

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12J3NnQRq4K1Lb5mbaGXPL4TRm4nZgfH25</u>
TOTAL RECEIVED	17.02857693 BTC
	1,071,506.17 USD
TOTAL SEND	17.02857693 BTC
	1,071,506.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-31 16:20:29	<u>e6ec49ec193d4e88ba557c7d951f2aa08bc2b32e8efeb556747d11fb9959f8f4</u>	- 0.42776316 BTC	
2	2018-07-31 16:02:50	<u>ecad0c9fa2a128d196bc53989c83ce748b103587501d6d77b69550d9c5cdfad</u>	+ 0.42776316 BTC	
3	2018-06-04 02:44:18	<u>dd589f4111199cce1967cbdcc97acce71568de558adf e2147a0c1b64a3bf39ba</u>	- 0.23280906 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-04 02:21:35	<u>78e2869055a81d118a1c9b</u> <u>e7e9ee0b7d4c521fca89b3</u> <u>7f8f020fda891195e594</u>	+ 0.23280906 BTC	✓
5	2018-06-03 12:25:02	<u>83d0d73350a9a9e5f95cff</u> <u>b3a14cffeba7cf2ae5a343</u> <u>57bd88e549511f427245</u>	- 0.26487347 BTC	✓
6	2018-06-03 12:25:02	<u>83d0d73350a9a9e5f95cff</u> <u>b3a14cffeba7cf2ae5a343</u> <u>57bd88e549511f427245</u>	- 0.12040634 BTC	✓
7	2018-06-03 12:01:35	<u>320c1f35311ccf5a4387a5</u> <u>bc8bcab54603d078eadbd3</u> <u>a8762c96a09d9636d51e</u>	+ 0.26487347 BTC	✓
8	2018-06-03 10:55:47	<u>3194656125197b21d4648d</u> <u>744f28fd724b79d2f91300</u> <u>51fbc169e501f28dc77a</u>	+ 0.12040634 BTC	✓
9	2018-05-11 09:21:28	<u>699190d104c5c4947119c1</u> <u>03d9fb5a272648df417c90</u> <u>fac3202007a0348d3f8b</u>	- 0.28722082 BTC	✓
10	2018-05-11 08:14:01	<u>1c59fcdfb2c3eee90eaf2b</u> <u>e8c8b49ad36d8c3234e018</u> <u>a3ca18ed6895c5cc4773</u>	+ 0.28722082 BTC	✓
11	2018-05-04 16:31:48	<u>efbcbe724dca3ec1e79dc1</u> <u>461ef554862079b6a76c90</u> <u>bc9d7a53ed4765dcaf29</u>	- 0.08318751 BTC	✓
12	2018-05-04 15:55:27	<u>928cff0544780edf2e1082</u> <u>7c669f7cd4f29f241b440c</u> <u>295876399be876d20fc9</u>	+ 0.08318751 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-04 09:37:52	<u>8e3d62c16490c122333cbd</u> <u>60fa7c4b0fc3ba7d25723e</u> <u>fb8792ebfc53d601853</u>	- 0.25322851 BTC	✓
14	2018-05-04 09:21:11	<u>5c73d43591012c15c06d91</u> <u>3c2fe58be4df6e5d57d910</u> <u>df7ac38d6061dd3da2bb</u>	+ 0.25322851 BTC	✓
15	2018-04-25 03:14:19	<u>df5e2f00345ddaa553552a</u> <u>8c5f04a6de76e8c7ac0bda</u> <u>9eb76d54f59be718d483</u>	- 0.64743756 BTC	✓
16	2018-04-25 02:40:41	<u>1dc670b5731de52e03353b</u> <u>3183f7d3ab51721028324a</u> <u>be1c07b33aac21958361</u>	+ 0.64743756 BTC	✓
17	2018-04-19 06:09:00	<u>36463d32643425a575f530</u> <u>e5e2197d2311df0ad983ec</u> <u>9632d169d186623f6f15</u>	- 0.35584166 BTC	✓
18	2018-04-19 05:44:34	<u>5af5807b3430607038c311</u> <u>bf913a775d07cc66c57d0c</u> <u>19be707dc601f200c711</u>	+ 0.35584166 BTC	✓
19	2018-04-16 08:12:55	<u>7fa4bd3380922584941820</u> <u>38587773fb1f53734a08ef</u> <u>33484d4f336bfb0b8ace</u>	- 0.37155843 BTC	✓
20	2018-04-16 07:36:50	<u>617f76653821de0fdd7a0e</u> <u>eb1f4f3cce23b9404810ed</u> <u>0b6d1cad1a7b47c4f28</u>	+ 0.37155843 BTC	✓
21	2018-04-16 02:18:34	<u>f29bd824f2384663771e49</u> <u>c90749afe883ffc6769102</u> <u>ba9b15b9e12de873da04</u>	- 0.45398740 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-16 01:56:57	<u>0f784f98b36bfcd3b3b19d819308712f5b155018c7ba1f4610db6a1e961f7d6c</u>	+ 0.45398740 BTC	✓
23	2018-04-05 15:29:47	<u>08736ecb5c4e80770e9d4140bce41791a96c7a0f5eb6b463afd729c4fb9664ce</u>	- 0.25880382 BTC	✓
24	2018-04-05 15:29:47	<u>08736ecb5c4e80770e9d4140bce41791a96c7a0f5eb6b463afd729c4fb9664ce</u>	- 0.05403709 BTC	✓
25	2018-04-05 15:00:02	<u>37a70c38b2873513eaf939462407ba6c0e6f403b405132a824d23f4cfdde2068</u>	+ 0.05403709 BTC	✓
26	2018-04-05 14:44:28	<u>25eea61b6a7bc0874fd05f588979f530ae19a2a3a1a754f459436c3a2f69c51b</u>	+ 0.25880382 BTC	✓
27	2018-04-05 10:36:18	<u>f3b10e946b372764a893299ab5f8dd633d837a5da1e15c1cfd12449993f84d46</u>	- 0.31095532 BTC	✓
28	2018-04-05 09:03:09	<u>4ad4a885bcc679af78dcb1e6778fa71617280c547f80e9bf78dfa7aad75422b8</u>	+ 0.31095532 BTC	✓
29	2018-01-20 12:42:39	<u>420a177428d52cae1d1714f611117be9b4c1e6fd894d5bce7abe48b14818be8c</u>	- 0.50743514 BTC	✓
30	2018-01-20 12:16:23	<u>e61eef0aafdeeb0c561705fb3fe8ec22be84711e30fda5f073edf1d537035c75</u>	+ 0.50743514 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-18 03:47:44	<u>8e95758ae833a1dc35211f</u> <u>24bbb6c6baff54400ae927</u> <u>712f581e46d92141c2fb</u>	- 0.51589327 BTC	✓
32	2018-01-18 03:34:28	<u>9a6d87e838d08e49029bfd</u> <u>f82e115fe0211ac2e1bbb0</u> <u>3153684af11b61369274</u>	+ 0.51589327 BTC	✓
33	2017-12-29 05:04:58	<u>828652630724d6318063c9</u> <u>766fb89b2ace3d854ac5df</u> <u>a410230faaf9564bc51b</u>	- 0.79069269 BTC	✓
34	2017-12-27 10:27:04	<u>977cdcc692344b31d2338f</u> <u>8a04211a6ced339d564f7f</u> <u>937995fda4909248cb84</u>	- 0.48779887 BTC	✓
35	2017-12-26 11:46:33	<u>9ccbe9d60c4f183e8a54ca</u> <u>35d884d77ebd6bf5092015</u> <u>0bb833dda91201c09f0e</u>	- 0.36823542 BTC	✓
36	2017-12-26 06:14:47	<u>0697f9e6f67c8825bf8dba</u> <u>57481e138210db10e7290b</u> <u>3d3c632aede1d0656ed4</u>	- 0.33963698 BTC	✓
37	2017-12-26 05:25:54	<u>fcef26d4909b8f43f2661f</u> <u>5c9c5540403d7e4f995f92</u> <u>0084ccf3797dfaaf8002</u>	- 0.33740617 BTC	✓
38	2017-12-26 05:25:54	<u>fcef26d4909b8f43f2661f</u> <u>5c9c5540403d7e4f995f92</u> <u>0084ccf3797dfaaf8002</u>	- 0.33715218 BTC	✓
39	2017-12-26 03:58:31	<u>3d1ff62804166d5d845b7e</u> <u>1b31231c958527e00d5c8f</u> <u>3d6d2dd24486c781d46f</u>	- 0.32888292 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-26 00:05:48	<u>564f375a43ee20f13c3241</u> <u>8fac1998398fd0cb96e0b4</u> <u>0a94c04535c4610d19e6</u>	- 0.30950000 BTC	✓
41	2017-12-12 14:26:35	<u>09927bd30fb6fe27af5648</u> <u>2ffad6c8d5294e87e4ac73</u> <u>5b5423b573573f006df4</u>	- 0.30708397 BTC	✓
42	2017-12-12 07:12:12	<u>451bb01f2a0191b5ce9dc8</u> <u>ab851d969492ec17a7272b</u> <u>08a2aaf88c53450adacf</u>	- 0.29950000 BTC	✓
43	2017-12-11 23:16:52	<u>479d17935ca49479175000</u> <u>2d234d233346627068da55</u> <u>f8107a51f72e77fa96f9</u>	- 0.29491238 BTC	✓
44	2017-12-11 19:48:48	<u>bca0d7bfd7577a70585ecf</u> <u>7f39457a67e77b37ecca88</u> <u>fb8904c05f6a23f3ec1e</u>	- 0.28702786 BTC	✓
45	2017-12-11 19:48:48	<u>4fc6c475717aac5319003c</u> <u>314600d57310fd1b370af7</u> <u>5d58a8bafd17d051b9e8</u>	- 0.28932823 BTC	✓
46	2017-12-11 12:25:50	<u>c1eecd93bfabf2982ed660</u> <u>1b71e6ccae3fd301ebbf87</u> <u>ee21002e083261a440d7</u>	- 0.26423527 BTC	✓
47	2017-12-11 10:56:10	<u>bcc4c6cae66ae895a694c6</u> <u>04dafa24346cd26f52d016</u> <u>49f7be7f7dcbc374c3ee</u>	- 0.25847711 BTC	✓
48	2017-12-10 04:16:40	<u>13def753f50c287661d64a</u> <u>99819b0360ddc65e06fe45</u> <u>49796206a15b46f42b1d</u>	- 0.16950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-08 15:41:34	<u>b0445feeb87bb74a9047c7</u> <u>465055dc3e1b3b3f48e214</u> <u>12584a0bade5d86843bb</u>	+ 0.29950000 BTC	✓
50	2017-12-08 01:03:34	<u>9f34efa4d3f95dec40f992</u> <u>574a804d54eeb6a7e04867</u> <u>6346c795917fedcad8c4</u>	+ 0.32888292 BTC	✓
51	2017-12-06 04:20:40	<u>7a8a5db9aa3da7b26d0a7f</u> <u>1924105ba638c5b3ff1cb5</u> <u>de530cc050af71a9aa17</u>	+ 0.29491238 BTC	✓
52	2017-12-06 01:27:45	<u>a8f2e6a345ee5c558c3f25</u> <u>662346f3b943e464ed125b</u> <u>11fea8cd13560d87a1a2</u>	+ 0.28932823 BTC	✓
53	2017-12-04 13:20:39	<u>d4b19c951223d159bad7ba</u> <u>31423772a99ca124fc2312</u> <u>c996b397f5164f787575</u>	+ 0.26423527 BTC	✓
54	2017-12-04 06:21:44	<u>8248aa99cc8f1b9ce3b1ec</u> <u>5d7754bb44324cc64f29e0</u> <u>4c7383579cb051304c02</u>	+ 0.33740617 BTC	✓
55	2017-12-04 05:19:30	<u>ae7776c3769b97eaf06484</u> <u>defe5f4c3f0565c5f03155</u> <u>37fb327dd17cdcb1a408</u>	+ 0.33715218 BTC	✓
56	2017-11-30 16:37:31	<u>6c12ea1e7f60722fdb3967</u> <u>30014230399f10fc9b5b54</u> <u>61fcc059b3e8e2539d1c</u>	+ 0.28702786 BTC	✓
57	2017-11-30 08:12:11	<u>6cd4776813ac3561a29da8</u> <u>24495bb53417d067219844</u> <u>dc6b0b942da33ed0501c</u>	+ 0.25847711 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-29 04:31:20	<u>79449f795afd70b1bc73738babe17567fe9cfac6a936d213cf9ff2d30cbd24f1</u>	+ 0.16950000 BTC	✓
59	2017-11-29 02:58:30	<u>15138a1bb596e42b291e0fe9bf3e4b3eb5b95f4cd4ad209742ec319d3a5b5bc0</u>	+ 0.48779887 BTC	✓
60	2017-11-29 01:27:07	<u>2586fb915ec68b19d9998a56df1a723478115c0eea56c1ab9130cd30e8eaec8d</u>	+ 0.33963698 BTC	✓
61	2017-11-28 05:42:44	<u>2ed777dc54d69c52f4e4289433f4886d37c8d578ad431e7dbbd74aa3a3203762</u>	+ 0.30950000 BTC	✓
62	2017-11-28 01:43:54	<u>20346f02ff2aaba86c27392c5db720f553cbafa90ed2260d93be697365ee0e98</u>	+ 0.36823542 BTC	✓
63	2017-11-28 00:08:02	<u>251e072202ebebe241c9906eb5b19732e7a21b97d05129a611174ce2df41e2ae</u>	+ 0.30708397 BTC	✓
64	2017-11-27 12:58:19	<u>af6ffd0220a375f04776265ad9718a7bb58fadfecf2ee188eb652c83756c4297</u>	+ 0.79069269 BTC	✓
65	2017-11-24 03:16:04	<u>6e3d89ddc6ff0233b2b93e92cf1262b9e88cdc056b35500d15290119ee75055a</u>	- 0.53077967 BTC	✓
66	2017-11-24 01:50:45	<u>e862cb0711e76b0426b015894fca5ea49714a1159ce996d887b87b032127fd89</u>	+ 0.53077967 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-22 13:15:35	<u>64388b60cb6a6043090f38</u> <u>24d5068f200971b24ff13d</u> <u>225ad205c9bc73e05d9e</u>	- 0.21987784 BTC	✓
68	2017-11-22 09:43:13	<u>b7c770baa10ba9e611e035</u> <u>2598f48a4e3ac355823362</u> <u>3123b859d9773464b579</u>	+ 0.21987784 BTC	✓
69	2017-11-22 07:54:28	<u>f8aba416aa31fe6f2f3efe</u> <u>6376f906e21d39bc74f64b</u> <u>ba6d973daf17278d7bc7</u>	- 0.22922557 BTC	✓
70	2017-11-22 06:52:57	<u>3ba592617e6d767b041f4e</u> <u>c3222a5280379a59a8f568</u> <u>4ab2518e6206cc2a5577</u>	+ 0.22922557 BTC	✓
71	2017-11-22 06:52:57	<u>5a41f86376a64e12b19d37</u> <u>12cfedc826fc3d46db91ec</u> <u>526f9a88ae0e5bee549d</u>	- 0.58012329 BTC	✓
72	2017-11-22 04:28:58	<u>b52ab29cf5dd446defc68c</u> <u>22ee08e1026b838d24bfaf</u> <u>b05983f667dd5e1b28f2</u>	- 0.19736098 BTC	✓
73	2017-11-22 04:09:22	<u>75228f19395dfad00ee858</u> <u>1c73dfb1aa08217a8d9bf6</u> <u>31622878c511a034bf28</u>	+ 0.19736098 BTC	✓
74	2017-11-22 02:10:20	<u>13ef5657684bd2f99d3c19</u> <u>662f37e5e223402f01615e</u> <u>7f4b42d34d7c45930c70</u>	- 0.20573595 BTC	✓
75	2017-11-22 01:21:02	<u>4af8abf3899e1543f460ba</u> <u>6bb96e14da0a00fb2da5a8</u> <u>634fa7eb215b2f9bedce</u>	+ 0.20573595 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-22 01:10:26	<u>44943c4cdc57585208eac6367acb459da6b237cfed6292de6a5f02163bff67d9</u>	- 0.39950000 BTC	✓
77	2017-11-21 15:26:51	<u>6b7cf43b1d307579cb7d4b62a044df86cb225c49fd2fa35a9bf37083e9329418</u>	+ 0.39950000 BTC	✓
78	2017-11-21 10:19:25	<u>d0bf1b89863f6b7dbe141526d2bd1471fe4d17fe3aebb325884ed72b606cb285</u>	+ 0.58012329 BTC	✓
79	2017-11-01 01:34:40	<u>b5dce1a0ea10076ee3131606891e997a3a294cf128f2bc9b15383dfbc5b7cc68</u>	- 0.15556995 BTC	✓
80	2017-11-01 00:59:19	<u>984c1bd411c49e4615eec0bcdd6dcefd2030527e1be0432c741fb5b8e2dc0574</u>	+ 0.15556995 BTC	✓
81	2017-10-19 16:30:09	<u>ec72d7f75db67462a278e0d1aece69d8c65a5cda085cfce2d3fae61598638900</u>	- 0.23612933 BTC	✓
82	2017-10-19 15:34:35	<u>df9713f3b647b7444ca07392e37b80ddc43d8d03b9c02e58a93c3b05bbf76617</u>	+ 0.23612933 BTC	✓
83	2017-10-19 14:35:32	<u>276631e330c814a5779216db15f6b225db4a612c46aef0e8f0930811b21f21a1</u>	- 0.23257765 BTC	✓
84	2017-10-19 14:08:11	<u>22de3c4922131d4c38c93ffb37c7e4984692e6fc473055e03bca0a88740ac153</u>	+ 0.23257765 BTC	✓

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85	2017-10-18 09:43:40	<u>c4f4e456109d849f954d41</u> <u>b55c677be34a0b10c9a946</u> <u>68c49e90d3e4568f11a8</u>	- 0.22349584 BTC	✓
86	2017-10-18 08:57:54	<u>6aae9475315ca12ae1f275</u> <u>7fc63402cb9d7ae486fa14</u> <u>ac21301e54a71b877b5b</u>	- 0.21988506 BTC	✓
87	2017-10-18 08:57:54	<u>68fab51e270cb6571d516c</u> <u>29976ee5914f50c0af52fd</u> <u>30c08fb96b6b2a1c632e</u>	+ 0.22349584 BTC	✓
88	2017-10-18 08:06:56	<u>169780c51b8296329fa12d</u> <u>03e7f9d06c234aa7f16488</u> <u>0ca4bd6b3e3d5985a732</u>	+ 0.21988506 BTC	✓
89	2017-10-18 04:19:58	<u>04368a1ab756367d4c154d</u> <u>62766d757880581424294b</u> <u>ec6ecc3f8ef7f70fe588</u>	- 0.25365399 BTC	✓
90	2017-10-18 03:47:50	<u>663a9265b3db500a5c8ffc</u> <u>7e781492e5ef02485a44db</u> <u>d7a0d161c2cb29c36c7b</u>	+ 0.25365399 BTC	✓
91	2017-10-18 02:13:11	<u>0f8ce9362ba3bd2d48395d</u> <u>f1522db78ee62e9f6788a0</u> <u>da0cb4f75532a035cd2f</u>	- 0.25644064 BTC	✓
92	2017-10-18 01:43:05	<u>1a5f6873b64a9fe89f9419</u> <u>15eb956932319a34f7ed8d</u> <u>9d229ebcf9514717ea42</u>	+ 0.25644064 BTC	✓
93	2017-10-17 17:26:57	<u>d116824abfe882cbd9a0b7</u> <u>925ba24811f146fc94650d</u> <u>08fdd235ad78a842f0f0</u>	- 0.22004792 BTC	✓

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94	2017-10-17 16:30:53	<u>6813073400f84c6f2e3960</u> <u>5ce58e173b8bb98f214184</u> <u>cb3de3ec1a3cff719427</u>	+ 0.22004792 BTC	✓
95	2017-10-17 14:40:15	<u>ac9de1a53c685f73e46562</u> <u>fad3a014e6c8b34bead2ce</u> <u>5a4ee2bb0a79de16f6bd</u>	- 0.26095386 BTC	✓
96	2017-10-17 13:51:52	<u>f604b65022600d5733e645</u> <u>efca87e74ed17d8503880d</u> <u>bf8cda97d405516cec80</u>	+ 0.26095386 BTC	✓
97	2017-10-17 13:38:17	<u>9671e069c784662f4fb108</u> <u>2ec4335f40ce383029fc27</u> <u>dfbe1af82986763096ef</u>	- 0.25782078 BTC	✓
98	2017-10-17 13:38:17	<u>0e05b84a772974a37dcaa3</u> <u>e5d1c26989361c302e4c56</u> <u>f2312836355e526b1b3a</u>	- 0.18855182 BTC	✓
99	2017-10-17 12:57:56	<u>d8be392f5e162bce8c5c30</u> <u>d3cfb0f8ec83d6a740aa7c</u> <u>2f8d87b04ab35c99207c</u>	+ 0.25782078 BTC	✓
100	2017-10-17 12:21:01	<u>3c9bcd169e3e0aac72c649</u> <u>a9eddc4a41e67f962aa0e5</u> <u>a011553b32c5393d8e80</u>	+ 0.18855182 BTC	✓
101	2017-10-17 09:48:54	<u>a144b19d95d750462ad8a2</u> <u>06ded94fdb1566ba6bae5d</u> <u>bf84607389dd5d452ea9</u>	- 0.25724324 BTC	✓
102	2017-10-17 09:22:57	<u>a59a15d400dfa0e796c8dc</u> <u>45ad32cfbe041953ff5815</u> <u>2d2b9285d5a3fb01a61e</u>	+ 0.25724324 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-17 07:53:15	<u>9b1e9c0c4e132a125ebe4d83ca13fcab49136103cee1f7261244c7433a3eca8c</u>	- 0.28976714 BTC	✓
104	2017-10-17 07:01:32	<u>3fe03c1bbc8a39032a778b526ca14975ca4519a34bc6349a66588fa26472e73b</u>	+ 0.28976714 BTC	✓
105	2017-10-17 03:04:04	<u>e98588f74a5ed5d564b4652f712d9369a5959deab4204e1b57b892ed3430293a</u>	- 0.42015834 BTC	✓
106	2017-10-17 02:41:44	<u>b62db497e966c923355ad0ae0971b7495adc4da5ca9fad0e72e8da21fa3c40d9</u>	+ 0.42015834 BTC	✓
107	2017-10-09 22:49:13	<u>0c2358fe53d500b219de97cc4d273280c0d33c6fd19af4bc39f888ebff5329f7</u>	- 0.31231917 BTC	✓
108	2017-10-09 22:04:25	<u>04dcfd7ee728a703b2019fbb9c89ce3918abfd5a2e66721c98eb7aab76761120</u>	+ 0.31231917 BTC	✓
109	2017-10-09 02:59:45	<u>a70773fc08a40e6bb6b72db9e6502316d80e787bd5bd3e4d06d9e2f2f465f3eb</u>	- 0.14243324 BTC	✓
110	2017-10-09 02:32:23	<u>bb96a83584b4837a46d571b1764c16a436f8eef3997240bb59c5fbbd953a45d1</u>	+ 0.14243324 BTC	✓
111	2017-07-06 13:03:11	<u>302acc31f2d0953648ecbd9d10a2f0e7e73c490c65e4999b709a907d83f004e0</u>	- 0.12411705 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-07-06 12:41:59	<u>71dc62f81c347a35a8f226</u> <u>5fc637f655a2e74a1e83ba</u> <u>ddd9253487013c5b2056</u>	+ 0.12411705 BTC	✓

* USD values displayed at the time of transaction

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