

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A72jNmaYuHwfvp7wzzAGQvbQfZx6YSkrb</u>
TOTAL RECEIVED	0.13001792 BTC
	8,198.38 USD
TOTAL SEND	0.13001792 BTC
	8,198.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-12 00:42:16	<u>f583e021b6e78b6e815a2a</u> <u>9006d8a1b254ccb50d9ddd</u> <u>af919115af1e143a0bbd</u>	- 0.02860174 BTC	
2	2019-06-11 23:34:29	<u>3f758b2f7a48187f943576</u> <u>ea272cd08c2bc280071a0a</u> <u>321f3111240353971f78</u>	+ 0.02860174 BTC	
3	2018-12-11 03:28:20	<u>b626a42700105808cbea89</u> <u>c64c51edc10bac34c5c010</u> <u>4dc332a0b1bfa2501c9f</u>	- 0.00254461 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-10 17:11:42	<u>c3be7e4005d82f0dbd2ee1</u> <u>1cc6e405940a28c03ee1d4</u> <u>450a99eb94427cf10606</u>	- 0.00461538 BTC	✓
5	2018-12-10 13:02:25	<u>4d158024413f147be94377</u> <u>f10b29a92c9ceb081c81bf</u> <u>21e5900f44e6f1c0733f</u>	+ 0.00254461 BTC	✓
6	2018-12-10 07:36:51	<u>8b7e876bd210f9c4149ce2</u> <u>ce235d426ccf7fcd3bf2e9</u> <u>4135222d541b85bc3ce4</u>	+ 0.00461538 BTC	✓
7	2018-12-09 11:43:20	<u>261fd69d06184f8a299051</u> <u>55cd36a9ec487b08c5fef4</u> <u>83bb3ed1845867d7c0c8</u>	- 0.00461538 BTC	✓
8	2018-12-09 11:43:20	<u>8578b7242dcd0558d6a66a</u> <u>b537ce08038c88b1005fed</u> <u>7cda754b751c5debf53d</u>	- 0.00254307 BTC	✓
9	2018-12-09 08:07:22	<u>25b3c1f25745dc1c017a8e</u> <u>f5523eb9ed3f5dea335557</u> <u>c820d9789fceb4aadfb</u>	+ 0.00254307 BTC	✓
10	2018-12-08 22:08:28	<u>bff792ad2515ee731f312f</u> <u>f1a51c79a85ad7f2b2634c</u> <u>04551cf7f45286a4c3c9</u>	+ 0.00461538 BTC	✓
11	2018-12-08 01:18:43	<u>6efb35a018c5538e67173c</u> <u>3aed30c95a7ac11bbbd2ac</u> <u>beca97358737ebf864c4</u>	- 0.00461538 BTC	✓
12	2018-12-07 20:36:43	<u>36214601031fd7d9c55deb</u> <u>be631755621f8f968f4775</u> <u>0114a2d292596d59e1b1</u>	+ 0.00461538 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-07 04:40:13	<u>aa1c0bc7e1858eb20ad384</u> <u>cd1c5801066b5eb26402e9</u> <u>54d06e9ef355586afa3c</u>	- 0.00692307 BTC	✓
14	2018-12-06 21:10:00	<u>5d1fd2afa68869a4360b2c</u> <u>23d69a9cd9eb579d6a9a45</u> <u>6f1b67c3942699640d47</u>	+ 0.00692307 BTC	✓
15	2018-12-06 03:28:39	<u>a43027a20df7164d123d21</u> <u>6f452611aae3aa6ccd654b</u> <u>251be3b50812426bb4fa</u>	- 0.00692307 BTC	✓
16	2018-12-05 19:19:25	<u>62561775f6e8d0b23a8ebd</u> <u>4db78a5b25d7fd3e1efd7b</u> <u>3b89a46a3768bf91f707</u>	+ 0.00692307 BTC	✓
17	2018-12-04 22:28:25	<u>06c81fa14beed0cdfc8508</u> <u>79476bf7b882df87c75bce</u> <u>f1d9229eadb51b215c77</u>	- 0.00692307 BTC	✓
18	2018-12-04 17:23:49	<u>226bb577225709e20e0c1a</u> <u>4d76ab7aeb8fab42a13c1e</u> <u>d11051b77ddfb66432d0</u>	+ 0.00692307 BTC	✓
19	2018-12-04 01:26:26	<u>b950da44595592c15f16eb</u> <u>622e8e50b2012589902a5c</u> <u>57b61f2362e937398930</u>	- 0.00461538 BTC	✓
20	2018-12-03 20:03:26	<u>e65723e6f7ae350b5910a8</u> <u>00d904713a81f65b757eaa</u> <u>91e97b42d7044472719a</u>	+ 0.00461538 BTC	✓
21	2018-12-03 17:25:14	<u>77b28dc7cc0ee1889df539</u> <u>954c24386abc65bdb60148</u> <u>c6d02d3fb1d3fe1283b1</u>	- 0.00230769 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-03 17:11:17	<u>01f245925f8f3a0ec4c3e295e8dc7bfe9c4af63f28fe84edecbabd9deb506fed</u>	+ 0.00230769 BTC	✓
23	2018-12-03 03:44:48	<u>1b050117c7f79f0338bb0f42a0d23666314621858b8114358703fd5f2169b119</u>	- 0.00461538 BTC	✓
24	2018-12-02 19:39:44	<u>2a28853147a13d6f0de6b146d3efe44bd18dd4deab9c65ab97a2f0fafba11acf</u>	+ 0.00461538 BTC	✓
25	2018-12-02 11:44:31	<u>ab391eb609bee9b7980f39a439a7a05774ff123eb4fa8419eaf131fefb72a84e</u>	- 0.00461538 BTC	✓
26	2018-12-02 11:44:31	<u>93329de23844a706b6f66b607f9979801fc4f6786324d74ba1b54109567fc834</u>	- 0.00230769 BTC	✓
27	2018-12-02 07:46:38	<u>e49486ba44cfe67785b79f43ec94b6c9de34494aad176101c6671d32e9755bc4</u>	+ 0.00230769 BTC	✓
28	2018-12-01 19:45:31	<u>0b54b94580cc596239fd2dff3539b7f725f42856b0e3f270916c3540b67538e0</u>	+ 0.00461538 BTC	✓
29	2018-11-29 21:09:16	<u>60db3f3b0fb109d26b6b62e68240679e6c67eec000adeb57f944dcb0916a2074</u>	- 0.00230769 BTC	✓
30	2018-11-29 14:50:44	<u>9266927d9b2c5714f5be423aa5461c3edf311aa9962072c1065cefe49161ee2c</u>	+ 0.00230769 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-29 04:42:31	<u>cd37297acf0c8c923465ef68e90bb42cd6dbd2103e66fb101cb483b8453b9461</u>	- 0.00346153 BTC	✓
32	2018-11-29 04:42:31	<u>1bbad76def9de15222849e2c9ea81ba2c68674f8012a182765f0f4171833db97</u>	- 0.00496153 BTC	✓
33	2018-11-29 04:42:31	<u>5ecc34f148a76491dfbdb34275157fcb0674460e1f7a2a129771a71cd8d00722</u>	- 0.00230769 BTC	✓
34	2018-11-29 04:42:31	<u>5ecc34f148a76491dfbdb34275157fcb0674460e1f7a2a129771a71cd8d00722</u>	- 0.00230769 BTC	✓
35	2018-11-28 08:35:20	<u>e660c2a13c80e1347a3ca0a8231c0b9b351376d5c807e5ac5779714adcddab28</u>	+ 0.00230769 BTC	✓
36	2018-11-27 19:18:50	<u>643003ead4e6521f66db167f82dfbd5dd3386659480cef7ddcf2f05b4d77e0de</u>	+ 0.00346153 BTC	✓
37	2018-11-26 15:51:03	<u>1d9f8b206d9fa2200b47ba5b6426cd9da2bfcf07910590a1438b4a8d0d05780f</u>	+ 0.00230769 BTC	✓
38	2018-11-25 08:02:12	<u>7bbdbf786fa9b45894ba9c8e6661e9b4e25c42d6bd30417b7ad456bc18c385d0</u>	+ 0.00496153 BTC	✓
39	2018-11-24 11:49:55	<u>038e95039005f2646484cce39e25620aa272faae0a68696a68c52b118b458fb6</u>	- 0.00242069 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-24 11:49:55	<u>293354efa4295b3692c8c3</u> <u>cca62aedefd961b8de32d4</u> <u>f4d8c6c9419f321b4bc3</u>	- 0.00028501 BTC	✓
41	2018-11-24 11:49:55	<u>58c584ddafc38e6b8dd8a1</u> <u>6c3a4273ae8b6a545b6cd9</u> <u>40d99f3bcbe7bba1e019</u>	- 0.00190769 BTC	✓
42	2018-11-24 11:49:55	<u>58c584ddafc38e6b8dd8a1</u> <u>6c3a4273ae8b6a545b6cd9</u> <u>40d99f3bcbe7bba1e019</u>	- 0.00190769 BTC	✓
43	2018-11-24 11:49:55	<u>58c584ddafc38e6b8dd8a1</u> <u>6c3a4273ae8b6a545b6cd9</u> <u>40d99f3bcbe7bba1e019</u>	- 0.00190769 BTC	✓
44	2018-11-24 11:49:55	<u>3cc2b1877e118a3912678a</u> <u>8aaf57a5967941f50bc880</u> <u>955de3cd3ca2c31b2835</u>	- 0.00111000 BTC	✓
45	2018-11-24 11:49:55	<u>e5bc49734aba7d243e9bf6</u> <u>c513204b39149a4f4b313b</u> <u>346eb2548ad055377701</u>	- 0.00230769 BTC	✓
46	2018-11-23 13:39:12	<u>afb9fb22f05f88cfc8e1b5</u> <u>a34a03704ffb27ede31fb8</u> <u>9e8c7205e4342521649a</u>	+ 0.00230769 BTC	✓
47	2018-11-22 08:18:57	<u>e479178ad6f68b96984770</u> <u>29b5573e3ecb26251d4b29</u> <u>f48124741fafa1b4a891</u>	+ 0.00190769 BTC	✓
48	2018-11-21 21:21:33	<u>d1a5cb08063465e4bf7723</u> <u>fda2da7fb1a928dc141395</u> <u>a283554e9821213aaaf3</u>	+ 0.00190769 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-20 11:41:52	<u>d2d01b8e652d03513bcfa6</u> <u>6217cf2c2a0524d504c403</u> <u>9dc7f15a0acd89419205</u>	+ 0.00111000 BTC	✓
50	2018-11-20 11:21:47	<u>d7572f81bc9385cc19be01</u> <u>7bac798aa4832120397a13</u> <u>0a2a18474064eb81e0bc</u>	+ 0.00190769 BTC	✓
51	2018-11-20 05:46:29	<u>0e8031e8d9c77781c0abaf</u> <u>30c6b0d86514cd589fcdd8</u> <u>037ea4c2269d1ed7b0ca</u>	+ 0.00028501 BTC	✓
52	2018-11-19 12:28:47	<u>72c519393673458e0da8d9</u> <u>acf3b7ba9765b35d092a65</u> <u>31a8e6c9d6607f845416</u>	+ 0.00242069 BTC	✓
53	2018-11-19 05:12:45	<u>a1e444bddd249b606ee7c8</u> <u>082e18fa1b262141ae4c09</u> <u>8e0d4adc22adad285c47</u>	- 0.00034669 BTC	✓
54	2018-11-18 21:22:20	<u>eca0c5bb17305d22e62d4c</u> <u>82ce5fbcae45d8fd27b265</u> <u>0932de9e3113f5a3e6de</u>	+ 0.00034669 BTC	✓
55	2018-11-17 17:40:49	<u>443498f6e6ea0f89e06faa</u> <u>07801e9af898113e7fa3bf</u> <u>b18e7c8a805b40116057</u>	- 0.00019992 BTC	✓
56	2018-11-17 17:40:49	<u>443498f6e6ea0f89e06faa</u> <u>07801e9af898113e7fa3bf</u> <u>b18e7c8a805b40116057</u>	- 0.00019992 BTC	✓
57	2018-11-17 17:40:49	<u>9b2d9b19d1bce3c06e5c9f</u> <u>6548ffb8574a001ea45733</u> <u>b0a32a35544a99acc350</u>	- 0.00029692 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-17 17:40:49	<u>05d27089243a96d0221068</u> <u>a8e79d88dee80df83dc320</u> <u>d0596792d9fde57a9c8f</u>	- 0.00120000 BTC	✓
59	2018-11-17 00:23:43	<u>4db6515beae481b0db6f26</u> <u>e01d427963c22d4050c9d3</u> <u>c21b831421c74d2e508a</u>	+ 0.00019992 BTC	✓
60	2018-11-16 23:43:33	<u>440c767ce3b413a042127a</u> <u>929762d276d10d837fe7c5</u> <u>20fd32f64735c7a9632f</u>	+ 0.00029692 BTC	✓
61	2018-11-16 00:49:10	<u>eaad4103c8f41d90195bd4</u> <u>9a75e75329c2fa4b6e8915</u> <u>51e859ae8562b36ea4eb</u>	+ 0.00019992 BTC	✓
62	2018-11-15 11:49:45	<u>2499109795ee2ae71e3b1e</u> <u>cbbaebf655c6b8756ec4e1</u> <u>b02a840c44021dbf97b8</u>	+ 0.00120000 BTC	✓
63	2018-11-15 10:18:52	<u>2fe8d88dfa889997192a3a</u> <u>2bebe39afc2562c697587a</u> <u>0d44d78177c74a5fb0d3</u>	- 0.00016310 BTC	✓
64	2018-11-15 10:18:52	<u>2fe8d88dfa889997192a3a</u> <u>2bebe39afc2562c697587a</u> <u>0d44d78177c74a5fb0d3</u>	- 0.00016153 BTC	✓
65	2018-11-15 01:55:06	<u>3065c97ae92d6ca53aff8b</u> <u>201008051dcbd040f8ddd1</u> <u>f01cb0e22aaab1769078</u>	+ 0.00016153 BTC	✓
66	2018-11-14 23:57:41	<u>2218ac39dc5e4cbcdaed0c</u> <u>158a615081db77fd7606ce</u> <u>9ebaff3e4c32fd16e944</u>	+ 0.00016310 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-14 08:20:23	<u>a1e3a80ddfd3da375bbfaf</u> <u>6b1f7331926c2c64006401</u> <u>816f8ed07285717ed251</u>	- 0.00120000 BTC	✓
68	2018-11-14 06:09:36	<u>2397da7189749629bf45e5</u> <u>c081b18fd84276a3d82a41</u> <u>0e74210a472ce8140aa9</u>	+ 0.00120000 BTC	✓
69	2018-11-14 02:35:41	<u>b99afb6a63f5e8d293b6e1</u> <u>39fb9bb0ff515db20e36e6</u> <u>f53cc8a4b1532255f58d</u>	- 0.00031692 BTC	✓
70	2018-11-14 02:35:41	<u>b99afb6a63f5e8d293b6e1</u> <u>39fb9bb0ff515db20e36e6</u> <u>f53cc8a4b1532255f58d</u>	- 0.00019992 BTC	✓
71	2018-11-14 00:04:04	<u>fd135638250cb1aaceabbd</u> <u>d10898aebb4b4567c554b5</u> <u>550fee26ec17d1c2097f</u>	+ 0.00031692 BTC	✓
72	2018-11-14 00:02:09	<u>aa80156994b4410645880c</u> <u>39a32a9a64b63873ea2de4</u> <u>adf52bab993e9195a2a4</u>	+ 0.00019992 BTC	✓
73	2018-11-13 10:44:31	<u>f81bb4250f3324760b0b24</u> <u>b077931d3fae9176ba34d8</u> <u>0fa95f9d4ec7198f9b53</u>	- 0.00030000 BTC	✓
74	2018-11-13 10:44:31	<u>0d427c0659d10525c6306e</u> <u>159ca6044a901766aafe60</u> <u>cfa84876c191a267aed7</u>	- 0.00120000 BTC	✓
75	2018-11-13 07:17:34	<u>88d508615b4d8fe2d19fd3</u> <u>778feea994a6b4780a7267</u> <u>b9fcbba90d0c9e0cd212</u>	+ 0.00120000 BTC	✓

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76	2018-11-13 04:18:42	<u>7044332fa6745650f21b206750c5e2aa1c27ce8a23a14790ef42098a35943f59</u>	- 0.00019992 BTC	✓
77	2018-11-13 04:15:08	<u>ae0aa5764ac76823a4a61365d38d3e98bfdae4758366fc75ee01ccda8fb11aae</u>	+ 0.00030000 BTC	✓
78	2018-11-13 00:31:43	<u>84ba78f9251e4a1a21c3069bf31029fc0b38a833969ef6429f911f71025a5593</u>	+ 0.00019992 BTC	✓
79	2018-11-12 12:04:07	<u>7a91425c2557d04adab3ffb3c7b8918dbed9c0c550729683776337df19f83bea</u>	- 0.00120000 BTC	✓
80	2018-11-12 07:07:30	<u>e970405e4bded8bba8286740253265b3bd1ab3d138366b667a68583a125b1877</u>	+ 0.00120000 BTC	✓
81	2018-11-12 05:25:59	<u>b0be2d6f6c8ce1d5632d1d5e378874b96fe4863a0e90319dc99f0d926fb3b847</u>	- 0.00041230 BTC	✓
82	2018-11-12 05:25:59	<u>b0be2d6f6c8ce1d5632d1d5e378874b96fe4863a0e90319dc99f0d926fb3b847</u>	- 0.00020825 BTC	✓
83	2018-11-12 00:17:02	<u>8dd09f71e59f24f6cb4ec39fa7ba9d7bf188c7f9ecf1b6c6ad540f0f48a2b5b5</u>	+ 0.00041230 BTC	✓
84	2018-11-12 00:11:30	<u>3c66eda62844df5f7e0f3553282073fd4fdeb2c281f9c87850fa4ab0829342c6</u>	+ 0.00020825 BTC	✓

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85	2018-11-11 12:41:07	<u>3e04de2e0258383b918b65</u> <u>781dc9a0765a6241e763e4</u> <u>61778ebadc08bd494c54</u>	- 0.00120000 BTC	✓
86	2018-11-11 06:44:21	<u>b426b5d2fb2cb2c48c2ccb</u> <u>cebb22c9891e78389d3eae</u> <u>d4a83d92859fcc689a64</u>	+ 0.00120000 BTC	✓
87	2018-11-11 05:36:47	<u>3c504a065b3ffa0fac5458</u> <u>50abd2a022d7384c7757cb</u> <u>680eb35b6f0005180b98</u>	- 0.00141658 BTC	✓
88	2018-11-10 23:05:34	<u>e592f499fc91f34e44b949</u> <u>085f098728f7aefde5e2e6</u> <u>52239fb8e133a0b5ac1f</u>	+ 0.00141658 BTC	✓
89	2018-11-10 21:00:11	<u>048c44d9f63e2e06c6a596</u> <u>d62059b44586525bffdd44</u> <u>1b81e062a24084b66356</u>	- 0.00120000 BTC	✓
90	2018-11-10 14:50:13	<u>15d0b2230b5886af369f55</u> <u>b68b5b458b7d6fbd277d9b</u> <u>5cf8d78448e5a426dfbc</u>	+ 0.00120000 BTC	✓
91	2018-11-10 02:56:07	<u>ff9407f25da1d915d74f69</u> <u>6133d00b7c3842969075f2</u> <u>765b7644dac8a24c5861</u>	- 0.00017185 BTC	✓
92	2018-11-09 21:31:29	<u>349091607c347f4247e656</u> <u>58cc62e432410d6ed88c6b</u> <u>64793d2a1d9e625a0ea1</u>	+ 0.00017185 BTC	✓
93	2018-11-09 13:02:58	<u>50216c1ef2524e0588bb2d</u> <u>4dfd5ae98e800acf795947</u> <u>e6b09fbeca622e68a665</u>	- 0.00129000 BTC	✓

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94	2018-11-09 05:46:30	<u>6fac10c891f10f5c786a23</u> <u>b77ba66fb69b2063cb93db</u> <u>711640781cb100312c42</u>	+ 0.00129000 BTC	✓
95	2018-11-09 04:00:18	<u>b469b37379d20cd1acb89a</u> <u>93a14e5d48cdb85ce42d41</u> <u>40fbe22869b7171a4b0f</u>	- 0.00022491 BTC	✓
96	2018-11-08 22:06:26	<u>7dbb4ec14fdbe882c7c6cd</u> <u>54b57cabefa63a90f9f7ad</u> <u>c63bc89a5c291e4a9808</u>	+ 0.00022491 BTC	✓
97	2018-11-08 14:40:11	<u>e605efbc24c3e3abdd4c8c</u> <u>ca5efdac6961b342844afa</u> <u>90263ddaede3f36967de</u>	- 0.00120000 BTC	✓
98	2018-11-08 05:58:48	<u>b9e35cdd8f87c7b26bffd7</u> <u>e7cdbc1347635765e12368</u> <u>c12ee84a0ddccbe89612</u>	+ 0.00120000 BTC	✓
99	2018-11-07 22:54:57	<u>f652c0031e481800089424</u> <u>8404f9927164df4c9a7b8f</u> <u>2bc0e144b80a057b77b4</u>	- 0.00036000 BTC	✓
100	2018-11-07 22:54:57	<u>f652c0031e481800089424</u> <u>8404f9927164df4c9a7b8f</u> <u>2bc0e144b80a057b77b4</u>	- 0.00032487 BTC	✓
101	2018-11-07 22:48:11	<u>99cee9bf67366be6130efb</u> <u>8dae2426cb54a260f499f1</u> <u>af9c3272aa0b16e4e0e9</u>	+ 0.00036000 BTC	✓
102	2018-11-07 19:08:19	<u>5b0066e256359890f7f962</u> <u>d4f76b50a671d3b1391586</u> <u>03058fdf95e155a3e153</u>	+ 0.00032487 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-06 07:34:19	<u>f4463902acf2dd983d9d86</u> <u>aeecb47d199d78a8c3f5c9</u> <u>4a731703eb729c048533</u>	- 0.00031654 BTC	✓
104	2018-11-06 03:56:03	<u>e6f946f3c47d5e248ea373</u> <u>06ff796af1543c8e0685ac</u> <u>a7a4f6f66634cc98c5c2</u>	+ 0.00031654 BTC	✓
105	2018-11-04 20:53:53	<u>25092ad25c3ad770de736d</u> <u>285e4610e1b1f741fafeaa</u> <u>5c71ebe7b481cd31ea49</u>	- 0.00036652 BTC	✓
106	2018-11-04 19:49:37	<u>689d338fff42c62a79500b</u> <u>ebf002111a10085706b820</u> <u>3d1d117c97ef46e7f483</u>	+ 0.00036652 BTC	✓
107	2018-11-02 21:54:34	<u>f4509067bbc74a44e8d0c8</u> <u>e8cbeb2002b76a25babb9e</u> <u>d82984c17f75f441b082</u>	- 0.00011574 BTC	✓
108	2018-11-02 18:28:56	<u>e22bbec9c34408b7c983db</u> <u>211e223b68fbed0712e550</u> <u>36245734edd1953823e7</u>	+ 0.00011574 BTC	✓
109	2018-11-02 06:32:08	<u>ca6fb77864a5e906866fe3</u> <u>b83a8b3650d425f3eb7225</u> <u>00fc3f01685d6abbf2e9</u>	- 0.00006664 BTC	✓
110	2018-11-02 02:04:05	<u>bb543694cce7272996e9e9</u> <u>687b25cf53ce2c0547b171</u> <u>a9f475d034f1ac6d65b7</u>	+ 0.00006664 BTC	✓

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