

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CHbptmb2bpSWrPLSkqdp1qvyqJbMQMrEM</u>
TOTAL RECEIVED	0.13385085 BTC
	8,434.42 USD
TOTAL SEND	0.13385085 BTC
	8,434.42 USD









Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-04 15:29:23	<u>6a63b0f83798b62d6b9fca</u> <u>e5729765f6ce5a33f82e14</u> <u>6ddc7133306a4450dc28</u>	- 0.00216507 BTC	
			33.75 USD	
2	2020-11-01 20:26:20	<u>832fb62b9cf9ea2f6c5066</u> <u>d0460ce618e9e7236a1536</u> <u>0ed05e55e4aec9485e1</u>	+ 0.00216507 BTC	
			29.33 USD	
3	2020-10-24 05:37:06	<u>a8c68ba53dcef0b94952e3</u> <u>eab1d40547f3ebb1037bdd</u> <u>dc36c6285a4156eda712</u>	- 0.00218587 BTC	
			28.66 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-24 01:36:00	<u>a2db837505ee04c277313c</u> <u>b02e9d91f31a34273ecc24</u> <u>138d365a48c7ac499f82</u>	+ 0.00218587 BTC 	28.66 USD	✓
5	2020-10-20 07:46:31	<u>fec6159193527abe3dfa1c</u> <u>996bc596a880b22ca17f85</u> <u>c0ffb7962366def05d44</u>	- 0.00175611 BTC 	20.91 USD	✓
6	2020-10-20 07:20:41	<u>bff580c7f330ac11dd5e9c</u> <u>32b193e11d11a521ca7b86</u> <u>9155d345dc9439411fb3</u>	+ 0.00175611 BTC 	20.91 USD	✓
7	2020-10-20 01:35:56	<u>14eef3d5d0a2014e4f5263</u> <u>18f1b419452deb7d1ed46a</u> <u>98e3b83a027058eaccac</u>	- 0.00161937 BTC 	19.28 USD	✓
8	2020-10-20 01:35:56	<u>14eef3d5d0a2014e4f5263</u> <u>18f1b419452deb7d1ed46a</u> <u>98e3b83a027058eaccac</u>	- 0.00136320 BTC 	16.23 USD	✓
9	2020-10-19 18:21:20	<u>fa5cc1193d02bf2dcbe9b5</u> <u>41b6ab2877df50d69f0607</u> <u>685fc7f26059d4b1277b</u>	+ 0.00136320 BTC 	16.23 USD	✓
10	2020-10-19 18:21:20	<u>fdb5c02d71efa08313b23b</u> <u>59c0ce8669734dfea8e6b4</u> <u>fab4bb9e30208fcfb52a</u>	+ 0.00161937 BTC 	19.28 USD	✓
11	2020-10-18 01:39:52	<u>1d1e663b85a037974a1f2f</u> <u>3308f2d4ceb9d652f5b1cc</u> <u>c0c540131ab7a60cc655</u>	- 0.00175611 BTC 	20.20 USD	✓
12	2020-10-18 01:08:32	<u>06c60497eb5c2370303522</u> <u>dc8597912f81abe2c10d6d</u> <u>dc8a3697ad06262dd580</u>	+ 0.00175611 BTC 	20.20 USD	✓







#	Date & time	Transaction Id	Amount		
13	2020-10-16 22:39:07	<u>64e8ab5ac6ba245c63263f4f083eaf227dca7176cb89a509ed775aff608c7ef2</u>	- 0.00434386 49.34	BTC 	✓
14	2020-10-16 22:06:43	<u>88d8fa611aac122dcef9ee8b824124873952220ef07ea23bf52ef6e79a7404f7</u>	+ 0.00434386 49.34	BTC 	✓
15	2020-10-16 20:39:14	<u>4ea28c61a743c5d468be9ca64acea1032343c62938b148193839f4be5a4776c1</u>	- 0.00302257 34.33	BTC 	✓
16	2020-10-16 15:41:44	<u>d160bea60c4adc55f09780bfdd30bd1254ace0628aeb33630b5d95ea8053dfc2</u>	+ 0.00302257 34.33	BTC 	✓
17	2020-10-16 10:21:30	<u>b5f8219abd06519bed39c63e73a19c76cd88482cc10c95fa19767e3a36b5be16</u>	- 0.00224072 25.36	BTC 	✓
18	2020-10-16 10:12:06	<u>741d0b270eed27e77d7714232db946fe3852ec1d8dab5a49d61c4d464f85bf9</u>	+ 0.00224072 25.36	BTC 	✓
19	2020-10-15 21:53:48	<u>853c6dda06df0f015ac1e62c85f86888bdfddb8e439e66e02390bca76945c0b8</u>	- 0.00277921 31.45	BTC 	✓
20	2020-10-15 21:22:43	<u>873c759a9b99c605c5630b899a67f10133654f2e3a7b392511f7544015238066</u>	+ 0.00277921 31.45	BTC 	✓
21	2020-10-15 16:43:24	<u>5eee212d7412d3ab182675c496877a08a288b420b74364f15ca37579974e84e4</u>	- 0.00246279 27.87	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-15 16:03:12	<u>df2b7fad5d0f76d329ffd0</u> <u>21eac7b7ce1e4b826d1640</u> <u>9540d25e030b1c42529f</u>	+ 0.00246279 BTC 27.87 USD		
23	2020-10-13 19:24:18	<u>2610f5ddc1bbe90d4ad982</u> <u>7e4aa56c85c8bb21b401b8</u> <u>456ada4471007aa226b1</u>	- 0.00215235 BTC 24.57 USD		
24	2020-10-13 19:10:03	<u>5e0bb22d72890d82071363</u> <u>cafc9f8988137f5624fc80</u> <u>59b673e1572be547bd88</u>	+ 0.00215235 BTC 24.57 USD		
25	2020-10-13 12:56:42	<u>1c02ef2d657b214fc566d3</u> <u>6891dbd001aca57d0bc6f8</u> <u>50a8bbfd9ad99dc7f3</u>	- 0.00354676 BTC 40.49 USD		
26	2020-10-13 12:47:13	<u>eae6dcf2b0a25a55c3ebb9</u> <u>6867a0f8e8b86766ead61b</u> <u>133b3a4f3a3689f4fed4</u>	+ 0.00354676 BTC 40.49 USD		
27	2020-10-13 00:50:21	<u>84878477ed2394ced5e20d</u> <u>76fbfce93cd52fa25c6ad6</u> <u>8cd9bf13c26bcaac8bb4</u>	- 0.00305946 BTC 34.94 USD		
28	2020-10-13 00:46:46	<u>00e27fdf0672e60e0c3ebf</u> <u>70fe3b438b7f3270b49878</u> <u>b02d08ad23e7692f5f70</u>	+ 0.00305946 BTC 34.94 USD		
29	2020-10-12 21:55:29	<u>87790912e9b9a24d41076e</u> <u>e625cf889a80fe4665c304</u> <u>ba704ae852e66c015322</u>	- 0.00335897 BTC 38.36 USD		
30	2020-10-12 19:47:43	<u>3baf9c552b264d13747172</u> <u>ca158d93818ea2fdb3e70</u> <u>5b0be569c9bb210bd569</u>	+ 0.00335897 BTC 38.36 USD		

#	Date & time	Transaction Id	Amount		
31	2020-10-09 23:54:13	<u>a9d002676d583c35bae0b809d2f27ed6c65726d98aa5f6901979dfb52dceda5f</u>	- 0.00204713 23.11 USD	BTC 	✓
32	2020-10-09 23:41:15	<u>89a1c21eb245b43d9841d0f033a2b5ec692f7cd7eab54df60f85cf46dd822fb3</u>	+ 0.00204713 23.11 USD	BTC 	✓
33	2020-10-09 08:29:12	<u>b0b8750029d1ef9ed27a4934e332f8a0ce8b0272cbf7e07746a32f9db93545ff</u>	- 0.00396405 43.80 USD	BTC 	✓
34	2020-10-09 08:01:31	<u>2cadf0124a144561b7a52b942f7b569c0d6ce1835f37a5a1d852cfd761ddddaf</u>	+ 0.00396405 43.80 USD	BTC 	✓
35	2020-10-09 01:27:17	<u>16feb6a238309158a857b4922f3496a3162257d4da89751ce6cb0ae9229dd831</u>	- 0.00270665 29.91 USD	BTC 	✓
36	2020-10-09 00:50:46	<u>276ffaaefc51b4ed080015c489c2b4058d18e5446a742a9e5b05f84d570d1be0</u>	+ 0.00270665 29.91 USD	BTC 	✓
37	2020-10-08 11:26:29	<u>0287f52f4b2917c308a65bc9f517f656e6ab7a0db46ebb8f7a02b4d9db8f59f</u>	- 0.00620665 67.81 USD	BTC 	✓
38	2020-10-08 11:19:19	<u>f4aed843b1a18be1a7043ac0dbe1b0390eed92e0c672f8e60a7181ddc717425b</u>	+ 0.00620665 67.81 USD	BTC 	✓
39	2020-10-06 05:00:40	<u>1c3b580ffbb28eb1bcba0781892933b0c7a66ec755d4b32272116549ef8a14b6</u>	- 0.00325573 34.50 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
40	2020-10-06 02:55:10	<u>12cd3513cf999fc9b5a005</u> <u>2c3b1c0941b8b2b14d8d28</u> <u>b079786c84ee10f1aada</u>	+ 0.00325573 34.50 USD	BTC 	✓
41	2020-10-05 08:26:33	<u>d2ff9bbfa82947870e7b55</u> <u>82b46a9d149131245fa5f9</u> <u>9169b383eaac5ceb9b85</u>	- 0.00352165 38.00 USD	BTC 	✓
42	2020-10-05 08:16:18	<u>fc1625cc008f2dfa47c0e5</u> <u>37802f41f5aa7b858e7a98</u> <u>2b8d1ecaa9eee681802f</u>	+ 0.00352165 38.00 USD	BTC 	✓
43	2020-10-03 03:53:56	<u>496b08cbd8cdc7f8a2af94</u> <u>ecb3c19a45e9838ee4db84</u> <u>7a8d29f8ddff5f94f282</u>	- 0.00339827 35.82 USD	BTC 	✓
44	2020-10-03 02:12:20	<u>af07f82d4650254d7d2d43</u> <u>4bf3fbd27bf3afa256f603</u> <u>c901bc66d151aeda9b2e</u>	+ 0.00339827 35.82 USD	BTC 	✓
45	2020-09-30 14:58:29	<u>cb1a6cce260b2bba701974</u> <u>e385b42bbb08dcee06eb02</u> <u>e6d0dab5e8df38bc14a6</u>	- 0.00175851 18.67 USD	BTC 	✓
46	2020-09-30 14:43:01	<u>8edf03ceba6259dc8bf7b6</u> <u>167f2a78824c22cbb8014f</u> <u>52eccad4550abd82422d</u>	+ 0.00175851 18.67 USD	BTC 	✓
47	2020-09-30 06:32:12	<u>9f9d56ca6ad222615a0bcf</u> <u>6452291d0a69289cb75fa3</u> <u>fd2859563ada74201866</u>	- 0.00319148 34.39 USD	BTC 	✓
48	2020-09-29 02:46:16	<u>bb9542c49101bfdbf38c6e</u> <u>42476f2ec073ba4e35e2ad</u> <u>00747fcc303ea059a797</u>	+ 0.00319148 34.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-28 09:32:05	<u>2e96cac2a6706271a6be5f</u> <u>275bc4336ced577d37cea9</u> <u>6adeaca1e44ddd6d3857</u>	- 0.00210767 BTC 	22.54 USD	✓
50	2020-09-28 08:11:52	<u>09df60e3057230b6e47e95</u> <u>70e96c445bf3ce2c99e39d</u> <u>1b5c04e2e32a8008e3b3</u>	+ 0.00210767 BTC 	22.54 USD	✓
51	2020-09-26 03:42:02	<u>a43ac042613ffea8d90c1a</u> <u>47ccdf09ef0378a1c31bfc</u> <u>fbef6294a037e185b302</u>	- 0.00172976 BTC 	18.55 USD	✓
52	2020-09-26 03:42:02	<u>825672440a8c433fa042f4</u> <u>b5587bbeeb54b5e417537c</u> <u>0126067ec98c260b96d8</u>	- 0.00176534 BTC 	18.93 USD	✓
53	2020-09-26 02:25:43	<u>886c409a0ecc80648d66c1</u> <u>8f668c0f250ac74fc81a3e</u> <u>50ee1fb95a2496e54b93</u>	- 0.00070438 BTC 	7.55 USD	✓
54	2020-09-25 01:05:01	<u>014e9b0946e696cd6c123e</u> <u>f4d75397472c9c610b22f3</u> <u>24f5dcf310db0b09f41a</u>	+ 0.00172976 BTC 	18.48 USD	✓
55	2020-09-23 23:41:37	<u>8cb6387f7530f570683dbc</u> <u>3ee816ea1f0b2b395e0d59</u> <u>97cf7dd74646b05e1a88</u>	+ 0.00070438 BTC 	7.56 USD	✓
56	2020-09-23 23:20:48	<u>28ab887dfc29d3cf9996a5</u> <u>fbe153c48557fcb5f2a168</u> <u>6012816703138b5b9c5e</u>	+ 0.00176534 BTC 	18.95 USD	✓
57	2020-09-21 10:49:08	<u>f0be47aa25f7ef7a562a78</u> <u>c9fb6cd21ff9f5296ef173</u> <u>d7b5684fd342828ecc36</u>	- 0.00167689 BTC 	17.46 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-21 09:48:19	<u>306e3f72310fe3584fba8e</u> <u>a1ce7c23babd8ba1cb2f0f</u> <u>ac708bc0ff4c75443c96</u>	+ 0.00167689 BTC 17.46 USD		✓
59	2020-09-17 21:25:33	<u>108e1e19c4a54ef4daecc6</u> <u>ed42b8084d24502949082a</u> <u>d8562de2f5985fbf9c7e</u>	- 0.00120368 BTC 13.16 USD		✓
60	2020-09-17 20:39:31	<u>86ba110f90cd8e79c3b3c6</u> <u>37f524b950a041889e2cdc</u> <u>f8a484f6838cff63d1cc</u>	+ 0.00120368 BTC 13.16 USD		✓
61	2020-09-16 08:21:17	<u>22eda2a7dfc7bef149685a</u> <u>2c56e100a25dda5e89ba3c</u> <u>068a55de8f919f1a7137</u>	- 0.00165803 BTC 18.16 USD		✓
62	2020-09-15 17:56:36	<u>6d54ef4ebb928e15c68075</u> <u>cc70b68186ab4612347005</u> <u>585fbc57da9c7f02ee7b</u>	+ 0.00165803 BTC 18.16 USD		✓
63	2020-09-14 12:26:57	<u>688b0e46c3a1d332a2ed5b</u> <u>0be891253a51e0d160f3e8</u> <u>bb3695db08aee28ef1a2</u>	- 0.00556900 BTC 60.06 USD		✓
64	2020-09-14 11:37:37	<u>d2971176d36fb7151c0249</u> <u>1d49af761f7462241b9f2a</u> <u>03d65a439ea891b11013</u>	+ 0.00556900 BTC 59.43 USD		✓
65	2020-09-10 21:32:58	<u>3bc22f5a7192bf14093997</u> <u>54d50a4ec35c89fec770a</u> <u>5388fcd6b8b896601b5d</u>	- 0.00380286 BTC 39.50 USD		✓
66	2020-09-10 21:32:58	<u>3bc22f5a7192bf14093997</u> <u>54d50a4ec35c89fec770a</u> <u>5388fcd6b8b896601b5d</u>	- 0.00377822 BTC 39.24 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-09-10 18:15:47	<u>8010fb0f1f602e6913ba76</u> <u>b00dfdb817bfe16315bbe7</u> <u>ca1626ec714b5ef69acc</u>	+ 0.00377822 BTC 39.24 USD		✓
68	2020-09-09 20:23:29	<u>e3eca55de470512661f5b8</u> <u>784873ed1af393f4d416c1</u> <u>55eed5476f80703ec729</u>	+ 0.00380286 BTC 39.30 USD		✓
69	2020-09-09 00:22:48	<u>6f650c6995ae765ade5e38</u> <u>66c36fee80858e5be833fe</u> <u>31d9dee34f58831cc604</u>	- 0.00099484 BTC 10.16 USD		✓
70	2020-09-09 00:07:21	<u>6db1c24ee17c951eeb5546</u> <u>443a0a95c582ac006bd40f</u> <u>f22d3275c9b42a7b08ff</u>	- 0.00277191 BTC 28.32 USD		✓
71	2020-09-08 22:02:08	<u>f5de6ff8ced09bd33f3203</u> <u>0877ba216a6a26962c78c3</u> <u>cdb221d7bf8419e9f73f</u>	+ 0.00099484 BTC 10.16 USD		✓
72	2020-09-08 16:10:32	<u>d307c55fa1e4c119bae420</u> <u>c2ad2e6ec46840ea3a613b</u> <u>5f585a95da03ed59eb31</u>	+ 0.00277191 BTC 28.32 USD		✓
73	2020-09-07 17:51:52	<u>d3696f1c9f31a7214822a7</u> <u>da2ddd34716ad585cae6e1</u> <u>d7c0c407003d53e96ef6</u>	- 0.00273306 BTC 27.67 USD		✓
74	2020-09-07 17:49:27	<u>0dc2bff6adce22e2ff8d7f</u> <u>6fd3efa6973b440c8a9842</u> <u>958ca19912c78f027812</u>	+ 0.00273306 BTC 27.67 USD		✓
75	2020-09-07 10:30:17	<u>dd8d04705f07eea9361c40</u> <u>c800c60ab9be69421d76fc</u> <u>1357ef3a85e1c11b79bb</u>	- 0.00482753 BTC 50.07 USD		✓

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76	2020-09-07 09:35:17	<u>2c8492879052ab61ed4318</u> <u>bfca581ce560f47a633506</u> <u>34c8e7c36a6ad5d92de0</u>	+ 0.00482753 50.07 USD	BTC 	✓
77	2020-09-07 03:54:07	<u>770700a6af7edae62971bf</u> <u>c66aba5f8b6b874429eb0f</u> <u>b85c5206f9b95e781a7d</u>	- 0.00099337 10.30 USD	BTC 	✓
78	2020-09-07 02:41:42	<u>eebbf508313694df336838</u> <u>2930cf81c019d48f9f066e</u> <u>0003cd22ac1ba014c683</u>	- 0.00113634 11.78 USD	BTC 	✓
79	2020-09-07 00:27:45	<u>1862060bd6b11fd169b7e7</u> <u>b068c71904c2149713bede</u> <u>65ca7f63fdfd0cccc07d</u>	- 0.00275872 28.61 USD	BTC 	✓
80	2020-09-07 00:27:45	<u>3afed8f6bb2b5a296c9460</u> <u>bed3870e585e3fa3aec14d</u> <u>d6fffc43acca2b810c42</u>	- 0.00244599 25.37 USD	BTC 	✓
81	2020-09-07 00:27:45	<u>161bf54ee3bcae9a63c335</u> <u>752c810ae43184bb8c84f6</u> <u>67e922c43e37fd427a23</u>	- 0.00264804 27.46 USD	BTC 	✓
82	2020-09-07 00:27:45	<u>5a57d7acec0fe4df0524e5</u> <u>f127b628667e62038d81f0</u> <u>a5718e0d2640db5cc40d</u>	- 0.00272904 28.30 USD	BTC 	✓
83	2020-09-07 00:25:21	<u>874345d5a08663581f6a5c</u> <u>92546b4a511be39cd72b51</u> <u>1da4baddf693b060842e</u>	- 0.00258366 26.80 USD	BTC 	✓
84	2020-09-06 16:32:34	<u>144816031e6fe5cc8e167b</u> <u>f5076a050122d9124e2d5a</u> <u>78a9d5f837e0dba9a57e</u>	+ 0.00272904 28.30 USD	BTC 	✓

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85	2020-09-06 11:51:02	<u>d4deada16f27b911fa02e2</u> <u>dbc2212c661ac3892093e7</u> <u>26a1dcfefe45782e6249</u>	- 0.00205944 BTC 	21.12 USD	✓
86	2020-09-05 21:53:04	<u>2cdcb95c349981d1613c17</u> <u>7cd9329a6675a3142ee353</u> <u>b96927f6980c1d049a6b</u>	+ 0.00275872 BTC 	28.29 USD	✓
87	2020-09-04 21:21:12	<u>b3cc150d625c29804aac9a</u> <u>7ee472f6945258a911818b</u> <u>ad4cb05e8e8bc8a9dcc5</u>	+ 0.00264804 BTC 	26.92 USD	✓
88	2020-09-04 11:57:01	<u>713bdeb76bd58c681d92da</u> <u>feca105ffb02f2b451be0b</u> <u>5fffcc9717443951c297</u>	+ 0.00113634 BTC 	11.87 USD	✓
89	2020-09-03 22:55:16	<u>f5170066cffee651cb7a7a</u> <u>4ca027fd4c186e4ccf6d52</u> <u>b4d991aa7075bf6bdb25</u>	+ 0.00258366 BTC 	26.98 USD	✓
90	2020-09-02 18:37:40	<u>47fac0b10c0335385688d6</u> <u>4bb8ec64eb6e6c20994f7a</u> <u>61b61555c823affd857c</u>	+ 0.00244599 BTC 	24.80 USD	✓
91	2020-09-01 23:48:36	<u>81646914e2e5ce3232367d</u> <u>e0f07fd1a8bef58aa11370</u> <u>a7e21bfc80077156bf93</u>	+ 0.00099337 BTC 	11.31 USD	✓
92	2020-08-31 10:23:53	<u>6f0ff5b849128591f42da5</u> <u>4d11f5692144471cf24682</u> <u>134281c8921dde9b159b</u>	+ 0.00205944 BTC 	23.99 USD	✓
93	2020-08-29 03:17:11	<u>5299b5b4bf5c8b5c7fb0ca</u> <u>f7e5c37fb17b73ef51a5ac</u> <u>32085e7f1e0d007b5a70</u>	- 0.00103298 BTC 	11.84 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-08-29 02:49:43	<u>6ea1e0784dc2d62c96bee5c0b6bf94ae8363a59d54fe3a3e57f03e0bde2cb44</u>	- 0.00104568 11.98 USD	BTC 	✓
95	2020-08-27 23:31:39	<u>bd09f55d4160a877572f5c75280ba014e520f734c0a9ff816aeb9311664d2c81</u>	+ 0.00104568 12.05 USD	BTC 	✓
96	2020-08-25 09:11:36	<u>1c6a6dcadd7f6d6922e0ec2ee783722e5239ef3153400987906bf46bd08bbef6</u>	+ 0.00103298 11.69 USD	BTC 	✓
97	2020-08-25 03:14:26	<u>6ddaa70faf32fd4f80df7c3a91da1814bd41e6b439b87df73173d7fb33e60f84</u>	- 0.00076029 8.60 USD	BTC 	✓
98	2020-08-24 08:19:42	<u>b507d8a65f1dcc906d2cfc25fe1b400196dbb20f2559b5f0d44c82b27a5295d4</u>	+ 0.00076029 8.93 USD	BTC 	✓
99	2020-08-21 09:19:29	<u>297839d5a2873ff601d303491d1213486fd4d8452c0a63271e54fd2a02012f60</u>	- 0.00820926 94.66 USD	BTC 	✓
100	2020-08-21 09:12:19	<u>0ba8d72998e244cb0874737af93b29bbb372caba7393bbeb8b8fe47e9dc1e713</u>	- 0.00226233 26.08 USD	BTC 	✓
101	2020-08-20 22:38:27	<u>2d33bdf2bd9b230fd058ab80f02309c42bed09f8f522958b8113c8499171955f</u>	+ 0.00226233 26.08 USD	BTC 	✓
102	2020-08-20 12:52:33	<u>220e342d776f6c550a73d40859cc262e7884b23df409e71da9bc9c3cac6be07e</u>	+ 0.00820926 94.66 USD	BTC 	✓

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