

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KWkBWLGnc8k2uZyujrZjyBvqgMNvMtWML</u>
TOTAL RECEIVED	0.89552709 BTC
	56,380.59 USD
TOTAL SEND	0.89552709 BTC
	56,380.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 23:53:55	<u>111bb020bb9e19d631fb0f f1ecae7fe2b52963a3501e ce4bd2c1ae79d6077471</u>	- 0.00020544 BTC 13.25 USD	
2	2023-12-29 22:53:15	<u>b3d0a47ad53427b9559b9c 821cd0154d1d4578930816 fb0384eed3414fec5502</u>	- 0.00261213 BTC 109.88 USD	
3	2023-12-26 17:28:35	<u>5f6314b4014737134aa503 12f69f93e26e2cae9703a4 9ef172ae684137147db3</u>	- 0.00426327 BTC 179.09 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-18 13:42:12	<u>15452c4b9f387c5ddd0b61</u> <u>ac7385acdc5052809d2b3d</u> <u>5d3a1b1dfe94f7663f6e</u>	+ 0.00426327 177.37 USD	BTC	✓
5	2023-12-11 16:10:11	<u>2f735e5738256449850597</u> <u>9fa6adfb3894854c93af2a</u> <u>544c6a798a7a7fa57689</u>	- 0.00436121 182.27 USD	BTC	✓
6	2023-12-11 15:56:26	<u>61a8a8af2f73d75b4c53ad</u> <u>670534867bcd31f70a0522</u> <u>f842a59b9b89b8c1692d</u>	- 0.00438157 183.12 USD	BTC	✓
7	2023-12-10 15:52:07	<u>7f94b144fa3cda8911a9f6</u> <u>82a40158c10bf887559ea7</u> <u>064717ec305959c226f9</u>	- 0.00485724 212.88 USD	BTC	✓
8	2023-12-10 15:12:27	<u>a8b91b665fda921ccc9dd4</u> <u>2ac200b9f86f18b5ac6005</u> <u>60f8dd231b67fe0aae48</u>	+ 0.00436121 191.47 USD	BTC	✓
9	2023-12-06 14:52:12	<u>2bc092e65b59c6c3920317</u> <u>194327fc236b9b111ce228</u> <u>d9f197dc9f33d5d8e703</u>	- 0.00496436 217.36 USD	BTC	✓
10	2023-12-06 00:57:42	<u>b071d8268af27cb92e7a37</u> <u>1dfe6c602564b43c76ad8c</u> <u>1fd8086e9ec3386db6e3</u>	- 0.00519130 227.74 USD	BTC	✓
11	2023-12-05 22:29:13	<u>b065e06472d00b941ae61b</u> <u>de6f6f72c14c6baa4ee922</u> <u>3824d9651fddcf0ddae5</u>	- 0.00523169 231.68 USD	BTC	✓
12	2023-12-03 11:39:07	<u>73b43ac985b5bc8659441b</u> <u>1ce8dff95ae0db576c2773</u> <u>93b3fd0c78dfb6eeab27</u>	+ 0.00485724 191.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-11-22 10:56:11	<u>23d5ae0c20e443cecf6615</u> <u>8414ca4b72f83cdb64f03f</u> <u>4c9b325efc4437cc6f9b</u>	+ 0.00261213 95.24	BTC 	✓
14	2023-11-17 10:49:01	<u>b8497e3670889a3c466807</u> <u>66692b71442dfade0374c8</u> <u>31a7e73ccee116f74fb</u>	+ 0.00523169 190.29	BTC 	✓
15	2023-11-11 22:15:44	<u>e7e132743c315c1c047daa</u> <u>aecbe153f391f42b975089</u> <u>99ff64dc24f5c7bfd479</u>	+ 0.00496436 183.14	BTC 	✓
16	2023-11-07 18:15:30	<u>c4d5d15def14c9e5446eda</u> <u>bffa94f56cb00ccd8420fb</u> <u>4855f58093f1205023e9</u>	+ 0.00519130 183.65	BTC 	✓
17	2023-10-24 03:26:17	<u>2968d02ab44e238824144d</u> <u>58ea44ea0f90301a76ad2e</u> <u>433790d3b75ce4e82510</u>	- 0.02734834 931.52	BTC 	✓
18	2023-10-23 19:41:35	<u>dc0b100bf818d414436566</u> <u>ec52daefd83f01a99932da</u> <u>3796e9e4c5a3a853eb2a</u>	+ 0.00438157 138.11	BTC 	✓
19	2023-10-23 07:41:25	<u>834d51b5b88e6050011aeb</u> <u>4418d98ba130639aaceb00</u> <u>7b9e1c22969b93e0b211</u>	- 0.03371801 1,034.69	BTC 	✓
20	2023-10-12 15:36:28	<u>3a9acd189040341db0f2d9</u> <u>a26f848a754b5a3b795668</u> <u>9c7eb48152b075b104ed</u>	+ 0.02734834 729.47	BTC 	✓
21	2023-10-01 21:38:54	<u>9e245d3a665eb5e04dfae9</u> <u>8de495b1a791f2f1cf92ef</u> <u>03c141b5209869010e3f</u>	+ 0.03371801 943.98	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-24 19:29:29	<u>964a95982c33939f9cbd4b7bf4ad604387faaf61eabbbf02f52df51a095b6227</u>	- 0.00971232 256.88 USD	BTC	 
23	2023-09-24 19:29:25	<u>e28bdd3bfd1e8b18ee422b484ac278a02d1df4520ada7afff87f459f3e3a7a88</u>	- 0.00944799 249.89 USD	BTC	 
24	2023-09-24 13:44:59	<u>e493b8efc3eb4ef786528b6417936a04efdee855d781f302963f5a153b2c965f</u>	- 0.01036512 275.58 USD	BTC	 
25	2023-09-21 05:31:22	<u>cce674318ecf8b2c0ce394d5e882b302d89436aaf6729dc168a3776de485c8a0</u>	- 0.02448166 662.71 USD	BTC	 
26	2023-08-25 19:47:52	<u>df64bbe59a1cbbdc0b60832004bcdd5c996a3eae5ba01d24005b814d73ad07fd</u>	- 0.01762984 459.44 USD	BTC	 
27	2023-08-23 04:02:52	<u>386e81ec1dde0e6b21a28fc2a67c2acd86a1f2b9512d984042983fa571a505b2</u>	+ 0.01762984 459.25 USD	BTC	 
28	2023-08-18 10:28:24	<u>ca911775f534478be15e02893d066ecf1e79e40d78f0c20bec4d7f5d5a2e47b6</u>	+ 0.01036512 274.17 USD	BTC	 
29	2023-08-17 19:27:20	<u>be56a9d8d767c73542d02a6dfbbaed5ef7e07744f88f23d66c8862da2a224527</u>	- 0.01489332 415.43 USD	BTC	 
30	2023-08-17 18:58:19	<u>558ba80a41e7a871e7e224ff42ee9acd5d0f89f317174a299dd13553ff7b60cc</u>	- 0.01526611 425.83 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2023-08-17 04:48:46	<u>28b0eadccfab3df4409072</u> <u>e58634b8bc54f16a87a297</u> <u>1d86480c6907ca592576</u>	- 0.01619882 464.57 USD	BTC 	✓
32	2023-08-15 13:36:39	<u>d1fdaa42f7aa87568caa67</u> <u>0b4e3ef5d5e2c8ec603b30</u> <u>aac908950e0c263b8725</u>	+ 0.00944799 278.29 USD	BTC 	✓
33	2023-07-30 04:13:26	<u>e750f0d9bd8463f750b1f3</u> <u>6e5586c01f293231599c93</u> <u>2aea85efb861dc1ac495</u>	- 0.02904087 851.63 USD	BTC 	✓
34	2023-07-29 11:03:06	<u>3d29f78e04a76471c3bffd</u> <u>a5b35bd05e2ae4e12d4865</u> <u>315ff0de4a061f2724f0</u>	+ 0.00971232 284.25 USD	BTC 	✓
35	2023-07-17 23:12:02	<u>ae08d89972626bfd7d071</u> <u>b2ef1fd132140abf6136c8</u> <u>66d1d33ba9ccacc0c57c</u>	+ 0.01619882 488.20 USD	BTC 	✓
36	2023-07-16 00:12:23	<u>6326f787023d431ed289f2</u> <u>119a3b42eae79ee8c324f5</u> <u>b85205d9e12c368955cd</u>	+ 0.02904087 879.93 USD	BTC 	✓
37	2023-07-09 12:31:01	<u>8e8d75355a0712ace17613</u> <u>672c1c244cd69a97a09e34</u> <u>020e44015d57e2174617</u>	+ 0.01526611 462.03 USD	BTC 	✓
38	2023-07-08 19:17:30	<u>6db27edaff308a66a89073</u> <u>eb3fb51a3476f7079f8205</u> <u>26f721a6231d0c100f3b</u>	+ 0.02448166 737.19 USD	BTC 	✓
39	2023-07-04 10:08:10	<u>914dd84139893a43972d77</u> <u>3d24ed58e8ca6cf8f241c6</u> <u>351e474eb73318559f83</u>	+ 0.01489332 462.07 USD	BTC 	✓

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40	2023-06-30 09:21:10	<u>702f736b3f3819c749b6ec</u> <u>a490fe6d3b72e5328a2f46</u> <u>d82c5399832a83e9409d</u>	- 0.01705882 524.87 USD	BTC 	✓
41	2023-06-30 08:19:06	<u>0c09b8dc6bc15d5ca7e904</u> <u>f985af94b79df7a5c394ef</u> <u>1a2ac94863cab1bfb0ff</u>	- 0.02387491 736.63 USD	BTC 	✓
42	2023-06-20 16:41:26	<u>23a67f24043861cb08ff53</u> <u>1d5ca2e1c337c24212da2b</u> <u>3f197127a8c69f65899e</u>	+ 0.01705882 474.16 USD	BTC 	✓
43	2023-06-20 16:18:36	<u>4454b0ef664db2edad1af5</u> <u>8eaa2ecad6dbe448e6225e</u> <u>87ca4d623305c0377efe</u>	+ 0.02387491 653.70 USD	BTC 	✓
44	2023-06-15 04:44:45	<u>a036bc6efeda093195773d</u> <u>0542dac1c931511e225903</u> <u>71c1052c7713f89d941c</u>	- 0.01799846 450.52 USD	BTC 	✓
45	2023-06-14 10:51:37	<u>9b3b831265318cb38fdf28</u> <u>3a2a91585d2fe73dbde7ff</u> <u>600f186bb832b99c3c45</u>	+ 0.01799846 467.52 USD	BTC 	✓
46	2023-06-11 02:39:03	<u>0e881529cb74c0cec90dc8</u> <u>26e65937ffbdce6286f3ea</u> <u>f375ce73be6e459d567a</u>	- 0.00835332 214.91 USD	BTC 	✓
47	2023-06-11 01:38:34	<u>21cccca964ff51daaa21e4</u> <u>7ead79ef38e6a23fc90def</u> <u>93055c63ff45236db418</u>	- 0.01384769 356.80 USD	BTC 	✓
48	2023-06-07 17:56:10	<u>37df07e1b6d27e56e0ff7b</u> <u>4b685619152bcd746ca924</u> <u>d3f3b7c990ffca608cab</u>	+ 0.01384769 366.58 USD	BTC 	✓

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49	2023-06-07 05:16:26	<u>e9d1e31cea0c4a792d71e9</u> <u>96798483526ab98b5182b3</u> <u>fa517e9723ab5c26c78c</u>	- 0.00865954 233.05	BTC 	✓
50	2023-06-07 04:47:48	<u>59f9a4972d5764019bc168</u> <u>c66fe0667ca4f082768a5a</u> <u>b7081ab8264a9b900e14</u>	- 0.00892522 240.20	BTC 	✓
51	2023-06-07 01:56:08	<u>22dce98b7718cee4d30a54</u> <u>96fe228040369721d200c3</u> <u>76b4962f3b9c6ca5aa56</u>	- 0.01050277 282.98	BTC 	✓
52	2023-06-07 01:53:07	<u>63ab7a0bb1cfee12d83add</u> <u>035527581ccdd02d5785c0</u> <u>0ceeb482c351db294e27</u>	- 0.01062124 286.17	BTC 	✓
53	2023-06-07 01:53:07	<u>c6fcb8aaa6f0b3ae2ed393</u> <u>6a35ce012570c07d00d7e5</u> <u>45d7079e44a2ef9e311b</u>	- 0.01064949 286.93	BTC 	✓
54	2023-06-06 15:36:38	<u>aea47753715a6c2295eea8</u> <u>9d9301751ff3fb96e09d7c</u> <u>4ae23483654dfd51251b</u>	- 0.01369103 361.03	BTC 	✓
55	2023-06-06 15:19:30	<u>7e0673dfec1743608e3012</u> <u>ea4edb4c0d386ca4c0fb3d</u> <u>77639a003915df95ec3a</u>	- 0.01388462 361.91	BTC 	✓
56	2023-06-06 15:19:30	<u>c42404fdf3314c5c786913</u> <u>18d4954a3a3b06d59ada78</u> <u>f14deacc4fc74ed0529d</u>	- 0.01375536 358.54	BTC 	✓
57	2023-06-01 22:08:16	<u>974ad2e7a25ee7f0151516</u> <u>d4478dbb1410a78e3b507a</u> <u>bb52bf3d5ca97c028d7a</u>	+ 0.01375536 369.75	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-06-01 14:26:02	<u>87ea7a542c6f26f64a83bf</u> <u>2b58be845d03c869566448</u> <u>20fc77b94ad7a2fad5c9</u>	+ 0.01369103 368.26 USD	BTC 	✓
59	2023-05-23 18:57:21	<u>27986c44d0e61fc7d1aeb6</u> <u>55d820d75ce3d9ab793d65</u> <u>cfe4d11d4aa3d73071e5</u>	+ 0.00865954 235.37 USD	BTC 	✓
60	2023-05-22 09:34:48	<u>bc2810accb9ee8b6f30ec</u> <u>8683858e68f069831d7e2d</u> <u>947b184b12bb47acfbdd</u>	+ 0.01062124 284.98 USD	BTC 	✓
61	2023-05-20 10:07:34	<u>b6cc517f825b01733999b1</u> <u>f1c04d4912dca1b21868da</u> <u>2ba8f358676df7e9dd27</u>	+ 0.01050277 282.38 USD	BTC 	✓
62	2023-05-18 14:15:39	<u>370f9ab8d16eca7334f73d</u> <u>5552b1c05cb4d291e0b36b</u> <u>908525548fa23458998e</u>	+ 0.01388462 378.28 USD	BTC 	✓
63	2023-05-17 04:38:57	<u>991ab56605a1d7f2674218</u> <u>cda622c33ffc9195ee67b9</u> <u>85eabf2701b05a48af81</u>	+ 0.01064949 287.43 USD	BTC 	✓
64	2023-05-13 03:49:42	<u>11c81440d5eef725fd87ef</u> <u>b901b2003f1aa77de10bf3</u> <u>fc8f7f4215e05fd9be37</u>	- 0.02502883 670.71 USD	BTC 	✓
65	2023-05-13 03:43:15	<u>62390e4105ecba2d4368a2</u> <u>ccec24544078d94f586bd0</u> <u>38594f8b2e9099a66eae</u>	+ 0.02502883 670.71 USD	BTC 	✓
66	2023-05-12 19:29:35	<u>7741b50982b37cf9cbe7d9</u> <u>4cdeb2f6aca2962763c2f2</u> <u>138bf9b3b9aacda35fd2</u>	- 0.03421169 905.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-05-09 07:13:59	<u>fc005810bc7864ccf59c5304803939582a44023ec807dd0a229f02c6121e74c</u>	+ 0.00892522 246.93 USD	BTC	✓
68	2023-05-03 22:57:42	<u>88f09d350c8b87311467d10925ceff2dd1ff297b4b1bc6e2035da2d1ce150719</u>	+ 0.00835332 242.46 USD	BTC	✓
69	2023-04-26 05:39:07	<u>c0976e14e4240844656f0ed0b86ce35390e7d13b67f39fb00d7feb426db32b9f</u>	+ 0.03421169 971.44 USD	BTC	✓
70	2023-04-24 18:44:01	<u>3e37b363e451245fa6eb3c4650f9bf40eb265dc2e9e377d56dcee4e702e0036a</u>	- 0.01759828 481.89 USD	BTC	✓
71	2023-04-23 17:27:46	<u>d12d87e767a915e2ddabf7d66c4dafb6abdd0006e0a09aa3e8127a8e9e3a12c0</u>	+ 0.01759828 484.18 USD	BTC	✓
72	2023-04-14 00:19:45	<u>971c4746f6ff157d495a60c0127aed440f70d09fe5ebb838532deb1800c9b0aa</u>	- 0.00340262 104.61 USD	BTC	✓
73	2023-04-12 11:34:25	<u>8cfef08ee1296e1b451962639a8acfbe25cc9ed204fa50492dcc71adb4ef9071</u>	- 0.00678812 204.70 USD	BTC	✓
74	2023-04-12 11:22:13	<u>fe36fc7c21f30b3c725965b2388b8c80d89486934765de7e04cc163f7dc79ad9</u>	- 0.00686197 205.97 USD	BTC	✓
75	2023-04-12 11:22:13	<u>816e90e21c9270cd5976af1513a8ee91e1259008373df8a3de13e887b65f2a51</u>	- 0.00681400 204.53 USD	BTC	✓

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76	2023-04-11 14:27:11	<u>935331c0b028b9487a7052</u> <u>677a0344e34e0c803172f6</u> <u>8344483b27c19b8d3bdb</u>	- 0.03168839 BTC 	952.56 USD	✓
77	2023-04-11 13:55:40	<u>9319089341004b01478e2d</u> <u>6412cbdca3326de07a5e60</u> <u>ce7472b854b3561f4f1b</u>	+ 0.03168839 BTC 	952.56 USD	✓
78	2023-04-11 13:39:08	<u>70f204e42236f1b066dd14</u> <u>6b07dc66c99806507355e4</u> <u>2fe08749db6c3339fed8</u>	- 0.08251597 BTC 	2,480.46 USD	✓
79	2023-04-11 13:19:51	<u>ef3695bba3f183a7d1849f</u> <u>75eeeabd40fb4f44df54ce</u> <u>59274b334c0d52f1234b</u>	+ 0.08251597 BTC 	2,495.80 USD	✓
80	2023-04-11 13:11:42	<u>21b76a25aa745678302558</u> <u>ebd4bf5607f5aa7b3ea6bd</u> <u>5b565e5fa69eff92fcfb</u>	- 0.06022798 BTC 	1,821.67 USD	✓
81	2023-04-11 11:42:52	<u>a5741b29cff577996202a7</u> <u>d400feb4edceeae206d458</u> <u>a42a22dcf52bf1700312</u>	+ 0.06022798 BTC 	1,812.79 USD	✓
82	2023-04-11 02:59:23	<u>8c65db1142cc792afb081b</u> <u>4f3c5904c1368e0f63aca0</u> <u>c228c36e8dc499b2c388</u>	- 0.01400723 BTC 	421.84 USD	✓
83	2023-04-10 08:48:21	<u>35c83bc66685c5d4e65be6</u> <u>2d4f3e6a09e68bd80e4c37</u> <u>a2096702d38dfd56d248</u>	- 0.03421421 BTC 	968.61 USD	✓
84	2023-04-06 18:10:06	<u>74620b2f753354fb827b23</u> <u>68d3e079c9eae63b54858f</u> <u>0cf0b7beb1fda4be03ef</u>	+ 0.03421421 BTC 	956.74 USD	✓

#	Date & time	Transaction Id	Amount		
85	2023-04-05 19:33:26	<u>b8dd390a2b0f15c8a28d88</u> <u>858acccece58ff83921a28</u> <u>275e8ca16da8c1d34488</u>	+ 0.00686197 193.16 USD	BTC 	✓
86	2023-04-02 23:29:50	<u>fdf8431695f33e03c629dd</u> <u>2041c22a0bc690481e256d</u> <u>6437ce94e5173246f6e4</u>	- 0.01940523 546.68 USD	BTC 	✓
87	2023-04-02 19:29:42	<u>6a4c906f60f352638adc6a</u> <u>32367a6ddd2675e6cf7f14</u> <u>006700b2c8aaf7527e03</u>	- 0.02016974 563.62 USD	BTC 	✓
88	2023-04-02 19:05:59	<u>8bc92ec57d6809fe2b5c99</u> <u>e000b72d93acf1928025f1</u> <u>fe0df4091fef83007d50</u>	- 0.02036027 568.94 USD	BTC 	✓
89	2023-04-02 14:04:33	<u>87339ad445ef65abc790c9</u> <u>2b5d8fdeb5cd494ae241b2</u> <u>eb74bc0fe4a273880620</u>	+ 0.00681400 192.65 USD	BTC 	✓
90	2023-03-31 16:58:17	<u>c6314f6d5182ec829d9a4f</u> <u>eae6f7b27e6725da05a521</u> <u>a7e6024ba022206b9ece</u>	+ 0.00340262 96.41 USD	BTC 	✓
91	2023-03-31 15:43:16	<u>6cf7926ae87762db1acc75</u> <u>0560ac0e1a24332b7e2828</u> <u>a448b463b408ab859d6c</u>	+ 0.00678812 192.99 USD	BTC 	✓
92	2023-03-28 19:43:44	<u>b45fea0ed7c68604910ec5</u> <u>7e75b51cf9d34b6aec52c7</u> <u>1f33783ad9049bfaba2e</u>	- 0.02107106 575.39 USD	BTC 	✓
93	2023-03-26 15:01:42	<u>913209e727826b499a812a</u> <u>671a896884e93b86caeb76</u> <u>61dc1367f974352acaee</u>	- 0.03411950 948.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-03-25 08:37:19	<u>dc53d5b5ae58a525e5ac13</u> <u>8622621930f5c0ff2e4e30</u> <u>5ac7912ba5a09301725f</u>	+ 0.03411950 937.67 USD	BTC 	✓
95	2023-03-23 12:38:39	<u>f3bb30db07dfc8ee328b5d</u> <u>b4f39afe89255c7ba1ec58</u> <u>70ed492986c745aaac07</u>	+ 0.01400723 383.36 USD	BTC 	✓
96	2023-03-13 22:44:15	<u>dc3a3b7884d86a1e074bbf</u> <u>c488583933a711d2ee16c9</u> <u>3199567371a05aedf190</u>	+ 0.01940523 467.92 USD	BTC 	✓
97	2023-03-07 22:40:36	<u>8c0b7a8e4d3145a345873e</u> <u>df072083a8b40519796a18</u> <u>6e72d7419daeea1e5924</u>	+ 0.02107106 467.73 USD	BTC 	✓
98	2023-03-02 08:57:04	<u>1262d011ffeeadd10c2850</u> <u>3a9e62e847d50113216c95</u> <u>6e849b53dc5130b92187</u>	+ 0.02036027 476.43 USD	BTC 	✓
99	2023-03-01 15:39:08	<u>172e1abbaf1386971025fc</u> <u>9603fd5382aa41a3eb69cc</u> <u>beb7c2ab3b1c06680d41</u>	+ 0.02016974 477.85 USD	BTC 	✓
100	2023-02-26 11:21:02	<u>b42e5e45c2ef91a2c12cac</u> <u>85ab075208872b880c5c14</u> <u>603503a602ce03300fe5</u>	- 0.04104892 954.52 USD	BTC 	✓
101	2023-02-26 09:55:15	<u>aaf76092b7a0315884a58b</u> <u>9fdd0725cff3adbc3f76cd</u> <u>191fd83c61f9dfccadbf</u>	+ 0.04104892 953.84 USD	BTC 	✓
102	2023-02-26 09:10:25	<u>3593c288b8af378e873b88</u> <u>2e0b78a6e4eec7d1249a63</u> <u>344a825ee0a5f2462d52</u>	+ 0.00020544 4.78 USD	BTC 	✓

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