

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G5RmLFG8DBkPtMPYJKpR7wDrnnZSBU1eE</u>
TOTAL RECEIVED	0.30900858 BTC
	19,428.11 USD
TOTAL SEND	0.22641223 BTC
	14,235.08 USD

Token	Balance
Bitcoin	0.08259635 BTC
	5,193.03 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:00:31	<u>3a654f897a5cf7909e0f32</u> <u>99504fa327b681ca160a56</u> <u>d96f37b61c5f209cdb9d</u>	- 0.00514049 BTC	
			356.97 USD	
2	2024-06-08 07:13:59	<u>a1f124b9989ebb19860844</u> <u>4d2e1fbdc2d74436ef65b8</u> <u>c672444af8c7e7940144</u>	- 0.00518613 BTC	
			360.86 USD	
3	2024-06-08 07:13:59	<u>74ab2fa15ca8d16e21fc6c</u> <u>e5cdb9b72f68b17dec92d5</u> <u>7b7433891ef572ed179a</u>	- 0.00518871 BTC	
			361.04 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-08 06:12:32	<u>0b868888566bb78158990a</u> <u>5c878cef2c5fd1b37f1c1c</u> <u>f3dcb02473ee08d86256</u>	- 0.00519267 BTC 360.02 USD		✓
5	2024-06-08 04:52:33	<u>7e66f8e706429565d7d1f4</u> <u>876efdcaf1834bb28f10fc</u> <u>619566568bd161a56fa4</u>	- 0.00521383 BTC 361.42 USD		✓
6	2024-06-08 04:40:09	<u>f63c298c75d96ebf37f63c</u> <u>901bf6efa30f0c8b7a8411</u> <u>29b19033c5d86d39042e</u>	- 0.00523822 BTC 363.11 USD		✓
7	2024-06-08 02:53:04	<u>78ac42cfbac82481d5c3c5</u> <u>8b901c478508bc6acd1b6f</u> <u>59ae19645fa45b15e7b0</u>	- 0.00527071 BTC 365.95 USD		✓
8	2024-06-08 02:30:23	<u>c6d9269dd32d852409131b</u> <u>7c4eaa6b2b34105cb10c83</u> <u>b6ac285d62aad9cfeb62</u>	- 0.00528603 BTC 367.01 USD		✓
9	2024-06-08 02:12:41	<u>49940c6865c0476906ebce</u> <u>4c3ae51fed01be246c9999</u> <u>a39b5eb25fad5b5615e8</u>	- 0.00533041 BTC 370.04 USD		✓
10	2024-06-08 00:30:10	<u>86d34baf06b762ef8c74e9</u> <u>a5078edaf5e7566f822eaf</u> <u>3cd3e3f98fdc73a0b99b</u>	- 0.00553374 BTC 384.40 USD		✓
11	2024-06-07 23:25:05	<u>20d89d70ba2da5fa3be671</u> <u>d427d30c58bebadddc32a6</u> <u>3269af2dfbbbfb96ad7d</u>	- 0.00562708 BTC 390.26 USD		✓
12	2024-06-07 23:25:05	<u>e51fc9572b6ff78b2d715a</u> <u>47cfb9d363d6494b30528e</u> <u>5d6e2cfaefcec56766fb</u>	- 0.00562543 BTC 390.15 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-06-07 18:06:16	<u>b7af27a32d3259d461334e</u> <u>b3d0056ae057c2d050ca86</u> <u>0278007f2c3eda5d2ae4</u>	- 0.00592514 409.74 USD	BTC 	✓
14	2024-06-07 14:36:18	<u>108bc910a9ee740b49758a</u> <u>9651fa5f555f0259f86491</u> <u>8b1d80edf58814b88bf0</u>	- 0.00596162 423.93 USD	BTC 	✓
15	2024-06-07 13:13:29	<u>d37dc34762a709de752be3</u> <u>7d057c6e45b63ecfb73cb</u> <u>b72e78db77198393831e</u>	- 0.00559745 400.41 USD	BTC 	✓
16	2024-06-07 10:11:23	<u>800273bd0ca3c9f0d467bd</u> <u>78113ced4946783fe1387c</u> <u>2bbd10e21d043a6a1a28</u>	- 0.00516980 369.00 USD	BTC 	✓
17	2024-06-07 09:56:45	<u>efc114b4c204766fb14263</u> <u>47f1867e8d618f9fa86507</u> <u>1ebb5d21a0a5ec6bbc9a</u>	- 0.00514241 367.05 USD	BTC 	✓
18	2024-06-07 09:51:28	<u>c8314c34c3d57c491e2bdc</u> <u>ebce3f25dbe0619120f785</u> <u>c9630718635f358a34a3</u>	- 0.00513469 366.50 USD	BTC 	✓
19	2023-10-22 13:09:59	<u>cdea9fa7d88c3be716de69</u> <u>932daa5548ec04593bc3b0</u> <u>77ebbfec30c407b50c3b</u>	- 0.00610064 182.68 USD	BTC 	✓
20	2023-10-22 11:50:51	<u>b970d076c6cbd1b82f7ea1</u> <u>b9dc0c532a948a41d4eee6</u> <u>3affbc518885a10abcbb</u>	- 0.00617089 184.48 USD	BTC 	✓
21	2023-10-22 08:25:24	<u>71d74f5eea3ce73ae47aef</u> <u>d153a3fbd9ec630f77c065</u> <u>f94a7eab2fc847864d37</u>	- 0.00628061 187.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-22 08:12:58	<u>81438fc8fbf665e36d109f</u> <u>b565b20125d638a776017c</u> <u>a6401a13e549566e4ff9</u>	- 0.00628239 187.41	BTC 	✓
23	2023-10-22 08:06:54	<u>81890352d326daa1e3d357</u> <u>5f1b1c5e48a5ee8a3fdfea</u> <u>01cc9984c99f076b6f78</u>	- 0.00629832 187.89	BTC 	✓
24	2023-10-22 01:40:59	<u>ef85e8b49cba859f3d8864</u> <u>d7aa760b0c9d6d9a77c15e</u> <u>aa59323b67afdb2d48dc</u>	- 0.00653362 195.10	BTC 	✓
25	2023-10-22 01:31:48	<u>7967739c42152d384197f4</u> <u>319ce5b66f63785c74e48e</u> <u>04748d4d91f96321c56e</u>	- 0.00654453 195.43	BTC 	✓
26	2023-10-22 00:37:01	<u>20872a5854524531d64abb</u> <u>03cb545ce6f8b2bbb140d5</u> <u>dd9166193f6bfbe409c0</u>	- 0.00662383 198.24	BTC 	✓
27	2023-10-21 22:23:07	<u>0f1f264aeef4fec049d585</u> <u>a13a004952942316960a83</u> <u>6cf2240f430b8ba36c49</u>	- 0.00671961 201.56	BTC 	✓
28	2023-10-21 13:40:06	<u>d3d259ea10a074ba1b6533</u> <u>20ccd7f7faa80b10827cf3</u> <u>637598021b235d30f335</u>	- 0.00700710 209.40	BTC 	✓
29	2023-10-21 08:55:32	<u>d0dceb44b9845255239615</u> <u>d17b8e6d3641816389f96c</u> <u>3e4aaf7634e847343735</u>	- 0.00717850 214.23	BTC 	✓
30	2023-10-21 02:18:27	<u>c85a147458c1cfa333e6fe</u> <u>219853e60f0b633fea3e10</u> <u>85c904a698b66af8cb64</u>	- 0.00741317 218.59	BTC 	✓




#	Date & time	Transaction Id	Amount		
31	2023-10-20 16:01:25	<u>85b8dc248c5d14d882461d</u> <u>543b598a83b1100338c1e2</u> <u>752394593159b7328338</u>	- 0.00748206 220.66 USD	BTC 	✓
32	2023-10-19 10:28:40	<u>27221a2bd6bc5ec2bc916b</u> <u>83ef5a5177000c7c67e32e</u> <u>efa40334ebd18cacd78d</u>	- 0.00793422 225.94 USD	BTC 	✓
33	2022-06-20 05:10:12	<u>c0dd1fc1a26e4180e4b407</u> <u>92e694e1fae8323f27f6fd</u> <u>d09372d801607ad87320</u>	+ 0.00700710 140.74 USD	BTC 	✓
34	2022-06-16 03:41:57	<u>eeb907c2a6f31584331c1c</u> <u>8572c05e83c7bee949fdce</u> <u>7e4c5525b193ef36a42c</u>	+ 0.00562708 123.46 USD	BTC 	✓
35	2022-06-12 04:47:41	<u>955415e09f8793e918608c</u> <u>ec5bcdb4a148c3220021de</u> <u>6f404e0ef37589f467c5</u>	+ 0.00521383 142.18 USD	BTC 	✓
36	2022-06-09 04:02:23	<u>e9ee23effce955c2ef4d5f</u> <u>2d944198c497f3625ab8a2</u> <u>bdf59ccbd52c508e711</u>	+ 0.00527071 159.78 USD	BTC 	✓
37	2022-06-06 03:23:11	<u>9eb195705ef621caea6157</u> <u>ff86286875a59249cf90bb</u> <u>9f51284945396afe2a56</u>	+ 0.00513469 160.04 USD	BTC 	✓
38	2022-06-03 02:49:14	<u>e353e88d431e4aeeb40374</u> <u>3d3b2e312bdfa9a59b4f69</u> <u>63eb3fddd569678e5f89</u>	+ 0.00671961 204.57 USD	BTC 	✓
39	2022-05-30 02:34:53	<u>58bfe8c7be134129fcb143</u> <u>6e7eb27c13d0283ccae3c9</u> <u>86b9ba0f9515408b5591</u>	+ 0.00516980 158.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-27 02:14:11	<u>37407e6971ea0cc3c4ba478d4a5b53c2c15bd7aee5ad</u> <u>d73f130132bc837aacd1</u>	+ 0.00504721 146.33 USD	BTC 	✓
41	2022-05-24 04:19:31	<u>c5bed4cd2d9a1671da6318d51f7980cbd22f335ec076</u> <u>12be49f92979cd50f0c7</u>	+ 0.00505142 148.53 USD	BTC 	✓
42	2022-05-22 02:16:39	<u>a23dbe82346dc07bfd501936fef10587e076aa47f88d</u> <u>5a44976e86c0dd4f6331</u>	+ 0.00717850 211.34 USD	BTC 	✓
43	2022-05-19 03:27:00	<u>8273af979c4a48fca07ee330c501163bf6ece78bfaca</u> <u>6002e30551ade6de3d3a</u>	+ 0.00654453 191.04 USD	BTC 	✓
44	2022-05-16 02:56:19	<u>f793a4ff1dc4068b76a4876d5f051c568e72d4ef4dde</u> <u>687f85e4c33426c8d264</u>	+ 0.00507940 150.31 USD	BTC 	✓
45	2022-05-14 03:35:59	<u>61ae605f3f9aab4c26b4992d24a68e4e7d29d5c2b94f</u> <u>1b98a220e492d8184838</u>	+ 0.00523822 154.16 USD	BTC 	✓
46	2022-05-12 02:54:22	<u>1c10a0a204aabe0639aadf8ea1810eac770953880e9f</u> <u>0906f961ba0329d9a0ae</u>	+ 0.00741317 209.00 USD	BTC 	✓
47	2022-05-09 03:38:23	<u>21d49c3b3e9623f0aaf5fe9c9427813580a117f06ee4</u> <u>3e27e6da522bd3af896a</u>	+ 0.00514049 172.32 USD	BTC 	✓
48	2022-05-07 03:11:28	<u>9144966b151c0a5e4343ca781659a2c903bbc1975281</u> <u>ca511f4ca43659d1802f</u>	+ 0.00533041 191.47 USD	BTC 	✓



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49	2022-05-05 02:41:20	<u>66ca66551bed87e67e762d</u> <u>e07f69c9aaa2fb60d41cc2</u> <u>52a16e13778ba0bffc8</u>	+ 0.00748206 296.20 USD	BTC	✓
50	2022-05-02 02:54:06	<u>f20ce97b869c396f2ac629</u> <u>b2ce9906f23bf3fe7fa476</u> <u>6452d72f72fb7554993d</u>	+ 0.00596162 231.79 USD	BTC	✓
51	2022-04-30 04:50:13	<u>666534a6cd8b0e72a59f55</u> <u>7119f16b208592f40f9f4c</u> <u>ee250b12fdcc1543651b</u>	+ 0.00610064 235.79 USD	BTC	✓
52	2022-04-28 03:13:12	<u>db3394437cdf768eafc2ee</u> <u>1712789591d1e96d2dd9ad</u> <u>b7a8a7b126cb2b1778b7</u>	+ 0.00628239 247.43 USD	BTC	✓
53	2022-04-26 02:34:12	<u>a3a4247b196bf36c1a565f</u> <u>c9437d9e43102e8bf54e75</u> <u>b896a200de92b898fc56</u>	+ 0.00628061 254.89 USD	BTC	✓
54	2022-04-24 04:46:22	<u>34b367d1a4965d40448299</u> <u>201429273bceff7f999e06</u> <u>48c9fbe3cdecdb07f8b7</u>	+ 0.00518871 206.25 USD	BTC	✓
55	2022-04-22 03:17:27	<u>d28a561131ad17fef76b80</u> <u>0b927c6327d70b46082de5</u> <u>5ec45e85e7e8c1afbf9d</u>	+ 0.00793422 322.99 USD	BTC	✓
56	2022-04-19 04:25:30	<u>cbc5a83d030da65136608e</u> <u>f4b11fe9de60c5ec958c9c</u> <u>ba11c2b08bb6178187a2</u>	+ 0.00653362 265.80 USD	BTC	✓
57	2022-04-16 05:14:52	<u>32ea4d79f57ac8d18ed9aa</u> <u>b8ef5b2241441ae317d05a</u> <u>f2385049653680b810c9</u>	+ 0.00662383 267.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-13 03:16:51	<u>10e550b500084245a9d50d5000205697e7a33ad67115f7a2f60afc3fdf6c6154</u>	+ 0.00629832 252.75 USD	BTC	
59	2022-04-10 02:43:32	<u>4ab3a85e08f0c7854c6b59235fcea30096264573d45546b5703a497ddc6165dd</u>	+ 0.00519267 221.38 USD	BTC	
60	2022-04-07 03:09:40	<u>b8314d7e1538c927157de0fc2f0cdf542d9cc9833ed244e907b33da817feb467</u>	+ 0.00592514 257.41 USD	BTC	
61	2022-03-24 04:12:43	<u>227e78718096e09be4da9ea2b091bcf29102face82f4c75299ccf89488e35c72</u>	+ 0.00617089 265.82 USD	BTC	
62	2022-03-20 04:02:07	<u>f5028ce93cb98c05954090546144b806d35b625ddaa46624265143b1ac547fca</u>	+ 0.00553374 231.66 USD	BTC	
63	2022-03-16 03:19:34	<u>475c5059defdd85c0aae20056b966c4cc21b97888e3c0050fd911f0a9d226336</u>	+ 0.00518613 205.27 USD	BTC	
64	2022-03-13 03:27:11	<u>abcf25ebaba9a1fa84eb43309e5d1a3d16b6ad08ba7f47beddbcad7dea75d981</u>	+ 0.00562543 217.93 USD	BTC	
65	2022-03-10 02:52:46	<u>1a6833611747e15f76dbb4f8bce2a2ae07b95324b67bc8ad96f5c10cc58521f2</u>	+ 0.00559745 219.47 USD	BTC	
66	2022-03-07 03:10:37	<u>8ed9b8f9785fd764af84c6a173be486d1869f1fe02213141d3e1ba460423085a</u>	+ 0.00514241 197.14 USD	BTC	

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67	2022-03-04 03:06:18	<u>868edca183815f113fdd4a</u> <u>6174a74e041e3316db9850</u> <u>2135bf6a01ab726b70da</u>	+ 0.00528603 BTC 	220.22 USD	✓
68	2022-02-14 15:44:42	<u>b81a86d686df4b1a48769a</u> <u>e5cc25535e78c50dccfdd2</u> <u>d6ab0d6fca229daa4034</u>	- 0.03507818 BTC 	1,492.08 USD	✓
69	2022-01-27 06:12:26	<u>f6ee4502eda703aeb7f6e2</u> <u>7b8f686a0e4f766cf83312</u> <u>7f6b26c89f4b2491a94d</u>	+ 0.00154668 BTC 	56.73 USD	✓
70	2022-01-19 04:33:27	<u>b0759751c6dc763634f7ac</u> <u>2263c5374461916a41b62c</u> <u>d1d2466519d94377d69a</u>	+ 0.00209307 BTC 	87.97 USD	✓
71	2022-01-18 05:43:06	<u>c3663765a7c65e038d643d</u> <u>203c083cd38446b883951b</u> <u>d8776cf0da42c7b42e04</u>	+ 0.00213582 BTC 	89.39 USD	✓
72	2022-01-17 04:41:16	<u>3689dd539989cfac5ac710</u> <u>3735efefa45ba03d839604</u> <u>367cad110b6bdb57b4f5</u>	+ 0.00213687 BTC 	91.18 USD	✓
73	2022-01-16 04:23:49	<u>c99e423f1dc968f2042d3c</u> <u>5764f9484ab0feab936c7e</u> <u>c46551dd02c330f2b8a9</u>	+ 0.00211615 BTC 	90.92 USD	✓
74	2022-01-15 04:32:10	<u>a8a4261962237f2fbba5f9</u> <u>4aad9f16b673c94534618a</u> <u>b4e23ac535967a6365a9</u>	+ 0.00215234 BTC 	92.58 USD	✓
75	2022-01-14 04:26:47	<u>7dafd77416b69945353daa</u> <u>ffb4d3c423b85364fb99f0</u> <u>4c002e21730b85cde6be</u>	+ 0.00214953 BTC 	90.30 USD	✓

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76	2022-01-13 04:34:32	<u>efc7ce95b822e8eb7624db</u> <u>e81f7188524234993fd440</u> <u>2f59fb2fe9e257d7d34b</u>	+ 0.00215097 BTC  93.78 USD		
77	2022-01-12 04:31:42	<u>a96b9b7432d95796505af5</u> <u>bb61050f20baf4b6f34397</u> <u>735f029dcffc8b88a06d</u>	+ 0.00216192 BTC  92.82 USD		
78	2022-01-11 04:35:49	<u>2b17ac56d262bb1eeae6f5</u> <u>e8e6336f7651dc53f0a7ec</u> <u>5642e813e210c81e66f0</u>	+ 0.00215182 BTC  89.96 USD		
79	2022-01-10 04:31:20	<u>2320e75b45dd920d099049</u> <u>6bc3ca6d126bb6ee89a802</u> <u>d9882bd1bd5b548a15a6</u>	+ 0.00215346 BTC  89.50 USD		
80	2022-01-09 04:36:49	<u>e1d3bc6d965231f95fec72</u> <u>e1caa8695eb3bbbe12c8c0</u> <u>7420c032bb7946bc065d</u>	+ 0.00217104 BTC  90.87 USD		
81	2022-01-08 04:26:23	<u>f1016d33742e54343725cb</u> <u>5e3e6b62f7f60f8f528245</u> <u>f4077632adb8b66d4558</u>	+ 0.00216957 BTC  90.99 USD		
82	2022-01-07 04:21:09	<u>98ce674c012f8f12bae35c</u> <u>bc034cdd5dd0438e9e6112</u> <u>dcaa953f0c7d33424d43</u>	+ 0.00219717 BTC  92.84 USD		
83	2022-01-06 04:18:05	<u>1cafe01989d0f4aa32e95a</u> <u>3346949dda35a8488f4c6a</u> <u>31253c912db5811af143</u>	+ 0.00203058 BTC  87.06 USD		
84	2022-01-05 04:39:50	<u>a341f704004ae56985e6d2</u> <u>93d39f01721bf5658da609</u> <u>d99cea7bef1e49db3ec2</u>	+ 0.00217873 BTC  100.81 USD		

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85	2022-01-04 04:33:28	<u>66c54f3d84b3fce663ab3c</u> <u>f67a15d01b8cffc63d7e80</u> <u>ff8464f84cb51002371c</u>	+ 0.00205713 96.13 USD	BTC 	✓
86	2022-01-03 04:33:35	<u>38d543d945fc7b2e30972b</u> <u>e052a144d96e5d098b6dc5</u> <u>462563403df211922c8a</u>	+ 0.00210525 99.74 USD	BTC 	✓
87	2022-01-02 04:19:36	<u>adf0caa78507ef58b9a601</u> <u>7550c638dfd64b8510103a</u> <u>0cd4621fb8725e20d782</u>	+ 0.00218510 103.21 USD	BTC 	✓
88	2022-01-01 04:23:57	<u>5ee48e9ff646a5143dc11d</u> <u>b8a2d991c4616465efe9cf</u> <u>b33644343de28c62e6b8</u>	+ 0.00220260 102.99 USD	BTC 	✓
89	2021-12-31 04:21:51	<u>eea00a60acd45dd8dca03b</u> <u>f17a07b78f4d2813d96f9f</u> <u>5a835d22d83df01c5978</u>	+ 0.00202408 97.10 USD	BTC 	✓
90	2021-12-30 04:16:16	<u>4ae3ccdf164c47f642798f</u> <u>ab60d23d41844b4d3081ba</u> <u>43d395e192ba7d32d1e1</u>	+ 0.00198001 94.08 USD	BTC 	✓
91	2021-12-29 04:12:28	<u>975db9cd12b59f5c4f60af</u> <u>900c227cb34e00dbcfcf6f</u> <u>155a0860c68aa1de8984</u>	+ 0.00199247 95.11 USD	BTC 	✓
92	2021-12-28 04:42:21	<u>b6daeaf14dd2783927a856</u> <u>beb5f54835cc35b3e0a00a</u> <u>457a911542810438f36c</u>	+ 0.00200141 98.47 USD	BTC 	✓
93	2021-12-27 04:16:31	<u>15336fb1b98be7f2a84999</u> <u>fa45238f0cbba7646ba152</u> <u>4627f2aaafeb8fe26bd2</u>	+ 0.00194551 98.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-12-26 04:15:43	<u>10db1a05629deac40d182e</u> <u>1b38d827f2d12aae30fea1</u> <u>f30d868035d33ee8cc81</u>	+ 0.00200482 BTC 99.73 USD		
95	2021-12-25 04:24:26	<u>17e25f7fc2e1ecda607471</u> <u>08698c49ab510f33368c25</u> <u>5f0430b3755a3fae110f</u>	+ 0.00199687 BTC 101.20 USD		
96	2021-12-24 04:28:14	<u>0321e9544152dc44a8f2e3</u> <u>a6524b3e2f5a1f5465dd0d</u> <u>5ccee20cef51e954e48</u>	+ 0.00199046 BTC 101.50 USD		
97	2021-12-23 04:14:27	<u>9f399a33b88042f9d21c5d</u> <u>364f893782ccf6d2b5ac9e</u> <u>69d01e2af1bffa52ada5</u>	+ 0.00199040 BTC 96.24 USD		
98	2021-12-22 04:42:31	<u>76eae9a29ddb8ad8aa04c</u> <u>80c1caf9864001aa88478f</u> <u>616e86fa0cee25ecc4de</u>	+ 0.00191010 BTC 93.56 USD		
99	2021-12-21 04:11:01	<u>280ba1e33e3cd4e3560b87</u> <u>d597571b6b72193839471c</u> <u>c34e4404d8459cecec09</u>	+ 0.00260812 BTC 127.45 USD		
100	2021-12-17 04:18:23	<u>dc91a17cbe7c9d57d5348c</u> <u>d9cbe2ede3785ded46dc46</u> <u>7ab58592c8b07707c5bf</u>	+ 0.00272827 BTC 126.94 USD		
101	2021-12-13 16:46:14	<u>e454ed708dffcc1e4e2004</u> <u>298248581f76c0214175fe</u> <u>879672ec96a52fcbcc8</u>	+ 0.03507818 BTC 1,638.24 USD		

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