

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33i6spJ5iqAxe1iWxbFNXXXqMxEhT1jXEt</u>
TOTAL RECEIVED	1.09849440 BTC
	68,952.48 USD
TOTAL SEND	1.09849440 BTC
	68,952.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-03-24 06:48:58	<u>df338a11b0536483cfd0cc</u> <u>e121bb197aefff456f313e</u> <u>3c59fb8a7858dd51668c</u>	- 0.00838043 BTC	
			438.32 USD	
2	2021-03-24 05:58:34	<u>f166d34fd30d52efdfad03</u> <u>e9fe1a7e7bd20131a59b56</u> <u>349fa603e05e11d43338</u>	- 0.00453005 BTC	
			236.93 USD	
3	2021-03-23 04:13:41	<u>3243080ea7b6d411547029</u> <u>53913687f40bcd7c112ad</u> <u>e3b533f022ce43449e1d</u>	- 0.00636966 BTC	
			346.13 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-22 06:13:23	<u>569ba25f754bbe6168e3ca</u> <u>906d683c70fc449783269e</u> <u>058b747d255fa0c056c2</u>	- 0.00154631 BTC 83.62 USD		✓
5	2021-03-22 01:47:23	<u>32cb5d1710783e32d9e418</u> <u>79815e361277358fcbdf97</u> <u>36d0b501284b6b0f4137</u>	- 0.00302780 BTC 163.75 USD		✓
6	2021-03-22 01:47:23	<u>2dbdec50b2a3a09a829206</u> <u>5c6b8456dc8bb538ad560a</u> <u>282d463d536cd3a142ee</u>	- 0.00461316 BTC 249.49 USD		✓
7	2021-03-21 15:38:55	<u>e57c48a9a95dd94bc0a855</u> <u>d18b8c184cac6fd7e2292f</u> <u>3cc2bfb2d11ab90a3573</u>	- 0.00373048 BTC 201.75 USD		✓
8	2021-03-21 15:26:55	<u>ad553eb7dc468df4a53425</u> <u>0e4e56d550c90595061c4a</u> <u>0a206a9e52807e536d41</u>	- 0.00183293 BTC 99.13 USD		✓
9	2021-03-21 15:19:35	<u>f9ad5983f27c5f05d74ea6</u> <u>5f50bb6633e2a73adec7d4</u> <u>9194a20323c957d642fe</u>	- 0.00193958 BTC 104.89 USD		✓
10	2021-03-21 15:19:35	<u>e1ec47b14d31f1f754aca3</u> <u>1361d877b0e8859825d6ea</u> <u>d2c094ad221d5859436c</u>	- 0.00261018 BTC 141.16 USD		✓
11	2021-03-21 11:36:56	<u>d587eceeefe365f279a11e3</u> <u>40c0a9b109d6993a7a3eaa</u> <u>042d8d3c93428bd72195</u>	- 0.00060930 BTC 34.94 USD		✓
12	2021-03-21 10:26:02	<u>e45de8fa083f5d09233f57</u> <u>7cac4b58904dc2fd199479</u> <u>21aea337deb0fcf1f7a0</u>	- 0.00523643 BTC 300.31 USD		✓





#	Date & time	Transaction Id	Amount		
13	2021-02-28 03:56:05	<u>bee4e8b6c7a74c8ed9239a</u> <u>9c76d8924b83562b4426aa</u> <u>095e5f3c8c6fc0c4a539</u>	+ 0.00060930 27.50 USD	BTC 	✓
14	2021-02-04 11:22:03	<u>6438f47d831cc113151bf5</u> <u>21821e48796743cfd8e925</u> <u>35125a216d79462ba238</u>	+ 0.00183293 67.70 USD	BTC 	✓
15	2021-01-31 14:11:30	<u>2cf00b8f3ba814df0cb0ae</u> <u>46da749a53187c417b7c2c</u> <u>9ba837725d1912ce96ba</u>	+ 0.00302780 101.51 USD	BTC 	✓
16	2021-01-31 11:15:49	<u>2589589f54b531e26f2675</u> <u>f9113075745b970d2211e0</u> <u>7b69675d9aadf38aaa3f</u>	+ 0.00636966 210.79 USD	BTC 	✓
17	2021-01-28 19:43:59	<u>d44d7efd9a0ff39ef9d6d7</u> <u>490c97a650f8c63ed1656c</u> <u>a1d30e7bc3ff098a44fb</u>	+ 0.00193958 66.43 USD	BTC 	✓
18	2021-01-28 15:46:01	<u>51e3157419e57dd9f91eca</u> <u>80e6a00687fdf98efd9d70</u> <u>a6543642c8e3158c1d09</u>	+ 0.00453005 155.16 USD	BTC 	✓
19	2021-01-28 14:00:31	<u>830dc9da2c3847f47484b0</u> <u>53d8225ccae3567aab3f05</u> <u>1d926ec2145d428fe8a2</u>	+ 0.00523643 179.35 USD	BTC 	✓
20	2021-01-27 17:59:19	<u>d483cfaf5d26f0d606bd73</u> <u>89ce5b5efecdfbd49e8c46</u> <u>04884f01223ccbca34eb</u>	+ 0.00838043 279.61 USD	BTC 	✓
21	2021-01-26 04:15:29	<u>067aa79354170cb87cc676</u> <u>03b7ed10115e9e5fb6936f</u> <u>30afbb4b4732c1a64e24</u>	+ 0.00261018 84.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-20 21:53:57	<u>33d4d78d57045f46209b96cf4a7f0a78cd11691f1e68defba94eeff3f7c15e51</u>	+ 0.00154631 47.70 USD	BTC 	✓
23	2021-01-18 17:21:38	<u>84fab2adee148fa748fb9fddb6f9f6b361d44d60fafb3c4d160ec663c44ff1d3</u>	+ 0.00373048 133.89 USD	BTC 	✓
24	2021-01-15 11:27:04	<u>df87d877becb610ca34de59a1ba411ffd5da668d5251b051060092e25a2b1b76</u>	+ 0.00461316 169.49 USD	BTC 	✓
25	2021-01-06 12:41:14	<u>039461753e017427dc41f6a50826706077f0ec4e77e9eb1af63c43a516c3ac3e</u>	- 0.05537799 2,183.68 USD	BTC 	✓
26	2021-01-05 16:52:02	<u>7905ed3b9da1c0aa7cf13ad9a2c42a886c7b103e44ec eab3fcc11c95918be3d4</u>	+ 0.05537799 2,036.21 USD	BTC 	✓
27	2021-01-02 08:44:01	<u>5c763c63736ff48d5850db831d432806520c9f0c0933c3a4b6516332fb0f8b46</u>	- 0.01009085 324.70 USD	BTC 	✓
28	2021-01-02 08:31:59	<u>cd8276e032ade80307f3da61efe586bbe0bce4ef72e4298e089fb80ed16e60a8</u>	- 0.01370297 440.93 USD	BTC 	✓
29	2021-01-02 08:31:59	<u>285070d92c211a0c44962c6698075d9e971d832cfb32e53a6c6a4a56e0ada6be</u>	- 0.00513052 165.09 USD	BTC 	✓
30	2021-01-02 08:31:59	<u>20ca138ea6d405a016408406e236cfcb7f07aba49dc6b1a51d90691802ba281f</u>	- 0.00168032 54.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-02 08:30:31	<u>aa6c004f07fbd05b2105bc</u> <u>7f4663500a5b1697b365c9</u> <u>d16b2e706e7309c1d4dc</u>	- 0.00672079 216.26	BTC 	
32	2021-01-02 08:30:31	<u>aa6c004f07fbd05b2105bc</u> <u>7f4663500a5b1697b365c9</u> <u>d16b2e706e7309c1d4dc</u>	- 0.00666036 214.31	BTC 	
33	2021-01-02 08:30:31	<u>005879b223f7e712888c58</u> <u>6f743d896d0f3224c260ea</u> <u>ca577d2f1ba0e58e2115</u>	- 0.00820275 263.95	BTC 	
34	2021-01-02 08:25:59	<u>543d28beb6b8e293cc8a5a</u> <u>493c4cb75ea70ae4292f3a</u> <u>56f21683e36f89084fed</u>	- 0.00468067 150.61	BTC 	
35	2021-01-02 08:18:08	<u>008f2a6079a097a38a077b</u> <u>00c6e765172fb8528c1358</u> <u>c750c9dd586c51e4a7c4</u>	- 0.01632475 525.30	BTC 	
36	2021-01-02 08:18:08	<u>008f2a6079a097a38a077b</u> <u>00c6e765172fb8528c1358</u> <u>c750c9dd586c51e4a7c4</u>	- 0.01630668 524.72	BTC 	
37	2021-01-02 08:18:08	<u>55d109bbfd5971767f9da2</u> <u>3b1cef0b91ac237a690516</u> <u>60743f946d7385658398</u>	- 0.01080948 347.83	BTC 	
38	2021-01-02 08:18:08	<u>834f3e69f293c60952e457</u> <u>fb4f1c960872fa5f48dd73</u> <u>ee76b81f4476df525122</u>	- 0.00302442 97.32	BTC 	
39	2021-01-02 07:46:58	<u>7cc4623a83bbfeac07afcf</u> <u>3d386630c04506a57e81c2</u> <u>c8556642afdc333e522e</u>	- 0.00457972 147.36	BTC 	

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40	2021-01-02 07:46:58	<u>6ccdf090e46270b1332d671dbac3bf5704dad9d877962f179234721c48e32fb</u>	- 0.00370745 119.29	BTC 	✓
41	2021-01-02 07:04:44	<u>fe33d59c8aad4fc2714b3154bfd9828f56f814226ab2d8c3f405e84dc6bba1ba</u>	- 0.00942484 303.27	BTC 	✓
42	2021-01-02 06:57:30	<u>3ab91969601e04291d9f68a38a68a1e27ae0d8cf3d92c60b936910fc2e1d5761</u>	- 0.00736343 236.94	BTC 	✓
43	2020-12-17 19:18:16	<u>1d278c8a5286fd463d856ae5efc63242b609beca28a88c558cd0bb79ac7f4b3d</u>	+ 0.00168032 38.82	BTC 	✓
44	2020-12-17 15:42:58	<u>d0d47cfff71ab0573bc0d4b3cef66ac1b7b89ca112e0a2128134f1e83b72991b</u>	- 0.02181065 503.98	BTC 	✓
45	2020-12-17 15:42:58	<u>691e216141847096d3b1ee6f6933b41756ee633d972ff6b38b9d6b4980e20f44</u>	- 0.08184507 1,891.22	BTC 	✓
46	2020-12-17 01:21:06	<u>d8fbfb4e71bb2d9d4b55dfd3347bc937fc53db8ecc8dcfd897a0e715c3d90d185</u>	+ 0.00468067 106.70	BTC 	✓
47	2020-12-16 23:48:45	<u>212c90c0686f36d4a2007b8e6bb31207f4d2ca8acdbf3b895f9d12d974ad6ffa</u>	+ 0.00457972 104.40	BTC 	✓
48	2020-12-16 17:30:19	<u>d53482ad693ca4e11c08dd45593198919560f75e322f7eaf090e9921aaa46333</u>	+ 0.00942484 214.85	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-15 20:51:21	<u>798a15a18620eca62c2c13</u> <u>605297d5e35d0dbe8f7ad6</u> <u>3dbd15452e6c8076d1b0</u>	+ 0.00513052 109.46 USD	BTC	✓
50	2020-12-15 20:10:34	<u>f6180ac22d6881e5ec53c9</u> <u>75e332b5bf8b1c5d074fb6</u> <u>a637248da30e6290658c</u>	+ 0.00666036 142.10 USD	BTC	✓
51	2020-12-15 18:28:18	<u>c69a72e502ad155b870cf1</u> <u>68d0ac9c2acd0fc9a464dc</u> <u>f61e7f972b384cab8b47</u>	+ 0.00736343 157.10 USD	BTC	✓
52	2020-12-15 17:59:46	<u>ed0c3cf351e7fde3b00b40</u> <u>3f77b7b0bb941494b84351</u> <u>792bbc7e3a4d69272088</u>	+ 0.01009085 215.29 USD	BTC	✓
53	2020-12-15 17:42:10	<u>2aae45d3787139cab95771</u> <u>c2536ffe45f35cdcef9a37</u> <u>1b5c6d1663307cd6ced2</u>	+ 0.00302442 64.52 USD	BTC	✓
54	2020-12-13 04:45:47	<u>acc9d02c8dae519886b8de</u> <u>90fa181bf3c30a2223b0a2</u> <u>1e026223da6e41114e64</u>	- 0.00392439 75.25 USD	BTC	✓
55	2020-12-13 04:45:47	<u>d4470516240e9ab43bcba7</u> <u>63da2150fd3d12627972c7</u> <u>acb54e5e94e1b6f8ca81</u>	- 0.00219763 42.13 USD	BTC	✓
56	2020-12-13 03:33:33	<u>ca1e5ea01789787cf6d0e0</u> <u>63a5ca61e7fc2ccc196aa4</u> <u>d50daefdd086e2217c3c</u>	- 0.00525373 100.74 USD	BTC	✓
57	2020-12-13 03:16:14	<u>ba447c5c71436071ec853d</u> <u>603f8018efeb5b8053b777</u> <u>1a21626266bb385aca3c</u>	- 0.00445658 85.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-11 02:17:06	<u>bb65a6a2c7d1ffcb52d692</u> <u>7a16760160fe61594cc8b2</u> <u>b5f54126e406ed0ea3b7</u>	+ 0.00672079 121.21 USD	BTC 	✓
59	2020-12-11 00:34:31	<u>41f3fb26145df1a1cef3c7</u> <u>4b65af34f78ee4afdb2bb8</u> <u>c5eea807dc032a770d26</u>	+ 0.01080948 194.96 USD	BTC 	✓
60	2020-12-10 23:54:07	<u>90bd62c96327497cc8663d</u> <u>6f27432a9c257105fbe2a6</u> <u>2800caf0c30ab43c6a5f</u>	+ 0.00820275 147.94 USD	BTC 	✓
61	2020-12-10 20:33:41	<u>adec2fefc97902b445b11f</u> <u>01e597862307d9f6619158</u> <u>38b7fd0729561750d25d</u>	+ 0.01630668 294.11 USD	BTC 	✓
62	2020-12-10 20:01:43	<u>aa6b24a996ced372a02ac6</u> <u>2ba80e94ac9c969aed3e77</u> <u>b654415aaf6a42fcd62a</u>	+ 0.01370297 247.15 USD	BTC 	✓
63	2020-12-10 18:08:45	<u>85a54a5b184219178380c4</u> <u>7a5694ea6734990dbd3bdb</u> <u>1980eb80b722b22ecbe9</u>	+ 0.01632475 294.44 USD	BTC 	✓
64	2020-12-10 07:28:09	<u>ef418b302ae4a1f646b10e</u> <u>8632d2bdad2eb1e3ce5755</u> <u>6a65d8925c99a53fb3aa</u>	+ 0.00370745 67.67 USD	BTC 	✓
65	2020-12-09 18:27:16	<u>4ff9135e31a737d03e707d</u> <u>427a9cec95e65a38912be0</u> <u>40786194ba42e08c7eeb</u>	+ 0.02181065 398.14 USD	BTC 	✓
66	2020-12-09 17:50:05	<u>74c1e3adaa39c199db05e8</u> <u>0d4c254c7f4e993dee3a8d</u> <u>d6f55395ded9b6d51205</u>	+ 0.08184507 1,494.05 USD	BTC 	✓

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67	2020-12-09 11:15:34	<u>38883ef8a49b3e3cb91d9146d39f068fef66ab5de86ea108d39ec8c904902ffd</u>	- 0.02601938 482.43 USD	BTC	✓
68	2020-12-09 11:15:34	<u>ed39ec9c0afb05cb0a5a83e891cb54f47441395b5d131169ae7753a7862bd9d7</u>	- 0.03127691 579.91 USD	BTC	✓
69	2020-12-07 22:40:02	<u>dff14d7a14018ca1134fee5a21e479841b6aebaeac3e9d94e8c8d6c1434babb0</u>	+ 0.00392439 71.91 USD	BTC	✓
70	2020-12-07 20:46:11	<u>178f08761d850fbf4df238103684cdf006cf4c91104aca0c46047016ad98a77e</u>	+ 0.00525373 96.26 USD	BTC	✓
71	2020-12-07 18:21:07	<u>f02285947c512a75c9b71ae4cd38ea72f04e1fdf0ad5da1c6b46e383b3c2033b</u>	+ 0.03127691 573.12 USD	BTC	✓
72	2020-12-07 17:37:23	<u>a99fa20b0c1691d21f95e5f424ef5fc14dee34e1ff41997fe52272d2d5db8f35</u>	+ 0.02601938 476.78 USD	BTC	✓
73	2020-12-07 04:11:39	<u>5cba3533b5d02e3c77ef76a65e70db6090b8ff440415eb4bb833d351f36dd0d9</u>	- 0.00843593 161.69 USD	BTC	✓
74	2020-12-07 04:11:39	<u>006b9d1430c6f2545a5e29395c2f514293dca25d952d15c4333762db87912b7c</u>	- 0.00488543 93.63 USD	BTC	✓
75	2020-12-07 04:10:35	<u>fc23a5ab11badc8fb70329df87ecf06331851dcd7a7b2aca2b8b74c6c4bd9d65</u>	- 0.00510403 97.82 USD	BTC	✓

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76	2020-12-05 20:30:12	<u>8c6512f24df66edfd7810e1d4e505d0fc5ed78499abf243a35fce183684ad0f1</u>	+ 0.00219763 42.54 USD	BTC	 
77	2020-12-05 18:21:57	<u>bebb2276b97aee2e87aaad dafd531c8e4e047affc0ea1f41b40f35a01f8f0462</u>	+ 0.00445658 86.27 USD	BTC	 
78	2020-12-04 19:59:02	<u>757b0e5b6ad56bbacd32e80ed04775487ff4eae605b16a28aaa08527a610e46a</u>	- 0.01031706 197.54 USD	BTC	 
79	2020-12-04 19:50:26	<u>71cbe7c089b03fa35bdb68359a60b70fa321b16d82ff93e231ed6bf6ffd83b3d</u>	- 0.02213784 423.88 USD	BTC	 
80	2020-12-01 02:22:48	<u>6bd57cd54e1413260432961d927978ccc19d9d0896049f6a92319dbb0b84fe91</u>	+ 0.00510403 95.77 USD	BTC	 
81	2020-11-30 20:25:10	<u>86fba148e29584596ea0a282b0159584ed672cec445727e8324552c4d48dcc05</u>	+ 0.01031706 193.59 USD	BTC	 
82	2020-11-29 15:52:11	<u>7e15712bc6fa49a4ae3d7d7536754a385ccfc8bc80ce335d1062bdf2b3494937</u>	+ 0.02213784 436.02 USD	BTC	 
83	2020-11-29 05:37:48	<u>da9f335f73d9aa5d6e06eb6c8fa76fd0ac71bdcec162c6836613eb9f7507c865</u>	+ 0.00843593 153.40 USD	BTC	 
84	2020-11-27 13:45:01	<u>67abd69b20a7fb609db4c0f77aaa383496695a66ab51cd9b75489e46aa960e73</u>	+ 0.00488543 86.56 USD	BTC	 

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85	2020-11-26 15:16:04	<u>274f6af2abbb3600087f97</u> <u>f281c5d5e4610e4c3e34f3</u> <u>8bebd2bd21fce3becada</u>	- 0.02597174 445.14 USD	BTC 	✓
86	2020-11-24 19:42:05	<u>d8fb7c900f7d2fbb27bf8c</u> <u>3a43e52b023b30c3da09ca</u> <u>7a58091b400581799cf2</u>	+ 0.02597174 486.16 USD	BTC 	✓
87	2020-11-20 05:50:27	<u>95de6ce48480a92f845442</u> <u>febe936a63ec930b6b6b16</u> <u>c34ede3a3e7c12447e18</u>	- 0.00565747 105.54 USD	BTC 	✓
88	2020-11-20 05:50:27	<u>f8a561804c8b4f0fd622c3</u> <u>0fb7ec635cc9ef8db0bb00</u> <u>4830820ff70921625ddd</u>	- 0.00600912 112.10 USD	BTC 	✓
89	2020-11-17 22:35:21	<u>7ebc3928d128194f06e142</u> <u>289c73bd249ff96407ea38</u> <u>e1c488d17e8baf5c9805</u>	+ 0.00565747 100.56 USD	BTC 	✓
90	2020-11-17 03:45:25	<u>fa20cb4249eba3b172454a</u> <u>ca962fc9abff8ad9899f14</u> <u>7d059ae8ac1d35bd1e3a</u>	+ 0.00600912 106.11 USD	BTC 	✓
91	2020-11-09 18:04:59	<u>9d77110ddfa2c52abd701e</u> <u>d3354a41219703ebce4c2d</u> <u>fcc1cc9fffb5ba6f413f</u>	- 0.01484660 227.11 USD	BTC 	✓
92	2020-10-23 21:31:51	<u>41089f6d2154b5b8a4a40a</u> <u>e1da1e1589d12ca209ee0b</u> <u>eff414e08559e8419e30</u>	+ 0.01484660 194.66 USD	BTC 	✓
93	2020-10-11 01:07:40	<u>a8585a7bcf968bfaec2ef6</u> <u>1659f3c9af3d8e6b3c586b</u> <u>84ad7b34c7b726181890</u>	- 0.00826020 93.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-10-08 20:01:34	<u>8b7afd741d246fe142793a</u> <u>dbb3f40e0a1fb4c58ec95c</u> <u>a91a9d577bf3a1862886</u>	+ 0.00826020 91.28 USD	BTC 	✓
95	2020-10-04 07:37:39	<u>3644bd2627bfb36f5c4a27</u> <u>75b2dc4fbceef640b4b917</u> <u>6d1b07f5e7cdfef648a8</u>	- 0.00466800 49.79 USD	BTC 	✓
96	2020-10-04 07:37:39	<u>964cd8753ffefaf4c6c3921</u> <u>1ba91148cf2c9f654e7d3a</u> <u>e58c8df9584a309d5806</u>	- 0.01463045 156.05 USD	BTC 	✓
97	2020-10-04 07:35:49	<u>165086433d16dbadb3f9b1</u> <u>7c749684345876583fef2b</u> <u>834698cf7d0d8a669325</u>	- 0.01865000 198.93 USD	BTC 	✓
98	2020-10-04 07:35:49	<u>af731c3b04641f4772e251</u> <u>62a1d53070d020092ba873</u> <u>4ee262c47bbdea295a28</u>	- 0.00931900 99.40 USD	BTC 	✓
99	2020-10-02 12:08:28	<u>cf87eb638bdd8b74817c79</u> <u>597219cdf3212e8c3dff36</u> <u>9dbc5fa08f23b5769730</u>	- 0.02855700 301.04 USD	BTC 	✓
100	2020-10-02 12:08:28	<u>cf87eb638bdd8b74817c79</u> <u>597219cdf3212e8c3dff36</u> <u>9dbc5fa08f23b5769730</u>	- 0.02811600 296.40 USD	BTC 	✓
101	2020-10-02 12:08:28	<u>cf87eb638bdd8b74817c79</u> <u>597219cdf3212e8c3dff36</u> <u>9dbc5fa08f23b5769730</u>	- 0.02759700 290.92 USD	BTC 	✓
102	2020-10-01 19:56:47	<u>1355ffecc4ecb0a36c037e</u> <u>dfec3965f17f86b556ca9a</u> <u>67cbec79027af88d5996</u>	+ 0.02855700 301.85 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
103	2020-09-29 20:06:04	<u>65e6dd6a34cd59f97cd2d2</u> <u>1bd7490e959b38e5cf1651</u> <u>aa51536dd477ee694528</u>	+ 0.00931900 100.42 USD	BTC	✓
104	2020-09-28 19:14:05	<u>c4960e69cbdb11fa572a65</u> <u>6c8f6eadaa4e86faa0062d</u> <u>5c287e2aac27ced4b835</u>	+ 0.02759700 299.16 USD	BTC	✓
105	2020-09-27 17:38:00	<u>a90cf7f0c13e2f51b50cb6</u> <u>f7648924514492f894c8f7</u> <u>d93b0a8ed3df24912bdf</u>	+ 0.01865000 199.48 USD	BTC	✓
106	2020-09-27 14:25:12	<u>f63ea2dd3fd890a2cca823</u> <u>5f8372ce9ebfe32b81caaf</u> <u>29d9be5fca5e847a42ae</u>	+ 0.02811600 300.73 USD	BTC	✓
107	2020-09-25 19:33:02	<u>f92acceeb3e3d74507dfcf8</u> <u>2ffc536b0fc46c14ca3ee7</u> <u>cd90dbf63e3ff4972c5a</u>	+ 0.00466800 50.08 USD	BTC	✓
108	2020-09-25 14:12:11	<u>c2a5b1a94dfe98db8a0070</u> <u>34da3ff5ed79681ba8c724</u> <u>3d68d80d547273e37ded</u>	+ 0.01463045 156.96 USD	BTC	✓
109	2020-09-25 09:02:15	<u>e907014c9237333b5c26aa</u> <u>60cf35939599f876e04665</u> <u>1481a28baeb5f8a953af</u>	- 0.01884400 201.37 USD	BTC	✓
110	2020-09-24 22:55:43	<u>25ccbd98b9fe6df6528bb6</u> <u>1c94321004878aa06e90f4</u> <u>80dcac24421e05d97eac</u>	+ 0.01884400 201.37 USD	BTC	✓
111	2020-09-18 11:15:12	<u>7ae74f4c5fcc93cae2e234</u> <u>345e1e60abf27e93dc17c6</u> <u>77b87b2db8454247c30a</u>	- 0.09031000 987.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2020-09-18 11:15:12	<u>4376ac62ec7f6d9589bc4a</u> <u>f09208890326980544123f</u> <u>dfe4804ec3d43c076686</u>	- 0.07833600 856.47	BTC 	✓
113	2020-09-18 11:14:19	<u>a6051f5e1342b712f17888</u> <u>b3b9fee562100a8ac6bc6f</u> <u>f6c53d1af45131efa805</u>	- 0.04509000 492.98	BTC 	✓
114	2020-09-18 10:59:56	<u>a8dc64d1ba32ca113459f2</u> <u>ed5ade4abefc8e83cd2dab</u> <u>cdf119effc8d0e811536</u>	- 0.05110600 558.76	BTC 	✓
115	2020-09-16 19:37:02	<u>695f00700f6abb7a6e4f86</u> <u>d1a497aade04b15df1b2bb</u> <u>72067cab5ead6166c87d</u>	+ 0.09031000 987.99	BTC 	✓
116	2020-09-16 17:00:12	<u>a73667e3bb7ade0b4bee1a</u> <u>47d7afc9df8f911dfc8ac7</u> <u>07823f5d17ce7ca68c4d</u>	+ 0.04509000 493.28	BTC 	✓
117	2020-09-15 19:27:51	<u>0b8754df72ee0b6b8e376f</u> <u>d8a3af612deb72f53a1968</u> <u>f795f37ea1e8bab0a230</u>	+ 0.05110600 559.81	BTC 	✓
118	2020-09-15 14:08:33	<u>3bd50ea0a14e521c5a479b</u> <u>7c12d1ef96f6726745ae60</u> <u>4331054fa863b66bcd51</u>	+ 0.07833600 858.09	BTC 	✓
119	2020-09-12 04:32:32	<u>50613d79d9cd46be1ea3f2</u> <u>33b0502841dd66f75d0e95</u> <u>10a925487b499a840135</u>	- 0.00685510 71.57	BTC 	✓
120	2020-09-12 03:10:28	<u>2f7b52216d0db8220a6c16</u> <u>63adc1a146cf73ba851269</u> <u>99d82b132dfbb8fb3d7f</u>	- 0.00614668 64.17	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-09-12 03:10:28	<u>2f7b52216d0db8220a6c16</u> <u>63adc1a146cf73ba851269</u> <u>99d82b132dfbb8fb3d7f</u>	- 0.00607131 63.39	BTC 	✓
122	2020-09-07 17:51:52	<u>bd6c8bbebd081e169b0a3f</u> <u>8bf4b4e25c12912ef04294</u> <u>b9636422e3c7df55bc8c</u>	- 0.01201900 121.71	BTC 	✓
123	2020-09-07 17:51:09	<u>42ac4cfa5e3927afba78f2</u> <u>a6a8e36735866a368a9885</u> <u>1843bcbed5ffa3eff836</u>	- 0.01086250 110.00	BTC 	✓
124	2020-09-07 17:51:09	<u>42ac4cfa5e3927afba78f2</u> <u>a6a8e36735866a368a9885</u> <u>1843bcbed5ffa3eff836</u>	- 0.01010160 102.29	BTC 	✓
125	2020-09-07 17:51:09	<u>42ac4cfa5e3927afba78f2</u> <u>a6a8e36735866a368a9885</u> <u>1843bcbed5ffa3eff836</u>	- 0.00981640 99.40	BTC 	✓
126	2020-09-07 17:28:53	<u>cc8b959c985e94059603bd</u> <u>c144f7f68358d5dbc0861e</u> <u>b6a565d61ca9a90a5ef1</u>	- 0.00895276 90.66	BTC 	✓
127	2020-09-07 15:26:17	<u>4a5d51f0aeb5f1ee44101b</u> <u>4054206bbf3827738164f4</u> <u>a775583f3770853121a0</u>	+ 0.00614668 62.24	BTC 	✓
128	2020-09-07 11:50:13	<u>bb7b89c83f01c5c41a4586</u> <u>89792ea2ff152568dde986</u> <u>1d2288c1b0efcb03550c</u>	- 0.00870400 90.29	BTC 	✓
129	2020-09-06 17:37:53	<u>ad82d6a299b1a281e2b964</u> <u>eb933cad1754f64914db07</u> <u>caef43fc529bd65fb33d</u>	+ 0.00685510 71.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-09-02 18:12:48	<u>9f4b43ec0d365b60b5354a</u> <u>9d4d0f876ab918fbba2e9a</u> <u>b1cd5c1675f2f349b19d</u>	+ 0.00607131 61.56 USD	BTC	✓
131	2020-09-01 16:43:06	<u>0c1b2833ca145da9afe23e</u> <u>8ca7e16a7c2e788127b5a8</u> <u>0fe2e37cc8428478fc7e</u>	+ 0.01010160 115.04 USD	BTC	✓
132	2020-08-31 17:20:42	<u>0c07105de1b7b5ca172d59</u> <u>4b8d6e0e47e1e44d81de98</u> <u>78b3cbf59d09ad60f93c</u>	+ 0.00981640 117.03 USD	BTC	✓
133	2020-08-30 18:27:53	<u>283eaa772fb1043f75c35e</u> <u>4545dad0c81f76f1977650</u> <u>95248f27a3b25797fd30</u>	+ 0.01201900 140.01 USD	BTC	✓
134	2020-08-30 00:31:56	<u>c9508111cd21bd814c6c9e</u> <u>8152148503c4c8e37c45ae</u> <u>3a0e0afc5a03472069d1</u>	- 0.01045680 122.46 USD	BTC	✓
135	2020-08-30 00:31:56	<u>9d6f712b1aae0225fa7532</u> <u>e6a36712101008013fee98</u> <u>2794c71af6b2dc2d7a0b</u>	- 0.01318430 154.40 USD	BTC	✓
136	2020-08-29 23:39:13	<u>eee87bbc634b6da749aaf5</u> <u>0a9369343ecf324de0e2c5</u> <u>9edcea9353084982ffaf</u>	- 0.01029960 120.62 USD	BTC	✓
137	2020-08-28 22:02:43	<u>0677e527c591e22be6079c</u> <u>38d625818d884a8837b0b5</u> <u>85cddc581a7072d16ef9</u>	+ 0.00870400 99.79 USD	BTC	✓
138	2020-08-28 20:05:29	<u>ff66335296b1a17e8ef2fb</u> <u>4cbe6ec136c2df47901abb</u> <u>afb0e3939d2552a8bb19</u>	+ 0.00895276 102.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2020-08-28 18:38:05	<u>047ae2d1a73834c37b4fbf</u> <u>4b1d4e5f910bd76815365b</u> <u>ee9dc7a4456c9ba7c168</u>	+ 0.01086250 124.54 USD	BTC 	✓
140	2020-08-28 12:39:36	<u>3826ca419129c573a11242</u> <u>53ead4e3b0a47d19337cbc</u> <u>d7e92b42703e45effa7b</u>	- 0.01458940 167.27 USD	BTC 	✓
141	2020-08-28 12:40:21	<u>84ccb12a4a0e85010138e4</u> <u>bd857455e16a5fb962477e</u> <u>3549c8c9eb1ac856c42b</u>	- 0.02178250 249.75 USD	BTC 	✓
142	2020-08-26 22:16:14	<u>ed614b3744f083f2c46c92</u> <u>0f78727ea8e26aefd4ac6f</u> <u>3bc34aef9a8cdac97080</u>	+ 0.01045680 118.47 USD	BTC 	✓
143	2020-08-26 17:52:18	<u>116d87b2d24160b91d86c9</u> <u>54b3361dd51b1ed7d8c302</u> <u>f63ed3bd65afcf0b7171</u>	+ 0.02178250 246.80 USD	BTC 	✓
144	2020-08-24 19:37:25	<u>38f8c33fc79f5bef656956</u> <u>86e8fcedb4c874ddbc5047</u> <u>a35f2e9bc662719be628</u>	+ 0.01318430 149.22 USD	BTC 	✓
145	2020-08-23 23:43:24	<u>cbd0fc8d7a808aa90c8589</u> <u>43b91560429405975fa6a2</u> <u>47197409c8dee3e1b78e</u>	+ 0.01458940 171.39 USD	BTC 	✓
146	2020-08-23 17:38:24	<u>ad3eef3a4f56da398d9df0</u> <u>463bd2f5145b0d2fa4356d</u> <u>28fa121af35f27c74136</u>	+ 0.01029960 121.00 USD	BTC 	✓
147	2020-08-23 08:04:55	<u>5f4b47bc3e4df29dbe631d</u> <u>c765baaecdc87cd061c3f1</u> <u>98937429499c5ded7d5e</u>	- 0.00415850 48.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-08-23 08:04:55	<u>f0599b3cbdf6ddd5c4cb11</u> <u>c88c0e7da1e73bafdec997</u> <u>2305eb1a8062a8eec84b</u>	- 0.00083640 BTC 	9.74 USD	✓
149	2020-08-18 19:25:02	<u>512efdb9ae2e4cb3238323</u> <u>ef20e71d479b1bc961a956</u> <u>643d84871920d5400614</u>	+ 0.00415850 BTC 	48.88 USD	✓
150	2020-08-18 16:48:40	<u>e746bd036705f88d410ecc</u> <u>2c7792db50d4e67e01461c</u> <u>38e1ea4888fc013ee1e2</u>	+ 0.00083640 BTC 	9.83 USD	✓
151	2020-08-15 14:12:03	<u>495d01f721bcebc69ccb9e</u> <u>bc94a474dc6253443ea110</u> <u>e3aa6e71c177f68efc58</u>	- 0.01181004 BTC 	140.66 USD	✓
152	2020-08-07 12:21:28	<u>e4e423661ac51341c3d2db</u> <u>ca82a183af7667addc6902</u> <u>71f95a55ef821886f567</u>	+ 0.01181004 BTC 	138.90 USD	✓

* USD values displayed at the time of transaction

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