

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18mXR4hoSzXnMV2Lf1XS8Kx1EsJfQ6vndo</u>
TOTAL RECEIVED	0.05085426 BTC
	3,201.09 USD
TOTAL SEND	0.05085426 BTC
	3,201.09 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>74277c2a8b29f21bf4ca68</u> <u>afbafdd5bce8b14b8ddec0</u> <u>cb470bb2ff32ef5be6c8</u>	- 0.00106454 BTC	
			21.60 USD	
2	2022-09-14 13:11:28	<u>4933c66d55712bd578ad23</u> <u>3bdce11352ba88fa8d1524</u> <u>72509d4baa549d74363c</u>	+ 0.00106454 BTC	
			21.62 USD	
3	2022-09-12 00:26:27	<u>2c6942b539ae76bbe7f9cc</u> <u>020189ffe56bf8f7d559b2</u> <u>c082c2d59ea36ba9a275</u>	- 0.00110685 BTC	
			23.95 USD	


#	Date & time	Transaction Id	Amount		
4	2022-09-11 13:30:15	<u>884ec4a4c06a39848ed890</u> <u>d426b992df97e35f71abc2</u> <u>00d5f80dc2930c0ceeda</u>	+ 0.00110685 23.81 USD	BTC 	✓
5	2022-09-08 14:12:48	<u>78f812e4d990076afdcf5d</u> <u>6b6d2687c12eac21ba7b12</u> <u>4a7de590f7d9d8a7324f</u>	- 0.00139528 26.95 USD	BTC 	✓
6	2022-09-08 12:57:50	<u>caee6fdc2f6f5db139846f</u> <u>a6e7c6b2bbe2dc1626ecf0</u> <u>d8d50ba802530d912e88</u>	+ 0.00139528 26.82 USD	BTC 	✓
7	2022-09-04 16:10:20	<u>feeda062b82cb7b99a07f5</u> <u>12c152c809bb28fb9699f4</u> <u>aedcb030b08006096f5d</u>	- 0.00106418 21.16 USD	BTC 	✓
8	2022-09-04 13:15:25	<u>5760e1516a4a5ccd6cc643</u> <u>672f72fa3da7b9165a2a45</u> <u>5aa4b8a3f5285101b075</u>	+ 0.00106418 20.97 USD	BTC 	✓
9	2022-09-01 16:26:33	<u>47d5eaed9a2119edb458ab</u> <u>c6d919c39ca0148898a43b</u> <u>5e37f9655a96d331afb0</u>	- 0.00102544 20.15 USD	BTC 	✓
10	2022-09-01 14:25:19	<u>022b243dac3e1d26de79ed</u> <u>899cb06f3f0628c107230b</u> <u>196747a90cb3664e791f</u>	+ 0.00102544 20.19 USD	BTC 	✓
11	2022-08-29 14:18:51	<u>43b72ae12fa6d9d9a3fd8b</u> <u>e3d3593adc3891182d1443</u> <u>31064db89e5c55767b6d</u>	- 0.00097782 19.71 USD	BTC 	✓
12	2022-08-29 13:00:43	<u>31ce168a465d6a23cca48b</u> <u>492ed95653dc7d95cef266</u> <u>2810d3ee9f8189339c60</u>	+ 0.00097782 19.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-26 18:07:09	<u>9e2d106bd234228dc0129e</u> <u>8624c63f93a6b4ae1b84ec</u> <u>96a1a9b2ec4d37b14730</u>	- 0.00104368 21.59 USD	BTC 	✓
14	2022-08-26 13:10:35	<u>a4b98db8a6e0aefc047102</u> <u>c748adc53f60dc9661cd56</u> <u>66c927c24a760051fe9d</u>	+ 0.00104368 22.70 USD	BTC 	✓
15	2022-08-23 16:54:24	<u>d2f0b7e939d8a7235ba7e2</u> <u>9e20bf79d32cfbbcad2cca</u> <u>27285cb4448499edf5c7</u>	- 0.00107446 23.00 USD	BTC 	✓
16	2022-08-23 14:18:29	<u>019b9bfb5d182b93b727c4</u> <u>0de42e6ca79eb5309be8b8</u> <u>394b7a7a69fd2f136b08</u>	+ 0.00107446 23.06 USD	BTC 	✓
17	2022-08-21 15:52:51	<u>9f9453a31feb38fd50f219</u> <u>57de026671f2a727ef83d1</u> <u>9106682edd9b1c6a68a8</u>	- 0.00104290 22.32 USD	BTC 	✓
18	2022-08-20 13:03:43	<u>ce4f122e7066afea711e67</u> <u>a1d3f31e2efb9c84428c25</u> <u>1456930740fe5b20725c</u>	+ 0.00104290 22.23 USD	BTC 	✓
19	2022-08-17 22:05:23	<u>37106fd395bd83e2242a25</u> <u>5f85763b99fb6fbbb9bde1</u> <u>050c83182c64121ecd63</u>	- 0.00108637 25.36 USD	BTC 	✓
20	2022-08-17 14:04:50	<u>767e9e40da2243f7a6076f</u> <u>6f07fc306b01d3fcb882b4</u> <u>0d857417aba10f6c4ea5</u>	+ 0.00108637 25.36 USD	BTC 	✓
21	2022-08-14 16:16:01	<u>9d70c40a28275f4b6cde53</u> <u>6962945b1b43cccbc09432</u> <u>b91940dc5aee6227d0f3</u>	- 0.00112814 27.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-14 13:52:28	<u>bb6994aa1f100968dec760</u> <u>a8844be1b19ea8223c5039</u> <u>8766b35bb77a7571ae33</u>	+ 0.00112814 BTC 27.65 USD		✓
23	2022-08-11 14:07:34	<u>a44dc5009993c41162d17f</u> <u>f50ced00c6412a9d5f4989</u> <u>0ae22b8a2010ae922b95</u>	- 0.00109031 BTC 26.78 USD		✓
24	2022-08-11 13:02:26	<u>1ce536f862937fc0c1bf25</u> <u>ec99d5acdec32313f94aa8</u> <u>86237ebfbf1abb18a5b3</u>	+ 0.00109031 BTC 26.96 USD		✓
25	2022-08-08 14:06:56	<u>897e520f4c8d842ea733b5</u> <u>185fa1f1d5c2866fef3340</u> <u>802e817dce015a296deb</u>	- 0.00100878 BTC 24.35 USD		✓
26	2022-08-08 12:59:19	<u>31b76540adc281463fe104</u> <u>53e350816d7e2e42432eb2</u> <u>9120c353dfb7624816b8</u>	+ 0.00100878 BTC 24.37 USD		✓
27	2022-08-05 14:06:42	<u>1f87ecffd8b116eb6959ac</u> <u>e89183d7d51046b67f15e7</u> <u>1235b78a731f2409ad7d</u>	- 0.00125982 BTC 29.19 USD		✓
28	2022-08-05 13:20:55	<u>904743c5ba3fc88fb51bd0</u> <u>db2f932704654b5878a047</u> <u>6008d1de962224cf2ab0</u>	+ 0.00125982 BTC 29.04 USD		✓
29	2022-08-01 14:23:09	<u>6719e24f907059cd175085</u> <u>0e6dc4c83f92130d172692</u> <u>71779736ddd1e803c200</u>	- 0.00119680 BTC 28.04 USD		✓
30	2022-08-01 13:41:52	<u>4aa77b7e5ecc66ca527cc7</u> <u>6f6b49ec1d7e7bbaf8a607</u> <u>fa63dc052c6a62a65a1c</u>	+ 0.00119680 BTC 28.04 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-07-28 14:17:44	<u>8388f5a73d85a44d5ec6ab</u> <u>7437a04b1ebf7aed832f52</u> <u>7b3a9763cbc78f3fb5ab</u>	- 0.00129541 BTC 	29.96 USD	✓
32	2022-07-28 13:53:26	<u>4d56553ba7d388d18d6492</u> <u>5084eff69cd578d99c9894</u> <u>3d7b1a15b444b4cf789f</u>	+ 0.00129541 BTC 	29.96 USD	✓
33	2022-07-24 18:09:22	<u>9f570a0f867e81dc55fd4e</u> <u>e0adb34f0f62e2c1c61e64</u> <u>7cd1d13f037149a31ce2</u>	- 0.00100878 BTC 	22.91 USD	✓
34	2022-07-24 12:59:33	<u>e27175b48511b61d4c4762</u> <u>0d8e6550d8a53755ccacb4</u> <u>5ad94694e7cb7a94ef2b</u>	+ 0.00100878 BTC 	22.76 USD	✓
35	2022-07-22 00:27:44	<u>10cd1dad602b6b8483ff64</u> <u>fc5ddd3abe366f1bf62f0b</u> <u>aab34e689f2d79366396</u>	- 0.00117973 BTC 	27.45 USD	✓
36	2022-07-21 12:50:43	<u>5a986e883bfae1e2c5bb1d</u> <u>b6c26734574fcc59c2edb5</u> <u>13c5dd20a34fc6a295e5</u>	+ 0.00117973 BTC 	26.78 USD	✓
37	2022-07-17 14:30:23	<u>0c62967e68f371e77368c9</u> <u>e9a0c533c91f508fd0199c</u> <u>23c746c9a487191fd257</u>	- 0.00114462 BTC 	24.23 USD	✓
38	2022-07-17 13:20:21	<u>b2aeaed451696a556f44d7</u> <u>fdaf0e7ec36e92638f2f63</u> <u>93f6b78c2948b8e08986</u>	+ 0.00114462 BTC 	24.17 USD	✓
39	2022-07-13 16:06:18	<u>d873819f94da66907c30aa</u> <u>8fdfb2d10afd14b5ee3c87</u> <u>c33d97e7b6b11b194d8d</u>	- 0.00078332 BTC 	15.57 USD	✓

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40	2022-07-13 13:28:05	<u>f5df778209918395d7fe32</u> <u>e6bb3483f276f10616d80d</u> <u>608b36f23fee31e43703</u>	+ 0.00078332 BTC 15.24 USD		✓
41	2022-07-10 18:05:53	<u>2a4048037b7921073aa322</u> <u>b2199604fd027485ceaded</u> <u>d6355f9d68c0938c7f33</u>	- 0.00079313 BTC 16.59 USD		✓
42	2022-07-10 13:31:52	<u>d92f3415aeab9e6daa0465</u> <u>a0bdbb6c6f56b2c627c949</u> <u>a6f975a72762c96f9e9a</u>	+ 0.00079313 BTC 16.57 USD		✓
43	2022-07-07 18:24:21	<u>4b3afbf30bdf6578443839</u> <u>5840f5d3db2a6eace60902</u> <u>afbd2c0f1c9dd61ba3e8</u>	- 0.00080733 BTC 17.60 USD		✓
44	2022-07-07 13:28:28	<u>c179173d8b9823b21a6213</u> <u>63819b3f7ec24d502562f4</u> <u>e67dd2e8b7a2ac4c2383</u>	+ 0.00080733 BTC 16.86 USD		✓
45	2022-07-04 20:07:00	<u>57c9a1333ef6904be2ff27</u> <u>867b6022d46f4e4ee0dea7</u> <u>d8713d1006553949a1f9</u>	- 0.00084222 BTC 16.80 USD		✓
46	2022-07-04 12:28:01	<u>28994df64cf9c9d36d4c64</u> <u>717ee6aff0bd1be6a07755</u> <u>d6da0c166ce715149dcf</u>	+ 0.00084222 BTC 16.44 USD		✓
47	2022-07-02 00:06:40	<u>2bcf4bed507144407fbd1c</u> <u>484c8a9fe19a7de79b72ce</u> <u>4b45efc48aee382b2a0c</u>	- 0.00087727 BTC 16.86 USD		✓
48	2022-07-01 14:30:17	<u>bc47a6b2ddc69a7608a10f</u> <u>0c724cb3049480c64d0ba3</u> <u>7b372743062e9f13d1b5</u>	+ 0.00087727 BTC 16.92 USD		✓











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49	2022-06-27 18:03:30	<u>2b6d067917c6d17c32ac43</u> <u>30146c1e8b7cd1872e1a4b</u> <u>19e36a565ae71ef4790e</u>	- 0.00080627 16.81 USD	BTC 	✓
50	2022-06-27 13:33:42	<u>129703fe5a614011f3cba5</u> <u>d6d53212ecbababa09540e</u> <u>3674711431d05e68d1c3</u>	+ 0.00080627 16.73 USD	BTC 	✓
51	2022-06-23 14:05:47	<u>7036de7e8617c2419ed2ac</u> <u>ae5abff63cf16eb9208ed1</u> <u>e52c280aca466c658f7d</u>	- 0.00084184 17.13 USD	BTC 	✓
52	2022-06-23 13:24:03	<u>e881143e2a9175f5c5298f</u> <u>651eb7a9145bc64e3a43fb</u> <u>77b35d00db9baab81a3e</u>	+ 0.00084184 17.13 USD	BTC 	✓
53	2022-06-19 16:18:43	<u>3736a5e4d863e44d055ba4</u> <u>d1d05e73d0f087379ffedf</u> <u>1008547d914ee16868c1</u>	- 0.00092308 17.95 USD	BTC 	✓
54	2022-06-19 12:26:12	<u>56f56335b5c338d5d25a09</u> <u>a55186b38aaf102c0ab485</u> <u>b7024354d57ff7506380</u>	+ 0.00092308 17.71 USD	BTC 	✓
55	2022-06-15 18:16:25	<u>fc00075fb8a99891696a9f</u> <u>b4f7145c58b6eae321e850</u> <u>21ae09bf009ef137bf77</u>	- 0.00091546 19.80 USD	BTC 	✓
56	2022-06-15 13:33:22	<u>3839fb6c92a2ab7066cd8d</u> <u>1b299dde1899ce4ede2f18</u> <u>f7ec8f3d53f6adc73871</u>	+ 0.00091546 19.60 USD	BTC 	✓
57	2022-06-11 14:21:38	<u>90b881b69bc3e4a99b9421</u> <u>5c45e6750c7a03260f5276</u> <u>b39367c92f8327e5c7e1</u>	- 0.00081863 23.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-06-11 12:44:04	<u>814b0ee853754ffef30646</u> <u>455b7191dd3bdc065ad4ca</u> <u>18e40c606dfa4301f76c</u>	+ 0.00081863 23.56 USD	BTC 	✓
59	2022-06-07 14:32:33	<u>ec57344318061cd1547af1</u> <u>6ad44a868bb8fb858205d8</u> <u>60f19f4870967ae5cb74</u>	- 0.00092063 27.51 USD	BTC 	✓
60	2022-06-07 12:14:35	<u>c65c3d537a2daab10386cf</u> <u>5d1783cfba613b3fe0ebf7</u> <u>bf11956364fda9c2ed03</u>	+ 0.00092063 27.21 USD	BTC 	✓
61	2022-06-03 14:15:35	<u>71b12696801bcade584f38</u> <u>271bc17b2311aa7ea575db</u> <u>b983bc3ca34f9d74a448</u>	- 0.00090540 26.77 USD	BTC 	✓
62	2022-06-03 12:30:10	<u>f44a5ad2ef5d2af4964350</u> <u>2a5f238a54903961cd1e68</u> <u>d9474442d408645ba8ac</u>	+ 0.00090540 26.71 USD	BTC 	✓
63	2022-05-30 14:20:35	<u>09f87a3c9bfc3cb98255d9</u> <u>5affd1719d2ee40d1dbcdf</u> <u>027b8248e24b5ae81ca3</u>	- 0.00112770 34.55 USD	BTC 	✓
64	2022-05-30 13:00:38	<u>75d6d9c41af72156a30847</u> <u>1a2bc93aa0b705a4833b09</u> <u>60180fee8cc81649a317</u>	+ 0.00112770 34.54 USD	BTC 	✓
65	2022-05-25 14:09:49	<u>a5b4d866a514f44642db6f</u> <u>ed61e878b60b0e201f70c0</u> <u>abeac9053bdf24e7a195</u>	- 0.00091723 27.14 USD	BTC 	✓
66	2022-05-25 12:57:13	<u>c82af842338fdd9385fc98</u> <u>cf343332bac02f5142d415</u> <u>178bc1f41c995149482f</u>	+ 0.00091723 27.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-05-21 16:07:35	<u>80f1e7fdf4300d1639c1bb</u> <u>8b79c8f356a49be0fea</u> <u>cdf9269f5e9fcb83415f</u>	- 0.00101036 29.76 USD	BTC 	
68	2022-05-21 13:08:44	<u>24b881cf0176cc873d2969</u> <u>adb8a4e6c975a5f2551fd3</u> <u>1cfa777f04739168ac99</u>	+ 0.00101036 29.85 USD	BTC 	
69	2022-05-17 16:10:07	<u>3b54c392f256dff783b2c2</u> <u>b055e79d58c9c3462ccdd3</u> <u>627a2a1ae16e54039a11</u>	- 0.00110690 33.31 USD	BTC 	
70	2022-05-17 12:03:11	<u>f9a20ad8bfd3980da7d057</u> <u>19a37426662af506189ef7</u> <u>9ab7906ac6f6d608a55c</u>	+ 0.00110690 33.37 USD	BTC 	
71	2022-05-13 14:05:24	<u>6c616bdf2b096f2c4b1f9f</u> <u>0663b166575b25198a6d7e</u> <u>45b489d2b49eaadc5622</u>	- 0.00114687 34.50 USD	BTC 	
72	2022-05-13 12:58:09	<u>5f3702d40889bbba3877f4</u> <u>6d4420a92d34426138d6c2</u> <u>a1f202dd808cc1dac728</u>	+ 0.00114687 34.79 USD	BTC 	
73	2022-05-12 10:04:06	<u>e00b7d344e010435539ec3</u> <u>66a1743ad05984a4469360</u> <u>648cd34969cd90ae113a</u>	- 0.00126419 36.68 USD	BTC 	
74	2022-05-11 14:18:59	<u>419a376e5a1cf7d1a5fb34</u> <u>358805f3e5b9fb41c7f159</u> <u>bdc3a500120eae7d5a90</u>	- 0.00056432 16.57 USD	BTC 	
75	2022-05-11 04:21:42	<u>2311744d363295a6192298</u> <u>1bebfd933b7c8c800083e3</u> <u>e3b7d8b54fb9a3c5a975</u>	- 0.00134749 41.25 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2022-05-11 02:44:11	<u>900f6ac7d57c78ec25ae4a</u> <u>feef8ae8d0ea87f6cfb24</u> <u>1b3d7eeeab831def48b2</u>	- 0.00054409 BTC 	✓	16.65 USD
77	2022-05-10 07:31:52	<u>9593f63654365b8ee02f12</u> <u>e16514255c6fab90ffeee2</u> <u>0fa5f5090faef026aecn</u>	- 0.00160302 BTC 	✓	50.69 USD
78	2022-05-09 18:17:08	<u>1fc4b7fc9bd0f3e7d685f6</u> <u>86ea2b07baf9fbdf9c0560</u> <u>ce5507e32317db8a06c7</u>	- 0.00109709 BTC 	✓	32.99 USD
79	2022-05-09 15:43:57	<u>d13cb723b0f56fa3e25c74</u> <u>15aab35d0d772e63f8936b</u> <u>1d9fda9cf2ee651cb463</u>	+ 0.00109709 BTC 	✓	33.94 USD
80	2022-05-08 12:09:15	<u>b1ce047fbdc78c18aeb082</u> <u>ea7430db03119381aa1237</u> <u>1860a00d598e606e180c</u>	- 0.00120701 BTC 	✓	41.47 USD
81	2022-05-05 16:52:24	<u>25787728c6ff6e28c5edda</u> <u>fb9b3e681d78f228e30e30</u> <u>31022c607895b85bd7a9</u>	- 0.00135606 BTC 	✓	49.24 USD
82	2022-05-05 14:13:01	<u>ecaf330241e37bd1da20e8</u> <u>63668458dd89d936137b4c</u> <u>cd715adda4060acf6698</u>	- 0.00116204 BTC 	✓	42.20 USD
83	2022-05-05 12:40:19	<u>4ec480368c3488d53b87be</u> <u>e5904733fc1a5fde99a7da</u> <u>019e76ba5ab06431eb10</u>	+ 0.00116204 BTC 	✓	42.89 USD
84	2022-05-01 14:02:07	<u>1d167b37d4f450f6399eaa</u> <u>ee48ae57a62ea2b42a6de0</u> <u>58bddfe4bbfd70d16aed</u>	+ 0.00126419 BTC 	✓	47.79 USD

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85	2022-04-27 13:59:26	<u>77e40f53fbd8f8a3baaa6b</u> <u>403850ec7527600e3972d8</u> <u>4ddef7c938d2beaa2eb1</u>	+ 0.00120701 BTC 	47.08 USD	✓
86	2022-04-25 09:14:41	<u>dc9f19c29e706281a5010e</u> <u>90ef2bc271403f59a7c9d1</u> <u>a12f56241b3202f3df7d</u>	- 0.00138279 BTC 	53.69 USD	✓
87	2022-04-25 08:49:35	<u>abdf760e26d293e420396c</u> <u>2b4cc1aec9dea8b58c25ff</u> <u>f1053c7509d9d05dce28</u>	- 0.00062682 BTC 	24.34 USD	✓
88	2022-04-25 06:17:43	<u>1388fca1ace1f3db0ee751</u> <u>7f6f4143273630d4558732</u> <u>7cd36d729b7c5ed9b5cf</u>	- 0.00058229 BTC 	22.61 USD	✓
89	2022-04-25 04:50:38	<u>24426c8a890eb14909d63e</u> <u>66550e3340a288b0045ae8</u> <u>0808000454f7475739c8</u>	- 0.00137950 BTC 	53.04 USD	✓
90	2022-04-23 13:11:28	<u>a4353f6bc7931531843636</u> <u>7314af344501f516c0f17f</u> <u>d0122a2221437e3b70cb</u>	+ 0.00160302 BTC 	63.78 USD	✓
91	2022-04-18 13:57:25	<u>4e08e2910d6e71b03a8fcd</u> <u>6c36d44e1646328c1fe929</u> <u>632604d99b4de6946ce3</u>	+ 0.00134749 BTC 	52.89 USD	✓
92	2022-04-14 17:09:58	<u>2ceb20c1f18931bac54ef7</u> <u>6f6a56119b5738925041a1</u> <u>2b7faaf15a47a66c0243</u>	+ 0.00138279 BTC 	55.23 USD	✓
93	2022-04-10 13:01:22	<u>883f6053df78ef233118e0</u> <u>e40f4e2eefe1fa850341ee</u> <u>9514d487ea5b287ffd7f</u>	+ 0.00135606 BTC 	57.96 USD	✓

#	Date & time	Transaction Id	Amount		
94	2022-04-06 12:20:58	<u>244b596506527fd589de81</u> <u>f8c7d78de673ba3641fe91</u> <u>90926c754dfe4afcb51f</u>	+ 0.00137950 BTC 60.93 USD		
95	2022-04-02 13:10:54	<u>e3f38075a60357365b2072</u> <u>0923d6c29d9033f54fc8b6</u> <u>0fe7881771549da7035e</u>	+ 0.00062682 BTC 29.01 USD		
96	2022-03-31 18:26:36	<u>fab03b1f8e542cb2a70ef4</u> <u>06c5cdadd7b37781c678a2</u> <u>afcf01a9ddfeade7bae0</u>	+ 0.00054409 BTC 24.76 USD		
97	2022-03-29 13:42:17	<u>e46d9f3bd3ae809233e9fb</u> <u>7ee725fa64fc00b1a9e4b7</u> <u>6062392a89ac5d2c7536</u>	+ 0.00058229 BTC 27.62 USD		
98	2022-03-27 12:39:23	<u>d411d139a9dd0cc93d17ff</u> <u>7b87a699aa96ecf26801e2</u> <u>55f41deb119588cc75ec</u>	+ 0.00056432 BTC 25.31 USD		

* USD values displayed at the time of transaction

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