

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19xvLLoMHyQn4YT9hCnuMgiDMySzLRviCx</u>
TOTAL RECEIVED	13.32545953 BTC
	838,491.21 USD
TOTAL SEND	13.32545953 BTC
	838,491.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-12 14:28:19	<u>8d59030e286624d71892e6 00607b95b98c0d41a89eaa ebb5fdcc550368d12abb</u>	- 1.16463120 BTC 6,497.01 USD	
2	2020-03-12 13:34:54	<u>663e9ed317dd26890c8564 858f09b2319890db4458c5 efb7d3ffd3b51bdbe0d3</u>	+ 1.16463120 BTC 6,497.01 USD	
3	2019-11-08 17:54:34	<u>94bf4062de6fecafa0d398 5cce58603f451fb7535884 dbbdb0ccc048eefbbe7</u>	- 0.01256417 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-08 14:20:10	<u>ca3a41b8408908dba679a2</u> <u>28c9378a75fa4ffa5306f9</u> <u>aa2b95c8ad86945cb5e3</u>	+ 0.01256417 BTC	✓
5	2019-09-12 15:41:18	<u>4a05d66c325214bd0c1eca</u> <u>272785983c10b6d439c1a0</u> <u>6bffaef3cd1e88d33f48d</u>	- 0.07202055 BTC	✓
6	2019-09-12 13:22:32	<u>0cb829b96e7d5f1bdcda84</u> <u>30ae68120ff53273979949</u> <u>8cefd45164d1723df4ab</u>	+ 0.07202055 BTC	✓
7	2019-09-03 21:56:21	<u>c4c2cf3a4b7a5f7915b2c5</u> <u>fae9d68580303940e3e9f2</u> <u>8f48367a360596564b6a</u>	- 0.28000000 BTC	✓
8	2019-09-03 13:10:34	<u>57eece571bbb557b9ddc4</u> <u>9d3cbf16531fafa415b51f</u> <u>1658f395397f2b6a18be</u>	+ 0.28000000 BTC	✓
9	2019-08-30 15:54:06	<u>99105b2a4e487986e16b85</u> <u>a07f65169cc693019c5c76</u> <u>02200c0095e7669e2c4a</u>	- 0.50000000 BTC	✓
10	2019-08-30 13:48:10	<u>380f80c31cc1cdd6a07835</u> <u>9db769b4f8eb65c3249e31</u> <u>2be2b89d68aa8550ffae</u>	+ 0.50000000 BTC	✓
11	2019-06-02 06:18:57	<u>12bf0385a5e698efb63a99</u> <u>9d3a51d2dd5121508e2724</u> <u>44d0fbf255621cea4efe</u>	- 0.02806790 BTC	✓
12	2019-06-02 05:17:54	<u>7bd79718f5cbe0e6df7b44</u> <u>5f8f663222c365927a97e2</u> <u>b043e9cbce8b09cc2813</u>	+ 0.02806790 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-19 15:20:49	<u>ab82cdd3380e2d05b0f3c50ba1a34acca74014a7f9902a39839af56f808e0fe1</u>	- 0.19900000 BTC	✓
14	2019-04-19 14:25:24	<u>7f7f3de51153ae6439a0c3c358c0d36bcd42027cbd481f60f71b6ca743a7abcb</u>	+ 0.19900000 BTC	✓
15	2019-04-14 13:50:10	<u>244a37c9846dfe1c396e6b721589de34005433761f713d56e40f08a37d4b8ed0</u>	- 0.20850000 BTC	✓
16	2019-04-14 13:09:29	<u>8a9b818e0a215a09e4b27e94ab639ecca4dd07d241c50d0af64a792845990ae7</u>	+ 0.20850000 BTC	✓
17	2019-04-04 15:19:33	<u>67fee439c498d0ccbb7a4dd161916d1ddfec1de932e11e8f9f2e46afc91fefc2</u>	- 0.01897482 BTC	✓
18	2019-04-04 14:31:13	<u>57c9f8fefe22f8efd4a641b1b1bc24ec5a1261193a39f82c0d8519d30442397b</u>	+ 0.01897482 BTC	✓
19	2019-03-10 14:15:47	<u>b5162c014cf4f2542428e406ed4f57c57b44095d4a6298764e9d520b498aa184</u>	- 0.16950000 BTC	✓
20	2019-03-10 13:10:58	<u>b43f6a36135387da8fa8b029fc31e8b904a6b3f91329c08e3137bf4431fd773d</u>	+ 0.16950000 BTC	✓
21	2019-03-09 14:35:49	<u>42bf83c02ee0abba7a40d1f1716d38a1240f897aa062734efd50755ff62d91b9</u>	- 0.18900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-09 13:15:21	<u>fb70a8662eabef518c9168</u> <u>3795bc796c5df7ea3228ab</u> <u>2f13de1341732a09d59a</u>	+ 0.18900000 BTC	✓
23	2019-03-08 14:25:21	<u>8d496536bb43239f15d9f6</u> <u>56ac83689fec74ce64f38f</u> <u>28c2ceb9ab77ec3ba4d9</u>	- 0.19081841 BTC	✓
24	2019-03-08 13:11:31	<u>8802dbb42509abbd37a4e9</u> <u>5bb8da94deacbffe78f1e0</u> <u>76cd488990cf7a3f9a3d</u>	+ 0.19081841 BTC	✓
25	2019-02-24 12:11:36	<u>2505f449c3b743fa093a9d</u> <u>9134237945d80811338dc8</u> <u>c99ae8e01a4dd21ec24f</u>	- 0.17528568 BTC	✓
26	2019-02-24 11:06:24	<u>2a04d369ae63ae59560707</u> <u>bed815fdcacb0efd0bef66</u> <u>6f99018ffd1f786dd19f</u>	+ 0.17528568 BTC	✓
27	2019-02-09 16:13:49	<u>00a47f0378d17fd499dd0a</u> <u>5f7f380bec796435595583</u> <u>c604e3aa8e389338cd29</u>	- 0.02626843 BTC	✓
28	2019-02-09 13:18:01	<u>bcfefad7b0ee3aa575f20c</u> <u>e8d8ac3cc952d0f5cdaa17</u> <u>4074a61ab0b0e38fe208</u>	+ 0.02626843 BTC	✓
29	2019-01-06 14:21:50	<u>0e002f4023e27f201598d7</u> <u>6b6ac5a1e6b80eba08aa79</u> <u>56ae1b3543d6089596e8</u>	- 0.08001201 BTC	✓
30	2019-01-06 13:32:13	<u>5234875ee1cb761c984448</u> <u>885eef45d9bc886571556b</u> <u>a7a001a226112d9bb0f0</u>	+ 0.08001201 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-01 22:11:17	<u>e66b657903eb9a953dfe99</u> <u>a0aaf1c584e3be095eaf34</u> <u>d00aeae1d8df02545056</u>	- 1.46251687 BTC	✓
32	2019-01-01 22:02:12	<u>7904d047698919a80f9488</u> <u>4a4884370f8c820ecd7fbf</u> <u>68a7d8f2b532af43c276</u>	+ 1.46251687 BTC	✓
33	2019-01-01 21:06:00	<u>db2b9c0a214ff5c2be67a8</u> <u>43af30b95f0b1107e9b39a</u> <u>75762ba2444009d3e45f</u>	- 0.41551865 BTC	✓
34	2019-01-01 20:49:37	<u>b4468dc4ebd9624765039c</u> <u>2fc9cf947410bb7d260544</u> <u>f3a638611478c7b461fd</u>	+ 0.41551865 BTC	✓
35	2018-12-31 22:10:21	<u>c34b910766bdd7377e5db2</u> <u>77fd092c23fdae25c97629</u> <u>a85d497945944b9f6eba</u>	- 1.28348135 BTC	✓
36	2018-12-31 21:23:24	<u>6322b63654ede620fce160</u> <u>84f959d231736dc055eee8</u> <u>1e0d8f24bb8edc8dbf4f</u>	+ 1.28348135 BTC	✓
37	2018-12-31 14:14:49	<u>e29139ff93e641f572dc68</u> <u>808de94954ed71f01beb97</u> <u>37976acaaab920b9f426</u>	- 0.20426689 BTC	✓
38	2018-12-31 13:15:56	<u>83f68d2a2b5c8987cf1e42</u> <u>efcfef11a04225174317a7</u> <u>18d1627c40fb9b3310df</u>	+ 0.20426689 BTC	✓
39	2018-12-30 22:18:52	<u>6672726a17c73af679af83</u> <u>f087d60b89ed1a9b4c30f9</u> <u>38ff5ab3c623fb774406</u>	- 0.02718843 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-30 21:45:39	<u>de4b062216d6738afdaa82</u> <u>ee74b12f6a475ca8f36133</u> <u>cdb0e5830f6182c0a51e</u>	+ 0.02718843 BTC	✓
41	2018-12-29 22:24:01	<u>76853eabb4412280dcffa5</u> <u>d8710709164c538e1f4550</u> <u>258c6aead0ab3f5b9806</u>	- 1.99950000 BTC	✓
42	2018-12-29 21:19:50	<u>b8616a34489381ae4d546b</u> <u>49d97fe27ceb3d411ab1e3</u> <u>1514966494ceaa9401a5</u>	+ 1.99950000 BTC	✓
43	2018-04-16 19:57:31	<u>0eafef07da85531806c841</u> <u>c68432cc9e7b2fbd006dce</u> <u>debb5b66aec1ccd86057</u>	- 0.07659380 BTC	✓
44	2018-04-16 12:48:23	<u>f0c48521e551920f85e789</u> <u>779d91d0bf1e1942d779e2</u> <u>9ddc2e9dda89ed1b9d7f</u>	+ 0.07659380 BTC	✓
45	2018-01-14 21:44:00	<u>6c9f8004b97f1e686ce782</u> <u>8d9a3b725aeftaa84e3e6bf</u> <u>509160849be5f7c431a8</u>	- 0.47661132 BTC	✓
46	2018-01-14 21:04:03	<u>c99dcf81df66398f58a279</u> <u>ad8908061c4552b1fd6b82</u> <u>b4dcfd87c9220ed5ef47</u>	+ 0.47661132 BTC	✓
47	2018-01-11 10:29:58	<u>6349d3282659368afa3d59</u> <u>db59465aa4806d42611ccd</u> <u>13d1ee824792fccbea21</u>	- 0.30000000 BTC	✓
48	2018-01-11 07:15:23	<u>b3d91f3f851a4b342196b9</u> <u>376723f423e2d29a435bd2</u> <u>59ec32001741191b6d26</u>	- 0.06486460 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-10 00:47:48	<u>c7ae9911aa19902534926b</u> <u>115f6e461b54558bd0e0ad</u> <u>74ae34cb35aec0617b03</u>	- 0.13884792 BTC	✓
50	2018-01-10 00:06:53	<u>de2d2dd309c2dba42ca4c4</u> <u>b2cdf6ff83bffb6d30455c</u> <u>2575c271d33cdbdbf8d8</u>	+ 0.13884792 BTC	✓
51	2018-01-08 21:36:14	<u>b3f380528b5e380448d6f3</u> <u>1d2d0cfd41be4114f8bbb</u> <u>05cf20f1e6fa8ebd51f1</u>	- 0.13119161 BTC	✓
52	2018-01-08 21:36:14	<u>ffdc7731579e151562325f</u> <u>229c4ff86114e3285567cf</u> <u>aa414fae238c42a4b019</u>	- 0.10808515 BTC	✓
53	2018-01-08 20:35:17	<u>2787ba38665e0dc7a91e46</u> <u>c276f9782db9c264bddd43</u> <u>f4aaa4f3deb2898a8432</u>	+ 0.13119161 BTC	✓
54	2018-01-08 20:03:48	<u>e01c43b35b6e9b5f19b3aa</u> <u>321c2abb789f6d21ee7b16</u> <u>cf83e82cf29000bf1ee0</u>	+ 0.10808515 BTC	✓
55	2018-01-07 23:46:53	<u>34e89afce5fcc939aae9a8</u> <u>8a4e9160af99a82d8afcf4</u> <u>77d4721b528d3b86e61a</u>	+ 0.30000000 BTC	✓
56	2018-01-07 23:16:28	<u>513b8b3d5acb4bd68447c1</u> <u>9d68283622ff12cdaa3e01</u> <u>170a590df9b07d256939</u>	+ 0.06486460 BTC	✓
57	2018-01-06 17:46:58	<u>319e81598b1319c891c405</u> <u>9a05bb412c58738c235e89</u> <u>499bcb156ae78846838c</u>	- 0.28078052 BTC	✓

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58	2018-01-04 22:38:19	<u>cac8c962c7a681def8bd23</u> <u>02e434ba0c5165a1c6a164</u> <u>c6f6ecd0a8ccee63c1b7</u>	+ 0.28078052 BTC	✓
59	2018-01-03 20:17:56	<u>69e80aec13e70214fda6d6</u> <u>bf5d000f95e25c566a10b4</u> <u>a1ed2dbc36d50b8bb718</u>	- 0.21423654 BTC	✓
60	2018-01-03 19:29:53	<u>d8b69e6a76914c009ace8c</u> <u>6329d445c4c0debd2ee2f8</u> <u>94758f8109a26258c51f</u>	+ 0.21423654 BTC	✓
61	2018-01-01 21:07:10	<u>e51d9d932311fa82f3110a</u> <u>5016bbf5536fcc2bf06011</u> <u>61813ca6ac1c46b2271a</u>	- 0.20165480 BTC	✓
62	2018-01-01 20:39:28	<u>1af15eeeeeccea1820fbae</u> <u>875684c2a5cc4194955e31</u> <u>b47a26dba492417d7d71</u>	+ 0.20165480 BTC	✓
63	2018-01-01 19:45:36	<u>e68eb59f5f3464e4c96500</u> <u>1bd8c6348c8429488fa884</u> <u>1ca43a2ea5d973266bef</u>	- 0.19897557 BTC	✓
64	2018-01-01 19:22:21	<u>7f42c13fa107c423598155</u> <u>8b1fd04bb1894d7c555d9f</u> <u>23a83f6461ce4a3369ce</u>	+ 0.19897557 BTC	✓
65	2017-12-30 18:38:00	<u>713e73606971cbf790a560</u> <u>2175215e35365c1baeb42c</u> <u>f14ae509cc1f89284393</u>	- 0.02873234 BTC	✓
66	2017-12-30 18:38:00	<u>15faac57cf67fa52f24a13</u> <u>79d7f30b18f925b5ddd1ba</u> <u>2cc4a7f114b923c402ed</u>	- 0.22619604 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-30 18:38:00	<u>15faac57cf67fa52f24a1379d7f30b18f925b5ddd1ba2cc4a7f114b923c402ed</u>	- 0.42733085 BTC	✓
68	2017-12-30 18:16:02	<u>d0b7c2bb872d104e420f854b509097c3035665a0f9d8a9857a53e96cfd282c0a</u>	+ 0.22619604 BTC	✓
69	2017-12-30 18:14:37	<u>5ff663d0e65a87d96ac6c7e085352ee79442bc0a801417a6314e78c45a35a7a2</u>	+ 0.42733085 BTC	✓
70	2017-12-30 17:16:51	<u>d43c166da38e7f91bf89cbdbfa3c28f2cda139ccdd2f9ea7d0d13fc3673a9ebb</u>	+ 0.02873234 BTC	✓
71	2017-12-30 16:36:43	<u>8e3e7e71385a3ba6f887906cf26a06dd642e0c5e48bc5bcf4096d5e71517ceeb</u>	- 0.07494579 BTC	✓
72	2017-12-30 16:14:25	<u>dad9879987453001df6c06c6c53d449b89f25eb0771481bdacab20118adaf748</u>	+ 0.07494579 BTC	✓
73	2017-12-09 19:23:59	<u>830b326e0ef90a1050e1086f11e571279bfa7dbd3428f9b7d47cbd1a1043a59f</u>	- 0.39900000 BTC	✓
74	2017-12-09 12:05:48	<u>ab416e7027e7f33d3679b990708e758096b922e738aef6a13843de98fced301</u>	- 0.05312850 BTC	✓
75	2017-12-09 11:44:49	<u>9c43c5b400176d49bbe0ea a2b370103aba4f6d1740e366ff403c2030e0ebeaef</u>	+ 0.05312850 BTC	✓

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76	2017-12-08 00:20:13	<u>0935af7162ab23f069b553</u> <u>546910442a437b9dc26b18</u> <u>c03c5f94a541c8858fcc</u>	+ 0.39900000 BTC	✓
77	2017-12-06 22:52:53	<u>b5538c142ebf5b3367ea3a</u> <u>7ba7d46bc37af3956d576c</u> <u>cbb260713af68ba9baa9</u>	- 0.23900000 BTC	✓
78	2017-12-06 22:21:11	<u>3ec3a816d193f81a13881c</u> <u>801ebc696a0f3ee41461d4</u> <u>631fddac5fbaa1d2b43e</u>	+ 0.23900000 BTC	✓
79	2017-12-06 22:16:34	<u>9aa99e6b8e22abe9939405</u> <u>d553d354d52455dad8cd66</u> <u>23c6d93c78906701df4f</u>	- 0.15125661 BTC	✓
80	2017-12-06 18:55:05	<u>2cbdf766b8138db9dcd37d</u> <u>0e016d34818b76ff181965</u> <u>d317a31d039d9702282e</u>	+ 0.15125661 BTC	✓
81	2017-11-17 08:02:07	<u>ccd8ffa8b794efc8f98d6e</u> <u>41b5f0ab4a74696935dbc8</u> <u>7d5ef00bfc86016ffd2b</u>	- 0.02900967 BTC	✓
82	2017-11-17 02:29:31	<u>44f80711a20b1929288f0a</u> <u>d2e9807b1b75327ca4908f</u> <u>cc31ad4ba426c4b73fe9</u>	- 0.03419943 BTC	✓
83	2017-11-09 16:39:34	<u>9a1ea08c19f3d382f7c490</u> <u>ccb86e5a57d39c4e6bbda9</u> <u>7c277a0f9b5b045b3b95</u>	+ 0.02900967 BTC	✓
84	2017-11-09 11:35:17	<u>fd6c20504cdb789baf7a47</u> <u>64f8339f7c686a4e9e2ca3</u> <u>1b91756cb2106955bba1</u>	- 0.10851485 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-09 11:27:36	<u>88a70bb07dea21b67d2fb9c40ddb642f9bf4a69027d6a327272fa7b982b75f65</u>	+ 0.10851485 BTC	✓
86	2017-11-08 20:18:33	<u>019c6345d82597274c8c2db79334e5ef09bf8b1b1129a36a7f2eb6ad40ff4456</u>	+ 0.03419943 BTC	✓
87	2017-10-16 10:11:18	<u>08119c0a72cfea002a4aef7963e6405e577886b9d5409af022e918ec9c8677f5</u>	- 0.03743510 BTC	✓
88	2017-10-16 09:47:37	<u>ab35868c9ba756238ba23a1b48a1c19416bf1f652e2a9fafc0b03ae8a1645984</u>	+ 0.03743510 BTC	✓
89	2017-10-16 09:05:18	<u>1ea691c153887d5e47c133b0982a8402cf5fe6a4ee1517381fe89a40b31a624d</u>	- 0.17101546 BTC	✓
90	2017-10-16 08:52:49	<u>5d7e7c6d06b05d0c8898096e62a55f4160cddb6bf4e46384bab709da4f1590b1</u>	+ 0.17101546 BTC	✓
91	2017-07-26 19:52:53	<u>d86aad828448838c75bbb8fe8b5669cfb4376f989e51674283688d6b60c8fd13</u>	- 0.02438262 BTC	✓
92	2017-07-26 04:02:42	<u>106aa2a41be9e9822559fc02049c6f31bf9871afc50d9748a038320cd2aueb5d</u>	+ 0.02438262 BTC	✓
93	2017-07-16 05:03:16	<u>09b685087f2b68deef7063d54b40eab89a2a9ac5fce35f41212d7f52ce10ea08</u>	- 0.01426702 BTC	✓

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94	2017-07-16 04:24:35	<u>ebb696148ea2b6435b74628faf1b2b7a23fd3ea82eb0f3dbed2d524de480b3dc</u>	+ 0.01426702 BTC	✓
95	2017-07-15 20:54:48	<u>be74f91e6fa21fcf62723082133a36582fa904bcb654adc27582571105967027</u>	- 0.04688542 BTC	✓
96	2017-07-14 20:38:21	<u>e5e0fdb0316acd0f9b936f79e3c51838d7ec089d0e40a4bed133dee98efdd7e2</u>	+ 0.04688542 BTC	✓
97	2017-07-11 12:40:09	<u>d453308995e028c1bba052ea011a402c1878cb279f1227d74116cf56c564a874</u>	- 0.07200000 BTC	✓
98	2017-07-11 11:52:08	<u>aa6727852cac8da46eb91b47710b3472003b6e00ff77633f61e8cc2343c0e113</u>	+ 0.07200000 BTC	✓
99	2017-07-09 23:38:25	<u>6fd64982b8fe289dec7ca4e87e40305eedd36161bfe6ee3d7d6b735652575315</u>	- 0.00397077 BTC	✓
100	2017-07-09 23:14:22	<u>0d09f28cd7cfc8105c72eed39b034b4c51ad17936e32bd36d3509986d0ff2c19</u>	+ 0.00397077 BTC	✓
101	2017-05-31 12:46:37	<u>c9e351db8fc15021e9e8082fe61926b75c323ad4688d115444f73697a75f6bca</u>	- 0.05827146 BTC	✓
102	2017-05-31 12:07:02	<u>5037ea7a7393227c90d2183aab442f7b342dbfde13164b10102fccda83a006d6</u>	+ 0.05827146 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-04-19 04:39:13	<u>5de58ce6c8a0044ce5a7c2d40309fca4d033730f7c0a9a15df087aa0f2216629</u>	- 0.06099174 BTC	✓
104	2017-04-19 02:01:56	<u>2b4e67d35010a945318b780209cd26e0d602ec29f96fc87dc8f4b645acc455e0</u>	+ 0.06099174 BTC	✓
105	2017-03-03 22:15:00	<u>53ffceb779bfe156bdb10ae078f4a9bd2241acc12bd9eb1323109a90903e3250</u>	- 0.16205747 BTC	✓
106	2017-03-02 13:54:21	<u>a91a26c54d189b91b01f286957d381fb36670e3f6b035f93b62a063921fe103e</u>	+ 0.16205747 BTC	✓
107	2016-11-26 04:34:49	<u>ea22a6973b31a993d9e6c8fc8b74592d808c9242251f9860d997fc185b672d76</u>	- 0.00096859 BTC	✓
108	2016-11-26 04:16:27	<u>c0ea8e03984ec539b78b3a5228e20863687db7f36a0c13e04ae343781cb1be33</u>	+ 0.00096859 BTC	✓
109	2016-11-04 09:13:04	<u>7005f5bf5f7c21c777761b6e065e43bc737d376298cdc2a7c7e55a216fbe3de8</u>	- 0.00099121 BTC	✓
110	2016-11-04 08:34:22	<u>c68dc53e85c6d7df55da441823a821412e7c4440efda82c5d3fbca88b939c0b7</u>	+ 0.00099121 BTC	✓
111	2016-07-31 10:25:22	<u>ed5aa490052e5496b9c5e16fcc768901daffe85c46a9b3ffe41379399e414cf6b</u>	- 0.00195140 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-07-31 09:44:46	<u>1e6728299c5f7422a817f3</u> <u>b4627f6ac175dfe6d0643b</u> <u>8b0851627a63511dfcb9</u>	+ 0.00195140 BTC	✓

* USD values displayed at the time of transaction

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