

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Cfwor6umaDMySyfxjmu5425zVobAW4pCD</u>
TOTAL RECEIVED	0.08565284 BTC
	5,388.76 USD
TOTAL SEND	0.07961292 BTC
	5,008.76 USD

Token	Balance
Bitcoin	0.00603992 BTC
	379.99 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 15:43:09	<u>f69949400f851ef8ea2d93</u> <u>b343e934559f0fc4250f97</u> <u>1b8495fe3161f16a88aa</u>	+ 0.00098082 BTC	
			61.66 USD	
2	2024-09-18 04:53:23	<u>35d5c985b62ee2a8ab17f1</u> <u>43f8a78f73a5fe8236b997</u> <u>016658e5a36c6984cfdd</u>	- 0.00024610 BTC	
			14.82 USD	
3	2024-09-18 03:42:46	<u>7c70f1b81374308d5cfa55</u> <u>c400e4b4e976d7aabd81ab</u> <u>4d70f0bf9a64e1b04440</u>	- 0.00034334 BTC	
			20.74 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-18 03:41:43	<u>1fb224b40a9118fa8adff8</u> <u>bc9b61e7a31dedfe6d5a04</u> <u>e65bcb54af88f73e7b31</u>	- 0.00054175 BTC 32.73 USD		✓
5	2024-09-17 14:09:31	<u>0296dde3531f32d32ca543</u> <u>4cb1c712b59d21a2ec454a</u> <u>14f16e731981424fc24b</u>	- 0.00051587 BTC 31.08 USD		✓
6	2024-09-12 20:24:43	<u>f73bc65c6406d70d07bffa</u> <u>3610e390911af5443ae2e9</u> <u>7ee8ea69b85d42f09da0</u>	+ 0.00128433 BTC 74.74 USD		✓
7	2024-09-08 14:56:24	<u>0c40d6af719bbe226a21fe</u> <u>f17a41df5d48e765a7bec2</u> <u>d9259b6c77981fb2908a</u>	+ 0.00018276 BTC 9.81 USD		✓
8	2024-09-08 14:27:44	<u>dd8598f6a6dc1ac02dae1c</u> <u>f32fce6d56fc0cca0789cc</u> <u>98e54a3a028932500ba0</u>	+ 0.00132352 BTC 71.66 USD		✓
9	2024-09-06 13:18:17	<u>ad4ec7355d9c01b0381650</u> <u>1d21fe61fe598839ed19fa</u> <u>3844f3a5d3e9df886b4e</u>	+ 0.00044045 BTC 24.61 USD		✓
10	2024-09-06 11:13:54	<u>c02c4fd8cb8d32093d5a7f</u> <u>8eca87db030d8c48361f79</u> <u>94678d948168ed26a766</u>	+ 0.00160683 BTC 89.98 USD		✓
11	2024-09-01 18:19:12	<u>ab36e3cd7ef90a9c377615</u> <u>5d2a9e02d54c7bc0cd5813</u> <u>af213ac39b31223baaf8</u>	+ 0.00051587 BTC 30.19 USD		✓
12	2024-08-27 01:15:18	<u>f3cb1a78e42caf4ce35922</u> <u>334789c19b1fa7719a6209</u> <u>2bf1668d147e7f2b5bb3</u>	+ 0.00022121 BTC 13.93 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-08-11 04:59:36	<u>327390b41e9c0354ba0d74</u> <u>1b9c8832fe1b3198f7706c</u> <u>450384b3cfc8eb69095d</u>	+ 0.00024610 15.04 USD	BTC 	✓
14	2024-08-11 04:55:25	<u>f9cdfef7dbeb5827c396892</u> <u>a9a339e7d27d225bc39c86</u> <u>859ba4cc34d6d168f14b</u>	+ 0.00054175 33.10 USD	BTC 	✓
15	2024-08-04 06:02:48	<u>2b0726f5402999c60961ee</u> <u>53329123f4fc365f80a3f4</u> <u>fd5e0ce69d99aa33ed72</u>	- 0.00079824 48.54 USD	BTC 	✓
16	2024-08-04 06:02:48	<u>7f646f2cf4f508fca04234</u> <u>9964b0b1653b9918f688e6</u> <u>9bc64e2c0b8494af42fa</u>	- 0.00145019 88.19 USD	BTC 	✓
17	2024-08-04 06:02:48	<u>4e282ed945504a39f7c90f</u> <u>c64a1b9b18abfd2497a03f</u> <u>12ccb0739837d5ed1eb1</u>	- 0.00051849 31.53 USD	BTC 	✓
18	2024-07-25 08:31:56	<u>11111eafabc91d47254f7b</u> <u>0afd0588d0fcfaa5e54565</u> <u>3e70b969ff589f9a35ca</u>	+ 0.00034334 22.07 USD	BTC 	✓
19	2024-07-13 20:12:04	<u>91eb6d5fe4854b0d72840e</u> <u>10d47c375dcedff92e4a8</u> <u>29bab8a2a44e62e32c1c</u>	+ 0.00079824 46.77 USD	BTC 	✓
20	2024-07-13 06:12:41	<u>b9653276819d2fb6cd2a45</u> <u>c558f185276d1a2d45309b</u> <u>0882e9f7dfd66638313b</u>	+ 0.00051849 30.09 USD	BTC 	✓
21	2024-07-09 20:37:06	<u>9e7910dc2c1bb68151d01d</u> <u>46e1032c5ca5fc08145309</u> <u>f1a5b24a1c62a80dbb9a</u>	+ 0.00145019 83.82 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
22	2024-07-06 03:53:21	<u>bc7dd0b64d2bed2596209a</u> <u>1ed3e23523e8a8210563c4</u> <u>0535cabb23c8f7fe0feb</u>	- 0.00032984 18.49	BTC	✓
23	2024-07-06 03:31:52	<u>5fd5ea50320751c55302ec</u> <u>c5096145091d4d5eb9ee3a</u> <u>01709cd654c0ccc415cb</u>	- 0.00049130 27.54	BTC	✓
24	2024-07-06 03:31:52	<u>47c6177a64ffddb611f7ac</u> <u>27164f11073172cb22a52f</u> <u>64a13d2fb92ff381f969</u>	- 0.00116404 65.25	BTC	✓
25	2024-07-04 19:45:48	<u>52c7cab2c38da6d26e237c</u> <u>433c4c48897b7f75374132</u> <u>8cb090a16f6aa48e5517</u>	- 0.00135642 79.15	BTC	✓
26	2024-07-04 19:45:48	<u>52c7cab2c38da6d26e237c</u> <u>433c4c48897b7f75374132</u> <u>8cb090a16f6aa48e5517</u>	- 0.00134323 78.38	BTC	✓
27	2024-07-02 15:23:26	<u>2f141f1714e4676245ef85</u> <u>25b70cdc3e00635af83ff2</u> <u>da73115aedbc0c81a4a7</u>	+ 0.00134323 83.21	BTC	✓
28	2024-06-30 16:00:51	<u>08382f8f58c5c613597527</u> <u>b796fe5c043909be049422</u> <u>e7f6b6b170b12dd2ae82</u>	+ 0.00135642 83.56	BTC	✓
29	2024-06-26 18:20:15	<u>13b1693009fcd0804c14cb</u> <u>e60593f5f824e56feb3028</u> <u>293b98c275cb33d1863f</u>	+ 0.00116404 70.90	BTC	✓
30	2024-06-24 19:45:42	<u>7211bb35216ba1df5c8ecb</u> <u>1e81bbd8e5fca068a87b1c</u> <u>c11cfa20fa1690da10f5</u>	- 0.00043800 26.06	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-24 00:07:45	<u>f7e24acf58d4258ce0ddd8</u> <u>96c3051221755996663654</u> <u>f1c71d7cdd881eae4faf</u>	- 0.00025856 BTC 	16.30 USD	✓
32	2024-06-24 00:07:45	<u>f7e24acf58d4258ce0ddd8</u> <u>96c3051221755996663654</u> <u>f1c71d7cdd881eae4faf</u>	- 0.00024158 BTC 	15.23 USD	✓
33	2024-06-23 22:00:40	<u>5e2c279cfaa1816fcc2b52</u> <u>b3a4dfd37107df5f197f72</u> <u>625252455f09cd2a8ce4</u>	- 0.00041380 BTC 	26.34 USD	✓
34	2024-06-23 21:22:15	<u>8e6c80fa93014e6dac4934</u> <u>114e28579d83b71c13bc7d</u> <u>b08da122e513735a2b94</u>	- 0.00414137 BTC 	264.40 USD	✓
35	2024-06-23 20:22:37	<u>d761cd4e474f978b25def1</u> <u>87bdfa7eb29556095c7b84</u> <u>6d8986dddaf2fe7ff7a9</u>	- 0.00129164 BTC 	82.32 USD	✓
36	2024-06-23 20:22:37	<u>d761cd4e474f978b25def1</u> <u>87bdfa7eb29556095c7b84</u> <u>6d8986dddaf2fe7ff7a9</u>	- 0.00122995 BTC 	78.39 USD	✓
37	2024-06-23 20:21:54	<u>dbc29bbc863e4bcdecd1dd</u> <u>cd69ea7b52e445f538a769</u> <u>132fdf27f919f03748c1</u>	- 0.00072350 BTC 	46.11 USD	✓
38	2024-06-23 20:21:54	<u>1029516cb6950e4148c55f</u> <u>957950d9bee57d0c07bf75</u> <u>e1cbb0e4fa0bf50ad0f0</u>	- 0.00077667 BTC 	49.50 USD	✓
39	2024-06-14 20:11:44	<u>34ccad8f749d06c4f8a068</u> <u>8adc9a3d30351fc7dcb4b6</u> <u>3ff9acaf2e14ea51b847</u>	+ 0.00049130 BTC 	32.31 USD	✓

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40	2024-06-13 19:17:37	<u>2e8932e347bbfbbdbea065</u> <u>861f76301b547d1d25c1ae</u> <u>0458641199448a8c7ef8</u>	+ 0.00032984 BTC 21.96 USD		✓
41	2024-06-06 11:29:25	<u>b14a4818ff479e6bc97621</u> <u>c1b934c5d045da247fba2a</u> <u>7501ba319826ad5238bc</u>	- 0.01444320 BTC 1,027.92 USD		✓
42	2024-06-04 21:32:25	<u>e0ebc44fdc051dd96492ca</u> <u>55de18c0ddea639de9f02d</u> <u>c80102ac2d19bac3d36f</u>	+ 0.00414137 BTC 292.22 USD		✓
43	2024-06-01 22:59:01	<u>bab3d5ab83f3b63855f5d7</u> <u>5b1c055924b4081f40c656</u> <u>a2cc923d7ceb587ad9cd</u>	+ 0.00041380 BTC 28.04 USD		✓
44	2024-05-29 00:11:30	<u>c7263a0c2732b166efb6b7</u> <u>04e4f892847c0ebe0501ad</u> <u>6fd3c43fc533d4530a50</u>	+ 0.00025856 BTC 17.71 USD		✓
45	2024-05-27 16:31:03	<u>d058aab65efb87eb2f0dc7</u> <u>d724f8bccecdb9825f0e92</u> <u>068e62da62110fb78aa7</u>	+ 0.00077667 BTC 54.50 USD		✓
46	2024-05-26 23:48:27	<u>74301dd34727a8220b3777</u> <u>d4b789ab0456c30af5a50f</u> <u>971b2567cbc51a0d6f86</u>	+ 0.00043800 BTC 30.14 USD		✓
47	2024-05-25 18:18:31	<u>6f29eb4560f007d34bd63d</u> <u>b09538150b8827ed8c227b</u> <u>55db1ae59f47e347b932</u>	+ 0.00122995 BTC 85.12 USD		✓
48	2024-05-25 12:39:16	<u>4a41c6b070097c59cbf5ba</u> <u>1722441f0ec1fa79a3f885</u> <u>fb4e96071c5611cbef1e</u>	+ 0.00072350 BTC 49.94 USD		✓







#	Date & time	Transaction Id	Amount	
49	2024-05-21 15:28:19	<u>dd663a53ee37dffff8fab3</u> <u>ed75a452ef75d77d3b736c</u> <u>fc0e207b8906d9e2b700</u>	+ 0.01444320 BTC  1,008.52 USD	✓
50	2024-05-21 10:22:26	<u>067b39151211764bc33d50</u> <u>308f44fe8901c2534c88bf</u> <u>ad5250425209d49f2c2c</u>	- 0.00574400 BTC  408.14 USD	✓
51	2024-05-20 23:14:41	<u>6ff3ae84b7c1ed6f1593d7</u> <u>d97cdb720b8bc3186c6653</u> <u>cb41752820b1b08a9f0c</u>	+ 0.00574400 BTC  410.38 USD	✓
52	2024-05-20 02:04:50	<u>6485d737a5500988152792</u> <u>f559eed4f3fc12e884f2bb</u> <u>06c47b304726617f8d26</u>	+ 0.00024158 BTC  16.10 USD	✓
53	2024-05-19 11:47:52	<u>728e0ad30e99ac65962829</u> <u>26203101023160f3309e33</u> <u>e3211b810daaffdd660f</u>	+ 0.00129164 BTC  86.32 USD	✓
54	2024-05-15 01:29:58	<u>fb59058730bc66030bbd9a</u> <u>11824801e2eedec1a4bf8</u> <u>fb3147ec2ff2c831fd2e</u>	- 0.00086762 BTC  53.52 USD	✓
55	2024-05-15 01:29:58	<u>c97f8b8533bb742a8ed655</u> <u>712c36c14fdc87cae91209</u> <u>5b718d6642dd5e9ab787</u>	- 0.00125854 BTC  77.64 USD	✓
56	2024-05-15 01:29:58	<u>add712a0ec81c99fb887ee</u> <u>1a354e0129b6448e30a3f0</u> <u>8fd076470d89ec4ff9f5</u>	- 0.00165100 BTC  101.86 USD	✓
57	2024-05-14 10:19:27	<u>88c0f4659fe17dba707f93</u> <u>0b7891ee0ab61ea207ef70</u> <u>6e975c27824bd46f5478</u>	- 0.00138300 BTC  85.35 USD	✓

#	Date & time	Transaction Id	Amount		
58	2024-05-14 06:08:03	<u>6d5565be43cd15e8ce980e</u> <u>f32cee4e47a3b2a319daaa</u> <u>bd4b0543c0e6b14e4724</u>	- 0.00058085 BTC 	36.03 USD	✓
59	2024-05-14 06:08:03	<u>9436faeb626ba6002bbee7</u> <u>b90becc0b6ccb1a6c22911</u> <u>fb3bb9625e98b3ab6e75</u>	- 0.00144700 BTC 	89.77 USD	✓
60	2024-05-14 06:08:03	<u>9436faeb626ba6002bbee7</u> <u>b90becc0b6ccb1a6c22911</u> <u>fb3bb9625e98b3ab6e75</u>	- 0.00142733 BTC 	88.55 USD	✓
61	2024-05-14 06:08:03	<u>9436faeb626ba6002bbee7</u> <u>b90becc0b6ccb1a6c22911</u> <u>fb3bb9625e98b3ab6e75</u>	- 0.00139950 BTC 	86.82 USD	✓
62	2024-05-14 06:08:03	<u>c78e27daa4e7142a8d9b04</u> <u>bd67fa28f4ba143ecb0cfd</u> <u>3c0d4df13bf617fd7641</u>	- 0.00078800 BTC 	48.88 USD	✓
63	2024-05-14 02:33:38	<u>660abc27f070804ea5df8d</u> <u>9b008d4d0656b3a27c42ee</u> <u>9950cfe37a6ca18a4fd7</u>	- 0.00031300 BTC 	19.55 USD	✓
64	2024-05-14 02:33:38	<u>9c0dfbb1e7b60f788e8ac8</u> <u>0b7f87225b726aa111844b</u> <u>62ef827d83c2d2d8bf0c</u>	- 0.00156400 BTC 	97.73 USD	✓
65	2024-05-14 02:33:38	<u>9c0dfbb1e7b60f788e8ac8</u> <u>0b7f87225b726aa111844b</u> <u>62ef827d83c2d2d8bf0c</u>	- 0.00156100 BTC 	97.54 USD	✓
66	2024-05-09 10:30:33	<u>c7d3aad8b27a55dd3e3fa1</u> <u>6c68e5200c8bfb20f5bf20</u> <u>d3fc07e57f512ac29082</u>	- 0.00317200 BTC 	193.66 USD	✓

#	Date & time	Transaction Id	Amount		
67	2024-05-09 10:23:18	<u>97a0d098abe22aab8abd45</u> <u>c2865c93d7f75d1f5c0aba</u> <u>0a408b70639db28eb17c</u>	- 0.00470400 BTC 	286.03 USD	✓
68	2024-05-09 10:23:18	<u>0b4a6fb062f90916987bee</u> <u>e1e5cb7a6c7db76d36fe0b</u> <u>2b0dfbe754afb889c6c5</u>	- 0.00390250 BTC 	237.29 USD	✓
69	2024-05-09 10:05:23	<u>1ebdb0dda620095c65a256</u> <u>1224ba251e6645735bc018</u> <u>f61a8040332d2b0b3c4d</u>	- 0.01086400 BTC 	660.59 USD	✓
70	2024-05-07 23:29:35	<u>248c0b5bcf510813584857</u> <u>a3e5adeeabf978ebbe43ff</u> <u>819754c6f223fe4cc518</u>	+ 0.00142733 BTC 	88.93 USD	✓
71	2024-05-07 13:35:26	<u>9e230d73ca4b4e2037ebb0</u> <u>25911f6943eb88073f260f</u> <u>f3d467c263e90577160a</u>	+ 0.00058085 BTC 	37.18 USD	✓
72	2024-05-06 23:27:26	<u>ea2ccbfa06ae773ef5bed6</u> <u>b642862e6e7d9a6d6a3267</u> <u>d3617acc5d4276f5f4f2</u>	+ 0.00078800 BTC 	49.77 USD	✓
73	2024-05-06 07:51:21	<u>402cebb139aa102f7a0196</u> <u>458ef9e88561925d274b78</u> <u>ac9de70fac03c4b29ef9</u>	+ 0.00139950 BTC 	91.16 USD	✓
74	2024-05-05 00:09:33	<u>a00c7827256c4da0b2cf5a</u> <u>25d77786a48e6f1b6979af</u> <u>3ab8e77ce272aa4d6127</u>	+ 0.00031300 BTC 	19.87 USD	✓
75	2024-05-04 12:42:39	<u>120fed805386bee1240081</u> <u>29004ada0b73ff611a4da9</u> <u>134ae59a52b9ab69dfe9</u>	+ 0.00156400 BTC 	99.67 USD	✓

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76	2024-04-30 14:42:25	<u>8a0ff3fd13e362444e6329</u> <u>9f4415a8507f6a385659c2</u> <u>fc0e8fe521686e8437c</u>	+ 0.00165100 100.37 USD	BTC 	✓
77	2024-04-28 19:52:51	<u>c7206de4bae36fba0e913e</u> <u>04eb60a8c96ac539a56d2e</u> <u>e5627ae37d01f96382e1</u>	+ 0.00470400 299.57 USD	BTC 	✓
78	2024-04-27 04:56:21	<u>65d0d762ad3963c341c339</u> <u>cf5a8d390e0cf51da1c835</u> <u>0de0d2f622e3c7fb1179</u>	+ 0.00317200 199.79 USD	BTC 	✓
79	2024-04-26 07:21:58	<u>d9024ac504719047d65da6</u> <u>bda35bdfcdd67188a55ded</u> <u>05dfe524b6b7de5e4d5e</u>	+ 0.01086400 698.30 USD	BTC 	✓
80	2024-04-25 16:08:17	<u>1801837ef78c7f2a9bd7c9</u> <u>7e8928a3c519a8a868d030</u> <u>510e93648ff896eabbe1</u>	+ 0.00156100 100.59 USD	BTC 	✓
81	2024-04-24 23:48:05	<u>4ed92a624ac5d5ceb894c5</u> <u>0bc8134cdd82daf9dfce13</u> <u>934946bd437f7efca38a</u>	+ 0.00390250 251.93 USD	BTC 	✓
82	2024-04-10 03:01:03	<u>800b3e7a5b78791b7d4ec6</u> <u>89a21ce59da38be1f87093</u> <u>5c5d8ab0b3ad1528bcac</u>	+ 0.00086762 59.99 USD	BTC 	✓
83	2024-04-09 20:44:51	<u>29f03669d542bbcd0ff8ca</u> <u>f1b1c11387b66cf58e26bf</u> <u>009f35089ca657037503</u>	+ 0.00144700 100.15 USD	BTC 	✓
84	2024-04-08 22:40:53	<u>4bf603df044f441f06ab5c</u> <u>2705e1693f00a5bb0eb215</u> <u>735d1f0c2aaab6526dbe</u>	+ 0.00125854 90.13 USD	BTC 	✓

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85	2024-04-08 11:30:02	<u>cb011e8c67e3cb396deb01</u> <u>38a6fd02224c54f906e4ad</u> <u>a5ae525af5fab8f1fd46</u>	+ 0.00138300 BTC 99.82 USD		✓
86	2024-04-04 04:54:33	<u>cfea8e9bf74c16ea948021</u> <u>8d5cafa590529c39d4fcf9</u> <u>3d4252d1841a4b85eb01</u>	- 0.00087705 BTC 57.52 USD		✓
87	2024-04-04 04:51:39	<u>64af0964d80944863b4e8e</u> <u>d58f0ae6b3c226f98856ff</u> <u>9fd66690b2c218d9b3d0</u>	- 0.00036784 BTC 24.12 USD		✓
88	2024-04-02 16:59:19	<u>bb5948aab685928b703932</u> <u>648ef1f8602a40f86ea22e</u> <u>63790b8efc410dd510ca</u>	+ 0.00036784 BTC 24.13 USD		✓
89	2024-03-29 21:24:48	<u>731d3321581df7344eb924</u> <u>571427ef2cb87ac71c13b1</u> <u>26d4045410c3eb06fcd9</u>	+ 0.00087705 BTC 60.88 USD		✓
90	2024-03-24 14:54:31	<u>86b7bae8e16457fc734b42</u> <u>c75062e27e2144382e0f59</u> <u>5898706a4dfef89ba35a</u>	- 0.00063887 BTC 41.95 USD		✓
91	2024-03-24 14:44:18	<u>1fa88e475df21ffdb546db</u> <u>131101862375da0b852cc0</u> <u>de3c4968fa92ce6d3dcf</u>	- 0.00080424 BTC 52.81 USD		✓
92	2024-03-24 13:56:02	<u>e829eca2c5b5cc588ae53a</u> <u>396cae8156fdb9186c7a2e</u> <u>3905bcdafe8302200466</u>	- 0.00039190 BTC 25.72 USD		✓
93	2024-03-08 03:33:21	<u>644e0d2e4b439c20f06870</u> <u>1dbb0ebb2d3554817319f2</u> <u>c18a403b61a42b8acd37</u>	+ 0.00063887 BTC 42.84 USD		✓

#	Date & time	Transaction Id	Amount		
94	2024-03-01 19:26:38	<u>0e61884ed4a71fbf7ab4e15e4b9830121e9db5ea975452ae8a52c7c726520f2b</u>	+ 0.00080424 BTC 50.03 USD		✓
95	2024-02-25 01:45:08	<u>8469541762e6754769bb6013f4a39decbd15d00cc958bff1e1fc9c5f8924f7e4</u>	- 0.00058867 BTC 30.37 USD		✓
96	2024-02-23 21:24:02	<u>1b866af654fa7ea1c4bba31f75ad3bb6eef3e67429b5d086349798c23f5b8c45</u>	+ 0.00039190 BTC 19.98 USD		✓
97	2024-02-13 19:47:17	<u>a62bd0c912cd65ea9522867cfc8ebb54d2b94cb099768c33e85e92c5a93d7e18</u>	+ 0.00058867 BTC 29.07 USD		✓
98	2024-01-24 11:10:38	<u>7f679a59e49607dc31bad4d7b0b55071897c85f9ae1f38a5dcdc78d0ca0766ac</u>	- 0.00025993 BTC 10.45 USD		✓
99	2023-10-31 21:29:51	<u>60f2e6f4eeee18c9ec819573524c7bae011a3d3acbc84ef468625a1ff4c6edac</u>	+ 0.00025993 BTC 8.96 USD		✓

* USD values displayed at the time of transaction

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