

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17DBFmea64JmqhkoNHMAJWCHTkeCp1Ln4</u>
TOTAL RECEIVED	0.30248770 BTC
	19,128.10 USD
TOTAL SEND	0.30248770 BTC
	19,128.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-03-07 01:08:47	<u>b6bfa8942970c423a8c78f</u> <u>2cb59b6125c94c8ad5fd7f</u> <u>a2a9081c0006ca5d705d</u>	- 0.00080304 BTC	
			40.93 USD	
2	2021-03-06 23:12:54	<u>82c3c3ec2a12c9ae3ca69d</u> <u>df1a84889133ad1aef8d1</u> <u>4dfa3a6619356d750ae8</u>	+ 0.00080304 BTC	
			40.93 USD	
3	2021-01-27 17:17:51	<u>66f6521af5649ae35fbeda</u> <u>dec72658991f644d3c39d0</u> <u>1f88b5ac44ac2ef5b913</u>	- 0.00160652 BTC	
			53.60 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-27 16:31:01	<u>8c5b66224a046fe7743287</u> <u>aca93e383b1c9aaca6aa79</u> <u>049ca5d4df1704cc82d0</u>	+ 0.00160652 BTC 53.60 USD		✓
5	2021-01-23 18:23:22	<u>e9a304b3b4a18696616fce</u> <u>b71993627bcb46f02f27eb</u> <u>9b5542b0ec701c2dfb22</u>	- 0.00068500 BTC 22.09 USD		✓
6	2021-01-23 17:37:39	<u>b3611be183bd36719d3ea1</u> <u>385999dacb46e4c761fc27</u> <u>6cad82f511944e3894da</u>	+ 0.00068500 BTC 22.09 USD		✓
7	2021-01-22 00:15:12	<u>0cfad7079f8a433948d911</u> <u>7580fdc5e35626891df8c3</u> <u>c5ad9e4bc822b90c9bc2</u>	- 0.00068808 BTC 22.66 USD		✓
8	2021-01-21 23:08:43	<u>2a926dcc6f7f71f183830d</u> <u>8f3a5e96ff963f04301776</u> <u>0a87fda0373be490bb5a</u>	+ 0.00068808 BTC 22.66 USD		✓
9	2021-01-20 15:57:05	<u>8dd9ec3fc1b96a4f092451</u> <u>a2e1ca696cd086b3b770a2</u> <u>a27eb31cf7a70865a930</u>	- 0.01184375 BTC 365.38 USD		✓
10	2021-01-20 14:17:40	<u>d7f1b10bd7659a5c17a13b</u> <u>4ee0db07822ce3fcb4b705</u> <u>5fc26900da58825d6574</u>	+ 0.01184375 BTC 365.38 USD		✓
11	2021-01-19 01:30:48	<u>67a88991fdd688d9023cb6</u> <u>2b4c74d5c1c7f665d82051</u> <u>00530abcc4e50ac13897</u>	- 0.00109559 BTC 39.32 USD		✓
12	2021-01-19 00:09:52	<u>52d991100dd97056de9a9e</u> <u>a311d1309d47162d1d44ba</u> <u>f436adb4046cd5c3634a</u>	+ 0.00109559 BTC 39.32 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-18 22:27:38	<u>08ef249937beda6f3e5288</u> <u>8255794221b8b04e08e8bd</u> <u>50f2b47bf05d7fd3a7ab</u>	- 0.00068889 BTC 	24.72 USD	✓
14	2021-01-18 21:15:10	<u>bbc95e1ed1efc51cf81a5e</u> <u>3526dfdeca0ecf47e1e930</u> <u>8acd3fd1a192bc7816e2</u>	+ 0.00068889 BTC 	24.72 USD	✓
15	2021-01-18 00:33:06	<u>3bc08a000e42ea6796cc32</u> <u>1105b842d0f834e149d853</u> <u>e4d2deca5ea1e2775be6</u>	- 0.00626000 BTC 	229.31 USD	✓
16	2021-01-17 23:30:42	<u>b3c847f72991d72ada2e7b</u> <u>4f67321aec2ff8fbeb75ab</u> <u>8fbe401fbea776f96a2e</u>	+ 0.00626000 BTC 	229.31 USD	✓
17	2021-01-13 02:28:43	<u>f30d4e1cbc9b09ddc98705</u> <u>b340b87fcba1f83e86d6ad</u> <u>ea5b430e0937dc715cf8</u>	- 0.00409934 BTC 	153.19 USD	✓
18	2021-01-13 01:13:32	<u>237fa3f2d3366557abbeef</u> <u>135f7aae76fc99bb3abc15</u> <u>b950474fc8f294d11741</u>	+ 0.00409934 BTC 	153.19 USD	✓
19	2021-01-12 23:16:31	<u>85960a7a797e88ac3cfcb3</u> <u>592615b3e3466fe9dcb5fe</u> <u>6a8f83f9ecff35d4ddf4</u>	- 0.00245050 BTC 	91.57 USD	✓
20	2021-01-12 21:34:25	<u>965833e8016442edab1725</u> <u>4f9451e0db71147f776e67</u> <u>94b9fcde9ff639c487c1</u>	+ 0.00245050 BTC 	91.57 USD	✓
21	2021-01-12 18:42:36	<u>4af45d49f9b12625d83fd0</u> <u>b87973ca7e5ba81dd470cc</u> <u>2fbf0015171c7a46a20a</u>	- 0.00058564 BTC 	21.88 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-12 17:29:54	<u>f3e9142ea8c087220eeb68cada82ba63be00d11620a2b66578e85095e06fc7d6</u>	+ 0.00058564 21.88 USD	BTC 	✓
23	2021-01-12 02:42:23	<u>b7585ae219194360340b60a9624398bd9a00ae6cf52177a5212027fdbf376042</u>	- 0.00498827 169.85 USD	BTC 	✓
24	2021-01-12 02:17:18	<u>a3130aa21aec1bc67045933049f18cf4b5b37f73426e529aa40defb93c38bcea</u>	+ 0.00498827 169.85 USD	BTC 	✓
25	2021-01-12 01:28:22	<u>6c26999d9d92ec45a4aebb0955ea561cde4ca8135f69d107746dd5007ce41ddd</u>	- 0.00063190 21.51 USD	BTC 	✓
26	2021-01-12 00:37:08	<u>afdbabeef6d4a33fc00e1f3f49098892e48ac69b76bc8b46c07f580d4f981e81</u>	+ 0.00063190 21.51 USD	BTC 	✓
27	2021-01-11 15:26:45	<u>71e639fc5104832a16edd49fe9057ebffd2b118f071012d06c37beb60c27c138</u>	- 0.00166187 56.58 USD	BTC 	✓
28	2021-01-11 14:45:38	<u>d5c8cc879ed9737aaa25c3f74e85a696c96c204cb44e2f063a1c01ead9fbc2ae</u>	+ 0.00166187 56.58 USD	BTC 	✓
29	2021-01-09 20:51:33	<u>633e1d20ef0a4cd8c57fae0b6cf593bbdd88cedea99674c87fb3c59b7e363ace</u>	- 0.00054430 20.76 USD	BTC 	✓
30	2021-01-09 20:38:03	<u>44cef4a830185afa28f60794c7b01f8aeb055b0664c035abc9b730691b10abc8</u>	+ 0.00054430 20.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-09 03:48:25	<u>9c85f999497b45c9288a82</u> <u>93b333375bf63985bd0c83</u> <u>46e42a8a41d19e867c36</u>	- 0.00054439 21.82 USD	BTC	✓
32	2021-01-09 02:20:49	<u>2408fb796ffb5e93c198e0</u> <u>6b84eb0b20e141fb434843</u> <u>93848423c35fdafcfb4d</u>	+ 0.00054439 21.82 USD	BTC	✓
33	2021-01-07 16:05:12	<u>93b7095bf2979dcd6f97ff</u> <u>8f0b35a14907ce3e2c8f9d</u> <u>2dae6fa262bcc223each</u>	- 0.01283223 520.76 USD	BTC	✓
34	2021-01-07 15:25:35	<u>06635e914d782faa79a777</u> <u>ee6c1afe54a2dcff9087a8</u> <u>73b65ffa60677ccaa235</u>	+ 0.01283223 520.76 USD	BTC	✓
35	2020-12-31 01:01:04	<u>fe7d14fb2b2aa4c06b6496</u> <u>f456578bd5850aaf05e034</u> <u>27dd77464be946560dc9</u>	- 0.00080050 23.15 USD	BTC	✓
36	2020-12-30 23:07:56	<u>1f02183c6c0dde264b8153</u> <u>2f4718250f0a3013cb34b9</u> <u>2aa71391c30c4b651f33</u>	+ 0.00080050 23.15 USD	BTC	✓
37	2020-12-27 16:28:37	<u>dd4c26673b89d4f8b786f7</u> <u>ed52a44961a01e37ce2363</u> <u>8e479566e71d9e8e5138</u>	- 0.00077259 20.92 USD	BTC	✓
38	2020-12-27 15:48:29	<u>635b77e2dac8034c7a83a8</u> <u>e969d3723efffdc9cd5518</u> <u>b2b26db7803cea493e83</u>	+ 0.00077259 20.92 USD	BTC	✓
39	2020-12-26 15:27:08	<u>482e7a53185c078307b25d</u> <u>91d3e596c90c1b4cb35b83</u> <u>f3ec1e4135de15a50e69</u>	- 0.00022118 5.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-26 14:14:44	<u>5fe3b3c3b46204310ae61b</u> <u>c20152b4287a4a3815f5f4</u> <u>c94916080382bcc07bba</u>	+ 0.00022118 5.81 USD	BTC 	✓
41	2020-12-23 01:20:39	<u>5e0bd9129609f716ea2fbc</u> <u>e89a09e50ed42b65d499f0</u> <u>88b35763f79a2f4123ba</u>	- 0.00013357 3.10 USD	BTC 	✓
42	2020-12-23 00:45:05	<u>46e45db3e5a8af503ef9e6</u> <u>1dd21579580b07ea41995e</u> <u>3e5fece0ddf9085b9a42</u>	+ 0.00013357 3.10 USD	BTC 	✓
43	2020-12-18 20:15:03	<u>70bd263df908d16c4e59dc</u> <u>4b0d644c4cb7a659918168</u> <u>ac8455742571303fffca</u>	- 0.00096621 23.01 USD	BTC 	✓
44	2020-12-18 19:16:12	<u>08bd1c445aa197337717db</u> <u>45af21a187d930cfbc37cb</u> <u>f85009648c8b278fb525</u>	+ 0.00096621 23.01 USD	BTC 	✓
45	2020-12-13 01:06:19	<u>a696909c90fa53dbcc6dd6</u> <u>fea408a89e9f0547b9c63c</u> <u>810e2cd7dcf2dc21283f</u>	- 0.00093142 17.85 USD	BTC 	✓
46	2020-12-12 21:45:09	<u>4e06407ea2d9d561f40bc9</u> <u>68e28c55147da2cbbda9f9</u> <u>5c1a2d5aebd9c11bdaac</u>	+ 0.00093142 17.85 USD	BTC 	✓
47	2020-12-12 01:05:38	<u>15e464e4560eca8d4b9247</u> <u>747f6e89d0defa4d5e15d2</u> <u>e785c56db5fb2b2d3b92</u>	- 0.00021763 4.09 USD	BTC 	✓
48	2020-12-12 01:05:38	<u>15e464e4560eca8d4b9247</u> <u>747f6e89d0defa4d5e15d2</u> <u>e785c56db5fb2b2d3b92</u>	- 0.00015192 2.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-11 23:43:59	<u>9b0ecfb9a6a3693fb761b6</u> <u>ad81ec9a5e457558709012</u> <u>7ffc80b26c2668920c33</u>	+ 0.00015192 BTC 2.85 USD		✓
50	2020-12-11 23:20:26	<u>5202a337163123004e779b</u> <u>4f0cb0cc7473ce51a08ec2</u> <u>3ab00bcb6e01e6255dac</u>	+ 0.00021763 BTC 4.09 USD		✓
51	2020-12-06 20:13:08	<u>cccdacb0ca68ead5f5408c</u> <u>faf986e9eb603f641bbed7</u> <u>3b42f706f8df645c3eca</u>	- 0.00109743 BTC 21.03 USD		✓
52	2020-12-06 18:42:55	<u>d6d090752ca2a201102df6</u> <u>f7e4fd2ad283d86733a81a</u> <u>ef6b42b737a250d11c5c</u>	+ 0.00109743 BTC 21.03 USD		✓
53	2020-12-05 22:16:02	<u>6f80d9fdcf713aef9d83bc</u> <u>f7317af8ad7472e555b193</u> <u>450f8b8b295fd10fe1d9</u>	- 0.00115014 BTC 22.26 USD		✓
54	2020-12-05 20:12:14	<u>0be68d7bc9b9d89a558f1a</u> <u>fb2cde5258740de94ab2e1</u> <u>8b1989ea41e56041a3be</u>	+ 0.00115014 BTC 22.26 USD		✓
55	2020-11-29 22:34:54	<u>5b6f5627df205516b09ecc</u> <u>12e2e40b050441c54f4407</u> <u>2398845a85fff755dfa1</u>	- 0.00084933 BTC 16.72 USD		✓
56	2020-11-29 21:26:50	<u>b7b07b4631f2de8acb5374</u> <u>4888708d5b63b8358ca635</u> <u>c86ee03b78b127ac5bb9</u>	+ 0.00084933 BTC 16.72 USD		✓
57	2020-11-28 20:38:06	<u>4f08d16246b544239fc5fe</u> <u>6cf7a0e3eeb02c2de79660</u> <u>99af2334c8f62391f95c</u>	- 0.00060271 BTC 10.96 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-11-28 20:11:34	<u>105596b85a785289ed4a8a54a25ad24551b0cebfdd546386f11c07b13dc8220e</u>	+ 0.00060271 10.96 USD	BTC	✓
59	2020-11-22 15:01:04	<u>e0a05b3ff81989eab530138cf1d29c7628e2402a244a600ec7da1dc485f6dc48</u>	- 0.00218988 40.22 USD	BTC	✓
60	2020-11-22 14:33:47	<u>df4e959b24e0de2f261a450b2560415f63dfcc0d76d1d0f6231d8858480cb5c9</u>	+ 0.00218988 40.22 USD	BTC	✓
61	2020-11-17 03:44:00	<u>8d629c36a57a804edda6dd883dae80b2639b29618b3d67c8d0627419242969dc</u>	- 0.00016426 2.90 USD	BTC	✓
62	2020-11-17 02:02:14	<u>9b4bb1664212f26614173d7b6a6589ca5eae8508ae094c9b6c8eadd024f90677</u>	+ 0.00016426 2.90 USD	BTC	✓
63	2020-11-14 00:17:22	<u>f0bfe371318b2d358b608a3462b66e8689f0ae24889c8ac9005f8603d4918711</u>	- 0.00048962 7.86 USD	BTC	✓
64	2020-11-13 23:13:28	<u>5ee1b3129c9c4c8319c6152804408889a09032328705ee6b19a117591d4eaf36</u>	+ 0.00048962 7.86 USD	BTC	✓
65	2020-11-13 22:13:41	<u>070b23c047e2a269fbba1f3e76c4817a5998bdd7782478da1fc6e9e148879a7b</u>	- 0.00095309 15.31 USD	BTC	✓
66	2020-11-13 21:41:11	<u>f3cc4074115dff39cc9a52958a89e4e8c62d04f925b21cde32d017985d1e5781</u>	+ 0.00095309 15.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-09 23:41:53	<u>ed503ba9362a8ee879f478</u> <u>0159905959e4f4e32e94b6</u> <u>fe6974940f22b7fc1e00</u>	- 0.00142903 21.86 USD	BTC 	✓
68	2020-11-09 22:27:36	<u>e4c7c7c6b5d08c6bfc61a9</u> <u>9a172422651dadff4430ae</u> <u>c9516703cbc3c2308eca</u>	+ 0.00142903 21.86 USD	BTC 	✓
69	2020-11-09 03:44:38	<u>399e8264732313fbdcc46a</u> <u>cb8fc2621ca8282bdd8eec</u> <u>7d69e35493fc2705b1a4</u>	- 0.00141927 21.75 USD	BTC 	✓
70	2020-11-09 03:06:05	<u>c52bdfc6f9ed514728eeca</u> <u>74c210c659380a5018d372</u> <u>b554e22d8f79d6f1af3e</u>	+ 0.00141927 21.75 USD	BTC 	✓
71	2020-11-03 01:17:24	<u>c7f77afa59e6093ada781c</u> <u>91bd08f19ac891b35a0b8b</u> <u>a0f534ee454e776cd474</u>	- 0.00811756 113.83 USD	BTC 	✓
72	2020-11-03 00:55:26	<u>414711569df66639ac3812</u> <u>e1cca0f0e9a359c49bc48f</u> <u>f6fc89304397a119c4e2</u>	+ 0.00811756 113.83 USD	BTC 	✓
73	2020-10-30 00:11:10	<u>52b0db829738ec1d4bc0d8</u> <u>c99dafb723171bb8891408</u> <u>5daea4d145cce7c78c4b</u>	- 0.00163101 22.11 USD	BTC 	✓
74	2020-10-29 22:17:56	<u>3cdb1261c92c2880bde62a</u> <u>9f4bf8c181ae92d279e2b7</u> <u>5fc270b81435f9774bcc</u>	+ 0.00163101 22.11 USD	BTC 	✓
75	2020-10-27 14:54:34	<u>53e4430a6ff6c4b0ede5c7</u> <u>1b3bd53aa86e099d4e1bd8</u> <u>5dc329a62a2870a882a5</u>	- 0.00190150 25.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-27 14:26:52	<u>1fca23fa6b42f8ef9539a8</u> <u>5fc611b217258636c4c7f6</u> <u>28294598cac70d505587</u>	+ 0.00190150 BTC 25.22 USD		✓
77	2020-10-24 22:20:22	<u>23e1f54ca1ac3392633ab5</u> <u>767577df92e36a4c3bb8ac</u> <u>25c3cc53fecfbba7f767</u>	- 0.00167619 BTC 21.83 USD		✓
78	2020-10-24 20:44:44	<u>bf057a6c19899f1e292050</u> <u>7d75984385b285a15abbce</u> <u>98f417d4293cc14da12c</u>	+ 0.00167619 BTC 21.83 USD		✓
79	2020-10-24 05:21:45	<u>0229027a2ffa298c5c02bc</u> <u>8a0730ceeca9c5912ec6e0</u> <u>5dce5dec0d930d6a5b80</u>	- 0.00184000 BTC 24.12 USD		✓
80	2020-10-24 03:09:00	<u>366af04c530ad61554dcf5</u> <u>d786fb64d136594618dc79</u> <u>b61efca5f491fcfaf821</u>	+ 0.00184000 BTC 24.12 USD		✓
81	2020-10-19 21:13:17	<u>20c451b1f1272b43612718</u> <u>e17251b94bdff36083d3ba</u> <u>355c9c9e2e61beca894c</u>	- 0.00187200 BTC 22.29 USD		✓
82	2020-10-19 18:21:20	<u>79a55ec0fd53fb7b3fd035</u> <u>3a8373c8e58f880d7516b2</u> <u>062fd103347a2b858ef5</u>	+ 0.00187200 BTC 22.29 USD		✓
83	2020-10-18 18:05:57	<u>53acbf8e904ac0e218128d</u> <u>b33ff23462a87d4a2390ce</u> <u>832766b731a187105cfb</u>	- 0.00192100 BTC 22.57 USD		✓
84	2020-10-18 16:17:00	<u>069a83f39e1b6891a16fb1</u> <u>688376d721052ca8ca3d59</u> <u>ef5a06889de2f1b84ca2</u>	+ 0.00192100 BTC 22.57 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-10-17 23:48:42	<u>96fb4bfa18f29a88e725c4a7ef5000a451ef2b5ec089ce3a759e055352163a7</u>	- 0.00335000 38.53 USD	BTC	
86	2020-10-17 22:36:38	<u>ee72b40e1202daff5c64aa2b91d9cb974cd4a1e1365e7ec9b070b009d9fc5d00</u>	+ 0.00335000 38.53 USD	BTC	
87	2020-10-16 00:17:57	<u>178f1afaa424b1b1efd67a8425d085269c7fe8ee7537b0c9932cd11c42d8fd1e</u>	- 0.00191300 21.65 USD	BTC	
88	2020-10-15 22:21:04	<u>4a3a00254f509cfc3d189510107aec12f38be9a49fc0e9ccc07a268b02787d4e</u>	+ 0.00191300 21.65 USD	BTC	
89	2020-10-15 18:16:09	<u>1bab4818170a53704fda3f6aeef9ae7ecaedcfc8594ac44273c2d4366e2139</u>	- 0.00628000 71.08 USD	BTC	
90	2020-10-15 17:43:52	<u>85bfc314972406b7532791c1007f84e78db627fd917383d244e817f36978774b</u>	+ 0.00628000 71.08 USD	BTC	
91	2020-10-11 22:50:06	<u>31495a69243671df8d527ab9c7b772b245e20516ee7fb79330adea9acfbfd6e69</u>	- 0.00332885 38.37 USD	BTC	
92	2020-10-11 21:26:26	<u>b12cec37a30cf9fb3e45206284349e4573a14454c08d5d15d43fa2dc834ee507</u>	+ 0.00332885 38.37 USD	BTC	
93	2020-10-11 02:51:38	<u>624588874c28da43df071f345c7e61c7118ca5aa9caf b857bd9ac6ea0e324c31</u>	- 0.00180000 20.46 USD	BTC	

#	Date & time	Transaction Id	Amount		
94	2020-10-11 02:25:52	<u>397ddb006fd50f94236129</u> <u>89147c558ed3c8abe08887</u> <u>bf21101aeedaa62a21a</u>	+ 0.00180000 BTC 20.46 USD		✓
95	2020-10-10 22:07:17	<u>c7cc4612e61d724ba516c1</u> <u>857e49adc137956a9d97cd</u> <u>dff261eeda5be2bc1cd2</u>	- 0.00193869 BTC 22.04 USD		✓
96	2020-10-10 20:31:24	<u>22c6fcd10132dd2b411ac9</u> <u>c419a4e8d0f6a1c6197aff</u> <u>3c251b636b3b6a880647</u>	+ 0.00193869 BTC 22.04 USD		✓
97	2020-10-09 16:55:10	<u>397aafcb6f1a3455a7f050</u> <u>b36f45b83eab1b4384920c</u> <u>20a289e489e13d1c8d8f</u>	- 0.00140029 BTC 15.81 USD		✓
98	2020-10-09 16:13:20	<u>41d07dd0bbf6ad5b5d1c32</u> <u>84b5fbd0176130ffc69777</u> <u>06a21f7d2edf5092b84d</u>	+ 0.00140029 BTC 15.81 USD		✓
99	2020-10-01 00:31:15	<u>de2ef56cd62a60456c8177</u> <u>ab144e6caba06feec42dc5</u> <u>c5597112daed45831ecc</u>	- 0.00203619 BTC 21.62 USD		✓
100	2020-10-01 00:05:28	<u>605a15ba95658b114eb81e</u> <u>40c68a974f935bdfe9c20f</u> <u>a63ebca0a46a82f4aa8b</u>	+ 0.00203619 BTC 21.62 USD		✓
101	2020-09-30 14:13:10	<u>03f966121d38bca164ed30</u> <u>dcfbb15aada8302d693878</u> <u>f7d380b452bf5e8868cd</u>	- 0.00203487 BTC 21.60 USD		✓
102	2020-09-30 12:26:32	<u>47d648848b23c309504548</u> <u>104e2d9ac8f8ce31afa546</u> <u>2d4baf0d67bd8674d90c</u>	+ 0.00203487 BTC 21.60 USD		✓

#	Date & time	Transaction Id	Amount		
103	2020-09-30 01:54:50	<u>d80b3fe09be1b6989b501c</u> <u>e61084ebf6c1e40e7ad4b1</u> <u>338919b58d4c147796ca</u>	- 0.01618560 174.42 USD	BTC 	✓
104	2020-09-29 23:50:13	<u>05740429a5d376f157b1d9</u> <u>4d9eed145ee4bf9724595c</u> <u>12b0249d436f25f15c8f</u>	+ 0.01618560 174.42 USD	BTC 	✓
105	2020-09-25 00:20:51	<u>f3da43d8ae2e94c5df7a84</u> <u>0013e489596a78307f9efd</u> <u>78e78359bb83bc9a332a</u>	- 0.00205650 21.97 USD	BTC 	✓
106	2020-09-24 22:47:07	<u>51c1470f2aecddf908578d</u> <u>158b9e71aaf88e1208b05b</u> <u>9773766c0f7b6d466fa0</u>	+ 0.00205650 21.97 USD	BTC 	✓
107	2020-09-24 15:24:04	<u>6e3b1cb8f0a83f877c4de3</u> <u>0c37848388a5602bf07f65</u> <u>fef10d0e87f19f106ee9</u>	- 0.00212005 22.65 USD	BTC 	✓
108	2020-09-24 14:58:59	<u>bfb52415c86cd0b990f493</u> <u>ddd11c1fc4ce5d8048a960</u> <u>3897924ae3de9b9a035f</u>	+ 0.00212005 22.65 USD	BTC 	✓
109	2020-09-21 21:57:16	<u>fe02a455bddfdb269ac926</u> <u>85340f77c929e354b2b4da</u> <u>7e2a3eb0fdb20f48b55a</u>	- 0.00209151 22.02 USD	BTC 	✓
110	2020-09-21 20:50:14	<u>7a91ac811c0200b649da3d</u> <u>0aa5edf8e1835b1ae6b1c8</u> <u>555642c875faf9a815ed</u>	+ 0.00209151 22.02 USD	BTC 	✓
111	2020-09-19 18:09:17	<u>727735165c669e015b9d50</u> <u>21e682751f4fbf26c195a2</u> <u>3f296fedd61085114222</u>	- 0.00199691 21.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-09-19 15:58:15	<u>046ef1ffebea1895ead7639</u> <u>60531e8e3296ebe0dc3e1a</u> <u>5af8af4e97a32f5fe4a0</u>	+ 0.00199691 BTC 21.80 USD		
113	2020-09-17 02:08:45	<u>b9c55be7dea820d9f7943b</u> <u>982aeca55914f493de060c</u> <u>fcd860934fb930af98f7</u>	- 0.00200021 BTC 21.88 USD		
114	2020-09-16 23:37:22	<u>a0e3debc55d45ffd0a0c68</u> <u>5dc5567ff5ce43136afd50</u> <u>68c050cca2d230ee302b</u>	+ 0.00200021 BTC 21.88 USD		
115	2020-09-14 16:41:16	<u>76433888b57b0b94f82ee3</u> <u>ca29d1ec2c591236269577</u> <u>49de104b4447ee64ec25</u>	- 0.00074487 BTC 8.03 USD		
116	2020-09-14 15:43:36	<u>5e2448fc1d1de4733db588</u> <u>aeefc00dc46231f0ea7c6</u> <u>09062469d20911a83a27</u>	+ 0.00074487 BTC 8.03 USD		
117	2020-09-12 04:32:32	<u>367e7317051bb7eba448a9</u> <u>d127250c4eb2f0bf00226f</u> <u>5fe4ae1ff9234eba72fc</u>	- 0.00425300 BTC 44.40 USD		
118	2020-09-12 02:47:58	<u>931601fabac2b069d144ed</u> <u>704afc6a13f94255f07859</u> <u>d0465a10834c4d2fda71</u>	+ 0.00425300 BTC 44.40 USD		
119	2020-09-09 23:33:13	<u>c5bf9215218944dd261af6</u> <u>8c22d63e26648352e18362</u> <u>42e0847a43f283a9941d</u>	- 0.00663816 BTC 68.61 USD		
120	2020-09-09 22:48:05	<u>04ba8f5fefce5a93aaef04</u> <u>5796af5aec30388b832757</u> <u>9e0cb79e1bef1cd68fc0</u>	+ 0.00663816 BTC 68.61 USD		

#	Date & time	Transaction Id	Amount		
121	2020-09-09 15:55:58	<u>f1a1703320c64c0f021518</u> <u>44a22bf09f64b318b5c8a8</u> <u>6e3d27d2c67e021b6769</u>	- 0.00068399 BTC 	7.07 USD	✓
122	2020-09-09 15:37:17	<u>0880a9934ddf4d08ff1b28</u> <u>c122dc67f5c7a8d3978de2</u> <u>b4b550152d51565dcf98</u>	+ 0.00068399 BTC 	7.07 USD	✓
123	2020-09-03 21:31:59	<u>e76967c185de771d8e6318</u> <u>b5103324d6888a71d008f5</u> <u>3ffd2d3a7d4d9a17e6e1</u>	- 0.00232556 BTC 	24.29 USD	✓
124	2020-09-03 21:01:06	<u>7f4c07b6e0fe01d13e58c9</u> <u>d91920f07d720a252be7f9</u> <u>90e0723b7003a6290583</u>	+ 0.00232556 BTC 	24.29 USD	✓
125	2020-09-02 04:06:39	<u>043c0a1ebd0b14f1558ed1</u> <u>515e3af0732b7293cc015d</u> <u>fb9c2ddaca9c9161623f</u>	- 0.00618300 BTC 	70.41 USD	✓
126	2020-09-02 03:11:49	<u>c85c003b2246cdb46e750f</u> <u>464fc65b90518c90a39734</u> <u>3a63ac953eaa76d2b9e9</u>	+ 0.00618300 BTC 	70.41 USD	✓
127	2020-09-01 21:03:36	<u>5804de467003159cfcb922</u> <u>796ae1b1ba03d46498f37e</u> <u>d2305e5ba1ef895a7bdd</u>	- 0.00184008 BTC 	20.95 USD	✓
128	2020-09-01 20:22:28	<u>6c4e4000d3eb6b6c6ae274</u> <u>5301e7b0bd9b7c7e9e6fc5</u> <u>9c81f1e097dd927ec4dc</u>	+ 0.00184008 BTC 	20.95 USD	✓
129	2020-08-31 14:21:45	<u>d77af8b2bf96f7719bb80e</u> <u>5a8bae648539f80f71bad9</u> <u>6d47a9708b9213b20262</u>	- 0.00187084 BTC 	22.30 USD	✓

#	Date & time	Transaction Id	Amount		
130	2020-08-31 13:37:24	<u>16517397dbdb4f2f78299b</u> <u>dbffd96f8128d076b0312c</u> <u>3cd4877cc9501fc6ae30</u>	+ 0.00187084 22.30 USD	BTC	✓
131	2020-08-25 22:01:54	<u>c9e7aa5e39d30c3128d866</u> <u>c6189d7a0e58b3964e9a14</u> <u>3b16ff73d89a5ec6205d</u>	- 0.01948610 223.33 USD	BTC	✓
132	2020-08-25 20:58:33	<u>30f28aeba3a3508defb541</u> <u>20e19eab8224ac612cc354</u> <u>6084c3aafac0bd45a229</u>	+ 0.01948610 223.33 USD	BTC	✓
133	2020-08-15 13:09:49	<u>ed0556a5b53c6e9916f7bc</u> <u>8476c3f1e1111852f12aef</u> <u>a0cf4e6ced87d3355d38</u>	- 0.00340000 40.49 USD	BTC	✓
134	2020-08-15 11:36:11	<u>a6c36d1cca28a625ba0325</u> <u>c85e591b9c852ae0543b9e</u> <u>703825b75194c761e4c9</u>	+ 0.00340000 40.29 USD	BTC	✓
135	2020-07-27 14:50:11	<u>2238fd07803201c9015884</u> <u>707427526e4f0106f5b0e1</u> <u>beba6d8820f1b088a5bc</u>	- 0.00205554 22.41 USD	BTC	✓
136	2020-07-27 13:38:43	<u>2a1cd3ef5bd9e782ad92bd</u> <u>b89193bc0621e0cced0fe8</u> <u>14f3f90107fbe2152178</u>	+ 0.00205554 22.41 USD	BTC	✓
137	2020-07-26 16:20:35	<u>aede43bea1d0bdff5f37c2</u> <u>d76bb61a1c509a02009277</u> <u>8219f21cdbdf32960bc3</u>	- 0.00296648 32.72 USD	BTC	✓
138	2020-07-26 15:23:55	<u>e940e665519f5676a2b59b</u> <u>7bb31e4b75984e36a4f460</u> <u>e207f124a678be269714</u>	+ 0.00296648 32.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2020-06-30 01:26:57	<u>8fb232e3a93b85923e10dd</u> <u>227375e12757f50f7ee82d</u> <u>97b4e3e991e1d7797078</u>	- 0.01546592 141.33	BTC 	✓
140	2020-06-29 23:50:29	<u>0ec385fecfa90c5fbc7c17</u> <u>ce3e999558424704873814</u> <u>2b4871132de97ece631e</u>	+ 0.01546592 141.33	BTC 	✓
141	2020-06-26 22:20:17	<u>9c4c71d293c7e8881b9630</u> <u>f58e97a31589555b51a08f</u> <u>4da1b8278cbbf31f09e8</u>	- 0.02516487 226.78	BTC 	✓
142	2020-06-26 19:48:59	<u>7e7071a3eabe041c895da0</u> <u>c3b865bf7ab2f5184fbcec</u> <u>36bf590a333bc9c388b5</u>	+ 0.02516487 226.78	BTC 	✓
143	2020-06-09 19:39:42	<u>c7e92c4b5ce58c8bd4b058</u> <u>ee094e2a65c6d27f2ba793</u> <u>129b02fde006e464f627</u>	- 0.01530769 151.31	BTC 	✓
144	2020-06-09 18:42:53	<u>10715759f0ca5a07b770e2</u> <u>345be5a5c5b077398cccc8</u> <u>4dad3e0364cf2fd7da6e</u>	+ 0.01530769 151.31	BTC 	✓
145	2020-04-16 16:16:26	<u>e7e1e341d9365c467a727d</u> <u>61dab3a91c465dccc4231c</u> <u>26b4abc1fb03d6252e49</u>	- 0.05806058 408.02	BTC 	✓
146	2020-04-16 14:30:12	<u>1bbc4117625cc16410c82e</u> <u>ad4162a6f518d95aad8538</u> <u>c34957fa4c2bab074fcc</u>	+ 0.05806058 408.02	BTC 	✓

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