

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36FyKppd4xKcwDyWPu2nyUSfPm6AK9SnXy</u>
TOTAL RECEIVED	0.29252172 BTC
	18,399.61 USD
TOTAL SEND	0.29252172 BTC
	18,399.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 23:19:43	<u>536627ca795c4653be47fa</u> <u>2181123a6d58eac53dcb4d</u> <u>62c2ebc2ef34e2f82e8a</u>	- 0.00199138 BTC	
			60.97 USD	
2	2023-06-09 15:45:39	<u>a0b5bf4e9bc8dd57825ef0</u> <u>c31fce14faed24340be4ec</u> <u>f53e065b65e2c4080ea2</u>	+ 0.00199138 BTC	
			52.73 USD	
3	2023-04-14 10:53:46	<u>0e6a22872aa87433527390</u> <u>22562f1fa47019fda7ae1f</u> <u>460359ff8c4b69cb48b9</u>	- 0.00505693 BTC	
			155.76 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-31 20:35:57	<u>041f138697af0e09c5101d</u> <u>b4adf9d159c478a35220dd</u> <u>4b4cc1e22ad3f77c04b6</u>	+ 0.00505693 144.00	BTC 	✓
5	2022-07-07 01:39:52	<u>55e760609eedf3603994c7</u> <u>5af5fedab809382a28e8c7</u> <u>30703e7e302d0122baf3</u>	- 0.00159114 32.58	BTC 	✓
6	2022-06-29 03:16:12	<u>bb1cc2497597ec96182155</u> <u>70b0fac2b5a6f9b92a20eb</u> <u>ab9cdc3c792f1a98d548</u>	+ 0.00159114 32.11	BTC 	✓
7	2022-05-05 11:30:30	<u>093a9faec1bdc72f219238</u> <u>dbf38ae92e76068a15b693</u> <u>0a61feea14a7435524cf</u>	- 0.00909889 335.83	BTC 	✓
8	2022-05-05 07:52:20	<u>99d4e4d518ba21e4cfd510</u> <u>322737fd58bc03a5b71f63</u> <u>ffe3e84a595b4646b298</u>	+ 0.00909889 359.34	BTC 	✓
9	2022-03-17 10:45:26	<u>252ba5d6095ca98bc33ecf</u> <u>c7667d9c901f364385c8e6</u> <u>78b9e143865ab124c21a</u>	- 0.00985653 402.13	BTC 	✓
10	2022-03-10 07:34:41	<u>fa0251d6d909817ac0e573</u> <u>d906feef64e2de5131c4f9</u> <u>bb834cb0e72cb3fc50bc</u>	+ 0.00985653 386.17	BTC 	✓
11	2022-02-17 09:49:02	<u>f7082ac58006750a745d48</u> <u>f046c07f58e067b108ef29</u> <u>3bfee8009a6843740479</u>	- 0.00959535 402.28	BTC 	✓
12	2022-02-07 18:48:13	<u>105571f9bb73be53b730bd</u> <u>13b7d301ec86966e290de6</u> <u>995142fd005a6a40e840</u>	+ 0.00959535 420.66	BTC 	✓







#	Date & time	Transaction Id	Amount		
13	2022-01-06 11:17:09	<u>ac27d23e2dc20b7cffffb1f</u> <u>b3c92446b37e63dce6de0e</u> <u>a15e3749e0fcf29aed4a</u>	- 0.01017576 437.61 USD	BTC 	✓
14	2021-12-28 17:49:10	<u>72c9f8f85213041015ada9</u> <u>81fdd21c21c80d90f02848</u> <u>209cac2e50774687ad44</u>	+ 0.01017576 483.79 USD	BTC 	✓
15	2021-11-04 12:20:08	<u>9f53c1163bada385f279d1</u> <u>7ad32aff58c78c1139e7cb</u> <u>7e330a7c2a5538e7a3c8</u>	- 0.00170825 104.87 USD	BTC 	✓
16	2021-10-27 08:28:01	<u>3ffc8f363c0a3e74992ec1</u> <u>36519a2795ac55d596226f</u> <u>636a19f3491bd3336690</u>	+ 0.00170825 100.47 USD	BTC 	✓
17	2021-08-19 02:47:21	<u>df1e1c022f1a389f9dce3c</u> <u>78103bb81fd4b32fa4ff46</u> <u>730d69aac433d4741c36</u>	- 0.00108902 48.15 USD	BTC 	✓
18	2021-08-08 13:25:43	<u>f1275b2922eb81650a5d7c</u> <u>ea33046399af42ff769ff5</u> <u>7b4cd35d87d4e3639651</u>	+ 0.00108902 47.69 USD	BTC 	✓
19	2021-08-04 22:22:01	<u>f84afa14e42b95983345eb</u> <u>778bbad3505e802be5372b</u> <u>60aca01a8d64914466f3</u>	- 0.00029730 11.29 USD	BTC 	✓
20	2021-08-04 13:00:49	<u>d8ee6c7a858cc07b8b104e</u> <u>573451c3349225a7b293b2</u> <u>1bb56581e024baf6cbda</u>	- 0.00110000 43.69 USD	BTC 	✓
21	2021-07-31 09:19:29	<u>5f2285fd9f42af1adf3688</u> <u>2c7f4f74dc965a431a5c22</u> <u>f1d02ea999e5966c7df6</u>	+ 0.00029730 12.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-30 16:53:15	<u>ea</u> e7030cfabbe805ced35a <u>48c9d50a0589a81563ae15</u> <u>6dc1c30cc61733c719d2</u>	+ 0.00110000 46.42 USD	BTC	✓
23	2021-05-03 23:44:41	<u>236f35acec0e8b9a45b593</u> <u>acfa7bf7472ebdcaf6080d</u> <u>3b2ee2954ca583616d43</u>	- 0.00087798 49.29 USD	BTC	✓
24	2021-04-18 19:10:25	<u>88b66a51fea5d6c5583ef7</u> <u>54b54a41bec21ec597be56</u> <u>d3cd6b8701344effe4d6</u>	+ 0.00087798 50.13 USD	BTC	✓
25	2021-04-11 04:45:11	<u>b911fe6eb246c56d4d5601</u> <u>c786cd11374a309f95f146</u> <u>1b93991862a86cb0e04d</u>	- 0.00100560 60.33 USD	BTC	✓
26	2021-04-02 17:56:49	<u>bf2fce651469675afb4fd5</u> <u>0c02f146f34248519c25dd</u> <u>2b49d18ac1a566d68b6e</u>	+ 0.00100560 57.37 USD	BTC	✓
27	2021-03-21 09:43:55	<u>4fd6810d9f25b7b9bfebb9</u> <u>3d67c80f03e09733b5e49c</u> <u>0f0b7341bb48dab54e4d</u>	- 0.00184919 106.05 USD	BTC	✓
28	2021-02-11 14:13:24	<u>565f113b0a65211590e2de</u> <u>d1f19a85388799e3e61be3</u> <u>121377d10212d5b0ab25</u>	+ 0.00184919 87.44 USD	BTC	✓
29	2020-12-13 03:41:25	<u>d3be088d87c59925904e5b</u> <u>5ee5557f26a944c8a56c16</u> <u>e3eb8d70d8c288f94c66</u>	- 0.00115344 22.11 USD	BTC	✓
30	2020-12-13 03:41:25	<u>b18380ae83705ea0dd7582</u> <u>30ecba7cf09c41ad8be0e2</u> <u>efca7659a17d8e4eae2a</u>	- 0.00130982 25.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-09 11:18:07	<u>1d8acf5741336b10666c08</u> <u>51239e8933350a78d3b039</u> <u>3f0e5cd63a2acbbb8a06</u>	- 0.01194519 BTC 	221.47 USD	✓
32	2020-12-07 18:20:27	<u>bc5242287681956bdebd25</u> <u>0403d0d3b03f87612d683e</u> <u>f4d22e0fd0357e379123</u>	+ 0.01194519 BTC 	218.88 USD	✓
33	2020-12-07 04:11:39	<u>0e8ec346cb1641549f275a</u> <u>8c7b91a95608da53b17055</u> <u>ff13906c2dc34baaad8a</u>	- 0.00111943 BTC 	21.45 USD	✓
34	2020-12-07 04:10:35	<u>3f3055cb389858f06298a4</u> <u>f1631326c33f66a5de770c</u> <u>6b32c367c2887b912f1d</u>	- 0.00078932 BTC 	15.12 USD	✓
35	2020-12-07 03:45:33	<u>6013e899c66a4e782cd5ab</u> <u>1c04825e257c71d3941c8e</u> <u>d26f8f7aa00d91dd6c9e</u>	- 0.00365024 BTC 	69.96 USD	✓
36	2020-12-07 03:42:38	<u>d483a03febe51299df71e6</u> <u>d609e532ceb48411c87827</u> <u>d365426af30c454183bd</u>	- 0.00059609 BTC 	11.42 USD	✓
37	2020-12-06 04:33:07	<u>ab3f0b15eaa3210e58162c</u> <u>34200fa759aa6c32c31b07</u> <u>83de07d1a8cb4f17da2b</u>	+ 0.00115344 BTC 	22.32 USD	✓
38	2020-12-06 04:33:07	<u>84365094e9048f7de3c9b2</u> <u>a5e02ebac4dbe642574b2d</u> <u>8f9dc46738d1a2b1665d</u>	+ 0.00130982 BTC 	25.35 USD	✓
39	2020-12-01 09:00:32	<u>681f1a2c053a5bd5f770e4</u> <u>b442b09d1910d1160776ef</u> <u>d018264bb7a24ca62f02</u>	+ 0.00059609 BTC 	11.18 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-29 08:11:33	<u>dd4781a4287c88f4a507b7</u> <u>2bfac63fe06726ad3476b9</u> <u>2ebaff4420828147e6c7</u>	+ 0.00078932 BTC 	✓	14.35 USD
41	2020-11-29 02:52:18	<u>4ddeb5ed409e4c379808e3</u> <u>9a1b0a9cf6c7ec7b7f3b23</u> <u>8e40f0f35770f42d2108</u>	- 0.00087695 BTC 	✓	15.94 USD
42	2020-11-29 02:38:14	<u>f708c68bb47f8fa47529e7</u> <u>4fa9b0ef98fd98502f2f28</u> <u>29cffb26219cdeefbf96</u>	- 0.00250501 BTC 	✓	45.55 USD
43	2020-11-29 02:30:06	<u>01200ef66562b2e126f322</u> <u>d3f99b499222835175ede5</u> <u>8bf14637a63b142f185b</u>	- 0.00134389 BTC 	✓	24.43 USD
44	2020-11-29 01:54:31	<u>5dbac8c4447b6cd02e67e5</u> <u>d7147cc159aaf8644619bf</u> <u>9bca5907131d61089dd5</u>	- 0.00061521 BTC 	✓	11.18 USD
45	2020-11-28 08:14:19	<u>3dff3c8d4439600be15cee</u> <u>b98447b14cb436ee163231</u> <u>5bbc408bfffaeb1f8d1aa</u>	+ 0.00111943 BTC 	✓	19.83 USD
46	2020-11-27 22:57:04	<u>37062b9f6cd85c93c7da98</u> <u>56b768c117e5b7d6cab564</u> <u>deaa9c05a6db8b8907c0</u>	+ 0.00365024 BTC 	✓	64.68 USD
47	2020-11-26 07:50:29	<u>f8335a1e4d816f7ae6af1f</u> <u>a73cb6c640bcfd9b09f5d2</u> <u>a4aa1f144ea68344cd5e</u>	+ 0.00134389 BTC 	✓	23.04 USD
48	2020-11-23 15:02:42	<u>112c82efc2665107fc0708</u> <u>c313ec1d67c3511b6f66a4</u> <u>36527b60e6661bc154e9</u>	+ 0.00061521 BTC 	✓	11.78 USD

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49	2020-11-23 09:26:40	<u>0a048d1b08b4e6f663edb4</u> <u>6f9f5b429b6b0f16fa9409</u> <u>15bcd052b5f7d15287e4</u>	+ 0.00087695 16.10	BTC 	
50	2020-11-21 11:09:32	<u>05c13be67b79cebc1d9a</u> <u>1a65506ee9f1d06ccfeae4</u> <u>1e9dee8f1ef71a3d61c8</u>	+ 0.00250501 46.85	BTC 	
51	2020-11-20 05:49:33	<u>3d7f5ad0a675fcee25b6f9</u> <u>fe77e1a6842fb163a9141c</u> <u>1941f0e05cde2d25abb9</u>	- 0.00589010 109.88	BTC 	
52	2020-11-16 05:44:34	<u>6c6d8df1cf7ac615f85fff</u> <u>deb43e53ff721a9599cf34</u> <u>e088c956034582a9425b</u>	+ 0.00589010 98.44	BTC 	
53	2020-11-13 01:48:36	<u>86535def2339149626e78a</u> <u>29951be7cf84de9dfaa272</u> <u>2b1382acd6c6f8d8d7ea</u>	- 0.00129210 21.08	BTC 	
54	2020-11-10 05:23:12	<u>a0a0ccd290d07a8c3e7c90</u> <u>ef7e440eb8bde4b78533df</u> <u>2962896b409c7008eb44</u>	+ 0.00129210 19.76	BTC 	
55	2020-11-09 23:58:38	<u>07fda2ae0bf04bc1db41a9</u> <u>ee8f48318bede07a32cea1</u> <u>46549e6709edd18cd028</u>	- 0.00210712 32.23	BTC 	
56	2020-11-09 23:58:38	<u>972dd54dcdd3117f11049a</u> <u>0086bb74f5f6f7769ccf0a</u> <u>bc3d2a4106834297d6be</u>	- 0.00486554 74.42	BTC 	
57	2020-11-09 23:41:53	<u>61742de6ce33d8eeda0513</u> <u>a039979c86664d16b40df3</u> <u>7d9cf615c01a2fbed820</u>	- 0.00150185 22.97	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-11-09 17:31:43	<u>f71dee457f238e1ac44e6d</u> <u>b7e5e8d598c395ace7544e</u> <u>9a24b2eae8a658ced411</u>	- 0.00354000 BTC 	54.15 USD	✓
59	2020-11-09 17:31:43	<u>c357c829ecdec63c91edfc</u> <u>967017b99f17e98d7a8e70</u> <u>d98843418f6cd3f5b36b</u>	- 0.00115547 BTC 	17.67 USD	✓
60	2020-11-09 12:16:22	<u>c1e1d195482cb62533b4a3</u> <u>187360e9a4aee2436dcc98</u> <u>3e92ba8110cfc49f1157</u>	- 0.00302252 BTC 	46.23 USD	✓
61	2020-11-09 12:16:22	<u>ddca76b1a1ae8b1aa433c3</u> <u>b4acbd677543c3870122ea</u> <u>259610f21b7962b89ce4</u>	- 0.00519262 BTC 	79.43 USD	✓
62	2020-11-09 10:32:23	<u>b4607d3c820d202939d9b5</u> <u>318df0de10dfab70d2eba1</u> <u>204c63e5e802f8299af7</u>	- 0.00211260 BTC 	32.38 USD	✓
63	2020-11-09 10:32:23	<u>b4607d3c820d202939d9b5</u> <u>318df0de10dfab70d2eba1</u> <u>204c63e5e802f8299af7</u>	- 0.00206039 BTC 	31.58 USD	✓
64	2020-11-02 06:00:40	<u>0d70510a759a7b608aea62</u> <u>1ed228f04ceaec2306e8d1</u> <u>b62270a5830406afcc42</u>	+ 0.00486554 BTC 	65.92 USD	✓
65	2020-10-31 06:30:21	<u>79d36ea9b11db7f299de00</u> <u>d31d04daa0fcc212900e86</u> <u>661181be019ed55605e9</u>	+ 0.00115547 BTC 	15.93 USD	✓
66	2020-10-30 17:24:59	<u>215277a946dd381054d95d</u> <u>43e1b8db1d35fef8e1b5aa</u> <u>6ea8ecbfd1f38880bdb0</u>	+ 0.00206039 BTC 	28.41 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-10-28 05:10:23	<u>c8324546359995d20da234</u> <u>154c652ab75fa321ddcdd8</u> <u>7671f176343dc7f957b3</u>	+ 0.00211260 BTC 28.02 USD		✓
68	2020-10-27 16:37:40	<u>5a960cf8a5fe49705ce89e</u> <u>e900ba1d5e9bed4e6e76e9</u> <u>1c200da2cc4627aa0d1a</u>	+ 0.00150185 BTC 19.92 USD		✓
69	2020-10-26 05:29:13	<u>9e925f60e1069ac02548c1</u> <u>36960bb03aa8405090e0b7</u> <u>8c7f695c16c2d803f16e</u>	+ 0.00302252 BTC 39.45 USD		✓
70	2020-10-22 23:02:31	<u>40d8db07ba1bce48adb332</u> <u>b225e1a0657321fcb9bc53</u> <u>b5a32bcb89facbd3dd64</u>	+ 0.00210712 BTC 27.23 USD		✓
71	2020-10-22 18:59:00	<u>0d2835036acd962c4115ea</u> <u>d8565436532e76b4666633</u> <u>5bc5c868b07b258e1d07</u>	+ 0.00519262 BTC 67.10 USD		✓
72	2020-10-18 16:17:00	<u>5a1b771af0523a49566518</u> <u>95f3323a354842e03ea52d</u> <u>ae97afbeb31d3ec566f9</u>	+ 0.00354000 BTC 41.60 USD		✓
73	2020-10-11 00:06:02	<u>293fc6b04218f1faff917f</u> <u>a03291bf5d0f773cb94b10</u> <u>ff54006b33f7b6d4c47a</u>	- 0.00280050 BTC 31.83 USD		✓
74	2020-10-05 05:54:23	<u>6966749e8eaa59a59d90f8</u> <u>dfacadd9cdacc3c3ac0dc2</u> <u>b6979bb5042b4bb8ffbb</u>	+ 0.00280050 BTC 30.22 USD		✓
75	2020-10-04 07:20:49	<u>711dbdabfb1ce92d1d0696</u> <u>adc14ee7385284dc31815b</u> <u>43281c0bc133dc255893</u>	- 0.00255542 BTC 27.25 USD		✓

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76	2020-10-01 23:40:26	<u>d660e5944024322d69fec6</u> <u>ff63dec4cfdb1b79af9ae6</u> <u>6957cb70ea64e2a0110f</u>	+ 0.00255542 BTC 27.01 USD		✓
77	2020-09-18 12:27:34	<u>39a1cd1ea797e53d828b21</u> <u>5881525c2813c0a4364883</u> <u>955023b737b7cc1c5351</u>	- 0.00295690 BTC 32.76 USD		✓
78	2020-09-16 15:17:08	<u>941705e8cb11db1366f114</u> <u>d7d7f9012261459234ec3a</u> <u>864e535806290630270c</u>	+ 0.00295690 BTC 32.34 USD		✓
79	2020-08-30 00:39:18	<u>e55ebfc977d5c8efcdf2a7</u> <u>b25939bfa04b9b4606a797</u> <u>9465c0012aac4cc546fd</u>	- 0.00867969 BTC 101.64 USD		✓
80	2020-08-29 23:39:13	<u>4c9a898195bc04690a377c</u> <u>61f34166d3b4afaaf63d01</u> <u>e24eeb4dde4628999b6c</u>	- 0.00510006 BTC 59.72 USD		✓
81	2020-08-23 08:02:24	<u>7ea36e6a10722105016383</u> <u>ce0ee16966d9eb6b4dc6c6</u> <u>d919975566dd421fb1aa</u>	- 0.00802800 BTC 93.51 USD		✓
82	2020-08-22 10:27:03	<u>9f3e27de4c794992fa2b02</u> <u>2daf355ebc04bedab600b9</u> <u>0220f83570a0be3e98bb</u>	+ 0.00867969 BTC 101.23 USD		✓
83	2020-08-22 10:17:27	<u>58c33f4f9ad404e1b4443a</u> <u>9c008d647fe34631eb09f1</u> <u>3fdc0ebef902ef2bfab5</u>	+ 0.00510006 BTC 59.48 USD		✓
84	2020-08-17 12:26:59	<u>fdad10c1a1bb041055e535</u> <u>c20bff70773a776d4d928d</u> <u>681503452d4c2ab5fd3e</u>	+ 0.00802800 BTC 95.89 USD		✓

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85	2020-07-03 23:48:50	<u>63264730aab199e69da173</u> <u>b3acc307fb2384587a8f9c</u> <u>38b900c5278e5ca31bdc</u>	- 0.00236507 21.60 USD	BTC 	✓
86	2020-06-23 15:23:11	<u>10bfd3aa0798a95db4102</u> <u>d7c095c20382ecb5208ed4</u> <u>22b62d44779edeb91531</u>	+ 0.00236507 21.98 USD	BTC 	✓
87	2020-05-30 10:01:48	<u>2afa097e80666f44b57049</u> <u>5b402590ae6979a61929c5</u> <u>de1b81815ca27c774964</u>	- 0.00594187 57.62 USD	BTC 	✓
88	2020-05-09 06:23:30	<u>78392014f2f4c122634ec5</u> <u>9c4eb3b368cb220447394f</u> <u>84f88cbdd7d848beb0af</u>	+ 0.00594187 56.68 USD	BTC 	✓
89	2020-04-17 14:56:54	<u>c86986985768fed8007c80</u> <u>70fb0ff787750bc0ae3ee8</u> <u>31b9429b5075f40b0e78</u>	- 0.01271151 92.14 USD	BTC 	✓
90	2020-04-17 14:07:15	<u>96161c4b92fc53240a3c1f</u> <u>c7ac447c821e620644a0fc</u> <u>3f7aa1aa8fcddada0861</u>	- 0.00951196 68.94 USD	BTC 	✓
91	2020-04-10 14:33:15	<u>bd5dd94a0c0b513766c5c7</u> <u>7cad170e1de178c4aa6d12</u> <u>397ce81116896ae21b3a</u>	+ 0.00951196 65.41 USD	BTC 	✓
92	2020-04-08 10:05:01	<u>431603f046da93e6925869</u> <u>f9cbe84fd06f1b9010e037</u> <u>d2bdafc4945e482c4aae</u>	+ 0.01271151 93.57 USD	BTC 	✓
93	2020-04-06 18:39:33	<u>251fc3ee81fb4ef71ffe39</u> <u>63c7309bb647158b1bc206</u> <u>e651294d3d6bf391bdf1</u>	- 0.00591164 42.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-04-06 17:48:57	<u>57531dc1784323ed0caf48</u> <u>7b29da90d208849ab53ee4</u> <u>8867c94048c97362b391</u>	- 0.01076992 BTC 77.51 USD		✓
95	2020-04-06 17:48:57	<u>57531dc1784323ed0caf48</u> <u>7b29da90d208849ab53ee4</u> <u>8867c94048c97362b391</u>	- 0.01024865 BTC 73.76 USD		✓
96	2020-04-06 17:20:29	<u>66ab066df895b873f10ed8</u> <u>df9cb2d46927d987d2f907</u> <u>3d8e223572861a639592</u>	- 0.00542348 BTC 39.03 USD		✓
97	2020-03-31 16:34:39	<u>0e0239fa7e5cb2bf925153</u> <u>98aa31e3a48ce251ff592f</u> <u>59011afacbe22a8b2867</u>	+ 0.00542348 BTC 36.02 USD		✓
98	2020-03-31 16:14:48	<u>62456a8488297cd2af42e4</u> <u>30dcda5c49ed15615d8359</u> <u>9d2cab862d83c659a235</u>	+ 0.01024865 BTC 68.08 USD		✓
99	2020-03-29 00:03:40	<u>cac413b4a543e52ca468a4</u> <u>fb3492059e5efd6fc11bc3</u> <u>f7ab25917a3c2fb51332</u>	+ 0.00591164 BTC 34.76 USD		✓
100	2020-03-25 17:15:22	<u>b1191a26b03f5976ea5272</u> <u>6de10b2a4af65fb7f61123</u> <u>1c934fad5219711aaf3b</u>	+ 0.01076992 BTC 72.56 USD		✓
101	2019-03-07 00:47:06	<u>03bffa128f78eac8f58a0a</u> <u>d704fb5312f8a70f47e77b</u> <u>49cbd031c3505ae6d868</u>	- 0.00053368 BTC		✓
102	2019-03-07 00:47:06	<u>03bffa128f78eac8f58a0a</u> <u>d704fb5312f8a70f47e77b</u> <u>49cbd031c3505ae6d868</u>	- 0.00036691 BTC		✓

#	Date & time	Transaction Id	Amount	
103	2019-03-07 00:47:06	<u>03bffa128f78eac8f58a0a</u> <u>d704fb5312f8a70f47e77b</u> <u>49cbd031c3505ae6d868</u>	- 0.00026400 BTC	✓
104	2019-03-07 00:47:06	<u>0100378c21192b757142c6</u> <u>fd245271aff1fa912c4da1</u> <u>a1334fb2dbca4a78d083</u>	- 0.00161799 BTC	✓
105	2019-03-04 14:31:34	<u>bf3b6435005b32d09913a6</u> <u>900b332ced2ee941bbad79</u> <u>b906e74ea474d1006b63</u>	+ 0.00161799 BTC	✓
106	2019-03-04 07:57:24	<u>8b1e1c0db293b5a37ee9d5</u> <u>0b185170fa529944369ec5</u> <u>6ca607dc6b2f03149491</u>	+ 0.00053368 BTC	✓
107	2019-03-03 18:13:17	<u>8a7b5f7a8103b277f63079</u> <u>6676a874b52aa8df8111c9</u> <u>1f9eee676f763ce48ff7</u>	+ 0.00026400 BTC	✓
108	2019-03-02 10:08:55	<u>290c1787ce9210c40c3128</u> <u>3b4ce1ad3d2a31e9c0a3e3</u> <u>74a8de9f91f600d051e0</u>	+ 0.00036691 BTC	✓
109	2019-02-28 22:24:51	<u>37c1cc9454e56826fa27e0</u> <u>9f0ab8146c5740f957ac74</u> <u>803b8da583f734899b6a</u>	- 0.00259809 BTC	✓
110	2019-02-28 22:24:51	<u>7b285be7ffbc00ef35b89b</u> <u>027420d2540ca0924b4b4b</u> <u>043626efed20a268e4ca</u>	- 0.00201111 BTC	✓
111	2019-02-28 22:24:51	<u>7b285be7ffbc00ef35b89b</u> <u>027420d2540ca0924b4b4b</u> <u>043626efed20a268e4ca</u>	- 0.00158421 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-27 12:06:59	<u>7424846bf8148f28a2afd8</u> <u>fc0f2d5d933bbbeb55bb86</u> <u>103da864e0c0d5aff00d</u>	+ 0.00259809 BTC	✓
113	2019-02-24 18:11:06	<u>e16d16faac677c9399f383</u> <u>170913df7c385524e68e4a</u> <u>d032a1c827894c33b065</u>	+ 0.00158421 BTC	✓
114	2019-02-22 20:32:08	<u>4ec1444b3056ade68188cb</u> <u>8745858c7f6e91c98f2dde</u> <u>224ccf43b5c17d6c0e4b</u>	- 0.00239393 BTC	✓
115	2019-02-22 20:32:08	<u>4ec1444b3056ade68188cb</u> <u>8745858c7f6e91c98f2dde</u> <u>224ccf43b5c17d6c0e4b</u>	- 0.00176246 BTC	✓
116	2019-02-22 20:32:08	<u>094a273ffb9d792aea08d2</u> <u>3bc5faa616a2c0be894a62</u> <u>549894e780b6e4c7c28e</u>	- 0.00044114 BTC	✓
117	2019-02-22 20:32:08	<u>8bc495253f8cb99995737d</u> <u>bf2712c8ee3e74a37872f0</u> <u>8143f157a79182caac3c</u>	- 0.00076014 BTC	✓
118	2019-02-22 16:29:15	<u>5be7498b4c8ce611a7b321</u> <u>621c29794370be4cfad46c</u> <u>97b5e268e03eb71a83c3</u>	- 0.00825032 BTC	✓
119	2019-02-22 16:29:15	<u>5be7498b4c8ce611a7b321</u> <u>621c29794370be4cfad46c</u> <u>97b5e268e03eb71a83c3</u>	- 0.00762793 BTC	✓
120	2019-02-22 16:29:15	<u>5be7498b4c8ce611a7b321</u> <u>621c29794370be4cfad46c</u> <u>97b5e268e03eb71a83c3</u>	- 0.00686784 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-22 16:29:15	<u>d2474a6061b46d56214d86</u> <u>cdff42430c08459be0f80e</u> <u>7f2f06a29222e512394e</u>	- 0.01346643 BTC	✓
122	2019-02-22 13:31:47	<u>a64798195e187245dd39ab</u> <u>39e0eb9e62f1152cbabce4</u> <u>9427a448135fdcadce49</u>	+ 0.00201111 BTC	✓
123	2019-02-22 09:37:19	<u>21d8cace753f2e72e6e407</u> <u>0311b2d6db5397508180d1</u> <u>527a806fb84842505b60</u>	+ 0.00044114 BTC	✓
124	2019-02-21 15:04:25	<u>b6c64c32f0969dcff0a7d5</u> <u>22807fab6862fe26b77634</u> <u>9b6231ae9c0e16e23d65</u>	+ 0.00076014 BTC	✓
125	2019-02-20 21:32:20	<u>5f8174d67e29aa1aeaf66f</u> <u>f943cee4e16f7e59d3ce45</u> <u>f5fbd0644833a6ce61c8</u>	+ 0.00176246 BTC	✓
126	2019-02-19 09:08:45	<u>08b3aebb2e05a5b59aeefb</u> <u>7754e954206cba3a0d73ed</u> <u>1534ac3617371d7b22d0</u>	+ 0.00239393 BTC	✓
127	2019-02-18 22:49:13	<u>f53b9de9e512ca96f1672f</u> <u>75d7687e9c5e5f7e9a20b9</u> <u>13bb4219606b57caf926</u>	+ 0.00762793 BTC	✓
128	2019-02-17 11:48:00	<u>9ed606e4ac0ba1afe040d5</u> <u>0d1537ae95119f5fcadc75</u> <u>b5fc417bf496418787ed</u>	+ 0.00686784 BTC	✓
129	2019-02-17 11:48:00	<u>39ee1964f3e2497208da25</u> <u>23ef92b7d2af50e79b5d73</u> <u>2f207375f595f3c9dbcf</u>	+ 0.00825032 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-15 11:45:38	<u>2921f08e34d7ce0ffdf8e6180e9a9193a12cbd3325f906dffffd48869d9a3e603</u>	- 0.01135692 BTC	✓
131	2019-02-15 11:36:26	<u>f074d73fd2fbf61b48ca3ec3fecabf3a14f23f5802195f85aab734f574f2b3ff</u>	+ 0.01346643 BTC	✓
132	2019-02-14 05:25:46	<u>0c36eb80dd62eaa0eafabe893210cff2c8df7a24abcc473a53ab6656fef30102</u>	+ 0.01135692 BTC	✓
133	2019-02-11 17:15:55	<u>8f0c66bc0b5a14ad0ffd793d5e77612e3f5fef22fc5d4744d6096eb154771e8b</u>	- 0.00434123 BTC	✓
134	2019-02-11 16:23:50	<u>ef95a4fe0abc9f53117e1f92a861b75f35c6436c1f7e5607075a9e6af89f3e46</u>	- 0.00950000 BTC	✓
135	2019-02-08 12:12:35	<u>7dc63f978d20b2ea284eb71785095612deb2438f82ab019bfa3fd24c83e195ab</u>	+ 0.00950000 BTC	✓
136	2019-02-06 21:15:46	<u>f0fd5eefdda8a78b8ddd0f41cd4f029ca8c9fcffc79456a4e84023c8a6351e80</u>	+ 0.00434123 BTC	✓
137	2019-02-06 15:18:28	<u>b65d400ab1082295cd26f3969ea37a0a9afd63d1e4c1e9fea81c5b473a3ba638</u>	- 0.00314947 BTC	✓
138	2019-02-06 15:18:28	<u>b65d400ab1082295cd26f3969ea37a0a9afd63d1e4c1e9fea81c5b473a3ba638</u>	- 0.00237503 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-06 15:18:28	<u>b62bc3c82ced2f3c858413</u> <u>54e672de5e992f897eaf6f</u> <u>855ce99393c8a99b759f</u>	- 0.00431000 BTC	✓
140	2019-02-05 13:50:29	<u>a3a9e54752a6dc8d925b28</u> <u>04148f6ea482c046a0d302</u> <u>cffa03033146391c6de8</u>	+ 0.00314947 BTC	✓
141	2019-02-04 06:22:35	<u>82a3c9cf30a4e755f7002a</u> <u>ee1fabf7a6b5b01ed3ba22</u> <u>2530c7d9981512d79411</u>	+ 0.00237503 BTC	✓
142	2019-02-03 15:16:09	<u>e1ae6c0a2e07ed860b308f</u> <u>8e95a3366eab6440747d60</u> <u>68169380a023a6e26d22</u>	+ 0.00431000 BTC	✓

* USD values displayed at the time of transaction

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