

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GtuQSstUcMWXspRHsqhysFCXFdvgzFuEx</u>
TOTAL RECEIVED	0.86163957 BTC
	54,234.89 USD
TOTAL SEND	0.86163957 BTC
	54,234.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:09:49	<u>79a21c759030681f694f3b</u> <u>181838f7b3d712000587b3</u> <u>07ae1b93a71a7d13c7ca</u>	- 0.00183900 BTC	
			120.14 USD	
2	2024-07-07 00:01:48	<u>2b697e21a00dbf13fab074</u> <u>7b84647e294ecf27c230b4</u> <u>51fbf4d9b4f99df64429</u>	+ 0.00183900 BTC	
			106.53 USD	
3	2024-07-04 22:07:59	<u>fa0b8d3da38f183e491379</u> <u>b66bbf01ef1f5463090b80</u> <u>709eb9a13a0096887f89</u>	- 0.00297180 BTC	
			172.47 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-03 17:08:57	<u>9acf3a5e40b59d87482b88</u> <u>6ca04f5fd5945b16a59444</u> <u>554f2df4e42c4eda82e8</u>	+ 0.00297180 BTC 179.41 USD		✓
5	2023-12-01 07:48:57	<u>5eb9ba82c20a26686f6bee</u> <u>14d6d5f688c7c8e1c8ba3b</u> <u>e95a68e8d80fc5b1f6f0</u>	- 0.00810593 BTC 310.56 USD		✓
6	2023-11-15 09:26:58	<u>8ea260029f54201cea262b</u> <u>0b7bed27cd89a32ae20e05</u> <u>8d3432e34203ca807979</u>	- 0.03624750 BTC 1,297.02 USD		✓
7	2023-11-12 11:20:25	<u>7bcf3c36a6ebb729dad790</u> <u>2f6cf1551e4accc5f8b17b</u> <u>02ff851a9143055adb8e</u>	+ 0.00810593 BTC 300.36 USD		✓
8	2023-11-11 14:57:49	<u>fb1c5923a480dbaa501c17</u> <u>a08890ba70bc21b262b302</u> <u>76e5a8bb421fdb34b07f</u>	+ 0.03624750 BTC 1,342.99 USD		✓
9	2023-11-08 11:11:21	<u>d0da7c68e757edecc97144</u> <u>299d34221bc67d78897b0f</u> <u>8d7bf6066068bfef49b4</u>	- 0.01294200 BTC 457.25 USD		✓
10	2023-11-04 16:21:31	<u>f6de279fc3057d0e953525</u> <u>ce1af58d118ead2b74a943</u> <u>4d17a2bafbaec32aed1b</u>	+ 0.01294200 BTC 449.01 USD		✓
11	2023-08-10 10:18:09	<u>d1310fad02a331bca7edca</u> <u>e0530b6bc3703c6019a725</u> <u>6f2dc24296a6b5513a08</u>	- 0.02067000 BTC 610.85 USD		✓
12	2023-08-05 11:15:54	<u>66a146b69846074915fa8e</u> <u>81c0e54a5a1fb6483ce68e</u> <u>a2fe58088a5ab5890a38</u>	+ 0.02067000 BTC 600.42 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-07-06 11:34:07	<u>0b155cd0c8da192df472b7a5231e91df1e70afa2926d1246a51b863accd8a104</u>	- 0.00655375 200.54 USD	BTC	✓
14	2023-07-01 12:08:59	<u>16d4cc80bb1c13af4b67881ce10210afa9320cd092348e9d6f16a93b06909d9b</u>	+ 0.00655375 200.30 USD	BTC	✓
15	2023-03-29 09:37:15	<u>cf49c751dfac7d36c0e1f2412171a925d7f7fa57592c4647b3d5d82eed324357</u>	- 0.01061700 301.33 USD	BTC	✓
16	2023-03-22 09:28:02	<u>668fa0756fd70b76c647ab4d08f318e1f8b8d8c6df0aab337bb17befeed06f4f</u>	- 0.03201170 899.52 USD	BTC	✓
17	2023-03-22 07:24:53	<u>2b7d36d762997fb57822b820161500c0ab2fa8010c2eed4d38dde83287fe80d1</u>	+ 0.01061700 298.37 USD	BTC	✓
18	2023-03-09 16:07:08	<u>b81ea9f927f022dd05648d48d3c6dbda36dce347d064d135691075543024a701</u>	+ 0.03201170 687.57 USD	BTC	✓
19	2023-03-08 11:06:45	<u>cf3ee3e2ba98d3b18af1ca75033c5a4169727f78f87febe283376659a5589e60d</u>	- 0.00503760 111.19 USD	BTC	✓
20	2023-03-08 11:06:45	<u>cc1c833eab3f8b18bf145110b6a969ac51a74786fa2ee8193481c63d1e2ff21</u>	- 0.00817000 180.33 USD	BTC	✓
21	2023-02-26 18:16:22	<u>eeb1f1fbee505777e70d7c5e65f03cc650cf173e5d784273732dfbd98865c7f</u>	+ 0.00817000 191.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-23 18:06:58	<u>b3d2706fa45fd810e4c58f</u> <u>e356d3eb6b91c1591da527</u> <u>e45b93aa753ecb66262a</u>	+ 0.00503760 120.20 USD	BTC 	✓
23	2023-02-22 07:37:16	<u>d84e41b9c0029320ccad85</u> <u>5cf2ac296103d6ed6fd3a2</u> <u>734504f271b0daaa2a38</u>	- 0.00730912 175.16 USD	BTC 	✓
24	2023-02-22 07:31:15	<u>b8bd8232c3a6167850816e</u> <u>b899ff2aa02650db30f050</u> <u>3fa6dc2ba8ac912dac29</u>	- 0.01178506 282.43 USD	BTC 	✓
25	2023-02-22 07:31:15	<u>8cbff3794f09b00ad12b53</u> <u>e4eeacd7916461aacbc5c4</u> <u>e5f08c84d4221db89203</u>	- 0.02923050 700.53 USD	BTC 	✓
26	2023-02-16 18:51:39	<u>b3e2865449f8a5b34abf73</u> <u>9876d09a67aca1f54f48b3</u> <u>634b810d669ff321e9ba</u>	+ 0.00730912 181.79 USD	BTC 	✓
27	2023-02-14 20:02:38	<u>ead6af4ce28d784805c45f</u> <u>287992515a2f25fc5fda33</u> <u>933d918046b6c368ef43</u>	+ 0.02923050 650.46 USD	BTC 	✓
28	2023-02-14 16:46:08	<u>61ea18b179a8a63494be38</u> <u>e38e4ab7fbb2af17834f38</u> <u>2f717a162834a71a4613</u>	+ 0.01178506 259.86 USD	BTC 	✓
29	2023-01-18 12:53:22	<u>2179eb72cc0087885106ab</u> <u>a4443119697a9364b33a3f</u> <u>9a538ab3e373e65811af</u>	- 0.00265550 56.83 USD	BTC 	✓
30	2023-01-18 09:49:55	<u>9cfb9d45c865476ded7cdd</u> <u>d44b8b1e05ee2cfb838000</u> <u>5d587da4fcdf9041e4e6</u>	- 0.00302300 64.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2023-01-18 09:15:44	<u>8ff3ffd64ad378d91befec</u> <u>e0337ef6eb4dcbf0f8971d</u> <u>981f54a8689991a9595e</u>	- 0.13085237 BTC  2,778.00 USD	✓
32	2023-01-13 16:38:26	<u>9a8cabcc44fdcfaee3db0e</u> <u>347a58558cda1200555f6b</u> <u>9f25332fc6db883ad02e</u>	+ 0.13085237 BTC  2,519.70 USD	✓
33	2023-01-13 09:33:55	<u>4c37dc47344f717e9aef9f</u> <u>c8097ffd4843d71903547f</u> <u>336c5091bc41b1738963</u>	+ 0.00265550 BTC  50.56 USD	✓
34	2023-01-02 19:56:10	<u>82e6668d80dd0831244443</u> <u>1123d3902cdd1f82a2ac02</u> <u>9dd8c222e5be5ced7296</u>	+ 0.00302300 BTC  50.57 USD	✓
35	2022-12-30 10:31:22	<u>844c95f86b32855edce41d</u> <u>840db5f9287e75b16c959f</u> <u>869a61cb9bdf24b6eb00</u>	- 0.01486000 BTC  245.13 USD	✓
36	2022-12-30 10:31:22	<u>844c95f86b32855edce41d</u> <u>840db5f9287e75b16c959f</u> <u>869a61cb9bdf24b6eb00</u>	- 0.01464000 BTC  241.50 USD	✓
37	2022-12-24 05:23:15	<u>14abfbd0f637bf02332e05</u> <u>b5f77e58d3fff184a05dd0d</u> <u>aea7c49f2d68d2204ec5</u>	+ 0.01486000 BTC  249.99 USD	✓
38	2022-12-16 09:21:14	<u>ddae34673f3087221cfd97</u> <u>069f03c839d90eebc88e02</u> <u>82e70e191bc5868e7d34</u>	+ 0.01464000 BTC  249.45 USD	✓
39	2022-09-22 01:56:07	<u>004ce28a009bfe4ac1cda5</u> <u>be95c9f57cf8cf03aeaf58</u> <u>4d3d3f8516619b78607d</u>	- 0.00205360 BTC  38.49 USD	✓

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40	2022-09-18 21:40:49	<u>4134b4b5b756ac40fe884389c1a55c03786800919c6a4afaa5af64b2a390c64f</u>	+ 0.00205360 39.93	BTC 	✓
41	2022-08-31 13:29:49	<u>a9c43f2a1e25d9b9ef5bd206b8ac8be5eb0ffe94efe013909b30614827007ab5</u>	- 0.00056972 11.56	BTC 	✓
42	2022-08-28 11:52:56	<u>e46626d2b4c6656651c42a2892d7890cd33e08a25bbe f4c87a036e2052dc4873</u>	+ 0.00056972 11.35	BTC 	✓
43	2022-08-18 19:25:51	<u>a52d9f1579fcfdc0ae63320d03c9c7b15bd8a5eea13b1c45b7ac635e6781222e4</u>	- 0.00050304 11.74	BTC 	✓
44	2022-08-18 17:45:12	<u>a3aab63b49b9340745278c6e162e073e3979b8877e7269f62d2422b982025f8e</u>	- 0.00208550 48.62	BTC 	✓
45	2022-08-18 17:34:23	<u>258ae1403411ec08cde0f885f4531cbefd0bdfb1d2a09e9bf0f26dccd6251cc4</u>	- 0.00218250 50.88	BTC 	✓
46	2022-08-16 20:31:32	<u>187d10685485c9bca2093e65bf4a6bb87af6287c3494edc4ecc474313b0edf57</u>	+ 0.00208550 49.94	BTC 	✓
47	2022-08-12 15:19:51	<u>7de8c3cc552d290bf5f0b915b66b05dbbf38cc672fd7e67aadd64acecddb1fb0</u>	+ 0.00050304 12.06	BTC 	✓
48	2022-08-04 12:24:39	<u>53ac75372fc256ceab019c820d5325af68809b30a41f1b27807a9781daa61eb7</u>	+ 0.00218250 49.97	BTC 	✓

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49	2022-08-03 17:32:47	<u>38df6d255e6153aa642102</u> <u>5dc28a499769d4a9389a8d</u> <u>297cc027c58983a68e7d</u>	- 0.00042527 BTC 	9.98 USD	✓
50	2022-08-03 17:32:47	<u>ad152713a2b772ce63582f</u> <u>60df57d99638ade50d994e</u> <u>21876559569490c68374</u>	- 0.00051584 BTC 	12.11 USD	✓
51	2022-08-03 11:45:59	<u>cde3d2dc32e805aced4575</u> <u>e5cde6e081b87a14e58faf</u> <u>2ae2649b2f64500cc55d</u>	- 0.00004319 BTC 	1.00 USD	✓
52	2022-08-03 11:34:41	<u>ddd8a07c2c0ee63149ec14</u> <u>9ee564c8dd595b921ada60</u> <u>28335a170c6d90b87e71</u>	- 0.00225350 BTC 	52.42 USD	✓
53	2022-07-23 15:10:34	<u>ca600678beea7229081dab</u> <u>f39fd59091090f55423581</u> <u>550d5be0d489b7f53da7</u>	+ 0.00225350 BTC 	50.06 USD	✓
54	2022-07-23 11:11:49	<u>df649ae047935abc1df110</u> <u>24c6268f3a62626366a595</u> <u>5a54f09807d3544bec18</u>	+ 0.00004319 BTC 	0.96 USD	✓
55	2022-07-21 12:56:41	<u>15649ae524b2eefd35f83b</u> <u>16d8a8a17ff2c3ef1bdb39</u> <u>828d75b96ba9bbb50edb</u>	+ 0.00042527 BTC 	9.65 USD	✓
56	2022-07-20 12:16:48	<u>ceba908a26185d3c13e7bd</u> <u>7b30f8537fce8605ccfda9</u> <u>b241baf3dfc02d802a40</u>	+ 0.00051584 BTC 	12.27 USD	✓
57	2022-07-20 11:55:04	<u>939e281c4e6cea01676190</u> <u>a92b40c9667c10f73c87fd</u> <u>84db3938d1ad7da41dc3</u>	- 0.00236613 BTC 	56.32 USD	✓

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58	2022-07-15 16:48:54	<u>e04dd1de407f7a6f791be3</u> <u>b1af74c2255e80e1d7ecfb</u> <u>c4717ab756a7fc147615</u>	+ 0.00236613 49.18 USD	BTC 	✓
59	2022-07-07 02:01:44	<u>76597c9f87fd44b039d407</u> <u>ac111a1db9d8eeb55533b9</u> <u>bd9eb2d854f0ce836e2e</u>	- 0.00234654 48.05 USD	BTC 	✓
60	2022-07-06 19:56:26	<u>edb62823fc913cbaa7a658</u> <u>d2a072733e5c2315cd3695</u> <u>65a65d1ffd8ab76a3f55</u>	- 0.00469137 95.49 USD	BTC 	✓
61	2022-06-27 01:41:46	<u>d1e38e1198a3ad28c62179</u> <u>1a8be8753358b7b3c58525</u> <u>f1a9d2c216b0fb4c82cf</u>	+ 0.00234654 49.67 USD	BTC 	✓
62	2022-06-24 17:27:55	<u>21df8d46bac43a7eca1c1e</u> <u>3d4f379fda7f394d23d30d</u> <u>5e875ea81bbd56aa64bd</u>	+ 0.00469137 99.70 USD	BTC 	✓
63	2022-06-22 12:36:56	<u>89b4eb45ab24e6da505c6c</u> <u>1b292f3a06613fbd90ddb2</u> <u>86fa003d55013a5ae9a4</u>	- 0.00730000 151.28 USD	BTC 	✓
64	2022-06-17 06:53:03	<u>14571253e6fa6dcca33af</u> <u>fb83249fc698a5bc0db624</u> <u>44910c1c895a8f9aa583</u>	+ 0.00730000 154.03 USD	BTC 	✓
65	2022-04-21 14:38:15	<u>8f547c0783091e11932fed</u> <u>5fbefac02ad270ddffe347</u> <u>3c635fcabcd37a98a260</u>	- 0.00343200 141.46 USD	BTC 	✓
66	2022-04-07 19:30:38	<u>eb52cb311b96fed6251902</u> <u>79d857b904ac0ab1bf213d</u> <u>f0254350c799f0d38d93</u>	+ 0.00343200 149.10 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-06-04 21:55:39	<u>3f99836a298c9f7ea217b7690110177e1b3ec559f65451c0674de5bd702eb8a2</u>	- 0.00529199 189.82	BTC 	✓
68	2021-06-04 02:11:02	<u>2c48cf78b174b8b4a9ac344390c64ab50ccdb3bebcfd c477b0cd1e3837bd1b02</u>	- 0.00504279 184.49	BTC 	✓
69	2021-05-26 10:21:02	<u>2d4a8bc1de71b21a0edd57fde479b972af07c07d0847976f85923dfe14981d2b</u>	+ 0.00504279 197.88	BTC 	✓
70	2021-05-25 16:14:18	<u>35f280e7654a37504417c26baea818d82137bc4b4898bc84f93aa582bdb224a8</u>	+ 0.00529199 202.81	BTC 	✓
71	2021-03-21 18:54:21	<u>ca4892fcde92ea6cf36bc14fb81bbee22d132216d4448dcc2f441555a5a8faa</u>	- 0.01128709 610.44	BTC 	✓
72	2021-03-21 09:52:23	<u>1c2b81a7e104984252363314b19976a7f5fdee582b876f47412db101417c3c97</u>	- 0.01416005 812.10	BTC 	✓
73	2021-03-08 22:37:58	<u>e777d5d625b6db5738c7bf9c1e6a18738d6eb2763c13ff2316338bde1af1a3bf</u>	+ 0.01416005 777.16	BTC 	✓
74	2021-03-08 13:49:21	<u>4448d289bbdbc71d9aaa61bc34916428180a6fbcbaaa6727fa99c9f6b45cd15f</u>	- 0.00003274 1.79	BTC 	✓
75	2021-02-17 20:47:24	<u>a6c47cbd1d82f086ccff7addcc1f9c7acd73988f960f3c29c89d642faaf39cc6</u>	+ 0.00003274 1.68	BTC 	✓

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76	2021-02-09 16:45:36	<u>2fd1307a1b7e70a5ad19e849e2451e46507d7d8941caae07968cd0c920fda30a</u>	+ 0.01128709 505.74 USD	BTC	✓
77	2021-01-02 07:46:58	<u>0f2156b5785b384fc0d635735d28d66a28bcba19d575e700dbe20ae52961e447</u>	- 0.01440014 463.37 USD	BTC	✓
78	2020-12-29 12:39:51	<u>7a73586e06104aa8b5b8f8a6dffcd0c9b5c3b6f7ab4705e3b4729560e3f48ac3</u>	- 0.01935861 558.99 USD	BTC	✓
79	2020-12-25 00:45:09	<u>ba616debfd74bf30cd0934ff6596e0c3915c09078a423146feb992899d814609</u>	+ 0.01440014 355.86 USD	BTC	✓
80	2020-12-24 23:45:25	<u>997f8d80d5da899df0da7c9abb8f9a734653c024597429405cb466e08d2af987</u>	+ 0.01935861 478.39 USD	BTC	✓
81	2020-12-09 11:18:07	<u>79e999cb9622cc16a4741733ee2935b6f8d9400a3dd470731d7e78b776e6adca</u>	- 0.03953982 733.11 USD	BTC	✓
82	2020-12-09 06:55:44	<u>dbe4c9b87f0496523abb73acc672f62118f64dd77d4233909fe4ba66f29aa92a</u>	+ 0.03953982 733.11 USD	BTC	✓
83	2020-12-07 04:10:35	<u>3f3055cb389858f06298a4f1631326c33f66a5de770c6b32c367c2887b912f1d</u>	- 0.00082931 15.89 USD	BTC	✓
84	2020-11-29 18:48:21	<u>5f053df3b037a997bdcf8aac37d6abcaf14aec417412974491f9290d0e7c4b6f</u>	+ 0.00082931 16.33 USD	BTC	✓

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85	2020-11-12 14:37:46	<u>a3058f4ef58864cc3ebb56</u> <u>bd4045234aa4eb0dae794d</u> <u>1e667a1ee49a74b873f6</u>	- 0.04632200 756.00 USD	BTC 	✓
86	2020-11-12 14:37:46	<u>a3058f4ef58864cc3ebb56</u> <u>bd4045234aa4eb0dae794d</u> <u>1e667a1ee49a74b873f6</u>	- 0.04594800 749.90 USD	BTC 	✓
87	2020-11-06 09:33:07	<u>9a83b2c60a696e8013b579</u> <u>3bc100894db3439cbe09b7</u> <u>d9407d77383141c33dc2</u>	+ 0.04594800 715.86 USD	BTC 	✓
88	2020-11-05 13:57:47	<u>a19262d2d9b19a4a330343</u> <u>4905bc2a5366b0ec73d7d8</u> <u>3c9dc118183d6a28267c</u>	- 0.03593100 559.80 USD	BTC 	✓
89	2020-11-05 13:57:47	<u>a19262d2d9b19a4a330343</u> <u>4905bc2a5366b0ec73d7d8</u> <u>3c9dc118183d6a28267c</u>	- 0.03465600 539.93 USD	BTC 	✓
90	2020-11-05 10:20:54	<u>e24f61fcb08e0c6e82f0ee</u> <u>6ea6762427cbf3dd52137d</u> <u>f21fc2b0d3cbff0b952c</u>	+ 0.04632200 722.16 USD	BTC 	✓
91	2020-11-03 08:14:34	<u>29580a499abc0917130b78</u> <u>35fe58290f33f379ff6847</u> <u>1d0e44572ec708fe90f8</u>	+ 0.03465600 485.99 USD	BTC 	✓
92	2020-10-29 10:57:58	<u>41ab48a9586d8252abb48f</u> <u>e11c49c4a0b6df2d155d21</u> <u>339ca39f7d63d1a87d51</u>	+ 0.03593100 483.47 USD	BTC 	✓
93	2020-10-23 12:25:18	<u>32784c0ed6b5313b38aa8f</u> <u>87b4b5d4ca7f28272648d9</u> <u>45a74596fa1801364c52</u>	- 0.04393200 576.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-10-23 05:16:45	<u>0838680315a28c260ca51f738e38b3effcf21cb2ab715b6fc90989d15c7b98d6</u>	+ 0.04393200 567.73 USD	BTC 	✓
95	2020-10-16 14:13:32	<u>afb2a7afd2d7e7bbf44a9ac9a59967e508212017c55ae13e08a397f25a2dc5e8</u>	- 0.01828400 207.70 USD	BTC 	✓
96	2020-10-16 13:57:01	<u>d456443310ca70cdf5582cb551e6372d2ed191db8350dc454b0de0a189180474</u>	- 0.04110400 466.94 USD	BTC 	✓
97	2020-10-16 13:57:01	<u>d456443310ca70cdf5582cb551e6372d2ed191db8350dc454b0de0a189180474</u>	- 0.04085800 464.15 USD	BTC 	✓
98	2020-10-16 08:37:58	<u>6cb8a0f1e2496327c9967113ab7910b627bcda4634630e1d360cb461c2dc8aee</u>	+ 0.01828400 206.96 USD	BTC 	✓
99	2020-10-14 09:32:44	<u>e0ecad29991f992c1a46bb16e0bc928f3232ed3ff9b52fec1456692d57b6700c</u>	+ 0.04085800 466.51 USD	BTC 	✓
100	2020-10-13 06:09:48	<u>9e729be7b6579e0fa3ec61c87b06d7d8ef95dd2e7497584c9a6956328e31d2cf</u>	+ 0.04110400 469.43 USD	BTC 	✓
101	2020-10-11 01:17:11	<u>e26694da6d1d949e9f014d1373a57aa40fef7d329bb4a9c8b53bf33f7502b9b8</u>	- 0.01906800 216.78 USD	BTC 	✓
102	2020-10-09 08:26:15	<u>fc8374e7ca358b01ccab8033a5d245e455a81671c16e7129c60a2f08c92e4071</u>	- 0.03530400 390.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-10-07 09:26:22	<u>bb97a25b104bd5c18e3681</u> <u>6c8856a129ad548c16e3ca</u> <u>d5948116e8b55fa281b3</u>	+ 0.03530400 BTC  376.56 USD		
104	2020-10-05 08:15:03	<u>f023cac229a594f83e485c</u> <u>5efb9db182233795e275f8</u> <u>1ea5bdb7470260af7cd8</u>	+ 0.01906800 BTC  205.78 USD		

\* USD values displayed at the time of transaction

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