

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CDKvtCRfqM3gP1B3GkV5e9o8NjXTrhhU</u>
TOTAL RECEIVED	0.02081458 BTC
	1,308.66 USD
TOTAL SEND	0.02081458 BTC
	1,308.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2014-10-31 02:06:13	<u>68d6c8ef4164f34bed0565</u> <u>ff072e450731c495692b30</u> <u>91a86df4aca001621d44</u>	- 0.00015061 BTC	
2	2014-10-31 02:06:13	<u>68d6c8ef4164f34bed0565</u> <u>ff072e450731c495692b30</u> <u>91a86df4aca001621d44</u>	- 0.00011258 BTC	
3	2014-10-31 01:04:01	<u>fd84a196918460f50c8cfe</u> <u>838bad566a978fc7c8a6ff</u> <u>f92f5a5244fe88d3acb3</u>	+ 0.00015061 BTC	

#	Date & time	Transaction Id	Amount	
4	2014-10-26 16:59:14	<u>faf918cbb9dbf39e11c1543a41dfc5aa54d33c8fa1a1087966b534785463d7ed</u>	+ 0.00011258 BTC	✓
5	2014-10-09 20:26:43	<u>68da2104ac51d55a0735ee1b8b8b54c8dcde8c1f5a2403c0adce04b045b9ecac</u>	- 0.00122123 BTC	✓
6	2014-10-09 20:26:43	<u>68da2104ac51d55a0735ee1b8b8b54c8dcde8c1f5a2403c0adce04b045b9ecac</u>	- 0.00015908 BTC	✓
7	2014-10-09 19:55:43	<u>80c770dce219a3a7c1df71e98ab120ca00c1f4548c2a2b8d2e8b62e7bfab7a67</u>	+ 0.00122123 BTC	✓
8	2014-08-22 13:32:22	<u>a1916ad61da41b37431d9c9385a3025e54c0ec581e4514293b78131a1fb2da68</u>	+ 0.00015908 BTC	✓
9	2014-08-22 13:32:22	<u>a1916ad61da41b37431d9c9385a3025e54c0ec581e4514293b78131a1fb2da68</u>	- 0.00075908 BTC	✓
10	2014-08-19 06:23:18	<u>c1d86dcd5ef9e8b07fe80f4b055f701a98179bb3303b20de92384c0960e1a544</u>	+ 0.00075908 BTC	✓
11	2014-08-19 06:23:18	<u>c1d86dcd5ef9e8b07fe80f4b055f701a98179bb3303b20de92384c0960e1a544</u>	- 0.00547592 BTC	✓
12	2014-08-19 06:23:18	<u>c1d86dcd5ef9e8b07fe80f4b055f701a98179bb3303b20de92384c0960e1a544</u>	- 0.00007500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2014-08-19 06:23:18	<u>c1d86dcd5ef9e8b07fe80f</u> <u>4b055f701a98179bb3303b</u> <u>20de92384c0960e1a544</u>	- 0.00007373 BTC	✓
14	2014-08-19 06:23:18	<u>c1d86dcd5ef9e8b07fe80f</u> <u>4b055f701a98179bb3303b</u> <u>20de92384c0960e1a544</u>	- 0.00006426 BTC	✓
15	2014-08-19 06:23:18	<u>c1d86dcd5ef9e8b07fe80f</u> <u>4b055f701a98179bb3303b</u> <u>20de92384c0960e1a544</u>	- 0.00027017 BTC	✓
16	2014-08-18 04:52:43	<u>474f8262d56123ac9dc39e</u> <u>54636fd0d39b926ebdebda</u> <u>cdf5d404841e0833829b</u>	+ 0.00547592 BTC	✓
17	2014-08-17 12:20:30	<u>fa8a53a75967c86f863d6e</u> <u>dd6985f0e8aaa32e655514</u> <u>bb8cf788339a29a3cbf9</u>	+ 0.00007500 BTC	✓
18	2014-08-13 21:08:46	<u>3f6101ba12e1aa96ec345d</u> <u>2fc39ca807ab7d391d5011</u> <u>281124d1ff5006001ad5</u>	+ 0.00007373 BTC	✓
19	2014-08-13 08:47:57	<u>b2fc7d93c487e8a92903da</u> <u>627d54a71490fc51a13078</u> <u>ea3120c1beb01d69724f</u>	+ 0.00006426 BTC	✓
20	2014-08-08 07:54:16	<u>5d1fa2575b83c86b913538</u> <u>840c9e25b05396ff926358</u> <u>fce96e942550d6396c06</u>	+ 0.00027017 BTC	✓
21	2014-08-08 07:54:16	<u>5d1fa2575b83c86b913538</u> <u>840c9e25b05396ff926358</u> <u>fce96e942550d6396c06</u>	- 0.00006156 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2014-08-08 07:54:16	<u>5d1fa2575b83c86b913538</u> <u>840c9e25b05396ff926358</u> <u>fce96e942550d6396c06</u>	- 0.00006601 BTC	✓
23	2014-08-08 07:54:16	<u>5d1fa2575b83c86b913538</u> <u>840c9e25b05396ff926358</u> <u>fce96e942550d6396c06</u>	- 0.00005815 BTC	✓
24	2014-08-08 07:54:16	<u>5d1fa2575b83c86b913538</u> <u>840c9e25b05396ff926358</u> <u>fce96e942550d6396c06</u>	- 0.00005780 BTC	✓
25	2014-08-08 07:54:16	<u>5d1fa2575b83c86b913538</u> <u>840c9e25b05396ff926358</u> <u>fce96e942550d6396c06</u>	- 0.00019262 BTC	✓
26	2014-08-08 07:54:16	<u>5d1fa2575b83c86b913538</u> <u>840c9e25b05396ff926358</u> <u>fce96e942550d6396c06</u>	- 0.00008768 BTC	✓
27	2014-08-08 07:54:16	<u>5d1fa2575b83c86b913538</u> <u>840c9e25b05396ff926358</u> <u>fce96e942550d6396c06</u>	- 0.00012016 BTC	✓
28	2014-08-08 07:54:16	<u>5d1fa2575b83c86b913538</u> <u>840c9e25b05396ff926358</u> <u>fce96e942550d6396c06</u>	- 0.00006432 BTC	✓
29	2014-08-08 07:54:16	<u>5d1fa2575b83c86b913538</u> <u>840c9e25b05396ff926358</u> <u>fce96e942550d6396c06</u>	- 0.00015000 BTC	✓
30	2014-08-08 07:54:16	<u>5d1fa2575b83c86b913538</u> <u>840c9e25b05396ff926358</u> <u>fce96e942550d6396c06</u>	- 0.00006300 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2014-08-08 07:54:16	<u>5d1fa2575b83c86b913538</u> <u>840c9e25b05396ff926358</u> <u>fce96e942550d6396c06</u>	- 0.00007477 BTC	✓
32	2014-08-08 07:54:16	<u>5d1fa2575b83c86b913538</u> <u>840c9e25b05396ff926358</u> <u>fce96e942550d6396c06</u>	- 0.00020000 BTC	✓
33	2014-08-08 07:54:16	<u>5d1fa2575b83c86b913538</u> <u>840c9e25b05396ff926358</u> <u>fce96e942550d6396c06</u>	- 0.00005640 BTC	✓
34	2014-08-08 07:54:16	<u>5d1fa2575b83c86b913538</u> <u>840c9e25b05396ff926358</u> <u>fce96e942550d6396c06</u>	- 0.00012300 BTC	✓
35	2014-08-08 07:54:16	<u>5d1fa2575b83c86b913538</u> <u>840c9e25b05396ff926358</u> <u>fce96e942550d6396c06</u>	- 0.00006195 BTC	✓
36	2014-08-08 07:54:16	<u>5d1fa2575b83c86b913538</u> <u>840c9e25b05396ff926358</u> <u>fce96e942550d6396c06</u>	- 0.00105000 BTC	✓
37	2014-08-08 07:54:16	<u>5d1fa2575b83c86b913538</u> <u>840c9e25b05396ff926358</u> <u>fce96e942550d6396c06</u>	- 0.00418275 BTC	✓
38	2014-08-02 13:03:40	<u>4fe98a8a183229e05ac6de</u> <u>3dfbe235c064e042ddefb3</u> <u>40e56836c71874d1aab6</u>	+ 0.00006156 BTC	✓
39	2014-08-02 09:58:11	<u>813561e51e333828badccb</u> <u>5e54d6530a4cded1cb0371</u> <u>c92efc4473adb31e3908</u>	+ 0.00006601 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-08-01 22:23:27	<u>cfbd20c494e3a0f608f48d</u> <u>cc1f3c2ca40c934923e44f</u> <u>79780aa55e393d4e8f50</u>	+ 0.00005815 BTC	✓
41	2014-07-26 17:38:58	<u>2fa463d0117fae457c2b34</u> <u>0d29683a1fbb5413650e92</u> <u>92af752e80e3aea2dc41</u>	+ 0.00005780 BTC	✓
42	2014-07-16 11:03:39	<u>4c3d9d8de08a9de9dceee6</u> <u>92f590b1e4e733ae73acfc</u> <u>69a588aa2f5830f5b7fa</u>	+ 0.00019262 BTC	✓
43	2014-07-07 20:42:18	<u>31cf0d7eca012b30e5f1dd</u> <u>8b4e4f52ef06f9ff787fa8</u> <u>a8fe90bd7c5c14cb6eaf</u>	+ 0.00008768 BTC	✓
44	2014-07-05 06:45:28	<u>2d76f6acd134d5e7dc171e</u> <u>7f2326acded6e3e03b3e75</u> <u>6057f45dbd7775ad3107</u>	+ 0.00012016 BTC	✓
45	2014-06-28 05:29:32	<u>e2c3801114d984d27913bb</u> <u>3829748609034257088b63</u> <u>078d29609a1ccdaafe32</u>	+ 0.00006432 BTC	✓
46	2014-06-22 11:53:11	<u>b2e23fbfcac4f57976298b</u> <u>d77a89e36a77f1055c38c7</u> <u>5bd47ca98bedb9ba502b</u>	+ 0.00015000 BTC	✓
47	2014-06-22 07:13:53	<u>cbcdf6da043e0395d06b70</u> <u>64dda5f3ec6a183c81c0f6</u> <u>65dcd147773ee42381e8</u>	+ 0.00006300 BTC	✓
48	2014-06-22 05:43:04	<u>6068cec9105cb3bb3c5d40</u> <u>1899b5c943dd03e4b35686</u> <u>bd20535a7f11c33bd9d2</u>	+ 0.00007477 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2014-06-21 09:26:51	<u>03796a3bfa79f3b4f5df7c79c38bb5d6541a52200218d165c104072ca8ead6a0</u>	+ 0.00020000 BTC	✓
50	2014-06-21 08:54:24	<u>a53619866c4ea110d39cf28f5191ef1803f64854f8f61da17448f05662ac4021</u>	+ 0.00005640 BTC	✓
51	2014-06-21 08:54:24	<u>2dc6be6d89333d4e599e09de330f744949aa050d3159427a7c83243f3c9dff2b</u>	+ 0.00012300 BTC	✓
52	2014-06-20 10:44:17	<u>2f626c4c55f535347487912216b9ecc0da04103c9f179172d8a0fb32b49fa410</u>	+ 0.00006195 BTC	✓
53	2014-06-20 07:45:10	<u>8455385cbb743388d00b81b1a0cc4075f639e0ed3dd5de77c6b27010a11d9ae2</u>	+ 0.00105000 BTC	✓
54	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e581abb6073b35dee0f3f280ceae87c67dd17d25d5d</u>	+ 0.00418275 BTC	✓
55	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e581abb6073b35dee0f3f280ceae87c67dd17d25d5d</u>	- 0.00007075 BTC	✓
56	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e581abb6073b35dee0f3f280ceae87c67dd17d25d5d</u>	- 0.00006584 BTC	✓
57	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e581abb6073b35dee0f3f280ceae87c67dd17d25d5d</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00006355 BTC	✓
59	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00041059 BTC	✓
60	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00007883 BTC	✓
61	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00006922 BTC	✓
62	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00027759 BTC	✓
63	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00021000 BTC	✓
64	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00014100 BTC	✓
65	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00007657 BTC	✓
66	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00005588 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00010706 BTC	✓
68	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00010208 BTC	✓
69	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00070238 BTC	✓
70	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00012242 BTC	✓
71	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00020000 BTC	✓
72	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00040000 BTC	✓
73	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00014100 BTC	✓
74	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00007522 BTC	✓
75	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00014100 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00009138 BTC	✓
77	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00020000 BTC	✓
78	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00030000 BTC	✓
79	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00110000 BTC	✓
80	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00010333 BTC	✓
81	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00009153 BTC	✓
82	2014-06-20 05:47:31	<u>c11a911e1abf1cf2cb401e</u> <u>581abb6073b35dee0f3f28</u> <u>0ceae87c67dd17d25d5d</u>	- 0.00018553 BTC	✓
83	2014-06-19 10:10:48	<u>b480f8458f101da74203d7</u> <u>2be57e57289f84c6b860e9</u> <u>078dfa7ebf8d7fdcdcc9</u>	+ 0.00007075 BTC	✓
84	2014-06-18 22:08:46	<u>4cac0813bc276a99a448e3</u> <u>202c3cd0c601bcd8ba0864</u> <u>0543872cfabe559928f2</u>	+ 0.00006584 BTC	✓

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85	2014-06-18 09:04:08	<u>47a7f85882bfdeb6d6c8ee</u> <u>514cbd8710fc6023da1beb</u> <u>ffd00e901313f064ed3d</u>	+ 0.00020000 BTC	✓
86	2014-06-18 05:51:12	<u>fe172677db34c0b1ff9ff2</u> <u>88fc87260efe98632a0c5d</u> <u>d8d91cb61f30a5daaafc</u>	+ 0.00006355 BTC	✓
87	2014-06-17 13:14:22	<u>ee489376d9406154a814fc</u> <u>b50648610438c1082deb78</u> <u>fb4fd55eb397da2fc72</u>	+ 0.00041059 BTC	✓
88	2014-06-16 16:09:01	<u>3a48ae63815263807d366f</u> <u>4783ad747daf6fb20dfba5</u> <u>48509ce4eda6f7f91404</u>	+ 0.00007883 BTC	✓
89	2014-06-15 14:22:07	<u>29fec989b70681632eb048</u> <u>2c89ea3a8be71b511ab718</u> <u>a96970fddbce242d0ca6</u>	+ 0.00006922 BTC	✓
90	2014-06-13 19:10:32	<u>92149cf4d2f862ba0a58d8</u> <u>fe7579387663bcf9fa32ec</u> <u>e817788111a89c004456</u>	+ 0.00027759 BTC	✓
91	2014-06-13 17:37:33	<u>bffea2aaa64539902c56dc</u> <u>65338e3b02a9d8b286744b</u> <u>a0c70c82582d1615a9c7</u>	+ 0.00021000 BTC	✓
92	2014-06-13 15:10:08	<u>f39c2f1d39e449f9c01b78</u> <u>37398d182b40319898aec0</u> <u>bd2ad20339b277ed9d78</u>	+ 0.00014100 BTC	✓
93	2014-06-13 12:36:03	<u>3cc4f07e6993ca74145f45</u> <u>322d0bc72e584e15de12c8</u> <u>61f96e6da6913c1ab311</u>	+ 0.00007657 BTC	✓

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94	2014-06-12 14:05:53	<u>d19086eec10d2e420f762b33fac9f9c61dfb77d6f54cef6f6995d2bf1d2320b2</u>	+ 0.00005588 BTC	✓
95	2014-06-12 08:52:06	<u>9006802e1eb45e8f0aae426745864e163bcb57d22d6e48997be6e9315e1d58c7</u>	+ 0.00010706 BTC	✓
96	2014-06-11 17:08:04	<u>e9f39f49d074607d8d8a858804e86e0e867cd7a7ee41206346fbfe48370879c3</u>	+ 0.00010208 BTC	✓
97	2014-06-11 12:31:58	<u>a29731badc8d27c14b754e068e1391b0f1cbb354aaa9efa3ef976bd257189698</u>	+ 0.00070238 BTC	✓
98	2014-06-11 10:22:52	<u>54d8a4bed8e7242c3c307dfc2a5734271214dc260d71ed757b33094b0699553b</u>	+ 0.00012242 BTC	✓
99	2014-06-11 08:42:32	<u>bee56edc8686b1eebf8ce828be0a03e5bbc3bb1c63d03cb74a1ea505c9473133</u>	+ 0.00020000 BTC	✓
100	2014-06-11 08:20:45	<u>010ff6bc5df861e8270ad7ffd36741c4c27e761300a4ba13d326290568c67671</u>	+ 0.00040000 BTC	✓
101	2014-06-10 17:20:35	<u>c1c6846b8bf9549ce670d3287a13258a6b452fcc05afa3c9f1b0d5143758c2a9</u>	+ 0.00014100 BTC	✓
102	2014-06-10 11:22:44	<u>c67a8e5f95096ded1ad7e390a472e4422a20d4f60e89484f3d3b051ffa7e3f9c</u>	+ 0.00007522 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2014-06-09 09:53:19	<u>a6b4a749e12567bde972f3</u> <u>4583c1895044adc1fe26fa</u> <u>5b30d8c287c4315d419c</u>	+ 0.00009138 BTC	✓
104	2014-06-09 09:53:19	<u>bbce0eddfb887dbc8d8620</u> <u>fef8585ed8ff15335a8da7</u> <u>b1705452d02c552f9bba</u>	+ 0.00014100 BTC	✓
105	2014-06-09 09:52:29	<u>452816c2ae92811a06b08a</u> <u>3714201d7665406df744e6</u> <u>683f5f1e96075582aae0</u>	+ 0.00020000 BTC	✓
106	2014-06-09 06:50:22	<u>75dc6ae183357be8b153ef</u> <u>c289f8a427c4ac4940d0e9</u> <u>6308a1b693057f9bf21a</u>	+ 0.00030000 BTC	✓
107	2014-06-09 06:18:47	<u>96586f82af8bc3442b73a3</u> <u>5dcbfecb736cb46defd635</u> <u>666c0e6dc6a14708fe98</u>	+ 0.00110000 BTC	✓
108	2014-06-08 16:32:51	<u>f14d42f7a69f05bfb733d4</u> <u>da246fe3b06e67d47a320d</u> <u>e54fb9b5c36053bd9112</u>	+ 0.00010333 BTC	✓
109	2014-06-07 11:45:15	<u>94ee1abf0b08c1609a355d</u> <u>4c563b2fa23a605bdcb955</u> <u>f0af517bdcacd0cebb5c</u>	+ 0.00009153 BTC	✓
110	2014-06-01 15:19:26	<u>4fe86ab80d93b5cce1fcc4</u> <u>1f199d2aa8708f7728ec8d</u> <u>aa7e6a5a9ffc549ffb6f</u>	+ 0.00018553 BTC	✓

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