

3xpL



# ADDRESS STATEMENT




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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BwFKapUdmmjh7k636j7YV7bUV3vaFuQyj</u>
TOTAL RECEIVED	0.40043311 BTC
	25,031.87 USD
TOTAL SEND	0.40043311 BTC
	25,031.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 11:15:38	<u>102b3828f2b6988e67541a</u> <u>225c86b15b38afbcc770e2</u> <u>0e24e31b893c236f9f30</u>	- 0.03830577 BTC	
			2,614.49 USD	
2	2024-03-18 05:42:32	<u>7a4759412a53f89513b814</u> <u>40d532e338ec3f1884bb48</u> <u>8261f6c395996ad2b9ba</u>	+ 0.03830577 BTC	
			2,623.22 USD	
3	2021-11-29 14:24:42	<u>e0c9dc473386d3ab760c8a</u> <u>a23ab5bc202a1059213730</u> <u>895479f3da8e412810ab</u>	- 0.00033794 BTC	
			19.52 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-29 12:20:03	<u>57ca68c1509c0664a07e84</u> <u>3fcc6ab989a4b125b3cf42</u> <u>3e30e69dca7b0fa9657c</u>	+ 0.00033794 19.52 USD	BTC 	✓
5	2021-11-09 09:58:57	<u>25c275c6c43a437f700556</u> <u>a62794411e26a65817b4f5</u> <u>7a2669f356f696da5247</u>	- 0.00137433 91.76 USD	BTC 	✓
6	2021-11-08 10:57:17	<u>6f06f00946046b1995ca6c</u> <u>91ce10bc8f32b97cd05468</u> <u>3846888a5a5f2c7c97ef</u>	+ 0.00137433 92.80 USD	BTC 	✓
7	2021-11-01 05:48:42	<u>5e5e87b1348a2ccaa43b77</u> <u>7655fec21e46c37d6c1c48</u> <u>333cbc35885ec00f5423</u>	- 0.00256746 158.02 USD	BTC 	✓
8	2021-11-01 04:00:40	<u>e1226e47c2d1c32f768d1e</u> <u>77f27868af378be78fb30a</u> <u>656ab5799e8e040a81d6</u>	+ 0.00256746 158.02 USD	BTC 	✓
9	2021-05-10 04:25:33	<u>41d29581f472404fea439d</u> <u>838f7c6d20334267f4f16f</u> <u>7faca9b0e9ea153b55bb</u>	- 0.00198141 115.06 USD	BTC 	✓
10	2021-05-10 03:22:51	<u>7628b7fa953694ac6e928e</u> <u>413d808f861901d2a02eb1</u> <u>c56d8cbb056c7a79b839</u>	+ 0.00198141 115.06 USD	BTC 	✓
11	2021-05-10 01:28:40	<u>4d90961a7954d461e85bf2</u> <u>24fa574a4159c5c98dcbb3</u> <u>5691e2925ad328735055</u>	- 0.00000547 0.31 USD	BTC 	✓
12	2021-02-22 11:20:53	<u>36150ef40db5a8e689a969</u> <u>ccb1d6e03558dcc1134e3e</u> <u>4bf6d81329c0107985d4</u>	- 0.00781945 422.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-22 08:15:13	<u>cf17a122e86be95f65d0ad</u> <u>1a26339c589a67cad69fd2</u> <u>53e296f424a012e014ba</u>	+ 0.00000547 0.29 USD	BTC 	✓
14	2021-02-22 03:58:33	<u>2e960c3b8959278b308bbe</u> <u>5a5a0d14fbfd93e51128be</u> <u>4a901d3e3ebd501971e3</u>	+ 0.00781945 422.93 USD	BTC 	✓
15	2020-11-30 05:13:22	<u>b7d30af61d79aac3efdb4d</u> <u>708c4b9a94e16e472551d1</u> <u>8670e166003338f86a37</u>	- 0.01441773 283.96 USD	BTC 	✓
16	2020-11-30 03:12:59	<u>0c3a687a3a2e1f9b8282fd</u> <u>7bcc4a3ba4355cffc349c9</u> <u>0dc76602b690aaf3e3ce</u>	+ 0.01441773 283.96 USD	BTC 	✓
17	2020-08-31 04:14:18	<u>e6cc571b88713aa7e701f8</u> <u>4be43193293353d12b7315</u> <u>ce4ccf2c3d3b715bac3d</u>	- 0.02019315 235.24 USD	BTC 	✓
18	2020-08-31 03:30:08	<u>1ff7acecc34c18ee0aead1</u> <u>4abae65784222f5f4c07ec</u> <u>b19ecab1206d7e3fa043</u>	+ 0.02019315 235.24 USD	BTC 	✓
19	2020-01-05 15:28:56	<u>5c022f9da2229434721587</u> <u>cb6bdba8c83eb588fe37cc</u> <u>008db5d695e659d44583</u>	- 0.00100005 7.75 USD	BTC 	✓
20	2020-01-05 11:39:16	<u>a1ee4f3a91d8b9d6209f18</u> <u>448eef53d35d080dd2965f</u> <u>7058f0875bd1ea099d1b</u>	+ 0.00100005 7.35 USD	BTC 	✓
21	2019-09-16 04:46:53	<u>cdb4aec774236a2221d221</u> <u>66c05c6f96a4d8c79d511c</u> <u>3079e9562af29fe67f27</u>	- 0.00165100	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-16 03:03:44	<u>34b201774ecfd9d4e9bdc3d91c0fecaf7daa8da9fcedc8ddc41b9c7acf5d07813</u>	+ 0.00165100 BTC	✓
23	2019-06-24 07:25:19	<u>d5ba7b7cf90e2645b77028270a008bdcca11257887b44db674291dbf8ba96bed</u>	- 0.00305105 BTC	✓
24	2019-06-24 03:28:04	<u>fec13e47a6261a158e7efc66336555671740d2a6e3186cf5cdece6286a2d41b</u>	+ 0.00305105 BTC	✓
25	2019-06-05 04:48:55	<u>5b5bda708913fdc84d068dd2686a7fd293ac300880cf83a873fc41a6ca110419</u>	- 0.00100094 BTC	✓
26	2019-06-04 00:52:04	<u>c258c8c9a57507004967b99b08b3c310bdb18223d0c4b261df81c3dacbd6ad98</u>	+ 0.00100094 BTC	✓
27	2019-04-16 08:46:20	<u>1a0c6ddb08bc9219227e7285f927a8b9fcf4bd9a752f7098fa4ae0c095d9987b</u>	- 0.00100003 BTC	✓
28	2019-04-15 10:26:18	<u>c91da7780f7175d3bc771f6ef4d0f1504cec4c5711eddf08dc9cb526b435fdaf</u>	+ 0.00100003 BTC	✓
29	2019-03-18 17:25:34	<u>f82c358eb47355c82c89c95318dc5c4ad9e85d2a8b71cfe93da37480a4f5d953</u>	- 0.03250889 BTC	✓
30	2019-03-18 03:33:27	<u>f9b846896d170163524506e472124ad4124d57f75b2f25d3d08fecb1799af566</u>	+ 0.03250889 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-19 01:53:47	<u>03bede7cc563168a36ba3f405ac3b937c276e8c069237bbad06db65026fc18ad</u>	- 0.00029799 BTC	✓
32	2018-11-18 15:23:28	<u>92cf2c407f50704796be0ced4dac46d8916a52b7ae8cc13492c8e562abf5834f</u>	+ 0.00029799 BTC	✓
33	2018-09-30 19:06:34	<u>bd88108804f3fe57e4671b3aa87b36d9d99640fdd66432fb100e7ba1b671fd3c</u>	- 0.00030579 BTC	✓
34	2018-09-30 15:06:53	<u>de9fa92149c1a854ecd6f7193d00fb26ba45a73ee38cbdebd22c5d5df95132cf</u>	+ 0.00030579 BTC	✓
35	2018-08-20 06:05:07	<u>2e5588e8a1514280bc5b3a96cf96c3377e26fd16cf21127a684f3608f96278fb</u>	- 0.00030578 BTC	✓
36	2018-08-19 16:11:21	<u>e8b7a3c302e6938b4f295c07977d1fa819c3783e4d36149e05189659b3715bcd</u>	+ 0.00030578 BTC	✓
37	2018-07-23 06:03:25	<u>5597afbd52607551f703fd3783b5cd5963786f32d6ad1dc1cabd90c06a191d81</u>	- 0.00037461 BTC	✓
38	2018-07-22 15:11:48	<u>211801b921eac4d4ca6f6367f93f899060ed2f4b9a0ef8b81c6fb3750e772c20</u>	+ 0.00037461 BTC	✓
39	2018-06-25 01:30:46	<u>68f0da8101bc725696af5b8468ce32bb800674ec301a5380991d81f64ce6f4cf</u>	- 0.00036858 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-24 15:24:08	<u>69683aaa83bf88a7f735ea</u> <u>1df07b2530b6bc56519249</u> <u>7d19d858baf6f64b2137</u>	+ 0.00036858 BTC	✓
41	2018-05-28 01:54:07	<u>92eabacc1c6829d1dc3721</u> <u>0514d6404105040d7326cb</u> <u>9f6d4a76d268032483d9</u>	- 0.00031738 BTC	✓
42	2018-05-27 15:33:33	<u>e38a9e3e2b1b33c1887c0a</u> <u>ed0111ff820cecf0ed5e44</u> <u>e2ec161d2c5b522e3860</u>	+ 0.00031738 BTC	✓
43	2018-05-07 00:21:55	<u>e0ff6e7676430a73bc77b1</u> <u>2a22650788d923f61e2ed1</u> <u>f624cb46d227b19926e7</u>	- 0.00032736 BTC	✓
44	2018-05-06 16:29:11	<u>34c1344d7f77bbcc44917b</u> <u>366309e933c0a94c6153a8</u> <u>b74d0d3c47a771e00540</u>	+ 0.00032736 BTC	✓
45	2018-04-16 00:43:07	<u>ee50b9801b2aa8f94b7c52</u> <u>ea376c5e81c3813621cea3</u> <u>1102a22c5217076874ae</u>	- 0.11062067 BTC	✓
46	2018-04-15 15:37:53	<u>06b68e69613f1d7ab7f968</u> <u>cd6a82e4a69051efac6bf2</u> <u>144b6a1b0e99d003353d</u>	+ 0.11062067 BTC	✓
47	2018-03-26 00:31:32	<u>688f39d4bc1042dc51d119</u> <u>5c392e7babc05f46b64829</u> <u>2c76ab2bd856cc53027e</u>	- 0.00030686 BTC	✓
48	2018-03-25 11:21:37	<u>d3a5e477438b5338ac4afa</u> <u>cd8ddca9aab7f06b994e9e</u> <u>1217b152acc0bbb23be9</u>	+ 0.00030686 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-12 12:33:54	<u>64a9bb4475361755a1c492</u> <u>0502cff983a9207ed48049</u> <u>c502eb096b6a1ec15d8d</u>	- 0.00051979 BTC	✓
50	2018-02-11 16:12:39	<u>4da6d6fa6e97272f798eca</u> <u>5fd94ea8d701a9d2a2fdce</u> <u>7eb58cf86db965082227</u>	+ 0.00051979 BTC	✓
51	2018-02-10 23:31:23	<u>3a438e96982352842fec63</u> <u>c75b20f31a6352c0f0c78b</u> <u>65d47ec0a28141a00c95</u>	- 0.00027565 BTC	✓
52	2018-02-10 11:20:56	<u>ab4baf225f220f425813ff</u> <u>48f029cda6111ab1192ba7</u> <u>f4b99285bd49d7202381</u>	+ 0.00027565 BTC	✓
53	2018-02-04 23:50:10	<u>6edbce737338491c7ea6a9</u> <u>015c867406ea38053c4b9c</u> <u>cf914e91df3ae398ac5c</u>	- 0.00061162 BTC	✓
54	2018-02-04 23:28:39	<u>28b82653a72a809737da3c</u> <u>4368ca987173828acf7be0</u> <u>04e66555e2c14704565a</u>	- 0.00034200 BTC	✓
55	2018-02-04 23:14:57	<u>5153ca0fe13129790f2046</u> <u>3beff15f8f0c7f4825b992</u> <u>f59ffe367a3ba52f568c</u>	- 0.00031350 BTC	✓
56	2018-02-04 23:14:57	<u>f4870d4c23ddec0c7a74bc</u> <u>c1348f62de0cd77de78a02</u> <u>f5d86f5f57047443d0f7</u>	- 0.00026614 BTC	✓
57	2018-02-04 07:00:20	<u>cb8fd838e0d0aeca49ad1a</u> <u>b0c661391f0f30b8059952</u> <u>c0d66684d84e5a3ee631</u>	- 0.00026830 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-04 04:36:49	<u>59110f1d0c8986c9d69795</u> <u>165e1eed61c121a75463d9</u> <u>268af6dde6d316f72238</u>	- 0.00037892 BTC	✓
59	2018-02-04 01:02:30	<u>a808fd8adda632ade8ef7f</u> <u>7c4c99b525bfd99d787727</u> <u>f05e2321f74374c2c8e7</u>	- 0.00079864 BTC	✓
60	2018-01-29 18:21:48	<u>57e333a00b96ef3b7db850</u> <u>0c5030507a9a6898b658d8</u> <u>b4bd0da8e5990af6d607</u>	- 0.00025263 BTC	✓
61	2018-01-28 16:33:44	<u>625c4e2db06f6ffb3ebb70</u> <u>5601448005516a2f485171</u> <u>b2aaa5ba406306ff5b4c</u>	+ 0.00037892 BTC	✓
62	2018-01-14 19:03:18	<u>ef4b297b42bd8cf47c8d91</u> <u>828150447f315b645a8ce5</u> <u>a00b87b47c6a166f632f</u>	+ 0.00079864 BTC	✓
63	2018-01-13 12:27:32	<u>ef8241bd0f22a96e835470</u> <u>8e66ac296bdbbc1666e40c</u> <u>36be9cfa645b9b1508dd</u>	+ 0.00026830 BTC	✓
64	2017-12-04 02:21:39	<u>edc319087ed76601dce4f5</u> <u>55bc9034e303e798a439e3</u> <u>c2819158f79c3dee35b0</u>	- 0.00037028 BTC	✓
65	2017-12-04 00:58:52	<u>d70a51a09d7dca024014be</u> <u>3f6ee144c306e3ab560c34</u> <u>e054a64c5525026bd354</u>	+ 0.00037028 BTC	✓
66	2017-11-25 15:14:44	<u>9e546638764ce5a60cd13e</u> <u>675d2e11e1e32f1f53eb5d</u> <u>05e3d17ac359ef84d997</u>	+ 0.00025263 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-20 10:16:47	<u>155ec34d64ce21ef38a823</u> <u>c5c192268ab9fa7dd298bd</u> <u>8289b56caeed2ae4a651</u>	+ 0.00031350 BTC	✓
68	2017-11-12 22:27:06	<u>c5f9d44ca9f5f22d907b33</u> <u>3a54226f518164438dc996</u> <u>4f9920e305e1fb752157</u>	+ 0.00061162 BTC	✓
69	2017-11-05 12:04:50	<u>81e4c186e733e165f58f2d</u> <u>3779942de3f6f250138dcf</u> <u>01003597f51e99f083d7</u>	+ 0.00026614 BTC	✓
70	2017-10-30 04:50:08	<u>09cc1843aac69f1d98bfca</u> <u>8a94e2b92edb7acae2b63b</u> <u>49152cf2ffca8afa12d0</u>	+ 0.00034200 BTC	✓
71	2017-10-25 18:03:54	<u>35263f1e1bb124b880ac35</u> <u>6051100ac39f58fb207bae</u> <u>39fa8fa4b75266afbeb0</u>	- 0.00051017 BTC	✓
72	2017-10-25 18:01:24	<u>3dabc1165740084237e467</u> <u>b9b637a04ff56aab9bf898</u> <u>3c3a5839fde370fd8a4f</u>	- 0.00034438 BTC	✓
73	2017-10-22 18:14:33	<u>b7963ba3561f464811b8fd</u> <u>d7f483575cc03be3598009</u> <u>cc8cc36fd29320fdbdb3</u>	+ 0.00051017 BTC	✓
74	2017-10-21 20:08:39	<u>dcc10582b89d7d4fca5a4b</u> <u>1601295714413c082c7adb</u> <u>32f4a3ddcf355bc50fd7</u>	+ 0.00034438 BTC	✓
75	2017-10-16 01:03:01	<u>4399f62577f6b4b3ad20b9</u> <u>3d0d48a2697efc63ce5e2c</u> <u>5d3912d7ed2f11e21781</u>	- 0.00046907 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-15 18:46:57	<u>ae2b0784e5bc81a2641b2e</u> <u>a7cc92c12b1a3439ed1820</u> <u>d74068e39c50567c76a0</u>	+ 0.00046907 BTC	✓
77	2017-10-15 04:42:52	<u>a3cdcc35f447757444a7d8</u> <u>befa5aa921fd215d97628f</u> <u>1316367086430732d4df</u>	- 0.00083779 BTC	✓
78	2017-10-08 16:53:31	<u>9301c8f12d7144a5c23476</u> <u>78d84541d734b9ef45bb8e</u> <u>c056e170d281dcbd5c28</u>	+ 0.00083779 BTC	✓
79	2017-10-03 06:50:26	<u>72c99e67771ed0ef313dfd</u> <u>bec882f7dbb35c11e9b246</u> <u>7007c12974f914882922</u>	- 0.00103959 BTC	✓
80	2017-10-03 06:50:26	<u>a07db12f5834f1ba019c99</u> <u>a4bca14b2ee38bcb1b8815</u> <u>75c0866975a56d97d508</u>	- 0.00033000 BTC	✓
81	2017-10-01 21:35:39	<u>19f902cec09ea69c983747</u> <u>bba3ce8fb8d84b73485a97</u> <u>90da65d3125c855a1fa8</u>	+ 0.00103959 BTC	✓
82	2017-09-30 21:26:51	<u>f8bb48491ca4d36ecf5c08</u> <u>2ada0a1209ae6bb0f4ff94</u> <u>458d06c2821f97e47465</u>	+ 0.00033000 BTC	✓
83	2017-09-26 23:57:21	<u>25d0a0ecb8066ee9d691e7</u> <u>edd381bdef277a6f7f601c</u> <u>e22ee69790ef4d6b293b</u>	- 0.00084846 BTC	✓
84	2017-09-24 16:20:58	<u>68c65103a643cd754cd99b</u> <u>968402f420dfcd28d8b22b</u> <u>b7aa84be391a1e45b89c</u>	+ 0.00084846 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-22 11:32:34	<u>0638a46ac63218f082fe82</u> <u>10d7c6a51c30605654124d</u> <u>4bd46463fb54132768e9</u>	- 0.00025009 BTC	✓
86	2017-09-19 15:02:11	<u>0fcad3e06ee69a190d66af</u> <u>1b012fc1acb3453d9e321a</u> <u>fd57949243bc575035ae</u>	- 0.00121217 BTC	✓
87	2017-09-17 15:20:16	<u>34a2ad83201009520a943b</u> <u>b05a1dd78c85bc76c1c7b4</u> <u>fc7bef1d1662002680e</u>	+ 0.00121217 BTC	✓
88	2017-09-16 23:03:04	<u>2c658dbb9048af892197dc</u> <u>190e0a68c5db784a217173</u> <u>2b1fc21b92386d40e7dc</u>	+ 0.00025009 BTC	✓
89	2017-09-12 01:27:58	<u>c197169e4e2748f086832b</u> <u>ebb75875667e903623dc9a</u> <u>e0a56305bc9cdfabac9c</u>	- 0.00116582 BTC	✓
90	2017-09-11 14:15:03	<u>82eaa3070854d03cc17139</u> <u>9c33764e7334aaecbed844</u> <u>489794d97b670be3ff0f</u>	+ 0.00116582 BTC	✓
91	2017-09-06 00:57:29	<u>481ccf9ee119fb05921bc6</u> <u>73727a61c40938e7ae65dd</u> <u>48b9ba3edba8fad80ecd</u>	- 0.00029478 BTC	✓
92	2017-09-05 04:28:58	<u>e57af1cf4c680e5fbdd5fe</u> <u>56ddb2290e393eac035e94</u> <u>9f611cbdc1f49e08dae1</u>	- 0.00113279 BTC	✓
93	2017-09-04 23:03:41	<u>5271628a4d4e62978873cc</u> <u>b9cd949accd53e89ea36b2</u> <u>2a8db67c06b60e698472</u>	+ 0.00113279 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-02 20:03:45	<u>b18661c75348f6d71ac30a</u> <u>1264f26d32ec5618715677</u> <u>dbcd92f8d783e017122a</u>	+ 0.00029478 BTC	✓
95	2017-08-31 16:34:09	<u>92a8541e28bdb1ddc69425</u> <u>36dd0512a9766fbae1cbae</u> <u>9db8a3feb43c31ce9182</u>	- 0.00045139 BTC	✓
96	2017-08-31 16:33:40	<u>dba564e903701cb8e7ca4a</u> <u>5d85831bb6dae72684dca1</u> <u>01ea8c5f1e709bfde5eb</u>	- 0.00138679 BTC	✓
97	2017-08-28 14:57:38	<u>76c7546ac1427d4bac2211</u> <u>7483838c5dd8a5100bf8aa</u> <u>81bd1460b2c35ee0233a</u>	+ 0.00138679 BTC	✓
98	2017-08-22 20:29:00	<u>e5aa7016b9c1dcd5d4e662</u> <u>c1698617d1d5ecff21e8c4</u> <u>f141f1fb94b89bdb2d3d</u>	+ 0.00045139 BTC	✓
99	2017-08-14 05:20:16	<u>4ef2dacbbfa30af6e9e31b</u> <u>fb75a8789309da04de5dd6</u> <u>aa0e5a519e99d2959d67</u>	- 0.00027440 BTC	✓
100	2017-08-12 22:25:22	<u>ea951599c48905d9a851ae</u> <u>e1f39c04f2ec2a3c037658</u> <u>e6622a3230d9e02d14f7</u>	+ 0.00027440 BTC	✓
101	2017-08-08 08:17:20	<u>932daf56b95f1ab27c770f</u> <u>116a024ae443327eda9f9f</u> <u>263225afa07cf0eca8fb</u>	- 0.00046346 BTC	✓
102	2017-08-07 22:24:33	<u>1d47601ae4b770309e9420</u> <u>59faaebe3a9b16edb4f704</u> <u>324254dc7a7e95563ad0</u>	+ 0.00046346 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-31 04:23:06	<u>017afb143d634df706e72a</u> <u>1b88b6f52eff6fd3d47ee9</u> <u>cd6b3d484fa96d05a818</u>	- 0.00029683 BTC	✓
104	2017-07-30 08:34:22	<u>4897f8479a65631465aab2</u> <u>a4a82a5b97a7caebe14033</u> <u>65df197e090f041d27e2</u>	+ 0.00029683 BTC	✓
105	2017-07-26 03:29:38	<u>dd231fcea314286845f97d</u> <u>1e0f4e6815a6c7fe649e4d</u> <u>f105e7a06fea3a562487</u>	- 0.00035914 BTC	✓
106	2017-07-24 21:12:54	<u>8f612df102bb905e8eb656</u> <u>74b193898367527f161e09</u> <u>44cd9dd3b0ec079b4187</u>	+ 0.00035914 BTC	✓
107	2017-07-18 02:55:53	<u>6cfe32aa31af24d86c3d70</u> <u>fb70f103a81a12fab634f1</u> <u>7d5f188526fa6da3e51b</u>	- 0.00038043 BTC	✓
108	2017-07-18 02:55:53	<u>6cfe32aa31af24d86c3d70</u> <u>fb70f103a81a12fab634f1</u> <u>7d5f188526fa6da3e51b</u>	- 0.00034943 BTC	✓
109	2017-07-17 17:06:07	<u>afcddc5a42e39f70bdd725</u> <u>d503d45a7efc1752834a57</u> <u>3b3746b83bb2f5eb5c90</u>	+ 0.00038043 BTC	✓
110	2017-07-15 19:08:49	<u>6992650e6267fd9ef54546</u> <u>1b3aa6761947495527160c</u> <u>f1d8620473141608a71a</u>	+ 0.00034943 BTC	✓
111	2017-07-10 05:19:00	<u>ced5bf256b57fe4e106f8a</u> <u>95075bc7f64af418887897</u> <u>c7d9b18420035b29a9ff</u>	- 0.00046368 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-07-10 03:44:48	<u>1014737313ccd1b795fdad</u> <u>aab970647867d13ef46398</u> <u>658ebc56d5964a99259a</u>	+ 0.00046368 BTC	✓
113	2017-07-08 23:26:29	<u>fe0e88863f11a69a3e1937</u> <u>42766c4bb562b2dc9d3f04</u> <u>95b3805708b70af5fec4</u>	- 0.00047859 BTC	✓
114	2017-07-08 13:52:22	<u>fa1643a4fc3fa4a7a88d3f</u> <u>3afd30448650a8ac5f6fc6</u> <u>368471ee1056e9c7af3d</u>	- 0.00075586 BTC	✓
115	2017-07-08 13:37:22	<u>dc45c1fc00dde6e104cffd</u> <u>a003a0accdf86fdbcb60c01</u> <u>2adc094b49a0209b51c9</u>	- 0.00073201 BTC	✓
116	2017-07-08 13:15:02	<u>9801a1b3a5539da7f12b5e</u> <u>7059fb488dcd857752dc3f</u> <u>a25587d70c57d3316987</u>	- 0.00067200 BTC	✓
117	2017-07-08 12:26:56	<u>fe536f083c6982462d36d7</u> <u>a9206bb2fa51002c23dfec</u> <u>9fb33734b94d05f81442</u>	- 0.00041436 BTC	✓
118	2017-07-08 12:26:56	<u>1429044516cca134feec6a</u> <u>70826a2d795acb04a178b7</u> <u>7836425a8fba5d38203</u>	- 0.00038987 BTC	✓
119	2017-07-08 12:26:56	<u>d5571585094df36a8cb590</u> <u>6081ab217ad34c52abe427</u> <u>8509c8db50abc5537178</u>	- 0.00060855 BTC	✓
120	2017-07-08 12:26:56	<u>2e29ed8508b80559a989f9</u> <u>fb0f93334ae12706c8384b</u> <u>7484205c4af647cee310</u>	- 0.00056154 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-07-08 12:26:56	<u>c1a283c81a0488948c38e49af0a475618f57a060b8a85f37d692ee805836e855</u>	- 0.00036836 BTC	✓
122	2017-07-08 11:56:56	<u>bc65e8838a2db684fc430b968ed73bb0ef8fcb768370731b08a03760c37ccba3</u>	- 0.00034756 BTC	✓
123	2017-07-08 11:56:56	<u>61baff96216974b7a3f47cc8dc38dfd3a7a3ff006b7f094c1d593f803f11b733</u>	- 0.00053855 BTC	✓
124	2017-07-08 11:56:56	<u>fab2a2ab46c7d64455651013ffe04325a5961b35a9e2907759fa0add140c99fc</u>	- 0.00044115 BTC	✓
125	2017-07-08 11:56:56	<u>003e92ca9b0d2ce52fbc7952ff59dffbf74f03a751e04c72b406fe3ca9e93839</u>	- 0.00037353 BTC	✓
126	2017-07-08 11:56:56	<u>003e92ca9b0d2ce52fbc7952ff59dffbf74f03a751e04c72b406fe3ca9e93839</u>	- 0.00037281 BTC	✓
127	2017-07-08 11:56:56	<u>003e92ca9b0d2ce52fbc7952ff59dffbf74f03a751e04c72b406fe3ca9e93839</u>	- 0.00037148 BTC	✓
128	2017-07-08 11:56:56	<u>a4cf31cbf7d0a1936bc55d33904a42e53187bd9c93316bc8a1640dd705993bc6</u>	- 0.00058132 BTC	✓
129	2017-07-08 11:56:56	<u>25924d36506ac6cc6b794c331bab7177dc80611e47891af46eef1553e415dd22</u>	- 0.00043004 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-07-08 11:56:56	<u>b43a87716653afd66a0ce6</u> <u>133c6fc09a2203c7f77ba8</u> <u>422a1016c8dd8a8f9c87</u>	- 0.00052500 BTC	✓
131	2017-07-08 11:56:56	<u>cff83b1c0394e4e6a90b21</u> <u>dde4f951d94154e88500a4</u> <u>e3d3c4298ffaf5b520d0</u>	- 0.00031500 BTC	✓
132	2017-07-08 11:56:56	<u>cff83b1c0394e4e6a90b21</u> <u>dde4f951d94154e88500a4</u> <u>e3d3c4298ffaf5b520d0</u>	- 0.00031500 BTC	✓
133	2017-07-08 11:56:56	<u>72456de7b958488a435623</u> <u>875a776feffab7244b61a2</u> <u>bacf03fe5316e330b23c</u>	- 0.00033516 BTC	✓
134	2017-07-08 11:56:56	<u>72456de7b958488a435623</u> <u>875a776feffab7244b61a2</u> <u>bacf03fe5316e330b23c</u>	- 0.00033289 BTC	✓
135	2017-07-08 11:56:56	<u>72456de7b958488a435623</u> <u>875a776feffab7244b61a2</u> <u>bacf03fe5316e330b23c</u>	- 0.00033103 BTC	✓
136	2017-07-08 11:56:56	<u>df11658f77d8469686d606</u> <u>e7d097b15f8248ccc5487b</u> <u>6bde47acba22bd58217b</u>	- 0.00054282 BTC	✓
137	2017-07-08 11:51:16	<u>c1d86f9856570cce94242d</u> <u>c3ef35c158b773a03b2d2c</u> <u>2a49eef2002744f4f9e7</u>	- 0.00035777 BTC	✓
138	2017-07-08 11:51:16	<u>c1d86f9856570cce94242d</u> <u>c3ef35c158b773a03b2d2c</u> <u>2a49eef2002744f4f9e7</u>	- 0.00035417 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-07-08 11:51:16	<u>6197ff22552a31511ca88e</u> <u>eb366f48c489be58bd5760</u> <u>09d01ca1ad533a817170</u>	- 0.00030506 BTC	✓
140	2017-07-08 11:51:16	<u>731bf6bf4555f45f5194d1</u> <u>aedb068c46443843f4ddca</u> <u>2910dda780190ccd9605</u>	- 0.00051555 BTC	✓
141	2017-07-08 07:12:21	<u>1a8be21733faf65a4299a2</u> <u>e273b43271d3b58a4353b6</u> <u>c0203fea22a772a126dd</u>	- 0.00041770 BTC	✓
142	2017-07-08 07:12:21	<u>96765510f3c23fafc446b0</u> <u>0b81e68631a29d4903ae42</u> <u>2de4fe3d1e8b088ab99b</u>	- 0.00035900 BTC	✓
143	2017-07-08 06:35:01	<u>29227a80e7622879e74fe6</u> <u>7d08b42bb7d9666ea6b4f8</u> <u>fccd74d52a82eb771bdc</u>	- 0.00027617 BTC	✓
144	2017-07-08 06:35:01	<u>9965b857c6d77f38ac796b</u> <u>d1d4f41026522ed507c144</u> <u>1b491ac573242d81e7ec</u>	- 0.00028000 BTC	✓
145	2017-07-08 06:35:01	<u>9965b857c6d77f38ac796b</u> <u>d1d4f41026522ed507c144</u> <u>1b491ac573242d81e7ec</u>	- 0.00027971 BTC	✓
146	2017-07-04 01:40:13	<u>da19167b8e112af8ce5b12</u> <u>1be90e90267edbb9044906</u> <u>8a2e20e4725261c277de</u>	- 0.00024500 BTC	✓
147	2017-07-02 19:39:59	<u>c2a655162678ee65ebe38c</u> <u>db0b7522ad107ce6316f3b</u> <u>d9b48c0d00355f33f9df</u>	+ 0.00038987 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-07-02 18:59:19	<u>e5fc36f3f3e12e27d00951</u> <u>5be77eee6b0081c7b1a1c7</u> <u>93e86177433c465fea0f</u>	+ 0.00035417 BTC	✓
149	2017-07-02 15:42:29	<u>fd25e6fb382aca35eca173</u> <u>8a0e465cba2e6ac99218fa</u> <u>790c630f4adbfd897a03</u>	- 0.00015976 BTC	✓
150	2017-07-02 15:42:29	<u>a69a9a6d85dbbb962659ab</u> <u>894fabe6df92836f29011a</u> <u>32fe838bda812f6af131</u>	- 0.00016895 BTC	✓
151	2017-07-02 15:39:58	<u>72c33c901f27012740f954</u> <u>31c2d52aab6d18740834d1</u> <u>7aea644cb412951dbae5</u>	- 0.00020579 BTC	✓
152	2017-07-02 15:39:58	<u>44b9347d1da88108681e1a</u> <u>79ca8feb5636143c7dde51</u> <u>de93172b7099c04b1475</u>	- 0.00021000 BTC	✓
153	2017-07-02 13:19:18	<u>fd2dfcede9c5267b1c2556</u> <u>7b6f6e2793a2b394e4cacf</u> <u>068b6f27e6bf1bbaf451</u>	- 0.00021969 BTC	✓
154	2017-07-02 07:38:01	<u>4dd8d5a637ced4ec10e020</u> <u>1d4fd30fce9e3acb4517c4</u> <u>97e49647b42bcf810b60</u>	- 0.00012824 BTC	✓
155	2017-07-01 05:06:30	<u>e7ff11b7e26c67ef8bb7e5</u> <u>05d8c61f19b4923b74cbb8</u> <u>32eb7824abd026a358db</u>	- 0.00010242 BTC	✓
156	2017-07-01 00:02:14	<u>04ac1098266f5ea8550210</u> <u>dd6001a16e9b9ca60096d4</u> <u>a0e76aec1a2e7d8f3d9d</u>	- 0.00858000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-06-30 23:29:48	<u>b0455ea2247acd8a52be7e6f0d41b98ad5f59ad1a94c</u> <u>bd20e2a9581b332ae3e4</u>	- 0.00955900 BTC	✓
158	2017-06-26 11:50:27	<u>cca9a454d045d975bb2f5076a247de252a934fff6619</u> <u>825bea07d94d1caec0a5</u>	- 0.00500000 BTC	✓
159	2017-06-26 11:50:27	<u>cca9a454d045d975bb2f5076a247de252a934fff6619</u> <u>825bea07d94d1caec0a5</u>	- 0.00500000 BTC	✓
160	2017-06-26 11:50:27	<u>cca9a454d045d975bb2f5076a247de252a934fff6619</u> <u>825bea07d94d1caec0a5</u>	- 0.00500000 BTC	✓
161	2017-06-26 11:50:27	<u>cca9a454d045d975bb2f5076a247de252a934fff6619</u> <u>825bea07d94d1caec0a5</u>	- 0.00500000 BTC	✓
162	2017-06-26 11:50:27	<u>cca9a454d045d975bb2f5076a247de252a934fff6619</u> <u>825bea07d94d1caec0a5</u>	- 0.00500000 BTC	✓
163	2017-06-26 11:50:27	<u>cca9a454d045d975bb2f5076a247de252a934fff6619</u> <u>825bea07d94d1caec0a5</u>	- 0.00500000 BTC	✓
164	2017-06-26 11:50:27	<u>cca9a454d045d975bb2f5076a247de252a934fff6619</u> <u>825bea07d94d1caec0a5</u>	- 0.00500000 BTC	✓
165	2017-06-26 03:24:28	<u>60208aedf779f401c465651c719ec387c34f6092b342</u> <u>9a44f0a0da82f362c7d7</u>	+ 0.00060855 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-06-25 10:46:49	<u>19eb218196e608cbd37fd4</u> <u>8ad23e0a15a1ac1f966d9e</u> <u>3d258dc0c89d67b3b3c3</u>	- 0.00351040 BTC	✓
167	2017-06-19 11:10:29	<u>7a2d27bd7ed909b69f484e</u> <u>86861fb70a7051999ccb13</u> <u>1d8b3fd0f5eb8a84cc88</u>	- 0.00102591 BTC	✓
168	2017-06-18 19:53:18	<u>a3250570860f6a58afb81a</u> <u>3d35b6cd1f4ca0cc143901</u> <u>a08ffe453ac594f15663</u>	+ 0.00056154 BTC	✓
169	2017-06-17 21:48:09	<u>05db94d930b6c6454469c2</u> <u>1602f5721174da15815228</u> <u>each43fc0fc7b9d92203</u>	+ 0.00033516 BTC	✓
170	2017-06-11 20:39:09	<u>eb369b3d64679823720fa4</u> <u>1069587acfa8f5c4a73dbd</u> <u>e51f2ad97b15b413ba2f</u>	+ 0.00044115 BTC	✓
171	2017-06-09 09:28:29	<u>096484b9d2cb0eb3d79d16</u> <u>f1d35870041f9cb969ac85</u> <u>731139ceea782298a718</u>	+ 0.00858000 BTC	✓
172	2017-06-04 20:00:14	<u>f2d81170be2f1e33a4ef96</u> <u>97288fcada32d097b1a7d0</u> <u>0bdceeb025f8485b62b4</u>	+ 0.00035900 BTC	✓
173	2017-05-28 15:19:25	<u>5a2a3c22abe2bc2b016cbf</u> <u>27f99a3b3f361de0d28c33</u> <u>d55552d9cbb83e59ad2c</u>	+ 0.00033289 BTC	✓
174	2017-05-27 21:07:19	<u>28e988e4ac51f2b397ccc4</u> <u>2db4aec90d0511276b8f70</u> <u>ff724a0f2a6915dff761</u>	+ 0.00027971 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-05-21 16:09:00	<u>b37419c7ac590ca4ee0e3e6e2ef06e61e523b87687344e734429bb5e57afbc68</u>	+ 0.00043004 BTC	✓
176	2017-05-14 16:16:24	<u>585024508809e8787f1807dc4fe78747e61fb1a162b375380423eae83d93ff54</u>	+ 0.00047859 BTC	✓
177	2017-05-13 21:55:48	<u>b8971baf08c065d73cb03786ea3bd53514972799ba31fa6b63c0bc7baae8f641</u>	+ 0.00033103 BTC	✓
178	2017-05-08 02:44:15	<u>5c9d7cfc8040c340ff4d22e3208467c01b4fd2f75493f03787fdb87d684cee71</u>	+ 0.00041436 BTC	✓
179	2017-05-01 04:11:57	<u>67f8eab4f18dbcd41489bba888c55fed06938b9dab6404249e63f2112dedce94</u>	- 0.06834000 BTC	✓
180	2017-04-30 22:42:28	<u>98570e6a13a4c3ff8b1b783a7ea7f09d97dfc002573f3cb5c70269db273f8a53</u>	+ 0.00102591 BTC	✓
181	2017-04-29 20:59:47	<u>f2773ef3996486688c94bf1b7c03ccf4ccca20cca57e1141d560c07c0236e60f</u>	+ 0.00041770 BTC	✓
182	2017-04-24 00:06:45	<u>b86777c18a351858b030e6a6ffc11020217423a816c83676a105ea6a066f44e5</u>	+ 0.00058132 BTC	✓
183	2017-04-17 08:20:19	<u>6d04741b8f3c448d3798c2d8eee4cd903db018f4a47b1bc7af09f680797c6595</u>	- 0.00100052 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-04-16 23:30:55	<u>abd4d96dd0155745a2da79</u> <u>38eb9245e5353531a6eaf</u> <u>fe1ff4f1f5e1e3798644</u>	+ 0.00037148 BTC	✓
185	2017-04-15 22:07:19	<u>a9ac47ab55943abd95df69</u> <u>3c440bf8bb0a5987cf9d10</u> <u>3772948a79da3b12970e</u>	+ 0.00030506 BTC	✓
186	2017-04-09 22:28:04	<u>417656bc43f666d8e01e78</u> <u>b47f7038907131770b2be4</u> <u>84f34d26f5f44c6f9fbb</u>	+ 0.00035777 BTC	✓
187	2017-04-07 12:48:12	<u>7f63a75c633fbecdbbf9fd</u> <u>35b0fd6e8cc76f56590352</u> <u>fe739ac82bafcd667251</u>	+ 0.00100052 BTC	✓
188	2017-04-06 11:59:42	<u>7841b781369b4d086ac5cc</u> <u>ca5d52c6e58cbb5f8665ea</u> <u>a7c59770047f83c3b521</u>	+ 0.06834000 BTC	✓
189	2017-04-02 23:29:13	<u>46fd1d332eff571b81a35f</u> <u>24d54c1d183f5ef81a451d</u> <u>b46921f6d639e736c5df</u>	+ 0.00051555 BTC	✓
190	2017-04-01 20:16:31	<u>479168e36fbaa1d4e8f955</u> <u>7cd897557c47a16f567012</u> <u>9bbd85345b6b044f8ae2</u>	+ 0.00034756 BTC	✓
191	2017-03-26 22:15:13	<u>8e249146af693ee529159a</u> <u>2af0fb4949f60a4722bab1</u> <u>f56148007f49193f0e4a</u>	+ 0.00075586 BTC	✓
192	2017-03-19 22:45:04	<u>179308ffb5ac34300156cc</u> <u>59c3b4a2f05c4012325deb</u> <u>41e6d87796d3dd872f4c</u>	+ 0.00053855 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-03-18 20:33:31	<u>0e1f6cac67100fcf3a5e41</u> <u>677f57a59c7b7fa979cf9c</u> <u>3717684e794d8c86d1a7</u>	+ 0.00036836 BTC	✓
194	2017-03-13 00:09:23	<u>5fefbc603379b9915d0074</u> <u>795d3a5c783eb0c31ca11d</u> <u>9473144e8cf9166483cf</u>	+ 0.00037353 BTC	✓
195	2017-03-10 22:24:54	<u>cc039a8037ea6ef791514e</u> <u>95633b30dae44a04f36d48</u> <u>12ca7000ef9d995c80bb</u>	+ 0.00015976 BTC	✓
196	2017-03-09 11:10:40	<u>53ee8e0a47cc763765a486</u> <u>fb2357e93fa9a8e70d2ab4</u> <u>3bef1091763f74925e4f</u>	+ 0.00037281 BTC	✓
197	2017-03-06 06:22:06	<u>97afb9455903490ed15725</u> <u>3f57af525e83a8e051485b</u> <u>03a3fe555c5903860f08</u>	+ 0.00054282 BTC	✓
198	2017-03-06 00:55:29	<u>0ff742d3ef129e45c9a2e6</u> <u>3671284a91e9178f644f57</u> <u>273b7d6bc72491afaa0c</u>	+ 0.00027617 BTC	✓
199	2017-02-25 23:17:49	<u>b5e57bacdb73b9e1ebfdcc</u> <u>4403b8b782c52a8f3d134f</u> <u>bcac10215125e8b42cb0</u>	+ 0.00021969 BTC	✓
200	2017-02-23 10:55:50	<u>02e5b7326c7f631f2960a3</u> <u>94751f9fd59b5e723a178c</u> <u>793d214803fe228da243</u>	+ 0.00028000 BTC	✓
201	2017-02-23 03:16:51	<u>e97aee54572c0c28fac27c</u> <u>c53ac3a91360d281cffb21</u> <u>b25d9daaa0ddf73f3e00</u>	+ 0.00052500 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-02-22 11:45:42	<u>4f78f4bea1a765f46d0419</u> <u>d9e51661dcc6365e7048a2</u> <u>44c46256e1e6441a4297</u>	+ 0.00024500 BTC	✓
203	2017-02-22 04:44:56	<u>26a50a1b8f5808e406073a</u> <u>50362c2b160532a99ad4c9</u> <u>9d772c778faf31172d0e</u>	+ 0.00031500 BTC	✓
204	2017-02-21 20:29:04	<u>9b37adfda2b6d1fb7c6301</u> <u>4f05cb249769b485d89217</u> <u>1fec13c8a97920b52161</u>	+ 0.00021000 BTC	✓
205	2017-02-21 14:02:49	<u>fe9575da698b8378aec290</u> <u>ff56aac1a41f0b5bdc6777</u> <u>d2cfee190fc46c35aa35</u>	+ 0.00031500 BTC	✓
206	2017-02-20 08:53:12	<u>2e12aa907d96072ec78b3e</u> <u>118984ca8bb9268f34efd8</u> <u>c6582eca1fc21d549b8d</u>	+ 0.00067200 BTC	✓
207	2017-02-20 08:53:12	<u>0e979763c8015faeb7bfad</u> <u>ac20d214fc533ae598de77</u> <u>d232b2eed2574b6f261e</u>	+ 0.00955900 BTC	✓
208	2017-02-20 08:24:30	<u>53001a810bde5133d8b5a2</u> <u>23564aa5f2d7fc9ca16932</u> <u>e683957f1daa9ca2d9ae</u>	+ 0.00073201 BTC	✓
209	2017-02-19 01:48:05	<u>d097b8272e56df009689d7</u> <u>a81a6d3a0a1aeeee3dca22</u> <u>a8add3596cced20d52d8</u>	+ 0.00010242 BTC	✓
210	2017-02-19 01:35:27	<u>df9cfe2c6bd943177abd02</u> <u>6a9727378b543fa4af1372</u> <u>bd4cf46eda8ce58572e9</u>	+ 0.00016895 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-02-13 10:24:31	<u>daad941be02c367546d832</u> <u>105731f5eae0d734483cd4</u> <u>cd3bbdbe01c8df906fbd</u>	+ 0.00351040 BTC	✓
212	2017-02-11 21:46:40	<u>7be03146410afd457eb443</u> <u>2c868da24f7d7acf3fcdab</u> <u>9ebbba5d2d8a871ba759</u>	+ 0.00020579 BTC	✓
213	2017-02-02 04:13:50	<u>ae810d98b2c4998c5ba994</u> <u>3d3994bee4a3619689eaf2</u> <u>f269fa116e28e11f062b</u>	+ 0.00500000 BTC	✓
214	2017-02-02 01:15:00	<u>d8d6eef038d26c3818643c</u> <u>12d46c3cea09fbbc1b87d8</u> <u>90e57a2e8f675be747af</u>	+ 0.00500000 BTC	✓
215	2017-02-01 11:52:13	<u>c8d335f4d6109a14a86c1d</u> <u>d02fa16c205d1030668ae5</u> <u>a2e265bdc23c32f115d8</u>	+ 0.00500000 BTC	✓
216	2017-02-01 03:58:38	<u>6671374f788b57eb05559c</u> <u>8c58906659347bfe6c5ae9</u> <u>39a46998c9c055727beb</u>	+ 0.00500000 BTC	✓
217	2017-01-31 20:11:08	<u>158b318e79e4bde7ef604a</u> <u>73f63d9d196a0d260f5e61</u> <u>7fa1f65fe0a3678980b1</u>	+ 0.00500000 BTC	✓
218	2017-01-31 12:18:56	<u>22ac4911594ad5a8199a2a</u> <u>3492a727f4c304f20254b9</u> <u>b0735752fefcdc720822</u>	+ 0.00500000 BTC	✓
219	2017-01-31 02:00:52	<u>2874f194a3a5b73ea4d221</u> <u>aa80f67274d6877932f585</u> <u>eee1c0d3b5fa5ac138e4</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-01-28 21:36:21	<u>ae0123f3a30b642e2002d8</u> <u>e546217d07ceeb5c1aedc0</u> <u>b8d275c17a782d8734a5</u>	+ 0.00012824 BTC	✓

\* USD values displayed at the time of transaction

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