

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37nnzGHJ4L95orvfARRvGP5vnjr8BeCYaP</u>
TOTAL RECEIVED	3.46678013 BTC
	218,705.25 USD
TOTAL SEND	3.46678013 BTC
	218,705.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:32:03	<u>5a47a79698b4b8ab077aee</u> <u>467a4af9ce26eff1367106</u> <u>eb928346e1e9c80a8787</u>	- 1.00000000 BTC	
			70,990.02 USD	
2	2024-05-21 07:55:33	<u>a068671ccb8f20872ddc7f</u> <u>e302ea4be6c53e04094036</u> <u>3a33d9a78a0aabf46091</u>	+ 1.00000000 BTC	
			70,916.00 USD	
3	2024-03-29 22:46:23	<u>f21052e30d3c4eab279631</u> <u>6f1809598d47241c7e589c</u> <u>1f4b978850f0826db24a</u>	- 0.79091000 BTC	
			55,245.49 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-29 21:58:51	<u>4acc20f3a7654bc63d8af63f7050f90765ff56739f3528ffdd0e7543c86002f8</u>	+ 0.79091000 BTC 55,211.84 USD	✓
5	2022-03-14 21:53:37	<u>aa6743da4b6a7744fcf02d125106523321ed3e5967d45effb5b9cf63d83fca43</u>	- 0.01094235 BTC 434.09 USD	✓
6	2022-03-06 05:49:03	<u>07c9d62356c1aa18d7bd416ea93022bc707eecd8192592bf3310d30759a0741</u>	- 0.01215304 BTC 466.09 USD	✓
7	2022-03-06 05:07:26	<u>1bfa0330a43677d9de6d2c2709dc1a3ccd6f835fa0df fe19df857d845a5af4f6</u>	+ 0.01094235 BTC 419.66 USD	✓
8	2022-03-03 04:36:58	<u>915f61e7b1638dda84a3e301c172424364ab1d178049e711d9f86fecc1871a56</u>	+ 0.01215304 BTC 527.22 USD	✓
9	2022-02-28 07:29:45	<u>1369668c9c4eb2566725fdb13c32c2846eee9943d5a235dbc18078f1b274d59</u>	- 0.01395106 BTC 569.55 USD	✓
10	2022-02-28 04:39:10	<u>c42387052d15af5084bacd252888032932132b1b50c265d5815a144d0fa70e54</u>	+ 0.01395106 BTC 534.79 USD	✓
11	2022-02-25 06:03:47	<u>220998c05c80e3144092cc382ed98e8824f53d617a6fad124ad7b287a29b6eaa</u>	- 0.01186441 BTC 459.68 USD	✓
12	2022-02-25 05:29:55	<u>aa0a029062643f2e59c112469090fee7f9c415da1c5ce2dc3e07805aa099e153</u>	+ 0.01186441 BTC 459.68 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-22 11:34:22	<u>8bbb881104d07e6af54a11348258ae32c0c73fd7297a38f37285df2b6205489d</u>	- 0.01266894 476.87 USD	BTC	 
14	2022-02-22 04:38:14	<u>13edacdda07878f03fe7d72c21362dac11c73c227374a4007bf3ea14e0d76c65</u>	+ 0.01266894 475.33 USD	BTC	 
15	2022-02-19 18:15:48	<u>0879e45076fc44a2434eea785108a63543fe6deb0c1cc51366cce0a3805c983d</u>	- 0.01255878 503.34 USD	BTC	 
16	2022-02-19 04:17:14	<u>e59b1f00e1e56099609e14489977c090011bc82160d7ffc5b160a6f51fd66710</u>	+ 0.01255878 500.37 USD	BTC	 
17	2022-02-16 11:21:46	<u>fcd6ef7fceb7699372bd5b773abd1cf4af3fc577ce233bbf58dce2ce8e115ed6</u>	- 0.01219191 531.24 USD	BTC	 
18	2022-02-16 04:40:53	<u>f0e43d0ec7eea641bab15261ca972bfcb12f37cf284a6ee01646cc51ede91c05</u>	+ 0.01219191 538.55 USD	BTC	 
19	2022-02-13 13:28:37	<u>6d42a7fc18591d5db931ff0294118523afdbb67f42cd45a977ac0d6f07b182fe</u>	- 0.01176756 497.38 USD	BTC	 
20	2022-02-13 04:20:12	<u>e83be89323efc74885389fd319205fd467d6a8e5360b300e0202281d4f83d11b</u>	+ 0.01176756 499.77 USD	BTC	 
21	2022-02-10 11:04:18	<u>13a7e893af69f6515be29641f1d17fcd30206ede27cd5e657afafd4ea50a9737</u>	- 0.01013379 459.36 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-02-10 04:40:07	<u>3037a549b8cfcbafeaf7e5e11f50356fa132f3886247d22a2a8c0b22373571a</u>	+ 0.01013379 454.33 USD	BTC 	✓
23	2022-02-06 05:11:53	<u>70297971b59305e792d3493ccca5fe017b4f1ce9368156601261262eb7bb1afe</u>	- 0.01043237 433.17 USD	BTC 	✓
24	2022-02-06 04:54:07	<u>324de4748038fd3d7c5659ef26af80e994e76ab025327342d5ee0bc3d7eae253</u>	+ 0.01043237 433.17 USD	BTC 	✓
25	2022-02-02 05:14:18	<u>d5aa64462b2917ace8a2bbe4a02b680b0efdb856b2aaf7f5b73d9314a2e3d39f</u>	- 0.01166667 449.05 USD	BTC 	✓
26	2022-02-02 04:43:17	<u>7305df8866a193707f65ad9e384e21ed247f41b46faea0e009ba50abf28dc6ae</u>	+ 0.01166667 449.05 USD	BTC 	✓
27	2022-01-29 05:25:42	<u>415ca3533a4f08d23bf3f504f622e54cb856e3da7b5f31b6997c344085cf5141</u>	- 0.01006370 379.76 USD	BTC 	✓
28	2022-01-29 04:47:06	<u>df fd8eba7818b1bdbb69f92830367e5de7edf14d64730144e41769c157fdef35</u>	+ 0.01006370 379.76 USD	BTC 	✓
29	2022-01-24 04:34:43	<u>2ebc3ebdaab1f3c426ffeb052df990905f66b01f4c0e64a8966ed9c79bd00ee6</u>	- 0.01124247 378.83 USD	BTC 	✓
30	2022-01-24 04:28:38	<u>f1b11b387f9b4e823a505ff1b2f8d271a0cd395787d406010269e40bd789ccba0</u>	+ 0.01124247 378.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-18 08:13:13	<u>ffb63a7dba14104532e824</u> <u>08d39bd4f8969bd74682d2</u> <u>3098cb97106425a31280</u>	- 0.01087064 452.08 USD	BTC 	✓
32	2022-01-18 04:21:46	<u>a99e67236b3217dcecb3e6</u> <u>f646c681ed6deae366e510</u> <u>bfdda99424ce073ac166</u>	+ 0.01087064 454.98 USD	BTC 	✓
33	2022-01-14 04:35:01	<u>017fbb375d554d38ee9980</u> <u>ea1cea53a087a7c282bfcd</u> <u>7888b7a6d3027f0abe1c</u>	- 0.01026666 431.33 USD	BTC 	✓
34	2022-01-14 04:20:55	<u>a2aed2eee6c667ead8baec</u> <u>f4f5fbbf2cac6d785f6d9c</u> <u>b78b773d8fefcdd8d07d</u>	+ 0.01026666 431.33 USD	BTC 	✓
35	2022-01-10 08:05:55	<u>e542821ba5d6ca492cb81e</u> <u>51f460f04ed81e5a1d1b1d</u> <u>3ac730326d16e5fd7149</u>	- 0.01077834 441.74 USD	BTC 	✓
36	2022-01-10 04:54:05	<u>446812021b3147e9105479</u> <u>e96d54e09dc07ade79fb33</u> <u>611845199bd1f603beeb</u>	+ 0.01077834 448.00 USD	BTC 	✓
37	2022-01-06 08:50:20	<u>579fbe1118ac7fd1462e80</u> <u>6fd1cd9c332f97fe050544</u> <u>9dcbce4d0b65e94606ac</u>	- 0.01130034 485.34 USD	BTC 	✓
38	2022-01-06 04:13:58	<u>274f7810973c23db78be89</u> <u>0c582bce5a0f80be63b364</u> <u>d3dd8ef9c1b3d78a4175</u>	+ 0.01130034 484.53 USD	BTC 	✓
39	2022-01-02 13:00:57	<u>b4fe8712b0e52d6fcbf7d8</u> <u>2ef70a0e5c291c831a117d</u> <u>2c6e4d5fbe0e004b6c99</u>	- 0.01206956 572.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-02 04:19:36	<u>7511a1751c123556a68eff</u> <u>11c576fab46d4f3426c644</u> <u>b9f0ea904fc3fb74645c</u>	+ 0.01206956 570.11 USD	BTC 	✓
41	2021-12-29 06:38:44	<u>362de402991a49f71465b1</u> <u>e4125b532a02d0c4f0b0fa</u> <u>8b4497780fd126e48e62</u>	- 0.01058425 505.27 USD	BTC 	✓
42	2021-12-29 04:12:28	<u>2753caa89c67c3f671ada7</u> <u>f1e1028d07ebd3289952b8</u> <u>909bfe8f3a50f6203697</u>	+ 0.01058425 505.27 USD	BTC 	✓
43	2021-12-25 11:47:05	<u>8507ab2838a049f162e560</u> <u>c96897dbe67976f18a4bc6</u> <u>142986b90deec080571c</u>	- 0.01168501 593.38 USD	BTC 	✓
44	2021-12-25 04:24:26	<u>5baa3a8389619c4f7ed1cd</u> <u>5ad680468565d45e0fbbff</u> <u>076b495bbe3571cfe8db</u>	+ 0.01168501 592.23 USD	BTC 	✓
45	2021-12-21 06:36:03	<u>a99e3b8626f17a0a5493b0</u> <u>e7ebccbba5b131e54ea7b52</u> <u>ea6bf76f24c0ba05c0ea</u>	- 0.01137684 555.95 USD	BTC 	✓
46	2021-12-21 04:03:14	<u>6960b34f048507c692993d</u> <u>62725df828c57d8c4fc9c4</u> <u>bada75913efffb845a3c</u>	+ 0.01137684 555.95 USD	BTC 	✓
47	2021-12-17 08:14:16	<u>3d1b6ffa83eff9a912330d</u> <u>485e1e82f02100889fea34</u> <u>37bd10c2241aacf80d76</u>	- 0.01140068 530.46 USD	BTC 	✓
48	2021-12-17 04:13:46	<u>1c3064f6eefaaf68b18a4d</u> <u>4ffea40072b17927dc18bb</u> <u>f0b75f57efb28fae3488</u>	+ 0.01140068 530.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-13 07:49:36	<u>c57fc3c5cc6f0edd99414e</u> <u>1d444d4dbec30300453a3d</u> <u>0576457f32d6ee0cec99</u>	- 0.01211111 572.27	BTC 	
50	2021-12-13 03:56:18	<u>f82adb61651d12a519dd99</u> <u>ff8d6d0b426c0d2abce3e6</u> <u>56348f3dfcf7e6e7d3cb</u>	+ 0.01211111 590.29	BTC 	
51	2021-12-09 09:21:21	<u>e237a10416ca4c6aa75fb1</u> <u>1107d3573c4984aa2149eb</u> <u>38710dbb5ada01ac03f0</u>	- 0.01255791 608.60	BTC 	
52	2021-12-09 04:06:50	<u>0db7571f8ea17f07519b99</u> <u>f56e93f75b632e5e9b7501</u> <u>82b6b9107a3764153ffb</u>	+ 0.01255791 608.60	BTC 	
53	2021-12-04 07:13:26	<u>e41e214a23d328126b0423</u> <u>2554dbd34948ffc7fc97d3</u> <u>a703daf2bf8854b113f3</u>	- 0.01101097 530.76	BTC 	
54	2021-12-04 04:12:46	<u>92d8d8b6536d6c3de39bc9</u> <u>f3c0ef27f2bd15dd478ea7</u> <u>82e694e62cab29e90919</u>	+ 0.01101097 530.76	BTC 	
55	2021-11-29 10:15:03	<u>8fda4f6ac866424a4a8374</u> <u>78f2335eec8db490a132e2</u> <u>f7b7f904964d062c0089</u>	- 0.01156253 668.03	BTC 	
56	2021-11-29 03:29:42	<u>a32e7d7e815f02f3965106</u> <u>2a10fa531103310ce6d276</u> <u>b9c4752d22548fbe93a9</u>	+ 0.01156253 665.02	BTC 	
57	2021-11-22 12:29:55	<u>eeb94b310890b707952613</u> <u>3069bf189b07c1cdd678ab</u> <u>38f402af311b8dde8b8d</u>	- 0.01011435 568.90	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-11-22 03:48:54	<u>d77ba2e6c0dbc69ede3641</u> <u>b69867d7efafe87a669014</u> <u>d7d5d14f7ff2edc7bef9</u>	+ 0.01011435 579.14 USD	BTC	✓
59	2021-10-18 08:24:00	<u>f88f4ec1be5be5b4a4ec60</u> <u>4570d1bf85d0c5c390bf7d</u> <u>2e787083733cec02cf85</u>	- 0.01104795 685.00 USD	BTC	✓
60	2021-10-18 03:41:34	<u>bd2c6fe36988637b7490af</u> <u>e7772d69350b2c288312fc</u> <u>fd99468c6f3ea2cf99bc</u>	+ 0.01104795 683.70 USD	BTC	✓
61	2021-10-15 04:43:14	<u>5247d363f38cee5155d0a8</u> <u>171413762d8b03737f1e29</u> <u>ebe74f8d06a2268d6e7a</u>	- 0.01037856 623.11 USD	BTC	✓
62	2021-10-15 03:44:41	<u>ddf2671039452325a53728</u> <u>fb871add8c430f8095c8a3</u> <u>f99c95faab45bf3fb750</u>	+ 0.01037856 614.73 USD	BTC	✓
63	2021-10-12 07:19:53	<u>b236d07350357ad0eb38bc</u> <u>390b864f37be4ffedc3211</u> <u>ede7858128bf698b2f58</u>	- 0.01283156 722.45 USD	BTC	✓
64	2021-10-12 03:40:02	<u>c0318178aef499b4b132eb</u> <u>af26abd87220851a12bbc8</u> <u>ff0b8385c73f883cd535</u>	+ 0.01283156 735.79 USD	BTC	✓
65	2021-10-09 09:10:22	<u>ee948138df2e437b2e05a2</u> <u>1dadb99ce84b6b058be152</u> <u>12a410f886660455f394</u>	- 0.01077482 592.37 USD	BTC	✓
66	2021-10-09 03:13:40	<u>2063aaa7a542bc6bb51a5c</u> <u>4085a0a309180097ee5c8b</u> <u>9c4346af7882ae8703b8</u>	+ 0.01077482 591.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-10-06 07:19:09	<u>1838e59932b47bb8ecb753adba5a68e6b2b080943f9e9dd0f7ac80fce9af697</u>	- 0.01216579 668.92 USD	BTC 	✓
68	2021-10-06 04:45:59	<u>d9cc80b122774c322b292c165547f0e70fa763b74e5a55f07222392205b9ce4e</u>	+ 0.01216579 668.92 USD	BTC 	✓
69	2021-10-03 07:13:41	<u>3ac5f0587ef0b383f5f343320ecb4bbddf7e5f8be1a7bf97d9751e7ca66cd</u>	- 0.01093945 523.77 USD	BTC 	✓
70	2021-10-03 03:15:12	<u>078db53e27d0eb0db9b2bd199504e593c2a4564025c56d458f3e14991d4af938</u>	+ 0.01093945 523.95 USD	BTC 	✓
71	2021-09-30 05:35:45	<u>ea27e9cab9c76fef008b81e718943499498e06352e2055bd7899bd346c586bf</u>	- 0.01018639 439.53 USD	BTC 	✓
72	2021-09-30 03:24:47	<u>bc4cfaa20f102402c748e129f26ddf341d6e41af287d9c6682986337bce6a9ae</u>	+ 0.01018639 440.93 USD	BTC 	✓
73	2021-09-30 01:59:59	<u>e187bdb626072b427b0cbc ef4d57a95c21dfc9c590f047ef1888b79b792a710</u>	- 0.00999864 432.80 USD	BTC 	✓
74	2021-09-30 01:59:59	<u>e187bdb626072b427b0cbc ef4d57a95c21dfc9c590f047ef1888b79b792a710</u>	- 0.14992931 6,489.97 USD	BTC 	✓
75	2021-09-29 21:36:35	<u>7a6daff75919136bccd17a774141e50ff8010ded27421cd9f87e9a63933eae3b</u>	+ 0.14992931 6,489.97 USD	BTC 	✓

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76	2021-09-29 20:38:07	<u>d52b768b0d6e5d777d5337</u> <u>f849b7cf69b84c5504dc59</u> <u>197984a720ba8c3a159f</u>	+ 0.00999864 432.80	BTC	✓
77	2021-09-27 08:09:40	<u>26683080eca8448c7e5183</u> <u>949dcea3876c2705b66605</u> <u>3fab4e152ec3af39a95</u>	- 0.01220650 514.47	BTC	✓
78	2021-09-27 03:56:20	<u>9ef1483b405bf3d8989df6</u> <u>5b4d82a3f6b49911dca0ed</u> <u>2d4a0bb6954442548902</u>	+ 0.01220650 534.00	BTC	✓
79	2021-09-22 03:32:17	<u>4330bf7302101898efc1a4</u> <u>d8564fff200cd57cb4c812</u> <u>cc04fed09722a01189dc</u>	- 0.01049877 440.19	BTC	✓
80	2021-09-22 03:06:24	<u>65de4ef850a4e9e5593a52</u> <u>fa05e4a1e20c10d835b8e0</u> <u>07536bb1112c9fc47fe9</u>	+ 0.01049877 440.19	BTC	✓
81	2021-09-19 07:23:35	<u>db7c95b0887f4b3d36e2b3</u> <u>06c76d57d1a9d599e9c412</u> <u>132651deeea6a04b1351</u>	- 0.01036118 489.48	BTC	✓
82	2021-09-19 03:17:45	<u>3f0840d431cfd30c4659b6</u> <u>5e1702089556081835776e</u> <u>7c96b425f52d4f6fe12c</u>	+ 0.01036118 490.37	BTC	✓
83	2021-09-16 04:49:44	<u>3da06b5577e176bc089371</u> <u>f180622b1c62846e91ab25</u> <u>72e898f1d0e93144d107</u>	- 0.01709780 818.89	BTC	✓
84	2021-09-16 03:37:04	<u>2b705132789c14dc74a2e6</u> <u>88fa30ce38609eb95f85f1</u> <u>1575312bf6fffa68f3fb</u>	+ 0.01709780 818.89	BTC	✓

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85	2021-09-10 07:44:46	<u>5fe9e291cfb4b3fa643246</u> <u>a4a3a887c82dc64963912f</u> <u>4967aad81fc07cf326c1</u>	- 0.01057748 474.40	BTC 	✓
86	2021-09-10 03:13:36	<u>6d8b486f2d2c208ae7d84d</u> <u>6e3159133eed5326102290</u> <u>c9d26e944187def2848d</u>	+ 0.01057748 490.07	BTC 	✓
87	2021-09-06 04:58:48	<u>e229ccbfbdc9f406d8423d</u> <u>8139071961ae86df0c40e0</u> <u>d960ccb2f762c6a840d0</u>	- 0.01261629 648.48	BTC 	✓
88	2021-09-06 03:00:30	<u>3d44710f7bcad2e532dd67</u> <u>c7eca66124cbc7f40d1c7c</u> <u>106cc5f80d84f40cb5c8</u>	+ 0.01261629 648.48	BTC 	✓
89	2021-09-02 05:15:03	<u>fda32cf3fcb4903d63d9fa</u> <u>6a2e1d6b53741f9e63a84b</u> <u>0602115d5216612271b9</u>	- 0.01102675 552.13	BTC 	✓
90	2021-09-02 03:56:32	<u>0b8fb51f565ad2227d8c36</u> <u>4c47ee14e0bb250a2ea010</u> <u>0eec30ddfbc11108904</u>	+ 0.01102675 552.13	BTC 	✓
91	2021-08-28 15:20:33	<u>7a6f0929a052943894e051</u> <u>7563f561211d1da18a68c3</u> <u>d1d3fd510d2685cb21d3</u>	- 0.01007299 492.52	BTC 	✓
92	2021-08-28 02:56:29	<u>4568bb435816181c938412</u> <u>1fe52bb0293a7001907cda</u> <u>0d381e4e16174f3700d1</u>	+ 0.01007299 490.29	BTC 	✓
93	2021-08-23 04:20:07	<u>fb762cb4c0f94a8d0bca51</u> <u>dae88fad00e4a29c99a38a</u> <u>a3edcc289f3a1764c38d</u>	- 0.01094697 551.67	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-08-23 03:13:18	<u>16e5f0ff4fbd32f2717732</u> <u>eaec688a969b7403286f6c</u> <u>4b177bcee6b96c70e01e</u>	+ 0.01094697 551.67 USD	BTC	✓
95	2021-08-18 04:19:16	<u>37aa76b511b49571d31c88</u> <u>41692e680604408daf728a</u> <u>f300ba00db0f4be1078a</u>	- 0.01256040 562.03 USD	BTC	✓
96	2021-08-18 03:03:41	<u>236e696aeca37d996f4a6a</u> <u>6ebba818ef1a1667e7daab</u> <u>6a8b1e7ab0108f53d9a2</u>	+ 0.01256040 562.03 USD	BTC	✓
97	2021-08-14 08:19:18	<u>f245c1374933a526b73ecc</u> <u>fafd7b99839a0b53ceb66d</u> <u>cb105501042cbb8c5a67</u>	- 0.01768212 832.27 USD	BTC	✓
98	2021-08-14 03:04:21	<u>1911f505713cc85552b520</u> <u>5cef446707b06b87c1c984</u> <u>2e37662cb23807d2cb54</u>	+ 0.01768212 823.45 USD	BTC	✓
99	2021-08-10 06:48:06	<u>92f132357f958a4fba8773</u> <u>63bdaddbac8a73839dcbd5</u> <u>b94196f07bec83fb8f04</u>	- 0.01180238 538.01 USD	BTC	✓
100	2021-08-10 02:55:26	<u>9b69f0acbdeae5902b2277</u> <u>5a76cc1c63a9d85d033cad</u> <u>736c2fb7281b6f125253</u>	+ 0.01180238 535.17 USD	BTC	✓
101	2021-08-05 05:58:53	<u>b8b08080718bc2939171a8</u> <u>1dbec6383cb70d094e7eca</u> <u>8a4293c243b700fb7d8a</u>	- 0.01248365 474.48 USD	BTC	✓
102	2021-08-05 04:09:40	<u>f50e4bef53639d9945f3f0</u> <u>c4b5a63fd6cbae7a1046da</u> <u>54c1c3e489cddf49c926</u>	+ 0.01248365 474.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2021-08-01 03:21:38	<u>7d52b082c339556e3b0638</u> <u>5cfd384aa12b0477867f24</u> <u>511fcb05b936f1667a3a</u>	- 0.01161992 483.23 USD	BTC	✓
104	2021-08-01 02:54:23	<u>85c1a8c19c67d6dfa1a461</u> <u>8226c5471958fb56af639a</u> <u>337e27c3986be00a243e</u>	+ 0.01161992 483.23 USD	BTC	✓
105	2021-07-29 05:26:40	<u>2c2a8f2f47101489102ecc</u> <u>c502d79a7ab66f6640cf84</u> <u>098c317646cca496d969</u>	- 0.01093550 434.90 USD	BTC	✓
106	2021-07-29 03:10:06	<u>df255b929664f19b6cc4e0</u> <u>cf39f6501216c26bfd430</u> <u>064f776007749d154db0</u>	+ 0.01093550 434.90 USD	BTC	✓
107	2021-07-24 02:58:50	<u>e4952640515c8b110850fe</u> <u>4ae788ea3c09a11586d3ca</u> <u>445f8118eba37148fa3a</u>	- 0.01003584 339.88 USD	BTC	✓
108	2021-07-24 02:50:49	<u>5242f27c6a640efddfc1db</u> <u>1fa4b64f2f2790bba90291</u> <u>34fba484e92f36d86a6c</u>	+ 0.01003584 339.88 USD	BTC	✓
109	2021-07-20 06:46:32	<u>f0871c40cfed839381f48e</u> <u>9aada586d1c6deb2bb29e4</u> <u>13d0906368e8ac212771</u>	- 0.01253085 373.29 USD	BTC	✓
110	2021-07-20 03:15:51	<u>aacc8220ac602fa319f286</u> <u>7fe18b97325d3323ca2a1e</u> <u>1ac56b988837275c8038</u>	+ 0.01253085 372.07 USD	BTC	✓
111	2021-07-16 09:58:26	<u>b96221d57b0433f039447f</u> <u>dcb6caf42375cf60cc60dd</u> <u>c87de4ce60c92d729d1d</u>	- 0.01101584 345.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2021-07-16 02:56:58	<u>62f04758aa323bacbc22fd</u> <u>26151b4ef51abd77e05770</u> <u>c5ab8bf5cd568d682cf4</u>	+ 0.01101584 342.44 USD	BTC 	✓
113	2021-07-12 03:27:01	<u>3d72a6c1ec34943fbec08a</u> <u>23f3bc6fdadd4e4e2d234c</u> <u>50004e2360d6e5e3b1e3</u>	- 0.01269738 425.74 USD	BTC 	✓
114	2021-07-12 03:09:54	<u>29705735b94debd6c9540e</u> <u>eb6380f9255c6ac09ab43a</u> <u>16aa0f766e77f25ab812</u>	+ 0.01269738 425.74 USD	BTC 	✓
115	2021-07-08 05:15:56	<u>0b1741a68334864b50e7e7</u> <u>220f8f6284745dcf394ea6</u> <u>c7e7c0ac4df1ddd7dbf8</u>	- 0.01202543 393.18 USD	BTC 	✓
116	2021-07-08 04:33:54	<u>d73393d769e6ca1be46f77</u> <u>93a8cc8a8c075f0c508eb8</u> <u>5a33e7d05e19737f562c</u>	+ 0.01202543 393.18 USD	BTC 	✓
117	2021-07-05 06:31:52	<u>9866df868fd3a48289c3ce</u> <u>5ff2999760e5da1911dd06</u> <u>bd1abc285af09caacdb1</u>	- 0.01220760 411.27 USD	BTC 	✓
118	2021-07-05 02:51:10	<u>8e23b6642cc2a02d40061b</u> <u>1c04696d02d653f0658090</u> <u>8a2f6b378ee35c017b5d</u>	+ 0.01220760 407.48 USD	BTC 	✓
119	2021-07-01 05:56:21	<u>6462e054a40451671b48f0</u> <u>dace325d00eac60e46620b</u> <u>b83a8666446a1faf44d4</u>	- 0.01265387 426.65 USD	BTC 	✓
120	2021-07-01 03:08:53	<u>cfff7f7874007aa6ebbba3</u> <u>aadd5d97e34146c5682f0e</u> <u>df3e76b52e56d1107bac</u>	+ 0.01265387 426.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-06-27 05:56:47	<u>c854e00798b16c4ce6710e</u> <u>15e55100d62134c4ccf7dc</u> <u>8479ea74f87ab1feae30</u>	- 0.01098772 365.30 USD	BTC 	✓
122	2021-06-27 05:05:41	<u>ee9bee8b409c915f228dc4</u> <u>861139beec4a63714a3efe</u> <u>fe474c3537b340a9001f</u>	+ 0.01098772 365.30 USD	BTC 	✓
123	2021-06-05 10:15:20	<u>29b57b4360163f09956ef8</u> <u>d5b5c6f3c65249e15f5d44</u> <u>8d00e8d966bc2bf2473f</u>	- 0.01204710 427.83 USD	BTC 	✓
124	2021-06-05 03:27:39	<u>6bd8417eba7db7312b1802</u> <u>49ebe650a4610600f5b1b4</u> <u>b43b638403c77cb149b5</u>	+ 0.01204710 432.12 USD	BTC 	✓
125	2021-06-02 04:54:41	<u>8af8b481c0c71e95298544</u> <u>186d6495b43836d5613271</u> <u>1df5a2d4d4c513cb089b</u>	- 0.01316181 489.65 USD	BTC 	✓
126	2021-06-02 02:59:16	<u>ff66bc4ba0b88afd0e1437</u> <u>19faf6b4a740d17a2b6e45</u> <u>23fa71d688d42470475e</u>	+ 0.01316181 489.65 USD	BTC 	✓
127	2021-05-29 09:41:12	<u>a5c1e38eda0171c507d8fc</u> <u>bc7faf4140eb35408a8217</u> <u>be51760ca5e77a4de0c4</u>	- 0.01279233 442.68 USD	BTC 	✓
128	2021-05-29 03:28:25	<u>3fc6693bb6e06d842eaf28</u> <u>1627541aef1de64c95e3c4</u> <u>3da88a66bc7187408383</u>	+ 0.01279233 452.52 USD	BTC 	✓
129	2021-05-26 11:03:44	<u>eb7f96fcd56e5fea80e834</u> <u>d1594a60808e8b192c583b</u> <u>3869bb52b48759a8390a</u>	- 0.01305744 512.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2021-05-26 05:07:01	<u>a87c58025d104a40118b13c490805e17e573a7cef9bedbe99423baf5ad202179</u>	+ 0.01305744 520.34 USD	BTC	✓
131	2021-05-23 08:11:28	<u>6e9830af8ce44202ea635af8ac122323817d029e63648435c225de4093143bd2</u>	- 0.01012466 350.87 USD	BTC	✓
132	2021-05-23 03:01:43	<u>fccff998237a80b6225bd67d1b7f29b569d4aa671b772ae17e5898481a84d800</u>	+ 0.01012466 358.30 USD	BTC	✓
133	2021-05-21 06:31:33	<u>1b048f788cf0c025c9c760fb79faffa41433077f9adcad340766a72f1fc25ca7</u>	- 0.01318305 491.09 USD	BTC	✓
134	2021-05-21 04:24:14	<u>e0dce9ca0de98fc3ae1832e6dce5d79b61800f758ddb c6cd0f34bd80823b2124</u>	+ 0.01318305 542.14 USD	BTC	✓
135	2021-05-19 09:27:22	<u>ac597b852015da17e83ecbdd22df6596f5ff4984322668c0dd74c664a58e1289</u>	- 0.01005610 368.95 USD	BTC	✓
136	2021-05-19 05:58:32	<u>0701bde7007562acd6b3e71f5655d7ed020bf5f3d89d5eb71e605ba67c33210b</u>	+ 0.01005610 389.17 USD	BTC	✓
137	2021-05-17 06:34:21	<u>e89fe32743a168cbb847717824134522fde2f5d52b1e628722bb2559945ebb27</u>	- 0.01085294 472.51 USD	BTC	✓
138	2021-05-17 02:49:26	<u>abfa3b5782b6a2520a8f0b63974399f26ad58f7e3bc156e1c2d4b497ba8e46db</u>	+ 0.01085294 496.32 USD	BTC	✓


#	Date & time	Transaction Id	Amount	
139	2021-05-16 10:56:47	<u>bc1a18e20cce95d41442ab</u> <u>aaab5c37141254ade7b308</u> <u>b8e7cabf337f2df47667</u>	- 0.07549826 BTC  3,505.49 USD	✓
140	2021-05-16 09:17:49	<u>3c4f67131bf2a3dfe41f07</u> <u>9fc305a7633a600a02f265</u> <u>21ef271dc63c3220343a</u>	+ 0.07549826 BTC  3,505.49 USD	✓
141	2021-05-15 07:24:36	<u>4621e2976995340d89247b</u> <u>83178024c8ab362481de3c</u> <u>85d49c541a82106d313c</u>	- 0.01238413 BTC  579.11 USD	✓
142	2021-05-15 05:32:07	<u>2aa11d5490f7792de99a6b</u> <u>666bc22574509edf4ac28d</u> <u>df2df8f2b4e7fbcf9c64</u>	+ 0.01238413 BTC  605.95 USD	✓
143	2021-05-13 05:10:44	<u>cd5f85cedfe7a6e927352e</u> <u>e22eead610867f6a7d4599</u> <u>d80e4a3cdab23f86e3c0</u>	- 0.01879153 BTC  935.38 USD	✓
144	2021-05-13 02:50:40	<u>dd772a636b73c7dd4113db</u> <u>fd0f0dd4e4e857a7ca9705</u> <u>0c37439c5dba529347ed</u>	+ 0.01879153 BTC  935.38 USD	✓
145	2021-05-11 05:47:29	<u>62d0fc31ebded70d36cde5</u> <u>0b2f65f065dc10fd8a4dc2</u> <u>8125805d14dc75ba1710</u>	- 0.01494504 BTC  825.12 USD	✓
146	2021-05-11 02:57:55	<u>64570708b9d92d21cf8109</u> <u>995b5d14e3cae87882d3c3</u> <u>acb58eb7b7894ced587f</u>	+ 0.01494504 BTC  825.12 USD	✓
147	2021-05-09 04:38:50	<u>861c992b2b832538605049</u> <u>a15f65370aeb3ef1422eab</u> <u>85229773af8cf004c73a</u>	- 0.01055297 BTC  611.09 USD	✓



#	Date & time	Transaction Id	Amount		
148	2021-05-09 03:01:26	<u>c204ba40f14e178768a65b</u> <u>cad7731b3e86b3f394c226</u> <u>497c9c2a6b5f6d5a36aa</u>	+ 0.01055297 611.09 USD	BTC 	✓
149	2021-05-06 08:26:28	<u>0b3c38cdd25ce6cac6f9af</u> <u>f1debb7d47dbd1372967ba</u> <u>d04d40e06dd346837ea7</u>	- 0.01008946 568.98 USD	BTC 	✓
150	2021-05-06 03:03:28	<u>db334d8c2efc9b45102005</u> <u>30631f9317aa8923d1d7a4</u> <u>c53fb8b8692a030c97fc</u>	+ 0.01008946 585.06 USD	BTC 	✓
151	2021-05-04 06:10:11	<u>e2fc2d35d7f2944b896610</u> <u>694fb83ca16ebad6dec514</u> <u>129d82e2cb5674cd0bc7</u>	- 0.01456025 774.60 USD	BTC 	✓
152	2021-05-04 02:47:36	<u>71f4b107b05563a1a0114c</u> <u>d712a5564a801dad94748a</u> <u>c911f5c5f1512012238c</u>	+ 0.01456025 817.46 USD	BTC 	✓
153	2021-04-30 08:09:52	<u>752a5c0e3ef59f95ad9ed8</u> <u>cc66c9a8a18b311889d936</u> <u>5fc1ad5bd0730b4b4743</u>	- 0.01024970 591.34 USD	BTC 	✓
154	2021-04-30 02:52:28	<u>a2bba4e53199ed68f777cd</u> <u>f1e95c064d4578f759c608</u> <u>47f547abc00eb7fa75dd</u>	+ 0.01024970 555.84 USD	BTC 	✓
155	2021-04-27 06:05:26	<u>452728445a91e380f96499</u> <u>1d01bbba8fcc25df6cfd43</u> <u>1f34e387db27d337d3e9</u>	- 0.01318041 725.08 USD	BTC 	✓
156	2021-04-27 04:46:30	<u>c0b35c23062508493b821d</u> <u>2f9b31c8654a2cad73ff72</u> <u>c79f78bb8e72cb866ddf</u>	+ 0.01318041 726.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2021-04-23 10:01:00	<u>d483821363c0a69d0bce41</u> <u>043e10140023a49c815499</u> <u>74576d02208ba250c565</u>	- 0.01240098 634.00 USD	BTC 	✓
158	2021-04-23 09:58:06	<u>4ea6bfcfb5bd9a1f19967c3</u> <u>2c1cb7872318ec36ace005</u> <u>a6961f96f2d20c538838</u>	+ 0.01240098 634.00 USD	BTC 	✓
159	2021-04-20 05:31:31	<u>d9ece2d170f8fc7d4ddaa0</u> <u>f2f3e4da63c48cdd540a0e</u> <u>65a958414c7eb13d2467</u>	- 0.01000623 563.01 USD	BTC 	✓
160	2021-04-20 05:18:55	<u>10269dea5eec7c6b6ce75c</u> <u>aec501d68f6c143f3357eb</u> <u>28637af982ea627d79b3</u>	+ 0.01000623 563.01 USD	BTC 	✓
161	2021-04-17 05:52:46	<u>c0e80dbb857108169b95f6</u> <u>a1a98e6f0d4edceddba34</u> <u>d775db94ffd4d83354af</u>	- 0.01481957 902.31 USD	BTC 	✓
162	2021-04-17 04:25:58	<u>12402cc2e751e8170c8bcb</u> <u>98c3d0cac5a5d5f1b42fc9</u> <u>5b2be13be6fd00759746</u>	+ 0.01481957 902.31 USD	BTC 	✓
163	2021-04-14 08:09:51	<u>0fa9ec8998cfe34168fbe1</u> <u>19fd99b02509bbfa8c513d</u> <u>a81af39f935d91cd3ac9</u>	- 0.01314071 827.33 USD	BTC 	✓
164	2021-04-14 02:55:56	<u>41a505824a06e5cedebc25</u> <u>2b66f42cb97bd71bb5a2d9</u> <u>5a92d8fc769e5a7f5b1d</u>	+ 0.01314071 827.33 USD	BTC 	✓
165	2021-04-10 12:26:54	<u>684516dae38d9964681347</u> <u>832e729fdaf9d3e8ae40b1</u> <u>f84fc72b3fbd5794f829</u>	- 0.01321501 792.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2021-04-10 05:06:36	<u>bfa7dbde2884bbb9b2ed6f</u> <u>f53acf80c9145bb026cfab</u> <u>0866db660417d96be7f9</u>	+ 0.01321501 789.84 USD	BTC 	✓
167	2021-04-07 02:55:56	<u>e86c140e9e7ab7c45f5d34</u> <u>ef24965d306e6f2970cf33</u> <u>04218d4acaa99edf4008</u>	- 0.01365604 764.10 USD	BTC 	✓
168	2021-04-07 02:50:07	<u>987bb04b2517b46f94bc89</u> <u>ed203cae6a399870925cc0</u> <u>2610c244414f8f56c0de</u>	+ 0.01365604 764.10 USD	BTC 	✓
169	2021-04-04 07:21:07	<u>af2230e191aa4d90777cba</u> <u>6f128126dd8e379db147eb</u> <u>3995ed09f04da45592f3</u>	- 0.01092156 635.65 USD	BTC 	✓
170	2021-04-04 07:11:00	<u>8ea5ccd34a29125daaa706</u> <u>86a355428259718a7b21fa</u> <u>4dc69dfcc4b1969a1023</u>	+ 0.01092156 635.65 USD	BTC 	✓
171	2021-04-01 06:34:56	<u>0bf386e03ebf8c51532325</u> <u>1afca4044f03e2109e550c</u> <u>abe9bf1aca198a9a6622</u>	- 0.01173030 688.80 USD	BTC 	✓
172	2021-04-01 03:57:00	<u>d8dbf7895026b497467fd2</u> <u>6107fdcae37b33c3867953</u> <u>7c175b215f087ae753f3</u>	+ 0.01173030 688.80 USD	BTC 	✓
173	2021-03-29 09:02:12	<u>cbc171a6c9471976c83c25</u> <u>cc972e5c02c7276c016486</u> <u>d6dd0f6ae348ee9e6783</u>	- 0.01084234 624.90 USD	BTC 	✓
174	2021-03-29 04:41:39	<u>02b0d3e9c6b0b6697b2677</u> <u>1f56e5e9f8ac4a880756f4</u> <u>ad73efbb89a16dc94d69</u>	+ 0.01084234 624.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2021-03-26 05:24:02	<u>7d02dc2aa9f4a7fd5589ef</u> <u>48bac45408efe301838975</u> <u>35c00d65a9ccf6aee7b0</u>	- 0.01312225 722.05 USD	BTC	✓
176	2021-03-26 04:01:12	<u>78a3d229d1e6d24ab5526a</u> <u>ff6b8f311a43ba32ffbaa7</u> <u>dfeea81101a8413528c1</u>	+ 0.01312225 722.05 USD	BTC	✓
177	2021-03-23 11:03:47	<u>8eefa7a3be355b4024b371</u> <u>3b303d057879140a61a152</u> <u>f62c1f762947b45960a9</u>	- 0.01214257 659.83 USD	BTC	✓
178	2021-03-23 03:47:23	<u>da27bf60f660cef35f8b46</u> <u>e9ec7d6c11af4d6aee2383</u> <u>cd2572b8ee8a650bd0d6</u>	+ 0.01214257 659.83 USD	BTC	✓
179	2021-03-20 08:18:16	<u>142ff5d793474a5fbfb581e</u> <u>8ffebdc0242eff0198153a</u> <u>080572b36fb858db2694</u>	- 0.01108603 644.12 USD	BTC	✓
180	2021-03-20 04:24:20	<u>d32a29586dc820673cffe7</u> <u>7af05c201f20abb17e3f51</u> <u>9f7cd524844ffc3d44d4</u>	+ 0.01108603 644.12 USD	BTC	✓
181	2021-03-16 11:12:47	<u>a28259bfe02a4e240bc39f</u> <u>59dd135e7d2fdea6b20f56</u> <u>925c0bbb74c905b5d18d</u>	- 0.01128355 642.04 USD	BTC	✓
182	2021-03-16 04:16:59	<u>649c0e4010b69ffc1f499b</u> <u>3ff42a8c082e44b1853546</u> <u>c3c748d68667be727c41</u>	+ 0.01128355 642.04 USD	BTC	✓
183	2021-03-13 10:40:39	<u>4bd7a1a01a209f53dc41b2</u> <u>8c61ad6f6242b79200851d</u> <u>2f3aec19fc624bfbf7d</u>	- 0.01127995 690.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
184	2021-03-13 04:14:19	<u>a4a835e49720ebb30b7e05</u> <u>580c73a9f124347e6b70a0</u> <u>82d96335f19008bf755a</u>	+ 0.01127995 690.20 USD	BTC 	✓
185	2021-03-11 03:16:02	<u>71076fccc94c45f9352132</u> <u>c96aaad37c07e2f607fed5</u> <u>143de8e752295729d934</u>	- 0.01088017 628.58 USD	BTC 	✓
186	2021-03-11 03:11:02	<u>f22f36113be28d78831ff9</u> <u>1862b8cacd01afbd7b5ae1</u> <u>f42ddf5505a68b5631e6</u>	+ 0.01088017 628.58 USD	BTC 	✓
187	2021-03-09 03:49:12	<u>04eac9ca6fcac0bbf6b5b4</u> <u>d7b81554c7ed7ca13916c3</u> <u>8af002100df9f3d8523f</u>	- 0.01348194 739.94 USD	BTC 	✓
188	2021-03-09 03:29:23	<u>0f3ff0d329b6cf831773c9</u> <u>1db7caa182c1fbbc0e3401</u> <u>627a57c885bf3dcdffda</u>	+ 0.01348194 739.94 USD	BTC 	✓
189	2021-03-06 07:06:11	<u>88f8d1651a95aa4ce7b38d</u> <u>c8deb32ea8076824efba39</u> <u>644258dc019e780b5fcc</u>	- 0.01065367 520.77 USD	BTC 	✓
190	2021-03-06 06:20:14	<u>7c426f2074b76e1717425d</u> <u>c8f9727f9fa2817ff4c342</u> <u>dd36e25f3a6d491e7aa1</u>	+ 0.01065367 520.77 USD	BTC 	✓
191	2021-02-23 15:57:52	<u>8b005a16e3399522096e72</u> <u>c776db15fb7a3a9f69d595</u> <u>4634be959eb090ddbd7e</u>	- 0.06326795 3,142.91 USD	BTC 	✓
192	2021-02-23 15:18:14	<u>c286cfc060419be74836bd</u> <u>e503ae8c8074a5953de910</u> <u>1a9de83ea8c4337ca77f</u>	+ 0.06326795 3,142.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
193	2021-01-12 02:24:57	<u>9ac912dd6f4e6a42a3748e</u> <u>8b263edf03d2b5be15d0e2</u> <u>61edf561482864286873</u>	- 0.07260022 BTC  2,472.12 USD	✓
194	2021-01-11 11:59:50	<u>ef121d446e073f51025a20</u> <u>991baa93ee9ba81d04c914</u> <u>90146d48409a1ee6cffd</u>	+ 0.07260022 BTC  2,570.37 USD	✓
195	2021-01-11 09:02:50	<u>85199503b406ca52df998e</u> <u>9ba532c318b824321a26b8</u> <u>9cd6a509eec2f8965f8a</u>	- 0.05442135 BTC  1,926.75 USD	✓
196	2021-01-11 07:57:19	<u>a42182e8cd55ffceb60e82</u> <u>6592bbc2caf67f77468a94</u> <u>7e3529c03879ad9a0238</u>	+ 0.05442135 BTC  1,926.75 USD	✓
197	2021-01-01 15:33:24	<u>d8771492e79cb13f3afbfa</u> <u>bbe662006ab51e1a2b6c36</u> <u>c77f0cabc7aeb86d266f</u>	- 0.13345219 BTC  4,294.26 USD	✓
198	2021-01-01 13:47:35	<u>10e2f3d32a5981a53ced2d</u> <u>013027463aeb60cd302b77</u> <u>f27dc205d96cfc92b417</u>	+ 0.13345219 BTC  4,294.26 USD	✓
199	2020-12-30 17:04:48	<u>153d61a5ed0b1ec51000bd</u> <u>7b113dba98f4d61526beee</u> <u>f2eb1b7fbc572da5f977</u>	- 0.04771643 BTC  1,380.13 USD	✓
200	2020-12-30 16:52:32	<u>30618b7591d3dcedf0b643</u> <u>4809ff7cc5ecb398864c11</u> <u>78a547507a6f173c7876</u>	+ 0.04771643 BTC  1,380.13 USD	✓

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