

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>375NBdbGvviZvnHTwKpXRBoc5ggLmF2NUJ</u>
TOTAL RECEIVED	24.40270027 BTC
	1,539,468.50 USD
TOTAL SEND	24.40270027 BTC
	1,539,468.50 USD










Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.28959437 BTC	
			12,682.60 USD	
2	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.37721072 BTC	
			16,519.70 USD	
3	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.14002478 BTC	
			6,132.29 USD	









* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
4	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.16057003 BTC  7,032.06 USD	✓
5	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.15565145 BTC  6,816.65 USD	✓
6	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.12281022 BTC  5,378.39 USD	✓
7	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.12427379 BTC  5,442.49 USD	✓
8	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.13353150 BTC  5,847.92 USD	✓
9	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.22281100 BTC  9,757.86 USD	✓
10	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.18274385 BTC  8,003.15 USD	✓
11	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.12760005 BTC  5,588.16 USD	✓
12	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.24004318 BTC  10,512.53 USD	✓






#	Date & time	Transaction Id	Amount	
13	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.26744145 BTC  11,712.42 USD	✓
14	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.13531788 BTC  5,926.16 USD	✓
15	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.15130200 BTC  6,626.17 USD	✓
16	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.14718355 BTC  6,445.81 USD	✓
17	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.06264148 BTC  2,743.34 USD	✓
18	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.09015803 BTC  3,948.41 USD	✓
19	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.09489745 BTC  4,155.97 USD	✓
20	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.12992191 BTC  5,689.84 USD	✓
21	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.01257884 BTC  550.88 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.15727929 BTC  6,887.94 USD	✓
23	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.32234053 BTC  14,116.70 USD	✓
24	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.09041294 BTC  3,959.57 USD	✓
25	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.12035198 BTC  5,270.73 USD	✓
26	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.18541728 BTC  8,120.23 USD	✓
27	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.20663546 BTC  9,049.46 USD	✓
28	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.18495260 BTC  8,099.88 USD	✓
29	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.36520087 BTC  15,993.74 USD	✓
30	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.23557521 BTC  10,316.86 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.16465118 BTC  7,210.79 USD	✓
32	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.15720076 BTC  6,884.50 USD	✓
33	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.21671962 BTC  9,491.09 USD	✓
34	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.24424256 BTC  10,696.44 USD	✓
35	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.23852441 BTC  10,446.02 USD	✓
36	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.02359103 BTC  1,033.15 USD	✓
37	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.16651296 BTC  7,292.33 USD	✓
38	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.19204178 BTC  8,410.34 USD	✓
39	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.16973975 BTC  7,433.64 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.17484338 BTC  7,657.15 USD	✓
41	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.18158859 BTC  7,952.55 USD	✓
42	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.13431441 BTC  5,882.21 USD	✓
43	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.16215019 BTC  7,101.26 USD	✓
44	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.16469571 BTC  7,212.74 USD	✓
45	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.15744472 BTC  6,895.19 USD	✓
46	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.14823575 BTC  6,491.89 USD	✓
47	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.19497964 BTC  8,539.01 USD	✓
48	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.02808147 BTC  1,229.81 USD	✓

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49	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.16864694 BTC  7,385.78 USD	✓
50	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.19646815 BTC  8,604.19 USD	✓
51	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.22522883 BTC  9,863.75 USD	✓
52	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.21468542 BTC  9,402.01 USD	✓
53	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.18575350 BTC  8,134.95 USD	✓
54	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.02365657 BTC  1,036.02 USD	✓
55	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.27695546 BTC  12,129.08 USD	✓
56	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.02770507 BTC  1,213.32 USD	✓
57	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.19748566 BTC  8,648.76 USD	✓










#	Date & time	Transaction Id	Amount	
58	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.20097737 BTC  8,801.67 USD	✓
59	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.23959588 BTC  10,492.95 USD	✓
60	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.19390805 BTC  8,492.08 USD	✓
61	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.21794191 BTC  9,544.62 USD	✓
62	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.29648415 BTC  12,984.33 USD	✓
63	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.24125318 BTC  10,565.53 USD	✓
64	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.03670393 BTC  1,607.42 USD	✓
65	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.28220101 BTC  12,358.81 USD	✓
66	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.26204101 BTC  11,475.92 USD	✓






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67	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.03616510 BTC  1,583.82 USD	✓
68	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.03658887 BTC  1,602.38 USD	✓
69	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.04066078 BTC  1,780.71 USD	✓
70	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.28892011 BTC  12,653.07 USD	✓
71	2021-08-08 14:32:07	<u>b5889f3a1457e1981a5a95</u> <u>6316934fd47ae5d4fe035e</u> <u>6fe19859f30642496476</u>	- 0.16419835 BTC  7,190.96 USD	✓
72	2021-03-12 02:58:19	<u>939ed65ce054d45c1f1805</u> <u>30d2228feebb72db96bffe</u> <u>693d53993016b2eca2cc</u>	+ 0.16419835 BTC  9,395.71 USD	✓
73	2021-02-21 06:40:00	<u>05beccc99aa9b43765ecf1</u> <u>cae6aae3c2cd20d4d27f46</u> <u>d82c76aeb57839871f94</u>	+ 0.16057003 BTC  9,218.09 USD	✓
74	2021-02-04 03:19:07	<u>515b38dd3a0c1cdc5b49cb</u> <u>084a5ee022842730de0839</u> <u>617e16b65e70a9f220f7</u>	+ 0.15565145 BTC  5,749.24 USD	✓
75	2021-01-19 04:39:38	<u>8de2a3ad720e1eaae40bb7</u> <u>75ff04789e34986dc014e5</u> <u>402612a1937d73ad3bd7</u>	+ 0.12281022 BTC  4,407.84 USD	✓









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76	2021-01-07 07:39:30	<u>21a2f808f3ffa2c7c6e7fa</u> <u>b0de0c7c26b58b96bc49e8</u> <u>7d0b901253f5d51cc2f6</u>	+ 0.12427379 BTC  4,900.39 USD	✓
77	2020-12-27 02:46:20	<u>0f9bb9d347829141e2965f</u> <u>5063900c06dc0627aa1c05</u> <u>25ae0e7d0b2072ceaf42</u>	+ 0.13353150 BTC  3,509.42 USD	✓
78	2020-12-12 05:50:50	<u>d8e8325f1617f6078d7125</u> <u>23be525363388de603ae10</u> <u>5df688cf7eef97428c00</u>	+ 0.22281100 BTC  4,190.78 USD	✓
79	2020-11-22 02:56:11	<u>95282262e6a3abff6fe373</u> <u>228918b933663df842a87d</u> <u>3400c3da968f845a2596</u>	+ 0.18274385 BTC  3,365.12 USD	✓
80	2020-11-06 03:52:40	<u>62bd1ab218caf2ef0ded8c</u> <u>1c0417172ede51c4989071</u> <u>8210520ea400ae9fec5b</u>	+ 0.12760005 BTC  1,987.99 USD	✓
81	2020-10-17 02:35:16	<u>44eda7d8245d6c02fdab0d</u> <u>a7646340c47a169c9193ba</u> <u>2a1a32a0e03e360f7f13</u>	+ 0.24004318 BTC  2,726.93 USD	✓
82	2020-09-25 04:34:19	<u>fde0717efd53dc47c2f0dc</u> <u>6c7e647437583aa6848ed8</u> <u>d54490a0de18e9ced100</u>	+ 0.14002478 BTC  1,496.39 USD	✓
83	2020-09-13 02:37:39	<u>47f581379daa49783a35a0</u> <u>52d95e6bf81328dba2d4d7</u> <u>3d94ce88631b67488832</u>	+ 0.13531788 BTC  1,398.21 USD	✓
84	2020-09-02 03:47:08	<u>4db236b23ce03a922a100b</u> <u>7ae6d3903d5fb1d45ed6cf</u> <u>906ed78111e98f8aaa88</u>	+ 0.15130200 BTC  1,723.10 USD	✓

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85	2020-08-21 02:52:24	<u>caf001c06eb09bc478f841</u> <u>1ce951b0ab4c7c6cc870de</u> <u>7d0e5b3536f9ac362492</u>	+ 0.14718355 BTC  1,697.22 USD	✓
86	2020-08-09 02:39:07	<u>5af534f890f2c5554a9b24</u> <u>143b5dc52d49efcfb00752</u> <u>84e4b787363f8f503a2b</u>	+ 0.06264148 BTC  731.75 USD	✓
87	2020-08-04 02:37:06	<u>99e83282a448ef331f2efb</u> <u>59c4095c3f465c754e6f5f</u> <u>9555c57d99725c6ea43d</u>	+ 0.09015803 BTC  1,009.04 USD	✓
88	2020-07-28 02:36:53	<u>a2817efeeb4da34bbd6574</u> <u>8c9388c9b09df13e52ad9c</u> <u>db2fe018513ba0ac3733</u>	+ 0.09489745 BTC  1,034.97 USD	✓
89	2020-07-10 02:48:00	<u>4a0755c0ac5cf6de89fc66</u> <u>aef382a640bfb3efdc281d</u> <u>e6dce2d37caf5827567c</u>	+ 0.12992191 BTC  1,206.75 USD	✓
90	2020-06-29 02:41:25	<u>4a7e0e052dbff8b6da7359</u> <u>3ed35a93becc374246accd</u> <u>a5a6c0cdd899b5178cae</u>	+ 0.01257884 BTC  115.63 USD	✓
91	2020-06-28 02:42:28	<u>0fecea73e7896b6994aff7</u> <u>fa52c02b8a920aa54fabaa</u> <u>eb6a07308c5b39bea5bd</u>	+ 0.15727929 BTC  1,433.81 USD	✓
92	2020-06-16 04:07:42	<u>a0364e7dddb8ba6b17778</u> <u>b446d53e2ec27255f48341</u> <u>f0027e272d4bc0bcd2e1</u>	+ 0.32234053 BTC  3,070.48 USD	✓
93	2020-05-23 02:28:24	<u>a94e748953cb2401fc7161</u> <u>f882fcb13b131399336ca1</u> <u>4a55815a2f490a16aa52</u>	+ 0.09041294 BTC  829.91 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-05-17 04:14:08	<u>5dc9fe416d611b938c6732c590c3c2df6048e868fcf33c8fb4196f73ced317d2</u>	+ 0.12035198 BTC 1,165.01 USD	✓
95	2020-05-10 02:42:38	<u>8528a192d24fbce259d3e228d8151282405adbce97dce396f3b836a0fae614a2</u>	+ 0.18541728 BTC 1,617.35 USD	✓
96	2020-05-03 02:32:25	<u>e24d9d89cc08a2865400ef1389932fa1012d0ed5b1463efeb457170c5293d068</u>	+ 0.20663546 BTC 1,837.84 USD	✓
97	2020-04-25 03:01:48	<u>9d5940d1e9b7c2551d4306ef406355b1c21b7f88cf7e9f6e4670b5a39e085c8d</u>	+ 0.18495260 BTC 1,394.29 USD	✓
98	2020-04-18 03:34:16	<u>a23f1bde5e5dc25ce928b2d3a39a991e6238ffeed8ab33badd7bfda4c756b18e</u>	+ 0.36520087 BTC 2,647.19 USD	✓
99	2020-04-05 02:30:12	<u>c67a61bb4a37b9e1d357f97ed7ed7fe82264b3cf14550a87f3067954a1dfcd39</u>	+ 0.23557521 BTC 1,595.49 USD	✓
100	2020-03-28 02:35:58	<u>b7e4173eb9fa0b44f9985848490ba3d20277714bdcb3f4c3208a57053a355c01</u>	+ 0.16465118 BTC 1,026.87 USD	✓
101	2020-03-22 02:58:44	<u>d1b78c14fd16665d581d0f96a8e1dcc6219678bb625ed22a3b522fed1c3ce149</u>	+ 0.15720076 BTC 914.30 USD	✓
102	2020-03-18 13:01:01	<u>de7b0e9151c00ed2747e6e24a15b325c6345f9bd6876d2ac3a4b47c1f5a4d9ab</u>	- 0.42244139 BTC 2,603.24 USD	✓

#	Date & time	Transaction Id	Amount		
103	2020-03-18 13:01:01	<u>de7b0e9151c00ed2747e6e24a15b325c6345f9bd6876d2ac3a4b47c1f5a4d9ab</u>	- 0.05135949 BTC 316.49 USD		✓
104	2020-03-18 13:01:01	<u>de7b0e9151c00ed2747e6e24a15b325c6345f9bd6876d2ac3a4b47c1f5a4d9ab</u>	- 0.29638096 BTC 1,826.40 USD		✓
105	2020-03-18 13:01:01	<u>de7b0e9151c00ed2747e6e24a15b325c6345f9bd6876d2ac3a4b47c1f5a4d9ab</u>	- 0.05204045 BTC 320.69 USD		✓
106	2020-03-16 02:38:59	<u>f5ec95074f16d69ccd3b76b4b962fc5787479f4209390ad5bd9e5d34132e3563</u>	+ 0.21671962 BTC 1,089.87 USD		✓
107	2020-03-08 13:34:17	<u>8d75a8c7ef9f18f5be1b859625fe9276e27c6e26f5129d70fc5f33ee1be5a985</u>	- 0.32246730 BTC 2,557.12 USD		✓
108	2020-03-08 13:34:17	<u>8d75a8c7ef9f18f5be1b859625fe9276e27c6e26f5129d70fc5f33ee1be5a985</u>	- 0.45622413 BTC 3,617.79 USD		✓
109	2020-03-08 13:34:17	<u>8d75a8c7ef9f18f5be1b859625fe9276e27c6e26f5129d70fc5f33ee1be5a985</u>	- 0.43333416 BTC 3,436.28 USD		✓
110	2020-03-08 13:34:17	<u>8d75a8c7ef9f18f5be1b859625fe9276e27c6e26f5129d70fc5f33ee1be5a985</u>	- 1.10322891 BTC 8,748.46 USD		✓
111	2020-03-08 13:34:17	<u>8d75a8c7ef9f18f5be1b859625fe9276e27c6e26f5129d70fc5f33ee1be5a985</u>	- 0.06306724 BTC 500.11 USD		✓

#	Date & time	Transaction Id	Amount	
112	2020-03-08 13:34:17	<u>8d75a8c7ef9f18f5be1b85</u> <u>9625fe9276e27c6e26f512</u> <u>9d70fc5f33ee1be5a985</u>	- 0.45850682 BTC  3,635.89 USD	✓
113	2020-03-08 13:34:17	<u>8d75a8c7ef9f18f5be1b85</u> <u>9625fe9276e27c6e26f512</u> <u>9d70fc5f33ee1be5a985</u>	- 0.38197248 BTC  3,028.99 USD	✓
114	2020-03-08 02:22:50	<u>6522b3e4076f27693ca735</u> <u>00d28455974f7caeda4da1</u> <u>eb76981baa264b0f5103</u>	+ 0.24424256 BTC  1,962.07 USD	✓
115	2020-02-28 02:39:10	<u>1b81a2134aaa4d966f5431</u> <u>6405d0a527d0264d78774e</u> <u>cddc4062ce981138c49b</u>	+ 0.23852441 BTC  2,073.47 USD	✓
116	2020-02-24 18:13:28	<u>7977fef8a0427713075943</u> <u>8ccc5a0d818a512bd4d775</u> <u>66502216828ec425e9b8</u>	- 0.39893741 BTC  3,716.43 USD	✓
117	2020-02-18 02:58:51	<u>dae46de759338325164ee2</u> <u>ff2229fb00d5d6093c68d1</u> <u>303006236be231058a99</u>	+ 0.02359103 BTC  239.79 USD	✓
118	2020-02-17 02:21:22	<u>dd09d832af4b05ec33da5f</u> <u>d3a7ba0c1dc72301f2dcf7</u> <u>51e4c45e11382f136994</u>	+ 0.16651296 BTC  1,616.17 USD	✓
119	2020-02-10 02:54:19	<u>61756a61164ca07b074a11</u> <u>1c2c80acf739e03af39585</u> <u>d78218eb6eeb53894799</u>	+ 0.19204178 BTC  1,891.96 USD	✓
120	2020-02-02 02:54:09	<u>aa6f5b535b2dc493a0d4ea</u> <u>a8ab4079d9ef51bcc5af3c</u> <u>71eb81fb3403b9f3ac7e</u>	+ 0.16973975 BTC  1,583.92 USD	✓

#	Date & time	Transaction Id	Amount	
121	2020-01-26 02:22:12	<u>70e3ff1395406b39583ae4bc54d58370812cb6dafcbc</u> <u>f0eb3b1872b373f46673</u>	+ 0.17484338 BTC 1,506.27 USD	 
122	2020-01-19 03:29:22	<u>c5f318b3e105e1a8e6c6f2cfec05dc5ee71d3f28b04d</u> <u>53ec6a64952ae3e8fc7a</u>	+ 0.18158859 BTC 1,580.12 USD	 
123	2020-01-12 02:43:43	<u>933059df89d222c1dc1677a625d0ec7676782cf61a17</u> <u>85750490d39972b83d4f</u>	+ 0.13431441 BTC 1,099.36 USD	 
124	2020-01-07 02:24:46	<u>6dbec9f29dd5dba0b12d3135818482eddd22a566c566</u> <u>5717a4575e7bd00b2550</u>	+ 0.16215019 BTC 1,320.75 USD	 
125	2020-01-01 02:49:35	<u>76b4a71870a529fabb0a89b86f33340016fd248e3a2e</u> <u>c4c98ac8ff7a599b801e</u>	+ 0.16469571 BTC 1,185.94 USD	 
126	2019-12-26 03:22:01	<u>b8151fd8929adf46af27a70961cc7c3c8dbd9c29e075</u> <u>41f05a66ce7a3cbe6846</u>	+ 0.15744472 BTC 1,133.91 USD	 
127	2019-12-15 02:26:35	<u>d2971c177d933301803a2ad7e2b3892d44c51fbef0b1</u> <u>43f8c94d60a80fec36b5</u>	+ 0.14823575 BTC 1,055.22 USD	 
128	2019-12-09 19:22:19	<u>6e73438f2e689a2f6293f4031d3435adf7bbfdb75fc2</u> <u>5030cbd9dd6c36f9b8b9</u>	- 0.51949816 BTC 3,752.92 USD	 
129	2019-12-09 19:22:19	<u>6e73438f2e689a2f6293f4031d3435adf7bbfdb75fc2</u> <u>5030cbd9dd6c36f9b8b9</u>	- 0.45221430 BTC 3,266.85 USD	 

#	Date & time	Transaction Id	Amount	
130	2019-12-08 02:36:42	<u>eee86fa5a01e5e406dee0a</u> <u>e8c188cfe3a0b6559b1ca0</u> <u>d3c1a339cf1a6a5c93a7</u>	+ 0.19497964 BTC  1,464.31 USD	✓
131	2019-12-01 02:41:45	<u>3091567f1572fb2f70b8dc</u> <u>fc936f032f581cf9e37a00</u> <u>89f88ea855e21ddce884</u>	+ 0.02808147 BTC  204.83 USD	✓
132	2019-11-30 03:29:31	<u>6e31580394422224c6ea92</u> <u>5d0fd88523eafa4892cb2c</u> <u>48063aa09caba0655628</u>	+ 0.16864694 BTC	✓
133	2019-11-24 02:17:56	<u>66995d3709d7634081abcd</u> <u>9f76550509c0dab9daa6a9</u> <u>497fb2404f6259b4340f</u>	+ 0.19646815 BTC	✓
134	2019-11-17 05:24:22	<u>39131bf771d81a8a05f084</u> <u>d662afcb5a01ebb08df654</u> <u>621b26a05e76754e4a80</u>	+ 0.22522883 BTC	✓
135	2019-11-09 03:10:10	<u>40e487ba58d4b85c9dfaf3</u> <u>c06a9d8d323d7706d601d5</u> <u>3b042649c587b42989fd</u>	+ 0.21468542 BTC	✓
136	2019-11-01 03:30:08	<u>93d0e349e4e550c5064951</u> <u>4f3f8418f5f383429b68a5</u> <u>c2d5c0f8df459241ee1b</u>	+ 0.18575350 BTC	✓
137	2019-10-25 03:09:44	<u>7d9b301f66e4d22bac46d4</u> <u>0e8970c1fe64ca965e4472</u> <u>d6180c80dbb991fcb749</u>	+ 0.02365657 BTC	✓
138	2019-10-24 04:24:09	<u>dda24f96c03165c21d4b64</u> <u>49a66a2056dcc4ac194292</u> <u>b799a942acd29a6a5b78</u>	+ 0.27695546 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-10-14 03:03:03	<u>ed6bae96f4697c3397b3d4</u> <u>104d86139e3f2ec0287d38</u> <u>996799ba3c8b40553b37</u>	+ 0.02770507 BTC	✓
140	2019-10-13 02:39:58	<u>a7c749ef5ff8a29743f466</u> <u>65001230bd3dc74c1ce305</u> <u>9d42f8c15552adb49ccd</u>	+ 0.19748566 BTC	✓
141	2019-10-06 02:18:29	<u>6a021106d8642cd383806d</u> <u>3ccbcc31de154fa9c42e70</u> <u>8de855a2bfeb96e69ec3</u>	+ 0.20097737 BTC	✓
142	2019-09-29 10:35:49	<u>04d3f347859cd93c355b6a</u> <u>dd8352bd963624d319a651</u> <u>dd54fb7c15181ed03cce</u>	- 0.53331599 BTC	✓
143	2019-09-29 10:35:49	<u>04d3f347859cd93c355b6a</u> <u>dd8352bd963624d319a651</u> <u>dd54fb7c15181ed03cce</u>	- 0.41003323 BTC	✓
144	2019-09-29 10:35:49	<u>04d3f347859cd93c355b6a</u> <u>dd8352bd963624d319a651</u> <u>dd54fb7c15181ed03cce</u>	- 0.06766112 BTC	✓
145	2019-09-29 03:35:53	<u>422b1cf355d3f7f94c5462</u> <u>c5d867ed2c9014fa77abad</u> <u>1d4f8cc43b6fbc84b694</u>	+ 0.23959588 BTC	✓
146	2019-09-21 04:58:45	<u>5c2a7f67456f3f8ca87929</u> <u>a696a0b1172a1304532fc6</u> <u>3752d3f0c03c9dbef7a3</u>	+ 0.19390805 BTC	✓
147	2019-09-15 02:21:50	<u>5b45a7fe3745e98858681d</u> <u>78aa87093a3b2718913e28</u> <u>95f487199d1fe956885b</u>	+ 0.21794191 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-09-09 04:36:43	<u>7471e63072d4b36b7dacf0</u> <u>770b52ca70a7260721f984</u> <u>d63336a7650f95ac0a30</u>	+ 0.29648415 BTC	✓
149	2019-08-30 02:19:22	<u>8006cca533fa882c31e1da</u> <u>99b9f767a5b32a7be85cbf</u> <u>d9cad2f5b6ac052d18a4</u>	+ 0.24125318 BTC	✓
150	2019-08-23 02:55:14	<u>9cc2673d909d86ede90034</u> <u>2f2905da6d42711cfe9961</u> <u>917acc46595949dd6211</u>	+ 0.03670393 BTC	✓
151	2019-08-22 03:20:11	<u>7064afa5ee5c37e96f3bfe</u> <u>d11ffbb6c9991bb6eaecaa</u> <u>bc59d7b5f694a9ded3ad</u>	+ 0.28220101 BTC	✓
152	2019-08-14 02:17:20	<u>6651481f99372ef8246dfa</u> <u>0ad94308fb79b03bdc96d3</u> <u>0918535c481398f85944</u>	+ 0.26204101 BTC	✓
153	2019-08-07 03:29:34	<u>3ad552e6bbeccf5f48cc58</u> <u>2d0dbfab722a9610027009</u> <u>f050466ff69e820be4bd</u>	+ 0.03616510 BTC	✓
154	2019-08-06 04:45:03	<u>a3f7e9f1d14580550df87c</u> <u>608e7631ec5838828ff5ac</u> <u>463b50cd21f3f0d6a2fd</u>	+ 0.03658887 BTC	✓
155	2019-08-05 02:38:06	<u>c206eb8a2f186c547f2b30</u> <u>35b2cc741b6383ddb529af</u> <u>fbcb787eaab651e6aa058</u>	+ 0.04066078 BTC	✓
156	2019-08-04 02:35:31	<u>e8bce4a8183ced78f186f1</u> <u>c948a15226935f2ae51f72</u> <u>5b6d48eaebf7b30aa592</u>	+ 0.28892011 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-28 02:35:13	<u>238504a3ab284993e2f0ca</u> <u>883f24fb3bed8938d207f0</u> <u>57db75fa02299df44c27</u>	+ 0.28959437 BTC	✓
158	2019-07-21 02:14:22	<u>f2e42371cdd241e3d1411d</u> <u>30a79012502ffe1f9aec5b</u> <u>61c31fabf0f3a5acbfcc</u>	+ 0.37721072 BTC	✓
159	2019-07-06 02:14:11	<u>031c2d8405066d4c560564</u> <u>17277c98221330e7140ef4</u> <u>59a99e63d68325e3fb72</u>	+ 0.26744145 BTC	✓
160	2019-06-30 03:03:02	<u>c002265a536b7e7e68b210</u> <u>3a4a33c7c5e15b2b03adb9</u> <u>53b932070e4fc8f2b4ad</u>	+ 0.42244139 BTC	✓
161	2019-06-22 03:52:25	<u>3bd72bc2060d3b8a92518e</u> <u>64f47d5e0be404eeb5fc7c</u> <u>ca7c274638bd62a66743</u>	+ 0.05135949 BTC	✓
162	2019-06-15 06:13:17	<u>ea4601d530b1a279d592d9</u> <u>36ef136ad7738fc7957e2e</u> <u>ff31bc4b0053f2d3a3cf</u>	+ 0.29638096 BTC	✓
163	2019-06-09 02:13:09	<u>baece7a84d8370edab8b7c</u> <u>e510c1c7ca62ee9d30ac07</u> <u>d468a629ea3f83b857c3</u>	+ 0.05204045 BTC	✓
164	2019-06-08 03:16:24	<u>93361bd3d67b3c818486b0</u> <u>e13a4a083a179b018ac9f4</u> <u>e49e83d02cf3b7a87301</u>	+ 0.32246730 BTC	✓
165	2019-06-02 05:59:05	<u>ba0a84d95bb70b314d5c42</u> <u>80110f2d94f53399b7a994</u> <u>09f3c3da2170bb5ca787</u>	+ 0.45622413 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-01 12:40:53	<u>f6e4f93ee46c73321fe132</u> <u>3ff9a8c40b5bf674e45c56</u> <u>d68b6ac4957ee96faa03</u>	- 0.25824597 BTC	✓
167	2019-05-25 02:50:07	<u>5015d3be8cec862c4c5479</u> <u>3fcaeb5f610680b3ae40e6</u> <u>be6e2c42be257aa36805</u>	+ 0.43333416 BTC	✓
168	2019-05-18 03:51:39	<u>4c13f8d83c373be9e5a22b</u> <u>b54d48cbc887e2d66aa7bd</u> <u>a21a867a376b1c8fa8f9</u>	+ 1.10322891 BTC	✓
169	2019-04-29 02:23:56	<u>590ff2ceb599bef46b1f7f</u> <u>99a5006027142ccbba3a97</u> <u>23294897a889620eaef2</u>	+ 0.06306724 BTC	✓
170	2019-04-28 06:28:21	<u>7009b791abcbfe6ff6efcf</u> <u>9e88ecef95176533d15758</u> <u>5ab8bde308d599554c1b</u>	+ 0.45850682 BTC	✓
171	2019-04-20 05:01:24	<u>3525b28ed3485c359cae2b</u> <u>a66478d6009dfa4b48c030</u> <u>e6a6118394fbc834f89e</u>	+ 0.38197248 BTC	✓
172	2019-04-14 03:47:49	<u>fa754a982d8c51866eaa49</u> <u>056126d387fc10077f013a</u> <u>562dac8c441d7472b525</u>	+ 0.39893741 BTC	✓
173	2019-04-08 03:26:01	<u>ab760354a592adc08972b2</u> <u>3398b3822faf334b8c1cc0</u> <u>c5ce057b6774eb211038</u>	+ 0.51949816 BTC	✓
174	2019-03-31 03:07:03	<u>88cc15b8429e01b3f575f4</u> <u>bbb55218038bd6f6c34442</u> <u>33574a2909ec435cfdae</u>	+ 0.45221430 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-24 02:17:22	<u>c45228e7087a677f9e03aa7d3de7e9693f289adaa6edc0b37cfa77cd23cae808</u>	+ 0.53331599 BTC	✓
176	2019-03-16 02:37:48	<u>31639c5ebd98c6e002a017ad43df9c2b2797d720dc6360373f9ad99c1de4e785</u>	+ 0.41003323 BTC	✓
177	2019-03-10 02:18:44	<u>b2a00c2382465980f0ed49fc8e2ff71539ccbdcfef69b993e73e42e5ae36fb52</u>	+ 0.06766112 BTC	✓
178	2019-03-09 03:56:41	<u>b9c18fc214147a596b4c5f2d9e79499db90bb452ab3b233ebba8b67b1030db83</u>	+ 0.25824597 BTC	✓
179	2019-03-05 09:48:25	<u>b5a1efb7b199481338bdcaab2c4d6795b3c556280a16d9ad7469d3368871b837</u>	- 0.53766823 BTC	✓
180	2019-03-05 09:48:25	<u>b5a1efb7b199481338bdcaab2c4d6795b3c556280a16d9ad7469d3368871b837</u>	- 4.87384563 BTC	✓
181	2019-03-05 09:48:25	<u>b5a1efb7b199481338bdcaab2c4d6795b3c556280a16d9ad7469d3368871b837</u>	- 0.10000000 BTC	✓
182	2019-02-26 02:21:59	<u>09a2a6829366e9bd63db1984fdbf988e4143f812cdafbdeca38911e1673d2b44</u>	+ 0.53766823 BTC	✓
183	2019-02-18 12:55:13	<u>28c36c3071da909c4bf9e026d643cbaba11e14c4f47ebee2ff318fe709d9b6b7</u>	+ 4.87384563 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-02-18 11:30:07	<u>a1baf5b4ad43c10c8975db</u> <u>10260ecd9354d7ae6c9b69</u> <u>51697a9514a6bdcaee8b</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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