

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DhsyZrMPQpkLvGv57rYnCj18fPNgoqTTn</u>
TOTAL RECEIVED	0.73573219 BTC
	46,344.40 USD
TOTAL SEND	0.73573219 BTC
	46,344.40 USD












Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-13 01:19:38	<u>29b902ed3368505eece608</u> <u>b79cc22a4622788b946ed5</u> <u>5f563b11d3da3672706e</u>	- 0.00392770 BTC	
			37.20 USD	
2	2020-06-13 01:19:38	<u>10696d919568943a933bb5</u> <u>e50224cc57af8229e2bd94</u> <u>292a4039f95f1f1981e9</u>	- 0.00470295 BTC	
			44.55 USD	
3	2020-06-13 01:04:20	<u>e41a187d0487b157e14474</u> <u>d5635a76beb6fd8f42d610</u> <u>8d203a9292ab4f03b79f</u>	- 0.00362075 BTC	
			34.30 USD	


#	Date & time	Transaction Id	Amount		
4	2020-06-13 00:21:29	<u>c594fd8df2af1728209088</u> <u>3b2ba4fc790a15806934e3</u> <u>73b775d88580cf05d370</u>	- 0.00315660 BTC 29.90 USD		✓
5	2020-06-13 00:01:59	<u>eb8e775a8eea76286bcfa8</u> <u>88e4f3d6397c44e4160891</u> <u>22045eda8904b4cabcd</u>	- 0.00345700 BTC 32.74 USD		✓
6	2020-06-12 23:25:23	<u>2113af03f6352f13a4f0d0</u> <u>1e38d3ee606e5a2226bda3</u> <u>785f44a16c876fcb3e6a</u>	- 0.00411680 BTC 38.99 USD		✓
7	2020-06-12 23:25:23	<u>40b06e5ee5dcfc20663d2c</u> <u>2f98148068cedc07681543</u> <u>3218f216ce130200f51d</u>	- 0.00306774 BTC 29.06 USD		✓
8	2020-06-12 21:53:10	<u>aaefaec98993e6a2a1ad77</u> <u>9f56c63989b67cd4b751ff</u> <u>91836d66b1af37e53770</u>	- 0.00355200 BTC 33.64 USD		✓
9	2020-06-12 21:40:43	<u>2e4a5955ba8a09d8d44ee5</u> <u>9320e73031539beae78313</u> <u>10d9c9ab1c2a985950fa</u>	- 0.00549164 BTC 52.02 USD		✓
10	2020-06-12 20:39:42	<u>9fa6b8e5a27545912571b2</u> <u>cb108f8b8727b67cc02ef7</u> <u>24a3d4cfc42c9e46f3c0</u>	- 0.00293462 BTC 27.80 USD		✓
11	2020-06-12 19:59:12	<u>acb1987b25e78f2d7b7991</u> <u>5db86e1d642ec0652880dd</u> <u>2d5c04bb1763988c6942</u>	- 0.00239960 BTC 22.73 USD		✓
12	2020-06-12 19:59:12	<u>acb1987b25e78f2d7b7991</u> <u>5db86e1d642ec0652880dd</u> <u>2d5c04bb1763988c6942</u>	- 0.00545800 BTC 51.70 USD		✓









#	Date & time	Transaction Id	Amount		
13	2020-06-12 19:52:03	<u>2786f23b520eef999aa4d0</u> <u>776174f67967241d25cbf1</u> <u>8bb081205e481ec156c1</u>	- 0.00330690 BTC 	31.32 USD	✓
14	2020-06-12 19:50:54	<u>1664d6d7b6955dbb4e93f5</u> <u>31277d440dfa0c403d258e</u> <u>b472df2eb61c00353cef</u>	- 0.00282497 BTC 	26.76 USD	✓
15	2020-06-12 19:50:54	<u>1664d6d7b6955dbb4e93f5</u> <u>31277d440dfa0c403d258e</u> <u>b472df2eb61c00353cef</u>	- 0.00272727 BTC 	25.83 USD	✓
16	2020-06-12 12:17:34	<u>53c9fcb09e2004a1b13be2</u> <u>4eb93d49ee9cbf6690cb75</u> <u>a277009cbcb3158dacf3</u>	- 0.00208960 BTC 	19.79 USD	✓
17	2020-06-12 12:09:35	<u>bb3967e78c76a51c530203</u> <u>c8f1ab28e958ab243e4287</u> <u>24d68ba04c3c4e6b3eb7</u>	- 0.00245822 BTC 	23.28 USD	✓
18	2020-06-12 11:43:41	<u>b0d26f57c7c3047583fba4</u> <u>a9d48b79ee60c9ea8292cf</u> <u>058b593cfd1b2d877547</u>	- 0.00312270 BTC 	29.55 USD	✓
19	2020-06-12 11:28:37	<u>73543f6576e2f7f57d7679</u> <u>4caa47784ee9c5e5ab1c75</u> <u>a5cb9bcd941b5dcd7eb2</u>	- 0.00270000 BTC 	25.55 USD	✓
20	2020-06-12 11:27:46	<u>71865c10a1c4613811f118</u> <u>84b2a482b55f1a246dff4e</u> <u>e89d1a6925166ecdc9ec</u>	- 0.00304109 BTC 	28.78 USD	✓
21	2020-06-12 08:12:03	<u>831bac4b6737ce1cd56aa1</u> <u>5ca73f55f9112274467fc1</u> <u>b0b6ee1a137c60da7cff</u>	- 0.00201690 BTC 	19.09 USD	✓


#	Date & time	Transaction Id	Amount		
22	2020-06-12 08:12:03	<u>6ad4ce030f285d52bec521</u> <u>a19a5ab773240cf8802cbb</u> <u>90bc62ff3edf6cb052ac</u>	- 0.00611132 BTC 57.84 USD		
23	2020-06-12 08:12:03	<u>742adab231ccba1d92ecce</u> <u>84beefa38a9308f387b83</u> <u>3617d115b71626872880</u>	- 0.00559080 BTC 52.91 USD		
24	2020-06-11 20:10:01	<u>1964d32c35235879e695dd</u> <u>500afd5560a9fc6397ba93</u> <u>9c41f12eded44ede123b</u>	- 0.00195135 BTC 18.46 USD		
25	2020-06-11 19:59:42	<u>fe471174a6281e4cdd6168</u> <u>51670907d9e70090419289</u> <u>f17e0db323c76154ae2f</u>	- 0.00193720 BTC 18.33 USD		
26	2020-06-11 19:59:42	<u>1113087a32748bb0083161</u> <u>d3ce3462c1a3cc5a016d60</u> <u>34ab6d015358fe114019</u>	- 0.00065352 BTC 6.18 USD		
27	2020-06-11 19:59:42	<u>40e5d1eed022c85080b702</u> <u>e0702e082cd323380ceda8</u> <u>b3072ceb5068cf7952e7</u>	- 0.00099056 BTC 9.37 USD		
28	2020-06-11 19:37:49	<u>bf736306f01d000fe30a82</u> <u>6be952cbd5f8ecf3f6a827</u> <u>f0c57479a12b82ca0181</u>	- 0.00113240 BTC 10.71 USD		
29	2020-06-11 18:55:53	<u>00dbb574bf8462fd0e3823</u> <u>a8da97aef35dfce400b0c3</u> <u>21624feb1ba8452710b</u>	- 0.00122364 BTC 11.58 USD		
30	2020-06-11 18:55:53	<u>8f7288f36cbf99649795db</u> <u>efda7ba9a082cbbf6d473b</u> <u>4a72d6c6844ef60fecdf</u>	- 0.00140000 BTC 13.25 USD		


#	Date & time	Transaction Id	Amount		
31	2020-06-11 18:50:14	<u>11531a0f236523900c1374</u> <u>7a51007d955a011680ce21</u> <u>f48c2383789f48afc929</u>	- 0.00107810 10.20	BTC 	
32	2020-06-11 18:49:11	<u>bc8292a110d5236bd7441a</u> <u>c40858b1dde4e381f83b5c</u> <u>20652032fcf90f6be041</u>	- 0.00087200 8.25	BTC 	
33	2020-06-11 07:27:32	<u>73b4060a57a56a2a89a9c1</u> <u>0b414050d60f25d23787a9</u> <u>311144d602fcdab20ded</u>	- 0.00114651 10.64	BTC 	
34	2020-06-11 07:23:23	<u>cfaaffa4f9a74630d1b785</u> <u>6801c698da80736e33efc9</u> <u>8e6b3a9cc9ea63c3f12a</u>	- 0.00139320 12.92	BTC 	
35	2020-06-11 06:48:51	<u>bea6bd152bd84cba43624d</u> <u>6b65112c38d193c6cebab6</u> <u>47ef3623310e6ef17dff</u>	- 0.00124762 11.57	BTC 	
36	2020-06-08 01:30:30	<u>1298308cf6a4c485b4d583</u> <u>7e8848ddf4128fa3049717</u> <u>9209fa79cc9454e61158</u>	- 0.00626550 61.28	BTC 	
37	2020-06-07 05:09:45	<u>f47288443ca3fdff79e2d3</u> <u>0c88984c27140aaefa0ae9</u> <u>56c9ee172af90e9191de</u>	- 0.01033600 100.74	BTC 	
38	2020-06-06 08:34:58	<u>5703ecc29984286029ea7e</u> <u>933502c8a80fdc5c224725</u> <u>f2f0e4bef854782c6e85</u>	+ 0.00312270 30.18	BTC 	
39	2020-06-02 14:26:13	<u>5e2fc3bdc35218e89ebcee</u> <u>8c23419be38c0e9b90e406</u> <u>12685d67b29c3ea92d5b</u>	- 0.01414920 136.76	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-06-01 09:18:48	<u>15443d5a6b75f7219bf7c1ea6050a8d4a348a731ee5d584622d8647331037052</u>	+ 0.00470295 47.97	BTC 	✓
41	2020-05-31 20:33:45	<u>5d91b86b2e848f88c28f025065e72013aa54054ec8df30bf96b949194461d5e</u>	+ 0.00315660 32.19	BTC 	✓
42	2020-05-31 07:56:19	<u>4f866ec300a2ca85bee5aae3c1723c80a6f3f362a159bbeed1aefa62db5d7b04</u>	+ 0.00208960 19.74	BTC 	✓
43	2020-05-28 23:23:48	<u>45a988262bfff673343ead e6d245c84078c8aa7bdeab410f431dcfaa6688eae8</u>	+ 0.01414920 133.38	BTC 	✓
44	2020-05-28 23:23:17	<u>55a8cceb28ccebe41aa748dd1d0226cac94e42e849feae724604d46e9c487bed</u>	+ 0.00065352 6.16	BTC 	✓
45	2020-05-28 08:57:56	<u>ecbee20b5bf3f9ba867a93b85cf7c251e23582df88bb1f313bd030d639380730</u>	+ 0.00239960 22.97	BTC 	✓
46	2020-05-28 08:57:56	<u>b59975cc8ec1d1389bd4a6a34383ec409596881418d24ccecf70cbfc4490bf24</u>	+ 0.00087200 8.35	BTC 	✓
47	2020-05-28 08:05:31	<u>77e01056691ab579a673635c85e61dcad8d5e3235ae7e91908608a74266aab94</u>	+ 0.00545800 52.26	BTC 	✓
48	2020-05-24 11:37:04	<u>89cf5d470ff7ecb2e04a0e4a5ac9321e4569db00f84036a879ad98be68e64abd</u>	- 0.00423253 36.90	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-24 11:37:04	<u>f96df08c2317d0a770fe5c</u> <u>af3f15a29e0621f53f6649</u> <u>43c27e215315488c4e80</u>	- 0.00450000 39.24	BTC 	✓
50	2020-05-24 11:35:00	<u>f319c49210ca1cba3a40b4</u> <u>38372bb356ee9975918e6e</u> <u>8fd0f2255e6439734ee8</u>	- 0.00403310 35.17	BTC 	✓
51	2020-05-24 05:05:29	<u>d96679831f5ef4daa98bd1</u> <u>8a05c2d83f51a8853f2aba</u> <u>ddf79f319e0b447363ee</u>	- 0.00411715 35.90	BTC 	✓
52	2020-05-24 05:05:29	<u>11d1655f92aa3168ac7db8</u> <u>095b8066ed299593e7048d</u> <u>95c8058c8d9a6e193ec9</u>	- 0.00500000 43.60	BTC 	✓
53	2020-05-24 01:51:56	<u>a69624200fd242fb414df2</u> <u>681ee999ccb54e6ca55131</u> <u>b7a379fd9a90db9786d6</u>	- 0.00452375 39.44	BTC 	✓
54	2020-05-23 15:51:37	<u>a2055d0739e948ef3b42c6</u> <u>ac19bfee8c6ce2c73e544b</u> <u>64fec6accdd880207b45</u>	+ 0.01033600 90.13	BTC 	✓
55	2020-05-22 01:54:34	<u>5f62571b5351c1fdda845e</u> <u>396d547239c602c1bc9afe</u> <u>0f96dc062ff2432eb9ec</u>	- 0.02440475 223.79	BTC 	✓
56	2020-05-21 22:12:20	<u>9631ad039fbaf3762fad68</u> <u>7ea3b7692c3bc3f591063d</u> <u>6982698211e41afe4770</u>	+ 0.00330690 30.32	BTC 	✓
57	2020-05-21 05:01:00	<u>e74bc68fc7bb90c5bdab33</u> <u>a5e27d3b69090cba454758</u> <u>94a121094ab07c6738fd</u>	+ 0.02440475 221.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-18 14:36:13	<u>854c2c8eab239489aaeddb</u> <u>2aa1cf170e9c03369b1f19</u> <u>cc1d6bdafbdeb7241495</u>	+ 0.00411680 40.24 USD	BTC 	✓
59	2020-05-08 10:41:24	<u>1de7d99b0d70a3d0f510d8</u> <u>36e8000678aaee9fe81ecd</u> <u>c055ad8095d3e7ef213a</u>	- 0.01290375 126.45 USD	BTC 	✓
60	2020-05-06 19:33:27	<u>f01df78f20354366211f6a</u> <u>6bbb970d4860adc8051058</u> <u>512d1b703e1122555e7c</u>	+ 0.00107810 10.76 USD	BTC 	✓
61	2020-05-02 14:58:02	<u>f6705e9ffffc8718f61ffa</u> <u>9de369c6ba0782a69a4d83</u> <u>09da8144b8810198e7bb</u>	- 0.00254108 22.60 USD	BTC 	✓
62	2020-05-02 14:54:45	<u>3ae36814086e61ed53e11c</u> <u>e3ab2e3e1cb1ae0e10681d</u> <u>d5b359627e2b99a9e11b</u>	- 0.00135150 12.02 USD	BTC 	✓
63	2020-05-02 06:58:10	<u>624458521e476b3d19ff27</u> <u>d86b210a47e3786b277d3c</u> <u>82a2f4b57907cf3d18fa</u>	- 0.00005998 0.53 USD	BTC 	✓
64	2020-05-01 19:02:08	<u>9662c019e11eb4767528c7</u> <u>f767baf7ef67ed78fd7316</u> <u>d650c5e76afe20d15a4b</u>	- 0.00234242 21.01 USD	BTC 	✓
65	2020-05-01 19:02:08	<u>9662c019e11eb4767528c7</u> <u>f767baf7ef67ed78fd7316</u> <u>d650c5e76afe20d15a4b</u>	- 0.00075340 6.75 USD	BTC 	✓
66	2020-04-30 11:17:11	<u>30e8316c0486888444859c</u> <u>9d92bf4c6378ca490803c7</u> <u>c79a865912d3fbd6cfc3</u>	- 0.00792498 68.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-04-28 12:47:46	<u>aecaec0123ee6ce5a965ac</u> <u>2299423e682f23b0651dbb</u> <u>1ce61c019e099822a4a3</u>	+ 0.00193720 17.00 USD	BTC 	✓
68	2020-04-28 11:24:34	<u>f160310dbceb69ce5086b1</u> <u>1ed7e0c1023dfe0128a8f2</u> <u>101fbfddd0d83c941cda</u>	+ 0.01290375 99.86 USD	BTC 	✓
69	2020-04-28 04:01:15	<u>d96700d369e849b705f3e3</u> <u>2e3d1ca5a6c1bd77ad0e06</u> <u>b94b883e75e85d39068d</u>	- 0.01949599 150.87 USD	BTC 	✓
70	2020-04-27 14:15:51	<u>059e0c57eac6e1b2c5be9f</u> <u>c0494a9a1a81ccaf7d4901</u> <u>8eb99abccffde23c2b63</u>	+ 0.01949599 150.87 USD	BTC 	✓
71	2020-04-27 08:25:21	<u>51c4893e08e993b34a75a5</u> <u>aabe91e8b70fc10e0d757b</u> <u>10cf6e26be509a2ebb7d</u>	+ 0.00452375 35.17 USD	BTC 	✓
72	2020-04-27 06:52:02	<u>4293ddf359fe1b68f15dea</u> <u>4d42f13f89f5c4939cd082</u> <u>6e8eb41c8be27d887299</u>	+ 0.00195135 15.17 USD	BTC 	✓
73	2020-04-27 04:03:10	<u>7d0b984274754aa339ed35</u> <u>f5b97a1010cd25334cd00c</u> <u>84ae3093b6e58df8c5d5</u>	- 0.01394709 108.43 USD	BTC 	✓
74	2020-04-18 15:07:13	<u>568d5ee33d79f8f28cfa64</u> <u>897794f3342b27233a1790</u> <u>041f6fb792d66661ac88</u>	+ 0.01394709 99.31 USD	BTC 	✓
75	2020-04-13 14:06:23	<u>a1662208db19eb0a10ede7</u> <u>936c0a9d2837dec1b3b39</u> <u>aca86131ef339f152297</u>	- 0.00186000 12.77 USD	BTC 	✓

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76	2020-04-13 13:56:48	<u>67d6554a113626e926c83e</u> <u>3470093f1f4a2300cda858</u> <u>3ea661e13435a8bd7807</u>	- 0.00120539 BTC 	8.27 USD	✓
77	2020-04-12 20:10:36	<u>a9e9e966963b2c8c76a279</u> <u>d9cd0543fe868093a07e2d</u> <u>1441f771e7088215fb81</u>	- 0.00137869 BTC 	9.42 USD	✓
78	2020-04-06 14:35:42	<u>c09748446a597f495c1abd</u> <u>f014a74e2239b42700d07f</u> <u>51c7c8b1a621705e1582</u>	+ 0.00500000 BTC 	35.98 USD	✓
79	2020-04-03 02:21:34	<u>9c40031b7f5bc7f7670c86</u> <u>cf7fd399bb65afbdfde378</u> <u>ebba710423ea3259d008</u>	- 0.02256555 BTC 	151.95 USD	✓
80	2020-04-02 10:38:11	<u>c7fdddd5910feeac386748</u> <u>99c963c483674ecfc884c2</u> <u>734da49daca6b927e2b4</u>	+ 0.02256555 BTC 	153.31 USD	✓
81	2020-03-10 13:42:56	<u>6691438e5fa46603b1050d</u> <u>6d37da4bcf075b5a467ac2</u> <u>1b571d93558ac9fd6b5a</u>	+ 0.00245822 BTC 	19.50 USD	✓
82	2020-03-08 16:53:14	<u>73829fe740e99af74cab3d</u> <u>36167aa64128abdb257258</u> <u>fd23b960e21a41cdabff</u>	+ 0.00423253 BTC 	33.56 USD	✓
83	2020-03-06 15:19:15	<u>00cda95bfa7d13e0036a42</u> <u>2054b4352c99eff3ee55e4</u> <u>6d79101f330e9437421e</u>	+ 0.00792498 BTC 	70.42 USD	✓
84	2020-03-06 14:56:45	<u>ac684bfc8c12e76c1a116</u> <u>9f2f7b67ce25c3e2f4fa70</u> <u>0c4df9d8abc922597616</u>	+ 0.00549164 BTC 	48.80 USD	✓

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85	2020-03-03 18:46:11	<u>b603aed9a69a1fbe039168</u> <u>5800df87d01091e3f18fa2</u> <u>f84ef2404e115ab9371b</u>	+ 0.00114651 BTC 10.03 USD		✓
86	2020-03-02 21:42:38	<u>ba327cb4d1b0dac782653c</u> <u>0c549210c9e308e18b47e7</u> <u>9a91f39278441a49b95c</u>	+ 0.00392770 BTC 34.40 USD		✓
87	2020-03-02 14:42:44	<u>431b4929e81112e1bf0111</u> <u>ee9b4955a67aa2c3d30095</u> <u>48601e8f4be68d10e7df</u>	+ 0.00113240 BTC 9.91 USD		✓
88	2020-02-28 11:28:28	<u>7af93939559260e81b351b</u> <u>8d7ad113d8d2dc28b7c86a</u> <u>d93a211ada8af2e020ee</u>	+ 0.00345700 BTC 30.05 USD		✓
89	2020-02-17 21:53:07	<u>f70f52a39f6a486b92cdc9</u> <u>b6b26db3491e6448f6370a</u> <u>98317ce36386a09338ce</u>	+ 0.00362075 BTC 36.80 USD		✓
90	2020-02-16 15:31:18	<u>f0a10a21e50d4c264094ec</u> <u>c94693a8ba1e0c2a00b2a4</u> <u>93b3ea935c229cd4a441</u>	+ 0.00403310 BTC 39.14 USD		✓
91	2020-02-14 08:01:14	<u>e26a1d2eaa679362b670fc</u> <u>b75b8c025885763bb1841a</u> <u>4e3858ef9e9416d41426</u>	+ 0.00450000 BTC 46.54 USD		✓
92	2020-02-10 12:58:48	<u>88c40e066c6f861f2065f7</u> <u>54d34503098488f58caaa6</u> <u>70aa902d06332cdc9eed</u>	+ 0.00122364 BTC 12.50 USD		✓
93	2020-02-09 15:07:27	<u>917ed392479dce458b4856</u> <u>d84c18a52a71f0bfe0d145</u> <u>35379c3700cd16c5ab27</u>	+ 0.00099056 BTC 9.75 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-02-08 21:35:26	<u>5800a26913509bb7f1a2a7a40ffce382602400bd6d5d9e3af3048de8a50296b9</u>	+ 0.00304109 30.87 USD	BTC 	✓
95	2020-02-08 16:30:06	<u>afd21af3247a5cf1d6da18c7540c7bad6007e84bcae883804deeeac6dbbddce6</u>	+ 0.00559080 56.75 USD	BTC 	✓
96	2020-01-28 08:23:10	<u>69a7cbdcfa3872694d3a89ce1923b8241a7e160076b0e4270cad804672a5ae65</u>	+ 0.00611132 57.28 USD	BTC 	✓
97	2020-01-18 01:54:02	<u>a0cc288aae54df7b380155385377dabe0914c785d281fd50e22edf727d118545</u>	- 0.02262200 201.69 USD	BTC 	✓
98	2020-01-17 16:47:56	<u>7cd44b795f7e2dd51996fd04f067b7344893a0e4e774b8b87974c0fa444469ef</u>	+ 0.02262200 201.69 USD	BTC 	✓
99	2020-01-12 08:20:40	<u>af74a5db030c598c825646c16ec0ea178cfd686e1cbbc4248ac3b9533a8387c2</u>	- 0.03066500 250.99 USD	BTC 	✓
100	2020-01-11 01:14:38	<u>4d5c3eba291149780381f07fb41a3e369e3d5ed0befb860fc19c267803d5aa41</u>	+ 0.03066500 245.93 USD	BTC 	✓
101	2020-01-10 19:10:46	<u>fa167bd9088fe620006b068df73618364ba147fba46e8cb7110cafa062db09b5</u>	+ 0.00626550 50.24 USD	BTC 	✓
102	2020-01-10 13:02:24	<u>af89565238de513acb00a007c8250b36651de93f39844db1b8538eefb80feed9</u>	+ 0.00306774 24.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-01-07 23:39:09	<u>6ae8cd707d7e5e647f8d9d</u> <u>d0c0ea6c9212f07d344078</u> <u>379f5cc6e19191eb5c38</u>	+ 0.00124762 BTC 10.05 USD		✓
104	2020-01-07 23:16:56	<u>04c995e1436a77b7b39b3e</u> <u>3d6b281b71cde707f48845</u> <u>ae03e492e163ebb4ce71</u>	+ 0.00411715 BTC 33.16 USD		✓
105	2020-01-05 20:02:46	<u>f4610c59fd3f0a24605c89</u> <u>6a93b8f60ff8af00c06d8e</u> <u>7fd1fa9c73a32abd81b7</u>	+ 0.00201690 BTC 15.64 USD		✓
106	2019-12-29 01:16:50	<u>697e3749f9c2f64119e718</u> <u>f851e317820f78c87f416b</u> <u>3f9259cd3ad1a468ec2e</u>	+ 0.00282497 BTC 20.87 USD		✓
107	2019-12-28 20:40:33	<u>fe1f6954448bedb154ce59</u> <u>8436587cbceb7699989687</u> <u>104202dd33f72a9620c1</u>	+ 0.00272727 BTC 20.14 USD		✓
108	2019-12-27 09:21:44	<u>1b47c033cb564ed218e0c4</u> <u>8385dc7811d3db16b4c9b3</u> <u>997ac05e69acafe76b53</u>	+ 0.00139320 BTC 10.10 USD		✓
109	2019-12-19 15:31:06	<u>8c92c6dd8acccd64e3c49a</u> <u>35033a20a9a0d26e9bd6ff</u> <u>b10b9591c063b34a27b7</u>	+ 0.00140000 BTC 10.06 USD		✓
110	2019-12-13 03:31:02	<u>36220a374ed31f924422c7</u> <u>fa2a7aa2c41f19a49288a3</u> <u>55407bf4a7ae2f8c6016</u>	- 0.01087637 BTC 78.94 USD		✓
111	2019-12-12 03:34:05	<u>22cfb7da51b4f357430753</u> <u>efb86dc5910f73eb0e4116</u> <u>ee305378d79ffb1687e9</u>	+ 0.00293462 BTC 21.12 USD		✓

#	Date & time	Transaction Id	Amount	
112	2019-12-06 17:33:34	<u>57f64120045e3cf700b508</u> <u>1fa8d394ac8a512eedf501</u> <u>e22a93b676650cf84ad0</u>	+ 0.01087637 BTC 81.44 USD	 
113	2019-11-27 02:23:24	<u>ceafeb11964bb4900bcc9f</u> <u>95e1a9fa75eae407c55fe2</u> <u>24a3fc7f13088e553cef</u>	- 0.01483584 BTC	
114	2019-11-25 10:37:54	<u>95cafa69aefdd07a620776</u> <u>595f789b15edb4b04a0741</u> <u>450ac3ffa6b2e354ec19</u>	+ 0.01483584 BTC	
115	2019-11-18 14:20:15	<u>443781bc9bfa84258bf0c1</u> <u>b6a9ea9f135e5f67d42a21</u> <u>e98fa09cd4f5056ddac3</u>	+ 0.00355200 BTC	
116	2019-10-28 11:55:05	<u>edeb386a8fe87fed35ab69</u> <u>5c0d38576e090e07bef09c</u> <u>da2f76fa8f0cc5d1fab1</u>	+ 0.00270000 BTC	
117	2019-10-06 03:22:13	<u>f89b9296dcdb6fe5b9834b</u> <u>a863989e4d11f276de0359</u> <u>f65fce584f5432fac0ef</u>	- 0.00317429 BTC	
118	2019-08-30 00:41:33	<u>448a565ed840c2577ff7cf</u> <u>7f5116f5f875f6211cf572</u> <u>4d9a29b2880632a8d7b9</u>	- 0.00619680 BTC	
119	2019-08-28 20:53:13	<u>729f76da451212812cda73</u> <u>fc18d90273a0c7c8f4b9ab</u> <u>74b7563f4636b0e3d18b</u>	+ 0.00619680 BTC	
120	2019-08-12 02:39:04	<u>428222d7ef2d3e09d2cf33</u> <u>a192888e7006998809dd7a</u> <u>9fb4c9783d027c23b9bf</u>	- 0.00291873 BTC	

#	Date & time	Transaction Id	Amount	
121	2019-08-04 03:48:14	<u>65a82075b65076be42bb0b1f37fc5572f2311a88e52f7d2d3172752c7594bf35</u>	- 0.00320000 BTC	✓
122	2019-07-29 20:19:02	<u>c1505c0f8d1f51e94b65721aaae7c0172292db99071438e73f2c7e0137a78d32</u>	+ 0.00317429 BTC	✓
123	2019-07-24 04:10:50	<u>d8741a68a7e7cc8602d8b1949e8210561f403940c68a7507231d673ae02617ca</u>	- 0.00280000 BTC	✓
124	2019-07-21 10:38:58	<u>229e49cfe3c707c372cbcb c4df12c58daa624c85359d d1afe97d120f65a9004e</u>	- 0.00357143 BTC	✓
125	2019-07-17 21:44:26	<u>b528273ef794fead42664c b8dabc357b7ecc978cf90b55d84add02f5b5e116aa</u>	+ 0.00254108 BTC	✓
126	2019-07-16 05:33:01	<u>19c258e460c29cf594789250f11b84cc0aacc8c4e1c51f4ad2d72dcfaee961d</u>	- 0.00485125 BTC	✓
127	2019-07-15 08:12:45	<u>7af7720bd866224becd8ea b59fdf880027bcd0a98e6009596cd6971e6f533138</u>	+ 0.00485125 BTC	✓
128	2019-07-14 22:51:55	<u>70e27e7b4e115800913781 b198956f1bf2040084c7c8b994e43220bd2f34daef</u>	+ 0.00234242 BTC	✓
129	2019-07-14 16:02:41	<u>34e858d47f1358e257b9c5 1453604969abdf5d59616e33b5adc84d57e7cfa37c</u>	+ 0.00075340 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-12 12:49:52	<u>c8353d66779aa353028f24</u> <u>67cfda6dc38c96a60b51ae</u> <u>7a87985bc8da90221466</u>	+ 0.00357143 BTC	✓
131	2019-07-11 09:36:55	<u>e9235073dee62d1170dcf4</u> <u>5cbb7c784f47330e6f3598</u> <u>d85e36d63b3eb441d3ef</u>	+ 0.00135150 BTC	✓
132	2019-07-07 01:22:57	<u>a78bdc918d7657bb5515a2</u> <u>14f6bac23ba4b627f757a2</u> <u>ba61e3da067e3fabbb79</u>	- 0.00580700 BTC	✓
133	2019-07-05 12:53:24	<u>6dc9efbafd7ae335ad59a9</u> <u>60cc88dbbe4adf56804fc4</u> <u>0168483a83fdff4f8c3a</u>	+ 0.00291873 BTC	✓
134	2019-07-05 11:42:10	<u>1488a506f4fa7f6eb3ffbb</u> <u>6f7937bf6c9560e4dde3ee</u> <u>cb9cfeb6758fe764c856</u>	+ 0.00580700 BTC	✓
135	2019-07-05 05:44:48	<u>e54035f0a0f5952466cc58</u> <u>3829be720fad1518ce0f3a</u> <u>325a7e77b46dc1e91538</u>	- 0.00520852 BTC	✓
136	2019-07-03 18:30:37	<u>87c95f7265982fa0404894</u> <u>cd906eb0each575ae05de6</u> <u>e06464df2179c2c51628</u>	+ 0.00520852 BTC	✓
137	2019-06-30 14:24:04	<u>27ccb2a3dd51662d207de7</u> <u>3d29025bd47b71f494bf7e</u> <u>efcecb5a2824f1c26e8c</u>	+ 0.00320000 BTC	✓
138	2019-06-23 23:02:13	<u>ae6ea59915948ea1e2bf2e</u> <u>e08ba2d018e9501aeaf906</u> <u>7d3b0b07389243d8d760</u>	+ 0.00280000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-14 11:23:12	<u>a607fbcedd70fe010a1bbb</u> <u>5fb8c16659c52524d790b9</u> <u>3a6ab51a602b15b5cb76</u>	+ 0.00120539 BTC	✓
140	2019-06-13 13:09:02	<u>c42ea9059ebefd90912b85</u> <u>56411f8663cde5328bf5c1</u> <u>1d6157e9b2cb0e1f90bb</u>	+ 0.00186000 BTC	✓
141	2019-06-04 04:49:36	<u>2e99a67323ebbf319eb67b</u> <u>14f36f1c9f8c48d9322c60</u> <u>3b7bfea91a57d285b82a</u>	- 0.00192530 BTC	✓
142	2019-05-28 22:30:47	<u>621883fa56d8d8522bdc3f</u> <u>0673e428cccd6c338da279</u> <u>b09764c77e77ec1b1a4e</u>	- 0.01147600 BTC	✓
143	2019-05-28 20:12:52	<u>7ce0fca7fdcca3d8377ff5</u> <u>3b400b4bc97a1bec7fa6d7</u> <u>700d0ea51532e922cb56</u>	- 0.01661917 BTC	✓
144	2019-05-28 12:17:13	<u>374e64c8c05cb1b34d0799</u> <u>cad75ed232b76ee929baac</u> <u>bd4379d8fc800578b49e</u>	+ 0.01147600 BTC	✓
145	2019-05-28 09:19:13	<u>8fe0e185f4264c969247a7</u> <u>62fb860ed734d2e6b8eb0e</u> <u>1426915878873906695b</u>	+ 0.01661917 BTC	✓
146	2019-05-16 05:29:52	<u>b42562ba08f1c089c53d7f</u> <u>3811abb896f94314abfd35</u> <u>9160c49f43b57fd135a5</u>	- 0.00238056 BTC	✓
147	2019-05-15 16:50:02	<u>0ca67386d55b3e0c4597f5</u> <u>5e19bc0b71f137bee4d094</u> <u>e8201b3be2cf3bfd2c50</u>	- 0.00506629 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-15 07:56:06	<u>5be9eae5293cf4fe165b705c3f65fa04d12a9d9596ef60aa613369c79a61d6fc</u>	- 0.01899859 BTC	✓
149	2019-05-14 23:27:46	<u>77c8f810141df211e8e0613bc404dd829b61bdf3188a2e7ba8d8af0081ea8065</u>	+ 0.00506629 BTC	✓
150	2019-05-14 21:35:18	<u>01548822afa18bdf060f34bd7770041882d68fca5c66f296406c647434d7790a</u>	+ 0.01899859 BTC	✓
151	2019-05-13 20:53:52	<u>aecf317b6bab4530823338d538e5b2516d6a7bc0791dde9ec37e5c5d7b177210</u>	- 0.02966611 BTC	✓
152	2019-05-13 17:18:45	<u>ec8be45a2923dd9b7f936baeceb47777d23a085a870cd80fce651b41aa0ea68b</u>	- 0.02561429 BTC	✓
153	2019-05-13 14:07:04	<u>7bab84b168a83f67d6db4f308b48a04374f1c55f21845600424902923630f74d</u>	+ 0.02966611 BTC	✓
154	2019-05-13 10:05:46	<u>9f0682acb4bba6117fb5afe13ea797b56acb745f254b54df40dd8d35a478516</u>	+ 0.02561429 BTC	✓
155	2019-05-12 00:38:18	<u>073ee497fc05fc1de6c9afddae594c31639ecc49d06162a3c60c33d2a4b381fa</u>	- 0.00719300 BTC	✓
156	2019-05-11 12:53:18	<u>a4abc9b07234875d4bb6c714f732c95b4538097454462c8c35ea466f112463d4</u>	+ 0.00719300 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-07 11:45:37	<u>fb6bc4021793933cb91a71</u> <u>fa6f233f730616a83e1d5b</u> <u>068e91771233847a35d9</u>	+ 0.00238056 BTC	✓
158	2019-05-07 01:34:35	<u>aab4b0276c9d3fb2febafe2</u> <u>98ad0c95b896065cb2c2b6</u> <u>33f9e943f3c1b34b8c9b</u>	- 0.00530000 BTC	✓
159	2019-05-06 14:44:42	<u>429cf6092589091dac31e1</u> <u>310035a822a69bcdd93944</u> <u>08fb9470a74ba62efa3f</u>	+ 0.00530000 BTC	✓
160	2019-04-28 03:59:00	<u>8d788a733749bcb71d9266</u> <u>73a0d2853ed8eabda08d5f</u> <u>4bea1a84ce4b21d7a1ae</u>	- 0.00217820 BTC	✓
161	2019-04-21 06:58:17	<u>faf7bcb755d365c3468505</u> <u>4ab3330ca5511e075227fe</u> <u>8b478e271f88fa27ad99</u>	- 0.00249048 BTC	✓
162	2019-04-21 06:58:17	<u>faf7bcb755d365c3468505</u> <u>4ab3330ca5511e075227fe</u> <u>8b478e271f88fa27ad99</u>	- 0.00242945 BTC	✓
163	2019-04-17 22:29:18	<u>2f6004ec7eaaa93cda3598</u> <u>5538b69264d2bfb7cf4144</u> <u>0501e7bb99abb66d0bc0</u>	+ 0.00192530 BTC	✓
164	2019-04-17 20:24:24	<u>ae3fbfffeb5a35b7b004038</u> <u>c8d8e48e6673b0e98cd4e3</u> <u>1e46909342905a84c915</u>	- 0.01249608 BTC	✓
165	2019-04-17 12:54:06	<u>8f0b4e96ddc2d9bebb0d30</u> <u>bc2afc87cf97d530d8b3dc</u> <u>ac754faa1a3efbfedd13</u>	+ 0.01249608 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-16 04:17:08	<u>803768561d75acb5a1586360f77a57b3aa9605cff08a</u> <u>df4c70d768acfa1bd0ab</u>	- 0.00389320 BTC	✓
167	2019-04-15 15:53:32	<u>853609b3c18bcf92ed458aedbf59f4f87083f7819e2</u> <u>c836dbd1ab40d9a233f8</u>	+ 0.00389320 BTC	✓
168	2019-04-15 11:08:05	<u>fae848a10e5813d5a38183d5b7ccfba1b8137d538542</u> <u>45c9cc1d702b916cd63a</u>	- 0.00986175 BTC	✓
169	2019-04-15 01:53:08	<u>5a3d0496f0e4896b52046f974c97585a8f67ea80dc92</u> <u>e2a416d55c32ba95f802</u>	- 0.00690324 BTC	✓
170	2019-04-14 22:05:51	<u>b15ffdfc785171f62b22c94a1338c846e8963e09a381</u> <u>7da8bee7cff7d98bb6bd</u>	+ 0.00986175 BTC	✓
171	2019-04-14 22:05:51	<u>ce79bcf6165d4947b8f164bcac182485ffce392fbb25</u> <u>fd69ec24b943b9458989</u>	+ 0.00005998 BTC	✓
172	2019-04-14 13:10:37	<u>de1ea5181711979be46ebd816de7e7d2ab723fc6e348</u> <u>a454a6ab622b93145654</u>	+ 0.00690324 BTC	✓
173	2019-04-13 04:05:37	<u>b5cae7aaf24c0da24239e0949fae7cc755ee913143bc</u> <u>a088b5e0ec96b63a3005</u>	- 0.00985250 BTC	✓
174	2019-04-12 17:38:36	<u>a1c0afd5476187fa4fb2c71808501f4cdc45efaa4fdd</u> <u>a12f0143ca4ffc1e568f</u>	+ 0.00985250 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-04-12 09:50:08	<u>13035051271ab54fe16b4774175e99a7b527c550e20470831477313de072ae8e</u>	- 0.00890325 BTC	✓
176	2019-04-11 20:13:56	<u>8fa835e903cd421e9fd5e1e6fc38bb014ce59770d51ab106fa31eba44eb85de7</u>	+ 0.00890325 BTC	✓
177	2019-04-10 16:19:01	<u>f1286232b7557f84f32cf0d1d8af9cdba96875a8f6309e49b61e9b92e1c6f48f</u>	- 0.01060125 BTC	✓
178	2019-04-10 01:13:53	<u>a90081845a123746a0fdfd3f95f587f6aedbf9c8c10bbc5b00b3ec9e9241730c</u>	+ 0.01060125 BTC	✓
179	2019-04-03 01:43:50	<u>b1e20ad6195e85ab1fbdfef5d0cb058acefcedf4605256a5577f561866c1bdae6</u>	- 0.00643650 BTC	✓
180	2019-04-02 06:50:56	<u>a0db4661e925e20d9423a1845bf654f96e8735c2dd83c4826042a0c38a19dc10</u>	+ 0.00643650 BTC	✓
181	2019-03-31 10:33:55	<u>ab152482c95d9f7fa907948c47805dc0611b82e95101d2021e12be86652680e4</u>	- 0.01828950 BTC	✓
182	2019-03-31 10:33:55	<u>1e7b150d6eba1f5001d9be1bc7ba7e58271d71294ca6b8077d1d65e31b5296b1</u>	- 0.02926200 BTC	✓
183	2019-03-31 01:35:41	<u>29574b33b60a0b808a6d53828b336fe2e676d588c0f3141a3b3fcc23ba692a72</u>	- 0.00731820 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-03-31 00:32:28	<u>7811aea1c7d36cff1c533a</u> <u>41f686a9c5d0f0a41e0cbb</u> <u>83b4916b4b2351365701</u>	- 0.00609900 BTC	✓
185	2019-03-30 20:17:57	<u>eef3e3562f55cba9f2030e</u> <u>e6b3fdcea33764bc75bb54</u> <u>ca48cc61c0bdd8bb074e</u>	+ 0.02926200 BTC	✓
186	2019-03-30 20:17:57	<u>ff22eef24b7516781d7136</u> <u>2f29f8682ddd01fabd8ad6</u> <u>07e6845466d0a2627be4</u>	+ 0.01828950 BTC	✓
187	2019-03-30 14:25:59	<u>6f0fc476792fa46d4cfb44</u> <u>58e50fde7614fdae379c0e</u> <u>8a9b300a81974994a90b</u>	+ 0.00731820 BTC	✓
188	2019-03-30 13:35:26	<u>c713df7e4f53aea5915acc</u> <u>e57f3866ad4af3859eea1a</u> <u>e744fe4a2a083164a117</u>	+ 0.00609900 BTC	✓
189	2019-03-30 04:28:37	<u>4df7a03051ec44ddad7aed</u> <u>5ccb156e18d015393cb990</u> <u>52ee9423810804c3a08e</u>	- 0.00487080 BTC	✓
190	2019-03-29 16:31:44	<u>0445389ae250062a31eb6d</u> <u>e19c131de3cb2ff05164cd</u> <u>a6c5e229a1f45a394ca0</u>	+ 0.00487080 BTC	✓
191	2019-03-28 02:58:14	<u>302bc330b1387ccbd fb67c</u> <u>5b1888b2c0ef4200e9902b</u> <u>079b47cdd1b879929c34</u>	- 0.00640000 BTC	✓
192	2019-03-27 16:58:06	<u>d870a8d60497baa0c2f7b5</u> <u>1086aee567c13025a71f5e</u> <u>81c744d0cb38b80c96ad</u>	+ 0.00640000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-03-27 10:45:36	<u>7387018a341735662813be</u> <u>ad7df9e9a15713603b7a37</u> <u>1b370ba50b2f52303e85</u>	- 0.00635050 BTC	✓
194	2019-03-27 04:03:08	<u>53a45138b2f9778ef7c4ff</u> <u>fdab854012545fccc94ec5</u> <u>9f94ed81e116ad7a4d66</u>	- 0.00634775 BTC	✓
195	2019-03-27 02:29:52	<u>7e7e5d5aab2d04e690a662</u> <u>32f6ff39ecc05048d56645</u> <u>fb4036691a69332c940d</u>	- 0.00634475 BTC	✓
196	2019-03-26 22:37:07	<u>065cbabcc59ab0b24baa15</u> <u>8458e1bccca79fc36843883</u> <u>d27e560ecd419a46bb31</u>	+ 0.00635050 BTC	✓
197	2019-03-26 17:57:50	<u>b3e2705d47334bb8f6c736</u> <u>f48f566c7644e8ba5b98d9</u> <u>91b6d77ee29ff0d93ad8</u>	+ 0.00634775 BTC	✓
198	2019-03-26 17:41:17	<u>e6de9dce3327528d0ceff3</u> <u>9931cb490d0cf4ff2f1adb</u> <u>89adb8d8c2e0a154b54b</u>	+ 0.00634475 BTC	✓
199	2019-03-26 16:08:25	<u>b7f2fa9d84a8910973e9ff</u> <u>d63bfc7060445839d44dc1</u> <u>42d780ac5719c30c8eb6</u>	+ 0.00242945 BTC	✓
200	2019-03-26 01:55:36	<u>d97a6e551eb86ddd905bef</u> <u>4b9bddf85db2a8d8533504</u> <u>9253678fe6c81f9c7890</u>	- 0.02038770 BTC	✓
201	2019-03-25 17:50:02	<u>1a5a249249b205728a06fe</u> <u>ef44d2c32a10128d8ee546</u> <u>2b2cc422c4a4dddc35ea</u>	+ 0.02038770 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-03-23 11:16:28	<u>c3824587d6b3559cdff514</u> <u>dcdc1f0cc13f1875f6fc61</u> <u>a997d4998ebcdc9d1bab</u>	+ 0.00249048 BTC	✓
203	2019-03-19 09:47:39	<u>14caacf21542d0d147e387</u> <u>745d2ae981e1fb45aaacbc</u> <u>5144740ae5a6b5158512</u>	+ 0.00217820 BTC	✓
204	2019-03-13 03:07:45	<u>7a3c4be6ae89c15c3f4afd</u> <u>99aa931e3180e7c9ee8bbf</u> <u>de595733fb8748f8b5a2</u>	- 0.00615600 BTC	✓
205	2019-03-12 14:08:48	<u>f4680f616b85fcb837fdc5</u> <u>71de09ee162337ce2d9940</u> <u>0ce76586a79e8fca2836</u>	+ 0.00615600 BTC	✓
206	2019-03-08 12:26:42	<u>ce0ebe05f5d92c0952b592</u> <u>3755c3c6e485de627273be</u> <u>c6473270021375e832a0</u>	- 0.00348868 BTC	✓
207	2019-03-07 05:46:06	<u>8df4e6025f7592df217a3b</u> <u>11893df7d7361ccf2a9bf2</u> <u>015ec95fa3a39a38b997</u>	- 0.01396680 BTC	✓
208	2019-03-06 20:05:36	<u>4e8159cada3a73cc3ae06f</u> <u>5e23626b5dd33877ef6650</u> <u>b03dd4f4168e29dc58bf</u>	+ 0.01396680 BTC	✓
209	2019-03-04 16:01:13	<u>6613a9e7329a4b177db14f</u> <u>f41bd594a3907814176d55</u> <u>09e3f5759fc24a0af2d2</u>	+ 0.00348868 BTC	✓
210	2019-02-16 08:38:41	<u>5d9a0266dac4b5e5cd5d87</u> <u>7bc2c4ba3cedca4850a9ad</u> <u>6896bada92bbee4a8438</u>	+ 0.00137869 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-02-11 06:29:40	<u>133931dfff2afa41181f14</u> <u>d153fdd22e4e9d75ec36e9</u> <u>8e9d781196486c7b19d0</u>	- 0.00827170 BTC	✓
212	2019-02-10 14:50:04	<u>c4ca2a12695c914cb6f32f</u> <u>ef9df4e290871fa992e8da</u> <u>1c0035005c104241e65c</u>	+ 0.00827170 BTC	✓
213	2019-01-24 12:18:12	<u>77f5247838f2f79b1b0dd3</u> <u>865036b8e774f52b45eeec</u> <u>2c1fff5f13a6c79bac25</u>	- 0.00837330 BTC	✓
214	2019-01-23 16:55:41	<u>41abfb8876ac3687c9e49f</u> <u>8f349483c8051ea56e5fa7</u> <u>b5e4704baec2ed669553</u>	+ 0.00837330 BTC	✓

* USD values displayed at the time of transaction

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