

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>368GAQAxnXSR8JmquqoR7oLMfUN6AngASN</u>
TOTAL RECEIVED	0.09814879 BTC
	6,173.55 USD
TOTAL SEND	0.09814879 BTC
	6,173.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-18 14:59:19	<u>60122e3bd26b2c6a41c6cc</u> <u>908f98c50694004b3a7ae4</u> <u>3ac180a31937409af081</u>	- 0.00106009 BTC	
			60.31 USD	
2	2021-11-18 14:59:19	<u>60122e3bd26b2c6a41c6cc</u> <u>908f98c50694004b3a7ae4</u> <u>3ac180a31937409af081</u>	- 0.00103582 BTC	
			58.92 USD	
3	2021-11-18 11:59:15	<u>2f35ea103114386304fe93</u> <u>b6b351ace77ec164f5f5d6</u> <u>3163179d686c775e2870</u>	- 0.00150034 BTC	
			85.35 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-18 11:59:15	<u>05d29679f46dd8b9ad45c6</u> <u>1c2051933dbe4ced379be6</u> <u>2b633380dcbe47118c96</u>	- 0.00129608 BTC 	73.73 USD	✓
5	2021-11-18 11:59:15	<u>81654610716a6105e92648</u> <u>92ff27a90bb6e5625526ab</u> <u>535823307b031c5e9a42</u>	- 0.00170376 BTC 	96.92 USD	✓
6	2021-11-09 04:30:41	<u>d5d8d6662c2598bde1f082</u> <u>464888f5dfbfe9fbafd2f3</u> <u>a88b517a45cf0a695ed8</u>	+ 0.00150034 BTC 	100.17 USD	✓
7	2021-11-07 00:12:33	<u>3d16022fa49e3e63a9490b</u> <u>f7d44519f0c2bad20e6660</u> <u>c8f891f92cc9c5923a7f</u>	+ 0.00106009 BTC 	65.47 USD	✓
8	2021-11-06 04:30:28	<u>297b05e04e49c92a02653c</u> <u>669493f86934745fcc29ed</u> <u>f7e914bc95fd08a16a8f</u>	+ 0.00129608 BTC 	78.60 USD	✓
9	2021-11-05 07:34:31	<u>2049f9e8dcd9a8b0b28bc0</u> <u>82970fbfa0266c9c0e5510</u> <u>d157d863ac1f68906602</u>	+ 0.00103582 BTC 	62.95 USD	✓
10	2021-11-04 23:24:53	<u>ee3fb1bdeff28738876e84</u> <u>36191bde22ba85df379940</u> <u>9f43c09f54d6878db059</u>	- 0.00017425 BTC 	10.82 USD	✓
11	2021-11-04 23:24:53	<u>ed71229ea4eaab23c21ded</u> <u>8182c9dc099157850c812b</u> <u>df914eecd0eb19095d2</u>	- 0.00113950 BTC 	70.79 USD	✓
12	2021-11-04 23:24:53	<u>ed71229ea4eaab23c21ded</u> <u>8182c9dc099157850c812b</u> <u>df914eecd0eb19095d2</u>	- 0.00110273 BTC 	68.51 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-04 23:22:33	<u>1441fa26bf3358e59200de</u> <u>96f4a62929fad55432a71d</u> <u>7dd0ffa5c196704aa1dd</u>	- 0.00088046 BTC 54.70 USD		
14	2021-11-04 23:22:33	<u>25e1ca43961bc310795709</u> <u>9fd4f2258526a163de19a2</u> <u>90bbdb5ba76ad762b26f</u>	- 0.00100941 BTC 62.71 USD		
15	2021-11-04 23:22:33	<u>4549c5144d0e4c0e6e1c73</u> <u>4ffc3f6862d6e7c844dbb8</u> <u>00203c9baa1be9ddae7a</u>	- 0.00047196 BTC 29.32 USD		
16	2021-11-04 23:16:45	<u>8d6a0c57eb35b3e8bb909f</u> <u>305e9668fa9affd6ea5dd6</u> <u>cd617e3d7dfdbf80340d</u>	- 0.00118976 BTC 73.91 USD		
17	2021-11-04 23:16:45	<u>8d6a0c57eb35b3e8bb909f</u> <u>305e9668fa9affd6ea5dd6</u> <u>cd617e3d7dfdbf80340d</u>	- 0.00116884 BTC 72.61 USD		
18	2021-11-04 23:16:45	<u>2ee1c4e6b4b774a0d9c2e0</u> <u>faa39da778c4448e4a9c38</u> <u>733f561a7890fe3fcd46</u>	- 0.00130619 BTC 81.15 USD		
19	2021-11-04 23:16:45	<u>2545d9851a9c4c98ac6fa7</u> <u>7714d083170cbe8b131e7f</u> <u>b945b03557cb22312d80</u>	- 0.00107472 BTC 66.77 USD		
20	2021-11-04 23:16:45	<u>2545d9851a9c4c98ac6fa7</u> <u>7714d083170cbe8b131e7f</u> <u>b945b03557cb22312d80</u>	- 0.00103269 BTC 64.15 USD		
21	2021-11-04 12:20:08	<u>edef302cc45127f12fe5b1</u> <u>45269afad8773c5ef3d54e</u> <u>3d63d72a737c3cde93b2</u>	- 0.00146191 BTC 89.75 USD		

#	Date & time	Transaction Id	Amount		
22	2021-11-04 12:20:08	<u>edef302cc45127f12fe5b1</u> <u>45269afad8773c5ef3d54e</u> <u>3d63d72a737c3cde93b2</u>	- 0.00144308 BTC 	88.59 USD	✓
23	2021-11-04 12:12:23	<u>fa32b8ce6e9dbcc6bd23a1</u> <u>0710b208e4512e8a81a3df</u> <u>89f00efe0655c0d17399</u>	- 0.00140572 BTC 	86.30 USD	✓
24	2021-11-04 09:31:21	<u>bde9f2f7d34a8d908d1f13</u> <u>1e16eb85d6a42d4b20bf44</u> <u>0761db075f3ef8670d09</u>	+ 0.00170376 BTC 	103.98 USD	✓
25	2021-11-03 00:20:33	<u>25dfd3bb74a5f1b128a567</u> <u>d0fff83d1a6e6eb8d8216c</u> <u>e5e7b2fc439f6c5c4e6a</u>	+ 0.00107472 BTC 	68.13 USD	✓
26	2021-11-02 06:30:18	<u>0f8ea4016bd8f96e7fbdfc</u> <u>84218f488b047619a9e669</u> <u>8420d94e90129da28aba</u>	+ 0.00144308 BTC 	92.38 USD	✓
27	2021-11-01 00:36:36	<u>a1024c4266d14a2db13b20</u> <u>efc46321a39436def12a0a</u> <u>dfd20f8a58719a443e59</u>	+ 0.00100941 BTC 	62.76 USD	✓
28	2021-10-31 06:34:18	<u>07612e5fd2bd50e1b66702</u> <u>ac71f19d42e8f81c78488a</u> <u>96fb01064380a7a880d3</u>	+ 0.00140572 BTC 	84.99 USD	✓
29	2021-10-30 00:42:48	<u>ac6df686ae707f67d94b38</u> <u>dd8d7d46d086b3f4881d56</u> <u>e25e7a6454ce65ebf4ce</u>	+ 0.00130619 BTC 	80.45 USD	✓
30	2021-10-29 08:44:12	<u>c5bc2804fe197f609d9b21</u> <u>239b5e2a969f9730908970</u> <u>b9f5373028ed81b05fa3</u>	+ 0.00116884 BTC 	72.81 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-29 00:36:41	<u>497aa25032fd2081203b32</u> <u>dda953c99a98be69d29225</u> <u>26b78b41580c35b9514d</u>	+ 0.00110273 66.79 USD	BTC 	
32	2021-10-27 09:21:29	<u>784e714e8f3e45855b2ed1</u> <u>8373266673804e17828c93</u> <u>3cc3ddd088357f0d4b8e</u>	+ 0.00103269 60.74 USD	BTC 	
33	2021-10-26 12:23:03	<u>375a854847cff1e9ef6acd</u> <u>0487d1be7c0b38746670aa</u> <u>24321815b5f73a08d504</u>	+ 0.00118976 71.77 USD	BTC 	
34	2021-10-25 13:02:45	<u>5ac086db5ff562dc50c906</u> <u>120c93b73d7125fbd8d3a4</u> <u>fbe650a977ad1c234339</u>	+ 0.00113950 71.87 USD	BTC 	
35	2021-10-24 12:42:49	<u>8457be99d199bbea1c340a</u> <u>27733a0ae2eb2bbcaeade8</u> <u>baacebdfe046ec71b16b</u>	+ 0.00088046 53.57 USD	BTC 	
36	2021-10-23 12:51:23	<u>725243dc7d504bc003b8a5</u> <u>8fb9cea4107ca544cea33e</u> <u>8a7b9db54d5ebce75b9f</u>	+ 0.00047196 28.92 USD	BTC 	
37	2021-10-23 01:47:47	<u>f7637752fe3e83323ab8ff</u> <u>12cc88ca12a3f652e58259</u> <u>5dccd76092968d13d73a</u>	+ 0.00146191 89.00 USD	BTC 	
38	2021-10-22 06:22:17	<u>f085311fe1fea03acb24cc</u> <u>eeadc42e7fd8010f155666</u> <u>eed8cc0fdb6cb5f41ac3</u>	+ 0.00017425 10.57 USD	BTC 	
39	2021-10-22 01:33:09	<u>94443445c2b89778b9bc1a</u> <u>17b0879833adf426bfb827</u> <u>733c283f6b6950b897a8</u>	- 0.00117414 74.40 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-10-22 01:33:09	<u>94443445c2b89778b9bc1a17b0879833adf426bfb827733c283f6b6950b897a8</u>	- 0.00115629 BTC 73.27 USD		✓
41	2021-10-22 01:33:09	<u>84aebc4c69695f2ef1563799802dc624758744b80a177e7950e2015a3c0aeba9</u>	- 0.00143674 BTC 91.04 USD		✓
42	2021-10-22 00:47:18	<u>fa9595fabf0c5913ede458a1eb2e47d51db77bf83c523637291f15fba7b79d0a</u>	- 0.00106510 BTC 67.49 USD		✓
43	2021-10-22 00:47:18	<u>fa9595fabf0c5913ede458a1eb2e47d51db77bf83c523637291f15fba7b79d0a</u>	- 0.00101893 BTC 64.57 USD		✓
44	2021-10-21 01:15:01	<u>441fd7a21650f90563627c4414c9021bd6f7a13e276845f7730ee2aa997a23f2</u>	+ 0.00143674 BTC 93.53 USD		✓
45	2021-10-19 04:58:17	<u>8b3b7b4a881efccb41ebb264954568b9612345b3d6bf2ec4fa85dd6fc1909eb7</u>	+ 0.00101893 BTC 63.57 USD		✓
46	2021-10-18 01:51:27	<u>665cc5684912835d74a321eb3df491484358f415ea6e116ba340322acc621f69</u>	+ 0.00106510 BTC 65.91 USD		✓
47	2021-10-17 07:38:16	<u>65650d368e98b4533306b9c9d2cb6b036f75bec2ddec a5c07fa0a1e4cbf69f37</u>	+ 0.00117414 BTC 71.34 USD		✓
48	2021-10-15 16:49:50	<u>daaccb709f48a2033d4c9111d4b6731c400091af4b411382b8c49af106825500</u>	+ 0.00115629 BTC 71.31 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-09-02 13:34:02	<u>c61661c6e8af4026c5ef42</u> <u>3709a3cd973d4701fa8ce5</u> <u>fff3be58097a3b3c95ae</u>	- 0.00104807 BTC 	51.61 USD	✓
50	2021-09-02 13:25:25	<u>87815d5af5409ba4d734a2</u> <u>b4da469b6b0c73a5380a5b</u> <u>e540ea3a604b5123ac2e</u>	- 0.00120446 BTC 	59.31 USD	✓
51	2021-08-28 03:18:56	<u>f8b23840e0f9a9d300f83b</u> <u>de49d3e303b2a86485a45d</u> <u>68e9d1400af7fbf485c2</u>	+ 0.00120446 BTC 	58.62 USD	✓
52	2021-08-19 23:45:00	<u>b310fa1c6cf7922977eaad</u> <u>f6cb323b42724b3b040c7f</u> <u>3ad550b47c0895ae10d2</u>	+ 0.00104807 BTC 	49.17 USD	✓
53	2021-08-19 02:47:21	<u>df fe1c022f1a389f9dce3c</u> <u>78103bb81fd4b32fa4ff46</u> <u>730d69aac433d4741c36</u>	- 0.00105892 BTC 	46.82 USD	✓
54	2021-08-12 01:07:42	<u>fdb073e264add0ee3ea84b</u> <u>330c92f3f9af10e0360fa6</u> <u>ceaba76f686b90030c5a</u>	+ 0.00105892 BTC 	47.38 USD	✓
55	2021-08-04 23:13:34	<u>4c49f00815dbd6de1f4523</u> <u>902c39a3932ad1bb325bed</u> <u>f330e418e94b76fd041b</u>	- 0.00105036 BTC 	39.92 USD	✓
56	2021-08-04 22:22:01	<u>1dedc0c772793511b9e485</u> <u>26ccd6f63ce8adc5ca09cc</u> <u>92dbdf798e9d00325d56</u>	- 0.00100959 BTC 	38.37 USD	✓
57	2021-08-04 22:19:36	<u>199e4951a2d5d06c7ffe28</u> <u>e68067c12b6b4e3aef229a</u> <u>e4b24f53ffc5ea14a418</u>	- 0.00108419 BTC 	41.20 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-04 13:00:49	<u>d8ee6c7a858cc07b8b104e</u> <u>573451c3349225a7b293b2</u> <u>1bb56581e024baf6cbda</u>	- 0.00118219 BTC 46.96 USD		✓
59	2021-08-04 13:00:49	<u>d8ee6c7a858cc07b8b104e</u> <u>573451c3349225a7b293b2</u> <u>1bb56581e024baf6cbda</u>	- 0.00113256 BTC 44.98 USD		✓
60	2021-07-27 18:55:30	<u>ad53d16ca1c6505c055951</u> <u>6573df7f89d8e3c3ce870e</u> <u>3837524b48d92c9d95e0</u>	+ 0.00105036 BTC 42.80 USD		✓
61	2021-07-26 08:59:34	<u>4622b8ba3357d449dabc4a</u> <u>289a6b10a20296d5c1ac92</u> <u>9dbb174e4ac9cd18fedd</u>	+ 0.00113256 BTC 42.17 USD		✓
62	2021-07-25 03:19:15	<u>1ec74715d7fd9064583392</u> <u>8e7f2c3fadfea0befea991</u> <u>3239b66ea770a88595a6</u>	+ 0.00118219 BTC 40.66 USD		✓
63	2021-07-22 00:45:58	<u>8c4ac2d79cb2b1677fd16f</u> <u>86015c2d79bae99fd0d13a</u> <u>817d6d2392b8b3ed0d93</u>	+ 0.00108419 BTC 34.60 USD		✓
64	2021-07-16 09:59:12	<u>3d54555724f1e9ed331927</u> <u>ebe7d13eeeb7f2e6a0af47</u> <u>4adc255386a9117d0b9e</u>	+ 0.00100959 BTC 31.68 USD		✓
65	2021-07-15 11:28:28	<u>0d0f7968758402b6bf2413</u> <u>6ce87186c6abf85a74712f</u> <u>5ca7e23d6a3ab1c31664</u>	- 0.00126357 BTC 40.28 USD		✓
66	2021-07-15 11:28:28	<u>0d0f7968758402b6bf2413</u> <u>6ce87186c6abf85a74712f</u> <u>5ca7e23d6a3ab1c31664</u>	- 0.00116887 BTC 37.26 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-07-15 11:28:28	<u>0d0f7968758402b6bf2413</u> <u>6ce87186c6abf85a74712f</u> <u>5ca7e23d6a3ab1c31664</u>	- 0.00113261 BTC 36.10 USD		✓
68	2021-07-15 11:24:05	<u>f605c0481164044f2c1faa</u> <u>57cb347f14cf511b6ecd65</u> <u>4570a4f4214f6fd7dd29</u>	- 0.00130707 BTC 41.66 USD		✓
69	2021-07-15 11:24:05	<u>4736ff4b9370f2f0ee1968</u> <u>23023fdf46acc8ae90cc5c</u> <u>84f88e3b13ee2f1a5beb</u>	- 0.00101951 BTC 32.50 USD		✓
70	2021-07-15 11:24:05	<u>4736ff4b9370f2f0ee1968</u> <u>23023fdf46acc8ae90cc5c</u> <u>84f88e3b13ee2f1a5beb</u>	- 0.00100880 BTC 32.16 USD		✓
71	2021-07-15 11:24:05	<u>3593b6dfc17fb765dca818</u> <u>102aab03f665fbc2af9fe8</u> <u>ba6f37ecec3daa89b82a</u>	- 0.00112039 BTC 35.71 USD		✓
72	2021-07-15 11:24:05	<u>3593b6dfc17fb765dca818</u> <u>102aab03f665fbc2af9fe8</u> <u>ba6f37ecec3daa89b82a</u>	- 0.00109349 BTC 34.86 USD		✓
73	2021-07-15 11:24:05	<u>3593b6dfc17fb765dca818</u> <u>102aab03f665fbc2af9fe8</u> <u>ba6f37ecec3daa89b82a</u>	- 0.00106800 BTC 34.04 USD		✓
74	2021-07-15 11:24:05	<u>52e8e3b63e06f9de0d0270</u> <u>c835dcdff73e2a6dd0a303</u> <u>c61b4ded594cfbda904f</u>	- 0.00156373 BTC 49.85 USD		✓
75	2021-07-15 09:50:52	<u>4693b77e34623833739678</u> <u>f05a0258e3dc728fb92838</u> <u>da8e22235b8c5c859157</u>	- 0.00173899 BTC 55.43 USD		✓

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76	2021-07-15 05:34:42	<u>e96954ca377279abf480e465e2388b0ec30742709401feeb7eaa33e3a696e374</u>	+ 0.00100880 32.16 USD	BTC	✓
77	2021-07-14 06:26:51	<u>9297182fd3b61062bff45d4e970c726bf446fabca143673e4ccd36d1bc69bbd3</u>	+ 0.00113261 37.17 USD	BTC	✓
78	2021-07-12 23:36:44	<u>45b27877a79be3b584059385d40b354e23a906d8d9097b3134e36cd6d012d143</u>	+ 0.00101951 33.68 USD	BTC	✓
79	2021-07-11 18:57:16	<u>70e848ba43311528b3a4861e0ce257a87187f9b33afffd0ddea96855fb17c3a3</u>	+ 0.00156373 52.43 USD	BTC	✓
80	2021-07-09 17:05:14	<u>82a3eb880c0b201d8518f3b1a3e1549d5a55015ea697444a007bb2a4ded64306</u>	+ 0.00106800 36.11 USD	BTC	✓
81	2021-07-08 16:57:43	<u>b2b43b4128ca571c4cd7a1d1ede9306ea6a8649b1671ade29f6964234f9bbb36</u>	+ 0.00109349 35.94 USD	BTC	✓
82	2021-07-07 10:30:40	<u>b07b746908cfac1b505a380a38b75724e42e33cf0d4ac31232bfbe4f3a948afa</u>	+ 0.00112039 37.93 USD	BTC	✓
83	2021-07-06 12:30:29	<u>3eaa889dc85e8fa20fc1b4647a969cc88e2ee25321cd5e76766cb6353e1ca729</u>	+ 0.00116887 39.99 USD	BTC	✓
84	2021-07-05 03:17:13	<u>ceb7fef917d59c64e73be9b952abee466db55f2c05a7123f3265f04f686caab5</u>	- 0.00114007 38.05 USD	BTC	✓

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85	2021-07-05 03:17:13	<u>ceb7fef917d59c64e73be9</u> <u>b952abee466db55f2c05a7</u> <u>123f3265f04f686caab5</u>	- 0.00113166 BTC 37.77 USD		✓
86	2021-07-05 03:17:13	<u>ceb7fef917d59c64e73be9</u> <u>b952abee466db55f2c05a7</u> <u>123f3265f04f686caab5</u>	- 0.00110037 BTC 36.73 USD		✓
87	2021-07-05 03:17:13	<u>ceb7fef917d59c64e73be9</u> <u>b952abee466db55f2c05a7</u> <u>123f3265f04f686caab5</u>	- 0.00108306 BTC 36.15 USD		✓
88	2021-07-05 02:14:59	<u>3332cd5db7771bc1c90e05</u> <u>354d314acc427e5b8bae7d</u> <u>afb195667cbbbd2ed118</u>	- 0.00147785 BTC 49.33 USD		✓
89	2021-07-05 01:57:54	<u>677816719b425f88b872a3</u> <u>991ed1313a1d455166eed4</u> <u>3273a14cfbc573772329</u>	- 0.00140822 BTC 47.00 USD		✓
90	2021-07-05 01:57:54	<u>677816719b425f88b872a3</u> <u>991ed1313a1d455166eed4</u> <u>3273a14cfbc573772329</u>	- 0.00129898 BTC 43.35 USD		✓
91	2021-07-05 01:57:54	<u>02ed1dcdf7963de4b851bf</u> <u>46320e59a39ff9644ec473</u> <u>3a23b9af03c80b17c526</u>	- 0.00101891 BTC 34.01 USD		✓
92	2021-07-05 00:11:10	<u>570ac272706e41bd1657d0</u> <u>6ad1ec6059c2d66b6ea9be</u> <u>f95eb8d1cb6da787ff83</u>	+ 0.00126357 BTC 42.17 USD		✓
93	2021-07-03 11:58:32	<u>4b73d8c738870b72970f13</u> <u>257f3baa73b8c6be81acdb</u> <u>399eb22e1e4f42f8cf76</u>	+ 0.00130707 BTC 45.31 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-07-01 19:40:27	<u>5a2f26df6fcc63fc2ad83d</u> <u>773a1989014247526ef267</u> <u>c61927fadf74951fc616</u>	+ 0.00173899 BTC 57.42 USD		
95	2021-06-29 09:22:45	<u>e400c8922f46206e6ee6f8</u> <u>bbc5d9a369c086cc8fda76</u> <u>66b136687b9feb28376b</u>	+ 0.00140822 BTC 50.57 USD		
96	2021-06-27 13:13:40	<u>5b5f0ec52bccfee6a719c0</u> <u>ff6921b29818621a8f30e2</u> <u>b7b8e234041c87b36b57</u>	+ 0.00101891 BTC 35.35 USD		
97	2021-06-26 01:33:20	<u>b066050105a4ff46f6332b</u> <u>3f4a7aa472553d2f86d9aa</u> <u>b43686e9b820ba32518d</u>	+ 0.00108306 BTC 34.41 USD		
98	2021-06-24 15:05:57	<u>25491ccc93109ffaa6c966</u> <u>fb2f57aedc341bc8719bfa</u> <u>5d7a122514ba4d217b90</u>	+ 0.00129898 BTC 45.02 USD		
99	2021-06-22 19:11:46	<u>781ae70c000fc3650e08fb</u> <u>f54ea76a8b80c2a9930be7</u> <u>55376bcea0f46f128188</u>	+ 0.00147785 BTC 50.11 USD		
100	2021-06-20 23:56:05	<u>b598a5d1794170e6172587</u> <u>22beedebea4265c6090d87</u> <u>27504eb4f66dae535ff5</u>	+ 0.00113166 BTC 36.80 USD		
101	2021-06-19 01:43:19	<u>5884cabcbdad2c828f793</u> <u>967c6d7f971813b47c1f1e</u> <u>af8a05812406f64d0f25</u>	+ 0.00110037 BTC 39.54 USD		
102	2021-06-17 11:29:42	<u>f09816b9bd3aa427ea51ed</u> <u>bcea7b94eff7b7d43268db</u> <u>1514fe729dded376119d</u>	+ 0.00114007 BTC 43.42 USD		

#	Date & time	Transaction Id	Amount		
103	2021-06-16 02:29:36	<u>218b804fbaae36e5ad6b0700d0a40da7855e83f44921c4e44beca99f5c38cbe5</u>	- 0.00124156 48.52 USD	BTC 	✓
104	2021-06-08 04:14:22	<u>4dc961cd21125d82d53bca725d4f82dd4cf05c681b3bbd7ec0d79090bf4b7053</u>	+ 0.00124156 41.08 USD	BTC 	✓
105	2021-06-04 12:37:47	<u>22da3d4537f7e28de36e36391492e6a21be87735ba5a8ec140125d7b9d14a52b</u>	- 0.00157119 57.86 USD	BTC 	✓
106	2021-06-04 12:19:35	<u>9fc8470243e3346ffe898299fd2f42aa4c2f5f8019d20d4b6ea07d4ed578dd85</u>	- 0.00106899 39.36 USD	BTC 	✓
107	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec591882e0ca6949d19ed1b8fe69f18858e577f3d65f</u>	- 0.00262494 96.67 USD	BTC 	✓
108	2021-06-04 02:55:06	<u>2bec07e0b95ec5bab345d9397dd3ff8ec4ehead73aed4c0fe80a84d4188f22aa</u>	- 0.00186543 68.24 USD	BTC 	✓
109	2021-06-04 02:18:36	<u>578e02030683eaa052c4f6b0ba718b59617c13bdfb1b4ee9aa6dc94cdba0bdef</u>	- 0.00108855 39.82 USD	BTC 	✓
110	2021-06-04 02:18:36	<u>578e02030683eaa052c4f6b0ba718b59617c13bdfb1b4ee9aa6dc94cdba0bdef</u>	- 0.00108444 39.67 USD	BTC 	✓
111	2021-06-04 02:18:36	<u>a9b74cb510335204314b73e695fd0f41922bf9a9b74ba7bfedf82d0341d2b021</u>	- 0.00212100 77.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-06-04 00:03:57	<u>d8ddaa92dd28a19a1b361b</u> <u>2e483aa80de07789a7b412</u> <u>3115d6cb480e2705b176</u>	- 0.00103121 BTC 	37.72 USD	✓
113	2021-06-02 08:34:55	<u>9baf96c11b8a8818c7b67c</u> <u>f45089980b1b2fca07699d</u> <u>a2a78789a86c6751482f</u>	- 0.00153036 BTC 	57.49 USD	✓
114	2021-06-02 08:08:05	<u>4f3e6e7bf0415fbd590893</u> <u>27f4e2896f6bdb9c85f2c5</u> <u>b855d9a0a23d86718a4b</u>	- 0.00111550 BTC 	41.90 USD	✓
115	2021-06-02 08:08:05	<u>d8e00817f2605f7eb4adda</u> <u>71241bdcda1f7cf4fb9131</u> <u>9ab2e6c8118aac21c13b</u>	- 0.00100656 BTC 	37.81 USD	✓
116	2021-06-02 07:58:31	<u>c5636f2d8428eb6ec659fd</u> <u>0dc06b1a7f998b3e45f5aa</u> <u>626bbb4a9ffe4351fce3</u>	- 0.00128432 BTC 	48.25 USD	✓
117	2021-06-02 07:58:31	<u>ce572b119267749625a66e</u> <u>c10f1a73c52c8fe12565b4</u> <u>eedbf691d9a418d14a3a</u>	- 0.00123647 BTC 	46.45 USD	✓
118	2021-06-01 14:05:53	<u>5ea837cf93ea014c99e578</u> <u>7c800475bcc588f583ea82</u> <u>7d9769c0a6729fe81ae6</u>	+ 0.00103121 BTC 	37.83 USD	✓
119	2021-05-30 02:47:24	<u>28a9d8895e8e4dcca6683</u> <u>993f0cfe6f2028260189f3</u> <u>f9935bfcb511213c7354</u>	+ 0.00108444 BTC 	39.42 USD	✓
120	2021-05-27 02:36:25	<u>71003e0a57b69a999bd317</u> <u>d3a703120745fe6ff5d77c</u> <u>784145ac2efd2243c7cb</u>	+ 0.00186543 BTC 	74.03 USD	✓

#	Date & time	Transaction Id	Amount		
121	2021-05-24 02:52:38	<u>eb6a659d5e49efc37cd98e6d490d5dc1b8a849f7d6bfd15b4d010bd1ddf64eb9</u>	+ 0.00157119 BTC 59.07 USD		✓
122	2021-05-22 06:12:38	<u>84f8504016e8939b060fe9e546fda53e5bbda7683375667d24663d4fa2d94630</u>	+ 0.00262494 BTC 98.30 USD		✓
123	2021-05-18 11:21:23	<u>e48e54f0a5e2b83fad0c91a7a0875010f3d3d2cf1cb21ab2f72f51e3c9b17453</u>	+ 0.00108855 BTC 46.64 USD		✓
124	2021-05-16 04:26:17	<u>a831c87f928d4bb748312675ebe13afb667cea06ba8c1c15f9c35fd0ade84b66</u>	+ 0.00212100 BTC 103.96 USD		✓
125	2021-05-13 02:39:56	<u>0080aea5c79a6bf5168c9f0f0683d6df78c552d291804e7d299cf436f3cd61a3</u>	+ 0.00106899 BTC 53.21 USD		✓
126	2021-05-11 23:34:05	<u>9c320a04b7e9726a9ea0b782a70dfab6cebc53ce1404c516f38d689b6d579169</u>	+ 0.00123647 BTC 69.76 USD		✓
127	2021-05-10 11:00:02	<u>ec2bd9d27aace83c75413ed225ac1d83b919f6bf70cb727c61e705bf7be6ffd9</u>	+ 0.00100656 BTC 56.18 USD		✓
128	2021-05-08 15:54:49	<u>29159909e6966b16c0b5f4adfa45fe62db3fb1eb7091e6f14c345f37dadf7011</u>	+ 0.00153036 BTC 90.08 USD		✓
129	2021-05-04 13:53:46	<u>9fd3a3f4d9e53c69a1dab4a2db185a198c9082d8ca28c8c1da82ea3bbfa7b617</u>	+ 0.00128432 BTC 68.32 USD		✓

#	Date & time	Transaction Id	Amount		
130	2021-05-03 23:44:41	<u>25bb9408885c15a2a41f9b</u> <u>a3486fc79c13452182d137</u> <u>7558d1f2cfe8eb88158b</u>	- 0.00219657 123.32	BTC 	✓
131	2021-05-03 23:33:10	<u>64f8c84e2d352372ee842b</u> <u>d4e4a086fba37e301f57d9</u> <u>bd1cbd73e552082b24d0</u>	- 0.00125726 70.58	BTC 	✓
132	2021-05-03 23:05:09	<u>e3caee94c9f79e462ca745</u> <u>a24e7333d45015890e5593</u> <u>a05abc98418bca2eebaa</u>	- 0.00246314 138.28	BTC 	✓
133	2021-05-03 23:03:39	<u>433ee06fb76f61e150017d</u> <u>5ec9db4d3ab1bc32209b62</u> <u>97eda8e3ef386c857794</u>	- 0.00135937 76.31	BTC 	✓
134	2021-05-03 23:00:39	<u>979eab1b1530cba1c7e127</u> <u>82a68af4d33f84d28dd9cd</u> <u>cabaed557c1a5cbf3532</u>	- 0.00148247 83.23	BTC 	✓
135	2021-05-01 03:53:19	<u>c83bb083dc86cef813d4ca</u> <u>c929a823a0c68ab9a1f589</u> <u>4def51180e6bae0cde34</u>	+ 0.00111550 64.49	BTC 	✓
136	2021-04-27 16:16:42	<u>ab733496107a693fea2891</u> <u>8b84b7010bb4fa8332f180</u> <u>dc377606276a44346b85</u>	+ 0.00135937 74.78	BTC 	✓
137	2021-04-22 14:13:11	<u>355cdfe2be0936d5347222</u> <u>56b1237e87d2548f7432ae</u> <u>050b86bcab92769a2085</u>	+ 0.00219657 113.54	BTC 	✓
138	2021-04-19 07:13:40	<u>98025696b75a33497c1e33</u> <u>21cfc816f3eba54bcf992d</u> <u>d4de414cd6eac17dce7c</u>	+ 0.00246314 137.03	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2021-04-14 07:31:41	<u>4c705541a0dea120a7ef6369bc3652a8c75501d3eae8cf335be16d7084b239da</u>	+ 0.00125726 79.15 USD	BTC 	✓
140	2021-04-11 10:22:16	<u>f1b14ac963ae223d6d75c0ed9c5fb80d7f994916c4013a66a1dbeb5e3d9fec3c</u>	- 0.00130220 78.13 USD	BTC 	✓
141	2021-04-11 10:22:16	<u>29b0815fec53eb81dc2e3f70faa15bdb900b8d77d3673bba9b9597deeff8aaaa</u>	- 0.00099900 59.94 USD	BTC 	✓
142	2021-04-11 10:20:40	<u>8af1f9036e11b04dfb012288dfa72b6ded7dec19e1352b27b0d7fc98f9ff14c1</u>	- 0.00121675 73.00 USD	BTC 	✓
143	2021-04-11 05:18:38	<u>236ea3891d658cf3faed20d2f39d5c4c09673c70b34c6bcfcd37df169efa109c</u>	- 0.00135212 81.13 USD	BTC 	✓
144	2021-04-11 04:26:23	<u>cc32a3a90381742198cd3598a780604cf4bfd6f63aeaad3385cbc13a28e7c4e7</u>	- 0.00101560 60.93 USD	BTC 	✓
145	2021-04-09 12:30:05	<u>b1d4d4b22d545be10d520a5662c84c676ef858d15dfaabc913e5192cc31c86c5</u>	+ 0.00148247 88.60 USD	BTC 	✓
146	2021-04-04 12:45:12	<u>40c9d9959a4a0a2ec784b0f1152dafb6f1c2560711d0a6d5a611d1747dc20b23</u>	+ 0.00121675 71.94 USD	BTC 	✓
147	2021-03-31 23:04:20	<u>e9d8c2232071996660cda06776f4f9511a8841384ce4b14eadf98218df846cda</u>	+ 0.00135212 79.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2021-03-24 14:53:21	<u>d25eeb7037107e5671ce80</u> <u>5f9846fdd9a1a3570ed64c</u> <u>62ac505d82ed02689014</u>	+ 0.00101560 BTC 	52.09 USD	✓
149	2021-03-21 12:49:52	<u>bf098323eb0d9ff2b851dc</u> <u>efdc74b40175beefafca8f</u> <u>7f92e9ea04414ff45d34</u>	- 0.00099685 BTC 	53.91 USD	✓
150	2021-03-21 11:35:28	<u>b48c301a50de362d8fad11</u> <u>9fa87bd62e325c67406b06</u> <u>8570899843848b079ebf</u>	- 0.00099413 BTC 	57.01 USD	✓
151	2021-03-21 11:33:04	<u>f9beef111942d7216e64b6</u> <u>dd8247fabdddeb767f66b6</u> <u>3fc416f21355897548df</u>	- 0.00092131 BTC 	52.83 USD	✓
152	2021-03-21 10:26:02	<u>753378a05d4fc4b2092722</u> <u>b6d2521ede204b6e09cbb3</u> <u>e87098a3ca9ab9f3dc40</u>	- 0.00149850 BTC 	85.94 USD	✓
153	2021-03-18 13:17:48	<u>aa1ac975395b16f3d650b8</u> <u>ccd6ed50a01272b901fcd0</u> <u>60cfd05f06ac0138324f</u>	+ 0.00130220 BTC 	75.56 USD	✓
154	2021-03-17 14:12:19	<u>e7d3df8e2e56b72f6b6972</u> <u>d2be9ef313a91e358569b7</u> <u>d78caf409d64549b0504</u>	+ 0.00099900 BTC 	57.59 USD	✓
155	2021-03-13 20:44:25	<u>6844c397a2061eb28b620e</u> <u>1535339cdc0b1d0b0c3d1d</u> <u>d6e33cfdd53ce6e128d5</u>	+ 0.00149850 BTC 	88.36 USD	✓
156	2021-02-25 04:49:52	<u>43accefdf778b232846b3a</u> <u>17b97c6a73dab8234b045c</u> <u>00dd876c5540562f5872</u>	+ 0.00092131 BTC 	43.36 USD	✓

#	Date & time	Transaction Id	Amount		
157	2021-02-21 08:36:09	<u>59d291caced927b7efced0</u> <u>2cdf87fe85700fb6fa1fdd</u> <u>08c9fd494cee48bdd266</u>	+ 0.00099413 BTC 57.07 USD		✓
158	2021-02-15 04:49:38	<u>c6319a9807858e2f167d21</u> <u>1d18ed775823bb32fb54c0</u> <u>8a8bc855f83f4d6ce002</u>	+ 0.00099685 BTC 47.76 USD		✓

* USD values displayed at the time of transaction

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