

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NBRFVp8TCegor1QJCoiambnXx4XRgBadL</u>
TOTAL RECEIVED	0.08365218 BTC
	5,265.61 USD
TOTAL SEND	0.08364189 BTC
	5,264.96 USD

Token	Balance
Bitcoin	0.00001029 BTC
	0.64 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 02:36:32	<u>1e4ab4b3193da364648c58</u> <u>1470a3f118df4e9cc140ab</u> <u>a4c6690194bfe1dc3ee7</u>	+ 0.00001029 BTC	
			0.27 USD	
2	2023-09-29 02:36:32	<u>1e4ab4b3193da364648c58</u> <u>1470a3f118df4e9cc140ab</u> <u>a4c6690194bfe1dc3ee7</u>	- 0.00022508 BTC	
			6.06 USD	
3	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	+ 0.00022508 BTC	
			6.05 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00003535 BTC 	0.95 USD	✓
5	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00628760 BTC 	169.10 USD	✓
6	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00004841 BTC 	1.30 USD	✓
7	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00010000 BTC 	2.68 USD	✓
8	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00017177 BTC 	4.61 USD	✓
9	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00092704 BTC 	24.93 USD	✓
10	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00092292 BTC 	24.82 USD	✓
11	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00052612 BTC 	14.15 USD	✓
12	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00001461 BTC 	0.39 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00009400 BTC 	2.52 USD	✓
14	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00137503 BTC 	36.98 USD	✓
15	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00218535 BTC 	58.77 USD	✓
16	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00014499 BTC 	3.89 USD	✓
17	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00115811 BTC 	31.14 USD	✓
18	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00065700 BTC 	17.67 USD	✓
19	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00137984 BTC 	37.11 USD	✓
20	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00466343 BTC 	125.42 USD	✓
21	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00028457 BTC 	7.65 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00012500 BTC 	3.36 USD	✓
23	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00012933 BTC 	3.47 USD	✓
24	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00002375 BTC 	0.63 USD	✓
25	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00004849 BTC 	1.30 USD	✓
26	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00000647 BTC 	0.17 USD	✓
27	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00001460 BTC 	0.39 USD	✓
28	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00942508 BTC 	253.48 USD	✓
29	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00001010 BTC 	0.27 USD	✓
30	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00113889 BTC 	30.63 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00012800 BTC 	3.44 USD	✓
32	2023-09-29 02:04:31	<u>a616eb459b1731421525b2</u> <u>77c12c3eea3b7ecfccf476</u> <u>425cf92f050adc5209b7</u>	- 0.00001159 BTC 	0.31 USD	✓
33	2023-09-19 15:48:12	<u>975259553ca90157184494</u> <u>67dd6599b7b87e5a2b463f</u> <u>549d042d31969c9717df</u>	+ 0.00014499 BTC 	3.95 USD	✓
34	2023-08-20 18:28:00	<u>8d0319359c525081babba3</u> <u>bc04c09ba0b695511b0dad</u> <u>e2f3a8872f08a7e95e76</u>	+ 0.00115811 BTC 	30.24 USD	✓
35	2023-08-18 00:25:22	<u>bf511aec789b7ac0c65101</u> <u>61e86b0c4dfd32083a68ba</u> <u>c77764bde9dda2fde5f4</u>	+ 0.00017177 BTC 	4.59 USD	✓
36	2023-08-13 08:43:28	<u>a0f5acbcab3d73f415d9b1</u> <u>938e08f8d282ea220facbc</u> <u>269a8120ba2d6d841ac5</u>	+ 0.00218535 BTC 	64.27 USD	✓
37	2023-07-11 22:35:31	<u>d5542313c3d2ae6e4fb48e</u> <u>eea8d03cc94f957d65a6eb</u> <u>e0c33d87d10a2287b78d</u>	+ 0.00004841 BTC 	1.48 USD	✓
38	2023-06-16 10:15:39	<u>db50b2d2a081fe7a73c9b0</u> <u>1ee06f4af0bbcf08d342f5</u> <u>3dd9f7b7f04390db8080</u>	+ 0.00628760 BTC 	160.77 USD	✓
39	2023-05-22 10:24:10	<u>0a2ab442cd43d863777776</u> <u>2b95add136a35f8d93b9af</u> <u>3cb0b0b19abcd25c6923</u>	+ 0.00113889 BTC 	30.55 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-26 10:46:47	<u>ad480ea9e8af6a57e9c512</u> <u>6ccb94af4f2664d5aef22</u> <u>63153fd9fa42b6533e54</u>	+ 0.00052612 BTC 12.09 USD		✓
41	2022-12-19 09:51:17	<u>bee5ac03a646ec952cd7de</u> <u>f33e0cdcb232f60b0cfeef</u> <u>e6f2d417e9f59d33abaa</u>	+ 0.00092704 BTC 15.54 USD		✓
42	2022-05-12 22:58:02	<u>a48a265bc425883b0b5a53</u> <u>f42330f27c924a07e4b919</u> <u>0d55a935bcc4b7fdf32a</u>	+ 0.00137503 BTC 42.05 USD		✓
43	2022-02-12 12:29:54	<u>4453c79b287bddc9cbeae7</u> <u>7d80dfbead020394cece8a</u> <u>bb47ba230aec2a36d3e6</u>	+ 0.00000647 BTC 0.27 USD		✓
44	2022-01-25 18:02:26	<u>aa194e6a43f954e05ab025</u> <u>3e5a43ce9dc53a4cd0f1c1</u> <u>80471f0e19dc57e3ad86</u>	+ 0.00001461 BTC 0.53 USD		✓
45	2021-02-17 19:50:29	<u>09263792191e5a6140500e</u> <u>fadb1fb5e6d8c1ce707563</u> <u>6ae84dc2d0574d7ab922</u>	+ 0.00012800 BTC 6.59 USD		✓
46	2021-02-17 19:37:13	<u>364b0d265bad48db9b07d9</u> <u>0f63a6c4436330dbd11c24</u> <u>d215dacdc9a091d4e861</u>	+ 0.00001010 BTC 0.52 USD		✓
47	2021-02-14 03:36:23	<u>6e74de7333edc958231312</u> <u>1eddf5d1844c40acac0787</u> <u>967f78e8c8fd9f9f4cbb</u>	+ 0.00466343 BTC 226.53 USD		✓
48	2021-02-02 11:30:26	<u>4fdec22807b2f6d3f07a83</u> <u>1756bdd09f0f238dc39fb3</u> <u>56a0060ed3852a26e6e0</u>	+ 0.00002375 BTC 0.84 USD		✓













#	Date & time	Transaction Id	Amount		
49	2021-01-22 18:09:44	<u>07214234aa83374009a6a3</u> <u>5317ea91e25ebee3a60d1e</u> <u>74f8d38da5fd2478de89</u>	+ 0.00001159 BTC 0.37 USD		✓
50	2021-01-13 20:22:24	<u>40096bb683c0c836b614f7</u> <u>1cf18313c859abdd81eae8</u> <u>1064a7822a5847e7a54e</u>	+ 0.00001460 BTC 0.57 USD		✓
51	2021-01-04 01:27:00	<u>d03b49ad609a6b8402a16e</u> <u>4e57b5c2b565c2dd992910</u> <u>67fe87c2ad40ccf5c53f</u>	+ 0.00010000 BTC 3.19 USD		✓
52	2020-12-06 19:39:12	<u>7cb9704bdf458b4716c910</u> <u>b63eb7afd4ed1b226d5d4b</u> <u>dd2be1e2f70c68a85e19</u>	+ 0.00137984 BTC 26.44 USD		✓
53	2020-12-05 03:55:27	<u>4ac5954e0c8cf78d19bb5d</u> <u>0f9048cecd595e606d1a23</u> <u>ebc1c26122e70721ccaa</u>	+ 0.00004849 BTC 0.92 USD		✓
54	2020-12-03 04:03:50	<u>6cb5e69fae8879948b4840</u> <u>9741686335852b985ba47a</u> <u>4f7efbaf521554b6322c</u>	+ 0.00028457 BTC 5.52 USD		✓
55	2020-11-05 00:58:44	<u>8c06cd7cf1bb25438a5263</u> <u>d4888334707ec09fdfb701</u> <u>f57a6bfbab0561e0e020</u>	+ 0.00065700 BTC 10.24 USD		✓
56	2020-11-01 12:37:42	<u>5ec31d7d0c32c462b5cdfa</u> <u>8400331ac5165fc6f955cc</u> <u>28f322d8f7f2fb1ed6df</u>	+ 0.00012933 BTC 1.75 USD		✓
57	2020-10-25 14:23:44	<u>a9b8a152f1c1b1927eccaa</u> <u>24d4d69fc6ac7b2120d</u> <u>0fe78f3d0db0a5ddd9a2</u>	+ 0.00009400 BTC 1.22 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-10-23 21:15:57	<u>bc441dadf323e52b477756</u> <u>24daafa705e037ff0edd38</u> <u>050a6037a6f93464da4b</u>	+ 0.00092292 BTC 12.10 USD		✓
59	2020-10-03 05:06:18	<u>f921f570b3ac4673d2348a</u> <u>d9e3300bd162edc9677068</u> <u>4bb59438fd0f3de04b94</u>	+ 0.00003535 BTC 0.37 USD		✓
60	2020-10-02 04:29:00	<u>6b2f1fae0be7d973b111ac</u> <u>fbef67a2de72dccbae36d0</u> <u>fd64bc9f3f3c417bd2e0</u>	+ 0.00012500 BTC 1.32 USD		✓
61	2020-09-11 03:48:02	<u>3857ef795aac26ba9e16a0</u> <u>c367274d9c46e4900d1e5e</u> <u>4559011ef7041dfe0861</u>	+ 0.00942508 BTC 97.90 USD		✓
62	2020-09-11 03:48:02	<u>3857ef795aac26ba9e16a0</u> <u>c367274d9c46e4900d1e5e</u> <u>4559011ef7041dfe0861</u>	- 0.00851103 BTC 88.41 USD		✓
63	2020-09-11 03:48:02	<u>3857ef795aac26ba9e16a0</u> <u>c367274d9c46e4900d1e5e</u> <u>4559011ef7041dfe0861</u>	- 0.00118600 BTC 12.32 USD		✓
64	2020-09-10 06:38:26	<u>34db37b008d5975b56fefd</u> <u>103072b95054cd8257c520</u> <u>1278b6ebaa6023c67635</u>	+ 0.00118600 BTC 12.25 USD		✓
65	2020-09-06 15:01:19	<u>a77c880266e9dd051749c4</u> <u>9ca8e0c6e032871febf5ba</u> <u>702144e64c612e337c83</u>	+ 0.00851103 BTC 88.28 USD		✓
66	2020-09-06 15:01:19	<u>a77c880266e9dd051749c4</u> <u>9ca8e0c6e032871febf5ba</u> <u>702144e64c612e337c83</u>	- 0.00894100 BTC 92.74 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-09-06 15:01:19	<u>a77c880266e9dd051749c4</u> <u>9ca8e0c6e032871febf5ba</u> <u>702144e64c612e337c83</u>	- 0.00020849 BTC 	2.16 USD	✓
68	2020-09-05 02:37:22	<u>230317b8fdf1ae85f5fbdc</u> <u>49ca90851b1728c2d9432b</u> <u>2738d3fe1c6f68f046e4</u>	+ 0.00020849 BTC 	2.11 USD	✓
69	2020-08-29 00:13:31	<u>2924e3cb07ef776ee4ba83</u> <u>f477f393e5c42897eff4b3</u> <u>151bd56b050249aeb9f1</u>	+ 0.00894100 BTC 	102.51 USD	✓
70	2020-08-29 00:13:31	<u>2924e3cb07ef776ee4ba83</u> <u>f477f393e5c42897eff4b3</u> <u>151bd56b050249aeb9f1</u>	- 0.01001305 BTC 	114.80 USD	✓
71	2020-08-28 19:58:11	<u>a80e95c463c43fba83e9a4</u> <u>5ec1702945eb173f6f164b</u> <u>8d5a8d7f0f82af8fa749</u>	+ 0.01001305 BTC 	114.80 USD	✓
72	2020-08-28 19:58:11	<u>a80e95c463c43fba83e9a4</u> <u>5ec1702945eb173f6f164b</u> <u>8d5a8d7f0f82af8fa749</u>	- 0.00116439 BTC 	13.35 USD	✓
73	2020-08-28 19:58:11	<u>a80e95c463c43fba83e9a4</u> <u>5ec1702945eb173f6f164b</u> <u>8d5a8d7f0f82af8fa749</u>	- 0.00913423 BTC 	104.73 USD	✓
74	2020-08-21 03:50:39	<u>775009e8f9dedb9e417d42</u> <u>a76186ba676c425c1401f6</u> <u>00531d0bc341d4bcb979</u>	+ 0.00116439 BTC 	13.42 USD	✓
75	2020-08-21 01:47:06	<u>578dbc6dea442be03c0224</u> <u>3fc52b74698e0ae12eb09b</u> <u>68e36eecd4f2b0581d5c</u>	+ 0.00913423 BTC 	105.32 USD	✓

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76	2020-08-21 01:47:06	<u>578dbc6dea442be03c0224</u> <u>3fc52b74698e0ae12eb09b</u> <u>68e36eecd4f2b0581d5c</u>	- 0.00043479 BTC 5.01 USD		✓
77	2020-08-21 01:47:06	<u>578dbc6dea442be03c0224</u> <u>3fc52b74698e0ae12eb09b</u> <u>68e36eecd4f2b0581d5c</u>	- 0.00091255 BTC 10.52 USD		✓
78	2020-08-21 01:47:06	<u>578dbc6dea442be03c0224</u> <u>3fc52b74698e0ae12eb09b</u> <u>68e36eecd4f2b0581d5c</u>	- 0.00107680 BTC 12.41 USD		✓
79	2020-08-21 01:47:06	<u>578dbc6dea442be03c0224</u> <u>3fc52b74698e0ae12eb09b</u> <u>68e36eecd4f2b0581d5c</u>	- 0.00396428 BTC 45.71 USD		✓
80	2020-08-21 01:47:06	<u>578dbc6dea442be03c0224</u> <u>3fc52b74698e0ae12eb09b</u> <u>68e36eecd4f2b0581d5c</u>	- 0.00259660 BTC 29.94 USD		✓
81	2020-08-21 01:47:06	<u>578dbc6dea442be03c0224</u> <u>3fc52b74698e0ae12eb09b</u> <u>68e36eecd4f2b0581d5c</u>	- 0.00085336 BTC 9.84 USD		✓
82	2020-08-21 01:47:06	<u>578dbc6dea442be03c0224</u> <u>3fc52b74698e0ae12eb09b</u> <u>68e36eecd4f2b0581d5c</u>	- 0.00025755 BTC 2.96 USD		✓
83	2020-08-21 01:47:06	<u>578dbc6dea442be03c0224</u> <u>3fc52b74698e0ae12eb09b</u> <u>68e36eecd4f2b0581d5c</u>	- 0.00000547 BTC 0.06 USD		✓
84	2020-08-21 01:47:06	<u>578dbc6dea442be03c0224</u> <u>3fc52b74698e0ae12eb09b</u> <u>68e36eecd4f2b0581d5c</u>	- 0.00081760 BTC 9.42 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-08-16 14:50:03	<u>8422ad57bdc5a3b9f67926</u> <u>69622feb41616598cec116</u> <u>c9a1e6b6089df071d62e</u>	+ 0.00259660 BTC 31.88 USD		✓
86	2020-08-16 11:50:36	<u>fe6945447584a65c233341</u> <u>7493748c195ace1a091990</u> <u>df5cf0c5517297b613a5</u>	+ 0.00043479 BTC 5.17 USD		✓
87	2020-08-14 23:02:19	<u>bc101f7c2acdd0e4494811</u> <u>c1506bd1918b4a6a65a2a8</u> <u>bcdcb1ef8013a05aa8f</u>	+ 0.00396428 BTC 46.98 USD		✓
88	2020-08-12 21:56:27	<u>53437d509f7f1927f32534</u> <u>114301a6a1fd94ad7249ff</u> <u>1f9deabb9981ffff5a3f</u>	+ 0.00085336 BTC 10.05 USD		✓
89	2020-08-12 00:11:19	<u>e8ce030cbd0861434ef0d4</u> <u>ae1176dbb2d3d4c6d43c34</u> <u>62406e1afb3c0095628a</u>	+ 0.00091255 BTC 10.55 USD		✓
90	2020-08-09 23:23:53	<u>25ec66eef0350a2e7cd861</u> <u>9314461f48d81de77d7ab3</u> <u>3694796b7a2eb1bdf6a7</u>	+ 0.00000547 BTC 0.06 USD		✓
91	2020-08-09 23:01:47	<u>1eaa970b38460deac39ebc</u> <u>969ca66a1b260238f878a6</u> <u>c8f081caf14672c07620</u>	+ 0.00081760 BTC 9.72 USD		✓
92	2020-08-07 18:00:16	<u>2907e89ae62c583337c84e</u> <u>39630e223d28658ebd85d3</u> <u>0f8d584406b424c0c799</u>	+ 0.00025755 BTC 3.02 USD		✓
93	2020-08-07 18:00:16	<u>2907e89ae62c583337c84e</u> <u>39630e223d28658ebd85d3</u> <u>0f8d584406b424c0c799</u>	- 0.00003656 BTC 0.42 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-08-07 18:00:16	<u>2907e89ae62c583337c84e</u> <u>39630e223d28658ebd85d3</u> <u>0f8d584406b424c0c799</u>	- 0.00038091 BTC 4.48 USD		
95	2020-08-07 18:00:16	<u>2907e89ae62c583337c84e</u> <u>39630e223d28658ebd85d3</u> <u>0f8d584406b424c0c799</u>	- 0.00088471 BTC 10.40 USD		
96	2020-08-07 16:50:22	<u>ca2dbc0453d93fbd101452</u> <u>b6d8b1be0e774166030602</u> <u>8e7edef46d3a1f1be7a8</u>	+ 0.00107680 BTC 12.66 USD		
97	2020-08-07 16:50:22	<u>7796160d86658ca712eae</u> <u>e95dcf477013f8bb07f71e</u> <u>71e5a967cd11a5d98a58</u>	+ 0.00003656 BTC 0.42 USD		
98	2020-08-06 17:10:09	<u>4efa6d2d85cd4f1a51846b</u> <u>4f7bc706bcf763644fd9af</u> <u>4d13e7adc7ac8735d599</u>	+ 0.00088471 BTC 10.25 USD		
99	2020-08-01 02:38:01	<u>4f80741d04ae95944d24ba</u> <u>5a089d59ca7d5700a9ce8a</u> <u>d1e4696b95f3bb3319e8</u>	+ 0.00038091 BTC 4.49 USD		

* USD values displayed at the time of transaction

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