

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38n2vRCVFHE5LxCKekYwTUVEixmME2h5rT</u>
TOTAL RECEIVED	10.20114517 BTC
	637,693.98 USD
TOTAL SEND	10.20114517 BTC
	637,693.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-26 11:58:24	<u>c4636e8a348a487b55ec3a</u> <u>9b11cdd6c520d70e318838</u> <u>650f79cae7bfd742e922</u>	- 0.00956880 BTC	
			164.09 USD	
2	2020-11-26 11:58:24	<u>0c58760b4672e38ecc6f10</u> <u>6a792b832fe14ebcbc333f</u> <u>331b569f0d5746bcd4fc</u>	- 0.02000000 BTC	
			342.98 USD	
3	2020-11-26 11:42:20	<u>3b8805e0565cf2e0ad505a</u> <u>3c4a9d109136e696c130c9</u> <u>09672dea7927605bceeb</u>	- 0.02460000 BTC	
			421.87 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-23 11:51:16	<u>bff8907da5ae173827f93f7f12cbd9f33d07d36c2012b09ea9498c84a5557bea</u>	- 0.01957965 359.63	BTC 	✓
5	2020-11-23 11:39:26	<u>25acb4b35e6bda7265c09274bbeeba6aaa4dc79a86e3ef39213832623bc0329a</u>	- 0.01968187 361.51	BTC 	✓
6	2020-11-22 18:48:36	<u>e1f369f103b334e207c50ba6ab13b82e1f71753e22861e5fb5fe846f55779c08</u>	- 0.06450000 1,184.73	BTC 	✓
7	2020-11-19 11:49:40	<u>54fe918693eb875e572089e5a338362b76d711080dac7d9e50c181f8f1cba014</u>	+ 0.06450000 1,148.28	BTC 	✓
8	2020-11-18 12:05:21	<u>fe98b01948108406b17a5c812da07c49c657c3199017208a6f900b43f80dcdd1</u>	+ 0.00956880 170.35	BTC 	✓
9	2020-11-18 09:20:47	<u>3c4adca2a55c5d2e941c30d89822af55cf5e65b93ad48f7b56df57a082fd71fe</u>	+ 0.02000000 355.52	BTC 	✓
10	2020-11-16 08:21:35	<u>f79b8a2999278150d178bfff64258b1eb9d30b9bdaedf68f00477a2f020e8ea89</u>	+ 0.02460000 411.15	BTC 	✓
11	2020-11-13 22:52:13	<u>c76e345a31c4aaeb8fc5877cb351b50dfb924920da76e516790123a2a9e576b4</u>	+ 0.01957965 314.65	BTC 	✓
12	2020-11-11 07:45:26	<u>21f26f20059bc924b1e96313b0dc3cd014b2b2da8c21c52cbbcfa5d0d5bea478</u>	+ 0.01968187 308.69	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-09 11:33:03	<u>a51f30f9606ecc080398a7</u> <u>17bc9dd6668f99ee72fa16</u> <u>46decc845713dbfbdce7</u>	- 0.01455415 223.09	BTC 	✓
14	2020-11-08 11:03:10	<u>c1766beaec00974abee3fb</u> <u>228b4d6ac1707fb69fb63c</u> <u>2c55150741529fb453b0</u>	- 0.01960000 303.31	BTC 	✓
15	2020-11-08 11:03:10	<u>c0afc6cd8e9321ad3f3de7</u> <u>c03cd6c1a876b297faaad9</u> <u>6fa03f541dbad8fc45b6</u>	- 0.02260000 349.73	BTC 	✓
16	2020-11-08 09:31:22	<u>2bf7c83ae9b91a13889d79</u> <u>9dcb11970daae0639ea779</u> <u>cbd8d448a8ccd2ae5ec7</u>	+ 0.02260000 349.73	BTC 	✓
17	2020-11-06 09:02:14	<u>7ac96bfd1fd244c36d6b3e</u> <u>2a0c297db25f4c9f57d117</u> <u>d0e9febf37d2ec1cf7be</u>	+ 0.01455415 226.75	BTC 	✓
18	2020-11-05 13:51:19	<u>de11f08b174fb14745c66a</u> <u>6fdbce1de3454d48c97797</u> <u>c6dbad93e986b79936ec</u>	+ 0.01960000 305.36	BTC 	✓
19	2020-11-03 19:31:18	<u>56726bd9b6f246bfb04da8</u> <u>8a93b53ad8d9f937d52a67</u> <u>86f488f8a217dfaceacf</u>	- 0.00640343 90.57	BTC 	✓
20	2020-10-29 15:15:02	<u>6578160c9def400a4aeb9</u> <u>80b4a657899d2c1a064306</u> <u>ad76d7d7c84f889b03a5</u>	- 0.02956472 400.90	BTC 	✓
21	2020-10-29 09:00:33	<u>d8ff18da0a57741212f2dc</u> <u>1f0a1de44dd5f896e72941</u> <u>a8f864d7e14e7bc9ab72</u>	+ 0.02956472 397.81	BTC 	✓


#	Date & time	Transaction Id	Amount		
22	2020-10-27 13:31:34	<u>6777cc5aae306e37b1b4e70711f0f4461d4b1aa1027b3042ca3e259ef8781822</u>	- 0.05258496 697.61	BTC 	✓
23	2020-10-26 05:55:30	<u>716041b41b78d293d10121cbceedebeaa1aeb0821577a986e92bd610055c6254</u>	+ 0.05258496 686.34	BTC 	✓
24	2020-10-23 09:02:37	<u>994f7368e1d71f15e7c8b210cb031a79ee3ddc905ef5a36c8855c7fa96890077</u>	+ 0.00640343 82.75	BTC 	✓
25	2020-10-19 15:41:58	<u>a3061f0599bf2c530528dcfd4476fd406a1a79d825724594a93adfeb0fb9234b</u>	- 0.01662473 198.00	BTC 	✓
26	2020-10-19 15:05:03	<u>addcfcbd8b542259955cd70d5d09ee5eae92f4a830ff3b94ebc3758d9eb68940</u>	- 0.01704609 203.01	BTC 	✓
27	2020-10-19 10:06:25	<u>ebe89c207fcf2b8dab3c9f23fb3fe4115e6a675e0f0382f381d608f64dcfffd3</u>	- 0.06203750 729.03	BTC 	✓
28	2020-10-19 07:38:52	<u>8083cd2eb6c3f42e3928a40f6ad2529ae2afecc504bdb6125b6dcadf5a7fcca</u>	+ 0.06203750 729.03	BTC 	✓
29	2020-10-14 15:14:37	<u>27712c86bc66227b8c3462a0d49196a0960579aed67fb95420d857148b9ff691</u>	- 0.02657300 305.72	BTC 	✓
30	2020-10-14 11:34:00	<u>61cd6b52dd608c2f0b7fda518b283ab66f5194adaa852e50d78cce7cc0b512c6</u>	+ 0.02657300 303.40	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-13 18:45:02	<u>f3e525cf64bb158ae052a574a492bc51a73647f4550126b12e2c3cb05dd3f88a</u>	- 0.02956997 337.62 USD	BTC 	✓
32	2020-10-13 07:50:38	<u>71dd0f24b13298bf301d6d235e9ffbaea87ef41d8b20bd9ad1020165e3341c96</u>	+ 0.02956997 337.70 USD	BTC 	✓
33	2020-10-11 14:11:27	<u>ae0270c19ba17a3a427040aa26f2b27e819eb8c01a09877bc2ab36b32dd28329</u>	+ 0.01704609 196.51 USD	BTC 	✓
34	2020-10-08 20:37:40	<u>c56c5833b24c067cab2db89c9697386bb36c2a6657086254da118f79ba7cb749</u>	- 0.04650697 513.93 USD	BTC 	✓
35	2020-10-08 20:30:08	<u>348944e557e43f35edc23494b795eb5ff61eec0514e5739f88149cd41281ee38</u>	- 0.02852089 315.17 USD	BTC 	✓
36	2020-10-08 13:42:12	<u>80a5b86b8e3420400a60de8c223f8c711003c41db69828af9971b2df7126950e</u>	+ 0.01662473 183.71 USD	BTC 	✓
37	2020-10-07 09:02:33	<u>71d5a084ffe9959f7422002decf1e3a0f577a2d4bf950b27d62557687480befa</u>	+ 0.04650697 496.06 USD	BTC 	✓
38	2020-10-05 20:54:50	<u>426b0c08f818c42dd739b3991a6df05ec67d0b4103e58e29d36769d5b9c508bb</u>	- 0.02263103 239.88 USD	BTC 	✓
39	2020-10-05 09:37:22	<u>dfd9a06881c2ae51d5185e6a3393cae557abf9d8d225b7db53938c09c0f172e3</u>	+ 0.02852089 307.80 USD	BTC 	✓

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40	2020-10-03 12:36:55	<u>1b862906b4c70ed6edd6f47771e21ced77bd01e1c6b1366127a5cd118d12868f</u>	- 0.03338173 356.07 USD	BTC 	✓
41	2020-10-03 09:16:30	<u>2bd2ac0724cfa7590a8ced312a1ba0d3e2e3d24237a2923fd61329d1640f8fb7</u>	+ 0.03338173 351.91 USD	BTC 	✓
42	2020-10-02 13:26:25	<u>7cd6d6f9c45e0613947e3aec789e0e80b93c2dc63c9574bbc88edafb152cbbbd</u>	- 0.02692464 283.84 USD	BTC 	✓
43	2020-10-01 20:44:24	<u>414031de25225eadddb57ef7827ce4c5acf92249c39b7cf1c34d9c36687f9b99</u>	+ 0.02263103 239.21 USD	BTC 	✓
44	2020-10-01 18:06:45	<u>8cdefb63e24d3b8e849912d41a81138b3f209a4289f3b5e496cc16a66f2fa3fb</u>	- 0.02743070 289.95 USD	BTC 	✓
45	2020-10-01 08:38:54	<u>7f46fb8fc5d0087538c6d39440a128e0e6869048decd da2cbc659f8303096486</u>	+ 0.02692464 285.91 USD	BTC 	✓
46	2020-09-30 20:28:56	<u>f4aec39bf456b7781d2f3973cac5e582a62e29a64bbcd24f539d300defdbadb6</u>	- 0.05659018 600.93 USD	BTC 	✓
47	2020-09-30 06:08:47	<u>fb9481779b01f2858a2993ce2941cd2089ea449c506b233ee7b2712245e65d58</u>	+ 0.02743070 295.60 USD	BTC 	✓
48	2020-09-29 08:14:41	<u>a2a9e7fba25ec30fe9a892766a476a636fc17544b45a0ed5f2476fdf47e9eb99</u>	+ 0.05659018 613.46 USD	BTC 	✓

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49	2020-09-27 08:48:38	<u>ca0e65f9bc65abff24bc998ac52dd698f86df2ddf66feefb9efafc5deb617b4d</u>	- 0.02173894 234.22 USD	BTC 	✓
50	2020-09-26 17:34:50	<u>c262b44ad5dea37bf24833c2f794add435c359f9de78a7971774bb002d5a2ac8</u>	- 0.02317171 249.65 USD	BTC 	✓
51	2020-09-26 08:58:02	<u>66329149596380a6cd64d5c8a31023f72764302f1bd6821d6dc51f3852735a73</u>	+ 0.02173894 233.22 USD	BTC 	✓
52	2020-09-25 11:13:50	<u>163c08a4880d8357e9fe75cf5f99b317189964c9325c8de89a7157bac949fa35</u>	+ 0.02317171 247.62 USD	BTC 	✓
53	2020-09-22 14:40:49	<u>24b05d36c812f4887d034cbc8db94b1067ea8869d8fcae6c3758210178356c2</u>	- 0.03957944 405.35 USD	BTC 	✓
54	2020-09-22 08:12:35	<u>d89188f1c933416b3ecbb50b1b23b70eace76070cb9314a5adeb4eba1df4aed9</u>	+ 0.03957944 416.75 USD	BTC 	✓
55	2020-09-19 11:03:13	<u>76beacf43a2bfc7eea433b4c6a80fa6e7b6156f7196997764cd99b32a556e993</u>	- 0.06958143 771.00 USD	BTC 	✓
56	2020-09-17 09:56:36	<u>fa44df678ef50ce94eeec27b3b91d3bb865df5d2f293cc0451d5ba058839d01</u>	+ 0.06958143 761.22 USD	BTC 	✓
57	2020-09-16 09:02:14	<u>6522b839e95c8e616fd85ddc6a9f40d531c0a97b0c711e3573e1bb0765d7c978</u>	- 0.02960000 324.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-11 15:00:57	<u>36a05b5465d8382c6a8e5d</u> <u>a4b3d37cd689128e5eed26</u> <u>f9f3db8f280adc79859b</u>	- 0.01000542 104.46 USD	BTC 	✓
59	2020-09-11 14:54:08	<u>11bad0d80756cee630fb80</u> <u>1d8896fea5e7e358141e48</u> <u>3338c451c8c13e2bc2f0</u>	- 0.02450131 255.81 USD	BTC 	✓
60	2020-09-11 14:49:05	<u>4ce747a7c7c864c24f29c8</u> <u>8a03df30beca46132678d3</u> <u>5b384d67448ebd34ef3e</u>	- 0.02960001 309.05 USD	BTC 	✓
61	2020-09-08 16:45:27	<u>e8c4c1fcd0eae1db7fba39</u> <u>616e6acf1c1285806b6bb9</u> <u>1063f3538d20d37e71eb</u>	- 0.03643950 372.38 USD	BTC 	✓
62	2020-09-08 13:57:55	<u>5c449250d6c78c7b081bbd</u> <u>c13bb0a4422ab5ee7d21c3</u> <u>87a5a4df0d93ec80e843</u>	+ 0.03643950 372.38 USD	BTC 	✓
63	2020-09-06 09:44:07	<u>63abf3c9e2f501b9ce7889</u> <u>398f8cca8193ba3f800fe0</u> <u>09c55cbae4f7e53cc89f</u>	+ 0.02960000 303.58 USD	BTC 	✓
64	2020-09-02 21:27:32	<u>4dd933348da8f7000703c9</u> <u>c54002174f3f571d48c2ff</u> <u>017ad4b6dc0b1c9dd42d</u>	+ 0.01000542 101.46 USD	BTC 	✓
65	2020-09-02 07:33:25	<u>b1bae0bb8793c93c29df33</u> <u>990b1a0f3bb706cd6aa3c7</u> <u>96bcd8b3d955f6af534d</u>	- 0.01160000 132.10 USD	BTC 	✓
66	2020-09-02 07:33:25	<u>502d874248ce22773114af</u> <u>64190373dd4bd7ed176bdf</u> <u>d56d4c60d5ff0ec6911d</u>	- 0.01956300 222.79 USD	BTC 	✓

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67	2020-08-31 09:23:28	<u>f5282b6647667edfa5e2b4061d87deeb4018692e453b606b5a9d74c1b9e4b1ce</u>	+ 0.02960001 344.82 USD	BTC 	✓
68	2020-08-30 08:34:54	<u>100caabbaa6b7b474387dc b7102a56f06987cbb3834889543fee42e9dbd7a18b</u>	- 0.04966308 581.61 USD	BTC 	✓
69	2020-08-29 07:03:18	<u>4b72a42bce2597791eb2f8343b08909bea7ce209ea2042a5fbf194333dad3e44</u>	+ 0.02450131 280.92 USD	BTC 	✓
70	2020-08-28 21:25:41	<u>efefb9b295a4159ce659f61ef2faa1e023656abffa03ce2e6ae236111c1b93d8</u>	- 0.06000000 687.95 USD	BTC 	✓
71	2020-08-27 09:37:20	<u>092c5cce5eba1712cefaa0f19b10e7e6d4e404fa237f4c5d81e733f5e718f4b1</u>	+ 0.06000000 679.82 USD	BTC 	✓
72	2020-08-24 14:11:24	<u>81b4257a14dd0b8576762839af764eadf96358fd299d9c585a2613bec37fe30e</u>	+ 0.04966308 562.10 USD	BTC 	✓
73	2020-08-22 13:10:04	<u>5b45e24c31ff3a8c583cdf3f5eb223a008b73c6c44df7c64fe094ff6e3144d66</u>	+ 0.01160000 135.11 USD	BTC 	✓
74	2020-08-18 15:58:08	<u>157bc32a9bfdd9bc85e983321e4d0698dc620bcb4c2be99c32aec584e0427de6</u>	- 0.03956672 465.09 USD	BTC 	✓
75	2020-08-18 06:34:18	<u>7add18a40f663bef22a53e672d2ab64f1dc825a32b0ad730efb9d6ca39a1af92</u>	+ 0.01956300 233.68 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
76	2020-08-15 09:15:03	<u>6a894e7b715eb38e89708e</u> <u>8f529f686868a54c9c1710</u> <u>fe3701c6598c179b3b6e</u>	+ 0.03956672 468.96 USD	BTC 	✓
77	2020-08-14 15:40:11	<u>4f54956efcf3747cbe5617</u> <u>614404741cbcd95041a20d</u> <u>2aa407715578be0edc04</u>	- 0.00832482 98.66 USD	BTC 	✓
78	2020-08-13 16:26:09	<u>be376de5916d0fee7abb47</u> <u>18b7b1c89ef3c582f8864a</u> <u>ec959a399a4546573e62</u>	- 0.02960000 348.11 USD	BTC 	✓
79	2020-08-13 15:53:53	<u>1a07d02cb7dbb597d14530</u> <u>10431b1f901efe69bff28f</u> <u>4f48b5d09eedaf1498d6</u>	- 0.03760000 442.19 USD	BTC 	✓
80	2020-08-09 11:12:26	<u>fbcb626129832893118606b</u> <u>7c94bd52c3b78c9cd7effa</u> <u>8c379e4ca6a2ba3a13e0</u>	+ 0.02960000 345.77 USD	BTC 	✓
81	2020-08-05 12:42:50	<u>744194069c82dda6563eb7</u> <u>9b9d82530cc460cf06afb7</u> <u>54fbb543fb780d8356f7</u>	+ 0.03760000 442.26 USD	BTC 	✓
82	2020-08-04 17:20:55	<u>0713b4a545e7cf122b5ab1</u> <u>0fa89e9296a13b9b721002</u> <u>092006bdbdc440720022</u>	- 0.02956992 347.29 USD	BTC 	✓
83	2020-08-03 13:42:39	<u>d5ca32d87991b7e4cf3836</u> <u>821098c37ee80180d74a40</u> <u>ab7a67add51a24e38565</u>	+ 0.02956992 330.94 USD	BTC 	✓
84	2020-08-01 21:21:44	<u>cf16ab9c35d9355c9ff62a</u> <u>92e4dd696f08091cdf4763</u> <u>a7e2ab8cc295b09403ca</u>	- 0.04146927 459.12 USD	BTC 	✓

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85	2020-08-01 13:55:46	<u>bb8f1b39c2881d5721e0ba</u> <u>c1e5d76e1b1ca37468d9e2</u> <u>7095a21e138685829cd0</u>	+ 0.00832482 92.16 USD	BTC 	✓
86	2020-08-01 12:51:38	<u>121eb424a87ef6d3913c81</u> <u>8dcabfcbae7b7a25589912</u> <u>f1a671c44a828d28a61a</u>	+ 0.04146927 459.12 USD	BTC 	✓
87	2020-07-31 16:14:38	<u>216ce5b25cf274b05c983c</u> <u>d85039b7c2d6ff9f84222e</u> <u>36a6e8ac71f72d954cb5</u>	- 0.03056864 360.74 USD	BTC 	✓
88	2020-07-29 15:21:47	<u>598f05aecbdadb368f88a1</u> <u>12374078ac8af9c4542951</u> <u>501618d4e56494773f18</u>	+ 0.03056864 339.29 USD	BTC 	✓
89	2020-07-29 11:18:05	<u>03a0450eecfcbfd03f35ba</u> <u>7d684a2045af31aaa4c846</u> <u>51187bf5fd160db8447d</u>	- 0.05953994 660.92 USD	BTC 	✓
90	2020-07-22 08:29:28	<u>9f6a152e5b97da48e7c303</u> <u>7bf9ee7b6f94583fa92a65</u> <u>85f115d77d0c5032b293</u>	+ 0.05953994 566.71 USD	BTC 	✓
91	2020-07-09 17:57:40	<u>392aa96e5fc99952fa89ae</u> <u>8223cf82afbedec77dd03e</u> <u>7fd4fc77f0b148cd645d</u>	- 0.05746735 533.77 USD	BTC 	✓
92	2020-06-30 09:09:18	<u>3ac1c9f0a644423705dfc7</u> <u>b17d4bc2bbc00cf4c573ae</u> <u>1fb7a9a245c893a5e899</u>	+ 0.05746735 525.16 USD	BTC 	✓
93	2020-06-22 11:27:08	<u>bff59ecfc3a95f63e04a63</u> <u>1300bdf45f583e999c8c56</u> <u>d55bfd8a3222868a88dc</u>	- 0.04202394 407.03 USD	BTC 	✓

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94	2020-06-22 10:38:05	<u>f141cd6085b9aa1cf9bcfe</u> <u>76cbbf1107c5361dbd668d</u> <u>756bf790f765b5aba8b2</u>	- 0.07122951 689.90	BTC 	
95	2020-06-17 09:50:05	<u>3d008937ef34cf5224117c</u> <u>9c195f2b274ab0a103252b</u> <u>7f1668344eba22272d15</u>	+ 0.07122951 674.19	BTC 	
96	2020-06-08 21:02:09	<u>704885d0f06e35ab95431c</u> <u>b3c129c0c5294fbb1c15bf</u> <u>69521412af6defe14d7b</u>	+ 0.04202394 410.67	BTC 	
97	2020-06-05 08:38:24	<u>7d7b9b4f28ecb445791286</u> <u>23a87424ae20670e9a0e7a</u> <u>14e7b7bb34d66dca2afa</u>	- 0.01037331 99.80	BTC 	
98	2020-06-05 08:28:46	<u>877f4b37d9635b04b5f220</u> <u>ab9305a4ff8cfcc9899be0</u> <u>a69b7ace047009cb42c3</u>	- 0.02888784 277.93	BTC 	
99	2020-06-02 16:43:04	<u>2f7201a33ed4860611c61d</u> <u>2502043885bb129e56f962</u> <u>d8afff87f1d1cd2557f8</u>	+ 0.01037331 100.27	BTC 	
100	2020-06-01 06:15:49	<u>759248640f59e19e40656b</u> <u>0d55d889113e59284c1352</u> <u>872c6a5f5995d997ddec</u>	+ 0.02888784 294.67	BTC 	
101	2020-05-27 11:37:45	<u>e06b7343a521e7da1dc007</u> <u>c478002b99f45bf0cffe27</u> <u>0cab724f946d4a1b6b47</u>	- 0.02193117 201.85	BTC 	
102	2020-05-21 10:22:13	<u>0bcc11b29811f57be66eee</u> <u>fd05dbbe95cdf816e86b</u> <u>136394e1c47e645b93ea</u>	+ 0.02193117 198.88	BTC 	

#	Date & time	Transaction Id	Amount		
103	2020-05-06 11:45:22	<u>b99a7961707a46267c293c</u> <u>4f75f5f298bab0d5c1b856</u> <u>ba0742eb17226d1c7b17</u>	- 0.09010535 823.82 USD	BTC	✓
104	2020-04-30 10:42:43	<u>d8671abd19188ba208cf61</u> <u>be86dc15c307d4ac89d553</u> <u>3a1dfc7f8b3fb8dbace1</u>	+ 0.09010535 776.70 USD	BTC	✓
105	2020-03-19 10:39:11	<u>7de10b0f57b03e33e9f6e0</u> <u>605bc278fdf5b2c50cf1d0</u> <u>6c41d8b5e9cc53519d0a</u>	- 0.00990313 61.02 USD	BTC	✓
106	2020-02-26 10:56:57	<u>a135717d0928a365931e56</u> <u>1625311931b4906938acc4</u> <u>e4363b9d153de89c0a7f</u>	- 0.10248931 900.39 USD	BTC	✓
107	2020-02-20 01:03:20	<u>c009254b0f88db87bc4504</u> <u>977cffdb7726e4dc199605</u> <u>06a654a5a6d5547e6875</u>	+ 0.10248931 983.53 USD	BTC	✓
108	2020-02-18 23:13:05	<u>18f60b1329f8863b2db9c4</u> <u>2fb0a521668b52a2501369</u> <u>03e4a2d7ff9781a24d39</u>	- 0.05000000 479.68 USD	BTC	✓
109	2020-02-18 08:55:52	<u>f8983fe0a26408e8bda9d6</u> <u>2b4367f0e4af939363843f</u> <u>419d36fb5f01efdc50a6</u>	+ 0.00990313 100.66 USD	BTC	✓
110	2020-02-14 17:02:06	<u>6b6c28fa238700026d3e08</u> <u>5525d986a4ca5be2e2fe1e</u> <u>787cbf9c6d322df91532</u>	- 0.15000000 1,485.70 USD	BTC	✓
111	2020-02-13 08:09:33	<u>8f46451b1bdbdddaa07ee3</u> <u>cca642678f935c1361b121</u> <u>0fcba247bbeaf25c7cd8</u>	+ 0.15000000 1,534.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2020-02-10 21:01:04	<u>f63560de5c8338e46e7fb0c914e8e0563e438dd8c289d897bd7f0a250e086093</u>	- 0.05000000 511.15 USD	BTC	 
113	2020-02-01 07:27:00	<u>cfa695073ebbe5c7c1fd611b89c92698d6f28da33228021794c54c97942b9924</u>	+ 0.05000000 469.23 USD	BTC	 
114	2020-01-31 21:42:10	<u>0c19ad9d8d067f403331b4542539a214dbefa578ea67241e64df4af313e6c762</u>	- 0.05000000 469.23 USD	BTC	 
115	2020-01-15 08:47:43	<u>ebf44d399ee9d827fb07f7ab0f63831b090a887ffc767ff154ae8b93ab474b6c</u>	+ 0.05000000 441.07 USD	BTC	 
116	2020-01-10 09:11:48	<u>f0daed752ec3b9c9d1a7d3cc4e295d3ada67909d61953bd19b7313c697b34c0a</u>	- 0.05000000 409.85 USD	BTC	 
117	2020-01-10 07:43:17	<u>94fb09c21edfb4ee6fff5c57e17e0886b0af6123d7c4dff7cf6a3377e6587bc5</u>	- 0.04350000 356.57 USD	BTC	 
118	2020-01-10 07:43:17	<u>99df2ee35294df03b4646f94e0f28e2f0af245cb6bc0732d02a88c7407a5f8d1</u>	- 0.00048409 3.96 USD	BTC	 
119	2019-12-28 06:14:19	<u>44afd2bd40f14f50e6bc9010e0c2b752f2a8232676bc23169305ef01b65df33</u>	+ 0.05000000 365.80 USD	BTC	 
120	2019-12-16 09:10:40	<u>69954e5d041db5ebcfce1d14b504f6bfe391190784648c36a044a9397b42c3c5</u>	+ 0.05000000 344.58 USD	BTC	 

#	Date & time	Transaction Id	Amount		
121	2019-12-03 10:08:42	<u>9d0a5f71f41a0f784d6fd2</u> <u>668a486e0c492f4a8f80a6</u> <u>2e4a4f6771a0de73f3ca</u>	+ 0.00048409 BTC 3.53 USD		✓
122	2019-12-02 19:08:25	<u>0b168d4b5250aea43bf730</u> <u>83a174de7a9cfe6d68e790</u> <u>540c58243d0beb86e81d</u>	+ 0.04350000 BTC 317.23 USD		✓
123	2019-11-11 21:55:38	<u>e8553a693dd18af8db6919</u> <u>166fd55c62d78731583cae</u> <u>08d9ffd31da3ab905e89</u>	- 0.09950000 BTC		✓
124	2019-11-04 20:48:53	<u>26eea6a6dbb4b8ed0cb109</u> <u>ad93e54f7ad90c3bc6dc6bf</u> <u>dd860a85a98a24a3f224</u>	+ 0.09950000 BTC		✓
125	2019-10-11 20:09:52	<u>8bbc10e40c0f7d0876a7d9</u> <u>238dc1f6a12aa2c5bec436</u> <u>edefcbce07655f936df8</u>	- 0.07048064 BTC		✓
126	2019-10-09 08:11:31	<u>2f20bad03205975f5a4041</u> <u>cadad28cfb4fdf268ee86d</u> <u>a5dc2d3a577ba656eccb</u>	+ 0.07048064 BTC		✓
127	2019-09-25 11:57:10	<u>ebeec8892563b6c76ce043</u> <u>33d781d6a875e0e63664d2</u> <u>e3f7c99f095f1d2ba74c</u>	- 0.12949919 BTC		✓
128	2019-09-19 13:49:50	<u>08e6b5fea6556a8c01186c</u> <u>bbb36de8b4cde14331618f</u> <u>6625cdf7a789474aeb0b</u>	- 0.03950000 BTC		✓
129	2019-09-19 13:49:50	<u>8b46f5856a51a2af6f617f</u> <u>0b94dbaee10ff770ea52ce</u> <u>b8c9d93ffe3dbec2b643</u>	- 0.03717066 BTC		✓

#	Date & time	Transaction Id	Amount	
130	2019-09-18 18:19:34	<u>88ca5e902d951ff14404ff</u> <u>4c58b1dde18f5ef33b1081</u> <u>d765261d8531fa372b75</u>	+ 0.12949919 BTC	✓
131	2019-09-12 13:01:42	<u>25c55545a294f0512fb525</u> <u>960b0fa2b3a160381f09e5</u> <u>99b3c4d57a829a996475</u>	- 0.09949751 BTC	✓
132	2019-09-11 07:05:08	<u>899fab98907f6a4d8cd3dd</u> <u>02fd692ba3da7b9fc717ac</u> <u>f2013b915a358c836a55</u>	+ 0.09949751 BTC	✓
133	2019-09-03 09:58:31	<u>a7fd1452b37696bc47ec4b</u> <u>78f8860c09e453dd76eeb6</u> <u>840a731903556c3693d1</u>	- 0.03182395 BTC	✓
134	2019-09-03 09:39:41	<u>f92b2b06a35ad25fe837a7</u> <u>519418ea4f6c18dd17bcf3</u> <u>6098cbe702897948e849</u>	- 0.03313329 BTC	✓
135	2019-09-03 09:39:41	<u>424a30a393cdb41e3bc37f</u> <u>46403c2d57d97b81b8bebf</u> <u>faeb01c542a4effedb16</u>	- 0.03513794 BTC	✓
136	2019-08-21 13:42:00	<u>1ddb1a8ac17d1aeb786602</u> <u>a6e4f070adef58999dcf19</u> <u>f43140aada25ffa151a4</u>	- 0.20050000 BTC	✓
137	2019-08-15 13:02:44	<u>23a01573de277de4a514dc</u> <u>890a95c2731c95e49d15b0</u> <u>2f603434108306ccd789</u>	+ 0.20050000 BTC	✓
138	2019-08-09 13:23:36	<u>4ec64d43b616b85d3a1aa4</u> <u>add02e420c96e1e81714d8</u> <u>1a9424e5fd16523cb96b</u>	- 0.01984208 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-08-08 17:49:55	<u>764c523f1ebb2f56d77e6700cd845fb376186f22d0e19c04791c0970566c533b</u>	+ 0.03950000 BTC	✓
140	2019-08-06 09:54:17	<u>073d0f0dfab7c93028536321e8cb12b695e2ae46841c1869a3f445e8c3233cc7</u>	+ 0.03717066 BTC	✓
141	2019-08-02 18:50:59	<u>796f7b10b2f25a8c917f194ecba238b939637ae320d55800458f1371652bf7c4</u>	+ 0.03182395 BTC	✓
142	2019-07-30 10:20:30	<u>894993275fbeb57d81dfa0c9e40dfd86cdc6a103e5443700e9b83c9e5760085</u>	- 0.04949969 BTC	✓
143	2019-07-30 08:12:33	<u>1253ee93fd24d4937d904c8a32f4cbb9f27ebe8b3fcee548071d6b1541115dff</u>	- 0.05326535 BTC	✓
144	2019-07-29 19:32:10	<u>0e7e759e4de447ed07a82eb527bb39faf3c61320bc2035450c7fba9c561d386f</u>	+ 0.03513794 BTC	✓
145	2019-07-27 08:49:33	<u>338e0946a2ac9eeab3521e163ba4cd13bee972a984d163bc9a5dcedf44e7d61</u>	+ 0.03313329 BTC	✓
146	2019-07-13 11:25:44	<u>20fe6251ee0b839360bcf27af84b66f12b5726d335179a2d8a8770f98dd75217</u>	+ 0.01984208 BTC	✓
147	2019-07-01 16:45:57	<u>9b0c6277d971e57ed46dbde4ecc5196fc29673419fb9b2a8ff17699e69279ca7</u>	- 0.03546400 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-01 16:32:42	<u>cd335daa83ebe60e743045</u> <u>9adfbf5c293142f8bcfc96</u> <u>7a81c1326ea7e66b63d3</u>	- 0.03666280 BTC	✓
149	2019-06-29 15:41:43	<u>308ec9358fa69070408060</u> <u>39962ab98eb9eee16f7289</u> <u>219d33a707bd21095461</u>	+ 0.04949969 BTC	✓
150	2019-06-25 19:34:01	<u>09ca37c10251d2ca3b2c94</u> <u>a43829672a91768d407915</u> <u>f26b3843e3cc493b5702</u>	+ 0.05326535 BTC	✓
151	2019-06-19 14:55:15	<u>eb957e154f68de8a78d2ab</u> <u>6785a5fa6e8e2f1ce95822</u> <u>49601e16a26ef162234b</u>	- 0.16664822 BTC	✓
152	2019-06-19 09:08:48	<u>cfa31a11b9b7575b33123b</u> <u>9eeabf822595071f35c0c2</u> <u>8d16fe65e5d6d11ad2df</u>	+ 0.16664822 BTC	✓
153	2019-06-16 12:26:18	<u>4deb7377f00f1651b908b0</u> <u>d3c8749b815b0a81136efc</u> <u>968c75c29bd5d761a46f</u>	+ 0.03546400 BTC	✓
154	2019-06-15 10:28:24	<u>2ab20ca6af82a9a2dc6172</u> <u>58ae16181f18e36d315724</u> <u>300705b4cc3abe08302d</u>	+ 0.03666280 BTC	✓
155	2019-06-08 12:01:43	<u>8d4d2834b74a6507045dc6</u> <u>629f70ddc8d7ec7c8af9be</u> <u>8645ce9980b412447986</u>	- 0.08853842 BTC	✓
156	2019-06-02 14:12:49	<u>c776d74ef54165e1c3bdf7</u> <u>9a54d98832fea1e894ed00</u> <u>6a6a4be6b6c922399738</u>	+ 0.08853842 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-29 22:39:27	<u>b6cba4bb4d531fe39d7d2d</u> <u>c7024c376b293b5f902c8a</u> <u>9271c1f7083a0cd346fa</u>	- 0.04508437 BTC	✓
158	2019-05-29 22:05:10	<u>eb07ba8c149008624e0172</u> <u>26fe1a5ad932c27f0fbe41</u> <u>326fd164c5e5b51fe6c1</u>	- 0.06863079 BTC	✓
159	2019-05-27 20:40:22	<u>5693dc706bf8f58514c796</u> <u>46a2fad8fc8da54d19beb9</u> <u>13cd772f0d6aedf87e5e</u>	- 0.11878060 BTC	✓
160	2019-05-27 17:36:03	<u>ac4bafa77f476599d6fa25</u> <u>f7cbe61b5696c24ee43300</u> <u>a9e06b55d4aee9c1283d</u>	+ 0.11878060 BTC	✓
161	2019-05-26 17:14:50	<u>c1ad9987d1e2af749640b8</u> <u>2ba78709b4128cedf95738</u> <u>741eef811374fcd8c478</u>	- 0.10289650 BTC	✓
162	2019-05-22 21:57:54	<u>fe097646102e389b92816e</u> <u>d96efd566b2977ab85782e</u> <u>e1de010ae13058d4d21e</u>	+ 0.10289650 BTC	✓
163	2019-05-20 16:28:47	<u>2263e49f6e265ed7850ddd</u> <u>561c225be1a916c2daa602</u> <u>19989b8ac609d8dd2226</u>	+ 0.04508437 BTC	✓
164	2019-05-17 13:53:31	<u>cad6f8fbf0e09ca6ce5524</u> <u>262ac290563a056d36ab0e</u> <u>fd7d4565283709c47bff</u>	+ 0.06863079 BTC	✓
165	2019-05-03 13:56:23	<u>56935dfe91a0bbbf731fb8</u> <u>f631e945fd509c4c4ee2b6</u> <u>cbf1b0a49bbd6106352f</u>	- 0.30159760 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-01 20:52:34	<u>9da9fe45a55d258e6cedfc</u> <u>1a2e071ac7b7add255439c</u> <u>5889a59d242e68c377ae</u>	+ 0.30159760 BTC	✓
167	2019-04-17 19:06:13	<u>d928dda360dff9b83f250a</u> <u>fb65d941b492e34ff62176</u> <u>bdd32e0487c8874fb60e</u>	- 0.24889800 BTC	✓
168	2019-04-16 19:13:47	<u>7a1914550d50ff416710a8</u> <u>829fe37016166185bdee1c</u> <u>80b9593ac689a4598c2b</u>	+ 0.24889800 BTC	✓
169	2019-04-02 11:24:01	<u>558ec1dbbf7c79e086968b</u> <u>9f661f99fd443ca230c2ce</u> <u>23edbaec2139bbb05119</u>	- 0.29919866 BTC	✓
170	2019-04-01 21:11:36	<u>f148309b6d038d1afa0b8e</u> <u>00eaeb4f94147a19e184b6</u> <u>e6c5f601fa175cfeabfa</u>	+ 0.29919866 BTC	✓
171	2019-03-29 05:07:40	<u>41e69ef0f07d7d0c949937</u> <u>37efc6aa036697e84e4a94</u> <u>d21254d91bbfeb6f0f2f</u>	- 0.06942710 BTC	✓
172	2019-03-28 13:38:35	<u>1f3cfb56b00822650c71c5</u> <u>e93dced24bc0bbe85894fc</u> <u>0afe4c0b2bed82d50d44</u>	- 0.19929980 BTC	✓
173	2019-03-28 11:29:08	<u>70b69bdd55e096be0e1c4d</u> <u>247c645dde4647462a4597</u> <u>94b76fae40eeb051e1cd</u>	+ 0.19929980 BTC	✓
174	2019-03-21 06:55:01	<u>412147495bff6a121d968a</u> <u>a2c3e8370ea67d2dbf187f</u> <u>ef9b96db7f771a5b5f65</u>	+ 0.06942710 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-20 20:35:23	<u>ecef902f30565170032e1545a8f7cd8c49f69e455808596fb22f910f79ceaffb</u>	- 0.09939935 BTC	✓
176	2019-03-20 09:42:19	<u>f3ca52adfae0031b518e4ebf9b69f002dc1eacc8258cad4444612f6711d57858</u>	+ 0.09939935 BTC	✓
177	2019-03-18 16:47:27	<u>0b1783ffe96bc23c1262b72664b1cf792ed4e003f5e41b333ee8436332ff5f79</u>	- 0.99849983 BTC	✓
178	2019-03-18 14:29:48	<u>82fcd287d30baacb41129b874e77bdb22eb027d341b9e278aa186103a0cdc66b</u>	- 0.19929815 BTC	✓
179	2019-03-18 08:36:34	<u>307355418afaf5aa183d19ad260b28ff2ebe91f0d8ddc1e8fe702125e31a0567</u>	+ 0.99849983 BTC	✓
180	2019-03-15 20:37:07	<u>a83fbe243d8429a7adf63292482ffcdaf70cb01c700e859a6f926af6004d2dc2</u>	+ 0.19929815 BTC	✓
181	2019-03-13 01:00:51	<u>ccc73d6733dd108e2715e3d9ae758ff58973e7ae4bb057dae72d824d4a8ca4d8</u>	- 0.09939718 BTC	✓
182	2019-03-13 01:00:51	<u>9084bef65648c80aee7a205e1d874aa4233100fe42aed9d1723b28c884402b25</u>	- 0.09939832 BTC	✓
183	2019-03-13 01:00:51	<u>868e59e3b715598fbec62dea9dfc07b1f90aed934f519fd73549ac6db9626f54</u>	- 0.09939825 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-03-11 09:23:00	<u>a370e325f2bcc09cc3983d</u> <u>2e9d49ec4c2ce8a8948b99</u> <u>056a6149e5ec7c5cd6cd</u>	+ 0.09939825 BTC	✓
185	2019-03-08 10:34:40	<u>726660c4caf5e38ebd0e13</u> <u>95da0aa3de57bb1cc35078</u> <u>af3c51b61174f9fe5de1</u>	+ 0.09939832 BTC	✓
186	2019-03-06 09:54:52	<u>fae7cb1cae788e40e35222</u> <u>27bb70b1ff72535b49efa0</u> <u>08720f70a4dacebda8b5</u>	+ 0.09939718 BTC	✓
187	2019-03-05 19:30:39	<u>082f1539ce3973e6f3c69c</u> <u>10324429e922cc3df9776d</u> <u>8f95fb3dc7614f8c9fbb</u>	- 0.01972146 BTC	✓
188	2019-03-05 14:52:50	<u>4c335c7b558243e6c8f257</u> <u>f6a83a13a34ed15fbc06e9</u> <u>e0df65ca3863ba5c053c</u>	- 0.09939396 BTC	✓
189	2019-02-28 11:07:58	<u>ff6c1633a05c2296260f72</u> <u>0c24db96d71a909d06cd36</u> <u>29094e140849aab04957</u>	+ 0.01972146 BTC	✓
190	2019-02-26 17:07:42	<u>b265a497ea6387fa30cebe</u> <u>a168e8913dfcc8aed82eef</u> <u>4cc1c57f50a0bc085cac</u>	- 0.37909648 BTC	✓
191	2019-02-26 11:23:02	<u>271f2e9caf1d43a0598e1c</u> <u>22d6933e88f4de88823480</u> <u>96b20520452a944e5a8c</u>	- 0.09955329 BTC	✓
192	2019-02-26 11:14:43	<u>131e6e5906d358c0ca91f5</u> <u>1bc3505b6251b1fa10174c</u> <u>eb07d39bc2575db407fb</u>	+ 0.37909648 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-02-25 13:47:17	<u>5367f29ec7c48cc949b60c8da53a00b1d547d5e9bdb9d2d3e1eb48fa9cdd504d</u>	+ 0.09939396 BTC	✓
194	2019-02-20 22:43:48	<u>46dad34932ca87e55f5c01ad5bf9ab78221f993e3a24dbd8da6487d0faad2fef</u>	+ 0.09955329 BTC	✓
195	2019-02-15 13:12:11	<u>c5442fdb8a90faa4c7604530f1dd4b48d7f4fc661bdb08d25fd5d6bd72bc3d92</u>	- 0.32916510 BTC	✓
196	2019-02-13 11:16:45	<u>a38c1db21470dc00f57e57497e3411fb1a85efa9a1aa8b2d672246eca6de7d8a</u>	+ 0.32916510 BTC	✓
197	2019-02-08 21:36:01	<u>01546bc8e392c204bfdd941ee7de28207f4dce9e467ab2a00721362b4abe9372</u>	- 0.29919910 BTC	✓
198	2019-02-07 15:03:21	<u>7148f55e6e5ceeb24bd31300b1feab4026bc41ece65fd83da1cfdc161d56c2a3</u>	- 0.05762800 BTC	✓
199	2019-02-07 15:03:21	<u>1a20b2bf33187aa8e3c627bbb65e4f9ccdf1bef72334ed763da85d3d9374c359</u>	- 0.09939934 BTC	✓
200	2019-02-07 15:00:36	<u>ce1e5cc9ac1e76b5465b2d0d8d7497243c7b4171b65fa613ed5211db00a09ce7</u>	+ 0.29919910 BTC	✓
201	2019-02-04 08:12:53	<u>66f7a8d1d095c59806b41f435b9a338086b09ed9474113d6ca76e8a0a3a93813</u>	- 0.29919520 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-02-03 15:57:32	<u>68a37f8b83ed0531718d0d3804e100de9c2656dfea975ec06444196639f610fa</u>	+ 0.09939934 BTC	✓
203	2019-02-02 15:09:44	<u>f40cda41920f6da64f75c376da0a9f207cda4d4de14ec6bea33f5243aedd585e</u>	+ 0.05762800 BTC	✓
204	2019-02-01 17:23:42	<u>01b2e6d74d8a353ed571fb92b9368473d76c6fe1a0a3a1206b5ec7dd76210803</u>	+ 0.29919520 BTC	✓
205	2019-01-31 10:04:49	<u>036ee11233fb1b357a4b91f83244cca3b0840b076a842269464e79275fbb76d6</u>	- 0.39910377 BTC	✓
206	2019-01-29 11:20:07	<u>77de66571b554e3ce91c2ec6f02edd61f17613ac1906c80e313339b842ff917b</u>	+ 0.39910377 BTC	✓
207	2019-01-25 16:18:07	<u>f60cea08b7f31700a931ec107764f27738537a880eba6997970752420f567348</u>	- 0.29920000 BTC	✓
208	2019-01-25 12:35:11	<u>7b4358ce7f9d144aa19de1db294b2bfe294a7635c65d995b015370f26f0c639a</u>	+ 0.29920000 BTC	✓
209	2019-01-13 18:12:14	<u>01ff3a5031385326c203bec638e751f3fc62c873475de196522544c5c07ec29</u>	- 0.33666262 BTC	✓
210	2019-01-13 13:08:11	<u>6277ba718ba674855c0b9be2b1d5790a6f464ba15caf cff578fc2d998f749084</u>	+ 0.33666262 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-01-02 09:25:16	<u>f3aa7d17efa7eb4a81d4e2c35b9b2081b34de757c6083347a1b75c600e5326f5</u>	- 0.15190606 BTC	✓
212	2018-12-30 19:15:48	<u>5bc2ce523c758c8a89f2844fd81b4eb0389e0cb0b54bb4f9fa571bc5d0773fa7</u>	- 0.50154923 BTC	✓
213	2018-12-29 09:40:07	<u>32f694286a719d286a1056b5a1d5bddd10376c6e4024546472de447b4ff95460</u>	+ 0.50154923 BTC	✓
214	2018-12-27 18:07:24	<u>89c98bcff7d5effd2fec18d0adfd993d801a8136c6f81e0df5aa574051f603c3</u>	+ 0.15190606 BTC	✓
215	2018-12-20 22:53:37	<u>4f6d32b4501c32afa264c67056ba091c5bdc0f14300d673622b46b0de0e35d2b</u>	- 0.16661246 BTC	✓
216	2018-12-12 10:28:24	<u>59fb84e5033a1cac352a7f4776e0ae64484bccdc4099a99a5e0e54cb5552b653</u>	+ 0.16661246 BTC	✓
217	2018-07-31 15:15:51	<u>3d8da4d1569470f7cc6a1afb4088b5eb2f8d2ea8db0fa973492ebee45eea8e39</u>	- 0.16163770 BTC	✓
218	2018-07-06 15:40:25	<u>e9d630f4193f5bdabfb7fcb88741245ca4ee1788eaed14b3a98c587504845b6c</u>	+ 0.16163770 BTC	✓

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