

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MZDdKbFvWh8xi5kwJKuf2jv1yZx5EYn5h</u>
TOTAL RECEIVED	7.82745879 BTC
	493,223.12 USD
TOTAL SEND	7.82745879 BTC
	493,223.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-29 20:25:58	<u>04175f4083743d262cee35</u> <u>4464ea9443e28ec42a3ae1</u> <u>6241b0cb1912a536f0ed</u>	- 0.01000000 BTC	
2	2018-07-29 19:24:39	<u>e3aeb291029e71ec47b887</u> <u>98b9506f839a622a2689a1</u> <u>b670a66a2351ceaac4fb</u>	+ 0.01000000 BTC	
3	2018-05-15 15:18:03	<u>a10a51a02d885c29a967f3</u> <u>347af5e024b42fd20883d1</u> <u>5a37d87cdeab469230c0</u>	- 0.10000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-15 14:50:59	<u>6fcde3b3cdf40cbc93f9e6c187f9de6b2d6f146fae4d0fa15c697301f2c49d49</u>	+ 0.10000000 BTC	✓
5	2018-03-16 01:14:13	<u>63609ad892c5b273c9754ad530aacd53b84f1743563ac6575bffeae252e9f33e</u>	- 0.05398327 BTC	✓
6	2018-03-16 00:52:36	<u>239fa24d34923d3b10e4139ffc22f8fde81a9c18e036331704f4e63dbc0bb304</u>	+ 0.05398327 BTC	✓
7	2018-01-22 11:31:55	<u>753ca7da4933670882f470cb9fbc696e373bbbf1118c9e39b23814c325daca0e</u>	- 0.05113050 BTC	✓
8	2018-01-22 11:12:56	<u>d0e577a973e889a8ff1dbd ebef6ed8bf39b647980dd1736c56eb123c75cdae51</u>	+ 0.05113050 BTC	✓
9	2018-01-18 19:25:23	<u>562a81c73ac82046a0211fe8eeb769e8441232bd22e863c36af5b713ead3ea97</u>	- 1.00000000 BTC	✓
10	2018-01-18 18:46:04	<u>c18f8f19553a70ad884590c7e46921449939c8d38ea2a65fca33c0ef9a67b6d9</u>	+ 1.00000000 BTC	✓
11	2017-12-25 12:07:38	<u>58c5765e0e1aac6b5310bdb45b4b366a8adba88ed5da26adfbafef164be903478</u>	- 0.09226877 BTC	✓
12	2017-12-25 11:37:42	<u>14382e5fc8c4458327e4948755bf68f0bf3db311975c1ef267d4922e7c170530</u>	+ 0.09226877 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-18 22:57:50	<u>61e0c908e77ac56512fa060d324b415351d533b178dd049b29b2c9c881767977</u>	- 0.01244374 BTC	✓
14	2017-12-18 22:35:37	<u>72adfb9d7126ca28770dba f9fa8e75c79070b8994368 f9502684232d3af00800</u>	+ 0.01244374 BTC	✓
15	2017-12-17 19:01:54	<u>7f97b06e16574abe640dd3 2c7470b0b8557f6d587a0c c74da76f35c6c53ff69f</u>	- 0.01238417 BTC	✓
16	2017-12-17 18:45:11	<u>f91d6b0a7920c13889e7d8 eb0d26017ae9ae4d79eac9 3ae52da2c7823a0d16dd</u>	+ 0.01238417 BTC	✓
17	2017-12-16 20:21:48	<u>226ab638bca07df6e54532 076a89b31d5aa38402ecc9 873995c3e456bbf20a01</u>	- 0.01222664 BTC	✓
18	2017-12-16 19:51:08	<u>de2abdeb2347455092173f 0df6b9d931de88bda11251 7f8635a60fd41564fa52</u>	+ 0.01222664 BTC	✓
19	2017-12-16 01:04:52	<u>023ce9acde922ad1706d1e a9cc9967ec170663dac6d6 929590aef427b6b7cf7c</u>	- 0.01241207 BTC	✓
20	2017-12-16 00:47:59	<u>1bb6944da949cfc6a73788 afa7d4857857f8be0a5e16 4e0bbbed6d00b2655b1e9</u>	+ 0.01241207 BTC	✓
21	2017-12-15 04:44:22	<u>09d398abe8815ecc467563 cf77b20bdd10fc23614eaa 82f937e7d64c3da57753</u>	- 0.01247328 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-15 03:15:01	<u>30122d6c42f1b9f9790cf0</u> <u>4771d96cb81029582b1d14</u> <u>9648a28c889690e50e9a</u>	+ 0.01247328 BTC	✓
23	2017-12-13 20:50:48	<u>5fd95114facc568483af3b</u> <u>a1e326e58cac41b9c901fa</u> <u>e5726fed8daa05a1fd9e</u>	- 0.01287469 BTC	✓
24	2017-12-13 20:30:34	<u>b993716783e70343ec9561</u> <u>1d46f66b9e65bb7a08b31f</u> <u>8a9a0614b6a0dcdcf54d1</u>	+ 0.01287469 BTC	✓
25	2017-12-13 04:45:05	<u>989b28f7290d9551df7874</u> <u>93eb08ba955a18e2a3e7e5</u> <u>3c51408e0a414200e8ca</u>	- 0.01257123 BTC	✓
26	2017-12-13 03:53:26	<u>9481fcabc4300b8f90425a</u> <u>0d31acb0efbe1b8e3558cf</u> <u>f5d6af1e635b239e6dca</u>	+ 0.01257123 BTC	✓
27	2017-12-12 18:15:39	<u>0b42bf52c916d8b97d8f60</u> <u>5eb4ee9d774bc965cdfc36</u> <u>592fc63d262f936f6c0c</u>	- 0.01220239 BTC	✓
28	2017-12-12 17:26:56	<u>78c212c574f509089ad44d</u> <u>da5bf7b14bd10fda985272</u> <u>104110bf81f5ecdc092c</u>	+ 0.01220239 BTC	✓
29	2017-12-12 02:44:02	<u>4696177c8f8047f84c1340</u> <u>a1cf3aad5a79dec2a0d44f</u> <u>1bfabbaddcc46131b7ff</u>	- 0.01205126 BTC	✓
30	2017-12-12 02:19:12	<u>9005d4ba3553e939f9b999</u> <u>2853d500a6bc2bbfaefc71</u> <u>ea8ab14b5487c0c8832f</u>	+ 0.01205126 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-12 00:36:43	<u>259770c8093df4e598581c</u> <u>ba677c6257cce0bae2f770</u> <u>43596ef761697724f3c0</u>	- 0.01191214 BTC	✓
32	2017-12-11 23:52:21	<u>14a8ce1d10aea746051388</u> <u>00129c0049967865e1696e</u> <u>f1b4de05b1b431031cc0</u>	+ 0.01191214 BTC	✓
33	2017-12-11 13:20:21	<u>a44eb5ca9782a97c94caa3</u> <u>64ff9d23951984fce11fcf</u> <u>8e7aedc91711cfa89cb3</u>	- 0.01181494 BTC	✓
34	2017-12-11 12:47:37	<u>ef49c85a8fe376a85bdfad</u> <u>9f22532917cedce72b4f68</u> <u>846452a6e7e5abd38c85</u>	+ 0.01181494 BTC	✓
35	2017-12-11 00:43:02	<u>6c12b4b1e0624d71ba6d54</u> <u>74a0ae1ef07aeb11f06eda</u> <u>9ab6caffc71be524869c</u>	- 0.01817970 BTC	✓
36	2017-12-11 00:20:46	<u>64742cc3a23563458af1c4</u> <u>eee2d3462a75e91fdbe56b</u> <u>7714c63e07931cebf8be</u>	+ 0.01817970 BTC	✓
37	2017-12-07 17:45:48	<u>78c4b0214fd7204b12c42b</u> <u>1399e7c6761d93e0bcedd4</u> <u>db1661ddb8d17fc8e140</u>	- 0.01198629 BTC	✓
38	2017-12-07 17:26:51	<u>55361e908890fa88f6e93f</u> <u>e199aed0acb3666d78ad29</u> <u>8a695eedc2d243715263</u>	+ 0.01198629 BTC	✓
39	2017-12-06 21:18:45	<u>8890375f8f3c95d413a971</u> <u>2e2cd5c74222cdc7c736ff</u> <u>5065d4f5377858140ba1</u>	- 0.01414279 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-06 19:31:42	<u>4ad1a417d74348e298b319</u> <u>f126b356eadf3745ef46d5</u> <u>611a0e91e277436d06ae</u>	+ 0.01414279 BTC	✓
41	2017-12-06 01:12:06	<u>9bfe5e0a07069b84e00433</u> <u>732653de06945e348402e7</u> <u>8dc9adea5d3956a9c2bc</u>	- 0.01373964 BTC	✓
42	2017-12-05 23:23:09	<u>f9404baf567a63509289ec</u> <u>3ed181c4a5a627e3e1befb</u> <u>7f7b1af8905a7507acba</u>	+ 0.01373964 BTC	✓
43	2017-12-04 19:04:47	<u>4710594266a4b415dbf332</u> <u>f6fa5c081c2afb5eed81b9</u> <u>7bbe6ee2af0ee69d3068</u>	- 0.01357387 BTC	✓
44	2017-12-04 18:21:49	<u>555fa6e6e75353130ddb09</u> <u>76d974b21c93d885788e56</u> <u>839d3e45b4134bfcf1d8</u>	+ 0.01357387 BTC	✓
45	2017-12-03 20:51:55	<u>336177153964fb12ee8aeb</u> <u>0a0635dab0fc17df80a11c</u> <u>9abeb31ab1d7fc8776c3</u>	- 0.01343653 BTC	✓
46	2017-12-03 20:25:18	<u>9112d023d6ee54f230231a</u> <u>95a36538119b2400622389</u> <u>7e06018fd736339e6958</u>	+ 0.01343653 BTC	✓
47	2017-12-02 22:28:13	<u>9d17a18095a1790109ec86</u> <u>58e33db30a0b1c53d8c2a9</u> <u>226d86bd5db30285ce2d</u>	- 0.01310151 BTC	✓
48	2017-12-02 21:18:12	<u>b02e9ee9c577160c584afc</u> <u>a2fbbbf259a987779ae095</u> <u>3fbba932901eb5c01b07</u>	+ 0.01310151 BTC	✓

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49	2017-12-01 17:30:57	<u>843676971bb6ebea81076d11d1ffb64913a4004888efecb74bf67632ed298ea3</u>	- 0.01309174 BTC	✓
50	2017-12-01 15:57:46	<u>4b31818b53121397e93a70e0c98bd6ab47e867f228c1865185362f2314313110</u>	+ 0.01309174 BTC	✓
51	2017-12-01 01:15:43	<u>c5ecd6062eb7c24a3476c2dd507417ed2be55ba848be17edfb6a5e393b5d4c28</u>	- 0.01355890 BTC	✓
52	2017-11-30 23:29:35	<u>9e1820ab62b78fdc4d6c9fef8dbd7d283234a58bbb9dc55a25641d69a3f0fcc3</u>	+ 0.01355890 BTC	✓
53	2017-11-30 20:24:51	<u>0122b93698edb9f0a7e303904b8fee7960dc06ec18fabd3c7bb91f0475832ace</u>	- 0.01351598 BTC	✓
54	2017-11-30 18:41:38	<u>f06729b2cbf738a25f5226b53aa46937a32c9cf9db0efeb9d53ae99bd1c0dbe4</u>	+ 0.01351598 BTC	✓
55	2017-11-30 00:33:58	<u>b95f63d5e4239e83728c085d78e76dca203c9a08d1e5b55d1f0e38cd4efba8a0</u>	- 0.01337690 BTC	✓
56	2017-11-29 23:56:11	<u>d478788ab280f3a1c6087183510c38681e2744a91c62f0325658dc5539d9649f</u>	+ 0.01337690 BTC	✓
57	2017-11-29 20:24:48	<u>0df0705d9ff5c5d67dbc58492666ff4143c03044335a0c95eb9ff24411762794</u>	- 0.01529198 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-29 19:56:44	<u>12e4be35be1fd62f1e5bfe</u> <u>aee61accb55ec05efc5c10</u> <u>933e21940858fdb2dd07</u>	+ 0.01529198 BTC	✓
59	2017-11-28 13:08:49	<u>f65a291c7639f66e6064bc</u> <u>dd8c0ec87b3ec63660cdd4</u> <u>3c9f4c942c814c26813d</u>	- 0.01324043 BTC	✓
60	2017-11-28 12:38:45	<u>c17c6c86a038cc3290a3cc</u> <u>6da978f13476c20cab46ad</u> <u>e3a5b454b05c71719d42</u>	+ 0.01324043 BTC	✓
61	2017-11-27 05:55:47	<u>8f57d62044b319c36e756e</u> <u>7ea249fdc89ab4359d039e</u> <u>c2c73b7c3d2a415948dc</u>	- 0.01336477 BTC	✓
62	2017-11-27 05:17:10	<u>99cbd3f0b6bd7b233e10e4</u> <u>2b452c0c6367b3ceba262a</u> <u>c9bf329a12221e8ee519</u>	+ 0.01336477 BTC	✓
63	2017-11-26 22:01:16	<u>76301175db2c374dd00fcc</u> <u>c8e86abbdbacc36dacadb</u> <u>e042b07a9fa9d3b39c85</u>	- 0.01317278 BTC	✓
64	2017-11-26 21:39:48	<u>b8df0865c18df47b0d0840</u> <u>4f618b29239a0af9c59778</u> <u>e15c81605056206cd1c8</u>	+ 0.01317278 BTC	✓
65	2017-11-25 19:02:31	<u>3f012c821b87d289d0753a</u> <u>df6c3659bb51c420d17a55</u> <u>b4d04f018d4aeab09687</u>	- 0.01307961 BTC	✓
66	2017-11-25 18:48:28	<u>3bc95be3f9e3794e070d02</u> <u>ae99146b7c5f81676c1c84</u> <u>eb6b77098e270e427a7e</u>	+ 0.01307961 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-24 18:37:52	<u>a4b140b3537d5c52faed00790ab2925bedb6ff973536f4b5602c05d0e7635ed2</u>	- 0.01299547 BTC	✓
68	2017-11-24 18:04:31	<u>3fc12981ccb06b0713f5df3cdc1008d4a18d8ab23334d76e0d28b5c2be394b9a</u>	+ 0.01299547 BTC	✓
69	2017-11-23 23:31:09	<u>22fb69bb039d7cf3b33a76ad43de4cce494aee9d13a0ea8b57baa3a65b9dbd88</u>	- 0.01281882 BTC	✓
70	2017-11-23 22:43:11	<u>853786d8540c3375850cf6557fd13e6afe88de9dadbd151c1ae3c22ac9d9525f2</u>	+ 0.01281882 BTC	✓
71	2017-11-22 20:48:46	<u>71abbc4ec9a49da22b3cfcf30faa0eec375b9b8b1f73040b42283ba7fcffbea6</u>	- 0.01287022 BTC	✓
72	2017-11-22 20:21:39	<u>aa58b59499f861b44a7b1081eeaa3d9f6f96fc42c4b39f1f2bdf42f57044ca5c</u>	+ 0.01287022 BTC	✓
73	2017-11-21 20:43:46	<u>d0f76b35629affcb4cb365afc406fee319dd80856d9b9cdc8d805efb1aab2154</u>	- 0.01289169 BTC	✓
74	2017-11-21 20:02:23	<u>534df79574653a072d319a5e45b937102cfb07ce64f379b95e0579f98d10e0d4</u>	+ 0.01289169 BTC	✓
75	2017-11-20 19:34:31	<u>870347fb1935ef99931246efca325fd14d209de1b2e45efb203bee1267acf070</u>	- 0.01298133 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-20 18:37:04	<u>afc444005e846c8d015c29</u> <u>e72dc5642188fa8f03289a</u> <u>16bb997557648118456a</u>	+ 0.01298133 BTC	✓
77	2017-11-19 19:07:56	<u>1cd146d3a6cd3617524a73</u> <u>705c37c695ff0ec933065f</u> <u>5e9828da8ec588ea05b8</u>	- 0.00157817 BTC	✓
78	2017-11-19 19:07:56	<u>286b7657edd695132aa7b9</u> <u>0c848f73adb4f3b7b305fa</u> <u>dd95d37a1f106196f350</u>	- 0.01285765 BTC	✓
79	2017-11-19 18:49:40	<u>2b0f89cc99e2db045d102b</u> <u>b5918ab8b1f860851010f0</u> <u>cc83aacd61cc5d5786c0</u>	+ 0.00157817 BTC	✓
80	2017-11-19 18:49:40	<u>0bb7fc327920ae9f8f14ac</u> <u>9968c920884b1e53acded4</u> <u>b954d5b633d4979190a2</u>	+ 0.01285765 BTC	✓
81	2017-11-18 22:19:09	<u>ff731b9c74e6bcaa504645</u> <u>52a45630652b8b71d7091c</u> <u>af80650c992d54a88397</u>	- 0.01291820 BTC	✓
82	2017-11-18 21:58:06	<u>93e3eb0781106411e9e289</u> <u>89e2ac66700548d2499e78</u> <u>5b7afaabbe87de3ce804</u>	+ 0.01291820 BTC	✓
83	2017-11-17 19:02:54	<u>ed5d9eb12b60e62fd0db21</u> <u>59657f56e83c6c84ae663d</u> <u>eb42ea81df4c1eb83c9c</u>	- 0.01179843 BTC	✓
84	2017-11-17 18:38:16	<u>22d5dcb43812d3d6ec56ba</u> <u>c73d1b14442dec1c91f4f1</u> <u>eb37f8e79183b62fdda2</u>	+ 0.01179843 BTC	✓

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85	2017-11-16 23:21:58	<u>03f99c87d2d5dc50fc2913</u> <u>66c5e6114cecafaaf60a9c</u> <u>639bac2b4c4ef0b5d45a</u>	- 0.01156674 BTC	✓
86	2017-11-16 22:38:07	<u>de8f0513959eab42ab50f8</u> <u>fb267df07ad022c25a9678</u> <u>a3ea85710e971c6024df</u>	+ 0.01156674 BTC	✓
87	2017-11-15 18:40:20	<u>488123b93d1b7ad78bd809</u> <u>3cd793dfec40bf417427b0</u> <u>2e0aa7b02cd87bb936d1</u>	- 0.01149229 BTC	✓
88	2017-11-15 18:14:57	<u>8bba025580c5375ba9bded</u> <u>2ab74cf8bd5f64fb0b99db</u> <u>e52c0c258d0161f4eccc</u>	+ 0.01149229 BTC	✓
89	2017-11-15 01:52:48	<u>5ecd8bcf38eb1bb4f6c17e</u> <u>d4d981af593454aac1383b</u> <u>646e42acaa60e466738d</u>	- 0.01226896 BTC	✓
90	2017-11-15 01:24:02	<u>345b636481f7275238ba1b</u> <u>44770c4ce5a7660f29fc19</u> <u>19492c737a4445bcf6d8</u>	+ 0.01226896 BTC	✓
91	2017-11-13 20:52:15	<u>5b6671279b31cec071f7ac</u> <u>f6f46b7d0982cbacb12673</u> <u>2b61684018b13269aec8</u>	- 0.01235749 BTC	✓
92	2017-11-13 20:04:22	<u>3c4940db87e4fa198c785a</u> <u>c280eee8f2e9ac830043ab</u> <u>245f623eb02299b2f038</u>	+ 0.01235749 BTC	✓
93	2017-09-16 13:21:08	<u>a2cb7f04ff2fca47548c94</u> <u>79c04c765eada4e7b07e7d</u> <u>e54be49898c10613dede</u>	- 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-14 19:01:26	<u>bd0c623e762ab31820cb51473c08de54c6c6392f1ef8f710fc40473c0e7cb437</u>	+ 0.99900000 BTC	✓
95	2017-08-22 13:39:19	<u>48b5aced1309bdf3092f666b0d5759a10c39f1a7d3f01cadee1d3b35da0fa4c0</u>	- 1.00060092 BTC	✓
96	2017-08-16 15:14:38	<u>be47a0e00bfab95b4ead726d9e18bff4a37e315c3ee71e1378f1495639525887</u>	+ 1.00060092 BTC	✓
97	2017-08-11 00:59:01	<u>be59908c01820bafeb40afce0fbe13b85b99f3baf37c55bcc57734bad5cd0050</u>	- 0.02606110 BTC	✓
98	2017-08-11 00:23:27	<u>48150163a05fc3d7817892a5a2a47ef2eca0bb72182c0f7d7a665440eda4fa17</u>	+ 0.02606110 BTC	✓
99	2017-08-04 16:01:18	<u>a811fe37b4315f79d047e776de0d68137cc60d31347a500a9adfb3b3767f282f</u>	- 1.17955000 BTC	✓
100	2017-08-04 15:49:14	<u>b1d3dbd9dd2ec4bf55f7b9248bf2f6066899b7a90f2c7d8e06d1fad5c877af43</u>	+ 1.17955000 BTC	✓
101	2017-07-16 15:52:42	<u>ec61de4d6811dfdb231837b369487c21bea85ff4080aa26c50ab19ef14dca7c4</u>	- 1.14060000 BTC	✓
102	2017-07-16 15:20:34	<u>92df610b77155cedd71f8e7d1b36e3aae49ba4192fd803ec6afac1975f86701a</u>	+ 1.14060000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-07 15:14:38	<u>d993936cb373e00806c321</u> <u>54f381b5bd975d24f00c35</u> <u>bc4c62f419f510990714</u>	- 0.36560000 BTC	✓
104	2017-07-07 14:10:26	<u>3d48610010323b130bb43a</u> <u>4c3b92c24c60de5b5909a3</u> <u>677c053b92a9f0b6857f</u>	+ 0.36560000 BTC	✓
105	2017-06-27 20:07:44	<u>3e0d59d04e6ea4dadeb117</u> <u>ae78198589b68f7c7542d6</u> <u>c66a1ba701d01e6c7c1e</u>	- 0.49160000 BTC	✓
106	2017-06-27 19:01:49	<u>597cb59fb731d6469eb6ae</u> <u>b8722258c34a35ef2a3b10</u> <u>8a84b96b4143217661e6</u>	+ 0.49160000 BTC	✓
107	2017-06-16 02:18:50	<u>775727ae8923c8a8d2f329</u> <u>c6ac10f64e1653ad522cfa</u> <u>e97e9b41e090e2ac1c45</u>	- 0.43124880 BTC	✓
108	2017-06-16 01:43:08	<u>c7298aada8db0e880cf603</u> <u>71c8736e6048e3901fbae6</u> <u>c633c4bdd0e919a02c87</u>	+ 0.43124880 BTC	✓
109	2017-06-10 09:17:45	<u>e5651be4b2b76bee5d1cdb</u> <u>97b2c449d42ce832ecb448</u> <u>45a85208eacd84bd5d25</u>	- 0.28000000 BTC	✓
110	2017-06-10 08:47:00	<u>3fdd8871397818ae77fc0c</u> <u>0fdb9fa53edba8bf2967e8</u> <u>fa17533ae6fee41c4379</u>	+ 0.28000000 BTC	✓
111	2017-06-05 22:31:51	<u>55fb5034fdec18ddce5c3d</u> <u>6693e5c88320ac3eb007f7</u> <u>842a4d25b21beb48f06a</u>	- 0.09920000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-06-05 22:14:52	<u>ff8dccff2bedb99f1529a8</u> <u>6c73973f04e303907da261</u> <u>3d8dc8a9f25026eb4fb2</u>	+ 0.09920000 BTC	✓

* USD values displayed at the time of transaction

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