

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GBMUK1cgVu5eWwpTsmWWFMxcCf1XJZHrT</u>
TOTAL RECEIVED	3.12370363 BTC
	196,099.89 USD
TOTAL SEND	3.12370363 BTC
	196,099.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-01 04:32:55	<u>611d29059794979f1a0b27</u> <u>a6277aaf8b1944a7c3426e</u> <u>a8f370d67a4c068fbae6</u>	- 0.02127568 BTC	
2	2019-09-01 04:17:45	<u>ea26637719c181cca8894f</u> <u>e7ed2570209426be51567a</u> <u>1a6e7b429b9285df34dc</u>	+ 0.02127568 BTC	
3	2019-08-31 22:28:04	<u>cf3a4606a93a79f7c31f8f</u> <u>512d2b161f47a175ed9445</u> <u>d54add3e83e72794a99d</u>	- 0.01425219 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-31 15:36:56	<u>35c17ca3ce7770c6e968c79132514fa8b3b9628b70b482bf1abc86b963ea2977</u>	+ 0.01425219 BTC	✓
5	2019-08-31 06:21:58	<u>ff1e3305314f1e23312754fa6b6cdddf352ae9c450a168ed3d8186e076722e</u>	- 0.02128614 BTC	✓
6	2019-08-31 03:47:03	<u>43b234e06d08030ae87d3f62c553c7a368c5044764f4623ecee809889970d552</u>	+ 0.02128614 BTC	✓
7	2019-08-30 16:26:37	<u>577180b3873afce9b8a9d703e1c73198ed3fe48143ef5fb7cafc52e7b1047dbe</u>	- 0.03561376 BTC	✓
8	2019-08-30 16:16:39	<u>69fe5b5dc7e879aedff9af7cf837fad63ba4f00945f48f2d6ac54fa023182680</u>	+ 0.03561376 BTC	✓
9	2019-08-29 16:10:22	<u>9b5d6fdbf7aa5a110db4e35ded701e128bb5fd3e8f11bf9acb8e50097d839fe6</u>	- 0.01466546 BTC	✓
10	2019-08-29 15:24:57	<u>bfdd5b014c38789ff57a771328072004fbaf340fad4e5ca29965589b4165846b</u>	+ 0.01466546 BTC	✓
11	2019-08-29 06:40:03	<u>6977cbb7ac7fa49bcb4c092e4907f8e4129f6599d5c2278d203ac9788a10323d</u>	- 0.02119788 BTC	✓
12	2019-08-29 02:58:12	<u>585587ab17b330d8c06702956079e24db9dffeccac649c487d9b8536f0fac8e8</u>	+ 0.02119788 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-28 05:00:08	<u>07a20e8c3111f5be338658</u> <u>54a5e3657a20673a07c5e5</u> <u>8d53af7d5edb4a794b09</u>	- 0.01039091 BTC	✓
14	2019-08-28 01:59:12	<u>cdd5d35edb5fb76c7a69dd</u> <u>abc4612da185aa11050d1b</u> <u>efb67570ad1726396461</u>	+ 0.01039091 BTC	✓
15	2019-08-27 21:32:22	<u>e7529fe23fc836e4e0d5cb</u> <u>d4d7e1ba024f455df90e47</u> <u>de753fa526205a0041b4</u>	- 0.01442937 BTC	✓
16	2019-08-27 16:58:07	<u>128509f9467c3647531c68</u> <u>11615ff8fe5faec6713ba1</u> <u>aa2a4267587f261b3026</u>	+ 0.01442937 BTC	✓
17	2019-08-27 04:40:01	<u>7852615d0fe065aaeb3961</u> <u>0fd306c9e7c9f9226f391a</u> <u>de30efd1e00b8bbf8e8b</u>	- 0.01019390 BTC	✓
18	2019-08-27 02:11:37	<u>81ef4024db8e4cac55d8ab</u> <u>a9dbfc116b9b76bcb20c2a</u> <u>98270f87040ef941d826</u>	+ 0.01019390 BTC	✓
19	2019-08-26 12:23:26	<u>839addda9e75c5d0f18bd4</u> <u>3c072b73a186ce3dd124d9</u> <u>5ffe80a6754f58a3e1ff</u>	- 0.01361677 BTC	✓
20	2019-08-25 16:44:36	<u>f44d68781eb0fa898bbcb4</u> <u>6e0f3f638cd8f0fd849140</u> <u>8ce9be16dcb9c8453fc3</u>	+ 0.01361677 BTC	✓
21	2019-08-22 09:51:52	<u>c96b5889ac1b0879f38b73</u> <u>33983782152ae8fd7592a7</u> <u>7c0e7061830d1d0cee00</u>	- 0.02828504 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 09:00:03	<u>91d1c304e6f850a05e8ccc</u> <u>32d4a6526c584bcf99f110</u> <u>7ee4ffe26d174e7c8f95</u>	+ 0.02828504 BTC	✓
23	2019-08-21 16:23:32	<u>0943ebf9984b5886a3505b</u> <u>52f8894a104245aadb5c9</u> <u>232a9c34d9c6b23150c2</u>	- 0.01236635 BTC	✓
24	2019-08-21 15:57:02	<u>5c360df63eeeb9d26390d0</u> <u>43b0142998996e28c3cab0</u> <u>be950ffba8e329bef6f6</u>	+ 0.01236635 BTC	✓
25	2019-08-21 09:05:00	<u>922295a13a5bd6ba3fa145</u> <u>f5e9587ad6076f36d48286</u> <u>8ce85e850b06c40bf206</u>	- 0.00233566 BTC	✓
26	2019-08-21 08:43:13	<u>7cab55631c5e5aab5b8324</u> <u>3e7b953380ee3bbd5a429b</u> <u>0c5b76a3f1e11df48032</u>	+ 0.00233566 BTC	✓
27	2019-08-20 16:17:44	<u>74ec9b718b4fc250615768</u> <u>e8f530f01d855bd4d1758d</u> <u>7b06e92ee357434040e8</u>	- 0.01070703 BTC	✓
28	2019-08-20 15:40:11	<u>27928578900a8cd86c03a1</u> <u>5e0dd73a951865ce711d15</u> <u>a2593005d8559d60a0ce</u>	+ 0.01070703 BTC	✓
29	2019-08-19 18:20:40	<u>4c3127bd3606dafeebbab9</u> <u>135cdcd2cd4047e5a0ffe2</u> <u>bc87149201292b41f3ea</u>	- 0.01058275 BTC	✓
30	2019-08-19 16:39:37	<u>d0d94bba72f8f1131e085e</u> <u>5fbc1dc4be44d0a65d1336</u> <u>e7a5397ed7e6f864efc6</u>	+ 0.01058275 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-18 19:58:01	<u>bbfedd08ec8e57be5c9cab</u> <u>9a1af9f4a99729b5f901e1</u> <u>98c96f95980f076e066a</u>	- 0.00859514 BTC	✓
32	2019-08-18 15:44:52	<u>ce737ba37fe875526553bc</u> <u>7a0433b5e12b6339e8e3c1</u> <u>aadf98066b6f4ecdc1d9</u>	+ 0.00859514 BTC	✓
33	2019-08-18 10:34:25	<u>07ca6f6bc796e6595b9416</u> <u>e67d3e6d68ca5de737a69d</u> <u>c861f9a97da42287d24b</u>	- 0.00234753 BTC	✓
34	2019-08-18 08:44:45	<u>557bc9d878513acda4b8ee</u> <u>d3cd660fea05d648bc05d7</u> <u>487693e7519856a940d6</u>	+ 0.00234753 BTC	✓
35	2019-08-17 16:42:21	<u>fdabd79d99ab5e458a5e67</u> <u>3769019182d9665a73f0fd</u> <u>747bcab2173c3cb644f1</u>	- 0.01097103 BTC	✓
36	2019-08-17 15:18:25	<u>f51585bb7279b125b7692a</u> <u>35c7d5fd8cd85f96265fa6</u> <u>29c145cf0f3dbb674e0d</u>	+ 0.01097103 BTC	✓
37	2019-08-16 23:29:18	<u>4a9f72c3c478ddec45d6bc</u> <u>fd462c8a4fda3a38adfe74</u> <u>526aef4e2e9d179152db</u>	- 0.00112678 BTC	✓
38	2019-08-16 18:11:54	<u>10fc6f2c4d818c9f3659e7</u> <u>6f6fbf7fb5050ce2415357</u> <u>d9e36200013a6e8e3d6b</u>	+ 0.00112678 BTC	✓
39	2019-08-15 09:41:05	<u>541da6ff3e9058af047af9</u> <u>b34d583c3b5286b5388c1a</u> <u>8bf623c0658ab9f6674a</u>	- 0.02070959 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-15 09:41:05	<u>7749056da48af1dedccc7d42c3c6bec502fab29007bd</u> <u>da8a71c53205918215b9</u>	- 0.00204119 BTC	✓
41	2019-08-15 08:47:51	<u>2ab996c5462f0bd0e278ad</u> <u>d915301bbe246ca678ebf8</u> <u>953db764c637699298a0</u>	+ 0.00204119 BTC	✓
42	2019-08-15 08:16:26	<u>4adb226a8351c5e6877c75</u> <u>da75c780c5cb6c417e119f</u> <u>c9f84a12c988b4c256ce</u>	+ 0.02070959 BTC	✓
43	2019-08-15 03:31:00	<u>0cffdfccb27fc476bc067d</u> <u>c9e89058aab4b2be6a57c3</u> <u>71e8067de9de4b0e2af6</u>	- 0.00167044 BTC	✓
44	2019-08-14 15:21:13	<u>2d63b1d68a9ad8fd5dd9a0</u> <u>f808e7446352bbd0baf13d</u> <u>1914873a7149f79c3241</u>	+ 0.00167044 BTC	✓
45	2019-08-14 02:51:55	<u>4a424be86dcc92c2a36099</u> <u>ab42c4ab980e84840dd775</u> <u>383aae047824c7d131f7</u>	- 0.00123717 BTC	✓
46	2019-08-13 15:08:30	<u>08bc46f79847a39eeb8208</u> <u>2be01eb3f21117665b0a78</u> <u>271371521ee6c5b0da89</u>	+ 0.00123717 BTC	✓
47	2019-08-11 14:18:52	<u>603450346138ac534d658d</u> <u>58f09806f6ed19c0e64088</u> <u>fd83e89b159b335cebf0</u>	- 0.00178212 BTC	✓
48	2019-08-11 14:18:52	<u>603450346138ac534d658d</u> <u>58f09806f6ed19c0e64088</u> <u>fd83e89b159b335cebf0</u>	- 0.00175699 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-11 13:46:50	<u>6e698ad8ccae9ca400966a</u> <u>ed189e314641ef515fb649</u> <u>1e5fcb91739fd4a06652</u>	+ 0.00175699 BTC	✓
50	2019-08-11 09:04:14	<u>6c3850d78581c827920c29</u> <u>6dfa95a3f95f9c98a0dcdc</u> <u>4fe2ce7a7ebc89dc9f6f</u>	+ 0.00178212 BTC	✓
51	2019-08-10 17:46:29	<u>8d033bf460e56195b785b0</u> <u>c703e69d0468d0fc093741</u> <u>87113129c55a853775eb</u>	- 0.00232759 BTC	✓
52	2019-08-10 17:46:29	<u>8d033bf460e56195b785b0</u> <u>c703e69d0468d0fc093741</u> <u>87113129c55a853775eb</u>	- 0.00120412 BTC	✓
53	2019-08-10 13:25:52	<u>4943464ed51db69add1023</u> <u>6cefd956552eb42ea8fc10</u> <u>1d5e3c6e6bba1bd381ad</u>	+ 0.00120412 BTC	✓
54	2019-08-10 12:03:17	<u>300f1338cb010d35c2bfff</u> <u>2159eb2d29ec06b04a43bb</u> <u>fe68953b6caf9ff0c3e8</u>	+ 0.00232759 BTC	✓
55	2019-08-10 07:09:41	<u>42a05ef9d411a7f76112a9</u> <u>9bc43a9d334bf401aee148</u> <u>9ec3ab0edb907b99ac9a</u>	- 0.00170483 BTC	✓
56	2019-08-09 17:15:22	<u>b2d69345abdd5f13244266</u> <u>adbab9e31c52d556856c65</u> <u>1091e14de0231d751e3f</u>	+ 0.00170483 BTC	✓
57	2019-08-08 15:30:12	<u>e5e2b8c05f97d9e0005863</u> <u>8534799fae4592481daa67</u> <u>cee7761fb10b7b297c52</u>	- 0.00170168 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-08 14:14:17	<u>fa18329611af3e867b6361</u> <u>b5bd7b012f90306a9ad968</u> <u>ab8f890e9923ca8c66f1</u>	+ 0.00170168 BTC	✓
59	2019-08-08 00:05:14	<u>55b4e93556017c74c224a9</u> <u>f8a5438884fe4c9cc4310a</u> <u>e596bb598fe00c1e9147</u>	- 0.00171513 BTC	✓
60	2019-08-07 16:27:46	<u>0c513108c72ae60ca54b22</u> <u>f1e605f829aae535814742</u> <u>c95c184695249188cc37</u>	+ 0.00171513 BTC	✓
61	2019-08-05 17:17:30	<u>bed03c6e7704c15b61a485</u> <u>f193c53d563d1bfe9e2cd2</u> <u>7e52a31f18e76e1bc2cc</u>	- 0.00169985 BTC	✓
62	2019-08-05 13:49:04	<u>32691d2a0bb7e31125a5ed</u> <u>10e3f5511808aac0afcd8</u> <u>5f03ff0620b29df48e5f</u>	+ 0.00169985 BTC	✓
63	2019-08-04 15:24:06	<u>ca98c3831bbe4eabb5b10f</u> <u>b4150cd841f23cc87e4ec7</u> <u>037d4524ff26846d67c8</u>	- 0.00187964 BTC	✓
64	2019-08-04 13:32:30	<u>506b923c14b9437ef789ca</u> <u>13d273b14f0c14e501c5cd</u> <u>069bf2429481ab5205c4</u>	+ 0.00187964 BTC	✓
65	2019-08-03 17:51:38	<u>992298e47ea6e1b6c65a88</u> <u>520ad694247fd91d770d30</u> <u>f7f11263660fe9cd5d6c</u>	- 0.00184902 BTC	✓
66	2019-08-03 14:09:57	<u>23576f721106177dcf492e</u> <u>f6d74875ac709e3a122058</u> <u>16786334b7a53357021a</u>	+ 0.00184902 BTC	✓

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67	2019-08-03 02:38:21	<u>898350ae1d5452eb2ac801</u> <u>586f5fddec93baf3fa44f5</u> <u>3efb6abb087c174cb17e</u>	- 0.00189852 BTC	✓
68	2019-08-02 13:42:45	<u>416676071f2556ba48d833</u> <u>dbebe6862dfccfe5b16477</u> <u>e6d4eda406377aace103</u>	+ 0.00189852 BTC	✓
69	2019-07-29 14:19:18	<u>0cc2289e579d2764483ac1</u> <u>d50b2e0d9825dc52fd6923</u> <u>a4bca9da1febbeb1ae5e</u>	- 0.02109465 BTC	✓
70	2019-07-29 13:29:22	<u>ee29452d93c64603320253</u> <u>3556a58c12f62e7a2277fa</u> <u>05e8b2cfe2e327540f7c</u>	+ 0.02109465 BTC	✓
71	2019-07-26 14:04:27	<u>b3db8c905789dd03ef1f2a</u> <u>7f900b1e41429fdbf01a85</u> <u>b37b2c9bca8f3eef80aa</u>	- 0.00306470 BTC	✓
72	2019-07-26 11:06:08	<u>e05abffa38944d3c5e2106</u> <u>7bbf00260de4cb9fffdba5</u> <u>52247cd357ef9390792c</u>	+ 0.00306470 BTC	✓
73	2019-07-25 18:07:22	<u>750abf69dc638aa41cfb8b</u> <u>cebd42cac5eb99cae9a3e1</u> <u>f1b25303a54ddf0282a6</u>	- 0.00296930 BTC	✓
74	2019-07-25 11:26:43	<u>d698a3d984f240a4f8c65a</u> <u>f6f1bafa0963ebda26811a</u> <u>238bbdcdf75893c28221</u>	+ 0.00296930 BTC	✓
75	2019-07-24 12:27:43	<u>ce145d034c7444abb4b616</u> <u>b4c7dd3a8f76efb9ff7d7d</u> <u>b4a0fabbcea3fe1438fc</u>	- 0.00309190 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-24 11:36:57	<u>3e79af3fdc0f6160d80e20</u> <u>c3a0b558d7bf6bc2f7770a</u> <u>b4a87fbedd15a249029b</u>	+ 0.00309190 BTC	✓
77	2019-07-23 13:35:18	<u>90a2ca8200abc1809ad5b7</u> <u>8897574cde7d26fac14401</u> <u>0e2a3c077a68e57f4f91</u>	- 0.00298947 BTC	✓
78	2019-07-23 11:22:17	<u>8a2bba54ddab2140e3fd6d</u> <u>c44efd703fdda225430afd</u> <u>d27c97b31869ce5efede</u>	+ 0.00298947 BTC	✓
79	2019-07-22 11:15:13	<u>a5b344f2071767567b4a8f</u> <u>f6e138644fec201c328a57</u> <u>e0e555f7b606cdc08866</u>	- 0.00285739 BTC	✓
80	2019-07-22 10:53:44	<u>cc422767ae1968c135029c</u> <u>93e460064e42db09024baf</u> <u>7cb42a75abeeb824229f</u>	+ 0.00285739 BTC	✓
81	2019-07-21 16:09:08	<u>bbbd8e72727d32c1531c98</u> <u>2eef5797de05b7700a8196</u> <u>2dfea8f793d8696701da</u>	- 0.00283110 BTC	✓
82	2019-07-21 10:54:41	<u>b286bddb441c5665cc764b</u> <u>5ce000651aa33565230793</u> <u>906bd015ba1b77015ea1</u>	+ 0.00283110 BTC	✓
83	2019-07-20 13:32:26	<u>5cb82f21fdaf6ec23ed28f</u> <u>3115be64a7e11763b687a8</u> <u>d2c9080c0dd4a8d7440f</u>	- 0.00282989 BTC	✓
84	2019-07-20 10:50:29	<u>c75be9a9823614efa88f59</u> <u>d43f2692be6d51d4d42571</u> <u>a2d1c07074c0b0dab81c</u>	+ 0.00282989 BTC	✓

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85	2019-07-19 22:51:52	<u>3195b90f036c440e6ecce88ba04037c5358bacbc7595080d014b148a0cc0f2e8</u>	- 0.00288440 BTC	✓
86	2019-07-19 20:43:41	<u>b3de7c201c08eb1fde8985da9bd34d0c08010c146d7e948721e0326a7ac7c42e</u>	+ 0.00288440 BTC	✓
87	2019-07-18 15:12:21	<u>04f8837138b4cc7113715e6b9bc870b689afc250d95b25a62ba943d86e6c8b3a</u>	- 0.00304156 BTC	✓
88	2019-07-18 11:24:16	<u>2273afab5ee96e0aed144b43d96f01be6ed5c5b252b29a57aad188047abfc272</u>	+ 0.00304156 BTC	✓
89	2019-07-17 17:57:19	<u>506534df8dd4b4b5f57f1026b52267a8e3cd60a8cd2a92e752358dbb5015fadc</u>	- 0.00318857 BTC	✓
90	2019-07-17 11:48:23	<u>acfbe560e8e6208dd55817ce595901e5c81131582a8f9b02895c27cf9a713da4</u>	+ 0.00318857 BTC	✓
91	2019-07-16 20:34:18	<u>2806ffeca6a685269e736c5542ad2d2b8c4265a2ce7ecbda509992d0158a3c64</u>	- 0.00257497 BTC	✓
92	2019-07-16 17:07:08	<u>aa92124d3c0bffe51c5f0d923d54cd1d9416814f13fddfd181a30b7e08b19a93</u>	+ 0.00257497 BTC	✓
93	2019-07-15 20:30:58	<u>d7dd6f268f7ff179e89f4bd71eae791b544ef5753c8fd5c78f772e27640dea4e</u>	- 0.00257498 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-15 17:30:38	<u>7331e5cb3e05897e86e658</u> <u>ae1af0dc5f4895c68a9bf0</u> <u>5f9b6d20a16a6c45add6</u>	+ 0.00257498 BTC	✓
95	2019-07-15 00:31:21	<u>b74f408db660e185baa83d</u> <u>d72ab5b615c2130cbf9441</u> <u>f842c22a5075463c5341</u>	- 0.00276308 BTC	✓
96	2019-07-14 17:33:09	<u>60971d8a823a678cc4b0f6</u> <u>88736c6eb61d97c8a6222f</u> <u>6de67939940a5dbd7413</u>	+ 0.00276308 BTC	✓
97	2019-07-13 07:33:21	<u>ae1ae8150cda1cab55d5f7</u> <u>ab84390c4b5c7662bfc548</u> <u>53f298a66ec36bf74e94</u>	- 0.00257498 BTC	✓
98	2019-07-13 06:10:12	<u>381b9a3577ede4b76a7258</u> <u>adcefa8597e967c079359b</u> <u>ad15724f26f251516d81</u>	+ 0.00257498 BTC	✓
99	2019-07-11 18:34:10	<u>a90653721a5f8022b073d6</u> <u>d99cad0657c0a610d44761</u> <u>ee3e816d07061563fceb</u>	- 0.00277532 BTC	✓
100	2019-07-11 17:20:41	<u>4f5abb559d97803cc09dec</u> <u>f6200e159bb3df8d9853db</u> <u>99ea9ff016ea281264c3</u>	+ 0.00277532 BTC	✓
101	2019-06-24 04:21:01	<u>4c1a246fd6c46a5a8894b9</u> <u>281f3af9b3f8f275101e6d</u> <u>edfc8ff0f858c03706db</u>	- 0.02928583 BTC	✓
102	2019-06-24 03:50:28	<u>5d6958a0964d30abd88e3a</u> <u>54cd7a5e5e509c6ffebf72</u> <u>e8dff16f2e6cd73b95f6</u>	+ 0.02928583 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-24 03:50:28	<u>16ad157a3c6b7088d6b5c5d83465295b8fb57f99b09df9d947dcfc3eb6131e98</u>	- 0.04395987 BTC	✓
104	2019-06-24 03:50:28	<u>a6bdae0cb73a7c44ca51d8a95943b7c9cc319db70f8359d04f86ebff9e198757</u>	- 0.00878460 BTC	✓
105	2019-06-24 03:43:10	<u>fe0d0fc5a82809ac5b31fab560fc7afb4e76717185dab3f4a5bb39cac0bf3190</u>	+ 0.04395987 BTC	✓
106	2019-06-24 03:43:10	<u>3d7cd1ee2ed220d68e9c2879e5b5de53ea6df2ba621c3f39829a39e366874dc5</u>	+ 0.00878460 BTC	✓
107	2019-06-24 03:43:10	<u>e12fea64257c3ad6afdf046e03cad7ea77daf93eb1ef570cf43e14c421654811</u>	- 0.00878460 BTC	✓
108	2019-06-24 03:43:10	<u>e12fea64257c3ad6afdf046e03cad7ea77daf93eb1ef570cf43e14c421654811</u>	- 0.00878460 BTC	✓
109	2019-06-24 03:43:10	<u>e12fea64257c3ad6afdf046e03cad7ea77daf93eb1ef570cf43e14c421654811</u>	- 0.00878460 BTC	✓
110	2019-06-24 03:39:12	<u>d7029e976e7c80fd62e0c9c1c7a8277d672d62d0045fcb250ac68cacb6f49774</u>	+ 0.00878460 BTC	✓
111	2019-06-24 03:39:12	<u>759a1dfedcf2cb58fe63c9dc9793f7e498b67d6d9560875c3839c57c45de45bf</u>	+ 0.00878460 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-24 03:39:12	<u>53429a99ba7a1a693c0d1f003588ec358c629c8a4d9e7bb703eef02fc2a0733</u>	+ 0.00878460 BTC	✓
113	2019-06-11 03:57:36	<u>62ce2b717ba4a793d9b3199969601021565085cab6b31ca07c8088958da9cc2f</u>	- 0.03931938 BTC	✓
114	2019-06-11 03:54:45	<u>486bd65e801aa811f2bc6923dee529b19b149308df531b7cd8e1e13ae59c62ba</u>	+ 0.03931938 BTC	✓
115	2019-06-11 03:54:45	<u>f4f64d36216117a154a17f28e020aec1967286554e31f7f867fcb5087335a3bd</u>	- 0.02631869 BTC	✓
116	2019-06-11 03:24:05	<u>dce1ae135ac89a338f527349a95f6318003fbea0b1c108289bf4ac53d4d95020</u>	+ 0.02631869 BTC	✓
117	2019-06-11 02:59:51	<u>966332d2132229a6c2919cb4aa32e2bcd8a106790512490c5f476625fa37ffe9</u>	- 0.00788572 BTC	✓
118	2019-06-11 02:59:51	<u>966332d2132229a6c2919cb4aa32e2bcd8a106790512490c5f476625fa37ffe9</u>	- 0.00788572 BTC	✓
119	2019-06-11 02:52:51	<u>b3efec9de6f22c51847d5b9829105fca39a12544b8ff0d204176a776d55e3337</u>	+ 0.00788572 BTC	✓
120	2019-06-11 02:52:51	<u>02868e7f44aeb3f24668c0d7196bd867a5611ba951ae861206a05b164397a532</u>	+ 0.00788572 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-11 02:52:51	<u>e0c00dd0311ddc40745d72711f5ffa087ebab98c51b8ed168f45d93bc8f2f7e0</u>	- 0.00788572 BTC	✓
122	2019-06-11 02:52:51	<u>e0c00dd0311ddc40745d72711f5ffa087ebab98c51b8ed168f45d93bc8f2f7e0</u>	- 0.00788572 BTC	✓
123	2019-06-11 02:38:19	<u>c94e1c9d97bc506f47638b01ff92df126df5043c9914c02ff7d4976265470a62</u>	+ 0.00788572 BTC	✓
124	2019-06-11 02:38:19	<u>b3b5c39150fe0dc16fd4fcc00475d17518bf2bc486c13220686c80b673ed59d5</u>	+ 0.00788572 BTC	✓
125	2019-06-03 02:31:03	<u>38884e98d443c1af57a58c42ffaf3370c8ce89b1b7a36abf472cb88cc79df8f9</u>	- 0.04044950 BTC	✓
126	2019-06-03 02:12:42	<u>14bf37bf0d2065515e86a926c9cab93660add479413231f34b6574911ae3878d</u>	+ 0.04044950 BTC	✓
127	2019-06-03 02:11:48	<u>d38548b2b87e247ebf7265d09b499985394cbe66f38bc29ba127f99fa1a81f7d</u>	- 0.01417269 BTC	✓
128	2019-06-03 02:11:48	<u>d38548b2b87e247ebf7265d09b499985394cbe66f38bc29ba127f99fa1a81f7d</u>	- 0.01417269 BTC	✓
129	2019-06-03 02:11:48	<u>d38548b2b87e247ebf7265d09b499985394cbe66f38bc29ba127f99fa1a81f7d</u>	- 0.01417269 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-03 02:11:48	<u>d38548b2b87e247ebf7265</u> <u>d09b499985394cbe66f38b</u> <u>c29ba127f99fa1a81f7d</u>	- 0.00994610 BTC	✓
131	2019-06-03 02:11:48	<u>f8f550cb65506308e5e565</u> <u>fba6b0a0cefcfaf9e1a33e</u> <u>8fd3d14cfd2fef5dbca</u>	- 0.06349035 BTC	✓
132	2019-06-03 01:44:26	<u>dd8232f3bca3cba8f3f0b5</u> <u>84e59b5ebf1c92288e2e1f</u> <u>4163660cd4bdbfe8268c</u>	+ 0.01417269 BTC	✓
133	2019-06-03 01:44:26	<u>17eda4a8350076c45ed849</u> <u>fe032320c13b3202f3aff3</u> <u>2e82217cf4f6a7cc99ed</u>	+ 0.01417269 BTC	✓
134	2019-06-03 01:44:26	<u>6298e13f80be64374d70cb</u> <u>a677b9c532e92f0df1e039</u> <u>fd5d56ef5cd9061a904e</u>	+ 0.01417269 BTC	✓
135	2019-06-03 01:44:26	<u>68440b4b401b094316faa7</u> <u>b0b70630dc6d2665cfe60e</u> <u>942aa0821692d35f7c80</u>	+ 0.06349035 BTC	✓
136	2019-06-03 01:44:26	<u>45bf0ee447145e8ec85b10</u> <u>095494404768e61f05002a</u> <u>b14a6e61a5c6fda985cd</u>	+ 0.00994610 BTC	✓
137	2019-06-02 21:42:51	<u>d5817d396448efc76c1c91</u> <u>ab77fdc869f9771fcb0541</u> <u>370644ae75444a76922d</u>	- 0.03197218 BTC	✓
138	2019-06-01 01:27:22	<u>866a8154307e1eaf0eec63</u> <u>47aab4d4b3dbf6d575da60</u> <u>ec53c7c8ea6ea452ab4c</u>	+ 0.03197218 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-21 03:46:40	<u>a9a933d9839682213d689f f59d7bb653b1d59023d63e 3ee90ea8eaaf778f6e6c</u>	- 0.04668755 BTC	✓
140	2019-05-21 03:43:57	<u>e9ae92a8134618fc9bce56 b30f69a0b1658a713080b0 28ab66420cd6c6eadd41</u>	+ 0.04668755 BTC	✓
141	2019-05-20 03:17:51	<u>b8a759e642d6583edb057e f306cdecdb26b6c35a9dfe 02ab774087a7c00cb7cb</u>	- 0.02670554 BTC	✓
142	2019-05-20 03:17:51	<u>b8a759e642d6583edb057e f306cdecdb26b6c35a9dfe 02ab774087a7c00cb7cb</u>	- 0.01900685 BTC	✓
143	2019-05-20 03:14:38	<u>a73a63337ed5b7e4cf8f2c e5adb49f6095128c784b44 fa4a21fcf0a0ee99cdef</u>	+ 0.01900685 BTC	✓
144	2019-05-20 03:14:38	<u>3e38496003e7a490de2532 dcb29a640ff8cae914f815 f91faa2c840395b842a1</u>	+ 0.02670554 BTC	✓
145	2019-05-20 03:14:38	<u>09f2deae806a1e119923e9 8717c8885196d370caa638 6a8a52e5ccdad243a8a8</u>	- 0.01010340 BTC	✓
146	2019-05-20 03:14:38	<u>74d61b8f17032528b707f1 e5185c8a0a2d928dc8d693 a07779c5de2b05bf4f76</u>	- 0.01900685 BTC	✓
147	2019-05-20 03:08:41	<u>3fceb74aee25fab300e130 6053ff503aadb544d1ab6 48341b458996eb8f4a69</u>	+ 0.01900685 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-20 03:08:41	<u>7072a544456cf4d452d5da</u> <u>9d5419707a2303f10b310b</u> <u>b4c1ba81455099768686</u>	+ 0.01010340 BTC	✓
149	2019-05-14 22:34:46	<u>5749d2bfc5c0075e634c7b</u> <u>a8aba37e4fae172a1bdab5</u> <u>24cb6f5ffbb33232ca5a</u>	- 0.33552987 BTC	✓
150	2019-05-14 20:53:07	<u>e1f09862bf6e77d3ff1f7c</u> <u>d1ff1a1b202980962fbc5b</u> <u>28a4c8f0f7fe88c81526</u>	+ 0.33552987 BTC	✓
151	2019-05-13 04:55:26	<u>442ff30aca992488363a5b</u> <u>05922937c6ca51ce23e5da</u> <u>c4f1c7f917a1e0f467d5</u>	- 0.12834369 BTC	✓
152	2019-05-13 04:13:59	<u>5022ec574b1ba0b080923c</u> <u>7a23f78997f42aa3347d84</u> <u>2bb22fc67da3f645a33b</u>	+ 0.12834369 BTC	✓
153	2019-04-30 22:52:35	<u>2ded58f3ac57d717a0717e</u> <u>179e75a221dc5a8c00213c</u> <u>a9bc3ee80a6ae3cb9e26</u>	- 0.06161477 BTC	✓
154	2019-04-30 22:52:35	<u>b8d2ce6d791f76fb2d7264</u> <u>4b3eaf61e147775c79ee3f</u> <u>e9eb61e3fad6ac856219</u>	- 0.02793432 BTC	✓
155	2019-04-30 22:38:04	<u>6daece276df3ee7dd2453c</u> <u>995d0c2357f7bcd31db60f</u> <u>3178c67ea4088a3785b8</u>	+ 0.06161477 BTC	✓
156	2019-04-30 22:38:04	<u>92ab665b335c828b12d211</u> <u>a4b328b98f4336b86a9c3e</u> <u>bbe7960add8bc436327a</u>	+ 0.02793432 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-24 03:42:02	<u>d7b77f38d9d8b98fd822cd</u> <u>b9acb34751963c07512055</u> <u>94a20e44e7da7e78ad38</u>	- 0.05224093 BTC	✓
158	2019-04-24 02:58:53	<u>108bd453ce21d84a493af1</u> <u>f97ae21ec0d889ce1d392e</u> <u>2393729d58904cd8f60a</u>	+ 0.05224093 BTC	✓
159	2019-04-12 03:20:39	<u>d1bb3c930bb4e349876b74</u> <u>dfec326d5e336c60038baa</u> <u>ab33e2b0b3b84243d1cf</u>	- 0.05485175 BTC	✓
160	2019-04-12 03:04:35	<u>787f7a847389dd553364ef</u> <u>4302b1e4cee8d3a47d5630</u> <u>1a81884ff499fe96e2bf</u>	+ 0.05485175 BTC	✓
161	2019-04-07 13:58:46	<u>067a09b6db9ce6ed550e4c</u> <u>b708074cbb7534dfa0bae5</u> <u>cfad56b05f0fcf12ce95</u>	- 0.01306918 BTC	✓
162	2019-04-04 08:57:05	<u>b278c2d28bb0b90e8b9cc0</u> <u>a482e2af03e1710945281e</u> <u>76c2e6414eb2e25daeac</u>	+ 0.01306918 BTC	✓
163	2019-03-12 02:17:33	<u>f7e2e6a3eee1925c5e5a9f</u> <u>5d321386e95c3a5b4e8296</u> <u>c1f6a4f7a87d4b3b4866</u>	- 0.05414319 BTC	✓
164	2019-03-12 02:17:33	<u>4ac7f24a286d2ce96924ca</u> <u>d79a67d8a57aa071632e41</u> <u>6a0fd618c26920ed21ab</u>	- 0.01082910 BTC	✓
165	2019-03-12 01:42:45	<u>6553f8d708ceb5572002f4</u> <u>007671f738e54d66e91e96</u> <u>c557bea4ebe82bcf4208</u>	+ 0.01082910 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-12 01:17:08	<u>7d85cfcee5496cf1d7aa714feb70c0c323375ee5bd14f00f8e08540f8f047220</u>	- 0.01741570 BTC	✓
167	2019-03-12 00:54:12	<u>e9fc7732989bc49a3068c8229afb9d60fcf97225337f5b4a38c01f5b4aa57d74</u>	+ 0.01741570 BTC	✓
168	2019-03-12 00:54:12	<u>dcb34208598ec92ff39808fc169f3d513bf8a23fc5fb21873bfc23d04653c51</u>	+ 0.05414319 BTC	✓
169	2019-03-06 04:54:00	<u>1fdc61bc12f7fc1b58f85fe26ae5fb5a01d183d22c26ddf702e0d2015eb778db</u>	- 0.01722921 BTC	✓
170	2019-03-06 03:36:13	<u>1d9f55c970d7c9bd038cf3f1e499bd73fa918e7b2fe7668384459defbc79e2e5</u>	+ 0.01722921 BTC	✓
171	2019-03-06 01:06:07	<u>babd641faf9c2125d847517972d52cc4ee56cbb5b1c5c016c030ccb25a49773e</u>	- 0.01184944 BTC	✓
172	2019-03-06 00:48:15	<u>633b4dfdc5c274e1630323ea368529e125a0bc47fb789f5f1da74c06bfc974</u>	+ 0.01184944 BTC	✓
173	2019-03-05 04:35:58	<u>9fe90dd132a1d65c31dd45989be26c5b931d3d58170c9ed0c108d6ada894f7a4</u>	- 0.32885581 BTC	✓
174	2019-03-05 04:35:58	<u>9fe90dd132a1d65c31dd45989be26c5b931d3d58170c9ed0c108d6ada894f7a4</u>	- 0.13518605 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-05 03:52:15	<u>0565163c55f27996330896</u> <u>a98c1a2e024a083b576e78</u> <u>5be1145f3c641a0e8d6b</u>	+ 0.13518605 BTC	✓
176	2019-03-05 03:52:15	<u>1a4eef0b1ac1854c386882</u> <u>7ad610bfaec5e5059643dd</u> <u>f4722f3ae91d12d0a9aa</u>	+ 0.32885581 BTC	✓
177	2019-02-04 16:32:06	<u>8ecea1198e63a5f91c6d80</u> <u>0bd89020e6b918c9f0bb39</u> <u>8722df7dfb0331f3bddb</u>	- 0.04938973 BTC	✓
178	2019-02-04 10:56:05	<u>d51dd2edce70257afd7c07</u> <u>08b977da8090d3b2504a33</u> <u>ecae71fbe4d105df1a09</u>	- 0.01602410 BTC	✓
179	2019-02-04 09:19:12	<u>c4393c02367217a53cd681</u> <u>9b29cd4409004fe4685bcf</u> <u>6bc25a11836272c610ba</u>	+ 0.01602410 BTC	✓
180	2019-02-04 09:05:11	<u>23ca240a1a7223dd9bf85a</u> <u>9c1a50b0ab3ecf3f60085f</u> <u>03b1bf49b34ad32e0a37</u>	+ 0.04938973 BTC	✓
181	2019-01-30 23:04:01	<u>2ded8bdb3f37642074295d</u> <u>796677fd8ba11681e30e73</u> <u>c71b9069e918f44fc4e2</u>	- 0.01722605 BTC	✓
182	2019-01-30 18:22:18	<u>fa3f6692f3989d67e7269f</u> <u>c01160fec9fb07b0bb8774</u> <u>44b896259c387954e306</u>	+ 0.01722605 BTC	✓
183	2019-01-28 23:18:31	<u>d9d687cb3a0fd93b67f838</u> <u>e89e92100fa11de1c98060</u> <u>d9010a8895eb10c8d636</u>	- 0.03630463 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-01-28 23:18:31	<u>181bcfb756c4bcb8ee80bc6d9498014fb7af9ab68fc40d56711f39a310db3fbc</u>	- 0.06737030 BTC	✓
185	2019-01-28 23:14:51	<u>8efae90659b7bd138366593cf0c8ae8e2c336b650674ac6dfc9260592eda973d</u>	+ 0.03630463 BTC	✓
186	2019-01-28 23:14:51	<u>fdb68382693ede921efa0ee1150d2f5bcd9e3ea1211f3a561a01026bf439b175</u>	+ 0.06737030 BTC	✓
187	2019-01-27 22:24:52	<u>edf4b1dc4b9b39bbee9d22cb839b0b1567ac5f7d440eb9b5275be725a333a5e3</u>	- 0.01495195 BTC	✓
188	2019-01-27 21:56:19	<u>c197fa527081d15fe725b92d5d05328e409b8f5b4aec56435eaa9b513003e616</u>	+ 0.01495195 BTC	✓
189	2019-01-23 02:57:15	<u>1e5d5f0690e2dc74626884980583551356e8abb391acf8c0d1f338551eb58bd2</u>	- 0.01502551 BTC	✓
190	2019-01-23 02:36:40	<u>3c7ee772a4f02242d70bdc a8ca7c6152442375271f382be13f2a1abf2071d5f2</u>	+ 0.01502551 BTC	✓
191	2019-01-22 12:55:30	<u>484817dd141cd3c574c9d083378f9653628913294d5930975057521ea554b47d</u>	- 0.06508180 BTC	✓
192	2019-01-22 12:55:30	<u>484817dd141cd3c574c9d083378f9653628913294d5930975057521ea554b47d</u>	- 0.03132669 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-01-22 09:47:34	<u>06705b90d1ca5b4abb197b</u> <u>d238bbc15cdf5fef80c83d</u> <u>539f017da00576878ca0</u>	+ 0.03132669 BTC	✓
194	2019-01-22 04:37:04	<u>5a0ca6ecc3271b216eb92b</u> <u>3c922424dee289665b3685</u> <u>7cf80cea9032fe96d4d5</u>	+ 0.06508180 BTC	✓
195	2019-01-16 03:06:54	<u>b3c15e9dfe595cd54ef634</u> <u>c23be51c338385af9660df</u> <u>30f029b0d85a6afc83a1</u>	- 0.03445844 BTC	✓
196	2019-01-16 02:29:00	<u>e711e97ae6244a09981c64</u> <u>671faf58de3cd8b1703fb8</u> <u>67b62091b6c1385145a6</u>	+ 0.03445844 BTC	✓
197	2019-01-14 06:51:15	<u>6e44908db560ea1dbae0b5</u> <u>bb22e98c20d01c34218169</u> <u>d046f9c666777fdd3773</u>	- 0.09645038 BTC	✓
198	2019-01-14 06:51:15	<u>d0092b980ff2691ab63e9c</u> <u>65e4d793d1b9786a3e35f0</u> <u>bce68df7d84eedfb2015</u>	- 0.02387023 BTC	✓
199	2019-01-14 05:54:28	<u>a13bea17ceb9a29c9d6b1f</u> <u>59bd63bba9a5d13fd8dd72</u> <u>20b726f49bf6872c90a7</u>	+ 0.09645038 BTC	✓
200	2019-01-14 03:50:06	<u>c23beffcd756fb512ea112</u> <u>a65bfe76df166eb2928796</u> <u>234a7a12fa96242cdb6f</u>	+ 0.02387023 BTC	✓
201	2019-01-10 11:04:12	<u>1e73472ee378ae46001506</u> <u>cdac9e5e981261bb872bc2</u> <u>4cece50ae819129e85a7</u>	- 0.07112784 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-01-10 05:46:23	<u>bb491c6043d530ba71fef6</u> <u>8546256497be52c19a8fa0</u> <u>12fe05be4beb9389a18e</u>	+ 0.07112784 BTC	✓
203	2019-01-08 04:17:53	<u>ff2e38afe37ab567367e34</u> <u>57df3745a6d2c0e2d27bef</u> <u>b7aa11ef34a0091594c7</u>	- 0.03535756 BTC	✓
204	2019-01-08 02:34:35	<u>be265402e04afec5ebc8c4</u> <u>9e02ea6a6b90f0816614b8</u> <u>be3438d73d40a2ac6f26</u>	+ 0.03535756 BTC	✓
205	2019-01-06 19:04:28	<u>841349a0ebc02805ac4c79</u> <u>fee11193239622a8e88cce</u> <u>8f7bc9122154cb4eda19</u>	- 0.02790152 BTC	✓
206	2019-01-06 12:42:12	<u>3319bfe94bc8c8aaf00e66</u> <u>c5387e36e19cf746aa07b5</u> <u>a9fa2b57724b7b460428</u>	+ 0.02790152 BTC	✓
207	2018-07-28 11:14:39	<u>ff3ed8d7083b415a6ba1fa</u> <u>502e2a1ae1dfa4118d781f</u> <u>f6ac7319931fa5462eee</u>	- 0.00559472 BTC	✓
208	2018-07-25 21:17:06	<u>842865cd37c8db186319f5</u> <u>6ebe3d3c38793bee8894a6</u> <u>cff7f090714053b57e4d</u>	+ 0.00559472 BTC	✓
209	2018-07-17 13:02:40	<u>3894eedbb237636bdd0695</u> <u>ab5391b766e7f472037513</u> <u>bacdd72549098ff8e179</u>	- 0.00307416 BTC	✓
210	2018-07-17 13:02:40	<u>1c659c6d273f4fcb8423d6</u> <u>480fd8260b2fa934e89a03</u> <u>6476d0b86f8c62decb09</u>	- 0.00323541 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-07-17 13:02:40	<u>8658e0b271990006006de9</u> <u>73c8928c0d8a18977c7b53</u> <u>8dd71863e58512b7f7fc</u>	- 0.00499191 BTC	✓
212	2018-07-17 13:02:40	<u>c0fab06615e247e5db1d4c</u> <u>c643013ade6f345b36f4c6</u> <u>19377c528a74c55690af</u>	- 0.00312695 BTC	✓
213	2018-07-17 10:14:49	<u>c7a373bf73b9c57984c9ea</u> <u>972174449fed0ff37eba29</u> <u>e433bc252ff166b097c0</u>	- 0.00155551 BTC	✓
214	2018-07-14 05:03:10	<u>924b2e5c395e51ae376708</u> <u>d10e9b39b1c1a7a2a7d524</u> <u>021b97d1dc6e7a8eb26f</u>	+ 0.00499191 BTC	✓
215	2018-07-10 20:25:07	<u>5e4ef05a621f2b9d51241b</u> <u>fb9ec4bf8af343848fd041</u> <u>1a21c6b2e5c1adc4e550</u>	+ 0.00323541 BTC	✓
216	2018-07-07 04:54:28	<u>bead3234c4ad7b736aab6f</u> <u>a800a73449b01a2dcd3557</u> <u>1ec98e786e1d1648495f</u>	+ 0.00312695 BTC	✓
217	2018-07-04 14:26:36	<u>3087d6f8c241ee2c9a13dd</u> <u>6e5b2b72055b3cf8c52560</u> <u>f910338ffc2b40de852e</u>	+ 0.00307416 BTC	✓
218	2018-07-02 22:45:44	<u>23353c4777945d49b9071e</u> <u>5e30744789f00b77abe811</u> <u>74933dcf51100e4a2d72</u>	+ 0.00155551 BTC	✓
219	2017-12-27 20:01:40	<u>4b003b263f5bb67deca154</u> <u>e2189e74a450bada98eb67</u> <u>8cd0cdf6b463bec90a78</u>	- 0.02452078 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-12-12 04:00:41	<u>ad5d4177016b931d334b9e</u> <u>974f317153ba1835724af9</u> <u>2949d9cc7252d67e406d</u>	- 0.09190000 BTC	✓
221	2017-12-10 11:14:43	<u>cb9a9650026c0df42851df</u> <u>06a37fd4a6765cdc3fa12d</u> <u>7a8b8d11bc4eeaa925e9</u>	+ 0.09190000 BTC	✓
222	2017-12-05 06:04:06	<u>209876d10328cf7b69ea57</u> <u>536f98c12cf5f09985dd77</u> <u>5c0e841955b465f586ef</u>	+ 0.02452078 BTC	✓
223	2017-11-09 03:56:20	<u>923e1299106b2baab7e522</u> <u>e59f673327de60b483b97e</u> <u>e39de66d5d43ce5c85ba</u>	- 0.24576950 BTC	✓
224	2017-11-07 17:46:19	<u>b4ddd074db7d74277460f9</u> <u>83aeded71334c805bf09e1</u> <u>4a3ce3bea79823f40c5b</u>	+ 0.24576950 BTC	✓

* USD values displayed at the time of transaction

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