

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38Bq23Z4G6XpFNpDNmZgWaT5YENsDfwuDF</u>
TOTAL RECEIVED	2.42507079 BTC
	152,812.53 USD
TOTAL SEND	2.42507079 BTC
	152,812.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-04-14 10:30:02	<u>20d6a982bc99e60863e052</u> <u>5c3729473b880a8e0a3578</u> <u>d3f392583c4de911d5f0</u>	- 0.00323308 BTC	
			203.55 USD	
2	2021-04-14 10:30:02	<u>20d6a982bc99e60863e052</u> <u>5c3729473b880a8e0a3578</u> <u>d3f392583c4de911d5f0</u>	- 0.00087279 BTC	
			54.95 USD	
3	2021-04-14 10:30:02	<u>20d6a982bc99e60863e052</u> <u>5c3729473b880a8e0a3578</u> <u>d3f392583c4de911d5f0</u>	- 0.02928780 BTC	
			1,843.94 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-14 10:30:02	<u>20d6a982bc99e60863e052</u> <u>5c3729473b880a8e0a3578</u> <u>d3f392583c4de911d5f0</u>	- 0.00127281 BTC 	80.13 USD	✓
5	2021-04-14 08:09:51	<u>a0c49020f5b12da9cac536</u> <u>7569c5873cc3c4800f356b</u> <u>68a30edd71f7104f3922</u>	- 0.00029758 BTC 	18.73 USD	✓
6	2021-04-11 14:19:08	<u>5dc5d6b064b82c4ceba0e2</u> <u>215f0de621f6169fb7bb16</u> <u>763ee5385631f0b0a408</u>	+ 0.00323308 BTC 	193.53 USD	✓
7	2021-02-19 21:13:08	<u>47c3113b35bb0f33a6c6ec</u> <u>c489334331ff4dc85900e7</u> <u>d38be2d72b819163967b</u>	+ 0.00087279 BTC 	48.73 USD	✓
8	2021-02-04 14:46:35	<u>f1a731326b1a7e386a097a</u> <u>b2ba8c1c5ce29da2760b8d</u> <u>5a7c381f45492e13a017</u>	+ 0.02928780 BTC 	1,121.43 USD	✓
9	2021-01-14 21:22:05	<u>6772392c8eedc0dfd0a619</u> <u>ca3e9690b956e1eb731b92</u> <u>d898fb175a6a09e33c18</u>	+ 0.00127281 BTC 	46.76 USD	✓
10	2021-01-11 04:48:47	<u>b778d4076f5690541694c9</u> <u>20bffe8347b45e2a99745c</u> <u>f4dd6b12988505eaa226</u>	+ 0.00029758 BTC 	10.53 USD	✓
11	2020-12-11 05:13:34	<u>a0cfd3763585400b946257</u> <u>84ecc94cd95c0c1bc97de6</u> <u>3dca606cfccd770418bf</u>	- 0.00079200 BTC 	14.28 USD	✓
12	2020-12-11 03:32:02	<u>e367dbd409eff41e54a713</u> <u>caac8e38aa8d72e1aa81c0</u> <u>98609f69a42feea37970</u>	+ 0.00079200 BTC 	14.28 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-10 23:52:31	<u>68827af5996b0cd254c17a</u> <u>b75f3a5f0dc90349bca117</u> <u>2f0d7bd0941aea46b69e</u>	- 0.00003566 BTC 	0.64 USD	✓
14	2020-12-08 10:54:49	<u>b1796d82419d41861c9533</u> <u>899b66a6a2dd79e657e221</u> <u>8ea76ba2a99363d1089d</u>	- 0.00014000 BTC 	2.56 USD	✓
15	2020-12-08 04:11:53	<u>a259db94b61d5b4457f167</u> <u>7dd8964629d5fceaa66cb0</u> <u>590e2422cb070585f481</u>	+ 0.00014000 BTC 	2.56 USD	✓
16	2020-11-28 05:14:06	<u>8acda2d8b37f8dbb760f71</u> <u>bda8913059c83be71483af</u> <u>0e10eb5829db63bc862c</u>	+ 0.00003566 BTC 	0.63 USD	✓
17	2020-11-23 11:28:36	<u>3b3c8697d3419eb31bec4f</u> <u>7f66b539f53a0dd47e488f</u> <u>f4394665693ee365f774</u>	- 0.00025000 BTC 	4.59 USD	✓
18	2020-11-23 02:31:09	<u>6d313f40fe3da5b1273909</u> <u>ecf594f8839867026cdabb</u> <u>3af3d10a12d5f85704c0</u>	+ 0.00025000 BTC 	4.59 USD	✓
19	2020-11-22 22:30:13	<u>841528dba54724dda2612e</u> <u>4f36963b2ecdf643f15a59</u> <u>2e0f02e092570cc5bb59</u>	- 0.00086668 BTC 	15.91 USD	✓
20	2020-11-22 19:43:31	<u>18cd6017c85fad9f91f7bf</u> <u>e32afd74f3baeaeab35928</u> <u>4f570590c1b84a9bb5a3</u>	+ 0.00086668 BTC 	15.91 USD	✓
21	2020-11-15 00:27:30	<u>9bf852872a67fd8916bc37</u> <u>6e8e015cefd784ce9719e8</u> <u>9eecf92d9779ff6b003a</u>	- 0.00196298 BTC 	31.32 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-14 23:02:10	<u>3631e144ab6d5d321d146f13124aded4cba58527e0e4d612f10d598fe38457f4</u>	+ 0.00196298 BTC 31.32 USD		✓
23	2020-11-12 06:39:07	<u>5896a4af7a6f8a399768a76c5517c84970c0b1719e740cd5a6f2c2833d2a8ddf</u>	- 0.00020000 BTC 3.25 USD		✓
24	2020-11-12 04:40:06	<u>f1c9101614727d181d198f436e782a4f594e072a2c9ba2f52456502fa2a9c6e4</u>	+ 0.00020000 BTC 3.25 USD		✓
25	2020-11-05 14:42:03	<u>8a6ebd9e040d32a812e80d7f46c8e9aef8d663e2655bc0c096411eabd2d5b097</u>	- 0.00347671 BTC 54.16 USD		✓
26	2020-11-05 13:51:19	<u>be4e6eb017d6cc76232341146df46cf9185ad9b1e3c63a71c418fa8a574d1d7e</u>	+ 0.00347671 BTC 54.16 USD		✓
27	2020-11-04 11:08:58	<u>a75df1659c5a4582ab68eb23df201542847cf15291d6c304d6d6dc197e65105b</u>	- 0.00002651 BTC 0.37 USD		✓
28	2020-11-03 05:02:42	<u>7a4e5e931cc5695e1b83aeaa9817072e1d147a4e943db6987e41ba611e10817a</u>	- 0.00111000 BTC 15.56 USD		✓
29	2020-11-02 20:18:27	<u>d125d3c0a1c29619faec5bf70e9ea1c86ccbd01b232315870c825ddbb3438878</u>	+ 0.00111000 BTC 15.56 USD		✓
30	2020-11-01 11:44:18	<u>1be2a4c6950edf81e209e3ffd089ae7216f7a5fccbe95fdde9f4d29d3d135dcf</u>	+ 0.00002651 BTC 0.36 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-10-30 07:36:58	<u>2fa5dfaf10f6aa7821de03</u> <u>ab74d2420e98004b7dacec</u> <u>0bfbbe9ceed11edd3366</u>	- 0.07020000 951.91 USD	BTC 	✓
32	2020-10-30 06:21:47	<u>2ad0e5613e23e1aeb2d673</u> <u>40749e40af4aaf5942f039</u> <u>9d9bb39435f18f6be879</u>	+ 0.07020000 951.91 USD	BTC 	✓
33	2020-10-29 05:08:05	<u>17187733e769f1364c4fe5</u> <u>148aa4e42c08a0104ac23d</u> <u>7c4bf1f6e1439537e33b</u>	- 0.00267387 35.97 USD	BTC 	✓
34	2020-10-27 09:11:13	<u>45369f63a2bf0cb23028cf</u> <u>dbd198a78220efc2c3bfa6</u> <u>ad9d79c841abf3e37713</u>	+ 0.00267387 36.46 USD	BTC 	✓
35	2020-10-21 12:46:54	<u>b6fc34a293fa28f1cf656f</u> <u>52c96313377d8b632719bf</u> <u>7fac78949073f5b83fa8</u>	- 0.00586576 76.07 USD	BTC 	✓
36	2020-10-21 04:51:36	<u>a7e7971ba0ab36ff29828d</u> <u>f13575bc2515b049ffd4c0</u> <u>ec8af417a2291b359e79</u>	- 0.02921983 373.45 USD	BTC 	✓
37	2020-10-21 01:34:24	<u>73436e9466d97d54b9fc84</u> <u>e7187fbf806612fec673a</u> <u>0e0a989b0e88b2f91e29</u>	+ 0.00586576 74.97 USD	BTC 	✓
38	2020-10-20 16:16:19	<u>35c2a880a4005c906fbc7</u> <u>a5996d7819e639473b3f5a</u> <u>a3ff68773aceb6e67654</u>	+ 0.02921983 373.45 USD	BTC 	✓
39	2020-10-10 13:22:56	<u>0b4bf06420cc9fbc01d0b</u> <u>1056f244d8e2de7fc962e0</u> <u>84185d5d731b646185b1</u>	- 0.00185659 21.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-10 03:18:42	<u>b500e61a40bd65a016dfe49b17bbdb873220f69453b7f0e820b508b9210145a3</u>	+ 0.00185659 20.96 USD	BTC 	✓
41	2020-10-09 08:08:37	<u>029b03fe2b2bf2c5f679f5d9455260c294fdc4f8227d795791cc666dc58d727f</u>	- 0.00129516 14.31 USD	BTC 	✓
42	2020-10-09 08:08:37	<u>029b03fe2b2bf2c5f679f5d9455260c294fdc4f8227d795791cc666dc58d727f</u>	- 0.00129516 14.31 USD	BTC 	✓
43	2020-10-08 19:19:59	<u>77d8c191c1f4dd8ff2252fdae906981bc2b2abdc9d89c75c14d87bdc411c69df</u>	+ 0.00129516 14.31 USD	BTC 	✓
44	2020-10-08 18:51:38	<u>a39fcdaf8b731984755b34ac10e48ebf27b3cfe4c219ceeae7493287093b3f0b</u>	+ 0.00129516 14.31 USD	BTC 	✓
45	2020-10-05 13:10:02	<u>6f3e872025d15ffb3b2a3cd16f9be77c2a0a8d7deb66da33df99bf29f5821c9</u>	- 0.00010035 1.06 USD	BTC 	✓
46	2020-10-05 03:59:11	<u>a7420ee5341e37a73d1e8c431d87e3fc81d31c1aa421596056a369e0aa7aa207</u>	+ 0.00010035 1.08 USD	BTC 	✓
47	2020-10-01 12:28:17	<u>9ba7a5a7d4ff3da1611b3d0aa89d9cdd4c46a55c98c3ea71f879c3d22ea972d1</u>	- 0.00756003 79.91 USD	BTC 	✓
48	2020-10-01 10:14:05	<u>36a08b8fb2eac55d087d800ac49695abeddabd05c05676f1b021d97a796b57ad</u>	+ 0.00756003 80.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-27 15:34:49	<u>86bb3f21713e9c1f8cec62</u> <u>2e7e888b5ca494cdf84e6e</u> <u>c8f61a9c51ef3138dfc1</u>	- 0.00000547 0.05 USD	BTC 	✓
50	2020-09-26 11:11:49	<u>ad7f75816b39284abfc601</u> <u>0a37f40e5967c7613e85ea</u> <u>74f3f5c2b6b1ef7ec76e</u>	- 0.00030000 3.21 USD	BTC 	✓
51	2020-09-24 08:27:32	<u>779020de35c0e0486e06d9</u> <u>ec4cae793c1eb4189f3548</u> <u>cc8c35922bc0b4d9d49e</u>	+ 0.00000547 0.05 USD	BTC 	✓
52	2020-09-24 08:10:05	<u>77b4cb4646ba8a68ae5f19</u> <u>46c7e2934491ec8271de00</u> <u>0e1e3f0f5911ef261ec6</u>	+ 0.00030000 3.22 USD	BTC 	✓
53	2020-09-17 05:04:33	<u>43e83699286964a0c7a0a9</u> <u>7239bfa8333755c562e221</u> <u>ee2fe65fcc9624628f4</u>	- 0.00558583 61.10 USD	BTC 	✓
54	2020-09-17 03:00:40	<u>949799db2f9672bb291385</u> <u>c59e14e395b5fba88d16a7</u> <u>c4eb10042ce5396d12c9</u>	+ 0.00558583 61.10 USD	BTC 	✓
55	2020-09-15 18:46:15	<u>bfe607a6a06d522e49f0ec</u> <u>3c5fe4581da21a3a40dc3d</u> <u>198cc520d4cb2d7f3264</u>	- 0.03677541 402.83 USD	BTC 	✓
56	2020-09-15 18:46:15	<u>bfe607a6a06d522e49f0ec</u> <u>3c5fe4581da21a3a40dc3d</u> <u>198cc520d4cb2d7f3264</u>	- 0.00006500 0.71 USD	BTC 	✓
57	2020-09-15 14:40:54	<u>c0a10abea3396b6da34a1d</u> <u>853dc2719d3f14789a3a10</u> <u>434d8323ebcf24607722</u>	+ 0.03677541 402.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-13 22:59:33	<u>8ff83b25a1535bfaae0048</u> <u>ba4fc7226cf98e754028d5</u> <u>407a07f680f6793e3e0c</u>	- 0.00315139 33.63 USD	BTC 	✓
59	2020-09-13 21:13:04	<u>c583bf0bc532bae6f0fcd4</u> <u>e7e97ddac3596663b1ad7b</u> <u>c00b1be25a411b8ea562</u>	+ 0.00315139 33.63 USD	BTC 	✓
60	2020-09-10 20:30:10	<u>461983941ba388ef860a16</u> <u>bbca6246dd49e814d6f25e</u> <u>bf84bba5135533abe867</u>	- 0.00264333 27.45 USD	BTC 	✓
61	2020-09-06 11:19:51	<u>6ee870877da103890703a1</u> <u>11ccc05e340f91497cdd1b</u> <u>0e6eb36c564989891150</u>	+ 0.00264333 27.11 USD	BTC 	✓
62	2020-09-06 10:01:38	<u>810a17b85c02fff1d44960</u> <u>2f70e40d532300a0f03acb</u> <u>9ea795c2904bec7f56d1</u>	+ 0.00006500 0.66 USD	BTC 	✓
63	2020-09-05 08:24:26	<u>a24aab818a0bd3b2bba291</u> <u>6c252483ca7f21e3febbb3</u> <u>6490df440862ecc920bd</u>	- 0.00219519 22.31 USD	BTC 	✓
64	2020-09-05 00:56:17	<u>7a0adcc2467c78b170ca33</u> <u>78e52a44080f299c2b2938</u> <u>21c7654060ba77b2b649</u>	- 0.00114038 11.59 USD	BTC 	✓
65	2020-09-03 09:10:53	<u>40326b37433d72f7a1e337</u> <u>d1c9eb65edb5b69dd7d45c</u> <u>1f1c1704823909e068bd</u>	+ 0.00219519 22.26 USD	BTC 	✓
66	2020-09-01 11:51:08	<u>2ff8f810da16152667df63</u> <u>96ce1babf6619c46197931</u> <u>7b64123dfe9a3cc6460d</u>	+ 0.00114038 13.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-08-31 19:20:34	<u>1cab32bd5c801699e8133fb5be94bdaa23a9d97f40ca6a7da9b06bb2f73328a3</u>	- 0.00219500 26.16 USD	BTC 	✓
68	2020-08-30 16:55:56	<u>478e830d0e3652c134ae681b039470e6df95778d8cc546316d2d8633272eb59e</u>	+ 0.00219500 25.57 USD	BTC 	✓
69	2020-08-27 09:43:07	<u>5a96b350afd6b3e03c19802ae8a2d2238ce6846c3107f93603e2e38ec57e91e1</u>	- 0.02548753 288.78 USD	BTC 	✓
70	2020-08-27 05:52:50	<u>c71d007544e9bbd9657b2aa08a039313c29e3b736c9925e89b834a3780a89ac0</u>	+ 0.02548753 288.78 USD	BTC 	✓
71	2020-08-25 04:47:23	<u>a0e8701f481145b851f0d97e7f5f4ba11bfdcffd42f6a208dd844f93087c1387</u>	- 0.00282151 31.93 USD	BTC 	✓
72	2020-08-24 21:54:24	<u>7ac4def962eebb33fc9aad1802288a50c81e8979807111472294812633f4c0d0</u>	+ 0.00282151 31.93 USD	BTC 	✓
73	2020-08-16 06:03:29	<u>4260ee86ab1a02c64dfcdaee38255441434ca93116d2082e0ff51322f0c22035</u>	- 0.00006122 0.72 USD	BTC 	✓
74	2020-08-15 14:10:08	<u>0ef38e7937fdec4c59bd9979881c592e9ad2c300d064f6feb70662220f1ec891</u>	- 0.00071600 8.52 USD	BTC 	✓
75	2020-08-14 22:29:26	<u>71b633474f141098975bab5971e3e41970a1270b9476e7183a7e085317c14aaf</u>	+ 0.00071600 8.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-08-12 19:33:31	<u>62e3c66436db08d60ce0f8</u> <u>c1b6dc9f3c2976dc22ff41</u> <u>caf79955bdac64692640</u>	- 0.00799100 94.13 USD	BTC 	✓
77	2020-08-12 19:33:31	<u>62e3c66436db08d60ce0f8</u> <u>c1b6dc9f3c2976dc22ff41</u> <u>caf79955bdac64692640</u>	- 0.00695892 81.97 USD	BTC 	✓
78	2020-08-12 19:33:31	<u>3da263373b41050db4347d</u> <u>69300b0907dd6022540430</u> <u>a526cecb65072fc2b5eb</u>	- 0.00622581 73.34 USD	BTC 	✓
79	2020-08-11 11:26:23	<u>4d83886b2fbb2b8af5d5d6</u> <u>9c5ab9fd7102b387d04c60</u> <u>f1071a05f2db86ea2709</u>	- 0.00945520 107.71 USD	BTC 	✓
80	2020-08-10 20:06:38	<u>407c602328e73aed35dba9</u> <u>d0fc7666506e88163c2f31</u> <u>02f5dd19ec24a0bef932</u>	+ 0.00799100 91.03 USD	BTC 	✓
81	2020-08-09 14:11:07	<u>70b220f73eae16f2f0ed3e</u> <u>d2f6ba66e962a1102f9b0d</u> <u>806d2c6b8dd9ed20146f</u>	+ 0.00945520 112.44 USD	BTC 	✓
82	2020-08-04 19:42:38	<u>f7e4ec4f5a1bad0fe39618</u> <u>a7581678bdcedabafbbd11</u> <u>6bb2bae0e964942fbbb9</u>	+ 0.00695892 81.73 USD	BTC 	✓
83	2020-08-01 13:48:56	<u>0efb7cc2c3f5609899796e</u> <u>e03c273f05304b9cfa3cbe</u> <u>ea675b2807bf19232ba4</u>	+ 0.00006122 0.67 USD	BTC 	✓
84	2020-07-13 13:56:49	<u>59983da21cdef20d9f4616</u> <u>1c26314264c87701c235f7</u> <u>3061002a2c58302dc31b</u>	- 0.01123056 103.94 USD	BTC 	✓

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85	2020-07-10 01:05:52	<u>614c9df6b0709fcfbc0dd2ca55c0dd2cd560fcf310913a4ce23bf0fd70a62615</u>	+ 0.00622581 57.82 USD	BTC	✓
86	2020-07-09 12:21:27	<u>5adeecf21f3048045fa9a17214e584fafdd890b7de7f3dcf5cc8d113bf7fc5bb</u>	- 0.02095100 194.60 USD	BTC	✓
87	2020-07-07 11:04:26	<u>41e1c802f4c4b58b5f07e453ccb3e3cb739a4c7fd7d529f935a6d04929fee9dc</u>	+ 0.01123056 103.96 USD	BTC	✓
88	2020-07-07 01:22:08	<u>ab3d443066652d0394caa80842c874d52f9f057dbeda6cafd237c53a3366c6c3</u>	+ 0.02095100 193.95 USD	BTC	✓
89	2020-06-26 15:08:51	<u>24eafffe094441b787639789941dd8f673aa5d67d092281b0a5d1c76ba837aa73</u>	- 0.00777000 70.02 USD	BTC	✓
90	2020-06-26 15:08:51	<u>24eafffe094441b787639789941dd8f673aa5d67d092281b0a5d1c76ba837aa73</u>	- 0.01000000 90.12 USD	BTC	✓
91	2020-06-26 14:46:22	<u>86dcc8d17d5cd7f8163bc3281618320d7630d215dade96df4d25ba5533e79217</u>	+ 0.01000000 90.12 USD	BTC	✓
92	2020-06-26 10:42:31	<u>dd9d16a5cd907dc0efaae797514d3df920c07c0028f0c7f08c6697362dbdc803</u>	+ 0.00777000 71.19 USD	BTC	✓
93	2020-06-08 06:30:08	<u>46a8917ada028e27ca2fbc4362250d98f0d43bc79846a6c779f54cafff66411a</u>	- 0.00010000 0.97 USD	BTC	✓










#	Date & time	Transaction Id	Amount		
94	2020-06-08 03:34:59	<u>5dc13b6f8e1a3b475c6722</u> <u>079211dbb7293a01c766b0</u> <u>b80bc130030539d29405</u>	+ 0.00010000 0.97 USD	BTC 	✓
95	2020-06-04 01:00:54	<u>6c2fedffa736a5f9b353a2</u> <u>61818f37ed049ce0bb0af8</u> <u>2c2ec9c8e844e71ae112</u>	- 0.00024006 2.34 USD	BTC 	✓
96	2020-06-03 21:11:40	<u>72a92215fbf93ec55db5b0</u> <u>15752dbb8dd2e8afc48d45</u> <u>b1b4bf1307ee2597d8bb</u>	+ 0.00024006 2.34 USD	BTC 	✓
97	2020-05-30 20:30:37	<u>8c139b49b9c2763801252c</u> <u>cb2e0d7ff16d4e89589712</u> <u>e7cdab0ca9c6dce98229</u>	- 0.01733860 163.81 USD	BTC 	✓
98	2020-05-30 15:52:19	<u>319788c7645f26b025f297</u> <u>c292d3d6aa9e7fb1110ba1</u> <u>f7540bd11d9dc4d82d61</u>	+ 0.01733860 163.81 USD	BTC 	✓
99	2020-05-15 09:11:55	<u>5373dd60628752deebc612</u> <u>6904c02df6d980ec11403a</u> <u>0f056415f72943568346</u>	- 0.00208441 19.41 USD	BTC 	✓
100	2020-05-15 07:20:28	<u>6ae4e3e3c710c3714618e3</u> <u>64feeb2efee3b3527e45bd</u> <u>6e38acf3dd9df0b08436</u>	+ 0.00208441 19.41 USD	BTC 	✓
101	2020-05-12 12:45:37	<u>eb9a997248d8f25fd4d8ae</u> <u>8cf6051073df78519181e8</u> <u>869a1c71388094c4d463</u>	- 0.02716056 252.84 USD	BTC 	✓
102	2020-05-12 12:32:23	<u>428bb7dea98d53ee555aeb</u> <u>fc64cf8dbca476ad039549</u> <u>0b8830168823549ab78c</u>	+ 0.02716056 252.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-05-11 07:45:40	<u>c9758eb7d541a438c0c631</u> <u>f0f9250ca610698485a740</u> <u>7ffffdcf802f9f09d9612</u>	- 0.00034629 BTC 	2.96 USD	✓
104	2020-05-11 05:33:43	<u>28dda50c3256b860e606d9</u> <u>8ea1f84ed842c31082592f</u> <u>75f8471801dc3069b0ce</u>	+ 0.00034629 BTC 	2.96 USD	✓
105	2020-04-25 13:38:23	<u>a7f277f7366154ab70e21b</u> <u>8419af135e557ffc1409cf</u> <u>4f0021852a39db367dcb</u>	- 0.00729736 BTC 	56.13 USD	✓
106	2020-04-25 13:03:30	<u>32b754bcb402a11ea88424</u> <u>1701d4db5841d4647067f2</u> <u>7161106a6d9bad396247</u>	+ 0.00729736 BTC 	56.13 USD	✓
107	2020-04-23 19:29:32	<u>f1987239d7e4b2d1482ea5</u> <u>16f23401981a4b2b7ac2cc</u> <u>f70ff103c62b20e58858</u>	- 1.04207278 BTC 	7,820.75 USD	✓
108	2020-04-23 17:05:15	<u>ee13f513793c7136767f68</u> <u>378868b828d864ba4080df</u> <u>395be5dcd243d3a9ec46</u>	+ 1.04207278 BTC 	7,820.75 USD	✓
109	2020-04-21 16:13:02	<u>23772ea0246393a9ce33c0</u> <u>3c8ab7f937aa418efc047e</u> <u>eea447be470942729560</u>	- 0.00197916 BTC 	14.10 USD	✓
110	2020-04-21 14:21:00	<u>c9446fe93b4adf3772623c</u> <u>a616bf67333493e8d6373e</u> <u>f3a7f53db40436af9bb9</u>	+ 0.00197916 BTC 	14.10 USD	✓
111	2020-04-19 17:00:58	<u>6041847ec49d1203c216b3</u> <u>00005ec07d821d9f033c26</u> <u>d159f9507b6fc82dfac6</u>	- 0.01405319 BTC 	95.93 USD	✓

#	Date & time	Transaction Id	Amount		
112	2020-04-19 15:36:42	<u>e92eaef84d6351d163b7d9</u> <u>fcaf80c1569e858ce8a5dd</u> <u>c7424136cc253b02b3b7</u>	+ 0.01405319 BTC 95.93 USD		
113	2020-04-15 06:04:08	<u>773aba50938be71d0be558</u> <u>021ee3605d72685efcef7c</u> <u>e015658cbf0c1f1baf9c</u>	- 0.20683886 BTC 1,369.52 USD		
114	2020-04-14 15:03:38	<u>44eb9b4390387357dbbefa</u> <u>8c477727910e00fd22cb59</u> <u>7b2ce8152777f5130eb6</u>	+ 0.20683886 BTC 1,369.52 USD		
115	2020-04-05 18:50:10	<u>b5039409f6481928c1da91</u> <u>4136532ff4e571660b7543</u> <u>f612db13756334b59162</u>	- 0.00265546 BTC 19.46 USD		
116	2020-04-05 16:00:05	<u>d699b88c8b2b869fe6e23b</u> <u>81bdbba897434641689eb8</u> <u>e1a4b54158545eba02c0</u>	+ 0.00265546 BTC 19.46 USD		
117	2020-03-25 02:28:24	<u>2ce86008158daa245df4d3</u> <u>5692e0e2c5d735c0f98d2e</u> <u>f8e64410081571bb2a97</u>	- 0.00390462 BTC 26.07 USD		
118	2020-03-24 20:04:58	<u>7d6806557527df98bf4492</u> <u>cb38cc7325d0f823d81794</u> <u>c91f0419241de49c0850</u>	+ 0.00390462 BTC 26.07 USD		
119	2020-03-18 22:32:42	<u>4124081ece9fbab6b3892b</u> <u>7863ff725ff687d755bb13</u> <u>5fad5eee753e153bde1b</u>	- 0.01068618 BTC 65.85 USD		
120	2020-03-18 12:29:24	<u>33e703ef4d8a05dd1dbd4e</u> <u>302dc03ecad5bee5b90c45</u> <u>2aabcc671633784c3d13</u>	+ 0.01068618 BTC 65.85 USD		

#	Date & time	Transaction Id	Amount		
121	2020-03-12 04:00:14	<u>cf9624a2b0eee47efecc05</u> <u>a3f1c21ca0172e39eb0044</u> <u>672d677c96ef1d8c412d</u>	- 0.00130000 BTC 	6.24 USD	✓
122	2020-03-12 01:23:58	<u>de3e72c31dded859a90ed3</u> <u>cc42351192377482238f52</u> <u>02b45e54b0c85dc74335</u>	+ 0.00130000 BTC 	6.24 USD	✓
123	2020-03-10 00:56:02	<u>1c5e91268e46c540e37489</u> <u>61e5223f1819e2549f22fe</u> <u>0de07837544c7b999ce5</u>	- 0.00381000 BTC 	30.07 USD	✓
124	2020-03-09 23:54:43	<u>ae81338c53eaeaa30be8aa</u> <u>1cbe6d8d2b4bbf35895668</u> <u>3d5e25bda40ec17612d5</u>	+ 0.00381000 BTC 	30.07 USD	✓
125	2020-03-09 04:50:26	<u>8a5110618d95f0b89255ca</u> <u>49c949c60abbb60cfa14d6</u> <u>87bbb7aba8b471a59674</u>	- 0.00223200 BTC 	17.69 USD	✓
126	2020-03-09 03:46:10	<u>6a8c02f44600b8e8a3c595</u> <u>d99dd2cabd6c5122691456</u> <u>d72c81f0cd13a2d87e38</u>	+ 0.00223200 BTC 	17.69 USD	✓
127	2020-02-29 01:53:42	<u>3e07b1b645d84628665b46</u> <u>83d3b7c59f7844b4e130e1</u> <u>a07c85d60d3b0468fd73</u>	- 0.45150000 BTC 	3,848.40 USD	✓
128	2020-02-28 19:20:20	<u>7532948e0d518c409f425e</u> <u>3717633f12392e86e04188</u> <u>277dbc478ec4651af4a5</u>	+ 0.45150000 BTC 	3,848.40 USD	✓
129	2020-02-27 09:09:55	<u>057e01872e134adbf09c87</u> <u>80598983e4c025d1e7b30b</u> <u>59110181161a42070c0f</u>	- 0.00355378 BTC 	31.35 USD	✓

#	Date & time	Transaction Id	Amount		
130	2020-02-27 08:06:06	<u>eb3821694bf5cc2eea24a5</u> <u>73a252e0c4921630bbdc94</u> <u>1f33e9847f404608e437</u>	+ 0.00355378 BTC 	31.35 USD	✓
131	2020-02-26 11:52:42	<u>49b11dee8717dbc3dcdf14</u> <u>bd1d49f8469397bb4404ae</u> <u>be10b4610a7d74cca7c7</u>	- 0.00100000 BTC 	8.78 USD	✓
132	2020-02-26 09:57:53	<u>595ecccb4cffca6d92abee</u> <u>9cfa5079ead54d01a71f10</u> <u>05c88ba155de04076d85</u>	+ 0.00100000 BTC 	8.78 USD	✓
133	2020-02-25 22:12:15	<u>f09f091696f543d08f0833</u> <u>ff3015fa7f86c1425550f6</u> <u>4ccfa23108bb3fe88f60</u>	- 0.00289239 BTC 	25.41 USD	✓
134	2020-02-25 16:09:33	<u>34cd29c72eab6d9edb449c</u> <u>54012fba083af44e34f1b1</u> <u>5941f5b5ff987b38709e</u>	+ 0.00289239 BTC 	25.41 USD	✓
135	2020-02-19 17:47:57	<u>3e31718743375867c766cc</u> <u>107f4639f170317edcc77b</u> <u>d6071c3843b99a8ad06f</u>	- 0.00066995 BTC 	6.42 USD	✓
136	2020-02-19 16:33:32	<u>406c244252f6e66b999a0c</u> <u>800056eba9531a33b15e0a</u> <u>bb24d47d274ab282fe8a</u>	+ 0.00066995 BTC 	6.42 USD	✓
137	2020-02-13 17:21:32	<u>00be63d06082b945e44b88</u> <u>847e24b43041f2edb849c5</u> <u>27e801ff5cfdd61efa33</u>	- 0.01467437 BTC 	151.79 USD	✓
138	2020-02-13 12:59:42	<u>510e82b412f65d050a4b68</u> <u>f48cdc1b84d9f6a7f88055</u> <u>55b4d0eb9dff8ebda79b</u>	+ 0.01467437 BTC 	151.79 USD	✓

#	Date & time	Transaction Id	Amount		
139	2020-02-12 01:04:02	<u>2dbc2132cf3a87e097cc5d</u> <u>9bb502cebe70c829f50205</u> <u>990edbccc7532174c46b3</u>	- 0.02269195 234.32	BTC 	✓
140	2020-02-11 23:20:50	<u>5114184e8bb13a92ca2fd4</u> <u>1603aa162e84d09774e707</u> <u>3d886480d99bb83e994d</u>	+ 0.02269195 234.32	BTC 	✓
141	2020-02-10 18:39:19	<u>b5f213b5d9068ffd22a8a9</u> <u>b7c4d10bf3a916c8689fba</u> <u>fccb913c5f4b4a3b972c</u>	- 0.00165899 16.95	BTC 	✓
142	2020-02-10 18:39:19	<u>b5f213b5d9068ffd22a8a9</u> <u>b7c4d10bf3a916c8689fba</u> <u>fccb913c5f4b4a3b972c</u>	- 0.00100000 10.22	BTC 	✓
143	2020-02-10 16:40:19	<u>45c74c3d9c8fb4a992e667</u> <u>76af2c4157cae02c5202f4</u> <u>92af04f9f34fe6bec51e</u>	- 0.00214544 21.93	BTC 	✓
144	2020-02-10 10:19:47	<u>a9e070d4eb6d8d4ef69b2c</u> <u>ead61ca7afd86a923c1176</u> <u>2c6b2747aa3e640e28e8</u>	- 0.00339175 33.41	BTC 	✓
145	2020-02-10 03:11:22	<u>e241041e299aa352f43fa6</u> <u>fa8b15d0c2c4b2fd6a1636</u> <u>aa68ef3c6760eaa00f7f</u>	- 0.00475574 46.85	BTC 	✓
146	2020-02-10 01:02:14	<u>0f4959fdac3c60718fd7d7</u> <u>7cd491ff31c1c1751404df</u> <u>a11c1f1547f77b99d382</u>	- 0.00515043 50.74	BTC 	✓
147	2020-02-08 11:16:29	<u>f9bb18949eb609020fbad3</u> <u>14bbd8cdf672732facf6</u> <u>89bf956d8fd50aff787a</u>	- 0.01028730 101.79	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-02-05 11:15:41	<u>b0ab384156cd4858459561</u> <u>153075878c23fd90f27694</u> <u>71f989b81a3aeedcc53d</u>	- 0.01951513 187.58	BTC 	✓
149	2020-02-03 16:04:02	<u>2eb446115e04db13c1ef23</u> <u>22f78a7e57290febc271e1</u> <u>332e5e0e1ed2f248848d</u>	- 0.00100000 9.19	BTC 	✓
150	2020-02-03 15:27:06	<u>828502b5824797556a6a64</u> <u>9619485ecfb84ad69c7c4a</u> <u>2dd7f10117adab4a1c7c</u>	+ 0.00214544 19.73	BTC 	✓
151	2020-02-02 17:29:57	<u>5734c8b11571c59c2e86bc</u> <u>b5dc3dd53bbf163bb92844</u> <u>a18442cc814844f1c4fa</u>	+ 0.00100000 9.29	BTC 	✓
152	2020-01-31 02:04:30	<u>c369ea7f969981ee5c1991</u> <u>b7c342271678d8471d777f</u> <u>2b8fc3dece2b7b318db6</u>	- 0.00020957 1.96	BTC 	✓
153	2020-01-30 22:11:18	<u>faab01b8097eefe17814f3</u> <u>d6372c333c6b02341f16da</u> <u>881cf75d828c9a3d4cc6</u>	+ 0.00020957 1.96	BTC 	✓
154	2020-01-29 16:17:30	<u>09fa693b55ead70bd14a0</u> <u>4efde410cf060a27310bbf</u> <u>43c6e72f7038e7544722</u>	+ 0.00515043 48.99	BTC 	✓
155	2020-01-29 14:02:10	<u>32d897f16905e95d317a61</u> <u>f2c4608904b698d88d9a07</u> <u>e3629342f505a2c02f1c</u>	- 0.03590714 341.59	BTC 	✓
156	2020-01-29 05:31:27	<u>512c1c407589133f757866</u> <u>d64ac74ec6feb4254b956</u> <u>5e026c71eb2ae6dc8524</u>	+ 0.00100000 9.30	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-01-27 22:56:16	<u>8a8df561a3f29da3241daa</u> <u>112fa954d9d3f684404449</u> <u>50cd69bd36c57c76c1c9</u>	+ 0.00165899 BTC 15.55 USD		✓
158	2020-01-27 11:53:30	<u>ba09ddcd94762e1aad614</u> <u>208e517348911f647a0439</u> <u>07376067138b42e45ec5</u>	+ 0.01951513 BTC 173.83 USD		✓
159	2020-01-22 18:18:55	<u>7d38ebe821b314d1aeb985</u> <u>6ab09030d3454da3152224</u> <u>a9b2a0095b273089b569</u>	+ 0.01028730 BTC 86.45 USD		✓
160	2020-01-16 17:06:31	<u>bacba1fa49f7bd87827155</u> <u>438361aebaf4b2784775c4</u> <u>197e29fa4087fcda811c</u>	+ 0.03590714 BTC 320.05 USD		✓
161	2020-01-16 04:13:23	<u>36fac160fafb318d6be238</u> <u>0858a195fa2900f6f9ea93</u> <u>2a96cca314d68ea58743</u>	- 0.17135023 BTC 1,494.17 USD		✓
162	2020-01-15 22:51:07	<u>865cb689cdd5b3c398026b</u> <u>cc65c878314b922d1cc75d</u> <u>b4eeb2f52b1361528620</u>	+ 0.17135023 BTC 1,494.17 USD		✓
163	2020-01-15 15:01:35	<u>45c394af53ed5b74255a75</u> <u>85d2b19e20e3c481f789cf</u> <u>5bc18f93b80b317052b5</u>	+ 0.00339175 BTC 29.57 USD		✓
164	2020-01-14 20:13:49	<u>66040a081212059d1c0b00</u> <u>6011e38ffba787ef7e2d5c</u> <u>3c9666307652d7d73630</u>	+ 0.00475574 BTC 41.95 USD		✓

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