

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MyNJsFdPtRTuACebkqXCPQGLms3jY8k</u>
TOTAL RECEIVED	0.72028433 BTC
	45,359.04 USD
TOTAL SEND	0.72028433 BTC
	45,359.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-13 18:55:17	<u>536dfbb00fffc2743a89d0 d60e36c813b84cb6c13757 c75d0eb36c0b8e6d251e</u>	- 0.00530301 BTC	
2	2019-09-13 17:41:55	<u>42645873b4fed6cfb85429 ff9228e36bd92e7127a654 fb53b904c58777f19029</u>	+ 0.00530301 BTC	
3	2019-09-06 10:06:30	<u>682431d67e9519bdea3f28 bf1e680e77d453823c90a1 a1d778eea0ec2c3ae173</u>	- 0.00859660 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-06 09:26:41	<u>0db945633f6d5225321959</u> <u>fee965f01fefc38ced3d9e</u> <u>9ba9666b841be8aeb4c</u>	+ 0.00859660 BTC	✓
5	2019-09-03 17:06:35	<u>52b69b529ed332022e147c</u> <u>e786706c587fd68c8088bc</u> <u>37bff3cfd4050d2452c7</u>	- 0.12310367 BTC	✓
6	2019-09-03 13:38:11	<u>3f20988e7a7073d1d11ae8</u> <u>692bc6a6d2f7a0d8e9a80d</u> <u>067a5be0bad840b5ff96</u>	+ 0.12310367 BTC	✓
7	2019-09-03 08:53:10	<u>f8c97e72fc5213cc6afae1</u> <u>b7cb9d3db693db15d3b8ec</u> <u>ca655e10e3da2be071bf</u>	- 0.00100000 BTC	✓
8	2019-09-03 07:05:19	<u>2ec38421d7dc947f535cd7</u> <u>7b5c61c5e945ddc3a999fa</u> <u>8053244ee4bba09db8bd</u>	+ 0.00100000 BTC	✓
9	2019-08-30 12:12:25	<u>d658447df21fa142398ae9</u> <u>ebc468c0e8d154bdfafa85</u> <u>5804ebe78209beca360c</u>	- 0.00906735 BTC	✓
10	2019-08-30 11:08:48	<u>b96398f79fe20329ec4006</u> <u>4446e025209f7fa36bf47f</u> <u>b1caf9dd0253bf60fa8f</u>	+ 0.00906735 BTC	✓
11	2019-08-23 09:59:40	<u>ac4abecaf642fcbfd73f77</u> <u>1a3b0cf383dbf7e0e321a9</u> <u>2003c1d51db6abfa9f50</u>	- 0.00914309 BTC	✓
12	2019-08-23 08:56:25	<u>d00c002ddf6f8ca63ee5ea</u> <u>6b86b54086c2a079027aae</u> <u>bba0cd858244cb5dcad7</u>	+ 0.00914309 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-16 10:00:38	<u>2c3b0939eb1e7e65617439</u> <u>6654928a2b718c0afa88b4</u> <u>4e1ae70bba910c22060a</u>	- 0.00874038 BTC	✓
14	2019-08-16 09:20:06	<u>f0cfcfab7686dbe0d06472</u> <u>b8587b49d2c22b9c4ec656</u> <u>3363dd5dcc22720ad2fa</u>	+ 0.00874038 BTC	✓
15	2019-08-09 09:55:21	<u>1e8c755969dadb8b1eee8b</u> <u>40e02a397fcc4ca85b7c63</u> <u>a385f7cc8d4476db4274</u>	- 0.00666874 BTC	✓
16	2019-08-09 09:18:13	<u>6b6fb6119354224522ba39</u> <u>76f4be8985403516909a9e</u> <u>0acc47a3ffec918efa83</u>	+ 0.00666874 BTC	✓
17	2019-08-02 11:29:53	<u>37c62cf8f5c2aa940ce1c0</u> <u>db62ffd7d6959997c180aa</u> <u>ae892ca02f7e436da539</u>	- 0.01155922 BTC	✓
18	2019-08-02 10:31:49	<u>0090df24b667c16f6fb18f</u> <u>5c5a04f2c1f2b98dc94205</u> <u>b6bd6346a0e997e30122</u>	+ 0.01155922 BTC	✓
19	2019-07-26 10:02:26	<u>297a0d90d2160540381f67</u> <u>85227ef616ff40bbc0bf9d</u> <u>11b8f469b35f2629fa61</u>	- 0.01170295 BTC	✓
20	2019-07-26 09:13:06	<u>022427e218aa94e76b32bf</u> <u>bea86a8f2033e3cb79abd3</u> <u>e9600b14b1a2a14b57fe</u>	+ 0.01170295 BTC	✓
21	2019-07-19 10:27:16	<u>e7f9cda124a5add2f65252</u> <u>60a2e1bb1d998927b34f79</u> <u>a8f667857c138aae33e5</u>	- 0.01216959 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-19 09:02:09	<u>8a13379672e1388160eee97eb7eb63a160e888cd0f8e2617ec9de8fce0b3453c</u>	+ 0.01216959 BTC	✓
23	2019-07-12 09:40:29	<u>49e85827f8c602c4208b2b2c73624d18650cf9c43b36d66e49f9ee4522b0ed41</u>	- 0.01362727 BTC	✓
24	2019-07-12 09:01:30	<u>39e95a453d2bec52a4b8159e8e2c22a29d342702cee2a252ccac47b4fa05e9f9</u>	+ 0.01362727 BTC	✓
25	2019-07-05 10:33:15	<u>9e803effb514c6358a0fdea909b2bf605b5f8454fe330e21c0949002ab6e91e8</u>	- 0.01472272 BTC	✓
26	2019-07-05 08:58:20	<u>721507add9fd23025c498dfcdc155bfb82c44942615503422efd48c2967b02f4</u>	+ 0.01472272 BTC	✓
27	2019-06-28 20:13:52	<u>3a5caf39388bb3f2d097439f62d1e30ada693cab70d92e54c6d4fbb8fa2ee09a</u>	- 0.01705250 BTC	✓
28	2019-06-28 19:41:46	<u>48ee2595a90e1f4cc5588393eb277b4fae31096d23feb4b0621357cb7343ec04</u>	+ 0.01705250 BTC	✓
29	2019-06-21 09:49:47	<u>22696a59c2a0d264b651f0521146407e41ac5c13e3a10c878bd193fd0d525226</u>	- 0.01882520 BTC	✓
30	2019-06-21 09:06:28	<u>21ea1f370bf059aae133be6e985c53e5aa4f3fd838afd9ad25d4b8035a24bd7f</u>	+ 0.01882520 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-14 10:09:08	<u>8808fd8318063fada647ef</u> <u>4d1d42836533c7a35d4edd</u> <u>083a1c8199917ceec6fa</u>	- 0.01933497 BTC	✓
32	2019-06-14 09:00:23	<u>fd3eebd96bfaf3c2443c5b</u> <u>df685298244e7ed0dcbb09</u> <u>deb10c05ceade4ae1825</u>	+ 0.01933497 BTC	✓
33	2019-06-07 10:09:13	<u>3e2393352ca4d8a18d1251</u> <u>05bd64dd2d03e3aca4e0c6</u> <u>c0435d0e6e6c81357a9c</u>	- 0.00849090 BTC	✓
34	2019-06-07 08:55:18	<u>a0f50a53d0365367b2ff05</u> <u>0291c5d8b16477db491271</u> <u>bba782776ade6aa07c2a</u>	+ 0.00849090 BTC	✓
35	2019-05-31 10:04:04	<u>95148ebe5638dc0a9bd89c</u> <u>77a2c3d0e03d9938c2593c</u> <u>34e9979ee71859682438</u>	- 0.01315484 BTC	✓
36	2019-05-31 09:00:02	<u>57a50f1f2cd208ab75e1d0</u> <u>65bdf1d930069fe62a08a8</u> <u>855de75459b024dce35c</u>	+ 0.01315484 BTC	✓
37	2019-05-24 10:13:47	<u>de55cacf9411a3fb9cad41</u> <u>b05e2c6286db4adc1bbbc7</u> <u>f358f3c814e9098579bb</u>	- 0.01532720 BTC	✓
38	2019-05-24 09:08:37	<u>c52a0ed7c718c94358a9d3</u> <u>798c8b0cf8bbfe66cf4133</u> <u>e0e679817c17eb306a84</u>	+ 0.01532720 BTC	✓
39	2019-05-17 09:32:01	<u>59170815bc9a27882d0a30</u> <u>fdc364fdc5d906b5233a61</u> <u>03b017dccc40533335e5</u>	- 0.00240749 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-17 09:05:57	<u>1b958162b1a9e1a3240c0b7c29f06b7c86dcac75a85da06169e900f9400fd224</u>	+ 0.00240749 BTC	✓
41	2019-05-10 10:09:27	<u>b9a1014cefaa040ed038cdb43efef5a253788ce31c2029336b0cb327e88ea126</u>	- 0.00244248 BTC	✓
42	2019-05-10 09:32:40	<u>8dd8676b1d5d28164718224f99237b340a4addf49ecb6a173dd887af5d57c461</u>	+ 0.00244248 BTC	✓
43	2019-05-03 09:53:31	<u>eec64593081a66fbafcb8aee43fd78edd751b9e4c88600edf284c4f3fa07203c</u>	- 0.01666708 BTC	✓
44	2019-05-03 08:41:34	<u>1a7e781718c85b13ac7a39390d87742b3d024b7db9dd5321574daa62df3cb259</u>	+ 0.01666708 BTC	✓
45	2019-04-26 10:17:35	<u>d0b2ba3232b511f6656df9b7b9a6d92900df89128e45d5b907ecc1ccb3881404</u>	- 0.00637250 BTC	✓
46	2019-04-26 09:20:23	<u>20d9a9b52a2d71c7dd5b200adb52255bcf6ec4df546a7e8a43cf2771afbae016</u>	+ 0.00637250 BTC	✓
47	2019-04-19 09:22:56	<u>1618a28800483fd621314940bad8232b1932531434944989602aff7bf58e159d</u>	- 0.00266999 BTC	✓
48	2019-04-19 08:52:08	<u>1505ffd0d4a47b9b53f59355c409844f648c026de69bbd8d8b11624c16a75cc1</u>	+ 0.00266999 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-12 10:03:47	<u>056372dd44d616a1a5c50b</u> <u>c068a585e750b150e2ba40</u> <u>d9040a90bb09b6f859f0</u>	- 0.00283896 BTC	✓
50	2019-04-12 09:06:18	<u>0f3cbc1539ecde84691105</u> <u>b3500da487b692c09a4769</u> <u>19cf5b321e12869f8f2d</u>	+ 0.00283896 BTC	✓
51	2019-04-05 12:47:04	<u>5b17421e4b1c2e1a3d2834</u> <u>69cffdc89c566938cd0c55</u> <u>e7436585427aab259643</u>	- 0.00168831 BTC	✓
52	2019-04-05 11:57:07	<u>309f62bdda42a64eb85de4</u> <u>7aaa80edb7c7b6d9911557</u> <u>7dcbc326013903932b40</u>	+ 0.00168831 BTC	✓
53	2019-04-02 17:55:09	<u>0711b31cd8c5a13c9f579b</u> <u>0849682179de42ab693cc9</u> <u>56d82967ac627caed872</u>	- 0.00239588 BTC	✓
54	2019-04-02 17:20:59	<u>42f0458455bc74ffd000e4</u> <u>07673acaef61e178e28fde</u> <u>963e61a703f457134789</u>	+ 0.00239588 BTC	✓
55	2019-01-15 18:41:45	<u>105615280ca433c1fa9edc</u> <u>0ff98f32ad8811f422c716</u> <u>a041b0c80dc4f8a33928</u>	- 0.06090246 BTC	✓
56	2019-01-15 17:04:01	<u>2240519080a6aa753b25a4</u> <u>31a0e17301837fc66c25fa</u> <u>4c5121d165079a0cf4d4</u>	+ 0.06090246 BTC	✓
57	2018-08-10 11:03:35	<u>369dea6d5bfa828737bd7a</u> <u>69d2178e8673b4922536e7</u> <u>db0ac0e164264bc7b0d2</u>	- 0.00384622 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-10 10:43:14	<u>18745f1aa3f71aa7bec3be</u> <u>16ce30d79cf866737f4c6f</u> <u>39beeab876080c37b95e</u>	+ 0.00384622 BTC	✓
59	2018-08-08 08:31:46	<u>89f639bfb51b0c0b27f918</u> <u>fef8cd97d5605abeaca897</u> <u>b57982d94b62b55e845b</u>	- 0.08317305 BTC	✓
60	2018-08-08 07:24:20	<u>ecbc7373779cc22f066493</u> <u>d2d9f59b8a9df18d59e8ea</u> <u>5acbe1a809cf68739b3b</u>	+ 0.08317305 BTC	✓
61	2018-07-06 09:45:09	<u>65699244eed191657ef39a</u> <u>f00a1e18cf990062c6e9b3</u> <u>3611b4903e7a0c8c1182</u>	- 0.00219356 BTC	✓
62	2018-07-06 09:16:11	<u>3d00c4d788115294bc9130</u> <u>5068830077c92760883e13</u> <u>3c407b203d82f330cb35</u>	+ 0.00219356 BTC	✓
63	2018-06-29 10:13:41	<u>5a5dc2040abed378701f7e</u> <u>40aaac71e6728164b81ebd</u> <u>ebf75913545992216e37</u>	- 0.00196550 BTC	✓
64	2018-06-29 09:36:24	<u>3089e120f0dfe0e399c879</u> <u>3cd3b5b62a21647a45bc92</u> <u>b2fe21a02ab9f6f56694</u>	+ 0.00196550 BTC	✓
65	2018-06-22 09:39:42	<u>ab3e4fbc6da45e1e83bf64</u> <u>6ef80037c3012d8e252f45</u> <u>9933724eddee7ab88506</u>	- 0.00428266 BTC	✓
66	2018-06-22 09:25:13	<u>c5e83e6affab5aa56a8f7d</u> <u>283086748a20ec81f2d7f6</u> <u>526b85d68c22a81ec410</u>	+ 0.00428266 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-15 09:03:08	<u>1d2f01fc0575c5a50b7fe1</u> <u>6f3e59ddc0430ac8e71673</u> <u>d30415fa61168bc891ba</u>	- 0.00657786 BTC	✓
68	2018-06-15 08:42:54	<u>70955280545744c47cf242</u> <u>606b4cabccaaa892086e32</u> <u>99f7ec992f575e3acf6b</u>	+ 0.00657786 BTC	✓
69	2018-06-08 09:06:16	<u>36bbbd84e713b27f18c4f1</u> <u>1b262dd4d7f2734c181e81</u> <u>6423211c99c75d1f2aaf</u>	- 0.00367265 BTC	✓
70	2018-06-08 08:56:36	<u>dc47e43f2cc78faa4c2685</u> <u>a93de4481a346a841805e6</u> <u>f5ee315f0fbbd97eae4d</u>	+ 0.00367265 BTC	✓
71	2018-06-01 10:10:05	<u>17ea8c76649d521ccff76f</u> <u>12a8da8b3a843907e21f08</u> <u>0622578a1fe0301f713b</u>	- 0.00163631 BTC	✓
72	2018-06-01 09:37:08	<u>c455fa6af7111f76cd61a8</u> <u>b452346e3c7bec8ca2be72</u> <u>fc3d9c2e1e35c1dacfac</u>	+ 0.00163631 BTC	✓
73	2018-05-18 13:15:12	<u>f577844608979f6cc700e1</u> <u>e196d3f5f39941334d6e05</u> <u>7741c88519448d00a356</u>	- 0.00233700 BTC	✓
74	2018-05-18 12:13:23	<u>afe0c473cb8c4ae266e6ce</u> <u>d2af28254b3ae9ce717e9c</u> <u>6958cf0edd896e17abe7</u>	+ 0.00233700 BTC	✓
75	2018-05-12 00:16:22	<u>d2574456bd12b62a7c71a7</u> <u>097fc184ac5e4069bf64ce</u> <u>36bd580ed8f9fcd9d12c</u>	- 0.00236948 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-11 23:57:54	<u>7052e81a10c9ff32e8c87c b4d774749f476fc73cc6f9 ee97ba80c51dcfa7c736</u>	+ 0.00236948 BTC	✓
77	2018-05-04 10:02:12	<u>8cb7b546428f753caeb515 fc8c9c6bf6be1148eea53a 41ff953213553e52b133</u>	- 0.00484462 BTC	✓
78	2018-05-04 09:40:43	<u>940161922e5ad86d3115a1 3c8f89cf4ce6f6e427e535 7d3967ac9351ef09c64c</u>	+ 0.00484462 BTC	✓
79	2018-04-20 11:20:49	<u>518e42545dd0c1a7186afc 720c00abf018857f11b33e 83bc16e074f54db0ac48</u>	- 0.00275698 BTC	✓
80	2018-04-20 10:01:14	<u>9411765d99f62073fb6028 24baf8563d51ad528c03fd b6ce3b15f2bf66413c0b</u>	+ 0.00275698 BTC	✓
81	2018-04-13 10:05:21	<u>4b9a3270b6a299709585d7 c7b39445d4d47ce14e9807 187445f7e83ac207afc0</u>	- 0.00127874 BTC	✓
82	2018-04-13 09:12:58	<u>165d03184278501a4e35aa 812c1abf7abc85db8c1d16 044ff01af09df6b80bc8</u>	+ 0.00127874 BTC	✓
83	2018-03-16 10:43:38	<u>0b4b125286336d8a6d2b50 da7d4bf6fa47242a212222 1737be00a5a5c7502cc5</u>	- 0.00130540 BTC	✓
84	2018-03-16 10:18:29	<u>a0f334fb751b5b9ac938b7 b0dd8147cd8047fc0da42d 5847cb31ee8bb537aa3e</u>	+ 0.00130540 BTC	✓

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85	2018-03-09 11:53:34	<u>d6f2b5b51247db6f1a87f7</u> <u>e9f909f61f1343b8456597</u> <u>1857e7e4414500189e07</u>	- 0.00337816 BTC	✓
86	2018-03-09 11:16:15	<u>21f762d8a8a211191e243a</u> <u>76281fe12a886f34f4b8af</u> <u>826b61d356239fb67d62</u>	+ 0.00337816 BTC	✓
87	2018-02-28 10:21:54	<u>84b8cdbca2b52208d57150</u> <u>e26e9e1a8ac83cae16474f</u> <u>7f6263944c3f59c93f28</u>	- 0.00261226 BTC	✓
88	2018-02-28 10:02:37	<u>e409ce7dbfae3cead1ae5f</u> <u>31f48155637504da8f2fac</u> <u>474e56b4a9c0ae509f85</u>	+ 0.00261226 BTC	✓
89	2018-02-22 12:38:22	<u>ca7b0ffa44c3cf78786709</u> <u>318b97ab0e855806438518</u> <u>4504e448701e196b7776</u>	- 0.00818386 BTC	✓
90	2018-02-22 12:05:09	<u>fda462d8233c9a9a4994fc</u> <u>19b404a0db809f31333cf7</u> <u>652ff86565456472c946</u>	+ 0.00818386 BTC	✓
91	2018-02-09 11:15:24	<u>c67be035f2c7766f6d6d02</u> <u>a8bbf188bdf224f425c296</u> <u>6b8773660949c12e58cd</u>	- 0.00479989 BTC	✓
92	2018-02-09 10:50:19	<u>38c87b0da6a91a32470025</u> <u>fc8c88e6ba8c24062dc2c1</u> <u>d3e79db493d22e999e48</u>	+ 0.00479989 BTC	✓
93	2018-02-06 22:09:30	<u>cd3cc729c7fc1eda5236ac</u> <u>70f7370744a4acd662c21f</u> <u>9a6ca279e175cd177def</u>	- 0.00779047 BTC	✓

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94	2018-02-06 21:43:57	<u>f6977875ddc780d5327907</u> <u>6bfbc09b869080f9aeaef4</u> <u>df3915e8c80b897b7b1c</u>	+ 0.00779047 BTC	✓
95	2018-01-28 10:56:54	<u>074736816075d1edaaf328</u> <u>9f34920ffc51fd35edf690</u> <u>5ccaff44910d2d1ee2b4</u>	- 0.01101895 BTC	✓
96	2018-01-28 10:26:50	<u>dd42c46fec8a430e7ac0d</u> <u>070d200443176078efeea5</u> <u>7201820f17bd7d9633fb</u>	+ 0.01101895 BTC	✓
97	2018-01-21 12:34:46	<u>907dfd4dadbc9d062f5d22</u> <u>d5aa175cd1a27c956c86d6</u> <u>ebd0689376f61f0b217f</u>	- 0.01978263 BTC	✓
98	2018-01-21 12:04:30	<u>19a5acf3c4533c028aa5a7</u> <u>dbe5e1a69fc1b7cbb9535a</u> <u>527a3785884b91d67f98</u>	+ 0.01978263 BTC	✓
99	2018-01-16 17:31:16	<u>75dca509db35866af0dd3f</u> <u>d517a79795593f3fab61b6</u> <u>ef635672a30234467ff6</u>	- 0.01933184 BTC	✓
100	2018-01-16 17:04:19	<u>f6dd6e5cd9f32f732f416d</u> <u>6e372a2104f80892b243df</u> <u>f56439d83b58c9ebabb5</u>	+ 0.01933184 BTC	✓
101	2018-01-14 13:22:40	<u>055843c4a302c817b7cdcd</u> <u>7a3fdf94ded510e8fd0a80</u> <u>128d0bd36b985cdbc152</u>	- 0.01265833 BTC	✓
102	2018-01-14 13:09:01	<u>f9815ea2a847eba2549c0f</u> <u>0a2d1b00d2603dd896296d</u> <u>5bb73859d762e170bc67</u>	+ 0.01265833 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-11 18:38:41	<u>a31129bba82c8a5d5592c20db006898e01ea21ba328500e35546e9250b91102d</u>	- 0.01000000 BTC	✓
104	2017-12-11 18:15:05	<u>ccddc4b7badb3a35d9580d8f020c14a6e8ad2961e21b9e211101f62966e14f40</u>	+ 0.01000000 BTC	✓
105	2017-11-17 12:48:03	<u>25df63c9686f188a5d648f91115eee5a01f59b159af9808b0ef76ea26133fe43</u>	- 0.01033488 BTC	✓
106	2017-11-17 12:21:45	<u>931d862da3e461955f31a1d49a3204205916fe6940a94910dd16301aa0dac1e4</u>	+ 0.01033488 BTC	✓
107	2017-11-10 13:22:44	<u>0fdec5ff29a79a4dd3edcc6afec4ab9559168249e5c3f591d8f76d487e1d42e8</u>	- 0.02131252 BTC	✓
108	2017-11-10 12:21:04	<u>c7f6bc64281a0b6edca756c68080cb41032a0c0c2f8e81f5a51e0de6f664f822</u>	+ 0.02131252 BTC	✓
109	2017-08-25 12:18:37	<u>8a40e95af402df7ec8853d97d0e71ff2b9dae1f02f4162acbc1f099c329fb0d0</u>	- 0.02882446 BTC	✓
110	2017-08-25 11:27:02	<u>d337d23b31c5c44feded11118f4d3f7e6f4f9f554b14f8322fcb3272e53714be</u>	+ 0.02882446 BTC	✓
111	2017-08-15 12:56:13	<u>216f18b7837f28005a65b0a25aec01cd96c78e6d951c415d0330d277e8eee09d</u>	- 0.01204070 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-15 12:30:12	<u>7ab2c34cf56263c9b562d7</u> <u>f18f0925fc063860aeaaf2</u> <u>c4129680908464ba6104</u>	+ 0.01204070 BTC	✓

* USD values displayed at the time of transaction

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