

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32mQuVjdjgnCHhAgoHeMNWob7BTAYHw1tw</u>
TOTAL RECEIVED	0.51658600 BTC
	32,551.96 USD
TOTAL SEND	0.51658600 BTC
	32,551.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS
















#	Date & time	Transaction Id	Amount	
1	2020-06-13 01:19:38	<u>e5af0512196c2a3a55636c</u> <u>889f607d114e9a01ac5d7d</u> <u>793f4cacaoade0fb3f07</u>	- 0.00566000 BTC	
			53.61 USD	
2	2020-06-13 01:17:48	<u>d5d1a9d49c78de2ebe9b92</u> <u>7ff269fcfa408d553b8ec8</u> <u>5fefe0801c9f49f080cf</u>	- 0.00360000 BTC	
			34.10 USD	
3	2020-06-13 01:09:18	<u>bd7003bd3930f9887460a0</u> <u>ee24fdd70a9d38ab4917c7</u> <u>4928fd299a9876f4c5f2</u>	- 0.00365000 BTC	
			34.57 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-06-13 01:09:18	<u>fa944ff1c055653e78f1cd</u> <u>b58d2c239527be7ae62b6a</u> <u>39b8ddb104fb3e6b2851</u>	- 0.00242000 BTC 22.92 USD		
5	2020-06-13 01:04:58	<u>12d4282a8d4052c8513370</u> <u>df1e51ab76ebd24501332c</u> <u>f438fc943584518966bb</u>	- 0.00631000 BTC 59.77 USD		
6	2020-06-13 00:31:48	<u>a7b57ca69a5fbc5072fbc3</u> <u>9a951229f1cf9e0adacf66</u> <u>8b3bf2383a7699022a10</u>	- 0.00522000 BTC 49.45 USD		
7	2020-06-13 00:19:38	<u>ac6e7975fe7dece2f9016e</u> <u>38c6b83e6a1893db0eeceb</u> <u>c249bce5d09d471704ca</u>	- 0.00593000 BTC 56.17 USD		
8	2020-06-13 00:10:09	<u>10c496d04132b7932f9cc0</u> <u>022a31628d8929f2f4da85</u> <u>6e44750775f9bd3260ad</u>	- 0.00534000 BTC 50.58 USD		
9	2020-06-12 23:52:42	<u>03c66c7d3219829ccb97c8</u> <u>2bd220d49039947852b9ec</u> <u>4443d3e918326aaae15d</u>	- 0.00329000 BTC 31.16 USD		
10	2020-06-12 23:51:28	<u>a73c6d724de2a2d8d298bf</u> <u>e6c6ed866482bc7aae8c8b</u> <u>ef1a10b65a1f49f60c29</u>	- 0.00641000 BTC 60.72 USD		
11	2020-06-12 23:29:24	<u>0f425cbfa768ed30e36366</u> <u>848895bb7f17611bc66fd0</u> <u>e716fa1c2c007d0be517</u>	- 0.00713000 BTC 67.54 USD		
12	2020-06-12 23:29:24	<u>0a4f171e43e8dbfe60c910</u> <u>f13ebd4d5ea701e4db8d1f</u> <u>4ddb0d28d968398f974</u>	- 0.00676000 BTC 64.03 USD		

#	Date & time	Transaction Id	Amount		
13	2020-06-12 23:25:23	<u>45cc1bdf528ddff6c520ff</u> <u>fdf1eca273cd4848e640d1</u> <u>e347bf613e1efbe0aa44</u>	- 0.00556000 BTC 	52.67 USD	✓
14	2020-06-12 23:23:32	<u>9316697afb2ec0884b28c1</u> <u>18b0f20d0aa6c648939eeb</u> <u>e719322d686db97b16ae</u>	- 0.00359000 BTC 	34.00 USD	✓
15	2020-06-12 20:49:11	<u>de315197cbdeb0eb44da33</u> <u>79e96d91b8e17918c730f4</u> <u>982a837cf677f06f568a</u>	- 0.00577000 BTC 	54.66 USD	✓
16	2020-06-12 20:37:43	<u>1fdb37fa3e23a20c8cca57</u> <u>29aa0ad730a77d8798b909</u> <u>a27a2b231382702e5931</u>	- 0.00507000 BTC 	48.02 USD	✓
17	2020-06-12 20:34:54	<u>aa94a102740b107bc6eff1</u> <u>619119c61248562a89ed62</u> <u>60158abe7e260714bbd3</u>	- 0.00545000 BTC 	51.62 USD	✓
18	2020-06-12 20:34:54	<u>2deb8e70f0a7055f90d266</u> <u>d4dc1f10674eb3cd2380df</u> <u>05294087c6140c10f2cb</u>	- 0.00520000 BTC 	49.26 USD	✓
19	2020-06-12 20:33:15	<u>409e3a394431b5e71dec62</u> <u>6e9c27faf90e08ddce9a2f</u> <u>95a4b94533b8f686621b</u>	- 0.00320000 BTC 	30.31 USD	✓
20	2020-06-12 20:05:05	<u>e0629aa773d1b0c5d38d17</u> <u>60042ec3672ca40d81df00</u> <u>92a543a0f47c015b2704</u>	- 0.00297000 BTC 	28.13 USD	✓
21	2020-06-12 19:59:12	<u>5516fb425ff2ba923590e8</u> <u>7d723fd32444cc3f454a36</u> <u>d5151360d961073f0e8f</u>	- 0.00368000 BTC 	34.86 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-12 19:56:03	<u>754cf360859191fc0c1314</u> <u>6690767e110793e83921c3</u> <u>4047736c8b2e431146e9</u>	- 0.00398000 BTC 37.70 USD		✓
23	2020-06-12 19:52:03	<u>0093118aba431658927fea</u> <u>dd8d846b08e8a5234db78c</u> <u>4faf987d7e2cb7ff2852</u>	- 0.00833000 BTC 78.91 USD		✓
24	2020-06-12 19:52:03	<u>e60f89051ab4ac6d94c4d2</u> <u>0b36dd121b9459fb9d35e5</u> <u>fa9c8857a9b5a7a4fcdc</u>	- 0.00681000 BTC 64.51 USD		✓
25	2020-06-12 19:50:54	<u>ff84443ffb08d2faee1df7</u> <u>454c6a1e18a99a49ec8c84</u> <u>39d77647aeb76366322c</u>	- 0.00373000 BTC 35.33 USD		✓
26	2020-06-12 19:48:22	<u>37cdfef1f065a738c5b7079</u> <u>db9ea847307a57b166df72</u> <u>08f98f9a30b6503a4fc2</u>	- 0.00558000 BTC 52.86 USD		✓
27	2020-06-12 19:48:22	<u>14b8186a84e245c4caea16</u> <u>294ed48b44c1780b3e49a4</u> <u>1dfb65983c81146f02c1</u>	- 0.00633000 BTC 59.96 USD		✓
28	2020-06-12 19:48:22	<u>8114d0f8aeca5599ae3bdf</u> <u>2fca41078482a324ea440a</u> <u>ccf63637057a2dab3602</u>	- 0.00665000 BTC 62.99 USD		✓
29	2020-06-12 19:48:22	<u>b4caa647b2cc36f2450e18</u> <u>d25799e68b7109a58398f6</u> <u>3e305d27a326b2de0e87</u>	- 0.00545000 BTC 51.62 USD		✓
30	2020-06-12 19:04:16	<u>8173709cf932c4332475e4</u> <u>29429029b46d728e035103</u> <u>235fef57610a460cfb3f</u>	- 0.00526000 BTC 49.82 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-06-12 13:08:09	<u>3b052f8acf6d6296fcc10f3a34c27bf4332ad865e2c960d16ae68457898c7fba</u>	- 0.00648000 61.38 USD	BTC	 
32	2020-06-12 11:48:11	<u>2e7c67ccc74b1d20dee92b84c422c30a352a6f1f778d278aa6026ad934cb86d9</u>	- 0.00338000 31.99 USD	BTC	 
33	2020-06-12 11:43:41	<u>c6135107d54bd4336d2ecaf897b2db0c03b18537e08edfefe18350f5ea93050f</u>	- 0.00318000 30.09 USD	BTC	 
34	2020-06-12 11:29:14	<u>341622d6e29e572b3e9f3f73ba31a89b80d2a6819e85bf5a14409d424d645a20</u>	- 0.00338000 31.99 USD	BTC	 
35	2020-06-12 11:28:37	<u>2082900c3f86ff465209ccd7d8dbfa60de823d916e433a89cc7f7acc3f0275fb</u>	- 0.00388000 36.72 USD	BTC	 
36	2020-06-12 11:27:46	<u>8d8c850982e6084fba6125e14963306b5008ad0b56688159be51cbe38fdc2bfa</u>	- 0.00397000 37.57 USD	BTC	 
37	2020-06-12 11:27:46	<u>de52bb5423f662978dd3eb8184835aed89f2ac692ba254428c1ec7a0647e407e</u>	- 0.00582000 55.08 USD	BTC	 
38	2020-06-12 11:25:31	<u>38c254d3b39da3a109967b748c0a98f7129e9826e805237fc0d54c2785e177ce</u>	- 0.00532000 50.35 USD	BTC	 
39	2020-06-12 11:05:41	<u>d5e024c1adb33c044873d158d310bd3c0d4ca630945a3f9aaee2a9869df6be7</u>	- 0.00395600 37.44 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-06-12 09:37:42	<u>5beed0461d34111388dc9f4cfdd52df2d18eb7464845ee32d1a3086f9aadb740</u>	- 0.00398000 37.67 USD	BTC 	✓
41	2020-06-12 08:11:04	<u>fcd38b9247781634975fa59f54d91050bc69e7c645fdf3e88afbf710a6a3e14d</u>	- 0.00299000 28.30 USD	BTC 	✓
42	2020-06-12 08:07:41	<u>b78a6ded0e65dccf98e82b23f5a474c771bf07b85246cefe83d365a28c55736b</u>	- 0.00321000 30.38 USD	BTC 	✓
43	2020-06-12 03:27:03	<u>ff46f7b244e1ed546fc73d90ca920a859f95df1640a1a29a5c3a40438745a6a9</u>	- 0.00531000 50.25 USD	BTC 	✓
44	2020-06-11 23:41:39	<u>cb17e95f2601549484293e9d4a5adee2c92a45ae6aa721bb4c24722da33cac09</u>	- 0.00831000 78.65 USD	BTC 	✓
45	2020-06-07 11:08:31	<u>098777b4de61bde90a648c761d831ec08fdbdc04e9131ca66ef8be58b5c4c131</u>	- 0.00538000 52.43 USD	BTC 	✓
46	2020-06-07 03:45:29	<u>b07ed3c4b7e1bae99586488cd865a882372ae53b46a8a594e323555f1082c6d9</u>	- 0.00544000 53.02 USD	BTC 	✓
47	2020-06-06 03:57:19	<u>59e8f4bc3b61121a36feff363768a87ffe1e58bc59be4fc5324a6db903e65346</u>	- 0.01033000 99.85 USD	BTC 	✓
48	2020-06-05 07:38:06	<u>e53960156a0cb9a58dfe00967c6146204c435a055f029e94558bba5f6294ad8a</u>	- 0.00512000 49.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-04 03:51:49	<u>3da018de41a95ce4ce96eb</u> <u>25aa526f43f83ead043212</u> <u>94810729c6de6cd36363</u>	- 0.00565000 BTC 55.30 USD		✓
50	2020-06-03 04:10:29	<u>0cc968fc230ae573f96d3d</u> <u>344be2ca85f65252a4a971</u> <u>d5ed1bf42482f2b6a03b</u>	- 0.00581000 BTC 56.16 USD		✓
51	2020-06-01 06:18:49	<u>b0af5602bf9c437056a5b9</u> <u>8ddaf33530e7665e737868</u> <u>d5b8fccb52dfcdacaf41</u>	- 0.01334000 BTC 136.07 USD		✓
52	2020-05-26 04:23:17	<u>8d5a78194a5669ebb140d6</u> <u>f3f941694357e855a874d8</u> <u>3d29a84a54f9d7043cfc</u>	+ 0.00395600 BTC 34.97 USD		✓
53	2020-05-25 15:25:23	<u>9429f0e93ed559dbcede76b</u> <u>55d2fcdd77ea79aca2a16a</u> <u>86805b57142d1e320db5</u>	- 0.01522000 BTC 134.56 USD		✓
54	2020-05-25 12:03:09	<u>90b2b168f134dfb385ffe3</u> <u>e25bc19fa56b3936a441f4</u> <u>a0593e025ab79acf27a9</u>	- 0.02283000 BTC 201.84 USD		✓
55	2020-05-24 14:08:03	<u>876217485b4e5bedb2b1f4</u> <u>a68429b54c6ae0b99a3c04</u> <u>a6710384fcb5be0200a2</u>	- 0.02015000 BTC 179.34 USD		✓
56	2020-05-24 12:09:49	<u>73bd4c1f2c61dfd6078f38</u> <u>d8de66976cf7c18856df8c</u> <u>201dcb09bda3d25e7a47</u>	- 0.00478000 BTC 42.54 USD		✓
57	2020-05-24 12:09:49	<u>0438a42c832f6cc0d18aa4</u> <u>8f348dc266140c1f61f6d9</u> <u>e774a59e9a385b582590</u>	- 0.00475000 BTC 42.27 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-05-24 12:09:49	<u>ce44854113cc5a580a7be1</u> <u>10b7c8eda5817869f9d70f</u> <u>714d561f216bb52a6a4c</u>	- 0.00430000 38.27 USD	BTC 	✓
59	2020-05-24 12:09:49	<u>f2040d6b1651a655f3fd34</u> <u>5436e663d35511b630413c</u> <u>319d4c93e43a38551784</u>	- 0.00497000 44.23 USD	BTC 	✓
60	2020-05-24 11:37:04	<u>d8a2efee073462a4db481b</u> <u>ac3b6ce3dd48c7431dae50</u> <u>2979560c996b969220cc</u>	- 0.00409000 35.66 USD	BTC 	✓
61	2020-05-24 11:35:00	<u>8a2c43ac7a9e384cb5abda</u> <u>984a4021fbb47ac0120d2b</u> <u>3c301567d7d7b4fc0da2</u>	- 0.00436000 38.02 USD	BTC 	✓
62	2020-05-24 10:45:12	<u>73608fad7ec4c32bb79325</u> <u>362bbdd123bf80a0ca9ae4</u> <u>9a8454f2104d6617e7ef</u>	+ 0.01334000 116.32 USD	BTC 	✓
63	2020-05-24 10:45:12	<u>6157451575ca0ad91ab392</u> <u>822c73cef5a4f2fe0fa515</u> <u>4092a38d662ded7430ce</u>	+ 0.02283000 199.08 USD	BTC 	✓
64	2020-05-24 09:39:30	<u>1aab7dd92bb4f6eb36fa4a</u> <u>7d72f58462d25a080390ee</u> <u>7b722dc7aa0b005528ae</u>	- 0.00427000 37.23 USD	BTC 	✓
65	2020-05-24 05:05:29	<u>d96679831f5ef4daa98bd1</u> <u>8a05c2d83f51a8853f2aba</u> <u>ddf79f319e0b447363ee</u>	- 0.00473000 41.24 USD	BTC 	✓
66	2020-05-24 05:05:29	<u>09183e5697f3e3141c0a77</u> <u>59673baa2d5853a592e97f</u> <u>ffcbfddb4eefa78849ad</u>	- 0.00411000 35.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-05-24 05:05:29	<u>b0c67ffcb64880aaa3b4d3</u> <u>efb976e7b7e36388f15f69</u> <u>094cf62fdabbd2f995fa</u>	- 0.00494000 43.07	BTC 	✓
68	2020-05-24 04:50:45	<u>2afb962880e64200cadad2</u> <u>ca66c9523c5511627751d9</u> <u>4a4e2ad1d850a73f9e78</u>	- 0.00400000 34.88	BTC 	✓
69	2020-05-24 04:50:45	<u>0782677ec76b2e8ca08496</u> <u>8db99435c052b9f4717b0f</u> <u>51971770c654c0dd38e3</u>	- 0.00438000 38.19	BTC 	✓
70	2020-05-24 04:50:45	<u>c94ad309388e2e0e556db6</u> <u>12204fd8b80cadb0bfc11a</u> <u>fff25cac7ea42bfe51e2</u>	- 0.00424000 36.97	BTC 	✓
71	2020-05-24 04:50:45	<u>4cd4b1187617c6589637e2</u> <u>5d1e96127f99d2fb0801e4</u> <u>8c56a7352feafc570a7b</u>	- 0.00445000 38.80	BTC 	✓
72	2020-05-24 03:59:56	<u>b9dd4f709a5c54dd586147</u> <u>82aeb642eaa947dfa53cbd</u> <u>ae8002679d2cc8ebf8e0</u>	- 0.00492000 42.90	BTC 	✓
73	2020-05-24 03:59:56	<u>67cab77a331c49b1f6453b</u> <u>de19f5259ac423723be129</u> <u>4392c7b77f6ea4b69d14</u>	- 0.00463000 40.37	BTC 	✓
74	2020-05-24 03:59:56	<u>81bdb769706f96ff8c6669</u> <u>e7f8f40503b192d7e28616</u> <u>e61b44fd073c282ff271</u>	- 0.00460000 40.11	BTC 	✓
75	2020-05-24 03:59:56	<u>1f4a9d85009b1647892c41</u> <u>0e1908dbd1e540b8722016</u> <u>13130804bb709c59d195</u>	- 0.00455000 39.67	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-24 01:51:56	<u>87f53cace477fc4a709039</u> <u>8b051424439ec871879087</u> <u>3dd6f2686992d0dff874</u>	- 0.00415000 36.18 USD	BTC 	✓
77	2020-05-23 06:22:10	<u>97fc984933d7bb43415159</u> <u>3a0cd59612c7614efb2714</u> <u>5a7efa07d8ea81fe56ee</u>	+ 0.02015000 184.95 USD	BTC 	✓
78	2020-05-22 06:56:10	<u>961764826e5f7c432a752b</u> <u>604e04275137c9e66f9cce</u> <u>e3afb7d4a0a799ef4e33</u>	+ 0.01522000 139.56 USD	BTC 	✓
79	2020-05-21 06:51:14	<u>30617203c0cc2c42c206aa</u> <u>29672e0d8120b168cd7ded</u> <u>20ad161824e4827ec80a</u>	+ 0.00713000 64.65 USD	BTC 	✓
80	2020-05-20 09:03:33	<u>529692afa1d38f7f9f3b49</u> <u>83a7cc296f8aa5442ea7ae</u> <u>85d7949ff9d3cfb23d05</u>	+ 0.00833000 79.23 USD	BTC 	✓
81	2020-05-19 09:16:15	<u>687f18c27f6b861be9ada8</u> <u>39eb647f1cd6685a8715a3</u> <u>3d556f7e50cfc9ac740e</u>	+ 0.01033000 100.98 USD	BTC 	✓
82	2020-05-17 05:38:15	<u>9394a760dc0e9cd848408a</u> <u>21d6c625f867cf42532314</u> <u>774bce3edf43fc475c06</u>	+ 0.00507000 49.07 USD	BTC 	✓
83	2020-05-16 05:56:20	<u>6c494aaa08793367593fa9</u> <u>ce24ead3a8df817e4fc26c</u> <u>d182e86160ca63838d9f</u>	+ 0.00831000 77.95 USD	BTC 	✓
84	2020-05-14 10:08:53	<u>01c0c4c7a834dc2e468c71</u> <u>f137b990322ab634f5924e</u> <u>31bba6a75f8b59b621e3</u>	+ 0.00242000 23.69 USD	BTC 	✓

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85	2020-05-13 09:26:36	<u>09d39fbcccd3eb4f6d6066</u> <u>fa30ebf0ff406a3d7a9638</u> <u>7d9f18dff8704ae21596</u>	+ 0.00633000 58.92 USD	BTC 	✓
86	2020-05-11 08:51:12	<u>3e44b979a1778c49180dff</u> <u>f9667e480d49767ad09bc5</u> <u>ded2eb44866462f8c37f</u>	+ 0.00359000 30.73 USD	BTC 	✓
87	2020-05-11 01:45:27	<u>47a96eb9632f5866c88885</u> <u>f362414f1717a07a95376a</u> <u>80dc9a5041a51d8c742a</u>	- 0.00639000 54.70 USD	BTC 	✓
88	2020-05-10 11:10:21	<u>4bf1b80724e9ba18669d62</u> <u>9559bf9ae9e391ee13b1cf</u> <u>a39c36c5e689084ffca8</u>	+ 0.00681000 59.40 USD	BTC 	✓
89	2020-05-10 06:26:55	<u>16ef271e4560d21b4877d1</u> <u>50365614fd38da735812ab</u> <u>c53dc33c8de449de6887</u>	- 0.00787000 68.64 USD	BTC 	✓
90	2020-05-09 04:41:02	<u>4cc00c7504bb3513ee8f95</u> <u>ecb8e09a7bc21c2532849e</u> <u>876cfd4bc0b58291e4bb</u>	- 0.00652000 62.19 USD	BTC 	✓
91	2020-05-08 08:36:00	<u>d39dde43c4fc26a262fbe7</u> <u>ddf59f0c51022233ae7a9b</u> <u>1164076e329bfa26990f</u>	- 0.00670000 65.66 USD	BTC 	✓
92	2020-05-08 07:29:34	<u>d1b5427c293eef01b7c8a4</u> <u>b24f5b417bbf9234f1cfb6</u> <u>102306ca0f9fa504aece</u>	+ 0.00526000 51.54 USD	BTC 	✓
93	2020-05-06 13:15:56	<u>443a6221c7252e7b88143c</u> <u>01fc059b26dfe3316307d9</u> <u>9b3b53b8e7dac3ff7e4a</u>	+ 0.00545000 54.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-05-04 07:58:12	<u>c857fbe840909848f46fda</u> <u>b245fd0ee47680e9f44d26</u> <u>a8590b7b0b36b1186f70</u>	+ 0.00534000 47.37 USD	BTC 	
95	2020-05-02 07:56:31	<u>87042081de23f79deb66ab</u> <u>88180c11fdfd940e04cbf4</u> <u>16a8c5e16066ee537953</u>	+ 0.00400000 35.88 USD	BTC 	
96	2020-05-01 06:23:15	<u>a18691f0919180d1591d7c</u> <u>0ffde54970a6f5bf14b903</u> <u>92367481a8e8b97a61ca</u>	+ 0.00360000 31.77 USD	BTC 	
97	2020-04-30 09:51:44	<u>0f02507a08d44d9b1f866c</u> <u>cade5c55b309dce300426a</u> <u>d0d4b8715d9360361b48</u>	+ 0.00648000 55.85 USD	BTC 	
98	2020-04-28 08:33:27	<u>eede62854cfa81d658b5d3</u> <u>adbae9011e544f8f871e1c</u> <u>f0c57413dae037e601be</u>	+ 0.00398000 30.80 USD	BTC 	
99	2020-04-27 09:57:10	<u>2c1cb27e78e4752f8f6ae3</u> <u>e14ae2cf9c7aec91b4ebd</u> <u>2c04ff1922285802077f</u>	+ 0.00631000 49.05 USD	BTC 	
100	2020-04-25 07:58:28	<u>578125d90a80d3d13f9566</u> <u>5ef26e0a0b64fea613377a</u> <u>05027e80a17fa762c145</u>	+ 0.00475000 35.80 USD	BTC 	
101	2020-04-23 10:35:52	<u>b7fe877e309f97d4ada8b9</u> <u>72d3b018a0f7532f2b3bb4</u> <u>d40aff96d0a1a370c4c3</u>	+ 0.00641000 47.96 USD	BTC 	
102	2020-04-20 12:40:26	<u>5d9c53a1f381ebec8d2d2c</u> <u>31cecf6b7b6d3c3a7c52cf</u> <u>51ecce00df7824dc4633</u>	+ 0.00532000 36.39 USD	BTC 	

#	Date & time	Transaction Id	Amount		
103	2020-04-18 09:23:37	<u>500abb9e8c8bcade928781</u> <u>f001d5e6f1b6378ccff3ce</u> <u>7a6f3bcbbe38a19be24e</u>	+ 0.00582000 42.18 USD	BTC 	✓
104	2020-04-16 09:10:37	<u>9913f18e700f7ad339a784</u> <u>42cb6c66fa0320a0573cd0</u> <u>17952e609b4520f445f4</u>	+ 0.00478000 33.94 USD	BTC 	✓
105	2020-04-14 10:09:05	<u>aa54b97fd8520b57229e6f</u> <u>7f99fcb41b7842e3f0ca76</u> <u>59105bb7c1f379658c7d</u>	+ 0.00577000 39.63 USD	BTC 	✓
106	2020-04-11 08:46:28	<u>bd7dcbf23033e12170f433</u> <u>bb95afa5b86c07b89ccec4</u> <u>92477c47e0a4a092236e</u>	+ 0.00497000 34.17 USD	BTC 	✓
107	2020-04-09 09:33:33	<u>585d07e15de929c167be16</u> <u>66a5b30d0558cc530aea31</u> <u>8b7a431d1007e4116e3f</u>	+ 0.00455000 33.14 USD	BTC 	✓
108	2020-04-07 09:40:13	<u>038e3826f200900a09db44</u> <u>66f891b6132083f77919d5</u> <u>37cb0093f7fae28efb24</u>	+ 0.00556000 40.01 USD	BTC 	✓
109	2020-04-05 09:14:28	<u>e75ffd704248911ea52003</u> <u>ee9251b0f760a602ad7bd5</u> <u>d26693e5aa06fe5aca96</u>	+ 0.00676000 45.78 USD	BTC 	✓
110	2020-04-03 06:57:50	<u>f5374cd01bfef21fe35326</u> <u>6db831fa6ea356018994c1</u> <u>064b63d65961c6181553</u>	+ 0.00520000 35.01 USD	BTC 	✓
111	2020-04-01 09:01:43	<u>63991efd58b888d08dfbb3</u> <u>8b9a8a7fad58b82dcf4824</u> <u>0a40e9f75d768643ceca</u>	+ 0.00522000 34.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-03-30 10:28:53	<u>58568f8c4e5cb04522650e68cfe2dbe6f8486bc5bd520be9c29c24948172e8ce</u>	+ 0.00494000 31.58 USD	BTC	 
113	2020-03-29 04:29:00	<u>1f39206cc427f034164c2cd374486bed5aecc3e825a6c9b1d1cef83e8c1ca995</u>	- 0.00619000 36.40 USD	BTC	 
114	2020-03-28 09:31:05	<u>d4e38fd2d296ee5652ec0b4fcdcdc7e12e22a62472dad2c87fae69795def47f</u>	+ 0.00558000 34.80 USD	BTC	 
115	2020-03-26 07:51:27	<u>c6e0bf3b9984b0327091e5375949c96d2366da52d369cb0565e870650e250056</u>	+ 0.00566000 38.13 USD	BTC	 
116	2020-03-24 09:17:41	<u>1ece1186a024667ef7342d9b4869b08eb44ecdbba92e20af0545a9e5f2792a3c</u>	+ 0.00665000 44.85 USD	BTC	 
117	2020-03-22 09:11:14	<u>4453dccab46275b3758e9ce4b7ebd43c1792d635a61d848c279154aa08b9947e</u>	+ 0.00545000 31.69 USD	BTC	 
118	2020-03-20 11:16:55	<u>b95a42046cf6f2f0cafabd486ee5261fc2c1095b84b408f02d574c6273d96793</u>	+ 0.00436000 27.06 USD	BTC	 
119	2020-03-18 10:15:06	<u>45e0e6acc7c9c6384e7cbea781ab336a09217c7e079f813b43eb9680eb59389f</u>	+ 0.00787000 42.44 USD	BTC	 
120	2020-03-15 10:15:11	<u>7cb515f5d89ee05e8849fe0813f29ff462e77dacea0698a85f7e6d11f99af4c5</u>	+ 0.00593000 31.79 USD	BTC	 

#	Date & time	Transaction Id	Amount		
121	2020-03-12 07:19:28	<u>2c5ce39e5b5cf702ddddf9</u> <u>7159e4f9feebf280bde1d6</u> <u>27922d7d3fa8dbd42f30</u>	+ 0.00463000 22.22 USD	BTC 	✓
122	2020-03-09 09:36:23	<u>a54764f9c408152482390f</u> <u>a3d82f8033ad8e69dd99bd</u> <u>bb0d1809d939dc84f5cf</u>	+ 0.00427000 33.86 USD	BTC 	✓
123	2020-03-06 09:08:52	<u>eee54c2127d96217e5741a</u> <u>f9f61ddc0992b0820c1b77</u> <u>a6bb2a3c784218d0154a</u>	+ 0.00329000 30.04 USD	BTC 	✓
124	2020-03-04 07:03:20	<u>b5bea8d4b348621afc7318</u> <u>bcd1717dde24393f275288</u> <u>168c748aba908e62c16f</u>	+ 0.00411000 35.96 USD	BTC 	✓
125	2020-03-02 04:41:55	<u>7c43bd11b89c91110f466f</u> <u>4e64616900bf4a55a660a9</u> <u>5e8c22ca33497398578e</u>	- 0.00646000 57.59 USD	BTC 	✓
126	2020-03-01 09:27:12	<u>a6fd65c267a49710f9c301</u> <u>33a65bb891ff821c078121</u> <u>5b000968e641dc43b67e</u>	+ 0.00388000 33.10 USD	BTC 	✓
127	2020-02-27 09:13:43	<u>02a33c3a2c0ce5df32368c</u> <u>f34f0ea98dd740208e5a51</u> <u>88e691d54407251f906f</u>	+ 0.00398000 35.11 USD	BTC 	✓
128	2020-02-24 10:26:31	<u>90653a93e20c6049a82e8e</u> <u>74cc82084641c4489819d1</u> <u>38c3a77f7f3988fc8e1f</u>	+ 0.00409000 39.49 USD	BTC 	✓
129	2020-02-21 13:47:11	<u>503d88e7e20e95f113a1e5</u> <u>8c8d4a9099654aeebd9619</u> <u>4c0fe62885ba4e685152</u>	+ 0.00460000 44.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-02-18 11:29:42	<u>f3bb1ae99fd00a7c3456bc</u> <u>116309ad0cd61b101a5bcc</u> <u>4d5f6b14074e7530902e</u>	+ 0.00430000 43.70 USD	BTC 	
131	2020-02-15 09:10:37	<u>e958209ef198d0bd3715c7</u> <u>0350eadac4230f980d0003</u> <u>0a68aabdb89104abad91</u>	+ 0.00299000 29.61 USD	BTC 	
132	2020-02-13 09:12:27	<u>265aba4ca61fac5e13828f</u> <u>df64d54c6d452396068d47</u> <u>6042249e2b4ca5df0ecb</u>	+ 0.00297000 30.38 USD	BTC 	
133	2020-02-11 09:57:30	<u>bf16c8504e1d687bc6050e</u> <u>9f0f6404602b568d0df49c</u> <u>f809f2a4809e5720d87a</u>	+ 0.00320000 32.71 USD	BTC 	
134	2020-02-10 01:23:25	<u>a0137696a47b590526e989</u> <u>afdb2544259d46728689c7</u> <u>06f34f9bac16fc40d133</u>	- 0.00696000 68.56 USD	BTC 	
135	2020-02-10 01:13:07	<u>8dd633de8ff01ec1b20f2b</u> <u>9e3978ebcb15aae328957d</u> <u>299e7ce6ef8e3605fcc2</u>	- 0.00683000 67.28 USD	BTC 	
136	2020-02-09 10:28:42	<u>967745935ace6a8a116e36</u> <u>82c1b696077139bd342d90</u> <u>d438180249d6a8b6f0a5</u>	+ 0.00318000 32.28 USD	BTC 	
137	2020-02-07 10:17:09	<u>296462f03be8dc08171e59</u> <u>77795a3a61301df84a824a</u> <u>91e4fea20da2412c5fdb</u>	+ 0.00321000 31.50 USD	BTC 	
138	2020-02-05 13:00:20	<u>24aabde690bfe035b14f40</u> <u>6eadfb5a5c61c93e97b1e</u> <u>0fea79439854e7e211dc</u>	+ 0.00338000 33.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
139	2020-02-02 10:08:05	<u>878eba6132e245be241961</u> <u>d59e7cb153e26d0ba88bcb</u> <u>841eca77c01eb8bb9ae6</u>	+ 0.00397000 37.04	BTC 	
140	2020-01-30 06:23:18	<u>4c0d3be621f0ba230f688d</u> <u>40973917ab5307f85d6936</u> <u>5a58e36b5be211399d12</u>	+ 0.00424000 40.33	BTC 	
141	2020-01-27 08:04:11	<u>2dc77c7d1e235e34e36d61</u> <u>29987c25893f44098be80c</u> <u>d88a388f1bf5acf50cdf</u>	+ 0.00415000 36.96	BTC 	
142	2020-01-23 06:27:46	<u>dac0787e8750f7fe64685c</u> <u>fccaf3da9246b8c197cd28</u> <u>49f222321d71ddf5ad3d</u>	+ 0.00445000 37.40	BTC 	
143	2020-01-19 08:01:23	<u>22b01af5fbd9bd020ca4d9</u> <u>331da1c5efdb9e32c3a98d</u> <u>b0d665084d8d70011af6</u>	+ 0.00373000 32.45	BTC 	
144	2020-01-14 10:43:01	<u>1eb857007d3b0649ad8ce1</u> <u>27e1f8a4ed7fbc24a844df</u> <u>418f0cf818c5613c96af</u>	+ 0.00438000 38.58	BTC 	
145	2020-01-11 10:13:28	<u>32c918a032c4e735d3aa0c</u> <u>b74354b90bbf0f4b27e535</u> <u>7238820df4d614065760</u>	+ 0.00531000 42.58	BTC 	
146	2020-01-08 10:42:37	<u>bab78c2ccf6ab7b7e4ff57</u> <u>a869e1d28f8bf8264c6831</u> <u>ef9f389a4f2123b76e45</u>	+ 0.00473000 38.10	BTC 	
147	2020-01-05 07:29:20	<u>d019b0ed04f598b2b8999c</u> <u>0d61af3808c41da16d20f8</u> <u>53a1bad098909e873bd7</u>	+ 0.00492000 36.20	BTC 	

#	Date & time	Transaction Id	Amount		
148	2020-01-02 11:41:47	<u>2a3efd2fbbdda877ff87ec</u> <u>c34db75be3ef30fb13f5ae</u> <u>7372007b4301580e80f9</u>	+ 0.00538000 37.47 USD	BTC 	✓
149	2020-01-02 04:21:52	<u>1de7e7670d520f32578d52</u> <u>73df3ddfcf86dd22d0a71e</u> <u>3c8ccc80a75e694aff41</u>	- 0.00761000 53.00 USD	BTC 	✓
150	2019-12-29 11:03:36	<u>9b15975af215d00f93c235</u> <u>e09fa1fd31ed8b65e4d589</u> <u>b88a7d9f202a3336b6b5</u>	+ 0.00639000 47.21 USD	BTC 	✓
151	2019-12-27 08:03:59	<u>e00fc09e89771cddcffea5</u> <u>422c77bc29ea838e25946a</u> <u>5d45dbae2939cbe1809d</u>	+ 0.00544000 39.46 USD	BTC 	✓
152	2019-12-25 08:14:30	<u>c88b58f0cbac9766ad4110</u> <u>7fe12b49ad7c9684cc739b</u> <u>aed6e7a4d4de5c97c751</u>	+ 0.00581000 41.85 USD	BTC 	✓
153	2019-12-23 11:02:48	<u>dcc08226c141af37202ec5</u> <u>6dc16de891c283cd77d18a</u> <u>42f5217ed6e068105644</u>	+ 0.00670000 49.02 USD	BTC 	✓
154	2019-12-21 14:32:19	<u>9b1255646714569263bb4d</u> <u>fd9e6e9bfa1cadf2752750</u> <u>e2beb8702c520c842a7c</u>	+ 0.00652000 48.90 USD	BTC 	✓
155	2019-12-19 10:15:56	<u>604e794793c69aa6f4fead</u> <u>c6a0bcc8385a661f699f21</u> <u>00221021cfcfb6deed9</u>	+ 0.00565000 40.39 USD	BTC 	✓
156	2019-12-17 10:41:26	<u>a21db97bc77d7a46b313de</u> <u>377d05e99f376e9d3c02d9</u> <u>0c753c7b4eb066f2fd84</u>	+ 0.00512000 33.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2019-12-15 12:00:46	<u>44107094dce0d1339b2400</u> <u>b3821f1b84078963c427b3</u> <u>4f804c11004997310bcd</u>	+ 0.00619000 BTC 42.65 USD		✓
158	2019-12-13 08:33:28	<u>9c21ad5c858bffc6cbc871</u> <u>e4f8a3faabc7437010bb4b</u> <u>5d351adccd0388e9a195</u>	+ 0.00761000 BTC 55.23 USD		✓
159	2019-12-11 09:15:44	<u>b9c54678b1d002e60ef616</u> <u>5abb09b588ebe3abd176f0</u> <u>0f7a54487eabbb9410a8</u>	+ 0.00696000 BTC 50.18 USD		✓
160	2019-12-09 10:17:58	<u>ced8b38bda10450fa0c8a6</u> <u>66282db85c0af9972bfe7b</u> <u>2f6ca082cfe9d3380641</u>	+ 0.00646000 BTC 47.40 USD		✓
161	2019-12-07 09:41:09	<u>1b95ac38bfb781e4aa8c6c</u> <u>a14140268864457fe44c0f</u> <u>ed1066d3d0b271222489</u>	+ 0.00683000 BTC 51.14 USD		✓
162	2019-11-12 04:14:30	<u>eca8243417ec687eaf961a</u> <u>a5d1236268d3fa3da50df5</u> <u>708f9abe81742cbd8846</u>	- 0.00562000 BTC		✓
163	2019-11-10 04:18:09	<u>4c484fe2ddb2a1af2b0eb3</u> <u>5bce9af9bbc4153fe80105</u> <u>289e2ae595497ab56e56</u>	- 0.00584000 BTC		✓
164	2019-11-10 04:18:09	<u>8187b1c2c2ff7969bfb696</u> <u>559b21cb31725674c0336f</u> <u>0b0e21db30b84d4ca7a9</u>	- 0.00612000 BTC		✓
165	2019-11-10 03:13:39	<u>4b067cebb7169fe89238d5</u> <u>c9a9e7f8361ff308b104c2</u> <u>830f46226ffb468715c4</u>	- 0.00619000 BTC		✓

#	Date & time	Transaction Id	Amount	
166	2019-11-04 08:02:50	<u>b499b9f3ec4c8cc40e281a</u> <u>a1f4f849355baa1de7b22e</u> <u>d889aa0d10d3a886fba5</u>	+ 0.00368000 BTC	✓
167	2019-11-03 09:17:58	<u>29d9b7b5466965b643fade</u> <u>8a6d80bdd1f6105baa5a60</u> <u>4fed0238092c5511fdda</u>	+ 0.00365000 BTC	✓
168	2019-11-02 08:51:03	<u>e85c4b96eafac5349161f4</u> <u>aeeca56745158f16020d1a</u> <u>3197feaa37d7516b79c3</u>	+ 0.00338000 BTC	✓
169	2019-11-01 10:51:29	<u>3243c3590285d482317893</u> <u>68d0318e5bd8056197484a</u> <u>76559980894987dbb337</u>	+ 0.00612000 BTC	✓
170	2019-10-30 05:50:03	<u>7ff1b6f04f27c59e2915d0</u> <u>2dd87ad48d00782ffee780</u> <u>2c9d8154ddce541a8506</u>	+ 0.00619000 BTC	✓
171	2019-10-28 09:24:04	<u>7c47e256170697496716e4</u> <u>5d31eb9d0ff5f8434338e1</u> <u>978be0eeb6a7d5abe880</u>	+ 0.00584000 BTC	✓
172	2019-10-27 03:56:09	<u>956424db10eaf6e1a328be</u> <u>3d8805d8387e7100b76d3f</u> <u>bb27aead75aff081de35</u>	- 0.00973000 BTC	✓
173	2019-10-27 01:05:36	<u>aac281837ed9daa345fedb</u> <u>474e4f3a478010d642f01b</u> <u>0a419288d07bf0884635</u>	- 0.00957000 BTC	✓
174	2019-10-26 08:29:46	<u>95c32febc438bf5e297acb</u> <u>91096ef15e2d043cf4a59a</u> <u>e716e3968c21a66a5b0b</u>	+ 0.00562000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-10-25 08:08:54	<u>7a323506c78fe37ad76983</u> <u>f41bc112d49e9574695b28</u> <u>4cde4c79f006871fee7d</u>	+ 0.00973000 BTC	✓
176	2019-10-24 08:55:19	<u>cbfef3f3c9d4d84a925763</u> <u>d0d707fea5f4259a43506f</u> <u>224e9822e85205b3641e</u>	+ 0.00957000 BTC	✓

* USD values displayed at the time of transaction

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