

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12G3b9yF6tMrtdG92CuDXu6HjYSAMx5dWE</u>
TOTAL RECEIVED	19.74050111 BTC
	1,244,085.86 USD
TOTAL SEND	19.74050111 BTC
	1,244,085.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-26 02:07:10	<u>6c9c05b7535489a670591a</u> <u>3c2c911b0aedbe7c2e29ac</u> <u>a81d4420d8131e243265</u>	- 0.21092819 BTC	
			3,977.05 USD	
2	2022-09-25 19:30:44	<u>9c0ee2cc9132077f01b51d</u> <u>940050472629aece2a3f4a</u> <u>540e4631c68ad72dc3dc</u>	+ 0.21092819 BTC	
			3,987.00 USD	
3	2022-08-08 10:16:44	<u>a50d23f01dd5374e8096df</u> <u>7da74e50e2e20d4ddd544a</u> <u>27fdad8d32269f81c90d</u>	- 0.26789940 BTC	
			6,445.94 USD	

#	Date & time	Transaction Id	Amount	
4	2022-08-07 23:14:07	<u>4453970e61718e32fbe98a357db0ea5c8f21155bd39505cc150b7ce6bc4fb116</u>	+ 0.26789940 BTC 6,208.40 USD	 
5	2022-07-08 22:44:06	<u>9f6229d7b4e68298f942a0b5eda296f4c8825f94b461052cfccb80d76e488950</u>	- 2.30329832 BTC 49,739.15 USD	 
6	2022-07-08 17:17:53	<u>1e89bff29873d4434240568deda73d37df7c4c436711dea9d6ce5ad6be0f1a5d</u>	+ 2.30329832 BTC 50,239.31 USD	 
7	2022-07-04 00:04:01	<u>f995c0ab549bf3f8b7c2ea30c25be919ee4d4d07b0b65343e3b81671b6750dff</u>	- 0.52423760 BTC 10,079.30 USD	 
8	2022-07-03 13:09:14	<u>0bb97bcf8ea4d2080ec3321c9671a2d24467b09996986c217fd27300ab64b5a9</u>	+ 0.52423760 BTC 9,985.03 USD	 
9	2022-06-28 19:12:08	<u>c37a9dc2d57929ae5d1c80247a9e0cdaad722340bf849deb3d89ca2a72a7374f</u>	- 2.40187201 BTC 48,982.43 USD	 
10	2022-06-28 15:02:03	<u>5ba7dd326facec35e228d801105d7a6907de903e63e90fff49cb48331e491dc1</u>	+ 2.40187201 BTC 49,550.64 USD	 
11	2022-06-09 06:48:24	<u>0495f95d3fb7c099022b786f81ce12d53bf77ce20b652dd7156c1daeed8d13ba</u>	- 0.32847950 BTC 10,014.53 USD	 
12	2022-06-08 16:02:45	<u>cf173c6f9b84957b70961961efbfcfb0c6f03a4823fc300d84cea2433b021edf</u>	+ 0.32847950 BTC 9,980.06 USD	 

#	Date & time	Transaction Id	Amount	
13	2022-06-02 02:56:55	<u>3d9ac0f3af6d5f3e0ba645e738492025328a3b6ecc349d7f31690cd3796dcc3b</u>	- 0.21700440 BTC  6,503.24 USD	✓
14	2022-06-01 22:24:57	<u>50ff6f366e0bfff6adb735ce74b4b47011419637113db18589712c6775aadd9b6</u>	+ 0.21700440 BTC  6,451.56 USD	✓
15	2022-05-25 19:24:40	<u>277470678b90a5a0fe42f3f00a0fb4a0e0e30264214bd8e8cd56098f5afbbf93</u>	- 0.09270244 BTC  2,738.62 USD	✓
16	2022-05-25 12:57:13	<u>b502c09f5f3f8e2c732856f313c9214dfebb7796f71089a300346e9ee536eaa1</u>	+ 0.09270244 BTC  2,746.71 USD	✓
17	2022-05-12 00:36:55	<u>ea6cab4805cd702daee92c29ca172edb91bb03d2f91a49b30d45c4daf8a4b3e7</u>	- 0.07234279 BTC  2,054.98 USD	✓
18	2022-05-07 18:27:58	<u>420b3d1b80670bbf974d2f36c00d2f873c98bd0f65e9575afc4a9d2f1e7dfdcf</u>	+ 0.07234279 BTC  2,566.17 USD	✓
19	2022-05-04 21:48:05	<u>cacad3fa25f520faefa11f4862817f345af2cffffa834159edfaa3f1782c356ca</u>	- 0.13089000 BTC  5,195.02 USD	✓
20	2022-05-04 21:45:57	<u>4160ce1507648ef073d4a1d4e03cb217d1f9355b6d8ef1adc6b846c86ed1c370</u>	- 0.22419406 BTC  8,898.26 USD	✓
21	2022-05-02 19:11:29	<u>766b68213fcb5e76f63d92238f354b30eae49f526de9ed7ac31a7447770296a0</u>	+ 0.13089000 BTC  5,042.55 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-01 09:10:41	<u>9e702aafd9334590e52106</u> <u>002c48b5dcb0300cb53d20</u> <u>462dc5d8835d21e5b088</u>	+ 0.22419406 BTC  8,506.54 USD	✓
23	2022-04-27 08:14:31	<u>34076f8e4d4458e3b49278</u> <u>e4ef38856bcd3c8b9e354b</u> <u>390ed5a367c515178180</u>	- 0.50128198 BTC  19,558.61 USD	✓
24	2022-04-27 01:55:30	<u>f93b0eab98020d2ae0f4df</u> <u>d393e13072a167fb0f4be8</u> <u>7f855bcf9f0729edb906</u>	+ 0.50128198 BTC  19,220.74 USD	✓
25	2022-04-25 14:33:07	<u>f1da77465eed203fe18eb5</u> <u>fef52c1dd87e8cc3269117</u> <u>beeb7cfe0fedf3af992b</u>	- 0.12875000 BTC  5,179.09 USD	✓
26	2022-04-25 12:53:08	<u>046f285cf0ecf62f24d7f3</u> <u>54436031fe5344bb6798fa</u> <u>bc94912c355f95e9e24a</u>	+ 0.12875000 BTC  5,018.25 USD	✓
27	2022-04-25 02:08:12	<u>f2e0928a13608db10bc74d</u> <u>63d7226d0740ce4d4b67a9</u> <u>4d54df4e9d14eb4e3757</u>	- 0.06413545 BTC  2,466.25 USD	✓
28	2022-04-25 00:40:44	<u>177bdbe0f6087179e6612d</u> <u>164aff3f4b8e8053902436</u> <u>733a9f6149e2b9fc3cf0</u>	+ 0.06413545 BTC  2,517.55 USD	✓
29	2022-04-24 16:21:16	<u>91ed8dee03c9ebee20f245</u> <u>1d4df125ff41f0902e4fc4</u> <u>41a503031ee4caaa250b</u>	- 0.20234986 BTC  8,034.04 USD	✓
30	2022-04-24 13:32:36	<u>ab7e38019b6be9411073e1</u> <u>e5041f7f5d27dcfeef8f7a</u> <u>bbd94d70e5853be3276e</u>	+ 0.20234986 BTC  8,024.48 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-23 06:33:03	<u>5a28c8adea4b573c120b0062a1d3df77fb61aff6252dce0ab426a7698e05d31c</u>	- 0.12658548 BTC 5,013.15 USD	 
32	2022-04-23 03:23:58	<u>1576e8a6bee181be2e28c0c92d3f100aa8f16e9940f980b861a1a879eaa05675</u>	+ 0.12658548 BTC 5,012.90 USD	 
33	2022-04-23 02:18:00	<u>09263c3fe57bdf2565dcd7cb0018a71baf3d57b6a67383cef7b9a14258c20cc2</u>	- 0.12564393 BTC 4,975.62 USD	 
34	2022-04-22 23:58:57	<u>5fde219be998f8d8420de8ebaeee32f5c54ef9bff2fe5efc2a6f04f492d1191c</u>	+ 0.12564393 BTC 4,958.28 USD	 
35	2022-04-22 22:21:37	<u>84e82d224ecc510e7c17aa380b076138a02ee5ffb285d7f26ad7cb989dca7dd3</u>	- 0.12380000 BTC 4,885.52 USD	 
36	2022-04-22 13:17:32	<u>b75ace3626f13fafa3ab837ef9a28e4a14edb786fd1a7b87161ac422eb86129b</u>	+ 0.12380000 BTC 4,881.87 USD	 
37	2022-04-18 21:03:05	<u>ea25c68077ac1a397efff3c6690175a82a1aaad54e5c9e65ea3ce4788716183c</u>	- 0.20048000 BTC 8,179.81 USD	 
38	2022-04-18 17:35:02	<u>37c3b9116ef2e048d760d57ed750f593eb899ecbf0126f3065e8e64d9bc12a83</u>	+ 0.20048000 BTC 8,179.81 USD	 
39	2022-04-01 15:36:58	<u>96d0a23726b0bb845936c895a43355780994fbbf7a858a539c3d3feb7788af35</u>	- 0.07603499 BTC 3,525.10 USD	 

#	Date & time	Transaction Id	Amount	
40	2022-04-01 12:13:35	<u>9408829f813192f71f1e4f a849a7e72977698f04d8a6 5ae0bb12b89718559b99</u>	+ 0.07603499 BTC  3,538.06 USD	✓
41	2022-02-22 00:25:55	<u>3913445074643c5bbf3390 03d003281e81a03831a8cf 29c7c2002287c0f04085</u>	- 0.06371744 BTC  2,341.02 USD	✓
42	2022-02-21 23:11:50	<u>32abb3a13a33eae007e23 4c770e37f039d82cc1c855 1bcc16c72876848eb634</u>	+ 0.06371744 BTC  2,341.02 USD	✓
43	2022-02-15 22:18:04	<u>92decef8da67ca66728258 72f3d7a7f64c52303516bc da7061a86f28828ad9e0</u>	- 0.12809367 BTC  5,643.41 USD	✓
44	2022-02-15 19:56:44	<u>fa612e64dd2db1d1442d69 5995c75be7da539c7e6c6f 4794f59b8dc216b0cb52</u>	+ 0.12809367 BTC  5,705.91 USD	✓
45	2022-01-28 22:05:51	<u>137826bbff2b2e40726c81 53d593a165ad50f8a28a2c 2103e3d166677fadf352</u>	- 0.00212700 BTC  80.08 USD	✓
46	2022-01-28 00:05:59	<u>7c5eaf869501d08bb56ca3 2dbbda64727692e5500f6a 3dd77ed05e7adde0725d</u>	- 0.17135420 BTC  6,375.33 USD	✓
47	2022-01-27 22:02:56	<u>db360a99127db0262b59fb 10f572b276e3c01025005d 811ebaf4ee338aba86e1</u>	+ 0.17135420 BTC  6,375.33 USD	✓
48	2022-01-27 12:55:43	<u>1cef3a5fd0d83cac4c32d5 9f89c892c8fde3212e52c3 4336da9be111cd4a0b6b</u>	- 0.04200000 BTC  1,523.84 USD	✓

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49	2022-01-27 09:05:46	<u>6c642bf138132f0cf3a16c19dad1327e934ef547ead1ce4855eb1e7bc4a36da1</u>	+ 0.00212700 BTC 77.93 USD		✓
50	2022-01-26 20:15:04	<u>f8a65813ba835dc838e272792d6149334547a2c39bb2c9fce4f97ba574c96c87</u>	+ 0.04200000 BTC 1,545.99 USD		✓
51	2021-10-22 22:07:02	<u>7ca2c638def1f7080f14cdb34d3b5b18e6b7862f8ddd9da41ab31d6d2e16b65c</u>	- 0.32815496 BTC 19,978.07 USD		✓
52	2021-10-22 20:49:49	<u>e904c7c70d7e62b3f15fc2d2e9ce370ccecf6dc3f5153892ce1675bf7822fef16</u>	+ 0.32815496 BTC 19,978.07 USD		✓
53	2021-10-05 06:24:34	<u>60598e5f70a5b3d6f154ae506f88632058604b3a1bf134ff4c7d9e139c1a4387</u>	- 1.01626016 BTC 50,603.22 USD		✓
54	2021-10-04 18:29:18	<u>f4292ecc22afdbe196923933ae72b326a6be69fa3c072957d2fa255c6a667729</u>	+ 1.01626016 BTC 50,025.34 USD		✓
55	2021-08-25 22:05:48	<u>2158fe0d37b1a1b265dcfd88e24abf3a0cee63babcad42bb3ea259129c44f179</u>	- 0.11368500 BTC 5,324.53 USD		✓
56	2021-08-25 07:04:15	<u>c36048d98fd651e350b441b7c0f2dde386dda85ac53f41d4d13522e281c29c50</u>	+ 0.11368500 BTC 5,567.53 USD		✓
57	2021-06-25 12:54:01	<u>83746a55282a1f0e646cc2541323faaaff51a12cb2b7a007949b2b4e5faf7dd1</u>	- 0.05714339 BTC 1,804.84 USD		✓

#	Date & time	Transaction Id	Amount	
58	2021-06-25 03:18:05	<u>073fde8cbdd2ed3039a1b2e0e325ac68725d9e371bd350ae6005a0c0b296fc96</u>	+ 0.05714339 BTC 1,903.55 USD	✓
59	2021-06-17 22:33:53	<u>02bb5e7dff5e80299745a3cf651757e2e886716c726ad3ab937a8ccb2153b70</u>	- 1.00000000 BTC 37,821.95 USD	✓
60	2021-06-17 18:19:24	<u>dcb7da4778f861384b2b66a663c20b6a28d5dd49056734dec69ba7d949b34ae9</u>	+ 1.00000000 BTC 37,821.95 USD	✓
61	2021-06-10 03:34:53	<u>093fc6b33beceb6c72bc25f3c90a8989a5efc9465b38c7ca0857788be621eefc</u>	- 0.37884000 BTC 14,327.17 USD	✓
62	2021-06-10 00:49:12	<u>cd687a912cf1d4028d808b5a11e7b434a7bad3a6ba0ff627a7a2200fa0003f2d</u>	+ 0.37884000 BTC 14,327.17 USD	✓
63	2021-05-24 12:11:27	<u>6d20eb1bdf1ea91fb5262a3f1c2fadd1a92d8ba214cc48938d403b194d8c2867</u>	- 0.40932642 BTC 15,880.34 USD	✓
64	2021-05-24 09:10:43	<u>066d0797c302901b6feb2b64c8ca7ecf4790768faa5296635c4620ad32099703</u>	+ 0.40932642 BTC 15,880.34 USD	✓
65	2021-05-22 04:16:12	<u>6ba553c7208192cd229115f14a49ab501e75bc187327bbba4ef4321877975b25</u>	- 0.38625600 BTC 14,738.66 USD	✓
66	2021-05-21 23:13:00	<u>6759a4350cc9729d7112d249d15c68a61aa1dd039617f39fb4c2719a09dbabda</u>	+ 0.38625600 BTC 14,738.66 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-05-20 09:55:48	<u>ba864d63656ed36cd0ebd5</u> <u>27454c7893bb47567cf15e</u> <u>aab84da17ccbd2d64149</u>	- 0.37650000 BTC 	✓
			15,258.27 USD	
68	2021-05-20 08:20:00	<u>722fbbc49ac07be2d28f91</u> <u>f7df2daa9cb3fdb08dc6db</u> <u>ea538b84a7f6527468f6</u>	+ 0.37650000 BTC 	✓
			15,258.27 USD	
69	2021-05-13 14:07:13	<u>c7ba3fc524260b0b26020d</u> <u>47454723f1e1d52fe4e016</u> <u>df83acf99b2c2344d5b6</u>	- 0.37601000 BTC 	✓
			18,676.78 USD	
70	2021-05-13 08:18:45	<u>8c5eb4f17f97121bf03ace</u> <u>e5a6fa5450f8ca93f153c6</u> <u>f18246fa6fba44690889</u>	+ 0.37601000 BTC 	✓
			18,676.78 USD	
71	2021-05-12 18:03:59	<u>212b9c2d1943bb047425b0</u> <u>3eb1cc914179f5da33cb0f</u> <u>fd5455315a5b0a792f50</u>	- 0.34782708 BTC 	✓
			17,313.79 USD	
72	2021-05-12 15:34:27	<u>8cd637a5206e9041d9c3cc</u> <u>b2ed2a78e6c738f2e8c4cb</u> <u>4a2332230d6e37de4150</u>	+ 0.34782708 BTC 	✓
			17,263.11 USD	
73	2021-05-10 20:03:21	<u>9354fc1007b6ebf6442e74</u> <u>76a3a96162146004e147e0</u> <u>2f23fb3621cfdad5dace</u>	- 0.08721000 BTC 	✓
			4,814.90 USD	
74	2021-05-10 15:16:37	<u>040f2388a1f54f0d1bdcd1</u> <u>ec7b963926172493abb257</u> <u>29d5bcb026fb3c4822c7</u>	+ 0.08721000 BTC 	✓
			4,867.72 USD	
75	2021-04-28 18:04:33	<u>bc59bf2aecb62377355f55</u> <u>e6bda15a744c42b1e3a4c5</u> <u>28ccf8a8b2808abcadaf</u>	- 0.15875550 BTC 	✓
			8,620.44 USD	

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76	2021-04-28 12:37:57	<u>762cccd15479b9966d59ec</u> <u>3235341e5cefd1f1ac4aa8</u> <u>490df70f7521c8d0b5b2</u>	+ 0.15875550 BTC  8,707.13 USD	✓
77	2021-04-28 12:37:57	<u>43fb92c8e238a19a5ab7d0</u> <u>44bbac81f02c831829c10a</u> <u>7ed2074e185afc989a62</u>	- 0.05548568 BTC  3,043.17 USD	✓
78	2021-04-28 09:40:08	<u>c3a74ba13b36e9dd771367</u> <u>c51a78b4ed71b8475209ec</u> <u>268716e10be81095d711</u>	+ 0.05548568 BTC  3,043.17 USD	✓
79	2021-04-26 08:04:18	<u>157993c9312b9c262e5bfe</u> <u>a497eb1484c608fa0f237b</u> <u>4825733793fc63b5fafd</u>	- 0.14419242 BTC  7,786.59 USD	✓
80	2021-04-26 02:53:41	<u>7c12784f0cd6bd9ead1bb</u> <u>1f0ac5fc6e38ae6016a2f4</u> <u>437ef2dfdf6360f4ed41</u>	+ 0.14419242 BTC  7,728.48 USD	✓
81	2021-04-24 15:28:27	<u>2369d8b18ecacdd4dd18f9</u> <u>4a7c675dfbfe7bc737ac5c</u> <u>d3452d124cea47be0ff0</u>	- 0.10062446 BTC  5,036.03 USD	✓
82	2021-04-24 09:39:52	<u>5d7fc6c5f34337063fb109</u> <u>e23e6209e46c19f626b17f</u> <u>7da67bf07425d55c5da9</u>	+ 0.10062446 BTC  5,036.03 USD	✓
83	2021-04-22 18:31:50	<u>8344a717c9278f32211a1a</u> <u>bbb675988654b5e1e48798</u> <u>2b8f85b62f05c01abf67</u>	- 0.14680000 BTC  7,350.32 USD	✓
84	2021-04-22 14:08:53	<u>80f1eba29dd6bc915a57a5</u> <u>44bfcc34248695decd63b4</u> <u>8e6b25941fdabbba46c9</u>	+ 0.14680000 BTC  7,588.23 USD	✓

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85	2021-04-20 03:20:22	<u>4093e8be8ba5edb1542b64</u> <u>ced474179cb13380b2b8b2</u> <u>b4bcf43b99bef044968f</u>	- 0.08171250 BTC  4,597.70 USD	✓
86	2021-04-20 00:26:52	<u>e3f268a18d8cb95e896c20</u> <u>ac81cce11a541a041d3ba0</u> <u>91b8b6f1071d95d976a7</u>	+ 0.08171250 BTC  4,597.70 USD	✓
87	2021-04-19 18:36:46	<u>d5893f6460aa7acc0f3cfe</u> <u>9b7d9750ea59362e1f43f5</u> <u>ad5500b1a4b0d91a1d6e</u>	- 0.13545000 BTC  7,621.34 USD	✓
88	2021-04-19 17:51:06	<u>f70f2b7848ed2220deb2ef</u> <u>ef3a1cfa431b00c94cf935</u> <u>68fab47c541d8a897116</u>	+ 0.13545000 BTC  7,535.50 USD	✓
89	2021-04-16 22:03:09	<u>e7a9b93ea31d1baccd6bfe</u> <u>09311e08ee5b3795c475eb</u> <u>2db7a8dfeccf377ecadd</u>	- 0.11443299 BTC  6,967.47 USD	✓
90	2021-04-16 17:51:35	<u>34b1dce5290c767350d930</u> <u>090d97c54798ab0255d7fd</u> <u>07e158197425b0bd28cb</u>	+ 0.11443299 BTC  7,018.72 USD	✓
91	2021-04-09 06:03:13	<u>57f0b542fb3c8d1bc35962</u> <u>0a4d94e96ac09f2d9eecd8</u> <u>2825cb80e488834cbee3</u>	- 0.17330000 BTC  10,076.10 USD	✓
92	2021-04-08 20:02:25	<u>b3b915440cb2147d222cd4</u> <u>ebed45b02981bca1ff0c45</u> <u>8a2adcfa42982dc0700c</u>	+ 0.17330000 BTC  10,076.10 USD	✓
93	2021-03-27 20:37:20	<u>87c905c45d96b7a6d05cc8</u> <u>422a26001ec493b533e86d</u> <u>0deef7fbe4c7ee42ca84</u>	- 0.09155000 BTC  5,106.44 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-03-27 14:48:09	<u>af76311ce6d05996d951c20e6d246640d344dff3ccf9ba3605b73035d6443e46</u>	+ 0.09155000 BTC 5,106.44 USD	✓
95	2021-03-22 03:47:20	<u>212dee6e6b2bdb23ecfb6d1b8cb980e533c315f934df488dd3190e050375cdb2</u>	- 0.07526714 BTC 4,070.69 USD	✓
96	2021-03-21 21:39:34	<u>5f1756b241ed194ff8bc1824dbf38c009d5bdb650c1924387c3dd49f30ddfc07</u>	+ 0.07526714 BTC 4,070.69 USD	✓
97	2021-03-17 23:00:54	<u>a1c279ce27ea0cc355f67d1f1c6fc41923895111b43cf31ecc76f05d7d93c1c5</u>	- 0.17260000 BTC 9,950.07 USD	✓
98	2021-03-17 19:46:09	<u>12de507cd13b6f6dc993f18797ab036a61b596d966c82060ae8fa07765c208b7</u>	+ 0.17260000 BTC 9,950.07 USD	✓
99	2021-03-16 09:06:10	<u>d7259f906339a1a00304d4c35cc9d3e39ccea8fa70edf25634e4357ea3201</u>	- 0.10408200 BTC 5,922.34 USD	✓
100	2021-03-16 00:38:30	<u>dfc0655df7e7f39f54ef914ebd75518e2191990e32cb35ee225ecc3ab4d92b42</u>	+ 0.10408200 BTC 5,922.34 USD	✓
101	2021-03-09 22:13:44	<u>f7bf5dea9d9b701d929ac1962c269d927ada4479e922cb2ba5f937119451eed7</u>	- 0.30828200 BTC 17,218.03 USD	✓
102	2021-03-09 20:19:11	<u>4d58248eb745ffe24cfb4702cb9cb51057da665b8cf7909a127d3558b98e3135</u>	+ 0.30828200 BTC 17,218.03 USD	✓







#	Date & time	Transaction Id	Amount	
103	2021-03-06 22:14:50	<u>ddb880b1ff79928c39541c62d8ef0b0c34c01aea0e0a014cd58a75dee6be863e</u>	- 0.08240000 BTC 4,200.07 USD	 
104	2021-03-06 20:12:47	<u>9d21b3bd63e412f5a00fad7ad9538ba68a5cc05d8c52396bcf432483d2b6ca19</u>	+ 0.08240000 BTC 4,200.07 USD	 
105	2021-03-06 00:15:17	<u>e53624311d3dc2f648781632e8fa75b92a9b337247e19cfffcd1a3bd0417db625</u>	- 0.04087108 BTC 1,997.86 USD	 
106	2021-03-05 20:32:45	<u>76a4078e28cb98d0764a346dec7e52f21f91de627a457affbf097274fd447991</u>	+ 0.04087108 BTC 1,997.86 USD	 
107	2021-03-05 02:09:10	<u>ba9fe716061b2f98f528c24fe0b2c4b805f6911557d16333ea1a89c075b467d6</u>	- 0.20170000 BTC 9,833.21 USD	 
108	2021-03-04 16:17:19	<u>3b763ff4426d87e39d3af6900d2a6a6fda5f4cbd05ae3c6ffd065364748bffd3</u>	+ 0.20170000 BTC 9,833.21 USD	 
109	2021-03-03 08:32:06	<u>32fc7407ae46c1f840c6519816b7a720525499a2b111423d07e2fa278d38b208</u>	- 0.20590000 BTC 10,366.93 USD	 
110	2021-03-03 00:53:22	<u>48e4c06e35ec5bb7d098aac8f462f6b2aba89ec8bad4855de829bbd00cd9f72e</u>	+ 0.20590000 BTC 10,366.93 USD	 
111	2021-02-28 20:01:28	<u>770c40378a7dc485f7684c855141a8cae31f38ab69fa7ed5898c40543fc6b2d7</u>	- 0.04603520 BTC 2,282.74 USD	 

#	Date & time	Transaction Id	Amount	
112	2021-02-28 18:09:37	<u>7c6abff713bc7744f2e5b8a54e3f145418c4dffee83cacff95453dcd9dbb5c69</u>	- 0.02301760 BTC 1,141.37 USD	✓
113	2021-02-28 15:55:26	<u>b7198858d539eca3e9a51d6b04cbcb6de4b6239dcef1fb85319eacff42cb90ad</u>	+ 0.02301760 BTC 1,141.37 USD	✓
114	2021-02-28 15:55:26	<u>19187854db6249b16684858a9e84fd2b77d7ee001bb6fbe9dc8134ee6b78fd0c</u>	+ 0.04603520 BTC 2,282.74 USD	✓
115	2021-02-27 22:20:06	<u>9bf0ac8b5b42b0fd151f21f8800163fd21f47f385e56b9dd86f1f80d78e634fc</u>	- 0.12492101 BTC 5,638.39 USD	✓
116	2021-02-27 15:12:01	<u>d741959892b164a79c6ba2b451a8f8f2dfb552d189f2d636fbab55dcd7f4286c</u>	+ 0.12492101 BTC 5,638.39 USD	✓
117	2021-02-23 16:29:09	<u>5311e88b54cafeefa5bec202f3fa29796edd5024b9634211f98decf968584357</u>	- 0.06156000 BTC 3,058.06 USD	✓
118	2021-02-23 13:23:23	<u>122e8595e8ecc6f5f120e6d51ea541d8d7f7c959f36c703e2071e7f08ac69c7a</u>	+ 0.06156000 BTC 3,058.06 USD	✓
119	2021-02-21 08:07:08	<u>4df6ce691c210477cdbaec05ff86aa9936f7f6c1db6dbedce6036eeb6304b755</u>	- 0.04842107 BTC 2,779.78 USD	✓
120	2021-02-20 20:06:45	<u>b49d98de794084d901986d5c09bab86c109fbe84c4523f55c1f6933a19648c3a</u>	+ 0.04842107 BTC 2,779.78 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-02-16 22:11:31	<u>b4794aecc095e82d5e7b5f</u> <u>f6ad201211125ad383414c</u> <u>ffa1e1f2f21ca29b6b3b</u>	- 0.06261000 BTC  3,263.21 USD	✓
122	2021-02-16 18:20:23	<u>3009b14632b7264077c1ae</u> <u>8698d867f57f2e361958ac</u> <u>33589ef40f5a8142ec8f</u>	+ 0.06261000 BTC  3,263.21 USD	✓
123	2021-02-12 18:02:00	<u>ccec61bb9a3b76b6046dda</u> <u>952d070c59a8bae2b6a7ee</u> <u>d1abfb3aded4d7956d0f</u>	- 0.21200000 BTC  9,996.58 USD	✓
124	2021-02-12 16:23:21	<u>29cce5b65778bdb40f28b5</u> <u>43fcd37617b1b4b102baeb</u> <u>1bea46ceb161c91af21d</u>	+ 0.21200000 BTC  9,996.58 USD	✓
125	2021-02-05 14:05:29	<u>08b82494db2da025df170b</u> <u>db18509bda793b29d2f569</u> <u>82227dadb028bd2fcab4</u>	- 0.08011106 BTC  3,139.30 USD	✓
126	2021-02-05 11:35:24	<u>c91aa8d75096d53484f7f5</u> <u>58d43140794b3eb5644aea</u> <u>e4d7373f9d266b59304c</u>	+ 0.08011106 BTC  3,067.47 USD	✓
127	2020-07-20 20:24:56	<u>e7913f662fa73c601aa3b4</u> <u>4d0fa16c8e2c8657f5aeea</u> <u>bfa241ab729555b5e048</u>	- 0.05576817 BTC  523.66 USD	✓
128	2020-07-20 14:22:50	<u>031e048fcd55327d42c2fd</u> <u>665a45fa28e950d1f2bae2</u> <u>8b5807a13cfc47de73c9</u>	+ 0.05576817 BTC  523.66 USD	✓
129	2020-07-08 02:04:36	<u>1fb8f6a65baf7395474f95</u> <u>b034f8ada11fdea6bac891</u> <u>e8068ab39d6274552643</u>	- 0.34170000 BTC  3,224.30 USD	✓

#	Date & time	Transaction Id	Amount	
130	2020-07-07 23:57:17	<u>0231c4df1cf0a163350bf09af31720d46735d44a3638e5b67110b28c2995be2d</u>	+ 0.34170000 BTC 3,224.30 USD	 
131	2020-07-06 02:05:11	<u>549e75fe0e378f234fed53acb76a32d540ca1d3b48ceb313ed1ef8aa6b00cf54</u>	- 0.11060363 BTC 1,033.50 USD	 
132	2020-07-05 16:38:22	<u>82d7e3295c63792c0404d1a43d0a625f7b274547599e66ff7fc0031c0c51a100</u>	+ 0.11060363 BTC 1,033.50 USD	 
133	2020-06-29 20:44:22	<u>15aed997149eed1899e53d779b6c8091bb4f1bf024f347e44f0e3839ef666a54</u>	- 0.11205700 BTC 1,024.03 USD	 
134	2020-06-29 16:59:53	<u>1f18c82e2321a32826d16d3ccf0f3bc2b7807442f50615dc6bb3db0fba0a9bd8</u>	+ 0.11205700 BTC 1,024.03 USD	 
135	2020-06-12 00:39:02	<u>9ea4e6b359ea1a44c9b84a07b2069e842872bb48378e9e306cf200001b07f22d</u>	- 0.32160000 BTC 3,043.98 USD	 
136	2020-06-11 21:38:01	<u>55156d1b89391f65542797ccb9c65480d60de1b2388c153f1e079bf4f8cabb27</u>	+ 0.32160000 BTC 3,043.98 USD	 
137	2020-03-30 18:38:32	<u>9c53258400e62ec4a7c2fbd75dea06493d2e3b90c2d813b4628c523b0ba29ad0</u>	- 0.15688735 BTC 1,005.71 USD	 
138	2020-03-30 15:11:51	<u>081c002b9125052f49e8e6dfa2cfeb7660f8afe74adeaf9d3c53b9481fe394a1</u>	+ 0.15688735 BTC 1,005.71 USD	 

#	Date & time	Transaction Id	Amount	
139	2020-03-24 20:04:58	<u>0353babb94582afec75ee751a6d3e7189de1f798a76991889b863041f597ebbd</u>	- 0.30202300 BTC 2,016.73 USD	✓
140	2020-03-24 18:58:25	<u>cb8c1e5e83fbecd04d165b5e3894c4fb552266c104fb141107eb17781447cb6e</u>	+ 0.30202300 BTC 2,016.73 USD	✓
141	2020-03-23 18:21:46	<u>fa69ca1c2ab470a0632fcaaa29417ed107d663583a747d4d3714d9bba794c59e</u>	- 0.39265000 BTC 2,648.31 USD	✓
142	2020-03-23 17:22:17	<u>86e6c9f81e0dae64f07a6fdd3a822e122a399663f5a10375ee1d95912fcc0f1f</u>	+ 0.39265000 BTC 2,648.31 USD	✓
143	2020-03-22 10:00:45	<u>5f220c8cd8a165f1fbbd53423a7929a7cbf28af9637e086e038fd62f6f09be2c</u>	- 0.15862944 BTC 922.61 USD	✓
144	2020-03-22 02:58:01	<u>45b84857c11963351cd95a050139756340318f2e92a1e973711f2eb3bc9d643c</u>	+ 0.15862944 BTC 922.61 USD	✓
145	2020-02-25 02:00:30	<u>a28bbacc2cf7d5d428d19002a21772cec3da82eb52ca3e15c6ac838066724e9e</u>	- 0.55459368 BTC 5,166.50 USD	✓
146	2020-02-25 00:44:47	<u>4981811e0ac8ea308f49310f34f616b0e3212894edecb40203b9a2506d6fac12</u>	+ 0.55459368 BTC 5,166.50 USD	✓
147	2020-02-20 08:01:59	<u>d098583581b3bfa06137c0df5459813a72717a3c0394da85f158d7ba02b950a4</u>	- 0.57397096 BTC 5,508.06 USD	✓

#	Date & time	Transaction Id	Amount		
148	2020-02-20 04:03:18	<u>dfb14db2a140e4a8fd851a</u> <u>ebfd601bba2993193a42f7</u> <u>e831b7c5e975b0fa8bf5</u>	- 0.00052045 BTC 4.99 USD		
149	2020-02-20 03:23:45	<u>e228bd062ccb25add86468</u> <u>93eb41134debbb01a13979</u> <u>704c39d1b21b89f7b4cb</u>	+ 0.57397096 BTC 5,508.06 USD		
150	2020-02-19 23:02:42	<u>2a2e5c0e82ea961aa08d93</u> <u>e7c1f03d0ea30a338442a3</u> <u>631ca071a30b28de74bf</u>	+ 0.00052045 BTC 4.99 USD		

* USD values displayed at the time of transaction

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