

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38E1YQE3rK9ZVbAjBm73NwMkurcvxZsy9Z</u>
TOTAL RECEIVED	2.12218688 BTC
	133,880.26 USD
TOTAL SEND	2.12218688 BTC
	133,880.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-12 12:18:58	<u>80d658f1df6a11206015ea</u> <u>b6e59aecf549f9d71b4daa</u> <u>d9bc3787c47905347970</u>	- 0.01892328 BTC	
			939.18 USD	
2	2021-05-04 21:19:55	<u>8ef1a00a31b4cf98ecaffe</u> <u>7459cbf1027bfc78753453</u> <u>c93ff5319e2b28309a83</u>	+ 0.01892328 BTC	
			1,042.84 USD	
3	2021-05-03 23:33:10	<u>ca879236fdb9e9288292a6</u> <u>316e91f0f1aff1590d3717</u> <u>82c5d0838bfa72497bf4</u>	- 0.00361542 BTC	
			202.98 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-03 23:31:44	<u>fa61e6cfce09c79f242cfa</u> <u>423b5818b819a58a306ee4</u> <u>a89f12d7eab7c7a303ea</u>	- 0.00050000 28.07	BTC 	
5	2021-04-15 13:54:44	<u>82699b8522dcc58fa61f69</u> <u>828611fbe31eae18c4d019</u> <u>6fdda11a3677bccbe89f</u>	+ 0.00361542 228.34	BTC 	
6	2021-04-09 15:19:55	<u>1134f04981e1188d83cb1d</u> <u>6352b35dfffb7cc75cd74a8</u> <u>f11c6c9b33e121a9694b</u>	+ 0.00050000 29.88	BTC 	
7	2021-03-24 07:21:53	<u>223be37601f34a4db0ebda</u> <u>db821180d2d7a5a6ae67d0</u> <u>1b978f55f861ce162693</u>	- 0.00149117 77.99	BTC 	
8	2021-03-24 07:09:58	<u>6ca9dd0718f8a5ed1e389d</u> <u>b419124886bb45577103ae</u> <u>7670fac2445d731f3cd1</u>	- 0.00400000 209.21	BTC 	
9	2021-03-24 07:09:58	<u>76f4e4d2284a42e4cd280c</u> <u>2b0f06df5f0c3033ed76f0</u> <u>866c8e5203d730223a3a</u>	- 0.01524904 797.58	BTC 	
10	2021-03-24 07:09:58	<u>76f4e4d2284a42e4cd280c</u> <u>2b0f06df5f0c3033ed76f0</u> <u>866c8e5203d730223a3a</u>	- 0.01500127 784.62	BTC 	
11	2021-03-24 04:39:34	<u>eb9e16aa13c84dc2d57a0c</u> <u>b8d7877aa808e172322279</u> <u>dbf5573168ab79252b54</u>	- 0.00526948 275.61	BTC 	
12	2021-03-23 13:59:35	<u>f2411f752fc003b83a4963</u> <u>8941f469bb3a2af7dc991e</u> <u>4bdf5920b802b319148f</u>	- 0.00401783 210.14	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-03-23 04:13:41	<u>63667347cce6da8158685a</u> <u>af575644fccae2f0c8b73</u> <u>241006f7b97ccee8d6d3</u>	- 0.00119351 BTC 64.85 USD		✓
14	2021-03-22 01:03:47	<u>af5c3d6755341f26b3dca8</u> <u>f152a5ec6739447da8f749</u> <u>b04c872702326f57cc9a</u>	- 0.00131682 BTC 71.21 USD		✓
15	2021-03-21 22:57:08	<u>1ded4241687ab2a9a324cf</u> <u>8a175828e80f35a93cf2ed</u> <u>bca36519dba6caeb2001</u>	- 0.00980064 BTC 530.05 USD		✓
16	2021-03-21 18:54:21	<u>9c7bafeb6a1a009e9ba865</u> <u>19298c3396a095caa21a95</u> <u>9a873a935c7b0131519c</u>	- 0.00825709 BTC 446.57 USD		✓
17	2021-03-21 18:54:21	<u>ca4892fcde92ea6cf36bc1</u> <u>4fb81bbee22d132216d444</u> <u>8dccb2f441555a5a8faa</u>	- 0.01125430 BTC 608.66 USD		✓
18	2021-03-21 16:13:08	<u>d50a583fb07055b6bef5c3</u> <u>cbb1868bf422a9ac644672</u> <u>998d180d86bd1e2abce5</u>	- 0.00041038 BTC 22.19 USD		✓
19	2021-03-21 15:38:55	<u>e9973d97144fde0fc6dbd9</u> <u>aeceac8519f960f93c0d58</u> <u>860b5f9ef95bed172c71</u>	- 0.00174654 BTC 94.45 USD		✓
20	2021-03-21 15:31:18	<u>d1181db9f9f27e04d7bbea</u> <u>1f765fb7cd3b6884caae49</u> <u>8cc137b47a16b44ce0ff</u>	- 0.00440267 BTC 238.11 USD		✓
21	2021-03-21 14:42:35	<u>5d01b5ca599aff4079a93c</u> <u>5c5c028f8243544f2e163c</u> <u>1da256be754fa70dc617</u>	- 0.00856402 BTC 463.17 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 14:32:39	<u>ae3ec183473fb85bcf00bc</u> <u>5607f8b8f7c94059d76c2d</u> <u>eb8772481acfb121aa54</u>	- 0.00010167 BTC 5.49 USD		✓
23	2021-03-21 13:46:58	<u>1a7d265e33389ae142441c</u> <u>10705deca1904294e146da</u> <u>1b4a89fdaa8d5f40fab5</u>	- 0.00798000 BTC 431.58 USD		✓
24	2021-03-21 13:06:50	<u>88a9f58cade4319011b8d8</u> <u>c5879a7402257f7a3e2025</u> <u>ce165966bbda48aea925</u>	- 0.00539728 BTC 291.90 USD		✓
25	2021-03-21 13:06:50	<u>ce617031b5f2501e8ef7da</u> <u>69c9af85a8090fc7c6e7a6</u> <u>aa2aaba7f972cac26006</u>	- 0.00212399 BTC 114.87 USD		✓
26	2021-03-21 12:49:52	<u>20f1910267ac961af6e65a</u> <u>a2fb1abeeae94eb04539bd</u> <u>3861e724a1b2dc02665c</u>	- 0.00995550 BTC 538.42 USD		✓
27	2021-03-21 12:40:25	<u>21fa86ad29102834dc66aa</u> <u>c888d57412d2472227a365</u> <u>985d301030b9fc8f1d8b</u>	- 0.00616303 BTC 333.31 USD		✓
28	2021-03-21 12:40:25	<u>837274362ef0b30c7e4f2b</u> <u>2df8ae2244d4fe31d18704</u> <u>19854675236ad3bcb113</u>	- 0.00532296 BTC 287.88 USD		✓
29	2021-03-21 12:40:25	<u>41a7323e5c82e3a88f0320</u> <u>c5b851a614f01c4508df86</u> <u>fe5edcc2ccea787dbe7e</u>	- 0.01194677 BTC 646.12 USD		✓
30	2021-03-21 11:33:04	<u>f9beef111942d7216e64b6</u> <u>dd8247fabdddeb767f66b6</u> <u>3fc416f21355897548df</u>	- 0.00092593 BTC 53.10 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 11:29:12	<u>7f8a2755c9b636f44da8d2</u> <u>fdfd35fba1099b6e34f5bb</u> <u>65e82dfae3af87564747</u>	- 0.00101580 BTC 	58.25 USD	✓
32	2021-03-21 11:11:57	<u>8e9bee821fd57b0b50fe66</u> <u>61e0e1e264678bcc96fb32</u> <u>1939b0224b21736c9628</u>	- 0.00340000 BTC 	194.99 USD	✓
33	2021-03-21 11:05:10	<u>c75e0b50142461db8d1318</u> <u>787e78f71e910c97677c1d</u> <u>115ba5b85f45c504ebac</u>	- 0.00203686 BTC 	116.81 USD	✓
34	2021-03-21 09:54:05	<u>aa0bf9cc47f509359d34ac</u> <u>a9298c97b8b6e8be2ecc4e</u> <u>ce124aca019a14a7a76d</u>	- 0.00105243 BTC 	60.35 USD	✓
35	2021-03-21 09:52:23	<u>1c2b81a7e1049842523633</u> <u>14b19976a7f5fdee582b87</u> <u>6f47412db101417c3c97</u>	- 0.01412000 BTC 	809.80 USD	✓
36	2021-03-21 09:52:23	<u>1c2b81a7e1049842523633</u> <u>14b19976a7f5fdee582b87</u> <u>6f47412db101417c3c97</u>	- 0.01404907 BTC 	805.73 USD	✓
37	2021-03-21 08:24:46	<u>b9745cf5eb9831d7bf9001</u> <u>2ae80916e74dfe92249a6e</u> <u>54eae1bbac7efa48034e</u>	- 0.00053713 BTC 	30.80 USD	✓
38	2021-03-18 12:57:33	<u>f99f90e125f66ef4f5fcb9</u> <u>a48b257bd21a7c742b8240</u> <u>14fc9f67695068c362b7</u>	- 0.02730000 BTC 	1,584.21 USD	✓
39	2021-03-18 12:57:33	<u>89949f8d38040f9cd5427f</u> <u>9cc11acddd3e12eee94e41</u> <u>cf5d8654d417e2f0fde2</u>	- 0.03296000 BTC 	1,912.66 USD	✓

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40	2021-03-17 10:05:31	<u>5ec7ae6f548d138a387db7</u> <u>f510d1e16d84a8b49435d1</u> <u>5cee7f98f6438f8f34db</u>	- 0.00164000 BTC 	96.61 USD	✓
41	2021-03-15 14:15:03	<u>167c8958e4d0d2d94d44f3</u> <u>cd10b891435e1f8c330e2b</u> <u>bd9c68794e8ab2b6a80a</u>	+ 0.01500127 BTC 	853.58 USD	✓
42	2021-03-15 14:15:03	<u>eebf89ccd3c7a3eef5fc70</u> <u>3cfb9a8f8d44c836ea081e</u> <u>bef3d0942f2a76e01e85</u>	+ 0.00053713 BTC 	30.56 USD	✓
43	2021-03-15 05:47:23	<u>e83a5f1b16dcc28f9980a6</u> <u>366f8586bcf48250c70eb4</u> <u>bc050955b865826c3438</u>	+ 0.02730000 BTC 	1,518.02 USD	✓
44	2021-03-15 05:24:35	<u>dcc70cbb551e4771db3f83</u> <u>51abab6dbf9ba4285e8c28</u> <u>5d570a286f04c7bf8cef</u>	+ 0.03296000 BTC 	1,832.74 USD	✓
45	2021-03-12 15:33:58	<u>86ae0637e1baa2ef09f31f</u> <u>03e11171ecae6e8cf1edda</u> <u>6658d589e5bb519e6e15</u>	+ 0.01524904 BTC 	933.06 USD	✓
46	2021-03-11 13:56:04	<u>e472288f04bbb0235b831c</u> <u>d74ed355acb5aa7ca2ac76</u> <u>1a5535f2c48309a5a586</u>	- 0.01895976 BTC 	1,084.91 USD	✓
47	2021-03-11 12:43:11	<u>c1df99d393b386e606d0d1</u> <u>e14a36a4f36626ae0627b1</u> <u>ca1cc4cd557eac8e7cb7</u>	- 0.01842942 BTC 	1,054.56 USD	✓
48	2021-03-11 12:26:22	<u>54ee16fdd155d16dca4acb</u> <u>7a0c6188a7f7100065271c</u> <u>b69c1ad321d52a827ff0</u>	- 0.02809304 BTC 	1,607.53 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-05 22:22:56	<u>3ef0d50ccc67c85dc8810b</u> <u>6d9449bd24130864863250</u> <u>b945162ad41fa7af42a2</u>	+ 0.00203686 BTC 99.56 USD		
50	2021-03-05 15:37:07	<u>98302eebf039f9747f3bcb</u> <u>0180f0e1faef830d2b60be</u> <u>450c400bf174c78062d3</u>	+ 0.00825709 BTC 403.62 USD		
51	2021-03-05 15:24:00	<u>4923a7ed55cbe310652a1f</u> <u>990eaf492b7f89dc441a0a</u> <u>94e4a5b45f3eb406d8cc</u>	+ 0.00041038 BTC 20.06 USD		
52	2021-03-02 09:13:16	<u>cb48d756c70c4c80c3f05f</u> <u>621b369921df0502697dd3</u> <u>74eb1264698621491616</u>	+ 0.00105243 BTC 50.98 USD		
53	2021-03-02 04:57:05	<u>8fdb0b909dae42708dadb5</u> <u>cbd06d55e7ae7daec99232</u> <u>df79fe7f633191c807b7</u>	+ 0.02809304 BTC 1,360.84 USD		
54	2021-02-28 21:31:15	<u>d27e43e69a3a433153e025</u> <u>7e1ad0ac75fac836f2727f</u> <u>cf022e77e0bb977d6a61</u>	+ 0.01125430 BTC 558.06 USD		
55	2021-02-25 22:28:13	<u>b68cc38376bb5418b95fab</u> <u>c596c48c28556c0bd1adfe</u> <u>55cab218e91ebfe9d5e8</u>	+ 0.00401783 BTC 185.93 USD		
56	2021-02-25 21:52:36	<u>d36de1bd6f4df964613b3b</u> <u>fbe71d941e064ee2fc602a</u> <u>9840a476cd0b73369287</u>	+ 0.00616303 BTC 285.20 USD		
57	2021-02-25 10:34:02	<u>4a79473ca5b79b6020113a</u> <u>1e6d3e600b37a52c40f54a</u> <u>686a12fed94ded38b831</u>	+ 0.00798000 BTC 375.64 USD		

#	Date & time	Transaction Id	Amount		
58	2021-02-24 16:03:01	<u>be86d1e5cc1bcc242c3af5</u> <u>dd34dc37d39fa367d5c290</u> <u>24ee80a8e1d47b6db918</u>	+ 0.00164000 BTC 77.20 USD		✓
59	2021-02-22 06:20:29	<u>f1f565c8a9f2598be4556e</u> <u>f1c903056c75df3dd6b5ae</u> <u>fece308299477f54eb44</u>	+ 0.00174654 BTC 94.46 USD		✓
60	2021-02-22 06:20:29	<u>716140e9fb98e05552f4f8</u> <u>5537b993e2e78a88020b92</u> <u>0badc6072602d808b01b</u>	+ 0.00526948 BTC 285.01 USD		✓
61	2021-02-19 05:20:43	<u>2a2f318c55f6170f343ed3</u> <u>b6fbf6770f1d8e7cf4ee48</u> <u>eb3b7e6f1f5a4f8256b5</u>	+ 0.01895976 BTC 1,059.96 USD		✓
62	2021-02-18 15:53:17	<u>75d1c81608a95b982f28a2</u> <u>2bae7116b35186afab6feb</u> <u>f804d339e3875878b442</u>	- 0.03898509 BTC 2,179.50 USD		✓
63	2021-02-18 15:53:17	<u>75d1c81608a95b982f28a2</u> <u>2bae7116b35186afab6feb</u> <u>f804d339e3875878b442</u>	- 0.03873192 BTC 2,165.34 USD		✓
64	2021-02-17 07:08:44	<u>0467f695c0af268b299b60</u> <u>f3a81d8adc0b3bb27aa7b2</u> <u>5f66d0887842e995598f</u>	+ 0.03873192 BTC 2,018.69 USD		✓
65	2021-02-17 07:08:44	<u>b8f80c9147a25fced8f97b</u> <u>553217872cb02db5fe3c7e</u> <u>ba9ea7043de375014847</u>	+ 0.03898509 BTC 2,031.89 USD		✓
66	2021-02-11 19:17:12	<u>99dd143661490292f50236</u> <u>5d46c98effe9957ee3a613</u> <u>8570b0b497fcbc380bf0</u>	+ 0.00856402 BTC 404.97 USD		✓

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67	2021-02-07 19:32:27	<u>6536f1e0be9088b64d87c4</u> <u>9352f768ed2855b03e2d68</u> <u>c75e677a54199acc1990</u>	+ 0.00131682 BTC 	61.06 USD	✓
68	2021-02-06 16:19:08	<u>8015ba333dc848ddea1839</u> <u>df87ea54e7c18ace7c4924</u> <u>ae9170d8594727326da6</u>	+ 0.00980064 BTC 	380.22 USD	✓
69	2021-02-06 06:48:50	<u>17a3740cab94d4748508ff</u> <u>0342765aa3cebcdbc0e31b</u> <u>673d2ffc1916fb3cfa0f</u>	+ 0.00010167 BTC 	3.98 USD	✓
70	2021-02-05 15:02:02	<u>723bfdecafc7d67549a8ea</u> <u>fd2d48307f86000f641436</u> <u>3309a9af7a06396e8888</u>	+ 0.00532296 BTC 	208.59 USD	✓
71	2021-02-05 04:08:04	<u>74055fabf3b9c6a6c69273</u> <u>af13382f50253c277f310c</u> <u>a6f47d11fae8bc69c56f</u>	+ 0.01842942 BTC 	705.66 USD	✓
72	2021-02-04 14:59:42	<u>825a4ee741c2b5ac4bf2ac</u> <u>cf9fd5b9c51f9ac6c04adf</u> <u>a00d95d37804dda9bd49</u>	+ 0.00340000 BTC 	130.18 USD	✓
73	2021-02-04 14:06:31	<u>9cb70a7871cf3e496a5f03</u> <u>923fef676f1909da53c3f6</u> <u>b3e1ae7f7ec0786c2ead</u>	- 0.05900000 BTC 	2,259.12 USD	✓
74	2021-02-04 09:33:58	<u>e81fb9c5f46d5e53520d3f</u> <u>aee084f8fbdea5bcb41371</u> <u>c22f5b929b45430a5d41</u>	+ 0.00539728 BTC 	199.35 USD	✓
75	2021-01-30 07:55:23	<u>0e2e440f30d487ed2470b6</u> <u>a697fbfce6b192912b42e5</u> <u>321992b9dd037ec2fbae</u>	+ 0.01412000 BTC 	483.79 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-01-29 04:05:51	<u>49cd05276c6dae85d818e9</u> <u>8c92c2a95933d453eb70f7</u> <u>6374ed8429d6594b9667</u>	+ 0.05900000 BTC  2,020.87 USD	✓
77	2021-01-19 14:29:25	<u>bc9ca3f0c194ad931e10df</u> <u>685eefb0195c43089ba261</u> <u>9121d5e56bbfdba305e9</u>	- 0.05368154 BTC  1,903.98 USD	✓
78	2021-01-19 08:01:10	<u>0edacbb3c3e2bccc6b8c25</u> <u>b4dddaa87bee49e782311f</u> <u>dea694108342355abe48</u>	+ 0.01404907 BTC  504.24 USD	✓
79	2021-01-19 06:56:56	<u>8d70a86bab99acdede9c74</u> <u>94d487d306c6d7430eda94</u> <u>ff094691321ea902a523</u>	+ 0.05368154 BTC  1,926.71 USD	✓
80	2021-01-15 09:17:52	<u>c104b9094aa5d905d10756</u> <u>0457254a852ae03aec921c</u> <u>14f6b1cbf8d9115e7986</u>	+ 0.00995550 BTC  365.78 USD	✓
81	2021-01-15 09:01:38	<u>c81b9cb1b7fb905f1b0cd3</u> <u>a28c84bb739b2f5c17b738</u> <u>116428e323b7ae0ffd32</u>	+ 0.00400000 BTC  146.96 USD	✓
82	2021-01-15 03:05:57	<u>e112842da3a924fa74188a</u> <u>5ee256eacbc347e581cfa4</u> <u>38368e2a429acf4fb718</u>	+ 0.00440267 BTC  161.76 USD	✓
83	2021-01-13 21:43:18	<u>779c959e159ff0456b2555</u> <u>33d63127adf8ef98b8e22d</u> <u>376d95bd9c4ee762aac2</u>	+ 0.00212399 BTC  83.14 USD	✓
84	2021-01-12 14:35:43	<u>26d19b50c9b553942f29be</u> <u>2cd4141a03e5fef645b931</u> <u>9adc7ec2e806c959802f</u>	+ 0.00092593 BTC  34.60 USD	✓

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85	2021-01-09 09:50:32	<u>6674272e101c865948f12b34ca071150c52328474bf8948edff4a4a504dcaee3</u>	+ 0.00101580 BTC 40.72 USD		✓
86	2021-01-06 12:41:14	<u>037733ded84fba3ff99d656d165d03f0865b7acaf2e4ba1867df6b94b57fe36a</u>	- 0.02372982 BTC 935.72 USD		✓
87	2021-01-06 12:41:14	<u>867dcd23ec90f6bb5857a22c38542a4a0055be9cc37530a4b4f7de76f1041dc1</u>	- 0.04499158 BTC 1,774.12 USD		✓
88	2021-01-06 12:41:14	<u>ae60586df48b437041237e77e23c063aa98f60ef16ae88cf8fa13b9cb4543d1c</u>	- 0.02951582 BTC 1,163.87 USD		✓
89	2021-01-04 06:01:46	<u>701fb2f7c5aff1ee4271814b7e7e315350383e12ff262a0a7b055ad4b2cca4df</u>	+ 0.02372982 BTC 759.08 USD		✓
90	2021-01-04 05:52:49	<u>4bbcab38896bbf1ea52071d5a889833ba0fd9225f3f1b4b1f8cef3c4ddc2fd1</u>	+ 0.01194677 BTC 382.16 USD		✓
91	2021-01-04 05:47:59	<u>7690eda2e73857cc05922434bf3895a2c55f7fe1ddcf6a9a62e2d7e80f9dbbd3</u>	+ 0.02951582 BTC 944.17 USD		✓
92	2021-01-04 05:09:46	<u>a8c37c93cc58a423e5e42c8095240f488e574b40344f2fa84b43abd4977174f1</u>	+ 0.00149117 BTC 47.70 USD		✓
93	2021-01-04 05:09:46	<u>054611258b0985ea3c324cbcc1693dcdc779c28e7659ff394e020c3342fb0012</u>	+ 0.00119351 BTC 38.17 USD		✓

#	Date & time	Transaction Id	Amount	
94	2021-01-04 05:08:18	<u>559bdb23cf90fef3717a69</u> <u>d18ba5768ce56eb55c26cf</u> <u>975e7ee489c695d5155c</u>	+ 0.04499158 BTC  1,439.22 USD	✓
95	2021-01-02 08:28:04	<u>659f993fce71f380df58f3</u> <u>fa590a4bd80f16cfd61b6</u> <u>9cda1215bf396ee235b8</u>	- 0.01500000 BTC  482.67 USD	✓
96	2021-01-02 08:25:59	<u>edb48e7d0c067708b749c9</u> <u>f737ad3938db05700a3d62</u> <u>390532f9d60caf7f2422</u>	- 0.00839529 BTC  270.14 USD	✓
97	2021-01-02 07:04:44	<u>19ee18b6d4889db8949316</u> <u>2195666cde77869f8ba264</u> <u>b26f6fac06535c8c4a68</u>	- 0.01285828 BTC  413.75 USD	✓
98	2020-12-23 08:34:23	<u>602ca10cd4933dcf2c5af5</u> <u>bd60fabb2ef9ef8ab53f28</u> <u>bebb844f7cea41cd2889</u>	- 0.04910000 BTC  1,140.72 USD	✓
99	2020-12-21 08:27:52	<u>47554d61c19e8299a5d367</u> <u>ce1b9d48d8946f750a89af</u> <u>c57b975ea6e79829990e</u>	+ 0.04910000 BTC  1,115.53 USD	✓
100	2020-12-20 03:25:42	<u>1c1f966fba05b6c7bd88b9</u> <u>1d18bb47d08ea4b318d8f8</u> <u>b93997529c10579dd156</u>	+ 0.01285828 BTC  301.59 USD	✓
101	2020-12-18 19:40:32	<u>ac1dfcf5b9d3f42ec209a7</u> <u>a165ce35d7bd2a7ae50d10</u> <u>a5dff7639e40e121f668</u>	+ 0.00839529 BTC  199.98 USD	✓
102	2020-12-17 15:42:58	<u>fc42a9608433a98c7f840f</u> <u>14c00e92f0e11fd384e625</u> <u>bdd29ed944e7d4a414a6</u>	- 0.07497873 BTC  1,732.56 USD	✓

#	Date & time	Transaction Id	Amount	
103	2020-12-17 15:42:58	<u>261d345f7e3d7e248a7a2c</u> <u>b84c478f14db98adf84d03</u> <u>64f4971455a02d5615b1</u>	- 0.05232446 BTC  1,209.08 USD	✓
104	2020-12-17 15:42:58	<u>691e216141847096d3b1ee</u> <u>6f6933b41756ee633d972f</u> <u>f6b38b9d6b4980e20f44</u>	- 0.08800000 BTC  2,033.45 USD	✓
105	2020-12-17 15:42:58	<u>691e216141847096d3b1ee</u> <u>6f6933b41756ee633d972f</u> <u>f6b38b9d6b4980e20f44</u>	- 0.08006887 BTC  1,850.18 USD	✓
106	2020-12-17 15:42:58	<u>b8fb171be5c8b746850a70</u> <u>2acfeea62087162f812aea</u> <u>5e18d85f977a5fb7d86e</u>	- 0.10982286 BTC  2,537.71 USD	✓
107	2020-12-17 15:42:58	<u>19aed19e980b962e5a0f53</u> <u>a99316a54b654a8e5a5f8d</u> <u>cc376ee9a534f95829dd</u>	- 0.06415046 BTC  1,482.34 USD	✓
108	2020-12-17 07:01:08	<u>56be1540d5555dd79004ec</u> <u>9f3fd4acf8ca6259b103dc</u> <u>bd9090fdb2288628c7db</u>	+ 0.08800000 BTC  2,006.15 USD	✓
109	2020-12-17 07:01:08	<u>34f990e82d63222af8e289</u> <u>275b28f5a675f28b4e70d8</u> <u>86178a58595ec23a6744</u>	+ 0.06415046 BTC  1,462.44 USD	✓
110	2020-12-15 06:49:48	<u>f67cb12ad1a93b3d2a571b</u> <u>b52b5cfe092af31b066344</u> <u>c254cdc9a3d76480242e</u>	+ 0.07497873 BTC  1,456.56 USD	✓
111	2020-12-15 06:35:20	<u>d077a18a01b4da4ee47417</u> <u>d8bf6b6887952c589b8016</u> <u>2dba4cb7b501422f3b61</u>	+ 0.01500000 BTC  291.39 USD	✓

#	Date & time	Transaction Id	Amount	
112	2020-12-15 05:56:57	<u>69a3847eb635ca65f55542</u> <u>3d172744ab0bbbd25516d4</u> <u>5d9f23689fa7b707a619</u>	+ 0.05232446 BTC  1,016.47 USD	✓
113	2020-12-13 04:45:47	<u>92a2be48bcbe232b02ce16</u> <u>741ad385215ac9bfd9d382</u> <u>ce536ffdf6cbaa70f0ec</u>	- 0.01056937 BTC  202.66 USD	✓
114	2020-12-13 03:41:25	<u>2f15fdb95222be1cd114c9</u> <u>0c500ce16b5468e4787416</u> <u>58405cd271279af6666d</u>	- 0.00750000 BTC  143.81 USD	✓
115	2020-12-11 04:36:52	<u>d5a2158e5b08b8e2188feb</u> <u>b4c5ee391f8f3b0ee42d96</u> <u>4eede8d87fa09729a989</u>	+ 0.10982286 BTC  1,980.82 USD	✓
116	2020-12-11 04:36:52	<u>da3dfffc1df709a84e7fab8</u> <u>6b040bd98f45f85ab644be</u> <u>aeb7494428b4e08b2c8b</u>	+ 0.08006887 BTC  1,444.16 USD	✓
117	2020-12-09 11:15:34	<u>872b97d4b5346b26691a25</u> <u>29f68549d1666645048954</u> <u>0dd60a4f144e07f08bee</u>	- 0.09768899 BTC  1,811.27 USD	✓
118	2020-12-09 05:42:25	<u>58e626a255b57ef7a7091f</u> <u>22d7296b8063fa2573e631</u> <u>ab488ce218d956cd6b62</u>	+ 0.09768899 BTC  1,811.27 USD	✓
119	2020-12-07 09:53:43	<u>00c812934da2c10008d73f</u> <u>008a04bde2e5f7e8dd351b</u> <u>7cfcf1eb839070041870</u>	+ 0.00750000 BTC  143.75 USD	✓
120	2020-12-07 04:11:39	<u>7f68a1b39bbfc75b9ae961</u> <u>9655666717c9d8c0d8ab7e</u> <u>5be5271cc08e4eee6483</u>	- 0.00338143 BTC  64.81 USD	✓



#	Date & time	Transaction Id	Amount		
121	2020-12-07 03:42:38	<u>d8e9c113b26845b5addf297d210fb769a902c327e23fe8cc1a25afbcf0a2ade8</u>	- 0.00113694 BTC 21.79 USD		✓
122	2020-12-05 15:22:44	<u>b0dcb67797732e74a397f39b390766cee17534ff0421ed2fd5a16a7df560b80b</u>	+ 0.01056937 BTC 204.61 USD		✓
123	2020-12-04 19:50:26	<u>fcdb83fa026dfddaef4afe967bcb11b7d82bdaf377693e4bdb4f7f77cbb21a9f</u>	- 0.09990000 BTC 1,912.85 USD		✓
124	2020-12-04 19:50:26	<u>624fd7950bbf9eb3bb5f2e5bdd79d90b350e919ede17ff752d82d552bc41ea3d</u>	- 0.08365477 BTC 1,601.79 USD		✓
125	2020-12-04 19:42:06	<u>f4ddb037d7680a4c6d55f4e38d31b595d35f0476999eb057ae1e995a133e3382</u>	- 0.05500000 BTC 1,053.12 USD		✓
126	2020-12-04 11:13:31	<u>650cdc1b568ddef0d257f974f9abb6c3b9a3775bf4defa1f743bbb44dfca78b9</u>	+ 0.00338143 BTC 63.06 USD		✓
127	2020-12-04 06:37:32	<u>3b238f80bd8a590c5931064f7cbbe2d71025a09f0f731c111ede630a1cdc2a44</u>	+ 0.05500000 BTC 1,025.77 USD		✓
128	2020-12-03 12:46:49	<u>ee1bacbda28098151db2a903f1519a6a914f4955afda b407380716939442780a</u>	+ 0.08365477 BTC 1,560.20 USD		✓
129	2020-12-03 12:00:51	<u>998f63c1a4a38fa726db6b92acaac9b1ae40f1086e4c301621920731a53319aa</u>	+ 0.09990000 BTC 1,863.18 USD		✓

#	Date & time	Transaction Id	Amount		
130	2020-11-29 02:47:32	<u>0d6d38f70b6e4f7f6feb6e</u> <u>b88fced1f91173a45ea44c</u> <u>1f1073b8bb14d30672d6</u>	- 0.00160381 BTC 29.16 USD		
131	2020-11-29 02:38:14	<u>0a17b1133f19764a10a650</u> <u>0dce918eb4d77c64c5b89f</u> <u>83ba2205ae91799c7344</u>	- 0.01344500 BTC 244.49 USD		
132	2020-11-29 02:38:14	<u>8ec096747fa0cab6d4ae47</u> <u>31e498a7739279c63764c0</u> <u>66606b16c291dc91abbc</u>	- 0.00831071 BTC 151.13 USD		
133	2020-11-29 01:54:31	<u>d641e513f82e25ac2ff463</u> <u>e379360b2b6f6f9a2da8f1</u> <u>80f282c610f5f934b553</u>	- 0.00637048 BTC 115.84 USD		
134	2020-11-28 16:24:07	<u>93db8b992a084ffa5938b4</u> <u>5e32974a67174a809635ff</u> <u>e9c5eb8590d3e8e013ed</u>	+ 0.00113694 BTC 20.67 USD		
135	2020-11-23 12:48:14	<u>3c1d6e0205469b0b32e803</u> <u>c81b2bf9fa485241d47011</u> <u>3b5ac92e4b5029ec6e39</u>	+ 0.00637048 BTC 122.05 USD		
136	2020-11-22 20:50:36	<u>b385482350d093d4a594d5</u> <u>5b2e08f1e1f7f08887c7b1</u> <u>c01ae958246087f3208d</u>	+ 0.00831071 BTC 152.65 USD		
137	2020-11-21 13:34:56	<u>4dcac1f4df568f83ec6df3</u> <u>07bae81a6480da777c96a9</u> <u>e67131d67e6d29c5d626</u>	+ 0.00160381 BTC 29.53 USD		
138	2020-11-21 09:41:42	<u>9dc753f09eed6f8221ab58</u> <u>99dd08aaf2b41ee2566eb9</u> <u>3256a1bc4f18c1b0acb2</u>	+ 0.01344500 BTC 251.47 USD		

#	Date & time	Transaction Id	Amount		
139	2020-11-09 23:50:13	<u>5bf7eb75d335e56ee4494c</u> <u>f25108186cb91bd3956604</u> <u>9535a7f2f4943f94ebbc</u>	- 0.00549885 BTC 	84.11 USD	✓
140	2020-11-09 12:16:22	<u>c1e1d195482cb62533b4a3</u> <u>187360e9a4aee2436dcc98</u> <u>3e92ba8110cfc49f1157</u>	- 0.00304383 BTC 	46.56 USD	✓
141	2020-11-01 20:20:49	<u>9b5f6622bf873581a2ee04</u> <u>4ba50aeda14c781dcb6002</u> <u>aa4fd4d3880ccca17708</u>	+ 0.00304383 BTC 	41.24 USD	✓
142	2020-10-23 11:32:00	<u>1d04088dd4e35a64ddbe56</u> <u>cd11130ecc0b784eb2be9f</u> <u>7e8c254f77c1a7b03248</u>	+ 0.00549885 BTC 	71.06 USD	✓
143	2020-10-04 07:35:49	<u>971127c08b8be4de61e34a</u> <u>a2b0a1d337029e580fd812</u> <u>df154f3f8fcb3e3a45e46</u>	- 0.00394740 BTC 	42.10 USD	✓
144	2020-10-02 12:08:28	<u>f967ec74cc5a601d1b8685</u> <u>35a27b3614ffac1bcbc7ba</u> <u>adcdea7be2854c130eb6</u>	- 0.14990711 BTC 	1,580.32 USD	✓
145	2020-10-02 12:02:43	<u>fe0c4865581fc63a716039</u> <u>e44864aed5882e437c1f1a</u> <u>d8edbb19cecdc21f32f6</u>	- 0.18000000 BTC 	1,897.57 USD	✓
146	2020-10-01 06:42:49	<u>b95ce450a330701353128c</u> <u>2e47a2558c384aef1d872d</u> <u>4b743171ee952445da6a</u>	+ 0.14990711 BTC 	1,591.88 USD	✓
147	2020-09-29 05:43:40	<u>e932f300af7d2036f7b449</u> <u>e2011e9c1e41609952afc0</u> <u>53d9a2835763824d0d89</u>	+ 0.18000000 BTC 	1,951.28 USD	✓

#	Date & time	Transaction Id	Amount		
148	2020-09-27 08:48:38	<u>755d4b72e99f923681ca80</u> <u>f40eb8c36feb449f4fc014</u> <u>0593c4fb33c91e2f164d</u>	+ 0.00394740 42.53 USD	BTC 	✓
149	2020-09-26 22:21:10	<u>2136835868330bebfa1a68</u> <u>14ba2f2b7d25b7522d463e</u> <u>18f307973bbb9b58dc93</u>	- 0.00373878 40.28 USD	BTC 	✓
150	2020-09-25 09:28:51	<u>32eb5ccb8151b22aaacd8f</u> <u>4db7c4b9608b9bedb5bd7f</u> <u>e32c3e38e1f6754b3f09</u>	- 0.01680420 179.58 USD	BTC 	✓
151	2020-09-24 14:58:59	<u>a8d293c64aee353f2cea2d</u> <u>a5067274a3ba702823ad18</u> <u>5c71176840144b22fef4</u>	+ 0.01680420 179.58 USD	BTC 	✓
152	2020-09-22 15:55:14	<u>46df84752ec95ecc19ef3c</u> <u>f9333dd7f35516f0bd4b0f</u> <u>81ca9cc99f0da5661aa2</u>	+ 0.00373878 38.29 USD	BTC 	✓
153	2020-09-18 12:27:34	<u>3473d039a2fbfc31fde683</u> <u>b59e7fdc54d904cbcf6d4f</u> <u>ccf09717e141c0678a11</u>	- 0.00128701 14.26 USD	BTC 	✓
154	2020-09-18 11:21:29	<u>c75de81dd3e11fabdc3a1e</u> <u>4c391e11cb3118c77e5fe5</u> <u>21b8f57b6b0b19424ce6</u>	- 0.02772953 303.17 USD	BTC 	✓
155	2020-09-18 11:15:12	<u>7ae74f4c5fcc93cae2e234</u> <u>345e1e60abf27e93dc17c6</u> <u>77b87b2db8454247c30a</u>	- 0.09033694 987.68 USD	BTC 	✓
156	2020-09-18 11:15:12	<u>4583f09252b0dd380904b2</u> <u>56384e63f81827f08ed79b</u> <u>ac05c141661e1cb2c713</u>	- 0.01902022 207.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-09-18 10:58:11	<u>24cb9afa3c7417a7d61954</u> <u>f8b4c21c65906f2bf3a45a</u> <u>2b22f6322c37132b2f84</u>	- 0.02098454 229.43	BTC 	✓
158	2020-09-16 11:41:33	<u>fa9dcc5b4ac90f67be0a17</u> <u>a9300f560fe990288edccf</u> <u>0c118ad36bc163c91cb0</u>	+ 0.09033694 989.55	BTC 	✓
159	2020-09-12 03:09:48	<u>6d58c977decaf02dfce2d3</u> <u>8b85e44175413ef299d06b</u> <u>60b1571c8c48b115b001</u>	- 0.00550754 57.50	BTC 	✓
160	2020-09-11 11:03:46	<u>9d94a9e1d5510e80cd23f6</u> <u>b4e0f97ea732b14b4ba7da</u> <u>e998da45354eeb4a658f</u>	+ 0.01902022 197.57	BTC 	✓
161	2020-09-11 01:25:50	<u>81c2cca36c9a90bcb60ed9</u> <u>db73858b657549e9df131e</u> <u>d04a289a285fca14900e</u>	+ 0.02772953 288.05	BTC 	✓
162	2020-09-11 00:56:19	<u>3b440b43b9986054c220db</u> <u>792cc15f75b0824f7d4c6f</u> <u>d71a88552697727e1814</u>	+ 0.00128701 13.36	BTC 	✓
163	2020-09-10 19:47:10	<u>b5a859f8062eb0ef36ed31</u> <u>cd5ecf18a63975d7c5776d</u> <u>19e081c16554f0383ca1</u>	+ 0.02098454 217.98	BTC 	✓
164	2020-09-05 11:04:08	<u>f89aceebdf528ab752247d</u> <u>572e3af17fff5d70da5d72</u> <u>a2ce535c5dc4f78f722c</u>	+ 0.00550754 55.99	BTC 	✓
165	2020-05-30 20:44:29	<u>2acaef38e1c7e40b52daeb</u> <u>5ba96fc924c7f9dc3b05e6</u> <u>df6dff8635bef3faab3b</u>	- 0.03396061 320.86	BTC 	✓

#	Date & time	Transaction Id	Amount	
166	2020-05-16 03:28:15	<u>6fd82f9a9fc764b73f2d4c</u> <u>d9695c8032a1fc3f795e0f</u> <u>e91eb49253474ee84207</u>	+ 0.03396061 BTC  318.59 USD	

* USD values displayed at the time of transaction

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