

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15gSiiBg847KA7UcaJLCXNZgVVvYgHo4jV</u>
TOTAL RECEIVED	0.01770739 BTC
	1,115.40 USD
TOTAL SEND	0.01770739 BTC
	1,115.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 20:13:30	<u>4bd86bcb255f6fa355f405</u> <u>e890cddf1aa7ad5288ae6a</u> <u>1e9989ac888cceb7a4</u>	- 0.00015539 BTC	
			9.29 USD	
2	2024-09-15 17:20:41	<u>4d7675b6b5291122cecbeb</u> <u>96abd8fe6ee9b399729aea</u> <u>7eac5c67ffb5508921bc</u>	+ 0.00015539 BTC	
			9.29 USD	
3	2024-08-24 06:13:46	<u>ba517bcf3d849593b29f1c</u> <u>158b3895f1d2c26cd95a38</u> <u>5a172f5c020d66585fad</u>	- 0.00016474 BTC	
			10.55 USD	


#	Date & time	Transaction Id	Amount		
4	2024-08-23 17:53:03	<u>de92e8cd6af117488e66d28fc1708c705cb30da17269367ae578958a601445c8</u>	+ 0.00016474 BTC 10.40 USD		✓
5	2024-08-02 16:44:34	<u>e55ce28694aa3411f232807897be4b82c92dac44eb2147f59bcfc26f167e3082</u>	- 0.00016911 BTC 10.67 USD		✓
6	2024-08-01 17:35:17	<u>44c79ca6b677c4cf1235838269d37eefdd800739e0fb22420e4a74bf3afdfc1c</u>	+ 0.00016911 BTC 10.64 USD		✓
7	2024-07-12 04:14:22	<u>c9995ee7556b0761d7f6113599dbf66be18105115a997a12a088e8c589fd9f66</u>	- 0.00018491 BTC 10.54 USD		✓
8	2024-07-12 01:33:53	<u>ad954876394db5c04044eb818162f5e46018237de39f51e4ac5e43ce5666dccf</u>	- 0.00025629 BTC 14.69 USD		✓
9	2024-07-11 17:20:36	<u>e1735461592e75018ee8edb6b72605b4b9270498f66e50c8def3b637959f831e</u>	+ 0.00018491 BTC 10.68 USD		✓
10	2024-06-25 04:12:55	<u>e57922fb7a6c077352af2511ba14c5c3bb887c9c6aa903d04ff53ea464c01afd</u>	- 0.00017754 BTC 10.89 USD		✓
11	2024-06-20 17:58:25	<u>75546036c0d11ca763484a3a5402c72bd7a3bd2c1e36c8f05cb0d4d18e484109</u>	+ 0.00017754 BTC 11.56 USD		✓
12	2024-06-16 03:06:57	<u>2821e5f8244a15db85903c0f15f0bbdca71deef116e25b2b8d7a1082ba7e3dd5</u>	- 0.00020584 BTC 13.61 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-05-30 17:09:44	<u>84ec95fc4c356214893bd3</u> <u>f1b4ddaafdf16fc0d97e5aa</u> <u>2fd83dafe348d567486e</u>	+ 0.00020584 BTC 	✓	14.26 USD
14	2024-05-30 04:49:45	<u>75ee8514506f3ee971259d</u> <u>34a3ca1c055dcdac607791</u> <u>3dd1391fe04cf10aa664</u>	- 0.00021209 BTC 	✓	14.45 USD
15	2024-05-16 19:35:55	<u>c1706066f8c8d5b93b5de6</u> <u>d74f28b1fdf001c9075b66</u> <u>f7dc7509ba23140e42eb</u>	- 0.00022928 BTC 	✓	14.96 USD
16	2024-05-13 17:22:46	<u>f3d6abf5779d356e76fd68</u> <u>e34001bd973a1f61657fbd</u> <u>9f43674f1fcea130b103</u>	+ 0.00021209 BTC 	✓	13.32 USD
17	2024-04-29 11:38:46	<u>ebba3d696ec733f98f2569</u> <u>0a2237593f195cc2cac838</u> <u>c7d4dbb2789c823ef98c</u>	- 0.00020169 BTC 	✓	12.62 USD
18	2024-04-27 17:32:41	<u>601378b95a58db04c2c155</u> <u>5bc483af76465c6702f027</u> <u>8b3e5eba2b49e7ab04a7</u>	+ 0.00020169 BTC 	✓	12.77 USD
19	2024-04-13 23:02:59	<u>88c6de91ccc5d0439f25e2</u> <u>71c2f2dcc812895ec0a734</u> <u>69772fb2e376f37664cc</u>	+ 0.00022928 BTC 	✓	14.65 USD
20	2024-03-28 06:12:20	<u>e5c6a78de911d20b3f6885</u> <u>f8a840b2390949b0735c6a</u> <u>ed4c33ccc14b9b9832fd</u>	- 0.00021989 BTC 	✓	15.47 USD
21	2024-03-27 17:31:30	<u>669c53c6a32f2a7c57c7f5</u> <u>1b0df3b3300fe3e6aa2c0c</u> <u>b8a65028acfb1296eee0</u>	+ 0.00021989 BTC 	✓	15.05 USD

#	Date & time	Transaction Id	Amount		
22	2024-03-12 10:18:30	<u>b06a0d4afe5818400e3bd7</u> <u>1d281d598b56036048a8dc</u> <u>2d8c1793adc7f9e7bf27</u>	- 0.00025755 BTC 	18.50 USD	✓
23	2024-03-11 17:35:27	<u>63cc40d050d1257cb8d133</u> <u>891d02293912fc5f1dd7de</u> <u>aa2b31473bcf3b829e51</u>	+ 0.00025755 BTC 	18.66 USD	✓
24	2024-02-26 15:58:50	<u>4993e9db6bc6a3124a790d</u> <u>32d64f5672b6fd749a7cb5</u> <u>eb442cdc74e05996b989</u>	- 0.00024783 BTC 	13.23 USD	✓
25	2024-02-24 17:28:54	<u>0984cc36534fed3ea81e1d</u> <u>44920d7059307721b8f84b</u> <u>9f2787c475740fdcffac</u>	+ 0.00024783 BTC 	12.77 USD	✓
26	2024-02-10 10:41:53	<u>0536e15874f292ad7ddaf4</u> <u>848569d13e03a5baaba932</u> <u>d63f3d9be5f6367a547e</u>	- 0.00026127 BTC 	12.32 USD	✓
27	2024-02-09 17:17:03	<u>02b1e21bbf0c9d61425686</u> <u>2a5a02473d32ccb5ce08eb</u> <u>67a71ed06967f2509bc2</u>	+ 0.00026127 BTC 	12.45 USD	✓
28	2024-02-07 02:08:37	<u>c4f342441f1ce271b645cb</u> <u>821cb6e12312031e778b13</u> <u>a1fbab58f30ede6dfe54</u>	- 0.00029067 BTC 	12.51 USD	✓
29	2024-02-04 02:47:26	<u>0c28406b4b00d8d1bc2539</u> <u>3bf9921df6f920c3d835a6</u> <u>89c275413f33b5bd1095</u>	- 0.00029916 BTC 	12.87 USD	✓
30	2024-02-02 17:30:55	<u>64a431eb7ef16d87cd2ad8</u> <u>ccc23cda3a59e7d43b4220</u> <u>f3a3d674eff2e7c3dd12</u>	- 0.00022257 BTC 	9.55 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-02-02 00:22:30	<u>b1657f06d26ea05cf3a1d18f8fade950093b1ceffec0e88c049adf5594ffd294</u>	- 0.00023204 10.01 USD	BTC 	✓
32	2024-02-01 21:46:44	<u>f00dc738d1480243de54100e92c1c1a6ce639f8c4d53d7c57acee598fa77e954</u>	- 0.00024140 10.36 USD	BTC 	✓
33	2024-01-26 18:04:41	<u>60e006e24ae5cca9acc262d4b6cb19104d0cd7245746ee669417e524d27eff36</u>	+ 0.00029067 12.23 USD	BTC 	✓
34	2024-01-25 01:39:00	<u>42ec631e129b39fb5b89c1953d11fccc8423925e2953f8da15a9bc6bddc96cda</u>	- 0.00018080 7.22 USD	BTC 	✓
35	2024-01-12 17:23:10	<u>a83498ac0a9c21ffe2cc92e80799bfad4287b740315abf401398f829efbd9e1d</u>	+ 0.00029916 13.10 USD	BTC 	✓
36	2023-12-29 19:39:57	<u>274f00ddf68553f3235537ea603aacc314da6d91bc6e8ee8cc8b63480d51611c</u>	+ 0.00022257 9.35 USD	BTC 	✓
37	2023-12-23 00:03:53	<u>5093f7c66fa2e5c25ff79cfd126d397d9b71f40d6bed4ad6d9b2714ef8d7b420</u>	+ 0.00018080 7.92 USD	BTC 	✓
38	2023-12-01 17:36:09	<u>61d915da91dc387016e92d5f6394b193a6adcac62323d6aac0d8d5045fcab698</u>	+ 0.00024140 9.34 USD	BTC 	✓
39	2023-11-17 21:01:50	<u>4d31237a8f07c38a56e021119061b26274d918830816b90e63348e9dc1c879ff</u>	+ 0.00023204 8.44 USD	BTC 	✓

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40	2023-11-02 17:39:07	<u>7a1d89072dc766c022f89e</u> <u>2307e4d0a0ee4712424fd1</u> <u>ffe38c04f6372f022fae</u>	+ 0.00025629 BTC 	8.93 USD	✓
41	2023-10-19 02:12:18	<u>a94720b4559086ca0a8cc1</u> <u>0630bcd9ed37b38ba2bab9</u> <u>8307484cf6f04aef1049</u>	- 0.00026188 BTC 	7.38 USD	✓
42	2023-10-18 17:29:29	<u>59aa2851b204d4e29c5d51</u> <u>216a48662f1fe762fd2146</u> <u>0b5e9d4614666be5c23c</u>	+ 0.00026188 BTC 	7.41 USD	✓
43	2023-10-04 04:14:44	<u>bd6defa590cb56978494d6</u> <u>e79529b51d716386f94e55</u> <u>70ba9ee5ffbc461bb4e0</u>	- 0.00029210 BTC 	8.00 USD	✓
44	2023-10-03 18:06:07	<u>0dbdec9969366a5484a24d</u> <u>d9a90dc1bf26c8262b53f1</u> <u>fb83127d7df2ee2003ed</u>	+ 0.00029210 BTC 	7.97 USD	✓
45	2023-09-20 00:59:15	<u>22fdcee83a9278bcc2844d</u> <u>8906e713131610fbc346d5</u> <u>7ec84a378ff5f66a1104</u>	- 0.00029622 BTC 	8.10 USD	✓
46	2023-09-18 17:34:22	<u>fffc44453d06f3abbc110c</u> <u>fb9c9e1c48986afacff412</u> <u>e0cce461b15bdea304e8</u>	+ 0.00029622 BTC 	7.91 USD	✓
47	2023-09-04 20:14:57	<u>b22d49fbe65b4584f0cd37</u> <u>860f28be08f2b422658eb3</u> <u>79bda33f7be949f851f7</u>	- 0.00029197 BTC 	7.54 USD	✓
48	2023-09-03 17:34:12	<u>07a52de0a6d93620e2e06a</u> <u>72b1b1f11e5671bf01a22</u> <u>0e342916bbd1fc2a6c44</u>	+ 0.00029197 BTC 	7.57 USD	✓

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49	2023-08-21 22:11:46	<u>63d9f65b3c1eca5adfb0c6</u> <u>188b78660f969b4cb412ef</u> <u>db65bab1ca2451cf4c6c</u>	- 0.00031467 BTC 	8.22 USD	✓
50	2023-08-21 17:28:52	<u>cd5e1513a5dca1de057166</u> <u>a0efdec5ea6644b063ef49</u> <u>230fc6d393c5d328ae2c</u>	+ 0.00031467 BTC 	8.19 USD	✓
51	2023-08-08 02:12:42	<u>ed1e3c2620eaac1649de43</u> <u>248da8e3f9ea3dd7e81c33</u> <u>9d785da656ce26947092</u>	- 0.00032047 BTC 	9.34 USD	✓
52	2023-08-06 17:30:34	<u>2ba8a2cfe33888b4cfe7ba</u> <u>193c755e0c01d6f5df3615</u> <u>93a365b165bcdaf5b548</u>	+ 0.00032047 BTC 	9.32 USD	✓
53	2023-07-23 04:10:31	<u>6e65af94e26fef14113fbf</u> <u>8f025717914051b67c6f1d</u> <u>caef07d1a652cbf35253</u>	- 0.00030050 BTC 	8.98 USD	✓
54	2023-07-22 19:44:19	<u>1b3706f5fba77a617295e8</u> <u>5bc718867e2dbd310b0466</u> <u>fe27899120b10e2493c5</u>	+ 0.00030050 BTC 	8.96 USD	✓
55	2023-07-09 04:05:52	<u>0f42bb866f743ba9440368</u> <u>4173bce4410b7f8d5d2768</u> <u>a407700c84d80aa497c6</u>	- 0.00032748 BTC 	9.91 USD	✓
56	2023-07-07 17:28:36	<u>2f01dee9f1110498266041</u> <u>65e9cd969b9900a05d0682</u> <u>a1bb9a9d02d3a0edc63b</u>	+ 0.00032748 BTC 	9.90 USD	✓
57	2023-06-24 08:16:56	<u>db32d7fbd5025469c88179</u> <u>7eff773c6a735dacb8fa4f</u> <u>3bbf536d34a3f855a4f2</u>	- 0.00026653 BTC 	8.15 USD	✓

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58	2023-06-23 17:56:57	<u>8f4283bc03ec1f91e8ef9b</u> <u>ecf0738ab7031c0ab00a26</u> <u>25af43fc48e3d6f8fda0</u>	+ 0.00026653 8.24 USD	BTC 	
59	2023-06-12 17:07:57	<u>a7191df73bc222e6133f98</u> <u>eb49bad1d2ebf00efa1a65</u> <u>c1bb6dbac10ae2992390</u>	- 0.00030098 7.76 USD	BTC 	
60	2023-06-11 18:52:19	<u>bf3b2ada33296d9ed845ee</u> <u>a5f1390aaa1963e1011c45</u> <u>b24c04748e9444c3dd1a</u>	+ 0.00030098 7.83 USD	BTC 	
61	2023-06-04 12:17:58	<u>cadb88c0ea91cfc59ae9f2</u> <u>b32210c58d6552e520406e</u> <u>05b63eceb4cd6da6da09</u>	- 0.00031809 8.65 USD	BTC 	
62	2023-06-04 08:40:11	<u>f60f3940c69c9867db3c25</u> <u>04ad42fca69552352174e2</u> <u>62688cbfdf7df8e7128e</u>	- 0.00033787 9.19 USD	BTC 	
63	2023-06-03 14:29:30	<u>24c39e3dcc2063de225daa</u> <u>851a29e903b1728b13dceb</u> <u>081e45f2f3045a14940c</u>	+ 0.00033787 9.18 USD	BTC 	
64	2023-05-28 10:20:09	<u>aee3e95ef527b1241304a3</u> <u>48d192c1cb72b9f591319a</u> <u>1a127713c56a79b3a9df</u>	- 0.00035051 9.53 USD	BTC 	
65	2023-05-21 08:59:15	<u>67ba28ab70258ad32e3b10</u> <u>cd1f6186c5be93d6bb521c</u> <u>c187d2b3663344df0979</u>	+ 0.00035051 9.49 USD	BTC 	
66	2023-05-13 10:11:41	<u>8ddf0581b1fcf558ae4fa5</u> <u>f27a851c9391dd3922c7ca</u> <u>c2b86c017f758f4de595</u>	+ 0.00031809 8.53 USD	BTC 	

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67	2023-04-27 01:15:20	<u>f4df37290431c3901cd2c9</u> <u>3f68629a5d595ec4334907</u> <u>f60181578c6a184949cd</u>	- 0.00034778 BTC 	9.99 USD	✓
68	2023-04-26 17:57:50	<u>bb3609b86fce28e4cb10e3</u> <u>3657112ac2f5319f348a93</u> <u>2fc4b15ba3b3940d4e8e</u>	+ 0.00034778 BTC 	10.34 USD	✓
69	2023-04-14 22:41:05	<u>4e8b74a9992947de8ef8f3</u> <u>400e567e835afd97a8db64</u> <u>6e672eb99fe33cdf2f1</u>	- 0.00037154 BTC 	11.31 USD	✓
70	2023-04-14 17:39:13	<u>cfa07d5adef8a0e811466d</u> <u>1e336408b21625886bca44</u> <u>be0c0fceb27fb3dc2e69</u>	+ 0.00037154 BTC 	11.24 USD	✓
71	2023-04-04 04:08:04	<u>69de5bb8b9784e99e03e40</u> <u>ca6321322f0d01dcd84114</u> <u>22f02496f9a84c53dfc8</u>	- 0.00036698 BTC 	10.20 USD	✓
72	2023-04-03 17:28:32	<u>a17b092ef4f6b1da3d3e79</u> <u>2c909a624351e5897189a1</u> <u>5d8dce5e9dab7a46e4c6</u>	+ 0.00036698 BTC 	10.27 USD	✓
73	2023-03-22 20:04:43	<u>17af6e419465fd4fc680d6</u> <u>2204d21be6eba3af779357</u> <u>c513bb5fdcb89e94e57f</u>	- 0.00035071 BTC 	9.57 USD	✓
74	2023-03-22 18:03:57	<u>bf68abd7be55d0f2e01119</u> <u>a1843ee610eb26180e0fd5</u> <u>3fc36725f7038bf2b729</u>	+ 0.00035071 BTC 	9.82 USD	✓
75	2023-03-12 20:26:27	<u>911327e1beba86f7cad3da</u> <u>e171efffd24bea5156a52d2</u> <u>bf18a149b5f655efe389</u>	- 0.00044228 BTC 	9.40 USD	✓

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76	2023-03-11 17:30:15	<u>09c7edd60919aad7c263e086043283bd0fbf7a1b6cc558fff59f36a52161b70d</u>	+ 0.00044228 8.94 USD	BTC	 
77	2023-02-28 00:07:46	<u>1e7b76c3aa7b6fd6b4f125dd1943e834bec8d012edf5937d6b666b1f839218ea</u>	- 0.00048172 11.28 USD	BTC	 
78	2023-02-27 17:29:46	<u>eb60d7a4fdc935c6563d63113f4057ad18628561b60e7ef2d5ea55b0aa6eeb2a</u>	+ 0.00048172 11.24 USD	BTC	 
79	2023-02-15 20:30:37	<u>cc151dbb358290a807010bda3763e165f6c49210ac7e701eea990bbea2d45a03</u>	- 0.00047495 11.48 USD	BTC	 
80	2023-02-15 18:08:34	<u>51386f7b996062cd83ab3fc3743067e135a8b89d2f8009736b3150344537434a</u>	+ 0.00047495 10.91 USD	BTC	 
81	2023-02-04 04:17:59	<u>ddbd0e2761eb0711eb17f08aea3aa4474af2eeb8566ea77ec27a5e998ecaf2f9</u>	- 0.00052686 12.29 USD	BTC	 
82	2023-02-03 17:30:10	<u>c2370c04f631155313271bfe0446590869441bd478e43b73b0aaa48464b7d5a4</u>	+ 0.00052686 12.33 USD	BTC	 
83	2023-01-23 00:32:30	<u>deac480f44bd8933a373444d0575bc763466250209192b44cfbfbbd6fea13e16</u>	- 0.00053335 12.10 USD	BTC	 
84	2023-01-22 18:01:50	<u>48aae968f3e4ffccf6b3ef81e334a71bb0e36978a52a15725f7cba7084bf8ba8</u>	+ 0.00053335 12.18 USD	BTC	 

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85	2023-01-11 10:02:55	<u>4b8fa1a2dc19fb5f3dd06f8e181c6b2e829ac03865744e3ef36c81cf98b91db1</u>	- 0.00059625 10.39	BTC 	✓
86	2023-01-10 18:05:19	<u>d10cdf258d5700cf648715eee43c48c2065cf2ef12ed822403fb2668441d7f8d</u>	+ 0.00059625 10.39	BTC 	✓
87	2022-12-31 06:01:49	<u>c2a72488c8266b061b41e20a0c0631e396c8cc5d783bea0d7842181c02b2dbbd</u>	- 0.00046266 7.65	BTC 	✓
88	2022-12-30 17:29:54	<u>522a4915ea76f266daaa91c08ffa8326e616d86d06375e143aedf392c28944e2</u>	+ 0.00046266 7.64	BTC 	✓
89	2022-12-19 18:03:56	<u>d1941c438fe4ef749d307da86fe5a21e79cf31622b399931bfd2b55a424b5380</u>	- 0.00048883 8.08	BTC 	✓
90	2022-12-19 17:31:14	<u>2d2e295f25c518000c84a59cf86f689abdbf0f9e8d99a86bfd039d6a71e0c78</u>	+ 0.00048883 8.08	BTC 	✓
91	2022-12-08 10:08:39	<u>f91e292b8f1c1b09450835e7c6d7a05215fc184f3e4a74ee4eade3efccac2495</u>	- 0.00055899 9.40	BTC 	✓
92	2022-12-07 14:19:47	<u>9df7fb38892dd83eb321d3717a6aac586d6d23621e36796da72d36348a64c50</u>	+ 0.00055899 9.41	BTC 	✓
93	2022-11-26 11:01:17	<u>cd5df16407bca48e2faff40500c8bbd89b302e08d526a4f94ce344d14091309b</u>	- 0.00065048 10.78	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-11-25 14:01:53	<u>e914d3d4c59d9ffd6ca28f59db6a16c7cd62eb9f684accdfce996ba32fe57e7b</u>	+ 0.00065048 10.75 USD	BTC	 
95	2022-11-12 18:03:57	<u>d8f00e3a934121d417f18826b1b0c4fce0ef3dd48131f0566070da32b94fd2cb</u>	- 0.00061299 10.34 USD	BTC	 
96	2022-11-12 13:58:57	<u>14d500ab1df2a307b39b71e3b2c3973699d01ad7e64149b36b9feef6cdcf191b</u>	+ 0.00061299 10.35 USD	BTC	 
97	2022-10-31 04:03:05	<u>271069e4481aee90475e9d79d5caecf5663ac52d1ac5c4aba3f7ae8904655fd9</u>	- 0.00059962 12.33 USD	BTC	 
98	2022-10-30 14:26:22	<u>2403c08c771c427242cd6d72f039ce5bdd6ba81c2998430cfa90b5b4c157567b</u>	+ 0.00059962 12.43 USD	BTC	 
99	2022-10-18 08:10:13	<u>de7ee2c2f7c98eb657faaf46411be00eae2413ae56624252ce2c636bfd6cec3f</u>	- 0.00063787 12.46 USD	BTC	 
100	2022-10-17 13:59:18	<u>ffec34f2d2ed803658078c65518fc0023c3a379771d1ca2710421695fe5aec88</u>	+ 0.00063787 12.42 USD	BTC	 
101	2022-10-03 18:06:53	<u>58923d8b846cce7d16dc181bfc7bf21b0d98c996dd81919517993399a2ebc68f</u>	- 0.00071420 14.00 USD	BTC	 
102	2022-10-03 13:26:36	<u>562605727f7db9264a3594ff9f2537c5f06ce1789600f753d630c62cc0f52c71</u>	+ 0.00071420 13.69 USD	BTC	 

#	Date & time	Transaction Id	Amount		
103	2022-05-16 04:08:29	<u>2a93bd81b26c4a4e76c2a0</u> <u>1bbea0c3fe1d7aa9f8f7f0</u> <u>8670a67c4a21f6f85426</u>	- 0.00010000 2.95 USD	BTC 	
104	2021-07-08 01:07:59	<u>f1f4c8791efc823a277ffa</u> <u>8bb1fbd68e4837d45df2fc</u> <u>6692c2e36a4f88e37ac1</u>	+ 0.00010000 3.26 USD	BTC 	

* USD values displayed at the time of transaction

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