

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36QXPp2oYAkJd1J9XwSpUnSYXws61vXuJ4</u>
TOTAL RECEIVED	5.13305965 BTC
	322,869.40 USD
TOTAL SEND	5.13305965 BTC
	322,869.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-06-02 09:03:02	<u>83350f74613a5292ded5d4</u> <u>7f51a75e058c2ab76be590</u> <u>2fea35aa5f31e3082e34</u>	- 0.00550586 BTC	
			206.84 USD	
2	2021-05-12 12:22:02	<u>ba0873ec6a2928df2a897b</u> <u>370c0fdc531c2ef07bd005</u> <u>08fd3691e3ae4dbcdc0d</u>	- 0.01282132 BTC	
			636.33 USD	
3	2021-05-04 17:01:49	<u>7ce2778c78796afbe60d1e</u> <u>430dd6eedfa2a512d872ce</u> <u>05506a9d4c7fb2e280bc</u>	+ 0.00550586 BTC	
			292.91 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-30 17:47:17	<u>307b755d57c014f53ecedb</u> <u>a85a108aec71a04986ef55</u> <u>b4f889ac0fe21432f7fd</u>	+ 0.01282132 BTC 739.71 USD		✓
5	2021-03-24 07:09:58	<u>6ca9dd0718f8a5ed1e389d</u> <u>b419124886bb45577103ae</u> <u>7670fac2445d731f3cd1</u>	- 0.00400777 BTC 209.62 USD		✓
6	2021-03-23 08:53:22	<u>563d8bf7a3f14e53aabec5</u> <u>2e0daf33443072140deca5</u> <u>0ae30f054fd5ee7d7496</u>	- 0.00118713 BTC 64.50 USD		✓
7	2021-03-21 11:33:04	<u>e37c9f0bd9fcbc8e2e04d7</u> <u>26358fe14c27c8d1ad519a</u> <u>6242f9c6e5bf82b5b276</u>	- 0.00093774 BTC 53.78 USD		✓
8	2021-03-21 11:23:39	<u>285534d8f58b8e3224f502</u> <u>c0822070b2a73cb0f016af</u> <u>30bb3aad4925011bb6ef</u>	- 0.00887500 BTC 508.99 USD		✓
9	2021-03-11 13:56:04	<u>230a909a4a8bffb4960dca</u> <u>45a7e6484e92766e6feac4</u> <u>302bacd8ffd6df5ee54e</u>	- 0.01824212 BTC 1,043.84 USD		✓
10	2021-02-05 19:27:17	<u>94b388beb98d83690260f3</u> <u>067e4b3fe6cf410ef816da</u> <u>e753fbf119421b6a527d</u>	+ 0.00118713 BTC 46.51 USD		✓
11	2021-02-03 22:04:18	<u>d61651f2b0bf481992b997</u> <u>4af270a26d9b8775149ff2</u> <u>e7cf63858e84b49bba2f</u>	+ 0.00400777 BTC 148.03 USD		✓
12	2021-02-01 21:54:05	<u>008a51a7b0064ff9dbde00</u> <u>d6f9872568a598c03f6381</u> <u>e02e897fc99c13872a50</u>	+ 0.00887500 BTC 314.76 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-29 16:05:33	<u>7fbdef7ac973f4f11494d031d0ffda09ec668aa7ed144ec9d35fc8e640961b80</u>	+ 0.01824212 BTC 625.02 USD		✓
14	2021-01-28 16:10:39	<u>bbb5f53fae8984de32ffd63be5e4bc4c711b57accc965fc64dc58d558232a47b</u>	+ 0.00093774 BTC 32.11 USD		✓
15	2021-01-02 07:46:58	<u>06596e3f5c5ae70bac0fadbf87d2b8d4f3ecca51d354fe93e71ec1c33052d3e8</u>	- 0.00174000 BTC 55.99 USD		✓
16	2020-12-18 16:48:34	<u>9f3598133a2a4f39b14847894bab05582881324040ed4b262ae0e137f90f906b</u>	+ 0.00174000 BTC 41.44 USD		✓
17	2020-07-23 15:06:34	<u>e48806689de33b826d115ca7ffb0d3ac40978e1bc92d5889f79689db5b172a10</u>	- 0.03328568 BTC 317.47 USD		✓
18	2020-07-23 15:06:22	<u>897e8563d2ad834953bb859db489699a6b14806216086f7fc6bfe0352f018740</u>	- 0.21165644 BTC 2,018.73 USD		✓
19	2020-07-17 18:35:01	<u>0c88856afead87142035be7fc20999213f53fa403fd8b34ecff2a455a764225d</u>	+ 0.03328568 BTC 305.23 USD		✓
20	2020-07-16 11:19:02	<u>6d3d07c39530ebac0b0b57adbc3845c0a884bc2a9d1c3bbad5fd5e29b7e1885b</u>	+ 0.21165644 BTC 1,933.21 USD		✓
21	2020-07-13 12:47:47	<u>17cae76053a93e92726334fe1978e379fe8f57127a3c07f6a58b67c352979024</u>	- 0.76486220 BTC 7,079.44 USD		✓

#	Date & time	Transaction Id	Amount	
22	2020-07-13 10:54:44	<u>f6cf87f061dd58485dbd62</u> <u>b2850e55348747ac09ad8d</u> <u>1ecb24ebb52a260b6d32</u>	- 0.23701120 BTC  2,190.60 USD	✓
23	2020-07-13 10:54:44	<u>f6cf87f061dd58485dbd62</u> <u>b2850e55348747ac09ad8d</u> <u>1ecb24ebb52a260b6d32</u>	- 0.23192517 BTC  2,143.59 USD	✓
24	2020-07-13 10:49:36	<u>e0fa781f5544b98a77432b</u> <u>36a765560c9a3d6a9b1faf</u> <u>e68889bc9474936d35a9</u>	- 0.46232062 BTC  4,273.05 USD	✓
25	2020-07-10 10:51:32	<u>d98d152a7ef9c8d5389abe</u> <u>a68a7c7b3d6d011ff692b5</u> <u>ee388d5565520c527655</u>	+ 0.76486220 BTC  7,104.30 USD	✓
26	2020-07-06 14:13:06	<u>5c24dfe8b055238df9481b</u> <u>f2fab9dfd4e152b7822510</u> <u>cae234907377e71d83b3</u>	+ 0.46232062 BTC  4,279.88 USD	✓
27	2020-07-05 18:08:31	<u>4abd2896803e6054690910</u> <u>e6e3e7592ae514bd4b0ca3</u> <u>c8c35ee313795b76526b</u>	+ 0.23192517 BTC  2,167.15 USD	✓
28	2020-07-04 12:44:28	<u>cd4ead212fe7a695f14129</u> <u>f1a4749b23be860a7ab10b</u> <u>8d9e1d846af606957de5</u>	+ 0.23701120 BTC  2,149.55 USD	✓
29	2020-07-03 10:47:03	<u>d8e29da38853675d552cb2</u> <u>46d3b0294da3cc5d1c634a</u> <u>fb6b0752b5319e4561b6</u>	- 0.05394081 BTC  488.60 USD	✓
30	2020-07-03 10:00:32	<u>91b05f82cc44e168777a9f</u> <u>ea51fa81a604564a582310</u> <u>35916891c49c83cacb3f</u>	- 0.11664348 BTC  1,056.58 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-02 20:02:37	<u>96dd23a5287844395f6252</u> <u>d3bd3793d644fe8a0bc765</u> <u>fe79306fb307d0cc93d3</u>	+ 0.05394081 488.60 USD	BTC 	
32	2020-07-01 11:01:45	<u>657de39b5e4fe1f82f60af</u> <u>cffc1f66f30e7575b89a3</u> <u>5ad05cd6f1fed9ba1552</u>	+ 0.11664348 1,076.85 USD	BTC 	
33	2020-06-23 13:43:56	<u>80d91e82c9abe057eca784</u> <u>29f22b8cd8388b1ce910e6</u> <u>5957e3b9d4db35b31dd1</u>	- 0.05320504 494.62 USD	BTC 	
34	2020-06-23 13:43:56	<u>e0c7527fd3dcaf788a716c</u> <u>e2812ca65914c76ccb1df9</u> <u>63f73a9fcc8759d08307</u>	- 0.09833123 914.13 USD	BTC 	
35	2020-06-17 20:14:16	<u>7a36014cdb940da2ebf4ef</u> <u>63b6bf55c34df84b13692a</u> <u>85f844d2c10b65844ed0</u>	+ 0.09833123 922.96 USD	BTC 	
36	2020-06-12 11:42:47	<u>7be75b92eb4977c199376a</u> <u>ca13cd592d6a940b36a45c</u> <u>193b0fd9800a6d16d108</u>	+ 0.05320504 503.59 USD	BTC 	
37	2020-06-11 13:37:36	<u>0a32a8bd0470308f98a9d7</u> <u>b8a7947f6d3bc407e43bba</u> <u>b9222519a12686dfbf03</u>	- 0.01888376 178.73 USD	BTC 	
38	2020-06-11 13:37:36	<u>e23007233d273256f2e8f6</u> <u>2a3a68e16987a908dd1c34</u> <u>72d50cf4702c9ba4106d</u>	- 0.05366709 507.96 USD	BTC 	
39	2020-06-11 12:53:32	<u>149691c790b87894d370c2</u> <u>92ac55b4ea50ff964ab1b2</u> <u>513fac0e7af2716fd07a</u>	- 0.04486100 424.61 USD	BTC 	


#	Date & time	Transaction Id	Amount		
40	2020-06-11 12:53:32	<u>624553e457ad718b54069f</u> <u>a26553b1fa9d630b6e4cc5</u> <u>c14050fd989623d623f6</u>	- 0.01016000 96.16 USD	BTC 	✓
41	2020-06-10 13:40:53	<u>68e39fccf36cf91a243bc8</u> <u>4808a834f53acb081e71d9</u> <u>3c3248208e4ea3351095</u>	+ 0.05366709 498.05 USD	BTC 	✓
42	2020-06-08 00:17:12	<u>54970cf7c37646bea15523</u> <u>c67171f81f06cce59c7c73</u> <u>c193267cd268122a5cde</u>	+ 0.01016000 99.38 USD	BTC 	✓
43	2020-06-05 20:08:22	<u>47c85e53ab967db9be8d4b</u> <u>791483327512622fda3901</u> <u>ffb70e2ef7449accfa93</u>	+ 0.01888376 182.53 USD	BTC 	✓
44	2020-06-03 20:42:13	<u>d332aa04a089697e33dd7b</u> <u>fd1d929f4816165336fcc5</u> <u>6be21038bbb623ca5cb6</u>	+ 0.04486100 439.14 USD	BTC 	✓
45	2020-06-02 00:11:02	<u>8668f21ae7e1c58c99567b</u> <u>6b5d036de17f1c49014002</u> <u>6f54a3b2944c31852618</u>	- 0.00984100 93.66 USD	BTC 	✓
46	2020-06-01 10:44:57	<u>eac3224646e5f17f1c7ccc</u> <u>086498b6a73374ea152d59</u> <u>af10a575aca35376a6bf</u>	- 0.06554898 668.65 USD	BTC 	✓
47	2020-06-01 10:44:57	<u>a9ad66fc9959e9e54ced1b</u> <u>be5a3ca9afa6cc4343437d</u> <u>8fa36bef874254840d20</u>	- 0.05815744 593.25 USD	BTC 	✓
48	2020-05-30 20:56:38	<u>1ea7ba24782032752e6312</u> <u>62abe5d1a6b5ad7c128a89</u> <u>bc5924d73946bd0ed83b</u>	- 0.00540258 51.04 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
49	2020-05-30 12:21:56	<u>3b5c9646dcb11d441ed0b9c5e99e66d5a60187702cbe95a176d4abb4b24b56ea</u>	- 0.01028000 97.12 USD	BTC 	
50	2020-05-30 12:21:56	<u>253600234e3e04c3642060a50d90d19c9dd5d73f64968745311925a7fac59c0b</u>	- 0.01070000 101.09 USD	BTC 	
51	2020-05-30 12:21:56	<u>253600234e3e04c3642060a50d90d19c9dd5d73f64968745311925a7fac59c0b</u>	- 0.01069000 101.00 USD	BTC 	
52	2020-05-30 12:21:56	<u>253600234e3e04c3642060a50d90d19c9dd5d73f64968745311925a7fac59c0b</u>	- 0.01068000 100.90 USD	BTC 	
53	2020-05-30 12:21:56	<u>253600234e3e04c3642060a50d90d19c9dd5d73f64968745311925a7fac59c0b</u>	- 0.01065000 100.62 USD	BTC 	
54	2020-05-30 12:21:56	<u>253600234e3e04c3642060a50d90d19c9dd5d73f64968745311925a7fac59c0b</u>	- 0.01047000 98.92 USD	BTC 	
55	2020-05-30 12:17:57	<u>add0361adf5ed5da64a88539a11ea8fc41e0fc9afbfb44ce55b5f42c0f330620</u>	- 0.02808000 265.30 USD	BTC 	
56	2020-05-30 12:17:57	<u>add0361adf5ed5da64a88539a11ea8fc41e0fc9afbfb44ce55b5f42c0f330620</u>	- 0.02754000 260.20 USD	BTC 	
57	2020-05-30 09:39:39	<u>7eeb39c7ea754b61fa2b00c69d404ef083a9b462edf795649621ab84504718ff</u>	- 0.02040000 197.83 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-05-30 09:25:19	<u>ab0f0fd7b4ee2faaf5c007</u> <u>d2c3163b3ae13499f5ec81</u> <u>19e807c5cc3386f75a7d</u>	- 0.02543842 246.69	BTC 	
59	2020-05-26 00:43:11	<u>30346d873aa7fba201b4b9</u> <u>3fe03080e0bad2ff22e8d7</u> <u>5e23dbefea6f6e2e9358</u>	+ 0.05815744 514.18	BTC 	
60	2020-05-24 22:01:41	<u>03781189f56a89b3555083</u> <u>11c06cddf6785a2fde0339</u> <u>fa4f2324735e639087cc</u>	+ 0.00984100 87.58	BTC 	
61	2020-05-24 19:54:22	<u>08e84111c1539507d55a2a</u> <u>a275fab9b3caeba595143e</u> <u>915c6cbc4fdc1c2ab1bb</u>	+ 0.06554898 583.40	BTC 	
62	2020-05-22 09:17:03	<u>37150eb358d1aa781fb980</u> <u>413b1ea8c3781d96d43235</u> <u>f967c8457f57982371ac</u>	- 0.04377513 401.41	BTC 	
63	2020-05-20 20:43:53	<u>18cc2743a8e688cdae7391</u> <u>c3cc2a59aa12e31520fe93</u> <u>bc70f9d38290fe4af62e</u>	+ 0.04377513 396.98	BTC 	
64	2020-05-17 13:56:44	<u>27cb04ad344bb100fdf145</u> <u>93b6b8c2cd885e1cf73faa</u> <u>c8456a822c417e9d3912</u>	+ 0.00540258 52.58	BTC 	
65	2020-05-16 19:54:07	<u>2a6bee6f5f7b50b1b33d64</u> <u>38f2fee76fff5b247f721c</u> <u>941fd0c92a0beac7ae00</u>	+ 0.01069000 103.47	BTC 	
66	2020-05-16 02:06:59	<u>692af01798ce417757f3cc</u> <u>e497f17ac5a9f524ab6981</u> <u>1c3eaf137b6972d71643</u>	+ 0.01070000 100.37	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-05-16 02:00:03	<u>cd84ac88b565aa80e057e5</u> <u>225b403edbbfc71f603d15</u> <u>10ab22ef413b034c02e3</u>	+ 0.01068000 100.19 USD	BTC 	✓
68	2020-05-16 02:00:03	<u>fc6fbd461c7992ef7c4c53</u> <u>035354d99b6a2057676fab</u> <u>0957533c518815eff8e4</u>	+ 0.01065000 99.91 USD	BTC 	✓
69	2020-05-15 14:01:43	<u>fc112c6488122238896a06</u> <u>f85c14f11b3f5c571df667</u> <u>51850a1de5af3a935abc</u>	+ 0.02543842 238.64 USD	BTC 	✓
70	2020-05-15 10:11:06	<u>79741ad5745ab3c4d15e26</u> <u>e0d27ce41b3c9ca8514212</u> <u>b21fef9d780fc69941eb</u>	+ 0.01028000 95.77 USD	BTC 	✓
71	2020-05-15 04:01:01	<u>68ce3eec9a85c862c5ae91</u> <u>83e9ba8e76b7406e54a978</u> <u>b06c4ca634d01e390e5a</u>	+ 0.01047000 97.54 USD	BTC 	✓
72	2020-05-15 02:16:47	<u>b1e125a1523a07537a77bb</u> <u>dc220d79cde182489b69fe</u> <u>37195df4adce423b8b6b</u>	+ 0.02808000 261.60 USD	BTC 	✓
73	2020-05-15 01:20:04	<u>d2c3e383f00bba459a16d2</u> <u>c6866815c1e2a003789cc9</u> <u>f6b71f32919e86f0e8d9</u>	+ 0.02040000 190.05 USD	BTC 	✓
74	2020-05-14 13:03:42	<u>a6b946634c07d7a5ab5f80</u> <u>9962caac718f8502a251e1</u> <u>0cbb10cacff0b683bfa0</u>	+ 0.02754000 256.57 USD	BTC 	✓
75	2020-05-08 22:15:44	<u>92feeb991557ed05cb8cfe</u> <u>36d73013a3e4333c2a6b3c</u> <u>d4179c1a102c4c46541c</u>	- 0.04428096 422.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-06 22:20:34	<u>119b6fbbe979841f875268</u> <u>230bdde355956ef4de8d59</u> <u>acd51af8ad1d6d4b5eea</u>	+ 0.04428096 442.20 USD	BTC 	
77	2020-04-30 22:14:52	<u>66127b5a1a15da8e737998</u> <u>84dce5a04912cf22114e4a</u> <u>df4a8ea28ed16a9e37c7</u>	- 0.05746842 507.27 USD	BTC 	
78	2020-04-22 23:34:10	<u>c353c40043af9c54c818d4</u> <u>408d20514b1af8a5f5d92c</u> <u>a89cfef1b35537c0fd29</u>	+ 0.05746842 430.00 USD	BTC 	
79	2020-04-17 19:33:20	<u>5846ee486836fb867f4167</u> <u>6c4153f8bc8c8cb32a91a2</u> <u>6f89f2197d9e4b29e27b</u>	- 0.01730664 125.44 USD	BTC 	
80	2020-04-17 14:56:54	<u>cd07f7b13ec366cd04e045</u> <u>6ad7814e140731b205e25e</u> <u>05ebba05a8c546cffb71</u>	- 0.04534008 328.65 USD	BTC 	
81	2020-04-17 14:03:57	<u>5861ca44ffb67b2d07938a</u> <u>685f906fe28fa6d47cc86b</u> <u>2b1fd45260940105839a</u>	- 0.00326000 23.63 USD	BTC 	
82	2020-04-17 10:11:15	<u>d72c64946c31ff5d8d47c0</u> <u>ced23292c9d089ddf0fbb7</u> <u>72583348941f7d72d128</u>	+ 0.00326000 22.90 USD	BTC 	
83	2020-04-10 20:32:40	<u>996ba544d318baf20eea35</u> <u>d9a7e36a332d43eb797f0d</u> <u>b4e16f1d3ec0a3839896</u>	+ 0.04534008 311.79 USD	BTC 	
84	2020-04-07 20:24:59	<u>f3a691e3a2b97f0d107a97</u> <u>a39ca4b15aac13b7bd9fb0</u> <u>cded6f0c0076a28a6a8a</u>	+ 0.01730664 127.39 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2020-04-06 17:52:36	<u>d745db9aa47ba3cc525eab</u> <u>ad56ac3c71a94f33c0b809</u> <u>227c05f928b17f69f84e</u>	- 0.05009386 360.54	BTC 	✓
86	2020-03-28 12:14:10	<u>e2117c8464f012db713f33</u> <u>2a02c7e47f29ea2c457c4b</u> <u>85896f86bcd7510366dc</u>	+ 0.05009386 294.62	BTC 	✓
87	2020-03-24 07:55:19	<u>5827119fbddc3855e2e389</u> <u>b6eb9e3dd9465111111f2</u> <u>8eef934b46e37bff385b</u>	- 0.01406977 94.89	BTC 	✓
88	2020-03-21 23:03:28	<u>c06b38ebd765dbcca445bf</u> <u>97f9e24c46d07f58875b32</u> <u>8b681c6f785ee7f2f35a</u>	+ 0.01406977 81.83	BTC 	✓
89	2020-03-18 11:38:38	<u>c2bfaa9b261eacfaa38ae3</u> <u>76c59a2b390659614d0848</u> <u>8edf8a3f235aba2a478a</u>	- 0.02528924 136.38	BTC 	✓
90	2020-03-17 11:41:37	<u>f51081181123b1f6f430e7</u> <u>511c91bd141184229b7ac7</u> <u>ae35ca90b76b708c358b</u>	+ 0.02528924 134.35	BTC 	✓
91	2020-03-06 14:18:09	<u>83c37b0fa3a876a852caea</u> <u>7c52d88eaeef1375ef64839</u> <u>ea0e903f0eb5c558ca57</u>	- 0.02239515 199.01	BTC 	✓
92	2020-02-28 18:27:43	<u>a36c9fe3743c56a58534b8</u> <u>52e01514866080c0da10e3</u> <u>b0e272ef3859ea744d34</u>	+ 0.02239515 190.88	BTC 	✓
93	2020-02-28 14:19:29	<u>3fb3a87f5c7ecd3831c048</u> <u>29b2ec57f2adf4532450c4</u> <u>1158af7ab47a03ebc914</u>	- 0.03637828 310.07	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-02-27 20:59:01	<u>f326efe3b96a3cf089bd86</u> <u>4e5d37893394b7b598b707</u> <u>cce77928c3fed14d1182</u>	+ 0.03637828 316.23 USD	BTC 	
95	2020-02-15 01:58:36	<u>3dd28c3d367260af614365</u> <u>a7d3d094d0a54d552ce6ab</u> <u>ecebbd7d8d860cd8f3f3</u>	- 0.00803833 79.61 USD	BTC 	
96	2020-02-15 01:55:19	<u>9b67ce7d20fff676ff55271</u> <u>8f559aa117282380cb5dcf</u> <u>b66dde1778497935d1f1</u>	- 0.03549221 351.54 USD	BTC 	
97	2020-02-14 12:58:57	<u>802f0c44008a2df956bcee</u> <u>f973c857c267dd4b489bfc</u> <u>3b08cd1a44121ca6cd59</u>	- 0.03154554 312.44 USD	BTC 	
98	2020-02-12 15:07:26	<u>a514d4670d165231f459c0</u> <u>2d98857090cad95db899b4</u> <u>03091bba0b903f812e61</u>	+ 0.00803833 82.22 USD	BTC 	
99	2020-02-11 17:30:36	<u>b125b8d560b5e458eba3ba</u> <u>a1a541a0f5b3e4367775f7</u> <u>806932fe48f59f030879</u>	+ 0.03154554 325.75 USD	BTC 	
100	2020-02-07 18:41:52	<u>1cacde5f16703817d859f8</u> <u>f6d54bd53ebd583415de3b</u> <u>c5191caf928a080bbe97</u>	+ 0.03549221 351.19 USD	BTC 	
101	2020-01-31 20:55:19	<u>aa5da176934c06f562261d</u> <u>3764d00620234a5a77e7b2</u> <u>f843ee86cbbf7a1b3c73</u>	- 0.07870914 738.65 USD	BTC 	
102	2020-01-30 23:37:13	<u>0ff1a7c209e38e3d3a1eff</u> <u>b313e8b021e7b69c27d55d</u> <u>81cb33a598cd1ec0651a</u>	+ 0.07870914 736.15 USD	BTC 	

#	Date & time	Transaction Id	Amount		
103	2020-01-21 12:39:28	<u>57072ce9723b68518c99b08e83c9fc7b59203d31d8eb49b4a44b3774ec2e93de</u>	- 0.01887611 163.88 USD	BTC	✓
104	2020-01-15 13:33:00	<u>1f303b4c14f6d9037fa202d6605bf91edcacf7e5f53d63102a3f87adece2d0dc</u>	+ 0.01887611 164.59 USD	BTC	✓
105	2020-01-06 09:38:38	<u>610b6d676e737a0b8b2594d2c9dd8a5e97ece3116f1aed12381dc959d4615df6</u>	- 0.01113486 86.38 USD	BTC	✓
106	2020-01-06 09:38:38	<u>0e500fe9ab7c4648dc76c277c9dd834cdebc1bb962b5b34f07139a9fa9e6fc4a</u>	- 0.02213031 171.68 USD	BTC	✓
107	2020-01-05 20:23:33	<u>c6e3b9c884016eb766aa9e7b63f660d53776b624cedd50bf898f653aed8311</u>	+ 0.01113486 86.38 USD	BTC	✓
108	2020-01-05 04:26:42	<u>c48d97635bb0e183d700c264418ed18471ea6b8251d468376a7a7bc4015ff6</u>	+ 0.02213031 162.85 USD	BTC	✓
109	2019-12-04 15:57:22	<u>dda55297294d304abf62d857508a0c5b8030388e33c94cc299c94af23a8de469</u>	- 0.09038406 667.84 USD	BTC	✓
110	2019-12-04 15:57:22	<u>dda55297294d304abf62d857508a0c5b8030388e33c94cc299c94af23a8de469</u>	- 0.07091437 523.98 USD	BTC	✓
111	2019-12-04 15:57:22	<u>dda55297294d304abf62d857508a0c5b8030388e33c94cc299c94af23a8de469</u>	- 0.06923445 511.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-12-04 15:54:42	<u>18005cc6575084c9347bd77a1472c0a4beee4b98f2eb27cc2faf5e52f981d1e8</u>	- 0.16001656 BTC  1,182.36 USD	✓
113	2019-11-30 19:06:50	<u>9d6aa93c906d5cb45bb23f4c6bc081e73aa96ca881b2a9d87686f9b196b946ea</u>	+ 0.06923445 BTC	✓
114	2019-11-29 12:42:33	<u>1491f80a859590c5b69254de88fde3161390a8f06823028519d2030efefebd09</u>	+ 0.16001656 BTC	✓
115	2019-11-28 17:36:18	<u>8dd0ffe209509b2ab5be46ac9695517755e03008076db659a1e0949fde96f8b6</u>	+ 0.07091437 BTC	✓
116	2019-11-28 12:57:39	<u>d36d96467e91ed1d05b06f5dec8478bee0f075750d65013edf4370974c384896</u>	+ 0.09038406 BTC	✓
117	2019-11-28 12:23:22	<u>bb9d79412bc92227da817e438d403f53f83d60d2ac224969fa035a53a4f4a450</u>	- 0.18928112 BTC	✓
118	2019-11-28 12:09:12	<u>07e371524844d17a3cadc4bd2111385f47c41abb9056a77107a3730f9d4a7dfe</u>	- 0.37805450 BTC	✓
119	2019-11-27 14:14:55	<u>0e13670520ed9699febcc115a66a61c8905a4ed48be46df7bb35373569419d33</u>	+ 0.18928112 BTC	✓
120	2019-11-26 21:12:58	<u>5df9d72ba8fbe6db8ca8579245e16acc62eee570ae32487ed3653b6de37d2dff</u>	+ 0.37805450 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-11-21 13:00:29	<u>4bcfe39f85430e23c3ba56704eb1e329ace4bf5418001e38c1e8ea82b63bd679</u>	- 0.16709860 BTC	✓
122	2019-11-19 22:01:37	<u>70fdc0428d36006135299993a913b4b18fc67be2faf82a9155488c82be78bf0e</u>	+ 0.16709860 BTC	✓
123	2019-11-15 09:39:19	<u>33f500fea6a0d36025ec678d5651d5b45abf3b2744b21c73f7077753f2cb1acf</u>	- 0.19620540 BTC	✓
124	2019-11-15 09:31:46	<u>7ffaf270a49b69695f9d677638bf6143cb33328b84aaed55f98f167235eff7af</u>	- 0.04596224 BTC	✓
125	2019-11-15 09:31:46	<u>9a6b061064909525ca5e88fa135d63cbeb05777e85d6282a6d287d5c01a6b48d</u>	- 0.02394592 BTC	✓
126	2019-11-14 21:37:03	<u>31f3d9c88a0d2d07d77479d99dcd38bc3f253670291aaa1cd97bdb25b5061369</u>	+ 0.02394592 BTC	✓
127	2019-11-11 16:36:29	<u>f9e07e798574e5d5e15153e1271312bf0a003d6419464af9a0e80ad2a2ff51e8</u>	+ 0.19620540 BTC	✓
128	2019-11-09 18:21:36	<u>7cd597e59a5c933cb5fda4f353c0e03abec5d227ebb4a3127b674d393cef0b98</u>	+ 0.04596224 BTC	✓
129	2019-11-01 12:00:27	<u>87ae5cff49df810e7a01bdecb8059509af03f9b2ef2beb5cfd0b8b360a99e50d</u>	- 0.14993977 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-11-01 11:56:24	<u>316adef467b97f6ce4dc9d</u> <u>ad602e3e784c14559ee9a9</u> <u>7e408c4901869414e763</u>	- 0.07991159 BTC	✓
131	2019-11-01 11:56:24	<u>316adef467b97f6ce4dc9d</u> <u>ad602e3e784c14559ee9a9</u> <u>7e408c4901869414e763</u>	- 0.07299174 BTC	✓
132	2019-11-01 11:56:24	<u>316adef467b97f6ce4dc9d</u> <u>ad602e3e784c14559ee9a9</u> <u>7e408c4901869414e763</u>	- 0.06790385 BTC	✓
133	2019-11-01 11:56:24	<u>f51bc30820cd16d6e17664</u> <u>71621d8407475316f04b75</u> <u>da42bd581ea0cec38e02</u>	- 0.05094523 BTC	✓
134	2019-10-29 20:25:42	<u>d55073b39364e45cc91f71</u> <u>8c8b3aba404ea426a3b31a</u> <u>b3efe52e3235ae7daa9e</u>	+ 0.05094523 BTC	✓
135	2019-10-28 11:13:04	<u>4d8f8a7cc7dd9e6848732f</u> <u>935f4a1659c4785b362dd0</u> <u>1b87a04d7d96da0e172a</u>	+ 0.07299174 BTC	✓
136	2019-10-27 12:26:11	<u>2ebbc4bb5850eb963d3012</u> <u>46d84771b6ac1945c6f024</u> <u>3f69f8de23e8bdb28fa1</u>	+ 0.06790385 BTC	✓
137	2019-10-26 14:49:53	<u>7ef948ffb66bfa0e2ec712</u> <u>411c71c123eb5a6f8657b2</u> <u>043387e87404262e25bd</u>	+ 0.14993977 BTC	✓
138	2019-10-25 21:07:05	<u>8d65f53081e45464dccc1e</u> <u>7f9a4412f8a89206b80009</u> <u>d5f70b83b5e38c7defe7</u>	+ 0.07991159 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-10-11 15:46:02	<u>2baef48c04a155c6d4c1b0</u> <u>b5b2a371984cc30c453ad0</u> <u>a3ef4b19bd69d6c38e37</u>	- 0.00139747 BTC	✓
140	2019-10-09 21:21:41	<u>28b2b2d66826ce53583d46</u> <u>83e93604ada494d6421533</u> <u>f09edb966bbf261e7805</u>	+ 0.00139747 BTC	✓
141	2019-07-20 08:21:28	<u>555ab6089771742b7af159</u> <u>ad9f0afb561c2f43a09b6f</u> <u>2500533f6e3e95c05f9b</u>	- 0.00437950 BTC	✓
142	2019-07-20 08:21:28	<u>c3b2f952e5e0b4c8b666b1</u> <u>c7e03afa6623182621c946</u> <u>be2c18ad3852331763cc</u>	- 0.00096017 BTC	✓
143	2019-07-18 13:39:48	<u>be3a618fbb121604196a6a</u> <u>7e1bc260c4f3302adaa6d6</u> <u>095409263c4f482f26cd</u>	+ 0.00096017 BTC	✓
144	2019-07-14 02:07:28	<u>7ae096c0298b3a07b2d394</u> <u>240c8bb2fe2d90b8152c09</u> <u>ac91f1b50fb1d9993fae</u>	+ 0.00437950 BTC	✓

* USD values displayed at the time of transaction

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