

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39NcaabozCBZuJTvr7fXYh2BMuBAG4u6DU</u>
TOTAL RECEIVED	7.58334393 BTC
	477,014.02 USD
TOTAL SEND	7.58334393 BTC
	477,014.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-06 03:51:37	<u>f5349402858a227815878a</u> <u>a23ae5beee9709ac56dcca</u> <u>103541763f8af94f734a</u>	- 0.00902073 BTC	
2	2019-08-06 02:57:22	<u>6a8485c547c66a5e76eb2f</u> <u>17d52afd723cf064ac2453</u> <u>d2dc85abffb0a81a76b1</u>	+ 0.00902073 BTC	
3	2019-07-23 17:25:39	<u>eb5bdcb60a931be9f7356a</u> <u>e5032c47ae22df0cd2f89d</u> <u>26e73e5c8f515ccc98f5</u>	- 0.00829151 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-23 15:04:17	<u>6db60e61e207c0953b23d73db26a9fe3e7f57aa7f611091f39e9bafb60d8ad4a</u>	+ 0.00829151 BTC	✓
5	2019-07-22 12:27:47	<u>6481d79c7354932346890d622b6e3dd660051767f8caf5fc2f62cd8166f33207</u>	- 0.00852991 BTC	✓
6	2019-07-22 09:08:09	<u>68c46cb11d6b3bf841aed0cc35b28191b5446332a2f2fbd322da58b4f00601ba</u>	+ 0.00852991 BTC	✓
7	2019-07-12 05:00:56	<u>8519e9451df0cc1ee9e92038b58bf76a1c5510765bc64d25c5c3e4216af8c2e2</u>	- 0.00283677 BTC	✓
8	2019-07-12 05:00:56	<u>6f66ac68a2de8a25276e69b46a2ed11f8a3bd8334e14d1a7d3426cb3dce17f72</u>	- 0.00075669 BTC	✓
9	2019-07-12 02:45:56	<u>c37569520f60abb994685aab7ea05178e9ec78a60cb1f975e0a347d97ab7b8bd</u>	+ 0.00283677 BTC	✓
10	2019-07-09 01:21:17	<u>085dbad5567bb72906d5a1e44758205d098f66c8e37643cdc254173940081de2</u>	+ 0.00075669 BTC	✓
11	2019-07-08 02:20:10	<u>7794be2d32b9bf52a8221d9f16a468197403e8c06dbcf1654a481a7e1f7d5f1f</u>	- 0.00079263 BTC	✓
12	2019-07-08 02:20:10	<u>ab1217357289a688724ebc02a2e75875cf4e1673dfcb788631c082e72751901d</u>	- 0.00080330 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-08 02:20:10	<u>4549b74422fd6effe20a68</u> <u>a2f8e0254e2458af646028</u> <u>17158120f530314f48d0</u>	- 0.00078368 BTC	✓
14	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185f</u> <u>b7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u>	+ 0.00078368 BTC	✓
15	2019-07-07 08:39:30	<u>27add3c6f33c7500a35067</u> <u>f1b90a86305c23c48135f5</u> <u>5834c9871db3e0fa6eda</u>	- 0.02649085 BTC	✓
16	2019-07-07 08:02:00	<u>ef5c61be7b8deba91f6beb</u> <u>77a967cd4c7da66481dd1f</u> <u>83b5a6ebf52f3967987a</u>	+ 0.02649085 BTC	✓
17	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b</u> <u>8abfb7d6eb94deb149ea2e</u> <u>19f1613d8c6656630473</u>	+ 0.00080330 BTC	✓
18	2019-07-06 08:29:32	<u>eb36b731a391cab09f19c</u> <u>13c95ee2b9fd56fe23fd33</u> <u>c34acd03abc6cf7c5f61</u>	- 0.02598454 BTC	✓
19	2019-07-06 07:26:28	<u>4029578589c3b150dd122b</u> <u>e4abdd1d9aeda958b75584</u> <u>552f99e611921bc8e05b</u>	+ 0.02598454 BTC	✓
20	2019-07-06 01:19:21	<u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u>	+ 0.00079263 BTC	✓
21	2019-07-05 10:45:43	<u>5f944cf7278c4dcb8d64ee</u> <u>08edc4358ede4d047a298f</u> <u>4053174b4bf686b12b79</u>	- 0.02404808 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 07:10:25	<u>91f11b059740ab1795e16e6ad03b46fef9bce6a9ab3bdbb38d226b38b4556c1</u>	+ 0.02404808 BTC	✓
23	2019-07-05 05:52:10	<u>1dd080c3f3d4d4a4c00f0342a7415b88659d9442a0a057a48ac7fbe4ebeeab5</u>	- 0.00080337 BTC	✓
24	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47afae475df67e032195992e31fe1c732d2fb56abe6b2</u>	+ 0.00080337 BTC	✓
25	2019-07-04 05:38:29	<u>8b93dc5e8eb162c9ae8180510fbf574880db9d7466583281be017ca937bee7e5</u>	- 0.00074880 BTC	✓
26	2019-07-04 05:38:29	<u>e0746fc3bc9070c85f70273d2a935326d2af45d226f3be9f72b914d0f509b8bf</u>	- 0.00082498 BTC	✓
27	2019-07-04 00:08:57	<u>94977a52f818f459c9743929835daa7a4dff4c464dd7064d9b3fd40f952bb046</u>	+ 0.00074880 BTC	✓
28	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d8c66a8ee9e8913b46a061e62db0ce7d1b799e2a0f3</u>	+ 0.00082498 BTC	✓
29	2019-07-02 23:46:39	<u>75c8ec1249df4f56d30f553c64465cf254fe2ae5ff5af8fe109bec41012077df</u>	- 0.00084422 BTC	✓
30	2019-07-02 23:46:39	<u>2380a139f3b12a830b4c6bc84f69de801a27870bcf6250896650ecd8788c2852</u>	- 0.00075257 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-02 23:11:45	<u>6e9352590e8e9a0fbf21b2</u> <u>09953121f0184bc76d3e44</u> <u>34b94621967b7d0d17cf</u>	- 0.00083058 BTC	✓
32	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u>	+ 0.00084422 BTC	✓
33	2019-07-01 04:04:22	<u>72cdfd787c54955d98d0a2</u> <u>7a514c8a351e7831483598</u> <u>16ca67d36e173bf43800</u>	- 0.00072592 BTC	✓
34	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.00083058 BTC	✓
35	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u>	+ 0.00075257 BTC	✓
36	2019-06-29 05:06:20	<u>f7ff6fe1541ecbde4c7c19</u> <u>b984fd320143737c24881f</u> <u>a3ef4da9f5cef0a49714</u>	- 0.01558873 BTC	✓
37	2019-06-29 05:06:20	<u>b705b8d74d2a60f03c008d</u> <u>57377b9517e876a5ee583e</u> <u>3c5b2477c7eedee47893</u>	- 0.00080382 BTC	✓
38	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u>	+ 0.00072592 BTC	✓
39	2019-06-28 05:14:02	<u>17dbc4afc454832008956a</u> <u>c16270efcbbba037982ddb</u> <u>0e4319f61dbcda9ce491</u>	+ 0.01558873 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4e</u> <u>c09bea400c8fd7b7bd1040</u> <u>68e49a410d5e642ac83f</u>	+ 0.00080382 BTC	✓
41	2019-06-07 12:08:36	<u>99ed5a0d8f6294d16307be</u> <u>880a46e9b2d065b431b88e</u> <u>47b1525742f365a02735</u>	- 0.03526822 BTC	✓
42	2019-06-07 06:49:31	<u>a1957c6be8f1a76f725f28</u> <u>9e6f43136946928e5d7b2c</u> <u>892376dce41090589a42</u>	+ 0.03526822 BTC	✓
43	2019-05-13 05:43:54	<u>4df9949992d1fb718bd62f</u> <u>cce7e63dee65df8af2c209</u> <u>1994a7ac1f3b6dd8f68f</u>	- 0.46061334 BTC	✓
44	2019-05-13 05:34:04	<u>506f3cdaecb1fed00f902b</u> <u>574cfc14fbacf253f8a930</u> <u>2990e9533a3d57a221ab</u>	+ 0.46061334 BTC	✓
45	2019-01-21 03:26:49	<u>b186d07e3a01c03679fea0</u> <u>93624f39da426c362d6e2e</u> <u>3b557c19c019e28558e7</u>	- 0.34800000 BTC	✓
46	2019-01-21 02:53:04	<u>060d465b981b4f54db2f0e</u> <u>acdad1c1bd2efecd90d85a</u> <u>3c39c297e6303785bd4f</u>	+ 0.34800000 BTC	✓
47	2018-08-27 04:28:43	<u>75247f84bb0fa4d5746d1d</u> <u>04f03210aae39559435413</u> <u>509af0942bf13cf00e61</u>	- 0.18650000 BTC	✓
48	2018-08-27 03:29:32	<u>8506c6b1fc213fbd59974b</u> <u>40b4411d09d948a53ceb4b</u> <u>e25ff602e8d5159a2d87</u>	+ 0.18650000 BTC	✓

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49	2018-08-06 14:05:06	<u>06c3fdc1cdd37e21f9fd4b649db9054eca43aa30d58af1824cf8ce017cd0500f</u>	- 0.30309043 BTC	✓
50	2018-08-06 13:32:30	<u>e3cda64694552b2efb5f1c456c4a3245856913adeb5a424bd1dcd8ac604cfbd8</u>	+ 0.30309043 BTC	✓
51	2018-08-05 12:04:16	<u>c5fcd5dc5d605ab1641943fc2c48fe95f91a2869f8a9a590c3583ec682641600</u>	- 0.10000000 BTC	✓
52	2018-08-05 10:26:38	<u>a6a49a545b01405f115e20c0e443184e50617fa58a98fbec851f6767d3a4958a</u>	+ 0.10000000 BTC	✓
53	2018-07-26 06:14:04	<u>40ccf0dffcbcd9c257c46f2efa17c0f20135893329ad8c2e6a12dc0181955ec1</u>	- 0.04400000 BTC	✓
54	2018-07-26 03:05:12	<u>5a5d5f25acbcfd5b1e6e3397d9d26b5f4f7655b04ebe305ba670fd5e88aa1d3f</u>	+ 0.04400000 BTC	✓
55	2018-07-25 02:49:22	<u>9f30be9a40af9d87528a3aac93dc2183949f7f97f28c4ea1721f06e7a220883e</u>	- 0.10000000 BTC	✓
56	2018-07-25 02:20:48	<u>f512fee4b59074fafa0c2ce0c2d5fd370815cb9397c528fac59db9050db78905</u>	+ 0.10000000 BTC	✓
57	2018-07-06 03:05:20	<u>e1bf797b01bbe5d2cc880cd5423cf1fdbcc023aea4e8c54c32be75ca4204febe</u>	- 0.23000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-06 03:01:51	<u>3c46ba4be6a5bfe148b84a54b3d8a041d664164beadb55748c5a20d5659f50ec</u>	+ 0.23000000 BTC	✓
59	2018-06-14 22:17:06	<u>c33eed66cf200b104612e5ef88825626c519a73a271056e8f4cd3b7c406dff74</u>	- 0.09800000 BTC	✓
60	2018-06-14 14:19:26	<u>50f392f91796024fa92191d9f785ad0d19056efd382addc055789072215e4aff</u>	+ 0.09800000 BTC	✓
61	2018-06-01 10:02:27	<u>a92c1f5a19ae65824c98c32a6bbfd7ba0e2bf64ec509c47b3d8b97730e61d440</u>	- 0.04550000 BTC	✓
62	2018-05-28 01:54:05	<u>e6e18c1231596dc1827e690b4c2c9b78ed0cab196dbe35569763b492ce79966a</u>	+ 0.04550000 BTC	✓
63	2018-05-19 08:50:49	<u>34d418db429f182cec15af0a7b296ac37a2ebe9d33c35f25e6b9a07b35353f11</u>	- 0.26950000 BTC	✓
64	2018-05-19 08:33:31	<u>b8a7890d03c278649656daa2e85e2a4bc2bdd54153356616959be467c20dcb11</u>	+ 0.26950000 BTC	✓
65	2018-05-15 07:33:07	<u>9de5d3d9042591a553ec1cfaadafe9f5476fc884be95923e726d76faa4792d13</u>	- 0.18968750 BTC	✓
66	2018-05-15 07:03:54	<u>0fb5a80d95993f4f145aa34de2d51ca52e2df546e312c267b5755143e31798cc</u>	+ 0.18968750 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-11 07:59:16	<u>0f5c79e763455afd3cc11f</u> <u>6e6a039173b6698e0947a7</u> <u>853d405ae387fadabc8c</u>	- 0.06400000 BTC	✓
68	2018-05-11 02:00:13	<u>5c145deab55246dfe660d4</u> <u>ee26925a3709e2e258bad6</u> <u>d4beeb55153af8265078</u>	+ 0.06400000 BTC	✓
69	2018-05-09 02:46:13	<u>9a77973f4e12c446bc7f20</u> <u>90c1c2db95cd6df85d27d8</u> <u>93ee9ff711c99af91b6c</u>	- 0.30000000 BTC	✓
70	2018-05-09 02:40:50	<u>3b34a23bcb434b7e5930c6</u> <u>9fb031ab280ef3e5d5bd77</u> <u>eb74e2e66f6904dc90bf</u>	+ 0.30000000 BTC	✓
71	2018-05-03 10:41:15	<u>a7ac733f2561e86224b699</u> <u>3d68abfd935f0dc690f574</u> <u>3ba7bd3d821a51992d90</u>	- 0.01392269 BTC	✓
72	2018-05-03 04:25:13	<u>10115cb9c0d9c9fd23cf8b</u> <u>2310abcc227b464e5fa62d</u> <u>40e6e56047ea0766e683</u>	- 0.15000000 BTC	✓
73	2018-05-03 03:40:13	<u>ae74fd281e7574b686d85e</u> <u>85e934bba10d5c41d2e7b1</u> <u>3aefdb5459b4a7483342</u>	+ 0.15000000 BTC	✓
74	2018-05-03 03:22:50	<u>f96ab412f347f604b7a43e</u> <u>41bdc989ba501df4c6c1c9</u> <u>cda4e3fd7a4ad4966f72</u>	+ 0.01392269 BTC	✓
75	2018-05-03 03:02:10	<u>b290ea4925a92cd16f3ee7</u> <u>0867ea6d76120c71e68640</u> <u>e5e50efd661612b6ec30</u>	- 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-03 02:34:35	<u>46d36ceacf689d40d26a3bee4b076e3b68b531c9b2016cd599e0456f518654f6</u>	+ 0.12000000 BTC	✓
77	2018-05-01 09:40:19	<u>ed13620bdd64d69aa3071e644b5cc2bf5fd5a5ef3013a4e15bb18a5ca3b22efd</u>	- 0.12456098 BTC	✓
78	2018-05-01 07:46:51	<u>3f86b39b574cbc51b8243e002752f5f4ba6085d2f6c6c735d2eb12c49a48ef80</u>	+ 0.12456098 BTC	✓
79	2018-04-24 14:22:14	<u>44cfb7c32486f13181edb73986c1f9e108b63270566af4721599dd1d9239515c</u>	- 0.30000000 BTC	✓
80	2018-04-24 13:58:44	<u>e886512c106e890cdd96986b552c17ef94ded83d5a6cdb02c9922ad2798fc28a</u>	+ 0.30000000 BTC	✓
81	2018-04-20 07:23:28	<u>8f7affe71f04c4fac2ad852f12e1ba888f9d6c79996a17cd69ab9c8c2e9dd4bd</u>	- 0.11000000 BTC	✓
82	2018-04-20 05:35:38	<u>9ee1787f1daedbd251d9a32b4b8aca0db6c870d2748acb570720e85e7736e1e0</u>	+ 0.11000000 BTC	✓
83	2018-04-12 14:30:54	<u>74c2586e7c4791ad5e3ebacf259de3e7b3f2377546ac1bea205b72402badc419</u>	- 0.06486931 BTC	✓
84	2018-04-10 05:26:21	<u>2f1f3b1fe0087f81d6c969978a64fd3bc9c047b531cb9136908dcdb8203f0a8d</u>	- 0.37600000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-10 05:14:54	<u>1f906610e542ad20041102</u> <u>d5838269ddc7085e42e49d</u> <u>e3a07e712d3342b64641</u>	+ 0.06486931 BTC	✓
86	2018-04-10 05:12:37	<u>14d6cc3132c3b6e37f1a82</u> <u>c76175f5d4afb07fb6d0fa</u> <u>1759b0f8548e9d95d0bb</u>	+ 0.37600000 BTC	✓
87	2018-03-07 03:54:24	<u>7cc7da821070f5cd410727</u> <u>277351817c6157d8b7b193</u> <u>d24974a91294bae78efb</u>	- 0.17000000 BTC	✓
88	2018-03-06 23:19:22	<u>95a588374fe170341a9a0d</u> <u>ad677be47fa65ab347483b</u> <u>d4bf81ee52a1e1471d6d</u>	+ 0.17000000 BTC	✓
89	2018-02-28 02:31:30	<u>dafc6d85df77eb9c4601d5</u> <u>0157490de95fd69320dce0</u> <u>61ac0a2e680e6ac7544b</u>	- 0.62000000 BTC	✓
90	2018-02-28 02:02:15	<u>3be8cf91d2728f962a711a</u> <u>fe6712a6518c34b6731f73</u> <u>8ca59c46f676d888913b</u>	+ 0.62000000 BTC	✓
91	2018-02-26 02:54:43	<u>5c5844fa8018f0bd843f0f</u> <u>f1f0b15d5a038288eed65b</u> <u>34a22eab2d5394144be5</u>	- 0.34900000 BTC	✓
92	2018-02-26 01:26:33	<u>7ae4233cd77240fe59ee50</u> <u>d8fb2bc501f45da1402d1e</u> <u>8405db4b88dab92c543a</u>	+ 0.34900000 BTC	✓
93	2018-02-13 02:31:29	<u>a5492cc77ec02610513912</u> <u>16e169fe42498f94dcb848</u> <u>ad87ef542727ff2ef08f</u>	- 0.32000000 BTC	✓

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94	2018-02-13 02:10:28	<u>97e240cc3fc0ebfedd8414</u> <u>d76c67d25105247c7b19be</u> <u>070c3dacdb31fd68d2b1</u>	+ 0.32000000 BTC	✓
95	2018-02-09 05:59:58	<u>e13afbcca924a148171363</u> <u>9688ceb63301da3e826c50</u> <u>9673af7434b82cd736d9</u>	- 0.03861046 BTC	✓
96	2018-02-09 03:45:59	<u>7a6765dc567b0fdca702a4</u> <u>49117945faf0946c66604f</u> <u>02f45959cbb1753ed91c</u>	+ 0.03861046 BTC	✓
97	2018-02-07 13:53:38	<u>2362f832ba72cd63c9104d</u> <u>7aea7836fb7004959f1c28</u> <u>659bbb051c861179dc71</u>	- 0.44100000 BTC	✓
98	2018-02-07 13:25:58	<u>b61db1561826f04ec7d083</u> <u>e6676450938d0bc5861f6a</u> <u>08a59eb042c3a83be2f0</u>	+ 0.44100000 BTC	✓
99	2018-02-02 11:29:37	<u>8ffe9bb2b0723876196ad3</u> <u>6965add9b7b28da82c8e0d</u> <u>36ca97eea51e06ab7d0d</u>	- 0.08512965 BTC	✓
100	2018-02-02 11:29:37	<u>0e503002f1535a91fd5ede</u> <u>3e515a14f8124b50a8d74e</u> <u>158c56da2d70f31a5908</u>	- 0.09679574 BTC	✓
101	2018-02-02 02:20:43	<u>d86cab8d0bde042ef49d48</u> <u>6619198a2ff24a569950ba</u> <u>40d628363acc592257d3</u>	+ 0.09679574 BTC	✓
102	2018-02-02 02:17:46	<u>bce4ef54d5cf9250f092c5</u> <u>d3b003783be32456c7add2</u> <u>5b2de47cecc88ddae351</u>	+ 0.08512965 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-11 16:54:44	<u>350ceb8cb677fcf4ee43e58a7d75b45b54c3f3599d8c46c6f41df50da41d5d27</u>	- 0.46000000 BTC	✓
104	2018-01-11 16:02:35	<u>a636d94a87bc0fd9c015b2b3845bf682d11c4b4827a99762c17a9523b2024d68</u>	+ 0.46000000 BTC	✓
105	2018-01-11 04:21:00	<u>31ea92cd48b8552e55c318dd56c67f2ee86400a66fe025219c98846c28ea8c4c</u>	- 0.14734042 BTC	✓
106	2018-01-11 04:05:11	<u>03eb43737fcb4c5df507f48a399a0d7d5a32154dd7e834c6ec414b3d313fa31d</u>	+ 0.14734042 BTC	✓
107	2018-01-10 09:32:41	<u>d3a6977550210b4d361985380872ce295937ce526743afee5e9b5f9546f66520</u>	- 0.09816798 BTC	✓
108	2018-01-10 09:18:39	<u>4c233c1213a73d207315581085a986f24f9a5e98757a6016f117daafdb1ad0c0</u>	+ 0.09816798 BTC	✓
109	2017-12-27 15:49:52	<u>867ad91ddc2c2b9d85999ff42476991576483464080bf46a5a8101ead5734b0f</u>	- 0.14520345 BTC	✓
110	2017-12-27 15:31:48	<u>2aab6dfaee5e59eb66debd7fe145a98264dff8f21a86fa0dcc0eb5a00e99f3cd</u>	+ 0.14520345 BTC	✓
111	2017-12-26 21:15:14	<u>8a8a11370bfbd61dc1ac213d0844ee3ed5e811d9d0ba6d3a0dc2dea3221ad407</u>	- 0.36174996 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-26 20:57:00	<u>8b151f3ad49bd713df47f530a77309d8c35758452f3bbefc7ae461231d79b6bd</u>	+ 0.36174996 BTC	✓
113	2017-12-20 08:58:07	<u>6f52256c3b7b0df25c46ece5f240f988ebc2b8b1670c26a20e6e416ba66d67a9</u>	- 0.08657212 BTC	✓
114	2017-12-20 08:24:00	<u>ed4efefa7568d633b3ad9b655071fdb5dee7b0b7a6b62d2bf3a74089a806040c</u>	+ 0.08657212 BTC	✓

* USD values displayed at the time of transaction

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