

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>347M4zP8cvpekyVV7BfqvFbreaNG8Jcjk3</u>
TOTAL RECEIVED	4.45448650 BTC
	280,026.79 USD
TOTAL SEND	4.45448650 BTC
	280,026.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-18 11:15:18	<u>59dcdb5398ed1f69d5ed44</u> <u>12aedb6667a0eeb39ae6e5</u> <u>671f84dd3080286367f8</u>	- 0.00544571 BTC	
			217.95 USD	
2	2022-02-18 11:15:18	<u>59dcdb5398ed1f69d5ed44</u> <u>12aedb6667a0eeb39ae6e5</u> <u>671f84dd3080286367f8</u>	- 0.00167488 BTC	
			67.03 USD	
3	2022-02-18 11:15:18	<u>59dcdb5398ed1f69d5ed44</u> <u>12aedb6667a0eeb39ae6e5</u> <u>671f84dd3080286367f8</u>	- 0.00085835 BTC	
			34.35 USD	







#	Date & time	Transaction Id	Amount		
4	2021-12-27 10:17:16	<u>b4d474a88fc0b48c3ec6d3</u> <u>f37ad85f2fc496d88f0a96</u> <u>5da0628592f0228c77c9</u>	- 0.00551535 BTC 285.98 USD		✓
5	2021-12-27 10:17:16	<u>b4d474a88fc0b48c3ec6d3</u> <u>f37ad85f2fc496d88f0a96</u> <u>5da0628592f0228c77c9</u>	- 0.00152432 BTC 79.04 USD		✓
6	2021-12-27 10:17:16	<u>b4d474a88fc0b48c3ec6d3</u> <u>f37ad85f2fc496d88f0a96</u> <u>5da0628592f0228c77c9</u>	- 0.00518305 BTC 268.75 USD		✓
7	2021-12-27 10:17:16	<u>b4d474a88fc0b48c3ec6d3</u> <u>f37ad85f2fc496d88f0a96</u> <u>5da0628592f0228c77c9</u>	- 0.00082999 BTC 43.03 USD		✓
8	2021-12-27 10:17:16	<u>b4d474a88fc0b48c3ec6d3</u> <u>f37ad85f2fc496d88f0a96</u> <u>5da0628592f0228c77c9</u>	- 0.00054872 BTC 28.45 USD		✓
9	2021-12-22 10:41:35	<u>391aac140fe6f109942939</u> <u>f2c3fc014e78ec7297f8c0</u> <u>044962af83e7cf2c7559</u>	- 0.00093938 BTC 45.74 USD		✓
10	2021-09-07 21:15:37	<u>c6e470e054dd4d8cd66549</u> <u>1ac7f65046ab3638a161df</u> <u>5a7fb3bf32001dd38be6</u>	+ 0.00544571 BTC 252.64 USD		✓
11	2021-08-31 20:20:19	<u>897abb6a2bd30211ee03d9</u> <u>f8d0b9cc3615c31a2aeddc</u> <u>46e30df644ba5ac83066</u>	+ 0.00167488 BTC 79.91 USD		✓
12	2021-08-24 12:01:48	<u>832e9079f626bd200dc0b5</u> <u>81e105cfd2efb68206552d</u> <u>a01f4494cfba678b1320</u>	- 0.05778149 BTC 2,754.67 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-08-24 12:01:48	<u>832e9079f626bd200dc0b5</u> <u>81e105cfd2efb68206552d</u> <u>a01f4494cfba678b1320</u>	- 0.00058048 BTC 	27.67 USD	✓
14	2021-08-24 12:01:48	<u>832e9079f626bd200dc0b5</u> <u>81e105cfd2efb68206552d</u> <u>a01f4494cfba678b1320</u>	- 0.00533116 BTC 	254.15 USD	✓
15	2021-08-24 12:01:48	<u>832e9079f626bd200dc0b5</u> <u>81e105cfd2efb68206552d</u> <u>a01f4494cfba678b1320</u>	- 0.01288016 BTC 	614.04 USD	✓
16	2021-08-24 12:01:48	<u>832e9079f626bd200dc0b5</u> <u>81e105cfd2efb68206552d</u> <u>a01f4494cfba678b1320</u>	- 0.00066990 BTC 	31.93 USD	✓
17	2021-08-24 12:01:48	<u>832e9079f626bd200dc0b5</u> <u>81e105cfd2efb68206552d</u> <u>a01f4494cfba678b1320</u>	- 0.00075934 BTC 	36.20 USD	✓
18	2021-08-24 12:01:48	<u>832e9079f626bd200dc0b5</u> <u>81e105cfd2efb68206552d</u> <u>a01f4494cfba678b1320</u>	- 0.02228662 BTC 	1,062.49 USD	✓
19	2021-08-04 00:06:04	<u>193ab4b5164bc72cf1895e</u> <u>4e91be25eb4e6e0738590b</u> <u>16d06fada60a5ea9a9c4</u>	+ 0.00085835 BTC 	32.75 USD	✓
20	2021-08-02 08:55:52	<u>0127c65ef9afa1b31d0448</u> <u>6623171feab73552665a56</u> <u>1bb6e5a8ab0fbd8a46b4</u>	- 0.08033749 BTC 	3,145.03 USD	✓
21	2021-07-13 20:38:59	<u>2500fbf80934fe9ccdc8ef</u> <u>c8481f19eea7f920590a8f</u> <u>256dabd45cb57e9ec0ae</u>	+ 0.00551535 BTC 	178.98 USD	✓










#	Date & time	Transaction Id	Amount		
22	2021-05-11 19:40:50	<u>46602d205e69a545c54a092d0c35c5afb0a101ea00a9ef4fad893ac1beb4eb9c</u>	+ 0.00152432 BTC 86.00 USD		✓
23	2021-04-27 20:15:14	<u>8d0494d4af941b7ef8e8a60576b500cd5bb2dca7250bad1274791e8adcee1f96</u>	+ 0.00518305 BTC 284.30 USD		✓
24	2021-04-06 19:23:57	<u>9759c77d5fa7725d7426141bc324dc21cf4c28e47af4c925b2a20b4c0d561700</u>	+ 0.00082999 BTC 46.44 USD		✓
25	2021-03-23 22:09:12	<u>c8a753f584de87d887f0871e178a9d035ec9d9853c1257d8a9175df0ce4c7a9c</u>	+ 0.00054872 BTC 28.70 USD		✓
26	2021-03-13 21:24:34	<u>be70a294994da252d5b43de43c32ca2d86892dd35e91ca70b70e290cc50f926d</u>	- 0.05400014 BTC 3,184.29 USD		✓
27	2021-03-13 21:24:34	<u>be70a294994da252d5b43de43c32ca2d86892dd35e91ca70b70e290cc50f926d</u>	- 0.00121262 BTC 71.50 USD		✓
28	2021-03-13 21:24:34	<u>be70a294994da252d5b43de43c32ca2d86892dd35e91ca70b70e290cc50f926d</u>	- 0.00292590 BTC 172.53 USD		✓
29	2021-03-13 21:24:34	<u>be70a294994da252d5b43de43c32ca2d86892dd35e91ca70b70e290cc50f926d</u>	- 0.00203518 BTC 120.01 USD		✓
30	2021-03-13 21:24:34	<u>be70a294994da252d5b43de43c32ca2d86892dd35e91ca70b70e290cc50f926d</u>	- 0.21270158 BTC 12,542.65 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-03-02 21:22:22	<u>0edf34035f115b59110574</u> <u>8d4d5f225ddf95bc3bf54f</u> <u>9e3bbbb0d58ee74485f2</u>	+ 0.00093938 BTC 47.29 USD		
32	2021-02-19 10:13:15	<u>d02ada53cc667478c955b3</u> <u>8060800c2eb4de238258c1</u> <u>09e26bcbe0dfcd6c82ef</u>	+ 0.05778149 BTC 3,230.33 USD		
33	2021-02-17 22:37:21	<u>88e73e9fb1b0201a7839e0</u> <u>5382d0a3b1993e3dc9ab93</u> <u>05622c56518efaf9e3c6</u>	- 0.00921600 BTC 475.10 USD		
34	2021-02-16 20:23:07	<u>bc1bbfb2f96f014bfc5386</u> <u>72a2b45e8531af19eeb04</u> <u>7bd48ac5b19404fe02a4</u>	+ 0.00058048 BTC 30.25 USD		
35	2021-02-16 13:16:48	<u>1410b7cf6229560d471433</u> <u>aa7b71a77b75b31fc85356</u> <u>3e200b7de84b9206c368</u>	+ 0.00533116 BTC 277.85 USD		
36	2021-02-09 21:58:05	<u>69049861de101a218adf18</u> <u>51a5634f96673d18b188fe</u> <u>4b21464747cd9f4344f2</u>	+ 0.01288016 BTC 577.12 USD		
37	2021-02-02 22:15:29	<u>261e628efc816d5c069e10</u> <u>30d9470292257abe43a671</u> <u>907f6ccaafa2c1407879d</u>	+ 0.00066990 BTC 25.20 USD		
38	2021-01-26 21:03:37	<u>38767b9424e4ac6d98612d</u> <u>b672316cb247df651c5937</u> <u>862a20b73be0b3d543d2</u>	+ 0.00075934 BTC 23.05 USD		
39	2021-01-19 21:44:22	<u>29b931834aa362e6bc629c</u> <u>9c784e37b74efc3186aa1e</u> <u>1e96247bcb1d59805598</u>	+ 0.02228662 BTC 790.46 USD		




#	Date & time	Transaction Id	Amount	
40	2021-01-19 11:16:18	<u>7d4cfe2c036bd015ae57cc</u> <u>e019829dcc70a9b9eff8fc</u> <u>ed6cf7938571d2c99e3c</u>	+ 0.08033749 BTC  2,883.43 USD	✓
41	2021-01-19 10:23:49	<u>ee687f226a3f46feae592c</u> <u>c9f319f6620e5d97d0a1ba</u> <u>6be8f61fd4dcfd83ceb1</u>	- 0.27102037 BTC  9,727.32 USD	✓
42	2021-01-18 18:38:15	<u>6131a5adf0c0458f778240</u> <u>12b5b0f35575e06b9179e6</u> <u>067788cd77518e41dcfe</u>	+ 0.05400014 BTC  1,938.14 USD	✓
43	2021-01-14 21:35:26	<u>15e5ec9bf804a2a284a147</u> <u>4320fbb2bc8bb9852c3ebb</u> <u>56c8a35cfe21cc6bd2f2</u>	+ 0.00121262 BTC  44.55 USD	✓
44	2021-01-12 23:16:31	<u>aba81231ec6d39f1c8f8b0</u> <u>19f7261d4a2ebc7c89133a</u> <u>80e08470ad4f0360cd09</u>	+ 0.00292590 BTC  109.34 USD	✓
45	2021-01-05 20:16:57	<u>039fef5fb54d6a8ba6747d</u> <u>dc77b7116fb93edb48c48b</u> <u>c09feccba93db932413d</u>	+ 0.00203518 BTC  74.83 USD	✓
46	2020-12-31 16:17:48	<u>46ffc4d779e9796e2dd307</u> <u>24f4baa4675c5e03ee7c3c</u> <u>5bad03c2bc1c8d5e12f5</u>	+ 0.21270158 BTC  6,238.89 USD	✓
47	2020-12-30 05:38:11	<u>73176f09fba2b012110d41</u> <u>564eabd90cc651981be47f</u> <u>92424fcca57b0493a5da</u>	+ 0.00921600 BTC  266.11 USD	✓
48	2020-12-18 08:56:54	<u>f1786f4a9b0e4764b9d72f</u> <u>f7bea80f7df8c8931f5938</u> <u>6c71d113fbb179e69ffc</u>	+ 0.27102037 BTC  6,262.57 USD	✓

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49	2020-12-16 14:59:55	<u>8008eb9feedde7c43a3c43</u> <u>9d6e565077270df50d3613</u> <u>69f98aefc4b808a552fd</u>	- 0.00365980 BTC 83.43 USD		✓
50	2020-12-16 14:14:37	<u>f953eb2f117a3d5d866901</u> <u>26cf2f7c0be698144049c7</u> <u>72125d1e485ec38a89c4</u>	- 0.00252828 BTC 57.63 USD		✓
51	2020-12-16 14:14:37	<u>f953eb2f117a3d5d866901</u> <u>26cf2f7c0be698144049c7</u> <u>72125d1e485ec38a89c4</u>	- 0.02770044 BTC 631.49 USD		✓
52	2020-12-16 14:14:37	<u>f953eb2f117a3d5d866901</u> <u>26cf2f7c0be698144049c7</u> <u>72125d1e485ec38a89c4</u>	- 0.00158918 BTC 36.22 USD		✓
53	2020-12-16 14:14:37	<u>f953eb2f117a3d5d866901</u> <u>26cf2f7c0be698144049c7</u> <u>72125d1e485ec38a89c4</u>	- 0.00131017 BTC 29.86 USD		✓
54	2020-12-16 14:14:37	<u>f953eb2f117a3d5d866901</u> <u>26cf2f7c0be698144049c7</u> <u>72125d1e485ec38a89c4</u>	- 0.07814403 BTC 1,781.46 USD		✓
55	2020-12-16 14:14:37	<u>f953eb2f117a3d5d866901</u> <u>26cf2f7c0be698144049c7</u> <u>72125d1e485ec38a89c4</u>	- 0.02000000 BTC 455.94 USD		✓
56	2020-12-12 07:45:23	<u>04a9b322c75821ff9aaf54</u> <u>759b736ec98211d12a21aa</u> <u>a2030e4c33389a5813b6</u>	+ 0.00365980 BTC 68.83 USD		✓
57	2020-12-11 07:51:37	<u>2cc30ba1bde2a0ce9b16ee</u> <u>5f970ef7b345251e3fe8b2</u> <u>dd12a45ea023778025a0</u>	- 0.48280288 BTC 8,708.08 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-12-04 10:44:56	<u>0e724f44cebd45a3b28d61a461ece9add3618262e8e49a700649edfbffb565f2</u>	+ 0.00252828 47.15 USD	BTC 	✓
59	2020-12-04 10:44:56	<u>fe2790ab1ac8dfb6707cda9300913013a87b6362175cf07d02f5d7f351b5bfca</u>	+ 0.02770044 516.62 USD	BTC 	✓
60	2020-12-01 20:53:09	<u>0ed78d919ae5f0c55326c805e7e28b9bede3644aa82fad6c3dbf0d114002ff36</u>	+ 0.00158918 30.51 USD	BTC 	✓
61	2020-11-19 23:29:23	<u>7dc9304b32e3f2f92ab21e16c88a7095c4361ee926a3e8b6fff9961ad9ea1e3a</u>	+ 0.00131017 24.44 USD	BTC 	✓
62	2020-11-17 10:42:10	<u>32595807f6b61d2331e8ef98edc20ca75bce76a3017e02c19799f14d3f00f661</u>	+ 0.07814403 1,379.97 USD	BTC 	✓
63	2020-11-10 10:47:06	<u>b1ad6001451386a5257cb4c175d0e3dcd80b02923e4ed64d25f51ae8817a4d4c</u>	+ 0.02000000 305.94 USD	BTC 	✓
64	2020-10-07 06:35:07	<u>bf0cf0583abd9bc4441bb6379314428f5335ffdae80b3173461364f756d556d9</u>	+ 0.48280288 5,149.76 USD	BTC 	✓
65	2020-10-02 20:55:08	<u>4ff5ec07825ed16e1719c3edb9a5e0f6dc1e6d1ce5ad52166c0e6f0e9514b6a6</u>	- 0.01194348 125.90 USD	BTC 	✓
66	2020-10-02 20:55:08	<u>4ff5ec07825ed16e1719c3edb9a5e0f6dc1e6d1ce5ad52166c0e6f0e9514b6a6</u>	- 0.01001923 105.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-10-02 20:55:08	<u>4ff5ec07825ed16e1719c3</u> <u>edb9a5e0f6dc1e6d1ce5ad</u> <u>52166c0e6f0e9514b6a6</u>	- 0.00950934 BTC 	100.24 USD	✓
68	2020-10-02 20:55:08	<u>4ff5ec07825ed16e1719c3</u> <u>edb9a5e0f6dc1e6d1ce5ad</u> <u>52166c0e6f0e9514b6a6</u>	- 0.01002831 BTC 	105.71 USD	✓
69	2020-10-02 20:55:08	<u>4ff5ec07825ed16e1719c3</u> <u>edb9a5e0f6dc1e6d1ce5ad</u> <u>52166c0e6f0e9514b6a6</u>	- 0.00971182 BTC 	102.38 USD	✓
70	2020-10-02 20:55:08	<u>4ff5ec07825ed16e1719c3</u> <u>edb9a5e0f6dc1e6d1ce5ad</u> <u>52166c0e6f0e9514b6a6</u>	- 0.08968578 BTC 	945.47 USD	✓
71	2020-10-02 20:55:08	<u>4ff5ec07825ed16e1719c3</u> <u>edb9a5e0f6dc1e6d1ce5ad</u> <u>52166c0e6f0e9514b6a6</u>	- 0.11468595 BTC 	1,209.02 USD	✓
72	2020-10-02 20:55:08	<u>4ff5ec07825ed16e1719c3</u> <u>edb9a5e0f6dc1e6d1ce5ad</u> <u>52166c0e6f0e9514b6a6</u>	- 0.01177533 BTC 	124.13 USD	✓
73	2020-10-02 20:55:08	<u>4ff5ec07825ed16e1719c3</u> <u>edb9a5e0f6dc1e6d1ce5ad</u> <u>52166c0e6f0e9514b6a6</u>	- 0.01014421 BTC 	106.94 USD	✓
74	2020-09-28 09:22:59	<u>9f5eb4f2f2e3c1693a956a</u> <u>671e000dd4c9b3dc51e2fc</u> <u>bd35fd27475338610a0a</u>	- 0.10780494 BTC 	1,153.09 USD	✓
75	2020-09-28 09:22:59	<u>9f5eb4f2f2e3c1693a956a</u> <u>671e000dd4c9b3dc51e2fc</u> <u>bd35fd27475338610a0a</u>	- 0.01024988 BTC 	109.63 USD	✓

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76	2020-09-28 09:22:59	<u>9f5eb4f2f2e3c1693a956a671e000dd4c9b3dc51e2fc</u> <u>bd35fd27475338610a0a</u>	- 0.00581533 62.20 USD	BTC	✓
77	2020-09-28 09:22:59	<u>9f5eb4f2f2e3c1693a956a671e000dd4c9b3dc51e2fc</u> <u>bd35fd27475338610a0a</u>	- 0.02379113 254.47 USD	BTC	✓
78	2020-09-05 21:41:39	<u>ddd2dc7e4232c803a4f3306a094764721f8fdf0472de</u> <u>cd684dde5f5a3f77a368</u>	+ 0.01194348 122.49 USD	BTC	✓
79	2020-08-29 17:43:33	<u>3b19d7d79c6ca58afbcbb666ceddc29b81c4be46f08</u> <u>8bac71f8ebb06eabc9c7</u>	+ 0.01001923 117.33 USD	BTC	✓
80	2020-08-22 21:13:34	<u>79cd1692fd7aa02d1bcca3687db499b2909bba559817</u> <u>c70185a96cbc3dd989b6</u>	+ 0.00950934 110.76 USD	BTC	✓
81	2020-08-15 16:29:55	<u>fc51ab6e76216239a872ec</u> <u>c342f5da4636a5e5766a77</u> <u>da3bd701ce3e95688089</u>	+ 0.01002831 119.44 USD	BTC	✓
82	2020-08-08 18:41:42	<u>0776bd3ee94ecf9c4f75afd</u> <u>d21795d3b5e1da7e6a2be4</u> <u>192f77cb2c7b558ef1e6</u>	+ 0.00971182 113.45 USD	BTC	✓
83	2020-08-07 09:00:40	<u>9b3d88c97474f90e4276da</u> <u>ec1168ea9910c8168b78cc</u> <u>e4a45c9c20215c29daab</u>	+ 0.08968578 1,039.83 USD	BTC	✓
84	2020-08-06 14:26:38	<u>44b09f62e610f9ddecbe</u> <u>f4b8726e94bd0c5ccff9f7</u> <u>02e007f8d544114ee852</u>	- 0.18229178 2,113.53 USD	BTC	✓

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85	2020-08-03 06:47:14	<u>da5a570be4d3c1028b5d2c0c009d5c481f64a7730344236bcc9c1f04d027e0c7</u>	+ 0.11468595 BTC 1,286.75 USD		✓
86	2020-08-01 22:00:40	<u>1050fa04b639ff7a5280093190645439e4edbe655010726b0f2ee824a3f6e2e6</u>	+ 0.01177533 BTC 130.36 USD		✓
87	2020-07-31 13:37:59	<u>5270f1206f55d0b9a40ef3e048da3dbb5557fdfab5abe491c1387e997143c8bd</u>	- 0.02151749 BTC 253.93 USD		✓
88	2020-07-31 13:37:59	<u>5270f1206f55d0b9a40ef3e048da3dbb5557fdfab5abe491c1387e997143c8bd</u>	- 0.01025648 BTC 121.03 USD		✓
89	2020-07-31 13:37:59	<u>5270f1206f55d0b9a40ef3e048da3dbb5557fdfab5abe491c1387e997143c8bd</u>	- 0.01386582 BTC 163.63 USD		✓
90	2020-07-31 13:37:59	<u>5270f1206f55d0b9a40ef3e048da3dbb5557fdfab5abe491c1387e997143c8bd</u>	- 0.01300937 BTC 153.52 USD		✓
91	2020-07-31 13:37:59	<u>5270f1206f55d0b9a40ef3e048da3dbb5557fdfab5abe491c1387e997143c8bd</u>	- 0.01348683 BTC 159.16 USD		✓
92	2020-07-31 13:37:59	<u>5270f1206f55d0b9a40ef3e048da3dbb5557fdfab5abe491c1387e997143c8bd</u>	- 0.01310902 BTC 154.70 USD		✓
93	2020-07-31 13:37:59	<u>5270f1206f55d0b9a40ef3e048da3dbb5557fdfab5abe491c1387e997143c8bd</u>	- 0.01470141 BTC 173.49 USD		✓





#	Date & time	Transaction Id	Amount		
94	2020-07-25 19:21:04	<u>6ebfb060b15fe779f31962</u> <u>0c6e9430cb34f70dafb703</u> <u>33855d167b2a9e63aebe</u>	+ 0.01014421 100.74 USD	BTC 	✓
95	2020-07-21 10:25:21	<u>1d6cb8f86541cca6a9aae7</u> <u>0ebd59f8d8629038d8da08</u> <u>44ae2109d98b8ca347bd</u>	- 0.01486646 139.59 USD	BTC 	✓
96	2020-07-21 10:25:21	<u>1d6cb8f86541cca6a9aae7</u> <u>0ebd59f8d8629038d8da08</u> <u>44ae2109d98b8ca347bd</u>	- 0.01462362 137.31 USD	BTC 	✓
97	2020-07-21 10:25:21	<u>1d6cb8f86541cca6a9aae7</u> <u>0ebd59f8d8629038d8da08</u> <u>44ae2109d98b8ca347bd</u>	- 0.01223639 114.89 USD	BTC 	✓
98	2020-07-21 10:25:21	<u>1d6cb8f86541cca6a9aae7</u> <u>0ebd59f8d8629038d8da08</u> <u>44ae2109d98b8ca347bd</u>	- 0.01192099 111.93 USD	BTC 	✓
99	2020-07-21 10:25:21	<u>1d6cb8f86541cca6a9aae7</u> <u>0ebd59f8d8629038d8da08</u> <u>44ae2109d98b8ca347bd</u>	- 0.35410000 3,324.99 USD	BTC 	✓
100	2020-07-21 10:25:21	<u>1d6cb8f86541cca6a9aae7</u> <u>0ebd59f8d8629038d8da08</u> <u>44ae2109d98b8ca347bd</u>	- 0.07127591 669.28 USD	BTC 	✓
101	2020-07-21 10:25:21	<u>1d6cb8f86541cca6a9aae7</u> <u>0ebd59f8d8629038d8da08</u> <u>44ae2109d98b8ca347bd</u>	- 0.06784500 637.06 USD	BTC 	✓
102	2020-07-20 07:12:21	<u>d5c80c00d9dea0b0781cf5</u> <u>26e566a8978b6d6b38dff5</u> <u>161dfa25d40188afffe7</u>	+ 0.10780494 987.57 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
103	2020-07-18 18:49:20	<u>1c89f8fa3eb26ffd0b735c08cb743120249b211cd8549be85852a11f14a968d5</u>	+ 0.01024988 94.39 USD	BTC	
104	2020-07-18 18:16:59	<u>0993dd322319e15b5d5fe87647d4b95c3c8d4c9353dc0a1712a6404be29f9cb9</u>	+ 0.02379113 219.09 USD	BTC	
105	2020-07-18 18:16:59	<u>1f3b9253e2a2ba34d9743af400041a2a2be417e5e77dc891c9db0c3279697903</u>	+ 0.00581533 53.55 USD	BTC	
106	2020-07-17 23:04:34	<u>2ae37c5368c14ab14e9a777e7664f9bca08df3816d135383625d26f9571f1f3d</u>	+ 0.18229178 1,671.66 USD	BTC	
107	2020-07-17 22:04:50	<u>8783985ab98ea84d3eb773852651803bb3088b492fd2c1b8b03601ffa37f7d42</u>	+ 0.02151749 197.32 USD	BTC	
108	2020-07-11 20:23:29	<u>1676754e941adeb7b4a1f240fa3b2358bee2f0c972a652e7977529dc57922126</u>	+ 0.01025648 95.41 USD	BTC	
109	2020-07-04 20:16:43	<u>ca1164e3944ac6654481770d61405ecc92eab3abfae2177311e10bcf02ed2ef8</u>	+ 0.01386582 125.75 USD	BTC	
110	2020-06-27 18:10:44	<u>e73aad6e723130e2cb2bd91db136d4d4d98e68ac827509b76ae3dd5daa4e5e2a</u>	+ 0.01300937 118.59 USD	BTC	
111	2020-06-20 18:45:30	<u>ab2e507e17674f8e8301591e00622236c8ede1af792db794ffb7bde74cb0f9eb</u>	+ 0.01348683 125.35 USD	BTC	

#	Date & time	Transaction Id	Amount		
112	2020-06-13 17:47:56	<u>c4451a54f89e6850f8c4a3</u> <u>cdd98e8380c86753cc3dd8</u> <u>f5191e338312e9a22a36</u>	+ 0.01310902 BTC   122.46 USD		
113	2020-06-06 20:22:01	<u>13a5a6dbf19ad0e9602f45</u> <u>060dcc32ee9c9dbc082bf7</u> <u>3aacb8ef39ab6d7a6672</u>	+ 0.01470141 BTC   143.29 USD		
114	2020-05-30 20:30:37	<u>864500dc7fad3b9d39f94e</u> <u>59060346bd6dc3fa9bcdaf</u> <u>da05dc02f9f639235276</u>	+ 0.01486646 BTC   140.46 USD		
115	2020-05-23 17:14:05	<u>86ef04ec771687ecc73776</u> <u>392c070758c4758a23db5b</u> <u>3cb1d1e304ea103ccfc7</u>	+ 0.01462362 BTC   127.52 USD		
116	2020-05-16 20:51:58	<u>8858022214b585150611f5</u> <u>2591dec96cb8358692304a</u> <u>ba3abb2a319fd9418dfd</u>	+ 0.01223639 BTC   118.44 USD		
117	2020-05-09 18:41:13	<u>c6ad19033078acc5b3e760</u> <u>ec6200795b150b38940cf6</u> <u>2e08a48abd3a7b63f6ec</u>	+ 0.01192099 BTC   103.98 USD		
118	2020-05-08 20:58:49	<u>12056632ae8592509865e7</u> <u>f8e142063c69ac45aaf1b6</u> <u>ea859005ca3f8e3fbf5b</u>	+ 0.35410000 BTC   3,377.90 USD		
119	2020-05-08 20:18:37	<u>3ea98141378fe0b3a07331</u> <u>c048a217bcb78672d0db66</u> <u>09261e5f038804fd2b6d</u>	+ 0.07127591 BTC   679.92 USD		
120	2020-05-08 19:01:11	<u>628895b4ae96ee4cef0cb7</u> <u>c3cbae118d8070f8b20541</u> <u>defa60e5892c9c53631a</u>	+ 0.06784500 BTC   647.20 USD		

#	Date & time	Transaction Id	Amount	
121	2020-05-07 11:07:52	<u>935933a6222cbf1bc6ed47</u> <u>9d5ca97cc46862688512a7</u> <u>caa4edb8be24077d7d92</u>	- 0.25748557 BTC  2,571.35 USD	✓
122	2020-05-07 11:07:52	<u>935933a6222cbf1bc6ed47</u> <u>9d5ca97cc46862688512a7</u> <u>caa4edb8be24077d7d92</u>	- 0.01533763 BTC  153.16 USD	✓
123	2020-05-07 11:07:52	<u>935933a6222cbf1bc6ed47</u> <u>9d5ca97cc46862688512a7</u> <u>caa4edb8be24077d7d92</u>	- 0.10000000 BTC  998.64 USD	✓
124	2020-05-07 11:07:52	<u>935933a6222cbf1bc6ed47</u> <u>9d5ca97cc46862688512a7</u> <u>caa4edb8be24077d7d92</u>	- 0.01359555 BTC  135.77 USD	✓
125	2020-05-07 11:07:52	<u>935933a6222cbf1bc6ed47</u> <u>9d5ca97cc46862688512a7</u> <u>caa4edb8be24077d7d92</u>	- 0.01309676 BTC  130.78 USD	✓
126	2020-05-05 13:30:42	<u>3c4cdcf4eee866cea4fb84</u> <u>20e65955941844b070dc62</u> <u>84dac6b82bdb91e02073</u>	+ 0.25748557 BTC  2,354.16 USD	✓
127	2020-05-02 17:45:51	<u>b537ac1dc34af5a36377d5</u> <u>905c6028edb929ac3981b0</u> <u>a84972a439f2e0e24d2a</u>	+ 0.01533763 BTC  136.41 USD	✓
128	2020-04-29 19:35:18	<u>9890ecd6b49728ddefd55a</u> <u>9e09d6c48ab10a04051c17</u> <u>e547013c42a47f4aedd8</u>	- 0.01357723 BTC  117.03 USD	✓
129	2020-04-29 19:35:18	<u>9890ecd6b49728ddefd55a</u> <u>9e09d6c48ab10a04051c17</u> <u>e547013c42a47f4aedd8</u>	- 0.01446210 BTC  124.66 USD	✓

#	Date & time	Transaction Id	Amount		
130	2020-04-29 19:35:18	<u>9890ecd6b49728ddefd55a</u> <u>9e09d6c48ab10a04051c17</u> <u>e547013c42a47f4aedd8</u>	- 0.01278054 110.16	BTC 	✓
131	2020-04-28 23:58:41	<u>1ca339ae7e12de047fc1b4</u> <u>5507d136f2301ea572d5da</u> <u>b81ead7ec2df1b0ebcfc</u>	+ 0.10000000 877.85	BTC 	✓
132	2020-04-25 17:21:01	<u>46ed86325292af95f0b7fb</u> <u>e4d0df5e1efa0baf64bd17</u> <u>6c61819a8e2cd45b4933</u>	+ 0.01359555 104.59	BTC 	✓
133	2020-04-18 17:56:00	<u>aea15bf2aa66fb24d8f74c</u> <u>d8048f5b159f04a733248c</u> <u>78b32b7e946ce8d0e57e</u>	+ 0.01309676 93.25	BTC 	✓
134	2020-04-11 21:16:54	<u>2359704665c44f3c3d4d62</u> <u>a3ca37b9304b7124058ca7</u> <u>e205751b18142df00cd5</u>	+ 0.01357723 93.73	BTC 	✓
135	2020-04-05 18:15:39	<u>a3d2752a9b22f0094fddc2</u> <u>85ee7bfcc79b6d5e86e332</u> <u>e2cd0aeb10a127f337b6</u>	- 0.46030205 3,373.96	BTC 	✓
136	2020-04-05 18:15:39	<u>a3d2752a9b22f0094fddc2</u> <u>85ee7bfcc79b6d5e86e332</u> <u>e2cd0aeb10a127f337b6</u>	- 0.01259381 92.31	BTC 	✓
137	2020-04-04 16:19:20	<u>474370e5a4094d82cae956</u> <u>f9f2769d71012033ddb848</u> <u>3fe5c8d9d26f92c1e4ec</u>	+ 0.01446210 97.94	BTC 	✓
138	2020-03-28 21:51:54	<u>be23c500bd01130bd47f54</u> <u>98ac62e256a925af824fed</u> <u>3d339ba56b1dcd7478b4</u>	+ 0.01278054 75.16	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2020-03-24 11:38:15	<u>3869825e8ea2203aca4162</u> <u>1e437600c11f10c9d99a66</u> <u>dac5212dd585d3a74009</u>	+ 0.46030205 BTC 	3,104.60 USD	✓
140	2020-03-22 08:52:05	<u>f0878a550c7e8797bfa4cf</u> <u>4fbb2fd2edacf12b325ff1</u> <u>d40760c227b3f8a3d603</u>	+ 0.01259381 BTC 	73.24 USD	✓
141	2020-03-20 12:59:57	<u>5dbd3fda89f7a29daaea50</u> <u>24a9b691c79786bb93c158</u> <u>d7c6a907e6b90ac0ac3c</u>	- 0.10194283 BTC 	630.71 USD	✓
142	2020-03-20 12:59:57	<u>5dbd3fda89f7a29daaea50</u> <u>24a9b691c79786bb93c158</u> <u>d7c6a907e6b90ac0ac3c</u>	- 0.01184082 BTC 	73.25 USD	✓
143	2020-03-20 12:59:57	<u>5dbd3fda89f7a29daaea50</u> <u>24a9b691c79786bb93c158</u> <u>d7c6a907e6b90ac0ac3c</u>	- 0.11806421 BTC 	730.46 USD	✓
144	2020-03-20 12:59:57	<u>5dbd3fda89f7a29daaea50</u> <u>24a9b691c79786bb93c158</u> <u>d7c6a907e6b90ac0ac3c</u>	- 0.01217009 BTC 	75.29 USD	✓
145	2020-03-17 20:13:00	<u>cf18434d0e8b45d84c43ee</u> <u>bef46a5079702a51f4e5ee</u> <u>0509f0274fced3bfcf80</u>	+ 0.10194283 BTC 	549.78 USD	✓
146	2020-03-14 21:04:56	<u>f726b29eb57690a045ca06</u> <u>9987b17e18e5b91a40e5b2</u> <u>a90d94c4a7023a1ff773</u>	+ 0.01184082 BTC 	63.48 USD	✓
147	2020-03-14 02:34:39	<u>e784560f820196f64c4e18</u> <u>09d2d502796694c95c2b5b</u> <u>72e0eb9ecf4743c9c228</u>	+ 0.11806421 BTC 	610.63 USD	✓

#	Date & time	Transaction Id	Amount		
148	2020-03-07 21:17:00	<u>a6c612a2b65c9d20f3b79b</u> <u>be3bcf48d1245db1788348</u> <u>858f94bc279259313184</u>	+ 0.01217009 BTC 	97.76 USD	✓
149	2020-03-03 09:57:50	<u>e83b8e240e36e6c7e6702d</u> <u>f12cdc4d264e7735c46daf</u> <u>0dcfe692eb758ce22f5c</u>	- 0.01456157 BTC 	127.56 USD	✓
150	2020-03-03 09:57:50	<u>e83b8e240e36e6c7e6702d</u> <u>f12cdc4d264e7735c46daf</u> <u>0dcfe692eb758ce22f5c</u>	- 0.01164290 BTC 	101.99 USD	✓
151	2020-03-03 09:57:50	<u>e83b8e240e36e6c7e6702d</u> <u>f12cdc4d264e7735c46daf</u> <u>0dcfe692eb758ce22f5c</u>	- 0.01109487 BTC 	97.19 USD	✓
152	2020-03-03 09:57:50	<u>e83b8e240e36e6c7e6702d</u> <u>f12cdc4d264e7735c46daf</u> <u>0dcfe692eb758ce22f5c</u>	- 0.01050775 BTC 	92.04 USD	✓
153	2020-03-03 09:57:50	<u>e83b8e240e36e6c7e6702d</u> <u>f12cdc4d264e7735c46daf</u> <u>0dcfe692eb758ce22f5c</u>	- 0.01267410 BTC 	111.02 USD	✓
154	2020-03-03 09:57:50	<u>e83b8e240e36e6c7e6702d</u> <u>f12cdc4d264e7735c46daf</u> <u>0dcfe692eb758ce22f5c</u>	- 0.01057728 BTC 	92.65 USD	✓
155	2020-03-03 09:57:50	<u>e83b8e240e36e6c7e6702d</u> <u>f12cdc4d264e7735c46daf</u> <u>0dcfe692eb758ce22f5c</u>	- 0.01245497 BTC 	109.10 USD	✓
156	2020-03-03 09:57:50	<u>e83b8e240e36e6c7e6702d</u> <u>f12cdc4d264e7735c46daf</u> <u>0dcfe692eb758ce22f5c</u>	- 0.12488089 BTC 	1,093.96 USD	✓

#	Date & time	Transaction Id	Amount		
157	2020-03-03 09:57:50	<u>e83b8e240e36e6c7e6702d</u> <u>f12cdc4d264e7735c46daf</u> <u>0dcfe692eb758ce22f5c</u>	- 0.01349722 BTC  118.23 USD		
158	2020-03-03 09:57:50	<u>e83b8e240e36e6c7e6702d</u> <u>f12cdc4d264e7735c46daf</u> <u>0dcfe692eb758ce22f5c</u>	- 0.01411777 BTC  123.67 USD		
159	2020-03-03 09:57:50	<u>e83b8e240e36e6c7e6702d</u> <u>f12cdc4d264e7735c46daf</u> <u>0dcfe692eb758ce22f5c</u>	- 0.01377793 BTC  120.69 USD		
160	2020-03-03 09:57:50	<u>e83b8e240e36e6c7e6702d</u> <u>f12cdc4d264e7735c46daf</u> <u>0dcfe692eb758ce22f5c</u>	- 0.01319013 BTC  115.54 USD		
161	2020-03-03 09:57:50	<u>e83b8e240e36e6c7e6702d</u> <u>f12cdc4d264e7735c46daf</u> <u>0dcfe692eb758ce22f5c</u>	- 0.01122174 BTC  98.30 USD		
162	2020-03-03 09:57:50	<u>e83b8e240e36e6c7e6702d</u> <u>f12cdc4d264e7735c46daf</u> <u>0dcfe692eb758ce22f5c</u>	- 0.01133321 BTC  99.27 USD		
163	2020-03-03 09:57:50	<u>e83b8e240e36e6c7e6702d</u> <u>f12cdc4d264e7735c46daf</u> <u>0dcfe692eb758ce22f5c</u>	- 0.01205694 BTC  105.61 USD		
164	2020-03-03 09:57:50	<u>e83b8e240e36e6c7e6702d</u> <u>f12cdc4d264e7735c46daf</u> <u>0dcfe692eb758ce22f5c</u>	- 0.01068684 BTC  93.61 USD		
165	2020-03-03 09:57:50	<u>e83b8e240e36e6c7e6702d</u> <u>f12cdc4d264e7735c46daf</u> <u>0dcfe692eb758ce22f5c</u>	- 0.01063157 BTC  93.13 USD		

#	Date & time	Transaction Id	Amount		
166	2020-03-03 09:57:50	<u>e83b8e240e36e6c7e6702d</u> <u>f12cdc4d264e7735c46daf</u> <u>0dcfe692eb758ce22f5c</u>	- 0.01186247 103.91	BTC 	✓
167	2020-03-03 09:57:50	<u>e83b8e240e36e6c7e6702d</u> <u>f12cdc4d264e7735c46daf</u> <u>0dcfe692eb758ce22f5c</u>	- 0.00935505 81.95	BTC 	✓
168	2020-02-29 22:25:43	<u>5f6a9082b565e8c20f2e9d</u> <u>04ff99734596a5a45385a4</u> <u>3b52c22ec8fdf8052a9b</u>	+ 0.01456157 124.23	BTC 	✓
169	2020-02-22 21:02:20	<u>d2080cfb24904a47bef3b6</u> <u>9bcf472fb59ea721233383</u> <u>3aadd461e4801c89cf1e</u>	+ 0.01164290 115.68	BTC 	✓
170	2020-02-15 22:23:15	<u>c17000fd2eb4952fb8c5dc</u> <u>cb3caa50ef9586047d3140</u> <u>42fdcee35252de9dbb9f</u>	+ 0.01109487 110.03	BTC 	✓
171	2020-02-08 22:14:45	<u>a21caad497a557e2d50443</u> <u>bab168a27a5d907850a498</u> <u>a56508d275d435d7e267</u>	+ 0.01050775 106.67	BTC 	✓
172	2020-02-01 22:26:09	<u>a9cbd3501b14ed0fa2a798</u> <u>b7c13d687f23efb934a384</u> <u>490a80ee96eb1d73c3ea</u>	+ 0.01267410 118.26	BTC 	✓
173	2020-01-25 23:57:56	<u>fb052d1a3f4bcf3cb13027</u> <u>3274c31c8f6395c0cc4d17</u> <u>b2023e3d40982baa140d</u>	+ 0.01057728 91.12	BTC 	✓
174	2020-01-18 21:38:15	<u>233057c1db94c1fc207d8c</u> <u>34a429ee147c8e55067373</u> <u>d4f89c2acdc9c64672f0</u>	+ 0.01245497 108.37	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-01-17 13:01:06	<u>bc843d11586c1f5b814e7f2daa88c78f4ade83ee2c6c561fea47696dbeece1af</u>	+ 0.12488089 BTC 1,113.43 USD		✓
176	2020-01-11 23:02:42	<u>f583e8f3804bd02c215f39cfdd871c00d4cce1b01dfc</u> <u>bd9c03a3d1753ec5a83c</u>	+ 0.01349722 BTC 110.47 USD		✓
177	2020-01-05 00:13:31	<u>efd26e459ac63a3d9e040023b025e42e395be701631e</u> <u>ba209e354e04b6c55b49</u>	+ 0.01411777 BTC 103.88 USD		✓
178	2019-12-28 21:13:09	<u>1f2d50b8e6adaa445becbe409857d729ae0010d0fb35</u> <u>451ad8821afa2095ee9e</u>	+ 0.01377793 BTC 101.79 USD		✓
179	2019-12-21 22:27:03	<u>860472c4b724c61a0943d30d4ae55496daee608c8c2d</u> <u>8a4b3fff551a8d22e665e</u>	+ 0.01319013 BTC 98.94 USD		✓
180	2019-12-16 22:35:27	<u>529484b8f491cb419db8d9c07dcbf5efea89a08b2698</u> <u>f49eedfa7b02cbffe7c9</u>	- 0.16215005 BTC 1,074.05 USD		✓
181	2019-12-16 22:35:27	<u>529484b8f491cb419db8d9c07dcbf5efea89a08b2698</u> <u>f49eedfa7b02cbffe7c9</u>	- 0.01491691 BTC 98.80 USD		✓
182	2019-12-16 22:35:27	<u>529484b8f491cb419db8d9c07dcbf5efea89a08b2698</u> <u>f49eedfa7b02cbffe7c9</u>	- 0.00994033 BTC 65.84 USD		✓
183	2019-12-16 22:35:27	<u>529484b8f491cb419db8d9c07dcbf5efea89a08b2698</u> <u>f49eedfa7b02cbffe7c9</u>	- 0.01613829 BTC 106.89 USD		✓

#	Date & time	Transaction Id	Amount		
184	2019-12-16 22:35:27	<u>529484b8f491cb419db8d9</u> <u>c07dcbf5efea89a08b2698</u> <u>f49eedfa7b02cbffe7c9</u>	- 0.01703169 BTC 112.81 USD		✓
185	2019-12-16 22:35:27	<u>529484b8f491cb419db8d9</u> <u>c07dcbf5efea89a08b2698</u> <u>f49eedfa7b02cbffe7c9</u>	- 0.08171676 BTC 541.27 USD		✓
186	2019-12-16 22:35:27	<u>529484b8f491cb419db8d9</u> <u>c07dcbf5efea89a08b2698</u> <u>f49eedfa7b02cbffe7c9</u>	- 0.01555549 BTC 103.03 USD		✓
187	2019-12-16 22:35:27	<u>529484b8f491cb419db8d9</u> <u>c07dcbf5efea89a08b2698</u> <u>f49eedfa7b02cbffe7c9</u>	- 0.01139833 BTC 75.50 USD		✓
188	2019-12-14 17:34:06	<u>cddcc067e001da88f602df</u> <u>c665394936ad8762a0d3e0</u> <u>099685d89983c0236b39</u>	+ 0.01122174 BTC 79.88 USD		✓
189	2019-12-07 18:58:04	<u>3fd04d204662d359705725</u> <u>5f84e8ead8b9dfe0518e73</u> <u>e326d224d2ca1be923cf</u>	+ 0.01133321 BTC 85.11 USD		✓
190	2019-11-30 22:08:52	<u>62430871dc5b415953d61d</u> <u>7d9cb5fc4b9cca537d52a7</u> <u>be6e1fa7741eb68a0ce7</u>	+ 0.01205694 BTC		✓
191	2019-11-23 22:55:03	<u>98e908009b9ef822b4cdda</u> <u>cdca1a52c92d8504a67682</u> <u>7b2337f29c5d2558969d</u>	+ 0.01068684 BTC		✓
192	2019-11-16 22:47:14	<u>4e535e2095649656fd8b5a</u> <u>a31c7b82d62ba742050224</u> <u>df1a569c199f4698badf</u>	+ 0.01063157 BTC		✓

#	Date & time	Transaction Id	Amount	
193	2019-11-09 21:45:23	<u>9fc1fa2872e1da8ef360a6f58ed196bcf151ffb036dce17bd5a136ca335ff747</u>	+ 0.01186247 BTC	✓
194	2019-11-06 05:42:42	<u>6002b5dc4ebe2b9bf7eb3f2e564b58fd5a1f06e86f6b5202d3ac8ecc392fce59</u>	+ 0.00935505 BTC	✓
195	2019-11-03 17:24:17	<u>5f6d98362c1174a971b0320371cb1e31b7824b3b86411413411f27920eaf4e4f</u>	+ 0.16215005 BTC	✓
196	2019-11-02 17:20:43	<u>15b3915ea6ded1fa2022482edbc5e214da341b870bbc829604fc45170a471a1</u>	+ 0.01491691 BTC	✓
197	2019-10-30 03:24:23	<u>bb69bc1de6a5832673bc8a6b7628df6fad00af9a0937cedad32a1f7ace8dc6e3</u>	+ 0.00994033 BTC	✓
198	2019-10-26 18:12:21	<u>60c4ccc95d592ae1f13c3f80061ee86fc4273f80075782c3859e5a42cca6b16f</u>	+ 0.01613829 BTC	✓
199	2019-10-19 16:12:32	<u>95a7e6d2a877fec9d3fc729f92da87de33a2713ed19c08df81ac2bd32d258f5e</u>	+ 0.01703169 BTC	✓
200	2019-10-14 17:05:13	<u>6a9846f51da20e75a5e9ee2864a686474649d58cb13fb4374e3802e06e6ff74a</u>	+ 0.08171676 BTC	✓
201	2019-10-12 19:14:22	<u>0e86693436feaa29690eae92bb247199e44b5361e58e3519252499555b8033d7</u>	+ 0.01555549 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-10-11 01:57:56	<u>53b8527b935d2c3dfba067</u> <u>e82c32fee1c674d5f3cf59</u> <u>99fc27427f14d0623b23</u>	+ 0.01139833 BTC	✓

* USD values displayed at the time of transaction

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