

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13JubumKUJ1viPaunjg6WKHu7SJzCEgXFf</u>
TOTAL RECEIVED	0.01662440 BTC
	1,045.50 USD
TOTAL SEND	0.01657773 BTC
	1,042.57 USD

Token	Balance
Bitcoin	0.00004667 BTC
	2.93 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 18:22:24	<u>61562a58c94ab8d0573ada</u> <u>02b092091f8623fcfec763</u> <u>023caad2834135f285ae</u>	- 0.00010000 BTC	
			6.02 USD	
2	2024-08-11 18:22:02	<u>04da00332c7e916c3bb9e8</u> <u>122660e4edb0ee1eed87b2</u> <u>89d7f8487d1aa17bae24</u>	- 0.00010000 BTC	
			6.02 USD	
3	2024-08-11 18:08:27	<u>a2db76a50ef92615c7b057</u> <u>37964018198421a0430253</u> <u>be1ac5bd77becd0a25dc</u>	- 0.00010000 BTC	
			6.02 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-11 17:34:31	<u>139e8b8dad5b929aa38416</u> <u>843075b119fcb13f5d06de</u> <u>c88c80a9aefdb991733f</u>	- 0.00010000 BTC 	6.02 USD	✓
5	2024-08-11 15:22:56	<u>87aaa2b68566050c63aa15</u> <u>d911e7e1830bb3f7c9d3e8</u> <u>e31e86f131dfc5d80247</u>	- 0.00010000 BTC 	6.01 USD	✓
6	2024-08-11 15:20:52	<u>2cc1e4db1880a034e05fc1</u> <u>9f415995887cc3a69bba50</u> <u>4f7a03392152fb54c15c</u>	- 0.00010000 BTC 	6.01 USD	✓
7	2024-08-11 14:26:08	<u>71639b3447f5898b68fa1a</u> <u>9144a6409b14d4fa0cdd43</u> <u>ab69c33498e6202fb84d</u>	- 0.00010000 BTC 	6.03 USD	✓
8	2024-08-11 14:26:08	<u>47caf5885db813522ca326</u> <u>03ff32e55e3b0111aa459c</u> <u>d2bfa584acaa6934a0ff</u>	- 0.00010000 BTC 	6.03 USD	✓
9	2024-08-11 14:25:05	<u>3dc0dcc05a946dc06128ae</u> <u>115f5a3a8d67b925098634</u> <u>3a84b1fa6593cbe37832</u>	- 0.00010000 BTC 	6.03 USD	✓
10	2024-08-11 14:02:14	<u>bf597d5d148b9b4f601325</u> <u>ab028896a4ae5dc1d9666a</u> <u>3a7df33f8d4c5966de25</u>	- 0.00010000 BTC 	6.03 USD	✓
11	2024-08-11 13:48:04	<u>05743dc6e97c7b722afa82</u> <u>5f20663d46c1a6c37ddd97</u> <u>28c763c1c702095cd39f</u>	- 0.00010000 BTC 	6.03 USD	✓
12	2024-08-11 12:15:18	<u>85d3933516945f7ccd5119</u> <u>138829c03ece4f6a81c542</u> <u>6674741b5c016633f277</u>	- 0.00010000 BTC 	6.04 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-11 12:08:52	<u>722bfc4a5ba8e3818a0624</u> <u>6aae8033a5cc4476e573b3</u> <u>46797d68dcd06558204b</u>	- 0.00010000 6.04	BTC 	
14	2024-08-11 11:59:47	<u>81f5e0d1b66fa322eef024</u> <u>6add7207123d8157679d02</u> <u>d59d117e52bbfd073e3f</u>	- 0.00010000 6.04	BTC 	
15	2024-08-11 11:06:27	<u>46ed1af3ac3a28101815dc</u> <u>06eb9de1b47bd1dd3ec4d1</u> <u>431b1d7d58e045cf9968</u>	- 0.00010000 6.06	BTC 	
16	2024-08-11 10:03:20	<u>5b8e616014fbfccd4d2eef</u> <u>90538734f6252cea677396</u> <u>4759efa4003fd1e8c1db</u>	- 0.00010000 6.10	BTC 	
17	2024-08-11 08:47:48	<u>a0c83497a5bbbb640c04bc</u> <u>db5f140650c4bd7ac02966</u> <u>eab4099b3de9561508e1</u>	- 0.00010000 6.11	BTC 	
18	2024-08-11 04:59:36	<u>9a4dbb21beca51873fb2ff</u> <u>cb863d8064eab6f2bc59bd</u> <u>76a982015bd07fa4d8bb</u>	- 0.00010000 6.11	BTC 	
19	2024-08-11 03:41:23	<u>6190900513ac78df57cfa0</u> <u>fdddb7d857391914b3c587</u> <u>7b986de493e05353f63f</u>	- 0.00010000 6.08	BTC 	
20	2024-08-10 13:39:31	<u>2bd36d947555415cb3b963</u> <u>bf221c7fd02c1826c9e223</u> <u>b0a1946f192203c40176</u>	- 0.00010001 6.05	BTC 	
21	2024-08-09 19:02:47	<u>27a04b231f8bf1c8c408d5</u> <u>9c401feaff768e8db2b65c</u> <u>7e2744c920ec4565946d</u>	- 0.00010013 6.07	BTC 	

#	Date & time	Transaction Id	Amount		
22	2024-08-09 12:25:10	<u>33d28353e30676d436e9b9</u> <u>1249f4b4c89bf182618599</u> <u>16f9fd5ea412441ee21f</u>	- 0.00010034 BTC 	6.07 USD	✓
23	2024-08-09 11:22:17	<u>ff8f1e2983c362006adb49</u> <u>36f1f79ddc1318f20284b1</u> <u>568ebc514ec6b608de56</u>	- 0.00010028 BTC 	6.08 USD	✓
24	2024-08-07 20:50:20	<u>900e41e537493c17fbeb24</u> <u>b6ad926c03a56fce08769</u> <u>ec32e5a87776cc9d6e71</u>	- 0.00010117 BTC 	5.60 USD	✓
25	2024-08-06 06:51:10	<u>f4f96ba487a62255231371</u> <u>0858c53542bbb9fe8eda1b</u> <u>c3fd68c81108675d1ed4</u>	- 0.00010420 BTC 	5.83 USD	✓
26	2024-08-05 14:02:40	<u>82125c43c189566af199a4</u> <u>b68bc022120ab958085ed8</u> <u>ce48632c6f1fde884a03</u>	- 0.00010665 BTC 	5.76 USD	✓
27	2024-07-22 22:29:30	<u>83cce3d1d278ed025dabe5</u> <u>e98d367d89097fa8f24484</u> <u>092a9b09d71eb2cac63b</u>	- 0.00014000 BTC 	9.46 USD	✓
28	2024-07-17 23:35:51	<u>eb9ef24a2b7f3ad8a1e622</u> <u>8084760df4c33d260105c0</u> <u>a165d258ca5d02f9baf6</u>	- 0.00015933 BTC 	10.26 USD	✓
29	2024-07-17 12:19:41	<u>2564d63b11e278aeaeeee2</u> <u>ac9c7eee11c17a8b4e99ba</u> <u>035e3a03956929b1bbd1</u>	- 0.00015831 BTC 	10.24 USD	✓
30	2024-07-16 10:57:45	<u>0a45e849dfdfab1dc5550d</u> <u>a1f5d9b56e602ec5bf1c3c</u> <u>c58ff733d0c71cbffd38</u>	- 0.00017539 BTC 	11.18 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-10 20:28:32	<u>bb68ad5efd9f79aeea4db0</u> <u>9ba1db0c18cf39d61cecbc</u> <u>65fb262ee4d6ed367630</u>	- 0.00020000 11.48 USD	BTC	✓
32	2024-07-10 08:08:56	<u>a666d40b5f5ab8c91c4c82</u> <u>fce42311b478feaecd7fd3</u> <u>d08160902c8fcf52ab23</u>	- 0.00020000 11.75 USD	BTC	✓
33	2024-07-07 21:36:37	<u>122d0881d57778ec16cc2a</u> <u>78c29521a3b35510027b10</u> <u>1b88a8a815b8be71e36e</u>	- 0.00021807 12.29 USD	BTC	✓
34	2024-05-05 02:24:24	<u>b36bd0bc5b918615df5417</u> <u>0d275273efb410c71526e2</u> <u>07580d0bbe5906423d38</u>	+ 0.00015831 9.99 USD	BTC	✓
35	2024-04-01 22:57:35	<u>dd8893675aa1e7912832eb</u> <u>48ebbf010151be7be2c490</u> <u>174c6b7541d0c5919785</u>	+ 0.00017539 12.21 USD	BTC	✓
36	2021-08-20 11:57:45	<u>aaf8d13852889698c8a2df</u> <u>94a6abe41a79b4b1369502</u> <u>ec8027711163f031bd87</u>	- 0.00029999 14.79 USD	BTC	✓
37	2021-08-20 11:57:45	<u>642ed011532a61516fde8a</u> <u>41d8032327ea4e83ebb841</u> <u>cbb2d2df150d23b67b96</u>	- 0.00029999 14.79 USD	BTC	✓
38	2021-08-20 11:57:45	<u>642ed011532a61516fde8a</u> <u>41d8032327ea4e83ebb841</u> <u>cbb2d2df150d23b67b96</u>	- 0.00029999 14.79 USD	BTC	✓
39	2021-08-20 11:57:45	<u>5b62fee8738eaeb2c25d3c</u> <u>59e467fb2812efbba7ceff</u> <u>a6a40a827a04f0a0a853</u>	- 0.00029999 14.79 USD	BTC	✓

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40	2021-08-18 22:54:46	<u>456ed1f9644e244007f40a0a8ee117b6a92c8ded635c30bd9633a44c8f49c370</u>	- 0.00030000 13.26 USD	BTC 	✓
41	2021-06-24 06:35:57	<u>1b7c003bfc2d65713da8c801d450b01337d09b42e720f9b078f2e5bd0f9229b6</u>	+ 0.00001662 0.57 USD	BTC 	✓
42	2021-03-15 14:24:59	<u>4402033a0ca9472b6df0c9a421bab4b83de2abf9fa8efe60ae5c463f42306821</u>	+ 0.00001000 0.56 USD	BTC 	✓
43	2020-12-23 07:29:22	<u>ca7522dd2aa9eef996513411a6a597850515201a56ea60bfe1bec70cf4a8b19</u>	+ 0.00020000 4.64 USD	BTC 	✓
44	2020-12-13 00:13:42	<u>fe1ed376327b3b29e9cbb8a8c7709d2231691dd977fb7334cb92027dbd6d7efb</u>	+ 0.00020000 3.83 USD	BTC 	✓
45	2020-11-28 00:22:54	<u>ce99458857dca60a5dea1044367a074ab337f79007457174df17447ab946c830</u>	+ 0.00029999 5.31 USD	BTC 	✓
46	2020-11-23 04:27:01	<u>d3fabce0620cfaa0577f1b20f061a36e71da83d695869bbd6058e1a7368e7115</u>	- 0.00048908 8.98 USD	BTC 	✓
47	2020-11-08 01:23:41	<u>2b9e80d2cd681f7e26b67f4926060b0ccf36ce5c3cb0caedae1c1272456f8311</u>	+ 0.00048908 7.56 USD	BTC 	✓
48	2020-11-02 00:14:51	<u>e0655a5f91dfd29de5a318cee2d0d62358f7233b00fdb1aa98bb9f2487c6395</u>	+ 0.00029999 4.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-22 01:53:32	<u>7f9de428f4660500013b49</u> <u>9c77c44d68148797ca62f3</u> <u>e5145dd106eb5f730a9a</u>	+ 0.00030000 3.89 USD	BTC	✓
50	2020-10-20 00:03:37	<u>bb5062e3eafa8cc5a97459</u> <u>831a630f0be6ac330ce3c0</u> <u>f1413d7a1c2ed681c053</u>	+ 0.00029999 3.57 USD	BTC	✓
51	2020-10-14 00:10:12	<u>5cfd673d6252c65e55e692</u> <u>388729030bb0cacbb1345e</u> <u>47b468fed7db02d19ef0</u>	+ 0.00029999 3.42 USD	BTC	✓
52	2020-06-29 06:09:27	<u>f75b9fd02cb5670392aea7</u> <u>cc0cf24cb51ea35d8b1bdf</u> <u>44b3a537d1f0f05e9416</u>	- 0.00045000 4.13 USD	BTC	✓
53	2020-06-29 01:01:34	<u>358d023ba913cb900b54aa</u> <u>afd6f770a4d3231e1fea8a</u> <u>6025fc985a59b0f7b335</u>	+ 0.00045000 4.13 USD	BTC	✓
54	2020-06-26 05:15:52	<u>7a49575e91a9bb947619fe</u> <u>92b78f9b1ff90a1a3efb05</u> <u>9b63d7a6c4cfbd92cd77</u>	- 0.00050000 4.58 USD	BTC	✓
55	2020-06-25 00:20:28	<u>a77425c9a094d07f0bf3c6</u> <u>96dd04b245c6839144396d</u> <u>e5a0b54978cb990c568b</u>	+ 0.00050000 4.62 USD	BTC	✓
56	2020-04-27 09:57:31	<u>d0d68f194f3217998c3f88</u> <u>39bb5bc0add05d1a3a71a1</u> <u>48bc0360f4b22deec19</u>	- 0.00070000 5.44 USD	BTC	✓
57	2020-04-27 04:27:51	<u>8f1f434083ec728d9f3bf4</u> <u>39a7c1fb66d112080e5473</u> <u>a84712e7b39e2f9bd769</u>	+ 0.00070000 5.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-31 00:25:08	<u>723567fc598d7146b19b74</u> <u>ef63fc83bb7d0af4b19450</u> <u>aac88c85b664dfe5c57e</u>	- 0.00059569 BTC 	3.81 USD	✓
59	2020-03-30 19:06:53	<u>a27dcecdf140f3d326cb77</u> <u>ce434e59d24a5419023094</u> <u>789359b60e16dcc10547</u>	- 0.00060000 BTC 	3.84 USD	✓
60	2020-03-17 23:08:02	<u>540151bc0135d8549d7903</u> <u>ca497c75ca84fee78d6e90</u> <u>652dcaad42faf3b91181</u>	- 0.00070000 BTC 	3.77 USD	✓
61	2020-03-14 07:22:08	<u>d5465c54f0142a431610d8</u> <u>cb24a71c463f43cb8db12a</u> <u>8d6a69527c950b9745da</u>	- 0.00090958 BTC 	4.70 USD	✓
62	2020-03-14 03:05:40	<u>6c802506851ac4e9ba8224</u> <u>2bc3bdb99e272340fc9c24</u> <u>adf106a8daf4c1c1356a</u>	+ 0.00090958 BTC 	4.70 USD	✓
63	2020-03-04 00:53:26	<u>da1654f49100f3611bd69d</u> <u>b3805fd3dc1f6c3da125c3</u> <u>0abadb45c9d68f62c09f</u>	- 0.00089742 BTC 	7.85 USD	✓
64	2020-03-01 23:01:06	<u>186faaf113e7fb31467704</u> <u>da70f1978c053ee0667b4d</u> <u>cc703b7f7cb7b7243b0f</u>	+ 0.00060000 BTC 	5.34 USD	✓
65	2020-01-25 12:43:28	<u>469eed74092342ed1b04a6</u> <u>9b920690b89541b6ea1d4e</u> <u>d31a98b4bdb3747bf8d9</u>	+ 0.00070000 BTC 	6.03 USD	✓
66	2020-01-21 13:47:23	<u>eeb8c5a3a4177a3449994c</u> <u>ff832f7638f1b57c0bceb1</u> <u>cb6093eaea08a838412c</u>	- 0.00124814 BTC 	10.83 USD	✓

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67	2019-11-17 21:05:29	<u>ba48d71ff184d2ad26a774</u> <u>95ce5b59f2532270aa2cf3</u> <u>7c51e8c2a8091f5b8be7</u>	+ 0.00015933 BTC	✓
68	2019-09-29 17:27:13	<u>c7f3d5bac75c33bae0e178</u> <u>d8f7bf35774961033ddf69</u> <u>7ae17004545234820cc5</u>	+ 0.00124814 BTC	✓
69	2019-09-10 10:25:35	<u>8b032ef564072d13097c40</u> <u>fec58f274c74448cbbf05a</u> <u>c26736a30b8b1463016d</u>	+ 0.00010000 BTC	✓
70	2019-09-02 20:21:31	<u>54099b1c05f18287396739</u> <u>16e5f06ccc280ccb7fbe97</u> <u>c98f91337d51d840b7db</u>	+ 0.00010000 BTC	✓
71	2019-08-26 21:52:02	<u>f16f6254af639673e1dabf</u> <u>eedfe85d1afc820e82ec33</u> <u>4e1315a344dca7a23ac1</u>	+ 0.00010000 BTC	✓
72	2019-08-18 11:49:03	<u>2f28bbc466f4733374283d</u> <u>85e23a1d3b458077d775cf</u> <u>e7f9ac536b2573e54a71</u>	+ 0.00010000 BTC	✓
73	2019-08-13 04:37:39	<u>e234a24609995dff0a971</u> <u>70bef731fda5bc6ba833ce</u> <u>074fd9b815a5b5f7064e</u>	+ 0.00010000 BTC	✓
74	2019-08-08 18:22:22	<u>25aed02357654ddf69113a</u> <u>e9afa887c279e5d5d5e56d</u> <u>5b736250eea5afdec9a0</u>	+ 0.00010000 BTC	✓
75	2019-07-31 13:14:56	<u>8fe7eead25df89f2f7f63f</u> <u>f37995a3d79e991d073dcc</u> <u>e7fe4e32fb0784d4fa25</u>	+ 0.00010000 BTC	✓

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76	2019-07-21 12:12:06	<u>38173e2f1303fdc4fd93e78bd2892355d1ca85b5757d9eed2ab35fdec2e8bfda</u>	+ 0.00010000 BTC	✓
77	2019-07-14 12:56:37	<u>6936422acd0d9dba6875240e65427f3c207efdb876cc59e1628ba7354e5c81a0</u>	+ 0.00010000 BTC	✓
78	2019-06-30 15:42:45	<u>34f07e413c34e049f4cc907b1861119c3de3d447ada52b294342fa25513c65a0</u>	+ 0.00089742 BTC	✓
79	2019-06-30 10:56:26	<u>b79d680b7753dd750095f4e82035101de2713c73c9be1584ebf390a62ac99031</u>	+ 0.00010000 BTC	✓
80	2019-06-18 16:47:30	<u>6c3a24ed5ee2f4f02eaa290d8ea3525f21f8eeb4478486078b84951f94f1d029</u>	+ 0.00010000 BTC	✓
81	2019-06-02 10:06:39	<u>4430469a1e3a99da2709e33c643cb1a7fc6c6a6ba6700b00796afdb1f8003363</u>	+ 0.00014000 BTC	✓
82	2019-05-23 00:20:47	<u>a56e2e0c8697313f8ceed08a58406159546ca693ed0164c16e15c761e0e1641</u>	+ 0.00010000 BTC	✓
83	2019-05-12 18:30:56	<u>6ae74c93b46740de365ef9aac62636a692606e716c122c58baa6dab3f326fa39</u>	+ 0.00001004 BTC	✓
84	2019-05-12 18:16:59	<u>64092778adcbeb6ac15612189f1096da5a9a85b142c4544284ee9c24d917b2da</u>	+ 0.00010000 BTC	✓

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85	2019-05-05 00:32:27	<u>94ca7ac7b4acef89c22bd57312170dd913a5709c713eb4221bcb2336272ed4a3</u>	+ 0.00001001 BTC	✓
86	2019-05-04 03:32:32	<u>83a6752905dc93a3f8f05ec753420d69eda6e1c81bb9adc6a5349416ac03a19f</u>	+ 0.00010000 BTC	✓
87	2019-04-28 23:28:27	<u>5820f3884e416e8460f70da5d96ecb3d8dddba7fa91cdab48498b9cfc53a9beb</u>	+ 0.00010000 BTC	✓
88	2019-04-24 00:39:38	<u>9834bc3e67d82e45fda4440622a883cfb8d834589d1b39ec035153cd81b2cba1</u>	+ 0.00010000 BTC	✓
89	2019-04-21 22:28:07	<u>a64c46d2c446f39b3f431fed43d811e4ea23fc931ca80a47dba10005c3f2ad31</u>	- 0.00186114 BTC	✓
90	2019-04-21 18:51:02	<u>1f86774dbfcb654fbe0b903c4b9bc8963d2d23f9b7476a2bd1d0e893f3b3b3dd</u>	+ 0.00186114 BTC	✓
91	2019-04-08 17:42:47	<u>56615efbca03925e1f563c392699b62a82c907cc14749110c65b0ef3b6982794</u>	+ 0.00010000 BTC	✓
92	2019-03-16 11:38:45	<u>4133d69cb0cca82a9508b7582ac5337078db1bdb36d14f65585f0c2f8ee99b64</u>	+ 0.00010013 BTC	✓
93	2019-02-26 00:25:41	<u>2ec653407dfc6fe6d229862018e000ce7430b9ad2d858321a49327510063b930</u>	+ 0.00010665 BTC	✓

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94	2019-02-13 18:18:49	<u>39f4959d2e5ac6f4db0d6c37e3ca48945ed11d293134c3b2ee493e06ff10c9ee</u>	- 0.00117552 BTC	✓
95	2019-02-11 08:36:23	<u>d0ff1f9dce6d8dca94d236671038ae391bed6ed33a9efaeaa4cc5262c06a57e8</u>	+ 0.00010001 BTC	✓
96	2019-02-10 21:20:37	<u>46425025246243287f402454b100a5f8d282470c9f2679fe4162447d89d0248e</u>	+ 0.00117552 BTC	✓
97	2019-02-03 12:47:23	<u>eff41582420b9d98d59f61978bb07964b7eb8a1ef3a2dd7c5d39d1e62a997704</u>	+ 0.00010000 BTC	✓
98	2019-01-21 11:38:27	<u>c4e521e8f00cc3979bdd0e0c99970374fa1f92ff742a3e9fdf52c1e4bbcf78d</u>	+ 0.00010000 BTC	✓
99	2019-01-06 10:05:14	<u>d5c4d007229eecfc80d9e5ebeeee3f6e497cd16c88c874be42ea783ff91be586</u>	+ 0.00010117 BTC	✓
100	2018-12-30 08:23:47	<u>cc74c260901a68d49929fd9ba513257c378e566145fe985e05a2675a778bf9b1</u>	+ 0.00010034 BTC	✓
101	2018-12-24 02:42:12	<u>ba1950e15b420688be3667ddca49001a052dc4392bee0b4f3c17003348f987b3</u>	- 0.00108732 BTC	✓
102	2018-12-23 21:14:26	<u>1eaf8775e8ef80ce60d2e8c7c2512820063630f3eea02627df2e4158144d019c</u>	+ 0.00108732 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-10 05:58:18	<u>00af2aa41b2a67a39d20e2</u> <u>0ee458faad445c480ca455</u> <u>451176bb09ea13509735</u>	+ 0.00010420 BTC	✓
104	2018-11-02 18:45:13	<u>0e4d0358a5b4b6cc13a9c1</u> <u>b50e36f1df105327fc34b4</u> <u>217f1db46b02b72ddc3a</u>	+ 0.00010028 BTC	✓
105	2018-10-21 20:10:36	<u>de85509799256c9d7b85e5</u> <u>4d72e3584b36ac6a2231f8</u> <u>cbb5cea774ddc5a97e1d</u>	+ 0.00059569 BTC	✓
106	2018-08-18 10:10:47	<u>abf87fafa42db7499e25e2</u> <u>b12ebbf1fb74dfa0241fc6</u> <u>bc8c625060f12eae9b8e</u>	+ 0.00021807 BTC	✓

* USD values displayed at the time of transaction

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