0.00225997 BTC	✓
106	2018-02-26 09:48:17	<u>1dd31de4b81b8e87c7601a</u> <u>71649239f8894d4891de96</u> <u>f106ac5288a88f178b07</u>	- 0.00227615 BTC	✓
107	2018-02-26 07:45:41	<u>48b65815de75ab2583e9dc</u> <u>0d8e1ac236ceca379558ad</u> <u>abc29254abd1be2fa933</u>	- 0.00240286 BTC	✓
108	2018-02-26 04:23:11	<u>cd5ba15ecc4cded406e2d8</u> <u>032b12f491055d28f64470</u> <u>930240e30b11398d9ae1</u>	- 0.00251311 BTC	✓
109	2018-02-25 06:25:23	<u>32e2f5916151d3f4b637df</u> <u>d69b3b16f216d0a97f0e63</u> <u>2fc50772ac671e32f4c8</u>	- 0.00340170 BTC	✓
110	2018-02-25 03:23:03	<u>c2269cb0e1e2031b7f2988</u> <u>9ce748b83e5d23ecda3765</u> <u>bc7281b1fe441b16dd3f</u>	- 0.00333740 BTC	✓
111	2018-02-24 23:47:28	<u>6687dc56a03e76d550c85c</u> <u>2ab8d5aaa9751e92c31f48</u> <u>93e0ea70ea42c5812a5a</u>	- 0.00313923 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-24 18:44:41	<u>dca860011c08e8f695423d</u> <u>2d45c3c22a1f28fcc17fdc</u> <u>ed0ac82afce6ce92e915</u>	- 0.00265204 BTC	✓
113	2018-02-23 23:39:59	<u>5961f9fe7557a5701bbf17</u> <u>ccd9633a56afe43cd1d357</u> <u>11c82cf91ca39f1f1c60</u>	- 0.00312221 BTC	✓
114	2018-02-23 22:24:58	<u>64df0c1df6f5b156f8e985</u> <u>95e0ffcef1064deb09e70a</u> <u>2e2f8c680f809e88d684</u>	- 0.00334912 BTC	✓
115	2018-02-23 21:01:34	<u>d73afb97e5b573228d2b2b</u> <u>ceecfd1c34285a3688e072</u> <u>26b2dbcbf62aa32fd177</u>	- 0.00334213 BTC	✓
116	2018-02-22 04:59:23	<u>281bc9c754a3310dd253a9</u> <u>9032d2e3e31710eb975941</u> <u>f6a6423cd5306ff30334</u>	- 0.00539385 BTC	✓
117	2018-02-22 02:57:03	<u>36b7b2c821bb5b7b481e45</u> <u>9c7ad592a4bb58451e2ed3</u> <u>e923c101b075bfd898e5</u>	- 0.00509292 BTC	✓
118	2018-02-21 06:53:13	<u>8c70788fb147acd91ee812</u> <u>de9d1ce6ba2d70671ad0be</u> <u>50cd198d150e4554a3bf</u>	- 0.00507537 BTC	✓
119	2018-02-21 06:34:03	<u>7ec321d86f5a2c06810de3</u> <u>3eb50d7a40e86c54bf5c6b</u> <u>987667f048bea3926b58</u>	- 0.00511469 BTC	✓
120	2018-02-17 18:01:53	<u>7ab5de4f7b4e86e0fb5f11</u> <u>54a548d4f0fd955b7cb462</u> <u>5f713ed6c3a80568c0dc</u>	+ 0.00509292 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-28 18:59:59	<u>1f7855bb485a89d0309aeb</u> <u>b4113783c6d770eb05c2c4</u> <u>5dbc0a2e5ca90290dd11</u>	+ 0.00507537 BTC	✓
122	2018-01-15 23:41:17	<u>839ef38ab27369c599217d</u> <u>7afc1a7b14c6f56d3b59a7</u> <u>18ef9621bc54e6fbaf9f</u>	+ 0.00511469 BTC	✓
123	2018-01-12 18:17:38	<u>226d4b7dc347cafe6956e6</u> <u>5d3ebd864203c65287bcdf</u> <u>2b539c9c7853709c3371</u>	- 0.00224087 BTC	✓
124	2018-01-11 21:23:43	<u>419036354d44ee96ab7e32</u> <u>271d4874e13a90b23cddd0</u> <u>d2c05fd13b0d8ef3af0a</u>	- 0.00227741 BTC	✓
125	2018-01-06 00:17:50	<u>e0e4cbf1802eb89160bb49</u> <u>f8e1773d244c584c0b3499</u> <u>5545c63b29c024bc3ece</u>	+ 0.00313923 BTC	✓
126	2017-12-30 19:10:59	<u>4c88843fd0fdaa974a2d50</u> <u>e0b6a060aa117f57eb276e</u> <u>26548fe5e10c4428382b</u>	+ 0.00334213 BTC	✓
127	2017-12-24 14:02:45	<u>063364dae71106d9fb0b71</u> <u>bd19cd4a78b2570309922f</u> <u>d43a8f4a08efef6e9abb</u>	+ 0.00333740 BTC	✓
128	2017-12-18 20:55:25	<u>6b3210b8964d4630d2020b</u> <u>95aa7132faf8889ed3281b</u> <u>735c79391f5eac159dfb</u>	+ 0.00312221 BTC	✓
129	2017-12-13 18:45:09	<u>570bc2a54d5225f1916273</u> <u>c228d7a745d34b178d3b5c</u> <u>4472c010ad0b41f0adb3</u>	+ 0.00250522 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-12 21:46:31	<u>22a95dce46179c37f97a9f0a7d6be5079960cdf06f0529b74cee248c4e282de4</u>	- 0.00259909 BTC	✓
131	2017-12-11 21:22:39	<u>d445c42f4dd3d57d17cc863144c05125f810d1af95f12f609dc6a5e484aea5eb</u>	+ 0.00251311 BTC	✓
132	2017-12-05 22:15:39	<u>3eb5bfdd3c9b6f58f2f2e1bf3cfada6c6f95e67a285aad306d8a865757b339bb</u>	+ 0.00205409 BTC	✓
133	2017-12-02 20:14:07	<u>f852257761ae5c8d67647a4831b7fb8a62425d12d2b5eebf5e3ea2cbf0f379c4</u>	+ 0.00200379 BTC	✓
134	2017-11-30 15:59:44	<u>c18b9f54cf25e8f2c183e494db6c1aa87dcbd76cbc5d43a13fc325068f69fb85</u>	+ 0.00202300 BTC	✓
135	2017-11-27 03:39:22	<u>d1e9558ce947bdd68566b2a69bd1590c2fec38195575c2d97813f1a3e745efd8</u>	+ 0.00265204 BTC	✓
136	2017-11-23 21:51:40	<u>06564fe2e44bcab65348206dac78011d60decaf3e08ad488011fdb2c602bac78</u>	+ 0.00259909 BTC	✓
137	2017-11-19 17:54:23	<u>611a3204d85fe18952e65832bbdc53d9f981d159c73cfdcb4d3f46ff63bd3810</u>	+ 0.00189401 BTC	✓
138	2017-11-16 21:42:56	<u>dd9c8793591ae72052fea6120a60add77f3ed92e5439930b9cc553ac82ba1df5</u>	+ 0.00178078 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-13 18:20:42	<u>be3e1c728da0073358f276</u> <u>696c817324214eb610827c</u> <u>6471d7ad23e6e46f328b</u>	+ 0.00180582 BTC	✓
140	2017-11-09 20:07:22	<u>51f3290ea83909bd0c279d</u> <u>f536179cd4fedfe8a43102</u> <u>c2260aef72df9b9474c5</u>	+ 0.00177202 BTC	✓
141	2017-11-08 15:39:02	<u>c4850e1083e0ff9f88778c</u> <u>c6e94a87271abcda8bb5ec</u> <u>494a67ac241255822ac3</u>	+ 0.00187840 BTC	✓
142	2017-11-07 01:04:14	<u>40175de055162c0c9f08f7</u> <u>87838c7383217a98302c29</u> <u>5f1b2cebffb757e917a2</u>	+ 0.00187294 BTC	✓
143	2017-11-03 21:57:28	<u>850d26adab0e7cac58a5b9</u> <u>425f3386f99f17da7a1d6a</u> <u>51b5e31c41b48dfe26bd</u>	+ 0.00190626 BTC	✓
144	2017-10-29 16:04:26	<u>dd370d907c43c30cae3a64</u> <u>8e424eb1d23288e4be4864</u> <u>068cb56035edcec9d7e9</u>	+ 0.00200433 BTC	✓
145	2017-10-25 10:13:08	<u>9542e4a67f342aaa64bc82</u> <u>98258d67f98d66763bc044</u> <u>497568ff0cde18bece5b</u>	+ 0.00223292 BTC	✓
146	2017-10-22 18:14:33	<u>b4eec2f5e20c1c72cca68b</u> <u>94445e4154f43779d88aad</u> <u>eb9c675c4d94fc9eddb5</u>	+ 0.00151315 BTC	✓
147	2017-10-20 17:31:38	<u>8755e195098e2f33e3d027</u> <u>35cb6bd3824e4d0b0b061a</u> <u>0240b4ccdb793e932fd3</u>	+ 0.00151079 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-18 20:18:26	<u>d3d449a3d8ef8403d0100f251142e12fd0cbd53dece97e36a4eaf231e25f7d03</u>	+ 0.00152061 BTC	✓
149	2017-10-16 20:30:53	<u>d8f3916331d118fe5f35ca1f85dc4254288fa845362bc37fa9483fe2e1a0c85</u>	+ 0.00151251 BTC	✓
150	2017-10-14 18:22:42	<u>15396f507ab330d3507a166325676efb348cbe92132adc5ece7fc932586d50e9</u>	+ 0.00224087 BTC	✓
151	2017-10-11 18:52:40	<u>5390afc0efa6bd00c478ec171d984b6f59342ae564ac55af5b3352e00146009</u>	+ 0.00219406 BTC	✓
152	2017-10-08 21:01:21	<u>8d4bdbb49957f7b0d719f4a7ac65afefde10553b331d85a560b937e7f9593691</u>	+ 0.00214980 BTC	✓
153	2017-10-06 00:31:28	<u>ae45b59d5eb022bacc00cd804243e1a389218aac7c2af728fed75d2ff033589f</u>	+ 0.00214772 BTC	✓
154	2017-10-03 05:09:00	<u>268688433dbdc7f457a488d03a6783bd7e6b507f1542c0aca5f169696308f365</u>	+ 0.00150501 BTC	✓
155	2017-09-30 20:15:00	<u>0a2879abb4233e2dd08be1b1e3ae47ca59c0385d71e7c2047fad5d22eb750d56</u>	+ 0.00156944 BTC	✓
156	2017-09-28 18:32:35	<u>249def1d9773c8431a2d4f14c4d0f6d3d0c1d6d3b1376ecc33c876b69d075e9f</u>	+ 0.00154104 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-27 00:17:16	<u>7f8426881a489f3e038584</u> <u>0ef1f0b8611f71bba1b9fa</u> <u>a66be1fcaa34cd829f25</u>	+ 0.00221407 BTC	✓
158	2017-09-25 03:24:39	<u>529e1d60f4085ae24e8afe</u> <u>0a8df285494d71bc890cd6</u> <u>6fbaa7502d70a959151a</u>	+ 0.00220997 BTC	✓
159	2017-09-21 02:27:44	<u>209a99b3f97222057c5bd5</u> <u>9e0a9586470046bfeec8ee</u> <u>ba5aec26a5f2acd9bbd9</u>	+ 0.00159283 BTC	✓
160	2017-09-18 23:32:47	<u>42f197078cc8b7da4b013e</u> <u>fc98e2af1bd6fa36a082b5</u> <u>b54a4fc7e6e3564e22b4</u>	+ 0.00179180 BTC	✓
161	2017-09-16 18:43:44	<u>5cb0b9b19294a2c9034aaf</u> <u>5b78611f3a8508d6d685fe</u> <u>91533b3eb2d51af0fb5a</u>	+ 0.00174656 BTC	✓
162	2017-09-14 21:44:27	<u>bb70160b5792353eb7f6ac</u> <u>7dbbe88d88b3e763849431</u> <u>a8d1063494aa515d33e0</u>	+ 0.00182506 BTC	✓
163	2017-09-12 20:06:46	<u>71383e8866766ab1155ba8</u> <u>75c8bf1cd20f8034fbce3a</u> <u>1b41f0c5d0df150d6458</u>	+ 0.00183625 BTC	✓
164	2017-09-10 22:21:35	<u>a4cc1bd479dbfca6c6b5b7</u> <u>602918a66b1424bfea70f2</u> <u>b53264e0287578944907</u>	+ 0.00183688 BTC	✓
165	2017-09-08 21:50:47	<u>61f1b323480c55f1b683bc</u> <u>c6f467f4fb3fbb30c80afd</u> <u>8e707d6405d26f7db554</u>	+ 0.00183232 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-06 18:16:46	<u>b3c4a058e3251e83570ccb</u> <u>a4ac40e316514c00ecc502</u> <u>6d72a0f30e51f37388dd</u>	+ 0.00177703 BTC	✓
167	2017-09-05 00:18:41	<u>f46a4b1fdacf06266e96a5</u> <u>6019129b69d380491733a7</u> <u>04b0ee3ae0965db71d9c</u>	+ 0.00179003 BTC	✓
168	2017-09-03 00:25:31	<u>cfccab7b7cf10bf4e3a0af</u> <u>064327dd2c52d23ccad091</u> <u>61d8f9f42ede83b6cf33</u>	+ 0.00175166 BTC	✓
169	2017-08-31 18:07:58	<u>f6c2bb560c52c2c640a59c</u> <u>0b27c7984782b72ccf49a5</u> <u>4e92f94f37033413f75a</u>	+ 0.00169650 BTC	✓
170	2017-08-29 23:11:16	<u>5268c61ff3696f83d2522b</u> <u>2d6c78fa9b9e3b98f19383</u> <u>6181c2c315b5840099af</u>	+ 0.00162648 BTC	✓
171	2017-08-28 00:34:41	<u>c5f5417c6b6d184026c4e0</u> <u>475dfbf428ff0084449c13</u> <u>b4eb4e0edcefa32949ac</u>	+ 0.00240286 BTC	✓
172	2017-08-26 22:52:20	<u>c14d7064020432c2f226fb</u> <u>0387a4dcdb6b29b5f709f8</u> <u>625f2fbb3515a3a912d1</u>	+ 0.00156562 BTC	✓
173	2017-08-23 15:43:46	<u>46d6692076b02f3a8c2163</u> <u>a0433dc6d7bdc6548e18de</u> <u>8ef22e79d22c3393e386</u>	+ 0.00158210 BTC	✓
174	2017-08-20 22:28:02	<u>498211f14297ab1b794ac2</u> <u>61f194951efebce513630b</u> <u>290d69f4a6e34fa14cdf</u>	+ 0.00156339 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-19 05:36:36	<u>869491d3fca3c265e666547e90b6c101dcab728142d99cd1b8f1ac50a371497d</u>	+ 0.00157558 BTC	✓
176	2017-08-18 00:08:23	<u>5b556d936176d4f5d79a8abd6335ad697020ee441f8ed5bfe8be18c12c8b45aa</u>	+ 0.00239439 BTC	✓
177	2017-08-14 03:04:09	<u>a8985ec9b76568f229751f3466d7f07afe77657d4aad2a30e7624536f998f7dd</u>	+ 0.00159144 BTC	✓
178	2017-08-12 11:03:05	<u>6c2cf3d5fc6518905ae69aa914846bed1788a7d67633741285fd983053a40f40</u>	+ 0.00158762 BTC	✓
179	2017-08-10 05:01:55	<u>80f2c506f3d44ac089881bdab219e4ee89c6c13a12f9cb81aac20cb623bb3420</u>	+ 0.00167006 BTC	✓
180	2017-08-08 01:17:22	<u>8d4687f3a4580eb7b81f539d24040b8816ae85ace5bac1eb7cdc595d9a4f3e3f</u>	+ 0.00340170 BTC	✓
181	2017-08-04 13:37:17	<u>d7ce6c2dbd1fc79b3967627f3d87974bddf78e493e298b36b103e091f81538f9</u>	- 0.01164439 BTC	✓
182	2017-08-04 12:07:45	<u>4fdfc08c7a1c8da0c2c4db19eedb56f3a28df5914f8174c0d699464739a0f588</u>	+ 0.00334912 BTC	✓
183	2017-07-31 09:40:44	<u>db231e293ecdc6969aa7f5ef6b7a83f248175c466105223b8a1daad1af8b18e4</u>	+ 0.00539385 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-07-28 23:37:10	<u>d338b56eb109a0dab076ac</u> <u>82427874842d67f57faee8</u> <u>5e2d656d200c387a0232</u>	+ 0.00187010 BTC	✓
185	2017-07-21 22:20:21	<u>0b9456fd187a9b52dddf8e</u> <u>6f7898eb7a3fe8d4cab6f3</u> <u>5d9e09122bc693d1481c</u>	+ 0.00177224 BTC	✓
186	2017-07-19 22:18:33	<u>8be2eb29ad7686853e7e61</u> <u>a52805cd143c4e0cd7d113</u> <u>8dd13f00d8ed80b8c3da</u>	+ 0.00167930 BTC	✓
187	2017-07-17 22:47:25	<u>742be0ded3350202452e3d</u> <u>5b85a8a616f9b409fa6c1d</u> <u>a2cd36c98475fb4a78c2</u>	+ 0.00160091 BTC	✓
188	2017-07-15 14:03:39	<u>5e6619e4a82eb22109c75b</u> <u>2599d1f09967e204ab1f67</u> <u>f1ff45636140b69aff30</u>	+ 0.00213391 BTC	✓
189	2017-07-14 21:26:52	<u>504006de78af4da7e4562f</u> <u>e0fd473d9e9ba4c4432f3c</u> <u>2def7fc410f3f3da64e7</u>	+ 0.00219773 BTC	✓
190	2017-07-12 23:30:45	<u>ffb7b8327ccddcc9a5934b</u> <u>b716dcd3e264b60e99c641</u> <u>2af8120bea2983d36b76</u>	+ 0.00222357 BTC	✓
191	2017-07-10 23:41:53	<u>5cba36eb255aa5ded0efae</u> <u>131f69c7ebb8c58ce1648e</u> <u>6bdf8ae0bb869cb10574</u>	+ 0.00227615 BTC	✓
192	2017-07-08 23:16:51	<u>c32a566c21d05efd69aba9</u> <u>f2d0637631e1bdc191e4e7</u> <u>cbeefaa70cabd7e0d08a</u>	+ 0.00228703 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-07-07 01:59:18	<u>2c7d3c248ece0e54a1d536</u> <u>b2f2fb73dbc1e05fe23f8e</u> <u>f6ca743b03b823aeaa37</u>	+ 0.00229899 BTC	✓
194	2017-07-04 22:34:08	<u>04012d48159a034e6b2b20</u> <u>af8bcdc35446318fab27a3</u> <u>78903b59a2aab68391a1</u>	+ 0.00227741 BTC	✓
195	2017-07-02 20:34:42	<u>403143bb3b14ad46ef06e5</u> <u>b193b0ec8c377195e98b40</u> <u>16e459953c3ce0857cc4</u>	+ 0.00225997 BTC	✓
196	2017-06-30 20:40:43	<u>3b84f4fa884432f9da34e7</u> <u>275ea59efd788fee5094f1</u> <u>8485294448fc2629592d</u>	+ 0.00222815 BTC	✓
197	2017-06-28 18:22:29	<u>806bc78bf21de530c2819a</u> <u>811271c04719bb8ce11cfa</u> <u>b1618d01997664beec49</u>	+ 0.00218501 BTC	✓
198	2017-06-26 23:27:30	<u>dc3d022d8f816e88192cd6</u> <u>a56a3c1d7ea0361baae4d3</u> <u>73c09de9264b1a13a053</u>	+ 0.00222478 BTC	✓
199	2017-06-24 20:18:09	<u>42cb51bbc78e824d8e4421</u> <u>265201af1b02083b0971f9</u> <u>0c8452fec8f6d26cfa92</u>	+ 0.00226171 BTC	✓
200	2017-06-22 13:33:31	<u>af1c964088a016fe08f8ea</u> <u>662f3f9a3d83870aebaff0</u> <u>8993bc3aec5299aa85b7</u>	+ 0.00226344 BTC	✓
201	2017-06-21 06:28:09	<u>e44dfd4a4e9f8638e90ab3</u> <u>4db64de715dbb80377dbae</u> <u>522c81effc1e8d1bdbef</u>	+ 0.00222428 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-06-18 19:51:23	<u>6171babb05119cf2a4bc97f0dd375ecf6b0d612021f7ed1f1e64670ba2438281</u>	+ 0.00225991 BTC	✓
203	2017-06-16 22:41:28	<u>0435db42fb764f98d3a981184c2f34f93259e969799ac283fa4eae91e7d75b0f</u>	+ 0.00228287 BTC	✓
204	2017-06-13 19:02:10	<u>491c11e817ac1c2085a6d87c5fd5a06258e86ece32358216e08e5d9ee0dd5f86</u>	+ 0.00179198 BTC	✓
205	2017-06-10 14:35:26	<u>a9fbc810569edc1485462ef669c6383fc288e55fba32a0b2cf39cf7c5ceda9dc</u>	+ 0.00181415 BTC	✓
206	2017-06-08 00:29:25	<u>3ebeffabf68c3cfd032b72cac8d9af1ba7a19eda69c1a0978ea71a6b0dd533b2</u>	+ 0.00120351 BTC	✓
207	2017-06-06 02:32:11	<u>738f8be1931dd2fb176540bb88c9c40858f2710d5114577063f2f42b34810309</u>	+ 0.00138189 BTC	✓
208	2017-06-03 16:47:50	<u>8cc3441ef5765aceeb66c63f50b316952185c36fd0bd48055e1639fd7836e89</u>	+ 0.00136238 BTC	✓
209	2017-06-01 22:52:09	<u>2358c7cf84da649a19af5d50372b0e4f2d59a2b6a07c74cdfde27ae2cc55fd7a</u>	+ 0.00133149 BTC	✓
210	2017-05-31 11:04:34	<u>983d09bd18641a4065479fc0daaa0247c9d490697cfa11ff0ee380074c3f2780</u>	+ 0.00132245 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-05-28 21:24:36	<u>ab706094a7ca31075df146</u> <u>4d02ca25295971844cf17b</u> <u>34c44ba564a8a7a26ad6</u>	+ 0.00131682 BTC	✓
212	2017-05-27 01:05:13	<u>addb82e01bee930adc2f24</u> <u>70fabac8fe7369a5bef111</u> <u>77f4208d4ad664b015bd</u>	+ 0.00136932 BTC	✓
213	2017-05-24 22:28:57	<u>ba812d078d263b825215da</u> <u>7b6fb09dfbbbcd3b27b612</u> <u>c1a7d03116ba17d4306f</u>	+ 0.00136151 BTC	✓
214	2017-05-23 02:53:08	<u>b5400ff07fd444c284d45b</u> <u>86d1d1a693371b832066c6</u> <u>4e50610c73a9099a4e90</u>	+ 0.00138184 BTC	✓
215	2017-05-20 17:14:48	<u>2bcccec8c07bb057e4c1a0</u> <u>c0d2e044584fc2b6cb1418</u> <u>0e0a6ca5bfb20fa71d12</u>	+ 0.00134884 BTC	✓
216	2017-05-18 18:31:33	<u>47b5d4f19f68350d100635</u> <u>987115f3d03e2025435172</u> <u>24fa43fade8e0d4e4d8e</u>	+ 0.00066081 BTC	✓
217	2017-05-17 23:11:25	<u>e78643dc1b09e45e01729c</u> <u>ffc867a5cde238451cd95</u> <u>f9317bf61532717039ec</u>	+ 0.00065412 BTC	✓
218	2017-05-16 19:38:15	<u>2eccdbc27ada7b721ba285</u> <u>deea1739ddbffc4505c70</u> <u>6653874e27c4567a1ac8</u>	+ 0.00065394 BTC	✓
219	2017-05-15 17:26:02	<u>88b6cbe1a24a5c4ccd4780</u> <u>b5f133279fb2ea17d5fa19</u> <u>09f0bc3df4da1f68fd91</u>	+ 0.00066606 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-05-15 05:27:52	<u>246b04343240f92ca0c81d</u> <u>e085bfaa6584c711e644c7</u> <u>43001e26eb195a03e1be</u>	+ 0.00065212 BTC	✓
221	2017-05-15 03:07:30	<u>c62c306e9b6f7e8aae4eb3</u> <u>442b1e4b3ff9d8ae916664</u> <u>3ed2c9e95845214f9e3d</u>	+ 0.00066160 BTC	✓
222	2017-05-13 21:09:49	<u>becc98e8186e78f699bfb7</u> <u>02dd94e90cddcc69a88d80</u> <u>d54f569d542b57dd767b</u>	+ 0.00067300 BTC	✓
223	2017-05-11 10:31:11	<u>85567c6a75e2728a9545f9</u> <u>1ca9225668c876f42a06af</u> <u>5c761f4cd31f71ac7f77</u>	+ 0.00065903 BTC	✓
224	2017-05-10 19:10:49	<u>00eaae43210e260c034b0a</u> <u>3a7f5aa1aae3a901d688e2</u> <u>fcc64e64d5928dc11d04</u>	+ 0.01164439 BTC	✓

* USD values displayed at the time of transaction

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