

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MTzWJNoTmRZvHVcWURBK7mVHQkiFpZv7u</u>
TOTAL RECEIVED	1.18794001 BTC
	74,856.42 USD
TOTAL SEND	1.18794001 BTC
	74,856.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-15 17:56:46	<u>cdfdcd2992a597ef079adc</u> <u>06d0c972e3fb6b6a25fd1a</u> <u>a07e34bb89b2b6b7d2dc</u>	- 0.00978903 BTC	
2	2019-11-15 12:11:14	<u>39d0831ad53b087d23aad</u> <u>628b755fad2bf9f4e144cb</u> <u>f5103e88b006010334e1</u>	+ 0.00978903 BTC	
3	2019-10-17 03:27:42	<u>11d949ac3ccba605898e82</u> <u>8aa292840c27a3fbb616f8</u> <u>5fc3bbd910d6d0cd02f4</u>	- 0.01162669 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-17 02:12:49	<u><a href="#">cdf88e3a23bbbed5d89d945ec7585a710011acb90a38bff724e73569e045fa222</a></u>	+ 0.01162669 BTC	✓
5	2019-08-14 15:18:56	<u><a href="#">b5ca6e5cfad1dcefc375329f3874cc2e8c4a2219c1f6162b3837bb800db0bf34</a></u>	- 0.01798000 BTC	✓
6	2019-08-14 12:18:25	<u><a href="#">25121287037a6bf11176c91fdeeed102c060ef992f89748b27b91965c0e3f6f2</a></u>	+ 0.01798000 BTC	✓
7	2019-07-28 17:35:50	<u><a href="#">2b45c2efe3e71fd6c31b203007ad3c128f62f589988ac88c1ac5552ab18426a9</a></u>	- 0.00069000 BTC	✓
8	2019-07-18 21:00:18	<u><a href="#">c9fbee2665688724261103f80acb3791d35b3caa3c38096ba1ef6dbc97038821</a></u>	- 0.03496087 BTC	✓
9	2019-07-18 20:59:19	<u><a href="#">f3188a09204d6a60514fbae6a725e358969f985e09f8ec1960d56c5c50998a0b</a></u>	- 0.02917869 BTC	✓
10	2019-07-18 11:52:16	<u><a href="#">b5718a96a22765f18cb2ce46dd57b37c2aedb6aed29fff00f2d107b25ac93b17</a></u>	- 0.19814144 BTC	✓
11	2019-07-18 11:24:16	<u><a href="#">d9c58cc119f0c69e7bc4883eeca14671a45d9119369727f491e1fd32d6a4de2e</a></u>	+ 0.19814144 BTC	✓
12	2019-07-18 08:03:39	<u><a href="#">2a4bec67fdfba22f2886f0d0759366677203bba337e924a1352935f91f4fe881</a></u>	+ 0.03496087 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 07:58:45	<u>a23182b032fc8220a9b21791d5d95be64f606b4fa9c68a9a9ccb5862d7733b2f</u>	+ 0.02917869 BTC	✓
14	2019-07-07 17:51:16	<u>c981a64ed9163fb99009ef225c8aa7a6c95f177fae89b87ff95512009a2875a2</u>	- 0.00592479 BTC	✓
15	2019-07-07 17:30:22	<u>4a262c705921e0ebcf7d3ad42d18b286445d8e1cbdbb8a291d1ddc1ee56bb806</u>	- 0.00677628 BTC	✓
16	2019-07-02 19:53:49	<u>0dad1c0e8bca8005412eff0e4ba2817cdb9c4050b3470fdFDA6fe27fd947c6e1</u>	- 0.01381761 BTC	✓
17	2019-07-01 22:46:38	<u>72c5cf68b4a8c9696759ccab042f9da81402fe7ea9738c92f24b1a65edb644a2</u>	- 0.02023358 BTC	✓
18	2019-07-01 05:06:34	<u>d72a0ca11cc5b85f28ccdf7fc8a0cd5e4c58f063783315ad4f76e52deb6eb1a9</u>	+ 0.01381761 BTC	✓
19	2019-07-01 04:56:17	<u>592cebca979d18adc738d7003fdd4a8998cac84fbddce963e63a2f532b82a6ca</u>	+ 0.02023358 BTC	✓
20	2019-07-01 02:21:53	<u>9c09dfd658204c4ebe41b8c4d7c214f87e36c4592cb8dbbef01721dced451c7c</u>	+ 0.00677628 BTC	✓
21	2019-07-01 02:21:53	<u>bc3354ff53518e675d00b61311fbc9a932f4e87e583acb4c7fbe2fd130ec5596</u>	+ 0.00592479 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-25 21:09:33	<u>5078c10719fbdac013eec7</u> <u>18c5a1f0f4557eda4e64f4</u> <u>5e3ac9bcc6ffe9f8bf6e</u>	- 0.03773000 BTC	✓
23	2019-06-25 19:49:20	<u>b4efbd0669201b6e340a60</u> <u>b4d2564022c743d9a74396</u> <u>ffce9f33cf02032d52c7</u>	+ 0.03773000 BTC	✓
24	2019-06-25 17:07:30	<u>5a221116649fc0cddfae52</u> <u>d525ada48d415862349666</u> <u>3627ec8880bd7133d7f9</u>	- 0.00390000 BTC	✓
25	2019-06-25 14:43:40	<u>64cc801d2b5c92bff27cbf</u> <u>84fb8386b690d3d64d6b14</u> <u>834caedf768903cd037d</u>	+ 0.00390000 BTC	✓
26	2019-06-25 14:13:56	<u>60831310996cbdce6126fe</u> <u>fbaec74e864c592d2f9a4b</u> <u>d396f6b03e15d2b7f65c</u>	- 0.01300000 BTC	✓
27	2019-06-25 11:34:16	<u>502761618f513d93c25638</u> <u>4911bfa4103010b3a07973</u> <u>b3800c9e4a2396af9069</u>	+ 0.01300000 BTC	✓
28	2019-06-22 17:58:31	<u>9c17910bc2de820b99adc8</u> <u>ffeffed29f12c4d11bb22b</u> <u>b476068f641116ffc194</u>	- 0.00230000 BTC	✓
29	2019-06-22 16:27:32	<u>d544d087cbc89033e0d015</u> <u>486215bce06aee5b874a9a</u> <u>ff6c66a4a7e46e639c56</u>	+ 0.00069000 BTC	✓
30	2019-06-22 16:27:32	<u>cbcb83d7523f7226b9e2e5</u> <u>a4bae07729e540f2144036</u> <u>a347a031ddc4964b617f</u>	+ 0.00230000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-21 21:46:13	<u>a74f02b55b7d8cc674d90f14ecd64ebc7c88d78a7db37f7ec4b93a5c08f14ac0</u>	- 0.02290806 BTC	✓
32	2019-06-21 21:45:20	<u>30cae8cfd79d8295124b0f2aa9dcbd4acb6437b098b877752947227be07db27</u>	- 0.00280000 BTC	✓
33	2019-06-21 20:57:28	<u>8ca7d844356a88809f0152f58562395ca133e3f7be6e71a1abbf6097251e8d2c</u>	- 0.01454597 BTC	✓
34	2019-06-20 21:20:44	<u>ec0c7fc335b9f1f79edabe9ae632e8b5052c7efe87535d8b47396351596d36d4</u>	+ 0.01454597 BTC	✓
35	2019-06-20 21:20:44	<u>b3013754cca51c6280db43f1c794b570b5a668faf320edc4af7f876768575d45</u>	+ 0.02290806 BTC	✓
36	2019-06-20 21:07:16	<u>c50fad2af6dd0ec1bbdba5ed07a6bad8e4071836fc291b06b463300b4969b0d9</u>	- 0.02364000 BTC	✓
37	2019-06-20 09:06:59	<u>14e90be6eabcfb00e1d25ceafe99ca6f3276542214d6bc146f5426d031fe7b9f</u>	+ 0.00280000 BTC	✓
38	2019-06-20 08:46:10	<u>ee7a55ef185692d1f1b5307103151b6b12dcf78b5ac29f6ab1d5605c7d5a292b</u>	+ 0.02364000 BTC	✓
39	2019-06-17 15:16:40	<u>c15cab267bee4b4b08655c806598ed09d3942e7d89df4569017d85caed82a16e</u>	- 0.00988935 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-17 03:21:37	<u>797cc2cdbbda26108fd9af</u> <u>d3385d43b99e3a4095c5be</u> <u>d5482d98bde89e24d8b7</u>	+ 0.00988935 BTC	✓
41	2019-06-14 22:17:56	<u>e3b284122f5b4bbe613d35</u> <u>c1dd55a04bba611f68dd79</u> <u>f6bcd5b89c638fcfd903</u>	- 0.00556474 BTC	✓
42	2019-06-14 04:36:26	<u>4501011034ab776b2fcda6</u> <u>9931884a8cf4dd8e5a5929</u> <u>1cc0e8df1b4b32677383</u>	- 0.00643869 BTC	✓
43	2019-06-14 02:23:04	<u>1f1017fb16225d09e4d92c</u> <u>a2b5662c6a91249b0d72fd</u> <u>54af87e6c4ff4f9ffadc</u>	+ 0.00643869 BTC	✓
44	2019-06-12 13:31:05	<u>fdf592ad5b0daf0ba3e70f</u> <u>d7a26d7a689cbe29184947</u> <u>9cb047fc6c36fbb864b5</u>	- 0.01057851 BTC	✓
45	2019-06-12 13:10:10	<u>a760163a3ebcb001af7238</u> <u>21e7fbd90202d651925508</u> <u>b4d341bd9b97c6e344ed</u>	- 0.02881887 BTC	✓
46	2019-06-12 13:10:10	<u>7e4f7aae76119cb91290b9</u> <u>b909bf383b14453a706fad</u> <u>366137dd8e71e9198434</u>	- 0.03173209 BTC	✓
47	2019-06-12 05:03:16	<u>71919597a6b5a027dfe73b</u> <u>624d3e1767279a7f73e943</u> <u>086f599cf0d60726af1b</u>	+ 0.02881887 BTC	✓
48	2019-06-12 04:56:57	<u>c7507f6f08cffae8a4ddd5</u> <u>c5fe4aed649cf4944c44e5</u> <u>19fa17b6688afc1320eb</u>	+ 0.03173209 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-12 04:32:13	<u>38c7b7dd029ddb58bf136a</u> <u>b12907504098e07c61aa97</u> <u>a5de6a2abd143ac04304</u>	+ 0.01057851 BTC	✓
50	2019-06-12 03:48:16	<u>6f94db60d46584e413a150</u> <u>84ce9f52aaf9b2e6afe77f</u> <u>3ba82caf2d2881902cfb</u>	+ 0.00556474 BTC	✓
51	2019-06-06 13:31:29	<u>d99ea6e859cac43efd5d13</u> <u>e52d839169538c1411e013</u> <u>078aef29ac65408f0a59</u>	- 0.02966375 BTC	✓
52	2019-06-06 01:57:46	<u>d081a00d7bdbbb443ef468</u> <u>3565daff713bc89e4d1006</u> <u>92d85b3af4d600d3a7ed</u>	+ 0.02966375 BTC	✓
53	2019-06-01 22:56:21	<u>49ecc3a270c617c10bd1b3</u> <u>605d7e5e1532ede0726dad</u> <u>daa7001930504a7f04f9</u>	- 0.00782589 BTC	✓
54	2019-06-01 22:52:19	<u>4979a444cb33376694c9fa</u> <u>07fe5509d02a818b6d2fda</u> <u>d51d9296979cfb180e83</u>	- 0.01058223 BTC	✓
55	2019-06-01 11:24:21	<u>a8c00c813c1058402a1fee</u> <u>e529754ce4b68ac4cf9072</u> <u>e3e558e6492974348283</u>	- 0.01709334 BTC	✓
56	2019-06-01 00:37:29	<u>35c452bf42ca2d3257d9f9</u> <u>5da3c0e8e4acdd52fac7a5</u> <u>7339e884f80a3a778a61</u>	+ 0.01058223 BTC	✓
57	2019-05-31 23:23:06	<u>9a77c4412a70751c3f31c2</u> <u>5bee271c53be789461f65f</u> <u>d8c842a38499b0043374</u>	- 0.02692057 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-31 01:55:56	<u>927b02e4ea2561eced3b0d</u> <u>5649a90560ef4f92629e5c</u> <u>f7e75e889637f567c125</u>	+ 0.01709334 BTC	✓
59	2019-05-31 01:55:09	<u>5ff3206ef5e9ea14e840c2</u> <u>a7c7e6812ed50185a633aa</u> <u>dc497cacf1a7bf21a3b</u>	+ 0.02692057 BTC	✓
60	2019-05-31 01:55:09	<u>7a9c60942192071333508c</u> <u>8cf864502230438fe92dfb</u> <u>1a8ca8f51541e750d101</u>	+ 0.00782589 BTC	✓
61	2019-05-27 20:48:24	<u>e7e28a17a3643bbdd1f0c3</u> <u>cb617c11ee91be6b0ada2e</u> <u>22e5a5b2337e49157751</u>	- 0.04265011 BTC	✓
62	2019-05-27 02:15:41	<u>910f76ff30e97849a99fe0</u> <u>8c2325ab19965dcf6ac188</u> <u>f6b38ec87981c43f51f9</u>	+ 0.04265011 BTC	✓
63	2019-05-23 18:46:27	<u>13ad7ea278249c11715adb</u> <u>91635ff8b597e7e47e6d26</u> <u>d916f812d2c2edc88558</u>	- 0.01103985 BTC	✓
64	2019-05-23 02:50:43	<u>0ddf75c8a6b2e329f122d4</u> <u>399876e027d4c1d19d973b</u> <u>eac94baf3b3d39efcdaf</u>	+ 0.01103985 BTC	✓
65	2019-05-22 15:49:52	<u>4621fed6b4db4526bd0d05</u> <u>b75b224a2d9cc20a814df0</u> <u>34a68214e7aed245eb43</u>	- 0.00788533 BTC	✓
66	2019-05-22 03:25:48	<u>2d8bc99d9236a946c425da</u> <u>2f99fa56a70a4ba70110a9</u> <u>1a5deb18a801d0dcbfa9</u>	+ 0.00788533 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-21 12:42:59	<u>d38e786ea2c88c797e8a79919d6a175749f891e6340e</u> <u>cac36582aaada1f5b315</u>	- 0.05343291 BTC	✓
68	2019-05-21 04:48:49	<u>b377a359daca3d22f7616696e6f8d2032819f686b085</u> <u>52dafe50326261f17916</u>	+ 0.05343291 BTC	✓
69	2019-05-17 20:54:45	<u>eaf2d8605465051a46b3bfe15d7f35466c5e2ad4ef86</u> <u>6289fb7f9bec9ee66872</u>	- 0.00718156 BTC	✓
70	2019-05-17 17:46:34	<u>c69ae21f411f0e3070dbb52db660d3fc8343dcf05d6c</u> <u>8d81aeb0306f9f24dd00</u>	- 0.01800662 BTC	✓
71	2019-05-17 02:31:18	<u>83ad56dee0fc0fec209390429a7e6ac95016ce1a5dc0</u> <u>d1e844bea2431677070c</u>	+ 0.00718156 BTC	✓
72	2019-05-17 02:31:18	<u>114fe74ac68079732c5f9ddf7659eab849e704068988</u> <u>1bced54592cf0872c657</u>	+ 0.01800662 BTC	✓
73	2019-05-15 20:45:15	<u>db14b6d1cc2ba0ad946d920627a0d962c316c0fb5896</u> <u>58c926cb9546b03cdfc9</u>	- 0.00575346 BTC	✓
74	2019-05-15 04:01:22	<u>bd8779f862f653e5569b30b5fcc02db040ed5fc0cae2</u> <u>ac174048a453b5c18840</u>	+ 0.00575346 BTC	✓
75	2019-05-13 21:27:29	<u>4b0745e93a45e18fefb5f1e42ddffac2b286311e575b</u> <u>c20e7bdbab23b89d87f0</u>	- 0.00845447 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-13 01:53:13	<u>e52d238d96037881189fc1a8deaa9d70a4514050f59c4559a3b23c68015658b8</u>	+ 0.00845447 BTC	✓
77	2019-05-11 02:57:28	<u>8defc06eb0687b22635ab6ac821404c56db487388b013fdb856c179bfd90257d</u>	- 0.00794495 BTC	✓
78	2019-05-10 03:19:15	<u>bedfaba7911c0db7663338b964f620a4d353826b6284cddb50bb2b6f4175d38c</u>	+ 0.00794495 BTC	✓
79	2019-05-06 20:18:40	<u>f2df75afb30f493fd71502fc602e1ef7e8c871f19a26445d9169548bf18e0128</u>	- 0.03115614 BTC	✓
80	2019-05-06 20:07:14	<u>6038e6d52cee1984f815d1b20dc842375b222564b79d1f571c156b776127fad2</u>	- 0.01412670 BTC	✓
81	2019-05-06 20:07:14	<u>1001f6635ff17964683efab6ffb7bcfb069f3c8cabdf99047cf8d1e36cc11891</u>	- 0.01135296 BTC	✓
82	2019-05-06 20:07:14	<u>1001f6635ff17964683efab6ffb7bcfb069f3c8cabdf99047cf8d1e36cc11891</u>	- 0.01245948 BTC	✓
83	2019-05-06 07:10:45	<u>55a621673cf2b80509ff4b232b6a3191700a3cf7dedc17f8e2918b694d521dc5</u>	+ 0.03115614 BTC	✓
84	2019-05-06 07:10:45	<u>74486e9a8ba2c7b60f1e5ff723ce4513a28c2180f55dc934bc941a8d91903ff0</u>	+ 0.01412670 BTC	✓

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85	2019-05-06 07:03:58	<u>704fe390aa7132c7a8f467</u> <u>ac3f13ba7c0707ba73e09a</u> <u>52e9e9cfabc3d6933a98</u>	+ 0.01135296 BTC	✓
86	2019-05-06 07:03:58	<u>54859482627ffe2e999bc1</u> <u>29873123b27d74ad00359d</u> <u>4ea6d9acd900a378d227</u>	+ 0.01245948 BTC	✓
87	2019-04-20 19:08:35	<u>9d1da75836070ce5d83654</u> <u>4116a0cff0d823c408d3df</u> <u>67baa5c3a2054c5d3a37</u>	- 0.00901396 BTC	✓
88	2019-04-20 19:08:35	<u>e82fd819ebb331483bab9a</u> <u>cb68af1e25d9a842257db1</u> <u>3b1ca9f22c706b34b1c8</u>	- 0.01033901 BTC	✓
89	2019-04-19 06:52:53	<u>342377a679d6940f3bdf23</u> <u>9e3b833d9b04d060017dc3</u> <u>3b3ae078409d9f9eb46f</u>	+ 0.01033901 BTC	✓
90	2019-04-18 17:31:19	<u>28a3611f7d6a194cc3cb2a</u> <u>3588bef1c011fd490659ca</u> <u>76893231c9c690885b93</u>	- 0.03460214 BTC	✓
91	2019-04-18 04:55:58	<u>af6d7d602da63a85a480d2</u> <u>59448ee9b14be0c6da7594</u> <u>1bde40728a450dbdb941</u>	+ 0.03460214 BTC	✓
92	2019-04-18 04:17:50	<u>0696492a8c7e4e45ff0f45</u> <u>5da0f2c126ee5bffe0c9b</u> <u>2d9c20f4e50cdd29f2a7</u>	+ 0.00901396 BTC	✓
93	2019-04-17 17:35:11	<u>9444ec6bb2aa96eb6ece1a</u> <u>72cb96d9163a9c74aa124c</u> <u>3cad3ee5b580bfc43929</u>	- 0.03148406 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-17 03:52:19	<u>89a6943b19ad4c914f3ec777b5f1296d4fc1c8cf0d1c66c420443d22743eb6dc</u>	+ 0.03148406 BTC	✓
95	2019-04-11 16:58:58	<u>9b2659cfe0519418cde3cd4d6af1bb9a13ab91f6286c542eba1317e1f15736e</u>	- 0.01077682 BTC	✓
96	2019-04-10 04:05:52	<u>2b4d1e125524981619311224d21b2274a6f0b1700d1597990caf3aa9acdc1715</u>	+ 0.01077682 BTC	✓
97	2019-04-08 17:15:36	<u>adeffecca118dc2aba8d16ab02257c350ad8262610b877827154750b25f9b5cf5</u>	- 0.00914187 BTC	✓
98	2019-04-08 17:15:36	<u>adeffecca118dc2aba8d16ab02257c350ad8262610b877827154750b25f9b5cf5</u>	- 0.01118678 BTC	✓
99	2019-04-08 03:42:49	<u>deffd752cbb4d2a51f041822c6bdeed37e21f268d23a67d3adc838472b89b7f3</u>	+ 0.01118678 BTC	✓
100	2019-04-08 02:50:59	<u>fceba4e4ca2f8e7a73687c6f6a2fd5c5942f76754adc14eab409cd5b57f9a2ea</u>	+ 0.00914187 BTC	✓
101	2019-04-04 15:42:51	<u>79a8eb3210d5060ad00551db337833ec62e9ccfb8d3c3ca900ec5792014befe1</u>	- 0.03368442 BTC	✓
102	2019-04-04 02:22:23	<u>01e7e002ffcf2d858b8f33da72fd71b429a277169e8356ce8683bd1ecd6f9fa8</u>	+ 0.03368442 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-29 22:54:05	<u>b8d88f6a7189aa7337c9fc</u> <u>bcf325c15eaa140c706f70</u> <u>079fc99c5b3a280cc813</u>	- 0.01217970 BTC	✓
104	2019-03-29 00:41:36	<u>f4edc393f7e43a2c7d6675</u> <u>fc952ca0744b827e1b18f</u> <u>64a41ea00ad3b51ddf9a</u>	+ 0.01217970 BTC	✓
105	2019-03-27 19:12:23	<u>c0d443490d79cfb3eec445</u> <u>c5029c0b7ae93a9f75f662</u> <u>13e4378948f51b7c1900</u>	- 0.01174231 BTC	✓
106	2019-03-26 23:52:40	<u>797f039b56fc2b81323e96</u> <u>f746c6b9a83e6f57cce070</u> <u>76fe22c84571786988e5</u>	+ 0.01174231 BTC	✓
107	2019-03-26 13:38:40	<u>96d5bf4b14b160d309da76</u> <u>7a6058a87e628d40d2a5a7</u> <u>41983015a993e7118c56</u>	- 0.06478282 BTC	✓
108	2019-03-26 04:10:33	<u>b4600dc18023a0999931cd</u> <u>9c2c5e22746cdc8a404f7b</u> <u>f3e54b32c70d29a41a2b</u>	+ 0.06478282 BTC	✓
109	2019-03-14 13:32:07	<u>f637dbdb926bd6753ff718</u> <u>d67981db41ed9e15aa71f5</u> <u>9773af4029b1ff59f33b</u>	- 0.01611617 BTC	✓
110	2019-03-14 03:04:50	<u>28321a093fca17a91b3563</u> <u>1cefcd1ea487e54c0ec603</u> <u>23d0fdd597040c33f99b</u>	+ 0.01611617 BTC	✓
111	2019-03-13 04:46:19	<u>81734be246791aeb47493f</u> <u>b495eab156b83ba7ff1437</u> <u>5730436b6bc74a2b5cc6</u>	- 0.04639437 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-13 00:08:41	<u>444e7430ae285f85e8f647</u> <u>82eb00102017fa232949f3</u> <u>eb8d30f6ff949232b085</u>	+ 0.04639437 BTC	✓

\* USD values displayed at the time of transaction

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