

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34BR5VGSu5LNZpXJooynKniXW5VvC8oEZm</u>
TOTAL RECEIVED	0.00679265 BTC
	429.49 USD
TOTAL SEND	0.00676168 BTC
	427.54 USD

Token	Balance
Bitcoin	0.00003097 BTC
	1.95 USD





## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2020-06-13 10:12:05	<u>e526d77b32040ba005fce5 95f7e7e6b9c674285d1ac8 6bb0d2d72c500c334b42</u>	+ 0.00001620 BTC	
			0.15 USD	
2	2020-05-11 01:41:28	<u>9effd2d250c603d0247a08 2f111938633b39f284dcd6 4f1621a3d21948cc46ac</u>	- 0.00002852 BTC	
			0.24 USD	
3	2020-05-11 01:41:28	<u>9effd2d250c603d0247a08 2f111938633b39f284dcd6 4f1621a3d21948cc46ac</u>	- 0.00009488 BTC	
			0.81 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-10 18:04:04	<u>19f5e1b1201b879b8c39b9</u> <u>856e1dee95cecc129d9ff1</u> <u>11d9f3b4d738f4e3c193</u>	+ 0.00001477 BTC  0.12 USD		
5	2020-05-06 19:01:19	<u>d4360d8da03ff9463a730c</u> <u>ead0cfcf1ed6416314a3eb</u> <u>bd7cbe94770cbd32f3b4</u>	+ 0.00009488 BTC  0.94 USD		
6	2020-05-03 02:43:05	<u>618f874943f655af487070</u> <u>f19d9f2b6498329711e27a</u> <u>9845e54e39678c347f49</u>	- 0.00005287 BTC  0.47 USD		
7	2020-05-03 02:43:05	<u>618f874943f655af487070</u> <u>f19d9f2b6498329711e27a</u> <u>9845e54e39678c347f49</u>	- 0.00005225 BTC  0.46 USD		
8	2020-04-30 20:16:27	<u>f4193dbe44807b26c65b89</u> <u>447b5dcb54f2e75f7f51f0</u> <u>19a6c8e53dcf7536a16b</u>	+ 0.00002852 BTC  0.25 USD		
9	2020-04-29 19:06:41	<u>17f098b38e2b7804d4adf9</u> <u>e78c16ada081f48aa05cc2</u> <u>7bb763d9cca637d1b293</u>	+ 0.00005225 BTC  0.45 USD		
10	2020-04-28 09:01:29	<u>a2aac0a72b771ee1a5f1ee</u> <u>3a94b9a23bc2d210eddbf3</u> <u>acda0d8972d69ae313bf</u>	+ 0.00005287 BTC  0.40 USD		
11	2020-04-26 16:17:38	<u>4d44fcd09f8d5c0d1a604</u> <u>ca4c7115f069fd4e871b48</u> <u>26036c9f8b12a04127ab</u>	- 0.00019269 BTC  1.49 USD		
12	2020-04-26 16:10:40	<u>f4b4b3110397949cfa4b65</u> <u>599b28f0728d057aefb359</u> <u>02a663804345efa8fada</u>	+ 0.00019269 BTC  1.49 USD		

#	Date & time	Transaction Id	Amount		
13	2020-04-19 15:02:07	<u>bc7e34e1e27455d423e220</u> <u>103664b8a6b85bc787d8e8</u> <u>2f990d0354437463b1d5</u>	- 0.00018166 BTC 	✓	1.24 USD
14	2020-04-19 15:02:07	<u>bc7e34e1e27455d423e220</u> <u>103664b8a6b85bc787d8e8</u> <u>2f990d0354437463b1d5</u>	- 0.00007072 BTC 	✓	0.48 USD
15	2020-04-19 14:15:40	<u>ff7d56d4e6def2a82ea355</u> <u>98ac4af1ead95ea912051d</u> <u>99eb49f1819a5bf0d4b1</u>	+ 0.00018166 BTC 	✓	1.24 USD
16	2020-04-16 20:00:44	<u>5c9a52a525988df26cb499</u> <u>c919d7440793647e8e6a41</u> <u>bc8ffbc0ac428b5c4e7e</u>	+ 0.00007072 BTC 	✓	0.49 USD
17	2020-04-14 23:20:55	<u>7b3333ad072bde44d7ae4d</u> <u>67d514ce5f2944728acf13</u> <u>04e48c5d2bece800701c</u>	- 0.00006190 BTC 	✓	0.40 USD
18	2020-04-14 23:20:55	<u>7b3333ad072bde44d7ae4d</u> <u>67d514ce5f2944728acf13</u> <u>04e48c5d2bece800701c</u>	- 0.00004384 BTC 	✓	0.29 USD
19	2020-04-14 22:12:21	<u>b551df488cb59fb894a981</u> <u>a3862107364f55e4ddbd35</u> <u>8bc829070d4b86374041</u>	+ 0.00006190 BTC 	✓	0.40 USD
20	2020-04-10 18:21:41	<u>89bb08c3e37585b8606911</u> <u>2e3507191218debbf3e04b</u> <u>0619a2bd6167ad92751f</u>	+ 0.00004384 BTC 	✓	0.30 USD
21	2020-04-09 19:05:45	<u>a3d74a12ed6dded42ffe78</u> <u>f269f6c51d5d57b069d449</u> <u>a647a6085d8e601ae1ba</u>	- 0.00004443 BTC 	✓	0.30 USD

#	Date & time	Transaction Id	Amount		
22	2020-04-09 19:05:45	<u>a3d74a12ed6dded42ffe78</u> <u>f269f6c51d5d57b069d449</u> <u>a647a6085d8e601ae1ba</u>	- 0.00008807 BTC 	0.60 USD	✓
23	2020-04-09 19:02:22	<u>fd858e1d789962c51c2f7b</u> <u>a311165df88e75c15e260d</u> <u>56d18112271ae280f6ea</u>	+ 0.00004443 BTC 	0.30 USD	✓
24	2020-04-08 20:27:21	<u>0bd424476f2f62446aca0a</u> <u>53f543fa73d08e2be7fc48</u> <u>13a9ab963ae9acabf88e</u>	+ 0.00008807 BTC 	0.64 USD	✓
25	2020-04-07 04:17:21	<u>307d5ee8250b6e335089d7</u> <u>0a8467e13a8b01c61dd4ec</u> <u>e836bbb79802359751cb</u>	- 0.00002809 BTC 	0.20 USD	✓
26	2020-04-07 04:17:21	<u>307d5ee8250b6e335089d7</u> <u>0a8467e13a8b01c61dd4ec</u> <u>e836bbb79802359751cb</u>	- 0.00007216 BTC 	0.51 USD	✓
27	2020-04-06 18:22:08	<u>fd469c56c8137a72f25600</u> <u>3f9e1261853a7a67375ea5</u> <u>069e70cb7c02b7a84ae6</u>	+ 0.00002809 BTC 	0.20 USD	✓
28	2020-04-05 18:15:39	<u>9f221454c2d2366bccf3a7</u> <u>d5a755cc8b2e99131a2adf</u> <u>849fb906894df5d2edcf</u>	+ 0.00007216 BTC 	0.52 USD	✓
29	2020-04-01 21:35:00	<u>cbd8fd2e071f1d4ba6f952</u> <u>fb3d5fae5ccfe633bcee2d</u> <u>38020dedd56c4e965c1e</u>	- 0.00010679 BTC 	0.72 USD	✓
30	2020-04-01 21:35:00	<u>cbd8fd2e071f1d4ba6f952</u> <u>fb3d5fae5ccfe633bcee2d</u> <u>38020dedd56c4e965c1e</u>	- 0.00002101 BTC 	0.14 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-01 21:35:00	<u>cbd8fd2e071f1d4ba6f952</u> <u>fb3d5fae5ccfe633bcee2d</u> <u>38020dedd56c4e965c1e</u>	- 0.00001335 0.09	BTC 	
32	2020-04-01 20:31:05	<u>4ce8a24f43fe85ec40bcd0</u> <u>1a4c4a3b9982684102b5e2</u> <u>7494e314a010367636e3</u>	+ 0.00010679 0.72	BTC 	
33	2020-03-31 19:05:10	<u>033bf3baabc25d4be7ad03</u> <u>119e220411688cbc7144cd</u> <u>70e94b52075cecd1f20f</u>	+ 0.00001335 0.08	BTC 	
34	2020-03-30 21:39:51	<u>104130a8725f1ce26c4116</u> <u>cc12a237fd6c9284cded28</u> <u>3922f2e00209f9173a7c</u>	+ 0.00002101 0.13	BTC 	
35	2020-03-29 16:25:47	<u>beb7245d2a6ce9c984fcec</u> <u>ff26786637402bcf78f0a4</u> <u>cff044e0b6981babf305</u>	- 0.00008742 0.55	BTC 	
36	2020-03-29 16:25:47	<u>beb7245d2a6ce9c984fcec</u> <u>ff26786637402bcf78f0a4</u> <u>cff044e0b6981babf305</u>	- 0.00011322 0.72	BTC 	
37	2020-03-29 16:05:19	<u>12299cbbfc1c5220d8197d</u> <u>2f94611ea9a8b5b6f4a583</u> <u>9071c0d95cba68f23a0a</u>	+ 0.00011322 0.72	BTC 	
38	2020-03-26 20:22:47	<u>719812cf555408a977cae2</u> <u>f4fc278148aeba0eb006b5</u> <u>73faf966ae2e685594b4</u>	+ 0.00008742 0.55	BTC 	
39	2020-03-26 04:24:26	<u>25b3a5a10bdfd25ca1417f</u> <u>39e997d2d274e3a39438d1</u> <u>b18f3d644507f6a267ac</u>	- 0.00005439 0.36	BTC 	












#	Date & time	Transaction Id	Amount		
40	2020-03-26 04:24:26	<u>25b3a5a10bdfd25ca1417f39e997d2d274e3a39438d1b18f3d644507f6a267ac</u>	- 0.00006682 0.45 USD	BTC 	✓
41	2020-03-26 04:24:26	<u>25b3a5a10bdfd25ca1417f39e997d2d274e3a39438d1b18f3d644507f6a267ac</u>	- 0.00003164 0.21 USD	BTC 	✓
42	2020-03-25 20:01:16	<u>c96f8cb8bc6ed20831012acf26c39fefdbf5fcb32113feb6e3f91b11cb97bb</u>	+ 0.00005439 0.36 USD	BTC 	✓
43	2020-03-23 23:14:00	<u>40219f94d79705ad89818da89fee81b97b85bb9d1865c321c66ae261f2fdea39</u>	+ 0.00003164 0.21 USD	BTC 	✓
44	2020-03-22 07:31:59	<u>493bf9a3372e43f8e05b92501d6cc90ad735ec3b66583477ad398747917620bf</u>	+ 0.00006682 0.38 USD	BTC 	✓
45	2020-03-21 04:07:58	<u>690f2d39e8861f4b5e9bcbdf3168fba64ce6b319e9b37c95d1757b296e88f972</u>	- 0.00001588 0.09 USD	BTC 	✓
46	2020-03-21 04:07:58	<u>690f2d39e8861f4b5e9bcbdf3168fba64ce6b319e9b37c95d1757b296e88f972</u>	- 0.00008914 0.55 USD	BTC 	✓
47	2020-03-21 04:07:58	<u>690f2d39e8861f4b5e9bcbdf3168fba64ce6b319e9b37c95d1757b296e88f972</u>	- 0.00001692 0.10 USD	BTC 	✓
48	2020-03-20 21:33:13	<u>cd472edb8bf303f2d48bae91a32f5fc9ce1a0db433f930a3d8b6816304352559</u>	+ 0.00008914 0.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-18 20:56:01	<u>de71c22be83c68025bdf85</u> <u>3a299f953a61c5e25ae505</u> <u>336733fcf1b056257103</u>	+ 0.00001588 0.09 USD	BTC 	✓
50	2020-03-17 11:41:37	<u>4eec91c210fb73983b8685</u> <u>81b1098c5c036a07e3c65a</u> <u>0553260606e266516c79</u>	+ 0.00001692 0.08 USD	BTC 	✓
51	2020-03-15 19:15:28	<u>a64890fb9c2f56afc049e9</u> <u>fcf90c2d17fe2c8b5559a5</u> <u>b268fc4def992c93f422</u>	- 0.00007228 0.36 USD	BTC 	✓
52	2020-03-15 19:15:28	<u>a64890fb9c2f56afc049e9</u> <u>fcf90c2d17fe2c8b5559a5</u> <u>b268fc4def992c93f422</u>	- 0.00006870 0.34 USD	BTC 	✓
53	2020-03-15 19:05:51	<u>84bab3818b7f857a6a8ae2</u> <u>3cfdfb838a4da66363e64f</u> <u>ac42016a32e3818fe150</u>	+ 0.00007228 0.36 USD	BTC 	✓
54	2020-03-14 18:40:01	<u>69bb11202a8adacf8fdbf4</u> <u>b660d7ec6ef0c44eb02fc3</u> <u>a52b9c8589632046015a</u>	+ 0.00006870 0.36 USD	BTC 	✓
55	2020-03-12 06:25:07	<u>01b5a1ce04b2baba83cd1c</u> <u>4d26cad569088942787a66</u> <u>7018f21554f8f648c189</u>	- 0.00005523 0.26 USD	BTC 	✓
56	2020-03-12 06:25:07	<u>01b5a1ce04b2baba83cd1c</u> <u>4d26cad569088942787a66</u> <u>7018f21554f8f648c189</u>	- 0.00005674 0.27 USD	BTC 	✓
57	2020-03-11 19:06:20	<u>1e74c1827eb3d3852c86b4</u> <u>dcf19a6faa950b90b347a9</u> <u>c20a5111e8b9ae5859a3</u>	+ 0.00005674 0.27 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
58	2020-03-10 16:03:44	<u>9fb1fd7acbe985dc276cc2</u> <u>eb2fbcfef17b37a6c45b48a</u> <u>0939f865b06770b28ad7</u>	+ 0.00005523 BTC 	0.43 USD	✓
59	2020-03-09 09:21:49	<u>360ace676ae73047c33c2e</u> <u>83e8fffe67bbd65905718d</u> <u>433b64f60e7d9ce0ebe5</u>	- 0.00007661 BTC 	0.60 USD	✓
60	2020-03-09 09:21:49	<u>360ace676ae73047c33c2e</u> <u>83e8fffe67bbd65905718d</u> <u>433b64f60e7d9ce0ebe5</u>	- 0.00009994 BTC 	0.79 USD	✓
61	2020-03-09 09:17:48	<u>50d92e3dcfdbcf1f23b2fa</u> <u>5fe5cb9f8e1c263352e7da</u> <u>152924d0a7b8e48567f2</u>	+ 0.00009994 BTC 	0.79 USD	✓
62	2020-03-06 21:28:05	<u>9580914785d1cc2f613374</u> <u>1f3098d5b0b3e49d316a19</u> <u>20d57478197d80bd69ef</u>	+ 0.00007661 BTC 	0.68 USD	✓
63	2020-03-05 10:15:34	<u>8290ff8a063724de75f487</u> <u>5c300ad9427ed4d2a01256</u> <u>899485f7c339737e19f9</u>	- 0.00005479 BTC 	0.49 USD	✓
64	2020-03-05 10:15:34	<u>8290ff8a063724de75f487</u> <u>5c300ad9427ed4d2a01256</u> <u>899485f7c339737e19f9</u>	- 0.00003728 BTC 	0.33 USD	✓
65	2020-03-05 10:15:34	<u>8290ff8a063724de75f487</u> <u>5c300ad9427ed4d2a01256</u> <u>899485f7c339737e19f9</u>	- 0.00006018 BTC 	0.54 USD	✓
66	2020-03-05 10:09:57	<u>377079a2674a3653fe0c14</u> <u>5cbe1177c2dc3f81797ab6</u> <u>659ea2810d776bf1eb4a</u>	+ 0.00006018 BTC 	0.54 USD	✓




#	Date & time	Transaction Id	Amount		
67	2020-03-04 06:37:00	<u>5205d145a939e2ad81c771</u> <u>14b33736ece23d40adbd75</u> <u>22833c346499f821b52e</u>	+ 0.00003728 0.32 USD	BTC 	✓
68	2020-03-02 23:47:49	<u>68eea0f5fbd44783b69f80</u> <u>e6d45b0ce7fbc1bb49def2</u> <u>ca4a74b1f3ebd180f614</u>	+ 0.00005479 0.47 USD	BTC 	✓
69	2020-03-01 20:57:50	<u>8308741850f4aaaf826e48</u> <u>1aaf272856c8fc4e94c310</u> <u>fe8d029151dcd3f47d29</u>	- 0.00001838 0.16 USD	BTC 	✓
70	2020-03-01 20:57:50	<u>8308741850f4aaaf826e48</u> <u>1aaf272856c8fc4e94c310</u> <u>fe8d029151dcd3f47d29</u>	- 0.00008207 0.73 USD	BTC 	✓
71	2020-03-01 20:57:50	<u>8308741850f4aaaf826e48</u> <u>1aaf272856c8fc4e94c310</u> <u>fe8d029151dcd3f47d29</u>	- 0.00005722 0.51 USD	BTC 	✓
72	2020-03-01 20:57:50	<u>8308741850f4aaaf826e48</u> <u>1aaf272856c8fc4e94c310</u> <u>fe8d029151dcd3f47d29</u>	- 0.00001976 0.17 USD	BTC 	✓
73	2020-03-01 20:46:04	<u>bd5c0f10420f2617ce4a33</u> <u>66d590c432e81af4302fd2</u> <u>67b2ec1e2a7dbe3b8dbd</u>	+ 0.00008207 0.73 USD	BTC 	✓
74	2020-03-01 20:46:04	<u>8c767f023e6b4def3b6e5e</u> <u>b8c069303be0a0d9df99f8</u> <u>aab7f1fff75b715f6168</u>	+ 0.00001976 0.17 USD	BTC 	✓
75	2020-02-27 20:02:42	<u>fd7a02822161ce6233d4b5</u> <u>bdb59b3af46670e5c8cb39</u> <u>2c4534564c9d15dc7d60</u>	+ 0.00001838 0.15 USD	BTC 	✓

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76	2020-02-26 19:37:34	<u>b7a579705a9f1bc32dabcb</u> <u>b3a758e76579894fca003c</u> <u>66d7198fb626525aed89</u>	+ 0.00005722 BTC  0.50 USD		
77	2020-02-25 22:50:54	<u>d6d9210aa1482829bb56d4</u> <u>535f048b3924bc9ec68d63</u> <u>ed2aa40f8d7674c8de3a</u>	- 0.00011409 BTC  1.00 USD		
78	2020-02-25 18:52:45	<u>bd79741b91fb820c6e7e90</u> <u>57d0410855c41914dea495</u> <u>e212f97ba0bafaaafa3e</u>	+ 0.00011409 BTC  1.00 USD		
79	2020-02-24 21:27:08	<u>01e88fe9e4371e474fc31f</u> <u>e214e649d262acae8c2989</u> <u>74598db63ca0c85e541b</u>	- 0.00010515 BTC  0.97 USD		
80	2020-02-24 17:22:57	<u>53e2c7e67f3d8f315b15c6</u> <u>17fa454605654cdb8ebb4a</u> <u>afb107291817de6a1b07</u>	+ 0.00010515 BTC  0.97 USD		
81	2020-02-22 00:42:26	<u>5e387a5a5190e418e6108a</u> <u>e7877a6f9f4cae0f3797e5</u> <u>1a8dcbe45cd652952fdf</u>	- 0.00002058 BTC  0.19 USD		
82	2020-02-22 00:42:26	<u>5e387a5a5190e418e6108a</u> <u>e7877a6f9f4cae0f3797e5</u> <u>1a8dcbe45cd652952fdf</u>	- 0.00001692 BTC  0.16 USD		
83	2020-02-22 00:42:26	<u>5e387a5a5190e418e6108a</u> <u>e7877a6f9f4cae0f3797e5</u> <u>1a8dcbe45cd652952fdf</u>	- 0.00007533 BTC  0.72 USD		
84	2020-02-21 20:41:41	<u>fe945fb1eb2297287392ed</u> <u>b42139823d7280041282cf</u> <u>b864d6268b1fa60a7ca5</u>	+ 0.00002058 BTC  0.19 USD		

#	Date & time	Transaction Id	Amount		
85	2020-02-20 22:29:28	<u>a7375b7dae1a80ff8aed5e9d9335b231c20b5902e0aae969b71861d546d2ab2a</u>	+ 0.00007533 0.72 USD	BTC	✓
86	2020-02-19 18:42:26	<u>e4903235571f141c863d1971a855f3bbb8ff4713a3fb9417188d68f1fa51cf87</u>	+ 0.00001692 0.16 USD	BTC	✓
87	2020-02-19 05:48:59	<u>06271c3e05e27856c71efcb2d53f0307280b12059eb2309cc0c4d54d7ac13001</u>	- 0.00010103 0.96 USD	BTC	✓
88	2020-02-19 05:30:08	<u>83a958e09031429fdd848654acc6819a9fb57e2ac62aea680457f8fe214b9e9d</u>	+ 0.00010103 0.96 USD	BTC	✓
89	2020-02-17 16:57:16	<u>214799a6bd6926400dda399869f1729b20d144ba6af642454a1596a0eff09a48</u>	- 0.00010077 1.02 USD	BTC	✓
90	2020-02-17 16:52:06	<u>7c7354f81cb087ab637451fa3c30347bac380f8bce58fa997ab230361e51cc07</u>	+ 0.00010077 1.02 USD	BTC	✓
91	2020-02-16 08:35:24	<u>0e474a663bb3e6ddde0a00da6766fdef6945f61fcd7ef38dfed6ef828657e62a</u>	- 0.00001761 0.17 USD	BTC	✓
92	2020-02-16 08:35:24	<u>0e474a663bb3e6ddde0a00da6766fdef6945f61fcd7ef38dfed6ef828657e62a</u>	- 0.00008918 0.88 USD	BTC	✓
93	2020-02-16 08:22:44	<u>a1d9ef6e38947f93151f5747ccd1f77ef65cbce3180113307d93c719b992f648</u>	+ 0.00001761 0.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-02-15 00:49:49	<u>01ea61b951c16dd955c949</u> <u>73dde973a28d4538b741aa</u> <u>bb751c7c5840bfb782d1</u>	+ 0.00008918 0.88 USD	BTC 	✓
95	2020-02-13 21:19:25	<u>19b3ed289fb3f6945cadb0</u> <u>36e2fec3f3eea23415a7c5</u> <u>89a12d5724453f492d71</u>	- 0.00007535 0.77 USD	BTC 	✓
96	2020-02-13 21:19:25	<u>19b3ed289fb3f6945cadb0</u> <u>36e2fec3f3eea23415a7c5</u> <u>89a12d5724453f492d71</u>	- 0.00007004 0.72 USD	BTC 	✓
97	2020-02-13 19:59:54	<u>051dcb63d23bab37a4b1af</u> <u>d9feb5a95ff20d32459b4d</u> <u>ecff3b6fa308cb1bc0a2</u>	+ 0.00007004 0.72 USD	BTC 	✓
98	2020-02-11 22:01:30	<u>df60782be4d36fd800f6c7</u> <u>bd4e6a0c2937d4c4f00681</u> <u>19d8e8f32f388bd6b9e1</u>	+ 0.00007535 0.77 USD	BTC 	✓
99	2020-02-11 06:09:25	<u>921b17044acd85e5372b70</u> <u>f7882b491c2071d3a9f9b6</u> <u>bd616acae547f7335cca</u>	- 0.00002219 0.22 USD	BTC 	✓
100	2020-02-11 06:09:25	<u>921b17044acd85e5372b70</u> <u>f7882b491c2071d3a9f9b6</u> <u>bd616acae547f7335cca</u>	- 0.00010585 1.08 USD	BTC 	✓
101	2020-02-11 06:09:25	<u>921b17044acd85e5372b70</u> <u>f7882b491c2071d3a9f9b6</u> <u>bd616acae547f7335cca</u>	- 0.00004145 0.42 USD	BTC 	✓
102	2020-02-11 05:13:59	<u>d1f13cc267c7c8775dc4ca</u> <u>8fc0821b7aad568eeae60c</u> <u>283cb7c5f4bbe08ffa11</u>	+ 0.00010585 1.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-02-09 20:09:08	<u>e51ecf634dbc62f62933b2</u> <u>d18f00443e85febe2c24cf</u> <u>c808a381b95b9ff34e20</u>	+ 0.00002219 BTC  0.21 USD		
104	2020-02-07 04:04:31	<u>04b9682f77afcd662eb376</u> <u>cbd1084fec4e5f915f6259</u> <u>832f9e23a2b2d8853679</u>	- 0.00001403 BTC  0.13 USD		
105	2020-02-07 04:04:31	<u>04b9682f77afcd662eb376</u> <u>cbd1084fec4e5f915f6259</u> <u>832f9e23a2b2d8853679</u>	- 0.00014807 BTC  1.45 USD		
106	2020-02-07 04:04:31	<u>04b9682f77afcd662eb376</u> <u>cbd1084fec4e5f915f6259</u> <u>832f9e23a2b2d8853679</u>	- 0.00001208 BTC  0.11 USD		
107	2020-02-07 04:04:31	<u>04b9682f77afcd662eb376</u> <u>cbd1084fec4e5f915f6259</u> <u>832f9e23a2b2d8853679</u>	- 0.00004467 BTC  0.43 USD		
108	2020-02-07 03:24:49	<u>cd828717ab76943540139e</u> <u>ed6ae669ba7c156670418d</u> <u>17f210cb6b72ad8a288d</u>	+ 0.00004145 BTC  0.40 USD		
109	2020-02-06 15:11:37	<u>c9eeb162822dfb02b10328</u> <u>5f6f4bbd8594d9a605c6f2</u> <u>354e7ff4d4cdd377820b</u>	+ 0.00014807 BTC  1.45 USD		
110	2020-02-03 18:45:10	<u>2d075ae722bd78a15c7651</u> <u>0f7b945b6bb6abb2b39bc2</u> <u>2c0847f869425c42196d</u>	+ 0.00004467 BTC  0.41 USD		
111	2020-02-02 16:04:24	<u>edc365e078c9c965272f93</u> <u>178781a92588fa34a7273e</u> <u>425e83e490dbf6f41cdb</u>	+ 0.00001403 BTC  0.13 USD		

#	Date & time	Transaction Id	Amount		
112	2020-02-01 18:41:55	<u>7bfd185d3e05fa2e9fe076</u> <u>42caaeb90c4068a803309c</u> <u>cbb1ed856117b986d26a</u>	+ 0.00001208 0.11 USD	BTC	 
113	2020-01-31 22:40:49	<u>31c09c8388497895db0bee</u> <u>3cd2dcd32aaee760eb87c4</u> <u>cae4dfa0b601e8d07387</u>	- 0.00012617 1.18 USD	BTC	 
114	2020-01-31 21:43:02	<u>cfb270a80380a19dd4c518</u> <u>d0f263fda7763a3456f6f6</u> <u>88c35e5f7e0711c38d91</u>	+ 0.00012617 1.18 USD	BTC	 
115	2020-01-30 07:27:08	<u>abc5d736ebfe41bd425b1e</u> <u>195a51e0a098a2787e6b6b</u> <u>bdd46c3c56eb731c4866</u>	- 0.00006106 0.58 USD	BTC	 
116	2020-01-30 07:27:08	<u>abc5d736ebfe41bd425b1e</u> <u>195a51e0a098a2787e6b6b</u> <u>bdd46c3c56eb731c4866</u>	- 0.00003119 0.29 USD	BTC	 
117	2020-01-30 07:27:08	<u>abc5d736ebfe41bd425b1e</u> <u>195a51e0a098a2787e6b6b</u> <u>bdd46c3c56eb731c4866</u>	- 0.00003739 0.35 USD	BTC	 
118	2020-01-30 07:00:49	<u>56cc4b8d1def52973dcf2b</u> <u>d6587ff7caca6e1f730bf4</u> <u>f5fc8f88c60ce38e1b46</u>	+ 0.00003739 0.35 USD	BTC	 
119	2020-01-27 22:21:00	<u>91cc0d93ef925e8a3de777</u> <u>2fab42ab30578715e90bb</u> <u>b7d9bd5256bafe2073e5</u>	+ 0.00003119 0.29 USD	BTC	 
120	2020-01-26 16:16:59	<u>d838e7cf9363c725fdec7</u> <u>a4e43b69626c97af4544cb</u> <u>418f8f39cf8eb510957c</u>	+ 0.00006106 0.54 USD	BTC	 

#	Date & time	Transaction Id	Amount		
121	2020-01-25 12:49:13	<u>039d37980edecd9d5e4339</u> <u>66436305ee8113d46ef66d</u> <u>329e22ee3b148237b9c7</u>	- 0.00003709 0.31 USD	BTC 	✓
122	2020-01-25 12:49:13	<u>039d37980edecd9d5e4339</u> <u>66436305ee8113d46ef66d</u> <u>329e22ee3b148237b9c7</u>	- 0.00006465 0.55 USD	BTC 	✓
123	2020-01-25 12:07:23	<u>24ada38cfbd6a6947f54ba</u> <u>fff079e313ef82a54a541c</u> <u>3719e3da389ff88969ae</u>	+ 0.00003709 0.31 USD	BTC 	✓
124	2020-01-24 18:35:15	<u>097f6781b21e9c3c6a0831</u> <u>68e2c1a22703dd4f471ad5</u> <u>38e3bfe3d73a106da4be</u>	+ 0.00006465 0.53 USD	BTC 	✓
125	2020-01-23 15:34:13	<u>07e4bd0f0bf2950473c7bd</u> <u>1ea2b4e51d3d4e8d2378f8</u> <u>c209271ca65a8068b4df</u>	- 0.00006223 0.52 USD	BTC 	✓
126	2020-01-23 15:34:13	<u>07e4bd0f0bf2950473c7bd</u> <u>1ea2b4e51d3d4e8d2378f8</u> <u>c209271ca65a8068b4df</u>	- 0.00002583 0.21 USD	BTC 	✓
127	2020-01-23 15:34:13	<u>07e4bd0f0bf2950473c7bd</u> <u>1ea2b4e51d3d4e8d2378f8</u> <u>c209271ca65a8068b4df</u>	- 0.00003732 0.31 USD	BTC 	✓
128	2020-01-23 12:09:13	<u>4815b090e9a754174fceab</u> <u>ed667c4a018d56d5409acf</u> <u>b51e8d4ed7638d027f2f</u>	+ 0.00002583 0.21 USD	BTC 	✓
129	2020-01-22 19:13:58	<u>bd3b22ad75cba8e4ada4de</u> <u>ccb712f7d53216e70f925a</u> <u>48c6cf709859a41f7593</u>	+ 0.00006223 0.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-01-21 20:25:19	<u>43a331b8bae370475be0ef</u> <u>b025a4dd342a877b1c1370</u> <u>ede56451694c29de2322</u>	+ 0.00003732 BTC 	0.32 USD	✓
131	2020-01-20 21:41:33	<u>8e1c9f2aac746c527d8799</u> <u>4c5226441b5b5cc4d7f746</u> <u>6556208c8cc9d6321754</u>	- 0.00008565 BTC 	0.74 USD	✓
132	2020-01-20 21:41:33	<u>8e1c9f2aac746c527d8799</u> <u>4c5226441b5b5cc4d7f746</u> <u>6556208c8cc9d6321754</u>	- 0.00005355 BTC 	0.46 USD	✓
133	2020-01-20 21:41:33	<u>8e1c9f2aac746c527d8799</u> <u>4c5226441b5b5cc4d7f746</u> <u>6556208c8cc9d6321754</u>	- 0.00004316 BTC 	0.37 USD	✓
134	2020-01-20 21:24:58	<u>de6ed2d7e8f2ed6b23c64b</u> <u>ef57aa36ba8cef2ad42821</u> <u>80786388bc76652cc034</u>	+ 0.00008565 BTC 	0.74 USD	✓
135	2020-01-18 08:01:33	<u>7608a97192327fc5c59883</u> <u>05fe41cbfd0a206fee2676</u> <u>c56e7958866bb9b1ff70</u>	+ 0.00004316 BTC 	0.38 USD	✓
136	2020-01-16 18:19:52	<u>dac79372cd8885cdd4a1cb</u> <u>b56659cf389da28b1556c6</u> <u>e1cd626cd8dfca25cf3f</u>	+ 0.00005355 BTC 	0.47 USD	✓
137	2020-01-16 00:09:05	<u>41ec50ce024ce6d863d8ae</u> <u>91dc7cf2f26a81e495976e</u> <u>3a1ce01030e1f8a72edd</u>	- 0.00008396 BTC 	0.73 USD	✓
138	2020-01-16 00:09:05	<u>41ec50ce024ce6d863d8ae</u> <u>91dc7cf2f26a81e495976e</u> <u>3a1ce01030e1f8a72edd</u>	- 0.00001117 BTC 	0.09 USD	✓



#	Date & time	Transaction Id	Amount		
139	2020-01-16 00:09:05	<u>41ec50ce024ce6d863d8ae</u> <u>91dc7cf2f26a81e495976e</u> <u>3a1ce01030e1f8a72edd</u>	- 0.00002054 0.17 USD	BTC	✓
140	2020-01-16 00:09:05	<u>41ec50ce024ce6d863d8ae</u> <u>91dc7cf2f26a81e495976e</u> <u>3a1ce01030e1f8a72edd</u>	- 0.00001220 0.10 USD	BTC	✓
141	2020-01-15 22:17:41	<u>e91bcf4861085cc4f286f0</u> <u>08013d211c64483d5ac4b4</u> <u>fcd120e7c3486b5fa43c</u>	+ 0.00008396 0.73 USD	BTC	✓
142	2020-01-14 10:43:01	<u>aaed654cab803c1cbf61c1</u> <u>40ff29c32eadcc5259fc7e</u> <u>28dcac7101782440ab58</u>	+ 0.00001117 0.09 USD	BTC	✓
143	2020-01-12 11:02:28	<u>a6f3419e852fc62f90a862</u> <u>08c21181962a9798c3f53e</u> <u>4731948804b1e3cfcc2a</u>	+ 0.00002054 0.16 USD	BTC	✓
144	2020-01-10 19:10:46	<u>25d0cad66918d431d5caaf</u> <u>f1e960adf3954e393d4cc4</u> <u>17058b775d9746ecdbd1</u>	+ 0.00001220 0.09 USD	BTC	✓
145	2020-01-09 20:20:01	<u>375017ee73070e33d06f50</u> <u>ac5fd4dc483df68dcff39e</u> <u>a27e199b5343c18efaa7</u>	- 0.00007292 0.59 USD	BTC	✓
146	2020-01-09 20:20:01	<u>375017ee73070e33d06f50</u> <u>ac5fd4dc483df68dcff39e</u> <u>a27e199b5343c18efaa7</u>	- 0.00006525 0.53 USD	BTC	✓
147	2020-01-09 19:29:23	<u>c20d8cdc31c5d3c24a3366</u> <u>8e4fd8bb53cb5c2ad999bb</u> <u>f27f9ed050e5f6a46b3d</u>	+ 0.00007292 0.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-01-08 09:18:05	<u>56bc7852e38d819f3f24a08f5f58244c6ff004b21e418a58287003e79f9abcfd</u>	+ 0.00006525 0.52 USD	BTC	 
149	2020-01-07 10:00:20	<u>85810ddd70fbab8ed79d41611d4fbfcf6314be3a727cbcad9d50794dbdc5e974</u>	- 0.00006825 0.55 USD	BTC	 
150	2020-01-07 10:00:20	<u>85810ddd70fbab8ed79d41611d4fbfcf6314be3a727cbcad9d50794dbdc5e974</u>	- 0.00004099 0.33 USD	BTC	 
151	2020-01-07 09:56:18	<u>7ce9a820568875d540789e1c0f93719f82d57d274de8c36d4dfe60a4d6179f38</u>	+ 0.00004099 0.33 USD	BTC	 
152	2020-01-06 10:09:43	<u>caa9a1ca50160a77f14fb0b3383c46de76b9d087021ddb9a60de2db28a0b950</u>	+ 0.00006825 0.52 USD	BTC	 
153	2020-01-05 10:13:24	<u>b5e2cd92ba7cf14e0fac210fe213a4861086e69fd4e4d898602d23349509087b</u>	- 0.00012844 0.94 USD	BTC	 
154	2020-01-05 10:10:00	<u>808e5c87c0514fc4261bca7924e57bbe986360754d2ba76b798ca7bc714a2abd</u>	+ 0.00012844 0.94 USD	BTC	 
155	2020-01-04 10:42:42	<u>6e40bd84dc38db125ab72617bb9bea129657c0722ce39db93f7dbb4db27ce6a5</u>	- 0.00013447 0.98 USD	BTC	 
156	2020-01-04 10:42:42	<u>6e40bd84dc38db125ab72617bb9bea129657c0722ce39db93f7dbb4db27ce6a5</u>	- 0.00005693 0.41 USD	BTC	 

#	Date & time	Transaction Id	Amount		
157	2020-01-04 10:38:11	<u>e8408e65a144feeaa9a103</u> <u>92aa3f39ad0c3a6aab4514</u> <u>466134fb1420d70541ca</u>	+ 0.00013447 0.98 USD	BTC	✓
158	2020-01-02 10:54:58	<u>5bb572e0f37963eb72e519</u> <u>2941d0c4b7f0a1beb447b0</u> <u>236f9d9df20a64232aeb</u>	+ 0.00005693 0.39 USD	BTC	✓
159	2020-01-01 15:19:57	<u>f42115ab289f53997ef744</u> <u>d9e67628d7c728d442bbde</u> <u>d976d140843c4332a0ea</u>	- 0.00006098 0.42 USD	BTC	✓
160	2020-01-01 15:19:57	<u>f42115ab289f53997ef744</u> <u>d9e67628d7c728d442bbde</u> <u>d976d140843c4332a0ea</u>	- 0.00006818 0.47 USD	BTC	✓
161	2020-01-01 15:14:48	<u>55c99ee7d3d832e1c0d5c8</u> <u>c9b32abfb01fcbad1139f6</u> <u>161064a28255cc826be0</u>	+ 0.00006818 0.47 USD	BTC	✓
162	2019-12-31 19:43:32	<u>afdeaf3aad736f99b797c6</u> <u>a426e8b08e29e9e811b998</u> <u>36e0040a93b73aca934b</u>	+ 0.00006098 0.43 USD	BTC	✓
163	2019-12-30 14:24:59	<u>59823387afbde60f32792c</u> <u>38c86125d8fc07a39e0b1f</u> <u>3dcd2acfe119d8665249</u>	- 0.00007004 0.50 USD	BTC	✓
164	2019-12-30 14:24:59	<u>59823387afbde60f32792c</u> <u>38c86125d8fc07a39e0b1f</u> <u>3dcd2acfe119d8665249</u>	- 0.00007511 0.54 USD	BTC	✓
165	2019-12-30 14:20:07	<u>30bc4a167d626cc111a530</u> <u>91164373bd3c3b7bdd98c8</u> <u>ee8d6b3f9ec4bc724cb6</u>	+ 0.00007004 0.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2019-12-29 15:25:17	<u>2eca137ac94f4432a57508</u> <u>c618fde4365b81b9df786f</u> <u>70031f0792102dd4b8a6</u>	+ 0.00007511 0.54 USD	BTC	 
167	2019-12-28 18:12:06	<u>55adc0feb9adef0e375bf9</u> <u>6c087c86efebad1ea047d1</u> <u>1e61a195b638deca995b</u>	- 0.00007813 0.57 USD	BTC	 
168	2019-12-28 18:12:06	<u>55adc0feb9adef0e375bf9</u> <u>6c087c86efebad1ea047d1</u> <u>1e61a195b638deca995b</u>	- 0.00006520 0.48 USD	BTC	 
169	2019-12-28 17:42:31	<u>1997e37faa0192c143ab5b</u> <u>1b8c1db9bf68a32523047f</u> <u>4e4c08795aa83ee69c5d</u>	+ 0.00006520 0.48 USD	BTC	 
170	2019-12-27 19:24:38	<u>c46fd854a65dcf80663c56</u> <u>5040f8dd6163ec414e7e84</u> <u>b4d292d5eba99f1cb0db</u>	+ 0.00007813 0.57 USD	BTC	 
171	2019-12-26 09:38:25	<u>c7c8038f887c621aaf8b20</u> <u>d068489533e4b74fdf79db</u> <u>4657d7ce223cc49cb2cb</u>	- 0.00005575 0.40 USD	BTC	 
172	2019-12-26 09:38:25	<u>c7c8038f887c621aaf8b20</u> <u>d068489533e4b74fdf79db</u> <u>4657d7ce223cc49cb2cb</u>	- 0.00005704 0.41 USD	BTC	 
173	2019-12-26 09:15:32	<u>c44d461db0f0dad9921616</u> <u>82b0de036e43137059c90f</u> <u>e271f79070dd4d447b9f</u>	+ 0.00005575 0.40 USD	BTC	 
174	2019-12-25 07:05:52	<u>b38f3df09f7700b498532b</u> <u>9850198ec74c5d3ee3ae3e</u> <u>502d14d80f0e5baf2490</u>	+ 0.00005704 0.41 USD	BTC	 

#	Date & time	Transaction Id	Amount		
175	2019-12-24 03:54:39	<u>c59bddee63553d4179ef56</u> <u>b12796277610c2f516da0e</u> <u>182c0819ac8c0b9ab275</u>	- 0.00009776 BTC 	0.70 USD	✓
176	2019-12-24 03:54:39	<u>c59bddee63553d4179ef56</u> <u>b12796277610c2f516da0e</u> <u>182c0819ac8c0b9ab275</u>	- 0.00008119 BTC 	0.58 USD	✓
177	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2</u> <u>a01ebe7f627a0da926b8e1</u> <u>b1ebe52fd5dbe43227eb</u>	+ 0.00008119 BTC 	0.58 USD	✓
178	2019-12-23 11:55:49	<u>5fbfa6e77cbcd0d5b1fd64</u> <u>388dcfa1033edb4790611f</u> <u>ad17e3e644a69f94b03c</u>	+ 0.00009776 BTC 	0.71 USD	✓
179	2019-12-22 17:02:14	<u>4aecfbd9d8608d0eadfd0d</u> <u>2312a3f66a46ffc58ac893</u> <u>1e3ac7e157a79a83d654</u>	- 0.00013880 BTC 	1.01 USD	✓
180	2019-12-22 16:46:44	<u>f6ac23bb86a9c3f05f0c0a</u> <u>84ccdac7252432d6546b24</u> <u>0cd60d6838ef1d5672cf</u>	+ 0.00013880 BTC 	1.01 USD	✓
181	2019-12-22 11:39:42	<u>d2502d958af898600441b4</u> <u>f51fb0f72003ba074994c9</u> <u>d42e6c0aceb0f5104c91</u>	- 0.00081105 BTC 	6.08 USD	✓
182	2019-12-22 11:39:42	<u>d2502d958af898600441b4</u> <u>f51fb0f72003ba074994c9</u> <u>d42e6c0aceb0f5104c91</u>	- 0.00006016 BTC 	0.45 USD	✓
183	2019-12-22 11:39:42	<u>d2502d958af898600441b4</u> <u>f51fb0f72003ba074994c9</u> <u>d42e6c0aceb0f5104c91</u>	- 0.00001272 BTC 	0.09 USD	✓

#	Date & time	Transaction Id	Amount		
184	2019-12-22 11:35:08	<u>b9c5040c7d2fc0af7502f37f8bf76e82a5f9f824009a3169a3391552fb15570d</u>	+ 0.00081105 6.08	BTC 	
185	2019-12-20 20:11:57	<u>372aedf6e6bd5bbcc15cd168eff0dc086ebd748b2bbc4271162055edab49fbb0</u>	+ 0.00006016 0.42	BTC 	
186	2019-12-19 20:37:01	<u>0cde37b4ff9d734e385131ffc4826a4ede3120bce1cfbb4a6bd958d49c0c3255</u>	+ 0.00001272 0.09	BTC 	
187	2019-12-18 23:41:43	<u>0a042ecda65abc9862ee8eeabe9b760396b4c2a4dc784d71702ef58be7076c7f</u>	- 0.00005570 0.39	BTC 	
188	2019-12-18 23:41:43	<u>0a042ecda65abc9862ee8eeabe9b760396b4c2a4dc784d71702ef58be7076c7f</u>	- 0.00005123 0.36	BTC 	
189	2019-12-18 23:26:28	<u>2898b149a5940a5ff7ea83eaacb56d3e412e8137ed9fcb81d00f982bda718fd8</u>	+ 0.00005570 0.39	BTC 	
190	2019-12-18 21:48:14	<u>0d1d8cffe8d3ba044fe1e4e89c4debd6caf6ed8778375dcca815abe86e6f530d</u>	+ 0.00005123 0.36	BTC 	

\* USD values displayed at the time of transaction

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