

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J6p9oeGZvNV1gzDbFruujKEo53Dz5rzzM</u>
TOTAL RECEIVED	0.22082218 BTC
	13,955.43 USD
TOTAL SEND	0.22082218 BTC
	13,955.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 21:14:28	<u>a0b4efc6185b887e7f1ce6</u> <u>3695cf9c72eebd13966532</u> <u>3fd997be597fe0da1108</u>	- 0.00005942 BTC	
			3.43 USD	
2	2024-06-21 12:30:27	<u>d932a986d799a28b525e35</u> <u>e24824ba589639fb04a41d</u> <u>ecf861f01a495767f5ba</u>	- 0.00009530 BTC	
			6.06 USD	
3	2024-06-08 10:00:58	<u>9888ddaaf59c2aa9b787bc</u> <u>8ebf0d728b453cc438c10f</u> <u>7e568ce8b77b9da7f9b5</u>	+ 0.00005942 BTC	
			4.12 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-05-19 16:51:31	<u>7682397dc09082a6426ce3</u> <u>5913e8790365f5b5576f86</u> <u>6706c6020af34a591b7e</u>	+ 0.00009530 BTC 	6.35 USD	✓
5	2023-09-29 03:00:46	<u>bc06d5d0b1ee157abc5b5d</u> <u>5f8279496bfc3b78ec37a4</u> <u>9e7730180fbac9c9c2ce</u>	- 0.00034251 BTC 	9.23 USD	✓
6	2023-09-29 02:36:32	<u>96f207b426de9e28f7e4af</u> <u>6b5459ca1856ea6ac6f12a</u> <u>d8c49426586e8b05b56a</u>	- 0.00034099 BTC 	9.19 USD	✓
7	2023-09-28 15:58:33	<u>0163c31b3a6eb09c36a872</u> <u>74b8ff32d08e0d7f29df36</u> <u>4c4f0dfd9e31c400b352</u>	- 0.00051445 BTC 	13.92 USD	✓
8	2023-08-03 20:37:43	<u>5b5d24a97d705c64cdb3c</u> <u>29bb1ab34e2917c20c6088</u> <u>cf5d57c82f5f014b3d89</u>	+ 0.00034099 BTC 	9.97 USD	✓
9	2023-08-02 22:24:57	<u>804de31f9b664e021f5aa3</u> <u>37b5b92c6198371a0d42ba</u> <u>7f3000fd0c4ef9620dc7</u>	+ 0.00034251 BTC 	9.99 USD	✓
10	2023-08-02 21:38:43	<u>ef3a48cf5cd2f9d5b082d8</u> <u>588c4ebbcc8115a97fe048</u> <u>94bad5d4d682a03bd351</u>	+ 0.00051445 BTC 	15.01 USD	✓
11	2023-07-02 23:20:31	<u>587855e28e6db4de675a66</u> <u>d73b16f196aa4a26fb7f80</u> <u>7e3ad38a2f68115c5911</u>	- 0.00056707 BTC 	17.36 USD	✓
12	2023-07-02 23:19:43	<u>0fbd95e553232f1925e47d</u> <u>476440dccb945a2ddf4574</u> <u>934e1e27815e64cd6e18</u>	- 0.00077241 BTC 	23.64 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-12 21:36:12	<u>68059122104cfcf8b2ab96</u> <u>7711625203e409f00717fa</u> <u>a13a76b3956c7bd6df36</u>	+ 0.00077241 BTC 	20.02 USD	✓
14	2023-06-10 02:41:59	<u>04aa08861d61d0b8db5cc4</u> <u>65fcd612117b127bed04fb</u> <u>2006271f4215a750eaa3</u>	- 0.00016670 BTC 	4.38 USD	✓
15	2023-06-10 02:41:59	<u>04aa08861d61d0b8db5cc4</u> <u>65fcd612117b127bed04fb</u> <u>2006271f4215a750eaa3</u>	- 0.00014855 BTC 	3.91 USD	✓
16	2023-06-09 12:40:11	<u>d01e7b166524c74b5c31ea</u> <u>991db513b63762b5f8ae77</u> <u>b99876a027e9112164ff</u>	- 0.00076038 BTC 	20.25 USD	✓
17	2023-06-09 11:52:57	<u>946fc4ff116ec5c1b92c1a</u> <u>048bb0f96a5e1b7412b9f8</u> <u>a9477bb287f92bd85843</u>	- 0.00034005 BTC 	9.07 USD	✓
18	2023-06-09 11:52:57	<u>946fc4ff116ec5c1b92c1a</u> <u>048bb0f96a5e1b7412b9f8</u> <u>a9477bb287f92bd85843</u>	- 0.00033864 BTC 	9.03 USD	✓
19	2023-06-09 11:52:57	<u>946fc4ff116ec5c1b92c1a</u> <u>048bb0f96a5e1b7412b9f8</u> <u>a9477bb287f92bd85843</u>	- 0.00032572 BTC 	8.68 USD	✓
20	2023-06-09 11:45:37	<u>73bcdfbad00dae137f84fa</u> <u>ca796c06d80421fb72de75</u> <u>c8b2eb05c768a3d7f410</u>	- 0.00050106 BTC 	13.36 USD	✓
21	2023-06-08 01:50:26	<u>65b9eb4bb0c4e54f0b1d72</u> <u>2be9261aecde91245ca27c</u> <u>795adb5c155bd411f128</u>	+ 0.00056707 BTC 	14.96 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-01 21:45:36	<u>2cba1862c161e258a6786e</u> <u>cf829e263886243760041c</u> <u>8812d31621248d5ed7ee</u>	+ 0.00014855 3.99 USD	BTC	 
23	2023-05-29 18:23:40	<u>1f4f942de342148b78143a</u> <u>6d11e890f4cce90a16b066</u> <u>3ca8f5c10f94cba91043</u>	+ 0.00016670 4.60 USD	BTC	 
24	2023-05-28 19:37:34	<u>b2e4ebf9d0b6d980e8afee</u> <u>8848c2378b664eb6dc2ec2</u> <u>a6a2c9e8f0d6bf8588cd</u>	+ 0.00032572 8.97 USD	BTC	 
25	2023-05-06 05:21:02	<u>c17951fea0586b1adf891e</u> <u>4f304cf78872e9d08f1eeb</u> <u>f22308e91a6ab198a90b</u>	+ 0.00034005 9.97 USD	BTC	 
26	2023-05-02 12:32:39	<u>2bda3b34d66a8c6f7de04e</u> <u>ea179d4061b802ec40d47d</u> <u>3b755767196890f8f01f</u>	+ 0.00033864 9.48 USD	BTC	 
27	2023-04-18 16:56:51	<u>b48d576abc96e15cb0b5e5</u> <u>78d964f28c50667466fec1</u> <u>174d17e1f35672b697ff</u>	+ 0.00076038 22.83 USD	BTC	 
28	2023-04-15 05:02:49	<u>cc57705858c7db505d5e7f</u> <u>6cda4a8caa035e487326d2</u> <u>ad2fce9e99076b59ac29</u>	- 0.00117493 35.74 USD	BTC	 
29	2023-04-15 05:02:49	<u>bfc1750815f954998b0dbc</u> <u>d11bd7b7db7bc743ec3cc8</u> <u>969bd69258fb1aa18938</u>	- 0.00055448 16.87 USD	BTC	 
30	2023-04-15 04:53:52	<u>f7e57e2292071f0f332832</u> <u>c28458d1b12763cb9712e4</u> <u>5b1d81830f795375e4d7</u>	- 0.00011109 3.38 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2023-04-15 04:53:27	<u>72fe3e25dc1d7326704439</u> <u>5a21bbc56f78456f260249</u> <u>d07f727347435e607f3e</u>	- 0.00061539 BTC 	18.72 USD	✓
32	2023-04-15 04:53:27	<u>72fe3e25dc1d7326704439</u> <u>5a21bbc56f78456f260249</u> <u>d07f727347435e607f3e</u>	- 0.00060663 BTC 	18.45 USD	✓
33	2023-04-15 04:44:11	<u>a130817cf148e90773fb7c</u> <u>fac24b17d95e1485adda9e</u> <u>ddeb2ae1983d2f666715</u>	- 0.00070391 BTC 	21.41 USD	✓
34	2023-04-15 04:43:11	<u>546e7c810860c2964d09e3</u> <u>44902288cd3ce23c4ddada</u> <u>ab5a5e2e5ff88852b34e</u>	- 0.00063373 BTC 	19.28 USD	✓
35	2023-04-15 04:43:11	<u>e2c343fa981ba7d2de0aba</u> <u>b96780e6c7beb7611b19e8</u> <u>d36158d47bce8fd7c70a</u>	- 0.00094062 BTC 	28.62 USD	✓
36	2023-04-14 20:16:55	<u>9b99f01995f8097a515d4d</u> <u>a60dc28077ab37c3adfeaf</u> <u>29eaa5679838e9997706</u>	+ 0.00050106 BTC 	15.25 USD	✓
37	2023-04-06 19:33:10	<u>c2b728a8f9f5f6b6d53337</u> <u>381639d0bb86657add0010</u> <u>380b001769d6a1e9925f</u>	+ 0.00060663 BTC 	16.97 USD	✓
38	2023-04-03 21:02:50	<u>76c1c4786a158674e293e0</u> <u>cfbd18c65efdc583d1c2a7</u> <u>a35dd027a8cc7b5c0da3</u>	+ 0.00061539 BTC 	17.05 USD	✓
39	2023-04-02 00:50:42	<u>0b418353b2044c729fe91d</u> <u>94c67826b79fdd12504bdc</u> <u>65df303aba50250d2c5d</u>	+ 0.00070391 BTC 	19.98 USD	✓

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40	2023-03-28 17:52:32	<u>9a2c962077c0ee839961a0</u> <u>9154a7cb506f2f2ecca339</u> <u>374aefce6f847e0563e9</u>	+ 0.00063373 17.32 USD	BTC	✓
41	2023-03-27 18:00:44	<u>40efa839245943d4d8769c</u> <u>578fc3c6c6111df6d635dc</u> <u>9f70405736615fb24afa</u>	+ 0.00011109 3.00 USD	BTC	✓
42	2023-03-27 18:00:44	<u>75c0a112e9a91f5478412f</u> <u>0a465518ebb8a18e27d76a</u> <u>88a5bfccd9263402ed80</u>	+ 0.00055448 15.02 USD	BTC	✓
43	2023-03-15 16:39:50	<u>5e438393830e3b6a170397</u> <u>e106a19737d2c9b88e1bbb</u> <u>ee7f93920f6207627a86</u>	+ 0.00094062 22.84 USD	BTC	✓
44	2023-03-07 23:01:29	<u>cd0d916795aa795936c723</u> <u>48964779941e76522c4045</u> <u>fe774d015e5c314cb657</u>	+ 0.00117493 26.08 USD	BTC	✓
45	2023-01-18 12:53:22	<u>e6b186d6d3146a8011fa9a</u> <u>f3a52cbdb3c8c52f2dd290</u> <u>911585b7d157a7d35f59</u>	- 0.00103862 22.22 USD	BTC	✓
46	2023-01-18 12:42:18	<u>1d0326956416d35821f5a1</u> <u>9a99f18d69f5b924cbc069</u> <u>40448dec60a56339080e</u>	- 0.00084092 17.99 USD	BTC	✓
47	2023-01-15 03:00:29	<u>90d479f0c5aead7a91bdad</u> <u>4520c3d69c24692106a89c</u> <u>013c2a49f9236cfaba8b</u>	+ 0.00084092 17.42 USD	BTC	✓
48	2023-01-06 06:11:09	<u>e95ebb4ac967a6c723d580</u> <u>2f406b57da43901ed9ade6</u> <u>8c28b85f73c5c94e6ecd</u>	+ 0.00103862 17.43 USD	BTC	✓

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49	2022-09-07 10:20:15	<u>1b4f3552a625e4495bc74b0d5af2be9e677d0f66067f5497c354d89342e0dbd4</u>	- 0.00093380 17.50	BTC 	✓
50	2022-09-06 16:01:14	<u>28c0dd05df4c37b2a3d592db0fd34172f1864b1c7c6cdf4b8e29b4f3b113ad7e</u>	+ 0.00093380 18.43	BTC 	✓
51	2022-08-03 17:32:47	<u>61964ac09a176411e8b8f190b7f8fcba8b01985537dd09c3f1b40966768f58d8</u>	- 0.00064179 15.07	BTC 	✓
52	2022-08-03 11:45:59	<u>cde3d2dc32e805aced4575e5cde6e081b87a14e58faf2ae2649b2f64500cc55d</u>	- 0.00014637 3.40	BTC 	✓
53	2022-08-03 11:45:59	<u>cde3d2dc32e805aced4575e5cde6e081b87a14e58faf2ae2649b2f64500cc55d</u>	- 0.00011620 2.70	BTC 	✓
54	2022-08-03 11:45:59	<u>ed3c1ac28863af94713fe36e56568895a317b5cd33eaf87c40ece259d9b5d5a4</u>	- 0.00037565 8.73	BTC 	✓
55	2022-08-03 11:45:59	<u>ed3c1ac28863af94713fe36e56568895a317b5cd33eaf87c40ece259d9b5d5a4</u>	- 0.00033804 7.86	BTC 	✓
56	2022-08-03 11:45:59	<u>a8b5e9a26be2c43d390cf9c4289abf75017f87b7efc17c4dddc13c7f4d9c5fe</u>	- 0.00033281 7.74	BTC 	✓
57	2022-08-03 11:45:59	<u>a8b5e9a26be2c43d390cf9c4289abf75017f87b7efc17c4dddc13c7f4d9c5fe</u>	- 0.00033259 7.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-03 11:45:59	<u>a8b5e9a26be2c43d390cf9</u> <u>c4289abf75017f87b7efc1</u> <u>7c4dddc13c7f4d9c5fe</u>	- 0.00032774 BTC 	7.62 USD	✓
59	2022-08-03 11:45:59	<u>442276bcffdb42d3e51e67</u> <u>475181f35e0a30db9f052d</u> <u>841ee56596897ff19e49</u>	- 0.00103015 BTC 	23.96 USD	✓
60	2022-08-02 09:30:36	<u>bb52459dd4f0cf6ba14f4e</u> <u>3f248ce9eeeea35cfa878f4</u> <u>695d8d9ce4be02644ac9</u>	+ 0.00033804 BTC 	7.72 USD	✓
61	2022-08-02 02:28:01	<u>3689eb71c0e61714ba848a</u> <u>e6a7d56cfa8c57cabdfca</u> <u>b9fec6bc5716bb30a9c1</u>	+ 0.00033281 BTC 	7.62 USD	✓
62	2022-08-02 00:36:10	<u>e282861f58f66d9976d2e8</u> <u>c2b50ee5af2a8234674108</u> <u>43a5d5e0000db61681fc</u>	+ 0.00103015 BTC 	23.69 USD	✓
63	2022-08-01 23:41:33	<u>9adf5626cff6513d6d3002</u> <u>b716372ce3099ccb175291</u> <u>f0145ba7c801b30dfd82</u>	+ 0.00064179 BTC 	14.88 USD	✓
64	2022-08-01 22:39:34	<u>f31e717799ee93b8ce23de</u> <u>a2f8808afb28e2f4fc86ad</u> <u>a1719df7b108ff496ca3</u>	+ 0.00033259 BTC 	7.73 USD	✓
65	2022-08-01 09:03:33	<u>ec86f383b5bc880c68e1ea</u> <u>e48f35ee8b69bed10451c9</u> <u>3dea0f03397d5474b720</u>	+ 0.00014637 BTC 	3.41 USD	✓
66	2022-08-01 04:41:32	<u>cf857c994f3644b59be519</u> <u>4445efe1fb9f971b01feff</u> <u>b6a954a2a4a772a0ca6d</u>	+ 0.00011620 BTC 	2.71 USD	✓

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67	2022-07-31 23:37:27	<u>2f17dec35681278e0ac019</u> <u>edf49a0286dd3a3a55b11d</u> <u>da1abf56116068b95a1f</u>	+ 0.00032774 7.66 USD	BTC 	✓
68	2022-07-31 23:01:26	<u>5fe2490a6ebd98f8a30eb1</u> <u>bc99f23d773b4c4b095618</u> <u>fa4122d660ea9ca99695</u>	+ 0.00037565 8.75 USD	BTC 	✓
69	2022-07-21 00:13:58	<u>81236c978960b3f76b0c7c</u> <u>c64a3644e1efd734635d78</u> <u>1b14c474e4148f0085f1</u>	- 0.01423892 331.05 USD	BTC 	✓
70	2022-07-21 00:13:58	<u>81236c978960b3f76b0c7c</u> <u>c64a3644e1efd734635d78</u> <u>1b14c474e4148f0085f1</u>	- 0.01375968 319.90 USD	BTC 	✓
71	2022-07-21 00:13:58	<u>3e68a2ea5274be10e56c96</u> <u>b0842cef5e9b053bc94d15</u> <u>1c39eaf06dd02afe20e6</u>	- 0.00221324 51.45 USD	BTC 	✓
72	2022-07-20 12:23:16	<u>fcda1ea4aa41aa6eae28e2</u> <u>e908e35b4d93d4c725e08f</u> <u>d8fa847a384632a58978</u>	- 0.01230684 292.95 USD	BTC 	✓
73	2022-07-20 11:55:04	<u>0c7422ad79be4727ba7bc2</u> <u>8264c4a44d4a15a5bc2840</u> <u>37e91e891c94afb195dc</u>	- 0.00490110 116.66 USD	BTC 	✓
74	2022-07-20 11:49:52	<u>6bccbdf06f57e1832072ed</u> <u>0b72555128a2147c468350</u> <u>fdd39c1c6de3a4cbc73d</u>	- 0.01010806 240.61 USD	BTC 	✓
75	2022-07-08 20:26:49	<u>7c97869b6187d4e71e7db7</u> <u>0a036fe59f93ddc0519975</u> <u>5223f704b746cdc3c65f</u>	+ 0.00221324 48.02 USD	BTC 	✓

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76	2022-07-07 12:57:26	<u>798a171ca112082732008d</u> <u>a7abc468b59ec002d08dfe</u> <u>a47384c76b3ee243a2fb</u>	+ 0.00490110 100.66 USD	BTC 	✓
77	2022-07-07 06:40:36	<u>ad1172647101e9d71eae24</u> <u>8ba5ebcbc1543ea0d0c27c</u> <u>b542aece16b6e0aabe97</u>	+ 0.01230684 251.55 USD	BTC 	✓
78	2022-07-07 02:01:44	<u>18b3ace34f9e2b0b6c76e0</u> <u>1067390fb1cf95f486b783</u> <u>978e0d4941115029d94f</u>	- 0.00043980 9.00 USD	BTC 	✓
79	2022-07-07 01:39:52	<u>cb5b70ecea31786e59840c</u> <u>ff431c5c84f72fe18756c5</u> <u>9b85c76c2cf90f6da2ee</u>	- 0.00028459 5.82 USD	BTC 	✓
80	2022-07-07 01:13:47	<u>a462d696c65cd472629094</u> <u>ad01e67b542de2abb20440</u> <u>4ba1447dd0d89d64b9da</u>	+ 0.01423892 291.62 USD	BTC 	✓
81	2022-07-07 00:22:38	<u>388711491c8c6a46613dfc</u> <u>5b43cdb3888fe4ff3563d7</u> <u>593f49cceb6fb9bbcc51</u>	+ 0.01010806 207.37 USD	BTC 	✓
82	2022-07-06 23:36:18	<u>b9ad1d2315bfc7333a812e</u> <u>e23f9d6212aa2bd7a66799</u> <u>fec8a61cedebe18a104f</u>	+ 0.01375968 282.28 USD	BTC 	✓
83	2022-07-06 19:59:18	<u>7eb02a0fcf0d085caf54a2</u> <u>f96661521e31694dc6fa04</u> <u>ae720e2de19dd73b0259</u>	- 0.02026852 412.56 USD	BTC 	✓
84	2022-07-06 19:59:18	<u>7eb02a0fcf0d085caf54a2</u> <u>f96661521e31694dc6fa04</u> <u>ae720e2de19dd73b0259</u>	- 0.01830982 372.69 USD	BTC 	✓

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85	2022-07-06 19:56:26	<u>c1a90f91f7a38b76ec0c82</u> <u>ec6c9ddc501cfab3d054bd</u> <u>42ff0044a5aca03a22ad</u>	- 0.00521397 BTC 	106.12 USD	✓
86	2022-07-06 19:56:26	<u>d2c5cad1ac88ceb941f2d6</u> <u>d1a90c26cd924c11159455</u> <u>1e5e405e7a616e616f7d</u>	- 0.05074852 BTC 	1,032.98 USD	✓
87	2022-07-06 19:56:26	<u>0af0439a60282c0c4093ea</u> <u>07f6389d6c68e30999cdbf</u> <u>caa4208dac98f3172f56</u>	- 0.00626668 BTC 	127.55 USD	✓
88	2022-07-06 19:53:33	<u>919e023f377004e58044cb</u> <u>b8107d6bbc2a0c71411f9d</u> <u>f4786bf484aee38e7fd9</u>	- 0.00502625 BTC 	102.30 USD	✓
89	2022-07-06 19:53:33	<u>1fcbbff8c4b67fb3150362</u> <u>9a7904836a4a81ae3940c5</u> <u>c750907cd8b02903a792</u>	- 0.02403534 BTC 	489.23 USD	✓
90	2022-07-06 19:44:24	<u>fa0de076230a3d4cd84f5d</u> <u>2859269bb9a45ee46ee579</u> <u>f0d69168cfe620f1e460</u>	- 0.01563214 BTC 	318.19 USD	✓
91	2022-07-04 06:21:36	<u>a7d75df801afb6ed1ceeb3</u> <u>86864a12f13e17a7b51676</u> <u>12076b5ca03c4c090e82</u>	+ 0.05074852 BTC 	970.34 USD	✓
92	2022-07-04 03:50:08	<u>f23bc41e27bb8ab133c06d</u> <u>a439545e4ce0f1025ad39f</u> <u>aa2269623245eec8df3a</u>	+ 0.00028459 BTC 	5.44 USD	✓
93	2022-07-04 03:39:04	<u>61a1c198c521defb3827c8</u> <u>dc91c28ae6a720e12d9125</u> <u>8795153f728fda9d1555</u>	+ 0.00043980 BTC 	8.41 USD	✓

#	Date & time	Transaction Id	Amount		
94	2022-07-03 18:35:19	<u>f3a2070d3b500323443ace</u> <u>cd6b95f0af19133f58592d</u> <u>14af6143378815b33ece</u>	+ 0.02026852 BTC  395.07 USD		
95	2022-07-03 08:20:30	<u>803743af47ce6833560f10</u> <u>a27cd92eb0a9805c98d6d2</u> <u>702e82b989102fcf1485</u>	+ 0.02403534 BTC  457.68 USD		
96	2022-07-03 05:57:05	<u>ff12912a9cd2da73a3e31a</u> <u>e5f8216db6d256fbd70097</u> <u>9191a45388e518f76cdc</u>	+ 0.01830982 BTC  350.44 USD		
97	2022-07-02 16:13:33	<u>2c6a936a3e7e3a8ea0ba8a</u> <u>4533c85d11f88f7bb971a4</u> <u>5296ace1742dc73e3401</u>	+ 0.00626668 BTC  120.94 USD		
98	2022-07-02 14:54:57	<u>d346c3a9d0052f7deed3d3</u> <u>4d4dfa360256d37642edc2</u> <u>1139ee92ded6c2607fc2</u>	+ 0.00502625 BTC  96.65 USD		
99	2022-07-02 12:25:18	<u>e296e888462629f9884507</u> <u>631299e897fdb7862e4a10</u> <u>799b8778efb671c3b5bd</u>	+ 0.01563214 BTC  301.17 USD		
100	2022-07-02 11:46:13	<u>e676b9cdc7834edd5f7dbf</u> <u>51b3296b77230d3ab071cc</u> <u>77cda193e6c33183ddd3</u>	+ 0.00521397 BTC  100.45 USD		

* USD values displayed at the time of transaction

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