

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FL1RjE8TimbP8UCg1renAm73i6FNP7P2G</u>
TOTAL RECEIVED	0.38196075 BTC
	24,084.90 USD
TOTAL SEND	0.35669443 BTC
	22,491.71 USD

Token	Balance
Bitcoin	0.02526632 BTC
	1,593.19 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 08:59:37	<u>b4953d36e5b42fd8c0d386</u> <u>b1be5a69779def77703575</u> <u>5aa909eebf4d704bdf25</u>	- 0.00515022 BTC	
			357.64 USD	
2	2024-06-08 02:18:30	<u>2fc430b9e9bc09479f1e1e</u> <u>78ed1347789d5d9aff3584</u> <u>6fd9cf8cb0b64b6b93ab</u>	- 0.00531040 BTC	
			368.65 USD	
3	2024-06-08 02:11:58	<u>181b9ec19ba422f57a081f</u> <u>f3c88597f9ce39fccb6fb3</u> <u>05a7fa05fbec3af90f1e</u>	- 0.00534553 BTC	
			371.09 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-08 01:25:00	<u>657c2cf6845cafe426fb0b6aa57e738974def14c9639e25920ac9c79f8b9d58d</u>	- 0.00545881 379.19	BTC 	✓
5	2024-06-08 01:13:36	<u>81abea86f764d0e1d5b7ea174e373a3f54646fe778b85b276c36344cc44da20f</u>	- 0.00549413 381.65	BTC 	✓
6	2024-06-08 00:39:46	<u>a4397d27d4ae00d8c464cfa340878b362e74be8e4a15f217229eac422a965f65</u>	- 0.00552263 383.63	BTC 	✓
7	2024-06-08 00:27:10	<u>ca27f7d81a8ad1bb0f2056b851058857ab082a7a69723cfba722dea5939d6807</u>	- 0.00554510 384.83	BTC 	✓
8	2024-06-07 23:11:23	<u>72a5610f8ed9eea1481579015f6d0f465ec3f4966bf0e86555c76fcd51153639</u>	- 0.00563757 390.99	BTC 	✓
9	2024-06-07 20:44:50	<u>f2243fb06f5f0793fab3210bdedb6637394c70f6fc1a0ecf875e0c740a9e4a0e</u>	- 0.00579082 401.01	BTC 	✓
10	2024-06-07 17:36:13	<u>34c9357e465fd49b3409229e2bb29d645e3aeac9ec8052df50f9cfa7c803f55c</u>	- 0.00594539 411.15	BTC 	✓
11	2024-06-07 13:25:58	<u>6d84058ce59bff8980114fc6a80f3c21eeb2f1233c398e90a10ac9c9965b6711</u>	- 0.00565353 404.42	BTC 	✓
12	2024-06-07 11:27:01	<u>6812174b96278469c20d55cbcd5028ca7b817109d6c80cda74a0d87f4c62a0c0</u>	- 0.00533343 382.40	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-07 11:13:11	<u>ba90c6170505abe7f39d3e</u> <u>a73ca37e76490623f068b4</u> <u>9e48fb1550c35b161c71</u>	- 0.00529714 379.80	BTC 	✓
14	2024-06-07 10:11:23	<u>7983c292894158e64b833b</u> <u>04fd6f790890d5d9990c97</u> <u>85d90ebdc5fd75e7fb51</u>	- 0.00517023 369.03	BTC 	✓
15	2023-10-22 16:28:06	<u>ad62ad3902cfa18f178565</u> <u>8eac01e9a5a8c79b691b99</u> <u>512947e89de07b0f25e0</u>	- 0.00602821 180.06	BTC 	✓
16	2023-10-22 13:00:01	<u>c3350daa7a8ad8bf101dfa</u> <u>0e0b2ad8e778b688bf6de3</u> <u>cb08adbba75904f2de50</u>	- 0.00610675 182.86	BTC 	✓
17	2023-10-22 11:57:44	<u>bce494dae7c2814909c5a8</u> <u>7a5397be58f5a52cb548ef</u> <u>ed497650b8d42eee177b</u>	- 0.00616152 184.20	BTC 	✓
18	2023-10-22 08:29:05	<u>029b140753c179569336a0</u> <u>b6463fe8b800427f6c5279</u> <u>36c78f60a6df1fec26f9</u>	- 0.00627516 187.20	BTC 	✓
19	2023-10-22 05:18:28	<u>b99f613d9e2e3c34e68084</u> <u>d1ef7b0fa05e2a6d6ec5c3</u> <u>e2833f51b6fc79c56a28</u>	- 0.00635697 191.43	BTC 	✓
20	2023-10-22 05:18:28	<u>1ab7889d628dd931220f72</u> <u>fc227530e2f697456e0a26</u> <u>bf10c008fe3953ae5ab3</u>	- 0.00635855 191.48	BTC 	✓
21	2023-10-22 03:42:45	<u>ff85da937c66511d63ca44</u> <u>36b78bac752c15fb6400ea</u> <u>efbee9b051cec0547570</u>	- 0.00645191 193.26	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-22 01:29:08	<u>328464902fe5a39fa162f8</u> <u>2078b54283af284a8323b4</u> <u>933f5d0d790bf3eb61ec</u>	- 0.00655116 196.06 USD	BTC 	✓
23	2023-10-22 01:05:41	<u>64e8b40816470db64449a8</u> <u>8a2b570474a73cc69353c7</u> <u>bab41f9df474c71aa1e9</u>	- 0.00657838 196.88 USD	BTC 	✓
24	2023-10-21 23:15:59	<u>dde8d1c37710fbd7a30491</u> <u>c6b87a24f01fc8da9738ee</u> <u>a0ae1eab74a38f7756f9</u>	- 0.00668559 199.96 USD	BTC 	✓
25	2023-10-21 23:15:59	<u>ba5c3562557c1a012a038c</u> <u>aec89de58944713941a59a</u> <u>75a94c514414433d8e11</u>	- 0.00668886 200.06 USD	BTC 	✓
26	2023-10-21 20:47:18	<u>a07bf144c2e7528e1b118f</u> <u>11d45884b9cd3f0e1c461e</u> <u>71565c561a1bcc7f0e08</u>	- 0.00674767 202.32 USD	BTC 	✓
27	2023-10-21 18:50:40	<u>04cc1361b8ace97a1dbb5c</u> <u>abe68e4736e7c22da51e01</u> <u>5d54593c3c8fbef5884</u>	- 0.00681167 205.33 USD	BTC 	✓
28	2023-10-21 17:06:25	<u>e6b955a033ca6c7fc1ae8e</u> <u>5560472fbc7b5dec6d5da</u> <u>4847289064d58b7f3f7b</u>	- 0.00686061 206.82 USD	BTC 	✓
29	2023-10-21 14:43:11	<u>dcaa8f2a5790c0cc545e32</u> <u>51dcb191ac858c1203b0ea</u> <u>fad5d51f8599482e2769</u>	- 0.00697002 208.66 USD	BTC 	✓
30	2023-10-21 14:38:13	<u>d31beb7760194c4a6c6fb2</u> <u>b9d51897ea95ac8088e279</u> <u>45edb61966b08bba0e1a</u>	- 0.00697953 208.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-10-21 10:04:40	<u>6897020de12d04261ad12f</u> <u>fed3d6f73d298e76d4ecde</u> <u>99af2eb8954630fe72b2</u>	- 0.00710847 211.63	BTC 	✓
32	2023-10-21 05:54:37	<u>d5feb27e88f8fcd8724f0a</u> <u>a7af3690d3bd3adb4ca3f0</u> <u>3a2e307932d0378f49ed</u>	- 0.00724105 215.09	BTC 	✓
33	2023-10-21 04:46:04	<u>5ff15e574955eaa79062c2</u> <u>499b8ba7fe069a82c555a0</u> <u>05eacccf8c53e97d102f</u>	- 0.00730304 216.01	BTC 	✓
34	2023-10-21 03:56:00	<u>2c0596f9bdfdfcf69f7c3d</u> <u>cf7c7a05fae92ad3317ce7</u> <u>46be5cf7c5f25771ebe0</u>	- 0.00734073 216.96	BTC 	✓
35	2023-10-21 03:16:03	<u>a5368f3ff4a7a5776b0491</u> <u>6fa9ebb1a12d996382f9fa</u> <u>3e355e4ba798e5b640c0</u>	- 0.00736744 218.10	BTC 	✓
36	2023-10-21 01:52:47	<u>56c9623892f54cfdcdb4d7</u> <u>96592da0f6165291235f94</u> <u>866f2fb3f753968eb7a0</u>	- 0.00747061 220.28	BTC 	✓
37	2023-10-19 10:33:10	<u>24d4bafd8158b845340762</u> <u>1637754ae20cdf95e62bcb</u> <u>2e908a9c15195badde5a</u>	- 0.00792115 225.36	BTC 	✓
38	2023-10-19 10:28:40	<u>2a1e603fe59c6be548e404</u> <u>a28b128eaad88eca529082</u> <u>fea46f245eaa220b2e6a</u>	- 0.00792863 225.78	BTC 	✓
39	2023-10-19 02:10:04	<u>9523c91607f657cb9e708b</u> <u>d1a017b2915920624b2030</u> <u>aa8081197d0a87d86aab</u>	- 0.00808926 228.19	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-10-19 01:45:00	<u>29e76342603e93a1234dfc</u> <u>2117bf863a7e294c181ca7</u> <u>96972f68aab157317fae</u>	- 0.00817397 BTC 	230.58 USD	✓
41	2023-10-18 23:28:52	<u>c0ff3553e595d2e59c425f</u> <u>2f00f03b28e149cc62ab1a</u> <u>76aad9b7f61742e7cc06</u>	- 0.00828404 BTC 	234.60 USD	✓
42	2023-10-18 21:41:45	<u>603cf5994cc98e5c30b4ee</u> <u>98695cfbb22ace1803082f</u> <u>473a4cd964883c93bb4c</u>	- 0.00848148 BTC 	240.39 USD	✓
43	2023-10-18 21:14:51	<u>0c473517cd2a8a0b1dbd87</u> <u>7778040c582c02fc1cd4bf</u> <u>05476d2f32b974c05ee2</u>	- 0.00852055 BTC 	240.87 USD	✓
44	2023-10-18 07:34:03	<u>b45607ad01eb189efd1264</u> <u>472a973a5e92af10a7e543</u> <u>81fd1cf5c545a800f9a6</u>	- 0.00877438 BTC 	250.60 USD	✓
45	2023-10-18 06:34:42	<u>f9d492bb9ed501324364b3</u> <u>e788b37477de83d8e661d6</u> <u>d0d83b5227b3ff83b864</u>	- 0.00889434 BTC 	253.44 USD	✓
46	2023-10-18 02:34:11	<u>998d50294aee51f0f20505</u> <u>97cc18d26ebde796f37fca</u> <u>cfb627ed92d12c75ee70</u>	- 0.00901238 BTC 	256.98 USD	✓
47	2023-10-12 07:01:18	<u>d7aab8ba12bc6e68d8a524</u> <u>241fb72289e45d9be2633b</u> <u>f5534dc3c0c3d36bf41e</u>	- 0.01418886 BTC 	380.41 USD	✓
48	2022-07-18 03:41:24	<u>600a5661dae889ebe2c7a8</u> <u>fe11b7a3050494f38c04a8</u> <u>1b15566d7ec65b328d17</u>	+ 0.00503598 BTC 	107.26 USD	✓

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49	2022-07-09 11:12:11	<u>c54376ddc41f705f83572b</u> <u>e2dc941fae46e09e592036</u> <u>71d5eb200ab32217bd5a</u>	- 0.02314973 499.18 USD	BTC 	✓
50	2022-07-02 04:57:27	<u>3fa7abf9f9db99e3f20863</u> <u>702b7b08611aecf032d112</u> <u>01faa9ee6b60ed748282</u>	+ 0.00508818 97.88 USD	BTC 	✓
51	2022-06-21 02:24:10	<u>7d663ebde2e0018e40342a</u> <u>b4784bff63fea72ed04085</u> <u>124df6bdba719d3b06ac</u>	+ 0.00534553 110.19 USD	BTC 	✓
52	2022-06-13 03:48:30	<u>af937764f7fa67c70e1fdc</u> <u>018fcb917ce4e9be3c292d</u> <u>193f320bd44f4a757771</u>	+ 0.00517023 130.46 USD	BTC 	✓
53	2022-06-06 02:58:15	<u>6d29e875e2520b0d61b592</u> <u>43e33d7d2ca74313e11b3b</u> <u>bda92f26292b0ebd5f5b</u>	+ 0.00533343 166.67 USD	BTC 	✓
54	2022-05-30 02:34:53	<u>a419ebf096306bebf07b77</u> <u>1cafea86134674ffcc1e1b</u> <u>a2fb2189cf1832a1f2c4</u>	+ 0.00552263 169.19 USD	BTC 	✓
55	2022-05-23 03:30:29	<u>18a6cc44da3074cad68b56</u> <u>d77fd37e3e21bda0b04116</u> <u>8b2ac02fba3c10c8cafe</u>	+ 0.00515022 156.86 USD	BTC 	✓
56	2022-05-04 02:40:16	<u>470b611910fc9fe9d4c93d</u> <u>fac3828d85930d8de6c1a2</u> <u>5918bce2b9ea371bef01</u>	+ 0.00500342 193.63 USD	BTC 	✓
57	2022-04-29 05:49:15	<u>2f2e27376e3bcd315da605</u> <u>7ad0867e4ea7730a89fdf9</u> <u>1e6ec6e17b50807b8efd</u>	+ 0.00616152 238.75 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
58	2022-04-25 04:04:19	<u>57e5feb01f6b97f5b2c6a2cc631897e58c9dcd9c774106a516ee48dfc08e86c7</u>	+ 0.00506054 194.59 USD	BTC 	✓
59	2022-04-22 03:39:20	<u>ede71d31ba95794137c2d6961ec883558da16f0e56155bf7eb77e9942f08bcce</u>	+ 0.00655116 266.69 USD	BTC 	✓
60	2022-04-18 04:13:50	<u>5c861ee83070f514b2a17ebbce816598807d7b066adafc518c703a22893213aa</u>	+ 0.00529714 206.16 USD	BTC 	✓
61	2022-04-15 06:13:47	<u>cd6c42ef681ade30e8852a6920306410c7077df43c425136eebde1556b14cced</u>	+ 0.00645191 259.49 USD	BTC 	✓
62	2022-04-11 07:16:56	<u>a86618a1090b4cca66e98c63799fd8f1579a07514c58d0553879f220dee3f735</u>	+ 0.00681167 279.73 USD	BTC 	✓
63	2022-04-07 03:12:09	<u>bbbd2e0241c1bc6886ab1aef9f9cc7cc3b486c9bf3d0174ba2a851a16dd17958</u>	+ 0.00579082 251.58 USD	BTC 	✓
64	2022-04-03 03:23:17	<u>2d4b9f3a6d4aaa6a9cfa46519d94a00846646b351f64bfa1f86f9e530ea08b26</u>	+ 0.00697002 323.15 USD	BTC 	✓
65	2022-03-30 02:41:19	<u>e2231a4f2028664b81d1656b47a0af430f2e9383740a005ac52a3a6718299225</u>	+ 0.00507820 240.62 USD	BTC 	✓
66	2022-03-28 08:30:23	<u>3aa106d893647ae346fb668a1d465f325f36f3af98f1ae937aac19114154b8a3</u>	+ 0.00635855 300.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-03-23 06:53:57	<u>5959ec37bda4a8ed12c935e55a74a3c63ae078591bb4b36c2f88cb2b24f2782e</u>	+ 0.00736744 309.72 USD	BTC	
68	2022-03-20 13:32:20	<u>a166d5b2f4a0cb270809e5d5e3d9d544411c68aef10f4a68e6c24a7efef2131</u>	- 0.01017683 420.71 USD	BTC	
69	2022-03-20 05:18:28	<u>bd7b57e2abc48f6468cb32f3aeb2f1534e94f03198a713f5d67b57b4bc0491b1</u>	+ 0.01017683 423.22 USD	BTC	
70	2022-03-14 02:35:00	<u>46f2751d5e09449d8d4e5b9ddf7146e1b985ad951c620d06a9e77861cd183009</u>	+ 0.00531040 207.52 USD	BTC	
71	2022-03-12 02:46:20	<u>df36e3ae9b7312caf2b3779ae9574240bd285fc9d01c08de2f2a84b1c30391ae</u>	+ 0.00545881 213.82 USD	BTC	
72	2022-03-10 02:52:46	<u>bcf86555b25a9dd64d0485ec528aaf238b3c4a457527e39235c56a09324c3db1</u>	+ 0.00602821 236.36 USD	BTC	
73	2022-03-08 03:01:24	<u>3c43a1cdeb9dd2c0347fdc090dc2b79cac550b2aad62d1336f037b675df2c170</u>	+ 0.00668559 260.62 USD	BTC	
74	2022-03-06 02:15:07	<u>3b3d14f38f2716d7cc1d0031a48284ea459c28854cac4a776443c507b076d6c9</u>	+ 0.00657838 259.75 USD	BTC	
75	2022-03-04 03:06:18	<u>b369ef6e2c66988c916abe491470772beb547eec5b02190fed127244f0c075f7</u>	+ 0.00668886 278.67 USD	BTC	

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76	2022-03-02 03:49:43	<u>0bf9d29c6060aa1260eefc</u> <u>925de8f7ed8bdf8900bf39</u> <u>3b511a383bd2ee864215</u>	+ 0.00627516 276.75	BTC 	✓
77	2022-02-28 03:56:05	<u>e4af87dd4d6612b91e2a4f</u> <u>4efa34635fc03d0d64d2d3</u> <u>881e7858c15a01e6eeca</u>	+ 0.00563757 216.10	BTC 	✓
78	2022-02-26 02:13:14	<u>4c1a34d51bff6f2567faaa</u> <u>d0ceb2b0e814a414ae0544</u> <u>5583f64b69bf35e2f5e0</u>	+ 0.00549413 214.38	BTC 	✓
79	2022-02-24 02:57:37	<u>943d06ea0d665c19bacc8</u> <u>2b1f873333838d666a31e1</u> <u>91f28cf9544e0f057e00</u>	+ 0.00565353 196.06	BTC 	✓
80	2022-02-22 02:37:26	<u>27476e0d640aaa7ba7c826</u> <u>d8073eb123a9d42da8a60e</u> <u>6586dbf945d76c93f46a</u>	+ 0.00554510 203.73	BTC 	✓
81	2022-02-20 03:22:58	<u>aeeeeae9a32e8b4c92d11bc</u> <u>740e682dd9776b1c5851bc</u> <u>efaaee93a26f5241152f</u>	+ 0.00594539 227.96	BTC 	✓
82	2022-02-18 03:54:03	<u>eec220b73a4e75f7da6544</u> <u>86a598561675108ef46ab1</u> <u>65b83884fbb486515833</u>	+ 0.00635697 255.41	BTC 	✓
83	2022-02-16 04:20:15	<u>ce357df42817fc9bab0128</u> <u>bfd804ad0e7f889e55d702</u> <u>199dbe719237617f518f</u>	+ 0.00610675 269.75	BTC 	✓
84	2022-02-14 05:29:27	<u>3f415a486c2a91a0010023</u> <u>3a931e975f63bc2e8c2b34</u> <u>28d7093fb1e086dd2b24</u>	+ 0.00724105 304.97	BTC 	✓

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85	2022-02-12 04:13:43	<u>96998c2afe9c35a0da41dd</u> <u>c9cf5dc1163931da330b75</u> <u>79188c62ba0e399fa8d2</u>	+ 0.00730304 309.69 USD	BTC 	✓
86	2022-02-10 03:46:28	<u>e133e36abd523ee0bcda18</u> <u>24fe78ad84e86ab754ef98</u> <u>8e9cea1d40cec61638cc</u>	+ 0.00734073 329.11 USD	BTC 	✓
87	2022-02-08 02:51:10	<u>5bb35d2e743c47ab79ab20</u> <u>d0be0adb1640cc290ee7f4</u> <u>ef8e0e54d98570ebc338</u>	+ 0.00747061 335.30 USD	BTC 	✓
88	2022-02-06 04:08:23	<u>556bd7f62015444669fa53</u> <u>6f701d5b3c46340d627a2c</u> <u>7a865d86e4c43f9f7e5b</u>	+ 0.00710847 295.15 USD	BTC 	✓
89	2022-02-04 02:32:26	<u>3f237fe56f66b166f02979</u> <u>c3527db777bb206aeb8900</u> <u>7c1da18c3f3c2fec6114</u>	+ 0.00674767 253.35 USD	BTC 	✓
90	2022-02-02 02:26:44	<u>994e6782181d8f929b2356</u> <u>3062c94e5203331ddd0b6d</u> <u>49e962437f47c636542e</u>	+ 0.00697953 268.12 USD	BTC 	✓
91	2022-01-31 03:23:39	<u>76bd9fed6133db56057daa</u> <u>506c913a4ddc0c28c389bb</u> <u>bc4335e1cc9fc42a2096</u>	+ 0.00792115 295.18 USD	BTC 	✓
92	2022-01-29 03:49:23	<u>d54c5871570372df388360</u> <u>86ec5e4ebdccf016fb4bae</u> <u>bc29958361318b767242</u>	+ 0.00686061 258.89 USD	BTC 	✓
93	2022-01-27 03:28:20	<u>a25b34ebbbad1c99ea4e6c</u> <u>f4cb8c19cae95021f2a497</u> <u>aae4f897ef7af3aa3519</u>	+ 0.00808926 296.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-01-25 03:30:42	<u>ab16cd38b83899ddd09216</u> <u>92cb779830142f90021037</u> <u>ba31f58d4d91804deba6</u>	+ 0.00817397 297.58	BTC 	✓
95	2022-01-23 04:10:33	<u>7e088689a86801ecaffe45</u> <u>76dbbe9f860c0fa1928516</u> <u>b8c808407e77f7796194</u>	+ 0.00792863 282.94	BTC 	✓
96	2022-01-21 03:52:34	<u>1036f98452afd4a38f8c6e</u> <u>c31dc246c49c538a5ffd7a</u> <u>73062c30adfd93cab98</u>	+ 0.00828404 322.23	BTC 	✓
97	2022-01-19 03:43:01	<u>3d1a974b66b08208478d24</u> <u>5e5886cf1dbc5b0ec16995</u> <u>52f916a243317edd5ed1</u>	+ 0.00889434 373.85	BTC 	✓
98	2022-01-17 03:36:49	<u>4691b9376628a921cec524</u> <u>1205b0d814302f4a993388</u> <u>781a12c8cda2b23fbfe9</u>	+ 0.00848148 361.91	BTC 	✓
99	2022-01-15 02:25:56	<u>3ca8ede39a52fa717e6b64</u> <u>3adc126f88818f435456a2</u> <u>2fbe58babac5f1583f27</u>	+ 0.00852055 366.26	BTC 	✓
100	2022-01-13 03:01:45	<u>c604a89219b90f28e504b9</u> <u>23e0794d1ec9297adb1a62</u> <u>6591fd280c7f7121939a</u>	+ 0.00877438 382.58	BTC 	✓
101	2022-01-12 16:42:54	<u>e72485dfa758421c7bb26e</u> <u>17847dd8bf30765dfbea95</u> <u>a841361505a31bff6fe7</u>	+ 0.02314973 1,016.33	BTC 	✓
102	2022-01-11 01:49:11	<u>486b5aa7dd78398aede1eb</u> <u>013c1a20278d3aac518186</u> <u>e382d560327e4241fb44</u>	+ 0.00901238 379.51	BTC 	✓

#	Date & time	Transaction Id	Amount	
103	2022-01-09 03:25:02	<u>4f973830741d2957b1f4ff</u> <u>7b69056dbc3dac5839ee4f</u> <u>1a10f3552ee0d647c794</u>	+ 0.01418886 BTC  593.91 USD	

* USD values displayed at the time of transaction

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