

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33yyhgdSMTXB3EKPiNnuAxxro4nNhKKUtU</u>
TOTAL RECEIVED	0.81679340 BTC
	51,469.12 USD
TOTAL SEND	0.81679340 BTC
	51,469.12 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-11-12 23:29:24	<u>ed7f9077873dadf6f4382e</u> <u>21be9cdfcf40b6c03535f8</u> <u>f9369bbbaed623310db0</u>	- 0.00137498 BTC	
			22.44 USD	
2	2020-11-10 00:15:13	<u>7eca76e3d5d5d83ddce085</u> <u>3b4bfe8e7847de814e2b22</u> <u>5623ce64f372e71feab2</u>	- 0.00178067 BTC	
			27.23 USD	
3	2020-11-10 00:15:13	<u>9a99947650ee5a98bf0e6b</u> <u>40a28d0dd9de1811457e2f</u> <u>70ad43bb8d1c2fbf6540</u>	- 0.00134046 BTC	
			20.50 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-09 23:58:38	<u>07fda2ae0bf04bc1db41a9ee8f48318bede07a32cea146549e6709edd18cd028</u>	- 0.00212643 BTC 32.52 USD		✓
5	2020-11-09 23:55:47	<u>86b873126386ff94220810eed908c1b8da0b3a3b4c5cc7506557bf237e245e8f</u>	- 0.00142346 BTC 21.77 USD		✓
6	2020-11-09 23:50:53	<u>93f1f0acb69f1b6e031c12338aa97f57b2ef35cf91940e52de3d9229e6729be4</u>	- 0.00429960 BTC 65.77 USD		✓
7	2020-11-09 23:50:53	<u>93f1f0acb69f1b6e031c12338aa97f57b2ef35cf91940e52de3d9229e6729be4</u>	- 0.00427406 BTC 65.38 USD		✓
8	2020-11-09 23:50:53	<u>93f1f0acb69f1b6e031c12338aa97f57b2ef35cf91940e52de3d9229e6729be4</u>	- 0.00427144 BTC 65.34 USD		✓
9	2020-11-09 23:50:53	<u>9c128a9165bd51e9aaa72a16d9f46c832617fd1210406b6c69e6b787d87899b2</u>	- 0.00888170 BTC 135.86 USD		✓
10	2020-11-09 23:50:13	<u>0e264832fa7107c281316f2d85570b00415d9534f3c94656cf0c48b08d25a24c</u>	- 0.00321148 BTC 49.12 USD		✓
11	2020-11-09 23:48:41	<u>ae556216a75639a1824512d7cefcb1fb72bca28f26a2fe75fb4e0b9e64ef3dae</u>	- 0.00849606 BTC 129.96 USD		✓
12	2020-11-09 23:41:53	<u>61742de6ce33d8eeda0513a039979c86664d16b40df37d9cf615c01a2fbed820</u>	- 0.00150432 BTC 23.01 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-09 18:04:59	<u>48b1192eae31463d2ec426</u> <u>f66556b3eaed6f1fca32eb</u> <u>cbf227ba1cf45b560fd0</u>	- 0.00144307 BTC 22.07 USD		✓
14	2020-11-09 17:31:43	<u>93fc66ba9c6d30b657322d</u> <u>4fb06b892b204d45e7621f</u> <u>b481fc8286daade7a5f2</u>	- 0.00373601 BTC 57.15 USD		✓
15	2020-11-09 12:15:42	<u>afaa40e58a855db7e65db3</u> <u>6269bc312ac1a604b612f5</u> <u>d030c292e95e23999c58</u>	- 0.00155029 BTC 23.71 USD		✓
16	2020-11-09 10:33:50	<u>4046020ab5e1503535f96b</u> <u>78c7c68c3a3d066afeb12d</u> <u>ecefada0255b9f140869</u>	- 0.00605417 BTC 92.80 USD		✓
17	2020-11-09 10:04:03	<u>aac8675b52fdc454b28686</u> <u>61dedd44accd60274b8477</u> <u>d119d1faf2d9be20fb79</u>	- 0.00224273 BTC 34.37 USD		✓
18	2020-11-05 14:07:50	<u>c7b912a2ae9fa5c2ae84e5</u> <u>8f93f6f4b923514a072211</u> <u>4660e8bd03a0e742e745</u>	- 0.02247696 BTC 350.18 USD		✓
19	2020-11-05 11:03:32	<u>5079de2a8456404c849e85</u> <u>bbbdb80581db6c1e033f7f</u> <u>d29c68e588846a49db9c</u>	+ 0.00137498 BTC 21.43 USD		✓
20	2020-11-04 17:17:54	<u>8579cfc9190d4f56aac006</u> <u>36efc0fbfb2fdbbc8170a64</u> <u>0ee42383c33acba7a9d3</u>	+ 0.00134046 BTC 20.89 USD		✓
21	2020-11-03 08:28:10	<u>15466f75f2a2a1d5f292f2</u> <u>3af6f05e6fd2651d4213cd</u> <u>5f367c1351993ebf7e18</u>	+ 0.00144307 BTC 20.23 USD		✓


#	Date & time	Transaction Id	Amount		
22	2020-11-02 16:29:08	<u>e4cf9705e044dde805b7bf</u> <u>8aca03e747e7a6f896a290</u> <u>1bac200600b41447245e</u>	+ 0.00142346 BTC 19.96 USD		✓
23	2020-11-01 06:04:23	<u>ce71a234612df7e4b73442</u> <u>443a03db32f08325b221ef</u> <u>616b2c4b5ab99c9582d6</u>	+ 0.00178067 BTC 24.50 USD		✓
24	2020-11-01 05:00:06	<u>89320a383afd9645e8d670</u> <u>29fc0d8a31d98b5cd326a3</u> <u>d12959abf41b0a65dd08</u>	+ 0.00321148 BTC 44.19 USD		✓
25	2020-11-01 00:25:44	<u>98fdea2c4fc0cdc9f2ae05</u> <u>79b072a4e6935c00afe2e2</u> <u>dc77f688da9ee801d537</u>	+ 0.00849606 BTC 116.91 USD		✓
26	2020-10-29 12:09:21	<u>4c96a3794f690d4237d120</u> <u>7ba038daf5932ebda2a0c0</u> <u>9b88c320e4bcb4c5cec6</u>	+ 0.02247696 BTC 304.78 USD		✓
27	2020-10-27 07:31:57	<u>8518cb12e374715981bcfc</u> <u>3c63172d295d5c771f2371</u> <u>c6fef405ef4997eddc24</u>	+ 0.00224273 BTC 30.58 USD		✓
28	2020-10-26 07:31:08	<u>8b1e8e048421dc22112c94</u> <u>c096a0e63684489a852a72</u> <u>d6e5758342b77d49e8a3</u>	+ 0.00373601 BTC 48.76 USD		✓
29	2020-10-25 15:10:27	<u>716fa0f1cfe1a1885be375</u> <u>f35d265ead4eec42f8d647</u> <u>a02bf2e015a73e464a7d</u>	+ 0.00150432 BTC 19.63 USD		✓
30	2020-10-23 01:35:43	<u>d0cc352336e9f9b5e5fb06</u> <u>68c4220ba42d4416a9c9b5</u> <u>fea8b8fa5d0871e84bc8</u>	+ 0.00212643 BTC 27.48 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-10-21 11:09:58	<u>70ec3c664d536ad7f5cb85e3a4203dd00c2bf82295decbddf3c1960f1a7a373b</u>	+ 0.00605417 77.37 USD	BTC 	✓
32	2020-10-19 06:28:10	<u>7436e21e98ed6f9688fb83add0c8f204c80373280f6f740c9618aa2765a10281</u>	+ 0.00427406 50.22 USD	BTC 	✓
33	2020-10-19 05:30:39	<u>c26c4393bc1e3daadedc32ab8485989068e963e5f413a20fcded7dc1ece400ec</u>	+ 0.00427144 50.19 USD	BTC 	✓
34	2020-10-17 05:55:31	<u>2943c862585706dbae9ba68f5dc54e815dc45734c7e94745b32b6c3f826e948</u>	+ 0.00155029 17.61 USD	BTC 	✓
35	2020-10-17 01:22:19	<u>6fa93b40913fd55b467fcfacc6e8c3d344e2a0d8c15f2b8c3c5b7c133574c77b</u>	- 0.00163760 18.60 USD	BTC 	✓
36	2020-10-17 01:13:20	<u>52f4cab3909cf409016f448f3dda56a6cca181ab84b06597779da7a3269db260</u>	- 0.00310401 35.26 USD	BTC 	✓
37	2020-10-17 01:11:50	<u>2ba0447f8febf26b557cc40641f507b3a9d4bfd4c6acf890e5122a857a8d149e</u>	- 0.00158981 18.06 USD	BTC 	✓
38	2020-10-16 18:44:40	<u>865c04cd694f89636397735986fedde6a85b9b5c35e817bf50957feb9b709f03</u>	+ 0.00429960 48.84 USD	BTC 	✓
39	2020-10-16 18:44:40	<u>a6c0fc9504bd4767ce28ed6a4f1530cb71c21d24b25630dfe9082fbf8799094f</u>	+ 0.00888170 100.89 USD	BTC 	✓

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40	2020-10-16 14:11:27	<u>ace6f8c900e94678e385e7</u> <u>f625545cf77eacdbfa8f29</u> <u>74483f871254716159fd</u>	- 0.01599600 181.71 USD	BTC 	✓
41	2020-10-15 12:18:47	<u>2e1cf60a2a1e5ea9ee8d7c</u> <u>61a163499c818fa050e54b</u> <u>339322858ef7480fb434</u>	+ 0.00310401 35.13 USD	BTC 	✓
42	2020-10-11 14:11:27	<u>4b4251ffa7b1baba40ec47</u> <u>dd364760a938a29f28b189</u> <u>f7a25d30587d28aa2492</u>	+ 0.01599600 184.40 USD	BTC 	✓
43	2020-10-11 07:28:33	<u>d76e4cac4be5eca7bf670b</u> <u>248fb18938684a870b480d</u> <u>7cfcdbd44b121655f044d</u>	+ 0.00163760 18.61 USD	BTC 	✓
44	2020-10-09 23:57:20	<u>03a77527d39984cc06d5b0</u> <u>43a3b6c15258f0eaf141d8</u> <u>14288cd3041fbeb9e7b</u>	+ 0.00158981 17.95 USD	BTC 	✓
45	2020-09-26 22:13:03	<u>a4f60653a9c27ce5714cf2</u> <u>a94d1aa9411ff77b4f2741</u> <u>da3a5d1f1800f0a3240d</u>	- 0.00585521 63.08 USD	BTC 	✓
46	2020-09-25 09:02:15	<u>960a0fb7397ed72b475af1</u> <u>5263f2132d88a6a1086f05</u> <u>b1dc10adf7661e531855</u>	- 0.03564220 380.89 USD	BTC 	✓
47	2020-09-19 11:46:23	<u>4088e235717d562d337905</u> <u>3c2b4fa6b18b06341ce13d</u> <u>729a817462f58460b6c0</u>	+ 0.03564220 394.93 USD	BTC 	✓
48	2020-09-18 16:39:56	<u>693af2c0fba5bf9e0ab3b1</u> <u>6e6b51a6932a92f8a37f1d</u> <u>a6039dd3e387aece2246</u>	+ 0.00585521 64.87 USD	BTC 	✓



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49	2020-09-18 11:21:29	<u>6ff3d137cf119549a854b0a6450ae7947e2b89b0fdde36a02fb96b371e265c86</u>	- 0.00360820 39.44 USD	BTC 	✓
50	2020-09-18 11:15:12	<u>890010377b9a28d5ed1589858b10eb8e8307254769cf eb059a9d7bca8d577305</u>	- 0.00505528 55.27 USD	BTC 	✓
51	2020-09-18 11:11:19	<u>c51feebf768c2882a0d2b0fe409c2b762d97577011b410cbcc1366a95a331f2e</u>	- 0.00798333 87.28 USD	BTC 	✓
52	2020-09-18 10:59:56	<u>bdb7dc1c34ed8dc272da0a94a243747b5fac9e9e9eca3dc9a23f2e6a84483262</u>	- 0.01537640 168.11 USD	BTC 	✓
53	2020-09-18 10:59:56	<u>b644601b8da276e3cbcebd11cbc93ec9ebd5c9dc61041bd2f40d19ff2effc59f</u>	- 0.01351199 147.73 USD	BTC 	✓
54	2020-09-16 07:59:56	<u>222becb704577d86f434e02f396ca4e8875691c479af50ca4e5331ebe7f2e355</u>	+ 0.01537640 168.43 USD	BTC 	✓
55	2020-09-16 06:20:34	<u>c68c53e168d86c564e7db7cb41f59a391a3caf8b6fb103eb058513a27149def4</u>	+ 0.00798333 87.44 USD	BTC 	✓
56	2020-09-15 22:20:59	<u>4f40d36a094b191e8a383b27db4cea50c583ba3242de49318b42fbce75ab1000</u>	+ 0.01351199 148.01 USD	BTC 	✓
57	2020-09-15 21:19:16	<u>36a4a2f2e5354cb72200cd53d2cf77f999e4334d5a7c606e3a4e6168d2ab6929</u>	+ 0.00360820 39.52 USD	BTC 	✓

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58	2020-09-12 03:09:48	<u>6d58c977decaf02dfce2d38b85e44175413ef299d06b60b1571c8c48b115b001</u>	- 0.00579938 60.55 USD	BTC	✓
59	2020-09-12 03:09:48	<u>85aa9625480f8f261a94b4a8b934a6ca3c644847787e2b470d344b871b81c463</u>	- 0.01189044 124.14 USD	BTC	✓
60	2020-09-12 03:09:48	<u>383212217228c584efa5737fbfb32f9596f055910b1a9847126782f29ffabade</u>	- 0.00410725 42.88 USD	BTC	✓
61	2020-09-10 15:35:55	<u>f89caddae461a7863f2e377077447ecd6847d8b837ae2763ffdc4f9eb943969</u>	+ 0.00505528 52.51 USD	BTC	✓
62	2020-09-10 11:47:35	<u>655508748a57694e2611626f15d5a2ba6c38b905b23b7fe08f98ec5b118e0b80</u>	- 0.05484689 566.94 USD	BTC	✓
63	2020-09-07 08:08:32	<u>c778f84b2cc53556a9771e887282a2ddb76c7de0b0c5b1ee6c0a169eaf2762f2</u>	+ 0.00579938 60.15 USD	BTC	✓
64	2020-09-05 18:51:06	<u>da79c6a357bbc0e961260907bc91cc0a8339db5360740aca51073ae3d3f88543</u>	+ 0.01189044 121.95 USD	BTC	✓
65	2020-09-04 23:16:41	<u>f432602534e8fef5e938059c981ee48d727f5ee98bbc71274d52ae2c512bc41f</u>	+ 0.05484689 557.61 USD	BTC	✓
66	2020-09-02 18:41:55	<u>bf8f2d2073bbf47478855f755b6b541603fc15340a52678b6b835e4a2b736fd5</u>	- 0.03474981 352.39 USD	BTC	✓

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67	2020-09-02 16:39:43	<u>1766291d3478528f6bcbfb</u> <u>c8c880e91089935737387d</u> <u>6b70f5b7f9548ab34d01</u>	+ 0.00410725 41.65 USD	BTC 	✓
68	2020-09-01 07:36:23	<u>c155de2a879866bc11e0a8</u> <u>ebf9d5f847bdfa1116ca62</u> <u>0b6aac1c7e83e2cf8603</u>	+ 0.03474981 414.28 USD	BTC 	✓
69	2020-08-16 00:24:03	<u>42b630adbe1d3b987eca91</u> <u>f12ed918e7b00557c88e1d</u> <u>7d8e162a5997c6cfc8f8</u>	- 0.00511396 60.91 USD	BTC 	✓
70	2020-08-15 14:17:18	<u>9b36711bc413b2a7baf9f2</u> <u>d839d48f9f85a4397aa26c</u> <u>337e275442d250ffebce</u>	- 0.00700028 83.38 USD	BTC 	✓
71	2020-08-15 14:12:03	<u>495d01f721bcebc69ccb9e</u> <u>bc94a474dc6253443ea110</u> <u>e3aa6e71c177f68efc58</u>	- 0.01168243 139.14 USD	BTC 	✓
72	2020-08-15 13:52:30	<u>b87aebf51da3c7e169502a</u> <u>eedfd18a6b270b4ddded23</u> <u>65a1f8b10477db2fb678</u>	- 0.03490298 415.72 USD	BTC 	✓
73	2020-08-12 08:03:17	<u>3ef064a20b8be3e280cee3</u> <u>bff70ee108ccd78ed54a7c</u> <u>deef8e931b26152035ec</u>	+ 0.03490298 403.62 USD	BTC 	✓
74	2020-08-10 10:11:32	<u>a5ab73d1180adc62c208fb</u> <u>e650cfa39e726e8d13c121</u> <u>275fc3833b10e0431cfb</u>	+ 0.00511396 60.81 USD	BTC 	✓
75	2020-08-10 09:30:22	<u>2c8e406393dfb1171502c0</u> <u>dfe69328f1935a4b368801</u> <u>5ea046f74df383b49d43</u>	+ 0.00700028 83.25 USD	BTC 	✓


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76	2020-08-09 16:30:20	<u>6aaedb0e4cee0df813e503c0edeb77b220d9d50d3faa</u> <u>a67db5a7039ad874cce5</u>	+ 0.01168243 138.93 USD	BTC 	✓
77	2020-08-09 12:35:01	<u>7d8775fb27f542f5d9e2a97770e1dfa7ee190bf995cb</u> <u>41485bd69badcfcf1414</u>	- 0.00363483 43.22 USD	BTC 	✓
78	2020-08-09 06:54:54	<u>b827f573d6bb7ba766e561cf942b2986e7194782ef3c</u> <u>9c893fb6ad68bcf8a01c</u>	- 0.00529152 61.81 USD	BTC 	✓
79	2020-08-09 06:03:28	<u>2839866cd73da19e6d1b2003928329b287d5a424bb9b</u> <u>3de1a885a14d3dd8b372</u>	- 0.00769488 89.88 USD	BTC 	✓
80	2020-08-09 05:44:58	<u>5d904e4f16eee4c0d50c1d6391b7bda24ab02d98ba3a</u> <u>baddb05382a39d06791c</u>	- 0.01950147 227.80 USD	BTC 	✓
81	2020-08-09 02:58:53	<u>94e626bee0cf2924f0b700627fdf02fb9f766e7b5a7e</u> <u>be516299c5cc98ec51a4</u>	- 0.00124872 14.58 USD	BTC 	✓
82	2020-08-09 02:56:02	<u>aa4f6c25ac22094564676d5c8df0f4711a1fc0405800</u> <u>f087fef8daf5bcee7fd7</u>	- 0.00319349 37.30 USD	BTC 	✓
83	2020-08-09 02:53:43	<u>830e84b09a9ce2e51fcf17968c522c758adbd80d7249</u> <u>d41a2e60862cf246f4b9</u>	- 0.00666305 77.83 USD	BTC 	✓
84	2020-08-09 00:59:21	<u>bdc181739aa382816200b33d8e4dde9068dfa42a4e12</u> <u>2c438c98cc66d35c7489</u>	- 0.00216418 25.28 USD	BTC 	✓

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85	2020-08-09 00:25:55	<u>c271b1b9f3fd13fbbd858d</u> <u>97854ecf491239301c6be7</u> <u>e445c469ce1598ebc49c</u>	- 0.00295907 BTC 	34.56 USD	✓
86	2020-08-09 00:25:55	<u>d9fe65136daacb9c59d976</u> <u>d1a09c471af43a2015a926</u> <u>74ec8d6b98568faf81f9</u>	- 0.00953901 BTC 	111.43 USD	✓
87	2020-08-06 17:41:54	<u>ea2a428de0f3669a8afc1b</u> <u>9d2808c869a4e91f6b2b56</u> <u>225ca2137213cdf3f0ca</u>	+ 0.00216418 BTC 	25.09 USD	✓
88	2020-08-06 17:41:54	<u>1c8f2bd1140c71a10255bc</u> <u>73897e1619852ac6e8af0f</u> <u>d1993dafa37ee9613e78</u>	+ 0.00363483 BTC 	42.14 USD	✓
89	2020-08-05 21:24:44	<u>2b24b210fd789e5d7bb559</u> <u>bd43d9083056f56d2c5848</u> <u>ac2a379c2174850610eb</u>	+ 0.00124872 BTC 	14.68 USD	✓
90	2020-08-04 22:09:08	<u>f00b319e19d6fe11493219</u> <u>1430ad9fb5ce2e8848ffe2</u> <u>f9ef75527a3604d8f322</u>	+ 0.00666305 BTC 	78.25 USD	✓
91	2020-08-03 20:54:46	<u>56520db43db693098a7ecd</u> <u>873995aa5f61919fbe624a</u> <u>96a0f1e55936f4884931</u>	+ 0.01950147 BTC 	218.25 USD	✓
92	2020-07-24 11:53:27	<u>4432c893c3ec49ca83d32f</u> <u>36e62901cf4dc085dedb84</u> <u>5deb6c5f66936769e93f</u>	+ 0.00769488 BTC 	73.39 USD	✓
93	2020-07-14 21:36:52	<u>5779465578915a4973cd03</u> <u>0a80d646d6e463e37d7b99</u> <u>5f3b2e5b633ffd7c4daf</u>	+ 0.00295907 BTC 	27.21 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-07-14 11:10:31	<u>7027afeb4428671faa543b</u> <u>cf355ae20d84d9b116e384</u> <u>07335c632c96d9532a9d</u>	+ 0.00319349 29.55 USD	BTC 	✓
95	2020-07-14 03:29:16	<u>21c902ac971a07d82ae543</u> <u>a6524c4e9aa0cf186f747b</u> <u>be7b8147613bf3d24fb2</u>	+ 0.00953901 88.29 USD	BTC 	✓
96	2020-07-13 23:59:37	<u>a7b4b7e6ecac72f992a1f6</u> <u>9104cb4f06811ca4104cd7</u> <u>67b971617a4891a49cea</u>	+ 0.00529152 48.97 USD	BTC 	✓
97	2020-07-13 12:47:47	<u>5148aedff0361c43a1adde</u> <u>e0f491ba3f5961ff268d44</u> <u>38d146042195a903d616</u>	- 0.00468786 43.39 USD	BTC 	✓
98	2020-07-13 10:54:44	<u>d6134d17030fd186c25aa6</u> <u>e8a040eb1566f50fc24d84</u> <u>fd15746bac5f9279308f</u>	- 0.00742364 68.61 USD	BTC 	✓
99	2020-07-13 10:52:25	<u>b6e92f8ce26723130f12d2</u> <u>b61e95d038dac9074f040e</u> <u>1667c3d764ee4c7fb0d7</u>	- 0.01333478 123.24 USD	BTC 	✓
100	2020-07-12 19:04:45	<u>18b3f7f81f32ba49339b79</u> <u>d101ba36e09e91a5dacbba</u> <u>44d5595d2ed7cd07dac0</u>	+ 0.00742364 68.61 USD	BTC 	✓
101	2020-07-10 16:28:48	<u>7e5be8d04c7b72b197df0d</u> <u>58cb2ceb5dec9af7a148af</u> <u>d60cf88c4aabe955d3df</u>	+ 0.00468786 43.28 USD	BTC 	✓
102	2020-07-10 13:22:39	<u>612229c06d2adc3444e24a</u> <u>c4d44aeb216a3082a49ee6</u> <u>83b6a31dc8c08745052b</u>	+ 0.01333478 123.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-07-04 00:00:43	<u>9cb64d7321445070c5a5bfd7958a72d7de046709e83df0530357f01b62c3742d</u>	- 0.00748481 68.37 USD	BTC	✓
104	2020-07-04 00:00:43	<u>9cb64d7321445070c5a5bfd7958a72d7de046709e83df0530357f01b62c3742d</u>	- 0.00741919 67.77 USD	BTC	✓
105	2020-07-04 00:00:02	<u>2f0ded6d4c5084a08ec7483920593a39265c53b5fd1a5498c5368f38ea9cf8ae</u>	- 0.00527934 48.22 USD	BTC	✓
106	2020-07-03 23:48:50	<u>63264730aab199e69da173b3acc307fb2384587a8f9c38b900c5278e5ca31bdc</u>	- 0.00246019 22.47 USD	BTC	✓
107	2020-07-03 10:05:12	<u>32c0a41cc3e5a848bd8a2b6124839223b931223ceb2d6df5cfaab25f34c287b1</u>	- 0.01367375 123.86 USD	BTC	✓
108	2020-07-03 10:04:11	<u>b602234684c5d648c9178316c3c6a55a7baf7b894bdad857251716904e462194</u>	- 0.02142784 194.09 USD	BTC	✓
109	2020-07-03 10:04:11	<u>2e64af4999196b7987c4e509b406c529b96805a32fc95aeca40ce95c78385a7e</u>	- 0.01639350 148.49 USD	BTC	✓
110	2020-07-01 21:39:43	<u>cee4b012001fcb905224f3e54c57db3e8222a613543079f59ec1a3d05762653f</u>	+ 0.01639350 148.96 USD	BTC	✓
111	2020-06-30 14:16:54	<u>a3a5db4d51a51e5df23a1fe1d9cfcbdf5330abd8f86d8c20ce0b2543e0da6bff</u>	+ 0.00246019 22.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2020-06-28 15:09:52	<u>874fea1edfb8d59f827fd1</u> <u>2fcefe2b75bfb30fa98567</u> <u>065efffd9e51160bfc59</u>	+ 0.00748481 68.80 USD	BTC 	
113	2020-06-27 12:25:35	<u>b352afc30e7226f64bd739</u> <u>7b0c93457be9ff4dfcadcb</u> <u>9e3d81ded7a5597d3623</u>	+ 0.01367375 124.65 USD	BTC 	
114	2020-06-27 04:39:51	<u>240700dd0743a361c92d38</u> <u>6edfc969827a77f23e2f6a</u> <u>76b755cf1d50b3e1c360</u>	+ 0.02142784 193.10 USD	BTC 	
115	2020-06-26 01:50:46	<u>ecb3d3062ff18f87d7643f</u> <u>0e14723e61db81e98e3eb2</u> <u>f455526ab836387db8dc</u>	+ 0.00527934 48.37 USD	BTC 	
116	2020-06-24 06:10:41	<u>8a41dca8fe9c21a065e24b</u> <u>cf316818caf4b0ca823107</u> <u>bb1c9b58727cb07d7f03</u>	- 0.00516610 48.02 USD	BTC 	
117	2020-06-24 06:10:41	<u>8a41dca8fe9c21a065e24b</u> <u>cf316818caf4b0ca823107</u> <u>bb1c9b58727cb07d7f03</u>	- 0.00506195 47.05 USD	BTC 	
118	2020-06-24 05:51:53	<u>78fcc061e9fbe6e2c71855</u> <u>87210e0b6789d5d81c7cb3</u> <u>562b7a9de24cf57e629a</u>	- 0.00203192 18.88 USD	BTC 	
119	2020-06-24 05:51:53	<u>b8c81372b0177c1158c83e</u> <u>993cac533fcfc889232004</u> <u>0cd2468b3d5acf02f04e</u>	- 0.00418863 38.93 USD	BTC 	
120	2020-06-24 05:27:49	<u>1d888ca550a4d1f85e9365</u> <u>753790894e5f9685cada44</u> <u>cad087cebce51a20ec20</u>	- 0.00435972 40.53 USD	BTC 	

#	Date & time	Transaction Id	Amount		
121	2020-06-24 05:15:02	<u>5432b463f9a5c44164541b</u> <u>519828d2c394575d95d6da</u> <u>343fb9b477bac89c8054</u>	- 0.00315578 BTC 29.33 USD		✓
122	2020-06-24 05:15:02	<u>5432b463f9a5c44164541b</u> <u>519828d2c394575d95d6da</u> <u>343fb9b477bac89c8054</u>	- 0.00312983 BTC 29.09 USD		✓
123	2020-06-24 05:15:02	<u>5432b463f9a5c44164541b</u> <u>519828d2c394575d95d6da</u> <u>343fb9b477bac89c8054</u>	- 0.00311642 BTC 28.97 USD		✓
124	2020-06-24 05:15:02	<u>5432b463f9a5c44164541b</u> <u>519828d2c394575d95d6da</u> <u>343fb9b477bac89c8054</u>	- 0.00311505 BTC 28.95 USD		✓
125	2020-06-24 01:08:27	<u>85f44a3705ec40742c655d</u> <u>2adb68c7924875ccb105fd</u> <u>39fa18b8dc4290402f34</u>	+ 0.00741919 BTC 68.97 USD		✓
126	2020-06-23 16:11:49	<u>04dcfa51894928f78a92c4</u> <u>952654d9d2d810b0fe5913</u> <u>eb38e7c1162119a2567b</u>	- 0.01507327 BTC 140.12 USD		✓
127	2020-06-23 13:37:25	<u>d78dd57e9c450ba81edd41</u> <u>01d4279cd9b697ac6fab49</u> <u>25373abb0558ac2b4d46</u>	- 0.01043642 BTC 97.02 USD		✓
128	2020-06-22 23:09:32	<u>2ff923c75550ee573e4580</u> <u>2a5fab079f6463ed02f476</u> <u>1c6624ba707747ece819</u>	+ 0.00506195 BTC 48.72 USD		✓
129	2020-06-22 20:59:39	<u>90b01a19286d7d2ee348c4</u> <u>49c35cc5957665a9c9d3d0</u> <u>d1d0af3d06f3e55db13d</u>	+ 0.00203192 BTC 19.55 USD		✓

#	Date & time	Transaction Id	Amount		
130	2020-06-20 21:46:34	<u>3e454aec3ee476599bfb0b</u> <u>1bf9c36b56568c826383a5</u> <u>0d1824318699f0dd84ff</u>	+ 0.00418863 38.93 USD	BTC	✓
131	2020-06-20 08:27:05	<u>279ce1c4b7a2761984befa</u> <u>9da0795ddeb107493c5465</u> <u>32c6d47d86a3a4157403</u>	+ 0.00315578 29.53 USD	BTC	✓
132	2020-06-19 08:20:35	<u>dadb3889a006c877709a65</u> <u>0b469a43427564c6faf01d</u> <u>1ef786f2b955cfa6af17</u>	+ 0.00312983 29.13 USD	BTC	✓
133	2020-06-19 00:37:29	<u>4f624a6a4d52163da0a09e</u> <u>531db4148d068b9c9ab23b</u> <u>1581afc47bba3b2915c3</u>	+ 0.01043642 97.16 USD	BTC	✓
134	2020-06-18 09:45:50	<u>c067bd8b33cb53c6e17535</u> <u>a44d41bfffefee2d454aa213</u> <u>229bfbe541ddd7580063</u>	+ 0.01507327 141.48 USD	BTC	✓
135	2020-06-16 18:16:51	<u>3484574cb15f7a317744c8</u> <u>58f94aa89c2675791f03d2</u> <u>80b18a10307a889845da</u>	+ 0.00516610 48.89 USD	BTC	✓
136	2020-06-14 07:52:58	<u>761bdf5cef50c841b2bcde</u> <u>2105b200c7a7394c4b0542</u> <u>90b13eb5cefba619b390</u>	+ 0.00311505 29.10 USD	BTC	✓
137	2020-06-12 16:51:08	<u>8dd8b983d00ebe571eb5fe</u> <u>6aeda03e401d2510b02949</u> <u>94453b8354cceb73bcb7</u>	+ 0.00435972 41.30 USD	BTC	✓
138	2020-06-12 16:50:09	<u>442f3ed25d77eb61736e6f</u> <u>7d95ef06764bd26c5ce048</u> <u>c552e4323c5bfa8e3892</u>	+ 0.00311642 29.52 USD	BTC	✓











#	Date & time	Transaction Id	Amount		
139	2020-06-11 22:37:04	<u>7d1dacf2e78f053115d394</u> <u>022c916de922a5007c403a</u> <u>78c86604d7385da0f6e3</u>	- 0.00280142 BTC 	26.51 USD	✓
140	2020-06-11 13:11:58	<u>2e22594261774288b62444</u> <u>20aed0095cc5c186ed4238</u> <u>71ef60c9500fe3f313f7</u>	- 0.00806453 BTC 	76.33 USD	✓
141	2020-06-08 23:15:48	<u>8285f1f65e14367690f1cf</u> <u>89c769f73615a71ca9bcd6</u> <u>b894d3eda52cde43e5a1</u>	+ 0.00806453 BTC 	78.81 USD	✓
142	2020-06-04 21:31:40	<u>52a6c1cce2acbfc9298f22</u> <u>86a1b7839c585813d2c736</u> <u>08c6be92e3398100b283</u>	+ 0.00280142 BTC 	26.95 USD	✓
143	2020-06-02 00:52:12	<u>88dc814f8a5bf4291c04c0</u> <u>88e6014bf1366e54e5aa9f</u> <u>718520d7c45fb0b1f7dd</u>	- 0.00549468 BTC 	52.29 USD	✓
144	2020-06-02 00:11:35	<u>f06d81dc8abeaf5c799998</u> <u>ceb092abf578fe7dc881ae</u> <u>e607c86dea360b9e7600</u>	- 0.00319867 BTC 	30.44 USD	✓
145	2020-06-02 00:11:35	<u>f06d81dc8abeaf5c799998</u> <u>ceb092abf578fe7dc881ae</u> <u>e607c86dea360b9e7600</u>	- 0.00319153 BTC 	30.37 USD	✓
146	2020-06-01 23:20:33	<u>793b13a65080572b47ea22</u> <u>3f73ac2b9ed7116353db67</u> <u>eee1ab9caf394fc01135</u>	- 0.00532744 BTC 	50.70 USD	✓
147	2020-06-01 11:55:48	<u>eb4ff1b1be2f6b5634bf88</u> <u>89d6bee239fd1d380aef4c</u> <u>7085c72bdb93cce99946</u>	- 0.01550409 BTC 	158.15 USD	✓

#	Date & time	Transaction Id	Amount		
148	2020-06-01 01:55:56	<u>5e52b98ec6688525f6d6fd</u> <u>aa9478ca515a8fa8ea2b80</u> <u>839c9d059895413e355f</u>	+ 0.01550409 158.15 USD	BTC 	
149	2020-05-30 20:56:38	<u>c713df2c1188d0a6d2b440</u> <u>b431db87451cc8f1bdfae5</u> <u>4c496b27e2d32f56cd41</u>	- 0.00040910 3.86 USD	BTC 	
150	2020-05-30 12:17:57	<u>d06276a021c0b1824d8e04</u> <u>858f1e81269b9e311aba12</u> <u>2f360c77ff354ca72caf</u>	- 0.00433198 40.92 USD	BTC 	
151	2020-05-30 12:17:57	<u>d06276a021c0b1824d8e04</u> <u>858f1e81269b9e311aba12</u> <u>2f360c77ff354ca72caf</u>	- 0.00425767 40.22 USD	BTC 	
152	2020-05-30 11:49:19	<u>738cf7cff8a45c00209475</u> <u>6540d053c863f589c58bae</u> <u>86a1844940e4184dda64</u>	- 0.00302306 29.31 USD	BTC 	
153	2020-05-30 10:27:32	<u>1f4cc706a3cfca8013b928</u> <u>d265d780b2ed94617ba6bf</u> <u>5d81638f36a516df56c2</u>	- 0.00501034 48.58 USD	BTC 	
154	2020-05-30 10:27:32	<u>dcd1ad00d9d81d89c8c996</u> <u>58ec4eb1d0015cc0019a10</u> <u>eaafb8da6b71754c2acb</u>	- 0.01509653 146.40 USD	BTC 	
155	2020-05-30 09:39:39	<u>ef2b433cfa05dad68eb79f</u> <u>58ea118add2039b8417e40</u> <u>df02810df069c91adfa5</u>	- 0.00462623 44.86 USD	BTC 	
156	2020-05-30 09:39:39	<u>ef2b433cfa05dad68eb79f</u> <u>58ea118add2039b8417e40</u> <u>df02810df069c91adfa5</u>	- 0.00460953 44.70 USD	BTC 	

#	Date & time	Transaction Id	Amount		
157	2020-05-30 09:25:19	<u>1e8e861e82fd260018c894</u> <u>550871abafb00a44dac8ef</u> <u>df9b87f719f63a6f031b</u>	- 0.00229038 22.21 USD	BTC 	✓
158	2020-05-25 19:28:40	<u>4e12f6fd91ac659749a925</u> <u>0187342d0509a4c434c34f</u> <u>583c2e667fe30a4f0ad6</u>	+ 0.00549468 48.57 USD	BTC 	✓
159	2020-05-23 19:51:23	<u>427c53fae696c3a81af544</u> <u>45b1177c7f44b1f569b10d</u> <u>49ee135e76ee4c1c7eac</u>	+ 0.00319153 27.83 USD	BTC 	✓
160	2020-05-23 11:28:39	<u>69ad2429738cf71b562f1b</u> <u>ae94aed953338e3bb072ff</u> <u>96861a0e7ccedcfa2b23</u>	+ 0.00319867 29.36 USD	BTC 	✓
161	2020-05-22 12:33:50	<u>86b7aa08a589bb7cd0db56</u> <u>8c81b04c316de184b68604</u> <u>6190135f9ad8e0673ab9</u>	+ 0.00532744 48.90 USD	BTC 	✓
162	2020-05-21 07:18:16	<u>500eb4050b7830a3a4af49</u> <u>8cc0b9cbbb096421d55bba</u> <u>784f6e1c08d0eb1c60a0</u>	+ 0.00433198 39.28 USD	BTC 	✓
163	2020-05-20 17:03:13	<u>431b690ec9930fee707e6c</u> <u>6526f82bad0f208940fb84</u> <u>6b0ca299af75b52d9d4f</u>	+ 0.00462623 41.95 USD	BTC 	✓
164	2020-05-18 19:59:10	<u>322f2a6ce3ec4dcd149b86</u> <u>6cd407d6db098c490a3a2e</u> <u>27409722d561c01ab5c8</u>	+ 0.00302306 29.55 USD	BTC 	✓
165	2020-05-17 23:26:45	<u>4de83672cef3d27c4589d8</u> <u>a7703f3fc9d9d65af7233c</u> <u>2d54d492b8635b77bd42</u>	+ 0.00425767 41.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-05-17 23:26:45	<u>19d6889ecad0d5723a8d92</u> <u>9dbe0d87ff3fb59320effc</u> <u>04b2ae91a7a9e12cc14f</u>	+ 0.00040910 3.98 USD	BTC 	✓
167	2020-05-17 21:11:55	<u>91f277d0b6a9d557853cab</u> <u>a2a5f2d4b077b86ac07982</u> <u>d3785a5b5d646d21e637</u>	+ 0.00501034 48.77 USD	BTC 	✓
168	2020-05-17 19:49:39	<u>08df7c73d0cdadd0604c96</u> <u>34ae447cbcc489490c6007</u> <u>9541fac492250d080613</u>	+ 0.01509653 146.94 USD	BTC 	✓
169	2020-05-13 10:53:50	<u>dd9c6f005aa877fbfcfce4</u> <u>ba4eb9342a5c2bc2140e25</u> <u>2fe6617a454ed0278771</u>	+ 0.00229038 21.32 USD	BTC 	✓
170	2020-05-11 03:16:58	<u>1396e192734f7abe698d5e</u> <u>991564705bbe364dbeea47</u> <u>16e01ab77e50e82b3055</u>	- 0.00279993 23.97 USD	BTC 	✓
171	2020-05-11 03:16:58	<u>cdb86f7ef1af07bb6a360d</u> <u>e14c1daeed85072d61efec</u> <u>583ee33b646c07c88a51</u>	- 0.00378756 32.42 USD	BTC 	✓
172	2020-05-10 00:04:44	<u>3256913fc84961fa507325</u> <u>d8d44be18bee5020a072e7</u> <u>1660bbe62baf3723919b</u>	+ 0.00460953 40.20 USD	BTC 	✓
173	2020-05-08 22:18:17	<u>47915a63c6b83260c1c123</u> <u>6b4e846fdca133813f02d6</u> <u>5893c501e06b65c41fe3</u>	- 0.02153139 205.39 USD	BTC 	✓
174	2020-05-08 22:15:44	<u>4c2e5208f051177afccd0e</u> <u>6a76582273b34f7b91e794</u> <u>fa075f86e1dd555110fd</u>	- 0.01514619 144.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-05-08 22:15:44	<u>25be5f8f1d557e689c807e</u> <u>cad41c4be2624b8c974135</u> <u>408b98eb5241cfc0cf45</u>	- 0.02563704 244.56 USD	BTC	✓
176	2020-05-08 22:13:57	<u>8a2b2dae82fe62e2d5ff6d</u> <u>e01efc440c0c748694fd51</u> <u>bd614f0776dacb0113b6</u>	- 0.02572420 245.39 USD	BTC	✓
177	2020-05-07 23:40:14	<u>2fdb4351718ef3504c18f8</u> <u>4048a06159861b054946d4</u> <u>c9598ae0f46003661767</u>	+ 0.02153139 211.00 USD	BTC	✓
178	2020-05-07 13:13:20	<u>b594decccd7b3882535708</u> <u>9507f0202c5f117a7adc52</u> <u>bd51dcc212dc0fab82c7</u>	+ 0.01514619 148.43 USD	BTC	✓
179	2020-05-06 16:10:40	<u>3d39a5ca7c493209c09146</u> <u>457d958b9097078cb6bab7</u> <u>2fe7901f13f9dd1f9810</u>	+ 0.02572420 256.89 USD	BTC	✓
180	2020-05-06 14:21:49	<u>cb46067c93d52d511203bd</u> <u>17d8213403cd12aa7e9d92</u> <u>d135616cf4f0c05efd56</u>	+ 0.00378756 37.82 USD	BTC	✓
181	2020-05-04 03:34:57	<u>a1e3c294a04e3afbf6ed1f</u> <u>da37c1bf24ba369e4c6ff5</u> <u>ec8a48d911de825307bf</u>	+ 0.00279993 24.84 USD	BTC	✓
182	2020-05-03 07:26:28	<u>e71e89247df8f544edff09</u> <u>8e11d575d13ed185f42d65</u> <u>06b96121d0b84228d2e8</u>	- 0.00344136 30.60 USD	BTC	✓
183	2020-05-01 02:56:44	<u>bee5d35e17b48d3ce58eee</u> <u>28d618401ad16e507229aa</u> <u>90730fc57b1230872839</u>	+ 0.02563704 226.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
184	2020-04-30 22:58:29	<u>119138b93aea95bd4c4438</u> <u>6153ec897c17c3418eae85</u> <u>e2bbc2c23c3673396bb7</u>	- 0.03802596 BTC 335.65 USD		
185	2020-04-30 22:45:59	<u>ef9c6dfffc32cfb045d7df5</u> <u>a437ff8fb47ef27fd96dbd</u> <u>cd32e515feb6805a3486</u>	- 0.01321104 BTC 116.61 USD		
186	2020-04-27 22:20:48	<u>5915c175e7248dd7881abc</u> <u>c6ff7f01afed06de131381</u> <u>721b8d8322fdd4398032</u>	+ 0.03802596 BTC 294.28 USD		
187	2020-04-27 08:44:04	<u>7ddb74dc18d14d7da69a37</u> <u>068a9dccaafe7e09254fe5</u> <u>cdff04b74411fecb71e8</u>	+ 0.01321104 BTC 102.71 USD		
188	2020-04-26 15:33:19	<u>8bdc2edb9adeec3ff11204</u> <u>38bca3431bb7663a9287fb</u> <u>0ba1ea89ab714f282931</u>	+ 0.00344136 BTC 26.75 USD		

* USD values displayed at the time of transaction

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