

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JWrCM3oA96hLgaJG6zv6xtTexcKjyQUxr</u>
TOTAL RECEIVED	0.07173407 BTC
	4,535.74 USD
TOTAL SEND	0.07163735 BTC
	4,529.62 USD

Token	Balance
Bitcoin	0.00009672 BTC
	6.11 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 12:15:18	<u>8c8536241f4feafac0af77</u> <u>25e79998d8b77f79357447</u> <u>b10495d39eceba42ec1f</u>	- 0.00010000 BTC	
			6.04 USD	
2	2024-08-09 15:28:52	<u>d02998a28c4baf86c867e7</u> <u>c584cf329596358370316f</u> <u>079509b72467d704d138</u>	- 0.00010019 BTC	
			5.99 USD	
3	2024-08-08 23:07:46	<u>f1e1a9e13f3e7cd4137a0b</u> <u>96d78892a39f18903b380f</u> <u>2cc10288e218e7163df5</u>	- 0.00010050 BTC	
			6.19 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-08 02:30:04	<u>260908959eb109cfb274b38c9d036f74b0284cee8f250e61484712dd3eb10638</u>	- 0.00010107 BTC 5.76 USD		✓
5	2024-08-07 20:50:20	<u>09c29093ed6cf2d94d385fdd7b73e472a79f6c71ea514722e8352a0843b51b50</u>	- 0.00010119 BTC 5.60 USD		✓
6	2024-08-07 19:15:59	<u>5bd5bd1ad7048d45fd9080c4e34403b4af1ff4654fb7940dde479b68585717ec</u>	- 0.00010119 BTC 5.54 USD		✓
7	2024-08-06 21:15:47	<u>23a627c8e38ac2ac349369e5f1555e0aacab129140bf08d9c417ce995741a5df</u>	- 0.00010199 BTC 5.75 USD		✓
8	2024-08-06 14:47:57	<u>795493daf395e0dd4400ca3e7c73c65176e687c1ed556c144385aa9de78ebd3e</u>	- 0.00010220 BTC 5.76 USD		✓
9	2024-08-06 14:37:36	<u>0aec30a22b3a60a35f772570f2c2d95a28330a00737c12a256a0126f6a282871</u>	- 0.00010224 BTC 5.76 USD		✓
10	2024-08-06 14:37:36	<u>9860de058869fe526d7fe4485c6d57a6f42513d9c487ca19057f60fb549dcee4</u>	- 0.00010239 BTC 5.77 USD		✓
11	2024-08-06 14:37:36	<u>f6ccb281d92d807aad22953fb278438a86b7a47054e90eece6a09612d19a506e</u>	- 0.00010237 BTC 5.77 USD		✓
12	2024-08-06 14:37:36	<u>96c858fee9ace0afaf4496ebb5885c4e8c2f1461301357bf3231bd7c0c11bd25</u>	- 0.00010234 BTC 5.77 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-08-03 01:21:22	<u>62edd0e19d884bc402a0e7e5ddc05e1b649d85dc23d751f96bce23a0e69fc842</u>	- 0.00011030 BTC 6.76 USD		✓
14	2024-08-02 03:36:49	<u>97ee40649468f337fc869b8f151cbdc6ffc115716f7e6108a9c4a4d6c3bc5e8d</u>	- 0.00011171 BTC 7.20 USD		✓
15	2024-07-31 18:53:02	<u>30095e0a1c4b5262649323b7d1f9ef4fd1e61a0a0982f9b63737562a7183cbbf</u>	- 0.00011478 BTC 7.49 USD		✓
16	2024-07-31 08:24:53	<u>f790a2e971922ac1b17d3e7eea3979f9ce54d1bfb48df0e01868843df3ebb12f</u>	- 0.00011576 BTC 7.67 USD		✓
17	2024-07-25 04:08:01	<u>938216134d1c129b045db94472b2f1d1e95bcb0d8060258129d792d6cb7aa704</u>	- 0.00012979 BTC 8.33 USD		✓
18	2024-07-21 14:17:11	<u>b694f1fbb903ade809fa5aeafcfca6dc75a1fbdc9f95dfa4e0e08a7c1e0f36a</u>	- 0.00014491 BTC 9.75 USD		✓
19	2024-07-19 14:03:52	<u>96d6033e2acdeb7fd585ed6bb983f619e09801e3bee98ec8cbb74b8960c8dce6</u>	- 0.00015634 BTC 10.27 USD		✓
20	2024-07-15 03:22:56	<u>c38a1825dda0eccb8a1173ef6940149f21150dfc2b114e4c016f47f5398503cb</u>	- 0.00019065 BTC 11.94 USD		✓
21	2024-07-14 04:35:18	<u>41e033af7fb1338e8fcec40a4f346d7818c369410eac782b9da91f789708657e</u>	- 0.00019555 BTC 11.78 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-07-13 16:25:38	<u>cdda0754841a7369832caa</u> <u>bcb8f1c0e54cdcd2ae4043</u> <u>bb4e317e3ec52cf17c7c</u>	- 0.00019750 BTC 	11.57 USD	✓
23	2024-07-08 01:15:25	<u>727108694d8a76bd417025</u> <u>6694ccf4303eb322308b27</u> <u>44ab1dbe9e9e9458145a</u>	- 0.00021976 BTC 	12.07 USD	✓
24	2024-07-07 19:59:02	<u>7269a43aacf4ef70bbc130</u> <u>b58ea3c8a4cfef7b25a8b1</u> <u>9c0ad9850d86fcdca45</u>	- 0.00022456 BTC 	12.86 USD	✓
25	2022-11-05 00:34:06	<u>3ace41f8ad3e48719cd739</u> <u>a84f8b95b7c7ab34d04d2d</u> <u>f380554e17de272aaea4</u>	+ 0.00001994 BTC 	0.42 USD	✓
26	2022-04-19 02:04:21	<u>4a2c4402f2ae56185ede4a</u> <u>4464763d5d6bc34a7603ef</u> <u>ee74a490919d8029b04f</u>	- 0.00118466 BTC 	48.19 USD	✓
27	2022-04-18 17:49:54	<u>f1a7f5933f24b82765002f</u> <u>55d5b6d28ddb303602d4d8</u> <u>69b5c239878976086b57</u>	+ 0.00118466 BTC 	48.33 USD	✓
28	2022-04-05 23:34:57	<u>27cb5fa8dca2fd6ed1d6e3</u> <u>c995ae0a594b7b227f867e</u> <u>61397e17809f1b305352</u>	+ 0.00001850 BTC 	0.83 USD	✓
29	2021-08-17 19:32:41	<u>ea9c6fe3a5d8dbfc07482f</u> <u>03ee52b3f43eb54f7a543d</u> <u>c535146f4cf7704717f8</u>	- 0.00030806 BTC 	13.78 USD	✓
30	2021-08-17 10:10:39	<u>ef31434b459151f42645ef</u> <u>ff4baeed99835307ffde23</u> <u>49623276621b3768933c</u>	- 0.00030000 BTC 	13.40 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-16 23:58:17	<u>4d4deb6ea822b39c0ca2d00e4c82007906989d6e8ce7693eb263b307f1f0898e</u>	- 0.00033928 15.89 USD	BTC 	✓
32	2021-08-16 23:58:17	<u>b0a374363a4ab45cb6b3166176e2b6a98fcd3df9cd637fc3a32ee56599fb37fe</u>	- 0.00034032 15.94 USD	BTC 	✓
33	2021-08-16 22:57:28	<u>0d0efab32d5ebbc12ecdddaffec6a561c4770eb161eaca1d87db80efe750674c</u>	- 0.00034338 16.08 USD	BTC 	✓
34	2021-06-23 20:43:46	<u>8206639b19b8c2ce0056ad83c130fb09f20b7ff68340cdf23c4e7680e1716cb6</u>	+ 0.00001230 0.41 USD	BTC 	✓
35	2021-06-20 03:20:58	<u>8ffa1f6cb4351e04944a31498309871b4e4c2965cc8fad5174f23886f2f82172</u>	+ 0.00001085 0.36 USD	BTC 	✓
36	2021-06-16 19:18:21	<u>3cbcb2c9b8d1a8d581aa35c7d2c9976e789228dbd26481d538a42deace88e3f5</u>	+ 0.00001107 0.43 USD	BTC 	✓
37	2021-06-12 22:30:33	<u>5b32311913c84989a3401e02c87dc6e1d0ec2a49e9425da6152ea2d29b22dcf6</u>	+ 0.00001038 0.37 USD	BTC 	✓
38	2021-06-09 00:15:36	<u>319f7dbf1e737b4689f6572b9560888d2390313bdd154a672684342b20321a22</u>	+ 0.00001368 0.47 USD	BTC 	✓
39	2021-01-29 09:36:39	<u>107f3c24a775e76e57459feb1f4ce11fd0146377d266a10cc4d68d0f72bc8b2e</u>	+ 0.00019750 6.76 USD	BTC 	✓

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40	2020-12-09 16:01:15	<u>014c319a4f36122c121294</u> <u>41f380184aa3451a8434b8</u> <u>3c97f2d2cab4a419d5d0</u>	+ 0.00034032 BTC 6.21 USD		✓
41	2020-12-09 14:59:22	<u>b53bc756a29401bc01bf13</u> <u>2100376af7b6f23c76c7d7</u> <u>c625af2dc90007f4f4d5</u>	+ 0.00010107 BTC 1.84 USD		✓
42	2020-12-03 02:37:22	<u>a2b97679ee9864ea88d5b4</u> <u>4740f8b4d99dcecc9cb21d</u> <u>c67d6f9ce6a7e547dcd2</u>	+ 0.00010234 BTC 1.98 USD		✓
43	2020-12-01 20:11:22	<u>09f9e2db022d757b935701</u> <u>f855d1ce677508c4af14f6</u> <u>5d66671c1bc034705ced</u>	+ 0.00014491 BTC 2.78 USD		✓
44	2020-11-27 05:51:25	<u>823b68e236f381e5e3f7fc</u> <u>9e98859b72b2556650be90</u> <u>64f61b5ee33d90a80970</u>	+ 0.00010239 BTC 1.75 USD		✓
45	2020-11-24 09:51:17	<u>560073df52f05b0a5fcfe1</u> <u>000c778bb4f0de77139bde</u> <u>5f02d70ac45eacec305e</u>	+ 0.00010199 BTC 1.95 USD		✓
46	2020-11-20 22:46:51	<u>95dfeed4be6495365687a2</u> <u>661c31cb1e5c539b12e073</u> <u>817b00c69000255c9d88</u>	+ 0.00010119 BTC 1.89 USD		✓
47	2020-09-26 19:05:49	<u>41c7879ed982bdf7fa851b</u> <u>0509787046dfa6070b9373</u> <u>3a39ca4181931757248f</u>	- 0.00397780 BTC 42.85 USD		✓
48	2020-09-25 22:44:51	<u>7f1c1315df7e658d2e976d</u> <u>c232d7ccbf5e91b9c0c32c</u> <u>29ebc8770365243f00a5</u>	+ 0.00397780 BTC 42.67 USD		✓

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49	2020-09-07 08:32:38	<u>6bf50523c9eecefaadc70a</u> <u>f0cdf22c5d5b1e000ed58e</u> <u>42067c63e6d7881a60a8</u>	- 0.00614382 BTC 	63.73 USD	✓
50	2020-08-30 21:41:37	<u>5a55bf252e39349e706e4c</u> <u>e7bc8497aa75f369b5c974</u> <u>a2472f961553b775d4c0</u>	+ 0.00614382 BTC 	71.57 USD	✓
51	2020-08-14 05:21:27	<u>faf292a5555090ea5582cc</u> <u>c6ba2631b0fd9f672da7a5</u> <u>4771c3ac837afbdadbc9</u>	- 0.01224618 BTC 	144.02 USD	✓
52	2020-08-13 09:41:02	<u>75002ab5b7db26bf91e3b0</u> <u>cfbb21617a943f8bb84c28</u> <u>647e92c8bcb9de2da6a5</u>	+ 0.01224618 BTC 	144.26 USD	✓
53	2020-08-08 05:32:01	<u>635b0f21d3f1c8decd5018</u> <u>0d9860af2b52b793612443</u> <u>b09c30d4071d801edc00</u>	- 0.00775753 BTC 	91.23 USD	✓
54	2020-08-08 05:32:01	<u>760231be9672cc96c75541</u> <u>f74e15fdfbf16cd34b85fa</u> <u>4ba8bfce8b6d674a2559</u>	- 0.00612729 BTC 	72.06 USD	✓
55	2020-08-07 07:11:04	<u>2f5d48346546fb38d167dc</u> <u>cfea1edfd4315aa0c9f3a4</u> <u>cff7a1eea39fbacf5996</u>	+ 0.00612729 BTC 	71.04 USD	✓
56	2020-08-04 12:59:23	<u>8c495d5862cbdfdadddd59</u> <u>2f9de36c9cde27841fc6a8</u> <u>f829525254f21eda6bd6</u>	+ 0.00775753 BTC 	91.11 USD	✓
57	2020-07-20 02:57:33	<u>fd73a1fd1d9928d79e8ddb</u> <u>5afb285d53ecc3468720a1</u> <u>a58a13063ce662963956</u>	- 0.00127984 BTC 	11.72 USD	✓

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58	2020-07-13 21:03:14	<u>d8699800ef1f128affb180</u> <u>8c28496696df9213212502</u> <u>3db7bba4ed94b4714160</u>	+ 0.00127984 BTC 11.84 USD		✓
59	2020-06-21 04:02:10	<u>dee232742cad04d070bb4d</u> <u>de9eea3f956ad91faa9129</u> <u>30c22ae3fd5cd1f451b6</u>	- 0.00341390 BTC 31.73 USD		✓
60	2020-06-21 01:08:53	<u>e506e47a8362be6a619cd1</u> <u>b5fabe1671d93f272ad311</u> <u>041bda9518caf2fb8ce5</u>	+ 0.00341390 BTC 31.73 USD		✓
61	2020-05-06 12:07:28	<u>b3166bc2e62464b83a12e1</u> <u>983401d7bb1570cc464a84</u> <u>db28a4816c34f0cf2be5</u>	- 0.00278064 BTC 27.76 USD		✓
62	2020-05-06 07:36:17	<u>c29402c3d89e7a5d05104d</u> <u>4a0f64d8eef2d03758dbd9</u> <u>a33157de6695659a33c0</u>	+ 0.00278064 BTC 25.42 USD		✓
63	2020-03-31 11:20:49	<u>3983fde3c8eb4bdd141e67</u> <u>5fca20917ef03306fe9223</u> <u>704928ccbcab6e3159f4</u>	- 0.00058854 BTC 3.77 USD		✓
64	2020-01-05 22:32:29	<u>952ca04377f0e6b869474b</u> <u>bf1d9cf0f5c04b9fcbacb6</u> <u>64f410e2d6dd4fe2efb6</u>	+ 0.00010019 BTC 0.77 USD		✓
65	2019-11-10 21:04:43	<u>f5a776baba04a23f6eff3f</u> <u>3a66c31763495039c74cd0</u> <u>470567f0bca16ffe18f6</u>	+ 0.00034338 BTC		✓
66	2019-05-19 01:34:33	<u>689efd335d05b444435c71</u> <u>e3cb27fe592bbf9d2ae0c2</u> <u>a597e2bf3413a3d57529</u>	- 0.00155991 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-05-12 20:23:08	<u>2a8d48261e98ce605c58ce</u> <u>45a3ea3bc4df6f327b61ff</u> <u>b72641d91c42349b6faa</u>	+ 0.00155991 BTC	✓
68	2019-03-24 07:14:45	<u>27ebdf52e77b5f30980832</u> <u>8ce9cde32f918088d2ab2b</u> <u>0f62c327f49c141d3fad</u>	+ 0.00058854 BTC	✓
69	2019-03-05 10:14:24	<u>568fb6e35c1761d700c735</u> <u>8a1ab1ef9e310052ab4ef2</u> <u>60c4bccc97b5dc170ee5</u>	+ 0.00012979 BTC	✓
70	2019-02-14 11:46:46	<u>e31a2b075d977a32adea83</u> <u>bf3cb709fbaf3cc9ce7639</u> <u>c15c3e74a197be5ceac2</u>	+ 0.00022456 BTC	✓
71	2019-02-02 11:19:19	<u>2890a5a4c13ee48440e998</u> <u>08c8fcefdb5861da113838</u> <u>86e9671084ecea42c4c6</u>	+ 0.00019555 BTC	✓
72	2019-01-28 10:01:14	<u>43c9889f2e9909f7be3f54</u> <u>ca187dc1d0c5c904bc2eaa</u> <u>7c7e96c0ce3f1c0dc5f4</u>	+ 0.00010119 BTC	✓
73	2019-01-13 01:09:08	<u>7baa457d05ab6f1ded074e</u> <u>9815d0811ae7c25bc83e1d</u> <u>2317230cfbc1759f5abb</u>	+ 0.00011030 BTC	✓
74	2019-01-03 09:07:20	<u>e733e7fbe06d8f55cb05e0</u> <u>25caf5ac8b9f15448631aa</u> <u>bba0aa06285cfdb273e</u>	+ 0.00010237 BTC	✓
75	2018-12-29 09:40:07	<u>757e8f6a0abd393ed07081</u> <u>3a09804029caba49f7c404</u> <u>aafe65ff080aaf5dce78</u>	+ 0.00011478 BTC	✓

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76	2018-12-20 20:19:14	<u>cb900cc0b2f34dda4e56c17e566591a602f98e6b51e218dab734fe9e56035879</u>	+ 0.00030806 BTC	✓
77	2018-11-16 19:50:57	<u>10090ba0859a3eacf70e2f89fc682b6f8bd9ee0384401427b46f16727fd0de7c</u>	+ 0.00021976 BTC	✓
78	2018-11-04 11:34:28	<u>5f28f914e10c9eb8d18b2d5a3774fedefe8a587121515d966bba26ad15801a07</u>	+ 0.00011171 BTC	✓
79	2018-10-25 10:08:46	<u>232ac9c3cdd4c36bd5e8c2d9d372bd4dff4ef0b069f172180f8f598dae395eb7</u>	+ 0.00015634 BTC	✓
80	2018-07-25 10:29:45	<u>8d58afb5470f53eb40d888f827ce3fe077b7fd1ce6d33cc11cb40ae405adfce8</u>	+ 0.00010000 BTC	✓
81	2018-07-05 19:02:29	<u>2f6d3f4a6c08bf286f48c6dbf87d8ec077e95d959214b20e8d095f2100d547e7</u>	+ 0.00011576 BTC	✓
82	2018-06-26 10:27:49	<u>fc7d8edb2c20669e5e9b85dfd9ee8a062a1b45bad056f6a1c66c735e8401f84d</u>	+ 0.00010050 BTC	✓
83	2018-06-14 09:37:19	<u>98d2caafda3e2ce7081f55e954a756238e1069f3c0941338b194ee9159a071df</u>	+ 0.00010224 BTC	✓
84	2018-06-04 13:01:32	<u>8d2cc3ad4a0ca36bef0fc396f49f57145b7a32915eb2f3052b25106b1f94247e</u>	+ 0.00010220 BTC	✓

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85	2018-04-30 12:57:56	<u>077d4b0915ceb4e29b74a8</u> <u>c058a53edba6324c24bd42</u> <u>36782a2dbb56b77fe5ba</u>	+ 0.00019065 BTC	✓
86	2017-09-23 07:50:05	<u>d3536a7287adfd86733378</u> <u>f14e4fe7b76df851472e4a</u> <u>8ccaf62212a5fe9fe0cc</u>	- 0.00150300 BTC	✓
87	2017-09-23 07:50:05	<u>d3536a7287adfd86733378</u> <u>f14e4fe7b76df851472e4a</u> <u>8ccaf62212a5fe9fe0cc</u>	- 0.00170000 BTC	✓
88	2017-09-22 20:36:59	<u>c000a574bac93736d3a398</u> <u>280deab6b693bd09897385</u> <u>cf32caad824c1a1881b2</u>	+ 0.00150300 BTC	✓
89	2017-09-22 11:31:40	<u>e2cf93aa6ba5680e422489</u> <u>cdb7dc3962ea25b897f679</u> <u>e104be64e7a8162a5b13</u>	+ 0.00170000 BTC	✓
90	2017-09-08 14:06:30	<u>708ac23a8a8c8b730e450a</u> <u>e048ca64204ce4a119eb7f</u> <u>a422e027149ca01b69ae</u>	- 0.00190000 BTC	✓
91	2017-09-07 04:51:00	<u>eb108efca260d459ca16c3</u> <u>363df7be20786e7bc44f72</u> <u>a48ccdd2dc5afcc952f3</u>	+ 0.00190000 BTC	✓
92	2017-08-31 08:01:39	<u>47a83bdf8e3ae7c3189b8a</u> <u>663709e3da3cba1624da1d</u> <u>a4b52065c275cf254fe4</u>	- 0.00170195 BTC	✓
93	2017-08-28 11:23:26	<u>a9c45c26d25ebde75b806f</u> <u>2e5dad112eb557574c8767</u> <u>529f616605378ddbd6a9</u>	+ 0.00170195 BTC	✓

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94	2017-07-20 13:15:00	<u>f88fe8168d1b258df5d5ef</u> <u>69f5b2c5672346f352caf5</u> <u>c8eb778b7420af7e9b2c</u>	+ 0.00030000 BTC	✓
95	2017-07-03 07:33:18	<u>488461587c8a1d5ce2203f</u> <u>276a884bee2b654547ce26</u> <u>f588665a92cc2b11ed83</u>	- 0.00401197 BTC	✓
96	2017-07-03 02:34:57	<u>21af7b3b323ac1acaf3219</u> <u>5a94851db28059dca2692b</u> <u>85f67c43054678d9d5a9</u>	- 0.00100000 BTC	✓
97	2017-07-02 21:12:00	<u>cc7c6ee850f36aa53b6463</u> <u>00766cbdb921b8f9b3efae</u> <u>c5687802c6bf0385cd6e</u>	+ 0.00401197 BTC	✓
98	2017-06-25 04:46:31	<u>0488a329c74cd8071edf47</u> <u>81db8aaa21748a56aa801a</u> <u>2c18504c323c28166fea</u>	- 0.00200000 BTC	✓
99	2017-06-24 23:29:24	<u>d7715df5314d598456f357</u> <u>ba9df50f3ab391407ec6d5</u> <u>42d7a3ea872d9bbdb580</u>	- 0.00200000 BTC	✓
100	2017-06-24 04:07:15	<u>2ac5468e0eee5bb324cfc9</u> <u>76168d3e730d666aa466df</u> <u>43f0bfff146d8d679e933</u>	- 0.00400000 BTC	✓
101	2017-06-07 11:50:46	<u>beb525fe99b2e9810f3f73</u> <u>69d620cae154a52ac9a917</u> <u>0ba4c853a3e5ee60846c</u>	+ 0.00400000 BTC	✓
102	2017-05-21 15:26:45	<u>312649e9439e6be9d3da9d</u> <u>57d7e0015184a7461458fb</u> <u>14bccf8e0ee9e8be4012</u>	+ 0.00033928 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-05-21 14:56:33	<u>5680ccaa21f6572ab61c86</u> <u>86625536aad8e44e0feda2</u> <u>c5345577d2024a74be99</u>	+ 0.00200000 BTC	✓
104	2017-05-11 17:23:59	<u>c3d437b5acf18b977efdff</u> <u>296507d0d2e6ced17e449f</u> <u>3355907ee6615cd644b7</u>	+ 0.00200000 BTC	✓
105	2017-05-05 13:07:31	<u>ff47e3a35cf2d92f8b01ce</u> <u>3c9e12caa24ff0b0145024</u> <u>3ef5bb9cece94247556a</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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