

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CmCKYd5EE3179Sat1Qz3of1GqerzXTrqK</u>
TOTAL RECEIVED	0.24262784 BTC
	15,288.86 USD
TOTAL SEND	0.24262784 BTC
	15,288.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 06:12:18	<u>9dc2e4234fe3ea0c94d734</u> <u>3597d0b322936518953559</u> <u>7c98cd2f40620eb4c217</u>	- 0.00122740 BTC	
			86.18 USD	
2	2024-03-27 04:23:06	<u>205b4ea767798dd825c278</u> <u>9d165fb83e842ad66d2512</u> <u>a66133354c26cbd00f66</u>	+ 0.00122740 BTC	
			86.15 USD	
3	2024-03-27 02:40:45	<u>60e2cc0bbc9c1401ae98a0</u> <u>6ae542f9d170db6e91342e</u> <u>abbb6365f45c52c8736f</u>	- 0.00156236 BTC	
			109.97 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-27 02:40:45	<u>60e2cc0bbc9c1401ae98a0</u> <u>6ae542f9d170db6e91342e</u> <u>abbb6365f45c52c8736f</u>	- 0.00114401 BTC 80.52 USD		✓
5	2024-03-25 07:03:01	<u>7f8ef6c7c86cd367bb4a9a</u> <u>48d10e6ae29703261b1646</u> <u>689010a97cfaa47fd408</u>	- 0.00140380 BTC 93.80 USD		✓
6	2024-03-25 04:31:46	<u>5f65f3dc23f6501db7d308</u> <u>26bd029dff98c4005e9bac</u> <u>53ce895c371eedbc00a7</u>	+ 0.00156236 BTC 105.22 USD		✓
7	2024-03-23 04:27:43	<u>5570a136dbec7aaef190dc</u> <u>72a2e37fde7cb3eca6ecd1</u> <u>193d4a24cd259208c5d7</u>	+ 0.00114401 BTC 73.08 USD		✓
8	2024-03-21 04:16:52	<u>7acc3e806b40558a0e1668</u> <u>ee3e921727e82a73fc1eae</u> <u>ba8d4f9e208b5752907e</u>	+ 0.00140380 BTC 93.66 USD		✓
9	2024-03-20 00:16:27	<u>5682f7ddbb580cb13bc2ca</u> <u>ddc5c89415da8ce651255f</u> <u>e645408c73f214107a72</u>	- 0.00152747 BTC 96.58 USD		✓
10	2024-03-20 00:16:27	<u>a70b374c1580eddba28f38</u> <u>fe32891f250639109026c2</u> <u>e4a7c5e4118f58bf8ea8</u>	- 0.00102907 BTC 65.06 USD		✓
11	2024-03-19 05:15:31	<u>4c59ab1dac265b0c1774f4</u> <u>52c5f1e3cb05f29f9b3d31</u> <u>52417d06d5c5fb02c7d7</u>	+ 0.00102907 BTC 67.11 USD		✓
12	2024-03-17 04:53:52	<u>5753e28536d91175abf64f</u> <u>25a94a83466f077df94cb8</u> <u>4166196d94726df40cc7</u>	+ 0.00152747 BTC 101.17 USD		✓


#	Date & time	Transaction Id	Amount		
13	2024-03-16 02:10:40	<u>9b06aa82219de68f9fb0d0</u> <u>4ef68b54fc1caf2592c6d8</u> <u>db1cb9c481f1e2081d31</u>	- 0.00110652 BTC 	76.43 USD	✓
14	2024-03-15 05:40:10	<u>c18669de91be9acb51690c</u> <u>877b9093e176603207b2d6</u> <u>3a8eff10573334d4d766</u>	+ 0.00110652 BTC 	75.98 USD	✓
15	2024-03-13 18:47:34	<u>86d14af49b53f713a61165</u> <u>a0d263fa542a9037638a41</u> <u>fa313f97389a2bb94f84</u>	- 0.00136186 BTC 	99.89 USD	✓
16	2024-03-13 04:29:43	<u>dae07fd632c7eb231d0da3</u> <u>3aa49fa007bc912adf423a</u> <u>19f23695a5444aeaf24f</u>	+ 0.00136186 BTC 	98.33 USD	✓
17	2024-03-11 08:12:37	<u>f0dbeb607dc29155ddbc55</u> <u>9db8f16e53db8dc5881966</u> <u>41c6a421636316a08cc2</u>	- 0.00152222 BTC 	108.36 USD	✓
18	2024-03-11 08:12:37	<u>096f6b7d35d175757449ec</u> <u>40c01c745fb5cc98f9ad6f</u> <u>3c6d5b41ebe7ad54274f</u>	- 0.00143643 BTC 	102.25 USD	✓
19	2024-03-11 04:15:19	<u>b395584b66fe00a83e5d85</u> <u>d4e25f5a2f16963b4e812d</u> <u>4539ef4b5071529880a5</u>	+ 0.00152222 BTC 	104.33 USD	✓
20	2024-03-09 04:18:59	<u>88b21c0405ecfcc22fb853</u> <u>21d03753331628e5ed229d</u> <u>7070ca7cdb669d26e7cb</u>	+ 0.00143643 BTC 	98.10 USD	✓
21	2024-03-08 06:29:15	<u>bd1cc8df0dd48d531349cb</u> <u>50242d56d43ba8a4d1feca</u> <u>f5ef5de74ad34dc1b36e</u>	- 0.00168249 BTC 	113.67 USD	✓


#	Date & time	Transaction Id	Amount		
22	2024-03-07 08:17:27	<u>5177a92ae2091f5b954ef65f5c7658d2130061f4f47ac82394e817358295d002</u>	- 0.00126445 84.29 USD	BTC	
23	2024-03-07 07:41:02	<u>e4df5836f8e00933a1b23f5d2595ab8ef8bbde30476cbc18bac595cf55084d59</u>	- 0.00197564 131.70 USD	BTC	
24	2024-03-07 04:51:08	<u>8ac47774da2411b735da37988400355cdf82484ff666323b5056a12de949a190</u>	+ 0.00168249 110.70 USD	BTC	
25	2024-03-05 04:06:46	<u>e18503fc287c6280d161f77808c3d1e6c3230e212b3c0b17000556544614de4a</u>	+ 0.00197564 133.01 USD	BTC	
26	2024-03-01 19:27:18	<u>fc6ffb34daeca9a3608963e034771c08b26d7afba4dd60a37687ea1c922f0264</u>	- 0.00126172 78.49 USD	BTC	
27	2024-03-01 04:16:41	<u>28567e431c3625c3cbd7912e62f44d8b7cc57cac4060f75771515e56d20fe404</u>	+ 0.00126445 77.79 USD	BTC	
28	2024-02-27 04:02:12	<u>93f36ca35c911029ddc227833118e9611015e2b6265062d9c6651ddcf5d6f895</u>	+ 0.00126172 70.32 USD	BTC	
29	2024-02-26 15:58:50	<u>35ce9f2d229d14bb469bed989d51a2d1bbdf6a5ad86437e2fb13d3d35e48f33a</u>	- 0.00136325 72.78 USD	BTC	
30	2024-02-26 15:58:50	<u>2586ffef4d83ff735fe6a848c014152d74574d0fa3d4c1de2bd9a1ec43dc16ce</u>	- 0.00130295 69.56 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2024-02-25 04:01:48	<u>e3cf97eaa38a7b3aa961e58ee4df4d7a23887ef406857ee7eaa0d281e78be702</u>	+ 0.00130295 67.25	BTC 	✓
32	2024-02-22 03:53:42	<u>0c5a018eeeee60a8b7507299ceab115231d352f230638e989b3e58fe7ad1c9c1</u>	+ 0.00136325 70.11	BTC 	✓
33	2024-02-22 00:59:07	<u>f32a7af3d1a2891aab8517ac58147a34ea628d346782e004d7e3d6b90dc16200</u>	- 0.00138577 71.00	BTC 	✓
34	2024-02-19 04:05:11	<u>b2aed5fe5ed3c4fc5987f16a7d9e59d9e0b6072871494773f6415005f767744a</u>	+ 0.00138577 72.19	BTC 	✓
35	2024-02-18 20:18:58	<u>4ac0436f9959af2b4bec830fd9010eed33abf86805646d9cdd1dbb59cf88f4b</u>	- 0.00148428 76.85	BTC 	✓
36	2024-02-16 04:11:49	<u>eccb5fdab94392019348f73bd6a030ead169807320a985f6694e6435ceee8c0f</u>	+ 0.00148428 77.36	BTC 	✓
37	2024-02-15 06:47:35	<u>6a55864b80526b4fd39e46c905297ca3b5c7a77caad199ee9606579f4c2b7610</u>	- 0.00109758 56.82	BTC 	✓
38	2024-02-14 04:29:58	<u>469c41d59623b587a4423eed9ececfc803f354dec7aafcc22d86f4b03be342ccb</u>	+ 0.00109758 54.20	BTC 	✓
39	2024-02-12 23:19:55	<u>8fdb3bf058bb63c029ef15c8e691287d17cf4880d459c62e5c3e89b78c102a37</u>	- 0.00136414 68.09	BTC 	✓

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40	2024-02-12 04:07:28	<u>5a645fb3fd8cfe50ef2314</u> <u>b0df6dd97ace49779d207c</u> <u>9166d05a77f692d326f8</u>	+ 0.00136414 BTC 65.57 USD		✓
41	2024-02-11 10:18:30	<u>9a58c0e4604d73e28efe8c</u> <u>2ad8e8eb22aa6c505b4731</u> <u>775dc83f4095961dca8c</u>	- 0.00107160 BTC 51.58 USD		✓
42	2024-02-10 04:12:14	<u>074ebd3ec806223cab6d3a</u> <u>6bd78abe58c43ae53d6208</u> <u>598634974f2591caaaa9</u>	+ 0.00107160 BTC 50.80 USD		✓
43	2024-02-09 21:35:47	<u>29ad586af0d9e41ee09a6d</u> <u>971dd20eea0e5034b5e641</u> <u>c095db53d2cfaf1529bd</u>	- 0.00152141 BTC 71.92 USD		✓
44	2024-02-09 04:10:33	<u>f591dd0eedd259a1f20ebb</u> <u>140e4c8fd735255c8ab83b</u> <u>2fe879c2a193743a4320</u>	+ 0.00152141 BTC 69.92 USD		✓
45	2024-02-07 22:56:44	<u>643dc3dc3b86c9990047e0</u> <u>b7c0725f1b9279b106f5b0</u> <u>f0f1853d4150bf565bf2</u>	- 0.00128346 BTC 56.92 USD		✓
46	2024-02-07 12:23:40	<u>3580cbcb7b3d0aef2bc90a</u> <u>ec4a9d1515abe1027e4b81</u> <u>85593e68389f036cacfc</u>	- 0.00181548 BTC 78.19 USD		✓
47	2024-02-07 11:18:24	<u>eff6cf3013d20d4320e49b</u> <u>cbb8e2f0144b7072766194</u> <u>d712de7440b507349ead</u>	- 0.00157679 BTC 67.68 USD		✓
48	2024-02-07 07:45:12	<u>9041f5d2b0294caed39b4c</u> <u>349ebae95ca07674308025</u> <u>189a3288775cf30d630e</u>	- 0.00125564 BTC 53.92 USD		✓

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49	2024-02-07 04:37:50	<u>4cf58fff778d18db569d46954a5c34d785863acb15fd</u> <u>d451a3d46c3d2ab7e537</u>	+ 0.00128346 BTC 55.22 USD		
50	2024-02-07 02:17:02	<u>c4d969dfd9496aa23d5923c625773515721286f3e491</u> <u>e06536136a6c02d77b29</u>	- 0.00109562 BTC 47.16 USD		
51	2024-02-07 02:06:37	<u>d6ff0b237cb24a3de0ea06e4562e50c1defd2fe60359</u> <u>2f31e04db2d87cd4271c</u>	- 0.00153934 BTC 66.26 USD		
52	2024-02-05 03:57:15	<u>d41644783853e05fb31e2aaf46f19cc3a5f8e1a0549b</u> <u>99953fe1424daf123e10</u>	+ 0.00109562 BTC 46.83 USD		
53	2024-02-04 10:37:27	<u>62001e49804382ffa50d4997b0004259019068ba06e7</u> <u>3bbc5588165623b4f143</u>	- 0.00447764 BTC 192.80 USD		
54	2024-02-04 09:34:55	<u>b137d20829957ee9d830433dfae5d2cc5ff08a140029</u> <u>5122dee558d86f044df7</u>	- 0.00116331 BTC 49.95 USD		
55	2024-02-04 09:34:55	<u>b137d20829957ee9d830433dfae5d2cc5ff08a140029</u> <u>5122dee558d86f044df7</u>	- 0.00184411 BTC 79.19 USD		
56	2024-02-04 08:52:44	<u>463ecdc0a305ad0d824d8724cc7b1175b04caf8c2ff2</u> <u>94bb9d57f61cdb7435ed</u>	- 0.00137360 BTC 58.98 USD		
57	2024-02-04 03:42:26	<u>e88b30388eb61670f874353677c0cc4b3c32dd404d79</u> <u>cd6e83e6919cb7f61eb2</u>	- 0.00162418 BTC 69.70 USD		

#	Date & time	Transaction Id	Amount		
58	2024-02-04 02:56:59	<u>d648a34cff2d209a044611</u> <u>ef275c958b66ecba555b22</u> <u>743e043ad8f641718da3</u>	- 0.00121900 BTC 52.45 USD		✓
59	2024-02-03 05:27:44	<u>ab4cf85176116395ecb7e5</u> <u>ae37b0c36457720c54d56b</u> <u>0f7118ac06e3952419bf</u>	+ 0.00153934 BTC 66.45 USD		✓
60	2024-02-02 21:54:49	<u>d5adfb0334aa373af14d04</u> <u>2d5616061d9047d229ea8f</u> <u>49696d50233bdc76db43</u>	- 0.00163048 BTC 70.44 USD		✓
61	2024-01-31 05:03:03	<u>0dad10377eda3fff385ac6</u> <u>b0d048e3c26641ad294652</u> <u>0bde247168a7901ba1c8</u>	+ 0.00157679 BTC 67.77 USD		✓
62	2024-01-29 04:14:48	<u>52dfa9f4916ef94d9cc506</u> <u>a72aa8de5479b5e275b125</u> <u>4719cd88b263750aa91a</u>	+ 0.00125564 BTC 53.01 USD		✓
63	2024-01-27 06:34:43	<u>41ae91e5e425c19c81c70a</u> <u>105b6ddfcd582175ddcae5</u> <u>9344b7684ed205b85217</u>	+ 0.00181548 BTC 75.72 USD		✓
64	2024-01-25 19:55:21	<u>92fb7ad53fef10b07c07e0</u> <u>648e2caa9ad43d19784e46</u> <u>5087d3d447470804ec56</u>	- 0.00166101 BTC 66.17 USD		✓
65	2024-01-25 04:10:02	<u>9d6b2275bd873c3e3e340a</u> <u>e599ac36c40514b1d30e3e</u> <u>6b35803064451181ebbc</u>	+ 0.00137360 BTC 54.88 USD		✓
66	2024-01-25 01:36:44	<u>260b9eb0b1a35be1c921ed</u> <u>4099c19ec543778f210f6e</u> <u>aedef2e78dfb8932af9a</u>	- 0.00137087 BTC 54.75 USD		✓

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67	2024-01-23 06:23:43	<u>73482b9f6a5f5a96a54767</u> <u>6d359122a41df86489519c</u> <u>0cfac43011773ae10bde</u>	+ 0.00121900 BTC 	48.78 USD	✓
68	2024-01-21 04:09:11	<u>6487514714943b5cee942a</u> <u>542b81d2df212eab335388</u> <u>28dcd320c51e4710eadf</u>	+ 0.00166101 BTC 	69.21 USD	✓
69	2024-01-19 05:15:00	<u>9dfd2f261f42a20aa7451b</u> <u>be3562c612a654822e8757</u> <u>0a5a97eb6dceb64445d5</u>	+ 0.00116331 BTC 	47.94 USD	✓
70	2024-01-17 08:28:30	<u>948e7cc568666139d6d630</u> <u>d0032880bd1d0e054cc841</u> <u>9d2b5bf94a26b543b7c0</u>	+ 0.00137087 BTC 	58.57 USD	✓
71	2024-01-15 12:23:54	<u>9020d05525779c663a1a07</u> <u>b1e43524eea08badcf8fad</u> <u>c652d67054ed6e464fb4</u>	+ 0.00184411 BTC 	78.67 USD	✓
72	2024-01-13 04:13:18	<u>71d291d96f61ec65d1f28f</u> <u>65e42f19ed8c3a9379daf9</u> <u>fd6926a7caa2ccaf6ba3</u>	+ 0.00163048 BTC 	69.84 USD	✓
73	2024-01-11 04:30:59	<u>342780b932d0db45a48cdb</u> <u>d0a913efa4d6811ed2878f</u> <u>19fbdcbfe11769516130</u>	+ 0.00162418 BTC 	74.82 USD	✓
74	2024-01-09 04:17:37	<u>30e20e530b61da3f754017</u> <u>bba6186d313b04e9541c46</u> <u>56f9ea0b44ed47bca774</u>	+ 0.00447764 BTC 	209.56 USD	✓
75	2024-01-03 16:27:24	<u>777d530e1c93d0b79f676c</u> <u>5546c1d7e9d4f8424bb84f</u> <u>5ba7908939bf85324759</u>	- 0.01037373 BTC 	445.99 USD	✓

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76	2024-01-03 05:54:41	<u>4ba223d469bf4c634707d779138aba6f20d20becc78e16dc21ac19799ec72563</u>	+ 0.01037373 470.20 USD	BTC 	✓
77	2023-12-20 21:10:29	<u>40fce3cbcdccc4a83dedb51627de9f2e6a08a70fe121c7e5127fcfc32a2e4a94</u>	- 0.01090349 473.83 USD	BTC 	✓
78	2023-12-20 04:47:34	<u>b65ed23d6a4395203614785bd32214bccd3955205639d9991b31dc908a687ebc</u>	+ 0.01090349 465.67 USD	BTC 	✓
79	2023-12-10 18:17:01	<u>a1500bbf94f8326a2ede1510ab99f8ed34e8ef2c92daee5ae0c9e92b66e21a2d</u>	- 0.01013916 444.38 USD	BTC 	✓
80	2023-12-10 03:57:24	<u>df434c700ded847dc92e3aeb3d3a0a5d59366c5c0cb4e26a3874d88e2d4dbde6</u>	+ 0.01013916 445.48 USD	BTC 	✓
81	2023-11-27 15:39:27	<u>e5e38d0da0b927f3e21e84a561bfda6c8c085fbb27901a5f886e22a609ff80bd</u>	- 0.01008272 373.84 USD	BTC 	✓
82	2023-11-26 05:39:54	<u>31657c65a36d705e61e9a1c1030e5ce76e4d7b445da8f3e53b16a26c0c7ca168</u>	+ 0.01008272 380.98 USD	BTC 	✓
83	2023-11-17 11:01:35	<u>51c82d3dbbcd898660a941af1721611dccaef7c4dcba5d71e411e19eaeaa73122</u>	- 0.01043461 379.53 USD	BTC 	✓
84	2023-11-15 04:44:57	<u>48b2c128130b6e4f95c0943e9ac5f073e9f91e997e27e3faf19447e894986004</u>	+ 0.01043461 371.47 USD	BTC 	✓

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85	2023-10-12 14:23:16	<u>e7359b7757e103d87df5f9</u> <u>570d2eb77841f4103c8cb5</u> <u>d355a94f01e4e98286e6</u>	- 0.01004796 268.30 USD	BTC 	✓
86	2023-10-12 04:07:40	<u>680a6a4f7f0ef445de45a9</u> <u>c872ed7c1119fd7303b91a</u> <u>a1b616f313936e3573c3</u>	+ 0.01004796 269.49 USD	BTC 	✓
87	2023-08-31 08:21:21	<u>35a92039e20e028f88c314</u> <u>107daf7267be119cfe0724</u> <u>3655ae2bb87b244c5e78</u>	- 0.01020325 277.88 USD	BTC 	✓
88	2023-08-30 06:44:21	<u>3fb07ddde58e07405b96fc</u> <u>387f27a8c38a088ec5a8f8</u> <u>d126d613d09ab6e129da</u>	+ 0.01020325 279.93 USD	BTC 	✓
89	2023-08-07 22:08:00	<u>f8aa54f2e642f1376d5837</u> <u>112216870ab68ff86bf709</u> <u>4fe5e3f20515f6ee6ea3</u>	- 0.01037475 302.74 USD	BTC 	✓
90	2023-08-07 05:46:59	<u>202d52172a531c6c85e5bb</u> <u>b84a5c80c2b85a8a027979</u> <u>e96996f964c5377553f8</u>	+ 0.01037475 301.40 USD	BTC 	✓
91	2023-07-25 10:08:39	<u>547d830edbc893e0ba8bd8</u> <u>5942d16b7b4f7abf533b18</u> <u>dcd59f2f006160a24a06</u>	- 0.01022441 298.19 USD	BTC 	✓
92	2023-07-25 04:03:37	<u>a8ebe4cc6a83c112e2c20b</u> <u>db59f00070fc668f4ed472</u> <u>b74ac49b8577846a9f3c</u>	+ 0.01022441 297.42 USD	BTC 	✓
93	2023-07-15 06:04:10	<u>0464c654d4bd235a6bb983</u> <u>596fbbff87e0cfb0b9ca83</u> <u>b5fb4a775dbaca999f9f</u>	- 0.01053297 319.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-07-14 05:29:21	<u>384ca9d83591c15fa86306</u> <u>b53229fcb125099b753d2a</u> <u>105908feefc79c24010b</u>	+ 0.01053297 BTC 330.31 USD		✓
95	2023-07-02 14:18:32	<u>00edb845b61efe489f22f4</u> <u>cd2a8236a7ce8cd1e7e5b4</u> <u>074754e7e6a6fb3740bb</u>	- 0.01013003 BTC 309.87 USD		✓
96	2023-07-02 04:30:46	<u>e4fbf2969e875076d80236</u> <u>64bc37d3a6c0ff7189b44c</u> <u>58b3c94be80e3ea64e99</u>	+ 0.01013003 BTC 308.77 USD		✓
97	2023-06-21 18:04:10	<u>31a0a74276bb613752fd1d</u> <u>696649093dc9ae94bc5abd</u> <u>6a163a144d4a4004860a</u>	- 0.01093661 BTC 329.53 USD		✓
98	2023-06-21 09:26:17	<u>208603c68db659f7009463</u> <u>7a32535be219a58c8a128a</u> <u>65837ddc57a54e5c6d4e</u>	+ 0.01093661 BTC 316.32 USD		✓
99	2023-06-10 20:04:58	<u>08711c5e945a76a91cf11a</u> <u>504bbf8e8bed7a4d5b629c</u> <u>883bc72a824adb6be8bc</u>	- 0.01003845 BTC 258.50 USD		✓
100	2023-06-10 07:12:36	<u>71d791aecea2a62b78a504</u> <u>a324618aafd76d308d52bb</u> <u>52f93536b926232b71f0</u>	+ 0.01003845 BTC 257.49 USD		✓
101	2023-06-01 20:05:57	<u>85acd4f2b85d5748bee8a1</u> <u>7bed6df59f8349d0f9e666</u> <u>5639c66b2ad7f7659b62</u>	- 0.05167238 BTC 1,388.07 USD		✓
102	2023-06-01 06:51:49	<u>195b2c0cb2b9565f6ad97f</u> <u>45b3b815b9b01cb6f8be74</u> <u>6111f5466254884ddc45</u>	+ 0.05167238 BTC 1,384.95 USD		✓

#	Date & time	Transaction Id	Amount		
103	2022-11-07 18:09:48	<u>69e45adb1d5f2f396a292a</u> <u>348f39976da3fd47971431</u> <u>45d2643bfad548854b30</u>	- 0.00150637 BTC 	31.19 USD	✓
104	2022-11-07 12:36:01	<u>f493cddc8700336ecf0180</u> <u>6a3db46800e76c82ae1c32</u> <u>bbe4bbe4df8c883511e6</u>	+ 0.00150637 BTC 	31.21 USD	✓

* USD values displayed at the time of transaction

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