

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1cWtAVgJwp59a2SKH9NGgcFcRBk19RYWk</u>
TOTAL RECEIVED	0.68225013 BTC
	42,913.52 USD
TOTAL SEND	0.68225013 BTC
	42,913.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-16 17:20:58	<u>6867d55662c76b43d65120</u> <u>9904d8756756a42c9e20ee</u> <u>1e6bedad6043c09de241</u>	- 0.00100291 BTC	
			12.31 USD	
2	2019-05-10 10:49:39	<u>5343521d3751c2f37b7984</u> <u>d4fc0498d818b010598e3a</u> <u>0521c4bfbdca817d61b</u>	+ 0.00100291 BTC	
3	2018-11-21 12:24:25	<u>a90e8546b12f0577302102</u> <u>0f74f5db44422f4d5e89c8</u> <u>8ad91649f3d2b9cc80bb</u>	- 0.00333585 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-21 10:19:32	<u>a5517ac3d5912899b9a29d</u> <u>352aadd9ad3e0189d8d9fe</u> <u>c26e9473e12f3d778b62</u>	+ 0.00333585 BTC	✓
5	2018-10-27 18:28:55	<u>eea8aa90213089abf43f0c</u> <u>1a04e773b06421936e20ed</u> <u>05e4d6206ee528f8d24f</u>	- 0.00154960 BTC	✓
6	2018-10-27 17:59:37	<u>c6a8fc6b9ca12e6f9336bd</u> <u>785d70239b9a7cc5a3672d</u> <u>bf050e47d9f4c30cb882</u>	+ 0.00154960 BTC	✓
7	2018-10-16 11:50:16	<u>68aafe740d17c371fd8642</u> <u>03d0036e20f4603050ad4f</u> <u>13f00d9e0bc4d5a50a6b</u>	- 0.00430382 BTC	✓
8	2018-10-16 09:41:49	<u>def3414170a075ef8ce7ad</u> <u>2817261f22ac56f2c2a921</u> <u>3cb25603466bec78c0e5</u>	+ 0.00430382 BTC	✓
9	2018-09-25 09:59:16	<u>05a0d86baf48e1ea15d83a</u> <u>19a232df7997a2f33f6c4a</u> <u>b6055dc7b0df1b1e0d6b</u>	- 0.00455616 BTC	✓
10	2018-09-25 09:11:00	<u>9c45fdf9062ebb907ff4d7</u> <u>ed116128f464ca9990e879</u> <u>863e8b822d07810b505d</u>	+ 0.00455616 BTC	✓
11	2018-09-07 18:06:49	<u>470c83d831be19965203c2</u> <u>b28e30460612145a950adf</u> <u>3ef1133a4cb3aaab9005</u>	- 0.00100293 BTC	✓
12	2018-09-07 09:40:50	<u>8755ea39ec7287f484e5ec</u> <u>107f2fb5b2b96d4c2ff943</u> <u>482217889a9efae52fe6</u>	+ 0.00100293 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-22 10:12:08	<u>fa5bae80e6d78b84ae8142</u> <u>f23b611485febd76063738</u> <u>d772c76c7cbf77d1da2c</u>	- 0.00608735 BTC	✓
14	2018-07-22 09:53:11	<u>c4db8679de2949e544d246</u> <u>feb73018f5a20c1b304dce</u> <u>c5d5c21b60d5ca4c1db4</u>	+ 0.00608735 BTC	✓
15	2018-07-22 06:27:43	<u>c7703ae97d74d20a4cfe87</u> <u>0f5d28c3abccc7cbea5a57</u> <u>481dbd07f3527b87b6da</u>	- 0.01000000 BTC	✓
16	2018-07-22 06:05:32	<u>375241f396af6e968e8f5c</u> <u>2de9748c676922546be073</u> <u>0757cb8f398000fb1ea9</u>	+ 0.01000000 BTC	✓
17	2018-07-20 19:27:15	<u>a03069510471a437e79caa</u> <u>09e2801535c5206e7d96a7</u> <u>1ba1fd990c5ae336d7d3</u>	- 0.01000000 BTC	✓
18	2018-07-20 19:12:27	<u>8b60f2a5aaf9db3f9263b5</u> <u>a71700d23e6ddd9d2818b5</u> <u>5a82b8c6e2a758a0ba81</u>	+ 0.01000000 BTC	✓
19	2018-07-06 13:42:55	<u>9ba32ddc871bb7b44933d8</u> <u>4b395db8b8693c10a42c09</u> <u>5d132f27dded3094b0c7</u>	- 0.00100294 BTC	✓
20	2018-07-06 09:34:31	<u>d150b6c496281e922a8f0f</u> <u>5582ab77ff374ae4634b9a</u> <u>63ac5d923ac0f1faad64</u>	+ 0.00100294 BTC	✓
21	2018-06-30 09:12:01	<u>63162d0e5169a706949f49</u> <u>d8d8823a7eab2cb8d3d746</u> <u>5f6cef472f54587bc91c</u>	- 0.00541577 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-30 09:04:25	<u>0f64f66085980e3588fa0b</u> <u>204a58e61ce0d174cd34b4</u> <u>29b6b95a824688e2d4cf</u>	+ 0.00541577 BTC	✓
23	2018-06-12 12:34:37	<u>c36efeb38a5df30f48d99d</u> <u>a61d1367e21dbbf7b09639</u> <u>1574f7d60130aab84cbe</u>	- 0.00885909 BTC	✓
24	2018-06-12 12:17:26	<u>4450da1550b9463fa5b87e</u> <u>2503f5cd74c0960cee6cc0</u> <u>a60c7f33e108ced008ac</u>	+ 0.00885909 BTC	✓
25	2018-06-01 14:08:39	<u>39293dac82410f8822d644</u> <u>7308d51829ca686e72f468</u> <u>39bc0e3f8a2318f88993</u>	- 0.00150441 BTC	✓
26	2018-06-01 11:24:46	<u>09586be2ecaa64423e71aa</u> <u>99d96a5c27e300bbf29ea0</u> <u>c9927dc2c341444362b2</u>	+ 0.00150441 BTC	✓
27	2018-05-29 10:08:31	<u>7423e8e31b5e98fe8ad8f6</u> <u>855c73eddeb89e52f8853c</u> <u>86ea4300a0b8bbe48620</u>	- 0.00493837 BTC	✓
28	2018-05-29 09:35:03	<u>40f6cdb8985da668ca2a2a</u> <u>77c230d93db59b890cc7ee</u> <u>c76260e315056da65cad</u>	+ 0.00493837 BTC	✓
29	2018-05-19 11:43:12	<u>41abe24cf56a93be949128</u> <u>5285e1ad97a6cb4e1cce21</u> <u>cc1b49f2ed82335a8091</u>	- 0.00519479 BTC	✓
30	2018-05-19 09:40:31	<u>999f2c00fc9168ace32007</u> <u>a17f338962a800b3a061a2</u> <u>6b6f286bfeafec61cf41</u>	+ 0.00519479 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-05 08:16:59	<u>f2d0027869c36501999964</u> <u>891fbfff9a9c88b2582d8d6</u> <u>ae5de0e8f903f2c671f5</u>	- 0.00387173 BTC	✓
32	2018-05-04 09:40:43	<u>3f6e8ec8ff9cfd192332f6</u> <u>65c92e0f1919566d3e5d99</u> <u>1f1d2f921fe94cd2f07a</u>	+ 0.00387173 BTC	✓
33	2018-04-07 21:56:04	<u>214734ba5c8b0966608b9f</u> <u>dbdd126ac3d467125de2c4</u> <u>3a2138a7a08c8536f7bd</u>	- 0.00100294 BTC	✓
34	2018-04-06 13:04:29	<u>f53f16c5504105c8e61b83</u> <u>46bd3302cae31039d7ed72</u> <u>214b4916475726582446</u>	+ 0.00100294 BTC	✓
35	2018-03-12 15:54:18	<u>fccc6fc76110e7d0bf1b26</u> <u>47719d30483c1023d547aa</u> <u>898e5766f3c50cbaab5c</u>	- 0.00100272 BTC	✓
36	2018-03-12 15:54:18	<u>fccc6fc76110e7d0bf1b26</u> <u>47719d30483c1023d547aa</u> <u>898e5766f3c50cbaab5c</u>	- 0.00100294 BTC	✓
37	2018-03-02 12:37:24	<u>55bab5d834fae9b66008ac</u> <u>8fb0dc7a2d05eb372ac1a8</u> <u>f61e1c94a7ebe7508a32</u>	- 0.00571081 BTC	✓
38	2018-03-02 11:22:17	<u>fca0b805372358e4124ddb</u> <u>3e7b492e0ecd17e2734876</u> <u>951e9c38335d102eefd2</u>	+ 0.00100272 BTC	✓
39	2018-02-28 11:22:15	<u>afa596320e7bde158bb491</u> <u>1631490477f48a958d113f</u> <u>fca7ce0421ed6c0ff3a7</u>	+ 0.00100294 BTC	✓

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40	2018-01-25 18:33:29	<u>3fe34ab1e22884278076f8</u> <u>526f4f02542e15ea8d7652</u> <u>7a5909186a557a32d060</u>	+ 0.00571081 BTC	✓
41	2017-11-17 14:35:55	<u>d7c741e3fea7ec22a550ca</u> <u>15a3c36f58c9c64a0020bd</u> <u>3ee988b3f5849b9fa454</u>	- 0.01424395 BTC	✓
42	2017-11-17 12:21:45	<u>cda7e90e7e256af5f3ff55</u> <u>4a4d84aa5b693ac9731358</u> <u>f9c3624f2e4d0b8add2f</u>	+ 0.01424395 BTC	✓
43	2017-10-27 23:09:11	<u>b14c42757993cda97f4845</u> <u>3a4bd923004430c1e658a1</u> <u>89df20b6320fbc09ad2b</u>	- 0.01310457 BTC	✓
44	2017-10-27 15:18:16	<u>e8a7b4bca6d4f375037c7d</u> <u>0a63c8445ab669e052b4e7</u> <u>6c4935ecc3216b55bf44</u>	+ 0.01310457 BTC	✓
45	2017-10-12 08:05:32	<u>5f6a8122199dd60f2bf81e</u> <u>4217585745ab5a50557654</u> <u>f13fa1c88052d14eebc2</u>	- 0.00442346 BTC	✓
46	2017-10-12 07:04:14	<u>ed43e143cb3a58f73878d5</u> <u>125cbfb686a1387ab4b945</u> <u>9ba175b7018f8641b119</u>	+ 0.00442346 BTC	✓
47	2017-10-06 17:49:43	<u>e8d40c92d7e3cb0d2be274</u> <u>97f1adf961769f3d5150a1</u> <u>23c7080ef544dbf5d39f</u>	- 0.01020194 BTC	✓
48	2017-10-06 11:42:14	<u>447350f3e2d32a28f9f42b</u> <u>e8ebbca4f65c454663ccee</u> <u>23e6b8b07a996342a8e3</u>	+ 0.01020194 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-22 22:52:53	<u>995a8c247dd3fa9d96d93a</u> <u>adc0fcfb032cad5d3d1d9c</u> <u>bbe97410d2164b29e5bc</u>	- 0.01191282 BTC	✓
50	2017-09-22 11:41:22	<u>32be51ee35a7cd013fb3cb</u> <u>df3471e89f9aa52c93547f</u> <u>1f366d39912689000e09</u>	+ 0.01191282 BTC	✓
51	2017-09-19 07:25:17	<u>887feaa8b707ba0958c655</u> <u>f3cf8b99c5fa39f9e9505a</u> <u>5efcc2efc10c12fd0542</u>	- 0.00281570 BTC	✓
52	2017-09-19 06:04:38	<u>51acd9cd8362aeaf192404</u> <u>1d138ce26233242c28d296</u> <u>a7e91af471a3f2103868</u>	+ 0.00281570 BTC	✓
53	2017-09-08 19:41:14	<u>cf3994cff59ab1a3335d65</u> <u>44a1a8e12f38f72a3121c1</u> <u>233758d9c528841b09a5</u>	- 0.01485623 BTC	✓
54	2017-09-08 10:33:25	<u>b2fa829ed28b41a6d405a9</u> <u>37409726b0719adba46ecc</u> <u>3bb36736af2fe5a50919</u>	+ 0.01485623 BTC	✓
55	2017-08-26 16:37:35	<u>cda606bf4f664d882f9a25</u> <u>9d2200d07ba83ee39a3522</u> <u>72435e942d4bcdabf3ef</u>	- 0.01177910 BTC	✓
56	2017-08-25 11:42:37	<u>15befafd9f452509bf6c02</u> <u>127b7b46b15c6821a03c66</u> <u>c15ba7cd9c11afd10d46</u>	+ 0.01177910 BTC	✓
57	2017-08-17 05:06:53	<u>a98c183feb9d88f1310095</u> <u>278ce9ec15b69dc7e48dec</u> <u>6a90d478fed04ecd5480</u>	- 0.01042847 BTC	✓

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58	2017-08-15 12:30:12	<u>5826a7b761b3947682c7ab</u> <u>ff96dff5ecfd9755f4f06f</u> <u>8fcdf5bb7c9497b54faf</u>	+ 0.01042847 BTC	✓
59	2017-08-12 23:30:02	<u>f08cc9d2a71f8c65b0a400</u> <u>26dab0730cc6abf1de7227</u> <u>8c34233c5d3084674646</u>	- 0.01962700 BTC	✓
60	2017-08-12 22:26:58	<u>9abc6d857a77fe103ac62a</u> <u>b3d2373fc9a964a37868f9</u> <u>66947c26fbd61d58746b</u>	+ 0.01962700 BTC	✓
61	2017-07-25 13:31:21	<u>6876ae51e28eec4ca7d98f</u> <u>c35716c66c7962fdc25479</u> <u>5f75b9bd61834c4a6adf</u>	- 0.01406496 BTC	✓
62	2017-07-25 12:53:51	<u>1116424c52ee116478e45b</u> <u>ee6943b88e6ea807caebfb</u> <u>1ae0133199d2e6c2f542</u>	+ 0.01406496 BTC	✓
63	2017-07-19 04:36:58	<u>029f34dd563a0b4dc56cd2</u> <u>6a1fb54f9bba2cf7c44c93</u> <u>9c1dd570d77c67226e97</u>	- 0.01472649 BTC	✓
64	2017-07-18 11:51:01	<u>d949c4c0e3a1d3ebd9fa0f</u> <u>1debde8625178ba2601b22</u> <u>eeb9460e792061f54914</u>	+ 0.01472649 BTC	✓
65	2017-07-12 00:23:33	<u>54d2b8c6e787f93e031c8d</u> <u>e93f71c87080018b828456</u> <u>3b7cd193a52a00d9b815</u>	- 0.02018841 BTC	✓
66	2017-07-11 12:38:26	<u>aafd45f62ee94a346e96cb</u> <u>399f0357ce50bbda3dd0fb</u> <u>2c0f1d987f11fd0cebe2</u>	+ 0.02018841 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-05 21:08:22	<u>a78bdd2ece1f2ead0571d7</u> <u>2946fcfe049c039aa43ef0</u> <u>1326b9bf1597936d103d</u>	- 0.02344993 BTC	✓
68	2017-07-04 12:07:57	<u>ac37435ac5d0be29a824a6</u> <u>3d6d704779c4a413416394</u> <u>1575578581e763fb22ea</u>	+ 0.02344993 BTC	✓
69	2017-06-28 03:04:49	<u>27fb5eed0aee5f5658ffa0</u> <u>385c85c40772d588585d2e</u> <u>223704f9ffcb17b45d8c</u>	- 0.02912700 BTC	✓
70	2017-06-27 11:55:45	<u>8a784cc5b09ebbc6b80a3c</u> <u>dc6c50723a45a7d2717079</u> <u>e1470c4dbc91d8ed43fb</u>	+ 0.02912700 BTC	✓
71	2017-06-21 10:19:19	<u>98de7326dae893b5dcabbd</u> <u>7f700cd6f87d68479b395f</u> <u>19369c6dbf1f25a92e87</u>	- 0.03836470 BTC	✓
72	2017-06-20 12:04:00	<u>8b99e49ac40c0b9545bdca</u> <u>a4ff15432255af46f522ac</u> <u>173759f361c73a55747a</u>	+ 0.03836470 BTC	✓
73	2017-06-13 17:14:14	<u>d2b7926e6e5d9979522941</u> <u>832b64a36b528ee4e28224</u> <u>b7c4a02957aaccf1e819</u>	- 0.03449529 BTC	✓
74	2017-06-13 15:36:14	<u>74e88ee28516723346ad0e</u> <u>c48ed09d4b75b4f0003a82</u> <u>ee0a8240376fb9c308cf</u>	+ 0.03449529 BTC	✓
75	2017-06-08 00:34:06	<u>e7970661102c0909b1f7dd</u> <u>ddba926a9018c3a275b779</u> <u>120f5a43429bc901a908</u>	- 0.03503034 BTC	✓

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76	2017-06-06 14:22:11	<u>e2ba5f200042362b4df423</u> <u>2ee3db40d3d6db040e3fa5</u> <u>9e5bb8ea8fab70dacc11</u>	+ 0.03503034 BTC	✓
77	2017-06-01 18:24:21	<u>a07f96d55d1b3fd8cb3bbe</u> <u>aac01fc4d21907678c14ba</u> <u>1344456f34a724ce3f63</u>	- 0.02950066 BTC	✓
78	2017-05-30 13:53:58	<u>6c68dbb5f1510dc5932a6a</u> <u>aa16bcd89b29097cdb5698</u> <u>a15face60eae4d998f6b</u>	+ 0.02950066 BTC	✓
79	2017-05-23 17:03:05	<u>d6e730a45fbde0e16dba68</u> <u>5966bf2b6b374f4379e6d4</u> <u>5e39fb0904aac200b38f</u>	- 0.01057210 BTC	✓
80	2017-05-23 11:05:14	<u>dcbd67834ea306b641d01a</u> <u>14084a3558cbb82c44dd87</u> <u>5111365d095506c0bab5</u>	+ 0.01057210 BTC	✓
81	2017-05-22 15:34:31	<u>550b9af39e59e508f3d9c8</u> <u>9c5256fe01dbc7ce6784fb</u> <u>aaa6020aa6997180c7e1</u>	- 0.01630345 BTC	✓
82	2017-05-19 14:40:59	<u>99684f486d7b2c9e8d2a1f</u> <u>e59abbc64bfb92a7691d9c</u> <u>8dbba9ee9850623604cd</u>	+ 0.01630345 BTC	✓
83	2017-05-12 15:25:06	<u>8b3563325e89bd7d4ad32e</u> <u>69ba7e09ed13faafaac7ae</u> <u>3dcd56bbbe9e238f1dbc</u>	- 0.01846257 BTC	✓
84	2017-05-12 10:46:07	<u>f0cf952a12cfea7704e251</u> <u>51248ce3891f21fe7f4885</u> <u>660af0f59a16073ce1d0</u>	+ 0.01846257 BTC	✓

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85	2017-05-05 22:36:53	<u>0973c805bdab926aed4325</u> <u>871cfaca3045bda062cb55</u> <u>63bfeb7f0183686396ac</u>	- 0.01554540 BTC	✓
86	2017-05-05 10:28:40	<u>e08166c87e3d78e8822d7c</u> <u>a289bc1426cd77725bbc1e</u> <u>cd3774e467d2b5660ce5</u>	+ 0.01554540 BTC	✓
87	2017-04-28 14:07:33	<u>6ae8829e0dbf5cf4b3edd7</u> <u>d1bd9c59d188060d8a6e69</u> <u>f29335594365b3219e3b</u>	- 0.01606778 BTC	✓
88	2017-04-28 12:25:46	<u>784eb20dcf7d68f5e2521f</u> <u>729e2c4a0cd6e83805c85f</u> <u>d236eb18f1ad1964af64</u>	+ 0.01606778 BTC	✓
89	2017-04-27 01:00:29	<u>3a3522989b096d7805b785</u> <u>e3e9042ac639a3074e2b07</u> <u>5f836f51368c7545b456</u>	- 0.01676536 BTC	✓
90	2017-04-22 13:34:13	<u>c31e1192a252fc14a3f547</u> <u>d46eefcb919b3453ea4924</u> <u>653f91437c6460890f99</u>	+ 0.01676536 BTC	✓
91	2017-04-15 12:51:36	<u>85c6e05f59d0f715dabcbb</u> <u>5692761fea7f6ffd01fcba</u> <u>14ce2587281ef94ae3d5</u>	- 0.01893362 BTC	✓
92	2017-04-15 11:31:37	<u>93fea55ee5b1c950255fcb</u> <u>09844798eeeb90acb45504</u> <u>58ab393e6f4d6f1561e4</u>	+ 0.01893362 BTC	✓
93	2017-04-08 13:36:46	<u>717a11b0f3286ee8b4093c</u> <u>8b5fbdb6ffcd5d90a04eb0</u> <u>a46b91e0235276b3f84f</u>	- 0.02270726 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-08 11:50:08	<u>24f695a40d0c40a24e4a22</u> <u>a5ed0865b6bbaf2ec17929</u> <u>afcb2bc143d7d4bdb3fe</u>	+ 0.02270726 BTC	✓
95	2017-04-02 09:24:08	<u>10389b95e41d68d5a7c92f</u> <u>e94c49633ce825e3504377</u> <u>f92ca7ff116054fe453d</u>	- 0.02982222 BTC	✓
96	2017-04-01 11:16:53	<u>fd102f05c4648804b819bd</u> <u>d7d510eded400714b3fc22</u> <u>059af13e7c5dd63a4b6b</u>	+ 0.02982222 BTC	✓
97	2017-03-30 08:54:41	<u>e0ebace7a0dbedf99d1795</u> <u>ebc2c8f7f0b34f03c43071</u> <u>fc4445b433074edfafc8</u>	- 0.02651532 BTC	✓
98	2017-03-25 12:29:31	<u>5a48878bb05542b0c0788f</u> <u>50afc0d6139df7ce2b444c</u> <u>22d46152c5740ce7f85b</u>	+ 0.02651532 BTC	✓
99	2017-03-18 12:40:06	<u>55e9802812a3cea3927b25</u> <u>a1fbb0f43539e232518fcf</u> <u>36caf2d1a0994d64e97c</u>	- 0.01338600 BTC	✓
100	2017-03-18 11:41:22	<u>cd77bc1a3ed72233779e22</u> <u>b27d3def45841f4b56f444</u> <u>c0b135e2cf641b170ffe</u>	+ 0.01338600 BTC	✓
101	2017-03-11 12:33:13	<u>00fd409fe1dcd9ce708496</u> <u>8be2a44e0e762c2137cbb0</u> <u>566ac5a4e5136daedc86</u>	- 0.01220195 BTC	✓
102	2017-03-11 11:08:02	<u>42d48a672c0a9cb804c027</u> <u>fb9d3942c009d9fcbc35d3</u> <u>7a6d625a1039c030bf08</u>	+ 0.01220195 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-02-26 09:22:06	<u>5791e4b9f5e9b7f67a1426</u> <u>6fd107a76c2d0ab2e0d6f9</u> <u>f663dcc66d574e7f4e72</u>	- 0.01089263 BTC	✓
104	2017-02-26 08:46:01	<u>0c40a7f40822c06c30da1e</u> <u>b6e7bc8972f96055fd8c71</u> <u>b8b57aac50afb108d0a1</u>	+ 0.01089263 BTC	✓
105	2017-02-22 18:52:40	<u>aee312b9db18d6169d49eb</u> <u>a1c4cead897619a851a872</u> <u>dc8c2e7e5b383c85ef7a</u>	- 0.02038832 BTC	✓
106	2017-02-22 18:41:24	<u>243f7fc6e099e47dff4313</u> <u>d96a450bfa9ea4d8614e88</u> <u>d15aa29286496442947d</u>	+ 0.02038832 BTC	✓

* USD values displayed at the time of transaction

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