

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DEr5DdfrhtCnXKQHttEyxwaSuwgexJt9B</u>
TOTAL RECEIVED	23.25928783 BTC
	1,463,842.81 USD
TOTAL SEND	23.25928783 BTC
	1,463,842.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 15:32:19	<u>0cee43d33459b495ab4bbd c0d0c78f2ed16463700e5e 21a0243c4588dfcf98f0</u>	- 0.00598363 BTC	
2	2018-06-19 15:18:12	<u>ca953cc0e1bcf8aa2b9fc0 45249f7eb93c66d5b03244 a231acd7f03a0c973f04</u>	- 0.71309260 BTC	
3	2018-06-18 10:39:33	<u>bcafa9012855f47b1e0378 75398357fb1ff210e2f02b f3ccab77c0c0b50c85c4</u>	+ 0.71309260 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-06-12 02:57:18	<u>983afbcadd3969ddd18bc2</u> <u>f72bd988a2d080cb041cba</u> <u>100f1e9f316ff040de2e</u>	- 0.60801984 BTC	✓
5	2018-06-06 03:13:54	<u>9bf8b66378646a288c1089</u> <u>17b714172df8f5205fbf67</u> <u>bda2f76a168dc2a10e01</u>	+ 0.60801984 BTC	✓
6	2018-05-14 03:00:59	<u>231ed0bd1a81fc5396f1ab</u> <u>b8c4cebf88537a2533b101</u> <u>377e66edaf111dadf020</u>	- 0.50165226 BTC	✓
7	2018-05-14 00:45:41	<u>046b5501b3270146b225d1</u> <u>2050bb505aa50975be3c9e</u> <u>115c318f496417d8b287</u>	+ 0.50165226 BTC	✓
8	2018-05-08 13:54:46	<u>95c567959f6253e3580666</u> <u>c3580a2a1b5a7338f3260a</u> <u>5e9f4c78e51c453d9053</u>	- 0.24750225 BTC	✓
9	2018-05-08 11:41:18	<u>2f06b344f7d226f2781c3d</u> <u>3e9cda6e3f4c7ae3c0e9b7</u> <u>ab85d3b7c95b4bbec269</u>	+ 0.24750225 BTC	✓
10	2018-05-04 14:15:24	<u>b8dad9d685e5efcf19269d</u> <u>79dadfb096aebbea8bb6ed</u> <u>2cc6b8b847f33886a72a</u>	- 0.25078020 BTC	✓
11	2018-05-04 10:40:47	<u>50024e2a1feac7b72db54c</u> <u>af55462262e83983194396</u> <u>bfc27b2adbda4dc5464a</u>	+ 0.25078020 BTC	✓
12	2018-05-04 09:21:11	<u>3333b8eaf8ba70d95705d7</u> <u>d112f39c3b451ac8ae7c25</u> <u>f9d5c32a8ce4b7ea8d9b</u>	- 0.51700433 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-04 07:54:10	<u>beb71bf75536e7b127d04c820937ea5312712332c73a6d5eb2fb7b6a543da980</u>	+ 0.51700433 BTC	✓
14	2018-05-02 17:54:34	<u>f313dd8bab64d7b359fd825285889c3f1c4c1f4cc9b580907d7cfd6fe2ff8c78</u>	- 0.24849400 BTC	✓
15	2018-05-02 16:00:01	<u>19dd82a0f338c2c9b72a8c2b0ace4762b04852a8172ab26b02430b96c8cf7ce7</u>	+ 0.24849400 BTC	✓
16	2018-05-02 13:36:49	<u>3cce2d503f397644e81ec315d0fd20315e7f260f004cb4ebcf761a265c633bba</u>	- 0.45153830 BTC	✓
17	2018-05-02 12:12:51	<u>ed00a02423b8879e0f4f90e6499d530690829c8a0b13e516b8cebded1f59471b</u>	+ 0.45153830 BTC	✓
18	2018-04-26 02:23:24	<u>bc85c496204282287111f04fb2b54087b18def3f63058be110af1d0f9205c384</u>	- 0.29541194 BTC	✓
19	2018-04-26 01:01:12	<u>3ce429bf2a1951bae254b6adbee551ed6dcc58bfd2fd925f408dff5dc61c49be</u>	+ 0.29541194 BTC	✓
20	2018-04-25 20:19:29	<u>1c66bcc49d450f7d5e6b757de747ebeba22237493e56e627ab199d71ce1c3285</u>	- 0.69480000 BTC	✓
21	2018-04-25 15:32:47	<u>91476e7b2e570f816d7cd3f676e21a319768d76a8ebad18ecef0c54b6dd3d039</u>	+ 0.69480000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-20 11:19:43	<u>fb37b2da068ef5e3eb0f03</u> <u>daf2fdc63b6c4c367370fa</u> <u>0c0cd5a636e999bafa15</u>	- 0.26947173 BTC	✓
23	2018-03-20 02:42:10	<u>742adb5ec2d25bd5c5b9a5</u> <u>5fb9f8ef61f1263e13a310</u> <u>6b15573a0709c9badbf1</u>	+ 0.26947173 BTC	✓
24	2018-03-16 02:03:17	<u>8631b219b7fba6e6eb1d73</u> <u>4a49b7388bb7645bfe1443</u> <u>187b83e142bae133dbf5</u>	- 0.39780000 BTC	✓
25	2018-03-15 15:27:28	<u>930073806a683490922217</u> <u>30eb5aa835f66a989c7d78</u> <u>bfc1f4d26f7d53decc3d</u>	+ 0.39780000 BTC	✓
26	2018-03-13 18:12:58	<u>e0ea4ff22661e56a92df30</u> <u>678a1c422a280a54b69aa1</u> <u>7e72d06ddb0cfcaa163</u>	- 0.02300000 BTC	✓
27	2018-03-13 14:05:08	<u>3a37c70448dbc05189289e</u> <u>afbe790999cf9f631a6f83</u> <u>16b2b12903e5f8a09339</u>	- 0.40107919 BTC	✓
28	2018-03-13 11:47:32	<u>f56fb8cafc934183a26ae5</u> <u>d7ddf6870434e028adc200</u> <u>8b65e5204c733ee8fb7a</u>	+ 0.40107919 BTC	✓
29	2018-03-10 23:13:55	<u>b20a4921e48463e99df2d9</u> <u>cbc414955f420fb528f449</u> <u>f15ecf1061e1c3bf0dc7</u>	- 1.92796809 BTC	✓
30	2018-03-10 19:18:09	<u>301dce2672051caad76f83</u> <u>9542f4360923364c7160b7</u> <u>3f5c98919825da59a025</u>	+ 1.92796809 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-09 04:39:50	<u>f6d95baf1dff4ba747ffde</u> <u>c5a84eb3686157b3e518a8</u> <u>4e6bc0d7d0331ba3752b</u>	- 0.57726000 BTC	✓
32	2018-03-09 02:44:18	<u>249863b2d64acc2c872075</u> <u>3f56cead7895ef9c09a7bf</u> <u>db190aef71b437860ca2</u>	+ 0.57726000 BTC	✓
33	2018-03-08 10:10:09	<u>b8c502b7238d05b2f5370e</u> <u>a2d8715c8c5a9b9852384b</u> <u>9b5e454e3d5b02efd7ed</u>	- 0.29720000 BTC	✓
34	2018-03-08 08:35:55	<u>4e5a32eb5d0955463a64d8</u> <u>52dbfbaa0aee57c08fac8c</u> <u>c971d48789da50b3001e</u>	+ 0.29720000 BTC	✓
35	2018-03-07 22:52:19	<u>872e10b14acf5744a2521e</u> <u>29f4a9aaa7559b189b0e6c</u> <u>fcef14e42f6431949ab2</u>	- 0.29720000 BTC	✓
36	2018-03-07 12:08:40	<u>bcf153efa7850d81959b2e</u> <u>580e44432e12304a9ec268</u> <u>b3ae8e4d7b1a00932ae3</u>	+ 0.29720000 BTC	✓
37	2018-03-06 11:21:19	<u>720050a5dbebccf9a10556</u> <u>58c3049cda601fdd7c2a6f</u> <u>d70100eac39df63559d3</u>	- 0.30951158 BTC	✓
38	2018-03-06 07:49:08	<u>4c93130cbf25d68bf20405</u> <u>15f6383a246154a09d405f</u> <u>dad2f9ea1068829b80ee</u>	+ 0.30951158 BTC	✓
39	2018-03-02 03:20:40	<u>7f89c1df113081ead460f2</u> <u>14cf8f8031c77eafd36276</u> <u>1168507dbc64fbf45716</u>	- 0.15356700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-02 01:38:07	<u>65efaf13a1c0ee4cc7cdd0</u> <u>8bcbfd859f9b40a8f4ed57</u> <u>68c21613934fa2a71f2e</u>	+ 0.15356700 BTC	✓
41	2018-02-26 03:50:05	<u>2e1dd7fe7d8f5a4ed95169</u> <u>7790f797a3eab909bbf173</u> <u>e5a801624af535c9938c</u>	- 0.05416700 BTC	✓
42	2018-02-26 02:05:01	<u>2ac1456336f74f4684bbe7</u> <u>27d15175a4136a36e00202</u> <u>a7ad082aedf61f716f66</u>	+ 0.05416700 BTC	✓
43	2018-02-25 07:05:04	<u>52e9ed4e95e5e5ad3b12f6</u> <u>1b44b994d07801e13652f8</u> <u>bef724e5c8f08e0f801a</u>	- 0.24825000 BTC	✓
44	2018-02-25 04:55:07	<u>3422b87ce544177d3b0c30</u> <u>5b883a3f1c33be031facd5</u> <u>a4caad98ded146a32f51</u>	+ 0.24825000 BTC	✓
45	2018-02-24 09:46:42	<u>7369236b557dce35ed07b0</u> <u>9929f8eee18e790f22bcbc</u> <u>39fdc0085544ec3ab715</u>	- 0.49600000 BTC	✓
46	2018-02-24 09:03:11	<u>6145746f4062ab96d86a4f</u> <u>288a29407b78a7a7455dfc</u> <u>facd26092050ec8723b1</u>	+ 0.49600000 BTC	✓
47	2018-02-24 06:36:20	<u>d2cca8eab0e5f20f66af46</u> <u>ba3ed052e0aa29e0ec1218</u> <u>51d33a59f162a24c0e54</u>	- 0.28813000 BTC	✓
48	2018-02-24 01:58:25	<u>fdd63f874f2655e7f6dce7</u> <u>201af89c7f3e7ad7a098c0</u> <u>56ef162a152a73b9deb4</u>	- 0.13858000 BTC	✓

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49	2018-02-24 01:58:25	<u>1a858d1f2636462b76e8df</u> <u>79bfef0b095b32e566a638</u> <u>7b25ad42815584bcee94</u>	+ 0.28813000 BTC	✓
50	2018-02-23 17:45:00	<u>cb905730f0bcc213c864f0</u> <u>0b3f89e72524939ea2a513</u> <u>ecef46eff7469a08c5b7</u>	+ 0.13858000 BTC	✓
51	2018-02-22 11:34:26	<u>bd63dd758d0ede42c608a7</u> <u>b1f52e63c973794b34188d</u> <u>a48491a55ad699b036f4</u>	- 0.18477860 BTC	✓
52	2018-02-22 10:50:51	<u>bdfcddb8b7af4c3ed6f381</u> <u>35e967006c6e0320db798b</u> <u>2ba486503b8393861064</u>	- 0.04250738 BTC	✓
53	2018-02-22 10:02:15	<u>2012dd802de6b6416ab56b</u> <u>1e9db0bd30b3bb241396c9</u> <u>b0eb84472aa5f52d094a</u>	+ 0.18477860 BTC	✓
54	2018-02-22 02:38:03	<u>12ea1b742603afd86febf6</u> <u>e712bdd25390250963e7ba</u> <u>8af7bfff752a492838652</u>	+ 0.04250738 BTC	✓
55	2018-02-21 17:17:32	<u>87f57eb14d042566d1a0bf</u> <u>12f13cece46cf7b10af013</u> <u>40815b1207a3c502660c</u>	- 0.49600000 BTC	✓
56	2018-02-21 14:16:13	<u>d23d03ed022777fab2136d</u> <u>244cf80d279472f3425076</u> <u>e6feb65e7d4095d1b0cd</u>	+ 0.49600000 BTC	✓
57	2018-02-20 03:42:26	<u>edb1fd581faa2e912d51b6</u> <u>32142e8ba52154537642a3</u> <u>e1d245d5549d0dfcf9c3</u>	- 0.23785820 BTC	✓

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58	2018-02-19 23:54:59	<u>a347e2abd5379ee6abbada</u> <u>018b88bdae4e6bd5ee8a82</u> <u>9f84b12f11513b9a3259</u>	+ 0.23785820 BTC	✓
59	2018-02-19 03:52:57	<u>d7c39dc8601d2c6069ac10</u> <u>bc6387b70807a58d9b9213</u> <u>a383d141dd721ada9fb0</u>	- 1.03720856 BTC	✓
60	2018-02-19 02:48:12	<u>f3512c18f535a4af716092</u> <u>39384870b903c36ea8fedd</u> <u>062e00aa7dc8ecee032d</u>	+ 1.03720856 BTC	✓
61	2018-02-19 01:01:39	<u>5bd9d8c7a4508c3709ac3d</u> <u>4a6ba44fa150eaa6f825ef</u> <u>8266096c59e8d3af58cf</u>	- 0.69900000 BTC	✓
62	2018-02-18 23:39:23	<u>f3f18df7c3c0a6dd5f319a</u> <u>0c0d013e00a763db867e5f</u> <u>daff47f1af158e3c2c80</u>	- 0.99900000 BTC	✓
63	2018-02-18 17:42:39	<u>1db0de184ed73011088739</u> <u>689d77143bab041785b82a</u> <u>5cebefbac27875ef9e0b</u>	+ 0.99900000 BTC	✓
64	2018-02-18 16:25:27	<u>fb2f1d8f63f051b3ad31b5</u> <u>67a15604ad48e92ac4bba4</u> <u>7c6202366462164f417a</u>	+ 0.69900000 BTC	✓
65	2018-02-15 09:53:48	<u>1e1dbcb784de2407faaafd</u> <u>432803dd238bcad219121e</u> <u>12765103b903e63006b8</u>	- 0.35624360 BTC	✓
66	2018-02-15 03:04:44	<u>681894cf9e42632be0fbd1</u> <u>241d7c3a987bc4dead90e8</u> <u>b923921047f700e7aad6</u>	+ 0.35624360 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-14 13:23:56	<u>fb81e4aff75452be1d699b4c575e587286fcffdc186a6033bfa84da6c6bf0e60</u>	- 0.48450230 BTC	✓
68	2018-02-14 10:21:50	<u>95039883a1f034641613d723b52935c8b08bad3c01b50da8e2920db6df84461a</u>	+ 0.48450230 BTC	✓
69	2018-02-13 10:47:20	<u>451c2fd5cb1c70bb3e8fc20f9adb084216f7b5420d2b2e8e6e1063b18c0f9324</u>	- 0.52582000 BTC	✓
70	2018-02-13 09:23:37	<u>08c5f5f9eb2d3a7b5c35cdfb1a835a1f5dc1f47e702859b5f30574b8f0136aec</u>	- 0.43057689 BTC	✓
71	2018-02-13 08:31:36	<u>7f92408a87b61380c95a705aa210dc4f394501ca2ba16a244fbee67d7a1d7f77</u>	+ 0.52582000 BTC	✓
72	2018-02-13 06:26:26	<u>e98a51f4ab4d223a3c973764eb1a11c0f2a95955c20969e10a404eb1dcf0e405</u>	+ 0.43057689 BTC	✓
73	2018-02-13 01:30:14	<u>0f73c466de9d81e6005eed25b11df44f5e5fd87df7c125fc09d11ef99a9d64dd</u>	- 0.49600000 BTC	✓
74	2018-02-12 17:00:01	<u>1b3aee9e21c0529b6a6b7d2a474dcb2d47583794677981911b895834dcf1adc9</u>	+ 0.49600000 BTC	✓
75	2018-02-11 12:08:38	<u>1bc1a2069ad107db83a868c1b7d85134f62d165ed9f5ee99fc85cdadeb879607</u>	- 0.18255307 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-11 09:21:07	<u>b148fed1cf6cc6e568f8a2</u> <u>fc2bbb0040454546ae7ee3</u> <u>5bc8db57d779484b5705</u>	+ 0.18255307 BTC	✓
77	2018-02-09 02:37:09	<u>34cfe111755dceec4563969</u> <u>6481777702ead7961065a5</u> <u>f65cef4a7bc39e92fbc0</u>	- 0.40477900 BTC	✓
78	2018-02-09 01:14:44	<u>4adcb7dd43a7e4c2045a8d</u> <u>e0911d3c793a6d3b3172dc</u> <u>b43c8c0da0109a0e5674</u>	+ 0.40477900 BTC	✓
79	2018-02-08 21:36:44	<u>3bb0c6a73e67b732765ca3</u> <u>99b7377b4183329dba9a75</u> <u>32004f433e35472cd59a</u>	- 0.49600000 BTC	✓
80	2018-02-08 19:23:52	<u>f4e597557750663807c9cd</u> <u>141f88517190f5ef1b91c2</u> <u>9a6f154512a441b0c71c</u>	+ 0.49600000 BTC	✓
81	2018-02-01 02:03:17	<u>7bae236b6ee75932183ca7</u> <u>e9686263b14779f6e8493a</u> <u>170abce1bb2765a1417e</u>	- 0.33485788 BTC	✓
82	2018-02-01 00:39:09	<u>361b09035bec3e3e256930</u> <u>3a0d644efc67335f2225e0</u> <u>fc230dbb1bbebb29dd9f</u>	+ 0.33485788 BTC	✓
83	2018-01-31 18:04:02	<u>b0d1f60053207cb7404377</u> <u>54c901df5c199acf4f3a34</u> <u>3ea885da7e3132dd1dec</u>	- 0.08900000 BTC	✓
84	2018-01-31 16:44:08	<u>4ad55c44de1e15f71a539a</u> <u>54d01876f48a6162995f43</u> <u>305c32b7807000cb729a</u>	- 0.09053081 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-31 15:31:13	<u>48293d8030bd86759c529563b44b69243a3dbcf00d7ebae7d7efbc8d8d6d4b</u>	- 0.40487870 BTC	✓
86	2018-01-31 09:54:53	<u>4437e686be3c232aa68259f51296d5ef2b956546b8be154edd8fac6111e22a93</u>	+ 0.40487870 BTC	✓
87	2018-01-30 21:15:07	<u>32147ee4567b0de4a719f2ce2c372ea28606cf2c699b1f92c44e736e863865cb</u>	- 0.09922787 BTC	✓
88	2018-01-29 21:19:01	<u>e3c5543ab9e19a61ccbc3fd3428ae3ca1f032571febc8506a00fc56902487891</u>	- 0.80580632 BTC	✓
89	2018-01-29 21:19:01	<u>8deafe145121255f9a7c169168ef0882da7d370b70fea1031fe9eed31b9a1068</u>	- 0.46319800 BTC	✓
90	2018-01-29 14:56:27	<u>6c3f69e5b82a216a66006ac77970fe30f5da6cd273837aea6291fde3cc5bb9de</u>	+ 0.80580632 BTC	✓
91	2018-01-29 14:25:22	<u>3e62a05cf306873ba8bffb5c548877095ba120daf6ab5bdb7fbd1af4c3b07af4b</u>	+ 0.46319800 BTC	✓
92	2018-01-27 09:26:05	<u>46d267624ce7e07f9d7d2b7bd5b9a5eb9e21e5c4b8996dceca9750a29b7b2992</u>	+ 0.09922787 BTC	✓
93	2018-01-27 05:04:36	<u>6966f92f671f0ec646da26b75f7afae482d9fcb3c3bfc34357b558e55dab7431</u>	- 0.11744456 BTC	✓

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94	2018-01-27 02:23:48	<u>61989049fe8a5723479f576f5879c783eabe967dbefe</u> <u>db2d48827e6f9648305e</u>	- 0.11983733 BTC	✓
95	2018-01-24 19:18:30	<u>954ec35ee516d062bc41e3cf5021bfee30e5f667921f</u> <u>8e001b1ec1f3a01355fb</u>	- 0.51646512 BTC	✓
96	2018-01-24 14:26:41	<u>acc430ceb174df91fe22a3110ce1faa9b8c5464b3bac</u> <u>0139be35bcad1664e55e</u>	+ 0.51646512 BTC	✓
97	2018-01-20 15:56:24	<u>6db3cfbcd38cfa68a7fb12a862b5ccb0ddb630adec7e</u> <u>ca2f8ce4bfec524fdc51</u>	+ 0.11744456 BTC	✓
98	2018-01-17 02:00:23	<u>71f7e48fea7b22d614a29c5935f9e013bfb78f3ded9f</u> <u>8142eeb53d169f9e39fb</u>	+ 0.11983733 BTC	✓
99	2018-01-16 09:19:43	<u>ad5864807657dbb2a425361184ebc248301dbe72b440</u> <u>30e642bce1f36d7d5a24</u>	+ 0.09053081 BTC	✓
100	2018-01-12 07:38:12	<u>4bdb2b6d5344278cf01612b07571943fd355d3a32fab</u> <u>939408641bcd6eba4e9b</u>	- 0.20474970 BTC	✓
101	2018-01-11 20:42:13	<u>02eca361ddcf01fbf5cf12d0d8d23e956434710eddd7</u> <u>402e9b530baea57b1ef0</u>	+ 0.20474970 BTC	✓
102	2018-01-11 13:24:20	<u>f4ab8df35423b1ad9deab2dd02030bc8530260a68bcc</u> <u>3b47aa6fea153be15152</u>	- 0.34400000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-11 03:54:31	<u>bef92c411fe0f65701904f9324d92c75cc43db9f0b387069c7a48386291d1ded</u>	- 0.44500000 BTC	✓
104	2018-01-10 14:02:58	<u>77bca2383fa800ef9c652ddf05811c4884883a8f560f1fe441895203cd047a37</u>	- 0.75900000 BTC	✓
105	2018-01-10 13:13:10	<u>8b8308dfcac8ac56cf39435911b459e4a626899ce1f7a50cc85aa9f338872dc7</u>	- 0.97900000 BTC	✓
106	2018-01-10 13:10:02	<u>311d254afe3b361cca89ff1247ab7a2e448639bb18c776c94c4f1fee664a89d1</u>	+ 0.00598363 BTC	✓
107	2018-01-08 21:47:57	<u>e1747bee8001e6874602f68d0c83a0d6821f8b7b7c5e1280e3361b6701508454</u>	+ 0.75900000 BTC	✓
108	2018-01-08 20:19:34	<u>b3b852acd87b55ea4532ef3d261e8e8ab105451789418216bd4cbfaba7a8fdf9</u>	+ 0.34400000 BTC	✓
109	2018-01-08 18:31:40	<u>eba73054203170c7c86098e6721591064de7a4462970b9bcfe7ce41aec73dab3</u>	+ 0.02300000 BTC	✓
110	2018-01-08 18:30:15	<u>fdedf49a563fd26f8ed18fe63b8309d9ad1f4a800e00e128c9a336c51ee7e598</u>	+ 0.97900000 BTC	✓
111	2018-01-08 07:44:31	<u>249716a9f1ec57292bea00c60007f9d3e23b399b27dfac95ebcd2b8936cfea41</u>	+ 0.08900000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-08 04:05:04	<u>6ff5e9a773876483af4ef6</u> <u>a68ca490b4dd2955942089</u> <u>ce89e06910a9d5211589</u>	+ 0.44500000 BTC	✓

* USD values displayed at the time of transaction

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