

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38dNb2EooUV9wQtHmD3ZAr9dbi2wHkQ4fv</u>
TOTAL RECEIVED	0.06871367 BTC
	4,330.47 USD
TOTAL SEND	0.06871367 BTC
	4,330.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-26 04:01:51	<u>7b2c9e199b077b2a963079</u> <u>2876520027faf480e3a06b</u> <u>b84b8aa353b2f2e5b059</u>	- 0.00058593 BTC	
			23.34 USD	
2	2021-05-25 10:42:16	<u>7fe955fef76d84512b557b</u> <u>c4e7889956d9b2ac5254e8</u> <u>9e5f95162b213ed2e222</u>	+ 0.00058593 BTC	
			22.45 USD	
3	2021-05-23 17:55:14	<u>97586f24d8db7f5cb21ec7</u> <u>18a8409d0eec2e8240c0bc</u> <u>9910602a1fd967213d94</u>	- 0.00047556 BTC	
			16.48 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-23 13:21:25	<u>e717667e2d16c1244a9ea9</u> <u>47743014af3237082393b4</u> <u>22a01ac499ffb6d0d683</u>	- 0.00101804 BTC 	35.28 USD	✓
5	2021-05-18 16:07:28	<u>2c5889c8dd6f449e5a6cbd</u> <u>b55443223e3d2f11a89ed1</u> <u>4fd6cbf1832da4d6515f</u>	+ 0.00101804 BTC 	43.62 USD	✓
6	2021-05-18 14:36:48	<u>df5af4415795fe5e9ad701</u> <u>21a53986c2ccdc567b013d</u> <u>10643628d65a034aa5ee</u>	+ 0.00047556 BTC 	20.37 USD	✓
7	2021-05-15 21:32:04	<u>81e3d76f150590235d30e6</u> <u>26caa399f6169252db6b36</u> <u>b209ddd4feacd07c7461</u>	- 0.00042519 BTC 	20.84 USD	✓
8	2021-05-15 20:39:07	<u>9225193c31313e8f50fdc5</u> <u>53465dd949607b83ff2b78</u> <u>7e93d05691679204c645</u>	- 0.00050907 BTC 	24.95 USD	✓
9	2021-05-15 15:21:48	<u>f231ac03c674f62b242bd0</u> <u>7214f7b0dd5df5e3e3f7d9</u> <u>51348c5e5bbbf4ac43be</u>	+ 0.00050907 BTC 	23.80 USD	✓
10	2021-05-15 14:04:33	<u>06c10a8d937761e214cca3</u> <u>6e51dbbd999263bdd49db1</u> <u>95430301dd809a3a2ac8</u>	+ 0.00042519 BTC 	19.88 USD	✓
11	2021-05-15 03:14:02	<u>f43f2311d5105e1e561e9a</u> <u>540b53d8479bb467ec982e</u> <u>0ec57718e86d31ab8308</u>	- 0.00041585 BTC 	20.34 USD	✓
12	2021-05-14 10:13:12	<u>c1cc3fce773876e9ef2899</u> <u>d6d14a4febfd256c4f33bf</u> <u>fbfaca6d608db2a59a9d</u>	+ 0.00041585 BTC 	20.72 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-01 05:52:21	<u>f895c95daee69ab3af8feb</u> <u>e986d8b719c8f30932cb80</u> <u>3981a77f0a49a7e29999</u>	- 0.00033966 BTC 19.63 USD		
14	2021-05-01 05:52:21	<u>04695346311e8311c43513</u> <u>7aa57d2a09a5bbfd3b26be</u> <u>112ea61607d5d2f21f4d</u>	- 0.00033780 BTC 19.53 USD		
15	2021-05-01 05:52:21	<u>ca3648fa8c35a088d5f339</u> <u>e2df48cb3e3053bd1fc32b</u> <u>03d7706f701c127aa856</u>	- 0.00070775 BTC 40.91 USD		
16	2021-05-01 05:43:43	<u>54eca6c24e2793f3be8ee1</u> <u>bb08f183e80c42aad15b3</u> <u>1322c7d0935630f6af74</u>	- 0.00080099 BTC 46.31 USD		
17	2021-05-01 05:43:43	<u>bf7aafdac29535346f08fc</u> <u>f8426fe00d930fc272f422</u> <u>8f5a2279de445af485b1</u>	- 0.00044382 BTC 25.66 USD		
18	2021-05-01 04:38:07	<u>20266a20b638be7693c730</u> <u>2755ba3a63c3ce933d47850</u> <u>8acbf7336dd94613cb3d</u>	- 0.00087198 BTC 50.41 USD		
19	2021-05-01 04:38:07	<u>eb868488a33ee400977e4f</u> <u>73d04d6e5bac258d54b41a</u> <u>847d13c7bc6bf5060259</u>	- 0.00032875 BTC 19.00 USD		
20	2021-05-01 04:38:07	<u>eb868488a33ee400977e4f</u> <u>73d04d6e5bac258d54b41a</u> <u>847d13c7bc6bf5060259</u>	- 0.00032052 BTC 18.53 USD		
21	2021-05-01 04:21:25	<u>566d2cc2ad71e39d1c65cd</u> <u>75351d1439befdf5e79183</u> <u>1ee84dfb389d9375f033</u>	- 0.00050957 BTC 29.46 USD		

#	Date & time	Transaction Id	Amount		
22	2021-05-01 04:21:25	<u>566d2cc2ad71e39d1c65cd</u> <u>75351d1439befdf5e79183</u> <u>1ee84dfb389d9375f033</u>	- 0.00033689 BTC 19.47 USD		
23	2021-04-30 13:11:58	<u>e60dc9271d452cd040c1c5</u> <u>15d27dc23acd877ecabbef</u> <u>ba269eb2497bb4c0ca6c</u>	- 0.00035191 BTC 20.30 USD		
24	2021-04-30 13:11:58	<u>e22061dc8531ef272b3a81</u> <u>6250ea4ca8e7c2f1423315</u> <u>0546afcdb22f599de9c9</u>	- 0.00073307 BTC 42.29 USD		
25	2021-04-30 12:36:14	<u>0f03332edbb6c46fd1da6f</u> <u>a28283f43dd76e74c9f4fc</u> <u>75a566fae7bfb101c118</u>	- 0.00036248 BTC 20.91 USD		
26	2021-04-30 12:36:14	<u>a62dfaaa6c92654314c155</u> <u>f1291ea3114f80d3ea67bf</u> <u>5ab6b2b18821ee3b765c</u>	- 0.00054385 BTC 31.37 USD		
27	2021-04-30 12:32:14	<u>ca24ae81232e668d0d5924</u> <u>76a779d230384992f45680</u> <u>e70ee8b407e6ac774f77</u>	- 0.00036120 BTC 20.83 USD		
28	2021-04-30 12:32:14	<u>6664bd664d9be9ab1261d8</u> <u>97ac0dbf079ea9e93b8ec3</u> <u>a23f8c68110833dd4c63</u>	- 0.00082914 BTC 47.83 USD		
29	2021-04-28 13:39:55	<u>58510b2606c42084469734</u> <u>100b317bee132b172d7f01</u> <u>dd17c910c2aa0fab62a2</u>	- 0.00036762 BTC 20.16 USD		
30	2021-04-28 13:39:55	<u>d87fd8d35bc0ebbf99effe</u> <u>bc5234d1abcf75cb1376e6</u> <u>725ed516e92f02b5af18</u>	- 0.00036845 BTC 20.20 USD		

#	Date & time	Transaction Id	Amount		
31	2021-04-28 13:39:55	<u>30d4b27c7aecc3252b958a</u> <u>8a2c3b88e7fca92b405ddb</u> <u>5bda5f114aa4c9d402ba</u>	- 0.00123394 67.67	BTC 	
32	2021-04-28 13:39:55	<u>9236359c5f14004ea1263e</u> <u>e265bef1372ec3e3992521</u> <u>4403617599138bf95233</u>	- 0.00075761 41.55	BTC 	
33	2021-04-27 10:46:50	<u>36bfaf24b7e36a8ffe1c8d</u> <u>4f20ac614de3bc8174debc</u> <u>de430a9223a94430b8c3</u>	+ 0.00075761 41.67	BTC 	
34	2021-04-26 13:13:03	<u>31c7999e081edf13e472b7</u> <u>3e9858bc5636b0a6746940</u> <u>5276d014e877ab24f1ff</u>	+ 0.00073307 39.58	BTC 	
35	2021-04-25 15:04:24	<u>5737b34b8611ed9c50e64d</u> <u>ee7c4f32f1e6137634ff97</u> <u>9df5315f6c43ac73995f</u>	+ 0.00123394 60.54	BTC 	
36	2021-04-25 14:09:21	<u>7960cdd11b63537047732c</u> <u>c178a1ff245af3d7d60a18</u> <u>a36e8972a0d0c539f35e</u>	+ 0.00087198 42.78	BTC 	
37	2021-04-21 05:27:46	<u>a99d5b2927ea656e20a274</u> <u>4a3ca3b442ac77bc5a8dea</u> <u>d43af56f7966309a50db</u>	+ 0.00070775 38.61	BTC 	
38	2021-04-20 11:43:18	<u>b193b4943665071019909b</u> <u>8d4e32148c8eafe05b949d</u> <u>70730ebdbae4b2c97762</u>	+ 0.00044382 25.04	BTC 	
39	2021-04-19 21:58:45	<u>3731679b455157e6ffebcf</u> <u>b1d83ef00fbd0ae2376db9</u> <u>23bb0c6c127ef6e81d03</u>	+ 0.00036762 20.68	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-04-19 15:48:06	<u>1e60b7302ddc03ac1cf245</u> <u>ed4b70fb04a116d1ffb51e</u> <u>18a2af6ad82e15d6cc5d</u>	+ 0.00036248 BTC   20.16 USD		
41	2021-04-19 12:00:43	<u>5141a9cd95063a86f3f843</u> <u>703e78ba7daa24cfbc32e7</u> <u>dc4444c8b6e39824bad4</u>	+ 0.00054385 BTC   30.25 USD		
42	2021-04-19 04:23:52	<u>ce2830e264c892d0085497</u> <u>686c4dd99acac659d813e7</u> <u>89dee098243c0559c02f</u>	+ 0.00036120 BTC   20.62 USD		
43	2021-04-17 13:58:34	<u>b54f57774906800c715546</u> <u>51f1b9cf42e76fde5e8c85</u> <u>06632ecaf2a8669dcd74</u>	+ 0.00050957 BTC   30.57 USD		
44	2021-04-17 11:53:55	<u>4bdbca7c4054bc61460b3e</u> <u>9485e5521344cc01c84d98</u> <u>7042c6130de1a2bf8c1c</u>	+ 0.00033689 BTC   20.21 USD		
45	2021-04-17 10:03:15	<u>e9bd980af9476b496433d6</u> <u>fc4186561784decd60effe</u> <u>06d9de45cb429ba65cd6</u>	+ 0.00036845 BTC   22.10 USD		
46	2021-04-17 01:32:44	<u>ef5352ba17958c39fde161</u> <u>f87cf0310255462877943f</u> <u>dcf5076f9a94a3031a09</u>	+ 0.00035191 BTC   21.42 USD		
47	2021-04-16 05:30:12	<u>5fd76a16388f075fb82e57</u> <u>e75c5d53820bcecd42fa71</u> <u>0c052c8c108d213e0a1b</u>	+ 0.00082914 BTC   50.45 USD		
48	2021-04-15 10:20:26	<u>d18a33537d807ea9373bce</u> <u>fc8efa531536a387540711</u> <u>c76a9ab1f4592d336300</u>	+ 0.00033780 BTC   21.33 USD		

#	Date & time	Transaction Id	Amount		
49	2021-04-14 21:55:00	<u>130823882d3bcf1a18aa9308a51a04a6c3633a53c6e2e2fc3296c0c6eec977c3</u>	+ 0.00032875 20.50 USD	BTC 	✓
50	2021-04-14 18:27:01	<u>9fe109f8176e636d7131ad0743083681017819dc5e2d98f113cb571f59ce1850</u>	+ 0.00032052 19.98 USD	BTC 	✓
51	2021-04-14 11:12:31	<u>cfffa03d5314010b67440a6ab1cd42ea898270ad4e5f4aa8d22c41687e6c7693</u>	+ 0.00080099 50.42 USD	BTC 	✓
52	2021-04-13 04:24:25	<u>02bffc51ed3d54524d8568bd8c015bb09436ee8ced1e86d9410aeb758625a8e4</u>	- 0.00051241 32.57 USD	BTC 	✓
53	2021-04-13 04:14:19	<u>adcc58a6e7177a53009dbb5b17f58c9c92db7884cbdde8538b7ef99be90725e6</u>	+ 0.00033966 21.59 USD	BTC 	✓
54	2021-04-12 04:21:49	<u>3423c756f0f29272fb4865cbe29e042bfc8795eb6c7aa44d4f78fcda3e03f124</u>	+ 0.00051241 30.67 USD	BTC 	✓
55	2021-04-10 01:00:36	<u>d6b3967b169cc73ccbc5255108fa581f558451f349bef6447aa582bacda80814</u>	- 0.00054624 32.64 USD	BTC 	✓
56	2021-04-10 01:00:36	<u>d6b3967b169cc73ccbc5255108fa581f558451f349bef6447aa582bacda80814</u>	- 0.00053836 32.17 USD	BTC 	✓
57	2021-04-10 01:00:36	<u>d6b3967b169cc73ccbc5255108fa581f558451f349bef6447aa582bacda80814</u>	- 0.00035672 21.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-10 01:00:36	<u>9434c22fc027db1d7d1aa1</u> <u>d5ae2e407a4a3787a6262d</u> <u>e8d6c209a1edbdbe4b06</u>	- 0.00054434 BTC 32.53 USD		✓
59	2021-04-10 01:00:36	<u>9434c22fc027db1d7d1aa1</u> <u>d5ae2e407a4a3787a6262d</u> <u>e8d6c209a1edbdbe4b06</u>	- 0.00148809 BTC 88.94 USD		✓
60	2021-04-08 11:17:16	<u>4ee528466d5554aa796d06</u> <u>5372ed0b0888acf49213ca</u> <u>81396757e4c37f5141eb</u>	+ 0.00054434 BTC 31.61 USD		✓
61	2021-04-08 10:14:18	<u>29216bcb7ace415f94df8c</u> <u>fe04210037aaed3599eaac</u> <u>81317649058a45326040</u>	+ 0.00148809 BTC 86.42 USD		✓
62	2021-04-07 12:11:54	<u>942756f32f9c04f130d29c</u> <u>9c3ebed569dd24b41f1297</u> <u>8474d9161af50db3a072</u>	+ 0.00054624 BTC 31.72 USD		✓
63	2021-04-07 11:24:47	<u>e98524cd46ce4787947e8b</u> <u>9fd22ca2267000642cf7b6</u> <u>53d49b07160ce575eeec</u>	+ 0.00053836 BTC 30.12 USD		✓
64	2021-04-07 10:50:37	<u>883ef09ad7dc51f772704e</u> <u>9cce79156c9c2ebd5a21dc</u> <u>c55ba996cdee3585af11</u>	+ 0.00035672 BTC 19.95 USD		✓
65	2021-04-04 14:27:57	<u>1b619b6fdd5d673566737e</u> <u>5e972e354e156419139857</u> <u>3ce18092a8d909ef7020</u>	- 0.00044015 BTC 26.02 USD		✓
66	2021-04-04 12:28:11	<u>305923ab8e6c083d9547f7</u> <u>3e42850434d62ff4a8be87</u> <u>37040f10be3ec0818fe5</u>	- 0.00042726 BTC 25.26 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-04-04 07:05:17	<u>eb6e9339fe9a404a4ece33</u> <u>3db4cb79082cd0d1c02346</u> <u>a13f6961fc26d8baa332</u>	- 0.00065024 BTC 	37.84 USD	✓
68	2021-04-04 00:25:57	<u>6fb29ff3a6be1d39c20f46</u> <u>802dd9160ca9e778a6b6bb</u> <u>e3dd600983b2d219de05</u>	- 0.00034594 BTC 	20.13 USD	✓
69	2021-04-03 10:32:13	<u>b86d086b1f415ba7bcc4b1</u> <u>07b7d15c15bf7ecb410c23</u> <u>235a7ff9707dfb1d682a</u>	+ 0.00034594 BTC 	19.73 USD	✓
70	2021-04-03 06:53:38	<u>e0b177256f9b2cc32acda6</u> <u>83606091fd739ee136e606</u> <u>0bdc1f661110a0dac44d</u>	- 0.00051914 BTC 	29.61 USD	✓
71	2021-04-03 06:53:38	<u>0b08ac284b71f3f61ab208</u> <u>ca1c86bd36130dcd57e75d</u> <u>371a0a8835609e628caa</u>	- 0.00045380 BTC 	25.89 USD	✓
72	2021-04-02 06:13:28	<u>1fb6fc7bce516993eacaeb</u> <u>53dbe7e5c5d015c9c604b8</u> <u>ac0167ec8cc542a238b7</u>	+ 0.00051914 BTC 	30.60 USD	✓
73	2021-04-01 15:09:32	<u>f17f9d445a69d80a420db2</u> <u>61f3f6ea844412b5a1585c</u> <u>e8f14c790fe7dc0f6a50</u>	+ 0.00045380 BTC 	26.75 USD	✓
74	2021-04-01 01:46:42	<u>cd2fcfb0fd35f2fe40c17e</u> <u>bd95c6f4c21921a9a3898a</u> <u>aec05b411a7bd6306a89</u>	- 0.00039159 BTC 	22.99 USD	✓
75	2021-03-31 11:53:47	<u>f93d9c97326867d98ee728</u> <u>0b1d3f25458f18c0db1265</u> <u>3756cd7d7f416b6e152f</u>	+ 0.00039159 BTC 	23.00 USD	✓

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76	2021-03-31 06:07:49	<u>ec2e993f334cdb00d2651e</u> <u>cf0396ddb3267d58df9a00</u> <u>414660e3576716939fce</u>	- 0.00178584 104.90	BTC 	✓
77	2021-03-31 06:07:49	<u>1c81fcf543f17b598843dd</u> <u>97494840a4a8460d5b5238</u> <u>0dad52e3925d1edd1e7e</u>	- 0.00052328 30.73	BTC 	✓
78	2021-03-30 10:26:47	<u>5a3a3d8934e0838b19e9e9</u> <u>2697107b9c5e377d32cba3</u> <u>50b4d3efc7579a9035c5</u>	+ 0.00052328 30.74	BTC 	✓
79	2021-03-30 07:46:08	<u>74652f6e8b402585373d11</u> <u>8db64043f3f0490117aee5</u> <u>dca81e8ba662649bd024</u>	- 0.00035599 20.91	BTC 	✓
80	2021-03-30 07:46:08	<u>74652f6e8b402585373d11</u> <u>8db64043f3f0490117aee5</u> <u>dca81e8ba662649bd024</u>	- 0.00035511 20.86	BTC 	✓
81	2021-03-30 06:38:45	<u>c105fa0adca707159bdc56</u> <u>624e1bce48603e5cfd5333</u> <u>4a37d390b92b4ff536c0</u>	- 0.00041201 24.20	BTC 	✓
82	2021-03-30 06:38:45	<u>13a0524a0103e691613dea</u> <u>8a8244ad2049266288a16e</u> <u>3db2cec3574febefdd16</u>	- 0.00186445 109.53	BTC 	✓
83	2021-03-29 18:28:32	<u>b389c0fb6f4809dac11030</u> <u>ba9f73c42d3dfcf17c2e3f</u> <u>f73eccc0a483b6d99004</u>	+ 0.00178584 104.91	BTC 	✓
84	2021-03-29 15:45:11	<u>5906ab41d5c4d3343ca9de</u> <u>759b7c6b327e71c6545949</u> <u>da64f4390c530be81102</u>	+ 0.00035599 20.91	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-03-29 12:34:57	<u>feefe17e9c70c05b78d12b</u> <u>9d0136c3c8655607141fff</u> <u>fd6cf140f267948108c8</u>	+ 0.00035511 BTC  20.86 USD		
86	2021-03-29 06:39:57	<u>148d4ccf67ef0839897ade</u> <u>51a7c7b10201930669602d</u> <u>5e71ac12fc173d095a91</u>	+ 0.00186445 BTC  107.45 USD		
87	2021-03-29 06:01:10	<u>1e0557fa8f17641f1d9ea1</u> <u>884f32b103ccdc74ab9751</u> <u>464560243fb39e462cfb</u>	+ 0.00041201 BTC  23.74 USD		
88	2021-03-27 20:40:42	<u>76fb1343536bf30e5c8210</u> <u>a534aa902afd021fa398be</u> <u>b6df5087471acf67cf8c</u>	- 0.00040092 BTC  22.36 USD		
89	2021-03-27 12:42:21	<u>44bf3c25ad5beec4b7304d</u> <u>b0ccd4d624d2dd1fe9cb3e</u> <u>15773bcc2b87d4752f79</u>	+ 0.00040092 BTC  22.36 USD		
90	2021-03-25 19:46:23	<u>d206540c643be9a1ca5173</u> <u>ae5c86880aa91d4d20b0e9</u> <u>29bc2b5e1e028557aac2</u>	- 0.00058200 BTC  32.02 USD		
91	2021-03-25 08:39:09	<u>29c24bde5d56279522432f</u> <u>4b2bab1c50badcbb08bcc7</u> <u>7eedb6af90a8228d2058</u>	- 0.00036156 BTC  18.54 USD		
92	2021-03-25 08:39:09	<u>45f8d0d99ec552f59037a4</u> <u>77d2f684616cb311fbc6f0</u> <u>8db9bfc38e6602c0be4d</u>	- 0.00037487 BTC  19.22 USD		
93	2021-03-25 08:39:09	<u>6053ee054ce84df8d6124d</u> <u>949153da943e90e0af26f8</u> <u>a88ab914799fa967808f</u>	- 0.00039188 BTC  20.10 USD		

#	Date & time	Transaction Id	Amount		
94	2021-03-25 08:39:09	<u>6053ee054ce84df8d6124d</u> <u>949153da943e90e0af26f8</u> <u>a88ab914799fa967808f</u>	- 0.00039635 20.33 USD	BTC 	✓
95	2021-03-25 07:22:12	<u>a073fa1d25d24273f12a65</u> <u>0d3e790c3a8b8a7ea0a83d</u> <u>5d3da6547ad4ab2352a4</u>	+ 0.00058200 29.85 USD	BTC 	✓
96	2021-03-24 13:45:54	<u>3a43063935c85a8c26919b</u> <u>1ed26d6ee181f1d95a6471</u> <u>528fb21648feaa26be1a</u>	+ 0.00036156 18.54 USD	BTC 	✓
97	2021-03-24 06:54:56	<u>781564474f2c9ffb9bc2ef</u> <u>620963abc2690aab1eddde</u> <u>69774c899fecb92bab7f</u>	+ 0.00037487 19.60 USD	BTC 	✓
98	2021-03-24 02:14:45	<u>90aaf91bddb2704b0b4814</u> <u>223231c0532b14e8265bb3</u> <u>60f78bcfa55593fa7c93</u>	- 0.00037864 19.80 USD	BTC 	✓
99	2021-03-23 12:39:28	<u>14d2ab0783c80e7c599aa9</u> <u>711210a3e3ac93e7e1a81a</u> <u>017ef3fc484bb1d737b1</u>	+ 0.00039188 20.49 USD	BTC 	✓
100	2021-03-23 12:05:12	<u>b2a583d4b4cb0662d0609f</u> <u>18a46d060a5394806ea931</u> <u>88d5305a036d4d19208b</u>	+ 0.00039635 20.73 USD	BTC 	✓
101	2021-03-23 01:22:17	<u>328e792c685646cdb76bd2</u> <u>ff86b59a96c0ac796f11ea</u> <u>f658efc3410f2cf59159</u>	- 0.00034720 18.86 USD	BTC 	✓
102	2021-03-23 01:22:17	<u>4a7a456eeb53359d794a1a</u> <u>d6fc7226f50ea2eb985801</u> <u>45ebc4c9221fcc296e30</u>	- 0.00087004 47.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-03-23 01:22:17	<u>ef71b132a2013fcc0a6d68</u> <u>acaa1db2c2b74c5990853b</u> <u>d6b78ddd8f722f701101</u>	- 0.00035395 BTC		✓
			19.23 USD		
104	2021-03-23 01:18:31	<u>fe9d04fb65ec1c169a6c35</u> <u>95ec04e9637d2dfc6d1c4c</u> <u>b463f1901bd79828e7b9</u>	- 0.00038516 BTC		✓
			20.92 USD		
105	2021-03-22 15:43:50	<u>f4f6c1e54061d2ea4a2adc</u> <u>c751070abc08bcec5df45e</u> <u>0c82066eef13f0f3924f</u>	+ 0.00037864 BTC		✓
			20.57 USD		
106	2021-03-21 18:30:03	<u>37e766867a9e89b8292877</u> <u>5c9287837f4a832f2ec935</u> <u>c48724e4e1d6cbdaed3e</u>	- 0.00037123 BTC		✓
			20.07 USD		
107	2021-03-20 18:10:09	<u>92629e190d757ed028a164</u> <u>74f0b51a9169b04050a75e</u> <u>b8a3887920e47efdec23</u>	- 0.00067096 BTC		✓
			38.48 USD		
108	2021-03-20 18:10:09	<u>92629e190d757ed028a164</u> <u>74f0b51a9169b04050a75e</u> <u>b8a3887920e47efdec23</u>	- 0.00066733 BTC		✓
			38.27 USD		
109	2021-03-20 18:04:17	<u>591a986e4dddb3bacfe71d</u> <u>53d6406b7322bf65786176</u> <u>0f40c64b0be118ddcd25</u>	- 0.00042270 BTC		✓
			24.24 USD		
110	2021-03-20 07:55:13	<u>5aeb7f808011dc2388b600</u> <u>be72b47595a7e17ee2a4fd</u> <u>96583206bf47a911c113</u>	- 0.00037692 BTC		✓
			21.89 USD		
111	2021-03-20 07:55:13	<u>d9614d0d7e1fc8ef68a39f</u> <u>4966ac451cad8c0ccc6497</u> <u>ec54f69537862751ab58</u>	- 0.00044634 BTC		✓
			25.93 USD		

#	Date & time	Transaction Id	Amount		
112	2021-03-19 12:49:27	<u>90a0586edba941011b0cf7</u> <u>f75d6b6d6a101807e51411</u> <u>39ac3cdf0ff1feaf8374</u>	+ 0.00034720 BTC 	20.17 USD	✓
113	2021-03-19 11:47:53	<u>fe096c72d579c8471841fa</u> <u>ad2a97b5dc8848559add10</u> <u>4f1f48d3243151b501c5</u>	+ 0.00038516 BTC 	22.35 USD	✓
114	2021-03-18 13:17:48	<u>37215b1a47e5d9b86d6111</u> <u>613aef779bae7fc596ca0a</u> <u>d6189b2bf8fcf052d6a2</u>	+ 0.00035395 BTC 	20.53 USD	✓
115	2021-03-18 06:14:26	<u>f2213ec2720a51ccb7ed85</u> <u>4ef18afdff0b7316ccdd0f</u> <u>ae2ee0b1f4681609e150</u>	+ 0.00087004 BTC 	50.15 USD	✓
116	2021-03-16 03:56:25	<u>f9571a3077e34fe176c9f1</u> <u>b0db78f52af2879e922b7f</u> <u>30ef75ac72899bd26d3b</u>	- 0.00053580 BTC 	30.48 USD	✓
117	2021-03-15 07:46:27	<u>2579cce0828ab343cf1222</u> <u>76e89ce6fc5346ca6ccbf0</u> <u>77259e8f51724e69209e</u>	+ 0.00037123 BTC 	20.64 USD	✓
118	2021-03-14 03:53:27	<u>5245e7f544ab1cf57367a0</u> <u>191bd5dd6fcf9713e6a507</u> <u>c63818d51b1cbad4c6fa</u>	- 0.00051452 BTC 	30.34 USD	✓
119	2021-03-14 03:53:27	<u>ae9be5de153be854dd8c11</u> <u>199770ab7277da2de20a71</u> <u>b69d51150cbd425b4ee9</u>	- 0.00043944 BTC 	25.91 USD	✓
120	2021-03-13 12:58:40	<u>231f8b21104cef5b1440a1</u> <u>a8a3e16be0d04a4807a398</u> <u>808efa9b397ce8ec7be7</u>	+ 0.00044634 BTC 	26.31 USD	✓

#	Date & time	Transaction Id	Amount		
121	2021-03-13 10:17:08	<u>82cee0413b87ec6eeced2b</u> <u>78753ad8b56ef2efaac7f7</u> <u>c583bbc9f95bc099e71d</u>	+ 0.00037692 BTC 23.06 USD		✓
122	2021-03-03 06:12:08	<u>5e2c4dbdc1870de0a44fb5</u> <u>bf5f41babb956194eb804d</u> <u>373978c03980f8e0fa4a</u>	+ 0.00044015 BTC 22.16 USD		✓
123	2021-02-25 07:41:23	<u>0f4317cfcbbdd65d45598c8</u> <u>8972d6fd53d049315f8110</u> <u>4b6cceb749309bfb7176</u>	+ 0.00065024 BTC 30.60 USD		✓
124	2021-02-24 11:29:37	<u>1673a18670bca057c0e0f1</u> <u>4f25c2dda052d9e58980a8</u> <u>764967629f689142773d</u>	+ 0.00042726 BTC 21.22 USD		✓
125	2021-02-16 13:16:48	<u>caab0f0fa14f510ddac567</u> <u>2128aa62037516a2df8585</u> <u>9a28f4ed60cdd29176a3</u>	+ 0.00067096 BTC 34.97 USD		✓
126	2021-02-16 12:36:52	<u>047bad7b39ca3db09af4c7</u> <u>54035dccd0ac9c29b21d54</u> <u>441063232d290248a8f5</u>	+ 0.00066733 BTC 34.78 USD		✓
127	2021-02-16 05:28:27	<u>44fc926c96798093fbf231</u> <u>91ff24c43fdd0e0d8d1b7a</u> <u>c8f1ce59051c7b0d689f</u>	+ 0.00042270 BTC 20.76 USD		✓
128	2021-02-12 11:00:48	<u>f3572f5d2133da46c2ba66</u> <u>53f27d8f73d7e9a16f7129</u> <u>a86e1664121ad5ba7cb6</u>	+ 0.00043944 BTC 20.78 USD		✓
129	2021-02-07 13:33:41	<u>d903ff9c1e31adca7f8602</u> <u>7e01e46aaf801f3b6a218c</u> <u>18c9f4027a28d9d2cc96</u>	+ 0.00053580 BTC 24.84 USD		✓

#	Date & time	Transaction Id	Amount		
130	2021-02-07 11:53:32	<u>68359326f360f3ce5c20bf</u> <u>24e0825e71915f6fc843a4</u> <u>113fe10e3dcfcf9b2cce</u>	- 0.00122421 BTC 	47.49 USD	✓
131	2021-02-07 11:53:32	<u>68359326f360f3ce5c20bf</u> <u>24e0825e71915f6fc843a4</u> <u>113fe10e3dcfcf9b2cce</u>	- 0.00099136 BTC 	38.46 USD	✓
132	2021-02-07 11:40:43	<u>89955f7560bbf4d352a678</u> <u>850218c02cd08320450248</u> <u>f26949eddf44be463b3e</u>	- 0.00057924 BTC 	22.47 USD	✓
133	2021-02-07 11:40:43	<u>89955f7560bbf4d352a678</u> <u>850218c02cd08320450248</u> <u>f26949eddf44be463b3e</u>	- 0.00114262 BTC 	44.32 USD	✓
134	2021-02-07 11:00:08	<u>e964138a4e2a54fac26fcb</u> <u>42e7bb9112fdb3b54e289</u> <u>509cf0091b99656ec224</u>	- 0.00063129 BTC 	24.49 USD	✓
135	2021-02-07 11:00:08	<u>b6ea0f8a4b2aa2ab04059d</u> <u>47bee1c34f3c1eeaedbcb7</u> <u>959c7d71cb31f59bc2ff</u>	- 0.00092755 BTC 	35.98 USD	✓
136	2021-02-07 11:00:08	<u>7a321adc7d7b328ed3d841</u> <u>a5ee3c323cb4197f5d82ec</u> <u>f6d8be27f300767cbaf8</u>	- 0.00095140 BTC 	36.91 USD	✓
137	2021-02-07 11:00:08	<u>c70498c7b50c32fcc97294</u> <u>aa25e5510788ed7f3f23f6</u> <u>0b7ab251e622ce9f5620</u>	- 0.00060075 BTC 	23.30 USD	✓
138	2021-02-06 14:49:58	<u>9a0ef5d306ce736aa4300c</u> <u>a11637ce97638064299427</u> <u>1b95be0084f70eabeb71</u>	- 0.00251463 BTC 	97.55 USD	✓

#	Date & time	Transaction Id	Amount		
139	2021-02-06 14:46:31	<u>d3cc7db456fbe6c7b79154</u> <u>996a54fbd2f915986bfc76</u> <u>e8066e6efe2613e1b02f</u>	+ 0.00051452 BTC 	19.96 USD	✓
140	2021-02-05 06:28:40	<u>47aa4171592dc69dae87b3</u> <u>7e8948c56f64604b294605</u> <u>f495c471f4f5468d30f9</u>	+ 0.00251463 BTC 	96.28 USD	✓
141	2021-02-04 10:53:32	<u>b171af8d1fcbe50abb13ec</u> <u>35987e4cf351e94db1c80c</u> <u>e33bad5eed9e3cae8350</u>	+ 0.00057924 BTC 	21.39 USD	✓
142	2021-02-04 09:29:38	<u>a696272d1c9bfec9aa06b1</u> <u>fe0a04ff55418391637c4d</u> <u>3f1be047154fae281235</u>	+ 0.00114262 BTC 	42.20 USD	✓
143	2021-02-04 02:29:44	<u>7b5e0df972ab3e335d9707</u> <u>d3b2da22e22c40f27cf876</u> <u>aa7e5c7e200acb6c3771</u>	+ 0.00060075 BTC 	22.18 USD	✓
144	2021-02-02 12:32:48	<u>2e410f3ca85d08f28a8e9c</u> <u>666ea2322bcdb04f2cfe10</u> <u>b9eb789e138abcca5423</u>	+ 0.00063129 BTC 	23.74 USD	✓
145	2021-02-02 11:17:10	<u>60e00ba599508e0582fb5c</u> <u>2716119d8e98d71ee087a8</u> <u>34030022d3ae3b524df1</u>	+ 0.00095140 BTC 	33.74 USD	✓
146	2021-01-31 17:55:15	<u>3e938912b9966de4e5021e</u> <u>71402a8a100711712f2255</u> <u>2ca3edfcd2b070a36c8f</u>	- 0.00062631 BTC 	20.99 USD	✓
147	2021-01-31 14:05:04	<u>35a6db4cd5475d50ac57f8</u> <u>2d1f115985745a5ab41d4b</u> <u>c609855a991b456b15f2</u>	+ 0.00122421 BTC 	41.04 USD	✓

#	Date & time	Transaction Id	Amount		
148	2021-01-31 12:47:52	<u>b2f6a3c26a3ab7e2dc680d</u> <u>5c4c771eac6843aeda6212</u> <u>7907c889f2f6ad6e96e4</u>	+ 0.00099136 33.23 USD	BTC	✓
149	2021-01-31 07:48:26	<u>92aba1b3b114581bf885a1</u> <u>f3214a2962fb062f273c16</u> <u>08300ceeb2e215507818</u>	+ 0.00092755 30.69 USD	BTC	✓
150	2021-01-25 12:56:35	<u>ed0509a7975b3f4f24f97e</u> <u>5553dd7979a1cb52af2c54</u> <u>88ad14e7f1f30335e94d</u>	+ 0.00062631 20.33 USD	BTC	✓
151	2021-01-18 01:43:33	<u>17659083939023ab461ceb</u> <u>64bb0e1b75cc76fe6c5d4d</u> <u>0a55d289308069c5e159</u>	- 0.00055406 20.29 USD	BTC	✓
152	2021-01-18 00:56:10	<u>1be594d95cd4609a2c5ee6</u> <u>72ae636eee6bdc20b642c9</u> <u>f0d952551f8f08f1df9c</u>	- 0.00062728 22.97 USD	BTC	✓
153	2021-01-13 11:49:02	<u>a78fe2f1bec4d1d95888f2</u> <u>4713005dcae0184fe2660e</u> <u>b65e71030b4f09c4471e</u>	+ 0.00062728 23.44 USD	BTC	✓
154	2021-01-10 13:21:35	<u>f8a5d0804b4dd4615cc21d</u> <u>a86b8ca0d0e10f043eb01f</u> <u>e4dde270c7cf50415b2d</u>	+ 0.00055406 19.61 USD	BTC	✓
155	2020-12-30 02:38:18	<u>6db0faa94c84d92ac0c38e</u> <u>c986c4b6aa37dd3fe4c783</u> <u>ec2f49b0aeb87954983f</u>	- 0.00099908 28.84 USD	BTC	✓
156	2020-12-29 15:13:16	<u>72484e5aa4bdb4d8c97d55</u> <u>7f4bfcf49e932444c638ae</u> <u>c524b3fc9ec3d854b748</u>	- 0.00124282 35.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2020-12-29 01:38:59	<u>66097583bee07062f3fce9</u> <u>c9eb4f5d930eea34b4a26b</u> <u>508fabea74abbd5e17bf</u>	+ 0.00124282 BTC 34.03 USD		✓
158	2020-12-29 01:06:03	<u>657ca3cbb3d642e3d98005</u> <u>2cc1715ece3f1e48ac0e50</u> <u>d44468bb2e8e71cf4c25</u>	+ 0.00099908 BTC 27.35 USD		✓
159	2020-12-25 06:32:11	<u>105cfe37693a023885a4ab</u> <u>852189d268d7ace35c7954</u> <u>ea1d89e0914f758f6e61</u>	- 0.00098717 BTC 24.39 USD		✓
160	2020-12-24 14:12:22	<u>3dcf904b14fa5e33b67cae</u> <u>980714937709d6f8b70dca</u> <u>a4c9159c79e3db499414</u>	+ 0.00098717 BTC 24.39 USD		✓
161	2020-12-05 04:37:45	<u>ed076678b6cf9725d4bdb1</u> <u>7c02c3ed86e3e982e9c1d3</u> <u>62a1383889e07b52333b</u>	- 0.00120559 BTC 23.08 USD		✓
162	2020-12-05 04:31:06	<u>d3014902fe5a9a7634feba</u> <u>356d941a81275858854785</u> <u>e8e94086f9795d25bba6</u>	- 0.00112953 BTC 21.62 USD		✓
163	2020-12-04 14:26:50	<u>3748fbd65908564ff35fdd</u> <u>f5ec70bc96fd5eecac9426</u> <u>bb7198dde33014c5b62d</u>	+ 0.00120559 BTC 23.08 USD		✓
164	2020-12-03 12:38:33	<u>e7c33c0fda685b3d703b59</u> <u>352024380ca9a45198c44b</u> <u>950ee11931f96a9e8e81</u>	+ 0.00112953 BTC 21.06 USD		✓
165	2020-11-27 05:59:45	<u>6958bac36dd6b420afdca2</u> <u>21b8d4bb5da1910d170f70</u> <u>90ea299931582b7e8d42</u>	- 0.00115956 BTC 19.87 USD		✓

#	Date & time	Transaction Id	Amount		
166	2020-11-23 12:48:14	<u>d3eeb7cfb0196f968c24a36401d28aefd9edb1775a26686a0734a861c0b767d6</u>	+ 0.00115956 BTC 22.21 USD		✓
167	2020-11-18 02:56:47	<u>41c0ed23ef8ddf41087119485c607127b4ff93f03f570a93da1dabf61ceb78bb</u>	- 0.00128009 BTC 22.75 USD		✓
168	2020-11-17 15:30:48	<u>4c43030fcd08b86893218015b3de17c60056326c080dcc2092564859ba9b7459</u>	+ 0.00128009 BTC 22.75 USD		✓
169	2020-11-15 19:55:24	<u>27e62a1ac98d8279a094551dc482dacda49560c9bfd61af279a6055e52fa426f</u>	- 0.00133515 BTC 22.31 USD		✓
170	2020-11-15 11:37:49	<u>f7891109588f07fe64d1d47f10defd4652f40d38f01cf01e2d19a16bc594363b</u>	+ 0.00133515 BTC 21.30 USD		✓
171	2020-11-09 00:25:19	<u>436f909c412a9f67a4b5ddc6febde97a9ab61901444b5c5efbd3afd215366902</u>	- 0.00155670 BTC 23.86 USD		✓
172	2020-11-08 10:54:11	<u>1c42ed57c68a827ce6e3796a788673e0e66691c8296cfa7314b3100ac83b1f7f</u>	- 0.00233649 BTC 36.15 USD		✓
173	2020-11-08 10:54:11	<u>3612e8b2039e7cf64281aedd734450776c6cb66b7d954367b84737d638b6da5e</u>	- 0.00167838 BTC 25.97 USD		✓
174	2020-11-08 10:32:38	<u>89097e341eb1bf9ef18cd49c75b9ab49313921209bd709374380a6c6f6c44462</u>	- 0.00178339 BTC 27.59 USD		✓

#	Date & time	Transaction Id	Amount		
175	2020-11-07 20:42:56	<u>540d9e719b4f08fbf30f08</u> <u>5f93353d1a861058bb00ad</u> <u>97eda73ec733bc65bb9f</u>	+ 0.00155670 24.09 USD	BTC 	✓
176	2020-11-07 18:03:20	<u>2f528860eab1fab8a991ee</u> <u>6e4790c6f2bfd2c45493ca</u> <u>0f05d190fe4c4728a1af</u>	- 0.00212606 32.90 USD	BTC 	✓
177	2020-11-05 11:59:53	<u>200970c79c515b42e4a866</u> <u>9702eb4058e46b99831da7</u> <u>fdef229840e182c6d1cc</u>	+ 0.00212606 33.14 USD	BTC 	✓
178	2020-11-03 12:26:16	<u>bb43416b9edec39653ebc2</u> <u>ccc25cc566f812333058f0</u> <u>35776927036953eb58ac</u>	+ 0.00167838 23.73 USD	BTC 	✓
179	2020-10-31 14:17:09	<u>d7903d732337f321b515b6</u> <u>4551e0118b45b9e35f4b47</u> <u>7f9947e2dbe532bc770d</u>	+ 0.00178339 24.54 USD	BTC 	✓
180	2020-10-30 10:01:41	<u>22572758b9e1c2a99f7c1d</u> <u>8da9a5612f51c76f2b9e9d</u> <u>064addefd278a44fc230</u>	+ 0.00233649 31.68 USD	BTC 	✓
181	2020-10-26 00:40:42	<u>0845332a4492ec543eca30</u> <u>e0b07fc92ee85b855c5cae</u> <u>c0ff747f1fc55ee511d3</u>	- 0.00238755 31.16 USD	BTC 	✓
182	2020-10-24 03:03:54	<u>e53797e12a2bb1e46f971f</u> <u>74e892b384399ab0bbeb7e</u> <u>cd1439f80e214ee4abad</u>	+ 0.00238755 31.30 USD	BTC 	✓

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