

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KQRiEG5G1vjULBXup5m7ZGG9Q6WYMsfzr</u>
TOTAL RECEIVED	0.86233359 BTC
	54,135.58 USD
TOTAL SEND	0.86233359 BTC
	54,135.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 08:34:16	<u>832e4cf25531cc1789dc35</u> <u>183f8b39ae7d99cf2b1194</u> <u>73c8b08b1956d667365e</u>	- 0.05495907 BTC	
			2,107.62 USD	
2	2021-06-15 12:18:07	<u>47ddd1b7f51433e4b336b7</u> <u>1dbde847d75eb0eb51366b</u> <u>f4ae577238a1d69c9b19</u>	+ 0.05495907 BTC	
			2,206.27 USD	
3	2021-03-09 04:36:00	<u>441b3856feb2832e67ef08</u> <u>bae4237a05ddb306cf58fb</u> <u>22656b4b732dffefa997</u>	- 0.02624850 BTC	
			1,440.63 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-07 11:00:53	<u>674b66b7a52e99f2ace62c</u> <u>269edf944810d357af5795</u> <u>92c9e5b851211110f857</u>	+ 0.02624850 BTC  1,337.93 USD	✓
5	2020-06-05 03:59:30	<u>a7e4e72abe0c272aa11ada</u> <u>8f685f418bf054c2f6506b</u> <u>177097dc8998311deb77</u>	- 0.03570656 BTC  343.53 USD	✓
6	2020-06-04 17:24:48	<u>63a659608d570d9f5122b1</u> <u>2116836b3e593ba238b24e</u> <u>9ce9c3cf10dc0029a34b</u>	+ 0.03570656 BTC  343.53 USD	✓
7	2019-12-30 17:48:27	<u>55e82b68984abbec334e7</u> <u>6cfdb777883b16c0430d09</u> <u>0f20cad7079b2d008254</u>	- 0.01553805 BTC  111.79 USD	✓
8	2019-12-30 01:02:34	<u>cb088208c5e2e112060901</u> <u>3a6c42763da878336b8a46</u> <u>f43ee4f3019e701ef08b</u>	+ 0.01553805 BTC  112.58 USD	✓
9	2019-10-29 04:17:50	<u>7d076d3e9fe908f2981016</u> <u>9a9b5b47be1a70e17a47f4</u> <u>7825cea4e9a9797d4a43</u>	- 0.01257918 BTC	✓
10	2019-10-28 19:09:38	<u>3e552c4fa260e140df3f09</u> <u>51508a07dca45397ed9436</u> <u>b3ab9a7ec05f5ba649e2</u>	+ 0.01257918 BTC	✓
11	2019-09-10 05:08:37	<u>d62f31eee6977638bc0e62</u> <u>9cf000d40fe1dcc035f15e</u> <u>ed08f510d0d68022a767</u>	- 0.00223915 BTC	✓
12	2019-09-08 09:49:18	<u>829e4ea3cb25730931f586</u> <u>6c1564b3bf6970acbd2fb7</u> <u>335063072b9410a1af23</u>	+ 0.00223915 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-01 07:43:51	<u>e379689189a763baa75849</u> <u>21500873404ecd12e8e6ee</u> <u>14630e46a897464fcd26</u>	- 0.00971743 BTC	✓
14	2019-08-31 10:14:02	<u>18b6df400ddf928bd6bd9e</u> <u>c76f8bc38eac6b4d97709f</u> <u>c9e0c2569e0cfc19de75</u>	+ 0.00971743 BTC	✓
15	2019-08-03 18:09:16	<u>7d8f19fcd78178bd934a3c</u> <u>61a1840ce4d8ad4cc1ed69</u> <u>9282d2b5eb332516373a</u>	- 0.01104617 BTC	✓
16	2019-08-03 09:35:13	<u>45982d63c883032afac37e</u> <u>de129f103edeed2a750290</u> <u>e087b4fd856452d7a11b</u>	+ 0.01104617 BTC	✓
17	2019-07-06 18:39:33	<u>f47389c982f92bd02083e6</u> <u>d474ddb8b9cdd26ff98a76</u> <u>161460fe4f7df9baeaf0</u>	- 0.00118169 BTC	✓
18	2019-07-05 12:55:45	<u>ec2325517f80311e5e31bb</u> <u>d559433615c323713deece</u> <u>0914c954b9cc0eb8b293</u>	+ 0.00118169 BTC	✓
19	2019-07-02 04:57:05	<u>50c896f4e42be4d80230c6</u> <u>991a129a664f7a5bcab072</u> <u>e93ba04d2c284a477ee4</u>	- 0.00935224 BTC	✓
20	2019-07-01 09:50:36	<u>c0aaea9f8811cb3d2ec5f0</u> <u>92662fab1e99f88094561f</u> <u>1ab91b29a99655dadb56</u>	+ 0.00935224 BTC	✓
21	2019-06-13 09:38:56	<u>3e32617afc05b49b1d3c06</u> <u>76e45221a0323f95dd545d</u> <u>9a46468fb9e1d0ea26dd</u>	- 0.02420354 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-13 09:06:27	<u>19fa1435f3e52c993bbe48</u> <u>be0d7297c28f6321f40a6e</u> <u>160944ec9261779f57f1</u>	+ 0.02420354 BTC	✓
23	2019-04-21 08:25:28	<u>f807240587107c8c1d8ca6</u> <u>31ab085b0bfff5c9ff24f64</u> <u>e1d5ff1da9459db9ad39</u>	- 0.01892116 BTC	✓
24	2019-04-20 09:11:36	<u>3ccea002c9cacdc9a71dac</u> <u>6ed3c2ffd5d42f667e7097</u> <u>ad7431a6768c995b0403</u>	+ 0.01892116 BTC	✓
25	2019-03-18 18:04:13	<u>655945b52972ed8066147b</u> <u>30dd5bbbe575eec2d4bc09</u> <u>2223ce94a8be2604a3fe</u>	- 0.03096913 BTC	✓
26	2019-03-18 10:52:57	<u>7dd5dd5b3a7cc593c537df</u> <u>fd1fb578753e4014b72ac6</u> <u>1cb392a81ced2e8b3ca2</u>	+ 0.03096913 BTC	✓
27	2019-02-09 20:46:17	<u>82a6e4ee24ac088da22201</u> <u>527b53a2fbd7e6269f705c</u> <u>c8c0edd2a2243bf2d6bc</u>	- 0.00099071 BTC	✓
28	2019-02-08 10:07:40	<u>c3dd355d29c9d3293b833b</u> <u>f712e5e609c46f4d3e7bcb</u> <u>d70bd6e04e0c0bc4fed5</u>	+ 0.00099071 BTC	✓
29	2019-01-14 05:42:21	<u>6a33fa7e5a102d675f87db</u> <u>a56a2a33a292e600c881b5</u> <u>e691332bf0b29e1a9688</u>	- 0.01494098 BTC	✓
30	2019-01-13 10:28:29	<u>06a7a5b2b475638b7c5ac6</u> <u>5b5130af74c8ff4f3c03f7</u> <u>4e002845e4737f6397d2</u>	+ 0.01494098 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-15 18:36:28	<u>ddec3b4d2dd21d230616f6</u> <u>9a7d647b9de09be5fee6db</u> <u>7bfae857854c53d3a214</u>	- 0.02868505 BTC	✓
32	2018-12-15 10:11:03	<u>95a32f3005a6c0e809cb9d</u> <u>af9e471720f29c4b83bce1</u> <u>d6b247f265378477c40e</u>	+ 0.02868505 BTC	✓
33	2018-10-07 18:20:41	<u>d9a2fb9c56df5c96d197cb</u> <u>8c3775a0d4fc990388a21f</u> <u>0119240c9d7001f3281d</u>	- 0.01582746 BTC	✓
34	2018-10-07 09:02:39	<u>f1354cc86a493a6cd8d9b1</u> <u>5a59545bc85c7bdefd4641</u> <u>27e1e39174a3d14df5f9</u>	+ 0.01582746 BTC	✓
35	2018-09-05 17:43:09	<u>fd49ade5f4708934d6302b</u> <u>581b6e40ce14294a7252a8</u> <u>ac7c027e6c11a595ad89</u>	- 0.01448850 BTC	✓
36	2018-09-03 09:13:32	<u>32fc13a19ebb45a84bff0c</u> <u>c6709a897861bbba7ae407</u> <u>03b85b6b11b4b2f8a555</u>	+ 0.01448850 BTC	✓
37	2018-08-15 03:04:33	<u>9e5b89cbcd579dfbebe1be</u> <u>0d56922a8f032be47f6beb</u> <u>456b1560000d1b6f1572</u>	- 0.01629883 BTC	✓
38	2018-08-13 11:12:38	<u>cfb9739c42fb4269170195</u> <u>322d617403f177f9ad6348</u> <u>9127fdc98463fc793ce8</u>	+ 0.01629883 BTC	✓
39	2018-08-05 00:21:43	<u>1695dd42271911b742ef8d</u> <u>3deda13d67dc5618559a10</u> <u>ff8439a948ed3fc940cf</u>	- 0.00123844 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-03 10:04:03	<u>6373a7ae61f1350b5eee4a</u> <u>b806106ce71ce4f4469f0e</u> <u>1f398d56663d2f2d9dd7</u>	+ 0.00123844 BTC	✓
41	2018-07-25 09:24:37	<u>1567578e9b2591c0e9eef2</u> <u>290c83abe4e50626eb5298</u> <u>96ff0cd6dc15d8de5947</u>	- 0.01329789 BTC	✓
42	2018-07-24 10:09:26	<u>3aeeb91b6277f0883e71ed</u> <u>ce3d8ce40b252c2c973af8</u> <u>9538aa07077ac1166ebc</u>	+ 0.01329789 BTC	✓
43	2018-07-11 05:22:07	<u>ce247a323fb6acec80f594</u> <u>44a95df8439ca83f17b1bb</u> <u>f3302b8ee750a9c29ab4</u>	- 0.01628773 BTC	✓
44	2018-07-09 09:38:18	<u>5b5d1e7464aae55760cef8</u> <u>1463ee3fc949a5350dc847</u> <u>57cf1f0d854f49199366</u>	+ 0.01628773 BTC	✓
45	2018-06-25 07:21:13	<u>b3f681f60c8c62c0b9e397</u> <u>abf0239e3e7125584e83d0</u> <u>ff62e8286762339225c5</u>	- 0.01537284 BTC	✓
46	2018-06-21 09:27:58	<u>805f53f19ae09914a3743b</u> <u>8915b271a1a208bd6865c3</u> <u>34a05d726d14d3e27df4</u>	+ 0.01537284 BTC	✓
47	2018-06-12 00:11:41	<u>de0fa0ba5ad5c8619906ab</u> <u>9cd94fb8c7dd57f8e88284</u> <u>90b6f9eeb08fd14715dc</u>	- 0.01387526 BTC	✓
48	2018-06-08 09:20:53	<u>bc03ab01dba5c4bf4c8018</u> <u>1d9897c1d1df5198f24cdb</u> <u>a5715f3c31d4d48d255e</u>	+ 0.01387526 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-04 18:17:47	<u>5ef37a60cbaa6bf21b8feb</u> <u>72f5c70059dd01da76a5f7</u> <u>4550e32158da36ccdbb4</u>	- 0.00123844 BTC	✓
50	2018-06-01 11:07:52	<u>452ff9fc8d806ea8e859a8</u> <u>f2422dcec1acd9260578b5</u> <u>edf2657d5c64a4b169fa</u>	+ 0.00123844 BTC	✓
51	2018-06-01 01:41:01	<u>44a154412a2a24d6e8be14</u> <u>69cfa140096a9fa229fc12</u> <u>8501ac57c24950a9d6ae</u>	- 0.02016114 BTC	✓
52	2018-05-29 09:33:54	<u>88f79c7e915bc0f9b6360c</u> <u>65d5f8a1d37313630a06cd</u> <u>70b2f48cb9731673da1b</u>	+ 0.02016114 BTC	✓
53	2018-05-12 06:00:48	<u>33ffa7c48179065849acc0</u> <u>bb46401d920e3b12a02b10</u> <u>a323c0e86e40ebc19349</u>	- 0.01205659 BTC	✓
54	2018-05-10 09:57:52	<u>c03f64bf4df3d17f6be944</u> <u>36103486dacdc9cd154c86</u> <u>0326707382e90416bf41</u>	+ 0.01205659 BTC	✓
55	2018-05-03 13:27:50	<u>8af64194f338451a663733</u> <u>d4ed0a068f04c4568e473b</u> <u>b13256f743269d43e2c4</u>	- 0.01596213 BTC	✓
56	2018-05-01 09:40:06	<u>99936cd91d152617727eb8</u> <u>484f41311170b4913213e4</u> <u>47c662ddcdf10f25035e</u>	+ 0.01596213 BTC	✓
57	2018-04-20 15:21:10	<u>0177345551a3d3d387f16e</u> <u>5797e952ced1db1676f7bc</u> <u>6fcd740341c209e93310</u>	- 0.01896553 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-18 10:08:47	<u>a305097417caef9b14b1497f4cd2fbd51733d60bb9c0ba399b251ee14b4a03a0</u>	+ 0.01896553 BTC	✓
59	2018-04-15 08:18:00	<u>8fc493407b23b944926f161791bdb9733f0efe98a025c8488f09a4723e95ec8f</u>	- 0.00165109 BTC	✓
60	2018-04-06 12:02:33	<u>3c7637830e808cab89faac42dab3341a31e2b093c1596ade2de9722bb484cb29</u>	+ 0.00165109 BTC	✓
61	2018-04-03 09:00:18	<u>8255e2fb697b9faeb9fa3ae747f31b8bea5ff4ae7b8f7e29b1f381ea31993c99</u>	- 0.02659112 BTC	✓
62	2018-03-30 10:40:17	<u>c901d4c80804e029d0dc35d5ca3340e3695aaa6721d96e0556500b3c2b4f7164</u>	+ 0.02659112 BTC	✓
63	2018-03-09 02:52:23	<u>e3370a1d33831ee6ad212c88b356fcefa778219ca1f03571cca952931e4ebd07</u>	- 0.00759234 BTC	✓
64	2018-03-07 07:17:42	<u>0d366fc5eec9e40fd8fff9798fdff60594bc237aa10e6c99a2598a8bb4cd1f19</u>	- 0.02282298 BTC	✓
65	2018-03-05 20:59:06	<u>cca1da44c323c2d0b69a484152b1b875c17417477b1d5ed075015a72df951ca3</u>	+ 0.00759234 BTC	✓
66	2018-03-03 10:53:52	<u>b14e894beace5b9ea8d56964c0f5bc58f9a1e6c0b106f0affa7c9df80b5b9825</u>	+ 0.02282298 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-24 12:30:52	<u>57fa8e88c1512645b91b64</u> <u>12d219c30b5e0248732594</u> <u>5fa627a91311841f4a01</u>	- 0.00096805 BTC	✓
68	2018-02-22 11:50:07	<u>c48ed4248f3c8c4c0531a9</u> <u>b38f6805adf832702112b9</u> <u>b6e23b5599ac226464ce</u>	+ 0.00096805 BTC	✓
69	2018-02-19 08:57:17	<u>340ec94da84b4c24dc0d52</u> <u>99bd976d8946bd3dfb1ad5</u> <u>4cd64a447ec7667c9c6d</u>	- 0.02945359 BTC	✓
70	2018-02-14 19:46:20	<u>e3f311b9cf8017981c704f</u> <u>537c9389b9ad9ce5a18941</u> <u>75c9a622a139888b9520</u>	+ 0.02945359 BTC	✓
71	2018-02-02 16:21:21	<u>036324aaec184f37c665e7</u> <u>7ff6c5a5af5cc6e406209e</u> <u>227301cf4091fbd74cf6</u>	- 0.01616383 BTC	✓
72	2018-01-30 21:21:24	<u>12f973fbbd665c879e0575</u> <u>f9e7469fef815a09346c78</u> <u>6c238ade07391e92e8ca</u>	+ 0.01616383 BTC	✓
73	2018-01-26 12:59:57	<u>81c87103eca646e48103dc</u> <u>1d6872b6161b16af992b55</u> <u>0bdaa1f4c115eb16ced1</u>	- 0.02521086 BTC	✓
74	2018-01-24 10:36:07	<u>d9d597dd7f7a69427dfca7</u> <u>9793405eff46dfe59b29f9</u> <u>9defbacc4320a46afb5b</u>	+ 0.02521086 BTC	✓
75	2018-01-18 22:35:49	<u>992f32d9ad7e67b02d4aa8</u> <u>d00316fca8526c9a717367</u> <u>e7e008b7392eb96b54aa</u>	- 0.01386697 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-17 20:02:01	<u>739e09d9f8a911f2e76c946a39ef2b4c0e95d14e27e97883220b8cb4227f86f4</u>	+ 0.01386697 BTC	✓
77	2018-01-14 08:50:20	<u>e75f7452023fcaac8039a56ba3a7af4a21039a166dba630b939e76752804dbb5</u>	- 0.01873517 BTC	✓
78	2018-01-13 11:00:24	<u>c84f3aad2e7e1e064eb1161b43c22e499d4c01c20fcf67784eec48c8fbaf4554</u>	+ 0.01873517 BTC	✓
79	2018-01-03 15:15:51	<u>4c2258ed40595a93c54e3671079c7e9441586e250fdc a0649bb4513c3c30d4e8</u>	- 0.01193331 BTC	✓
80	2018-01-03 10:54:37	<u>6577ea56bd47263cd8a1b60b8884b99f0047d037c2c72e2980e4480e7e84360d</u>	- 0.01560127 BTC	✓
81	2018-01-02 12:37:21	<u>a902182bdf3a6d09d4d4059e631b429d5d2a13040365a8d107afa6d2f55e1a38</u>	+ 0.01193331 BTC	✓
82	2018-01-02 11:07:06	<u>dad9d9f20690b24e4b451bf79ee4f014c1f2945eed30b6fbd49ed660855a5a29</u>	+ 0.01560127 BTC	✓
83	2017-11-26 02:13:41	<u>b06ec4004fcb7f45d3ef80c6bd5cd338fee3c2aea6a152a7824924ffa4e9c7f8</u>	- 0.01177643 BTC	✓
84	2017-11-24 12:38:04	<u>52def83de9913ba9d77e18c6d44106cae2434852a8d65297d69b3c166d2ce253</u>	+ 0.01177643 BTC	✓

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85	2017-11-19 19:43:54	<u>c3e301060fcd894f628b96</u> <u>f993f13a8e98425e3c3331</u> <u>ac874682b57b1490d6ae</u>	- 0.01681871 BTC	✓
86	2017-11-17 12:26:42	<u>d408fedeb4eee77c93bb55</u> <u>8e671e261767f6b92f3a3b</u> <u>f8a1e2f4ad95cf1ad1de</u>	+ 0.01681871 BTC	✓
87	2017-11-15 18:50:38	<u>72dde9359003b54ae09c08</u> <u>777539a36805df7023fc3f</u> <u>85b254cc35ecbd4f34a0</u>	- 0.01030580 BTC	✓
88	2017-11-12 20:26:21	<u>7a73be943d4e40d98b79b1</u> <u>fe62f0c484c353d1aca32e</u> <u>6798814e4270a7380564</u>	+ 0.01030580 BTC	✓
89	2017-11-07 10:11:57	<u>d56ad5ef5dc2fb81c029f7</u> <u>64e5606c4d278ba4906f71</u> <u>f43c16d36d5536376e1d</u>	- 0.01154676 BTC	✓
90	2017-11-05 08:33:27	<u>75e355b26909d6dc4dc966</u> <u>c26f049e52b4fc22c59e33</u> <u>4a63acda8eb28ee42aa7</u>	+ 0.01154676 BTC	✓
91	2017-10-29 09:59:47	<u>e83208568270e906fb1127</u> <u>0db3c555248f752b7938cb</u> <u>c120888760d018a387a9</u>	- 0.01291328 BTC	✓
92	2017-10-27 14:37:19	<u>277eaf30b82c66a858e5a9</u> <u>9b407fde64fb61a62dc610</u> <u>96fc79f75b56e71e090c</u>	+ 0.01291328 BTC	✓
93	2017-10-21 00:18:41	<u>193b84ba0f99ae1d4b6891</u> <u>6d6441658558de49839274</u> <u>669b6bf878178235f14c</u>	- 0.01048808 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-20 12:02:23	<u>62b02a0f16d4a90deb2f00</u> <u>2a6831d6d7f8e3048583af</u> <u>f2002344e08794856725</u>	+ 0.01048808 BTC	✓
95	2017-10-13 10:49:58	<u>5b983aee4f730f04e096ed</u> <u>504ec91579ae11c5d2e976</u> <u>3a94ac24637527337165</u>	- 0.02108554 BTC	✓
96	2017-10-13 10:37:38	<u>f92fd2beabeb75c691c478</u> <u>c6b2da3c28a9ac15735c5a</u> <u>a4f8b689b86c76218508</u>	+ 0.02108554 BTC	✓
97	2017-10-01 21:17:04	<u>8c0ea6ec37e9ee616e9bdf</u> <u>e59fd88cc89ed09ad8609d</u> <u>6699c71fb6b826165db3</u>	- 0.01711887 BTC	✓
98	2017-09-29 12:13:24	<u>4621cefba781411ac3bc4d</u> <u>ca1c32a3e660d8d8c6e6d1</u> <u>6656fb3aa4f7de547678</u>	+ 0.01711887 BTC	✓
99	2017-09-25 17:29:32	<u>e343c5b015e53412236286</u> <u>4c2dec24109a021289cf56</u> <u>fac6640c2dbf0e59b176</u>	- 0.01186894 BTC	✓
100	2017-09-22 11:32:34	<u>515ce1ffa5f5fe3b42bb37</u> <u>85cf831b5b40200e1880f0</u> <u>47c0a5b7c75034bb522d</u>	+ 0.01186894 BTC	✓
101	2017-09-21 02:50:07	<u>1684eb9b488e50b25085e6</u> <u>bbb36c29323dc23ccad17a</u> <u>2c86a453dbf7499e7846</u>	- 0.01251121 BTC	✓
102	2017-09-17 13:17:04	<u>20e555e46d2da9cb81467e</u> <u>051300b3f79cc0556e25fd</u> <u>3852696d3c1164ed92d4</u>	+ 0.01251121 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-17 08:37:44	<u>79899885b5ddc2c25fa405</u> <u>6ec630d160e2459dd03bc6</u> <u>afaa31275f6189cc5640</u>	- 0.01559214 BTC	✓
104	2017-09-14 14:17:13	<u>54fe2a4dc34dac57a7e639</u> <u>243fb0b131a4074db9350c</u> <u>735213d179cba55c2ddc</u>	+ 0.01559214 BTC	✓
105	2017-09-05 18:32:45	<u>6f7563d1d41ae84360fae3</u> <u>a0c97286cc1d3f72a3ab2f</u> <u>061faed453275399fba6</u>	- 0.02145005 BTC	✓
106	2017-09-02 12:07:24	<u>b72e92d4e213c8deaf577c</u> <u>e5312b475a1c420852d9e3</u> <u>303dbe9254e6a5bb13e4</u>	+ 0.02145005 BTC	✓
107	2017-08-29 05:47:12	<u>c523db08ed7f17430c5ab1</u> <u>69d6ed581fe099531509cb</u> <u>2e31351c54f4b2b8c524</u>	- 0.02591781 BTC	✓
108	2017-08-25 12:24:25	<u>bfec5bbfa0145d94e1df8c</u> <u>ea973c71b76de0d925b3e5</u> <u>0cd5db575dadea1be674</u>	+ 0.02591781 BTC	✓

\* USD values displayed at the time of transaction

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