

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19UL17482suYDePxKu6f4Z4c5j2BZ8G2oc</u>
TOTAL RECEIVED	4.40063061 BTC
	277,803.00 USD
TOTAL SEND	4.40063061 BTC
	277,803.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 06:58:51	<u>a8326acafb726d57f9142f</u> <u>dcf23b272d2e88acaa841b</u> <u>c9b76e85d373ebbcc407</u>	- 0.07315427 BTC	
			1,938.10 USD	
2	2023-06-09 02:40:20	<u>a83c04992d7def16f80450</u> <u>39c379d2220c9ad297d6ee</u> <u>b3b98927a387c78a714a</u>	- 0.02583073 BTC	
			684.09 USD	
3	2023-06-02 15:39:32	<u>7259eeeb89deafe580c602</u> <u>f9970595f8fd537d19ad96</u> <u>7b55d5dad537a1bb5659</u>	- 0.02815598 BTC	
			761.78 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-02 15:39:32	<u>7259eeeb89deafe580c602</u> <u>f9970595f8fd537d19ad96</u> <u>7b55d5dad537a1bb5659</u>	- 0.03356650 BTC 	908.17 USD	✓
5	2023-06-02 13:33:02	<u>45365120a98b54dee23e8d</u> <u>a6badf13c50fbecbbca38</u> <u>450debeb4026b18b3b3c</u>	+ 0.03356650 BTC 	905.11 USD	✓
6	2023-06-01 15:35:13	<u>d1de351d8898285c36ae39</u> <u>3af0b93379e07364319509</u> <u>0436a575ebaaabac007f</u>	- 0.07367017 BTC 	1,995.87 USD	✓
7	2023-06-01 15:35:13	<u>a5cb9a4d0403d741e6a99f</u> <u>e6cde664d296b38ccd604e</u> <u>fcdf12e04c1cb3ea1034</u>	+ 0.02815598 BTC 	762.80 USD	✓
8	2023-05-31 14:53:02	<u>3b8d55d738cf7a706778a7</u> <u>8af762ffe8cdbb4cd235f6</u> <u>3436d329602141e311a2</u>	+ 0.07367017 BTC 	1,982.57 USD	✓
9	2023-05-15 14:50:58	<u>be9ed2b664f7d501383fcd</u> <u>c082d7fc582f8e5cb5217f</u> <u>a60a84c6f94c3dfe85d8</u>	+ 0.07315427 BTC 	2,004.19 USD	✓
10	2023-05-13 04:41:57	<u>5a08f90f6bf12a3e718627</u> <u>ffd6f4a79cd0050e79d226</u> <u>091312d76f9720b66d93</u>	- 0.06775391 BTC 	1,811.80 USD	✓
11	2023-05-09 14:15:26	<u>d34865273de9ac7024853d</u> <u>5e9967c8e06b60163c4929</u> <u>a84c50fd092643543d36</u>	+ 0.02583073 BTC 	711.38 USD	✓
12	2023-05-06 01:07:22	<u>ceb3259af26d56641b021a</u> <u>05ac1b361bbbf51b9ce035</u> <u>15343a26e7acaa68b85f</u>	+ 0.06775391 BTC 	2,001.54 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-23 05:06:40	<u>601acaee345489294fee48</u> <u>d21e92f07ab02057af2f76</u> <u>a9eef9d7440122a76bb5</u>	- 0.16217792 BTC  4,480.84 USD	✓
14	2023-03-23 02:25:41	<u>03865f105b23ae4940bcc7</u> <u>cfebbc73d969973e5f2189</u> <u>ed4371c9bdd8c8975023</u>	+ 0.16217792 BTC  4,434.94 USD	✓
15	2023-03-13 22:53:01	<u>eb316d0220c219aaa74927</u> <u>89cfbd09c3bc43eabb4e2c</u> <u>119fe9d456210b0d1a9e</u>	- 0.06194878 BTC  1,493.80 USD	✓
16	2023-03-13 22:14:18	<u>1145290cc3f7c3d55b5f77</u> <u>2ea40a747b5aa92f147c2b</u> <u>d3d39fc199f14f542d10</u>	+ 0.06194878 BTC  1,499.23 USD	✓
17	2022-07-21 09:26:48	<u>bb593bbe7df1d0d3850d7a</u> <u>518571d43dbe27720aaccb</u> <u>b173e5d92fe631aa8b29</u>	- 0.02106464 BTC  484.56 USD	✓
18	2022-07-20 23:51:30	<u>b3533ccbb20ef53ccdb115</u> <u>fdd1cc27ca9d34e8df4151</u> <u>bc260bf6ecbe84fedbf4</u>	+ 0.02106464 BTC  489.74 USD	✓
19	2022-07-18 20:52:15	<u>c1b585854e201de07c8eb3</u> <u>d1554924398f38e3de408c</u> <u>abb82d3b081201f9f19f</u>	- 0.08981728 BTC  1,945.41 USD	✓
20	2022-07-18 18:15:06	<u>64bd7f1fe4f74031a49128</u> <u>37c24d9779b4c0eb30faad</u> <u>17ec31d9bc1a8aa93687</u>	+ 0.08981728 BTC  1,960.95 USD	✓
21	2022-07-15 02:37:03	<u>74c4a0adaecb48fdbf01e0</u> <u>18f7a7d09f8d30fa814a1e</u> <u>56a1e1595c96e4379861</u>	- 0.07991109 BTC  1,647.11 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-07-15 00:37:52	<u>57bc5b552e5042afd10787</u> <u>208259751c4dc3f6a1c090</u> <u>f99ac237caf40776b626</u>	+ 0.07991109 BTC  1,648.42 USD	✓
23	2022-06-30 11:31:54	<u>0edb2ee59df3f956407471</u> <u>d45142894862b977e7bd7b</u> <u>726826fe6e108776c9df</u>	- 0.49000000 BTC  9,245.46 USD	✓
24	2022-06-30 05:24:49	<u>27b3dbd896a4eec7331524</u> <u>6b58144dd278c30efec2d2</u> <u>873922e93e8e171244e9</u>	+ 0.49000000 BTC  9,523.59 USD	✓
25	2022-06-29 04:44:06	<u>245799279531948d556c5a</u> <u>eb663ad01681fa110ff88e</u> <u>1e315099a3786a20692b</u>	- 0.49000000 BTC  9,889.57 USD	✓
26	2022-06-29 03:54:56	<u>b5c201d910c4dbc28790b5</u> <u>8d3665879a0672592bd1f2</u> <u>a36a45688732fcaa8c2b</u>	+ 0.49000000 BTC  9,889.57 USD	✓
27	2022-06-26 18:32:16	<u>90ea4112797b881597a7f9</u> <u>db152c534ce8cf6824567f</u> <u>272b975f8692811de363</u>	- 0.02500000 BTC  532.09 USD	✓
28	2022-06-26 17:48:57	<u>b2516ec6005b25539cd6a2</u> <u>4eef089c35647b04827cc4</u> <u>e386d7cbde6b1135b8fc</u>	+ 0.02500000 BTC  532.09 USD	✓
29	2022-06-24 22:03:44	<u>9c6586bfeda7c0b04e4bae</u> <u>3788d7e28021a6d8b4dc4d</u> <u>2d19877c831bc129c99a</u>	- 0.42700000 BTC  9,068.49 USD	✓
30	2022-06-24 17:46:27	<u>81df363e05523054a3d694</u> <u>1499714980cb3890806bfc</u> <u>935e2676ac8a217a23d6</u>	+ 0.42700000 BTC  9,075.29 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-06-24 01:02:23	<u>dcd98976d4f8c3690b5247</u> <u>b219d5fa6bcb3aa2814e89</u> <u>292b4192c0c1a6c02adf</u>	- 0.05762800 BTC 	✓
			1,214.43 USD	
32	2022-06-24 01:02:23	<u>dcd98976d4f8c3690b5247</u> <u>b219d5fa6bcb3aa2814e89</u> <u>292b4192c0c1a6c02adf</u>	- 1.00075000 BTC 	✓
			21,089.53 USD	
33	2022-06-23 21:10:35	<u>65441e97c0d345c4149346</u> <u>9203254cb7962a219c55e7</u> <u>0cacf2ea57a3227cfd25</u>	+ 0.05762800 BTC 	✓
			1,216.53 USD	
34	2022-06-23 18:19:13	<u>035af72598b7f4f55251a3</u> <u>92d20012cac6cf5b42d4e1</u> <u>1face21e46d7ed6aeb2e</u>	+ 1.00075000 BTC 	✓
			20,925.74 USD	
35	2022-05-13 23:54:31	<u>da0d623d83a89482deb78c</u> <u>162dd6b9c1a47d13916c63</u> <u>5470a42a20ec63561da7</u>	- 0.11000000 BTC 	✓
			3,252.68 USD	
36	2022-05-13 19:36:57	<u>d8a1073b013f9f7993c4a9</u> <u>dba50ce9ce3af823bc1a02</u> <u>8884ce9a0b99ff558af1</u>	+ 0.11000000 BTC 	✓
			3,221.57 USD	
37	2022-04-22 18:48:51	<u>dcf180a8cafba2731d9a9e</u> <u>d96cc39631ee468ceb6fa8</u> <u>de11d283521e9606b4f0</u>	- 0.02162633 BTC 	✓
			858.76 USD	
38	2022-04-21 18:31:25	<u>36cca0ce61ecec94256a94</u> <u>95a2f6fb78a28230ec94b3</u> <u>da38d1007a8cd8b3c43b</u>	+ 0.02162633 BTC 	✓
			875.43 USD	
39	2022-04-05 23:13:06	<u>10e6e7a178d75083b7a4e2</u> <u>b70f3ac16da92cbe752625</u> <u>563785793f77a21ea545</u>	- 0.01500000 BTC 	✓
			678.23 USD	

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40	2022-04-02 21:55:52	<u>d8cd08cacf524f48a290bf</u> <u>dbd1cf3759c4a5e4960676</u> <u>0e42eea490ee03de2fac</u>	+ 0.01500000 BTC 	687.16 USD	✓
41	2022-03-18 19:27:06	<u>dc90c9661b820a645e6b2b</u> <u>ab6de09358fb3b75fe903d</u> <u>4c35529e0e83a93d13e6</u>	- 0.03180335 BTC 	1,328.02 USD	✓
42	2022-03-18 00:45:25	<u>54a8fb924cf328e0d4978d</u> <u>91a1eb9a534ab83c36cdb6</u> <u>a4ff5c5c3c73bea6bb54</u>	+ 0.03180335 BTC 	1,288.74 USD	✓
43	2022-02-13 20:19:08	<u>70ff44829609e11ab5424a</u> <u>cbb0513785c02c1b9f90ac</u> <u>73d9b8e7f75e1a528a32</u>	- 0.02043439 BTC 	859.34 USD	✓
44	2022-02-12 06:41:33	<u>ebb1821ed56081c3ab5bb6</u> <u>ed80c299085fd377ad3551</u> <u>4eb60ddd7c64d71177be</u>	+ 0.02043439 BTC 	866.55 USD	✓
45	2022-01-09 18:19:56	<u>91e622616d18ff3d189023</u> <u>aea1176a48e5f9ac5f793e</u> <u>7c9afd15bfc806fc7d4c</u>	- 0.01725259 BTC 	722.27 USD	✓
46	2022-01-07 22:28:45	<u>d75548c3fd1bae0858b8b8</u> <u>0fddd10fe9cae5633de6d7</u> <u>e682cc7f054ef98e1389</u>	+ 0.01725259 BTC 	724.12 USD	✓
47	2022-01-06 18:09:55	<u>8a6e493ad34d61853f866b</u> <u>8a39290ffc36382010ac91</u> <u>ca467aab68366847e22b</u>	- 0.04663699 BTC 	2,009.22 USD	✓
48	2022-01-06 15:52:38	<u>d1018552c73583acccddf</u> <u>eba335d57a648b51e699c5</u> <u>158763d25bd2ccaf720b</u>	+ 0.04663699 BTC 	2,009.22 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-07 02:23:43	<u>52d7a7f4d2c3983aa9786b</u> <u>f980bfbfd3bb2edf53a1015</u> <u>cfcef330f7fc7d57e034</u>	- 0.01739227 BTC 	885.39 USD	✓
50	2021-12-06 23:31:38	<u>722cb9987f71babdbb6fad</u> <u>ee461e05a7bd4eff091df9</u> <u>736ecf20696f7b4da7f9</u>	+ 0.01739227 BTC 	885.39 USD	✓
51	2021-11-29 05:52:56	<u>cfc9b93fda771b7e553216</u> <u>488ae3b297751b46469137</u> <u>919754d33a10300d1925</u>	- 0.01796376 BTC 	1,026.19 USD	✓
52	2021-11-28 22:56:12	<u>490566a076c8de8530f86d</u> <u>c832ac2097f73d1256a933</u> <u>146e8bebedbd729cf85f</u>	+ 0.01796376 BTC 	1,033.18 USD	✓
53	2021-11-24 17:16:09	<u>f639a455c6c9591a5dcbf4</u> <u>9fbc706ed5653bac0776be</u> <u>0a893f314de4e4c8384c</u>	- 0.02110489 BTC 	1,205.89 USD	✓
54	2021-11-24 13:56:17	<u>94b8f7011c55d628c1b60e</u> <u>6c85466e6a0f14d47093d0</u> <u>7dfa636f2b54f7da3557</u>	+ 0.02110489 BTC 	1,205.89 USD	✓
55	2021-11-17 21:54:11	<u>8361b9e3c84e6ebbc9b401</u> <u>e98ea8e1634bdd07ec43dc</u> <u>1553aa9a481eea5fa451</u>	- 0.01655776 BTC 	989.06 USD	✓
56	2021-11-17 20:20:47	<u>c0a3f39aa60e29188f2f03</u> <u>1e485977a937ab887842f0</u> <u>b0bdf57486808bb77e4e</u>	+ 0.01655776 BTC 	989.06 USD	✓
57	2021-11-17 04:21:12	<u>cf29d5b164c089ed2a6b99</u> <u>faac02b7fae8b1b9ead760</u> <u>2f374841854cc96f1e8d</u>	- 0.02837256 BTC 	1,692.83 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-11-16 20:44:57	<u>7f0bdc95087449026ecbf1</u> <u>64f1d641aef965d7366b26</u> <u>f3b76d3716458a9cbbae</u>	+ 0.02837256 BTC  1,693.50 USD	✓
59	2021-11-16 16:01:50	<u>bf5ba76ce3330f26524590</u> <u>09d728b5d81e37b02da39a</u> <u>c657892a388677c9b630</u>	- 0.03178473 BTC  1,908.95 USD	✓
60	2021-11-16 01:48:40	<u>31aec4b0bdf6231720a462</u> <u>5e01958180ad76a63e1932</u> <u>f0a26caaa67ba3893d5e</u>	+ 0.03178473 BTC  1,932.67 USD	✓
61	2021-11-15 17:14:45	<u>353d21cddb6665c5d2c232</u> <u>0277dfbab3e18a57fcc291</u> <u>9309cd82023d12130c34</u>	- 0.03092762 BTC  1,967.20 USD	✓
62	2021-11-15 14:49:10	<u>dd5d67892366de6465508e</u> <u>a196efb29d2b3277b01605</u> <u>190ef4aae7f441c739f5</u>	- 0.03104668 BTC  1,974.77 USD	✓
63	2021-11-15 00:40:21	<u>b9e3720d5ec89de26ac8ce</u> <u>e370c4fc15d397d5fbcac5</u> <u>fe03f71ba14c8004474c</u>	+ 0.03092762 BTC  2,028.22 USD	✓
64	2021-11-14 18:59:50	<u>ace57757100dc3e8a3acf7</u> <u>411cba3677251785c453d5</u> <u>d68aa935fb5558f4c96f</u>	+ 0.03104668 BTC  2,034.15 USD	✓
65	2021-11-04 01:35:24	<u>09cf919c6937f7d2cb2e5f</u> <u>11814ca10b9e5b86de63ef</u> <u>d4487acdfb2961f57cc0</u>	- 0.02942652 BTC  1,820.14 USD	✓
66	2021-11-03 17:59:20	<u>5c54879a0f228cc6248333</u> <u>b2b6b53476873289fa303e</u> <u>781aa5c077e655623446</u>	+ 0.02942652 BTC  1,850.82 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-11-02 20:46:55	<u>fc5cce1e3ad5615c1b1217</u> <u>1a1e3455a3f02526c5d0ad</u> <u>ccb6116382c572995451</u>	- 0.03120734 BTC  1,978.37 USD	✓
68	2021-11-02 17:37:06	<u>b25180eed95bbe853fdf21</u> <u>69802db66b89acf797da2b</u> <u>5cd272c9fd5d04b6c9bc</u>	+ 0.03120734 BTC  1,972.92 USD	✓
69	2021-09-27 21:19:55	<u>71f8978f94b2c74de96560</u> <u>36868495922bcfb0f9d650</u> <u>f08dc7d5a5a1d5efa128</u>	- 0.01067398 BTC  449.39 USD	✓
70	2021-09-27 19:09:53	<u>b88461f5306b0064fd9909</u> <u>3e4e8527434aa0c8ba470e</u> <u>0d1425467a78f7d5b5f2</u>	+ 0.01067398 BTC  449.39 USD	✓
71	2021-09-24 00:38:39	<u>c8f78edcebc185396c0454</u> <u>3c76d24662ea54370b2d33</u> <u>d80b1bf6c635c4c7c9b4</u>	- 0.02969643 BTC  1,233.21 USD	✓
72	2021-09-23 22:18:12	<u>d4dc4eec2119e5102e0eb3</u> <u>31070975d16d1774d31417</u> <u>c913f9871c2d8aff66b2</u>	- 0.05795573 BTC  2,406.75 USD	✓
73	2021-09-23 21:05:41	<u>1a1daeabc9109d2ce64ba2</u> <u>0a6f3c75b900766d46ca83</u> <u>22cc4c4a6556c4c1079f</u>	+ 0.02969643 BTC  1,233.21 USD	✓
74	2021-09-23 17:29:26	<u>def5454a368a19a1e596ef</u> <u>833b37e35e9dc3728ab399</u> <u>f62543045189e9acd76c</u>	+ 0.05795573 BTC  2,600.19 USD	✓
75	2021-09-21 02:02:10	<u>b642ff43a52b07ee751db6</u> <u>e8519f9a2928103e33a297</u> <u>192b0d0bfba94d7614c7</u>	- 0.04580000 BTC  1,982.63 USD	✓

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76	2021-09-20 22:52:00	<u>8d498a2dd8e88e400b2ea1355f45b1150a8cb63d8568de34dc810c12bd2cba60</u>	+ 0.04580000 BTC 1,982.63 USD	 
77	2021-09-16 14:38:11	<u>3c184e1933e20b90d9ab6f948ab0a99a63e9a6c75d6a2af719ac80c2ea8b1217</u>	- 0.02037372 BTC 972.59 USD	 
78	2021-09-16 06:04:54	<u>0aff8c80d3c54f6c036c151104dbdb691a904b7ba59bd5d93abd80b4a74a538a</u>	- 0.04000000 BTC 1,909.51 USD	 
79	2021-09-16 01:30:32	<u>3437a2d587f81dfbac9632b99067ae33a0e95e4b7d964ef828f61c9ee75f48cd</u>	+ 0.04000000 BTC 1,915.80 USD	 
80	2021-09-15 22:29:52	<u>e63ea158a1c0d27e520a6400e6c4aa30c5069a69a689b482a0ac8a63c3ad2032</u>	+ 0.02037372 BTC 975.79 USD	 
81	2021-08-30 01:02:46	<u>511c69badb4243dd52b1c68c2e066698d4196e929915aa2e8b2cf8a2bcf2750d</u>	- 0.03532400 BTC 1,692.11 USD	 
82	2021-08-29 18:37:36	<u>58a051ed82af79d82960b79d8038a88d69d1e639946af09468f1204620ba215d</u>	+ 0.03532400 BTC 1,692.11 USD	 
83	2021-08-28 17:54:16	<u>be87f96751d31add490e9a4721313aa6879a678eb535e336f970bc1d549e1994</u>	- 0.04070000 BTC 1,990.04 USD	 
84	2021-08-28 17:36:49	<u>867c4341739542df5342809fe9e34e726dbee82b3c40caddefe6ce0b36c1d88b</u>	+ 0.04070000 BTC 1,990.04 USD	 

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85	2021-07-08 04:33:54	<u>8d953151ca3768c8892b97d8cb425df046066b075e7cec0471b158891f859c7d</u>	- 0.03560749 BTC 1,164.23 USD	 
86	2021-07-07 20:58:32	<u>f20f26bf08b76815c67b38cbc574a5e265b18cad28b1a5ee056a462de83672f8</u>	+ 0.03560749 BTC 1,164.23 USD	 
87	2021-06-01 19:25:03	<u>6643e59af3c08ee64e417743265fb01c01040f0ef7659231adf50a9dc5875b42</u>	- 0.04694369 BTC 1,746.44 USD	 
88	2021-06-01 16:39:36	<u>df449a32ff70831703618508090c627425982202294ef982f68249a1f8286f51</u>	+ 0.04694369 BTC 1,722.50 USD	 
89	2021-05-31 20:37:35	<u>c14d2db5da861b9f0ced4e210ea497f876fac085ccbc9a4ce69d3b669b0cc8</u>	- 0.05642086 BTC 2,064.81 USD	 
90	2021-05-31 07:29:00	<u>2eb40a1279d3b955bfeae19e33c47836538c4985dafb66ef7edb3e9d279d27e9</u>	+ 0.05642086 BTC 2,101.89 USD	 
91	2021-05-27 13:14:31	<u>d984f53108d71bf0391ceb2800bff7b92959cb5b5c9f4960f0f7b84d8df8d9f</u>	- 0.03268653 BTC 1,259.41 USD	 
92	2021-05-27 07:08:50	<u>6dbdfeec342a2a38595a328621230a02fd8746922b6ba776fd4a8806d8b58fa1</u>	+ 0.03268653 BTC 1,259.41 USD	 
93	2021-05-25 15:23:46	<u>de3fc271b46e20cd5aefd91a82b9167fa6445761177d9517cbd292d720f45a0a</u>	- 0.03919513 BTC 1,502.14 USD	 

#	Date & time	Transaction Id	Amount	
94	2021-05-25 06:06:29	<u>70677cb0b6eafd77c0c1f2</u> <u>f27fe4d4772803cece6fba</u> <u>04c11c7c128b5b00bf37</u>	+ 0.03919513 BTC  1,502.14 USD	✓
95	2021-05-25 03:30:29	<u>aea5c59e60b4349cc02ee6</u> <u>da174d6439f590219171ad</u> <u>3d0b09e0112a7774d76d</u>	- 0.06328600 BTC  2,312.29 USD	✓
96	2021-05-25 02:54:19	<u>e0220a63a7d82658b8c2b4</u> <u>088ac7e3276a5b64b8ee05</u> <u>7237c413c5c85b566804</u>	+ 0.06328600 BTC  2,312.29 USD	✓
97	2021-05-21 13:11:38	<u>335c51dc1ad0cbd33985f1</u> <u>501e67074d5a3cce427c8c</u> <u>1d960ada42f88f4563e1</u>	- 0.06000000 BTC  2,235.12 USD	✓
98	2021-05-21 13:11:38	<u>335c51dc1ad0cbd33985f1</u> <u>501e67074d5a3cce427c8c</u> <u>1d960ada42f88f4563e1</u>	- 0.06000000 BTC  2,235.12 USD	✓
99	2021-05-21 08:46:29	<u>0f930f191a10e141f16190</u> <u>f25633e4385e76c6edc08c</u> <u>274b991a93f4b3b0fa88</u>	+ 0.06000000 BTC  2,235.12 USD	✓
100	2021-05-21 08:46:29	<u>0f930f191a10e141f16190</u> <u>f25633e4385e76c6edc08c</u> <u>274b991a93f4b3b0fa88</u>	+ 0.06000000 BTC  2,235.12 USD	✓

* USD values displayed at the time of transaction

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