

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DudGnaHSZDzwLL7gvwcG7Wk5WKjN7MTjH</u>
TOTAL RECEIVED	0.12057347 BTC
	7,597.77 USD
TOTAL SEND	0.12057347 BTC
	7,597.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 08:06:31	<u>7f846456ceaa87e224cbdc</u> <u>315855bd36ed0078398344</u> <u>c8d87dd10cfd0af8fdb0</u>	- 0.00105044 BTC	
			21.16 USD	
2	2022-09-14 18:53:07	<u>e815c0ae0e1162ae9c8979</u> <u>c74425703233487dc42495</u> <u>b03a7398e00e19fcf417</u>	+ 0.00105044 BTC	
			20.95 USD	
3	2022-09-10 06:01:45	<u>9eb10b82e98f975c058646</u> <u>5d23c4c3c17943731ca606</u> <u>dcce804b5d181d2c358d</u>	- 0.00160513 BTC	
			34.55 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-09 18:27:55	<u>072ccd7a2667f60d45834c</u> <u>663e48829380eb7bd1a046</u> <u>97307a6e3f5fe2879bf6</u>	+ 0.00160513 33.97 USD	BTC 	✓
5	2022-09-01 20:11:26	<u>5ce7d0dea8b0bb47e6493c</u> <u>521dbefb2860f678b63b75</u> <u>04371c7d647e70184ddd</u>	- 0.00201634 40.46 USD	BTC 	✓
6	2022-09-01 13:12:43	<u>b89d89af13609a19c02e3b</u> <u>08bdcdcdd318496519a042</u> <u>e0b144a53abc801a88d2</u>	+ 0.00201634 40.27 USD	BTC 	✓
7	2022-08-07 14:55:04	<u>11fabcc547a3ebba319cfc</u> <u>a62dfef00848dea5dd7725</u> <u>2a850bf8dc3cd8e5833a</u>	- 0.00721208 166.04 USD	BTC 	✓
8	2022-08-06 09:18:43	<u>a742f423f2a04ed91f2ca6</u> <u>7a9db8ed460084bb96ec6b</u> <u>010ad106d516060d4f7f</u>	+ 0.00721208 167.10 USD	BTC 	✓
9	2022-06-27 02:18:58	<u>5d2306eef73aad263bde22</u> <u>97f8a0e7d770d1e4c52073</u> <u>e297235e5e7d45209dae</u>	- 0.00112731 23.86 USD	BTC 	✓
10	2022-06-26 09:25:33	<u>da6e2e9e891a60c12a938a</u> <u>aa391b66425f5e7bf4694f</u> <u>b52cfb4de4c62219a753</u>	+ 0.00112731 24.47 USD	BTC 	✓
11	2022-06-18 14:08:12	<u>efb42f867225b41aa272b3</u> <u>2eab167c48faea83ac3812</u> <u>e7711c4bbdc4bf193246</u>	- 0.00162831 30.86 USD	BTC 	✓
12	2022-06-18 08:36:18	<u>4ca9fd0c33e535a06bc847</u> <u>d70639f4d0d3c7f129c404</u> <u>182c5abf2d7267f6ff75</u>	+ 0.00162831 31.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-06 12:08:51	<u>5855c05e79530b75433d7d5780b1b99d7780bdaba724fb8f7ed0cb160103fe99</u>	- 0.00179193 56.34	BTC 	
14	2022-06-05 13:50:52	<u>cca624bfdc3df64618a2ca07843b2cc088b4dedfda6c0eeba39ad937f0cc11c7</u>	+ 0.00179193 53.70	BTC 	
15	2022-05-24 20:43:13	<u>da26b298d039a4cce5a8e1a29b88717ceba1e0a1f41a731b1e7640daa49f7880</u>	- 0.00366177 108.58	BTC 	
16	2022-05-23 17:29:34	<u>4bd1d7e4e4e1b14aff6e572935697f34102e562e357bd27b90d27eda0ef3ed24</u>	+ 0.00366177 106.59	BTC 	
17	2022-05-14 18:57:24	<u>ee937ffd51af997d2238b65f23f05ca497458e625f4733eb71f7199a22756f51</u>	- 0.00495440 149.06	BTC 	
18	2022-05-13 21:11:14	<u>81658bc45dd2b00e35fa757017ff5eeb32780de1a82898a543b7a5b6d4366cbc</u>	+ 0.00495440 145.09	BTC 	
19	2022-05-13 09:51:33	<u>d023f49628640b476208b9b16ea795faa0300f4aaba6d91364dc8853c265991d</u>	- 0.00049500 15.18	BTC 	
20	2022-05-07 15:05:39	<u>2e088f6b181a56a16ccef13e6794fc953b5fb1ea5652b588203129e466a2e836</u>	+ 0.00049500 17.75	BTC 	
21	2022-05-06 06:04:11	<u>d1ec760b1a10c8624a2486dd44a4e151853f5eb1b69a79df87f5e4568a67b029</u>	- 0.00011379 4.07	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-05-06 06:04:11	<u>443fd45fe3f2ce15768dad</u> <u>f2e87a6b9081929f9f75aa</u> <u>d05ffd8b54de748cfcf4</u>	- 0.00059500 21.28 USD	BTC 	✓
23	2022-05-06 05:48:15	<u>7794b7bbe9ae2d7fbccd7a</u> <u>ed7feac62551a83d9b0a55</u> <u>31b2f9f27a007bcdee75</u>	- 0.00100954 36.12 USD	BTC 	✓
24	2022-05-02 10:14:24	<u>9234de5e59705c0a6782ec</u> <u>a4f95915410c3307435b92</u> <u>29385f6e4002c13bb8ba</u>	+ 0.00100954 39.06 USD	BTC 	✓
25	2022-04-30 21:04:36	<u>250eb94bb844ac827b1a79</u> <u>2c3712a902517145147eae</u> <u>c8276492e19674642a8c</u>	+ 0.00059500 22.39 USD	BTC 	✓
26	2022-04-29 00:49:09	<u>d2ac5b130743010842de9a</u> <u>16cbf36d5135ef484d45a4</u> <u>70ccf8a12638b7353413</u>	- 0.00437862 173.10 USD	BTC 	✓
27	2022-04-28 19:12:26	<u>53f70d5c35814bee34576e</u> <u>2964503a5cb6253b396ef7</u> <u>f5f19b85650e73d295b5</u>	- 0.00058937 23.42 USD	BTC 	✓
28	2022-04-26 15:03:47	<u>fae8e85c3c072de1cdb9e9</u> <u>145027fb5378d293d82080</u> <u>6cabfe9ef8c094f286ab</u>	+ 0.00437862 167.56 USD	BTC 	✓
29	2022-04-04 20:21:16	<u>62d658eef9f98c7a7215fb</u> <u>0d2ebef802cf0d483757d6</u> <u>250ed241a6ee02a470e3</u>	- 0.00058013 27.02 USD	BTC 	✓
30	2022-04-04 08:27:47	<u>a2ba379cbccab930606b2a</u> <u>e10cd73621d6a3d0a9ab6c</u> <u>4761610ce345fd67b915</u>	+ 0.00058937 27.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-02 08:15:46	<u>ae0f884b0a706e29dcdd2c02c9ad80272148b668697de5da9a8627373e9a2a49</u>	- 0.00063500 29.55 USD	BTC 	✓
32	2022-04-01 08:34:10	<u>1c0595919abf9428f526152eed061c4425822c523148fab8d5cb7edd89e54c3a</u>	+ 0.00058013 26.14 USD	BTC 	✓
33	2022-03-31 19:21:57	<u>4a96ac79b7b1b2316e530fd59668537ecf0e59336fd397389e788d8be7ce2997</u>	+ 0.00063500 28.89 USD	BTC 	✓
34	2022-03-29 19:19:48	<u>e3412bce664562afd40f204a3a37c75814573c7a81e466c6d677303a923cbbf2</u>	- 0.00498596 236.50 USD	BTC 	✓
35	2022-03-29 09:04:21	<u>0bff61465e92fac3376906f25792013d5899d7e98e8e6d1211ac778d938e20a0</u>	+ 0.00498596 238.80 USD	BTC 	✓
36	2022-03-15 06:02:36	<u>25befb2f61284f0240470832830f4f6f1899d36e0b2d8e4494091e44886a503f</u>	- 0.00084767 32.75 USD	BTC 	✓
37	2022-03-14 03:46:10	<u>7ceb576e5fc3723ec79a03a366460a91682ea657af11ead14644489142a4b748</u>	+ 0.00084767 33.12 USD	BTC 	✓
38	2022-03-09 22:56:56	<u>68aeb4b40b139fd33d00e68498515a458af948a5a650dd11486f96e71f779534</u>	- 0.00051500 20.19 USD	BTC 	✓
39	2022-03-08 15:19:44	<u>58741354dff1e79559b93084ce5678a675e85ad1454799b95639b2dfe14a2e95</u>	+ 0.00051500 19.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-05 16:11:37	<u>d508aa62d0659868a34452</u> <u>e357d0ab2cf9e59abfad0b</u> <u>55ca459c3128efdd44f8</u>	- 0.00692500 272.83 USD	BTC 	✓
41	2022-03-02 20:57:53	<u>422c2857099812f940fb3b</u> <u>136d6eabdf36efdbb4e552</u> <u>f336ea993f1484e85939</u>	+ 0.00692500 303.95 USD	BTC 	✓
42	2022-03-02 18:04:31	<u>4a6dcce50cfd9f8603752c</u> <u>a8355ccb100024894df348</u> <u>a0e77740d2a0f708877b</u>	- 0.00370727 162.72 USD	BTC 	✓
43	2022-03-02 12:14:22	<u>07463dfd10de3bb661a8a5</u> <u>d0271cc5ada193e4bf8e79</u> <u>e83e652b0d4701487aa4</u>	+ 0.00370727 162.19 USD	BTC 	✓
44	2022-03-01 03:30:43	<u>f7866c276cd4fc02a19422</u> <u>4d192cded7cb78f310f423</u> <u>d7ae2b5b97ec102fafd1</u>	- 0.00059587 25.98 USD	BTC 	✓
45	2022-02-28 23:17:37	<u>37c4a20652fb24d1c28aa3</u> <u>6e37b39eb9eb6b04bfdd1a</u> <u>fe9e410a40ea227f1946</u>	- 0.00049781 21.51 USD	BTC 	✓
46	2022-02-28 23:17:37	<u>37c4a20652fb24d1c28aa3</u> <u>6e37b39eb9eb6b04bfdd1a</u> <u>fe9e410a40ea227f1946</u>	- 0.00076994 33.26 USD	BTC 	✓
47	2022-02-27 15:28:36	<u>16f2e910fdac22803f743f</u> <u>751f938a4f54717358e37b</u> <u>7acfaf615a342c8dd246</u>	+ 0.00076994 29.02 USD	BTC 	✓
48	2022-02-27 14:58:19	<u>a94b0becee697322caecf3</u> <u>24e6e84a2cd8f9c801c3b8</u> <u>65be8ea5e18cca411069</u>	- 0.00056271 21.21 USD	BTC 	✓

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49	2022-02-25 18:26:07	<u>f70e858bde658e33592737</u> <u>4f74ce2256735f842d73c6</u> <u>f7957d0217ed25a7804a</u>	- 0.00061000 23.92	BTC 	✓
50	2022-02-24 12:54:37	<u>a4271b59ac014488a907f2</u> <u>eea7a505e8aa4a672fceb4</u> <u>f0770219a24897c2c16a</u>	- 0.00074719 26.77	BTC 	✓
51	2022-02-24 12:54:37	<u>a4271b59ac014488a907f2</u> <u>eea7a505e8aa4a672fceb4</u> <u>f0770219a24897c2c16a</u>	- 0.00095709 34.29	BTC 	✓
52	2022-02-21 23:11:50	<u>1afb03d71018fd451fef0e</u> <u>5db08f68a19d787f53ef84</u> <u>f3795289007199a3ff7c</u>	+ 0.00095709 35.16	BTC 	✓
53	2022-02-17 23:15:30	<u>7654cd369966a7fdc16807</u> <u>226122f502e6314c7b7eac</u> <u>f0d3dde819c9004d313f</u>	- 0.00097187 39.48	BTC 	✓
54	2022-02-15 01:04:09	<u>7f523c04525810dffce31e</u> <u>0169ba6016d0bc5036c9f7</u> <u>53e021d7470031c93d42</u>	+ 0.00056271 24.51	BTC 	✓
55	2022-02-11 00:35:44	<u>37cb0665e4d92956dc5769</u> <u>654d11d103671868cc3b76</u> <u>225efbe420299e0cd8bf</u>	+ 0.00049781 21.33	BTC 	✓
56	2022-02-07 19:14:19	<u>74fb0f42aaab2c7abf1239</u> <u>b752cf5afb1fcf68a4060a</u> <u>186823dfa25c0d381b4e</u>	+ 0.00061000 26.74	BTC 	✓
57	2022-02-07 16:36:47	<u>6475037ca838b8a1b964b8</u> <u>d18df46cfb27af6c4db1ef</u> <u>aa01ecc924982724dc62</u>	+ 0.00059587 26.12	BTC 	✓



#	Date & time	Transaction Id	Amount		
58	2022-02-07 15:39:38	<u>4e1784f6acdbfdffef299b6444822b6d9b84f0e3484501c07d9c8e3d5e972e40</u>	- 0.00214500 94.03	BTC 	✓
59	2022-02-02 18:59:01	<u>396b55965cfad2b98bbe50fc66b6696a5a3a8de75119dffffeaa5fbe876a34388</u>	+ 0.00097187 35.85	BTC 	✓
60	2022-02-02 17:37:22	<u>39a0ea674c18094b444a7b8e64afbe2bf312834fc3df73f5ad7a5e5596e7a72a</u>	+ 0.00214500 79.14	BTC 	✓
61	2022-01-26 19:17:31	<u>528713aad9b49f566b7e1a5d5370a40106bffe0858b3370d644dbe4c0b143d2</u>	+ 0.00074719 27.50	BTC 	✓
62	2022-01-22 14:09:25	<u>f82e93f98438008f51178f2273d13161e37b646e9e90c23ebc808d3eb2e2746d</u>	- 0.00068925 24.17	BTC 	✓
63	2022-01-22 14:09:25	<u>f82e93f98438008f51178f2273d13161e37b646e9e90c23ebc808d3eb2e2746d</u>	- 0.00057608 20.20	BTC 	✓
64	2022-01-22 00:54:53	<u>031e8187418a2884154e4b0abab9929c5dda296b00c2f4da65c56e08cc2d15e9</u>	+ 0.00068925 24.63	BTC 	✓
65	2022-01-17 20:35:03	<u>c5b81423810c8e6f8aff6eb44e486a9c445c9dc201146d724c7155edc7b093f2</u>	- 0.00148978 62.87	BTC 	✓
66	2022-01-17 14:05:01	<u>0bc5f7189783d3a7ebc81382f42ad14b284620cc75194e42d07bcfd323613f74</u>	+ 0.00057608 24.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-01-14 21:17:55	<u>02857504f3da5e9f399a986d8976816ffbfd8910965d0db607324edf9eabf46e</u>	+ 0.00148978 64.03 USD	BTC	
68	2022-01-14 14:09:29	<u>3742294d928e4ef399431f6474e0c72f5b958f4fdaa6a96bc6a3cbfbc24d4352</u>	- 0.00249500 107.43 USD	BTC	
69	2022-01-07 17:52:59	<u>ce5f356ffc256467a218c6e892bc21e5bc60979300c39e6b5efb9202916d8631</u>	+ 0.00249500 103.70 USD	BTC	
70	2022-01-06 12:24:21	<u>855a3ea74ecf6c1c3302a6ac74c1b5bead73eb00bc1b33dd0e2e79ca240c0cbe</u>	- 0.00099500 42.79 USD	BTC	
71	2022-01-06 02:49:43	<u>5c84ec24269cbfaecea4796e09b47d61bdd6efd730f1ca9e3ac43de9c09b7355</u>	- 0.00454605 195.70 USD	BTC	
72	2022-01-05 20:59:18	<u>e4264bf25a18a27f4bf89309a222c1451f3d9605e78c55692920d7fdaf4cb010</u>	+ 0.00454605 197.53 USD	BTC	
73	2021-12-28 10:32:00	<u>3e18d67137ecd282ac17bd875d03b601334b1b5e79e37fb67b618edde84a5d8</u>	+ 0.00099500 47.79 USD	BTC	
74	2021-12-25 03:38:25	<u>c5fbaa801d58f6b3efbc53d7687dfd560d64504f222d6e22544731e43b7b44c6</u>	- 0.01033452 523.78 USD	BTC	
75	2021-12-18 12:23:18	<u>24141fbc44be46201e18c8d77f8e1b46cad170d84601437fa9da5fbfd0ba0c12</u>	+ 0.01033452 484.01 USD	BTC	

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76	2021-12-17 17:41:38	<u>6b978d6f88dc0deb88a7e0</u> <u>4fd3879f8d4c06878c498a</u> <u>f3102c0498c1c0bc622c</u>	- 0.00262354 121.02	BTC 	✓
77	2021-12-10 11:23:32	<u>dd13daf5c5e7b5fd31ffd4</u> <u>35e3f14e718da38ac72e47</u> <u>1d1a61d19c9a8df58a1f</u>	+ 0.00262354 123.67	BTC 	✓
78	2021-12-09 01:12:32	<u>53f142842e6dbc094df61f</u> <u>ae1cef052742a41a520b60</u> <u>159a5776cd87c5a6d761</u>	- 0.00555000 277.59	BTC 	✓
79	2021-12-03 18:01:58	<u>045d7c63848b7883a9d241</u> <u>15aa33efde8ed32f4cead4</u> <u>b8d21aa698df49aeeb72</u>	+ 0.00555000 297.48	BTC 	✓
80	2021-11-18 14:33:02	<u>8499387a0e23b060e5337f</u> <u>9218f602c303412095584d</u> <u>6d388e0dcb81b946b12e</u>	- 0.00196797 111.96	BTC 	✓
81	2021-11-16 10:49:04	<u>1050915d1e889fa7bb48fa</u> <u>7dd4dd4909a72636acba4b</u> <u>5eb0fdd1fce613e6269a</u>	+ 0.00196797 118.19	BTC 	✓
82	2021-11-11 16:07:11	<u>417425f68d6c8136fbe6fb</u> <u>d30e701bda2df46ed1be4d</u> <u>1c654256d31814bf9729</u>	- 0.00103615 67.11	BTC 	✓
83	2021-11-06 12:30:10	<u>49a0e0e8569353d7bfbe0f</u> <u>297189305dde481241ad32</u> <u>fe703d8cb4ce47bd8a81</u>	+ 0.00103615 63.69	BTC 	✓
84	2021-11-01 16:30:21	<u>41e44a8d59a5442b43d0d9</u> <u>79982e5fa5e86c185536f7</u> <u>8915e121ca3523b88ab4</u>	- 0.00100312 61.10	BTC 	✓

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85	2021-11-01 12:20:27	<u>5d11444fa0a9c756754cfc</u> <u>01f3e6ecad7a6c10663f98</u> <u>5f54436008d186088021</u>	+ 0.00100312 61.10 USD	BTC 	✓
86	2021-10-28 00:08:57	<u>ed0a2e228e2feb9a5e0ea6</u> <u>c8f2f4d62770c04f88f931</u> <u>b7d72f6f6583a07c1580</u>	- 0.00203612 120.11 USD	BTC 	✓
87	2021-10-27 09:21:29	<u>f8af16b84f56389589da28</u> <u>8c8f4036d22dcd434e237a</u> <u>a2d60d11230270d49ea1</u>	+ 0.00203612 119.76 USD	BTC 	✓
88	2021-10-16 01:04:23	<u>8c2bba3c7749807681cdde</u> <u>b55eccc7648cdb9b09e5d2</u> <u>fb0f2fffa6af7a346c4e</u>	- 0.00202754 125.16 USD	BTC 	✓
89	2021-10-09 17:50:11	<u>b93a06d09af3b31f1f9e15</u> <u>c993033fd794fd52a1c9c</u> <u>4bb27e251fa4b05eb22d</u>	+ 0.00202754 111.41 USD	BTC 	✓
90	2021-10-05 05:04:39	<u>1795b2bd576544c9fba676</u> <u>62a4b87b924bb346a8e2aa</u> <u>0c278777bc0052367252</u>	- 0.00107453 53.50 USD	BTC 	✓
91	2021-10-02 19:04:31	<u>9393ac6bcd8ce423d61246</u> <u>dc81607598da760a3fe2ba</u> <u>a18a5b44c4453e108130</u>	+ 0.00107453 51.18 USD	BTC 	✓
92	2021-09-29 18:15:28	<u>45038c0e391ba7e0edb815</u> <u>57b27284a6f2dde8effe53</u> <u>f1b9ddb429337eac8a10</u>	- 0.01510227 627.11 USD	BTC 	✓
93	2021-09-29 16:23:49	<u>455e381b7541d9aab7d101</u> <u>65347bf807e2ab7f54e821</u> <u>3239c22d543dd6293645</u>	+ 0.01510227 627.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-09-25 20:10:19	<u>03c1d9bca6703d4a5c24da</u> <u>dbc7ba21015cb4fb4707fc</u> <u>fb413c849b13f23a218e</u>	- 0.00116933 50.35 USD	BTC 	✓
95	2021-09-25 00:14:00	<u>c41c365d3d2c49dc777b6f</u> <u>70de7bd9564b6e94fdd3d2</u> <u>1fe11062cbafa55279bc</u>	- 0.00226911 96.40 USD	BTC 	✓
96	2021-09-20 18:29:06	<u>fdba366b10424dbc11b555</u> <u>8289982267d97de6eb7b1f</u> <u>e01a273b80bff11a732a</u>	+ 0.00011379 4.92 USD	BTC 	✓
97	2021-09-20 18:04:40	<u>1be537bfa95a7f7b41dd31</u> <u>401e51add804f1ef23fbc3</u> <u>762b9dcc9b05d1bcdf8c</u>	+ 0.00226911 98.22 USD	BTC 	✓
98	2021-09-19 10:21:42	<u>cdc0588284d12e837cf70b</u> <u>ad6746e867cd0e31ef216a</u> <u>7900f2e51ba9c0f2d99e</u>	+ 0.00116933 55.24 USD	BTC 	✓
99	2021-09-09 18:11:22	<u>007fb11683859f7feffd1b</u> <u>7cd9f140193934dd4c57dd</u> <u>1ed95c6ef3117219bba4</u>	- 0.00325491 150.80 USD	BTC 	✓
100	2021-09-08 22:16:43	<u>13460614a27775b8c63092</u> <u>ab7cedb1205dc57f8b96d3</u> <u>e9cf19d070cf930eaa2c</u>	+ 0.00325491 150.68 USD	BTC 	✓
101	2021-08-27 12:36:10	<u>260a09b67787fb6f5713ce</u> <u>8c852d53bbcd69faf83077</u> <u>551c8b2d9823d12e904f</u>	- 0.00103747 50.90 USD	BTC 	✓
102	2021-08-23 09:31:27	<u>4ad902f1ec1df24588dd64</u> <u>647313467083e6c33b8b15</u> <u>5fff6c1f40983275a4ac</u>	+ 0.00103747 51.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
103	2021-05-18 23:45:58	<u>885e6626aaf5584568ffbc</u> <u>e11bc936d8b6f77665a433</u> <u>56906ae43dd4a952a205</u>	- 0.00101319 BTC  39.21 USD	✓
104	2021-05-16 12:38:03	<u>8b2c6258bf7c86860aea9e</u> <u>3fdbb3da1afb1d2718879e</u> <u>a8d218fbaeabd1d40788</u>	+ 0.00101319 BTC  47.04 USD	✓

* USD values displayed at the time of transaction

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