

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12DZiKa7ZaAyhPYJVUygaD6cJadBYrKMGy</u>
TOTAL RECEIVED	0.03738217 BTC
	2,358.29 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.03738217 BTC
	2,358.29 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:01:54	<u>f655c37ebb33cbc1920e13</u> <u>e52bf647888a4127867918</u> <u>31283452996762ad11eb</u>	+ 0.00101841 BTC	
			64.72 USD	
2	2024-09-12 12:58:23	<u>7345df09fc44d8b28278f5</u> <u>7c25a5d7e5050efe712da1</u> <u>be9011730e5bf8027f35</u>	+ 0.00103906 BTC	
			59.87 USD	
3	2024-09-01 12:30:20	<u>1ade322e4a9786b754b3e0</u> <u>cceb0eb90193f4239adf02</u> <u>55655c8143b14f9c2993</u>	+ 0.00103722 BTC	
			60.34 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-21 13:46:08	<u>f265bfff79c1dc621ad936b</u> <u>e92027555bb6abec190d83</u> <u>342775d8001a4f327f29</u>	+ 0.00101127 BTC 60.07 USD		✓
5	2024-08-10 12:31:08	<u>8625a70efc7ae23626c8f5</u> <u>1ce289c57fce4da6977f7a</u> <u>c296c32c43dd34fad5ef</u>	+ 0.00103838 BTC 62.75 USD		✓
6	2024-07-29 13:33:03	<u>a5108a24509a459bd65181</u> <u>993a2ce4f50cd752ad4c02</u> <u>99f3e9eb8553ed7cf6fd</u>	+ 0.00105818 BTC 72.19 USD		✓
7	2024-07-17 16:31:15	<u>07a9457bbbc43baa606495</u> <u>698dd440f0f6801f3fa840</u> <u>67795c0581cd5e767c1f</u>	+ 0.00100553 BTC 64.63 USD		✓
8	2024-07-05 12:40:58	<u>3569481f069fb0e270d65d</u> <u>d58af41643ba5ec8537a89</u> <u>d873db30ab2feb62e39c</u>	+ 0.00104341 BTC 58.25 USD		✓
9	2024-06-24 12:53:47	<u>e9be1c38a1e9d608f7c3c7</u> <u>13b5774b4913098a5abb62</u> <u>5e95b4636c1a3d71e89e</u>	+ 0.00108770 BTC 66.96 USD		✓
10	2024-06-13 13:25:22	<u>ff847c6816e52432b507a5</u> <u>530c28595b6d0e7179cea3</u> <u>e61aba256bb01c4552ed</u>	+ 0.00106761 BTC 72.15 USD		✓
11	2024-06-04 12:44:39	<u>b291cb512b14f3964e8e4b</u> <u>9d31b5b4b474b510158695</u> <u>f99a82cc3259a8531766</u>	+ 0.00103512 BTC 71.96 USD		✓
12	2024-05-26 17:12:28	<u>17b7478e74e8284502438c</u> <u>613216d224304d3af0c569</u> <u>5bf455a2a4e1cfcafb3d</u>	+ 0.00102864 BTC 70.74 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-05-17 12:48:06	<u>e4763574ba7051fd7782b5310988d08b48a75113c22d0ca5ea8d181b051ca742</u>	+ 0.00111119 BTC 73.27 USD		✓
14	2024-05-07 12:53:14	<u>9c029110782c9b566b40df73d9798991d247cfe11b66a6a179ea44f5a568363f</u>	+ 0.00110926 BTC 70.11 USD		✓
15	2024-04-27 13:31:13	<u>ac98f382d472623a836c36b5f0a1f53e61255aabf6c5d4d929a3bda13a88dc26</u>	+ 0.00012649 BTC 7.98 USD		✓
16	2024-04-26 13:50:32	<u>02a46cd026352665f77cd7cb358046c-fb80a5bd332269a9103961b80cdf6f786</u>	+ 0.00013187 BTC 8.42 USD		✓
17	2024-04-25 13:12:06	<u>6a88570b4fc6057972ed9bec4ec0dc9d6efb99a90150564bf1073931787deaeb</u>	+ 0.00016714 BTC 10.60 USD		✓
18	2024-04-24 12:27:21	<u>1e29dd242a34238824741f1f90a45cd31e5e9deee4f4a4adf1c7f7ad84879700</u>	+ 0.00021246 BTC 14.09 USD		✓
19	2024-04-23 13:16:16	<u>5cc83e60f797c857f38cfeac1b19311f21b69e4f3147248d15b177e400965a5d</u>	+ 0.00017178 BTC 11.42 USD		✓
20	2024-04-22 12:59:13	<u>d60a693633c048772ecd7f0f37f7dc91f71cf5238206027cd05dd091d9cb6d16</u>	+ 0.00019983 BTC 13.21 USD		✓
21	2024-04-21 13:27:54	<u>c10ead41014610ef56776ca36a1e168eb70b4128aec8abeddc2e64b394c8889</u>	+ 0.00044976 BTC 29.18 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-04-20 13:11:53	<u>b3429725371d1611af21330f9bc45172a5d9b909b41f0ef8448a7e1ab77b8ff0</u>	+ 0.00025949 16.57 USD	BTC	✓
23	2024-04-19 14:09:53	<u>bc770a80ec0c4a06b581d4960931d5916e61e9dd91beabebed9996ba00d97ad9</u>	+ 0.00025100 16.17 USD	BTC	✓
24	2024-04-18 14:27:06	<u>a8b34640268a50828cb2bce94c316f209495ca9e2f76df540554919a5e33bbfd</u>	+ 0.00025658 16.37 USD	BTC	✓
25	2024-04-17 16:15:35	<u>4cf209223b958aa32c661f136f25bbfa4974f32eb3953a49ee93148d42c39b66</u>	+ 0.00023091 13.89 USD	BTC	✓
26	2024-04-16 16:02:56	<u>9ab3a035e930d4504607339d5b4fef02a1da24a8b27a948d829534b015b2f607</u>	+ 0.00025213 15.81 USD	BTC	✓
27	2024-04-15 13:44:26	<u>a07df2fec14def2503e1c88b36fbbf083c659b309d4b32c6f68a32b3d1eda339</u>	+ 0.00022904 14.71 USD	BTC	✓
28	2024-04-14 12:28:38	<u>e6c8f4674ba07f6920a3240769346f70efcf68d55c9d73e606229d74414f5920</u>	+ 0.00022103 14.26 USD	BTC	✓
29	2024-04-13 17:00:21	<u>a87ab7396db474bac4d46e17d5dcc4aff0b2c11e156b7ae18a7bda6ed79de5ff</u>	+ 0.00024596 16.41 USD	BTC	✓
30	2024-04-12 16:39:49	<u>0fbf259ade53404ad6df66b8c1ca45023113071ace1c9ac3a62cee3eb4553558</u>	+ 0.00024885 16.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-04-11 14:04:13	<u>e856a664370156044ef9d0</u> <u>c38643fd8b8c81c757c8bd</u> <u>7d8fd45731e2a55f0a16</u>	+ 0.00025422 BTC 17.69 USD		✓
32	2024-04-10 12:36:23	<u>cdbeacdc3960331bb7c567</u> <u>4f8e494221a81b4e5d4d68</u> <u>43d14ee7c73807a69fa0</u>	+ 0.00024501 BTC 16.72 USD		✓
33	2024-04-09 12:46:34	<u>541abd23c2339c25003658</u> <u>2000f6a323f5b0cda21421</u> <u>cd924918f9fbfcc2609c</u>	+ 0.00024528 BTC 17.15 USD		✓
34	2024-04-08 12:26:58	<u>7792607187716a9e67ed78</u> <u>d9faf842ffcc7a909df3e1</u> <u>0d53a84aa7369507f404</u>	+ 0.00022800 BTC 16.45 USD		✓
35	2024-04-07 12:43:00	<u>96599d76fec3f1cf65cafe</u> <u>51003e9da50ef84aad5b5</u> <u>5316530d8a77cb38113c</u>	+ 0.00023647 BTC 16.39 USD		✓
36	2024-04-06 12:44:53	<u>6e817689f7cb4827a1cd6a</u> <u>c678c01489959fcd55076b</u> <u>fb919a8f718ec1f1ccb</u>	+ 0.00023814 BTC 16.12 USD		✓
37	2024-04-05 12:21:47	<u>85055a6da191f4bd93a0b8</u> <u>797e61dd07ef6410b0e2bc</u> <u>0c010e1e3d70b301bc8c</u>	+ 0.00022663 BTC 15.15 USD		✓
38	2024-04-04 13:08:12	<u>82949701def106b28f2bfc</u> <u>c4bac91862bcb625be5621</u> <u>e4fe3f60de1253b9b40f</u>	+ 0.00023897 BTC 16.06 USD		✓
39	2024-04-03 12:30:23	<u>c1d8d5184e06a57a3b32d1</u> <u>58f2eee332dc86af4712c4</u> <u>4dc70e1d33c62f43d7df</u>	+ 0.00024609 BTC 16.19 USD		✓

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40	2024-04-02 13:54:25	<u>fc7c0e225d4f43552e12e7</u> <u>b98cd91681bd1ae0124049</u> <u>7dc3b214d0de754aac1a</u>	+ 0.00026084 17.13 USD	BTC	✓
41	2024-04-01 12:34:21	<u>02d65d6b47092e4ec27ab7</u> <u>a1703c85342e6f286aba6d</u> <u>d248d4f87876054e065a</u>	+ 0.00026392 18.44 USD	BTC	✓
42	2024-03-31 13:57:52	<u>8a4fd3802f9704c140ef2a</u> <u>ffdece8e061ea7b1be8874</u> <u>2ccceb9e11b02505656e</u>	+ 0.00025761 18.17 USD	BTC	✓
43	2024-03-30 12:37:24	<u>392d0d73fdb143e19f7ee9</u> <u>88b201fba5e32dd7cd8526</u> <u>1948dbbfa3359582a6fd</u>	+ 0.00025514 17.89 USD	BTC	✓
44	2024-03-29 16:21:23	<u>3188c41b0c989aff3692d3</u> <u>fa8caaa4f7711abfd18665</u> <u>a2d2bfe38bec4b16e9bb</u>	+ 0.00025233 17.45 USD	BTC	✓
45	2024-03-28 12:29:59	<u>99a7c6e22d1920c1ece80c</u> <u>193b0eb3b7d101dced2f87</u> <u>87a767fb9ff87cd4d9f3</u>	+ 0.00026109 18.49 USD	BTC	✓
46	2024-03-27 14:18:10	<u>a33c3b7f5f927bb2ac71dc</u> <u>2166ab10dd794808cc9aff</u> <u>3d35e93becf6ca89c545</u>	+ 0.00026061 18.25 USD	BTC	✓
47	2024-03-26 17:04:09	<u>618ea1ca9423b72cc0cdd6</u> <u>d93686ba0ac9156a9ab477</u> <u>647d1b95d17269f460d4</u>	+ 0.00023760 16.64 USD	BTC	✓
48	2024-03-25 14:07:56	<u>27f1a67601cfa5ee9006bf</u> <u>76d2088d42990bc0cba758</u> <u>2b560570377bf8410707</u>	+ 0.00024349 16.89 USD	BTC	✓

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49	2024-03-24 12:39:20	<u>e45be20f891ee173be2606924756a9a2328f38ec33c7da7aee547a4cdca07b4b</u>	+ 0.00022732 14.85 USD	BTC 	✓
50	2024-03-23 12:31:31	<u>a0bfc37d77be2cc2d739932034a7c003ef92f3c3a88e26073c8f6673e91e3b48</u>	+ 0.00025008 16.15 USD	BTC 	✓
51	2024-03-22 14:18:56	<u>573de8205be36c18ef853b92bba52564756353d2da271ca20c09ec697606964d</u>	+ 0.00025071 15.72 USD	BTC 	✓
52	2024-03-21 13:12:16	<u>f710c6ba3cbba9565d048382d03b716c0903bb784f2d9efa3d71f8d903741f5d</u>	+ 0.00023856 15.92 USD	BTC 	✓
53	2024-03-20 12:24:16	<u>8059f39bfe7098414c451a35050a51eab10f694a58f633ccf47b4918d75dfc53</u>	+ 0.00023993 15.36 USD	BTC 	✓
54	2024-03-19 13:40:55	<u>aeee7c19347b330ab207efe0ded32f2495dfffa0a088ec8d88d431dc4c0a444fd</u>	+ 0.00025182 15.83 USD	BTC 	✓
55	2024-03-18 13:17:15	<u>663a939fca49f2f0323027ce36e794f2f6aac26dcedc7e0cb113383825963c5b</u>	+ 0.00025815 17.43 USD	BTC 	✓
56	2024-03-17 13:34:53	<u>201ce71cf4fcb5e8d3085b59f49d948fb87e414ece2f152c61e809ad93329fe8</u>	+ 0.00024653 16.66 USD	BTC 	✓
57	2024-03-16 12:29:19	<u>55321fb1a1f782d805f8a23b722861c5d8eb94e0774e2fa1c382f3949d5b3c80</u>	+ 0.00024561 16.67 USD	BTC 	✓

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58	2024-03-15 15:28:08	<u>35b700476e210a5b23972bd60df89f4c64a790a1ee4c68a7e4d153689d8ce542</u>	+ 0.00021474 14.63	BTC 	✓
59	2024-03-14 12:36:30	<u>9ba419c30da0f2e32195a781d7327258a41c6b0061cf d7e1ea2fc40f6765cb8e</u>	+ 0.00028252 20.30	BTC 	✓
60	2024-03-13 14:04:13	<u>ab410ffba01fcd4542766078faeab8d34fb4eda4dabf4f2e56cd3adb371d5a</u>	+ 0.00023376 16.91	BTC 	✓
61	2024-03-12 12:56:23	<u>25462143118be2d35f53e14f1e4295ba98495b8cee3a9082948d2c61a4e81311</u>	+ 0.00027648 19.98	BTC 	✓
62	2024-03-11 12:34:06	<u>7cfa2afa9f3e7f4b22855e2fcba80bd84de0f4d2b673f9811b2c36701bef692d</u>	+ 0.00027584 19.72	BTC 	✓
63	2024-03-10 12:22:27	<u>8f875b9e21655ad4abc2a93a530eb60d1496fe8aa807ed1a0f2d86578ddbaf7f</u>	+ 0.00027807 19.40	BTC 	✓
64	2024-03-09 19:51:03	<u>4e15308d4480963e3b8c9bfa2c2dbf00d5620ba2154ea1cd0d5c5ae5a90f8d7d</u>	+ 0.00027759 18.96	BTC 	✓
65	2024-03-08 12:29:37	<u>45b55c490537939a45f52a6561e45350eb2e1d0698b2e24e08c905066879c386</u>	+ 0.00027821 18.76	BTC 	✓
66	2024-03-07 13:39:22	<u>379b50007df4c43c5bfaf26c755f30106181a832e59d69d33ad14e60ff7b557d</u>	+ 0.00027170 18.21	BTC 	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
67	2024-03-06 14:09:20	<u>a1e788206462b82dc691a8050980ad2a15f67405de3283e94bdcccbba2599125</u>	+ 0.00028804 18.98 USD	BTC	✓
68	2024-03-05 12:24:16	<u>4e6762f580964f6167cfdaa69f82485ab7cefbdd2e50fa59e6baa01efaa4c388</u>	+ 0.00029273 19.70 USD	BTC	✓
69	2024-03-04 12:46:16	<u>8acd646075270a1a19f5a9e85a4a1ae05ba56dd78b475bbf21beadaa498b7d67</u>	+ 0.00025923 16.87 USD	BTC	✓
70	2024-03-03 12:36:12	<u>809c56e8518420164842dc83aa554e0f1bd4f4d7fde9e6ff443134482da3a534</u>	+ 0.00027259 17.00 USD	BTC	✓
71	2024-03-02 16:02:48	<u>827685911327aa8b8a7fa85530a3b1bff416f89dd3d2f11495852b5e3f630e2b</u>	+ 0.00028267 17.48 USD	BTC	✓
72	2024-03-01 12:51:49	<u>fa497bf1bfde6a8f2a8045cc0a9b1d5b91535652e68f6620040cc84eceb5ef5c</u>	+ 0.00026542 16.57 USD	BTC	✓
73	2024-02-29 15:03:29	<u>cff959e10a459890bdec41f6b26e0f1c7c9a009718efb09ceb50fc180ef8aa52</u>	+ 0.00025754 16.16 USD	BTC	✓
74	2024-02-28 14:10:25	<u>30cca1a5166c643caf0472601e92eb475e9c79ac5b72a703eca8ef4369dd0e85</u>	+ 0.00026226 15.99 USD	BTC	✓
75	2024-02-27 14:50:34	<u>919050294eb2555c3da65d4f237ce1e5322ec6d5d225473f5a98a65be843425c</u>	+ 0.00025041 14.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2024-02-26 13:57:49	<u>32447263e26b896fd0c567</u> <u>254ed6bf3842d9346c44eb</u> <u>cd45bac0cc2700fdc296</u>	+ 0.00023627 BTC 	✓	12.21 USD
77	2024-02-25 12:43:18	<u>8b2d48262a58d833a141c8</u> <u>9cf72b736ce70d4f345859</u> <u>ed0e38a22b01bda48306</u>	+ 0.00024382 BTC 	✓	12.58 USD
78	2024-02-24 13:54:21	<u>671dff947e096737ee70c5</u> <u>8c1700208408c116bc3789</u> <u>e495254ea05d2424f030</u>	+ 0.00025289 BTC 	✓	12.93 USD
79	2024-02-23 13:37:10	<u>abb4ff08ef3c7464f89baa</u> <u>62a5358baa90bd8b3aee08</u> <u>049ece16c02e18137396</u>	+ 0.00025690 BTC 	✓	13.13 USD
80	2024-02-22 13:16:02	<u>120a3c1963c9b8275f2c66</u> <u>481c762984b67f8fc4fbc0</u> <u>d2cf40c485dd36d96fe4</u>	+ 0.00024221 BTC 	✓	12.39 USD
81	2024-02-21 14:53:52	<u>c47a7ed48e62c47e45871c</u> <u>79e9a2fd3d85a2d46249de</u> <u>b53ff6507c0664f062c2</u>	+ 0.00024433 BTC 	✓	12.49 USD
82	2024-02-20 16:53:40	<u>efd77665dc194fe6e5e2c8</u> <u>f15cac473e828047b9d59c</u> <u>e92d73dc16270d58173f</u>	+ 0.00023972 BTC 	✓	12.30 USD
83	2024-02-19 14:01:25	<u>89b940c5612df47b83262d</u> <u>7e281cc50bc5ae33c7feac</u> <u>0a972ed23634ba274857</u>	+ 0.00026872 BTC 	✓	14.00 USD
84	2024-02-18 12:32:14	<u>38c64ec59490c831242a56</u> <u>c0b4c84e8ce67a612d08a5</u> <u>51ebc302f4cbec9604c9</u>	+ 0.00027305 BTC 	✓	14.09 USD

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85	2024-02-17 14:42:13	<u>767ae9fdf6abd07d0f3949</u> <u>8c38ac373dcedde2cf962f</u> <u>6b0f646cb732ce0ee43a</u>	+ 0.00026740 13.63 USD	BTC 	✓
86	2024-02-16 13:24:42	<u>30eebbe549c4f31ec3cf8a</u> <u>1963a3236006b7c7173b36</u> <u>990d22d0832917b5b070</u>	+ 0.00022375 11.73 USD	BTC 	✓
87	2024-02-15 12:35:57	<u>28d552a38d2bf833285783</u> <u>154bd094c4878eb8e2760d</u> <u>53e7e9cdc35e14df4265</u>	+ 0.00028908 15.09 USD	BTC 	✓
88	2024-02-14 13:10:58	<u>96868b3f30ce5fb6795210</u> <u>b2d4d58984ae8bbd1d45aa</u> <u>b65bfe7fce0e5e93202e</u>	+ 0.00027267 14.12 USD	BTC 	✓
89	2024-02-13 17:20:57	<u>e303ac559cf0a835ed7bb2</u> <u>2cbfb4fe5b3b72ec5becd1</u> <u>0912646c6c8d9d509685</u>	+ 0.00027930 13.64 USD	BTC 	✓
90	2024-02-12 12:51:52	<u>5815273c7dfc5cc9e52094</u> <u>b3eefaa4e71f758c07e7e</u> <u>030ee068ce8e6c016d0e</u>	+ 0.00028203 13.52 USD	BTC 	✓
91	2024-02-11 12:28:19	<u>06e9ed1bbf8824943fa9ba</u> <u>e3b174588ca01d426c553b</u> <u>224febc76751ffb5cbae</u>	+ 0.00028362 13.69 USD	BTC 	✓
92	2024-02-10 12:24:15	<u>59c6c6bd4cfc92373fca06</u> <u>a44c2b60c4edb846923b8c</u> <u>bc69d77456c31b6fa4f6</u>	+ 0.00027803 13.13 USD	BTC 	✓
93	2024-02-09 13:15:20	<u>ff4120e39f61059fa4e34e</u> <u>e7832066c692ccfa9104e8</u> <u>093b0f0ab069f6d69181</u>	+ 0.00028236 13.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2024-02-08 13:02:36	<u>908d8565634ddbbaf55210</u> <u>6b0d5e92e144ec754f13d7</u> <u>ef1f48c014ce167ac496</u>	+ 0.00027754 BTC 	12.48 USD	✓
95	2024-02-07 14:01:51	<u>dca93546303e3b34118705</u> <u>817bb11ced7b391e82a74a</u> <u>69c662ea0b62d10a9ecc</u>	+ 0.00027385 BTC 	11.78 USD	✓
96	2024-02-06 12:58:58	<u>5fa1ddab80832a29e04d46</u> <u>e96f2a2e455c090201cead</u> <u>ec1e4e6d1bfee8d9dda0</u>	+ 0.00028592 BTC 	12.26 USD	✓
97	2024-02-05 14:04:15	<u>2c435f8965b15b6723ff87</u> <u>1e2d7c2c3f428d09d8c7c9</u> <u>f2e1e7a238884c23987b</u>	+ 0.00029342 BTC 	12.67 USD	✓
98	2024-02-04 13:44:32	<u>2e9ec6e2796ba1753e163a</u> <u>c2c8f1ce5708e08b893555</u> <u>29df01824dc8293ae6ce</u>	+ 0.00030917 BTC 	13.25 USD	✓
99	2024-02-03 13:51:14	<u>30dfad08ac277306182160</u> <u>f01177eac0dfb65e2ed293</u> <u>b95b8bc29220b3091b40</u>	+ 0.00029268 BTC 	12.59 USD	✓
100	2024-02-02 14:13:41	<u>a99f88b0d682250a922a1e</u> <u>d5ea9f89750ca68e33f297</u> <u>cee08c89ee9fa69be44a</u>	+ 0.00030831 BTC 	13.19 USD	✓
101	2024-02-01 12:38:50	<u>353d59ef127e0c658874de</u> <u>8d01b637ca407e7d7a3f23</u> <u>143c130310e9d3671f81</u>	+ 0.00023722 BTC 	10.01 USD	✓
102	2024-01-31 14:12:46	<u>1f2cf669da252cfba76e5d</u> <u>1554467f7e33ddc1c46e7c</u> <u>e95c27d2e697aeb3ccbe</u>	+ 0.00018767 BTC 	8.04 USD	✓

#	Date & time	Transaction Id	Amount	
103	2024-01-30 14:20:57	<u>5feb035c240c62772b53d9</u> <u>0a4f32ba3840ec66c33579</u> <u>48b0963755b9dc90c2cf</u>	+ 0.00037499 BTC   16.30 USD	

* USD values displayed at the time of transaction

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