

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33UrRgX7xJ7t7KZfopmVQ9jH8c6bouWeHp</u>
TOTAL RECEIVED	0.50396762 BTC
	31,699.55 USD
TOTAL SEND	0.50396762 BTC
	31,699.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00040040 BTC	
			17.78 USD	
2	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00089660 BTC	
			39.82 USD	
3	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00065390 BTC	
			29.04 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00055820 BTC 24.79 USD		✓
5	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00055350 BTC 24.58 USD		✓
6	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00032760 BTC 14.55 USD		✓
7	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00037530 BTC 16.67 USD		✓
8	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00051287 BTC 22.78 USD		✓
9	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00071717 BTC 31.85 USD		✓
10	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00028760 BTC 12.77 USD		✓
11	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00027620 BTC 12.26 USD		✓
12	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00025100 BTC 11.14 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00042030 BTC 	18.67 USD	✓
14	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00032030 BTC 	14.22 USD	✓
15	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00041470 BTC 	18.42 USD	✓
16	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00043050 BTC 	19.12 USD	✓
17	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00029110 BTC 	12.93 USD	✓
18	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00056252 BTC 	24.98 USD	✓
19	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00051910 BTC 	23.05 USD	✓
20	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00041560 BTC 	18.46 USD	✓
21	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00093001 BTC 	41.31 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00082900 BTC 36.82 USD		✓
23	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00073488 BTC 32.64 USD		✓
24	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00068110 BTC 30.25 USD		✓
25	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00051711 BTC 22.97 USD		✓
26	2022-03-01 19:29:59	<u>87b965be84a56db0dd6cc5</u> <u>5fc2c3cb59668dfca63577</u> <u>0fa2404c2108912e79f3</u>	- 0.00031698 BTC 14.08 USD		✓
27	2021-10-11 08:35:47	<u>19e813d98ec38884c5b993</u> <u>69e8e7d035865ae25f7dce</u> <u>acc122be9cd108129596</u>	+ 0.00040040 BTC 23.01 USD		✓
28	2021-09-13 08:32:28	<u>3490a39859fc9e72dee093</u> <u>9c68bcb0f9936bdb5e33f0</u> <u>0037778df055d007bad6</u>	- 0.00127230 BTC 57.17 USD		✓
29	2021-09-13 08:17:37	<u>bcbdcfb343805c5a049255</u> <u>e82b2f6415ddef4861e66c</u> <u>9be93a082d45deb1c4b9</u>	+ 0.00127230 BTC 57.17 USD		✓
30	2021-08-13 03:49:11	<u>579bf4257fc29c95283d9b</u> <u>35dd01ec181eb4d2521ed4</u> <u>d2677e1792ff63e06674</u>	- 0.00193670 BTC 89.35 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-08-13 03:49:11	<u>579bf4257fc29c95283d9b35dd01ec181eb4d2521ed4d2677e1792ff63e06674</u>	- 0.00873235 402.89 USD	BTC	 
32	2021-08-13 03:49:11	<u>579bf4257fc29c95283d9b35dd01ec181eb4d2521ed4d2677e1792ff63e06674</u>	- 0.00735566 339.37 USD	BTC	 
33	2021-07-23 12:47:12	<u>906afff0f7a3f9db8fdb2985f3a5fe8eef24dc0d06dcdbc34d6a1442acfe3341</u>	+ 0.00193670 65.13 USD	BTC	 
34	2021-07-18 04:13:35	<u>654b091a60554d2cf4c1ef98f1aaf8860b95b73067f254b395d74bd698e463cd</u>	- 0.02652590 843.55 USD	BTC	 
35	2021-07-18 03:17:11	<u>79a824e6a84d3b53275eaf07fb5c890179566d96c9cc55889341d0d6ae3f6649</u>	+ 0.02652590 843.55 USD	BTC	 
36	2021-06-14 09:33:06	<u>1cecb231775ed736d956d38cd14e33e595433d0ed3595fe3de1b89df4fb72f46</u>	+ 0.00089660 36.32 USD	BTC	 
37	2021-06-08 22:20:15	<u>19a50f43615298716365dbab461acf9fd8931a2d293a9fbe7179d9b20debb937</u>	+ 0.00873235 305.39 USD	BTC	 
38	2021-05-27 00:40:35	<u>fc8b1c1d20e1040a06933cb43866d027e3eae598c56af4259cf7e34dc2c87de1</u>	+ 0.00065390 25.95 USD	BTC	 
39	2021-05-20 20:47:02	<u>27774693805682884b3714903768a542e59e860d68fb607f71c27e88fbcf5397</u>	+ 0.00735566 302.49 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-05-07 09:18:51	<u>eb37bac6dfd19cd1794953</u> <u>f0b04a647f4ed6e256f43b</u> <u>e8477583e91591002a7a</u>	+ 0.00055820 31.99 USD	BTC 	✓
41	2021-05-06 11:25:31	<u>b746b364686549b5b8cda4</u> <u>de9f6bd6856dbb80b2a978</u> <u>87a1a45c541dad127192</u>	- 0.00497878 280.77 USD	BTC 	✓
42	2021-05-06 11:06:28	<u>90fa31bf284ae614517a11</u> <u>79b0ad7b387973a063007a</u> <u>e026f411bec08ba25834</u>	+ 0.00497878 280.77 USD	BTC 	✓
43	2021-05-01 04:21:25	<u>dd8e9cc21828233c503977</u> <u>9c20f8a73b5cb4dbfdf9a2</u> <u>ec1d31cb622f2894c890</u>	- 0.00501155 289.75 USD	BTC 	✓
44	2021-05-01 04:13:12	<u>3996855d57f2ed016436b6</u> <u>155e6835fec6005264bcb3</u> <u>b5306a5e50e13289d25d</u>	+ 0.00501155 289.75 USD	BTC 	✓
45	2021-05-01 02:03:31	<u>187f3e6c7216f1a6ad2889</u> <u>02a008f6d3ba4f3292d54a</u> <u>8fac942ee7a9b334cd7a</u>	- 0.00563052 325.53 USD	BTC 	✓
46	2021-04-24 00:10:45	<u>3d00efff8e3350c1d47781</u> <u>f3d032bf45bcd72dc4474a</u> <u>a78336da8331f495f402</u>	+ 0.00563052 276.31 USD	BTC 	✓
47	2021-04-15 10:38:38	<u>9ed5cfd7376b0d13ff38ac</u> <u>7acc224ee06475e8fe3521</u> <u>50ac430eb66cffb230aa</u>	- 0.00450542 284.56 USD	BTC 	✓
48	2021-04-14 23:00:17	<u>8faf16fee860eb97d98cf4</u> <u>c91e1a1f1d545e80e4aad9</u> <u>60f3df59bfb6032cb600</u>	+ 0.00450542 280.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-14 12:34:01	<u>e78239bf43d564d8de9b7a6f422ead7b9d1b6f0ef0e4c0a0b3fe94db484bd945</u>	+ 0.00055350 34.84 USD	BTC 	✓
50	2021-04-09 15:19:55	<u>b3431dbfdbfa5a1336b598aade1171f157223e4b81b2a8b4bff02dae87c34c07</u>	- 0.00340809 203.69 USD	BTC 	✓
51	2021-04-09 00:09:37	<u>6b02bf1b51d92f9170ce0027aa54af8e2dba14329b9714751137ef814b75a60a</u>	+ 0.00340809 198.15 USD	BTC 	✓
52	2021-03-31 02:59:20	<u>e5650ddcd953e7ba1d8668ebd48a36314179bd100e3a84bdce44c023ee801603</u>	- 0.00481055 282.57 USD	BTC 	✓
53	2021-03-30 12:27:42	<u>2991038ec7d88ea137f89145c175be3e2c0d06709bf2b578088f794be758639a</u>	+ 0.00481055 282.57 USD	BTC 	✓
54	2021-03-21 06:57:56	<u>76ebcbb8f930828d877b7a17174df7071e64f672cc9b9a376db4934be94fc5a4</u>	+ 0.00032760 18.78 USD	BTC 	✓
55	2021-03-20 20:36:07	<u>ba90239d9709cda3a508f0f74a1a5d76a68178e41c76804a49a52500b15ef827</u>	- 0.00515788 295.81 USD	BTC 	✓
56	2021-03-20 20:08:21	<u>7d0db6a9ab30874a75ea2233d14dbb8806ad963940dd1de90e2ec62077ca87b6</u>	+ 0.00515788 295.81 USD	BTC 	✓
57	2021-03-15 03:15:41	<u>334106e3194f923d539110855cb0237a432ddd1627ef61cb3b1cbc55b3f476bd</u>	- 0.00492350 273.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-15 02:28:22	<u>d66497bfbc6d447e860935</u> <u>b5a53bfb0b43af1a6f3dbc</u> <u>dcefac824f68067aca22</u>	+ 0.00492350 273.77 USD	BTC	✓
59	2021-03-13 08:35:00	<u>66b16e0d4662ffe1130992</u> <u>548dba61d662e1680a3bb1</u> <u>6e2cce38ed13dc3ebf86</u>	- 0.00544197 332.98 USD	BTC	✓
60	2021-03-13 02:38:05	<u>dc7996630283d0ffffbdc3c</u> <u>0e6332cd41f9d33f3ce423</u> <u>0167d44be6a765fc3391</u>	+ 0.00544197 332.98 USD	BTC	✓
61	2021-03-10 19:46:16	<u>dd9b476d494f6a7fbe0280</u> <u>d26315635809be660e4d0e</u> <u>0ff324d03edf70248e46</u>	+ 0.00037530 21.68 USD	BTC	✓
62	2021-03-02 09:31:51	<u>15e36c19e23531f34058f7</u> <u>6677b60f08e9933c23144a</u> <u>0c593438453474c62eea</u>	- 0.00592261 286.89 USD	BTC	✓
63	2021-03-02 01:50:23	<u>493392a617d2774b45c8bf</u> <u>92d420c235f8739923bee2</u> <u>ab1aa2ea3d8abd7226bf</u>	+ 0.00592261 286.89 USD	BTC	✓
64	2021-02-27 06:21:19	<u>8e876700c4d6c4e2be8081</u> <u>c8d1cf8230e2736a16b936</u> <u>600d7b2c929ecb32d582</u>	- 0.00744158 343.10 USD	BTC	✓
65	2021-02-27 05:58:35	<u>51f56cfe25cbd27d07547c</u> <u>5e5bbb8146250c23a58fb2</u> <u>2afbba5ccf002cc500d7</u>	+ 0.00744158 343.10 USD	BTC	✓
66	2021-02-26 10:00:56	<u>bdab7be6cd8e1ec52ee5d2</u> <u>a468a2103119027848707a</u> <u>898215c9d1cf65bcfcc</u>	- 0.00514714 238.19 USD	BTC	✓



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67	2021-02-26 08:49:59	<u>71ba62eb592c5fa2ca4fe8</u> <u>849fcbe3bfa506284c0030</u> <u>a4ffa6763d20967345e4</u>	+ 0.00514714 238.19 USD	BTC 	✓
68	2021-02-26 08:06:44	<u>bd4b18e5ebca24c0d95e4b</u> <u>bfadb0fc633415a7811d91</u> <u>549b3e455c20b04998fd</u>	+ 0.00051287 23.73 USD	BTC 	✓
69	2021-02-25 13:14:51	<u>750dc86315ab91bc63bea7</u> <u>d5b8f56cecb14e27fb63e4</u> <u>19bbffb1dd0768e1224f</u>	+ 0.00071717 33.18 USD	BTC 	✓
70	2021-02-25 03:29:42	<u>9edbf19c22fe611f09df07</u> <u>3bd698b32f13250be2cf73</u> <u>cb84c905a197b1348a27</u>	- 0.00108612 51.12 USD	BTC 	✓
71	2021-02-25 02:45:55	<u>8affdc38fffc29d30de90f</u> <u>a91b8bb7ec8abfcc37e00c</u> <u>14adfaa3cca0738a1a6d</u>	- 0.00333410 156.94 USD	BTC 	✓
72	2021-02-24 12:42:56	<u>c263e19c78f08f2b5a6542</u> <u>60ff57fc3adc4e0a7bd9c5</u> <u>753b90d0caa0c91cc967</u>	+ 0.00028760 13.53 USD	BTC 	✓
73	2021-02-24 07:34:47	<u>5a63431d30b6d4b4f1c738</u> <u>5fd1694d4c3f2358dc1bec</u> <u>48a6168951ed0a9fe657</u>	+ 0.00333410 165.62 USD	BTC 	✓
74	2021-02-23 07:52:02	<u>26bb7b8056268097519ab5</u> <u>dad0db8a783ba48f5cde37</u> <u>82c4eb19440b3607e5e2</u>	+ 0.00108612 53.10 USD	BTC 	✓
75	2021-02-21 17:52:26	<u>be10c343aa00f6a77cfc8f</u> <u>00da7684f628135597dfba</u> <u>6c39b66f7fed85652fef</u>	- 0.00306600 165.83 USD	BTC 	✓

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76	2021-02-21 17:52:26	<u>be10c343aa00f6a77cfc8f00da7684f628135597dfba6c39b66f7fed85652fef</u>	- 0.00133300 72.09	BTC 	
77	2021-02-21 17:52:26	<u>be10c343aa00f6a77cfc8f00da7684f628135597dfba6c39b66f7fed85652fef</u>	- 0.00280830 151.89	BTC 	
78	2021-02-21 17:52:26	<u>be10c343aa00f6a77cfc8f00da7684f628135597dfba6c39b66f7fed85652fef</u>	- 0.00306600 165.83	BTC 	
79	2021-02-21 17:52:26	<u>be10c343aa00f6a77cfc8f00da7684f628135597dfba6c39b66f7fed85652fef</u>	- 0.00271970 147.10	BTC 	
80	2021-02-21 17:52:26	<u>be10c343aa00f6a77cfc8f00da7684f628135597dfba6c39b66f7fed85652fef</u>	- 0.00416602 225.33	BTC 	
81	2021-02-21 17:52:26	<u>be10c343aa00f6a77cfc8f00da7684f628135597dfba6c39b66f7fed85652fef</u>	- 0.00123717 66.91	BTC 	
82	2021-02-21 17:52:26	<u>be10c343aa00f6a77cfc8f00da7684f628135597dfba6c39b66f7fed85652fef</u>	- 0.00421183 227.80	BTC 	
83	2021-02-21 17:52:26	<u>be10c343aa00f6a77cfc8f00da7684f628135597dfba6c39b66f7fed85652fef</u>	- 0.00306600 165.83	BTC 	
84	2021-02-21 17:52:26	<u>be10c343aa00f6a77cfc8f00da7684f628135597dfba6c39b66f7fed85652fef</u>	- 0.00307350 166.23	BTC 	

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85	2021-02-21 17:52:26	<u>be10c343aa00f6a77cfc8f00da7684f628135597dfba6c39b66f7fed85652fef</u>	- 0.00306600 165.83	BTC 	
86	2021-02-21 17:52:26	<u>be10c343aa00f6a77cfc8f00da7684f628135597dfba6c39b66f7fed85652fef</u>	- 0.00282780 152.94	BTC 	
87	2021-02-21 17:52:26	<u>be10c343aa00f6a77cfc8f00da7684f628135597dfba6c39b66f7fed85652fef</u>	- 0.00220605 119.32	BTC 	
88	2021-02-21 17:52:26	<u>be10c343aa00f6a77cfc8f00da7684f628135597dfba6c39b66f7fed85652fef</u>	- 0.00275439 148.97	BTC 	
89	2021-02-21 17:52:26	<u>be10c343aa00f6a77cfc8f00da7684f628135597dfba6c39b66f7fed85652fef</u>	- 0.00294790 159.44	BTC 	
90	2021-02-21 17:52:26	<u>be10c343aa00f6a77cfc8f00da7684f628135597dfba6c39b66f7fed85652fef</u>	- 0.00120629 65.24	BTC 	
91	2021-02-21 17:52:26	<u>be10c343aa00f6a77cfc8f00da7684f628135597dfba6c39b66f7fed85652fef</u>	- 0.00301261 162.94	BTC 	
92	2021-02-21 17:52:26	<u>be10c343aa00f6a77cfc8f00da7684f628135597dfba6c39b66f7fed85652fef</u>	- 0.00323402 174.92	BTC 	
93	2021-02-21 17:52:26	<u>be10c343aa00f6a77cfc8f00da7684f628135597dfba6c39b66f7fed85652fef</u>	- 0.00113684 61.48	BTC 	

#	Date & time	Transaction Id	Amount		
94	2021-02-21 17:48:28	<u>44282fd3cc0ac2c8c70212</u> <u>aae6670cea939b099a459e</u> <u>458d6875e54dc5035657</u>	- 0.00180023 BTC 	97.37 USD	✓
95	2021-02-21 17:48:28	<u>44282fd3cc0ac2c8c70212</u> <u>aae6670cea939b099a459e</u> <u>458d6875e54dc5035657</u>	- 0.00133737 BTC 	72.33 USD	✓
96	2021-02-21 17:48:28	<u>44282fd3cc0ac2c8c70212</u> <u>aae6670cea939b099a459e</u> <u>458d6875e54dc5035657</u>	- 0.00305245 BTC 	165.09 USD	✓
97	2021-02-21 17:48:28	<u>44282fd3cc0ac2c8c70212</u> <u>aae6670cea939b099a459e</u> <u>458d6875e54dc5035657</u>	- 0.00424447 BTC 	229.57 USD	✓
98	2021-02-21 17:48:28	<u>44282fd3cc0ac2c8c70212</u> <u>aae6670cea939b099a459e</u> <u>458d6875e54dc5035657</u>	- 0.00275798 BTC 	149.17 USD	✓
99	2021-02-21 17:48:28	<u>44282fd3cc0ac2c8c70212</u> <u>aae6670cea939b099a459e</u> <u>458d6875e54dc5035657</u>	- 0.00103685 BTC 	56.08 USD	✓
100	2021-02-21 17:48:28	<u>44282fd3cc0ac2c8c70212</u> <u>aae6670cea939b099a459e</u> <u>458d6875e54dc5035657</u>	- 0.00197842 BTC 	107.00 USD	✓
101	2021-02-21 17:48:28	<u>44282fd3cc0ac2c8c70212</u> <u>aae6670cea939b099a459e</u> <u>458d6875e54dc5035657</u>	- 0.00177138 BTC 	95.80 USD	✓
102	2021-02-21 17:48:28	<u>44282fd3cc0ac2c8c70212</u> <u>aae6670cea939b099a459e</u> <u>458d6875e54dc5035657</u>	- 0.00147033 BTC 	79.52 USD	✓

#	Date & time	Transaction Id	Amount		
103	2021-02-21 17:48:28	<u>44282fd3cc0ac2c8c70212</u> <u>aae6670cea939b099a459e</u> <u>458d6875e54dc5035657</u>	- 0.00324485 175.50 USD	BTC 	✓
104	2021-02-21 17:48:28	<u>44282fd3cc0ac2c8c70212</u> <u>aae6670cea939b099a459e</u> <u>458d6875e54dc5035657</u>	- 0.00306600 165.83 USD	BTC 	✓
105	2021-02-21 17:48:28	<u>44282fd3cc0ac2c8c70212</u> <u>aae6670cea939b099a459e</u> <u>458d6875e54dc5035657</u>	- 0.00436683 236.19 USD	BTC 	✓
106	2021-02-21 17:48:28	<u>44282fd3cc0ac2c8c70212</u> <u>aae6670cea939b099a459e</u> <u>458d6875e54dc5035657</u>	- 0.00306600 165.83 USD	BTC 	✓
107	2021-02-21 17:48:28	<u>44282fd3cc0ac2c8c70212</u> <u>aae6670cea939b099a459e</u> <u>458d6875e54dc5035657</u>	- 0.00181598 98.22 USD	BTC 	✓
108	2021-02-21 17:48:28	<u>44282fd3cc0ac2c8c70212</u> <u>aae6670cea939b099a459e</u> <u>458d6875e54dc5035657</u>	- 0.00306600 165.83 USD	BTC 	✓
109	2021-02-21 17:48:28	<u>44282fd3cc0ac2c8c70212</u> <u>aae6670cea939b099a459e</u> <u>458d6875e54dc5035657</u>	- 0.00144990 78.42 USD	BTC 	✓
110	2021-02-21 17:48:28	<u>44282fd3cc0ac2c8c70212</u> <u>aae6670cea939b099a459e</u> <u>458d6875e54dc5035657</u>	- 0.00227232 122.90 USD	BTC 	✓
111	2021-02-20 08:18:27	<u>5261de989fc5b9964a30f6</u> <u>61eccf283e325e50590795</u> <u>a57042700df9cc7af021</u>	+ 0.00180023 100.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-02-16 01:49:23	<u>43be02311b69384b899d5f090a279304bc36862d657306a27e78b5ec5ed62b62</u>	- 0.00516299 253.67 USD	BTC	✓
113	2021-02-16 00:31:59	<u>c9c28e2c284d3c98ad8fb8d6548d9f2a2d61c627bc1b1f6ee40586759eb7b2d0</u>	+ 0.00516299 253.67 USD	BTC	✓
114	2021-02-14 21:47:21	<u>695cc436df31fe93526905aabdfc872d050908e1a23d33e2204412e8b260589e</u>	+ 0.00027620 13.23 USD	BTC	✓
115	2021-02-10 01:39:29	<u>d2ea026620cc88ac09451612e39a64b6c75c181e01cd126e35625316539664be</u>	- 0.00646134 289.51 USD	BTC	✓
116	2021-02-10 01:24:27	<u>8d9f17b543f19027563c013f1eca422f12bb735393eb90071bec93a92e83d0c7</u>	+ 0.00646134 289.51 USD	BTC	✓
117	2021-02-08 12:38:42	<u>e90f536e8bd6fb94d6a5c6d9d76d4ae0b31d9cf8624a46acc370e3e426b90c4f</u>	+ 0.00025100 11.65 USD	BTC	✓
118	2021-02-05 15:09:41	<u>55630ccab72872b119fd639766a9c9ea37a528add193ce181f4c7c4f3f9e6eeb</u>	+ 0.00042030 16.47 USD	BTC	✓
119	2021-02-02 23:35:24	<u>ddebb251c7b0d555d4840cf13a00ad3b4403daf6873cbd6cbd4257cf48d005cb</u>	- 0.00806859 303.53 USD	BTC	✓
120	2021-02-02 22:20:05	<u>3804904f31cd2dbc472ac799b0823440a0240ddd8be82db8c7b40777e7b8bc70</u>	+ 0.00806859 303.53 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
121	2021-01-29 16:31:27	<u>b6ca00b34d7043d3ac48eb41f64ef12b25346fbeefd0eb6b50a6f710e364e852</u>	+ 0.00133737 45.82 USD	BTC	✓
122	2021-01-29 06:24:40	<u>b7192324403a586b5cebe5d96e114cc5f1ea4fc3c8fc452d130287d1454fdc39</u>	+ 0.00305245 104.55 USD	BTC	✓
123	2021-01-26 22:07:01	<u>00302646b4232af52694aa0a163b96af7d1548f92321da906676f7e894f80107</u>	- 0.01881732 571.40 USD	BTC	✓
124	2021-01-26 21:43:52	<u>4963121efe6c7f8069b024e02faada640fc84114c24850f798431d1352826e5e</u>	+ 0.01881732 571.40 USD	BTC	✓
125	2021-01-26 10:38:01	<u>975baae0543deb15fdd44596604c7e13bb60d08a6289c7dc49f520427b0613c7</u>	+ 0.00032030 10.39 USD	BTC	✓
126	2021-01-22 13:01:51	<u>0e648a988bccdcf6cfc3b6c3d373948e85d47282e61cff8348b56e3ebe7dc275</u>	+ 0.00041470 13.30 USD	BTC	✓
127	2021-01-18 07:10:48	<u>ab38761a66b71bdc839be014cfb7deb96354a41c67a3fbd1df8ed3ce6533c894</u>	+ 0.00424447 155.48 USD	BTC	✓
128	2021-01-17 08:21:35	<u>f4ff97de88cba65596d8b85d56a7fee9560fe0e13a62d4ac45482e1d0160eb8a</u>	+ 0.00043050 15.42 USD	BTC	✓
129	2021-01-13 06:09:07	<u>e74e565f87aad8e64213fe552f1a76a4be6181e50cb4f2d35bf11501fce1d1c4</u>	- 0.01150269 429.87 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2021-01-12 17:01:26	<u>bda885d4a051598e6b3ac3</u> <u>ea7c6407a2008eb123ad4d</u> <u>4756e478cf5d6569adf7</u>	+ 0.01150269 429.87 USD	BTC 	✓
131	2021-01-11 06:35:34	<u>6d59f7cf493a0582c6cb36</u> <u>4753b1bf64f1d99c7ea385</u> <u>8879e29375b41348ac5e</u>	+ 0.00275798 97.64 USD	BTC 	✓
132	2021-01-09 10:52:32	<u>41125d1d7d88dac5c16e92</u> <u>d99fcffff4b9497e7366042</u> <u>788614893f4ca787108c</u>	+ 0.00029110 11.66 USD	BTC 	✓
133	2021-01-09 07:57:00	<u>ab6845cfc43a9049fb7d0b</u> <u>fccc926b843550ce7fd77d</u> <u>b3ce3c86ad224b69bb40</u>	+ 0.00056252 22.55 USD	BTC 	✓
134	2021-01-08 15:19:44	<u>9633b16f818b257d59303d</u> <u>df168ee04247980e9e3737</u> <u>0940f30d9abd122a500e</u>	+ 0.00051910 20.80 USD	BTC 	✓
135	2021-01-08 06:49:50	<u>0de056937d297714284c3a</u> <u>08d68d8bdb5a479da2665b</u> <u>0bd352cf0f74bdbbd540</u>	+ 0.00103685 42.07 USD	BTC 	✓
136	2021-01-08 06:42:41	<u>5c2b4d0e977b8c3280ec87</u> <u>16b3430beaf6fb3df7ba41</u> <u>896fc5a34013fb9aace1</u>	+ 0.00197842 80.28 USD	BTC 	✓
137	2021-01-08 06:42:41	<u>890d9658439d5ac42b5d11</u> <u>07b70da493730b17102fdf</u> <u>9c43b3b61aa88b419ab3</u>	+ 0.00177138 71.88 USD	BTC 	✓
138	2021-01-07 07:13:31	<u>a6c33904602c7544edb86c</u> <u>96f4599b9f03b10a8edac7</u> <u>efa1e29c90f9311de8ac</u>	+ 0.00147033 57.97 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2021-01-05 19:50:36	<u>03d562bf72f5380c9a35eed4a0c180322c0cd4a1245770f50708940e4220eff2</u>	+ 0.00041560 15.28 USD	BTC	 
140	2021-01-05 17:31:28	<u>918f2abc1b6fce0a41af3c4dc5f58acba4472604f0d1a9b009185793b4bc7336</u>	+ 0.00324485 119.31 USD	BTC	 
141	2021-01-05 16:52:41	<u>184f583ceb1c49990f23ee66d2a2b0ee8da3c87f247750908e20fca03f7dcc22</u>	+ 0.00306600 112.73 USD	BTC	 
142	2021-01-02 13:58:17	<u>3b654d86f77cf675a3604387b2db5cac4f31a9353e2df6f1866bbbcd109c92a9</u>	- 0.00682770 225.31 USD	BTC	 
143	2021-01-02 13:43:39	<u>4a36ca1aa8232b52243584a0a99c38e8fb6fff59525602cec2d4ae9a4c348be5</u>	+ 0.00682770 225.31 USD	BTC	 
144	2020-12-30 01:15:30	<u>faf0d1561cedbf21b88a1a8e49b33a341ef51791e4c8b9bb2294fc6b8468791d</u>	+ 0.00436683 126.09 USD	BTC	 
145	2020-12-29 16:22:44	<u>7b36f3971c5ee5dcf37e05a09141d70e00b24d636df2ae62840932f4f9c004aa</u>	+ 0.00306600 88.53 USD	BTC	 
146	2020-12-24 06:54:24	<u>b1fcbb265b08307fcbbeb87d839504048037ec389f90928c7acc7bb7eafd982a</u>	+ 0.00093001 22.06 USD	BTC	 
147	2020-12-23 06:47:04	<u>8e61b3466fd0a348b89e8a8e8ab64e0d715e6bcffc12e13a3688cdc6a4012bd1</u>	+ 0.00181598 42.19 USD	BTC	 

#	Date & time	Transaction Id	Amount		
148	2020-12-22 22:47:23	<u>d6e309a5b82dcb51ea6dbd</u> <u>df1b78902167a0222cc9e5</u> <u>bec1ef447784a7ba86a5</u>	+ 0.00082900 19.25 USD	BTC 	✓
149	2020-12-22 17:31:19	<u>f996108b178d414985e9b8</u> <u>10aa0882ecb0f32068bf1f</u> <u>339ace8292cc3ecaad9f</u>	- 0.00511703 118.88 USD	BTC 	✓
150	2020-12-22 17:18:29	<u>57efc2476a5ff4eef1b131</u> <u>253ecb6843ba00107954c3</u> <u>1ca9f584a9f16d39b694</u>	+ 0.00511703 118.88 USD	BTC 	✓
151	2020-12-21 07:02:47	<u>41f45864ac06e6650abad7</u> <u>e168842a7d722c42a35f3c</u> <u>abd03a60146fb6d1959e</u>	+ 0.00306600 69.65 USD	BTC 	✓
152	2020-12-20 22:10:59	<u>55664a416edee8786557cb</u> <u>252c53b1815b2ac432dfad</u> <u>1d7093c49e73077df53f</u>	+ 0.00144990 32.94 USD	BTC 	✓
153	2020-12-20 21:55:50	<u>a2ad17e7eac8674203157a</u> <u>96789f188e60def71d4fed</u> <u>7b78e1569140b1de5e6b</u>	- 0.01262930 286.93 USD	BTC 	✓
154	2020-12-20 21:48:23	<u>20060ba557e32ec9073e56</u> <u>0619ecb16203ba8e96fee8</u> <u>d436cfb351a3116449c3</u>	+ 0.01262930 286.93 USD	BTC 	✓
155	2020-12-19 07:55:26	<u>7a9cd76864b2246f23f281</u> <u>9305e9bd92037495e82bbc</u> <u>9c0aafc7bcc5327ed396</u>	- 0.01089795 259.60 USD	BTC 	✓
156	2020-12-19 07:39:07	<u>7c8fe1f4f547932344d534</u> <u>f8c57c01533ea012cccffd</u> <u>8334165d9486962f00e5</u>	+ 0.01089795 259.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
157	2020-12-19 04:10:11	<u>30df687d2e9bd1fa40b5f8</u> <u>a0833165357acdee69d6cd</u> <u>cc628cc0aef739d720c3</u>	- 0.04987376 BTC  1,188.07 USD	✓
158	2020-12-18 11:47:21	<u>937f71823476af90312ce9</u> <u>3fb15ea5815311750b03b7</u> <u>4f5f521a6d772cec144e</u>	+ 0.00073488 BTC  16.98 USD	✓
159	2020-12-18 06:39:04	<u>7d6048804f55ee222dfe21</u> <u>0e92ccc62d2274e07c79b3</u> <u>ce19675259f79f51a457</u>	+ 0.00227232 BTC  52.50 USD	✓
160	2020-12-16 18:04:35	<u>5742318288183fb6027fab</u> <u>b73afb3db9d9a4e9433a91</u> <u>455689e0390d10af806b</u>	+ 0.04987376 BTC  1,136.98 USD	✓
161	2020-12-15 09:01:01	<u>33e1d8130ef9982d395154</u> <u>5ac74bf6e6006872cccc06</u> <u>4a86e99e76852aab2280</u>	- 0.05476711 BTC  1,063.92 USD	✓
162	2020-12-15 08:15:20	<u>f7499fcff4db6b6b35ce89</u> <u>006a2292825d169bb9d505</u> <u>eb25a6beaa346fe696c4</u>	+ 0.05476711 BTC  1,063.92 USD	✓
163	2020-12-14 16:47:03	<u>58bcd8d59ca05924b7a1c0</u> <u>a96d46cf6232d26bf3ad61</u> <u>bb7ba94762d62592ad53</u>	- 0.00516648 BTC  100.36 USD	✓
164	2020-12-14 16:39:01	<u>44ff6331c9f8df2adf7d4f</u> <u>f9428b9aeb5185c62f1cb5</u> <u>01eb6532e44f137c5199</u>	+ 0.00516648 BTC  100.36 USD	✓
165	2020-12-14 11:34:13	<u>3fcec197c2b018ff3a9d54</u> <u>cc548353e2ef12ef3dbeea</u> <u>bf682c25e32e874d8ead</u>	+ 0.00306600 BTC  59.09 USD	✓

#	Date & time	Transaction Id	Amount		
166	2020-12-13 21:48:27	<u>7fbbd95e7a3f4dad475adc</u> <u>5c28ebf75552fdbaea46c8</u> <u>0cf411c0cea3972bfaba</u>	+ 0.00133300 BTC 25.69 USD		✓
167	2020-12-13 07:45:08	<u>20f4777cbba6cc585eb439</u> <u>4b36883056205a4386604c</u> <u>96d6d4595fd5ef0620bf</u>	- 0.01791717 BTC 343.56 USD		✓
168	2020-12-13 04:22:32	<u>3a6929dbc0f7828ddb345</u> <u>c24e84f59092f010c52d8a</u> <u>2274dfb189b4666cad9e</u>	+ 0.01791717 BTC 343.56 USD		✓
169	2020-12-12 20:54:39	<u>21d9051caff4276d79cecf</u> <u>d400125574e725e06f7188</u> <u>e7dc7b2845c2df15f48b</u>	+ 0.00280830 BTC 53.84 USD		✓
170	2020-12-12 20:54:39	<u>21d9051caff4276d79cecf</u> <u>d400125574e725e06f7188</u> <u>e7dc7b2845c2df15f48b</u>	+ 0.00068110 BTC 13.06 USD		✓
171	2020-12-11 10:49:35	<u>378179dee42e39f0b71ee2</u> <u>e98469b7299f56aca8fbca</u> <u>19b89a89edac705e2795</u>	- 0.00825065 BTC 148.81 USD		✓
172	2020-12-11 07:51:37	<u>d44697fd90b8bd12b94b57</u> <u>0eca4523c110c538c7b69e</u> <u>bf05e81325f5b3ea05b6</u>	+ 0.00825065 BTC 148.81 USD		✓
173	2020-12-08 00:49:30	<u>e62a235c68eb80ac45d413</u> <u>d0251035cf3a54a1947310</u> <u>a0ab358c809acdcfba25</u>	- 0.00537622 BTC 98.51 USD		✓
174	2020-12-07 22:11:09	<u>705fc6f139b60a18789f6d</u> <u>9a5cfd0b3b4b108106ed5</u> <u>72d5908187b95d403b6b</u>	+ 0.00537622 BTC 98.51 USD		✓

#	Date & time	Transaction Id	Amount		
175	2020-12-07 06:00:39	<u>39a3515e2d83ab0c2bcb06</u> <u>cc55743d723db3659067fe</u> <u>c1f2c7f5bccca1c6e307e</u>	+ 0.00306600 58.76 USD	BTC 	
176	2020-12-05 21:14:43	<u>6817e0e0d1f816f3caef43</u> <u>3b0fcc0582ce599219ae00</u> <u>a7506f2e5313209b915e</u>	+ 0.00271970 52.65 USD	BTC 	
177	2020-12-04 06:55:31	<u>e4f14fbde8f7993b01b9a2</u> <u>1a62e70a169c231080f274</u> <u>7de1ab5e20e54c65c613</u>	+ 0.00051711 9.64 USD	BTC 	
178	2020-12-04 06:37:32	<u>7a764df7bbc3232607bd76</u> <u>c4251ee15ed22473669d41</u> <u>21f1c3c0bb4182a66d09</u>	+ 0.00416602 77.69 USD	BTC 	
179	2020-12-02 06:31:01	<u>b6015aa14c60c9ba884f2a</u> <u>5cd4c1216bd85a53f8137c</u> <u>e773b8273579cfa2f4df</u>	+ 0.00123717 23.75 USD	BTC 	
180	2020-12-01 22:56:43	<u>178ff2eb3c4ebab74acc38</u> <u>8052948b73a3c345182bf8</u> <u>d37925d666f861407659</u>	- 0.00551220 105.85 USD	BTC 	
181	2020-12-01 17:29:51	<u>c4af69d6fce81dbf36ed01</u> <u>3af5c96fc8516825b71f6d</u> <u>8182c8c129d46cec1f90</u>	+ 0.00551220 105.85 USD	BTC 	
182	2020-12-01 06:53:13	<u>30f2f54adb3cb6cd8ce388</u> <u>1ae2f7d197321ae2ad79d7</u> <u>8d8e02bf55dbc55c0c3d</u>	+ 0.00421183 79.03 USD	BTC 	
183	2020-11-30 06:17:03	<u>5381fb63cc48c45432ada8</u> <u>75e7dcf4456c037eba8eff</u> <u>49122b3c71b23d7fb213</u>	+ 0.00306600 60.38 USD	BTC 	

#	Date & time	Transaction Id	Amount		
184	2020-11-29 07:55:31	<u>5020e07e7bd28b51f707de</u> <u>cf202eef085dfb7d9fce1e</u> <u>c011aaaa306c756da125</u>	+ 0.00307350 BTC  55.89 USD		
185	2020-11-28 21:01:25	<u>2e6a540e5a8af5a1631124</u> <u>8475379b07fbf0958b2948</u> <u>1cfcc434ba7e08f35c10</u>	- 0.00541860 BTC  98.53 USD		
186	2020-11-28 20:53:09	<u>ad8cb937da28e4a787e52a</u> <u>07d5a6d9f60dae3c0ceaeb</u> <u>41c203bf69e55470e75a</u>	+ 0.00541860 BTC  98.53 USD		
187	2020-11-27 06:57:29	<u>5b3a20f8c2a097cddcdfef0</u> <u>f7f1dd51c928ac975feccd</u> <u>80d656e917ffaabcac81</u>	- 0.00560983 BTC  96.14 USD		
188	2020-11-27 06:12:56	<u>27f7273e987a0a697ef9c2</u> <u>077c62bfa56aa5edc38ba6</u> <u>60980987f95fc6fa149b</u>	+ 0.00560983 BTC  96.14 USD		
189	2020-11-24 06:34:50	<u>c0a7b43b749ab474f5f95a</u> <u>6d992de8863aaca1946a50</u> <u>719ca5bdd0723d93597a</u>	- 0.00605710 BTC  116.05 USD		
190	2020-11-24 06:24:54	<u>a87c319e429fd25f42c8f8</u> <u>c151e3190c83a3cfc0562a</u> <u>b98a9ccb490dfa9bb080</u>	+ 0.00605710 BTC  116.05 USD		
191	2020-11-24 04:12:01	<u>638f88e99237085ef0abd6</u> <u>dd9c23c44b431401525dd5</u> <u>580aee4b5022b7a517a1</u>	- 0.00500423 BTC  95.88 USD		
192	2020-11-24 04:12:01	<u>638f88e99237085ef0abd6</u> <u>dd9c23c44b431401525dd5</u> <u>580aee4b5022b7a517a1</u>	- 0.00599850 BTC  114.93 USD		

#	Date & time	Transaction Id	Amount		
193	2020-11-24 04:12:01	<u>638f88e99237085ef0abd6</u> <u>dd9c23c44b431401525dd5</u> <u>580aee4b5022b7a517a1</u>	- 0.00884494 169.46	BTC 	
194	2020-11-24 04:12:01	<u>638f88e99237085ef0abd6</u> <u>dd9c23c44b431401525dd5</u> <u>580aee4b5022b7a517a1</u>	- 0.00500000 95.80	BTC 	
195	2020-11-23 05:47:36	<u>11a508f24929339d4b80b0</u> <u>1cdb5fd753d66507046ce2</u> <u>398f1a5288df893233d3</u>	+ 0.00306600 56.31	BTC 	
196	2020-11-22 21:33:09	<u>e6997719a629bd6b030b83</u> <u>aa24941c134fcbcce6ed0d</u> <u>ccdf7efcd642d07dfdd5</u>	+ 0.00282780 51.94	BTC 	
197	2020-11-20 06:24:12	<u>1b1c7c1f0f82ff7938f6f9</u> <u>96a5e865cdc43ac291be74</u> <u>67f70e60e98012c69b13</u>	+ 0.00220605 41.15	BTC 	
198	2020-11-18 06:27:44	<u>7592dd141c05a5584a5b65</u> <u>061848f13502cf1484843f</u> <u>04a1d4c80da7808b952a</u>	+ 0.00275439 48.96	BTC 	
199	2020-11-17 22:12:31	<u>83b25c9b6451e231bcc5e2</u> <u>8d5cc5de2a596d09bbfd43</u> <u>31f65d68c3eeba7280e5</u>	+ 0.00294790 52.40	BTC 	
200	2020-11-17 18:32:37	<u>c2fbfe80b0858c4b865f43</u> <u>75dbb87f67f70171c30ce7</u> <u>3986bea52163bed3e4ec</u>	+ 0.00500423 88.95	BTC 	
201	2020-11-17 06:52:31	<u>648ef7df06bc21fc5ed2e0</u> <u>c29a4bd44ce45dd5538779</u> <u>84b30fd617f39b0eb31a</u>	+ 0.00120629 21.30	BTC 	

#	Date & time	Transaction Id	Amount		
202	2020-11-17 06:25:35	<u>2d2f42278d05a8e5e17167</u> <u>97d96aa0bb3dcf0c4bb5ae</u> <u>232c7461ca08783e71f2</u>	+ 0.00301261 BTC 53.20 USD		
203	2020-11-14 04:17:23	<u>8a90f90b8e7043ad8c413a</u> <u>68b7723ce410fc57a169af</u> <u>344db7f68f1632db1cd2</u>	+ 0.00323402 BTC 51.97 USD		
204	2020-11-12 21:26:27	<u>28bc53120bc7dd12a283a0</u> <u>31d51c1117955eb58e0d5f</u> <u>1da7f62a9486f1a38d41</u>	+ 0.00599850 BTC 97.89 USD		
205	2020-11-12 06:39:07	<u>f3883ba63c60cdeab89adb</u> <u>d10a45f6092f24472c2934</u> <u>efe12feb6093df22ea3</u>	+ 0.00031698 BTC 5.16 USD		
206	2020-11-11 23:51:23	<u>2d5422500b5c2d44ae260a</u> <u>0d291021fb73cdc10e6875</u> <u>44a539c2639573a7f81e</u>	+ 0.00113684 BTC 18.52 USD		
207	2020-11-10 19:02:55	<u>535ba39a277f4ac14bf827</u> <u>594eb781aca69b5849b2d6</u> <u>40ec2ae251371877a592</u>	- 0.01093288 BTC 171.47 USD		
208	2020-11-10 18:56:38	<u>087d31654e7aff385864ca</u> <u>4ab4eedde1df62c9d78c78</u> <u>f372c4d03dcdea050d3b</u>	+ 0.01093288 BTC 171.47 USD		
209	2020-11-10 15:16:31	<u>f15f78eb559c84ffa2571f</u> <u>9efa5efb01d9755a6d8a99</u> <u>ab91004f20285dc75f2c</u>	+ 0.00884494 BTC 138.72 USD		
210	2020-10-28 02:36:04	<u>7e164d4e70931927a7d88b</u> <u>05ccf69be67e10a3540470</u> <u>63e6e53e0141f1c31b81</u>	+ 0.00500000 BTC 66.33 USD		



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