

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:51 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16wcjKJWyu3geZc2xWDwUmsPDBZgkxzYuK</u>
TOTAL RECEIVED	0.00993785 BTC
	625.55 USD
TOTAL SEND	0.00993785 BTC
	625.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-01-10 01:23:26	<u>f098a361ef48b2bf02041c</u> <u>ab30c41513113685c706ab</u> <u>098b522ae2543ea7fa30</u>	- 0.00015947 BTC	
2	2016-01-10 01:23:26	<u>f098a361ef48b2bf02041c</u> <u>ab30c41513113685c706ab</u> <u>098b522ae2543ea7fa30</u>	- 0.00014336 BTC	
3	2016-01-10 01:23:26	<u>f098a361ef48b2bf02041c</u> <u>ab30c41513113685c706ab</u> <u>098b522ae2543ea7fa30</u>	- 0.00013236 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-01-10 01:23:26	<u>f098a361ef48b2bf02041c</u> <u>ab30c41513113685c706ab</u> <u>098b522ae2543ea7fa30</u>	- 0.00013010 BTC	✓
5	2016-01-10 01:23:26	<u>f098a361ef48b2bf02041c</u> <u>ab30c41513113685c706ab</u> <u>098b522ae2543ea7fa30</u>	- 0.00021333 BTC	✓
6	2016-01-10 01:23:26	<u>f098a361ef48b2bf02041c</u> <u>ab30c41513113685c706ab</u> <u>098b522ae2543ea7fa30</u>	- 0.00013116 BTC	✓
7	2016-01-10 01:23:26	<u>f098a361ef48b2bf02041c</u> <u>ab30c41513113685c706ab</u> <u>098b522ae2543ea7fa30</u>	- 0.00014813 BTC	✓
8	2016-01-10 01:23:26	<u>f098a361ef48b2bf02041c</u> <u>ab30c41513113685c706ab</u> <u>098b522ae2543ea7fa30</u>	- 0.00014264 BTC	✓
9	2016-01-10 01:23:26	<u>f098a361ef48b2bf02041c</u> <u>ab30c41513113685c706ab</u> <u>098b522ae2543ea7fa30</u>	- 0.00013378 BTC	✓
10	2016-01-10 01:23:26	<u>f098a361ef48b2bf02041c</u> <u>ab30c41513113685c706ab</u> <u>098b522ae2543ea7fa30</u>	- 0.00013817 BTC	✓
11	2016-01-10 01:23:26	<u>f098a361ef48b2bf02041c</u> <u>ab30c41513113685c706ab</u> <u>098b522ae2543ea7fa30</u>	- 0.00014229 BTC	✓
12	2016-01-10 01:23:26	<u>f098a361ef48b2bf02041c</u> <u>ab30c41513113685c706ab</u> <u>098b522ae2543ea7fa30</u>	- 0.00014648 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-10 01:23:26	<u>f098a361ef48b2bf02041c</u> <u>ab30c41513113685c706ab</u> <u>098b522ae2543ea7fa30</u>	- 0.00013922 BTC	✓
14	2016-01-10 01:23:26	<u>f098a361ef48b2bf02041c</u> <u>ab30c41513113685c706ab</u> <u>098b522ae2543ea7fa30</u>	- 0.00013604 BTC	✓
15	2016-01-10 01:23:26	<u>f098a361ef48b2bf02041c</u> <u>ab30c41513113685c706ab</u> <u>098b522ae2543ea7fa30</u>	- 0.00013865 BTC	✓
16	2016-01-09 03:14:02	<u>eeb7130eca890e581fcbf5</u> <u>653715a48740d6add0372d</u> <u>db42b0b479529258b8ab</u>	- 0.00016406 BTC	✓
17	2016-01-09 03:14:02	<u>eeb7130eca890e581fcbf5</u> <u>653715a48740d6add0372d</u> <u>db42b0b479529258b8ab</u>	- 0.00015563 BTC	✓
18	2016-01-09 03:14:02	<u>eeb7130eca890e581fcbf5</u> <u>653715a48740d6add0372d</u> <u>db42b0b479529258b8ab</u>	- 0.00028409 BTC	✓
19	2016-01-09 03:14:02	<u>eeb7130eca890e581fcbf5</u> <u>653715a48740d6add0372d</u> <u>db42b0b479529258b8ab</u>	- 0.00019289 BTC	✓
20	2016-01-09 03:14:02	<u>eeb7130eca890e581fcbf5</u> <u>653715a48740d6add0372d</u> <u>db42b0b479529258b8ab</u>	- 0.00016343 BTC	✓
21	2016-01-09 03:14:02	<u>eeb7130eca890e581fcbf5</u> <u>653715a48740d6add0372d</u> <u>db42b0b479529258b8ab</u>	- 0.00018861 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-09 03:14:02	<u>eeb7130eca890e581fcbf5</u> <u>653715a48740d6add0372d</u> <u>db42b0b479529258b8ab</u>	- 0.00028626 BTC	✓
23	2016-01-09 03:14:02	<u>eeb7130eca890e581fcbf5</u> <u>653715a48740d6add0372d</u> <u>db42b0b479529258b8ab</u>	- 0.00017160 BTC	✓
24	2016-01-09 03:14:02	<u>eeb7130eca890e581fcbf5</u> <u>653715a48740d6add0372d</u> <u>db42b0b479529258b8ab</u>	- 0.00015267 BTC	✓
25	2016-01-09 03:14:02	<u>eeb7130eca890e581fcbf5</u> <u>653715a48740d6add0372d</u> <u>db42b0b479529258b8ab</u>	- 0.00017349 BTC	✓
26	2016-01-09 03:14:02	<u>eeb7130eca890e581fcbf5</u> <u>653715a48740d6add0372d</u> <u>db42b0b479529258b8ab</u>	- 0.00017514 BTC	✓
27	2015-11-20 02:57:42	<u>39bd6a836eb59ca6dd8548</u> <u>a96b81d2da14ad68a63725</u> <u>cd7d0d3260508bda81f0</u>	- 0.00024204 BTC	✓
28	2015-11-20 02:57:42	<u>39bd6a836eb59ca6dd8548</u> <u>a96b81d2da14ad68a63725</u> <u>cd7d0d3260508bda81f0</u>	- 0.00020970 BTC	✓
29	2015-11-20 02:57:42	<u>39bd6a836eb59ca6dd8548</u> <u>a96b81d2da14ad68a63725</u> <u>cd7d0d3260508bda81f0</u>	- 0.00024505 BTC	✓
30	2015-11-20 02:57:42	<u>39bd6a836eb59ca6dd8548</u> <u>a96b81d2da14ad68a63725</u> <u>cd7d0d3260508bda81f0</u>	- 0.00021374 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-20 02:57:42	<u>39bd6a836eb59ca6dd8548</u> <u>a96b81d2da14ad68a63725</u> <u>cd7d0d3260508bda81f0</u>	- 0.00019655 BTC	✓
32	2015-11-20 02:57:42	<u>39bd6a836eb59ca6dd8548</u> <u>a96b81d2da14ad68a63725</u> <u>cd7d0d3260508bda81f0</u>	- 0.00021378 BTC	✓
33	2015-11-20 02:57:42	<u>39bd6a836eb59ca6dd8548</u> <u>a96b81d2da14ad68a63725</u> <u>cd7d0d3260508bda81f0</u>	- 0.00019719 BTC	✓
34	2015-11-20 02:57:42	<u>39bd6a836eb59ca6dd8548</u> <u>a96b81d2da14ad68a63725</u> <u>cd7d0d3260508bda81f0</u>	- 0.00020037 BTC	✓
35	2015-10-23 05:10:17	<u>2842651b04bb40b19a2889</u> <u>e5a2019c102dbf83bbf250</u> <u>83805559310c5045db51</u>	+ 0.00015947 BTC	✓
36	2015-10-11 20:30:58	<u>c60b60ae32d89fa40ce759</u> <u>608c4be07839400628949c</u> <u>876f3948b97d078c3238</u>	+ 0.00014336 BTC	✓
37	2015-09-27 00:11:53	<u>d9aaf20751e48ee94ba628</u> <u>9838fcae30c1f402c8899f</u> <u>2bba167fd80982609e85</u>	+ 0.00013236 BTC	✓
38	2015-09-22 09:44:15	<u>d1441c49cbc8eb2e9cc20c</u> <u>b0920505f15c01d5e9e496</u> <u>10fb4b27e8317bebc6bc</u>	+ 0.00013010 BTC	✓
39	2015-09-20 23:20:01	<u>8c561b167258dc3526d36d</u> <u>ea53fe04bdb68a07699848</u> <u>221e92d4f93280accd15</u>	+ 0.00021333 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-08-09 03:11:31	<u>385d58b82b4cda1461248f6837482e09979beb1f99f06f64c743e8777a4c4feb</u>	+ 0.00013116 BTC	✓
41	2015-08-07 00:46:18	<u>c75ace30b46f7ce9f240259dd2f3f19035743dbdc1f0174db3962934ca80ed6e</u>	+ 0.00016406 BTC	✓
42	2015-08-02 02:05:20	<u>10d7e547c884a4a123287afd07a8ce3d70b68f41d8a195221b59d036df6f83c0</u>	+ 0.00015563 BTC	✓
43	2015-07-31 20:31:57	<u>d8f8dc76d051ba371bb4891121c7aab06c8495fc21cb34232e436a208433395f</u>	+ 0.00028409 BTC	✓
44	2015-07-29 06:43:06	<u>0ec99bcf56115a914c0d6dd5eb309eaf1d164f7aa6d7431a587c777fde1c13ce</u>	+ 0.00019289 BTC	✓
45	2015-07-25 05:00:17	<u>a709ad25b79c16cb9421cc488c87222545f6e1297dd3dfd6fcc7d1432488a08d</u>	- 0.00015484 BTC	✓
46	2015-07-25 05:00:17	<u>a709ad25b79c16cb9421cc488c87222545f6e1297dd3dfd6fcc7d1432488a08d</u>	- 0.00015395 BTC	✓
47	2015-07-25 05:00:17	<u>a709ad25b79c16cb9421cc488c87222545f6e1297dd3dfd6fcc7d1432488a08d</u>	- 0.00016514 BTC	✓
48	2015-07-25 05:00:17	<u>a709ad25b79c16cb9421cc488c87222545f6e1297dd3dfd6fcc7d1432488a08d</u>	- 0.00019233 BTC	✓

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49	2015-07-24 01:07:20	<u>f945cf8fd32ca06e19c12c</u> <u>50c44053ef8d894d6a9998</u> <u>9ef63e0427d4d0641017</u>	+ 0.00016343 BTC	✓
50	2015-07-22 23:53:05	<u>0e7196e81627ed71135082</u> <u>0a33584866bf15ed21bdfd</u> <u>4f5352a3920ab3bcb97b</u>	+ 0.00014813 BTC	✓
51	2015-07-20 20:29:43	<u>039d103b679b6f967b26fd</u> <u>03f3469fa94b97d3b2422d</u> <u>c74b72e7e7accdf7d508</u>	+ 0.00018861 BTC	✓
52	2015-07-14 19:55:14	<u>0deca37f6e49763fe21816</u> <u>b7844923f14b8e1231f65e</u> <u>7a39b11a7328bde56dda</u>	+ 0.00028626 BTC	✓
53	2015-07-12 21:23:50	<u>79ba9b040515af4d3b2053</u> <u>dd9e0be1e10e21cf08e14c</u> <u>c2f39bd90ceca27b7bbd</u>	+ 0.00017160 BTC	✓
54	2015-07-09 23:15:37	<u>264d710a53ed06ccef01b6</u> <u>4577e974d4166ec9f05215</u> <u>3ca40a9063acd5fa17a0</u>	+ 0.00014264 BTC	✓
55	2015-07-08 22:05:45	<u>c03f15b3397e943df5cdd0</u> <u>26cdb05f8b923a770780b0</u> <u>88b4fb72169ae705d64e</u>	+ 0.00024204 BTC	✓
56	2015-07-06 23:56:07	<u>f35d4bc940b2fa2cfe3dfb</u> <u>2d4c26504998c37aee089c</u> <u>9a6b4c8746844589132c</u>	+ 0.00013378 BTC	✓
57	2015-07-05 23:24:28	<u>78a07cb78a757db331abae</u> <u>a0f60fa1c2dbf9919bc887</u> <u>8d707e3930697e62fa27</u>	+ 0.00015267 BTC	✓

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58	2015-07-04 21:51:41	<u>4079c078670804541c41d6</u> <u>d02e4ccdaef2234c60fa72</u> <u>b629307f380e517e2cdd</u>	+ 0.00020970 BTC	✓
59	2015-07-03 18:49:58	<u>ed912ab1c9466803a62daa</u> <u>81b8ea7d38eaf43695f012</u> <u>b5b870aac22d79755acd</u>	+ 0.00024505 BTC	✓
60	2015-06-27 17:42:17	<u>f38601ffa574969be21f99</u> <u>185ce06bc9b6232b877d8b</u> <u>8cc18308cf478016413b</u>	+ 0.00013817 BTC	✓
61	2015-06-25 16:58:26	<u>8e65761519c18c7f1bc6d8</u> <u>426d0a6f480c34c2611b2c</u> <u>fed0a659148a6d02cc6e</u>	+ 0.00014229 BTC	✓
62	2015-06-24 20:39:31	<u>ac6314c1081347982cea6b</u> <u>976d5871a9e6e04ad52c0f</u> <u>54a343299107f0d109ab</u>	+ 0.00014648 BTC	✓
63	2015-06-21 19:44:11	<u>303b40d92cba62d86ad585</u> <u>2937417a6a07a0d1afdad8</u> <u>b0098346fb3be9350957</u>	+ 0.00021374 BTC	✓
64	2015-06-19 22:26:51	<u>f915e5e611b8c8cbdeca46</u> <u>f715f9f079339d358a4602</u> <u>64f10928b6f4781f324a</u>	+ 0.00019655 BTC	✓
65	2015-06-18 12:48:34	<u>5b41b21e82200d7dc47f59</u> <u>e21b98fce28f96dc34a937</u> <u>802f2b7e304fe0df2ed3</u>	+ 0.00021378 BTC	✓
66	2015-06-14 13:26:32	<u>946c5c339615fe6cea7da1</u> <u>012dfc00178f04e848a0d2</u> <u>f0f065a1d137f2455851</u>	+ 0.00013922 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-06-13 23:16:21	<u>8f44e83af971e202faeb40791e8e08193a014f2643bd3659fef2f8c411c4daf0</u>	+ 0.00013604 BTC	✓
68	2015-06-12 22:01:24	<u>9910efdc76b967633ab30f4e702bbc573059d9db718040feeb86abe9b78655fc</u>	+ 0.00017349 BTC	✓
69	2015-06-12 00:03:05	<u>04429c4995ddef6547d8da6ce7538714ba47324c291da7e1cdcd14529d6cdc19</u>	- 0.00018551 BTC	✓
70	2015-06-09 19:58:59	<u>65c93c9699eca30b07d11cc095ba076f1c7481718ef2a58b69bb172a158e5828</u>	+ 0.00019719 BTC	✓
71	2015-06-06 17:08:54	<u>87e00f9876e27736c99e5a2fe8353d6f89978a088b86248781a44b4bf01992ee</u>	+ 0.00013865 BTC	✓
72	2015-06-04 22:34:29	<u>e7cec33e2f29cd2193bd04b70edfd8a361047be934f6235e086ebf92828571e5</u>	+ 0.00017514 BTC	✓
73	2015-06-02 06:43:43	<u>45c5b9d45b95cc9b875b8e9cfeeb31a936f6b4c4cee4cda9d00f3992e78f6b98</u>	+ 0.00020037 BTC	✓
74	2015-05-30 18:20:13	<u>02dcab9345a427cfaececc940874b429bae0fe37c08377efd014d20aefa422f4</u>	+ 0.00015484 BTC	✓
75	2015-05-28 09:12:56	<u>ef9fe0451edba684a373399354063d806d61778653472d52776067ca407bf4e6</u>	+ 0.00015395 BTC	✓

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76	2015-05-26 21:14:28	<u>1199cc8b8b2c7d514b15ade7ed246597826650b2842b766e257fd06fbb5cf8ad</u>	+ 0.00016514 BTC	✓
77	2015-05-25 08:37:06	<u>7a8219391bf1c1e2f18251cc56f928bbae6ad90a84f86b83473c2fee10f0e3fc</u>	+ 0.00019233 BTC	✓
78	2015-05-25 01:40:49	<u>348bf9f369233535a258b43a4e3e0efea22da24ee03e5b8eb34b9ac53dce1e02</u>	- 0.00019844 BTC	✓
79	2015-05-25 01:40:49	<u>348bf9f369233535a258b43a4e3e0efea22da24ee03e5b8eb34b9ac53dce1e02</u>	- 0.00014957 BTC	✓
80	2015-05-25 01:40:49	<u>348bf9f369233535a258b43a4e3e0efea22da24ee03e5b8eb34b9ac53dce1e02</u>	- 0.00014284 BTC	✓
81	2015-05-25 01:40:49	<u>348bf9f369233535a258b43a4e3e0efea22da24ee03e5b8eb34b9ac53dce1e02</u>	- 0.00015187 BTC	✓
82	2015-05-25 01:40:49	<u>348bf9f369233535a258b43a4e3e0efea22da24ee03e5b8eb34b9ac53dce1e02</u>	- 0.00013857 BTC	✓
83	2015-05-25 01:40:49	<u>348bf9f369233535a258b43a4e3e0efea22da24ee03e5b8eb34b9ac53dce1e02</u>	- 0.00013057 BTC	✓
84	2015-05-25 01:40:49	<u>348bf9f369233535a258b43a4e3e0efea22da24ee03e5b8eb34b9ac53dce1e02</u>	- 0.00017817 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-05-25 01:40:49	<u>348bf9f369233535a258b43a4e3e0efea22da24ee03e5b8eb34b9ac53dce1e02</u>	- 0.00016389 BTC	✓
86	2015-05-23 07:37:23	<u>f58516bce156dbd28db5d6344cd3777626547ad8f678d9c8c971f5a60e459fd5</u>	+ 0.00018551 BTC	✓
87	2015-05-23 02:23:51	<u>6b54c344ac2e350661e806f7b3b9e8be011cf0a3719184855b39686d2330da68</u>	- 0.00025938 BTC	✓
88	2015-05-23 02:23:51	<u>6b54c344ac2e350661e806f7b3b9e8be011cf0a3719184855b39686d2330da68</u>	- 0.00030176 BTC	✓
89	2015-05-23 02:23:51	<u>6b54c344ac2e350661e806f7b3b9e8be011cf0a3719184855b39686d2330da68</u>	- 0.00017355 BTC	✓
90	2015-05-23 02:23:51	<u>6b54c344ac2e350661e806f7b3b9e8be011cf0a3719184855b39686d2330da68</u>	- 0.00016800 BTC	✓
91	2015-05-20 15:48:03	<u>fa1b8097e0d61cde0a2545ece31587a5314c96ffcf93d507c666c95aeb0abccb</u>	+ 0.00019844 BTC	✓
92	2015-05-18 21:01:46	<u>eb116f6a4b3e2e98a8051ade0af8eab319cef210d203a46550e5ef7d672a54b3</u>	+ 0.00014957 BTC	✓
93	2015-05-16 21:16:22	<u>6ca02173a93889dd89561e2ee05c7d37701c7814513c622e9aa9e0909e7732fe</u>	+ 0.00014284 BTC	✓

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94	2015-05-14 22:17:40	<u>fa44cb127225ef8d16b7bd</u> <u>a11ba257790168fcbb8f31</u> <u>0eb748004da0b19d0f24</u>	+ 0.00015187 BTC	✓
95	2015-05-11 15:39:08	<u>6649d4aa73dd29428a9297</u> <u>8fffa19555e5d71b6fee8b</u> <u>d053c87b825f6621eb02</u>	+ 0.00013857 BTC	✓
96	2015-05-08 15:12:01	<u>c8f5f16e81e4adf1e7ffcb</u> <u>22f77ada673ddce4f5f253</u> <u>a712f832875ffda5133c</u>	+ 0.00013057 BTC	✓
97	2015-05-07 03:49:24	<u>94753e9d747d1cd65fbecf</u> <u>9e7d31faf4006de7d89348</u> <u>94bb38e89feb7bd63e5f</u>	+ 0.00017817 BTC	✓
98	2015-05-05 15:26:44	<u>14bf3639a029d233efbac4</u> <u>b9efa45e9eb02e18322ad0</u> <u>def037b44ab2046ee279</u>	+ 0.00016389 BTC	✓
99	2015-05-03 16:47:10	<u>346ef3fa988633e2a9fe53</u> <u>c4770a4a3486abe4e87874</u> <u>bf97ea6aeb0b32e10604</u>	+ 0.00025938 BTC	✓
100	2015-05-02 03:18:39	<u>4a44c80ae32fe5369fda19</u> <u>ff0f7165eb4c11637ebfff</u> <u>e575c450d5a6ec3420ea</u>	+ 0.00030176 BTC	✓
101	2015-04-27 22:12:24	<u>a4c6f7e2692b543a694002</u> <u>af56bee856cca9cd231cc8</u> <u>00e44542741fdab18a23</u>	+ 0.00017355 BTC	✓
102	2015-04-26 03:51:07	<u>9f3af651d9df778e378af4</u> <u>556ac828bc2158fffeb9ba</u> <u>35dfba57e6487f6869b6</u>	+ 0.00016800 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-02-24 14:34:38	<u>38337e782dcd28abd6c176</u> <u>53f36a2d297da7123397ee</u> <u>1b3adba2aeaaeb61ca29</u>	- 0.00031400 BTC	✓
104	2015-02-24 14:34:38	<u>38337e782dcd28abd6c176</u> <u>53f36a2d297da7123397ee</u> <u>1b3adba2aeaaeb61ca29</u>	- 0.00025000 BTC	✓
105	2015-02-24 14:34:38	<u>38337e782dcd28abd6c176</u> <u>53f36a2d297da7123397ee</u> <u>1b3adba2aeaaeb61ca29</u>	- 0.00013200 BTC	✓
106	2015-02-24 14:34:38	<u>38337e782dcd28abd6c176</u> <u>53f36a2d297da7123397ee</u> <u>1b3adba2aeaaeb61ca29</u>	- 0.00016800 BTC	✓
107	2015-02-24 14:34:38	<u>38337e782dcd28abd6c176</u> <u>53f36a2d297da7123397ee</u> <u>1b3adba2aeaaeb61ca29</u>	- 0.00006400 BTC	✓
108	2015-02-17 16:16:36	<u>561e9da04053fb1dfd8464</u> <u>af86bad716a8d8e1ceab4d</u> <u>e79673a0387a45e97887</u>	+ 0.00031400 BTC	✓
109	2015-02-17 11:06:02	<u>3b71efdde35cfa14532448</u> <u>efada1834471800ac8cf18</u> <u>3003aaad8655f74258db</u>	+ 0.00025000 BTC	✓
110	2015-02-17 04:49:31	<u>1758df8464792a53b276a8</u> <u>84956789ebab27732573d3</u> <u>42a8d63442002f3ecc2e</u>	+ 0.00013200 BTC	✓
111	2015-02-17 00:21:43	<u>9f344396aaf00b94eea9d5</u> <u>c7a0824e1f764e133149fb</u> <u>0c72b5e93a3544f30ca7</u>	+ 0.00016800 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2015-02-14 17:19:06	<u>529c52b778f32c026041a3</u> <u>337cf05ce01be27924e7e5</u> <u>50e3499799c19a05292a</u>	+ 0.00006400 BTC	✓

* USD values displayed at the time of transaction

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