

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38THDMAaquM2Nr3dF2oP5M4YvXLmt5Xpjn</u>
TOTAL RECEIVED	21.67603073 BTC
	1,363,422.11 USD
TOTAL SEND	21.67603073 BTC
	1,363,422.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-21 20:20:41	<u>0851af96af445c46a69ebe</u> <u>6bc691f323bdd622855563</u> <u>12fb9bf659c76ee7998a</u>	- 0.10000000 BTC	
			1,296.85 USD	
2	2020-10-18 09:10:28	<u>bde74e00798d9f6e6fb9ad</u> <u>1579a1cbc11cb778de2671</u> <u>5406092f0e155438a64b</u>	- 0.09000000 BTC	
			1,035.28 USD	
3	2020-09-11 03:47:12	<u>b42d8fb49f824d7d50a18f</u> <u>69669285f11c5d35132b54</u> <u>011b2dfa804b6e99b474</u>	+ 0.10000000 BTC	
			1,038.78 USD	











#	Date & time	Transaction Id	Amount	
4	2020-07-30 07:11:50	<u>d6161b6a258d0569bbc3f8</u> <u>7799f384797f22fc1b6fb6</u> <u>8675cbb5087c4f068874</u>	- 0.10000000 BTC  1,109.96 USD	✓
5	2020-07-30 07:11:50	<u>d6161b6a258d0569bbc3f8</u> <u>7799f384797f22fc1b6fb6</u> <u>8675cbb5087c4f068874</u>	- 0.10000000 BTC  1,109.96 USD	✓
6	2020-07-30 07:11:50	<u>d6161b6a258d0569bbc3f8</u> <u>7799f384797f22fc1b6fb6</u> <u>8675cbb5087c4f068874</u>	- 0.10000000 BTC  1,109.96 USD	✓
7	2020-07-28 19:45:17	<u>1c5c02acbc20daf559ba93</u> <u>cca06d1ad796940a026bfe</u> <u>3e253f69ee130e3b1274</u>	- 0.10000000 BTC  1,110.05 USD	✓
8	2020-07-28 13:48:22	<u>33d6457dd73d9551c5ac6c</u> <u>254ba6d48cfaa58e0605dc</u> <u>088628ab65ac0f063921</u>	- 0.10000000 BTC  1,110.05 USD	✓
9	2020-07-28 08:18:53	<u>4bf1ec59689c1da0877c39</u> <u>c27e3947d094493c397575</u> <u>d058adefe07a762bfa09</u>	- 0.10000000 BTC  1,090.62 USD	✓
10	2020-07-28 08:18:53	<u>4bf1ec59689c1da0877c39</u> <u>c27e3947d094493c397575</u> <u>d058adefe07a762bfa09</u>	- 0.10000000 BTC  1,090.62 USD	✓
11	2020-07-28 08:18:53	<u>4bf1ec59689c1da0877c39</u> <u>c27e3947d094493c397575</u> <u>d058adefe07a762bfa09</u>	- 0.10000000 BTC  1,090.62 USD	✓
12	2020-07-28 08:18:53	<u>aab9c4d587648cecef31d2</u> <u>fbcd29637c1305b27ad93e</u> <u>14fc90308de7b369b2a7</u>	- 0.10000000 BTC  1,090.62 USD	✓






#	Date & time	Transaction Id	Amount	
13	2020-07-28 08:18:53	<u>aab9c4d587648cecef31d2</u> <u>fbcd29637c1305b27ad93e</u> <u>14fc90308de7b369b2a7</u>	- 0.10000000 BTC  1,090.62 USD	✓
14	2020-07-27 19:57:00	<u>36b3b117c55197d669f468</u> <u>464beb44ca044b1a38c834</u> <u>048407155f674bb90d73</u>	- 0.10000000 BTC  1,090.62 USD	✓
15	2020-07-01 07:31:29	<u>242e0a1c5973c45b8a1915</u> <u>71a5281320f57731c57bc2</u> <u>615386e38ff471224950</u>	- 0.18000000 BTC  1,661.76 USD	✓
16	2020-06-18 03:56:55	<u>d2d657e343ce2a265f3c03</u> <u>ec367f98c92098b2505e24</u> <u>a259d9077e97ad1123a6</u>	+ 0.18000000 BTC  1,689.53 USD	✓
17	2020-05-27 07:31:50	<u>57bc5f4e97456386ba4551</u> <u>8776a2f81132d418af0da5</u> <u>93b1758defed6d7bc06d</u>	- 0.30000000 BTC  2,761.22 USD	✓
18	2020-05-27 01:57:18	<u>8442bd61a2d12b7b663a2e</u> <u>9b7ca620e21342b380dbc3</u> <u>6466c2d357f49f0652cd</u>	+ 0.30000000 BTC  2,761.22 USD	✓
19	2020-05-25 16:35:43	<u>4450f202e15c999d26a5ec</u> <u>95a1f4333efdf1d3d059c2</u> <u>13bfbe39a312f7b6daf8</u>	- 0.30000000 BTC  2,652.35 USD	✓
20	2020-05-25 16:35:43	<u>4450f202e15c999d26a5ec</u> <u>95a1f4333efdf1d3d059c2</u> <u>13bfbe39a312f7b6daf8</u>	- 0.30000000 BTC  2,652.35 USD	✓
21	2020-05-25 16:35:43	<u>4450f202e15c999d26a5ec</u> <u>95a1f4333efdf1d3d059c2</u> <u>13bfbe39a312f7b6daf8</u>	- 0.30000000 BTC  2,652.35 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-05-24 04:28:18	<u>8a6909407f5b743ea9e74692177f26d3e6e7f2a3a2169ab4a0e6c9caf0a0b801</u>	+ 0.30000000 BTC 2,616.10 USD	 
23	2020-05-23 20:37:25	<u>c9a9132f2ba893e459d53add5cc415c1a616a0cfc7deac436c52585796522fd</u>	+ 0.30000000 BTC 2,616.10 USD	 
24	2020-05-21 23:46:58	<u>4d9c56973032dbbfff846fb9614b1499990b6768417e841b91727733497036bda</u>	+ 0.30000000 BTC 2,751.00 USD	 
25	2020-05-20 07:08:33	<u>3f587884aa2076e91fdb83d2f1f669a9c533a554bee434cd032afb45b0ce00d2</u>	- 0.30000000 BTC 2,853.42 USD	 
26	2020-05-19 11:02:04	<u>8437b83dbf2141bd3ba56985d28fbb84d315ee2f60f60578e5acdc8c0de2e4f1</u>	+ 0.30000000 BTC 2,932.65 USD	 
27	2020-05-18 09:25:26	<u>3ba3305657b1d8d0c7385631971989e3f3ae45ce307ea9753768e26a553db1ce</u>	- 0.20000000 BTC 1,946.78 USD	 
28	2020-05-16 05:18:30	<u>bf55812c1dd7046aaf8f56745a3264e3c5e9533d7c186cb71ee95ac6e18188ce</u>	+ 0.20000000 BTC 1,876.25 USD	 
29	2020-05-11 20:37:48	<u>2b3f1538612d1bfa0116209a4f854362b2aa277ee29d52cb7caf7ee5a41f1e7d</u>	- 0.30000000 BTC 2,643.23 USD	 
30	2020-05-11 02:19:51	<u>e99114717a7d7a9bd0708c8cb8db54fb83887c9c44d1a48d344cabb4178ecc4</u>	+ 0.30000000 BTC 2,568.45 USD	 

#	Date & time	Transaction Id	Amount	
31	2020-05-10 09:47:11	<u>6587f257bc80b204f691de</u> <u>a6947f3069a1fc403b9d0d</u> <u>9b49b31f523982a08bdb</u>	- 0.13000000 BTC  1,133.96 USD	✓
32	2020-05-07 08:30:16	<u>ffe5d9af8a50f238b66dc3</u> <u>8ea1b9295ce10c2eaeedd8</u> <u>aeb65ab278d228cf6b98</u>	- 0.30000000 BTC  2,995.92 USD	✓
33	2020-05-07 03:06:23	<u>1271370903cbf84ac5146c</u> <u>90f55b40bbd28cff2a7ef9</u> <u>27738808e983ab9dcdcf8</u>	+ 0.30000000 BTC  2,995.92 USD	✓
34	2020-05-05 21:18:04	<u>ccae6c6cc23fcb0f3d872</u> <u>7f8c3bdd7f52ab002cf6cc</u> <u>6522b7a00e2557bcf651</u>	- 0.30000000 BTC  2,742.87 USD	✓
35	2020-05-05 18:27:17	<u>68522337c75012e704fe10</u> <u>6780dde239c45ad8ebafbe</u> <u>2411a059dd45f2cc8344</u>	+ 0.30000000 BTC  2,742.87 USD	✓
36	2020-05-01 07:11:05	<u>8de17ec906ea4f2e49c9c0</u> <u>e95d080961782815fa2955</u> <u>83114df3a99cc69ee95b</u>	- 0.15000000 BTC  1,324.04 USD	✓
37	2020-05-01 07:11:05	<u>8de17ec906ea4f2e49c9c0</u> <u>e95d080961782815fa2955</u> <u>83114df3a99cc69ee95b</u>	- 0.15000000 BTC  1,324.04 USD	✓
38	2020-05-01 07:11:05	<u>8de17ec906ea4f2e49c9c0</u> <u>e95d080961782815fa2955</u> <u>83114df3a99cc69ee95b</u>	- 0.15000000 BTC  1,324.04 USD	✓
39	2020-05-01 07:11:05	<u>d1a88528cc72df1c2fe201</u> <u>7d851364fd62946a7cb63e</u> <u>7c9eb8e9d2f8c8bdaae1</u>	- 0.15000000 BTC  1,324.04 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-05-01 07:11:05	<u>d1a88528cc72df1c2fe201</u> <u>7d851364fd62946a7cb63e</u> <u>7c9eb8e9d2f8c8bdaae1</u>	- 0.15000000 BTC  1,324.04 USD	✓
41	2020-04-29 07:50:04	<u>3bf238ffda8fc74eb44348</u> <u>5d7c0b992d778baa6f9faa</u> <u>f4992436b0e9cb3b7dfa</u>	- 0.30000000 BTC  2,633.57 USD	✓
42	2020-04-23 06:42:29	<u>899b4503fc25cecb505596</u> <u>7d81361d51fb58cb56bbcb</u> <u>493734ed8e0ed3274ab5</u>	- 0.30000000 BTC  2,244.71 USD	✓
43	2020-04-17 02:43:51	<u>930c473a637c35c0db8a7b</u> <u>50356287550578b960071d</u> <u>de4223675ccc7ccf83e4</u>	+ 0.30000000 BTC  2,108.26 USD	✓
44	2020-04-11 21:16:54	<u>b480c443e7e63ce3f96ec3</u> <u>4ab7944225bf76b9fec06f</u> <u>ab7bcaf7594dcb9ad71d</u>	- 0.30000000 BTC  2,071.13 USD	✓
45	2020-04-11 16:00:37	<u>8f74449c7711211390e8e9</u> <u>88a89b0313b8b593ab1fe7</u> <u>d21c71e3139f93a0c1fe</u>	+ 0.30000000 BTC  2,071.13 USD	✓
46	2020-04-10 09:44:13	<u>1aff049d2b13f1a9a7614b</u> <u>adcd07426c325a15fd841a</u> <u>88dde3b4e298d8d0bf68</u>	- 0.30000000 BTC  2,057.67 USD	✓
47	2020-04-09 14:24:20	<u>d99b730bac6f9804eb8f5e</u> <u>1d4a99a8eec2b401c64917</u> <u>836359268d169eea99dc</u>	+ 0.30000000 BTC  2,057.67 USD	✓
48	2020-04-05 18:50:10	<u>20dbd3b799efc7f7609ca9</u> <u>2c43a365cb6cffba111c99</u> <u>e182e8e8a535ab660021</u>	+ 0.30000000 BTC  2,198.97 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-04-04 12:53:29	<u>8ca09af54097f5465aa631</u> <u>e17de6f22d578f7d70d3a2</u> <u>944a0c3453b9b48227cc</u>	- 0.13500000 BTC 914.32 USD	 
50	2020-04-03 12:52:58	<u>40e7ba763f4b7d531d58ba</u> <u>8398bbf851d778d3f5e2da</u> <u>0cf12b8342c6e67c7b14</u>	- 0.30000000 BTC 2,057.09 USD	 
51	2020-04-03 03:56:54	<u>a3532d4f8f8dc3627b2e94</u> <u>0573f9b241513c03b2b608</u> <u>b2443d35b011d0b22f9a</u>	+ 0.30000000 BTC 2,020.23 USD	 
52	2020-04-01 09:10:08	<u>86603eed96b13ad5ddf5f1</u> <u>9c89cccbff4d14a4952388</u> <u>f09b01153e3ba939b15a</u>	- 0.20000000 BTC 1,328.58 USD	 
53	2020-03-30 17:37:54	<u>bf14c3b33669ce23875fc9</u> <u>a4210b9878e2e1c27630e7</u> <u>4f528b85e4cd77991f7c</u>	+ 0.20000000 BTC 1,282.08 USD	 
54	2020-03-24 14:13:50	<u>583a7c7a0145e29b8a2831</u> <u>2b89988aa7124bf67d1945</u> <u>cb337c28f91d40d75083</u>	- 0.30000000 BTC 2,003.22 USD	 
55	2020-03-23 19:04:47	<u>e8a8bcd4c22e073344816d</u> <u>5a4f0ec31f52d560aa5271</u> <u>a9cc686350b3c2377204</u>	+ 0.30000000 BTC 2,023.41 USD	 
56	2020-03-21 19:38:51	<u>e06bec5fb2b4173f31fc50</u> <u>da4f28bfe91b8e20f3d909</u> <u>42f975355b86551822f3</u>	- 0.30000000 BTC 1,744.85 USD	 
57	2020-03-21 17:16:29	<u>dec240c6bbd922689e1ac2</u> <u>921dafea8de5f6603be88f</u> <u>45311793e537249cdb26</u>	+ 0.30000000 BTC 1,744.85 USD	 

#	Date & time	Transaction Id	Amount	
58	2020-03-18 13:01:01	<u>1c2ba5eea8fc88bdebeccd</u> <u>a256c274a604484bd56cc7</u> <u>7e3c968752f472f2272f</u>	- 0.30000000 BTC 	✓
			1,848.71 USD	
59	2020-03-18 13:01:01	<u>fe2a031b0af6166aec552c</u> <u>4d1fd9b77fded2f814d4a1</u> <u>d04e926ce92e2c80326e</u>	- 0.20000000 BTC 	✓
			1,232.47 USD	
60	2020-03-17 19:18:05	<u>e837d94f77ec3ee5b1a699</u> <u>316aa8a2be3bcd84280bfc</u> <u>232897e96c2579c9bae5</u>	+ 0.30000000 BTC 	✓
			1,617.91 USD	
61	2020-03-14 14:21:30	<u>321d7cc2764e8b96bb3703</u> <u>86c3c36c3f685d2348688f</u> <u>d1af5c66ec5afa3ec1b4</u>	- 0.14203073 BTC 	✓
			761.46 USD	
62	2020-03-11 10:27:47	<u>9dda73bde697e8cb5d04de</u> <u>6c9d18f362584acbfe07ac</u> <u>8670b1703a305a31c786</u>	- 0.30000000 BTC 	✓
			2,380.35 USD	
63	2020-03-10 04:23:19	<u>e5fc1dc2ae0ec831fa5e14</u> <u>9cad236494f4c9673617de</u> <u>09b41f2f5b05d08b7b4a</u>	+ 0.20000000 BTC 	✓
			1,578.91 USD	
64	2020-03-07 20:07:43	<u>9ae7342a0d348e339bdc32</u> <u>cb101f2844e51e24f5c7ce</u> <u>babba78455e3b3b9082f</u>	+ 0.30000000 BTC 	✓
			2,409.99 USD	
65	2020-03-02 13:13:51	<u>95e01e1967ccd821263428</u> <u>7359c299db743ce23700c6</u> <u>22f60be63e873c56cd90</u>	- 0.30000000 BTC 	✓
			2,628.02 USD	
66	2020-02-28 20:38:37	<u>d404ba4e937ca0e188a3da</u> <u>8a66eb07b3c8a39a302073</u> <u>98565058201ffe4f0ab1</u>	+ 0.30000000 BTC 	✓
			2,557.08 USD	

#	Date & time	Transaction Id	Amount	
67	2020-02-26 11:48:53	<u>ae91de822641fd5ff5a68d</u> <u>ba79c90459b7f2b26c08e8</u> <u>4c0262d95e1c3b38b08b</u>	- 0.30000000 BTC  2,635.57 USD	✓
68	2020-02-24 19:29:36	<u>0f9c1b19bb3b02159e4522</u> <u>b62a10c696f1db13b972dd</u> <u>134a65b0fc0689750a2a</u>	+ 0.30000000 BTC  2,794.75 USD	✓
69	2020-02-24 14:34:51	<u>bcd051f12cc68add55920d</u> <u>e5ae6ceff080a22e86bd74</u> <u>f63ffdd95addf14dfc05</u>	- 0.30000000 BTC  2,794.75 USD	✓
70	2020-02-24 14:34:51	<u>bcd051f12cc68add55920d</u> <u>e5ae6ceff080a22e86bd74</u> <u>f63ffdd95addf14dfc05</u>	- 0.30000000 BTC  2,794.75 USD	✓
71	2020-02-23 20:10:26	<u>84ef3c3833b1c3c92a90ad</u> <u>edddd059334c6a9e2b376c</u> <u>f2d804a5eda2e4babbc0</u>	+ 0.30000000 BTC  2,896.83 USD	✓
72	2020-02-22 13:50:40	<u>acc8b272e4f3a692a845d8</u> <u>3f58c97d59c28d2a94c1fd</u> <u>58301a44f736adc9f81f</u>	+ 0.30000000 BTC  2,980.92 USD	✓
73	2020-02-21 06:46:21	<u>6cf57f1e431bc8f1e9f655</u> <u>08b698f66efa83ec49d9af</u> <u>eae66ab291e4e191298d</u>	- 0.20000000 BTC  1,935.41 USD	✓
74	2020-02-21 04:16:57	<u>8b1fd8ba70feeb60dcc3b6</u> <u>4023bdd6dc550d47a2e204</u> <u>bb8bbc002d1e33efa076</u>	+ 0.20000000 BTC  1,935.41 USD	✓
75	2020-02-20 15:02:00	<u>163a5b2d277eb18c579751</u> <u>5125f79adee78fdf4e1234</u> <u>3895fc16527cbef2727</u>	- 0.20000000 BTC  1,935.41 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-02-20 15:02:00	<u>163a5b2d277eb18c579751</u> <u>5125f79adee78fdf4e1234</u> <u>3895fc16527cbef2727</u>	- 0.20000000 BTC  1,935.41 USD	✓
77	2020-02-20 15:02:00	<u>163a5b2d277eb18c579751</u> <u>5125f79adee78fdf4e1234</u> <u>3895fc16527cbef2727</u>	- 0.20000000 BTC  1,935.41 USD	✓
78	2020-02-20 15:02:00	<u>163a5b2d277eb18c579751</u> <u>5125f79adee78fdf4e1234</u> <u>3895fc16527cbef2727</u>	- 0.20000000 BTC  1,935.41 USD	✓
79	2020-02-20 05:09:17	<u>f065664835012112317542</u> <u>73eca966289f8e9fd9be00</u> <u>61d7d9f4f22247f3aac4</u>	+ 0.20000000 BTC  1,919.28 USD	✓
80	2020-02-19 10:02:46	<u>2343917bdf7beaf334576a</u> <u>4f44a9e7f1f82ae636801e</u> <u>866e6d50c492cfd3a3b0</u>	- 0.20000000 BTC  1,918.75 USD	✓
81	2020-02-19 10:02:46	<u>2343917bdf7beaf334576a</u> <u>4f44a9e7f1f82ae636801e</u> <u>866e6d50c492cfd3a3b0</u>	- 0.20000000 BTC  1,918.75 USD	✓
82	2020-02-19 10:02:46	<u>2343917bdf7beaf334576a</u> <u>4f44a9e7f1f82ae636801e</u> <u>866e6d50c492cfd3a3b0</u>	- 0.20000000 BTC  1,918.75 USD	✓
83	2020-02-19 10:02:46	<u>2343917bdf7beaf334576a</u> <u>4f44a9e7f1f82ae636801e</u> <u>866e6d50c492cfd3a3b0</u>	- 0.20000000 BTC  1,918.75 USD	✓
84	2020-02-19 09:53:41	<u>c97debad97dc7ac1c2c6e9</u> <u>318557432c3fcf44d98d0f</u> <u>d22e347efb7711a89a60</u>	- 0.20000000 BTC  1,918.75 USD	✓

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85	2020-02-19 09:53:41	<u>c97debad97dc7ac1c2c6e9318557432c3fcf44d98d0fd22e347efb7711a89a60</u>	- 0.20000000 BTC 1,918.75 USD	 ✓
86	2020-02-18 08:32:01	<u>788faa8d1c2be20d190b5400bcc3a280efc137fabaaa17d7f98c22f0d846e86f</u>	- 0.20000000 BTC 2,032.94 USD	 ✓
87	2020-02-18 08:32:01	<u>788faa8d1c2be20d190b5400bcc3a280efc137fabaaa17d7f98c22f0d846e86f</u>	- 0.20000000 BTC 2,032.94 USD	 ✓
88	2020-02-18 08:32:01	<u>788faa8d1c2be20d190b5400bcc3a280efc137fabaaa17d7f98c22f0d846e86f</u>	- 0.20000000 BTC 2,032.94 USD	 ✓
89	2020-02-18 08:32:01	<u>788faa8d1c2be20d190b5400bcc3a280efc137fabaaa17d7f98c22f0d846e86f</u>	- 0.30000000 BTC 3,049.41 USD	 ✓
90	2020-02-17 17:08:11	<u>3100ccf0924ae84f0d02aa69d7016f87025287809e85fd4d5cf5b026dd559f70</u>	+ 0.30000000 BTC 3,049.41 USD	 ✓
91	2020-02-17 15:41:04	<u>7933530d507d2a0020b98fcaeebd3fa784294bf12ff8263feda862af9d92d1a8</u>	- 0.20000000 BTC 2,032.94 USD	 ✓
92	2020-02-17 15:41:04	<u>e146498e8eed1f2f75c679d5aaeb1c142c181f7994864bc5ef7ebd526d5b2a2a</u>	- 0.20000000 BTC 2,032.94 USD	 ✓
93	2020-02-16 19:58:20	<u>8553bbcb3b96028fadf184c1ecde35a9b85bf2cb777d2b4622480aaa1b42c325</u>	- 0.20000000 BTC 1,941.20 USD	 ✓

#	Date & time	Transaction Id	Amount	
94	2020-02-16 19:58:20	<u>8553bbcb3b96028fadf184</u> <u>c1ecde35a9b85bf2cb777d</u> <u>2b4622480aaa1b42c325</u>	- 0.20000000 BTC  1,941.20 USD	✓
95	2020-02-16 19:58:20	<u>8553bbcb3b96028fadf184</u> <u>c1ecde35a9b85bf2cb777d</u> <u>2b4622480aaa1b42c325</u>	- 0.30000000 BTC  2,911.80 USD	✓
96	2020-02-16 03:35:58	<u>8fab535c35f4a65fda954f</u> <u>a1fc34d012cb95f1a83dc0</u> <u>50d21e4b40e5b44f18fe</u>	+ 0.30000000 BTC  2,975.18 USD	✓
97	2020-02-15 21:46:49	<u>89d7098c503e10ecfc5502</u> <u>9a7df944d9f61c86544cf7</u> <u>843cfd1558327b4dfc30</u>	- 0.20000000 BTC  1,983.45 USD	✓
98	2020-02-15 09:10:37	<u>45002bee48077595f889b1</u> <u>571a9015da57ab25e393bb</u> <u>14367d39453dc8fca4dd</u>	- 0.20000000 BTC  1,980.94 USD	✓
99	2020-02-15 09:10:37	<u>45002bee48077595f889b1</u> <u>571a9015da57ab25e393bb</u> <u>14367d39453dc8fca4dd</u>	- 0.30000000 BTC  2,971.41 USD	✓
100	2020-02-15 09:10:37	<u>45002bee48077595f889b1</u> <u>571a9015da57ab25e393bb</u> <u>14367d39453dc8fca4dd</u>	- 0.30000000 BTC  2,971.41 USD	✓
101	2020-02-15 01:27:00	<u>a99af8af98e21a7d17689d</u> <u>d5c6676c0ad1a3d03e73b4</u> <u>240fddae9462937079bb</u>	+ 0.30000000 BTC  2,971.41 USD	✓
102	2020-02-14 14:51:48	<u>8abae2fac9f5a912bba29b</u> <u>c61dd01485db163f263010</u> <u>a17500804217679036a8</u>	+ 0.30000000 BTC  2,971.41 USD	✓

#	Date & time	Transaction Id	Amount	
103	2020-02-14 12:52:37	<u>74c798e31b1c6eddd9ee0a</u> <u>3061a9e4731b6e64410e13</u> <u>43d9fbee95302169e50f</u>	- 0.20000000 BTC  1,980.94 USD	✓
104	2020-02-14 12:52:37	<u>74c798e31b1c6eddd9ee0a</u> <u>3061a9e4731b6e64410e13</u> <u>43d9fbee95302169e50f</u>	- 0.20000000 BTC  1,980.94 USD	✓
105	2020-02-14 12:52:37	<u>74c798e31b1c6eddd9ee0a</u> <u>3061a9e4731b6e64410e13</u> <u>43d9fbee95302169e50f</u>	- 0.20000000 BTC  1,980.94 USD	✓
106	2020-02-14 12:52:37	<u>74c798e31b1c6eddd9ee0a</u> <u>3061a9e4731b6e64410e13</u> <u>43d9fbee95302169e50f</u>	- 0.20000000 BTC  1,980.94 USD	✓
107	2020-02-14 12:52:37	<u>74c798e31b1c6eddd9ee0a</u> <u>3061a9e4731b6e64410e13</u> <u>43d9fbee95302169e50f</u>	- 0.20000000 BTC  1,980.94 USD	✓
108	2020-02-14 12:52:37	<u>74c798e31b1c6eddd9ee0a</u> <u>3061a9e4731b6e64410e13</u> <u>43d9fbee95302169e50f</u>	- 0.20000000 BTC  1,980.94 USD	✓
109	2020-02-14 12:52:37	<u>74c798e31b1c6eddd9ee0a</u> <u>3061a9e4731b6e64410e13</u> <u>43d9fbee95302169e50f</u>	- 0.30000000 BTC  2,971.41 USD	✓
110	2020-02-13 14:27:57	<u>5b76b20883dacfebd55fa2</u> <u>45ef27a0f6b5c35ad79f9a</u> <u>6044eaa5f59e6598fdaf</u>	+ 0.30000000 BTC  3,103.30 USD	✓
111	2020-02-13 08:27:57	<u>b68e6e71591452d92f75f4</u> <u>43296ea518670e022bbed2</u> <u>997fcfe3ad00101e307c</u>	- 0.20000000 BTC  2,045.92 USD	✓

#	Date & time	Transaction Id	Amount	
112	2020-02-13 08:27:57	<u>b68e6e71591452d92f75f4</u> <u>43296ea518670e022bbed2</u> <u>997fcfe3ad00101e307c</u>	- 0.20000000 BTC  2,045.92 USD	✓
113	2020-02-13 08:27:57	<u>b68e6e71591452d92f75f4</u> <u>43296ea518670e022bbed2</u> <u>997fcfe3ad00101e307c</u>	- 0.30000000 BTC  3,068.88 USD	✓
114	2020-02-13 02:58:10	<u>90d5e8f52fdc7cb12d4eeb</u> <u>fff94cb05ea47a4c890fdf</u> <u>cec0a2fc69e4b98b18c3</u>	+ 0.30000000 BTC  3,068.88 USD	✓
115	2020-02-12 10:58:47	<u>b74e879fe415c73834abdf</u> <u>966ddabcafe0d18ecf04f0</u> <u>b5d82ed9c880e9d14952</u>	- 0.30000000 BTC  3,097.93 USD	✓
116	2020-02-12 10:58:47	<u>b74e879fe415c73834abdf</u> <u>966ddabcafe0d18ecf04f0</u> <u>b5d82ed9c880e9d14952</u>	- 0.30000000 BTC  3,097.93 USD	✓
117	2020-02-12 10:58:47	<u>b74e879fe415c73834abdf</u> <u>966ddabcafe0d18ecf04f0</u> <u>b5d82ed9c880e9d14952</u>	- 0.30000000 BTC  3,097.93 USD	✓
118	2020-02-12 03:17:03	<u>02e5e90264f15a6bb7f692</u> <u>54a83c4161a50b5006444e</u> <u>a8a1f621e6f6f60022e2</u>	+ 0.30000000 BTC  3,097.93 USD	✓
119	2020-02-11 04:41:26	<u>aed5eb648c3d48bde494c2</u> <u>a18b4d2c2c34e5b2847e36</u> <u>79d3e36f8e5611187f09</u>	+ 0.30000000 BTC  3,066.92 USD	✓
120	2020-02-10 14:20:16	<u>2fb6c47919f1ba80aaa446</u> <u>588b9848babeaae604b48e</u> <u>c5360f964bb9693eeb3f</u>	+ 0.30000000 BTC  3,066.92 USD	✓

#	Date & time	Transaction Id	Amount	
121	2020-02-09 17:32:21	<u>7e9c3b034732f02486e24f2ea2e400e6ab6c81560844d2de97fc9fec244cd751</u>	- 0.30000000 BTC 2,955.54 USD	 
122	2020-02-09 01:47:44	<u>b1cf93682a90ceea64346422e53fd6c12d8a4f6069210d1086072834451680ab</u>	+ 0.30000000 BTC 3,045.52 USD	 
123	2020-02-08 17:36:01	<u>b0135e48bb26e82a06da57f267acb037fff40fef967db1764033693588a76e3f</u>	- 0.30000000 BTC 3,045.52 USD	 
124	2020-02-08 17:36:01	<u>9c1f655e3b004627bd64d7f8d08df77cc70966e82b8692d42b8e739002a59988</u>	- 0.30000000 BTC 3,045.52 USD	 
125	2020-02-08 14:30:14	<u>bf994f667087ccfbde24ce663d4a340c643557cd064d11e47290221379211d54</u>	+ 0.30000000 BTC 3,045.52 USD	 
126	2020-02-08 04:22:12	<u>17b36e8902d438667820f8f07df20e170fe0c2a4fe7e3ffea1f3b3b2515fbc6b</u>	+ 0.20000000 BTC 1,979.01 USD	 
127	2020-02-07 22:52:45	<u>f1a630441963354e0a91d9c1b6489aa8e54db100d6b295272ed5137faadabd7c</u>	+ 0.20000000 BTC 1,979.01 USD	 
128	2020-02-07 12:59:20	<u>354f713db5db272cedea3ad6c62297adb306a7712202e254e91352d96b8a57e9</u>	+ 0.30000000 BTC 2,968.51 USD	 
129	2020-02-06 20:12:43	<u>baf48e882e0cc916851e8fdeeda38a0aaa2c6c9e8e366256ef3b548e87ed4cef</u>	+ 0.20000000 BTC 1,962.74 USD	 

#	Date & time	Transaction Id	Amount	
130	2020-02-06 09:27:34	<u>6382d55e1cb274381cd2fc</u> <u>72fef29c6acdee7c3f4ea4</u> <u>3983ba56a262c4421ba5</u>	- 0.30000000 BTC  2,931.60 USD	✓
131	2020-02-05 17:32:24	<u>ccae4805083197aa08d680</u> <u>273cadb8a789dd0cc2dfe2</u> <u>6d581cbcc008ab71d086</u>	+ 0.30000000 BTC  2,931.60 USD	✓
132	2020-02-01 15:59:32	<u>1b7bccd48fd8aee595cc61</u> <u>78c89940047c845e78ea1c</u> <u>89964cf59b6047551ba0</u>	+ 0.20000000 BTC  1,866.30 USD	✓
133	2020-01-31 19:48:13	<u>fd9f128f6ff0eae85ad3d5</u> <u>9bd4b08fd0a3aa323cbd71</u> <u>261aafe0e66c1ea11387</u>	+ 0.20000000 BTC  1,876.92 USD	✓
134	2020-01-31 09:29:25	<u>7a3cc1db3b919d6d7aa60b</u> <u>3b0c04fcf6f2fdc8947b2f</u> <u>289277ae9c3249ccc5ab</u>	- 0.25000000 BTC  2,338.22 USD	✓
135	2020-01-30 12:00:59	<u>b1ad28978aa92c516fe862</u> <u>dbc34f359f098efb0d1049</u> <u>ecaa58599187516ae3b6</u>	- 0.25000000 BTC  2,338.22 USD	✓
136	2020-01-30 12:00:59	<u>ad71161ab1b987a31db8d9</u> <u>c5484530930aea99581f57</u> <u>4a0d1f5b44ac1c80e747</u>	- 0.30000000 BTC  2,805.86 USD	✓
137	2020-01-30 12:00:59	<u>ad71161ab1b987a31db8d9</u> <u>c5484530930aea99581f57</u> <u>4a0d1f5b44ac1c80e747</u>	- 0.25000000 BTC  2,338.22 USD	✓
138	2020-01-30 02:12:26	<u>6fd8b9f814925609a11ac0</u> <u>924a76bbbed7f9350fd3366</u> <u>28140d9e4f1e28328d33</u>	+ 0.30000000 BTC  2,853.96 USD	✓

#	Date & time	Transaction Id	Amount	
139	2020-01-29 10:04:54	<u>7b4a33549a40699ed12b7e</u> <u>c8a15261a03bde96e93898</u> <u>56849eb612ddc7a61c72</u>	- 0.30000000 BTC  2,790.45 USD	✓
140	2020-01-28 03:10:49	<u>adafd41edc1b9606ba7216</u> <u>e49473213afd800f75e4ee</u> <u>dd59a04cc53b22988408</u>	+ 0.30000000 BTC  2,812.26 USD	✓
141	2020-01-26 21:37:13	<u>c696ca0d00139d9e31b6c5</u> <u>a84f3821fe0a976040bfba</u> <u>9bb50779e5dad6664a80</u>	+ 0.25000000 BTC  2,226.89 USD	✓
142	2020-01-25 17:22:26	<u>c2573fefad8061977007ec</u> <u>acd77a8c9487f5e09a644e</u> <u>e0d4ef1f6f5f237aa18f</u>	+ 0.20000000 BTC  1,723.00 USD	✓
143	2020-01-24 15:35:11	<u>634d88f71fbf3a34c3559d</u> <u>a7cfbb0efc54638ed0178d</u> <u>e5c3f56f2bc7a6c1da45</u>	+ 0.20000000 BTC  1,668.11 USD	✓
144	2020-01-23 23:44:55	<u>1ccf6a6bc6c9becdae668b</u> <u>ee82098979207a15a3121e</u> <u>fb7876baf9cd20b12ad3</u>	+ 0.20000000 BTC  1,687.80 USD	✓
145	2020-01-23 16:30:44	<u>d3b7b14700549f0020cef7</u> <u>e1056b41fa9b4319adfc98</u> <u>884f5eff7f07dafaff77</u>	+ 0.10000000 BTC  843.90 USD	✓
146	2020-01-22 21:57:28	<u>808718ab2ab2d8d62e7527</u> <u>6050f8d441e8c7e434af94</u> <u>8cb1ab638a823f986e13</u>	+ 0.20000000 BTC  1,680.90 USD	✓
147	2020-01-21 04:31:30	<u>af679025197992b8fb9079</u> <u>e4ab5c1e972ca3e684c608</u> <u>b50134a64ae1a97776ba</u>	+ 0.20000000 BTC  1,747.20 USD	✓

#	Date & time	Transaction Id	Amount	
148	2020-01-20 20:33:49	<u>c98091d99d531c6f792a0c672a9ee9882443270d4ac82ae2ab3d6912ac402ee3</u>	+ 0.13000000 BTC 1,135.68 USD	 
149	2020-01-20 11:46:09	<u>92af74f92dddc67bbba10a6a6b6fa45663a77fe3d03ac0ecabb5abc35e0674e5</u>	- 0.30000000 BTC 2,592.70 USD	 
150	2020-01-20 11:46:09	<u>ff11998fe829a31037af1261d6b0811e487ced3731ca0ac1ad2a1ee314155b2</u>	- 0.30000000 BTC 2,592.70 USD	 
151	2020-01-18 11:41:24	<u>c655129488f733d6473ec364d535cf08ad7e42a67481cf02afe4a17da612b8ee</u>	- 0.30000000 BTC 2,674.78 USD	 
152	2020-01-17 00:34:09	<u>a39aae3aa9447055d0b19f05b31d59e6359f7c253e0d950ffbe2ba6b1eddf3ba</u>	+ 0.20000000 BTC 1,782.65 USD	 
153	2020-01-15 10:28:17	<u>45046a5cee0d0915f7f78e7c67acf0741e23b8f9974c96be43b89fa4468279c1</u>	- 0.39900000 BTC 3,519.74 USD	 
154	2019-12-14 15:56:21	<u>11eeb873da4ac6da40bedd61dca0088f251c8379e3a62426097d89a75b2d6206</u>	+ 0.10000000 BTC 711.85 USD	 
155	2019-12-11 16:32:08	<u>844d0d22ce220a51737765e76f17918d216c04940e3b0816e39f46ac90e3b118</u>	+ 0.15000000 BTC 1,079.71 USD	 
156	2019-12-04 02:59:15	<u>e570988eca6fa57e7bc9287b38a7353bd60657db85179896a0b71c8eb6a54869</u>	+ 0.20000000 BTC 1,438.86 USD	 

#	Date & time	Transaction Id	Amount	
157	2019-12-02 21:53:28	<u>0493be63ff20423f2fe006</u> <u>3b18cff9c915153cf039a8</u> <u>b4f6fcac86295469ec85</u>	+ 0.10000000 BTC 729.27 USD	 
158	2019-11-29 03:49:27	<u>0b592da5784f7687d5d9f9</u> <u>6996a8ad3b335205115dd6</u> <u>ba6baec5caa53286b19b</u>	+ 0.20000000 BTC	
159	2019-11-27 05:03:58	<u>bd43b855ff0a73ffbd52e9</u> <u>89592711a5fceff4e3546e</u> <u>9ffcf47731373cce6905</u>	+ 0.20000000 BTC	
160	2019-11-25 02:58:14	<u>4b1522cf730e5735979283</u> <u>b833171fc11ffc15bb87aa</u> <u>3bbe2acd610e3f3e4fd6</u>	+ 0.10000000 BTC	
161	2019-11-23 04:03:11	<u>23704187762242120732af</u> <u>20a707b10c5d963d97caca</u> <u>f5bc8e8495c482d72ce7</u>	+ 0.20000000 BTC	
162	2019-11-20 03:59:45	<u>16cca0f8fd9e95850c7953</u> <u>7fd45510cb15effd9efff2</u> <u>101b41ff7c00236dbbe4</u>	+ 0.20000000 BTC	
163	2019-11-17 03:23:10	<u>f6492c7e85285cec533fc7</u> <u>1df735d1d653f4af6c583f</u> <u>59625acb538dbe1079f5</u>	+ 0.20000000 BTC	
164	2019-11-12 04:15:20	<u>c8cc54cf0e9ff8e83ca78a</u> <u>adb10a9f0d974d1f6b66f8</u> <u>e29025943345de45a0e2</u>	+ 0.20000000 BTC	
165	2019-11-11 03:34:49	<u>a005abeafe3207bbb887c7</u> <u>4832f975eb362f5dd2a87f</u> <u>ef6c6879ffbaebdcf34d</u>	+ 0.10000000 BTC	

#	Date & time	Transaction Id	Amount	
166	2019-11-09 15:08:27	<u>d789ccab56af6b2fa0f39e</u> <u>d8bb03bb4984fb8e86bc20</u> <u>91cf9fa88d7ad01c702e</u>	+ 0.10000000 BTC	✓
167	2019-11-09 03:29:40	<u>96068049e18319c037c96a</u> <u>ebfc90fad787c0ecf72b4b</u> <u>42c7b26d480780b8511c</u>	+ 0.10000000 BTC	✓
168	2019-11-04 03:59:53	<u>475f78031d0123e81210f4</u> <u>98b3eb67819864246aecc8</u> <u>2590dc3343f4763cb184</u>	+ 0.10000000 BTC	✓
169	2019-10-31 20:10:46	<u>25ffd77eebfbe1ed41d777</u> <u>db644cd06d337fa605c5a2</u> <u>eb44d0f3cded6cce33c6</u>	+ 0.25000000 BTC	✓
170	2019-10-29 01:52:29	<u>57cc5bb58c08a69a84e63d</u> <u>a01e3be82aa7cce377a1ff</u> <u>df87be8be2fa442f5265</u>	+ 0.20000000 BTC	✓
171	2019-10-27 18:11:14	<u>f7e04c05b75f459bc3a86e</u> <u>e31b366c192c0b99373733</u> <u>bc20f363dcf5a220f735</u>	+ 0.15000000 BTC	✓
172	2019-10-26 01:34:02	<u>7c8a1b57973c06eea2fdda</u> <u>391b2bffdf901129729a0</u> <u>8f23c5e00d4f3ab36b97</u>	+ 0.15000000 BTC	✓
173	2019-10-25 00:35:37	<u>75e4b1cc6485b3a88aa2b9</u> <u>508fbb70a1d2fc2bfc3b6e</u> <u>c4c3b49f31e7740bedf4</u>	+ 0.15000000 BTC	✓
174	2019-10-24 02:12:24	<u>74c648367a318c39237717</u> <u>3b6d8d719ee3b37288cceb</u> <u>6ec87ad4c4ad34ddda30</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-10-23 02:44:29	<u>ac821d051f3b90f5d215f3566d2066649bbbfd43fb3249ea61b6cd66a3b1479f</u>	+ 0.20000000 BTC	✓
176	2019-10-22 02:03:55	<u>669dc4e05b4877c8cb106ba0c10ada043ee76db9ee82017c10da07ed693d3bcb</u>	+ 0.10000000 BTC	✓
177	2019-10-21 00:58:47	<u>6f1c5fcc3ae955868e5d7a4ee7d3f8849fc285872a2a0a4d35394b041682d0f1</u>	+ 0.20000000 BTC	✓
178	2019-10-19 13:59:22	<u>4843849136dfe19ac80bba1d8bbf8dd866cef6640898a86aae91c47cfaf3a300</u>	+ 0.20000000 BTC	✓
179	2019-10-17 20:52:57	<u>d4926b8fc404c5a38f60036b49ce59555289d997ba7e207e85ca3c1cc5c99467</u>	+ 0.25000000 BTC	✓
180	2019-10-16 03:06:50	<u>023491437684fed99207e22d782c15437ce8a2ec43e3a908a2367e81370f49a1</u>	+ 0.10000000 BTC	✓
181	2019-10-15 00:52:31	<u>0d02e5da86fae70deb210981e8b4f31203d8eac88e494eb36e060f990730977c</u>	+ 0.30000000 BTC	✓
182	2019-10-13 04:28:51	<u>77170180f86dc3544c2285f956c06d6c1e08fe08af87bbdb824e62003b6b5d69</u>	+ 0.09000000 BTC	✓
183	2019-10-12 01:57:09	<u>d639916e7d99add9acc0c397a21411f83117ec4542957c4abb950c89b3d0074e</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-10-10 15:28:48	<u>28e36e185161e5b3d5f911a2ae1b18de9b9a3b75435b1a8fff31a62bcdaa96a2</u>	+ 0.20000000 BTC	✓
185	2019-10-08 03:22:02	<u>69b8474fe654f0687a6470e000fc4a9916bbfa985a7cc2979e5aeb7327799a2c</u>	+ 0.20000000 BTC	✓
186	2019-10-05 21:34:29	<u>bd79a1abf94f571546047088428766ab3005860baf9613bca94a943ecb0d67f6</u>	+ 0.20000000 BTC	✓
187	2019-10-03 19:43:02	<u>8b019c6770248d6cec875c0ebdd84d0f5a8788fd39f0b5bbf2786a8721b16826</u>	+ 0.20000000 BTC	✓
188	2019-09-29 14:33:36	<u>b743db6172874655d5f977ecd35493647679c2f0a983d89dd2da143d562df1c8</u>	+ 0.30000000 BTC	✓
189	2019-09-27 03:50:31	<u>4cb0825fc52983acfa5c82a208c39432a8aa3d641a89c0d5db92f759ca691d46</u>	+ 0.30000000 BTC	✓
190	2019-09-19 03:30:25	<u>fc1f5ac79010ecdf8c32146dd539722de15521d6b92f3c8b3ca4b484ef27e03a</u>	+ 0.39900000 BTC	✓
191	2019-09-11 02:03:08	<u>a6f0ec7044350ff63e0c599c9556346e1287cd567e771de404fd9e7dd76c605a</u>	+ 0.13500000 BTC	✓
192	2019-09-08 19:20:17	<u>a7b53b44ac4249073a80a0dfc8852294470eeb426bfc047246f7713568fba86a</u>	+ 0.14203073 BTC	✓

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