

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>351WAgB3ASTYwhdpCzLvC3fZt7XPka3Cmy</u>
TOTAL RECEIVED	2.42895889 BTC
	152,894.48 USD
TOTAL SEND	2.42895889 BTC
	152,894.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-02 10:21:57	<u>21dcdac5a79ff804a39ba6 db4b0aa5bb5ef7db616e07 309d18c3e0ec9992bc3c</u>	- 0.00271104 BTC 87.23 USD	
2	2021-01-02 08:44:01	<u>ac8c762b4298f9b1e9782b 4ccf016c526c0d0b86c491 5d400965547f7401facf</u>	- 0.00825023 BTC 265.47 USD	
3	2020-12-24 22:20:39	<u>8c421fdca5fd7e8ee6e17e 570f2436df71b2def9c197 98652d701de1b480f57d</u>	+ 0.00825023 BTC 203.88 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-14 18:44:54	<u>7f49b6349daac23b548c21</u> <u>53df3b2273c197b6debe0f</u> <u>a5ba5a9dbd5636b7487d</u>	+ 0.00271104 BTC 52.66 USD		
5	2020-12-13 03:21:42	<u>261d9001f876110f16836e</u> <u>6cb7d1d75ade131294bd50</u> <u>5b9076e50e9ff499f537</u>	- 0.00506591 BTC 97.13 USD		
6	2020-12-07 04:11:39	<u>0d6201d097e038cc369965</u> <u>48c2aa3fba48ba15ecb01e</u> <u>f3c0809ec92579e020e2</u>	- 0.00582000 BTC 111.55 USD		
7	2020-12-07 04:11:39	<u>0d6201d097e038cc369965</u> <u>48c2aa3fba48ba15ecb01e</u> <u>f3c0809ec92579e020e2</u>	- 0.00570000 BTC 109.25 USD		
8	2020-12-07 04:11:39	<u>275c53063f36323b0599a1</u> <u>311cde87cf5f0763b6d62e</u> <u>446cc2b1bdb2d2734bcc</u>	- 0.00591518 BTC 113.37 USD		
9	2020-12-04 20:12:51	<u>a27a3c6ead41ee8a469a42</u> <u>adf8c0944930d039713176</u> <u>be334f4222eaa0654988</u>	+ 0.00506591 BTC 97.00 USD		
10	2020-12-04 19:50:26	<u>fcdb83fa026dfddaef4afe</u> <u>967bcb11b7d82bdaf37769</u> <u>3e4bdb4f7f77cbb21a9f</u>	- 0.09466477 BTC 1,812.60 USD		
11	2020-12-04 19:42:06	<u>f4ddeeb82e1eb13c79bd21</u> <u>19cfec30cc890bfa3ab7d3</u> <u>29e6a986bf7c4a7e4c92</u>	- 0.03720978 BTC 712.48 USD		
12	2020-12-02 18:08:54	<u>a3b7164e8615f2b5d1a16d</u> <u>773fde36192f4f4f4968e2</u> <u>003d0ba277e27af380af</u>	+ 0.03720978 BTC 722.68 USD		

#	Date & time	Transaction Id	Amount		
13	2020-12-01 23:37:52	<u>b2fa6b02aa422127faf5c6</u> <u>560f7540e2376c7b6bc4e4</u> <u>a3d7d41cbd81fa51eedb</u>	+ 0.09466477 BTC 	✓	1,817.95 USD
14	2020-11-29 22:19:09	<u>86be1b8a78d9aff80bafdb</u> <u>49f40f4e94e95b5a2fe26b</u> <u>ce1b0a58b56ee6344642</u>	+ 0.00570000 BTC 	✓	112.26 USD
15	2020-11-29 02:47:32	<u>75c10033cd357f030f325c</u> <u>72d33c41a1c7628fbada40</u> <u>584f825fcbe3ac3004b3</u>	- 0.00596117 BTC 	✓	108.40 USD
16	2020-11-29 01:54:31	<u>d641e513f82e25ac2ff463</u> <u>e379360b2b6f6f9a2da8f1</u> <u>80f282c610f5f934b553</u>	- 0.00643299 BTC 	✓	116.98 USD
17	2020-11-27 22:23:33	<u>10aec37a1ddd5b4c276110</u> <u>836ad113612b321aa81ebb</u> <u>628ad89f6d6f58b68f5b</u>	+ 0.00582000 BTC 	✓	103.12 USD
18	2020-11-26 20:52:59	<u>1e8fe76fadc936b0d53f63</u> <u>ec2bae8c33a44ac592468f</u> <u>2e227b302e2a66177741</u>	+ 0.00591518 BTC 	✓	101.38 USD
19	2020-11-26 15:14:49	<u>c3e0c4b1c29880f94ca7ac</u> <u>c0f05249ba534d8efeccc9</u> <u>600764ddc2fbff0bcb6f</u>	- 0.02189892 BTC 	✓	375.33 USD
20	2020-11-24 15:16:33	<u>7e8b08778e13a41556fc72</u> <u>ef8de1ef8c6426ac10f4e0</u> <u>e1360bf481157fae14f7</u>	+ 0.02189892 BTC 	✓	409.92 USD
21	2020-11-23 04:25:52	<u>869033641295c12f5c09b3</u> <u>aecfd5705ca1ba02177e5a</u> <u>67b6dedc43ae6fc23112</u>	+ 0.00596117 BTC 	✓	109.49 USD

#	Date & time	Transaction Id	Amount		
22	2020-11-21 11:34:45	<u>eb5a0c7efa2d787f2e5d0c</u> <u>ff4c10a2862aff66bd100e</u> <u>82e3f61839161111ba87</u>	+ 0.00643299 120.32 USD	BTC 	
23	2020-11-20 05:49:33	<u>73f86370cb2518b1e93535</u> <u>9f28cfc6428b458983dea6</u> <u>8acb58c48ca55339c0e7</u>	- 0.00683410 127.49 USD	BTC 	
24	2020-11-12 23:29:24	<u>fcc23fb798aa4ca9dc2aa0</u> <u>6ac44088d112480a9a903e</u> <u>cedab3f279a75f84750f</u>	- 0.00658621 107.49 USD	BTC 	
25	2020-11-12 14:03:23	<u>f25ecbabefa6b73bf41a8e</u> <u>26581182f208d2ba7de2fa</u> <u>1c5be42a873c73b0d3db</u>	+ 0.00683410 111.53 USD	BTC 	
26	2020-11-09 23:48:41	<u>5800b442b3fe7b23397c1a</u> <u>71c0c6b9ad2e62b6a9373a</u> <u>ba74dacbc3dbae56dcfa</u>	- 0.00507540 77.63 USD	BTC 	
27	2020-11-09 12:10:23	<u>2df1adc11d203ad7203d20</u> <u>923beea0a0abbb50de84d8</u> <u>10138537f13c5b107029</u>	- 0.01691112 258.69 USD	BTC 	
28	2020-11-05 15:12:05	<u>10cce7b4b8303b38ae137a</u> <u>4fdc1514fb154bc63d53ff</u> <u>c73b4f9db82fa53fcbc1</u>	+ 0.00658621 102.61 USD	BTC 	
29	2020-11-05 13:54:29	<u>026c03b2359a74f651e85a</u> <u>fc29522ae014c24862711d</u> <u>445a260a1cd2f043800d</u>	- 0.03746700 583.73 USD	BTC 	
30	2020-11-05 00:40:41	<u>0a84e0ed9a89c41363e4c0</u> <u>69c72fb867503819e6831c</u> <u>9064bb27c4825b694ce2</u>	+ 0.00507540 79.12 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-11-03 15:41:31	<u>c9566c0a7f2a4396f847d6e1e0bb48de297e2ac2ea7e56698005e9c2c0c22351</u>	+ 0.03746700 529.93 USD	BTC	✓
32	2020-10-30 18:32:33	<u>7ac3b3f00ba23b12b154f96586d68930a6fe7bf8f1022019d641c2fe9414e456</u>	+ 0.01691112 233.22 USD	BTC	✓
33	2020-10-16 14:13:32	<u>c8a0d55a8facce18abc7eebd55b8cffccb390a571b99dd993ac6a10b7050f6f</u>	- 0.01733736 196.95 USD	BTC	✓
34	2020-10-16 14:11:27	<u>8276e2594bbc1b41ab37424292010e921f7e7640ddd3bf25190b65b6fc65e1d1</u>	- 0.01248115 141.78 USD	BTC	✓
35	2020-10-16 14:11:27	<u>8276e2594bbc1b41ab37424292010e921f7e7640ddd3bf25190b65b6fc65e1d1</u>	- 0.01225288 139.19 USD	BTC	✓
36	2020-10-16 03:32:50	<u>a5bb4232a50695e5543e72eec48b765d53ea1667a2b5c6ec07a76307d890c83d</u>	+ 0.01733736 196.24 USD	BTC	✓
37	2020-10-12 16:03:20	<u>7dc7a727ae2d3fcbdf11aa489ad273ab5914737ec4942a12de5448954080b3fb</u>	+ 0.01225288 139.93 USD	BTC	✓
38	2020-10-11 01:07:40	<u>48bcef25fb0602442cd7b74620129a7c17ae93a6ac8880944fd8d7ff6690c99c</u>	- 0.01805867 205.30 USD	BTC	✓
39	2020-10-11 00:55:49	<u>7f392ac32a772216cf675ec82835a6c22a6cd81b5fca1e063e23889860fe3e51</u>	- 0.00976841 111.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-11 00:06:02	<u>7f5226227c473a957287efad13b31ca544e862ec79c5dfaf4d40be4ee103bd37</u>	- 0.00881883 100.26 USD	BTC	
41	2020-10-11 00:06:02	<u>7f5226227c473a957287efad13b31ca544e862ec79c5dfaf4d40be4ee103bd37</u>	- 0.00877913 99.81 USD	BTC	
42	2020-10-10 18:15:02	<u>b9449ae0f20a184bd51027e2e1ad7cb3713d6c9ca3a00dae10d3fb2af8927cce</u>	+ 0.01248115 141.89 USD	BTC	
43	2020-10-09 08:26:15	<u>074adf35ed6fb48fced52bd3eb0ee190c44135f9fc996be5400b23cdd9df485a</u>	- 0.04485832 495.71 USD	BTC	
44	2020-10-09 08:26:15	<u>debb20c81edb5768be817d73b2bc176b55eb1060c324be8d7b127b2023e43130</u>	- 0.01939900 214.37 USD	BTC	
45	2020-10-09 08:20:54	<u>fb2574b44b44acbb587e4246486493ad1ff126e1a7691f10695a0de8af3b5e99</u>	- 0.04709841 520.46 USD	BTC	
46	2020-10-09 08:20:54	<u>642ce25a61de0015dbfdff3a9335368b31b112c9b3d748817a5a11068204038</u>	- 0.10195803 1,126.70 USD	BTC	
47	2020-10-07 22:13:48	<u>028c42a1e571802d10bab31b60f59e1a12020a75dd5fd5caae1678953df3cec4</u>	+ 0.00881883 96.35 USD	BTC	
48	2020-10-07 18:40:36	<u>8249931c0c2a33bd5f720d2e8f41199213afa748f9f3ea55ae4c6a3df7740258</u>	+ 0.04485832 490.10 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2020-10-07 15:24:20	<u>3fe4fc5409ae7b16e20d914d6865b30f6e17533b6d16eca657f6d323915ff698</u>	+ 0.10195803 BTC 1,113.94 USD		✓
50	2020-10-07 06:17:44	<u>898a21bde44d96810ff1ee519bcd75c38961c6351b41614cac94b60a2d721b28</u>	+ 0.04709841 BTC 502.37 USD		✓
51	2020-10-05 21:35:09	<u>e802d1b095b537472c33f3d591bb039f0085e657ce77473668861486c0fe0e64</u>	+ 0.00877913 BTC 93.05 USD		✓
52	2020-10-04 04:46:32	<u>8183a9adb2442142397b76f46071fedbe9a487ecb479b69ddf99e0dee1395f9f</u>	- 0.00314700 BTC 33.56 USD		✓
53	2020-10-03 06:32:28	<u>8e91748190754016959d0041728f30efa7520eaf847a4aca77059ec359d920ac</u>	+ 0.00976841 BTC 102.97 USD		✓
54	2020-10-02 20:16:18	<u>b3343336ed88497041256f67b3d2ae7f8342ab792e70be23037f8bf2eb8f527f</u>	+ 0.01805867 BTC 190.37 USD		✓
55	2020-10-02 12:10:32	<u>308167dbe16e54721ad3a08c94bfab68d816acb037958c25253e075b71969aea</u>	- 0.04793801 BTC 505.36 USD		✓
56	2020-10-02 12:08:28	<u>cf87eb638bdd8b74817c79597219cdf3212e8c3dff369dbc5fa08f23b5769730</u>	- 0.02800000 BTC 295.17 USD		✓
57	2020-10-02 12:08:28	<u>fca7c3962b2c7e65794a8e23229862f7839f5473f645f737cf32a76e3ec85ed2</u>	- 0.06696048 BTC 705.90 USD		✓


#	Date & time	Transaction Id	Amount		
58	2020-10-02 10:48:40	<u>894a87870e6d12de7ab33b</u> <u>84c13b8bc15cf274f39b6c</u> <u>2e7927eac6ea07fd94c7</u>	+ 0.01939900 205.05 USD	BTC 	✓
59	2020-09-29 01:33:55	<u>ac97572703522b9227c807</u> <u>b06ff02378e17dc1357fb5</u> <u>4a32f70cec3263f49d71</u>	+ 0.04793801 519.67 USD	BTC 	✓
60	2020-09-26 22:31:30	<u>651562d3558e40dbeaf41f</u> <u>c16f468b963d4576c956d1</u> <u>271ddf54c4853ff3832f</u>	- 0.00948298 102.17 USD	BTC 	✓
61	2020-09-26 22:31:30	<u>651562d3558e40dbeaf41f</u> <u>c16f468b963d4576c956d1</u> <u>271ddf54c4853ff3832f</u>	- 0.00947639 102.10 USD	BTC 	✓
62	2020-09-26 22:20:34	<u>80e7b95dbd530ff5b623b5</u> <u>1f8cdebfc21f238d922828</u> <u>a68d23f32f36eec20ea1</u>	- 0.00696133 75.00 USD	BTC 	✓
63	2020-09-25 19:24:00	<u>1790f3e30733cbfe0c6772</u> <u>1717df0239397b7fdd3dc2</u> <u>8d4bf38886bbcf86d12</u>	+ 0.02800000 300.40 USD	BTC 	✓
64	2020-09-25 16:55:06	<u>9d6fdfc2ddb8f1aabcced6</u> <u>d3e7372896774cf3b5c0da</u> <u>754c536ceab1fa908732</u>	+ 0.00314700 33.76 USD	BTC 	✓
65	2020-09-25 13:11:04	<u>07f5861f31bc927f5c579e</u> <u>dd852297197c799ad46929</u> <u>3511db2ddf7af00df9d2</u>	+ 0.06696048 718.39 USD	BTC 	✓
66	2020-09-25 09:30:43	<u>af5cdc78eb91de859158df</u> <u>830463f77564d50be62865</u> <u>5aa37d9470fe0f9b0ec4</u>	- 0.02903900 310.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-23 22:51:44	<u>51702dfa2a72640c883294af1b0bf9e14bfb6ce67cb0b00f764fd99366953e8e</u>	+ 0.00696133 74.73 USD	BTC	 
68	2020-09-23 18:23:41	<u>d27fd0ce14ac0777e92d96c554462bd92fc555fce01c28cb5e2d4a0587f74d51</u>	+ 0.00948298 101.81 USD	BTC	 
69	2020-09-23 17:20:10	<u>c7d21a5e5450304a6a6a2775453ca5b82c87a63d4ae02542692db5cbe342a866</u>	+ 0.00947639 101.74 USD	BTC	 
70	2020-09-23 10:45:43	<u>0788e50ca3250e35888645181327d5b5f94f6a1aa0b8a815d6d9ffec0f1582b8</u>	+ 0.02903900 297.40 USD	BTC	 
71	2020-09-18 11:27:17	<u>224749d71e5f256929497596af3900d7c0174863fb40b7c35263a8dbfcb8cd82</u>	- 0.00878974 96.10 USD	BTC	 
72	2020-09-15 15:27:18	<u>05f2cc155d933a408aa2f3a8fb782d63d86c778affe828948fa587c53a049970</u>	+ 0.00878974 96.28 USD	BTC	 
73	2020-09-12 04:53:38	<u>a43245f683d4aee88234cfc01c0cdf02907b24a851ebdf8f1ca9f436b7deeb73</u>	- 0.00036697 3.83 USD	BTC	 
74	2020-09-12 04:51:59	<u>0d9482a28e537eee1520b295c025e4a660bab9670ddd67d106b76add9f4b2081</u>	- 0.00883540 92.24 USD	BTC	 
75	2020-09-12 04:42:31	<u>8cc7a990b43e194a982a541aa0ae709a2f28e092680c8019c2f50221422c7fa1</u>	- 0.01052207 109.86 USD	BTC	 

#	Date & time	Transaction Id	Amount		
76	2020-09-07 17:28:53	<u>cc8b959c985e94059603bd</u> <u>c144f7f68358d5dbc0861e</u> <u>b6a565d61ca9a90a5ef1</u>	- 0.00958038 97.01 USD	BTC 	✓
77	2020-09-06 08:54:50	<u>c8894266d3ece691eb5067</u> <u>4e089283b539de3395ea91</u> <u>32eaabdd0142347111af</u>	+ 0.00036697 3.76 USD	BTC 	✓
78	2020-09-03 20:34:09	<u>3ed376bb7148f9147b99f0</u> <u>ac34b8ff35e4f705738196</u> <u>b5a62cf80975d15658d8</u>	+ 0.00883540 92.29 USD	BTC 	✓
79	2020-09-03 03:36:28	<u>2ac982be2de9103fac85e6</u> <u>6b05a95750e2f67800db81</u> <u>4d8830ea41c41d5a7d60</u>	+ 0.01052207 106.70 USD	BTC 	✓
80	2020-08-29 23:39:13	<u>eee87bbc634b6da749aaf5</u> <u>0a9369343ecf324de0e2c5</u> <u>9edcea9353084982ffaf</u>	- 0.01026229 120.18 USD	BTC 	✓
81	2020-08-28 13:52:06	<u>18adf4d998ab918eccc9e2</u> <u>a4cb287a87b78e9b05084c</u> <u>78c583767ec50796bcc0</u>	+ 0.00958038 109.84 USD	BTC 	✓
82	2020-08-24 16:53:30	<u>eed109fc5a84bda2a7aead</u> <u>15ceff48597ef256a20820</u> <u>a8f097603df7529c1446</u>	+ 0.01026229 116.15 USD	BTC 	✓
83	2020-08-23 08:04:55	<u>3c6d54a04fd057789d77b1</u> <u>ca74e093d44bb0d49db1a6</u> <u>6c19a99da50759e70dd9</u>	- 0.00555861 64.74 USD	BTC 	✓
84	2020-08-16 16:30:28	<u>efa8ec138b62f0f672f1c0</u> <u>44788287596e1e27a22be7</u> <u>b6024c7c99e04dd025b7</u>	+ 0.00555861 68.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-08-15 14:12:03	<u>248860849a4e7daa1eb241</u> <u>9df4904ebc9caac90e8f3c</u> <u>352fcd43c3d92574c308</u>	- 0.03197000 380.79 USD	BTC 	✓
86	2020-08-15 14:10:34	<u>8aede9d6e4ec39c1e09031</u> <u>0099fa7adff75e198805b2</u> <u>43d66c44c99b561f6e6e</u>	- 0.05327000 634.49 USD	BTC 	✓
87	2020-08-08 15:05:35	<u>1843d5dbe02bb096926bc3</u> <u>51cc9fb580d7c69cd53aac</u> <u>308da4dd95afcdb73b32</u>	+ 0.03197000 373.46 USD	BTC 	✓
88	2020-08-08 14:34:38	<u>46e53ea2f16ab7d1c8d392</u> <u>9bd3ed1a56ff790d0511da</u> <u>4f1c71da3c838c618705</u>	+ 0.05327000 622.28 USD	BTC 	✓
89	2020-07-13 12:47:47	<u>1243337419c0c63f51a5f2</u> <u>735b6c8fd77f9f3874afc3</u> <u>45a97f834fae94587650</u>	- 0.03302848 305.70 USD	BTC 	✓
90	2020-07-08 01:01:52	<u>25e3c044ef9fa7ee7bb008</u> <u>200ea97dd69eaaf5db5161</u> <u>46136e16318c696ba0ab</u>	+ 0.03302848 311.65 USD	BTC 	✓
91	2020-06-24 05:15:02	<u>dd829581b9c26e8885bb3f</u> <u>e920e8358af8c9ec7e0f26</u> <u>0de9ded5483c1eb9cf4b</u>	- 0.00401924 37.36 USD	BTC 	✓
92	2020-06-19 05:59:12	<u>834afccbee7ab958884e04</u> <u>5fe18646eb4891ac22fe4e</u> <u>23adf484ba0427ff8423</u>	+ 0.00401924 37.42 USD	BTC 	✓
93	2020-06-11 13:40:55	<u>c7144bf29badf0eeb9c4f1</u> <u>60b806d94a806e55972192</u> <u>52ac1e1bc0d035bcea74</u>	- 0.03715000 351.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-06-11 13:37:36	<u>fa97088aca393e5600a5c2</u> <u>469d3b5d52f73f077ae047</u> <u>84440ac582c98e16279d</u>	- 0.02506000 237.19	BTC 	✓
95	2020-06-11 12:53:32	<u>4889e2fc1320e7980d7a5f</u> <u>1ca1c15689d5a1eb334b3c</u> <u>3283777b4c901d9b5357</u>	- 0.03150000 298.15	BTC 	✓
96	2020-06-11 12:53:32	<u>4889e2fc1320e7980d7a5f</u> <u>1ca1c15689d5a1eb334b3c</u> <u>3283777b4c901d9b5357</u>	- 0.03140000 297.20	BTC 	✓
97	2020-06-10 22:45:46	<u>ee07f597b09a6a14d97461</u> <u>971741a7aef32ff0eae99c</u> <u>759163bcfa2f1b5d3789</u>	+ 0.03715000 344.76	BTC 	✓
98	2020-06-05 15:11:14	<u>1e86e791d7ecc27526853c</u> <u>c9349f2a9545032a62ce9a</u> <u>05ff717392ac490b490b</u>	+ 0.03140000 303.52	BTC 	✓
99	2020-06-03 16:26:54	<u>b14b53d08bf0cf569eaf5e</u> <u>0392c73cd516c39012f5c7</u> <u>27b4107e95eee9ac7e99</u>	+ 0.03150000 308.35	BTC 	✓
100	2020-06-01 15:53:35	<u>ed8a1fea69000e890221d3</u> <u>37a48bf76afdf97f58ce22</u> <u>79df7e7aee1a2b2fc75c</u>	+ 0.02506000 238.52	BTC 	✓
101	2020-06-01 11:55:48	<u>a5607ce2db48a9ea09b3ed</u> <u>da505dcf643f54df7466ca</u> <u>070d6892da87b81077ca</u>	- 0.15783190 1,610.00	BTC 	✓
102	2020-06-01 11:53:52	<u>2189dd749a42949cc71141</u> <u>318ad6789d9f7c5da07f0f</u> <u>1d7bb62f22e8621ef837</u>	- 0.02627095 267.98	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-06-01 10:44:57	<u>237d5d5ddee0e6e6fea130</u> <u>7c661351978023f6bfdb23</u> <u>cdc8736aae030ce62a38</u>	- 0.03094000 315.61 USD	BTC 	✓
104	2020-05-31 23:46:46	<u>4c0f39c4fe275aa943a645</u> <u>17c25e7d5339200a742c5c</u> <u>a55e0fa7aefc1127f3ca</u>	+ 0.02627095 267.98 USD	BTC 	✓
105	2020-05-31 21:33:18	<u>c8b9dbfd5c1c3c807bf99a</u> <u>ef5b5f51582dd79d60da43</u> <u>df9c688df2c6323a00b2</u>	+ 0.15783190 1,610.00 USD	BTC 	✓
106	2020-05-30 14:17:34	<u>5840ed392975800f152df5</u> <u>54df5cd9d9b6a91b471fe2</u> <u>cc12b996e97896566d61</u>	+ 0.03094000 292.32 USD	BTC 	✓
107	2020-05-22 09:17:03	<u>bedae1a8e21dea7582cc9b</u> <u>6e1ceb5c6d0b3cb196bf42</u> <u>e6858af6ed7b7b5584f1</u>	- 0.04901941 449.50 USD	BTC 	✓
108	2020-05-11 21:06:43	<u>ef5c04b86a2420f7e2836f</u> <u>f1ebc758a2ada6f0738236</u> <u>d7feb54c34d69c62912f</u>	+ 0.04901941 431.89 USD	BTC 	✓
109	2020-05-11 05:17:04	<u>8e7a06e5a5a8b2cbddb9e</u> <u>2b1f372d38c69463f5d8ac</u> <u>8b7ac8249e2e832d65b4</u>	- 0.01184614 101.42 USD	BTC 	✓
110	2020-05-11 05:17:04	<u>6d40937f1253a800d4be01</u> <u>371e5a85732467515d79d6</u> <u>6a325db625b3610c2643</u>	- 0.00514754 44.07 USD	BTC 	✓
111	2020-05-11 04:58:44	<u>9579d3f8d1433dd247760a</u> <u>0d836475a873557c5817cd</u> <u>a22e289bdc59f62beb7b</u>	- 0.00587077 50.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-05-08 04:22:57	<u>bc2b0f4be372cb9a961484</u> <u>a0c683a118407c689044bd</u> <u>70853ea2df3ad02d96a4</u>	+ 0.00514754 BTC 50.44 USD		✓
113	2020-05-06 05:00:51	<u>dfd33f85bfa347eb4dca22</u> <u>cb78b303506fab18a9c2b2</u> <u>f4d8a46f7bdfda8d3da2</u>	+ 0.00587077 BTC 53.67 USD		✓
114	2020-05-04 13:47:29	<u>cd660a2b65fe5cd4a3fd4c</u> <u>f072b6d914c1227d812212</u> <u>50752179a8073e8fcd17</u>	+ 0.01184614 BTC 106.87 USD		✓
115	2020-05-03 06:30:49	<u>4d3bf75e8bca077417a871</u> <u>b0380de79184bbbed5290ea</u> <u>405ef6ad9ff152efa872</u>	- 0.00726411 BTC 64.60 USD		✓
116	2020-04-30 22:45:59	<u>ef9c6dfffc32cfb045d7df5</u> <u>a437ff8fb47ef27fd96dbd</u> <u>cd32e515feb6805a3486</u>	- 0.01325467 BTC 116.99 USD		✓
117	2020-04-26 18:19:41	<u>33fd51cb3ac0d03941f1da</u> <u>fb0003129037037b70a744</u> <u>6fd981b0d103050e3013</u>	+ 0.00726411 BTC 56.47 USD		✓
118	2020-04-26 06:20:58	<u>c7945323e9cfa63bbdff44</u> <u>a845362130ef4f70d2722d</u> <u>79c0dc4d0e802574ceab</u>	+ 0.01325467 BTC 101.96 USD		✓
119	2020-04-06 18:54:40	<u>94e1c0d492fe089111cdc8</u> <u>5edb0442083d64a9eb4d67</u> <u>192b95240819dae18653</u>	- 0.24894114 BTC 1,791.70 USD		✓
120	2020-03-25 23:04:26	<u>ed21491b90f8107a8f2435</u> <u>48f8d0722378671d4b55a4</u> <u>6c16d94badb17d1f5769</u>	+ 0.24894114 BTC 1,677.20 USD		✓

#	Date & time	Transaction Id	Amount		
121	2020-03-24 07:55:44	<u>9c8ede1cae8ece797bcd7e</u> <u>b1261eb8570b7ca383aa13</u> <u>41420c063940137f3183</u>	- 0.04798660 323.65 USD	BTC 	✓
122	2020-03-23 15:44:12	<u>89d14f492db8adf805841f</u> <u>aa130872ab9939fdec402d</u> <u>db95096c01b863dda2ed</u>	+ 0.04798660 323.65 USD	BTC 	✓
123	2020-03-18 11:40:10	<u>355251698a2674a04c1202</u> <u>4f067c9d14ec4ae1f8a014</u> <u>0c534f4859b86a14efa2</u>	- 0.01955200 105.44 USD	BTC 	✓
124	2020-03-17 12:39:04	<u>b33025bdf49d649c238f46</u> <u>ba04c16f68324564dfb5a8</u> <u>89fbb82c9e01f4c3b705</u>	+ 0.01955200 105.44 USD	BTC 	✓
125	2020-03-13 10:28:08	<u>b770cf9c0cf1f4c1cb143a</u> <u>06159f5e94f227daa9b8f9</u> <u>78b1201917e2a7c8a5fc</u>	- 0.01307300 72.92 USD	BTC 	✓
126	2020-03-09 13:30:20	<u>d3bd172f6c1d0194d68c2d</u> <u>b13729f457804d1c30871c</u> <u>aac61a4c9545a327e88a</u>	+ 0.01307300 103.20 USD	BTC 	✓
127	2019-12-19 21:47:37	<u>a13eca1282a52408b792a4</u> <u>898cac470bccc6171d6934</u> <u>754e2c8d767f3be419cf</u>	- 0.00023017 1.65 USD	BTC 	✓
128	2019-12-19 14:20:19	<u>ab82cabbc0ceed90fe7da</u> <u>87c02416df44a160fa5860</u> <u>72033b902f9e1406cb8d</u>	- 0.09660800 694.40 USD	BTC 	✓
129	2019-12-16 10:24:31	<u>86afef7e96a01c8df553b3</u> <u>c8ee6724150e763ea21f45</u> <u>155121eddefddb14522c</u>	+ 0.09660800 665.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2019-12-13 10:20:10	<u>7dfcc632a2763ddd996bb9637a768adeccfbb9ebf8edfebc616b2fdd5aa26c97</u>	+ 0.00023017 1.67 USD	BTC 	✓
131	2019-12-13 09:50:22	<u>d23762195e45e96d21d4fd0408c32c5ec4319783021de8fc8db784d552b2d592</u>	- 0.07170644 520.47 USD	BTC 	✓
132	2019-12-13 06:50:03	<u>07cfd254c52ace59ae9691c760ba356b266d21a9bc5019888ef607a4a58d7d7b</u>	+ 0.07170644 520.47 USD	BTC 	✓
133	2019-11-21 13:00:29	<u>6bde2abf74092d255bae1e414304b1e2c5fdde9a792620b0a0ff0d0b9c52fbdb</u>	- 0.04836565	BTC	✓
134	2019-11-21 13:00:29	<u>6bde2abf74092d255bae1e414304b1e2c5fdde9a792620b0a0ff0d0b9c52fbdb</u>	- 0.04560441	BTC	✓
135	2019-11-20 10:21:35	<u>43bda80bac5837dfb3801b41f67d1b7552260b829b921b52fcadc0b1d842227b</u>	+ 0.04836565	BTC	✓
136	2019-11-18 11:26:50	<u>58a424aef248eec4cdae270df7613698227050bc63af44c0fd2f4a39594b9740</u>	+ 0.04560441	BTC	✓
137	2019-11-15 09:31:46	<u>55c875990d010188e48f79fbb60bb72ec806351c8d952d49295db4f84f2f08cc</u>	- 0.03430000	BTC	✓
138	2019-11-13 05:11:18	<u>b693330cc650b3c706309561e37d6034b38683763133ecd2639b015b14b02fc6</u>	+ 0.03430000	BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-11-08 14:20:10	<u>88900d1d6ca0b227423a9f</u> <u>efb301e371e821b750e35f</u> <u>b09a9e189e7282023369</u>	- 0.15146515 BTC	✓
140	2019-11-04 14:57:18	<u>2fdf66ac30d71e6eb94d2f</u> <u>c043f4e24c27c520480eb2</u> <u>169c9a00d6249a2e5a12</u>	+ 0.15146515 BTC	✓
141	2019-10-25 21:35:59	<u>f8c1de8842c60e08cafce3</u> <u>3cd308f7a7ccc2e9d43052</u> <u>7a52f5134e6796e115d3</u>	- 0.06102018 BTC	✓
142	2019-10-25 19:39:29	<u>a85c035f61ca15e93ae0ed</u> <u>5afacd7ba2100cb7d40938</u> <u>1406fe1e55d01b5fb05a</u>	- 0.04160723 BTC	✓
143	2019-10-24 08:55:19	<u>d6c80115ee5376ae51a50d</u> <u>0507dac9df96bf1778ca5c</u> <u>b157e863c4312bb35bc9</u>	+ 0.04160723 BTC	✓
144	2019-10-23 20:57:46	<u>a66943c4e4cd673327b586</u> <u>6a246ee0103822083aae1d</u> <u>21a0d3cee747f33a57c3</u>	+ 0.06102018 BTC	✓
145	2019-10-18 17:41:02	<u>c4b26651fc6bcb549be342</u> <u>c432ba50849c7b52ee2ff3</u> <u>1c2e156860053e70fbd</u>	- 0.00100000 BTC	✓
146	2019-10-18 12:33:55	<u>dd2f39cd3f44cbcb832873</u> <u>cb761b87023c3eb86772b0</u> <u>23ab08bb9e520a90c9f7</u>	- 0.03300000 BTC	✓
147	2019-10-18 12:33:55	<u>dd2f39cd3f44cbcb832873</u> <u>cb761b87023c3eb86772b0</u> <u>23ab08bb9e520a90c9f7</u>	- 0.03095650 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-10-16 14:04:06	<u>ace7aea0b4d427dd747135</u> <u>bbd3bd36b558d8987f6e78</u> <u>87faef1fdaccc12f67c6</u>	+ 0.03095650 BTC	✓
149	2019-10-16 14:04:06	<u>cc3f96682bf893a754f613</u> <u>98c5666567e4e93acf8023</u> <u>4ea1c3d179d75ebfcbb6</u>	+ 0.00100000 BTC	✓
150	2019-10-16 12:52:57	<u>6f22df1ee820bb04103be0</u> <u>74245083726120e1c4d0cb</u> <u>c41327be66fcad1f0997</u>	+ 0.03300000 BTC	✓
151	2019-10-11 15:27:35	<u>97ddd7c9797ecbbccbca48</u> <u>febdd171684f7a80d68ca5</u> <u>69189f84a6434a1acf90</u>	- 0.01755544 BTC	✓
152	2019-10-08 21:20:08	<u>50b92e1942f6238c3dc105</u> <u>5138d2a315edee9453839a</u> <u>5276d0917cf2cbdc8c8</u>	+ 0.01755544 BTC	✓
153	2019-07-26 14:34:27	<u>1d37e6ea5703a5373aa663</u> <u>c4b536a2f70b5aaadd2efd</u> <u>96848b2741d5820d5e84</u>	- 0.02489098 BTC	✓
154	2019-07-25 02:07:04	<u>3f236f0d0d682577bde19a</u> <u>e4c9598c01791e10ecbfda</u> <u>7801b17933543db2fda1</u>	+ 0.02489098 BTC	✓
155	2019-02-01 12:53:13	<u>40a534ccdba8ac5bf70470</u> <u>eb43d441d34be560dea911</u> <u>8110cbea766a70f27e22</u>	- 0.00205738 BTC	✓
156	2019-02-01 12:48:56	<u>54d0587f8807f10855d966</u> <u>de9996f2ee711ba151f51e</u> <u>176606601841f78e0673</u>	- 0.05596075 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-30 18:33:05	<u>70ddfee18b80898686091c</u> <u>3ed55c039de0dd1467286f</u> <u>74f9dd89308c474c7059</u>	+ 0.05596075 BTC	✓
158	2019-01-30 18:22:18	<u>dd876b2f27f51da85ef476</u> <u>245fecd2fadeb50a0b9feb</u> <u>7491f6e0d2a2466bea95</u>	+ 0.00205738 BTC	✓

* USD values displayed at the time of transaction

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