

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38EAUENeWNXbjTbo3wYKBGhATBJuvG2rpg</u>
TOTAL RECEIVED	7.13168181 BTC
	448,582.71 USD
TOTAL SEND	7.13168181 BTC
	448,582.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-18 15:22:05	<u>e0706efd8776d6261885f4</u> <u>9aa20fe42273b62b4f295f</u> <u>3b642fa6ef69ba51371b</u>	- 0.00014438 BTC 8.21 USD	
2	2021-11-18 11:55:10	<u>9b53135c0e844665f7aa06</u> <u>6fe3307c723aa33ee9f463</u> <u>f90c6976b2dc2d2a3967</u>	- 0.03013460 BTC 1,714.40 USD	
3	2021-11-15 15:07:48	<u>c1656f75e4b0dae28c784a</u> <u>0bd1bfcaf751fd4bf5172d</u> <u>723b450ed32125beee35</u>	+ 0.03013460 BTC 1,916.76 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-08 17:15:02	<u>e5ddd844d6395f954d1880</u> <u>9357c1f7583eecd45d633b</u> <u>23a9108d2c93e9501b4b</u>	+ 0.00014438 9.74 USD	BTC 	✓
5	2021-07-15 10:29:45	<u>c34eafa9c8a8a2491af564</u> <u>ffec07b9f14a1d7075bb3b</u> <u>8dc454de07ba6059b36f</u>	- 0.00594000 189.36 USD	BTC 	✓
6	2021-07-12 13:13:06	<u>8c830bacbbc64e09f5e00f</u> <u>5b702356e26ee4ebcdd4ba</u> <u>e62b92ec982a44a73519</u>	+ 0.00594000 196.53 USD	BTC 	✓
7	2021-04-11 10:20:40	<u>e66e42f25e2936a4056e0b</u> <u>d1be759673941e467e45c3</u> <u>1ef95b5ff69eb373f3a3</u>	- 0.00741204 444.74 USD	BTC 	✓
8	2021-04-11 05:24:23	<u>bd5e9f80e059cbb35e3a6a</u> <u>3d28eec615e20e1be1d234</u> <u>4717ef8c50edb1a45719</u>	- 0.00000547 0.32 USD	BTC 	✓
9	2021-03-24 10:56:02	<u>16855f006aa7678ad8bdcf</u> <u>b97a40f846a40b609f676a</u> <u>f4bd833c26f4539822bd</u>	+ 0.00741204 387.67 USD	BTC 	✓
10	2021-03-22 07:48:55	<u>d1ce8f50a35dc89a61ccee</u> <u>68bf4f9d1fc8baa322f63e</u> <u>1b6e1f9819180fc5ed2b</u>	- 0.00312659 169.09 USD	BTC 	✓
11	2021-03-21 12:40:25	<u>b44f009ad7a6662f68b94f</u> <u>398495f7b34c52d89b673e</u> <u>838071765840b0a8d11b</u>	- 0.00322901 174.63 USD	BTC 	✓
12	2021-03-21 10:21:34	<u>820487f0a79417f56aa9fb</u> <u>5ec25c3c79aeaa82d7ba99</u> <u>ca0c6767b9c0fe47d1e3</u>	- 0.00242919 139.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-03-11 13:56:04	<u>27985f0df1bd8484e25384</u> <u>2630a1d3eb69de6173de5b</u> <u>6aded26ef08249e41d25</u>	- 0.02459873 BTC  1,407.58 USD	✓
14	2021-03-01 21:45:44	<u>14d9f7f9048d3875f8b8c4</u> <u>8dbeb0728e3c11e5e8c0c4</u> <u>c0baf0a6babf28e1f874</u>	+ 0.02459873 BTC  1,191.57 USD	✓
15	2021-02-26 11:32:31	<u>f5f9e3bf4889bbce2446fb</u> <u>0038f016c25faf3b003ebf</u> <u>594077325fc288c653af</u>	- 0.02889753 BTC  1,337.28 USD	✓
16	2021-02-19 01:25:20	<u>3e93dcc713c3db2a551aea</u> <u>1602a04ddedb07ed82182d</u> <u>a72388858d7c7143bd7b</u>	+ 0.02889753 BTC  1,615.54 USD	✓
17	2021-02-19 01:20:27	<u>ea56891c0eb60abb5bc5fd</u> <u>999e4ebcfa6330e0433914</u> <u>68ce63afaaa83ff82c6a</u>	+ 0.00242919 BTC  135.80 USD	✓
18	2021-02-18 16:01:12	<u>41600770c435caf28b7aa3</u> <u>409f892d6a20643afdbd3b</u> <u>5893477e68f27ccc673e</u>	- 0.02831541 BTC  1,583.00 USD	✓
19	2021-02-18 16:01:12	<u>41600770c435caf28b7aa3</u> <u>409f892d6a20643afdbd3b</u> <u>5893477e68f27ccc673e</u>	- 0.02774745 BTC  1,551.24 USD	✓
20	2021-02-18 15:53:17	<u>08e091d863508dd332ffe0</u> <u>b3986c3576a24f03b27487</u> <u>b15dfcd55265ba69f356</u>	- 0.02960315 BTC  1,654.99 USD	✓
21	2021-02-11 16:17:49	<u>13cf752bbcbdf718ac80cb</u> <u>b1ed41d4ec1f2a327b8b50</u> <u>eeb8780478960afcae1b</u>	+ 0.00312659 BTC  147.84 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-09 14:52:35	<u>0a7faedac052fcff338566</u> <u>aa3ce2a653f78e18630da8</u> <u>8851f7cf84e973588d6c</u>	+ 0.00322901 BTC  144.68 USD		
23	2021-02-06 19:32:23	<u>a6d17f33209f8f95c715ae</u> <u>827fa24a614a40dea81bde</u> <u>ba3cf28d9aed4fa9f5b3</u>	+ 0.02960315 BTC  1,148.47 USD		
24	2021-02-06 12:46:06	<u>db4835cb73a69498c01773</u> <u>b6da3b051252eeb36eee5f</u> <u>d2f3ac656dbddca795e8</u>	+ 0.00000547 BTC  0.21 USD		
25	2021-02-06 10:33:48	<u>46bc490ea85014fd7ae052</u> <u>faa7ef7a8ba5f5895f4b67</u> <u>9ce66dd6dc155feed600</u>	+ 0.02831541 BTC  1,109.59 USD		
26	2021-02-06 09:01:37	<u>abbea5c1c038f5e2078413</u> <u>bbd7c26104eb36134eb481</u> <u>46864a143105778dc914</u>	+ 0.02774745 BTC  1,087.33 USD		
27	2021-01-26 16:12:28	<u>a7e0e487847bd8f41cf13f</u> <u>667161ee10b86783928111</u> <u>628e1f3f95d2a3f6e879</u>	- 0.03962414 BTC  1,203.23 USD		
28	2021-01-23 07:46:39	<u>61fae6c6fc551ca1fffb79</u> <u>bd7c81bc29e24cb8548512</u> <u>9c055384b2abc1755913</u>	+ 0.03962414 BTC  1,271.06 USD		
29	2021-01-19 14:29:25	<u>7a8f3114bc538a63789ede</u> <u>cf710969ff7d37def1a67</u> <u>2667f91480eeec56ca1</u>	- 0.07367599 BTC  2,613.15 USD		
30	2021-01-19 14:29:25	<u>bc9ca3f0c194ad931e10df</u> <u>685eefb0195c43089ba261</u> <u>9121d5e56bbfddb305e9</u>	- 0.05224473 BTC  1,853.02 USD		


#	Date & time	Transaction Id	Amount	
31	2021-01-19 08:58:45	<u>8138e333455bc5ff0880f11c8b6150953ffa8221658bb393172fd3021b8a3d97</u>	+ 0.07367599 BTC 2,644.34 USD	✓
32	2021-01-14 18:19:36	<u>bb086e89e768eadf2943fbfc093a6fec8955802a788e89e4e9ed73194f3085ba</u>	+ 0.05224473 BTC 1,919.58 USD	✓
33	2021-01-12 18:53:04	<u>693fe00834f292e91bca32b8998080ae9c9f80fa0422e2e6e10234c8d7a1c71c</u>	- 0.08961635 BTC 3,349.08 USD	✓
34	2021-01-12 18:53:04	<u>8cdb2b11abfa37cff469f0d72d665beae17731998c370e3a0ddbd90a1c5938ce</u>	- 0.04586774 BTC 1,714.14 USD	✓
35	2021-01-12 18:53:04	<u>8cdb2b11abfa37cff469f0d72d665beae17731998c370e3a0ddbd90a1c5938ce</u>	- 0.04340936 BTC 1,622.26 USD	✓
36	2021-01-12 18:53:04	<u>8cdb2b11abfa37cff469f0d72d665beae17731998c370e3a0ddbd90a1c5938ce</u>	- 0.04016365 BTC 1,500.97 USD	✓
37	2021-01-10 10:59:00	<u>91c5b6e52e39a0d1fc202f6e48b7bbcc687434c5133327a7d2fc71ca20a0f114</u>	+ 0.08961635 BTC 3,418.86 USD	✓
38	2021-01-10 01:52:43	<u>01b3321908017cf83e84b0c3268151ffbcbb215f99c274d75d711c332fb089f8</u>	+ 0.04586774 BTC 1,749.85 USD	✓
39	2021-01-07 10:15:03	<u>cf46cef6a7ef74361ac5ce22244f6182f0f0dd2ad212bcc50147d058772adcc5</u>	+ 0.04340936 BTC 1,711.73 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-07 03:10:04	<u>8e944e0473945084d58dfc</u> <u>04e8f9160f97c203f25268</u> <u>0facfd31f62f55f9c013</u>	+ 0.04016365 BTC  1,583.74 USD	✓
41	2021-01-06 12:41:14	<u>867dcd23ec90f6bb5857a2</u> <u>2c38542a4a0055be9cc375</u> <u>30a4b4f7de76f1041dc1</u>	- 0.04289988 BTC  1,691.64 USD	✓
42	2021-01-06 12:36:21	<u>878cc2372864deb98ccc70</u> <u>7444c2ffd1b40fc549fe33</u> <u>cfa6151d4b3aba5f36f8</u>	- 0.09728676 BTC  3,836.23 USD	✓
43	2021-01-06 12:36:21	<u>878cc2372864deb98ccc70</u> <u>7444c2ffd1b40fc549fe33</u> <u>cfa6151d4b3aba5f36f8</u>	- 0.09727839 BTC  3,835.90 USD	✓
44	2021-01-06 12:36:21	<u>9ce16a51a4423e5a61bcd7</u> <u>a93e4b5935ac715b6bab3e</u> <u>d5d272524f7d8d4f9edd</u>	- 0.03885397 BTC  1,532.10 USD	✓
45	2021-01-06 12:36:21	<u>79bfe94081045e013f4cfa</u> <u>6a7b5121a2b3c7a44310a3</u> <u>a53a3dea95d3de421195</u>	- 0.05255472 BTC  2,072.35 USD	✓
46	2021-01-06 12:36:21	<u>79bfe94081045e013f4cfa</u> <u>6a7b5121a2b3c7a44310a3</u> <u>a53a3dea95d3de421195</u>	- 0.05030896 BTC  1,983.79 USD	✓
47	2021-01-06 12:36:21	<u>e930e0b4580ee3fc612df3</u> <u>a2616e997a07e9df65e867</u> <u>a034cb113d5b8275d090</u>	- 0.15044358 BTC  5,932.33 USD	✓
48	2021-01-03 14:55:14	<u>883c10827bd7d28b71f02e</u> <u>aac2caf40bf6202cbfaa75</u> <u>83513c8c97194f9032b1</u>	+ 0.05030896 BTC  1,609.31 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-01-03 01:37:38	<u>a8f8e8f00a8bbb1f03dabb</u> <u>a0b2d6f29875bb9482ca0b</u> <u>4499cff8d9f2c9ab3301</u>	+ 0.03885397 BTC  1,282.18 USD	✓
50	2020-12-31 19:22:13	<u>fbf50fcf023e107d9507d6</u> <u>e4deb7e6acc680a8f5b9e9</u> <u>fa49c216b3c4ea935f36</u>	+ 0.09728676 BTC  2,853.58 USD	✓
51	2020-12-31 03:38:49	<u>4af4d62855af1ce6ada2e5</u> <u>1ea70592ef947a2d91aa36</u> <u>7cbadd8c472b793c959a</u>	+ 0.05255472 BTC  1,520.07 USD	✓
52	2020-12-31 02:18:42	<u>9e88c5e204b559c4846c61</u> <u>fa505c74b38bd4025ed640</u> <u>91a4b21147edf88254b5</u>	+ 0.09727839 BTC  2,813.64 USD	✓
53	2020-12-29 23:06:18	<u>d3f66a907885c216a77ebb</u> <u>55fe702e431ed5ca9be640</u> <u>40cee5f4503d29d024a3</u>	+ 0.15044358 BTC  4,344.13 USD	✓
54	2020-12-29 12:39:51	<u>2a983fb433c22ca747b8d7</u> <u>5892aa97ba3cb8f1bb6d38</u> <u>6b308d65bba1c98ea269</u>	- 0.09508465 BTC  2,745.62 USD	✓
55	2020-12-29 12:39:51	<u>b2615fcd3138c9371760ec</u> <u>89d1414dbb852c2ea9e842</u> <u>356f90cb36f500ebd380</u>	- 0.06285760 BTC  1,815.04 USD	✓
56	2020-12-29 12:24:09	<u>2404827d838b620766eba0</u> <u>afdd5752ca5569f6b6378f</u> <u>235a2242d1faa2ab2c9b</u>	- 0.17088498 BTC  4,934.39 USD	✓
57	2020-12-29 12:24:09	<u>2404827d838b620766eba0</u> <u>afdd5752ca5569f6b6378f</u> <u>235a2242d1faa2ab2c9b</u>	- 0.16874231 BTC  4,872.52 USD	✓



#	Date & time	Transaction Id	Amount	
58	2020-12-29 12:24:09	<u>2404827d838b620766eba0afdd5752ca5569f6b6378f235a2242d1faa2ab2c9b</u>	- 0.16176505 BTC 4,671.05 USD	✓
59	2020-12-29 12:24:09	<u>2404827d838b620766eba0afdd5752ca5569f6b6378f235a2242d1faa2ab2c9b</u>	- 0.15667714 BTC 4,524.13 USD	✓
60	2020-12-29 12:24:09	<u>0020eb971b7337fe5ad76d5fc379163b747160bfd4871e5de2449f285653c15f</u>	- 0.06176616 BTC 1,783.53 USD	✓
61	2020-12-29 12:24:09	<u>0020eb971b7337fe5ad76d5fc379163b747160bfd4871e5de2449f285653c15f</u>	- 0.05890048 BTC 1,700.78 USD	✓
62	2020-12-29 12:24:09	<u>af6a84a04a1eeb86b1fa69cffe45d50d254984d41bcb a4ad4cf37787520c686e</u>	- 0.12272743 BTC 3,543.82 USD	✓
63	2020-12-29 12:24:09	<u>af6a84a04a1eeb86b1fa69cffe45d50d254984d41bcb a4ad4cf37787520c686e</u>	- 0.10020964 BTC 2,893.60 USD	✓
64	2020-12-29 12:24:09	<u>af6a84a04a1eeb86b1fa69cffe45d50d254984d41bcb a4ad4cf37787520c686e</u>	- 0.09941069 BTC 2,870.53 USD	✓
65	2020-12-29 11:48:16	<u>011237b2d300c57e8eea8c76f5bfe7ee06982ad506a899bd8e4d3c5b953fee8a</u>	+ 0.04289988 BTC 1,174.81 USD	✓
66	2020-12-29 01:33:31	<u>5d920e11aba04f43fd922a7ba13ba43847f83ce18faeb393828a4d0701c96a22</u>	+ 0.12272743 BTC 3,360.89 USD	✓

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67	2020-12-28 08:45:31	<u>8d4f8ed3952b99d4625f76</u> <u>2da79bb590f497f0dcde00</u> <u>3dd1272062bc33b5c1ed</u>	+ 0.16176505 BTC  4,380.50 USD	✓
68	2020-12-27 20:34:30	<u>064eabe4843952aa54b023</u> <u>9a7402c777382dd4366519</u> <u>21f058a5f8c235d844d9</u>	+ 0.09941069 BTC  2,691.98 USD	✓
69	2020-12-27 19:35:23	<u>14690bfa2b960cd9d87d3c</u> <u>07cd1b667b10467c393de8</u> <u>ca09accfb8e8a53d8f0a</u>	+ 0.06176616 BTC  1,672.59 USD	✓
70	2020-12-27 09:06:24	<u>cb1cf14b46068bad5add94</u> <u>9cd716e80a33c574ee02d2</u> <u>5f804c763f62e9ac201c</u>	+ 0.15667714 BTC  4,117.73 USD	✓
71	2020-12-27 06:12:00	<u>07f975ed958831be671fc5</u> <u>1865f5b4b70fd3dd545e96</u> <u>11fc9a1845303c74473a</u>	+ 0.09508465 BTC  2,498.98 USD	✓
72	2020-12-27 01:29:11	<u>5ee1c872187ee8aafd84f9</u> <u>084030e8b55abac2f2b5f9</u> <u>628f65d5c56473cc3352</u>	+ 0.06285760 BTC  1,652.00 USD	✓
73	2020-12-26 21:14:46	<u>6c741df704af2651dd8333</u> <u>bf16d491772ac2a39b7d59</u> <u>16d236cb52640c93c807</u>	+ 0.05890048 BTC  1,548.00 USD	✓
74	2020-12-26 18:20:41	<u>2a56bc37c258b79926fa15</u> <u>835644219baae39741db49</u> <u>c91835aae098c469af92</u>	+ 0.10020964 BTC  2,633.67 USD	✓
75	2020-12-24 12:30:47	<u>acdfdbf85eac3b68bc59a2</u> <u>5c28007e4b2de346c54724</u> <u>8778c04fa01eebffee35</u>	+ 0.17088498 BTC  4,222.98 USD	✓

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76	2020-12-24 07:16:28	<u>069dd2522dfa86e4cd7850</u> <u>10f23b2cc3eb65f8f654aa</u> <u>305401f7daf75127bdbe</u>	+ 0.16874231 BTC  4,004.12 USD	✓
77	2020-12-23 08:34:23	<u>a88fec330e760172fafa02</u> <u>807a0d989e5a157abbade9</u> <u>d90bdf4d3fa8ba2ebe84</u>	- 0.14798153 BTC  3,438.01 USD	✓
78	2020-12-23 08:34:23	<u>a88fec330e760172fafa02</u> <u>807a0d989e5a157abbade9</u> <u>d90bdf4d3fa8ba2ebe84</u>	- 0.14017640 BTC  3,256.68 USD	✓
79	2020-12-23 08:34:23	<u>a88fec330e760172fafa02</u> <u>807a0d989e5a157abbade9</u> <u>d90bdf4d3fa8ba2ebe84</u>	- 0.14001743 BTC  3,252.99 USD	✓
80	2020-12-23 08:34:23	<u>fb9d0cc56cce21308b6032</u> <u>f82557b8bc497cc977162f</u> <u>5ff8cd6d3552373ea98e</u>	- 0.15187145 BTC  3,528.39 USD	✓
81	2020-12-23 08:34:23	<u>fb9d0cc56cce21308b6032</u> <u>f82557b8bc497cc977162f</u> <u>5ff8cd6d3552373ea98e</u>	- 0.15044521 BTC  3,495.25 USD	✓
82	2020-12-22 12:25:37	<u>90446156315eb8ea0633bf</u> <u>8ff6ef913c21a6c88f9d17</u> <u>38d663b2caa144c8e874</u>	+ 0.15044521 BTC  3,495.25 USD	✓
83	2020-12-22 08:45:22	<u>c2d3c094aaa0732b6f89f7</u> <u>daf5f767bc760ff23cbfff</u> <u>131c82e23d00cb65feee</u>	+ 0.15187145 BTC  3,616.17 USD	✓
84	2020-12-21 16:17:41	<u>cc91a544e9fbc826b4cc39</u> <u>43ea3bd1736f77e68e808c</u> <u>47a1e4f3108fcf098990</u>	+ 0.14798153 BTC  3,523.55 USD	✓

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85	2020-12-21 10:37:44	<u>7fc3a6f605480c96a1747595ed7f6976d4db665ae279b2967d04e5f33dde07bd</u>	+ 0.14017640 BTC 3,184.76 USD	 
86	2020-12-20 07:16:20	<u>78e7209c61f026e427d65d8077e1e19372d39a6af54599f7938af452c578858b</u>	+ 0.14001743 BTC 3,284.18 USD	 
87	2020-12-09 11:15:34	<u>d159e03863b5d3e7cb993bf659c4aa13211caa1fd2b8daf7550eb09bc98c9fc0</u>	- 0.10493238 BTC 1,945.58 USD	 
88	2020-12-09 11:15:34	<u>393241578aae3bec3b84f74976b422b66160d1bfec11e6f61eaa27fc2e4b33c6</u>	- 0.14746092 BTC 2,734.11 USD	 
89	2020-12-09 11:15:34	<u>393241578aae3bec3b84f74976b422b66160d1bfec11e6f61eaa27fc2e4b33c6</u>	- 0.14388818 BTC 2,667.87 USD	 
90	2020-12-08 23:25:33	<u>34c8448ba6be9ee941a26dfbc530144e253cb2f1f0952a5b334ca85a3fac6d72</u>	+ 0.14746092 BTC 2,734.11 USD	 
91	2020-12-07 14:55:20	<u>b988bf7240bbc951d6744f337ada36ab8e7ad7ee1c2a716394481246732759b1</u>	+ 0.10493238 BTC 1,922.79 USD	 
92	2020-12-04 21:59:26	<u>7e6b50d3e313648cc7eabfede6c9c45865e1c655fde24f3c6074e9be129359e1</u>	+ 0.14388818 BTC 2,755.12 USD	 
93	2020-12-04 19:50:26	<u>fcdb83fa026dfddaef4afe967bcb11b7d82bdaf377693e4bdb4f7f77cbb21a9f</u>	- 0.09221151 BTC 1,765.63 USD	 

#	Date & time	Transaction Id	Amount	
94	2020-12-04 19:42:06	<u>7c4a2749459e4ebbabfa4a</u> <u>177987e8b3e47e74fcb6f8</u> <u>780c92bcf0322b0365b7</u>	- 0.14723874 BTC  2,819.27 USD	✓
95	2020-12-04 19:42:06	<u>7c4a2749459e4ebbabfa4a</u> <u>177987e8b3e47e74fcb6f8</u> <u>780c92bcf0322b0365b7</u>	- 0.14140406 BTC  2,707.55 USD	✓
96	2020-12-04 19:42:06	<u>9dd834668696d5832c4792</u> <u>3a8af6f3c411c80cbf50b0</u> <u>f29987a26d039f625322</u>	- 0.17137523 BTC  3,281.43 USD	✓
97	2020-12-04 19:42:06	<u>9dd834668696d5832c4792</u> <u>3a8af6f3c411c80cbf50b0</u> <u>f29987a26d039f625322</u>	- 0.16938261 BTC  3,243.28 USD	✓
98	2020-12-03 11:51:34	<u>08e148d3538c7debb4f467</u> <u>52f7f692ee63df7abfbdcc</u> <u>3245cb016ff697ebd70c</u>	+ 0.14140406 BTC  2,746.33 USD	✓
99	2020-12-01 10:40:48	<u>9d63e2e788e68116247e1e</u> <u>f0734dc0318cd4af9734f8</u> <u>243e15b9c26d6383421d</u>	+ 0.16938261 BTC  3,178.45 USD	✓
100	2020-12-01 01:18:17	<u>5f5eefaef12a875a26733c</u> <u>af406f15d888d64bfd3341</u> <u>7aabde173c5984ba5ea9</u>	+ 0.14723874 BTC  2,762.92 USD	✓
101	2020-11-30 03:58:14	<u>a13c1210b8ee05b9003982</u> <u>69caeeef63d4f4caa904300</u> <u>812f135dcb5928509286</u>	+ 0.09221151 BTC  1,816.18 USD	✓
102	2020-11-27 17:03:01	<u>06b989b2dd8e256b24b750</u> <u>c66ad9a04ccf796bd7cd21</u> <u>b5df624863fa34193aa2</u>	+ 0.17137523 BTC  3,036.74 USD	✓

#	Date & time	Transaction Id	Amount	
103	2020-11-26 15:16:04	<u>c4e52971b5136248851ba1</u> <u>c591063cf51cbf43bb8f7a</u> <u>11d50cb8250e801cf96b</u>	- 0.21728675 BTC  3,724.19 USD	✓
104	2020-11-21 04:34:01	<u>cb4b81ed33629251459534</u> <u>8672369b0bd8690a2803e8</u> <u>5f864274dca8874b595d</u>	+ 0.21728675 BTC  4,064.08 USD	✓
105	2020-11-19 12:53:09	<u>e23d528b4f858a1fb518ed</u> <u>21b3d8056e6fad672fe49c</u> <u>a7786587a0ef41b16fba</u>	- 0.22901643 BTC  4,272.45 USD	✓
106	2020-11-15 19:51:33	<u>aa5845648e03a858edacfa</u> <u>bf804599dcf855bbd59946</u> <u>8e9ba371183e26f983b2</u>	+ 0.22901643 BTC  3,827.68 USD	✓
107	2020-11-12 14:28:50	<u>3b38e0f97a54b932b57125</u> <u>37940d63d69f75872a40b3</u> <u>a2db3807b37ab6f826e8</u>	- 0.35133403 BTC  5,734.01 USD	✓
108	2020-11-09 16:51:53	<u>0fcc808daa173f71dbd79e</u> <u>a2fec5ded559faed2673b1</u> <u>173ff1b47527bc456209</u>	+ 0.35133403 BTC  5,374.43 USD	✓
109	2020-11-05 13:54:29	<u>33683b355dc36adb1268ac</u> <u>a6599224e8fb672b366c67</u> <u>827ecf4183304fd71c09</u>	- 0.19750112 BTC  3,077.05 USD	✓
110	2020-11-05 13:51:19	<u>5218f6a1e984117843415f</u> <u>dc53e0a158b31151fc1e48</u> <u>c9848e0a8d979f129d87</u>	- 0.40239755 BTC  6,269.32 USD	✓
111	2020-10-31 02:43:54	<u>f87c3da118595779a25a7a</u> <u>7dc858651c0f608980873b</u> <u>ccb6d0ba9d9b0b1e7b18</u>	+ 0.19750112 BTC  2,723.73 USD	✓

#	Date & time	Transaction Id	Amount	
112	2020-10-29 10:26:26	<u>7de9566182d7b1d6bf6d26040cd3b5a1cd622198438431702ea50f6f886a00de</u>	- 0.40035432 BTC 5,387.04 USD	 
113	2020-10-29 10:26:26	<u>7de9566182d7b1d6bf6d26040cd3b5a1cd622198438431702ea50f6f886a00de</u>	- 0.33970749 BTC 4,571.00 USD	 
114	2020-10-29 10:26:26	<u>7fc33657558300d8778f5c4ed995f4523f855101172dc3685ee3ebca30ee39cd</u>	+ 0.40239755 BTC 5,414.54 USD	 
115	2020-10-29 00:01:22	<u>2d563f6526557f75b9d0d3ea1b4d26e80765fd0be65945d26708e7ba7c397dd4</u>	+ 0.40035432 BTC 5,387.04 USD	 
116	2020-10-28 19:35:06	<u>4052bef3ec01c94dcf17485565271f9d4dc7c56de40ec1abb238120e64aa97b1</u>	+ 0.33970749 BTC 4,571.00 USD	 
117	2020-09-25 09:28:51	<u>68bd63a05dc8944b82ad45b158f0dbaf19e63834e436d9eef369d363e6000df3</u>	- 0.04600000 BTC 491.58 USD	 
118	2020-09-22 16:50:14	<u>aba73ea73684d0c5792ca9822ec80f0835a57c13b13c3f3f26ad9b4332a90b37</u>	+ 0.04600000 BTC 471.10 USD	 
119	2020-09-10 12:15:22	<u>b163724acb95a86079da535391418eb77629b4f906e776b7101bb6216c5d4e69</u>	- 0.01934000 BTC 200.90 USD	 
120	2020-09-10 12:15:22	<u>48b79336632e69401f3141da207fc7e68d5a5acf6cccdde60f6ac2b1813826e59</u>	- 0.09351170 BTC 971.38 USD	 

#	Date & time	Transaction Id	Amount		
121	2020-09-10 12:15:22	<u>48b79336632e69401f3141</u> <u>da207fc7e68d5a5acf6ccc</u> <u>de60f6ac2b1813826e59</u>	- 0.08865900 BTC 	920.97 USD	✓
122	2020-09-10 12:05:45	<u>294f74ad6c15328e360e2f</u> <u>86436811ab3cf5cc7f4948</u> <u>2ef9f72e283d6c02e47e</u>	- 0.11024327 BTC 	1,145.19 USD	✓
123	2020-09-10 12:05:45	<u>294f74ad6c15328e360e2f</u> <u>86436811ab3cf5cc7f4948</u> <u>2ef9f72e283d6c02e47e</u>	- 0.10709591 BTC 	1,112.50 USD	✓
124	2020-09-10 12:05:45	<u>294f74ad6c15328e360e2f</u> <u>86436811ab3cf5cc7f4948</u> <u>2ef9f72e283d6c02e47e</u>	- 0.10537030 BTC 	1,094.57 USD	✓
125	2020-09-10 11:48:33	<u>87a8cae784f81ca04d5ed8</u> <u>1dfe4f461bd39e616fde19</u> <u>352751cfc67fdf9f04f7</u>	- 0.07802580 BTC 	806.54 USD	✓
126	2020-09-10 11:48:33	<u>87a8cae784f81ca04d5ed8</u> <u>1dfe4f461bd39e616fde19</u> <u>352751cfc67fdf9f04f7</u>	- 0.07802580 BTC 	806.54 USD	✓
127	2020-09-10 11:47:35	<u>655508748a57694e261162</u> <u>6f15d5a2ba6c38b905b23b</u> <u>7fe08f98ec5b118e0b80</u>	- 0.05458879 BTC 	564.27 USD	✓
128	2020-09-10 04:03:27	<u>8cf822f6bed96e931b922e</u> <u>a49ff03966251b4d29a408</u> <u>f2519f5a05f4d5695b9e</u>	+ 0.10709591 BTC 	1,107.03 USD	✓
129	2020-09-08 19:37:09	<u>e59818bf2f8842fb6bc54c</u> <u>7e450fb8c1e79e8b848b80</u> <u>c247d6af6228a18ebc1c</u>	+ 0.01934000 BTC 	197.63 USD	✓

#	Date & time	Transaction Id	Amount		
130	2020-09-08 10:58:52	<u>f58bf0ba94db1368b8e60a</u> <u>f1ded7cd31cc5729476860</u> <u>a904df56728934fb3538</u>	+ 0.08865900 BTC  897.81 USD		
131	2020-09-06 22:29:31	<u>0e8e083098e1f10bd4d0e0</u> <u>5cc7d154f1c30c68e371c5</u> <u>7da5d7468a9124e81bc3</u>	+ 0.10537030 BTC  1,093.05 USD		
132	2020-09-06 21:15:59	<u>da698d22797b802eb6721d</u> <u>1433b697e6e423786e8d07</u> <u>b5e2ccebada5e3f96f98b</u>	+ 0.11024327 BTC  1,143.60 USD		
133	2020-09-05 06:03:52	<u>13d04ecd3c9d30e36ce4a6</u> <u>5f1614e06090775a3709b1</u> <u>d68560b1a0e58689d2e1</u>	+ 0.09351170 BTC  950.70 USD		
134	2020-09-05 03:20:05	<u>f53182ae98c432a51ef4cf</u> <u>47e10edc47e954054491ca</u> <u>6eb076d837a2a1796cd7</u>	+ 0.05458879 BTC  554.98 USD		
135	2020-09-04 10:30:58	<u>d2853adec970aded1900fa</u> <u>48f01d4c3c11d31c1fb4ec</u> <u>9e2c4be534d7fd395810</u>	+ 0.07802580 BTC  815.07 USD		
136	2020-09-04 09:40:15	<u>2c74710ba04ed6037b4597</u> <u>4e1c697701bc5bf21699a0</u> <u>d6992f297d7d6ea1f7aa</u>	+ 0.07802580 BTC  815.07 USD		

* USD values displayed at the time of transaction

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