

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>386taEhTxh3pbQojmzic3ZvCnmY2ZJb897</u>
TOTAL RECEIVED	4.19456760 BTC
	264,033.39 USD
TOTAL SEND	4.19456760 BTC
	264,033.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-23 10:30:02	<u>e4ae1941a5ac014cb1012e</u> <u>6b331f5efe357fcfa2f175</u> <u>b835534238e31bbfbd0e</u>	- 0.00254939 BTC	
			127.62 USD	
2	2021-12-23 10:29:32	<u>007d059f568819cbdaed50</u> <u>e7d7875210559ce272fc06</u> <u>b119848c026e2e5e7577</u>	- 0.17677076 BTC	
			8,849.14 USD	
3	2021-12-12 06:41:33	<u>70d453b4fb46ff3671dc12</u> <u>3a750b03722d77181bf3fc</u> <u>3de1a526587691fe1991</u>	+ 0.17677076 BTC	
			8,771.94 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-12 05:41:05	<u>8d419b9da226d39a8bc53d</u> <u>df6c7f1529c5d3d37fa26b</u> <u>3f815e91474f5310d435</u>	+ 0.00254939 BTC 	126.50 USD	✓
5	2021-12-09 12:23:21	<u>f5cc26bfdc786ed3b2740</u> <u>2754d27514aeab5d0e51c1</u> <u>e8d88b842e5f5a9f5475</u>	- 0.00255207 BTC 	121.33 USD	✓
6	2021-12-09 12:18:15	<u>4064195982e26776f2855e</u> <u>5e4fdc351a98a666983e00</u> <u>dffb0db54b6dd19dfbc8</u>	- 0.17800058 BTC 	8,463.14 USD	✓
7	2021-12-09 12:18:15	<u>2844eebb889deba0622559</u> <u>62a6b182e184bc11f899b8</u> <u>bb332f964a899e6cbb23</u>	- 0.00475397 BTC 	226.03 USD	✓
8	2021-12-09 12:18:15	<u>40b589de07123cc38c61bb</u> <u>9d127d3dcc12823bb7d153</u> <u>2b8162b2e25f7ed8722f</u>	- 0.00644186 BTC 	306.28 USD	✓
9	2021-12-06 08:32:30	<u>e389202c630f8c6b6b1591</u> <u>c5fca8f8b8a545c854a58a</u> <u>5b0dcd41a2ad7468aece</u>	+ 0.00644186 BTC 	315.28 USD	✓
10	2021-12-04 17:44:14	<u>04c6a029c4bcb477f4bbb5</u> <u>7c5fb2d817abb220ed1861</u> <u>0bed0439ed04117f0f47</u>	+ 0.00475397 BTC 	233.66 USD	✓
11	2021-12-03 02:04:26	<u>9f15161eb8fe9ad40a3b8c</u> <u>695817779048eb2e781dac</u> <u>e6120023074aa449a644</u>	- 0.00200000 BTC 	113.46 USD	✓
12	2021-12-02 17:38:57	<u>928aef33fd37559f8b216d</u> <u>2881b59557b222d6f13283</u> <u>cd0301366cc191725253</u>	+ 0.00255207 BTC 	144.14 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-02 17:17:33	<u>d06e7522a0b01de8fcca71</u> <u>ba7eb4c675bfe2c2a799b6</u> <u>e416ebbd756c14dc5d35</u>	+ 0.17800058 BTC  10,053.53 USD	✓
14	2021-12-02 12:58:55	<u>48f093473ea0defdc894fd</u> <u>391237a957fa9fd75a1c83</u> <u>89e1111f777d882ae4eb</u>	- 0.01727858 BTC  975.90 USD	✓
15	2021-12-02 12:56:38	<u>51882eaf8f80ef035465d6</u> <u>9f3d89cd0a2ec627449fed</u> <u>a0b0082f990dd21bc58d</u>	- 0.03785643 BTC  2,138.14 USD	✓
16	2021-12-02 12:56:38	<u>b3e47094ca665e14a359d5</u> <u>0246bc516737463d4a4c63</u> <u>670ed37ef5a46b38b56d</u>	- 0.08024199 BTC  4,532.09 USD	✓
17	2021-12-02 12:49:56	<u>f43ad139d8298cefc63c67</u> <u>6b0c3dd3c154e4fc8f92b0</u> <u>e399fa532f8a42e95c7e</u>	- 0.02222077 BTC  1,255.03 USD	✓
18	2021-12-02 12:49:56	<u>ee0c29a09e32d1e846d85f</u> <u>41ccf221acc6980e64d410</u> <u>edf609b1d2417353c3a7</u>	- 0.04173616 BTC  2,357.27 USD	✓
19	2021-11-28 11:42:03	<u>79f1e0e20df49e36cb9ec9</u> <u>4a58e2bc2dfc2d866e8a2e</u> <u>8266e9cf26c9bc4c4789</u>	+ 0.00200000 BTC  114.54 USD	✓
20	2021-11-27 12:37:52	<u>b832bb1904c50afd7baaa3</u> <u>fe9d7f016e0b655195bfeb</u> <u>14fe4647d8fce8621b69</u>	+ 0.02222077 BTC  1,215.94 USD	✓
21	2021-11-27 10:40:21	<u>b5b70b372ba8ca9b4d1cad</u> <u>dd40010a83abc0c2445891</u> <u>65998e1550f781c8fd6f</u>	+ 0.08024199 BTC  4,390.92 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-24 13:04:41	<u>4395b2691ec274097b0748</u> <u>ca9c7123c44ceda858841c</u> <u>c11049cdb076f736d3da</u>	+ 0.04173616 BTC  2,384.73 USD	✓
23	2021-11-23 19:14:41	<u>6ffffb08450da464376ad15</u> <u>523b2362ad1f73479a0b7f</u> <u>69669f62e1c7b64b5df4</u>	+ 0.03785643 BTC  2,178.30 USD	✓
24	2021-11-18 10:51:30	<u>ae88fe033cb2dcfa194552</u> <u>c4d79ff98335ec69ba69a4</u> <u>a609a52ea4634f57d8a9</u>	+ 0.01727858 BTC  983.00 USD	✓
25	2021-11-04 23:16:45	<u>8d6a0c57eb35b3e8bb909f</u> <u>305e9668fa9affd6ea5dd6</u> <u>cd617e3d7dfdbf80340d</u>	- 0.00120540 BTC  74.88 USD	✓
26	2021-11-04 12:17:17	<u>91b72c45fa6edc0d339c07</u> <u>2b9c2861dd628a0ccb4ac4</u> <u>a86bb41cbe3d10ab32eb</u>	- 0.00231644 BTC  142.21 USD	✓
27	2021-11-04 12:17:17	<u>447ee016808f77257a47e0</u> <u>80913df420fa6e925fc983</u> <u>829b5a5e64ec8497a1e6</u>	- 0.00177493 BTC  108.97 USD	✓
28	2021-11-03 10:47:31	<u>d58c1ad9bfd30b5cc65ef</u> <u>a008799e094d585b6952de</u> <u>f0e2d0dcd5a724ca3757</u>	+ 0.00177493 BTC  111.63 USD	✓
29	2021-10-26 21:26:19	<u>85e09bb0abdd468949af92</u> <u>234966f0d36c93c9c74b46</u> <u>7795dc244537a3d84613</u>	+ 0.00231644 BTC  138.87 USD	✓
30	2021-10-26 19:45:37	<u>8b1b7e7687decd1149723a</u> <u>0101d9b57b26606a40a1ec</u> <u>89fa34c530eb9600b5c0</u>	+ 0.00120540 BTC  72.72 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-14 11:37:56	<u>533be959bb7c89a93ffbde</u> <u>7424acf0c844cefdc8343a</u> <u>3db480a86d8dd8b8d1ae</u>	- 0.00167854 BTC 	96.26 USD	✓
32	2021-10-14 10:36:36	<u>f70577f9a1a46089eb5e1b</u> <u>c1abe95a978013e2ddd9b6</u> <u>c1e6b67f559eb2ed4303</u>	- 0.00575187 BTC 	329.85 USD	✓
33	2021-10-11 03:29:45	<u>eeb0fe3317568ad1ee42dd</u> <u>a33045a9265555774e701</u> <u>4962aa169bbda907454f</u>	+ 0.00167854 BTC 	95.32 USD	✓
34	2021-10-04 02:40:37	<u>0179889dbf7764b7f458b4</u> <u>c9449ff400847ff4348615</u> <u>e59841ea02a79a16f099</u>	+ 0.00575187 BTC 	275.16 USD	✓
35	2021-09-30 09:51:50	<u>b75bfa64541327aabc4658</u> <u>ae39c5fccca0b57c6272cbf</u> <u>83bab4f47834fbf3a323</u>	- 0.00170651 BTC 	73.63 USD	✓
36	2021-09-30 09:51:50	<u>67b435d58ac02a4e4fe138</u> <u>c7b8e488d80035a927d09c</u> <u>13986b371a3199337733</u>	- 0.00420000 BTC 	181.22 USD	✓
37	2021-09-29 15:26:38	<u>7d45d533736aee1129beda</u> <u>52bb8a5b72983db926e800</u> <u>75085a5c4ad75590d9a2</u>	+ 0.00420000 BTC 	174.40 USD	✓
38	2021-09-28 04:14:17	<u>dd18ff1883740f3f5d8af7</u> <u>bbc02fb746b43683c16a6c</u> <u>03bea70f06b4f884a71e</u>	+ 0.00170651 BTC 	70.73 USD	✓
39	2021-09-17 03:54:01	<u>80a6d53e6e604e91a60de3</u> <u>e1cb00b6bde242a7586fad</u> <u>b1fafbe4e19b442611da</u>	- 0.00064477 BTC 	30.56 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-16 10:17:36	<u>429d79b7885173cce47d6a3743376bd7639b0d6a915a5e12780b2dacb87fc126</u>	- 0.00711369 BTC 339.59 USD		✓
41	2021-09-16 10:16:25	<u>3241505656bbf9158fc591e89ae235756912b4628560b40a7b583990160c9023</u>	- 0.00180291 BTC 86.06 USD		✓
42	2021-09-16 09:58:32	<u>d32f781e3d37fac2a1605e979971312a9204a12c65036bdae9821d36e8e52ba4</u>	- 0.00325927 BTC 155.59 USD		✓
43	2021-09-14 01:53:47	<u>e1c54afee91cbe018ff570199ddffc4ec7a2efd9fdbe5409d297ad5bae1a3ef8</u>	+ 0.00064477 BTC 29.64 USD		✓
44	2021-09-13 17:06:12	<u>4a9d920149e7bbf8dc21bb189a8be3babe5617ba6e0af900e34e409857ec3c51</u>	+ 0.00325927 BTC 146.47 USD		✓
45	2021-09-13 03:23:30	<u>73a7dcfc431a759fc7d4e50e113324ffa6fb22bd821007f72355a480c3ee3df5</u>	+ 0.00711369 BTC 319.11 USD		✓
46	2021-09-12 02:04:49	<u>595afd3a3544b83e6a1e75927ea6bef4147c48c0349a654274380422fcfa2cf9</u>	+ 0.00180291 BTC 83.08 USD		✓
47	2021-09-02 13:34:02	<u>5a2cc0a6734be0392d322adee208766d2fcfded0c77146607e9aa592534b43bc</u>	- 0.00060585 BTC 29.83 USD		✓
48	2021-09-02 13:34:02	<u>e21c2cdac0827e9e5f8b6991d98afc698ed3a0f364c47840fea58c60c63d58ec</u>	- 0.00157137 BTC 77.38 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-09-02 12:11:48	<u>ca640562b07d79998d9b01</u> <u>6e994cbba74453c5abc6a5</u> <u>b453a9147e6365d4517c</u>	- 0.00257868 126.99	BTC 	✓
50	2021-09-01 09:08:04	<u>46da40067f258f4d2f2858</u> <u>1ec6f96fd4a34cda0609ae</u> <u>33a82db2f1c96f4d5bea</u>	+ 0.00060585 29.57	BTC 	✓
51	2021-09-01 09:08:04	<u>45455449ae2a2311910cfd</u> <u>46c5d5d06ef82969fb6c30</u> <u>f9abc751cbc6acfe0f60</u>	+ 0.00257868 125.86	BTC 	✓
52	2021-08-31 14:46:55	<u>eb193e654d7821e55645ba</u> <u>7928f9b99ae9bf58d95cab</u> <u>584578eb0a4d01fc1c38</u>	+ 0.00157137 74.01	BTC 	✓
53	2021-08-18 11:05:28	<u>3b7d31ae4fbb791a4712ef</u> <u>84ac043a8e95cdf12c3eb</u> <u>f69f35b2ef927b644c82</u>	- 0.01333221 596.02	BTC 	✓
54	2021-08-18 10:31:12	<u>a1c164e985937d58d69f2d</u> <u>8ad6ef2f78ed3a234fdda3</u> <u>67a790a85a1281c2a0d4</u>	- 0.01618346 723.48	BTC 	✓
55	2021-08-18 10:31:12	<u>5b0ae6b99024dc650b5c3d</u> <u>46ad39d5e76b7d1f5c32ad</u> <u>928b7b71c30234f13d0f</u>	- 0.00993119 443.97	BTC 	✓
56	2021-08-16 17:20:28	<u>fad9ba5ea7a4b3356188b4</u> <u>e587af770666b9bfb2c6dd</u> <u>9086cfb2a26a81c8902f</u>	+ 0.00993119 455.85	BTC 	✓
57	2021-08-15 15:24:11	<u>fd1110536d990ce05121ed</u> <u>8a7ce07f503be36ecd9797</u> <u>1f62510aca74e488c161</u>	+ 0.01618346 760.19	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-13 11:52:44	<u>45fb7e95f02c90bc6708b483bccdd5f7c2d525de71b0a841e934c3115af28b91</u>	+ 0.01333221 637.27 USD	BTC 	✓
59	2021-05-03 23:05:09	<u>7421a67508ccd2a2d75c06de5e01e0b39f0ead6fdf24cc67510f281dba5ca899</u>	- 0.00833033 467.69 USD	BTC 	✓
60	2021-04-12 19:41:58	<u>8aba7c0e901033bda8f85373be9c771bece8059a85d50652f7cd1d9df3bccfca</u>	+ 0.00833033 529.60 USD	BTC 	✓
61	2021-04-11 10:18:33	<u>22ac5d7b55fda41cd17ef769afa9661d89d835edd5330be65f2cb444a8d65359</u>	- 0.00127307 76.38 USD	BTC 	✓
62	2021-04-11 10:18:33	<u>22ac5d7b55fda41cd17ef769afa9661d89d835edd5330be65f2cb444a8d65359</u>	- 0.00126404 75.84 USD	BTC 	✓
63	2021-04-11 04:45:11	<u>9f98d0bb266487c3f8bd1764015a4856581920be5bdc9a213322aa5ca0cc6da5</u>	- 0.00132841 79.70 USD	BTC 	✓
64	2021-03-25 13:16:12	<u>2e6e2cfda285db81c54d0fc6c6206d0488adaa869783f4d1e6940ac8008ee952</u>	+ 0.00126404 69.55 USD	BTC 	✓
65	2021-03-22 10:37:21	<u>5ddbdf192ff7d93867843bf9ebba83876b755d10d95ba6c46f0834fcc84cd73b</u>	+ 0.00132841 71.84 USD	BTC 	✓
66	2021-03-22 01:03:47	<u>67f0795a09fbbb46507f324436dd13e9e918edac72ef73859f928369e2022aed</u>	- 0.00815523 441.06 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-03-21 17:13:49	<u>54aa769edb804f8a4dd80e</u> <u>3dfdbd2dc1d9da21da4587</u> <u>97765b1920c350e6d81e</u>	+ 0.00127307 BTC 	68.85 USD	✓
68	2021-03-21 12:49:52	<u>bf098323eb0d9ff2b851dc</u> <u>efdc74b40175beefafca8f</u> <u>7f92e9ea04414ff45d34</u>	- 0.00099803 BTC 	53.97 USD	✓
69	2021-03-21 11:36:56	<u>436c528f864ea76c5fe5df</u> <u>f947321da5a4b80be85c71</u> <u>15f9a49d3461df16456a</u>	- 0.00072415 BTC 	41.53 USD	✓
70	2021-03-21 10:26:02	<u>753378a05d4fc4b2092722</u> <u>b6d2521ede204b6e09cbb3</u> <u>e87098a3ca9ab9f3dc40</u>	- 0.00149110 BTC 	85.51 USD	✓
71	2021-03-21 10:26:02	<u>96e72833713a40a2980ec3</u> <u>5cd4e01a6aedf732d5fa9a</u> <u>538227a2cab2ac4a7247</u>	- 0.00398082 BTC 	228.30 USD	✓
72	2021-03-21 09:52:23	<u>1a6c5a89cf2aaa4e90c2e5</u> <u>9e7279071ca28e013c8614</u> <u>42ba559a5afc99702af9</u>	- 0.00262660 BTC 	150.63 USD	✓
73	2021-03-17 10:05:31	<u>0de14cc89273e63b8d231b</u> <u>27bbd8466226ca35634962</u> <u>8a78c7d0da27f105aa37</u>	- 0.00168777 BTC 	99.43 USD	✓
74	2021-03-13 20:42:00	<u>c618d33e36d894f8b5e5e1</u> <u>ff7d9ab74fb134ba09cc51</u> <u>068cdf742c97daf82ab3</u>	+ 0.00149110 BTC 	87.92 USD	✓
75	2021-03-11 13:56:04	<u>e472288f04bbb0235b831c</u> <u>d74ed355acb5aa7ca2ac76</u> <u>1a5535f2c48309a5a586</u>	- 0.01891250 BTC 	1,082.20 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-03-11 12:43:11	<u>12d2badf22b3864e1da882</u> <u>e4f58e2ef982cd8c8ce217</u> <u>00f7ff32cdc3dd94249e</u>	- 0.12909131 BTC  7,386.82 USD	✓
77	2021-03-11 12:26:22	<u>43404e6abd194cd2ab1473</u> <u>b96dc5e8131a5d20f0879e</u> <u>51eb1fee7f3f9419f73f</u>	- 0.04048808 BTC  2,316.79 USD	✓
78	2021-03-09 20:28:28	<u>612197e00f57428bb03d57</u> <u>2a800189ba4f2ddff8e4b5</u> <u>87d74af1593a4466353a</u>	+ 0.12909131 BTC  7,209.95 USD	✓
79	2021-03-08 08:20:35	<u>e7587efdc2cde5f01dc2f8</u> <u>2e4294a14e91284cd837fd</u> <u>a34acec787aa7a2a1dc7</u>	+ 0.04048808 BTC  2,120.57 USD	✓
80	2021-03-08 05:11:32	<u>5883820a98b2761a648eab</u> <u>7b7d4e686fbb09d51aaa06</u> <u>da0d5a6c69ae69719160</u>	- 0.00018760 BTC  9.82 USD	✓
81	2021-03-05 23:16:19	<u>e0780a38c954dc7b5f556a</u> <u>6ef78499ecc94f5684f176</u> <u>4c3e169e474b60ec3ece</u>	+ 0.00815523 BTC  398.64 USD	✓
82	2021-03-03 17:12:40	<u>d98e1c84bb9971e0ebccd8</u> <u>d22871f0ec9fbc059792d0</u> <u>b1e1fb8f2a40fb1a34f7</u>	+ 0.01891250 BTC  914.87 USD	✓
83	2021-02-26 11:32:31	<u>6de52fe10a79baa718c164</u> <u>d6a8d301eadce842d479af</u> <u>ce0f3d849fedc443728a</u>	- 0.10762293 BTC  4,980.45 USD	✓
84	2021-02-22 21:35:23	<u>bfd3971455bb4d1a639a70</u> <u>5b2858ac6231e236c0ee0b</u> <u>7688bb1f3d334f0bfed0</u>	+ 0.00018760 BTC  9.17 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-02-20 15:24:57	<u>aa7c00cf724811650ac187</u> <u>03bef9a371d9f41c9334eb</u> <u>851e337b7416f4d9b84c</u>	+ 0.00072415 BTC 41.57 USD	 ✓
86	2021-02-20 00:51:56	<u>4bdc8fd274e6bc9db62be2</u> <u>a37b2dff4aac63924f32d</u> <u>a2959808e3ebc1814955</u>	+ 0.10762293 BTC 6,009.79 USD	 ✓
87	2021-02-17 11:06:54	<u>bf01b7e7b447251a0a6b2f</u> <u>2b22a2bc7d4edff61b7d7b</u> <u>84e2a8bd8de9633adfe5</u>	+ 0.00398082 BTC 207.47 USD	 ✓
88	2021-02-14 06:58:12	<u>cd02e58e1578e74085bb11</u> <u>75655e878b3f069e5bdbaf</u> <u>7eaaf9ab323c3f0a37a3</u>	+ 0.00168777 BTC 81.98 USD	 ✓
89	2021-02-12 11:00:48	<u>b9fa3a8c516de5e66ba170</u> <u>afad652973e05a2217712a</u> <u>696ed73530d2d4914fe6</u>	- 0.12886979 BTC 6,093.94 USD	 ✓
90	2021-02-11 09:00:32	<u>25173df0f083fcdca797e0</u> <u>5c5287ba87f4fef72cda4</u> <u>82cb71b713bfaa46bbef</u>	+ 0.12886979 BTC 6,181.82 USD	 ✓
91	2021-02-09 16:45:14	<u>1ef25e317546045cab341</u> <u>b7d04472dc95dc62c78200</u> <u>b795a06f1d784a74ef5e</u>	+ 0.00099803 BTC 44.71 USD	 ✓
92	2021-02-04 14:10:22	<u>5e851785d68cea1cc05226</u> <u>5bf07fa6f99383c8ca97ce</u> <u>d87d741249e69a76f60e</u>	- 0.02933995 BTC 1,123.43 USD	 ✓
93	2021-02-04 14:06:31	<u>201cd9e579991d6449fcc5</u> <u>9a2b35c3b88a883aa606d6</u> <u>d3ea4a9d4e7dc45a1e4c</u>	- 0.08102669 BTC 3,102.53 USD	 ✓

#	Date & time	Transaction Id	Amount	
94	2021-02-04 13:59:42	<u>25927fc2d92e97a7eb5bde6feceee65a8cb1ba9eb0bc</u> <u>b5124e177a1a72e76b1a</u>	- 0.13181141 BTC  5,047.09 USD	✓
95	2021-02-01 13:08:13	<u>9d1a0e915580fba8da4d321dc8976dbb705c3c5ec14c</u> <u>e9958bee59b451248782</u>	+ 0.02933995 BTC  1,040.57 USD	✓
96	2021-01-29 02:43:36	<u>3a93b3578fd1c333c634018ac2b5147aa267d4d1d9f2</u> <u>7331ea329bb553c4e0f7</u>	+ 0.13181141 BTC  4,514.83 USD	✓
97	2021-01-27 07:49:38	<u>05cb4c2b12291f9c8d69801edf72050f9ecdeb4d741c</u> <u>22c7d4b894dc3cce9651</u>	+ 0.08102669 BTC  2,460.46 USD	✓
98	2021-01-26 16:12:28	<u>b8d54d5b4c1e9273d49bff838de3c36eb267274d966e</u> <u>fbbcd385082a76129ea6</u>	- 0.06792360 BTC  2,062.57 USD	✓
99	2021-01-24 08:16:08	<u>8855185a3a65a539a56d1b4665324c2290ef4c441b69</u> <u>68dfbf7b838cb33d4299</u>	+ 0.00262660 BTC  84.73 USD	✓
100	2021-01-23 12:42:46	<u>8d784edfabaa045e208b6d55e038d77dd0702e0c05de</u> <u>389b1dd239e25bc75816</u>	+ 0.06792360 BTC  2,191.20 USD	✓
101	2020-11-19 12:53:09	<u>68fec980243be64863ac4ed5a146241f140c603be4a</u> <u>425110738e81981ce215</u>	- 0.06099571 BTC  1,137.91 USD	✓
102	2020-11-16 20:53:51	<u>7ceca0ffab240d02d9f06759ea66a6eff2b9cbdb30e2</u> <u>9a5335d699483e60e71a</u>	+ 0.06099571 BTC  1,077.14 USD	✓

#	Date & time	Transaction Id	Amount	
103	2020-11-12 14:28:50	<u>3b38e0f97a54b932b57125</u> <u>37940d63d69f75872a40b3</u> <u>a2db3807b37ab6f826e8</u>	- 0.25994770 BTC  4,242.52 USD	✓
104	2020-11-12 14:28:50	<u>0c525becefa529130b35e0</u> <u>9c293bc75189e3836e063e</u> <u>1363235db7dc0b9c91a1</u>	- 0.19450742 BTC  3,174.49 USD	✓
105	2020-11-09 13:44:42	<u>82832a73de615d73fd855e</u> <u>4a13016178323ce7a0a65e</u> <u>31ed185293c4c047fa1e</u>	+ 0.19450742 BTC  2,975.42 USD	✓
106	2020-11-06 14:15:09	<u>b3d9c347eec41bf0f545e5</u> <u>e79bbdbd28b26f4bf66845</u> <u>7a104dc3a352b0777b3f</u>	+ 0.25994770 BTC  3,851.98 USD	✓
107	2020-11-05 14:07:50	<u>c7b912a2ae9fa5c2ae84e5</u> <u>8f93f6f4b923514a072211</u> <u>4660e8bd03a0e742e745</u>	- 0.02230800 BTC  347.55 USD	✓
108	2020-11-05 13:54:29	<u>026c03b2359a74f651e85a</u> <u>fc29522ae014c24862711d</u> <u>445a260a1cd2f043800d</u>	- 0.03789500 BTC  590.40 USD	✓
109	2020-11-05 13:31:21	<u>748424478aed7c9fc2ec48</u> <u>9853055e5cfb5f4bc32e75</u> <u>92011cc575afa4be428d</u>	- 0.07660400 BTC  1,193.48 USD	✓
110	2020-11-05 06:45:12	<u>71321f889e63aec4b3139f</u> <u>7d885031058653e31a6e44</u> <u>c879efa1e7c89ceed9f6</u>	+ 0.07660400 BTC  1,194.25 USD	✓
111	2020-11-03 06:30:51	<u>4a696ea507ba9052986964</u> <u>27ec423a034e3a7cbf26e2</u> <u>a730900faff980857f0f</u>	+ 0.02230800 BTC  312.83 USD	✓

#	Date & time	Transaction Id	Amount		
112	2020-10-30 00:17:56	<u>75c206693d064aede337e5</u> <u>79bf44bdc401137b71bb03</u> <u>71f02c024b62fc96e524</u>	+ 0.03789500 BTC 	513.85 USD	✓
113	2020-10-29 10:44:45	<u>dc700af2a88fbcd7fecc7a</u> <u>0fd2130ff4e7a9a74197e9</u> <u>0b6a079cadb9489fb1cb</u>	- 0.15378000 BTC 	2,069.21 USD	✓
114	2020-10-29 10:26:26	<u>f6a22923730c0476b22e86</u> <u>355e879166decc564cfdfa</u> <u>5d3fb1a39ceee240ec47</u>	- 0.09972390 BTC 	1,341.85 USD	✓
115	2020-10-29 10:26:26	<u>1c0eb2d55c08dfc93f4614</u> <u>29431e612613376a18fbca</u> <u>7596ea771d8f150ac4e6</u>	- 0.09119300 BTC 	1,227.06 USD	✓
116	2020-10-29 10:26:26	<u>1c0eb2d55c08dfc93f4614</u> <u>29431e612613376a18fbca</u> <u>7596ea771d8f150ac4e6</u>	- 0.08370000 BTC 	1,126.24 USD	✓
117	2020-10-29 10:26:26	<u>3c335819302c86d5375dae</u> <u>e43b0944b41b890d8a018e</u> <u>7579e7a5261aec1bd8ba</u>	- 0.18052500 BTC 	2,429.09 USD	✓
118	2020-10-28 02:56:02	<u>aae9a0ebdd9ed95a373334</u> <u>d223c30306756c8581553b</u> <u>b08d69c168c0ee6443d8</u>	+ 0.18052500 BTC 	2,394.91 USD	✓
119	2020-10-26 23:26:23	<u>f65f3f62f4e91cdf3fa819</u> <u>1b86bd160588571a8b1c4f</u> <u>3fd39fd9de6d62185ca0</u>	+ 0.09972390 BTC 	1,359.85 USD	✓
120	2020-10-25 20:49:49	<u>aa651301e784356266c6b7</u> <u>532a4e03b8b761295021db</u> <u>099ad77ec7dc5d12dcb4</u>	+ 0.09119300 BTC 	1,190.26 USD	✓

#	Date & time	Transaction Id	Amount	
121	2020-10-25 15:04:21	<u>43125c4db4626c34750a6e</u> <u>c4f77f3fa7d871bdfcbabb</u> <u>c8631328806b9789a05e</u>	+ 0.15378000 BTC  2,007.16 USD	✓
122	2020-10-24 19:04:09	<u>1080d278a59142424ea663</u> <u>03f0b35b68bda63a8a1ab4</u> <u>8af797658ae10e229ffe</u>	+ 0.08370000 BTC  1,090.51 USD	✓
123	2020-10-23 12:27:55	<u>a4a02f847cd7fe543d527b</u> <u>2ca0110f2e3e5cf9faf334</u> <u>c49d15df34487d8a8b2b</u>	- 0.34980000 BTC  4,586.48 USD	✓
124	2020-10-23 12:27:55	<u>a4a02f847cd7fe543d527b</u> <u>2ca0110f2e3e5cf9faf334</u> <u>c49d15df34487d8a8b2b</u>	- 0.34722000 BTC  4,552.65 USD	✓
125	2020-10-23 06:45:57	<u>0ca5e13fbe24e36a3dba01</u> <u>b208663536f8f9a96b87a1</u> <u>08be5bdb83551fa896bc</u>	+ 0.34722000 BTC  4,487.14 USD	✓
126	2020-10-18 14:51:37	<u>3e8220b600bd6007933dd7</u> <u>326171b15d61c50ebfd670</u> <u>b227c201cc145a2dede0</u>	+ 0.34980000 BTC  4,110.66 USD	✓
127	2020-10-02 12:02:43	<u>cc26c5044f82b16c6b73f3</u> <u>a92404edcb520715187f58</u> <u>55f2ffc56bbe6a80a9f5</u>	- 0.09600000 BTC  1,012.03 USD	✓
128	2020-10-02 12:02:43	<u>cc26c5044f82b16c6b73f3</u> <u>a92404edcb520715187f58</u> <u>55f2ffc56bbe6a80a9f5</u>	- 0.09400000 BTC  990.95 USD	✓
129	2020-10-02 12:02:43	<u>1635b7ff9533de202a834e</u> <u>ba21ba4c3753bd19b2fbaa</u> <u>c799220d97fface38c5e</u>	- 0.08729297 BTC  920.24 USD	✓

#	Date & time	Transaction Id	Amount		
130	2020-10-02 12:02:43	<u>1635b7ff9533de202a834e</u> <u>ba21ba4c3753bd19b2fbaa</u> <u>c799220d97fface38c5e</u>	- 0.08278091 872.68 USD	BTC 	
131	2020-10-02 03:20:07	<u>0c8087321ad81b8db9fd59</u> <u>f658024e494d3d4358c41f</u> <u>6969c45664cd382f64e8</u>	+ 0.09400000 993.61 USD	BTC 	
132	2020-10-01 07:55:29	<u>886b8403525dcdd748da8d</u> <u>38a3e94116db5ee546fe88</u> <u>04b8e2d82af300ad533c</u>	+ 0.09600000 1,019.43 USD	BTC 	
133	2020-09-29 16:27:23	<u>17da3400bfa7eb2f1cb6dd</u> <u>d20aa50ad3fbcc07b213eb</u> <u>c3e51a2f9750cf165634</u>	+ 0.08729297 940.72 USD	BTC 	
134	2020-09-26 13:42:47	<u>e3b31e8f6e613644eef7aa</u> <u>33017a1055248637dee752</u> <u>049c4754f443b76b2861</u>	+ 0.08278091 891.90 USD	BTC 	
135	2020-09-18 12:27:34	<u>39a1cd1ea797e53d828b21</u> <u>5881525c2813c0a4364883</u> <u>955023b737b7cc1c5351</u>	- 0.00296174 32.81 USD	BTC 	
136	2020-09-18 10:59:56	<u>bdb7dc1c34ed8dc272da0a</u> <u>94a243747b5fac9e9e9eca</u> <u>3dc9a23f2e6a84483262</u>	- 0.01500000 164.00 USD	BTC 	
137	2020-09-13 11:17:00	<u>b0b8f9e86c548dcc407141</u> <u>7921cf2f5b0eea8943c49e</u> <u>ffec9e4bd4b24d11a56d</u>	+ 0.00296174 30.60 USD	BTC 	
138	2020-09-13 10:37:50	<u>1310320bd00056b9138555</u> <u>1947f874426f31d3f200f0</u> <u>8dc3b77c68fa4934452d</u>	+ 0.01500000 154.99 USD	BTC 	



#	Date & time	Transaction Id	Amount		
139	2020-07-30 22:14:13	<u>a1a4e0a288e6d34368e98a2d897a2f2a51d247ee1324275aed3483d50a05c3d8</u>	- 0.08300000 940.84	BTC 	✓
140	2020-07-23 19:07:47	<u>3f2f73848ac48daa912dfa8590099ec30d675001e66d8698378ecac89bfd8056</u>	+ 0.08300000 791.63	BTC 	✓
141	2020-07-23 15:06:34	<u>14620939b77433ca17bcdb7f7ca7d31e77bc75e3e857c90a0ff983bbab2db381</u>	- 0.04051478 386.42	BTC 	✓
142	2020-07-23 14:54:46	<u>36f18cee7f43d21cacfacaae99434def848ae5f69437c802912879c85e12d9e8</u>	- 0.12000000 1,144.53	BTC 	✓
143	2020-07-22 03:36:09	<u>2367239f327a8426b1faec8408d3599cee5e55eba2137c791fa90d49b00de9db</u>	+ 0.12000000 1,142.17	BTC 	✓
144	2020-07-15 21:02:41	<u>49c9da8ea01d5236d2ea33102fcb56c00854cc8ea8c54d1c19676ed8b78cadec</u>	+ 0.04051478 370.05	BTC 	✓
145	2020-05-30 11:49:19	<u>879b04afa2ae47c90ebd8e98faf9cc488bb8a37ddf46b0347b5c56e0da00174</u>	- 0.00342885 33.25	BTC 	✓
146	2020-05-30 10:27:32	<u>7d56e49908d5430dbed0912274662ab0a939ff64139df8b709992dd556f67918</u>	- 0.00203449 19.72	BTC 	✓
147	2020-05-15 19:07:35	<u>499b490a5bf4cacc37f9fcd3c526f7214bf7aa3a5b242bd55d40f470fd47fdc4</u>	+ 0.00203449 19.08	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-05-12 16:35:53	<u>504d07264f22abfd4434d710b33c8e7a958e46f8c1d6d9102a91d7b42bcfe2df</u>	+ 0.00342885 31.92 USD	BTC 	✓
149	2020-05-11 05:38:06	<u>ae3c5a20a4f09a839ba78c7d1376acd060e50726b0dc54e2810390073022c656</u>	- 0.00185696 15.89 USD	BTC 	✓
150	2020-05-11 05:17:04	<u>6d40937f1253a800d4be01371e5a85732467515d79d66a325db625b3610c2643</u>	- 0.00500000 42.80 USD	BTC 	✓
151	2020-05-11 03:16:58	<u>1396e192734f7abe698d5e991564705bbe364dbeea4716e01ab77e50e82b3055</u>	- 0.00277733 23.77 USD	BTC 	✓
152	2020-05-08 09:14:48	<u>17bdfd4d2654177b0a654da21efa28e05b90a05c8d118722e7f91311377be750</u>	+ 0.00277733 27.21 USD	BTC 	✓
153	2020-05-06 17:50:09	<u>3fc69fff9b85d95936c4730e50f0e8593c3c95c61e4c059dd68bf5766e33f83d</u>	+ 0.00185696 18.54 USD	BTC 	✓
154	2020-05-06 16:09:24	<u>770af77eee0603949d8dba d9df68f38b96297796ae fe cb7c86aa879692b3915a</u>	+ 0.00500000 49.93 USD	BTC 	✓
155	2020-05-03 06:34:08	<u>9a9dc0f5a53f705f0465126941c28d3a6c42a5615e7ecc24fa324eb8db6401a2</u>	- 0.00667892 59.40 USD	BTC 	✓
156	2020-05-03 06:24:35	<u>519037bf214d64e218a4da44bc4425d963a5bf7b5d7feccef0bdf6118f6b51b5</u>	- 0.00113423 10.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-05-03 06:24:35	<u>b930581058d1fe8433c74773d4091580cffd7fb91e1e3cb5ecd5ab4d0c01a70c</u>	- 0.00800000 71.15 USD	BTC	✓
158	2020-05-03 06:18:59	<u>9457477f2844a230d44c49232766b41c3319e4e5854338225af90d1485563ea8</u>	- 0.00402604 35.80 USD	BTC	✓
159	2020-04-28 12:31:24	<u>3fc90cb56b74810d70ba0aff31c34e6971bb893143568867aebf11ad5426201e</u>	+ 0.00113423 9.95 USD	BTC	✓
160	2020-04-28 08:30:16	<u>582a8a2ed1d310bfff190b4c3ee374db563cf0e3ff00d278d81f16fbb6d815a16</u>	+ 0.00402604 31.15 USD	BTC	✓
161	2020-04-26 08:51:03	<u>68bb36d1eed204c24401f4f5b1c8e7d9f437abf2ead8060be04150540eeda7bc</u>	+ 0.00800000 61.54 USD	BTC	✓
162	2020-04-22 09:40:20	<u>22b76b263c68ad1412e8c6f06ecb1deb6e417e801aa5406f5c21b940421358d</u>	+ 0.00667892 47.58 USD	BTC	✓
163	2020-04-18 07:59:44	<u>caf8f9ea4e63c928b5f43761d8b56bcab837d41c137083e37d6c5a561f6916c3</u>	- 0.00093526 6.77 USD	BTC	✓
164	2020-04-18 07:48:30	<u>f906b49bc5335d49299dedf77a1900d65bab92563625748eedc37e9bff50c154</u>	- 0.00130000 9.42 USD	BTC	✓
165	2020-04-18 07:48:30	<u>f906b49bc5335d49299dedf77a1900d65bab92563625748eedc37e9bff50c154</u>	- 0.00130000 9.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2020-04-18 07:48:30	<u>7c0eef4564c60f12d46b0d96f9271915d225841beb59b308df2729f8188d9fa0</u>	- 0.00159161 11.53	BTC 	✓
167	2020-04-18 07:48:30	<u>7c0eef4564c60f12d46b0d96f9271915d225841beb59b308df2729f8188d9fa0</u>	- 0.00155304 11.25	BTC 	✓
168	2020-04-18 07:48:30	<u>6c85d0e5f38abf2b9c5492c5b7098e33a5e3e0bde7a7af852258d0d2af6703d3</u>	- 0.00224994 16.30	BTC 	✓
169	2020-04-18 07:48:30	<u>6c85d0e5f38abf2b9c5492c5b7098e33a5e3e0bde7a7af852258d0d2af6703d3</u>	- 0.00219583 15.91	BTC 	✓
170	2020-04-17 14:03:57	<u>8bb3148cd912b61cf9fae21ee2073c4f176d8e4290545badcd5a7c4669f1ddab</u>	- 0.00305028 22.11	BTC 	✓
171	2020-04-13 10:51:50	<u>35f4183ec01078c8f5d2574a54a6d88e6edae9c9cf027f9d0d1c27b3f75703b2</u>	+ 0.00155304 10.61	BTC 	✓
172	2020-04-13 10:51:50	<u>74bd3737d9c0646e23d8f830da0d378d256e0f7af6ad3375ece2d3a787dd368c</u>	+ 0.00159161 10.88	BTC 	✓
173	2020-04-12 17:48:16	<u>7c3942b8fe7e537c0bd54ff69fcfecf27b43e4e06c4fa7fde49f11b83fe72483</u>	+ 0.00093526 6.39	BTC 	✓
174	2020-04-11 09:09:19	<u>d5641c16b4a8c659cb6231325327486c82a631215fea d44f25eafef802d038e8</u>	+ 0.00305028 20.97	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-04-09 16:39:40	<u>6de37e18697cbf06bbbb8b</u> <u>adafa556cb14be9c869aec</u> <u>be560ae309b57f699df1</u>	+ 0.00130000 8.91 USD	BTC	 
176	2020-04-09 10:05:33	<u>ff01ab5f3a0af33372180c</u> <u>df16088ec312243c8ab4fd</u> <u>b7a02d5686e52e4f4367</u>	+ 0.00224994 16.38 USD	BTC	 
177	2020-04-07 02:49:43	<u>e000b5e7eaf381bf347a6e</u> <u>c067a7626f499a13172847</u> <u>8a5537f7eb421847cc72</u>	+ 0.00219583 15.80 USD	BTC	 
178	2020-04-06 07:34:04	<u>bce7a2f5344114f42ac729</u> <u>68fa40820657aaa27bc161</u> <u>a1864367ced8433e761f</u>	+ 0.00130000 9.52 USD	BTC	 
179	2020-01-15 10:12:51	<u>c51a87aa6d6088ebad762f</u> <u>e7f0672a2a10503191f26a</u> <u>d06d8c40eb13b61a7f2b</u>	- 0.06415091 565.90 USD	BTC	 
180	2020-01-11 04:44:13	<u>21b7c5fe214b52761e7a56</u> <u>9f9a29718f07f73d0c476d</u> <u>f3a96142c0b052ca9f5c</u>	+ 0.06415091 514.49 USD	BTC	 
181	2019-09-06 14:38:00	<u>815cf1bb976e122b5858a0</u> <u>423f44071c1fde9829cd9c</u> <u>b47e5a5eb66152855c44</u>	- 0.03543375	BTC	
182	2019-09-05 00:07:55	<u>817c26458b7ee2a3d1ea68</u> <u>3ff89ffbb3788f4393317d</u> <u>1c37976decf667ddd094</u>	+ 0.03543375	BTC	
183	2019-08-21 16:40:01	<u>2acb00641a048ed320061c</u> <u>da1b842f88a0e51cba8758</u> <u>0c5b4b028fdb148ff630</u>	- 0.00540000	BTC	

#	Date & time	Transaction Id	Amount	
184	2019-08-19 09:37:36	<u>e93b637eb15e4185ff0322</u> <u>22272e5206b6040e9672ff</u> <u>972128b21a36d1d0aefb</u>	+ 0.00540000 BTC	✓
185	2019-08-08 22:25:42	<u>780e05d2733929edce8f69</u> <u>6cb5d4e4517f181748d0de</u> <u>476113a68127b17189d4</u>	- 0.00035637 BTC	✓
186	2019-08-08 21:29:25	<u>5370f527f2e0579d3fc670</u> <u>1b54335d57466f8a52b56c</u> <u>2c1ba342d9acdf76b99c</u>	- 0.00232113 BTC	✓
187	2019-08-03 11:26:12	<u>a5e72acd4e753ee9d0c764</u> <u>ee028e6bff8ae8c5ac1b36</u> <u>5a7366e226d774b97f8a</u>	+ 0.00035637 BTC	✓
188	2019-08-03 11:04:53	<u>52be347e0bc313046ee5df</u> <u>939cf2ff869a87d793fb4f</u> <u>c36a621a0818b57050c0</u>	+ 0.00232113 BTC	✓
189	2019-07-17 09:26:38	<u>eb1c9572234a5d7925f970</u> <u>48393bf7d6c69569ba929f</u> <u>7f91088abe9c009e6be8</u>	- 0.01450000 BTC	✓
190	2019-07-17 09:26:38	<u>eb1c9572234a5d7925f970</u> <u>48393bf7d6c69569ba929f</u> <u>7f91088abe9c009e6be8</u>	- 0.01220000 BTC	✓
191	2019-07-13 00:57:15	<u>d4d284935ca1930cca7ad1</u> <u>8a0274673937edb42a3b17</u> <u>afd05aab30507f4c5010</u>	- 0.00013947 BTC	✓
192	2019-07-12 10:15:53	<u>221e436da84453a633aad9</u> <u>8f13c3fe782e33f34967dd</u> <u>2bd4542b2f9426a8f659</u>	+ 0.01450000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-07-11 11:27:42	<u>fb1b9dc3680827f6d6b70c</u> <u>1a949a0e33851ae1a15623</u> <u>3366b60423e08ee1c087</u>	+ 0.01220000 BTC	✓
194	2019-07-05 12:55:45	<u>ab11d8ea0ffb59ea4c9ead</u> <u>db1cc56817657dd22e881c</u> <u>a50fe811b17e6412e83b</u>	+ 0.00013947 BTC	✓
195	2019-07-03 19:52:16	<u>500b8b2839272d2813ed20</u> <u>1eb55cc5dc760231de7a72</u> <u>3b7dbcc7f1b84e3e988e</u>	- 0.00681000 BTC	✓
196	2019-07-02 10:09:05	<u>e76744b0379b60fd14d839</u> <u>16661a34adb7c1decfa9eb</u> <u>92407fc54dfc064776b3</u>	+ 0.00681000 BTC	✓
197	2019-06-29 09:35:43	<u>8039d54d6f3d9a3b459604</u> <u>06d7e07bcb9c3d2ba03c3d</u> <u>4135c6c69dcbfcde5099</u>	- 0.00920000 BTC	✓
198	2019-06-27 14:20:53	<u>7a05034ab4a671546707df</u> <u>69aac38740dc69facf68a4</u> <u>fa0b874a7e8a76f747fb</u>	+ 0.00920000 BTC	✓

\* USD values displayed at the time of transaction

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