

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hm57PqySgzJNJFswovmS6GCKud774x1H9</u>
TOTAL RECEIVED	0.14295853 BTC
	8,988.14 USD
TOTAL SEND	0.00786000 BTC
	494.17 USD

Token	Balance
Bitcoin	0.13509853 BTC
	8,493.96 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 04:08:05	<u>f3666465953b4592210686</u> <u>ea8b8c4c129e8594fe44af</u> <u>23bcd583561b5b4f8bed</u>	+ 0.00103240 BTC	
			64.89 USD	
2	2024-09-18 04:19:04	<u>d67e869b7a36d0bf43ea7b</u> <u>b8d334809b9947875c0080</u> <u>17afb47e623d0a482edf</u>	+ 0.00137015 BTC	
			82.79 USD	
3	2024-09-14 04:43:35	<u>0f4608a935479acbfbe797</u> <u>2405b238074927b6772807</u> <u>bb4348062e27ebcabed9</u>	+ 0.00128559 BTC	
			77.04 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-10 04:31:49	<u>0097a9ad840c61600e5e79</u> <u>abd8f8d980ded55c973d31</u> <u>1dd4c7488b569b3802d0</u>	+ 0.00108595 BTC 	61.83 USD	✓
5	2024-09-07 03:39:57	<u>4dbb662e387fbef3a8f98d</u> <u>d9e6f4ff50ccf9a31656f1</u> <u>9b1ef70b27773ffa6579</u>	+ 0.00119707 BTC 	64.71 USD	✓
6	2024-09-03 05:05:09	<u>a9ad83e1bc7e3ec2b8ba7f</u> <u>5715cde20a41b541184b1c</u> <u>16245864be508fc68e17</u>	+ 0.00102079 BTC 	60.41 USD	✓
7	2024-08-31 05:10:34	<u>7c3a654a5c2adb3d2f2d6d</u> <u>fb7d612f6fc9e0f44c0faf</u> <u>60e3f70539255f02da73</u>	+ 0.00114637 BTC 	67.87 USD	✓
8	2024-08-28 05:02:57	<u>70b129caa40b65115edae8</u> <u>698c8b0bceb2d1edef0e0c</u> <u>bb121e96871d923551e8</u>	+ 0.00125376 BTC 	74.33 USD	✓
9	2024-08-25 03:47:29	<u>4e8525260d3e5b84b69ded</u> <u>0161bd21e433096369eb1b</u> <u>9674761096cec9760065</u>	+ 0.00125524 BTC 	80.52 USD	✓
10	2024-08-21 03:53:19	<u>af9cafffe3cba19993d367d</u> <u>7771859ef500f44d653eff</u> <u>513b1cb128650bf580c0</u>	+ 0.00102939 BTC 	61.10 USD	✓
11	2024-08-18 03:45:05	<u>eb1943ab42dda9e51757c6</u> <u>6fc986e5a5ac7dcef9210a</u> <u>d884a7e5d7da2540003f</u>	+ 0.00112837 BTC 	67.08 USD	✓
12	2024-08-14 04:33:20	<u>accd31e32d1fb694a2f981</u> <u>c815ade90be427e50619e4</u> <u>7acb6ae38cdebcee6cfd</u>	+ 0.00122998 BTC 	74.82 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-10 03:19:58	<u>69f91ea3437c03fde5acd6</u> <u>afc56ade09456c1a6a60a3</u> <u>e99da4b9fe0dbe007985</u>	+ 0.00121245 BTC 	73.27 USD	✓
14	2024-08-06 03:22:57	<u>be3f5fc14dcd3d9e8cad89</u> <u>7c918be6df6769181f4308</u> <u>dc54ec68244d8eebfbe7</u>	+ 0.00112769 BTC 	62.77 USD	✓
15	2024-08-02 04:10:26	<u>9db756c51d939bcae2438c</u> <u>3c22d64f68b72eb9ff8625</u> <u>8f2ce5ac2a1d1eef8020</u>	+ 0.00102241 BTC 	65.97 USD	✓
16	2024-07-30 04:27:16	<u>ee92cad044875da8bd1a30</u> <u>84a6083d12b0d8f4ecdd3b</u> <u>523248184292708c0226</u>	+ 0.00106874 BTC 	71.40 USD	✓
17	2024-07-27 03:44:06	<u>55c6c5838c747ebb79580d</u> <u>35ed91fbf2c62371841be8</u> <u>2b23ecac8e8896167606</u>	+ 0.00110554 BTC 	75.02 USD	✓
18	2024-07-24 03:45:39	<u>eced2929a728ef71b2ae8e</u> <u>9052a94f7e949a465463e5</u> <u>4457a78da3387e6a194b</u>	+ 0.00126599 BTC 	83.37 USD	✓
19	2024-07-20 03:31:36	<u>5e0872bb8ad6d4554f186e</u> <u>1b56af75177f8e8a9c745d</u> <u>179479b98fbd60b34f99</u>	+ 0.00119963 BTC 	79.96 USD	✓
20	2024-07-16 03:47:37	<u>b6dbee3d3961bbdddaae2c</u> <u>fa6533890c9834cfbe56bc</u> <u>854b77b6a38203d82874</u>	+ 0.00121703 BTC 	78.48 USD	✓
21	2024-07-11 04:10:56	<u>7b73554923a2c31f84be31</u> <u>141cf51404a41d79d07b83</u> <u>31439a897cf658bc2c2b</u>	+ 0.00134907 BTC 	77.94 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-05 03:32:12	<u>ad968688702eb528bb9b44</u> <u>0ae55d52bce2a3c652a634</u> <u>c8815c28b69af5d77767</u>	+ 0.00108166 BTC 58.34 USD		✓
23	2024-07-02 03:59:10	<u>000348fadbfbd3703cba8f</u> <u>f3d33ea5ae875a5869af8a</u> <u>9c0ebae2434598e005ff</u>	+ 0.00117436 BTC 74.02 USD		✓
24	2024-06-29 03:43:19	<u>4a44d32c1ad3a0d18e36db</u> <u>ee2a80c4c4e4bd8e23e4c9</u> <u>782f0691ecf0145e9b82</u>	+ 0.00119152 BTC 72.41 USD		✓
25	2024-06-26 03:42:28	<u>cc91de787fe7bf81918227</u> <u>4f62c27417733038045bb7</u> <u>704e25dbabaffd1ea1cf</u>	+ 0.00121143 BTC 74.76 USD		✓
26	2024-06-22 03:26:06	<u>ca7b7223171a14dbdd9c89</u> <u>e332377715287a29779730</u> <u>f71d568fe5c2b8f450d7</u>	+ 0.00126357 BTC 81.28 USD		✓
27	2024-06-18 04:01:36	<u>5ac4f54dc9df6111587116</u> <u>e1f33be59f3047efe7eb6b</u> <u>d4505100b8d6fbbd359d</u>	+ 0.00106087 BTC 69.56 USD		✓
28	2024-06-16 12:14:12	<u>3bd437204ab423c3166474</u> <u>63f09af2254aa171cf1cd0</u> <u>602ba17c7352176632ad</u>	- 0.00786000 BTC 523.45 USD		✓
29	2024-06-15 03:51:14	<u>e432a42687a0a6c51ceed3</u> <u>02bdbdfb9c12693a75ec49</u> <u>c0087cca168d99d8e621</u>	+ 0.00113681 BTC 75.31 USD		✓
30	2024-06-12 03:49:24	<u>f5ae416c46440d7c7e7b8c</u> <u>f7fe30b10b5f912f14d7bd</u> <u>cd22e1c11bdf33485966</u>	+ 0.00123463 BTC 83.31 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-06-09 04:09:46	<u>4f4dd521d81d559c7c2b6a</u> <u>b99a8df449c7ba71583aa1</u> <u>3aa08ff6a0c9329906d1</u>	+ 0.00139842 BTC 96.91 USD		✓
32	2024-06-06 04:25:06	<u>23b83ee0f2862c4b76154f</u> <u>cb73039664aaa37d67bdcb</u> <u>876dcbe26b9d123095e2</u>	+ 0.00113835 BTC 80.88 USD		✓
33	2024-06-03 11:47:02	<u>33b8a0e51356a243d482e4</u> <u>2afea938c5a2cdf437d2b5</u> <u>8bf2ea8372fa215595a7</u>	+ 0.00786000 BTC 548.20 USD		✓
34	2024-06-03 04:36:46	<u>0f55f71dbf6f8ec08649bb</u> <u>a7c760c85f0c010cb0c189</u> <u>117dba218ae2703d3fdd</u>	+ 0.00124729 BTC 85.68 USD		✓
35	2024-05-31 04:46:14	<u>fb661c3a1cc9e8ebbac6ac</u> <u>12629efca88b30e016b03e</u> <u>9e37574dcfa78c5ec1f9</u>	+ 0.00126167 BTC 86.35 USD		✓
36	2024-05-28 03:52:34	<u>484d412e11024b2c54dba4</u> <u>b097ed64f1e947199a000b</u> <u>55bae9fc5d65b5d3c5db</u>	+ 0.00112487 BTC 76.26 USD		✓
37	2024-05-25 03:43:46	<u>6363eabb86f0ef2d38915d</u> <u>94bc9585fb44ab86ef59c0</u> <u>2abe0d8a34b5aef7d3b4</u>	+ 0.00128527 BTC 88.40 USD		✓
38	2024-05-20 03:29:44	<u>5719266a08c69e895234ae</u> <u>26900683ef94d6e12e4af1</u> <u>5e747077b289752e829d</u>	+ 0.00112000 BTC 74.67 USD		✓
39	2024-05-17 03:33:46	<u>5d40dd3b5f869a41369012</u> <u>ae9b423e0d1daf81198208</u> <u>f7def8ba6bffc47ac405</u>	+ 0.00118761 BTC 77.73 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-05-14 05:16:26	<u>9b86377aa9413eaa5ec6a182a2105ccde9945c261084c1311f1d568404dd3e5d</u>	+ 0.00115893 BTC 72.68 USD		✓
41	2024-05-11 06:42:46	<u>2d4202fd4a9ab2ea25a42cfe09298401c50c29948ee5ef4d211b1fff8308983a</u>	+ 0.00120219 BTC 73.35 USD		✓
42	2024-05-08 03:44:12	<u>cd96ec71f8c0dfa2e1f8d57dec46e81610fb3901703b09614597e9aaef990667</u>	+ 0.00126668 BTC 79.19 USD		✓
43	2024-05-05 03:59:33	<u>15122fcfbf2ab87a0686f521432ea58c30e2baab6ba399a11a1d39b39c3340e95</u>	+ 0.00122905 BTC 77.85 USD		✓
44	2024-04-17 04:25:46	<u>37f228259c9ef9b0e6cb1ca6986f3b04b6830b62574bf1d60ad81350f8060f69</u>	+ 0.00129934 BTC 83.28 USD		✓
45	2024-04-15 06:07:54	<u>52ad14530770139d3696fdfa7932fe0209b96303da3873c2a8f6926ad561c8f2</u>	+ 0.00158942 BTC 105.63 USD		✓
46	2024-04-13 04:32:51	<u>91723f12c9cff8e76c31aa8f847f0ce9b60c2a0dde4e4955cf65cfe15eba911</u>	+ 0.00171106 BTC 115.23 USD		✓
47	2024-04-11 05:13:43	<u>0629badb828a9a03af63047a458f84b72f54d199aae24d780087dacf0a3a48dc</u>	+ 0.00156272 BTC 110.30 USD		✓
48	2024-04-09 04:40:43	<u>5351d7affd21f07cede4cb331320f1cf1675e57eb03eb2a007186c1e988facb9</u>	+ 0.00158457 BTC 112.59 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-04-07 04:17:28	<u>ae4942a961470b164e468f</u> <u>fe095ca7a4975e26f36f95</u> <u>6197a779b51910b7adfa</u>	+ 0.00142541 BTC 	98.78 USD	✓
50	2024-04-05 04:11:46	<u>896412daa6f25530dc14c5</u> <u>65f011dada3c0c2c50d0c5</u> <u>3ea8cbb6b0ca8f40fd04</u>	+ 0.00159749 BTC 	108.06 USD	✓
51	2024-04-03 04:30:01	<u>5dc05f232d44b12091beaa</u> <u>2d2fdee416026df2422672</u> <u>dd8875d515d954dace27</u>	+ 0.00165737 BTC 	109.51 USD	✓
52	2024-04-01 04:25:58	<u>1e215fecc084b9c438783c</u> <u>b16e60e0b6d0377dec41be</u> <u>bdd7224e5313d00e682b</u>	+ 0.00146508 BTC 	103.18 USD	✓
53	2024-03-30 04:40:53	<u>779161375ff2876d51997c</u> <u>41e400762a6d79f245cd73</u> <u>65a4202a127d0a1d3ac9</u>	+ 0.00130705 BTC 	91.50 USD	✓
54	2024-03-28 04:38:05	<u>ca1ade8d648b9cd29a7092</u> <u>c2390dbf39fe97d08ce68d</u> <u>ac77debd8837489c8ca1</u>	+ 0.00148713 BTC 	103.67 USD	✓
55	2024-03-26 04:14:13	<u>bc81e090fcb7c7bbb64c63</u> <u>cd5a5bf175da7bfdaf171d</u> <u>077ce0397d272179db8c</u>	+ 0.00155221 BTC 	109.58 USD	✓
56	2024-03-24 04:21:58	<u>91990c2b9ca68580d1958d</u> <u>e966ddd2e6ad820c51ea8b</u> <u>fb4c0e0a6e70aeb9e776</u>	+ 0.00160846 BTC 	103.29 USD	✓
57	2024-03-22 04:03:01	<u>fcee86516192892d95693a</u> <u>4f6ba90946f5ae8e771195</u> <u>905c292d0a181da5d3a1</u>	+ 0.00163878 BTC 	108.39 USD	✓

#	Date & time	Transaction Id	Amount		
58	2024-03-20 04:18:24	<u>6ba138bd435598f88eb5ba</u> <u>fadd02d846dd94122f0d1b</u> <u>1903dc99a11cfc9f4052</u>	+ 0.00170343 105.01 USD	BTC 	✓
59	2024-03-18 04:48:44	<u>b27221ed05333d2094a648</u> <u>35cf65a95600059b5a077a</u> <u>135dafc2670641ab027a</u>	+ 0.00169262 116.27 USD	BTC 	✓
60	2024-03-16 04:13:15	<u>bfb85bb273995adda22981</u> <u>ffb7377ee62b10bf598691</u> <u>e4c08bd8f0bf9837005</u>	+ 0.00172600 119.11 USD	BTC 	✓
61	2024-03-14 04:49:37	<u>14de8d61ae9bc014918623</u> <u>72a909ba5ac8ec38941ccc</u> <u>8e2831f5f79a0951f529</u>	+ 0.00168124 122.97 USD	BTC 	✓
62	2024-03-12 05:30:46	<u>ca808708ca57fce39f3995</u> <u>dd87d6c9141a7a7bd18de4</u> <u>efe041e5eac321a613a0</u>	+ 0.00161592 116.77 USD	BTC 	✓
63	2024-03-10 04:27:57	<u>5714e04781d6f2ce52f297</u> <u>e77c5f005e1cad2b92c9a3</u> <u>77c6b9966b63734ee559</u>	+ 0.00164907 114.45 USD	BTC 	✓
64	2024-03-08 04:13:57	<u>3cc975c28a37ffbb08c098</u> <u>7cf70e026151f8e78d0db4</u> <u>6901a3d6ae673ecace3c</u>	+ 0.00174041 116.72 USD	BTC 	✓
65	2024-03-06 05:43:08	<u>260ae9eef83ce24c00c69f</u> <u>6ecf5ed189dd501994c902</u> <u>e476672d76dd9cba25a8</u>	+ 0.00164917 108.41 USD	BTC 	✓
66	2024-03-04 06:40:46	<u>07d94265cf2c387e58ad76</u> <u>6c150eaea2d3775e0256eb</u> <u>27387266821bac8a16eb</u>	+ 0.00176280 112.93 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2024-03-02 04:03:16	<u>fa6cdfc3e21c8c4778e52c</u> <u>0fc903475ccdb0449bdb7c</u> <u>012106b5c7ed063de72d</u>	+ 0.00169880 BTC 105.38 USD		✓
68	2024-02-29 04:36:13	<u>fb6142011dd342fa16f67</u> <u>aa23fbdf0154ce76ff5771</u> <u>e9950efed33d74880193</u>	+ 0.00161569 BTC 101.04 USD		✓
69	2024-02-27 04:02:12	<u>3aedfd4c90da909aa742fd</u> <u>95f6cfb4ae2987c315ca93</u> <u>1a8ea235b5ef31e83344</u>	+ 0.00159032 BTC 88.64 USD		✓
70	2024-02-25 04:01:48	<u>4dd11e368fa940465d3b79</u> <u>37cabb4d1cd86bd43384e9</u> <u>e9e0698982e99752025d</u>	+ 0.00161751 BTC 83.49 USD		✓
71	2024-02-23 03:57:53	<u>fd27a2d8ca944dd869334e</u> <u>33c2957268bfeca80e5b51</u> <u>c6f153bad0ce09f16be6</u>	+ 0.00164020 BTC 84.01 USD		✓
72	2024-02-21 03:55:51	<u>794e0f600cfb415ca6ad87</u> <u>e341a36b4ae42861fada8f</u> <u>db0ce17faf971d90decf</u>	+ 0.00163948 BTC 85.17 USD		✓
73	2024-02-18 04:10:34	<u>97d0e02c72e78b81dd5513</u> <u>59d3db3b9d908b3bdbd908</u> <u>b626ed44da616e721287</u>	+ 0.00106660 BTC 54.99 USD		✓
74	2024-02-14 04:29:58	<u>3933aa4d1663ec45bd57f4</u> <u>140b9d488bed74e35e8654</u> <u>8ac45b077586a0f69fb6</u>	+ 0.00106016 BTC 52.35 USD		✓
75	2024-02-04 06:41:50	<u>0fc2234c07ec90b17087d2</u> <u>f035a669b9ae6bfb014a2a</u> <u>6eecbb605924624d4744</u>	+ 0.00144605 BTC 61.95 USD		✓

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76	2024-02-02 04:19:45	<u>d8091460359a00c54cd2c56a59650d84cb454df4f9d73c5723ef4742adf50596</u>	+ 0.00202556 87.03 USD	BTC 	✓
77	2024-01-31 05:03:03	<u>0dad10377eda3fff385ac6b0d048e3c26641ad2946520bde247168a7901ba1c8</u>	+ 0.00200296 86.08 USD	BTC 	✓
78	2024-01-29 04:14:48	<u>52dfa9f4916ef94d9cc506a72aa8de5479b5e275b1254719cd88b263750aa91a</u>	+ 0.00104667 44.18 USD	BTC 	✓
79	2024-01-28 04:56:13	<u>5965d6eae150da5e76e1b6398c5ae4f62a13fb91dab3038257ffd68bf6402fc4</u>	+ 0.00104965 44.67 USD	BTC 	✓
80	2024-01-27 06:34:43	<u>d5f0bb181a53a47f0fbf12b2204af6095cc40687bb9b4f348a6d5722de299d39</u>	+ 0.00205115 85.55 USD	BTC 	✓
81	2024-01-25 04:10:02	<u>59f700253ab895c92b96b9f34731974cf5d0cbf60f843bb433ff5119fedb4a72</u>	+ 0.00123122 49.19 USD	BTC 	✓
82	2023-11-06 06:59:41	<u>92b3f099abe38810ce6c051e320e98552c9470c6cecf75acf0f09a78c057190d</u>	+ 0.00137845 48.11 USD	BTC 	✓
83	2023-11-04 04:25:04	<u>8bd0a7cb54354792db6a6c0d0a7284b6ec4de3f418393ee83d2bf457745726a9</u>	+ 0.00133202 46.18 USD	BTC 	✓
84	2023-11-02 03:29:17	<u>37763e7793df8242ac28d348b8288ce9a92c6e890921995eff2bc657b50a0a30</u>	+ 0.00132215 47.03 USD	BTC 	✓

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85	2023-10-31 03:30:26	<u>2f0f35817cffd1b300b6cf</u> <u>9204d6cf3b5dba1cabb05f</u> <u>7b31eedac27e0f412d5a</u>	+ 0.00129989 BTC 44.50 USD		✓
86	2023-10-29 04:30:12	<u>7c9bedf5ed9661ac832824</u> <u>1602dc7a93ac3477833bd8</u> <u>c138fb203704e43662a2</u>	+ 0.00134517 BTC 45.77 USD		✓
87	2023-10-27 03:44:22	<u>1b45f5dcdd6b4112176344</u> <u>aebb633ad3ce2df7a11a04</u> <u>1d7cfcce3657854a64d1</u>	+ 0.00125993 BTC 42.95 USD		✓
88	2023-10-25 03:48:12	<u>49f17ce515ec3eb9f8e36e</u> <u>5b443010028a50ce307b44</u> <u>1461667145790fee09ee</u>	+ 0.00133288 BTC 45.57 USD		✓
89	2023-10-23 03:33:34	<u>5d48fcb617e9237868cd5f</u> <u>fff3786f833becc212ea49</u> <u>a7880872284ab49444ba</u>	+ 0.00126329 BTC 38.73 USD		✓
90	2023-10-21 03:27:51	<u>63780436f502e6e2565179</u> <u>7aff26e80d111cab97a4c4</u> <u>8f11caedbd0536fd7534</u>	+ 0.00110604 BTC 32.74 USD		✓
91	2023-10-19 03:43:44	<u>2b46e83ca3cd04245e8b8c</u> <u>10ffd121272aad272c7e0a</u> <u>1f2308e12c4a89b824a7</u>	+ 0.00125227 BTC 35.42 USD		✓
92	2023-10-17 03:43:15	<u>5ac6b458ec5528b93f74d7</u> <u>3e4c9a5475f1c3b852aa2e</u> <u>a55ccb595813caa67008</u>	+ 0.00140861 BTC 39.70 USD		✓
93	2023-10-15 03:29:43	<u>b5519514ed2660383dbcee</u> <u>09417a7959c2c0d7b6c16f</u> <u>1205918d355d5f3c2d26</u>	+ 0.00144245 BTC 38.77 USD		✓

#	Date & time	Transaction Id	Amount		
94	2023-10-13 03:44:09	<u>836eef7dbae35dfdc1c0f473710f4deec6da51eaf4ab1729c8f1393057a95c86</u>	+ 0.00152797 BTC 40.95 USD		✓
95	2023-10-11 03:31:28	<u>2b836f71188c9d456729f9834fc030ae4a92b3e68d6cf73b5d5b0d3b173d60d1</u>	+ 0.00138748 BTC 37.63 USD		✓
96	2023-10-09 03:30:56	<u>469dc803e38e243b109c03135e93b005854a49252c724ae0bcc176a9f46edc94</u>	+ 0.00166796 BTC 46.58 USD		✓
97	2023-10-06 03:26:41	<u>18c5df5a54148d38e20b5a4836f9738f1c638d98bc33737f4faf00db92fe564f</u>	+ 0.00136988 BTC 37.75 USD		✓
98	2023-10-04 03:31:29	<u>9c9dd325e45b049a78d6b6c62fc7e6f778730d4658aedb74c5d9b12198d488dd</u>	+ 0.00151167 BTC 41.40 USD		✓
99	2023-10-02 03:35:27	<u>7f7ae8b8573eb6f8cf59c75c154c0c7d19992adb2d2dfa4c394960541b88a6ee</u>	+ 0.00152289 BTC 42.74 USD		✓
100	2023-09-30 04:19:31	<u>80a3acd4e84e32fa65abfe53bff1cec07f0148b7ec5193c204825672e526e5b8</u>	+ 0.00164020 BTC 44.16 USD		✓
101	2023-08-31 14:35:26	<u>6820b2c6b06218f0f0ae5e9498a0ccae8ed05acead6318dad9060a70fccf7139</u>	+ 0.00060977 BTC 16.41 USD		✓
102	2023-08-28 00:30:17	<u>917dd2be8893866ee42aac a4521292c30835ad62b39da2aa254557dc525eb3c1</u>	+ 0.00005000 BTC 1.30 USD		✓

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