

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dfdunh5mio7QHkCp7aTJSvWy7cbBV6oXU</u>
TOTAL RECEIVED	0.64062673 BTC
	40,277.74 USD
TOTAL SEND	0.64062673 BTC
	40,277.74 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-07 23:34:32	<u>1df89fe035b3aa45b400b38be23d334c1c81a462c8a3633cca79547b3632e571</u>	- 0.00711570 BTC	
			319.37 USD	
2	2022-02-07 23:34:32	<u>1df89fe035b3aa45b400b38be23d334c1c81a462c8a3633cca79547b3632e571</u>	- 0.00274579 BTC	
			123.23 USD	
3	2022-01-25 21:14:58	<u>30710c2e3e079efd597e9f1beb5009c2e639ad00ec9cca74e968ce35d705d49d</u>	+ 0.00274579 BTC	
			103.24 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-21 21:20:45	<u>5a710a798ba3ada40d7922</u> <u>a74d93f14d82dc6cbb369e</u> <u>6eed43368ba8a7aad0f9</u>	+ 0.00711570 254.30 USD	BTC 	✓
5	2022-01-17 09:37:44	<u>aea6a4a92d5aeefbf0058f</u> <u>22579a54a575bb5d13d0ca</u> <u>b4be83d2e45507c9ae31</u>	- 0.00774035 328.79 USD	BTC 	✓
6	2022-01-08 21:15:02	<u>068c0238ecd0309ec9e24f</u> <u>1a56a6bb51ba3f67c503d5</u> <u>40e92954bc7f562f46a6</u>	+ 0.00774035 323.28 USD	BTC 	✓
7	2021-12-28 11:05:04	<u>0568ee3cdaf602eaba0125</u> <u>a9ead5fe1fbf7e38cc1ae9</u> <u>a4c413dff024cdf11afd</u>	- 0.00302275 145.18 USD	BTC 	✓
8	2021-12-24 23:17:20	<u>cbbafeb1adf59a4fa905830</u> <u>9522c7051102de52910365</u> <u>d9b0cc983fe2d6927ea0</u>	+ 0.00302275 153.81 USD	BTC 	✓
9	2021-12-21 07:31:26	<u>eb70ba37fe0106e3c6ba1b</u> <u>625c9c0e505178090b3ed1</u> <u>61cd342e95d87ab74d20</u>	- 0.00458929 222.20 USD	BTC 	✓
10	2021-12-21 07:31:26	<u>eb70ba37fe0106e3c6ba1b</u> <u>625c9c0e505178090b3ed1</u> <u>61cd342e95d87ab74d20</u>	- 0.00376767 182.42 USD	BTC 	✓
11	2021-12-20 17:14:49	<u>14ff89757329b1946f4254</u> <u>448819751244397236917e</u> <u>1594adaae96b1dd481af</u>	+ 0.00376767 176.75 USD	BTC 	✓
12	2021-12-14 17:13:24	<u>eb5305d014eac0fccb9cd5</u> <u>1abb467e25de4827492273</u> <u>d09c9703e66c77183644</u>	+ 0.00458929 221.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-28 16:01:36	<u>b8be88ca46f3f99e2a4ff6</u> <u>983b879f30687804c5aed8</u> <u>449548b19bafd00be462</u>	- 0.00690509 395.48 USD	BTC 	✓
14	2021-11-28 16:01:36	<u>b8be88ca46f3f99e2a4ff6</u> <u>983b879f30687804c5aed8</u> <u>449548b19bafd00be462</u>	- 0.00091786 52.57 USD	BTC 	✓
15	2021-11-16 10:25:01	<u>74b676071686215a1c2ed8</u> <u>1bbde82712e72bcc400171</u> <u>93ac16506d2112c181b8</u>	+ 0.00091786 55.12 USD	BTC 	✓
16	2021-11-13 23:08:38	<u>f97125679f54a77600ee6a</u> <u>0c1b1460a665afdbb39433</u> <u>40b5e30ebe5d55334342</u>	+ 0.00690509 446.25 USD	BTC 	✓
17	2021-11-06 06:29:53	<u>65b00f57cc37946c8fdb3</u> <u>f1a3193cfec5913debe8f</u> <u>05eee661d3454ed35d8e</u>	- 0.00545440 330.80 USD	BTC 	✓
18	2021-11-04 14:12:38	<u>a5422e2e40c3ff0b26e4e9</u> <u>21493d316dd3209985ba85</u> <u>bdc58f234842bd9558c4</u>	+ 0.00545440 334.87 USD	BTC 	✓
19	2021-10-29 14:39:06	<u>c465f1211992e7aa034041</u> <u>0f36535b8755b1f5e9044d</u> <u>ad099219a017727d0a02</u>	- 0.00616445 383.75 USD	BTC 	✓
20	2021-10-29 14:39:06	<u>c465f1211992e7aa034041</u> <u>0f36535b8755b1f5e9044d</u> <u>ad099219a017727d0a02</u>	- 0.00747276 465.20 USD	BTC 	✓
21	2021-10-28 21:14:51	<u>c32be8c0b6ef35a9a47424</u> <u>3730149ec8e706050611cc</u> <u>eeb90d8bab081f5a2a7d</u>	+ 0.00616445 373.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-22 01:58:43	<u>b4a2c7aeb7e8ad657453ce</u> <u>d033b187aa501fcc188673</u> <u>59cc1c571b12c9b3b010</u>	+ 0.00747276 473.55 USD	BTC 	✓
23	2021-10-15 19:59:17	<u>cba7c44698bcead4778841</u> <u>0b15740b947f2eb1aff0fb</u> <u>7d8676f7a3262ed55345</u>	- 0.00524582 323.52 USD	BTC 	✓
24	2021-10-15 19:59:17	<u>cba7c44698bcead4778841</u> <u>0b15740b947f2eb1aff0fb</u> <u>7d8676f7a3262ed55345</u>	- 0.00563236 347.36 USD	BTC 	✓
25	2021-10-12 03:53:30	<u>e6c3df1f76d729e08771a5</u> <u>08ef6e8c1903956a151fd3</u> <u>3d3d597d360917ba097d</u>	+ 0.00524582 300.80 USD	BTC 	✓
26	2021-10-05 01:50:08	<u>e3c66d41136042d1106859</u> <u>05aeda686a2e26e9aae344</u> <u>676e4d62cdc094d2752d</u>	+ 0.00563236 278.66 USD	BTC 	✓
27	2021-10-01 12:42:32	<u>04e4f1130f969151d7f26e</u> <u>45ac31a6c091c13c5faf32</u> <u>249be702c3cd2af848de</u>	- 0.01022850 492.41 USD	BTC 	✓
28	2021-10-01 12:42:32	<u>04e4f1130f969151d7f26e</u> <u>45ac31a6c091c13c5faf32</u> <u>249be702c3cd2af848de</u>	- 0.00639595 307.91 USD	BTC 	✓
29	2021-09-28 02:01:59	<u>1eb02343247018280da7ee</u> <u>e7c0bed2284fbbdb7c324e</u> <u>17a8f601cb5e3ef9d9ea</u>	+ 0.00639595 269.27 USD	BTC 	✓
30	2021-09-20 02:29:48	<u>d624b111eda28c740678fe</u> <u>d95dbd458fe8088af401f0</u> <u>f0bd0b5c9b4f164263ea</u>	+ 0.01022850 447.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-15 17:06:24	<u>08f0d8d3f1149f64c9142f</u> <u>f2bb25c3bae93d6b4a8d7e</u> <u>02fd357cc216eec45a9e</u>	- 0.01078830 519.14 USD	BTC 	✓
32	2021-09-07 02:06:47	<u>acf9ea1c06289f57fe2707</u> <u>0513e4974a6b93401b9f2d</u> <u>ab6813bf19d0dcb6580e</u>	+ 0.01078830 549.57 USD	BTC 	✓
33	2021-08-29 06:35:15	<u>8b4d161e1c4b2878f973fc</u> <u>b7f4004fddad1fb0081aa3</u> <u>c9640b7dbe2c97b8ae50</u>	- 0.01084087 528.68 USD	BTC 	✓
34	2021-08-24 06:07:48	<u>6968cad6002e1ca341ff4f</u> <u>eb058e4ed0094b58c3538e</u> <u>72139dad5ac7f967fe58</u>	+ 0.01084087 516.82 USD	BTC 	✓
35	2021-08-06 20:22:03	<u>3369fddb63974bace9208c</u> <u>708a1065e0a8501e395085</u> <u>8613ffbde759fe5048f7</u>	- 0.01038838 455.01 USD	BTC 	✓
36	2021-08-03 02:43:07	<u>896f89102db4a4db31e266</u> <u>4f11cd2bf315c5b91dd67a</u> <u>b38226f45b99da27284e</u>	+ 0.01038838 399.84 USD	BTC 	✓
37	2021-07-21 08:50:52	<u>efa14c51b63789853f27f6</u> <u>476e4359439399db171216</u> <u>dc8b68ebe243cdb898be</u>	- 0.01232870 396.30 USD	BTC 	✓
38	2021-07-17 01:48:46	<u>2da2fd05f27af982866bdf</u> <u>270e722d87a0740e112816</u> <u>097f06066d1da5cf66b0</u>	+ 0.01232870 387.01 USD	BTC 	✓
39	2021-03-14 11:27:41	<u>9ebe57fea2de72c6d0fb7d</u> <u>3e48eb5298c94890fbd91a</u> <u>d678daa06acc5265e98f</u>	- 0.00789420 465.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-13 02:38:05	<u>04749a66a49b950b9f432a69179c419fd72063a1d9aa9f78dec077ba945c2605</u>	+ 0.00789420 483.03 USD	BTC 	
41	2021-03-04 19:34:45	<u>ec56b16beb69b7b04f8fc6af50022603e91540e11904dae8db124dcf2cc06613</u>	- 0.00505060 246.22 USD	BTC 	
42	2021-03-04 19:34:45	<u>8d123f48cd99abe46ce8c1d1c159f049973e4acce91022a1719d27a647d5024c</u>	- 0.00624545 304.47 USD	BTC 	
43	2021-03-04 19:34:45	<u>8d123f48cd99abe46ce8c1d1c159f049973e4acce91022a1719d27a647d5024c</u>	- 0.00625484 304.93 USD	BTC 	
44	2021-03-04 19:34:45	<u>8d123f48cd99abe46ce8c1d1c159f049973e4acce91022a1719d27a647d5024c</u>	- 0.00644550 314.22 USD	BTC 	
45	2021-03-04 19:34:45	<u>8d123f48cd99abe46ce8c1d1c159f049973e4acce91022a1719d27a647d5024c</u>	- 0.00614074 299.37 USD	BTC 	
46	2021-03-04 19:34:45	<u>8d123f48cd99abe46ce8c1d1c159f049973e4acce91022a1719d27a647d5024c</u>	- 0.00616087 300.35 USD	BTC 	
47	2021-03-04 19:34:45	<u>8d123f48cd99abe46ce8c1d1c159f049973e4acce91022a1719d27a647d5024c</u>	- 0.00522737 254.84 USD	BTC 	
48	2021-03-04 19:34:45	<u>8d123f48cd99abe46ce8c1d1c159f049973e4acce91022a1719d27a647d5024c</u>	- 0.00630375 307.31 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-03-04 19:34:45	<u>8d123f48cd99abe46ce8c1</u> <u>d1c159f049973e4acce910</u> <u>22a1719d27a647d5024c</u>	- 0.00519583 253.30	BTC 	✓
50	2021-03-04 19:34:45	<u>8d123f48cd99abe46ce8c1</u> <u>d1c159f049973e4acce910</u> <u>22a1719d27a647d5024c</u>	- 0.00522981 254.96	BTC 	✓
51	2021-03-04 19:34:45	<u>8d123f48cd99abe46ce8c1</u> <u>d1c159f049973e4acce910</u> <u>22a1719d27a647d5024c</u>	- 0.00600558 292.78	BTC 	✓
52	2021-03-04 19:34:45	<u>8d123f48cd99abe46ce8c1</u> <u>d1c159f049973e4acce910</u> <u>22a1719d27a647d5024c</u>	- 0.00632438 308.32	BTC 	✓
53	2021-03-04 19:34:45	<u>8d123f48cd99abe46ce8c1</u> <u>d1c159f049973e4acce910</u> <u>22a1719d27a647d5024c</u>	- 0.00641225 312.60	BTC 	✓
54	2021-03-04 19:34:45	<u>8d123f48cd99abe46ce8c1</u> <u>d1c159f049973e4acce910</u> <u>22a1719d27a647d5024c</u>	- 0.00632995 308.59	BTC 	✓
55	2021-03-04 19:34:45	<u>8d123f48cd99abe46ce8c1</u> <u>d1c159f049973e4acce910</u> <u>22a1719d27a647d5024c</u>	- 0.00619704 302.11	BTC 	✓
56	2021-03-04 19:34:45	<u>8d123f48cd99abe46ce8c1</u> <u>d1c159f049973e4acce910</u> <u>22a1719d27a647d5024c</u>	- 0.00652412 318.06	BTC 	✓
57	2021-03-04 19:34:45	<u>8d123f48cd99abe46ce8c1</u> <u>d1c159f049973e4acce910</u> <u>22a1719d27a647d5024c</u>	- 0.00613935 299.30	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-04 19:34:45	<u>8d123f48cd99abe46ce8c1</u> <u>d1c159f049973e4acce910</u> <u>22a1719d27a647d5024c</u>	- 0.00642408 313.18	BTC 	✓
59	2021-03-04 19:34:45	<u>8d123f48cd99abe46ce8c1</u> <u>d1c159f049973e4acce910</u> <u>22a1719d27a647d5024c</u>	- 0.00631793 308.00	BTC 	✓
60	2021-03-04 19:34:45	<u>8d123f48cd99abe46ce8c1</u> <u>d1c159f049973e4acce910</u> <u>22a1719d27a647d5024c</u>	- 0.00616753 300.67	BTC 	✓
61	2021-03-04 19:34:45	<u>8d123f48cd99abe46ce8c1</u> <u>d1c159f049973e4acce910</u> <u>22a1719d27a647d5024c</u>	- 0.00653287 318.48	BTC 	✓
62	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00568167 276.99	BTC 	✓
63	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00577231 281.40	BTC 	✓
64	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00569641 277.70	BTC 	✓
65	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00570112 277.93	BTC 	✓
66	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00556839 271.46	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00551858 BTC 	269.04 USD	✓
68	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00587084 BTC 	286.21 USD	✓
69	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00558840 BTC 	272.44 USD	✓
70	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00558742 BTC 	272.39 USD	✓
71	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00560536 BTC 	273.27 USD	✓
72	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00527934 BTC 	257.37 USD	✓
73	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00541071 BTC 	263.78 USD	✓
74	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00541823 BTC 	264.14 USD	✓
75	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00559156 BTC 	272.59 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00577561 BTC 	281.57 USD	✓
77	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00538122 BTC 	262.34 USD	✓
78	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00526485 BTC 	256.67 USD	✓
79	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00567600 BTC 	276.71 USD	✓
80	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00554967 BTC 	270.55 USD	✓
81	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00562109 BTC 	274.03 USD	✓
82	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00560376 BTC 	273.19 USD	✓
83	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00564736 BTC 	275.31 USD	✓
84	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00526261 BTC 	256.56 USD	✓

#	Date & time	Transaction Id	Amount		
85	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00550688 268.46 USD	BTC 	
86	2021-03-04 19:14:39	<u>746d4bc0a63c6d2bc59110</u> <u>bda74e4d9f73a232ff268d</u> <u>70a372962940d15f4c58</u>	- 0.00565174 275.53 USD	BTC 	
87	2021-03-04 19:14:39	<u>c4aa502dd9e5d7cac94774</u> <u>e9d84679c1fbbddb47b08a</u> <u>47123602d2df77a77a8a</u>	- 0.00691201 336.97 USD	BTC 	
88	2021-03-04 19:14:39	<u>c4aa502dd9e5d7cac94774</u> <u>e9d84679c1fbbddb47b08a</u> <u>47123602d2df77a77a8a</u>	- 0.00666635 324.99 USD	BTC 	
89	2021-03-04 19:14:39	<u>c4aa502dd9e5d7cac94774</u> <u>e9d84679c1fbbddb47b08a</u> <u>47123602d2df77a77a8a</u>	- 0.00677506 330.29 USD	BTC 	
90	2021-03-04 19:14:39	<u>c4aa502dd9e5d7cac94774</u> <u>e9d84679c1fbbddb47b08a</u> <u>47123602d2df77a77a8a</u>	- 0.00664604 324.00 USD	BTC 	
91	2021-03-04 19:14:39	<u>c4aa502dd9e5d7cac94774</u> <u>e9d84679c1fbbddb47b08a</u> <u>47123602d2df77a77a8a</u>	- 0.00661423 322.45 USD	BTC 	
92	2021-03-04 19:14:39	<u>c4aa502dd9e5d7cac94774</u> <u>e9d84679c1fbbddb47b08a</u> <u>47123602d2df77a77a8a</u>	- 0.00836959 408.03 USD	BTC 	
93	2021-03-04 19:14:39	<u>c4aa502dd9e5d7cac94774</u> <u>e9d84679c1fbbddb47b08a</u> <u>47123602d2df77a77a8a</u>	- 0.00659731 321.63 USD	BTC 	

#	Date & time	Transaction Id	Amount		
94	2021-03-04 19:14:39	<u>c4aa502dd9e5d7cac94774</u> <u>e9d84679c1fbbddb47b08a</u> <u>47123602d2df77a77a8a</u>	- 0.00692971 337.83 USD	BTC 	✓
95	2021-03-04 19:14:39	<u>c4aa502dd9e5d7cac94774</u> <u>e9d84679c1fbbddb47b08a</u> <u>47123602d2df77a77a8a</u>	- 0.00685339 334.11 USD	BTC 	✓
96	2021-03-04 19:14:39	<u>c4aa502dd9e5d7cac94774</u> <u>e9d84679c1fbbddb47b08a</u> <u>47123602d2df77a77a8a</u>	- 0.00950000 463.14 USD	BTC 	✓
97	2021-03-04 19:14:39	<u>c4aa502dd9e5d7cac94774</u> <u>e9d84679c1fbbddb47b08a</u> <u>47123602d2df77a77a8a</u>	- 0.00667023 325.18 USD	BTC 	✓
98	2021-03-04 19:14:39	<u>c4aa502dd9e5d7cac94774</u> <u>e9d84679c1fbbddb47b08a</u> <u>47123602d2df77a77a8a</u>	- 0.00657492 320.53 USD	BTC 	✓
99	2021-03-04 19:14:39	<u>c4aa502dd9e5d7cac94774</u> <u>e9d84679c1fbbddb47b08a</u> <u>47123602d2df77a77a8a</u>	- 0.00673574 328.37 USD	BTC 	✓
100	2021-03-04 19:14:39	<u>c4aa502dd9e5d7cac94774</u> <u>e9d84679c1fbbddb47b08a</u> <u>47123602d2df77a77a8a</u>	- 0.00716961 349.53 USD	BTC 	✓
101	2021-03-04 19:14:39	<u>c4aa502dd9e5d7cac94774</u> <u>e9d84679c1fbbddb47b08a</u> <u>47123602d2df77a77a8a</u>	- 0.00656484 320.04 USD	BTC 	✓
102	2021-03-04 19:14:39	<u>c4aa502dd9e5d7cac94774</u> <u>e9d84679c1fbbddb47b08a</u> <u>47123602d2df77a77a8a</u>	- 0.00769808 375.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-03-04 16:31:27	<u>c97526bba34b39d648bde1</u> <u>01cd019f7f1adeab1cb0d9</u> <u>dc4dd942c94a509a520f</u>	- 0.01055131 514.39	BTC 	✓
104	2021-03-04 16:31:27	<u>c97526bba34b39d648bde1</u> <u>01cd019f7f1adeab1cb0d9</u> <u>dc4dd942c94a509a520f</u>	- 0.01181699 576.09	BTC 	✓
105	2021-03-04 16:31:27	<u>c97526bba34b39d648bde1</u> <u>01cd019f7f1adeab1cb0d9</u> <u>dc4dd942c94a509a520f</u>	- 0.01185862 578.12	BTC 	✓
106	2021-03-04 16:31:27	<u>c97526bba34b39d648bde1</u> <u>01cd019f7f1adeab1cb0d9</u> <u>dc4dd942c94a509a520f</u>	- 0.01164973 567.94	BTC 	✓
107	2021-03-04 16:31:27	<u>c97526bba34b39d648bde1</u> <u>01cd019f7f1adeab1cb0d9</u> <u>dc4dd942c94a509a520f</u>	- 0.01173583 572.14	BTC 	✓
108	2021-02-27 05:03:45	<u>671e5b5656531a941c136b</u> <u>e04629a41b97e9972fa618</u> <u>5a8e0c41bce6cabd14b3</u>	+ 0.00950000 438.01	BTC 	✓
109	2021-02-15 02:42:09	<u>28defdfdf13675be2ecb7a4</u> <u>6a814fb3909310f3e68f2a</u> <u>15cbf6476a134bc3bac4</u>	+ 0.00505060 241.97	BTC 	✓
110	2021-02-12 02:06:25	<u>37070816e7c8c6f97747a9</u> <u>19ee396bccba0c83c448c0</u> <u>ca587905ee45756bb3b5</u>	+ 0.00673574 318.51	BTC 	✓
111	2021-02-08 02:45:22	<u>02af6966defbccf6f04754</u> <u>4d6873d93ad7e6025c878d</u> <u>08bc6a779db40c8cc82e</u>	+ 0.00653287 302.96	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-02-04 02:59:41	<u>c0d12cb128610f647a1730</u> <u>f5498d58f503e45990a3c5</u> <u>0a472fd5fc9468f3430e</u>	+ 0.00664604 245.48 USD	BTC 	✓
113	2021-01-31 05:15:04	<u>b433e92771768df2426415</u> <u>875dda22eb55fe833f8203</u> <u>ca997fe4e4e74e6a22c0</u>	+ 0.00661423 218.88 USD	BTC 	✓
114	2021-01-14 02:35:56	<u>64e52b7cbad950ec35740a</u> <u>710a26f11039193216f0cb</u> <u>010b29b0b142b2d9bc77</u>	+ 0.00652412 255.38 USD	BTC 	✓
115	2021-01-11 01:35:49	<u>155966e93e7e680c4be6a4</u> <u>0652d149b46cdebc85aefc</u> <u>a61ca64152b793492e31</u>	+ 0.00631793 223.68 USD	BTC 	✓
116	2021-01-08 01:35:24	<u>eb99c2f6ef3c4790fa3827</u> <u>2934c0d5d118e8049ae85a</u> <u>9508f7b503fd0a9c68a8</u>	+ 0.01055131 428.20 USD	BTC 	✓
117	2021-01-04 01:41:55	<u>0b7b223ceae68fcf814d31</u> <u>05eab692a432fb887bf5d9</u> <u>a7e3f7b2a8eba67980a2</u>	+ 0.01173583 375.41 USD	BTC 	✓
118	2020-12-31 03:48:35	<u>80b28a3e2670886684dda8</u> <u>1ec7ae7cfeb42fcc41d03f</u> <u>7809a58c7d5f44660e19</u>	+ 0.01185862 342.99 USD	BTC 	✓
119	2020-12-27 02:30:10	<u>84facf841d05b10fb29fc2</u> <u>63f006be773a7a01db11f4</u> <u>524df0059f7f7760f538</u>	+ 0.01181699 310.57 USD	BTC 	✓
120	2020-12-23 01:55:15	<u>3642a7bfd67a3cb6da7ab9</u> <u>4b59d4ace36b7c57c5a4f8</u> <u>37acb029f448c4bb79c8</u>	+ 0.01164973 270.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-12-19 04:32:24	<u>744d30f2e38e29ede6a28d</u> <u>9ee23474d336862a68881d</u> <u>3050611e053679646f73</u>	+ 0.00641225 152.75 USD	BTC 	✓
122	2020-12-17 10:13:05	<u>e850f2e3cf92f89f19e32c</u> <u>942e63b55f66795445b66b</u> <u>ad930bedeb03457b1757</u>	- 0.01151484 262.50 USD	BTC 	✓
123	2020-12-17 02:04:57	<u>0fc7ce55ee845263973d85</u> <u>e518418504d901f40e6bc8</u> <u>0d085805bf8d4b091d9b</u>	+ 0.01151484 262.50 USD	BTC 	✓
124	2020-12-16 23:48:45	<u>dc5827b56b8c41ced58eb5</u> <u>e7817ffbc68961c2096cf9</u> <u>355e49e5af19721cc2d4</u>	- 0.01110766 253.22 USD	BTC 	✓
125	2020-12-13 02:55:50	<u>9d25377409f9f9c4e0b9e6</u> <u>145431f9d049413acd2189</u> <u>cb4c46a6dca61aae376a</u>	+ 0.00558840 107.15 USD	BTC 	✓
126	2020-12-11 04:18:31	<u>00f00644b4374698b41db9</u> <u>3bbb4face7f963ff07f702</u> <u>11c4f9a7b0f73f7bc432</u>	+ 0.00565174 101.93 USD	BTC 	✓
127	2020-12-09 03:39:24	<u>260dbdc871eb3394b33d96</u> <u>975e3b214fe7263db68082</u> <u>8cb3fbf8d7b73aa19f64</u>	+ 0.00564736 104.70 USD	BTC 	✓
128	2020-12-07 10:40:58	<u>18d43a164bc7e38db7296d</u> <u>3b0b414dc3f06a25b0e300</u> <u>3384133cf67570ba5ed8</u>	- 0.01238242 237.33 USD	BTC 	✓
129	2020-12-07 02:02:20	<u>a63665cbe57e50b284d9b5</u> <u>a9ed64ccc0f63d01f3cd54</u> <u>719130be51c7a5920c43</u>	+ 0.00836959 160.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-12-05 10:13:13	<u>edfa7866524bff2d8eb94580d9f23c5e09f7afd36daa398b8239b7f27cfa4ede</u>	- 0.02080252 398.31 USD	BTC 	✓
131	2020-12-04 02:06:12	<u>04a096ee3d72d9ba2f16e7430a116169801a63e684a2110a8c8f155942142911</u>	+ 0.02080252 387.97 USD	BTC 	✓
132	2020-11-27 02:19:30	<u>6cf2c2d599eece2ffe3ce565e703c1077865d62a2ce8ec81fef0078abbf5c758</u>	+ 0.00632995 108.49 USD	BTC 	✓
133	2020-11-25 01:56:26	<u>cfdd86e4646f79d55f42895b240499991634a9beb2c1b90c685aab8ac0235d6b</u>	+ 0.00616087 115.32 USD	BTC 	✓
134	2020-11-23 01:29:19	<u>abd2f75374b3a7fd09967b7cd727339887b95c2f9b66897e51f8f1702567dd20</u>	+ 0.00587084 107.83 USD	BTC 	✓
135	2020-11-21 01:36:04	<u>d08b9d7faaded5113551ad3402d333fcb0711bd4ffbf282ed98122b934309268</u>	+ 0.00614074 114.85 USD	BTC 	✓
136	2020-11-19 01:29:34	<u>604379d818c2388ba72356158afe5363174970eabb368b0da0a60c4a2e219494</u>	+ 0.00538122 95.80 USD	BTC 	✓
137	2020-11-17 03:35:24	<u>0b809ebae049c56b2d1f58adfa5ed3b66d01fe25cf6a553c186fef796be8573e</u>	+ 0.00616753 108.91 USD	BTC 	✓
138	2020-11-15 02:05:11	<u>5c91dd12d73f4189ea40c4c2465de6f82da9d1168aa7ee68eafca5c3c78c054a</u>	+ 0.00613935 97.96 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2020-11-13 01:36:54	<u>45c014d5e83ad05bb1bce1</u> <u>5eb9d2e327072531992811</u> <u>77d5208897975cda7a3a</u>	+ 0.00667023 108.86 USD	BTC 	✓
140	2020-11-11 02:39:00	<u>430b53453b0bdc0d26a02e</u> <u>89c28a305d52209af1be90</u> <u>3caa2af47211502082f6</u>	+ 0.01238242 194.20 USD	BTC 	✓
141	2020-11-07 04:34:04	<u>aa42d1478d7323e29f7b32</u> <u>e920ff1334e6745a97970e</u> <u>cf89252dc4c3448321e5</u>	+ 0.01110766 164.59 USD	BTC 	✓
142	2020-11-04 02:05:49	<u>24dc947d38359fce5b2d05</u> <u>6c1b4ab026fd957cde9657</u> <u>74994b8349acfa356c2f</u>	+ 0.00716961 101.40 USD	BTC 	✓
143	2020-11-02 03:50:21	<u>7d3a3c611761805966240e</u> <u>768d9baa480506f74004a8</u> <u>f99a759c8ee1ec0ba02c</u>	+ 0.00632438 85.69 USD	BTC 	✓
144	2020-10-31 09:55:50	<u>c8046983ff51fee977c8f0</u> <u>c0fdeb2e7749d1b1c62133</u> <u>1cc7ef31b5483fdd9523</u>	+ 0.00677506 93.43 USD	BTC 	✓
145	2020-10-29 01:09:54	<u>a39e259b979e7ed7e4167f</u> <u>e3ba64eaaaf9b9dff279c7a</u> <u>de12f38fdfe6d167e54d</u>	+ 0.00659731 88.77 USD	BTC 	✓
146	2020-10-27 03:22:28	<u>b0ea822beaf61bb0c5a1fe</u> <u>19a61e1f3320989a588e16</u> <u>322391386f8b5f0f2cdd</u>	+ 0.00551858 75.25 USD	BTC 	✓
147	2020-10-25 01:27:54	<u>f586a97f31e4bf490ccd57</u> <u>b4d4a7f7d6f48b5dcba881</u> <u>28f4f5ef3a26ee75429f</u>	+ 0.00568167 74.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-10-23 03:37:51	<u>3c75f31855dc500e014f42</u> <u>1a8dc267e526d684828544</u> <u>3b5996df3a74364f374b</u>	+ 0.00567600 BTC 	73.35 USD	✓
149	2020-10-21 02:44:42	<u>c6d7770b358b5209cdfe67</u> <u>fdf61399e20b12d6d4ee51</u> <u>8afb84bde9613b8b8c06</u>	+ 0.00522737 BTC 	66.81 USD	✓
150	2020-10-19 00:42:07	<u>948f06c7d47df9de018c44</u> <u>f92c8e42ff71b19d992316</u> <u>d77e42963e3cec3fed0b</u>	+ 0.00527934 BTC 	62.04 USD	✓
151	2020-10-17 01:47:41	<u>879503bf363938a4555714</u> <u>4a69afa48fd5b04d2dca55</u> <u>d546eedc701524f0ea6f</u>	+ 0.00541823 BTC 	61.55 USD	✓
152	2020-10-15 00:56:35	<u>81c7231909cb76fdc9f375</u> <u>58807329f0f80bd6ab1abf</u> <u>c8533de4a5dfc2f637a3</u>	+ 0.00559156 BTC 	64.33 USD	✓
153	2020-10-13 03:07:59	<u>3bea5ba3d440917a07c5d2</u> <u>6f68524ddbcb2c7998da4</u> <u>52608c392feb88b3be88</u>	+ 0.00554967 BTC 	63.38 USD	✓
154	2020-10-11 00:46:00	<u>389646f7337cc11586280d</u> <u>be64509954b528a0b8d37a</u> <u>5190e7e8c95ddb98f112</u>	+ 0.00562109 BTC 	63.90 USD	✓
155	2020-10-09 01:27:17	<u>1457e18275bd570c1a9de0</u> <u>0b6b86414ebcd95389a054</u> <u>3118b47a87a33d10e518</u>	+ 0.00550688 BTC 	60.85 USD	✓
156	2020-10-07 02:14:28	<u>98cbd595812fd47d95fe0f</u> <u>128bcd6f8fdfd6af168a</u> <u>4858808660d26eb6f158</u>	+ 0.00558742 BTC 	59.59 USD	✓

#	Date & time	Transaction Id	Amount		
157	2020-10-05 03:59:11	<u>94d5678419b958dca4007a</u> <u>db210810aeafd959bd2217</u> <u>b5c3b7675cd3c5707c8d</u>	+ 0.00522981 56.44 USD	BTC	✓
158	2020-10-03 02:12:20	<u>b59829c814170907aa7f24</u> <u>2121b4642100ed7e88dec1</u> <u>32cffa2a44dff92e672a</u>	+ 0.00556839 58.70 USD	BTC	✓
159	2020-10-01 00:31:15	<u>515de67f06501fc11b69ab</u> <u>501daad0e8b1eb759e2137</u> <u>8a3e62e8e82c3b4caec3</u>	+ 0.00526485 55.90 USD	BTC	✓
160	2020-09-29 00:42:39	<u>0b4a7e3a793a1a6ad6905a</u> <u>4c1ee64af2f9b51a1e5820</u> <u>c1b7da886c150b083c4f</u>	+ 0.00769808 83.45 USD	BTC	✓
161	2020-09-27 18:22:02	<u>4cbb969007041e27ec340e</u> <u>e9067ee01f6ab6a50c67d7</u> <u>1cbc8ba073610b4af8cf</u>	- 0.01142954 122.25 USD	BTC	✓
162	2020-09-26 00:29:21	<u>9b4bef45b619f3a4fe15df</u> <u>a769ee58f498ee0e7bd358</u> <u>f4cd2f84401d4f436dd6</u>	+ 0.00519583 55.74 USD	BTC	✓
163	2020-09-24 00:34:57	<u>26e584f8d2590976d12ad2</u> <u>38043abf4460547b16e359</u> <u>843e718562eef22193f8</u>	+ 0.00560376 60.16 USD	BTC	✓
164	2020-09-22 02:21:28	<u>9241d4a591360ea72b7fdf</u> <u>d65b19e306a4bfade9266a</u> <u>10de10da6004f617585c</u>	+ 0.00541071 56.97 USD	BTC	✓
165	2020-09-20 03:26:31	<u>90f6a6024618e5ebdd962e</u> <u>c663532a0a88e9305d7774</u> <u>acbf67cff769086ddfc4</u>	+ 0.00600558 65.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2020-09-18 01:00:49	<u>1dfe8365ca517ca4bb703bca0e14472397223080da6f9fcff591b450d4788631</u>	+ 0.00526261 57.53	BTC 	
167	2020-09-16 01:35:58	<u>cbc4c451d6c5e935c3de50aaf137d5691346d36a247e69cb830e5613c85225e4</u>	+ 0.00569641 62.39	BTC 	
168	2020-09-14 00:55:39	<u>96ffd6159d36a010fd5a144eaca3224f6ac69728ae4c634777a0fbe0672b23c2</u>	+ 0.00560536 59.81	BTC 	
169	2020-09-12 01:07:12	<u>b92124292924492a3fc0443ce2fe0d6c04cc97ca1ddf b68eff905033fad00ec5</u>	+ 0.00570112 59.52	BTC 	
170	2020-09-10 01:46:24	<u>dd79af9afc9ae9f39c3fd85639857ff191ed0319079454c0637931ebb9b054e7</u>	+ 0.00577231 59.66	BTC 	
171	2020-09-08 00:58:12	<u>723f137bb81a8dfda3f0bf b06ef5566e6d76b1a5e08982f51e135fca4a7332a9</u>	+ 0.00577561 58.48	BTC 	
172	2020-09-06 03:05:16	<u>e83c4a46abb46b38d2f0ca600a7d04e9ffc6b4782e793867ed2abc56ed755f0b</u>	+ 0.00624545 64.05	BTC 	
173	2020-09-04 03:54:54	<u>bc2c03bdb78da14859ab12513b2983b6b44d166a92fd2de640a4e2468dcacf68a</u>	+ 0.00630375 65.85	BTC 	
174	2020-09-02 03:07:59	<u>e7c8c951f10a2bf87472fde052dd1a3f5bcb2b4c20c4b6f50986c27a10eb6ffc</u>	+ 0.00625484 71.23	BTC 	

#	Date & time	Transaction Id	Amount		
175	2020-08-29 01:01:18	<u>3a2090196a9963f8f384b1</u> <u>78d5e84880b7eb8835d424</u> <u>a4bc518436a491c45eb5</u>	+ 0.00657492 BTC 	75.38 USD	✓
176	2020-08-26 01:21:20	<u>65d5b318bc0b3299bd66a5</u> <u>8929264a075a13818e103a</u> <u>33a87fc33b3871e1a62d</u>	+ 0.00619704 BTC 	71.02 USD	✓
177	2020-08-23 01:06:17	<u>6b4568ef0ac2ab96d8cdb7</u> <u>92bfc17ce27df8d494d5b2</u> <u>c62cb8c743b7e1b4a95d</u>	+ 0.00685339 BTC 	79.82 USD	✓
178	2020-08-20 05:47:10	<u>fbde7cec0f17054428724c</u> <u>781acbe2321309f13eb2e6</u> <u>802cbd17c6d759ae2d0b</u>	+ 0.00691201 BTC 	81.93 USD	✓
179	2020-08-17 05:13:09	<u>10539dccb1c431c86681b1</u> <u>ccbbf4eac924627b1fe850</u> <u>d1e43b537d026988dbad</u>	+ 0.00656484 BTC 	80.62 USD	✓
180	2020-08-14 01:33:38	<u>d4320e78f6ff3df4df4607</u> <u>f0358234531f4e285768e8</u> <u>f25bcf1a71cac726a519</u>	+ 0.00666635 BTC 	78.39 USD	✓
181	2020-08-11 01:45:45	<u>db70ff986b2627bfd26889</u> <u>7cbe395c06bdd362b08a82</u> <u>d1ec72a67b8c2f8227c2</u>	+ 0.00644550 BTC 	73.42 USD	✓
182	2020-08-08 02:28:48	<u>a3039b8c62b8517e972f5e</u> <u>4053a54a71829e4c575c81</u> <u>ccbabfa6902884cd0e94</u>	+ 0.00692971 BTC 	81.50 USD	✓
183	2020-08-05 03:06:50	<u>181088e7e1b0bc1a00b72f</u> <u>f721e7840dcf938113a6eb</u> <u>99db23fa6d8bc943f01f</u>	+ 0.00642408 BTC 	75.45 USD	✓

#	Date & time	Transaction Id	Amount	
184	2020-08-02 01:22:56	<u>eed02f16b91e5e0f119419</u> <u>fa4268fb77a4676dd962d9</u> <u>860b91dcd333d8197dd1</u>	+ 0.01142954 BTC  126.54 USD	

* USD values displayed at the time of transaction

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