

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PFiMEedGVwmajLr41JYx41mckxtuAF9ra</u>
TOTAL RECEIVED	0.02511099 BTC
	1,583.39 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.02511099 BTC
	1,583.39 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-01-24 16:04:55	<u>4595f03a433871d32a5144</u> <u>9d2f4c8ee929f27ee39bed</u> <u>3d3dd2705b698eeaccde</u>	+ 0.00016953 BTC	
2	2016-01-03 18:44:32	<u>4292103557bccbbca43fd4</u> <u>25b39985e857d96939e49e</u> <u>68623741ac8c47fbdac6</u>	+ 0.00010985 BTC	
3	2015-12-20 20:51:27	<u>39d210edcdeecd944c4ce4</u> <u>94313fcdc23672e1e22b42</u> <u>506b3ff9832114f17cb3</u>	+ 0.00012224 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-12-06 15:14:12	<u>66638bb472500a19edd833</u> <u>c6163bdb75607377f00001</u> <u>66d36e4f84ee2ab14ed5</u>	+ 0.00021498 BTC	✓
5	2015-11-24 12:23:15	<u>163789e451d7063f0d9557</u> <u>a3cd7adef9dcf5d911524c</u> <u>453957bbe7961354f1c3</u>	+ 0.00099830 BTC	✓
6	2015-11-22 20:03:52	<u>0bb73d73968f3239050ed1</u> <u>4b9e143dfadc78da5df951</u> <u>286c814b2e425515d28d</u>	+ 0.00014224 BTC	✓
7	2015-11-15 15:40:22	<u>334933997c33e2c4a8e126</u> <u>1f5e8bad71c66e0dd2445e</u> <u>0abb2f4f581668aea4d9</u>	+ 0.00016282 BTC	✓
8	2015-11-08 16:16:37	<u>16ac73cabe9907d859bb8b</u> <u>408349328cd937d7737a0f</u> <u>231371b16022733cabfe</u>	+ 0.00014816 BTC	✓
9	2015-11-01 15:15:04	<u>5cb38e8de7f64426c51333</u> <u>d29738af0d5fcedce50b68</u> <u>df96ca9051168cf1ede4</u>	+ 0.00013660 BTC	✓
10	2015-10-25 17:07:12	<u>b40d0b10bd781d096d431d</u> <u>867306365111b413705468</u> <u>bb3830fe116d41a9f9f1</u>	+ 0.00014801 BTC	✓
11	2015-10-18 15:40:16	<u>3e6ee91aa59e76ea64094b</u> <u>8ffc2ea4f8a6d204983d65</u> <u>16e17bb1133e9d65c269</u>	+ 0.00014000 BTC	✓
12	2015-10-11 15:13:53	<u>c1e5c3d715d7931284d0ff</u> <u>44a75bb1ae3b7ef9ec933d</u> <u>b62f8cd29bf6d6b7a7f0</u>	+ 0.00027274 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-10-04 15:55:22	<u>ed71d6f59f71244f08b427</u> <u>54f64558bbb1b7130024a2</u> <u>b68cd7d195c48a4df548</u>	+ 0.00036656 BTC	✓
14	2015-09-20 16:45:02	<u>e1d49fa5c28256b9049743</u> <u>37cb0954aac05ffffafe68c</u> <u>59368c41b7dfece5bc8d</u>	+ 0.00012217 BTC	✓
15	2015-09-13 15:48:53	<u>5c9f7a3535f47727d55112</u> <u>190dcd13f99fada22ea5a0</u> <u>0c16dcd2fb340127bb1f</u>	+ 0.00014973 BTC	✓
16	2015-09-06 16:14:47	<u>4aa4f0e72f98bec0ccc497</u> <u>ada7ecf544aaf0e696cbd0</u> <u>f8c8d78989b03e63b8e6</u>	+ 0.00054833 BTC	✓
17	2015-08-30 17:30:30	<u>bfd56fd36fbfe4ee372a40</u> <u>a72d7184528894ea8272f8</u> <u>1eadbd315768e692b90</u>	+ 0.00041004 BTC	✓
18	2015-08-26 09:40:11	<u>4514c177ef4ecb7775d2f5</u> <u>15fc7b0e056e8e7acebf0d</u> <u>46a77db2767fc6614a6c</u>	+ 0.00012032 BTC	✓
19	2015-08-23 15:53:14	<u>0a2d45fd64d059d2502398</u> <u>bcf45a4d62cccf972a3b1c</u> <u>113b2900b43b51052c80</u>	+ 0.00031768 BTC	✓
20	2015-08-16 16:06:15	<u>9e1b36589afd0fcd33e8cc</u> <u>d464b417a734a036fbf17c</u> <u>82688c660a01d952fc27</u>	+ 0.00017836 BTC	✓
21	2015-07-26 15:32:35	<u>64a9851f488217d95b9252</u> <u>73bfe9ca59012afb241a0e</u> <u>7d5fc6dab56f2cc5c88c</u>	+ 0.00011494 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-07-19 15:24:05	<u>5ae11b0ec40f3083fe712c8f5174d3f70715e0c9f0ec23d277045d7926ce39f5</u>	+ 0.00007772 BTC	✓
23	2015-07-12 15:31:18	<u>4bf586ff2b817b46085f436718316d0c931c342991d7192f183ec8395b0bf007</u>	+ 0.00013287 BTC	✓
24	2015-07-05 15:45:14	<u>f499b6a7056711274e9f38fe1986781985ce7e42447386962941a838afb2ad0a</u>	+ 0.00010894 BTC	✓
25	2015-06-28 17:07:30	<u>de8f463b82695f46aea133f6a748b880af6feaf6889d3498fc3c28314cae340b</u>	+ 0.00011522 BTC	✓
26	2015-06-21 15:25:01	<u>fc7a021b1e81145d82ed9f15a63308a82d2eb14e54a7968a50323d47deab0215</u>	+ 0.00008222 BTC	✓
27	2015-06-14 18:31:38	<u>320c1cf5bf16506198a191fff060e33e6b39fa58161c906c90568a7e9ed09a0c</u>	+ 0.00015772 BTC	✓
28	2015-06-07 15:26:58	<u>9e31dcb0993118cbdc661fb7c8a209f569e7bbd739e352348b2d460070831ee6</u>	+ 0.00012502 BTC	✓
29	2015-05-31 15:28:17	<u>077fe0cc803276943cce0c5a260af941521d8190683868aca70c72ecb21d6537</u>	+ 0.00013571 BTC	✓
30	2015-05-24 15:25:17	<u>77c33eada65d527884b0d914c7480b384698400c6e646e0c60e3b5b40a3692fa</u>	+ 0.00011928 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-05-17 15:44:03	<u>ddc8d6170e661be349b262</u> <u>255caae550857de70ad9c8</u> <u>c9c5bd73deefc10aeeba</u>	+ 0.00007542 BTC	✓
32	2015-05-10 17:52:27	<u>1b73b97d4e494b71a933a6</u> <u>0d6423f07f4389f35ed37b</u> <u>79dc7b57991b37c7cfde</u>	+ 0.00008500 BTC	✓
33	2015-05-05 13:01:10	<u>aa597eb62a9cfbcff58632</u> <u>5b1388ee6edb15f2463226</u> <u>8486451ddaf94676647f</u>	+ 0.00159445 BTC	✓
34	2015-05-03 15:35:37	<u>1e788019cf3745488f7ab2</u> <u>9d90a414662dee448dc87d</u> <u>4be3ceb3b1afcbae938f</u>	+ 0.00135850 BTC	✓
35	2015-04-19 17:28:34	<u>c1e61112e2bbc698d68931</u> <u>bd198793da654c3a24945d</u> <u>1fe46cf69bb4892ba034</u>	+ 0.00010804 BTC	✓
36	2015-04-12 18:01:14	<u>e183c7b7264df0cb3aeb08</u> <u>cd0c9e68185b3f2e425db2</u> <u>54f41a26c76afcad2c4f</u>	+ 0.00013320 BTC	✓
37	2015-04-05 16:04:59	<u>a95176fb2b8b50e49456dc</u> <u>158d73ab71946048b3ea76</u> <u>8cf42d8c99c2b1b1df07</u>	+ 0.00027508 BTC	✓
38	2015-03-30 11:29:32	<u>561bdd31b3e757e3f8f2ad</u> <u>e603953904afcd21543524</u> <u>99f0ffb0f17dd0b9e270</u>	+ 0.00012374 BTC	✓
39	2015-03-29 15:33:28	<u>5458ac01e92eece98c1fca</u> <u>f8afff7b26aea1d967ad41</u> <u>3cf149654b49b380380d</u>	+ 0.00035674 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-03-22 15:31:01	<u>f1cf38d0d9b023c6c86378</u> <u>25db5dc0f51b441e0abbab</u> <u>c86ccf209ebefd5b092f</u>	+ 0.00021979 BTC	✓
41	2015-03-17 10:16:52	<u>a031336868064fc310e71c</u> <u>051bafe788b7f2fc81884c</u> <u>c5c54739ef19998a338a</u>	+ 0.00013838 BTC	✓
42	2015-03-15 15:28:41	<u>1a8d920dd7bd2fcf6a0c22</u> <u>222c64dc806a086b317f53</u> <u>04323c579333c5817fa2</u>	+ 0.00030546 BTC	✓
43	2015-03-09 08:12:46	<u>f4823c6f76b513cb70d9ad</u> <u>2aa4ad817c452917c59b64</u> <u>d40490a20d1ef7d6dd07</u>	+ 0.00013189 BTC	✓
44	2015-03-08 15:37:23	<u>ad579ae6f8a3e6e4fbc8d6</u> <u>8cf8069cac9b1fbd6f19cd</u> <u>9d99e31853d84040bbcf</u>	+ 0.00026629 BTC	✓
45	2015-03-02 10:13:14	<u>16dafb33d8518a1e437917</u> <u>94abbe580040fd75f64e61</u> <u>5b45b18c5b52e85c40cc</u>	+ 0.00008870 BTC	✓
46	2015-03-01 15:16:54	<u>981e6f6abb9b0ab5b08c5d</u> <u>e7e9022c94a75b947d0b86</u> <u>f4dba2468d7ce0094417</u>	+ 0.00047187 BTC	✓
47	2015-02-23 08:15:22	<u>53e427392dfa7131f78e11</u> <u>cc30dc04d07074e3d71012</u> <u>cd69a28df4819a1d2d7d</u>	+ 0.00013972 BTC	✓
48	2015-02-22 15:24:49	<u>ccd457a10b4dfca74002ea</u> <u>439ad2af17f3d3cbf37cfd</u> <u>d0c32cf5d3dd88dc55a3</u>	+ 0.00056957 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-02-16 08:51:54	<u>508c15f1a9937cea34b46f</u> <u>d1ed972cc15e6adb62c6b6</u> <u>d1964b6466f50215469d</u>	+ 0.00018617 BTC	✓
50	2015-02-15 15:57:52	<u>78fb52b6e7b37e487fda80</u> <u>b62619d66bb62b43940219</u> <u>634011a17786cbd7fb73</u>	+ 0.00037762 BTC	✓
51	2015-02-08 16:07:08	<u>c80aa7a6cc5d361538d07c</u> <u>2a1f3cf942b86c343a52c1</u> <u>549e5e0f16bab645a92</u>	+ 0.00027169 BTC	✓
52	2015-02-02 08:47:15	<u>1593971826955bafde6700</u> <u>0f614f52aa3e2f6067295c</u> <u>fe79ab0319c22514eff5</u>	+ 0.00016829 BTC	✓
53	2015-02-01 16:11:12	<u>3b648e2c621d8ec9e83c37</u> <u>ce329e061499d60b3f47ee</u> <u>cec1f65020d0077f7dbd</u>	+ 0.00035081 BTC	✓
54	2015-01-26 08:39:11	<u>d4659f333a4bb26cb0f220</u> <u>b40689f5fff545c62ea164</u> <u>7df9e02331b571c96203</u>	+ 0.00042929 BTC	✓
55	2015-01-25 16:02:56	<u>5ac24750b5f6c26101d3d0</u> <u>c8e28ee9840a257ea5d064</u> <u>573d9a2197cdfbdef874</u>	+ 0.00046162 BTC	✓
56	2015-01-24 03:18:09	<u>d69a463425f0c1f6f3762f</u> <u>a67f5c5bda75d040866d6a</u> <u>77db90e3cec90254e266</u>	+ 0.00005595 BTC	✓
57	2015-01-19 09:22:00	<u>1f5449c81bb8204e2fa312</u> <u>25a410037edbd0ce2e570e</u> <u>39fef9744511219de4b3</u>	+ 0.00017585 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-01-18 15:58:35	<u>ee225a4ac58a2ddaa70e9c</u> <u>1162221a422585ffe97e08</u> <u>6abc78956c75ec2f3309</u>	+ 0.00026369 BTC	✓
59	2015-01-16 11:02:19	<u>aa4d294f314f9bd1b3cabe</u> <u>75d04c52f4889f4ce3344f</u> <u>6592386ab2e3211522de</u>	+ 0.00009031 BTC	✓
60	2015-01-12 10:23:40	<u>109fe8bbb07405fffc16c3</u> <u>241a3bb1c4a116c086664d</u> <u>8ae5c89ff6b5389d84e6</u>	+ 0.00014361 BTC	✓
61	2015-01-11 15:22:00	<u>a865690d701db0e3019ca0</u> <u>748bd46de5d6829c952a7c</u> <u>ae1fb9f52c3c5d1ac1b4</u>	+ 0.00045278 BTC	✓
62	2015-01-04 15:43:44	<u>fe2b49fc2da537f1312f46</u> <u>9805e9f4305d1b7d75bba7</u> <u>6ecd99eff45865c0b5bb</u>	+ 0.00018416 BTC	✓
63	2015-01-02 18:24:39	<u>b2d82b5bd94596098c2e38</u> <u>6cbd3ae895803781ee31b5</u> <u>e63e0fec0ed396ed302f</u>	+ 0.00009382 BTC	✓
64	2014-12-30 07:22:11	<u>0ca931c8a9ff81c4b8728a</u> <u>8f54ec1b940ff3c74ce4d6</u> <u>d87e56a27ce2bde21ccb</u>	+ 0.00016940 BTC	✓
65	2014-12-28 15:16:49	<u>10ad512d5dac2158282e55</u> <u>167042fcd1973bbca83e50</u> <u>85a21648d5490148f2fb</u>	+ 0.00013490 BTC	✓
66	2014-12-22 08:12:44	<u>d372056c76f33907231011</u> <u>77a00ad09b92ee1564d373</u> <u>ac04e13e4f46a17fd130</u>	+ 0.00010074 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2014-12-21 15:33:08	<u>62a2f0c415229ebe8f7d5a</u> <u>719d32e60ead3be9425226</u> <u>fbfe9c9c10f35151f89c</u>	+ 0.00019441 BTC	✓
68	2014-12-21 13:20:12	<u>976c65d7ee34b0709232b5</u> <u>26ad67c694b099caaef39c</u> <u>5ac69c0f1136bb17e165</u>	+ 0.00010392 BTC	✓
69	2014-12-15 10:38:10	<u>acb7c94d3f1d1e19fcc4a8</u> <u>59bd9cf841200d480c9bfe</u> <u>89e0f142f5771576b003</u>	+ 0.00014849 BTC	✓
70	2014-12-14 16:13:56	<u>9788e5be9f67314c665ebc</u> <u>ccdfa5b9eebe6edaf2e4d6</u> <u>09c392a6e43f52a6aaea</u>	+ 0.00022716 BTC	✓
71	2014-12-08 09:32:57	<u>4e63006931063d7e71f981</u> <u>7e5c19853a301316fb0a67</u> <u>f5610c6dee9e70ad3575</u>	+ 0.00008354 BTC	✓
72	2014-12-07 16:34:43	<u>0eb88940ad69f3fca2a424</u> <u>562e5930f4ab404fb679b3</u> <u>f6aa0cc857234f87478e</u>	+ 0.00014325 BTC	✓
73	2014-12-01 21:05:35	<u>4a0dc4ebee3623d6efa32f</u> <u>2296c63d6ec7f47d7e7276</u> <u>cc19f10d5f6b7206b3e7</u>	+ 0.00008236 BTC	✓
74	2014-12-01 08:15:14	<u>4bbf80260341153694355a</u> <u>914c308461c85594090b67</u> <u>bd08b447de504396f4db</u>	+ 0.00014773 BTC	✓
75	2014-11-30 16:45:22	<u>a298a027f705be8bb1afd4</u> <u>3a2c914f937dd57218424b</u> <u>cce325c518e3a3040e26</u>	+ 0.00006346 BTC	✓

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76	2014-11-23 15:52:28	<u>adad0fffb15ecb4b86dfc42</u> <u>9aa6604af8f0b98059eb80</u> <u>c0113120f11b659b40e3</u>	+ 0.00018431 BTC	✓
77	2014-11-17 09:32:01	<u>49df8c86a7a603da21b7e3</u> <u>3f2730d7f837a68704da6d</u> <u>1a916c846ff4c3490c24</u>	+ 0.00007663 BTC	✓
78	2014-11-16 15:41:49	<u>823dad29b4c63ca055bfbfd</u> <u>d69c4b83e87016ecba49f6</u> <u>b26d46b7f428cf865b8d</u>	+ 0.00020576 BTC	✓
79	2014-11-09 15:31:27	<u>9a0e6951c0a047e808e668</u> <u>9aba2d64c46510f42d6978</u> <u>781fcb5d8a4f89e55a4e</u>	+ 0.00018994 BTC	✓
80	2014-11-03 08:54:14	<u>2ee3081d09847fc3c5b852</u> <u>5845c6ed08fe0cc5a64da6</u> <u>c956f53df982aa99f2eb</u>	+ 0.00007205 BTC	✓
81	2014-11-02 16:53:38	<u>9e3f6aad4a5ce2cee2f3f1</u> <u>4090eba7326ad1f55d2e04</u> <u>9e75ece48f6c9d9d189c</u>	+ 0.00018805 BTC	✓
82	2014-10-31 12:17:31	<u>764d02ee865072b8781523</u> <u>7730083984d0ac818bb57c</u> <u>b5ab6d6de19e2bec36c1</u>	+ 0.00010296 BTC	✓
83	2014-10-26 16:59:14	<u>505ece78ae2beb11445913</u> <u>cb8a4d46fd2ae3f3438bae</u> <u>d4379f28e5ee4f911dc4</u>	+ 0.00021225 BTC	✓
84	2014-10-20 08:54:52	<u>37e2979d5ded78a5437c7f</u> <u>040f393f58fe0e1b6bf8ab</u> <u>1fbdf97bca646e467a28</u>	+ 0.00006712 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2014-10-19 15:37:04	<u>dd0e62fa0011cb3b072f39</u> <u>b83d414bc1a1aaa189cd15</u> <u>7d7f59740fcdcc8764e8</u>	+ 0.00021739 BTC	✓
86	2014-10-12 15:42:01	<u>3a55f737d26bbb58ae37e9</u> <u>48083d8fe8c59dfb33f88e</u> <u>72903783ee96bac48c42</u>	+ 0.00013110 BTC	✓
87	2014-10-05 15:37:00	<u>7396d989c3717638cc063d</u> <u>07b866c16c3e4b0ca52e02</u> <u>63c9476338d5c9f90a2c</u>	+ 0.00011949 BTC	✓
88	2014-09-30 09:38:35	<u>716d2eceb043545b9fedc</u> <u>c107a7766d11b443c4a8fe</u> <u>4dd0e0bb68ea252fc959</u>	+ 0.00020000 BTC	✓
89	2014-08-28 12:48:30	<u>f56b3b8adbea2956c65e61</u> <u>cfb192765d12cd046e670d</u> <u>96b9b0c512ff5700bf25</u>	+ 0.00026437 BTC	✓
90	2014-08-17 15:16:57	<u>2d62f39b1cce947763657a</u> <u>f22559f07f348b53d853fe</u> <u>4706ec1240b1567124f2</u>	+ 0.00016828 BTC	✓
91	2014-08-10 15:53:37	<u>8926faac31be90d4ad84b0</u> <u>0c7b7e84fa24c54bb8bd47</u> <u>a4992661e84f97d888d7</u>	+ 0.00019729 BTC	✓
92	2014-08-03 16:16:36	<u>a8b09af45da8d55d7c1cc4</u> <u>7ff52d9e4dd7000573223a</u> <u>235af1b64dd78d1ff3d3</u>	+ 0.00016825 BTC	✓
93	2014-07-27 15:31:21	<u>f48fdcb28ee4b86565da51</u> <u>fb071d6018afb4d99183e2</u> <u>eb6248cc363daf0d4211</u>	+ 0.00028704 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2014-07-24 16:08:48	<u>e103a843ff4fee0563feec</u> <u>dbf12cda5e7ebb86920547</u> <u>06b9e1460e202acfaac2</u>	+ 0.00098118 BTC	✓
95	2014-07-20 15:27:20	<u>8b81d2a4a492b7bffa4698d</u> <u>11512a722482c52af75d8b</u> <u>1d2b55a93b93a043a2bb</u>	+ 0.00031298 BTC	✓
96	2014-07-13 15:39:46	<u>3a4616dd86e91d9b97f3c6</u> <u>0ab9339e3c93f09fa20256</u> <u>be6c70df2eb1d23752df</u>	+ 0.00010927 BTC	✓
97	2014-07-06 15:31:04	<u>1874d5585ea9254ece590d</u> <u>ba2692a14fa55849cbd19b</u> <u>d9301328be54d1751f6f</u>	+ 0.00017160 BTC	✓
98	2014-06-29 15:31:00	<u>eb35a265ad25b156bd01de</u> <u>8c93472302409ada35c7b4</u> <u>acbdec61ad4660fc2ac8</u>	+ 0.00063641 BTC	✓
99	2014-06-22 15:32:38	<u>ce3356d481be416d2411f2</u> <u>7fa41be478a7426be0eca1</u> <u>21228d8e5a487bc1f942</u>	+ 0.00021858 BTC	✓
100	2014-06-15 15:50:02	<u>b6972e79a37962d2ff3dd3</u> <u>e01fa6f27216597e6c87fa</u> <u>58a333979c0ea9e9f0d0</u>	+ 0.00009574 BTC	✓
101	2014-06-08 15:55:03	<u>efa1bf266494a964d5a913</u> <u>36c445ecf592316b26389c</u> <u>a7337b8ea343eba2a21a</u>	+ 0.00017835 BTC	✓
102	2014-06-01 15:17:08	<u>bf2822d1829d6207c6481e</u> <u>d1fddc7ca3d5d60022647e</u> <u>0e29d500b4c0f8edc718</u>	+ 0.00026439 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2014-05-25 15:18:24	<u>aa0e85e491da93a168ccda</u> <u>7f50d7f815d75ffe54baa3</u> <u>93529e3708182d04c8cf</u>	+ 0.00072091 BTC	✓
104	2014-05-18 15:19:13	<u>d68443372eefdf394d74e5</u> <u>e85d3100279d20db496321</u> <u>463d5cce2a01508a1191</u>	+ 0.00023225 BTC	✓
105	2014-05-11 16:20:49	<u>328a2b1934e8b972468034</u> <u>87d0befcdb44ba92096ff9</u> <u>b349bba52caef3737735</u>	+ 0.00008758 BTC	✓
106	2014-05-04 15:57:31	<u>1a2c90f6c0d3f91f1669c1</u> <u>64e41d65ecf30cb03df1d4</u> <u>a280f2378771154a4626</u>	+ 0.00006755 BTC	✓
107	2014-03-24 12:39:47	<u>f51891b856ad4882ceb1c8</u> <u>772a7a591cf595f1638041</u> <u>a878959870603795b151</u>	+ 0.00008676 BTC	✓

* USD values displayed at the time of transaction

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