

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MrQ2qS2txuz5wP8RGqpXShEEKVodpVKyz</u>
TOTAL RECEIVED	13.37095330 BTC
	845,659.31 USD
TOTAL SEND	13.37095330 BTC
	845,659.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-16 11:39:45	<u>4bb57bf6b721ad299d6cb3</u> <u>7e9aca6bc1941b6f47d6b3</u> <u>2ac0bae18ddb1b6307bd</u>	- 0.32967696 BTC	
			3,731.71 USD	
2	2020-10-16 10:12:06	<u>32a3ee8ef7a8ef4d6e471b</u> <u>ed2df51b87a170230a2c9c</u> <u>5110e5ec6be8d6b46dc3</u>	+ 0.32967696 BTC	
			3,731.71 USD	
3	2020-10-14 12:53:43	<u>46ce38577c3018ae2e8d7e</u> <u>78e298b3853659d05561d0</u> <u>05af6ecd23e248f1fb0c</u>	- 0.26669300 BTC	
			3,068.33 USD	



#	Date & time	Transaction Id	Amount	
4	2020-10-13 06:07:52	<u>4e37220d334ad650328668</u> <u>68089fccb74ed54c21f3bd</u> <u>bb9379025d8c74b7f623</u>	+ 0.26669300 BTC  3,045.78 USD	✓
5	2020-10-10 02:50:57	<u>b1aca1703c426f131ff8c6</u> <u>3e31fab7a73ad21a85eba9</u> <u>1b46e53ca03669698cce</u>	- 0.03045618 BTC  343.94 USD	✓
6	2020-10-09 03:35:15	<u>fc8a89d5b3f8dca957acd6</u> <u>2924776afbcf6d48934d41</u> <u>5f55e209bc872f8a2ce6</u>	+ 0.03045618 BTC  336.56 USD	✓
7	2020-10-03 17:19:21	<u>fff8a65ec1a64ffa014804</u> <u>040e6aeac0a766517e2bea</u> <u>4ebcffe2c8c65bab7183</u>	- 0.03986784 BTC  425.25 USD	✓
8	2020-10-01 11:49:25	<u>726cf8513c434707227ad7</u> <u>6da22158bab0636547ad21</u> <u>b55ad4c5909bffceef19</u>	+ 0.03986784 BTC  423.36 USD	✓
9	2020-09-25 07:59:48	<u>0377603e6d8224ea359dd8</u> <u>0e904afdcbf7e68d507bae</u> <u>4823264474df9de9aafa</u>	- 0.27432834 BTC  2,931.65 USD	✓
10	2020-09-25 05:29:16	<u>4aefbd028c6a4d92b93552</u> <u>4accb00bb4b0419924b7e5</u> <u>f657e5f4c90337d0fc39</u>	- 0.02102100 BTC  224.64 USD	✓
11	2020-09-25 05:29:16	<u>4aefbd028c6a4d92b93552</u> <u>4accb00bb4b0419924b7e5</u> <u>f657e5f4c90337d0fc39</u>	- 0.38352000 BTC  4,098.55 USD	✓
12	2020-09-24 07:53:46	<u>60467f571c9423b75b417f</u> <u>2a1721b9e3fe05faa66653</u> <u>e649d63ec00dc27952ac</u>	+ 0.27432834 BTC  2,945.27 USD	✓








#	Date & time	Transaction Id	Amount	
13	2020-09-22 08:12:35	<u>e21538404ee5e1b128656a3e286d848fae221412789b61a8857099c59252135e</u>	+ 0.38352000 BTC 4,038.31 USD	✓
14	2020-09-22 07:44:24	<u>246daacd9d9c523c21d86e99ad5ddf47c1f5355bd65a99f57ea979203ccdaaa7</u>	+ 0.02102100 BTC 221.34 USD	✓
15	2020-09-07 15:27:49	<u>8b580725e3e6497c00672b0d906958076943a5837d0b3d5ab8fdf8c3b72d5b43</u>	- 0.07284560 BTC 737.68 USD	✓
16	2020-09-07 08:08:11	<u>afb3d83e2323c6e9ebcc66036d1a1a8420e7d1fba34e3938112fdb3619596d8</u>	+ 0.07284560 BTC 755.65 USD	✓
17	2020-08-28 15:10:49	<u>7014dec968ae1f178cc428aee571e620213e73e91b05b0ee6fe8d8fab61de278</u>	- 0.75568777 BTC 8,664.59 USD	✓
18	2020-08-28 15:10:49	<u>7014dec968ae1f178cc428aee571e620213e73e91b05b0ee6fe8d8fab61de278</u>	- 0.75091758 BTC 8,609.90 USD	✓
19	2020-08-28 15:10:49	<u>7014dec968ae1f178cc428aee571e620213e73e91b05b0ee6fe8d8fab61de278</u>	- 0.78541616 BTC 9,005.45 USD	✓
20	2020-08-28 15:10:49	<u>7014dec968ae1f178cc428aee571e620213e73e91b05b0ee6fe8d8fab61de278</u>	- 0.55572516 BTC 6,371.85 USD	✓
21	2020-08-28 15:10:49	<u>7014dec968ae1f178cc428aee571e620213e73e91b05b0ee6fe8d8fab61de278</u>	- 0.18764702 BTC 2,151.53 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-08-28 11:50:01	<u>6759fc559a6978b6c5bf2b98af3beb2acdd0aa3f21eb4d042c42ad793667671b</u>	+ 0.18764702 BTC 2,162.99 USD	 
23	2020-08-28 11:06:23	<u>00a54397db08c7daefe8964ffe813a5f2b08a42e346f44e3ed41eaaf6ee45dda</u>	+ 0.75568777 BTC 8,710.74 USD	 
24	2020-08-28 10:54:04	<u>c58c40bdd740d6fd3c53390a13bef15cc495a73fe31cd8c0eaa8428c78039d83</u>	+ 0.78541616 BTC 9,053.42 USD	 
25	2020-08-28 10:54:04	<u>f9c9bc057814959848bf90076c08c86f76ce95a8572df89f65868e81f3a0a037</u>	+ 0.55572516 BTC 6,405.79 USD	 
26	2020-08-28 10:54:04	<u>2a6979b85cb6f802ffec68a2fcd86223b5fbfedd6b79b9be84efd0eaae223fbe</u>	+ 0.75091758 BTC 8,655.75 USD	 
27	2020-08-21 03:15:56	<u>281ec43eb3ac2ca63a7c3c52ab19bda69c5bf5b8ea2e9677ddb013fba865acd1</u>	- 0.03501965 BTC 403.82 USD	 
28	2020-08-21 02:52:24	<u>13b04cd9658ace1c38da42b17c927a159c38e1fb82158f0877bc9736a8f31ce1</u>	- 0.01134154 BTC 130.78 USD	 
29	2020-08-21 02:52:24	<u>407f8a4c06f6137e2359abec62c8a7c24106c6ceccaf510308f0a7634cf381a4</u>	- 0.15205901 BTC 1,753.44 USD	 
30	2020-08-21 02:52:24	<u>2ebe456401db565754686610d4d674ee5b472286160b26863486c3877e76d83d</u>	- 0.04839912 BTC 558.10 USD	 

#	Date & time	Transaction Id	Amount		
31	2020-08-21 02:52:24	<u>a02b256fdaa3dc20e222d2571d6e86b8baedd17b5a983a59e3f4a6eced2e4550</u>	- 0.01509532 174.06	BTC 	✓
32	2020-08-21 02:52:24	<u>06a5107ffe4fbc46af632955003e3fa267952b5ea6ea00a0925d5962f0bf5ea0</u>	- 0.03458631 398.82	BTC 	✓
33	2020-08-21 02:52:24	<u>5158b552b3bf3e14f760867ecd73d2160e74b81d7c7a0812fa3f501f72e1f463</u>	- 0.00000547 0.06	BTC 	✓
34	2020-08-21 02:52:24	<u>dded73acc2cd4b4a89da63b9c60f9de9246c225f974bf268aa63dfff8649de22</u>	- 0.04966236 572.67	BTC 	✓
35	2020-08-21 02:52:24	<u>a7157f3d0cb08cbe8c0eae c44e419a032120c451b942a336fb919ca9ba6c32e7</u>	- 0.11516351 1,327.98	BTC 	✓
36	2020-08-21 02:51:00	<u>8df41bca9a6d97014a8c5c9c980ce47aa036c3b081d295602d098b4b2ebbce64</u>	+ 0.03501965 403.82	BTC 	✓
37	2020-08-20 10:49:53	<u>044cea234d243fe78dfb7da2df813d2151393eb63f190041357664678d703b47</u>	+ 0.03458631 409.97	BTC 	✓
38	2020-08-20 05:03:00	<u>0562b6207c4c930f6492f1dff0be0977149f0682eed75c3c36840d23e1a556c3</u>	+ 0.15205901 1,802.43	BTC 	✓
39	2020-08-19 11:47:06	<u>a5d772901aa7f90acaeb006f1d594a24a44e99964b63bce386b9e079972e372c</u>	+ 0.04966236 583.76	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-19 07:02:33	<u>bcda538984b5fb41f9fe46</u> <u>dccc4ab5196fef896a200a</u> <u>fca26bad490b44ddec19</u>	+ 0.00000547 0.06	BTC 	✓
41	2020-08-19 05:58:29	<u>0f09151dd5d98884149a34</u> <u>1841ed24d8d92a331a754a</u> <u>92120d0652a25134f801</u>	+ 0.01134154 133.31	BTC 	✓
42	2020-08-19 05:53:56	<u>6d641c01a1af4a00448db9</u> <u>db06cab87a4ec831519e55</u> <u>84f3a5bafa8881e351a5</u>	+ 0.11516351 1,353.69	BTC 	✓
43	2020-08-19 05:53:56	<u>57b05e0301b69ceaf01af4</u> <u>41f1f2ae3503d6a66724ed</u> <u>4fe76867a384fb14ebde</u>	+ 0.01509532 177.43	BTC 	✓
44	2020-08-18 12:25:07	<u>a44b627a4297e04b58e88b</u> <u>8dc77471828ec778446461</u> <u>7765dd44e1d4c5763754</u>	+ 0.04839912 568.91	BTC 	✓
45	2020-08-15 15:11:28	<u>33eda0b6bbbd0fd3450752</u> <u>5ef0d51cefa379e4f95aab</u> <u>7b4e4b505eaabf170324</u>	- 0.08000000 952.88	BTC 	✓
46	2020-08-13 03:15:12	<u>72bc3b09f5ae4b65ad17b4</u> <u>46ec2ac646cba5e0fcf98b</u> <u>fd237087c397e074ae0f</u>	+ 0.08000000 942.40	BTC 	✓
47	2020-08-11 06:04:59	<u>43b28f40a30a00fb5e2d1b</u> <u>0a3eb3909b60640ed723e8</u> <u>3aa0a57fde702bbb1d7b</u>	- 0.04105035 467.64	BTC 	✓
48	2020-08-11 06:04:59	<u>3b6d167b0468864d131ca3</u> <u>859e6efe7ae077e7ec159b</u> <u>6ab9c9c6419d9a48c856</u>	- 0.03694086 420.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-10 22:17:29	<u>b83f3aa360f980931925c18070b9bb19ca9ecaf2c3422abc849bc0875ad88fe6</u>	+ 0.03694086 420.83	BTC 	✓
50	2020-08-10 09:21:52	<u>5c51e0d44098e34e05ee6f2cfda9c3905738fb0b48af2bcd49a54a5e2f11c25d</u>	+ 0.04105035 488.20	BTC 	✓
51	2020-08-05 03:31:04	<u>6fe62dc754a166888e7a2c0ef5df78e16e04146c20c51917cb7c53405b88803b</u>	- 0.02611904 306.76	BTC 	✓
52	2020-08-05 03:31:04	<u>c480a12d0003086118a550e8d4dc1acd590a733f9a5c53452a478796c787bf4d</u>	- 0.08995194 1,056.47	BTC 	✓
53	2020-08-05 03:31:04	<u>6f373fc7d47f3e4f5b4fc1a1522bbb0329f9fbb8097f67747170d3916ef037ab</u>	- 0.00301308 35.38	BTC 	✓
54	2020-08-05 03:31:04	<u>6f373fc7d47f3e4f5b4fc1a1522bbb0329f9fbb8097f67747170d3916ef037ab</u>	- 0.05875506 690.07	BTC 	✓
55	2020-08-04 11:23:40	<u>b20cb0aa1e7b9a0e749e0f8620af440390f54c25c848fad0c70fc90ce0ba90fa</u>	- 0.15606656 1,746.69	BTC 	✓
56	2020-08-04 07:40:26	<u>91d70b23086845a737d048a938a6e64e709f4fa6d37adbaf885dae6fd49cb218</u>	- 0.02285675 255.81	BTC 	✓
57	2020-08-04 05:41:27	<u>955c2f240b4bf11e9bb43cd1bc58a4f0a2bea37f2a6b7332ee215aa77791984d</u>	+ 0.02285675 255.81	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-04 05:41:27	<u>c10884656ad450f9e75613ae22578c28be6ee7a3a2ed</u> <u>d32596171dbadb14a9dc</u>	+ 0.02611904 BTC 292.32 USD		✓
59	2020-08-03 06:47:14	<u>a99857671e8f6d168e3469089b6d935dc2bb578f0518</u> <u>2d936ab88e4f80fc05f0</u>	+ 0.08995194 BTC 1,009.24 USD		✓
60	2020-08-03 06:47:14	<u>f91a0ff01779fd19f04d9205f6a452b8246b5b87c94e</u> <u>6108d1beb039fc8f04d8</u>	+ 0.00301308 BTC 33.80 USD		✓
61	2020-08-03 06:47:14	<u>d1e509070e131d4d43046a0602969e489b458d881c76</u> <u>a84e7fb81f9511e275d6</u>	+ 0.05875506 BTC 659.22 USD		✓
62	2020-07-30 11:34:34	<u>16528160955267d4e2d530fca3da0dd9f27e2166cea9</u> <u>b48c75cedda4796757a3</u>	+ 0.15606656 BTC 1,732.27 USD		✓
63	2020-07-27 00:45:20	<u>ab8010604a3b2237c49c12f6aa184f7a131d36e956ef</u> <u>e55e2af684f882ba5589</u>	- 0.88887764 BTC 9,804.28 USD		✓
64	2020-07-27 00:45:20	<u>5a8e8cd99a8d9b282618058f18ad98a4735411bb47ed</u> <u>f80f39e8d8572e4113c1</u>	- 0.44456299 BTC 4,903.51 USD		✓
65	2020-07-23 09:04:09	<u>40c2d6bd23f46b076556def4ec94626743d852735333</u> <u>f3b4d96cae3f8f836aa4</u>	- 3.82426182 BTC 36,725.41 USD		✓
66	2020-07-23 09:00:26	<u>068606af7538c492ef4d638794d055da74ed3dbc844e</u> <u>7dce28174e2f4b8ceff4</u>	+ 0.88887764 BTC 8,536.13 USD		✓



#	Date & time	Transaction Id	Amount	
67	2020-07-23 08:03:01	<u>48747122975dc08f5bd74c</u> <u>2378ce50e418bc4a31b475</u> <u>9aa9a43ba391eeda3fcc</u>	+ 0.44456299 BTC  4,269.25 USD	✓
68	2020-07-23 07:58:17	<u>89cb700784fb2a79147989</u> <u>90c1291a61aedc70d58269</u> <u>d86ac5dcf8912f2cf4df</u>	+ 3.82426182 BTC  36,725.41 USD	✓
69	2020-07-19 05:48:02	<u>135bb4eb32f595b63fe4a0</u> <u>3dae960b8be5c7ebe08272</u> <u>eb8c9b64be7f427762c5</u>	- 0.02138556 BTC  196.93 USD	✓
70	2020-07-17 06:51:19	<u>dd4098562ee00fc9fb941a</u> <u>1a00218e6b5303cb3892fa</u> <u>de15846b19b75c541e69</u>	+ 0.02138556 BTC  195.77 USD	✓
71	2020-07-15 00:32:56	<u>190bcfdb708fb1c36558cd</u> <u>f072bcb4727f4498287fe7</u> <u>4be83f18caf0faaf67ae</u>	- 0.02895126 BTC  266.28 USD	✓
72	2020-07-14 06:52:10	<u>91f34f2b4be9569ba93fc3</u> <u>48579f2aef15d24a36b3ea</u> <u>5220451896f7e5b0630e</u>	+ 0.02895126 BTC  267.96 USD	✓
73	2020-07-10 21:39:13	<u>475a39368214cf88c9a062</u> <u>f9eb9672d1c15d35c004ab</u> <u>0e66bd9650db7ca287e8</u>	- 0.23438126 BTC  2,164.28 USD	✓
74	2020-07-10 08:27:29	<u>4111c17b77c4af383dae5c</u> <u>bf28ca6ac8b8f0e4162147</u> <u>6ea4f87da8d915e0814e</u>	+ 0.23438126 BTC  2,177.01 USD	✓
75	2020-07-10 06:54:40	<u>88f65b21773920d9315eca</u> <u>575473a8f9694cbf7b6c65</u> <u>f2e2b7f908f713ea2f38</u>	- 0.11697533 BTC  1,086.50 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-07-10 05:55:28	<u>0295a9369db7fe84b3b1fe</u> <u>b3f8b5606b7fda7403ba2c</u> <u>2795eb3dda5f9a4a61a7</u>	- 0.02584850 BTC 	240.08 USD	✓
77	2020-07-10 05:55:28	<u>0295a9369db7fe84b3b1fe</u> <u>b3f8b5606b7fda7403ba2c</u> <u>2795eb3dda5f9a4a61a7</u>	- 0.08993952 BTC 	835.38 USD	✓
78	2020-07-10 04:59:59	<u>495d9c8328a4405fb0fa1c</u> <u>c12ccc380c1c851e03194d</u> <u>5f78c754ab21acf171b0</u>	+ 0.02584850 BTC 	240.08 USD	✓
79	2020-07-10 04:59:59	<u>a7aa02e86467af4eecb64c</u> <u>e24e3b650722b3a235f6ea</u> <u>90398af5ed0ddc595100</u>	+ 0.08993952 BTC 	835.38 USD	✓
80	2020-07-10 04:59:59	<u>cafbcb3773057c5d46cd0e</u> <u>c74548a48537cb397b727f</u> <u>5e2d0c9b8f0be96223f6</u>	+ 0.11697533 BTC 	1,086.50 USD	✓
81	2020-06-19 08:52:22	<u>a97dc6f2c364d2758e3e02</u> <u>de1555e8cd359c7ac63ca2</u> <u>2566353b87c34ffb364d</u>	- 0.22150774 BTC 	2,062.28 USD	✓
82	2020-06-19 05:59:12	<u>f20ca906a08f7b7632823b</u> <u>1014a0791266aa8e3cca79</u> <u>a19d96b4fc249952475d</u>	+ 0.22150774 BTC 	2,062.28 USD	✓
83	2020-06-17 05:12:20	<u>a3eb9302f600744d6192a4</u> <u>6d6776507cffd1477c66ad</u> <u>d33ebac32ef97a69ab6f</u>	- 0.55050624 BTC 	5,210.61 USD	✓
84	2020-06-16 11:23:31	<u>1ed6e504ad151295bfa014</u> <u>8447c0def184d6d21e778a</u> <u>ba4888648953bb6400b8</u>	+ 0.55050624 BTC 	5,243.89 USD	✓

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85	2020-06-10 07:54:22	<u>ff5f7a67cc806e097d408e</u> <u>46c60c896865509b204c87</u> <u>a7135cc55267035ee2a5</u>	- 0.12536943 BTC  1,239.27 USD	✓
86	2020-06-10 07:05:28	<u>fffefb747afa9ab49335fac</u> <u>e121b4968d5b2df8cdf5c2</u> <u>1d3122e828e85c97fc49</u>	+ 0.12536943 BTC  1,239.27 USD	✓
87	2020-06-08 10:39:37	<u>38f5fc4271f94be881c6b4</u> <u>341ee63186df9037ef57ca</u> <u>3828df5432cd7037c22c</u>	- 0.25626132 BTC  2,506.75 USD	✓
88	2020-06-08 07:55:12	<u>72d87f0781725b020135dc</u> <u>ce627cc8135ed0ce79b86e</u> <u>fce89e022955b59739d0</u>	+ 0.25626132 BTC  2,506.75 USD	✓
89	2020-06-08 07:24:24	<u>b135faa6ebb749f5d21290</u> <u>d095c198796509bbb25a55</u> <u>1a746fd802730718913d</u>	- 0.04103322 BTC  401.38 USD	✓
90	2020-06-08 06:49:07	<u>9ca1bda6b599560a5e82ad</u> <u>07472225ae92bef0358259</u> <u>3859262e362b4ae0fb34</u>	- 0.08206645 BTC  802.77 USD	✓
91	2020-06-08 06:49:07	<u>9ca1bda6b599560a5e82ad</u> <u>07472225ae92bef0358259</u> <u>3859262e362b4ae0fb34</u>	- 0.01894013 BTC  185.27 USD	✓
92	2020-06-08 06:34:07	<u>bea215d5effb735723f9b0</u> <u>4e7abcd088bc82923afb50</u> <u>1f4a41bae75d437aebda</u>	+ 0.04103322 BTC  401.38 USD	✓
93	2020-06-08 06:34:07	<u>607b8f6289436154101434</u> <u>bd7c2d1b205ef288fe438a</u> <u>ca007baa083caeb9ad7b</u>	+ 0.08206645 BTC  802.77 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-06-08 06:34:07	<u>74ec194bd8e1ed317affd2</u> <u>8cd17281387eabe74ebe28</u> <u>96c19d47cbc92ef6f357</u>	+ 0.01894013 BTC 	✓	185.27 USD
95	2020-06-05 07:51:01	<u>f7673581e6b74754159870</u> <u>0f24414ffef9b6d4868014</u> <u>6c4e7a4abd81f307b53e</u>	- 0.11275571 BTC 	✓	1,084.84 USD
96	2020-06-05 07:51:01	<u>f7673581e6b74754159870</u> <u>0f24414ffef9b6d4868014</u> <u>6c4e7a4abd81f307b53e</u>	- 0.08032464 BTC 	✓	772.81 USD
97	2020-06-05 06:59:19	<u>274f55970cb1fb2850bb63</u> <u>5238d9c6165400947e17ab</u> <u>6019b75caf81272a88b0</u>	+ 0.11275571 BTC 	✓	1,084.84 USD
98	2020-06-05 06:59:19	<u>4c594d59cf9d78992573dd</u> <u>4275570e8bd9b93bee75e0</u> <u>1455af216cc4e292eb0f</u>	+ 0.08032464 BTC 	✓	772.81 USD
99	2020-06-04 08:20:39	<u>fcedcba7d708c5f1488d23</u> <u>d269eac8205682223ec466</u> <u>b58b93aa7f8507678c27</u>	- 0.00091773 BTC 	✓	8.98 USD
100	2020-06-04 06:27:44	<u>694490d5bd67f9a30dd051</u> <u>14971a69d1ffd05e756322</u> <u>bfe198b763d52b04e461</u>	+ 0.00091773 BTC 	✓	8.98 USD
101	2019-08-23 03:41:40	<u>bc89d390ff89f86450cf37</u> <u>d6168131d92f3b1d347631</u> <u>b6748ba3124109df9dc0</u>	- 0.00010584 BTC	✓	
102	2019-08-22 08:25:08	<u>87b1e4f38a5d78c8f46339</u> <u>45b9e03338372a007dd281</u> <u>b98691f387ffb5bc2de2</u>	- 0.00022901 BTC	✓	

#	Date & time	Transaction Id	Amount	
103	2019-08-20 15:17:42	<u>e19908ecbfda00743c10f8</u> <u>8e5134153beda63df2594d</u> <u>8c6ff45b61f041e25572</u>	+ 0.00022901 BTC	✓
104	2019-08-20 15:09:19	<u>4e71b710ee5bea104489c0</u> <u>50bc3f622602c38222f376</u> <u>50b1b5f211e06d374cb7</u>	+ 0.00010584 BTC	✓
105	2019-07-12 02:13:06	<u>ff6893ab7132daa16ed120</u> <u>9cb9da41dc2e3b7a7117b8</u> <u>305b649cf0d3acff94eb</u>	- 0.00672096 BTC	✓
106	2019-07-12 02:13:06	<u>c2a914a1ec4677aad20baf</u> <u>38fc0e110808d39ea228bb</u> <u>47febb9821c05b6668be</u>	- 0.00488884 BTC	✓
107	2019-07-12 02:13:06	<u>a12ac23a11a2b2daeb106a</u> <u>c8c5cf8d84a8b2dc16096f</u> <u>3c6a8eec2819222e6a37</u>	- 0.00488884 BTC	✓
108	2019-07-12 02:13:06	<u>39c8edec88c2635c381487</u> <u>1816a3bd7dfac3eb3aa835</u> <u>fd07ef9f13399e42680a</u>	- 0.00558167 BTC	✓
109	2019-07-12 02:13:06	<u>dbb5d9a46b701841817cc3</u> <u>8ff90aa420c795e7c62ff7</u> <u>b2270535fe66a65b5a87</u>	- 0.00591733 BTC	✓
110	2019-07-12 02:13:06	<u>81c5e9828864859aeb6c1e</u> <u>3b54bc3c254cc1a3ea5a98</u> <u>c9e1515323b2c9aa49bc</u>	- 0.00488136 BTC	✓
111	2019-07-12 01:50:56	<u>9a690eabf60081161d6210</u> <u>5dcd8c8676d35551df3dea</u> <u>8ea5fe71376a0bf12384</u>	- 0.00567310 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-12 01:50:56	<u>9a690eabf60081161d62105dcd8c8676d35551df3dea8ea5fe71376a0bf12384</u>	- 0.00594956 BTC	✓
113	2019-07-12 01:50:56	<u>38fbb7609a2822b6240198a2017172bb54448a8fc185d33fb98f0673761e6745</u>	- 0.00605903 BTC	✓
114	2019-07-12 01:50:56	<u>05005cc364f511322d6c4bed6787c3e446e7bdc5fa7bdc21da6091e94c64f581</u>	- 0.00513854 BTC	✓
115	2019-07-11 08:20:53	<u>ad8feb3793a4cc62b32a307266eff453c788da932f5d75e5a14475953332cf97</u>	- 0.00488884 BTC	✓
116	2019-07-11 08:14:11	<u>5f2d80fc6e3da5cd0cd960d2215d34e49f3fe7ee2c501dcd1d5783d8ed6d4ddb</u>	- 0.00594772 BTC	✓
117	2019-07-09 07:49:29	<u>a78f4654f69f0b58874411441a9a937c982d8b72c9cbede45d7efa98f4141f5f</u>	- 0.01017776 BTC	✓
118	2019-07-09 07:49:29	<u>a78f4654f69f0b58874411441a9a937c982d8b72c9cbede45d7efa98f4141f5f</u>	- 0.01103404 BTC	✓
119	2019-07-09 03:48:42	<u>bfb60743397339a3784287d1394e275287472b03df985182135ff0ac77ae959f</u>	- 0.01661614 BTC	✓
120	2019-07-08 03:39:33	<u>0a0a63331494d819ef6d3c28ee931d304119d96595b5008101082532fe731cad</u>	+ 0.01661614 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-08 03:07:09	<u>5a74d5d4e185cabefda316</u> <u>0029a9a2d94890d906f1e1</u> <u>0644cc5aedd81f2e1d55</u>	+ 0.01017776 BTC	✓
122	2019-07-08 02:58:19	<u>f356e66407a5f206533f5f</u> <u>881591946501fa03e687f8</u> <u>b290b0b4647726ad4c73</u>	+ 0.00488136 BTC	✓
123	2019-07-08 02:58:19	<u>4f4610e999bd48e1a5f849</u> <u>ccaad6cc41df7e3259af44</u> <u>ecf5e7b0b621adf12c1a</u>	+ 0.01103404 BTC	✓
124	2019-06-24 19:32:23	<u>72d32f469858ed44637f8f</u> <u>e7388bf12ba7e4dbc584cc</u> <u>ce1daf23f3d42cfa9138</u>	- 0.00912616 BTC	✓
125	2019-06-24 06:05:24	<u>c17eae6e3baaa21d4abacc</u> <u>dc181b150decd854e9baac</u> <u>77c718a5ded2b0122b0c</u>	- 0.01012161 BTC	✓
126	2019-06-17 02:03:19	<u>8ebe185976d80986cb82aa</u> <u>5201f9700e50d10a2b4d15</u> <u>71e12ac5f071ba0e1e60</u>	+ 0.00488884 BTC	✓
127	2019-06-17 02:03:19	<u>6be014ae1b35a3d67ad51f</u> <u>0831788629271462321f1c</u> <u>6bc8399a9da0958669c7</u>	+ 0.00488884 BTC	✓
128	2019-06-17 02:03:19	<u>0bf2f1faebe92d7c52bfef</u> <u>a6a2e81364b983f43343af</u> <u>c9a188956930639c103f</u>	+ 0.00488884 BTC	✓
129	2019-06-14 03:36:30	<u>c217482d2902ec99b212f8</u> <u>22a4675be0f30e2433aac3</u> <u>ca3d8eed40be16172e49</u>	+ 0.01012161 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-14 02:40:26	<u>68da35201a50c6f0696974</u> <u>56c8f90e8acc93c414416d</u> <u>575f09f5741cd8f73686</u>	+ 0.00672096 BTC	✓
131	2019-06-10 04:16:03	<u>3583ea2f6eb72f7f0e02a3</u> <u>8e94c9598ca86acb013883</u> <u>e635dca70342c29987db</u>	+ 0.00591733 BTC	✓
132	2019-06-10 03:08:39	<u>fd33aa74ae9788ab7ef24f</u> <u>fbef2985731a0da6f3f91c</u> <u>2de878ae6d3b0d3b9e03</u>	+ 0.00594772 BTC	✓
133	2019-06-06 03:15:07	<u>3b0bb533b113a6ca0867c6</u> <u>767062858443724b6d0555</u> <u>1a8b8b3287971d3fc871</u>	+ 0.00594956 BTC	✓
134	2019-06-04 02:43:19	<u>1df3affcc7f54712a50f95</u> <u>7995d2378baf2f91a74fed</u> <u>9fdc484b4d6ec497cb7a</u>	+ 0.00605903 BTC	✓
135	2019-06-04 02:43:19	<u>1ee9b11cae65b9a5e102a0</u> <u>bfb2369c99ffe47f30a85e</u> <u>6837be0648f244edc54b</u>	+ 0.00912616 BTC	✓
136	2019-05-31 03:58:36	<u>1116f728aa7326f76272c1</u> <u>4110ed467265a25caa2aa6</u> <u>86ae309b1cdd9eae8672</u>	+ 0.00567310 BTC	✓
137	2019-05-29 04:30:59	<u>4c15767ffc7363c7e8f64d</u> <u>778871f486060f0d2359d2</u> <u>31a8630c0b9943bdaad6</u>	+ 0.00558167 BTC	✓
138	2019-05-29 04:16:22	<u>55f203a349f4934c6e4e2c</u> <u>a7df98cc32350a4c6d668e</u> <u>1d5785e6cc5f36d47464</u>	+ 0.00513854 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-05-28 00:22:54	<u>1dc687f9366c68cddb7c75</u> <u>5ba463f5cc1934cb4d643e</u> <u>aa0e9efef29e011d1b51</u>	- 0.00973028 BTC	✓
140	2019-05-28 00:21:26	<u>6eda124fa110b637fe54d0</u> <u>78ea0fe5de02081b5adc3c</u> <u>f1bca1a5f0629963f09e</u>	- 0.03698063 BTC	✓
141	2019-05-27 03:33:15	<u>1e8fd4eb3ef1f28699b580</u> <u>f6a1268e49871a4ce69d47</u> <u>a93033259c1b71b4edf8</u>	+ 0.03698063 BTC	✓
142	2019-05-27 02:47:02	<u>3b6ee251659c12b3fe6e98</u> <u>fec4e23c74a95785d92378</u> <u>b388d03167baf500d223</u>	+ 0.00973028 BTC	✓
143	2019-05-20 00:13:10	<u>ee5ddfaf8d58c0064c403c</u> <u>1aa2fdf0529f60c038988c</u> <u>15cc23b66a1cfc2c600e</u>	- 0.00752850 BTC	✓
144	2019-05-20 00:13:10	<u>ee5ddfaf8d58c0064c403c</u> <u>1aa2fdf0529f60c038988c</u> <u>15cc23b66a1cfc2c600e</u>	- 0.00736432 BTC	✓
145	2019-05-17 11:00:16	<u>0cae2f97bbadbeab4d4d26</u> <u>5da51ca8e48740a5ebaca9</u> <u>69f7ae2adc74cd10f601</u>	- 0.00648768 BTC	✓
146	2019-05-17 03:56:46	<u>d464b9e6de923db479cd27</u> <u>f03f8dbe61fcdbe817895e</u> <u>525dd2c146363087ac5d</u>	+ 0.00752850 BTC	✓
147	2019-05-17 03:15:56	<u>37ac756c027e594438eddc</u> <u>bbd0415be6016856a20a71</u> <u>aa425f2a567d365a4f20</u>	+ 0.00648768 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-16 05:25:59	<u>fe6d3dc8cbb364b597920f</u> <u>a8ddccc04f44c998cbf47d</u> <u>537f1af2125391cd2501</u>	+ 0.00736432 BTC	✓
149	2019-05-10 06:49:23	<u>06342344b459a369d98904</u> <u>ad9c75ce890cb24f9abaaf</u> <u>acab9e866dc351c21e87</u>	- 0.05160000 BTC	✓
150	2019-05-10 03:19:15	<u>402984f949234bcb6d4814</u> <u>39001fe5d0bf14be80c24d</u> <u>c9497c80c5d270fe8be5</u>	+ 0.05160000 BTC	✓
151	2019-05-09 22:36:44	<u>80ac767544a9968cc8270c</u> <u>0e059cdc84ccbc787cc9c1</u> <u>99ab8fd3c9bff633de6a</u>	- 0.01560000 BTC	✓
152	2019-05-09 08:15:35	<u>e3f0bf778079f596ed0bde</u> <u>0c2594dfbb347bdde0c52e</u> <u>4327c430294325fe06e4</u>	- 0.01082701 BTC	✓
153	2019-05-09 07:50:18	<u>e1147775ae63dcb86fffe1</u> <u>89cd3b5969f6c130bdbeb4</u> <u>d9793cd50b82aef20598</u>	+ 0.01560000 BTC	✓
154	2019-05-09 05:50:02	<u>51e041930d33d22d6af0bb</u> <u>e3c9b4b0d9282bdd613596</u> <u>a48411997c6dd8addb48</u>	+ 0.01082701 BTC	✓
155	2019-05-09 02:42:42	<u>26004c953921fff7b80bb8</u> <u>83f67911db6184cb965ebf</u> <u>fff92362289f3df45528</u>	- 0.01281776 BTC	✓
156	2019-05-09 02:42:42	<u>b1b2b79f2b699638f86603</u> <u>e3a244b8b851a257d02ac6</u> <u>85ca03181067cba3aa8e</u>	- 0.00981951 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-08 06:10:28	<u>bfa27a08c9fa0cc9000a31</u> <u>6c2b987ed51da1a96a70c9</u> <u>d296cd9c9292232da4fa</u>	- 0.00813245 BTC	✓
158	2019-05-08 05:46:50	<u>634b1d63be0a2e884f2778</u> <u>f611b044070cd84405725e</u> <u>bf9ce43c2bc4ed4f0b5a</u>	- 0.01154332 BTC	✓
159	2019-05-08 03:47:51	<u>1af374df6e6b7c09611a2c</u> <u>f7698bab61ad0298540630</u> <u>00a8dc448d65953bc92a</u>	+ 0.01154332 BTC	✓
160	2019-05-04 04:50:42	<u>47c8c6d1fc31e60910215e</u> <u>3325b5c435d19a1182bc4b</u> <u>15d90112ddb6730a42</u>	- 0.02472926 BTC	✓
161	2019-05-03 02:14:11	<u>de72072ebad00c46723ebe</u> <u>37331e2c1a5dcdecefc00</u> <u>6f293b31b41fcfc3229a</u>	+ 0.00813245 BTC	✓
162	2019-04-30 22:38:04	<u>6daece276df3ee7dd2453c</u> <u>995d0c2357f7bcd31db60f</u> <u>3178c67ea4088a3785b8</u>	+ 0.01281776 BTC	✓
163	2019-04-30 02:56:08	<u>82858f11e62571b4fa3ec6</u> <u>dabf5743e7e2bca5951ac7</u> <u>022a101e9e5958d97bdf</u>	+ 0.00981951 BTC	✓
164	2019-04-30 02:31:57	<u>ced266f26aa083443e8b3b</u> <u>f48fd407ed2a0770ac9d6f</u> <u>0ffedd1747a3a719b0c5</u>	+ 0.02472926 BTC	✓
165	2019-04-26 22:09:37	<u>ba5d38f3cb5a046c546249</u> <u>cd8d0b278c3c3839f7924b</u> <u>157dcdc4c6bbfbc417b</u>	- 0.01005687 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-25 05:01:51	<u>4fdf6e49d13ee98b76a35a4c7ca95bc4c2ef58f64db793f708f09a9fae0f3564</u>	- 0.00964279 BTC	✓
167	2019-04-24 21:22:31	<u>352a8b92210e4a32e7eb48ba7644c79578c739ee0372f7475837e6211bd41a63</u>	- 0.01350631 BTC	✓
168	2019-04-24 21:22:31	<u>ddfd5af2fd9f0062e523ea918acc2faa51425251b6d65894c828d2f4f3afbb87</u>	- 0.01141283 BTC	✓
169	2019-04-24 19:07:00	<u>cbe592075396507303fde9abf4c6c2faf89b5025bbcd16096de228b4a9f4f3c0</u>	- 0.01005687 BTC	✓
170	2019-04-23 08:54:30	<u>e6412971ef471ebd659a93777ec15e59210a45dcccff1eb9f3efc11ce55168b7</u>	+ 0.01350631 BTC	✓
171	2019-04-23 08:54:30	<u>171dc0479b5b18a1aac03749175f84a6eb2ba8f413046bc6aa9940bc4ec1801f</u>	+ 0.00964279 BTC	✓
172	2019-04-23 08:49:02	<u>459d848436a05cf1e5fca6c552ba3bd79e19ab954e8efc6d95bc422c558aee91</u>	+ 0.01005687 BTC	✓
173	2019-04-23 03:40:37	<u>a0b9982a497122962af4ee60db74656e9387d1444cacdd088fc6b55b1b6805ce</u>	+ 0.01141283 BTC	✓
174	2019-04-23 03:37:20	<u>8e1a2a28c1172b1759c3433fe8d1a02c3ece9ed8132c9846c1409dec05500f8a</u>	+ 0.01005687 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-04-21 21:01:41	<u>915b347dd92516cf61707b</u> <u>f7aac5ce3ec06ddeb78072</u> <u>1e0855a8e465306ce912</u>	- 0.01253992 BTC	✓
176	2019-04-19 19:55:12	<u>108aab2d2881dc79d6975d</u> <u>895a5900d5ad3512606b66</u> <u>9edc022cee892f617891</u>	- 0.00953802 BTC	✓
177	2019-04-16 09:32:26	<u>f45a8119cf514a2e2fe6d7</u> <u>036baa840b52b39fbed41a</u> <u>8e949493f06f5959fcf3</u>	- 0.01448479 BTC	✓
178	2019-04-16 04:53:50	<u>eb5a38fa50ac6c7da850f0</u> <u>7215423c436b55cc34d39c</u> <u>3cb26aa5cf36bfb75f09</u>	+ 0.01448479 BTC	✓
179	2019-04-16 04:53:50	<u>9934df8c2b18cfcfb9a94a</u> <u>4fa242650c57ff878ee9b4</u> <u>a530bac5997c12926482</u>	+ 0.00953802 BTC	✓
180	2019-04-16 04:06:34	<u>f2b5be8e67c0cc484b4da9</u> <u>dfdbc31e37c6f3c7ba35cf</u> <u>d436a51e436592b02eb5</u>	+ 0.01253992 BTC	✓
181	2019-04-16 03:46:54	<u>b642be37ff7e970c159534</u> <u>12f2b76499ab761cc61777</u> <u>841c3883246fc9359166</u>	- 0.00889292 BTC	✓
182	2019-04-14 20:16:59	<u>7b6c94e279225c90961708</u> <u>5c9d40771fa926db92d30f</u> <u>931b24b91297701dc2b0</u>	- 0.00895294 BTC	✓
183	2019-04-14 10:18:11	<u>acff1b8ad305ccd2e9234b</u> <u>3e0e976e9e77a8edc99725</u> <u>1722385983270e50b448</u>	- 0.00975147 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-04-11 02:02:38	<u>24a5b87571305610fce3ca</u> <u>ebb28741f58c749cebef4b</u> <u>471531ae024670c74a84</u>	+ 0.00889292 BTC	✓
185	2019-04-10 01:59:42	<u>c3a810e2e2f7e7eccddd22</u> <u>50439a2e6774a9034ef6c6</u> <u>b7ea4c2c5a6ec2538c32</u>	- 0.00975147 BTC	✓
186	2019-04-10 01:01:36	<u>bfda6be6cd8e6ff026faec</u> <u>f31c9439008a04dfc8a407</u> <u>1c772ba553abfab21bb7</u>	- 0.01224266 BTC	✓
187	2019-04-09 12:40:20	<u>983324bd6b583aca05eaa4</u> <u>facdaf95b56a9ce9f245ed</u> <u>dc9da10040a8b29927b3</u>	- 0.01404966 BTC	✓
188	2019-04-09 04:58:41	<u>c5cbe2ddef74389730bcaf</u> <u>c6fed60da3f5d0f377bab1</u> <u>4718917f58e713bbf421</u>	+ 0.00895294 BTC	✓
189	2019-04-08 02:25:33	<u>e87af31a14bae2f333dc3c</u> <u>793e6cc89cce31e99f6f1c</u> <u>69f05206ca088a8c24da</u>	+ 0.01404966 BTC	✓
190	2019-04-05 04:41:44	<u>af7ba5131762a77dfc031a</u> <u>f3e76e72f2e2ca15986c82</u> <u>bc991596563077360a01</u>	+ 0.01224266 BTC	✓
191	2019-04-05 04:41:44	<u>502b2628161eaa52b74297</u> <u>332cc121a7ea74d632a641</u> <u>cf47af7afb4bef260c5e</u>	+ 0.00975147 BTC	✓
192	2019-04-05 03:28:54	<u>fdb9fd12351d4cb890dbfa</u> <u>e182b6a77c73ddba11f9af</u> <u>81f2c80bdc93ff54a80f</u>	+ 0.00975147 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-03-29 08:03:25	<u>9f5f3113272897ba533741</u> <u>d571e7cc8a454806cf38a7</u> <u>52079927249d1a26b798</u>	- 0.01420252 BTC	✓
194	2019-03-29 02:31:41	<u>53be6a8cb0722d7d8b4fb7</u> <u>6d073aa72d9e5b38352935</u> <u>b4b73491e4f44e1a2989</u>	- 0.02503922 BTC	✓
195	2019-03-28 23:50:40	<u>f8778fde605c0be5025fb9</u> <u>0cecf48880ec1a1310327</u> <u>b945be96b26e76b0bc5f</u>	+ 0.02503922 BTC	✓
196	2019-03-28 23:50:40	<u>d5d2b6ff9ed19f6ba51fe8</u> <u>eeba1f0ca855f8ba8838e1</u> <u>25cd929cd9a7e7c3fd29</u>	+ 0.01420252 BTC	✓
197	2019-03-25 05:50:15	<u>52f0ab133e7ad6dcb501b2</u> <u>1f24e695da9461db6c7f34</u> <u>f1a63fe725edcd0dd699</u>	- 0.01357349 BTC	✓
198	2019-03-23 14:42:37	<u>9631c808a199ffd70df4d6</u> <u>bad451b0b460bbda899793</u> <u>4f17ffedb25d46fb481a</u>	- 0.01456772 BTC	✓
199	2019-03-22 04:42:39	<u>fd3f31c89cbfe710b18f7a</u> <u>9753e418fae49c85a4a049</u> <u>656686bc1645989501a6</u>	+ 0.01357349 BTC	✓
200	2019-03-22 04:42:39	<u>e16c7dce0badcadfb5a717</u> <u>bbd3702ae36e6f1b05a8a6</u> <u>666e375c58645a157167</u>	+ 0.01456772 BTC	✓
201	2019-03-18 04:06:00	<u>74186db783135b8e82350c</u> <u>9806865fe3a7ab3ce17830</u> <u>3ad8cc04ca94297f7259</u>	- 0.05917700 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-03-18 01:51:25	<u>f7cc61deaaf0039a89a889df0a023d555eafff3b690b415ac653d3745f96d184</u>	+ 0.05917700 BTC	✓
203	2019-03-15 03:11:13	<u>a3c3db166990c41b13d0d9d2ce0ba58db6171be7aa0daa196e75e7c91247fd71</u>	- 0.01518318 BTC	✓
204	2019-03-15 01:07:14	<u>5b7719c85b855c767f833506127bdd0585c5dc85ef4b98503364ee47cb5676c3</u>	+ 0.01518318 BTC	✓
205	2019-03-08 04:44:36	<u>f7c09ed2bf617203f3f065a7604a0060689c91b248f61af3dd3ccc3cd2a60634</u>	- 0.01088764 BTC	✓
206	2019-03-08 03:11:21	<u>1764dcb7beb8471f56772424bab11f87623178e1baa9c3ec5599d668bfb8e06a</u>	- 0.01463371 BTC	✓
207	2019-03-08 01:30:51	<u>3435b2d5b0391b8878bcbfb99102d21a21df1aeb2a18c8b97f867ad6f4542f7b</u>	+ 0.01463371 BTC	✓
208	2019-03-08 01:30:51	<u>a1aa9841df66270129a2e3760ddbc91b3a23a47560e0544f32d2fcd62e87d302</u>	+ 0.01088764 BTC	✓
209	2019-03-04 05:22:11	<u>a99ab5fa1bb073deeda29b0ee23e6d8594baa85681ce37f9c95c774654fb1979</u>	- 0.01266667 BTC	✓
210	2019-03-04 03:54:21	<u>7ef1453f46e9f2b90c08ad96386a5e850c0327de0510a32e6fa30feca37e7494</u>	+ 0.01266667 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-03-01 09:40:59	<u>03f83dcba1ba626405d113</u> <u>cf207e169f56ea47ab0b90</u> <u>dee73d874b7999a3e52f</u>	- 0.01973599 BTC	✓
212	2019-02-27 14:20:18	<u>116940a408cd640d12411d</u> <u>6ded38d283b16f2e9c0f25</u> <u>cf8b5e3db59f8ba018ed</u>	- 0.06146938 BTC	✓
213	2019-02-26 03:05:29	<u>29e0f4d42c0dd75b65fee5</u> <u>3cdbcb6cdb4f979cee5a14</u> <u>e2b04f75d65961c0c9f8</u>	+ 0.06146938 BTC	✓
214	2019-02-26 03:05:29	<u>88794b6bc563daaa1784e1</u> <u>0dd8a5c03206f88491d637</u> <u>886426f7cc0b4d2f454a</u>	+ 0.01973599 BTC	✓
215	2019-02-22 04:39:03	<u>049a254c515a2d25e3cd36</u> <u>00a8d4f577585e84f79df4</u> <u>6a041588a70e08a8007f</u>	- 0.02307516 BTC	✓
216	2019-02-22 01:33:41	<u>3c2b4b2e4903ef6150dac3</u> <u>59023c441d072a95eb0906</u> <u>0ad691193029dc882379</u>	+ 0.02307516 BTC	✓

\* USD values displayed at the time of transaction

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