

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QQLf72YJ7YjeC1KhT5YmpELEG1giL9EAP</u>
TOTAL RECEIVED	0.00809941 BTC
	512.12 USD
TOTAL SEND	0.00809941 BTC
	512.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-07 04:25:59	<u>27494f5f5028ac922fa19b c2492ce3e8a17122a7ab1f 379bda302a99d2deb8d7</u>	- 0.00074000 BTC 7.67 USD	
2	2020-09-07 03:54:07	<u>72bf5ce60b6be330412270 79f35120ee1fe10f406d33 0904fc9241a3c99dbef4</u>	- 0.00104600 BTC 10.85 USD	
3	2020-09-06 18:52:30	<u>a2a958ce354f18a5606a84 fba7d409b1dc8797044ec2 f76208aa220bf4069dbb</u>	+ 0.00104600 BTC 10.85 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-05 11:18:35	<u>7974581f19c4537d7d6e21</u> <u>cdf57d4de5286bd7098dfb</u> <u>b16a211ad61a92966a07</u>	+ 0.00074000 7.52 USD	BTC 	✓
5	2020-08-29 06:58:12	<u>225da1e56c68204523474d</u> <u>5dae961d890176032be6ae</u> <u>d50499ef56359f9dfff4</u>	- 0.00009896 1.13 USD	BTC 	✓
6	2020-08-29 03:14:43	<u>aef1fd7eb7be944874f5c3</u> <u>2cecf5207a1fa489310b84</u> <u>b5f688985d2e406a796c</u>	- 0.00008429 0.96 USD	BTC 	✓
7	2020-08-29 02:49:43	<u>171d40b3361c3bb6768894</u> <u>6ae21d62ab55d94f2bd3</u> <u>35810447294e753723b1</u>	- 0.00003218 0.36 USD	BTC 	✓
8	2020-08-29 02:49:43	<u>6668ce5f936e5c00bfc641</u> <u>51561c3023499f1e2fd362</u> <u>d33dd1caf8093028c3ca</u>	- 0.00005343 0.61 USD	BTC 	✓
9	2020-08-29 02:10:06	<u>29a0dbaf6689c1e34f38be</u> <u>aa2afe2cf128f31c277d53</u> <u>5c51f667d1c176680b41</u>	- 0.00002776 0.31 USD	BTC 	✓
10	2020-08-29 00:42:06	<u>78b2343cee33c6a0036080</u> <u>3e9e75aec349fc874f1d20</u> <u>c3a89b71192e9f03a438</u>	- 0.00003289 0.37 USD	BTC 	✓
11	2020-08-26 11:52:08	<u>df0de783c527a9de58b131</u> <u>b437ebad02117d5e519af9</u> <u>e608e7cebb6e9ec12486</u>	+ 0.00009896 1.13 USD	BTC 	✓
12	2020-08-26 01:36:30	<u>39d9873fec4f47f3f0797b</u> <u>b7ad72661879d6da759fd6</u> <u>c6029cb8fe9df05d4bf8</u>	+ 0.00003289 0.37 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2020-08-26 01:27:10	<u>a08f8ff2c21107969ebdac</u> <u>c3fda6445e03ca61a93845</u> <u>cfcccfbee401e66d8842</u>	+ 0.00002776 BTC 0.31 USD		✓
14	2020-08-25 15:01:34	<u>5884b4e7d224af9a079d33</u> <u>d55a4ae594c50c8d16d45a</u> <u>40eea938c56f6797cb1f</u>	+ 0.00003218 BTC 0.36 USD		✓
15	2020-08-25 12:20:57	<u>bda14f74b7156251c269cd</u> <u>3e3cda38fc34ddd9caf0d7</u> <u>43d89af51f283a89dd47</u>	+ 0.00008429 BTC 0.96 USD		✓
16	2020-08-25 08:58:31	<u>f7c441530925a0a3f3eb0e</u> <u>b3cb02666c62fe68cab9fb</u> <u>05798ca4ee398a176f41</u>	+ 0.00005343 BTC 0.60 USD		✓
17	2020-08-25 06:42:04	<u>69ebdede4242bd865f27c5</u> <u>368c4418f476848f6e24f2</u> <u>aae00afad61b5284d0e9</u>	- 0.00005376 BTC 0.60 USD		✓
18	2020-08-25 06:42:04	<u>68b780aeec944bae4d105a</u> <u>20df971b8637afeab47fa5</u> <u>eb8f2a57fff2e9c20dba</u>	- 0.00004336 BTC 0.49 USD		✓
19	2020-08-25 06:42:04	<u>bacd854180882e190b819a</u> <u>7614ea6191d11db9b14651</u> <u>e594c19751d986f65df6</u>	- 0.00003180 BTC 0.35 USD		✓
20	2020-08-25 06:42:04	<u>e293f7c9101cff1069f633</u> <u>06d114aeef7bb57fb02add</u> <u>d054de603ca29cbde897</u>	- 0.00005250 BTC 0.59 USD		✓
21	2020-08-25 06:38:12	<u>a1b28a48367f8ed13e7aa8</u> <u>723b3bc1e86147822d2994</u> <u>31444cd7cda4648ad234</u>	- 0.00005318 BTC 0.60 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-08-25 06:33:07	<u>059b4919af81fcd57c8d58630f2f24e2da79b2f23a4dafa5b4e6cfe6260199a6</u>	- 0.00005358 0.60 USD	BTC 	✓
23	2020-08-25 06:33:07	<u>3e9b0e86ac6dc25986cc20d3d0f3009c3008c0ef763484aa237f252c4671698f</u>	+ 0.00005250 0.59 USD	BTC 	✓
24	2020-08-25 06:19:37	<u>d0ceb5291a46cbf4328b9add8df53137c77f4e03aa8f46d9337510b7b380f45d</u>	+ 0.00005358 0.60 USD	BTC 	✓
25	2020-08-24 18:38:14	<u>304cf87b3f8827b79e8571a11e896ffa9bbeaa9e2e7cda59f6ffffba65e91e463</u>	+ 0.00005318 0.60 USD	BTC 	✓
26	2020-08-24 14:42:45	<u>9bd1452352bf89d16de7ed2719d6621066eb9d1a2fde54ae326cf6499ce81942</u>	+ 0.00003180 0.35 USD	BTC 	✓
27	2020-08-24 13:24:31	<u>4cec87f849fd63fb2ad19de315091139cfeaccf6a2b4ff07cb9151cbc9c322f3</u>	+ 0.00004336 0.49 USD	BTC 	✓
28	2020-08-24 07:17:19	<u>f71e3be7e0322a950a1d17fec3fdc1f820815cac7ca163b6cf0ddcda36f90f6d</u>	+ 0.00005376 0.63 USD	BTC 	✓
29	2020-08-23 17:08:52	<u>912ea85afbca0572b9bc9cf1f602a9003ff62b4201739f696f011e514dc0113d</u>	- 0.00006380 0.74 USD	BTC 	✓
30	2020-08-23 16:18:30	<u>fd7bb91dfce838695a1c36cceca7ba9194b3d466fb7b6d45bd13da0e0d18e22b</u>	- 0.00005362 0.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-23 16:18:30	<u>87baf63b3462b8d263287b</u> <u>8803e7037b2abaf136a79d</u> <u>9d51efef4254e2844a30</u>	+ 0.00006380 0.74 USD	BTC 	✓
32	2020-08-23 16:01:36	<u>1dbfefb19044db255f40bc</u> <u>29ecbb2247193606b57532</u> <u>5cdb9df90ea578ccc7ca</u>	- 0.00003518 0.41 USD	BTC 	✓
33	2020-08-23 15:57:25	<u>210f8939c866fe043b63de</u> <u>d17938f2629146341d93e3</u> <u>0f68a62458c0bbcf258a</u>	+ 0.00005362 0.62 USD	BTC 	✓
34	2020-08-23 13:35:12	<u>e23e8903b7e1a98b1fa610</u> <u>08c86f09278d24d9c716f2</u> <u>cd5f86c354ab42adcde6</u>	+ 0.00003518 0.41 USD	BTC 	✓
35	2020-07-26 04:56:12	<u>2160ede116d04ff857c602</u> <u>707af78b0dcfc7b3ea7163</u> <u>328a16d0770b4f715f13</u>	- 0.00020279 2.01 USD	BTC 	✓
36	2020-07-26 04:56:12	<u>c0603d32e422574c9e0648</u> <u>8f5f7a1abd21f3ae7c13c2</u> <u>01f67b8f7bc757ac029d</u>	- 0.00002500 0.24 USD	BTC 	✓
37	2020-07-25 10:46:37	<u>1a1b43584d7d6fe93723a9</u> <u>2cfb48da1afe48d7b5e8a1</u> <u>31daa3789618bcbb90c1</u>	- 0.00008883 0.86 USD	BTC 	✓
38	2020-07-25 10:43:21	<u>1cc38005bf5521397653a8</u> <u>18129e198c002a37805df3</u> <u>1a777cbd4f64d0197f99</u>	- 0.00005750 0.55 USD	BTC 	✓
39	2020-07-20 23:18:30	<u>72a60fd0ebeaa26d2ed524</u> <u>e360d516c1fcc4c62e1fa8</u> <u>89e2432d875d778d6bc7</u>	+ 0.00020279 1.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-20 02:57:33	<u>adf8549350b55b414e5676</u> <u>497aeebb5e2f2fb9d2b6ee</u> <u>66522361ef87379e7c53</u>	- 0.00027663 BTC 	2.53 USD	✓
41	2020-07-20 02:07:16	<u>e92f78bc8b9d4900deab49</u> <u>aac8a7b2fdc6208cbf8986</u> <u>d187857195a18897e7fa</u>	- 0.00006122 BTC 	0.56 USD	✓
42	2020-07-20 01:59:35	<u>c7788c72e2e2ac35a54184</u> <u>c4cbfa941dcd6ceb4020eb</u> <u>702a9078f6c846648172</u>	- 0.00024504 BTC 	2.24 USD	✓
43	2020-07-20 01:59:35	<u>ef1544a25b04f7cd751f7f</u> <u>bf0cc53688bc5d9e361a8a</u> <u>c1d31026a3d64841ffd6</u>	- 0.00012500 BTC 	1.14 USD	✓
44	2020-07-19 16:56:07	<u>e4dac9a9e774ef92376649</u> <u>4564d6e10f56d9618b9042</u> <u>bce53dfd98c019ed1bef</u>	- 0.00009250 BTC 	0.84 USD	✓
45	2020-07-19 16:50:28	<u>006f5da938ec3895abe88b</u> <u>37c1a78db9e4ad56a5344b</u> <u>bada86474d55bb3be67d</u>	- 0.00013750 BTC 	1.25 USD	✓
46	2020-07-19 16:50:28	<u>1139b0b11b4d51b4399ed0</u> <u>25b5ecc561eebe66de04f9</u> <u>c4d0104f102d6b722a09</u>	- 0.00005250 BTC 	0.48 USD	✓
47	2020-07-18 14:37:05	<u>249bed12c7ed9f9bb45198</u> <u>d43f9149bdc1cfb079ad4a</u> <u>aac86e95460b650cde50</u>	+ 0.00027663 BTC 	2.54 USD	✓
48	2020-07-18 12:44:05	<u>a7c370e043c599a21432f5</u> <u>1ad6ba8548cc764aee7748</u> <u>6df69618c03e31051123</u>	+ 0.00008883 BTC 	0.81 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-17 08:50:50	<u>7ea5706f08f80a0a4cc307</u> <u>0b6f4153fed4411de92590</u> <u>da554e9a619dd50f9f20</u>	+ 0.00005750 0.52 USD	BTC	✓
50	2020-07-17 04:18:39	<u>53477cb729818e60fe5aac</u> <u>50fa57352f7dc784ddc2ce</u> <u>24a84eb4f05495a69c56</u>	+ 0.00002500 0.22 USD	BTC	✓
51	2020-07-15 16:26:34	<u>92867cc5f1c56267716078</u> <u>98e0376bf29286973fe535</u> <u>b9e0804a3ac0a7ed018c</u>	+ 0.00005250 0.47 USD	BTC	✓
52	2020-07-15 13:24:43	<u>c6dabebc9c0f5744567b1e</u> <u>5d1af48c75985aa222f987</u> <u>d2a11fc721bec4df1cdb</u>	+ 0.00013750 1.25 USD	BTC	✓
53	2020-07-15 10:18:58	<u>c4a57b7f6036510c585620</u> <u>d186c2153377e72ca69753</u> <u>c419bef33aa6d343342e</u>	+ 0.00009250 0.85 USD	BTC	✓
54	2020-07-15 08:49:38	<u>de29ba4c4bad34e29e7e75</u> <u>a6704038da3bd249aa1849</u> <u>0e649e48212333450897</u>	- 0.00007500 0.68 USD	BTC	✓
55	2020-07-15 08:49:38	<u>de29ba4c4bad34e29e7e75</u> <u>a6704038da3bd249aa1849</u> <u>0e649e48212333450897</u>	- 0.00006442 0.59 USD	BTC	✓
56	2020-07-15 08:49:38	<u>6cbbee56b7456404655758</u> <u>95b6c2ddb8ae28d5890644</u> <u>6562e095a5741bdad705</u>	- 0.00003250 0.29 USD	BTC	✓
57	2020-07-14 21:49:19	<u>4edd85bc27397292f77af5</u> <u>fd2871113626f2e7883d35</u> <u>fbe23c2f3a9a6ee124fd</u>	+ 0.00012500 1.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-14 10:39:01	<u>f92e4ef91e1243f34a71a8</u> <u>bce0e65e40a1d69f02b1ea</u> <u>6be0506b21514c07f585</u>	+ 0.00006122 BTC  0.56 USD		
59	2020-07-14 03:31:22	<u>3035b7e8441a27dbf36580</u> <u>6a6ab7e08bc37bd37b8446</u> <u>01ad316e516f94727388</u>	+ 0.00024504 BTC  2.26 USD		
60	2020-07-13 23:59:37	<u>1fc878bf74f5d02c4e5b1e</u> <u>6764d1f625e8312c64f979</u> <u>8bbaf7f6502e8a09bbe5</u>	+ 0.00003250 BTC  0.30 USD		
61	2020-07-13 18:03:45	<u>53fcfb6f360b4001fb28a2</u> <u>e48c854df92ddb30ed3d0</u> <u>d3a1617f9bb66a84e32a</u>	+ 0.00006442 BTC  0.59 USD		
62	2020-07-13 18:03:45	<u>3ee5f06c5748984c6f7be4</u> <u>4c7a0e7363a7a93f96518f</u> <u>65a79afb0f50bd907a4d</u>	+ 0.00007500 BTC  0.69 USD		
63	2020-07-12 17:06:45	<u>3542e6bd21c0edb2309eb3</u> <u>1b5a60149e3396b9f66fac</u> <u>2d34193c6159dd193b4c</u>	- 0.00005000 BTC  0.46 USD		
64	2020-07-12 17:06:45	<u>1b45f4167badce6227737c</u> <u>a344c5e187f3036635c432</u> <u>5ee46741216d05660508</u>	- 0.00005250 BTC  0.48 USD		
65	2020-07-12 16:56:39	<u>2373b27316efe3a2c2cda6</u> <u>15a2b511f76d990eb043f5</u> <u>5892652f7b84d4ff2758</u>	+ 0.00005250 BTC  0.48 USD		
66	2020-07-12 16:41:09	<u>72c7ec8213b42c76349398</u> <u>0ff6970792db29d230ca53</u> <u>307ba1a8e4f710303b62</u>	+ 0.00005000 BTC  0.46 USD		

#	Date & time	Transaction Id	Amount		
67	2020-07-11 22:06:02	<u>1edf0977873008ad594e53</u> <u>e70af089873e06b096f2cb</u> <u>7b6946a17a7a4a4f5a64</u>	- 0.00004750 0.44 USD	BTC	✓
68	2020-07-11 21:09:28	<u>d22d28ad614cb08a708d83</u> <u>d8036c18b2a2bf7460934c</u> <u>31fdfb09005255249dc6</u>	+ 0.00004750 0.44 USD	BTC	✓
69	2020-07-11 17:19:37	<u>bfe78d4b1087f3bd626cfb</u> <u>345c030009ed72c6df7c0a</u> <u>dd8ca3959473aaa07ee3</u>	- 0.00013000 1.20 USD	BTC	✓
70	2020-07-11 15:39:26	<u>74dbe8df37c4a1c49f43c3</u> <u>be0d816252ad4948eae8da</u> <u>bb09110e0767d9900ddc</u>	+ 0.00013000 1.20 USD	BTC	✓
71	2020-07-11 00:18:40	<u>e75343ff8df7e7149eee79</u> <u>bee691d054052ba951699f</u> <u>0ddb3b963bead1dbf5ca</u>	- 0.00005000 0.46 USD	BTC	✓
72	2020-07-11 00:18:40	<u>e75343ff8df7e7149eee79</u> <u>bee691d054052ba951699f</u> <u>0ddb3b963bead1dbf5ca</u>	- 0.00010923 1.00 USD	BTC	✓
73	2020-07-11 00:18:24	<u>9a4c3e530af63484c896c4</u> <u>133bab48d7c02ab952775d</u> <u>6a57dfefa0d161511c2a</u>	- 0.00005000 0.46 USD	BTC	✓
74	2020-07-11 00:18:24	<u>77ab6773fa322501672467</u> <u>17a0c06a911699bc59aa3c</u> <u>8cba1e71a9f6aa6e9c3d</u>	- 0.00013000 1.20 USD	BTC	✓
75	2020-07-10 21:41:33	<u>e411906dad8fca134ebf7b</u> <u>9d6e2f1657d04019db30a2</u> <u>a9bced311aba29a6338e</u>	+ 0.00005000 0.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-07-10 13:15:51	<u>d22840dddab85369505553</u> <u>f8431494e4cf33e265b090</u> <u>55d02377a17730cc1c38</u>	+ 0.00013000 BTC 1.20 USD		✓
77	2020-07-10 08:27:29	<u>9c4d71132dbe0abe59da57</u> <u>b0134f9a857ef30a9525a9</u> <u>08e6d386326d3b6b763d</u>	+ 0.00005000 BTC 0.46 USD		✓
78	2020-07-10 08:12:16	<u>854239d685123a643845a4</u> <u>844f62a3bd0db488a7375f</u> <u>61c6760d4f3ed0ae8fb0</u>	+ 0.00010923 BTC 1.01 USD		✓
79	2020-07-10 07:05:13	<u>0680b76d8f108d7122df2b</u> <u>27018f99953a99f0f7f8be</u> <u>9afd1c11576780f8fb20</u>	- 0.00006120 BTC 0.56 USD		✓
80	2020-07-10 06:55:33	<u>1fd9cfa764a596424fc128</u> <u>4be4dc0b8561c245ca8e1a</u> <u>0dbef51ffc76167ae4e7</u>	+ 0.00006120 BTC 0.56 USD		✓
81	2020-07-10 06:40:17	<u>643b1a1dd14c5c27ebd8e6</u> <u>de4b2229196ce885d10454</u> <u>3a92704ba7cb8ceac4e8</u>	- 0.00008191 BTC 0.76 USD		✓
82	2020-07-10 06:37:14	<u>0ca2d4c570f9ce20b7e068</u> <u>e57688536ea7b5dcb45d05</u> <u>c6d87caa7452479d937a</u>	+ 0.00008191 BTC 0.76 USD		✓
83	2020-07-09 05:32:06	<u>51e5fc48a5aa4c134d2872</u> <u>33205f4952b87d067464f1</u> <u>5773cee7dea8d32bd755</u>	- 0.00018000 BTC 1.66 USD		✓
84	2020-07-09 05:32:06	<u>51e5fc48a5aa4c134d2872</u> <u>33205f4952b87d067464f1</u> <u>5773cee7dea8d32bd755</u>	- 0.00015000 BTC 1.38 USD		✓

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85	2020-07-09 05:32:06	<u>7794252a2bd0f6db6e26cc</u> <u>1e7d566e71c9d895fa26cb</u> <u>31f4b3fbc2a25963be3</u>	- 0.00008003 0.73 USD	BTC 	✓
86	2020-07-09 05:30:50	<u>5d940fac8dc49ae0aff33a</u> <u>7c57b879752400df1f9411</u> <u>902c0ab6b9e4b06a6438</u>	- 0.00004200 0.38 USD	BTC 	✓
87	2020-07-08 14:39:26	<u>ef47f609de7b5bb5b44eb0</u> <u>8ad011a91ff46db0d2340d</u> <u>4f3fac97f76420279cc8</u>	+ 0.00018000 1.66 USD	BTC 	✓
88	2020-07-08 14:30:17	<u>6bf8d5bf9312d72298e2c5</u> <u>d1d2b0d1bc41556c119728</u> <u>5843fa78d391b2912783</u>	+ 0.00015000 1.38 USD	BTC 	✓
89	2020-07-08 14:03:52	<u>e8dead945c1c16c1423d32</u> <u>f9f9350060693742104934</u> <u>858310be36985296736a</u>	+ 0.00004200 0.38 USD	BTC 	✓
90	2020-07-08 13:23:27	<u>18baa7aa4cd581e4707328</u> <u>5c2cf759fa98673c11df29</u> <u>1928ea1b462fc8444c87</u>	+ 0.00008003 0.73 USD	BTC 	✓
91	2020-07-08 02:33:27	<u>552a9af8a678c7fe2453c8</u> <u>0f445da571f6159604060b</u> <u>96c2630b5364ea7b505c</u>	- 0.00075000 7.07 USD	BTC 	✓
92	2020-07-08 02:33:27	<u>aae3d9d04f5bb0211fa853</u> <u>2f9e004807c012716af53b</u> <u>33cac3de9b6ac753e718</u>	- 0.00075000 7.07 USD	BTC 	✓
93	2020-07-07 21:25:31	<u>143f52c9cd00a933c7c479</u> <u>2f42d76031e6d7d1e38f0e</u> <u>9356acdfce4f65ee061b</u>	+ 0.00075000 7.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-07-07 20:52:46	<u>03bb42d2e37baac6e68d5b6de18ecdef94c5ce9653d62a150a42ae78f9e518c4</u>	+ 0.00075000 7.07 USD	BTC	✓
95	2020-07-07 00:32:15	<u>f1c2491f05c67e175fdeb18343e0f159459d4f1493652670e91f61e7d0ebdcc9</u>	- 0.00030000 2.77 USD	BTC	✓
96	2020-07-07 00:32:15	<u>3b663fea0c214095d8a184bc4f1c366cbcba38d6a9727a7cadab1d5b462a0684</u>	- 0.00075000 6.94 USD	BTC	✓
97	2020-07-06 19:43:32	<u>b5d3b2c3f41ba956e2b92fe16dc3f914d117e0ecd6d27fc0a167a959efe3f5f4</u>	+ 0.00075000 6.94 USD	BTC	✓
98	2020-07-06 19:09:08	<u>35db68704ed5503c3097dea39a837b36eaf25a674e83b64e07a8405e68f339c6</u>	+ 0.00030000 2.77 USD	BTC	✓
99	2020-07-05 11:31:28	<u>63792f4a85c9b6565efc9904b4c68f341b50c992bf43d06e1de23312e1799cc2</u>	- 0.00016535 1.49 USD	BTC	✓
100	2020-07-05 11:26:08	<u>c9117e08340790481a4723ced74323b67f96e250f9b0518dc74ed6ceca7bc86b</u>	- 0.00007697 0.69 USD	BTC	✓
101	2020-07-05 11:21:37	<u>c4191d23c839086daa34513efeba8286397fa68cee9e7a9b93f88ae9396843fc</u>	+ 0.00016535 1.49 USD	BTC	✓
102	2020-07-05 09:30:46	<u>5ae8de63991db36dd2085812b4ad450c345996068d84f44f7c57837a5b0483c9</u>	+ 0.00007697 0.69 USD	BTC	✓

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