

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>325EAKJfjQY9E74RBAedbkpys1wGmE8gue</u>
TOTAL RECEIVED	1.40664161 BTC
	88,581.58 USD
TOTAL SEND	1.40664161 BTC
	88,581.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-04 02:56:16	<u>b36fbc62432623948fda66</u> <u>4cd18762987765d37fe29c</u> <u>cfdcf1a71e09df84cf55</u>	- 0.00165967 BTC	
			60.72 USD	
2	2021-05-26 03:52:26	<u>0e57a9312d5604b054cb36</u> <u>451a6033254422ce2b2dee</u> <u>ca4d251535ee8a015520</u>	+ 0.00165967 BTC	
			66.13 USD	
3	2021-04-11 10:22:16	<u>9876a10225ca40b39b66ac</u> <u>d93ad2094e8e0de17055f8</u> <u>4b1b062ee436b6f3bcf5</u>	- 0.00224450 BTC	
			134.67 USD	





#	Date & time	Transaction Id	Amount		
4	2021-04-04 23:21:09	<u>e8305cad0deda5fb183664</u> <u>18ed7ca9ad6c0f8bf8262a</u> <u>cc26251466f45e119b9f</u>	+ 0.00224450 132.71 USD	BTC 	
5	2021-03-22 05:50:29	<u>782edc66822f235ea825ca</u> <u>33cb633401148d4d946284</u> <u>f74c0712dd380dd25b6c</u>	- 0.00317555 171.74 USD	BTC 	
6	2021-03-22 01:47:23	<u>c16853bfc7e73db0297426</u> <u>97b8bffddeb1e046aacf503</u> <u>fc659484309f88d26750</u>	- 0.00386535 209.05 USD	BTC 	
7	2021-03-21 15:38:55	<u>019df025f32bcad3339db6</u> <u>8c996b4dc7580ae248483d</u> <u>d8632f26dc92af97c16e</u>	- 0.00713017 385.62 USD	BTC 	
8	2021-03-21 11:36:56	<u>725bbbb610ee3d3ae22316</u> <u>58cabdaf879dcc9cac5e10</u> <u>ec83e486221353f303f4</u>	- 0.00004361 2.50 USD	BTC 	
9	2021-03-21 11:33:04	<u>f9beef111942d7216e64b6</u> <u>dd8247fabdddeb767f66b6</u> <u>3fc416f21355897548df</u>	- 0.00092703 53.16 USD	BTC 	
10	2021-03-21 10:45:19	<u>a3b5727f0647c0fd59e88e</u> <u>578567d8ba33b411e920cc</u> <u>c61ec74a82b364d95844</u>	- 0.00410000 235.14 USD	BTC 	
11	2021-03-17 09:09:07	<u>54379970e8efa571e068d5</u> <u>ea352138a336d24481e141</u> <u>908dbb0df716fc0b9da8</u>	- 0.00364037 214.46 USD	BTC 	
12	2021-01-21 13:07:07	<u>46b8e9ccf14e4ae2204e79</u> <u>2925b7e0e60c491bb3f984</u> <u>915405c3f7b84a66cf41</u>	+ 0.00092703 30.54 USD	BTC 	


#	Date & time	Transaction Id	Amount		
13	2021-01-21 03:08:38	<u>491f99cbb9dc3832547634</u> <u>4b5e609840bd8074d7dfc1</u> <u>55a2ebb0d8474b346451</u>	+ 0.00317555 97.96 USD	BTC	✓
14	2021-01-16 13:51:18	<u>2caa075c12c37183a95135</u> <u>eed923793c9d073df2547d</u> <u>36d68bee004860453c61</u>	+ 0.00713017 255.46 USD	BTC	✓
15	2021-01-15 15:38:28	<u>2edd4425416eb897a5c5d4</u> <u>45fa34e23a34ba2ce7bace</u> <u>78eee2df13413d4bfa65</u>	+ 0.00410000 147.57 USD	BTC	✓
16	2021-01-14 13:54:42	<u>19ee325c7d4f2a802974f3</u> <u>355c678bdcd4f598c1786d</u> <u>759b4a060d069b408a82</u>	+ 0.00386535 142.02 USD	BTC	✓
17	2021-01-12 06:39:09	<u>c39e04bd8ea22e43404656</u> <u>63eab4e15da4ba00d5326e</u> <u>fa9ce06a31700fa18e67</u>	+ 0.00364037 123.95 USD	BTC	✓
18	2021-01-02 10:21:57	<u>e14e2a02fa448937ce96ca</u> <u>9767b25ce126639d851d86</u> <u>19b5b9bef528bdfc92d9</u>	- 0.00109063 35.09 USD	BTC	✓
19	2020-12-13 03:21:42	<u>a91e35be9c7594a8698246</u> <u>04141cb75326ae2942124f</u> <u>f3f8caa3a1f7d11095dd</u>	- 0.00074410 14.26 USD	BTC	✓
20	2020-12-12 07:25:34	<u>c5c6cc55fbd4b3b6dd556e</u> <u>2db7f4f8b9bfbcb807cce96</u> <u>8195d3895dd996db98ac</u>	+ 0.00004361 0.82 USD	BTC	✓
21	2020-12-12 07:14:40	<u>8973c3d394ce68f06b94a7</u> <u>73d9617ee2ea0311896ad7</u> <u>b4451357c5cce5df15f7</u>	+ 0.00109063 20.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-07 04:11:39	<u>275c53063f36323b0599a1</u> <u>311cde87cf5f0763b6d62e</u> <u>446cc2b1bdb2d2734bcc</u>	- 0.00603655 115.70	BTC 	
23	2020-12-07 04:10:35	<u>569a182b6f6efdd475ebdd</u> <u>4b637507048c5ed1dee82e</u> <u>87b729e0b04cc7198c2c</u>	- 0.00201406 38.60	BTC 	
24	2020-12-07 03:45:33	<u>db0c0b66a8c5c3012b1f91</u> <u>ef165e51638964248dc360</u> <u>b442d05b0ac4a669d49b</u>	- 0.00100000 19.16	BTC 	
25	2020-12-07 03:45:33	<u>1408d6b8a13c177f493d9c</u> <u>690943a1033bbdb4b5b320</u> <u>32b9ac658bcb6173c0ae</u>	- 0.00156580 30.01	BTC 	
26	2020-12-07 03:42:38	<u>d8e9c113b26845b5addf29</u> <u>7d210fb769a902c327e23f</u> <u>e8cc1a25afbcf0a2ade8</u>	- 0.00120943 23.18	BTC 	
27	2020-12-07 03:42:38	<u>d8e9c113b26845b5addf29</u> <u>7d210fb769a902c327e23f</u> <u>e8cc1a25afbcf0a2ade8</u>	- 0.00119338 22.87	BTC 	
28	2020-12-06 23:47:30	<u>741e81a36827df7e5b985b</u> <u>ee515b0d8c318dd91bc266</u> <u>50f848fe80a3fe21babb</u>	+ 0.00074410 14.26	BTC 	
29	2020-12-04 20:12:51	<u>69dc8dfd37bba01abd684d</u> <u>e6fa4a429adfe07bd248d4</u> <u>57d51fae868a6c2ad98e</u>	- 0.02866735 548.91	BTC 	
30	2020-12-04 19:59:02	<u>fff0f50b1f4fbf8dd4677e</u> <u>dc8bfb5552c8be693b59b2</u> <u>6bd7de4366d9524e5e08</u>	- 0.01543439 295.53	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-12-04 19:50:26	<u>71cbe7c089b03fa35bdb68</u> <u>359a60b70fa321b16d82ff</u> <u>93e231ed6bf6ffd83b3d</u>	- 0.02210951 423.34 USD	BTC 	✓
32	2020-12-01 15:44:50	<u>1afcd219a0b21023f67f3f</u> <u>78624b70fc0d04f1629205</u> <u>5feb6fa6e997fb961179</u>	+ 0.02210951 424.59 USD	BTC 	✓
33	2020-12-01 13:04:18	<u>b86577fb319b1957fed335</u> <u>72846da48d0d77efa18a63</u> <u>79cbcd9b6289b43e5b47</u>	+ 0.02866735 550.53 USD	BTC 	✓
34	2020-12-01 09:31:30	<u>70d718a51e93b892c584e6</u> <u>75ac09f32afd2630355daf</u> <u>9ddff0d5f7cc99c37fdb</u>	+ 0.01543439 289.62 USD	BTC 	✓
35	2020-11-30 09:45:13	<u>408035f2061816773e3da6</u> <u>dad6f5080896419a18f305</u> <u>cb2ec9f3635705ea2403</u>	+ 0.00119338 23.50 USD	BTC 	✓
36	2020-11-29 18:35:11	<u>c8f9a37c4bf69b0da057ee</u> <u>5fef829cba89829b658abb</u> <u>7d2387bfb14fcbf765c9</u>	+ 0.00100000 19.69 USD	BTC 	✓
37	2020-11-29 11:21:20	<u>3837f69b34c3e0e67e47a6</u> <u>b0f7e0aa5b3d3761d161a3</u> <u>6992079915901c78a37e</u>	+ 0.00120943 21.99 USD	BTC 	✓
38	2020-11-28 15:34:41	<u>bc401395fa65427e132e26</u> <u>a25d13677765f3941f5516</u> <u>6389f9a601d6470387e4</u>	+ 0.00201406 36.62 USD	BTC 	✓
39	2020-11-27 16:03:26	<u>673af37ddd474b743383b5</u> <u>b7c07c8f07de027dfd70bb</u> <u>b3f8850f8e05aa0f577e</u>	+ 0.00603655 106.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-26 16:48:12	<u>e66e831647b38db7173da40595dbd8d81c0bbb37b3dc6fdf9ebd5e4b246b2a68</u>	+ 0.00156580 26.83 USD	BTC	✓
41	2020-11-20 05:50:27	<u>b0dc1548bea8eeb43882f57b4c0f17d343851ae61fdd6764760dd3e16b6fcdcb</u>	- 0.00319574 59.61 USD	BTC	✓
42	2020-11-20 05:49:33	<u>d44f619e7b873f7b9ac1464e16a22139d3068cc07533e64b6d075059725fa0b3</u>	- 0.00650000 121.26 USD	BTC	✓
43	2020-11-16 19:41:25	<u>b0fc922a70cb208855377b833037664abbec76b8f2075d060764143d2ee2bfe2</u>	+ 0.00319574 56.43 USD	BTC	✓
44	2020-11-13 10:06:15	<u>30590c046740b096674a251944e7eee8ada70f91fe84bb965140798a81641000</u>	+ 0.00650000 106.08 USD	BTC	✓
45	2020-11-12 23:50:53	<u>5d48f17e1ab465623da91f5dc59f8e0bdd1e21d65969eba05400a2935e5db9e0</u>	- 0.00074146 12.10 USD	BTC	✓
46	2020-11-12 23:29:24	<u>fcc23fb798aa4ca9dc2aa06ac44088d112480a9a903ecedab3f279a75f84750f</u>	- 0.00660000 107.71 USD	BTC	✓
47	2020-11-12 23:27:29	<u>c5c4a2c07780f3518e7bc24f863657abcf3d80229079e817ebba7221c5da6590</u>	- 0.00647601 105.69 USD	BTC	✓
48	2020-11-11 01:39:44	<u>d8685f513cad3b6fc92fb7418c5d4f2f1e29ea7acb8b22085a942d8df39fb3e7</u>	+ 0.00647601 101.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-10 10:45:11	<u>97177b5b9bd436e8cf1913</u> <u>f80c9b9602af65bbd303c6</u> <u>434c06fbfd7d2d5149ac</u>	+ 0.00074146 11.34	BTC 	
50	2020-11-10 08:04:55	<u>f9170448b426a87ef404a5</u> <u>6e18a939f87e61d3c3e707</u> <u>a7fbafc36acfe57ce118</u>	+ 0.00660000 100.96	BTC 	
51	2020-11-10 00:15:13	<u>f8a656fc39114f5a31b4b1</u> <u>dfbd3a89c8487a9d3aa5bd</u> <u>6d8971b74eadf719ebb0</u>	- 0.00114944 17.58	BTC 	
52	2020-11-09 23:50:53	<u>93f1f0acb69f1b6e031c12</u> <u>338aa97f57b2ef35cf9194</u> <u>0e52de3d9229e6729be4</u>	- 0.00416382 63.69	BTC 	
53	2020-11-09 23:50:13	<u>c6c05c2fbdce83feaa9e20</u> <u>668a27754ca0960cf712df</u> <u>9d4c1cf75292c9dfe022</u>	- 0.00831508 127.19	BTC 	
54	2020-11-09 23:50:13	<u>c6c05c2fbdce83feaa9e20</u> <u>668a27754ca0960cf712df</u> <u>9d4c1cf75292c9dfe022</u>	- 0.00831507 127.19	BTC 	
55	2020-11-09 23:50:13	<u>c6c05c2fbdce83feaa9e20</u> <u>668a27754ca0960cf712df</u> <u>9d4c1cf75292c9dfe022</u>	- 0.00830104 126.98	BTC 	
56	2020-11-09 12:15:42	<u>67c955bffa066f157347c9</u> <u>9adbac76d064e2bed1792b</u> <u>8f94be1a0373a8a42b31</u>	- 0.02073676 317.21	BTC 	
57	2020-11-09 12:10:23	<u>e6c0d1d1e87bc05222400c</u> <u>716f1e0c672bdae05bcdcc</u> <u>02ddcf03a141f4287542</u>	- 0.00652555 99.82	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-10-26 21:11:49	<u>f95e02021173328595a287</u> <u>55dfd20049ebd02f85aa6c</u> <u>66905723b69da9cf6141</u>	+ 0.00114944 BTC 15.67 USD		
59	2020-10-26 21:10:04	<u>8ff6f93459503dbca68285</u> <u>2e9f99e0fa3402bfc6a316</u> <u>878b3cdaca0a38ac545a</u>	+ 0.00652555 BTC 88.98 USD		
60	2020-10-23 12:27:55	<u>d9eed796644c536b4f6eb8</u> <u>08f2c568e2075134c2c3d4</u> <u>d7a902d7ab04113219f8</u>	- 0.02900621 BTC 380.32 USD		
61	2020-10-19 04:19:45	<u>1b374219be7469607ff09a</u> <u>07c665cd50033965d13954</u> <u>c0a64479098a6aaac138</u>	+ 0.00830104 BTC 97.54 USD		
62	2020-10-19 03:22:34	<u>2f188154b2906e0c5dca8f</u> <u>6dd5ea9fc24e62387c7490</u> <u>04ce821eb10b33592b98</u>	+ 0.02900621 BTC 340.86 USD		
63	2020-10-19 03:03:19	<u>a58f190964688d4ed76712</u> <u>81756d7f3e39d374dc3013</u> <u>d8997bfbac8f08d8d0bb</u>	+ 0.02073676 BTC 243.68 USD		
64	2020-10-18 13:48:38	<u>b9197887da97f95d188409</u> <u>3a127cf546e20c43aabab5</u> <u>fd2d4c71cf5146d5de1c</u>	+ 0.00831507 BTC 97.71 USD		
65	2020-10-18 12:21:44	<u>cedfe0474f7dc542a27616</u> <u>ac13950b61811b527dca17</u> <u>4de2f0610a86a084a3f2</u>	+ 0.00831508 BTC 97.71 USD		
66	2020-10-17 11:18:55	<u>5dd5d52c668fd7d222dee4</u> <u>9f35ce73da95f9eabfdc76</u> <u>90e4ec85316416dbba9b</u>	+ 0.00416382 BTC 47.30 USD		



#	Date & time	Transaction Id	Amount		
67	2020-10-17 01:13:20	<u>9af464b8c79834e2a1504b</u> <u>b96baff884c96acc72a1b8</u> <u>bc19ae14c5f65feb083c</u>	- 0.00094400 10.72 USD	BTC 	✓
68	2020-10-12 11:57:21	<u>f92852a39365649a6e9b62</u> <u>bb230d6dba31154291cc8e</u> <u>a90d5819daa8a4bf157a</u>	+ 0.00094400 10.88 USD	BTC 	✓
69	2020-10-04 07:20:49	<u>1464a77c96cbee79e8fea3</u> <u>3a6c794b3e76df08e1bdef</u> <u>3a640e9940cdc10b2e46</u>	- 0.00918793 98.00 USD	BTC 	✓
70	2020-10-04 07:20:49	<u>1464a77c96cbee79e8fea3</u> <u>3a6c794b3e76df08e1bdef</u> <u>3a640e9940cdc10b2e46</u>	- 0.00915486 97.65 USD	BTC 	✓
71	2020-09-29 22:30:38	<u>c507f90bcddc94d985bc7b</u> <u>6c18101b9b72c32d35ad8c</u> <u>ca25ee7473854228aec9</u>	+ 0.00918793 99.01 USD	BTC 	✓
72	2020-09-28 14:21:46	<u>f18431456c7f8e254f421b</u> <u>1d347559915d87854a2706</u> <u>d5d1952794705a3560f7</u>	+ 0.00915486 99.24 USD	BTC 	✓
73	2020-09-26 22:20:34	<u>c194a2d1e82fc33ddc43e4</u> <u>8d11209abe07a82fe32817</u> <u>28392bcb2351c427ab10</u>	- 0.00290000 31.24 USD	BTC 	✓
74	2020-09-25 09:30:43	<u>c7888910abeffda094fa32</u> <u>3872dd9a8e5c6b397b7c7f</u> <u>d02a01e59b5adf8ecfdc</u>	- 0.01100000 117.55 USD	BTC 	✓
75	2020-09-25 09:30:43	<u>851f4a67ee76c3df4b4068</u> <u>7c4b68e8334855cace3c51</u> <u>a1df5c05651e8120da1f</u>	- 0.01400000 149.61 USD	BTC 	✓

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76	2020-09-25 09:28:51	<u>4355de5da3ed1ae3cfe04e</u> <u>96332e4137d2a01e7f7413</u> <u>81f742e626702dc97cf2</u>	- 0.02000000 213.73	BTC 	✓
77	2020-09-25 09:28:51	<u>32eb5ccb8151b22aaacd8f</u> <u>4db7c4b9608b9bedb5bd7f</u> <u>e32c3e38e1f6754b3f09</u>	- 0.01690000 180.60	BTC 	✓
78	2020-09-25 09:02:15	<u>e907014c9237333b5c26aa</u> <u>60cf35939599f876e04665</u> <u>1481a28baeb5f8a953af</u>	- 0.01900000 203.04	BTC 	✓
79	2020-09-23 07:45:14	<u>5402171d2140221cdf8572</u> <u>77c6199fc9d5870a75fdfd</u> <u>f28396356d00674069b4</u>	+ 0.01100000 112.65	BTC 	✓
80	2020-09-23 04:55:38	<u>6417fd2a280e96d6f188b9</u> <u>d96a8ec368130700901138</u> <u>2047c4d957e2dad00da7</u>	+ 0.01690000 173.08	BTC 	✓
81	2020-09-22 17:26:04	<u>0d2d77ddab0dc939ae4020</u> <u>65a655fcf484a010566af2</u> <u>6c38afd00e8fbd50db84</u>	+ 0.00290000 29.70	BTC 	✓
82	2020-09-22 16:20:24	<u>01ef8f077b98270655625d</u> <u>7fc7e51149de77e125baa7</u> <u>37c9978c8b29443acd9a</u>	+ 0.01400000 143.38	BTC 	✓
83	2020-09-22 11:55:30	<u>bd3723b927c1d555d5ac65</u> <u>9af505e0d8f86b7428ea38</u> <u>7140334dec3bcd947645</u>	+ 0.02000000 210.59	BTC 	✓
84	2020-09-21 19:33:36	<u>816fe6efb681c0305276b7</u> <u>00afac0d97d4042d291919</u> <u>63f583987ecf05f39c2c</u>	+ 0.01900000 200.06	BTC 	✓

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85	2020-09-18 12:24:29	<u>b0e276110215c27cd9b0f5</u> <u>2f4ef22258b2a6b346d5e8</u> <u>3b360bd96abbf0c289cb</u>	- 0.00305912 BTC 33.89 USD		✓
86	2020-09-18 12:09:53	<u>65e80d146b34fa1f179c5c</u> <u>2559c9e64cea138501c31e</u> <u>b946e46be34e1e651b3d</u>	- 0.00348912 BTC 38.66 USD		✓
87	2020-09-18 12:09:53	<u>65e80d146b34fa1f179c5c</u> <u>2559c9e64cea138501c31e</u> <u>b946e46be34e1e651b3d</u>	- 0.00347912 BTC 38.55 USD		✓
88	2020-09-18 11:21:29	<u>c75de81dd3e11fabdc3a1e</u> <u>4c391e11cb3118c77e5fe5</u> <u>21b8f57b6b0b19424ce6</u>	- 0.02608912 BTC 285.24 USD		✓
89	2020-09-18 11:21:29	<u>b2b4d490f4059d409b67cb</u> <u>6f27beca5623d00094ee46</u> <u>9aadb4e82f526ae5cf6a</u>	- 0.00674912 BTC 73.79 USD		✓
90	2020-09-18 11:15:12	<u>9aa2c55ac6177df4bc8b7c</u> <u>1d0eee993b6731adf2d032</u> <u>2b3f8f131ba25522d61d</u>	- 0.00639923 BTC 69.96 USD		✓
91	2020-09-18 11:15:12	<u>890010377b9a28d5ed1589</u> <u>858b10eb8e8307254769cf</u> <u>eb059a9d7bca8d577305</u>	- 0.00508912 BTC 55.64 USD		✓
92	2020-09-18 10:59:56	<u>b644601b8da276e3cbcebd</u> <u>11cbc93ec9ebd5c9dc6104</u> <u>1bd2f40d19ff2effc59f</u>	- 0.01344470 BTC 146.99 USD		✓
93	2020-09-18 10:58:11	<u>617f62c1c5a5c6b1ce5611</u> <u>a2c9e795edbeabd418768b</u> <u>5e96df5fe0ae4e6f4fd7</u>	- 0.03363345 BTC 367.72 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-09-17 16:22:09	<u>64eee68949cd99144f614c</u> <u>f87f7eb3aa012f4b55a85a</u> <u>8b528753159f2aa61f0a</u>	+ 0.00508912 BTC   55.64 USD		
95	2020-09-17 16:03:35	<u>6902c4fa75fe8fcfa5fe1d</u> <u>b7b94d289e25f70443f1fc</u> <u>00f4e89fedd6f81c6269</u>	+ 0.00347912 BTC   38.03 USD		
96	2020-09-17 15:33:24	<u>efd86daa57bb2a7d688f46</u> <u>5c6d772f21fc903570f727</u> <u>0a8b4f2ac8aa3c89499a</u>	+ 0.02608912 BTC   285.24 USD		
97	2020-09-17 12:43:19	<u>2696998facaa0e3eef3915</u> <u>9f6fc65debaa13310bbaa5</u> <u>b4756ef81e5f0ef8cd9e</u>	+ 0.00674912 BTC   73.79 USD		
98	2020-09-17 02:57:36	<u>70387788b8b357ec4703a7</u> <u>4a3f0d2695016e7acb6c60</u> <u>3d0aa1d4dba39942f655</u>	+ 0.00639923 BTC   70.00 USD		
99	2020-09-16 19:33:15	<u>827c0627068e784fe97345</u> <u>f7f97498b323ea9a248bc6</u> <u>a5992f3e44bbf88d27a1</u>	+ 0.00348912 BTC   38.17 USD		
100	2020-09-16 18:34:32	<u>94560282f4eb30300da4a8</u> <u>84be12b38b400d74f3b35c</u> <u>c58cb5a8ab2a9bd53987</u>	+ 0.00305912 BTC   33.46 USD		
101	2020-09-16 18:23:49	<u>aac718c27bd162ca48c63f</u> <u>8e0dd5616f060e4a7a0d67</u> <u>0a7fd64b6576bc6ebe73</u>	+ 0.03363345 BTC   367.94 USD		
102	2020-09-15 13:42:23	<u>c0fbcd24a9b5ab85a6b32d</u> <u>0d68edb2fe747bb47c6787</u> <u>599b6c2e90e94e229427</u>	+ 0.01344470 BTC   147.27 USD		

#	Date & time	Transaction Id	Amount		
103	2020-09-12 04:53:38	<u>e7009de70a05c0b339c248</u> <u>fa5c5ea37642bebc5e51e8</u> <u>5c5b60a7a7a310d83d4e</u>	- 0.00138634 14.47 USD	BTC 	✓
104	2020-09-12 04:51:59	<u>0d9482a28e537eee1520b2</u> <u>95c025e4a660bab9670ddd</u> <u>67d106b76add9f4b2081</u>	- 0.00892473 93.18 USD	BTC 	✓
105	2020-09-12 04:42:31	<u>5a482b012b260ff9cf654e</u> <u>6680c16264e3520937de52</u> <u>1730fd55fe0b0debe9fd</u>	- 0.00100000 10.44 USD	BTC 	✓
106	2020-09-12 04:25:14	<u>b033241fce971df071e078</u> <u>462c93ee5d4a4ff04873b8</u> <u>88336d31ded59beb68b1</u>	- 0.00355000 37.06 USD	BTC 	✓
107	2020-09-12 04:25:14	<u>085b3c1f125184a057d8a0</u> <u>29c137386527a3c6c98f59</u> <u>49cd860ada5a8376258f</u>	- 0.01400000 146.17 USD	BTC 	✓
108	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01500000 156.61 USD	BTC 	✓
109	2020-09-12 03:10:28	<u>bdb22b9830454abba3b254</u> <u>90dd518d0832d12d87069d</u> <u>6a08ad3b8283c0e76ceb</u>	- 0.00180000 18.79 USD	BTC 	✓
110	2020-09-09 10:21:25	<u>9a888c7f376fc1b5415700</u> <u>7bb48ec05c8f40457b88fe</u> <u>73e5def01255395d3a21</u>	+ 0.00138634 14.16 USD	BTC 	✓
111	2020-09-09 09:10:54	<u>f81df1a32459b77cea9f77</u> <u>2970d8cfaec24bd288d566</u> <u>762a44bc97c045439643</u>	+ 0.00892473 91.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-09-07 17:51:52	<u>bd6c8bbebd081e169b0a3f8bf4b4e25c12912ef04294b9636422e3c7df55bc8c</u>	- 0.01150000 116.45	BTC	✓
113	2020-09-07 17:51:09	<u>eb15932074f068867929c98039f551e72fb37e64129c1554feedba6425f93fd4</u>	- 0.00101201 10.24	BTC	✓
114	2020-09-03 16:12:50	<u>1c5c11ef89379ee386d584ea637afc7f2d0e4edc0b39e4df4b1a3873c7a42286</u>	+ 0.00355000 37.08	BTC	✓
115	2020-09-03 13:15:58	<u>e4a69d92aaf8760a775fe497080e7c932f542ac24dee326ed02539e8d24a88fa</u>	+ 0.01400000 146.24	BTC	✓
116	2020-09-03 10:00:45	<u>09183ef9dfb6e73c5c0ad09e2c3491aa7a93fda62131e0fe7688f1e275028c72</u>	+ 0.00100000 10.14	BTC	✓
117	2020-09-03 07:58:23	<u>1eaa60d12e842b9491cc7e50877883d46fb29f688631585795cfe9a57f178088</u>	+ 0.00180000 18.25	BTC	✓
118	2020-09-02 18:41:55	<u>196c80a8f982816c2460874ade622d4649ef1ea930bf6c0634b84fda45135e6d</u>	- 0.02500000 253.52	BTC	✓
119	2020-09-02 12:14:26	<u>a1acd09971cf0a1328f97df8794619dab1c4cf3e4b045533fad4789b080ceab7</u>	+ 0.01500000 152.11	BTC	✓
120	2020-09-01 20:49:08	<u>9c3e2748e02358a64cc2a7c0e4dd706e03a0174243545294ff00508f05cd0865</u>	+ 0.02500000 284.71	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2020-09-01 16:36:40	<u>8413117c892b7672a9aac839a3b084536a7962b5e7ab7d1c8dee4edfffb74d87</u>	+ 0.01150000 130.96 USD	BTC	
122	2020-08-28 13:06:39	<u>fe8770ac19771f14728ed29b89d478a027990ef7e2096cc9b479535725fc272c</u>	+ 0.00101201 11.60 USD	BTC	
123	2020-08-28 12:40:21	<u>42ec0056a10af4b3222d4ad53df51810c7010b815da7bcb572ffc760c0898667</u>	- 0.01750000 200.65 USD	BTC	
124	2020-08-22 13:25:40	<u>e3d3b1151868c1de4513eef20eb9e1b83a5e4a953ada876d8d26ac40aa9df40f</u>	+ 0.01750000 203.84 USD	BTC	
125	2020-08-21 12:08:02	<u>09ce160902692392cd928cba2c560f0e869cb7fba02c2636157930464541dd2e</u>	- 0.02895516 337.70 USD	BTC	
126	2020-08-18 07:54:40	<u>1e1d2e4aee7055f3264c7db4abf9683caa705db8bcd9a5e1ba589c9fc2c06a0f</u>	+ 0.02895516 345.86 USD	BTC	
127	2020-08-16 00:13:19	<u>078ce10db7d43a3faf24a9da77cd5541184f0b2a39d990132e86b589fd94ece0</u>	- 0.00144349 17.19 USD	BTC	
128	2020-08-16 00:13:19	<u>b0ce0e011598065d07bc090417053d1784630c1b0a1f97605ccb71b654450671</u>	- 0.00420000 50.02 USD	BTC	
129	2020-08-16 00:13:19	<u>b0ce0e011598065d07bc090417053d1784630c1b0a1f97605ccb71b654450671</u>	- 0.00420000 50.02 USD	BTC	

#	Date & time	Transaction Id	Amount		
130	2020-08-15 14:12:03	<u>0e454762548e7c8aee110d</u> <u>09c29ea896a5963a9b1da5</u> <u>87b2abf25b7e44662c7d</u>	- 0.01340882 159.71 USD	BTC 	
131	2020-08-15 14:12:03	<u>0e454762548e7c8aee110d</u> <u>09c29ea896a5963a9b1da5</u> <u>87b2abf25b7e44662c7d</u>	- 0.01306978 155.67 USD	BTC 	
132	2020-08-13 09:58:41	<u>1a9f1dd63e6a144d5ea939</u> <u>c0296a8939c5319fd5c63f</u> <u>84df17bd0ffd65f64d8c</u>	+ 0.01340882 157.95 USD	BTC 	
133	2020-08-11 06:03:31	<u>c40f7e7f1b5b62501b334e</u> <u>854539ef1c0262a0e8cb2c</u> <u>92744e1a4849d9f912ae</u>	+ 0.00420000 47.84 USD	BTC 	
134	2020-08-10 18:05:09	<u>1b29efd7b9dea485a43eed</u> <u>097b26ad35bb3eb7362211</u> <u>08508ae2fc1f8b8fa651</u>	+ 0.00420000 47.84 USD	BTC 	
135	2020-08-10 14:33:18	<u>544686c2ee761b8d8d3cfb</u> <u>11cb6f64d4a32c2434b8a9</u> <u>512c13e4ace44145a399</u>	+ 0.01306978 148.89 USD	BTC 	
136	2020-08-10 14:03:45	<u>048cf3a539a2259f6e2288</u> <u>5d26bfece44de1039861ed</u> <u>5f4dc940b828b150bdcd</u>	+ 0.00144349 16.44 USD	BTC 	
137	2020-08-09 06:14:49	<u>c7fda3208c52c83a2de862</u> <u>377231781f4ffa19344161</u> <u>835b18bbc1574d9441fc</u>	- 0.00209646 24.49 USD	BTC 	
138	2020-08-09 04:14:15	<u>2d44c20dfd55ba82200356</u> <u>29868f0827f41b2c356d0e</u> <u>e9bae08e35da6498326c</u>	- 0.00185949 21.72 USD	BTC 	



#	Date & time	Transaction Id	Amount		
139	2020-08-09 04:14:15	<u>a7cae54e07df24936a2994</u> <u>36e413e3261ab5ad2d0495</u> <u>1a91aa57d8cc9f7e5902</u>	- 0.00568115 66.36 USD	BTC 	
140	2020-08-09 02:58:53	<u>23bdd09e4d5f4e5cdcebfa</u> <u>a49a240ce42dfd472b86e1</u> <u>dcbbb3e5f8d469ef5970</u>	- 0.01312464 153.31 USD	BTC 	
141	2020-08-09 02:56:02	<u>c2f6ba39888974c2433d64</u> <u>ce1568185b43189b3d8117</u> <u>b2d07a1cba2b669d362b</u>	- 0.00338455 39.53 USD	BTC 	
142	2020-08-09 02:56:02	<u>b4dd93ac3392af6ee08bdd</u> <u>2b9ddaccfa6851521487c8</u> <u>21f79b8bfc4fc083f71f</u>	- 0.00762871 89.11 USD	BTC 	
143	2020-08-09 02:56:02	<u>b4dd93ac3392af6ee08bdd</u> <u>2b9ddaccfa6851521487c8</u> <u>21f79b8bfc4fc083f71f</u>	- 0.00637936 74.52 USD	BTC 	
144	2020-08-09 02:56:02	<u>b4dd93ac3392af6ee08bdd</u> <u>2b9ddaccfa6851521487c8</u> <u>21f79b8bfc4fc083f71f</u>	- 0.00634727 74.14 USD	BTC 	
145	2020-08-09 02:53:43	<u>79652961ef58c7f0cf8c51</u> <u>c9b228f3472f1a96503a1f</u> <u>250e15222c2f6ed8f648</u>	- 0.00510000 59.57 USD	BTC 	
146	2020-08-09 02:53:43	<u>507d6d1b23c61986ec15ef</u> <u>36a4200182cbe52ce3ab70</u> <u>092be54958ebb039d52a</u>	- 0.01818876 212.47 USD	BTC 	
147	2020-08-09 02:53:43	<u>507d6d1b23c61986ec15ef</u> <u>36a4200182cbe52ce3ab70</u> <u>092be54958ebb039d52a</u>	- 0.01635672 191.07 USD	BTC 	









#	Date & time	Transaction Id	Amount		
148	2020-08-09 02:48:55	<u>55d5f0e87ab4932f2d7de49bbdddc50d8cee7e560749f8e3d9c3f8a565bd5645</u>	- 0.00494596 57.77	BTC 	✓
149	2020-08-09 00:59:21	<u>af71d3f2264d149ec166adc0fef47c38ea05719040743a22ec87154102450a41</u>	- 0.02000000 233.63	BTC 	✓
150	2020-08-09 00:59:21	<u>af71d3f2264d149ec166adc0fef47c38ea05719040743a22ec87154102450a41</u>	- 0.01892403 221.06	BTC 	✓
151	2020-08-09 00:59:21	<u>af71d3f2264d149ec166adc0fef47c38ea05719040743a22ec87154102450a41</u>	- 0.01837653 214.66	BTC 	✓
152	2020-07-27 02:10:39	<u>4efe8c32d2ae18adc0fa92268db31e92b356663a445e6087dd01be2df74e524e</u>	+ 0.00510000 56.25	BTC 	✓
153	2020-07-25 16:43:04	<u>bf989f0b357ea9bb8e8fa4dcf707208ab1a771678c2716ededada5e38c144bc3</u>	+ 0.00568115 56.42	BTC 	✓
154	2020-07-24 16:07:53	<u>b78ea1b7ad4f3eca656e142199fbeb11cbb29cc1bf95a1d2e7eea409cef7ba9e</u>	+ 0.00494596 47.97	BTC 	✓
155	2020-07-23 15:06:34	<u>57e9db62c5ffdd8618a39a36493ec004d9e8c0aba0103b933d1f460f58a6084d</u>	- 0.02457414 234.38	BTC 	✓
156	2020-07-23 15:06:34	<u>57e9db62c5ffdd8618a39a36493ec004d9e8c0aba0103b933d1f460f58a6084d</u>	- 0.02452706 233.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-07-23 15:06:34	<u>4f316bd44fe8521f51250f21dc4e3342fbbcc447557cfe7bb02a1e74d6ca823d</u>	- 0.05733324 546.83	BTC 	✓
158	2020-07-23 15:06:34	<u>e48806689de33b826d115ca7ffb0d3ac40978e1bc92d5889f79689db5b172a10</u>	- 0.03082150 293.96	BTC 	✓
159	2020-07-23 14:54:46	<u>36f18cee7f43d21cacfaca</u> <u>ae99434def848ae5f69437</u> <u>c802912879c85e12d9e8</u>	- 0.11023811 1,051.42	BTC 	✓
160	2020-07-23 14:54:46	<u>c6d841e2f9723814285f0aa34af6737552c98e215e2cc3aa4e9687f202bdfd12</u>	- 0.05340949 509.40	BTC 	✓
161	2020-07-23 14:54:46	<u>bb61b1498a0178af3a929a47233ab9872cce448c8092bc74d843d48f1f2500b3</u>	- 0.03759120 358.53	BTC 	✓
162	2020-07-21 12:34:29	<u>29ea43539ae5b06c28555914f0bb79d439ac3e790aa328c0c8aa90a3878334</u>	+ 0.02000000 190.36	BTC 	✓
163	2020-07-21 04:20:41	<u>16922e0db24518608a5cb6e2b0567f300d507df11a744f7650496e8b16084c82</u>	+ 0.03759120 352.98	BTC 	✓
164	2020-07-19 21:44:39	<u>d4ad6bb9f3f92eb054bd833caeee0764cd51cb26b2dc9ea44728488eb3c11bc3</u>	+ 0.01635672 149.84	BTC 	✓
165	2020-07-19 20:53:51	<u>ecee3f261e0970b344dbe370d899f76ada6648b44da67d1bb0287c83cdfce520</u>	+ 0.01312464 120.23	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-07-18 19:42:02	<u>4c9967c7d7a73f6089c3be</u> <u>715924f258ae3ef249289c</u> <u>29349381f1507924c6be</u>	+ 0.01892403 174.27 USD	BTC 	✓
167	2020-07-18 15:00:09	<u>93a51b60c425b75458363e</u> <u>e53e95b954436ff0d01cef</u> <u>8cf0a715b98de7732b57</u>	+ 0.03082150 283.83 USD	BTC 	✓
168	2020-07-18 12:15:33	<u>a98407ab139154102cad9f</u> <u>084fafe4776b5263187378</u> <u>9687c452c42d5943865d</u>	+ 0.02457414 226.30 USD	BTC 	✓
169	2020-07-18 06:30:28	<u>90403bbda3c3c39f1a9893</u> <u>744495be5920f9e08df5db</u> <u>670c0cb699222c784452</u>	+ 0.01818876 166.79 USD	BTC 	✓
170	2020-07-17 20:24:37	<u>f69b8aae430c0340dea90a</u> <u>5f1ae1ea97096a13b1b3b1</u> <u>847cd051a3219119abf7</u>	+ 0.05733324 525.76 USD	BTC 	✓
171	2020-07-17 10:32:37	<u>ae1056111fc41bff60f2e3</u> <u>4ac76e305bc565dac77bef</u> <u>950506cc295227e15780</u>	+ 0.02452706 224.52 USD	BTC 	✓
172	2020-07-17 07:14:47	<u>77bfe10e6414b981ea0e62</u> <u>d2078673eb0188322a6e95</u> <u>25c1c34f46f8b6f3971c</u>	+ 0.01837653 168.22 USD	BTC 	✓
173	2020-07-17 05:14:23	<u>fde8194302bf4c1116eb61</u> <u>0f2eb22399df972f521502</u> <u>0ee84a7ed12d28e01217</u>	+ 0.11023811 1,009.15 USD	BTC 	✓
174	2020-07-16 17:02:14	<u>a439ca74e05edd1c7a6d13</u> <u>5bf6ee66cdf7bb828428be7</u> <u>f67ce0c8b0f37001930e</u>	+ 0.00209646 19.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-07-15 23:42:10	<u>db91cfc3e7dd9e1a451de6</u> <u>fa37e32a5616d83557a3ad</u> <u>4a87fd6d3c8a5c00bfad</u>	+ 0.05340949 487.82 USD	BTC	✓
176	2020-07-15 14:27:04	<u>8e54aa4d5974f5b38d3fb4</u> <u>3c903e5904ddbdb341ed0</u> <u>f8b76f2d7e7c2f6dbc08</u>	- 0.07414032 677.17 USD	BTC	✓
177	2020-07-15 14:27:04	<u>82427bb03c058ca449b54e</u> <u>f599e7fa088dd9844dd5ab</u> <u>6dda713b9103b938b2bb</u>	- 0.10876606 993.43 USD	BTC	✓
178	2020-07-15 14:27:04	<u>1ef8e60aef4748179321de</u> <u>eb822a925836a46ac7a3f8</u> <u>508c817c8627a2c1d7ad</u>	- 0.01386968 126.68 USD	BTC	✓
179	2020-07-15 14:27:04	<u>04d345598ba02919bf7562</u> <u>e02173b9849c9cc904f1b1</u> <u>e52bc31b8657dc1a4b99</u>	- 0.02768000 252.82 USD	BTC	✓
180	2020-07-15 05:37:36	<u>c0b3729673d1c5fa1783f0</u> <u>3328bcadd243320acc1dbc</u> <u>df902ce06f221c7bef13</u>	+ 0.00634727 58.37 USD	BTC	✓
181	2020-07-15 04:56:05	<u>4d496a240509b9c968f408</u> <u>4ffb79a8165c9b0858b71d</u> <u>6ea93032e62bc888cb92</u>	+ 0.10876606 1,000.38 USD	BTC	✓
182	2020-07-14 20:46:11	<u>2a7cd8c4ee08c3872d394c</u> <u>ea62e68c4aae5744966d97</u> <u>f595c0e82589e43f0732</u>	+ 0.07414032 681.91 USD	BTC	✓
183	2020-07-14 16:17:34	<u>b24324a993d4daf1534efa</u> <u>387d1bb45545672aebb7f8</u> <u>48e822be0ae0d626f3ec</u>	+ 0.02768000 254.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
184	2020-07-14 14:48:59	<u>ed5a2be9163260ff3a631e</u> <u>58171362adfa6fe3c63566</u> <u>4c07e1084deae4e52943</u>	+ 0.01386968 127.56 USD	BTC 	✓
185	2020-07-14 14:48:59	<u>5071f86457faa34a38e7da</u> <u>f8de384859380751ed6ee4</u> <u>4cb24b3a2e03105e1d43</u>	+ 0.00762871 70.16 USD	BTC 	✓
186	2020-07-14 14:48:59	<u>44d3f38619fda8ce41c579</u> <u>0cd75cf28b4ba669b78cf0</u> <u>c7d490dc0f681956d856</u>	+ 0.00637936 58.67 USD	BTC 	✓
187	2020-07-13 10:50:25	<u>cb98f412495f072ba2050f</u> <u>99f3a9854c5929a58d32ed</u> <u>d73c3d08e10a68457195</u>	- 0.01933168 178.67 USD	BTC 	✓
188	2020-07-13 10:49:36	<u>14928ee45969606f4929e9</u> <u>aad9ae3c205bc0903ee362</u> <u>aecf7b9945ea39e85237</u>	- 0.02899800 268.01 USD	BTC 	✓
189	2020-07-10 17:35:27	<u>2457825e70bd894449a25b</u> <u>427fb2d2c05ca9b25ab45c</u> <u>7fea0afd09f1e259dca6</u>	+ 0.00185949 17.17 USD	BTC 	✓
190	2020-07-08 21:10:49	<u>b1f3b0abb4dc9653ee0c17</u> <u>58b0699f5764d70bcb7701</u> <u>2972dcc342f3ab27982f</u>	+ 0.02899800 267.72 USD	BTC 	✓
191	2020-07-08 17:37:41	<u>b6d94df5ab22e6417dd0f1</u> <u>f0fd00b73f77d3ac89d658</u> <u>96fb6f4e6c07be00061b</u>	+ 0.01933168 178.47 USD	BTC 	✓
192	2020-07-03 11:18:22	<u>404e07c8075dcc2d27191d</u> <u>12722246d8d412cf0c8596</u> <u>923f16ea65aedbdd3455</u>	+ 0.00338455 30.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
193	2020-07-03 10:47:03	<u>c8bccdd34560d90fdd81b9</u> <u>2c2f2838c6bbaf73b1a2b3</u> <u>aa1b99d1def74273bae4</u>	- 0.03710102 336.07 USD	BTC 	
194	2020-07-03 10:04:11	<u>b602234684c5d648c91783</u> <u>16c3c6a55a7baf7b894bda</u> <u>d857251716904e462194</u>	- 0.02151963 194.93 USD	BTC 	
195	2020-06-28 13:49:12	<u>2c44720e142f8c69739ef2</u> <u>daee91150b39b432cf0329</u> <u>12912239bde33af15c81</u>	+ 0.03710102 341.05 USD	BTC 	
196	2020-06-28 08:26:09	<u>77a7c47f13d016112f854e</u> <u>3fdc36d1afc7a505ca96eb</u> <u>e3f911b5a90015de67fb</u>	+ 0.02151963 196.18 USD	BTC 	

\* USD values displayed at the time of transaction

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