

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12DvRe6KnWTbkkppu7BEnjvUNat8dXi1wq</u>
TOTAL RECEIVED	0.00110930 BTC
	69.82 USD
TOTAL SEND	0.00060455 BTC
	38.05 USD

Token	Balance
Bitcoin	0.00050475 BTC
	31.77 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00002272 BTC	
2	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001515 BTC	
3	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001893 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00002272 BTC	✓
5	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00002272 BTC	✓
6	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001325 BTC	✓
7	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001515 BTC	✓
8	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001246 BTC	✓
9	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001325 BTC	✓
10	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001246 BTC	✓
11	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00002272 BTC	✓
12	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001246 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001068 BTC	✓
14	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001246 BTC	✓
15	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001246 BTC	✓
16	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001893 BTC	✓
17	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001325 BTC	✓
18	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001246 BTC	✓
19	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001246 BTC	✓
20	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001246 BTC	✓
21	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001893 BTC	✓

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22	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00002083 BTC	✓
23	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001246 BTC	✓
24	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00002272 BTC	✓
25	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001246 BTC	✓
26	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001515 BTC	✓
27	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001515 BTC	✓
28	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001325 BTC	✓
29	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001246 BTC	✓
30	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001068 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001893 BTC	✓
32	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00002272 BTC	✓
33	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001515 BTC	✓
34	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00002272 BTC	✓
35	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001325 BTC	✓
36	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001893 BTC	✓
37	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001068 BTC	✓
38	2018-04-15 08:36:43	<u>2c4f72a44ba25f82693fe0</u> <u>7f953f41aef202a6b3c634</u> <u>b0f2b41d144d7200ce95</u>	- 0.00001893 BTC	✓
39	2018-03-28 10:56:34	<u>049add8af1ab6e77165ab7</u> <u>bc3fbbc1c6fe6c60781c30</u> <u>e5c5d7b23e3419fb92ac</u>	+ 0.00001068 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-24 08:51:43	<u>a90842fd8b8c261b3094ba f9a36ebefbc239358dcbd2 c577a00d70042765fb83</u>	+ 0.00001068 BTC	✓
41	2018-03-22 09:28:01	<u>52d17636c0250845534beb a5711be18647a9d58e2de0 6bc9b213f1e73474af1b</u>	+ 0.00001068 BTC	✓
42	2018-03-20 20:31:58	<u>41df30a4e2f3307845a902 64fafa9265d03fcfdc0f2c f7240c54ae117c01db57</u>	+ 0.00001068 BTC	✓
43	2018-03-18 18:36:49	<u>8376195a410d0e7da5d568 d18158468afe3600083058 32546ad04be984468840</u>	+ 0.00001246 BTC	✓
44	2018-03-17 09:53:00	<u>7825477b25f90c7180efd8 02ad9ea88d30b85eea5725 d0723abee72638837db3</u>	+ 0.00001246 BTC	✓
45	2018-03-16 08:51:10	<u>f932f77f07b5a7fbd1b230 d35b626fba70813b2842de 5f936ab7442968183d08</u>	+ 0.00001246 BTC	✓
46	2018-03-12 18:25:10	<u>52585bd419bad125025ac0 307d55cd722a8f3791b854 7ecb31584c3f1e6c7cd4</u>	+ 0.00001246 BTC	✓
47	2018-03-11 10:36:18	<u>cdc169cfc8a885f334e9f1 ff1fd912675bafa578cb7f 257983e298524bc236a4</u>	+ 0.00001246 BTC	✓
48	2018-03-10 18:28:20	<u>61c6edb5fb10157b395b9b 3cabbab6c4e64293c9943b 0b5d5997567f5656a032</u>	+ 0.00001246 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-09 14:41:28	<u>dc5f20ed015b161d17df2a</u> <u>497e59c78db942a5ebdc12</u> <u>276a6a05c7198e276db3</u>	+ 0.00001246 BTC	✓
50	2018-03-08 11:41:55	<u>7c4d3807702a8dd6e34ce0</u> <u>dbf389cb47f461fbefb55c</u> <u>14aadf7f3bdcdf481962</u>	+ 0.00001246 BTC	✓
51	2018-03-07 10:39:36	<u>735f17064055465a374e9d</u> <u>08356b39be141678817671</u> <u>b3e2b0a2256fcfcd3629</u>	+ 0.00001246 BTC	✓
52	2018-03-07 08:46:25	<u>6602eb71c2610bcea6599d</u> <u>c21bc8990072ff8e56afcd</u> <u>f2d654b447c9d4a4827a</u>	+ 0.00001246 BTC	✓
53	2018-03-04 18:44:14	<u>608fe663686633f12e54c4</u> <u>51e4f38700acdc715fe8d5</u> <u>945fadd230cec359dc81</u>	+ 0.00001246 BTC	✓
54	2018-03-02 14:17:00	<u>69ad9eb43ab379c15339bd</u> <u>d837d06302b891008b5703</u> <u>585f337f9c77dbc0a0c5</u>	+ 0.00001246 BTC	✓
55	2018-02-28 14:14:04	<u>b1cf7d141ba5258b8934b0</u> <u>93970b3316405f48ee70c1</u> <u>4eb4420240bf60b36ff6</u>	+ 0.00001246 BTC	✓
56	2018-02-27 11:29:01	<u>a281f06679fd77b730e1d2</u> <u>23aac306880cc7b41e6a8d</u> <u>c1f38b0ad62ebc97e379</u>	+ 0.00001246 BTC	✓
57	2018-02-26 10:22:55	<u>a89b4e1f3d89691091cebd</u> <u>f7293baefe6c42f310258e</u> <u>0694420e7c5bbd33f7fb</u>	+ 0.00001246 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-25 09:15:08	<u>3103065c98afc2dfac764502b3c7a519cdb02a6e32fba4d64080d72a48ab4aee</u>	+ 0.00001246 BTC	✓
59	2018-02-24 11:57:36	<u>55f009b346a5cea1078551368545cced1b33905982ea537116518d67218fd380</u>	+ 0.00001246 BTC	✓
60	2018-02-22 12:56:24	<u>67f802eeaf58d9420f01cf122c66e6f7d68215b6d83600fd585f4ea1a6e85598</u>	+ 0.00001246 BTC	✓
61	2018-02-21 10:31:21	<u>4c82c45d40e30ea2c4ac778b822ac29bc102f11353be9019918c4cacb67a8b82</u>	+ 0.00001246 BTC	✓
62	2018-02-19 11:58:21	<u>76f88165a3d1a99f6b48b63f61e5761e98440a25353d269038fe8f0696237e91</u>	+ 0.00001246 BTC	✓
63	2018-02-18 16:25:27	<u>89b7f5e6079a36a1ac787ca6c665dcb9e1b4e24000e8410a8401b82a435dff93</u>	+ 0.00001246 BTC	✓
64	2018-02-17 18:08:21	<u>86f9a145030dbec00689da33bcbb10d97dce05b805ddb761d9e0d7098c095c2</u>	+ 0.00001246 BTC	✓
65	2018-02-15 17:04:56	<u>76d7428793baf5e14490fb19a0b7e806c45ef3f539eb8d796f7796dc583061ac</u>	+ 0.00001246 BTC	✓
66	2018-02-15 08:52:18	<u>090ae50b3b9f8cece09e313a399bc956996f62b6ebc1efa8c85462905b034372</u>	+ 0.00001246 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-13 15:38:51	<u>d18842c1ab42ca18244675</u> <u>cfafe509e4d13d328139be</u> <u>7b0d9f4a48583015d866</u>	+ 0.00001325 BTC	✓
68	2018-02-12 11:03:54	<u>5547b225f74416deaf7aba</u> <u>cc7dfa9b443e2f595ed24d</u> <u>83e2a7036997c616270e</u>	+ 0.00001325 BTC	✓
69	2018-02-10 17:45:18	<u>6e42fb75ee86b735a3c555</u> <u>24db4fd0c267678889593e</u> <u>f5ac20525f4b6e71635f</u>	+ 0.00001325 BTC	✓
70	2018-02-09 10:30:22	<u>dd61929fd0c0e39b916124</u> <u>f955ea33138570f66e5175</u> <u>dc1cc29eda2bdf2fa26c</u>	+ 0.00001325 BTC	✓
71	2018-02-08 10:35:39	<u>0cafe9f9b78919c4cb170a</u> <u>7c3dbea1e01e8dfefd11c8</u> <u>8cc2e9dcc1a3815a858d</u>	+ 0.00001325 BTC	✓
72	2018-02-07 10:30:28	<u>7ac4441e6e233eaf58399</u> <u>d8b0af498571a4a1b9e0c2</u> <u>60e540b5f441a40ca15a</u>	+ 0.00001325 BTC	✓
73	2018-02-05 14:54:38	<u>dc7fe908c807210bbc4d82</u> <u>7d4536248477926202e5e1</u> <u>0d65c53cd1d835670ce2</u>	+ 0.00001515 BTC	✓
74	2018-02-03 16:22:37	<u>6fdea8f0a7de85c8865244</u> <u>74b2eec7adc6d3510f0940</u> <u>24f9bba5e8268343a710</u>	+ 0.00001515 BTC	✓
75	2018-02-03 09:08:04	<u>600096253d78626c3c52fa</u> <u>6d27a5ae802713a29af163</u> <u>55fefc915935cf6a572d</u>	+ 0.00001515 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-03 00:02:21	<u>b87ca587e082ff7ec9be5d</u> <u>eaefc1bebbff32bfb18c9b</u> <u>925660083fdb0924a16</u>	+ 0.00001515 BTC	✓
77	2018-02-01 08:06:56	<u>3c2f2bfd781d1f95c37314</u> <u>c869494aefd8929596d00c</u> <u>86e08b14896908bc3ec3</u>	+ 0.00001515 BTC	✓
78	2018-01-30 14:29:23	<u>c1fe3f5a446bf2fb1bf9ae</u> <u>bcbc49eb2e519df35e5215</u> <u>d22446c590b35788359b</u>	+ 0.00001515 BTC	✓
79	2018-01-29 17:46:45	<u>2e2049144e63ddc0c351d0</u> <u>9d52d8c0de8351cf9dfc19</u> <u>1a1541268bab433c6bcf</u>	+ 0.00001515 BTC	✓
80	2018-01-28 17:24:40	<u>187435b84e9a7ab38dd4e8</u> <u>64c44fb7b67c20143fa85e</u> <u>f043707cae9d0312e4db</u>	+ 0.00001515 BTC	✓
81	2018-01-27 20:23:06	<u>5714f448d1eb87e4521d81</u> <u>8e577aa1207bd0a8afc6b9</u> <u>291ad04f87743cea57bb</u>	+ 0.00001515 BTC	✓
82	2018-01-26 20:35:14	<u>98d06ca332659ea8d1fec9</u> <u>ba8c90e4e2324b8403201f</u> <u>b2f561daf624e04753cb</u>	+ 0.00001515 BTC	✓
83	2018-01-25 17:23:05	<u>f543f83b27ff87d9e990b7</u> <u>c584fe09ac438524c1899b</u> <u>d54d9732f92f2ba2028c</u>	+ 0.00001515 BTC	✓
84	2018-01-23 18:14:10	<u>a59affd1c6a021ea39066a</u> <u>bf039e5e55e258fd3a5ca4</u> <u>088beed9ee14ad481087</u>	+ 0.00001893 BTC	✓

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85	2018-01-22 17:10:37	<u>02817996be581a34aa27ae</u> <u>6b60dec77d399af40e831d</u> <u>c4cee0788a2909eeb46e</u>	+ 0.00001893 BTC	✓
86	2018-01-21 18:15:48	<u>08b21ac9352742f1ac6920</u> <u>955e58b24009d710814490</u> <u>63398d4fb9ab59099983</u>	+ 0.00001893 BTC	✓
87	2018-01-20 16:25:20	<u>2c75eb64bc3ae206e7c85a</u> <u>c750661c4e2fea8e4ce503</u> <u>91968c6b77e4e8de2ff9</u>	+ 0.00001893 BTC	✓
88	2018-01-20 12:08:31	<u>8492e5cb14182b1027e196</u> <u>3b5bbe08e6f55db4ef6a92</u> <u>13fa9a0c0f20b7f2e5d6</u>	+ 0.00001893 BTC	✓
89	2018-01-18 16:43:06	<u>347e155e03fb531360f170</u> <u>a5c7c9b0ebb0ed82f1df0c</u> <u>f5890e925fdc0f8a4d2e</u>	+ 0.00001893 BTC	✓
90	2018-01-18 10:29:39	<u>152f7d5405c4b35ea26ac2</u> <u>d8ed86b4ad61ab0b4e970b</u> <u>2168475db1a2a104c060</u>	+ 0.00001893 BTC	✓
91	2018-01-16 18:22:16	<u>cb45b5b4c9ef85d58bc8e4</u> <u>4a8d010f37332192d7dcaf</u> <u>a94ef36fb2246b8f712c</u>	+ 0.00001893 BTC	✓
92	2018-01-15 17:15:44	<u>1670667f062dc744fff5c7</u> <u>5df1f67baaf80d658211ae</u> <u>2c666e71558dd917e269</u>	+ 0.00001893 BTC	✓
93	2018-01-14 22:45:39	<u>6bf657c69c87f08cc1c087</u> <u>82de02b426901edb4fc46a</u> <u>f00782d04f44f8cfb461</u>	+ 0.00001893 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-13 13:51:31	<u>f11ac0f3e0bac43b4b8942</u> <u>c8191d2e7b3575c2b5a548</u> <u>3f9c9ee28e63016ae2f9</u>	+ 0.00001893 BTC	✓
95	2018-01-12 19:51:39	<u>365d6a987e908ba00517e5</u> <u>99f07239648f166a6ec33b</u> <u>ac04b0f8dd4724e5575a</u>	+ 0.00002083 BTC	✓
96	2018-01-11 17:22:40	<u>694fdeead400c1047fcf04</u> <u>15d78759922275c852bb0f</u> <u>9347b797d06d24c4419b</u>	+ 0.00002083 BTC	✓
97	2018-01-10 17:25:58	<u>18725cb60a4c64d4ce177e</u> <u>dc3aef75d80294adf41dd4</u> <u>1e35ff6bc8df305b90b5</u>	+ 0.00002272 BTC	✓
98	2018-01-10 10:01:08	<u>66f20d42a4cfc4b4469abb</u> <u>5d6701767cb8c021d75813</u> <u>5cd5ce97f3b87a7663dc</u>	+ 0.00002272 BTC	✓
99	2018-01-08 11:00:40	<u>fe949058cacc6a382af153</u> <u>af0e434cc22f261d79f76b</u> <u>ee08a9de6853e0bdfabb</u>	+ 0.00002272 BTC	✓
100	2018-01-07 20:07:19	<u>77e8769fda893d34ffa3e2</u> <u>3a94984218c84ec9ca04ae</u> <u>e749d8e371b6d6bcb174</u>	+ 0.00002272 BTC	✓
101	2018-01-07 10:02:40	<u>f04bdab61460c16e0abefc</u> <u>7220c66169495228dc047d</u> <u>7e3a5f2f4d9414182f2a</u>	+ 0.00002272 BTC	✓
102	2018-01-06 14:31:09	<u>46e3f46da7b5c6a6df5903</u> <u>5768dc08a403ece5e1e6fd</u> <u>d334a401cde5133c5123</u>	+ 0.00002158 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-06 11:23:00	<u>1b8ac40dcc9514a19114c5</u> <u>8824896c94e291ff4a7b40</u> <u>76f27b15f0f06b4e82c4</u>	+ 0.00002272 BTC	✓
104	2018-01-06 08:28:37	<u>e53f8139daa902ed17c492</u> <u>4928244578b9cbbd16b611</u> <u>b58e42738b585aa17356</u>	+ 0.00002272 BTC	✓
105	2018-01-02 21:34:40	<u>c6f426d260f3a32dd323cb</u> <u>6acd82b37b35d9e7617edb</u> <u>5b013a404c7a135f0cd9</u>	+ 0.00002272 BTC	✓
106	2018-01-01 16:58:08	<u>2780418985e8e8889e72d3</u> <u>57ea626572296f2733b9e3</u> <u>fca20852d4bcd2f4e646</u>	+ 0.00002272 BTC	✓
107	2017-12-31 21:19:10	<u>6496e126f525e8bcb7804a</u> <u>4339088490f1009ddc7646</u> <u>e806b199ddef6a5c2bde</u>	+ 0.00002272 BTC	✓
108	2017-12-31 09:15:08	<u>f0918de1de0b3eb18b01eb</u> <u>44265094ee3af44990cbce</u> <u>3ec8a754006b692734bc</u>	+ 0.00002272 BTC	✓

* USD values displayed at the time of transaction

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