

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37AAgrxLoPyMfnLPTZU7UGJyCc87CPm9d</u>
TOTAL RECEIVED	1.93385000 BTC
	121,781.90 USD
TOTAL SEND	1.93385000 BTC
	121,781.90 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-25 13:00:14	<u>72ff8b07be897a6cd0a910</u> <u>d123b52649f6039b7ec7f5</u> <u>629f05e3aa0f761fe5d3</u>	- 0.02866000 BTC 1,098.38 USD	
2	2021-05-25 11:57:58	<u>ef7be57f5e05109635b428</u> <u>0fe87be0b74ed3a3a60212</u> <u>d3d9ebdb2e44139d8f0a</u>	+ 0.02866000 BTC 1,098.38 USD	
3	2021-05-24 20:46:01	<u>95fc3c23d8815997b93138</u> <u>d27ae6b752b1ad914312e1</u> <u>cb65fab7be93547e9eb6</u>	- 0.00808000 BTC 295.22 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-24 16:22:56	<u>2c310635d7d46f6203424f8395251cf3fd23e8e4c44a</u> <u>ae2df5d7d7a38f214bdc</u>	+ 0.00808000 313.47 USD	BTC 	✓
5	2021-05-12 06:49:31	<u>8cf3d8c1ebd8e40492abb8</u> <u>adf7f2bcc68573b2436879</u> <u>75c2639746bdf5344757</u>	- 0.00157000 77.92 USD	BTC 	✓
6	2021-05-12 04:44:19	<u>9ef6f02e89c1d419771145</u> <u>9308f2ee59793dfe46d6f2</u> <u>d5d5e803115718466282</u>	- 0.00330000 186.19 USD	BTC 	✓
7	2021-05-12 00:38:27	<u>f27cc9acab962a856b3459</u> <u>d4c7a209520a7457a3ed56</u> <u>278ef20c744c7521e369</u>	+ 0.00157000 88.58 USD	BTC 	✓
8	2021-05-12 00:00:45	<u>523d441a97c59a78366f94</u> <u>8e6232201a48214ec50f61</u> <u>4b3dea0848409779b17c</u>	- 0.00291000 164.18 USD	BTC 	✓
9	2021-05-11 23:37:16	<u>7c0585e84d9a01d26d66e6</u> <u>8ced95986496d4a1981b39</u> <u>9468f6a8130c653a7c6d</u>	+ 0.00330000 186.19 USD	BTC 	✓
10	2021-05-11 23:06:59	<u>e67a196f6ffa91cd8cefbcb</u> <u>8be3e7e56bb58c7c95dc66</u> <u>0001a882ccdc3c845a1c</u>	+ 0.00291000 164.18 USD	BTC 	✓
11	2021-05-11 19:26:21	<u>cfa2b1a2416620968e6257</u> <u>7f3afcab301723634637d7</u> <u>4aa498cb98592cf2a9d2</u>	- 0.00124000 69.96 USD	BTC 	✓
12	2021-05-11 11:48:13	<u>85fc323037735464331ed0</u> <u>debb36e1393555a64d3e69</u> <u>41963424c36eeec38962</u>	+ 0.00124000 70.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-10 20:29:26	<u>16f8b8cb0f3966838c73e6af98f10915f8836e38693923fb2db634feb664ba63</u>	- 0.00325000 179.43	BTC 	✓
14	2021-05-10 18:15:04	<u>a11c553c04e661e48de73d66f45ca38130cfc0a30d19ab75fe5c4fe66f7fd34</u>	+ 0.00325000 179.43	BTC 	✓
15	2021-05-06 11:37:35	<u>6f6809c872ada330d687765a8ab81b5bc9860d946768a2a565175b9cad58fab6</u>	- 0.01597000 900.60	BTC 	✓
16	2021-05-06 10:21:34	<u>16439f894b4e6430bb23c3e4baed74d91cdc88e2a1e7f0230d8e13fb55506db8</u>	+ 0.01597000 900.60	BTC 	✓
17	2021-05-05 20:29:07	<u>3d725bc941855fab38d48b978d66116dfa3600afcb5f7b292882e99abe26eb33</u>	- 0.02282000 1,323.28	BTC 	✓
18	2021-05-05 19:13:59	<u>3d3247c820d5ab1003599571b645a5cf937c5e9a440dd313707b2ee7a3122c0c</u>	+ 0.02282000 1,323.28	BTC 	✓
19	2021-05-05 13:45:09	<u>8f336c041bde3a10dbc72509f06a8b085141e9a0077716354b1bdcd632fe8561</u>	- 0.00163000 93.62	BTC 	✓
20	2021-05-04 18:07:08	<u>ced5b3f6950cf2bf648d6f27d11def31f2dee920d30cb18160282d4826136ac4</u>	+ 0.00163000 89.82	BTC 	✓
21	2021-04-27 20:22:15	<u>cc7c761b82dd217544cb7b75bef8928a53b82667c29c8b8e8e703a9bb2132a02</u>	- 0.00880000 482.70	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-27 17:38:31	<u>af6197f31b6c0cc2c12e58</u> <u>f7b631f47868e7d5054482</u> <u>d239c34c8edb4f0e7b77</u>	+ 0.00880000 484.10	BTC 	
23	2021-04-18 01:52:59	<u>5d6e170de92909e51135ec</u> <u>8e277bff6a8b51ff791c74</u> <u>bab668749b9d66094a7b</u>	- 0.00912000 486.17	BTC 	
24	2021-04-18 01:08:21	<u>5b8fa8200aa68a1a007376</u> <u>ba6c7e433ed3fc4efdf5a8</u> <u>b2d62751238aff6cc877</u>	+ 0.00912000 486.17	BTC 	
25	2021-04-08 15:59:15	<u>2fc71a1ebbe659965a2a0e</u> <u>5c7a8c1a70f82e9bd4a353</u> <u>354bbddf00aa8213c9d3</u>	- 0.00775000 450.60	BTC 	
26	2021-04-08 15:26:09	<u>0e197fb5f07ccf813a4249</u> <u>1c83997f30fe0b2f586941</u> <u>89ad6756ff923dfdc680</u>	+ 0.00775000 450.60	BTC 	
27	2021-04-07 15:23:51	<u>039a91079a880c72a5c87f</u> <u>0bdba17225fec175a8c49d</u> <u>25b9cebc3ed085cc3e28</u>	- 0.03511000 2,039.10	BTC 	
28	2021-04-07 14:18:34	<u>dd76acd41e25ae4229ce7b</u> <u>3dee720b922d0f0d9a53f4</u> <u>75f4c2b72cbdb60d4913</u>	+ 0.03511000 2,039.10	BTC 	
29	2021-04-06 23:46:39	<u>979644eb828ab1dd54d16a</u> <u>b9bd89aad155c4ea868cfd</u> <u>14872f2a62cda3a37a3f</u>	- 0.03463000 1,937.66	BTC 	
30	2021-04-06 22:20:45	<u>d29e9bac5ea936c4cfdc16</u> <u>ac22fa9cd5f92b92a62b9e</u> <u>23c69d23decdc99eb6f4</u>	+ 0.03463000 1,937.66	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-18 09:28:18	<u>e138025d80f874b1dd1655</u> <u>a57860248b8218dc2a12fd</u> <u>a9f15273ce499a822c93</u>	- 0.00636000 BTC 	366.64 USD	✓
32	2021-03-17 22:32:10	<u>214bc058c647a97636683d</u> <u>7a6daa59617854ef0085d1</u> <u>34d78617c8c4091db633</u>	+ 0.00636000 BTC 	366.64 USD	✓
33	2021-03-13 19:40:27	<u>c46b9e58a07ce636a6580b</u> <u>c77f17cb7d041bf0429dcb</u> <u>1fa012e5bb3eced78bcf</u>	- 0.01638000 BTC 	965.90 USD	✓
34	2021-03-13 19:40:27	<u>3b5c0eb16e776d09c5b78a</u> <u>7e0709d770826b58f03661</u> <u>e016c846020c5c525766</u>	- 0.07132000 BTC 	4,205.61 USD	✓
35	2021-03-13 19:19:53	<u>d2523a2eb4c03505a98603</u> <u>8b3f83254cbbb908239d6a</u> <u>3d7334e5b46cd48fa0dd</u>	+ 0.07132000 BTC 	4,205.61 USD	✓
36	2021-03-13 18:12:14	<u>2e1b962a41532414177e82</u> <u>649d70f5b7bb2f18ada680</u> <u>68d70ec2e7b0e3e85134</u>	+ 0.01638000 BTC 	965.90 USD	✓
37	2021-03-12 17:26:43	<u>15c2036593b8286ee9a234</u> <u>97720f62185a36f415508a</u> <u>f6d19e7f98b8cfe2cb84</u>	- 0.03534000 BTC 	2,162.39 USD	✓
38	2021-03-12 16:00:26	<u>67a2f946784c3bade1e2a</u> <u>210f4c3ccb7d6254f5cb96</u> <u>4d3057d27e174891c996</u>	+ 0.03534000 BTC 	2,162.39 USD	✓
39	2021-03-10 02:06:20	<u>c432283ba74b57019d3c71</u> <u>47414292d7fdd4ae7d7b5a</u> <u>d106b9e4a58f3cc98c1d</u>	- 0.00228000 BTC 	127.34 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-10 00:20:09	<u>225fc49338bffc173a56bd</u> <u>9926c85546db453f69f34a</u> <u>9530bca93402578e80e3</u>	+ 0.00228000 BTC 	✓	127.34 USD
41	2021-03-05 22:50:17	<u>d37254198d49ed474484af</u> <u>0c58b80aba5a0ad091f4ba</u> <u>107d3ceb50ba414f2f07</u>	- 0.01177000 BTC 	✓	575.34 USD
42	2021-03-05 19:51:11	<u>d6c667411900a817cc332c</u> <u>1d83a0348197bb628226d6</u> <u>b4e3c6b9c0abf097af8b</u>	+ 0.01177000 BTC 	✓	575.34 USD
43	2021-03-04 21:40:23	<u>c28122d9f0877fc680b3ae</u> <u>9d43bb7897796f60eb61fc</u> <u>5dda5086b5401be2f0ab</u>	- 0.04223000 BTC 	✓	2,058.78 USD
44	2021-03-04 20:25:50	<u>70825644ff2303ae6a0c9e</u> <u>27ec349e5637a97008fbaa</u> <u>36c87367c20110f85c69</u>	+ 0.04223000 BTC 	✓	2,058.78 USD
45	2021-03-03 21:50:26	<u>9a3b6c6a20e063c1478892</u> <u>123474b19700477d68dccf</u> <u>97263d869183f3625a01</u>	- 0.03962000 BTC 	✓	1,916.58 USD
46	2021-03-03 20:12:51	<u>b17d49497b48737dc4f160</u> <u>74a8bbadd31af7ec23766a</u> <u>fccbc6a150e64a290c30</u>	+ 0.03962000 BTC 	✓	1,916.58 USD
47	2021-03-01 15:55:27	<u>5ee265d5cb3be49941cfff</u> <u>85260782f0a7888415b2e1</u> <u>7f0cb597e83cd09c9678</u>	- 0.01568000 BTC 	✓	759.54 USD
48	2021-03-01 15:28:09	<u>0cd95b9296b80d4db54f54</u> <u>38338d651ba54c6192e8d9</u> <u>6d6b399e44a6c717afa8</u>	+ 0.01568000 BTC 	✓	759.54 USD

#	Date & time	Transaction Id	Amount	
49	2021-02-28 14:22:47	<u>2595c6b286fe1045bf41a40a758de927d1395263a99330dce752b50b8f442715</u>	- 0.04516000 BTC 2,239.35 USD	 ✓
50	2021-02-28 13:47:58	<u>87e4a86955912236cf8dc894166f37dadd1a493315da90d1812005feda136b82</u>	+ 0.04516000 BTC 2,239.35 USD	 ✓
51	2021-02-27 15:50:00	<u>1416abf5467211eb2e4da94e15f3882c8afe34c247b5424afc15ff6c929877b2</u>	- 0.03912000 BTC 1,765.70 USD	 ✓
52	2021-02-27 15:21:00	<u>53f10d8e5bce37aea0499cf1b9d807c6273cc28fc9531f48d5b6dd2fdedfce01</u>	+ 0.03912000 BTC 1,765.70 USD	 ✓
53	2021-02-27 08:16:59	<u>aa7dfef4455741738fb227e310b673649de08365d0553a0724fe6caa55c643cb</u>	- 0.00331000 BTC 152.61 USD	 ✓
54	2021-02-26 20:53:06	<u>e0ea2661cccc6ba081d951d1dbcc5868173b4fc18ed4d3272d5467ee83e3c817</u>	+ 0.00331000 BTC 152.61 USD	 ✓
55	2021-02-26 05:00:20	<u>63a8231b77e4545af0c319960be76f66cc158e5f6a9eccbc7ad2cedc73f432a1</u>	- 0.03978000 BTC 1,840.89 USD	 ✓
56	2021-02-25 14:32:47	<u>baf0922245d0f88d9d1e60e1bc82a063cba5d83c8556853aef985c270a982b1f</u>	+ 0.03978000 BTC 1,840.89 USD	 ✓
57	2021-02-24 16:49:54	<u>d4d39d324d97d86784cf6220c4b2209f9b17f38a46ef6b6b32de8507e993aed9</u>	- 0.04098000 BTC 1,929.08 USD	 ✓

#	Date & time	Transaction Id	Amount	
58	2021-02-24 14:04:30	<u>715c0d384c3a394f9d4dbd</u> <u>2fb190630d4ea15d11e80c</u> <u>90b548e79d96c11cb3b8</u>	+ 0.04098000 BTC  1,929.08 USD	✓
59	2021-02-24 02:31:28	<u>c73d9e121f73c13065ec6f</u> <u>9396d5402ddbc193cc6cd6</u> <u>5064012659f73554e220</u>	- 0.01391000 BTC  690.99 USD	✓
60	2021-02-23 22:25:49	<u>1c46b2b8e17f350ab8d5d2</u> <u>b90cf08e84ec46d6f2fa1a</u> <u>248f40e13b67fe872cb6</u>	+ 0.01391000 BTC  690.99 USD	✓
61	2021-02-23 00:34:11	<u>7b604b263e39e8ee5a2ecf</u> <u>e606b0ee5ffa6513034a81</u> <u>e584328424e161a8f2fe</u>	- 0.03751000 BTC  1,833.90 USD	✓
62	2021-02-22 22:45:52	<u>a25b1df23bbd13e9dc5877</u> <u>c1cd3511ba0dfde300d903</u> <u>16e62813c73597a232f0</u>	+ 0.03751000 BTC  1,833.90 USD	✓
63	2021-02-21 22:49:26	<u>83083b3e7554259f799562</u> <u>cb6458cbb61156d78bd238</u> <u>1ebc878a0846ba355130</u>	- 0.03506000 BTC  1,896.31 USD	✓
64	2021-02-21 21:59:58	<u>aba0e9e8eb0ba94c276b6d</u> <u>f737d81c2a727e6919134a</u> <u>1c91dc2cfcf45d3134dc</u>	+ 0.03506000 BTC  1,896.31 USD	✓
65	2021-02-21 02:15:57	<u>13f7fe70379c3ef348be51</u> <u>bc050686b263e7ed52d32e</u> <u>900caf1637311753d0c6</u>	- 0.03641000 BTC  2,090.24 USD	✓
66	2021-02-20 23:09:45	<u>90bc386e149358fb26b315</u> <u>0dcd0b015988686cad05c8</u> <u>7195f8503925f6929dc7</u>	+ 0.03641000 BTC  2,090.24 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-02-19 22:53:00	<u>01db72be4738d4c4fc71d4</u> <u>b13bfefc7256cc20d11053</u> <u>17a2c53142b7bb36424f</u>	- 0.03616000 BTC 	✓
			2,019.21 USD	
68	2021-02-19 21:56:11	<u>cb95479291f4db15a4bdf0</u> <u>943b6b072c952f82a01a49</u> <u>6ee2fd2fc504500addb5</u>	+ 0.03616000 BTC 	✓
			2,019.21 USD	
69	2021-02-18 22:48:02	<u>0893904c2d419295dc042d</u> <u>7ddc5ea849ab29aecc157</u> <u>c76c38888d92dbce5bd1</u>	- 0.00267000 BTC 	✓
			149.26 USD	
70	2021-02-18 21:34:32	<u>2ee845bb273bea8ebacf34</u> <u>d5fc150c08852ac9d88f6d</u> <u>6c3c0ad2d9975dd40b29</u>	+ 0.00267000 BTC 	✓
			149.26 USD	
71	2021-02-17 23:12:14	<u>d8554dbbe21a23e07f8cf4</u> <u>4bb39e8a1b624703428be3</u> <u>b5fac79a2d3083624e33</u>	- 0.00366000 BTC 	✓
			188.68 USD	
72	2021-02-17 21:50:15	<u>80e4d3aba8ebbc317de2fc</u> <u>124e3bab8a751a2b23c79b</u> <u>ca8d7c8b3de5a14201e6</u>	+ 0.00366000 BTC 	✓
			188.68 USD	
73	2021-02-10 18:58:19	<u>7a9093434c16c1aaca7b3d</u> <u>307bfe8c708829c05f48ef</u> <u>5addb6177f28fcc80fb9</u>	- 0.00443000 BTC 	✓
			212.50 USD	
74	2021-02-10 14:06:08	<u>75ecae15d992dabc70379c</u> <u>56617e0fff68103fdd6eba9</u> <u>d6651210c5026386cebe</u>	+ 0.00443000 BTC 	✓
			212.50 USD	
75	2021-02-03 13:27:04	<u>e778cb921cc18e244f2833</u> <u>d69934890a09b6809773bb</u> <u>8ef3660b853d82d531b6</u>	- 0.01517000 BTC 	✓
			560.32 USD	

#	Date & time	Transaction Id	Amount	
76	2021-02-03 12:29:18	<u>6bc8c037a181936b114d13</u> <u>20c196c055472ae2f47221</u> <u>a2df6a7df6a3abed6c2d</u>	+ 0.01517000 BTC  560.32 USD	✓
77	2021-02-01 16:41:02	<u>64710b72594e4a95035df7</u> <u>e47120eef40641a9e10a57</u> <u>b1186f6aff01a0ebc9b0</u>	- 0.03331000 BTC  1,181.38 USD	✓
78	2021-02-01 15:40:57	<u>d60df318381e689bc7cbeb</u> <u>c00a6f95c8b4e953e36fc9</u> <u>44724106aeacd4a17a50</u>	+ 0.03331000 BTC  1,181.38 USD	✓
79	2021-01-31 21:36:17	<u>65b3d741ef08f3caa2a730</u> <u>186393ac684e34c5701bbc</u> <u>42a3a08f51690d9841d6</u>	- 0.01342000 BTC  449.92 USD	✓
80	2021-01-31 20:42:53	<u>abab1cf21ade9508dac33e</u> <u>b2c78a2d6bfd26a1827ee</u> <u>412ba2ac26a2200074b6</u>	+ 0.01342000 BTC  449.92 USD	✓
81	2021-01-30 22:07:42	<u>2f735066fcb924c6ee641b</u> <u>f5f8b357375ab4b6212643</u> <u>09f0a7f78efa47bbe2e5</u>	- 0.05717000 BTC  1,891.92 USD	✓
82	2021-01-30 20:59:10	<u>e664bbf9ca0322ec8595fe</u> <u>3978d4dfaaffafd5ee0a69</u> <u>3ee41848675d660604f0</u>	+ 0.05717000 BTC  1,891.92 USD	✓
83	2021-01-29 21:01:24	<u>0e6225ab2a4f8fbd8fe0ee</u> <u>0036d763ce6c1b643c3455</u> <u>3a2762c7978d1b4954f4</u>	- 0.05880000 BTC  2,014.65 USD	✓
84	2021-01-29 20:02:20	<u>f211418a6a7258588ebf3b</u> <u>1cf4f7d33c6f95e6538e2a</u> <u>6827f186275ee8baffe4</u>	+ 0.05880000 BTC  2,014.65 USD	✓




#	Date & time	Transaction Id	Amount		
85	2021-01-28 17:31:41	<u>7aa8dbc894a95aff2d6743</u> <u>2403b1b27e8a25f0db307e</u> <u>25e46f32fda2cee473a5</u>	- 0.00942000 BTC 	322.65 USD	✓
86	2021-01-28 16:28:39	<u>1e2891665f577de0155e57</u> <u>32c8987ef186ee645cf898</u> <u>17f73a146f9e3061d59d</u>	+ 0.00942000 BTC 	322.65 USD	✓
87	2021-01-27 17:59:19	<u>1892c8947b501707127a04</u> <u>f13dc92b2c112b8c2ba091</u> <u>da998d8ef8e1e9d90a7f</u>	- 0.06412000 BTC 	2,139.35 USD	✓
88	2021-01-27 16:39:34	<u>38d76e55ca2895e231dba6</u> <u>f153737011daa37b3435ee</u> <u>0130ae546a7c5a213f06</u>	+ 0.06412000 BTC 	2,139.35 USD	✓
89	2021-01-26 17:19:57	<u>d8095e1b9ee980f0e73bd9</u> <u>770011377968b888b154d9</u> <u>00ba6578944655e93a5b</u>	- 0.05586000 BTC 	1,696.25 USD	✓
90	2021-01-26 16:25:49	<u>17dc3ae035881aa2f93300</u> <u>0826e70cde0c5f3b3aed2d</u> <u>9fa286896090f6bd62f0</u>	+ 0.05586000 BTC 	1,696.25 USD	✓
91	2021-01-23 22:34:10	<u>64d32fa9b959135da12c1a</u> <u>ca24202e3e12ed953abdad</u> <u>8edc4b542ea33ed7fd9f</u>	- 0.03422000 BTC 	1,103.93 USD	✓
92	2021-01-23 21:40:42	<u>f1105e22de0a3055346827</u> <u>936ed3a0b53489221c2f2e</u> <u>3423280d8b94735c1414</u>	+ 0.03422000 BTC 	1,103.93 USD	✓
93	2021-01-22 22:52:00	<u>028db06dc0aa03903b055d</u> <u>74a6f3bceee94263dc8c25</u> <u>08968925b8974e438a25</u>	- 0.05921000 BTC 	1,899.33 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-01-22 21:26:53	<u>90c349ee5c8a1e78bce8648b2cb1a27d28f94fdf790e552682a9d3c02df0a3c3</u>	+ 0.05921000 BTC 1,899.33 USD	
95	2021-01-21 22:45:29	<u>4d1a267513f5616225d56b76410aa1fba258bfa1c3cf96fe72547baaa02dcfd8</u>	- 0.04138000 BTC 1,363.27 USD	
96	2021-01-21 21:16:10	<u>07983d011f80098ba0d7d5eb2f3f3e1bcee392fbfc3bce1cab8545d0e7e52fb4</u>	+ 0.04138000 BTC 1,363.27 USD	
97	2021-01-21 16:41:52	<u>63e4b9e2e1d1e2fca45d1776e67943d21888295259467e3191b6ba507c2158d1</u>	- 0.02016000 BTC 664.17 USD	
98	2021-01-21 13:28:28	<u>9c396dbfc3866a9bda750c10ba74d749dab4aa919522723c1efed614ec55fc59</u>	+ 0.02016000 BTC 664.17 USD	
99	2021-01-20 14:57:50	<u>73c33b196b7c15495c4b8f5506a13196c6bcb10083cb3d5fc1fb17cb39ad4383</u>	- 0.05746000 BTC 1,772.64 USD	
100	2021-01-20 13:30:00	<u>2d4c7d77311242d8047319c81bdf30d06a5533cb449cba912ded9a0f5387829c</u>	+ 0.05746000 BTC 1,772.64 USD	
101	2021-01-19 16:22:12	<u>ffc0a034a3738029e0f54691d475f1c3c0d32996403f5b227155b14feb2f6cd3</u>	- 0.05349000 BTC 1,897.19 USD	
102	2021-01-19 13:28:31	<u>5af0daa813d1d94b3c04cd004a64d0e3e93df9d8e823c819add68ffe99b10ca7</u>	+ 0.05349000 BTC 1,897.19 USD	


#	Date & time	Transaction Id	Amount	
103	2021-01-18 14:25:49	<u>22091be463b97b12f4f4bc</u> <u>5fe040d058d063d8984321</u> <u>7f7f772356cbe8b8a98a</u>	- 0.05277000 BTC  1,893.99 USD	✓
104	2021-01-18 12:42:29	<u>c6dc9251b07cc1e7838b4d</u> <u>e879b014cec12c002b8792</u> <u>eff7b8665830f22f89bb</u>	+ 0.05277000 BTC  1,893.99 USD	✓
105	2021-01-15 14:31:56	<u>914fa3aa41c3fcaa9bff7b</u> <u>8ed6dc236b1baa8f859e0b</u> <u>04780e80db0ace5afced</u>	- 0.00297000 BTC  106.90 USD	✓
106	2021-01-15 11:49:48	<u>4161099d0a7ccb2ba68832</u> <u>6354dadf300f08b1ef37f5</u> <u>3a5b7ce792f3e1ea7924</u>	+ 0.00297000 BTC  109.12 USD	✓
107	2021-01-14 10:59:38	<u>22538f5045528f80f2d0b9</u> <u>e554cbfddca163e4f9052c</u> <u>3bd08bb67996b1ddfbf5</u>	- 0.01439000 BTC  563.28 USD	✓
108	2021-01-14 09:41:40	<u>f1938cf82ca60154eef26f</u> <u>0567572706372c7604de26</u> <u>ee02f1c3183957c44e01</u>	+ 0.01439000 BTC  563.28 USD	✓
109	2021-01-11 22:10:34	<u>da0044fc6e25acc36699e4</u> <u>9fcdd0d4a40591b9aa4d24</u> <u>362ed35b9c4f61614c7d</u>	- 0.02146000 BTC  730.73 USD	✓
110	2021-01-11 17:27:22	<u>1a100ab5f566ddb789a566</u> <u>898f8f31f73e86eafeff94</u> <u>40abe66e4c73d884e9a6</u>	+ 0.02146000 BTC  730.73 USD	✓
111	2021-01-08 02:34:01	<u>8613d90e7451eb1d62ae11</u> <u>2ef1e15c12b819eb3bb5ef</u> <u>4d88078cebaec96c7e49</u>	- 0.01120000 BTC  454.52 USD	✓

#	Date & time	Transaction Id	Amount		
112	2021-01-08 01:11:08	<u>4310a8a87d88dd6861bfc7 ed4b5f62cb07e5e23cfd3c 327009d1950dde077782</u>	+ 0.01120000 454.52 USD	BTC 	✓
113	2021-01-07 03:57:17	<u>737df16a187d03cf682540 e34687d37c3355f3398027 b283be5024e5dca83315</u>	- 0.01136000 447.95 USD	BTC 	✓
114	2021-01-06 23:37:12	<u>0fd92ab58d61aa132e4e8c da737a8b660ac4d018ae22 0cfab3133b59e08ae320</u>	+ 0.01136000 447.95 USD	BTC 	✓
115	2021-01-06 18:33:05	<u>c1b0268503917c95110640 c379cd78b97b4573b619a7 f225ccbc31c23dedaf85</u>	- 0.02419000 953.86 USD	BTC 	✓
116	2021-01-06 16:29:18	<u>a3f0092372c2a068f8edb8 65629a1945ea6e00f2268a a6c8926295184a067afd</u>	+ 0.02419000 953.86 USD	BTC 	✓
117	2021-01-06 10:42:28	<u>ef2506e8acef15ab3e1f8d 6724574b276d28cc3aa736 23d2a42cdec6e24e6923</u>	- 0.02518000 925.85 USD	BTC 	✓
118	2021-01-06 09:53:15	<u>506286eed7bca8a9e730d5 8f73600a9e00a61b8100ed 249e82ee9d55a6c26d49</u>	+ 0.02518000 925.85 USD	BTC 	✓
119	2021-01-05 23:15:41	<u>e4ddc73b512557370cd237 4e43be8a8a2ec3101f3619 efc880b83f1b1815a74e</u>	- 0.01338000 491.97 USD	BTC 	✓
120	2021-01-05 17:43:09	<u>b6ab8f414ee7041c4e196d 38f5c279ac4af72b071bae 1cddb0704808321506fb</u>	- 0.01355000 498.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-01-05 17:31:28	<u>ee6a95ffd5b037de9c4b29</u> <u>33a11ed93d439fa7a524b4</u> <u>9619ddb8fa877505acff</u>	+ 0.01338000 491.97 USD	BTC	✓
122	2021-01-05 15:55:05	<u>07fdf5d1b7c2fdf2e35117</u> <u>c8c16687d3765ed9fc5137</u> <u>6cc8e9e5ff32a2865a19</u>	+ 0.01355000 498.22 USD	BTC	✓
123	2020-12-24 05:53:58	<u>a902ccc2aa160223d884be</u> <u>b9e829dbe5b747aef4b387</u> <u>06b8459ec177d29b1ddb</u>	- 0.00372000 88.27 USD	BTC	✓
124	2020-12-24 00:04:07	<u>38257b1c0b6779bfb87a6f</u> <u>236057f8997c1b2a84ae30</u> <u>ed77ac0f1b168bc2e989</u>	+ 0.00372000 88.27 USD	BTC	✓
125	2020-12-23 22:42:17	<u>ebb2408e19addf7d17bd7a</u> <u>172c82051b5ba177093f1c</u> <u>0cb98149441df7d57ab4</u>	- 0.03571000 847.36 USD	BTC	✓
126	2020-12-23 21:31:23	<u>b25956d26aa2a8e5829b4e</u> <u>aefb7ef0076b0f5c76efb9</u> <u>83fe83e16aea56293a54</u>	+ 0.03571000 847.36 USD	BTC	✓
127	2020-12-17 04:25:55	<u>06e3530b3ce1a9f98bb01f</u> <u>c06ffb6281044af3e6dce6</u> <u>1abf964b96846d72b769</u>	- 0.02161000 492.64 USD	BTC	✓
128	2020-12-17 00:58:36	<u>416e23c036f16856d4a133</u> <u>940dfe9d1bde8104fcf56d</u> <u>2e7fb4bb32d2a834a2fc</u>	+ 0.02161000 492.64 USD	BTC	✓
129	2020-12-16 22:00:22	<u>ca037242b236575e8cde12</u> <u>37b7186ad8713a5d32783d</u> <u>7cebee1dc577911bfeb4</u>	- 0.04452000 1,014.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2020-12-16 21:43:40	<u>eb3895fa99aa533a3a125d</u> <u>1dc12d4e12f1aa2464b1f3</u> <u>c4ec71e5e3852534eabc</u>	+ 0.04452000 BTC 1,014.92 USD		✓
131	2020-12-12 09:08:38	<u>a4cfd66fb6492e5a1d7bd6</u> <u>e0eca2f4d57aec1368b85e</u> <u>ae54ee1919b4c0febe7c</u>	- 0.01471000 BTC 276.67 USD		✓
132	2020-12-12 08:07:53	<u>93f484318b261a444d532b</u> <u>6b2582e0b44af9cf95e2c5</u> <u>9ce97211116ffd9ba5ad</u>	+ 0.01471000 BTC 276.67 USD		✓
133	2020-12-10 22:40:12	<u>9856f36af2895c5290aa08</u> <u>d4bc4ee9c3bb471022c016</u> <u>4163fe2ee28a55892e88</u>	- 0.03445000 BTC 621.35 USD		✓
134	2020-12-10 20:09:49	<u>af184263593ad2d11a4473</u> <u>fc33d49c468fa7ff2e3297</u> <u>23c3af60b284232f969c</u>	+ 0.03445000 BTC 621.35 USD		✓
135	2020-12-10 13:25:01	<u>ef97d31df13c64f53379d4</u> <u>f53278e00320507a6f8fe8</u> <u>450b7ca04d24c8ecec45</u>	- 0.02398000 BTC 432.51 USD		✓
136	2020-12-10 11:14:41	<u>f40df7a1cf73ac8a85872c</u> <u>5d8773658a90d5fcfe7ee3</u> <u>ea938f6b9d37de3593f0</u>	- 0.02474000 BTC 451.61 USD		✓
137	2020-12-10 09:22:30	<u>d53bf44e684f8e494ccc98</u> <u>1ffc8ac99fad2018390df9</u> <u>abc323e3b557d80edcb6</u>	+ 0.02474000 BTC 451.61 USD		✓
138	2020-12-09 20:39:10	<u>20f460fc621dbd4024aea5</u> <u>38730abc2aedde16329dfe</u> <u>b395acc5010ad3c5a374</u>	+ 0.02398000 BTC 437.74 USD		✓

#	Date & time	Transaction Id	Amount		
139	2020-12-03 22:57:28	<u>3a32e52e9e43a50cb3baff</u> <u>9b0ebdba2d9e33add1711b</u> <u>bc2f8eaff284d4902eac</u>	- 0.02263000 422.06	BTC 	
140	2020-12-03 21:12:33	<u>dd1fe7fc806dc0d2bd50ca</u> <u>39099adb6ba6720705da6c</u> <u>b0ebc24b5c6299b62946</u>	+ 0.02263000 422.06	BTC 	
141	2020-12-03 14:06:18	<u>7667d86b898e2a8f26d90b</u> <u>ceea5bee0767272a1f056f</u> <u>0a83d49352d015a9394d</u>	- 0.01359000 253.46	BTC 	
142	2020-12-03 13:23:09	<u>05f6878f172bd6278490fd</u> <u>0489f97f6cde711c86a64f</u> <u>7f5f8bd5f29ab4aa6a0d</u>	+ 0.01359000 253.46	BTC 	
143	2020-12-01 21:40:51	<u>05fddb4fc8eda7104d8911</u> <u>707166e6b838c881324aae</u> <u>0cbf0c99fa7a732d8b89</u>	- 0.05370000 1,031.25	BTC 	
144	2020-12-01 20:35:15	<u>ecba6c1511886fbc3cb60f</u> <u>7877450c556acccd9df282</u> <u>0f4c69e7f99ab304e75e</u>	+ 0.05370000 1,031.25	BTC 	
145	2020-12-01 18:30:58	<u>cffd75cebc1face51786bc</u> <u>a94d58dff01480a257383f</u> <u>30c4858bd8b86b5fef17</u>	- 0.03436000 659.85	BTC 	
146	2020-12-01 17:45:17	<u>36049f06108c339d46498a</u> <u>8a7d18f28f4503e4cea9a9</u> <u>a6a41a4b485913874792</u>	+ 0.03436000 659.85	BTC 	
147	2020-11-28 11:39:29	<u>34a708db2a22d8e814b9b7</u> <u>555df6745103927176b4a5</u> <u>c71ef4f5ad77af6ca952</u>	- 0.07851000 1,391.18	BTC 	

#	Date & time	Transaction Id	Amount	
148	2020-11-28 10:03:39	<u>3257b2611c6ed348151a29</u> <u>7e0e94072cc32b07ce2385</u> <u>af3bb38cea2059abe4fe</u>	+ 0.07851000 BTC  1,391.18 USD	✓

* USD values displayed at the time of transaction

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