

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>346fLkP3xaNL9NfryiDcV4tcXeVpYxe3Je</u>
TOTAL RECEIVED	1.60825441 BTC
	101,458.32 USD
TOTAL SEND	1.60825441 BTC
	101,458.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-09 01:30:28	<u>66c0c9aac01271a59aff56</u> <u>d09ba5eb14563e3371fc2d</u> <u>97bc3d128335c4707aac</u>	- 0.00000547 BTC	
			0.30 USD	
2	2021-06-19 16:48:33	<u>3c17439e042d6b67b7aa3a</u> <u>b38439e7e586c2d37e7871</u> <u>3e02b790f78fa50b90fb</u>	- 0.01384875 BTC	
			491.40 USD	
3	2021-06-18 02:56:35	<u>7a48b002141d50a553e6fb</u> <u>1cad05e695345160c86dd2</u> <u>f908e516d26756bfcf8f</u>	+ 0.01384875 BTC	
			523.78 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-17 19:56:55	<u>7818c72cc4970e2f201ebb</u> <u>c746441f6b2105f5305449</u> <u>0e43dd58c4212cdd249a</u>	- 0.01423682 538.46 USD	BTC 	✓
5	2021-06-17 19:56:55	<u>7818c72cc4970e2f201ebb</u> <u>c746441f6b2105f5305449</u> <u>0e43dd58c4212cdd249a</u>	- 0.01414643 535.04 USD	BTC 	✓
6	2021-06-17 02:52:08	<u>4f5e3298a6466b26574b1a</u> <u>2cfa2285763c0d4daf3080</u> <u>f677462970960877db71</u>	+ 0.01414643 553.78 USD	BTC 	✓
7	2021-06-16 05:08:10	<u>3150b9e5285ababc354c2d</u> <u>3f7c884ab7479fe09fda1e</u> <u>e3743f80bb5546fbd0ae</u>	+ 0.01423682 556.37 USD	BTC 	✓
8	2021-06-15 20:05:51	<u>ef98dc42bbe8233b2eefc8</u> <u>b88e89c5c9976cb418fbd4</u> <u>cdeb04af8df29ce72051</u>	- 0.01420709 555.21 USD	BTC 	✓
9	2021-06-15 03:40:23	<u>d0b1f177698eb5add1c7f2</u> <u>a64a5af813aa248ddeb806</u> <u>5aa0fb18ac55ddf5a096</u>	+ 0.01420709 566.00 USD	BTC 	✓
10	2021-06-14 17:51:57	<u>e2c6099d108d17bc4f22c2</u> <u>843a1fed3aa11cacfd837d</u> <u>c01f1a30b6f09880dd0a</u>	- 0.01328743 538.35 USD	BTC 	✓
11	2021-06-14 02:58:43	<u>98f97c170e7a64510c9a40</u> <u>de91bfc7cc93d950b761e3</u> <u>4477c5fb1501015cdd87</u>	+ 0.01328743 520.41 USD	BTC 	✓
12	2021-06-13 22:41:32	<u>f41709a325cea8b11934b0</u> <u>3050e01355b3819dae13a5</u> <u>1cf8ef3dc7549e5aae5e</u>	- 0.01356422 531.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-13 04:54:55	<u>e44a96cbbd2270a7439ff4</u> <u>c0df86bf852792f10bad18</u> <u>cfdcf9c8d40bde086cae</u>	+ 0.01356422 487.01 USD	BTC 	
14	2021-06-12 23:19:01	<u>78605e05356255c26461e8</u> <u>fa3277d29a17a2aca3531d</u> <u>c69e5e82c915beda95d5</u>	- 0.01364309 489.84 USD	BTC 	
15	2021-06-12 03:12:56	<u>4bafd09885c9069c14d024</u> <u>054a44fb6506b18711b521</u> <u>ab42559e5360355f5a74</u>	+ 0.01364309 485.64 USD	BTC 	
16	2021-06-11 21:06:28	<u>a0e1fe05d8e34331ca1e7a</u> <u>1ba93c7305354e0fc845c5</u> <u>5df81185fc8059c2e97c</u>	- 0.01550609 551.96 USD	BTC 	
17	2021-06-11 04:24:44	<u>b4e4f272b19acda1efcf5a</u> <u>3897cefb29591b02d20ba5</u> <u>2d0da1ab08d637a6fde2</u>	+ 0.01550609 579.59 USD	BTC 	
18	2021-06-10 23:14:32	<u>478f308a8ff605a90c1852</u> <u>a1c4e1d9c0fe71c5930401</u> <u>4a985392cc547e23ff5f</u>	- 0.01308644 489.15 USD	BTC 	
19	2021-06-10 03:34:53	<u>0b2b163faa84b46ecd5991</u> <u>38af4e384a5376524d38a9</u> <u>83a5ea18d3ee40dfc9eb</u>	+ 0.01308644 494.91 USD	BTC 	
20	2021-06-09 18:35:41	<u>8c2be04787e91d998b890d</u> <u>70ae4f4c0d8cf359466b28</u> <u>0b9c322113ef7ea7f76f</u>	- 0.01347041 509.43 USD	BTC 	
21	2021-06-09 02:53:05	<u>0e3740ee652336902b45a4</u> <u>a6301b43aa32668e7b9763</u> <u>f3b8c8cfe3454e9c02a4</u>	+ 0.01347041 471.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-06-08 21:39:06	<u>2cdbe62cc5eb579c97b701</u> <u>fd8aea5b14c3021b1f85e5</u> <u>9c33cb4f014587eca7d2</u>	- 0.01334046 466.54 USD	BTC 	✓
23	2021-06-08 03:42:47	<u>fc2515ebbc98f19f8dd659</u> <u>e09a18922c3676c0ce7905</u> <u>35c44716a3ef7f355be7</u>	+ 0.01334046 441.43 USD	BTC 	✓
24	2021-06-07 19:29:35	<u>65f30a48186bf729ca6d50</u> <u>eb00dc1b295313649a40ad</u> <u>be9d33647fca712f1c63</u>	- 0.01330846 440.37 USD	BTC 	✓
25	2021-06-07 03:13:51	<u>16d7e8131b93b3125262c4</u> <u>e2b3718e54eeecbee910a0</u> <u>690202468edc7861b085</u>	+ 0.01330846 484.11 USD	BTC 	✓
26	2021-06-06 22:23:18	<u>d35dada5d2ce8bf8de4e5b</u> <u>3c29a46aa4fdce97628c11</u> <u>f498f0c1162296a5a93d</u>	- 0.01308021 475.81 USD	BTC 	✓
27	2021-06-06 02:54:16	<u>35062c1b125a31b26c598f</u> <u>601d31d9be0e8672c2dfa0</u> <u>4db8094c4f2cb6814ad7</u>	+ 0.01308021 469.16 USD	BTC 	✓
28	2021-06-05 21:32:23	<u>4a360afcc5b0ecffd20869</u> <u>6f1da1deaaa0c8f6a490df</u> <u>027709f149a438fef688</u>	- 0.01354297 485.76 USD	BTC 	✓
29	2021-06-05 03:27:39	<u>1f4b079dea781ebbfdaa5a</u> <u>3690d8d58b153ef97551e4</u> <u>1acd7c71e56fcbfeeae4</u>	+ 0.01354297 485.77 USD	BTC 	✓
30	2021-06-04 19:26:30	<u>d0e1b26de829d24c532efb</u> <u>b8f7aacfaa4090bdfa07ce</u> <u>4d25c28ad6bdf87236cb</u>	- 0.01317330 472.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-04 02:48:42	<u>5128c327137add54cbb3eb</u> <u>d29cd1e995b19f6953b9d0</u> <u>529da528ef9badd82f99</u>	+ 0.01317330 481.95 USD	BTC	✓
32	2021-06-03 18:18:12	<u>5e53a4f4ba0027de800c04</u> <u>9077308308ea80561fedc8</u> <u>f0d26eb83d98ed0e7a2f</u>	- 0.01372142 502.00 USD	BTC	✓
33	2021-06-03 18:18:12	<u>5e53a4f4ba0027de800c04</u> <u>9077308308ea80561fedc8</u> <u>f0d26eb83d98ed0e7a2f</u>	- 0.01339126 489.92 USD	BTC	✓
34	2021-06-03 02:45:22	<u>ccaa071d5c1a881a5ad2ce</u> <u>e15a3ed6ad35f47e45ed0c</u> <u>a93bc1151391f47d9864</u>	+ 0.01339126 519.33 USD	BTC	✓
35	2021-06-02 02:59:16	<u>e9044d443fc0e1de861837</u> <u>dc65e69b5b91d4e28190fe</u> <u>89df346ce24f187a37c6</u>	+ 0.01372142 510.47 USD	BTC	✓
36	2021-06-01 20:27:02	<u>08efa75de23d27fed8a271</u> <u>b7d9209e017f6702757cfa</u> <u>78c61492878ac7e5eaa3</u>	- 0.01382575 514.36 USD	BTC	✓
37	2021-06-01 20:27:02	<u>08efa75de23d27fed8a271</u> <u>b7d9209e017f6702757cfa</u> <u>78c61492878ac7e5eaa3</u>	- 0.01352662 503.23 USD	BTC	✓
38	2021-06-01 02:59:59	<u>496759ee9928efde4eca31</u> <u>657349c07e516d67aad5a</u> <u>bb80790bc1ee6c48524b</u>	+ 0.01352662 495.02 USD	BTC	✓
39	2021-05-31 03:02:36	<u>9647b091854b4a7ff780d2</u> <u>0a79df691a2eaaa49c0520</u> <u>edc64e987c26dc1d66bb</u>	+ 0.01382575 509.29 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
40	2021-05-30 21:43:39	<u>2b7a223fd56ba14ee8d4b1</u> <u>b4eb81b1bb8e243280dc58</u> <u>5453f1010f033bfc29e6</u>	- 0.01190926 438.69 USD	BTC 	✓
41	2021-05-30 02:47:24	<u>3f9387393a92891957a351</u> <u>f12a08ee6416db3cdb8457</u> <u>b6ecfbe0281d2f693230</u>	+ 0.01190926 433.01 USD	BTC 	✓
42	2021-05-29 20:30:22	<u>cbd739704ba1c59f95f34a</u> <u>f34a414779282e925dd540</u> <u>5fadcdc8d2d6214e46d3</u>	- 0.01227443 446.29 USD	BTC 	✓
43	2021-05-29 03:28:25	<u>3fc6693bb6e06d842eaf28</u> <u>1627541aef1de64c95e3c4</u> <u>3da88a66bc7187408383</u>	+ 0.01227443 434.20 USD	BTC 	✓
44	2021-05-28 19:51:50	<u>75abbd51a565b25e519501</u> <u>836d2778b03192bce0a42c</u> <u>c3f7c74144fed53a07f9</u>	- 0.01204909 426.23 USD	BTC 	✓
45	2021-05-28 03:21:19	<u>fa1c53382dfdc755ae8242</u> <u>8e541cbc274b63935311e9</u> <u>d98a00b026bc479fb70d</u>	+ 0.01204909 425.95 USD	BTC 	✓
46	2021-05-27 21:04:35	<u>a33fcc083abdbd742e9804</u> <u>5fa37938a69e243b6880ff</u> <u>394a2eb2cbade4fab3a1</u>	- 0.01090619 385.55 USD	BTC 	✓
47	2021-05-27 05:44:56	<u>fdf08421f221df865e1e7c</u> <u>bda0e44ddecea86fedf34f</u> <u>421a009c6b86c8140331</u>	+ 0.01090619 432.86 USD	BTC 	✓
48	2021-05-26 21:43:36	<u>b93ccb22fded3e65f6865b</u> <u>cdd37d0a21fd60cd0a2358</u> <u>9c0763b61318ce0359ea</u>	- 0.02083467 826.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-26 05:07:01	<u>64bde8506eab8a9a63bd168e397a34f0d0469deb7c9b1f2624d2d1c391ce8f4f</u>	+ 0.02083467 830.27 USD	BTC	 
50	2021-05-24 19:50:41	<u>96e9fef30fce4056e99e7b04dab23c0f7568b05da99a3816ff0e923013a7f29d</u>	- 0.01867605 682.36 USD	BTC	 
51	2021-05-24 06:34:03	<u>a369886550d360f5f87a5e0dcda7cdadd32cf1cd93785ed77b0196ba5cb4a94f</u>	+ 0.01867605 724.56 USD	BTC	 
52	2021-05-22 17:12:29	<u>a6cececb4ec5573fbb715e82bf9ad487dc679621accad33479c7cb38d6c8168c</u>	- 0.01009038 377.88 USD	BTC	 
53	2021-05-22 03:28:24	<u>00627891b44b81e5b89faea01cba130f43d7f8d5e25ce17b710abc585f638372</u>	+ 0.01009038 385.02 USD	BTC	 
54	2021-05-21 23:18:18	<u>0cd6c737543a775310f8a5982dfc4a18b808bcefe94c61fd3e635fa7db600a04</u>	- 0.01851261 706.39 USD	BTC	 
55	2021-05-21 04:24:14	<u>0b2978f9b8a972bb9e6e10d8f48662322a5bab172326d1398149f2ed388d9d4a</u>	+ 0.01851261 761.31 USD	BTC	 
56	2021-05-19 23:31:08	<u>3ee8c39d8c60a0dc612cc0813a1e00e4d489d83ec890f5372e4d6fdf2b1608a5</u>	- 0.01709179 691.79 USD	BTC	 
57	2021-05-19 05:58:32	<u>cb0600ec4e55f726b49671ed352b2627fb18a50a635fd45b6cf7486955b91bec</u>	+ 0.01709179 661.45 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2021-05-18 03:50:31	<u>46a5bf22473f7c547fef52</u> <u>6b1474a3e398aab6a350aa</u> <u>814046930562bb89ca96</u>	- 0.01696563 768.89 USD	BTC	✓
59	2021-05-17 02:49:26	<u>d2f223d4a21c8f87ae92c6</u> <u>f18164469d83407ad361c9</u> <u>a98367104993c66081a6</u>	+ 0.01696563 775.86 USD	BTC	✓
60	2021-05-15 21:50:09	<u>28fe71de22b68673f2bd9d</u> <u>6eaa60728bb9419e122452</u> <u>209d6dd73122223197b</u>	- 0.01807578 885.98 USD	BTC	✓
61	2021-05-15 05:32:07	<u>2ccf0c1953e7ca87915838</u> <u>8b0995716ccb0b172d677e</u> <u>b49b7d0a5fe6075a69ca</u>	+ 0.01807578 884.44 USD	BTC	✓
62	2021-05-13 22:30:51	<u>619449ad528df0e0197bb4</u> <u>a46d3b6762ca898ccd4648</u> <u>1a1837d1c0bc7a723b5f</u>	- 0.01068937 540.22 USD	BTC	✓
63	2021-05-13 22:30:51	<u>619449ad528df0e0197bb4</u> <u>a46d3b6762ca898ccd4648</u> <u>1a1837d1c0bc7a723b5f</u>	- 0.01076726 544.15 USD	BTC	✓
64	2021-05-13 02:50:40	<u>b6fa5dad55be944ca75d28</u> <u>e895e27f1294b00dc27f1b</u> <u>827890ea022473ae85c7</u>	+ 0.01076726 535.96 USD	BTC	✓
65	2021-05-12 02:56:53	<u>0015d00770de613e72100f</u> <u>e2e0758b97805f1f7b6765</u> <u>620fd7f92d23aab49523</u>	+ 0.01068937 603.10 USD	BTC	✓
66	2021-05-11 07:11:32	<u>777261b8d9236b1a137e85</u> <u>2d18ce5223b5a3caf220e3</u> <u>0f2057efd954cd5931ad</u>	- 0.01027063 582.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-05-11 02:57:55	<u>058e28867acaf1a1debed4</u> <u>185bbb07b24cd1991c4709</u> <u>b40cd071872b1fca72c7</u>	+ 0.01027063 567.04 USD	BTC 	✓
68	2021-05-10 22:34:47	<u>b685346dbb0d4bce680213</u> <u>62ec8a087e2bada1b54c5e</u> <u>babe1e862f49a7b92aff</u>	- 0.01009850 557.54 USD	BTC 	✓
69	2021-05-10 22:34:47	<u>b685346dbb0d4bce680213</u> <u>62ec8a087e2bada1b54c5e</u> <u>babe1e862f49a7b92aff</u>	- 0.01058964 584.65 USD	BTC 	✓
70	2021-05-10 03:02:41	<u>2cd3278855d8eafd7fea43</u> <u>ccbbb8f3677ec352409e8d</u> <u>4c79ca0db25246bcc773</u>	+ 0.01009850 586.42 USD	BTC 	✓
71	2021-05-09 03:01:26	<u>8c1d857a2801f94d55cbc5</u> <u>974c2125e563d2b9a87ca2</u> <u>4ee361aa871db8cdb8ae</u>	+ 0.01058964 613.21 USD	BTC 	✓
72	2021-05-08 17:12:57	<u>7b9303141dbb57d325c48d</u> <u>438f68a4f5c3d7b3a51ebb</u> <u>7d6273ef66a85143befa</u>	- 0.01054694 620.81 USD	BTC 	✓
73	2021-05-08 17:12:57	<u>7b9303141dbb57d325c48d</u> <u>438f68a4f5c3d7b3a51ebb</u> <u>7d6273ef66a85143befa</u>	- 0.01040117 612.23 USD	BTC 	✓
74	2021-05-08 17:12:57	<u>7b9303141dbb57d325c48d</u> <u>438f68a4f5c3d7b3a51ebb</u> <u>7d6273ef66a85143befa</u>	- 0.01041680 613.15 USD	BTC 	✓
75	2021-05-08 17:12:57	<u>7b9303141dbb57d325c48d</u> <u>438f68a4f5c3d7b3a51ebb</u> <u>7d6273ef66a85143befa</u>	- 0.01026381 604.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-05-08 02:52:50	<u>a4a2a7ad3aa3a7babdcff1</u> <u>a7be3bb0220f6fba290b99</u> <u>eda1c3b6b25cc2a90d65</u>	+ 0.01040117 609.05 USD	BTC 	✓
77	2021-05-07 02:50:51	<u>886cc34fb25e5c8cf9c79a</u> <u>85d0100374e04360a049bf</u> <u>6985dd9f718da13b66a6</u>	+ 0.01054694 595.53 USD	BTC 	✓
78	2021-05-06 03:03:28	<u>03a2155b00881b2e258a4c</u> <u>4065e3a6abb12799b00fd9</u> <u>9f6ee632f24ea21bb5d0</u>	+ 0.01026381 595.17 USD	BTC 	✓
79	2021-05-05 05:19:00	<u>2eeb3a29554361c71ae4e7</u> <u>674a734393bb8dbf06fd09</u> <u>55fa73345ebe85749a94</u>	+ 0.01041680 574.05 USD	BTC 	✓
80	2021-05-04 20:10:04	<u>bce352385ca0a092cc0193</u> <u>ed18ff58a10c0da12d4422</u> <u>d063a97940d824af3e34</u>	- 0.01041653 574.04 USD	BTC 	✓
81	2021-05-04 02:47:36	<u>47ce821d3ade79b39992c7</u> <u>4fc3faf7b92b079c0fa103</u> <u>2ff7ea8cd0103df45f41</u>	+ 0.01041653 584.81 USD	BTC 	✓
82	2021-05-03 10:06:20	<u>f072cfce17f9b61965beb2</u> <u>5290c80ec8832efb921b95</u> <u>4ea68bf74b8e345dcbd3</u>	- 0.01895732 1,083.77 USD	BTC 	✓
83	2021-05-03 10:06:20	<u>f072cfce17f9b61965beb2</u> <u>5290c80ec8832efb921b95</u> <u>4ea68bf74b8e345dcbd3</u>	- 0.01082472 618.84 USD	BTC 	✓
84	2021-05-03 03:22:16	<u>ae6887e9cbc38c95cf8923</u> <u>9bdbd118739c3a97aa7546</u> <u>4b2572dabae9161a679b</u>	+ 0.01082472 634.95 USD	BTC 	✓

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85	2021-05-02 02:48:03	<u>c3c8e86996166aa03f92f83907b6de0a3e53eb81eb2af5724786cc73d0393878</u>	+ 0.01895732 BTC 1,082.27 USD	 
86	2021-04-30 20:43:04	<u>da7cb8eba3c6a3cdf0a4fd61b0d12044920128267600240e3e15aa840b9cedcc</u>	- 0.01875054 BTC 1,084.09 USD	 
87	2021-04-30 20:43:04	<u>da7cb8eba3c6a3cdf0a4fd61b0d12044920128267600240e3e15aa840b9cedcc</u>	- 0.01998501 BTC 1,155.47 USD	 
88	2021-04-30 20:43:04	<u>f292e067104e0b8166aad33b0c4881d1201257e3ca9f2091dd7e76a82d26b05e</u>	- 0.01011578 BTC 584.86 USD	 
89	2021-04-30 02:52:28	<u>5453ede2f7d43c58de9b0eff2bb8368f66287387c8af67976483ac99dee38793</u>	+ 0.01998501 BTC 1,083.79 USD	 
90	2021-04-28 03:34:00	<u>d2fdfa7000e4481c25665d7ed65dd0b2ee1b610066dc6b5bf1898386ac2b9877</u>	+ 0.01011578 BTC 554.88 USD	 
91	2021-04-27 04:46:30	<u>e736c00f3199c8374a0c5dd8f5d4d646651ba73b8073ab68cfe7706c2e0f9cca</u>	+ 0.01875054 BTC 1,034.13 USD	 
92	2021-04-25 08:29:17	<u>b4b5103f734552c607044a42958d8f8c248f73442c925af254056409588ef351</u>	- 0.01120521 BTC 549.80 USD	 
93	2021-04-25 08:29:17	<u>b4b5103f734552c607044a42958d8f8c248f73442c925af254056409588ef351</u>	- 0.01233078 BTC 605.03 USD	 

#	Date & time	Transaction Id	Amount		
94	2021-04-25 08:29:17	<u>b4b5103f734552c607044a</u> <u>42958d8f8c248f73442c92</u> <u>5af254056409588ef351</u>	- 0.01026195 503.52	BTC	✓
95	2021-04-25 04:14:20	<u>ad3635414d082537b85c3e</u> <u>0ab0d45c149bbb1b951102</u> <u>0651aecb9815bc65be8d</u>	+ 0.01026195 508.48	BTC	✓
96	2021-04-24 03:05:19	<u>426fe25898b16597e4af2d</u> <u>1dc571199ff368166c96fb</u> <u>ad9216f738ed6b40fd37</u>	+ 0.01120521 549.88	BTC	✓
97	2021-04-23 09:58:06	<u>bac26c30bc3edc58fc3f</u> <u>68aefabda865c5665733af</u> <u>ecc4a141b669f27f42e9</u>	+ 0.01233078 630.41	BTC	✓
98	2021-04-23 00:05:00	<u>66668c49e9a0c66b2668b3</u> <u>9cdc3d2db3d4582f7062f1</u> <u>dc4b827bc2082efc1c83</u>	- 0.01058510 529.99	BTC	✓
99	2021-04-23 00:05:00	<u>66668c49e9a0c66b2668b3</u> <u>9cdc3d2db3d4582f7062f1</u> <u>dc4b827bc2082efc1c83</u>	- 0.01027506 514.47	BTC	✓
100	2021-04-22 11:06:09	<u>977d9ab783b02e1cbc5472</u> <u>98127a85c1f19b91365d9f</u> <u>c098177464a3372855f7</u>	- 0.01034476 534.73	BTC	✓
101	2021-04-22 05:28:16	<u>25e3ee0325e3ee2d1cd82d</u> <u>61c6cbf3dd1740c3b8d9cc</u> <u>64204f736426097ec2eb</u>	+ 0.01058510 580.76	BTC	✓
102	2021-04-21 11:08:35	<u>dccd2efa7d35943d79c54c</u> <u>0ab93771753d130025fc70</u> <u>02f74079356bb0af1202</u>	- 0.01863482 1,002.32	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2021-04-21 04:38:25	<u>dd347120278a6ce47b829f</u> <u>414fbc5a88d8071562910f</u> <u>99cb6e5fcc351cecbd83</u>	+ 0.01027506 BTC 	560.64 USD	✓
104	2021-04-20 05:18:55	<u>8dfc341d7e89e746e5459d</u> <u>ca356713a0ca660d0c8ebf</u> <u>dfa42864e92c64ceb7b4</u>	+ 0.01034476 BTC 	582.06 USD	✓
105	2021-04-19 04:09:34	<u>40d82e5dcf78019028dacb</u> <u>7fb5e84411ae24112304c2</u> <u>cdf66f5180fd363e415c</u>	+ 0.01863482 BTC 	1,064.18 USD	✓
106	2021-04-18 10:53:00	<u>9f982ef8bacef53fa10d82</u> <u>a0336a6904e018ac345499</u> <u>5d07de6e95e0ca58c2a4</u>	- 0.01023727 BTC 	574.82 USD	✓
107	2021-04-18 10:53:00	<u>9f982ef8bacef53fa10d82</u> <u>a0336a6904e018ac345499</u> <u>5d07de6e95e0ca58c2a4</u>	- 0.01840196 BTC 	1,033.27 USD	✓
108	2021-04-17 04:25:58	<u>ebe7d84a58756f6a9e98e6</u> <u>c7ffe2f9b047d41c95045c</u> <u>b6d06bbfbc42a61f0968</u>	+ 0.01840196 BTC 	1,120.43 USD	✓
109	2021-04-15 02:59:47	<u>09b8e826eb7d684724496a</u> <u>eac4b3e8252018d48feb40</u> <u>fb62eb4dca85fe157c09</u>	+ 0.01023727 BTC 	638.40 USD	✓
110	2021-04-14 16:23:04	<u>8bef44db3b0b70fee884d2</u> <u>8547bb2c5a0d2378b0ac30</u> <u>22f47f19e5aded6a1a47</u>	- 0.01698997 BTC 	1,069.68 USD	✓
111	2021-04-14 02:55:56	<u>0ed29756617453dc823989</u> <u>4bc598bb07ec0c14c8b791</u> <u>ff7e643ccb4cafa2526e</u>	+ 0.01698997 BTC 	1,069.68 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-04-12 21:33:21	<u>0f01f00e8cf8c0213b903b</u> <u>6092588970090ef5d60b65</u> <u>1a3979e0bb579a12002d</u>	- 0.01746321 BTC  1,110.22 USD	✓
113	2021-04-12 06:09:25	<u>4b70b744739de88a7f83ea</u> <u>56a416455c1d86085012c6</u> <u>169212409606332e850a</u>	+ 0.01746321 BTC  1,045.34 USD	✓
114	2021-04-11 02:31:11	<u>213edbaf73853589d41e90</u> <u>ffb7bfac9074376a06c49a</u> <u>6f1af107a36f0ddc6e29</u>	- 0.01798893 BTC  1,079.37 USD	✓
115	2021-04-10 05:06:36	<u>f2f1910b362969db2c8a13</u> <u>c228b5d1c20a7e6f22b28c</u> <u>e6e8c70143339b1ca01e</u>	+ 0.01798893 BTC  1,075.18 USD	✓
116	2021-04-08 09:13:21	<u>7a93576070846e0d2f8d8b</u> <u>2c6c89e1f16c67d446a2af</u> <u>f5299dd6854a68b28fbf</u>	- 0.01867020 BTC  1,084.31 USD	✓
117	2021-04-08 04:25:55	<u>999073430010d1e036ea4c</u> <u>6d878543a265cb95a7fef4</u> <u>89e7f1bf0b2f5e13dda7</u>	+ 0.01867020 BTC  1,084.31 USD	✓
118	2021-04-07 09:37:00	<u>702526880f986cab8dd7d1</u> <u>89f384e30eb5e947b27234</u> <u>d0dac5507b0742778127</u>	- 0.01723007 BTC  964.08 USD	✓
119	2021-04-06 02:53:57	<u>aa0914443115738ab70f4d</u> <u>af0835c361b50eec30a510</u> <u>756a41a9fba646bf1d04</u>	+ 0.01723007 BTC  999.19 USD	✓
120	2021-04-05 20:50:27	<u>bf48747b4bc55086b264ba</u> <u>507e9c0154009395d1d2f6</u> <u>3a8ebad5c771b0e0a190</u>	- 0.01054637 BTC  611.59 USD	✓

#	Date & time	Transaction Id	Amount		
121	2021-04-05 20:50:27	<u>bf48747b4bc55086b264ba</u> <u>507e9c0154009395d1d2f6</u> <u>3a8ebad5c771b0e0a190</u>	- 0.01020220 591.63 USD	BTC	✓
122	2021-04-05 20:50:27	<u>bf48747b4bc55086b264ba</u> <u>507e9c0154009395d1d2f6</u> <u>3a8ebad5c771b0e0a190</u>	- 0.01028162 596.24 USD	BTC	✓
123	2021-04-04 07:11:00	<u>76a418cdd34343ab65fa04</u> <u>dc54e569568c5f07d7ad1a</u> <u>d3f1e99cb721ba5efdeb</u>	+ 0.01028162 598.41 USD	BTC	✓
124	2021-04-03 04:22:18	<u>04fba4929e585283654754</u> <u>715e6b65250a300a4def2d</u> <u>fe378138d851abb9b5f7</u>	+ 0.01020220 582.05 USD	BTC	✓
125	2021-04-02 03:20:10	<u>9dc9f3d89695ec62d2c007</u> <u>19788fa493545cc77e1759</u> <u>974c122b864a9a84fa59</u>	+ 0.01054637 621.70 USD	BTC	✓
126	2021-04-01 07:16:15	<u>07be89233fe6bb4ac1ce72</u> <u>9ddf9581fb8dfbecc1c0a2</u> <u>a35c6896f46b92f55a1a</u>	- 0.01049675 616.37 USD	BTC	✓
127	2021-04-01 07:16:15	<u>07be89233fe6bb4ac1ce72</u> <u>9ddf9581fb8dfbecc1c0a2</u> <u>a35c6896f46b92f55a1a</u>	- 0.01058274 621.42 USD	BTC	✓
128	2021-04-01 03:57:00	<u>ed133b16f325bc32e4517f</u> <u>e8945913f46671d13e85bd</u> <u>d524767228793838e599</u>	+ 0.01058274 621.42 USD	BTC	✓
129	2021-03-31 03:07:35	<u>2d21d7672cfff0d1f622f6</u> <u>b30e49d61ead9bec14797a</u> <u>d27c3fc6686c81a1ceb7</u>	+ 0.01049675 616.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2021-03-31 02:56:42	<u>068c63e719188f7bbc93f7</u> <u>21d61a5f7f59ff847b20a0</u> <u>ca5278eaae9899900ab8</u>	- 0.01074292 631.04	BTC 	
131	2021-03-31 02:56:42	<u>068c63e719188f7bbc93f7</u> <u>21d61a5f7f59ff847b20a0</u> <u>ca5278eaae9899900ab8</u>	- 0.01017555 597.71	BTC 	
132	2021-03-31 02:56:42	<u>068c63e719188f7bbc93f7</u> <u>21d61a5f7f59ff847b20a0</u> <u>ca5278eaae9899900ab8</u>	- 0.01036868 609.06	BTC 	
133	2021-03-30 03:16:23	<u>da667ff889f32f8196f87a</u> <u>97095bb756b8c14e753ae6</u> <u>b658a8b5e5414e7d2c32</u>	+ 0.01036868 609.12	BTC 	
134	2021-03-29 06:10:29	<u>880804c24f12cccfd4c58</u> <u>01d94f2cf1a34da88bbdcd</u> <u>bbb4712a78315af77d72</u>	+ 0.01017555 586.47	BTC 	
135	2021-03-28 03:48:01	<u>58b9686797c094aceb562b</u> <u>13257a3bc35ce425791f47</u> <u>17df2189b79f30a0bc8c</u>	+ 0.01074292 599.21	BTC 	
136	2021-03-27 12:42:21	<u>f095be53abcd61d0f67846</u> <u>94f2a1f0f54dcf1fc73e96</u> <u>c20f82ea6c60574edd1e</u>	- 0.01102040 614.69	BTC 	
137	2021-03-27 12:42:21	<u>f095be53abcd61d0f67846</u> <u>94f2a1f0f54dcf1fc73e96</u> <u>c20f82ea6c60574edd1e</u>	- 0.01038907 579.47	BTC 	
138	2021-03-27 12:42:21	<u>f095be53abcd61d0f67846</u> <u>94f2a1f0f54dcf1fc73e96</u> <u>c20f82ea6c60574edd1e</u>	- 0.01039124 579.59	BTC 	

#	Date & time	Transaction Id	Amount		
139	2021-03-27 03:08:27	<u>03c0ee68a0965b7051a935</u> <u>206e32f758ff3bd293b4bd</u> <u>8a25e10047cb3292abf5</u>	+ 0.01102040 615.12 USD	BTC 	✓
140	2021-03-26 04:01:12	<u>dde13a8bce06b546d6ed04</u> <u>cdf9f8927635b66cb7fa8a</u> <u>14267a137bcc09d3892b</u>	+ 0.01039124 571.78 USD	BTC 	✓
141	2021-03-25 05:55:14	<u>6e4bb08b81b9c6e0632b75</u> <u>67460387ca8e88aa349aba</u> <u>9883448d1058af8fd3a3</u>	+ 0.01038907 532.89 USD	BTC 	✓
142	2021-03-24 16:05:05	<u>fef35fceaad00f8530ecb9</u> <u>c9e3752fd96d456c70eb04</u> <u>f59037755a87690f11b2</u>	- 0.01026948 526.76 USD	BTC 	✓
143	2021-03-24 16:05:05	<u>fef35fceaad00f8530ecb9</u> <u>c9e3752fd96d456c70eb04</u> <u>f59037755a87690f11b2</u>	- 0.01016325 521.31 USD	BTC 	✓
144	2021-03-24 04:01:57	<u>ba3a3cc1c35f8d385a2cee</u> <u>c16a48e124979526b08a98</u> <u>e8b04dd4a015e3d56b9a</u>	+ 0.01026948 537.13 USD	BTC 	✓
145	2021-03-23 05:22:03	<u>bb752885a3fd05efa31669</u> <u>040fd303d4eb2f8c45e0b0</u> <u>3ba7d312a3032bf5502e</u>	+ 0.00000547 0.29 USD	BTC 	✓
146	2021-03-23 03:47:23	<u>621631a28602f6227e0c12</u> <u>b16b8e353d7dc5154ff478</u> <u>3bae6e96672f80ee7339</u>	+ 0.01016325 552.28 USD	BTC 	✓
147	2021-03-22 05:23:43	<u>e4cb0f22679b3bc3e0594b</u> <u>e7e6595e1a3666fd1eb472</u> <u>a0ce8ca4ab186fba61b1</u>	- 0.01081772 585.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2021-03-22 04:52:30	<u>d8ec8a74b2b0df09ded47b</u> <u>853488f872d93dd3779e66</u> <u>cba3c32162f32cfe5ddb</u>	- 0.01060890 573.76	BTC 	
149	2021-03-22 04:52:30	<u>d8ec8a74b2b0df09ded47b</u> <u>853488f872d93dd3779e66</u> <u>cba3c32162f32cfe5ddb</u>	- 0.01133540 613.05	BTC 	
150	2021-03-22 04:52:30	<u>d8ec8a74b2b0df09ded47b</u> <u>853488f872d93dd3779e66</u> <u>cba3c32162f32cfe5ddb</u>	- 0.01114246 602.62	BTC 	
151	2021-03-22 03:19:13	<u>2d8f813ebef0aaa51a06c</u> <u>4a361addc90b53b5966817</u> <u>f54e4f467416d52a0ebf</u>	+ 0.01081772 585.05	BTC 	
152	2021-03-21 03:22:36	<u>22ada9d8bd40cea28ae6d1</u> <u>f17dbe25acff2bbaf5c371</u> <u>5fba92ba6c002806a7ce</u>	+ 0.01133540 650.10	BTC 	
153	2021-03-20 04:24:20	<u>280671a2472e15f493271f</u> <u>0e9d102f721b511275a7fd</u> <u>7814176cdc7a7170e385</u>	+ 0.01060890 616.40	BTC 	
154	2021-03-19 06:22:07	<u>24482862521741536f044b</u> <u>1a31f2f2fd3cc4ba2e47fd</u> <u>ec9f53fe2ff03a8f601f</u>	+ 0.01114246 646.59	BTC 	
155	2021-03-18 08:38:24	<u>6cbf9598e718d2a50c3565</u> <u>0bd65040516757fd9bdbfc</u> <u>b88b8833d0ac79e1cfd0</u>	- 0.01129641 651.21	BTC 	
156	2021-03-18 08:38:24	<u>6cbf9598e718d2a50c3565</u> <u>0bd65040516757fd9bdbfc</u> <u>b88b8833d0ac79e1cfd0</u>	- 0.01094300 630.84	BTC 	

#	Date & time	Transaction Id	Amount		
157	2021-03-18 08:38:24	<u>6cbf9598e718d2a50c3565</u> <u>0bd65040516757fd9bdbfc</u> <u>b88b8833d0ac79e1cfd0</u>	- 0.01192747 687.59 USD	BTC	✓
158	2021-03-18 03:24:33	<u>b47c0543f60b7f67357b9f</u> <u>107562d6582df1f1d8a5ab</u> <u>7b77263366cba138124a</u>	+ 0.01192747 687.59 USD	BTC	✓
159	2021-03-17 06:59:27	<u>367a779b75c35c949e4c0a</u> <u>8074a08856696506cccbe6</u> <u>b304df8f20a180533044</u>	+ 0.01129641 665.50 USD	BTC	✓
160	2021-03-16 04:16:59	<u>320c861fe745525963950e</u> <u>c107290218653f9fb25ec0</u> <u>13c19b70c1db42725702</u>	+ 0.01094300 622.66 USD	BTC	✓
161	2021-03-16 00:12:36	<u>e83a9a57057976bd622256</u> <u>aac4eea780f00b1f5b0839</u> <u>0e4c074072028ea6af95</u>	- 0.01083853 616.72 USD	BTC	✓
162	2021-03-15 03:05:43	<u>19b3dcafad6db7e5945894</u> <u>122b593994331fa91f9194</u> <u>69266fedf18a4c11db13</u>	+ 0.01083853 602.67 USD	BTC	✓
163	2021-03-14 11:01:35	<u>51ae59b1f1a8849556f171</u> <u>04090c05d8af2be65b3bc7</u> <u>b64f85288e79d0b418fd</u>	- 0.01143350 674.21 USD	BTC	✓
164	2021-03-14 03:20:40	<u>91de415bfd5c1798fe46eb</u> <u>8ea4f333a4e471388d12f0</u> <u>f4d785527369a37fa6d8</u>	+ 0.01143350 674.21 USD	BTC	✓
165	2021-03-13 10:57:26	<u>690cb01524e0ef1fa047b6</u> <u>f427bf93b980061d63bcea</u> <u>108bc650823a32b0ed45</u>	- 0.01132362 692.87 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2021-03-13 04:14:19	<u>e441606d0e85a9311bc21c</u> <u>fe0b651ccca72d9d574565</u> <u>395663648b9dd738a174</u>	+ 0.01132362 692.87 USD	BTC 	✓
167	2021-03-12 04:32:13	<u>ba3833a03843ec8c695535</u> <u>03d17a9626abfd95c59cfb</u> <u>5542febd8887fb09adf7</u>	- 0.01119391 640.53 USD	BTC 	✓
168	2021-03-12 04:32:13	<u>ba3833a03843ec8c695535</u> <u>03d17a9626abfd95c59cfb</u> <u>5542febd8887fb09adf7</u>	- 0.01177848 673.98 USD	BTC 	✓
169	2021-03-12 04:32:13	<u>ba3833a03843ec8c695535</u> <u>03d17a9626abfd95c59cfb</u> <u>5542febd8887fb09adf7</u>	- 0.01128009 645.46 USD	BTC 	✓
170	2021-03-12 02:58:19	<u>d889e5d5c6c8c9c1a3f6cf</u> <u>b2ebfcdd8004c56b7b2ef9</u> <u>374fad012fceb40f489</u>	+ 0.01119391 640.53 USD	BTC 	✓
171	2021-03-11 03:11:02	<u>7423da25c4f7a38396ae1d</u> <u>3c8941c155ed5525c17246</u> <u>dc7399abc71528fd5b1a</u>	+ 0.01128009 651.68 USD	BTC 	✓
172	2021-03-10 03:48:25	<u>1879bf02df31e2f42310e1</u> <u>0b44cc0fb069853115ebb6</u> <u>fd8a7d7ea7b8810bb570</u>	+ 0.01177848 657.84 USD	BTC 	✓
173	2021-03-09 17:16:57	<u>2d5db0b0a19903eddddadf</u> <u>085fe5bb61e1f2a5ada832</u> <u>3db1d94aa62d11544af5</u>	- 0.01102278 615.63 USD	BTC 	✓
174	2021-03-09 17:16:57	<u>2d5db0b0a19903eddddadf</u> <u>085fe5bb61e1f2a5ada832</u> <u>3db1d94aa62d11544af5</u>	- 0.01131865 632.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2021-03-09 03:29:23	<u>82af84b7b0b1a3b7b8690c</u> <u>64d1310a137ccf296aaec1</u> <u>d874fe9fcd3782a73b11</u>	+ 0.01131865 621.21 USD	BTC 	✓
176	2021-03-08 04:38:49	<u>d8c59ee685ab794e50569a</u> <u>1c906eba6bbf6dd642d4c1</u> <u>4ac36ee3189dac5662c4</u>	+ 0.01102278 577.31 USD	BTC 	✓
177	2021-03-07 15:07:08	<u>8930807a06974e584dfcf0</u> <u>8a4d53901929ef0d6f6e25</u> <u>3f92be2146552bf38d01</u>	- 0.01053783 551.92 USD	BTC 	✓
178	2021-03-07 02:56:20	<u>6fb9c18b722325ae50df5d</u> <u>8eb377d4de4456c446fd4c</u> <u>5a9670f9e55a28010eaa</u>	+ 0.01053783 537.13 USD	BTC 	✓
179	2021-03-06 17:58:29	<u>2eb3856967126c49331081</u> <u>01334064eed71e5e4aa37d</u> <u>3428f1cc07a5228c1811</u>	- 0.01106663 564.08 USD	BTC 	✓
180	2021-03-06 17:58:29	<u>2eb3856967126c49331081</u> <u>01334064eed71e5e4aa37d</u> <u>3428f1cc07a5228c1811</u>	- 0.01136288 579.18 USD	BTC 	✓
181	2021-03-06 06:20:14	<u>64b3167101176243a9428d</u> <u>e891d323069e3628ffc57f</u> <u>a6e913981283c691f108</u>	+ 0.01136288 555.44 USD	BTC 	✓
182	2021-03-05 03:03:05	<u>a8f58547cdb31869377592</u> <u>cad08697a8b7bdd799d2f9</u> <u>4bdc33152235cabd24ec</u>	+ 0.01106663 539.51 USD	BTC 	✓
183	2021-03-04 11:42:33	<u>f1057c64187d3b8f99661b</u> <u>a3db6720990290e77f6d99</u> <u>1874f049ba166dfa78cd</u>	- 0.05647419 2,731.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2021-03-04 11:42:33	<u>f1057c64187d3b8f99661b</u> <u>a3db6720990290e77f6d99</u> <u>1874f049ba166dfa78cd</u>	- 0.01286969 BTC 	622.55 USD	✓
185	2021-03-04 04:34:56	<u>668b7c4cba191885e56bea</u> <u>bee8e250d45f7248852cd3</u> <u>7db7cda8e6d2e6faa39b</u>	+ 0.01286969 BTC 	622.55 USD	✓
186	2021-03-03 02:57:48	<u>bc51bf3fa4108cf3abfc21</u> <u>56a56081c2fe57f545203c</u> <u>b431cf3ef6d68a861555</u>	+ 0.05647419 BTC 	2,843.43 USD	✓
187	2021-02-28 12:23:46	<u>dc0f1e6cd2fd98badf6056</u> <u>752217638a57e4f83440ca</u> <u>c472e9c64c921d6c5f44</u>	- 0.18492968 BTC 	9,170.11 USD	✓
188	2021-02-26 07:48:46	<u>083bcede8b20aab9115014</u> <u>ba16f91c4393ddef043967</u> <u>2328e920adc19f585c07</u>	+ 0.18492968 BTC 	8,557.96 USD	✓
189	2021-01-22 06:09:54	<u>8ab244c71d6a4df5a8e2a6</u> <u>73a4288f66e17951839958</u> <u>c4f25da23ee41e286716</u>	- 0.05050670 BTC 	1,663.95 USD	✓
190	2021-01-21 15:37:11	<u>a0ab2305eee5ce53219692</u> <u>7948e19aa9b1d51b46e1c5</u> <u>892e6e65c329e8200785</u>	+ 0.05050670 BTC 	1,663.95 USD	✓
191	2021-01-14 05:57:32	<u>26127162f8523b30a509ac</u> <u>4e2e93266f30cb9dc397a2</u> <u>65b40534aedc97c8028d</u>	- 0.15560374 BTC 	6,091.03 USD	✓
192	2021-01-13 03:22:08	<u>ed0ef3a8ff38d5c118ff25</u> <u>668323de6322627d09972d</u> <u>3445389534a668ca36e7</u>	+ 0.15560374 BTC 	5,815.12 USD	✓

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