

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LWiY69ex2M3eoYiyKTxU5PxWoBqSFfD34</u>
TOTAL RECEIVED	0.50021806 BTC
	31,636.79 USD
TOTAL SEND	0.50021806 BTC
	31,636.79 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 13:59:35	<u>cd8924b86b97ed7fc377a9 36c06d8ff35d14f83ef4a3 7d547e9b78789bb07ded</u>	- 0.00127017 BTC 66.43 USD	
2	2021-03-23 08:53:22	<u>996678e866eb0727f15447 500fc3939a0bf285801d85 2b2e988060d8317d3543</u>	- 0.00706161 BTC 383.73 USD	
3	2021-03-23 03:59:02	<u>a1db62654da49a160ed9ca bce988136f3cbca5a1b5eb 32928688cb206c0d1fe7</u>	- 0.00189957 BTC 103.22 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-03-22 01:47:23	<u>94fbb04c5f3aa15bd1545c</u> <u>d39a138bb1221a4bedc57d</u> <u>27529972cf24a9c18bdd</u>	- 0.01065659 BTC  576.34 USD		
5	2021-03-22 01:47:23	<u>ceae8d1ad3d74d44e6d871</u> <u>ca7c7f3b0e31ddefe8493c</u> <u>ae0afde7455c9d031b2f</u>	- 0.00437804 BTC  236.77 USD		
6	2021-03-22 01:03:47	<u>feb36b69b6c0c1ba28b9f8</u> <u>90cdc4320631bca9d52c5a</u> <u>bbe749c1f09b244e50b2</u>	- 0.00496850 BTC  268.71 USD		
7	2021-03-21 18:54:21	<u>9c7bafeb6a1a009e9ba865</u> <u>19298c3396a095caa21a95</u> <u>9a873a935c7b0131519c</u>	- 0.00828160 BTC  447.89 USD		
8	2021-03-21 15:31:18	<u>9bf688b494cff56f27f7e8</u> <u>6112b24a1489ce77dbe569</u> <u>14cd49cd8571678e6c2e</u>	- 0.00166069 BTC  89.81 USD		
9	2021-03-21 13:49:09	<u>58e93e87a21b72a6f3a461</u> <u>683ec1a165d33d34886fbe</u> <u>737e6d2a4022585f1942</u>	- 0.00110848 BTC  59.95 USD		
10	2021-03-21 13:46:58	<u>2ac40252a68d1c496193c2</u> <u>527120ec15b5733eecb754</u> <u>f7d83bb131d9e1888470</u>	- 0.01022085 BTC  552.77 USD		
11	2021-03-21 13:28:25	<u>4e762b93e0b1e99503e714</u> <u>bc854d60842b947415ee38</u> <u>a511a103426daf38e55f</u>	- 0.00264829 BTC  143.22 USD		
12	2021-03-21 12:40:25	<u>ed271a9d4c4a509a617a18</u> <u>d03bd2af703d61ef2e1213</u> <u>955cba13b05def2a00e3</u>	- 0.00287315 BTC  155.38 USD		




#	Date & time	Transaction Id	Amount		
13	2021-03-21 12:38:53	<u>a18aa631c5ffef8c2d2a50</u> <u>fcc3b67636260b59537f9a</u> <u>93f1d35affab6cdfa17b</u>	- 0.00295846 BTC 	✓	160.00 USD
14	2021-03-21 11:33:04	<u>4899e6eca3ea980dced8b5</u> <u>a74147ecd453ca99fabfc3</u> <u>2ade8474843571179746</u>	- 0.00062830 BTC 	✓	36.03 USD
15	2021-03-21 09:54:05	<u>5fb4647f264d59f7609c11</u> <u>0e957821e6feb4753941f</u> <u>c458189a04291a0200e1</u>	- 0.00560755 BTC 	✓	321.60 USD
16	2021-03-21 07:05:09	<u>26145c0a6208817db11a04</u> <u>87f389b2f6c4026fa1daa1</u> <u>a70a87745aac40ed625d</u>	- 0.00291767 BTC 	✓	167.33 USD
17	2021-03-21 07:05:09	<u>26145c0a6208817db11a04</u> <u>87f389b2f6c4026fa1daa1</u> <u>a70a87745aac40ed625d</u>	- 0.00291588 BTC 	✓	167.23 USD
18	2021-03-11 12:43:11	<u>7d3bac70b8c5d960443b6f</u> <u>d27837baf7d3c73408c2dc</u> <u>821dc1fa3e29c9f580f9</u>	- 0.02120276 BTC 	✓	1,213.25 USD
19	2021-03-08 05:11:32	<u>ab758790f16f62af96bb09</u> <u>0e2ff4851c0c030c7ad341</u> <u>75b353045673c3515f58</u>	- 0.00033416 BTC 	✓	17.50 USD
20	2021-02-08 08:55:13	<u>ce63a4a14617943f539db8</u> <u>16accb4132a6cbcba31406</u> <u>f4affbbfb0910b7cc122</u>	+ 0.00033416 BTC 	✓	15.49 USD
21	2021-02-06 22:51:40	<u>84b2efb3fc2c6f63918627</u> <u>5fdf89540aa7d98d843ea9</u> <u>d485113d925b673d7b95</u>	+ 0.00062830 BTC 	✓	24.37 USD

#	Date & time	Transaction Id	Amount		
22	2021-02-06 06:01:14	<u>632eaf396219833c19f822</u> <u>a6a55a060b3d728da728b4</u> <u>f44edac543d61d45486b</u>	+ 0.00264829 103.77 USD	BTC	✓
23	2021-02-04 18:05:54	<u>15f7644f020e362e881d2d</u> <u>b6bcfd7cd2584bca167efa</u> <u>098c3e79ad104bb04a42</u>	+ 0.00496850 190.24 USD	BTC	✓
24	2021-02-03 07:00:20	<u>60044cab7db2f4b439db6a</u> <u>46b6188d2377ab8e8ecea4</u> <u>6fed063767a8e2951b5f</u>	+ 0.00295846 111.29 USD	BTC	✓
25	2021-02-01 16:36:48	<u>2cc89fe165d9902fdc0bee</u> <u>3593b5552973867d5f1915</u> <u>f4e10857b06f7a2d0190</u>	+ 0.02120276 751.98 USD	BTC	✓
26	2021-01-30 22:43:51	<u>84326beb67a49295b16ce3</u> <u>29cb6d7398f7bfd30beabb</u> <u>777ead2aa99bebaea837</u>	+ 0.00291767 96.55 USD	BTC	✓
27	2021-01-30 09:10:57	<u>fdc3c8afea90006368dd85</u> <u>18150d370874c4eb763543</u> <u>8546e3dd4c7a78385091</u>	+ 0.00291588 99.90 USD	BTC	✓
28	2021-01-27 21:10:13	<u>40a3cf077ac9cf54730313</u> <u>723988be59a999d15be8e3</u> <u>a6091277d1b3df78455a</u>	+ 0.00166069 55.40 USD	BTC	✓
29	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01463128 444.29 USD	BTC	✓
30	2021-01-21 14:16:24	<u>04e752dd5b35c30ce3065a</u> <u>3fcc3738584c4cf6a28b69</u> <u>c7a5b9cd971a53c0bfca</u>	+ 0.01463128 482.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-20 17:24:49	<u>5d6965198ff1469df11083</u> <u>2ccd47d812cd0d32823842</u> <u>45e89fb1617b839e9048</u>	+ 0.00560755 172.99 USD	BTC 	✓
32	2021-01-19 18:03:36	<u>a3bab27200eb96890f288b</u> <u>13ed239663757470c575bd</u> <u>595b71f4e7c0c807d600</u>	+ 0.01022085 362.51 USD	BTC 	✓
33	2021-01-17 02:42:39	<u>6f7f92387271f16f74e1fc</u> <u>560c2deff173421ee36447</u> <u>3506d057bd6d75e4b747</u>	+ 0.00127017 45.50 USD	BTC 	✓
34	2021-01-16 20:52:05	<u>751fe232fe0785fa617d80</u> <u>b4a776b2b739e58a673de5</u> <u>944366760dd6a79e8830</u>	+ 0.00189957 68.05 USD	BTC 	✓
35	2021-01-12 22:29:14	<u>a14f63217edc22d6040063</u> <u>7311405d56c83bf380a76e</u> <u>145b9de9f8000c82580c</u>	+ 0.00287315 107.37 USD	BTC 	✓
36	2021-01-12 11:30:05	<u>e87118ff395679cae120ee</u> <u>ef3fbd9303d1faa08e9c14</u> <u>cd173aee7bb4d77551a6</u>	+ 0.00828160 281.99 USD	BTC 	✓
37	2021-01-10 16:20:39	<u>8015c5c851870e43db93f5</u> <u>8a03cc02fb08fac7461dcf</u> <u>0561fafed78435867780</u>	+ 0.00437804 155.00 USD	BTC 	✓
38	2021-01-08 11:15:55	<u>20211c520ce08fe5f9ec64</u> <u>0b0539e534d59e5d292443</u> <u>4490af775cff9c563757</u>	+ 0.00110848 44.98 USD	BTC 	✓
39	2021-01-02 08:48:05	<u>99c65a3b745d9c9c7a056f</u> <u>b1e60d69d9055c44a4ad0a</u> <u>e16534873ab3d646b49d</u>	- 0.00080659 25.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-02 08:44:01	<u>5c763c63736ff48d5850db</u> <u>831d432806520c9f0c0933</u> <u>c3a4b6516332fb0f8b46</u>	- 0.00990546 BTC 	318.74 USD	✓
41	2021-01-02 08:28:04	<u>7f7f9875fe5ef3e4fe9251</u> <u>93f26c1086efcd5d329d2d</u> <u>89ba639ab5a6d24c700f</u>	- 0.01233001 BTC 	396.75 USD	✓
42	2021-01-02 07:46:58	<u>4018e1eb64f97f2f283c3d</u> <u>00c155e0d235872b3ae9ec</u> <u>2e5dc802ece5dec6655e</u>	- 0.00108976 BTC 	35.06 USD	✓
43	2021-01-02 06:57:30	<u>d61d2b121a014e4638071b</u> <u>bad5268017142a74c8c456</u> <u>89483fbe54d58715966b</u>	- 0.00137267 BTC 	44.17 USD	✓
44	2020-12-31 21:45:29	<u>0b2ca81ce3c0525c0cde68</u> <u>3f648c9f88cab3bba5c35</u> <u>7a8b21541455ecc59890</u>	+ 0.00706161 BTC 	207.12 USD	✓
45	2020-12-29 09:04:07	<u>6d54474f98192aef943cc8</u> <u>64a800a13351a571124035</u> <u>798144840b992cdee36b</u>	+ 0.00137267 BTC 	37.59 USD	✓
46	2020-12-28 17:40:51	<u>796feebee990e72841e8c4</u> <u>d54a17a3cc606558dacca0</u> <u>e821880693312f31dc0f</u>	+ 0.01233001 BTC 	337.65 USD	✓
47	2020-12-27 13:39:47	<u>3d70cf940d519953064044</u> <u>ee3b0e25662323017f22a1</u> <u>23808e223487836d5a22</u>	+ 0.00080659 BTC 	21.84 USD	✓
48	2020-12-23 20:51:23	<u>00331b58d794ef43967470</u> <u>4c00d00d02fe865c1d9a17</u> <u>0ffb6bf07cc417c1910b</u>	+ 0.01065659 BTC 	252.87 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-23 08:34:23	<u>1b1b6f3178037672b1383b</u> <u>4413497cdca0fdf7f78bae</u> <u>46323c2eec77fd19f400</u>	- 0.02425212 BTC 	563.44 USD	✓
50	2020-12-20 21:41:34	<u>add047f30f8858459bac60</u> <u>9a217e9eeb0c447fca30a6</u> <u>8de9733269681963bd46</u>	+ 0.02425212 BTC 	551.00 USD	✓
51	2020-12-18 13:29:59	<u>1786b8632730e047cc90a5</u> <u>8a2895a88dfd0669728070</u> <u>a029b159a37723b2bc11</u>	+ 0.00108976 BTC 	25.95 USD	✓
52	2020-12-10 22:01:52	<u>9ab6001d1223ab316e321d</u> <u>bb1259cad976ac1797bb4e</u> <u>c0250b96d27bc360d04d</u>	+ 0.00990546 BTC 	178.66 USD	✓
53	2020-12-09 11:18:07	<u>1d8acf5741336b10666c08</u> <u>51239e8933350a78d3b039</u> <u>3f0e5cd63a2acbbb8a06</u>	- 0.01243791 BTC 	230.61 USD	✓
54	2020-12-07 22:40:02	<u>3f8cb2de1d3c05d08f548c</u> <u>00ea095e454dc9c8502852</u> <u>de2380e549305c4dd241</u>	+ 0.01243791 BTC 	227.91 USD	✓
55	2020-12-07 04:11:39	<u>3fcb594daf68a95d626307</u> <u>c812f7507773e91142b886</u> <u>5f4dd247830f610847b6</u>	- 0.00750084 BTC 	143.76 USD	✓
56	2020-12-04 19:50:26	<u>e0e04d9aada77fc5bdbdac</u> <u>3bdfe1c3d9687ead082e11</u> <u>0c31e41cfb73a7f9914c</u>	- 0.01208641 BTC 	231.42 USD	✓
57	2020-11-29 02:33:02	<u>825f56cb96562324d87caf</u> <u>15b6cc8da51621ef1bd8c4</u> <u>d9b3ef03a8ad7a7b3b2e</u>	- 0.00547337 BTC 	99.53 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-29 01:54:31	<u>dce4f3a0940836dfc6cde0</u> <u>82d051b455124b9c5ae485</u> <u>2f1d48edd9fb6c4a4519</u>	- 0.00531208 96.60	BTC 	
59	2020-11-27 13:43:15	<u>5e5ea435636441df71dc42</u> <u>0b4fe099a1b80f09fcf486</u> <u>bb30b9da21bf40db48e2</u>	+ 0.00750084 132.91	BTC 	
60	2020-11-27 13:43:15	<u>7d8492676293dff02a395c</u> <u>e33b84d24fef9073973925</u> <u>109bfacf54ef3b7192dc</u>	+ 0.01208641 214.16	BTC 	
61	2020-11-22 17:03:22	<u>71cf14989cc3083b26deb6</u> <u>e8a5b15ab8287d6fd50572</u> <u>1e4c9f3bf1c858ada74b</u>	+ 0.00547337 100.53	BTC 	
62	2020-11-21 07:41:09	<u>ba8c7e71c2cf96f78f6123</u> <u>0907c2527427d4645d6ffb</u> <u>7dc8010aa73f34368ef1</u>	+ 0.00531208 99.35	BTC 	
63	2020-11-20 05:52:33	<u>8c50fa316692e6ae1c6a1e</u> <u>aef6abd552edbe1dc60709</u> <u>bd9a0a8b5e47f5a3e7bb</u>	- 0.01281126 239.00	BTC 	
64	2020-11-20 05:50:27	<u>4abec4a9ca6d70a3c21a29</u> <u>7c43dd62e054ab21131758</u> <u>66c2cd48efa8a2ec8247</u>	- 0.00305186 56.93	BTC 	
65	2020-11-20 05:49:33	<u>688f84420fbb12ac8fbd30</u> <u>8e45bafec25a2e6f05d9e</u> <u>fa519d1e768207dcc8c2</u>	- 0.01000000 186.55	BTC 	
66	2020-11-16 11:07:50	<u>acd2e4910385d299e09fd7</u> <u>85d9e869d760ed8cdb8e3c</u> <u>c31dba73d5dd1017e146</u>	+ 0.00305186 51.00	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-11-14 21:40:30	<u>b9a01759b1c6a6011a522a</u> <u>3aa2de69e73280d9f85eb5</u> <u>85c0035d65df5290d24e</u>	+ 0.01000000 159.57 USD	BTC	✓
68	2020-11-13 22:13:41	<u>519dc9fe1b71b7221b1344</u> <u>5975901e004f5ef3797201</u> <u>ba5220cc5e185a1c8054</u>	+ 0.01281126 205.88 USD	BTC	✓
69	2020-11-13 04:05:12	<u>b62eceb46c6d2f5516ff75</u> <u>402edcb3b056d9bb9335b5</u> <u>69dd97d6a574df83287d</u>	- 0.00351253 57.32 USD	BTC	✓
70	2020-11-13 01:16:18	<u>57c60a612c4824a7bd0cf4</u> <u>8adc3b253e10e0e9b0c35b</u> <u>f152db6adcbb9afa082d</u>	- 0.00192432 31.40 USD	BTC	✓
71	2020-11-13 01:16:18	<u>57c60a612c4824a7bd0cf4</u> <u>8adc3b253e10e0e9b0c35b</u> <u>f152db6adcbb9afa082d</u>	- 0.00192208 31.36 USD	BTC	✓
72	2020-11-12 14:30:14	<u>dad267e94e6d7a8896840f</u> <u>e1f00a184338bfda5aa4e1</u> <u>2b16eb5b0ac162ce64da</u>	- 0.01201597 196.10 USD	BTC	✓
73	2020-11-12 14:30:14	<u>dad267e94e6d7a8896840f</u> <u>e1f00a184338bfda5aa4e1</u> <u>2b16eb5b0ac162ce64da</u>	- 0.01168798 190.75 USD	BTC	✓
74	2020-11-12 14:30:14	<u>b6d3d14aa24f3db577ca8f</u> <u>6dac6da3c9e5c203f1b72b</u> <u>b66929b4ee114970af9b</u>	- 0.03668980 598.80 USD	BTC	✓
75	2020-11-11 23:29:39	<u>667a19de14dae523a9b709</u> <u>1bc3fabfd7a2608b1c3037</u> <u>1c12d03b7691b196d74e</u>	+ 0.01201597 195.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-11-10 23:50:58	<u>93f2d08295b20a38fcf919</u> <u>98e7cf1c9366a20bea2fe1</u> <u>70bb3675ac2d89da8e69</u>	+ 0.03668980 575.45 USD	BTC 	✓
77	2020-11-10 05:32:29	<u>14f417d2ba87e366a15a91</u> <u>6d97e969ae7598fa3752f3</u> <u>8902fcecebd1b3ffc0fe</u>	+ 0.00351253 53.73 USD	BTC 	✓
78	2020-11-09 23:58:38	<u>251587cdb63e57acdb4da7</u> <u>57b0d95e401cba04b3ca38</u> <u>4ef396e7513442efc7af</u>	- 0.00825402 126.26 USD	BTC 	✓
79	2020-11-09 23:41:53	<u>5139ad9d27e88adc5040a7</u> <u>994dd75e97a47f778be46e</u> <u>6edf09cb7225cf00c502</u>	- 0.03048329 466.30 USD	BTC 	✓
80	2020-11-09 17:32:43	<u>009bcf7b1b3a4b287539a9</u> <u>85170346f882e4288d7e45</u> <u>fcced83bd7420e31fd55</u>	- 0.01522150 232.84 USD	BTC 	✓
81	2020-11-09 12:16:22	<u>dca918eb0f64a2247e0609</u> <u>484c088633d33b1a07d965</u> <u>21cf4f4b2dc52f882620</u>	- 0.00299576 45.82 USD	BTC 	✓
82	2020-11-09 10:04:03	<u>3016506cb303b6be284ebe</u> <u>6ce5f9f8c811f8556eede5</u> <u>82bc65a7e9ba196a774b</u>	- 0.00757268 116.07 USD	BTC 	✓
83	2020-11-06 14:15:09	<u>8fba43d4928602fbdaeb66</u> <u>dc54ed66799e896964755b</u> <u>2316b61bd226e236c103</u>	+ 0.01168798 173.19 USD	BTC 	✓
84	2020-11-06 11:00:25	<u>a21ecaf7ea1f8b101da9d6</u> <u>4a672076fcc520d6b33411</u> <u>1354af23e43ec44c7c62</u>	+ 0.00192432 29.98 USD	BTC 	✓

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85	2020-11-05 13:54:29	<u>376c2fbd04945274155b94</u> <u>163f6eb5d03699acf1d1d6</u> <u>a42e9bb453debfd85645</u>	- 0.05503804 857.48 USD	BTC 	✓
86	2020-11-05 11:40:45	<u>086c458b7636440aa5ac59</u> <u>f56cedfe9e3d53134da17f</u> <u>e624c8a8d04a1d85040d</u>	+ 0.00192208 29.96 USD	BTC 	✓
87	2020-11-01 15:32:39	<u>b70a27b967d3bb8ee06492</u> <u>dc04735d9b43fb7265f77a</u> <u>88b94ff4ceabd9126b1e</u>	+ 0.00299576 40.59 USD	BTC 	✓
88	2020-10-30 20:52:41	<u>b7b3600bf471cda3ecee48</u> <u>be2244e38349492b75e84e</u> <u>1b7a2f09ad8765698510</u>	+ 0.05503804 759.02 USD	BTC 	✓
89	2020-10-28 22:16:48	<u>5b82683ef7a12df6116778</u> <u>043ea48120524bb4d3cd4b</u> <u>cdb092e049f071b2cd47</u>	+ 0.00757268 101.89 USD	BTC 	✓
90	2020-10-24 05:55:41	<u>5cd4f820614bdd17388cac</u> <u>ad83a3aad9502fe4557b61</u> <u>c8b5faca65933bee6389</u>	+ 0.03048329 399.68 USD	BTC 	✓
91	2020-10-23 12:27:55	<u>d9eed796644c536b4f6eb8</u> <u>08f2c568e2075134c2c3d4</u> <u>d7a902d7ab04113219f8</u>	- 0.03117362 408.74 USD	BTC 	✓
92	2020-10-23 10:21:43	<u>f706392744eed59973f5e3</u> <u>44efb2a3514611f9067aa3</u> <u>46cfff3c4c639877fbb9</u>	+ 0.00825402 106.66 USD	BTC 	✓
93	2020-10-23 02:36:22	<u>6da255e619b77962ab6a9e</u> <u>565a7760774b5d1a7791a0</u> <u>36f4e5765ff417e9919a</u>	+ 0.01522150 196.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-10-17 11:38:19	<u>deb28ec4d04d0cf9f94593</u> <u>f70f3997395eb6378bf6a2</u> <u>d90d7ec4a76e70581f2b</u>	+ 0.03117362 354.13 USD	BTC 	
95	2020-10-16 14:11:27	<u>9a6368932196f9db76796d</u> <u>37a4822e56b0d1736471e7</u> <u>4cd667205b5b0a058d8a</u>	- 0.02486893 282.51 USD	BTC 	
96	2020-10-11 00:55:49	<u>25410e182888fd99ca0dc8</u> <u>101a599d60c570a2b055a5</u> <u>72c34f1d3690901798b9</u>	- 0.00438034 49.80 USD	BTC 	
97	2020-10-10 07:14:47	<u>cd8780bc56e53a4924fd58</u> <u>93235cd853cd382a5b96cb</u> <u>42199d2f1093b5d7af87</u>	+ 0.02486893 280.85 USD	BTC 	
98	2020-10-09 08:26:15	<u>2e774d4aa400f158c346d5</u> <u>7cde4a27f40e799a2b95b8</u> <u>11e36d8bcc99afd6ddfe</u>	- 0.02582326 285.36 USD	BTC 	
99	2020-10-06 06:44:51	<u>7c739113f9dc21873a41b5</u> <u>de028b4afe6e10ea51db0f</u> <u>3667e60dab50df71c390</u>	+ 0.00438034 46.43 USD	BTC 	
100	2020-10-05 21:35:09	<u>3a2e8da73273c589aec9a7</u> <u>d82cf77906b7df82714809</u> <u>cccf3e7e42983076d5e2</u>	+ 0.02582326 273.71 USD	BTC 	

* USD values displayed at the time of transaction

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