

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37Tc9LWcPtiigEKAXjYyu6mbNuYnc3s1NW</u>
TOTAL RECEIVED	0.05299711 BTC
	3,343.37 USD
TOTAL SEND	0.05299711 BTC
	3,343.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-07 00:26:02	<u>f59478f588567b7ed67d9a6ce6c6318d0a11ca67117cd6515d117142dfcb4c6d</u>	- 0.00001000 BTC 0.18 USD	
2	2022-08-03 17:02:40	<u>c9e52c3a229018494fbb36cf7210f8eabcd5f8fc0f290a35bb16e3a282e34d82</u>	+ 0.00001000 BTC 0.23 USD	
3	2020-08-03 05:48:36	<u>235544a2515af6b3d53abb8e0bf58f734485503e83ae306edbe531a91b8ff6c3</u>	- 0.00100321 BTC 11.25 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-03 05:48:36	<u>dbef32c59bdafaef39f433</u> <u>ea9adda6a21d2a1140b33f</u> <u>7ee838126055855b8383</u>	- 0.00020029 BTC 	2.24 USD	✓
5	2020-08-03 01:36:50	<u>59edd80654a8a1fe713d53</u> <u>f64317fa9791e53f0c5f94</u> <u>b66e11719a81ea036f53</u>	- 0.00100321 BTC 	11.25 USD	✓
6	2020-08-03 00:10:31	<u>83c8103a0e8286923d290e</u> <u>9e667c8e1634c351518557</u> <u>6fb36a673e3cd57acb</u>	- 0.00100000 BTC 	11.21 USD	✓
7	2020-07-31 14:07:33	<u>d62f19ae7f086c861a7c5c</u> <u>e1bba04cafba41049adfd</u> <u>ded82405101c9adb032d</u>	+ 0.00100321 BTC 	11.83 USD	✓
8	2020-07-31 01:03:26	<u>4a3c2b4887df869ef26b48</u> <u>055be13ed5ff5d7143f5a7</u> <u>cae7977fc3d96afe2efe</u>	+ 0.00020029 BTC 	2.27 USD	✓
9	2020-07-30 13:25:42	<u>a546f6df540605d8020acf</u> <u>33218548689724f1bc7ed8</u> <u>e06dd664a29778939cbc</u>	+ 0.00100321 BTC 	11.37 USD	✓
10	2020-07-29 17:49:01	<u>8f05c0ce60098033ac2792</u> <u>0a235be0993cc363ff8800</u> <u>b49ca30069faf489c50f</u>	- 0.00100642 BTC 	11.17 USD	✓
11	2020-07-29 12:22:52	<u>60b0ffbfd4869c91312f96</u> <u>8f0b8e6a08d2f2f9b811c2</u> <u>7a6479b1f31ba67bd5e9</u>	+ 0.00100642 BTC 	11.17 USD	✓
12	2020-07-29 07:31:25	<u>96f7c2a45c3cd02d849585</u> <u>eafecef6cace672de1cd03</u> <u>c66127e74584fe3f24d2</u>	- 0.00200000 BTC 	22.20 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-28 17:32:29	<u>4148f552d978edfc8323f8b46a7e852553f0d755136e6e5c8de3d2f7ae0111ac</u>	+ 0.00100000 11.10	BTC 	✓
14	2020-07-28 11:39:54	<u>1d5bd27d21e3b00f8eb63aad55f00c87cf91f34bc97bdee974bae4a987729cf5</u>	- 0.00203422 22.18	BTC 	✓
15	2020-07-27 12:39:39	<u>29ec9f42e1b2d003cd5489fc2fb0aa66895b817d3910097fa9b05e48fb5f8f89</u>	+ 0.00203422 22.18	BTC 	✓
16	2020-07-26 21:59:15	<u>4b60f74e866f334918f99fb13a2fdbcb069d4051272eded049e9218da1c68405f</u>	- 0.00200000 22.05	BTC 	✓
17	2020-07-25 15:24:36	<u>56481b81b787807ebd53005758e90e9f2d2f69a8a81d0702f986f6df6d044263</u>	+ 0.00200000 19.86	BTC 	✓
18	2020-07-25 10:14:04	<u>af3910cf10adc062c6d5960862af4b2b9c42ae6324e280af45337fef4b3666fb</u>	- 0.00200000 19.40	BTC 	✓
19	2020-07-23 12:28:54	<u>8c9cf6d625020c0c75ae3979730238222f817af4df0165bfe3dd88463e1545d0</u>	+ 0.00200000 19.07	BTC 	✓
20	2020-07-22 20:16:10	<u>5fd5a3af26f1982bd48f99e28badce4c593e36ac335adac9884d0b7855bc50e6</u>	- 0.00210000 20.16	BTC 	✓
21	2020-07-21 12:58:56	<u>4f92daee082d0a5d36f2c3a0af874b67607ad29f8ed2bbda948946833ed3eb1d</u>	+ 0.00200000 19.03	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-20 01:50:21	<u>be42b57e3cb800bea23cb578446e571af79d4a7521bbc0f8f5c1e874eec044a</u>	- 0.00200000 18.32 USD	BTC 	✓
23	2020-07-19 12:31:25	<u>0c61c93c8936d1dd3fbef2f8fb6fd6be9bf86fd8316c56cb0b113a3fd6c0d4e8</u>	+ 0.00210000 19.23 USD	BTC 	✓
24	2020-07-19 09:40:46	<u>e1420c2f3b8757ad0696c18678bcf584d318b92fa9c78b1d1c957c6da89a0505</u>	- 0.00200000 18.41 USD	BTC 	✓
25	2020-07-17 13:07:43	<u>7d5a0ee1a1ae1f0f7728b75c637c081a4808cb7e0f8395a4e0f8288031e804d9</u>	+ 0.00200000 18.34 USD	BTC 	✓
26	2020-07-16 02:32:15	<u>ee71126717b231039aee5246d9022af6b462de6d516c8708eada5207dbe3dd55</u>	- 0.00200000 18.26 USD	BTC 	✓
27	2020-07-15 13:25:36	<u>76b8da63f9f9ac31bbbed63eaa8aa4a2dea015977b17573a88a1aeef3a30acaa9</u>	+ 0.00200000 18.26 USD	BTC 	✓
28	2020-07-15 01:03:50	<u>76c29e2808b448c0c029382e16ee494c1cfb7eabab23c7ab5cdbb64f051a81a5</u>	- 0.00200000 18.39 USD	BTC 	✓
29	2020-07-13 12:13:40	<u>a41c1aec9d4b0e11bd989331e56726c8ba0eb79f28917e07a5d8c350fe18b5ec</u>	+ 0.00200000 18.51 USD	BTC 	✓
30	2020-07-11 18:41:55	<u>df1316fb876c0e65f24543fdcec0ebaba4e8eff1f90382a6f41a1c1b54bb813d</u>	- 0.00100000 9.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-11 12:35:20	<u>1b972d9fe06b36686a2956</u> <u>dcab59412e1b7500b8ee53</u> <u>e5fc71fea2db03275ff1</u>	+ 0.00200000 BTC 	18.60 USD	✓
32	2020-07-10 23:16:14	<u>4fcf81331f477e98e9f9ad</u> <u>fe96c817c556c4063f40d5</u> <u>8088118528cd8d9a307d</u>	- 0.00010000 BTC 	0.92 USD	✓
33	2020-07-10 23:09:11	<u>1affe5cec9e047778cf4eb</u> <u>d4c1d2204924ace8391244</u> <u>2b4931f6d7503a94f6f7</u>	- 0.00100000 BTC 	9.23 USD	✓
34	2020-07-09 13:41:55	<u>875be3e806803bc55047bf</u> <u>29b2b9dbd1d1210c04c701</u> <u>9bef11491d9dde864a98</u>	+ 0.00100000 BTC 	9.28 USD	✓
35	2020-07-09 08:20:27	<u>a5ca3f2b8faf27b2a773ca</u> <u>7139bd7b7b33b66831368d</u> <u>4b7f1cf5fdc4427a425e</u>	- 0.00230000 BTC 	21.23 USD	✓
36	2020-07-08 17:02:49	<u>d54ddb0b7a149bdbf5927f</u> <u>b9da6a3d2e5443cf77aae3</u> <u>7ba94c457475a602b3fa</u>	+ 0.00100000 BTC 	9.23 USD	✓
37	2020-07-08 06:25:19	<u>95c0be6fdab018f7a8f761</u> <u>65ec620a63ffa160cd60e6</u> <u>f81613b0f5781918a577</u>	+ 0.00010000 BTC 	0.94 USD	✓
38	2020-07-07 14:17:47	<u>f23009c43962e621a693e6</u> <u>e330ea2cb0b7284f1497f5</u> <u>fed58b158ae4f28aa938</u>	+ 0.00230000 BTC 	21.70 USD	✓
39	2020-07-06 23:53:12	<u>7850332cfc7915f7975970</u> <u>82f3b43e81ea3df4703ef4</u> <u>f0ec2f0a28991329839c</u>	- 0.00050000 BTC 	4.62 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-05 16:48:40	<u>80ca3a4286a54852bee04a</u> <u>fee6245e99fd4f9a2078b5</u> <u>4493a5b26699acb1e833</u>	- 0.00170000 BTC 	15.88 USD	✓
41	2020-07-05 12:33:33	<u>a8df1733d85022db1a0882</u> <u>65b914ad42ed21481907a3</u> <u>7f4d38bd3cd68c596f0a</u>	+ 0.00050000 BTC 	4.67 USD	✓
42	2020-07-04 20:26:25	<u>570b1ecb9509424a4bfc58</u> <u>ce7490d43865ad082c963c</u> <u>dca47af1a4b1ec07d4ae</u>	- 0.00090000 BTC 	8.16 USD	✓
43	2020-07-04 13:57:29	<u>34ac645b3e4a78326df199</u> <u>2026b07ccc8011a35eb616</u> <u>8a786929813468ceedc2</u>	+ 0.00170000 BTC 	15.41 USD	✓
44	2020-07-03 23:37:54	<u>936008bc5ea1fcd584c000</u> <u>364b503e51a651351b5e2e</u> <u>f64d656e73876b43d22b</u>	- 0.00080000 BTC 	7.30 USD	✓
45	2020-07-02 23:33:28	<u>4fecc673c9dc78330f2ada</u> <u>a0b2d906676c6cbd45c2e6</u> <u>b7219c23f7e34fe5bcab</u>	+ 0.00090000 BTC 	8.15 USD	✓
46	2020-07-02 10:43:18	<u>1f5c3793631ffa7a79fc1f</u> <u>eaecf0da3bf15600d07104</u> <u>5a81e6ada590a760e5a0</u>	+ 0.00080000 BTC 	7.26 USD	✓
47	2020-07-02 00:26:29	<u>4b012f5bbcf76278e2dbf3</u> <u>ae05f0da35f1bcca3ef29f</u> <u>36cdf5a181b6016e1f4f</u>	- 0.00050000 BTC 	4.54 USD	✓
48	2020-07-01 07:31:49	<u>4971403336298abe9501da</u> <u>6724eed6ea6de262ea7495</u> <u>9cceec217f33a77f54e9</u>	- 0.00060000 BTC 	5.53 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-01 03:32:57	<u>103454caf373c11a109c92</u> <u>6324b0be2087b19db9a500</u> <u>e5fe53a8fd715d7b4e66</u>	+ 0.00050000 BTC 	4.61 USD	✓
50	2020-06-30 00:16:08	<u>e9582c9284e181ea3aebc6</u> <u>b8b17fec59a344b413c6af</u> <u>1f1111a6d78a59f15d7b</u>	- 0.00080000 BTC 	7.31 USD	✓
51	2020-06-29 23:50:58	<u>4cf91a3c1d031813c86b6e</u> <u>0c4ba8cda05669fc080eba</u> <u>f0147b4b99b635052f6e</u>	+ 0.00060000 BTC 	5.48 USD	✓
52	2020-06-29 01:01:34	<u>388eaac877a4731935ffeb</u> <u>ce94213f8196c6afaf1480</u> <u>68f05a9e8e44fe1dfd28</u>	+ 0.00080000 BTC 	7.35 USD	✓
53	2020-06-28 18:18:20	<u>1c43347b271bd0e083ee5f</u> <u>16af627afdb46ff92a48b5</u> <u>7f231b0918699b8a5f63</u>	- 0.00060000 BTC 	5.51 USD	✓
54	2020-06-28 00:30:46	<u>59a3e034c2b286d627e88e</u> <u>e4895bd5abf62e9778a992</u> <u>b8d3e2fd92dc4ea7eef6</u>	+ 0.00060000 BTC 	5.46 USD	✓
55	2020-06-19 23:33:42	<u>67914770e61400ac73debb</u> <u>88a163104341ca396d173d</u> <u>e128d33f8e8b96b429af</u>	- 0.00400000 BTC 	37.43 USD	✓
56	2020-06-19 02:46:11	<u>e07b70119e7157ae93a05d</u> <u>37b0fe13ab56855b65d97b</u> <u>1514ca6cc682a10b7520</u>	+ 0.00400000 BTC 	37.24 USD	✓
57	2020-06-09 22:31:32	<u>515325cf37c61333ede517</u> <u>9792e81fa5140be80985d3</u> <u>8d521f5e5f23ef32cb26</u>	- 0.00200000 BTC 	19.77 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-09 17:11:25	<u>6fb280b80b66d81713249c</u> <u>acb07f033ef93439964ed4</u> <u>d407ceabca45268fd239</u>	+ 0.00200000 19.77 USD	BTC	 
59	2020-06-07 18:19:55	<u>a05680ba39fa0c60b045f5</u> <u>dfe581750c8fed17d4d63b</u> <u>c62f21601bf71e66ee83</u>	- 0.00057809 5.65 USD	BTC	 
60	2020-06-07 16:51:29	<u>ba760d16830f078e2f9c72</u> <u>69cb5417cbc2279ef04c1f</u> <u>922dfd85dca48c3e19ca</u>	+ 0.00057809 5.65 USD	BTC	 
61	2020-06-06 18:12:37	<u>a097c3cd13ddd80a7362df</u> <u>25915eca3a7da7edbea05a</u> <u>c98135d00205ccac98d5</u>	- 0.00230000 22.41 USD	BTC	 
62	2020-06-06 04:02:38	<u>ce53bf7ef1d125e41b8001</u> <u>d78f49d34173f5faff68de</u> <u>4d224e26bc4c6ef658</u>	+ 0.00230000 22.23 USD	BTC	 
63	2020-06-05 18:11:33	<u>0ca9eb75d8f152d7753b69</u> <u>90abd27b29943797707810</u> <u>4ee4954534b9a41f65aa</u>	- 0.00050512 4.88 USD	BTC	 
64	2020-06-05 14:17:10	<u>efd32270946b7136ab3084</u> <u>59ad3a6c6b17302f37ffc0</u> <u>62da3ebaba7d2159fcd5</u>	+ 0.00050512 4.88 USD	BTC	 
65	2020-06-04 03:39:30	<u>f22c34e28794873570371b</u> <u>ff7c51e3f44c3f015065b7</u> <u>6a3b3114f922c9307f18</u>	- 0.00200000 19.57 USD	BTC	 
66	2020-06-03 03:50:29	<u>f1e0a3d01a4fe361d3f5f9</u> <u>8760010afea3742e79b936</u> <u>ad12816b45f2c26c71a1</u>	+ 0.00200000 19.33 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2020-06-01 23:05:51	<u>4ce96a7b4afd1ef8dabfa9</u> <u>f25ca6b7ed1fc818cdbf7c</u> <u>406b695d83c493be7f1d</u>	- 0.00200000 BTC 19.03 USD		✓
68	2020-06-01 04:50:29	<u>c0d2bac5a96c03ad0f159c</u> <u>58138fb1b2b4d23084e410</u> <u>2da0d0c3d25c3e5e53bd</u>	+ 0.00200000 BTC 20.40 USD		✓
69	2020-05-30 20:09:21	<u>a8a90100a904306f826561</u> <u>151698892df2cbe0ec6bae</u> <u>1a042046317afd4982a6</u>	- 0.00129600 BTC 12.24 USD		✓
70	2020-05-30 08:23:10	<u>6fe161ee7778ec2c627211</u> <u>b01d3b7df52b0252f73993</u> <u>8c9da52fc29126bf97c9</u>	+ 0.00129600 BTC 12.56 USD		✓
71	2020-05-27 19:10:57	<u>814a56bb1c10ef30e4bc66</u> <u>3a05fa33c72ff56901eb1f</u> <u>884177d6dcf1114487fc</u>	- 0.00027804 BTC 2.66 USD		✓
72	2020-05-27 03:19:51	<u>3f7a0ce0fbc418fd71be5d</u> <u>dbb360b991debc2391d055</u> <u>b849a0a418e514898ecf</u>	- 0.00022554 BTC 2.07 USD		✓
73	2020-05-27 03:19:51	<u>dfd410e2cffba6f8d5ea01</u> <u>89c4ecc399c362c98f6bb1</u> <u>17075c08ea5c99b75be2</u>	- 0.00025688 BTC 2.36 USD		✓
74	2020-05-27 03:10:10	<u>3713f0f93af32b989e08ce</u> <u>36ed8590af03b3b2bcf673</u> <u>81f6f21e3f9615596d23</u>	- 0.00009120 BTC 0.83 USD		✓
75	2020-05-27 02:20:47	<u>529fb36318aaa3a4f6e2c0</u> <u>3e2397d567a66be774dd71</u> <u>245adfacb68ca0428d08</u>	- 0.00010010 BTC 0.92 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-05-27 00:29:23	<u>88dc28171bc2dd7442a384</u> <u>a03b71c032d07899ced978</u> <u>db69a6fb53e8edbb32f9</u>	- 0.00010778 0.99	BTC 	
77	2020-05-10 21:05:52	<u>6828bd918a590c563d2f86</u> <u>3af627271940c7f9f84748</u> <u>76a1374f2743be20b41f</u>	+ 0.00010010 0.85	BTC 	
78	2020-05-10 07:48:32	<u>ab95ead94b214d46baefe1</u> <u>69f9322e3a05e65cc6b969</u> <u>45344de56b015e1554b6</u>	- 0.00023138 2.01	BTC 	
79	2020-05-07 00:58:28	<u>ff53aeef23d424739cba22</u> <u>c8326f0c17ae25a848e5df</u> <u>0ebecf94d316d64345c1</u>	- 0.00002481 0.24	BTC 	
80	2020-05-02 19:22:12	<u>c2d2430fb2253709f3d29f</u> <u>9f1dd6ae4937d5e700f7bd</u> <u>c2863a874d19cd04bcad</u>	- 0.00011361 1.01	BTC 	
81	2020-04-24 08:26:48	<u>6cdae80616532207ab990a</u> <u>58a379544407e8153f6e8a</u> <u>7e74895f49f2143f4e2d</u>	- 0.00097622 7.32	BTC 	
82	2020-04-24 08:20:55	<u>08d4fc35db3c6ccab0bded</u> <u>bdc90379bcbc8d61d7d5cf</u> <u>bb1929fbbd6598f1596a</u>	- 0.00054600 4.09	BTC 	
83	2020-04-22 15:27:03	<u>0e623cc9f24e17508df4c9</u> <u>38b3c4a8d4c026990eb64b</u> <u>ba844a2aada2dd9a48ef</u>	+ 0.00009120 0.68	BTC 	
84	2020-04-20 20:50:16	<u>63e852501d2317a0cdeca1</u> <u>8096c6e6ed12469a725e2e</u> <u>72840a34e7951a80c3c7</u>	+ 0.00022554 1.54	BTC 	

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85	2020-04-19 16:12:21	<u>3ac25651a483ea28c42e74c103cee19d03b6f03790d1fd1df478a77da9f0dbb</u>	+ 0.00027804 1.89 USD	BTC	✓
86	2020-04-18 04:07:56	<u>811bc33aa841908b1a66f86e279c08c7d5030d825743605532504f990e71afe7</u>	+ 0.00025688 1.86 USD	BTC	✓
87	2020-04-07 03:52:55	<u>93bf555d73a919d5b3c7c033dabce85314c8846d0578d46fe1b61e5612b2b86a</u>	- 0.00014609 1.05 USD	BTC	✓
88	2020-04-06 20:58:30	<u>e5104c65887645146e9de689fff7fdb9644c28b24b3b2a43dd2a42a85ae0d215</u>	+ 0.00010778 0.77 USD	BTC	✓
89	2020-03-30 01:20:26	<u>2521a48eba59a2cd213328b6b791fb95ed55ddabee6e43f555f3766abd8ba97f</u>	- 0.00122502 7.83 USD	BTC	✓
90	2020-03-25 07:25:16	<u>4a8eb7706db2afb5e5df00e776a8d0718f7b61799b3e50967391e49535036619</u>	+ 0.00122502 8.17 USD	BTC	✓
91	2020-03-23 19:34:42	<u>06724ae79e0c3c0b3c5302426d650fa475f681ffec75c9f1aa3e507707e7b383</u>	+ 0.00097622 6.58 USD	BTC	✓
92	2020-03-23 15:14:01	<u>d1dc6f2d556e47500d06be3dbdf3941d834df80e27405e6c1de228f270f043e0</u>	+ 0.00023138 1.56 USD	BTC	✓
93	2020-03-22 18:27:32	<u>44bc768ce5f054654e73add951ba2439de7ac4403b1c1e61841d32a08a288eb8</u>	+ 0.00054600 3.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-03-12 20:04:30	<u>3c67b878c9f450d1707b1a71b4a61dcfc34ac55b5fae864d83f926caffa0046c</u>	+ 0.00002481 BTC 0.13 USD		✓
95	2020-02-29 10:30:34	<u>d0741201540919f2bf3a9373cd32f2e9170c9ee1ad08a2c8f3f3796f157b23a7</u>	+ 0.00011361 BTC 0.96 USD		✓
96	2020-01-19 20:38:02	<u>a4cb2a89ad12857b571ca6278eb6829411444d60d0bb51d16476b43c49bc5c07</u>	+ 0.00014609 BTC 1.26 USD		✓
97	2019-02-16 18:47:36	<u>47595a9a6afd03213722bdde150d530de03bba60dfdd1f63a5c85f9b0f219401</u>	- 0.00035159 BTC		✓
98	2019-02-11 08:36:23	<u>b97b10e7c2615379c594978f4f1b17c1bb6b49e3a1a266e2d5b0ecda63cf688c</u>	+ 0.00035159 BTC		✓
99	2018-06-04 18:25:24	<u>4682bde3d1136b814de8b86e4ea74de9f68a2c85c0c5764c185d4fcdcceea96b</u>	- 0.00014263 BTC		✓
100	2018-06-02 11:13:06	<u>19f9f3b330a2552b5302d604f93954ad6b0f1121834c4580aa70d1ec518f1c3e</u>	+ 0.00014263 BTC		✓
101	2018-05-06 06:09:05	<u>9e0374d3ac26ad2b6716a5e3e63fba7a564013f04443e6e8cceedf300e41a6df4</u>	- 0.00023190 BTC		✓
102	2018-04-29 01:07:52	<u>69a0e476c6f896c61ba77028a67c32d66fc4aa83f8fa70abfadc7a50495c2fa0</u>	+ 0.00023190 BTC		✓

#	Date & time	Transaction Id	Amount	
103	2018-03-04 16:30:58	<u>379e9b5c5c6a9e2f906ada</u> <u>b5d56cfb82e2bc7eb74d27</u> <u>4f79c7fa5a8d46848bcd</u>	- 0.00011176 BTC	✓
104	2018-03-03 10:20:26	<u>05e7d3b2ac7b726a4e6a79</u> <u>c2b926251d9b4a2c4d0549</u> <u>9c64cdabcacdfa72443a</u>	+ 0.00011176 BTC	✓

\* USD values displayed at the time of transaction

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