

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37W1u4badWUBsSSFEhji7FbGqUdzb2SbSJ</u>
TOTAL RECEIVED	0.14042492 BTC
	8,821.77 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.14042492 BTC
	8,821.77 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-16 01:37:10	<u>6c1928ff3a8f75a12d692f ef73fc4e02fe4fdbbbdca3 23c3cce11284ab2ddb1d</u>	+ 0.01989163 BTC	
2	2018-07-30 20:38:22	<u>7cc571979eab770efd513a c7bc7c41f2a187d2e151a4 4f3eaba8f831acfa0e41</u>	+ 0.00018189 BTC	
3	2018-07-30 02:52:56	<u>7bd055e01a563082f50e45 a05d8a54b8fea941c5570c e9643852a8c7533dea3b</u>	+ 0.00025421 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-29 02:00:27	<u>70bab5d1acd2cf3cba2ed5</u> <u>70ada96265bba5a9b19552</u> <u>3c2215cdb57839cc9669</u>	+ 0.00026675 BTC	✓
5	2018-07-24 04:10:44	<u>ce092fbe321867e329d800</u> <u>ca5b157c70b3134a671383</u> <u>ced3599227e1f8eb5931</u>	+ 0.00080164 BTC	✓
6	2018-07-22 16:36:30	<u>60dafd3eebdf3e3b20ce24</u> <u>5865c7e097b775fb01940c</u> <u>cadf6649db8a6dfd2bc</u>	+ 0.00070445 BTC	✓
7	2018-07-21 02:24:13	<u>5c9d62ccfb3dc0c1cd41c6</u> <u>6ae3227e5c2758b3e05fde</u> <u>c9ea4827ab3cc6aeeb9d</u>	+ 0.00070927 BTC	✓
8	2018-07-19 10:16:24	<u>b867e22fa8da0d6c1879d4</u> <u>e10aec2ed5f5da79ce0bc4</u> <u>c08a8dc4dc5e0489fe8a</u>	+ 0.00060365 BTC	✓
9	2018-07-17 19:41:29	<u>4caab67aa3ea3a41dfe3fe</u> <u>3a391b19e05fa1ce74ba2f</u> <u>d7b951e29818c9f24839</u>	+ 0.00048145 BTC	✓
10	2018-07-17 04:34:50	<u>eb55b5a0b250d7aaabd7ed</u> <u>d75fed632c6109d3174b2c</u> <u>9992afc569f2fb8f1aca</u>	+ 0.00055841 BTC	✓
11	2018-07-15 01:14:26	<u>df70b5d186b194ef8c1cc9</u> <u>2fa60487528b30f4f97474</u> <u>98b635388c4b90dab0a7</u>	+ 0.00054253 BTC	✓
12	2018-07-15 00:32:24	<u>3e2fa598e426a15cd9b5d3</u> <u>9dbb314d880642940c49a0</u> <u>8b6d2a5ad219546194bd</u>	+ 0.00054741 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-14 23:02:18	<u>6a38f0a46c7c11bae239f17dc1daed3233e08017852d1d83bff7a3d385147549</u>	+ 0.00053983 BTC	✓
14	2018-07-13 11:08:00	<u>c15171a8da9cf14c5765761de329812a01146103f16516a0b66bd212066642a3</u>	+ 0.00043544 BTC	✓
15	2018-07-13 01:27:40	<u>53767fe8b0b4078e9229ff41d325cc8d28d60e294b46d4ecbae1717ef10117a7</u>	+ 0.00043910 BTC	✓
16	2018-07-10 19:36:58	<u>6ea84fe71a2522f3a630001dc7a5ec26b4b63b252f176073675907d49e7392cb</u>	+ 0.00039143 BTC	✓
17	2018-07-10 04:28:24	<u>465d69b197e17e9e57cd2b5ef491a4e5669aa803831f1e0677d54afbf88d62dc</u>	+ 0.00033971 BTC	✓
18	2018-07-09 23:38:42	<u>c8acc99d839fa445a3c951a4ede0f7b9df1d9cb7e47888cfbd8e428104bef615</u>	+ 0.00028241 BTC	✓
19	2018-07-09 15:05:06	<u>13c223c960f2d30530734db6c670dc2d7a9a67bf1c76241850e4dae8bbca2280</u>	+ 0.00022656 BTC	✓
20	2018-07-06 03:12:07	<u>ea2700b8827b253d18e1fe0caa9deaae6beacf603ba6250628d11642ef3b26b2</u>	+ 0.00017185 BTC	✓
21	2018-07-04 18:42:08	<u>b61328ab3f6a80babb19f8d84f3dcf37f020e831b0f3237839a42de66f97f664</u>	+ 0.00034194 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-04 00:26:22	<u>8f1fc916b83058377c72e78ac05dc161028ecfed13d1b91d230d5c39fcbada3c</u>	+ 0.00046574 BTC	✓
23	2018-07-02 19:07:45	<u>3dd8f8412b9886f59e20ee7ccac1919fdd8001f904bb61e48ef3512f50462fd4</u>	+ 0.00057692 BTC	✓
24	2018-07-02 19:07:45	<u>b6a0e85166e7ff41b0f75c9017e1a94b8bc85ca7fe90e8b67cd2edc86073a622</u>	+ 0.00058691 BTC	✓
25	2018-07-01 18:46:01	<u>6b3f3d795f0db48520613b817afa6514c5db25c7255165140ee85fd613a1bc90</u>	+ 0.00070390 BTC	✓
26	2018-07-01 18:22:56	<u>4d79fece93fc4c1441d5b90ab0e1b91652e1c8f630deadcd40475ebfd7fe00ff</u>	+ 0.00070686 BTC	✓
27	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0bbc754118c65e403e5a23285978f7f1df358ac2ac4</u>	+ 0.00083629 BTC	✓
28	2018-06-25 07:39:47	<u>bd2f6b0b9c2ef5c13c8b65c5290e932e42efe63b4918c694d002c245f7ecf01e</u>	+ 0.00083537 BTC	✓
29	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e710198783dda27775f211aa191188091884c72250e24</u>	+ 0.00086305 BTC	✓
30	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce7d0b2769a1d90a3b20e8820f8a05839b50bcde008a</u>	+ 0.00120304 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd</u> <u>219ac477e486b18e51d7dd</u> <u>7c7e3e2fc2f1a21d0925</u>	+ 0.00087893 BTC	✓
32	2018-06-19 11:13:24	<u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u>	+ 0.00087783 BTC	✓
33	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u>	+ 0.00087517 BTC	✓
34	2018-06-18 10:28:50	<u>9487a955a091051d45b487</u> <u>ad0b682504130339ed24a2</u> <u>34052489b43de162e394</u>	+ 0.00086523 BTC	✓
35	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 0.00081865 BTC	✓
36	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec5</u> <u>79419ef539bd0e9bd61930</u> <u>a56e9b441631b55f6125</u>	+ 0.00082327 BTC	✓
37	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u>	+ 0.00081142 BTC	✓
38	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u>	+ 0.00079947 BTC	✓
39	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.00081385 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-09 01:44:17	<u>412fb24df7b0611af09083fb6de1fe16f0d873c8a56af7473188ae998cee9256</u>	+ 0.00083206 BTC	✓
41	2018-06-08 14:59:18	<u>fc73de22319939966544d60ab304f028b0d32e72ea16e372624bea4918b54c53</u>	+ 0.00083454 BTC	✓
42	2018-06-08 00:19:22	<u>d2efaab85650598d2005c218a9ac8f74718dc4b959e916c6e339755e9681d42b</u>	+ 0.00083654 BTC	✓
43	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced4520021f0f44b30f1d28bb09a936124b6780916c773ed188</u>	+ 0.00082686 BTC	✓
44	2018-06-03 03:35:35	<u>3264f440cae741afb754ad7bafe09de668104c978fc6886283c929298670f6a1</u>	+ 0.00085251 BTC	✓
45	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47fe8f038999add73b06f4387c393975d7520ff1d96b6</u>	+ 0.00086331 BTC	✓
46	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870d71181beb121da740a01b6c4db11a300bb6c60d226</u>	+ 0.00087583 BTC	✓
47	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8770bebc0babca80162a394bb75c8d2a03d83007c03</u>	+ 0.00086965 BTC	✓
48	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6101e6e6bccc4686b842cab0634455da82ce8316d4b</u>	+ 0.00087127 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00087611 BTC	✓
50	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00088545 BTC	✓
51	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00088820 BTC	✓
52	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00099469 BTC	✓
53	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00099604 BTC	✓
54	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.00110568 BTC	✓
55	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00122537 BTC	✓
56	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u>	+ 0.00120684 BTC	✓
57	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aaee</u>	+ 0.00123161 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd34777d6f149d29ab8491dbc4830e42c3a695129178f30</u>	+ 0.00121902 BTC	✓
59	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02c277f2ae8c38478cfc1f5a848a67994bf104d31d16</u>	+ 0.00121328 BTC	✓
60	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f69d3223dd12ffa047e197de0c5e8ecb9bb95a6a2c5b</u>	+ 0.00125141 BTC	✓
61	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434cf055f9d8ee52ccd8b9f60fbd0ed31ef555137c08c</u>	+ 0.00128122 BTC	✓
62	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87aa9a190ff01b7b67517bcc9baedc22c4d54ef0b882</u>	+ 0.00122738 BTC	✓
63	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c8b5f4530fc01e07d913e65a4d7c034d40b424ead83</u>	+ 0.00115435 BTC	✓
64	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f288f0f48af85680866bb5365376886b92b79f6996bd</u>	+ 0.00117405 BTC	✓
65	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03bc8266aab553b5e5c7d9f5aca056a84b2347b23441</u>	+ 0.00114300 BTC	✓
66	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe9974ae7d99b193646dcf8826285327f2e86e0c5e1e</u>	+ 0.00113408 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-10 13:20:44	<u>069b036d8004f1340f495c</u> <u>ebd53af6cc683f9c1915cd</u> <u>761bac1e841b526f8c81</u>	+ 0.00101193 BTC	✓
68	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a</u> <u>46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u>	+ 0.00099658 BTC	✓
69	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f</u> <u>5614a0cff4640849e934da</u> <u>a6dcd61b00ae7af33552</u>	+ 0.00109532 BTC	✓
70	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d7111</u> <u>35984becfba0fde7a3c117</u> <u>a1fbba56e454b2c9f127</u>	+ 0.00086366 BTC	✓
71	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d</u> <u>089d3dafa4dfbe862b3eb9</u> <u>0d1b3a2dbc2b72d89c40</u>	+ 0.00087816 BTC	✓
72	2018-04-30 00:03:45	<u>5660897f9144c297ba2881</u> <u>0a7762c5f524d62be4c83c</u> <u>36fb7f765223e287a0b6</u>	+ 0.00087046 BTC	✓
73	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d1</u> <u>27847eb784f8f7d4bab0b2</u> <u>8aec6a5356dc3638cdfa</u>	+ 0.00086954 BTC	✓
74	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3</u> <u>baedb6bdb56dfb90549ca9</u> <u>3f1f0631193f9a0486fc</u>	+ 0.00085756 BTC	✓
75	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u>	+ 0.00122467 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-26 01:01:12	<u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u>	+ 0.00117743 BTC	✓
77	2018-04-22 00:57:30	<u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u>	+ 0.00119003 BTC	✓
78	2018-04-20 14:17:17	<u>ce2c03fceab621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u>	+ 0.00123988 BTC	✓
79	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u>	+ 0.00125006 BTC	✓
80	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fab88a8595f043b</u>	+ 0.00121690 BTC	✓
81	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb3</u> <u>0c328b347e422494250707</u> <u>946febba3ccf983f9bea</u>	+ 0.00120416 BTC	✓
82	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b</u> <u>6752642a623a6725ad75d6</u> <u>2f4c63d2e3302c1ed6f3</u>	+ 0.00121538 BTC	✓
83	2018-04-13 10:51:14	<u>d7c6f0f4ee24316ea0fdf6</u> <u>059d54158533227aff8864</u> <u>ae4c4b67aa828a000b30</u>	+ 0.00122638 BTC	✓
84	2018-04-12 19:09:17	<u>4f0441681cedcecfbdce4b</u> <u>062efc9bed1453fd181317</u> <u>211718962f7280216761</u>	+ 0.00122495 BTC	✓

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85	2018-04-12 17:14:38	<u>63b2a323f98c20f4518af1</u> <u>24153bafe0c21447bb6b97</u> <u>34d01ce4cbd0c63fe45f</u>	+ 0.00120785 BTC	✓
86	2018-04-10 13:47:53	<u>da51515e1a4248d24cd05a</u> <u>b49d70838b37680b04c245</u> <u>667c998264ca4477fb83</u>	+ 0.00128728 BTC	✓
87	2018-04-09 04:52:59	<u>17cc0e145c1a86b21a7b3a</u> <u>765e3de5046f235eca3f9f</u> <u>917b539adb9bd22adea1</u>	+ 0.00133647 BTC	✓
88	2018-04-06 21:51:30	<u>7cd3263f471e7ad0fde9e5</u> <u>5db36572fa59488f174d5b</u> <u>c9c2146b5595be376c70</u>	+ 0.00147244 BTC	✓
89	2018-04-05 07:02:31	<u>151de2d60ca22417121e4e</u> <u>dc00fae483851ecd9b76d3</u> <u>b54654871b11b34a21a9</u>	+ 0.00158244 BTC	✓
90	2018-04-03 14:14:37	<u>a9c805cfb7c34dcb018f37</u> <u>c058d4fceba698bf6a328e</u> <u>b1a051de34c637180de6</u>	+ 0.00166258 BTC	✓
91	2018-04-02 14:08:56	<u>b5d58bb268ea505b94a07f</u> <u>d8808b58ab64861994ad80</u> <u>60a77d18210c9eb4981a</u>	+ 0.00175073 BTC	✓
92	2018-04-01 12:40:33	<u>a2032e1d9da5cbb1cc8d71</u> <u>34980289b91f5d81745350</u> <u>b5b13c861567dc4494a8</u>	+ 0.00181270 BTC	✓
93	2018-03-31 21:54:08	<u>7fa107b51531f4867d6db6</u> <u>405971dff146e3d91f7ad4</u> <u>684063eb59ac8fca6d78</u>	+ 0.00183653 BTC	✓

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94	2018-03-30 17:04:04	<u>a291068b1e1d85b9194544</u> <u>e7fcdb252b9de4798a0348</u> <u>496611bd83de96ab4406</u>	+ 0.00168941 BTC	✓
95	2018-03-30 11:01:43	<u>c092975918504949a405ed</u> <u>40720afce7f15177541e92</u> <u>b1d8ec78ba734a573e60</u>	+ 0.00166390 BTC	✓
96	2018-03-29 21:10:56	<u>96524a16ae58442ad9aea4</u> <u>3f3359827e80191ea94419</u> <u>b571760f351d3a1429b3</u>	+ 0.00156138 BTC	✓
97	2018-03-26 16:05:44	<u>b1d8b67204abbfd06491c6</u> <u>4c49e8def43b9dc3e17d74</u> <u>bfc7ce47c400f2a16f71</u>	+ 0.00084119 BTC	✓
98	2018-03-25 09:07:06	<u>d58847738b74d16e171433</u> <u>0599e6c435442f12d6f914</u> <u>01abfd5d218bc42f08e3</u>	+ 0.00059595 BTC	✓
99	2018-03-24 12:27:05	<u>bebad56b49eeb78b75f1c7</u> <u>6394222c99369238b86b99</u> <u>abcc74781ee79c0adf17</u>	+ 0.00044802 BTC	✓
100	2018-03-24 02:11:48	<u>dd870198b311a0430f396e</u> <u>1639baa1c698f38609cf16</u> <u>c519acdaf82c7f6f2514</u>	+ 0.00037241 BTC	✓
101	2018-03-15 11:14:52	<u>24f04b1dd69c9b9c21706f</u> <u>227908abd6111e652c83d5</u> <u>9bd7a3c08780cbdc85c0</u>	+ 0.00018861 BTC	✓
102	2018-03-14 15:04:59	<u>8bc152c190d74426b5061c</u> <u>0ad592e1f971a7e2bc1229</u> <u>86f5d12c21ac39a2f5ed</u>	+ 0.00044482 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-14 07:34:24	<u>cb3bef0802e47e18f4530b206d93be563ba45783dd1cc89d0bee3ed668d948c7</u>	+ 0.00051752 BTC	✓
104	2018-03-11 05:12:45	<u>5c012edfb713aba43617e6a4c6afd685903a19702f566bb6dc6e6870ab52c7c5</u>	+ 0.00133507 BTC	✓
105	2018-03-07 06:17:58	<u>a99fa01f7a0c13a05db75fbd3730a8c1c12d8ead6353bb753f27bb23f9ff5f95</u>	+ 0.00230024 BTC	✓
106	2018-03-03 13:57:50	<u>71ac115b7267ce1eee6d2efb3fc913efb8dd5cc2b6302ba847bac1a105a1795f</u>	+ 0.00307672 BTC	✓
107	2018-03-02 21:53:50	<u>4e8fad6a6c1f135e43a65e8ff1ca6632ac242fccb4baf3a8291751029d07a3a7</u>	+ 0.00315449 BTC	✓
108	2018-02-27 03:16:42	<u>a3adf43f0eb203427f1fbd f3c5806aa66b02ff40b9daefed6dd6be8a806e408f</u>	+ 0.00360324 BTC	✓
109	2018-02-23 21:33:55	<u>251b0f2c3b29d1df3dabb1ad217499ab16a9cf080e71275cfc14cafde12afb73</u>	+ 0.00382362 BTC	✓
110	2018-02-15 22:38:08	<u>71b3e8c8333ef5ed8558b98586e72e60202fc3a6252c03446858241571a08f03</u>	+ 0.00343654 BTC	✓
111	2018-02-15 22:38:08	<u>477f2e83b5012fd79653215d922740fc309ea42293c3af0e7ad58eb6677dd82e</u>	+ 0.00357769 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-10 22:18:00	<u>85ab0954c11d91526cf560</u> <u>1a0c81f3aa3a383f572a37</u> <u>2f1dc737e10b59ba32d0</u>	+ 0.00330822 BTC	✓

* USD values displayed at the time of transaction

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