

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35umPfTbgLtbDVRozv9nJjJpwYUSq6GfWL</u>
TOTAL RECEIVED	1.73211559 BTC
	108,902.26 USD
TOTAL SEND	1.73211559 BTC
	108,902.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-05 12:54:09	<u>f7b4630ac9e83d793a1b96</u> <u>9884efb75f923ea4fb645d</u> <u>b8e3a3694e855e04f2c2</u>	- 0.02773368 BTC	
			809.14 USD	
2	2023-05-05 12:52:53	<u>1324ecd89daf997fa15512</u> <u>04a655d8c715a11c637b06</u> <u>5e2e2c3d62bde8529d42</u>	- 0.12008303 BTC	
			3,503.49 USD	
3	2023-05-05 12:52:53	<u>cb42efd587a1e7fb97bcbd</u> <u>7c6d9e37d5023b33e1b615</u> <u>f8b1fb0d72183c437e72</u>	- 0.02921624 BTC	
			852.40 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-20 23:56:04	<u>dbdbb11f7a3a43b7523d9a</u> <u>e62d4f76f05d2c646520bd</u> <u>f2b6f8cad435eef7d4f7</u>	+ 0.02921624 BTC 	826.56 USD	✓
5	2023-04-20 00:01:38	<u>c3561a66e2b5d0bb12ae25</u> <u>cc6c669ce97c184af0a1f5</u> <u>ff7c1619f106f0d22216</u>	+ 0.12008303 BTC 	3,472.80 USD	✓
6	2023-04-17 23:06:25	<u>0fc4c8fdc46f52db435d44</u> <u>d25c55b3d80b3f1e4a01db</u> <u>9a4350bb043a65b1f489</u>	+ 0.02773368 BTC 	816.20 USD	✓
7	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01371664 BTC 	244.40 USD	✓
8	2022-10-30 01:13:00	<u>605fbc12fa5d6f7204374b</u> <u>899ecf282bfbd6949cc863</u> <u>8c52f5476a9a3a314428</u>	+ 0.01371664 BTC 	285.00 USD	✓
9	2022-08-03 11:45:48	<u>dba19561745988eb1d3851</u> <u>e7b2cf1bf2e60438a4aaa6</u> <u>8b7fee4786730397d398</u>	- 0.02535667 BTC 	589.91 USD	✓
10	2022-08-03 11:31:47	<u>e198d7f8da8f589dbf4b82</u> <u>9f0a6f070d2cb70d083a62</u> <u>979936a19dfc2579c193</u>	- 0.21098601 BTC 	4,908.52 USD	✓
11	2022-07-25 23:12:14	<u>6752f1e1a276b687972f29</u> <u>4975e962f5c8fedf10744d</u> <u>b90a3dbd09d712315d19</u>	+ 0.02535667 BTC 	540.37 USD	✓
12	2022-07-24 23:02:39	<u>9e059e3bdf85b94400117a</u> <u>8b5fe636d205c87c340d29</u> <u>7711ae391c2e0def82cc</u>	+ 0.21098601 BTC 	4,763.99 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-02 10:57:17	<u>caef0f6820ac480d9c1f4c</u> <u>b33acb8d5413ba516906a3</u> <u>a50d76b0b5804fd7f809</u>	- 0.09173534 BTC  2,771.57 USD	✓
14	2022-06-02 10:56:26	<u>4572fdb0e7d5d0ce04b55e</u> <u>bc3374920e4538979094eb</u> <u>35ce877bda4f960c400f</u>	- 0.06130824 BTC  1,852.28 USD	✓
15	2022-06-02 10:56:26	<u>12ff687089153218c79e35</u> <u>7adc424be05a3756f4209f</u> <u>5b15674e3932b8fe7d1a</u>	- 0.03219229 BTC  972.61 USD	✓
16	2022-05-21 20:52:19	<u>a7490d1c6641a04edf5896</u> <u>f84ea9708e5812116a8f0c</u> <u>02f3ed4f101188c7b836</u>	+ 0.09173534 BTC  2,701.15 USD	✓
17	2022-05-20 18:25:56	<u>9dc0afca803f8d4abadefc</u> <u>4576676d11b315f5c5cadb</u> <u>98938bdeb14e11703d13</u>	+ 0.06130824 BTC  1,790.26 USD	✓
18	2022-05-20 18:25:56	<u>9dc0afca803f8d4abadefc</u> <u>4576676d11b315f5c5cadb</u> <u>98938bdeb14e11703d13</u>	+ 0.03219229 BTC  940.04 USD	✓
19	2022-05-06 03:57:31	<u>0d356439b6226ec10502eb</u> <u>c2175399620264bb72db89</u> <u>83f13b560744a05f0d09</u>	- 0.00222298 BTC  80.85 USD	✓
20	2022-05-05 11:31:00	<u>cc0cc20cda7baaefd2955b</u> <u>b59411cd774946cb0fc565</u> <u>878d99529a1bb1133619</u>	- 0.01576822 BTC  581.99 USD	✓
21	2022-04-30 17:18:34	<u>a1b30d3c0b79e277e6e7e6</u> <u>d96966add655eae9627637</u> <u>440058b3600a222e0752</u>	+ 0.00222298 BTC  83.65 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-29 06:53:58	<u>744f2dccc7696c975c6f11</u> <u>f16d5fc0f0c59bba2cf821</u> <u>fd2033de72ca6723f000</u>	+ 0.01576822 BTC 	611.01 USD	✓
23	2022-04-21 14:34:57	<u>492308b4bb126b39596bcc</u> <u>d54fdd72f3fab2ac27f365</u> <u>ad86b78d7f51b947184f</u>	- 0.00213434 BTC 	87.97 USD	✓
24	2022-04-21 14:34:57	<u>605523ad2b4756deef15c4</u> <u>bceb0bac651ba2bf408185</u> <u>8cf67e7a0789457316ce</u>	- 0.01105619 BTC 	455.72 USD	✓
25	2022-04-14 22:08:02	<u>5b6244939182fd771ae039</u> <u>b3177c83774ce8a7182b55</u> <u>2f62fc2215fff62a320f</u>	+ 0.00213434 BTC 	85.80 USD	✓
26	2022-04-13 22:25:58	<u>10e8ebf9412d60f1eb385d</u> <u>90a04b6fc39565f989ebbb</u> <u>f0ad313aab2905959c7b</u>	+ 0.01105619 BTC 	456.84 USD	✓
27	2022-04-07 10:59:29	<u>344b169999927622c4ad19</u> <u>822be3ef2362d40cffdcc8</u> <u>2279a546e21330d6f6ed</u>	- 0.00970724 BTC 	420.63 USD	✓
28	2022-03-31 01:54:09	<u>43bccea96d51d273b54c8f</u> <u>5852185059392a6153b1ad</u> <u>d61a6df0000fe00849bb</u>	+ 0.00970724 BTC 	457.16 USD	✓
29	2022-03-17 09:27:24	<u>9b66156ac61ad3781facc0</u> <u>7fdca8bb79c0408840172d</u> <u>a7f111dc25a50c781c27</u>	- 0.17133098 BTC 	6,981.48 USD	✓
30	2022-03-17 09:27:24	<u>9b66156ac61ad3781facc0</u> <u>7fdca8bb79c0408840172d</u> <u>a7f111dc25a50c781c27</u>	- 0.09995639 BTC 	4,073.07 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-17 09:27:24	<u>195dd7824672eb360b54e4</u> <u>2c2878ac41d90b4e1b3a80</u> <u>205f85dc84479fbfd6fc</u>	- 0.01099090 BTC 	447.86 USD	✓
32	2022-03-17 00:00:47	<u>b2129345d1e4195f72462e</u> <u>a3db0fc552214f4cce456a</u> <u>c8c98c98ff5481cda4ed</u>	+ 0.01099090 BTC 	450.78 USD	✓
33	2022-03-08 23:32:27	<u>00c860a8843011ffb02ca7</u> <u>8648484bc4ad9b59f288cf</u> <u>d2555422efc3f56521f5</u>	+ 0.09995639 BTC 	4,149.77 USD	✓
34	2022-03-07 02:47:14	<u>e75f53362db971a141da0e</u> <u>dc53b81efcb600351e2d71</u> <u>b201a5756cbdc5fd4075</u>	+ 0.17133098 BTC 	6,514.72 USD	✓
35	2022-03-05 02:25:44	<u>9cb84d7c6c7d351fc3ce6d</u> <u>b8fc53a2163cc96083b49d</u> <u>067817c8b81b8f4c2011</u>	- 0.00077454 BTC 	30.21 USD	✓
36	2022-03-04 11:10:00	<u>a41160a461a62a03edf500</u> <u>3705dc13b560929924388c</u> <u>8c318f74bc66075e1d8c</u>	- 0.01023175 BTC 	417.87 USD	✓
37	2022-03-01 23:40:22	<u>24d3e2cb19ce80cc3e71c7</u> <u>ad332484b0ea467099ab75</u> <u>f72fcf218e1b2310f1cb</u>	+ 0.00077454 BTC 	34.28 USD	✓
38	2022-03-01 22:54:06	<u>5dba58192e49fc0e76ef05</u> <u>77f82b3629306ae51eff86</u> <u>939c19e7d01113f7f40a</u>	+ 0.01023175 BTC 	452.95 USD	✓
39	2022-02-17 09:44:25	<u>7458e4c2aeec0868c1986f</u> <u>12ec029914f573f1913564</u> <u>c696459904b4259e8013</u>	- 0.06022097 BTC 	2,524.79 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-17 09:36:38	<u>047c63fa1940c2586cb36c</u> <u>98ee98e6816b38a0ecc315</u> <u>8427f1fa466ced92cd2e</u>	- 0.00662804 BTC 	277.88 USD	✓
41	2022-02-16 07:04:55	<u>e83a18f69aedd270f7d917</u> <u>5bf6f17cbe469e9f487db5</u> <u>5fe7ac472f00b1b0cc82</u>	+ 0.00662804 BTC 	288.97 USD	✓
42	2022-02-08 13:39:58	<u>1205340c9d7413a986912d</u> <u>876c760e294cdaf73c6290</u> <u>7299a292145f44eb6b64</u>	- 0.08839380 BTC 	3,796.85 USD	✓
43	2022-02-08 13:39:58	<u>1205340c9d7413a986912d</u> <u>876c760e294cdaf73c6290</u> <u>7299a292145f44eb6b64</u>	- 0.07860893 BTC 	3,376.55 USD	✓
44	2022-02-08 13:28:03	<u>33d68e1db151e5be63060f</u> <u>e835614f9f16bce2471e15</u> <u>ed27a22425a88a78b1dd</u>	- 0.00491687 BTC 	211.19 USD	✓
45	2022-02-07 23:34:32	<u>0ebeebc3b65822241ddb6</u> <u>50903528e5f054a3cca51c</u> <u>aa993023a77a28a3e2e4</u>	+ 0.06022097 BTC 	2,702.90 USD	✓
46	2022-02-03 06:40:26	<u>fbcb8b2bf90f99550ffa2c3</u> <u>43011046a1d39216df2a54</u> <u>7b6a6854868ef54734b1</u>	+ 0.07860893 BTC 	2,891.62 USD	✓
47	2022-02-02 01:01:21	<u>84b3f706e7b84feea59ff7</u> <u>a72ea1231137a45492cba1</u> <u>ad974fe7e0e1993c89ce</u>	+ 0.00491687 BTC 	188.88 USD	✓
48	2022-02-02 01:01:21	<u>68ef77ecd343b000582d09</u> <u>ca09f956dcc52c387ff529</u> <u>70cfb31371d358076184</u>	+ 0.08839380 BTC 	3,395.76 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-20 12:22:28	<u>6e076ddebcec9306acfce5d</u> <u>317d74511a39cc04d89fbd</u> <u>a9cef513ee6d34ab0c05</u>	- 0.00749832 BTC 	322.62 USD	✓
50	2022-01-18 21:47:41	<u>96f65df0607d4fa0d0977c</u> <u>d9812ddd307039a4cd8b37</u> <u>cb8912da15b884c5b43f</u>	+ 0.00749832 BTC 	313.14 USD	✓
51	2022-01-06 11:04:02	<u>d952fb7847ab6473a8af03</u> <u>6cd28ce2e82f964c9e2c6d</u> <u>cf16b28e7cef37b5818f</u>	- 0.02211166 BTC 	950.91 USD	✓
52	2022-01-06 11:04:02	<u>6da9e49aaa203e413613dc</u> <u>76308887aa8f9124c1d5f6</u> <u>046faed0a373309e063c</u>	- 0.00177703 BTC 	76.42 USD	✓
53	2022-01-06 06:54:52	<u>a0be7810127da6ab23baa6</u> <u>f79bb8bdd260e9e8b769ea</u> <u>8f3ba0178c29d0eb1fbd</u>	+ 0.02211166 BTC 	948.11 USD	✓
54	2021-12-28 01:46:26	<u>9734433b64826ba55475e3</u> <u>bad91f1b9619ec3dc94b35</u> <u>ba31e3d5167457100e48</u>	+ 0.00177703 BTC 	87.43 USD	✓
55	2021-12-23 10:39:09	<u>c6ca9cea6bce915441a70d</u> <u>7b2f5591f72fb8240771a4</u> <u>8631b4a977181b5f5885</u>	- 0.00227969 BTC 	114.12 USD	✓
56	2021-12-23 10:06:10	<u>a4f3ca3e996f0dfc554301</u> <u>2064499eeb34739e14beb9</u> <u>bdc97f1bfc303441a752</u>	- 0.00917170 BTC 	459.13 USD	✓
57	2021-12-23 10:06:10	<u>a4f3ca3e996f0dfc554301</u> <u>2064499eeb34739e14beb9</u> <u>bdc97f1bfc303441a752</u>	- 0.00897508 BTC 	449.29 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-22 07:11:25	<u>8f7c58e2f47a46d3da0b56</u> <u>344c98e12b23e6f835bf77</u> <u>71dfb57c8e104012c4fb</u>	+ 0.00897508 438.69 USD	BTC 	✓
59	2021-12-20 22:23:53	<u>18e6cccd09b7d2cd94ecc9</u> <u>922cf2082702133cdd1093</u> <u>525ce7a02af9fbf5dd8a</u>	+ 0.00227969 110.79 USD	BTC 	✓
60	2021-12-15 07:04:20	<u>baaae2359ea753529e844c</u> <u>a8385a3a511ee0461c727c</u> <u>f4cbfed1f35841dd7499</u>	+ 0.00917170 427.69 USD	BTC 	✓
61	2021-12-02 12:49:56	<u>7fc714a00692aa42fabe9c</u> <u>0fdfe4cd11e4e14f886a9f</u> <u>d1acc7ebb79155ad868d</u>	- 0.00555077 313.50 USD	BTC 	✓
62	2021-11-24 00:04:37	<u>d0df27ef9242c2eb4da92d</u> <u>82e3abe30754895601cddd</u> <u>fc0ea35d710dbaf797c6</u>	+ 0.00555077 313.60 USD	BTC 	✓
63	2021-11-18 12:02:54	<u>b30947901a47512898ade8</u> <u>ef4213bb926f6daa2a7dfe</u> <u>c52296855c9df11479d1</u>	- 0.00496851 282.66 USD	BTC 	✓
64	2021-11-11 07:39:35	<u>b5a4a7f852f98738ce40be</u> <u>9e0b857bad40e788458056</u> <u>b4ad72b9eb716897e32f</u>	+ 0.00496851 321.95 USD	BTC 	✓
65	2021-11-04 12:20:08	<u>987b92cf9e2cb6aba23f62</u> <u>9b7803600e94191c45bf97</u> <u>c9f1dfb3b45124708685</u>	- 0.00554434 340.39 USD	BTC 	✓
66	2021-11-04 12:20:08	<u>edef302cc45127f12fe5b1</u> <u>45269afad8773c5ef3d54e</u> <u>3d63d72a737c3cde93b2</u>	- 0.00145808 89.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-11-04 12:17:17	<u>026cb1a2b1814f610ba79f</u> <u>133be9d10d1e57d6be6739</u> <u>f097e2478a9bcfd1755b</u>	- 0.01626805 BTC 	998.77 USD	✓
68	2021-11-02 18:08:24	<u>0e995f9b5403cec6768cd8</u> <u>b83703e1bfc87912462b9f</u> <u>1ab0e16551c36a1d3a9b</u>	+ 0.00145808 BTC 	92.17 USD	✓
69	2021-10-28 07:14:27	<u>7c4a251ab3d36df83a3736</u> <u>83831fcec7b026ad1461a</u> <u>7eb991e4a87e08867ff0</u>	+ 0.00554434 BTC 	338.97 USD	✓
70	2021-10-24 23:24:09	<u>c4bf811d9083e0ad2f4bc1</u> <u>f638618007b21343ba118a</u> <u>c936f05afd3669206ce9</u>	+ 0.01626805 BTC 	1,019.36 USD	✓
71	2021-10-14 11:52:07	<u>4b9181bc4cf12608ee6aba</u> <u>fc7de7c04c6053a4dc5397</u> <u>6b8816a20f1612c82cc8</u>	- 0.00077166 BTC 	44.25 USD	✓
72	2021-10-01 16:05:38	<u>eb41ea4b87c6cf21849c8c</u> <u>41ce189925763eab1285e5</u> <u>404f57a95179ec905eea</u>	+ 0.00077166 BTC 	37.14 USD	✓
73	2021-08-18 11:05:28	<u>3b7d31ae4fbb791a4712ef</u> <u>84ac043a8e95cdf12c3eb</u> <u>f69f35b2ef927b644c82</u>	- 0.01180551 BTC 	527.76 USD	✓
74	2021-08-18 10:48:21	<u>80792f3474ff28df978b4f</u> <u>db511709b07c197fc5e002</u> <u>775409cf17ea39e5bfff</u>	- 0.00601689 BTC 	268.98 USD	✓
75	2021-08-18 10:31:12	<u>5b0ae6b99024dc650b5c3d</u> <u>46ad39d5e76b7d1f5c32ad</u> <u>928b7b71c30234f13d0f</u>	- 0.01052584 BTC 	470.56 USD	✓

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76	2021-08-18 10:31:12	<u>5b0ae6b99024dc650b5c3d</u> <u>46ad39d5e76b7d1f5c32ad</u> <u>928b7b71c30234f13d0f</u>	- 0.01021920 456.85	BTC	✓
77	2021-08-13 13:53:47	<u>0e9c9758d73d96d72979bc</u> <u>c83d1a7aad2f5d7a918dbb</u> <u>a0b1a70482e2ed0271b3</u>	+ 0.00601689 287.60	BTC	✓
78	2021-08-12 16:24:33	<u>396d2bd84391aa20b7cc46</u> <u>bab836c1ee4108aa8530cd</u> <u>c29617d2e922c51d90e4</u>	+ 0.01052584 467.33	BTC	✓
79	2021-08-09 15:11:45	<u>f11193e4d29b2c23d2f090</u> <u>1502ad12fd7af05bf9c337</u> <u>5dcff9caf1ca7f7caf50</u>	+ 0.01021920 472.67	BTC	✓
80	2021-08-04 17:05:28	<u>56cfea109ac690c62f4417</u> <u>4dec82b6afa7ff1f12b196</u> <u>25a1f92c7bbce4f34c3f</u>	+ 0.01180551 468.95	BTC	✓
81	2021-08-04 13:18:14	<u>9072a2f6a877de19407b7c</u> <u>1eea2d92efc7bbede05706</u> <u>a0cf82073acf7022c8d1</u>	- 0.04377957 1,739.06	BTC	✓
82	2021-08-04 12:18:20	<u>cceaf10ff38a66ca4b2db5</u> <u>30b5c33ee5257540858345</u> <u>537423f2bb9fb157fa6e</u>	- 0.01437390 570.97	BTC	✓
83	2021-07-22 16:20:22	<u>889de61a1241b0a1e4ad70</u> <u>58794aa84d58e08e26f215</u> <u>5daccae77356154bf838</u>	+ 0.01437390 464.10	BTC	✓
84	2021-07-21 17:05:40	<u>3e28b09078dd208c143baf</u> <u>f8933c406364d9e7c243a8</u> <u>9b10c3711ae725489137</u>	+ 0.04377957 1,407.27	BTC	✓

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85	2021-07-15 10:31:44	<u>b53a921c8e4e076febe5ce7e1e3329f48e4f5e81fd6e82c048bd93fc131ce4cf</u>	- 0.05842828 BTC 1,862.69 USD	 
86	2021-07-15 10:29:45	<u>b77ff7d139b57e8365d5a8fa0d6a8623ec835f377d2425b15f34f80f6d0a64bc</u>	- 0.04234332 BTC 1,349.90 USD	 
87	2021-07-15 10:29:45	<u>c4834389226c002a7cfe956cc8a8e3ae632cd51063eda3418c0a7a26f83a36f6</u>	- 0.01432057 BTC 456.53 USD	 
88	2021-07-15 09:50:52	<u>4693b77e34623833739678f05a0258e3dc728fb92838da8e22235b8c5c859157</u>	- 0.00167897 BTC 53.52 USD	 
89	2021-07-15 09:43:18	<u>8b7c15ae3161cad8795b1c30ba42d896d815a9c05bf7f5f90012f2036437b027</u>	- 0.02692992 BTC 858.52 USD	 
90	2021-07-13 15:21:39	<u>ddc81f190d33aba8318f591da154fbadd808a78400479184b4d21eb63ed289b3</u>	+ 0.01432057 BTC 468.70 USD	 
91	2021-07-09 15:39:45	<u>a7906b55ce078159a145fefc33cc5bc8ed76e9d13e4e5da8c98fc9744c8455b1</u>	+ 0.05842828 BTC 1,975.79 USD	 
92	2021-07-08 19:03:26	<u>9d0e0ba4a9a85d01cf04ada0619b01b117b838659b12af0612975a88ea4979b9</u>	+ 0.00167897 BTC 55.02 USD	 
93	2021-07-07 15:51:10	<u>5eb30282fc1b08536724ced2fd8a53c365056cde0ba7f1de94467aedb7815bd4</u>	+ 0.02692992 BTC 911.90 USD	 

#	Date & time	Transaction Id	Amount		
94	2021-07-05 03:17:13	<u>c2b397d3bb351b657f2237</u> <u>ea798ef5bad133bb17004f</u> <u>0a26e9ef894d90868d7c</u>	- 0.00280557 BTC 	93.64 USD	✓
95	2021-07-05 01:54:46	<u>900f254a70270e00cb73df</u> <u>38f2e116e297cc8e08a973</u> <u>165f66c90e4bdb00a4d5</u>	- 0.00256842 BTC 	85.73 USD	✓
96	2021-07-01 16:23:33	<u>5eb8f8bd4be911fd738f19</u> <u>6328e13bc786484cabe9e1</u> <u>7b248ea390fdfce1284a</u>	+ 0.04234332 BTC 	1,418.69 USD	✓
97	2021-07-01 14:18:22	<u>802e111a58bdf3884920fe</u> <u>faaccf319b58e0e144a9e4</u> <u>749ee5890fd9dad3f1ee</u>	- 0.01399008 BTC 	468.73 USD	✓
98	2021-07-01 13:28:37	<u>64b89d13a330d4e304230e</u> <u>8c10fc976a0cf1432ea453</u> <u>cea9a0d6cf4604135be7</u>	- 0.04154802 BTC 	1,392.05 USD	✓
99	2021-06-30 18:47:53	<u>0c10954f8e1fffa8338be7</u> <u>c02497e0ab29eadae649c7</u> <u>e8738429d28e13b95964</u>	+ 0.01399008 BTC 	471.71 USD	✓
100	2021-06-27 14:36:04	<u>075dacbe43591a081b0c5d</u> <u>6feba761c02f86a82da16b</u> <u>4816560fcadcee76e501</u>	+ 0.00280557 BTC 	97.35 USD	✓
101	2021-06-23 16:37:29	<u>ed171ba353f67d8a940d8d</u> <u>26fc45627661e38565da77</u> <u>4d239c93a04c457b68fd</u>	+ 0.04154802 BTC 	1,399.25 USD	✓
102	2021-06-19 16:56:38	<u>d0c207eceed9b537529413</u> <u>53df05531adaa1f7d3b04e</u> <u>9520f6aa1f6df207d014</u>	+ 0.00256842 BTC 	91.13 USD	✓

#	Date & time	Transaction Id	Amount		
103	2021-06-16 02:29:36	<u>3aa01770f2f2aa3fecdd25</u> <u>8b4796897263e3a2675053</u> <u>e057fa0d1d22557fefba</u>	- 0.00258608 101.06	BTC 	✓
104	2021-06-16 02:29:36	<u>3aa01770f2f2aa3fecdd25</u> <u>8b4796897263e3a2675053</u> <u>e057fa0d1d22557fefba</u>	- 0.00256146 100.10	BTC 	✓
105	2021-06-16 02:29:36	<u>3aa01770f2f2aa3fecdd25</u> <u>8b4796897263e3a2675053</u> <u>e057fa0d1d22557fefba</u>	- 0.00251750 98.38	BTC 	✓
106	2021-06-15 13:05:15	<u>60c0b7aaf9331b973ee1a1</u> <u>e39aaf0a9d444f7745f95d</u> <u>e28b64d40d62ddae1b89</u>	- 0.01296065 520.29	BTC 	✓
107	2021-06-15 13:04:49	<u>28cffeafa4233e7f6bbb2d3</u> <u>eb7763a0f32b545ae1558a</u> <u>80913a0f514199425447</u>	- 0.02308104 926.56	BTC 	✓
108	2021-06-15 13:04:49	<u>dedbc18c49e7b1bdf085a4</u> <u>edd44a993fe5ab34685566</u> <u>594f05c5efffe6250020</u>	- 0.01301190 522.35	BTC 	✓
109	2021-06-15 12:53:26	<u>0863202b69575c9c53f43c</u> <u>26360f3b03de698905694f</u> <u>88f596cc51a85c7fb820</u>	- 0.01539696 618.09	BTC 	✓
110	2021-06-13 15:09:14	<u>0a91107804ee52fed0cb9a</u> <u>6569cdc5ef4287a4f83258</u> <u>d377e4d2baa0fd7c6dde</u>	+ 0.01301190 507.73	BTC 	✓
111	2021-06-12 21:14:34	<u>3e8c34cf00111d42e91e79</u> <u>ade98059843bbd727554b9</u> <u>4a2d4622f742253f9094</u>	+ 0.01296065 465.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-06-10 19:22:57	<u>9a8692bb68ed522adcf4c96743e0a3acc808a19889e1d8918ee5e656b96a56c9</u>	+ 0.00251750 94.10 USD	BTC	
113	2021-06-09 17:03:48	<u>8e883aadde899fac5c3a2e4a45b5f75eca6f5e88d5e355a82fcab14c54d65748</u>	+ 0.01539696 575.66 USD	BTC	
114	2021-06-09 16:11:44	<u>2e2efb9cc384caf3f0787fd4134fe527e3b4195a737674066ea8e3ecadb3237a</u>	+ 0.02308104 862.95 USD	BTC	
115	2021-06-06 23:33:51	<u>9ba4c178b2e61781dd7b2a24a40cdc85150f8cae0a6c28058a3d5dc8d7a61d4a</u>	+ 0.00258608 94.07 USD	BTC	
116	2021-06-05 13:01:14	<u>96215a90a5d5d560f6687eb8cb06be119bc3a0091e14bd0d767a71bc5f1b6058</u>	+ 0.00256146 90.96 USD	BTC	
117	2021-06-04 12:11:54	<u>e50732862559dbf40a626fba9d010adb197c2fff609fcae10aecfa2e7daf6523</u>	- 0.00266469 98.13 USD	BTC	
118	2021-06-04 02:56:16	<u>5cedec95dabe424fc045c7c4dd19f3ef6d6bb753589968e86daddd82bd657a60</u>	- 0.00716946 262.29 USD	BTC	
119	2021-06-04 02:18:36	<u>2bbc1042856c2b062444c63503223e4678603938bcd7c2f5e4136955ce129a87</u>	- 0.00151309 55.35 USD	BTC	
120	2021-06-03 11:42:47	<u>7b0d4f78129c8b10ef493e8d99b4b16ad51e4906d4f63201321a39114e76a0de</u>	- 0.01407291 552.31 USD	BTC	

#	Date & time	Transaction Id	Amount		
121	2021-06-03 11:42:47	<u>78492ccb7e4079e265b476</u> <u>eff212eba28b0c8f658476</u> <u>05daf2da60a05b86d69e</u>	- 0.00863166 338.76	BTC 	
122	2021-06-03 11:42:47	<u>78492ccb7e4079e265b476</u> <u>eff212eba28b0c8f658476</u> <u>05daf2da60a05b86d69e</u>	- 0.00857587 336.57	BTC 	
123	2021-06-02 08:00:42	<u>b45e9513952d4cc1635f60</u> <u>e8b3038462e8193470349c</u> <u>87ce1b8d1f31b245b5c3</u>	- 0.00442949 166.41	BTC 	
124	2021-05-29 13:29:59	<u>7ba7b4693d192ce18695d2</u> <u>8090670265cdcdae79ae0</u> <u>59caea4911ddb529ec14</u>	+ 0.00266469 92.21	BTC 	
125	2021-05-22 13:41:36	<u>b8a132117acfb7b5a23748</u> <u>46d1ec605aae5aa6e988f7</u> <u>48aa5d9b843a7222782d</u>	+ 0.00716946 268.49	BTC 	
126	2021-05-19 13:56:38	<u>c0676137f2ec0ef0de5881</u> <u>297dcbbefbeda1e64747a2</u> <u>03feb10f6342d409468b</u>	+ 0.00863166 316.69	BTC 	
127	2021-05-18 13:39:46	<u>b19d05baf481392660b714</u> <u>69aaf98b2d785e2dc6f7ad</u> <u>c2d930443d9185ef1949</u>	+ 0.01407291 603.02	BTC 	
128	2021-05-17 12:29:02	<u>94eae0e0ae2f5391e558e8</u> <u>ec65b4eaa5c766db16074e</u> <u>71bbe0d3b94c8f46dbcb</u>	+ 0.00857587 373.37	BTC 	
129	2021-05-12 16:19:34	<u>059923fb7d737559bed83c</u> <u>378b6ea510a575e5bdf28d</u> <u>8e796b5fe673d1281a84</u>	+ 0.00151309 75.09	BTC 	

#	Date & time	Transaction Id	Amount		
130	2021-05-03 23:42:52	<u>ff489720c246d9ac2752f2</u> <u>99ddea6b857e29ee8c63e5</u> <u>750574354e3e699e03df</u>	- 0.00142147 BTC 79.80 USD		✓
131	2021-05-03 23:33:10	<u>64f8c84e2d352372ee842b</u> <u>d4e4a086fba37e301f57d9</u> <u>bd1cbd73e552082b24d0</u>	- 0.00129576 BTC 72.74 USD		✓
132	2021-05-03 23:05:09	<u>10d3db95080c9e7b2e9c54</u> <u>60a19334382ffd2d2885c5</u> <u>180a16f440e1b009b89a</u>	- 0.00144486 BTC 81.11 USD		✓
133	2021-04-30 16:43:42	<u>25ba54f3d370b7735a96c3</u> <u>08e314b92548a47eb2f65b</u> <u>a2e8656c73a61b1acf57</u>	+ 0.00442949 BTC 255.55 USD		✓
134	2021-04-16 21:52:14	<u>6fdd57ad77f0e0d3118fc4</u> <u>d79d2f6ca3529b586da82b</u> <u>83bc00200358b9b71124</u>	+ 0.00129576 BTC 78.89 USD		✓
135	2021-04-16 18:42:07	<u>ea0a8d2ebf5697f36390e2</u> <u>f6250e0ab712a598b1ddc5</u> <u>6e6dfc340f248231fb45</u>	+ 0.00142147 BTC 86.54 USD		✓
136	2021-04-13 13:50:43	<u>aa6bc50da8f546a2086456</u> <u>e0903c7065e213400de9ca</u> <u>dd9c9cb6393cbfe4fabc</u>	+ 0.00144486 BTC 90.96 USD		✓
137	2021-04-11 04:56:27	<u>760024661d68a6f8ece611</u> <u>60a062d3419bbcc1982b05</u> <u>8c93943cdc9d9e394591</u>	- 0.00159974 BTC 95.98 USD		✓
138	2021-04-11 04:37:35	<u>31c891452f11f034749206</u> <u>2793d3fe968ad4cad15113</u> <u>5c7d8f2848c699cac59b</u>	- 0.00507208 BTC 304.33 USD		✓

#	Date & time	Transaction Id	Amount		
139	2021-04-11 04:37:35	<u>6e14a4399747e43fe796078fd92e51c00277333a70f4e2a681d87a2fc3dd6d70</u>	- 0.00527085 316.26 USD	BTC	✓
140	2021-04-07 13:18:10	<u>ced5fc1a5aa0b4ebbb719df5af4d171e022da09e853bda8c2f9db338874e09bf</u>	+ 0.00159974 92.90 USD	BTC	✓
141	2021-04-04 21:05:24	<u>44d62f9f64f0986f4082422515d706a11053c953ffa1176734005573bd45403f</u>	+ 0.00507208 299.91 USD	BTC	✓
142	2021-03-25 22:33:21	<u>c19c47fca42e4814d10773f147fba7adcb5015eec050835a50d9aa9e5b1ab5db</u>	+ 0.00527085 290.03 USD	BTC	✓
143	2021-03-23 09:45:30	<u>a9437a5e11cbb2aed184598de54e0fbb57cd796be5908b358377419564efc522</u>	- 0.00546677 297.06 USD	BTC	✓
144	2021-03-21 15:38:55	<u>019df025f32bcad3339db68c996b4dc7580ae248483dd8632f26dc92af97c16e</u>	- 0.00712425 385.30 USD	BTC	✓
145	2021-03-21 11:17:54	<u>71d13a7600ff2666dabd1f527b4e8173eab13f0b47e7cdaf2a41e6ac2d9a3bea</u>	- 0.00125905 72.20 USD	BTC	✓
146	2021-03-21 06:58:29	<u>f129199a47746281e2c431e06c7cf6286eb5c43663fd3aa0ef9ba43d883fc853</u>	- 0.00328140 188.19 USD	BTC	✓
147	2021-03-17 10:05:31	<u>00c3eba9b0dc08dcb89153ac9b60bca8614029f3adf3bc5300c7ff8cfa14dbeb</u>	- 0.00165555 97.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2021-03-17 09:09:07	<u>2b5668fd92316e9c3a352a</u> <u>86b96ac9f472b9a87c03a7</u> <u>20fc8dfe977bb06bab71</u>	- 0.00507182 298.79	BTC 	✓
149	2021-03-16 15:22:10	<u>37d66d8244e7032af7ecd1</u> <u>bbbe8e818a81d60e91b916</u> <u>1ef298cf5dc466281aa9</u>	+ 0.00328140 193.31	BTC 	✓
150	2021-03-09 23:44:54	<u>2b87bfe5f8724f9f97e957</u> <u>c4cec000b9101b874a219c</u> <u>589d4cc5f28081e27148</u>	+ 0.00507182 283.26	BTC 	✓
151	2021-02-27 16:45:12	<u>ddd5f25c47963a43ae9af2</u> <u>0fbb998862f0545c601a7d</u> <u>5cdaff5792e802a5cd20</u>	+ 0.00165555 74.72	BTC 	✓
152	2021-02-05 20:27:55	<u>4a4528026aa8ed06753083</u> <u>81f3b0e36b889f21333050</u> <u>22f8256029d236fe430b</u>	+ 0.00546677 214.22	BTC 	✓
153	2021-02-04 13:59:42	<u>84c7ec3c81d8342e5cc582</u> <u>dfdd4fd92077d05192bef5</u> <u>7dbf86b36bb41f9525f8</u>	+ 0.00712425 272.78	BTC 	✓
154	2021-02-03 06:53:39	<u>6951edf753a166fc92ecca</u> <u>928a63c5fcb41370090a0e</u> <u>78064427a52bb8a2e352</u>	+ 0.00125905 47.36	BTC 	✓

* USD values displayed at the time of transaction

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