

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EwS3kRFyWFRpFhES7ttamK51kD26oTdCq</u>
TOTAL RECEIVED	0.01461763 BTC
	919.79 USD
TOTAL SEND	0.01461763 BTC
	919.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00018947 BTC 3.53 USD	
2	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00017430 BTC 3.25 USD	
3	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00068685 BTC 12.81 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00007700 BTC 	1.43 USD	✓
5	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00030070 BTC 	5.60 USD	✓
6	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00010815 BTC 	2.01 USD	✓
7	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00078230 BTC 	14.59 USD	✓
8	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00030077 BTC 	5.61 USD	✓
9	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00018074 BTC 	3.37 USD	✓
10	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00019748 BTC 	3.68 USD	✓
11	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00005600 BTC 	1.04 USD	✓
12	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00035117 BTC 	6.55 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00027011 BTC 	5.03 USD	✓
14	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00006140 BTC 	1.14 USD	✓
15	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00014876 BTC 	2.77 USD	✓
16	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00015366 BTC 	2.86 USD	✓
17	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00019496 BTC 	3.63 USD	✓
18	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00030790 BTC 	5.74 USD	✓
19	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00031569 BTC 	5.88 USD	✓
20	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00018461 BTC 	3.44 USD	✓
21	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00015038 BTC 	2.80 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00007100 BTC 	1.32 USD	✓
23	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00012431 BTC 	2.31 USD	✓
24	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00005600 BTC 	1.04 USD	✓
25	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00008300 BTC 	1.54 USD	✓
26	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00092629 BTC 	17.28 USD	✓
27	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00020814 BTC 	3.88 USD	✓
28	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00051638 BTC 	9.63 USD	✓
29	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00127621 BTC 	23.80 USD	✓
30	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00106287 BTC 	19.82 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00012635 BTC 	2.35 USD	✓
32	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00101948 BTC 	19.01 USD	✓
33	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00020487 BTC 	3.82 USD	✓
34	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00007400 BTC 	1.38 USD	✓
35	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00020816 BTC 	3.88 USD	✓
36	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00014258 BTC 	2.65 USD	✓
37	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00025593 BTC 	4.77 USD	✓
38	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00015809 BTC 	2.94 USD	✓
39	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00022175 BTC 	4.13 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00014873 BTC 	2.77 USD	✓
41	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00014836 BTC 	2.76 USD	✓
42	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00030318 BTC 	5.65 USD	✓
43	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00011500 BTC 	2.14 USD	✓
44	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00005500 BTC 	1.02 USD	✓
45	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00012587 BTC 	2.34 USD	✓
46	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00072740 BTC 	13.57 USD	✓
47	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00033098 BTC 	6.17 USD	✓
48	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00006200 BTC 	1.15 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00010572 BTC 1.97 USD		✓
50	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00021344 BTC 3.98 USD		✓
51	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00006900 BTC 1.28 USD		✓
52	2020-11-20 04:04:27	<u>8d7b088432d689ccb3b9b6</u> <u>5bee6899128d78d670d298</u> <u>f3356d6543a320add89d</u>	- 0.00028514 BTC 5.31 USD		✓
53	2020-07-18 23:37:20	<u>1b882dee41bf34304adc88</u> <u>c74d5eaa4803ee5f01dd42</u> <u>ab3be84782b6897e1100</u>	+ 0.00033098 BTC 3.04 USD		✓
54	2020-01-14 04:24:37	<u>d3ecbd22a2155084d09f44</u> <u>e4d8e42f15167169806674</u> <u>dd2020cd342dfdc06e9c</u>	+ 0.00035117 BTC 3.09 USD		✓
55	2019-11-03 21:04:25	<u>edf5ca619e571617f1978b</u> <u>7ccd54102f6d4e710cd7b9</u> <u>73c9c9a09255fb37841f</u>	+ 0.00078230 BTC		✓
56	2019-04-19 05:09:06	<u>e628cd40913042991802f8</u> <u>452a6428d321c16f583874</u> <u>be3624cf49091c05db74</u>	+ 0.00030077 BTC		✓
57	2019-04-14 20:16:59	<u>9f9b51c03b3f06d21a2e1a</u> <u>6366cde8d9319efe4386ce</u> <u>bf205796f18f687b63c7</u>	+ 0.00051638 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-02-20 06:48:14	<u>47afe81b8f84247439c449</u> <u>d22ab3dae581e94de02372</u> <u>5087c6b149f23e43a3f6</u>	+ 0.00030318 BTC	✓
59	2017-11-27 21:03:56	<u>b4cf4ecbbfae861415f9e2</u> <u>03bdb145dcac8df73a5f01</u> <u>7dd0e707d43f72948ea0</u>	+ 0.00015038 BTC	✓
60	2017-06-18 19:51:23	<u>f0bb58b542ad78c2768bc7</u> <u>32e623e56944f85099bd0f</u> <u>fd54d1a4c9c071a17c93</u>	+ 0.00030070 BTC	✓
61	2017-01-09 02:26:32	<u>f8aa0443747bf45c25f5da</u> <u>d2e2ee956bfcad30ec8140</u> <u>f950568ade5294f533a1</u>	+ 0.00068685 BTC	✓
62	2016-11-22 09:10:35	<u>b6b12ee0bf48f2e9db35c2</u> <u>e210a6732087ffeebbaff2</u> <u>9766885bb76328cb2b18</u>	+ 0.00031569 BTC	✓
63	2016-09-12 09:30:04	<u>df033ab6bdea123eb73b0a</u> <u>ddc640eef089d4feb420e1</u> <u>b3d7024a34b2f8fb5d51</u>	+ 0.00018074 BTC	✓
64	2016-05-16 04:21:28	<u>2e75a6dbc7985ab179be2e</u> <u>a27d82f18ec5515c89d8ec</u> <u>851214c2f86a73d2c99a</u>	+ 0.00072740 BTC	✓
65	2016-02-07 15:56:51	<u>af382b148242628b7d4d3e</u> <u>7262b88663be78e33cac2f</u> <u>6a8d186d8f07ff5ece0e</u>	+ 0.00012431 BTC	✓
66	2016-01-30 09:56:45	<u>c545005259445da34fad15</u> <u>1524534029ee76898aff73</u> <u>6ad8365161dcc367d0c1</u>	+ 0.00006140 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-01-17 16:20:04	<u>f089f73e7e9ead144506c2</u> <u>c9e6c0946b76c37ca8ad54</u> <u>2940214b2494f743332b</u>	+ 0.00010815 BTC	✓
68	2015-12-28 03:37:55	<u>50352c7f944189683e98d8</u> <u>e3d0816add1bd3b532ca6d</u> <u>a4739828e3b175ed1f21</u>	+ 0.00022175 BTC	✓
69	2015-12-27 16:03:46	<u>6776a151b334a237eea0ad</u> <u>f102c76881c182db2478fd</u> <u>49c4cdd0a4d5b37adccf</u>	+ 0.00014258 BTC	✓
70	2015-12-26 10:58:24	<u>d49ea47a0e1ca39431b173</u> <u>682beb1d30e59985fc1acf</u> <u>86276870b4df93f36a3a</u>	+ 0.00005600 BTC	✓
71	2015-12-14 04:10:24	<u>81f21b7005804c5afcb850</u> <u>8f27683457bc3cc1ca2524</u> <u>6bf19de5b86b8646b41d</u>	+ 0.00101948 BTC	✓
72	2015-12-05 11:07:25	<u>a61df91fa12018464c5342</u> <u>27aa9ff337dba67cb29cc6</u> <u>a08fb92f3db1d9b5389b</u>	+ 0.00008300 BTC	✓
73	2015-11-30 04:08:45	<u>823ecaf1023a09016e8391</u> <u>b96cadeadf940f99043762</u> <u>b944d02efd496e182937</u>	+ 0.00012635 BTC	✓
74	2015-11-19 01:31:10	<u>bb4c9856c04983bcf77352</u> <u>442761228a8e4d518d8229</u> <u>ef051b9c62be238d5091</u>	+ 0.00019496 BTC	✓
75	2015-11-15 19:17:24	<u>fc904c153965c452b3f799</u> <u>68e9f1f1e9b24d2d4944ec</u> <u>015bbc2f44109cafea2b</u>	+ 0.00017430 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-11-02 04:45:11	<u>96829fb96f43b68cb4f4e8</u> <u>fe7b8f38e3909025b40cdb</u> <u>7c2c41fbb097355e986b</u>	+ 0.00127621 BTC	✓
77	2015-11-01 15:21:25	<u>0b344d29b8ef5cdd50ae42</u> <u>e1a997f36d06729c59f1b9</u> <u>62358f6e6a3a17650c22</u>	+ 0.00010572 BTC	✓
78	2015-10-25 17:21:31	<u>bcaeb174ded26e5a14b1d1</u> <u>98b112faf975bc434c8856</u> <u>df72d56f3d35da9df2b6</u>	+ 0.00015366 BTC	✓
79	2015-10-24 09:37:11	<u>3279134056a25e127b3f81</u> <u>d09a1170f04e4110acf45c</u> <u>721d51cd1e497c087451</u>	+ 0.00005500 BTC	✓
80	2015-10-19 04:01:06	<u>c977a46d0ece5bf184a83c</u> <u>c4402f6e8f414f2e4319ef</u> <u>f742fdcb29039a489112</u>	+ 0.00027011 BTC	✓
81	2015-10-18 15:47:15	<u>c11a00a2252bc290f5f693</u> <u>70091bfa1eb522f3195b2f</u> <u>b07d6b06888b38fff874</u>	+ 0.00014876 BTC	✓
82	2015-10-13 03:03:03	<u>0643b802e9b2d3f8c2b67a</u> <u>084e9b05577a71b94f9f4e</u> <u>f81874d01f9a77e97521</u>	+ 0.00021344 BTC	✓
83	2015-10-11 15:20:59	<u>37ecfff97cb4afaaf94d82</u> <u>c86f27fba9ba5b00da9161</u> <u>5e86faf7f33d48f93d35</u>	+ 0.00011500 BTC	✓
84	2015-10-04 15:56:40	<u>b60938fc756be33fc22ead</u> <u>ce5bdfab50a5f52b2a064b</u> <u>0473a3c45689c6ce36e4</u>	+ 0.00018461 BTC	✓

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85	2015-10-04 12:08:25	<u>b065680ad4caa307f99393</u> <u>ff92a99006523acb8e01e8</u> <u>a754981a22847c5a48f6</u>	+ 0.00007100 BTC	✓
86	2015-09-28 04:27:58	<u>a27e49b097e04edaf71173</u> <u>95fa85607b09ad956b7018</u> <u>964c1ac519e6cbe44088</u>	+ 0.00092629 BTC	✓
87	2015-09-28 04:27:58	<u>68e9f840bdfe937cd8dde4</u> <u>b8eb50b4758691760e0e0f</u> <u>f741b00d3e63aa6d58a1</u>	+ 0.00020816 BTC	✓
88	2015-09-27 15:54:37	<u>fee7be82163f43be17f8bf</u> <u>3b14bfce4b2c425b4e021a</u> <u>8e29343bc9e6fb4d1ca9</u>	+ 0.00018947 BTC	✓
89	2015-09-26 10:41:37	<u>04d2da9ecf6f133bf81a4f</u> <u>fbdd3cef7fa85117f202e0</u> <u>91bd6dc0f9c44b154826</u>	+ 0.00006900 BTC	✓
90	2015-09-20 15:55:05	<u>9fa38c7b3b780ebe6df4a9</u> <u>4f97746318e6e917b139d4</u> <u>4e314f6290eb651edddb</u>	+ 0.00020814 BTC	✓
91	2015-09-13 15:20:18	<u>2f779d97b677b3b4a59101</u> <u>082d9277a45e20423c0520</u> <u>7ab6457aa70c533cdb1c</u>	+ 0.00012587 BTC	✓
92	2015-09-13 10:07:15	<u>a89bbcffa76c3cc2756778</u> <u>e84359223c0fe44fc00602</u> <u>04ea8dd4305ad6cdad9b</u>	+ 0.00005600 BTC	✓
93	2015-09-07 04:40:02	<u>8898c690583a642b626836</u> <u>4099fa326fd32ebc1b8bea</u> <u>e616af00cd5c9c571500</u>	+ 0.00106287 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-09-06 16:08:23	<u>4c6984c84f2551b7b8544c</u> <u>ad9cc4a3ff8aad2c43bd87</u> <u>2c511c47cfdc60b03d2f</u>	+ 0.00014836 BTC	✓
95	2015-09-05 10:28:52	<u>f5eb0a9af6f290f8ece942</u> <u>cb93407f2a19fc29a7cf49</u> <u>b907872b064936cbade9</u>	+ 0.00007700 BTC	✓
96	2015-09-01 04:31:38	<u>b81b5b2c64d337da7b4640</u> <u>456e15b95bb18c36d974c0</u> <u>090d1ed1cc22cafff32f</u>	+ 0.00030790 BTC	✓
97	2015-08-30 15:23:28	<u>5e72b2a6849b19412845d5</u> <u>bd6ad5499c22a59cadaecd</u> <u>adf486be7dd35023eee7</u>	+ 0.00025593 BTC	✓
98	2015-08-29 09:27:55	<u>1642c88cbeb3e097770a87</u> <u>e79d486fbdb6d5aa90758f</u> <u>30a39c884d201832c517</u>	+ 0.00006200 BTC	✓
99	2015-08-23 15:31:25	<u>4f71613eea4df4d7f90265</u> <u>ee87cce88367cc6eaf5e92</u> <u>75ca8c07138fd81a88b1</u>	+ 0.00014873 BTC	✓
100	2015-08-17 02:41:12	<u>d734cdc910b5ba9f28e1f3</u> <u>31b25ee6990e7997be9391</u> <u>dd8e1702de943c1ba5eb</u>	+ 0.00019748 BTC	✓
101	2015-08-16 16:15:03	<u>025e6fbf60acf624bfe136</u> <u>4169c209ab5376e626cc01</u> <u>1ff1f45f319165905518</u>	+ 0.00028514 BTC	✓
102	2015-08-16 07:15:48	<u>80cc1fc1e8b443c8281496</u> <u>5178f7cbdd909de1d7897d</u> <u>ff8e08cc533c57960f54</u>	+ 0.00020487 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-08-15 12:29:42	<u>745c1d5f5059545f6fe3d0</u> <u>a469c22ae484e2c734da0e</u> <u>f118b84a5235fdead42c</u>	+ 0.00007400 BTC	✓
104	2015-08-11 07:41:34	<u>509a01a6c3d54d45cf3a4d</u> <u>3a25d25df5b1483e1c10cf</u> <u>d1ee45ad1a9ea7190076</u>	+ 0.00015809 BTC	✓

* USD values displayed at the time of transaction

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