

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GsdRLAHTBYCkjsuhKytb67D332863mYa</u>
TOTAL RECEIVED	0.88236825 BTC
	55,566.09 USD
TOTAL SEND	0.88236825 BTC
	55,566.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf9d930f3329bc</u> <u>af675abe84137117902e624cd59121</u>	- 0.00962254 BTC	
2	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf9d930f3329bc</u> <u>af675abe84137117902e624cd59121</u>	- 0.00648559 BTC	
3	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf9d930f3329bc</u> <u>af675abe84137117902e624cd59121</u>	- 0.00249700 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf</u> <u>9d930f3329bcaf675abe84</u> <u>137117902e624cd59121</u>	- 0.06063200 BTC	✓
5	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf</u> <u>9d930f3329bcaf675abe84</u> <u>137117902e624cd59121</u>	- 0.00717491 BTC	✓
6	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf</u> <u>9d930f3329bcaf675abe84</u> <u>137117902e624cd59121</u>	- 0.00586867 BTC	✓
7	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf</u> <u>9d930f3329bcaf675abe84</u> <u>137117902e624cd59121</u>	- 0.00332367 BTC	✓
8	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf</u> <u>9d930f3329bcaf675abe84</u> <u>137117902e624cd59121</u>	- 0.00586867 BTC	✓
9	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf</u> <u>9d930f3329bcaf675abe84</u> <u>137117902e624cd59121</u>	- 0.00516090 BTC	✓
10	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf</u> <u>9d930f3329bcaf675abe84</u> <u>137117902e624cd59121</u>	- 0.01173257 BTC	✓
11	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf</u> <u>9d930f3329bcaf675abe84</u> <u>137117902e624cd59121</u>	- 0.05749400 BTC	✓
12	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf</u> <u>9d930f3329bcaf675abe84</u> <u>137117902e624cd59121</u>	- 0.00771089 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf</u> <u>9d930f3329bcaf675abe84</u> <u>137117902e624cd59121</u>	- 0.00586867 BTC	✓
14	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf</u> <u>9d930f3329bcaf675abe84</u> <u>137117902e624cd59121</u>	- 0.06063200 BTC	✓
15	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf</u> <u>9d930f3329bcaf675abe84</u> <u>137117902e624cd59121</u>	- 0.00328700 BTC	✓
16	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf</u> <u>9d930f3329bcaf675abe84</u> <u>137117902e624cd59121</u>	- 0.00717491 BTC	✓
17	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf</u> <u>9d930f3329bcaf675abe84</u> <u>137117902e624cd59121</u>	- 0.00717491 BTC	✓
18	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf</u> <u>9d930f3329bcaf675abe84</u> <u>137117902e624cd59121</u>	- 0.01173257 BTC	✓
19	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf</u> <u>9d930f3329bcaf675abe84</u> <u>137117902e624cd59121</u>	- 0.00962254 BTC	✓
20	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf</u> <u>9d930f3329bcaf675abe84</u> <u>137117902e624cd59121</u>	- 0.00962254 BTC	✓
21	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf</u> <u>9d930f3329bcaf675abe84</u> <u>137117902e624cd59121</u>	- 0.00787376 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf9d930f3329bcaf675abe84137117902e624cd59121</u>	- 0.00249700 BTC	✓
23	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf9d930f3329bcaf675abe84137117902e624cd59121</u>	- 0.01278827 BTC	✓
24	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf9d930f3329bcaf675abe84137117902e624cd59121</u>	- 0.01048848 BTC	✓
25	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf9d930f3329bcaf675abe84137117902e624cd59121</u>	- 0.00053600 BTC	✓
26	2019-06-28 03:35:13	<u>e2c93563fcf51702ef7ebf9d930f3329bcaf675abe84137117902e624cd59121</u>	- 0.01173257 BTC	✓
27	2019-06-25 14:43:40	<u>2ce17c7fe11b81d92ec964dc4169dfe50d89e60cc10fbdbf4ec239e42e28b704</u>	+ 0.00249700 BTC	✓
28	2019-06-25 03:50:22	<u>9e16be1bc99dea0331e59bd42173a9f028d3c729960b65b2ac43044d386fa282</u>	+ 0.00586867 BTC	✓
29	2019-06-25 03:50:22	<u>d5f705a5e87ae4f2fab403b2c0d4673f2c23819f9ed7a2f90bcfb4f31f5496b0</u>	+ 0.00586867 BTC	✓
30	2019-06-25 03:50:22	<u>8bbd51438ba4fdf0592e9238726fb8f0f3e60fc9e6f3f43aee27acd6c29ce9e1</u>	+ 0.00586867 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-25 03:50:22	<u>e2904dc43df38e440bd6a6</u> <u>b899150cae6e55c0b1ae65</u> <u>054d39805e5b98e650e2</u>	+ 0.00648559 BTC	✓
32	2019-06-23 08:29:56	<u>dddbf68ab9a5a44f865f00</u> <u>26b458588e6a1971b88c49</u> <u>affba632077b7571e31e</u>	+ 0.06063200 BTC	✓
33	2019-06-17 03:09:59	<u>90406dd5aa96a3bb409f9f</u> <u>dca89f89f6d57a2a0fc472</u> <u>5a20294f1e75d93f8138</u>	+ 0.00771089 BTC	✓
34	2019-06-17 03:09:59	<u>69e0586ce6c5776a5cd102</u> <u>2a1fe0f9a11554effa417b</u> <u>6fd99524d835eb80c430</u>	+ 0.00717491 BTC	✓
35	2019-06-17 03:09:59	<u>6b5f9fbcbaa17a25ddf0f1</u> <u>365fed0784bef9860f73fc</u> <u>42b992851da1dccf68d7</u>	+ 0.00717491 BTC	✓
36	2019-06-17 03:09:59	<u>d841244a6eb5e62fd05e82</u> <u>cda2d2c8c34d5a5aa22d4a</u> <u>5ab146b8d37118ad37a8</u>	+ 0.00717491 BTC	✓
37	2019-06-17 02:35:06	<u>98af09c7b14d0cde146a3a</u> <u>38273e38b8e404e6ec6b1b</u> <u>894a57d4cc66ae093202</u>	+ 0.00516090 BTC	✓
38	2019-06-14 00:59:53	<u>e1faf0baf9d2f6dbe72c34</u> <u>4a837eb6737c1aadf3ba34</u> <u>559765008081c12b1630</u>	+ 0.00249700 BTC	✓
39	2019-06-12 09:27:45	<u>88ea035837e731d642ed20</u> <u>86413ea4ecfdd3ae6d60eb</u> <u>7fcefb5446b0e2b5a0bc</u>	+ 0.06063200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-07 04:09:53	<u>29a2b266771c0dd3b1316a</u> <u>d72fbcd67aa83f195786a6</u> <u>d9b13801f16f4ff7282f</u>	+ 0.01278827 BTC	✓
41	2019-06-07 04:09:53	<u>985344488c1037e07e6869</u> <u>15feefb31044df54bbf1bc</u> <u>b47d259f8ca9ea770b73</u>	+ 0.01173257 BTC	✓
42	2019-06-07 04:09:53	<u>1813b3f286b93d768ef76a</u> <u>4a2938b6463db5b1151a54</u> <u>081ac6c4e6241e822b25</u>	+ 0.01173257 BTC	✓
43	2019-06-07 04:09:53	<u>6728326f52c93010d403af</u> <u>42c36c1bffb28ce98e69fd</u> <u>08479f296947b9096787</u>	+ 0.01173257 BTC	✓
44	2019-06-03 08:00:36	<u>7ba46d0ec9d0965c09b902</u> <u>a475bb61fe0d7c644c4540</u> <u>674f315c8c1446c426e2</u>	+ 0.00328700 BTC	✓
45	2019-06-03 07:31:44	<u>aacbef14615c4b85579138</u> <u>4f4cdf803b2294864190bd</u> <u>f097bf41eb8bc6b7df75</u>	+ 0.00332367 BTC	✓
46	2019-06-01 00:58:15	<u>96e8bf33866ecb246ac4b4</u> <u>0e7a2ca1ce6d6d47095ef8</u> <u>6380ee8201a30d8d2e4e</u>	+ 0.05749400 BTC	✓
47	2019-05-28 02:56:55	<u>4cbe48640b49e800abb33a</u> <u>6237ea9d555c7ce22fa769</u> <u>385d1ccfcfa6ee176738</u>	+ 0.00962254 BTC	✓
48	2019-05-28 02:46:59	<u>476d48f0a6ca5a6ad2f11d</u> <u>e24f92fcc51a8bc73dc0cf</u> <u>54cd82aa769cb57ebf49</u>	+ 0.00962254 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-28 02:46:59	<u>27fc7a80599c4b47e0e93f379f770c8725ac81fa57d4c402c430b5083854c5d2</u>	+ 0.01048848 BTC	✓
50	2019-05-28 02:38:00	<u>422eac1b3b228dbfe59399d6d0a4b5104e09e1e268a641a0d596ae2622821c29</u>	+ 0.00787376 BTC	✓
51	2019-05-28 02:38:00	<u>feccd50838e034cfd2e018607afc686ea0ab35831051a3414c046c82dd088361</u>	+ 0.00962254 BTC	✓
52	2019-05-23 07:42:39	<u>1d422ef9b2864db1d9fec46654fc1d71d6528ddac40dc5e8a23f8f392da3c058</u>	+ 0.00053600 BTC	✓
53	2019-05-23 04:15:02	<u>e57c8139598818d471aafec60df2f326da80023f83126791bc8bce5439c1340</u>	- 0.01300000 BTC	✓
54	2019-05-22 03:45:08	<u>49196754cee619ed2d11dbaeb1d7468eb5b631ee827bf9ec27a1fd2f33ac508e</u>	+ 0.01300000 BTC	✓
55	2019-05-21 19:06:46	<u>b9f63635e33109405bf2e0c583999224d01f96e9962f4f595b408c543cb8d3d3</u>	- 0.00911855 BTC	✓
56	2019-05-21 19:06:46	<u>b9f63635e33109405bf2e0c583999224d01f96e9962f4f595b408c543cb8d3d3</u>	- 0.00911855 BTC	✓
57	2019-05-21 19:06:46	<u>b9f63635e33109405bf2e0c583999224d01f96e9962f4f595b408c543cb8d3d3</u>	- 0.00911855 BTC	✓

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58	2019-05-21 18:58:45	<u>ef074eff8d505ccb55dad8</u> <u>c3ce8b95a59052ffc0e382</u> <u>cef903cca654bd12e0c2</u>	- 0.06529600 BTC	✓
59	2019-05-21 18:58:45	<u>ef074eff8d505ccb55dad8</u> <u>c3ce8b95a59052ffc0e382</u> <u>cef903cca654bd12e0c2</u>	- 0.02611400 BTC	✓
60	2019-05-21 18:58:45	<u>ef074eff8d505ccb55dad8</u> <u>c3ce8b95a59052ffc0e382</u> <u>cef903cca654bd12e0c2</u>	- 0.00993870 BTC	✓
61	2019-05-21 18:58:45	<u>ef074eff8d505ccb55dad8</u> <u>c3ce8b95a59052ffc0e382</u> <u>cef903cca654bd12e0c2</u>	- 0.01118700 BTC	✓
62	2019-05-21 01:49:00	<u>180ebcdf646a7e44b08544</u> <u>ccf5ee9682f39019f63aff</u> <u>dd9941cda3a990e76f67</u>	+ 0.01118700 BTC	✓
63	2019-05-19 06:20:31	<u>85520b43b35481572d5d1d</u> <u>7046f33cab4d89b2821c7f</u> <u>8c793603dc04006ba80e</u>	+ 0.02611400 BTC	✓
64	2019-05-18 03:03:59	<u>f2d0c4a31f8f661d9d9e50</u> <u>2fa7153eee3cd40ceb1ac2</u> <u>65b15066723154dbcb69</u>	+ 0.06529600 BTC	✓
65	2019-05-17 02:57:19	<u>4bdff66059ea87fefc6859</u> <u>abeed59a6be915fd6a30b5</u> <u>fac7e27ef2792d819349</u>	+ 0.00911855 BTC	✓
66	2019-05-17 02:31:18	<u>6887b686d79512e86f213e</u> <u>db4e688919e0f065d4e291</u> <u>c43c8306e0c08f1849e4</u>	+ 0.00993870 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-17 02:31:18	<u>031a2a3a2ce72cce1b5e60</u> <u>31ddd815fb7e55011268a0</u> <u>5f3536c4941f06df4273</u>	+ 0.00911855 BTC	✓
68	2019-05-17 02:31:18	<u>0d540a83f944d1f0d65a0b</u> <u>7dc241dfd1e613002209c0</u> <u>4049f73ab3c29d03a380</u>	+ 0.00911855 BTC	✓
69	2019-05-16 22:12:13	<u>d6735b9cd469cdaa5dfcff</u> <u>f4b71debe89bd8f7c2ff66</u> <u>33e2c86d96a2eb0328b8</u>	- 0.01118700 BTC	✓
70	2019-05-16 22:12:13	<u>d6735b9cd469cdaa5dfcff</u> <u>f4b71debe89bd8f7c2ff66</u> <u>33e2c86d96a2eb0328b8</u>	- 0.00500000 BTC	✓
71	2019-05-10 04:21:34	<u>2287253711596ca61e91f4</u> <u>2f033efee80c5e8c677876</u> <u>430122efc12a9ba50345</u>	+ 0.01118700 BTC	✓
72	2019-05-09 18:32:35	<u>ae5f93565dd151b2e7d89f</u> <u>bc36fb96a9e94a65b597a5</u> <u>db9833d0c322e0252134</u>	- 0.00906677 BTC	✓
73	2019-05-09 18:32:35	<u>ae5f93565dd151b2e7d89f</u> <u>bc36fb96a9e94a65b597a5</u> <u>db9833d0c322e0252134</u>	- 0.00906677 BTC	✓
74	2019-05-09 18:32:35	<u>ae5f93565dd151b2e7d89f</u> <u>bc36fb96a9e94a65b597a5</u> <u>db9833d0c322e0252134</u>	- 0.00306076 BTC	✓
75	2019-05-09 18:32:35	<u>ae5f93565dd151b2e7d89f</u> <u>bc36fb96a9e94a65b597a5</u> <u>db9833d0c322e0252134</u>	- 0.00988164 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-09 18:32:35	<u>ae5f93565dd151b2e7d89fbc36fb96a9e94a65b597a5db9833d0c322e0252134</u>	- 0.00906677 BTC	✓
77	2019-05-09 06:09:44	<u>01b079aa1a92b9a901caff4f50d3fd6e5d66dafdfa7a68c41337cd54a92e0b6d</u>	+ 0.00500000 BTC	✓
78	2019-05-09 05:50:02	<u>e8773cf174b079557457ab7ebee133e56e86ce419ac512626fa5e8ba1534de4b</u>	+ 0.00906677 BTC	✓
79	2019-05-09 05:50:02	<u>84ffd20253ddcdb0c187222f8d7dec3ea3df12d146e015deeb37e42e098cda71</u>	+ 0.00906677 BTC	✓
80	2019-05-09 05:50:02	<u>584fff020016c55502464c00d672cb07bf9d5efeb1bde94dfb98b4bc872f9792</u>	+ 0.00988164 BTC	✓
81	2019-05-09 05:50:02	<u>13cbc9d1bb5367764378615262e5b16d74e8c39e6303fde7a5b8dfb25af76847</u>	+ 0.00906677 BTC	✓
82	2019-05-08 13:36:01	<u>bdf4a39f3f29d0186d3d3099eb9ca47069f135cd91a2b882c05bac7fadfd6e8</u>	- 0.02611400 BTC	✓
83	2019-05-08 04:46:27	<u>9423aa77bef5a5cd1845a0cb6425e464b966801eca9a8685da870f45c794d570</u>	- 0.06529600 BTC	✓
84	2019-05-08 03:46:03	<u>e341ee6c1de0a95ac95cabcea31a6f21861048e1410f3569677f67672e29db13</u>	+ 0.02611400 BTC	✓

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85	2019-05-07 02:22:20	<u>a147761204de4e259f7f97</u> <u>fe925fa1cb5b91bb4cb8a2</u> <u>0ebf1bdb395a0821746e</u>	+ 0.06529600 BTC	✓
86	2019-05-06 07:18:14	<u>628c4cc92a5719bf61390e</u> <u>934cebce836701e0160e16</u> <u>cce2cfbbe484221022b3</u>	+ 0.00306076 BTC	✓
87	2019-05-02 16:55:26	<u>9806bb676874f05a39af4b</u> <u>c863048dde5c577c3cab1e</u> <u>bab93c8658903ba03584</u>	- 0.01282395 BTC	✓
88	2019-05-02 13:42:26	<u>3665b8857d6950b0999d6f</u> <u>24525defdfe47f14dc7174</u> <u>ece87b6ef032611bf167</u>	- 0.01282395 BTC	✓
89	2019-05-02 02:00:51	<u>b1afce8bd66f5a20077628</u> <u>75d3e3700bc24f4e5bfb64</u> <u>eec1720d0d1a70ea57a1</u>	- 0.03962178 BTC	✓
90	2019-05-02 02:00:51	<u>b1afce8bd66f5a20077628</u> <u>75d3e3700bc24f4e5bfb64</u> <u>eec1720d0d1a70ea57a1</u>	- 0.01282395 BTC	✓
91	2019-05-02 01:08:45	<u>08d641b97bca82dc3a96db</u> <u>3fdf150e61bda38055e95a</u> <u>775718b8abbcb65faaba</u>	+ 0.01282395 BTC	✓
92	2019-05-02 01:08:45	<u>654a72ecb5d363a1cfaab6</u> <u>2c2285ee75604768088d38</u> <u>3534cb143d66153222e6</u>	+ 0.03962178 BTC	✓
93	2019-05-02 00:56:50	<u>2bafbc9dc6252cde0181a</u> <u>56eb703b13c02d2a6b5309</u> <u>2f03199d3455f145ecd4</u>	+ 0.01282395 BTC	✓

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94	2019-05-02 00:56:50	<u>a7fcdfffd4a08cc7e30cd94178abbf8b1a60f082a5cd088b0eb55ea5424ff894</u>	+ 0.01282395 BTC	✓
95	2019-04-30 01:01:33	<u>8c727284e1c60f80de9804f9b5b50db2da80642c98d0a5f9fa3c62d129009043</u>	- 0.01001041 BTC	✓
96	2019-04-30 00:55:36	<u>dbddb6f54e01bfc0e11174e248ceb811e7fdf360140b18074854b886c34ea294</u>	+ 0.01001041 BTC	✓
97	2019-04-29 21:02:06	<u>77273ecedd44aff3248673efbbaa6bb756ffb3388674a5d49f144cd0757a53b9</u>	- 0.01017000 BTC	✓
98	2019-04-29 02:03:33	<u>eb6d19d75169e65412dc0a85269c6077adda61996d7de658d6e9eee98629f447</u>	+ 0.01017000 BTC	✓
99	2019-04-27 19:45:04	<u>aaf28795ae23168ab55b10a317a4d2662e217724695ab8f8db51ce7a89f68032</u>	- 0.02374000 BTC	✓
100	2019-04-27 00:46:17	<u>a85c3b2b0a503d7a78c3ce29242cc6162c50e9f0f680e36c2163ed7d11747192</u>	+ 0.02374000 BTC	✓
101	2019-04-26 04:15:14	<u>d885603bcdb631855cf259d44647d0627e68aebb021df876d6f54ec3cb227b6c</u>	- 0.05936000 BTC	✓
102	2019-04-26 01:31:05	<u>b3e1e4ef90a1b92b9971b7f13cb0308c18215460233f3bb7155e71e0a07049c5</u>	+ 0.05936000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-24 04:47:35	<u>f72c35e11ac0c3788c4fc8</u> <u>aebd76b1e180157008b5e7</u> <u>660b0ae12e344a10eec9</u>	- 0.01311057 BTC	✓
104	2019-04-24 04:47:35	<u>f72c35e11ac0c3788c4fc8</u> <u>aebd76b1e180157008b5e7</u> <u>660b0ae12e344a10eec9</u>	- 0.01311057 BTC	✓
105	2019-04-24 04:47:35	<u>f72c35e11ac0c3788c4fc8</u> <u>aebd76b1e180157008b5e7</u> <u>660b0ae12e344a10eec9</u>	- 0.01311057 BTC	✓
106	2019-04-24 04:47:35	<u>f72c35e11ac0c3788c4fc8</u> <u>aebd76b1e180157008b5e7</u> <u>660b0ae12e344a10eec9</u>	- 0.00240000 BTC	✓
107	2019-04-24 04:47:35	<u>f72c35e11ac0c3788c4fc8</u> <u>aebd76b1e180157008b5e7</u> <u>660b0ae12e344a10eec9</u>	- 0.01402881 BTC	✓
108	2019-04-24 04:47:35	<u>960fcafc55b2fc9cd206c</u> <u>b78a446a86f75be0787352</u> <u>f4d4eaaca50370513898</u>	+ 0.01311057 BTC	✓
109	2019-04-24 04:24:56	<u>86e0f231428b042ddd6e54</u> <u>d77f886623710d22e7541c</u> <u>a1bb88f8eaff29345edf</u>	+ 0.01311057 BTC	✓
110	2019-04-24 04:24:56	<u>2991a6ef1e4ff224fd3e</u> <u>2123c185a98da2c4b1d9e9</u> <u>66a2210a5c2a66bb775e</u>	+ 0.01402881 BTC	✓
111	2019-04-24 04:24:56	<u>88d2a6c66533685e839920</u> <u>3505a21a3e6abd6478c534</u> <u>78e9f1e11c401b99461a</u>	+ 0.01311057 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-19 01:23:37	<u>40b14bbd4a1db312d614c5</u> <u>88a2d8770cf63751192d34</u> <u>5a24365422d6be3a0dba</u>	+ 0.00240000 BTC	✓

* USD values displayed at the time of transaction

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