

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36UPHbV5UDQTWvDac2uNgZjcxGb4TyN7tW</u>
TOTAL RECEIVED	1.14239456 BTC
	72,034.80 USD
TOTAL SEND	1.14239456 BTC
	72,034.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2020-08-30 00:31:56	<u>c9508111cd21bd814c6c9e</u> <u>8152148503c4c8e37c45ae</u> <u>3a0e0afc5a03472069d1</u>	- 0.01122250 BTC	
			131.42 USD	
2	2020-08-24 17:11:17	<u>8af7b2c058cca3ba02468f</u> <u>20d0e29c471639a3c4b9c9</u> <u>aac8133c9c94bd89c58f</u>	+ 0.01122250 BTC	
			127.02 USD	
3	2020-07-04 00:24:10	<u>eb412b2ff5328c266abe3c</u> <u>9b92a7121be441d7f55f2c</u> <u>354df1a9a4968a3948d2</u>	- 0.00473700 BTC	
			43.27 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-04 00:14:23	<u>a04c08a393d3d1db864779</u> <u>99b79163424eb234b10f38</u> <u>b48a947a131b383f9b52</u>	- 0.00112400 BTC 	✓	10.26 USD
5	2020-07-04 00:14:23	<u>dd7aca121b8b9e318b4368</u> <u>02f2e8b36f1af04c4ae20c</u> <u>be274ad1d459031ef381</u>	- 0.00035200 BTC 	✓	3.21 USD
6	2020-07-03 23:48:50	<u>548e33f3494aeecdc5c04b</u> <u>7e6bd3a077a7ceed9c4556</u> <u>d3953a82a7688535b1e3</u>	- 0.00104000 BTC 	✓	9.50 USD
7	2020-07-03 10:05:12	<u>da23190817602ae23478b6</u> <u>29cad3e2a30d130bef1b17</u> <u>ada314fd8a39ae78d211</u>	- 0.13097900 BTC 	✓	1,186.44 USD
8	2020-07-03 10:05:12	<u>da23190817602ae23478b6</u> <u>29cad3e2a30d130bef1b17</u> <u>ada314fd8a39ae78d211</u>	- 0.13052300 BTC 	✓	1,182.31 USD
9	2020-07-03 10:00:32	<u>8530dcec34d08c87bcc95c</u> <u>fb27193d2e41b778386c1c</u> <u>2a08d1889e43a3cbf2e2</u>	- 0.03286712 BTC 	✓	297.71 USD
10	2020-06-30 22:40:23	<u>7aa5889db4a6ac1c911223</u> <u>03069f05c36e7c57ff7fbb</u> <u>d4b72e3f36e199a1a6cd</u>	+ 0.00104000 BTC 	✓	9.60 USD
11	2020-06-30 08:42:56	<u>e60fbd693de2942eff6b1e</u> <u>601ef40c2f33609b841353</u> <u>3e39b6c69eef9ef56417</u>	+ 0.00473700 BTC 	✓	43.28 USD
12	2020-06-30 06:38:25	<u>aa88017426c18b3ea75faa</u> <u>db0f5e966b4030b99737d2</u> <u>b3cf08a0e8ff0d50ffd0</u>	+ 0.03286712 BTC 	✓	300.35 USD

#	Date & time	Transaction Id	Amount	
13	2020-06-28 18:05:34	<u>dbeb9444b12bff03eeeb4c</u> <u>f2ea67e70214399fd3733d</u> <u>9b0164f731e92d7428ff</u>	+ 0.13052300 BTC  1,199.84 USD	✓
14	2020-06-28 10:39:38	<u>9eb65cb18022d784f53a35</u> <u>be06045970f5fb30d418fc</u> <u>79a3d03f037623f8262d</u>	+ 0.00035200 BTC  3.20 USD	✓
15	2020-06-27 20:25:27	<u>20ceebb1231ecba9664cb5</u> <u>58d8f9bf1bab607f1f911e</u> <u>b548ae3f80ab84968ac2</u>	+ 0.13097900 BTC  1,194.05 USD	✓
16	2020-06-24 09:45:48	<u>2db03c3c19a2f19fa40ee2</u> <u>98733e0cf9b0a1a6fc2de1</u> <u>b0c24700c9e17aa4ce86</u>	+ 0.00112400 BTC  10.44 USD	✓
17	2020-06-24 06:00:30	<u>f748260edd344523215894</u> <u>01cb0d04747c35511b4ebd</u> <u>76b9b90dffcd47562c4d</u>	- 0.00054800 BTC  5.09 USD	✓
18	2020-06-24 05:27:49	<u>1d888ca550a4d1f85e9365</u> <u>753790894e5f9685cada44</u> <u>cad087cebce51a20ec20</u>	- 0.00464100 BTC  43.14 USD	✓
19	2020-06-24 05:27:49	<u>ffb041127be8f92486ca8b</u> <u>692954c7cadece23e3b7b7</u> <u>91c7873aa0abb727f8a7</u>	- 0.00093100 BTC  8.65 USD	✓
20	2020-06-24 05:23:40	<u>fc5777cf10779be8b16e9</u> <u>de24d117b2b2e3ae461582</u> <u>7f44424f7fb20bfef206</u>	- 0.00034100 BTC  3.17 USD	✓
21	2020-06-24 05:23:40	<u>fc5777cf10779be8b16e9</u> <u>de24d117b2b2e3ae461582</u> <u>7f44424f7fb20bfef206</u>	- 0.00032400 BTC  3.01 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-24 05:23:40	<u>fcb5777cf10779be8b16e9de24d117b2b2e3ae4615827f44424f7fb20bfef206</u>	- 0.00032200 BTC 2.99 USD		✓
23	2020-06-24 05:23:40	<u>fcb5777cf10779be8b16e9de24d117b2b2e3ae4615827f44424f7fb20bfef206</u>	- 0.00032200 BTC 2.99 USD		✓
24	2020-06-24 05:23:40	<u>f11fd32c0369c0d1697a8c65f5c4517078c9bbb4e9c524e81b45345e3f54dc51</u>	- 0.00154300 BTC 14.34 USD		✓
25	2020-06-24 05:15:02	<u>dadb5486d16013c2b40a4ff7176f9eeb7ae6a6be76a5964589cb62b4a0fad937</u>	- 0.00111900 BTC 10.40 USD		✓
26	2020-06-23 16:18:41	<u>d1f8a40eef303538d80d163c595a906f64ba2ec1e6df275dddd5bb1d230de116</u>	- 0.12597400 BTC 1,171.11 USD		✓
27	2020-06-23 16:18:16	<u>4749b9ff709e988da8987eab1daae432be7ce450df7788c42c7988bc7f62dc30</u>	- 0.04831800 BTC 449.18 USD		✓
28	2020-06-23 16:11:49	<u>873b85e890ca2e82528270ada63e411553789f3ba2409594f98e6ddd6ccc9789</u>	- 0.02933700 BTC 272.73 USD		✓
29	2020-06-23 16:11:49	<u>e602d7e65399386c8ae4342a56e578b13ee22448727444e668362254a2860f15</u>	- 0.04199100 BTC 390.36 USD		✓
30	2020-06-23 14:14:22	<u>19fca884e87168905fad4dc68323cfa20e000773c2bfaeeddaa2b803db797d91</u>	- 0.03347500 BTC 311.20 USD		✓


#	Date & time	Transaction Id	Amount		
31	2020-06-20 08:53:34	<u>f30874d3bdf51b10f8738a</u> <u>a54569cc7510528c8a582f</u> <u>6e391c6cc9ace4d17d77</u>	+ 0.00111900 BTC 10.47 USD		✓
32	2020-06-20 06:29:29	<u>54d817bc7088f7091bbf6b</u> <u>17cb4bb00ccf5e89c46f77</u> <u>f2d3b87f2f868c3246b6</u>	+ 0.02933700 BTC 274.56 USD		✓
33	2020-06-18 19:40:46	<u>d2efb817db61e4b2219edb</u> <u>8cf55d7fcfe914a3e6b6b6</u> <u>0ac1d0acd613f761fee7</u>	+ 0.00054800 BTC 5.10 USD		✓
34	2020-06-18 09:43:20	<u>21ef0a8b7f9674b607f46e</u> <u>0617db16f1983bcf1970bf</u> <u>089d63594e23be1a09ba</u>	+ 0.00154300 BTC 14.48 USD		✓
35	2020-06-18 05:14:47	<u>15340318d3d033ea2642f9</u> <u>bc788d8bc6f4b331fd2588</u> <u>b85296cf669836f44df2</u>	+ 0.04831800 BTC 453.52 USD		✓
36	2020-06-17 14:53:52	<u>73d9c187afdd8e3378094f</u> <u>f7c8e503a24d7c64fac3e0</u> <u>0084884b4e064ee8314f</u>	+ 0.00034100 BTC 3.20 USD		✓
37	2020-06-16 12:45:36	<u>9d9baf4a3259931d2926b1</u> <u>ddc77435d3e0161feb70c0</u> <u>3d3a5c2517f3a348c0e9</u>	+ 0.00032200 BTC 3.04 USD		✓
38	2020-06-15 18:31:14	<u>ec3dd6e946b8f93dd7acbc</u> <u>64a17d2a113d0869f39928</u> <u>396fc430959c26898a0e</u>	+ 0.00464100 BTC 44.20 USD		✓
39	2020-06-14 09:45:21	<u>83f45ca538db59ff545ca4</u> <u>77fe6f3dfb3c40ae0b2a0e</u> <u>022253badc7c7eb22b85</u>	+ 0.00032400 BTC 3.02 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-06-14 08:35:23	<u>f074017041ee85e2afe208</u> <u>86886ff37aee5ac2af34e8</u> <u>12e7c3e451f871e0c3bc</u>	+ 0.03347500 BTC 	312.72 USD	✓
41	2020-06-13 11:00:20	<u>a3870abc4cad3147bd9798</u> <u>23d4d15a2b9e1525d388a7</u> <u>7643af33278f437a17ff</u>	+ 0.00093100 BTC 	8.81 USD	✓
42	2020-06-13 08:42:59	<u>b4683ba71e4af57c92f4a7</u> <u>a77b7a91731fba95d6b989</u> <u>9e935af3576d3a48f5f1</u>	+ 0.12597400 BTC 	1,193.39 USD	✓
43	2020-06-13 06:23:45	<u>b0d683a5a54e5975b8ef13</u> <u>ccc82eeba777146d4b723d</u> <u>717bf7223236224af6f5</u>	+ 0.04199100 BTC 	397.79 USD	✓
44	2020-06-12 09:32:41	<u>09db311741b6388f138066</u> <u>e5f6d96a3a8b2374ae92d0</u> <u>fbad612c28108954c27e</u>	+ 0.00032200 BTC 	3.04 USD	✓
45	2020-06-11 22:34:28	<u>93c1a942328972226e8e22</u> <u>c0c77b2caa2c69754fb84a</u> <u>a494c21e8db261e5f3bf</u>	- 0.00122400 BTC 	11.58 USD	✓
46	2020-06-11 22:34:28	<u>9e754ad0734c695b33eca1</u> <u>a59821d5f72c232f2dd7b3</u> <u>44e0c86c683b4faeb78b</u>	- 0.00030700 BTC 	2.90 USD	✓
47	2020-06-11 22:34:28	<u>9e754ad0734c695b33eca1</u> <u>a59821d5f72c232f2dd7b3</u> <u>44e0c86c683b4faeb78b</u>	- 0.00029600 BTC 	2.80 USD	✓
48	2020-06-11 22:34:28	<u>1b0352499bc5bf53c77065</u> <u>ddee5581b37658d16b711e</u> <u>8af1afbe5c76d6b4f89b</u>	- 0.00253600 BTC 	24.00 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-11 22:34:28	<u>b36a3fed26417b50656af7</u> <u>498a272e1d720fe01a0154</u> <u>e0f9936a9334dcbacab3</u>	- 0.00080300 BTC 	7.60 USD	✓
50	2020-06-11 22:34:28	<u>e8eb4a24f42ef4f7015d1a</u> <u>ee82473270769c4b352821</u> <u>0eb2bb8b03cdb851a1e0</u>	- 0.00046100 BTC 	4.36 USD	✓
51	2020-06-11 22:34:28	<u>e8eb4a24f42ef4f7015d1a</u> <u>ee82473270769c4b352821</u> <u>0eb2bb8b03cdb851a1e0</u>	- 0.00039700 BTC 	3.75 USD	✓
52	2020-06-11 22:34:28	<u>71663e0b19960ddae5ca7d</u> <u>903b8d70041ef79ad83266</u> <u>ecff2bde08043ecdac9f</u>	- 0.00083100 BTC 	7.86 USD	✓
53	2020-06-11 13:40:55	<u>a78d9c787af414eeaeb235</u> <u>4c094c1eb6ac258c4fefc4</u> <u>9d4e3eab4c94133e3910</u>	- 0.02200600 BTC 	208.28 USD	✓
54	2020-06-11 13:37:36	<u>fa97088aca393e5600a5c2</u> <u>469d3b5d52f73f077ae047</u> <u>84440ac582c98e16279d</u>	- 0.02471100 BTC 	233.89 USD	✓
55	2020-06-11 13:37:36	<u>fa97088aca393e5600a5c2</u> <u>469d3b5d52f73f077ae047</u> <u>84440ac582c98e16279d</u>	- 0.02305000 BTC 	218.17 USD	✓
56	2020-06-11 13:37:36	<u>4ee516b4b4927411170cbb</u> <u>c4d2eb87f943cd562c9091</u> <u>5fd760500b441fedc440</u>	- 0.00827000 BTC 	78.27 USD	✓
57	2020-06-11 13:11:58	<u>0a5fd27d1d29b183ff7cc8</u> <u>614c8ba0693b9e885fb593</u> <u>cf26be23c06f2f91563f</u>	- 0.00576600 BTC 	54.57 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-10 07:18:13	<u>0049e5ccae3eb837cbdec6</u> <u>d1f49f9de5c01d1ed51b38</u> <u>4b737f1926012347f734</u>	+ 0.00083100 8.21 USD	BTC	 
59	2020-06-09 09:12:07	<u>0e9585a91b29568b17a07a</u> <u>907f587baf1f35c87962a3</u> <u>581226e92fef4c1cdb03</u>	+ 0.00046100 4.50 USD	BTC	 
60	2020-06-08 07:14:51	<u>44b0f96e68dee756fb39be</u> <u>c7def5eed2159d2d292ccf</u> <u>24538ffeb8e0b5e48255</u>	+ 0.00827000 80.89 USD	BTC	 
61	2020-06-06 08:53:41	<u>8f16a11dce970af7e26b10</u> <u>0980431573c7739a3f4c25</u> <u>fe4d12abbcabc66506d9</u>	+ 0.00253600 24.51 USD	BTC	 
62	2020-06-06 07:06:18	<u>ce2b20ad9ea75c1df2a073</u> <u>9e13e48a700fb49db99183</u> <u>4120c5e41c85c70a53cd</u>	+ 0.00080300 7.76 USD	BTC	 
63	2020-06-04 12:46:10	<u>b0e20f68511c3755df080a</u> <u>532689a666cba63a5ed6f5</u> <u>97188f8ed8060ad2fe30</u>	+ 0.00030700 2.95 USD	BTC	 
64	2020-06-04 06:09:30	<u>5590aa8301dda21fbdac35</u> <u>0e5598f4ff413ac57523c2</u> <u>650a2b4b4ec9f449884e</u>	+ 0.00122400 11.98 USD	BTC	 
65	2020-06-04 05:54:29	<u>7433c90f39e1c8c9a597a1</u> <u>170dc26bc9e80332c7c06c</u> <u>772ecca5ddb6b0f87dd7</u>	+ 0.02471100 241.89 USD	BTC	 
66	2020-06-04 05:16:10	<u>da695e2fd84a02c0dcbe68</u> <u>683a86bbc5d3333655f9c5</u> <u>9f07cead019b1455edd1</u>	+ 0.00039700 3.88 USD	BTC	 

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67	2020-06-04 05:12:09	<u>e49635866ba2541943d2b30e611ba1662f169b01893c611f50b4277a103cc651</u>	+ 0.00576600 56.44 USD	BTC	 
68	2020-06-03 06:50:48	<u>b4f6268c6139fdc3f2a078c65fd80f0cb9d8992396f90f23f530829c4e213981</u>	+ 0.02200600 212.71 USD	BTC	 
69	2020-06-02 04:58:49	<u>0fcbdfa42e4333f81b449ff48b66ea4d785341cca1d908b96e14dc78cca44cfc</u>	+ 0.02305000 219.39 USD	BTC	 
70	2020-06-02 00:11:35	<u>e48fb7348b9f427d91c7e2272dfaf36117b2436c1e4256d8de8c83b2b639ca14</u>	- 0.00527900 50.24 USD	BTC	 
71	2020-06-02 00:11:02	<u>5dd71f4fd82036e037c375f4a7f2a69a0e4324f802a0dafd0c6bd9ec3dadbd5f</u>	- 0.00360600 34.32 USD	BTC	 
72	2020-06-02 00:11:02	<u>9d0b75a82ede648b4bbaef423e0ee0bba8567e0bfd4aef1f2d8d2acfe902f753</u>	- 0.00089700 8.53 USD	BTC	 
73	2020-06-01 23:37:35	<u>ab69858d5513ef7d71aa4b0cd77337b32f2199dd73945f45f22869d45252b7b2</u>	- 0.00035200 3.35 USD	BTC	 
74	2020-06-01 23:37:35	<u>ab69858d5513ef7d71aa4b0cd77337b32f2199dd73945f45f22869d45252b7b2</u>	- 0.00032000 3.04 USD	BTC	 
75	2020-06-01 23:37:35	<u>ab69858d5513ef7d71aa4b0cd77337b32f2199dd73945f45f22869d45252b7b2</u>	- 0.00030300 2.88 USD	BTC	 

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76	2020-06-01 23:29:18	<u>91f1295713b59f2bfdd0470a24428e50716eded788f69f39a5828da43a471806</u>	- 0.00405800 38.62 USD	BTC 	✓
77	2020-06-01 23:29:18	<u>b6efb40e9f8933ecc915084d44a3a317e22abbbc7d11d43fe5e51d292aee46e6</u>	- 0.00154200 14.67 USD	BTC 	✓
78	2020-06-01 23:20:33	<u>4f1094e9e8eb0f90952fa34c63de01c874d986f69a0419ed89dfef1a7d93e6c7</u>	- 0.00055100 5.24 USD	BTC 	✓
79	2020-06-01 23:20:33	<u>4f1094e9e8eb0f90952fa34c63de01c874d986f69a0419ed89dfef1a7d93e6c7</u>	- 0.00043900 4.17 USD	BTC 	✓
80	2020-06-01 23:03:28	<u>b0c55dbc31000e191d547a9935ac5fec8108614a174cabc1965c1f5c55b92593</u>	+ 0.00029600 2.81 USD	BTC 	✓
81	2020-06-01 11:53:52	<u>1ea0b81b3fad99b59238a13ab2e8a6adae498b43516d51482e0f74dfdaeafc0f</u>	- 0.02025900 206.65 USD	BTC 	✓
82	2020-06-01 11:53:52	<u>1ea0b81b3fad99b59238a13ab2e8a6adae498b43516d51482e0f74dfdaeafc0f</u>	- 0.01902900 194.11 USD	BTC 	✓
83	2020-06-01 11:53:52	<u>3f30e2c80b84026c5db970f55ba3beb2b9e005a3d395b48e854b97eba5813263</u>	- 0.03242900 330.80 USD	BTC 	✓
84	2020-06-01 10:59:21	<u>5b45924ffbd06c97a98713dc9919a2d7f8e5b0bbeac3561d3b0e5395a4b03956</u>	- 0.04098400 418.06 USD	BTC 	✓

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85	2020-06-01 10:59:21	<u>fecc4d80c6348e8756749c</u> <u>06dca38bc5c46a3efb8ed8</u> <u>b2c58183ce24bc40b2e3</u>	- 0.02296900 234.30	BTC 	✓
86	2020-06-01 10:59:21	<u>491f4dda5b3c8967105472</u> <u>3a3fad5f54a8068608b8a0</u> <u>79511f23f5acda041d11</u>	- 0.02314600 236.10	BTC 	✓
87	2020-06-01 10:44:57	<u>aaf4f11b7acd9f2178a12b</u> <u>7c6cf837f6de530311615c</u> <u>0caf28595a5d6482efb8</u>	- 0.02049200 209.03	BTC 	✓
88	2020-06-01 06:18:49	<u>2bbc6814297d58e4060860</u> <u>cdd9270ebb1e86a176ea37</u> <u>87d415e70701b3de795f</u>	+ 0.03242900 330.80	BTC 	✓
89	2020-06-01 06:18:49	<u>5fb689dfd92af9b45afc80</u> <u>3beb6609bed8481a6d6cc5</u> <u>ac628dc638e157f0d584</u>	+ 0.00527900 53.84	BTC 	✓
90	2020-06-01 06:18:49	<u>4522d1642d2b5fbc035e82</u> <u>de61c129c7b5d5944c943a</u> <u>a424060a929a559c9f89</u>	+ 0.00405800 41.39	BTC 	✓
91	2020-05-31 16:11:13	<u>2ea51c9cef4facb5314c97</u> <u>5d722381956dc37187ee36</u> <u>12365fbc1b40031f64db</u>	+ 0.00360600 36.78	BTC 	✓
92	2020-05-31 10:54:45	<u>2e99b4ee14eeea90d2633f</u> <u>c7b9bdfc6ab83981556d4d</u> <u>58ce51e0de91b4b60f2e</u>	+ 0.02025900 191.41	BTC 	✓
93	2020-05-30 20:56:38	<u>c713df2c1188d0a6d2b440</u> <u>b431db87451cc8f1bdfae5</u> <u>4c496b27e2d32f56cd41</u>	- 0.00036700 3.46	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-05-30 20:44:29	<u>ba126aca3b31e564c137a573ad71e31775771d8485278f27b0e42c95416f32f4</u>	- 0.00373100 BTC 35.25 USD		
95	2020-05-30 20:41:40	<u>cd36038165f4427d73435342fc90c0ae191f8fccdd2320e219fa6a33da8184f9</u>	- 0.00059800 BTC 5.65 USD		
96	2020-05-30 20:41:40	<u>cd36038165f4427d73435342fc90c0ae191f8fccdd2320e219fa6a33da8184f9</u>	- 0.00058700 BTC 5.54 USD		
97	2020-05-30 19:20:41	<u>47d27c7d24f9331bfb7e44aa3139da79a4ca237e32432f297e33498b40587635</u>	+ 0.00089700 BTC 8.47 USD		
98	2020-05-30 15:10:32	<u>abb324e22f1a151401278be9f6eae9df0ef2b8ce433b85255a8b9b5451724883</u>	- 0.01788000 BTC 168.93 USD		
99	2020-05-30 14:24:46	<u>c3d69d4d8fe6438090088045b31ce8ca81661b2c6c7945438eb0f60a9213e8c3</u>	+ 0.00055100 BTC 5.20 USD		
100	2020-05-30 12:21:56	<u>d296acb1789f85de8dc1c64dc2d792423263635fd69c9d3c71d88249b749e1b2</u>	- 0.00273500 BTC 25.84 USD		
101	2020-05-30 12:21:56	<u>d296acb1789f85de8dc1c64dc2d792423263635fd69c9d3c71d88249b749e1b2</u>	- 0.00270100 BTC 25.51 USD		
102	2020-05-30 12:21:56	<u>89c67350ec0da827736eb46e3ae78cd7e6e9baca93efad229137e7ee2c2ce63d</u>	- 0.01487700 BTC 140.56 USD		

#	Date & time	Transaction Id	Amount		
103	2020-05-30 12:21:56	<u>89c67350ec0da827736eb4</u> <u>6e3ae78cd7e6e9baca93ef</u> <u>ad229137e7ee2c2ce63d</u>	- 0.01464200 138.34	BTC 	
104	2020-05-30 11:49:19	<u>879b04afa2ae47c90ebd8e</u> <u>98fafa9cc488bb8a37ddf4</u> <u>6b0347b5c56e0da00174</u>	- 0.00335900 32.57	BTC 	
105	2020-05-30 10:34:10	<u>3a6348a3ecaa31f2f3231d</u> <u>e62e133e7d3f707f5c87f0</u> <u>73d7b2e8e64e2ef589ff</u>	- 0.00989200 95.92	BTC 	
106	2020-05-30 10:27:32	<u>dcd1ad00d9d81d89c8c996</u> <u>58ec4eb1d0015cc0019a10</u> <u>eafbf8da6b71754c2acb</u>	- 0.01508800 146.31	BTC 	
107	2020-05-30 10:01:48	<u>e9f6573f59ccaf0ec391ff</u> <u>6cb1a3a085d850707cc061</u> <u>bde33811acfaf7c749d6</u>	- 0.00030700 2.97	BTC 	
108	2020-05-30 10:01:48	<u>e9f6573f59ccaf0ec391ff</u> <u>6cb1a3a085d850707cc061</u> <u>bde33811acfaf7c749d6</u>	- 0.00029300 2.84	BTC 	
109	2020-05-30 02:51:08	<u>cf1828398e63db189aa1b7</u> <u>8198ceacc247856748bdc7</u> <u>15c4ddfc21a0e012953a</u>	+ 0.02049200 198.72	BTC 	
110	2020-05-30 02:43:01	<u>e7ede218a67901a9d67b1a</u> <u>0e5f255884b54ce34fcaa2</u> <u>af4c82508346f13cd279</u>	+ 0.04098400 397.45	BTC 	
111	2020-05-29 10:50:23	<u>e2ce3cea624df856a473ad</u> <u>ef65f019cf0110c079cf44</u> <u>77dfa6f789f8a979b1e7</u>	+ 0.00030300 2.85	BTC 	

#	Date & time	Transaction Id	Amount		
112	2020-05-29 07:04:05	<u>8f2b0f1e9cd6381c129138</u> <u>7dd4c9fc256498795781ef</u> <u>c9905b47ba12723b9984</u>	+ 0.02314600 218.19	BTC 	
113	2020-05-28 07:39:23	<u>fac2ad0eded8b9dd629b22</u> <u>52b04cbd30d70e7fa6c0a6</u> <u>513b335d17ea242ff1ca</u>	+ 0.02296900 219.94	BTC 	
114	2020-05-27 09:31:59	<u>2cf2e90e5e790887e8a1e6</u> <u>99015c3153fc676e87a641</u> <u>eb33f98ef1fc66f59be7</u>	+ 0.01902900 175.14	BTC 	
115	2020-05-27 09:06:01	<u>557ce00664572b7871d08c</u> <u>3b6bc00047a4c88ad657bb</u> <u>c8e6fb7aed52ffb5d53f</u>	+ 0.00035200 3.23	BTC 	
116	2020-05-27 05:30:29	<u>4da5ebe6ff8d153ed66724</u> <u>a32e44d9d046bec327d8dc</u> <u>bcbf631663a5916928d6a</u>	+ 0.00043900 4.04	BTC 	
117	2020-05-23 15:00:02	<u>6244ace36062491814e3e0</u> <u>b6012808744974a80dd9ce</u> <u>30f9c552bb465b77deae</u>	+ 0.00154200 13.44	BTC 	
118	2020-05-22 10:23:44	<u>5d6a414952e53a601fe56a</u> <u>241e06ff661ca2fd62b40b</u> <u>5af8319826e390b709f4</u>	+ 0.00032000 2.93	BTC 	
119	2020-05-21 08:58:59	<u>354fc8c87d86206e13d2cf</u> <u>9b53f21c165e20733d6b4d</u> <u>a325055e34f918adecc4</u>	+ 0.00059800 5.42	BTC 	
120	2020-05-21 05:36:25	<u>1909acd33cbb4690c50032</u> <u>706bf6e615432e876462f3</u> <u>0a7d3bac6391b2dc22e6</u>	+ 0.00373100 33.83	BTC 	

#	Date & time	Transaction Id	Amount		
121	2020-05-21 03:03:13	<u>2a777ae0c1ba894d1d06e73b5fec87bf3ed84975b60afd16fdf14c4d091924be</u>	+ 0.00058700 5.32 USD	BTC	
122	2020-05-21 03:03:13	<u>50545817547fb2ef3b69c87b82a5601569fd99dfdd2564bfa70501a4a2b2f830</u>	+ 0.00029300 2.65 USD	BTC	
123	2020-05-20 13:00:02	<u>15637b743bd21bd4097bd20d29d2c4ef5219ec8d4356ed41ff05e96577a4c28e</u>	+ 0.01508800 136.82 USD	BTC	
124	2020-05-20 11:27:24	<u>10bd28825bdde5cbe977af588d68b7e293b0d85b62eec479e2d38a59fbd666b8</u>	+ 0.00335900 31.94 USD	BTC	
125	2020-05-20 11:22:16	<u>a451edffff97dfb6f60f73d506ecdd040c42d8c98d813822b12c5ba93249b11a5</u>	+ 0.00273500 26.01 USD	BTC	
126	2020-05-19 08:19:38	<u>ae154aeefb857704ec565d53cf6fc070375592a76a48c8bbb36269d8b1f010f0</u>	+ 0.00036700 3.58 USD	BTC	
127	2020-05-17 09:06:43	<u>bcee5b0ce1d7ce895ecb428072cb7ac46d32c96096cc ef838fff72213a668ffc</u>	+ 0.00270100 26.14 USD	BTC	
128	2020-05-16 08:37:57	<u>2014c0bce3d4e77595ffcd93b808fbd6705c17e60e2bde9b727c560e8eb9da4b</u>	+ 0.01464200 137.36 USD	BTC	
129	2020-05-15 13:38:40	<u>c9aed4735fdb4bfbb177e6561e5f78f37ab9e1c7491625b9ee2d6efea517467</u>	+ 0.01788000 167.73 USD	BTC	

#	Date & time	Transaction Id	Amount		
130	2020-05-15 13:38:40	<u>302a36c222001f0fee1c06</u> <u>eeab23e6bd6023b63d935f</u> <u>32d5c42382541664cfa7</u>	+ 0.00989200 92.79 USD	BTC 	
131	2020-05-14 09:33:08	<u>600d50bb9bd63bd4fd8cec</u> <u>455689ae8528507aeb9617</u> <u>2ce5ad381c1a1dae470d</u>	+ 0.01487700 145.67 USD	BTC 	
132	2020-05-12 22:43:19	<u>825d294284c3c18387a34c</u> <u>c556bef9967d6998597b6b</u> <u>2025eee9fc6ec0f0ba1e</u>	+ 0.00030700 2.85 USD	BTC 	
133	2020-05-11 03:16:58	<u>d0736788a2fd69e0b2d664</u> <u>11598d13dd685444357ce6</u> <u>9f25c0a837b25c07e857</u>	- 0.00814000 69.69 USD	BTC 	
134	2020-05-03 07:25:05	<u>20164c57acfc2ea464b9e4</u> <u>43c59d15f1a74d96ce9624</u> <u>2dfcd5f4c30583022618</u>	- 0.00643800 57.26 USD	BTC 	
135	2020-05-03 07:25:05	<u>4061c6b1456247ec16d11e</u> <u>77ae34f555ff3b73e94f22</u> <u>28d83efb9380a493e23a</u>	- 0.00353700 31.45 USD	BTC 	
136	2020-05-03 06:34:08	<u>839f98ce9c429732c5e57c</u> <u>df7b6b236beb250de9b0cd</u> <u>336d0d36a577214c3c10</u>	- 0.00864700 76.90 USD	BTC 	
137	2020-05-03 06:30:49	<u>8397b130dad6457db270d4</u> <u>3e308cb9598168edef890e</u> <u>499d0561ffe625d74de2</u>	- 0.00582000 51.76 USD	BTC 	
138	2020-05-03 06:24:35	<u>fa2844fc49c3756f9ee77b</u> <u>89b36f3f2b1f5873e5a246</u> <u>1b97af0a30a9fb5f26da</u>	- 0.00969600 86.23 USD	BTC 	

#	Date & time	Transaction Id	Amount		
139	2020-05-03 06:24:35	<u>d081154bfb0dd0bf8ec49c</u> <u>e7072927be1b0601e1c850</u> <u>c77fd826c02686d851f2</u>	- 0.00489800 BTC 	43.56 USD	✓
140	2020-05-03 06:24:35	<u>d081154bfb0dd0bf8ec49c</u> <u>e7072927be1b0601e1c850</u> <u>c77fd826c02686d851f2</u>	- 0.00487000 BTC 	43.31 USD	✓
141	2020-05-03 06:24:35	<u>d081154bfb0dd0bf8ec49c</u> <u>e7072927be1b0601e1c850</u> <u>c77fd826c02686d851f2</u>	- 0.00484500 BTC 	43.09 USD	✓
142	2020-05-03 06:24:35	<u>d081154bfb0dd0bf8ec49c</u> <u>e7072927be1b0601e1c850</u> <u>c77fd826c02686d851f2</u>	- 0.00461600 BTC 	41.05 USD	✓
143	2020-05-03 06:24:35	<u>50a6ee2a0cc5bfe03ba1b7</u> <u>bafe49de589520afd49cfb</u> <u>1bf47c92878ce2dabcbe</u>	- 0.00492200 BTC 	43.77 USD	✓
144	2020-05-03 06:18:59	<u>be92396883d2bf03e058b5</u> <u>94c799e9ea0b6c08acf6ae</u> <u>a8b1c09ac1cbf6f96b1a</u>	- 0.00395300 BTC 	35.15 USD	✓
145	2020-05-03 06:12:40	<u>a63f57d807ab8d8168e152</u> <u>e401ab1ea60ff5b43d9be6</u> <u>c679cc7488aadf53764f</u>	- 0.00984500 BTC 	87.56 USD	✓
146	2020-05-03 06:12:40	<u>a63f57d807ab8d8168e152</u> <u>e401ab1ea60ff5b43d9be6</u> <u>c679cc7488aadf53764f</u>	- 0.00979500 BTC 	87.11 USD	✓
147	2020-05-01 01:16:07	<u>0a22560277d5e2bb4bc444</u> <u>03ecc2a42cfabaaa067165</u> <u>df1e794b24ab20d56dce</u>	+ 0.00814000 BTC 	71.85 USD	✓

#	Date & time	Transaction Id	Amount		
148	2020-04-29 08:58:21	<u>32213c65270b32b672cead4072659e7b0cb28b1aad92e7baf05aa52f038fef78</u>	+ 0.00395300 34.70 USD	BTC 	✓
149	2020-04-29 07:47:58	<u>e56fab3b56fe579636233fcdbc0eef5ef7eea5cea4800690294cca7d02983d17</u>	+ 0.00492200 43.20 USD	BTC 	✓
150	2020-04-29 07:47:58	<u>c6734e0c4e406615bacbfdc335c51413d816654ef3a7dc1f89ea8b0ec9edbac1</u>	+ 0.00984500 86.42 USD	BTC 	✓
151	2020-04-28 07:23:18	<u>24728145a68a958a5ed40021916f34e8e2df4f490067a1145da2f5697f3c19d2</u>	+ 0.00643800 49.82 USD	BTC 	✓
152	2020-04-28 07:11:43	<u>a94fe978bf5806123168f4394a26cd017dc0d8386d1fb16f9324a84de098784e</u>	+ 0.00582000 45.04 USD	BTC 	✓
153	2020-04-28 07:11:43	<u>f88ce3b79640ccac778b42abf8217f30d1141c8fa07d02997ebecf3913c4850a</u>	+ 0.00484500 37.49 USD	BTC 	✓
154	2020-04-27 08:05:26	<u>1b33f69f9164ecbc9b04d510ded9d71377b9c52e5e1dfd620732f6219c8c484f</u>	+ 0.00969600 75.38 USD	BTC 	✓
155	2020-04-26 07:08:09	<u>f30ab5b34ce09a335ce51f04ec0eba07d668a5132e9dcf31872306c43192cb30</u>	+ 0.00864700 66.52 USD	BTC 	✓
156	2020-04-25 03:00:18	<u>35b0819cf3af28c1e0df537c110cd0f17a03468390ad65d42f3e54cbcd0109ef</u>	+ 0.00489800 36.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-04-25 03:00:18	<u>d4028ac0a7663d52d52125</u> <u>0440e2d7b3f8fd93c364a2</u> <u>4d146abb746fac123e18</u>	+ 0.00979500 73.84 USD	BTC 	✓
158	2020-04-24 06:48:36	<u>bdcc768a001577d055c4ae</u> <u>8c43a190a72d3e0ac4354a</u> <u>6a4d3e6ae52d32a8078e</u>	+ 0.00461600 34.64 USD	BTC 	✓
159	2020-04-24 06:17:34	<u>22596cf2c828a2ef4dfb56</u> <u>ae8f724ff6ea864be2a451</u> <u>a6496addfbcff4a4f490</u>	+ 0.00487000 36.54 USD	BTC 	✓
160	2020-04-19 06:14:26	<u>b52d67d2be2cbac383c420</u> <u>4cfd27e97c26ee84adf493</u> <u>edab8e5e2801655423fa</u>	+ 0.00353700 25.18 USD	BTC 	✓
161	2020-04-18 07:48:30	<u>15de003362ba985e686f2e</u> <u>1c849f486f7c4d51b529d0</u> <u>ba86457f6c42a66a9c9f</u>	- 0.00281300 20.39 USD	BTC 	✓
162	2020-04-17 14:03:57	<u>0b17956b8ffb776557d6f9</u> <u>b9eb20d8c54ddfaa0144cc</u> <u>deb6516613d8ca1e208b</u>	- 0.00382300 27.71 USD	BTC 	✓
163	2020-04-17 14:03:57	<u>547878041e2dea6144c932</u> <u>aed8cd89e0871b3183457d</u> <u>9729f99900220727f1f4</u>	- 0.00498800 36.15 USD	BTC 	✓
164	2020-04-17 14:03:57	<u>547878041e2dea6144c932</u> <u>aed8cd89e0871b3183457d</u> <u>9729f99900220727f1f4</u>	- 0.00496800 36.01 USD	BTC 	✓
165	2020-04-17 14:03:57	<u>547878041e2dea6144c932</u> <u>aed8cd89e0871b3183457d</u> <u>9729f99900220727f1f4</u>	- 0.00490600 35.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-04-17 14:03:57	<u>547878041e2dea6144c932</u> <u>aed8cd89e0871b3183457d</u> <u>9729f99900220727f1f4</u>	- 0.00490600 35.56 USD	BTC 	
167	2020-04-17 14:03:57	<u>581ffb886a726c4e22d35c</u> <u>4b7209892d9964d61568d2</u> <u>2ffd760b14e9f183e8d7</u>	- 0.00452000 32.76 USD	BTC 	
168	2020-04-16 19:44:48	<u>ebf738febf39cda9cb68da</u> <u>b992aebd14db606d6fc938</u> <u>f898fa5018e781edbb59</u>	+ 0.00496800 34.91 USD	BTC 	
169	2020-04-10 05:54:56	<u>19ab9213c759a9df28cc62</u> <u>671e9a2db8fcec0ad31365</u> <u>95503a3fe283d6428820</u>	+ 0.00452000 31.00 USD	BTC 	
170	2020-04-09 18:05:46	<u>2faf3e2ec64a8f9d32cb47</u> <u>dac6bd5dba7c4c89073891</u> <u>b39e6db637fa9bfff1362</u>	+ 0.00382300 26.22 USD	BTC 	
171	2020-04-09 06:28:33	<u>bf36c6cbcd8160e11a7229</u> <u>b28715dc5038a28a447a31</u> <u>a9abe88bcc4097daef33</u>	+ 0.00498800 36.33 USD	BTC 	
172	2020-04-08 06:05:34	<u>376f18c0323cc37ca2b57a</u> <u>7a4a724991205c204e29b9</u> <u>6af2bc4bcf5e310f710e</u>	+ 0.00281300 20.70 USD	BTC 	
173	2020-04-08 06:05:34	<u>9ea6bdccffdc1562246093</u> <u>bba3b325394187dd797f27</u> <u>e3972af62648e2a0351e</u>	+ 0.00490600 36.11 USD	BTC 	
174	2020-04-08 05:58:25	<u>393b3254ccf01e70c9cec6</u> <u>93001e630c7649a59f8484</u> <u>290f5caf79db5046a5e6</u>	+ 0.00490600 36.11 USD	BTC 	

#	Date & time	Transaction Id	Amount		
175	2020-04-07 05:55:55	<u>836edcf7caed4ee63d2d6c9a5fc68930d6413436d941b7d8919b52b7db005cfc</u>	- 0.00235346 BTC 16.93 USD		✓
176	2020-04-07 05:55:55	<u>836edcf7caed4ee63d2d6c9a5fc68930d6413436d941b7d8919b52b7db005cfc</u>	- 0.00228300 BTC 16.43 USD		✓
177	2020-04-06 18:39:33	<u>5de76bf616289c038821bfe6dda0753c00ac5b64e0296fce2014aaad3b3feb2b</u>	- 0.00277000 BTC 19.93 USD		✓
178	2020-04-06 17:52:36	<u>b2c9736236d5f34ab34e01a502be6814b2edabf06468157dd6fe98272624762a</u>	- 0.01103600 BTC 79.42 USD		✓
179	2020-04-01 22:24:31	<u>c4b560f931cb23850f9f6ffca93b769b69b9e6aff30b1e20b44076c47370ca02</u>	+ 0.00277000 BTC 18.81 USD		✓
180	2020-03-27 06:38:49	<u>d08db1e1f69b3818845de3f7ef48eb84a5d5b232a9043bba54ed02d44c32e4b8</u>	+ 0.00228300 BTC 14.51 USD		✓
181	2020-03-25 06:20:46	<u>afa057c83e595a3c1a39e6f18ced62f586b71c7b2b71429eff4b5df4ac928df8</u>	+ 0.01103600 BTC 73.69 USD		✓
182	2020-03-24 16:54:49	<u>a0132c55cc4e85e636c191a3266f0c5f8ef5dcc7048d066ea2069e4bdc235ff</u>	+ 0.00235346 BTC 15.71 USD		✓
183	2020-03-24 09:22:58	<u>1f591f7927e2d07a9c53968323d12146665f540bb18aff361809fe0532cedcb0</u>	- 0.00351400 BTC 23.70 USD		✓

#	Date & time	Transaction Id	Amount		
184	2020-03-23 22:45:18	<u>6b3da812418aae40e63514</u> <u>f43fd4aa10b56e81376ecc</u> <u>370fecf1dfe9392900c4</u>	+ 0.00351400 23.70 USD	BTC 	✓
185	2020-03-14 08:51:28	<u>b0f6a3de822de52fe452a8</u> <u>12784ba4935dee1636e074</u> <u>1b687d3e5ac32c3bea0c</u>	- 0.00383500 19.83 USD	BTC 	✓
186	2020-03-13 04:46:34	<u>a78711bf007cb475a3851c</u> <u>2ccbef1d3d693cac643deb</u> <u>dc0e9450e21ec97c182f</u>	+ 0.00383500 21.39 USD	BTC 	✓
187	2020-02-28 14:46:13	<u>a32cc60161e106af29af7d</u> <u>325cb4c5c83896f79f3299</u> <u>e158cf89562e3f6f4763</u>	- 0.00182300 15.53 USD	BTC 	✓
188	2020-02-28 14:29:57	<u>c8c82c6f24780b6cb5d03e</u> <u>46001a74e50022829aafb5</u> <u>af5e348ba2ab4d0d8afb</u>	- 0.00228200 19.45 USD	BTC 	✓
189	2020-02-22 06:40:44	<u>1a25124fce722fcfa817b4</u> <u>9075b1dfb724c51f54dc8f</u> <u>26e87c290037856d82e8</u>	+ 0.00228200 22.02 USD	BTC 	✓
190	2020-02-22 06:40:44	<u>f3b7bc2a5dafc214cf630d</u> <u>8bc530da5a19068f8f588f</u> <u>c933df6a4df2a7094dc1</u>	+ 0.00182300 17.59 USD	BTC 	✓
191	2020-01-06 09:51:56	<u>9acf66bbe5d297ab2b5d61</u> <u>9bad472cfb4795103ce8dc</u> <u>4f2de285d93e931c47d8</u>	- 0.00255200 19.79 USD	BTC 	✓
192	2020-01-02 11:41:47	<u>b878bc55515116e13d9929</u> <u>34b289c393b5764bc2c2b6</u> <u>91c7a2bfbc48d1c3b902</u>	+ 0.00255200 17.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
193	2019-12-31 12:14:21	<u>72994d866cc8794de50579</u> <u>fb001918ec47e6d1e3d90</u> <u>f4d5a782d4d53c85e122</u>	- 0.00255200 BTC 	18.37 USD	✓
194	2019-12-26 17:30:15	<u>e01d98d3700a8f90fed87b</u> <u>7d61465373f0ec6c67c79b</u> <u>414a694f1b68cb7e240f</u>	+ 0.00255200 BTC 	18.51 USD	✓
195	2019-12-11 10:52:57	<u>96ab6fdaaf09590b71aae0</u> <u>8ddc55ab2ab4f20e307509</u> <u>518dc782217089f50649</u>	- 0.00339392 BTC 	24.47 USD	✓
196	2019-12-11 10:52:57	<u>96ab6fdaaf09590b71aae0</u> <u>8ddc55ab2ab4f20e307509</u> <u>518dc782217089f50649</u>	- 0.00334626 BTC 	24.12 USD	✓
197	2019-12-11 10:52:57	<u>96ab6fdaaf09590b71aae0</u> <u>8ddc55ab2ab4f20e307509</u> <u>518dc782217089f50649</u>	- 0.00330730 BTC 	23.84 USD	✓
198	2019-12-07 10:55:16	<u>6038e1cbda246785a04bf3</u> <u>0839d33c9f3b3287562235</u> <u>a1392048a5624e8addec</u>	+ 0.00330730 BTC 	24.76 USD	✓
199	2019-12-06 00:44:56	<u>7f891e8f17ddb84015ed0d</u> <u>cf23d3347acc149fbb2a26</u> <u>6bb421acb95bc31abf03</u>	+ 0.00334626 BTC 	25.18 USD	✓
200	2019-12-05 08:03:11	<u>f41543237e2cca0924059b</u> <u>b15cfe04b2903dbf308b7c</u> <u>9f10c9b177239688a804</u>	+ 0.00339392 BTC 	25.07 USD	✓

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