

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>349Gdf5rtzDQwzFjQkAbreagPVPVWdP9h7</u>
TOTAL RECEIVED	2.75313318 BTC
	173,399.18 USD
TOTAL SEND	2.75313318 BTC
	173,399.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-21 21:16:06	<u>b536da5e9d89926ab3de96</u> <u>1d4a3d78ad77c1d9d68f50</u> <u>1c1751ff83680e7ffb7e</u>	- 0.00085000 BTC	
			41.76 USD	
2	2021-06-04 10:52:33	<u>87d772e97c2fa059160e15</u> <u>dd7709cb0eb651d1ac91a5</u> <u>1e88d3dbc8545cb115ff</u>	- 0.03968000 BTC	
			1,461.37 USD	
3	2021-05-22 13:13:36	<u>f7ccc59efe6f2e1366b450</u> <u>6b10896c5ee1df0b2cdca9</u> <u>567ac1ce15ff43b2feb4</u>	+ 0.03968000 BTC	
			1,486.00 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-07 07:35:26	<u>391a60cd443091d91d00ba</u> <u>d7b92a29bf10e924118585</u> <u>bf97cfb38d15b4e01c74</u>	- 0.01900000 BTC  1,063.11 USD	✓
5	2021-04-06 08:53:23	<u>46bab7466b2e619d9fb501</u> <u>1b1bc04761ed37f1800424</u> <u>7a5ee81362d04604d7de</u>	- 0.02500000 BTC  1,449.77 USD	✓
6	2021-04-06 08:53:23	<u>46bab7466b2e619d9fb501</u> <u>1b1bc04761ed37f1800424</u> <u>7a5ee81362d04604d7de</u>	- 0.02500000 BTC  1,449.77 USD	✓
7	2021-04-06 08:53:23	<u>46bab7466b2e619d9fb501</u> <u>1b1bc04761ed37f1800424</u> <u>7a5ee81362d04604d7de</u>	- 0.02500000 BTC  1,449.77 USD	✓
8	2021-04-06 08:53:23	<u>46bab7466b2e619d9fb501</u> <u>1b1bc04761ed37f1800424</u> <u>7a5ee81362d04604d7de</u>	- 0.02500000 BTC  1,449.77 USD	✓
9	2021-04-06 08:53:23	<u>46bab7466b2e619d9fb501</u> <u>1b1bc04761ed37f1800424</u> <u>7a5ee81362d04604d7de</u>	- 0.02500000 BTC  1,449.77 USD	✓
10	2021-03-20 12:34:45	<u>dd00fb43b79c5574566160</u> <u>91854afb40bf6848c93edb</u> <u>76c08011fdc57fd40a10</u>	+ 0.01900000 BTC  1,089.67 USD	✓
11	2021-03-20 11:26:32	<u>3f2e4310e3d40fef05d6f0</u> <u>6fa055376d14a0bb4f4df4</u> <u>730aaf05b6ea804663cf</u>	+ 0.02500000 BTC  1,452.55 USD	✓
12	2021-03-20 10:52:21	<u>67fe3d671c6e9930b2db72</u> <u>d3c04c098a401f15c87fcb</u> <u>979acf1a9cdeef11c5a2</u>	+ 0.02500000 BTC  1,452.55 USD	✓


#	Date & time	Transaction Id	Amount	
13	2021-03-20 10:06:47	<u>4b4e96a95c40b83da86a0e</u> <u>46498689c2bc0ccb215a3c</u> <u>cff662509b0299143c87</u>	+ 0.02500000 BTC  1,452.55 USD	✓
14	2021-03-20 09:35:42	<u>001065f59e7b7e512524d2</u> <u>c48c15de099751fa476290</u> <u>8849e1636a534b23f793</u>	+ 0.02500000 BTC  1,452.55 USD	✓
15	2021-03-16 11:58:17	<u>cda14e9595a374a84b6d2f</u> <u>93f1c98cb3f2c558dc5db1</u> <u>d93e96014b3b93545409</u>	- 0.02500000 BTC  1,422.51 USD	✓
16	2021-03-16 10:30:14	<u>0a72dca8d59b99e8de9ac5</u> <u>b7927708d5c32a90971d1f</u> <u>25a762dfd04645012152</u>	+ 0.02500000 BTC  1,422.51 USD	✓
17	2021-03-16 09:02:36	<u>8845572b567be5d71b2618</u> <u>e230f8289d8ad5e4ea3f72</u> <u>8a91f57e9f9c4d025a62</u>	+ 0.02500000 BTC  1,422.51 USD	✓
18	2021-03-16 06:13:58	<u>81729c5ced94a335e4846e</u> <u>ba67245273bf95d6b09662</u> <u>c4f4f2bdc9e31c6a9931</u>	- 0.01500000 BTC  853.51 USD	✓
19	2021-03-15 16:24:20	<u>08fb14d4949911e3720039</u> <u>4513dd1f8b9aaca7030d</u> <u>0b92a4a116c4e876279b</u>	- 0.01980000 BTC  1,126.63 USD	✓
20	2021-03-14 17:36:30	<u>262f354f16e7c49540bea5</u> <u>58126d44fd9ba2ee0cab37</u> <u>8c91f88f3c189735087b</u>	- 0.02400000 BTC  1,334.52 USD	✓
21	2021-03-14 09:16:21	<u>93d4bf83d631d3ab9c89ea</u> <u>c11f89e8a6e8217c72ee1e</u> <u>d626b25fcd035e52271f</u>	+ 0.02400000 BTC  1,415.23 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-03-13 17:18:26	<u>1a3a0eb970839e89ef80d9</u> <u>4885db13c60a36496c2cd1</u> <u>65f39ae56cc2d4702584</u>	- 0.02500000 BTC  1,474.20 USD	✓
23	2021-03-13 17:18:26	<u>1a3a0eb970839e89ef80d9</u> <u>4885db13c60a36496c2cd1</u> <u>65f39ae56cc2d4702584</u>	- 0.02500000 BTC  1,474.20 USD	✓
24	2021-03-13 17:18:26	<u>1a3a0eb970839e89ef80d9</u> <u>4885db13c60a36496c2cd1</u> <u>65f39ae56cc2d4702584</u>	- 0.02500000 BTC  1,474.20 USD	✓
25	2021-03-13 17:18:26	<u>1a3a0eb970839e89ef80d9</u> <u>4885db13c60a36496c2cd1</u> <u>65f39ae56cc2d4702584</u>	- 0.02500000 BTC  1,474.20 USD	✓
26	2021-03-13 17:18:26	<u>1a3a0eb970839e89ef80d9</u> <u>4885db13c60a36496c2cd1</u> <u>65f39ae56cc2d4702584</u>	- 0.02500000 BTC  1,474.20 USD	✓
27	2021-03-13 17:18:26	<u>1a3a0eb970839e89ef80d9</u> <u>4885db13c60a36496c2cd1</u> <u>65f39ae56cc2d4702584</u>	- 0.02590000 BTC  1,527.27 USD	✓
28	2021-03-12 10:16:39	<u>00e9a141b83797915844dd</u> <u>62ff74fbb1d75438f417eb</u> <u>30f61c7a3e4d0bcd4a47</u>	+ 0.02500000 BTC  1,430.54 USD	✓
29	2021-03-07 08:23:36	<u>f8f637de8bc5b256af2722</u> <u>f2194859ebbcc770d09c39</u> <u>3060eded037ecc5d8fc7</u>	+ 0.01980000 BTC  1,009.24 USD	✓
30	2021-03-07 06:28:56	<u>75da285a9e4808e4ad6e8c</u> <u>d783091796405d9794d173</u> <u>7341879415131f3b228c</u>	+ 0.02500000 BTC  1,274.29 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-03-06 12:45:45	<u>e16bd6cf1788b86e3d325f87de5173e1e06ab3a91f88e6df0d9a8e1f8834abfb</u>	+ 0.02500000 BTC 1,274.29 USD	 
32	2021-03-06 11:49:59	<u>f6fce409c9ecf52ff851c73b020c3f0dc2fa8c655bc0eda244b4938399a378ce</u>	+ 0.02500000 BTC 1,222.05 USD	 
33	2021-03-01 15:29:12	<u>b224901941ae6174acb5ce02a0d158beb8eae14549425231e9cfbac4af1ab25</u>	+ 0.02590000 BTC 1,254.61 USD	 
34	2021-02-27 15:41:25	<u>29963eb84dc3060da073172d80506edaf6455a8973a089930a87bde4ab9f315c</u>	+ 0.01500000 BTC 677.03 USD	 
35	2021-02-27 10:32:04	<u>65d8a6f808a401da442d6984613e354200eb9f03518e9517ffaefb0857fa43b7</u>	+ 0.02500000 BTC 1,152.66 USD	 
36	2020-11-12 08:12:51	<u>25a0699ecd9922638a415335656d8452ee59d5bb10c8da299734d4d06387f7ad</u>	- 0.00000547 BTC 0.08 USD	 
37	2020-11-09 13:41:32	<u>620d93655dfa6f6b9c2b57db880b6d3adef0b7d8b7b14ede51e291e3a415add3</u>	- 0.00250000 BTC 38.24 USD	 
38	2020-11-09 13:41:32	<u>620d93655dfa6f6b9c2b57db880b6d3adef0b7d8b7b14ede51e291e3a415add3</u>	- 0.00250000 BTC 38.24 USD	 
39	2020-11-08 23:27:24	<u>5f275f65e7e31831bff0be266a9704636128654649938b47e862ca6ec8636c04</u>	- 0.00250000 BTC 38.32 USD	 



#	Date & time	Transaction Id	Amount		
40	2020-11-08 19:51:46	<u>9319604e6a88e590007765</u> <u>f45237c5cead54a68abf1a</u> <u>5e5d9765a12aa86cbd6c</u>	- 0.00280000 42.91 USD	BTC 	✓
41	2020-11-08 17:24:51	<u>004bdbbe275b7cc00a72cf5</u> <u>d03d4f0f5a2b12aa16b92d</u> <u>dd7f476e6084ec613783</u>	- 0.02500000 383.21 USD	BTC 	✓
42	2020-11-08 17:05:46	<u>33f4e8ee759afc7ca37e21</u> <u>b584127268b6f690957838</u> <u>43038dc304ebd3284dd2</u>	- 0.02500000 383.21 USD	BTC 	✓
43	2020-11-08 17:05:46	<u>33f4e8ee759afc7ca37e21</u> <u>b584127268b6f690957838</u> <u>43038dc304ebd3284dd2</u>	- 0.02500000 383.21 USD	BTC 	✓
44	2020-11-08 15:33:33	<u>6d4feb379058131242ea26</u> <u>a5f2bb6e35480747c88bdc</u> <u>4227f3b6e3f2b98b6f4e</u>	- 0.02500000 383.21 USD	BTC 	✓
45	2020-11-08 15:33:33	<u>6d4feb379058131242ea26</u> <u>a5f2bb6e35480747c88bdc</u> <u>4227f3b6e3f2b98b6f4e</u>	- 0.02500000 383.21 USD	BTC 	✓
46	2020-11-08 15:33:33	<u>6d4feb379058131242ea26</u> <u>a5f2bb6e35480747c88bdc</u> <u>4227f3b6e3f2b98b6f4e</u>	- 0.02500000 383.21 USD	BTC 	✓
47	2020-11-08 15:33:33	<u>fac85daafddf5452fa618f</u> <u>4a5d52a16676f88a715018</u> <u>1a9765d2a662b42e3494</u>	+ 0.02500000 383.21 USD	BTC 	✓
48	2020-11-08 14:40:38	<u>3266b60b17c5658d9465ad</u> <u>27f9c729ac12d43f059a01</u> <u>885cd3f2c6d7d79114e3</u>	+ 0.02500000 383.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-08 14:28:41	<u>9e44ce13eafc6bbe2f9492</u> <u>0ad19a6c6bd044d2e87fce</u> <u>6a14845048927876da12</u>	+ 0.02500000 383.21 USD	BTC	✓
50	2020-11-08 13:48:11	<u>8b55340d51c39beac15b9e</u> <u>bd0ab66b1cb2d85855de27</u> <u>5eadca30244ef168a0f2</u>	+ 0.02500000 383.21 USD	BTC	✓
51	2020-11-08 13:04:06	<u>ca5579de6c8c55870295de</u> <u>7eac4d0ad9bce03f934e90</u> <u>429688970f3daf44b099</u>	- 0.02500000 383.21 USD	BTC	✓
52	2020-11-08 12:22:58	<u>4490b59e4f3e70265251f5</u> <u>f3ddf927eda3f7fa6d7cf2</u> <u>017fc26f5737a407f0c3</u>	+ 0.02500000 383.21 USD	BTC	✓
53	2020-11-08 11:52:12	<u>a849d05b64a411bfb33374</u> <u>a2d15fe5ef4aed7071162e</u> <u>6184da72b547d0ca1991</u>	+ 0.02500000 386.87 USD	BTC	✓
54	2020-11-08 11:36:28	<u>8e7532510f8df0a00e4124</u> <u>99da5995f38c47e7be99d6</u> <u>8330e748f1f84949c484</u>	+ 0.02500000 386.87 USD	BTC	✓
55	2020-11-07 19:09:48	<u>c0aa0427518981320f115a</u> <u>356051057048c2ad11f71f</u> <u>873b3137b0a43625a7e4</u>	- 0.00290000 44.87 USD	BTC	✓
56	2020-11-07 18:36:30	<u>363c35c242a5dc4e867ce7</u> <u>582a3b146b2bd96e58ea95</u> <u>a1ca4f911a79fa8de5b6</u>	- 0.00300000 46.42 USD	BTC	✓
57	2020-11-07 18:36:30	<u>363c35c242a5dc4e867ce7</u> <u>582a3b146b2bd96e58ea95</u> <u>a1ca4f911a79fa8de5b6</u>	- 0.00300000 46.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-07 18:36:30	<u>363c35c242a5dc4e867ce7582a3b146b2bd96e58ea95a1ca4f911a79fa8de5b6</u>	- 0.00310000 47.97 USD	BTC 	✓
59	2020-10-31 16:07:32	<u>981ec1d38947f8d75df6a00ac4eef503b51ca642e78fad566e47c8c49579f643</u>	- 0.02500000 344.03 USD	BTC 	✓
60	2020-10-31 15:00:33	<u>e7ce550a446ea59ba15d3dc0423a1b03eb88aaed6f245516ff776acd98d890e4</u>	- 0.02500000 344.03 USD	BTC 	✓
61	2020-10-31 14:52:13	<u>441c78faf2eb25e2568500466a95e037ebb7112a2f35ba577cf4a41df7e5ca29</u>	+ 0.02500000 344.03 USD	BTC 	✓
62	2020-10-28 21:27:37	<u>3972d970ec58760cdd7c2a28249ec3ea8e87aff7178396a17e9b33a422c9a6b4</u>	+ 0.02500000 336.39 USD	BTC 	✓
63	2020-10-28 04:40:44	<u>fcbef5744e1f918d805d8bdfe7f5a2dd4fca2b9cc8e68a916dd30c4e50795623</u>	- 0.01000000 132.66 USD	BTC 	✓
64	2020-10-28 04:33:10	<u>adb06609a5a7062b0dccc270ca0fb8ed6451008aa5d1c6facd3d7c3ced9624a4</u>	- 0.00750000 99.49 USD	BTC 	✓
65	2020-10-27 00:08:32	<u>b7fb3b55fe3d287a73bbbf10e2283790899bfbed5af64d384af7364575150e4f</u>	- 0.02500000 340.90 USD	BTC 	✓
66	2020-10-26 23:47:23	<u>798cf7ff3234787b584087d7cc4ae009412e9133f2c56957e33443f49f37a5c0</u>	- 0.05000000 681.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-10-26 17:17:57	<u>f9517938bb42ee8cbec46f</u> <u>cf3c9a82ca732c2a934959</u> <u>1221db66aef610367852</u>	+ 0.05000000 681.80 USD	BTC	✓
68	2020-10-26 15:29:34	<u>44944e736a98d0835cf56f</u> <u>8f2b43355a7019573d4868</u> <u>d6b3fe6dad943f2cbd82</u>	- 0.02500000 340.90 USD	BTC	✓
69	2020-10-26 15:29:34	<u>44944e736a98d0835cf56f</u> <u>8f2b43355a7019573d4868</u> <u>d6b3fe6dad943f2cbd82</u>	- 0.02500000 340.90 USD	BTC	✓
70	2020-10-26 15:29:34	<u>44944e736a98d0835cf56f</u> <u>8f2b43355a7019573d4868</u> <u>d6b3fe6dad943f2cbd82</u>	- 0.02500000 340.90 USD	BTC	✓
71	2020-10-26 15:29:34	<u>44944e736a98d0835cf56f</u> <u>8f2b43355a7019573d4868</u> <u>d6b3fe6dad943f2cbd82</u>	- 0.02500000 340.90 USD	BTC	✓
72	2020-10-26 15:29:34	<u>44944e736a98d0835cf56f</u> <u>8f2b43355a7019573d4868</u> <u>d6b3fe6dad943f2cbd82</u>	- 0.02500000 340.90 USD	BTC	✓
73	2020-10-26 15:27:59	<u>2cad9bac36934ade6c1d8d</u> <u>a1308d5365f29fb228ea67</u> <u>0c41610e78330a49fe85</u>	- 0.02500000 340.90 USD	BTC	✓
74	2020-10-26 10:27:31	<u>38d8114893d8816ee2dbd7</u> <u>2d8f648b58c6b8b001ded9</u> <u>3dc8647c8014370d8c5e</u>	- 0.04000000 522.08 USD	BTC	✓
75	2020-10-26 10:27:31	<u>38d8114893d8816ee2dbd7</u> <u>2d8f648b58c6b8b001ded9</u> <u>3dc8647c8014370d8c5e</u>	- 0.04000000 522.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-26 10:27:31	<u>38d8114893d8816ee2dbd7</u> <u>2d8f648b58c6b8b001ded9</u> <u>3dc8647c8014370d8c5e</u>	- 0.04000000 522.08 USD	BTC 	✓
77	2020-10-25 14:35:48	<u>0cbf323316edeaf0784e14</u> <u>7b5c466fd0a8cb98bbb922</u> <u>46139dd7b5b88e2a74a1</u>	- 0.05000000 652.60 USD	BTC 	✓
78	2020-10-24 11:31:34	<u>04becc0fa6c0a7da38b4b9</u> <u>730367c4703f9755608d88</u> <u>da4479b7aacf08e426bc</u>	+ 0.00750000 98.33 USD	BTC 	✓
79	2020-10-24 08:16:11	<u>2b6bb430e835ee809bb074</u> <u>5604147d5d31e8dbe71f72</u> <u>97a4e405fbc0b8e15590</u>	+ 0.04000000 524.46 USD	BTC 	✓
80	2020-10-24 07:45:44	<u>37283903defd5c95b20492</u> <u>d88f620498a4361d74dbe2</u> <u>48c596a7eb1c450fd0b1</u>	+ 0.04000000 524.46 USD	BTC 	✓
81	2020-10-24 06:09:28	<u>35b85101ac5e3104301f7a</u> <u>62cb9a43dc98685704316b</u> <u>93654c28b3bb9809680d</u>	+ 0.04000000 524.46 USD	BTC 	✓
82	2020-10-24 05:55:41	<u>ec7cada2d6641c11df3794</u> <u>939ad08f11882c5fea17bb</u> <u>4e6ff1c99689bc00d3b7</u>	+ 0.05000000 655.58 USD	BTC 	✓
83	2020-10-23 15:41:26	<u>64e345b35196bb80c79dc4</u> <u>3b73d474e11d09af66b15d</u> <u>613ad94709b2dabed942</u>	+ 0.02500000 327.79 USD	BTC 	✓
84	2020-10-23 12:25:18	<u>729bc016e1f6a28ff85067</u> <u>2e20a7f1d5e74dbdcbbb06</u> <u>45a0e4b326526e9f0f11</u>	+ 0.02500000 327.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-10-23 11:46:43	<u>eec3a57ace52a6769e9ff0cb52ef169a88c5e1749e3545d4c1bba9f0269acbf7</u>	+ 0.02500000 323.07 USD	BTC 	✓
86	2020-10-23 11:32:00	<u>567eef2cda6c76ce002fd291d44c4f8db000c106544acb7cca78260d2e555c2c</u>	+ 0.02500000 323.07 USD	BTC 	✓
87	2020-10-23 11:17:00	<u>15ef049057cfce7f9f25e6901dd0b14493a4839ab7d7d41f028498d74c830e06</u>	+ 0.02500000 323.07 USD	BTC 	✓
88	2020-10-23 10:21:43	<u>caa1682dcbb51c25518929b5a0b057b36ca1279501e38f9e8244b515a73a5282</u>	+ 0.02500000 323.07 USD	BTC 	✓
89	2020-10-23 09:56:45	<u>b364ffa72a043bb087b655fe1ddbcefcc41e194d2c12f1c0675411434edf0b0</u>	+ 0.02500000 323.07 USD	BTC 	✓
90	2020-10-22 04:53:33	<u>d1cdf033ea528f16ff9f49a16ba1661355b8366e44ea4f0ebf7852e251544748</u>	- 0.03500000 453.89 USD	BTC 	✓
91	2020-10-20 15:46:41	<u>f1d7e3bdb4b24a0c06b66d5e35e4af26c1a84309b45079affe6a368ca3947f13</u>	+ 0.03500000 447.33 USD	BTC 	✓
92	2020-10-15 18:17:26	<u>515871d788ee577cabe234f1101fb12aa8bb96a5052c37787e887b7dc7db6a16</u>	- 0.02500000 282.98 USD	BTC 	✓
93	2020-10-15 18:17:26	<u>515871d788ee577cabe234f1101fb12aa8bb96a5052c37787e887b7dc7db6a16</u>	- 0.02500000 282.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-10-15 18:17:26	<u>515871d788ee577cabe234</u> <u>f1101fb12aa8bb96a5052c</u> <u>37787e887b7dc7db6a16</u>	- 0.02500000 282.98 USD	BTC 	✓
95	2020-10-15 18:17:26	<u>515871d788ee577cabe234</u> <u>f1101fb12aa8bb96a5052c</u> <u>37787e887b7dc7db6a16</u>	- 0.02500000 282.98 USD	BTC 	✓
96	2020-10-15 18:17:26	<u>515871d788ee577cabe234</u> <u>f1101fb12aa8bb96a5052c</u> <u>37787e887b7dc7db6a16</u>	- 0.02500000 282.98 USD	BTC 	✓
97	2020-10-15 18:17:26	<u>515871d788ee577cabe234</u> <u>f1101fb12aa8bb96a5052c</u> <u>37787e887b7dc7db6a16</u>	- 0.02500000 282.98 USD	BTC 	✓
98	2020-10-11 13:10:13	<u>a147a56f0c53f2f44ab529</u> <u>c6548957bb5785b3a77b78</u> <u>88cd4ebb796001c35cc9</u>	+ 0.02500000 288.20 USD	BTC 	✓
99	2020-10-11 10:51:47	<u>85ecba93b721e3a21d2802</u> <u>7adb545645c8a3931514d2</u> <u>9a3fa0ecbcec2236db0b</u>	+ 0.02500000 284.22 USD	BTC 	✓
100	2020-10-10 13:22:56	<u>9ef4aed2dcf118e6662083</u> <u>07a75dfa4a642e1bf579f5</u> <u>7c14acfe21d3f6131409</u>	+ 0.01000000 113.69 USD	BTC 	✓
101	2020-10-10 11:10:19	<u>f87c5fd6f110bfccc1c5e0</u> <u>4c8393ebb609a7886d3e44</u> <u>126c4e311dfed6ff2dbe</u>	+ 0.02500000 282.33 USD	BTC 	✓
102	2020-10-09 15:13:15	<u>5b50e9571e7cd98d002732</u> <u>3c572d5dddc97fb75be86a</u> <u>ddea30e1dcc6d9ea15e4</u>	+ 0.02500000 282.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-10-09 13:17:14	<u>407228c1249ca12c50ef06</u> <u>9c9acafac2bbd22d884eb5</u> <u>bae674fe84c1b0effa92</u>	+ 0.02500000 282.33 USD	BTC 	✓
104	2020-10-09 12:59:47	<u>cd01aea0ca00b15a34d924</u> <u>9e75fc4b2864f97f655d2f</u> <u>fe94d11a966344dd33ef</u>	+ 0.02500000 282.33 USD	BTC 	✓
105	2020-10-08 15:19:16	<u>3a5dff934211516ec08a0b</u> <u>1854cb9edf3186081aace3</u> <u>1c98ba1022783fb5a389</u>	- 0.01000000 110.50 USD	BTC 	✓
106	2020-10-08 15:19:16	<u>3a5dff934211516ec08a0b</u> <u>1854cb9edf3186081aace3</u> <u>1c98ba1022783fb5a389</u>	- 0.01000000 110.50 USD	BTC 	✓
107	2020-10-08 15:19:16	<u>3a5dff934211516ec08a0b</u> <u>1854cb9edf3186081aace3</u> <u>1c98ba1022783fb5a389</u>	- 0.01440000 159.12 USD	BTC 	✓
108	2020-10-08 15:19:16	<u>3a5dff934211516ec08a0b</u> <u>1854cb9edf3186081aace3</u> <u>1c98ba1022783fb5a389</u>	- 0.01804034 199.35 USD	BTC 	✓
109	2020-10-08 15:19:16	<u>3a5dff934211516ec08a0b</u> <u>1854cb9edf3186081aace3</u> <u>1c98ba1022783fb5a389</u>	- 0.02460000 271.84 USD	BTC 	✓
110	2020-10-08 15:19:16	<u>3a5dff934211516ec08a0b</u> <u>1854cb9edf3186081aace3</u> <u>1c98ba1022783fb5a389</u>	- 0.02500000 276.26 USD	BTC 	✓
111	2020-10-08 15:19:16	<u>3a5dff934211516ec08a0b</u> <u>1854cb9edf3186081aace3</u> <u>1c98ba1022783fb5a389</u>	- 0.02500000 276.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-10-08 15:19:16	<u>3a5dff934211516ec08a0b</u> <u>1854cb9edf3186081aace3</u> <u>1c98ba1022783fb5a389</u>	- 0.02500000 276.26 USD	BTC 	✓
113	2020-10-08 15:19:16	<u>3a5dff934211516ec08a0b</u> <u>1854cb9edf3186081aace3</u> <u>1c98ba1022783fb5a389</u>	- 0.02500000 276.26 USD	BTC 	✓
114	2020-10-08 15:19:16	<u>3a5dff934211516ec08a0b</u> <u>1854cb9edf3186081aace3</u> <u>1c98ba1022783fb5a389</u>	- 0.02500000 276.26 USD	BTC 	✓
115	2020-10-08 15:19:16	<u>3a5dff934211516ec08a0b</u> <u>1854cb9edf3186081aace3</u> <u>1c98ba1022783fb5a389</u>	- 0.02500000 276.26 USD	BTC 	✓
116	2020-10-08 15:19:16	<u>3a5dff934211516ec08a0b</u> <u>1854cb9edf3186081aace3</u> <u>1c98ba1022783fb5a389</u>	- 0.02500000 276.26 USD	BTC 	✓
117	2020-10-04 17:21:02	<u>02c515df0897408d81dd1f</u> <u>963ac02cb2fbabb817ccce</u> <u>216b2a46ca983354dd86</u>	+ 0.02500000 269.80 USD	BTC 	✓
118	2020-10-04 12:22:51	<u>361fc6ff922f4a3b60f01a</u> <u>b2788fc3682e868110ae30</u> <u>f400980effaa7a057422</u>	+ 0.02500000 269.80 USD	BTC 	✓
119	2020-10-03 12:55:17	<u>a3b2f99d59b41dc32b437c</u> <u>c2b69f30a1c04ac64f3001</u> <u>42a3522148365eb3d443</u>	+ 0.01804034 192.42 USD	BTC 	✓
120	2020-10-03 10:57:00	<u>01dbb97cd6d2d30d5e3152</u> <u>4c748e8fcc371ed22b2388</u> <u>4b161c5bb5ce7f64d437</u>	+ 0.02500000 263.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-10-03 08:28:01	<u>cc9792b989886645a3d852</u> <u>84e39abd97ed1df2c8ee04</u> <u>2a45e51ddc8a7c6036f5</u>	+ 0.02500000 263.55 USD	BTC	 
122	2020-10-03 07:54:23	<u>f1a33bb410c20cb3e5e2f0</u> <u>feded110ae263d6fbc1792</u> <u>5237713ee0c985ac659a</u>	+ 0.02500000 263.55 USD	BTC	 
123	2020-10-02 16:59:04	<u>0c6cb1b53fd6daacc073fe</u> <u>00fc570c0dada52fb22c5a</u> <u>e1f26a33eabcb1bd2ec1</u>	+ 0.02460000 259.33 USD	BTC	 
124	2020-09-30 12:06:25	<u>1f315dc8d559c2424c53ee</u> <u>bcb73ee14221b689e894c1</u> <u>7c18c7783ec3605ba251</u>	+ 0.02500000 265.47 USD	BTC	 
125	2020-09-26 12:14:42	<u>b0f5e268e90b81b871cb27</u> <u>3ffd934e430be221c24b4a</u> <u>36da3d42605fb1bc37b8</u>	+ 0.01440000 155.14 USD	BTC	 
126	2020-09-26 11:31:24	<u>1ec5ec5213b0f23d377656</u> <u>5e0896fbf20be1fe39e4cf</u> <u>84ee3375d736ea51974a</u>	+ 0.02500000 268.21 USD	BTC	 
127	2020-09-26 10:48:40	<u>dc1c7b646b0973d424a12d</u> <u>b3c16ae11258462861c563</u> <u>6ae9adc86f50efaf9a15</u>	+ 0.01000000 107.28 USD	BTC	 
128	2020-09-19 04:51:28	<u>53eda18cac12aab2cd755d</u> <u>b1fd4fbec1b003d83f0e30</u> <u>158cffdf5a2c98e43a15</u>	+ 0.01000000 110.80 USD	BTC	 
129	2020-09-15 18:52:35	<u>c07e0dd3259a5a2414c036</u> <u>14b8ef1482b69f2679a9ac</u> <u>00113b11dfe5d9a857b1</u>	- 0.00400000 43.81 USD	BTC	 

#	Date & time	Transaction Id	Amount		
130	2020-09-15 13:08:02	<u>f3f318b2f0674e356837a8</u> <u>1e8cba8d5bba585ab9aebd</u> <u>45b2486c7090d661604b</u>	- 0.00500000 54.77 USD	BTC	✓
131	2020-09-15 13:08:02	<u>f3f318b2f0674e356837a8</u> <u>1e8cba8d5bba585ab9aebd</u> <u>45b2486c7090d661604b</u>	- 0.00500000 54.77 USD	BTC	✓
132	2020-09-15 13:08:02	<u>f3f318b2f0674e356837a8</u> <u>1e8cba8d5bba585ab9aebd</u> <u>45b2486c7090d661604b</u>	- 0.00500000 54.77 USD	BTC	✓
133	2020-09-14 12:32:56	<u>1f5348bb8afcfde23ca55f</u> <u>6efcdf48b806dbf54a92ef</u> <u>c2d2087abee2d049ca0b</u>	+ 0.00310000 33.43 USD	BTC	✓
134	2020-09-14 12:25:26	<u>b3b44e9fdf30ab0ccf2d37</u> <u>5d6c2b6e37d8c1c05be90a</u> <u>17eb2d5ec1a34a37ae9e</u>	+ 0.00300000 32.35 USD	BTC	✓
135	2020-09-14 10:15:27	<u>07c53abeba9bc91c0f787a</u> <u>879518c54f3dd9b884b7cc</u> <u>455eb75047406be58104</u>	+ 0.00290000 30.94 USD	BTC	✓
136	2020-09-14 09:55:55	<u>b5e5ded94373307b7f6246</u> <u>e1e86367a77168d87f69fa</u> <u>e06b9ba5a2ce06c8df75</u>	+ 0.00280000 29.88 USD	BTC	✓
137	2020-09-14 09:50:36	<u>34b0d9b0b6578903ae9bb5</u> <u>2a530f6a9c3c9e3ee79bb7</u> <u>fd7e31d9f69ee3a576b8</u>	+ 0.00085000 9.07 USD	BTC	✓
138	2020-09-14 09:50:36	<u>46fa6e47e333251953cebe</u> <u>264f33bf1163fef2083cd5</u> <u>c4ad1854840afe6e522f</u>	+ 0.00250000 26.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2020-09-14 09:26:10	<u>b9f6f03c00dfba78bef3c0bc93ee5fb7c66962e77c1f47ccb1c14904af16cede</u>	+ 0.00250000 26.67 USD	BTC	 
140	2020-09-14 09:12:38	<u>b62a020873f23cd995eb210b54183bbcc76cb402af4e8658ec12db02a0ec7f40</u>	+ 0.00250000 26.67 USD	BTC	 
141	2020-09-11 10:17:02	<u>b70fbe3129c1e4a03ab3349d044f2b952dc9a958ef098d638e409f10ca0547f1</u>	- 0.02500000 259.69 USD	BTC	 
142	2020-09-10 18:03:02	<u>7e8f502b770571116b3ee70a412e1d69f97c43bdfb372956c1a784da09df02d8</u>	- 0.05000000 519.39 USD	BTC	 
143	2020-09-10 16:46:47	<u>bea128bf04d3974e0b01ec7c2eff46a71c23aa466043ed43bbcec53f48c0414a</u>	- 0.05000000 519.39 USD	BTC	 
144	2020-09-06 07:42:35	<u>884d4121e413ec9367b00933bd42fc14eb8b13eb44294f2be35bf147253aeffb</u>	+ 0.05000000 512.81 USD	BTC	 
145	2020-09-06 07:25:33	<u>9f23d09fccd4c21e745e92e608c6dea84c39e150aa819e43f45737bab1fd2113</u>	+ 0.05000000 512.81 USD	BTC	 
146	2020-09-05 04:49:49	<u>09d7cc540dbd72b1baa4fd30f80bedc64b20643593fe040a8a669f8d9d12db88</u>	+ 0.02500000 254.16 USD	BTC	 
147	2020-09-03 07:13:53	<u>ef64e3691fc89e842b93646361add74b8b089e910e05b1705389c1a0f7a3f396</u>	- 0.02500000 253.52 USD	BTC	 

#	Date & time	Transaction Id	Amount		
148	2020-09-03 07:13:53	<u>ef64e3691fc89e842b9364</u> <u>6361add74b8b089e910e05</u> <u>b1705389c1a0f7a3f396</u>	- 0.02500000 253.52	BTC 	
149	2020-09-03 07:13:53	<u>ef64e3691fc89e842b9364</u> <u>6361add74b8b089e910e05</u> <u>b1705389c1a0f7a3f396</u>	- 0.02500000 253.52	BTC 	
150	2020-09-02 11:14:25	<u>4f781313c30e78cef6eca2</u> <u>6f692d33c6cbacce2e7740</u> <u>7fd737f8f0528929ba79</u>	+ 0.02500000 284.71	BTC 	
151	2020-09-01 13:31:37	<u>b953aa15d523e9f124ba88</u> <u>270eb733d6482774086ab4</u> <u>b359c3ce496662f05d07</u>	- 0.05000000 569.42	BTC 	
152	2020-09-01 13:31:37	<u>b953aa15d523e9f124ba88</u> <u>270eb733d6482774086ab4</u> <u>b359c3ce496662f05d07</u>	- 0.05000000 569.42	BTC 	
153	2020-09-01 10:59:21	<u>21c9791d09aecbcd1393b2</u> <u>871d03e842f265d00f658e</u> <u>1b19b11c55116a5d3b14</u>	+ 0.05000000 596.09	BTC 	
154	2020-09-01 10:39:26	<u>acd3d5ac29273beabc982d</u> <u>a3eb479108b0a66d3c9e4d</u> <u>b570cf802a53126d3d3d</u>	+ 0.05000000 596.09	BTC 	
155	2020-08-30 13:48:33	<u>3f1b52897978a9efe430e8</u> <u>75650dc589a828e583daa6</u> <u>d3b33ec04f1a1cf78b38</u>	+ 0.02500000 291.23	BTC 	
156	2020-08-30 10:31:30	<u>8ce777678e7013a597e02f</u> <u>f5cbcbcb1fb632269348f7e</u> <u>d8e124cfa196e25e6963</u>	+ 0.02500000 292.77	BTC 	











#	Date & time	Transaction Id	Amount		
157	2020-08-27 22:50:55	<u>2433042e9e8496663fac3d</u> <u>91888a48508a4538cbef26</u> <u>24c9e1ae3854b0471d3f</u>	+ 0.00000547 0.06 USD	BTC 	✓
158	2020-08-27 21:55:55	<u>389103d2740079c8e14407</u> <u>b7e898dd0291383f1059c8</u> <u>7f7aabb8e90f51377bcd</u>	- 0.05000000 576.34 USD	BTC 	✓
159	2020-08-27 18:26:25	<u>3e3a3c9936ac8eea4ab8ae</u> <u>78ce5e4f6bf99240c6838b</u> <u>7745f83c97f7f37cfbd3</u>	+ 0.05000000 576.34 USD	BTC 	✓
160	2020-08-27 12:42:51	<u>baf832d309b2f36425beb5</u> <u>239bd139101c202980e74b</u> <u>4a648d60db1d8a3bb638</u>	- 0.01250000 144.08 USD	BTC 	✓
161	2020-08-27 10:44:23	<u>32f5d14a94019b8a67be29</u> <u>4d0a39df240304774bdc57</u> <u>47cac000ff2f0faf4a3f</u>	- 0.05000000 566.51 USD	BTC 	✓
162	2020-08-27 07:20:20	<u>30043e37bc38a044eb66e6</u> <u>2e64ab0e7b31cbd5b2fcfa</u> <u>0fe7349d3a702905c49e</u>	+ 0.05000000 566.51 USD	BTC 	✓
163	2020-08-25 12:26:14	<u>3d97a1de7974c11457fb95</u> <u>de99c98dd5720df285b2e7</u> <u>2ef88e606f5238f1a930</u>	- 0.02500000 286.53 USD	BTC 	✓
164	2020-08-25 12:26:14	<u>3d97a1de7974c11457fb95</u> <u>de99c98dd5720df285b2e7</u> <u>2ef88e606f5238f1a930</u>	- 0.05000000 573.07 USD	BTC 	✓
165	2020-08-25 11:04:55	<u>45d4d0f296cc48924dbb00</u> <u>7f798d539e816288956d8f</u> <u>2de52595557e717a28e0</u>	- 0.05000000 565.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-08-25 11:04:55	<u>45d4d0f296cc48924dbb00</u> <u>7f798d539e816288956d8f</u> <u>2de52595557e717a28e0</u>	- 0.05000000 565.92 USD	BTC 	✓
167	2020-08-25 08:44:05	<u>15bc67058343296dad03a1</u> <u>db7f3e5b8718620bf85681</u> <u>844de63d0b822005f4e6</u>	+ 0.02500000 282.96 USD	BTC 	✓
168	2020-08-25 07:38:43	<u>d543b77b1f9c2e0c1393a7</u> <u>8941699f06adbd63273bc7</u> <u>59b78b1be6c0ea3f670f</u>	+ 0.05000000 565.92 USD	BTC 	✓
169	2020-08-25 07:16:22	<u>c48026436b19ccaecd1459</u> <u>0626063fad71c904a0b60c</u> <u>34f9f18b6902111c783d</u>	+ 0.05000000 565.92 USD	BTC 	✓
170	2020-08-25 07:09:01	<u>4f06c8ce2bba812ee98b6b</u> <u>0c6bfac02e9e217bc25c60</u> <u>7a35649b8d6406f32efa</u>	+ 0.05000000 565.92 USD	BTC 	✓
171	2020-08-24 16:53:30	<u>49d5676a54b2e0c44219ca</u> <u>991f7230ab90043d9accd5</u> <u>f9edaec4c6ffb0c9ffd0</u>	- 0.02500000 282.96 USD	BTC 	✓
172	2020-08-24 16:53:30	<u>49d5676a54b2e0c44219ca</u> <u>991f7230ab90043d9accd5</u> <u>f9edaec4c6ffb0c9ffd0</u>	- 0.02500000 282.96 USD	BTC 	✓
173	2020-08-23 18:22:48	<u>4eb18aa1a082d19b86d27d</u> <u>af4fdebbfb5d8e7bc66b59</u> <u>492e2962272be9c1f483</u>	+ 0.02500000 293.70 USD	BTC 	✓
174	2020-08-23 00:58:24	<u>0d62989896efd1ed415227</u> <u>6b4f77fd7c3f4312944396</u> <u>ea365b1b8def68dd4523</u>	- 0.05000000 582.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-08-22 16:41:18	<u>ec9b671b6ebc2c97a780c075a98b10498bfb2001d5d68a8da8b87e15f3799d7d</u>	+ 0.01250000 145.60 USD	BTC 	✓
176	2020-08-21 11:33:30	<u>24df9c9533572bf63ab5c6fbec446ce74a53b4b44e0e7eb13ba7c118123198b8</u>	+ 0.00500000 57.65 USD	BTC 	✓
177	2020-08-21 10:00:04	<u>8c51c7f24df8978258779bc2a2d2ecdff2a85ac4e33984c761f8e7940a945698</u>	+ 0.00500000 57.65 USD	BTC 	✓
178	2020-08-21 06:14:14	<u>bcf0d57906a609c1c9b3efadbaeb6221052f5b7b28abb598e02e91adea806768</u>	+ 0.00500000 57.65 USD	BTC 	✓
179	2020-08-20 14:58:46	<u>385aeb72b6a9510c4b47a2df927ffb85d4cbf2c912aad74176425e43da4466</u>	+ 0.05000000 576.56 USD	BTC 	✓
180	2020-08-17 08:42:31	<u>511224d5c07281d0b21d2d36b0330a1212e49fd4c0b2624029f12e615f425af0</u>	+ 0.00400000 49.12 USD	BTC 	✓
181	2020-08-16 14:57:43	<u>c8b69f9df86f2f02fc2f08c18535db9922f36be526729324e24e22b1d56925db</u>	+ 0.02500000 307.02 USD	BTC 	✓
182	2020-08-16 07:08:32	<u>7f245d7e575c3c8e9c09b08cf61bce27854112bce420faa97f977dbca5ea4c7d</u>	+ 0.00300000 35.73 USD	BTC 	✓
183	2020-08-15 10:55:12	<u>91f7c7b008742506548713f4b871f986f420ba60bb4bda53ab5f93a701c4044d</u>	- 0.02800000 331.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2020-08-15 07:56:20	<u>b3d46dc202b9588f787e8e7a5726b4f8a8984d1eeb5c4f420eb1a8e050a12762</u>	+ 0.02800000 331.86 USD	BTC	✓
185	2020-08-13 15:51:23	<u>641e192d223dbc9002e5933b87dee1a6d52bc22d65fe173e74515aedbf425bcc</u>	- 0.02500000 294.01 USD	BTC	✓
186	2020-08-12 08:34:28	<u>0a40352fcbdcae028339ea7005c6d1a7e6f619861259f45c8eec0a8cabf04325</u>	+ 0.02500000 289.10 USD	BTC	✓
187	2020-08-11 12:35:59	<u>afac79fd707894c06cf0d7ef933c3d6c96001d549bb286f936a909391e369849</u>	- 0.02500000 289.10 USD	BTC	✓
188	2020-08-11 09:59:06	<u>63bc11e6886dec71b2f84f0524c287df6a00c082ea05032e9e31ec684953790b</u>	+ 0.02500000 284.80 USD	BTC	✓
189	2020-08-11 06:51:49	<u>897d23c42ccaaf497ae84e5204eef39eb10057e86ed240defcc6cf6d0a4b5362</u>	- 0.02500000 284.80 USD	BTC	✓
190	2020-08-11 06:51:49	<u>897d23c42ccaaf497ae84e5204eef39eb10057e86ed240defcc6cf6d0a4b5362</u>	- 0.02500000 284.80 USD	BTC	✓
191	2020-08-09 21:05:59	<u>2d9d03b9b7c46ec16e154ba4483b9d02a986d36bf9fa5efcf8ef6fcf2909108d</u>	+ 0.02500000 297.32 USD	BTC	✓
192	2020-08-08 14:27:15	<u>749281efe71b8513f42d1e6372b951da8214f798394cf33c89a5cb59f3c09966</u>	+ 0.02500000 292.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
193	2020-08-08 09:36:54	<u>0da5992d890176e4931e7f7b687bfb3f186c4e439aba18e898101ccd3b2987bb</u>	- 0.05000000 588.07 USD	BTC	✓
194	2020-08-08 07:51:58	<u>fae1a2083659737d1094f777e6fe157fe96f39bcd575044bfc8855e1f9278b6b</u>	+ 0.05000000 588.07 USD	BTC	✓
195	2020-07-28 12:32:19	<u>d3e5bc9882631ddda85b0e873c3c765eb74ff5ce6ac0f4524d1ee26a5d37665f</u>	- 0.10000000 1,110.05 USD	BTC	✓
196	2020-07-28 11:39:54	<u>57367ec5b19d0117fca1a3fb3fe09337a57c4df25cb0357889b8c15b2798bccd</u>	+ 0.10000000 1,090.62 USD	BTC	✓
197	2020-07-27 17:13:56	<u>77fca58ded94bb2f2e05bb653c8f97d599c3df24027837e565dfa877a6abf965</u>	- 0.10000000 1,090.62 USD	BTC	✓
198	2020-07-27 16:51:19	<u>43bf1018b6c81220249f4923747cf34cdf2bb9cd86e8d8d43e75f1eabd3e2ff7</u>	+ 0.10000000 1,090.62 USD	BTC	✓
199	2020-07-27 06:13:33	<u>c903dc3cf7638120d2e894bb2ded5e21678a6d9293259aa0a5321f85348d50ad</u>	- 0.01131737 124.83 USD	BTC	✓
200	2020-07-26 15:23:55	<u>c0ef512c0ff4683dbb64fde11e6fa1467bbaad1f1e714de050c50d4eadae6409</u>	- 0.01200000 132.35 USD	BTC	✓
201	2020-07-25 09:24:24	<u>f0efdaeb08e410ff3064700a1057d3fb02d9c29f58ba38c4e2b225bde95b3ad8</u>	+ 0.01131737 109.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
202	2020-07-23 18:25:08	<u>81f528bfc3e65c46f43ec</u> <u>d8520dd6f3d2d4a766c66f</u> <u>d3c8b4245aceaf76d388</u>	- 0.08024000 765.31 USD	BTC 	
203	2020-07-23 17:56:04	<u>5f92866670a4fdaa6bd546</u> <u>a94f4e72ac6f557709143e</u> <u>87d6959a709beb2b4237</u>	+ 0.08024000 765.31 USD	BTC 	
204	2020-07-23 11:40:10	<u>6a96ee761b1e4fe2bd8acb</u> <u>1f396bb80f10750575c8b4</u> <u>86e40961c35cae17fab5</u>	- 0.04900000 470.56 USD	BTC 	
205	2020-07-23 08:40:51	<u>d7bcafdf726c0462ac5a46</u> <u>e35d9558aa8ebd5990d081</u> <u>3dd4427c94fc7d1549b6</u>	+ 0.04900000 470.56 USD	BTC 	
206	2020-07-22 09:40:17	<u>8e5318566621d9382a0875</u> <u>e07e00f54600117df9d96e</u> <u>ace35f1865b60401cefd</u>	+ 0.01200000 114.21 USD	BTC 	

* USD values displayed at the time of transaction

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