

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16qSwgdpVvnxoBP5niKVqZdPxeWkNLtrEM</u>
TOTAL RECEIVED	0.02101084 BTC
	1,327.25 USD
TOTAL SEND	0.02101084 BTC
	1,327.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-14 14:13:25	<u>388c4fa42d2353ee42b9a5</u> <u>42404e5af1f038f68ad6ba</u> <u>6814451979a057c18b08</u>	- 0.00050073 BTC	
			10.16 USD	
2	2022-09-14 12:42:19	<u>c249fe5e0fc6f8d2d0af0b</u> <u>13f6f86af256b3fa0e6994</u> <u>52f63c8d130aa9ac50bd</u>	+ 0.00050073 BTC	
			10.17 USD	
3	2022-09-10 17:03:13	<u>6f8a28065fedef83e29b4a</u> <u>4bd392e947a0d384630361</u> <u>866838964d08c981ee56</u>	- 0.00050977 BTC	
			10.85 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-10 12:56:34	<u>021b323ebdd66514946aba</u> <u>5608977c80063e6a9211da</u> <u>32327270c09a50933c02</u>	+ 0.00050977 BTC 10.79 USD		✓
5	2022-09-06 14:25:25	<u>518a69a7f2c3d4b0dda4a1</u> <u>309e0e139ae050fe9f80e5</u> <u>dec556a532d77fd0a380</u>	- 0.00053355 BTC 10.58 USD		✓
6	2022-09-06 12:52:52	<u>611b4a9b0d0164769bc349</u> <u>f1c68105661584de581299</u> <u>807819169614fca64f22</u>	+ 0.00053355 BTC 10.55 USD		✓
7	2022-09-02 16:59:54	<u>ab5168ff4998aa66e93a32</u> <u>7d23287da3eef9a5448d25</u> <u>a9fdc063504cddaaffbd</u>	- 0.00048028 BTC 9.51 USD		✓
8	2022-09-02 12:58:53	<u>19636bc7a542dc3d183c33</u> <u>2bfffbeffcdb7809a810ab9</u> <u>985dd6db654c9507c4c4</u>	+ 0.00048028 BTC 9.73 USD		✓
9	2022-08-29 14:02:15	<u>2de4febe3c3847f59679c8</u> <u>2b1dfee2fdaa03e04f7df5</u> <u>9c00bd057629c94a6ee6</u>	- 0.00043342 BTC 8.74 USD		✓
10	2022-08-29 12:32:22	<u>c902f68294471273670044</u> <u>ad12f6f36c2e1ac285f059</u> <u>ccb908ea0484a8a9b2e7</u>	+ 0.00043342 BTC 8.70 USD		✓
11	2022-08-25 14:03:44	<u>1e47e06e53c1a7279ef407</u> <u>0e43042503cd7e8a07a15a</u> <u>94b3481bda4f67fb2d91</u>	- 0.00046922 BTC 10.16 USD		✓
12	2022-08-25 12:57:10	<u>bfc7ca9d00a8250f2855e9</u> <u>3ef8a605568945ff08262d</u> <u>b87084a22dd5d1b11fe6</u>	+ 0.00046922 BTC 10.18 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-08-21 14:04:29	<u>a4d03e55e5ee95f4da96c3</u> <u>1e7dfc64df7f32b8d324af</u> <u>74a877604ba2ef0f8d3f</u>	- 0.00039245 8.40	BTC 	
14	2022-08-21 12:45:15	<u>7b2a863e0be66eec8e4ccd</u> <u>e5fbec8b05ca06c3e4d8b7</u> <u>d18199a7503b93c4cf8b</u>	+ 0.00039245 8.39	BTC 	
15	2022-08-18 14:14:08	<u>1a5567feba785cf7b93bb7</u> <u>73ef2eb79cffffa533b02b2</u> <u>697181db2424400748b1</u>	- 0.00049808 11.66	BTC 	
16	2022-08-18 12:26:44	<u>bc4bca0ebb0a2fa5998827</u> <u>b2acdb0a184884848ee477</u> <u>1d8df454c0b565809958</u>	+ 0.00049808 11.74	BTC 	
17	2022-08-14 19:37:04	<u>6691c19462ae3fc92cee11</u> <u>44f1aeacdd1ed0155235bb</u> <u>bad011d2b842ced6211e</u>	- 0.00052170 12.68	BTC 	
18	2022-08-14 12:29:45	<u>e0952d55ecab5b6ad96c06</u> <u>0d0eb333ce822636800835</u> <u>ecce4b6b5ea0befe5628</u>	+ 0.00052170 12.79	BTC 	
19	2022-08-10 15:06:12	<u>47fc708f85857826708561</u> <u>8ebcd72307f55336a8fa4f</u> <u>a2909d4d80cc32f60fc7</u>	- 0.00045818 10.99	BTC 	
20	2022-08-10 12:27:01	<u>4ddc557126671f0d4d32a6</u> <u>bdc1d793d5f5ddd5fb361e1</u> <u>4cfebc3858bb1efc5499</u>	+ 0.00045818 10.98	BTC 	
21	2022-08-06 16:03:16	<u>410bbe64a29d091614b622</u> <u>e8fff421be80d0b58beee4e</u> <u>7da6b0dc94bb8ed57ba1</u>	- 0.00048106 11.13	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-08-06 12:35:23	<u>4824d7dca22dff38b9eda4</u> <u>1306fc678560e8f0e2d931</u> <u>7ecb170f631cae24ec5a</u>	+ 0.00048106 11.15 USD	BTC 	✓
23	2022-08-02 13:50:06	<u>583e45d5660c108f305bfb</u> <u>629db293f83fb4f19d8561</u> <u>ccf77109cd4db13ea0e8</u>	- 0.00044405 10.22 USD	BTC 	✓
24	2022-08-02 13:00:31	<u>d95de1bfa5c80432263c83</u> <u>a2e15976fcf898f3f7638d</u> <u>825921069a143c76dcf1</u>	+ 0.00044405 10.12 USD	BTC 	✓
25	2022-07-30 00:11:03	<u>bc6c1de898dff4d43d2f1b</u> <u>2feb79a198b396c27502cd</u> <u>1c31e030277e0e8dc7b7</u>	- 0.00045181 10.80 USD	BTC 	✓
26	2022-07-29 13:09:20	<u>a7a624e112c09f360b67e4</u> <u>852562afc74b1421abb9cc</u> <u>632e458610853fda01a2</u>	+ 0.00045181 10.70 USD	BTC 	✓
27	2022-07-25 14:36:10	<u>60b9ff1cf94155994ab61f</u> <u>d8f48103b36e2e686c1322</u> <u>f33148d7d96627534b30</u>	- 0.00034883 7.63 USD	BTC 	✓
28	2022-07-25 12:47:31	<u>6de3030e62bf7e69b26dbd</u> <u>1e439ef2522cf9f7706b7f</u> <u>8825570c8a2e042b86d8</u>	+ 0.00034883 7.63 USD	BTC 	✓
29	2022-07-22 20:31:11	<u>e69b196980bd0ca1e869a7</u> <u>c21ba6e2614dddf64055fa</u> <u>4cc99d1f73c332fb40ec</u>	- 0.00045636 10.37 USD	BTC 	✓
30	2022-07-22 12:53:50	<u>195d501efe317d844abb59</u> <u>3edac332321c1397d07d8c</u> <u>4724877421918a6ef77c</u>	+ 0.00045636 10.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-18 15:55:03	<u>c4b7844ac1fc2a2f14e99e</u> <u>f8faff63d87a24c972c048</u> <u>8da327641a450c51d4a4</u>	- 0.00042923 9.52 USD	BTC 	✓
32	2022-07-18 12:27:31	<u>bc2b645fa5e51320496114</u> <u>66d4896c51c80ccebfcbbc</u> <u>461950348396862c5c07</u>	+ 0.00042923 9.56 USD	BTC 	✓
33	2022-07-14 19:06:28	<u>a02fc3fab243deef91f38</u> <u>206d0b7ed188bed6d8b5a1</u> <u>42a43046e05cbc3d3341</u>	- 0.00035405 7.25 USD	BTC 	✓
34	2022-07-14 12:28:16	<u>7879749a0c05dd2fd9303f</u> <u>b2aa9049ce895c9253f873</u> <u>1f71d92ba02805655724</u>	+ 0.00035405 6.99 USD	BTC 	✓
35	2022-07-11 02:16:48	<u>b725adcc1114e15534ec42</u> <u>2c102c5a98016b9228ab26</u> <u>2fdcf3ed509868fe23d8</u>	- 0.00035254 7.24 USD	BTC 	✓
36	2022-07-10 12:34:30	<u>6207e2aac67099bd6fbf27</u> <u>036cf9be175629cbd7ae10</u> <u>a1c1e9cbe634161c6cbb</u>	+ 0.00035254 7.43 USD	BTC 	✓
37	2022-07-05 20:04:05	<u>9886c05e6e5b54c4bb4074</u> <u>22650ab84c6f2bb77dd01e</u> <u>bfe070a34e5d17139fe4</u>	- 0.00035324 7.19 USD	BTC 	✓
38	2022-07-05 12:33:44	<u>bfd97567aba89abf65e197</u> <u>9b2c3f46e604be51cd2e7e</u> <u>5b4efe4eaa4a0f9bbb20</u>	+ 0.00035324 6.85 USD	BTC 	✓
39	2022-07-01 15:25:42	<u>c15edb2b7295402e52a501</u> <u>31846ef6483d1bd106d970</u> <u>6b193ece3d9d5b7a28d0</u>	- 0.00027229 5.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-01 13:35:27	<u>626ac274594de1741fb3e0</u> <u>295c66a0f6f6dbcecbacf8</u> <u>2c750fe53b663399485f</u>	+ 0.00027229 BTC 5.25 USD		✓
41	2022-06-27 14:17:15	<u>25c2cfb187b460d40b3478</u> <u>f02e62e6c6a4f0bacd0804</u> <u>d05e9c120cac17238b5b</u>	- 0.00028297 BTC 5.87 USD		✓
42	2022-06-27 12:21:20	<u>dc5498ebf5182d918786e3</u> <u>675cf4c7814cb68b35a739</u> <u>67e4c9a5431989f0147c</u>	+ 0.00028297 BTC 5.86 USD		✓
43	2022-06-23 18:13:28	<u>63826af2fa217152ce73b5</u> <u>be561a17134222a31df834</u> <u>b716cb227d09095ac46c</u>	- 0.00026872 BTC 5.61 USD		✓
44	2022-06-23 13:24:03	<u>e881143e2a9175f5c5298f</u> <u>651eb7a9145bc64e3a43fb</u> <u>77b35d00db9baab81a3e</u>	+ 0.00026872 BTC 5.46 USD		✓
45	2022-06-19 18:13:48	<u>6d6212d65a123d7ed39990</u> <u>e2482aa956755b83b2c49c</u> <u>7042e2241b456f67ab1a</u>	- 0.00029519 BTC 5.94 USD		✓
46	2022-06-19 12:09:30	<u>1743c8811cef25ccd7bc90</u> <u>6fdff59ef70be672e7112b</u> <u>5ec1f1bcb4aae2ee6e2a</u>	+ 0.00029519 BTC 5.66 USD		✓
47	2022-06-15 14:10:42	<u>ddf0e4b142a74495564e37</u> <u>04a8dfdb51de91474319be</u> <u>f1a24c411e8b8d23c068</u>	- 0.00030415 BTC 6.51 USD		✓
48	2022-06-15 13:18:42	<u>228a8e55d7113ed2523c7a</u> <u>82007641874c71899c75d1</u> <u>86dd803a71e09e7aad56</u>	+ 0.00030415 BTC 6.51 USD		✓

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49	2022-06-11 20:22:25	<u>44bb8d4c82f1bcb4efb5e2</u> <u>132a358cbc6852b71bf5ea</u> <u>0f8a9aa673f61ad6d09d</u>	- 0.00027896 BTC 	7.96 USD	✓
50	2022-06-11 12:29:56	<u>e82b8f524c008a4de545e4</u> <u>bfd1eb16dee823aaeb47e7</u> <u>349f0c7d25e643b21659</u>	+ 0.00027896 BTC 	8.02 USD	✓
51	2022-06-03 14:18:48	<u>5d9d0332d76a0cd5e1307d</u> <u>33cca0e90b51ca126cbdc3</u> <u>b069fd60d67ae67e09db</u>	- 0.00032273 BTC 	9.54 USD	✓
52	2022-06-03 12:18:31	<u>a93f1b88d49cf359de0e5f</u> <u>406de1a4afd28942eac3d9</u> <u>073a22fa090800cedfa3</u>	+ 0.00032273 BTC 	9.52 USD	✓
53	2022-05-30 16:04:19	<u>81589180acc35855982a7a</u> <u>2cb5e0b1faf098a9eaa727</u> <u>7dcc08483986463e94a1</u>	- 0.00038972 BTC 	11.94 USD	✓
54	2022-05-30 12:31:55	<u>7b26c14e7964ebfe20969a</u> <u>54851a677c86f36dc0995d</u> <u>c5e4819ed2ce1dce3b0f</u>	+ 0.00038972 BTC 	11.93 USD	✓
55	2022-05-25 14:26:42	<u>94154aea5dbd2568e4ac33</u> <u>3707fccc0974bfb7a97261</u> <u>294262db8561feb56d1d</u>	- 0.00032923 BTC 	9.74 USD	✓
56	2022-05-25 12:46:29	<u>7d324548d2edada5737dde</u> <u>afb7cdc21087670dae2790</u> <u>7dabe0177323f36abd87</u>	+ 0.00032923 BTC 	9.75 USD	✓
57	2022-05-21 20:27:04	<u>805cf6a3b2a1b743b6c8ef</u> <u>019b69f4e218a9147f23c3</u> <u>356e1f4001308fb929ba</u>	- 0.00034802 BTC 	10.24 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-21 12:34:15	<u>c346b81c9d1ee00e053f19</u> <u>446af8b239d36a62b0e3dd</u> <u>4184da159aef18bb5a9</u>	+ 0.00034802 BTC 10.28 USD		✓
59	2022-05-17 14:26:46	<u>de8fb0e4384d97fcb5336b</u> <u>99bcd889abdf41bfa60624</u> <u>a6bde3eade85f04514d1</u>	- 0.00037794 BTC 11.37 USD		✓
60	2022-05-17 12:00:04	<u>87ebe6c75baada6a49d78</u> <u>65d5e02743dda68de8b73d</u> <u>e87164e11aa7bc7a58e3</u>	+ 0.00037794 BTC 11.39 USD		✓
61	2022-05-13 16:20:20	<u>8e25c7d777959d4a6e57fa</u> <u>6dab6a4524f0de794f5920</u> <u>fcf217a0b6ca55f53723</u>	- 0.00037668 BTC 11.33 USD		✓
62	2022-05-13 12:47:06	<u>2a74dff0dd86a33fc395e6</u> <u>195e6b9245248ee5f9cf50</u> <u>d80c9e26573b8b374a4b</u>	+ 0.00037668 BTC 11.42 USD		✓
63	2022-05-12 07:46:54	<u>7c60618999371745d0fea4</u> <u>102c7b51379f5cdf628c6b</u> <u>1b2990d1af1dfe9d6076</u>	- 0.00040039 BTC 11.40 USD		✓
64	2022-05-12 03:06:42	<u>46fa4bc42ef37fe421d6f4</u> <u>b6d39d78c639d5816c9033</u> <u>bce792324bf211626947</u>	- 0.00039125 BTC 11.03 USD		✓
65	2022-05-11 23:00:34	<u>547ab963fbe53fac02bb31</u> <u>35e41a5d1d12f2cb4626ce</u> <u>3d33144901646809c683</u>	- 0.00045477 BTC 12.91 USD		✓
66	2022-05-09 12:46:21	<u>05c2575f54c856a1540e3e</u> <u>f3e021d7d713f417015fe4</u> <u>fb3e7ea4c9dbc5526766</u>	+ 0.00040039 BTC 12.94 USD		✓

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67	2022-05-05 12:28:32	<u>60596d7bad1291577836de</u> <u>e9d69543bfebc6ca42fe48</u> <u>3ae27755c366bc6a88bc</u>	+ 0.00039125 BTC 14.44 USD		✓
68	2022-05-01 14:02:07	<u>1d167b37d4f450f6399eaa</u> <u>ee48ae57a62ea2b42a6de0</u> <u>58bddfe4bbfd70d16aed</u>	+ 0.00045477 BTC 17.19 USD		✓
69	2022-04-28 11:55:31	<u>dce5f524f03057dd712e32</u> <u>86b8558a7be3d583900a27</u> <u>08afc98cf211b595a722</u>	- 0.00040966 BTC 16.15 USD		✓
70	2022-04-27 13:28:38	<u>9f026d68b78b44928a9c9a</u> <u>7453206c71f265666937ba</u> <u>fb0517ad0cd94ed515c8</u>	+ 0.00040966 BTC 15.97 USD		✓
71	2022-04-25 00:19:09	<u>37dcdf6a3aa6450f316f96</u> <u>c2e988520030e6664323a1</u> <u>6f5d31ac3e248ca40aef</u>	- 0.00041997 BTC 16.48 USD		✓
72	2022-04-23 13:04:43	<u>b1ba52a2cd2feedee9d5ae</u> <u>e2cd95dfe86d8df4af6256</u> <u>4e318c732a26a5740ac4</u>	+ 0.00041997 BTC 16.71 USD		✓
73	2022-04-20 10:51:18	<u>3c6c04ff0f1bb9bc6bc538</u> <u>d940ae6dc1d467142a33f1</u> <u>98c743036a9ada8ac0e1</u>	- 0.00041856 BTC 17.27 USD		✓
74	2022-04-19 13:08:16	<u>4663dda0ee8b61c62819d1</u> <u>ad53a9ea4397c09b6b853e</u> <u>5db7ec69a3d7858f00ca</u>	+ 0.00041856 BTC 17.34 USD		✓
75	2022-04-18 02:14:58	<u>8053ed154f9b72ccddc0a3</u> <u>2105fc1fff829ea49d77ba8</u> <u>557d7fd8444d4b5c5ddc</u>	- 0.00042601 BTC 16.58 USD		✓

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76	2022-04-15 12:31:07	<u>d72279d09022e66afa498a</u> <u>d0d79c06dce796717a6294</u> <u>dda9382139a6d2c9b8b7</u>	+ 0.00042601 BTC 17.21 USD		✓
77	2022-04-12 06:08:49	<u>2e7da711aa53bd8e7f7a7d</u> <u>93b7bbf3476d5c0703a345</u> <u>cc730dec5edbaec65108</u>	- 0.00038469 BTC 15.53 USD		✓
78	2022-04-11 22:52:34	<u>de7b8edb58784a99762913</u> <u>50da5363c56640ca27b172</u> <u>e614459920e51470ea15</u>	- 0.00042499 BTC 16.89 USD		✓
79	2022-04-11 12:46:27	<u>bda268b1f34cc90110bba8</u> <u>9fc0c62a7d696b7ef386f9</u> <u>c0e75dfb39c2c462d01b</u>	+ 0.00042499 BTC 17.24 USD		✓
80	2022-04-08 02:16:19	<u>18b664c29e288009b90bae</u> <u>32c5e54a10cc350b7c4e8a</u> <u>a25c956253d1de1318b0</u>	- 0.00045386 BTC 19.86 USD		✓
81	2022-04-07 11:31:58	<u>67fed1af14ca1208d158af</u> <u>2ac73c6072ceb28ba7e24d</u> <u>089fbbaac8df6172224f</u>	+ 0.00038469 BTC 16.66 USD		✓
82	2022-04-03 12:05:44	<u>1db9772502bb4174e7d4c2</u> <u>b872e989de03b594b7caf1</u> <u>85666dbb33ad4293dc64</u>	+ 0.00045386 BTC 21.06 USD		✓
83	2022-03-31 20:56:45	<u>4e61646b3268691c5f52ef</u> <u>383aecdd44966c6d5bab1</u> <u>66da6a98e8c920a42a5c</u>	- 0.00042876 BTC 19.51 USD		✓
84	2022-03-30 16:28:46	<u>a9122e55f3fd16dbbf96f5</u> <u>0641384b9c08e3909fe637</u> <u>539e8af905cca6bbe222</u>	+ 0.00042876 BTC 20.18 USD		✓

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85	2022-03-30 12:21:15	<u>6cd0819cf48c5821ef2c0573c81b1d40f8543395b61c6e134098c4cd1421211f</u>	- 0.00039574 18.66 USD	BTC 	✓
86	2022-03-30 12:15:36	<u>0b71eeb9160a72a43c458666bafb04b20babd15882a6ca6da1fbd836e24521b5</u>	- 0.00041454 19.55 USD	BTC 	✓
87	2022-03-26 12:59:46	<u>a9741485ed7c1778ba34b93d351d9e178cde5a38420c85074ce7c01fdee133b9</u>	+ 0.00039574 17.49 USD	BTC 	✓
88	2022-03-22 16:42:09	<u>c5afb4feecd7ab2471da138b82c903dba06f5a187efb75c59579c798b01eae1</u>	+ 0.00041454 17.52 USD	BTC 	✓
89	2022-03-19 02:43:12	<u>ca3e5c200413bb61fb403956343c3b1860925227a5922d3e6d3591f4f7336461</u>	- 0.00044027 18.31 USD	BTC 	✓
90	2022-03-18 13:34:04	<u>f9e11deb85c0587a7f9a9280c175ce19253c8e5e0d2fd5d24e4736fac87c97de</u>	+ 0.00044027 18.02 USD	BTC 	✓
91	2022-03-15 20:20:01	<u>1b35725e72c52eb5db3132d4f93d235487d10a747a371450abbc558cd3176465</u>	- 0.00044341 17.41 USD	BTC 	✓
92	2022-03-14 13:35:00	<u>9c905a964ca34366dd13c2dda78802c5a1ffdbae36b9768ae916848408394ec6</u>	+ 0.00044341 17.27 USD	BTC 	✓
93	2022-03-11 12:33:15	<u>9bbf9a9d47334202d7b8342e9ace47908a488b1066a7456f62b00643fe767af1</u>	- 0.00039148 15.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-03-10 13:38:41	<u>0c3bcc9d79b54f1efd5868</u> <u>c77be060a53db264c8e74b</u> <u>c7dc83da2bd7eb5edf83</u>	+ 0.00039148 15.33 USD	BTC 	✓
95	2022-03-07 05:28:50	<u>1115f41338f1094e1e35d2</u> <u>930c4119a1122fd55ea2ae</u> <u>4390a2dd99617943908a</u>	- 0.00040214 15.41 USD	BTC 	✓
96	2022-03-06 12:34:00	<u>8e9b0d87cb28b6568b3445</u> <u>a4ae78fc37ee7a5e2dc54d</u> <u>70ba7980298a3f1664a2</u>	+ 0.00040214 15.68 USD	BTC 	✓
97	2022-03-03 13:24:57	<u>e6037fc094f8aaf4436c97</u> <u>717f36981a8e8b971d638b</u> <u>1eabcd925135389542c0</u>	- 0.00038186 16.19 USD	BTC 	✓
98	2022-03-02 14:46:19	<u>c182be497cef28867ee6fc</u> <u>8988098585bc98a3e332ba</u> <u>3f1ac1c78244725d2c23</u>	+ 0.00038186 16.76 USD	BTC 	✓
99	2021-09-20 15:34:19	<u>ef4fd132cae8174f371869</u> <u>f9c99e86617de0a9ad1c37</u> <u>df37964c896061ddf2f3</u>	- 0.00121334 52.19 USD	BTC 	✓
100	2021-09-17 23:28:52	<u>cf6b99cd246aa8a6ac710c</u> <u>18266405c451f6b3625c2a</u> <u>5533c04e9a753df02d6f</u>	+ 0.00121334 58.68 USD	BTC 	✓

* USD values displayed at the time of transaction

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