

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36nMKua4SyuPvBvKhoJy6tBGTVRCNSjy7R</u>
TOTAL RECEIVED	0.00127076 BTC
	79.88 USD
TOTAL SEND	0.00127076 BTC
	79.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 16:08:44	<u>7d20a30cd1f9b5e3b21fb2</u> <u>0e63878cba2c721a49640d</u> <u>baaa1446d4c4d6dfc44f</u>	- 0.00001049 BTC 0.31 USD	
2	2023-10-18 00:25:21	<u>7c17e3749ef1883b77d1a9</u> <u>6c2817d1ccfa9976555c60</u> <u>a38546139da0beee1070</u>	- 0.00001058 BTC 0.30 USD	
3	2023-10-05 01:51:29	<u>0535db2d1b750b91cd9dde</u> <u>9c9d987fc998765b5cd26b</u> <u>1093c0cc97822e1a3971</u>	- 0.00001022 BTC 0.28 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-05 01:51:29	<u>0535db2d1b750b91cd9dde</u> <u>9c9d987fc998765b5cd26b</u> <u>1093c0cc97822e1a3971</u>	- 0.00001002 BTC 	0.27 USD	✓
5	2023-08-21 00:04:12	<u>c053663ef316abf6580505</u> <u>3ee91a9db301c9fe4e28a9</u> <u>63654e5d56359fe3aeed</u>	- 0.00001120 BTC 	0.29 USD	✓
6	2023-08-03 08:05:16	<u>1c24cf1a2cbd45996131b7</u> <u>e2cebf992aa75fb30b9ca7</u> <u>93e1a468fe28e8084274</u>	- 0.00002439 BTC 	0.71 USD	✓
7	2023-08-01 08:02:50	<u>cb0f411633cef9066fefde</u> <u>625ca8da37857974e9384c</u> <u>798ce3c899b5c99115f7</u>	- 0.00002614 BTC 	0.75 USD	✓
8	2023-08-01 00:07:06	<u>18d1b9b6b46b1f3a886af6</u> <u>ae520424fc6db83760840e</u> <u>5c97451e458f25ab1f57</u>	- 0.00002053 BTC 	0.60 USD	✓
9	2023-07-31 00:31:49	<u>bbfc595779d95e75cc1ef4</u> <u>6926f1f4713d0037c5fbe3</u> <u>200cb88e175625a6f385</u>	- 0.00001169 BTC 	0.34 USD	✓
10	2023-07-31 00:31:49	<u>bbfc595779d95e75cc1ef4</u> <u>6926f1f4713d0037c5fbe3</u> <u>200cb88e175625a6f385</u>	- 0.00001163 BTC 	0.34 USD	✓
11	2023-07-30 01:00:53	<u>779464324c26dc473348ee</u> <u>bcf2ddb01de6ac87cf39bd</u> <u>b5a28429ca8184ade259</u>	- 0.00001850 BTC 	0.54 USD	✓
12	2023-07-28 08:17:46	<u>fbf7544c86b6e192c9ef91</u> <u>1ef4af6d09202489f0e8e2</u> <u>74735cc478628553ca6a</u>	- 0.00001086 BTC 	0.31 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-23 17:35:37	<u>3f282a73440bde6c5a3d96</u> <u>2e3e7c3e5f6aefd25aaf64</u> <u>8b76e4a9bf22d9be0d5c</u>	- 0.00001186 BTC 	0.35 USD	✓
14	2023-07-21 08:03:53	<u>6adc41821c9a5f3d533e23</u> <u>dae4410f67fb91d89c0403</u> <u>acc6533633ffa92c7f77</u>	- 0.00002955 BTC 	0.88 USD	✓
15	2023-07-21 00:17:49	<u>e12c1f52f911c6bf56a5d3</u> <u>cb7b5d3f56f9ae9f7b7d86</u> <u>bd42c2dd9091184ee103</u>	- 0.00001547 BTC 	0.46 USD	✓
16	2023-07-19 08:11:47	<u>08a1a976c1a9f7f359da41</u> <u>d3399164655059356fbdec</u> <u>82d4aa2a94869290c969</u>	- 0.00001602 BTC 	0.47 USD	✓
17	2023-07-19 00:06:09	<u>4173ceee26ed89d5b31fee</u> <u>dd9dc571796963d3e55842</u> <u>25ba2b71b3ed13b6a4ff</u>	- 0.00001860 BTC 	0.55 USD	✓
18	2023-07-18 00:06:21	<u>4fe550699965817a402709</u> <u>efcbbb1496fa6e5dc83293</u> <u>afacaf2c3de385160cc2</u>	- 0.00001110 BTC 	0.33 USD	✓
19	2023-07-17 16:14:12	<u>970cb904d23f85be80ec3d</u> <u>bfc4b7f63e6a9e7ea13cee</u> <u>e493e083e7df5569c28e</u>	- 0.00002619 BTC 	0.78 USD	✓
20	2023-07-16 16:06:26	<u>8743afabed929da593b07d</u> <u>7b77c5f50350b97543c339</u> <u>893931b34ad38666a3f1</u>	- 0.00001372 BTC 	0.41 USD	✓
21	2023-07-16 00:12:23	<u>299037dfecc2e464f6b141</u> <u>ad8431b456030ed8150288</u> <u>0175527f49769b1d1735</u>	- 0.00001249 BTC 	0.37 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-13 17:44:47	<u>a3590e258d27fb6ea14565</u> <u>884678ff7e6ca83f7760c0</u> <u>8dc2e80052c3798fb016</u>	- 0.00001332 BTC 	0.41 USD	✓
23	2023-07-13 17:44:47	<u>a3590e258d27fb6ea14565</u> <u>884678ff7e6ca83f7760c0</u> <u>8dc2e80052c3798fb016</u>	- 0.00001286 BTC 	0.40 USD	✓
24	2023-07-13 08:10:28	<u>5cfc34d51e0aeb444537ea</u> <u>8c9fc5f122c1ef2ea93c4c</u> <u>c3a486b889e1c8d511b5</u>	- 0.00001099 BTC 	0.33 USD	✓
25	2023-07-13 00:12:47	<u>70793f534ab99abedaf571</u> <u>888626971d2053aef6ea01</u> <u>f349f06ff7972b8ae39e</u>	- 0.00001248 BTC 	0.37 USD	✓
26	2023-07-12 16:02:33	<u>1ba6e0047c42e91917fe27</u> <u>9dfe8cb27458db89dd4716</u> <u>1107bed15a0a4aa72b0d</u>	- 0.00002020 BTC 	0.61 USD	✓
27	2023-07-12 09:20:39	<u>01be6e4686cbcd2f45a9d8</u> <u>5ca90ddff2298db2a67258</u> <u>c31906537aaa3ce0263e</u>	- 0.00001144 BTC 	0.35 USD	✓
28	2023-07-12 00:03:08	<u>fd45407c5c73026a5a730e</u> <u>4bbf5d4bda197cf83dec9d</u> <u>4e0ece578da559624c72</u>	- 0.00001453 BTC 	0.44 USD	✓
29	2023-07-07 16:19:59	<u>4cf57ab3d8ba81e8b982d4</u> <u>8ce4d9422b501bd29120fd</u> <u>fe7d0791ca21625e742c</u>	- 0.00001154 BTC 	0.35 USD	✓
30	2023-07-07 16:19:59	<u>4cf57ab3d8ba81e8b982d4</u> <u>8ce4d9422b501bd29120fd</u> <u>fe7d0791ca21625e742c</u>	- 0.00001237 BTC 	0.37 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-07-05 17:24:56	<u>56b0638672beefe8863182</u> <u>f225f08170f67f7ebf969e</u> <u>f808776ee1dfcb0b3b6d</u>	- 0.00001580 BTC 	0.48 USD	✓
32	2023-07-04 16:14:55	<u>3940099213e922590d4e71</u> <u>9ca90b0534e912e0190b91</u> <u>7058f863dc86044e2f8c</u>	- 0.00001175 BTC 	0.36 USD	✓
33	2023-07-04 08:30:12	<u>c0dc1b43679d29380d90fc</u> <u>5fa8daf58b9b8efb2f21f7</u> <u>6ee54fc126e6cb28d2ec</u>	- 0.00001406 BTC 	0.43 USD	✓
34	2023-07-02 08:09:09	<u>93511cb66ec03faef3dcc6</u> <u>4d26002029f723c208e040</u> <u>009326ce9bf932d3eb0d</u>	- 0.00001797 BTC 	0.54 USD	✓
35	2023-07-01 00:14:48	<u>1aa253dbd68b55ea5da7ed</u> <u>a8fb8b0a5af4fa27dcd12e</u> <u>2ae176e4d3fb23a24710</u>	- 0.00001981 BTC 	0.60 USD	✓
36	2023-06-25 08:07:08	<u>b93558f3c53f14a9abc5e7</u> <u>d70d5147d8783c48ce279d</u> <u>5bc63fba06ca7cbaf268</u>	- 0.00003221 BTC 	0.99 USD	✓
37	2023-06-24 08:16:56	<u>6c4d19b3047697569783f0</u> <u>3091b818043443a0e5165a</u> <u>298a5323d43b4114bc89</u>	- 0.00002640 BTC 	0.80 USD	✓
38	2023-06-23 00:07:53	<u>66a3ada1e4b5f4f7e547eb</u> <u>6418feb0ba58800e844a43</u> <u>3e6a3a3265b6aadd291f</u>	- 0.00002522 BTC 	0.75 USD	✓
39	2023-06-23 00:07:53	<u>66a3ada1e4b5f4f7e547eb</u> <u>6418feb0ba58800e844a43</u> <u>3e6a3a3265b6aadd291f</u>	- 0.00002850 BTC 	0.85 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-06-19 08:33:01	<u>9977f4c7895eea56d91b29</u> <u>1cb27186ba74680fa63d3f</u> <u>ab86f685f904ef768a67</u>	- 0.00002023 0.53 USD	BTC 	✓
41	2023-06-16 08:18:42	<u>7199aaa61c8d03db37b4c0</u> <u>2be94ca5ade78340789f85</u> <u>8ffb2a558ca1f634e680</u>	- 0.00002515 0.64 USD	BTC 	✓
42	2023-06-12 08:02:56	<u>33227dd7984b9e09205986</u> <u>2930473c8fa1a061eb32ed</u> <u>4612954315cb5aea47ae</u>	- 0.00002954 0.76 USD	BTC 	✓
43	2023-01-09 10:32:16	<u>918300ee0a20e063f577ae</u> <u>47c854e36ae01062a9cee6</u> <u>801d6f037e9c3ebd31e0</u>	- 0.00007942 1.36 USD	BTC 	✓
44	2023-01-09 10:32:16	<u>918300ee0a20e063f577ae</u> <u>47c854e36ae01062a9cee6</u> <u>801d6f037e9c3ebd31e0</u>	- 0.00008196 1.41 USD	BTC 	✓
45	2023-01-09 10:32:16	<u>918300ee0a20e063f577ae</u> <u>47c854e36ae01062a9cee6</u> <u>801d6f037e9c3ebd31e0</u>	- 0.00006816 1.17 USD	BTC 	✓
46	2023-01-09 07:16:33	<u>b320c04589ec021c89c56b</u> <u>e5861d839519ba9c7fc2a4</u> <u>b6f0b0bd93e061dd7e78</u>	- 0.00010074 1.73 USD	BTC 	✓
47	2023-01-09 07:16:33	<u>b320c04589ec021c89c56b</u> <u>e5861d839519ba9c7fc2a4</u> <u>b6f0b0bd93e061dd7e78</u>	- 0.00009456 1.62 USD	BTC 	✓
48	2022-10-15 11:13:33	<u>4fdd6310ebc60a5d2e1849</u> <u>8fa18f63ebd940e4a3dfb6</u> <u>f2cf11f8edde178eb6a2</u>	+ 0.00001602 0.30 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
49	2022-10-13 00:59:14	<u>8de03ed4243bde0b0c5722</u> <u>32019a4db6b08f6db3e5cb</u> <u>b17a1e47f7685fb6cf9e</u>	+ 0.00010074 BTC 1.92 USD		✓
50	2022-09-28 07:50:49	<u>727ccda3f32c7656e77c48</u> <u>4dd2c7d416680c091a54f3</u> <u>b4a8c021595137373432</u>	+ 0.00001406 BTC 0.26 USD		✓
51	2022-09-25 21:32:15	<u>4dcec051696851130ca905</u> <u>293b86ade4f315c9f5fa5c</u> <u>ec77827ac7a5127685ac</u>	+ 0.00001186 BTC 0.22 USD		✓
52	2022-09-25 01:25:53	<u>44ddfca90efb079ff15468</u> <u>e09bf028d2574c0821fef3</u> <u>656bd40f2e16c551fb9b</u>	+ 0.00001110 BTC 0.21 USD		✓
53	2022-09-19 00:26:17	<u>416e862d2ba624d82f5005</u> <u>9b8e05cea64c07d28ed99a</u> <u>7ee95638931cce86bf84</u>	+ 0.00001981 BTC 0.38 USD		✓
54	2022-09-14 17:40:28	<u>4f1ff14a6eb8512319a20f</u> <u>0f94a763561b23044b79e7</u> <u>819ec34472c85bf51dc4</u>	+ 0.00001086 BTC 0.21 USD		✓
55	2022-09-13 18:31:49	<u>d492473e80d3947d124740</u> <u>872bc3b31aac2987062f1e</u> <u>f521bf4ee04629a3098d</u>	+ 0.00002020 BTC 0.40 USD		✓
56	2022-09-09 22:30:34	<u>f2f91fbec3a25d0f0473b4</u> <u>a0fad3937123ece08027f5</u> <u>4da30515e63e15579941</u>	+ 0.00006816 BTC 1.45 USD		✓
57	2022-08-30 22:42:24	<u>d1640f145c6171ca35bb64</u> <u>da28285e78777db1402298</u> <u>44453637c94277e9720e</u>	+ 0.00007942 BTC 1.57 USD		✓

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58	2022-08-21 07:51:09	<u>4fafa5adee9c139737f121</u> <u>ea90056428f190bf829851</u> <u>53ce53d16de2ad3fea81</u>	+ 0.00001049 BTC  0.22 USD		
59	2022-08-17 22:32:04	<u>0a5fe8fffe3db4b5f9ed0b</u> <u>f09eea97ef9a7b395682f4</u> <u>58c976ac0cdc88c4281d</u>	+ 0.00001797 BTC  0.41 USD		
60	2022-08-11 21:15:07	<u>5fba862dc8c701e310c8bf</u> <u>402a0ce393b8f3035c76cb</u> <u>f9a89dbc99ac8849e5db</u>	+ 0.00002614 BTC  0.63 USD		
61	2022-08-07 11:15:17	<u>d27458d5dfb8e7b6f20344</u> <u>8c28897c88525b39a6aab4</u> <u>7ac5b1675992b71c5e95</u>	+ 0.00001372 BTC  0.31 USD		
62	2022-08-05 12:10:38	<u>1e8a79343f51ef4f6bb7d2</u> <u>7d2d71d6ae66a8b84d2ef5</u> <u>1c418a7e1d211e50e584</u>	+ 0.00001453 BTC  0.33 USD		
63	2022-08-03 06:25:52	<u>2e1253536e824887fa3dd0</u> <u>6ee3b7c7043d3f55d20b73</u> <u>e838ea8565ac2ad1e69b</u>	+ 0.00002619 BTC  0.60 USD		
64	2022-07-28 22:49:23	<u>c78547af7ef14394b4d81c</u> <u>f9a9bcc848814866110159</u> <u>d4b4affb95ff8522fc2c</u>	+ 0.00001002 BTC  0.23 USD		
65	2022-07-27 08:25:24	<u>adbcc21d7ae0929eb5431a</u> <u>51d2da8aabf13ad72bac77</u> <u>d025432886bb34e4cf53</u>	+ 0.00001099 BTC  0.23 USD		
66	2022-07-25 22:33:26	<u>d66d4d0c641263c777be6e</u> <u>f54776c15c3741fd7eebec</u> <u>88d507f78c8e63a972da</u>	+ 0.00002053 BTC  0.43 USD		

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67	2022-07-23 12:35:10	<u>f19f6d90cd2976e81d3839</u> <u>6b9d3344e9b9303fdf68fd</u> <u>24f889b586fd367e758a</u>	+ 0.00001249 0.27 USD	BTC 	✓
68	2022-07-20 01:10:46	<u>edc1fc59072122f0329eb4</u> <u>8399ecb30a1640242f30e4</u> <u>ed5a758fe0522a20e132</u>	+ 0.00001144 0.26 USD	BTC 	✓
69	2022-07-14 07:20:18	<u>1f1891ace04035e15f0604</u> <u>a4371469dab8de3425f607</u> <u>7cb1f4b69c674748742d</u>	+ 0.00001022 0.20 USD	BTC 	✓
70	2022-07-11 19:24:58	<u>a265a462897680a2349573</u> <u>8b7de4001912d0b6be78f0</u> <u>20c447bdd072235d39d0</u>	+ 0.00001850 0.37 USD	BTC 	✓
71	2022-07-06 01:22:56	<u>2a932dbef98b35a9b570ed</u> <u>3f8636791636e7377b7310</u> <u>87a38970b2580d2b8256</u>	+ 0.00002522 0.50 USD	BTC 	✓
72	2022-07-01 22:32:19	<u>c8cac49546cb970c69a567</u> <u>f36158f8366d48de5ae13b</u> <u>6d96eddca64c6e5932ef</u>	+ 0.00001120 0.21 USD	BTC 	✓
73	2022-06-25 21:21:34	<u>366a75fbbd823e53ecb656</u> <u>319410360b4699afe936d1</u> <u>17a3540f675748b0d53f</u>	+ 0.00009456 2.03 USD	BTC 	✓
74	2022-06-24 21:33:20	<u>213c6f84a8e8ab619c3580</u> <u>63ff007351aec656f2aaf2</u> <u>7c79e15886e08b5b40bd</u>	+ 0.00008196 1.74 USD	BTC 	✓
75	2022-04-22 05:53:55	<u>a947fd123d7c9dbaa59f9f</u> <u>58539fb26bdbfb664f0cd1</u> <u>11990a55918172cb76bf</u>	- 0.00006588 2.67 USD	BTC 	✓

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76	2022-04-02 18:30:01	<u>aaf7295cd3ffa7cd8a6632</u> <u>59c74d49cb27b2f1482ce0</u> <u>4fbebb47eb79523f6aa0</u>	+ 0.00001860 BTC 	0.85 USD	✓
77	2022-03-23 23:27:10	<u>febd19d17ca0a613a2a9be</u> <u>0ae4144d4e05d37b433ab7</u> <u>28d955b708fd3e26da31</u>	+ 0.00006588 BTC 	2.81 USD	✓
78	2022-02-21 23:21:05	<u>9972467e522bc1aba02e75</u> <u>d6a1c90fddb54d99b1359</u> <u>32216b28e6f35b301779</u>	+ 0.00001286 BTC 	0.47 USD	✓
79	2022-02-20 18:12:53	<u>398a64d14179092e6ea52d</u> <u>1f9f754c0edd3d323b0713</u> <u>ff8c13b3fb4d4fd4623f</u>	+ 0.00001248 BTC 	0.47 USD	✓
80	2022-02-14 19:55:07	<u>f599e2887c80271da85457</u> <u>1c4240f6a8d4dd0ff01491</u> <u>fa618066744e82eb2743</u>	+ 0.00001580 BTC 	0.67 USD	✓
81	2022-02-09 09:29:43	<u>ad7f1db1deed9aa0e3332d</u> <u>84d45206ca176d18b6b981</u> <u>ea2f4f85eee1830c8b5a</u>	+ 0.00002640 BTC 	1.15 USD	✓
82	2022-02-03 22:32:34	<u>d3655dd6cda36e73ee9051</u> <u>4ee012adc0d5c438b55dee</u> <u>e3225ddd3fbf6d96d2b</u>	+ 0.00002515 BTC 	0.94 USD	✓
83	2022-01-25 20:16:20	<u>49d7ea34495fb13adbf468</u> <u>c72090b3d8047c16c44c6e</u> <u>130581085a2e98c14512</u>	+ 0.00001237 BTC 	0.45 USD	✓
84	2022-01-21 01:00:22	<u>898d9edd46b5138d839537</u> <u>f2bfe004e02836f4ca3017</u> <u>5510673355742e2564e4</u>	+ 0.00002439 BTC 	0.94 USD	✓

#	Date & time	Transaction Id	Amount		
85	2022-01-07 20:55:14	<u>237ae8e675621f8ace89ce</u> <u>6adc08925d08ef2196a0ec</u> <u>7dabf99ca3157dbdd547</u>	+ 0.00002850 1.18 USD	BTC 	✓
86	2022-01-02 11:01:28	<u>cc06bbcbfa510d8956e525</u> <u>33ee5a9a59d4f57d13b284</u> <u>b68a8f2c9fc0f79d166a</u>	+ 0.00001058 0.50 USD	BTC 	✓
87	2021-12-26 09:13:36	<u>9d31d67304ef3b9ddfaa48</u> <u>5a9623f93200a347d8568f</u> <u>fa07c520300211f8d913</u>	+ 0.00002954 1.47 USD	BTC 	✓
88	2021-12-19 09:14:40	<u>39856d24b438c73a1097b5</u> <u>1231053701216ef4d102c3</u> <u>76ab697d84061f4c18ab</u>	+ 0.00001547 0.73 USD	BTC 	✓
89	2021-12-12 16:42:47	<u>c9278114cd1c3f5466364f</u> <u>08e8c6f74d788dfc263109</u> <u>475997e27d3a4918f3d1</u>	+ 0.00001163 0.58 USD	BTC 	✓
90	2021-12-07 06:42:24	<u>9d49d311cf89978b52bc28</u> <u>aee9661329f46347890b1b</u> <u>fed316355666b1723b14</u>	+ 0.00001154 0.59 USD	BTC 	✓
91	2021-12-02 02:02:14	<u>289d72b995d289cfa81c06</u> <u>d2f6a16b79e5dc6ccf9e33</u> <u>3d342d72df05862830d5</u>	+ 0.00001169 0.66 USD	BTC 	✓
92	2021-11-28 10:37:58	<u>28dd0ea73458d74f01ec47</u> <u>111184a4c420d57dbd73ad</u> <u>82dfabe3b7c723615086</u>	+ 0.00001332 0.76 USD	BTC 	✓
93	2021-11-26 22:07:11	<u>609c4957713addbe095af0</u> <u>8cd34aad35e2b9eac9d9c6</u> <u>bb8d2b2495e4f8b3cb0b</u>	+ 0.00001175 0.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-11-17 19:18:42	<u>66997e177befccea744baf0</u> <u>f91da08b6ce496d440cc4b</u> <u>a82f822338bae4076362</u>	+ 0.00003221 BTC 	✓	1.94 USD
95	2021-11-13 15:45:49	<u>a77e55c4003a803e5a23bd</u> <u>803a5cb640b60e5fb35dd6</u> <u>d0faaec55ab9f6dd25ac</u>	+ 0.00002955 BTC 	✓	1.90 USD
96	2021-10-27 06:55:26	<u>00b099798880c6022b35e5</u> <u>e67c359d75648b7f22a628</u> <u>30178def1f99cc409d28</u>	- 0.00006242 BTC 	✓	3.67 USD
97	2021-10-21 09:30:33	<u>e6f2c5a8339d493681f6c1</u> <u>995e3ff2b72029269ee295</u> <u>9427b4be5acbb5e4c93e</u>	+ 0.00006242 BTC 	✓	3.93 USD
98	2021-06-07 18:13:21	<u>dd40c7d03326408be9ede5</u> <u>002edfa8787f3c597b7817</u> <u>ad8c29140abe0d6c9040</u>	+ 0.00002023 BTC 	✓	0.66 USD

* USD values displayed at the time of transaction

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