

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LpzBqV8pMkPiHvLHtt9wBKhpUiZZFseAr</u>
TOTAL RECEIVED	0.69421579 BTC
	43,691.05 USD
TOTAL SEND	0.69421579 BTC
	43,691.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-16 21:33:06	<u>c37a0b4860ce2a06e74a95</u> <u>4a868f9398e21a9a69939a</u> <u>41106d0bcfec4604cab3</u>	- 0.00302637 BTC	
2	2019-03-16 21:33:06	<u>c37a0b4860ce2a06e74a95</u> <u>4a868f9398e21a9a69939a</u> <u>41106d0bcfec4604cab3</u>	- 0.03000000 BTC	
3	2019-03-16 21:33:06	<u>c37a0b4860ce2a06e74a95</u> <u>4a868f9398e21a9a69939a</u> <u>41106d0bcfec4604cab3</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-24 06:07:40	<u>2818f60dbc8aa501c2385c</u> <u>2c61c7120eab3e52d37b5a</u> <u>846f026b9ae4a80e3b70</u>	- 0.01000000 BTC	✓
5	2018-11-21 04:31:21	<u>e59c87745f1d319cb7ab22</u> <u>0fbf13c59f217996e39409</u> <u>d562e745212304c831f4</u>	- 0.01000000 BTC	✓
6	2018-11-18 04:54:11	<u>8b310b78ffd32782faa110</u> <u>63d0ffa8717088b1b754f8</u> <u>93a6cbff3edef7cbdc8e</u>	- 0.01000000 BTC	✓
7	2018-11-18 04:54:11	<u>8b310b78ffd32782faa110</u> <u>63d0ffa8717088b1b754f8</u> <u>93a6cbff3edef7cbdc8e</u>	- 0.00644714 BTC	✓
8	2018-10-26 17:00:29	<u>bb4729f8c193cf00bd3ef2</u> <u>b64ab3612e3affc069dc18</u> <u>bd2acfd783e56069e008</u>	- 0.00640186 BTC	✓
9	2018-10-19 06:24:44	<u>03e167093b11ea2ea273e3</u> <u>57023c0acc4c1dfff36f17</u> <u>ff60610fb3ef2f9b9147</u>	+ 0.01000000 BTC	✓
10	2018-10-12 03:43:58	<u>90c2dacb1b5eaca96bfc68</u> <u>d48cec76171b1997ead68c</u> <u>04229a3bb6117bd2ca1a</u>	- 0.00633851 BTC	✓
11	2018-10-06 04:52:22	<u>e89aca23f5497127cd4d77</u> <u>55b00aa498fdc43e0ad3eb</u> <u>07109006b23a9a262915</u>	+ 0.01000000 BTC	✓
12	2018-10-03 03:08:53	<u>996e743d831fddb9885b70</u> <u>5b1d289e3d6045e6e60550</u> <u>7a287625dbee6f84331b</u>	- 0.00621000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-24 15:54:27	<u>12fe76cbf800d4ed3e17bf</u> <u>25b26884d06367e37bcd59</u> <u>7c92bdb8398ad22a99f3</u>	- 0.00620215 BTC	✓
14	2018-09-24 02:29:40	<u>43b02c52cec8dc3f7cb745</u> <u>f9319be2e294be5069cda5</u> <u>dd576199ce6eeac4ba82</u>	- 0.00610920 BTC	✓
15	2018-09-15 06:08:41	<u>c5dbf67a345f0fe420d34c</u> <u>3e18c659e22dd953d04ae0</u> <u>c0a523753c5fe0cf52bb</u>	- 0.00601643 BTC	✓
16	2018-09-15 06:08:41	<u>c5dbf67a345f0fe420d34c</u> <u>3e18c659e22dd953d04ae0</u> <u>c0a523753c5fe0cf52bb</u>	- 0.00297117 BTC	✓
17	2018-08-29 16:28:11	<u>feb6c561b62bad715dd3da</u> <u>25979f77fb205c381b7a5f</u> <u>d87b386f078e1e7c7052</u>	- 0.00285396 BTC	✓
18	2018-08-29 02:21:25	<u>d69db2da9a20a829d0ebd4</u> <u>5b4a4334c818f4e7b3bb8c</u> <u>9061115c94114efab51a</u>	- 0.00250566 BTC	✓
19	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08</u> <u>c500fbe850fb0408e10a9c</u> <u>76d06cafd1ceb4e69103</u>	+ 0.00250566 BTC	✓
20	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u>	+ 0.00297117 BTC	✓
21	2018-07-23 03:16:59	<u>a43cd1189f1ac10018b3c9</u> <u>d468aed4a80d3ac9cc465f</u> <u>c30196a60f9e21f753b8</u>	- 0.00581977 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-22 05:48:04	<u>dd74535cd6facb5aecf5f8</u> <u>8c2164210fc1712f15bc3d</u> <u>4454ccfb87e94fbf95c</u>	+ 0.01000000 BTC	✓
23	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00285396 BTC	✓
24	2018-07-20 18:53:14	<u>1781761db466d578bf9c36</u> <u>9dbb6241f534564c5d1ecb</u> <u>3180b293ea7a888c02b1</u>	+ 0.01000000 BTC	✓
25	2018-07-19 20:51:32	<u>b6ec4bed7d9c505585185f</u> <u>3d551d24e972b69a06dd58</u> <u>3b509b66212a73b959e7</u>	- 0.00549717 BTC	✓
26	2018-07-17 16:17:58	<u>9ed22b9e56d580125d99ee</u> <u>d988986aa9027d8f367647</u> <u>6c3f95427d9e20b7b52b</u>	- 0.00517448 BTC	✓
27	2018-07-17 16:17:58	<u>9ed22b9e56d580125d99ee</u> <u>d988986aa9027d8f367647</u> <u>6c3f95427d9e20b7b52b</u>	- 0.00507249 BTC	✓
28	2018-07-17 16:17:58	<u>9ed22b9e56d580125d99ee</u> <u>d988986aa9027d8f367647</u> <u>6c3f95427d9e20b7b52b</u>	- 0.00251046 BTC	✓
29	2018-07-13 04:40:00	<u>fd697eacb3f583de95d546</u> <u>004277c7e67259c98689ec</u> <u>40969604b53519a004ca</u>	- 0.00276048 BTC	✓
30	2018-07-07 13:59:11	<u>44b5e3dc6582171cef306b</u> <u>835c9addd5c8f8d9956210</u> <u>ff3ed64fc3fd60ef6aa6</u>	+ 0.00251046 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-22 10:33:08	<u>9e2fbf33d7a8bea0ce793bdc48e60c64f95179f6e1752d7d47dfc45df34433e7</u>	+ 0.00276048 BTC	✓
32	2018-06-22 03:15:53	<u>e029ef217980eedf8906a2abbea793513ef2b6f62cd00db36256ea5819852c7b</u>	- 0.00506279 BTC	✓
33	2018-06-17 18:48:23	<u>ebc6be449369263d9327e0c40872d3701bfe4bb9af02128ef8c2c9a88a48e8e9</u>	- 0.00440174 BTC	✓
34	2018-06-16 04:02:55	<u>664bb43efccc46be27ef37e25ccaf324515fd11d9043153171b694283243b444</u>	- 0.00426816 BTC	✓
35	2018-06-15 06:41:38	<u>0ee5a6e85bc26ee541d98c5e52213bc5498429c881ee913109ff2839ee4e0292</u>	- 0.00292596 BTC	✓
36	2018-06-14 17:58:15	<u>72509f6e4be6db16d86bd470d3953503ce98c68e446bd8864acb055c7df07d50</u>	- 0.00402182 BTC	✓
37	2018-06-14 03:24:09	<u>ad147c8b12ba1bc61d5886d050273a082f056bb573e06a9a59d61b54fd057c9f</u>	- 0.00370811 BTC	✓
38	2018-06-14 00:00:58	<u>e6b7473b0bced3758516d37bb3dcf00818aed0428fd9fc0f0ece0b2fe2095826</u>	+ 0.00292596 BTC	✓
39	2018-06-12 03:58:01	<u>e20402765f1e82d48203bd46124476359a91f71b86ed70bc9c6b58d9b757deeb</u>	- 0.00422203 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-07 08:49:08	<u>1e229b148f54f3166349c3775f61cc4a6c6ca88fdf58cf7e4cb88b4e01afd055</u>	+ 0.00370811 BTC	✓
41	2018-06-02 08:59:00	<u>a0c11f9187fa24f589b0425fa5a45b1b5ba5353dbb93d402ab275570168e10b9</u>	+ 0.00402182 BTC	✓
42	2018-05-30 16:01:59	<u>e34b373a89844cc34c2284851e2d334f78d417bd4bb93fbb0de825cd74d0e5e8</u>	- 0.00426009 BTC	✓
43	2018-05-28 09:56:06	<u>6b8cfaf3451ab9f5866095734a5800e4ba4ea46c8fb3094b53243e0d44a325f0</u>	+ 0.00422203 BTC	✓
44	2018-05-26 03:32:59	<u>f7a99fac888e9d4f2b0ce065b9917fbc44afb5a6020b3bbc698ac2987b50e31a</u>	- 0.00395240 BTC	✓
45	2018-05-23 09:34:54	<u>da16491845c715056f43f28ae3adecb75290166e135be2f752a52526b6a690b4</u>	+ 0.00426009 BTC	✓
46	2018-05-22 07:18:24	<u>e1f4081e16cec277ad2f3f294f2f8b8e612b791d5d32c9422b011a11387b3d57</u>	- 0.00388467 BTC	✓
47	2018-05-19 11:20:37	<u>2a4682e5dd08d53514280131247e63aa629aea549f7bb475c971dc7b0c812cf2</u>	+ 0.00426816 BTC	✓
48	2018-05-18 01:23:37	<u>f9d0c47939cab9ffb0437cee9d8c06ea9e854bc33e5aef502e5f1eea2e00a6a5</u>	- 0.00380633 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-16 02:16:29	<u>12c44fbe77c4eb0f6d0a5e</u> <u>33bb0b5bec1bd362cdb4a2</u> <u>c8bb94b570247806d1af</u>	- 0.00415808 BTC	✓
50	2018-05-15 09:31:24	<u>6de25c5ca394010536ee7a</u> <u>610bb75a160de47e406b6a</u> <u>5b4307608511631ba89e</u>	+ 0.00440174 BTC	✓
51	2018-05-11 18:23:50	<u>3d7bdb0ac36a9727e9f68f</u> <u>18a3bceda55278dd814385</u> <u>681b1218384984988c2f</u>	+ 0.00380633 BTC	✓
52	2018-05-08 20:59:17	<u>5f8411db12c22608aa2d6d</u> <u>6738bc5fccba3c617b43c4</u> <u>39373abd8a70baf8d64b</u>	+ 0.00395240 BTC	✓
53	2018-05-05 23:10:30	<u>806971f4247a6bbb9d701e</u> <u>86d21f1a11962dd1e95b8f</u> <u>9d545bbef64286333c57</u>	+ 0.00388467 BTC	✓
54	2018-05-04 23:25:58	<u>36bb38c6f77f8b359612af</u> <u>de9988806531ea44ee53cc</u> <u>a8fe9cbac4db3d0fd934</u>	- 0.00390095 BTC	✓
55	2018-05-04 23:25:58	<u>36bb38c6f77f8b359612af</u> <u>de9988806531ea44ee53cc</u> <u>a8fe9cbac4db3d0fd934</u>	- 0.00381855 BTC	✓
56	2018-05-03 03:22:50	<u>d7d62ede554a23f8ac4c11</u> <u>5c09e0d054f5c1f6209b5d</u> <u>028ba6d280c57e95c37b</u>	- 0.00505130 BTC	✓
57	2018-05-02 22:18:41	<u>b82547c54e68093b1a6442</u> <u>001ce35b85c5a876aa135b</u> <u>c26f720cc82dcd502f1c</u>	+ 0.00381855 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-29 14:00:17	<u>8340b0bed27baca888a997</u> <u>265fb240b3ceb44dfb67de</u> <u>b9f64c68f7d9917ba630</u>	+ 0.00390095 BTC	✓
59	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e0</u> <u>8768c198a3fc3809ad0b90</u> <u>4c446c3da79c80f82c0b</u>	+ 0.00415808 BTC	✓
60	2018-04-23 06:18:25	<u>8bea6ed140168e568f76d1</u> <u>008ad4e39766901b5d77d7</u> <u>aa6fb6289e5e65ad6eb6</u>	+ 0.00517448 BTC	✓
61	2018-04-23 01:08:00	<u>9207c3f8babae985f69e6a</u> <u>74954cc1741bdc5d3cf3e4</u> <u>01b013d70351036570ec</u>	- 0.00386069 BTC	✓
62	2018-04-22 17:22:42	<u>d61dcaf48c85f349aaddca</u> <u>a5e0529fb3b70c1dc3b000</u> <u>d80e176fd034affec374</u>	- 0.00365883 BTC	✓
63	2018-04-19 20:58:14	<u>263f9b56ad0ec827ad0746</u> <u>1203dda9b652fe3c68a9f2</u> <u>b0e887c60e766e7a7950</u>	+ 0.00386069 BTC	✓
64	2018-04-18 11:33:47	<u>f399f2ef3da737de5564cf</u> <u>f34e8a7c2ecc5ed5c487fa</u> <u>8d0f4339e17e24e9e402</u>	+ 0.00365883 BTC	✓
65	2018-04-13 22:49:43	<u>7ec3dba20cf4cd356089fd</u> <u>633b1ce13469e43fa90169</u> <u>167383385aca5266b1c8</u>	+ 0.00621000 BTC	✓
66	2018-04-08 15:41:30	<u>af9b048d3cf0da0a7362b9</u> <u>c2bde9d6d8294461784ce4</u> <u>18100a340b38d69cc336</u>	+ 0.00610920 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-02 14:02:16	<u>693a12514eca57caad7ab6</u> <u>9f1c16cf9df1edbdbbb33c</u> <u>bd92072aa156abf3b5be</u>	+ 0.00506279 BTC	✓
68	2018-03-29 13:41:39	<u>82b4b1d68c26509b770210</u> <u>6e8db9e6b1b1621a9c9566</u> <u>f5cd010c9fcda8b7295f</u>	+ 0.00601643 BTC	✓
69	2018-03-25 22:38:04	<u>053460c3b25d7ffb51d431</u> <u>436aae0c8cb1e4ef910074</u> <u>5c48e64eae7c4c48eeb6</u>	+ 0.00640186 BTC	✓
70	2018-03-22 01:00:31	<u>0071da55421e3899d836ba</u> <u>0b873567a5a8e8eda24f80</u> <u>fb5303c360f195ace7e9</u>	+ 0.00620215 BTC	✓
71	2018-03-17 15:21:51	<u>774a60ffdc98a50aef8b73</u> <u>28764cd6a50a9f93127b94</u> <u>46b885fea06b66f95458</u>	+ 0.00581977 BTC	✓
72	2018-03-14 02:37:06	<u>7214aba946cf524ae46e2c</u> <u>53bfe4596421ef494a5227</u> <u>b6e62b951f3f2085fc1d</u>	+ 0.00505130 BTC	✓
73	2018-03-09 23:46:52	<u>21289046aeba738bdd1c8d</u> <u>7fa5ef25573f33cad249d6</u> <u>347ff05a4fa177ed2f3f</u>	+ 0.00549717 BTC	✓
74	2018-03-06 02:22:35	<u>c842a549eaf813ffeff9bc</u> <u>eb0e64693065ee8b50c516</u> <u>96cd611d6f391acaa3db</u>	+ 0.00644714 BTC	✓
75	2018-03-01 20:33:53	<u>7600ff385a0f6313af7b46</u> <u>fc3b77d7bcfe30cf00b117</u> <u>64f8589a2b0cd6e7930e</u>	+ 0.00633851 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-23 22:36:39	<u>22191c5f577d335c60fa6d</u> <u>ef461cdb1ac9c1348a8869</u> <u>253d0878adb79a810d54</u>	+ 0.00507249 BTC	✓
77	2018-01-20 01:41:31	<u>417b937a49e7578f29f03d</u> <u>4e818fa8b3d536d17a7571</u> <u>80de2a41fc9d190b8153</u>	- 0.02101771 BTC	✓
78	2018-01-20 01:41:31	<u>417b937a49e7578f29f03d</u> <u>4e818fa8b3d536d17a7571</u> <u>80de2a41fc9d190b8153</u>	- 0.00540000 BTC	✓
79	2018-01-20 01:41:31	<u>417b937a49e7578f29f03d</u> <u>4e818fa8b3d536d17a7571</u> <u>80de2a41fc9d190b8153</u>	- 0.00306834 BTC	✓
80	2018-01-17 21:09:54	<u>25e81000b7018f6dd545c7</u> <u>8496b1a07590ad71dfa07b</u> <u>3f92e6e3bc2c0bde91bf</u>	+ 0.02101771 BTC	✓
81	2018-01-02 20:26:47	<u>5b7de46872f8237d7caacf</u> <u>017bc11efceb9c318db3b3</u> <u>bd3886fbce948fb6e60a</u>	+ 0.00306834 BTC	✓
82	2017-12-29 18:39:56	<u>f1264b6c670fb795e3f519</u> <u>02dbbc9f828e194dfa6785</u> <u>fe36b9b42bd6a9d54366</u>	+ 0.00540000 BTC	✓
83	2017-12-23 05:31:13	<u>363e64249042846928c9b8</u> <u>896dfc819e0fbcef751a22</u> <u>7721d800095c9a65549a</u>	+ 0.03000000 BTC	✓
84	2017-12-22 14:12:57	<u>8446b7422d4b73397177e0</u> <u>c66aa816b1478babcedc14</u> <u>804c43b5204ed4bc8094</u>	+ 0.00302637 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-22 08:29:57	<u>e8f8cb76de7637980fd58e5f5418213873221043fe9ad93810c31c0068f382f1</u>	- 0.06155444 BTC	✓
86	2017-12-21 23:57:57	<u>fb5215ac825d0f5efcecbfbdd0bf59d22fe20b3800053d2038c0a25ea4b166df</u>	- 0.04887000 BTC	✓
87	2017-12-21 23:57:57	<u>fb5215ac825d0f5efcecbfbdd0bf59d22fe20b3800053d2038c0a25ea4b166df</u>	- 0.00221233 BTC	✓
88	2017-12-21 23:57:57	<u>fb5215ac825d0f5efcecbfbdd0bf59d22fe20b3800053d2038c0a25ea4b166df</u>	- 0.21878125 BTC	✓
89	2017-12-21 23:57:57	<u>fb5215ac825d0f5efcecbfbdd0bf59d22fe20b3800053d2038c0a25ea4b166df</u>	- 0.05064764 BTC	✓
90	2017-12-21 23:57:57	<u>fb5215ac825d0f5efcecbfbdd0bf59d22fe20b3800053d2038c0a25ea4b166df</u>	- 0.02836890 BTC	✓
91	2017-12-21 23:57:57	<u>fb5215ac825d0f5efcecbfbdd0bf59d22fe20b3800053d2038c0a25ea4b166df</u>	- 0.02209088 BTC	✓
92	2017-12-21 14:04:00	<u>6b83c92db939ac9ab0c051c36bbc6bc22027f90432534f2920400c654159c421</u>	+ 0.21878125 BTC	✓
93	2017-12-13 01:05:54	<u>afbf9af872bc1b0220bb892ddbcda2afae9ad720c5057a617b48f7e806ca903</u>	+ 0.00221233 BTC	✓

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94	2017-12-09 04:08:22	<u>25329c333ad3c1ad114109</u> <u>f338cd1419372622b434f8</u> <u>cf06faef1db439f18ed5</u>	- 0.00230555 BTC	✓
95	2017-12-09 04:08:22	<u>25329c333ad3c1ad114109</u> <u>f338cd1419372622b434f8</u> <u>cf06faef1db439f18ed5</u>	- 0.00205462 BTC	✓
96	2017-12-09 04:08:22	<u>25329c333ad3c1ad114109</u> <u>f338cd1419372622b434f8</u> <u>cf06faef1db439f18ed5</u>	- 0.00203543 BTC	✓
97	2017-12-09 04:08:22	<u>25329c333ad3c1ad114109</u> <u>f338cd1419372622b434f8</u> <u>cf06faef1db439f18ed5</u>	- 0.00180118 BTC	✓
98	2017-12-09 04:08:22	<u>25329c333ad3c1ad114109</u> <u>f338cd1419372622b434f8</u> <u>cf06faef1db439f18ed5</u>	- 0.00160954 BTC	✓
99	2017-12-09 04:08:22	<u>25329c333ad3c1ad114109</u> <u>f338cd1419372622b434f8</u> <u>cf06faef1db439f18ed5</u>	- 0.00151818 BTC	✓
100	2017-12-08 00:59:50	<u>3e60ee58758cd7f0f2e71f</u> <u>d4b72d428fd64cb12c8624</u> <u>e332eae45918e3eb83fa</u>	+ 0.02836890 BTC	✓
101	2017-12-05 22:26:20	<u>f0b7eab005dcc332245d3e</u> <u>5cefc0c4ffc4cdd7653b78</u> <u>ce97a4bee6f292d5e712</u>	+ 0.00205462 BTC	✓
102	2017-11-30 15:59:44	<u>6218eb459a36a318cf1dee</u> <u>6d4e8393a6668286b4eef9</u> <u>ea584638365d36d2b2a2</u>	+ 0.00203543 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-24 17:18:06	<u>473cee6bf9b4c4080c9fe5</u> <u>e478e66e0030eabc0d33e7</u> <u>22c3a1d593c068c87eb2</u>	+ 0.00230555 BTC	✓
104	2017-11-17 17:36:12	<u>2106185634055d13c93690</u> <u>69b4569f886effceafc275</u> <u>2725c9181693aab41fad</u>	+ 0.00151818 BTC	✓
105	2017-11-12 00:26:23	<u>437d3efb485a308f8c2d3d</u> <u>9db728d4336918889db856</u> <u>a0e495421b02d76aa138</u>	+ 0.00180118 BTC	✓
106	2017-11-08 00:57:23	<u>5569d19e2f2e1a3b2f9bf</u> <u>9a6872cd6737a13ceef288</u> <u>210fdd52ad0da43183c4</u>	+ 0.04887000 BTC	✓
107	2017-11-06 23:05:31	<u>faa70d0d042d230de829aa</u> <u>f1bac9c7c7edeb10b584bb</u> <u>f98594cfbe0a23641590</u>	+ 0.00160954 BTC	✓
108	2017-11-03 23:44:47	<u>7434306acf1e45ee152c06</u> <u>9da304dd70e36d3eb1875d</u> <u>92dd70af81121c286e97</u>	+ 0.02209088 BTC	✓
109	2017-10-24 02:18:31	<u>ef8a490567e733e270201e</u> <u>73c8db6b5caa7292d42c28</u> <u>6604a744a60101fc6297</u>	+ 0.05064764 BTC	✓
110	2017-10-23 02:44:10	<u>1c1cb66ccd25f8ad2dec84</u> <u>5c3d69ea11f4684caa03e8</u> <u>b89c9f82a9df9df6c00c</u>	+ 0.06155444 BTC	✓

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