

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DLqiVDFdF331gf1ecMN6wGJXYRkpeui4Y</u>
TOTAL RECEIVED	47.86935857 BTC
	3,007,248.36 USD
TOTAL SEND	47.86935857 BTC
	3,007,248.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-13 07:21:08	<u>0c652d67ea324ed7fa1bcf9a7f5543bf3de0854bededf45fcf33ccb4c78a0d24</u>	- 1.66695677 BTC	
2	2019-09-13 06:35:53	<u>4376c8b4492e2c410c847adea3c480c99769d64c36bf9821ea31085de2a4893b</u>	+ 1.66695677 BTC	
3	2019-09-11 04:32:57	<u>4f378c91dda4edf8c6c925f6733d49add5e1d34d3e1e03e3646178b6446476e3</u>	- 1.65985281 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-11 04:04:56	<u>28d6e3ba65acb1c42ce511</u> <u>28b9e61be0a20a756255f5</u> <u>741ece9ea6cc1ed7e250</u>	+ 1.65985281 BTC	✓
5	2019-09-06 04:32:16	<u>cf7934d4fd4d7ca4da8a8c</u> <u>c3203390830fc2f3ea34a7</u> <u>9a79f4e6636968196a46</u>	- 0.25347667 BTC	✓
6	2019-09-06 04:04:50	<u>f2cf024ee1a1f8814a4b20</u> <u>f79e438a167b4b03ce909a</u> <u>ee5e04ad0d3c343ec830</u>	+ 0.25347667 BTC	✓
7	2019-08-31 11:11:24	<u>fd15f1ac146e450c7b97e9</u> <u>c82f577621d67d35ad2eae</u> <u>c427bd470ce48505bb21</u>	- 0.06508486 BTC	✓
8	2019-08-31 10:14:54	<u>f38812fe28561bda61a1f5</u> <u>54e6c68a766f92444f5bf0</u> <u>7b4e157e6a28f8e79ee2</u>	+ 0.06508486 BTC	✓
9	2019-08-31 04:37:22	<u>12d438b7469a8b1ced5d52</u> <u>6a0b05f090c0ce492ed0ff</u> <u>16e47db33270102684e9</u>	- 0.79423544 BTC	✓
10	2019-08-31 04:37:22	<u>12d438b7469a8b1ced5d52</u> <u>6a0b05f090c0ce492ed0ff</u> <u>16e47db33270102684e9</u>	- 0.10340000 BTC	✓
11	2019-08-31 04:28:36	<u>a0893d676d6392edc8dc34</u> <u>60c1d470c55e3710bbf28d</u> <u>2688d18360706afd347a</u>	+ 0.10340000 BTC	✓
12	2019-08-31 04:28:36	<u>70c21d419154d96f1add71</u> <u>53cca9c139807866428137</u> <u>76bea7e8fa81da0656fa</u>	+ 0.79423544 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-27 18:44:28	<u>ff53aaa66a6aba7be23221</u> <u>f58c464e8017b082a636fc</u> <u>588cb15d34249b9b7010</u>	- 0.85435842 BTC	✓
14	2019-08-27 18:23:04	<u>01dd92d8dc1e7bcde7cb8c</u> <u>83f7e11264a78bc7d3c3dc</u> <u>e1a10e3915fbac30bfaf</u>	+ 0.85435842 BTC	✓
15	2019-08-26 06:50:15	<u>9ab02682f3e1f3bba7de39</u> <u>a1802356577ace4e4af553</u> <u>b2afa6a426ee51404253</u>	- 1.43031216 BTC	✓
16	2019-08-26 05:14:53	<u>e4d47659af06b9172996f7</u> <u>8074fe15c90e0f830f9e89</u> <u>bae6fa4a8e37c1cfb76e</u>	+ 1.43031216 BTC	✓
17	2019-08-23 08:57:50	<u>16a1277dbd7934bcb8fd23</u> <u>b6f193a22b6a306093f280</u> <u>a70bc906f3a9aafdfd37</u>	- 0.36279692 BTC	✓
18	2019-08-23 07:56:52	<u>4d1712d64577cf0ae96f35</u> <u>0ac6bfcad77ff629c1b718</u> <u>c99bf17227f70b97adff</u>	+ 0.36279692 BTC	✓
19	2019-08-20 15:09:19	<u>8aac36808fa2925c27e00a</u> <u>ceba08b7316fe92bae12e0</u> <u>29984aa978c3da7c8a54</u>	- 0.45625181 BTC	✓
20	2019-08-20 14:37:19	<u>a8c12c7e3ac8bf01ef8d62</u> <u>3fae02989042fc10b4fc24</u> <u>82ba3ece18e7f185f79d</u>	+ 0.45625181 BTC	✓
21	2019-08-20 10:49:47	<u>634dbbe06b5366e876c7fc</u> <u>0763a035fe3a0a5b2f4992</u> <u>a068757f6ceebaf4ede5</u>	- 0.43510290 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-20 10:30:04	<u>db360b89e58410cb79f414</u> <u>4a8068c4912848693189ca</u> <u>4d1cb7c5db2101dcbbb8</u>	+ 0.43510290 BTC	✓
23	2019-08-18 07:06:54	<u>21d848787da3c5b9985eba</u> <u>347415843ca6dbde7e81fc</u> <u>23a1ba5efca531993138</u>	- 0.42612520 BTC	✓
24	2019-08-18 06:53:38	<u>9259e1ba304f31e508d531</u> <u>5766057534ab82c1271e8a</u> <u>f5409629e3ed8df450aa</u>	+ 0.42612520 BTC	✓
25	2019-08-15 16:07:56	<u>89ac92184ac8b207d48a7c</u> <u>16a2cd2a82fef3ef0931dd</u> <u>385690817e8252ecc190</u>	- 0.21979593 BTC	✓
26	2019-08-15 15:39:55	<u>e75aca7d16e2f25e4bb5c0</u> <u>2799eb8b49672bc18d0517</u> <u>46e4eb157db2fdc6273f</u>	+ 0.21979593 BTC	✓
27	2019-08-15 14:19:23	<u>605fa606925456d87d8295</u> <u>863311e666683660a5e47c</u> <u>ec52ec6b37ae7d753b85</u>	- 0.55370975 BTC	✓
28	2019-08-15 13:51:07	<u>a5d25162d7ebf5c9a04943</u> <u>3ef5db7506f5d9333bb707</u> <u>59f8ca5239991e5bf1e0</u>	+ 0.55370975 BTC	✓
29	2019-08-14 16:15:00	<u>41489f7911cfc928cc2d46</u> <u>72018898dc2dc5c027be0c</u> <u>2e68b08fcc01222e83fa</u>	- 0.20162699 BTC	✓
30	2019-08-14 15:56:38	<u>c89fb3296796c9b5240a81</u> <u>1d436942cf72fbb4951605</u> <u>f5c7b50f76e46ca421b0</u>	+ 0.20162699 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-14 08:33:31	<u>47f5f0c9abf938c2f543ab</u> <u>be5423ac644596c4d12b4b</u> <u>15721e38c127ce66afd5</u>	- 2.77759300 BTC	✓
32	2019-08-14 08:22:19	<u>e6e346b0c04dbeafc9f7fa</u> <u>3d491f48b13414df182852</u> <u>558f4f2f332509707b21</u>	+ 2.77759300 BTC	✓
33	2019-08-12 15:37:01	<u>42490da1b49c25ed761807</u> <u>e55f1acb48ec3311908c0b</u> <u>f7ae4f6709c89fa1335e</u>	- 0.15841126 BTC	✓
34	2019-08-12 15:22:19	<u>eab3777aa0dad80b2458d5</u> <u>bd93f175ddb713201e74ac</u> <u>a8bf919000ca0b652235</u>	+ 0.15841126 BTC	✓
35	2019-08-12 06:57:02	<u>ce0c94c070b54e82dc8093</u> <u>42a14a57ad99fa144a27ca</u> <u>506d357dcea5d9fd3600</u>	- 0.41337616 BTC	✓
36	2019-08-12 06:24:44	<u>f0256b7aa67878cd11932f</u> <u>902d13da6406b2df29f7e7</u> <u>41411f019dc969f79325</u>	+ 0.41337616 BTC	✓
37	2019-08-11 09:32:47	<u>514164dbf93989fe5db2f0</u> <u>9fe040c20ecc156677aa82</u> <u>eb7a824bccb0424707da</u>	- 0.80690700 BTC	✓
38	2019-08-11 08:58:58	<u>bc399f020c41a369fcc778</u> <u>e8a1c88eae75f5dab689bf</u> <u>12d82ba780f7981cb426</u>	+ 0.80690700 BTC	✓
39	2019-08-10 13:44:12	<u>4f3f93c9b88f787087a792</u> <u>32b7c7c8acf26f15fe0c87</u> <u>56e693ecaffd195f6e98</u>	- 0.52351861 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-10 13:25:52	<u>c903ab32d777066d41576f</u> <u>ed050b718d1be4f1c9fa67</u> <u>237da028ec9e810f942a</u>	+ 0.52351861 BTC	✓
41	2019-08-08 14:08:39	<u>9b5d308ef8211db0d1131a</u> <u>89a3b2584ff371ba51c79c</u> <u>2846396036786c4180a2</u>	- 0.42416824 BTC	✓
42	2019-08-08 13:51:50	<u>58cb58e6d8d679e2e7a274</u> <u>b78db044a07a7a4d6c4623</u> <u>29fc199890231b2f08ce</u>	+ 0.42416824 BTC	✓
43	2019-08-06 15:45:49	<u>8cd2e3917d81c79a7f6a10</u> <u>0f262ca63fd93633513729</u> <u>c21dfe13e385822dc817</u>	- 0.30952479 BTC	✓
44	2019-08-06 15:21:31	<u>f024a51788e91528cbfc73</u> <u>b4470a3331abdc3cd3cc4</u> <u>3fb76c1e8e2696216e3d</u>	+ 0.30952479 BTC	✓
45	2019-08-06 15:19:23	<u>31551f0d6ba57265e76c0f</u> <u>b08f92cab7d3af9b992721</u> <u>67b7525c9c578c73c9ec</u>	- 0.87022536 BTC	✓
46	2019-08-06 14:49:44	<u>33af49f04b0550d6c8729d</u> <u>77bfb9bdceecc573dcd3b6</u> <u>75ab9b304c8adc1d247b</u>	+ 0.87022536 BTC	✓
47	2019-08-05 04:36:55	<u>661428a399a17fbf6f4039</u> <u>a65ad7dfac7caf1e93fbcf</u> <u>3688153cbc367380d226</u>	- 1.10461409 BTC	✓
48	2019-08-05 04:25:08	<u>dabb88dc76daefe1b69f66</u> <u>957cadbef33bdc1dd21d53</u> <u>9ba179f0bf2d7d9ebcc2</u>	+ 1.10461409 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-01 06:17:39	<u>5165fe676ad609da7dd264</u> <u>ec389ed36b58e8e315e269</u> <u>459a79cfe7556bb4edee</u>	- 0.32342670 BTC	✓
50	2019-08-01 05:41:37	<u>570d1e1d94a717a0eec42d</u> <u>248e5c8ba671bdf6b88e7f</u> <u>dfa22b9fb97a1cf1686f</u>	+ 0.32342670 BTC	✓
51	2019-07-30 03:24:52	<u>87ffdfdf245e0167cab0bf6</u> <u>4378dac0aad9436d75f59d</u> <u>11aafbcca9b485bf735ff</u>	- 0.16317262 BTC	✓
52	2019-07-30 02:11:18	<u>ca8413121dee04dc0cd1e4</u> <u>aad91b5c7f2ea82f32c753</u> <u>554953c39804da86e927</u>	+ 0.16317262 BTC	✓
53	2019-07-26 14:42:06	<u>1cf1ac10f0aa69dd61135d</u> <u>546601c9a3d21c3eda0918</u> <u>0bd846f8fb4be6829c05</u>	- 0.07614208 BTC	✓
54	2019-07-26 14:20:28	<u>403baa0d4189db87fbf285</u> <u>5c6bf59d266f98baae2760</u> <u>3bddf20d1b30da8e67de</u>	- 1.35494809 BTC	✓
55	2019-07-26 14:08:45	<u>79b2587402dfab87cb5493</u> <u>0a6dd94417bf38e35a3d3a</u> <u>0dfbdb6dff73a007fbc5</u>	+ 0.07614208 BTC	✓
56	2019-07-26 14:08:45	<u>b4c6a85d613af55c39cc91</u> <u>b0123e901818c4b04b5990</u> <u>5084c5ad6ecec04e737</u>	+ 1.35494809 BTC	✓
57	2019-07-23 11:34:54	<u>60310704f457c954a4c01d</u> <u>8160e892af77b647ee5e0f</u> <u>fd065e1d25b77b5275eb</u>	- 1.56828194 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-23 11:10:28	<u>0158bd54c9dbf429f566956ae253c7ad1442978fa10eb3c128a46d9432979c2d</u>	+ 1.56828194 BTC	✓
59	2019-07-22 23:56:43	<u>944ec2046b18ad14c3a31182eacb061c7dd91650225c0810a8ab139c9f373060</u>	- 0.56112781 BTC	✓
60	2019-07-22 23:10:09	<u>a543d8718031b8f2fb9dd8231061d8960072f1fef9a2eafe064e502361df12b7</u>	+ 0.56112781 BTC	✓
61	2019-07-20 01:02:40	<u>9b6108f175581e6e53a4fba8d04c1d747612d2f0816184a21a8b8d6b57164012</u>	- 1.13523540 BTC	✓
62	2019-07-20 00:45:56	<u>3696b7dd11ec0a9919beb7282d99652383930cfe667de28c826282c8ec127229</u>	+ 1.13523540 BTC	✓
63	2019-07-14 13:07:10	<u>4ee74a14aa764dfebe6a9e4d849743de5a8d77e6401a7e4db578c4090dc108ce</u>	- 0.66330891 BTC	✓
64	2019-07-14 13:07:10	<u>4ee74a14aa764dfebe6a9e4d849743de5a8d77e6401a7e4db578c4090dc108ce</u>	- 0.53651166 BTC	✓
65	2019-07-14 12:43:59	<u>ab812f48c0935db0b302e64d17468aced95f8972e9a25b39588dbd7fbc8f40f5</u>	+ 0.66330891 BTC	✓
66	2019-07-14 12:37:56	<u>b0ae37c448ebdf3cefcaaf65b2a857e59410971d08ab75276b6e0fd6b9fd5282</u>	+ 0.53651166 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-13 03:25:50	<u>34b122486928b0d7ed790c54a1d4ead03a5d9c9f9b691497f9a1770460742c5a</u>	- 0.10822723 BTC	✓
68	2019-07-13 02:51:54	<u>2f00081261bdfc445317773310797d3b7f8e46c64ed3cc5e540dcd9f3b2ccf8e</u>	+ 0.10822723 BTC	✓
69	2019-07-07 09:21:30	<u>2497613bdd6b492c090ad8822fc999de614a86adf839450b9a7dd83844af955e</u>	- 0.10149175 BTC	✓
70	2019-07-07 08:46:10	<u>85b6aae08ec640d87091857e60c6c718fde8c3fe3bb798fcaefe0b6d27e7e195</u>	- 0.29989423 BTC	✓
71	2019-07-07 08:31:25	<u>c46c4cacf061cda2a06b5cdcc21b61503879b8f17b68d34ab6a18fd93d1e2a7c</u>	+ 0.10149175 BTC	✓
72	2019-07-07 08:31:25	<u>489360683b1ef1ee18da8384aad744aeb7cc5817ef7ad1d587f60f0aa90aeca7</u>	+ 0.29989423 BTC	✓
73	2019-07-04 23:00:08	<u>8d000b8ed5a3149da04f8bccd03c6814e2e301156a4976c87fd403560c53c3b2</u>	- 0.20390400 BTC	✓
74	2019-07-04 22:38:00	<u>8a41e87509d1c41484bb2941a8f72532bf93cff7dac5d13f6b2d3635f7cea5a1</u>	+ 0.20390400 BTC	✓
75	2019-07-03 14:48:39	<u>e5a3425efbf3bbc4172fb02f506ef41e1ee2a7462a8e66521d7059b33b767b2b</u>	- 0.23946514 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-03 14:22:18	<u>9695687b606da33322746b</u> <u>df7af436234831621ebb15</u> <u>f32b6ef7af9d5d2f5e6c</u>	+ 0.23946514 BTC	✓
77	2019-07-02 02:51:47	<u>a43ce475dd91b2cd681819</u> <u>b90409789142139f706475</u> <u>4ce236b1e6086c2b28a3</u>	- 0.23018289 BTC	✓
78	2019-07-02 01:42:37	<u>58cd515c93712e8b4cadaf</u> <u>fc46c9faa0148a10241330</u> <u>e579214f3996dc606904</u>	+ 0.23018289 BTC	✓
79	2019-07-01 03:56:58	<u>7419475795fe3cf44b3013</u> <u>fdebe1fca1085f7cad9788</u> <u>6df8c3f9581d6fef23b2</u>	- 0.19654843 BTC	✓
80	2019-07-01 03:28:08	<u>8d5e423fa54ee9d95286f4</u> <u>eea39ef14f8f4fef6d44d8</u> <u>cb1c0be374b6a7abc1af</u>	+ 0.19654843 BTC	✓
81	2019-07-01 03:15:24	<u>5b745ae7fd7582abaf517b</u> <u>a0f0de708ea7b05b05a2e5</u> <u>61a3faa494fe754f4b12</u>	- 0.17809158 BTC	✓
82	2019-07-01 03:02:53	<u>3d0e9aca7b153ee71d117e</u> <u>7173b60402904b5119ff02</u> <u>e40344965e3fca178dba</u>	+ 0.17809158 BTC	✓
83	2019-06-28 22:25:12	<u>bb09320c018340862ef8c5</u> <u>43a94c3b8fe99073d321fe</u> <u>cba77cc8558be0b7f38d</u>	- 0.92000000 BTC	✓
84	2019-06-28 22:02:43	<u>8612e36f6a3b3efdf43eb6</u> <u>2f655b5e65c99bea8dbb18</u> <u>61a959ee713495e899e2</u>	+ 0.92000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-28 06:26:38	<u>c10301862bf3fb8b0fab0e</u> <u>a9b91bbfd3bf9ff0cdd3c4</u> <u>d66dff8964e0b0c1b961</u>	- 0.89961894 BTC	✓
86	2019-06-28 06:26:38	<u>c10301862bf3fb8b0fab0e</u> <u>a9b91bbfd3bf9ff0cdd3c4</u> <u>d66dff8964e0b0c1b961</u>	- 0.68751052 BTC	✓
87	2019-06-28 05:51:31	<u>45917255c14eb3e2a2c571</u> <u>e4378fd5b91087aa8b77f5</u> <u>452feb262fc7df2ce8df</u>	+ 0.68751052 BTC	✓
88	2019-06-28 05:51:31	<u>1452f702efcd325fce8fd1</u> <u>c8d9e49e69afe0b702b16e</u> <u>94a48ac5b6c5366eb84d</u>	+ 0.89961894 BTC	✓
89	2019-06-26 03:05:37	<u>40a63967e582bca2e9974c</u> <u>3d631565b90a3e4012f7e4</u> <u>8db5bd3eebea29f4a4f2</u>	- 0.21974585 BTC	✓
90	2019-06-26 02:08:21	<u>82f8de7d44e3274653b6c6</u> <u>9f6ceb7522ef4272ae0f64</u> <u>775dc23901b8618adb7e</u>	+ 0.21974585 BTC	✓
91	2019-06-24 14:22:20	<u>b983e85b3c8ce0f07ae6ff</u> <u>c38d268472e094c38e9faf</u> <u>9a71a1a08396013232c1</u>	- 0.14980404 BTC	✓
92	2019-06-24 14:06:42	<u>4fa08cb463da8989bcf5ca</u> <u>7d9f48c6069083fef60c30</u> <u>1078344839124948d0d0</u>	- 0.68606980 BTC	✓
93	2019-06-24 14:00:37	<u>14674f51cf4686081d0c2c</u> <u>f7f1075d3b9412cad15acd</u> <u>ab8d81d69d4ed5201b6f</u>	+ 0.14980404 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-24 13:59:30	<u>346630dc2270b71901f811</u> <u>ec83e7a18560f5f4717355</u> <u>690d3cbaf86d464fd8ba</u>	+ 0.68606980 BTC	✓
95	2019-06-19 12:40:39	<u>c771b221d96a937d293283</u> <u>10cb3125e5f4519ea6f616</u> <u>f5adad25cabf08c1dcd7</u>	- 0.22703975 BTC	✓
96	2019-06-19 12:40:39	<u>c771b221d96a937d293283</u> <u>10cb3125e5f4519ea6f616</u> <u>f5adad25cabf08c1dcd7</u>	- 0.11533591 BTC	✓
97	2019-06-19 12:12:05	<u>e35c558c8a50a3b61520ff</u> <u>c42379faa693c842865d4a</u> <u>c96f33154111dd03994b</u>	+ 0.11533591 BTC	✓
98	2019-06-19 12:12:05	<u>5922c49e5f369bfb1af77f</u> <u>34b4667b8949c19135f669</u> <u>1fb19f2f235d07e2ae9f</u>	+ 0.22703975 BTC	✓
99	2019-06-18 10:43:45	<u>79cfabd26ab1725c800d1c</u> <u>15c804b704c2e99b5c89d9</u> <u>db5f98d36476b777c5a8</u>	- 0.33298042 BTC	✓
100	2019-06-18 09:52:21	<u>7e820158fe091771f857e5</u> <u>6041d72787badb252a1902</u> <u>1da2ed4928f9745e30df</u>	- 0.08546166 BTC	✓
101	2019-06-18 09:52:21	<u>7e820158fe091771f857e5</u> <u>6041d72787badb252a1902</u> <u>1da2ed4928f9745e30df</u>	- 0.01722895 BTC	✓
102	2019-06-18 09:34:05	<u>7031137cde75f195409347</u> <u>9972406b4712615e169b14</u> <u>f03642031a9d0a597e82</u>	+ 0.33298042 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-18 08:13:32	<u>298093badfdd4c3d2433e7835f4539dde6953fa608afb57a242011c563ce054</u>	+ 0.08546166 BTC	✓
104	2019-06-18 08:13:32	<u>a1df173fb3d089f953b5d4af2ff52ce94d61953fb865228c5dd97b20c6f0253b</u>	+ 0.01722895 BTC	✓
105	2019-06-16 01:43:20	<u>2ee5c06aedca2dac73ea734bd58e286277ebf746115392732b6e4c7e95e07046</u>	- 0.51934848 BTC	✓
106	2019-06-16 01:43:20	<u>2ee5c06aedca2dac73ea734bd58e286277ebf746115392732b6e4c7e95e07046</u>	- 0.20482666 BTC	✓
107	2019-06-16 01:07:33	<u>49e64bd12f06ccb4caf0fd5b26b6a2ebf3acfb5a1391347b9867d0d63a165027</u>	+ 0.20482666 BTC	✓
108	2019-06-16 01:03:43	<u>c9da4ff1c2cc6dc54e77a218a69609ca3228e1f4e93a8c646bcda64ba59d6def</u>	+ 0.51934848 BTC	✓
109	2019-06-13 09:22:18	<u>9a5e08bdc294bf2e8ab750b8fe64c44f637a764bacbcc35cbf3bdfc6cb24348</u>	- 0.35391109 BTC	✓
110	2019-06-13 09:02:25	<u>1644fc6a58ee443d6bb86f265955da5e5ebf7df5fbbc9693dc614c869477bc08</u>	+ 0.35391109 BTC	✓
111	2019-06-13 05:53:28	<u>f7e6599beb7d42a9f6159e591302d9d9dbb9df1e51adb51302d9d9dbb9df1e51adb</u> <u>c5d025b9e807e14e7c7e</u>	- 0.11252510 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-13 05:19:39	<u>34e080a50a60f367e4c4ec</u> <u>1a7de800ee728fa6e8ca84</u> <u>01ee0605a0d86280bfa5</u>	+ 0.11252510 BTC	✓
113	2019-06-11 23:04:24	<u>db41a283fe521b4a398119</u> <u>4891dbfe8377400254c26b</u> <u>baa9f51d5eb2dd9fa5a6</u>	- 0.90134245 BTC	✓
114	2019-06-11 22:28:04	<u>ee8679ccaf74e76fbc7a37</u> <u>1f3a83d45794afc86593ff</u> <u>c4b7c8e09fed0447bfb0</u>	+ 0.90134245 BTC	✓
115	2019-06-10 14:19:07	<u>97ac4353cdd01552806a60</u> <u>bc8860335a5efeacb86fe4</u> <u>4e07aa94aa0fff42b70b</u>	- 0.38701233 BTC	✓
116	2019-06-10 13:58:20	<u>8cd98fc5e84b1bdeadf3c2</u> <u>90147fb34192eff4d692d1</u> <u>fec7747b23db2969efcc</u>	+ 0.38701233 BTC	✓
117	2019-06-09 16:35:41	<u>d6cb167b34725f000470d6</u> <u>0e8d3c3c1466d2ae0a1c7b</u> <u>f03ddefc1379584bd168</u>	- 0.21824755 BTC	✓
118	2019-06-09 15:39:09	<u>b4dfb68e447e2d1087a546</u> <u>7107b2b9af62ba18f44e11</u> <u>b325a2dd6cb840596f8a</u>	+ 0.21824755 BTC	✓
119	2019-06-07 08:54:24	<u>082689438fdd6055853b60</u> <u>9b57ec484c00fdf9e01920</u> <u>ba841812eb0a2a634775</u>	- 0.18652105 BTC	✓
120	2019-06-07 08:00:21	<u>6e8d17739c09ba364648d4</u> <u>2a7cb8e605fe3e6550e63e</u> <u>cbb6a62f2eae08fad0bc</u>	+ 0.18652105 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-04 20:43:39	<u>2a9543b2d5f7b340b90ab6919f20725a1a4f93655aabfcc1ac29829322b74a4c</u>	- 0.08871922 BTC	✓
122	2019-06-04 16:12:37	<u>9764a3dc5a88baa316fdebcc994db27b15c6a1ebdfa4252d5d5cfda69d4928c3</u>	- 0.22707403 BTC	✓
123	2019-06-04 15:20:54	<u>036ea78b33d389a752986d282d6e0a79cf33b459b169b2a420123b3b34db10e9</u>	+ 0.22707403 BTC	✓
124	2019-06-04 15:20:54	<u>118a4c508b1c8a9aee3f76088c5c1a0b2a6e018099f9759e9ee1554a4318c88c</u>	+ 0.08871922 BTC	✓
125	2019-06-01 07:21:55	<u>00a58d83b7e891aefc2e026cec55528f98ce6f81ca022174cd34999824e54659</u>	- 0.29076982 BTC	✓
126	2019-06-01 07:21:55	<u>00a58d83b7e891aefc2e026cec55528f98ce6f81ca022174cd34999824e54659</u>	- 0.30420316 BTC	✓
127	2019-06-01 07:07:41	<u>65ba6106ac0cb7ae7a7e9bad432164277325e04614eb337b60b8311ddefd5d6e</u>	+ 0.29076982 BTC	✓
128	2019-06-01 06:53:38	<u>e45ec6187f40fabcccf094354c9cb5da29f37e13b6817a1de9f24c16d519d953</u>	+ 0.30420316 BTC	✓
129	2019-05-31 18:01:55	<u>3c574d794e2bfa014aacd8bb17981b48de5629b0c66080de2de6a18a83eb58f4</u>	- 0.58392361 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-31 17:30:26	<u>d57ba4af25101201b67ae757f955eecb03e35f3401dc88534f606a38890654dd</u>	+ 0.58392361 BTC	✓
131	2019-05-31 03:02:25	<u>dbf4dc66464577c3844d1ea05ee94ce52f6a13c7233f7fb5756a808147402707</u>	- 0.44912670 BTC	✓
132	2019-05-31 02:34:29	<u>195686b0aa63bb17fe9f30960ec253cb013f57d83e28e438816289a76f9784af</u>	+ 0.44912670 BTC	✓
133	2019-05-29 06:43:50	<u>37edb9c4e3175764eed211a37d13956944953a175690c72ab73cc56612649b0a</u>	- 0.30847929 BTC	✓
134	2019-05-29 06:21:23	<u>5066fb5d0a7777dfed96ccd0693641484c2f73065f5852a80b0dc2ce60554e32</u>	+ 0.30847929 BTC	✓
135	2019-05-28 19:23:34	<u>c5a2a68dabd8e156f469e1cdca22ad0012b5c452b3ae2c11a517b68e24781430</u>	- 0.71684470 BTC	✓
136	2019-05-28 19:13:49	<u>0bfe0d4bac1319b80827bb9665a282d61a8c62fcb3c784677b111d5f87e94778</u>	+ 0.71684470 BTC	✓
137	2019-05-26 13:53:47	<u>46dfcadd932837f3a2345c37f623a055db148124e773b2334314cd02deb44ecb</u>	- 0.47000000 BTC	✓
138	2019-05-26 13:31:06	<u>7ce39e06f33f2e9f38bddec705f8dc1e749283b58c7b16b07f11426c1c5c7707</u>	+ 0.47000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-05-24 05:25:17	<u>9eaf3c741e742d44f38468354790875064ec9f590e0e87b5c596b25c486c5333</u>	- 0.11246758 BTC	✓
140	2019-05-24 04:24:02	<u>77ac1cfdaeb03d55db534cf0d9e307336652b648efcea84567dc4698c921990d</u>	+ 0.11246758 BTC	✓
141	2019-05-22 11:18:54	<u>875447f03404579592b409cdab8db78f50e1303693e18fafbb90f3c83e965574</u>	- 2.62715650 BTC	✓
142	2019-05-22 11:12:20	<u>3c9a1af486daba61252be1131e44230604294a85464e329748cf3bc371a27b8e</u>	+ 2.62715650 BTC	✓
143	2019-05-22 04:32:09	<u>cf610f9662da45025a695f0c16c2761818ee4be56c4cb0bc5d90be3acae2d1b</u>	- 0.21733277 BTC	✓
144	2019-05-22 04:19:33	<u>4f7bcbec7f9b266f18100aa2c795a6f38cb5c48e9e660cf6d4b86f2fed068b93</u>	+ 0.21733277 BTC	✓
145	2019-05-22 04:19:33	<u>cc42b9374a04022dc420f1e5f1ac08bfa02fe685df916f7aa428c8d696895abd</u>	- 0.65667780 BTC	✓
146	2019-05-22 04:04:54	<u>6e0089e4cdd865d1c623256ff836641dae49a1fd96217cda41659fbb0a00e352</u>	+ 0.65667780 BTC	✓
147	2019-05-16 12:01:00	<u>974e12cb140b1ae83459ccc3144a52aa9090af559fb02925376e369e39321121</u>	- 0.14814920 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-16 12:01:00	<u>974e12cb140b1ae83459cc</u> <u>c3144a52aa9090af559fb0</u> <u>2925376e369e39321121</u>	- 0.20525149 BTC	✓
149	2019-05-16 11:52:54	<u>c79d5635d3572af03b1c7d</u> <u>08fdf43d828f78074fc8d8</u> <u>115c63401c873ed00a0a</u>	+ 0.14814920 BTC	✓
150	2019-05-16 11:12:19	<u>065852681181c957782ae8</u> <u>b08efe93433afe0c6a83e0</u> <u>672a344372ab5940a5a9</u>	+ 0.20525149 BTC	✓
151	2019-05-15 04:46:03	<u>51d080f2e339430087f129</u> <u>3391f9b680258131d84e87</u> <u>71c46cff3cb86dfb34e0</u>	- 0.09096079 BTC	✓
152	2019-05-15 04:36:33	<u>93a852254215ecb8522178</u> <u>ea09169ba025d48015fbcb</u> <u>6757d6162bbd0dd3210b</u>	- 0.34276022 BTC	✓
153	2019-05-15 04:01:22	<u>9f93608b43aebafce52669</u> <u>dd15277e55a02e496d4374</u> <u>0e409b2c17c5a3ac3386</u>	+ 0.09096079 BTC	✓
154	2019-05-15 04:01:22	<u>fcfbf11448a8a17a5cd501a</u> <u>7ac1269c98d2f72a7399f9</u> <u>700dfa22b61b677431ba</u>	+ 0.34276022 BTC	✓
155	2019-05-13 09:13:41	<u>b78bac1ba450af4442edbf</u> <u>d7d9f22d6bfdae7c53583c</u> <u>a595b0bd23e1ab3a0451</u>	- 0.06646809 BTC	✓
156	2019-05-13 09:13:41	<u>1876524ebf52fefaba3e0f</u> <u>23d7c998eab835070e3c31</u> <u>5566a095b0745c643e97</u>	- 0.06143867 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-13 09:02:03	<u>c886591083e5ded383c0a708e9f3c7e3bd5b0fbf90e5796f882ae8aa6af0d7e3</u>	+ 0.06143867 BTC	✓
158	2019-05-13 08:38:30	<u>c9820eb3b35c03234cd802f534329fcd59b3ff190b844a9dc585e25d9679c2c</u>	+ 0.06646809 BTC	✓
159	2019-05-11 07:29:21	<u>6d0a3d99ec0983254f3955f50a56871ada7c1cb48fee953df01b8cc0592f7713</u>	- 0.05019560 BTC	✓
160	2019-05-11 05:35:14	<u>bf4eb41c9aace1a2586f3911c1a70ae9208061201344250382b680e5b5693447</u>	+ 0.05019560 BTC	✓
161	2019-05-10 23:43:50	<u>bd93c903eb6b95c641266fafd003849ad2d6db9a309fdf7006fe8feaf8b8e537</u>	- 0.09204675 BTC	✓
162	2019-05-10 23:43:50	<u>bd93c903eb6b95c641266fafd003849ad2d6db9a309fdf7006fe8feaf8b8e537</u>	- 0.03983872 BTC	✓
163	2019-05-10 22:35:34	<u>02895baf2f0a415d48180ef75130a5f605daa66a9a7fbefd852c7ed2f5e2a6e2</u>	+ 0.03983872 BTC	✓
164	2019-05-10 22:35:34	<u>6b28181482e4bdd09ed4d0ad3b63dbe9c320a5eb7662d6a1b6c3aueb55616370</u>	+ 0.09204675 BTC	✓
165	2019-05-09 23:09:49	<u>bedc1cc5f1bf3c1df2f258d9ebb9ceb56e36b677c3b0a6bb1a09324fb357a7</u>	- 0.32634175 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-09 23:09:49	<u>bedc1cc5f1bf3c1df2f258</u> <u>d9ebb9ceb56e36b677c3</u> <u>b0a6bb1a09324fb357a7</u>	- 0.19359274 BTC	✓
167	2019-05-09 22:46:33	<u>2253b8b3dcd6f119b7bbd8</u> <u>bd4d996d5f278a4e313159</u> <u>e129d5c252964e8a82d4</u>	+ 0.32634175 BTC	✓
168	2019-05-09 22:46:33	<u>ed19724b1f5091ee1c8255</u> <u>e29f5374e838542dfaf23f</u> <u>77bb6f01a9a272533fd3</u>	+ 0.19359274 BTC	✓
169	2019-05-07 10:13:34	<u>27e1ee2e158e818eec8655</u> <u>ff8909dff4406730cf560a</u> <u>3775cd39c1d5d2969516</u>	- 0.51064219 BTC	✓
170	2019-05-07 10:02:42	<u>22006470eb937e11f0720e</u> <u>0d1820f1538dbb9dcb3c61</u> <u>4dcff747df60ddfcac4b</u>	+ 0.51064219 BTC	✓
171	2019-05-07 04:26:38	<u>4a97e7fc5dc976c5b68fae</u> <u>49683c1d919ca72a761b93</u> <u>7d3fde67df17a9b7b5bd</u>	- 0.07171806 BTC	✓
172	2019-05-07 02:57:46	<u>49ef4ee788253e03450745</u> <u>23e8976a1a217b66ca0042</u> <u>9fab409b9b804ab3a118</u>	+ 0.07171806 BTC	✓
173	2019-05-06 22:28:54	<u>ead7c4a4faa078a9b7ffd1</u> <u>5fcef4089b6fa4e01b35a8</u> <u>e17e10a0eedab0b712e5</u>	- 0.13226803 BTC	✓
174	2019-05-06 21:50:48	<u>1000d154fd275679b36560</u> <u>2a952650d2f3b997e4fd23</u> <u>d9191fd203d0cfbcbb1c</u>	+ 0.13226803 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-04 09:38:02	<u>ae150a47d8c5a4aec7b417</u> <u>7b63f84f2dc53d5e604301</u> <u>75478aac19af014c10fd</u>	- 0.18065626 BTC	✓
176	2019-05-04 09:38:02	<u>ae150a47d8c5a4aec7b417</u> <u>7b63f84f2dc53d5e604301</u> <u>75478aac19af014c10fd</u>	- 0.13738294 BTC	✓
177	2019-05-04 09:08:06	<u>d8c7690a2e075a6c8ccb4e</u> <u>5f6c3565a62ec1febe01a2</u> <u>527f9889d2e8aa4f18bd</u>	+ 0.13738294 BTC	✓
178	2019-05-04 09:08:06	<u>05eedc3bb000aa139d7f28</u> <u>a533bd3c5b2719bddf5c45</u> <u>1f84b770e2d73269baa0</u>	+ 0.18065626 BTC	✓
179	2019-05-03 09:54:28	<u>61369d89d493ca7a6e9b4f</u> <u>011e3a8d8195171fb0aafc</u> <u>02d6b7355ad096b46447</u>	- 0.07706000 BTC	✓
180	2019-05-03 08:55:34	<u>f904cc30c41f0e35a87994</u> <u>58f370f0722f32651465e4</u> <u>3bd805db9bc493c30f99</u>	+ 0.07706000 BTC	✓
181	2019-05-03 01:52:32	<u>06d42920ddedb7f703a765</u> <u>b1bb1d794ab9028dfd6ad9</u> <u>a79daeb7a45de85fd4ef</u>	- 0.10018961 BTC	✓
182	2019-05-03 01:40:32	<u>7750e6b80572e6306765d3</u> <u>60c37e90f34d3eb01a3ef1</u> <u>b1febafd66fb0c0ca0d0</u>	+ 0.10018961 BTC	✓
183	2019-05-01 08:02:09	<u>42eb611509457c5b99fa13</u> <u>e76a39202b864876e3e5c6</u> <u>145dd9a1ad70611b87aa</u>	- 0.43064129 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-01 07:33:00	<u>456c40a791f129ee77438e</u> <u>caa84e7d2ce3a36476bc4f</u> <u>c0d40a714bf8f5a00771</u>	+ 0.43064129 BTC	✓
185	2019-04-30 15:08:36	<u>f99a71e51f55de9af62dde</u> <u>85ffc69a0a46e5b43900df</u> <u>6d164de705e645e5437b</u>	- 0.07967802 BTC	✓
186	2019-04-30 14:39:39	<u>7923ab7ef458c347ef38c9</u> <u>ec9c71de7f163aaf4e97b7</u> <u>ba258d94a1549d341c85</u>	+ 0.07967802 BTC	✓
187	2019-04-29 05:25:53	<u>a8919801086715d03cf434</u> <u>58561f3585d326f655f158</u> <u>c3df16246de74d677ad0</u>	- 0.49628697 BTC	✓
188	2019-04-29 05:25:53	<u>a8919801086715d03cf434</u> <u>58561f3585d326f655f158</u> <u>c3df16246de74d677ad0</u>	- 0.30449643 BTC	✓
189	2019-04-29 04:35:11	<u>20a37ed16bcfcb9029de13</u> <u>814be48906223a3bd792b4</u> <u>5dd03d2bfd39cc306c8c</u>	+ 0.30449643 BTC	✓
190	2019-04-29 04:35:11	<u>2776640b3adf193e07b908</u> <u>2a480d88d93b1c9e0e5478</u> <u>cbbad5c74e073063c75f</u>	+ 0.49628697 BTC	✓
191	2019-04-28 13:59:41	<u>fff0fdcd0ebbabbff6aa2b</u> <u>35ebad4d1b17ba9bb2935e</u> <u>52734cd7eb112871d3de</u>	- 0.07829200 BTC	✓
192	2019-04-28 11:44:36	<u>ea5dc22c14d4377a64d48e</u> <u>c5eae864229465a3b7d46c</u> <u>3607e7bd14ede64e5bc0</u>	+ 0.07829200 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-04-25 05:17:48	<u>6bad7dbf17205cec0fbae94f027854e8e959531e965d21e1ab83ed0a6cd171bf</u>	- 0.65378235 BTC	✓
194	2019-04-25 05:17:48	<u>6bad7dbf17205cec0fbae94f027854e8e959531e965d21e1ab83ed0a6cd171bf</u>	- 0.02190000 BTC	✓
195	2019-04-25 04:44:02	<u>84e635ca5b349b66b9fdd204877e42ae3d1c0a89fd0d9ad1a2c1404465c790eb</u>	+ 0.65378235 BTC	✓
196	2019-04-25 04:44:02	<u>bb45fde7ec5b0cedbc9698abcaee354c8d97be652e179e14deea250ce5d39dde</u>	+ 0.02190000 BTC	✓
197	2019-04-23 10:51:28	<u>a0166d6aeabb93de3253ec9552c3b4b923317b151b765aa9ae387f168135199c</u>	- 0.17636510 BTC	✓
198	2019-04-23 10:51:28	<u>a0166d6aeabb93de3253ec9552c3b4b923317b151b765aa9ae387f168135199c</u>	- 0.19597943 BTC	✓
199	2019-04-23 09:37:18	<u>e86944c4f7631845bbe2d53d6a417eff807078911387f8e812480ea989d25955</u>	+ 0.19597943 BTC	✓
200	2019-04-23 09:37:18	<u>190f03ecf5b2e6cec7b0a5dad96dfc08f7854ec098f5550aaca8ef2e9c0eee23</u>	+ 0.17636510 BTC	✓
201	2019-04-20 07:53:58	<u>07d4554d0696256999d6255941ab42330d9e5ea8be34ff467877a547c632c684</u>	- 0.15081340 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-04-20 07:53:58	<u>acace465f3c5515fab32bd</u> <u>3d9d70cf59d25530d1278d</u> <u>26a85e2844ffdd0de222</u>	- 0.17832659 BTC	✓
203	2019-04-20 06:04:32	<u>3c5304349167d96037e87c</u> <u>a74e99eb292f4b1b01a98f</u> <u>befc2ada95ccc59da6eb</u>	+ 0.17832659 BTC	✓
204	2019-04-20 06:04:32	<u>13ea993fb70ead563f6eeb</u> <u>81613d3dbc20d747464760</u> <u>4fdd21e88419f726eb21</u>	+ 0.15081340 BTC	✓
205	2019-04-18 14:21:51	<u>61b1eb6b799edbd037c3a2</u> <u>c5870553c2705ad5181a2c</u> <u>6f530da23b5a2fd4adfc</u>	- 0.50000000 BTC	✓
206	2019-04-18 12:20:16	<u>52121829c7d2af760da533</u> <u>42a3a439ea172960637bbc</u> <u>9f433f9ca9eb10b5d27d</u>	+ 0.50000000 BTC	✓
207	2019-04-17 14:56:49	<u>325d83d860c9bd801c5632</u> <u>9f7cc51facf513f73977eb</u> <u>ddbfb841dc30e5b737d83</u>	- 0.56314099 BTC	✓
208	2019-04-17 14:31:40	<u>ec8553d40d661fb15c7bb5</u> <u>65615280eefc022efba5cc</u> <u>635c2fa81de1f987f24e</u>	+ 0.56314099 BTC	✓
209	2019-04-16 04:31:41	<u>6a80a9a9fa8657becb88d5</u> <u>287d77181a7812afbbb6b5</u> <u>d93df85edebb41a81f7b</u>	- 0.37039107 BTC	✓
210	2019-04-16 04:17:08	<u>352d4a0c8ef67c8d15387d</u> <u>c06bb1717acabc0a725204</u> <u>9f317a484129d24c5cc2</u>	+ 0.37039107 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-04-15 03:01:31	<u>4279516d025c978b4de778</u> <u>104824cb5cb4f4690e03c4</u> <u>08bd98e3356c0242718b</u>	- 0.48145399 BTC	✓
212	2019-04-15 02:07:06	<u>0370e6e4eff86718db336d</u> <u>3e164863865e23943fa281</u> <u>84a958cd70775187ab59</u>	+ 0.48145399 BTC	✓
213	2019-04-08 02:41:39	<u>b5ddfce599e5c838a913fc</u> <u>460a3f8a116943d2316ea2</u> <u>259b9511436a44601404</u>	- 0.06905991 BTC	✓
214	2019-04-08 02:27:31	<u>5f93ccc968c4bf8a6f9c26</u> <u>038f596476d0f13a31b0af</u> <u>7e8859c449b5e75486bc</u>	+ 0.06905991 BTC	✓
215	2019-04-08 02:25:33	<u>bcfee2e8f067af27b0e730</u> <u>ec2150f384c67a0a33b4a7</u> <u>e0276b00e7db12b032e5</u>	- 0.38254936 BTC	✓
216	2019-04-08 02:22:14	<u>a00584be4877dd3e6fb557</u> <u>d11de69c21a9957c39be06</u> <u>539dc8a16c7e109d346f</u>	+ 0.38254936 BTC	✓
217	2019-04-05 05:25:11	<u>64da2c590841b6a21e8713</u> <u>fb92f12b305e908d232fa</u> <u>6301a8133ab848f3f475</u>	- 0.13161135 BTC	✓
218	2019-04-05 04:56:09	<u>667ac4b5e2c925228708b2</u> <u>cabf65d8d045c4b47c081a</u> <u>dd19eb324255e8237403</u>	+ 0.13161135 BTC	✓
219	2019-04-04 11:57:23	<u>d29a11d1a940f0c51cbded</u> <u>7172dd9a3dbaf15a500e64</u> <u>69ed9ded12b3e70906de</u>	- 0.01350000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-04-04 10:01:57	<u>5c4363fc1ad3c4febe610278014e0b9a95837a21135dea54b30bb95df6fc43e2</u>	- 0.32478273 BTC	✓
221	2019-04-04 07:01:13	<u>b32acacee3505e990364d1910c90e433f5dcbcbbbde608570d67508ee9235918</u>	+ 0.01350000 BTC	✓
222	2019-04-04 06:46:43	<u>83abb967ad4ad56f381e9b932261af0e7f0f389ca2a6c2707412331a47de8ee7</u>	+ 0.32478273 BTC	✓
223	2019-04-03 07:57:31	<u>9d076ac8b779ade4277a01d14d594819ba694d4e7dceb93ff1e2fbfda7415c47</u>	- 0.18143423 BTC	✓
224	2019-04-03 07:57:31	<u>9d076ac8b779ade4277a01d14d594819ba694d4e7dceb93ff1e2fbfda7415c47</u>	- 0.16922092 BTC	✓
225	2019-04-03 05:30:08	<u>debb0fa1a8e300aa79563a75633853d2f77648210f54fb6c07d4d6363f7f188c</u>	+ 0.16922092 BTC	✓
226	2019-04-03 05:30:08	<u>56a84edae96495d8acb1f72baba3d2ded977ad0ed06bae70421488a51fc151a4</u>	+ 0.18143423 BTC	✓

\* USD values displayed at the time of transaction

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