

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H339LsnVeXeISXBSxXNKDyhTuSoy6UoDs</u>
TOTAL RECEIVED	0.22968052 BTC
	14,482.73 USD
TOTAL SEND	0.22968052 BTC
	14,482.73 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 05:02:49	<u>e936fa36112c186e3a2950</u> <u>0da0abe12f59930af06f0d</u> <u>497330657e7353d21d80</u>	- 0.00218465 BTC	
			66.47 USD	
2	2023-04-15 04:53:52	<u>d3d43ba36a93e43ddb4732</u> <u>608f135bc44c4893ad1ca1</u> <u>055f0d2ebeddbdfa99df</u>	- 0.00174811 BTC	
			53.18 USD	
3	2023-03-10 14:55:59	<u>56d3fa65bb6186cac0a34c</u> <u>65ae55a6380fa68c1caf38</u> <u>95a55299a1841bf5f54b</u>	+ 0.00218465 BTC	
			43.70 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-23 16:34:14	<u>59f9b6b8b446d5c8180b38</u> <u>193193eddc3713af09236e</u> <u>bf44fc32a475dc791f59</u>	+ 0.00174811 BTC 41.67 USD		✓
5	2023-02-23 07:01:03	<u>a817516327f8b7412ce65f</u> <u>c3e154f0bb32a57c70e359</u> <u>611cdaac68248c69bfe5</u>	- 0.00256170 BTC 62.44 USD		✓
6	2023-02-23 07:01:03	<u>69f4e1a25dc70d5f66b7f3</u> <u>7c12ebe0fd0f9d97afccc5</u> <u>89bc12234ce2de625f4b</u>	- 0.00185903 BTC 45.31 USD		✓
7	2023-02-23 05:59:28	<u>253337d5b97bc554d2608d</u> <u>f2e79769f77f9c3fe7e925</u> <u>641f3c4601ecdfe7fbd6</u>	- 0.00177494 BTC 43.29 USD		✓
8	2023-02-16 16:40:23	<u>e4afd837d1e0aaaa9c8e31</u> <u>3c9c99be6ae790466adf89</u> <u>806d6f15d54fe1cf71ae</u>	+ 0.00256170 BTC 63.76 USD		✓
9	2023-02-09 17:08:34	<u>3c0c6f50681c1c7a73a54b</u> <u>13ffdfcb3d4f41e1a79e06</u> <u>e34a4390cd8a9193182b</u>	+ 0.00185903 BTC 41.89 USD		✓
10	2023-02-04 07:35:19	<u>baa3d231a91943dce19509</u> <u>05a1ef7762fdbeea180397</u> <u>d6fbf9fbd51c15f7b28d</u>	- 0.00369199 BTC 86.01 USD		✓
11	2023-02-04 07:35:19	<u>a97a2edcc4e0eb67c2a67a</u> <u>2c2e53bca0447125815767</u> <u>34c1aeb469113abde6da</u>	- 0.00159631 BTC 37.19 USD		✓
12	2023-02-04 07:30:25	<u>5550127bac3f0da20dc20d</u> <u>0edffaefa50fcc5b49ca95</u> <u>55f113701a307121ac5c</u>	- 0.00319859 BTC 74.51 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-02-03 18:28:55	<u>f940160ad455601117bf6b26ed6202e8a59de80025a1c459d4d545495107fc94</u>	+ 0.00177494 BTC 41.56 USD		✓
14	2023-01-27 16:30:14	<u>c9c099c082dcd37d51339ee6531c62becc5fb89c571b55bce1bf302df314e44</u>	+ 0.00369199 BTC 85.67 USD		✓
15	2023-01-25 23:00:28	<u>25cfddca575dac182868e8b8d6a7ff433c4847077fc3b4011c8b15a63bf4a806</u>	+ 0.00159631 BTC 36.81 USD		✓
16	2023-01-25 15:58:42	<u>66367c2e38f992e1a40826035cddd6f93f9021befa36f6454f8a571c89b22778</u>	+ 0.00319859 BTC 72.38 USD		✓
17	2022-12-30 22:12:45	<u>e7aed58e60948499b2761c8ba95c0932e5c044ee017b940066e276ec666228b9</u>	- 0.00249208 BTC 41.32 USD		✓
18	2022-12-30 10:32:05	<u>ad37b0d2d9b87052ae170a812a05f561029b50401c665828067bb409eed6139f</u>	- 0.00774878 BTC 127.82 USD		✓
19	2022-12-29 17:04:01	<u>cc35332abbc88cb3a535909839bc8ee7e36f6f925c84fe25677abd948e32849b</u>	+ 0.00774878 BTC 128.75 USD		✓
20	2022-12-27 15:47:20	<u>6c0a14e43f9857ebffc84c16eb9081ac12fd818d791438ce56abc45840e9d82e</u>	+ 0.00249208 BTC 41.81 USD		✓
21	2022-12-14 10:15:26	<u>693e96d2a60aa2a78b2d1511ef943e3f5bb0743b428218632a8d0512eb4d7c</u>	- 0.00246190 BTC 43.89 USD		✓


#	Date & time	Transaction Id	Amount		
22	2022-12-05 23:00:58	<u>edc3f9455219d2e2c8d80f308a7123e436f50fca96f35e0f2e6c2509de49736b</u>	+ 0.00246190 41.76 USD	BTC 	✓
23	2022-11-28 09:10:15	<u>ebd13dd36ac06ce2ef4b579446eedb63d266b3db0e40d0a2ffda753e4d757141</u>	- 0.00242287 39.29 USD	BTC 	✓
24	2022-11-28 08:56:06	<u>b9ffae98823aea012ce423a3d7fe18118a633d1f8af0dec60eafb6b866f252b5</u>	- 0.00502700 81.52 USD	BTC 	✓
25	2022-11-21 18:11:33	<u>c7128ce07b0cc4f48ae0716eafd4c77bb5898c5f678bca2b1cbee4cf62f5822c</u>	+ 0.00502700 80.28 USD	BTC 	✓
26	2022-11-16 17:46:24	<u>6cace456651d0b27b67724795239aaf486e127850b6e99829b2abcf6afc85b2a</u>	+ 0.00242287 40.09 USD	BTC 	✓
27	2022-08-31 11:47:46	<u>d2a61d8b24d03f8fee58901c4d950c25d259ef60e5640c7b7b74256b7c16daa2</u>	- 0.00691000 140.33 USD	BTC 	✓
28	2022-08-26 06:44:34	<u>a0199c4fa10ca6561cadbb9d202808960a976dbe649c010df5789dae030d62ef</u>	+ 0.00691000 148.23 USD	BTC 	✓
29	2022-08-18 11:51:20	<u>969c6584f239a060ebb4c68003e803de1f7003c18e05ebc79d81c0f081e94ae7</u>	- 0.00276293 65.12 USD	BTC 	✓
30	2022-08-18 11:32:23	<u>3cf8d10cdb77fb0c00a81a5a3b215c17c99963c6cad66689f00afa250ac35498</u>	- 0.00508949 119.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-18 11:17:15	<u>666842b2ec9d0aa64074bc</u> <u>ac937e2f2dc088adb877fb</u> <u>e37c393c4fb798d15bdb</u>	- 0.00559000 131.55 USD	BTC 	✓
32	2022-08-18 11:17:15	<u>0f9093d3192a89b2bad90f</u> <u>cc2583a54b6a7dae29e1ec</u> <u>1df3f86293b53001f9c8</u>	- 0.00436682 102.77 USD	BTC 	✓
33	2022-08-18 06:43:53	<u>bfc543cfc1f2414010f5b</u> <u>72be31e73349d622414518</u> <u>28490e044c135b9959eb</u>	+ 0.00559000 130.88 USD	BTC 	✓
34	2022-08-15 16:08:56	<u>fd08081c648e87cd7193dc</u> <u>ac0ba3475ce3b0f1240b69</u> <u>b0a2212b47179bbf2d95</u>	+ 0.00276293 67.01 USD	BTC 	✓
35	2022-08-11 17:29:29	<u>9dd0e28a96b38942f8783f</u> <u>1b1b7a8c354726c55802de</u> <u>883aac6a18222ccd0d2e</u>	+ 0.00508949 123.89 USD	BTC 	✓
36	2022-08-04 16:27:37	<u>2943792dba4ab8b2864a07</u> <u>7061eb7b9e91b7babdf9b8</u> <u>235f8aca3a1cd7b1aed0</u>	+ 0.00436682 98.63 USD	BTC 	✓
37	2022-08-03 11:28:37	<u>884f1214185e786893c775</u> <u>6395eed277e7566d03f1e6</u> <u>3936580c4965acad62a3</u>	- 0.00459390 107.51 USD	BTC 	✓
38	2022-08-03 11:28:37	<u>884f1214185e786893c775</u> <u>6395eed277e7566d03f1e6</u> <u>3936580c4965acad62a3</u>	- 0.00459066 107.43 USD	BTC 	✓
39	2022-07-27 22:15:50	<u>6ec762891581b7ec996d3e</u> <u>39e8f8bbd4ce924fd04f4a</u> <u>02b0b7a3a965b52e7350</u>	+ 0.00459066 105.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-21 16:09:26	<u>dcec1fe1f29ab7f88e7284</u> <u>be437d6dc47984c4da12d8</u> <u>248c12fcfd76eedf758b</u>	+ 0.00459390 105.81 USD	BTC 	✓
41	2022-07-21 00:13:58	<u>80ddf184dafaa8008ebe</u> <u>bc4581c00b59a533b8fb04</u> <u>0ad34b2fe584b8f34e56</u>	- 0.00119601 27.80 USD	BTC 	✓
42	2022-07-20 11:55:04	<u>4b94b68bdd5e937aa52480</u> <u>c3f068295dd5b9e1392536</u> <u>6c55b17f00335e18b3ec</u>	- 0.00847023 201.62 USD	BTC 	✓
43	2022-07-13 22:35:18	<u>023876b90f223d0bd26744</u> <u>69a6f24c951697050356bb</u> <u>60e03a612788beb70cdf</u>	+ 0.00847023 171.39 USD	BTC 	✓
44	2022-07-07 16:00:55	<u>064f056fbdee2a26c8dc7e</u> <u>c45706c1dedaedcb1641d9</u> <u>5b0e155ce81c5c1642ab</u>	+ 0.00119601 25.00 USD	BTC 	✓
45	2022-07-06 19:56:26	<u>c1a90f91f7a38b76ec0c82</u> <u>ec6c9ddc501cfab3d054bd</u> <u>42ff0044a5aca03a22ad</u>	- 0.00515783 104.98 USD	BTC 	✓
46	2022-07-06 19:53:33	<u>f0a3bfa81319ccb4d21294</u> <u>69fd5435834d2056b87453</u> <u>aba038fd52aa61868038</u>	- 0.00448429 91.27 USD	BTC 	✓
47	2022-07-06 19:53:33	<u>2ccf24881117c5c1f00160</u> <u>48fd80c0a3d5b56c754c24</u> <u>951ef9ea5774c310138b</u>	- 0.00900000 183.19 USD	BTC 	✓
48	2022-07-05 15:55:48	<u>f5573d48736ce587865f77</u> <u>a2ac04872b62cfa34c8d9e</u> <u>430ca87d8dd57dca7edd</u>	+ 0.00900000 177.33 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
49	2022-07-01 17:02:52	<u>778ff4b52a0085d207741b</u> <u>f373d2249808d17a5fae63</u> <u>d5639d97b9674eb532f4</u>	+ 0.00515783 100.01 USD	BTC 	✓
50	2022-06-24 22:56:38	<u>35a6d87a1f6c816a8c6a84</u> <u>f83d4c2d8c1ce364e00fa2</u> <u>2110dcfbb6a0b1da30ed</u>	+ 0.00448429 95.23 USD	BTC 	✓
51	2022-06-22 12:36:37	<u>c6e3fc17360a20b28cbe14</u> <u>5980520f594a05bff71398</u> <u>00bcede0dc3612787c87</u>	- 0.00888155 184.06 USD	BTC 	✓
52	2022-06-17 16:14:03	<u>27d5cb80e5590c07fea85d</u> <u>aa5d0c46871c3dd3d21a7e</u> <u>9aa055d99d5bdd028af7</u>	+ 0.00888155 182.89 USD	BTC 	✓
53	2022-06-15 11:23:26	<u>659fb9423f74904626334e</u> <u>212e3443c5aeca913f3020</u> <u>8b00f25bac286c568036</u>	- 0.00032953 7.10 USD	BTC 	✓
54	2022-06-15 11:16:38	<u>cea1e1eeda61b9fc3092e6</u> <u>40f88026a350cdceac41bf</u> <u>f418c8369885a9d6b816</u>	- 0.00188357 40.61 USD	BTC 	✓
55	2022-06-15 11:16:38	<u>778680d6610d201281ce27</u> <u>3f0dd95a92bf1983f290f1</u> <u>981cad73fe807a5b28a5</u>	- 0.00158072 34.08 USD	BTC 	✓
56	2022-06-15 10:43:54	<u>4e1ffda9e60ef48a627079</u> <u>46b45f26b3762c2a246d7b</u> <u>8eb5e715492271845aa5</u>	- 0.00274580 58.14 USD	BTC 	✓
57	2022-06-15 10:29:31	<u>06f03a7b72b7f5a3934346</u> <u>b2e4a31eacd34f574e80aa</u> <u>f74e9a330ca46be7cf65</u>	- 0.00524000 110.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-06-14 13:09:46	<u>817606d342edf76097322c</u> <u>5b5ccd689f9c01737e0032</u> <u>c9ae9d14ca8aa2740164</u>	+ 0.00524000 118.84 USD	BTC 	✓
59	2022-06-10 23:07:19	<u>bc665cdd3da00d6ceb5321</u> <u>0e6fd19cd8d039d73d515f</u> <u>aca4af7702712ff4cb38</u>	+ 0.00188357 55.01 USD	BTC 	✓
60	2022-06-08 03:08:30	<u>e6a77c5626a5083f746dd8</u> <u>98b6b9e1865d29eee93363</u> <u>df0a1a389867a16c583b</u>	+ 0.00158072 48.28 USD	BTC 	✓
61	2022-06-04 07:50:13	<u>7d940ce8286eef0cfbc79c</u> <u>32b379b511c3f1d6785eb2</u> <u>3e7e4261f41046e45181</u>	+ 0.00032953 9.78 USD	BTC 	✓
62	2022-06-02 16:34:59	<u>89ea03acd5e694b75d5ae1</u> <u>75f7503bd2915d8d01292d</u> <u>22385344dc6d5e51d8a1</u>	+ 0.00274580 83.17 USD	BTC 	✓
63	2022-06-02 10:57:17	<u>490aa13659e31b06392bbe</u> <u>a4c669c7e6c762c409ada5</u> <u>766baf5b4a6b7e440ca1</u>	- 0.00258000 77.94 USD	BTC 	✓
64	2022-06-02 10:52:32	<u>e5cdbe8717688a8e089632</u> <u>fad97c5e11dfcac1dacc10</u> <u>01d5b2e7a07a98a1f9aa</u>	- 0.00363284 109.75 USD	BTC 	✓
65	2022-06-02 10:52:32	<u>e5cdbe8717688a8e089632</u> <u>fad97c5e11dfcac1dacc10</u> <u>01d5b2e7a07a98a1f9aa</u>	- 0.00357446 107.99 USD	BTC 	✓
66	2022-05-30 07:16:49	<u>9073a2c70624839914daf5</u> <u>c779ea4ddc612588253371</u> <u>11af9317b8844b942d20</u>	+ 0.00258000 79.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-05-27 23:45:36	<u>65be55a9f7832a70494589</u> <u>68b1afac6214148107c603</u> <u>7f39c6c9f74e3f33351a</u>	+ 0.00363284 104.69 USD	BTC 	✓
68	2022-05-26 12:11:48	<u>1021cfc7a3d8506244be44</u> <u>4b69271ef572adebcad292</u> <u>77b7a1bef39ae4bfff0c1</u>	+ 0.00357446 105.06 USD	BTC 	✓
69	2022-05-20 09:16:20	<u>83664f77b748db47f4bf1e</u> <u>018f181db1a6fb3f57d00a</u> <u>21ed38e706cf568ae437</u>	- 0.00070677 21.49 USD	BTC 	✓
70	2022-05-16 14:05:20	<u>f55e4772bd8acaac7ff3f9</u> <u>f448cb98428bd2b17b48a5</u> <u>c0e5dcb3bbb31bddf3b2</u>	+ 0.00070677 20.90 USD	BTC 	✓
71	2022-05-06 03:57:31	<u>da9e4327689c65166965d5</u> <u>84fb2794f47d36a51a55d1</u> <u>3494333fc6d23f8316de</u>	- 0.00147783 53.75 USD	BTC 	✓
72	2022-04-21 15:45:07	<u>c93777dde1c888dd2278f8</u> <u>f90dce19ffbe8340dcc811</u> <u>4e2c967861e7eb22a9f1</u>	+ 0.00147783 60.91 USD	BTC 	✓
73	2022-04-21 14:38:15	<u>8ff910bd48b5868ef7d406</u> <u>a5a9e324da74eed5a3b81d</u> <u>e00ff939c500cbd85a89</u>	- 0.00292734 120.66 USD	BTC 	✓
74	2022-04-14 16:22:43	<u>cd161b97f2423c22fbd71d</u> <u>f10d2ffbf5b32fc4ee32</u> <u>03d8ec98e1e1bf970275</u>	+ 0.00292734 116.43 USD	BTC 	✓
75	2022-04-07 11:03:17	<u>0c3bfd daab424e9fdbc341</u> <u>61fdf7eb17826180c1e44a</u> <u>d659aa41e3a166e9994d</u>	- 0.00279000 120.89 USD	BTC 	✓

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76	2022-04-05 08:35:44	<u>b449e59833935d0e037aa30d668fe667ef9fe58151cc3e6cf9a9e8d29e889ade</u>	+ 0.00279000 130.24 USD	BTC	
77	2022-03-17 10:45:26	<u>47bd2eaad70210793ffa5c6a9ca385546a654dff6c54de8a71bcf920a495806c</u>	- 0.00178000 72.62 USD	BTC	
78	2022-03-11 10:38:14	<u>1ee86077aab37adc5ea0dfed1d239923f0237ed0df84d4f0c2e30c3c69e4f330</u>	+ 0.00178000 69.09 USD	BTC	
79	2022-03-04 11:32:36	<u>ebc2212d68fe54c85401a596b0bae8fcf54eee8d084fd51048c7c44c29d2b96f</u>	- 0.01507000 615.46 USD	BTC	
80	2022-03-04 11:32:36	<u>bbef02f26054ff0ee7e7425099fcf01283444fbf05adef8eee1e98bd44a5ea87</u>	- 0.00310000 126.60 USD	BTC	
81	2022-02-24 10:40:32	<u>c7d42698cebe54b47f0e3755909b5fa61e13ab6efa166d2be670a95f0f5e3c21</u>	+ 0.00310000 111.07 USD	BTC	
82	2022-02-23 12:03:34	<u>81d4911b85e82eb820eb2c6ddeb142d0623108948991a96801e0c193efe825d</u>	+ 0.01507000 573.93 USD	BTC	
83	2021-09-16 09:58:32	<u>aeaf1dd088d14b347abc1c3eab7c19eae3e98004ca06b5bbaf5ae0de6af42e58</u>	- 0.00900000 429.64 USD	BTC	
84	2021-09-07 07:32:29	<u>816d358f6d25598f6dead30034ca8924472a43b2c980f4aa6262fc1d2ef53ffe</u>	+ 0.00900000 421.77 USD	BTC	

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85	2021-08-18 11:07:27	<u>878560b4fddc68f8a0bbbf</u> <u>52384243362b4467480b96</u> <u>6a59a0e4aeb795971247</u>	- 0.00370000 165.40	BTC	✓
86	2021-08-16 06:55:25	<u>fa4dea7c1d3e5847f4d44d</u> <u>6a676d1ccba8058255f30e</u> <u>0ccb36e5214640b290f0</u>	+ 0.00370000 169.83	BTC	✓
87	2021-05-03 23:36:09	<u>904e9ca92f0f03fa41f6bd</u> <u>080daeee782cebef0eb28e</u> <u>91dcfb896b32f0a727db</u>	- 0.00600000 336.86	BTC	✓
88	2021-05-03 23:03:39	<u>abbe58b5ff806c285d81fa</u> <u>e528441ef54c20c82dc331</u> <u>2ee9ffb109bb140b7e82</u>	- 0.00090000 50.52	BTC	✓
89	2021-05-03 09:13:48	<u>4402f9fe069375468f9860</u> <u>784b2c2782008630336a88</u> <u>7f8e7565d1c2220f505e</u>	- 0.00110000 62.88	BTC	✓
90	2021-04-26 07:56:18	<u>077f817c427dae9e81a9e3</u> <u>ef26a65156d917f6f853a1</u> <u>c36070c21221ccdf69e</u>	+ 0.00090000 48.60	BTC	✓
91	2021-04-22 12:49:23	<u>b90201d68ab955da517b16</u> <u>4637f13e70cb10c6487ebb</u> <u>6a4009fb94415f20b478</u>	+ 0.00600000 310.14	BTC	✓
92	2021-04-13 07:35:28	<u>7d699883a2c722ecf34e4a</u> <u>e27b15100d507463c6f9dc</u> <u>561ad1ea8e15ab7fce4f</u>	+ 0.00110000 69.93	BTC	✓
93	2021-03-21 13:49:09	<u>1d82323830539a006990fa</u> <u>169d133cc8b872614a727e</u> <u>4aff0e7dac43b46ae196</u>	- 0.00190000 102.75	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2021-03-09 10:51:34	<u>8d22bfff66c323bca0c667e</u> <u>acd61f7468b9cd507eaec0</u> <u>e147f081861f8074cd86</u>	+ 0.00190000 104.28 USD	BTC 	✓
95	2020-09-18 11:15:12	<u>bcacc19bb57cdad09c135e</u> <u>796c2bae30fabdd147cd25</u> <u>6010097bbfafcdad003b</u>	- 0.01160000 126.82 USD	BTC 	✓
96	2020-09-18 11:11:19	<u>c51feebf768c2882a0d2b0</u> <u>fe409c2b762d97577011b4</u> <u>10cbcc1366a95a331f2e</u>	- 0.00820000 89.65 USD	BTC 	✓
97	2020-09-18 11:11:19	<u>c51feebf768c2882a0d2b0</u> <u>fe409c2b762d97577011b4</u> <u>10cbcc1366a95a331f2e</u>	- 0.00800000 87.46 USD	BTC 	✓
98	2020-09-17 08:43:37	<u>073b0ecd432407e575ce32</u> <u>67d686eee6bb2767d1c81c</u> <u>662e86d60ccf495cd1c2</u>	+ 0.01160000 126.90 USD	BTC 	✓
99	2020-09-15 07:03:12	<u>15a1a03ae656ab22d9d806</u> <u>7c77fb15d7af99bc5a9f35</u> <u>d6caf9c2ebcf3e45731e</u>	+ 0.00800000 86.28 USD	BTC 	✓
100	2020-09-10 17:24:39	<u>b834acbb06dadbe40ba840</u> <u>53c1411f9fd9048223a074</u> <u>9e4077d51a77298f09cc</u>	+ 0.00820000 85.18 USD	BTC 	✓
101	2020-08-15 14:19:31	<u>70c990f3aa06f5e15fd8bd</u> <u>2413aa20f7c2622a0297a4</u> <u>ed7bebbc839d0f5a2fb2</u>	- 0.02000000 238.22 USD	BTC 	✓
102	2020-08-13 12:18:55	<u>0c0126ec39eb505fb34f00</u> <u>3a6d92da03d6723a1b4ce8</u> <u>46420b28a0e924b7836a</u>	+ 0.02000000 235.21 USD	BTC 	✓

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