

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33ZTyizCb1Ct9RDR5wL1bXAmk8Nc4VtVuY</u>
TOTAL RECEIVED	4.38352609 BTC
	277,170.35 USD
TOTAL SEND	4.38352609 BTC
	277,170.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 21:10:47	<u>4fc472376cd4dd5fb1c190</u> <u>3e2b2656bb7aede7e3b588</u> <u>32f6699eae96ad80eb6b</u>	- 0.00243279 BTC	
			62.67 USD	
2	2023-05-28 01:35:19	<u>c4b85b9bc14c3588e996e5</u> <u>0ddf20dc1467887c6aa565</u> <u>b5db7b0fffb4db521fa8</u>	+ 0.00243279 BTC	
			65.92 USD	
3	2023-05-03 00:24:08	<u>95cfe789df74767da62885</u> <u>c2e19d35f2fa1df8a124b3</u> <u>57bfdcbd0c8721d77d8d</u>	- 0.00256349 BTC	
			73.06 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-02 07:31:02	<u>e50528ab42662205d8d3f55c2dd65458b66eac36f395167508b8e8c448d3585a</u>	+ 0.00256349 71.85 USD	BTC 	✓
5	2023-04-13 02:08:02	<u>7aaa8405475f1eea01cc3180967875153cb660cbd7ac037bd75b9dda9473a35f</u>	- 0.00260542 78.46 USD	BTC 	✓
6	2023-04-12 22:22:10	<u>c173889d1ee7c9d330b08d0f14c0d79e2080908c4cbb a9e91a6dc286d6ec3ea7</u>	+ 0.00260542 77.74 USD	BTC 	✓
7	2023-03-25 13:44:28	<u>9b242dcb2d069d41fb0f8a809997336d4da42117fc0a72b42c3a439b2822d0f2</u>	- 0.00273525 75.29 USD	BTC 	✓
8	2023-03-23 03:50:38	<u>28e54e02833b6ef09535e033df58a1a52b337bfee8ae529497396ea64a93d370</u>	+ 0.00273525 74.60 USD	BTC 	✓
9	2023-03-04 18:08:46	<u>e30258c314d158234b221e28497154cb308ef4e999cfe65ef1f2df5782d42abb</u>	- 0.00291449 65.05 USD	BTC 	✓
10	2023-03-04 10:57:18	<u>859c631aed8fd8007a67cd57a7c1fffb8b2c138cefcdc8e6f5909d7fdbfb134346</u>	+ 0.00291449 65.13 USD	BTC 	✓
11	2023-02-18 18:14:12	<u>2abdd0d70c5178c4ef26dc4242b21e7ad41fa98e7103a904c3ffacf0253ec68c</u>	- 0.00338888 83.74 USD	BTC 	✓
12	2023-02-18 04:33:12	<u>448a99a3b1872b24b940b09b2cdc9c4b7004e026d3f891822a66027864361412</u>	+ 0.00338888 83.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-01 18:20:16	<u>f182631142c204ab8486ca</u> <u>b47c20de451c800b1ea1b7</u> <u>ce3ec48d450d0781c669</u>	- 0.00317383 73.24 USD	BTC 	✓
14	2023-02-01 16:42:58	<u>7bfaea302b01a7864888b2</u> <u>53092cf936bf7ea8340425</u> <u>5cd5ef8ab08a9993da2a</u>	+ 0.00317383 72.97 USD	BTC 	✓
15	2023-01-15 18:03:32	<u>da7c1a5660c5788e890d5f</u> <u>3c7117060b79d95d08dc96</u> <u>f8cb366a77b647ef5c1e</u>	- 0.00318351 66.27 USD	BTC 	✓
16	2023-01-15 07:10:08	<u>a49003424e12b54c69771f</u> <u>71bcabdfdb294d4c590a26</u> <u>244229b98984109daf11</u>	+ 0.00318351 66.01 USD	BTC 	✓
17	2022-12-31 18:31:04	<u>e43bccb00ed3320f7c67f8</u> <u>a086c37da9827f8c0aa7fa</u> <u>9b920d2cb51fb15ea371</u>	- 0.00358593 59.41 USD	BTC 	✓
18	2022-12-31 01:19:18	<u>62bb584a380cd49448eb70</u> <u>3ee03d484ac99e015c95a7</u> <u>77e21e8fa28ee3338a8f</u>	+ 0.00358593 59.41 USD	BTC 	✓
19	2022-12-17 01:30:08	<u>2725f1a91a842a8c7c377e</u> <u>e22fe33a1e481bbce42542</u> <u>153556ae149fa42a771e</u>	- 0.00406357 67.68 USD	BTC 	✓
20	2022-12-16 23:58:28	<u>851084345ea379237c0364</u> <u>9693e696c96837ea2cf801</u> <u>e8e1f98e64ed4f67c816</u>	+ 0.00406357 67.88 USD	BTC 	✓
21	2022-11-28 01:09:59	<u>4458a71ec041a12329ec55</u> <u>2cadd0ed4a1a8830038438</u> <u>ad56f7fc167ea0343054</u>	- 0.00378001 61.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-27 14:01:40	<u>65b808eaf3f32de29bfd46</u> <u>eaaaa14e524de7b7b7a56f</u> <u>5ccf00662e37c5328c4b</u>	+ 0.00378001 62.51 USD	BTC 	✓
23	2022-11-19 04:19:11	<u>5bb500d6f3dfc7ecb8e9a2</u> <u>8c43a2b2b3deea3763bd8</u> <u>5f5efca6af11c743cb74</u>	- 0.00434202 72.23 USD	BTC 	✓
24	2022-11-14 03:16:27	<u>1b0eb64a75b5287e3b50fe</u> <u>96adbf0d0dcfc0b4fb9e45</u> <u>708398ec779d122b1b36</u>	+ 0.00434202 70.07 USD	BTC 	✓
25	2022-11-04 18:29:30	<u>465ef0ec457c0eb92b6a7f</u> <u>7d7fa9426c2449e0f3fff0</u> <u>761af08f6eed45865c34</u>	- 0.00327961 68.71 USD	BTC 	✓
26	2022-11-04 10:14:40	<u>1b603426750afbac476ab6</u> <u>f902e7a421f5a29f0710a6</u> <u>b368b69d5d30b67a8e94</u>	+ 0.00327961 67.74 USD	BTC 	✓
27	2022-10-23 18:02:26	<u>69df4a262277cf07f4c019</u> <u>fdfa53dcf24f8d3dc27da0</u> <u>3613a26999772cfd9fd2</u>	- 0.00335191 65.15 USD	BTC 	✓
28	2022-10-23 00:47:18	<u>0ce2e1a4c0052ee73b47fe</u> <u>f34ff6187321c18dd40bbf</u> <u>35bc27d9aa014333cfe7</u>	+ 0.00335191 64.28 USD	BTC 	✓
29	2022-10-08 00:02:50	<u>639078a994eab729928f73</u> <u>462c77ca2b727a5b644836</u> <u>2657016277c4bbce2351</u>	- 0.00278622 54.52 USD	BTC 	✓
30	2022-10-05 20:55:46	<u>cc73e4f98a58d7050cf0ff</u> <u>6404f004966199d09b6944</u> <u>b9b8074e3a0f14afbab9</u>	+ 0.00278622 55.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-29 19:17:09	<u>9681866c36021d4716d2f0711c0f6d61d87de3e7f42f405c01e31998f44769b3</u>	- 0.00316716 63.65 USD	BTC	 
32	2022-08-27 12:55:07	<u>debd721eeb125e2d4c9274861bbaf16a754d05a7193873dc11effeb8fb6a301e</u>	+ 0.00316716 63.88 USD	BTC	 
33	2022-08-21 06:36:40	<u>2bb960279d34b215004a32339e5ff22b81ad52d366e1d8efa0fec1ce5072e56d</u>	- 0.00274661 58.36 USD	BTC	 
34	2022-08-16 18:31:57	<u>5885e6a8e91fe788d841ba29b2377bc68d0f3ad2129c1983e7a4d775fbeba578</u>	+ 0.00274661 65.72 USD	BTC	 
35	2022-08-09 16:08:59	<u>2669315acfb953e9617ea10b57c09ef7a8020b84bc3c55859718a0588c65d80e</u>	- 0.00262620 60.59 USD	BTC	 
36	2022-08-04 15:14:20	<u>0c1b78471c24774249aecc5f7ae7053cd43b748196e4416e4f8bf609783c45d2</u>	+ 0.00262620 60.22 USD	BTC	 
37	2022-08-03 05:21:41	<u>e97d45a7d6f0ea1c54961d195ed2a6811a85febe94488e729568fdf0c5b4641d</u>	- 0.00232411 53.26 USD	BTC	 
38	2022-07-28 21:13:08	<u>f36be43d875b442ffd37b44e09f359c72dd28a66ab4aa015387ad10c7e662ba8</u>	+ 0.00232411 55.61 USD	BTC	 
39	2022-07-20 04:35:56	<u>4436d26acd9ad912f157410c782b2f687f61d0b5f3c6c65da9c359a84e6954e4</u>	- 0.00287917 67.65 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2022-07-12 19:53:18	<u>b14dc7b973d3d7c759d431</u> <u>7c8733ea0c89ecdebaab54</u> <u>11c4f77aa5cf9d9b68de</u>	+ 0.00287917 55.71 USD	BTC 	
41	2022-07-07 00:25:09	<u>820896dd75d86fd7a17a16</u> <u>0be2da277e0dc5a39d8fbb</u> <u>2d899301a45020ac87ad</u>	- 0.00271503 55.70 USD	BTC 	
42	2022-06-26 21:27:49	<u>44c911c00a06c0f7a8e8bc</u> <u>cd46a3bc72522ab40d169d</u> <u>b314792b2e1d07ac2109</u>	+ 0.00271503 57.11 USD	BTC 	
43	2022-06-15 19:35:49	<u>6ea9f03d9217e4b3a9d779</u> <u>1c7ef77d469525372d0f1f</u> <u>25b9e5001ba4c771bb9b</u>	- 0.00203621 45.23 USD	BTC 	
44	2022-06-11 17:14:58	<u>d1bafde4cf18c40ee3d6de</u> <u>b7283dd1be8025a5ef5374</u> <u>2f6ecbfefcab6bda99f</u>	+ 0.00203621 58.22 USD	BTC 	
45	2022-05-29 18:14:19	<u>fe61e46a332a482f9f395d</u> <u>d0cd8f3d04be4300ba21a0</u> <u>75264846a2599053149f</u>	- 0.00205022 60.41 USD	BTC 	
46	2022-05-29 17:51:16	<u>f8141ba1bddfbf7d9079f3</u> <u>9fba88ec57cdc3571c3995</u> <u>a2eb8e5bf4c08255a3d0</u>	+ 0.00205022 60.41 USD	BTC 	
47	2022-05-02 00:07:03	<u>4df81848dbe4b10b6579cb</u> <u>b102b0e44c7df1b24696a5</u> <u>879b63f616692551b1b0</u>	- 0.00169504 65.55 USD	BTC 	
48	2022-05-01 00:12:51	<u>e4116a362345ee0674bd56</u> <u>af747c99b3f1b8b2f31a07</u> <u>88d55f84ad7278a81874</u>	+ 0.00169504 64.48 USD	BTC 	

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49	2022-04-16 01:06:35	<u>2810c3950306c2f42fbe80</u> <u>c0717169d1bb985f90bc8f</u> <u>9aa0b76b838e395ac964</u>	- 0.00148387 BTC 	59.99 USD	✓
50	2022-04-15 18:14:01	<u>15429929e8709bfa148127</u> <u>035c6d90c6ee804fb7086b</u> <u>f9afce760ea6cc39e324</u>	+ 0.00148387 BTC 	60.17 USD	✓
51	2022-03-30 18:22:19	<u>a9767bcb3b11e190080cff</u> <u>a098716f6964ae2db7813c</u> <u>ab0ef2a4c3ff165e567f</u>	- 0.00122853 BTC 	57.82 USD	✓
52	2022-03-30 00:56:14	<u>b4349e56fdf91209a66b25</u> <u>71a3be564228259576d7aa</u> <u>9ec6d64aea23caf32fc6</u>	+ 0.00122853 BTC 	58.27 USD	✓
53	2022-03-15 18:09:48	<u>8de867d7924d5b7eff7480</u> <u>33cc78d430afb97480d496</u> <u>2e3c998443656487f649</u>	- 0.00158198 BTC 	62.14 USD	✓
54	2022-03-15 17:22:01	<u>ad313365697ae9e275d793</u> <u>e524eaf8395df2e5a8dbb6</u> <u>336495a88fe5339fb42f</u>	+ 0.00158198 BTC 	62.14 USD	✓
55	2022-03-02 06:32:05	<u>f445c1c0c4500f6c9159d9</u> <u>15b8fab302894817a784ec</u> <u>485c846cff65104e5c95</u>	- 0.00105561 BTC 	46.55 USD	✓
56	2022-03-01 20:57:25	<u>e1b6f45e4dea4ff9ac28a7</u> <u>9c0df8de910bb244de4eab</u> <u>539094d2e809995ecf82</u>	+ 0.00105561 BTC 	46.89 USD	✓
57	2022-02-20 00:06:36	<u>4fb54d5d9ba9ddd14ba11a</u> <u>14ec998663dbd2610c49d2</u> <u>aabf07f806952b7b2f5e</u>	- 0.00112961 BTC 	44.45 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-19 13:37:08	<u>8f6b27374ecb691f24c962</u> <u>f1c364832a3ce95e91b010</u> <u>0be0a502f2172ec7cb82</u>	+ 0.00112961 BTC 45.34 USD		✓
59	2022-02-01 00:20:41	<u>ce4c9431d1a447a729d01d</u> <u>25e5df9d0193d2b91a619c</u> <u>500c82be546d99f3194c</u>	- 0.00140726 BTC 54.11 USD		✓
60	2022-01-31 11:10:17	<u>040f98da6515b8857b8770</u> <u>e04e6abe61f2ebaf48458a</u> <u>cc6c9b3589878bda0efc</u>	+ 0.00140726 BTC 54.14 USD		✓
61	2022-01-17 16:29:47	<u>06e8b602effc60fe246683</u> <u>1f104c0fc4f3d72c5a4bb5</u> <u>28dc9d934426c0fd94bd</u>	- 0.00132374 BTC 55.86 USD		✓
62	2022-01-17 00:50:13	<u>3d6316b51c377df24bc764</u> <u>cdd5cd98d629902368e451</u> <u>0aaaff09597b3398c4e2</u>	+ 0.00132374 BTC 56.47 USD		✓
63	2021-12-20 11:31:39	<u>4466282de13b6cad6ca507</u> <u>87f868f2276fecac140d29</u> <u>ab376313577b1c9de968</u>	- 0.00110073 BTC 50.76 USD		✓
64	2021-12-20 01:48:42	<u>442a0127c4698403457840</u> <u>c4df084938817702ee60b5</u> <u>7309784ce5df9cf2807a</u>	+ 0.00110073 BTC 51.10 USD		✓
65	2021-11-20 10:34:45	<u>21be05760a6392d9eb6424</u> <u>4e34cb2f461757b965c562</u> <u>c7097ece0fec844cd462</u>	- 0.00064717 BTC 38.64 USD		✓
66	2021-11-20 10:23:55	<u>c3fe9d189192aaaa2698ab</u> <u>68a02fb308e5ce36b936fb</u> <u>455f82bde4d8a36cb6f5</u>	+ 0.00064717 BTC 38.64 USD		✓

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67	2021-11-04 11:22:45	<u>88fbcaf7d1a14d1a1b001c</u> <u>02295802498b4b56d174e2</u> <u>4a55fa45af094979c02c</u>	- 0.00063051 BTC 	38.71 USD	✓
68	2021-11-04 10:49:07	<u>a7451ddcbcc5af40d93ad5</u> <u>bbbaf90e5ed92eed3f0f34</u> <u>aaec779729d790c57f6f</u>	+ 0.00063051 BTC 	38.71 USD	✓
69	2021-09-28 23:58:09	<u>8ae3d669422167bdf90a6b</u> <u>406e9dda4a47d9d4a2b236</u> <u>3df90fa6708ddbda90c6</u>	- 0.00194864 BTC 	82.72 USD	✓
70	2021-09-28 12:24:45	<u>985b87d2bcb9007021e13d</u> <u>95d98c8aefdbbb485a2e2b</u> <u>5e100e2effbdea3e4fc8</u>	+ 0.00194864 BTC 	79.94 USD	✓
71	2021-09-16 21:32:25	<u>91f24728337f874e152276</u> <u>7956f06250a6453e73617f</u> <u>67f773968c3fa1b8081b</u>	- 0.00132547 BTC 	62.83 USD	✓
72	2021-09-16 08:21:32	<u>fe5262d4239703b5a8584b</u> <u>ca1e04e3442127254c943b</u> <u>532e25668bca5637c5eb</u>	+ 0.00132547 BTC 	63.27 USD	✓
73	2021-09-05 12:11:29	<u>1ce8e5d0d36764e37338b4</u> <u>92d40cf387aa887e642a60</u> <u>b1458057177644209e19</u>	- 0.00176006 BTC 	91.09 USD	✓
74	2021-09-04 22:45:37	<u>344bac909fe66d6f3eaa50</u> <u>890f8bc99c46a682a6403d</u> <u>43f9ca20e3a4b880d19c</u>	+ 0.00176006 BTC 	88.35 USD	✓
75	2021-08-18 18:23:04	<u>def02ad498a08ab085550d</u> <u>4e6af5f731cfd5b7d07042</u> <u>8cd78c0c9cd2c078275a</u>	- 0.00128328 BTC 	56.74 USD	✓

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76	2021-08-18 13:47:19	<u>390fbe345faad0bd1acbca8e7e1d5774bd4b957ebcecaace84bb1ffef9b594089</u>	+ 0.00128328 57.36 USD	BTC	
77	2021-07-03 07:48:08	<u>22c3feadb48513f49ba117efbbb2cd491cea2bca280d22ba5d8bde7063e377f9</u>	- 0.00605420 209.89 USD	BTC	
78	2021-07-01 08:07:37	<u>9404e9d2a3ae65288099759acc7a3ab4c5af64d6b2c62f3413103624d10b1a2a</u>	+ 0.00605420 202.84 USD	BTC	
79	2021-06-07 18:10:43	<u>934efca31c2cb8bdaee397b6b85d259177cc29b48f184da1683646442382d607</u>	- 0.00872446 288.69 USD	BTC	
80	2021-06-06 23:02:33	<u>f4b628e838bd59b28f4bdfd2f24ffddf620425bc9bac533712d0fee2974021b3</u>	+ 0.00872446 317.36 USD	BTC	
81	2021-05-06 14:13:57	<u>0202696327fb8f58a069bfad7a67c84e099365ffd9835c9068755672f69794de</u>	- 0.00544469 307.04 USD	BTC	
82	2021-05-06 01:06:42	<u>84a8ee34b861fdcd7b9f9be9cef0f9f8cb0724d8354c03ad8b1d31d3ac54952e1</u>	+ 0.00544469 315.72 USD	BTC	
83	2021-04-13 07:33:48	<u>273e5b674f27aebf11709bc2558dfbeb6ae944ba6911f790567f8f0c5c4ed356</u>	- 0.00330808 210.31 USD	BTC	
84	2021-04-12 23:51:28	<u>5b5957ea64e9af26c00676211cc11b57a531800b0169d80fe03efa2f5c1d0404</u>	+ 0.00330808 210.31 USD	BTC	

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85	2021-03-04 17:34:44	<u>0321e39f2d46a798242487</u> <u>0baa06f6a6b1ec1da8831d</u> <u>8e8125c808e090d7f7e0</u>	- 0.00144891 BTC 	70.63 USD	✓
86	2021-03-03 12:18:44	<u>1b305fdeece0e4f7bd69ed</u> <u>a4488606db92ec18eadcd7</u> <u>216836c9123c864044ae</u>	- 0.00164650 BTC 	79.64 USD	✓
87	2021-02-21 11:29:53	<u>55f9c332546cfeb54cdf3</u> <u>04a5847e5deb1ed071f642</u> <u>bd8ce12880de5d798ebd</u>	+ 0.00164650 BTC 	94.52 USD	✓
88	2021-02-21 05:20:50	<u>fc69cfd97dbf7283ac1bbc</u> <u>ce9c3068b631cf3ff75d34</u> <u>1db73d7fdecf03e892b2</u>	+ 0.00144891 BTC 	83.17 USD	✓
89	2021-02-13 19:35:44	<u>26d0046ba4e1b13981cd4e</u> <u>48a06f1c0b7d68dd2cfbee</u> <u>a8e3a29d68ac4d587ece</u>	- 0.00163901 BTC 	79.61 USD	✓
90	2021-02-10 02:05:08	<u>7025a2f0788c3df78e99b4</u> <u>9e267a247b53806619b4d8</u> <u>b6a4e310a57d123d9b2b</u>	+ 0.00163901 BTC 	73.44 USD	✓
91	2021-01-12 02:21:22	<u>30f672e5486c22e81fd2b3</u> <u>2b2a5643ec04ccf6310236</u> <u>b6ea867721b6a8c8e398</u>	- 0.00846466 BTC 	288.23 USD	✓
92	2021-01-11 07:50:05	<u>59897ad4f39eab9d83c660</u> <u>edc509ba92140731fba677</u> <u>e04831210d0179d80b1c</u>	+ 0.00846466 BTC 	299.68 USD	✓
93	2020-12-22 17:18:29	<u>b8ceb146c7cfa526ef1209</u> <u>a82b798cace8c5a4e5bf07</u> <u>45f60b3fba30496a0e0e</u>	- 0.01559121 BTC 	362.22 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-12-22 02:42:38	<u>ef2efd9d9028b39f666783</u> <u>b86ca1a5673b6c86c1b2f8</u> <u>2c27868ac4076944c239</u>	+ 0.01559121 371.23 USD	BTC 	✓
95	2020-11-25 03:10:27	<u>83efbaf4e5a5662b06a73e</u> <u>7c58811eb54ec67fdcfcd7</u> <u>acf7c30ccf976a2c5540</u>	- 0.01455713 272.49 USD	BTC 	✓
96	2020-11-25 02:56:36	<u>1f79054a581c9766ec7ed3</u> <u>5071b519e6ad9d7b31c31c</u> <u>bcd0c46a59a65e3a381f</u>	- 0.00477223 89.33 USD	BTC 	✓
97	2020-11-24 02:57:38	<u>82cd1bba335a9c0fc60328</u> <u>fdcdcd93726ed8f25b8364</u> <u>0d055c0b977d5b5e5e73</u>	+ 0.01455713 278.91 USD	BTC 	✓
98	2020-11-24 02:23:30	<u>1de2ea4b0876434876482e</u> <u>b9559eb9a34c80be7f42b1</u> <u>4d94d45853a4a26fd9f5</u>	+ 0.00477223 91.43 USD	BTC 	✓
99	2020-10-17 07:48:46	<u>9e225e3e753a732a71e8e7</u> <u>7597077050e9bf7da70bd2</u> <u>bf3b50a408b3e1720a9c</u>	- 0.00662831 75.29 USD	BTC 	✓
100	2020-10-16 10:12:06	<u>8d3a7a3851c7e86ec3dcd7</u> <u>d0c8a0715bc5b0458eab09</u> <u>08999a242bedc9b72126</u>	+ 0.00662831 75.02 USD	BTC 	✓
101	2020-08-01 06:19:36	<u>9d339b27fcb00be803ea0e</u> <u>a1a4789652f817bb018926</u> <u>0c3acdcaa630014add32</u>	- 0.00948884 111.97 USD	BTC 	✓
102	2020-08-01 01:16:36	<u>24b4cc7ec06224f22a8a36</u> <u>afffa621b08c0f16d6921c</u> <u>1bb42d76e52079220f2e</u>	+ 0.00948884 111.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-06-17 06:37:54	<u>7668f9455cbcd7b409e568</u> <u>2f1729b10cbcd9ecde0e92</u> <u>ee3f7572a34428195654</u>	- 0.00459777 BTC 43.51 USD		✓
104	2020-06-16 12:10:03	<u>f190c245167c17449858f8</u> <u>b3f56d2328224e704f6326</u> <u>b0a164c49e1740725fdb</u>	+ 0.00459777 BTC 43.51 USD		✓
105	2019-12-06 10:21:08	<u>af1b78f4374030fc5366e4</u> <u>b616d538f33a2cb6b7121c</u> <u>8709cfe0bfb44f1e007c</u>	- 0.03963109 BTC 298.32 USD		✓
106	2019-12-06 01:15:23	<u>3e482a096a3307ad6a8f1a</u> <u>80e064a7509dd27b05f68e</u> <u>109e25d8a87fd0d65485</u>	+ 0.03963109 BTC 298.32 USD		✓
107	2019-11-24 15:11:44	<u>7917499810cd4db0f686bb</u> <u>4eaeef8c576cf485424f693</u> <u>f3bb0dfbae541c1363de</u>	- 0.01598191 BTC		✓
108	2019-11-24 01:17:11	<u>ff3cfae58125718209af52</u> <u>c3f033d9e5ba5234c9f872</u> <u>d7873cc692d2fe91ac87</u>	+ 0.01598191 BTC		✓
109	2019-09-25 04:49:19	<u>c78e2cb1fa5c19dbfcdfb9</u> <u>31c2f01c5682a91870b490</u> <u>275e99246da2adb1711a</u>	- 0.05476848 BTC		✓
110	2019-09-23 23:25:55	<u>e272c204c45377efb9850d</u> <u>1f6f043fa8b00dc6191cd3</u> <u>cd917b3fcd839d3564b9</u>	+ 0.05476848 BTC		✓
111	2019-06-30 23:35:32	<u>eddde660493a7b4e6f61b4</u> <u>11576cb4882d55ced2a6b6</u> <u>351af6d192bb9ce36cd9</u>	- 0.00768947 BTC		✓

#	Date & time	Transaction Id	Amount	
112	2019-06-30 08:21:06	<u>c777604422761c68eb7a6a</u> <u>28362d185c887ddee40646</u> <u>5acc40a2fae7e768cb54</u>	+ 0.00768947 BTC	✓
113	2019-02-22 06:17:29	<u>0baff0c6955e32921cdf01</u> <u>c8ac8f02e938f9ec135e55</u> <u>62ff4d3aa10e5f085f53</u>	- 0.07186087 BTC	✓
114	2019-02-21 05:37:19	<u>7bf2db3553831a5830fa08</u> <u>2db83e924f78ed2ce7cf41</u> <u>76998d9700c24a49692a</u>	+ 0.07186087 BTC	✓
115	2019-02-20 04:40:07	<u>bd299d6b241207c87e81b4</u> <u>bd5ab926deb2019a924f3c</u> <u>8c86521dd1c871512e27</u>	- 0.03339247 BTC	✓
116	2019-02-19 06:08:44	<u>cf69a175faf979d51784</u> <u>624e54893bd7dcf5ba9403</u> <u>3f9d967928ee01be05f9</u>	+ 0.03339247 BTC	✓
117	2019-02-08 01:27:39	<u>51b40f53833d8e9fb76724</u> <u>e470438cf510c3cb1c8b2b</u> <u>a2022865f27e4d419433</u>	- 0.07828164 BTC	✓
118	2019-02-07 06:17:24	<u>a59eac793c4e49efaf74c7</u> <u>868911cafaab43874619e7</u> <u>825ae07895ff663d407d</u>	+ 0.07828164 BTC	✓
119	2019-01-19 18:36:05	<u>10b6c7b6dd7a1e65d59074</u> <u>23a51ded06e1fb791fde00</u> <u>bf334edc25f936159201</u>	- 0.13069715 BTC	✓
120	2019-01-19 03:35:30	<u>8b0c447930a6cbbb439e60</u> <u>2307c4869c60fcaefac7dd</u> <u>ecfeb775b68fd53da41a</u>	+ 0.13069715 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-29 16:29:13	<u>1773f2e42c9829d7cac824</u> <u>7a21e0c934094c10fcec1b</u> <u>49a537273d5ebe1e334e</u>	- 0.02600000 BTC	✓
122	2018-12-28 10:00:49	<u>234093877d47c237d76500</u> <u>4b82de9c332cb6813267ed</u> <u>35572c521f1742fca50f</u>	+ 0.02600000 BTC	✓
123	2018-12-22 19:04:12	<u>679e7388031b9b155ec2dc</u> <u>e1c50aa8c4bc3aca6ed518</u> <u>0f191c7e8fa8aab6060d</u>	- 0.05936867 BTC	✓
124	2018-12-22 09:12:11	<u>ca93c19693fcbc4345ff05</u> <u>910f709a4bc12cbfd6defc</u> <u>b3599cf1e459b51c943b</u>	+ 0.05936867 BTC	✓
125	2018-12-01 20:34:11	<u>4e475e95b99f72b6b3503e</u> <u>4387426125de9d1f7fe67d</u> <u>cc537f14080ecefdb6c2</u>	- 0.05000000 BTC	✓
126	2018-11-30 19:34:04	<u>0b62a5b568c02d52f2cae7</u> <u>d32347fa6e1c2ea89a7fe5</u> <u>400f9172623651fede7a</u>	+ 0.05000000 BTC	✓
127	2018-11-27 11:04:53	<u>2c1760e135cd14652aa968</u> <u>23234b4f203f3f9e8cc339</u> <u>5f96164929b6ede02496</u>	- 0.31798417 BTC	✓
128	2018-11-26 23:48:44	<u>8dabed668681332d235f13</u> <u>8a82f165541c517c2dfbce</u> <u>183b84a913021e01ab7d</u>	+ 0.31798417 BTC	✓
129	2018-11-08 10:34:16	<u>44db24da9104bcc71649b0</u> <u>667fafc4b3aa1739d1c3cd</u> <u>63638b147b60ac6e8ae1</u>	- 0.00917333 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-07 14:48:00	<u>58a46940107725e3e99b78</u> <u>5d6942c5128fe5ae010e2d</u> <u>290e785d5813d4a72293</u>	+ 0.00917333 BTC	✓
131	2018-10-03 08:00:05	<u>4e5f19dfcd117c0c85db34</u> <u>2e6ae0cf1d406efce643e8</u> <u>086c592f8f2fed67dc0c</u>	- 0.06197070 BTC	✓
132	2018-10-03 00:46:02	<u>1f4230176df3a29cc61c3b</u> <u>bb3fb9444cd7819c45c253</u> <u>7c41db1f5f33b5b9118e</u>	+ 0.06197070 BTC	✓
133	2018-08-30 02:09:28	<u>fb5d2fad46ddb01e2a002</u> <u>464f109158488e958ae923</u> <u>cc9a37cbad7d85125725</u>	- 0.03071877 BTC	✓
134	2018-08-27 10:09:14	<u>d99d41167b25ccbbe90aa1</u> <u>1156a77deaf77895ee5ae1</u> <u>5ff0cef148fff3f12214</u>	+ 0.03071877 BTC	✓
135	2018-08-06 11:48:45	<u>7aa7c90bd8e809922446f7</u> <u>aa3e9fef0a29e80c48078e</u> <u>94289a2a7ab3c59ec5d7</u>	- 0.10566199 BTC	✓
136	2018-08-05 06:10:06	<u>ed2a260dc55c355aad640</u> <u>1850681f4a508f516583f9</u> <u>9dc099d18a6556b74796</u>	+ 0.10566199 BTC	✓
137	2018-07-30 10:54:02	<u>3ce88f16c1754651c05e5a</u> <u>4bea9d1ae2a6a805aed44d</u> <u>7935b7ec09f6671e9ec3</u>	- 0.04885004 BTC	✓
138	2018-07-29 11:40:56	<u>377d4eef58589cf3083b02</u> <u>5886dad1f513f45c7818a4</u> <u>9315da666090718f6073</u>	+ 0.04885004 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-04 04:38:42	<u>243968ec89766a3f68a27d</u> <u>f850ca199a85f789e95f46</u> <u>789f212ae36b4ca56726</u>	- 0.23700000 BTC	✓
140	2018-07-04 04:38:42	<u>7c61808b6d422bc0847b06</u> <u>e2de69caaf28d442ce2409</u> <u>d8cb4d159d502fd4cdbe</u>	- 0.08063000 BTC	✓
141	2018-07-02 22:45:44	<u>1552926998f2259822c80f</u> <u>69a4c57cb6d9667e09e7e6</u> <u>a0c1a43fab51bd23f4d6</u>	- 0.78580000 BTC	✓
142	2018-07-02 02:54:54	<u>018b8bf8506803ee9f8369</u> <u>b0b18b5f88f9987df3eae5</u> <u>2b80a99b5bfbcdce518c</u>	+ 0.78580000 BTC	✓
143	2018-07-02 02:30:40	<u>29b8245be07ea863885e20</u> <u>cbfc20b6d17deae1ff356b</u> <u>b591b9fc5e7f27647b06</u>	+ 0.23700000 BTC	✓
144	2018-07-02 02:02:49	<u>4df0cdd980862e70ced032</u> <u>ea fb283bb4f5b2789add29</u> <u>3dab4a9e95903c26e05b</u>	+ 0.08063000 BTC	✓
145	2018-06-13 07:34:38	<u>98907e2407089e79fe9588</u> <u>9abd814f35156fba76b87c</u> <u>a596b273c1db8093b442</u>	- 0.01100000 BTC	✓
146	2018-06-10 00:29:53	<u>c4521d993c9b78973ed678</u> <u>11b5310e8f3eeeb221ce45</u> <u>108ed399bfe11740425b</u>	+ 0.01100000 BTC	✓
147	2018-06-04 10:31:24	<u>82beb1d5902dba21b69fab</u> <u>ac607c8599f2929d84b022</u> <u>5615dce101b6ba5ec494</u>	- 0.07900000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-01 08:22:05	<u>de3d8d4561be5a763e1ba71b841a92860b47f017ce238e5a9d7fdce8fb8dc986</u>	+ 0.07900000 BTC	✓
149	2018-05-30 16:54:44	<u>f581c954c44fd41caa40fff13beb971727dc78dabc264412c6ffa453046620696</u>	- 0.03896805 BTC	✓
150	2018-05-27 10:59:25	<u>8f4168e4f285b81710837e45265a13c025739fcee16894cc104bb0bf26f53d8e</u>	+ 0.03896805 BTC	✓
151	2018-05-06 01:45:40	<u>9abb9cb0474725a9262b07370d3fbf8bc4dbfa097df34a5e7c8671a72ec24415</u>	- 0.07655785 BTC	✓
152	2018-05-04 03:14:34	<u>e3d54a5d60ba03517e311c01da26ac6c371a27c638eed8d2235b26d74b6e6624</u>	+ 0.07655785 BTC	✓
153	2018-05-01 09:40:06	<u>c57b7f1f2038b1f5529f9f313364f06030aee95995fa865a32fa9e809571b7b7</u>	- 0.11001290 BTC	✓
154	2018-04-29 12:14:25	<u>42c34be998668fd385a71f573abb53deef6ce2b0a38824c14329bf7eac4cb82d</u>	+ 0.11001290 BTC	✓
155	2018-04-17 03:53:31	<u>ca37935bcc0cea3cd55e143a8562173e63622b6884a918514d3401ecd0457932</u>	- 0.11630000 BTC	✓
156	2018-04-15 08:18:00	<u>b7ffc0cdeca409b6f0dd3c56a20ebd3e2893a49beeb21071a9105fbded7b510b</u>	+ 0.11630000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-20 04:00:00	<u>97272429de40b01e4d9e7f8a3901cbe5a7a2cb420fb94810ce2a855d9c8a94f9</u>	- 0.03072472 BTC	✓
158	2018-03-16 12:03:35	<u>d574ccb083c4dbac63c041a78f9510aa487cb00ec2bad21b9c2789d22ed7948b</u>	+ 0.03072472 BTC	✓
159	2018-03-11 03:40:50	<u>ba4125aa14dcd9ceac701cdcd431ff51e98417cc52b541bb06f5b97fe755ee23</u>	- 0.12515740 BTC	✓
160	2018-03-08 14:14:21	<u>a114c6421ff0f0322d43189ebb381e6449172036876f1429f2ad04cef9d4d102</u>	+ 0.12515740 BTC	✓
161	2018-03-01 15:13:57	<u>b7cbaa2720f35ded4240a0fc002356828b75f1360f3ce950db7a511c4de4251d</u>	- 0.06860000 BTC	✓
162	2018-02-26 06:48:06	<u>8b14c9fb4558bcea783350460f274ed3f6567528cd06a4b4b326891767530b45</u>	+ 0.06860000 BTC	✓
163	2018-02-05 14:55:17	<u>8b29e319d0ef179d1006b8108cc60b56c893735adfc9cf2e9edf3fa4efee81aa</u>	- 0.00156118 BTC	✓
164	2018-02-04 23:39:05	<u>98e499612df41845b492b2a4ddf94e8afcd57d3c42b88cc255a33eeebcbd472</u>	+ 0.00156118 BTC	✓
165	2018-01-29 05:45:49	<u>46f655a13a2cf9419a13ba6a5a8348d0daea4b51f6ab34ceaa546b255b374f39</u>	- 0.56141039 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-26 11:34:58	<u>d9c62b5a9d768e742222ac</u> <u>c2d8b4fc34c19cbfa5cbae</u> <u>0d0c216ed5d246e086b4</u>	+ 0.56141039 BTC	✓
167	2018-01-26 07:55:09	<u>000800e7e4cf5a8bd4cd0c</u> <u>6cee123b513edb6574bf3c</u> <u>30de4f6b3fbb4e71e1ee</u>	- 0.00022700 BTC	✓
168	2018-01-22 17:35:04	<u>edaf4e9a30cd913d3120e9</u> <u>8203b1f089ac84425aa9eb</u> <u>5aeb6212e0941de340c1</u>	- 0.00060868 BTC	✓
169	2018-01-05 05:52:43	<u>45fbcf70f8c0ace5d2a93d</u> <u>0a95469c1fbba1fd9467bb</u> <u>02bf04ce4869bc291c54</u>	- 0.60591275 BTC	✓
170	2018-01-05 01:22:13	<u>c3dc66fbb9294647ad3b1f</u> <u>7c85de195b6e69624d4d41</u> <u>9859aa1368efce5b814c</u>	+ 0.60591275 BTC	✓
171	2018-01-03 05:20:06	<u>e46c34fb269309823aa9eb</u> <u>388bc6d417d3d9818b5bb4</u> <u>c217046e4c3b825e4275</u>	- 0.02256713 BTC	✓
172	2018-01-02 12:00:23	<u>3f6372d651840389de3c27</u> <u>0df31d32a6967f9770acbf</u> <u>a14f80b1d8c2a6e82b88</u>	- 0.03411157 BTC	✓
173	2018-01-02 08:06:28	<u>5fcaf7a4178bfe766ede65</u> <u>a97d708eb84a5fac4ee14a</u> <u>a9da6ffe07ea544d8d50</u>	+ 0.00060868 BTC	✓
174	2018-01-02 08:06:28	<u>68d00594e80330b8276dc9</u> <u>8672564f03d48de27c961c</u> <u>a1c6083786801bd68d02</u>	+ 0.02256713 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-01 15:23:38	<u>1bcc837a8375bd2f449800</u> <u>f38922be1616c023a26727</u> <u>0f09057ab1caf409a2c4</u>	+ 0.03411157 BTC	✓
176	2017-12-20 14:55:00	<u>0795d65fbb16fb828bd954</u> <u>a49811ded78ab570b0a957</u> <u>2e9dc9eabc622a7248c5</u>	+ 0.00022700 BTC	✓
177	2017-12-11 06:59:56	<u>c83c7c46549d34329c1b8b</u> <u>9c0ba7310e3d51723d1988</u> <u>54349716486a94422425</u>	- 0.03077600 BTC	✓
178	2017-12-10 12:09:29	<u>8dbdf0ce16d653e8e6859a</u> <u>5c68fb752c85d40292eb3e</u> <u>da235dd2a91b03088e4a</u>	+ 0.03077600 BTC	✓
179	2017-12-08 23:55:00	<u>0e0a685abc58fe7587a4be</u> <u>cc1479bece10127f77080b</u> <u>439883490de4f4aae733</u>	- 0.03753760 BTC	✓
180	2017-12-08 10:07:05	<u>471ad430fbc11e2996229e</u> <u>757291cda3b085d6251831</u> <u>24cbf06f5ec003c620e0</u>	+ 0.03753760 BTC	✓
181	2017-11-28 07:15:23	<u>f5513fba19d0faa0a10ab2</u> <u>58926aba6abb8200755914</u> <u>ba494e1327df16f82ad9</u>	- 0.00591369 BTC	✓
182	2017-11-26 14:04:36	<u>546d423ea9e1d020407f05</u> <u>4e7fce18ed1967f84c556e</u> <u>42b9837d6a2526206acc</u>	+ 0.00591369 BTC	✓
183	2017-07-01 16:16:20	<u>4c641f324ad1e72ca55a14</u> <u>089324432419e5c5b4bc89</u> <u>9d6e5a3a8bfa917743b9</u>	- 0.00041929 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-06-20 17:47:42	<u>78c66abc30e89c7aa6ec43</u> <u>2850e176bd763dc3e53008</u> <u>7a22380045627e58294c</u>	+ 0.00041929 BTC	✓

* USD values displayed at the time of transaction

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