

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35MvfABNZuYx3pNk1n3NBF41qobNrZiK7o</u>
TOTAL RECEIVED	0.33847932 BTC
	21,381.73 USD
TOTAL SEND	0.33847932 BTC
	21,381.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-25 09:35:38	<u>802fb3b533ccc70bedbdcf</u> <u>434909783abd0d60684a97</u> <u>d231a733f344c097f371</u>	- 0.00093499 BTC	
			33.08 USD	
2	2021-07-25 09:19:13	<u>65fc43524af1a401ca0844</u> <u>91b9e362c34db6b6aaa3cd</u> <u>ac15524e3f00dc6ae355</u>	+ 0.00093499 BTC	
			33.08 USD	
3	2021-07-22 06:37:18	<u>7c07a020705f38d21fbf0a</u> <u>ebd669d241cfd1f19ebc81</u> <u>c0d5888cc4802261fbc7</u>	- 0.00090352 BTC	
			29.17 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-22 06:27:44	<u>a8ab4c0dc5eb57d7dcde5e</u> <u>ccb07630f939cd9b8edd70</u> <u>7f8bc969fdc78aa1c544</u>	+ 0.00090352 BTC 29.17 USD		✓
5	2021-07-08 08:34:11	<u>27ffb6a12a4b1c473e9016</u> <u>3bc57a20de531e36b1a480</u> <u>cb1769362420d8657a15</u>	- 0.00092931 BTC 30.55 USD		✓
6	2021-07-08 08:10:20	<u>d4520872204c748146abb6</u> <u>144745b59e7ea14ce600f3</u> <u>1351d6f0d6f8ac05811d</u>	+ 0.00092931 BTC 30.55 USD		✓
7	2021-07-06 07:33:11	<u>a4acc6badb8bc888b95b3b</u> <u>64f4ac460ceb038f260cae</u> <u>b24302a5d5fa2b448af6</u>	- 0.00096795 BTC 33.12 USD		✓
8	2021-07-06 07:23:43	<u>59ce9a51436d7c65d9efc7</u> <u>bee7ed41f0285e78e29bba</u> <u>14853d8ec9a6ff55899b</u>	+ 0.00096795 BTC 33.12 USD		✓
9	2021-07-04 04:34:49	<u>f17ede401a979718f4ae19</u> <u>5d8238c8dbae792c112885</u> <u>70aac17ce665c76d60ff</u>	- 0.00098737 BTC 35.06 USD		✓
10	2021-07-04 04:22:11	<u>ebac9f6cd8106228a00202</u> <u>3e641aada2ae41d678e72a</u> <u>f537d01f5b6f3ec5e133</u>	+ 0.00098737 BTC 35.06 USD		✓
11	2021-07-04 02:54:44	<u>23850eb882360b6726910c</u> <u>ca32ee7466ae7612a826c1</u> <u>8c216e765019e9184797</u>	- 0.00098544 BTC 34.99 USD		✓
12	2021-07-04 02:54:44	<u>6f9c91295e07db7527f176</u> <u>780d40271cf736b984e011</u> <u>d0ac577e35a4dbc00c42</u>	- 0.00095771 BTC 34.01 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-07-01 22:49:52	<u>974c0998236252d460a812</u> <u>13f1b08362cfdbb4e6b1ae</u> <u>11eaaece43c6400888f6</u>	+ 0.00095771 31.62 USD	BTC 	✓
14	2021-06-28 23:49:43	<u>7d5e186e9d226a0a0dc43f</u> <u>f37d1dd94f92b0ab654287</u> <u>7f29d7f3a04419bdd198</u>	+ 0.00098544 35.03 USD	BTC 	✓
15	2021-06-26 22:20:19	<u>54427513688d93a7c377fa</u> <u>6211121b0bfed0c417909e</u> <u>14bea27b8383d8294aaa</u>	- 0.00091859 30.53 USD	BTC 	✓
16	2021-06-26 21:13:36	<u>5a135c9a518caae36072b6</u> <u>2b3af59e45215f9f6dfa28</u> <u>ccfa136c41d9b72729b0</u>	+ 0.00091859 30.53 USD	BTC 	✓
17	2021-06-24 11:57:01	<u>72d5992b51b4d0d98b6aa7</u> <u>79e71e9a2cdecad5e665e5</u> <u>b515151007c4d27f7c32</u>	- 0.00099939 34.64 USD	BTC 	✓
18	2021-06-24 11:04:53	<u>60a4bf1e56634fe0ed148d</u> <u>28741f4e44a890dd4fd72a</u> <u>c1a98e5c09336309af2c</u>	+ 0.00099939 34.64 USD	BTC 	✓
19	2021-06-24 11:03:44	<u>096455fef485eff5d55913</u> <u>a0781be6616a9eef84f9f7</u> <u>5e8418df4bc36947e1ae</u>	- 0.00091472 31.70 USD	BTC 	✓
20	2021-06-23 07:14:31	<u>1f2da1df83b26e452e535f</u> <u>404b7e246316d077eb422c</u> <u>a1343e2b228c24670b60</u>	+ 0.00091472 30.80 USD	BTC 	✓
21	2021-06-23 03:05:38	<u>9af664f18b048f3c53d37e</u> <u>e5847c44c777178bd551f7</u> <u>3cc6f2063a9a1c949bcb</u>	- 0.00096698 32.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-21 17:19:13	<u>90defaf04c6fae68546e28</u> <u>c0818ff2286c1c2fe85e6a</u> <u>f6c7c2da0645b2a91ac9</u>	+ 0.00096698 30.56 USD	BTC 	✓
23	2021-06-19 09:21:33	<u>68f240b3dc8e4c5b3a9c30</u> <u>f7bd88e7969a1fae9f66ce</u> <u>86287fe7d24ccda76712</u>	- 0.00099345 35.25 USD	BTC 	✓
24	2021-06-19 09:11:37	<u>2b1f2c59fe55d3832f456c</u> <u>65272f1744852ab622e615</u> <u>d450b25df79ebc8e9fee</u>	+ 0.00099345 35.25 USD	BTC 	✓
25	2021-06-17 08:42:19	<u>f8c1ebc432fb4a92916a5c</u> <u>3f7d94081b912366a0bda6</u> <u>4498545e27463c6019f6</u>	- 0.00097666 37.20 USD	BTC 	✓
26	2021-06-17 08:32:01	<u>412ada3694a7ae9d6b61ed</u> <u>543afb21891b07237aad89</u> <u>2a1ea41458657b30655f</u>	+ 0.00097666 37.20 USD	BTC 	✓
27	2021-06-15 08:38:35	<u>85152ef50769f3dd8a67fb</u> <u>a8b9d4a948007c769fbdf5</u> <u>74c9e770cd78dee6672f</u>	- 0.00096611 38.78 USD	BTC 	✓
28	2021-06-15 08:07:39	<u>0bff3faa02d03b09ffeeb7</u> <u>6ca91a909d9ebec96e184f</u> <u>341372205e02177fb433</u>	+ 0.00096611 38.78 USD	BTC 	✓
29	2021-06-13 17:20:39	<u>0f1fb1d81319cb799be447</u> <u>65ed134503e1e37588ddf6</u> <u>2cddc6a641ae252ff224</u>	- 0.00094346 36.81 USD	BTC 	✓
30	2021-06-13 17:05:10	<u>c390b44091ca6c67d42de9</u> <u>e37bfea708f7ac1d651cf6</u> <u>e80bf66f2d87af7dca18</u>	+ 0.00094346 36.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-12 16:16:01	<u>0c34640dbcbe81df7887a077aa0dc612a214e451a33916129acfb46ea3e99bfd</u>	- 0.00112311 39.92 USD	BTC 	✓
32	2021-06-11 19:41:54	<u>d703820b5cb7f1407fcf9f1891b7980c9bcf2996d8b60ea93656f19fc059eb5d</u>	+ 0.00112311 39.97 USD	BTC 	✓
33	2021-06-09 04:37:13	<u>6f79dfb7c9afcb81e56f1e711f968f920a546ffac4de50adecb563d57211cfc5</u>	- 0.00092189 32.24 USD	BTC 	✓
34	2021-06-09 04:20:30	<u>1c85c8d3cc70fd1b14ac2a42ee87693a8cadfd08672fc0763a07831ada626e18</u>	+ 0.00092189 32.24 USD	BTC 	✓
35	2021-06-08 11:30:18	<u>2cfb19fb70083f8bfdbe7eb6faf8d335c1e19154e6582fcdb7e9ee2741a08e90</u>	- 0.00119388 39.85 USD	BTC 	✓
36	2021-06-08 11:08:48	<u>b83681a2891548d713b5063b185479a1b3e84601fca5a5e619cc442ebefbfe2c</u>	+ 0.00119388 39.85 USD	BTC 	✓
37	2021-06-06 15:50:45	<u>5dc7d5758e265b91f50fc769a30dba6c5cfd2dde1e5c943efcea39ca4c2bc71a</u>	- 0.00099249 35.52 USD	BTC 	✓
38	2021-06-06 15:07:20	<u>78000ed48ac7d7179a8b80807453901dce7e1ed7bb6f63ee104e4dabadec33b7</u>	+ 0.00099249 35.52 USD	BTC 	✓
39	2021-06-04 02:25:41	<u>4710c09be7c5c07a1e274165e2e4b2e65591e0f0167e00eb4e6a3faa5b39c2bd</u>	- 0.00100008 36.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-04 02:11:02	<u>0cf667ad79b86ad5f12702</u> <u>49fa541f8b50c213e7779a</u> <u>f4f1a17ac05e9f02495c</u>	+ 0.00100008 36.58 USD	BTC 	✓
41	2021-06-03 01:28:28	<u>2318983f32d7acdfc5e38d</u> <u>ae68bbd771655f3306560b</u> <u>433b36608aabbbe67664</u>	- 0.00096451 37.40 USD	BTC 	✓
42	2021-06-03 00:18:44	<u>2476b9f762e82e246d6f82</u> <u>8dfaf224a01d50c520ac91</u> <u>d7b4922ba9494857be3b</u>	+ 0.00096451 37.40 USD	BTC 	✓
43	2021-06-01 09:21:24	<u>e06f6bebccd95dcb34d8e1</u> <u>f6e49ffbc9384245441436</u> <u>61198101323a361199cd</u>	- 0.00104469 38.33 USD	BTC 	✓
44	2021-06-01 09:10:51	<u>8d050b9f52a22b09fdfec8</u> <u>1a7a8100fb2b8590b0658c</u> <u>c32bcbc5263450a6b934</u>	+ 0.00104469 38.33 USD	BTC 	✓
45	2021-05-30 08:18:27	<u>1856c889721e7883049c78</u> <u>0f7661eb197465476b0ee9</u> <u>c064eb1d030a12f31ce4</u>	- 0.00099018 35.29 USD	BTC 	✓
46	2021-05-30 08:06:08	<u>ac0076b10b4445ceee03db</u> <u>60638ed7035b985c93fd10</u> <u>f88908f66beb7e466ab5</u>	+ 0.00099018 35.29 USD	BTC 	✓
47	2021-05-28 23:38:12	<u>ddb0eb570af5d3416df1d4</u> <u>4063b991c5e8a4afc44643</u> <u>c67c843e21996275c714</u>	- 0.00102854 36.38 USD	BTC 	✓
48	2021-05-28 23:25:28	<u>c132bf0f9298b4e7de6c66</u> <u>15cca58b2a05d1c2035082</u> <u>ceeadcc4fc456bd0849f</u>	+ 0.00102854 36.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-27 11:30:28	<u>2542e82ef5e71803293283</u> <u>df23ea647b83b5e6072f55</u> <u>ad9c8622c2f0fcdbe37c</u>	- 0.00094771 36.51	BTC 	
50	2021-05-27 11:14:46	<u>5043c6217baffda193f823</u> <u>a4bc3c11fb552c3fb43faa</u> <u>634a4c21f51b7c270c99</u>	+ 0.00094771 36.51	BTC 	
51	2021-05-23 12:05:53	<u>495b3c7c77a5e69d710b67</u> <u>dfd0c308762133a7736ea3</u> <u>b656e84f7719b750c765</u>	- 0.00090552 31.38	BTC 	
52	2021-05-23 11:55:18	<u>4c18c2358f1ee5def824e8</u> <u>5645e7aa73d7602d62103b</u> <u>c3e670f5c34d05c9b063</u>	+ 0.00090552 31.38	BTC 	
53	2021-05-23 00:13:19	<u>60ef66fc96069a110c1530</u> <u>4499bc3150a10788025ef1</u> <u>3a2c913e09f6bec93c2a</u>	- 0.00147531 52.20	BTC 	
54	2021-05-22 12:26:24	<u>f573af267989363c4624a2</u> <u>1eaab038cf43987f87d00e</u> <u>45e7a698e002fe09c752</u>	+ 0.00147531 55.24	BTC 	
55	2021-05-20 02:06:04	<u>6d25a8b7ed25f463732bdb</u> <u>0f375ed951f6879b4dbb87</u> <u>d74b3791922e5c83cf36</u>	- 0.00095067 38.47	BTC 	
56	2021-05-20 00:01:34	<u>1b9ba986ded59c9e5dc92c</u> <u>3d12baed14c7a14965a5df</u> <u>46bf423ef76ab3cd0886</u>	+ 0.00095067 38.47	BTC 	
57	2021-05-15 10:41:49	<u>bc6c3018cd780fb021aba6</u> <u>460e9227c419efe783d74f</u> <u>419bfe4acabdb731f50a</u>	- 0.00095290 44.56	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-05-15 10:32:58	<u>1801ad3da446b2e10a5597</u> <u>12dbceaa5a341006c12623</u> <u>d023e0ac16f2457691c2</u>	+ 0.00095290 BTC 44.56 USD		✓
59	2021-05-13 15:07:48	<u>0dd72987ed44bbd8d1179e</u> <u>4c548ba95e7996344d0d89</u> <u>423410cf66640fc10caf</u>	- 0.00097347 BTC 48.35 USD		✓
60	2021-05-13 14:07:13	<u>4593d7155226186ca9ace0</u> <u>954333e39111741999f722</u> <u>500b3c65739699802bb9</u>	+ 0.00097347 BTC 48.35 USD		✓
61	2021-05-11 19:52:04	<u>ab37792d877a4d8605bb5c</u> <u>dbb68be4a7fee635c08b34</u> <u>2a2b439e7f6ec6044e9d</u>	- 0.00090879 BTC 51.27 USD		✓
62	2021-05-11 19:40:50	<u>4a1403134451d0e30b44c4</u> <u>00694c400bf23f688c60fa</u> <u>2b86832dc33ad89f5d3f</u>	+ 0.00090879 BTC 51.27 USD		✓
63	2021-05-09 14:32:18	<u>bfa23ebd61b6915d1227fd</u> <u>21c428d52d397b939ff046</u> <u>a682d8893068b83154a6</u>	- 0.00098567 BTC 57.40 USD		✓
64	2021-05-09 14:11:34	<u>c7259795b69938d07e4bea</u> <u>cd3d848c71ec1f7c3e65d1</u> <u>f4de0619a0115c21895f</u>	+ 0.00098567 BTC 57.40 USD		✓
65	2021-05-07 09:18:51	<u>b951613f12469e11f59ab1</u> <u>9066a6dd0fa373fa670ffd</u> <u>ae98caf1154575c819eb</u>	- 0.00103717 BTC 59.44 USD		✓
66	2021-05-07 09:07:10	<u>39aa9925a99991f7c00106</u> <u>5370a07d8ece9d58eb8528</u> <u>b1e4e3137c2e470c1d78</u>	+ 0.00103717 BTC 59.44 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-05-06 22:21:34	<u>22b3f1a8dbec2c6dfd0edf</u> <u>e4910bb3a6056c2fda530c</u> <u>df76a24bcb65e5f056f1</u>	- 0.00095953 BTC 	54.17 USD	✓
68	2021-05-06 17:59:42	<u>ff7f201495d5015ad1ac4b</u> <u>812cc802d93124bc837404</u> <u>daff86ec79c3dc7a21bd</u>	+ 0.00095953 BTC 	54.11 USD	✓
69	2021-05-05 10:21:27	<u>0843c96ae80aa492b65df4</u> <u>c3da2ea7fad5cafd20cb2b</u> <u>f724d53f3992fb7d1a8e</u>	- 0.00101329 BTC 	58.19 USD	✓
70	2021-05-05 10:17:35	<u>511d64ae7fede3f77687eb</u> <u>54b72882a56f7a309b4067</u> <u>3001c8b27882d60d1967</u>	+ 0.00101329 BTC 	58.19 USD	✓
71	2021-05-04 17:07:36	<u>ea5abd96cff62ea577973b</u> <u>ba5226573460c6e1fd21e6</u> <u>2e2d5c366d806ae3d520</u>	- 0.00103201 BTC 	54.90 USD	✓
72	2021-05-04 17:04:52	<u>2994bef9294b4995d74cdb</u> <u>164f239c243258efac901e</u> <u>d75fb29aecf72fa7e6b9</u>	+ 0.00103201 BTC 	54.90 USD	✓
73	2021-05-03 05:16:37	<u>73f7233b7b642b897f12ed</u> <u>685c4c87133c5627994477</u> <u>98edba5639a9b0281cfe</u>	- 0.00102400 BTC 	60.06 USD	✓
74	2021-05-03 05:08:32	<u>93ca504d982b61b9327ff3</u> <u>b5cb4928154878106a26f4</u> <u>6f9850aa72bafcd03690</u>	+ 0.00102400 BTC 	60.06 USD	✓
75	2021-05-01 15:01:26	<u>35ee2d85a4680e2c1c8725</u> <u>4bb75716b7c041f30c4d46</u> <u>45e175793cb1752aa9b0</u>	- 0.00092629 BTC 	53.53 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-05-01 13:58:17	<u>2d4ba0f97c5a86cec45237</u> <u>18019163ee81c289c30fc6</u> <u>8a8fc639887e4e94a75f</u>	+ 0.00092629 BTC 53.53 USD		
77	2021-04-29 01:05:35	<u>26596315df5388941c4e2f</u> <u>5748a6bf66767cad3bd1c4</u> <u>dc82dd32c5d99e3827e6</u>	- 0.00092687 BTC 50.32 USD		
78	2021-04-28 23:31:47	<u>839df122cc3f6d9a1d38fd</u> <u>c8aa485cc6d0f52abdf8c3</u> <u>e8080e33d84ef7525616</u>	+ 0.00092687 BTC 50.32 USD		
79	2021-04-27 01:19:26	<u>66d85b320864530b221d56</u> <u>43003dece67899fd5ba733</u> <u>71bd4f44024da2772f23</u>	- 0.00096530 BTC 53.23 USD		
80	2021-04-27 00:05:07	<u>9fc888663fc3d043fb414a</u> <u>d7a5a939490396d1239878</u> <u>af48b0d40d20b746e47f</u>	+ 0.00096530 BTC 53.23 USD		
81	2021-04-25 02:31:19	<u>d89479f821af365ebdc808</u> <u>2d4c00b143833f2b216a61</u> <u>99e1fa1104694ab64239</u>	- 0.00101217 BTC 50.15 USD		
82	2021-04-25 02:09:36	<u>8593caf264c8c36075d3e8</u> <u>8175ce6cc526de4522f37c</u> <u>271f36cfa50471fc8dd2</u>	+ 0.00101217 BTC 50.15 USD		
83	2021-04-23 01:21:04	<u>cbc4ccd92317d973c5b506</u> <u>ee73b569d00e97aa6c6989</u> <u>9ca4891f0b83c660c97a</u>	- 0.00096615 BTC 48.37 USD		
84	2021-04-23 00:08:25	<u>8cf368c856b9e40b34278f</u> <u>52106bcfbd434751af1058</u> <u>462f518239032e134d02</u>	+ 0.00096615 BTC 48.37 USD		

#	Date & time	Transaction Id	Amount		
85	2021-04-22 19:20:41	<u>06b86abad553a5b7b6cdca</u> <u>1198a81f73030188d0fee5</u> <u>551c25b80d50e2940e41</u>	- 0.00110200 55.17 USD	BTC 	✓
86	2021-04-22 02:14:30	<u>2f48257ccf60f905b3ef95</u> <u>f0a8fbe84361e87f2eba31</u> <u>e302f6b620c1d95c439a</u>	+ 0.00110200 60.46 USD	BTC 	✓
87	2021-04-19 17:51:06	<u>c6f4125f17bb843a631f65</u> <u>6a84a1657c4c94e208a16e</u> <u>6d47ae8f87ce286cbfd8</u>	- 0.00106381 59.18 USD	BTC 	✓
88	2021-04-19 17:41:01	<u>71a25ad1a0e4b8571c75bc</u> <u>5b42171f531714b131b818</u> <u>f1dec3562c50fb639f74</u>	+ 0.00106381 59.18 USD	BTC 	✓
89	2021-04-19 17:06:24	<u>c57a5624912e7bd103a524</u> <u>94b9f504d4fa53690e4131</u> <u>a17d25e93b3368b008de</u>	- 0.00092467 51.44 USD	BTC 	✓
90	2021-04-18 10:53:00	<u>8836015db4d19219c365f5</u> <u>09b0449895b0472a467e2d</u> <u>8ccc02008acb392ac3f2</u>	+ 0.00092467 51.92 USD	BTC 	✓
91	2021-04-16 17:09:46	<u>6fc0c927ed1969872f3e4c</u> <u>086c1d2773acf6bdc37cc1</u> <u>ae057c917e40ce89d50e</u>	- 0.00104221 63.92 USD	BTC 	✓
92	2021-04-16 17:02:13	<u>541493c4cb76fbfcedcb0</u> <u>2dc4d6a2cce4ce76751b6f</u> <u>0ef3ded0f2bb2cf7d6fa</u>	+ 0.00104221 63.92 USD	BTC 	✓
93	2021-04-15 12:44:46	<u>1b462cb2828085a8372c1e</u> <u>63551c1263bb0f3ea60d68</u> <u>0d34fbd965c1328c2c97</u>	- 0.00092222 58.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-04-15 12:20:13	<u>c881c496d775dd4813c8ce</u> <u>fad1af00d4a20f9a37fbf5</u> <u>a7e098c97538066f6322</u>	+ 0.00092222 BTC 58.24 USD		✓
95	2021-04-14 14:18:15	<u>c7e9539826047dd97c65ba</u> <u>5492a64b4e0430d4c02ed8</u> <u>c91b7806aedd314b0b31</u>	- 0.00119254 BTC 75.08 USD		✓
96	2021-04-14 10:46:53	<u>662c222a46f45d18ff2bb2</u> <u>6b5f1526a48c3524d67937</u> <u>af649ff4aa8658f54c42</u>	+ 0.00119254 BTC 75.08 USD		✓
97	2021-04-12 02:26:57	<u>f6146bd4f904d0c32668f7</u> <u>494da94de18ac20e1148d7</u> <u>5ae381843b7a965990ea</u>	- 0.00092971 BTC 55.65 USD		✓
98	2021-04-12 02:10:37	<u>808bad5e032bbaad2a8606</u> <u>feaf9ec4b91984b6a27d7d</u> <u>14bc50761b260c7bc6b4</u>	+ 0.00092971 BTC 55.65 USD		✓
99	2021-04-10 10:52:57	<u>e723efebf54d5e7e47092a</u> <u>9a89b1a7e1a6bd15df354e</u> <u>ff28a5d2f7e828a3417c</u>	- 0.00090211 BTC 53.91 USD		✓
100	2021-04-10 10:38:36	<u>b4a257fa5f58aa7f5651df</u> <u>ff8c4aee8ef71c2fc8c89d</u> <u>4744c81853e01ac0bead</u>	+ 0.00090211 BTC 53.91 USD		✓
101	2021-04-09 11:29:41	<u>245d94487622dcbea8513c</u> <u>3b4e374100271d581b44f2</u> <u>050fc66aa1b7f2b3b678</u>	- 0.00098584 BTC 57.31 USD		✓
102	2021-04-09 08:34:03	<u>72945ff8e4cd0fb50c7577</u> <u>52f2064882fb0a839571af</u> <u>10158e1a299dfc583df7</u>	+ 0.00098584 BTC 57.31 USD		✓


#	Date & time	Transaction Id	Amount		
103	2021-04-07 04:34:02	<u>bd2251ac1d3b4c9a4496cb</u> <u>e7ea9d625be6c109d38530</u> <u>06a769fe3d7568e9f694</u>	- 0.00096512 54.00 USD	BTC 	
104	2021-04-07 04:21:27	<u>5a4db7fb4e2fb97818a133</u> <u>6aca6b154e089f112b373e</u> <u>389b96d7c0b08dd912b8</u>	+ 0.00096512 54.00 USD	BTC 	
105	2021-04-06 03:56:23	<u>ce59ac763e96e20e42cdfc</u> <u>e6706d9715a44236dc0751</u> <u>d67236c16bb03bdb214c</u>	- 0.00093825 54.41 USD	BTC 	
106	2021-04-06 03:11:53	<u>427b6b95b9e871670de798</u> <u>523818fe33d16d4c259635</u> <u>a314d39cc8e34b398ab0</u>	+ 0.00093825 54.41 USD	BTC 	
107	2021-04-04 19:23:15	<u>52f8b1d5dd7a4b80e3b575</u> <u>f85cba0040fa686b2808d8</u> <u>e60b84ccd826eed0f687</u>	- 0.00100135 59.20 USD	BTC 	
108	2021-04-04 19:10:20	<u>8ae1486445b3377a64c0e5</u> <u>203af387c99663f2ad7aa9</u> <u>0b1fd9beddf1c40a82f6</u>	+ 0.00100135 59.20 USD	BTC 	
109	2021-04-02 03:23:11	<u>aff1d7b4911876fc8d0181</u> <u>e0ed23487d883ad06c5af4</u> <u>60325416d3ebf7709307</u>	- 0.00091344 53.84 USD	BTC 	
110	2021-04-02 01:03:48	<u>a9af17dd45bd39582f4b57</u> <u>f62f262c824f9f82352768</u> <u>e44ae969defc288b071c</u>	+ 0.00091344 53.84 USD	BTC 	
111	2021-03-31 06:23:40	<u>07d895e5bd6f1c9aba0a1d</u> <u>2ec5f05fc6d0712de226cc</u> <u>d61c6eb2e90b3a6a5038</u>	- 0.00108912 63.97 USD	BTC 	

#	Date & time	Transaction Id	Amount		
112	2021-03-31 06:07:06	<u>73fa5a60da8b712ab0e4f5</u> <u>0ecfe35c9db94f3e4a1688</u> <u>0a73a5f35b74236e36b5</u>	+ 0.00108912 BTC 63.97 USD		
113	2021-03-28 22:42:35	<u>6ad95b19dc3921c085d3a0</u> <u>01c446794a46309157715d</u> <u>1abbc1a305d6323c5695</u>	- 0.00095139 BTC 54.83 USD		
114	2021-03-28 22:24:57	<u>2e171ae2987413913512da</u> <u>d91da35d0892bb8641f378</u> <u>b2015e7b06fc91503767</u>	+ 0.00095139 BTC 54.83 USD		
115	2021-03-27 21:31:39	<u>5fd010f163af8ce2f80cae</u> <u>75a2120bf801fa8ce864d4</u> <u>d65f57b0961f733cf95b</u>	- 0.00098941 BTC 55.18 USD		
116	2021-03-27 21:29:01	<u>24a1d1fcd93b447a327ae5</u> <u>f39f8a24614134c51966c0</u> <u>e986ec0a05ee0322888f</u>	+ 0.00098941 BTC 55.18 USD		
117	2021-03-25 00:51:05	<u>03e07782ef77344f1d1abb</u> <u>7915fe0694c3b513b1ec92</u> <u>109443dacb760bff4674</u>	- 0.00099019 BTC 50.79 USD		
118	2021-03-25 00:46:12	<u>0eef2437b4d2cd271f56c3</u> <u>f14fded72b4e6578ce5da9</u> <u>0672b59b3dc6ef6e5dc1</u>	+ 0.00099019 BTC 50.79 USD		
119	2021-03-22 02:52:18	<u>dce410d8287115db848930</u> <u>3dce8a9549506c755fe204</u> <u>1e645d0df0b2d808ae1b</u>	- 0.00095381 BTC 51.58 USD		
120	2021-03-22 02:23:23	<u>f124a15ce211675ba8bd4c</u> <u>12ca20f922e44c1fdb79f5</u> <u>46b6554dbf0e04f8aea8</u>	+ 0.00095381 BTC 51.58 USD		

#	Date & time	Transaction Id	Amount		
121	2021-03-20 09:42:34	<u>66851b55ce29126c9d01d7</u> <u>0b28d8efc0f0fec084356d</u> <u>9f8eab880eeb60b52a6e</u>	- 0.00092933 53.99 USD	BTC 	✓
122	2021-03-20 09:37:08	<u>fcfa7a7edf580e628f494e</u> <u>093a5553f79cb3120ddf9a</u> <u>297528b80b6614944d63</u>	+ 0.00092933 53.99 USD	BTC 	✓
123	2021-03-18 22:53:55	<u>80c5ad94aec94c23cf19e7</u> <u>babb409d28f3e2610c9068</u> <u>7792ffdc79a7a28b0860</u>	- 0.00095284 55.29 USD	BTC 	✓
124	2021-03-18 20:58:56	<u>54e5ccd42def2a4eafabf0</u> <u>2be82f9ef39d01d164ec57</u> <u>71f5882634abc4e8aa3d</u>	+ 0.00095284 55.29 USD	BTC 	✓
125	2021-03-18 10:37:14	<u>f8d64b05f7455a89b8b495</u> <u>6b8d7a4e7b7cd93acce41a</u> <u>9454a33088a1e6c0c1ca</u>	- 0.00094078 54.23 USD	BTC 	✓
126	2021-03-18 00:53:38	<u>42faaca84617483e7f65da</u> <u>b032c9e76172b58b770065</u> <u>9557c570e23152e8f5e4</u>	+ 0.00094078 54.23 USD	BTC 	✓
127	2021-03-16 18:21:55	<u>1e61bd272c28d285761b85</u> <u>8f66b427652e9961714a9f</u> <u>50e6a96dfd2a804db3aa</u>	- 0.00102634 60.46 USD	BTC 	✓
128	2021-03-16 17:47:03	<u>00ec384c3b23bbe4108c1f</u> <u>37dbb258a685d4ebc92039</u> <u>61c4cccb8128cf8b8a53</u>	+ 0.00102634 60.46 USD	BTC 	✓
129	2021-03-14 08:34:42	<u>7afd74bc324e6feef5314a</u> <u>f3c90f0c86e2e60e23413a</u> <u>d8b55bdb681d181e072e</u>	- 0.00093116 54.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2021-03-14 08:27:39	<u>62bcc57b561ec32a7042d6</u> <u>8444ae0015a86aa235c56b</u> <u>0b67ad42f751a118ab0e</u>	+ 0.00093116 54.90 USD	BTC 	✓
131	2021-03-12 05:34:41	<u>7fd42f9a1251c4f25462da</u> <u>bcdd7b80ec703a29f12bfd</u> <u>07c6f8c7643d59b6a869</u>	- 0.00098128 56.15 USD	BTC 	✓
132	2021-03-12 05:16:45	<u>54244e3328ea030e0cfebc</u> <u>3d5d9da57950358fee5cff</u> <u>6346f3fdc85aaf0863e1</u>	+ 0.00098128 56.15 USD	BTC 	✓
133	2021-03-09 17:16:57	<u>21fa91207b777d2b5b5a60</u> <u>0c6c8edf4210cd83a61751</u> <u>5ced0d828c09c72b275f</u>	- 0.00098238 54.86 USD	BTC 	✓
134	2021-03-09 17:06:54	<u>2c2741bf15348682e86da1</u> <u>c66a179c0bb3168651a6df</u> <u>5caefb73000dca618a44</u>	+ 0.00098238 54.86 USD	BTC 	✓
135	2021-02-25 05:24:22	<u>764ab91f7026d0687881c5</u> <u>bc1e8181b7657361478bca</u> <u>605f921e056f99434b5a</u>	- 0.00102938 48.45 USD	BTC 	✓
136	2021-02-25 05:08:11	<u>5884747296ac13f0a5b135</u> <u>14fcaa4680f3b4eab33c2f</u> <u>e7bd95390acc5454efd7</u>	+ 0.00102938 48.45 USD	BTC 	✓
137	2020-05-24 21:52:12	<u>89d6a62845cb7210053219</u> <u>0d110cf2d61c8a09362db1</u> <u>262f6890ce91f8e29252</u>	- 0.00160785 14.31 USD	BTC 	✓
138	2020-05-24 12:23:25	<u>03f2a87a89a5073f038f83</u> <u>b6ae29e0dcf5175f3967e6</u> <u>640dbfed8ca7c22e5366</u>	- 0.00497582 44.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2020-05-19 05:00:25	<u>8a8802d290deeca9b19b59</u> <u>1162aa1e6cdee803691337</u> <u>1871dabeb18a07f450f0</u>	+ 0.00160785 15.71 USD	BTC	✓
140	2020-05-16 04:19:27	<u>905b04255592f13331d8a7</u> <u>249301da8be358975ecc49</u> <u>443bbfa6138dfb5fad2f</u>	+ 0.00497582 46.67 USD	BTC	✓
141	2020-02-24 15:16:18	<u>ecd72f57d2489ed0c5b14d</u> <u>34832b2111cec610dc8682</u> <u>e73a479a8d1ab79bfaea</u>	- 0.01012004 94.27 USD	BTC	✓
142	2020-02-24 14:22:50	<u>4df8e93e190f1ad08d92d7</u> <u>56b2637d3ccf9d16e6311e</u> <u>bd2220686867e76c2cfa</u>	+ 0.01012004 94.27 USD	BTC	✓
143	2020-02-18 00:37:42	<u>fc21df9dd56a87669de7ce</u> <u>fac908a6f61a3fb193fb21</u> <u>df9ae7a3b65f7f5fecb3</u>	- 0.01010853 102.75 USD	BTC	✓
144	2020-02-18 00:25:28	<u>60ed46b0b551bc3c949dcc</u> <u>17b48a29c2f1a520a7a766</u> <u>8480a4f46dac74d9e0b2</u>	+ 0.01010853 102.75 USD	BTC	✓
145	2020-02-13 01:31:41	<u>70f633a8d0be5f223b3e9f</u> <u>545929d14bcbe467efe939</u> <u>a35bfced233ea4c0a651</u>	- 0.01000095 102.30 USD	BTC	✓
146	2020-02-13 01:07:24	<u>307cb3dcd712a5ece5598e</u> <u>c26cbb96cc47a3871c07b2</u> <u>d63bdc0665b1fa69abc8</u>	+ 0.01000095 102.30 USD	BTC	✓
147	2020-02-05 01:32:08	<u>4651893a935a65458f665a</u> <u>7e232372d91085ba95349f</u> <u>6d2d3d99703aac3b2846</u>	- 0.01023354 98.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-02-05 01:06:15	<u>664c86b9dbb53ccdb38ac2</u> <u>ea20d8a14cf93db639f05b</u> <u>43ca1a31b263ecc1d257</u>	+ 0.01023354 98.36 USD	BTC 	✓
149	2020-01-30 14:33:41	<u>da0b2bc2d622d7b86bfc8</u> <u>a9806989f3a439841a552c</u> <u>d250a60860e3b7e30920</u>	- 0.01022244 95.60 USD	BTC 	✓
150	2020-01-30 13:08:54	<u>68bc89af14c500f8dad4c0</u> <u>77f366f21c2592005112e4</u> <u>f632347b63211b34ecb6</u>	+ 0.01022244 95.60 USD	BTC 	✓
151	2020-01-23 20:17:26	<u>2865ba57d825380c2fd2f0</u> <u>87c3f845381354faa0c056</u> <u>a3588f6d4151c69a320d</u>	- 0.01002492 84.60 USD	BTC 	✓
152	2020-01-23 20:07:32	<u>15a79fb2fdc30e220f6d24</u> <u>e58985c36bae908f3fd970</u> <u>5af7e9960cdc740829e8</u>	+ 0.01002492 84.60 USD	BTC 	✓
153	2020-01-18 05:09:30	<u>9da673d05695de9050a45a</u> <u>295497309ea49fb24df467</u> <u>87da196bcd05a536b235</u>	- 0.01048984 93.52 USD	BTC 	✓
154	2020-01-18 05:05:26	<u>013cd0cdf2cc959659f8da</u> <u>108961cb2b01a6f06c110d</u> <u>9cdbec4538221e0e5645</u>	+ 0.01048984 93.52 USD	BTC 	✓
155	2020-01-13 06:21:37	<u>37d114df15f3d57cb6388d</u> <u>b29e3ef3b9445c8b4c5da4</u> <u>cf5b943f8a709ce8f92e</u>	- 0.01015779 82.38 USD	BTC 	✓
156	2020-01-13 06:05:17	<u>9a8a39f13719721d9cc2f4</u> <u>cf0c868849511bc4c805e5</u> <u>f5553a2c07ad660fca94</u>	+ 0.01015779 82.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-01-08 14:47:19	<u>92630c2e5f94cb7781a797</u> <u>2ef3ae141a8da7642601fc</u> <u>13cf8527db06d6750e5c</u>	- 0.01009533 78.92 USD	BTC 	✓
158	2020-01-08 14:37:38	<u>567d989894980e4ee6e2a9</u> <u>a21a2a81b2e064f1a66bd2</u> <u>e1ce923c6e694f213620</u>	+ 0.01009533 78.92 USD	BTC 	✓
159	2020-01-02 18:28:36	<u>59ce59403ff4edd6abe11e</u> <u>4bbc3a6361e3c721a5b480</u> <u>7b8c70ccd7a94b1d52ab</u>	- 0.01016925 74.69 USD	BTC 	✓
160	2020-01-02 18:06:31	<u>11b41605768a383537213d</u> <u>faae55d7fd9ffa26f53a79</u> <u>772eee4cee9a2105108d</u>	+ 0.01016925 74.69 USD	BTC 	✓
161	2019-12-28 07:50:40	<u>f0d1010af0bf10a6270b91</u> <u>96b44a2946d07a426c1cfc</u> <u>6e7681277adfb561fbc2</u>	- 0.01020407 74.65 USD	BTC 	✓
162	2019-12-28 07:26:13	<u>dc1eb3a2f4c47078124fa5</u> <u>3154ab513663dca6dd6907</u> <u>826fa51e3bc8c82f2b78</u>	+ 0.01020407 74.65 USD	BTC 	✓
163	2019-12-22 09:10:03	<u>408a6609d054a2c71425a2</u> <u>395f42b8a8ea8fed07a3be</u> <u>1d956b6a7d936632f5c1</u>	- 0.01039133 77.94 USD	BTC 	✓
164	2019-12-22 09:04:48	<u>ba670af9ed2861a0ba1b57</u> <u>e098a2a8fcf5bfbfae0354</u> <u>e83026f22b300d8529fd</u>	+ 0.01039133 77.94 USD	BTC 	✓
165	2019-12-17 18:47:11	<u>51d88cb00cff910b6968fc</u> <u>66b8201fecdf24322634d0</u> <u>c0452c18408d27b6aa8b</u>	- 0.01007784 73.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2019-12-17 18:40:12	<u>b6cf2127ee3ec5051ee927</u> <u>e59728e6660fb7c7aec3c3</u> <u>982cb1e2341ca15a79f9</u>	+ 0.01007784 73.34 USD	BTC 	✓
167	2019-12-11 15:28:13	<u>48d90a4cb2a04f66a81485</u> <u>c7892dfbd62df666055962</u> <u>3b74a1bb6bc3a36465f6</u>	- 0.01009475 72.66 USD	BTC 	✓
168	2019-12-11 15:08:35	<u>4953c4443304bcde52b739</u> <u>59e1e1cc0eeb82d6536d0e</u> <u>fb87fbfbda5e9dc56dd3</u>	+ 0.01009475 72.66 USD	BTC 	✓
169	2019-12-06 05:19:11	<u>6b54cfc509625c125f218b</u> <u>54d0bb5aed1aff1dcfbdb4</u> <u>16fec2850fdd950aceeb</u>	- 0.01020383 76.80 USD	BTC 	✓
170	2019-12-06 05:04:50	<u>e5b94eb7d19466bc6ec7cc</u> <u>ea397e7185632363f5a765</u> <u>78fc7e522e93bc853883</u>	+ 0.01020383 76.80 USD	BTC 	✓
171	2019-12-02 10:26:31	<u>5da7bc1d8067fec38eea46</u> <u>d14d88255d04a3867f1326</u> <u>fe9298ee435c82867794</u>	- 0.01029832 75.11 USD	BTC 	✓
172	2019-12-02 10:05:46	<u>fd5ad0e782cd2079a95fe6</u> <u>c858d6291f811f1e865633</u> <u>d7deaef3d377656143e7</u>	+ 0.01029832 75.11 USD	BTC 	✓
173	2019-11-28 15:32:26	<u>652bede518aee864e975b6</u> <u>12fbcf33fa58221e8c2aa3</u> <u>773f91d2648ef0f4f8ae</u>	- 0.01023012	BTC	✓
174	2019-11-28 15:15:17	<u>980d793ea743821c06f325</u> <u>647e972d690a064b08775a</u> <u>bf855403f19ea1f44d0d</u>	+ 0.01023012	BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-11-23 20:11:43	<u>ed75bbd288989d08e4c5de</u> <u>67138912e38e178257ae9f</u> <u>f6dc72f2f89ad3108dc6</u>	- 0.01010741 BTC	✓
176	2019-11-23 20:06:54	<u>174fe733d572be6f5949e4</u> <u>3b9d2724a902834f17606b</u> <u>1d710d41d3dbfb4f34c6</u>	+ 0.01010741 BTC	✓
177	2019-11-20 02:38:18	<u>5be75f4e69fb023573e05e</u> <u>9a314f3d5f68107a762c88</u> <u>d48a27c5f666f306dae1</u>	- 0.01008287 BTC	✓
178	2019-11-20 02:34:10	<u>f0b9cf0856df332c2dee3e</u> <u>5aee2c2faca84106a2b820</u> <u>977f0aaab8b297b660d3</u>	+ 0.01008287 BTC	✓
179	2019-11-15 17:23:53	<u>1ed4bf5cd9ee799af3a87c</u> <u>d87ff732406ce8bbdbe222</u> <u>941ba5dd462cb3ea2583</u>	- 0.01003336 BTC	✓
180	2019-11-15 17:07:01	<u>c1a4b56242f3bda43a00b4</u> <u>113739b6040468d2e7355e</u> <u>3357cf571700ade0343e</u>	+ 0.01003336 BTC	✓
181	2019-11-11 23:18:49	<u>0c098b735039e06834685a</u> <u>20b0b5e806c180f32b10c1</u> <u>134063a528b5be57870b</u>	- 0.01000131 BTC	✓
182	2019-11-11 23:12:20	<u>a4a8cb47efac6f5d86ac88</u> <u>4fd4495728850181970193</u> <u>dde98fd8389d4ec2f03d</u>	+ 0.01000131 BTC	✓
183	2019-11-06 19:16:41	<u>32eed478ec7c8b26684fc1</u> <u>6368ef95626a88527fdd4d</u> <u>41670562fe7e52ec77af</u>	- 0.01031388 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-11-06 18:55:50	<u>188c2d696591e8bee4505675493270d8f317ab26b8092344248459700806e343</u>	+ 0.01031388 BTC	✓
185	2019-10-30 15:39:20	<u>8b7190de3ad8ef1c4e0fb6defd22983edc4b2348fa068810b132535701dac0d3</u>	- 0.01057447 BTC	✓
186	2019-10-30 15:24:24	<u>2f6ab26c184f59f2a13fbe61a1baadd625a5dcdd96d5c22fecbfff5df09e82550</u>	+ 0.01057447 BTC	✓
187	2019-10-23 23:54:10	<u>d44cd517d7c06bb56aa0c1c3de724751ab9c643e3a6ed3c1f82f81e552a70eb0</u>	- 0.01009621 BTC	✓
188	2019-10-23 23:12:56	<u>f8f0e37f2b3b412d610c14c8dde48ecb59574b3fb94bef8b73ee6f7d037ceaa6</u>	+ 0.01009621 BTC	✓
189	2019-10-18 02:34:45	<u>822db900dbae1191fa63d815e5ffeaecfb442268b1211a4cd440c135eda37ac8</u>	- 0.01022882 BTC	✓
190	2019-10-18 02:13:52	<u>7bc0660f96206e628807e1edc680cdd298d26e0c2c191018cf274b71e603dd03</u>	+ 0.01022882 BTC	✓
191	2019-10-07 07:41:05	<u>179ad002a8150398c9f9be53558375e1d83394bbf4cd40937ad87505224de665</u>	- 0.01013591 BTC	✓
192	2019-10-07 07:10:52	<u>a9ca98f4754a34b832ea6bf09f406062922571a9a88e1a5fa4a8befff095c3b64</u>	+ 0.01013591 BTC	✓

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