

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35SvzCbK6GGJT51weuNdE6ERTdBtY8Ds8</u>
TOTAL RECEIVED	0.53393908 BTC
	33,519.63 USD
TOTAL SEND	0.53393908 BTC
	33,519.63 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 07:46:56	<u>3e45fe5f84e97ee9ead7af</u> <u>89590fddaff49cb9825b27</u> <u>58deec23d5da4ddfcb0f</u>	- 0.00573772 BTC	
			67.02 USD	
2	2020-08-09 06:28:54	<u>cd616637a52361453002ed</u> <u>e50174cb8e7f22ac78a6a9</u> <u>338c428d1c3bdf77b3f5</u>	+ 0.00573772 BTC	
			67.02 USD	
3	2020-08-01 05:15:13	<u>68f3ca366b34bf6d13e387</u> <u>98fac334341ba1177833c8</u> <u>8b96cccd2bb90e729258</u>	- 0.00564713 BTC	
			66.64 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-01 03:12:25	<u>1f36e275ff1df4e1c7107d</u> <u>681d594577b2371155d9af</u> <u>846fcc39ee7c2a3ba0f7</u>	+ 0.00564713 66.64 USD	BTC 	✓
5	2020-07-25 09:16:38	<u>bd160d6ee00d5db5e4f50f</u> <u>4925ac4a996cd533a2ed68</u> <u>efd2fabb6f4b6429ced0</u>	- 0.00555912 53.92 USD	BTC 	✓
6	2020-07-25 09:07:17	<u>88475a4c893702ff2adfb6</u> <u>f76d7c6677a24bb83c36e3</u> <u>18afe3661c96f097d5ff</u>	+ 0.00555912 53.92 USD	BTC 	✓
7	2020-07-18 03:02:27	<u>f9fb3ebfd09160df500454</u> <u>49a42891e698a56f97d59b</u> <u>71923dfb1b84ce9b3d06</u>	- 0.00569938 52.26 USD	BTC 	✓
8	2020-07-18 02:20:02	<u>ba732ff9a2f659b36f076d</u> <u>1efed33648cfb92195e587</u> <u>7e355b94948b5242a13c</u>	+ 0.00569938 52.26 USD	BTC 	✓
9	2020-07-11 05:43:49	<u>ba0ffc946926aa6c900a04</u> <u>550d0311193d1e979df477</u> <u>b6688bbe195942bec78</u>	- 0.00516620 47.70 USD	BTC 	✓
10	2020-07-11 01:59:24	<u>3e682874a7e097f5f31d09</u> <u>345a084ddbe435124ff306</u> <u>2b528cad2815d428b994</u>	+ 0.00516620 47.70 USD	BTC 	✓
11	2020-07-04 05:46:53	<u>1f75e42dac11c976d0b6e0</u> <u>7cf48c6f162d5fa6b56ffd</u> <u>b941bc94d62056caf434</u>	- 0.00572516 52.30 USD	BTC 	✓
12	2020-07-04 02:02:07	<u>4dd5619bcb56931f4e08eb</u> <u>c9df599f9bb787610ad2ff</u> <u>8594d32f2e1dd015892e</u>	+ 0.00572516 52.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-28 04:43:15	<u>44f574842a4b5654498126</u> <u>9bf7d5d97671add13173cd</u> <u>8263eb122931953765fa</u>	- 0.00557730 50.84 USD	BTC 	✓
14	2020-06-28 01:46:36	<u>bfe855830c9a51fe752ba8</u> <u>ec45c9a33732d82ea1cc30</u> <u>f85e7ec0d063f54c792a</u>	+ 0.00557730 50.84 USD	BTC 	✓
15	2020-06-22 05:53:06	<u>01794351f00e3839e94cad</u> <u>7adf72b2a60e0b4794e29c</u> <u>38b4dbce29e049721857</u>	- 0.00580499 56.22 USD	BTC 	✓
16	2020-06-22 00:56:37	<u>4f9fa126c93796af1f17e0</u> <u>f6e289f99ae089def34d7b</u> <u>9b650ff35886c854ad8f</u>	+ 0.00580499 56.22 USD	BTC 	✓
17	2020-06-16 01:43:13	<u>426b62d8d7594d8ee327c7</u> <u>f7d0adf8c29dc0c0ca653e</u> <u>a08729dd8789486303e7</u>	- 0.00555150 52.88 USD	BTC 	✓
18	2020-06-16 00:55:29	<u>4eadc95c814e294eafeda0</u> <u>9331ef45c4f97dd025b241</u> <u>47f8cc4c849679ec7982</u>	+ 0.00555150 52.88 USD	BTC 	✓
19	2020-06-11 03:35:09	<u>89bbbeb72d42d43d0992012</u> <u>1c7141e63e5f1144e498c9</u> <u>6a3fe3e99e375f1ad129</u>	- 0.00569316 52.83 USD	BTC 	✓
20	2020-06-11 01:25:31	<u>52ec60eddf819fb4afdab5</u> <u>901481befb1d650ed100e3</u> <u>78df09d4cb4f6f4b0002</u>	+ 0.00569316 52.83 USD	BTC 	✓
21	2020-06-06 03:57:19	<u>ed8e04e40de8767e971585</u> <u>9caf24080e4dd40c78c4f1</u> <u>f063216de8218f1de2b6</u>	- 0.00545530 52.73 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
22	2020-06-06 03:43:09	<u>9f07f3f680da405d66cdd9</u> <u>863ad37cbe6fbc18f7b80</u> <u>eec801ab3a3962f38e1b</u>	+ 0.00545530 52.73 USD	BTC 	✓
23	2020-06-01 02:34:43	<u>b2d408c8f04cd12d74fe8d</u> <u>0de88044605bf163c983db</u> <u>a8b0afa0a8fcde486ba0</u>	- 0.00512349 52.26 USD	BTC 	✓
24	2020-06-01 01:53:55	<u>7c2e96daa4cbbd92c58191</u> <u>085e259f84c75a24bb7960</u> <u>7e5999bff94b46f36bf8</u>	+ 0.00512349 52.26 USD	BTC 	✓
25	2020-05-27 06:18:30	<u>ebb55c1b714fa56e5b1c57</u> <u>0e798ce7df8e764954e811</u> <u>8c02591f5faa9ae24398</u>	- 0.00529085 48.69 USD	BTC 	✓
26	2020-05-27 05:47:35	<u>dbbc6c96fd56b5543655e2</u> <u>a9a42b8074a4a919d3d9ab</u> <u>2a33386d4aaae9b33da1</u>	+ 0.00529085 48.69 USD	BTC 	✓
27	2020-05-22 02:48:24	<u>9f580f71ed9c070d3394bc</u> <u>79786e968362224cf51a82</u> <u>68c8e6f0bb5638d44cbb</u>	- 0.00589862 54.09 USD	BTC 	✓
28	2020-05-22 01:46:12	<u>6eb38758844248466aeb97</u> <u>d7005360a836e484231bb8</u> <u>cf9aa7ccd3c79dbb9188</u>	+ 0.00589862 54.09 USD	BTC 	✓
29	2020-05-16 02:48:49	<u>3264374951db41360d7b53</u> <u>400f514e42eb9681ed85e7</u> <u>f755f990c8d608088d3f</u>	- 0.00552361 51.81 USD	BTC 	✓
30	2020-05-16 02:21:13	<u>2b3e382b063b6bc8162141</u> <u>1f3d08537171681322a87c</u> <u>d46b719912c9862749b7</u>	+ 0.00552361 51.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-10 20:11:08	<u>6e7c1c9bb504b3d9905e10</u> <u>a16a87be3de7a854674a4a</u> <u>726fdc9da7684afd6761</u>	- 0.00516766 44.24 USD	BTC 	✓
32	2020-05-10 00:51:13	<u>8613a8a768e7356de8e97f</u> <u>d13930b5edd9f6903349b3</u> <u>a4f9968e867caae2984e</u>	+ 0.00516766 45.07 USD	BTC 	✓
33	2020-05-07 04:16:15	<u>fb286fe690027898d6bf45</u> <u>b7779bf2d6e50cdc7bc5be</u> <u>d763730c958eda4ebe80</u>	- 0.00554519 55.37 USD	BTC 	✓
34	2020-05-07 01:34:13	<u>177f0f0688d16457529d30</u> <u>6d3f305196a872649d38eb</u> <u>081e95cfef0d6891cfda</u>	+ 0.00554519 55.37 USD	BTC 	✓
35	2020-05-04 07:28:19	<u>52ffe131ed44b6392b82d2</u> <u>99bde4df60c5caaf3dfe7b</u> <u>f5803f1eef61b8a1e2a4</u>	- 0.00548004 48.61 USD	BTC 	✓
36	2020-05-04 02:26:14	<u>033753d72a91add6a380c8</u> <u>f3e068bc53f7fd7cf71815</u> <u>19970c734357e7731325</u>	+ 0.00548004 48.61 USD	BTC 	✓
37	2020-05-01 12:54:47	<u>933aaaf56f478482473341</u> <u>d4aac69ca7abba6e29ea1e</u> <u>e64bca75339867f3e384</u>	- 0.00526842 47.26 USD	BTC 	✓
38	2020-05-01 02:15:20	<u>6745ad4fe9bb35e8d2424c</u> <u>8913d99c30ba08f397384b</u> <u>2ce96bbec7286913803a</u>	+ 0.00526842 46.50 USD	BTC 	✓
39	2020-04-28 01:19:58	<u>e841f218126eb15d3caa32</u> <u>ae613455f1115a6dd7c226</u> <u>66e1daa3e4aa3dddb709</u>	- 0.00648985 50.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-28 00:59:03	<u>fec387970f05e4280381f72de0bc8a0e68fd2d7b776904cbaee8169ff33e6378</u>	+ 0.00648985 50.22 USD	BTC 	✓
41	2020-04-24 04:08:01	<u>8e5dbb7b095a3e301703cf0c984e064774d03e0fa0178e6632a92a8bfe82c6c8</u>	- 0.00530228 39.79 USD	BTC 	✓
42	2020-04-24 03:28:37	<u>16935b793e21846fe4273bdd890f1cabfd740dfcd33135794ea7317e0eec2eed</u>	+ 0.00530228 39.79 USD	BTC 	✓
43	2020-04-21 03:31:03	<u>db1792714f243b4151c95f7fb70f543a66821861b3c05cc848d05518eaa0794d</u>	- 0.00507221 34.70 USD	BTC 	✓
44	2020-04-21 03:10:35	<u>e740437c921f485cf146c5529185512efdc7d4fceb04cbabeb22c2c4db432ed</u>	+ 0.00507221 34.70 USD	BTC 	✓
45	2020-04-18 09:14:23	<u>cf25e7571ae9cdd6d4456f9a7a9c7c979ae4bcb5203e6e24fb9468a58672aec4</u>	- 0.00589887 42.75 USD	BTC 	✓
46	2020-04-18 01:40:03	<u>549b111c097fa791f192964681e0f5c0bec06e8dd219b619af2558a68a5417c1</u>	+ 0.00589887 42.75 USD	BTC 	✓
47	2020-04-15 09:58:54	<u>047e1162b71fff60a4f7b0865abc1176a7c35384c9b907c419435d5d68449699</u>	- 0.00603974 39.99 USD	BTC 	✓
48	2020-04-15 01:22:13	<u>c1f5db67d95542c856d51c2d74bc16c3717a03a358a998bb8fd82b31cfd7ea21</u>	+ 0.00603974 39.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-12 08:34:58	<u>69b5559e574abba59500f6</u> <u>f038d3d897822e5f1511a2</u> <u>058b3b27f78f518433b5</u>	- 0.00584810 40.37 USD	BTC 	✓
50	2020-04-12 01:03:16	<u>2dd4c1d54dc537758649ba</u> <u>baff04de3db6d949d7a6c3</u> <u>71401063ca30e42e12fd</u>	+ 0.00584810 40.37 USD	BTC 	✓
51	2020-04-09 10:26:21	<u>a6e04a8521c7255749cb0c</u> <u>a0a6810b54da48e541ad98</u> <u>90cdf468599a5019d128</u>	- 0.00632462 46.06 USD	BTC 	✓
52	2020-04-09 01:58:22	<u>28114d14962ee1693ec4d4</u> <u>db026af689d2c1da3e6c02</u> <u>bfaf4ea13e8295f998bc</u>	+ 0.00632462 46.06 USD	BTC 	✓
53	2020-04-06 01:18:30	<u>8ec8376af20d8f39a6855c</u> <u>b70ef5e9a235a434ab542a</u> <u>069705f8df6c57db6d5e</u>	- 0.00630400 46.20 USD	BTC 	✓
54	2020-04-06 01:03:05	<u>ac82635b84133cf021bf38</u> <u>70b628ae5d92330d0a65c3</u> <u>9dc018a5f6fe934a47fb</u>	+ 0.00630400 46.20 USD	BTC 	✓
55	2020-04-03 10:34:20	<u>413007a34f2c43ca764821</u> <u>b46bc1e1cd572adcf47a0a</u> <u>5c1e123072c22957b388</u>	- 0.00645526 43.47 USD	BTC 	✓
56	2020-04-03 02:30:55	<u>9994bb522ca2cb33773a24</u> <u>1eaae285a1865eb0ea2119</u> <u>371def03aa5d83c6343a</u>	+ 0.00645526 43.47 USD	BTC 	✓
57	2020-03-31 15:55:32	<u>84baff9a913e9a1d6de075</u> <u>c9a74e19bfffc09ced5b5b8</u> <u>0d1369ffcddee03978d60</u>	- 0.00559121 37.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-31 01:00:17	<u>a18c24b684d4cc4c1075d5e8127265a8e9b3825f48971be39955b4cfc2459b02</u>	+ 0.00559121 35.84 USD	BTC	
59	2020-03-29 22:44:34	<u>6a70dec6424ea3d9273fedce6d33f08179d8927b2f55e6a0f376d04202ce351b</u>	- 0.00593888 37.97 USD	BTC	
60	2020-03-28 01:08:39	<u>0a12f55c83aaf1ab98edfc582088ab4bcfc404ca081a</u> <u>ae5de5db891aa1d5f526</u>	+ 0.00593888 37.03 USD	BTC	
61	2020-03-25 20:00:29	<u>947c70f83d2555345ad637b1f3d1e6f41d114fcfc92634dc33e005b1b1f86d71</u>	- 0.00512931 34.55 USD	BTC	
62	2020-03-25 20:00:29	<u>947c70f83d2555345ad637b1f3d1e6f41d114fcfc92634dc33e005b1b1f86d71</u>	- 0.00518978 34.96 USD	BTC	
63	2020-03-25 00:54:53	<u>39f4705747906a69af173db33b68b48870df46935f18a17c84e56db721d814bd</u>	+ 0.00518978 34.65 USD	BTC	
64	2020-03-22 02:37:14	<u>c9cacc069eb375c3a2882071790b117d077bc95e869e914b053ada037b66bbde</u>	+ 0.00512931 29.83 USD	BTC	
65	2020-03-19 06:42:52	<u>8cf5f7f0a183b9741fc721ba418bc64918b40711c932c5434b4d8bb7076014a6</u>	- 0.00539069 33.21 USD	BTC	
66	2020-03-19 03:43:27	<u>2f2bf1c9be58528cb1ae46bb92abdf77724fd4403b7034c84ded7cfcf66582a3</u>	+ 0.00539069 33.21 USD	BTC	

#	Date & time	Transaction Id	Amount		
67	2020-03-16 09:12:43	<u>7045f677448c090bd9b0e9</u> <u>b8af3ea2907d6548ba8187</u> <u>7e51679a9552db6a0678</u>	- 0.00512487 25.77 USD	BTC 	✓
68	2020-03-16 04:56:12	<u>9dac56e996b882d2051197</u> <u>2d15a214fd9ad8993dbcb0</u> <u>b9390e574ecacac3d855</u>	+ 0.00512487 25.77 USD	BTC 	✓
69	2020-03-14 02:57:14	<u>ac2b68233b90bcf40c3f39</u> <u>84cb236d6b47f83fac533f</u> <u>846c0aaae3f29e70d981</u>	- 0.00671148 34.71 USD	BTC 	✓
70	2020-03-13 04:23:02	<u>ecea76b2a640cf9e4f5876</u> <u>bfb0806441a9dfb599e75d</u> <u>d55a302ce44fd71dae71</u>	+ 0.00671148 37.44 USD	BTC 	✓
71	2020-03-09 10:48:51	<u>8efea37ee2f90d783fb797</u> <u>799991fc77d4382a73d9aa</u> <u>f2d534827a75f6752adc</u>	- 0.00547991 43.45 USD	BTC 	✓
72	2020-03-09 01:11:10	<u>dbb173aab5397a108432b2</u> <u>f191c74a6e959818fe0606</u> <u>383b1e53846fdef949cd</u>	+ 0.00547991 43.45 USD	BTC 	✓
73	2020-03-06 09:08:52	<u>cbd3af478677bda4ba70d4</u> <u>c7e7e5b1b4afc58a19a639</u> <u>a81c878060749f190ab9</u>	- 0.00676294 61.75 USD	BTC 	✓
74	2020-03-06 00:54:12	<u>c12d5d93a3dbc2c386bcae</u> <u>feff9c68576ce1c6fbe38e</u> <u>75ed8e86110211220fc2</u>	+ 0.00676294 61.75 USD	BTC 	✓
75	2020-03-02 09:22:57	<u>26117d0191d3385cf4fc37</u> <u>2f09e3a00c430e86c04ca7</u> <u>0a2ae902a6838e0c0c20</u>	- 0.00502501 44.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-03-02 06:28:14	<u>20174d7737b408daeeea7b</u> <u>c86524b1406371d8cf2bb3</u> <u>6c0ff3ebaa86906d63f2</u>	+ 0.00502501 44.79 USD	BTC 	
77	2020-02-29 06:34:42	<u>9b6dda7228d0b7bbc68f40</u> <u>00e0702713d4af05d2b7b1</u> <u>c39f869738db18cfc335</u>	- 0.00517842 44.13 USD	BTC 	
78	2020-02-28 03:39:57	<u>1aa2c71c0fa38336bd0ca6</u> <u>00b75184c5f698494450e5</u> <u>6bbb88ba0364221d6923</u>	+ 0.00517842 45.01 USD	BTC 	
79	2020-02-25 09:08:28	<u>5dbb141d5dd7ad9ac9253f</u> <u>f335a001913881990599ee</u> <u>4baf3af6b82f902907d5</u>	- 0.00529491 49.32 USD	BTC 	
80	2020-02-25 00:44:47	<u>e8f6f08430ab6b1f3e645f</u> <u>499cf90c69acf2eb8a8d97</u> <u>66abb9d76314f29209dd</u>	+ 0.00529491 49.32 USD	BTC 	
81	2020-02-22 08:01:17	<u>451e6e5a8cfd84a3997fc2</u> <u>d0224b20ead6f4a5ec7779</u> <u>36d626d955ea788c08e2</u>	- 0.00661514 63.84 USD	BTC 	
82	2020-02-22 01:32:13	<u>5b465e6100cd029b687659</u> <u>604fd1116168a312c1762a</u> <u>dbfb2b474875e9ec74fe</u>	+ 0.00661514 63.84 USD	BTC 	
83	2020-02-18 07:32:41	<u>0242756ed98fc3f8b1d093</u> <u>3860f2cbf3183b4ed26a0a</u> <u>cace31dbc00415b063a3</u>	- 0.00569591 57.89 USD	BTC 	
84	2020-02-18 01:26:15	<u>6eb41f092f713b5052346d</u> <u>130b90d672d3d1d139dbfe</u> <u>eb4aa9c36a91d1b53fb3</u>	+ 0.00569591 57.89 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2020-02-15 02:45:00	<u>20d95f3bea73c068c9812e</u> <u>393cf75066dc9f4eee514f</u> <u>47533877b1f68f421cf4</u>	- 0.00567664 56.22 USD	BTC	✓
86	2020-02-15 00:56:49	<u>17f085522ce870d3d088ab</u> <u>7e72afc2f769980e0c4c1e</u> <u>4a6b469aaa81302aef63</u>	+ 0.00567664 56.22 USD	BTC	✓
87	2020-02-12 09:47:21	<u>89a9c85653811073ffe547</u> <u>6809d834876c2eb87620c0</u> <u>44417beb2809962a7ed4</u>	- 0.00533065 55.04 USD	BTC	✓
88	2020-02-12 01:26:34	<u>6686e7d8ff563ebbd0e080</u> <u>38b8064c32e33dbcd03e7f</u> <u>945ddce2b8bb052332c6</u>	+ 0.00533065 55.04 USD	BTC	✓
89	2020-02-09 01:47:44	<u>004b30bb36eb45f2ac56c4</u> <u>64ef40d8a626c22586ec2e</u> <u>d9740e63405827fc1623</u>	- 0.00510533 51.82 USD	BTC	✓
90	2020-02-09 01:22:20	<u>56317c80643155364a0f54</u> <u>af45c7f8dc242432b51a19</u> <u>9b9f8e4b37f26d8f12fa</u>	+ 0.00510533 51.82 USD	BTC	✓
91	2020-02-06 05:46:44	<u>ab2b4e53a8e13c988dbe88</u> <u>a31a631f5d05f393704bf0</u> <u>5367a32fd620ae992e50</u>	- 0.00509771 49.81 USD	BTC	✓
92	2020-02-06 01:26:57	<u>41337964dca17a302a6b7e</u> <u>82a51eb6c8ce963e0fdd09</u> <u>bed07c088a51881a2580</u>	+ 0.00509771 49.81 USD	BTC	✓
93	2020-02-03 19:03:34	<u>60a349de2337d9563d695b</u> <u>ea186b78493720a1604598</u> <u>bf4a55be51356fb59995</u>	- 0.00646483 59.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-02-03 02:09:23	<u>bfbc64fa74c0a99fc704005735c275babe207e49bc5d</u> <u>d781a1f06c9b0b2843a0</u>	+ 0.00646483 60.07 USD	BTC	✓
95	2020-01-30 11:08:03	<u>bac868ba90c83e0ff839510a90f64361f317684db393</u> <u>9c50039054d4361ed346</u>	- 0.00535399 50.93 USD	BTC	✓
96	2020-01-30 01:45:24	<u>90047708a2773fcf9f2f0717adebd79d7b4b8727f9ab</u> <u>4bc74f69e1fe1951485d</u>	+ 0.00535399 50.93 USD	BTC	✓
97	2020-01-27 07:18:11	<u>1f98c74a6a9905bc6f2b26a3be196f8629f698d57a16</u> <u>6e11e34489e70e4f00df</u>	- 0.00548169 48.82 USD	BTC	✓
98	2020-01-27 00:44:29	<u>13191fcbbeb92c7c10ff201505f566401ab9f43dab0d6</u> <u>4a4a25a4708ad7afca30</u>	+ 0.00548169 48.82 USD	BTC	✓
99	2020-01-24 09:59:35	<u>dcac609284dd70d415789cd9b15bcbcb66e036d5588fa</u> <u>5826130c9b8e92d2b06d</u>	- 0.00561554 47.38 USD	BTC	✓
100	2020-01-24 00:54:44	<u>13fd0c471142c9f542547037895a17b8734e2f0badc4</u> <u>7dcceb3ce769e0bbccef</u>	+ 0.00561554 47.38 USD	BTC	✓
101	2020-01-21 08:19:27	<u>33de2f3d81820fabde8e4b5285121013780d245f1d09</u> <u>51395fdb256db06e7861</u>	- 0.00581683 50.81 USD	BTC	✓
102	2020-01-21 08:19:27	<u>33de2f3d81820fabde8e4b5285121013780d245f1d09</u> <u>51395fdb256db06e7861</u>	- 0.00677583 59.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2020-01-21 08:19:27	<u>33de2f3d81820fabde8e4b</u> <u>5285121013780d245f1d09</u> <u>51395fdb256db06e7861</u>	- 0.00577985 50.49 USD	BTC 	✓
104	2020-01-21 01:32:18	<u>adc3b6934373e127839243</u> <u>354dab4b69791566c3e189</u> <u>cdfca40fdd1faf314c6e</u>	+ 0.00677583 59.19 USD	BTC 	✓
105	2020-01-17 01:13:06	<u>865625843d2cfbde2f41d0</u> <u>151539b063945f5f7009ee</u> <u>23aa60ce9a191c7cdfce</u>	+ 0.00581683 51.84 USD	BTC 	✓
106	2020-01-14 02:23:45	<u>0e3ea5f86577dfdf356dfd</u> <u>ab6b84183f9677dcefb312</u> <u>c9abc03591ceec8e0e1b</u>	+ 0.00577985 50.92 USD	BTC 	✓
107	2020-01-11 06:20:02	<u>79b9c0462293ee84aae0c7</u> <u>9bf19238f752e7b3483d29</u> <u>86cf616216b7fa03e509</u>	- 0.00624936 50.11 USD	BTC 	✓
108	2020-01-11 06:20:02	<u>79b9c0462293ee84aae0c7</u> <u>9bf19238f752e7b3483d29</u> <u>86cf616216b7fa03e509</u>	- 0.00581436 46.63 USD	BTC 	✓
109	2020-01-11 01:00:54	<u>401bedeeb170ed011e3bfc</u> <u>b1855788391a888c21f291</u> <u>d76da373c8fb0cbcbc61</u>	+ 0.00624936 50.11 USD	BTC 	✓
110	2020-01-08 01:02:05	<u>7b005d8977f21a403b8203</u> <u>875423b7071f8bbc0682bc</u> <u>4326b8fabb585e36f0e9</u>	+ 0.00581436 46.84 USD	BTC 	✓
111	2020-01-07 14:48:03	<u>115553ef8d8eaf8838cfbf</u> <u>e0760d7c7b92009b10c712</u> <u>e7c65e27dccf5b3d21a5</u>	- 0.00631330 50.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-01-07 14:48:03	<u>115553ef8d8eaf8838cfbf</u> <u>e0760d7c7b92009b10c712</u> <u>e7c65e27dccf5b3d21a5</u>	- 0.00540432 BTC 	43.53 USD	✓
113	2020-01-04 01:17:10	<u>aa51bbd1388dde59aa3ea1</u> <u>69e8cb70dc45e43c4f97dd</u> <u>c8249ca764e8aa83246f</u>	+ 0.00540432 BTC 	39.74 USD	✓
114	2020-01-01 04:38:42	<u>e550d11438be228d30e144</u> <u>99c47a71bb1ed7abb9d7d3</u> <u>37fb2d69392023511fae</u>	+ 0.00631330 BTC 	45.46 USD	✓
115	2019-12-30 08:15:44	<u>9a4c94cee582b0237e6575</u> <u>8ca76dbcbf8e4da373757f</u> <u>aa5c18b473768f4f28e4</u>	- 0.00578014 BTC 	41.88 USD	✓
116	2019-12-30 08:15:44	<u>9a4c94cee582b0237e6575</u> <u>8ca76dbcbf8e4da373757f</u> <u>aa5c18b473768f4f28e4</u>	- 0.00634899 BTC 	46.00 USD	✓
117	2019-12-28 02:27:12	<u>513eab5698e84732a43a76</u> <u>ebf2f0249cfaf2a2f335c4</u> <u>5a3750dc55e6a835f8d3</u>	+ 0.00578014 BTC 	42.28 USD	✓
118	2019-12-25 04:14:42	<u>aa20da665d5ba81fc1303a</u> <u>8474b774649f8bafbf7629</u> <u>356e390f37daef02d20f</u>	+ 0.00634899 BTC 	45.74 USD	✓
119	2019-12-24 10:30:41	<u>7a1dab195552f59d224633</u> <u>bc32c7f89e2b61ec5f8d32</u> <u>a50fd0c8086904af54da</u>	- 0.00645100 BTC 	46.80 USD	✓
120	2019-12-22 01:57:50	<u>7e40738b80cb6b4e4f0e25</u> <u>93fc828129a8d9e10d7027</u> <u>fbaabc1c43325ec35162</u>	+ 0.00645100 BTC 	48.39 USD	✓

#	Date & time	Transaction Id	Amount		
121	2019-12-19 09:47:48	<u>1f346a5b8b12deef3b050</u> <u>22ca733634eda6731cacfd</u> <u>6e8c675d7dd1512c8031</u>	- 0.00622757 BTC 	44.52 USD	✓
122	2019-12-19 09:47:48	<u>1f346a5b8b12deef3b050</u> <u>22ca733634eda6731cacfd</u> <u>6e8c675d7dd1512c8031</u>	- 0.00510299 BTC 	36.48 USD	✓
123	2019-12-19 02:01:07	<u>014f28b80444f6d42576ee</u> <u>0912875d9adc33449de954</u> <u>2bc0c366cd29e8d6f907</u>	+ 0.00510299 BTC 	36.48 USD	✓
124	2019-12-16 01:16:43	<u>16c11b97a9278e464b24bd</u> <u>1c70ed8e0bc413794c9d37</u> <u>6a1fc4ec740c4a2c257c</u>	+ 0.00622757 BTC 	42.91 USD	✓
125	2019-12-15 06:36:26	<u>3b5c719d01ed50e8eefd6b</u> <u>2cd8576161be682e42e76a</u> <u>755196cf838fd6fb8b</u>	- 0.00657279 BTC 	46.78 USD	✓
126	2019-12-13 05:32:22	<u>8dc84e37c8912bfde8d05e</u> <u>9dbc62b99f56f230859573</u> <u>f350fd688bdbc88c81d8</u>	+ 0.00657279 BTC 	47.70 USD	✓
127	2019-12-10 06:30:21	<u>7d50bd990eb121e7c03ee4</u> <u>55940c76c7d3cc483a3b1a</u> <u>4051d36c06fa67434b23</u>	- 0.00630811 BTC 	45.57 USD	✓
128	2019-12-10 06:30:21	<u>7d50bd990eb121e7c03ee4</u> <u>55940c76c7d3cc483a3b1a</u> <u>4051d36c06fa67434b23</u>	- 0.00638815 BTC 	46.14 USD	✓
129	2019-12-10 06:30:21	<u>7d50bd990eb121e7c03ee4</u> <u>55940c76c7d3cc483a3b1a</u> <u>4051d36c06fa67434b23</u>	- 0.00641175 BTC 	46.31 USD	✓

#	Date & time	Transaction Id	Amount		
130	2019-12-10 05:49:53	<u>0a7c1e0009f3617492349b</u> <u>9699f16d61e7a74d732c2f</u> <u>a969344ee5f8fb34e0c9</u>	+ 0.00641175 BTC 46.31 USD		✓
131	2019-12-07 13:23:12	<u>62d8ad2343fde7d65e9638</u> <u>02848385d711cb1fff77cb</u> <u>aa50810ae982b8f193ae</u>	- 0.00627497 BTC 47.12 USD		✓
132	2019-12-07 00:46:57	<u>8e88c08343c8947ad87461</u> <u>4f0b24e0707f3d97c7203d</u> <u>e6558d93404867f16fda</u>	+ 0.00630811 BTC 47.23 USD		✓
133	2019-12-04 01:23:37	<u>aba234a02c2cfe23beb215</u> <u>984addb637566bc0af2e7c</u> <u>b4ef64a865868f185ac2</u>	+ 0.00627497 BTC 45.14 USD		✓
134	2019-12-01 02:27:20	<u>9f30577c9ab5e895efce5b</u> <u>f40a9f1b6ebb438b424576</u> <u>2a29beaf0e3e1477bef4</u>	+ 0.00638815 BTC 46.59 USD		✓
135	2019-11-28 01:19:34	<u>e4d222edc22a4fe4e77a40</u> <u>ff0393705a6f554fd44472</u> <u>a341435039e234618dc3</u>	- 0.00606410 BTC		✓
136	2019-11-28 00:38:02	<u>ce06e0adbbd804d8301ce4</u> <u>64c5dab797aabf7495ef70</u> <u>7b992ba2da5009dac4b8</u>	+ 0.00606410 BTC		✓
137	2019-11-25 01:18:36	<u>f9b64b8936d17877d60bf8</u> <u>9813bdb13499abf1c3f0d5</u> <u>b8d3a79733f48322bfef</u>	- 0.00673812 BTC		✓
138	2019-11-25 00:55:14	<u>86d5367ef1dc8cb81393d6</u> <u>ec25f95aacc4033ec02277</u> <u>209d6efc8492db26aa8c</u>	+ 0.00673812 BTC		✓

#	Date & time	Transaction Id	Amount	
139	2019-11-11 04:26:22	<u>a9f02c350bfd33ee7a8df3</u> <u>49b205cee90f08ef6dd946</u> <u>8407f3fc47a16e35c538</u>	- 0.00503331 BTC	✓
140	2019-11-11 04:26:22	<u>a9f02c350bfd33ee7a8df3</u> <u>49b205cee90f08ef6dd946</u> <u>8407f3fc47a16e35c538</u>	- 0.00632375 BTC	✓
141	2019-11-11 01:07:04	<u>a9c5fb7e7bbfc54ed18900</u> <u>a2a50370d502c0f4208234</u> <u>f55919a2661f153957b4</u>	+ 0.00632375 BTC	✓
142	2019-11-07 03:27:27	<u>b42ca7435b8c0ffd3338c6</u> <u>361548ef730de730998282</u> <u>76d944acaedc586fe941</u>	+ 0.00503331 BTC	✓
143	2019-11-05 04:02:43	<u>d591761ee5645defc2b86f</u> <u>7edb204862eda35e5da392</u> <u>619e730436d72390f463</u>	- 0.00504035 BTC	✓
144	2019-11-05 03:34:33	<u>9097f9c37dc8bb71e2c892</u> <u>52d5a05b2cd3140329509d</u> <u>bf789cc7dac6d46679c1</u>	+ 0.00504035 BTC	✓
145	2019-11-03 04:14:07	<u>67e9d9ded932bf8248726a</u> <u>6e82999d98b0a8a7bbddc4</u> <u>e4493c8bf444a0b4d704</u>	- 0.00502693 BTC	✓
146	2019-11-03 01:24:15	<u>718286cab162f0fe797479</u> <u>682ed9365ad3521f424ae7</u> <u>67b90e924bd1e9d72b6b</u>	+ 0.00502693 BTC	✓
147	2019-11-01 03:30:08	<u>1ff3353ba74dde28872e9e</u> <u>a4f3cffaf48b9ff1a30751</u> <u>8ca34587ae0d810bc3ee</u>	- 0.00746601 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-11-01 02:30:27	<u>5b473b0310d59b16ef8d2885170f9b3a4a46b0bd318be0ea812c0317aa9afd1a</u>	+ 0.00746601 BTC	✓
149	2019-10-29 05:31:24	<u>d2afe0217375bfcaf5f2ac27ff181fa3ae9e53e6de63a2e29a8df00587429837</u>	- 0.00503933 BTC	✓
150	2019-10-29 05:31:24	<u>d2afe0217375bfcaf5f2ac27ff181fa3ae9e53e6de63a2e29a8df00587429837</u>	- 0.00502712 BTC	✓
151	2019-10-29 03:05:28	<u>5829b304d2b27b311d209545c2c955470e6a643d1efd3ca2e5d81c73917472fb</u>	+ 0.00502712 BTC	✓
152	2019-10-27 01:26:26	<u>78f5334dbc94e0f26b256d519fa218f4f851186a37af7609f76f90e798e2b86d</u>	+ 0.00503933 BTC	✓
153	2019-10-25 04:11:29	<u>404eb8159c24d756c4dc2ca4da8d2ce704618c86e78be01b19a4eead471d8acb</u>	- 0.00531371 BTC	✓
154	2019-10-25 00:35:37	<u>c418d53bfdda5b12b40c33bd864ecffb86af9ce4875add386fd2a8da6648e787</u>	+ 0.00531371 BTC	✓
155	2019-10-23 07:13:17	<u>d060bc39d1f5fe11499c97cb44ac13cb97877b1fc159e60c4b5b58f13dfe4f40</u>	- 0.00527295 BTC	✓
156	2019-10-23 01:22:41	<u>a3a5d914f37e6a7ab580c5747b33a3897623f3fca3a8a3051645a7cae2e621fa</u>	+ 0.00527295 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-10-21 02:26:34	<u>9d9026166c6cd318ddb9c7</u> <u>984530ef8b4a149332e41c</u> <u>bcda8f2f183dcb73637c</u>	- 0.00522904 BTC	✓
158	2019-10-21 01:41:55	<u>c9dc73729f5cf9a0f23a89</u> <u>cc9ba2b71258887a318f4a</u> <u>fcc3b020ca14646e4044</u>	+ 0.00522904 BTC	✓
159	2019-10-19 07:23:26	<u>d5bb64eaf6737ee1fc006f</u> <u>a66d0ea8007c696bb83afa</u> <u>ca22fbb5260c2ded0fb1</u>	- 0.00549050 BTC	✓
160	2019-10-19 01:19:40	<u>5f9879dd73392b9a2f293e</u> <u>738134969a6c9c5ff835ad</u> <u>346a6e31c2e602b1dba7</u>	+ 0.00549050 BTC	✓
161	2019-10-17 03:07:43	<u>69ac7661ddf7f8140c63b2</u> <u>0b1aa591c3a9b45d74c905</u> <u>a356e2eb2aa3693f2e8f</u>	- 0.00558048 BTC	✓
162	2019-10-17 02:06:51	<u>fea582f423a9eec9277ee7</u> <u>beeeda5244e70d31552667</u> <u>31c6a310f8c45839a560</u>	+ 0.00558048 BTC	✓
163	2019-10-15 05:05:59	<u>c63ee69e2904d7d23e804e</u> <u>34e772344951b4baf09ca8</u> <u>8d94ce57b9524095a454</u>	- 0.00536746 BTC	✓
164	2019-10-15 01:30:22	<u>77de65b8ccfbb63567a51e</u> <u>47ba71ee30e741c0782474</u> <u>3e5f1a062cb725645a5c</u>	+ 0.00536746 BTC	✓
165	2019-10-13 03:15:18	<u>c2fbc46bde98be93c67cc</u> <u>8df86d883e9a1b0364af7b</u> <u>072cd43f1a9647cc7b33</u>	- 0.00534090 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-10-13 02:57:09	<u>4a1ee7b87ecdb555486c5b</u> <u>a1fcb17a341aa5a08ab564</u> <u>fa7283c2dada9bf2745b</u>	+ 0.00534090 BTC	✓
167	2019-10-11 03:21:01	<u>06e0d3608ca15a6af004c8</u> <u>2f892a7e8141f9195aa849</u> <u>245903e2a7d061cfb884</u>	- 0.00540780 BTC	✓
168	2019-10-11 02:52:54	<u>021689fa471a3de5fd033f</u> <u>238de53971df3fa3b9c8e6</u> <u>887b693469b8a59ec833</u>	+ 0.00540780 BTC	✓
169	2019-10-10 03:45:33	<u>f3dbecf203510aa9ca9755</u> <u>a6a93e601fa4d5f19d30e5</u> <u>a8448605dcb07b3bbe0f</u>	- 0.00545802 BTC	✓
170	2019-10-09 00:55:47	<u>871a14765809fc6e67d321</u> <u>13af844d4e64605422a09b</u> <u>796db6a930e3b84460c3</u>	+ 0.00545802 BTC	✓
171	2019-10-07 09:21:57	<u>21ae78b5f337ee67e1cf16</u> <u>2ae2ae68864d23ddd9c3b8</u> <u>cf3f4f3145b8ce12455d</u>	- 0.00541419 BTC	✓
172	2019-10-07 02:32:49	<u>03e386ac3ea22d5d90349a</u> <u>7231303efcb5110d40f55c</u> <u>99a307364f056c48188a</u>	+ 0.00541419 BTC	✓
173	2019-10-05 20:01:28	<u>45d2eb4803ca4666177c50</u> <u>589ef2f94f6add4b4139bf</u> <u>49dfe552a7e44579beba</u>	- 0.00732922 BTC	✓
174	2019-10-05 02:30:31	<u>484a11c5e086a281413b91</u> <u>92b4f60c06abf745f08c2c</u> <u>28c4b4daefe6df3b9e5c</u>	+ 0.00732922 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-10-02 14:26:58	<u>c67787cf519d9acdef201f874af044928a9e76cff8230d2d172e0d166365aa43</u>	- 0.00608451 BTC	✓
176	2019-10-02 04:02:29	<u>8982e97af07fb62b82fc9c398ea8448c1596bfa5c2e91b9818341fbcb60871ad</u>	+ 0.00608451 BTC	✓
177	2019-09-28 13:00:40	<u>223fab2f7dba8905dd94a165af929a913e4748f01bdc70c2073888e8c13286e1</u>	- 0.00561592 BTC	✓
178	2019-09-28 04:09:23	<u>f3d8b843df56d0154e1e1e90e7b89725daa974d9c93b12591a0f59e33be277f3</u>	+ 0.00561592 BTC	✓
179	2019-09-26 09:33:41	<u>06a168962ba223a7b2bcfa183b9247afb03220d91859c3995d6332d2d12f00c8</u>	- 0.00614955 BTC	✓
180	2019-09-26 09:33:41	<u>06a168962ba223a7b2bcfa183b9247afb03220d91859c3995d6332d2d12f00c8</u>	- 0.00594798 BTC	✓
181	2019-09-26 09:33:41	<u>06a168962ba223a7b2bcfa183b9247afb03220d91859c3995d6332d2d12f00c8</u>	- 0.00597187 BTC	✓
182	2019-09-24 03:57:23	<u>15b8cc0c87788d83a0ca79efec2c0d9c491b69320780e61217c3f1208d568042</u>	+ 0.00594798 BTC	✓
183	2019-09-20 02:54:20	<u>336b3e974a3d216209443a4e7b8d1b2920dbdb02d2ed3724ba1d0005cd38addf</u>	+ 0.00597187 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-09-16 00:56:06	<u>c31a7c10f4ba96e3fb155b</u> <u>bba27d61337de132256c75</u> <u>b66eb8ce9c6eb0d824e4</u>	+ 0.00614955 BTC	✓
185	2019-09-12 09:16:04	<u>c85b56881dec810231ba0c</u> <u>2facd031ab4da74e089420</u> <u>9018af7ae865daca37b9</u>	- 0.00528104 BTC	✓
186	2019-09-12 02:26:06	<u>3d3ad75a4a6ae29c31c46d</u> <u>b31b6e78595b1203c80343</u> <u>8f8af51a86c1b629e433</u>	+ 0.00528104 BTC	✓

* USD values displayed at the time of transaction

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