

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>368LMd2eUhh11ZAmwv3to6DRgt3caTqXD2</u>
TOTAL RECEIVED	10.52462729 BTC
	664,050.51 USD
TOTAL SEND	10.52462729 BTC
	664,050.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 09:36:48	<u>09db509b116102428a5e83</u> <u>d0d8c058fbb9469738bfb6</u> <u>666ba4d6084c0e125971</u>	- 0.10084911 BTC	
			6,234.69 USD	
2	2024-08-03 09:16:11	<u>335ba96e6abc358fd5fa82</u> <u>a39b78c8cbba35804b78ea</u> <u>33240222765a7f333c24</u>	+ 0.10084911 BTC	
			6,226.01 USD	
3	2024-05-07 09:42:47	<u>3a9aae521a95f5605918d5</u> <u>9a4532d3317833ee9fb997</u> <u>f35d496193e3caf2897d</u>	- 0.10284391 BTC	
			6,590.89 USD	


#	Date & time	Transaction Id	Amount	
4	2024-05-07 09:13:43	<u>61e7a3b5e6935edbb0413e34b34a508848236e9ed7bebc0f7193e660ebf27e78</u>	+ 0.10284391 BTC 6,594.34 USD	✓
5	2024-04-16 17:02:09	<u>f636162a5d74901ec570591d5bf775e93cefcc46eca0c872332818686b505588</u>	- 0.10260080 BTC 6,411.56 USD	✓
6	2024-04-16 09:33:01	<u>bf53077927f6cb8d490090a9e133066c01d274e10667b868a7576afea68daba5</u>	+ 0.10260080 BTC 6,418.62 USD	✓
7	2024-04-04 09:19:40	<u>59d6027d7cac5791e08ebbd41c3d1fb54f9c2e0e19bd10b9836a30b036a8d794</u>	- 0.10654042 BTC 7,060.79 USD	✓
8	2024-04-04 09:10:46	<u>18fa9d251f54041082cf69c88e4336200cb38d0eb8c1e07dfc0ef696d768e677</u>	+ 0.10654042 BTC 7,060.79 USD	✓
9	2024-03-24 09:17:51	<u>e2ba80c570f9c0f0117f8a8de6239afc1a6e0eb6cef40f98e14940ccb4e75401</u>	- 0.10141416 BTC 6,579.75 USD	✓
10	2024-03-24 09:12:42	<u>c841b3067cc0ff92eeeb42a8b10b8dd22e5605e0e875224786dfbad794c735ca</u>	+ 0.10141416 BTC 6,579.75 USD	✓
11	2024-03-05 15:01:05	<u>ac41957e34eea440adb5b22cca35a57c84df260a168cf49a36be1b60d4ae913c</u>	- 0.10366060 BTC 6,921.73 USD	✓
12	2024-03-05 14:44:26	<u>8b5981b02bdd2577171112333465496fe815fdabc49715f41e1e99c788865ef5</u>	+ 0.10366060 BTC 6,921.73 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-12 10:52:24	<u>724385e755a9d98b320430</u> <u>7187e280d17b731c6d486a</u> <u>65ba21a2a73422f94acd</u>	- 0.10324464 BTC  4,945.73 USD	✓
14	2024-02-12 10:42:11	<u>56993c6bd2e823e2ad9c6c</u> <u>62e76a783d2f3878b8428f</u> <u>a1d4cc9cab40f18b41a4</u>	+ 0.10324464 BTC  4,945.73 USD	✓
15	2024-01-23 13:02:08	<u>2d64da80a28a086b4a78b6</u> <u>1695f5fee3b1530c18d8e5</u> <u>4d88a82d61a7a9166557</u>	- 0.10225809 BTC  3,974.17 USD	✓
16	2024-01-23 09:50:36	<u>936f3dbbb1bb81f613b451</u> <u>da067a99c96c2c96d7d546</u> <u>6d9b54c4f41d213cee15</u>	+ 0.10225809 BTC  3,979.60 USD	✓
17	2024-01-02 15:58:48	<u>5ba5c8335c06d228338805</u> <u>78d00c9923cf6e05af525c</u> <u>f8bf5c002e5ee88cea76</u>	- 0.10341468 BTC  4,690.66 USD	✓
18	2024-01-02 09:18:17	<u>799457f13f71d8237df523</u> <u>ca98e4cbc4f19eca91f621</u> <u>a29bcd90e307e6f38d69</u>	+ 0.10341468 BTC  4,723.30 USD	✓
19	2023-12-18 21:58:49	<u>1b88d6bfeb47eab6c4d049</u> <u>0734e7180917420cf38c97</u> <u>f2626511ed93ebec13cd</u>	- 0.10505171 BTC  4,465.86 USD	✓
20	2023-12-18 21:49:55	<u>63b4cb296b2050f6be3d00</u> <u>97c346a16d3cb58ac8f9c8</u> <u>8bcbd90a03f732354e5f</u>	+ 0.10505171 BTC  4,465.86 USD	✓
21	2023-11-22 19:41:50	<u>98e99fdefe0f35f847d992</u> <u>fd604d56877e9fd34804ea</u> <u>d1dab7ceae76086c60cd</u>	- 0.10023447 BTC  3,770.41 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-22 17:47:09	<u>8af1bc82e1f487ba4daa9f15e8bb2826de1d804528129c44de7db7c7c9ffcfae</u>	+ 0.10023447 BTC 3,728.52 USD	 
23	2023-10-22 21:06:39	<u>80d88120d7eac9a7b7684335791d08b01ce9ac6da93cae1bf59328e29cfc720f</u>	- 0.10113999 BTC 3,008.91 USD	 
24	2023-10-22 13:09:59	<u>c8462504762aeac2d5b662e2cee8094a0d273b40e50b87956325f2656002d65d</u>	+ 0.10113999 BTC 3,028.67 USD	 
25	2023-09-24 13:05:42	<u>64d0b8c5c8ebbd74b42747bc7b49f9b4fa6e90764551b15bb12b7d510f5f2ca4</u>	- 0.10084674 BTC 2,681.39 USD	 
26	2023-09-24 06:09:03	<u>7283ffe8134c3844c58059492a2de32fd9ab38ef30b38f5f78b31b657434ccb1</u>	+ 0.10084674 BTC 2,677.79 USD	 
27	2023-08-09 08:00:09	<u>5e490bd2bca3c499dd167b5f00a3a5d8a7d761dc00ca4dad1062ca12dd8dca43</u>	- 0.10025692 BTC 2,991.30 USD	 
28	2023-08-09 04:09:44	<u>bde2571e4b2ad6d4e81e4fdb0ea742e444b5f35aef26b1aa408e8507b1997385</u>	+ 0.10025692 BTC 2,983.85 USD	 
29	2023-06-19 05:54:41	<u>3a556c3576bd2ca529bdb2e9344033f6930ef46c068c132d8c89245fd9047a43</u>	- 0.10000585 BTC 2,642.95 USD	 
30	2023-06-16 08:18:42	<u>62266a02a1927a112306428b694a59b8ea6b5eb9291e7efaa658905b0f7c962a</u>	+ 0.10000585 BTC 2,554.67 USD	 

#	Date & time	Transaction Id	Amount	
31	2023-05-14 00:10:42	<u>973937292a09b5322b1d9400211bed0a38bc83114ca0b53ab0f95baa68a169a7</u>	- 0.10232269 BTC 2,736.24 USD	✓
32	2023-05-13 14:54:41	<u>d8f557030663acd21faa31b3e747addd4a3caf7c739f5e110b921d890202c777</u>	+ 0.10232269 BTC 2,743.91 USD	✓
33	2023-05-01 20:25:13	<u>f7bcb6a7a11c8dc8c2a16313e9c46da3b72df00023ac82b602cc8e262b12e7eb</u>	- 0.10104957 BTC 2,796.85 USD	✓
34	2023-04-26 11:20:23	<u>a64bebc5959666fe3c484ce23524ce0326c69f63281c502df9874ac3bc9484fc</u>	+ 0.10104957 BTC 2,925.61 USD	✓
35	2023-04-08 02:28:05	<u>23e6936f200c14ea4b5bee59b70391c19b626e15e7a7dedf93b936f921373edf</u>	- 0.10046863 BTC 2,808.77 USD	✓
36	2023-04-08 01:25:29	<u>ace707611b51689146eb576178f4fd61e2ed3c25a3b8b0de6b0e29735b35ab7c</u>	+ 0.10046863 BTC 2,803.40 USD	✓
37	2023-03-23 15:26:52	<u>fdedb395be449f7f4abf559f372849a7c39fb7ee05ed0b2adb048a105c400714</u>	- 0.10205750 BTC 2,916.89 USD	✓
38	2023-03-23 10:17:56	<u>2c81630f83ed4ae164ecfb4dfc7ec93e203bdd2713aa869f15db83af6526f607</u>	+ 0.10205750 BTC 2,818.06 USD	✓
39	2023-03-14 00:58:12	<u>c3683ed358a897213d4108c115763e140e0fa3789a500655c36d25eda9c16e4f</u>	- 0.10207025 BTC 2,490.77 USD	✓

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40	2023-03-11 03:17:33	<u>9812c4ae8f4cfb0725f8945e83090980ec9fb8b539b9592d1f5a7a4db5f99775</u>	+ 0.10207025 BTC 2,081.60 USD	✓
41	2023-02-23 16:53:12	<u>0c80ae09a3734db276e7c808e4db0c94a2bcbe55ae8d5b1243d557e0ca735bd3</u>	- 0.10097718 BTC 2,407.39 USD	✓
42	2023-02-23 16:16:47	<u>b8b3c3a3cfb1c2caa426ff8f577a1bb19e7322455a8432b1e436cfe56d61b437</u>	+ 0.10097718 BTC 2,399.48 USD	✓
43	2023-02-15 15:17:16	<u>ff18a76e94d0da2ca1ce08eadd6f9cf958b72dc4d964b121c1c9e166468865f9</u>	- 0.10145024 BTC 2,314.02 USD	✓
44	2023-02-15 08:07:57	<u>57b96e82a5e96583e5f6d58d616596ccc54606f8c38dac094b5ff69f9f52f60</u>	+ 0.10145024 BTC 2,241.44 USD	✓
45	2023-01-31 22:32:42	<u>a459f00f1703ace70169490d7123da83f0423522393ad142b5f52ef6d40c2c13</u>	- 0.10212309 BTC 2,361.60 USD	✓
46	2023-01-31 15:14:48	<u>757c91414fb6cb0b609dc7c1a3f372b7bd0badd723eb06c6da7ec33492ebd133</u>	+ 0.10212309 BTC 2,361.26 USD	✓
47	2023-01-22 01:36:44	<u>6e772383b153b6b4e77703b049ea6008226486c306ab2f4218ea61f50eb596e7</u>	- 0.10202679 BTC 2,316.78 USD	✓
48	2023-01-21 07:11:32	<u>214f845ae6d9887e649af41ac8f8b1eb4164f8a2f286561cf48cf6971738a5c7</u>	+ 0.10202679 BTC 2,309.71 USD	✓



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49	2023-01-10 06:14:55	<u>8af5cdc4b839ace631b3b3bb9f2ec5a2d3016a4947c7cb0f427539c0294e217b</u>	- 0.10116590 BTC 1,740.45 USD	 
50	2023-01-10 06:14:55	<u>8af5cdc4b839ace631b3b3bb9f2ec5a2d3016a4947c7cb0f427539c0294e217b</u>	- 0.10113609 BTC 1,739.94 USD	 
51	2023-01-09 23:03:06	<u>c639587e5602694104102078516bf55573cf2bb1d99098b9af100d3525ee95d5</u>	- 0.10377916 BTC 1,782.74 USD	 
52	2023-01-09 05:14:56	<u>2807407916bbb9b2ac081a8245f3e9023a69868af3f1cbf307d4dd5015335274</u>	+ 0.10113609 BTC 1,740.14 USD	 
53	2023-01-01 06:18:18	<u>4571b3a8d8e360e01474536f4c660df0ee2ea19324f33e57953b48763a4a934c</u>	+ 0.10377916 BTC 1,716.48 USD	 
54	2022-12-22 23:12:48	<u>bec367914e67e359bb197bf17581940d361e46a2fb20eee4cd3f25ea936d2ae1</u>	+ 0.10116590 BTC 1,701.75 USD	 
55	2022-12-13 20:38:57	<u>b309a5e7c1656f078e31f22a162bd2db21e3e332ffa3b71f90fdc2bc286972ee</u>	- 0.10096775 BTC 1,793.96 USD	 
56	2022-12-13 20:10:52	<u>a4b12c121371b627523fef9a2ccd8c22d98bb8241b90b111a877eeb107685988</u>	+ 0.10096775 BTC 1,791.89 USD	 
57	2022-12-02 01:51:16	<u>53a78610bf1df90d800de6c3df3aefabcb94aeb47bb56073da6beffd8d97f483</u>	- 0.10023074 BTC 1,695.96 USD	 


#	Date & time	Transaction Id	Amount	
58	2022-12-02 00:01:56	<u>16aa65541bd65aaf6ced3b70a9ce6544902bfd49c410c756e0e44b1bfa50e621</u>	+ 0.10023074 BTC 1,707.71 USD	 
59	2022-11-20 03:22:30	<u>a6b984176fd490cb82e590bb2bc128701486e4e53f564c6e55973288df94b95c</u>	- 0.10119079 BTC 1,687.86 USD	 
60	2022-11-20 03:08:53	<u>bde88aa2a1bbdc750e63dfc4cf70bbd3ad9e9601754e9d9d5002e827e70f4c16</u>	+ 0.10119079 BTC 1,687.86 USD	 
61	2022-11-01 14:37:30	<u>b326b0f97aecb80eb918c96a0f928488b5277f657dd5ec97b743d7dc8b3dc8f3</u>	- 0.10009839 BTC 2,046.41 USD	 
62	2022-11-01 13:19:52	<u>85526f2de297faec86a799a2595896067b140a0b4e9bc26552f53a234b9d3692</u>	+ 0.10009839 BTC 2,044.21 USD	 
63	2022-10-11 02:24:42	<u>b5ef20b428547089675373f28a60ae2e1084ab3429d721826dfef93beba4cf8f</u>	- 0.10013185 BTC 1,908.11 USD	 
64	2022-10-11 02:15:10	<u>ec851ded30ea3a0777250ba7717cd0782cec49570f05a5dea8433290dfa84a21</u>	+ 0.10013185 BTC 1,908.11 USD	 
65	2022-09-17 06:12:16	<u>f7d36e8cf2a8f6d6ee82b826f30a314f19de56d30e303b73a5941665bd8e6060</u>	- 0.10094159 BTC 2,002.65 USD	 
66	2022-09-17 06:07:31	<u>aa2f54904db8bafbfcc1b127f24705f716e484e4fbba6059b10fd45d2dd85249</u>	+ 0.10094159 BTC 2,002.65 USD	 


#	Date & time	Transaction Id	Amount	
67	2022-05-17 15:38:23	<u>407a6a8581c1eb3cf6fa772e23be665c6230a8b7ca3a</u> <u>aea6670ca9883f59082a</u>	- 0.10004506 BTC  3,011.06 USD	✓
68	2022-05-17 15:32:59	<u>2b73cf1ea492f7389648b9b68fb02cc0aa63a4edda62</u> <u>5c8c59255d2a524499c8</u>	+ 0.10004506 BTC  3,011.06 USD	✓
69	2022-04-29 00:26:50	<u>6354ea7dbbe3e0074f8c8f1fd5124e0805f4596c2fee</u> <u>495dfd8b5576e5a0b38e</u>	- 0.10010387 BTC  3,957.40 USD	✓
70	2022-04-29 00:17:54	<u>7ce00d92d109d623847e85e75366604b235aa9e84f15</u> <u>2db211f6c0c9e4aa0932</u>	+ 0.10010387 BTC  3,957.40 USD	✓
71	2022-04-13 12:04:08	<u>42dd0cbe65bd95fcc314511acfa334e5df698a0c4a97</u> <u>5dac3ade8498c13738a2</u>	- 0.10033754 BTC  4,129.71 USD	✓
72	2022-04-13 11:10:35	<u>2ca68e2c3e59bf2dba7e7216703f6c3b378a4f32bb75</u> <u>05babe21ca1386072fe8</u>	+ 0.10033754 BTC  4,129.71 USD	✓
73	2022-03-29 18:30:06	<u>1000417cf9523943aba0dabd7ba0cc31c4ce1006c071</u> <u>13c0a75cb69a20332d2c</u>	- 0.10047775 BTC  4,766.14 USD	✓
74	2022-03-29 18:12:32	<u>c524c83f4d52e00360dc70558711aa82436ed19bc0dc</u> <u>98d15f973eac789e40b6</u>	+ 0.10047775 BTC  4,766.14 USD	✓
75	2022-03-13 09:28:46	<u>a4e5ec1a2a45deaaf7dbdd</u> <u>dcd8b711f4bb0410f1b672</u> <u>50cb11878d2726d6b82e</u>	- 0.10076212 BTC  3,923.27 USD	✓







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76	2022-03-13 09:19:13	<u>100d84ca36105992ec7fd54be0c0e0a9b793ed953a0c9f48b6d3e21958f4efef</u>	+ 0.10076212 BTC 3,923.27 USD	
77	2022-02-27 03:34:09	<u>b7bc78bd351759e036dac7f89e9b7aa3d61e2dc42aeeceb2ebcbd08cf13f3096</u>	- 0.10055716 BTC 3,969.97 USD	
78	2022-02-27 03:15:12	<u>7275f1689f921968047e0df581edc7ea728aa52c312a7b11b0bf28617a7b0a88</u>	+ 0.10055716 BTC 3,969.97 USD	
79	2022-02-15 16:31:02	<u>ae84fcd664da1aefec9508e61aa878a265a0c4d3add403d5900630d904843e84</u>	- 0.10053113 BTC 4,478.14 USD	
80	2022-02-15 16:13:00	<u>6d76cb68cec2273c2b9a845a7a2c5cc227e38ecf0fe2fec6ca238f9c81e61b1c</u>	+ 0.10053113 BTC 4,478.14 USD	
81	2022-02-01 14:26:47	<u>0a1f4e3c09a1a64e129c48cfe11b7da581c7410e4a2cff01ef0f23fcdb167355</u>	- 0.10078407 BTC 3,899.79 USD	
82	2022-02-01 14:10:29	<u>d208faa1dfe346893405584d73943e807aa54f3b0493111362706066b6d86036</u>	+ 0.10078407 BTC 3,899.79 USD	
83	2022-01-21 09:37:47	<u>3beb22434e073ba08545fd570f2fb961e152b0ecc799f391f1602fb8f697e829</u>	- 0.10059986 BTC 3,909.03 USD	
84	2022-01-21 09:27:56	<u>4d1fb1d0e59036c30bc1cacd6d88e4da92e347312cac43bfd8ed271dc87c920e</u>	+ 0.10059986 BTC 3,909.03 USD	


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85	2022-01-07 11:22:02	<u>fcbe3ae881d6ffa341bff5</u> <u>ed1ae5a0b97c028b9f56d5</u> <u>08b4dc3539719551726b</u>	- 0.10073650 BTC  4,230.27 USD	✓
86	2022-01-07 11:12:44	<u>52a3026e83ca13b0829dad</u> <u>f854fdcd249deaa6996303</u> <u>bc14f9e97bfcc382d9c2</u>	+ 0.10073650 BTC  4,230.27 USD	✓
87	2021-12-22 17:26:28	<u>a72a9999f0499f782acf47</u> <u>7be9f8a5d1e2328c217a8a</u> <u>2ae7b01a28e12115e0a3</u>	- 0.10086396 BTC  4,900.79 USD	✓
88	2021-12-22 17:10:50	<u>bdd00cc6c30fc61687cd0b</u> <u>4cbaa5e880276a89889439</u> <u>13a813e82d05018cc1c3</u>	+ 0.10086396 BTC  4,900.79 USD	✓
89	2021-12-11 15:57:07	<u>91c7245a4f3a6718b25158</u> <u>bfd54bfc21d536ab5ab421</u> <u>2cdbd87bc50eb4dbc7dd</u>	- 0.10052968 BTC  4,965.15 USD	✓
90	2021-12-11 15:24:24	<u>9fe1f1c9d40e18de13f09a</u> <u>55dcfa24bc8cf767134114</u> <u>753fd6d322405f127da2</u>	+ 0.10052968 BTC  4,965.15 USD	✓
91	2021-11-28 17:21:28	<u>65f221f2ea8c608198d20a</u> <u>b4f1d0e0ff94296657be43</u> <u>72287ffe7000be06d0b7</u>	- 0.10017524 BTC  5,737.52 USD	✓
92	2021-11-28 17:09:14	<u>74308f9f4a3c33d995363a</u> <u>023abf3021eed6a5f58e7c</u> <u>94bd91a1763a6fdcecd4</u>	+ 0.10017524 BTC  5,737.52 USD	✓
93	2021-11-17 10:33:18	<u>3235fb327bb30671f82d4b</u> <u>abcdece08f61e4b43cb1a2</u> <u>da164d588cba8d7b4d53</u>	- 0.10084889 BTC  6,085.71 USD	✓

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94	2021-11-17 10:10:53	<u>7bab8f2553cb7a26dd1e66</u> <u>223538c00c8a0888da94f6</u> <u>8c670c753505db13a66b</u>	+ 0.10084889 BTC  6,085.71 USD	✓
95	2021-10-30 02:38:46	<u>36d84ddb31fd451b099f95</u> <u>dc2971471f97885fbb04c8</u> <u>d2ca34232a2caeb8091d</u>	- 0.10039022 BTC  6,183.75 USD	✓
96	2021-10-30 02:17:20	<u>f71a3624f0614bc39ab580</u> <u>0a1b040593bee7b0938419</u> <u>068856ebcd2b0c0cbc57</u>	+ 0.10039022 BTC  6,183.75 USD	✓
97	2021-07-03 12:36:10	<u>a2ebf0bb96477de7c1dcff</u> <u>a2c009af93e58e89b32fab</u> <u>f586baf87f83cfab1ce0</u>	- 0.10006197 BTC  3,469.06 USD	✓
98	2021-07-03 12:17:25	<u>5e454391d1b131be8063be</u> <u>42fd797d23e87dd227985d</u> <u>93941257729a34665add</u>	+ 0.10006197 BTC  3,469.06 USD	✓
99	2021-05-13 18:54:56	<u>fd16c2f8c8f56617064961</u> <u>ce2b6025a1608b49869add</u> <u>df0c969087a9e7ea4420</u>	- 0.10059706 BTC  5,083.98 USD	✓
100	2021-05-13 18:44:03	<u>d8a2eef3358b337f2e9bd4</u> <u>934123d934b7c468e84b0d</u> <u>791722d9fd8457e30dfc</u>	+ 0.10059706 BTC  5,083.98 USD	✓
101	2021-04-14 08:03:42	<u>a9a6f2a98fe6cc1e25efa1</u> <u>36ddba28b444b080ff41ee</u> <u>f44040d0b7a541c1732e</u>	- 0.10099327 BTC  6,358.48 USD	✓
102	2021-04-14 05:23:35	<u>005073786aef15f4d84f41</u> <u>e595b8e1086aa32b928fc0</u> <u>25b4e67363ec9c942788</u>	+ 0.10099327 BTC  6,358.48 USD	✓


#	Date & time	Transaction Id	Amount	
103	2021-03-25 00:43:20	<u>e88d02b19282339b49500f</u> <u>19864d061393d4d64e6cae</u> <u>3c7ee9774e88d5603188</u>	- 0.10013052 BTC  5,136.07 USD	✓
104	2021-03-24 23:51:46	<u>5023a9969ef6f0951d7312</u> <u>9ca2ab9d00eef958ad8571</u> <u>9fc115634e3bf6a19338</u>	+ 0.10013052 BTC  5,136.07 USD	✓
105	2021-03-03 11:58:20	<u>270b79b74a7cae0b62c582</u> <u>26528c466dacea3680072d</u> <u>b39a2a5d12ea1926b940</u>	- 0.10150817 BTC  5,110.87 USD	✓
106	2021-03-03 05:12:27	<u>6c2f5423de270f47c2b6d1</u> <u>9cd272769ce947f4646886</u> <u>66576e0746ce42062ea9</u>	+ 0.10150817 BTC  5,110.87 USD	✓
107	2021-02-18 02:26:46	<u>7b17a172bd32da2c780bf2</u> <u>d62b2943cd5f36d07ecf2e</u> <u>bd9ee4db0a058f0370e1</u>	- 0.10112392 BTC  5,213.20 USD	✓
108	2021-02-18 00:54:18	<u>d9a12d8579b54bb276842e</u> <u>fd2742786d1aa54b5b09df</u> <u>9ee7e2caf5c20b9dec85</u>	+ 0.10112392 BTC  5,213.20 USD	✓
109	2021-02-04 06:21:18	<u>7dbe5e12d8c4c45e96873d</u> <u>5050ac7799fbc88e62ae27</u> <u>abd50f6d1c34f337ec45</u>	- 0.10099998 BTC  3,730.60 USD	✓
110	2021-02-03 23:40:23	<u>5e198e9ab4e6c1d99296a4</u> <u>3fd5974cca55dcc56e9852</u> <u>42c5eb3aa42cd59317b9</u>	+ 0.10099998 BTC  3,730.60 USD	✓
111	2021-01-22 06:23:16	<u>15c1a6246669fd68c6cac5</u> <u>e9f1668f11685e097b4598</u> <u>4676fa36001e0487cc9c</u>	- 0.10056478 BTC  3,313.12 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-01-22 06:09:54	<u>0d47b889e4bc308fbc6e57</u> <u>f114cbc043ed0c76f8b498</u> <u>9e8b85c4e1e0b4db510b</u>	+ 0.10056478 BTC  3,313.12 USD	✓
113	2021-01-10 14:00:29	<u>bf7edd7f70210dbd6290ec</u> <u>ada8284f37455a52be20e1</u> <u>3b10ef388bb405ce51c5</u>	- 0.10024387 BTC  3,549.08 USD	✓
114	2021-01-10 13:47:06	<u>af598f9b4227f3c058c66f</u> <u>2726f0519d78440add9b20</u> <u>a03e6352908322cf078f</u>	+ 0.10024387 BTC  3,549.08 USD	✓
115	2020-12-31 05:17:04	<u>d9aaa397c78549fac9024f</u> <u>0975fe9fe08daf7fef673</u> <u>7395d2ab7c4f7a195524</u>	- 0.10137479 BTC  2,932.12 USD	✓
116	2020-12-31 04:07:02	<u>6a65ab39563125c14e191d</u> <u>ec826226ae82385180de0b</u> <u>b73275b72d4d3549ec95</u>	+ 0.10137479 BTC  2,932.12 USD	✓
117	2020-12-13 10:18:25	<u>fc26cd8229b09840b86600</u> <u>be950ac5442be6c8a735a1</u> <u>e08fc5c1907e3fcff4ab</u>	- 0.10056561 BTC  1,928.34 USD	✓
118	2020-12-13 10:05:08	<u>441c618a346559bb12ce04</u> <u>b1320d89e79af650290bfe</u> <u>5dd1c62645c40971bd54</u>	+ 0.10056561 BTC  1,928.34 USD	✓
119	2020-11-22 22:30:13	<u>dfa3f5a5f31e41734136cf</u> <u>daa089f2d156036de243b1</u> <u>7cc6a35ff77130768ac4</u>	- 0.10036972 BTC  1,843.59 USD	✓
120	2020-11-22 22:08:52	<u>d6a66bf898c33de5782522</u> <u>48daef1702baefa3e26c8e</u> <u>9853d691d1b23bde0d1a</u>	+ 0.10036972 BTC  1,843.59 USD	✓

#	Date & time	Transaction Id	Amount	
121	2020-11-07 17:46:53	<u>d260693d37f8060c77eecc</u> <u>5a494595692f12e9c1316e</u> <u>cb3dd94bb371f09157fc</u>	- 0.10347361 BTC  1,601.26 USD	✓
122	2020-11-07 17:30:45	<u>746cd55e1782045068b7b5</u> <u>159305fa9bd6e392948fee</u> <u>0163b184bbcb85890581</u>	+ 0.10347361 BTC  1,601.26 USD	✓
123	2020-10-24 03:53:28	<u>285234c8a18163c737868b</u> <u>29475528886cdfbb356a89</u> <u>1d98071396433758cd15</u>	- 0.10015434 BTC  1,313.19 USD	✓
124	2020-10-23 22:23:49	<u>f8600742fb387c12cc8645</u> <u>9df7c1bc13ebc487cdaf2d</u> <u>cbe4b987889e371c1dcd</u>	+ 0.10015434 BTC  1,313.19 USD	✓
125	2020-05-13 11:29:13	<u>a3d27ca7b60620c378b9df</u> <u>c9d9777ba19aac771d4620</u> <u>8853f0d0c068b8eb6063</u>	- 0.10067901 BTC  937.25 USD	✓
126	2020-05-13 11:08:53	<u>7adbb15f96a75a8faf7df5</u> <u>481be65b42f325c9766133</u> <u>347315f15e6aa63b140f</u>	+ 0.10067901 BTC  937.25 USD	✓
127	2020-04-28 05:37:34	<u>cdfaa7ac6391b938349511</u> <u>fcaff1a7bdf8ec33eef3ae</u> <u>c3ed5a0a16a03b102e18</u>	- 0.10011201 BTC  774.76 USD	✓
128	2020-04-21 23:17:08	<u>eeb29819066f3af5a6a471</u> <u>89416f6be57aa842d4280d</u> <u>4913cbb8a3514ebcd4d0</u>	+ 0.10011201 BTC  713.31 USD	✓
129	2020-04-08 00:43:30	<u>2e816a813f32a3a77acb9a</u> <u>5dded59c06b242a21d7d71</u> <u>eb5349bf6a85c22ddf30</u>	- 0.10054620 BTC  740.14 USD	✓

#	Date & time	Transaction Id	Amount		
130	2020-04-07 11:14:19	<u>f93c5d8d86c2981fe574c4</u> <u>b0bed79a7e94d1dc451f00</u> <u>bee88a7bc7e44ad3b8c6</u>	+ 0.10054620 723.66 USD	BTC 	✓
131	2020-03-27 01:38:30	<u>629c9d5c2539a3f3763ba5</u> <u>2d9e0bb2a70c58b8efb51f</u> <u>d697a05c486248888534</u>	- 0.10068694 640.27 USD	BTC 	✓
132	2020-03-24 13:05:09	<u>f7232471069a0e42192902</u> <u>6839c90a56a7b8a3bfaea5</u> <u>70a22e213e931c9f9901</u>	+ 0.10068694 672.32 USD	BTC 	✓
133	2020-03-10 20:33:10	<u>dd90a1baf927b7922efeb1</u> <u>dd30a1fcb5a4b893f36b81</u> <u>a1d87d48ce01e002359d</u>	- 0.10228122 811.55 USD	BTC 	✓
134	2020-03-10 20:18:26	<u>37094afff39f712993986b</u> <u>06f8b79047450be9b5d99d</u> <u>8afb7d23c29f154a03e8</u>	+ 0.10228122 811.55 USD	BTC 	✓
135	2020-02-24 15:16:18	<u>c19b1bd17243bb47bc8666</u> <u>b2fd5f02610394e58c0c8f</u> <u>cfc7fb5d31cdadcd50e2</u>	- 0.10085830 939.57 USD	BTC 	✓
136	2020-02-24 14:22:50	<u>4df8e93e190f1ad08d92d7</u> <u>56b2637d3ccf9d16e6311e</u> <u>bd2220686867e76c2cfa</u>	+ 0.10085830 939.57 USD	BTC 	✓
137	2020-02-11 17:18:06	<u>01392f48654be14d6157d4</u> <u>25dc931dba18c6038775a1</u> <u>c621f33b98f92a035346</u>	- 0.10108312 1,043.83 USD	BTC 	✓
138	2020-02-11 17:09:46	<u>ccb4359e55910a0603107f</u> <u>4f519c4dc019acf9ac5751</u> <u>03668b34ae3a607b3fc7</u>	+ 0.10108312 1,043.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2020-01-28 14:37:46	<u>b3bb41cbda68380b635dca</u> <u>b7d9244efb7b2c7187b898</u> <u>ad142864ccbdf065ff8d</u>	- 0.10125429 941.81 USD	BTC 	✓
140	2020-01-28 14:09:56	<u>d32ef0c4df8d12abe2acc7</u> <u>93a5fdbbc0fda41ce8a01f7</u> <u>8ef8531a79636d2894a6</u>	+ 0.10125429 941.81 USD	BTC 	✓
141	2020-01-16 23:03:26	<u>65339e760e2a9a2465782a</u> <u>75ece67e01fda4a7789b3a</u> <u>3dcd290b8d99d30fda69</u>	- 0.10254563 914.01 USD	BTC 	✓
142	2020-01-16 22:35:15	<u>a64d89ba79d02ae14f710d</u> <u>1a3086aff77348dade5caa</u> <u>0ffaf7ed84720017731c</u>	+ 0.10254563 914.01 USD	BTC 	✓
143	2020-01-06 16:29:03	<u>9152c8709e50bb819cd014</u> <u>44ff1d71f5bc2450a62465</u> <u>8164425e636a20e22999</u>	- 0.10206128 831.31 USD	BTC 	✓
144	2020-01-06 16:26:13	<u>b78e457ae491d5b94de55c</u> <u>b6d23d29bb27483dd394d9</u> <u>aac701b340a957b27edc</u>	+ 0.10206128 831.31 USD	BTC 	✓
145	2019-12-26 19:05:56	<u>1e5331167e97e36daf539b</u> <u>060c51a75faa20e23e67eb</u> <u>5001df0cd517fbdbc5e1</u>	- 0.10275532 745.46 USD	BTC 	✓
146	2019-12-26 18:15:30	<u>51e218bdb4cfb9a764f720</u> <u>0f4f05a5f33710ab8c9ec1</u> <u>09b4ef5b9b715fec2334</u>	+ 0.10275532 745.46 USD	BTC 	✓
147	2019-12-14 19:26:46	<u>fe245a0e1289be8f63a10f</u> <u>cc357a28e5fd62bac185ca</u> <u>336e78dc106936836189</u>	- 0.10007297 712.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2019-12-14 19:12:20	<u>5d86de68d4d8cac3822136</u> <u>3486741fb9e1e0d2230725</u> <u>740ba21d0c1c39126d12</u>	+ 0.10007297 BTC 712.37 USD		✓
149	2019-12-02 17:15:17	<u>32f5ff8da86b9b70c21216</u> <u>ada8acc4187e985c29ac39</u> <u>a0357ada284f388164e8</u>	- 0.10081871 BTC 735.24 USD		✓
150	2019-12-02 17:06:06	<u>c0d334410c64af72856c08</u> <u>97bb03fb197c295c71aeab</u> <u>4952663b00ec7e32aa1d</u>	+ 0.10081871 BTC 735.24 USD		✓
151	2019-11-22 14:41:22	<u>93f2279b557b89e9e5f336</u> <u>81c5af0a996756a9e50e83</u> <u>2e392e98f2fe1d49d781</u>	- 0.10120492 BTC		✓
152	2019-11-22 14:35:01	<u>35a263de1e4519a78c17a7</u> <u>05b2e7853cae8e79e7adca</u> <u>93423db885f21a45b85b</u>	+ 0.10120492 BTC		✓
153	2019-11-10 19:44:32	<u>931c45a091b10ffae976ae</u> <u>8f9d36561d0cfefef0024e</u> <u>bbfff6315ceec366709a</u>	- 0.10083606 BTC		✓
154	2019-11-10 19:06:41	<u>6e698ecf5601fcf65a9b6a</u> <u>0ace88a242753c5996ea37</u> <u>12cdd5a399c824a1d272</u>	+ 0.10083606 BTC		✓
155	2019-10-15 14:28:33	<u>68e471e9dec8bbd5976664</u> <u>512fce7e25b03d524b18e4</u> <u>81a171b7ac5439472113</u>	- 0.10021861 BTC		✓
156	2019-10-15 14:05:49	<u>e1e51de295315b24e5d7aa</u> <u>097b36c7913b6220bcb314</u> <u>32797fcd159c8922039f</u>	+ 0.10021861 BTC		✓

#	Date & time	Transaction Id	Amount	
157	2019-05-01 05:23:18	<u>962277139765010901b454</u> <u>d07d599b57b32f2590e7b5</u> <u>72653b63d44bbf44223a</u>	- 0.10025635 BTC	✓
158	2019-05-01 05:06:02	<u>36fe604c7e3db792ba02dc</u> <u>b0cf8cbcf31f667c2ee9d</u> <u>3dc57fe80788cf943ab8</u>	+ 0.10025635 BTC	✓
159	2019-04-16 20:34:18	<u>2d8efb3b00f08a66f8ba30</u> <u>6bc392f75ae304ecbcecd4</u> <u>f5c0baf429ea56119447</u>	- 0.10097595 BTC	✓
160	2019-04-16 20:12:14	<u>aa048f325ea2fccdd55a30</u> <u>09fdf7fcf41ade6644a57d</u> <u>cf027837c548c835c962</u>	+ 0.10097595 BTC	✓
161	2019-04-07 11:34:57	<u>8970a90f365a5456ca9ccc</u> <u>f14c56828d05986b9e8f76</u> <u>51a9504d383cfd4086ff</u>	- 0.10035926 BTC	✓
162	2019-04-07 11:08:39	<u>784455838bd2622645f50c</u> <u>0221353f493138a3e3dfab</u> <u>9d3c4290e81415dfeda0</u>	+ 0.10035926 BTC	✓
163	2019-03-29 14:40:54	<u>ceb9460e19feb679c7dac8</u> <u>e29f3e19dc8f290a8f9d4b</u> <u>3ee4c6373a98200e453e</u>	- 0.10079665 BTC	✓
164	2019-03-29 13:54:44	<u>55d5cd0fbfe4e0eca0d44a</u> <u>e2bd550e439e526a456e1d</u> <u>c45ec47043516fd9172c</u>	+ 0.10079665 BTC	✓
165	2019-03-21 15:55:39	<u>e8f09a015e176f2d14e0c7</u> <u>ebb7f0a92e686a4b9abd9f</u> <u>ecef4d554f028d8ae907</u>	- 0.10099262 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-21 15:43:41	<u>107d2526991508f3ce890b044a895e37824b9e6329cfc599f0a95cf2097d91db</u>	+ 0.10099262 BTC	✓
167	2019-03-16 06:13:23	<u>83a7db50c9dc8563a1fc2bc1d325e80f05494b70a81f4ac56f0425f7ddc24359</u>	- 0.10239896 BTC	✓
168	2019-03-16 06:04:37	<u>74a1c228e23b2ce00e03e12a94169b4623eb752dacaee28ab3b8840c2b614a5ba</u>	+ 0.10239896 BTC	✓
169	2019-03-10 05:23:02	<u>d6a6f65890ac3adf263095e51442c7e35ef933248976d9bd01578e922a94dff3</u>	- 0.10008408 BTC	✓
170	2019-03-10 05:11:20	<u>3665052802d862fff0c6205ccbaad481c91d7b6ce2fd3394411b51824c20b590</u>	+ 0.10008408 BTC	✓
171	2019-03-05 05:11:42	<u>e8a336b4f600bc11e7b9872292081c699d309f8f2a383977171cd1a6f20edc56</u>	- 0.10102054 BTC	✓
172	2019-03-05 04:33:35	<u>7f369769f8bbd2bb5cf33e75166ae2c7017752b44f5ecfc37a692d6d6fc7c1a3</u>	+ 0.10102054 BTC	✓
173	2019-02-27 20:16:34	<u>0c6e8508acadfa50ff2068a5a5e78f5172c6d28287561fb55a513aadb722d8b4</u>	- 0.10092779 BTC	✓
174	2019-02-27 20:08:48	<u>db66d0bedd33c85e4d161c8a641f16324eb5434fe127b78b07c0f114c12aaf28</u>	+ 0.10092779 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-02-20 15:08:44	<u>68295c758404dc9f6e8933a66c0db30b89f2ce8af5656ed9525181cbde24251c</u>	- 0.10122069 BTC	✓
176	2019-02-20 15:06:08	<u>1df3eb1260943a49a4175871b5051e7bb9a9c27cca3ebe12dfef3961e4b46809</u>	+ 0.10122069 BTC	✓
177	2019-02-14 07:26:50	<u>7b9b7327849af3fc340a2e2e34a141a379df471505966eca2600da3c4c0f0bfa</u>	- 0.10230639 BTC	✓
178	2019-02-14 07:11:13	<u>969e26274737176927abd5b1351c5e709d7925227a1c9164b9be6346dd55b30c</u>	+ 0.10230639 BTC	✓
179	2019-02-08 12:12:35	<u>643c61ddd28ec26ea18be091756bd8f41fc2caca4546f7e1ed9372a40ca27cd6</u>	- 0.10206934 BTC	✓
180	2019-02-08 11:14:36	<u>a452717cd0cd160c3269e6e3d955eb061b9a9a2dcc9f70ef4e7f84c8402f348a</u>	+ 0.10206934 BTC	✓
181	2019-02-02 20:29:04	<u>35717bab9e6894925cd7066d22fa7c0b44581934cce15be29aa2137f3cdc04fb</u>	- 0.10182747 BTC	✓
182	2019-02-02 20:16:11	<u>1fc13f2aeb87a7c72259c430aeda30ffbd09e7d3f466bc809a7a31df1e51e433</u>	+ 0.10182747 BTC	✓
183	2019-01-27 22:24:32	<u>23ed0e9f2ba4aa46bb0411061be12599bc5cbd22ad4249ce783c38b08aeae9e8</u>	- 0.10057336 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-01-27 22:19:49	<u>14bf195037caae65900a5e0b0416e8781e66fd0a6deb421f77b911e55cd8a500</u>	+ 0.10057336 BTC	✓
185	2019-01-23 00:27:36	<u>2d5dca616ff58927bcd7896e7ea040412c45c1b2e4ad2bd57d9f3e654cc13400</u>	- 0.10279151 BTC	✓
186	2019-01-23 00:15:16	<u>8bc8579c2fed6ee5fbff6a46477ff91717fe75a99f0ceaabcb9fbf1f3431e4d8</u>	+ 0.10279151 BTC	✓
187	2019-01-17 04:31:58	<u>5bcfaa8e3efc37820bd08e12e0bbe19a70bbeef11899b05b4ce7dab55c5d0ebe</u>	- 0.10103302 BTC	✓
188	2019-01-17 04:23:27	<u>d4fb369da4f32e249e025dfff661fb3a9fd130299cb54adf88565ffcacd2264d</u>	+ 0.10103302 BTC	✓
189	2019-01-10 23:41:16	<u>a4449096e779b5105aa46d7f922871e873912be9d68450283d65847b5490d9f5</u>	- 0.10330280 BTC	✓
190	2019-01-10 23:24:26	<u>a86638585d3ce5ac5d0a1470ed032a7651d638091f270fb297fb0c83b766c064</u>	+ 0.10330280 BTC	✓
191	2019-01-06 12:20:52	<u>c0db963b10a53f536d8a22533b5f9ef6da38891dd22665326f3eb6ee7c1524b2</u>	- 0.10020210 BTC	✓
192	2019-01-06 12:07:21	<u>3a392c927439d23dda4dc4b933b523044f9c2d10c4e483a3024cf48ff61bd40e</u>	+ 0.10020210 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-01-02 02:21:53	<u>6fbfc8e9f68edaca5506d0</u> <u>43dfbe6126d86abfbf338a</u> <u>382f69e0ef9c14cdd718</u>	- 0.10010415 BTC	✓
194	2019-01-02 02:08:47	<u>3c42ae1ab57c6898caf47d</u> <u>d96370af208d4e48476fc3</u> <u>77e764ff26cd36810b80</u>	+ 0.10010415 BTC	✓
195	2018-12-27 14:35:40	<u>5d8651689e039e19d6d98c</u> <u>1b625e8e93ab70267560ea</u> <u>ca68bc663ff6f2152af8</u>	- 0.10012045 BTC	✓
196	2018-12-27 13:10:11	<u>1032c25100fcaeb8c94a85</u> <u>43016a0919829b47427108</u> <u>a680bac209331a4cf2a4</u>	+ 0.10012045 BTC	✓
197	2018-12-21 15:41:47	<u>420918083c89ffd4272b7e</u> <u>90b93df5ab933780cb7f2b</u> <u>55376f129b2f26a0844b</u>	- 0.10171518 BTC	✓
198	2018-12-21 15:11:33	<u>d3c1736c9a9a5320acc77a</u> <u>39f3c5e9e5f85b2a3c1ecd</u> <u>e80d088d9f5678645071</u>	+ 0.10171518 BTC	✓
199	2018-12-12 05:58:35	<u>08dc3620a4d631ca43e129</u> <u>e2aa9c09b055bf03e63230</u> <u>01fd834e244dfef6fef1</u>	- 0.10190842 BTC	✓
200	2018-12-12 05:46:19	<u>a78b17d31478aacb818b1c</u> <u>cb7487dda99076a9d11ef2</u> <u>caae7031784d539ca136</u>	+ 0.10190842 BTC	✓
201	2018-12-01 17:27:51	<u>2c91bbf9f3247b3a17c0f3</u> <u>75f49eb63608a1fa886e3e</u> <u>ed21b2bebd45b3391793</u>	- 0.10071089 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-12-01 17:22:40	<u>69927ea28012ff79882b02</u> <u>931b5b431b1038e6cafcf8</u> <u>c2e38352032bd8bb5d31</u>	+ 0.10071089 BTC	✓
203	2018-11-18 00:47:49	<u>d70ff3d943c1a520abbaf5</u> <u>149d00628847459ab22e5a</u> <u>4639986d9834401e458e</u>	- 0.10015732 BTC	✓
204	2018-11-18 00:35:10	<u>fc2a60aea379210232d0a</u> <u>c0ded7b03c275b0076f44c</u> <u>ae4d8c5e9f8b094d3101</u>	+ 0.10015732 BTC	✓
205	2018-10-31 20:24:49	<u>0e1cbb8fd2f5599f2e1d2b</u> <u>92565a90b34c2a2164c192</u> <u>bab400213409fe195efa</u>	- 0.10021580 BTC	✓
206	2018-10-31 20:06:57	<u>1e027a43ab5a51aa2b90f7</u> <u>2fdf4a5e392ede323bb417</u> <u>209e4fb45d5c4ba5045d</u>	+ 0.10021580 BTC	✓
207	2018-10-12 02:31:10	<u>36d7cbc2ebabd9eff9ccde</u> <u>b38aae621ac3b58d321bdb</u> <u>cdafad8cdba5bc8ffd41</u>	- 0.10008666 BTC	✓
208	2018-10-12 02:11:13	<u>45af593f48a87635af1666</u> <u>48b75b117bddc90d3c8b3f</u> <u>e268833c0d4305db49fa</u>	+ 0.10008666 BTC	✓

* USD values displayed at the time of transaction

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