

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32QmWCmb7qNBhzYBb4gaCMBQyTiBjWcCpH</u>
TOTAL RECEIVED	0.07858462 BTC
	4,955.23 USD
TOTAL SEND	0.06671587 BTC
	4,206.83 USD

Token	Balance
Bitcoin	0.01186875 BTC
	748.39 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 16:12:53	<u>257524e93398347eb696c4</u> <u>366b11df21e13e8236236a</u> <u>834d03026a7fb73d4717</u>	- 0.00105799 BTC	
			64.44 USD	
2	2024-08-03 07:26:23	<u>06db32457a37abd01f2dcd</u> <u>36fdd4429109f8d6e9b239</u> <u>ea2bb6b2f1c035c3e34e</u>	- 0.00113772 BTC	
			70.15 USD	
3	2024-08-02 18:31:19	<u>d8fcf8f52d7b4fd4e5be5e</u> <u>12ea94f9b98f578eaa8504</u> <u>63c45d9ee92b2e5713a3</u>	- 0.00124683 BTC	
			78.09 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-02 17:45:48	<u>84ceda99f9e27da8f3248e</u> <u>75435eed91837b4c199dc4</u> <u>b2297f26594a3f14ba1e</u>	- 0.00083612 BTC 52.59 USD		✓
5	2024-08-02 14:17:36	<u>4c803b48e17e2f9f21a530</u> <u>5533a5ff4d45065b6634dc</u> <u>9b1bf7dfb1080bd119f6</u>	- 0.00137061 BTC 86.56 USD		✓
6	2024-08-02 08:33:50	<u>e7e52dc6115e43a6af97e3</u> <u>539613a0973f01db7459e7</u> <u>851b5016209ff54425ac</u>	- 0.00118651 BTC 76.54 USD		✓
7	2024-08-02 08:09:46	<u>5810700aabfd343e2f3a3d</u> <u>3fc5e5c675b9025a5b4f23</u> <u>2fba706ef3d72c8502e6</u>	- 0.00120845 BTC 78.06 USD		✓
8	2024-08-02 08:09:46	<u>ee5a464f73e6410bbe66f9</u> <u>aa59749bbfc5921521e962</u> <u>649e295606f55b81009e</u>	- 0.00122811 BTC 79.33 USD		✓
9	2024-08-02 08:09:46	<u>8c059b37a487d54bc60519</u> <u>681371adf99f1f6444c5c6</u> <u>2969174bfdd288b91f55</u>	- 0.00050606 BTC 32.69 USD		✓
10	2024-08-02 08:06:24	<u>bd62dfb8e34c7802e430e4</u> <u>7c2659e59b544ce4726b7b</u> <u>d1876fc28f07f7c3a139</u>	- 0.00128421 BTC 82.95 USD		✓
11	2024-08-02 06:57:20	<u>11319fd849cf1483809a41</u> <u>bb2ee3df16fb8af114ce2e</u> <u>fc60efa02f1e289c184d</u>	- 0.00151019 BTC 96.89 USD		✓
12	2024-08-02 06:57:20	<u>fd4316c7bccfe87cede8a9</u> <u>af0c6ce1a7ce61efbce89b</u> <u>bc61160a2b3a66a4e1ad</u>	- 0.00157421 BTC 101.00 USD		✓


#	Date & time	Transaction Id	Amount		
13	2024-08-02 06:57:20	<u>fd4316c7bccfe87cede8a9af0c6ce1a7ce61efbce89b</u> <u>bc61160a2b3a66a4e1ad</u>	- 0.00157870 101.29 USD	BTC 	✓
14	2024-08-02 05:08:47	<u>a09714c715345d84758565b04be27f4a31a4ab82702c</u> <u>e4c077e3e315103fb98f</u>	- 0.00152006 97.54 USD	BTC 	✓
15	2024-08-02 05:08:47	<u>a09714c715345d84758565b04be27f4a31a4ab82702c</u> <u>e4c077e3e315103fb98f</u>	- 0.00151238 97.04 USD	BTC 	✓
16	2024-08-02 05:08:47	<u>12cd49582993d41f78c3b4eedadae0f96a74baf4d17b</u> <u>9afb371f254d42cf0b16</u>	- 0.00158756 101.87 USD	BTC 	✓
17	2024-08-02 05:08:47	<u>2de3afc908998e905b403ead7442810107e6bd1908a1</u> <u>6fbb0bf7ee907c2e2ab9</u>	- 0.00154875 99.38 USD	BTC 	✓
18	2024-08-02 05:08:47	<u>2de3afc908998e905b403ead7442810107e6bd1908a1</u> <u>6fbb0bf7ee907c2e2ab9</u>	- 0.00154126 98.90 USD	BTC 	✓
19	2024-08-01 20:06:58	<u>cac5163a9dc995ebf86a8965ac3505b390b1adbe2777</u> <u>545cad316da60083c2bf</u>	- 0.00166982 108.13 USD	BTC 	✓
20	2024-08-01 18:10:16	<u>458f1376e9936c4717cd154e50640e067af9d331820e</u> <u>c108079a96c7de21221e</u>	- 0.00143444 90.30 USD	BTC 	✓
21	2024-08-01 18:10:16	<u>458f1376e9936c4717cd154e50640e067af9d331820e</u> <u>c108079a96c7de21221e</u>	- 0.00140681 88.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-01 18:10:16	<u>a6da8e0564b7a2d221f3cd</u> <u>54a518a3ae20aa4a7ea940</u> <u>4e7dd2102c5015472e9f</u>	- 0.00152316 BTC 	95.88 USD	✓
23	2024-08-01 18:10:16	<u>d19aed2acc63d3a514bbaf</u> <u>43fbdb006b463854f9aa99</u> <u>45eed17224c0a7daf13a</u>	- 0.00158199 BTC 	99.59 USD	✓
24	2024-08-01 18:10:16	<u>3fce08e949949155c77631</u> <u>134baf4df50e0b64934a71</u> <u>99475ec26ca4a4a03a53</u>	- 0.00163099 BTC 	102.67 USD	✓
25	2024-08-01 10:23:40	<u>b2eddde612f844f86d4dc6</u> <u>8c3f12e10536c38b42f1af</u> <u>f23be227d1b97539e1d7</u>	- 0.00169410 BTC 	109.41 USD	✓
26	2024-08-01 10:23:40	<u>b2eddde612f844f86d4dc6</u> <u>8c3f12e10536c38b42f1af</u> <u>f23be227d1b97539e1d7</u>	- 0.00147725 BTC 	95.40 USD	✓
27	2024-08-01 10:23:40	<u>b2eddde612f844f86d4dc6</u> <u>8c3f12e10536c38b42f1af</u> <u>f23be227d1b97539e1d7</u>	- 0.00167522 BTC 	108.19 USD	✓
28	2024-08-01 07:29:52	<u>636da15dc77814d3cdb361</u> <u>a8e136c1cdd586657d475c</u> <u>3f0c2cbae19d9656eb9e</u>	- 0.00163547 BTC 	105.20 USD	✓
29	2024-08-01 07:29:52	<u>636da15dc77814d3cdb361</u> <u>a8e136c1cdd586657d475c</u> <u>3f0c2cbae19d9656eb9e</u>	- 0.00160911 BTC 	103.51 USD	✓
30	2024-07-31 18:53:02	<u>d771303927f2eb33313f22</u> <u>c6706973819101c2e141b0</u> <u>d2e299d7fa16f500b5b5</u>	- 0.00162540 BTC 	106.06 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-31 08:50:18	<u>79482953e6e9e6dc09ac7b</u> <u>e1f7ad87e049f96ae684b1</u> <u>76ffc005436796e0f583</u>	- 0.00176024 116.63 USD	BTC 	✓
32	2024-07-31 08:50:18	<u>b697e9d1923c0984412ee4</u> <u>ae10f8a631bded247c2aa8</u> <u>58bef5e3c0ee56caf8ba</u>	- 0.00152292 100.91 USD	BTC 	✓
33	2024-07-31 08:38:30	<u>2138e08073c92aa147f9ba</u> <u>fd60fe8d59ad5ed55cde12</u> <u>0544f77e7cdf15aeb29e</u>	- 0.00194088 128.60 USD	BTC 	✓
34	2024-07-28 18:08:10	<u>94bec26f4bb620dedfd50e</u> <u>fc4cf5acd899507f2db843</u> <u>5007c637bedb0e704705</u>	- 0.00189410 129.24 USD	BTC 	✓
35	2024-07-28 18:08:10	<u>9348abe0068a14d0d5672e</u> <u>0e97b50a566cab3f3b929e</u> <u>2e0859a6705cd5e2bcf0</u>	- 0.00171147 116.78 USD	BTC 	✓
36	2024-07-28 18:08:10	<u>524c5012cd3ccff8e577a1</u> <u>cfb33a8ffdb22436ade0b3</u> <u>43b32653f495f08f6248</u>	- 0.00164412 112.18 USD	BTC 	✓
37	2024-07-28 17:43:38	<u>435f5d35deada45ce6706c</u> <u>8cd348544213ca2c418ad5</u> <u>2cba49a830ab7b5b99ad</u>	- 0.00206160 140.67 USD	BTC 	✓
38	2024-07-28 13:59:54	<u>aa144c61aecb0ee9920e57</u> <u>34ee7d6adeb1ac3d2647d5</u> <u>93672e1c56033272920f</u>	- 0.00178224 120.73 USD	BTC 	✓
39	2024-07-28 13:59:54	<u>100c443ef199a104f9e3cd</u> <u>a695982e67e7e075694053</u> <u>37e504ee4a98b0f61d0b</u>	- 0.00166140 112.55 USD	BTC 	✓

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40	2024-07-28 13:59:54	<u>ab57a93a73abe6aa904e6b70073ac81da5cb7c0f3cadf004901587a2f3770295</u>	- 0.00045035 30.50 USD	BTC 	✓
41	2024-07-28 10:50:56	<u>348db65611b297e78b8345bd9914e9c4e272da998d25260051340f75ed7ff6dd</u>	- 0.00169749 115.15 USD	BTC 	✓
42	2024-07-28 10:50:56	<u>348db65611b297e78b8345bd9914e9c4e272da998d25260051340f75ed7ff6dd</u>	- 0.00164663 111.70 USD	BTC 	✓
43	2024-07-26 13:23:17	<u>6d48c0e596d5d89b76f0484637a860d27110d590e2b38a8f3b0dafdc5fe0f406</u>	- 0.00080401 54.58 USD	BTC 	✓
44	2024-07-26 13:18:05	<u>61c55b7edd010cbe94185ef5ffefecf191d43f6b96c51ee760f8e2c723f17d71</u>	- 0.00086361 58.62 USD	BTC 	✓
45	2023-04-12 11:12:20	<u>42650b05bb16a0b08e4d89abe94d38af55df17ebcc49c96ac116ee1d66b297d4</u>	- 0.00078294 23.50 USD	BTC 	✓
46	2023-04-12 11:12:20	<u>c2f79b2b1ed1be19891e55fee35b67fc960953fa794da043f6fcfd320e4b364e</u>	- 0.00082660 24.81 USD	BTC 	✓
47	2023-04-03 01:50:41	<u>1697ca0dfbfe1a0b4529804c30c244065e776b9ff93c24750adef498295fe6fb</u>	- 0.00053202 14.74 USD	BTC 	✓
48	2022-12-02 08:36:01	<u>7f350fabe279cd316b2a95c3d209bfd5a16197b22379241b3019867f5b228436</u>	- 0.00073377 12.44 USD	BTC 	✓

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49	2022-10-28 15:31:18	<u>16779a59cd4b2ae62243fd</u> <u>9ac03692744d30d6a86ca1</u> <u>994486c80e8cbf97a5c0</u>	+ 0.00045035 9.32	BTC 	
50	2022-10-17 18:58:07	<u>a3547b0f140207ece22e2f</u> <u>46f8063b918992b43e3c32</u> <u>3930056d6ce019f8c159</u>	+ 0.00050606 9.88	BTC 	
51	2022-10-05 17:05:41	<u>01ebee2cb24d95809a878f</u> <u>8a6fccb2cf5181405773e4</u> <u>d12be02ea87fd29136e3</u>	+ 0.00053202 10.72	BTC 	
52	2022-09-16 22:06:44	<u>2f8b748ee7668fd960c4d3</u> <u>25a6f879e5a19492f31562</u> <u>b643ffa0d42952f8a08b</u>	+ 0.00073377 14.47	BTC 	
53	2022-09-12 14:01:57	<u>d5285ef23b2858b3c02fce</u> <u>ddd82676ffd8042b750c69</u> <u>b776976f9176aa3b4e01</u>	+ 0.00082660 18.44	BTC 	
54	2022-09-09 14:32:37	<u>2f69bb56b9253b519f5da2</u> <u>231e666ad47fd86a56cc48</u> <u>b7eb5e897533a50d4bf7</u>	+ 0.00083612 17.78	BTC 	
55	2022-09-06 13:24:24	<u>1eca3d94029ee84b7c1832</u> <u>473e9284186d2e6a36feb5</u> <u>4f02b8e9da36307eb597</u>	+ 0.00086361 17.08	BTC 	
56	2022-09-03 14:30:10	<u>ff0c931788e089dfe2599b</u> <u>75c6d87c76a8c62cedd89b</u> <u>d7577f34f58e6d760ef0</u>	+ 0.00080401 15.89	BTC 	
57	2022-08-31 16:01:26	<u>021730e5c44206e4e10d5d</u> <u>0bee8345be236018d4c657</u> <u>629ce178e0db0583130a</u>	+ 0.00078294 15.69	BTC 	



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58	2022-08-28 17:39:29	<u>d17403dfffc43dbde0fc9e2</u> <u>3e80df5d224501f12fafee</u> <u>fbea0d385415c700fc3e</u>	+ 0.00158756 BTC  31.76 USD		
59	2022-08-22 14:32:36	<u>a8b525a1f24f1641f89912</u> <u>919d3a4f0796acd879da84</u> <u>135071b2e474d7701122</u>	+ 0.00157421 BTC  33.68 USD		
60	2022-08-16 15:05:07	<u>7ec5f7caffbc06d993bab3</u> <u>6d4330c52cf5c96a6fecfc</u> <u>a5650adcd990bab16cc3</u>	+ 0.00166982 BTC  39.91 USD		
61	2022-08-10 15:06:12	<u>7d593193065fdd0b7542f2</u> <u>f8146cf44a2e15a920cf62</u> <u>3955e78970d2b3bc0a59</u>	+ 0.00157870 BTC  37.88 USD		
62	2022-08-04 15:32:01	<u>96f3b974316ecc483d8f7e</u> <u>ebaf12d580a6f5ddc936d7</u> <u>d33ce8e0307d28befe9d</u>	+ 0.00150847 BTC  34.07 USD		
63	2022-07-29 15:57:46	<u>b878bbff0d93712464ed1a</u> <u>0ceecb3b8db31caa9e3264</u> <u>e149979a34945f1e707b</u>	+ 0.00151019 BTC  36.01 USD		
64	2022-07-23 12:43:13	<u>8808981251743f42b0ef8b</u> <u>97b0914d0d295edafc6099</u> <u>81a788abd644212dc427</u>	+ 0.00147725 BTC  33.00 USD		
65	2022-07-17 16:38:09	<u>e0e8730a430da1aa5668b2</u> <u>f6f58b9d8c9cddcd8b8e60</u> <u>eb44b88a8bd8bc93e8ba</u>	+ 0.00137061 BTC  28.67 USD		
66	2022-07-11 13:05:45	<u>f659f88fd752ed387b26fe</u> <u>df851fee296c472952560d</u> <u>1f4dcd2877b47c8a229d</u>	+ 0.00124683 BTC  25.48 USD		

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67	2022-07-05 14:29:21	<u>f34f831d9beb4f0e5ef9c1e53a4938bf319328ca66d7d44e5a18380914537504</u>	+ 0.00120845 23.58 USD	BTC	✓
68	2022-06-29 14:49:23	<u>eb4fe12ec75ef83df7ce6473476463635436de6534e12fdc77e02ec5127cab48</u>	+ 0.00113772 22.85 USD	BTC	✓
69	2022-06-22 14:45:00	<u>e4fda651ed7d9459c1113374cf158270c350d461302a0de9c94bfa14a1571dae</u>	+ 0.00118651 23.82 USD	BTC	✓
70	2022-06-15 16:23:17	<u>53553258d6643611e8e3faf56e56f7d7516c4a731f1ce22e3b0603016e245fb1</u>	+ 0.00105799 22.34 USD	BTC	✓
71	2022-06-09 13:43:12	<u>1c16e271a9549c363aca3dd0f11883b74510aea8473d473eb4d31ae4f7969590</u>	+ 0.00122811 37.21 USD	BTC	✓
72	2022-06-02 15:57:56	<u>17818fe466f8f906f4853475698de9e4130c57b3fa84216e92aa52bd9043bc00</u>	+ 0.00128421 38.90 USD	BTC	✓
73	2022-05-26 14:10:16	<u>c8687d5d874fd5b4646d3da86920fc57d3767fe18fb83bc65b885051e35b1d68</u>	+ 0.00138803 40.77 USD	BTC	✓
74	2022-05-18 13:31:03	<u>c6b1ced0fa57e0773db8b8ee35fe95fced0776122edd2a3467bf3d81a279b91b</u>	+ 0.00152006 44.05 USD	BTC	✓
75	2022-05-11 23:00:34	<u>f85c7aa7429ff5f1e24fd24e3a0d488e7252cef71307b571418a60e40d9c5b51</u>	+ 0.00163099 46.33 USD	BTC	✓

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76	2022-05-04 12:52:01	<u>b0e68d9ed26b4a7abaf484</u> <u>289c9e55d2db28af4e66b4</u> <u>7cd3c16161f7a3b79d83</u>	+ 0.00169410 BTC 	66.02 USD	✓
77	2022-04-27 13:59:26	<u>5e453f5a67c5eed0daed79</u> <u>af756044dfeb1ebc4e2283</u> <u>e43e7c29c6b222799937</u>	+ 0.00158199 BTC 	61.70 USD	✓
78	2022-04-20 13:01:58	<u>47c30887a271d057dd605e</u> <u>65103da606b795bcacf3ca</u> <u>5d7a2b52b3b0ef95102c</u>	+ 0.00167522 BTC 	69.12 USD	✓
79	2022-04-13 14:44:57	<u>e47cccdb0bbef69ce862f1</u> <u>825648e568cdc3de308b8c</u> <u>ec9d6905670b72700f5e</u>	+ 0.00176024 BTC 	72.27 USD	✓
80	2022-04-06 11:30:27	<u>230999abf7f927457cd15d</u> <u>d814da25556ef74671c056</u> <u>28e64436f00af0eae675</u>	+ 0.00151238 BTC 	66.79 USD	✓
81	2022-03-31 16:23:02	<u>4141faf631681b10761141</u> <u>6f522f16d3e97124f816a5</u> <u>b233c59592596c0a9ece</u>	+ 0.00148902 BTC 	67.87 USD	✓
82	2022-03-25 12:40:15	<u>844fe32adb75b4bace44c6</u> <u>36e4f1d8803f4844175085</u> <u>d6cbca15e461e9e41e1a</u>	+ 0.00160911 BTC 	71.31 USD	✓
83	2022-03-18 13:21:56	<u>e076f614cbca3225ff95a0</u> <u>cf08c479a68c14e4ff6d59</u> <u>15978bf0fa3f53982fca</u>	+ 0.00163547 BTC 	66.94 USD	✓
84	2022-03-11 15:48:06	<u>7d709d10f10853a0c62733</u> <u>b333bdbe008d2e20979947</u> <u>6e1d4966d6febe86d5dd</u>	+ 0.00154126 BTC 	59.69 USD	✓

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85	2022-03-04 13:03:13	<u>f3095fe4dd48e2d99185d4</u> <u>91df74421f9ea8f1a7c141</u> <u>1c01511f9677afb73d57</u>	+ 0.00143444 BTC 58.58 USD		
86	2022-02-25 15:03:32	<u>b3c0bf98b43f43877cc198</u> <u>60bb2c366aff8028adf4fd</u> <u>dc6d8c974362fdaf8381</u>	+ 0.00154875 BTC 60.74 USD		
87	2022-02-18 13:37:03	<u>a92f614706ee6a28a3f07f</u> <u>1cdcd1136c65016cb56242</u> <u>7d08dbc21510fe002d31</u>	+ 0.00150243 BTC 60.13 USD		
88	2022-02-12 13:05:05	<u>6f9e38f173c0c235fe2931</u> <u>bccdae8675ff4291d3f9cf</u> <u>4e90ed731f00c677f77d</u>	+ 0.00140681 BTC 60.10 USD		
89	2022-02-06 13:14:07	<u>6fed73a9ae5910c79a38ff</u> <u>9425e9f9e36211bcd46a4</u> <u>31ff7047eca97ca23cc4</u>	+ 0.00146398 BTC 60.96 USD		
90	2022-01-31 16:13:59	<u>fa811395e1d79514149c14</u> <u>5be2b318a88a5429ac94aa</u> <u>8d0815fa96c1829469e6</u>	+ 0.00150582 BTC 57.92 USD		
91	2022-01-25 13:47:16	<u>17231489067afc42f58f60</u> <u>3eb9ddb0a2f5b5e9c6d585</u> <u>4870e9c43bac7c8d6e69</u>	+ 0.00152316 BTC 56.77 USD		
92	2022-01-19 13:21:14	<u>701629749d838f6ba35937</u> <u>3b5a2a1c1ba38e2ca79cbe</u> <u>e9d1e57bf7d487b2bb8a</u>	+ 0.00164412 BTC 69.30 USD		
93	2022-01-13 14:33:37	<u>22db3df71bf9039268d2f2</u> <u>9eefd4dbd8bddffcf51321</u> <u>1241e160cf7f390b673c</u>	+ 0.00171147 BTC 72.84 USD		

#	Date & time	Transaction Id	Amount		
94	2022-01-07 14:04:07	<u>9336bdbbe99769349bb38ddeead5a93e0503a6410eeb6c645743c278b9ce82bb</u>	+ 0.00162540 67.56 USD	BTC	 
95	2022-01-01 13:02:34	<u>fa7f49b6d93f0fcbac0737e9c9cbfe37a0d51a69590a983f9dde6b7f526fde43</u>	+ 0.00166140 79.33 USD	BTC	 
96	2021-12-26 13:00:28	<u>386418f61b49772bf22c19a9efe50256c39f56506bbca5e522f6bece8954339f</u>	+ 0.00178224 89.56 USD	BTC	 
97	2021-12-20 15:59:40	<u>0171d26a146473403b76b798fe48c081f54bd228f32b036e852bbd8d30b72e37</u>	+ 0.00194088 91.05 USD	BTC	 
98	2021-12-13 15:07:42	<u>5afeff2107834c6ab228f24ecf5f87ca63298d9d2b0ad0e217eccdc304fa9bee</u>	+ 0.00189410 88.45 USD	BTC	 
99	2021-12-07 13:58:49	<u>d87667ea4d0635f8450040aeb2215ec01d82cc534439c84a782f447d1d4e86c0</u>	+ 0.00206160 104.29 USD	BTC	 
100	2021-12-01 13:11:53	<u>b8adbda8b0775dd155e9d98f80901eb7cb160abe1df7a8abf55b1e4e0dc39942</u>	+ 0.00164663 94.16 USD	BTC	 
101	2021-11-26 12:47:54	<u>c5fde0514b71d8569b92861ae725cceafeac9fd10d29bbd89fdf344692c0ad79</u>	+ 0.00169749 91.20 USD	BTC	 
102	2021-11-20 15:20:17	<u>c6fe925084138299216dec86653050196ab2c22bdb94bc5e243b0636144c9c56</u>	+ 0.00150953 90.13 USD	BTC	 

#	Date & time	Transaction Id	Amount	
103	2021-11-15 13:40:00	<u>c47e68a1d082666f45e869</u> <u>71a49303e47c8750f512c1</u> <u>95cd1b6ehead5504034c</u>	+ 0.00152292 BTC  96.86 USD	✓
104	2021-11-10 13:18:46	<u>c6fc2817ed866845848741</u> <u>6e731f43432c00fa1bef6f</u> <u>1ed6c9f0b2d3f5603d92</u>	+ 0.00150147 BTC  97.41 USD	✓

* USD values displayed at the time of transaction

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