

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32QaJyTQ8bVtVvv1ey6U7XQ9q6RQQf2Nr4</u>
TOTAL RECEIVED	12.55081494 BTC
	789,320.75 USD
TOTAL SEND	10.61087254 BTC
	667,317.77 USD

Token	Balance
Bitcoin	1.93994240 BTC
	122,002.97 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 16:55:15	<u>5b7b6f93cbd5d852455cd2</u> <u>81367522b1b422518afb60</u> <u>a27af656c487f4dac8f8</u>	+ 0.00868935 BTC	
			258.56 USD	
2	2022-12-31 04:17:25	<u>ebdbfcd537045eb1841ed8</u> <u>afb18724711bffd0f15639</u> <u>c67d5fa8478fefbf41c9</u>	+ 0.01014643 BTC	
			167.94 USD	
3	2022-02-28 04:39:10	<u>c42387052d15af5084bacd</u> <u>252888032932132b1b50c2</u> <u>65d5815a144d0fa70e54</u>	+ 0.01004952 BTC	
			385.23 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-05 04:15:51	<u>53130525c0b54387954013</u> <u>0831f516d0a73007f1fdb0</u> <u>d7d64dc280c1babd776c</u>	+ 0.01019933 471.93 USD	BTC 	✓
5	2021-11-24 03:42:44	<u>15662f0086637b89190a9f</u> <u>dc6e61e280f2f6402c907f</u> <u>31aae14ddb4a7e959aba</u>	+ 0.01006421 568.60 USD	BTC 	✓
6	2021-10-17 03:21:41	<u>1e80dbaedd41da829acd68</u> <u>9ae38feffffc705c239cbf</u> <u>8d73a577b587d2400821</u>	+ 0.01019000 614.75 USD	BTC 	✓
7	2021-09-11 03:07:50	<u>f7f48d4415356f9c8a2a78</u> <u>803e98043409a16e8bd797</u> <u>2ac23207bff989fa1b16</u>	+ 0.01026631 467.68 USD	BTC 	✓
8	2021-05-28 03:21:19	<u>fa1c53382dfdc755ae8242</u> <u>8e541cbc274b63935311e9</u> <u>d98a00b026bc479fb70d</u>	+ 0.01008625 356.56 USD	BTC 	✓
9	2021-04-23 09:58:06	<u>4ea6bfc5bd9a1f19967c3</u> <u>2c1cb7872318ec36ace005</u> <u>a6961f96f2d20c538838</u>	+ 0.01034655 528.96 USD	BTC 	✓
10	2021-03-19 06:22:07	<u>e55a107c06487565450d81</u> <u>86171613b0dd1b122b9305</u> <u>39bc5824cef2baf9deed</u>	+ 0.01000475 580.57 USD	BTC 	✓
11	2021-02-20 08:09:30	<u>8012ebffdc6af4e665086f</u> <u>ea0e468d9c908c2417d77a</u> <u>67f5597e92b826de3507</u>	+ 0.01168082 652.27 USD	BTC 	✓
12	2021-02-14 09:57:14	<u>30654f4e0e04b54c2b8ee4</u> <u>0e188d38876aba93456a4f</u> <u>9614c8ddc8937a0204c7</u>	+ 0.01190257 578.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-08 03:22:24	<u>9ab3d333e2d957999d2500</u> <u>21a1ffaabf8645d0b3caa9</u> <u>69e04e5b258385acfef0</u>	+ 0.01125766 522.07 USD	BTC 	✓
14	2021-02-02 09:32:00	<u>bc2d0ea1630982bf915695</u> <u>8a5109c64bd80b0ea7377a</u> <u>05a788193b8b637148ab</u>	+ 0.01047288 371.43 USD	BTC 	✓
15	2021-01-28 03:52:20	<u>ef43c4382aae81f79a492c</u> <u>ab72ed4ff91ad32af95cf1</u> <u>ec1eed7f94c7a5dfe720</u>	+ 0.01030852 343.94 USD	BTC 	✓
16	2021-01-23 09:11:45	<u>47eb2a8a0b6f19df9798ae</u> <u>b43a7f7f868357cf81103b</u> <u>827dc9af278728ad1411</u>	+ 0.01026433 329.25 USD	BTC 	✓
17	2021-01-18 03:06:44	<u>3756e76739204da062c5ee</u> <u>87c29aa4096dee86d74dd8</u> <u>1ffddf6f4f6c3463275c</u>	+ 0.01069344 391.71 USD	BTC 	✓
18	2021-01-13 03:22:08	<u>148526b5f23159248234c7</u> <u>24a03d5dda658556457328</u> <u>755993cd26c5c10870f5</u>	+ 0.01106064 413.35 USD	BTC 	✓
19	2021-01-08 08:07:56	<u>e874a961e17324eade7b55</u> <u>c429f8a0fe2692cfe5af94</u> <u>7b22feb419f62b5ba559</u>	+ 0.01171628 475.47 USD	BTC 	✓
20	2021-01-03 04:15:05	<u>5efe1422227b222b614610</u> <u>003fd45d0cd33e16821d3c</u> <u>772e87b36fad802a2de8</u>	+ 0.01160994 383.12 USD	BTC 	✓
21	2020-12-29 04:32:02	<u>0dd4f30f8c326dec286e22</u> <u>0392bca49bad5525da0207</u> <u>704b76d25fa4e994cf49</u>	+ 0.01161837 318.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-24 03:14:02	<u>a9f91da60ec12daf0998fe</u> <u>0a99dc46c3f49a870de41f</u> <u>fe1b9e1151cf5dd9d1ee</u>	+ 0.01118880 265.50	BTC 	
23	2020-12-19 02:52:33	<u>bef72481922983d1c4d901</u> <u>714e3d75a889755998f1ae</u> <u>15afaec3dee0157df25e</u>	+ 0.01197023 285.15	BTC 	
24	2020-12-14 02:54:29	<u>414105f0fea3ea5d3dcc51</u> <u>a89df807d3c406f1e45d0a</u> <u>c083ae18d68668f78806</u>	+ 0.01100433 212.08	BTC 	
25	2020-12-08 03:09:13	<u>4ad6f683e087d28ae97ae9</u> <u>668af33e5bd162f44caa57</u> <u>7e5e129feac0fa9009db</u>	+ 0.01071491 196.34	BTC 	
26	2020-12-01 03:33:36	<u>8f8297370a7be33ca3c064</u> <u>9f63e1417c763c8c48c1aa</u> <u>15b6230b1da363bb9dba</u>	+ 0.01137998 213.54	BTC 	
27	2020-11-26 03:09:02	<u>04998b4c2b966ed756d252</u> <u>6483e6f53dcfde1109c8d7</u> <u>79849428ead0084f9b31</u>	+ 0.01143812 196.15	BTC 	
28	2020-11-21 02:45:36	<u>74bf5ba016ff4b0eb14e64</u> <u>57e66c71f0f953b9ee3ff6</u> <u>495a2a288e97e92fd1c9</u>	+ 0.01179708 220.65	BTC 	
29	2020-11-16 02:39:12	<u>e374131039e1f5590bb6bd</u> <u>8b2f4f5273adaee8c388a3</u> <u>7d195e2b0636c0b1e084</u>	+ 0.01005320 168.02	BTC 	
30	2020-11-12 02:47:37	<u>c2d3709ef000b50c0a8a6c</u> <u>b9ff22195917febada4fc7</u> <u>631c84a6abaed8a3ca27</u>	+ 0.01084159 176.62	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-11-08 02:50:57	<u>3f4ce84d1cca5d3da4eb17</u> <u>f4e377d1f3dcdcacb0cfc3</u> <u>6c0302d3a160058576bb</u>	+ 0.01233225 190.84 USD	BTC 	✓
32	2020-11-04 02:40:07	<u>9259f80afe4545189341b5</u> <u>95658a6439870972e58701</u> <u>86071c6d8324f950e5c9</u>	+ 0.01100364 155.63 USD	BTC 	✓
33	2020-10-31 02:37:45	<u>afc8f849f637b5439cb3d5</u> <u>7d9490639a27b7e6977d68</u> <u>c85f5e252af55b4bce79</u>	+ 0.01157814 159.67 USD	BTC 	✓
34	2020-10-27 09:29:54	<u>5f40f73503460a53edd1f8</u> <u>e18e66dc6d6406ab3d6829</u> <u>5bb87181413bf4b21768</u>	+ 0.01168628 159.35 USD	BTC 	✓
35	2020-10-22 05:43:13	<u>a3133e519f2211bb1623fc</u> <u>332b872252aa7f91e18a42</u> <u>fc108500e2e0fe3e8586</u>	+ 0.01141077 147.98 USD	BTC 	✓
36	2020-10-17 02:35:16	<u>44eda7d8245d6c02fdab0d</u> <u>a7646340c47a169c9193ba</u> <u>2a1a32a0e03e360f7f13</u>	+ 0.01096989 124.62 USD	BTC 	✓
37	2020-10-12 02:42:49	<u>27cb350f4cb00a81ad95da</u> <u>b3aec8b8a1b1cb46948c45</u> <u>05219a2ea5834903dcf8</u>	+ 0.01163169 134.09 USD	BTC 	✓
38	2020-10-07 08:43:09	<u>cb792e5d7de7599cab1f7f</u> <u>b1df5b9d81c2edc2b26946</u> <u>a4169b1d985db139795b</u>	+ 0.01065501 113.65 USD	BTC 	✓
39	2020-10-02 04:22:47	<u>636c2fd4375da9ba714791</u> <u>495e13d1a994165e9b5a68</u> <u>e3ba980b235645cf61a6</u>	+ 0.01116721 118.04 USD	BTC 	✓

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40	2020-09-27 02:53:44	<u>5621bed210c299fff4ff55</u> <u>d1c5fa969cffd07e6837cc</u> <u>e50e7086b9194ee854f9</u>	+ 0.01140368 122.86 USD	BTC 	✓
41	2020-09-22 06:59:12	<u>78284d739349d118da49c3</u> <u>bb56f3bd418868c37e860f</u> <u>ac9be184bfaaeaf1cb69</u>	+ 0.01177579 123.99 USD	BTC 	✓
42	2020-09-17 02:57:36	<u>e1bf3bd2648c75dde772b</u> <u>868d6d684a41b3e2301150</u> <u>8e673ffd3a723e31dcf0</u>	+ 0.01002658 109.69 USD	BTC 	✓
43	2020-09-13 02:37:39	<u>47f581379daa49783a35a0</u> <u>52d95e6bf81328dba2d4d7</u> <u>3d94ce88631b67488832</u>	+ 0.01032581 106.69 USD	BTC 	✓
44	2020-09-09 03:36:59	<u>9869b352c190a72e0270bb</u> <u>1339459e6706b6758237e6</u> <u>bae9b24dd12f4f2a72c4</u>	+ 0.01040206 106.30 USD	BTC 	✓
45	2020-09-05 02:37:22	<u>8b4f8385f9df48f722a1ba</u> <u>0c0a51e2700b40faefc12d</u> <u>0d613c1cd4f1bde0bce9</u>	+ 0.01077952 109.59 USD	BTC 	✓
46	2020-09-01 02:43:16	<u>9eab246166e2b86b5c7f03</u> <u>7779242e8021f84010fc15</u> <u>8538475ebae39bc3327a</u>	+ 0.01015493 121.06 USD	BTC 	✓
47	2020-08-28 03:06:36	<u>eeba6dc2bb3149d3c1d87a</u> <u>4f191d240886ef8389292f</u> <u>2ba6b7dcd92ce8238d7d</u>	+ 0.01019789 117.55 USD	BTC 	✓
48	2020-08-24 02:32:41	<u>7230a6e4ca41ebbf1e3145</u> <u>dbcc402bbbd927fb5c39ce</u> <u>8b28a70a45b0a5038a99</u>	+ 0.01052661 123.66 USD	BTC 	✓

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49	2020-08-20 04:10:33	<u>301c334f54a6af57fb1d71a44e97e6ca375d9be9d71e66f1a50d281a05969611</u>	+ 0.01052307 124.73 USD	BTC 	✓
50	2020-08-16 02:40:04	<u>ec0b5985dc9e62271e34340a937496e81dba89745a82a0f15aa753848f535d8d</u>	+ 0.01058368 126.06 USD	BTC 	✓
51	2020-08-12 03:01:54	<u>c75e54009935d673a55e007b3153a4e0a8e13bc0e06897c1587ad6349514d605</u>	+ 0.01240231 143.42 USD	BTC 	✓
52	2020-08-07 04:59:52	<u>625568b1a11475e6b999112253e8453169673557b2ce6800ff5da05778d44f7b</u>	+ 0.01120148 129.87 USD	BTC 	✓
53	2020-08-06 11:23:03	<u>d09e4af9a6d228986e5c5726b473f59d4f73117ad73e8405a60683a3e9feafb4</u>	- 10.61087254 124,809.96 USD	BTC 	✓
54	2020-08-03 03:10:34	<u>296d2c50c3fb136ee49b524823a6002e3539f2ff52603628fb3b12971c60546c</u>	+ 0.01121155 125.79 USD	BTC 	✓
55	2020-07-30 04:06:33	<u>ed8076e677c3da7a79abd494e6a7bb7d01eed7ea21016b36bd0e289731e0b041</u>	+ 0.01099240 122.01 USD	BTC 	✓
56	2020-07-26 02:29:27	<u>a7ec68f2099f57eb7610c99f778adf4dfdfac8cfc9aba5a700a240e278848a24</u>	+ 0.01053873 104.66 USD	BTC 	✓
57	2020-07-22 07:58:55	<u>3c0d5fea5fe994c9d35e47ae4045eee4d9066c10be743e9bc139998fd087b01a</u>	+ 0.01015405 96.64 USD	BTC 	✓

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58	2020-07-18 03:32:02	<u>2b1d0ea241881b5a092379</u> <u>6257276f9ed726c41131d9</u> <u>1eef611fae2186e09620</u>	+ 0.01240239 113.73 USD	BTC 	✓
59	2020-07-13 02:39:57	<u>c5c6622a9439397960cfd9</u> <u>c989eae2fc41521021b878</u> <u>53171fb5ee53667bf951</u>	+ 0.01057296 97.72 USD	BTC 	✓
60	2020-07-09 03:13:46	<u>53fe8dadf8936f285b40d2</u> <u>a537e9d03fe5e5bea792cf</u> <u>1476b952181de5ec3c33</u>	+ 0.01079041 99.62 USD	BTC 	✓
61	2020-07-05 02:36:18	<u>6e5903123a963b09fc218c</u> <u>f5433ab2eee40df563afc5</u> <u>73f75fc203c44517bdd0</u>	+ 0.01089642 98.82 USD	BTC 	✓
62	2020-07-01 05:31:46	<u>fde8e204627d6ff37ce47f</u> <u>eafeb5b79e00fd21b3a68e</u> <u>b750a7b951107cf11961</u>	+ 0.01103843 101.90 USD	BTC 	✓
63	2020-06-27 02:48:08	<u>71af096ddc76082db0ee86</u> <u>2061c3b1a38ffa7e41b120</u> <u>d22e9040bad4fba6d077</u>	+ 0.01146605 103.33 USD	BTC 	✓
64	2020-06-23 04:27:53	<u>61b15fd3afb91954aea2c9</u> <u>140074e4a001260f335f40</u> <u>29bca2b102fd33d6562e</u>	+ 0.01121459 107.93 USD	BTC 	✓
65	2020-06-19 02:44:28	<u>8639c99fafd10ef8cd0b1c</u> <u>0499eb8983b4bc78106425</u> <u>89df374a0f87bb337ff4</u>	+ 0.01182402 110.08 USD	BTC 	✓
66	2020-06-15 02:32:57	<u>3410d04d4944a1189de67e</u> <u>af503e921aeab200117180</u> <u>010967cbbb03b7d478f2</u>	+ 0.01245942 117.44 USD	BTC 	✓

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67	2020-06-11 03:32:10	<u>37914bb1aad32ef2b06389</u> <u>fff7e78745ebbf9bcb01cb</u> <u>70664a011b04b7247eb2</u>	+ 0.01155259 107.21 USD	BTC 	✓
68	2020-06-07 02:27:24	<u>edaa69f617d84da4634afe</u> <u>2ece1c2eacba937ed61826</u> <u>9d364fc08b20e46d62c7</u>	+ 0.01277271 124.49 USD	BTC 	✓
69	2020-06-03 03:36:56	<u>79059beaad21515b8a8b87</u> <u>d30b9de7514a6f592e8f22</u> <u>9e0ffde574fcefbf5514</u>	+ 0.01205476 116.52 USD	BTC 	✓
70	2020-05-30 02:28:34	<u>2f2065f305a0312c74f591</u> <u>98ec7313d5a63324042754</u> <u>ab8f71f1a68b373f4ab7</u>	+ 0.01215521 117.87 USD	BTC 	✓
71	2020-05-26 02:30:12	<u>6199f6036d5575f7e14964</u> <u>fb0703b3856fb95511c959</u> <u>3e4ccc58eaef4434dc64</u>	+ 0.01209933 106.97 USD	BTC 	✓
72	2020-05-22 04:17:53	<u>7ce0fd17499b8695efa089</u> <u>17e1d30f8e61cf80ed9882</u> <u>865675af55cef5577fb3</u>	+ 0.01257131 115.27 USD	BTC 	✓
73	2020-05-18 02:38:49	<u>9de727adb675431aa0d46a</u> <u>352b6230e46f573143848f</u> <u>08fd1098d162805e2971</u>	+ 0.01164891 113.38 USD	BTC 	✓
74	2020-05-14 06:10:15	<u>16021a9818370fea5ff2bd</u> <u>d9ba996b36de4a9d7394fd</u> <u>0a5cdd137ce6d58110f6</u>	+ 0.01020359 99.91 USD	BTC 	✓
75	2020-05-11 02:33:07	<u>d4a4bcad0264f07ac025cc</u> <u>9ddc46a86da3b6b474bdd2</u> <u>ca1002501ae7fbcc125a</u>	+ 0.01060829 90.82 USD	BTC 	✓

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76	2020-05-09 02:40:39	<u>7c70fbd597a7d7fa10fcb3d0ce96dc355b5e2d9a7da2c9a42561dbf0ab597a68</u>	+ 0.01095015 104.45 USD	BTC 	✓
77	2020-05-07 09:54:04	<u>44d085b14a8b868d14105ea004c9a71d515075caa3fa6cae2d0244b00d1b73c6</u>	+ 0.01062892 106.14 USD	BTC 	✓
78	2020-05-05 02:46:45	<u>8e2dbe5f0ff7be1408d43af3c98aaa4b242d6e4fbbcedc1718b613fae27d6d9c</u>	+ 0.01090381 98.37 USD	BTC 	✓
79	2020-05-03 02:32:25	<u>e24d9d89cc08a2865400ef1389932fa1012d0ed5b1463efeb457170c5293d068</u>	+ 0.01113368 99.02 USD	BTC 	✓
80	2020-05-01 02:37:09	<u>b63da6758683b6ac534a75ccaaebb864df8d201ff7db52c4a551d77adda72c47</u>	+ 0.01107566 97.76 USD	BTC 	✓
81	2020-04-29 04:55:39	<u>9b5a857424a47950c68d385297cfda95bf553cacc9c37e44d43a8030fa009f0b</u>	+ 0.01072514 94.15 USD	BTC 	✓
82	2020-04-27 03:27:19	<u>7db7c57fd5152b2a2925a2f726138fae30bbfbe18d062dcf46821f8778987b67</u>	+ 0.01099993 85.52 USD	BTC 	✓
83	2020-04-25 03:01:48	<u>9d5940d1e9b7c2551d4306ef406355b1c21b7f88cf7e9f6e4670b5a39e085c8d</u>	+ 0.01092643 82.37 USD	BTC 	✓
84	2020-04-23 04:12:14	<u>02ce58afa561f00d0a6647f90a895697abc96625d2cf1a167db84fe401f5594d</u>	+ 0.01093985 81.85 USD	BTC 	✓

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85	2020-04-21 02:51:50	<u>25ce3056436e6820b90b01</u> <u>a466b4b93b9a0cd53e99c7</u> <u>4a3dbb9126d0c212040f</u>	+ 0.01122075 76.76 USD	BTC 	✓
86	2020-04-19 02:51:47	<u>47bac030e11083dd564bce</u> <u>a223b5d43969b8a2995d97</u> <u>2673e61d8c252761679a</u>	+ 0.01149647 81.86 USD	BTC 	✓
87	2020-04-17 02:46:15	<u>a5961a58157146ed0ecc29</u> <u>9914c8994d7e6f25defce5</u> <u>517dbaf0d291400df633</u>	+ 0.01186800 83.40 USD	BTC 	✓
88	2020-04-15 02:35:21	<u>a8bb94e9f28e597f919fd9</u> <u>5379489269115e26917dc9</u> <u>bc442e15a7b8341372f5</u>	+ 0.01116127 73.90 USD	BTC 	✓
89	2020-04-13 02:31:42	<u>58871603727828d6588480</u> <u>e81611abba3a07f00f1e93</u> <u>adbc24e29c06c46f7215</u>	+ 0.01156443 79.07 USD	BTC 	✓
90	2020-04-11 02:33:23	<u>01826946a94d97309f490c</u> <u>9e09d2122044c6251c21f1</u> <u>441872912ab5ad887193</u>	+ 0.01170691 80.50 USD	BTC 	✓
91	2020-04-09 02:43:27	<u>308e71a82043fc2101637a</u> <u>f3f3179bf17d2935f7c527</u> <u>8c832eb445d3d57d07fc</u>	+ 0.01224061 89.15 USD	BTC 	✓
92	2020-04-07 02:45:18	<u>f74b5c4caffffd4938c288</u> <u>b63e09296a0f12584c9b1e</u> <u>a3d7f577e73014b4f2bc</u>	+ 0.01242137 89.40 USD	BTC 	✓
93	2020-04-05 02:30:12	<u>c67a61bb4a37b9e1d357f9</u> <u>7ed7ed7fe82264b3cf1455</u> <u>0a87f3067954a1dfcd39</u>	+ 0.01242203 84.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-04-03 02:32:45	<u>4dc417706db31e5feaf788</u> <u>884333a8a38ce3358a036c</u> <u>321bdba24ec15b1796f4</u>	+ 0.01241020 BTC 83.57 USD		✓
95	2020-04-01 02:40:27	<u>c3e3c4fb74b0fc968df55f</u> <u>e7ecf794d114e11e4e5d69</u> <u>390a22640d72378c26a8</u>	+ 0.01238326 BTC 82.26 USD		✓
96	2020-03-30 02:42:36	<u>cf87ad42d6f066ee37dab</u> <u>f99f37e4ea53f46d8b212b</u> <u>685a103bc1a6e2d271c8</u>	+ 0.01244282 BTC 79.56 USD		✓
97	2020-03-28 02:35:58	<u>b7e4173eb9fa0b44f99858</u> <u>48490ba3d20277714bdc3</u> <u>f4c3208a57053a355c01</u>	+ 0.01245660 BTC 77.68 USD		✓
98	2020-03-26 02:51:46	<u>3a2011bbc67884712f7aa1</u> <u>22c8b536eec56936cbf3c7</u> <u>a551d004d0e72f193c16</u>	+ 0.01052576 BTC 70.91 USD		✓
99	2020-03-24 02:30:26	<u>734904315983234182ba07</u> <u>73e6207f9e1829fe85f71a</u> <u>377666d49bc93ff054f9</u>	+ 0.01046540 BTC 70.58 USD		✓
100	2020-03-22 02:58:44	<u>d1b78c14fd16665d581d0f</u> <u>96a8e1dcc6219678bb625e</u> <u>d22a3b522fed1c3ce149</u>	+ 0.01082425 BTC 62.95 USD		✓
101	2020-03-20 02:33:52	<u>d51dad153dfcd22b197cf3</u> <u>21ae0dccba0f8d5acf1d1c</u> <u>a2a235f05941750ddb73</u>	+ 0.01083289 BTC 67.25 USD		✓
102	2020-03-18 04:37:26	<u>8348008ed20104a9c1bd0b</u> <u>9d904d3378dae68bf1958e</u> <u>d04ed22adc1aeba35b23</u>	+ 0.01079788 BTC 58.23 USD		✓

#	Date & time	Transaction Id	Amount		
103	2020-03-16 02:38:59	<u>f5ec95074f16d69ccd3b76</u> <u>b4b962fc5787479f420939</u> <u>0ad5bd9e5d34132e3563</u>	+ 0.01079182 BTC 54.27 USD		
104	2020-03-14 02:43:29	<u>e8f9dc2e4e2df5a2200ff8</u> <u>42f830b389e5e4a2f85f6e</u> <u>0ce7da2ce4ed8e893f5c</u>	+ 0.01071339 BTC 55.41 USD		
105	2020-03-12 05:15:12	<u>3ddb3e353b2b4ab4c313b0</u> <u>79f1219028567af3eced1c</u> <u>fbfd8ca8c572039dc0eb</u>	+ 0.01062201 BTC 50.98 USD		
106	2020-03-10 04:54:12	<u>9f7ba0f6b10a50a47e6bbf</u> <u>1e6bb73a30ed771ed37c7d</u> <u>a9799749108196e4675e</u>	+ 0.01061378 BTC 83.79 USD		
107	2020-03-08 02:22:50	<u>6522b3e4076f27693ca735</u> <u>00d28455974f7caeda4da1</u> <u>eb76981baa264b0f5103</u>	+ 0.01081981 BTC 86.91 USD		
108	2020-03-06 02:23:13	<u>f02ec5da2778c89884c3ae</u> <u>0934f9b68cb7759eb38ba3</u> <u>548cde61037c0d1cc44a</u>	+ 0.01088757 BTC 99.42 USD		
109	2020-03-04 02:23:19	<u>928b988c27aeaf07f02219</u> <u>3c3eedb357d1c044e7116d</u> <u>27919361b1f836891e9b</u>	+ 0.01104022 BTC 96.61 USD		
110	2020-03-02 03:39:39	<u>631a5041e505a48d213e68</u> <u>a79db8710f33ef2f2d1962</u> <u>c24ceac9e9679a5e888a</u>	+ 0.01088781 BTC 97.06 USD		
111	2020-02-29 02:42:19	<u>cbc97b4bba49835614de76</u> <u>d68caf9fa70d73e8ec2460</u> <u>2ec89405e10f0bc52753</u>	+ 0.01080846 BTC 92.12 USD		

#	Date & time	Transaction Id	Amount		
112	2020-02-27 03:00:24	<u>5d08bf4207c14990ae7c34</u> <u>5c327148ab91a1b6bbc4f9</u> <u>f3f2c52c4200e9bae09a</u>	+ 0.01082263 95.49 USD	BTC 	✓
113	2020-02-25 03:01:56	<u>98788175f90bff9abaa52</u> <u>04f9b3a7d7a2fd0031a5ea</u> <u>247e1c3f074115d404cf</u>	+ 0.01083558 100.94 USD	BTC 	✓
114	2020-02-23 02:40:39	<u>8c85876b54fbc0743679a9</u> <u>31eb8001e5baf73b33b129</u> <u>6392313e552075dc8eeb</u>	+ 0.01079833 107.29 USD	BTC 	✓
115	2020-02-21 02:46:46	<u>76f98383620cbf8a72d61a</u> <u>14116eb7944bcd245fec7d</u> <u>811a3c02ea740675df15</u>	+ 0.01075848 104.11 USD	BTC 	✓
116	2020-02-19 02:28:17	<u>504abcf75fb149189617ba</u> <u>4a57d6083bbfd84f4bfb08</u> <u>66111be8a76787f5b34c</u>	+ 0.01520786 145.90 USD	BTC 	✓
117	2020-02-16 02:56:03	<u>b0778e68405caa3a42c571</u> <u>475471a241dbf931ee1842</u> <u>9ed7362dd3e272dd1bd7</u>	+ 0.01027719 101.92 USD	BTC 	✓
118	2020-02-14 02:39:29	<u>6c972c36046d1805a67057</u> <u>3be751c8d347257b964357</u> <u>2c2c1de387dcf9c57b31</u>	+ 0.01083154 112.04 USD	BTC 	✓
119	2020-02-12 02:21:10	<u>8113619bde44ed0f00a7e3</u> <u>42e21e691b4bb1f3c38b36</u> <u>084f79967705d3ca38e9</u>	+ 0.01084198 111.95 USD	BTC 	✓
120	2020-02-10 02:54:19	<u>61756a61164ca07b074a11</u> <u>1c2c80acf739e03af39585</u> <u>d78218eb6eeb53894799</u>	+ 0.01075979 106.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-02-08 03:55:48	<u>6c88f0db6dea86a5211d601d6d90a112f6ef9b79bae9d5e0bb2227334556bad1</u>	+ 0.01082476 107.11 USD	BTC	 
122	2020-02-06 02:19:42	<u>c600c49815a34680b45aa19ae33dd5ea1b78d76bc29065247d7369ced0cecc4e</u>	+ 0.01086857 106.20 USD	BTC	 
123	2020-02-04 03:20:01	<u>e0ed31c24998fceba66f79e378bf583532565bf706579c9d1bd3444bc37e9539</u>	+ 0.01072409 98.62 USD	BTC	 
124	2020-02-02 02:54:09	<u>aa6f5b535b2dc493a0d4ea8ab4079d9ef51bcc5af3c71eb81fb3403b9f3ac7e</u>	+ 0.01060247 98.93 USD	BTC	 
125	2020-01-31 02:45:31	<u>b98960cc415480c1501409bd814b51d8a78c1df9a474fb834d10ae45ed1d3a7e</u>	+ 0.01066761 99.77 USD	BTC	 
126	2020-01-29 03:16:34	<u>f10a9698705e6674e25218e03ea9e26a9a9a1a6a24e5fc000d91d995319f0e8c</u>	+ 0.01474455 137.14 USD	BTC	 
127	2020-01-24 02:27:07	<u>2747fb379969693f5e9d574013ca9e735a4aa5b7eb658eff3717be6edb6448e8</u>	+ 0.01148173 96.89 USD	BTC	 
128	2020-01-22 03:03:35	<u>42293bf60610c890e93ed526a2e70189714fe1844ddd f2260fe4f0b6f9179290</u>	+ 0.01133943 98.45 USD	BTC	 
129	2020-01-20 02:55:53	<u>32f49572edcd23a755a1658eec8a86597ed766579efa4b4b1afe65ae146e38a4</u>	+ 0.01073199 92.74 USD	BTC	 

#	Date & time	Transaction Id	Amount		
130	2020-01-18 02:57:02	<u>9a41ccac4929adbe85e9177d4ded003780d81b0e3dbb735539e1fdc42f70873c</u>	+ 0.01090556 97.23	BTC	✓
131	2020-01-16 04:35:56	<u>f9c8ab4a0c76e2f1f16209ed25798782b78db87594a4bbd20e4b3fa6bf0c1138</u>	+ 0.01149079 100.19	BTC	✓
132	2020-01-14 04:27:16	<u>b64e4a4df8d2da0ba4c13833342ab20bd6a4bda5c7e2b28882f05c35d6b0d9d1</u>	+ 0.01222026 107.66	BTC	✓
133	2020-01-12 02:43:43	<u>933059df89d222c1dc1677a625d0ec7676782cf61a1785750490d39972b83d4f</u>	+ 0.01215387 99.47	BTC	✓
134	2020-01-10 02:23:07	<u>e9affe3ce6e9a25918369165d80632782ec11d66dcb3f439bf64132938df88a</u>	+ 0.01231016 100.90	BTC	✓
135	2020-01-08 03:56:51	<u>14a10b07092db2a03b7ba0f62fde71e22ec49eaf2cfcaccadeb1e7e91ba1680f</u>	+ 0.01185610 95.51	BTC	✓
136	2020-01-06 02:19:54	<u>51e3437d5b624033fcbe9aad1228871cd14444b4abe9630121129369096e54f9</u>	+ 0.01165767 90.44	BTC	✓
137	2020-01-04 02:24:04	<u>5a7e54dfbfcd59b7a202ec61054e745244f19247bb67cdf4e55c9a23b1a63a84</u>	+ 0.01159669 85.28	BTC	✓
138	2020-01-02 02:35:30	<u>506ad80bdfdd3c49a545da687056c56be72245335946c020a6b9c53507388145</u>	+ 0.01185359 82.56	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2019-12-31 02:21:34	<u>52976a2544a2d2be853832</u> <u>1646f177406fd050c09ed9</u> <u>d865beda2b759cdde11a</u>	+ 0.01244980 89.57 USD	BTC 	✓
140	2019-12-29 02:21:50	<u>7e299b87a3997fb29e5d96</u> <u>b0ac3062784e57c44f759f</u> <u>d77371f9e4a9ff909e27</u>	+ 0.01304681 96.39 USD	BTC 	✓
141	2019-12-27 02:42:57	<u>26c6e0db0e050d9a210761</u> <u>80ba6e407d47190feb40fb</u> <u>9f2c0bad57735cc75f44</u>	+ 0.01122055 81.40 USD	BTC 	✓
142	2019-12-25 02:55:56	<u>91525b4d73796ca471d311</u> <u>53117ac08aab42e6e8ea78</u> <u>49f0b9edf6ae5dd75891</u>	+ 0.01061915 76.50 USD	BTC 	✓
143	2019-12-23 02:28:42	<u>34b0f259ed385a99f7757b</u> <u>7d92c8cf988d6104ce4432</u> <u>d9188671a28d7b2d45e5</u>	+ 0.01192149 87.23 USD	BTC 	✓
144	2019-12-21 02:56:55	<u>41428550283cb9802a32f2</u> <u>f0934db9892795695ab4b7</u> <u>ca3b288102775a9904df</u>	+ 0.01291193 92.09 USD	BTC 	✓
145	2019-12-19 02:21:00	<u>20581e53c0d9c1c76c1e37</u> <u>bc4f7afb766b5f555004df</u> <u>100e14bb1a2380a6eb02</u>	+ 0.01317277 94.18 USD	BTC 	✓
146	2019-12-17 02:53:50	<u>8f34b9e66efa64382705f2</u> <u>efdc3253b0a08ef70fa51a</u> <u>b00acd168ba1d3f597f1</u>	+ 0.01279597 84.75 USD	BTC 	✓
147	2019-12-15 02:26:35	<u>d2971c177d933301803a2a</u> <u>d7e2b3892d44c51fbef0b1</u> <u>43f8c94d60a80fec36b5</u>	+ 0.01303797 92.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2019-12-13 02:32:21	<u>7bbab7cda6f820a90cc246</u> <u>1e55a5d1c911f01493a9ef</u> <u>fe01876bd8fd0d0826f0</u>	+ 0.01324865 96.16 USD	BTC 	✓
149	2019-12-11 02:26:15	<u>8954afd42bf802eb083b44</u> <u>91cfe2d28c916a2b5316d0</u> <u>a826aba69365da462209</u>	+ 0.01329036 95.82 USD	BTC 	✓
150	2019-12-09 02:17:41	<u>3312d5ae7897b4538b7c8e</u> <u>014732923d7d9884f3406e</u> <u>ec9afd7eafb9810201ff</u>	+ 0.01317236 96.66 USD	BTC 	✓
151	2019-12-07 02:50:09	<u>512f34c8901b4e3efb438d</u> <u>5c4d99ff30563fc39197f5</u> <u>781d1957f2a7c1142dbd</u>	+ 0.01331365 99.69 USD	BTC 	✓
152	2019-12-05 02:28:51	<u>55a6037915b73bf0af09d3</u> <u>5d92523af05f6d5af47419</u> <u>c9e06be2c72a1e0e0c23</u>	+ 0.01324569 97.87 USD	BTC 	✓
153	2019-12-03 02:56:11	<u>ea6b3dee257f41de5065df</u> <u>a0b26d14b1ebcaac487b9c</u> <u>dfb83edf856e8e530106</u>	+ 0.01166649 85.08 USD	BTC 	✓
154	2019-12-01 02:41:45	<u>3091567f1572fb2f70b8dc</u> <u>fc936f032f581cf9e37a00</u> <u>89f88ea855e21ddce884</u>	+ 0.01196466 87.27 USD	BTC 	✓
155	2019-11-29 03:11:09	<u>553f6a42e5815a484a81c5</u> <u>801f4bdcd534870832cf16</u> <u>4765cd6c056b011add13</u>	+ 0.01320327 BTC	BTC	✓
156	2019-11-27 05:26:57	<u>c04e060522e411a0a3f3de</u> <u>a5ba81bea1b37e9b4e4834</u> <u>441d99389dcd3b1141e6</u>	+ 0.01244887 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-11-25 02:18:10	<u>b05e05bb24ff72d69393a934ee93fe9990d68320d9bafa1b9023fdf4a2cd15e3</u>	+ 0.01105435 BTC	✓
158	2019-11-23 02:28:36	<u>2cce1070191bd0f333cd7d3548c1298f5ea562abe04c246446f399b888b69773</u>	+ 0.01311492 BTC	✓
159	2019-11-21 02:33:52	<u>1f16eb34d5ee6d9fe12a35b9f94adcfe9cc0017dabbd79812a74add442c583d4</u>	+ 0.01331233 BTC	✓
160	2019-11-19 02:29:16	<u>5a96e1fffb30ada5f940624e937fec5ba0ccd1125028f28b091108ce55a3ed1a</u>	+ 0.01329714 BTC	✓
161	2019-11-17 05:24:22	<u>39131bf771d81a8a05f084d662afcb5a01ebb08df654621b26a05e76754e4a80</u>	+ 0.01568647 BTC	✓
162	2019-11-14 02:17:59	<u>3c5a842eff4b5e130fddf26e52844b2ea079b08dccb2dba04acdee26a646ece2</u>	+ 0.01307274 BTC	✓
163	2019-11-12 03:50:21	<u>5de1d97b6bbf43e52abecc62d79ab6249bb46a66a0693bce86ef4a3d5d6a13bf</u>	+ 0.01319181 BTC	✓
164	2019-11-10 02:33:44	<u>fba0660aa83314910612b9e8f7f27a88ca0c8be0dbf0a93852f9bd19e62324f3</u>	+ 0.01334657 BTC	✓
165	2019-11-08 02:24:09	<u>85739b600567a5645a4a65e93f67fc93be70b3a123b516f3ab9d869755f8222a</u>	+ 0.01248236 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-11-06 03:44:52	<u>193b701a9d27530e84d064</u> <u>15f2c149d82925a77f2298</u> <u>cbdf0f95cc40dff83860</u>	+ 0.01246913 BTC	✓
167	2019-11-04 06:04:01	<u>9e74cb7b33251d90464b7c</u> <u>790f95815f548fc760ae07</u> <u>fb8690d6cc720f683566</u>	+ 0.01211596 BTC	✓
168	2019-11-02 03:09:03	<u>029f4941adc2bd324968fc</u> <u>9319a8d3b9242544680d00</u> <u>6f646ee2c8667a6becef</u>	+ 0.01276893 BTC	✓
169	2019-10-31 02:40:08	<u>89feb9c0a4b8ff36d4d352</u> <u>9c658efc22ff451501bc53</u> <u>49b5294565919c6372b9</u>	+ 0.01310059 BTC	✓
170	2019-10-29 02:57:01	<u>e4179189d5060d7fbffccf</u> <u>743251be37def490570dd6</u> <u>a59c3b51d0e9e135a399</u>	+ 0.01334325 BTC	✓
171	2019-10-28 11:55:05	<u>5df880ca35040723beb134</u> <u>ca012c45d9adc8d055f40a</u> <u>a6163604972bd269cf84</u>	+ 10.61087254 BTC	✓

* USD values displayed at the time of transaction

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