

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MxBQAAaQZF1DK4hewJ2tsA1zkMvsGVjw9</u>
TOTAL RECEIVED	21.16318411 BTC
	1,331,164.06 USD
TOTAL SEND	21.16318411 BTC
	1,331,164.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-20 03:56:46	<u>63ae97e3ec92711e19acf1</u> <u>8f3bee61efff397b86ccb9</u> <u>a65c88eb91e18d2f5371</u>	- 0.79900000 BTC	
2	2018-01-20 03:56:16	<u>ed36d9d49ae1211d8e0e3d</u> <u>3edf4c5e9f5244c5b4e027</u> <u>8ddb3940d60cb593148a</u>	- 0.09900000 BTC	
3	2018-01-20 03:49:48	<u>687cd93e100803fa96bbec</u> <u>0ba344386515e866ba20dc</u> <u>65a86cad58bdc46c408c</u>	- 0.18900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-14 06:14:30	<u>a9f4fbe523269f4636b0d5</u> <u>2c13e96ac709f21d8c5714</u> <u>9ee5cfab38d5207aded3</u>	- 0.59900000 BTC	✓
5	2018-01-08 14:57:59	<u>ab73156ad00bbc00b55c5a</u> <u>6543fa69e816ca5f8269ba</u> <u>e50c4e6cf117f260c016</u>	+ 0.59900000 BTC	✓
6	2018-01-07 10:02:33	<u>2be09dfc1f428a49c44af1</u> <u>571a85ebb302b037af459d</u> <u>5529644a6652951116a8</u>	+ 0.79900000 BTC	✓
7	2018-01-06 06:40:21	<u>b68f2ac93447c059501648</u> <u>91b5871cf5c074055dc40f</u> <u>31f10da39ff8c706b228</u>	- 0.50900000 BTC	✓
8	2018-01-04 12:33:32	<u>73be6d25225b622318c0da</u> <u>e3cada8e985fdFDA736c0c</u> <u>b61f7a007cea905341d2</u>	+ 0.50900000 BTC	✓
9	2018-01-02 08:11:46	<u>7ee65d832a140b70647dca</u> <u>9b52b288f459811729ee38</u> <u>ac0cae2dd8936be670ec</u>	- 0.23840000 BTC	✓
10	2018-01-02 02:50:07	<u>41361a111544b224a16403</u> <u>d673377c40de9a05a374bb</u> <u>36f91fcd98770f3bd567</u>	+ 0.18900000 BTC	✓
11	2017-12-29 09:50:51	<u>aad12fd6364e95dd2385a7</u> <u>6ce8239113b80b4a4b3e2f</u> <u>9ff4297a249f6959fc95</u>	+ 0.23840000 BTC	✓
12	2017-12-28 18:49:46	<u>3aa97d8a53bf1558fca76e</u> <u>9e807d5a056aef701651e5</u> <u>fbfa23c8c24babd3e89c</u>	+ 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-25 16:11:34	<u>3104be96e86040d15f8029</u> <u>4f3ae98b97307c813c6e68</u> <u>eb40b07185b437051987</u>	- 0.00032019 BTC	✓
14	2017-10-25 03:32:59	<u>6c3b33538d1dc94eb0219a</u> <u>e35cf5c73057fbf59071b4</u> <u>df2ce9a3f68285bde8c8</u>	- 0.00028885 BTC	✓
15	2017-10-25 01:40:46	<u>be5989a1698b6477c32ae9</u> <u>c87881e12087b4eb9c721f</u> <u>8a1d3d0e9960a5df8887</u>	- 0.00160118 BTC	✓
16	2017-10-24 01:43:21	<u>912adbddccdf9491b6cb7d</u> <u>79d3f4249df63ae25058a1</u> <u>f17b1592bd39cd48f0d9</u>	- 0.05690000 BTC	✓
17	2017-10-24 01:17:35	<u>fddd906a5f1aeb6ce9b1d5</u> <u>3b4167fab8aa53573356c2</u> <u>32f78707df5030d02ef5</u>	+ 0.00032019 BTC	✓
18	2017-10-21 15:47:11	<u>88749fd5261fb001bcecb</u> <u>641a11c5c1f08783d06d8c</u> <u>9645c0cc44ae5167f0f8</u>	+ 0.00028885 BTC	✓
19	2017-10-21 02:32:16	<u>7ec53805d13dbfe40a1b66</u> <u>1e144cad1559e2e8f59337</u> <u>e2b8effdd42c4d70749d</u>	+ 0.00160118 BTC	✓
20	2017-10-20 13:51:05	<u>93ec74e2a1b17294deb848</u> <u>fa0ded32fad583f3054780</u> <u>3cebea0c06df79ebaa94</u>	- 0.00141275 BTC	✓
21	2017-10-20 07:34:20	<u>d733cd22c960e7a2565a35</u> <u>02c0fe6130665620a555b5</u> <u>06cef0060789590acda5</u>	+ 0.05690000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-20 07:09:38	<u>7a6295a9dd1f593b633702</u> <u>a4971723ea685a8bdc2b62</u> <u>10fc01591255092d589d</u>	- 0.00358288 BTC	✓
23	2017-10-20 07:09:38	<u>d1a888afe861ed47e8b956</u> <u>67d0513fa9cb8195288bc1</u> <u>9a339002f073b4417d0a</u>	- 0.00108312 BTC	✓
24	2017-10-20 07:09:38	<u>52802b69e63e752b9956c8</u> <u>315ba9fd16853d1a270613</u> <u>b81ff6217c6023dc9a2b</u>	- 0.00114543 BTC	✓
25	2017-10-20 07:09:38	<u>e82ea53c0126060b893bd0</u> <u>2412ca0e49fabb87a1a8b7</u> <u>c619902df3e49feac982</u>	- 0.05690000 BTC	✓
26	2017-10-20 07:04:01	<u>3342af3d9ed5926e9fc48c</u> <u>3c266c205871463b311334</u> <u>9f431f391872391110fb</u>	- 0.00089941 BTC	✓
27	2017-10-20 02:05:15	<u>e810df5c2961375aa85342</u> <u>084467d7365d347560d4c3</u> <u>9b339760aeb84ff3948f</u>	+ 0.00141275 BTC	✓
28	2017-10-19 10:34:09	<u>a6f198b3084329536d8d01</u> <u>07deff9b6690aad92572b8</u> <u>2434f7ca46f27c860ef8</u>	+ 0.05690000 BTC	✓
29	2017-10-19 02:09:49	<u>c8de17932f6436f3c28e54</u> <u>c07b6a2ca9446fbf19dd27</u> <u>68bc5fb2c6a9334a57b3</u>	+ 0.00114543 BTC	✓
30	2017-10-18 10:17:00	<u>5f8d5386af9a32887e22d1</u> <u>6006368de51190eab575f5</u> <u>8f11fa58c66219f4c8e8</u>	+ 0.00358288 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-18 01:33:59	<u>2a8fd2dea9048d0949ccb1</u> <u>7e27f0978fb3cf5be3598c</u> <u>a650afe1a2197e2e7baa</u>	+ 0.00108312 BTC	✓
32	2017-10-17 01:47:06	<u>c6aabb5476204a9ff116f6</u> <u>c92defdeeb4c0203f8c789</u> <u>50e5b8fed9829ab27abf</u>	+ 0.00089941 BTC	✓
33	2017-10-07 19:36:28	<u>116e238910b101a7fcce03</u> <u>52b2eaccfd88dfe2186430</u> <u>c7b9d7c5fc764c8f00c3</u>	- 0.15900000 BTC	✓
34	2017-10-05 02:14:36	<u>df01af5782961191cbd8bb</u> <u>a08ede82302734d68a2f87</u> <u>2de4b82fca39e7447890</u>	+ 0.15900000 BTC	✓
35	2017-09-27 02:03:10	<u>048484af1e6163b7c09181</u> <u>ca4a8cce3ac02d482a3f5a</u> <u>378dc220e28bb99ec247</u>	- 0.11700000 BTC	✓
36	2017-09-27 02:02:33	<u>1bb9beb8a71a5b4930df77</u> <u>09f8f6ae5df3709c467bc1</u> <u>62c17cb368133e89d2be</u>	- 0.10900000 BTC	✓
37	2017-09-21 04:41:48	<u>16d1d79f9b82d360ccf57c</u> <u>e807a68c30c3b61e665ee0</u> <u>9f311f464fdd7da027b6</u>	+ 0.11700000 BTC	✓
38	2017-09-15 06:16:14	<u>2b3cadd79bd6ec1938271d</u> <u>25b7005ecf9a9007f2b78a</u> <u>5ae5c072cd1b5084225f</u>	+ 0.10900000 BTC	✓
39	2017-09-06 10:06:13	<u>fa8d589d2f312bc72a372f</u> <u>16585f4fe3d55cff09c241</u> <u>b6099261ff0a37e93e94</u>	- 0.10300000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-06 04:33:44	<u>1af03ac221a7b45f701ee4</u> <u>b130a4c2e3c424d2aa0026</u> <u>8a067f23194d2421272a</u>	+ 0.10300000 BTC	✓
41	2017-08-21 12:28:59	<u>49744add41d4a4a1f9bfa1</u> <u>0253e3f894028c63cac98e</u> <u>a21232017169a5ca0661</u>	- 0.11400000 BTC	✓
42	2017-08-18 02:03:20	<u>a2efbddf9b1a564a5caab7</u> <u>59bda0b3877301aad45a2c</u> <u>cfa26830f698284498bd</u>	+ 0.11400000 BTC	✓
43	2017-08-15 05:31:26	<u>02a2cdeb204f7ce63fbf59</u> <u>4cdba08e5cb33d54827545</u> <u>fa760768494d83a5f883</u>	- 0.04980469 BTC	✓
44	2017-08-08 01:48:08	<u>61636bb5a6a2857818a50d</u> <u>06e5ba2205ed34ca0420b1</u> <u>567c0aae1d3221cbf212</u>	+ 0.04980469 BTC	✓
45	2017-07-06 06:21:22	<u>3d6dacc8272289b2e1337d</u> <u>339696aab59a963fcaaf2</u> <u>af9a82f46e0613eee1b6</u>	- 0.11400000 BTC	✓
46	2017-07-06 06:15:41	<u>970d36e828a5c7381f0c88</u> <u>0ad42ef6d0b6b03867b5f1</u> <u>e0ae1aa96134197aaec2</u>	- 0.19900000 BTC	✓
47	2017-07-06 06:07:02	<u>f7af60bec33ae9344407d9</u> <u>64282897c04bdf3775d72a</u> <u>f20085d3460e5db4bc3e</u>	- 0.10900000 BTC	✓
48	2017-07-06 04:23:43	<u>e974862da20851eac1dded</u> <u>fe4f0318cce97bc3a52c46</u> <u>8c51d97222ddcebd796f</u>	- 0.24900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-06 04:23:43	<u>02f414ca56a052258cd411</u> <u>2597d4857249637d4d15f9</u> <u>6d1deb66b9ec727585d8</u>	- 0.09900000 BTC	✓
50	2017-06-23 05:31:55	<u>aa72929f57c81fec0129b1</u> <u>0f9b316b285a457cb3d5c2</u> <u>92453929527d03bb6ca0</u>	+ 0.10900000 BTC	✓
51	2017-06-21 10:04:17	<u>44ba744d4f6a03bd43c9a8</u> <u>b61fd3c60e83d1d2045b55</u> <u>a6671377b61a144825a0</u>	+ 0.11400000 BTC	✓
52	2017-06-13 11:00:01	<u>fb98bd4dc26aa4ccd3162e</u> <u>73c96588728b3278a55841</u> <u>d67f3fd70b326860e63e</u>	+ 0.09900000 BTC	✓
53	2017-06-05 22:49:23	<u>ba597c849ea958cef7fc45</u> <u>b813cae8770e49c30bedb7</u> <u>d27eb7e59a739f0a2d08</u>	+ 0.24900000 BTC	✓
54	2017-06-01 01:17:43	<u>bab3c18ee81ba16bf5d998</u> <u>a165629c53b406a369bf68</u> <u>0956834fd6f20c8ec71e</u>	+ 0.19900000 BTC	✓
55	2017-04-23 09:33:53	<u>55325c0884894a22478952</u> <u>3df48aa32e674858bb899f</u> <u>d4979aecbd7fa1dd7bbf</u>	- 0.71970917 BTC	✓
56	2017-04-20 06:59:09	<u>92a8026edc2006830b9e36</u> <u>672e1dc660ddce0ebf4926</u> <u>b459b2444a7ecc2482c</u>	+ 0.71970917 BTC	✓
57	2017-03-12 10:50:01	<u>d2fa366a481e00c809b76a</u> <u>80cad2bb3b0e3d852610de</u> <u>63b913ea073998be79d8</u>	- 0.07854847 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-12 10:45:12	<u>ede3237274103f98708129</u> <u>caca47317a021480e64ab7</u> <u>8092b1529229b75bc2ad</u>	- 0.03071812 BTC	✓
59	2017-02-16 04:48:54	<u>bcd93bb7f4b1ae9324f963</u> <u>ca222855f91b5f7e9ec3d1</u> <u>6be0b443b35ca0e9b8fa</u>	+ 0.07854847 BTC	✓
60	2017-02-14 11:52:15	<u>af076642944bd6e481bde4</u> <u>c0e399369f6ed07df2f67e</u> <u>ade6e24b1c30e9f369a9</u>	+ 0.03071812 BTC	✓
61	2017-01-24 18:44:37	<u>746726783dc27165b89c1b</u> <u>c3c98b1137214371157e98</u> <u>d7a85f63916614f2c8f4</u>	- 0.00369010 BTC	✓
62	2016-10-18 18:07:12	<u>48ea4306cff75615a69c62</u> <u>4a3ef7cb0796948bcb8662</u> <u>ca5c960d8144b947e2c4</u>	- 0.04117438 BTC	✓
63	2016-10-18 14:15:49	<u>75d33441eef13d878f6f9f</u> <u>34d9de14410250107a921c</u> <u>3096a3cd4681b469a6ce</u>	- 0.03075141 BTC	✓
64	2016-10-18 14:14:37	<u>93c3dff526bc2149c2c139</u> <u>4afca72f865a6abe545391</u> <u>11900f1d8fa6edb8cb3e</u>	- 0.04795406 BTC	✓
65	2016-10-18 12:51:16	<u>9258d92f638ee7f870b65c</u> <u>34a4ffe667a255e67a2251</u> <u>889eaa93702e66193022</u>	- 0.03341398 BTC	✓
66	2016-10-18 12:08:55	<u>fc9f974cab581448f72f97</u> <u>59a13746806e69fbc3337</u> <u>642200223632387f011b</u>	- 0.00367996 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-10-06 13:44:25	<u>2cdc196c19ece484078a2a</u> <u>338aa6b79e5916987fac28</u> <u>a449007b65d7840529ff</u>	+ 0.00369010 BTC	✓
68	2016-10-03 13:00:23	<u>6722cdea2b39e7cf54126d</u> <u>f1435c782cbc6da36e7161</u> <u>f86dfd3be5653958d43b</u>	+ 0.03341398 BTC	✓
69	2016-10-01 14:39:21	<u>cfc3013b11e561d79fcab6</u> <u>332a1fe4b2d39ee75975a7</u> <u>2b83f3156cefc5cf869f</u>	+ 0.00367996 BTC	✓
70	2016-09-29 12:27:06	<u>4dc761849f578a68354175</u> <u>98af24c614a661e4bc99fc</u> <u>73d81ab7ddb086c6da86</u>	+ 0.04795406 BTC	✓
71	2016-09-26 04:39:54	<u>6d708383384add8fd11435</u> <u>f3986699f44d2fd2eda9f3</u> <u>6f934466e8c40bb9ef8b</u>	+ 0.04117438 BTC	✓
72	2016-09-19 06:39:46	<u>b21ea6a9cf7a42c98441cd</u> <u>43662758bcc8f91ab47fc3</u> <u>99c593c6826e73deebc6</u>	+ 0.03075141 BTC	✓
73	2016-08-23 07:56:43	<u>3656abb6eed9ce92a3945d</u> <u>d4e8e30ceb28b861a82712</u> <u>b1abf3e7eb0613d9113e</u>	- 0.50761200 BTC	✓
74	2016-08-23 07:47:47	<u>a3a53bddc302e39f594abd</u> <u>6e9fc5388bce028d55ed6f</u> <u>dddf888fea4b5887bdb2</u>	- 0.01758971 BTC	✓
75	2016-08-23 06:04:20	<u>6ff240817a28a21856951a</u> <u>a92b5e9f3e946e4786f409</u> <u>12d4c786657ba9beae40</u>	- 0.16162510 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-08-23 05:54:47	<u>5a3735478921b5b6cae97b</u> <u>ac55c2ac6ea5a4ebca2517</u> <u>4ba3b61d3e74c0c5019b</u>	- 0.01674214 BTC	✓
77	2016-08-23 05:52:36	<u>9e7cb48b2095700a48d793</u> <u>eb3e5ed5d264d456176b10</u> <u>ad363d3cdae87e9dce10</u>	- 0.08497750 BTC	✓
78	2016-08-16 01:45:34	<u>cc59e4e9edaed7c10f0d17</u> <u>9185447178b0bdbb0f2df1</u> <u>b541f52833cf8df875fe</u>	+ 0.01674214 BTC	✓
79	2016-08-12 10:11:20	<u>3b6eb9dabeea1b86bc8819</u> <u>42a043b1271873b907ecb7</u> <u>3f333c5d98c6c9986d79</u>	+ 0.08497750 BTC	✓
80	2016-08-11 14:23:45	<u>822e77cfd6346025d48ca7</u> <u>0ab0a64797aad57f2d9ca3</u> <u>73c72c57ebc9ce101390</u>	+ 0.01758971 BTC	✓
81	2016-08-11 11:15:21	<u>ef83ecc5fb5a7191cf4806</u> <u>281eb06d96d8aa906c552c</u> <u>75427191104233cfe508</u>	+ 0.50761200 BTC	✓
82	2016-08-09 02:11:20	<u>c998180581adad379dcd5c</u> <u>a892b85d7d1d74d6e6d369</u> <u>481ea621f5d169450770</u>	+ 0.16162510 BTC	✓
83	2016-08-07 05:58:27	<u>c061dcef1f7dbe49494ceb</u> <u>0b863406d656c35f7042d0</u> <u>a10ccc8a7b62b7eac79d</u>	- 0.15757958 BTC	✓
84	2016-08-07 05:58:27	<u>74491a5ef6408461fead52</u> <u>1f88d291fca72319d864d6</u> <u>c2194fb6dd800a663e3e</u>	- 0.03408616 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-08-07 05:58:27	<u>74491a5ef6408461fead52</u> <u>1f88d291fca72319d864d6</u> <u>c2194fb6dd800a663e3e</u>	- 0.08661897 BTC	✓
86	2016-08-07 05:13:35	<u>08e48c9e92f0852aaf24c2</u> <u>8bb206e4b3229ad042011f</u> <u>7a324da2652c98fe1a91</u>	- 0.01661384 BTC	✓
87	2016-08-07 05:13:35	<u>a3a0663a229f3e059f0392</u> <u>e3dccb135741ada0ce5c7d</u> <u>1afd604d17598538b0f4</u>	- 0.00875442 BTC	✓
88	2016-08-07 05:09:20	<u>8104cde7465c580ed4804c</u> <u>afbd4244e7172cd4f63b40</u> <u>32ffbdd75ff2d667fbdf</u>	- 0.01206563 BTC	✓
89	2016-08-07 05:09:20	<u>39309734be266f324fe868</u> <u>152b1e75b7ea91b626b4f6</u> <u>e9319255db89375b898d</u>	- 0.01829208 BTC	✓
90	2016-08-07 05:09:20	<u>421c11ba1984ba6f5658e2</u> <u>5301a47f6c4eed6d36dd6a</u> <u>402bc29e2934866b392e</u>	- 0.01531775 BTC	✓
91	2016-08-07 05:09:20	<u>73d8cc6cca06fb191ef7da</u> <u>d460d633a0f2f1cbf88231</u> <u>4fe168b43c6a0d3b9012</u>	- 0.17638200 BTC	✓
92	2016-08-07 04:59:55	<u>c19a46ec4ec42d52ae8c33</u> <u>fd0656e1fa28143a2044ef</u> <u>623d4b0dc5ccdb6ea678</u>	- 0.09294350 BTC	✓
93	2016-08-07 04:59:55	<u>c19a46ec4ec42d52ae8c33</u> <u>fd0656e1fa28143a2044ef</u> <u>623d4b0dc5ccdb6ea678</u>	- 0.09216250 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-08-06 09:08:11	<u>9fe44bcddcef51c42d8db9</u> <u>96222ec9980265fbba20ff</u> <u>7320c79afcc85aa3bb1f</u>	+ 0.17638200 BTC	✓
95	2016-08-06 05:14:02	<u>4b4054db6694ff5eea27c8</u> <u>1d2c23ba3d22a058355ca8</u> <u>029747df3ba771c13e78</u>	+ 0.01531775 BTC	✓
96	2016-08-05 18:34:47	<u>b566f319833f92e6b580f5</u> <u>91509a9670d56d5d4850be</u> <u>b0bf9fefaf5c0c557bd0</u>	+ 0.15757958 BTC	✓
97	2016-08-05 09:33:37	<u>44b4a464d5456fd07829b4</u> <u>c7ea376aa639eb33810434</u> <u>14339a80cadf696765fa</u>	+ 0.00875442 BTC	✓
98	2016-08-03 11:20:11	<u>bafc2f35e569440e0c6fc8</u> <u>5e8981a3b85cd4c8cf22e9</u> <u>f65fcc3050c0d5de4ab7</u>	+ 0.09294350 BTC	✓
99	2016-08-03 08:51:34	<u>4cd1d93a284d7df6555bd6</u> <u>547231434d7f83b80027fb</u> <u>5b8bf9987fcc09da6cb8</u>	+ 0.09216250 BTC	✓
100	2016-08-03 06:40:35	<u>6d15e7eaddaab3e3527448</u> <u>6e40de58bf7abb04b26822</u> <u>03868dcfa1ae93a12ca2</u>	+ 0.01206563 BTC	✓
101	2016-08-01 08:27:10	<u>3e12c94a7e704cf17a247e</u> <u>181c52ad357e11a55872d6</u> <u>fed9cb0dcf7a060c6950</u>	+ 0.08661897 BTC	✓
102	2016-08-01 08:27:10	<u>634d34b2923f6654e8e08e</u> <u>ffdc9a0fa11c5a35126095</u> <u>3f68aa78aaca80bd20c3</u>	+ 0.03408616 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-07-31 16:24:57	<u>06e02cf9ed278cbae8aa6f</u> <u>21d44369b21d0a95f557b2</u> <u>3f59a83db4a78ddd7c78</u>	+ 0.01661384 BTC	✓
104	2016-07-30 18:56:55	<u>ad6737c046cfc1a8fe1e0e</u> <u>32fea20f61f2a27006ffe2</u> <u>d505ee5c515ec653ef8f</u>	- 0.07544850 BTC	✓
105	2016-07-30 18:56:36	<u>64e03bf6a9398fb5271c48</u> <u>57cd69e64cf7a211cf9eb7</u> <u>a3afd0743593c647f086</u>	- 0.03155229 BTC	✓
106	2016-07-30 18:52:24	<u>9b5f84ce09846bbf272c07</u> <u>deb98a3cead4086269cc23</u> <u>53bd60b6abdc78994fb0</u>	- 0.02366478 BTC	✓
107	2016-07-30 18:50:40	<u>833548186ade6953f9888d</u> <u>6eb55be7e54063a6c5d0d8</u> <u>72cd4faf9bcf002d1fd0</u>	- 0.07519200 BTC	✓
108	2016-07-30 11:45:57	<u>70a829eaa45d9f5003b4f4</u> <u>43dd26a29288a4a790e567</u> <u>68879ffd8d874368ff8f</u>	- 0.00530303 BTC	✓
109	2016-07-30 11:36:27	<u>ac7b608468a66985f5bb9c</u> <u>fc6f35aeadcef93d6dae58</u> <u>c5484d4c36aa97888dca</u>	- 0.01284408 BTC	✓
110	2016-07-30 07:51:27	<u>f9b7c2ac1054bfff929b8</u> <u>6d94bb72fb2e1900720511</u> <u>1310165088f44d78bb96</u>	- 0.03152770 BTC	✓
111	2016-07-30 07:32:58	<u>9e3cf86f22c3c49978a255</u> <u>c5500360d72026c5542e84</u> <u>bf29d00c1c4d18f75580</u>	- 0.02964726 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-07-30 03:55:05	<u>8e5f1ff3c405058ccc030e</u> <u>b7979aeef169ba55e75216</u> <u>e737aff8cfb63067cca7</u>	- 0.02622364 BTC	✓
113	2016-07-30 03:50:31	<u>32f56d6471c90cc5df33f3</u> <u>21537cbf617121d127a3a1</u> <u>d4c513a1079f1cd18387</u>	- 0.01713100 BTC	✓
114	2016-07-30 03:43:12	<u>886bca06c9a363fc95cc29</u> <u>af493e9f4b9ce97bb8ddaa</u> <u>e80b4c2819b335967982</u>	+ 0.01829208 BTC	✓
115	2016-07-25 07:58:10	<u>21932e2d300e8fa6d6c996</u> <u>c4a04c596b1e61738c07b5</u> <u>b444310dcc9e3d38a3aa</u>	+ 0.02964726 BTC	✓
116	2016-07-25 05:13:04	<u>a37f493de6dd3c3ea78511</u> <u>461b21bff9c7dd486b2258</u> <u>6f18bd5add1cd19430a6</u>	+ 0.00530303 BTC	✓
117	2016-07-24 04:10:13	<u>7ab29c52ccc113d4ad5d91</u> <u>f3acbd18782d83b591911d</u> <u>4555b3f262a748c52a85</u>	+ 0.02366478 BTC	✓
118	2016-07-21 10:15:46	<u>1c1e4a4bea437af6dc1da0</u> <u>746dd6d27a560c48be3090</u> <u>9ef5a0adbe3cf8fd4069</u>	+ 0.07544850 BTC	✓
119	2016-07-21 07:47:02	<u>a3f685ec70ac99719db5cb</u> <u>4e548f8daec5e2c707bba6</u> <u>1a9e8e98585fda43e0fe</u>	+ 0.07519200 BTC	✓
120	2016-07-15 10:38:04	<u>67d6b2e74abb277663bc4d</u> <u>20aec37f6074833bfccc2a</u> <u>caf357635a3bd4043282</u>	+ 0.03155229 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-07-11 08:12:29	<u>0475de90e06bdec5b25646</u> <u>d9f40d33743768b82930f9</u> <u>142ab515ff9e36925069</u>	+ 0.03152770 BTC	✓
122	2016-07-03 02:22:39	<u>55cec3031888c086a66054</u> <u>31817ffa5a9a6f6d3b9fcf</u> <u>7c3361f3ee899d7217b2</u>	+ 0.01284408 BTC	✓
123	2016-06-30 04:57:50	<u>5112bbe1ac57f10e79f2fe</u> <u>a1424f5b96e2d56228bbc2</u> <u>950f1941426307e38906</u>	- 0.00764260 BTC	✓
124	2016-06-30 04:32:50	<u>182ca18cc5bf7b02d3bbb7</u> <u>02f86df4bb5673b3e2ab21</u> <u>99b51781a9914dc60848</u>	- 0.01715415 BTC	✓
125	2016-06-30 04:10:33	<u>fcc6a32ff65d8098fa4225</u> <u>8fc223d69f624f8e311ce9</u> <u>1b8827b33acfeb3a571a</u>	- 0.01710785 BTC	✓
126	2016-06-30 04:01:47	<u>192ec382672df971ebce9f</u> <u>03f3c408b706d60504c4d4</u> <u>4f804cd23db7b4fea836</u>	- 0.00526240 BTC	✓
127	2016-06-28 07:17:30	<u>e8e5d33069b06117b3bcbd</u> <u>249ce4d50745275d27f910</u> <u>61bfaa8048770e58b2a0</u>	+ 0.02622364 BTC	✓
128	2016-06-26 02:43:26	<u>608a39692d24eb8cda5dd8</u> <u>e5d704d4b5b9039a46f9e7</u> <u>75d88d4f64740f1637f0</u>	+ 0.01713100 BTC	✓
129	2016-06-25 03:03:37	<u>c0d524320087a6899f284e</u> <u>b54a1a6e006bb56571306e</u> <u>5b1d173f7b869c1b39b0</u>	+ 0.01715415 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-06-24 03:20:50	<u>2dea48dae77a2d5df7e99d</u> <u>a08a8a95b8a5aec66ce70f</u> <u>6714289ffa1978fe8346</u>	+ 0.01710785 BTC	✓
131	2016-06-23 20:27:26	<u>cfbeb52c48d4b5ad7a8f69</u> <u>e37714042322c44eed8ce6</u> <u>11a8b3aeb7191c09199e</u>	- 0.00527670 BTC	✓
132	2016-06-23 20:27:26	<u>a4b06fad91fe77153d4b89</u> <u>62b39f6d617c319009720b</u> <u>7bd7a2d2495e4c931965</u>	- 0.00529100 BTC	✓
133	2016-06-23 20:22:22	<u>57f7a14e16b921297d43e2</u> <u>e7d4378b18da9e189d4537</u> <u>1a284088518462f2628b</u>	- 0.02989520 BTC	✓
134	2016-06-23 20:22:22	<u>3ab2985bf2f76d4019f0ba</u> <u>d957b7d57d4c8334892087</u> <u>6e57a10d83318afeda3e</u>	- 0.00524095 BTC	✓
135	2016-06-23 20:22:22	<u>63566a1f446fe29a0bd441</u> <u>8ca778f14b270b3bfa71a2</u> <u>2873759a921fe820be5d</u>	- 0.00522665 BTC	✓
136	2016-06-23 20:17:36	<u>7802f0b9c1cd41f73171d8</u> <u>90bdc91d07c0f26e4386df</u> <u>344b281b419cbf9018f7</u>	- 0.00528385 BTC	✓
137	2016-06-23 05:43:31	<u>beb2c699f0d7fd5f4631c3</u> <u>ba7816648290c0268887ed</u> <u>c52bc589e92b73cb3c15</u>	+ 0.00764260 BTC	✓
138	2016-06-22 03:53:35	<u>f7c2ce811f89f52f588abc</u> <u>36aed36eb5d953dd72f34b</u> <u>18e503a1422b62e7145b</u>	+ 0.00526240 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-06-22 00:41:34	<u>f0a0546af0b6961c2ab424721e656e905f1df9561d44e8cb19ef47c44717cb4c</u>	+ 0.02989520 BTC	✓
140	2016-06-21 02:06:42	<u>d19c5bc0db48f950c7fbfc8defeb0f3a43b3128510df2dc27f67a2bc88323947</u>	+ 0.00529100 BTC	✓
141	2016-06-20 04:15:39	<u>a1f0fe6108b777ca00a2a6a7433e0a7dfc5cbb9de020d84b11bdafc66659da30</u>	+ 0.00524095 BTC	✓
142	2016-06-19 01:54:46	<u>cecddf0556d656716fcc23323599971d7488fb82fd94fc759c8c820a1621ffa3</u>	+ 0.00528385 BTC	✓
143	2016-06-18 04:20:15	<u>ae9090b559efb2ec9278227d4522bca35b4507a1ab138511d5f1e91a539b6b60</u>	+ 0.00522665 BTC	✓
144	2016-06-17 06:07:39	<u>b6053de64c6083071820e9ad3289f667dcbc1f4f1798ac64fe1f297ddb4bc1e</u>	- 0.02465662 BTC	✓
145	2016-06-17 06:07:39	<u>5977834e76045eba6a140fd7135ae610a11fb0c74e5ecb36ef9ddc1458e7c964</u>	- 0.00820929 BTC	✓
146	2016-06-17 02:33:59	<u>4ba22bed6f3680d6f7c40a06336a12a318fb5b111e9e53a242acf7e7aa5e2208</u>	+ 0.00527670 BTC	✓
147	2016-06-16 03:17:59	<u>83e0d8449725376a6d2b990a0b92ea0154cebbf1ac0c707e53197d3c5d6371fe</u>	+ 0.00820929 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-06-15 16:40:00	<u>0bf9959fca91c6036dc81c8d9989af9d5049190ddf75bdbb6dd1a75fcc36366f</u>	+ 0.02465662 BTC	✓
149	2016-03-02 21:30:43	<u>0de9792bddc5fa81c9a289835ee687a52364917428b4eb55bead6bee8ef05ae4</u>	- 0.20654403 BTC	✓
150	2016-03-02 21:08:37	<u>a80674288fdd2e3639487f136e1185f068c2fca796d6d291eb58fe42bcfa2a56</u>	- 0.02326009 BTC	✓
151	2016-03-02 11:08:06	<u>45a35cbb73912ea0282f9f163c4bf2a847af2cc63882d66d1d4571db1a32fdef</u>	+ 0.20654403 BTC	✓
152	2016-03-02 06:17:54	<u>d7f809b327b6c855359fecf9325b25768a3786d9151f404c72a69c7810619506</u>	- 0.18220000 BTC	✓
153	2016-03-02 06:06:38	<u>e4cae7336a6dc9b7f03f4681d069e4a5fc9d73d21fdc a4babef2a080334b5996</u>	- 0.02279046 BTC	✓
154	2016-03-02 06:06:38	<u>a479530c508853c46725fde3fc8cb29803e45333733538178d60208b70d11d21</u>	- 0.02218943 BTC	✓
155	2016-03-02 06:03:35	<u>b9ec342055e711c19e8b5194bf7070db9659a61d07e9a0d9fc499ac81ab6fe84</u>	- 0.09150000 BTC	✓
156	2016-03-02 05:37:49	<u>314f0fdfc99e997e42ecacaf9311f7410bfb5f65d2d425a5f8dd7d16346b6386</u>	- 0.02407202 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-03-02 05:05:59	<u>eb8e483b51b140eff0b9e2</u> <u>52a534d4524fe1a6b68904</u> <u>6cea4148858d20d070fd</u>	- 0.07208939 BTC	✓
158	2016-03-02 05:05:59	<u>989b0184e8923785ee3fe7</u> <u>2d128f44f962170df7c83b</u> <u>61870a82f314c0498e30</u>	- 0.04814984 BTC	✓
159	2016-03-02 04:53:17	<u>e5b4756dbce82ca039db67</u> <u>2f353a3efbbab4f9ab8047</u> <u>826d7ac183903b71bba9</u>	- 0.05304477 BTC	✓
160	2016-03-01 04:04:56	<u>ae89d6e0d300bd525db8cd</u> <u>147174c52daf0b92ab2002</u> <u>ce80ee3ae4c41544abf1</u>	+ 0.02326009 BTC	✓
161	2016-02-23 10:30:45	<u>63a7192c93da2f0874f17e</u> <u>8565a98872684542f3fbac</u> <u>9bd6e4496dab207887ee</u>	+ 0.18220000 BTC	✓
162	2016-02-23 07:53:50	<u>51103b812885e62b7792e6</u> <u>87605988151c43f744d28a</u> <u>d679757065c1f2d0bc2a</u>	+ 0.02218943 BTC	✓
163	2016-02-23 00:27:01	<u>5acbb5624d0d60eb867156</u> <u>757f629e1a7d3887bc7a6e</u> <u>c76a5e173ff977e0b297</u>	+ 0.02279046 BTC	✓
164	2016-02-22 15:50:44	<u>44d444a7f54395c24408eb</u> <u>20a8b1f3fd2ae570043518</u> <u>d41f578f506bcfb66944</u>	+ 0.09150000 BTC	✓
165	2016-02-18 10:13:18	<u>4346a02f8feade5192ac68</u> <u>966b1f3392ca6b4099c873</u> <u>ac01b4f5c7adb5d833e3</u>	+ 0.02407202 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-02-18 03:42:38	<u>6dd16427d6cbc4ffbbe2cc</u> <u>9b84da0696715ec0745d9e</u> <u>a5439cc1c6bc12b9a805</u>	- 0.76090000 BTC	✓
167	2016-02-18 03:36:21	<u>8b6b374c61e5f8cb5bf32a</u> <u>4c8ccf9279a7916925f8e8</u> <u>a753081828a3326a0039</u>	- 1.40207606 BTC	✓
168	2016-02-17 18:18:28	<u>957db0631f3b98179d71d6</u> <u>ed715309ce4c8053942c38</u> <u>6db66acedc7891684630</u>	+ 0.07208939 BTC	✓
169	2016-02-17 14:44:21	<u>4608cf585d8f885d761d93</u> <u>02657f365372b62c51cf95</u> <u>cba125f58f350969fa75</u>	+ 0.04814984 BTC	✓
170	2016-02-15 16:28:05	<u>59950b4579cddd2500711d</u> <u>7a4cf6a844cdd1ed8e1c9d</u> <u>8099f30c3e6964944765</u>	+ 1.40207606 BTC	✓
171	2016-02-15 08:00:29	<u>4d41fed1429f1efae9078d</u> <u>5b9aa17a09881c1e170689</u> <u>7ad6cec356509e59037b</u>	+ 0.76090000 BTC	✓
172	2016-02-11 20:49:46	<u>0a2d53631747b8367cb908</u> <u>c79f3bc7100fdd42f0d4ee</u> <u>c730b8e49e73b0fb38c7</u>	- 0.23747328 BTC	✓
173	2016-02-11 20:22:46	<u>edec54b194125f6ae5b2e4</u> <u>d24ebab6f4dca8787c913b</u> <u>a15844d599549520e79f</u>	- 0.05250000 BTC	✓
174	2016-02-11 17:45:43	<u>f961cbf00f14ae6b06321b</u> <u>8933ca19a6d440aea1a8d5</u> <u>ce92812c6cba8878849a</u>	- 0.13097920 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-02-11 17:29:21	<u>b206978a03585896e9169128e0437f3c5881a5e9d5a15b2bb37a22f4d5542df9</u>	- 0.27727364 BTC	✓
176	2016-02-11 15:51:20	<u>5922fe1432467f29d143c2e3fec7f4f12e874a4060ed17296f949ca25d3b18a</u>	- 0.37131339 BTC	✓
177	2016-02-11 13:37:05	<u>12ddd87cc27fe6a74af79f013a1969187b43a9a4df024a2fe4f47fc932362327</u>	- 0.31349600 BTC	✓
178	2016-02-11 04:35:15	<u>5878a8cb4be5f7c22144fbd502d19bfd36d4823cab5a93594b4dcedd14d412</u>	+ 0.05304477 BTC	✓
179	2016-02-10 02:59:04	<u>06ed95e6d28a2416262ece6e2ce416376004b849bd1084ff8aca8d35160b7cc5</u>	+ 0.37131339 BTC	✓
180	2016-02-09 20:19:23	<u>61703f02605d89315c9ddc553b79a84929ff0599e7c15b80c8b46bf8e09ae3d1</u>	- 0.46270115 BTC	✓
181	2016-02-09 13:18:15	<u>b90ba37623a6643fabb0c007ab7afd472eb8c411bbadcc03c25062aba2963f6d</u>	- 0.92830809 BTC	✓
182	2016-02-08 09:01:45	<u>ce98c088838b7db80037d19ce27ccef3c06e61796b50f38a7f73061ebeac9982</u>	+ 0.23747328 BTC	✓
183	2016-02-07 14:10:03	<u>75700f4f118a8f8a9af4501dfdc5f53016534c7ff16dec69632aaa302129171c</u>	+ 0.05250000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-02-02 17:00:55	<u>04c5465d1a214a6c216af9714865fcc55c4c43e029319ee62b0f86ca4cd7d597</u>	+ 0.92830809 BTC	✓
185	2016-01-30 12:36:52	<u>7b6350835b7faf3449b256feac463cbba176306409a513af5399b28b423b7f27</u>	+ 0.13097920 BTC	✓
186	2016-01-27 06:46:05	<u>7e626204f3809b0f0c5eca02877d23aa6fa2d27cfed4af620f6152baae96e0cd</u>	+ 0.27727364 BTC	✓
187	2016-01-24 04:18:28	<u>c12a1ef97b6e5af84d845618e0e9e46713f3b9300de46b395eccd4890f351d09</u>	+ 0.46270115 BTC	✓
188	2016-01-22 21:24:00	<u>db41f8d1b98a4adb38ae8a4991c75f8534c1851db7194aacad6f5fab7603a400</u>	+ 0.31349600 BTC	✓
189	2016-01-20 15:08:44	<u>34f530dfdfb1400d0554316dcbcce1555805cf584139b7c206aebf1641b0a114</u>	- 1.08122023 BTC	✓
190	2016-01-19 14:59:59	<u>57ff93e83b9501af54b2c0a4f7ab2a7d150826b50e4d7a032129589770eee5b8</u>	+ 1.08122023 BTC	✓
191	2016-01-11 13:31:58	<u>3e216b7721ee0056a368bd5e17bb12be2268669f2a5676a467dd49e04c9a5cb5</u>	- 0.11140000 BTC	✓
192	2016-01-11 12:52:07	<u>632aa0f418779fa0de9250b31a60b01e1d6311d9dcfe6bcc5d9a109c1dfa8d48</u>	- 0.06893541 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-01-11 12:23:55	<u>a47efa8f23921c5c0eda03</u> <u>13f10e47ba7656be4db38c</u> <u>f7e94f4bdeb46f5d3e9d</u>	- 0.11656914 BTC	✓
194	2016-01-11 10:44:03	<u>75a3188b3dba8caf4c9851</u> <u>09331439a753831afd1d7f</u> <u>436f154ed52727e07b6f</u>	- 0.04384619 BTC	✓
195	2016-01-11 10:44:03	<u>b0027fb1d6743e5b8e3f20</u> <u>80cd37227a955c8c747a76</u> <u>09825139e80079dacd18</u>	- 0.11350000 BTC	✓
196	2016-01-11 10:22:43	<u>2b91cf16b769cb68d597e3</u> <u>09a79167887561c1dcfc64</u> <u>b9bdc22252ebd180f11c</u>	- 0.02279722 BTC	✓
197	2016-01-11 10:22:43	<u>2b91cf16b769cb68d597e3</u> <u>09a79167887561c1dcfc64</u> <u>b9bdc22252ebd180f11c</u>	- 0.02279722 BTC	✓
198	2016-01-11 10:22:43	<u>2262a778d6f4920a566c8a</u> <u>e8ffc1d5430f5707b029d0</u> <u>bdb9d181c8f28cc30d54</u>	- 0.04510000 BTC	✓
199	2016-01-11 10:18:37	<u>5e598e8997374db1f41147</u> <u>7c34c00e5703e998ea5b64</u> <u>b715c7cc5421ac13b695</u>	- 0.02170000 BTC	✓
200	2016-01-11 05:51:33	<u>7565cc67bc62d9e3bc8f24</u> <u>74c4238c1a1b8e2172b6d8</u> <u>5cfcc56bd1a54ba7cce9</u>	- 0.45046113 BTC	✓
201	2016-01-07 10:02:01	<u>cc75f05b8ae3bb758e8550</u> <u>4fd46558f61e0269088042</u> <u>88001529306e5a7d15da</u>	+ 0.11140000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-01-04 07:58:39	<u>72492779ac6cda930064ab</u> <u>5c11eabe4851a2477fb474</u> <u>89b3b38e2c21d37a5124</u>	+ 0.06893541 BTC	✓
203	2015-12-31 12:35:45	<u>47098b0d850e84078b5d5a</u> <u>c7be871aaa693cdffda04a</u> <u>93746c70c554c665abac</u>	+ 0.45046113 BTC	✓
204	2015-12-31 02:18:44	<u>bd9c90b786d00f97a93ca7</u> <u>40a5b1ec5702ea49b3a2df</u> <u>245256602f135dcd2b97</u>	+ 0.11656914 BTC	✓
205	2015-12-30 03:41:58	<u>2cd0f9fe15d000e948c8a2</u> <u>eb311e770f83272bd5527c</u> <u>d2f73051cb125a6d5a16</u>	- 0.24115403 BTC	✓
206	2015-12-25 06:46:20	<u>893a625dddbc7175648f8b</u> <u>ae82b77a1148aea14b31ee</u> <u>5d37c9668561a939905b</u>	+ 0.04384619 BTC	✓
207	2015-12-25 03:18:58	<u>6925d8f7547057b9ef18f9</u> <u>ecf162163efa9896a47e44</u> <u>0a710f8e4a56558e55d7</u>	+ 0.24115403 BTC	✓
208	2015-12-24 01:15:00	<u>d630094009591f1121c42d</u> <u>b2ca11a7889ed23b25960c</u> <u>94843d06105fbd3408a9</u>	+ 0.11350000 BTC	✓
209	2015-12-22 15:40:09	<u>4e45002333e4ee6e45dee6</u> <u>feefcbc405e0026ae64fb8</u> <u>0824f4455b772007a1fc</u>	+ 0.04510000 BTC	✓
210	2015-12-22 06:35:41	<u>27341da256407a35c0983f</u> <u>44ced94bc5d7073ddfde74</u> <u>b3e7d2df6366d7815ff6</u>	+ 0.02279722 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2015-12-22 06:35:41	<u>dd98953fa7ef0ed3b7f470</u> <u>80576f8bff11dff117057</u> <u>934f4cc71d945bbce53f</u>	+ 0.02279722 BTC	✓
212	2015-12-20 11:24:13	<u>db6c96fb10ddaba9c232cd</u> <u>531eecdcb29a5dbc560bb</u> <u>2b876d5d43d0598965c0</u>	+ 0.02170000 BTC	✓
213	2015-12-19 11:55:41	<u>5800619cbc1f83c85eb39a</u> <u>80dd517f54f60c07a1a241</u> <u>3b89ae760600694e81d7</u>	- 1.22760000 BTC	✓
214	2015-12-19 06:25:04	<u>06c1f56efc9532d5d99c83</u> <u>b3599c3cea7d0fe75e8ace</u> <u>35dcb5ecd512e07bdfb4</u>	+ 1.22760000 BTC	✓
215	2015-12-15 07:22:14	<u>91c0d5359a1c9439ce0ea8</u> <u>37cd8aa84372d9157ce731</u> <u>f1197729ab5e622eb2fd</u>	- 1.00366412 BTC	✓
216	2015-12-10 04:56:20	<u>2017bae25d8ec6a0e40e01</u> <u>7de9170edd1c2351bf8aa9</u> <u>b5e525ae4c63d1abf8cc</u>	+ 1.00366412 BTC	✓
217	2015-12-03 07:31:36	<u>4d6450e9f231fb49f48039</u> <u>37fc50d7bf577b15d0d5ce</u> <u>a8e38dfc5542a5cc6582</u>	- 2.82584381 BTC	✓
218	2015-12-03 04:28:09	<u>f7c0d4dd9e1a295a0e81b3</u> <u>5362cb1e6a0ec4b8858bdd</u> <u>4b1155b7a33b44c70634</u>	+ 2.82584381 BTC	✓
219	2015-11-27 11:58:47	<u>2ea3b42aa7e9fbb798ee43</u> <u>ed594647f8fbaaa4f136f1</u> <u>ef862e90c9074fa34142</u>	- 1.15061220 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2015-11-19 14:35:30	<u>278ea49eb7705d434dc2d2</u> <u>9b903e8fba1e052d5bef23</u> <u>ec0fb96a1649b2bab578</u>	+ 1.15061220 BTC	✓

\* USD values displayed at the time of transaction

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