

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:16 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>182WGd68Azji1TcPoomnb4Ph1bXh18MtuC</u>
TOTAL RECEIVED	0.03873434 BTC
	2,431.35 USD
TOTAL SEND	0.03873434 BTC
	2,431.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 19:44:55	<u>31304d9359d21196662a7f</u> <u>bb25e308cea514ef96b786</u> <u>191c987107d2f4194fc2</u>	- 0.00027252 BTC	
			4.53 USD	
2	2022-11-19 19:44:55	<u>b8903294f822819177237d</u> <u>d13b088c839e05024dd81f</u> <u>1c56ec894b81b2e7abfa</u>	- 0.00057682 BTC	
			9.59 USD	
3	2022-11-19 19:28:29	<u>a4c3223155bf441a1bade0</u> <u>5291f100ff92abc33643e5</u> <u>7ae61a22fad5afe1c6fe</u>	- 0.00037648 BTC	
			6.25 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-19 19:16:22	<u>9f4fe4f0cad4035f5c9307</u> <u>59ebd8101a0f89a21d0b30</u> <u>b960b075f3f8bd5180d4</u>	- 0.00037320 BTC 6.20 USD		✓
5	2022-11-19 17:59:52	<u>82169136c9a5b8c658c067</u> <u>32d74d4d601ec1e9648bd2</u> <u>123c424927a376896fdc</u>	- 0.00033682 BTC 5.59 USD		✓
6	2022-06-10 06:45:54	<u>a112ee6b2e97abddfcea7c</u> <u>cac3d6949a9bd032396a0f</u> <u>b97c15a9190114cd62a1</u>	+ 0.00037648 BTC 11.31 USD		✓
7	2022-05-22 23:55:54	<u>28f9c857ec85c8b50861e3</u> <u>db97fea957dd704a9b7ebe</u> <u>1df0c6498ac79419f5f0</u>	+ 0.00033682 BTC 10.16 USD		✓
8	2022-05-13 06:19:32	<u>3eaec715b4fb5fd7416bf4</u> <u>30b5e3c6e99699d9ffc572</u> <u>2f43cecdc1d2eb9aeb2e</u>	+ 0.00037320 BTC 11.44 USD		✓
9	2022-04-21 23:37:43	<u>e64832688c747db2308f00</u> <u>09c205f745b2e1420f4946</u> <u>fdf5a099b5e48b536e51</u>	+ 0.00027252 BTC 11.03 USD		✓
10	2022-03-25 04:24:08	<u>5251cc162dd111744b55f5</u> <u>be9b4657939260804633fb</u> <u>27d1c8be80498252a3d9</u>	+ 0.00057682 BTC 25.32 USD		✓
11	2022-03-23 16:44:29	<u>ddf72e70d1a1ed4e7f28ef</u> <u>ce11d6cae65cb4b1d1acf8</u> <u>54c0aaaf7579821476d5</u>	- 0.00030111 BTC 12.71 USD		✓
12	2022-03-23 16:44:29	<u>595c6e0f517062aa51fd62</u> <u>c9e2af55ec32d8af0c5926</u> <u>5b448356ceea261e527a</u>	- 0.00050469 BTC 21.30 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-03-23 13:19:49	<u>489374585a235e17fbe781</u> <u>1822bba5794871b4d53e51</u> <u>8e28eff5655713440691</u>	- 0.00030211 12.87 USD	BTC 	✓
14	2022-03-23 13:19:49	<u>facf4bb88a20a7a115a543</u> <u>e83a75b676e8dfba971d7c</u> <u>8074f055945b00425589</u>	- 0.00042945 18.30 USD	BTC 	✓
15	2022-03-23 13:19:49	<u>2541fcd37f946bd463cc11</u> <u>a7abb03b29e97e757acef2</u> <u>35fbe9d27af453701302</u>	- 0.00049987 21.30 USD	BTC 	✓
16	2022-03-23 11:37:36	<u>ea4956d33f0cdc5e7de729</u> <u>fd27a6d44818281e72d817</u> <u>5de36d2758d028e91ad0</u>	- 0.00041980 17.89 USD	BTC 	✓
17	2022-03-23 11:05:29	<u>a47e8c9bfdbb4dc9fdc550</u> <u>5c2f31a8250f333f6cc974</u> <u>3be9fc49d479bdc5a514</u>	- 0.00046551 19.83 USD	BTC 	✓
18	2022-03-23 11:05:29	<u>61768b07d742ddb756f74e</u> <u>9e7bd8c31f5b8da65e2e7c</u> <u>d230e340cb833e6b4b73</u>	- 0.00081169 34.59 USD	BTC 	✓
19	2022-03-17 11:33:10	<u>66a36c12741db144763a18</u> <u>7a59a1897e57117ba46c22</u> <u>72233dc9c02c2f48f9ba</u>	+ 0.00042945 17.52 USD	BTC 	✓
20	2022-03-10 07:34:41	<u>d074714545a26db2189fc9</u> <u>5d4ff00f3fe92708a955c8</u> <u>c045e2f11f74b6712b19</u>	+ 0.00081169 31.80 USD	BTC 	✓
21	2022-03-04 03:23:35	<u>fa9456bff50b29f3ff1d11</u> <u>d2286070dd547fbf945079</u> <u>0eef0bd3a2502d3f34ef</u>	+ 0.00050469 21.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-17 08:20:04	<u>82060ee7611789db0a8f82</u> <u>a1b3e678684ea98fa7813a</u> <u>46343b403584f6a75611</u>	+ 0.00046551 19.51 USD	BTC	✓
23	2022-02-10 08:12:25	<u>7e422fe7bbf8a705f62e2c</u> <u>c9ce0e50602de8691f77a5</u> <u>e789b412eea3a403ecd2</u>	+ 0.00049987 22.46 USD	BTC	✓
24	2022-02-03 10:50:44	<u>186e24dfdd1cd70a8631d1</u> <u>49831090446b5206e48631</u> <u>9f22770b22ab0ff4d062</u>	+ 0.00041980 15.46 USD	BTC	✓
25	2022-01-28 07:39:47	<u>7963c841bb8cc0c34a28b3</u> <u>18b529a1fe6cad2f38dadb</u> <u>cae405dad4a09f54e1b9</u>	+ 0.00030211 11.23 USD	BTC	✓
26	2022-01-13 09:04:00	<u>e6bb128121f9a3ca3f8e56</u> <u>fa72a33cb1433a63500748</u> <u>59f00ceb814cc625f7e2</u>	+ 0.00030111 13.00 USD	BTC	✓
27	2021-12-31 08:19:52	<u>83c374bed0af4fa2f8df5e</u> <u>0c7ffb1b5cd5e505155da4</u> <u>1c9b9623fe7c9c6f38d7</u>	- 0.00063736 30.59 USD	BTC	✓
28	2021-12-31 08:19:52	<u>fd5ace5903aada6060ddd0</u> <u>9a4a7fdbafd329603f31fe</u> <u>0a2e671f0b4e5dd5e8ad</u>	- 0.00042299 20.30 USD	BTC	✓
29	2021-12-31 08:19:52	<u>79e4634cafeeb5c8adb6ac</u> <u>fd2c09e1e5764dd9a38b20</u> <u>6c5ba779061ee9baae27</u>	- 0.00015164 7.27 USD	BTC	✓
30	2021-12-30 03:34:04	<u>bc62123f970e56fc48dc0f</u> <u>7c8eb18a73ba33f16f449b</u> <u>30b65d85977f23b593be</u>	- 0.00063633 30.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-30 03:34:04	<u>95c6f356a90c8cb7f5a88d</u> <u>d71756d512ba0a2d4068a3</u> <u>a416ec0878a256c5e5ea</u>	- 0.00045045 21.40	BTC 	
32	2021-12-30 02:37:20	<u>513db289508d88d4153790</u> <u>b4d2fe58884b2b31601f3f</u> <u>6d6cc5c61bf48a448fc9</u>	- 0.00025518 11.93	BTC 	
33	2021-12-30 02:22:03	<u>a7509a2f1a1647db49399c</u> <u>d90722f10aa04d040bcac0</u> <u>499fe7324bfe12f541a9</u>	- 0.00023273 10.88	BTC 	
34	2021-12-30 01:55:44	<u>b502047057a50d9c0ffb43</u> <u>fa6c00a96fab8e24698bf0</u> <u>4e8cee0bdfa99546d708</u>	- 0.00024132 11.28	BTC 	
35	2021-12-30 01:51:53	<u>a469b12811bbdcfaed705b</u> <u>a0d5018ea4616d4fd76f6e</u> <u>f1f23040d0fbe74fa848</u>	- 0.00040865 19.10	BTC 	
36	2021-12-30 01:33:29	<u>365e250d7acb004ec50bf2</u> <u>4565a058f3f6093335e9c3</u> <u>5a53bb14b0c9afa1a671</u>	- 0.00031381 14.67	BTC 	
37	2021-12-30 01:33:29	<u>365e250d7acb004ec50bf2</u> <u>4565a058f3f6093335e9c3</u> <u>5a53bb14b0c9afa1a671</u>	- 0.00040903 19.12	BTC 	
38	2021-12-30 00:58:58	<u>48a706e84ad1ec65ce8fe3</u> <u>6bf7941a8201e24341ec25</u> <u>dae96f966d49f5d975b8</u>	- 0.00022141 10.35	BTC 	
39	2021-12-23 07:58:11	<u>0f9ca58fdf3de66f252f49</u> <u>bb8e302b0cb29907a78942</u> <u>9b703624d705f3813327</u>	+ 0.00024132 11.78	BTC 	


#	Date & time	Transaction Id	Amount		
40	2021-12-09 07:37:24	<u>cb6d429749e61e7d77f52e7d7d8b41d5530c11c51dbfccbc5e6aed062d229c44</u>	+ 0.00040903 19.82 USD	BTC	 
41	2021-12-03 08:47:28	<u>b257280fbeb513751b884b020fa32da789445c7b888c306a013a7e586721fcbb</u>	+ 0.00063633 35.61 USD	BTC	 
42	2021-12-02 05:03:46	<u>b5b8f7dc2ad9a9aa2f52925fd9184c70b2f5372419547187198bd04239b66ffb</u>	+ 0.00063736 36.02 USD	BTC	 
43	2021-11-25 02:29:13	<u>35fee2dcd2649ca0d8fa3a2ed49db0a1e037cee5e3b4816d37163abf435e17e7</u>	+ 0.00042299 24.38 USD	BTC	 
44	2021-11-10 04:54:54	<u>bf01dd3403f9b3ac41f59d20daddfc1da988636c346f4dbb4921e18e720dcbfc</u>	+ 0.00015164 10.36 USD	BTC	 
45	2021-10-06 01:02:59	<u>151e283d8962d1b4fad0f573eeddb574098ed28d4bc83ef9d77e7dfef6c007a7</u>	+ 0.00040865 21.02 USD	BTC	 
46	2021-09-15 03:03:11	<u>d6233591d9f741850379200b1d6c6ad279d659066536e7beadc3b2ac7f8f673a</u>	+ 0.00023273 11.06 USD	BTC	 
47	2021-09-01 05:07:56	<u>e07c7cfe2a31bf8069957df931815c5967281c00e49e4576653b96168cc343ab</u>	+ 0.00022141 10.56 USD	BTC	 
48	2021-08-18 21:16:43	<u>35b564eb8acf6342599184b1cf39cbe173d8036237191aff8a8e528a2e3eeb93</u>	+ 0.00045045 19.91 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-08-05 04:09:40	<u>a68a81ac0a5270a9256b5b68671e76a8871cdd27ee63afa426d79a9ea5493845</u>	+ 0.00031381 11.92 USD	BTC	 
50	2021-07-29 01:27:02	<u>65caa5a9b4db1a2d994c4f5be8eee008350ce84708121d07fc3c80189a3d1b08</u>	+ 0.00025518 10.14 USD	BTC	 
51	2021-07-26 14:38:34	<u>ae09e7831dc7373574d919eacd4d3cf001ef349c216881de7ea414093d926807</u>	- 0.00031660 11.78 USD	BTC	 
52	2021-06-30 03:02:57	<u>68ede73e253dc8eea78b0d021745b135c716ef1e5ce03275f8a7a0c607597f32</u>	+ 0.00031660 11.03 USD	BTC	 
53	2021-05-30 07:44:52	<u>68a603aab152cc92043ced564cd3e94ad92813393bdae947b7d07b82c7a0c831</u>	- 0.00033306 11.87 USD	BTC	 
54	2021-05-30 07:20:56	<u>3b4adf93e459a7a3ba8eda7a2e01cda265d14593682dee0b6d6ed621352fde90</u>	- 0.00015993 5.70 USD	BTC	 
55	2021-05-30 07:20:56	<u>2de40a9898ad491985fe0ce9da7bb64b643488b19d6918e70a31b20758799425</u>	- 0.00097036 34.58 USD	BTC	 
56	2021-05-30 07:20:56	<u>8b135f32e6d35d73adfb8e0b265b03eb3b7d319be6cf8dbe6eda9d7124b50ac4</u>	- 0.00028994 10.33 USD	BTC	 
57	2021-05-30 07:16:04	<u>24e7df0313a2e858d38090a5c1d8dcab284285e7141c50ba2e48213203e7f27b</u>	- 0.00021292 7.58 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2021-05-30 07:13:31	<u>1b4947403a21e7d43b840f</u> <u>beb52bb722f4e4fd07e7c1</u> <u>a0b2e4b177e50f23d23b</u>	- 0.00021981 BTC 	7.83 USD	✓
59	2021-05-30 07:08:56	<u>71674d62fcead6fab0e51c</u> <u>1e985aab3a056272323f4f</u> <u>e698a96bab84847773bc</u>	- 0.00026370 BTC 	9.39 USD	✓
60	2021-05-30 07:08:56	<u>37cba7a2788c6ec9b81fba</u> <u>8da8cc46ce55132c394c04</u> <u>dc7413c2121412bf7594</u>	- 0.00028792 BTC 	10.26 USD	✓
61	2021-05-30 07:02:22	<u>2f9f6f357b13de2f073620</u> <u>b53ebdfa442dcb7444974e</u> <u>71450f9e81d8ef8c9846</u>	- 0.00010676 BTC 	3.80 USD	✓
62	2021-05-16 17:29:51	<u>ad2202b66fa49db827872d</u> <u>c95c1a9978bf605c27b3c6</u> <u>7a82d2ca8f4a2daa8511</u>	- 0.00036363 BTC 	16.88 USD	✓
63	2021-05-16 16:42:19	<u>9e7be8602e583452e2e710</u> <u>4fe0b4d27aff28bd2fbcdf</u> <u>5538b4c19cb4b580064a</u>	- 0.00054990 BTC 	25.53 USD	✓
64	2021-05-16 12:46:27	<u>f9e8a15e216258626bee58</u> <u>1053b07a13085a64a6c58c</u> <u>fa504ca1cc44a0c11c39</u>	- 0.00017544 BTC 	8.14 USD	✓
65	2021-05-16 12:46:27	<u>558567afe0ecb14059a9c1</u> <u>77829eedec7cf96c91100c</u> <u>f20a6117d3d21dde4ca6</u>	- 0.00012824 BTC 	5.95 USD	✓
66	2021-05-16 12:46:27	<u>394413dd1d057cde064f51</u> <u>c3b5753dd693f9edc6ddc7</u> <u>a6a8d25c4b13b3ba86ba</u>	- 0.00027736 BTC 	12.87 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-05-12 01:33:08	<u>104ec41bb2ab13340240b2</u> <u>ab9e48c3fa688289285432</u> <u>f8c5db973335566abeac</u>	+ 0.00017544 BTC  9.89 USD		
68	2021-04-14 02:38:10	<u>ec20c4c53cabb53fb07a0f</u> <u>517bd5b514963b51d1d3d7</u> <u>9a8d903e7cb7da1526b2</u>	+ 0.00015993 BTC  10.06 USD		
69	2021-03-24 03:45:14	<u>db1fd7fc0b5aa31f485b27</u> <u>5c143f2203f8b25ca87102</u> <u>f9f79d802d61f5c09679</u>	+ 0.00026370 BTC  13.79 USD		
70	2021-03-24 01:12:50	<u>8ca91631079ced884cc5ad</u> <u>a8a3089328b28b9b75e037</u> <u>550aa4d7379038a32d1d</u>	+ 0.00028994 BTC  15.16 USD		
71	2021-03-03 01:38:52	<u>64631ea8a9ad6aa595a43d</u> <u>6f79f968623aadce4b7cac</u> <u>5e023f71aaeec7b7bfad</u>	+ 0.00021981 BTC  11.06 USD		
72	2021-02-24 01:05:23	<u>8bc851061c63cbbb756cb9</u> <u>e157e7edbb4e3118cce065</u> <u>d29b747ca5c14870dae8</u>	+ 0.00010676 BTC  5.30 USD		
73	2021-02-10 01:31:00	<u>232ec10ed8107a392c9721</u> <u>1641b10aafab0736121609</u> <u>2547def7888d4388d803</u>	+ 0.00012824 BTC  5.74 USD		
74	2021-02-03 01:21:33	<u>1a7ec0ca430ac3b13484a6</u> <u>da2ab8767b83b313bd6d28</u> <u>b00ec072fb6f2b4d589a</u>	+ 0.00027736 BTC  10.43 USD		
75	2021-01-27 19:06:51	<u>0288c76c2646662c9c51c4</u> <u>2b5b22e00826815daf6b16</u> <u>124e721dcb3605dfcef7</u>	+ 0.00033306 BTC  11.11 USD		

#	Date & time	Transaction Id	Amount		
76	2021-01-20 01:35:56	<u>4483754a1916e9dba72ff1</u> <u>732a83f59ccc9e0077f25d</u> <u>417831eef255f92a18e4</u>	+ 0.00036363 12.89	BTC 	✓
77	2021-01-13 03:38:00	<u>86abc1c2352416a7f4dabd</u> <u>6e4ee65a98e90a653f2264</u> <u>68a1a8ce532f3dd2a21e</u>	+ 0.00021292 7.95	BTC 	✓
78	2021-01-06 13:05:12	<u>428701d36b3fad2d6fa04a</u> <u>181c7e29ed3dfa3319a7e8</u> <u>68448ef398059ca0c546</u>	+ 0.00028792 11.35	BTC 	✓
79	2021-01-06 05:39:03	<u>7b3b8867fb71189423f832</u> <u>c6e61eb0d022d47b778007</u> <u>322c925e53881d49de89</u>	+ 0.00054990 20.21	BTC 	✓
80	2021-01-01 03:45:20	<u>35d627a62d4c7e9c536b5a</u> <u>e665907d5b2def62869e4b</u> <u>89eae200781703c13452</u>	- 0.00265684 77.92	BTC 	✓
81	2021-01-01 02:40:20	<u>a70993257d2aca6a57056f</u> <u>c3249c3a591ac949408cdf</u> <u>fb2628d43c301d33f00</u>	- 0.00178812 52.44	BTC 	✓
82	2021-01-01 02:28:05	<u>8ad9269e564345cb4a2c34</u> <u>4dbf92b64ee57f352807e7</u> <u>a4bc3c26e90fdec6a211</u>	- 0.00024781 7.26	BTC 	✓
83	2020-12-30 09:57:50	<u>f640cc22179c2e7b1cb8ef</u> <u>90d1beeb3c812b123fd483</u> <u>521b7bab0a1cdba36504</u>	- 0.00050000 14.43	BTC 	✓
84	2020-12-30 09:06:04	<u>7be6d290a6667d1e371c7a</u> <u>b08502e4dac18225773de1</u> <u>5170bce667413ce48292</u>	- 0.00019780 5.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-12-30 07:39:19	<u>f95ecaf55218ea217b8e69</u> <u>84e300fc9e90e47748d1a6</u> <u>89068450e9166faed70e</u>	- 0.00015470 BTC 	4.46 USD	✓
86	2020-12-30 07:26:21	<u>46847544cc8eac5ee5b68a</u> <u>413ce2f2bc19cb4d761d79</u> <u>75126b925d4f78babda0</u>	- 0.00164905 BTC 	47.61 USD	✓
87	2020-12-30 07:23:15	<u>37f5fa8223c85c060d3eae</u> <u>64c8f24065299c712a700e</u> <u>096322b324487b151be3</u>	- 0.00031098 BTC 	8.97 USD	✓
88	2020-12-30 07:12:54	<u>910938ea010cdc1cb71ed5</u> <u>b3392216f37c43dc1d2226</u> <u>0279989d3f10419747e7</u>	+ 0.00097036 BTC 	28.01 USD	✓
89	2020-12-30 06:25:20	<u>ac16c18281b5bbb5a22b10</u> <u>bb9703a2312210b8d222e0</u> <u>37059e100aaec83a7ed4</u>	- 0.00018078 BTC 	5.22 USD	✓
90	2020-12-30 06:25:20	<u>59e72647a24e56ae45fa48</u> <u>07b13c258fef8a542ca55</u> <u>8b0104e227ff0f77169d</u>	- 0.00032338 BTC 	9.33 USD	✓
91	2020-12-30 06:24:28	<u>18a55b1fc75a9e48298e25</u> <u>dc7dc6e873cf2e72ae8896</u> <u>6d1f20ce23f1907a9fb0</u>	- 0.00037869 BTC 	10.93 USD	✓
92	2020-12-30 06:24:28	<u>18a55b1fc75a9e48298e25</u> <u>dc7dc6e873cf2e72ae8896</u> <u>6d1f20ce23f1907a9fb0</u>	- 0.00051395 BTC 	14.84 USD	✓
93	2020-12-30 06:21:43	<u>ded290858be8a051a5104f</u> <u>9235d66738a1884b23777e</u> <u>88b21d33cbbe0d5dde94</u>	- 0.00020000 BTC 	5.77 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-12-30 05:41:00	<u>f1d68c8d09808e0991d50e</u> <u>e714d40c9d131a36fdd483</u> <u>595b8398ee0348866444</u>	- 0.00244757 BTC 	70.67 USD	✓
95	2020-12-28 14:32:48	<u>f309d80c3e05ecd702eff5</u> <u>e3b3ac076cc1f50d4ab038</u> <u>48e2ad7abf813a5f43f1</u>	- 0.00045131 BTC 	12.35 USD	✓
96	2020-12-28 05:45:25	<u>532745efaf93eef166b4b</u> <u>cd68a760281df79353f297</u> <u>7269c103822f9550ad7e</u>	- 0.00054009 BTC 	14.62 USD	✓
97	2020-12-28 05:43:36	<u>9a64554b6d3ac2e2cb17be</u> <u>141b76870597dba30179a2</u> <u>0789c9c82f42c5d013fb</u>	- 0.00019164 BTC 	5.18 USD	✓
98	2020-12-28 05:40:39	<u>402010a08a3b1d1a4988bb</u> <u>d29eaab8f05a2ccd4c19b7</u> <u>09e04bffbda5307b0497</u>	- 0.00030533 BTC 	8.26 USD	✓
99	2020-12-28 05:40:39	<u>402010a08a3b1d1a4988bb</u> <u>d29eaab8f05a2ccd4c19b7</u> <u>09e04bffbda5307b0497</u>	- 0.00039460 BTC 	10.68 USD	✓
100	2020-12-28 04:42:27	<u>1885acb5238792e905d23d</u> <u>3e83ea3303690718fb852b</u> <u>1a78f816913506433ebf</u>	- 0.00009000 BTC 	2.43 USD	✓
101	2020-12-28 04:42:27	<u>da09e4c518d23ac27de7fc</u> <u>39baf77c0336c32c743765</u> <u>f36bf0700a094e63b2eb</u>	- 0.00049084 BTC 	13.29 USD	✓
102	2020-12-28 04:41:50	<u>752ccc5f88f3607cc5615b</u> <u>6fc275099b3623bf5d24d2</u> <u>a1f9c7d984805abd383d</u>	- 0.00033303 BTC 	9.01 USD	✓

#	Date & time	Transaction Id	Amount		
103	2020-12-28 04:41:50	<u>752ccc5f88f3607cc5615b</u> <u>6fc275099b3623bf5d24d2</u> <u>a1f9c7d984805abd383d</u>	- 0.00037347 BTC 	10.11 USD	✓
104	2020-12-28 04:41:50	<u>3cf6bd0bd25f8698251782</u> <u>38423742428f6e9ab1d471</u> <u>792cb0fd3825c1e4b2ec</u>	- 0.00043635 BTC 	11.81 USD	✓
105	2020-12-28 02:31:14	<u>93a4eee234c11b3d82bdc5</u> <u>8a442b821fe657d79e360e</u> <u>27833a9b3163ab81d5b9</u>	- 0.00204101 BTC 	55.26 USD	✓
106	2020-12-28 02:31:14	<u>9fc69221d077c24232cf65</u> <u>d62cd3ca8e063689e773b6</u> <u>dc4c08245b6417066b71</u>	- 0.00043952 BTC 	11.90 USD	✓
107	2020-12-28 02:31:14	<u>bf37da854c7d299d69b34e</u> <u>235bc4139bea3fc99c3233</u> <u>269e9ca920f95f05547a</u>	- 0.00034590 BTC 	9.36 USD	✓
108	2020-12-28 02:30:00	<u>01ea64aef4a2849131f330</u> <u>e35a65b4ce542ce9832b75</u> <u>16fa998ff07d2e8687d0</u>	- 0.00037976 BTC 	10.28 USD	✓
109	2020-12-28 02:24:40	<u>37ff728c09e83479a62c37</u> <u>572cee1971727d063386e7</u> <u>902f12478fb30d6fa944</u>	- 0.00043978 BTC 	11.90 USD	✓
110	2020-12-28 02:24:40	<u>f2e985e6c46129f1b4943e</u> <u>5eebca86b093ace663eb37</u> <u>c64bbbaa10e5730ca404</u>	- 0.00062261 BTC 	16.85 USD	✓
111	2020-12-28 02:20:28	<u>dbb57bc1db532d2b1d8c29</u> <u>0a86c009740c7ee02c53e6</u> <u>2a76039ad33ed48367aa</u>	- 0.00038666 BTC 	10.47 USD	✓









#	Date & time	Transaction Id	Amount		
112	2020-12-23 02:28:45	<u>bd3f3418508a28291b3ae2</u> <u>580d62f774694d746129f9</u> <u>405670ba77a0c0f0e2ce</u>	+ 0.00204101 BTC 	47.41 USD	✓
113	2020-12-16 03:14:06	<u>38718eb607135913228ffb</u> <u>526d8b78fe251eabf8a1e4</u> <u>3ed9b23ed2fd8bff1e44</u>	+ 0.00265684 BTC 	56.68 USD	✓
114	2020-12-09 22:18:19	<u>e410976492b6503873268c</u> <u>3b192742e041f9d11be7ac</u> <u>f551467eeb0c8aafed32</u>	+ 0.00178812 BTC 	32.64 USD	✓
115	2020-12-02 04:07:07	<u>93bd301647ac5d8938e1b2</u> <u>e3cc3c599d5ab5b13e1f13</u> <u>1030ffecfbe9fa23416c</u>	+ 0.00244757 BTC 	47.00 USD	✓
116	2020-12-01 03:07:10	<u>9afdb6dc4d920f2b26b544</u> <u>beef45ffc1220d2173870c</u> <u>ad130fe48a10d6139eb6</u>	+ 0.00009000 BTC 	1.68 USD	✓
117	2020-11-25 01:27:12	<u>41de8240da7afa843eb9b1</u> <u>c1377b4d060720255dc870</u> <u>03bedeed37d165f7b438</u>	+ 0.00164905 BTC 	30.86 USD	✓
118	2020-11-18 02:30:10	<u>4d1ca614128fe4a7813089</u> <u>b0ce7e35b489dca6b19087</u> <u>6a4d787083e81c8ca41a</u>	+ 0.00019780 BTC 	3.51 USD	✓
119	2020-11-12 05:12:06	<u>fbcb14c308884568c36b5a6</u> <u>1e7df0ce5a7becd81025bf</u> <u>d2396f45c33a7f659bf8</u>	+ 0.00038666 BTC 	6.29 USD	✓
120	2020-10-28 02:16:26	<u>4caecbf78fc732e894bcc9</u> <u>08127a3114003427ba6d18</u> <u>ec752dd6272aaa5f65aa</u>	+ 0.00015470 BTC 	2.05 USD	✓

#	Date & time	Transaction Id	Amount		
121	2020-10-14 15:55:30	<u>f7db9938e479797f8e003d</u> <u>241503775723b64790bb2a</u> <u>d82fc2edcc6fa18969b3</u>	+ 0.00037347 BTC 4.29 USD		
122	2020-10-07 01:01:42	<u>fe0738fc2046a6f6d30fb0</u> <u>75cf72ed6ed2df78283c04</u> <u>396a7d763ed6c7f1c2c7</u>	+ 0.00019164 BTC 2.04 USD		
123	2020-09-30 05:34:24	<u>84fa8520b0d9bc4426db11</u> <u>0d36bfd60e5e4adb0845f2</u> <u>d58bb72b994c42f86b84</u>	+ 0.00045131 BTC 4.86 USD		
124	2020-09-16 01:21:33	<u>6972c74a6e8acca2361a63</u> <u>58a34129c2a9d893116f9b</u> <u>ba6ff23a2c8e783e3bd0</u>	+ 0.00037869 BTC 4.14 USD		
125	2020-09-09 01:40:33	<u>22278e06f2bf548cf591bc</u> <u>832aa4890e62343cefd730</u> <u>e533cf83df5e0ad8a2b3</u>	+ 0.00033303 BTC 3.40 USD		
126	2020-09-02 01:06:01	<u>bd430713548355fe95518f</u> <u>dbc51c6e9438010adc2faf</u> <u>c968469b48bcd5074528</u>	+ 0.00043952 BTC 5.00 USD		
127	2020-08-26 03:38:11	<u>c57e762356f55b551be346</u> <u>681e1cfaa3eb6837bbf37a</u> <u>3e5fde8b7a0ea6ff286a</u>	+ 0.00037976 BTC 4.35 USD		
128	2020-08-12 11:08:09	<u>e13348f5416b150a51f270</u> <u>e7c141bcab4b5322e53c13</u> <u>6626508a8db4148dcd52</u>	+ 0.00024781 BTC 2.86 USD		
129	2020-07-22 11:41:49	<u>28338a7a6ddc1aed06b10b</u> <u>0a8c74a80aaddb05cf15ba</u> <u>72a664a1b7ee27e46f7c</u>	+ 0.00018078 BTC 1.72 USD		

#	Date & time	Transaction Id	Amount		
130	2020-07-22 03:16:15	<u>4e4a86db87f90b9a03d842</u> <u>123c2ac0e878c5c6f3148a</u> <u>4c6cba8f93c081b3fd8d</u>	+ 0.00034590 BTC 	3.29 USD	✓
131	2020-07-19 04:57:11	<u>b878b9016a8759d427eb41</u> <u>4358c51697ab52fa98a008</u> <u>07cc8b6af2ea092483a0</u>	- 0.00024859 BTC 	2.28 USD	✓
132	2020-07-17 23:58:49	<u>27f418af77de9b62bcab0d</u> <u>ea70676c8dfa3786566269</u> <u>0e7bdc476844d7d9798d</u>	- 0.00050130 BTC 	4.59 USD	✓
133	2020-07-17 16:49:14	<u>05d7a909670b334b9e2f07</u> <u>85f9a7d4deb5eae7cca0e4</u> <u>958179354c8b449ad4b2</u>	- 0.00026137 BTC 	2.39 USD	✓
134	2020-07-08 07:35:59	<u>2a3a933aa5b653cf83cbcb</u> <u>63ed44073bb5d11ef2bffe</u> <u>624cdb70339df75d8fcf</u>	+ 0.00051395 BTC 	4.84 USD	✓
135	2020-07-01 06:32:52	<u>a039e6b77df8012fd5ccc0</u> <u>e1715140702a0455badcb5</u> <u>85c48ce4fd75615752f0</u>	- 0.00104912 BTC 	9.68 USD	✓
136	2020-07-01 03:22:22	<u>d6778661468254576590f2</u> <u>cc12cdc57adc09a0e98544</u> <u>ec558972199ed652ab3a</u>	+ 0.00104912 BTC 	9.68 USD	✓
137	2020-06-24 10:43:14	<u>eb9d35d1bda14ab8ed8943</u> <u>7ab15b9539ded4f0da1a32</u> <u>7c89b2e20eeca2f0b023</u>	+ 0.00024859 BTC 	2.31 USD	✓
138	2020-06-17 18:47:39	<u>d801d2a1cd0ed403ad2c11</u> <u>0060445bdb6a12a52ab625</u> <u>beb1d07e4058edc079a5</u>	+ 0.00049084 BTC 	4.60 USD	✓

#	Date & time	Transaction Id	Amount		
139	2020-06-10 04:20:33	<u>0ddb26f20eba508875abde</u> <u>ad4dfdae605deb23812a87</u> <u>e638eebbb8531423cc53</u>	+ 0.00043978 BTC 	4.34 USD	✓
140	2020-05-13 13:32:18	<u>515e349e4b1cf5101d77f6</u> <u>aef1af0120b4084c128c64</u> <u>49676f1b15574fad1af3</u>	+ 0.00050000 BTC 	4.89 USD	✓
141	2020-05-06 15:10:51	<u>b972ccc2959e489e731b4e</u> <u>906e122267b8da61dedd51</u> <u>2bd2133c16b6f33f4092</u>	+ 0.00054009 BTC 	5.39 USD	✓
142	2020-05-06 03:57:21	<u>dd13802be22d6cad949f10</u> <u>ed734d4222656027f9f9e6</u> <u>030f0d6464686a513800</u>	+ 0.00026137 BTC 	2.38 USD	✓
143	2020-04-22 01:06:19	<u>a149953f93ae67b4b3043f</u> <u>6b46281aae6a8174931cad</u> <u>30b6681750fc4c4634b9</u>	+ 0.00030533 BTC 	2.17 USD	✓
144	2020-04-15 01:14:15	<u>968e769de521a56f5814f8</u> <u>75c022f99f67a2d92785c8</u> <u>cf828549d3242e13810</u>	+ 0.00050130 BTC 	3.31 USD	✓
145	2020-04-08 15:10:11	<u>41e784f336db432c4c102e</u> <u>0bd1bc688812f0be38c786</u> <u>e3d906b1080a0ca8fa7d</u>	+ 0.00032338 BTC 	2.35 USD	✓
146	2020-04-01 03:22:38	<u>8749dc48e49904cdb1ce8a</u> <u>a1c08b9f27a1f9322ebc38</u> <u>b658b0a8bf035b5ce44c</u>	+ 0.00043635 BTC 	2.89 USD	✓
147	2020-03-18 01:13:42	<u>cd5151fce4cfc1aab7d1a0</u> <u>2e6665781e1cadeeb614a7</u> <u>ff8b2b37f5bd53ff0ab8</u>	+ 0.00039460 BTC 	2.12 USD	✓

#	Date & time	Transaction Id	Amount		
148	2020-02-28 01:11:20	<u>1a4978d4ab8abcb947d5ab</u> <u>3dd25f93668f44ed5ad994</u> <u>4a9413365427d80c9ff2</u>	+ 0.00020000 1.73 USD	BTC 	✓
149	2020-02-26 03:49:52	<u>d4db9387d4391e6fb38433</u> <u>4fcc52be56185fb1098d96</u> <u>ca75f47844e689f66de1</u>	+ 0.00062261 5.46 USD	BTC 	✓
150	2020-02-19 22:51:17	<u>881bb687a0509e25204a16</u> <u>589e3860f1cbafea062f55</u> <u>28a749986a98f14941c5</u>	- 0.00036623 3.51 USD	BTC 	✓
151	2020-02-19 02:04:39	<u>90b39ffbb85fa7bb935e64</u> <u>67ff8c45e4c33cd80a4c5f</u> <u>b0d0d027194323b62be5</u>	- 0.00040869 3.92 USD	BTC 	✓
152	2020-02-19 01:05:49	<u>a922de642a8a9e3716b4e6</u> <u>ff54ca82dc5649051403e6</u> <u>df092301a4142ab6a237</u>	+ 0.00040869 3.92 USD	BTC 	✓
153	2020-02-12 01:01:01	<u>e26d64a85ecf055f53508b</u> <u>8e4ad9f1484c8ca3c67d4c</u> <u>9f7d37101bd12d4376e5</u>	+ 0.00031098 3.21 USD	BTC 	✓
154	2020-02-07 07:45:17	<u>dbc4b21c7633f23be057a6</u> <u>0f9aa8f3f909a31a58acd0</u> <u>feea9e86e4ba1b5147c6</u>	- 0.00036635 3.59 USD	BTC 	✓
155	2020-02-05 01:06:15	<u>a4961080344a9a2d3bdd65</u> <u>a8693dcdee5536bd0d9f5e</u> <u>3e005a7563267fd65092</u>	+ 0.00036635 3.52 USD	BTC 	✓
156	2020-02-01 01:11:54	<u>c17507d0cc8c97518a385a</u> <u>09dbcc2708680db8b2d16c</u> <u>ff0c1dda9001e1d60b4f</u>	- 0.00054271 5.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-01-29 03:15:48	<u>b496b712a4d73dc54fbc57</u> <u>abd33192af86db12afa0df</u> <u>8544397710ff0dcd2c53</u>	+ 0.00054271 BTC 5.04 USD		
158	2020-01-28 11:09:03	<u>6798ee2e10aa225d6cf0cf</u> <u>2ec53499ab92bbcd7c0a60</u> <u>ebd476442955a4b0771f</u>	- 0.00047187 BTC 4.42 USD		
159	2020-01-22 02:12:27	<u>ea4ebdcb7f3a7b7a5dd83a</u> <u>16acbca0ac6926cb7f3e3a</u> <u>4cdd1434bea47d43462b</u>	+ 0.00047187 BTC 4.09 USD		
160	2020-01-08 03:52:41	<u>4776bf7d67bb2d8012ca3c</u> <u>02c5b344a20e3f54c443b0</u> <u>56d6ae9d876d78439cf7</u>	+ 0.00036623 BTC 2.95 USD		

* USD values displayed at the time of transaction

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