

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33YtQDetEvXMcr4EBLEtzz2tmFvGqwrqXV</u>
TOTAL RECEIVED	0.60206216 BTC
	38,048.88 USD
TOTAL SEND	0.60206216 BTC
	38,048.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-20 13:05:59	<u>edc9a5e5c69a800fbcd3db</u> <u>040a27179b691b3a08b892</u> <u>e7bf25d19ea17325b18c</u>	- 0.00536100 BTC	
			230.66 USD	
2	2022-01-20 13:05:59	<u>edc9a5e5c69a800fbcd3db</u> <u>040a27179b691b3a08b892</u> <u>e7bf25d19ea17325b18c</u>	- 0.00383900 BTC	
			165.17 USD	
3	2022-01-20 13:05:59	<u>edc9a5e5c69a800fbcd3db</u> <u>040a27179b691b3a08b892</u> <u>e7bf25d19ea17325b18c</u>	- 0.00075000 BTC	
			32.26 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-19 22:02:03	<u>c413fb20b67ce103f9f176</u> <u>fd227d4a8b150aa4659acc</u> <u>45c1cdb33a99dae020fa</u>	+ 0.00383900 160.77 USD	BTC 	✓
5	2022-01-19 20:20:34	<u>671cf00dbd356a02e8499c</u> <u>f7fe72fbaeed3bed14ec53</u> <u>efbbca6739f7fd34d5d8</u>	+ 0.00075000 31.24 USD	BTC 	✓
6	2022-01-19 18:50:07	<u>02ff876c945fab1b4c87ef</u> <u>dd364f10a473f6605ed9eb</u> <u>21c694024e72ec7f379d</u>	+ 0.00536100 223.33 USD	BTC 	✓
7	2022-01-19 13:37:46	<u>0bc3e16817974a9cf0d77f</u> <u>17be10ed071c0c9d7fde7f</u> <u>897c5ece76d3e83ac72f</u>	- 0.00258917 109.13 USD	BTC 	✓
8	2022-01-17 14:48:56	<u>b1a235818782d4960d8fd6</u> <u>8947be8ab448e3d7c8f220</u> <u>df303793826629620535</u>	+ 0.00258917 109.26 USD	BTC 	✓
9	2022-01-17 14:20:57	<u>267a3a35f0ef0635514fd7</u> <u>5f4618c50d92ba58763cd2</u> <u>d05c7b8e702893711d3e</u>	- 0.00750000 316.51 USD	BTC 	✓
10	2022-01-17 14:20:57	<u>267a3a35f0ef0635514fd7</u> <u>5f4618c50d92ba58763cd2</u> <u>d05c7b8e702893711d3e</u>	- 0.00735293 310.30 USD	BTC 	✓
11	2022-01-16 20:31:34	<u>eb19619ece158f9af1ad23</u> <u>f5788ac5fe131ef2e6f9fc</u> <u>87b8eb8c2adf7782e133</u>	+ 0.00750000 323.03 USD	BTC 	✓
12	2022-01-15 20:23:43	<u>dec4abed8ff9ee3cbe4491</u> <u>1ad27630d7dceb9a3e8734</u> <u>c0c51288dd46ea6eb399</u>	+ 0.00735293 316.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-14 11:27:08	<u>7882cd7ff50066148c5357</u> <u>bcd89338ad6c2194e91493</u> <u>86c3d507afa880868b1f</u>	- 0.00267000 114.57 USD	BTC 	✓
14	2022-01-14 11:27:08	<u>cebbb98766ac3058c9226b</u> <u>9e9ae31941b7baa16c348e</u> <u>e7e93a9f3cab126ee2e7</u>	- 0.00622000 266.92 USD	BTC 	✓
15	2022-01-12 15:11:55	<u>5aba0e8f053280e84ac6a2</u> <u>3ee8fcf62e2f6039b73c52</u> <u>c3aa18d6dedae634e13e</u>	+ 0.00267000 117.22 USD	BTC 	✓
16	2022-01-11 14:32:20	<u>e2ffffde4b6da60824355d7</u> <u>c361dea06c5e672daad315</u> <u>9baef83a4030441af482</u>	+ 0.00622000 265.77 USD	BTC 	✓
17	2022-01-11 11:14:14	<u>7317c6972bfa9aa9d7573f</u> <u>7427627a9c544f3e50c063</u> <u>3e4580c428e0e7fdfe62</u>	- 0.00623000 265.08 USD	BTC 	✓
18	2022-01-11 11:14:14	<u>3d1ff29dc982c18598dca0</u> <u>d40ccb73fa1f13dc9f3b2a</u> <u>c772087ae42a4daf9528</u>	- 0.00558000 237.42 USD	BTC 	✓
19	2022-01-11 11:14:14	<u>3d1ff29dc982c18598dca0</u> <u>d40ccb73fa1f13dc9f3b2a</u> <u>c772087ae42a4daf9528</u>	- 0.00556000 236.57 USD	BTC 	✓
20	2022-01-11 11:14:14	<u>3d1ff29dc982c18598dca0</u> <u>d40ccb73fa1f13dc9f3b2a</u> <u>c772087ae42a4daf9528</u>	- 0.00536000 228.06 USD	BTC 	✓
21	2022-01-11 11:14:14	<u>1d34240c5ba6bbccd7a475</u> <u>d7555be9e673817618e1fd</u> <u>b0a4f0b80ef3e9445e78</u>	- 0.00300000 127.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-11 11:14:14	<u>cbea6cc30582ce62a36c7d</u> <u>fb3f4da9f1226867a6f481</u> <u>5df38e94ae62f281cec7</u>	- 0.00248000 105.52 USD	BTC 	✓
23	2022-01-11 11:14:14	<u>cbea6cc30582ce62a36c7d</u> <u>fb3f4da9f1226867a6f481</u> <u>5df38e94ae62f281cec7</u>	- 0.00246000 104.67 USD	BTC 	✓
24	2022-01-10 22:43:10	<u>ed832668373480adb25ffe</u> <u>b903a40b5103bcefa58031</u> <u>42dc0f50e104fa619e23</u>	+ 0.00300000 126.33 USD	BTC 	✓
25	2022-01-09 12:22:56	<u>916745de8a009f04b853c6</u> <u>fe277287684503c8f2ade6</u> <u>1ec47cf604ccb1350831</u>	+ 0.00536000 225.62 USD	BTC 	✓
26	2022-01-07 13:05:16	<u>9a449048b0ff52cb1308fd</u> <u>2bdcd0081fca637184fd8d</u> <u>e7ba45dccd5f3db8ce19</u>	+ 0.00248000 104.14 USD	BTC 	✓
27	2022-01-07 08:46:09	<u>9d4810298f782b86c748bb</u> <u>47c15c8d36bd787826276c</u> <u>92158d204798584a1248</u>	+ 0.00623000 257.41 USD	BTC 	✓
28	2022-01-06 13:25:49	<u>3efc9c6e4f726da129923b</u> <u>42afdbc9b4d22efd553759</u> <u>b1ce8bf430c10388e531</u>	+ 0.00556000 239.10 USD	BTC 	✓
29	2022-01-06 12:19:54	<u>644912e88c5b50acd3bd32</u> <u>b67d55b8e6c4cb611b9ffd</u> <u>dc06c43f59c62394ed92</u>	+ 0.00246000 105.79 USD	BTC 	✓
30	2022-01-05 17:14:25	<u>d77c23135f704e5e0707b7</u> <u>d485980580d2b2ecff123a</u> <u>62433274fd3b7e5ab2f1</u>	+ 0.00558000 242.45 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2021-12-27 09:05:40	<u>d1901466e0a33398193a16</u> <u>50df210dc7fdc4b6ca2077</u> <u>5027eb0f5499d0ad1cc1</u>	- 0.00476000 244.90 USD	BTC 	✓
32	2021-12-27 09:05:40	<u>921c189fde055bebb170b6</u> <u>a8bae7fd9e73ad8e30ac02</u> <u>7c9fa24026a5f29e0dd9</u>	- 0.00205000 105.47 USD	BTC 	✓
33	2021-12-26 18:28:25	<u>6d871057d399d0ac60a84c</u> <u>db661af3461a2959e3c23b</u> <u>42d3fcc57f195dbac3a6</u>	+ 0.00205000 104.08 USD	BTC 	✓
34	2021-12-23 17:05:06	<u>df939c5c5932f90296a3c6</u> <u>d62f7708d45d9a1e20266c</u> <u>6a8b1c51c2dad9cff7bd</u>	+ 0.00476000 241.99 USD	BTC 	✓
35	2021-12-22 15:38:38	<u>b3af5cf22b100e43da1cfd</u> <u>97beac3862c9589f411d62</u> <u>27d930829d9d16380a60</u>	- 0.00357351 173.63 USD	BTC 	✓
36	2021-12-21 11:15:01	<u>5e76ede839b7a7e79dce84</u> <u>8e33f3e11897a7e8693ff9</u> <u>2872605c016e76172a5f</u>	+ 0.00357351 173.86 USD	BTC 	✓
37	2021-12-17 08:49:40	<u>2d131667c3c1ec594ad202</u> <u>46724d22605e42408df08a</u> <u>5f59c562ebabd48ee6b0</u>	- 0.00429343 199.76 USD	BTC 	✓
38	2021-12-17 08:49:40	<u>2d131667c3c1ec594ad202</u> <u>46724d22605e42408df08a</u> <u>5f59c562ebabd48ee6b0</u>	- 0.00380000 176.80 USD	BTC 	✓
39	2021-12-16 13:19:06	<u>f8de4142a5cbc830fad500</u> <u>5847d0a93717d094ab5fd7</u> <u>b6d23751aeb18a0d1471</u>	+ 0.00380000 181.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-15 10:40:29	<u>784064671a8d885b484a45</u> <u>b856983f412aacd6c9477a</u> <u>0ea471f0ea5db47d4303</u>	+ 0.00429343 209.79 USD	BTC 	✓
41	2021-12-14 12:12:21	<u>4048c861b721a1bb73915a</u> <u>15f918cf165925c6c2d7f7</u> <u>b927c8542572ba17819f</u>	- 0.00391000 189.02 USD	BTC 	✓
42	2021-12-13 18:43:54	<u>810001a833d11695cbc6d6</u> <u>3e8e2221b885343cf2c187</u> <u>d7988ecd009be120d22a</u>	+ 0.00391000 182.60 USD	BTC 	✓
43	2021-12-13 18:25:31	<u>79e5255f623c76b7a235bb</u> <u>e7b24e6f239c2075bf3295</u> <u>93a6fe8e4d2bc323fc71</u>	- 0.00919257 429.31 USD	BTC 	✓
44	2021-12-10 17:41:51	<u>46721efa940af3e670ecdc</u> <u>f84c881575afffa95e895a</u> <u>eb4cf523a51c0c92e0e1</u>	+ 0.00919257 433.34 USD	BTC 	✓
45	2021-12-08 17:28:06	<u>b73d2d84bec09cb79af511</u> <u>879c7d76d36f0c137518c4</u> <u>7536d501d960df3fd10d</u>	- 0.00338447 170.81 USD	BTC 	✓
46	2021-12-08 07:59:29	<u>08b87a04af11ada9853577</u> <u>51c931730cd3c3407cb8fc</u> <u>08453f34b2e10a7b15cf</u>	+ 0.00338447 171.38 USD	BTC 	✓
47	2021-12-02 06:30:09	<u>f2ea119796908afc506c9d</u> <u>1a8e5f06faef8f8bb9c0f9</u> <u>0fd63d036caea277ff2a</u>	- 0.00403000 227.77 USD	BTC 	✓
48	2021-11-30 09:27:12	<u>a5a5eff903fb2f58dac1a0</u> <u>b72a458f4eccf933ef2eaf</u> <u>effab98ab2e8094498cf</u>	+ 0.00403000 230.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-22 12:41:34	<u>163764a54c53763f025532</u> <u>35a8dd5400eae1a36348e</u> <u>fd27a9a1c3ad1859eb9d</u>	- 0.00093000 52.30 USD	BTC 	
50	2021-11-19 14:38:18	<u>4133ed6814f29c9c092044</u> <u>b4a6a7085d8eac9254f1f9</u> <u>1c7c45627929d8db7aa3</u>	+ 0.00093000 53.98 USD	BTC 	
51	2021-11-08 10:57:17	<u>af0551644b46fc5f548312</u> <u>b028fa90c2708c102b782b</u> <u>6bfe816580bcec50d593</u>	- 0.00231176 156.10 USD	BTC 	
52	2021-11-08 10:57:17	<u>71b765b173deff8651a125</u> <u>a84d09b59dadcd67fd6f6</u> <u>ff83bd067d57a3480d88</u>	- 0.00053000 35.78 USD	BTC 	
53	2021-11-08 10:57:17	<u>71b765b173deff8651a125</u> <u>a84d09b59dadcd67fd6f6</u> <u>ff83bd067d57a3480d88</u>	- 0.00053000 35.78 USD	BTC 	
54	2021-11-08 10:52:09	<u>6855e1f33b0aea003d830f</u> <u>6555ad14681659fe75bfe5</u> <u>6c49d3d873afa19f663f</u>	- 0.00713699 481.93 USD	BTC 	
55	2021-11-03 17:29:37	<u>277486ec96fabcc966ba</u> <u>1d4bfd6b215c09ffb7ac6c</u> <u>8beb50670a1e6e07e5c5</u>	+ 0.00713699 448.89 USD	BTC 	
56	2021-11-03 08:22:00	<u>1ab3c2d8e67b1af05b6248</u> <u>2dfde44e126f0595ac5b4b</u> <u>ad3ce8a9742f6e70cd8e</u>	+ 0.00231176 143.76 USD	BTC 	
57	2021-11-02 18:41:34	<u>4a65f3d8ac7a89fbd00a6e</u> <u>b3924543854798d656168</u> <u>1e09589eb095bec43055</u>	+ 0.00053000 33.50 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-11-02 15:29:28	<u>531452027b3eee1afe547a</u> <u>ec54beebe12600de722d9f</u> <u>b9f332978d05fcb3d454</u>	+ 0.00053000 33.50 USD	BTC	✓
59	2021-11-01 09:59:01	<u>b32dfdea19b2d459563a38</u> <u>5d2aa1d785d3670202b9b7</u> <u>db0c9a73dbffffa0b4fb</u>	- 0.00236513 145.57 USD	BTC	✓
60	2021-11-01 09:59:01	<u>d7eb7190bf391cb2f84b41</u> <u>35521e8dbac4837e7b0f5a</u> <u>33a411ef4fcf2bae1732</u>	- 0.00159629 98.25 USD	BTC	✓
61	2021-10-31 14:35:35	<u>f83771a0521059d8372ef1</u> <u>5eb37b4c02a32b9f4e782c</u> <u>7068c746ebbf57757b38</u>	+ 0.00236513 144.98 USD	BTC	✓
62	2021-10-30 13:57:46	<u>160764f759f574f0442569</u> <u>2a9ece98a51bd232d46d2d</u> <u>bc2db8cebd28a3143ced</u>	+ 0.00159629 98.74 USD	BTC	✓
63	2021-10-27 09:21:29	<u>23f0d1484b281d6eaf7b20</u> <u>992c5a22686e91528411ed</u> <u>a6b358742a9311d31084</u>	- 0.00305565 179.73 USD	BTC	✓
64	2021-10-26 11:56:19	<u>48f70416002e28fa96364d</u> <u>e6c727affde641d55f5d98</u> <u>fdf0a1d50014763d3143</u>	+ 0.00305565 184.34 USD	BTC	✓
65	2021-10-25 06:22:38	<u>337fc23fc0321d69b7222c</u> <u>aed3718c96f557d86f22f1</u> <u>872703bbe5b839029eda</u>	- 0.00970306 617.18 USD	BTC	✓
66	2021-10-25 06:16:28	<u>b7b39e7a2d34ddae30afa7</u> <u>542c9736c4dfbb866c1117</u> <u>88a439c124502c3c349e</u>	- 0.00162004 103.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-10-23 17:34:08	<u>599e4387a16f6aa5bb3e6b</u> <u>fddc74a5e001bbc516e7f8</u> <u>133a3a4a83928fa8460e</u>	+ 0.00162004 99.28 USD	BTC	✓
68	2021-10-21 17:54:10	<u>765adbc026a32466dc09ce</u> <u>5eb0833489f7dcfc510980</u> <u>c4a0a07a64c3a90c45fe</u>	+ 0.00970306 603.46 USD	BTC	✓
69	2021-09-21 08:37:00	<u>4fd900446eb074fb86eac2</u> <u>fc4d9e2fe579439d61ed55</u> <u>482c9b64efef187b3037</u>	- 0.00206785 84.23 USD	BTC	✓
70	2021-09-18 15:04:50	<u>55ae88df7375348c3b3fb7</u> <u>454045cb402192fd7c90c3</u> <u>7c8f6de7fe2c81d1a2a6</u>	+ 0.00206785 99.86 USD	BTC	✓
71	2020-12-15 03:51:59	<u>6192226f1d37877724728a</u> <u>30cb47b06909bb7801e2f9</u> <u>a82b51a8d708471808b4</u>	- 0.00601729 116.89 USD	BTC	✓
72	2020-12-14 20:06:32	<u>16e2d89ef942de2fbef2cf</u> <u>3cba40cece93d7a153f33f</u> <u>c1f4bde294d3894656e6</u>	+ 0.00601729 116.89 USD	BTC	✓
73	2020-07-25 04:24:36	<u>48140b2022b1f8955f2601</u> <u>42f3dc0ee19eeaab45d7ee</u> <u>15564ed3a5cc63ff4066</u>	- 0.01245253 120.79 USD	BTC	✓
74	2020-07-25 04:24:36	<u>48140b2022b1f8955f2601</u> <u>42f3dc0ee19eeaab45d7ee</u> <u>15564ed3a5cc63ff4066</u>	- 0.01154234 111.96 USD	BTC	✓
75	2020-07-25 04:24:36	<u>48140b2022b1f8955f2601</u> <u>42f3dc0ee19eeaab45d7ee</u> <u>15564ed3a5cc63ff4066</u>	- 0.00753243 73.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-07-25 04:24:36	<u>48140b2022b1f8955f260142f3dc0ee19eeaab45d7ee15564ed3a5cc63ff4066</u>	- 0.00736526 71.44	BTC 	✓
77	2020-07-25 04:22:30	<u>fa1879638ac64a3b8d408fcd2cfefd4bba726f42f6068dc4993aad61a4d07c82</u>	- 0.00742642 72.03	BTC 	✓
78	2020-07-25 04:22:30	<u>fa1879638ac64a3b8d408fcd2cfefd4bba726f42f6068dc4993aad61a4d07c82</u>	- 0.00696528 67.56	BTC 	✓
79	2020-07-22 14:21:02	<u>3b25c95c49bfecd063535f078644817f3d72b04f37f204265c01b08a8c46117e</u>	+ 0.00753243 72.33	BTC 	✓
80	2020-07-20 20:48:08	<u>f86042a3345a03df29e7a9fff73cbdc56ef06b9db958d00fba2479552249d64f</u>	+ 0.01154234 108.38	BTC 	✓
81	2020-07-20 17:14:40	<u>ceefe827019a9fb0a6bfcf0930ef451c9c4aa04efada5f207b0e499edafea90</u>	+ 0.01245253 116.92	BTC 	✓
82	2020-07-20 15:05:44	<u>34c86ede38b74265f81f5df39e4a5ca8fa9b11d00d423c4131217f59e9a7b41c</u>	+ 0.00736526 69.15	BTC 	✓
83	2020-07-20 07:28:55	<u>f67193a45252e9be75de818f6b24f04502b83502b28cf8bbd4e00569c0b6384a</u>	+ 0.00742642 68.03	BTC 	✓
84	2020-07-20 01:39:45	<u>3d46a6856e5552848262bab2818208c3a6804eef5902d407986a13ce7ef5ac78</u>	- 0.00694798 63.64	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-07-20 01:39:45	<u>3d46a6856e5552848262ba</u> <u>b2818208c3a6804eef5902</u> <u>d407986a13ce7ef5ac78</u>	- 0.00691971 BTC 63.38 USD		✓
86	2020-07-20 01:39:45	<u>3d46a6856e5552848262ba</u> <u>b2818208c3a6804eef5902</u> <u>d407986a13ce7ef5ac78</u>	- 0.00691302 BTC 63.32 USD		✓
87	2020-07-19 20:51:36	<u>e5935bd575206a3c1fbaf4</u> <u>8754ac20771244568cdb11</u> <u>31f8be6e7e5e7f89e504</u>	+ 0.00696528 BTC 63.80 USD		✓
88	2020-07-19 12:39:33	<u>f2a3ac7f4bf086a51a1b21</u> <u>85a7e87b5ee9b557342177</u> <u>cdf4454e3a13cb0c3991</u>	+ 0.00694798 BTC 63.64 USD		✓
89	2020-07-19 09:35:39	<u>2af7474b9e06d819a34a1e</u> <u>dbbb1b76f2145b8bd65968</u> <u>2aacfbd975093928d3af</u>	+ 0.00691971 BTC 63.72 USD		✓
90	2020-07-19 08:33:00	<u>879b3c5d705b7e8e9dd87e</u> <u>f2bf3654c0f64ae8dcf1fd</u> <u>61abecee3c0a5653a347</u>	+ 0.00691302 BTC 63.66 USD		✓
91	2020-07-02 23:41:34	<u>6360d9537c9ba4ff08cc3f</u> <u>aa420872e5a2212b36dee8</u> <u>45de2d3ffcf95564cf65</u>	- 0.00612907 BTC 55.51 USD		✓
92	2020-07-01 14:05:02	<u>b4031efe0e0c8e69ed54ae</u> <u>f5e1cdefd4002ec3ca508a</u> <u>10994d5eb16d1ca0dd47</u>	+ 0.00612907 BTC 55.69 USD		✓
93	2020-06-24 19:25:01	<u>f1779b13f3dd0f68fb06e5</u> <u>7b38946358a39c1ff7ac5c</u> <u>ec57851940db228999f7</u>	- 0.00261145 BTC 24.15 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-06-23 12:03:39	<u>15b0e8d0e48f426310a088</u> <u>0f6dfd3782de4e320d391e</u> <u>f26c1bfbad9ac810c74d</u>	+ 0.00261145 24.27 USD	BTC 	✓
95	2020-05-31 10:15:54	<u>23a7056aa5c6894defd5ec</u> <u>82d7486561b121b51ea6d6</u> <u>fd72f144d87ca60c9307</u>	- 0.01078749 101.92 USD	BTC 	✓
96	2020-05-24 01:51:04	<u>4fdcf76f3196af88411c1a</u> <u>a4d74dc756a0e7b396d865</u> <u>27db462a45e8b4165cbf</u>	- 0.00478400 41.71 USD	BTC 	✓
97	2020-05-24 01:51:04	<u>c9a08d8e04046575397d08</u> <u>73d74d3a60f067883a72de</u> <u>a508867fdacb6efb96bd</u>	- 0.00734976 64.09 USD	BTC 	✓
98	2020-05-24 01:51:04	<u>c9a08d8e04046575397d08</u> <u>73d74d3a60f067883a72de</u> <u>a508867fdacb6efb96bd</u>	- 0.00723455 63.08 USD	BTC 	✓
99	2020-05-20 12:52:54	<u>f385052c834369d60b1018</u> <u>74bcb34cd7a5045a97d049</u> <u>10ae979a2e937c1c106a</u>	+ 0.01078749 97.82 USD	BTC 	✓
100	2020-05-09 17:19:42	<u>b2c529fb3d17d86e5fb910</u> <u>2a05383832b29b9ab5599c</u> <u>f480818dbbfe5480b6f3</u>	+ 0.00734976 64.11 USD	BTC 	✓
101	2020-05-09 12:32:22	<u>fc23d47a981b9476b568bb</u> <u>e83a3ffaaf54f35efce7c2</u> <u>7f4c1b765b6a56046ded</u>	+ 0.00478400 41.72 USD	BTC 	✓
102	2020-05-09 10:50:28	<u>82930b222f2f02a389ff3c</u> <u>c3e35fd05c4035cd171248</u> <u>5e3457153182d1144471</u>	+ 0.00723455 69.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-04-15 20:26:47	<u>e5ac132634b3b89c69431d</u> <u>6a7a36d042ebe7b7363198</u> <u>358b106a5452bdf3e2fe</u>	- 0.01072784 76.18 USD	BTC 	✓
104	2020-02-14 06:11:25	<u>f2d2f55c45bc174638b302</u> <u>bd42f6b57a5eed8affd2d1</u> <u>149c9e8e3008f5e1b84b</u>	+ 0.01072784 110.97 USD	BTC 	✓
105	2020-01-13 11:05:32	<u>2858378d53df4afc4fe5c0</u> <u>81f2c9e897367021983922</u> <u>79e6253bd2beff58258f</u>	- 0.00639606 51.87 USD	BTC 	✓
106	2020-01-09 06:52:05	<u>385aecb3fa7b252b64864b</u> <u>bd8edaa3b1275093acb617</u> <u>136dd28e77dcd4b42fc0</u>	+ 0.00639606 50.00 USD	BTC 	✓
107	2020-01-06 23:49:26	<u>5305c225c6276a0d68367a</u> <u>8b2676417aee6bc9f5a5ef</u> <u>ecd423e6e90687e525df</u>	- 0.01247314 101.59 USD	BTC 	✓
108	2020-01-04 16:32:53	<u>11a624871d4ba888da8c0e</u> <u>a88910ae4f89a87e062e05</u> <u>216558831917530bf6c9</u>	+ 0.01247314 91.78 USD	BTC 	✓
109	2019-12-27 15:59:08	<u>2306c59af3c9975cad7d3f</u> <u>133575c394adb6d905e6e8</u> <u>e2397a51ce1ba30788d4</u>	- 0.04370664 319.76 USD	BTC 	✓
110	2019-12-27 09:55:15	<u>b117e1058e1079b64ea098</u> <u>a1575b53badd7cf990e7c4</u> <u>36fdf1543cc967369030</u>	+ 0.04370664 317.08 USD	BTC 	✓
111	2019-12-20 11:09:47	<u>68b64ff5707fe384a220a7</u> <u>89e46fad202bd721f70c7b</u> <u>ea2b60fac9cdb4122436</u>	- 0.00707933 50.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2019-12-20 11:09:47	<u>ef536877dfec1cf74fdb8</u> <u>ba6cc30788fdffb5f903ed</u> <u>781648b119a587fd2899</u>	- 0.04766899 BTC 342.63 USD		✓
113	2019-12-20 07:27:13	<u>b08062f8727095c3fb3a9e</u> <u>a1958788b66422f217d410</u> <u>70065933a969b6c826f6</u>	+ 0.00707933 BTC 50.88 USD		✓
114	2019-12-18 19:14:06	<u>66886a132dfa4acf6ea056</u> <u>f8c7cd93e9fbd734ac72c1</u> <u>663a4c48ac1a5fb17e22</u>	+ 0.04766899 BTC 340.84 USD		✓
115	2019-12-10 09:40:58	<u>f258679bfb003837b969a</u> <u>cafc01699b6dfbd2a096e</u> <u>d5fef449d5094a168795</u>	- 0.01335000 BTC 96.44 USD		✓
116	2019-11-30 21:07:20	<u>d9de2d62dcb2a3adbf566b</u> <u>d281504a28c7fbd0ae3f3e</u> <u>6942ed255ff6f16ca9c6</u>	+ 0.01335000 BTC		✓
117	2019-11-05 09:21:58	<u>1570d09de5054fa51c00dd</u> <u>4f04f60cfccc9075a70a9a</u> <u>1029d1a72ad85b80faa7</u>	- 0.01400683 BTC		✓
118	2019-11-04 16:02:29	<u>266d10810ccfa119ecc8e5</u> <u>4c42cd1bd8b77aed1ab869</u> <u>137d793ddc1982066414</u>	+ 0.01400683 BTC		✓
119	2019-09-09 23:18:35	<u>8f1f10cb143924acbe3f3d</u> <u>2edf9a2198995e7116840a</u> <u>61b039676108dab00d55</u>	- 0.00690246 BTC		✓
120	2019-09-09 23:18:35	<u>8f1f10cb143924acbe3f3d</u> <u>2edf9a2198995e7116840a</u> <u>61b039676108dab00d55</u>	- 0.00656415 BTC		✓

#	Date & time	Transaction Id	Amount	
121	2019-09-08 12:31:53	<u>80e667bc20c2915d8c2f37</u> <u>1877f50e80856ed0648e82</u> <u>c006d26a12c984c1ed22</u>	+ 0.00656415 BTC	✓
122	2019-09-07 14:12:06	<u>d7095620c51dd0e4b7a733</u> <u>18553758d80a54beda073b</u> <u>0cb45376152552515d8f</u>	+ 0.00690246 BTC	✓
123	2019-09-02 09:29:49	<u>c6fc3749a47dc4b2fce9e5</u> <u>af987d0be86e868a45703a</u> <u>cb5af564305d2f35c85e</u>	- 0.00700441 BTC	✓
124	2019-08-31 12:43:20	<u>b5aed67fc3e91a68ff6298</u> <u>cd4991a7c1b30bf5ec029c</u> <u>6d8250a422a51a10f2cd</u>	+ 0.00700441 BTC	✓
125	2019-08-22 02:15:39	<u>a880f73bfe0c216dffcd17</u> <u>152cfdc6a19a87f8fd7547</u> <u>51e2c54a6d11f1b8e9aa</u>	- 0.00572022 BTC	✓
126	2019-08-22 02:15:39	<u>4b46beae7bda7184623bef</u> <u>39ca1591ae942b5a3543ad</u> <u>a6ad4f89f4ab8d534f98</u>	- 0.00797613 BTC	✓
127	2019-08-22 02:15:39	<u>4b46beae7bda7184623bef</u> <u>39ca1591ae942b5a3543ad</u> <u>a6ad4f89f4ab8d534f98</u>	- 0.00744744 BTC	✓
128	2019-08-19 18:44:23	<u>bb76bc3e6da1199385d759</u> <u>afde0d4f60fe5a3599f2a9</u> <u>024a9ddcce77c7cb0c08</u>	+ 0.00797613 BTC	✓
129	2019-08-19 09:44:12	<u>80b829df07c7bf2087ad65</u> <u>41d66f15e6aaeff46ee80f</u> <u>aab56b726715e040bede</u>	+ 0.00572022 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-17 07:33:58	<u>78b6a73dd8027184eaefbe</u> <u>b0704dc58cd851484b0f1c</u> <u>57ddcf1df197f147ce38</u>	+ 0.00744744 BTC	✓
131	2019-08-16 21:37:37	<u>dd3584b8a64fc3a9319f68</u> <u>0ede0d7847696073e7b6d8</u> <u>90af979ab1a961173ac6</u>	- 0.00741968 BTC	✓
132	2019-08-16 21:37:37	<u>dd3584b8a64fc3a9319f68</u> <u>0ede0d7847696073e7b6d8</u> <u>90af979ab1a961173ac6</u>	- 0.00701054 BTC	✓
133	2019-08-15 20:37:37	<u>e339148d052b441a631fc3</u> <u>01b2cc50a44225fac6d1d9</u> <u>fbaf339bd7a8f9354d2a</u>	- 0.00740000 BTC	✓
134	2019-08-15 16:47:28	<u>0cda82794cc53717bade30</u> <u>9c5a5455ba8954b12a1de5</u> <u>f1abc046d0797c5f862d</u>	+ 0.00741968 BTC	✓
135	2019-08-15 14:25:13	<u>ac1e63feab308e53e00f53</u> <u>575f94a8dee1b09474a0a0</u> <u>4c40b6c1721fb2ce550b</u>	+ 0.00701054 BTC	✓
136	2019-08-15 07:23:11	<u>ae210a348e8f9aada32b9b</u> <u>06e6527a7bee9e16def7e4</u> <u>6752416cd98cb6944699</u>	+ 0.00740000 BTC	✓
137	2019-08-08 19:04:20	<u>18387db755925e0d3af5d8</u> <u>c54c3ea452ec2499a37843</u> <u>d534f1c4d49d817b8743</u>	- 0.03782539 BTC	✓
138	2019-08-07 19:07:12	<u>ff4acb3a34cfbd2abd3348</u> <u>d183477c9f95a7f8016602</u> <u>fdcdd5685da8f1deec4c</u>	+ 0.03782539 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-08-07 08:04:50	<u>96bd6ae6190e7e4c381e06</u> <u>64097a3e0d2780f2ed4469</u> <u>7e195ddfdd1d1b58b997</u>	- 0.00626203 BTC	✓
140	2019-08-06 20:24:34	<u>407f0a83e4a731648e918a</u> <u>1d514a499af23f0ccffdf5</u> <u>4f0029ed2aafcc70cfa6</u>	- 0.00611775 BTC	✓
141	2019-08-06 20:24:34	<u>407f0a83e4a731648e918a</u> <u>1d514a499af23f0ccffdf5</u> <u>4f0029ed2aafcc70cfa6</u>	- 0.00573706 BTC	✓
142	2019-08-06 16:14:29	<u>6221d1e33dcc8e47d35a21</u> <u>9d904d2da48ec34bbc6e98</u> <u>4d761d2c44ed0f6290fa</u>	+ 0.00626203 BTC	✓
143	2019-08-05 19:10:08	<u>81554cd7dab4b8d99ca013</u> <u>82c3df59e20804ef6104a1</u> <u>06563d3023ac6faece4b</u>	+ 0.00611775 BTC	✓
144	2019-08-05 18:23:28	<u>e1e13317f25813926b3831</u> <u>137157fc4e26c49637cb17</u> <u>2600ca9a7952fdfe7698</u>	+ 0.00573706 BTC	✓
145	2019-08-05 10:03:00	<u>ec609bc625f663c3f4676d</u> <u>ce8256e635c9aabc24917d</u> <u>1d887f3ce50857f7d0a3</u>	- 0.00765252 BTC	✓
146	2019-08-05 10:03:00	<u>ec609bc625f663c3f4676d</u> <u>ce8256e635c9aabc24917d</u> <u>1d887f3ce50857f7d0a3</u>	- 0.00683925 BTC	✓
147	2019-08-02 19:48:21	<u>20989218b2be38e264beb9</u> <u>789f8c52b1c4ee103ccc7c</u> <u>f94507013998c375031b</u>	+ 0.00765252 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-08-02 17:30:32	<u>03e1590c76e5121f09813c</u> <u>4a183ac942d129f538dcb7</u> <u>75815d67108ce47781a7</u>	+ 0.00683925 BTC	✓
149	2019-08-01 23:59:13	<u>510ea6f95e7bec526a1e3d</u> <u>957ccf0799a426a8acd5d5</u> <u>46300fcd4e4e872b2120</u>	- 0.00818160 BTC	✓
150	2019-07-31 12:22:50	<u>0d32d06cc100494f5c198c</u> <u>19d2ee16da449c69bbb769</u> <u>4175f5d063d4c83a30e1</u>	+ 0.00818160 BTC	✓
151	2019-07-31 09:09:10	<u>923044322c99306a8bebda</u> <u>26ad39cfdb3f55191a4e4e</u> <u>57f8961542924e917abb</u>	- 0.00800000 BTC	✓
152	2019-07-31 09:09:10	<u>923044322c99306a8bebda</u> <u>26ad39cfdb3f55191a4e4e</u> <u>57f8961542924e917abb</u>	- 0.00708778 BTC	✓
153	2019-07-31 05:50:28	<u>01338744bbc4b4fc59b6b9</u> <u>742068c461a7a07605f728</u> <u>62137152e1b5471d0c25</u>	+ 0.00708778 BTC	✓
154	2019-07-30 07:40:17	<u>a05644f0d389175d455810</u> <u>b3b7d762380c1ea23b9a92</u> <u>98affede26546fd9be94</u>	+ 0.00800000 BTC	✓
155	2019-07-05 19:56:10	<u>7e03c23f6658971b29e08f</u> <u>787790ad43b33cf05f1081</u> <u>35279d04589f998ed6b9</u>	- 0.00701233 BTC	✓
156	2019-07-05 11:25:16	<u>092478f8a1efcd24690441</u> <u>af6705340f53f496e6732a</u> <u>7c76dc7a1134e4e97ae7</u>	+ 0.00701233 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-23 09:52:11	<u>bd68e82a0a2eb4b4a539cd</u> <u>bdf2b2e5f15e3ef561a523</u> <u>0b302cc4f3724a689904</u>	- 0.00912249 BTC	✓
158	2019-06-23 09:52:11	<u>58bbde176e68df03935a21</u> <u>e5141b8b854950429c2adb</u> <u>62c67e7d070ec54fdae3</u>	- 0.00800000 BTC	✓
159	2019-06-21 14:11:38	<u>9ae7ce3f20e3483c9e3559</u> <u>3bd0a4c7d0883c5e8986fb</u> <u>2d4c332b24f77dca93c5</u>	+ 0.00800000 BTC	✓
160	2019-06-19 19:41:41	<u>476b2341ee9b0dd7525263</u> <u>e9da3df220f5f4d8a4e6ad</u> <u>82a753fa83ed3766356d</u>	- 0.00859867 BTC	✓
161	2019-06-19 12:56:09	<u>d573a2d9c1bd822da88ea5</u> <u>e37cd1d9a268b90030dfb4</u> <u>6544cc4f36338ca6b94a</u>	+ 0.00912249 BTC	✓
162	2019-06-17 15:26:34	<u>3181dde0504ee72d69d1df</u> <u>3759715cadbfffb24402eaa</u> <u>2464ab5ed57e71f8e1e5</u>	+ 0.00859867 BTC	✓

* USD values displayed at the time of transaction

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