

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>335wq2XPBDmEjJYhSuCX53d649hjyqUmmT</u>
TOTAL RECEIVED	3.21286807 BTC
	201,973.70 USD
TOTAL SEND	3.21286807 BTC
	201,973.70 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-30 16:28:06	<u>4615c9f56e5207b129005d</u> <u>6a80cbb3ed9391bc305670</u> <u>daa907f13f7b46a05674</u>	- 0.01215564 BTC	
			107.29 USD	
2	2020-04-29 17:05:51	<u>053fe4f7760553960caa84</u> <u>d23d3f56f5cd4e1fbfbc80</u> <u>ab67ac894a2d609954ed</u>	+ 0.01215564 BTC	
			104.78 USD	
3	2020-04-26 19:40:22	<u>3eb1d66efa901ab5a4352c</u> <u>85a12cfd7d6afa4370c06e</u> <u>361708b6e35682eaf96d</u>	- 0.01959069 BTC	
			152.31 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-25 07:58:28	<u>69e88a24fad33e5a1678a658fa2f0702daa284ffff77a671c0d4c72de62cce3a</u>	+ 0.01959069 147.68 USD	BTC 	✓
5	2020-04-23 16:06:26	<u>6c72169d107a8deaf97717a064eff568b59b95d2a8bfa013c6bec6e8c1b9b75d</u>	- 0.01681964 126.23 USD	BTC 	✓
6	2020-04-23 12:39:24	<u>ced4657d6659bd7f9fb4ab6e47a26c1ba0e7c0d688d3244e18102789b7453c2a</u>	- 0.00258634 19.41 USD	BTC 	✓
7	2020-04-22 10:07:35	<u>76b370fecb573b3e2b976fc3366facd9f6216cf5cb16baeb8c8341698e7a3ad5</u>	+ 0.01681964 119.84 USD	BTC 	✓
8	2020-04-22 00:38:54	<u>44ab825f9b61ec6407812d889b0077e70ac6d41473445e16d0c48012b71583d8</u>	- 0.00249966 17.81 USD	BTC 	✓
9	2020-04-21 23:31:46	<u>8444b5a74632e304bb70cb2743279ed247a90f367c22c48010344452cd600c41</u>	+ 0.00258634 18.42 USD	BTC 	✓
10	2020-04-20 09:00:55	<u>8edbc3034270a85bac5931dad432f9fd48f3c7b369354abd1037715cb61f920a</u>	+ 0.00249966 17.06 USD	BTC 	✓
11	2020-04-17 13:45:33	<u>568a1e75c004e8b7f6c9ea8f03b889a103ff75f2d93a90d856d6f032b3d2b311</u>	- 0.00702595 50.92 USD	BTC 	✓
12	2020-04-16 15:39:40	<u>1d314a2b1097a1929483797dbaaa475eace68f87b54b8ed9c71f5e2ec84fcaf0</u>	- 0.03821024 268.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-16 02:27:58	<u>0df44a53fd95f8ee68d854e35bfda9d4d4b16857747cd0c583cd0fcdf11bab8c</u>	+ 0.00702595 49.89 USD	BTC	 
14	2020-04-15 07:57:39	<u>1ae7152d80220c4e93e7b746081f8450c5ab221ecd43eaea3e05341d1d6ab790</u>	- 0.01473208 97.54 USD	BTC	 
15	2020-04-15 04:01:09	<u>82914aff03fae663ae68d20997c902a14e675d0d93b7643bd95c1c6c73cb11a3</u>	+ 0.03821024 252.99 USD	BTC	 
16	2020-04-13 03:43:13	<u>9bbae8f45292e02afabfa899e1050f9ff821da29e6faa833044ea7f98a389654</u>	+ 0.01473208 100.73 USD	BTC	 
17	2020-04-10 06:25:40	<u>0f50f935bb06fec7080cc68a73d70f7916c0c4f68daec8404059063a47f5607b</u>	- 0.00837461 57.44 USD	BTC	 
18	2020-04-09 15:07:32	<u>9b314112c6ccfbb02e0ea0e410f14e5448e9c7d9b5eafe658a2d415d00d3e6a1</u>	- 0.01324605 90.85 USD	BTC	 
19	2020-04-08 04:51:41	<u>0f959532011328f8f0872f08ba437f7583b7d6cd556f5f574282efc90822a01e</u>	+ 0.00837461 61.64 USD	BTC	 
20	2020-04-07 16:37:24	<u>ea305513605f9ecd22f8378b21b9455858396c66c0f80183c91da57a852d4978</u>	+ 0.01324605 97.50 USD	BTC	 
21	2020-04-03 10:40:16	<u>783528357894777e466d70dc23c8d664fbad91b61fdf9ddeaca2e1236565a17d</u>	- 0.03434207 231.26 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-04-02 23:39:20	<u>b59ce906aaad3796a5f1f9</u> <u>a4afd387a9a60ce93f90b5</u> <u>62a03fc81d95eff01205</u>	- 0.01013341 BTC 68.23 USD		✓
23	2020-04-01 18:25:42	<u>87710268e91f1789a51556</u> <u>b48b7fbc4b91aedf9f7b67</u> <u>12628dd78282536b63f7</u>	- 0.00601497 BTC 40.86 USD		✓
24	2020-04-01 13:20:49	<u>527aec6eed1de30a77a0b3</u> <u>6cee1652890d48d32b11d3</u> <u>6684bba6fab905820e5f</u>	+ 0.03434207 BTC 233.32 USD		✓
25	2020-03-31 21:21:40	<u>a09e422a47042ebada8e1d</u> <u>592d4105dfd1642596e585</u> <u>469330c0a705a7ab273f</u>	+ 0.01013341 BTC 67.31 USD		✓
26	2020-03-31 08:18:32	<u>c2f0f48b74ee341d6e974a</u> <u>8c22bfede72d813b8862d6</u> <u>95f53a2ce700b856fbf7</u>	- 0.06399064 BTC 410.20 USD		✓
27	2020-03-30 13:07:35	<u>244631212a6bd7a8c6021b</u> <u>8286f8b96c6e73b0544b04</u> <u>eea24e71e6c67bbd2f99</u>	+ 0.00601497 BTC 38.55 USD		✓
28	2020-03-28 20:33:00	<u>d4574be47085ae1405f158</u> <u>4fa026a2a2f720fbf4dde9</u> <u>38e9501b5126ab4d127f</u>	+ 0.06399064 BTC 376.35 USD		✓
29	2020-03-27 22:24:25	<u>03e5706242cd6b5719f7d9</u> <u>4ae740a0bf1dd4fb01a0c2</u> <u>0f0bf687b424209da72b</u>	- 0.01015484 BTC 63.33 USD		✓
30	2020-03-26 02:25:27	<u>a60fde8513b00c9c6cbad6</u> <u>b88bdc554bed9384eb2c36</u> <u>bda4aa2310f45349608c</u>	+ 0.01015484 BTC 68.41 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-03-24 18:56:43	<u>d6f2d6c8f84d69371d05ff</u> <u>371a05aec2fe92423d8db9</u> <u>c193a3dec5a51d93366e</u>	- 0.02478047 165.46 USD	BTC 	✓
32	2020-03-23 05:38:22	<u>9c6d0de1de502ba09d3985</u> <u>72f69cbb5d836e12571c45</u> <u>74e74df2b9b4762cc437</u>	+ 0.02478047 160.26 USD	BTC 	✓
33	2020-03-20 23:16:36	<u>6f3d731b4be5461af929dd</u> <u>53d8fae2161a5cc8e7cf08</u> <u>4a4d177755e6e5708301</u>	- 0.03502543 216.70 USD	BTC 	✓
34	2020-03-19 10:17:36	<u>8459ae34759a885b2cb74b</u> <u>99156edf5719ea7babcf0b</u> <u>146362f11b9648b6fa5a</u>	+ 0.03502543 215.83 USD	BTC 	✓
35	2020-03-19 05:45:22	<u>e412562f00e1a1f8fca6be</u> <u>321f514c3ded935891db6d</u> <u>7a283661ce9d278d701c</u>	- 0.09438317 581.62 USD	BTC 	✓
36	2020-03-17 10:51:52	<u>c80679565ba03308daf9ae</u> <u>a51badbf48b3638536b359</u> <u>62a597563159481a1a5d</u>	+ 0.09438317 501.42 USD	BTC 	✓
37	2020-03-13 06:01:43	<u>31e7448bb29fc6e4faee74</u> <u>39675d382a26363b974e02</u> <u>9a3a1dad4b31c3ffde83</u>	- 0.01005280 56.08 USD	BTC 	✓
38	2020-03-12 14:52:26	<u>6ac33fd8f84bf608b710c5</u> <u>8305118f20a20214c17bb3</u> <u>e67469e6390c7f5977e3</u>	+ 0.01005280 56.08 USD	BTC 	✓
39	2020-03-12 09:30:56	<u>e0b818ae45514afc255d0b</u> <u>41c92d0fd019238efc3534</u> <u>69feeaea05ac055e362f</u>	- 0.00845247 40.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-11 15:07:34	<u>ec333ab4354d5e9db2bb0f</u> <u>e26c62c8bd4b0d47234f38</u> <u>309b3a1b986c2603d6f4</u>	+ 0.00845247 BTC 40.57 USD		✓
41	2020-03-09 09:36:23	<u>9b6be22f6f83bf12b9dda4</u> <u>9940bdcdded502b8d29ee43</u> <u>f3cacb308e006c272ef4</u>	- 0.01494944 BTC 118.54 USD		✓
42	2020-03-08 13:26:43	<u>b5456fff0dbbc1e3a7e159</u> <u>9638bf2b02b0b5006bc657</u> <u>25595ed87fd088a84164</u>	+ 0.01494944 BTC 118.54 USD		✓
43	2020-03-05 00:43:01	<u>e9d201e457a1a17dcd563b</u> <u>d8e474c2f55c7751ca3854</u> <u>0abe95ff59af8507fad4</u>	- 0.01869026 BTC 169.23 USD		✓
44	2020-03-04 06:14:04	<u>c1917f5fdd2c376e204555</u> <u>acbbde07270f57d39fb7f2</u> <u>afd9d595e16dfb1b6c9a</u>	+ 0.01869026 BTC 163.55 USD		✓
45	2020-03-03 04:14:32	<u>426cc9813138381ab3c15d</u> <u>86224220b40fc6f1db6c95</u> <u>4ccd7793c17a0fe62592</u>	- 0.01503099 BTC 131.67 USD		✓
46	2020-03-02 12:36:24	<u>037d7acb9912ef46481931</u> <u>84474131a0b08be227dde3</u> <u>6bdc12b09bb7388c4c03</u>	+ 0.01503099 BTC 131.67 USD		✓
47	2020-02-27 12:23:41	<u>8fccf3d90bf7d624cd5efd</u> <u>00f4d13957af2c54b18657</u> <u>3c6791769894ce218e5f</u>	- 0.00734629 BTC 63.86 USD		✓
48	2020-02-27 03:20:20	<u>4ea6aff32b0d57f352b57e</u> <u>1efd4193493544f3216331</u> <u>a874dca503ad6aa7bd51</u>	+ 0.00734629 BTC 64.81 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-02-25 18:14:42	<u>b81aed7a07332cd1f41967</u> <u>e62b60d93411cc90a7daac</u> <u>34e9fd6abad084d5e02e</u>	- 0.01061493 93.25 USD	BTC 	✓
50	2020-02-25 08:53:43	<u>26649a9e702d464c380fc0</u> <u>9fb406281df4a8a16f657c</u> <u>a0c138822f3fc0d6345a</u>	+ 0.01061493 98.88 USD	BTC 	✓
51	2020-02-22 14:24:56	<u>a713ea31139186dcd672b4</u> <u>5c7252ab5a75c3e19895a0</u> <u>c52c079a326a8ddc1f7c</u>	- 0.02973460 295.45 USD	BTC 	✓
52	2020-02-22 00:35:06	<u>a4583acced3deda2e7cc12</u> <u>a5a436b007942f16082cb6</u> <u>988df074b5a3166438e1</u>	+ 0.02973460 286.96 USD	BTC 	✓
53	2020-02-19 05:28:34	<u>4890ac7efec325ae5c2d55</u> <u>533b7aa61ab7c4da314a36</u> <u>a656cf3aa93ff90415c6</u>	- 0.02130558 204.40 USD	BTC 	✓
54	2020-02-18 21:58:35	<u>ca3ebb763e5e404c127a1b</u> <u>8993773ee4dad13bc13a8a</u> <u>146e651a8c04f36deba8</u>	+ 0.02130558 204.40 USD	BTC 	✓
55	2020-02-18 09:14:55	<u>319988e5a19e65036532ec</u> <u>1ea96cd9f832a22cd876d9</u> <u>ffe4220248441524f259</u>	- 0.02070787 210.48 USD	BTC 	✓
56	2020-02-18 05:57:58	<u>be2a90b5edb12e3282c9f3</u> <u>e997abd0efc59dbc52f283</u> <u>130a9d7367e6e64b25bd</u>	- 0.03731423 379.28 USD	BTC 	✓
57	2020-02-18 05:37:51	<u>718c192dd22cc12711b198</u> <u>3d9f8fe2e643627514f484</u> <u>4f244815b8007d8985e4</u>	- 0.00516328 52.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-18 04:37:31	<u>ccf61382ea0fdf4b333408</u> <u>0755a86fce11a506b5fea9</u> <u>fbf60207209f5df47867</u>	- 0.02334675 237.31	BTC 	
59	2020-02-18 04:15:01	<u>947d3306b4f940ee7d81b2</u> <u>718a36b0ff6a8d11d88713</u> <u>bc10ac316e246c4aa124</u>	+ 0.02070787 210.48	BTC 	
60	2020-02-17 23:06:19	<u>0755ef4ebb2fc0515f26a4</u> <u>4f679c42cc186391254f8a</u> <u>e7f0803f27421f75aaf9</u>	+ 0.03731423 379.28	BTC 	
61	2020-02-17 22:11:52	<u>cb6ee526a7d86bd94a3825</u> <u>e2be5f3b79433a5693002e</u> <u>4c4ad2f34ac33f6cc9f9</u>	+ 0.00516328 52.48	BTC 	
62	2020-02-17 20:30:21	<u>a21b8064824522f4250e98</u> <u>91c6aec5c266b3c26a30a9</u> <u>db306fb96ab67b115c3d</u>	+ 0.02334675 237.31	BTC 	
63	2020-02-17 10:02:32	<u>c0d61d93826ed3ce2e43d7</u> <u>f8fa3d480e9b8863b126f8</u> <u>1da45f393928c7b52c8e</u>	- 0.10684366 1,037.02	BTC 	
64	2020-02-17 04:28:06	<u>c77228795c8ba64037c5c6</u> <u>de90d32cbf655f23102e88</u> <u>217af3897e58a157189b</u>	+ 0.10684366 1,037.02	BTC 	
65	2020-02-13 01:07:24	<u>c5db1ff468e0f3f5bdbd78</u> <u>3d7e7b418989a3d721a2a2</u> <u>4144e68121a0cb966e84</u>	- 0.04162209 425.77	BTC 	
66	2020-02-12 21:25:56	<u>4aec763a746ce773276930</u> <u>64a4e1305480174e208cf2</u> <u>aa7f64123fe5e67071f4</u>	+ 0.04162209 425.77	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-02-10 17:27:06	<u>986c181e3abc8ed1e15f4bde41b903efe492d6a9ec1f2a7b932a918909b5e7f4</u>	- 0.04232404 432.68 USD	BTC	✓
68	2020-02-10 13:03:11	<u>cecac20ae58b828e5dadbbce9124e6a42b3ddfe2a29f6ed69f875e295a389e5a</u>	+ 0.04232404 432.68 USD	BTC	✓
69	2020-02-02 11:53:51	<u>fe7482b625088d1470993e1266f7436d8b7f3cb7eb84a5d74e65a2d279fc117b</u>	- 0.01556266 145.22 USD	BTC	✓
70	2020-02-02 08:07:48	<u>31881fd4c5e8551761c60ee5d37363938afca22b57773c2f61cc916cf0e33171</u>	+ 0.01556266 145.22 USD	BTC	✓
71	2020-01-30 08:44:34	<u>339a5d3106a05fd439f475b84ce4ca425b786ebf163d03384d3d8a52366c9a82</u>	- 0.00688273 65.47 USD	BTC	✓
72	2020-01-30 06:45:14	<u>c6a50e951c5c8f0f436e623709f30436e5fbc97a5e8f445a6e9a89631bf7a419</u>	+ 0.00688273 65.47 USD	BTC	✓
73	2020-01-29 03:15:48	<u>c532f783ba871e027f96a2c1230a2bf429215bee39b4fc747f0b0cdb0ea605b3</u>	- 0.05341027 496.79 USD	BTC	✓
74	2020-01-28 23:03:59	<u>9c870259f0a3ace3f7f87eaf7a25092eba6c28a75ad041caa0329d03538397be</u>	+ 0.05341027 496.79 USD	BTC	✓
75	2020-01-28 18:04:44	<u>1ecf38f93c1cb6186235677ebba4aaac14931c24ff88b89698cb020553ac5816</u>	- 0.05552937 516.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-28 15:06:02	<u>2e19c7e27aaab42e0179dd</u> <u>7890fce3e57f869d361063</u> <u>e61767bb1834b9a0d922</u>	+ 0.05552937 516.50 USD	BTC 	✓
77	2020-01-27 16:52:06	<u>ddeddd75625681d9f0e562</u> <u>d55f2f0e536f999c08e305</u> <u>d4224bd2362d3cda29bf</u>	- 0.00646234 60.57 USD	BTC 	✓
78	2020-01-27 14:07:12	<u>639641eb7625c4b72768eb</u> <u>4215da1f79e3bee427a48b</u> <u>fe5363bd28adc3c1c994</u>	+ 0.00646234 60.57 USD	BTC 	✓
79	2020-01-24 13:44:37	<u>61ca84034ceb3f7f8b5a24</u> <u>c8ce50a450fe28b1dc7e75</u> <u>1cac1c1ac2efc42308cc</u>	- 0.00708222 59.06 USD	BTC 	✓
80	2020-01-24 10:39:00	<u>7ee7abc253daae146b95bb</u> <u>e0678a44630c10835c538c</u> <u>cc20a92a6cd25a87639a</u>	+ 0.00708222 59.76 USD	BTC 	✓
81	2020-01-22 07:11:29	<u>c184e7ca406c4f718c44b8</u> <u>2f330741d45a7286f728fc</u> <u>07cc98359ae14f58ec59</u>	- 0.03528884 306.39 USD	BTC 	✓
82	2020-01-22 05:46:06	<u>113b6b6526484a11b65af0</u> <u>96e07bc33b67f475333718</u> <u>51adf727a50606253c31</u>	+ 0.03528884 306.39 USD	BTC 	✓
83	2020-01-17 22:33:03	<u>8a805e27a6634debf0eb79</u> <u>2f2f8643ae2d34fc9f736e</u> <u>330cdb02fd712c13a098</u>	- 0.03556599 317.10 USD	BTC 	✓
84	2020-01-17 16:17:54	<u>d7229c7063296281447206</u> <u>66edc2764b3f60b8f76a64</u> <u>66454b2ba723c0fec879</u>	+ 0.03556599 317.10 USD	BTC 	✓

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85	2020-01-14 23:52:45	<u>eac7a3b768aa02b06e9a89</u> <u>c86258085f844e84637f33</u> <u>38a90fac2f703ba4afa5</u>	- 0.00822538 72.55 USD	BTC 	✓
86	2020-01-14 13:32:41	<u>4a0ea6fd9d4bd58bb9911f</u> <u>52196bb3c51fd2d23a7c25</u> <u>9577d0f225ce12717739</u>	+ 0.00822538 72.55 USD	BTC 	✓
87	2020-01-12 20:33:58	<u>4972dcc1e924b32bc18af</u> <u>7f5a7769326ad372fe6540</u> <u>b1e32bb9ea9698eeec7</u>	- 0.00486100 39.42 USD	BTC 	✓
88	2020-01-12 19:35:47	<u>391d1866e083e5240bed56</u> <u>c6c2e31b792750a1d40870</u> <u>52874f75f18706d96f22</u>	- 0.02618574 212.37 USD	BTC 	✓
89	2020-01-12 13:45:29	<u>106e931ace94b47be519d6</u> <u>440e0d24c814aff8c7114b</u> <u>c7b2ff2cb3e0ce4d8c38</u>	- 0.01100906 89.28 USD	BTC 	✓
90	2020-01-11 21:51:57	<u>69cb9702da67816e16581a</u> <u>5bd145cbf4f7ba71bd4de7</u> <u>f669589564c9fd12aa46</u>	+ 0.00486100 39.78 USD	BTC 	✓
91	2020-01-11 21:02:28	<u>a52a5c6ad6bf0b6c190a62</u> <u>b91732a4f87241d93d1f6e</u> <u>5c4bd293c56d8d080500</u>	+ 0.02618574 214.32 USD	BTC 	✓
92	2020-01-11 17:11:17	<u>a21f202e396919025549d5</u> <u>42417b6d9179ed43cc5cc1</u> <u>39adb74db1e84cf9c9be</u>	+ 0.01100906 90.10 USD	BTC 	✓
93	2020-01-09 12:55:07	<u>483b512d0ff3c1f1c90c05</u> <u>acd15a32812d738229eee4</u> <u>8279d6f1b984d92cc79c</u>	- 0.08904286 729.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-01-08 20:21:31	<u>e134a39550d9d6a0b7fc76</u> <u>72cad2192c9d94ce7ed2b2</u> <u>caf4e3a3337992125edd</u>	+ 0.08904286 696.11 USD	BTC 	✓
95	2020-01-08 09:17:41	<u>21a559fd040e1a2b28a4b4</u> <u>2cd27e9fcd3ba9c94268ba</u> <u>4f7d2109bc58c65585ba</u>	- 0.00901490 72.62 USD	BTC 	✓
96	2020-01-07 16:16:59	<u>61317c0d9ea9a96089b5ac</u> <u>229d69c2a0d7b8288837c7</u> <u>4c8754d0d3c74a38bf3c</u>	+ 0.00901490 72.62 USD	BTC 	✓
97	2020-01-07 01:26:52	<u>5315f6c323a9f828684223</u> <u>9694680f254468187f4dd6</u> <u>3923ad2722aff6f1ffbb</u>	- 0.01140449 92.89 USD	BTC 	✓
98	2020-01-07 00:31:26	<u>84935c2c4adce4566e23c3</u> <u>b8873cfbd6a2123b2e9f97</u> <u>d7d5cce91b280b17df41</u>	- 0.04077789 332.14 USD	BTC 	✓
99	2020-01-06 07:29:10	<u>f925ec10c52d99f3439952</u> <u>eda10d03585aaef919669c</u> <u>99418d26f71f5a7a29e6</u>	+ 0.01140449 88.47 USD	BTC 	✓
100	2020-01-06 07:15:54	<u>776c0e1485dd3fa012eb2e</u> <u>24f4c796c093642db2c9ea</u> <u>205b0f82367d44af2768</u>	+ 0.04077789 316.35 USD	BTC 	✓
101	2019-12-31 05:30:50	<u>6c1dc58a171b46b084f0d2</u> <u>abea2953a9512d51d0dcec</u> <u>83feda4a12a99223f7fb</u>	- 0.00855389 61.54 USD	BTC 	✓
102	2019-12-30 04:34:54	<u>0e20ab84504783598388b4</u> <u>96cc0509c456d9e708e0e8</u> <u>e0d49d892d4cf371d769</u>	+ 0.00855389 61.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2019-12-27 18:47:39	<u>6e5db82f522ea58839de82</u> <u>765dd09f6be0b37a5d63d7</u> <u>e1dfca23b92c5707b0ea</u>	- 0.06649250 486.46 USD	BTC 	
104	2019-12-27 10:15:02	<u>598639f3f75d9d30874dad</u> <u>0500dff283e76502ea0ab8</u> <u>a55cea751759bec10060</u>	- 0.12171270 882.99 USD	BTC 	
105	2019-12-26 20:12:14	<u>c5542ebc364bfe63860731</u> <u>ddaec600171caa2484404b</u> <u>2ad40b7ff1771205f5e4</u>	+ 0.06649250 482.38 USD	BTC 	
106	2019-12-26 08:44:46	<u>80b6e6f2c83737ff81d41a</u> <u>4eabfde40588058e4b5073</u> <u>a2c8bb8be20d4d3210ca</u>	+ 0.12171270 876.57 USD	BTC 	
107	2019-12-23 20:57:32	<u>103c49fa787705d93d25a2</u> <u>d918f1ac2befd7303d206a</u> <u>a1a11557f4f593105b92</u>	- 0.07375352 535.13 USD	BTC 	
108	2019-12-23 15:35:34	<u>cf22bfd9de96b9abaf80c3</u> <u>dd82b985c7987d536b9861</u> <u>0ceb13856fdc57943bfa</u>	- 0.14706163 1,067.04 USD	BTC 	
109	2019-12-22 21:10:36	<u>4d09230e0e09b92349ce80</u> <u>05ef396bbbd2ce3b814d93</u> <u>3e212f04c2f1d05de79d</u>	+ 0.07375352 539.66 USD	BTC 	
110	2019-12-22 12:43:33	<u>87209fcea749ec1b2970ac</u> <u>058a02582c369c20b61109</u> <u>7135ffacc3008dce7702</u>	+ 0.14706163 1,076.06 USD	BTC 	
111	2019-12-22 07:30:14	<u>fa18894abcaf98b45f0445</u> <u>5038b3c17b45ae5ff2b939</u> <u>a88d41f47ff29ba8198e</u>	- 0.17196851 1,290.01 USD	BTC 	

#	Date & time	Transaction Id	Amount	
112	2019-12-20 23:57:33	<u>90f00b748b13dab04b5b9b</u> <u>4152f2cf59ae2bf24cbe78</u> <u>c56ce44a5141d3d918fb</u>	+ 0.17196851 BTC  1,226.60 USD	✓
113	2019-12-20 22:55:14	<u>546fe18f98afc7177422a</u> <u>9c5c67efe3f55d9c078e4b</u> <u>1c0f744807bda770cd23</u>	- 0.04782208 BTC  341.10 USD	✓
114	2019-12-20 11:09:10	<u>fcc2824d11968e9740b89a</u> <u>58c1316b3b89eab9a91e40</u> <u>aaa97877a786eb9d55f8</u>	- 0.09686911 BTC  696.27 USD	✓
115	2019-12-19 18:34:23	<u>c43068ba1f01339fad531c</u> <u>b50b209c6c7b69fad74a4a</u> <u>2271cda34edf6ac54380</u>	+ 0.04782208 BTC  343.73 USD	✓
116	2019-12-19 09:19:02	<u>01df8e61c174028a41f358</u> <u>3d80c8ecbdfba4dabf217b</u> <u>5a535a602c05ebf6f26e</u>	+ 0.09686911 BTC  692.64 USD	✓
117	2019-12-19 04:38:02	<u>5904fd2297f29be5ce8fdd</u> <u>a4ba549c2199863d6000df</u> <u>26b856a129444b8962cd</u>	- 0.16714598 BTC  1,195.14 USD	✓
118	2019-12-18 09:22:42	<u>82537c82a3fd89b936eb98</u> <u>2941e49ea0b637b5ec3913</u> <u>df6923ee7a9bbfb2b51</u>	- 0.11766644 BTC  856.35 USD	✓
119	2019-12-18 03:50:07	<u>f3544b0a0283d3c7234203</u> <u>08ebcee7857131f6b8c275</u> <u>5514a37be1fb35e0a8a0</u>	+ 0.16714598 BTC  1,216.46 USD	✓
120	2019-12-17 06:33:28	<u>4754e8fd34c2f501274729</u> <u>a6ddf632c67b34dd160131</u> <u>68b28493045596ec7a9e</u>	- 0.01810591 BTC  119.93 USD	✓

#	Date & time	Transaction Id	Amount		
121	2019-12-17 04:15:15	<u>b16d605e838bad743a2ffd</u> <u>6a501feef4b5541af4733</u> <u>3c322cbcf6a48c24b1f</u>	+ 0.11766644 779.40	BTC 	✓
122	2019-12-16 09:15:40	<u>79bef6cf5d3d8b6c047e6e</u> <u>0701103ce80f0b15a5641c</u> <u>4ed47f6fb36e585d0dd4</u>	- 0.10786392 743.36	BTC 	✓
123	2019-12-15 16:43:23	<u>edb65667167fa75516bf1b</u> <u>8d1ffdcee6d701d95161e5</u> <u>c5d0f350f366b3583d9e</u>	+ 0.01810591 124.78	BTC 	✓
124	2019-12-15 09:58:19	<u>956a9080ccfc2eb6c0fc0a</u> <u>244d6093d7a2cd18ceaa3c</u> <u>c080d4dd662b08185fda</u>	- 0.05908689 420.61	BTC 	✓
125	2019-12-14 13:41:49	<u>8a1908b10850b2582d2f29</u> <u>654783fca26a33c34644cd</u> <u>517bbb33b6333033556b</u>	+ 0.10786392 767.83	BTC 	✓
126	2019-12-13 19:43:48	<u>3aa45426169741fb9aa04b</u> <u>9e8b7574e09644ea09330e</u> <u>198c8640a239b767084b</u>	- 0.08844229 624.76	BTC 	✓
127	2019-12-13 19:43:16	<u>16ba246d8dbc12449d74e8</u> <u>bc482e6d54958138754a7d</u> <u>a4db95c8cb35ffc67203</u>	+ 0.05908689 417.39	BTC 	✓
128	2019-12-12 11:34:12	<u>30c7e79d793847e94a1eef</u> <u>fc142a95531a11e4d1a5dd</u> <u>5742f1b1ed7eb0c0e930</u>	- 0.09732712 700.56	BTC 	✓
129	2019-12-12 11:04:42	<u>d5b9931052706b5445988b</u> <u>19ee136996a3149b489886</u> <u>af3447d80bc59a931c31</u>	+ 0.08844229 636.61	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2019-12-11 09:15:44	<u>6a1234c8611e33de5a5ba0</u> <u>e83412fa2c583becc7c5e2</u> <u>0d8e0190e5307a34b82d</u>	- 0.13119402 945.90 USD	BTC 	
131	2019-12-11 06:31:00	<u>1ebd02aeebc5823f921753</u> <u>b39dcd5ed1c8f765b29b0f</u> <u>b25a67c54144ffd090d6</u>	+ 0.09732712 701.72 USD	BTC 	
132	2019-12-10 06:17:33	<u>080e926e02772790145880</u> <u>cc781cfd4d3452b99b27c</u> <u>c63edeb7fa73c23a3f93</u>	- 0.07106114 513.35 USD	BTC 	
133	2019-12-10 03:42:28	<u>ba58e55ad108c9bc67192c</u> <u>8540a568798361058555fa</u> <u>3080bfae61295ae499e7</u>	+ 0.13119402 947.76 USD	BTC 	
134	2019-12-09 09:51:03	<u>de5268eec0c585aef1dfd8</u> <u>7189f0f0303bde775cbb73</u> <u>1e50b6e37f8bd126f07d</u>	- 0.05609864 411.68 USD	BTC 	
135	2019-12-08 17:39:20	<u>941e6b4c5019d59eaa7585</u> <u>be969e6ad721eb153a6025</u> <u>5a5183ecd51d048e4f1e</u>	+ 0.07106114 521.49 USD	BTC 	
136	2019-12-07 16:52:28	<u>47644e09e336a3ade36023</u> <u>401aad06e37312619a662f</u> <u>45006e427a25ff1e439e</u>	+ 0.05609864 421.30 USD	BTC 	
137	2019-12-07 15:37:26	<u>0b08b3a7c10f2eb262431a</u> <u>985fc258a87eb007588c07</u> <u>d61f21541f69270d7107</u>	- 0.04497978 337.80 USD	BTC 	
138	2019-12-06 03:55:14	<u>19b39edde455f5fcf8c1b9</u> <u>efe68611f0763dfe2ebec0</u> <u>67117c38b02d9e6ee981</u>	+ 0.04497978 338.58 USD	BTC 	

#	Date & time	Transaction Id	Amount		
139	2019-12-04 14:54:39	<u>acccc8bd7c958827c0ee15</u> <u>811e3e333fb1366350eec0</u> <u>fa87cf403ce0db065a49</u>	- 0.01839003 135.88 USD	BTC 	✓
140	2019-12-03 06:18:49	<u>1c834cc0b24677a5a77958</u> <u>4ed1bdbb838956cdf77936</u> <u>7945dd355cce8a234135</u>	- 0.01981632 144.51 USD	BTC 	✓
141	2019-12-03 04:06:18	<u>01cc15d4d9694984008298</u> <u>6543baffe42c9bdd7b9890</u> <u>88142a02dc938476a442</u>	+ 0.01839003 134.11 USD	BTC 	✓
142	2019-12-01 11:46:42	<u>be934d90efd741bce2b280</u> <u>1550cb298b9d3b84449815</u> <u>c24489d7940b1506daa4</u>	+ 0.01981632 144.54 USD	BTC 	✓
143	2019-11-30 16:15:16	<u>7e0be266c975292ac46e24</u> <u>3b5bcc60ef01e4cc3d8c79</u> <u>75e7f83416198a2050ab</u>	- 0.00827318	BTC	✓
144	2019-11-29 22:02:32	<u>4c0c083ddb27c38de5f63c</u> <u>e045930bd363666c3b3b10</u> <u>d12598d871af4f3f240a</u>	- 0.01264385	BTC	✓
145	2019-11-29 07:31:50	<u>7c127bad9f6b5a7a6f4665</u> <u>310aa1126034e469e5c60b</u> <u>c6552ca67c7a8743e633</u>	+ 0.00827318	BTC	✓
146	2019-11-28 10:15:17	<u>52418858a9862700cbbcc8</u> <u>f8243283577ce5cde678cb</u> <u>3a7a54e51f190a40744b</u>	- 0.03515464	BTC	✓
147	2019-11-28 07:24:11	<u>ae55caa0f5843a6ef1af6f</u> <u>2454be23df61819aef6f60</u> <u>a1511d9eadcd79c5937e</u>	+ 0.01264385	BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-11-28 04:32:16	<u>25ad08497ff3b2cfd8ad5d</u> <u>7b65521a05b085f83b4a6b</u> <u>7b3439d3abe840586933</u>	- 0.06252476 BTC	✓
149	2019-11-27 13:48:07	<u>8e276a6a2f596eaaa48980</u> <u>2b7cd503b2229a4a9c6d70</u> <u>8fc851e8520c7636f8dc</u>	- 0.03925016 BTC	✓
150	2019-11-27 03:54:21	<u>7ca4ce66de1e7a407e6012</u> <u>a7ce9ea786cfaaab8e5701</u> <u>d68798a819e41f566500</u>	+ 0.03515464 BTC	✓
151	2019-11-26 21:10:02	<u>3132f6edff7643d45fc5d3</u> <u>1e76d25666f9685e038ae9</u> <u>959d9c22391164aba86f</u>	+ 0.06252476 BTC	✓
152	2019-11-26 04:59:55	<u>43bbaa7f3120e7aa6a8547</u> <u>e7eb413815c2e067a0e4a2</u> <u>fe27976bd83adbe848b3</u>	+ 0.03925016 BTC	✓
153	2019-11-19 23:48:31	<u>03661a88a7d9e8d9c6f1f8</u> <u>08b1a871557e9d9ac82e89</u> <u>5c3bc1be97d18568435e</u>	- 0.00940389 BTC	✓
154	2019-11-18 07:42:48	<u>15ef5dd59b87a8ced04452</u> <u>d4fa985f815ec0f0a3b488</u> <u>42c369a33e211c0a8b82</u>	+ 0.00940389 BTC	✓
155	2019-11-13 18:16:26	<u>6d3a438ff0c988f7a8a1b8</u> <u>b6df9b34f327e1eb444797</u> <u>b6b738a0904fa5545d1a</u>	- 0.00744139 BTC	✓
156	2019-11-12 03:48:16	<u>1fae16e2a9b5a6e9399287</u> <u>b479d644a2f2c390ba3166</u> <u>7c425a5f3ac7a752636c</u>	+ 0.00744139 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-11-12 02:19:06	<u>79279664971c9a414a8e86</u> <u>5b5978b3591c428caef0bc</u> <u>be4ca9f831178229eeb1</u>	- 0.05326246 BTC	✓
158	2019-11-10 04:21:08	<u>56afd19ba8c7a393305a3c</u> <u>d5c990c2d2cea136904aeb</u> <u>41d94faf73e8ac604bb0</u>	+ 0.05326246 BTC	✓
159	2019-11-07 03:27:27	<u>f25283d1204579776a69ae</u> <u>219ede6bdab6fb38089812</u> <u>3fee9dd3a87271b9d9d2</u>	- 0.00963040 BTC	✓
160	2019-11-05 18:50:46	<u>ade9a77be90a76f3829264</u> <u>3e325c16a73058e4e92f80</u> <u>911fd96b3e185b2d8f71</u>	+ 0.00963040 BTC	✓

* USD values displayed at the time of transaction

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