

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P13m2rV3o1eB5tSHT4uGxxK4g7cuCaN7M</u>
TOTAL RECEIVED	0.38875327 BTC
	24,524.88 USD
TOTAL SEND	0.38875327 BTC
	24,524.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-06 20:32:58	<u>7b19449f6697a73b7a8c5c</u> <u>2a3d297e259c0706939a20</u> <u>d6cb20fb9beaf3681413</u>	- 0.00446799 BTC	
2	2018-04-19 22:40:07	<u>a8627ea10471782dbd2996</u> <u>a273dd20de38273ae5ab94</u> <u>1cc17f94ff80772488ba</u>	+ 0.00446799 BTC	
3	2018-01-28 01:13:11	<u>89caab8d8720aa9d699800</u> <u>0a9da04d19c5a47d5ac743</u> <u>8bb0cddac436e4f95749</u>	- 0.00152263 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-15 00:15:41	<u>9985cbcf948d6e25a2cc6a</u> <u>be37b90b4edd7ccf96d567</u> <u>b19e5a7d7b38e1cc9b5f</u>	+ 0.00152263 BTC	✓
5	2017-10-20 07:04:01	<u>da5af78305be9f554b9997</u> <u>9c9e172ecc02c4aae642b9</u> <u>01093e7b4af1669ef1ab</u>	- 0.00151637 BTC	✓
6	2017-10-15 22:22:10	<u>816b610a952a2a3f44f239</u> <u>13d4e1f8505e6b557d3420</u> <u>bb7871de4e69f1dee3bb</u>	+ 0.00151637 BTC	✓
7	2017-09-27 02:03:10	<u>a8395ce2775b0ffa529b4c</u> <u>f0ca259c77e946ec23af7c</u> <u>f73e9a3255d0aceea338</u>	- 0.00150917 BTC	✓
8	2017-09-19 00:09:37	<u>4c77eac3305557b472360a</u> <u>6bf8c5886d6eae109f6878</u> <u>63eacd93d91ec006a849</u>	+ 0.00150917 BTC	✓
9	2017-08-31 16:19:15	<u>95098ba853b50e6d4d2424</u> <u>18cb7d9f3ca603d53a8bb2</u> <u>d33dab9ff9b5cbc8fba8</u>	- 0.00167631 BTC	✓
10	2017-08-28 02:59:26	<u>da86c35a6e7afe76be7dcc</u> <u>30d85bd431a4a2df1cb70e</u> <u>5fef577cd79101df8e8a</u>	+ 0.00167631 BTC	✓
11	2017-07-21 16:12:25	<u>e66afd1fa62657b8c73237</u> <u>94874989321a3fd1da1031</u> <u>179126929f901ef0f98f</u>	- 0.00156276 BTC	✓
12	2017-07-21 16:12:25	<u>2118d3a78b716a6f2bdee0</u> <u>7f5c1a0047c6b36b071058</u> <u>037fb8c9505b900f77f2</u>	- 0.00156945 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-15 15:45:29	<u>3c5029602f0e992c88d7f37420e0e1b02474a174fb40ba24b7a5061bcb000be7</u>	+ 0.00156276 BTC	✓
14	2017-07-14 22:43:50	<u>056f446a8131e6095aad5901e9791f756b49dfc90263d62979019908bd65570f</u>	+ 0.00156945 BTC	✓
15	2017-07-12 23:44:55	<u>f45023234b957c1a7d551b328407801e589dc58eee81ecc750abda91429f531d</u>	- 0.00023203 BTC	✓
16	2017-07-06 06:00:29	<u>c254eab799b142d4defdecda046294fdd924c2c8b13b67ded8c04040a2ec5469</u>	- 0.00156860 BTC	✓
17	2017-07-06 05:29:39	<u>39fd989d67818bde4fdbeadb12e0d8e0d01e0b1930953ee94c7ea0bc82f1e035</u>	- 0.00101090 BTC	✓
18	2017-07-06 05:04:57	<u>9858208ebfd355434e29dc80db104652693afaeedb8bfa7e6661e719804df578</u>	- 0.00090000 BTC	✓
19	2017-07-06 00:42:41	<u>fffd0dcc2d5197c01e782354b3d8d7e32514e6ce467626e66bd4a339567f908f</u>	- 0.00101744 BTC	✓
20	2017-07-06 00:34:45	<u>ec3a5da3062694b3a50e4bd0c714cc3cc540a88c606d4b04fb105d6fbb3a8a00</u>	- 0.00065124 BTC	✓
21	2017-07-06 00:21:49	<u>1608f00843e3b4351f8aa5ec05a6e5894310185ac59f69016a4602f1200d48c2</u>	- 0.00066178 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-06 00:21:49	<u>dda885e5b42c70b2d6c64c9477da773bd915a52e9da14ce54f033c2775b1f12d</u>	- 0.00061643 BTC	✓
23	2017-07-06 00:08:43	<u>01e933af63c0d03091f3090b67a5511b8a09fed198094c08ec2a8be55cded5f0</u>	- 0.00061141 BTC	✓
24	2017-06-25 23:04:35	<u>7704436973ebb3eda3583189d281721ba20f40272239315c7d8d031645bc18d3</u>	+ 0.00156860 BTC	✓
25	2017-06-17 08:26:34	<u>bc8c5f356ccdee8b9fc2a0e5f811bdf0c0027dc7a832a607451e7fd0ba4ce2c2</u>	- 0.00120000 BTC	✓
26	2017-06-08 00:59:42	<u>a40d6beb8dd880e5ec46f38b97f461d7b4c22830e38cf024164f969f031bd2b7</u>	+ 0.00101090 BTC	✓
27	2017-06-04 08:58:28	<u>e8747c90aea2658a0cd603ad05ed25e883bd1853ea67c2606bfc131c86ae2562</u>	- 0.00065484 BTC	✓
28	2017-06-02 03:24:12	<u>187b6adcbe9b1ceb7727df65aa49a8732f778584496be7dc6819588ae7727054</u>	+ 0.00090000 BTC	✓
29	2017-05-29 22:07:58	<u>9037cbb998769ee8033bd1bcca7ad6e830341b333cbcbb3c83b36af866c29b4e</u>	- 0.00063344 BTC	✓
30	2017-05-28 21:11:57	<u>03732a40a392f8ef38593dfe6fd53e5aa68139f6c534dfa28e4cf947e1efc59f</u>	+ 0.00101744 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-19 05:05:41	<u>894067929d825cd45d5cf1</u> <u>db502138de5ae6c16f4945</u> <u>f02b53a28727eab9f37f</u>	+ 0.00066178 BTC	✓
32	2017-05-15 07:39:58	<u>3074aa6075a71ede931fd2</u> <u>42ed1b05534fefaab8c773</u> <u>91bc886d8498d2bee296</u>	- 0.00064141 BTC	✓
33	2017-05-11 10:42:55	<u>0c5b70ec266cb8f8fcba09</u> <u>59b9e093b93764b9d09cb4</u> <u>4e7698dc8f4d1b93d3fa</u>	+ 0.00061643 BTC	✓
34	2017-05-04 18:53:10	<u>d0de637cc3e8b85a48158d</u> <u>abc334ff9b0170a9d10053</u> <u>ace07395dcac8e2213b8</u>	+ 0.00065124 BTC	✓
35	2017-04-28 09:39:49	<u>effc085ef3abbbf974f3148</u> <u>bf4d48329d3eea35e26baf</u> <u>5dcd8022197499b58455</u>	+ 0.00120000 BTC	✓
36	2017-04-26 01:22:55	<u>43c095ca1e3f88291ddd56</u> <u>d8f94a33a7d5bf633ffde3</u> <u>fdcf66a9a34e522756e8</u>	+ 0.00061141 BTC	✓
37	2017-04-23 12:26:42	<u>f30a78af303e8bbd93b8d6</u> <u>b1c729bf9c1359f162af56</u> <u>4ff9bddd9362d7aa0d42</u>	- 0.00065345 BTC	✓
38	2017-04-15 12:20:08	<u>f0ac38e30f8f72dbae17c0</u> <u>bcf6278eb5a3dd8da485c2</u> <u>23e2550791f7eba88b71</u>	+ 0.00064141 BTC	✓
39	2017-04-05 20:28:25	<u>3637ed3b9e27db03c86ff5</u> <u>f9c2ec30d3a6eea49e92fc</u> <u>26a8dc8e03e0dd9b2bb2</u>	+ 0.00063344 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-24 19:24:31	<u>5f14104f8c12cff55ff2f4</u> <u>94b927cdb50d1e9d8e19ea</u> <u>7267f6916ba7f3ecdb3f</u>	+ 0.00065484 BTC	✓
41	2017-03-14 19:43:19	<u>741a43d3daabd81bae6160</u> <u>7f843c028dd9ca8a5e8dc8</u> <u>3278958b2c4615628545</u>	+ 0.00065345 BTC	✓
42	2017-03-12 14:09:34	<u>d684664e9ea0f5cf618c07</u> <u>5eb20042a1faba4b1169eb</u> <u>28fbf1f05694ec315bd7</u>	- 0.00061512 BTC	✓
43	2017-03-12 13:49:33	<u>70bad428c31c378a552125</u> <u>8e4b4b3daabc7eb55423af</u> <u>c8c33458df921737f4c4</u>	- 0.00210000 BTC	✓
44	2017-03-12 13:44:13	<u>1361b01e34a0d9ca16c51c</u> <u>3a250fdd690977bbce9824</u> <u>335189f8f3c2d41912d4</u>	- 0.00064409 BTC	✓
45	2017-03-12 12:45:34	<u>ca887dbce0f48a3af10880</u> <u>762cc1805b399399b3bd68</u> <u>d318a17784f93d808bb8</u>	- 0.00066875 BTC	✓
46	2017-03-11 19:51:53	<u>470ca6712f49d3fd9f06dd</u> <u>3fa5940d2af9afb9730e59</u> <u>f2675aaa6614c5f36f92</u>	- 0.00065092 BTC	✓
47	2017-03-11 14:09:08	<u>7c575d34addfe5e4b9ace5</u> <u>518d6d9b9cfba5123c690c</u> <u>8825e18fbeb2318f7af6</u>	- 0.00063105 BTC	✓
48	2017-03-09 04:10:24	<u>9d6c3f38c6daf2ebe453ca</u> <u>7442b4cf14cd87d90eb16e</u> <u>1e9932a0ea78e03589e2</u>	- 0.00028303 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-06 18:09:58	<u>c76e1bf224f6af01928ff2</u> <u>483e79ce50413d9367a565</u> <u>dab84f7f3fe2982141a0</u>	+ 0.00061512 BTC	✓
50	2017-03-06 06:39:22	<u>e89e6e297a23b436a1111e</u> <u>bb84fe38911af785841ff8</u> <u>ed11aecd94361ced2a6f</u>	- 0.00029707 BTC	✓
51	2017-03-06 06:39:22	<u>9bbdb32d3a8eee02e51969</u> <u>8dfe1cce8ce9f3c1e1461b</u> <u>1f52f5192f17eb5c9626</u>	- 0.00028859 BTC	✓
52	2017-03-06 06:39:22	<u>6e3728fd0404ed0503f6c4</u> <u>ac60a7c9db93af6463ebd3</u> <u>660d49faab5dd389c371</u>	- 0.00027658 BTC	✓
53	2017-03-06 06:39:22	<u>d048744b7621e32cc09d1f</u> <u>1bcbdbab27c6e852165b05</u> <u>f0f22bf5aa6cffe3db23</u>	- 0.00025369 BTC	✓
54	2017-03-06 06:33:00	<u>2407f9dc305e04a917e50b</u> <u>58cbdf5073cc38be9090ba</u> <u>3490a2d2c043f8ef0d1a</u>	- 0.00022197 BTC	✓
55	2017-03-06 06:33:00	<u>9d5cad3e5d2413e1475bac</u> <u>e876468fb313e3af967c98</u> <u>9471f1a7fd780add5895</u>	- 0.00030935 BTC	✓
56	2017-03-06 06:23:15	<u>a130ad5d4e7884a21f3a36</u> <u>86ed74e60ccda8fd4d4b1c</u> <u>b8b87c68f887b39a3006</u>	- 0.00921426 BTC	✓
57	2017-03-06 05:45:13	<u>597682ea812ae2dd9e81a7</u> <u>7dee881e9e208d34b9e80e</u> <u>3446ae41f79b48407182</u>	- 0.00028234 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-06 05:45:13	<u>6fc3ab4690a566eeca6435</u> <u>6cf88a26b484ed28f4ff76</u> <u>d23094a3790db1110daa</u>	- 0.01854468 BTC	✓
59	2017-03-06 05:45:13	<u>6fc3ab4690a566eeca6435</u> <u>6cf88a26b484ed28f4ff76</u> <u>d23094a3790db1110daa</u>	- 0.00024105 BTC	✓
60	2017-03-06 04:50:50	<u>1ad95916c3e4fe7da068a4</u> <u>826b0014cb02cc2fdcad38</u> <u>0d4b28402ba935908fb7</u>	- 0.00029898 BTC	✓
61	2017-03-05 22:17:26	<u>a21b4b264ee707c4b4f195</u> <u>076ebd5af7b0ca8df7aceb</u> <u>9e9f031a1c743a5d1675</u>	- 0.00028120 BTC	✓
62	2017-03-05 21:21:42	<u>ccc9d4350091c54b8831bf</u> <u>f2fac77ed2570036768f9b</u> <u>b888a10cd78618274ba9</u>	- 0.00025911 BTC	✓
63	2017-03-05 21:21:42	<u>a440fb371292f895b02fd1</u> <u>b97435e8024c6a8999a7bf</u> <u>2e13959c8d07fd842d2b</u>	- 0.00021441 BTC	✓
64	2017-03-05 18:56:05	<u>ac8012f00e54e1a17bfb68</u> <u>8cb3bf2f95588daad92210</u> <u>758e38e095095f411fd3</u>	- 0.00022624 BTC	✓
65	2017-03-05 18:50:25	<u>2b4057ac326e123d58ebd0</u> <u>8d7337817ad4252eb5f593</u> <u>1af96036012df0fc2c1e</u>	- 0.00025780 BTC	✓
66	2017-03-05 17:42:09	<u>4e913abd2c1b477971afc8</u> <u>aa2d07b3989831e0634888</u> <u>f7ec610de8e9b5c3f268</u>	- 0.00023858 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-05 17:36:33	<u>19390b81e3baa2eff2d167</u> <u>a14ae81dbbc8f2b466248f</u> <u>1016a3d914c540f1526a</u>	- 0.03485834 BTC	✓
68	2017-03-05 17:32:26	<u>96c510258688b9a9fd0c37</u> <u>9efd996d60592ff57e4d4e</u> <u>ca94c3bb62fd89b7c8d9</u>	- 0.01988437 BTC	✓
69	2017-03-05 17:32:26	<u>96c510258688b9a9fd0c37</u> <u>9efd996d60592ff57e4d4e</u> <u>ca94c3bb62fd89b7c8d9</u>	- 0.00027162 BTC	✓
70	2017-03-01 00:54:34	<u>caef40e562b7dc7e17ae49</u> <u>feb336be5d99c7015d6d18</u> <u>7194aa4624fdf19d54bd</u>	+ 0.00064409 BTC	✓
71	2017-02-26 07:56:08	<u>8794ce4a4fab18b11c46f4</u> <u>0810d0e7c33f745619dc57</u> <u>bc4fff2bed05f6b3960c</u>	+ 0.00210000 BTC	✓
72	2017-02-22 13:44:59	<u>b62d156de896d27629c3d1</u> <u>f4bbdfe851b5d707b18e32</u> <u>69d6ac765748430b8307</u>	- 0.00027434 BTC	✓
73	2017-02-22 13:13:19	<u>56ec0c86daab283ef2c5b7</u> <u>d31fca6e445c30c0ecd168</u> <u>fcd1c0e928d4dc883e96</u>	- 0.00328713 BTC	✓
74	2017-02-22 13:13:19	<u>fd0e442ca8062baec29b73</u> <u>ec09eded0647d1c8c8db4e</u> <u>09931b713429f4fc5f08</u>	- 0.00026503 BTC	✓
75	2017-02-22 13:13:19	<u>1e04362559e9daf51a53a7</u> <u>f9e6012eba4a63b9334dc5</u> <u>2fb8a515e9289d3c4e1f</u>	- 0.00026337 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-02-22 13:12:23	<u>1c972641fadf337ead723e</u> <u>c2410e14aec3bd64ff17b9</u> <u>b2296df8665babac6900</u>	- 0.00023589 BTC	✓
77	2017-02-22 13:12:23	<u>52df380cbb086e4756725a</u> <u>939f17aca6b1deb23722b2</u> <u>103bc2966a31b950c1e6</u>	- 0.00027187 BTC	✓
78	2017-02-22 13:12:23	<u>962987477d0387a0544eeb</u> <u>5aadf79d41f18f3001afbf</u> <u>d89608db5f60c44b8c49</u>	- 0.00549780 BTC	✓
79	2017-02-22 13:12:23	<u>9d41caaa86bc737c8b68d6</u> <u>68c75d565fd8a2cb645d76</u> <u>9d0869fc0b2ef52f2388</u>	- 0.01010163 BTC	✓
80	2017-02-22 12:58:17	<u>e4eef92d04b313ddc55fa5</u> <u>7926f72fdfa9ff126840c1</u> <u>6d43b448177ee6bce5f0</u>	- 0.00027150 BTC	✓
81	2017-02-22 12:34:03	<u>ecb785f4e6553ca02cbf62</u> <u>9863b9f428bcd2830ac40b</u> <u>21e05d462baf2e6f4e51</u>	- 0.01459689 BTC	✓
82	2017-02-22 12:24:37	<u>5428cc29737bd4b209a04d</u> <u>b4171091e1cdd31f45ab47</u> <u>d4daf70be6c64951936a</u>	- 0.00026961 BTC	✓
83	2017-02-22 12:24:37	<u>a7b8dbc7126ffbf5227bcd</u> <u>d192ecbdd2fa72c7b06f3a</u> <u>f9d3f7f97494f7e9e367</u>	- 0.00170000 BTC	✓
84	2017-02-22 12:24:37	<u>e313827eb5aeffb37061b3</u> <u>4b93fd3a560eaa45b91b39</u> <u>966c4704df78fc4350b6</u>	- 0.00027127 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-02-22 12:24:37	<u>0a078a05cdbbca5af062ca</u> <u>aa925d08a63d8621f42c75</u> <u>86f2980c7296add61f83</u>	- 0.00026751 BTC	✓
86	2017-02-22 12:23:32	<u>589281aa8b9e3af58b426b</u> <u>2eda0e128946110756cef3</u> <u>dd671b81529b1dfa512b</u>	- 0.01466157 BTC	✓
87	2017-02-19 11:08:24	<u>9f322e21776e4ceb0c268d</u> <u>d85e5f707fbe2e2d900d0c</u> <u>776b7134fe9b311c6903</u>	+ 0.00066875 BTC	✓
88	2017-02-10 16:07:12	<u>6dc772c0b66284d5c80d43</u> <u>713a6cf96c5320f4c57a1d</u> <u>4cfb75eb6c8e095b0ccd</u>	+ 0.00065092 BTC	✓
89	2017-02-02 14:45:31	<u>9e23d69b725d4f13463488</u> <u>ae167c59a278118aa7c388</u> <u>a82de729cb32e05128e8</u>	+ 0.00063105 BTC	✓
90	2017-02-01 09:57:20	<u>46ceec27f0d99b5fbab03b</u> <u>34f3dd8fce81abf9150d36</u> <u>96109440a003cbad137e</u>	- 0.00029772 BTC	✓
91	2017-02-01 09:57:20	<u>11812d71a12db29a1c4a9b</u> <u>43b9d851efde1dec79d250</u> <u>4f380e8792dcc59b94eb</u>	- 0.00030675 BTC	✓
92	2017-02-01 09:57:20	<u>0c4680b72aa86fe4c3cd2c</u> <u>f08e783dd4c34e27010666</u> <u>c61ee72b854d7cd27eb7</u>	- 0.00026284 BTC	✓
93	2017-02-01 06:54:02	<u>81b180a1a23b26e4927808</u> <u>d9de85d090748351746346</u> <u>9e8c3cee765d7632c961</u>	- 0.00025597 BTC	✓

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94	2017-02-01 06:54:02	<u>92cd6d19f1df2351f92aa3</u> <u>3e48a89d4adce6d13d0246</u> <u>4afc3a7427204b79a396</u>	- 0.00027801 BTC	✓
95	2017-02-01 06:54:02	<u>76ead7316e49bee509149d</u> <u>04297500c869d9a6765663</u> <u>28ad2f45641b11465ea6</u>	- 0.00025657 BTC	✓
96	2017-02-01 06:54:02	<u>7f9722663ae8eb7191056b</u> <u>de3279dbd97c6adfcdf639</u> <u>65eecf950bd602c61281</u>	- 0.00026046 BTC	✓
97	2017-02-01 06:54:02	<u>428831887a8f3dd2dc60ef</u> <u>1c4c1f7998d94d73cfae4d</u> <u>e6c40fda18da550668b2</u>	- 0.00026222 BTC	✓
98	2017-02-01 06:37:17	<u>7f44e583a2f084d5e738da</u> <u>2ec3150d466be8031476a2</u> <u>e88d811c9e5e621b2ed0</u>	- 0.00031020 BTC	✓
99	2017-02-01 06:36:32	<u>fff4d7829caed82d30acaa</u> <u>1ba32c435f51938ba3a51a</u> <u>d9a3f36ec5bb0a39c9b4</u>	- 0.00030663 BTC	✓
100	2017-02-01 06:36:27	<u>9d40bb78868d8773cc9dca</u> <u>f9ebe0110375a109feefef</u> <u>1826ed8de6da41772dea</u>	- 0.00032034 BTC	✓
101	2017-02-01 06:36:27	<u>e0e368e1c5fd588d5b06d1</u> <u>bff436e201536740fcbff6</u> <u>55dcc423ff17593db154</u>	- 0.00029222 BTC	✓
102	2017-02-01 06:32:23	<u>f97c95566ac4cd10f2ba0b</u> <u>f2ecba73cb42f1a05aa3e4</u> <u>08b6fe01e1c7b33fe00c</u>	- 0.00024996 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-02-01 06:31:51	<u>6950c75f12500cec854424</u> <u>f46387bd6891fb16f268fd</u> <u>37fc8bd7d37e4c503c77</u>	- 0.00031467 BTC	✓
104	2017-02-01 06:29:59	<u>a2820a49b1ff34ede3171d</u> <u>4d9ad0d81455644b134c4d</u> <u>3ef2b23f2d7013af4aa8</u>	- 0.00030780 BTC	✓
105	2017-02-01 06:29:59	<u>b7c4aca19e385708a97a3b</u> <u>eceb1a1ee1cea99df310f9</u> <u>cc519719507157ebdc84</u>	- 0.00031552 BTC	✓
106	2017-02-01 05:20:30	<u>9a7318b390172f7519e809</u> <u>f379ea71e790b0ff27fadd</u> <u>d0c3636e2a026cde3121</u>	- 0.00026087 BTC	✓
107	2017-02-01 05:20:30	<u>717ef68ca05873a18e2399</u> <u>326853d42ea9cbdbbee158</u> <u>9614f8234c1b9dad824d</u>	- 0.00367983 BTC	✓
108	2017-02-01 04:19:20	<u>4c349d3d07aaff4b54b2a5</u> <u>aec89ae87cd6f7b1cce357</u> <u>5cc57f62d8690a8d7b6b</u>	- 0.00030460 BTC	✓
109	2017-02-01 04:19:20	<u>744539fb43ee9425f57dd7</u> <u>11efb1cbb2200aae62e3e7</u> <u>b5832569b7d1f438a895</u>	- 0.00025337 BTC	✓
110	2017-02-01 04:19:20	<u>18b4ce0e35fe3c052a781b</u> <u>6f80ac7625e09c0b912237</u> <u>2c013c0bfbff9baced96</u>	- 0.00026169 BTC	✓
111	2017-02-01 04:18:17	<u>4a8ea7b86450c7f024bfff</u> <u>6883d5e4642274ce2418f9</u> <u>ed967f69dcae73e19ecd</u>	- 0.00170000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-02-01 04:18:17	<u>7d63e342978c541c9235c8</u> <u>ba4d860728b6076c8715a7</u> <u>e07bc52fd5e11e16153b</u>	- 0.00025688 BTC	✓
113	2017-02-01 04:10:37	<u>06cfe66058a3c518ef37a4</u> <u>a34ce4b113e697e1e54cc2</u> <u>9e39fb4d412e2269f39d</u>	- 0.00027760 BTC	✓
114	2017-02-01 04:10:37	<u>b780520fbe05b086af680a</u> <u>5dab8133b34f9882aa5284</u> <u>8d3ece33d048b5f8ac11</u>	- 0.00030201 BTC	✓
115	2017-02-01 02:47:19	<u>135b1d2cc6cc9ea0d85bb3</u> <u>4981bcdb9de71534d01724</u> <u>7b6f087d568bea01c54a</u>	- 0.00030942 BTC	✓
116	2017-01-29 19:22:44	<u>74849d8a5ead7d11f6259</u> <u>14461f9357c81e9e0ef4d6</u> <u>d3358ac8eea7415ff9b8</u>	- 0.00024865 BTC	✓
117	2017-01-29 19:04:23	<u>351a9e0826ad2fd01c3ed0</u> <u>9b71834cdc64747c8406d6</u> <u>8caf8cbe9db0e993869b</u>	- 0.00024355 BTC	✓
118	2017-01-29 18:21:45	<u>0fc1870801bdd22bda4e24</u> <u>62634715c05216d8c97f96</u> <u>fd2624abd78b47911374</u>	- 0.00028450 BTC	✓
119	2017-01-25 14:21:24	<u>5fa6c0679b85e790755af5</u> <u>3d90718c53501e0bf71436</u> <u>35020ae4db8b5766837c</u>	+ 0.00023203 BTC	✓
120	2017-01-24 18:44:37	<u>ab7dd8dad9299bbb4ab689</u> <u>ff3e647b662538b612ac20</u> <u>de1bc4eabab7d8876954</u>	- 0.00028326 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-01-22 14:35:04	<u>09d996c9da6c9f17e202fd</u> <u>2e59781238a12691567b37</u> <u>d0344161e7247b655697</u>	+ 0.00022624 BTC	✓
122	2017-01-20 15:33:21	<u>de27ae285a69520147148d</u> <u>8264926e4c2e4e5efee33a</u> <u>b55642f99efd6c5661ad</u>	+ 0.00022197 BTC	✓
123	2017-01-18 17:57:38	<u>27628221a491860c8e4a72</u> <u>1df88194744f513603598b</u> <u>b41d286775e92d2ac7fb</u>	+ 0.00030935 BTC	✓
124	2017-01-15 12:53:48	<u>ab0e362767c4a75db53fc7</u> <u>47b1f7e8c4a3a086d44838</u> <u>1315d3f836ccb47b8ad5</u>	+ 0.00028859 BTC	✓
125	2017-01-12 21:24:39	<u>fb8e6e5ae99de8af2b0f36</u> <u>4a0d9dc168ceecdb18e7df</u> <u>30fdd52e098c4542c4c2</u>	+ 0.00021441 BTC	✓
126	2017-01-11 00:18:13	<u>599eff517302138e72deea</u> <u>d60213da61a4edeb80285a</u> <u>2ae802d05ec202a178e1</u>	+ 0.00025911 BTC	✓
127	2017-01-08 19:49:15	<u>9063a5af1aac404de0762a</u> <u>f640033d5b6e8119ac723c</u> <u>926e735d9f89532aa9a6</u>	+ 0.03485834 BTC	✓
128	2017-01-08 14:10:23	<u>c465c2ac141d5f9ffe2c47</u> <u>7956e0802fda764dc86f40</u> <u>df57991c7a6e0d7b6d1f</u>	+ 0.00025369 BTC	✓
129	2017-01-07 00:16:17	<u>ff9853ce4f42a2eb33f5af</u> <u>0ad6f032c9847d8c5a9365</u> <u>dd33c73237502b883dde</u>	+ 0.00029898 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-01-05 00:02:01	<u>a1384725b68000495954fc e8493440958264c371a319 ce3eb3260a864dbf6e45</u>	+ 0.00029707 BTC	✓
131	2017-01-02 11:11:18	<u>5b8f68605cc778aa06e0c0 38dbe45921791612681e49 ca250ae074bd95015d21</u>	+ 0.00028303 BTC	✓
132	2016-12-31 16:17:13	<u>ad5930b16a0a837847ed77 cbc58b85a38d2150d05ad7 f885f5a103497bb20b0b</u>	+ 0.00028120 BTC	✓
133	2016-12-30 06:07:19	<u>ae77b7528e684df802478d 8e16df0461ab01cbcc7d3f 719d3a731eb546af75e6</u>	+ 0.00921426 BTC	✓
134	2016-12-29 19:57:45	<u>491f4bf58aac6ee94ae8ba df42f5636d76a51b3215ac e17f5a18eaa9a90ec508</u>	+ 0.00028234 BTC	✓
135	2016-12-27 17:29:45	<u>fb4d1043cb7270309c063d 59568395958f6d4ef81473 50f5cbb02e78b846e1b4</u>	+ 0.01988437 BTC	✓
136	2016-12-27 15:49:39	<u>a4566b3a8d1318ec8fdcbc 09557b44b6465fe7ec9e30 1fd4f98dcafe9a52479c</u>	+ 0.00027162 BTC	✓
137	2016-12-25 17:20:54	<u>10efcb3dd4bd8b2ba7b2bf 09f7c2cd6cd58c88dcc8ee 126f6c722eb31d872c8b</u>	+ 0.00027658 BTC	✓
138	2016-12-23 21:06:53	<u>bdd3d3e3fc9d7509d62c24 103936f65c5249b4770ba0 8efa8050afbba7cea248</u>	+ 0.00025780 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-12-21 16:56:38	<u>899d23d2b2a14f2594bdd2</u> <u>050a314b61c0b5de4679d8</u> <u>4d5d442c1b8e2bd2ab61</u>	+ 0.01854468 BTC	✓
140	2016-12-21 16:41:50	<u>e97b84fa2dbe21a34aea30</u> <u>1af7b7483caa52f180ab5c</u> <u>5a12f959019428fcc0db</u>	+ 0.00024105 BTC	✓
141	2016-12-19 21:54:48	<u>4cd390dcd586e132b1313f</u> <u>5101cdc63f57ff440e3d88</u> <u>49b0b967a408b302b50d</u>	+ 0.00023858 BTC	✓
142	2016-12-17 17:07:07	<u>c6f3060ced63cb2f0702c5</u> <u>76ae655761d568e52b3f57</u> <u>e7baae96f33ff1f2b996</u>	+ 0.00023589 BTC	✓
143	2016-12-16 03:07:03	<u>9cbf423d558603b765ac97</u> <u>9b9371c0c7f3dcb348884d</u> <u>8e320d4788082a494751</u>	+ 0.01459689 BTC	✓
144	2016-12-15 20:27:22	<u>d0490634cc980341d96c87</u> <u>0ada803fb436c0f821278d</u> <u>daeac42f90def1d8aec4</u>	+ 0.00027434 BTC	✓
145	2016-12-13 19:51:47	<u>0dc0fb99c712746093e6a7</u> <u>ee1ef29d474153ea205656</u> <u>a0ac7fbe19c79daa7a13</u>	+ 0.00027127 BTC	✓
146	2016-12-11 20:41:02	<u>d385b3135819c658771615</u> <u>4cf08fcbb512f891630bfe</u> <u>6707d1e29bce717ba46c</u>	+ 0.00027150 BTC	✓
147	2016-12-11 17:42:31	<u>03918bf21f614276828334</u> <u>64321174f252cb0d7a374a</u> <u>0529bb974b5485dd01bc</u>	+ 0.01466157 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-12-09 12:54:18	<u>5e0f652ec57544f7a2f345</u> <u>2f238b2b2272050a66e0f5</u> <u>9e80ce9acbc7c3ab38d4</u>	+ 0.00026961 BTC	✓
149	2016-12-07 20:15:48	<u>e3a83bd89b3726eab87ad3</u> <u>1ab29887738d903149aab4</u> <u>ccfc73a3524e1ec5bceb</u>	+ 0.00026337 BTC	✓
150	2016-12-07 07:52:30	<u>8f43b422cce0d2165b0522</u> <u>8b301d42ee5aa26f4b3656</u> <u>a98794e32cf9cf0a8ab2</u>	+ 0.01010163 BTC	✓
151	2016-12-06 02:02:53	<u>72d0df945b0e4c1bb96aba</u> <u>63dd7375b6347782439e67</u> <u>7ae9e30c396fe143024c</u>	+ 0.00026751 BTC	✓
152	2016-12-05 06:28:09	<u>bf0640058d3059c968efc7</u> <u>140627b58191c6a6e17454</u> <u>fe017f0e2496ed06dbc8</u>	+ 0.00170000 BTC	✓
153	2016-12-04 07:08:30	<u>6cd97a30f6731896c1fbfd</u> <u>7bd4dbb0ff1207760f991a</u> <u>58ede0dbf663ab4a57ff</u>	+ 0.00549780 BTC	✓
154	2016-12-03 18:56:23	<u>eb5e55bee63ddf08365e9d</u> <u>800d95e2e738e076960b8f</u> <u>608a0a25ebecb8db4889</u>	+ 0.00027187 BTC	✓
155	2016-12-02 16:02:55	<u>f5b2571b0f70cea65e4f76</u> <u>6facccbafeecd55c2cd8536</u> <u>05aa06ec2dbf43d3b66e</u>	+ 0.00328713 BTC	✓
156	2016-12-02 11:33:29	<u>d997428d3e1b549ef90162</u> <u>6ad4777634982bd5d0a681</u> <u>a8cc9fc8666efaa1188a</u>	+ 0.00026503 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-12-01 17:24:20	<u>b73c585e7d7592158e688a</u> <u>b166942fe596e42b31b114</u> <u>2d74dc358fd8a8a8667d</u>	+ 0.00367983 BTC	✓
158	2016-11-29 21:32:48	<u>3b7c5a8d98e0c216dc35e4</u> <u>98338b8dd39c65f8c940a5</u> <u>731d38c2f7b04b584b48</u>	+ 0.00026222 BTC	✓
159	2016-11-27 15:12:48	<u>4f9b9a077fa63e8ef959b4</u> <u>a77080e5b80d5d367c48b4</u> <u>d061b57ce6ec3d25e3ab</u>	+ 0.00026046 BTC	✓
160	2016-11-25 20:00:39	<u>1268934543041da87b15c9</u> <u>351126c3719a3043219db3</u> <u>e5207f5126c29ad2b349</u>	+ 0.00026284 BTC	✓
161	2016-11-24 03:39:05	<u>1b5e4ba6cea8431babbe3e</u> <u>1f25f39810b09c7133aa81</u> <u>9ba4b717c6c118c1a04c</u>	+ 0.00026087 BTC	✓
162	2016-11-21 20:38:10	<u>e869ec222de72261254f85</u> <u>af32f23775a5519405f6c1</u> <u>800e199c1cb6f15ddce9</u>	+ 0.00026169 BTC	✓
163	2016-11-19 20:09:00	<u>224399b3822be20ef8bc5a</u> <u>2aac41a35ad3082ab45274</u> <u>8f13c0e8d6c56def76ad</u>	+ 0.00029772 BTC	✓
164	2016-11-17 17:56:16	<u>98feced7832122f60c1da5</u> <u>42ccf0a9205f73629ab722</u> <u>1558111e6aca20e1656f</u>	+ 0.00031467 BTC	✓
165	2016-11-15 15:49:08	<u>db43e59b50536976376710</u> <u>36d3bab4a6118a4492e756</u> <u>9a669074913ab52da0c0</u>	+ 0.00030201 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-11-13 15:45:05	<u>c7b2c6c3ecb941fb91ffbb</u> <u>3acf32d5d1f8c20f4d6f33</u> <u>27d4cd7b6f2cb7f071ab</u>	+ 0.00031020 BTC	✓
167	2016-11-11 17:34:24	<u>ea8eba4af2f4cb7d5cccd2</u> <u>bd08c3d8f3be2121fdddfb</u> <u>5e654ad6fb05d16d1f91</u>	+ 0.00031552 BTC	✓
168	2016-11-11 07:08:17	<u>b063411ba126ce68d379dc</u> <u>2c705f5055d594316767aa</u> <u>833e6ed3b112b9e7dfc7</u>	+ 0.00170000 BTC	✓
169	2016-11-09 16:19:41	<u>da90f7894ae1f532844591</u> <u>9bb4ce1fb606fee22d465b</u> <u>438052c33ace2252e511</u>	+ 0.00030663 BTC	✓
170	2016-11-07 20:54:39	<u>92f3b760c812f8f57f10ed</u> <u>a815b94118a1c3da6fa1e6</u> <u>327dc7631587e769aa11</u>	+ 0.00030780 BTC	✓
171	2016-11-05 18:41:02	<u>f7527246d52a2af48a2c97</u> <u>d83541d798fea482a4b75f</u> <u>11d168298bdf4097568e</u>	+ 0.00030942 BTC	✓
172	2016-11-03 20:43:17	<u>110ed2da89c6516be509fb</u> <u>69bc6cdce6314c42ccfff9</u> <u>b68edfde828e54b808fc</u>	+ 0.00032034 BTC	✓
173	2016-11-01 17:11:49	<u>04b258b6eac5070b90ef4e</u> <u>634c912a166b48684e55f3</u> <u>f6ac956ae83cd24b0253</u>	+ 0.00030675 BTC	✓
174	2016-10-31 00:29:04	<u>c31441b96283facc15fecd</u> <u>d824c38f1f4d4e5a1a6fe4</u> <u>b901c64b80a720bfd2d2</u>	+ 0.00030460 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-10-28 17:36:20	<u>f5b79285ead35d316288ac</u> <u>12bd1640d9291f3a17dc5e</u> <u>c65b5908acdc78e370a7</u>	+ 0.00029222 BTC	✓
176	2016-10-27 03:35:15	<u>4306b8be77f88616111424</u> <u>8080bc3578004664309f4b</u> <u>c7bf729e1925db897c74</u>	+ 0.00027801 BTC	✓
177	2016-10-24 11:46:19	<u>a7c2e7a7b17d5efe89b9b5</u> <u>ed1266fa299b96fe2b2bf8</u> <u>9cc8caf33a839367cbf7</u>	+ 0.00027760 BTC	✓
178	2016-10-22 12:19:12	<u>f746ab294e6959afc89a9f</u> <u>e3dfa4b004918f7e31d306</u> <u>c6b3c613197d40ae81cc</u>	+ 0.00024996 BTC	✓
179	2016-10-20 18:03:37	<u>c05ff58628848328410a32</u> <u>5df874747883cd45bc7fcb</u> <u>c1e1684a72fb9ca78dd8</u>	+ 0.00025337 BTC	✓
180	2016-10-18 21:51:42	<u>8b6d30356f0393fb24ecf7</u> <u>48e6f8f4b5a3a49239a10a</u> <u>5a5f24fa62a1eea7f4a2</u>	+ 0.00025657 BTC	✓
181	2016-10-18 21:42:39	<u>0c2b9582a85e7bcbe3d2fe</u> <u>9f2a6fb7a9277d3aab3895</u> <u>83aa331eca777a06d3b1</u>	- 0.01929567 BTC	✓
182	2016-10-18 21:42:39	<u>fe08f29af0b49880b49d7a</u> <u>b15e042c1654eff7a7228f</u> <u>a25141ca79bbccc60501</u>	- 0.01873442 BTC	✓
183	2016-10-18 21:42:39	<u>5c746b114b4c979e705951</u> <u>05add41667f1ab0a79f012</u> <u>9530c9b01d52f8965f20</u>	- 0.01910489 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-10-18 18:07:12	<u>365066f6fca5093893dea1667bc80865b0f522074759af733f98dd5292ba34c3</u>	- 0.00044294 BTC	✓
185	2016-10-18 18:07:12	<u>12b29fe0581915876fa7c5e73938096e75bba9d7949144adf34ad38e5d69ed5f</u>	- 0.01874749 BTC	✓
186	2016-10-18 17:38:51	<u>c8b11f882663a5c9d47f9ae991a894f0c65933e2d01a5948a152b478d4f297ae</u>	- 0.00027942 BTC	✓
187	2016-10-18 17:36:58	<u>fc18727cb8542e4d8affe384426e46d0f7c7bff62984da6fae787e25e452d7e3</u>	- 0.00027944 BTC	✓
188	2016-10-18 13:48:41	<u>9de6f04cabdc44049e71930f1df0b7dbabb28844e09a772ca3bca5606de7a3be</u>	- 0.01910891 BTC	✓
189	2016-10-18 13:38:27	<u>4cb486c9e03b693522589b4de4859a5319a04e0248a9f94660c68c6842a908c1</u>	- 0.01931861 BTC	✓
190	2016-10-18 13:37:23	<u>92855d666148109f5581b4e8a7584b6cb712502c0ed8d03a49c611c079d2f476</u>	- 0.00030287 BTC	✓
191	2016-10-18 13:37:23	<u>65185f5c3664cf1629f1f0ec2426d6272c076050ab45c80f1e61bc3bcc6ce6a8</u>	- 0.01876781 BTC	✓
192	2016-10-18 13:37:23	<u>f0de51370278b4aa4ddea0498473774957781faab42d691ca4d1b4ac94502edc</u>	- 0.01889989 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-10-18 12:51:16	<u>89082d89e2e7646ffe4d42</u> <u>feaf168a090c9aa1fe3727</u> <u>99f8a4f12626099da3e4</u>	- 0.00028209 BTC	✓
194	2016-10-18 12:49:44	<u>08b101b4c7a276759a4fd5</u> <u>7d3674297f48ef457d9118</u> <u>af7b5f7bae52704ffec7</u>	- 0.00028219 BTC	✓
195	2016-10-17 14:47:45	<u>36bff76abd8ec3596f0fa7</u> <u>d5b5528c8513f905754a15</u> <u>2c2b549a5370607ba2dc</u>	- 0.01939219 BTC	✓
196	2016-10-16 16:00:49	<u>ac86b6233ca2e48cf7934b</u> <u>7987d1efe5c12e86e4121e</u> <u>8954913e365652ca3dd9</u>	+ 0.00025597 BTC	✓
197	2016-10-14 18:29:51	<u>3fb777a3e682fe5d17dceb</u> <u>e7ceda7f3faac08a4e1a1f</u> <u>32a519581ddf7e2dfffb3</u>	+ 0.00025688 BTC	✓
198	2016-10-12 22:21:17	<u>25629cbd21105122cad024</u> <u>8e0ae6000bfc34fdecba01</u> <u>0e066165772ca5053c8f</u>	+ 0.00024865 BTC	✓
199	2016-10-11 05:38:11	<u>5e526d0a0daf94f976c072</u> <u>4ed81ae25220670f204403</u> <u>557601053c4f71f75fc2</u>	+ 0.00024355 BTC	✓
200	2016-10-08 16:28:40	<u>6a8b992cf3dba31828f7d9</u> <u>0bcce019920067c02c2b87</u> <u>0174c2f2d0f6db1070c7</u>	+ 0.00028450 BTC	✓
201	2016-10-06 16:16:15	<u>8ae708f1dfebe709d6e604</u> <u>8592052e15970894c5a1b6</u> <u>171e801657a01bf26dcd</u>	+ 0.00028326 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-10-04 20:59:06	<u>fac8be0c746bac061e72a461725b45e1b02fb99a626b48d4784618c82b9977bb</u>	+ 0.00028219 BTC	✓
203	2016-10-02 14:18:52	<u>4a53607594b2426bf9720f433b43030afc0d6ad302739d129c034f557042ad00</u>	+ 0.00028209 BTC	✓
204	2016-09-30 14:07:40	<u>c75945fbb62cabed1f9d1148bffffea315a615a4fbe212ec046cbcba5f37c5c26</u>	+ 0.00027942 BTC	✓
205	2016-09-28 22:26:55	<u>b9f0d1100a61f38247a8fec1b6c15a74fb05e52dab17a9352eaf6079f1c7577</u>	+ 0.00027944 BTC	✓
206	2016-09-27 15:52:25	<u>0dcb5cd892615fef183a597ec66ecc608ad62d9af248a38f53f12ca3cb46c133</u>	+ 0.00044294 BTC	✓
207	2016-09-26 12:52:29	<u>6f454d360f3dc58d96de74708bb335afdfbd14fcbf6ad22fdd5feeec06c3ba32</u>	+ 0.00030287 BTC	✓
208	2016-09-14 05:57:57	<u>4f4a5d5ef841a4fe4a3c6cfec0f1c19c34f89b5217da4da7876bdb2b58c3dedf</u>	+ 0.01929567 BTC	✓
209	2016-09-13 06:00:21	<u>9ebc3691d0c951e835def1b6e509819ca6c2479174be97ae0fe2e5ad3eb4b73c</u>	+ 0.01931861 BTC	✓
210	2016-09-12 06:02:33	<u>c81fbfbfb85e84669c74fe1a2b85f464f1311416f2fe7b33268532a4c8830240</u>	+ 0.01889989 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2016-09-11 06:17:27	<u>18e9994076b61bd012eeac</u> <u>d656cf6f4e7c24172519c4</u> <u>bab4bd236965c3b15c25</u>	+ 0.01874749 BTC	✓
212	2016-09-10 05:52:38	<u>d17ca6b4c1dbf6b9aff75c</u> <u>0beb2745d3e8171bbaac23</u> <u>03fcedcedc6d5b523d079</u>	+ 0.01873442 BTC	✓
213	2016-09-09 06:05:55	<u>810ce51d59e14bc1d03894</u> <u>2985ab95b95add91ce72c9</u> <u>f34da810c13cdec2e8e6</u>	+ 0.01876781 BTC	✓
214	2016-09-08 05:48:13	<u>683eb27afa6ce29bda1774</u> <u>f087c0104e6b02dc2339a7</u> <u>d86251fdd7197081610e</u>	+ 0.01910891 BTC	✓
215	2016-09-07 05:38:42	<u>cf231d4e92e08ae240c8bc</u> <u>5443ab2bb7ca1bb7e6f07c</u> <u>7a6e44efc461367cd28d</u>	+ 0.01910489 BTC	✓
216	2016-09-06 05:50:42	<u>515d07341d07bc4500c8e4</u> <u>4debfe74d4979d548388cd</u> <u>fb7197ead4e02e59fb74</u>	+ 0.01939219 BTC	✓
217	2016-09-05 22:27:35	<u>4a44856046f01f87133269</u> <u>2c672b87b00ce508d4c39a</u> <u>0cc79f26bc64a47663f0</u>	- 0.01938849 BTC	✓
218	2016-09-05 18:35:39	<u>e9cb6b0476d1019947c471</u> <u>4d901fc100ed4e44500747</u> <u>0c24770d497231cf450d</u>	- 0.01343559 BTC	✓
219	2016-09-05 05:38:46	<u>fca1e2fddf2e607550770d</u> <u>e6dc07899fcce7dc32accf</u> <u>2ecf32e8dff7d57fd73c</u>	+ 0.01938849 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2016-09-04 05:50:18	<u>72c0e536f01fb6b69fa601</u> <u>3533415df7e68c0c1b03d7</u> <u>3e5157932da8dd6901e8</u>	+ 0.01343559 BTC	✓

* USD values displayed at the time of transaction

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