

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AsoM7UY2RniPZEZ4rKuUJUCoQt6FgEerg</u>
TOTAL RECEIVED	0.12297614 BTC
	7,776.51 USD
TOTAL SEND	0.12297614 BTC
	7,776.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-28 20:27:08	<u>8f126a185ca3f9ad1ee6a0e14e2d9d61dd11922d3b974807226951e5b4815992</u>	- 0.00019521 BTC	
			3.54 USD	
2	2020-11-28 05:28:28	<u>7c7d21bbb3955892141998c0e8a6dcbd6d2f4adaef60a0aa41f9445cf68dd87f</u>	+ 0.00019521 BTC	
			3.45 USD	
3	2020-02-12 01:48:17	<u>ca3b46ed697fb451cabedeef1ac0fedc8530abf276e510d7c0fe098397315c60</u>	- 0.00116790 BTC	
			12.06 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-11 06:59:29	<u>e883392a960de126803131</u> <u>099ad7a0aafe356befd33a</u> <u>56a8fe78f1b6dd297262</u>	+ 0.00116790 BTC 11.93 USD		✓
5	2019-12-16 15:08:56	<u>04d5633073db706a80f48b</u> <u>6325651c61a65618c5b68c</u> <u>a0483ce51c7f220f0828</u>	- 0.00496704 BTC 32.90 USD		✓
6	2019-12-15 23:11:24	<u>6402bd4a0c494070c4894f</u> <u>c6beeab9f92635d85ac765</u> <u>735aa462c6df7c05decf</u>	+ 0.00496704 BTC 34.23 USD		✓
7	2019-12-06 14:02:09	<u>a03333eca6d3eb1ac27ad7</u> <u>429f4e2230a27866bd4f8b</u> <u>2dd40137a9d4692dabcb</u>	- 0.01120647 BTC 83.91 USD		✓
8	2019-12-06 05:33:44	<u>d39f8fe77359ad6a8e36e4</u> <u>4eba0e4f62a4738f8b49d7</u> <u>acfb70f9c8ae30fd4dda</u>	+ 0.01120647 BTC 84.35 USD		✓
9	2019-11-13 12:42:19	<u>127b7a91920b533d10a71d</u> <u>2db4b632935a3c69d71ba6</u> <u>591555c8355cc2d72e9e</u>	- 0.00588648 BTC		✓
10	2019-11-13 08:00:48	<u>14ce0b33b174eb783d73ad</u> <u>aa62c566ec60569b81e4f5</u> <u>cbc30f2600923812116b</u>	+ 0.00588648 BTC		✓
11	2019-11-08 21:53:20	<u>cf3e3f108322da58fa98b2</u> <u>07747c133c83cb7a928f66</u> <u>f781c38817bf80e797dc</u>	- 0.00150000 BTC		✓
12	2019-11-05 20:23:03	<u>b35ae2e537a2682213ac0e</u> <u>349122896179dae542e465</u> <u>9258a6f936220435fbe4</u>	- 0.00857000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-05 08:04:07	<u>13c88ddb6f7550b352c534b1ae9f638208ad5426c4ba6a2569575c8fe5e80</u>	+ 0.00857000 BTC	✓
14	2019-11-05 07:50:22	<u>1e6df65bd6b97bcbf8e2fb3ad1000d4ee70d29c237717f34d8723c0ac7fd48c1</u>	+ 0.00150000 BTC	✓
15	2019-07-22 06:52:48	<u>f8c3bbaafc26903f06f197d53491674aa90b62a5423b1ac709a526ec9c2cdba7d</u>	- 0.01640734 BTC	✓
16	2019-07-21 15:34:15	<u>82721172e950ddabdd2219e1282e9a673551a548aa63ffd89505d347d8c946d7</u>	+ 0.01640734 BTC	✓
17	2019-07-06 18:09:36	<u>e8013a12a899083bbd25e44713d5ae89dcb4eb8c41385bf7662f628fc52b254f</u>	- 0.01000000 BTC	✓
18	2019-07-06 04:33:15	<u>51cb88eb4d9f0352292b060ad611020311de04178d4994eb0ec70f7de14b42d0</u>	+ 0.01000000 BTC	✓
19	2018-04-28 02:03:36	<u>1a7c9d0b28c866b1f0ab33db46233fa6ce3b13d1f2c71d56810bfc9c06b7613d</u>	- 0.00352730 BTC	✓
20	2018-04-26 16:34:36	<u>88f7eb55e595c2aef7f48837cdef842e94ba90c6e3e9a083f1ad937fc0f0f898</u>	+ 0.00352730 BTC	✓
21	2018-02-15 10:08:28	<u>838058d942c02d0afd6f683c1c07cefba14c15bd99debc105e0a635cd27f9057</u>	- 0.00505766 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-11 23:30:32	<u>c829464f290564862a0d01</u> <u>843f6abc2a523ab25d7991</u> <u>59b62645c8d131de3844</u>	+ 0.00505766 BTC	✓
23	2018-01-21 18:30:16	<u>a0f969ba957eb739432086</u> <u>a801c2db905fea7b599b31</u> <u>32401d20546f012e3fbc</u>	- 0.00311657 BTC	✓
24	2017-12-28 18:02:33	<u>4c140463e61bbe4491d835</u> <u>dfde32d166d8642ec4ce8b</u> <u>1ab41481da73398e238e</u>	+ 0.00311657 BTC	✓
25	2017-12-19 19:26:31	<u>0f0e920c9a7c56dddadbc0</u> <u>39ab8fdfca867d68e44c01</u> <u>ae479bbe547a91529b7c</u>	- 0.00201646 BTC	✓
26	2017-12-19 13:12:47	<u>f565256c80876fdf3d6348</u> <u>ee2471331d909000871784</u> <u>7c71fd3498dfc6b596c9</u>	- 0.00915817 BTC	✓
27	2017-12-19 06:53:35	<u>1ba96df68a56128c9600e7</u> <u>18dca3dff979b798d8ae6c</u> <u>ddaa435373fcc1a6b83a</u>	+ 0.00915817 BTC	✓
28	2017-12-14 18:06:22	<u>e3f07b0006e3e76f16bd94</u> <u>274fb148690ed265ec7bbd</u> <u>2dcfd649e6df5203566b</u>	- 0.00201962 BTC	✓
29	2017-12-11 21:45:12	<u>b6e60da296f75b7058d683</u> <u>e72dce297db158bd36d7f9</u> <u>73bd16667020d4584788</u>	+ 0.00201962 BTC	✓
30	2017-11-29 23:14:06	<u>14446bbb78f10f09fe0894</u> <u>e083a5baebe1c9bbad08f7</u> <u>17237004b01515d277f6</u>	+ 0.00201646 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-24 09:26:56	<u>1c59b51dff05ade2a7d720</u> <u>d80dfa5213f81db3cb2384</u> <u>67494c64ea2be30975bf</u>	- 0.00150950 BTC	✓
32	2017-11-22 04:16:38	<u>6c3d85dc860e24f35366e7</u> <u>7f0d99a46c3d2dd8ba2bca</u> <u>ec1d2b69d4a5d0947a25</u>	- 0.00152806 BTC	✓
33	2017-11-21 02:11:09	<u>4ccc743764bb09787e2ced</u> <u>60964b989122983e1ac29b</u> <u>ba80a9f87a108f43a52f</u>	- 0.00155723 BTC	✓
34	2017-11-18 20:40:49	<u>509fe2aeda2768ee14bd75</u> <u>4eae6eb18b2b7a3a516b70</u> <u>46f77290fa525862a4e9</u>	+ 0.00150950 BTC	✓
35	2017-11-08 19:56:08	<u>d7dc16364b15da8c73d004</u> <u>90cfab4a1d438c1dca24cb</u> <u>8f1942eab58c714fd2bb</u>	+ 0.00155723 BTC	✓
36	2017-10-31 00:18:04	<u>931536537ed2303e46ccc2</u> <u>ee4d27bfb9b8757d0024fa</u> <u>b8f8c06e4259c916fadb</u>	+ 0.00152806 BTC	✓
37	2017-10-27 20:08:42	<u>cb3cd461daf5b5c7d5c14</u> <u>0eaca8a2e1b1ccfdbf8198</u> <u>8826e295ac5129eccd18</u>	- 0.00168677 BTC	✓
38	2017-10-22 18:36:40	<u>aa99c6c77598dd0057523b</u> <u>b071ba91d285a42bb785f7</u> <u>b2c2d09071877d288a6b</u>	+ 0.00168677 BTC	✓
39	2017-10-16 11:42:16	<u>1ceb3832d20f58b3560b99</u> <u>a0b6b3298a3f04e36e6c1a</u> <u>38c2e5ed003ccc26724e</u>	- 0.00163500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-14 19:06:22	<u>bb6509ff1cba535c2885b86f478612c3962f9807a9131830e6b091199983f05e</u>	+ 0.00163500 BTC	✓
41	2017-10-09 22:25:40	<u>cb16854ef882b9f8736e74e2b68f1089723ff6f02e09548d47a43af9fecde358</u>	- 0.00165301 BTC	✓
42	2017-10-06 22:34:22	<u>8067cce06e2a02ff3664374466d200d509575316996926faedf034865ea2e0fc</u>	+ 0.00165301 BTC	✓
43	2017-10-04 21:00:17	<u>f4846898072e4eb47a4ec99a821712e7608f13156b730f1b54258fa1893ead42</u>	- 0.00166116 BTC	✓
44	2017-10-02 09:09:18	<u>fb8c595e116c71bfc42c090e072f3cce69a708b65e476b1d00d1442ebcedd3fb</u>	- 0.00167995 BTC	✓
45	2017-09-28 19:01:09	<u>4f72bef9b32946c466c6068c25e140fb6c507f511f4c4772c0d0ad1beac9fab9</u>	+ 0.00166116 BTC	✓
46	2017-09-24 16:12:18	<u>3130f79a24e42776f12540265ce23d5aef2f48cd267c0c3ed2389137d624c7a1</u>	- 0.00153734 BTC	✓
47	2017-09-21 03:09:20	<u>35f67dcd594c7fa5bfa5d840c6442d06c32f7acbb15a3adf9d2272ca425f0e89</u>	+ 0.00167995 BTC	✓
48	2017-09-13 20:06:40	<u>6ba05d137254f83f3a021e063654b694c924ee84a892516b4659f9a1d7793d79</u>	+ 0.00153734 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-12 22:04:42	<u>e75f452479cb1eb9070fac</u> <u>f57dd075de855a5c6a0737</u> <u>e3d52a0a7605004f6245</u>	- 0.00173422 BTC	✓
50	2017-09-08 00:54:00	<u>90507b45c9c5d8dd874027</u> <u>e611b3aab45ccefe7ee04e</u> <u>e80677bd9f71bf95a4ed</u>	+ 0.00173422 BTC	✓
51	2017-09-06 12:39:21	<u>daabec2199109977194178</u> <u>d1a469abf1d16e9cb7b565</u> <u>321fe716715e7ae58b77</u>	- 0.00159453 BTC	✓
52	2017-09-01 13:40:49	<u>666364eac98a10b4a090ed</u> <u>402ce29ee6d073bda91b1b</u> <u>dccbfdbc4bef5f0ff42f</u>	- 0.00175072 BTC	✓
53	2017-08-31 22:38:09	<u>309dc86cc81e2a827d3363</u> <u>7945671172c304d4631b10</u> <u>4090c1e7c47761852caf</u>	+ 0.00159453 BTC	✓
54	2017-08-27 03:04:37	<u>fc3db078cbde8039ef432f</u> <u>1079f98314281e7938a438</u> <u>719480b2f4c48b70fcec</u>	+ 0.00175072 BTC	✓
55	2017-08-20 23:10:55	<u>ee1b10383a70b87f4169b5</u> <u>3c12caab74f40932c1d9eb</u> <u>e92d983281a872f31025</u>	- 0.00184146 BTC	✓
56	2017-08-18 03:29:02	<u>214f42d884a724c3991034</u> <u>455df3646bb80bdb798fd6</u> <u>09dc08fbb4520e5dfecf</u>	+ 0.00184146 BTC	✓
57	2017-08-03 17:58:54	<u>d16829445a34e51d5269f2</u> <u>39323fe50e2641f4237d59</u> <u>e6181283c1413e7bc7d4</u>	- 0.00157524 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-31 13:00:05	<u>0c1a14a525e7d58a03dc27</u> <u>58ea08aa4a682e822e3168</u> <u>8fd9bea90ee90666af4b</u>	+ 0.00157524 BTC	✓
59	2017-07-26 12:06:02	<u>9876f680cd2df55d2edeac</u> <u>7c0f6798e962a0342c7933</u> <u>47d0310a1499b37a8ef2</u>	- 0.00057766 BTC	✓
60	2017-07-21 00:03:06	<u>511c199340e5d6791d2b13</u> <u>3ab46670954b10ad549e52</u> <u>7ab3a7ae8d621c4413d2</u>	- 0.00160349 BTC	✓
61	2017-07-12 01:05:15	<u>712c367bb1b4ce388b462f</u> <u>2ee631b5808afc50c0a4d2</u> <u>bf9fde970168905c399d</u>	+ 0.00160349 BTC	✓
62	2017-07-08 05:14:14	<u>cb32b0d2e5206603d4e0b3</u> <u>5c3cdd79b8a6b757777c96</u> <u>63092689ab8da5c9ad2f</u>	+ 0.00057766 BTC	✓
63	2017-07-01 23:28:06	<u>7d2e3b3520e2c2db017723</u> <u>574a0fc46d68e457848562</u> <u>863ecfdf045efc253f22</u>	- 0.00160100 BTC	✓
64	2017-06-27 16:13:48	<u>912242afb9e27c57785da4</u> <u>5d2babdf55f74165df8b2c</u> <u>e328f14b290c797464fb</u>	+ 0.00160100 BTC	✓
65	2017-04-25 14:33:49	<u>6035128b5d2b69164c1c8b</u> <u>7516923964443025eed60</u> <u>00548af81c6e129d180b</u>	- 0.00012464 BTC	✓
66	2017-04-25 13:53:19	<u>5663ac144e4a0c3a5d7056</u> <u>3d53d3585461d520f393ad</u> <u>41a43abbb08a5ea70d5f</u>	+ 0.00012464 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-09 02:05:03	<u>3d3776d9bde102565861b7</u> <u>2620bed2bec7dbda39a4ea</u> <u>4873c28e3eb49f2c4e03</u>	- 0.00010080 BTC	✓
68	2017-04-08 14:46:21	<u>85f24a85bb58e2586d054b</u> <u>5fa3323eb29e6e43f43398</u> <u>d10992ef4f2b59360305</u>	+ 0.00010080 BTC	✓
69	2017-04-03 00:07:24	<u>ee6844bf4a86b492e4516d</u> <u>db2aad6411f158327274dc</u> <u>0cee113806f64b7170e2</u>	- 0.00010380 BTC	✓
70	2017-04-02 17:16:08	<u>4123e817fa51309a7bd43f</u> <u>c33bae34d114d482333b14</u> <u>81c1bcc8b30dddbdac18</u>	+ 0.00010380 BTC	✓
71	2017-03-26 08:27:22	<u>4f7d8b688803d815710d2f</u> <u>d31cd3ae8cc2cf1fb3b7</u> <u>abc0b0953af446d335c3</u>	- 0.00010441 BTC	✓
72	2017-03-26 03:05:30	<u>9d21743d287fe9b7025dad</u> <u>788a926199d70db32b956a</u> <u>7e73212ac3a66c7e38a7</u>	+ 0.00010441 BTC	✓
73	2017-03-24 19:27:08	<u>9e03f26ee6dc2e6fde35e7</u> <u>9eb1b1bbd863935a95f5c6</u> <u>85e495dc06ff3ead4512</u>	- 0.00440000 BTC	✓
74	2017-03-24 13:59:46	<u>0fda8d9aea4bffc8ef443</u> <u>55b9cee8fbdb5b405321c1</u> <u>3c862c5921f65f0c3cff</u>	+ 0.00440000 BTC	✓
75	2017-03-19 08:23:50	<u>5b666b894dd959df2146ee</u> <u>d433537fc1f5c3c41ab514</u> <u>368a2ba34702ac37fa6d</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-10 13:41:27	<u>bee0f672ea6c8bee6f3de8</u> <u>b0d053d32cf06724f2ab02</u> <u>95ebd6bbaed4db1987bb</u>	- 0.00100000 BTC	✓
77	2017-03-10 12:54:57	<u>3301161c350102df2e14ee</u> <u>af78c2db46bc94f0892c</u> <u>3dfe427a912b5e308ee8</u>	- 0.00010100 BTC	✓
78	2017-03-10 11:08:22	<u>37601ebc6a11e5b27cb008</u> <u>08ebeba72f09923eb333ba</u> <u>f88cfd78887bb224f8cd</u>	+ 0.00100000 BTC	✓
79	2017-03-10 08:40:02	<u>c664393f230b68809a8288</u> <u>22ef1255b881b74f22421b</u> <u>637978e5b82b08041272</u>	+ 0.00010100 BTC	✓
80	2017-03-09 11:05:51	<u>a05cdb186865334ff1b9b7</u> <u>ad3621fd7676759dcc9c5a</u> <u>1d7fa56dd811f108ed48</u>	+ 0.00010000 BTC	✓
81	2017-03-07 01:58:31	<u>3bf1b5dfc955a762d126ca</u> <u>4cb9d1331b5f431955e649</u> <u>d812ca30089582a06acd</u>	- 0.00010061 BTC	✓
82	2017-03-06 21:49:54	<u>3c4d95917a5d0c07ff4f09</u> <u>45fd4c1285e7b38efb98f9</u> <u>60486552ebd5b9df0d43</u>	+ 0.00010061 BTC	✓
83	2017-02-19 10:52:14	<u>215107f00e96253f7fe20f</u> <u>6f37aa1e1c64a96cf197b1</u> <u>c43bf26d24c83266f681</u>	- 0.00012185 BTC	✓
84	2017-02-19 01:35:27	<u>df9cfe2c6bd943177abd02</u> <u>6a9727378b543fa4af1372</u> <u>bd4cf46eda8ce58572e9</u>	+ 0.00012185 BTC	✓

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85	2017-02-11 20:31:27	<u>49dc660a0d656e0c713dbc</u> <u>19b5f37a090898340e3ca7</u> <u>2663316c94bfcf9b672d</u>	- 0.00010021 BTC	✓
86	2017-02-10 00:15:05	<u>4078bd7cb3694a50a9c9a6</u> <u>dbf39afeabfecebbc1a9b7</u> <u>fb0d91c52946b01e4318</u>	+ 0.00010021 BTC	✓
87	2017-02-06 23:16:08	<u>066479dda593b859b661c0</u> <u>5834cd4b8830dd4de3a8eb</u> <u>8fe8c2ec553375476c4a</u>	- 0.00010045 BTC	✓
88	2017-02-06 11:51:53	<u>3173f5e3f5c05bf10a9cd5</u> <u>9b4f36e2f296029a0f2aed</u> <u>e2b4154c29cab15e49a7</u>	+ 0.00010045 BTC	✓
89	2016-12-24 12:14:05	<u>ed1a0068ca0a2102e23cdd</u> <u>c484112e64076c8704a78b</u> <u>1abdcffcd7e8e97fe92a</u>	- 0.00020570 BTC	✓
90	2016-12-24 12:14:05	<u>ed1a0068ca0a2102e23cdd</u> <u>c484112e64076c8704a78b</u> <u>1abdcffcd7e8e97fe92a</u>	- 0.00025160 BTC	✓
91	2016-12-24 12:14:05	<u>ed1a0068ca0a2102e23cdd</u> <u>c484112e64076c8704a78b</u> <u>1abdcffcd7e8e97fe92a</u>	- 0.00025840 BTC	✓
92	2016-12-24 12:14:05	<u>ed1a0068ca0a2102e23cdd</u> <u>c484112e64076c8704a78b</u> <u>1abdcffcd7e8e97fe92a</u>	- 0.00026010 BTC	✓
93	2016-12-19 12:09:33	<u>4bfddcdf19d8f4e9a77598</u> <u>5b85150311f48dba289c24</u> <u>5af1379eaf4f128aa8d6</u>	- 0.00005996 BTC	✓

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94	2016-12-15 06:42:03	<u>2b0cf41d443ba07661394e</u> <u>cf2ff62097858037c5fc65</u> <u>b85371c8dec396d21b47</u>	- 0.00021930 BTC	✓
95	2016-12-14 07:00:01	<u>adca3756d9e728c2e5991a</u> <u>4e500cad56cf74084a3d88</u> <u>a067878865a38bf3c9fe</u>	- 0.00006500 BTC	✓
96	2016-12-12 00:19:07	<u>9c324b36f419b3584f5098</u> <u>95220e66a13873daad7724</u> <u>bfced3c65fc8e513bb4c</u>	- 0.00041701 BTC	✓
97	2016-12-11 11:46:25	<u>95344e8032033d17741c97</u> <u>96e09861f162a76b28fcab</u> <u>c4e8e9eb0be499afc44b</u>	+ 0.00020570 BTC	✓
98	2016-12-11 11:46:25	<u>2242ebbf4a51172806138d</u> <u>27bb7afb1d8b5a325bbc13</u> <u>718d50ea0ebcbf3c98dd</u>	+ 0.00026010 BTC	✓
99	2016-12-11 11:46:25	<u>433bfeda1455b4efa65df7</u> <u>9f69c80379a090cc714ad0</u> <u>47f440ebbb69ad44ebe0</u>	+ 0.00025160 BTC	✓
100	2016-12-11 11:46:25	<u>fe0f3daff3d2e81edbb800</u> <u>e3523ed5dad6c833b27403</u> <u>f25d84d4bfbcb4147bdf0</u>	+ 0.00041701 BTC	✓
101	2016-12-11 11:46:25	<u>3aece46187c6949db2b7b8</u> <u>2235a583d9bccdf9ad071a</u> <u>dd21f7ed7272ddb0acfb</u>	+ 0.00025840 BTC	✓
102	2016-12-06 13:17:27	<u>9a08381a0d7ea5fbe49329</u> <u>1be9cc095c09a6f298f33a</u> <u>0d19f61e1cc1cd059399</u>	- 0.00109213 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-12-06 09:41:21	<u>6af438e8d92ad1710c73e4048887e7b2730382f427c852f2c450b97309af49db</u>	+ 0.00109213 BTC	✓
104	2016-12-05 05:07:06	<u>1b7de6d4363a0ce66e65ca3df78c53320dc58c7c52f5d16b4e3a17ec98af26f0</u>	- 0.00099430 BTC	✓
105	2016-12-05 04:11:06	<u>1046d2ecab4dd1fff71c08b83d76c0789b3bc51957e1c07c322bbd21199ba1f6</u>	- 0.00117231 BTC	✓
106	2016-12-05 01:37:29	<u>4b7d450b71369ac6bbe7bec43e064c8000db2d7d210c1691e1bf78ef93016229</u>	+ 0.00099430 BTC	✓
107	2016-12-05 00:32:27	<u>075c507b631b76bce3b2115d576e4d651e6b54a21f508851a4f43eebf1e76c6e</u>	+ 0.00117231 BTC	✓
108	2016-12-03 20:16:21	<u>dbd065baf19afebe00e52dd90088a6415ba837f9f123fd7758637a649ba06611</u>	+ 0.00005996 BTC	✓
109	2016-11-27 11:26:52	<u>030bf93a5432899d3991ba609b2203a3028917c7a30b87bbf6ba23e9e8523c25</u>	+ 0.00021930 BTC	✓
110	2016-11-19 13:30:57	<u>14fb370e2d1b3d1f554684a0663807510ac5e65b5c7ec5cdbc2300bf3bd96487</u>	+ 0.00006500 BTC	✓

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