

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35YPo8EcsFJxiSBxaNcq92X73YGRV1qYuE</u>
TOTAL RECEIVED	1.74545659 BTC
	109,947.81 USD
TOTAL SEND	1.74545659 BTC
	109,947.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 11:53:04	<u>94f7ad0b62493135f76fdc</u> <u>43ae9fd1f1756729c0eaf5</u> <u>537492da338e93d6e3d1</u>	- 0.01437975 BTC	
			433.60 USD	
2	2022-03-17 14:54:13	<u>b617bb22ebf018b0dac39c</u> <u>54c098fc53ddf11e179a8c</u> <u>f7022dce41ba309d106d</u>	- 0.04907865 BTC	
			2,005.93 USD	
3	2022-03-11 00:36:50	<u>cd42af5bd4dcd7f7e75a10</u> <u>e10393bd8ff74c38948a26</u> <u>7fddc6851d307e963abe</u>	+ 0.01437975 BTC	
			557.52 USD	

#	Date & time	Transaction Id	Amount	
4	2022-03-02 04:14:06	<u>1189be1773735751d81f7c</u> <u>2c560798186410a268c932</u> <u>78a4398ed6b8859c9b94</u>	+ 0.04907865 BTC  2,164.52 USD	✓
5	2022-02-08 16:08:23	<u>108d2841bb92e541106e06</u> <u>0944b4883d254d5e3bb9db</u> <u>e815ad0bbbec8514c029</u>	- 0.01026614 BTC  452.15 USD	✓
6	2022-02-08 16:08:23	<u>108d2841bb92e541106e06</u> <u>0944b4883d254d5e3bb9db</u> <u>e815ad0bbbec8514c029</u>	- 0.01024506 BTC  451.22 USD	✓
7	2022-01-26 05:41:19	<u>58694ab62d553e825e5013</u> <u>051d1caa8c839cf5e93aea</u> <u>e9d805e913625ae9ad09</u>	+ 0.01026614 BTC  390.86 USD	✓
8	2022-01-26 05:41:19	<u>58694ab62d553e825e5013</u> <u>051d1caa8c839cf5e93aea</u> <u>e9d805e913625ae9ad09</u>	+ 0.01024506 BTC  390.05 USD	✓
9	2022-01-17 10:29:01	<u>24459d834744e2e89787dd</u> <u>fd1d916480728eba09c88e</u> <u>90e05e86119ad32f5c06</u>	- 0.13967667 BTC  5,881.90 USD	✓
10	2022-01-16 05:11:37	<u>edc7c6cfc073d9fe4c183d</u> <u>c8a65e432d0da96073cabd</u> <u>c35216ef23bc78fda278</u>	+ 0.13967667 BTC  6,001.66 USD	✓
11	2021-10-29 14:17:09	<u>3ebb18e6c8734c944f0b41</u> <u>876b5068d3ae15598a1bc8</u> <u>6bddd0f080577d8801eb</u>	- 0.05507568 BTC  3,428.66 USD	✓
12	2021-10-28 22:56:15	<u>ab577cf7833cdc2e3236f2</u> <u>870ece7e738dde92078827</u> <u>0098bfd97ce8e2352b11</u>	+ 0.05507568 BTC  3,335.88 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-24 11:07:56	<u>a075a35b4e704686bd66df</u> <u>ec9f7f7599bab0527a0b4e</u> <u>b810cb0710d31e4a8c6e</u>	- 0.04901472 BTC  2,098.34 USD	✓
14	2021-09-24 11:07:56	<u>a075a35b4e704686bd66df</u> <u>ec9f7f7599bab0527a0b4e</u> <u>b810cb0710d31e4a8c6e</u>	- 0.04927824 BTC  2,109.62 USD	✓
15	2021-09-23 22:57:52	<u>f0e8c803c5459b38d454e3</u> <u>4d2907046a801de2e6d437</u> <u>8c697a6a1a03988a7d77</u>	+ 0.04901472 BTC  2,035.45 USD	✓
16	2021-09-23 22:43:25	<u>05c811fa3c966cf27a1ea8</u> <u>3dd8ed3136df4c38d87a85</u> <u>b33cfe3f12b2e4e3e294</u>	+ 0.04927824 BTC  2,046.40 USD	✓
17	2021-09-20 15:38:53	<u>96ff93d331fe9a18692b30</u> <u>cc924c17f5eff6fd2816f6</u> <u>85754e5f155aa34fb460</u>	- 0.04382040 BTC  1,884.96 USD	✓
18	2021-09-18 05:48:12	<u>a62810a2b68ffdc3bfe1e9</u> <u>097f6bdf9f2505bf8a1526</u> <u>51241573a8c3d1ea5a2c</u>	+ 0.04382040 BTC  2,119.46 USD	✓
19	2021-08-06 11:49:14	<u>5c3c54b87a5af8b3044170</u> <u>4d4fdd30c9f83629846d56</u> <u>38baf2d3ad91f719e91a</u>	- 0.05289840 BTC  2,266.00 USD	✓
20	2021-08-05 22:37:29	<u>31c85f8a9f6077eb29d92f</u> <u>2da5db6538c63e56e960c6</u> <u>7a1f90ce6e1bfa9d04dc</u>	+ 0.05289840 BTC  2,142.78 USD	✓
21	2021-07-07 09:50:04	<u>f1ad0725ca56ad0449a779</u> <u>f487c086569f007eb1a880</u> <u>6f9a9e50e2a9dc1d86b3</u>	- 0.03619840 BTC  1,225.75 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-04 14:38:42	<u>773269e6b550ab5e2b8d508a286d9c60240fa39842b000b6066133beb9b0703c</u>	+ 0.03619840 BTC 1,277.31 USD	✓
23	2021-07-02 17:24:49	<u>2da16090c7a370c5bb99853b91eab6ffc503d842050da32eb3ef0069f6637f5b</u>	- 0.01105384 BTC 373.47 USD	✓
24	2021-07-02 17:24:49	<u>2da16090c7a370c5bb99853b91eab6ffc503d842050da32eb3ef0069f6637f5b</u>	- 0.01105384 BTC 373.47 USD	✓
25	2021-06-29 13:23:22	<u>b5d0b1b20b6e6214ef675c7edf598a5b62d1ecdbd64e0cf45cf3132f461f7e5f</u>	+ 0.01105384 BTC 396.96 USD	✓
26	2021-06-29 13:23:22	<u>bc2996c9906e1169ad4ccc21ae24bd5a608f5c57b961014705e2088480e9d30e</u>	+ 0.01105384 BTC 396.96 USD	✓
27	2021-06-02 07:58:31	<u>beeabbe79c72a1f95bfc878761ea5aa260ac8e8054e03deab125cea5bd8aac3b</u>	- 0.01065779 BTC 400.39 USD	✓
28	2021-06-02 07:50:40	<u>862f33b3674fbd5751886927a9fc3258faeab0688e154d9082da9bc287cc3e86</u>	- 0.01074790 BTC 403.78 USD	✓
29	2021-06-01 16:49:47	<u>854ffcddd944fb4ac10283d731b10d11a3a7c9717935e10f5099cbfed919955e</u>	- 0.02375120 BTC 871.50 USD	✓
30	2021-05-31 12:22:57	<u>e5d779754214eaf55c4f0525f48dd12ac389f253d7745be2cf788ec435af385c</u>	+ 0.02375120 BTC 884.82 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-25 02:28:24	<u>bb48a50818c336f10f280e</u> <u>49caf09427c52995594124</u> <u>0a6c02a95388da116583</u>	+ 0.01065779 389.40 USD	BTC 	
32	2021-05-23 01:40:42	<u>a7345c483d75cc7014990b</u> <u>e7702bba9aa8958ee501b3</u> <u>ddb23bc8ef0b7b8a302d</u>	+ 0.01074790 380.35 USD	BTC 	
33	2021-05-12 04:44:19	<u>fb2e839d48e25f0a391090</u> <u>b6bbefeaa104c467489af7</u> <u>5e2ca2ccdde10dc86f53</u>	- 0.00745632 420.69 USD	BTC 	
34	2021-05-10 16:32:39	<u>fdcc851d94804bb363c323</u> <u>fc1c00c122d4496d61e7ec</u> <u>a7a5c00833ee79e8249d</u>	- 0.00351696 196.30 USD	BTC 	
35	2021-05-10 16:32:39	<u>fdcc851d94804bb363c323</u> <u>fc1c00c122d4496d61e7ec</u> <u>a7a5c00833ee79e8249d</u>	- 0.00352716 196.87 USD	BTC 	
36	2021-05-04 11:03:38	<u>0d7d427f7600009328eb8a</u> <u>b207dee66b5819501a86cb</u> <u>2f015142c9bed98f4099</u>	- 0.00376478 200.28 USD	BTC 	
37	2021-05-04 11:03:38	<u>0d7d427f7600009328eb8a</u> <u>b207dee66b5819501a86cb</u> <u>2f015142c9bed98f4099</u>	- 0.00377068 200.60 USD	BTC 	
38	2021-05-04 10:07:04	<u>9b1b453006eaedf16918fa</u> <u>d6630cf7c89082390e5948</u> <u>b2fd19192723b2f41b5c</u>	- 0.00834432 443.91 USD	BTC 	
39	2021-05-03 05:34:55	<u>5509e458c4d1542c633a0b</u> <u>a90f388405fcd6670823fb</u> <u>2e2eef67a37bb80dac1b</u>	+ 0.00745632 437.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-05-01 13:28:19	<u>258a289565666cdd92dfb7</u> <u>45b970e7f9655b4db902ff</u> <u>ca45e0164a1e0f563541</u>	+ 0.00351696 203.28 USD	BTC 	✓
41	2021-05-01 12:51:58	<u>c682fafa23e3fa69f48d31</u> <u>fd8ef5e166a8d2a4c7e318</u> <u>1ed363af84af83d3d2d6</u>	+ 0.00352716 203.87 USD	BTC 	✓
42	2021-04-26 05:04:12	<u>f21b0f63929d24fb1e4843</u> <u>a0feb8feb49006ffb2666a</u> <u>1eb32328cbcbcc5bb74f</u>	+ 0.00376478 201.78 USD	BTC 	✓
43	2021-04-26 05:04:12	<u>bf1aaa326b8dc696877e94</u> <u>87ef0c8e7f556c2e8c4fbe</u> <u>902f7312b38f90e72475</u>	+ 0.00377068 202.10 USD	BTC 	✓
44	2021-04-24 00:10:45	<u>3d00efff8e3350c1d47781</u> <u>f3d032bf45bcd72dc4474a</u> <u>a78336da8331f495f402</u>	+ 0.00834432 409.48 USD	BTC 	✓
45	2021-04-17 11:00:57	<u>340c191e8a1a4cf897fd4a</u> <u>ae9549b75ed49790f7e800</u> <u>678c126c755dfb6cc851</u>	- 0.00259814 155.90 USD	BTC 	✓
46	2021-04-17 11:00:57	<u>340c191e8a1a4cf897fd4a</u> <u>ae9549b75ed49790f7e800</u> <u>678c126c755dfb6cc851</u>	- 0.00261088 156.67 USD	BTC 	✓
47	2021-04-16 14:49:45	<u>57d6de9143751d93f748a6</u> <u>d9aa19e9ceab95bf08b3c9</u> <u>84edebec5523c8a0ac44</u>	- 0.00744816 456.83 USD	BTC 	✓
48	2021-04-15 23:34:11	<u>d0bc52276baf44b0efe147</u> <u>a16ecc676229a35a323799</u> <u>160fa570961e7ef59076</u>	+ 0.00744816 453.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-15 15:22:01	<u>bd6596fbbc5e7e7d5f4ddd</u> <u>84e473e61377317af6e2a4</u> <u>dbf71c7ddaa0cf6f4eb4</u>	+ 0.00259814 164.09 USD	BTC 	✓
50	2021-04-15 15:22:01	<u>9941f2e746496961578915</u> <u>6e8051d4c31eaeb67c4f23</u> <u>4f1d3c43c81c6b2bea07</u>	+ 0.00261088 164.90 USD	BTC 	✓
51	2021-04-13 16:03:38	<u>531409a485147237db8803</u> <u>b76990af6ff4aad31e5fcd</u> <u>6830f178c3d810193800</u>	- 0.00730512 459.92 USD	BTC 	✓
52	2021-04-13 15:54:55	<u>dca75bfbccb64141c28fd8</u> <u>25a92962bfd40f70afd067</u> <u>1c3757cb1e1df4e42da0</u>	- 0.01303296 820.54 USD	BTC 	✓
53	2021-04-13 15:54:55	<u>f46b2b8832037f72ccf55f</u> <u>31872904913b8b392ff21f</u> <u>3b0fdc9a7c1f1c56a460</u>	- 0.00162887 102.55 USD	BTC 	✓
54	2021-04-13 15:54:55	<u>f46b2b8832037f72ccf55f</u> <u>31872904913b8b392ff21f</u> <u>3b0fdc9a7c1f1c56a460</u>	- 0.00162887 102.55 USD	BTC 	✓
55	2021-04-10 03:19:36	<u>aaa581d40dce6a09e6ce7d</u> <u>c665fc03780ff9ff2c0378</u> <u>61741d16701691bf19bb</u>	+ 0.01303296 778.96 USD	BTC 	✓
56	2021-04-10 02:08:04	<u>6282993a95ea09ae6cc287</u> <u>75fa8fafd7f7c5e249f30c</u> <u>e3c90a3bcf3f52b098bf</u>	+ 0.00162887 97.35 USD	BTC 	✓
57	2021-04-10 02:08:04	<u>f9733b9222b4b388ad0dbc</u> <u>a814af9b2a8834024a7547</u> <u>20317e90ceb51f8fcb54</u>	+ 0.00162887 97.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-08 08:52:22	<u>d74e8120f520ec4a353a83</u> <u>cbbb20e15a7e46008b04c8</u> <u>293c54fbb8adb82a55e0</u>	- 0.00245088 142.34 USD	BTC 	
59	2021-04-08 08:52:22	<u>e2ba5584ea1bb2049cd77a</u> <u>9b635e55af4fc379e6ccd3</u> <u>743b5ad8ee3c1b5f3364</u>	- 0.00243296 141.30 USD	BTC 	
60	2021-04-06 11:46:43	<u>7b5e7356b0816c024e3e3b</u> <u>77e140a52ae3a49b901069</u> <u>0214e5d0be5be997916e</u>	- 0.00768680 445.76 USD	BTC 	
61	2021-04-06 10:53:36	<u>1ee5816ea8ff620a6f8dfc</u> <u>02264e7fd47a7919feb0cc</u> <u>4ef666de37170624f5ca</u>	- 0.00256875 148.96 USD	BTC 	
62	2021-04-06 10:53:36	<u>1ee5816ea8ff620a6f8dfc</u> <u>02264e7fd47a7919feb0cc</u> <u>4ef666de37170624f5ca</u>	- 0.00256875 148.96 USD	BTC 	
63	2021-04-06 00:29:36	<u>83c97e962cb91fb271e55c</u> <u>c5483b90e9bfb356a44f60</u> <u>91c991aca4c7d00e12b4</u>	+ 0.00730512 423.63 USD	BTC 	
64	2021-03-31 00:48:16	<u>a84a857218e955146bcf15</u> <u>0e04510b10b8970aa0cf85</u> <u>ba790249158f9873b29e</u>	+ 0.00245088 143.96 USD	BTC 	
65	2021-03-30 19:15:13	<u>10ae127d51217c268add8e</u> <u>7969d7682518d9674d0452</u> <u>66ecf4a7eafbce15ee3a</u>	+ 0.00243296 142.91 USD	BTC 	
66	2021-03-30 04:15:44	<u>43111baa3b9f8c571e780c</u> <u>a1ae22a41235ed502f4c4c</u> <u>309680d85f7ff736eb7c</u>	+ 0.00768680 451.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-03-27 22:23:33	<u>c12563afb431ad99d7909c565f692095a1decdbf6add4946b21902877fec37e6</u>	+ 0.00256875 143.27 USD	BTC 	✓
68	2021-03-27 22:23:33	<u>cd99a144dd7d54478762e14733340e051bce8b59b5471c8ad07fb125fae289e9</u>	+ 0.00256875 143.27 USD	BTC 	✓
69	2021-03-22 13:31:50	<u>fad2e82f24fb1704e9aa45b343e083010d4bdc8ef3afeb0770f9c55d81ffb1e4</u>	- 0.00748000 406.46 USD	BTC 	✓
70	2021-03-19 17:58:28	<u>19960cd748cd109ecf1b669e992e34ef9e4bc36468c0f7ee679f8fb98a66327e</u>	+ 0.00748000 434.60 USD	BTC 	✓
71	2021-03-16 13:29:56	<u>e0fcd450045c63b4babb4a543738b9e07dc280de32429953087dcc8103cf23ae</u>	- 0.00495940 292.17 USD	BTC 	✓
72	2021-03-16 13:29:56	<u>e0fcd450045c63b4babb4a543738b9e07dc280de32429953087dcc8103cf23ae</u>	- 0.00495642 291.99 USD	BTC 	✓
73	2021-03-16 13:29:56	<u>c184b70b86d4e5e3df4de1d3a88f589db0179c162bd18152d42b7840b4396fd9</u>	- 0.00767448 452.12 USD	BTC 	✓
74	2021-03-15 02:28:22	<u>d66497bfbc6d447e860935b5a53bfb0b43af1a6f3dbc dcefac824f68067aca22</u>	+ 0.00495940 275.76 USD	BTC 	✓
75	2021-03-15 02:09:52	<u>de53e1376c7869bae74414eaf64218401aed5866a90861505d762db749642336</u>	+ 0.00495642 275.60 USD	BTC 	✓

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76	2021-03-15 01:22:12	<u>91def541f8b4caa3fde07d61a35522e89a0c57365d1b16ff3a395d941ee2a039</u>	+ 0.00767448 426.74 USD	BTC 	✓
77	2021-03-12 14:42:52	<u>43a7a13f4c5eb07669b953073dc89062883a27a39431f7eec29256991cf1b31d</u>	- 0.00520700 318.60 USD	BTC 	✓
78	2021-03-12 13:51:19	<u>44248aa13f3bca2f32b0c2f367f67c7febb1935b714fb818b71c03c9cf8f059d</u>	+ 0.00520700 318.60 USD	BTC 	✓
79	2021-03-11 14:16:53	<u>132066dc5f5d84382f22046ec3d06acf1b6b641cbbc8e5743f2b1a6e0ddbc3c9</u>	- 0.00772416 441.98 USD	BTC 	✓
80	2021-03-11 04:35:03	<u>520f1d942a5e3c5de41e7641670d4483410d42a4279e57436140e4edc162484d</u>	+ 0.00772416 446.24 USD	BTC 	✓
81	2021-03-05 15:22:25	<u>7d0e0957686e44274db0d3327890b5fd42830a591e6c5429967be657646acc3d</u>	- 0.00237394 116.04 USD	BTC 	✓
82	2021-03-04 17:36:35	<u>196141fcabe65ff6146c5b709b51eac7b4c1b59a55588b3f24a710df53b7af51</u>	- 0.00355268 173.19 USD	BTC 	✓
83	2021-03-03 06:37:55	<u>928c018f0a46c8d0298b1d752293efaa7bbe857a84e4ea34a6aa51dcf764cb78</u>	+ 0.00237394 119.52 USD	BTC 	✓
84	2021-03-03 05:12:27	<u>855b709b85c12249433b9b4e75c53cbc002c5b2d5751c88ff662d3b758afda28</u>	+ 0.00355268 178.87 USD	BTC 	✓

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85	2021-02-26 13:55:16	<u>a0b35cc38fb6eb4940bc3e8d7199a6ae3919b6371c758d026646f4cb4dac57d6</u>	- 0.00852216 392.92 USD	BTC 	✓
86	2021-02-25 05:24:22	<u>202865bd9b445af3f44df3377b4f876f20422355aac2d40c9bef3a3bcb451539</u>	+ 0.00852216 401.16 USD	BTC 	✓
87	2021-02-22 11:09:12	<u>e7e6ff1c9f8ef3a354780e09ac495af31c9535924f3052d13e65505d0bf61496</u>	- 0.00175758 95.06 USD	BTC 	✓
88	2021-02-20 00:35:09	<u>0fa3ec57ea04a4d9337de0c6d31d75ab1af8db2f76691ebd855ce2365e0af50e</u>	+ 0.00175758 98.14 USD	BTC 	✓
89	2021-02-19 09:12:41	<u>5fb7cedc87f462f0578c8aecc2d6cae15e52042888cf e3cc088b096a0ee07fba</u>	- 0.01429102 798.95 USD	BTC 	✓
90	2021-02-19 01:25:20	<u>b9303d053d5444d7822a4a62c6fced9d7218c6296d330339662d33206711234e</u>	+ 0.01429102 798.95 USD	BTC 	✓
91	2021-02-15 12:33:19	<u>19c05dca75c24b28d5b96bb76fb3dbbd6bb0d438c7b87cceba f2db7f2420e32a</u>	- 0.00253525 124.56 USD	BTC 	✓
92	2021-02-15 11:09:45	<u>2e75e8a979c413210b72447093abacb38bdd5a2e99129295b9734cde799cb3e0</u>	- 0.00992235 475.39 USD	BTC 	✓
93	2021-02-15 11:09:45	<u>b06e67ce517bc560d7524ff8aee927da71480077d27b1911a4747846d5472bbb</u>	- 0.00184239 88.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-02-15 11:09:45	<u>b06e67ce517bc560d7524f</u> <u>f8aee927da71480077d27b</u> <u>1911a4747846d5472bbb</u>	- 0.00322497 154.51	BTC 	✓
95	2021-02-14 19:43:50	<u>1b25292df1e1bdfac05466</u> <u>7530c486c08fadd6509054</u> <u>1b0c0e5e714bd01f4a2a</u>	+ 0.00253525 121.46	BTC 	✓
96	2021-02-13 09:24:21	<u>0cb028e268b92eac550c9f</u> <u>d6efd2d96099308600f4d1</u> <u>fffbd28a17fd6d592d94</u>	+ 0.00992235 467.87	BTC 	✓
97	2021-02-12 14:59:51	<u>68cbf485e4fcdde1c0d5c1</u> <u>3239363f25072075030bb2</u> <u>1d9facd899527162b561</u>	+ 0.00184239 86.87	BTC 	✓
98	2021-02-12 14:59:51	<u>e73e7f2b89348a7250cd5d</u> <u>3c665b16cbbc126579d007</u> <u>5bc2d769c4f433cb122b</u>	+ 0.00322497 152.06	BTC 	✓
99	2021-02-08 15:06:58	<u>032c4e4e5077f736351544</u> <u>0b9d2b702ad9d2d541ea2e</u> <u>6f9dc46c1ac727e58779</u>	- 0.01733928 804.89	BTC 	✓
100	2021-02-07 11:20:03	<u>49b986086fc2e733fc0422</u> <u>17141bf7dc5089a1cc790d</u> <u>6d23f43c85c5259b5f47</u>	+ 0.01733928 672.68	BTC 	✓
101	2021-02-03 09:55:38	<u>d032af30bac61662c32d3f</u> <u>47e56ade0c0c8b87b0fde1</u> <u>a2c29d80a1431ccbe713</u>	- 0.00306378 115.25	BTC 	✓
102	2021-02-03 09:55:38	<u>d032af30bac61662c32d3f</u> <u>47e56ade0c0c8b87b0fde1</u> <u>a2c29d80a1431ccbe713</u>	- 0.00282654 106.33	BTC 	✓






#	Date & time	Transaction Id	Amount		
103	2021-02-01 18:04:06	<u>a1aee67fbbcb57731f040</u> <u>84ae4cf54188d4b78003b8</u> <u>d2b2a369dc9696b495a3</u>	+ 0.00306378 108.66 USD	BTC 	✓
104	2021-02-01 18:04:06	<u>cf95217f2e5d36c62621fb</u> <u>6f71802fd7de2ad33e900c</u> <u>8510cb0229772f254899</u>	+ 0.00282654 100.24 USD	BTC 	✓
105	2021-02-01 09:18:15	<u>04bdc6829a815a611a9f0c</u> <u>dde5e8253957e40dd8c296</u> <u>dd6a93930eb36b25649c</u>	- 0.02619087 878.08 USD	BTC 	✓
106	2021-02-01 04:19:20	<u>ef8438f64b28ae0bae7bb1</u> <u>79a4c978a5d12ebbe76f19</u> <u>6cf64f68299fbbcd2b2a</u>	+ 0.02619087 878.08 USD	BTC 	✓
107	2021-01-31 10:31:43	<u>f3ef1bb73c0f1ea96b1e47</u> <u>b4dac3288ba643533ad105</u> <u>878959040518961cb361</u>	- 0.00262578 86.89 USD	BTC 	✓
108	2021-01-31 10:31:43	<u>f3ef1bb73c0f1ea96b1e47</u> <u>b4dac3288ba643533ad105</u> <u>878959040518961cb361</u>	- 0.00262811 86.97 USD	BTC 	✓
109	2021-01-30 04:31:15	<u>aee86c8d4b18eec8da325f</u> <u>5e00de58087494180afe03</u> <u>505621602133664dc7d6</u>	+ 0.00262578 89.96 USD	BTC 	✓
110	2021-01-30 04:31:15	<u>9168e4d801225278efce15</u> <u>af11f5c564cc5e12fc7e21</u> <u>0c7eb0a58d84f0212a66</u>	+ 0.00262811 90.04 USD	BTC 	✓
111	2021-01-25 11:49:22	<u>c47e03c4ed45f4153663df</u> <u>e90553d46a669c8f495e25</u> <u>f3666c96cc01653a66e2</u>	- 0.00245055 79.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-01-25 11:49:22	<u>c47e03c4ed45f4153663df</u> <u>e90553d46a669c8f495e25</u> <u>f3666c96cc01653a66e2</u>	- 0.00244997 BTC 79.02 USD		✓
113	2021-01-24 08:52:29	<u>f16f7e01471bc3e83b99a4</u> <u>28dc06c5672e4221197cc4</u> <u>ac266c66b57a918fffe0</u>	+ 0.00245055 BTC 79.05 USD		✓
114	2021-01-24 08:52:29	<u>a9673a76d7ce3c823544c9</u> <u>ecd9885fe27bf877637b9a</u> <u>439a302f6165b48fb304</u>	+ 0.00244997 BTC 79.03 USD		✓
115	2021-01-15 14:15:53	<u>0ede87c149e34baa51b090</u> <u>7da972c9c1a6f061ec92d0</u> <u>9a4d52d44c7b7951fff5</u>	- 0.01490911 BTC 536.65 USD		✓
116	2021-01-15 14:15:53	<u>0ede87c149e34baa51b090</u> <u>7da972c9c1a6f061ec92d0</u> <u>9a4d52d44c7b7951fff5</u>	- 0.00238143 BTC 85.71 USD		✓
117	2021-01-15 14:15:53	<u>0ede87c149e34baa51b090</u> <u>7da972c9c1a6f061ec92d0</u> <u>9a4d52d44c7b7951fff5</u>	- 0.00236209 BTC 85.02 USD		✓
118	2021-01-12 23:48:38	<u>cf1ca0b99eb242e8b3c54c</u> <u>92a8651a97d08194c72ae2</u> <u>82a30e4e847dab449c94</u>	+ 0.01490911 BTC 557.17 USD		✓
119	2021-01-12 23:28:36	<u>e55237ea761022a92a8702</u> <u>4eb0684e68474d8acb781c</u> <u>df119b74ce23c020d6ff</u>	+ 0.00238143 BTC 88.99 USD		✓
120	2021-01-12 23:16:50	<u>1544aac32ad2f180587764</u> <u>c3a6fc0f733dfca4829aa1</u> <u>681cc7f006f5a1d67306</u>	+ 0.00236209 BTC 88.27 USD		✓

#	Date & time	Transaction Id	Amount		
121	2021-01-11 10:27:46	<u>556c2d25ed05f833898894</u> <u>a3ad9ef4746a70ed4933d7</u> <u>0b4cb485d14e7af4db31</u>	- 0.01960313 694.03	BTC	✓
122	2021-01-05 00:42:29	<u>e69bf55497880bc827b161</u> <u>9beeb14667e71cebb42328</u> <u>481c228bb9edc21bef26</u>	+ 0.01960313 665.51	BTC	✓
123	2020-12-29 18:42:12	<u>409c32e89691aaa6e1f6ee</u> <u>b0775c2499c16b4e1ec5d4</u> <u>402ec6af4a4756281ff9</u>	- 0.05082614 1,467.63	BTC	✓
124	2020-12-29 18:42:12	<u>409c32e89691aaa6e1f6ee</u> <u>b0775c2499c16b4e1ec5d4</u> <u>402ec6af4a4756281ff9</u>	- 0.00415153 119.87	BTC	✓
125	2020-12-29 18:42:12	<u>502c63f0cffdaef0e00427</u> <u>832d24aa4952b5e1330b2b</u> <u>fad708eff4bf6dce9893</u>	- 0.00415124 119.86	BTC	✓
126	2020-12-25 01:13:21	<u>f55e7d5ef0d07817de6f3d</u> <u>26ef8915bd89121608441e</u> <u>644ada2d9fce6a1a4e83</u>	+ 0.00415124 102.58	BTC	✓
127	2020-12-25 01:11:03	<u>27d12369cab0ed7e68fb6d</u> <u>f51171fbbd5528b6dc8206</u> <u>456107afc8fdbd96d0f2</u>	+ 0.05082614 1,256.03	BTC	✓
128	2020-12-25 00:45:09	<u>2279cc9a90b0161cc55fb1</u> <u>c43bfceb98d99a1e0cb574</u> <u>3f8b91c99fb1de5cd382</u>	+ 0.00415153 102.59	BTC	✓
129	2020-12-10 07:18:13	<u>b1c4e63c744a88596a85eb</u> <u>4f0e822906f52c5dd31950</u> <u>17a209ca4362f80cb485</u>	- 0.01327221 242.27	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2020-12-10 07:18:13	<u>b1c4e63c744a88596a85eb</u> <u>4f0e822906f52c5dd31950</u> <u>17a209ca4362f80cb485</u>	- 0.04562167 832.80	BTC 	✓
131	2020-12-10 07:18:13	<u>b1c4e63c744a88596a85eb</u> <u>4f0e822906f52c5dd31950</u> <u>17a209ca4362f80cb485</u>	- 0.00829744 151.46	BTC 	✓
132	2020-12-04 07:32:35	<u>263b4efe7f3af67c22b00e</u> <u>13b8d7d54717b29582e5c2</u> <u>846ad6019bedfcd030e4</u>	+ 0.01327221 247.53	BTC 	✓
133	2020-12-04 07:32:35	<u>a09e22d740e4b8e015e45a</u> <u>e781743f0aee00ca04078b</u> <u>6c417b3a0b7c23e9a710</u>	+ 0.04562167 850.86	BTC 	✓
134	2020-12-04 07:32:35	<u>03ef875cd5e0aab5674369</u> <u>45cf96b76abd06eb81f687</u> <u>28674dc431fb395c7e0b</u>	+ 0.00829744 154.75	BTC 	✓
135	2020-11-07 19:51:29	<u>ed933abf6a461cf484c887</u> <u>9aecefc0e5ecbb0bceed1e</u> <u>db8cace2a25501d989e5</u>	- 0.02649221 409.96	BTC 	✓
136	2020-11-05 21:02:24	<u>74ca51529da183a96d018f</u> <u>bd00f9d94238eae399fed2</u> <u>fc24d6551f1916b8a3ea</u>	+ 0.02649221 412.74	BTC 	✓
137	2020-11-05 19:20:40	<u>3a47e953d3a0f990b5b01f</u> <u>9b5e21211f5a103ccb1489</u> <u>13be3637d73057202bd3</u>	- 0.06710415 1,045.47	BTC 	✓
138	2020-11-05 04:16:48	<u>c0fab0044445183e8bf91</u> <u>8906dccab6faa2fbb97aae</u> <u>931398b8c997bd34253a</u>	+ 0.06710415 1,046.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2020-10-08 20:45:36	<u>0ef2d4f39fa5e49789a3e9f85f9bbc3cc794ff50ec0d</u> <u>d61487357814860d58bc</u>	- 0.02855388 BTC 315.53 USD		✓
140	2020-10-08 08:17:29	<u>0f036e8d627a416b881a649d162aefff65db127c58b2</u> <u>e88d8f85680648001ec8</u>	- 0.23293953 BTC 2,544.99 USD		✓
141	2020-10-08 04:13:11	<u>14bd8b6dc810aae54bf85e744282fa0b34925a84910b</u> <u>9f836563252e9be55de3</u>	+ 0.02855388 BTC 311.96 USD		✓
142	2020-10-08 04:13:11	<u>f61eb7ac397484b732dc99b97126505357d056823247</u> <u>8466c08a96cabab85b63</u>	+ 0.23293953 BTC 2,544.99 USD		✓
143	2020-08-14 15:33:48	<u>d00a963441528bbdfb477df452a16491d9d93e87450d</u> <u>840364a8e7cf3e0c174a</u>	- 0.02257754 BTC 267.59 USD		✓
144	2020-08-14 15:33:48	<u>d00a963441528bbdfb477df452a16491d9d93e87450d</u> <u>840364a8e7cf3e0c174a</u>	- 0.02256970 BTC 267.50 USD		✓
145	2020-08-01 08:54:14	<u>1d5b84ab859533f7d9a71458ed1d2ffad1329ecc45d3</u> <u>4d2a9c13e9c4edbef03a</u>	- 0.22577544 BTC 2,664.41 USD		✓
146	2020-08-01 03:12:25	<u>6e77fa3f70196c67e20f381360244a8677abbc4e0f33</u> <u>7f85f543cf6ca470edf4</u>	+ 0.02257754 BTC 266.44 USD		✓
147	2020-08-01 03:12:25	<u>3a6c8abd3a7e752b813ba906b8eb91082c91f7d883b0</u> <u>e6488cb14b045c9eb894</u>	+ 0.02256970 BTC 266.34 USD		✓

#	Date & time	Transaction Id	Amount	
148	2020-08-01 03:12:25	<u>5b561b834644e189832460</u> <u>3482e4f17ba504053069f7</u> <u>e6bb41d40237d18b299f</u>	+ 0.22577544 BTC  2,664.41 USD	✓
149	2020-04-17 18:22:59	<u>8e5db247cb0db64b10ec27</u> <u>d8bcb8b14fbb62dc1de5a5</u> <u>3723c8254b279d9d7bbf</u>	- 0.13583784 BTC  984.63 USD	✓
150	2020-04-17 04:04:21	<u>4be02d986790a35654cc9a</u> <u>4d681e857eb311fd9c55c1</u> <u>46171614a23b3d1bc084</u>	+ 0.13583784 BTC  954.60 USD	✓
151	2020-03-11 20:32:14	<u>75ee6f3510ff9c622709a2</u> <u>175e499ba4b127bb07f39b</u> <u>7dba36340cb358e520d7</u>	- 0.01089359 BTC  52.28 USD	✓
152	2020-02-10 23:19:20	<u>dd00983205497f135ec148</u> <u>853d5eb6c251399b46e8a4</u> <u>9466020c8c67331abb73</u>	+ 0.01089359 BTC  111.36 USD	✓

* USD values displayed at the time of transaction

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