

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:05 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KFU2oZoWSLjohXGdoskb2fkjVRm1EiYxn</u>
TOTAL RECEIVED	0.17641929 BTC
	11,099.23 USD
TOTAL SEND	0.17641929 BTC
	11,099.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-12 22:53:18	<u>ecec6054d7bf3f5bd646af</u> <u>138549607ca71b72830434</u> <u>f3bb741996b2b6c85760</u>	- 0.00023753 BTC	
			4.08 USD	
2	2022-12-12 21:18:55	<u>f8b24bbfff54cc53edfa64</u> <u>72f632d2d17f8245bca238</u> <u>6fcdacacc2dac65ad90b</u>	+ 0.00023753 BTC	
			4.07 USD	
3	2022-12-08 10:08:39	<u>b7f240eb29844003e0df29</u> <u>afbc884c62d760291d5dfa</u> <u>214e191f35f651fcc253</u>	- 0.00108901 BTC	
			18.32 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-08 01:21:22	<u>acfb85a86e19e70e55b940</u> <u>a5db4a764ba7121fe52709</u> <u>b745f3d11646bde2de23</u>	+ 0.00108901 BTC 18.32 USD		✓
5	2022-06-09 10:02:57	<u>f67f237724ca30387f02a8</u> <u>120e95a6286afce85cdf01</u> <u>7fd92932e8c88ebec97a</u>	- 0.00011900 BTC 3.60 USD		✓
6	2022-06-08 19:50:03	<u>62ede6e95b7961978646ac</u> <u>9a63da0312b50c956eb053</u> <u>f8b35e37a9dfa7669e6f</u>	+ 0.00011900 BTC 3.62 USD		✓
7	2022-06-08 16:02:45	<u>5e286fc65b2fddd16e62ca</u> <u>1487c6265b4f211a6f6492</u> <u>ec5a8028fa3171b0ce4b</u>	- 0.00064315 BTC 19.54 USD		✓
8	2022-06-08 01:50:00	<u>d34d6ee8d4c1e2083806bf</u> <u>840767ec32e79213aa7dd6</u> <u>b5351513b1bfba4e0a18</u>	+ 0.00064315 BTC 19.31 USD		✓
9	2022-05-16 06:41:57	<u>af8fd5d4bad757c4a2d975</u> <u>1312fe86d658b25c6010c2</u> <u>ba830cf3a02420cd1ab0</u>	- 0.00006038 BTC 1.80 USD		✓
10	2022-05-16 05:40:39	<u>7068c4673c8ec6863ebcab</u> <u>c85780270d9e1cb5790664</u> <u>077e85e10dfe89e82f73</u>	- 0.00004881 BTC 1.46 USD		✓
11	2022-05-16 05:35:56	<u>6f51088772ebf909b24b6e</u> <u>c783cb5d1159c2bf1f39a4</u> <u>a0553334da0422847ec7</u>	- 0.00007281 BTC 2.18 USD		✓
12	2022-05-16 05:14:24	<u>f27659d9f81ccf1563b5de</u> <u>55e16d24035a6ac815697b</u> <u>042c9d57ebe8c9abb846</u>	- 0.00006385 BTC 1.91 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-05-16 05:14:24	<u>622ab0d65b0c6f4f8f6bd3</u> <u>f5ae1bdc69a70522f0b409</u> <u>5d0a503ff820be5d56f4</u>	- 0.00006079 BTC 	1.82 USD	✓
14	2022-05-16 04:21:09	<u>e0487b1b475d1b6899fbd1</u> <u>68e29c855e1158096d6d04</u> <u>00fd5ca4a18a9f083018</u>	- 0.00006344 BTC 	1.87 USD	✓
15	2022-05-16 04:08:29	<u>4d5baafa1225d4e440c1c4</u> <u>548b2f738e04b16af8096a</u> <u>1297b2277e426f63c5ff</u>	- 0.00008613 BTC 	2.54 USD	✓
16	2022-05-16 04:07:57	<u>8e456ef6f02386ad64c9a7</u> <u>c115610182a52d36a67bfb</u> <u>53989105acf9ce597050</u>	- 0.00009500 BTC 	2.81 USD	✓
17	2022-05-16 03:57:57	<u>bbd25c3beef49a33849f2c</u> <u>3ed1e75744c4749b405fdd</u> <u>6dba3318bfbf8a868674</u>	- 0.00005000 BTC 	1.47 USD	✓
18	2022-05-16 03:57:57	<u>385d5f95c0232a3f9a494c</u> <u>c5bc3a7a79e68472a03773</u> <u>c27eaa006076057c2167</u>	- 0.00007956 BTC 	2.35 USD	✓
19	2022-05-16 03:57:57	<u>109a91dee8d2319a8eb68b</u> <u>086f415c5cb12e2549aceb</u> <u>4785c47a435127683f51</u>	- 0.00009442 BTC 	2.79 USD	✓
20	2022-05-16 03:11:04	<u>1f8a96b04e8d4b18c931ed</u> <u>ccee3c073c0a2407931c08</u> <u>3fd73b9595965d11efe7</u>	- 0.00008184 BTC 	2.42 USD	✓
21	2022-05-16 03:02:18	<u>2b9b0bb16a7204c56dd50c</u> <u>36c85173cc89f7e93bfb02</u> <u>6173ff19324b3e299078</u>	- 0.00005927 BTC 	1.75 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-16 03:02:18	<u>2b9b0bb16a7204c56dd50c</u> <u>36c85173cc89f7e93bfb02</u> <u>6173ff19324b3e299078</u>	- 0.00007715 BTC 	2.28 USD	✓
23	2022-05-16 03:02:18	<u>4aa662b7fbcdb19ec893e7</u> <u>cf597a70e78c5189a8063b</u> <u>3376f6413770b1b4d4af</u>	- 0.00002110 BTC 	0.62 USD	✓
24	2022-05-16 03:02:18	<u>cf210992e25742521d9b28</u> <u>2639a6d168934d66073499</u> <u>fb625fa3acfadc0e0a5d</u>	- 0.00003651 BTC 	1.08 USD	✓
25	2022-05-16 02:33:34	<u>339d3d505f011f3cc72936</u> <u>2a586bfb09923d882c5944</u> <u>b21f5211f2629c79c3ea</u>	- 0.00001773 BTC 	0.52 USD	✓
26	2022-05-16 02:33:34	<u>111bcbd5958b8284e08da0</u> <u>a7001e4e623c02e3caa53e</u> <u>3cce848fb409c24c49ce</u>	- 0.00009268 BTC 	2.74 USD	✓
27	2022-05-14 02:41:01	<u>b29a38b2b9729f506ab8cd</u> <u>424ad51ac57841f183e936</u> <u>35ab175208bf4060a4a0</u>	- 0.00012662 BTC 	3.72 USD	✓
28	2022-05-13 02:25:13	<u>2c86eea6dad40be3f08c81</u> <u>d92b275cef322d23b87413</u> <u>2c1c3b05dac0c191a0c2</u>	- 0.00010064 BTC 	3.03 USD	✓
29	2022-05-12 06:25:53	<u>400ed0877eb58819fddae9</u> <u>85bbb112fd13e1a27448df</u> <u>bb598fea89d04f46b184</u>	- 0.00013870 BTC 	3.94 USD	✓
30	2022-05-12 02:59:40	<u>eaf5d14696697cfa4050ea</u> <u>defcbceb0992c67429c6c4</u> <u>588e382351f9df01ed0c</u>	- 0.00011253 BTC 	3.17 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-12 02:32:23	<u>24301f3d8d0bb2aeab4e54</u> <u>f11f8467c48227b5066880</u> <u>391e29641cf15fcc198c</u>	- 0.00013695 BTC 	3.86 USD	✓
32	2022-05-11 20:15:09	<u>b67e65a9e81d9611b7ecb7</u> <u>910536ae4b9cfb2619e8ca</u> <u>d5f75ded9782e0595c8a</u>	- 0.00014423 BTC 	4.19 USD	✓
33	2022-05-11 18:29:53	<u>38cfb71f74dcade3d94b86</u> <u>0aab15863a47e167edc1c0</u> <u>f0edf9a022ccd0f624e3</u>	- 0.00012860 BTC 	3.74 USD	✓
34	2022-04-27 06:08:16	<u>7106e0400ea351d3fb5655</u> <u>82e31f95e9e8efd743f037</u> <u>18fec2641453f926d735</u>	- 0.00003117 BTC 	1.21 USD	✓
35	2022-03-16 00:54:01	<u>f951a524dac3715d928694</u> <u>c2523ab0a426408b4d9e99</u> <u>5e983d4574864471d0f4</u>	+ 0.00009500 BTC 	3.72 USD	✓
36	2022-02-24 12:26:05	<u>474ee3ca351b28f72b01b2</u> <u>f5d4f4ecc8b2bc4287cb76</u> <u>e18f5ea2e682e470f078</u>	- 0.00106523 BTC 	38.16 USD	✓
37	2022-02-22 10:05:19	<u>b0f7daba29a89a20539759</u> <u>716a77b663e5029650882a</u> <u>92d42742b14e547e8c58</u>	- 0.00082945 BTC 	31.22 USD	✓
38	2022-02-21 14:55:02	<u>4809408910fe085c1a8cbc</u> <u>99a791cc4a2fa8a2f8ad04</u> <u>51e5a93fe666a857cc06</u>	- 0.00282022 BTC 	104.37 USD	✓
39	2022-02-21 14:32:13	<u>6a66c795fad8e6fe8a1780</u> <u>84bd84207239462664866d</u> <u>d469fe4ee3941b6eba9d</u>	+ 0.00106523 BTC 	39.42 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-21 13:30:03	<u>53714ad04f0c4780dce21e</u> <u>88e8d48297d34356cc928d</u> <u>7ddc5fa8d3a469c0a81f</u>	+ 0.00082945 31.95 USD	BTC 	✓
41	2022-02-21 13:08:53	<u>e9bb2982728c691ae96805</u> <u>8e82b9c018be5c11e0272e</u> <u>fef4601ec81facb3e65a</u>	+ 0.00282022 108.65 USD	BTC 	✓
42	2022-02-18 23:49:37	<u>852078759ad96b2520894c</u> <u>030122c1986f77c7984c23</u> <u>bea8896d2c931db4c482</u>	- 0.00029990 12.06 USD	BTC 	✓
43	2022-02-15 22:18:04	<u>6fb0d564745445f35af1be</u> <u>689ebc6e17c1abee612fd2</u> <u>0e5665c8fec2869b2a66</u>	- 0.00001517 0.66 USD	BTC 	✓
44	2022-01-02 11:01:28	<u>cc06bbcbfa510d8956e525</u> <u>33ee5a9a59d4f57d13b284</u> <u>b68a8f2c9fc0f79d166a</u>	+ 0.00012860 6.09 USD	BTC 	✓
45	2021-12-10 07:00:43	<u>5c29ae0e49ce780d36db39</u> <u>9cc9a72dca70b852dd5a59</u> <u>e1e2988eafb8aad48ec7</u>	+ 0.00029990 14.38 USD	BTC 	✓
46	2021-11-20 15:22:33	<u>65e3566d0a87ac129810ec</u> <u>8f8d69e8fe314b0c55032f</u> <u>9ef87c3c49b003ea82fd</u>	- 0.00990000 591.10 USD	BTC 	✓
47	2021-11-19 09:08:51	<u>a396810251e3d67e71f778</u> <u>5aff75a5fae223a255e5c9</u> <u>15b6b2440910b8f1d59f</u>	+ 0.00990000 573.09 USD	BTC 	✓
48	2021-10-31 15:41:57	<u>abb3d749b26b2ca8bc9703</u> <u>fd418f0a988349db08b0d4</u> <u>a3a780d19859d2d45f4a</u>	+ 0.00006385 3.91 USD	BTC 	✓

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49	2021-10-31 14:05:08	<u>f68585bf75f864086b9201</u> <u>2c8487cb80d4e42f2363ed</u> <u>c601c62eb9992ab8b526</u>	- 0.00624409 BTC 	382.76 USD	✓
50	2021-10-30 18:05:05	<u>ed159c7b7b2d0fb90b7b8c</u> <u>e5e78b6b50544a39597136</u> <u>51250d7f3ff9b02b68a0</u>	+ 0.00624409 BTC 	386.25 USD	✓
51	2021-10-30 07:46:38	<u>6b6aa2b281b0a122360400</u> <u>b35e022b217320c0b3e4d2</u> <u>510a113841e59a73a98f</u>	+ 0.00008184 BTC 	5.02 USD	✓
52	2021-10-17 10:14:59	<u>b9e10ae3d65d501f60f134</u> <u>7a4d1c5ff7594e1a8f38b5</u> <u>9828225afa7e841b3b24</u>	+ 0.00007956 BTC 	4.89 USD	✓
53	2021-10-15 23:15:57	<u>3f53053944606e62696918</u> <u>ac2cc40903813a9d1177ff</u> <u>da3f99c5f82096cb6c23</u>	+ 0.00011253 BTC 	6.94 USD	✓
54	2021-10-12 05:37:46	<u>03cd16f982237d7a38ee77</u> <u>db2e78e1103652abf760db</u> <u>c23eed19db5f86af0c2c</u>	+ 0.00009268 BTC 	5.21 USD	✓
55	2021-10-07 10:46:41	<u>73e38bcc7508a40d1a3920</u> <u>9add6aaf3c50ecf25ac5d2</u> <u>a9e723ba87ba5775ee61</u>	+ 0.00002110 BTC 	1.13 USD	✓
56	2021-10-07 01:45:18	<u>eff2d245262dba0c390a1f</u> <u>f64cc2ef2b9068e8d35d99</u> <u>a84c9982fc845969112b</u>	+ 0.00012662 BTC 	6.93 USD	✓
57	2021-10-03 22:59:58	<u>499a182bdcba7f0cf3c254</u> <u>2f37c8bd966aa144cfe4e7</u> <u>28ee3434158207b90271</u>	+ 0.00006344 BTC 	3.03 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-29 07:31:11	<u>2a52a74d9c1bf2b9b511d3</u> <u>3e264aaf20ca64e599a7c0</u> <u>34addb83b6be5ec38ec9</u>	+ 0.00001517 BTC  0.63 USD		
59	2021-09-27 19:09:53	<u>a2a516e6391c855bfa669e</u> <u>25822bda9d5894dc1d764c</u> <u>cac3ce35c2dbd2bda776</u>	+ 0.00001773 BTC  0.74 USD		
60	2021-09-26 08:48:35	<u>1c47809eeb7bbeb3ed78d4</u> <u>a56797fefae32f69f77e88</u> <u>7268bf4c09236ec696e0</u>	+ 0.00004881 BTC  2.10 USD		
61	2021-09-20 15:38:53	<u>2f1ca8f56ed7a856ef337a</u> <u>569a87f6a5c97897ab4b23</u> <u>444eb0cab629299f50f2</u>	+ 0.00003651 BTC  1.57 USD		
62	2021-09-12 23:31:53	<u>986f517b32ab3320ab5297</u> <u>ac0e454cc5f989ca928647</u> <u>38ed57761b0b59dcd488</u>	+ 0.00007281 BTC  3.26 USD		
63	2021-09-10 16:22:03	<u>348ef06e6355c127c65ff2</u> <u>170bd62aa299a5b4929013</u> <u>b5fbd0685a436e71a941</u>	- 0.00360491 BTC  161.68 USD		
64	2021-09-04 12:20:46	<u>414a9a153fe0b8170e3a6d</u> <u>b5592ae93d270d94046878</u> <u>15d88bc0d73861c9ee45</u>	- 0.01287125 BTC  642.47 USD		
65	2021-09-03 19:09:24	<u>bd92192a2ce48374352186</u> <u>bf427db39970cd98061e0b</u> <u>ce751cb95339ca89845b</u>	+ 0.01287125 BTC  642.31 USD		
66	2021-08-31 12:34:09	<u>03d046ae3cadad24c49182</u> <u>b3198564549a0c9dc9c9bb</u> <u>04187c323d20513e50f9</u>	+ 0.00014423 BTC  6.79 USD		

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67	2021-08-30 11:46:17	<u>0d98e78dca2c5b7c756683</u> <u>c81eca0aea53608ef32cde</u> <u>5c469bedc17a8c5cc87f</u>	+ 0.00360491 169.36 USD	BTC 	✓
68	2021-08-27 17:16:58	<u>7420220a48abdb49506051</u> <u>85725a27fc231cf48e2c7a</u> <u>3dec7c0765bc876255cc</u>	- 0.00495000 242.89 USD	BTC 	✓
69	2021-08-27 11:32:29	<u>2085a1ce72f19c183748ce</u> <u>efd6dce988695df2066d95</u> <u>3bf4e3d445f0585bba91</u>	+ 0.00495000 242.89 USD	BTC 	✓
70	2021-08-17 09:22:03	<u>c79cbf963c2bcac584c206</u> <u>bb8f91fc55aac3935e026b</u> <u>c7fd6f277bfd24144c94</u>	+ 0.00006079 2.71 USD	BTC 	✓
71	2021-08-09 23:00:56	<u>1c93036478e0165fd2f2cc</u> <u>821cdd4b741d777be236ac</u> <u>0471818bb469d189ab44</u>	+ 0.00009442 4.28 USD	BTC 	✓
72	2021-07-28 14:25:34	<u>617be6c8a26ce241d6b0dc</u> <u>54d1b9eac02e002d7013aa</u> <u>252592cb8a6207df330a</u>	- 0.00145634 58.28 USD	BTC 	✓
73	2021-07-27 04:03:03	<u>2b1eccc6d6e6cefdc56150</u> <u>ac8b83c240c74b213a9783</u> <u>081f70311d4233169494</u>	- 0.00145968 55.56 USD	BTC 	✓
74	2021-07-26 17:31:29	<u>7905bc057d77a7f4942a61</u> <u>9a652f3622986ece10f37c</u> <u>2420021443484c55eafb</u>	+ 0.00013870 5.16 USD	BTC 	✓
75	2021-07-23 22:05:17	<u>cfe09e0de9ded6e99b3f05</u> <u>c090c628ea644ce23dd38f</u> <u>166ad889beb2fbc03ea9</u>	- 0.01065064 360.70 USD	BTC 	✓

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76	2021-07-22 18:02:01	<u>712a811951a11f619e5125</u> <u>dbbd33275c04256a286ecb</u> <u>7caa5f7624f0cc21d06b</u>	+ 0.01065064 343.97 USD	BTC 	✓
77	2021-07-10 09:42:56	<u>256202b28ab7c180effe99</u> <u>b0af76c993e711ca37df1b</u> <u>88bb69b7b423949ca08c</u>	+ 0.00005927 1.98 USD	BTC 	✓
78	2021-07-09 06:53:34	<u>83d1f68b06581a7379c1ea</u> <u>51b65ceae0a7c0542a56b8</u> <u>36c63acb5082e9922538</u>	+ 0.00145968 49.36 USD	BTC 	✓
79	2021-07-04 21:39:44	<u>10c1f47172e5b24af06c5a</u> <u>8be66f28913f31aae3c38b</u> <u>21f37cc0fea19b1e8288</u>	+ 0.00007715 2.57 USD	BTC 	✓
80	2021-06-28 10:06:12	<u>dd9d39930cd71ac8b4b664</u> <u>9d504000d2ff0239393308</u> <u>9101eb51be2646400596</u>	+ 0.00010064 3.47 USD	BTC 	✓
81	2021-06-22 17:05:05	<u>9cac96aba69f6fbcbe3b6f</u> <u>b1c47d09b6b90c0b05124b</u> <u>51e1317320454238e7d7</u>	- 0.00148892 48.40 USD	BTC 	✓
82	2021-06-18 19:09:36	<u>e8a7ca99078fc39f6be4c8</u> <u>fbcb0d59caa2b4db5b54fe</u> <u>0d2470e2254458d199b3</u>	+ 0.00006038 2.17 USD	BTC 	✓
83	2021-06-16 23:48:32	<u>e48e409aed877659ed6155</u> <u>0c2c69c761708fc7499f30</u> <u>2a7b74e5a2a23a52c0c9</u>	+ 0.00148892 58.28 USD	BTC 	✓
84	2021-06-14 13:16:50	<u>16354e9122d7f6597cd36e</u> <u>e770ae3aaae619a748269c</u> <u>534cb2b2f57f0715444a</u>	+ 0.00008613 3.48 USD	BTC 	✓

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85	2021-06-09 22:33:05	<u>925f15ae1129f4531386c37f190c8982782fa0a14dd6b09ee7caa950c1941a15</u>	+ 0.00145634 BTC 55.07 USD		✓
86	2021-06-07 15:25:59	<u>e659a28096602bcacf76f8abad4d6c99f4ad7c685180b47c7b5b174260de850c9</u>	+ 0.00003117 BTC 1.04 USD		✓
87	2021-06-05 15:46:39	<u>fdaf4b91341c9a641bbef7684f0967fce1242a39c9a1c7e621cd86051b92cadf</u>	+ 0.00013695 BTC 4.86 USD		✓
88	2021-06-05 04:50:04	<u>ede63b4804057ee30756fb2d21da02e095575a1afa0b07fb41d7a21df5e2afb2</u>	- 0.00143914 BTC 51.62 USD		✓
89	2021-05-30 21:00:08	<u>c6b96c13d36a300f666e307cf4ed9b285dc442ae9655250029d655de6f46d6a4</u>	+ 0.00143914 BTC 53.01 USD		✓
90	2021-05-26 18:23:05	<u>f608f1dafc4c8bf357072f2a6ffd51e709d53dc73a1a20b967bafd9729580525</u>	- 0.00056000 BTC 22.22 USD		✓
91	2021-05-25 22:29:16	<u>5da222ec50e5aa88661dcd11833e64d89e8731334d1f81620189b85b8760680f</u>	+ 0.00056000 BTC 22.31 USD		✓
92	2021-04-10 04:05:08	<u>d2016dad3660d80e8fc66e9dc641f5160e9b6397da2335167b62719b51e9c23f</u>	+ 0.00005000 BTC 2.98 USD		✓
93	2021-04-09 15:34:31	<u>0ca79ad83779147643e20fc1b0430fff34cafd1824153ccb1c18b83dcfe06761e</u>	- 0.00896871 BTC 536.05 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-04-07 20:55:56	<u>86fd3d8f42b260c67f3b88</u> <u>13b9ea8601a6080a2d1d34</u> <u>b3c12e2dfadb988cf8c7</u>	+ 0.00896871 BTC 520.88 USD		✓
95	2021-04-03 18:43:40	<u>4a5f68fdcccf111e297a69</u> <u>84739ee202f2456b61a942</u> <u>b403dd7e86cf5a81b887</u>	- 0.00647936 BTC 377.11 USD		✓
96	2021-04-02 10:54:32	<u>4dde7988437b49d67cbb7</u> <u>13807096302026f08544f1</u> <u>c89930aa27a8fbd8198c</u>	+ 0.00647936 BTC 381.95 USD		✓
97	2021-03-28 16:38:46	<u>00006a9b2d57117d267d86</u> <u>430cecd37ac0c3ea74e00d</u> <u>d81fe8b21cbcf35199cf</u>	- 0.00512762 BTC 295.53 USD		✓
98	2021-03-28 12:51:41	<u>8828139d9262af2afd9a45</u> <u>78de7a766fd22aaefa7bd3</u> <u>07015c64cb78c70c72e6</u>	+ 0.00512762 BTC 295.53 USD		✓
99	2021-03-05 04:09:52	<u>898cb1010126a306c95659</u> <u>f1f1892ad6a3e68ea22e67</u> <u>f084dfee6f3783adcdf7</u>	- 0.09201906 BTC 4,486.08 USD		✓
100	2021-03-05 01:22:35	<u>2474d2bf4cd5b21884509f</u> <u>d56fe774b679ff5d102eff</u> <u>d2afdd9bf665bf77f295</u>	+ 0.09201906 BTC 4,486.08 USD		✓

* USD values displayed at the time of transaction

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