

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KZvrUjcFZFvbVnjbqN711zVVNrD6msiq</u>
TOTAL RECEIVED	0.20985761 BTC
	13,194.25 USD
TOTAL SEND	0.20985761 BTC
	13,194.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-08-31 02:09:07	<u>c698f808d96fc205f199d4</u> <u>e65f60a5278c46174804fb</u> <u>c1dc41a3cbbb52080b31</u>	- 0.00008300 BTC	
2	2017-08-31 01:59:11	<u>d82a8c77359df79d323807</u> <u>531f60efde43251e2a0384</u> <u>8371763673caa1104f76</u>	- 0.00007826 BTC	
3	2015-11-01 23:27:25	<u>91379f6634f373cf462cd6</u> <u>6fa82151ba7e206388b664</u> <u>00ec05fe9a1c6f1b8804</u>	- 0.00010761 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-11-01 15:21:25	<u>0b344d29b8ef5cdd50ae42</u> <u>e1a997f36d06729c59f1b9</u> <u>62358f6e6a3a17650c22</u>	+ 0.00010761 BTC	✓
5	2015-10-30 17:52:39	<u>66db7d69f79dbc76c3b2fa</u> <u>1197f6ff711bf65c66d9c5</u> <u>079bbb3cff94243b85a9</u>	- 0.03700000 BTC	✓
6	2015-10-30 16:23:39	<u>3790a386fe2052b913af38</u> <u>80a31a86ef464e183ae531</u> <u>a82b9132d3c66ac1a439</u>	+ 0.03700000 BTC	✓
7	2015-10-11 19:20:09	<u>57bb5438e68c2bb25c5153</u> <u>dee9b838c60c9f24541ce1</u> <u>11e3c09008bf94659779</u>	- 0.00038047 BTC	✓
8	2015-10-11 15:20:59	<u>37ecfff97cb4afaaf94d82</u> <u>c86f27fba9ba5b00da9161</u> <u>5e86faf7f33d48f93d35</u>	+ 0.00038047 BTC	✓
9	2015-10-10 22:05:17	<u>f45236a07997b5bda9b69b</u> <u>2289359e1dc1645a691d4b</u> <u>15d497cece3157a6ca15</u>	- 0.00030000 BTC	✓
10	2015-10-10 21:44:25	<u>402e5b9e812c20e6cea521</u> <u>a8eddf42da1559d682cca5</u> <u>baed407a4a381dd3c503</u>	+ 0.00030000 BTC	✓
11	2015-10-10 01:40:02	<u>ef7c5a8b72f2ec009f6d92</u> <u>066e7dafc7c940dbfa2fe5</u> <u>135382241e018019e0cc</u>	- 0.00071318 BTC	✓
12	2015-10-09 23:35:55	<u>9525277655e25beb9180ae</u> <u>4b9b71f770f2364f2b9ffc</u> <u>66895b6275a1f00518bc</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-10-09 21:33:06	<u>f124b0ac8ae3a777cc0182</u> <u>e0b487f5253ca1538310d0</u> <u>337beb3bea386bc07252</u>	+ 0.00020000 BTC	✓
14	2015-10-09 21:34:26	<u>3cce579ae11ecaab13a8b1</u> <u>ad03cd3f208bada3cb8fe6</u> <u>153b888b48152be44784</u>	+ 0.00071318 BTC	✓
15	2015-10-05 17:11:11	<u>66e3f2d06ac360b6d63901</u> <u>124ce2aa656a63bb89439c</u> <u>553a967493e1ae96c44e</u>	- 0.03135728 BTC	✓
16	2015-10-05 15:58:46	<u>90ae13dd36696ce86b73ed</u> <u>4866da0bf0ac3f5d20e4f1</u> <u>9d61f35f688c22e30326</u>	+ 0.03135728 BTC	✓
17	2015-10-04 16:13:05	<u>8efea31c58eb4257f16c43</u> <u>e5fc25127e8d251554f065</u> <u>ab79237c330c1d8bc00e</u>	- 0.00045584 BTC	✓
18	2015-10-04 15:56:40	<u>b60938fc756be33fc22ead</u> <u>ce5bdfab50a5f52b2a064b</u> <u>0473a3c45689c6ce36e4</u>	+ 0.00045584 BTC	✓
19	2015-10-03 22:40:00	<u>9ad8cc1db4183fee7a4054</u> <u>7899eba982c8eb966e54a4</u> <u>42eae658e29b14c64c57</u>	- 0.00030000 BTC	✓
20	2015-10-03 22:02:30	<u>1115ffa100fbb8e382e213</u> <u>50ae92ef74abd0e8dd346a</u> <u>8ba37c84f7a53c967077</u>	+ 0.00030000 BTC	✓
21	2015-10-02 14:16:23	<u>1345129db768a8ed9c499f</u> <u>acd06320a7e20671b24c13</u> <u>9a4c851d2295b89ab86e</u>	- 0.00126665 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-10-02 14:16:23	<u>1345129db768a8ed9c499f</u> <u>acd06320a7e20671b24c13</u> <u>9a4c851d2295b89ab86e</u>	- 0.00045000 BTC	✓
23	2015-10-02 14:16:23	<u>1345129db768a8ed9c499f</u> <u>acd06320a7e20671b24c13</u> <u>9a4c851d2295b89ab86e</u>	- 0.00038525 BTC	✓
24	2015-10-02 13:54:44	<u>525d7cd16bd7b9ebdc80fa</u> <u>c3c5059dec6e4b981eb073</u> <u>732cc0e6483bd7d07c5b</u>	+ 0.00045000 BTC	✓
25	2015-10-02 13:54:44	<u>21ae9adac51d94df5b6774</u> <u>470543d6cf60e6cd767cf8</u> <u>890a00d1b738cd078144</u>	+ 0.00038525 BTC	✓
26	2015-10-02 13:54:44	<u>72dd990ce77288e1ac11eb</u> <u>fc49b676a9552b36adf91e</u> <u>d9896d8683c47bacb6de</u>	+ 0.00126665 BTC	✓
27	2015-09-28 00:03:37	<u>3dd6321732864046f4394a</u> <u>53c192bc42e5bc50eba191</u> <u>28810aa97db5063b489b</u>	- 0.00072251 BTC	✓
28	2015-09-27 23:41:34	<u>a9723960d5a3f3b4b8cbb5</u> <u>521bafdee2609389127d76</u> <u>9722e6db857d23d12934</u>	+ 0.00072251 BTC	✓
29	2015-09-27 19:20:05	<u>b58412a01cb7bf036b8279</u> <u>0e0e9663af9a9bad018f0d</u> <u>3c37dc7c0cec5b0f6b1e</u>	- 0.00036323 BTC	✓
30	2015-09-27 15:54:37	<u>fee7be82163f43be17f8bf</u> <u>3b14bfce4b2c425b4e021a</u> <u>8e29343bc9e6fb4d1ca9</u>	+ 0.00036323 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-09-27 10:46:20	<u>2dcbe26837996ac651bb5a</u> <u>24365cde96701784c23170</u> <u>e0386115669d42eaa9ed</u>	- 0.00081996 BTC	✓
32	2015-09-27 09:07:03	<u>3ee660709995e2c2c64467</u> <u>9b02d5458fc4f0de521e37</u> <u>b0795b9baacb0ad9d865</u>	+ 0.00081996 BTC	✓
33	2015-09-25 23:15:09	<u>1b7bba3eda306879a4d077</u> <u>781f663658cdd467a7861d</u> <u>5358888eee38f51db313</u>	- 0.00031242 BTC	✓
34	2015-09-25 22:38:13	<u>31a79061605b5dab6ec6cd</u> <u>c4d07f22b35838cfab75c9</u> <u>49f3cc33eb7f5fb4373c</u>	+ 0.00031242 BTC	✓
35	2015-09-25 14:00:32	<u>d2394c69dab516c95d9a67</u> <u>ef36806e55505d64605580</u> <u>354b3a775e8f4e74ecb8</u>	- 0.00032500 BTC	✓
36	2015-09-25 14:00:32	<u>d2394c69dab516c95d9a67</u> <u>ef36806e55505d64605580</u> <u>354b3a775e8f4e74ecb8</u>	- 0.00014521 BTC	✓
37	2015-09-25 13:04:38	<u>48de9a15b93e509fe52145</u> <u>d73136b3dfdefcedf2cc75</u> <u>daafb6754a3cde243122</u>	+ 0.00014521 BTC	✓
38	2015-09-25 13:04:38	<u>5ed2e59ee1136cd36b589c</u> <u>30bd97a583571a407d0b33</u> <u>cbd5be0163b9c1bfe730</u>	+ 0.00032500 BTC	✓
39	2015-09-24 08:34:01	<u>5876cb2c112a3f4b5266c5</u> <u>b3f75d3c930cbe6c4d1948</u> <u>5d42b1c953accdf6e7c2</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-09-24 08:01:01	<u>f11cddfffc00e8b1d650379</u> <u>a944956ae72b7fffe981fa</u> <u>306836483c95cf0415b6</u>	+ 0.00030000 BTC	✓
41	2015-09-22 22:14:00	<u>2a5c8f7e5f61e40dfff55f</u> <u>45c543816c9ff9884f124c</u> <u>0ea682d0c9e92644834b</u>	- 0.00072999 BTC	✓
42	2015-09-22 21:37:30	<u>35542001d9fa3ce52e4b29</u> <u>589017ba1ff85fda45def5</u> <u>0f2cbe8fb4fe30ddd032</u>	+ 0.00072999 BTC	✓
43	2015-09-20 23:46:37	<u>78e4d4c4e116d009969e7f</u> <u>1a6d80625ba7e8d0d08732</u> <u>8e22b81809491a068cb0</u>	- 0.00031026 BTC	✓
44	2015-09-20 23:20:01	<u>01f4b017604af7d10d94ee</u> <u>fa8ab418173fa57e8f28f5</u> <u>954ffa20dd2112f3e764</u>	+ 0.00031026 BTC	✓
45	2015-09-20 17:03:46	<u>8116ad19dc4203d7f92e8d</u> <u>258aabda0e52076b64e6aa</u> <u>c0953df3deabc06083e4</u>	- 0.00041667 BTC	✓
46	2015-09-20 15:55:05	<u>82be883625f76ec9654f53</u> <u>bdea0ad7721f437cd4c050</u> <u>15acaa03a1c2f77706bc</u>	+ 0.00041667 BTC	✓
47	2015-09-20 11:05:03	<u>af9f69009b86b0673cdceb</u> <u>620945166d811e54eb01be</u> <u>c80912aaff0eebf123af</u>	+ 0.00007826 BTC	✓
48	2015-09-20 01:13:20	<u>748ffda285aaaf924911b</u> <u>7c81546762dc47c0f48407</u> <u>1e9397a102937dc07499</u>	- 0.00045401 BTC	✓

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49	2015-09-20 00:14:20	<u>1ab9dfa9449935a61bcda4</u> <u>112981c2d4e6f2f0595f62</u> <u>01fd52bdba9869d95674</u>	+ 0.00045401 BTC	✓
50	2015-09-18 16:35:58	<u>81dfe6b8f2d30ea6eca7c2</u> <u>db452889d1145ebb9a9096</u> <u>e30cf04f2994ab02db10</u>	- 0.00064600 BTC	✓
51	2015-09-18 15:33:41	<u>43dd02d5e2c7cf256e7ea0</u> <u>e748c9834fc997e1426dc8</u> <u>cc369d326f815e0c6125</u>	+ 0.00064600 BTC	✓
52	2015-09-18 15:33:41	<u>99acdedcc25d21eb42439e</u> <u>6427cc403657c25b4eecbd</u> <u>a03e66e14d0945a85761</u>	- 0.00017900 BTC	✓
53	2015-09-18 15:18:00	<u>1fab93213945991db22ec0</u> <u>57ad8a23a75ed8a9709601</u> <u>a3b25a4fbd19068fc934</u>	+ 0.00017900 BTC	✓
54	2015-09-13 19:12:27	<u>d9b083edc04c92c517a085</u> <u>b83a55b85ce5cc30f7c634</u> <u>9e52f049272c0dcee07f</u>	- 0.00035112 BTC	✓
55	2015-09-13 15:20:18	<u>2f779d97b677b3b4a59101</u> <u>082d9277a45e20423c0520</u> <u>7ab6457aa70c533cdb1c</u>	+ 0.00035112 BTC	✓
56	2015-09-13 10:07:15	<u>b4d0cdef6359874adec8cd</u> <u>5651392b8f88a5da9b81f1</u> <u>0849e72aeb34de8ffd7f</u>	+ 0.00008300 BTC	✓
57	2015-09-12 06:15:33	<u>2966a4866b955b8c43311a</u> <u>2345377e3de7161d7065e0</u> <u>e16070476aa8f55351bb</u>	- 0.00084848 BTC	✓

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58	2015-09-12 05:39:32	<u>b4d85c4c94837d45b1c319</u> <u>49397f73e3366716ecddb6</u> <u>1fde8ac06c3d83fb81d5</u>	+ 0.00084848 BTC	✓
59	2015-09-10 08:29:52	<u>bd11f8b83b41cdecfad422</u> <u>a9768184e33951d3323aa4</u> <u>ff52bf6819bb50541990</u>	- 0.00082805 BTC	✓
60	2015-09-10 07:44:47	<u>839ed15231750c7924874f</u> <u>d81690a52bc25abbc3ca68</u> <u>e2a5d1e728527b6b384d</u>	+ 0.00082805 BTC	✓
61	2015-09-09 03:02:04	<u>23b739efb77ead66056d24</u> <u>c373758341e699d8cde767</u> <u>9790d74f15c0adf3c34c</u>	- 0.00157762 BTC	✓
62	2015-09-09 01:01:36	<u>c689b83d97c2f78e612f5c</u> <u>5134d49bb5d4503ed6c578</u> <u>941f7ea5be715b63d087</u>	+ 0.00157762 BTC	✓
63	2015-09-08 19:02:19	<u>9dcaf631d88e3a1c3dfcad</u> <u>45ec278c6bd3f4987f72c2</u> <u>66680233d8cfe830752d</u>	- 0.00027400 BTC	✓
64	2015-09-08 18:37:20	<u>08dae8597bed49a0334793</u> <u>0c6f26bf852bc7cc45ccc3</u> <u>82996b5d4252d914513e</u>	+ 0.00027400 BTC	✓
65	2015-09-06 23:47:07	<u>f34a54f509c8172a783f56</u> <u>7660ac9d0fab98c4adbb3d</u> <u>407b7d876214670e722e</u>	- 0.00052375 BTC	✓
66	2015-09-06 16:08:23	<u>7171287f3c1d5b8a37d22c</u> <u>d288c6545e0d337bc69bdb</u> <u>5cc8db1ef11b446bcd28</u>	+ 0.00052375 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-09-06 00:10:09	<u>f00812c1716d53320766b791f8512d53a4db6bf0a650244b0e4957dc92201a04</u>	- 0.03100000 BTC	✓
68	2015-09-05 23:33:43	<u>1b644e56cd18d5b1148949981c82cdbc9fc44a75d89e3dd3ea1f5bf9fa258f70</u>	+ 0.03100000 BTC	✓
69	2015-09-04 17:33:51	<u>a0d8114942dd04d75ea606cfd0b56361f0c49984405a2836432438432ab9f03a</u>	- 0.00025200 BTC	✓
70	2015-09-04 16:09:28	<u>8f07d157ec00fecabc3a82cee2bf6e4c8b2e4ec0a6d4a4a9b56fefcbab8e6cf8</u>	+ 0.00025200 BTC	✓
71	2015-09-04 00:18:10	<u>8e0109fe9f057630d54f54c568850e6fbddcb62021de52dd7bd88042fb6c9f5a</u>	- 0.00060376 BTC	✓
72	2015-09-03 23:30:20	<u>af2b60c3a37d43205337f8774fcd99b93221008090a393d5af2282c7851cf2e9</u>	+ 0.00060376 BTC	✓
73	2015-08-31 19:37:44	<u>c20492c0c30e05ce1e23b59b8368d6fa85d6c36f3518bb246ccf50e91dc66f65</u>	- 0.00071087 BTC	✓
74	2015-08-31 19:13:21	<u>f48967e7df74f51f59e6e753b8756af4685f234a8c96e54835f7e6092915a5cc</u>	+ 0.00071087 BTC	✓
75	2015-08-31 03:36:56	<u>b1e9b97629b11fed41a981e9fcc4faf0639ffae222aab4db34be94b95109891e</u>	- 0.00076608 BTC	✓

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76	2015-08-31 02:24:04	<u>c3e294b52fa151a1aa72efd1f35bf11c349e434810167d2776737ccc0863942f</u>	+ 0.00076608 BTC	✓
77	2015-08-30 17:30:30	<u>6b3e31e9840948292248bd f331ad9c2da4e9693cecaafe5541768943958b2a11</u>	- 0.00062800 BTC	✓
78	2015-08-30 15:23:28	<u>5e72b2a6849b19412845d5bd6ad5499c22a59cadaecd adf486be7dd35023eee7</u>	+ 0.00062800 BTC	✓
79	2015-08-28 16:51:24	<u>f3ae98c64dfb6a863961214801080453dd9367a2aadf614d73338d429a2c542f</u>	- 0.00016700 BTC	✓
80	2015-08-28 15:57:55	<u>5bb0804a663a83fbefdb202deeba86401f32c28d89d689d688bbaaa50fdf29f1</u>	+ 0.00016700 BTC	✓
81	2015-08-25 04:10:19	<u>e87941e375c92a45e4d8adb4649ef7e22b27cca8fb413d3d15a6cb04e657b314</u>	- 0.00066135 BTC	✓
82	2015-08-25 03:45:50	<u>312a10d047b428a4f6b173998b64f8c15258170960498723f50a952f98569a0a</u>	+ 0.00066135 BTC	✓
83	2015-08-24 23:32:10	<u>8eaf98eda58bb5d79b4f2705dca119fb9e8f4a93a29f7342b3bf47f2328912a6</u>	- 0.00019722 BTC	✓
84	2015-08-24 23:28:00	<u>dde4b46c05739cb2f4209d6bc4b6d16a2a855b67a685ed300edddf314f2aeb4b</u>	+ 0.00019722 BTC	✓

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85	2015-08-24 02:09:20	<u>3220644ebd9919b407bae3</u> <u>919abc53f133231250a382</u> <u>09598d35f8eb1f1785af</u>	- 0.02800000 BTC	✓
86	2015-08-24 01:04:42	<u>9fc64d0ab2fd3ed899ac60</u> <u>588f8c9478bd496603498e</u> <u>3e2e307fa3dd1e223c0b</u>	+ 0.02800000 BTC	✓
87	2015-08-23 16:21:32	<u>2b70eac6e185195440afe7</u> <u>a08c419d1be13d8ec5c14f</u> <u>3c27a0f722a38fe1dabc</u>	- 0.00024693 BTC	✓
88	2015-08-23 15:31:25	<u>4f71613eea4df4d7f90265</u> <u>ee87cce88367cc6eaf5e92</u> <u>75ca8c07138fd81a88b1</u>	+ 0.00024693 BTC	✓
89	2015-08-21 22:04:09	<u>dbbc7390df9d2b9abd0cc1</u> <u>439a762984758f1f34bbda</u> <u>54e0d42a0e9e6d81fa37</u>	- 0.00026134 BTC	✓
90	2015-08-21 22:04:09	<u>dbbc7390df9d2b9abd0cc1</u> <u>439a762984758f1f34bbda</u> <u>54e0d42a0e9e6d81fa37</u>	- 0.00072144 BTC	✓
91	2015-08-21 21:09:42	<u>7ed1cfaf0548b2e5c6ba02</u> <u>bf10574d521d8c3a698b2b</u> <u>6383763f4c80d235fce5</u>	+ 0.00072144 BTC	✓
92	2015-08-21 20:44:01	<u>f9b9690ec00f6cec91b031</u> <u>115ffccec629f1fc34d16a5</u> <u>2b9872651df99a23f0e5</u>	+ 0.00026134 BTC	✓
93	2015-08-17 06:27:58	<u>d9b12c6419fae144ed78b0</u> <u>4bf8c58c3b9e0cc3b52f4a</u> <u>38da7184174c16eb73df</u>	- 0.00062065 BTC	✓

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94	2015-08-17 05:16:21	<u>03ce3d41dfb9624f83a99a9b7127cd1bdf23622526b9bbfbfeaae2fc89796805</u>	+ 0.00062065 BTC	✓
95	2015-08-16 17:54:32	<u>9a9dc82ec8ca619c0ef5b6e4a70fb6e4b3ab025bb6170ff6444ff3f291be785e</u>	- 0.00033898 BTC	✓
96	2015-08-16 16:15:03	<u>025e6fbf60acf624bfe1364169c209ab5376e626cc011ff1f45f319165905518</u>	+ 0.00033898 BTC	✓
97	2015-08-14 14:03:11	<u>d1a696566325f2c1281b0a372b582a972a99e4bcb5c7bd6c235be7d7da2be996</u>	- 0.00076951 BTC	✓
98	2015-08-14 13:26:11	<u>77f47a741b691d0fbba898cadb7e01b62b13973b1dd8419234a4362323327bef</u>	+ 0.00076951 BTC	✓
99	2015-08-13 00:49:56	<u>f162b6c3d514e23012f6e241669de07506b42cf6ea69c4288b64a4a6be72e4ce</u>	- 0.00060707 BTC	✓
100	2015-08-13 00:26:48	<u>474b580cd10522631b2aa0a3319028aa6d559ef10dae458b96055cc16782cc46</u>	+ 0.00060707 BTC	✓
101	2015-08-12 21:02:29	<u>b49fb563ba9ec87c965641f7bf2527a0b70cecc3efbe b38033f5b8a397bb6a16</u>	- 0.02000000 BTC	✓
102	2015-08-12 19:50:55	<u>5e5f528e4e81caf33c717a6ba633f96a16cedd4e767240ba29341ba92d7cc438</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-08-09 18:18:33	<u>2476eeaa6119cdae20ec01</u> <u>8d5329c61dfe4a7e4bb131</u> <u>a52d3fd569fc2d101669</u>	- 0.00027277 BTC	✓
104	2015-08-09 17:03:30	<u>96632f9c21303d0cf091dd</u> <u>715c87363925cb76ba67cb</u> <u>deca0a24e234277965e9</u>	+ 0.00027277 BTC	✓
105	2015-08-07 18:21:53	<u>e07049e6387cd35d3813dd</u> <u>e7aa65e1d643daf04906e7</u> <u>c9aa332eb7f9c1752902</u>	- 0.00082782 BTC	✓
106	2015-08-07 16:44:38	<u>48b2bf8cfc13e002af5966</u> <u>03f0076341958e847997c7</u> <u>2e9f3a02704d0451113a</u>	+ 0.00082782 BTC	✓
107	2015-08-04 05:40:15	<u>9fa45911f5a55c881efc84</u> <u>99644aa3f9ab6ecfc8b7d6</u> <u>caaec55f08773d03f090</u>	- 0.01900000 BTC	✓
108	2015-08-04 05:26:21	<u>ad258a1605da940f3fb358</u> <u>31900176334d84a1fc4da8</u> <u>b9f56c5679e5c65fa6b0</u>	+ 0.01900000 BTC	✓
109	2015-07-31 18:16:52	<u>3b57828459fd6b405110d7</u> <u>cdb95618004e1c9b343e22</u> <u>548b277767aeea3d3060</u>	- 0.02000000 BTC	✓
110	2015-07-31 17:14:08	<u>262bcd98b0a3fbd766f226</u> <u>3c58b93af5fe4920aadf9e</u> <u>7a0b2decccd369fa99a9</u>	+ 0.02000000 BTC	✓

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