

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KSZeqbW2rQ6QiGa9oJpFV7tswgiDn7AkT</u>
TOTAL RECEIVED	19.38224384 BTC
	1,214,219.85 USD
TOTAL SEND	19.38224384 BTC
	1,214,219.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-28 00:02:17	<u>06e1ce29bc8eccf513ddc1</u> <u>afd698cfadd041ba420444</u> <u>45c3dab9931d332dbc8e</u>	- 0.50000000 BTC	
2	2017-12-27 18:09:51	<u>8d6547df3c83e44dbbc842</u> <u>60a6521aa6e0cc2a79c5a2</u> <u>650aacb7dc92785a0748</u>	- 0.50000000 BTC	
3	2017-12-27 13:45:39	<u>c0ebac2a12533ebb80e95e</u> <u>0795fdd5db26aeea2585c2</u> <u>48d29623e04ea23c2ed5</u>	- 0.49990000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-26 08:35:19	<u>9fd36588df6d27859a4cc1</u> <u>d4a069ee92486f16ec6278</u> <u>b5dbe2b9191d737fc5e9</u>	- 0.35000000 BTC	✓
5	2017-12-10 12:09:29	<u>56f7192ac7a5a1a23ccce9</u> <u>964df8018541385c5170f7</u> <u>5f47ba20dfb529761ea9</u>	- 0.20000000 BTC	✓
6	2017-12-08 06:32:05	<u>0342a3eef75a810465495c</u> <u>04d4f2bf01c761b04b9775</u> <u>dc8ec7228505b083e0a9</u>	+ 0.35000000 BTC	✓
7	2017-12-06 06:08:07	<u>5217ced6ca764e5ee4afb5</u> <u>aedd9333d1531c5ad95b8b</u> <u>5e8892076ef39a7bd45d</u>	+ 0.49990000 BTC	✓
8	2017-12-03 05:11:37	<u>dfffa77e732abf2bc50c16c</u> <u>e19ff5dbbe1370a8083a37</u> <u>2b2e57f4822f14fdfaaa</u>	+ 0.50000000 BTC	✓
9	2017-12-02 05:25:28	<u>aa00e9c5b4412cc8bd7598</u> <u>8726f0ef4c1e03be3dd929</u> <u>3deb8260a85916f06833</u>	+ 0.50000000 BTC	✓
10	2017-12-01 09:04:30	<u>98cdf2532ef2459502126d</u> <u>e95b67872257ff7405339d</u> <u>1451f883ba947e51e014</u>	+ 0.20000000 BTC	✓
11	2017-11-24 07:20:46	<u>ee7a6699dd5bea332be658</u> <u>77508c1c24c7e5bf8b49f5</u> <u>bb48b7fa64c62b4ea437</u>	- 0.40000000 BTC	✓
12	2017-11-24 06:39:39	<u>bdb11778e612128d01ba71</u> <u>c7534ca660078ca5eec83c</u> <u>5ae0595826dc42dc7c8b</u>	+ 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-13 13:17:14	<u>09dd6deeb1dd16f77461ba85a5d44da3a2fa432a0df20fdf575f456f86fde387</u>	- 0.50000000 BTC	✓
14	2017-11-13 13:17:14	<u>151ce6d9ce047b65d53cc21d66f569d7b30959878eb35d6e32257cc1204d2540</u>	- 0.50000000 BTC	✓
15	2017-11-13 11:51:38	<u>5c1eb54f6fc6158e4d8a16a1d99bdd75fdcc0335d8ac58bfc456b7d542c83442</u>	+ 0.50000000 BTC	✓
16	2017-11-12 23:35:43	<u>6a148e6309fae3d051fc7add77b65f782d31f9a7903a6fc54042c8bf1e85aac9</u>	+ 0.50000000 BTC	✓
17	2017-11-04 20:52:03	<u>f0abf8613aad9c3fe2a37c9d9b4632e98d9fb7da502683f94eba378af54fe763</u>	- 0.50000000 BTC	✓
18	2017-11-04 19:35:51	<u>1ceb188b1bee97c1008a5fd8f43da8d274d2e6fbbcfdad394d69f5bc5c711faf</u>	+ 0.50000000 BTC	✓
19	2017-10-31 16:16:43	<u>bf193207b5ab384b47f52cd5b9f5921a3613f31d9ab58f5a1638767c451ff6b1</u>	- 0.41625532 BTC	✓
20	2017-10-31 15:45:15	<u>24ea0188b75efcc31df9e6fa848213f44017dc61225d6a3a629b110d4ebc27de</u>	+ 0.41625532 BTC	✓
21	2017-10-30 10:47:04	<u>e66021506da80c7c161242ebb60782f3a599ab734fe3bd35283b1aa24f91b01f</u>	- 0.52048602 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-30 10:30:07	<u>23dbae6beede9ab6c6ff8468c90edb662b0dfe56f8eb0ff40da569837f5831a6</u>	+ 0.52048602 BTC	✓
23	2017-10-28 12:59:31	<u>f92a85f61791b234d4f5ddc0826d61596404a11c9aa9d8ea435bd49e7bf2fbed</u>	- 0.70000000 BTC	✓
24	2017-10-28 12:34:02	<u>9f02a840288d6ae5cd18110cefa890b0474589e8094fd7feb9b0ac1a9c209741</u>	+ 0.70000000 BTC	✓
25	2017-10-27 16:45:11	<u>f570e3be948fcdcd96099ae4d8a396cd26adae0442394a8306c37d73c1ed14</u>	- 0.55421592 BTC	✓
26	2017-10-27 12:33:56	<u>02c05895ce50743c98ec1bcb7ebddadd07ac6151409700470c3521154565d9cf</u>	+ 0.55421592 BTC	✓
27	2017-10-20 06:56:34	<u>c7a2dd4227b0e1bf0bb49a28874f3fb5f0624103143d3d811d87a22fc7baef4b</u>	- 0.37347654 BTC	✓
28	2017-10-20 06:35:04	<u>b74e04737431baf20044f96d919c30c06e50e1b1f56b2b391d2f69aae89f541d</u>	+ 0.37347654 BTC	✓
29	2017-10-19 19:20:20	<u>f62a530e9ab4157bbb6761ab4db1a24783ac38caab114b4670e5f0180aef810</u>	- 0.20000000 BTC	✓
30	2017-10-19 19:04:40	<u>999f95ebc3c3778b160aa12bb2404c912cba04612e18453c052f849a920b90eb</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-17 13:38:17	<u>0e05b84a772974a37dcaa3e5d1c26989361c302e4c56f2312836355e526b1b3a</u>	- 0.20000000 BTC	✓
32	2017-10-17 12:12:57	<u>b3376381ac08d8245784793328fae0274aaef05ef468f86b23d4176de31ce6a9</u>	+ 0.20000000 BTC	✓
33	2017-10-14 12:38:26	<u>b5a6139dc8753ac40311798714d0461133838845eb9cc2decaa082110ca796b6</u>	- 0.20090000 BTC	✓
34	2017-10-14 11:53:48	<u>3c2fd395cb8d2ed0c025b7da0fd31d154de7a57b46e3cfb1019c9ac26d9115bd</u>	+ 0.20090000 BTC	✓
35	2017-10-07 20:54:36	<u>e11da1af42f228aa648d4ce0eb21f3b3abc19c0dc46bd4fc92ae0219bd258b2</u>	- 0.34830319 BTC	✓
36	2017-10-07 20:39:55	<u>9ea48de1ab2b16dafebb36dcc7f8055bbe30dd5a5555d95937ed5f107020aaf8</u>	+ 0.34830319 BTC	✓
37	2017-10-07 07:06:27	<u>876bc4cb802a091f2ddbfc3b98c909324361c24e500d601125803609926a3f70</u>	- 0.34653781 BTC	✓
38	2017-10-07 06:11:52	<u>7f314a0ddb7169194f8668a34d8fc48392776cb785aa506a10d3dd6e1cdf6bda</u>	+ 0.34653781 BTC	✓
39	2017-10-04 16:27:20	<u>40432a9573fd31c27223db1ada0b72f667f30b8c20246c055a456c90117265d0</u>	- 0.30710020 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-04 15:41:35	<u>ee5d89f8fdd9d789acc9a39ca6a3eaf181d2afe9e46b95a600d74728dc5a04a4</u>	+ 0.30710020 BTC	✓
41	2017-10-04 04:35:40	<u>fb052d920c79e079f882c4a6f96062159f8766d96c73e169f48e44ffc6b7622</u>	- 0.32658636 BTC	✓
42	2017-10-04 04:18:52	<u>2dbe75e8567c6b550f43b52ba90bae93b2482b5ba3e4f88871afa26a0a102022</u>	+ 0.32658636 BTC	✓
43	2017-09-27 23:33:59	<u>342b660261040a2cfb6f7942afa6494fcba4e66ae1a2d664f59cfb9be9e0cd57</u>	- 0.35845714 BTC	✓
44	2017-09-27 23:33:59	<u>342b660261040a2cfb6f7942afa6494fcba4e66ae1a2d664f59cfb9be9e0cd57</u>	- 0.35845714 BTC	✓
45	2017-09-27 19:53:13	<u>22221dda027f6966f96b0ddce8132c92ef4417645e3e27051c347b5c086a14d6</u>	+ 0.35845714 BTC	✓
46	2017-09-27 19:53:13	<u>edcdb8e317983b0e3740b761006591b9bcd5a69a5d6596226067ebdc3d2ba5ec</u>	+ 0.35845714 BTC	✓
47	2017-09-27 05:40:52	<u>6d631f877e3a3aca531589c396ec00ff2b6a27cef6c15e14dd0333721ae89dca</u>	- 0.35072261 BTC	✓
48	2017-09-27 04:46:34	<u>663266293085bae3de5125b9064be68d26d5cf385dcc829bc1e5aae4fa2def82</u>	+ 0.35072261 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-24 21:11:42	<u>8aec1170f7a86500280023</u> <u>887f55179179e91550fc48</u> <u>0d0151888b26814f6e3d</u>	- 0.40150493 BTC	✓
50	2017-09-24 20:08:06	<u>ce9c283cde9877136ceebc</u> <u>e2db1ecff4cc64ac377901</u> <u>148eb7882b5c989eb728</u>	+ 0.40150493 BTC	✓
51	2017-09-21 23:23:01	<u>cef11d5eef83c9ff3aca5a</u> <u>06e883638fd69dfcc20da2</u> <u>20ab982dd95207fd82a9</u>	- 0.43204251 BTC	✓
52	2017-09-21 22:50:19	<u>7d92af2e734d55cc46b193</u> <u>b68f200f3ddb3de484ef26</u> <u>cffa9923e840f77d8ce3</u>	+ 0.43204251 BTC	✓
53	2017-09-20 09:44:43	<u>3d7b8fcdda2c1dd043986f</u> <u>dab62459c2f48a7ba6f016</u> <u>59001173192e488b80b3</u>	- 0.40000000 BTC	✓
54	2017-09-20 08:23:45	<u>b7e0910607d353626561b8</u> <u>b7be92576354ac41388ba7</u> <u>3fd1112a23dc5b29a44c</u>	+ 0.40000000 BTC	✓
55	2017-09-14 16:44:08	<u>79603d9d45e7784c13976d</u> <u>1a08e532e06c71bc570e52</u> <u>c31dbc18d5f986074164</u>	- 0.33702353 BTC	✓
56	2017-09-14 13:09:40	<u>fc0c60fe5a2df71b45e46c</u> <u>4aaf2e6e935ed6499daccd</u> <u>d5b47da133f14e785c94</u>	+ 0.33702353 BTC	✓
57	2017-09-13 19:30:26	<u>902ab2bfeb8ce459da9e4c</u> <u>d7083d7f3cae2aa94c5624</u> <u>e2fe6acd465a26f28767</u>	- 0.30210878 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-13 14:39:53	<u>e91104ec4016a29645adf2</u> <u>3bf8da864729b6473fdd72</u> <u>4f00687f7f888759d438</u>	+ 0.30210878 BTC	✓
59	2017-09-11 20:41:28	<u>48fd67f79d637ebf05021e</u> <u>ed68eb3de183ded8145da7</u> <u>ad339db055eb290fdbd1</u>	- 0.33441958 BTC	✓
60	2017-09-11 20:02:12	<u>778a5bd0b4b0350d8634f5</u> <u>72995e92bde8ebcf0cecf</u> <u>29ff2d68a0383d09266d</u>	+ 0.33441958 BTC	✓
61	2017-09-06 14:52:15	<u>5e43b2b53320290b02e0dd</u> <u>f90111cf26bb7d2ab43e8f</u> <u>16200c68c64d1744461d</u>	- 0.38515758 BTC	✓
62	2017-09-06 14:52:15	<u>fd6566d7ebe22cde4dac0f</u> <u>318b965fb1135f9c9d15d5</u> <u>2fcdbc8e6ca2ac247411</u>	- 0.38957835 BTC	✓
63	2017-09-05 01:40:56	<u>5b2b2e78ae44ca09e3f21a</u> <u>14254790b2eb2d9c1f319a</u> <u>c96fbd785d1681eafe8b</u>	+ 0.38957835 BTC	✓
64	2017-09-04 08:45:17	<u>96ac532380754083274d7c</u> <u>92c4fbffd8471da10989f4</u> <u>2edcaee1d011dec48dd0</u>	+ 0.38515758 BTC	✓
65	2017-08-30 01:09:12	<u>adc6f6e066438df2cec2b4</u> <u>fbf6e32fd38aadca25bf6d</u> <u>c623a16439476ddafc7e</u>	- 0.42416318 BTC	✓
66	2017-08-29 14:02:13	<u>7a65140bade6b441a83560</u> <u>1e77792d400ccc6d1d8a8a</u> <u>ed2e3f7885e20494c9b5</u>	+ 0.42416318 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-27 03:01:20	<u>c1d1977085b3d90b990c42</u> <u>d7c6282796b5a505b0a7f2</u> <u>fb8bc4e17b28a2949e41</u>	- 0.44469841 BTC	✓
68	2017-08-27 02:21:35	<u>f88c3ca9e6b568b9176663</u> <u>bc35a316fcc8519c830ba0</u> <u>8bc5d63726a0e8468e34</u>	+ 0.44469841 BTC	✓
69	2017-08-26 09:23:55	<u>a62746c0adef3ba32cda64</u> <u>4b73159fd0941aa5b8748c</u> <u>a1728980235291e39d98</u>	- 0.34233996 BTC	✓
70	2017-08-26 08:40:47	<u>ff2c12119c10f4c2b93913</u> <u>63c0bd7c3452b49461022c</u> <u>22ba44dc733329b53dd5</u>	+ 0.34233996 BTC	✓
71	2017-08-25 07:10:54	<u>ec6bc351014ade7d2fb6ef</u> <u>9ffffcaec4465268a6fee4</u> <u>6cc2d69a3d1c57a36330</u>	- 0.32442482 BTC	✓
72	2017-08-25 06:45:41	<u>1734183424dd2a65c992d6</u> <u>f5b38fdce6252ac867e6c0</u> <u>c12544ecbf051f42fa1d</u>	+ 0.32442482 BTC	✓
73	2017-08-24 13:10:01	<u>2975b195e3e379da4cb689</u> <u>17564cd15d83700a185713</u> <u>c11ceb98d25016c3522e</u>	- 0.31419196 BTC	✓
74	2017-08-24 12:42:12	<u>1b4780ca1cabbc85e9bf69</u> <u>fa2c61e8682fb08040af36</u> <u>74b1bdee9d394fc12380</u>	+ 0.31419196 BTC	✓
75	2017-08-23 22:32:01	<u>d9d3483b569a379a01ae9a</u> <u>cf76e2e7788248d9abe37e</u> <u>252a83ecf9ced9ab5df6</u>	- 0.30000000 BTC	✓

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76	2017-08-23 07:37:38	<u>956b908306d9a76586382b8add6abd3857e778156f26a62edc892b8a6326be9e</u>	+ 0.30000000 BTC	✓
77	2017-08-16 06:35:13	<u>307fa8a3c32827958274d5ce8742bef15164319fd9cb4721a1d2485efe59e39c</u>	- 0.25090000 BTC	✓
78	2017-08-16 05:12:06	<u>872ce0ac3adc5badcf57f64ec84f3c3a05a9f0bbc4de2aa3206f8218d9ee8015</u>	+ 0.25090000 BTC	✓
79	2017-08-07 13:37:21	<u>3bd2560df4a5ddc37323b0a6a7339bf32a83e3aced64c526ee016394aec18e17</u>	- 0.40000000 BTC	✓
80	2017-08-07 12:46:03	<u>58e00206969b2faf0e37e8e66aa9073279c0217207b1ce1bd0ce4a83e9089951</u>	+ 0.40000000 BTC	✓
81	2017-07-29 15:13:32	<u>876b4a752858602e294094b467cda4f07c71726e57f379109a7aa6dc6fcf7907</u>	- 0.67728110 BTC	✓
82	2017-07-29 13:33:43	<u>eb260e250e83a591a4297374782f7fe314da5fc5e71d9f86a6ea911146606ad1</u>	+ 0.67728110 BTC	✓
83	2017-07-24 09:57:06	<u>a84c1dca91de7779020242182f37ef46ab8cec40d4367e5129fca0261f683555</u>	- 0.29739199 BTC	✓
84	2017-07-24 09:26:55	<u>be920ee5ca30f9376eb34328e40ac8cf07c256c5520f61877dfcb0bc02026a96</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-24 09:07:49	<u>0d00ae5822f7cb5caa6834</u> <u>138988a0bd6bcac7d163ae</u> <u>cc94d5a66bf6be550656</u>	+ 0.29739199 BTC	✓
86	2017-07-24 08:42:22	<u>2cd4b28c84ee87b47aff7e</u> <u>4ea2c7d63dafc4a6249be7</u> <u>f763bedd10bdaa631af6</u>	+ 0.30000000 BTC	✓
87	2017-07-23 22:18:02	<u>f3213924c90c8e6937ec66</u> <u>12ca0621e4f870f0e013bc</u> <u>1862330a593c5f6aa016</u>	- 0.30000000 BTC	✓
88	2017-07-23 21:12:40	<u>726b2f3e9bf51f9fff09cb</u> <u>62b5135b5f2c625af1c4bd</u> <u>85ac2053dc93420a1e38</u>	+ 0.30000000 BTC	✓
89	2017-07-22 20:46:34	<u>f3ef3d84530ecc55b51b6c</u> <u>280a2607488bbd041fe1d4</u> <u>579f932ce4cb3a36bad6</u>	- 0.29874840 BTC	✓
90	2017-07-22 20:46:34	<u>f3ef3d84530ecc55b51b6c</u> <u>280a2607488bbd041fe1d4</u> <u>579f932ce4cb3a36bad6</u>	- 0.25000000 BTC	✓
91	2017-07-22 20:32:36	<u>bd8fb4dd1472a7833c58b9</u> <u>019812bd34a55e18eb0bb6</u> <u>6c4bd7fe6439395088e7</u>	+ 0.29874840 BTC	✓
92	2017-07-22 20:14:02	<u>356b0dd72c75477db5c79d</u> <u>10238218d29efd65d6ff68</u> <u>f5616fb28e9a1d1ea27f</u>	+ 0.25000000 BTC	✓
93	2017-07-21 17:47:57	<u>a9486e0fc4a7d670c3b91f</u> <u>4e4b419845623af7e55480</u> <u>ca97d51252ef1683d61f</u>	- 0.29700751 BTC	✓

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94	2017-07-21 17:13:15	<u>d3cde854b2c200dded1e376fec336b7d50f6f715072da89b04ebc5891bbb044c</u>	+ 0.29700751 BTC	✓
95	2017-07-20 22:57:09	<u>d07a771c50443598586cf2fe1bf8579ce3281ec08b37a5277821f9f25da6c593</u>	- 0.29918782 BTC	✓
96	2017-07-20 22:05:35	<u>bc5246e14b04b0484dbd4fe03fae1d8433a61470e15c8687ab8dbf3d1a31e366</u>	+ 0.29918782 BTC	✓
97	2017-07-19 20:15:47	<u>dac3ca1f2fb25c48b0d13b7f84f9de38ccd2d48a975255c92151489ca23b8091</u>	- 0.29768771 BTC	✓
98	2017-07-19 20:04:53	<u>1d8f5f41a140a3b6c69d3093b4a5542e41114720443cc01c657d1afac959157f</u>	+ 0.29768771 BTC	✓
99	2017-07-14 17:13:47	<u>3d620ae8382df07a014c39a7d1f603bf4adb57f3c5b3762222e13103dad07bfa</u>	- 0.30000000 BTC	✓
100	2017-07-14 16:30:11	<u>22de19bf7eec2863657b1976819b6afbcf745f8b430c78bac2d68ee0c38cfaa1</u>	+ 0.30000000 BTC	✓
101	2017-03-15 22:42:19	<u>35a14e51762922023ce46ec72cfd7702c24cf5d48aab8d37552e5742da25764e</u>	- 0.09990000 BTC	✓
102	2017-03-15 22:11:58	<u>94ecd31ce92b91d469ff140cb8ab7dc0cfc4f058c66a9e6d02f004023e309fb9</u>	+ 0.09990000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-03-15 17:10:15	<u>791b9a98e2342e88d6bbf6e4a2dcd21e35caf384d0d9929b01d2a1898d649643</u>	- 0.15000000 BTC	✓
104	2017-03-15 16:29:08	<u>67c94f50634909c84e1d50a3f4b3e5c616fd5935e46d5ec2ce5ea161b245b1e5</u>	+ 0.15000000 BTC	✓
105	2017-03-14 02:31:06	<u>6026bc8920aa7807fb52bcd75d27d1d547b6c23e0bb3f3db5adaf9844753db1b</u>	- 0.12000000 BTC	✓
106	2017-03-14 01:20:58	<u>bbedeec7c09dade88ae8fcd9071362692116eef7839cfa6348613c0d685fc616</u>	+ 0.12000000 BTC	✓
107	2017-03-02 01:19:08	<u>a00f26c012b8e92227e58a99c31e34bf501ee53b51c5971add5ef306692fca9f</u>	- 0.10000000 BTC	✓
108	2017-03-02 00:07:07	<u>f7c507d3d91c109ed3a2403ecad09f26aae973bb97d98f42e0122c59beb7464b</u>	+ 0.10000000 BTC	✓
109	2017-02-27 12:05:12	<u>f5b20732302ab048f44c05f9d245a7bd29ce01c59a803a448f75bf6ec8203a76</u>	- 0.09988747 BTC	✓
110	2017-02-27 12:05:12	<u>f5b20732302ab048f44c05f9d245a7bd29ce01c59a803a448f75bf6ec8203a76</u>	- 0.10000000 BTC	✓
111	2017-02-27 11:25:45	<u>23a6675d8b127c8fc9eb3b7dd11cb6519a6faeabb4ce35b98a0849ec8a1db42</u>	+ 0.09988747 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-02-27 11:05:01	<u>a9d8f86a32221c9f9aed3d</u> <u>b63c5f8180f182cec51363</u> <u>94180d4d3d94527cf225</u>	+ 0.10000000 BTC	✓
113	2017-02-26 16:47:14	<u>9815b19548c6c514c53537</u> <u>613e27ec8aaa79af6b2c0c</u> <u>e967cf3ecab67fb40042</u>	- 0.10120000 BTC	✓
114	2017-02-26 15:47:59	<u>f36abd705144ee73e4780d</u> <u>90913261bc68193a176f0a</u> <u>3e3464ef9cea4105b772</u>	+ 0.10120000 BTC	✓

* USD values displayed at the time of transaction

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