

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33dJsxzJrFgMPg7UKPaG7h41U8Smg3RKcd</u>
TOTAL RECEIVED	8.60461597 BTC
	541,940.13 USD
TOTAL SEND	8.60461597 BTC
	541,940.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 09:51:50	<u>992574355be867fadcb312</u> <u>8803c5258c8dd04ffc7481</u> <u>aae8959d9ec34674d5fd</u>	- 0.00196127 BTC	
			84.62 USD	
2	2021-09-22 09:38:39	<u>f1d907ff7c9fc6cbdc193c</u> <u>2f49fb7552d4e28d671012</u> <u>46b90de957941b145b63</u>	+ 0.00196127 BTC	
			85.40 USD	
3	2021-09-17 03:54:01	<u>ee916df5f9ca7fc754dbff</u> <u>279b41d296c1ee0f81e40a</u> <u>95fe816a99a3dfbdc2e8</u>	- 0.00168127 BTC	
			79.69 USD	










#	Date & time	Transaction Id	Amount		
4	2021-09-16 09:54:54	<u>6f09cb6ed88073e3d4d584</u> <u>2465e9e06aa9bd3a688cda</u> <u>ce3e1166db4109255d62</u>	- 0.00550000 BTC 	262.55 USD	✓
5	2021-09-16 01:30:32	<u>62f788856f92aee2d12ce9</u> <u>a3cfd57bd0196e026e6a8f</u> <u>d6ababc3472e749460f3</u>	+ 0.00168127 BTC 	80.52 USD	✓
6	2021-09-13 05:52:22	<u>153ddb2fb44621da9a0207</u> <u>1db25504dd9f0951225ec6</u> <u>7f509d3127d17618a60e</u>	+ 0.00550000 BTC 	246.72 USD	✓
7	2021-08-04 13:18:14	<u>3c958a6a7959e6d6adb7aa</u> <u>c25ffac7c894df1b186700</u> <u>7c7834960c8fe637be6f</u>	- 0.09280000 BTC 	3,686.31 USD	✓
8	2021-08-04 13:18:14	<u>3c958a6a7959e6d6adb7aa</u> <u>c25ffac7c894df1b186700</u> <u>7c7834960c8fe637be6f</u>	- 0.08800000 BTC 	3,495.63 USD	✓
9	2021-07-27 08:37:36	<u>62a4a258269e239b1928cb</u> <u>a922de3af980aac42903d0</u> <u>a0cb5cbc238eee0ef24b</u>	+ 0.09280000 BTC 	3,661.69 USD	✓
10	2021-07-19 08:44:27	<u>e68d93d466dec0e4be270e</u> <u>d1802caa6181865f73baf2</u> <u>1efbd9d36c563d02edff</u>	+ 0.08800000 BTC 	2,713.88 USD	✓
11	2021-06-15 12:53:26	<u>f10c0cf4cf13f520dc873c</u> <u>e010d6cbc73e9240a44d1e</u> <u>475358df7c80ea8e5db8</u>	- 0.00540970 BTC 	217.16 USD	✓
12	2021-06-04 10:59:34	<u>6a762226c928369c64c325</u> <u>d1581e6c3b3e328682bd7c</u> <u>131265b7e5ced5e634f9</u>	+ 0.00540970 BTC 	199.23 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00402813 147.37 USD	BTC 	
14	2021-06-02 08:37:48	<u>e7913ef0bc2f68d5e22e</u> <u>29d0b7f042af9992a21079</u> <u>39204e00773ec5282965</u>	- 0.00355051 133.38 USD	BTC 	
15	2021-06-02 08:34:55	<u>6349abb35b03d4a29c99dd</u> <u>f0c6ddf3a0bf1323837223</u> <u>1e5480ac307e636a4b48</u>	- 0.00294405 110.60 USD	BTC 	
16	2021-05-22 01:16:14	<u>20ffcd2c88069b8cc16c28</u> <u>bc969f28df09e2c2474bf9</u> <u>b312c0ce5cda052d54d9</u>	+ 0.00402813 153.70 USD	BTC 	
17	2021-05-10 12:10:41	<u>31b02762f037be72bedb9b</u> <u>c6c0f930c8dbca8797e56b</u> <u>4986aa09de39968f2a18</u>	+ 0.00355051 198.17 USD	BTC 	
18	2021-05-01 22:30:04	<u>d702ec381dd6a443b1c2a1</u> <u>0ebf21792bf5a2e06d9cb4</u> <u>e546fbb597f6258d7762</u>	+ 0.00294405 168.07 USD	BTC 	
19	2021-03-21 15:38:34	<u>c7d874fe8ee394ea223617</u> <u>ca13ebe6a0432eea518c0b</u> <u>69a2eb2b60b5eeef8366</u>	- 0.00075435 40.79 USD	BTC 	
20	2021-03-21 13:49:09	<u>f2e0e8ee3195b3a44705ba</u> <u>d3a9fbaf43f547d12682d7</u> <u>f98db44940ab372839d7</u>	- 0.00352204 190.48 USD	BTC 	
21	2021-03-21 13:28:25	<u>15030599755a852fcc68cc</u> <u>311cbbbcd4541dd9c60b05</u> <u>49c20ead2ccbf85932ce</u>	- 0.00624338 337.66 USD	BTC 	


















#	Date & time	Transaction Id	Amount		
22	2021-03-21 09:43:55	<u>013cbdec8088706f87abc6</u> <u>e616d020e089cf3882f445</u> <u>342788f9fd9651f4dd17</u>	- 0.00139564 BTC 80.04 USD		✓
23	2021-02-18 15:53:17	<u>f919eb0c52869fe587814c</u> <u>61d2cd1505dcccef0a46d9</u> <u>5f0ec8042686941f8612</u>	- 0.05723069 BTC 3,199.53 USD		✓
24	2021-02-15 16:49:20	<u>6e2aa5e58f18d81504a689</u> <u>9bda5944eb78cd8e330169</u> <u>90c721c3124dda7227f4</u>	+ 0.05723069 BTC 2,811.94 USD		✓
25	2021-01-29 17:25:23	<u>60047b9572530e794999f7</u> <u>28fc0b3a64a7d1db237b8c</u> <u>6457ba7f8f23dd1a53f0</u>	+ 0.00075435 BTC 25.84 USD		✓
26	2021-01-26 16:12:28	<u>167aa4cd35367ae781a934</u> <u>037953a4607d53225cacia</u> <u>40ac95216423a222c55d</u>	- 0.01306065 BTC 396.60 USD		✓
27	2021-01-26 00:11:59	<u>6aaf0af3463c962bc925f5</u> <u>562400da03e4edcf239562</u> <u>aef95c25413b4a2e3ce0</u>	+ 0.01306065 BTC 424.05 USD		✓
28	2021-01-19 16:22:12	<u>7851e5ec92c067296f576c</u> <u>ae8964085ddc86fea08dfb</u> <u>343a1a58fd5d29e4b6f8</u>	- 0.01880708 BTC 667.05 USD		✓
29	2021-01-15 01:56:10	<u>28f39b011f6f5e93c6a71b</u> <u>e8888065f1835bce410ab0</u> <u>0ab782741d983e56ca51</u>	+ 0.00352204 BTC 129.40 USD		✓
30	2021-01-13 17:58:06	<u>c041a74ac46e6a6489dca6</u> <u>d9c7ce5316d58065186b44</u> <u>cbe092c3554fff5a443f</u>	+ 0.01880708 BTC 736.19 USD		✓





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31	2021-01-04 03:40:38	<u>1c62dd8f64bf97a9fdeec2</u> <u>b98a71dac188e470d3223b</u> <u>668e293dc996c9781e65</u>	- 0.00720896 BTC 	230.60 USD	✓
32	2021-01-02 10:39:47	<u>89f5d3fee3d51e6eacdef5</u> <u>f751797d8a786cf0022e65</u> <u>5c5d327ad1baea616c1f</u>	- 0.01145237 BTC 	368.51 USD	✓
33	2021-01-02 07:46:58	<u>177f6ea41f0a9847a40f3e</u> <u>5df5de2d20e0323866e1f8</u> <u>0d0aad6d1e75dabbea3c</u>	- 0.00347443 BTC 	111.80 USD	✓
34	2020-12-29 12:39:51	<u>b2615fcd3138c9371760ec</u> <u>89d1414dbb852c2ea9e842</u> <u>356f90cb36f500ebd380</u>	- 0.06626468 BTC 	1,913.42 USD	✓
35	2020-12-24 23:19:15	<u>558c79b157d666c26efde7</u> <u>6670651e274897708f9b4b</u> <u>91b0c94fc99cb0f92905</u>	+ 0.06626468 BTC 	1,637.56 USD	✓
36	2020-12-23 08:34:23	<u>fb9d0cc56cce21308b6032</u> <u>f82557b8bc497cc977162f</u> <u>5ff8cd6d3552373ea98e</u>	- 0.19162784 BTC 	4,452.04 USD	✓
37	2020-12-18 18:15:29	<u>49d54ada007d6a5aee27e5</u> <u>4087f9aced183ec58034b2</u> <u>61ac1f536e6f8f643323</u>	+ 0.19162784 BTC 	4,564.88 USD	✓
38	2020-12-18 16:48:34	<u>c788d59e0b1c7db9d31034</u> <u>9fd4fbdc050f3bcbad5260</u> <u>7174a6181b6df7a35193</u>	+ 0.00720896 BTC 	171.72 USD	✓
39	2020-12-17 12:32:32	<u>eb302c9cf6aee19bd32d4a</u> <u>5c516373db8473d58dfdac</u> <u>063ec272919517a511b6</u>	- 0.16638281 BTC 	3,844.67 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-13 15:34:54	<u>4a23d72fed2df46e914dca</u> <u>b7e78f98a25a54b26639c4</u> <u>04abe685910666207a2e</u>	+ 0.00347443 BTC 	66.96 USD	✓
41	2020-12-12 23:04:13	<u>c2131c4584490687c04fc7</u> <u>3f7dba8f599ba983d5f6e2</u> <u>18a788f942299a2cb97b</u>	+ 0.16638281 BTC 	3,190.38 USD	✓
42	2020-12-12 08:30:18	<u>41afb9c3db6ffff4a37d5a</u> <u>8b5123cd1122d935ce1c62</u> <u>05e9f125cbba7499263a</u>	+ 0.00139564 BTC 	26.25 USD	✓
43	2020-12-12 00:23:46	<u>e4d24f5917e19c4ce005e0</u> <u>9b11a1ca295559c0b858ca</u> <u>78cc87a49d55cb9a092e</u>	+ 0.01145237 BTC 	215.40 USD	✓
44	2020-12-11 14:47:27	<u>b5d5c3e950bbda1778fcec</u> <u>8902928e4a2807791c0351</u> <u>ffc91cfe019e5e7bf066</u>	+ 0.00624338 BTC 	117.42 USD	✓
45	2020-12-07 04:11:39	<u>275c53063f36323b0599a1</u> <u>311cde87cf5f0763b6d62e</u> <u>446cc2b1bdb2d2734bcc</u>	- 0.00605820 BTC 	116.11 USD	✓
46	2020-12-07 04:10:35	<u>3f3055cb389858f06298a4</u> <u>f1631326c33f66a5de770c</u> <u>6b32c367c2887b912f1d</u>	- 0.00074596 BTC 	14.29 USD	✓
47	2020-12-04 19:50:10	<u>7805025a983ffded740b38</u> <u>6f51b131aa8096f0ea9069</u> <u>3f12f837de3b75dfed58</u>	- 0.04718597 BTC 	903.50 USD	✓
48	2020-12-03 22:58:18	<u>18960ca0e7c8e176160b5c</u> <u>d10c191d22665fb06cf115</u> <u>60b53affa794704efc02</u>	+ 0.04718597 BTC 	880.04 USD	✓


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49	2020-11-30 07:23:09	<u>a8a8614dcc55124185295e</u> <u>2bd655dbfd7ba404e92145</u> <u>4285d72be6b93ce7939c</u>	+ 0.00074596 BTC 14.69 USD		✓
50	2020-11-29 08:05:21	<u>d9138bac4b09d5f0103ffe</u> <u>771c096b9bd793c6a0d42f</u> <u>db52bcb9d74123493c9a</u>	+ 0.00605820 BTC 110.16 USD		✓
51	2020-11-26 15:12:14	<u>acab7dac21a39c07c4a510</u> <u>cd0dd150a2d6f7f6781172</u> <u>e52def7641fc64de4879</u>	- 0.09321748 BTC 1,597.70 USD		✓
52	2020-11-26 15:12:14	<u>6a816f9f7dadb09d9e630c</u> <u>6ff40d17bcd1129a26c6ce</u> <u>dc414423ee413bba6939</u>	- 0.18718742 BTC 3,208.30 USD		✓
53	2020-11-21 21:12:23	<u>1c6bdbeb48ea5ca4275a03</u> <u>e1e3285d317e078c9c33a7</u> <u>fe5a8367d6edefe1973e</u>	+ 0.18718742 BTC 3,446.94 USD		✓
54	2020-11-20 19:15:36	<u>49adcd99fbe31f18974f9d</u> <u>4856b938ddbea17e1170d2</u> <u>369e4ca8503809875390</u>	+ 0.09321748 BTC 1,743.52 USD		✓
55	2020-11-19 12:53:09	<u>e23d528b4f858a1fb518ed</u> <u>21b3d8056e6fad672fe49c</u> <u>a7786587a0ef41b16fba</u>	- 0.22158252 BTC 4,133.77 USD		✓
56	2020-11-14 20:00:27	<u>a8d5741a70afb36a7b60d1</u> <u>00700e78e7077015b74d34</u> <u>f534a9f6b3621210f51d</u>	+ 0.22158252 BTC 3,535.79 USD		✓
57	2020-11-13 04:05:12	<u>73f865fc7f038a0815f79f</u> <u>ca6fd2c71ff4e6e6388d28</u> <u>8ebad347df451e2fa61a</u>	- 0.00600000 BTC 97.92 USD		✓

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58	2020-11-12 14:28:50	<u>0c525becefa529130b35e09c293bc75189e3836e063e1363235db7dc0b9c91a1</u>	- 0.17835133 BTC 2,910.81 USD	✓
59	2020-11-12 14:25:05	<u>29a72aef38e35d10965f8b78dee0c08d6af4d7e5054554d6ad98b5b202ad560c</u>	- 0.07566580 BTC 1,234.91 USD	✓
60	2020-11-09 23:48:41	<u>ae556216a75639a1824512d7cefcb1fb72bca28f26a2fe75fb4e0b9e64ef3dae</u>	- 0.00875441 BTC 133.91 USD	✓
61	2020-11-08 12:22:58	<u>fe8d5f2ee48bdfb418dd42e9640803d6fddb21b2bf19e0e787e317332214e60c</u>	+ 0.00600000 BTC 91.97 USD	✓
62	2020-11-06 15:51:02	<u>f985baea45807b954f0d8072740cbeab81eb62150d446994397414d85423d982</u>	+ 0.07566580 BTC 1,121.23 USD	✓
63	2020-11-05 21:40:09	<u>ee3ace445d5d737e5036da8a79aa1845005b606defb5d81698bc4e19706fef76</u>	+ 0.17835133 BTC 2,778.69 USD	✓
64	2020-11-05 13:54:29	<u>cdce59652052996c27c057fa53791a81a369781357a54370986c91ffd34015ff</u>	- 0.03210538 BTC 500.19 USD	✓
65	2020-11-04 19:59:40	<u>a45c849c19fd1647e79b8eb9a8c03d67e8a3f532ff2dcf999de91713d4a959ab</u>	+ 0.00875441 BTC 136.48 USD	✓
66	2020-11-03 16:31:21	<u>3a7ffbc833352a31f30b6557a93ebebeb9c7b55a6d1d462ae63c5fa2d14d9c9d</u>	+ 0.03210538 BTC 454.09 USD	✓

#	Date & time	Transaction Id	Amount	
67	2020-10-29 10:44:45	<u>dc700af2a88fbcd7fecc7a0fd2130ff4e7a9a74197e90b6a079cadb9489fb1cb</u>	- 0.15374000 BTC 2,068.67 USD	 
68	2020-10-29 10:26:26	<u>ccb8cda3bb33828a5a683d51260c8edb48233c5a133d0c80715c379dbc14d85d</u>	- 0.06548026 BTC 881.08 USD	 
69	2020-10-29 10:26:26	<u>ccb8cda3bb33828a5a683d51260c8edb48233c5a133d0c80715c379dbc14d85d</u>	- 0.06447475 BTC 867.55 USD	 
70	2020-10-25 10:01:38	<u>ab98ae38127dc6a76a9b9b1fced36260d307937f30347179f9b17a49ac7c2542</u>	+ 0.15374000 BTC 2,003.05 USD	 
71	2020-10-24 16:53:12	<u>218bdc27aa6d2d85d20e1ae2f03eb7d413852fb4fc28095a5514b184725d098f</u>	+ 0.06548026 BTC 853.13 USD	 
72	2020-10-23 16:54:27	<u>9e3a5591a8d41bff51687897cc76c3d3353ee6de3b54b23c47f37712d907b98c</u>	+ 0.06447475 BTC 845.37 USD	 
73	2020-10-16 13:57:01	<u>ab762bdbccaa9a22561715319d06bd0185c906311446b6f4acb230c18d7acf69</u>	- 0.15811577 BTC 1,796.22 USD	 
74	2020-10-16 13:42:15	<u>082b8ec955ecc780ceb53fda3789cec22bbd022d34b2fbad41edca8ed17c1c38</u>	- 0.10943419 BTC 1,243.19 USD	 
75	2020-10-10 18:31:05	<u>77b07036490a541feb2fe8fe3a81898f08bdcc143d32798d25916a84d5fca9b8</u>	+ 0.15811577 BTC 1,797.62 USD	 

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76	2020-10-09 19:10:18	<u>6bbb59e81f05410aab9934</u> <u>26387a0fbabd9e0ce4c16d</u> <u>82205254d9d54e4ed042</u>	+ 0.10943419 BTC  1,235.86 USD	✓
77	2020-10-09 08:26:15	<u>6bc60ad40dab8a89e65e2c</u> <u>2d6f05d9fd2975a4b74b59</u> <u>3a540185ba3c52800eb0</u>	- 0.11855418 BTC  1,310.09 USD	✓
78	2020-10-09 08:26:15	<u>6bc60ad40dab8a89e65e2c</u> <u>2d6f05d9fd2975a4b74b59</u> <u>3a540185ba3c52800eb0</u>	- 0.10876974 BTC  1,201.97 USD	✓
79	2020-10-09 08:20:54	<u>642ce25a61de0015dbfdff</u> <u>f3a9335368b31b112c9b3d</u> <u>748817a5a11068204038</u>	- 0.09638734 BTC  1,065.14 USD	✓
80	2020-10-08 18:00:45	<u>78dcb0bdc24ee5edcdfd9b</u> <u>66ec5c94dcefcf8632aa53</u> <u>add1fc55ad23c1f64c9d</u>	+ 0.11855418 BTC  1,310.09 USD	✓
81	2020-10-07 17:34:32	<u>aac6d72a7678bb54d2ef60</u> <u>b678dde79109e97ff7a032</u> <u>14e424b86ec82ae63dca</u>	+ 0.09638734 BTC  1,053.08 USD	✓
82	2020-10-05 15:59:05	<u>93f13908f0175342144c50</u> <u>e2a58e3eca9c18d7b76084</u> <u>67dd2d789582cb799e8c</u>	+ 0.10876974 BTC  1,152.92 USD	✓
83	2020-10-02 12:08:28	<u>92dfa500ac311feb83d5b8</u> <u>f391a136a9225407879524</u> <u>e66fff75328bfd68b7bd</u>	- 0.41763355 BTC  4,402.71 USD	✓
84	2020-10-02 12:08:28	<u>92dfa500ac311feb83d5b8</u> <u>f391a136a9225407879524</u> <u>e66fff75328bfd68b7bd</u>	- 0.41465918 BTC  4,371.36 USD	✓

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85	2020-10-02 12:08:28	<u>92dfa500ac311feb83d5b8</u> <u>f391a136a9225407879524</u> <u>e66fff75328bfd68b7bd</u>	- 0.41099579 BTC  4,332.74 USD	✓
86	2020-10-02 12:08:28	<u>5881b81db03eb5158033cc</u> <u>12044bb7d9fdafdd72ee33</u> <u>42967692b8ec5c42c0db</u>	- 0.24838441 BTC  2,618.48 USD	✓
87	2020-10-01 18:50:23	<u>239aa1368aeb4b16489dea</u> <u>39b81a771780b08665bcdb</u> <u>b4d8a57dc4e00e928870</u>	+ 0.24838441 BTC  2,625.52 USD	✓
88	2020-09-30 21:50:56	<u>010129294321240e5aaaf4</u> <u>3a0a24458bd36bb0287c4a</u> <u>0c862bf77f839e46c5ad</u>	+ 0.41465918 BTC  4,403.31 USD	✓
89	2020-09-29 17:23:38	<u>5b34e2726d0d1c81e5947a</u> <u>d14c5e5552a18fdfb54a25</u> <u>0c4f600b9bfedd319b1b</u>	+ 0.41763355 BTC  4,500.66 USD	✓
90	2020-09-26 22:20:34	<u>837de5cd40fb05056cc643</u> <u>e5f8aab016f0d1056501f7</u> <u>5c481a7f3089cafe5632</u>	- 0.00878248 BTC  94.62 USD	✓
91	2020-09-26 20:23:58	<u>32482469aee5d011b97674</u> <u>a4666fa1fcba45c40392f3</u> <u>b23a54e99c1d02c0c936</u>	+ 0.41099579 BTC  4,428.17 USD	✓
92	2020-09-25 09:28:51	<u>f739dfe368c121318cdeb3</u> <u>5f0c96c92f88c366a9558a</u> <u>007e1edeb80305f1f529</u>	- 0.02263800 BTC  241.92 USD	✓
93	2020-09-25 09:02:15	<u>e2726bb4304c4b14d8c1ff</u> <u>828a578b4055252da56d1a</u> <u>f8cc8530e93d15aa1e3a</u>	- 0.42151658 BTC  4,504.60 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-09-23 18:17:43	<u>07225a7443097bfc660734</u> <u>f365e82603caf5b1b90360</u> <u>6ed3c60ca733268020a6</u>	+ 0.00878248 BTC  94.29 USD		
95	2020-09-22 16:27:39	<u>e55725d52dd484e52a46d2</u> <u>8c74edfe6bd95503d3f2c4</u> <u>31bdf206c5fe1195cccd</u>	+ 0.42151658 BTC  4,316.94 USD		
96	2020-09-20 06:27:33	<u>ee81f40fd6ed4d13be857b</u> <u>7dc4499f239db5df40f3fe</u> <u>96941cee88e898d7f998</u>	+ 0.02263800 BTC  247.21 USD		
97	2020-09-18 12:24:29	<u>7505c3590240d8b3fe227b</u> <u>7e8208989c30744430f1e2</u> <u>03cb39f2bc296c62c844</u>	- 0.00165304 BTC  18.31 USD		
98	2020-09-18 11:27:17	<u>224749d71e5f2569294975</u> <u>96af3900d7c0174863fb40</u> <u>b7c35263a8dbfcb8cd82</u>	- 0.00862804 BTC  94.33 USD		
99	2020-09-18 10:59:56	<u>f0e1aa7ca2cbb2727a58ed</u> <u>404b670acbe12cd5f021bd</u> <u>b7c1ad50cf41b17eec67</u>	- 0.00920016 BTC  100.58 USD		
100	2020-09-18 10:58:11	<u>c3b27602552036cb8f87bb</u> <u>581b6bf18b7332899e3b75</u> <u>f37a81d8c268160719be</u>	- 0.42526721 BTC  4,649.61 USD		
101	2020-09-12 17:48:39	<u>f53c0a1cdcba8055d4f34f</u> <u>5c47e28631cd87afae fcf3</u> <u>8310ed8833f67fc4cb87</u>	+ 0.42526721 BTC  4,394.21 USD		
102	2020-09-12 03:09:48	<u>383212217228c584efa573</u> <u>7fbfb32f9596f055910b1a</u> <u>9847126782f29ffabade</u>	- 0.00430212 BTC  44.91 USD		

#	Date & time	Transaction Id	Amount		
103	2020-09-11 22:09:50	<u>084f3a3049f3af2806205f3fffbbf3891130b439a6a34d7b488433585cc659</u>	+ 0.00920016 96.05 USD	BTC 	✓
104	2020-09-11 00:14:24	<u>107e9d8c77c4e16071e13a1e8cf7aa6614423ffd4eba83e3ce8be6c43d3e4ecd</u>	+ 0.00165304 17.17 USD	BTC 	✓
105	2020-09-10 22:27:35	<u>c150fbac21956a8f0121b5e745563caa1cb3c01c87364dbb6cff984013a1f975</u>	+ 0.00862804 89.62 USD	BTC 	✓
106	2020-09-10 12:15:22	<u>48b79336632e69401f3141da207fc7e68d5a5acf6cccdde60f6ac2b1813826e59</u>	- 0.08887645 923.23 USD	BTC 	✓
107	2020-09-10 11:48:33	<u>115877903cf67e23a074ae89c494a7c5a310ad9486c1c10d63fb0c54e4e6e0ad</u>	- 0.08355203 863.66 USD	BTC 	✓
108	2020-09-04 23:20:42	<u>9c2cac3d4df83c3944038a84e665aceb76bfe7b658845df27a1a0be60cf71dbc</u>	+ 0.08887645 903.57 USD	BTC 	✓
109	2020-09-03 21:42:22	<u>e305f4990fb512e1c57481dd71345626f15b93b1ac88bd9268054b95a762162c</u>	+ 0.00430212 44.94 USD	BTC 	✓
110	2020-09-03 19:31:32	<u>c81707f24bcaf00aacdbe75a728a5e5a0e6e867eae5a39b7717b743ab791b194</u>	+ 0.08355203 872.80 USD	BTC 	✓
111	2020-09-02 18:41:55	<u>196c80a8f982816c2460874ade622d4649ef1ea930bf6c0634b84fda45135e6d</u>	- 0.02345837 237.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-08-28 13:59:47	<u>9dfeeefd65619591ef6c94773354661a4e7a17b1bef38a7545ac58d14e5abf17</u>	+ 0.02345837 268.96 USD	BTC 	✓
113	2020-08-28 12:40:21	<u>b91bc830c8657e11f0dac1d57c66e915954848bba128d529a17a41545f3d08b5</u>	- 0.04269960 489.58 USD	BTC 	✓
114	2020-08-21 23:08:23	<u>294a839f56b8ced8b54e9c121c13e006d8955d1f86362b00fb5b917ec0a54760</u>	+ 0.04269960 498.00 USD	BTC 	✓
115	2020-08-15 14:11:06	<u>917bfb23baff36b5e1aa3e184653700eaa7e8bdf32248e2e3783e659007b9e1f</u>	- 0.39022423 4,647.96 USD	BTC 	✓
116	2020-08-15 14:11:06	<u>9f5cc71b246ef069dbdc6f9c8209a486e81f5d6a9fe12e65357e57f50311063f</u>	- 0.02502836 298.11 USD	BTC 	✓
117	2020-08-15 14:11:06	<u>d807a288fc3fce724e5402f79b1bbb1694db6b770a3443b8f206de0ac4d25cda</u>	- 0.07748216 922.89 USD	BTC 	✓
118	2020-08-15 13:43:06	<u>5ddb3190047b12d11ef427f220a9a9a7a09617abe94e65d5930e957ce427df2f</u>	- 0.46112312 5,492.43 USD	BTC 	✓
119	2020-08-14 16:46:26	<u>35abaa7ea1e037b1f05a741da64f094a75dbbb641d962268ae898c3115292c0c</u>	+ 0.46112312 5,465.41 USD	BTC 	✓
120	2020-08-13 18:40:43	<u>d54c95c57faab0f75d44459c87605bc15e99f088e9359b1a7fbf2b07ef7a0e23</u>	+ 0.39022423 4,589.24 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
121	2020-08-12 19:22:34	<u>ad8bbf7793c4f976a888df</u> <u>1325e0a810f41a413d569d</u> <u>adc66406abfd903ce13d</u>	+ 0.02502836 294.83	BTC	✓
122	2020-08-09 06:46:23	<u>8b9c4b88fe94b4b8a8bf51</u> <u>5fcd4675f57e953cee2e39</u> <u>59e951f55f2df5282997</u>	- 0.00259914 30.36	BTC	✓
123	2020-08-09 05:58:33	<u>6b2ef21b157c84f7037ff6</u> <u>e19bd979ae5e4797587545</u> <u>d47428c4243bb8c7ca49</u>	- 0.00149591 17.47	BTC	✓
124	2020-08-09 05:51:54	<u>f4b497540153adb5d4ddad</u> <u>89452c70247fab951e1d66</u> <u>037ce15c2e72e0184028</u>	- 0.00657239 76.77	BTC	✓
125	2020-08-09 02:58:53	<u>94e626bee0cf2924f0b700</u> <u>627fdf02fb9f766e7b5a7e</u> <u>be516299c5cc98ec51a4</u>	- 0.00130253 15.21	BTC	✓
126	2020-08-09 02:53:43	<u>8f2b7011cc84bdd389527b</u> <u>f3b23b8a73858fdcd656b7</u> <u>9b6412046641be626621</u>	- 0.00184328 21.53	BTC	✓
127	2020-08-09 02:53:43	<u>8f2b7011cc84bdd389527b</u> <u>f3b23b8a73858fdcd656b7</u> <u>9b6412046641be626621</u>	- 0.00182132 21.27	BTC	✓
128	2020-08-09 02:48:55	<u>044d6609ae8a760ec4873a</u> <u>f3abd21fe41b1ee87b0644</u> <u>3e2b3b0b5971910f7e0a</u>	- 0.00202843 23.69	BTC	✓
129	2020-08-09 00:53:54	<u>39da7de8e06127abeadc54</u> <u>e95bfe76ce4db9b50de1d5</u> <u>e511f5b82638e2545ee1</u>	- 0.00157412 18.38	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2020-08-09 00:48:52	<u>669d02f6e878e5e9e76cea</u> <u>55f62be99f312f938334fa</u> <u>2e1d38427dce189396ae</u>	- 0.00097262 BTC 	11.36 USD	✓
131	2020-08-09 00:48:52	<u>262aa371798ab93e03ba35</u> <u>24baabd8c2381c4c03ec3f</u> <u>ee29931f5af15955e895</u>	- 0.00510647 BTC 	59.65 USD	✓
132	2020-08-09 00:25:43	<u>fb95463d568f7e147c1a4f</u> <u>46906a7df9771d3ad80189</u> <u>b40e3871a117e3081a29</u>	- 0.01541336 BTC 	180.05 USD	✓
133	2020-08-07 19:41:46	<u>b7698318c3f1955f184d05</u> <u>27ec59ec4b9840a4f70a6f</u> <u>21d74494d233b4393224</u>	+ 0.07748216 BTC 	911.29 USD	✓
134	2020-08-07 11:32:34	<u>afe98fe6c5e16edbfd01d</u> <u>9ae3168b89b41741b1b40e</u> <u>3c290da708047ee7cb37</u>	- 0.11071095 BTC 	1,283.60 USD	✓
135	2020-08-07 11:32:34	<u>4660ea4e7e198dbfbb1028</u> <u>7acd109a91ddcd5fe8834a</u> <u>e3dc2611fab0e8860962</u>	- 0.39278597 BTC 	4,554.05 USD	✓
136	2020-08-07 11:32:34	<u>4660ea4e7e198dbfbb1028</u> <u>7acd109a91ddcd5fe8834a</u> <u>e3dc2611fab0e8860962</u>	- 0.37854822 BTC 	4,388.97 USD	✓
137	2020-08-05 16:46:08	<u>cd8f33ea686115b23edeeb</u> <u>cea9185fd2d73ba0533372</u> <u>b1c7d06cf53e6ca25a08</u>	+ 0.37854822 BTC 	4,452.65 USD	✓
138	2020-08-05 00:04:59	<u>eb6d3b8cd989753c5b4cce</u> <u>665652b09aaf7e2f5abb21</u> <u>bb8e30fd894c99b0fb5d</u>	+ 0.00259914 BTC 	30.52 USD	✓

#	Date & time	Transaction Id	Amount	
139	2020-08-04 19:34:36	<u>37f6886bebeed4ab907a70</u> <u>ed781bde6b5d84903d516a</u> <u>390ae2e5814dc02c74de</u>	+ 0.39278597 BTC  4,613.23 USD	✓
140	2020-08-03 21:00:43	<u>9329a3975f11d2404181a8</u> <u>381a2b143067b938e06ba0</u> <u>555b6ee32738676b7a20</u>	+ 0.11071095 BTC  1,239.07 USD	✓
141	2020-08-01 11:21:55	<u>4496a7471c1f135d5c6deb</u> <u>da1d581fc33dcea9e6ccde</u> <u>e888865739354deb9bfc</u>	+ 0.00130253 BTC  15.37 USD	✓
142	2020-08-01 11:03:20	<u>fb1564ffb66a1b64285f1b</u> <u>6fe32cdf922e4b71f61df3</u> <u>ad66ad1300d5a99bb851</u>	+ 0.00510647 BTC  60.26 USD	✓
143	2020-07-30 22:14:13	<u>a1a4e0a288e6d34368e98a</u> <u>2d897a2f2a51d247ee1324</u> <u>275aed3483d50a05c3d8</u>	- 0.08881783 BTC  1,006.79 USD	✓
144	2020-07-30 22:10:56	<u>0b6d257c1d985351b2ae90</u> <u>806d2c538ba36e3db34d09</u> <u>f95dfa9ab02fac038a17</u>	+ 0.00149591 BTC  16.95 USD	✓
145	2020-07-30 21:48:31	<u>821a044f3860b6cefc3385</u> <u>f6944e9688c921f06c3f40</u> <u>85be2b725888e4a73e49</u>	- 0.46401384 BTC  5,259.81 USD	✓
146	2020-07-30 00:13:10	<u>7be95309e0140b07451dff</u> <u>b025f4d82cc8c477505606</u> <u>8d29275560d2a78cfc75</u>	+ 0.00657239 BTC  72.95 USD	✓
147	2020-07-29 19:01:53	<u>83990ed8671f4b17bd1a65</u> <u>72ff49d8569c0a08cc7d7d</u> <u>e3938a75d3bf08c3997b</u>	+ 0.08881783 BTC  985.84 USD	✓

#	Date & time	Transaction Id	Amount		
148	2020-07-29 07:52:50	<u>7a1fcbf70a3670c06f548e</u> <u>a53e6a717a29f08d685d88</u> <u>4a22382298fe41953902</u>	+ 0.00182132 BTC 	20.21 USD	✓
149	2020-07-27 16:35:25	<u>0ca83038da19334d21ae8d</u> <u>5eff2b1d7f5f62b7c25c8d</u> <u>506dd4436038aa3d852b</u>	+ 0.01541336 BTC 	168.10 USD	✓
150	2020-07-25 10:05:57	<u>a9dce33376ecc0d13dde74</u> <u>d6e7b64ea23b24bd4028f2</u> <u>7ea6470e58df42304b04</u>	+ 0.00184328 BTC 	17.88 USD	✓
151	2020-07-23 15:06:34	<u>a06279f292f906bc481f36</u> <u>98a35e808033535e013d7a</u> <u>7606c376b84173d31be1</u>	- 0.02270144 BTC 	216.52 USD	✓
152	2020-07-23 15:06:22	<u>6e0f1e7a3b3cfe7f56899f</u> <u>214737319afdb7babbd40d</u> <u>1a539d51c501b686eec9</u>	- 0.48407489 BTC 	4,617.00 USD	✓
153	2020-07-23 15:06:22	<u>6e0f1e7a3b3cfe7f56899f</u> <u>214737319afdb7babbd40d</u> <u>1a539d51c501b686eec9</u>	- 0.48009402 BTC 	4,579.04 USD	✓
154	2020-07-23 14:54:46	<u>871425bb057debf4152718</u> <u>5b2fc90d8d52b53dbdc204</u> <u>294b776cce00c18fdf74</u>	+ 0.46401384 BTC 	4,425.67 USD	✓
155	2020-07-16 16:17:02	<u>567da1a3da98db178ebf7a</u> <u>15b0ac9ccc7aa0718025cd</u> <u>ee85b44cc8313796a0dd</u>	+ 0.48407489 BTC 	4,431.37 USD	✓
156	2020-07-15 18:33:35	<u>63526122df9435e0acaeb7</u> <u>48e5ec57264432dc057e58</u> <u>3a4d0eb8239b6575fca3</u>	+ 0.02270144 BTC 	207.34 USD	✓

#	Date & time	Transaction Id	Amount		
157	2020-07-15 17:25:04	<u>dbd93a28e8efcc29266f76489b550f6f25a5212d9f17115b1025da91c89e779e</u>	+ 0.48009402 BTC 4,385.04 USD		✓
158	2020-07-13 22:14:01	<u>184ebe110559f728a094a86e75c1d4caa6a0974f765a1f387fa5049a37c42290</u>	- 0.00611226 BTC 56.57 USD		✓
159	2020-07-13 10:52:25	<u>b6e92f8ce26723130f12d2b61e95d038dac9074f040e1667c3d764ee4c7fb0d7</u>	- 0.01389072 BTC 128.38 USD		✓
160	2020-07-11 20:23:29	<u>f9a386d29e583513c3d1a1f6bf6f6356ad0df59433de4be00837ef7ffa322c51</u>	+ 0.00097262 BTC 9.04 USD		✓
161	2020-07-11 14:55:01	<u>b2248a6683397a642af8a3c28ae783eaebda2b8d16b07b24c067d99e6b5456e9</u>	+ 0.00157412 BTC 14.64 USD		✓
162	2020-07-09 10:34:13	<u>07d61c670e2ff1b515aa80609e5af7460a2bc52bbd64a335132454606eeabe4e</u>	+ 0.00202843 BTC 18.72 USD		✓
163	2020-07-06 22:11:42	<u>0cc00ba2ad8f9a88e7e76447d547f00d1ddf3a147c07d4cb38c897a30f41e603</u>	+ 0.01389072 BTC 128.59 USD		✓
164	2020-07-04 22:28:19	<u>85537ea097843b30cfd1452220bb1175cf29d6003ba4b0c542fad7ae6d7da96b</u>	+ 0.00611226 BTC 55.43 USD		✓
165	2020-07-03 10:04:11	<u>b602234684c5d648c9178316c3c6a55a7baf7b894bda d857251716904e462194</u>	- 0.02124191 BTC 192.41 USD		✓

#	Date & time	Transaction Id	Amount		
166	2020-07-03 10:00:32	<u>b68380ffd9651c96e797a3</u> <u>9ec9dee43308a3d0de6f91</u> <u>3c43e6af73ea1cc3227a</u>	- 0.01863644 168.81	BTC 	
167	2020-07-01 10:44:43	<u>ce8e8ddc17a8075b1e3293</u> <u>1989a67fc17c35bbe55932</u> <u>9148842a1fc3c97b1f5d</u>	+ 0.01863644 172.05	BTC 	
168	2020-06-26 02:00:21	<u>468c6a09ad921fa682c7b8</u> <u>86694493cbd5eb34672bfa</u> <u>43f28b25d1e89cfe4f58</u>	+ 0.02124191 194.62	BTC 	
169	2020-06-23 16:18:16	<u>f4461f7d8e5bc49d1fc1a0</u> <u>0fb5e6647452d4374b3f81</u> <u>e9d4076a4175f8ba6d7f</u>	- 0.01104248 102.65	BTC 	
170	2020-06-11 21:03:35	<u>f890437028c63d529cd92e</u> <u>9069181eb02c64e876f760</u> <u>41bf9673f2a10434b647</u>	+ 0.01104248 104.51	BTC 	

* USD values displayed at the time of transaction

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