

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FYJXfGjTkceC1npgTaBmxfSk6yRyeqfJs</u>
TOTAL RECEIVED	0.01006839 BTC
	633.77 USD
TOTAL SEND	0.00940473 BTC
	591.99 USD

Token	Balance
Bitcoin	0.00066366 BTC
	41.77 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:07:20	<u>4dc45245802a1f75f4326b</u> <u>01a67091e90114390c0ed6</u> <u>952b589986a8ec0a88d2</u>	- 0.00002814 BTC	
			1.79 USD	
2	2024-09-20 06:52:26	<u>e2dfb565e2d71b7519ed2</u> <u>943044401c525a625eef4d</u> <u>58b04cfbaace1d0f234a</u>	- 0.00002895 BTC	
			1.83 USD	
3	2024-09-20 06:52:26	<u>a72080f7ca40de95988fe3</u> <u>20ce92b27bb97d82e14f47</u> <u>ed92e159e12b64028a5b</u>	- 0.00002890 BTC	
			1.83 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-18 12:27:33	<u>22957d204f39ea4f8bd315</u> <u>09ab0ca6af9a1f4e8b23c4</u> <u>c318093778b3abeb7071</u>	- 0.00003030 BTC 	1.81 USD	✓
5	2024-09-18 07:59:24	<u>e7c3f66dcc999b1e6d48c0</u> <u>314c848ffd3655df9b4933</u> <u>effff149684fb8a2f80f</u>	- 0.00003050 BTC 	1.83 USD	✓
6	2024-09-17 12:31:48	<u>2f93160c1c23d64d4978df</u> <u>30e2dc51b8246c2d8c9289</u> <u>abd55fa62ec39d7ee2fc</u>	- 0.00003134 BTC 	1.84 USD	✓
7	2024-09-17 00:16:44	<u>d42ce66b33049092bb3429</u> <u>78ca517c000364647f4d44</u> <u>21a41867cdb26ca8a22d</u>	- 0.00003208 BTC 	1.84 USD	✓
8	2024-09-16 19:58:01	<u>cb426952d05a607bfcac41</u> <u>83a2ab860aaf821c68c4cb</u> <u>26cd99277018181705be</u>	- 0.00003266 BTC 	1.88 USD	✓
9	2024-09-16 16:57:55	<u>1b44b108b1d4250521175f</u> <u>880259d705f2412fedb791</u> <u>714d1d5e23b2f9f161aa</u>	- 0.00003358 BTC 	1.95 USD	✓
10	2024-09-16 07:05:01	<u>38002e0184288f24e1f48c</u> <u>c59d9fff39b91acf8b48665</u> <u>eeffafbb5c61ea9b5e88</u>	- 0.00003451 BTC 	2.03 USD	✓
11	2024-09-16 06:44:46	<u>38be2e21fe31cdcef1d3ac</u> <u>69db1e43bdee40068160ef</u> <u>2a2b4fa27739a4c998b3</u>	- 0.00003477 BTC 	2.04 USD	✓
12	2024-09-15 03:30:09	<u>0a938ba8e758ebcce49142</u> <u>53d5e76d2ece131a6c3deb</u> <u>569db182ec09d8a2b994</u>	- 0.00003851 BTC 	2.31 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-09-15 00:08:34	<u>a581a0f6675194d629290a</u> <u>88dec2531af2b0f9554e1b</u> <u>4eb15329b6448a953a5a</u>	- 0.00003950 BTC 	2.37 USD	✓
14	2024-09-13 19:42:37	<u>cbe6453d13e1706334858c</u> <u>3cf045cece27f8b25427ae</u> <u>3259cbd7e97bb2a9bc3a</u>	- 0.00004245 BTC 	2.54 USD	✓
15	2024-09-13 19:00:02	<u>d18b62d07a55bac2cf8b53</u> <u>a7d80dd66985a7cce8c040</u> <u>bbab0ac32054fb8848e2</u>	- 0.00004317 BTC 	2.57 USD	✓
16	2024-09-12 23:52:57	<u>3280163fbce524f12760a4</u> <u>e40dee267b4e0196637c18</u> <u>3b6baa46f5e118f13988</u>	- 0.00005294 BTC 	3.07 USD	✓
17	2024-09-12 18:57:25	<u>6cbd62eed95340d2a4ac6f</u> <u>776fd6c8bd100333134a33</u> <u>660eb93c76b461e2f465</u>	- 0.00005349 BTC 	3.12 USD	✓
18	2024-08-30 00:22:03	<u>f399a3830fe316cf849840</u> <u>f15e06ed6c60063216c9a6</u> <u>04f80bf53849ad23de84</u>	- 0.00007474 BTC 	4.42 USD	✓
19	2024-08-30 00:22:03	<u>f399a3830fe316cf849840</u> <u>f15e06ed6c60063216c9a6</u> <u>04f80bf53849ad23de84</u>	- 0.00006863 BTC 	4.06 USD	✓
20	2024-08-30 00:22:03	<u>f399a3830fe316cf849840</u> <u>f15e06ed6c60063216c9a6</u> <u>04f80bf53849ad23de84</u>	- 0.00007880 BTC 	4.66 USD	✓
21	2024-08-30 00:22:03	<u>f399a3830fe316cf849840</u> <u>f15e06ed6c60063216c9a6</u> <u>04f80bf53849ad23de84</u>	- 0.00007401 BTC 	4.38 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-30 00:22:03	<u>f399a3830fe316cf849840</u> <u>f15e06ed6c60063216c9a6</u> <u>04f80bf53849ad23de84</u>	- 0.00006240 BTC 	3.69 USD	✓
23	2024-08-13 17:46:55	<u>12496af5fa6693e97c739d</u> <u>60e6f70e427f960b0a9d4a</u> <u>69558bb45649ec4e697b</u>	- 0.00008643 BTC 	5.25 USD	✓
24	2024-08-13 12:16:36	<u>aadee7ec8e1e2ff028a6e0</u> <u>7215b772538c2948f3893a</u> <u>5fda0188d69987f85db8</u>	- 0.00008721 BTC 	5.15 USD	✓
25	2024-07-24 07:22:08	<u>482fb260d7374484d5fa1d</u> <u>27794d3f3332112169f374</u> <u>042029bee450e5b85757</u>	- 0.00013370 BTC 	8.83 USD	✓
26	2023-04-30 06:59:40	<u>7eb9c7fccc6754b9425792</u> <u>de2e5bb1571edf86778039</u> <u>c353e583212f0c81cca5</u>	+ 0.00002488 BTC 	0.72 USD	✓
27	2022-12-01 00:39:06	<u>19ec37afeba1af03f2dfc9</u> <u>d05469912ad8fc1a35ece3</u> <u>c0fe28fe0c92f442df07</u>	+ 0.00003208 BTC 	0.54 USD	✓
28	2022-09-28 07:50:49	<u>727ccda3f32c7656e77c48</u> <u>4dd2c7d416680c091a54f3</u> <u>b4a8c021595137373432</u>	+ 0.00001185 BTC 	0.22 USD	✓
29	2022-07-31 13:10:44	<u>8c8eef67ece28c60b69810</u> <u>57a69b0ee757c30ac4f443</u> <u>483367af73a6d04c283c</u>	+ 0.00002895 BTC 	0.68 USD	✓
30	2022-05-05 23:31:46	<u>3a4067f4c95f81851b0022</u> <u>a0d7747de098597d87c71b</u> <u>d9872591ce3cfa94da1e</u>	+ 0.00003050 BTC 	1.11 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-14 01:00:40	<u>a787d5fefc2e238b44b2eb</u> <u>ac4526ae260a00943f7cfc</u> <u>6c503b847d8beee702d1</u>	+ 0.00002500 1.04 USD	BTC 	
32	2021-12-13 03:51:15	<u>6cd4fe898ddde5ace32732</u> <u>337fe5465a8fb210ef6bb9</u> <u>474092330d7e65af90a2</u>	+ 0.00002220 1.08 USD	BTC 	
33	2021-10-13 21:43:40	<u>f97998c80c94b45c24002d</u> <u>1cdd5cf0b879de5c1bafec</u> <u>5265b9581532e8da0946</u>	+ 0.00003030 1.73 USD	BTC 	
34	2021-08-09 22:03:24	<u>27318bf4d2e5435a06e799</u> <u>3c7f0c4836b2c448682167</u> <u>4ccc6d8df7ad9fc0c1a6</u>	+ 0.00001790 0.81 USD	BTC 	
35	2021-08-03 06:28:09	<u>8486e78b67160f5cdc1bed</u> <u>894a80296519d8b22a04b7</u> <u>49d3d3b4096db6a46557</u>	+ 0.00002250 0.85 USD	BTC 	
36	2021-07-28 21:31:25	<u>87797df3be02c1c17123a6</u> <u>ad3f4c8aa28001761103ff</u> <u>53518df9e36bb78f99cb</u>	+ 0.00001917 0.76 USD	BTC 	
37	2021-05-01 10:10:20	<u>4801ad4cc9cacf4b666a18</u> <u>5a68633feecfccf38d3b0a</u> <u>04524d4dc20e744b0e31</u>	+ 0.00001070 0.61 USD	BTC 	
38	2021-03-23 08:50:33	<u>943ea16b7338256892254f</u> <u>afe63a285009d0bb62eae2</u> <u>161168f2465c03456341</u>	+ 0.00001018 0.55 USD	BTC 	
39	2021-02-09 00:06:51	<u>86596b1d3c1836cb7b06d7</u> <u>706a664b843ef285b6efd4</u> <u>a788a124a97e3e6bbf51</u>	+ 0.00001930 0.89 USD	BTC 	

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40	2021-01-02 00:46:22	<u>780a7c759c21d6d440b73d</u> <u>51515757d962f08087ab57</u> <u>a951d10136e6640a8063</u>	+ 0.00002519 BTC 0.81 USD		✓
41	2020-12-12 09:36:12	<u>d6d2525f82f36356cca127</u> <u>dc99544ed84e4d2e276460</u> <u>e2c46560ad647c52376f</u>	+ 0.00002890 BTC 0.54 USD		✓
42	2020-11-23 20:00:29	<u>aa987df4972e9a82aa7014</u> <u>09af474f2943dc0b62c08c</u> <u>eddc9775ad80019f14af</u>	+ 0.00013370 BTC 2.56 USD		✓
43	2020-09-23 02:21:14	<u>5cfd47f959f0469d497677</u> <u>68476d3ba839cab7e4b63c</u> <u>18309a9b10fff5f6206a</u>	+ 0.00001371 BTC 0.14 USD		✓
44	2020-09-19 05:40:28	<u>c65bd08f852682e0cefd59</u> <u>c8db8a26aecf5243a2e18c</u> <u>bba2cb7b2d0412984b51</u>	+ 0.00001500 BTC 0.16 USD		✓
45	2020-09-14 20:17:12	<u>1ee3cb3833b1e499e7f8ba</u> <u>bb1100c4aa0b4273f65503</u> <u>6561d84dd72a5b197258</u>	+ 0.00002165 BTC 0.23 USD		✓
46	2020-09-10 11:22:53	<u>c14d13fcabfd701a86c6fd</u> <u>ac7cd9dc9abd849538308e</u> <u>6526539791ad6befafec</u>	+ 0.00001747 BTC 0.18 USD		✓
47	2020-09-06 16:01:13	<u>10d2f54b99e20abec3b84a</u> <u>affdbe6214d73bb7c62003</u> <u>50fb1562fd5ef4143d69</u>	+ 0.00001167 BTC 0.12 USD		✓
48	2020-09-06 03:32:04	<u>7c9a77c8a6d4a02afca1da</u> <u>d358098cad6d7b0990079f</u> <u>db0d6d6289a0538974fd</u>	+ 0.00001972 BTC 0.20 USD		✓

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49	2020-08-16 11:56:07	<u>053f4ba5b77162f00f4e35</u> <u>02599a373e601e0d6e823d</u> <u>5a8a20f2bd802957571e</u>	+ 0.00001768 0.21 USD	BTC 	✓
50	2020-08-11 02:05:52	<u>8c1a25e0a29926c11cb113</u> <u>84f64c9a233dbe4054f19a</u> <u>ebf5603fdbf635eedd10</u>	+ 0.00001390 0.15 USD	BTC 	✓
51	2020-08-10 01:28:39	<u>5e70b6352774f7a0b9c67b</u> <u>891da307c70e0daf660c88</u> <u>bcd0cf6d38e63013dec1</u>	+ 0.00003477 0.41 USD	BTC 	✓
52	2020-07-24 20:20:46	<u>2287b72e70501b979b294c</u> <u>c80b6b594edf1bd183d1a1</u> <u>babe4bc562c23c34ae24</u>	+ 0.00002068 0.20 USD	BTC 	✓
53	2020-07-13 00:32:40	<u>d153e2018e1814e1bda730</u> <u>eb7065f525c791391f752a</u> <u>84a0bce727d00118b5b8</u>	+ 0.00006240 0.57 USD	BTC 	✓
54	2020-06-19 20:58:25	<u>1e41859ccde396d2fb1b21</u> <u>8d7813b149e7ae74650fb3</u> <u>3d9f26f209e23c3928b4</u>	+ 0.00003451 0.32 USD	BTC 	✓
55	2020-06-09 20:01:11	<u>3a2bf941b80e9f31d2f21e</u> <u>444c385ae63d5df31c0828</u> <u>4a486c485fcd26d1da4f</u>	+ 0.00001605 0.15 USD	BTC 	✓
56	2020-06-04 23:03:47	<u>7d566bb8741129b18037f0</u> <u>55c94a771f28b9e90c07e8</u> <u>09fb2292ed0da5805b01</u>	+ 0.00003358 0.32 USD	BTC 	✓
57	2020-05-29 11:03:10	<u>faa45a8f01f9321a2c0552</u> <u>37f715ce1cdc47814111c2</u> <u>ee2c05209360a775647a</u>	+ 0.00004245 0.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-18 20:03:01	<u>978d1e3eb163e48663126c</u> <u>b23df0286f12e18cc791f8</u> <u>b02466872785324e4bc9</u>	+ 0.00001246 0.12 USD	BTC 	✓
59	2020-04-19 14:15:40	<u>ff7d56d4e6def2a82ea355</u> <u>98ac4af1ead95ea912051d</u> <u>99eb49f1819a5bf0d4b1</u>	+ 0.00001628 0.11 USD	BTC 	✓
60	2020-04-10 18:21:41	<u>89bb08c3e37585b8606911</u> <u>2e3507191218debbf3e04b</u> <u>0619a2bd6167ad92751f</u>	+ 0.00005294 0.36 USD	BTC 	✓
61	2020-04-07 18:50:23	<u>1b83da53ea1a8a8f3c79bb</u> <u>6d1e69b0e162674837de30</u> <u>8b34cb4ac5562abd7706</u>	- 0.00053000 3.90 USD	BTC 	✓
62	2020-04-02 23:55:43	<u>638ed3edd169fc47408567</u> <u>31cce0e5e45ffd803a576b</u> <u>eb1dfc97b5042dac6829</u>	- 0.00054907 3.69 USD	BTC 	✓
63	2020-04-02 23:55:43	<u>638ed3edd169fc47408567</u> <u>31cce0e5e45ffd803a576b</u> <u>eb1dfc97b5042dac6829</u>	- 0.00054908 3.69 USD	BTC 	✓
64	2020-03-29 16:05:19	<u>12299cbbfc1c5220d8197d</u> <u>2f94611ea9a8b5b6f4a583</u> <u>9071c0d95cba68f23a0a</u>	+ 0.00002373 0.15 USD	BTC 	✓
65	2020-03-24 21:18:47	<u>93cdd2d1516fae4df39a5f</u> <u>92c6c994a0206f084acdb2</u> <u>379c2ad2785281ee475b</u>	+ 0.00002349 0.15 USD	BTC 	✓
66	2020-03-20 21:33:13	<u>cd472edb8bf303f2d48bae</u> <u>91a32f5fc9ce1a0db433f9</u> <u>30a3d8b6816304352559</u>	+ 0.00002547 0.15 USD	BTC 	✓





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67	2020-03-15 05:59:42	<u>e610dfbaa913745a0fe1b4</u> <u>540cacb45af53baf51ae92</u> <u>751e4b5bf0188f92adad</u>	- 0.00086396 BTC 	4.63 USD	✓
68	2020-03-14 18:40:01	<u>69bb11202a8adacf8fdbf4</u> <u>b660d7ec6ef0c44eb02fc3</u> <u>a52b9c8589632046015a</u>	+ 0.00002209 BTC 	0.11 USD	✓
69	2020-03-05 10:09:57	<u>377079a2674a3653fe0c14</u> <u>5cbe1177c2dc3f81797ab6</u> <u>659ea2810d776bf1eb4a</u>	+ 0.00004317 BTC 	0.39 USD	✓
70	2020-02-25 18:52:45	<u>bd79741b91fb820c6e7e90</u> <u>57d0410855c41914dea495</u> <u>e212f97ba0bafaaafa3e</u>	+ 0.00003950 BTC 	0.34 USD	✓
71	2020-02-20 22:29:28	<u>a7375b7dae1a80ff8aed5e</u> <u>9d9335b231c20b5902e0aa</u> <u>e969b71861d546d2ab2a</u>	+ 0.00008643 BTC 	0.83 USD	✓
72	2020-01-28 06:47:10	<u>973a020d985d9fe4f1bdeb</u> <u>b80e56603a4f19f4803498</u> <u>d4674fbcefe7cd1324db</u>	- 0.00090745 BTC 	8.50 USD	✓
73	2020-01-27 22:21:00	<u>91cc0d93ef925e8a3de777</u> <u>2fabcb42ab30578715e90bb</u> <u>b7d9bd5256baf2073e5</u>	+ 0.00007474 BTC 	0.70 USD	✓
74	2020-01-12 11:02:28	<u>a6f3419e852fc62f90a862</u> <u>08c21181962a9798c3f53e</u> <u>4731948804b1e3cfcc2a</u>	+ 0.00007880 BTC 	0.64 USD	✓
75	2020-01-01 15:14:48	<u>55c99ee7d3d832e1c0d5c8</u> <u>c9b32abfb01fcbad1139f6</u> <u>161064a28255cc826be0</u>	+ 0.00002736 BTC 	0.19 USD	✓

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76	2019-12-28 17:42:31	<u>1997e37faa0192c143ab5b1b8c1db9bf68a32523047f4e4c08795aa83ee69c5d</u>	+ 0.00002814 0.20 USD	BTC	 ✓
77	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2a01ebe7f627a0da926b8e1b1ebe52fd5dbe43227eb</u>	+ 0.00006863 0.49 USD	BTC	 ✓
78	2019-12-14 20:07:47	<u>1a73c059f5fbb40bd736be8be7afabb37a4681e0f2ae118c69765bdb0208dfa8</u>	+ 0.00002604 0.18 USD	BTC	 ✓
79	2019-11-06 09:02:36	<u>1d7c0a4bf61251642190198f705f0e1cf194d79ddb4c7d585c9bfff76c095fcb</u>	+ 0.00001174	BTC	 ✓
80	2019-11-03 15:58:33	<u>a2ed3995e4c6b0dd023e685a1e753e57775b4b1d845b5ef65d1392bc26e0f89b</u>	+ 0.00005349	BTC	 ✓
81	2019-09-28 09:40:30	<u>e0417139910b80c7b376561a22162131a06acd2c7e5b0c0f0749469a1abb385e</u>	+ 0.00003134	BTC	 ✓
82	2019-09-24 17:49:54	<u>357d2e5cb39517edfe97456dbd1716bfd179daa17d46d5b222d5cd499de2f8c9</u>	+ 0.00001295	BTC	 ✓
83	2019-09-22 05:53:26	<u>40a37565ed90356d7cf253ea3fc931236feaf790492d4dfd492184370cc0ef7d</u>	- 0.00472346	BTC	 ✓
84	2019-09-22 03:14:00	<u>1ef85112ef250c03b3cf48318006be5d9b991621282268efa68fefc91c476062</u>	+ 0.00472346	BTC	 ✓

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85	2019-09-20 20:29:59	<u>8dc1047c27703b1ee107fe</u> <u>99e43656feb9d5d64abdfe</u> <u>cf79a8531b8685e47160</u>	+ 0.00001049 BTC	✓
86	2019-09-17 11:00:27	<u>803ad1ec21497f808745d6</u> <u>0c49feb34ce79069a6a52e</u> <u>82b8c0ae51a3d65b7fd5</u>	+ 0.00001789 BTC	✓
87	2019-09-10 17:37:05	<u>e0b4f748d2c894778862c4</u> <u>88eb0fe70ad5ae20c3685a</u> <u>b67c09e583511d9f9f44</u>	+ 0.00001229 BTC	✓
88	2019-09-05 22:06:32	<u>fb429364a1a6c8d9e19062</u> <u>242af211c2f6b45112c6d7</u> <u>fcf9bfe20ba188703794</u>	+ 0.00001547 BTC	✓
89	2019-08-31 19:07:16	<u>d10c79317bc1e7ff3146ca</u> <u>5c6f39dc92000262e3f53f</u> <u>af4283fbff32bb8a6af0</u>	+ 0.00001744 BTC	✓
90	2019-08-30 11:54:33	<u>7c3992642a779fbd1cc710</u> <u>a5574bec7dd1091641424a</u> <u>da6c4617ba25cb3e4f61</u>	+ 0.00053000 BTC	✓
91	2019-08-26 09:08:31	<u>da82389e54ac6f2afd5072</u> <u>583f616cef59637c011d2f</u> <u>f5f8cfed2334250d39cf</u>	+ 0.00003851 BTC	✓
92	2019-08-14 12:18:25	<u>b122bd9e4a2000c1ca6b82</u> <u>0e8358e08133a64a5abb84</u> <u>836e6d39e81f69ca3935</u>	+ 0.00003266 BTC	✓
93	2019-08-14 03:54:22	<u>122cf8e35e8f6f21bf5d1e</u> <u>ed1a28808282f9bd0cfb05</u> <u>959d5a97d02297972b35</u>	+ 0.00086396 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-23 19:02:24	<u>74f84dec759241eadf3a21ae00bcbf960064f6ab15b08aa2f161962aad2711e8</u>	+ 0.00054908 BTC	✓
95	2019-03-19 03:55:23	<u>5a4184d6c8ba4e6e4ec2738fc16fc2373b34a766bb59c916e94bd2f6063aa00c</u>	+ 0.00054907 BTC	✓
96	2019-03-13 19:54:24	<u>c54dbef3f3d07925a689fa3bfce50c3b676f72ff0ff8878a922a8f15240804fe</u>	+ 0.00090745 BTC	✓
97	2019-03-05 17:00:17	<u>dc9e091d03c8983b9e30199858c42a57fa0353cbf8cd67afe9d13041bf7dc247</u>	+ 0.00001207 BTC	✓
98	2019-03-03 17:11:00	<u>29f2affb23a3e2a6f717522e4c32d13941c5d2f5d10aa8ecd7e67a1ff7d8e3c4</u>	+ 0.00007401 BTC	✓
99	2019-03-02 07:05:43	<u>ac7cedce9af89f3c0f50e9e92421d3d92a040c1b8bfa12ed4dab23d05eb68909</u>	+ 0.00008721 BTC	✓

MAIN MEMPOOL

#	Date & time	Transaction Id	Amount	
1	2024-09-20 23:44:36	<u>69967f656966559d58a355cbac3d548aeb76a009e0055b00060b1c8cbfd51b3a</u>	- 0.00002604 BTC   1.64 USD	
2	2024-09-20 17:12:46	<u>b0c1603d365df63cc9231449d42da65af17c493e96aa01bcb5eb1eaa15b07e</u>	- 0.00002736 BTC   1.71 USD	

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