

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38yXGMBLc1DBuVLpAUzcaecn7zBVPffHFz</u>
TOTAL RECEIVED	0.96308451 BTC
	60,578.00 USD
TOTAL SEND	0.96308451 BTC
	60,578.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 04:45:11	<u>b911fe6eb246c56d4d5601</u> <u>c786cd11374a309f95f146</u> <u>1b93991862a86cb0e04d</u>	- 0.00100316 BTC	
			60.19 USD	
2	2021-03-24 07:09:58	<u>22de651e124d13221618e5</u> <u>596a5901e11a6cdd0e89b4</u> <u>697ff2e13a37b2fcb152</u>	- 0.01170134 BTC	
			612.02 USD	
3	2021-03-23 13:59:35	<u>cd8924b86b97ed7fc377a9</u> <u>36c06d8ff35d14f83ef4a3</u> <u>7d547e9b78789bb07ded</u>	- 0.00127000 BTC	
			66.42 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 13:59:35	<u>cd8924b86b97ed7fc377a936c06d8ff35d14f83ef4a37d547e9b78789bb07ded</u>	- 0.00126786 BTC 66.31 USD		✓
5	2021-03-23 08:53:22	<u>563d8bf7a3f14e53aabec52e0daf33443072140deca50ae30f054fd5ee7d7496</u>	- 0.00118600 BTC 64.44 USD		✓
6	2021-03-21 22:41:37	<u>08e8fbc0b3b13b5e05f6826aea1b82a4279882306797fd6a240b938393991c31</u>	- 0.00064535 BTC 34.90 USD		✓
7	2021-03-21 14:47:42	<u>d7002dcb82200528e71ee0b110ccf2cb7b2a40a32b92e590c2c692efad35f33e</u>	- 0.00131719 BTC 71.23 USD		✓
8	2021-03-21 14:47:42	<u>d7c3263f720a4f63d2afe1a3f1e0fa31f94ed5653f83875d666589a38a0f9d51</u>	- 0.00088785 BTC 48.01 USD		✓
9	2021-03-21 13:49:09	<u>488cdf6efb499704c2201023c1dd008122801662e7d0bf5c1e839df15a80c7d7</u>	- 0.00376090 BTC 203.40 USD		✓
10	2021-03-21 13:28:25	<u>54257d6cf6ee645326bd17935134f433c27cb0b62f46c1e3d9a1446ddcf3ed9d</u>	- 0.00115031 BTC 62.21 USD		✓
11	2021-03-21 12:40:25	<u>cfbb3f4727695110e15ad913b3b156d7a5679db6bba4f9fa5e10d7f5e068aea8</u>	- 0.00188121 BTC 101.74 USD		✓
12	2021-03-21 12:38:53	<u>169251e51af56d4ea83deb7cb7146e63e5a8fe4ed411e06920c6236f9689437d</u>	- 0.00128632 BTC 69.56 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 11:36:56	<u>e357504c02acc3349157df</u> <u>3590636553867ff4625167</u> <u>c75378e5dd2513e8e384</u>	- 0.00061412 BTC 35.22 USD		✓
14	2021-03-21 11:35:28	<u>f5fb1c430964d483ad278c</u> <u>4b50c8e457ac3405362d8e</u> <u>1182fbde9e862b2bc225</u>	- 0.00031171 BTC 17.87 USD		✓
15	2021-03-21 11:35:28	<u>79e508f22716e1608b3bd3</u> <u>5747a6aa4bba20415ec4c0</u> <u>d452f41224b1dc562922</u>	- 0.00025590 BTC 14.67 USD		✓
16	2021-03-21 11:33:04	<u>f9beef111942d7216e64b6</u> <u>dd8247fabdddeb767f66b6</u> <u>3fc416f21355897548df</u>	- 0.00092863 BTC 53.25 USD		✓
17	2021-03-21 09:54:05	<u>7a178b34e1127bb7477d74</u> <u>172dd365acf4cbdbb9dc03</u> <u>4000df2059d8cad4c97f</u>	- 0.00134760 BTC 77.28 USD		✓
18	2021-03-21 05:52:01	<u>0d53cb5b7d35a3a25091c5</u> <u>ed810ed9191b23f161357a</u> <u>3de9a79987ea9c531d2c</u>	- 0.00129924 BTC 74.51 USD		✓
19	2021-03-21 05:52:01	<u>0d53cb5b7d35a3a25091c5</u> <u>ed810ed9191b23f161357a</u> <u>3de9a79987ea9c531d2c</u>	- 0.00129716 BTC 74.39 USD		✓
20	2021-03-10 09:18:46	<u>2abaf48e0945f65f07a5c2</u> <u>1bbc506fb222c026ca341a</u> <u>a0b70ea1203765582b2e</u>	- 0.00044878 BTC 25.06 USD		✓
21	2021-03-08 06:42:20	<u>d22ab83e40c5a28318d2f2</u> <u>0a0101a0a4158075dd3b7c</u> <u>100980f7453d3490411f</u>	- 0.00030667 BTC 16.06 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-08 06:42:20	<u>d22ab83e40c5a28318d2f2</u> <u>0a0101a0a4158075dd3b7c</u> <u>100980f7453d3490411f</u>	- 0.00030077 15.75 USD	BTC 	✓
23	2021-03-08 06:42:20	<u>d9b8c6291cb6c92c7934fe</u> <u>b4cfd7fcce0d618969806</u> <u>31844876355707525c1a</u>	- 0.00038483 20.15 USD	BTC 	✓
24	2021-03-08 06:42:20	<u>0bf62bcca40d2f45c9abdb</u> <u>a9008050887d7e52de63e9</u> <u>a62d558a5def8826bd41</u>	- 0.00040890 21.41 USD	BTC 	✓
25	2021-03-08 06:42:20	<u>0bf62bcca40d2f45c9abdb</u> <u>a9008050887d7e52de63e9</u> <u>a62d558a5def8826bd41</u>	- 0.00040883 21.41 USD	BTC 	✓
26	2021-03-08 06:03:30	<u>dbc9d5c93da560ffbda61a</u> <u>de68827def71b7adb1a32c</u> <u>1f478ac2c318d76cb6f7</u>	- 0.00071985 37.70 USD	BTC 	✓
27	2021-03-08 06:03:30	<u>dbc9d5c93da560ffbda61a</u> <u>de68827def71b7adb1a32c</u> <u>1f478ac2c318d76cb6f7</u>	- 0.00071390 37.39 USD	BTC 	✓
28	2021-03-08 06:03:30	<u>bb7eb5344cff8992f55ab2</u> <u>93bba252028c19231977b4</u> <u>68f19e3454bcafd0ae76</u>	- 0.00048413 25.35 USD	BTC 	✓
29	2021-02-06 07:17:39	<u>72fa0b627c72294d743057</u> <u>46a7f9bdda1eda70be86dd</u> <u>4c8fb4dc95bacf61ef1b</u>	+ 0.00048413 18.97 USD	BTC 	✓
30	2021-02-05 20:18:25	<u>c5eac7258827b320d29fb8</u> <u>8c4d985da58807e7a99cbb</u> <u>4168b6ca337d8e9596fe</u>	+ 0.00040883 16.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-03 13:19:41	<u>d4108dac14cee07f1d4a46</u> <u>d856bc479b4960fec26190</u> <u>830e09cdf37526be9231</u>	+ 0.00044878 16.57 USD	BTC 	✓
32	2021-01-31 14:11:30	<u>6ce2c5e360f911df7d8bdc</u> <u>7d82c55fe3baad451b3f67</u> <u>b756f48135312681b690</u>	+ 0.00088785 29.76 USD	BTC 	✓
33	2021-01-30 17:09:32	<u>08061f266fca7c665a0c75</u> <u>ab4df7dc5c165f288f5eb8</u> <u>1d977770b4d63a84a2df</u>	+ 0.00118600 39.24 USD	BTC 	✓
34	2021-01-29 05:03:55	<u>1934a6137c85c9e8188842</u> <u>f293b922324389bb88a871</u> <u>1497ca832a3beb80fcc2</u>	+ 0.00061412 21.03 USD	BTC 	✓
35	2021-01-28 17:34:05	<u>fef63244e80640e00b5fc4</u> <u>e214ce8461705e8f7a193a</u> <u>c18ed7672b9d3e8da3a3</u>	+ 0.00031171 10.67 USD	BTC 	✓
36	2021-01-27 23:53:03	<u>d0c5aa7aa1d47daeea0592</u> <u>114b291072ed5f4e7f4b20</u> <u>4e7a8b04738993523684</u>	+ 0.00030077 10.03 USD	BTC 	✓
37	2021-01-27 10:09:40	<u>715ebf2f341fa15d458330</u> <u>916ea64520a916c661d77c</u> <u>96b800d0a4143b45973d</u>	+ 0.00188121 57.12 USD	BTC 	✓
38	2021-01-26 07:10:57	<u>d8a08b3c30dd81ae3a0314</u> <u>e1344b6cc38d68f80a553e</u> <u>d37022eb35e9621a262a</u>	+ 0.00071985 23.37 USD	BTC 	✓
39	2021-01-24 11:18:43	<u>00f9b765d6f349a45eb878</u> <u>c4e6b89aa0ef06ff20ddc6</u> <u>ad46fd6b8ac8f7a26075</u>	+ 0.00129716 41.84 USD	BTC 	✓



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40	2021-01-24 11:01:30	<u>317ed7c887610a72e4f5f0</u> <u>5d5432c9164c3d5d5e5337</u> <u>64bde8c88e39414b602f</u>	+ 0.00128632 BTC 41.49 USD		✓
41	2021-01-22 14:32:46	<u>babd0bf79513d0c9ebfdfb</u> <u>0640164e4582a0eb0b9b6f</u> <u>064f32febed0543b908a</u>	+ 0.00115031 BTC 36.89 USD		✓
42	2021-01-19 18:10:58	<u>32358f36b5e139c66681f6</u> <u>8d2e45aeef247261a8f06c</u> <u>298dcc21ac6e4e1b9b23</u>	+ 0.00131719 BTC 46.71 USD		✓
43	2021-01-19 16:22:12	<u>8dff5824de9c31582d1fd7</u> <u>35b6baf7946c8cd6d2c3e8</u> <u>4b790c5f138dd6292cd2</u>	- 0.01865242 BTC 661.56 USD		✓
44	2021-01-19 13:51:21	<u>7dc53134afb47e38f66b1d</u> <u>5507c5baa6d97ffd1ade6d</u> <u>da583cc111312fcab8a5</u>	+ 0.00030667 BTC 10.87 USD		✓
45	2021-01-16 14:00:47	<u>26f4c7b292c5afc8c45563</u> <u>930858434a5a84062a4e5a</u> <u>ed73de6a750ef6aedc00</u>	+ 0.00071390 BTC 25.57 USD		✓
46	2021-01-16 08:23:18	<u>97edbf0deb4f623c6d169a</u> <u>bdebdd4470d53be2bd03ce</u> <u>f85e6b156e29a3c8cb40</u>	+ 0.00092863 BTC 33.42 USD		✓
47	2021-01-16 07:52:18	<u>69faefcbd815d97d41c0ae</u> <u>1af92816260262a358ddb8</u> <u>fec671f4ed18c24ddcc3</u>	+ 0.00040890 BTC 14.71 USD		✓
48	2021-01-12 18:47:01	<u>15c08ce9b82a05bcc543c4</u> <u>529cdde105eacd47cb6b06</u> <u>bab0c9df135bc30c3861</u>	- 0.24350843 BTC 9,100.24 USD		✓



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49	2021-01-08 18:36:51	<u>87d801c510e924b4f9f6e9fd1248d484b6bc0a0f327dedb484f67b04b91938af</u>	+ 0.00038483 15.42 USD	BTC	✓
50	2021-01-07 14:36:57	<u>ee790352577ec82be1e9207d258b1b7cb78a0c9b2ba1b68f414c257636f72d17</u>	+ 0.00025590 10.38 USD	BTC	✓
51	2021-01-06 19:56:08	<u>c89d3c82eb55d72aa58c7330e2faec1f71b247df8ea6fdee79aa30ea2adad779</u>	+ 0.24350843 9,602.09 USD	BTC	✓
52	2021-01-02 10:39:47	<u>89f5d3fee3d51e6eacdef5f751797d8a786cf0022e655c5d327ad1baea616c1f</u>	- 0.01197382 385.29 USD	BTC	✓
53	2021-01-02 10:21:57	<u>0c81f38a31edef0ed90bb2f62a08de896223c0de71b6a3361185102fe43ae002</u>	- 0.00286427 92.16 USD	BTC	✓
54	2021-01-02 10:21:57	<u>21dcdac5a79ff804a39ba6db4b0aa5bb5ef7db616e07309d18c3e0ec9992bc3c</u>	- 0.00271994 87.52 USD	BTC	✓
55	2021-01-02 09:07:59	<u>800fba9f4d82d1c52f44f2870c19c155e00d40a7a27c41b3307da8b6c8711d86</u>	- 0.00566953 182.43 USD	BTC	✓
56	2021-01-02 09:07:59	<u>7f258b876d65d6a0e5dc80c8b74e8a00833f39add0c4ee21bdfdfa66bd64d6f6</u>	- 0.00204888 65.92 USD	BTC	✓
57	2021-01-02 08:48:05	<u>99c65a3b745d9c9c7a056fb1e60d69d9055c44a4ad0ae16534873ab3d646b49d</u>	- 0.00080804 26.00 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
58	2021-01-02 08:48:05	<u>154f8d5769e0a35e026d5c</u> <u>e80f4c8d79db41099dd3c9</u> <u>40ae0f0c045bc35a0402</u>	- 0.00121686 39.15	BTC 	✓
59	2021-01-02 08:31:59	<u>285070d92c211a0c44962c</u> <u>6698075d9e971d832cfb32</u> <u>e53a6c6a4a56e0ada6be</u>	- 0.00518767 166.93	BTC 	✓
60	2021-01-02 08:30:31	<u>5adb2b39c9249b8d3558e1</u> <u>58edd0353ddd6f323c8441</u> <u>6a2200f338bd14c64306</u>	- 0.00246244 79.23	BTC 	✓
61	2021-01-02 08:30:31	<u>96aa847639b0c79f6e67a3</u> <u>5feae257868df529e0d26a</u> <u>b7ac71448383412b2df2</u>	- 0.00079500 25.58	BTC 	✓
62	2021-01-02 08:18:08	<u>4d40c2c05126d6ab5370ee</u> <u>44b7e08526bb9652c358d9</u> <u>c63b9fce4a7d5845601d</u>	- 0.00050951 16.39	BTC 	✓
63	2021-01-02 08:18:08	<u>4d40c2c05126d6ab5370ee</u> <u>44b7e08526bb9652c358d9</u> <u>c63b9fce4a7d5845601d</u>	- 0.00049393 15.89	BTC 	✓
64	2021-01-02 08:18:08	<u>2c131e69357fee996dff97</u> <u>a7853c8e493c8857ea2c01</u> <u>25f0d94c1b490a415c7c</u>	- 0.00585002 188.24	BTC 	✓
65	2021-01-02 07:46:58	<u>7cc4623a83bbfeac07afcf</u> <u>3d386630c04506a57e81c2</u> <u>c8556642afdc333e522e</u>	- 0.00451508 145.28	BTC 	✓
66	2021-01-02 07:10:06	<u>10ef7fad6a20916df3e9f4</u> <u>7294e58fa800051c7228fa</u> <u>56993b60e67fd33eb99b</u>	- 0.00071240 22.92	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-01-01 02:19:58	<u>8fbaaa6dc7667f6dd80fb6</u> <u>a7e729678645844c78f680</u> <u>f003245c7c0c3acf76b2</u>	+ 0.00064535 18.92 USD	BTC 	✓
68	2020-12-31 21:19:43	<u>8219f4ffdbd86ec9a93823</u> <u>773f5e7d1790f3d92ee13b</u> <u>95109aa5e5d50dd25cc8</u>	+ 0.01170134 343.22 USD	BTC 	✓
69	2020-12-31 02:49:57	<u>088035c2be16e2e454984d</u> <u>11ce2873c3bcc00ae2d37c</u> <u>3a81e11fa7763fdb4fbe</u>	+ 0.00126786 36.67 USD	BTC 	✓
70	2020-12-29 21:37:13	<u>659bdbbb3cff409333529a</u> <u>26ff2b08377d5ec0d4f907</u> <u>d24e491de61466752d60</u>	+ 0.00376090 108.59 USD	BTC 	✓
71	2020-12-28 02:23:40	<u>746ecfcc5f7d2571940d3e</u> <u>a044dbf693acc22df3848f</u> <u>a69f45cfe021af13ffab</u>	+ 0.00080804 21.88 USD	BTC 	✓
72	2020-12-27 06:12:00	<u>9c3fa002960a17a5e6219f</u> <u>9b454ae62830e3eb9d7a9f</u> <u>f224d15ee7ef8bdadd47</u>	+ 0.00071240 18.72 USD	BTC 	✓
73	2020-12-25 10:22:04	<u>2aec24aa9b2d3d2ae5af9e</u> <u>c32910685284c5b33582b5</u> <u>0255e24fad5d78157d89</u>	+ 0.00286427 70.78 USD	BTC 	✓
74	2020-12-23 22:13:38	<u>1ce126b53094948ae531d5</u> <u>e075ad30e8774d9be22911</u> <u>9bf0a1d5b4f1e875157f</u>	+ 0.00566953 134.53 USD	BTC 	✓
75	2020-12-23 12:09:10	<u>f94ad99ea14b391a3d4c7a</u> <u>2a16393d25a138ccef3069</u> <u>5596a272e3d88ff6f1f4</u>	+ 0.00127000 30.13 USD	BTC 	✓

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76	2020-12-23 08:34:23	<u>e92a3956e7b07f046c2faf8004945f16d17b5b09b70123ca7fc4e17e4b1a8ea4</u>	- 0.04708456 BTC 1,093.90 USD	 ✓
77	2020-12-22 21:59:09	<u>e23f3c60d4719375f262b611e97ea1ddd13c2bde8ff3e4abd3f67eabe7027bae</u>	+ 0.04708456 BTC 1,093.90 USD	 ✓
78	2020-12-21 17:52:34	<u>991fdfb0c6cff8d306ca7bf6df4c2f92848a675a31bca7974e33ef47dd43dc55</u>	+ 0.00585002 BTC 139.29 USD	 ✓
79	2020-12-21 06:39:09	<u>e4863811006d89116ea91f1bc27d7c576dae9ad11998f9b8721b3be28641e8b0</u>	+ 0.00246244 BTC 55.94 USD	 ✓
80	2020-12-20 21:48:23	<u>0bb95a41e528e298e6cf5ac930056ebffa5a19c89cd4b1599377743a8368cccd</u>	+ 0.00121686 BTC 27.64 USD	 ✓
81	2020-12-19 18:35:32	<u>13604070414a8e32ae7fd671a34d6d4608f4f14191cba03a3fc2352aa8359f0</u>	+ 0.00204888 BTC 48.05 USD	 ✓
82	2020-12-18 00:30:11	<u>9e384dc130545bbe6d00f4ec1b600cf328496c8fc4e1ccf52cb10101854747d6</u>	- 0.02786218 BTC 643.82 USD	 ✓
83	2020-12-18 00:30:11	<u>9e384dc130545bbe6d00f4ec1b600cf328496c8fc4e1ccf52cb10101854747d6</u>	- 0.02754795 BTC 636.56 USD	 ✓
84	2020-12-17 15:42:58	<u>19a14f0c61c5a2ac82f3749c9a54a9a680a8a5e62533ec8d39758ecf0362b83e</u>	- 0.02346458 BTC 542.20 USD	 ✓

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85	2020-12-16 13:37:24	<u>36dce53270202a4ab16994</u> <u>c893533b9e732a253b3e7c</u> <u>d8ec5e0909d122b1b406</u>	+ 0.00049393 11.26 USD	BTC 	✓
86	2020-12-15 20:46:26	<u>a573c5b0a4c9efcdbd6f6d</u> <u>61b699ea2c40f828d43cf5</u> <u>6b4fe74d389fe38bb9c9</u>	+ 0.00100316 21.40 USD	BTC 	✓
87	2020-12-14 21:08:29	<u>fc83b2c827e1853da57816</u> <u>a593c00320ac7f369144fc</u> <u>38a5cf301bc265b8a4f5</u>	+ 0.01197382 232.60 USD	BTC 	✓
88	2020-12-14 08:19:39	<u>39df71f48c60053bfb51e4</u> <u>3bca1a607f099f9f1db7f8</u> <u>ffde45d65ab421639aaf</u>	+ 0.00050951 9.81 USD	BTC 	✓
89	2020-12-13 21:01:32	<u>a0905227a3d849eb26a66c</u> <u>40eefd50c43d61e4a7ce28</u> <u>0afb7d7cf59203e4e765</u>	+ 0.02754795 530.93 USD	BTC 	✓
90	2020-12-13 00:39:28	<u>3ebb4ea9414e01eb40c956</u> <u>3349afa5642c34ffdf4c8c</u> <u>bd4c1d067a4fe205cf46</u>	+ 0.00451508 86.57 USD	BTC 	✓
91	2020-12-12 21:45:09	<u>1e9da1a1b321ad6b9f5d34</u> <u>a9a3b644dcc65969748aeb</u> <u>61aae038c957a1af72a5</u>	+ 0.00129924 24.91 USD	BTC 	✓
92	2020-12-12 20:16:07	<u>c4748f9a6cbf43671c58ca</u> <u>14bc820a9aae282d53a18e</u> <u>1cc1437aba1aadcbc6ca</u>	+ 0.00518767 99.47 USD	BTC 	✓
93	2020-12-12 10:14:32	<u>004c210bcb27fbf26720fa</u> <u>b663fc9f90f41459d6b566</u> <u>5cdf6150d57c97a766be</u>	+ 0.00079500 14.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-12-12 02:39:35	<u>9aac57a1140b54ac7d0071</u> <u>1df5e54e107353b363abea</u> <u>ec131e5439dfdb5c1df4</u>	+ 0.00134760 25.34 USD	BTC 	✓
95	2020-12-11 22:43:48	<u>3de1b93cf9191f7e73164f</u> <u>322c9b31bed5f96df5348e</u> <u>6f2edd69f7933c9f2c70</u>	+ 0.02346458 441.33 USD	BTC 	✓
96	2020-12-11 04:36:52	<u>888e9ed979e5f79e741c63</u> <u>ad19b184f73f9128c9cabf</u> <u>bfd56f897f6e6042a302</u>	+ 0.00271994 49.05 USD	BTC 	✓
97	2020-12-10 19:44:19	<u>34425740f011417534be9a</u> <u>cd3234cc1a5abc0a848afb</u> <u>0925e9facb536a943d48</u>	+ 0.02786218 502.53 USD	BTC 	✓
98	2020-12-09 20:30:59	<u>3fa5c63d8546cef2f84d9f</u> <u>d8b90d3762dc598934c41e</u> <u>decff2f9ca2ffb2b085d</u>	+ 0.01865242 340.49 USD	BTC 	✓
99	2020-12-09 11:15:34	<u>5be7aa7c16ceb8a0de339c</u> <u>39815be6b5ba1e389c4c1f</u> <u>16db7539931d693596e1</u>	- 0.01811279 335.83 USD	BTC 	✓
100	2020-12-09 11:15:34	<u>0738af0b4379bc581f2515</u> <u>cc41e446479143bfa686b1</u> <u>fe3f7e96f141e8ecb6f0</u>	- 0.02690400 498.83 USD	BTC 	✓
101	2020-12-08 20:08:03	<u>dfd6ef198adc5eeec261d3</u> <u>5509ef8633acf0131d805b</u> <u>7ef2baf094c09a0f4041</u>	+ 0.01811279 335.83 USD	BTC 	✓
102	2020-12-07 04:11:39	<u>0d6201d097e038cc369965</u> <u>48c2aa3fba48ba15ecb01e</u> <u>f3c0809ec92579e020e2</u>	- 0.00574974 110.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-12-04 17:57:04	<u>44bef08543f6dcfd831a8c0a6b448cccde212b3d69679e2f96f84d220d0d5384</u>	+ 0.02690400 515.14	BTC 	
104	2020-11-29 02:38:14	<u>f83b96e0a759227a5aa01397cf7e4f0bce1fb2f62d9b9b610423329058ae4d1e</u>	- 0.01270510 231.04	BTC 	
105	2020-11-29 01:54:31	<u>a5afa1c7271f4d68c62dd49aea176f46b6d25cba770673721c0fe7bbdd0c733e</u>	- 0.00535436 97.36	BTC 	
106	2020-11-28 21:01:25	<u>0577afdcd87fec3fbc2b40abfe9a46cc29c48354a81b69dccf3d946719fc62ba</u>	+ 0.00574974 104.55	BTC 	
107	2020-11-25 19:10:28	<u>f98bcf698fd6672048aa83675853ac42bd4ab4393b0b4bd21e44a0bd520a1737</u>	+ 0.00535436 91.82	BTC 	
108	2020-11-21 19:57:39	<u>c1a6954f6d0440e74746f573b45ecd4e6d98e7ca57fb12d7d9f0f7bcab0bcbe7</u>	+ 0.01270510 233.95	BTC 	
109	2020-11-20 05:52:33	<u>1ebd8057a8a4dee223dc24cb2c6d55b3881c28327da172fd816c5f02dbf0f448</u>	- 0.00934535 174.34	BTC 	
110	2020-11-20 05:52:33	<u>2de05b95238f83f90ca38a2b7081bd9e4cd0983a12fe33d8f9ac00f86a338a0d</u>	- 0.00480224 89.58	BTC 	
111	2020-11-20 05:52:33	<u>6d268f974574c2902adae0be02f51dc2aeeb91e8b000745cdd25ef4d691bd1a0</u>	- 0.00917896 171.23	BTC 	

#	Date & time	Transaction Id	Amount		
112	2020-11-20 05:50:27	<u>b0dc1548bea8eeb43882f5</u> <u>7b4c0f17d343851ae61fdd</u> <u>6764760dd3e16b6fcdcb</u>	- 0.00314331 BTC 58.64 USD		✓
113	2020-11-20 05:50:27	<u>b0dc1548bea8eeb43882f5</u> <u>7b4c0f17d343851ae61fdd</u> <u>6764760dd3e16b6fcdcb</u>	- 0.00311125 BTC 58.04 USD		✓
114	2020-11-20 05:50:27	<u>4abec4a9ca6d70a3c21a29</u> <u>7c43dd62e054ab21131758</u> <u>66c2cd48efa8a2ec8247</u>	- 0.00310906 BTC 58.00 USD		✓
115	2020-11-20 05:50:27	<u>4abec4a9ca6d70a3c21a29</u> <u>7c43dd62e054ab21131758</u> <u>66c2cd48efa8a2ec8247</u>	- 0.00303733 BTC 56.66 USD		✓
116	2020-11-20 05:24:41	<u>d4c4032735f5ac0070276d</u> <u>83093f6585fd0986e262b3</u> <u>d6babe2ec0339e1aa41b</u>	- 0.00118877 BTC 22.17 USD		✓
117	2020-11-17 21:03:05	<u>e4134062e44fc258d0fad4</u> <u>2d8a92e3d545345d802553</u> <u>5a6827ba7a9ed5bfbac6</u>	+ 0.00480224 BTC 85.36 USD		✓
118	2020-11-16 18:57:40	<u>a308ca74a57b0614559fd3</u> <u>c4e1aa7d73b07050e1af36</u> <u>942f6e0a286952c8c713</u>	+ 0.00303733 BTC 53.63 USD		✓
119	2020-11-15 15:14:28	<u>afffa3acf951721ce39485</u> <u>4e2a9d3301d7fe5d599965</u> <u>f93cf7b4c6d150d3fb25</u>	+ 0.00311125 BTC 52.00 USD		✓
120	2020-11-15 07:23:11	<u>a11084cd67bc3f595a21f8</u> <u>726f87f812bab06826aeb4</u> <u>519dc58f7c3f5a41ef88</u>	+ 0.00310906 BTC 49.61 USD		✓

#	Date & time	Transaction Id	Amount		
121	2020-11-14 20:32:14	<u>af7bd6fd33cc669a8515e4016c02e606baa1f3ffb3e7c00404a00bf0a25b4dc0</u>	+ 0.00934535 149.12 USD	BTC	✓
122	2020-11-14 17:58:18	<u>8415f2d7346741507091fb8fb437175b2c5fcb62d3524da68fa4438c78768d1</u>	+ 0.00118877 18.96 USD	BTC	✓
123	2020-11-13 10:08:32	<u>9ec43de6f20b174c77e920f6cbbb528a0a0cd2a066f27630dbacbe1020c5d03e</u>	+ 0.00917896 149.80 USD	BTC	✓
124	2020-11-13 01:48:36	<u>c6c15fa92a568c45adae4649379f9f8387a777c8ad478d7c3fd80c70a21e4276</u>	- 0.00638600 104.22 USD	BTC	✓
125	2020-11-12 23:29:24	<u>b306d1df03c8eb8d6695e25e9b51b47987ccebba2c0ad7fcd3b1b7fd84a8761</u>	- 0.00939222 153.28 USD	BTC	✓
126	2020-11-12 23:29:24	<u>fcc23fb798aa4ca9dc2aa06ac44088d112480a9a903ecedab3f279a75f84750f</u>	- 0.00684286 111.68 USD	BTC	✓
127	2020-11-12 23:29:24	<u>1c7c1ea4b898d250ef2e7bb479e88dfd1220c5c95d090c21d217a383e1cebd53</u>	- 0.00805794 131.51 USD	BTC	✓
128	2020-11-12 15:35:18	<u>06fc725bf68f0509a2a66cdfde2b53b871b1dbdd01a26503efab18ff5d97c479</u>	+ 0.00314331 51.30 USD	BTC	✓
129	2020-11-12 14:30:14	<u>031f25bbd110574e805b682beffa3d3fe33fe71fa148b1d5e6bc6a1358ccbd8a</u>	- 0.01646664 268.74 USD	BTC	✓





#	Date & time	Transaction Id	Amount		
130	2020-11-10 00:15:13	<u>c8bd67dccab1104487cd0f957754c4f5ba039230b8b6a224077602085ae2f7c4</u>	- 0.00099678 15.24	BTC 	✓
131	2020-11-10 00:15:13	<u>85fbf8276ce24b69ed02e321c87eea7e6ac5fcc2152129ba7aba10b3a4398711</u>	- 0.00743868 113.79	BTC 	✓
132	2020-11-09 23:58:38	<u>3e00878921375ec08695da34c7e6d8be3c52192d6d495e9c83f50bd59bcd2726</u>	- 0.01851436 283.21	BTC 	✓
133	2020-11-09 23:50:53	<u>67f4b6027c6b53085aaaf75527415fc7faf2b9d09f66155b4707d3a6ec19a726</u>	- 0.00738118 112.91	BTC 	✓
134	2020-11-09 23:50:13	<u>5e86ce5f4368d5823a5a1527cc32f6b25edd160322a668dd7295b3898f1b39f4</u>	- 0.00669638 102.43	BTC 	✓
135	2020-11-09 21:56:57	<u>0223824d32a72fb4b6ef138f6876ce95f07137ecf20f9bccb22ad845ee5e8b9b</u>	+ 0.00638600 97.68	BTC 	✓
136	2020-11-09 21:23:50	<u>185d80918101a0e1b51989d576edc55d9337c22104c44e5f2ab1a54781702fbd</u>	+ 0.00939222 143.67	BTC 	✓
137	2020-11-09 18:04:59	<u>40058014c19077d6bd03c52ec3c62baa450d8d4631d8574e616e1d1ff30c3492</u>	- 0.01627020 248.88	BTC 	✓
138	2020-11-09 17:38:50	<u>ac6fe01830925d8412629f20b828906af0a6052af8a73cf5f03001440671a7f9</u>	- 0.02570934 393.28	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2020-11-09 12:16:22	<u>3e00461abd9ab0a6619bb6</u> <u>488020abf9056ba62161a2</u> <u>f76e70e07e99f0fa7326</u>	- 0.01088911 166.57	BTC 	✓
140	2020-11-09 11:47:52	<u>8f73f539c1b8db5ee4cd9c</u> <u>de4767ce437ff424b28d56</u> <u>045a7ec5634134bda05b</u>	- 0.01517105 232.54	BTC 	✓
141	2020-11-09 11:47:52	<u>d93406a7cee6c13afbda3a</u> <u>45bd04b57ea91b28bccf00</u> <u>5a43bf77434588d73db9</u>	- 0.00369735 56.67	BTC 	✓
142	2020-11-06 19:58:36	<u>f7bea44eebb2817d0b528e</u> <u>131274eb96946a31cb21d8</u> <u>008c74debfc49048b64</u>	+ 0.01646664 244.00	BTC 	✓
143	2020-11-06 18:26:56	<u>9ec618ecbab60e4d99741c</u> <u>828b6348f47455091e7b89</u> <u>9fff466d5777d439f08d</u>	+ 0.00805794 119.40	BTC 	✓
144	2020-11-05 13:54:29	<u>cdce59652052996c27c057</u> <u>fa53791a81a369781357a5</u> <u>4370986c91ffd34015ff</u>	- 0.03223516 502.22	BTC 	✓
145	2020-11-05 11:22:49	<u>b79f5d76365113058ba5a8</u> <u>830bab359fe96e823ae515</u> <u>513c9221a804625296ba</u>	+ 0.00684286 106.68	BTC 	✓
146	2020-11-04 21:03:17	<u>d7408df94c9e6af61f1c46</u> <u>5e7dfcdf231b8a4febb9a3</u> <u>05af635858e9ad468488</u>	+ 0.01517105 236.51	BTC 	✓
147	2020-11-03 20:07:26	<u>2cb0c23d33de4f9e78f11b</u> <u>dbd23f5c8042171705da3f</u> <u>dfc3019dda80eb8dc970</u>	+ 0.00099678 14.09	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-11-03 11:53:36	<u>aaa63e320d2a8c80645883</u> <u>330d68af64fc70a5660ad9</u> <u>c60d7b65cc65978e951e</u>	+ 0.00369735 51.84 USD	BTC 	✓
149	2020-11-03 07:22:41	<u>d31056b6445a35ebaf944d</u> <u>3b427066e65f082cdb3cd9</u> <u>7443dcd210336f36d4f7</u>	+ 0.00743868 104.31 USD	BTC 	✓
150	2020-11-02 23:36:20	<u>ceae5240acf6cd4f3e1ba0</u> <u>c887dbbc84dc232bff1964</u> <u>3b423a46f10d16b9ab19</u>	+ 0.01627020 228.16 USD	BTC 	✓
151	2020-11-01 13:29:08	<u>7182d9e0de724a14cd3dd5</u> <u>87daf73ae7b527b6974200</u> <u>36e7edd4fb52788850e0</u>	+ 0.01088911 147.54 USD	BTC 	✓
152	2020-10-31 19:38:25	<u>021f6f644b2ba3588a1ba0</u> <u>9ffb8174e4065bc5c56324</u> <u>af2f899987d073d590ac</u>	+ 0.01851436 254.78 USD	BTC 	✓
153	2020-10-31 11:38:23	<u>3b9766083371be2d2a41dc</u> <u>4d3197a66f00039e5293d5</u> <u>db451eaf9a5cde847628</u>	+ 0.03223516 444.55 USD	BTC 	✓
154	2020-10-31 00:26:17	<u>61b42e6c7dc6b2fb36cb89</u> <u>c171f9f8fdde0e97151404</u> <u>39fa3920f80b629ee757</u>	+ 0.00738118 101.79 USD	BTC 	✓
155	2020-10-29 10:26:26	<u>ccb8cda3bb33828a5a683d</u> <u>51260c8edb48233c5a133d</u> <u>0c80715c379dbc14d85d</u>	- 0.06496670 874.17 USD	BTC 	✓
156	2020-10-28 19:31:30	<u>afb9b98453001398fcdaeb</u> <u>d09606fa74ad4dabbbe798</u> <u>a29e652ecaae92b7e6bc</u>	+ 0.02570934 345.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-10-24 19:52:19	<u>b626cb6198aaf63abfd008</u> <u>0d1b01562b6741943f17c9</u> <u>40fba01de06da5866887</u>	+ 0.06496670 846.44 USD	BTC 	✓
158	2020-10-21 20:16:25	<u>f6e325fc64e5e2af89ccfa</u> <u>7c63fddfd683486347c917</u> <u>d26469a8e2410e3c6aff</u>	+ 0.00669638 86.84 USD	BTC 	✓
159	2020-10-16 14:13:32	<u>86fd9b6faef7d94c14ffbb</u> <u>1865d406cc31bd98af4e18</u> <u>4e2ba74ec05fc5e1d228</u>	- 0.00898588 102.08 USD	BTC 	✓
160	2020-10-16 14:11:27	<u>8276e2594bbc1b41ab3742</u> <u>4292010e921f7e7640ddd3</u> <u>bf25190b65b6fc65e1d1</u>	- 0.01207962 137.22 USD	BTC 	✓
161	2020-10-16 14:11:27	<u>a182d18ed6f188380e971a</u> <u>19e088ad7c03d32068c3a8</u> <u>579ebec83960b325b47c</u>	- 0.01119820 127.21 USD	BTC 	✓
162	2020-10-14 19:48:57	<u>c5342ba540d8630d3bb4fe</u> <u>65e1fffd66f729e5249ee1</u> <u>15249e948756ec906a5d</u>	+ 0.00898588 103.38 USD	BTC 	✓
163	2020-10-13 18:32:11	<u>c0572303762652abde2d7e</u> <u>30f458a396710c61e46ae6</u> <u>e261a477387ad99844be</u>	+ 0.01119820 127.85 USD	BTC 	✓
164	2020-10-11 01:07:40	<u>d54e454a45e666313bbf9f</u> <u>2db54cca6b7a92d80b1751</u> <u>4904e91f9068c048d1ce</u>	- 0.00468488 53.26 USD	BTC 	✓
165	2020-10-11 00:55:49	<u>3526c0cc877fff8322e2bb</u> <u>6d6bcb81293cba63d3704f</u> <u>18e1eca288474dff75de</u>	- 0.01415567 160.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-10-11 00:06:02	<u>634634e7b9a82bc8ba6cf6</u> <u>3746b85a0212871639d217</u> <u>1f2ecdd129027b4c8b1b</u>	- 0.01625567 184.81	BTC 	✓
167	2020-10-10 14:15:25	<u>451b00f09a30e968445233</u> <u>92318aafa94bc31f29da0b</u> <u>af48e3037e1de4363bca</u>	+ 0.01207962 137.33	BTC 	✓
168	2020-10-09 08:26:15	<u>54aa64149f4ace0d827703</u> <u>333fa6bb33e20a5861ec74</u> <u>8b8a7732ad69d40f414e</u>	- 0.02344316 259.06	BTC 	✓
169	2020-10-08 18:51:38	<u>5ffb240174317514b7c922</u> <u>b29cba4ffd7d6205ac482a</u> <u>9655158f0b4411172f0d</u>	+ 0.02344316 259.06	BTC 	✓
170	2020-10-05 10:49:11	<u>555063fe6f0263f7c2ee26</u> <u>1c6bf478370abeaf59ccf5</u> <u>853fd10fa0627b3807ed</u>	+ 0.00468488 50.56	BTC 	✓
171	2020-10-04 13:19:23	<u>7e24a6b7a06348a2d2b889</u> <u>8df350c89b16597de663cd</u> <u>3b682bc88c666ff1ac4e</u>	+ 0.01415567 152.77	BTC 	✓
172	2020-10-02 22:02:56	<u>4676c74ccc123b994f2430</u> <u>b7349430f95e1ef386d63f</u> <u>fee29b80f659d69c6ff2</u>	+ 0.01625567 171.36	BTC 	✓
173	2020-10-02 12:10:32	<u>5cd0dd19be63875794aa8c</u> <u>5226e047d8eda3f63309a8</u> <u>80e19f14fccbdb4aaa18</u>	- 0.02065648 217.76	BTC 	✓
174	2020-09-26 22:13:03	<u>0e8cf2acd77c8c18d2c4ba</u> <u>b07941f30b2435c3d70978</u> <u>bd5bcc2676a8818176f7</u>	- 0.00668958 72.07	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-09-25 21:29:42	<u>bc493de3f68e1010b97427</u> <u>13abb36932fb4a286c0fb9</u> <u>006e8a514330dd2648c9</u>	+ 0.02065648 BTC 221.61 USD		✓
176	2020-09-22 11:47:14	<u>7417878be74fa75b2ee7b5</u> <u>7286ee57130fb37fbaf190</u> <u>f273b75941fcd4353274</u>	+ 0.00668958 BTC 70.43 USD		✓
177	2020-09-18 11:27:17	<u>224749d71e5f2569294975</u> <u>96af3900d7c0174863fb40</u> <u>b7c35263a8dbfcb8cd82</u>	- 0.00854514 BTC 93.42 USD		✓
178	2020-09-17 17:46:12	<u>b7030c89e49b5c3b530ec8</u> <u>5bf55cc2f0be8c113ae309</u> <u>fb7b8ef0a6b51ae0184d</u>	+ 0.00854514 BTC 93.42 USD		✓

* USD values displayed at the time of transaction

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