

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38Ri5nrGHr1ZqBMoKGzhJ9VPFW3ED7AYBZ</u>
TOTAL RECEIVED	2.37140752 BTC
	148,872.24 USD
TOTAL SEND	2.36305167 BTC
	148,347.68 USD

Token	Balance
Bitcoin	0.00835585 BTC
	524.56 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 05:17:05	<u>890bd59049b411d7d3f04f7faba09f7af777153d9192f4230d506b82078fd984</u>	- 0.00799000 BTC	
			222.92 USD	
2	2023-10-07 05:17:05	<u>890bd59049b411d7d3f04f7faba09f7af777153d9192f4230d506b82078fd984</u>	- 0.01190000 BTC	
			332.01 USD	
3	2023-10-07 05:17:05	<u>890bd59049b411d7d3f04f7faba09f7af777153d9192f4230d506b82078fd984</u>	- 0.01243000 BTC	
			346.80 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-07 05:17:05	<u>890bd59049b411d7d3f04f7faba09f7af777153d9192f4230d506b82078fd984</u>	- 0.01359781 379.38	BTC 	✓
5	2023-10-07 05:17:05	<u>890bd59049b411d7d3f04f7faba09f7af777153d9192f4230d506b82078fd984</u>	- 0.01443000 402.60	BTC 	✓
6	2023-10-07 05:17:05	<u>890bd59049b411d7d3f04f7faba09f7af777153d9192f4230d506b82078fd984</u>	- 0.01679890 468.69	BTC 	✓
7	2023-10-07 05:17:05	<u>890bd59049b411d7d3f04f7faba09f7af777153d9192f4230d506b82078fd984</u>	- 0.01744139 486.62	BTC 	✓
8	2023-10-07 05:17:05	<u>890bd59049b411d7d3f04f7faba09f7af777153d9192f4230d506b82078fd984</u>	- 0.01765104 492.47	BTC 	✓
9	2023-10-07 05:17:05	<u>890bd59049b411d7d3f04f7faba09f7af777153d9192f4230d506b82078fd984</u>	- 0.01908847 532.57	BTC 	✓
10	2023-06-09 13:38:53	<u>d9525a24b77a08659240d6bcb46d7295616fdedc2593aaed0df0928386a79b46</u>	- 0.02638856 701.79	BTC 	✓
11	2023-04-19 22:37:48	<u>583e75710816113f8a4f53eef1e4715db57b4fca004749af5dd4e190f032835e</u>	- 0.02281637 657.04	BTC 	✓
12	2023-03-22 12:59:09	<u>ca2978f5cec40b83fb3168f22bdd334fe9ae4b54472f7b16dcef7d816b423247</u>	- 0.02195725 621.07	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-14 09:57:49	<u>af7f4537b0aeaa2fe5048a9d76367bd6578e5d1467fd4fba6d03adeb9bfd0aa7</u>	- 0.02155560 BTC 529.60 USD		✓
14	2022-11-25 04:15:46	<u>b6c9f9b06bf7a05bd6a3b507b0a69b91e3c47642b1dd61c098e999000770c95</u>	- 0.02056047 BTC 337.01 USD		✓
15	2022-11-17 22:16:38	<u>1bb981c5a0367bcf0dae60f4b81fed448feccc52be79154641cc9e8d32f7ffe6</u>	- 0.02043000 BTC 341.40 USD		✓
16	2022-10-19 11:28:31	<u>65e35da9b0f38f29d30c966ba534ed4c025c9c95a2af5d2305e83b1ad7c97ac2</u>	- 0.02007847 BTC 385.52 USD		✓
17	2022-09-29 02:28:32	<u>5852e571796fffbf1d2a89b3549595f758b0399564d0a0a02b6f40673a26aba7</u>	- 0.02000000 BTC 388.76 USD		✓
18	2022-07-20 08:32:03	<u>370208d4d8b0914faff4c04a453ebd14ded28c3231892d2fba8c8e3e5178272d</u>	- 0.02090134 BTC 491.70 USD		✓
19	2022-01-11 01:43:36	<u>0c07bafda231a554a0d80c688c40fd0cf780a487d08a63608b304ef8c1214e8a</u>	- 0.02288559 BTC 963.71 USD		✓
20	2022-01-02 13:03:27	<u>63f724a5b4cb4bfd6f9ffc7911f813905c2536e48551ffcb1429767674774128</u>	- 0.02612654 BTC 1,238.42 USD		✓
21	2021-07-19 11:38:04	<u>9d744cbb1023d5ed639d487aa4a310cf24470121490dcf9f6a80bb1acd695869</u>	- 0.02677432 BTC 825.71 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-07-19 07:58:33	<u>df7d00c60638d53ee0ff14</u> <u>a5d37d8ad057d5babbfb7</u> <u>8efdc41ff8b135c48b46</u>	- 0.02647267 816.40	BTC 	✓
23	2021-06-30 07:43:34	<u>6161d534f842e4a4adee96</u> <u>a5243e73c00c3fa73db57f</u> <u>c56ee4084d0d0ca2e590</u>	- 0.02797762 980.47	BTC 	✓
24	2021-06-26 18:05:56	<u>33954bc5c25e54a8a94159</u> <u>287768fa7c280aa169a475</u> <u>fc4bd57908715354af3c</u>	- 0.02824651 939.09	BTC 	✓
25	2021-06-22 16:27:09	<u>50e5ae6695259d8a38ca16</u> <u>ad61c2d8eae9e7a5b640a4</u> <u>ca7a433e7b0783b35c94</u>	- 0.02889875 939.48	BTC 	✓
26	2021-06-16 07:23:10	<u>3e0906a6f0c7bfc1761cdb</u> <u>bee89b4d4d7691ae40832b</u> <u>182398caef1b4aaa69da</u>	- 0.02581300 989.90	BTC 	✓
27	2021-06-15 13:48:47	<u>32ab2dd09ed720d969eefd</u> <u>2e0d028b344dc96cc58512</u> <u>3e5b844984fbe10e6fc8</u>	+ 0.00799000 320.75	BTC 	✓
28	2021-06-13 06:57:39	<u>5ea372348c2eb39219b5b0</u> <u>0b95acb04693ee36abfe0e</u> <u>42495c07218032668e96</u>	- 0.05083000 1,983.41	BTC 	✓
29	2021-06-13 05:37:21	<u>bdc64caf1141b541d0300</u> <u>acc1331425242f74b73cbe</u> <u>351cbd2f208b37728605</u>	+ 0.05083000 1,825.00	BTC 	✓
30	2021-06-13 00:26:07	<u>907873fdb62d08acb9db5</u> <u>557f014ea9ee0bfd2ac131</u> <u>d9c8226ed2ead7503008</u>	- 0.05818375 2,089.03	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-06-12 22:30:33	<u>673b557a7913987fee251f</u> <u>b53f1242f6c1fa8e7018fc</u> <u>43ad954e8aae9c56e1f6</u>	+ 0.05818375 BTC  2,089.03 USD	✓
32	2021-06-12 15:34:09	<u>e0e5c2f750f7972be5fca3</u> <u>a8e50e53e961d9fe38abaa</u> <u>c9b6e34098f3ae2cbf48</u>	- 0.05837277 BTC  2,074.92 USD	✓
33	2021-06-12 15:03:50	<u>ca3c0cd154b46ac02402bf</u> <u>642206899d52b24490f48f</u> <u>f033c67861e9ed759a61</u>	+ 0.05837277 BTC  2,074.92 USD	✓
34	2021-06-12 11:00:35	<u>0c917b85b29541a21890df</u> <u>e97c6f9a4d1212109fb1cc</u> <u>9ae6efc2d31400e58ba5</u>	- 0.04275800 BTC  1,519.88 USD	✓
35	2021-06-12 08:44:09	<u>d929ff6dd4c20aca5fad19</u> <u>6a05ec72b13c3b630be7a3</u> <u>bb989b968c7400cdb9f6</u>	+ 0.04275800 BTC  1,519.88 USD	✓
36	2021-06-12 01:21:28	<u>cd32a5764dde561c42c9ec</u> <u>e49755b28777efed1fb543</u> <u>3ef5dec6d5d663b6806c</u>	+ 0.02581300 BTC  918.85 USD	✓
37	2021-06-11 19:41:54	<u>19f6ba95da506488e4ca99</u> <u>b05c893d7256101fe71544</u> <u>a96184097228121f66c6</u>	- 0.03334078 BTC  1,186.82 USD	✓
38	2021-06-11 16:49:24	<u>8c87ae7ec22f3624f55128</u> <u>d4ae80b5f1c8feaecc87e8</u> <u>26b099fa4d7b4615bb54</u>	- 0.03443000 BTC  1,285.34 USD	✓
39	2021-06-11 09:36:45	<u>66cabd244593c72b7e3c78</u> <u>95a1ed0a86f7877e900a3e</u> <u>6d133f4743a478562dd9</u>	+ 0.01443000 BTC  538.70 USD	✓

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40	2021-06-11 08:40:16	<u>0981526d07c658b72abc22</u> <u>b5d04547dd6c781c3c7630</u> <u>f571589e5d6b4226d23b</u>	+ 0.03443000 BTC 	✓	1,285.34 USD
41	2021-06-11 08:02:42	<u>d2d2e7b7c396b0654168d0</u> <u>72ffabdb60268dfa0e2b07</u> <u>f2e7ea56330adc10f5de</u>	+ 0.02043000 BTC 	✓	762.69 USD
42	2021-06-10 16:57:47	<u>7257f58b35bb8b83341571</u> <u>88cc72382232a1a8fea480</u> <u>b6009fecc9a7cf01da2d</u>	+ 0.01243000 BTC 	✓	455.87 USD
43	2021-06-10 16:04:49	<u>b8646332d2dcc1811a2ffe</u> <u>5b690a68adcfb095b62910</u> <u>6096d1750f7566ba0b9d</u>	+ 0.00423000 BTC 	✓	155.13 USD
44	2021-06-09 15:16:17	<u>eac4233da0ef0ba3053b57</u> <u>f390f73c178c76a66314e0</u> <u>825e840b7d07d17ffb72</u>	- 0.07209920 BTC 	✓	2,695.64 USD
45	2021-06-09 14:30:00	<u>6c0e3d0f2a72e1cb2674d7</u> <u>83378e786dad8a2757aed1</u> <u>a7519bea552654aab709</u>	+ 0.07209920 BTC 	✓	2,695.64 USD
46	2021-06-09 10:59:56	<u>4a07c4c188c43041dcbb43</u> <u>3123a4b00367f32d325c3a</u> <u>9d61af74feeee48b1de5</u>	+ 0.00412585 BTC 	✓	154.25 USD
47	2021-06-08 09:08:30	<u>980a3e67ee4b80fbee4c2</u> <u>13fe0db5c7cc8f58f4e45b</u> <u>e98fe36bdfec1a79d8c7</u>	- 0.00917644 BTC 	✓	306.31 USD
48	2021-06-08 08:53:02	<u>e243a8ae085f2324c1c6bc</u> <u>cae4a44cec1120ede869cc</u> <u>a6ce8b15bb51d27d622a</u>	- 0.00622500 BTC 	✓	207.79 USD

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49	2021-06-08 07:42:55	<u>b13c63ad24bda0b9285474</u> <u>080c7ed70e669841a9b7e8</u> <u>935b81bf0cab5644c799</u>	- 0.00735124 245.39	BTC 	
50	2021-06-08 07:38:01	<u>f2704bf2f33b8a95869deb</u> <u>87a0fc222a30ebb3aced7b</u> <u>f2e95de49e547ea3f6dc</u>	- 0.01036702 346.05	BTC 	
51	2021-06-08 06:23:42	<u>9b1231ad6b2997e6d53f76</u> <u>0e539b96d50e2b711feab1</u> <u>dbd198a4ea16839ca068</u>	- 0.01053781 351.76	BTC 	
52	2021-06-08 06:23:42	<u>e2ed76ec80d8a24703faf5</u> <u>d0366fc4c122a3bf6da161</u> <u>b7de947cf3ece56e9e74</u>	- 0.01080938 360.82	BTC 	
53	2021-06-08 06:23:42	<u>1f7a41edb211cf7e464a69</u> <u>bc44f6e95dc625f369b775</u> <u>6aff7d87129f255ba579</u>	- 0.01008495 336.64	BTC 	
54	2021-06-08 06:19:43	<u>11e42bacc5d86dabfdeb2</u> <u>1bc27d61e897136a5b14c7</u> <u>e5cb3460e692d8b6e2e5</u>	- 0.00994634 332.01	BTC 	
55	2021-06-08 06:19:43	<u>3b069876ea6d85a956d595</u> <u>baecc25461f56571120481</u> <u>cd242b0084b54f28da49</u>	- 0.00746776 249.27	BTC 	
56	2021-06-08 06:13:58	<u>6234a2169017c98edbaede</u> <u>df5356d774092c296678dd</u> <u>6678614b851714bc8420</u>	- 0.00730255 243.76	BTC 	
57	2021-06-08 06:13:58	<u>7ab125c4ee126f7801a612</u> <u>78ab1b47dccd0a3b8bb829</u> <u>b76e86a9e8f7f2262906</u>	- 0.00872500 291.24	BTC 	

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58	2021-06-08 04:50:01	<u>c19831b806d0817a0726ec</u> <u>636a90dc7f15c7aaba717c</u> <u>2d4347e6155a03b34dc9</u>	- 0.00619733 BTC 	205.06 USD	✓
59	2021-06-08 04:27:47	<u>93ed6b13f308f36f1c8bd9</u> <u>a5e2a3e1128e42510ae3b8</u> <u>56018d3daffecfb90fbb</u>	- 0.00778645 BTC 	257.65 USD	✓
60	2021-06-07 20:27:47	<u>09c757826e6bcd2234ee03</u> <u>aff8ebe7c0cbcc541d580a</u> <u>df59b79542c2a97ead28</u>	+ 0.03334078 BTC 	1,103.24 USD	✓
61	2021-06-07 11:14:38	<u>e1e81d51c34496e2faa863</u> <u>e3a68327c958d0f87fc0bc</u> <u>894f3955d45698fa11b0</u>	- 0.00596170 BTC 	200.03 USD	✓
62	2021-06-06 15:50:45	<u>82367e368e8fb4dad58af8</u> <u>7ae5e0d34ab274f4a7dfe5</u> <u>2cdcad7883d241e9f65b</u>	- 0.05831980 BTC 	2,087.63 USD	✓
63	2021-06-06 15:07:20	<u>08a4d8b27523ce4c612440</u> <u>01e09cc629f305f3dc2e42</u> <u>ce0e63e88af810a54578</u>	+ 0.05831980 BTC 	2,087.63 USD	✓
64	2021-06-06 13:08:38	<u>3f3b4c311a91430d89036e</u> <u>e637a4043b7677e4f4fad3</u> <u>ccebc46b8fea5a8a4283</u>	- 0.05758283 BTC 	2,061.25 USD	✓
65	2021-06-06 12:41:59	<u>2357f3fd835bee4a681cba</u> <u>f0e96b4cc9e44ce8eca16f</u> <u>8b04c05326269a8e4853</u>	+ 0.05758283 BTC 	2,061.25 USD	✓
66	2021-06-05 17:24:18	<u>1630f0c25626e98ead4b65</u> <u>1cb3182b73981f5f5421c4</u> <u>83209155b96fc5de0d92</u>	- 0.05810815 BTC 	2,063.60 USD	✓

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67	2021-06-05 16:54:09	<u>ba2c9639f1b6d410b6a46f75ec919c391a40101b2aa592c9069d7eaf86f39eb9</u>	+ 0.05810815 BTC 2,063.60 USD	✓
68	2021-06-05 14:40:27	<u>330175ed5c3a11bc99b90c264ccd711c68782f0df2a391421cfe65787b4e60d6</u>	- 0.05844568 BTC 2,075.59 USD	✓
69	2021-06-05 12:46:06	<u>e8cf5151489358e53da3c0fb5ee1f8069cd295994089bfd0272cdd30373bbb32</u>	+ 0.05844568 BTC 2,075.59 USD	✓
70	2021-06-05 10:13:49	<u>92d92115d743ba449d608ad7e061e8145c10ff8cc779fd54207d7c26b38f2198</u>	+ 0.02889875 BTC 1,026.28 USD	✓
71	2021-06-02 05:15:53	<u>d75b98760fd80183aae8fcf302670e35bdf9fcdbea1384bb64feda4dbb1570bb</u>	- 0.00145756 BTC 54.22 USD	✓
72	2021-06-02 05:02:58	<u>062c2063f9edc1e7554a01551cbf8181f0402429e8209b4eab7b68a9494a6fa5</u>	- 0.00493273 BTC 183.51 USD	✓
73	2021-06-01 17:51:04	<u>311afad5e888dc84ad2daab4ad78a231923079e13ce23a2867e11381e67a1d67</u>	- 0.00526612 BTC 193.23 USD	✓
74	2021-06-01 15:08:28	<u>21b10571fad622884d8f77b477364525c29d76a7f3a011a67a1bea6cd9d40f37</u>	- 0.00560777 BTC 205.76 USD	✓
75	2021-06-01 07:51:05	<u>1c1093112c2224ee5a1a3983e71a06d938845335504291ca30ce5c00a6281716</u>	- 0.00428353 BTC 157.17 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-06-01 07:47:25	<u>b6eead7f27630d3ad7f75e9d3e46bd76e303358ce1fe141f13289fdd22ad42ea</u>	- 0.00165049 BTC 60.56 USD	 
77	2021-06-01 02:15:59	<u>dcd05b1f8cc7e8a8112d472575ae08e1089d0207a921de70ebc9f2b3b30fe11a</u>	- 0.00436863 BTC 159.87 USD	 
78	2021-05-31 11:46:45	<u>9a363b4a238c6204eeb39774ac24dc1670eb541ee876758353966bcb919ee3ca</u>	- 0.00030408 BTC 11.32 USD	 
79	2021-05-26 08:48:28	<u>29d226e6d4b7a08a81d791f5926fdf663717a4e6a2706b6cd655efb513af73f1</u>	- 0.04100030 BTC 1,608.93 USD	 
80	2021-05-26 07:04:12	<u>376c77d0525185fb659f94f9f4407c5ac13a704555a0b67d0d1322cca55ddaee</u>	+ 0.04100030 BTC 1,608.93 USD	 
81	2021-05-25 19:28:16	<u>6e44eda86974847e9f406dc4f34b486fcbf0df09d40f2fc325ad0b4b6a5be236</u>	- 0.07236361 BTC 2,883.73 USD	 
82	2021-05-25 19:20:43	<u>132938096cccde08acdd9744caeac3ff1e99bba7774556131d91d77ceb504961</u>	+ 0.07236361 BTC 2,883.73 USD	 
83	2021-05-25 01:35:31	<u>7e10c3b51236f6685c9a8871620a953761c4af31822d1fc03a5dcff3f83a3ef5</u>	- 0.07125190 BTC 2,603.34 USD	 
84	2021-05-25 01:05:07	<u>5eeb51acb5b367f8150b572a1961026bd58a391f2d96cf81c31103f6b356f9a1</u>	+ 0.07125190 BTC 2,603.34 USD	 

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85	2021-05-24 12:57:52	<u>5c18358672f2435656fd53</u> <u>42ab51a2ecb473b2bf227f</u> <u>0809d18eed30cd493395</u>	- 0.06442730 BTC  2,499.54 USD	✓
86	2021-05-24 12:51:45	<u>1eb44c1908fd061e370ff7</u> <u>a243ff4dde077c70e25cc2</u> <u>5b58d6cc6ecf298a9ee9</u>	+ 0.06442730 BTC  2,499.54 USD	✓
87	2021-05-21 23:13:00	<u>46d6a2322579a868e04a92</u> <u>61161caacd1bd52821442e</u> <u>4dfb50b05d76146afcdf</u>	- 0.05752705 BTC  2,195.10 USD	✓
88	2021-05-21 22:44:31	<u>8abcddf02c8f01b613a64f</u> <u>7165432dba83254665bed3</u> <u>f2e9c120057cac503137</u>	+ 0.05752705 BTC  2,195.10 USD	✓
89	2021-05-21 20:14:09	<u>d3ed68c760b9e56554ec15</u> <u>521683fb14b02147e71b38</u> <u>385a7dbdf2b50671532a</u>	- 0.05649173 BTC  2,155.59 USD	✓
90	2021-05-21 19:14:02	<u>48be315606c0a0f9504d70</u> <u>cfb47936e49e3f7b068cee</u> <u>b5ccf73691bf61a50b19</u>	+ 0.05649173 BTC  2,155.59 USD	✓
91	2021-05-21 17:42:55	<u>9500a887983cf3529ca45d</u> <u>6a1d0e493c3f42ee543a58</u> <u>26e4c7402d756fcf74e7</u>	- 0.04383717 BTC  1,633.02 USD	✓
92	2021-05-21 17:32:59	<u>895138acebef8073492240</u> <u>e5940c85dcec04354cd3bf</u> <u>a2a11b4781af2c9883ec</u>	+ 0.04383717 BTC  1,633.02 USD	✓
93	2021-05-21 17:03:28	<u>76f7fb01332e0901f1f923</u> <u>e8da10befd953deef723c0</u> <u>2248b2978edde57c5bbf</u>	- 0.03200000 BTC  1,192.06 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-05-21 15:43:09	<u>d81cd547d46d0cfc7fcbf9</u> <u>4aeaa7fbce0b4131a1304b</u> <u>dfaac03dc61ed38689b1</u>	- 0.03222592 BTC  1,200.48 USD	✓
95	2021-05-21 14:44:05	<u>3430b48a3e344e98fcdf74</u> <u>c0364384bc177f21aed048</u> <u>362b47f9122451bd31d3</u>	- 0.03998942 BTC  1,489.68 USD	✓
96	2021-05-21 14:44:05	<u>3430b48a3e344e98fcdf74</u> <u>c0364384bc177f21aed048</u> <u>362b47f9122451bd31d3</u>	- 0.03289092 BTC  1,225.25 USD	✓
97	2021-05-21 13:11:38	<u>7cd6dec988e68c0a669dca</u> <u>161a0c95428486093eb7b1</u> <u>258b061dc5da23745f28</u>	+ 0.03289092 BTC  1,225.25 USD	✓
98	2021-05-21 12:52:04	<u>cb188a154ba5b4285943eb</u> <u>29e174cacf431ee7a0344f</u> <u>274803fa34c9bc2186a5</u>	+ 0.03998942 BTC  1,489.68 USD	✓
99	2021-05-20 23:48:38	<u>659115e6a5a101b3cec0f3</u> <u>9e5c54847233fb4304df28</u> <u>f83685118ce6ba5043e0</u>	- 0.06058006 BTC  2,491.31 USD	✓
100	2021-05-20 22:41:22	<u>a4a1c08ce796c366e963a8</u> <u>d03c199c5c674174d65c48</u> <u>9d809881e922c711b355</u>	+ 0.06058006 BTC  2,491.31 USD	✓
101	2021-05-19 00:42:26	<u>180cee178c64856407caa4</u> <u>dc1741dc52e3592171b1f9</u> <u>fd2c31e56da5dbfaf933</u>	- 0.03980925 BTC  1,540.61 USD	✓
102	2021-05-18 23:05:18	<u>6c6b9c2e46fbc04d78d37f</u> <u>e2055052109b21355d75d1</u> <u>8e02e59635c4ea2c9e9b</u>	+ 0.03980925 BTC  1,540.61 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-05-18 17:46:54	<u>ee554251e5f768e131f01b</u> <u>992ad8a3550b24eb7cf70d</u> <u>19ab271b1e1c789aa10e</u>	- 0.03409500 BTC  1,460.96 USD	✓
104	2021-05-18 16:16:38	<u>c283cf822a66fdc4b83d01</u> <u>bd3a3222b565a4b196e0cd</u> <u>cc602cb4a683b06f41f1</u>	- 0.04847773 BTC  2,077.26 USD	✓
105	2021-05-18 16:07:28	<u>2c5889c8dd6f449e5a6cbd</u> <u>b55443223e3d2f11a89ed1</u> <u>4fd6cbf1832da4d6515f</u>	+ 0.04847773 BTC  2,077.26 USD	✓
106	2021-05-18 01:25:26	<u>f9e258605b4fe583f06d33</u> <u>97438121bb611e461d0e84</u> <u>81b6b22a9ed2688b9047</u>	- 0.03521999 BTC  1,596.20 USD	✓
107	2021-05-18 00:15:52	<u>30189cb51fb64985d8e22b</u> <u>47914581a774cdf195d3e3</u> <u>e7870c2fef704803755c</u>	- 0.05958370 BTC  2,700.39 USD	✓
108	2021-05-17 22:20:51	<u>96335a4ad8fcc948f4bdbf</u> <u>bc523ccd39e2f2f59d7283</u> <u>7194a659a00fd985969b</u>	+ 0.05958370 BTC  2,700.39 USD	✓
109	2021-05-17 15:43:42	<u>87921ad5e26e1cdce35d77</u> <u>b2307fdb82c2355a6eba6</u> <u>90680d232f65b7bc3180</u>	+ 0.03200000 BTC  1,393.21 USD	✓
110	2021-05-15 13:41:52	<u>32b75f78403fbfddd8fe8a</u> <u>39132d8725e948a0dd1da7</u> <u>a445588fdbbbb3cf4dc0</u>	- 0.03581483 BTC  1,674.80 USD	✓
111	2021-05-15 04:58:38	<u>0eee31cad84de2f1af3250</u> <u>8c50df7ad067d2449ca181</u> <u>6395025d3c8d1b805119</u>	+ 0.03581483 BTC  1,752.41 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-05-14 18:25:23	<u>9d78e39b878a55cf73e86a5e9fae9d0c4cb289be42f9ddb7a5e0d3eddaa95d28</u>	- 0.04052660 BTC 1,982.95 USD	 
113	2021-05-14 17:58:30	<u>622a9cb451106557830c1fbdeb29c0db2c7e1f4592b30b3709cbd099fb832f8c</u>	+ 0.04052660 BTC 2,019.90 USD	 
114	2021-05-13 14:17:48	<u>b69c959141cfdbfdee03a4e45a35c5ae029bdfadd356aaee47a931f3688fccc8</u>	- 0.04148770 BTC 2,060.73 USD	 
115	2021-05-13 14:07:13	<u>997a341091d2303472089442909c62ad0460b6444d4fbe6c60ace5cfd84edd7e</u>	+ 0.04148770 BTC 2,060.73 USD	 
116	2021-05-12 14:35:02	<u>a93c4820fcf723938a9e3b5a700916edf8a4b6f4bff816a46091884676e670f0</u>	+ 0.02647267 BTC 1,313.87 USD	 
117	2021-05-12 04:39:51	<u>5ca004872b5c04e3e03c6f19019e7756c9652c4046219ccfee6814e17309759a</u>	+ 0.03409500 BTC 1,923.68 USD	 
118	2021-05-12 02:44:10	<u>1f200bf47e22178c3969bf8cfea623df0543de6e3778659486998223a3ba72bb</u>	+ 0.02007847 BTC 1,132.85 USD	 
119	2021-05-11 18:15:31	<u>1c317adff368deb3e198fc7cd3bcdb7880fe07c18135daa8f82c0446c7025035</u>	+ 0.00917644 BTC 517.74 USD	 
120	2021-05-10 16:45:14	<u>eac7f674d9ebb9bbec897f2bca63a9f5228915a731a1acb977c02e1ce4053fde</u>	+ 0.00493273 BTC 275.32 USD	 




#	Date & time	Transaction Id	Amount	
121	2021-05-10 08:45:36	<u>f2aff927042192f1b4e62f6153134b580ffc9684966c24c2cb4be7cb7498ac6a</u>	+ 0.02677432 BTC 1,494.43 USD	 
122	2021-05-10 03:34:32	<u>5a26c784ba4bdd74104424b8eb81a1d4ea5d08115be19756d6f4d95b9ff6700a</u>	+ 0.02824651 BTC 1,640.29 USD	 
123	2021-05-10 02:30:38	<u>3315d4a905a203492c8dba168fe7ba486615301a6102eec961426147146215b1</u>	+ 0.03521999 BTC 2,045.24 USD	 
124	2021-05-09 12:25:23	<u>1af0a54423da9eb7c3542ccc75b9eb608a754b04251cc3ef8176490f0d4ce06a</u>	+ 0.03222592 BTC 1,876.86 USD	 
125	2021-05-08 18:28:16	<u>dac91d2eb421ec8013ad7e3888417775adff2f2a5a379bbd8089a6f4788423ca</u>	+ 0.02155560 BTC 1,248.23 USD	 
126	2021-05-08 16:10:38	<u>3a5a5bd35826571d7698957102395a5ce50560dfda5c29b1be9db94e00767768</u>	+ 0.01080938 BTC 636.26 USD	 
127	2021-05-08 13:42:10	<u>702378773753739c7e5361daf15fa7a3087ffeeaf9d099d6df809ecaf9c8193d</u>	+ 0.02195725 BTC 1,292.44 USD	 
128	2021-05-05 22:37:30	<u>164cc8b7deb1f7299cdf12db0192d177ef9c8f2ea92cb52740f597539c6f9f5d</u>	+ 0.00436863 BTC 253.32 USD	 
129	2021-05-05 14:48:21	<u>9b79a47e6d0d4d457dad5dd407f3f32dbff65a4950ea9a109fde27ec15e59be</u>	+ 0.00619733 BTC 355.95 USD	 

#	Date & time	Transaction Id	Amount		
130	2021-05-03 15:14:41	<u>046b71df86c8085d39ebf7</u> <u>bc9f6493c18b7770bed582</u> <u>250f310e3bd2f179fa0d</u>	+ 0.00994634 568.62 USD	BTC 	
131	2021-04-30 21:11:33	<u>592721ae260d592ce5ed54</u> <u>548c27e560f58573b99315</u> <u>7b26cfc6120d3c91f2b9</u>	+ 0.00730255 422.21 USD	BTC 	
132	2021-04-30 13:03:42	<u>133b52fc0c5f807020f11c</u> <u>3802a00e16ff7e04f01668</u> <u>a8cb9bdc800dcc285c79</u>	+ 0.01008495 581.84 USD	BTC 	
133	2021-04-25 17:08:26	<u>0f2a71744894ea6ebecc36</u> <u>c20060657df35302ed53f6</u> <u>fad4e78ee57b69be4bb6</u>	- 0.03444038 1,689.87 USD	BTC 	
134	2021-04-24 20:17:48	<u>dec6e677ddd78e9d3f0c8e</u> <u>1e68d743b27a79f1ab9b30</u> <u>78addef4de1b7a92ac52</u>	+ 0.03444038 1,706.54 USD	BTC 	
135	2021-04-24 05:55:16	<u>ea5cf959b866b7ce5b4286</u> <u>afc871319c8994118b01ea</u> <u>d62d6fb4bf135f4eb28e</u>	+ 0.02056047 1,008.97 USD	BTC 	
136	2021-04-23 15:35:25	<u>c474eb34995e15658362b5</u> <u>b29fc73541ddf0c81f1b32</u> <u>ff8239c47f664b821416</u>	+ 0.02797762 1,430.35 USD	BTC 	
137	2021-04-23 13:21:10	<u>6515ca713376a2515fc5cf</u> <u>446402fadb766b7301a0e5</u> <u>c721eab103d041cdc66b</u>	+ 0.00145756 74.51 USD	BTC 	
138	2021-04-21 14:11:11	<u>70b9810ff05a63947d1c44</u> <u>52d5d2374b1e2c3c750a26</u> <u>1da45166db18a8a62644</u>	+ 0.00622500 334.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
139	2021-04-21 11:26:47	<u>f9b874c35f4bc96e171d86c7f030a1811157ca3dc13d2fe3b498778daae92227</u>	+ 0.00872500 469.29 USD	BTC	✓
140	2021-04-20 22:12:14	<u>6d48423e2394a0c3a2883e8ef65cfebe4d3722337c8512dd6836b6c0e53c2e71</u>	+ 0.00735124 401.10 USD	BTC	✓
141	2021-04-11 15:13:41	<u>bdcabde53c834e3fbdd472b2894fd9eab4e5eb0d10ba64487ebeec983ba26b10</u>	+ 0.01036702 620.56 USD	BTC	✓
142	2021-04-06 11:57:59	<u>bd321182fc3e3f1ad12b0d553f5f3bd185e91c362e5bc4d10c318030d3abf96c</u>	- 0.04600000 2,667.59 USD	BTC	✓
143	2021-04-06 11:46:43	<u>45d6fcd27e2f32af3648c5430a892a20805e2da780061bbd4ba5d758f882095b</u>	+ 0.04600000 2,667.59 USD	BTC	✓
144	2021-04-01 17:13:03	<u>372668c1e68ef091fb39e58a05f793486067c9d4426db7018456a24eac3e6318</u>	+ 0.00030408 17.92 USD	BTC	✓
145	2021-03-30 20:30:48	<u>72dd12c3c542583627b7f0c1ba22a9de65df507bddb69e291e3ffe815595e5e3</u>	+ 0.00526612 309.33 USD	BTC	✓
146	2021-03-29 19:55:48	<u>a60a9d366ffb20be150cff0157428fc459a93b9c12d5df85d8d981cec0009747</u>	+ 0.02612654 1,534.84 USD	BTC	✓
147	2021-03-29 13:30:18	<u>0d8a1aad25fa97f389859001978ca8ffbd8c6f09abf5c3ca2f72a48557ec9b2c</u>	+ 0.02638856 1,550.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2021-03-28 19:15:13	<u>dcf62d4732322b76fb7d21</u> <u>596756b10c811ba8e73d19</u> <u>7a1406113a66a5a2e31e</u>	+ 0.01679890 BTC 	968.21 USD	✓
149	2021-03-27 23:10:31	<u>60995a25e47f2d3003a542</u> <u>90c141afb7443b30e6bd42</u> <u>a946a753debb4456db44</u>	- 0.03800000 BTC 	2,119.54 USD	✓
150	2021-03-27 21:29:01	<u>8a2f3c5f5972a19ceb021b</u> <u>f41d3b090e10b9109c9912</u> <u>1de3377031c693c8c6c4</u>	+ 0.03800000 BTC 	2,119.54 USD	✓
151	2021-03-26 06:10:35	<u>89408a5581e708f9078f2c</u> <u>510a4df30c67a98b02829e</u> <u>5cdad54d61c9181380ff</u>	+ 0.01765104 BTC 	971.25 USD	✓
152	2021-03-25 19:36:13	<u>0ec7449777b5cda0b7e041</u> <u>9eeb8f4647c80e4660113c</u> <u>19208b656166d42602ec</u>	+ 0.02000000 BTC 	1,100.51 USD	✓
153	2021-03-25 10:02:56	<u>312f1d0f39704c88df3851</u> <u>4dc2bc995757a6ced7b309</u> <u>42460510ce63c82362ad</u>	- 0.03751960 BTC 	1,924.52 USD	✓
154	2021-03-24 21:08:57	<u>e7d9a9f884c44636774051</u> <u>de4bbf41db59eae574bd6</u> <u>a562b0b7e7924e656fe5</u>	+ 0.03751960 BTC 	1,924.52 USD	✓
155	2021-03-24 16:34:38	<u>8ddf1aa788b1bb239206f6</u> <u>14a1206c77634a0d7da116</u> <u>f48ecd66e4c869062bf6</u>	+ 0.02090134 BTC 	1,072.10 USD	✓
156	2021-03-23 19:18:52	<u>1bde4fea982aa345042f26</u> <u>448d6877e5a82baeea7a93</u> <u>dc668bae850b9e7f84cc</u>	+ 0.00596170 BTC 	311.81 USD	✓

#	Date & time	Transaction Id	Amount	
157	2021-03-23 18:06:23	<u>b3ff2e55c27b7092b8887fe04f3817df57040e7a111e6fd6147dbf8cd45eb29b</u>	+ 0.02281637 BTC 1,193.37 USD	 
158	2021-03-23 13:17:36	<u>9dd928341d0098efc84b65621ad1c99929494c39b848846b3e6d0cead9c3e6dd</u>	+ 0.00746776 BTC 390.59 USD	 
159	2021-03-23 06:05:43	<u>ac60e3bf670d4ec7bb9aaf7e304030e5a7c97b849305b50a7e486dd1abe886f7</u>	+ 0.02288559 BTC 1,243.62 USD	 
160	2021-03-23 02:11:31	<u>38d406a46bc22c805780293392babb6d0f5f020aa27fa10325cbf6d87d75bdb6</u>	+ 0.01359781 BTC 738.91 USD	 
161	2021-03-22 21:11:01	<u>eb22feddc7968bab47cd49d8171bf2959490754b37c4b62e3c4c8f5a57d69ea8</u>	+ 0.01908847 BTC 1,037.28 USD	 
162	2021-03-22 13:33:25	<u>16dc0e33c25ed2eafd462445e13c87883f265404b2c9218bd1759bfa34fa524a</u>	+ 0.01744139 BTC 947.78 USD	 
163	2021-03-21 04:43:57	<u>c21ebf9a0bf99796c87f77dca37d70f933228eeeb7b8dfed080098342856797a</u>	+ 0.01190000 BTC 682.48 USD	 
164	2021-03-20 22:24:53	<u>1b230c18e0cb884d90049757af30e21c92dd5886fd58c63dc5794b5f153fb098</u>	+ 0.01053781 BTC 604.35 USD	 
165	2021-03-20 07:41:20	<u>9320289019b6342c97e980a30bdb987c8821d006f05b6274543a7ba2aa146d96</u>	+ 0.00165049 BTC 95.89 USD	 

#	Date & time	Transaction Id	Amount		
166	2021-03-20 04:56:09	<u>a5f2ac2acbe7d850f1f6af</u> <u>5fa38a630e0de67aae15ba</u> <u>988c30323b01631eb2bb</u>	+ 0.00560777 BTC 325.82 USD		✓
167	2021-03-20 03:48:16	<u>de9fd7ad9f039689d99447</u> <u>11c60041dc74d7fd714d05</u> <u>77986feb04c6ac22888c</u>	+ 0.00428353 BTC 248.88 USD		✓
168	2021-03-19 23:07:01	<u>705382a0cf5e3d8ad325da</u> <u>52021552ba0bddf9dff612</u> <u>6b4a263a7fa8b5439046</u>	+ 0.00778645 BTC 452.41 USD		✓

* USD values displayed at the time of transaction

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